

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

August 15 & 16, 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 15, 2017 - 1:30 PM
City Hall - Second Floor - City Hall

PRESENTATIONS

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

Council Member Edwards

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

SP081517

RECESS

RECONVENE

WEDNESDAY - August 16, 2017 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 29

ACCEPT WORK - NUMBERS 1 through 3

1. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$1,337,163.45 and acceptance of work on contract with **MILLIS DEVELOPMENT AND CONSTRUCTION, INC** for Hermann Park Japanese Garden - 5.0% over the original contract amount and within the 5.0% contingency - **DISTRICT D - BOYKINS**
2. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$4,361,132.43 and acceptance of work on contract with **PRIME CONTRACTORS, INC** for Fifth Ward Deluxe Theatre Renovation - 9.99% over the original contract amount and under the 10% contingency - **DISTRICT B - DAVIS**
3. RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$1,723,939.54 and acceptance of work on contract with **BRH-GARVER CONSTRUCTION,**

L.P., for the Chasewood Lift Station Replacement and Willowchase Lift Station Diversion - 1.42% under the original contract amount - **DISTRICTS A - STARDIG and K - GREEN**

PURCHASING AND TABULATION OF BIDS - NUMBER 4

4. **AMEND MOTION #2014-832, 9/3/2014, TO INCREASE** spending authority from \$800,000.00 to \$1,000,000.00 for Dental Equipment and Supplies for the Houston Health Department, awarded to **PATTERSON DENTAL SUPPLY, INC** - \$200,000.00 - Essential Public Health Services Fund

RESOLUTIONS - NUMBERS 5 and 6

5. RESOLUTION supporting the candidacy of Council Member Larry V. Green for the position of President-Elect of the Texas Municipal League
6. RESOLUTION authorizing a grant application to the Office of the Governor of Texas for the Juvenile Case Manager Program Truancy Prevention Initiative ("Grant") by the City of Houston Municipal Courts Department; declaring the City's eligibility for such grant; authorizing the Director of the Municipal Courts Department to act as the City's representative in the application process, with the authority to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant

ORDINANCES - NUMBERS 7 through 29

7. ORDINANCE approving and authorizing submission of an electronic application for grant assistance to the **FEDERAL EMERGENCY MANAGEMENT AGENCY**, for the FY2016 Fire Prevention and Safety Grant Program; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Fire 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
8. ORDINANCE changing the boundaries of **REINVESTMENT ZONE NUMBER SEVENTEEN, CITY OF HOUSTON, TEXAS (MEMORIAL CITY ZONE)**; removing certain property from the Memorial City Zone and adding certain property to the Memorial City Zone - **DISTRICTS A - STARDIG and G - TRAVIS**
9. ORDINANCE approving the third amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER SEVENTEEN, CITY OF HOUSTON, TEXAS (MEMORIAL CITY ZONE)** - **DISTRICTS A - STARDIG and G - TRAVIS**
This item should only be considered after passage of Item 8 above
10. ORDINANCE accepting into the City Art Collection "Central Market-Houston", a work of art by Brendan O'Connell to be placed at William P.

Hobby Airport and approving and authorizing agreement between the City of Houston and H-E-B Grocery Company, LP for donation of such work of art - **DISTRICT I - GALLEGOS**

11. ORDINANCE approving and authorizing contract between the City of Houston and **J.D. POWER** for Passenger and Parker Research and Analytical Services for the Houston Airport System; providing a maximum contract amount - \$1,500,000.00 - Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**
12. ORDINANCE approving and authorizing agreement between the City of Houston and **ZIPCAR, INC** for Automated Car Sharing Program for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$593,539.00 - Fleet Management Fund
13. ORDINANCE amending Ordinance No. 2012-0702 to increase the maximum contract amount and to extend the contract term for contract design and implementation of Smartphone Applications for City's 3-1-1 Helpline between the City of Houston and **SEECCLICKFIX, INC** - \$195,000.00 - Central Services Revolving Fund
14. ORDINANCE approving and authorizing Financing Agreement between the City of Houston and the **TEXAS WATER DEVELOPMENT BOARD**
15. ORDINANCE consenting to the addition of 109.3774 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 130**, for inclusion in its district
16. ORDINANCE consenting to the addition of 35.47 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 142**, for inclusion in its district
17. ORDINANCE consenting to the addition of 27.377 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 304**, for inclusion in its district
18. **ORDINANCE** appropriating \$494,113.00 out of General Improvement Consolidated Construction Fund as an additional appropriation to Construction Manager At Risk Contract between the City of Houston and **SCHNEIDER ELECTRIC BUILDINGS AMERICAS, INC** for City Hall and City Hall Annex Electrical Switchgear Systems (Approved by Ordinance No. 2016-0783) - **DISTRICT I - GALLEGOS**
19. ORDINANCE appropriating \$14,000,560.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Construction Manager At Risk Contract between the City of Houston and **MORGANTI TEXAS, INC** for new Public Works and Engineering Northeast Quadrant Building (Approved by Ordinance No. 2016-0961); providing funding for the Civic Art Program financed by the Water & Sewer System Consolidated Construction Fund; providing funding for salary recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT J - LASTER**
20. ORDINANCE appropriating \$1,892,492.59 out of Water & Sewer System Consolidated Construction Fund to an Advance Funding Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for the Relocation of Sanitary Sewer Lines and Water

Lines in connection with the Gellhorn Paving and Drainage Project at Gellhorn Drive from IH-610 to Wallisville Road (Approved by Ordinance No. 2011-0156); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - GALLEGOS**

21. ORDINANCE appropriating \$1,000,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **BROWN & GAY ENGINEERS, INC** for Design of Improvements for the Infrastructure of Drinking Water Groundwater Facilities; providing funding for construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
22. ORDINANCE appropriating \$991,800.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **COBB, FENDLEY & ASSOCIATES, INC** for Southland Area Drainage and Paving Improvements Subproject 1; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and storm Drainage DDSRF - **DISTRICT D - BOYKINS**
23. ORDINANCE appropriating \$1,000,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **CP&Y, INC** for the Drinking Water Treatment Plants; providing funding for construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
24. ORDINANCE appropriating \$360,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **RODS SUBSURFACE UTILITY ENGINEERING, INC** for Private Subsurface Utility Engineering and Coordination; providing funding for CIP Cost Recovery relating to construction of facilities financed by Metro Projects Construction DDSRF
25. ORDINANCE appropriating \$3,965,100.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **D.L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Inwood Forest-1 Area; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG and C - COHEN**
26. ORDINANCE appropriating \$8,972,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BRH-GARVER CONSTRUCTION, L.P.** for North Corridor Consolidation Package 1A; Trunk Sewer from Aldine-Westfield at Rankin Road to HCFCD P155-00-00 (54" Dia); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing

- funding for testing services, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**
27. ORDINANCE appropriating \$4,068,500.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **PELTIER BROTHERS CONSTRUCTION, LTD.** by: **PB, LLC** its general partner for Lift Station Renewal & Replacement for Greens Crossing No. 3, Parker Street, and Fir Ridge Lift Stations; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - DAVIS; C - COHEN and E - MARTIN**
28. ORDINANCE appropriating \$2,317,200.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **RELIANCE CONSTRUCTION SERVICES, L.P.** for Sewer Service to Unserved Areas of Golden Glade Estates Subdivision - Package 2; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - BOYKINS**
29. ORDINANCE appropriating \$3,976,400.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **SCOIL CONSTRUCTION SERVICES, LLC** for Water Line Replacement in Woodway Area; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT G - TRAVIS**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBERS 30 through 32

30. RECOMMENDATION from Chief Procurement Officer to award to **TOTER INCORPORATED** for Recycling and Refuse Carts through the Interlocal Agreement for Cooperative Purchasing with the City of Tucson, Arizona for the Solid Waste Management Department - \$897,700.00 - General Fund
TAGGED BY COUNCIL MEMBERS KUBOSH, GALLEGOS and LASTER
This was Item 12 on Agenda of August 9, 2017
31. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **SEARCH HOMELESS SERVICES** to

provide up to an additional \$133,883.00 in General Funds to assist in the continuing administration and operation of a Care Hub and Outreach Services Program

TAGGED BY COUNCIL MEMBER STARDIG

This was Item 13 on Agenda of August 9, 2017

32. ORDINANCE ordering an election to be held jointly on November 7, 2017, for the purpose of submitting to the qualified voters of the City of Houston, Texas, certain propositions for the issuance of public improvement bonds for various purposes; designating the location of each polling place and the hours that the polls shall be open

TAGGED BY COUNCIL MEMBERS LE, KUBOSH and TRAVIS

This was Item 16 on Agenda of August 9, 2017

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Green 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: 8/15/2017

Item Creation Date:

SP081517

Agenda Item#:

ATTACHMENTS:

Description	Type
SP081517	Signed Cover sheet

***CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR – TUESDAY
August 15, 2017 – 2:00 PM***

NON-AGENDA

3 MIN

3 MIN

3 MIN

MS. BONNIE FIELDS – 14302 Norhill Pointe – 77044 – 281-225-4760 – Police issue

MS. SYNETHIA HALL – 1515 Sydnor St. – 77020 – 832-886-7771 – City of Houston white supremacy cancer behavior

MS. VALARIE PHILLIPS – 2711 Winningham Dr. – 77067 - 832-433-4473 – Vehicle damage

MR. STEVE WILLIAMS – No Address – No Phone – Will appear to express opinion

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

PREVIOUS

1 MIN

1 MIN

1 MIN

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

MR. MARION SCOTT – 1600 Louisiana St. – 77002 – 713-783-9292 – Public resources



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/15/2017

District D

Item Creation Date:

25PARK293 AW Millis Development and Construction, Inc.
- Hermann Park Japanese

Agenda Item#: 1.

Summary:

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$1,337,163.45 and acceptance of work on contract with **MILLIS DEVELOPMENT AND CONSTRUCTION, INC** for Hermann Park Japanese Garden - 5.0% over the original contract amount and within the 5.0% contingency - **DISTRICT D - BOYKINS**

Background:

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$1,337,163.45 or 5.0% over the original contract amount, accept the work and authorize final payment to Millis Development and Construction, Inc., for construction services in connection with Hermann Park Japanese Garden for the Houston Parks and Recreation Department.

PROJECT LOCATION: 6001 Fannin St. (Key Map No. 532 S)

PROJECT DESCRIPTION: The project included the replacement of perimeter fencing; pond renovations and leak repair; removal of debris from the bottom of pools and streams; installation of ozone aeration system, new pumps, and new pond liner and ballast; landscape; irrigation; hardscape and stone work, including granite boulders, flagstone stepping stones and dry streambed; two new garden entrances and a maintenance area with storage container.

James Patterson Associates, Inc. dba White Oak Studio was the design consultant for the project.

CONTRACT COMPLETION AND COST: The contractor completed the project within 232 days: the original contract time of 180 days plus 52 days approved by Change Orders. The final cost of the project including Change Orders is \$1,337,163.45, an increase of \$63,674.45 over the original contract amount.

PREVIOUS CHANGE ORDERS: Change Order Nos. 1-4 added grading and drainage; repaired pond make-up and overflow valves; provided additional landscape stones, decomposed granite and boulders for installation of the dry stream bed; re-worked mulch beds for tree planting; repaired leak at upper pond perimeter; provided footings and beams for new Fannin Street entry and added days to the contract for inclement weather.

CONSTRUCTION GOALS: The contract contained an 18% MBE goal and 10% WBE goal. According to the Office of Business Opportunity, the contractor achieved 25.066% MBE participation and 8.724% WBE participation and was assigned an outstanding rating.

Prior Council Action:

Ordinance No. 2015-945, October 7, 2015

Amount of Funding:

No Additional Funding Required

Contact Information:

Jacquelyn L. Nisby Phone: 832-393-8023

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/15/2017

District B

Item Creation Date:

25CONS332 Accept Work Prime Contractors, Inc

Agenda Item#: 2.

Summary:

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$4,361,132.43 and acceptance of work on contract with **PRIME CONTRACTORS, INC** for Fifth Ward Deluxe Theatre Renovation - 9.99% over the original contract amount and under the 10% contingency - **DISTRICT B - DAVIS**

Background:

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$4,361,132.43 or 9.99% over the original contract amount, accept the work and authorize final payment to Prime Contractors, Inc. for construction services in connection with the Fifth Ward Deluxe Theater Renovation for the Housing and Community Development Department. TIRZ No. 18 reimbursed the Reimbursement of Equipment/Projects Fund.

PROJECT LOCATION: 3301, 3303, 3305 Lyons Ave, Houston, TX (Key Map 494-E)

PROJECT DESCRIPTION: The project repurposed the abandoned theater and adjoining furniture store as a 125-seat theater for the performing arts for Texas Southern University and shell space for future development by the Fifth Ward Redevelopment Corporation. The building shell was rebuilt structurally from within along with site improvements and a new 67-space asphalt parking lot. Major portions of the work included asphalt and concrete paving, new concrete slabs and foundation, new steel structural reinforcing, new roofing, new plaster veneer, new windows, new aluminum canopies, and a new neon marquee to match the original marquee sign.

The programmed space included an approximately 8,500 SF theater with 2,000 SF of storage space and 3000 SF of shell space. Interior work included new wood paneling, painted drywall, tiled flooring, theater systems, HVAC, plumbing, security systems, and infrastructure for audio and video systems. The design has incorporated LEEDTM (Leadership in Energy & Environmental Design) credits to achieve a Certified Level.

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Smith & Company Architects was the project design consultant and the General Services Department was the construction manager for the project.

CONTRACT COMPLETION AND COST: The contractor completed the project within 692

days: the original contract time of 300 days, plus 392 days approved by Change Orders. The final cost of the project including Change Orders is \$4,361,132.43, an increase of \$396,132.43 over the original contract amount.

PREVIOUS CHANGE ORDERS: Change Orders 1-7 made changes to comply with City of Houston Code Enforcement requirements; replaced a collapsed sanitary line serving an adjacent property but running underneath the project site, the line was not documented in the GIMS database or surveys; demolished and rebuilt a masonry exterior wall that was structurally unstable; replaced 4,160 SF of slab that was originally to remain but failed during demolition due to lack of reinforcement; removed an underground cistern that was buried below the slab and discovered during demolition and excavation; replaced ductwork from the retail roof to the interior of the theater; and demolished and re-poured concrete drive approaches from the street into the parking lot for ADA compliance. These unforeseen conditions impacted the project's critical path and caused extended schedule delays, which added 392 days to the contract to complete the project.

CONSTRUCTION GOALS: The contract contained a 15% MBE goal and a 10% SBE goal. According to the Office of Business Opportunity, the contractor achieved 38.16% MBE participation and 11.65% SBE participation and was assigned a satisfactory rating.

Prior Council Action:

Ordinance No. 2013-1084; dated 11/20/2013

Amount of Funding:

Previous Funding:

\$ 4,141,500.00 Federal Government – Grant Funded (5000) CDBG

\$ 250,000.00 Reimbursement of Equipment/Projects Fund (1850)

\$ 4,391,500.00 Total Funding

Contact Information:

Jacquelyn L. Nisby

Phone: 832-393-8023

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/15/2017

District A, District K

Item Creation Date: 7/6/2017

20RJM11 Accept Work / BRH-Garver Construction, L.P.

Agenda Item#: 3.

Summary:

RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$1,723,939.54 and acceptance of work on contract with **BRH-GARVER CONSTRUCTION, L.P.**, for the Chasewood Lift Station Replacement and Willowchase Lift Station Diversion - 1.42% under the original contract amount - **DISTRICTS A - STARDIG and K - GREEN**

Background:

SUBJECT: Accept Work for Chasewood Lift Station Replacement and Willowchase Lift Station Diversion, WBS Nos. R-000267-0083-4 & R-000267-00F4-4

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$1,723,939.54 or 1.42% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's ongoing program to renew / replace inefficient components of the existing wastewater treatment plant facilities.

DESCRIPTION/SCOPE: This project consisted of Replacement of Chasewood Lift Station and Diversion of flows and elimination of the Lift Station at Willowchase location. CP&Y Inc. designed the project with 360 calendar days allowed for construction. The project was awarded to BRH-Garver Construction, L.P. with an original Contract Amount of \$1,748,758.00.

LOCATION: This Project has multiple sites and are located in the following areas:

Site Locations	Address	Key Map Council District
Willowchase Lift Station	8350 FM 1960 West	369M A
Chasewood Lift Station	6983 1/2 Chasewood	570V K

CONTRACT COMPLETION AND COST: The Contractor, BRH-Garver Construction, L.P., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 172 days approved by Change Order No. 2. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No. 1 is \$1,723,939.54, a decrease of \$24,818.46 or 1.42% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

MWSBE PARTICIPATION: The M/WBE goal established for this project was 18.87%. According to

Office of Business Opportunity, the participation was 14.41%. Contractor's M/WBE performance evaluation was rated Satisfactory based on the Contractor's good faith efforts. Due to an initial delay, the WBE Sub-Contractor could no longer start work on the project, therefore, the Contractor added additional firms to make up for the lost participation. The Contractor had additional SBE participation that could not be counted towards the goal. Their efforts to find additional participation were deemed acceptable.

Carol Ellinger Haddock, P.E., Acting Director
Department of Public Works and Engineering

WBS Nos. R-000267-0083-4 & R-000267-00F4-4

Prior Council Action:

Ordinance 2014-0459 dated May 14, 2014

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$1,993,610.00 from the Water and Sewer system Consolidated Construction Fund No. 8500.

Contact Information:

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

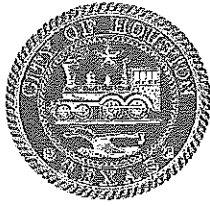
ATTACHMENTS:

Description

Signed RCA
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District A, District K
Item Creation Date: 7/6/2017

20RJM11 Accept Work / BRH-Garver Construction, L.P.

Agenda Item#:

Background:

SUBJECT: Accept Work for Chasewood Lift Station Replacement and Willowchase Lift Station Diversion, WBS Nos. R-000267-0083-4 & R-000267-00F4-4

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$1,723,939.54 or 1.42% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's ongoing program to renew / replace inefficient components of the existing wastewater treatment plant facilities.

DESCRIPTION/SCOPE: This project consisted of Replacement of Chasewood Lift Station and Diversion of flows and elimination of the Lift Station at Willowchase location. CP&Y Inc. designed the project with 360 calendar days allowed for construction. The project was awarded to BRH-Garver Construction, L.P. with an original Contract Amount of \$1,748,758.00.

LOCATION: This Project has multiple sites and are located in the following areas:

Site Locations	Address	Key Map Council District
Willowchase Lift Station	8350 FM 1960 West	369M A
Chasewood Lift Station	6983 1/2 Chasewood	570V K

CONTRACT COMPLETION AND COST: The Contractor, BRH-Garver Construction, L.P., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 172 days approved by Change Order No. 2. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No. 1 is \$1,723,939.54, a decrease of \$24,818.46 or 1.42% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

M/W/SBE PARTICIPATION: The M/WBE goal established for this project was 18.87%. According to Office of Business Opportunity, the participation was 14.41%. Contractor's M/WBE performance evaluation was rated Satisfactory based on the Contractor's good faith efforts. Due to an initial delay, the WBE Sub-Contractor could no longer start work on the project, therefore, the Contractor added additional firms to make up for the lost participation. The Contractor had additional SBE participation that could not be counted towards the goal. Their efforts to find additional participation were deemed acceptable.

A handwritten signature in cursive script, reading "Carol Ellinger Haddock".

Carol Ellinger Haddock, P.E., Acting Director
Department of Public Works and Engineering

WBS Nos. R-000267-0083-4 & R-000267-00F4-4

Prior Council Action:

Ordinance 2014-0459 dated May 14, 2014

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$1,993,610.00 from the Water and Sewer system Consolidated Construction Fund No. 8500.

Contact Information:

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

ATTACHMENTS:**Description**

Maps

OBO (all OBO related docs)

Affidavit of Ownership (doc 0455)

Tax Report

Prior Council Action - RCA & Ordinance

Change Orders

Type

Backup Material

Backup Material

Backup Material

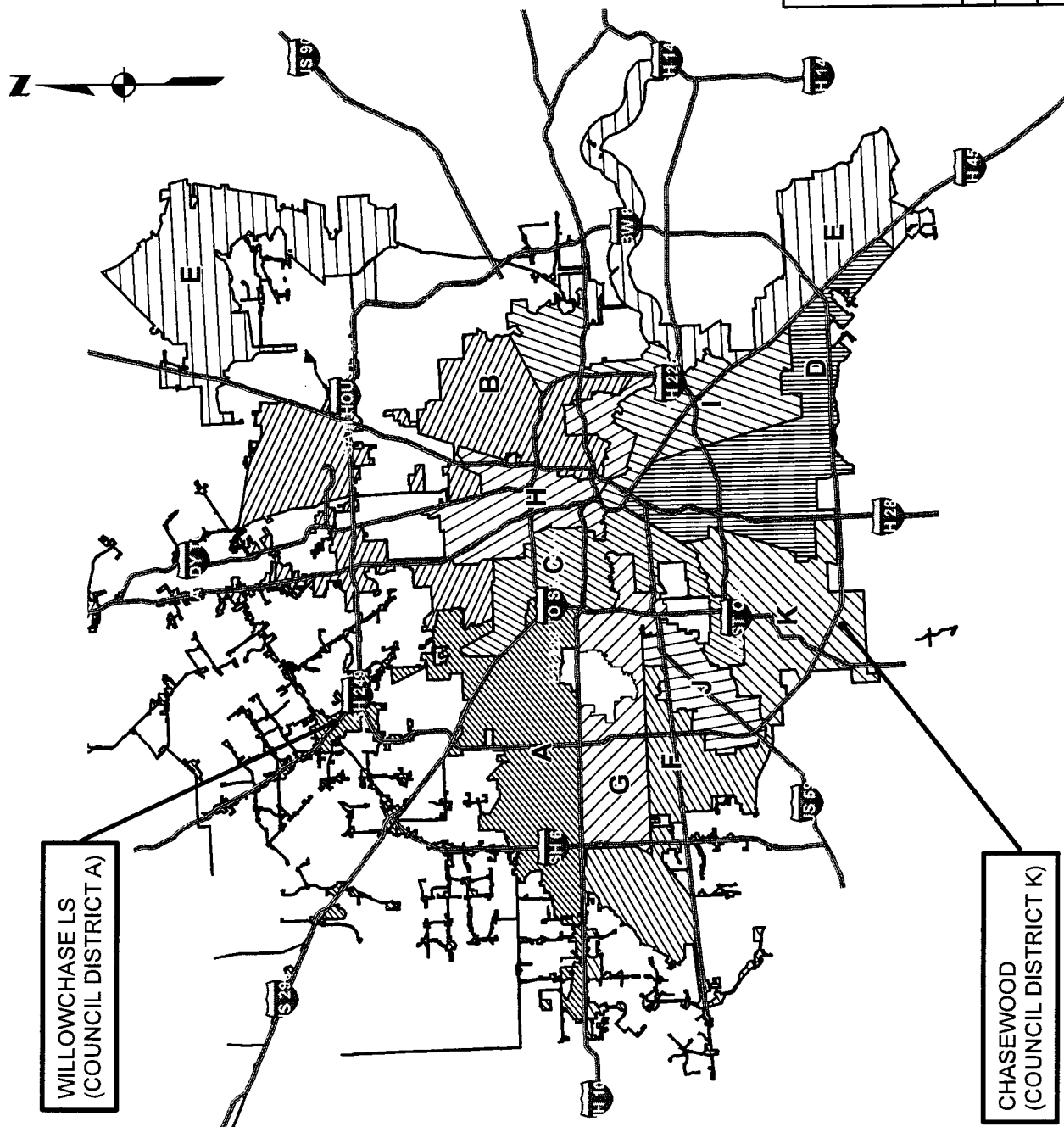
Backup Material

Backup Material

Backup Material

A: HELENA BROWN
B: JERRY DAVIS
C: ELLEN R. COHEN
D: WANDA ADAMS
E: DAVID MARTIN
F: AL HOANG
G: OLIVER PENNINGTON
H: EDWARD GONZALES
I: JAMES G. RODRIGUEZ
J: MIKE LASTER
K: LARRY V. GREEN

AT LARGE 1 - STEPHEN C. COSTELLO
AT LARGE 2 - ANDREW C. BURKS, JR
AT LARGE 3 - MELISSA NORIEGA
AT LARGE 4 - C.O. "BRAD" BRADFORD



PROJECT LOCATION MAP
CHASEWOOD LIFT STATION
REPLACEMENT
WILLOWCHASE LIFT STATION
DIVERSION

CITY OF HOUSTON

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING AND CONSTRUCTION DIVISION

TBPE FIRM No. F-1741
11757 Katy Freeway, Suite 1540
Houston, TX 77079
(713) 532-1730, Fax (713) 532-1734

WBS #: R-000267-0083-4
WBS #: R-000267-00F4-4

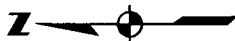
1 in = 8 miles

DATE: DECEMBER 2012

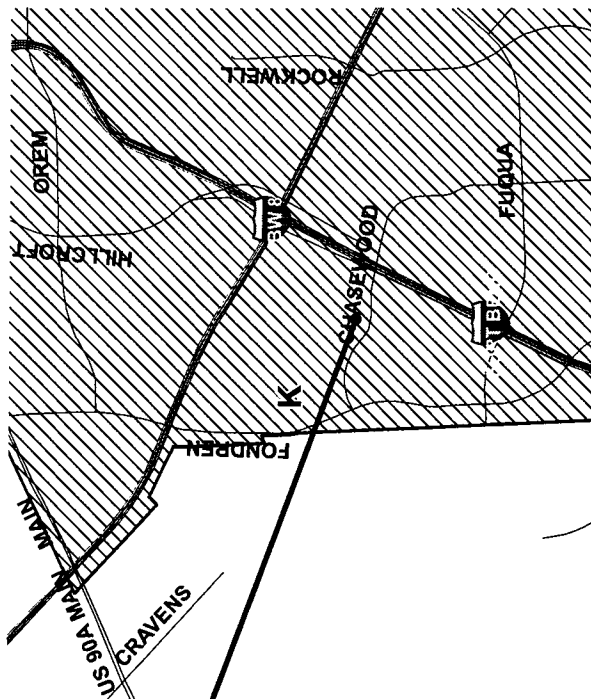
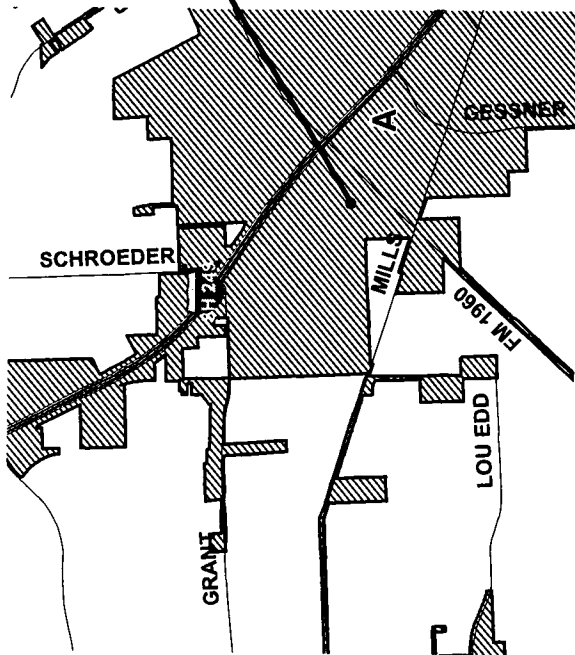
COUNCIL DISTRICTS

A: HELENA BROWN
 B: JERRY DAVIS
 C: ELLEN R. COHEN
 D: WANDA ADAMS
 E: DAVID MARTIN
 F: AL HOANG
 G: OLIVER PENNINGTON
 H: EDWARD GONZALES
 I: JAMES G. RODRIGUEZ
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AT LARGE 1 - STEPHEN C. COSTELLO
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 AT LARGE 3 - MELISSA NORIEGA
 AT LARGE 4 - C.O. "BRAD" BRADFORD



WILLOWCHASE LS
 DIVERSION PROJECT
 8350 FM 1960 WEST
 HOUSTON, TX
 KEY MAP NO. 369M
 GIMS MAP NO. 4965A



CHASEWOOD LS
 REPLACEMENT PROJECT
 6983 1/2 CHASEWOOD
 HOUSTON, TX
 KEY MAP NO. 570V
 GIMS MAP NO. 5150A

PROJECT LOCATION MAP
 CHASEWOOD LIFT STATION
 REPLACEMENT
 WILLOWCHASE LIFT STATION
 DIVERSION

CITY OF HOUSTON

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
 ENGINEERING AND CONSTRUCTION DIVISION



T&PE FIRM No. F-1741
 11757 Katy Freeway, Suite 1540
 Houston, TX 77079
 (713) 532-1730, Fax (713) 532-1734

WBS #: R-000267-0083-4

WBS #: R-000267-00F4-4

1 in = 1 miles

DATE: DECEMBER 2012



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/15/2017

ALL

Item Creation Date: 6/23/2017

S24863-A1 - Dental Equipment and Supplies - MOTION

Agenda Item#: 4.

Summary:

AMEND MOTION #2014-832, 9/3/2014, TO INCREASE spending authority from \$800,000.00 to \$1,000,000.00 for Dental Equipment and Supplies for the Houston Health Department, awarded to **PATTERSON DENTAL SUPPLY, INC** - \$200,000.00 - Essential Public Health Services Fund

Background:

S21-S24863-A1 - Amend Council Motion No. 2014-0832, passed September 3, 2014, to increase the spending authority from \$800,000.00 to \$1,000,000.00 for dental equipment and supplies for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department (HHD) and the Chief Procurement Officer recommend that City Council approve an amendment to Council Motion No. 2014-0832 to increase the spending authority for the purchase of dental equipment and supplies awarded to **Patterson Dental Supply, Inc.** from **\$800,000.00 to \$1,000,000.00.**

This award began September 9, 2014 for a 36-month term with two one-year options in an amount not to exceed \$800,000.00. Expenditures as of July 27, 2017 totaled \$793,838.04. The HHD Bureau of Oral Health (BOH) reported an increasing number of patients and expanded their services. The increased activity has been primarily with the Project Saving Smiles (PSS) where by the BOH provides prevention services e.g. dental sealants, fluoride varnish, and oral health education for the at-risk 2nd graders it serves. Additionally, in 2014 the Bureau of Oral Health began the PSS Outreach program. The Project Saving Smiles Outreach program provides the same services as PSS, but the venue varies from health fairs, to back to school events, faith-based events, schools, etc. It is for the above aforementioned reasons that the spending authority for the award are being depleted faster than expected. The additional spending authority in an amount not to exceed **\$200,000.00** will allow services to continue during the remainder of the term.

Further, Patterson Dental Supply, Inc. has elected to increase its proposed discount from 21% to 23% off list price for additional savings in support of the HHD programs. All other terms and conditions shall remain as previously approved by City Council.

This award consists of one price list for dental equipment and supplies which includes; but is not

limited to, ortho instruments, x-ray films, impression materials, syringes, anesthetics, and sealants used by the HHD's Dental Bureau of Oral Health for patients visiting La Nueva Casa, Lyons Avenue, West End, Sunnyside, Magnolia and Northside Health centers.

MWBE Participation:

This bid was issued with a 6% goal for M/WBE participation and Patterson Dental Supply, Inc. is currently achieving 5.29% of its goal. The Office of Business Opportunity will continue to monitor this award to ensure maximum M/WBE participation.

Hire Houston First:

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

Department	FY18	FY19	Total
Houston Health Department	\$120,000.00	\$ 80,000.00	\$200,000.00

Prior Council Action:

Council Motion No. 2014-0832; passed 09/03/2014

Amount of Funding:

\$200,000.00

Essential Public Health Services Fund (2010)

Contact Information:

Desiree Heath	832-393-8742
Laura Guthrie	832-393-8735
Michele Austin	832-393-5006

ATTACHMENTS:

Description

Signed Coversheet
S21-S24863-A1 MWBE

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 6/23/2017

S24863-A1 - Dental Equipment and Supplies - MOTION

Agenda Item#:

Background:

S21-S24863-A1 - Amend Council Motion No. 2014-0832, passed September 3, 2014, to increase the spending authority from \$800,000.00 to \$1,000,000.00 for dental equipment and supplies for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department (HHD) and the Chief Procurement Officer recommend that City Council approve an amendment to Council Motion No. 2014-0832 to increase the spending authority for the purchase of dental equipment and supplies awarded to **Patterson Dental Supply, Inc.** from **\$800,000.00 to \$1,000,000.00**.

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Further, Patterson Dental Supply, Inc. has elected to increase its proposed discount from 21% to 23% off list price for additional savings in support of the HHD programs. All other terms and conditions shall remain as previously approved by City Council.

This award consists of one price list for dental equipment and supplies which includes; but is not limited to, ortho instruments, x-ray films, impression materials, syringes, anesthetics, and sealants used by the HHD's Dental Bureau of Oral Health for patients visiting La Nueva Casa, Lyons Avenue, West End, Sunnyside, Magnolia and Northside Health centers.

MWBE Participation:

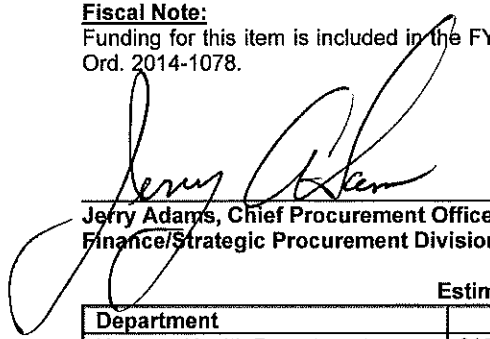
This bid was issued with a 6% goal for M/WBE participation and Patterson Dental Supply, Inc. is currently achieving 5.29% of its goal. The Office of Business Opportunity will continue to monitor this award to ensure maximum M/WBE participation.

Hire Houston First:

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

Department	FY18	FY19	Total
Houston Health Department	\$120,000.00	\$ 80,000.00	\$200,000.00

Prior Council Action:

Council Motion No. 2014-0832; passed 09/03/2014

Amount of Funding:

\$200,000.00 - Essential Public Health Services Fund (2010)

Contact Information:

Desiree Heath	832-393-8742
Laura Guthrie	832-393-8735
Michele Austin	832-393-5006

ATTACHMENTS:**Description**S21-S24863-A1 MWBES21-S24863-A1 MWBE OBO VERIFICATIONS21-S24863 - CLEARED TAX REPORTCouncil Motion 2014-0832**Type**

Backup Material

Backup Material

Backup Material

Backup Material

KCA 10/95



CITY OF HOUSTON
OFFICE
BUSINESS OPPORTUNITY

**Interoffice
CORRESPONDENCE**

To:

Marsha Murray
Assistant Director

From:

LaTanja Bolden
Procurement Specialist

Date:

July 22, 2014

cc:

Subject:

Good Faith Effort Request
For: Patterson Dental
For: Dental Equipment & Supplies /S24863

I reviewed and evaluated the Good Faith Efforts submitted by Patterson Dental regarding the project listed above. This solicitation is for dental equipment and supplies.

OBO Review:

OBO found the following: **Advertised Contract Goal: 11%**

Patterson Dental provided the following:

- *"We at Patterson want to support the goal set forth by the City of 11% engagement with MWBE, however the products and services we provide to the City dental clinics are not represented by any vendor on the OBO list. Our business is unique in that current regulations require dental supplies, because of sensitivity to heat and integrity concerns; must be stored in climate controlled environments and therefore we do not stock locally. When product is ordered it is shipped overnight via UPS from one of many distribution centers through North America. Unfortunately, this eliminates our ability to hire local OBO delivery services. We do on occasion have a need to deliver large equipment orders and we do hire outside movers to assist and intend to engage approved OBO vendors to participate. Our annual budget for these services is approximately \$5,000 to \$10,000.*

OBO's Verification of Patterson Dental's Good Faith Efforts:

- All supplies on this solicitation will be purchased via the latest edition published price catalogs. A custom built, restricted, City designated electronic catalog (e-catalog) system.
- Patterson Dental has noted subcontractor opportunity via equipment delivery.
- Patterson Dental's proposed goal: 6% or (\$8-10,000). Patterson Dental will subcontract delivery to the following certified firm:
 - Sunrise Delivery MBE (Equipment moving & delivery services)
- Letter of Intent provided



Summarization:

- **Recommendation:**

Based on the information provided it is the recommendation to **approve**; Patterson Dental's Good Faith Efforts request for 6% goal on this solicitation.

Should you have any questions feel free to contact LaTanja Bolden, Procurement Specialist at 832-393-0635.

Reviewed and Accepted

7/27/14
Date

Marsha Murray
Marsha Murray
Assistant Director



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/15/2017

ALL

Item Creation Date: 8/4/2017

LGL Texas Municipal League - CM Green

Agenda Item#: 5.

Summary:

RESOLUTION supporting the candidacy of Council Member Larry V. Green for the position of President-Elect of the Texas Municipal League

Background:

RECOMMENDATION (Summary): Adopt a resolution in support of the candidacy of Council Member Larry V. Green for president-elect of the Texas Municipal League

SPECIFIC EXPLANATION:

The Texas Municipal League (League) is an association composed of more than 1,150 Texas cities. The League's mission is to empower Texas cities to serve their citizens. The League fulfills its mission by representing the interests of member cities before legislative and judicial bodies at the state and federal levels, providing training in relevant and timely topics related to municipal governments, and conducting conferences where members receive and exchange information regarding municipal government. The League will hold its annual conference and exhibition on October 3-6, 2017 at Houston's George R. Brown Convention Center.

In addition to providing workshops and sessions to discuss trends and issues that affect cities at the 2017 annual conference, the League will also elect new board members for the league's Board of Directors, including a member to serve as President-Elect for the 2018-2019 term.

Council member Larry V. Green has served on the League's Board of Directors as the Director-at-Large for the city of Houston since 2015. As a member of the Board of Directors, Council Member Green has twice served on the League's Budget and Audit committee. He has also served on the Executive Committee and as a member of the Resource Allocation Task Force. As a member of the League's various committees, Council Member Green has functioned as a representative for the City of Houston and proven his commitment to public service.

It is recommended that the City Council adopt a resolution supporting the candidacy of Council Member Larry V. Green for the position of President-Elect of the Texas Municipal League for the 2018-2019 term.

Contact Information:

Deidra Penny, 832-393-6246

Rashaad Gambrell, 832-393-6439

ATTACHMENTS:

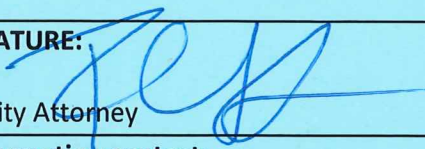
Description

Signed RCA

Type

Signed Cover sheet

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary		
SUBJECT: A resolution in support of the candidacy of Council Member Larry V. Green for president-elect of the Texas Municipal League	Page: 1 of 1	Agenda Item:
FROM (Department or other point of origin): Legal Department	Origination Date: August 4, 2017	Agenda Date: August 16, 2017
DIRECTOR'S SIGNATURE:  Ronald C. Lewis, City Attorney	Council District(s) affected: All	
For additional information contact: Deidra Penny, 832-393-6246 Rashaad Gambrell, 832-393-6439	Date and Identification of prior authorizing Council Action: N/A	
RECOMMENDATION (Summary): Adopt a resolution in support of the candidacy of Council Member Larry V. Green for president-elect of the Texas Municipal League		
Amount and Source of Funding: N/A		
<p>SPECIFIC EXPLANATION:</p> <p>The Texas Municipal League (League) is an association composed of more than 1,150 Texas cities. The League's mission is to empower Texas cities to serve their citizens. The League fulfills its mission by representing the interests of member cities before legislative and judicial bodies at the state and federal level, providing training in relevant and timely topics related to municipal governments, and conducting conferences where members receive and exchange information regarding municipal government. The League will hold its annual conference and exhibition on October 3-6, 2017 at Houston's George R. Brown Convention Center.</p> <p>In addition to providing workshops and sessions to discuss trends and issues that affect cities at the 2017 annual conference, the League will also elect new board members for the League's Board of Directors, including a member to serve as President-Elect for the 2018-2019 term. Council member Larry V. Green has served on the League's Board of Directors as the Director-at-Large for the City of Houston since 2015. As a member of the Board of Directors, Council Member Green has twice served on the League's Budget and Audit Committee. He has also served on the Executive Committee and as a member of the Resource Allocation Task Force. As a member of the League's various committees, Council Member Green has functioned as a representative for the City of Houston and proven his commitment to public service.</p> <p>It is recommended that the City Council adopt a resolution supporting the candidacy of Council Member Larry V. Green for the position of president-elect of the Texas Municipal League for the 2018-2019 term.</p>		
Other Authorization:	Other Authorization:	Other Authorization:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/15/2017

ALL

Item Creation Date: 8/2/2017

MCD JUVENILE CASE MANAGER GRANT

Agenda Item#: 6.

Summary:

RESOLUTION authorizing a grant application to the Office of the Governor of Texas for the Juvenile Case Manager Program Truancy Prevention Initiative ("Grant") by the City of Houston Municipal Courts Department; declaring the City's eligibility for such grant; authorizing the Director of the Municipal Courts Department to act as the City's representative in the application process, with the authority to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant

Background:

A Resolution authorizing a grant application to the Office of the Governor of Texas for the Juvenile Case Manager Program Truancy Prevention Initiative ("Grant") by the Municipal Courts Department ("MCD"); declaring the City's eligibility for such Grant; authorizing the Director of the Municipal Courts Department ("Director") to act as the City's representative in the application process, with the authority to accept the Grant and expend the Grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant.

MCD requests City Council to authorize a grant application to the Criminal Justice Division of the Office of the Governor of Texas for the Juvenile Case Manager Program Truancy Prevention Initiative in the grant amount of \$200,011.016. The purpose of this program is to work in collaboration with the school administrations of the Houston Independent School District to identify truant youth, assess factors contributing to truancy, and provide appropriate referral services to youth and families to successfully improve attendance, return students to school, and deter further involvement into the juvenile justice system.

MCD requests City Council to authorize its Director to accept the grant funding and expend approved funding as soon as awarded, and to apply for and accept future awards offered by the Office of the Governor of Texas related with this grant, if any.

Although City departments, pursuant to Ordinance 97-776, have received blanket authorization from City Council to apply for and accept grants of no more than \$400,000.00, in this case the granting agency is requiring a Resolution by Council to complete the grant submission.

No matching funds from the City is required regarding this grant.

The Grant funded projects must begin on or after August 1, 2017 and expire on or before July 31,

2018.

Amount of Funding:

\$200,011.16

Grant

Contact Information:

Monique Tinsley-Little, Division Manager

Phone: 713-247-4426

ATTACHMENTS:


Description

Signed Cover Sheet

Type

Signed Cover sheet

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary		
SUBJECT: Resolution authorizing a grant application to the Office of the Governor of Texas for the Juvenile Case Manager Program Truancy Prevention Initiative by the Municipal Courts Department.	Page 1 of 1	Agenda Item
FROM (Department or other point of origin): Municipal Courts Department	Origination Date: August 2, 2017	Agenda Date
DIRECTOR'S SIGNATURE:  J. Elaine Marshall, Director and Presiding Judge	Council District(s) affected: ALL	
For additional information contact: <div style="display: flex; justify-content: space-between;"> <div>Monique Tinsley-Little Division Manager 713-247-4426</div> </div>	Date and Identification of prior authorizing Council Action:	
RECOMMENDATION (Summary): A Resolution authorizing a grant application to the Office of the Governor of Texas for the Juvenile Case Manager Program Truancy Prevention Initiative ("Grant") by the Municipal Courts Department ("MCD"); declaring the City's eligibility for such Grant; authorizing the Director of the Municipal Courts Department ("Director") to act as the City's representative in the application process, with the authority to accept the Grant and expend the Grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant.		
Amount and Source of Funding: Grant funding amount: \$200,011.16		
SPECIFIC EXPLANATION: <p>MCD requests City Council to authorize a grant application to the Criminal Justice Division of the Office of the Governor of Texas for the Juvenile Case Manager Program Truancy Prevention Initiative in the grant amount of \$200,011.16. The purpose of this program is to work in collaboration with the school administrations of the Houston Independent School District to identify truant youth, assess factors contributing to truancy, and provide appropriate referral services to youth and families to successfully improve attendance, return students to school, and deter further involvement into the juvenile justice system.</p> <p>MCD requests City Council to authorize its Director to accept the grant funding and expend approved funding as soon as awarded, and to apply for and accept future awards offered by the Office of the Governor of Texas related with this grant, if any.</p> <p>Although City departments, pursuant to Ordinance 97-776, have received blanket authorization from City Council to apply for and accept grants of no more than \$400,000.00, in this case the granting agency is requiring a Resolution by Council to complete the grant submission.</p> <p>No matching funds from the City are required regarding this grant.</p> <p>The Grant funded projects must begin on or after August 1, 2017 and expire on or before July 31, 2018.</p>		
Other Authorization:	Other Authorization:	Other Authorization:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/15/2017

ALL

Item Creation Date: 7/20/2017

HFD-Fire Prevention and Safety Grant-FEMA

Agenda Item#: 7.

Summary:

ORDINANCE approving and authorizing submission of an electronic application for grant assistance to the **FEDERAL EMERGENCY MANAGEMENT AGENCY**, for the FY2016 Fire Prevention and Safety Grant Program; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Fire 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:

Approval of an ordinance authorizing the application and acceptance of award for the Federal Emergency Management Agency (FEMA) FY 2016 Fire Prevention and Safety grant.

SPECIFIC EXPLANATION:

The Houston Fire Department (HFD) requests City Council approve an ordinance authorizing the application and acceptance of award for the Federal Emergency Management Agency (FEMA) FY 2016 Fire Prevention and Safety Grant Program in the amount of \$693,067, with a cash match of \$34,653 for a total program cost of \$727,720.

The intent of this program is to improve the health of its workforce by reducing firefighter exposure to vehicle exhaust, a known carcinogen, at 15 of the busiest fire stations in the City through the installation of vehicle exhaust systems. These 15 stations comprise a fraction of HFD facilities but are responsible for deployment to a quarter of emergencies. These fire stations house multiple emergency response vehicles; all of which release toxic fumes throughout the day. These stations are staffed 24 continuous hours and employees live and eat on premises during their shifts. Installation of vehicle exhaust systems are expected to improve the health of the HFD emergency response firefighters permanently assigned to staff those stations. HFD is requesting funds to purchase 56 Exhaust Removal Systems to install equipment critical to the respiratory health of its workforce by reducing firefighter exposure to a chemical hazard.

Amount of Funding:

\$727,720 Total

\$34,653 Cash Match General Fund (Fund 1000)

\$693,067 Federal Grant (Fund 5000)

Contact Information:

Richard Mann

Phone: 832-394-6712

ATTACHMENTS:**Description**

RCA

Type

Signed Cover sheet

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

An ordinance authorizing the Director of the Houston Fire Department to apply for a grant from the FEMA Assistance to Firefighters Grant ("AFG") Program.

Category #

4

Page 1 of 1**Agenda Item****From:** (Department or other point of origin):

Samuel Peña

Fire Chief

Fire Department

Origination Date**Agenda Date****DIRECTOR'S SIGNATURE****Council District(s) Affected:** All**For additional information contact:**

Richard Mann

Phone: 832-394-6712

Date and Identification of prior authorizing Council Action:**RECOMMENDATION: (Summary)**

Approval of an ordinance authorizing the application and acceptance of award for the Federal Emergency Management Agency (FEMA) FY 2016 Fire Prevention and Safety grant.

Amount and Source of Funding:

Total: \$727,720

\$34,653 General Fund Cash Match (Fund 1000)

\$693,067 Federal Grant (Fund 5000)

Finance Budget**SPECIFIC EXPLANATION:**

The Houston Fire Department (HFD) requests City Council approve an ordinance authorizing the application and acceptance of award for the Federal Emergency Management Agency (FEMA) FY 2016 Fire Prevention and Safety Grant Program in the amount of \$693,067, with a cash match of \$34,653 for a total program cost of \$727,720.

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REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/15/2017

District A, District G

Item Creation Date: 7/31/2017

MYR - TIRZ 17 Memorial Boundary Enlargement

Agenda Item#: 8.

Summary:

ORDINANCE changing the boundaries of **REINVESTMENT ZONE NUMBER SEVENTEEN, CITY OF HOUSTON, TEXAS (MEMORIAL CITY ZONE)**; removing certain property from the Memorial City Zone and adding certain property to the Memorial City Zone - **DISTRICTS A - STARDIG and G - TRAVIS**

Background:

SUBJECT: Approval of an ordinance to change the boundaries of Reinvestment Zone Number Seventeen (Memorial City Zone) by removing certain property from the Zone and adding certain property to the Zone.

RECOMMENDATION: That City Council adopt an ordinance to change the boundaries of Reinvestment Zone Number Seventeen (Memorial City Zone) by removing certain property from the Zone and adding certain property to the Zone.

SPECIFIC EXPLANATION:

Reinvestment Zone Number Seventeen, City of Houston, Texas (the "Zone"), was created by Ordinance No. 1999-0759 on July 21, 1999. City Council approved a boundary enlargement of the Zone by Ordinance No. 2011-0727 on August 17, 2011. City Council approved another boundary enlargement of the Zone by Ordinance No. 2014-1129 on December 18, 2014.

It is now recommended that City Council de-annex from the Zone approximately 3.73 acres of residential property out of Long Point Woods Section 3, located on Springrock Lane and generally bounded by Westview Drive and Long Branch Lane.

It is further recommended that City Council annex into the Zone approximately 4.4 acres of Memorial Drive right-of-way from Tallowood Road to City of Houston municipal limits. The area proposed to be annexed into the Zone consists of defective or inadequate sidewalk and street layout. The annexation of this area into the Zone would allow for the construction of flood remediation infrastructure improvements.

cc:

Marta Crinejo, Agenda Director

Anna Russell, City Secretary
Ron Lewis, City Attorney
Gary Dzierlenga, Senior Assistant City Attorney

Prior Council Action:

Ord. No. 1999-0759, 07/21/99; Ord. No. 2011-0727, 8/17/11; Ord. No. 2014-1129, 12/18/14

Amount of Funding:

No funding required

Contact Information:

Gwendolyn Tillotson

Phone: (832) 393-0937

ATTACHMENTS:

Description

Type

TIRZ 17 Memorial City Boundary Enlargement Signed Cover sheet

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Approval of an ordinance to change the boundaries of Reinvestment Zone Number Seventeen (Memorial City Zone) by removing certain property from the Zone and adding certain property to the Zone.

Category #

Page
1 of 1

Agenda Item#

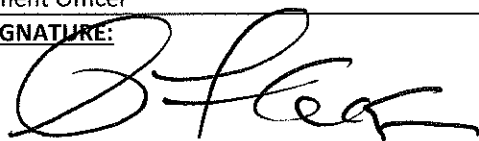
FROM: (Department or other point of origin):

Andrew F. Icken
Chief Development Officer

Origination Date

Agenda Date

DIRECTOR'S SIGNATURE:



Council Districts affected:

A, G

For additional information contact:

Gwendolyn Tillotson **Phone:** (832) 393-0937

Date and identification of prior authorizing Council Action:

Ord. No. 1999-0759, 07/21/99; Ord. No. 2011-0727, 8/17/11; Ord. No. 2014-1129, 12/18/14

RECOMMENDATION: That City Council adopt an ordinance to change the boundaries of Reinvestment Zone Number Seventeen (Memorial City Zone) by removing certain property from the Zone and adding certain property to the Zone.

Amount of Funding: No Funding Required

Finance Budget:

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

SPECIFIC EXPLANATION:

Reinvestment Zone Number Seventeen, City of Houston, Texas (the "Zone"), was created by Ordinance No. 1999-0759 on July 21, 1999. City Council approved a boundary enlargement of the Zone by Ordinance No. 2011-0727 on August 17, 2011. City Council approved another boundary enlargement of the Zone by Ordinance No. 2014-1129 on December 18, 2014.

It is now recommended that City Council de-annex from the Zone approximately 3.73 acres of residential property out of Long Point Woods Section 3, located on Springrock Lane and generally bounded by Westview Drive and Long Branch Lane.

It is further recommended that City Council annex into the Zone approximately 4.4 acres of Memorial Drive right-of-way from Tallowood Road to City of Houston municipal limits. The area proposed to be annexed into the Zone consists of defective or inadequate sidewalk and street layout. The annexation of this area into the Zone would allow for the construction of flood remediation infrastructure improvements.

cc:

Marta Crinejo, Agenda Director
Anna Russell, City Secretary
Ron Lewis, City Attorney
Gary Dzierlenga, Senior Assistant City Attorney

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/15/2017

District A, District G

Item Creation Date: 7/31/2017

MYR - TIRZ 17 Memorial Project Plan 3rd Amend

Agenda Item#: 9.

Summary:

ORDINANCE approving the third amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER SEVENTEEN, CITY OF HOUSTON, TEXAS (MEMORIAL CITY ZONE) - DISTRICTS A - STARDIG and G - TRAVIS**

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

Background:

SUBJECT: An Ordinance to approve a Third Amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Seventeen (Memorial City Zone)

RECOMMENDATION: That City Council adopt an ordinance to approve a Third Amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Seventeen (Memorial City Zone).

SPECIFIC EXPLANATION:

Reinvestment Zone Number Seventeen, City of Houston, Texas (the "Zone"), was created by Ordinance No. 1999-0759 on July 21, 1999. City Council approved a Project Plan and Reinvestment Zone Financing Plan (the "Plan") for the Zone by Ordinance No. 1999-0852, on August 11, 1999. On August 17, 2011, City Council approved the First Amendment to the Plan by Ordinance 2011-0728. City Council approved the Second Amendment to the Plan by Ordinance No. 2014-1130 on December 18, 2014.

On July 14, 2017, the Board of Directors of the Zone approved a proposed Third Amendment to the Plan (the "Third Amended Plan") and transmitted it for City Council consideration and approval. The Third Amended Plan, which will be coordinated with a proposed change to the boundaries of the Zone to remove approximately 3.73 acres of residential property from the Zone and to annex into the Zone approximately 4.4 acres of Memorial Drive right-of-way, will provide for the construction of flood remediation infrastructure improvements.

Accordingly, the Administration recommends that City Council approve the Third Amended Plan for the Zone.

cc:

Marta Crinejo, Agenda Director

Anna Russell, City Secretary

Ron Lewis, City Attorney
Gary Dzierlenga, Senior Assistant City Attorney

Prior Council Action:

Ord. No.1999-0759, 07/21/99; Ord. No. 1999-0852, 08/11/99; Ord. No. 2011-0728, 8/17/11; Ord. No. 2014-1130, 12/18/14.

Amount of Funding:

No funding required

Contact Information:

Gwendolyn Tillotson


Phone: (832) 393-0937

ATTACHMENTS:

Description

Type

TIRZ 17 Memorial City Project Plan 3rd Amend Signed Cover sheet

SUBJECT: An Ordinance to approve a Third Amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Seventeen (Memorial City Zone)		Category # 1	Page 1 of 1	Agenda Item #
FROM: (Department or other point of origin): Andrew F. Icken Chief Development Officer		Origination Date		Agenda Date
DIRECTOR'S SIGNATURE: 		Council Districts affected: A, G		
For additional information contact: Gwendolyn Tillotson Phone: (832) 393-0937		Date and identification of prior authorizing Council Action: Ord. No. 1999-0759, 07/21/99; Ord. No. 1999-0852, 08/11/99; Ord. No. 2011-0728, 8/17/11; Ord. No. 2014-1130, 12/18/14.		
RECOMMENDATION: That City Council adopt an ordinance to approve a Third Amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Seventeen (Memorial City Zone).				
Amount and Source of Funding: No Funding Required			Finance Budget	
<p>Specific Explanation:</p> <p>Reinvestment Zone Number Seventeen, City of Houston, Texas (the "Zone"), was created by Ordinance No. 1999-0759 on July 21, 1999. City Council approved a Project Plan and Reinvestment Zone Financing Plan (the "Plan") for the Zone by Ordinance No. 1999-0852, on August 11, 1999. On August 17, 2011, City Council approved the First Amendment to the Plan by Ordinance 2011-0728. City Council approved the Second Amendment to the Plan by Ordinance No. 2014-1130 on December 18, 2014.</p> <p>On July 14, 2017, the Board of Directors of the Zone approved a proposed Third Amendment to the Plan (the "Third Amended Plan") and transmitted it for City Council consideration and approval. The Third Amended Plan, which will be coordinated with a proposed change to the boundaries of the Zone to remove approximately 3.73 acres of residential property from the Zone and to annex into the Zone approximately 4.4 acres of Memorial Drive right-of-way, will provide for the construction of flood remediation infrastructure improvements.</p> <p>Accordingly, the Administration recommends that City Council approve the Third Amended Plan for the Zone.</p> <p>cc: Marta Crinejo, Agenda Director Anna Russell, City Secretary Ron Lewis, City Attorney Gary Dzierlenga, Senior Assistant City Attorney</p>				
REQUIRED AUTHORIZATION				
Finance Director:		Other Authorization:		Other Authorization:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/15/2017

District I

Item Creation Date: 7/7/2017

HAS - Central Market - Houston Painting at Hobby Airport

Agenda Item#: 10.

Summary:

ORDINANCE accepting into the City Art Collection "Central Market-Houston", a work of art by Brendan O'Connell to be placed at William P. Hobby Airport and approving and authorizing agreement between the City of Houston and H-E-B Grocery Company, LP for donation of such work of art - **DISTRICT I - GALLEGOS**

Background:

RECOMMENDATION:

Approve an Agreement to accept the donation of an acrylic-on-linen painting titled *Central Market-Houston* by artist Brendan O'Connell to be on display at William P. Hobby Airport and become part of the City of Houston art collection.

SPECIFIC EXPLANATION:

Appraised at \$30,000.00, *Central Market-Houston* is an acrylic-on-linen painting, 66" x 96", by American artist Brendan O'Connell.

H-E-B Central Market is expanding its presence in Houston and recently had a grand re-opening of Central Market at 3815 Westheimer Rd, Houston, TX 77027. They commissioned a number of works by Mr. O'Connell and would like to donate one of those commissioned works to William P. Hobby Airport, so that this exceptional work of public art can be shared with the traveling public.

Central Market-Houston was reviewed by the Houston Arts Alliance (HAA) Civic Art Committee on March 23, 2017. The committee unanimously recommended the painting for inclusion into the City of Houston art collection.

The Houston Airport System is honored to have *Central Market-Houston* on display at William P. Hobby Airport as part of the City of Houston art collection and recommends that City Council approve an Agreement to accept the donation of the painting.

Director's Signature:

Mario C. Diaz
Houston Airport System

Contact Information:

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

ATTACHMENTS:

Description

HAS - Central Market - Houston Painting at
Hobby Airport - Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 7/7/2017

HAS - Central Market - Houston Painting at Hobby Airport

Agenda Item#:

Background:

RECOMMENDATION:

Approve an Agreement to accept the donation of an acrylic-on-linen painting titled *Central Market-Houston* by artist Brendan O'Connell to be on display at William P. Hobby Airport and become part of the City of Houston art collection.

SPECIFIC EXPLANATION:

Appraised at \$30,000.00, *Central Market-Houston* is an acrylic-on-linen painting, 66" x 96", by American artist Brendan O'Connell.

H-E-B Central Market is expanding its presence in Houston and recently had a grand re-opening of Central Market at 3815 Westheimer Rd, Houston, TX 77027. They commissioned a number of works by Mr. O'Connell and would like to donate one of those commissioned works to William P. Hobby Airport, so that this exceptional work of public art can be shared with the traveling public.

Central Market-Houston was reviewed by the Houston Arts Alliance (HAA) Civic Art Committee on March 23, 2017. The committee unanimously recommended the painting for inclusion into the City of Houston art collection.

The Houston Airport System is honored to have *Central Market-Houston* on display at William P. Hobby Airport as part of the City of Houston art collection and recommends that City Council approve an Agreement to accept the donation of the painting.

Director's Signature:

A handwritten signature in blue ink, appearing to read "Mario C. Diaz", is written over a horizontal line.

Mario C. Diaz
Houston Airport System

Prior Council Action:

N/A

Amount of Funding:

N/A

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/15/2017

District B, District E, District I

Item Creation Date: 6/27/2017

HAS - Passenger and Parker Research and Analytical
Services Contract with J.D. Power

Agenda Item#: 11.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **J.D. POWER** for Passenger and Parker Research and Analytical Services for the Houston Airport System; providing a maximum contract amount - \$1,500,000.00 - Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing a contract with J.D. Power for passenger and parker research and analytical services for the Houston Airport System.

SPECIFIC EXPLANATION:

A Request for Proposal ("RFP") to provide passenger and parker research and analytical services for the Houston Airport System (HAS) was advertised on December 16, 2016.

Proposals were received from three respondents: J.D. Power, Phoenix Marketing International, and Buxton Company. The evaluation committee, consisting of HAS staff, evaluated and ranked the proposals based on Firm Qualifications, Knowledge, and Experience; Proposed Strategy and Operational Plan; Personnel Qualifications: Organization/Staffing; and Pricing and Fee Structure. M/WBE Compliance and Financial Capabilities were pass/fail. The top two firms (J.D. Power and Phoenix Marketing International) were interviewed, and J.D. Power was selected as the best respondent.

Passenger and parker research and analytics are important tools that enable HAS to assess and improve the passenger and parker experience, maximize non-aeronautical revenue, and ensure that passenger-facing capital expenditures are aligned with the passenger hierarchy of needs. Airport services to be measured include wayfinding signage, the terminal experience, dining and shopping options, and the parking experience (terminal, valet, economy, corporate, SurePark), at both George Bush Intercontinental Airport (IAH) and William P. Hobby Airport (HOU). Services also could be required in support of Ellington Airport (EFD) and the Houston Spaceport.

Services provided under this contract include:

- Assess on-hand data to provide a baseline going forward;

- Biannual passenger satisfaction surveys, analysis, and presentation of results;
- Parker satisfaction surveys, analysis, and presentation of results;
- Big data analysis of credit card transactions at both airports, resulting in psychographic profiles, analysis including behavior prediction, and presentation of results;
- Big data analysis of license plate captures at all HAS parking facilities, resulting in psychographic profiles, analysis including behavior prediction and parking practices, and presentation of results;
- Domestic hierarchy of needs research, both qualitative and quantitative, to maximize non-aeronautical revenue and inform operating and capital passenger experience improvements and investments;
- International hierarchy of needs research, both qualitative and quantitative, to maximize non-aeronautical revenue and inform operating and capital passenger experience improvements and investments.

The pertinent terms of the contract are as follows:

Term and Termination

Three (3) years with two (2) two-year option periods. The contract may be terminated for convenience by the City with 90 days written notice.

Estimated Spending Authority

Department	FY 2018	Out Years	Total
Houston Airport System	\$500,000	\$1,000,000	\$1,500,000

Should the option period(s) be exercised, it is anticipated that HAS will return to City Council for additional funding.

M/WBE Participation:

The contract has a 24% participation goal. The proposed contractor submitted a proposal exceeding the goal by 6%.

Certified Firm	Type of Work	Percentage
Creative Consumer Research	Interviews/Intercepts on premises at IAH and HOU	29.89% WBE

Pay or Play:

The proposed contract requires compliance with the City's "Pay or Play" ordinance regarding health benefits for employees of City contractors. In this case J.D. Power chooses to Play.

Other:

Contractor agrees to comply with all rules and regulations of the airport, TSA, and/or the FAA, and with all federal, state and local statutes, ordinances, regulations, and policies.

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. See attached "Attachment A."

Director's Signature:

Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Amount of Funding:

\$1,500,000

HAS Revenue Fund (8001)

Contact Information:

Todd Curry 281-233-1896

Ian Wadsworth 281-233-1682

ATTACHMENTS:

Description

Type

HAS - Passenger and Parker Research and
Analytical Services Contract with J.D. Power &
Associates - RCA

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/8/2017
District B, District E, District I
Item Creation Date: 6/27/2017

HAS - Passenger and Parker Research and Analytical Services Contract with J.D. Power & Associates

Agenda Item#: 62.

Summary:

NOT A REAL CAPTION

ORDINANCE approving and authorizing a contract with **J.D. POWER & ASSOCIATES** for passenger and parker research and analytical services for the Houston Airport System

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing a contract with J.D. Power & Associates for passenger and parker research and analytical services for the Houston Airport System.

SPECIFIC EXPLANATION:

A Request for Proposal ("RFP") to provide passenger and parker research and analytical services for the Houston Airport System (HAS) was advertised on December 16, 2016.

Proposals were received from three respondents: J.D. Power and Associates, Phoenix Marketing International, and Buxton Company. The evaluation committee, consisting of HAS staff, evaluated and ranked the proposals based on Firm Qualifications, Knowledge, and Experience; Proposed Strategy and Operational Plan; Personnel Qualifications: Organization/Staffing; and Pricing and Fee Structure. M/WBE Compliance and Financial Capabilities were pass/fail. The top two firms (J.D. Power and Associates and Phoenix Marketing International) were interviewed, and J.D. Power and Associates was selected as the best respondent.

Passenger and parker research and analytics are important tools that enable HAS to assess and improve the passenger and parker experience, maximize non-aeronautical revenue, and ensure that passenger-facing capital expenditures are aligned with the passenger hierarchy of needs. Airport services to be measured include wayfinding signage, the terminal experience, dining and shopping options, and the parking experience (terminal, valet, economy, corporate, SurePark), at both George Bush Intercontinental Airport (IAH) and William P. Hobby Airport (HOU). Services also could be required in support of Ellington Airport (EFD) and the Houston Spaceport.

Services provided under this contract include:

- Assess on-hand data to provide a baseline going forward;
- Biannual passenger satisfaction surveys, analysis, and presentation of results;
- Parker satisfaction surveys, analysis, and presentation of results;
- Big data analysis of credit card transactions at both airports, resulting in psychographic profiles, analysis including behavior prediction, and presentation of results;
- Big data analysis of license plate captures at all HAS parking facilities, resulting in psychographic profiles, analysis including behavior prediction and parking practices, and presentation of results;
- Domestic hierarchy of needs research, both qualitative and quantitative, to maximize non-aeronautical revenue and inform operating and capital passenger experience improvements and investments;
- International hierarchy of needs research, both qualitative and quantitative, to maximize non-aeronautical revenue and inform operating and capital passenger experience improvements and investments.

The pertinent terms of the contract are as follows:

Term and Termination

Three (3) years with two (2) two-year option periods. The contract may be terminated for convenience by the City with 90 days written notice.

Estimated Spending Authority

Department	FY 2018	Out Years	Total
Houston Airport System	\$500,000	\$1,000,000	\$1,500,000

Should the option period(s) be exercised, it is anticipated that HAS will return to City Council for additional funding.

M/WBE Participation:

The contract has a 24% participation goal. The proposed contractor submitted a proposal exceeding the goal by 6%.

Certified Firm	Type of Work	Percentage
Creative Consumer Research	Interviews/Intercepts on premises at IAH and HOU	29.89% WBE

Pay or Play:

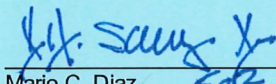
The proposed contract requires compliance with the City's "Pay or Play" ordinance regarding health benefits for employees of City contractors. In this case J.D. Power and Associates chooses to Play.

Other:

Contractor agrees to comply with all rules and regulations of the airport, TSA, and/or the FAA, and with all federal, state and local statutes, ordinances, regulations, and policies.

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. See attached "Attachment A."

Director's Signature:

Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Amount of Funding:

\$1,500,000
HAS Revenue Fund (8001)

Contact Information:

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

ATTACHMENTS:

Description	Type
HAS - Passenger and Parker Research and Analytical Services Contract with J.D. Power & Associates - Del Tax Rpt	Backup Material
HAS - Passenger and Parker Research and Analytical Services Contract with J.D. Power & Associates - Affidavit of Ownership	Backup Material
HAS - Passenger and Parker Research and Analytical Services Contract with J.D. Power & Associates - Form 1295	Backup Material
HAS - Passenger and Parker Research and Analytical Services Contract with J.D. Power & Associates - Fair Campaign Form A	Backup Material
HAS - Passenger and Parker Research and Analytical Services Contract with J.D. Power & Associates - Fair Campaign Form A	Backup Material
HAS - Passenger and Parker Research and Analytical Services Contract with J.D. Power & Associates - Fair Campaign Form B	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/15/2017

ALL

Item Creation Date: 3/17/2017

T25983 - Automated Motorpool and Car Sharing Program - ORDINANCE

Agenda Item#: 12.

Summary:

ORDINANCE approving and authorizing agreement between the City of Houston and **ZIPCAR, INC** for Automated Car Sharing Program for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$593,539.00 - Fleet Management Fund

Background:

Request for Proposal for S19-T25983 - Approve an ordinance awarding a contract to Zipcar, Inc. in an amount not to exceed \$593,539.00 for an automated motorpool and car sharing program for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approved an ordinance awarding a **three-year contract, with two one-year options to Zipcar, Inc.** in an amount not to exceed **\$593,539.00** for an automated motorpool and car sharing program for the Fleet Management Department.

The scope of work requires the contractor to provide services for continuation of the City's automated motorpool program. The automated motorpool system will automate the reservation, check-out/in of vehicles, usage tracking and reporting of City pooled vehicles. The program currently consists of 131 City vehicles located throughout the City serving all departments and a future expansion goal is 201 vehicles. Additionally, this technology includes RFID (radio frequency identification) cards, if employee badges are not used.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Twenty prospective proposers downloaded the solicitation document from SPD's e-bidding website, and as a result, proposals were received from Zipcar, Inc. and EAN Holdings, LLC. The evaluation committee was comprised of three evaluators from Fleet Management, Houston Airport System and Finance Departments. The proposals were evaluated based upon the following criteria.

- Responsiveness to RFP
- Proposed Strategy and Operational Plan
- Expertise/Experience/Qualifications
- Financial Stability
- Price

- Hire Houston First

Zipcar, Inc. was deemed the best respondent.

M/WBE Subcontracting:

Zero. Department document approved by the Office of Business Opportunity.

Zero-Percentage document approved by the 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, Zipcar, Inc. provides health benefits for some employees but will pay into the Contractor Responsibility Fund in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City's Hire Houston First (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Zipcar, Inc. does not meet the requirements for HHF designation; no other 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 Ordinance No.: 2014-1078.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Fleet Management Department	\$121,699.20	\$471,839.80	\$593,539.00

Amount of Funding:

\$593,539.00

Fleet Management Fund (1005)

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Roy Korthals, Procurement Specialist	FIN/SPD	(832) 393-8734
Jedediah Greenfield, Public Information Officer	FMD	(832) 393-6910

ATTACHMENTS:

Description

signed Cover Sheet

MWBE Waiver

Type

Signed Cover sheet

Backup Material

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2017

ALL

Item Creation Date: 3/17/2017

T25983 - Automated Motorpool and Car Sharing Program - ORDINANCE

Agenda Item#: 24.

Summary:

Background:

Request for Proposal for S19-T25983 - Approve an ordinance awarding a contract to Zipcar, Inc. in an amount not to exceed \$593,539.00 for an automated motorpool and car sharing program for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approved an ordinance awarding a **three-year contract, with two one-year options to Zipcar, Inc.** in an amount not to exceed **\$593,539.00** for an automated motorpool and car sharing program for the Fleet Management Department.

The scope of work requires the contractor to provide services for continuation of the City's automated motorpool program. The automated motorpool system will automate the reservation, check-out/in of vehicles, usage tracking and reporting of City pooled vehicles. The program currently consists of 131 City vehicles located throughout the City serving all departments and a future expansion goal is 201 vehicles. Additionally, this technology includes RFID (radio frequency identification) cards, if employee badges are not used.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Twenty prospective proposers downloaded the solicitation document from SPD's e-bidding website, and as a result, proposals were received from Zipcar, Inc. and EAN Holdings, LLC. The evaluation committee was comprised of three evaluators from Fleet Management, Houston Airport System and Finance Departments. The proposals were evaluated based upon the following criteria.

- Responsiveness to RFP
- Proposed Strategy and Operational Plan
- Expertise/Experience/Qualifications
- Financial Stability
- Price
- Hire Houston First

Zipcar, Inc. was deemed the best respondent.

M/WBE Subcontracting:

Zero-Percentage document approved by the 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, Zipcar, Inc. provides health benefits for some employees but will pay into the Contractor Responsibility Fund in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City's Hire Houston First (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Zipcar, Inc. does not meet the requirements for HHF designation; no other 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 Ordinance No. 2014-1078.


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Fleet Management Department	\$121,699.20	\$471,839.80	\$593,539.00

Amount of Funding:

\$593,539.00

Fleet Management Fund (1005)

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Roy Korthals, Procurement Specialist	FIN/SPD	(832) 393-8734
Jedediah Greenfield, Public Information Officer	FMD	(832) 393-6910

ATTACHMENTS:

Description	Type
<u>Dept. Signed RCA</u>	Signed Cover sheet
<u>MWBE Waiver</u>	Backup Material
<u>Form A (Fair Campaign Ordinance)</u>	Backup Material
<u>Form B (Fair Campaign Ordinance)</u>	Backup Material
<u>Affidavit</u>	Backup Material
<u>Certificate of Interest Parties (Form 1295)</u>	Backup Material
<u>Recommendation Letter</u>	Backup Material
<u>RCA Funding Information</u>	Backup Material
<u>POP 1</u>	Backup Material
<u>POP 2</u>	Backup Material
<u>COI and Endorsements</u>	Backup Material
<u>Drug Policy Compliance Agreement</u>	Backup Material
<u>Clear tax</u>	Other
<u>Updated RCA Funding Info</u>	Financial Information



CITY OF HOUSTON
OFFICE
BUSINESS OPPORTUNITY

RECEIVED

OBO

**Goal Modification
Request Form**

1. Date: 9/12/2016 2. Requesting Department: Fleet Management 3. Solicitation Number: T25983
4. Solicitation Name: Automated Motor Pool System 5. Estimated Dollar Amount: \$ 629,715.63

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

The contractor provide turnkey services this automated motor pool system will automate the reservation, check-out, management, and reporting of 200 City pooled vehicles.

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

A. Previous contract (if any): Yes ☒ No ☐ B. Previous contract number: 4600011499

C. Goal on last contract 0% D. Was goal met? Yes ☒ No ☐

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

F. Why wasn't goal achieved?

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

1. WAIVER

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

B. Reason for waiver: (Check one)

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

C. Detailed explanation for Waiver Reason:

The review revealed there is no divisible work. FMD does not see any opportunity for divisibility, therefore, no subcontracting opportunities for MWBE participation.

2. COOPERATIVE OR INTER-LOCAL AGREEMENT

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

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

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

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

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



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:

Damela Scott
Requesting Department Initiator

9/12/2016
Date

Wang Chang
Department Director or Designee

09-12-16
Date

FOR OBO OFFICE USE ONLY:

APPROVED:

<u>Wang Chang</u>	<u>9/16/14</u>	<u>non-divisible</u>	<u>W-651</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: 8/15/2017

ALL

Item Creation Date: 7/25/2017

T24178-A1 Design, Development, and Maintenance of Smartphone Applications - ORDINANCE

Agenda Item#: 13.

Summary:

ORDINANCE amending Ordinance No. 2012-0702 to increase the maximum contract amount and to extend the contract term for contract design and implementation of Smartphone Applications for City's 3-1-1 Helpline between the City of Houston and **SECLICKFIX, INC** - \$195,000.00 - Central Services Revolving Fund

Background:

S17-T24178A1 – Amend Ordinance No. 2012-0702, passed on August 8, 2012 to increase the maximum contract amount from \$98,750.00 to \$293,750.00 and extend the contract term from August 17, 2017 to August 16, 2022 for the contract between SeeClickFix, Inc. and the City of Houston for the design, development, and maintenance of smartphone applications for Houston Information Technology Services.

Specific Explanation:

The Chief Information Officer, the Director of Administration and Regulatory Affairs and the Chief Procurement Officer recommend that City Council approve an amendment to Ordinance No. 2012-0702, passed on August 8, 2012 to increase the maximum contract amount from \$98,750.00 to \$293,750.00 and extend the contract term from August 17, 2017 to August 16, 2022 for the contract between SeeClickFix, Inc. and the City of Houston for the design, development, and maintenance of smartphone applications for Houston Information Technology Services.

This contract was awarded on August 17, 2012 by Ordinance No. 2012-0702, for a three-year term with two one-year options, in the original amount of \$98,750.00. Expenditures as of July 25, 2017 totaled \$89,246.00. The increase to the maximum contract amount is needed to purchase of professional services, licensing fees, integration, maintenance and support for the mobile/smartphone application that supports 3-1-1 CRM system and ensure that services continue through the end of the contract term extension.

SeeClickFix is a citizen facing mobile application that captures incoming requests and integrates them seamlessly into the Lagan 3-1-1 system workflow by providing better staff management, streamlining internal assignments and workflow, and facilitating clear secure communications. The mobile application is available at no cost to users. The contractor also provides an interactive map widget into the 311 website that allow citizens to view existing and recently closed service request and to submit new requests.

Background:

In 2011, ARA and HITS on behalf of the City of Houston, began the redesign of the City's 3-1-1 call center to expand citizen engagement. The redesign included design and implementation of a new Customer Relationship Management (CRM) system, development and launch of a new customer-focused website that enables users to submit more than 100 service requests online.

A mobile/smartphone application was developed and implemented to help better serve the citizens of Houston. The application takes advantage of GPS location information as well as photographs and files

Houston. The application takes advantage of GPS location information as well as photograph or video files uploaded from a camera or gallery to automatically report and enter the service request types into the CRM system.

M/WBE Participation:

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

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and support job creation. In this case SeeClickFix does not meet the requirements for HHF designation; no HHF firms were within 5 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

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Houston Information Technology Services	\$25,000.00	\$170,000.00	\$195,000.00

Amount of Funding:

\$195,000.00 - 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

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/8/2017

ALL

Item Creation Date: 7/25/2017

T24178-A1 Design, Development, and Maintenance of Smartphone Applications -
ORDINANCE

Agenda Item#: 24.

Background:

S17-T24178A1 – Amend Ordinance No. 2012-0702, passed on August 8, 2012 to increase the maximum contract amount from \$98,750.00 to \$293,750.00 and extend the contract term from August 17, 2017 to August 16, 2022 for the contract between SeeClickFix, Inc. and the City of Houston for the design, development, and maintenance of smartphone applications for Houston Information Technology Services.

Specific Explanation:

The Chief Information Officer, the Director of Administration and Regulatory Affairs and the Chief Procurement Officer recommend that City Council approve an amendment to Ordinance No. 2012-0702, passed on August 8, 2012 to increase the maximum contract amount from \$98,750.00 to \$293,750.00 and extend the contract term from August 17, 2017 to August 16, 2022 for the contract between SeeClickFix, Inc. and the City of Houston for the design, development, and maintenance of smartphone applications for Houston Information Technology Services.

This contract was awarded on August 17, 2012 by Ordinance No. 2012-0702, for a three-year term with two one-year options, in the original amount of \$98,750.00. Expenditures as of July 25, 2017 totaled \$89,246.00. The increase to the maximum contract amount is needed to purchase of professional services, licensing fees, integration, maintenance and support for the mobile/smartphone application that supports 3-1-1 CRM system and ensure that services continue through the end of the contract term extension.

SeeClickFix is a citizen facing mobile application that captures incoming requests and integrates them seamlessly into the Lagan 3-1-1 system workflow by providing better staff management, streamlining internal assignments and workflow, and facilitating clear secure communications. The mobile application is available at no cost to users. The contractor also provides an interactive map widget into the 311 website that allow citizens to view existing and recently closed service request and to submit new requests.

Background:

In 2011, ARA and HITS on behalf of the City of Houston, began the redesign of the City's 3-1-1 call center to expand citizen engagement. The redesign included design and implementation of a new Customer Relationship Management (CRM) system, development and launch of a new customer-focused website that enables users to submit more than 100 service requests online.

A mobile/smartphone application was developed and implemented to help better serve the citizens of Houston. The application takes advantage of GPS location information as well as photograph or video files uploaded from a camera or gallery to automatically report and enter the service request types into the CRM system.

M/WBE Participation:

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

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and support job creation. In this case SeeClickFix does not meet the requirements for HHF designation; no HHF firms were within 5 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

Estimated Spending Authority

DEPARTMENT	FY2018	OUT YEARS	TOTAL
Houston Information Technology Services	\$25,000.00	\$170,000.00	\$195,000.00

Amount of Funding:**\$195,000.00** - 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
<u>Previous RCA</u>	Backup Material
<u>Ordinance 2012-702</u>	Backup Material
<u>Fair Campaign Form A</u>	Backup Material
<u>HHF Documents</u>	Backup Material
<u>Funding Information</u>	Financial Information
<u>Form B</u>	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/15/2017

ALL

Item Creation Date:

20TE02 Financing Agreement (SWIRFT) - TWDB

Agenda Item#: 14.

Summary:

ORDINANCE approving and authorizing Financing Agreement between the City of Houston and the **TEXAS WATER DEVELOPMENT BOARD**

Background:

SUBJECT: Ordinance approving Financing Agreement between City of Houston and Texas Water Development Board (TWDB) for the State Water Implementation Revenue Fund for Texas (SWIRFT) Low Interest Loan for the design and construction of Northeast Water Purification Plant Expansion and related water transmission lines.

RECOMMENDATION: It is recommended that City Council pass an Ordinance approving the Financing Agreement for the Northeast Water Purification Plant (NEWPP) Expansion & Transmission Lines with TWDB for a SWIRFT Low Interest Loan.

SPECIFIC EXPLANATION: On July 23, 2015, TWDB Board approved a multi-year financing loan plan for Houston's Northeast Water Purification Plant Expansion & Transmission Lines. The Northeast Plant will be expanded from the current capacity of 80 million gallons per day (MGD) by the City constructing an additional 320 MGD, for a final treated water capacity of 400 MGD. Additionally, new water transmission lines will be constructed to transport the treated water to Houston customers and two regional water authorities: North Harris County (NHCRWA) and Central Harris County (CHCRWA).

City Council approved a resolution on May 27, 2015 for Houston's application to TWDB for a multi-year SWIRFT financing commitment of an estimated \$296 million. The loans will cover Houston's prorated share of the design and construction of the NEWPP expansion and related transmission lines.

As discussed at the August 1, 2017 Budget & Fiscal Affairs Committee meeting, the Financing Agreement that is the subject of this request as it relates to the 2017 loan installment of the SWIRFT Low Interest Loans and the authorized amount is \$83,170,000. The Financing Agreement commits each of TWDB and Houston to complete the 2017 loan, and imposes certain penalties on Houston if the Financing Agreement is terminated or Houston does not close the loan timely. The penalties can range up to \$4,641,396.55 plus a proportionate share of TWDB's issuance costs associated with its 2017 SWIRFT financing (this would be the penalty for a complete failure to close, with no notice to TWDB prior to TWDB's pricing date).

The specifics of the loan will be covered in a subsequent ordinance, expected to be considered by City Council in October. That ordinance, like the ones covering the existing 2015 and 2016 loans, will authorize the pledge of City of Houston's Combined Utility System (CUS) revenues on a subordinate lien, and available amounts in the CUS General Purpose Fund, for repayment of the SWIRFT Low Interest Loans. The principal will amortize over a 30 years term (as outlined in the exhibit to the Financing Agreement). Interest will be based on the TWDB borrowing cost on its upcoming bond issue, with an additional 22% subsidy. Houston will close on the loan in November 2017.

Carol Ellinger Haddock, P.E.
Acting Director
Department of Public Works and Engineering

Prior Council Action:

Resolution 2015-21, dated May 27, 2015

Contact Information:

Tantri Emo, Deputy Director
Phone: (832) 395-2529

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

20TE02 Financing Agreement (SWIRFT) - TWDB

Agenda Item#:

Summary:

ORDINANCE approving and authorizing a financing agreement between the City of Houston and the **TEXAS WATER DEVELOPMENT BOARD**; making various findings and provisions related thereto; and declaring an emergency.

Background:

SUBJECT: Ordinance approving Financing Agreement between City of Houston and Texas Water Development Board (TWDB) for the State Water Implementation Revenue Fund for Texas (SWIRFT) Low Interest Loan for the design and construction of Northeast Water Purification Plant Expansion and related water transmission lines.

RECOMMENDATION: It is recommended that City Council pass an Ordinance approving the Financing Agreement for the Northeast Water Purification Plant (NEWPP) Expansion & Transmission Lines with TWDB for a SWIRFT Low Interest Loan.

SPECIFIC EXPLANATION: On July 23, 2015, TWDB Board approved a multi-year financing loan plan for Houston's Northeast Water Purification Plant Expansion & Transmission Lines. The Northeast Plant will be expanded from the current capacity of 80 million gallons per day (MGD) by the City constructing an additional 320 MGD, for a final treated water capacity of 400 MGD. Additionally, new water transmission lines will be constructed to transport the treated water to Houston customers and two regional water authorities: North Harris County (NHCRWA) and Central Harris County (CHCRWA).

City Council approved a resolution on May 27, 2015 for Houston's application to TWDB for a multi-year SWIRFT financing commitment of an estimated \$296 million. The loans will cover Houston's prorated share of the design and construction of the NEWPP expansion and related transmission lines.

As discussed at the August 1, 2017 Budget & Fiscal Affairs Committee meeting, the Financing Agreement that is the subject of this request as it relates to the 2017 loan installment of the SWIRFT Low Interest Loans and the authorized amount is \$83,170,000. The Financing Agreement commits each of TWDB and Houston to complete the 2017 loan, and imposes certain penalties on Houston if the Financing Agreement is terminated or Houston does not close the loan timely. The penalties can range up to \$4,641,396.55 plus a proportionate share of TWDB's issuance costs associated with its 2017 SWIRFT financing (this would be the penalty for a complete failure to close, with no notice to TWDB prior to TWDB's pricing date).

The specifics of the loan will be covered in a subsequent ordinance, expected to be considered by City Council in October. That ordinance, like the ones covering the existing 2015 and 2016 loans, will authorize the pledge of City of Houston's Combined Utility System (CUS) revenues on a subordinate lien, and available amounts in the CUS General Purpose Fund, for repayment of the SWIRFT Low Interest Loans. The principal will amortize over a 30 years term (as outlined in the exhibit to the Financing Agreement). Interest will be based on the TWDB borrowing cost on its upcoming bond issue, with an additional 22% subsidy. Houston will close on the loan in November 2017.

A handwritten signature in cursive script, reading "Carol Ellinger Haddock".

Carol Ellinger Haddock, P.E.
Acting Director
Department of Public Works and Engineering

Prior Council Action:

Resolution 2015-21, dated May 27, 2015

Contact Information:

Tantri Emo, Deputy Director
(832) 395-2529

ATTACHMENTS:

- - -

-

Description

Prior Council Action
BFA Agenda

Type

Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/15/2017

ETJ

Item Creation Date: 7/19/2017

20WR08 - Petition Addit (109.3774) Fort Bend County
MUD No. 130

Agenda Item#: 15.

Summary:

ORDINANCE consenting to the addition of 109.3774 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 130**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 109.3774 acres to Fort Bend County Municipal Utility District No. 130 (Key Map No. 484F; 484G; 484K; 484L).

RECOMMENDATION: Petition for the City's consent to the addition of 109.3774 acres to Fort Bend County Municipal Utility District No. 130 be approved.

SPECIFIC EXPLANATION: Fort Bend County Municipal Utility District No. 130 has petitioned the City of Houston for consent to add 109.3774 acres, located in the extraterritorial jurisdiction of the City, to the district.

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

The district is located in the vicinity of Katy-Gaston Road, Lake Grayson Drive, Katy-Flewellen Road, and Buffalo Bayou. The district desires to add 109.3774 acres, thus yielding a total of 420.8193 acres. The district is served by a district plant, the Fort Bend County Municipal Utility District No. 130 Wastewater Treatment Plant. The nearest major drainage facility for Fort Bend County Municipal Utility District No. 130 is Buffalo Bayou, which flows into the Houston Ship Channel.

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

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

Carol E. Haddock, P. E.
Acting Director
Department of Public Works and Engineering

Contact Information:

Yvonne Forrest

Acting Deputy Director
Phone: (832) 395-2847

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 7/19/2017

20WR08 - Petition Addit (109.3774) Fort Bend County MUD No. 130

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 109.3774 acres to Fort Bend County Municipal Utility District No. 130 (Key Map No. 484F; 484G; 484K; 484L).

RECOMMENDATION: Petition for the City's consent to the addition of 109.3774 acres to Fort Bend County Municipal Utility District No. 130 be approved.

SPECIFIC EXPLANATION: Fort Bend County Municipal Utility District No. 130 has petitioned the City of Houston for consent to add 109.3774 acres, located in the extraterritorial jurisdiction of the City, to the district.

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

The district is located in the vicinity of Katy-Gaston Road, Lake Grayson Drive, Katy-Flewellen Road, and Buffalo Bayou. The district desires to add 109.3774 acres, thus yielding a total of 420.8193 acres. The district is served by a district plant, the Fort Bend County Municipal Utility District No. 130 Wastewater Treatment Plant. The nearest major drainage facility for Fort Bend County Municipal Utility District No. 130 is Buffalo Bayou, which flows into the Houston Ship Channel.

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

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

Carol E. Haddock, P. E.

Acting Director

Department of Public Works and Engineering

Contact Information:

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

ATTACHMENTS:

Description

Maps

Application

Petition

Backup Material

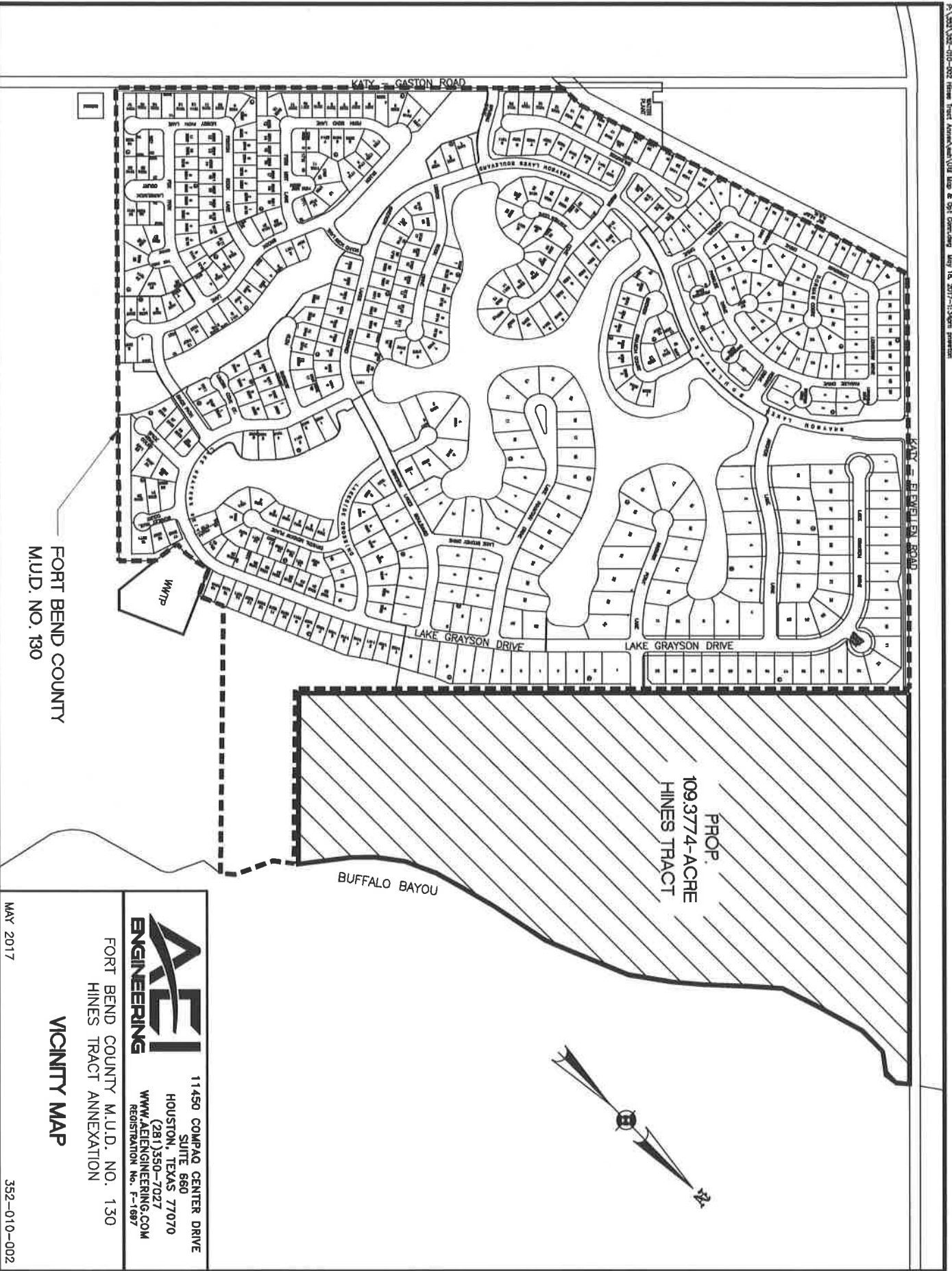
Type

Backup Material

Backup Material

Backup Material

Backup Material



FORT BEND COUNTY
M.U.D. NO. 130

PROP.
109.374-ACRE
HINES TRACT

BUFFALO BAYOU

AEI
ENGINEERING
11450 COMPAQ CENTER DRIVE
SUITE 660
HOUSTON, TEXAS 77070
(281) 350-7027
WWW.AEIENGINEERING.COM
REGISTRATION NO. F-1687

FORT BEND COUNTY M.U.D. NO. 130
HINES TRACT ANNEXATION

VICINITY MAP

MAY 2017

352-010-002



2000 WILLIAMS, LITTLE & BROS. | HOUSTON, TX 77002 | 713-455-5233
FIRM REGISTRATION NO. 101000000 | RNDHOUSE@RNDV.COM





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/15/2017

ETJ

Item Creation Date: 6/28/2017

20WR03 - Petition Addit (35.47) Fort Bend County MUD
No. 142

Agenda Item#: 16.

Summary:

ORDINANCE consenting to the addition of 35.47 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 142**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 35.47 acres to Fort Bend County Municipal Utility District No. 142 (Key Map No. 524S).

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 35.47 acres to Fort Bend County Municipal Utility District No. 142 be approved.

SPECIFIC EXPLANATION: Fort Bend County Municipal Utility District No. 142 has petitioned the City of Houston for consent to add two (2) tracts of land totaling 35.47 acres, located in the extraterritorial jurisdiction of the City, to the district.

The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services. The district is located in the vicinity of Winner Foster Road, FM 359, Fulshear Gaston Road, and FM 723. The district desires to add two (2) tracts of land totaling 35.47 acres, thus yielding a total of 1,237.48 acres. The district is served by a district plant, the Fort Bend County Municipal Utility District No. 142 Wastewater Treatment Facility. The nearest major drainage facility for Fort Bend County Municipal Utility District No. 142 is Andrus Creek, which flows to the Brazos River, and finally into the Gulf of Mexico.

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

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

Carol E. Haddock, P. E.

Acting Director

Department of Public Works and Engineering

Contact Information:

Yvonne Forrest

Acting Deputy Director

Phone: (832) 395-2847

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 6/28/2017

20WR03 - Petition Addit (35.47) Fort Bend County MUD No. 142

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 35.47 acres to Fort Bend County Municipal Utility District No. 142 (Key Map No. 524S).

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 35.47 acres to Fort Bend County Municipal Utility District No. 142 be approved.

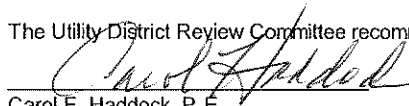
SPECIFIC EXPLANATION: Fort Bend County Municipal Utility District No. 142 has petitioned the City of Houston for consent to add two (2) tracts of land totaling 35.47 acres, located in the extraterritorial jurisdiction of the City, to the district.

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

The district is located in the vicinity of Winner Foster Road, FM 359, Fulshear Gaston Road, and FM 723. The district desires to add two (2) tracts of land totaling 35.47 acres, thus yielding a total of 1,237.48 acres. The district is served by a district plant, the Fort Bend County Municipal Utility District No. 142 Wastewater Treatment Facility. The nearest major drainage facility for Fort Bend County Municipal Utility District No. 142 is Andrus Creek, which flows to the Brazos River, and finally into the Gulf of Mexico.

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

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


Carol E. Haddock, P. E.

Acting Director

Department of Public Works and Engineering

Contact Information:

Yvonne Forrest
Acting Deputy Director

Phone: (832) 395-2847

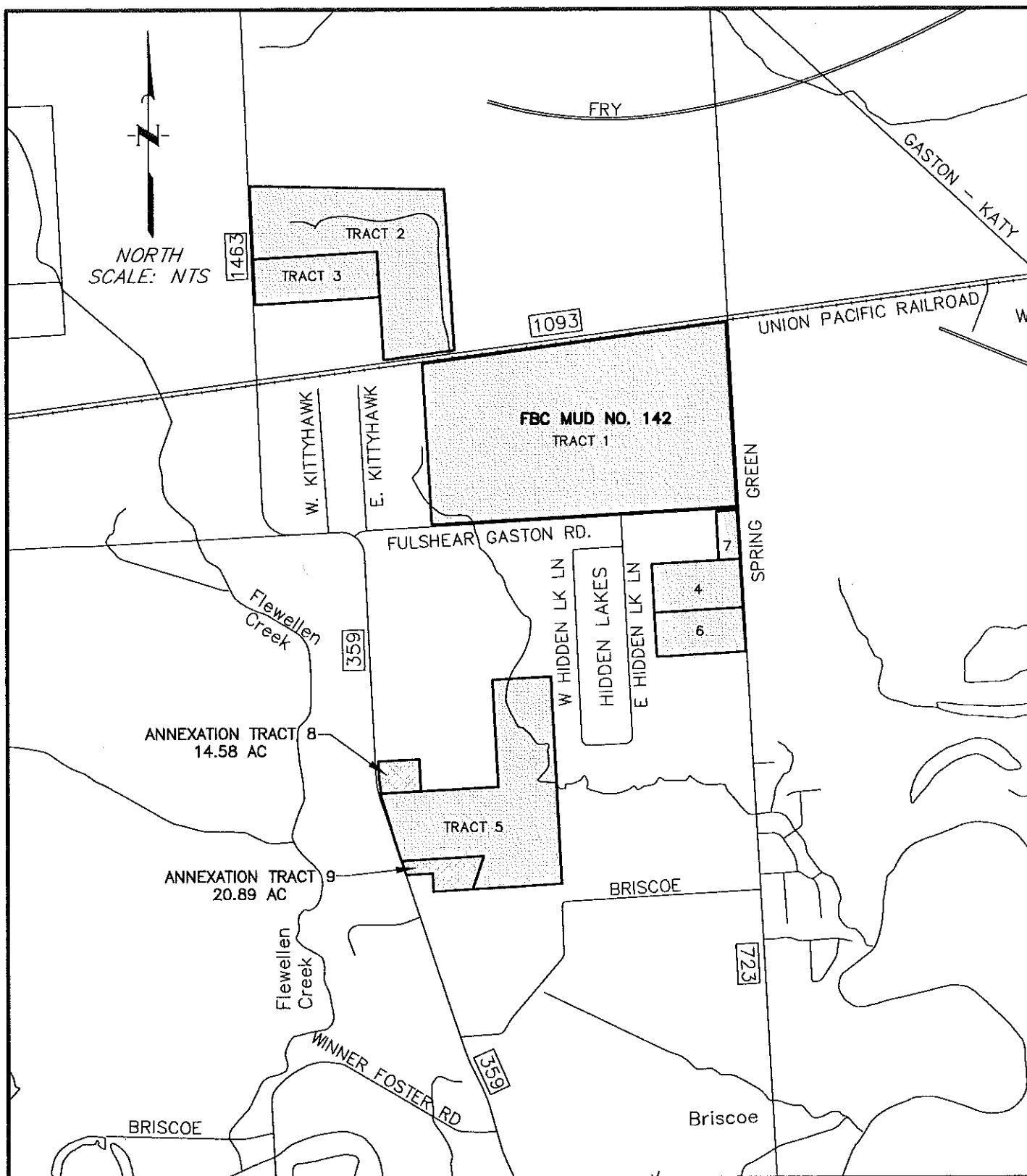
ATTACHMENTS:

Description

Maps
Application
Petition
Backup Material

Type

Backup Material
Backup Material
Backup Material
Backup Material



JC JONES | CARTER

COTTON SURVEYING DIVISION

Texas Board of Professional Land Surveying Registration No. 10046106
 8701 New Trails Drive, Suite 200 • The Woodlands, Texas 77381
 281.363.4039

VICINITY MAP
 OF
 FORT BEND COUNTY MUD
 142

FEBRUARY 2017, REV MAY 2017



JONES | CARTER

COTTON SURVEYING DIVISION

Texas Board of Professional Land Surveying Registration No. 10046106
8701 New Trails Drive, Suite 200 • The Woodlands, Texas 77381
281.363.4039

**DISTRICT BOUNDARY MAP
OF
FORT BEND COUNTY
MUD No. 142
FEBRUARY 2017**



JONES CARTER

COTTON SURVEYING DIVISION

Texas Board of Professional Land Surveying Registration No. 10046106
8701 New Trails Drive, Suite 200 • The Woodlands, Texas 77381
281.363.4039

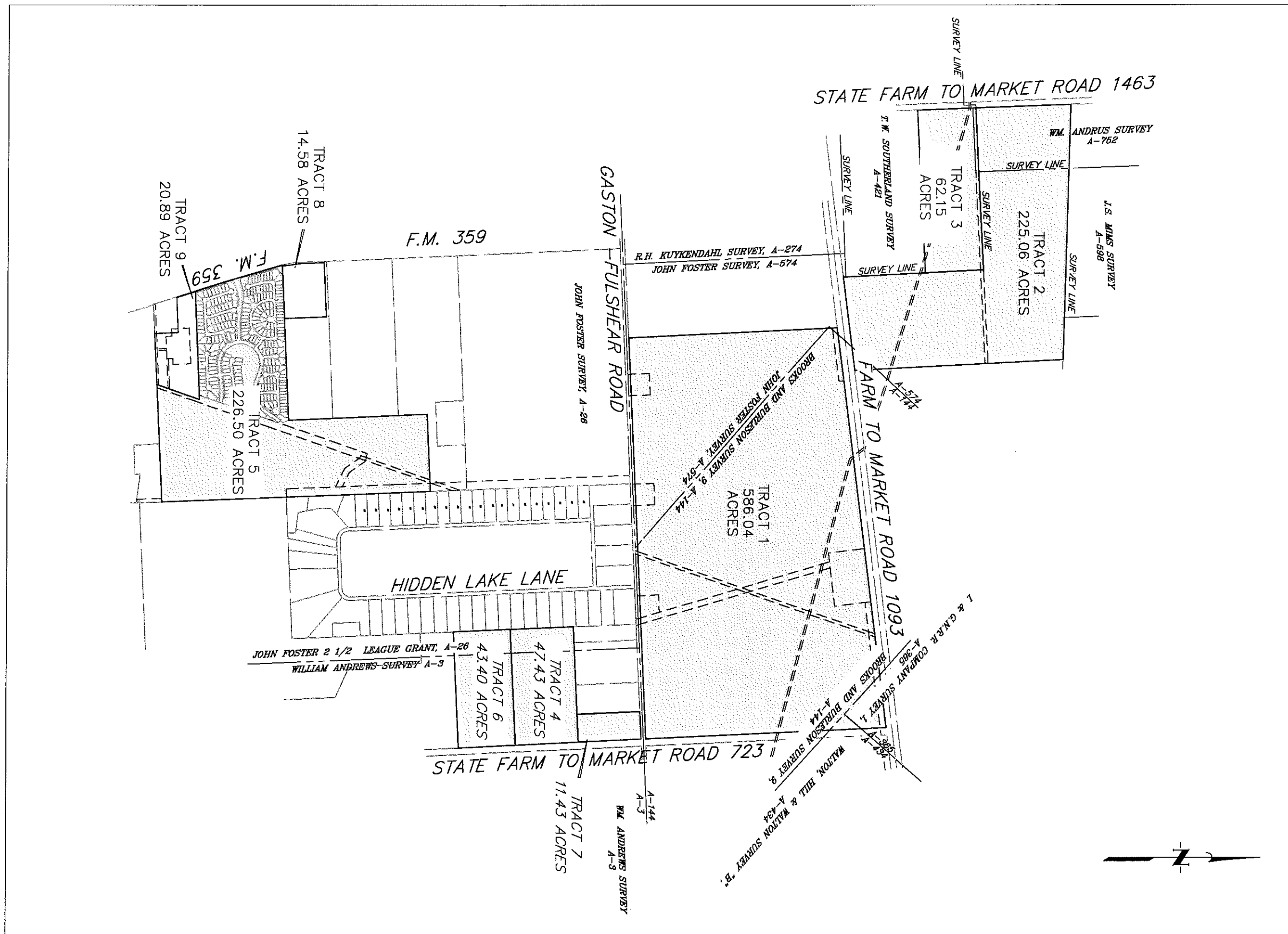
DISTRICT BOUNDARY MAP

OF

FORT BEND COUNTY

MUD No. 142

FEBRUARY 2017





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/15/2017

ETJ

Item Creation Date: 7/7/2017

20WR04 - Petition Addit (27.377) Harris County MUD No.
304

Agenda Item#: 17.

Summary:

ORDINANCE consenting to the addition of 27.377 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 304**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 27.377 acres to Harris County Municipal Utility District No. 304 (Key Map No. 371C; 371D; 371G; 371H).

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 27.377 acres to Harris County Municipal Utility District No. 304 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 304 has petitioned the City of Houston for consent to add two (2) tracts of land totaling 27.377 acres, located in the extraterritorial jurisdiction of the City, to the district.

The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services. The district is located in the vicinity of Wellington Parkway, Veterans Memorial Drive, Sablechase Drive, and T.C. Jester Boulevard. The district desires to add two (2) tracts of land totaling 27.377 acres, thus yielding a total of 691.748 acres. The district is served by a district plant, the Harris County Municipal Utility District No. 304 Wastewater Treatment Facility. The nearest major drainage facility for Harris County Municipal Utility District No. 304 is Greens Bayou which flows into the Houston Ship Channel.

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

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

Carol E. Haddock, P. E.

Acting Director

Department of Public Works and Engineering

Contact Information:

Yvonne Forrest

Acting Deputy Director

Phone: (832) 395-2847

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 7/7/2017

20WR04 - Petition Addit (27.377) Harris County MUD No. 304

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 27.377 acres to Harris County Municipal Utility District No. 304 (Key Map No. 371C; 371D; 371G; 371H).

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 27.377 acres to Harris County Municipal Utility District No. 304 be approved.

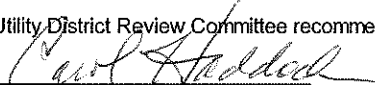
SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 304 has petitioned the City of Houston for consent to add two (2) tracts of land totaling 27.377 acres, located in the extraterritorial jurisdiction of the City, to the district.

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

The district is located in the vicinity of Wellington Parkway, Veterans Memorial Drive, Sablechase Drive, and T.C. Jester Boulevard. The district desires to add two (2) tracts of land totaling 27.377 acres, thus yielding a total of 691.748 acres. The district is served by a district plant, the Harris County Municipal Utility District No. 304 Wastewater Treatment Facility. The nearest major drainage facility for Harris County Municipal Utility District No. 304 is Greens Bayou which flows into the Houston Ship Channel.

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

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


Carol E. Haddock, P. E.
Acting Director
Department of Public Works and Engineering

Contact Information:

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

ATTACHMENTS:

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

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 304

Annexation of 24.823 Acres & 2.554 Acres of Land
(Key Map Page No. 371C, 371D, 371G & 371H)

0' 2000'



SCALE: 1" = 2000'

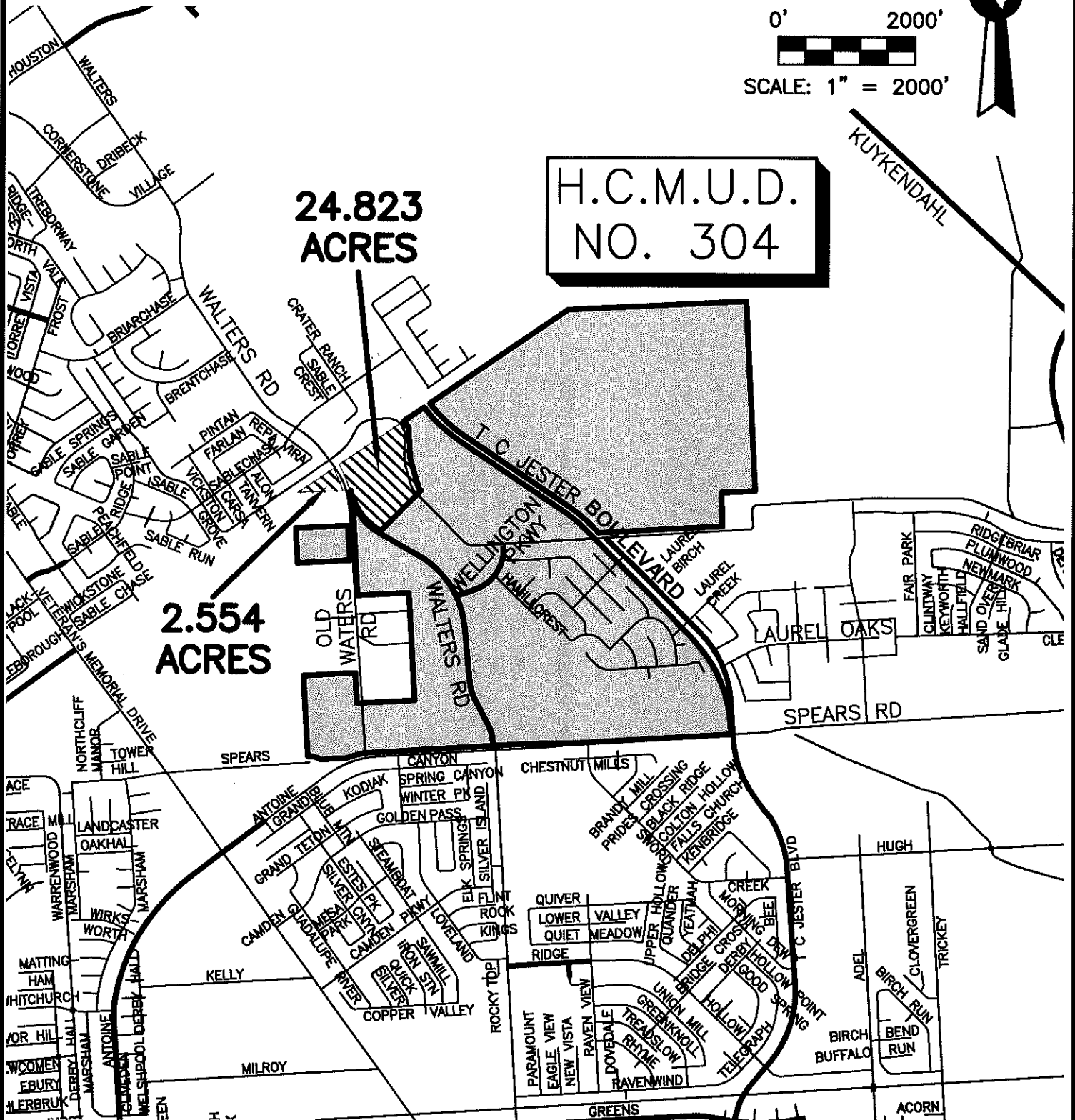


KUYKENDAHL

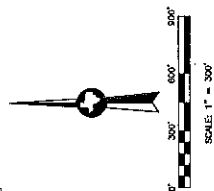
**24.823
ACRES**

**H.C.M.U.D.
NO. 304**

**2.554
ACRES**



VICINITY MAP
SCALE: 1" = 2000'



BOUNDARY MAP
OF

HARRIS COUNTY MUD No. 304
OF
BEING 691.748 ACRES OF LAND
OUT OF THE
W. C. R. R. Co. SURVEY, A-926.
C.W. BASKETT SURVEY, A-1506,
A. BORTZ SURVEY, A-1454,
AND THE
W.A. SCOTT SURVEY, A-1747,
OUT OF HARRIS COUNTY, TEXAS.

TRACT ACRES	
BOUNDARY	664.371
ANNEXATION BOUNDARY	27.377
REVISED BOUNDARY	691.748

THIS DOCUMENT WAS PREPARED UNDER 22 FAC 603.21. DOES NOT REFLECT THE RESULTS OF AN ON THE GROUND SURVEY, AND IS NOT TO BE USED TO CONVEY OR ESTABLISH INTERESTS IN REAL PROPERTY EXCEPT THOSE RIGHTS AND INTERESTS IMPLIED OR ESTABLISHED BY THE DEEDS OR RECONCILIATION OF THE BOUNDARY OF THE POLITICAL SUBDIVISION FOR WHICH IT WAS PREPARED.

A. MUNIR KHALIL, AN REGISTERED UNDER THE LAWS OF THE STATE OF TEXAS TO PRACTICE THE PROFESSION OF SURVEYING AND HEREBY CERTIFY THAT THIS MAP ACCURATELY DESCRIBES THE BOUNDARIES OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 304.



L. MUNROE KELLEY
REGISTERED PROFESSIONAL LAND SURVEYOR
TEXAS REGISTRATION 5580

EXECUTED, AFFIRMED AND ACKNOWLEDGED BY THE UNDERSIGNED MEMBERS OF THE BOARD OF DIRECTORS OF
WARRANTS COUNTY MEMORIAL UTILITY DISTRICT NO. 304 PURSUANT TO SECTION 49.055(e), TEXAS WATER CODE, AS
AMENDED.

STATE OF TEXAS 1

NOTHING BUT, the undersigned authority, on this day personally appeared _____, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, and in the capacity therein expressed, and on the act and day above written, he acknowledged to me the execution of the foregoing instrument, and the contents thereof, and of said consideration.

2016-2017 OFFICE OF THE CHIEF OF POLICE

History Pacific In and for the State of Texas
by Cornmillers & Sons



10555 Westoffice Drive
Houston, Texas 77042
713.784.4500

BOUNDARY OF 691.748 ACRES OF LAND
OUT OF THE W. C. R. R. Co. SURVEY,
A-926, C.W. BASKETT SURVEY, A-1506,
A. BORTZ SURVEY, A-1464,
AND THE W.A. SCOTT SURVEY, A-1747,
OUT OF HARRIS COUNTY, TEXAS.

DATE: October 12, 2016	SCALE: 1" = 300'	JOB NO.: 151-007-00
DWC: NAME:		DESIGNING NO.:

CURVE	DELTA	RADIUS	LENGTH	CHORD BEARING	CHORD DISTANCE
C1	44°19'39"	852.40'	659.47'	N 39°50'18" W	543.14'
C2	12°59'35"	1687.00'	412.01'	N 27°35'14" W	410.99'
C3	12°50'04"	1587.00'	395.49'	S 22°53'11" E	354.75'

LINE TABLE		
LINE	BEARING	DISTANCE
1.1	S 37°56'42" E	113.91'
1.2	S 33°07'52" E	490.24'
1.3	S 16°28'02" E	451.82'
1.4	S 44°57'40" E	44.10'
1.5	S 45°00'21" W	828.19'
1.6	N 71°40'28" W	94.49'
1.7	S 86°47'13" W	14.29'
1.8	N 7°36'28" W	555.75'
1.9	N 55°36'29" E	625.70'

GENERAL NOTES:

1. Bearing orientation is based on the Texas State Plane Coordinate System of 1983, South Central Zone as determined by GPS measurements.
2. This exhibit does not show all improvements, easements, building lines, and other encumbrances, should any exist.
3. A metes and bounds description of even date accompanies this exhibit.
4. Original 86.371 acre boundary prepared and certified by others.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/15/2017

District I

Item Creation Date:

25CONS337 Appropriate Additional Funds to CMAR
Schneider Electric Buildings America, Inc.

Agenda Item#: 18.

Summary:

ORDINANCE appropriating \$494,113.00 out of General Improvement Consolidated Construction Fund as an additional appropriation to Construction Manager At Risk Contract between the City of Houston and **SCHNEIDER ELECTRIC BUILDINGS AMERICAS, INC** for City Hall and City Hall Annex Electrical Switchgear Systems (Approved by Ordinance No. 2016-0783) - **DISTRICT I - GALLEGOS**

Background:

SPECIFIC EXPLANATION: On October 12, 2016, Ordinance No. 2016-783, City Council awarded a Construction Manager at Risk (CMAR) contract to Schneider Electric Buildings America, Inc. (Schneider) to perform pre-construction and construction phase services for the City Hall and City Hall Annex Electrical Switchgear Project, and appropriated \$2,500,000.00 for the project. The design phase is complete and Schneider's Guaranteed Maximum Price proposal for the construction phase exceeds the funds identified in the FY2016 Capital Improvement Plan, because the costs to relocate the electrical switchgear in City Hall Annex from the Parking Garage to the Ground Level, and to elevate the switchgear in City Hall are higher than anticipated.

Therefore, the General Services Department recommends that City Council appropriate an additional sum of \$494,113.00 to the CMAR contract with Schneider to fully fund the construction phase.

PROJECT LOCATION: 900 and 901 Bagby St. (Key Map: 493L)

PROJECT DESCRIPTION: The project will replace, upgrade, and elevate the buildings' core electrical equipment, which receives and transforms electrical power from CenterPoint Energy and then transmits electrical power to the building. The electrical equipment at City Hall Annex will be replaced and relocated from the P1 level to the Ground floor level (near the old Council Chambers). The electrical equipment at City Hall will remain in its same location but will be replaced and elevated. Other improvements include new electrical power protection systems (surge protection) and upgraded grounding.

M/WBE INFORMATION: The Office of Business Opportunity has approved a 10.42% MBE goal and 2.58% WBE goal for construction phase services. The contractor has submitted the following certified subcontractors to achieve the goals:

% OF

<u>FIRM (MBE)</u>	<u>SCOPE</u>	<u>AMOUNT</u>	<u>CONTRACT</u>
Walker Engineering, Inc.	Electrical	\$197,767.00	7.32%
Septh Group, LLC (DBA: A.G. Welding)	Structural	\$ 94,020.00	3.48%
Roseau Construction Services, LLC	Interiors	\$ 46,470.00	1.72%
Rincon Air & Heat Company, LLC	Mechanical	<u>\$118,066.00</u>	<u>4.37%</u>
	TOTAL	\$456,323.00	16.89%
<u>FIRM (SBE)</u>	<u>SCOPE</u>	<u>AMOUNT</u>	<u>% OF CONTRACT</u>
Mayer Electric Supply Company, Inc.	Electrical Gear	\$205,332.00	7.6%

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

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

Prior Council Action:

Amount of Funding:

\$ 494,113.00 General Improvement Consolidated Construction Fund (4509)

Previous Funding:

\$2,500,000.00 General Improvement Consolidated Construction Fund (4509)

Contact Information:

Jacquelyn L. Nisby



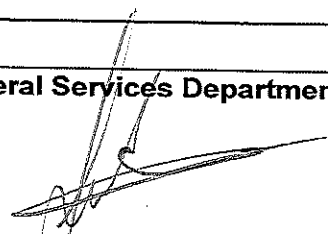
Phone : 832-393-8023

ATTACHMENTS:

Description	Type
Executed RCA	Backup Material
MAPS 1	Backup Material
MAPS 2	Backup Material

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Appropriate Additional Funds to Construction Manager at Risk Contract Schneider Electric Buildings America, Inc. City Hall and City Hall Annex Electrical Switchgear Systems WBS No. D-000189-0001-3-01-02		Page 1 of 2	Agenda Item
FROM (Department or other point of origin): General Services Department	Origination Date	Agenda Date	
DIRECTOR'S SIGNATURE: C.J. Messiah, Jr.  7-28-17	Council District(s) affected: 1		
For additional information contact: Jacquelyn L. Nisby  Phone : 832-393-8023	Date and identification of prior authorizing Council action: Ordinance No. 2016-783; Dated October 12, 2016		
RECOMMENDATION: Appropriate additional funds for the project.			
Amount and Source of Funding: \$ 494,113.00 General Improvement Consolidated Construction Fund (4509)		Finance Budget:	
Previous Funding: \$ 2,500,000.00 General Improvement Consolidated Construction Fund (4509)			
SPECIFIC EXPLANATION: On October 12, 2016, Ordinance No. 2016-783, City Council awarded a Construction Manager at Risk (CMAR) contract to Schneider Electric Buildings America, Inc. (Schneider) to perform pre-construction and construction phase services for the City Hall and City Hall Annex Electrical Switchgear Project, and appropriated \$2,500,000.00 for the project. The design phase is complete and Schneider's Guaranteed Maximum Price proposal for the construction phase exceeds the funds identified in the FY2016 Capital Improvement Plan, because the costs to relocate the electrical switchgear in City Hall Annex from the Parking Garage to the Ground Level, and to elevate the switchgear in City Hall are higher than anticipated. Therefore, the General Services Department recommends that City Council appropriate an additional sum of \$494,113.00 to the CMAR contract with Schneider to fully fund the construction phase.			
PROJECT LOCATION: 900 and 901 Bagby St. (Key Map: 493L)			
PROJECT DESCRIPTION: The project will replace, upgrade, and elevate the buildings' core electrical equipment, which receives and transforms electrical power from CenterPoint Energy and then transmits electrical power to the building. The electrical equipment at City Hall Annex will be replaced and relocated from the P1 level to the Ground floor level (near the old Council Chambers). The electrical equipment at City Hall will remain in its same location but will be replaced and elevated. Other improvements include new electrical power protection systems (surge protection) and upgraded grounding.			
REQUIRED AUTHORIZATION		CUIC ID # 25CONS337	
General Services Department:  Richard A. Vella, Assistant Director Real Estate, Design & Construction		7/27/17	

Date	SUBJECT: Appropriate Additional Funds to Construction Manager at Risk Contract Schneider Electric Buildings America, Inc. City Hall and City Hall Annex Electrical Switchgear Systems WBS No. D-000189-0001-3-01-02	Originator's Initials GL	Page 2 of 2
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M/WBE INFORMATION: The Office of Business Opportunity has approved a 10.42% MBE goal and 2.58% WBE goal for construction phase services. The contractor has submitted the following certified subcontractors to achieve the goals:

<u>FIRM (MBE)</u>	<u>SCOPE</u>	<u>AMOUNT</u>	<u>% OF CONTRACT</u>
Walker Engineering, Inc.	Electrical	\$197,767.00	7.32%
Septh Group, LLC (DBA: A.G. Welding)	Structural	\$ 94,020.00	3.48%
Roseau Construction Services, LLC	Interiors	\$ 46,470.00	1.72%
Rincon Air & Heat Company, LLC	Mechanical	<u>\$118,066.00</u>	<u>4.37%</u>
	TOTAL	\$456,323.00	16.89%

<u>FIRM (SBE)</u>	<u>SCOPE</u>	<u>AMOUNT</u>	<u>% OF CONTRACT</u>
Mayer Electric Supply Company, Inc.	Electrical Gear	\$205,332.00	7.6%

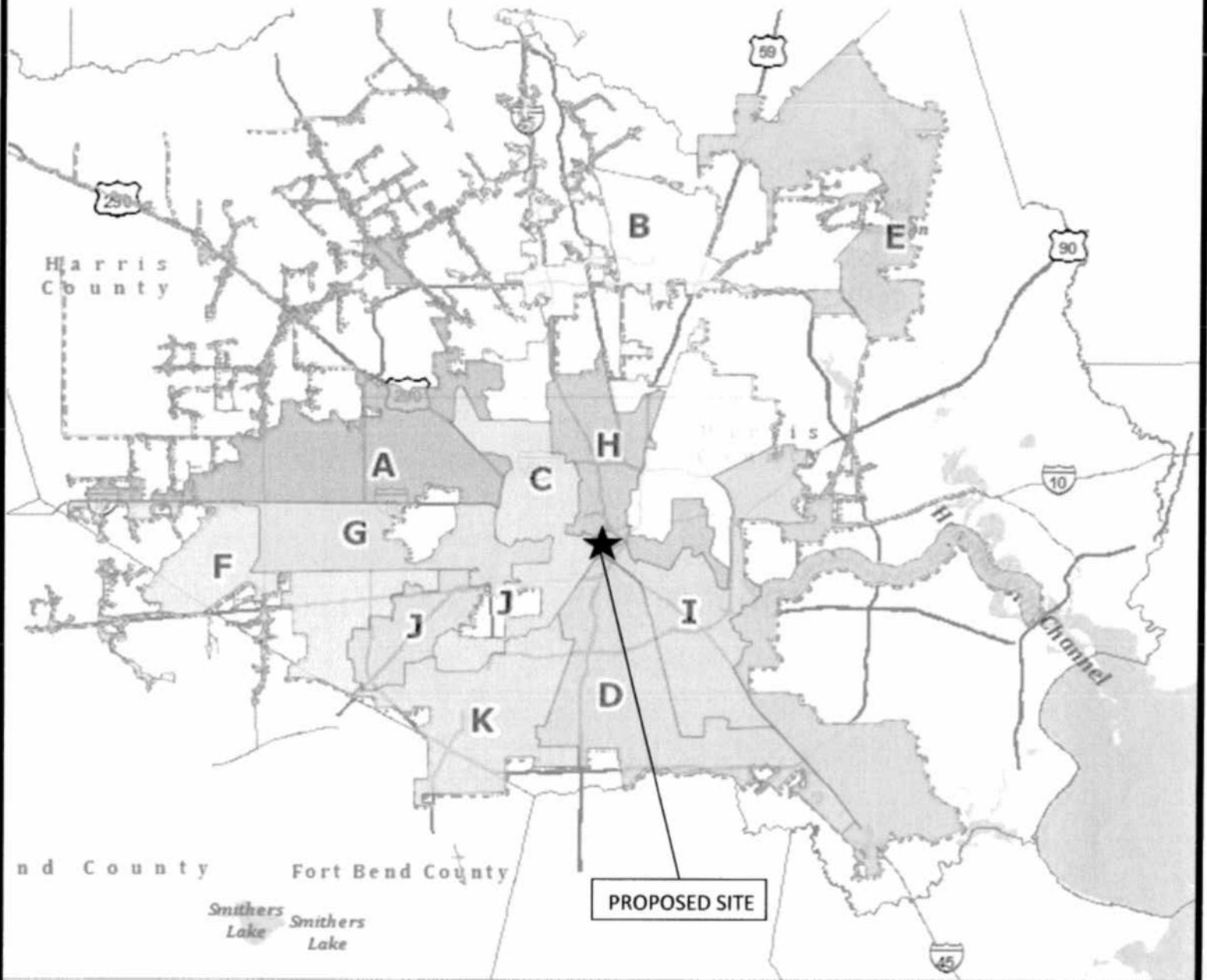
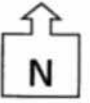
CIP FISCAL NOTE: There is no estimated impact to the operating and maintenance costs because of this CIP project. Therefore, no Fiscal Note is required as stated in the Financial Policy Ordinance No. 2014-1078.

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

CJM:JLN:RAV:CRC:GL:gl

c: Marta Crinejo, Jacquelyn L. Nisby, Veronica Lizama, Morris Scott, CJ Messiah, Felicia Williams, file

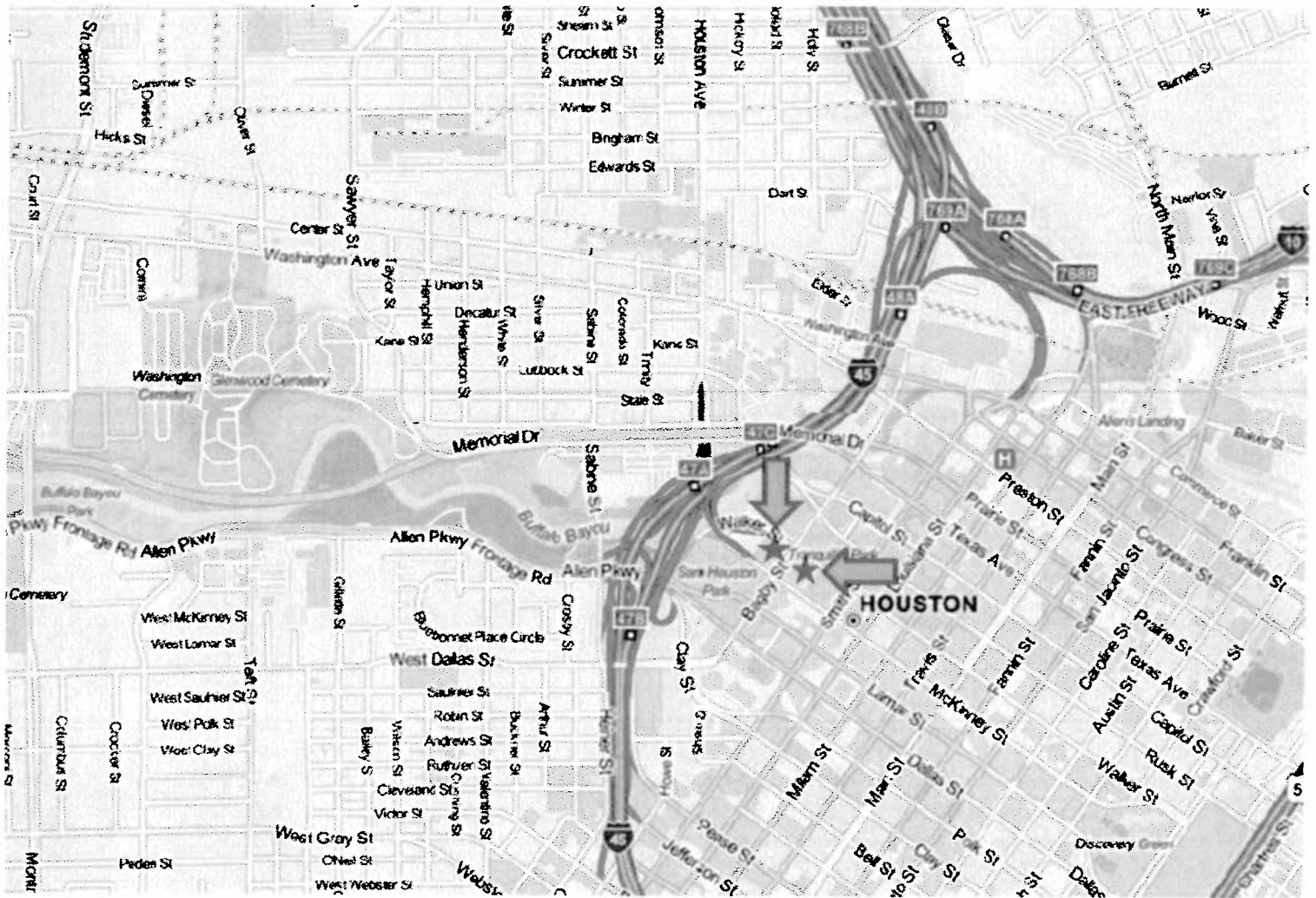
**CITY OF HOUSTON
HARRIS COUNTY, TEXAS**



City Hall & City Hall Annex Electrical Switchgear

900 & 901 Bagby
Houston, TX 77002

CITY OF HOUSTON
HARRIS COUNTY, TEXAS



City Hall & City Hall Annex Electrical Switchgear

900 & 901 Bagby
Houston, TX 77002



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/15/2017

District J

Item Creation Date: 7/21/2017

25CONS334 Appropriate Additional Funds to CMAR New
Public Works and Engineering (PWE) Northeast Quadrant

Agenda Item#: 19.

Summary:

ORDINANCE appropriating \$14,000,560.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Construction Manager At Risk Contract between the City of Houston and **MORGANTI TEXAS, INC** for new Public Works and Engineering Northeast Quadrant Building (Approved by Ordinance No. 2016-0961); providing funding for the Civic Art Program financed by the Water & Sewer System Consolidated Construction Fund; providing funding for salary recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT J - LASTER**

Background:

SPECIFIC EXPLANATION: On December 7, 2016, Ordinance No. 2016-961, City Council awarded a Construction Manager at Risk (CMAR) contract to Morganti Texas, Inc., to provide pre-construction and construction phase services for a new PWE Northeast Quadrant Building, and appropriated \$109,200.00 for pre-construction phase services. The General Services Department recommends that City Council appropriate an additional \$14,000,560.00 for construction phase services.

PROJECT LOCATION: 718 East Burress St. (Key Map: 453E)

PROJECT DESCRIPTION: The project will demolish the existing building and construct a new PWE Northeast Quadrant Administrative Building located at the same site. The new facility will be approximately 30,000 S.F. and include administrative offices, storage, locker rooms, break rooms, conference rooms, rest rooms, showers, workshop, kitchen, auditorium, and support functions. Site improvements will include landscaping, parking, storm water detention if required, fencing, exterior lighting, and a back-up generator.

The new building will be constructed with energy efficient mechanical, electrical and plumbing systems and meet all current environmental and LEED (Leadership in Energy and Environmental Design) standards.

The anticipated contract duration for the project is 540 calendar days. The design consultant is Rey de la Reza Consultants.

FUNDING SUMMARY: It is recommended that City Council appropriate funds for construction

phase services, including additional appropriations of \$100,000.00 for engineering testing services under the existing contract with Gorrondona Engineering Services, Inc.; \$115,000.00 for environmental abatement services under the existing contract with Arrow Services, Inc.; \$35,000.00 for environmental consultant services under the existing contract with Farmer Environmental Group; and \$100,000.00 for construction inspection services under the existing contract with Brian Smith Construction Inspection, Inc.

The following amounts for construction and contingency are based on the construction manager's estimate of costs. The final cost of construction will be submitted to the director for approval as part of the Guaranteed Maximum Price (GMP) proposal.

\$ 12,675,000.00	Estimated Construction Cost(Estimate)
\$ 633,750.00	5% Contingency (Estimate)
\$ 13,308,750.00	Total Estimated Contract Services
\$ 100,000.00	Engineering Testing
\$ 115,000.00	Environmental Abatement Services
\$ 35,000.00	Environmental Consulting Services
\$ 100,000.00	Construction Inspection Services
\$ 221,810.00	Civic Art (1.75%)
\$ 120,000.00	Salary Recovery
\$ 14,000,560.00	Total Funding

CONSTRUCTION GOALS: An 18% MBE goal and 10% WBE goal have been established for the construction phase of this contract. The construction manager will submit the list of proposed certified sub-contractors with the issuance of the GMP proposal.

CIP FISCAL NOTE: The projected operating and maintenance costs for this project are noted below:

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

Project	FY21	FY22	FY 18-22
PWE Northeast Quadrant Building	\$313,280	\$313,280	\$626,560

Prior Council Action:
Ordinance No. 2016-961; December 7, 2016

Amount of Funding:
\$14,000,560.00 – PWE- W&S System Consolidated Construction Fund (8500)

Previous Funding:
\$109,200.00 PWE- W&S System Consolidated Construction Fund (8500)

Contact Information:

Jacquelyn L. Nisby

Phone: 832.393.8023

ATTACHMENTS:**Description**

EXECUTED RCA

MAPS


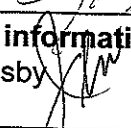
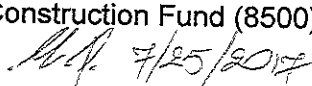
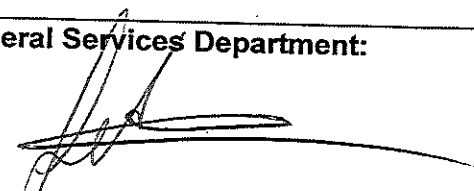
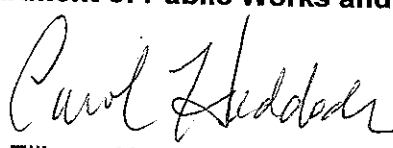
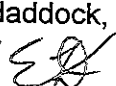
Type

Backup Material

Ordinance/Resolution/Motion

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Appropriate Additional Funds to Construction Manager at Risk Contract Morganti Texas, Inc. New Public Works and Engineering (PWE) Northeast Quadrant Building WBS Nos: R-950000-0001-4 / S-950000-0001-4		Page 1 of 2	Agenda Item
FROM (Department or other point of origin): General Services Department		Origination Date	Agenda Date
DIRECTOR'S SIGNATURE: C.J. Messiah, Jr.  7-19-17		Council District(s) affected: J	
For additional information contact: Jacquelyn L. Nisby  Phone: 832.393.8023		Date and identification of prior authorizing Council action: Ordinance No. 2016-961; December 7, 2016	
RECOMMENDATION: Appropriate additional funds for construction.			
Amount and Source of Funding: \$14,000,560.00 – PWE- W&S System Consolidated Construction Fund (8500) Previous Funding: \$109,200.00 PWE- W&S System Consolidated Construction Fund (8500)		Finance Budget:  7/25/2017	
SPECIFIC EXPLANATION: On December 7, 2016, Ordinance No. 2016-961, City Council awarded a Construction Manager at Risk (CMAR) contract to Morganti Texas, Inc., to provide pre-construction and construction phase services for a new PWE Northeast Quadrant Building, and appropriated \$109,200.00 for pre-construction phase services. The General Services Department recommends that City Council appropriate an additional \$14,000,560.00 for construction phase services.			
PROJECT LOCATION: 718 East Burress St. (Key Map: 453E)			
PROJECT DESCRIPTION: The project will demolish the existing building and construct a new PWE Northeast Quadrant Administrative Building located at the same site. The new facility will be approximately 30,000 S.F. and include administrative offices, storage, locker rooms, break rooms, conference rooms, rest rooms, showers, workshop, kitchen, auditorium, and support functions. Site improvements will include landscaping, parking, storm water detention if required, fencing, exterior lighting, and a back-up generator. The new building will be constructed with energy efficient mechanical, electrical and plumbing systems and meet all current environmental and LEED™ (Leadership in Energy and Environmental Design) standards. The anticipated contract duration for the project is 540 calendar days. The design consultant is Rey de la Reza Consultants.			
General Services Department:  Richard A. Vella Assistant Director Real Estate, Design & Construction Division		REQUIRED AUTHORIZATION CUIC ID # 25CONS334 Department of Public Works and Engineering:  Carol Ellinger Haddock, P.E. Interim Director 	

Date	SUBJECT: Appropriate Additional Funds to Construction Manager at Risk Contract Morganti Texas, Inc. New Public Works and Engineering (PWE) Northeast Quadrant Building WBS Nos: R-950000-0001-4 & S-950000-0001-4	Originator's Initials ON	Page 2 of 2
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FUNDING SUMMARY: It is recommended that City Council appropriate funds for construction phase services, including additional appropriations of \$100,000.00 for engineering testing services under the existing contract with Gorrondona Engineering Services, Inc.; \$115,000.00 for environmental abatement services under the existing contract with Arrow Services, Inc.; \$35,000.00 for environmental consultant services under the existing contract with Farmer Environmental Group; and \$100,000.00 for construction inspection services under the existing contract with Brian Smith Construction Inspection, Inc.

The following amounts for construction and contingency are based on the construction manager's estimate of costs. The final cost of construction will be submitted to the director for approval as part of the Guaranteed Maximum Price (GMP) proposal.

\$ 12,675,000.00	Estimated Construction Cost(Estimate)
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\$ 100,000.00	Engineering Testing
\$ 115,000.00	Environmental Abatement Services
\$ 35,000.00	Environmental Consulting Services
\$ 100,000.00	Construction Inspection Services
\$ 221,810.00	Civic Art (1.75%)
\$ 120,000.00	Salary Recovery
\$ 14,000,560.00	Total Funding

CONSTRUCTION GOALS: An 18% MBE goal and 10% WBE goal have been established for the construction phase of this contract. The construction manager will submit the list of proposed certified sub-contractors with the issuance of the GMP proposal.

CIP FISCAL NOTE: The projected operating and maintenance costs for this project are noted below:

Capital Project Information

See attached Form A for a breakdown of capital costs.

Project	FY21	FY22	FY 18-22
PWE Northeast Quadrant Building	\$313,280	\$313,280	\$626,560

CJM:JLN:RAV:CRC:ON:cd

c: Marta Crinejo, Jacquelyn L. Nisby, Carol Ellinger Haddock, P.E., Jason Iken, P.E., Yvonne Forrest, Ruth Gonzales, Magda Alanis, Mary M. Villarreal, Veronica Lizama, Morris Scott, Debbie McNulty, Maricela Kruseman, Martha Leyva, File

HARRIS COUNTY, TEXAS

Harris County

Fort Bend County

Smithers Lake

59

30

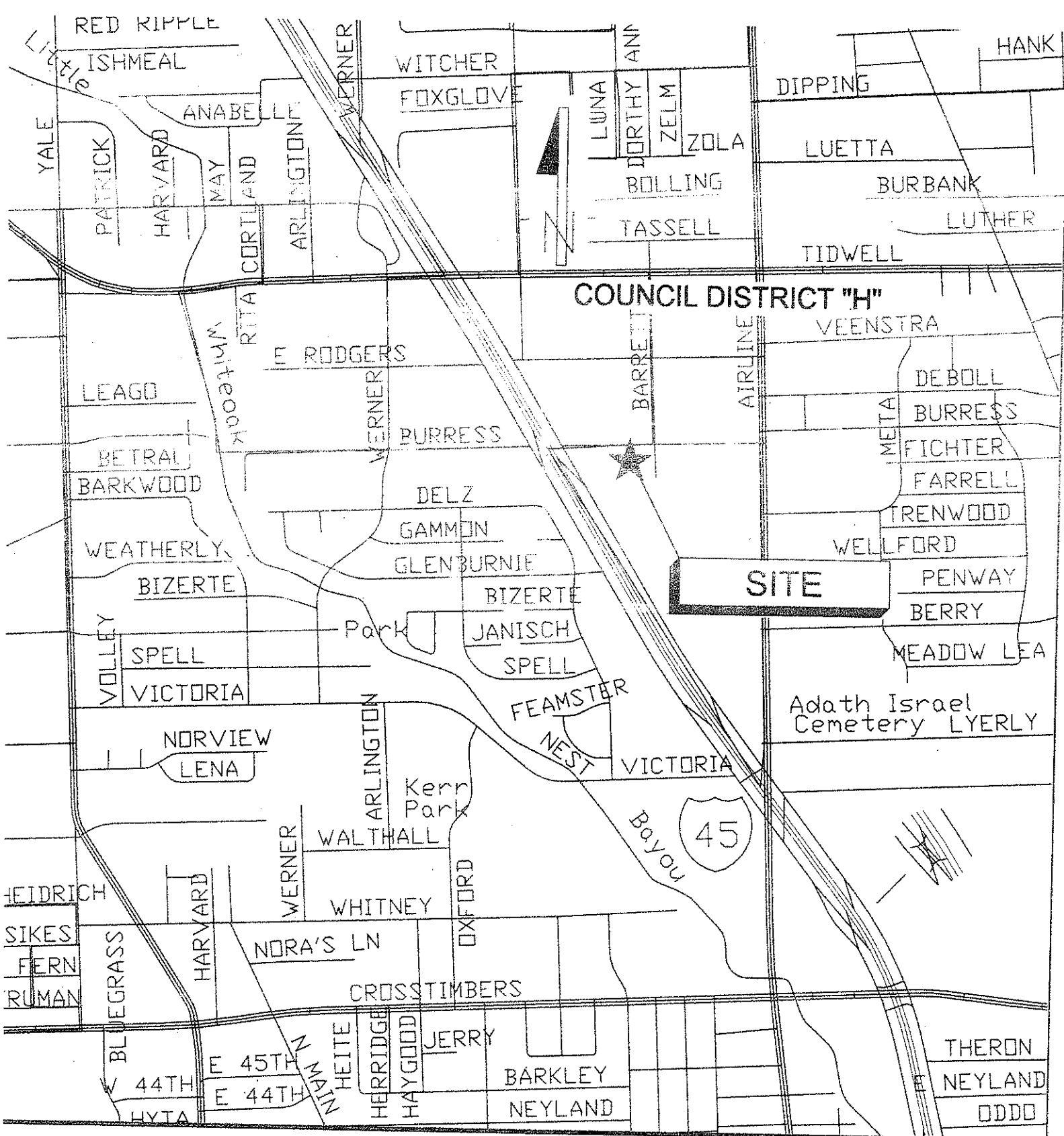
10

A B C D E F G H I J K

SITE

718 EAST BURRESS ST.
HOUSTON, TX 77022

KEY MAP NO. 453E



New Public Works and Engineering
Northeast Quadrant Building

718 EAST BURRESS ST.
 HOUSTON, TX 77022



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/15/2017

District I

Item Creation Date: 6/8/2017

20TAA199 Agreement / Texas Department of
Transportation (TxDOT)

Agenda Item#: 20.

Summary:

ORDINANCE appropriating \$1,892,492.59 out of Water & Sewer System Consolidated Construction Fund to an Advance Funding Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for the Relocation of Sanitary Sewer Lines and Water Lines in connection with the Gellhorn Paving and Drainage Project at Gellhorn Drive from IH-610 to Wallisville Road (Approved by Ordinance No. 2011-0156); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - GALLEGOS**

Background:

SUBJECT: Advance Funding Agreement for Voluntary Utility Relocation Contributions on State Highway Improvement Projects – Off System between the City of Houston and Texas Department of Transportation (TxDOT) for Gellhorn Drive. WBS Nos. N-000623-0001-7, R-000521-0105-7 and S-000521-0105-7.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston and TxDOT and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: Texas Transportation Commission Minute Order Number 114670 authorized TxDOT to construct improvements to Gellhorn Drive from IH-610 and Wallisville Road. The City has utilities that will be affected by the improvements and TxDOT has agreed to include the relocation of the City's utilities in the project.

DESCRIPTION: This agreement provides for the relocation of the existing sanitary sewer lines and water lines.

LOCATION: This project is located in Key Map grids 455Z and 495C and D.

SCOPE OF THE AGREEMENT AND FEE: City Council under Resolution 2003-0020 dated August 6, 2003, approved the transfer of this project to Harris County to prepare engineering plans and specifications for the project. Upon completion of construction, the street will be removed from Harris County's Road Project Log and returned to the City's jurisdiction for maintenance.

City Council under Ordinance 2011-0156 dated March 2, 2011 entered into an Advance Funding

Agreement between the City of Houston, Harris County and TxDOT. Under terms of that agreement, Harris County was responsible for 100% of the costs for the design development and the construction plans. TxDOT shared responsibility for this project by securing 80% Federal participation costs. TxDOT is responsible for advertising, bidding and awarding of the contract, plan review, inspection and construction oversight. The engineering review and oversight cost incurred by TxDOT was \$60,000.00. Under the same ordinance, City Council appropriated the amount of \$12,000.00 for the City's 20% share of TxDOT engineering review and oversight cost.

City Council under Ordinance No. 2016-0940 dated December 7, 2016, entered into an Interlocal Agreement with Harris County and appropriated the amount of \$13,664.00 for the cost of engineering services necessary to incorporate additional City utility improvements requested by the City to be included in the project.

Under the terms of the Advance Funding Agreement for Voluntary Utility Relocation Contributions on State Highway Improvement Projects – Off System, TxDOT has prepared the Estimated Utility Costs indicating the City's portion for relocating its utilities at \$1,401,846.37. In addition to the estimated cost, the amount of \$280,369.27 will be needed for contingency funding and \$210,276.95 for CIP Cost Recovery. Therefore, it is necessary to appropriate funds in the amount of \$1,892,492.59.

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 an Advance Funding Agreement between the City of Houston and TxDOT and appropriate the amount of \$1,892,492.59 for the City's cost participation.

Carol Ellinger Haddock, P.E., Acting Director
Department of Public Works and Engineering

WBS Nos. N-000623-0001-7, R-000521-0105-7 and S-000521-0105-7

Prior Council Action:

Ordinance No. 2016-0940 Dated: December 7, 2016

Ordinance No. 2011-0156 Dated: March 2, 2011

Resolution No. 2003-0020 Dated: August 6, 2003

Amount of Funding:

\$1,892,492.59 from Fund No. 8500 –Water and Sewer System Consolidated Construction Fund. Original (previous) appropriation of \$12,000.00 from the Street and Bridge Consolidated Construction Fund 4506 and subsequent appropriation of \$13,664.00 from Water and Sewer System Consolidated Construction Fund 8500.

Contact Information:

Thomas A. Artz, P.E.

Acting Assistant Director

Capital Projects

Phone: (832) 395-2222

ATTACHMENTS:**Description**

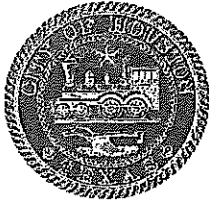
Signed RCA

Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 6/8/2017

20TAA199 Agreement / Texas Department of Transportation (TxDOT)

Agenda Item#:

Background:

SUBJECT: Advance Funding Agreement for Voluntary Utility Relocation Contributions on State Highway Improvement Projects – Off System between the City of Houston and Texas Department of Transportation (TxDOT) for Gellhorn Drive. WBS Nos. N-000623-0001-7, R-000521-0105-7 and S-000521-0105-7.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston and TxDOT and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: Texas Transportation Commission Minute Order Number 114670 authorized TxDOT to construct improvements to Gellhorn Drive from IH-610 and Wallisville Road. The City has utilities that will be affected by the improvements and TxDOT has agreed to include the relocation of the City's utilities in the project.

DESCRIPTION: This agreement provides for the relocation of the existing sanitary sewer lines and water lines.

LOCATION: This project is located in Key Map grids 455Z and 495C and D.

SCOPE OF THE AGREEMENT AND FEE: City Council under Resolution 2003-0020 dated August 6, 2003, approved the transfer of this project to Harris County to prepare engineering plans and specifications for the project. Upon completion of construction, the street will be removed from Harris County's Road Project Log and returned to the City's jurisdiction for maintenance.

City Council under Ordinance 2011-0156 dated March 2, 2011 entered into an Advance Funding Agreement between the City of Houston, Harris County and TxDOT. Under terms of that agreement, Harris County was responsible for 100% of the costs for the design development and the construction plans. TxDOT shared responsibility for this project by securing 80% Federal participation costs. TxDOT is responsible for advertising, bidding and awarding of the contract, plan review, inspection and construction oversight. The engineering review and oversight cost incurred by TxDOT was \$60,000.00. Under the same ordinance, City Council appropriated the amount of \$12,000.00 for the City's 20% share of TxDOT engineering review and oversight cost.

City Council under Ordinance No. 2016-0940 dated December 7, 2016, entered into an Interlocal Agreement with Harris County and appropriated the amount of \$13,664.00 for the cost of engineering services necessary to incorporate additional City utility improvements requested by the City to be included in the project.

Under the terms of the Advance Funding Agreement for Voluntary Utility Relocation Contributions on State Highway Improvement Projects – Off System, TxDOT has prepared the Estimated Utility Costs indicating the City's portion for relocating its utilities at \$1,401,846.37. In addition to the estimated cost, the amount of \$280,369.27 will be needed for contingency funding and \$210,276.95 for CIP Cost Recovery. Therefore, it is necessary to appropriate funds in the amount of \$1,892,492.59.

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 an Advance Funding Agreement between the City of Houston and TxDOT and appropriate the amount of \$1,892,492.59 for the City's cost participation.

Carol Ellinger Haddock, P.E., Acting Director
Department of Public Works and Engineering

WBS Nos. N-000623-0001-7, R-000521-0105-7 and S-000521-0105-7

Prior Council Action:

Ordinance No. 2016-0940 Dated: December 7, 2016

Ordinance No. 2011-0156 Dated: March 2, 2011

Resolution No. 2003-0020 Dated: August 6, 2003

Amount of Funding:

\$1,892,492.59 from Fund No. 8500 –Water and Sewer System Consolidated Construction Fund.

Original (previous) appropriation of \$12,000.00 from the Street and Bridge Consolidated Construction Fund 4506 and subsequent appropriation of \$13,664.00 from Water and Sewer System Consolidated Construction Fund 8500.

Contact Information:

Thomas A. Artz, P.E.

Acting Assistant Director

Capital Projects

Phone: (832) 395-2222

ATTACHMENTS:**Description**

Maps

Prior Council Action

Draft Agreement

SAP documents

Type

Backup Material

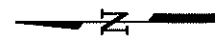
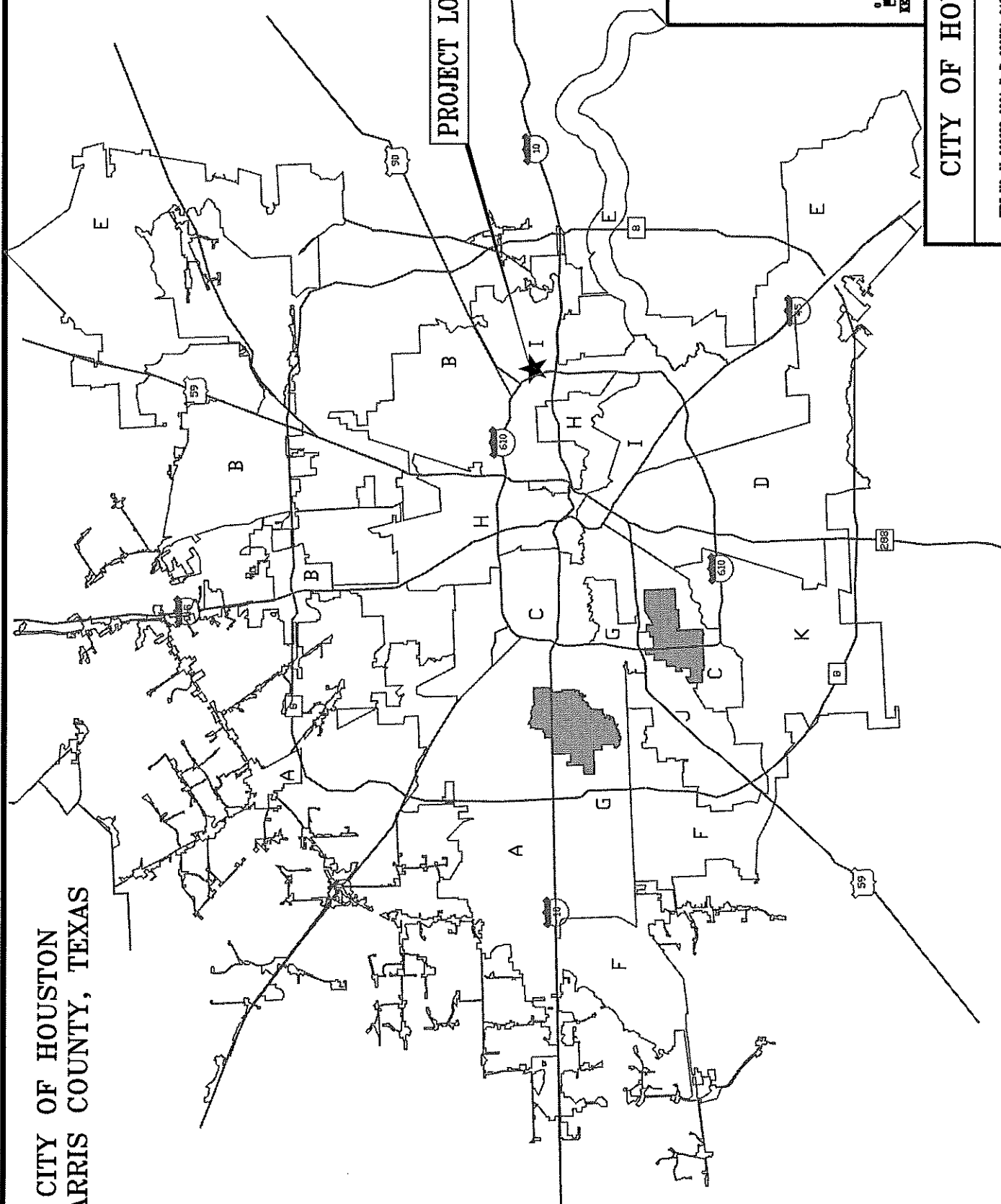
Backup Material

Backup Material

Financial Information

CITY OF HOUSTON HARRIS COUNTY, TEXAS

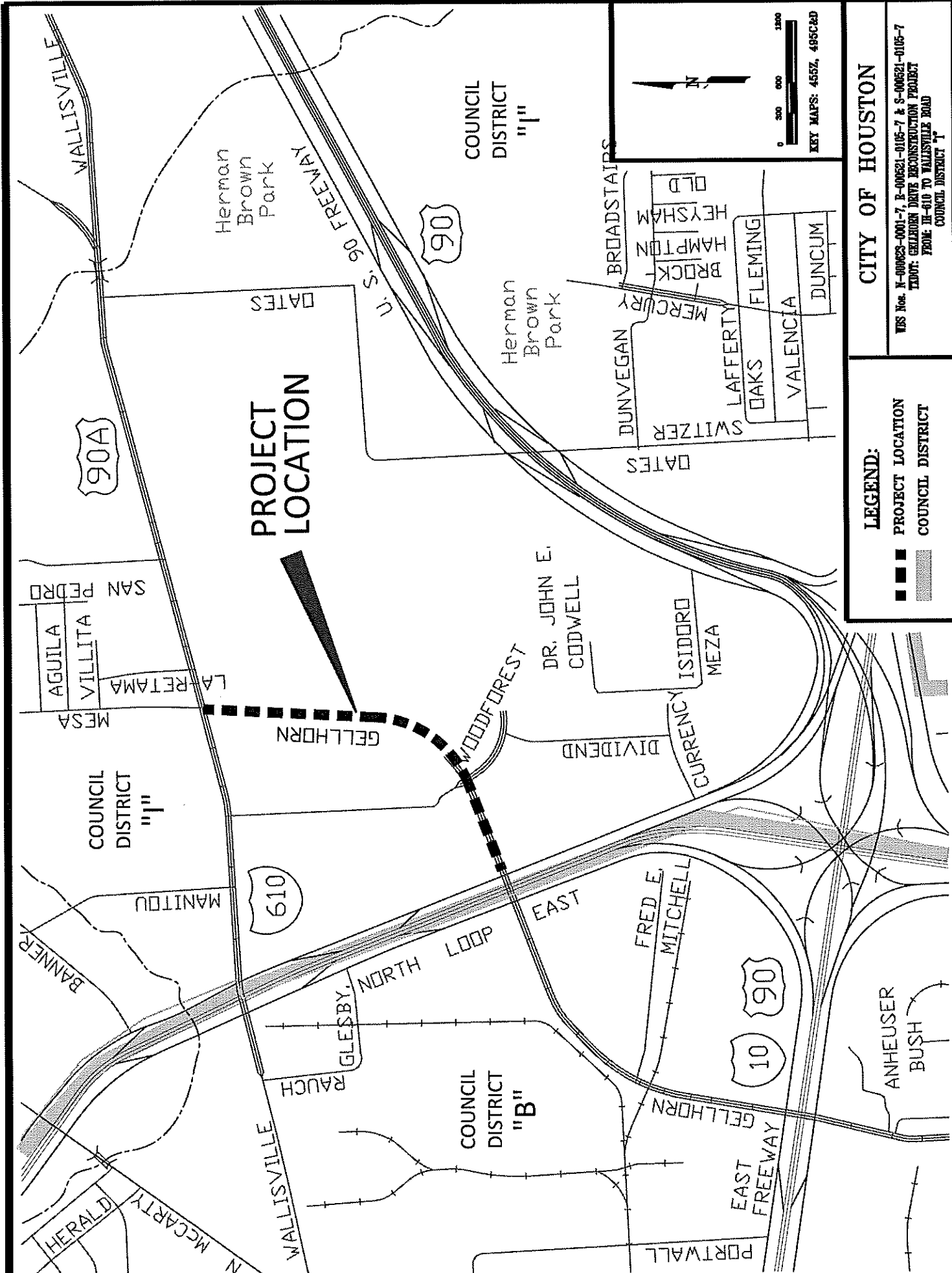
PROJECT LOCATION



0 7500 15000 30000
KEY MAPS: 455Z and 495CAD

CITY OF HOUSTON

WBS NO. N-000623-0001-7, E-000521-0105-7 & S-000521-0105-7
TIDOT: GELLER DRIVE RECONSTRUCTION PROJECT
FROM IH-610 TO WALLISVILLE ROAD
COUNCIL DISTRICT "I"





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/15/2017

ALL

Item Creation Date: 5/15/2017

20YWF102 Professional Engineering Services Contract-
Brown & Gay Engineers, Inc.

Agenda Item#: 21.

Summary:

ORDINANCE appropriating \$1,000,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **BROWN & GAY ENGINEERS, INC** for Design of Improvements for the Infrastructure of Drinking Water Groundwater Facilities; providing funding for construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

Background:

SUBJECT: Professional Engineering Services Contract between the City of Houston and Brown & Gay Engineers, Inc. for the design of improvements for the infrastructure of Drinking Water Groundwater Facilities.

RECOMMENDATION: It is recommended that City Council pass an Ordinance authorizing a Professional Engineering Services Contract between the City of Houston and Brown & Gay Engineers, Inc. and appropriate funds.

SPECIFIC EXPLANATION: This contract is to provide professional engineering services for the design of improvements that will increase the efficiency of existing assets and lower operating costs.

DESCRIPTION/SCOPE: The professional engineering services provided by the consultant under this contract will be work order based. The scope of work and negotiated fees with a not-to exceed amount will be authorized with each work order. The total contract amount is \$1,000,000.00.

LOCATION: The project location is for all Drinking Water Groundwater Facilities. The project location and limits will be established by the work order.

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: Brown & Gay 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.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
EJES, Inc.	Civil, Mechanical, Architectural and Condition Assessment Services	\$100,000.00	10%
V&A Consulting Engineers	Corrosion Control and Engineering and Condition Assessment Services	\$50,000.00	5%
Kalluri Group, Inc.	Electrical and Instrumentation Engineering and Condition Assessment Services	\$100,000.00	10%
	TOTAL:	\$250,000.00	25%

ESTIMATED FISCAL OPERATING IMPACT:

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

Carol Ellinger Haddock, P.E.
Acting Director
Department of Public Works and Engineering

WBS No. S-000101-0003-3

Amount of Funding:

\$1,000,000.00
Water and Sewer System Consolidated Construction Fund
Fund No. 8500.

Contact Information:

Yvonne W. Forrest
Senior Assistant Director
Phone: (832) 395-2847

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/15/2017

ALL

Item Creation Date: 5/15/2017

20YWF102 Professional Engineering Services Contract-Brown & Gay Engineers, Inc.

Agenda Item#: 47.

Summary:

NOT A REAL CAPTION

ORDINANCE approving and authorizing a professional engineering services contract between the City of Houston and **BROWN & GAY ENGINEERS, INC.** for the design of improvements for the infrastructure of Drinking Water Groundwater Facilities

Background:

SUBJECT: Professional Engineering Services Contract between the City of Houston and Brown & Gay Engineers, Inc. for the design of improvements for the infrastructure of Drinking Water Groundwater Facilities.

RECOMMENDATION: It is recommended that City Council pass an Ordinance authorizing a Professional Engineering Services Contract between the City of Houston and Brown & Gay Engineers, Inc. and appropriate funds.

SPECIFIC EXPLANATION: This contract is to provide professional engineering services for the design of improvements that will increase the efficiency of existing assets and lower operating costs.

DESCRIPTION/SCOPE: The professional engineering services provided by the consultant under this contract will be work order based. The scope of work and negotiated fees with a not-to exceed amount will be authorized with each work order. The total contract amount is \$1,000,000.00.

LOCATION: The project location is for all Drinking Water Groundwater Facilities. The project location and limits will be established by the work order.

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: Brown & Gay 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.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
EJES, Inc.	Civil, Mechanical, Architectural and Condition Assessment Services	\$100,000.00	10%
V&A Consulting Engineers	Corrosion Control and Engineering and Condition Assessment Services	\$50,000.00	5%
Kalluri Group, Inc.	Electrical and Instrumentation Engineering and Condition Assessment Services	\$100,000.00	10%
	TOTAL:	\$250,000.00	25%

ESTIMATED FISCAL OPERATING IMPACT:

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

Carol Ellinger Haddock, P.E.

Acting Director

Department of Public Works and Engineering

WBS No. S-000101-0003-3

Amount of Funding:

\$1,000,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

Yvonne W. Forrest
Senior Assistant Director
(832) 395-2847

ATTACHMENTS:

Description	Type
Map	Backup Material
Scope of Services	Backup Material
MWBE-Notice of Intent	Backup Material
MWBE-Vendor Information	Backup Material
Pay or Play	Backup Material
Affidavit of Ownership	Backup Material
Fair Campaign Ordinance	Backup Material
CIP Form A	Backup Material
Consultant Selection Letter	Backup Material
Tax Report	Backup Material
Form 1295	Backup Material
Form B (Fair Campaign Ordinance)	Backup Material
SAP Document	Backup Material
Signed Coversheet	Signed Cover sheet

Council Districts



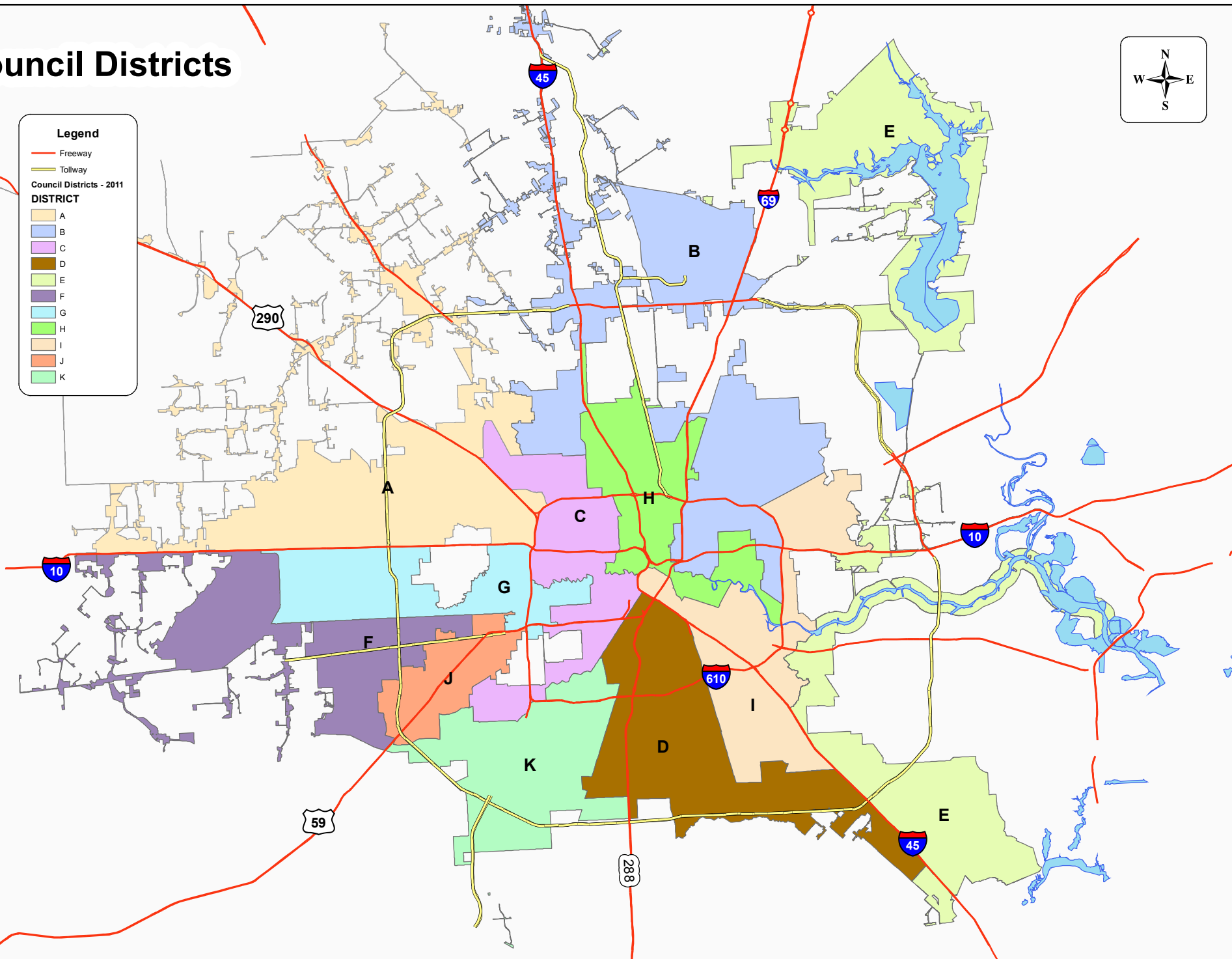
Legend

— Freeway
— Tollway

Council Districts - 2011

DISTRICT

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

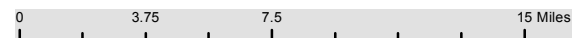


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CITY OF HOUSTON
Department of Public Works & Engineering
Public Utilities Division - GIS Services





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/15/2017

District D

Item Creation Date: 4/5/2017

20CPS01 PES / Cobb, Fendley & Associates, Inc.

Agenda Item#: 22.

Summary:

ORDINANCE appropriating \$991,800.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **COBB, FENDLEY & ASSOCIATES, INC** for Southland Area Drainage and Paving Improvements Subproject 1; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and storm Drainage DDSRF - **DISTRICT D - BOYKINS**

Background:

SUBJECT: Professional Engineering Services Contract between the City and Cobb, Fendley & Associates, Inc. for Southland Area Drainage and Paving Improvements Subproject 1.
WBS No. M-410024-0001-3.

RECOMMENDATION: (SUMMARY)

An ordinance approving a Professional Engineering Services Contract with Cobb, Fendley & Associates, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Storm Drainage Capital Improvement Plan (CIP) program. The project will improve street drainage and reduce the risk of structural flooding.

DESCRIPTION/SCOPE: This project consists of the design of storm drainage improvements, necessary concrete paving, curbs, sidewalks, driveways, and underground utilities. This project will serve the Southland area.

LOCATION: The project area is generally bound by Old Spanish Trail on the north, Alice St. on the south, Scott St. on the east and Tierwester St. on the west. The project is located in Key Map Grids 533 L & Q.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Basic and Additional Services, as applicable, for Phase I - Preliminary Design, Phase II - Final Design, and Phase III -Construction Phase Services. This requested appropriation is for Phase I – Preliminary Design Basic and Additional Services.

The Basic and Additional Services are being funded for Phase I only of this contract.

The total Basic Services Fee for Phase I is based on the cost of time and materials with a not-to-exceed agreed upon amount of \$426,920.00.

The total Additional Services Fee for Phase I, to be paid either as lump sum or on a reimbursable basis is \$428,080.00. The Additional Services include, but are not limited to existing and proposed conditions analysis, Public Meeting, Final PFR and TRC, Topographic Survey and Environmental Site

Analysis, Public Meeting, Final EIR and FIC, Topographic Survey, and Environmental Site Assessment.

The total cost for Phase I is \$991,800.00 to be appropriated as follows: \$855,000.00 for Contract services and \$136,800.00 for CIP Cost Recovery.

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

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

	<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1.	AGS Consultants, LLC	Land Surveying	\$146,719.75	17.16%
2.	KIT Professionals, Inc.	Civil Design Support	\$106,700.00	12.48%
3.	Zarinkelk Engineering Services, Inc.	Hydraulics & Hydrology Support	\$ 26,880.00	3.14%
4.	Crouch Environmental Services, Inc.	Environmental Assessment	<u>\$ 5,490.00</u>	<u>0.64%</u>
		TOTAL	\$285,789.75	33.42%

ESTIMATED FISCAL OPERATING IMPACT:

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

Carol Ellinger Haddock, P.E.
Acting Director
Department of Public Works and Engineering

WBS No. M-410024-0001-3

Prior Council Action:

Amount of Funding:

\$991,800.00

Street & Traffic Control & Storm Drainage DDSRF

Fund No. 4042 -

Contact Information:

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: 8/15/2017

District D

Item Creation Date: 4/5/2017

20CPS01 PES / Cobb, Fendley & Associates, Inc.

Agenda Item#: 32.

Summary:

NOT A REAL CAPTION

ORDINANCE approving and authorizing a professional engineering services contract between the City of Houston and **COBB, FENDLEY & ASSOCIATES, INC.** for Southland Area Drainage and Paving Improvements Subproject 1 - **DISTRICT D - BOYKINS**

Background:

SUBJECT: Professional Engineering Services Contract between the City and Cobb, Fendley & Associates, Inc. for Southland Area Drainage and Paving Improvements Subproject 1.
WBS No. M-410024-0001-3.

RECOMMENDATION: (SUMMARY)

An ordinance approving a Professional Engineering Services Contract with Cobb, Fendley & Associates, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Storm Drainage Capital Improvement Plan (CIP) program. The project will improve street drainage and reduce the risk of structural flooding.

DESCRIPTION/SCOPE: This project consists of the design of storm drainage improvements, necessary concrete paving, curbs, sidewalks, driveways, and underground utilities. This project will serve the Southland area.

LOCATION: The project area is generally bound by Old Spanish Trail on the north, Alice St. on the south, Scott St. on the east and Tierwester St. on the west. The project is located in Key Map Grids 533 L & Q.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Basic and Additional Services, as applicable, for Phase I - Preliminary Design, Phase II - Final Design, and Phase III -Construction Phase Services. This requested appropriation is for Phase I – Preliminary Design Basic and Additional Services.

The Basic and Additional Services are being funded for Phase I only of this contract.

The total Basic Services Fee for Phase I is based on the cost of time and materials with a not-to-exceed agreed upon amount of \$426,920.00.

The total Additional Services Fee for Phase I, to be paid either as lump sum or on a reimbursable basis is \$428,080.00. The Additional Services include, but are not limited to existing and proposed conditions analysis, Public Meeting, Final PER and TRC, Topographic Survey, and Environmental Site Assessment.

The total cost for Phase I is \$991,800.00 to be appropriated as follows: \$855,000.00 for Contract services and \$136,800.00 for CIP Cost Recovery.

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

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. AGS Consultants, LLC	Land Surveying	\$146,719.75	17.16%
2. KIT Professionals, Inc.	Civil Design Support	\$106,700.00	12.48%
3. Zarinkel Engineering Services, Inc.	Hydraulics & Hydrology Support	\$ 26,880.00	3.14%
4. Crouch Environmental Services, Inc.	Environmental Assessment	\$ 5,490.00	0.64%

TOTAL	\$285,789.75	33.42%
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ESTIMATED FISCAL OPERATING IMPACT:

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



Carol Ellinger Haddock, P.E.
Acting Director
Department of Public Works and Engineering

WBS No. M-410024-0001-3

Prior Council Action:

Amount of Funding:

\$991,800.00 from Fund No. 4042 - Street & Traffic Control & Storm Drainage DDSRF

Contact Information:

Ravi Kaleyatodi, P.E., CPM
Senior Assistant Director, Engineering Branch

Phone: (832) 395-2326

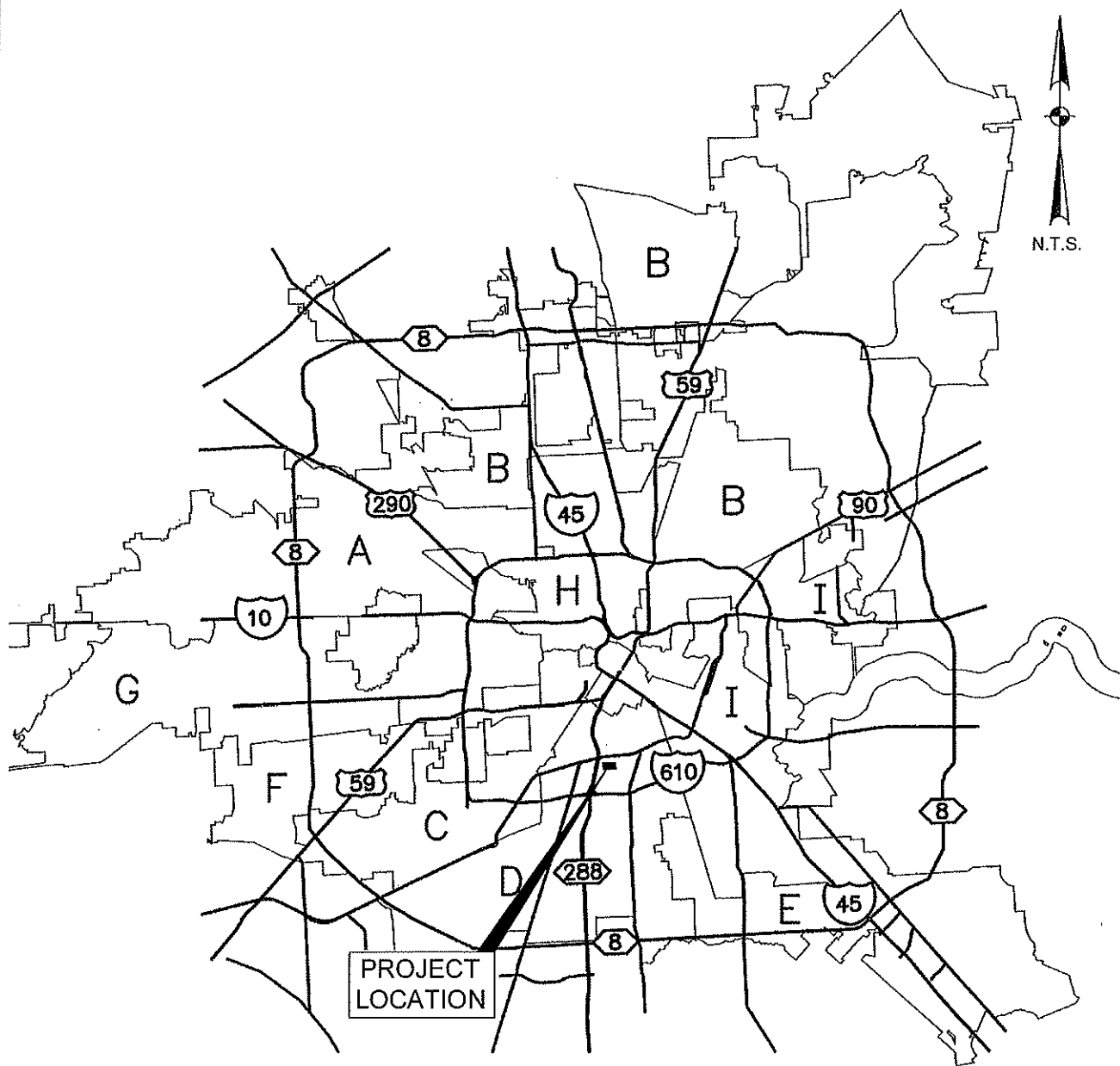
ATTACHMENTS:

Description

Maps
OBO Docs (Vendor Info Sheets & Letters of Intent)
Form A - Contractor's Submission List (doc 00452)
Form B - Fair Campaign Ord.
Affidavit of Ownership (doc 0455)
Form 1295
Tax Report
Pay or Play (POP 1-3)
Signed RCA
SAP documents
DDSRF Fund Memo - PWE

Type

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Financial Information
Backup Material



**SOUTHLAND AREA DRAINAGE AND
PAVING IMPROVEMENTS SUB-PROJECT 1**

WBS NO. M-410024-0001-3

KEY MAP NO. 533L & Q

GIMS MAP NO. 5455c & 5454a

COUNCIL DISTRICT D

EXHIBIT NO. 1
VICINITY MAP

CobbFendley
TBPE Firm Registration No. 274
 TBPLS Firm Registration No. 100487
 13430 Northwest Freeway, Suite 1100
 Houston, Texas 77040
 713.462.3242 | fax 713.462.3262
 www.cobbhendley.com



PROJECT
LOCATION

**SOUTHLAND AREA DRAINAGE AND
PAVING IMPROVEMENTS SUB-PROJECT 1**

WBS NO. M-410024-0001-3
KEY MAP NO. 533L & Q
GIMS MAP NO. 5455c & 5454a
COUNCIL DISTRICT D

**EXHIBIT NO. 2
LOCATION MAP**

CobbFendley

TBPE Firm Registration No. 274
TBPLS Firm Registration No. 100457
13430 Northwest Freeway, Suite 1100
Houston, Texas 77040
713.462.3242 | fax 713.462.3262
www.cobbhendley.com



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/15/2017

ALL

Item Creation Date: 5/10/2017

20YWF101 Professional Engineering Services Contract- CP&Y

Agenda Item#: 23.

Summary:

ORDINANCE appropriating \$1,000,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **CP&Y, INC** for the Drinking Water Treatment Plants; providing funding for construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

Background:

SUBJECT: Professional Engineering Services Contract between the City of Houston and CP&Y, Inc. for Drinking Water Treatment Plants.

RECOMMENDATION: (Summary) It is recommended that City Council pass an Ordinance authorizing a Professional Engineering Services Contract between the City of Houston and CP&Y, Inc. and appropriate funds.

SPECIFIC EXPLANATION: This contract is to provide professional engineering services for the Drinking Water Treatment Plants. These services will identify required improvements that will increase efficiency of existing assets and lower operating costs.

DESCRIPTION/SCOPE: The professional engineering services provided by the consultant under this contract will be work order based. The scope of the work The scope of work and negotiated fees with a not to exceed amount will be authorized with each work order. The total contract amount is \$1,000,000.00.

LOCATION: The project location is Drinking Water treatment Plants. The project location and limits will be established by the work order.

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: CP&Y, 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.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
AACE, LLC	Engineering Services	\$50,000.00	5%
Amani Engineering, Inc.	Engineering Services	\$50,000.00	5%
iGET Services, LLC	Engineering Services	\$40,000.00	4%
Isani Consultants, L.P.	Engineering Services	\$60,000.00	6%
Mbroh Engineering, Inc.	Engineering Services	\$60,000.00	6%
M/WBE TOTAL:		\$260,000.00	26%

ESTIMATED FISCAL OPERATING IMPACT:

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

Carol Ellinger Haddock, P.E.
Acting Director
Department of Public Works and Engineering

WBS No. S-000101-0004-3

Amount of Funding:

\$1,000,000.00

Water and Sewer System Consolidated Construction

Fund No. 8500.

Contact Information:

Yvonne W. Forrest
Senior Assistant Director
Phone: (832) 395-2847

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/15/2017

ALL

Item Creation Date: 5/10/2017

20YWF101 Professional Engineering Services Contract-CP&Y

Agenda Item#: 48.

Summary:

NOT A REAL CAPTION

ORDINANCE approving and authorizing a professional engineering services contract between the City of Houston and **CP&Y, INC.** for Drinking Water Treatment Plants

Background:

SUBJECT: Professional Engineering Services Contract between the City of Houston and CP&Y, Inc. for Drinking Water Treatment Plants.

RECOMMENDATION: (Summary) It is recommended that City Council pass an Ordinance authorizing a Professional Engineering Services Contract between the City of Houston and CP&Y, Inc. and appropriate funds.

SPECIFIC EXPLANATION: This contract is to provide professional engineering services for the Drinking Water Treatment Plants. These services will identify required improvements that will increase efficiency of existing assets and lower operating costs.

DESCRIPTION/SCOPE: The professional engineering services provided by the consultant under this contract will be work order based. The scope of the work The scope of work and negotiated fees with a not to exceed amount will be authorized with each work order. The total contract amount is \$1,000,000.00.

LOCATION: The project location is Drinking Water treatment Plants. The project location and limits will be established by the work order.

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: CP&Y, 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.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
AACE, LLC	Engineering Services	\$50,000.00	5%
Amani Engineering, Inc.	Engineering Services	\$50,000.00	5%
iGET Services, LLC	Engineering Services	\$40,000.00	4%
Isani Consultants, L.P.	Engineering Services	\$60,000.00	6%
Mbroh Engineering, Inc.	Engineering Services	\$60,000.00	6%
	M/WBE TOTAL:	\$260,000.00	26%

ESTIMATED FISCAL OPERATING IMPACT:

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

Carol Ellinger Haddock, P.E.

Acting Director

Department of Public Works and Engineering

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Council Districts



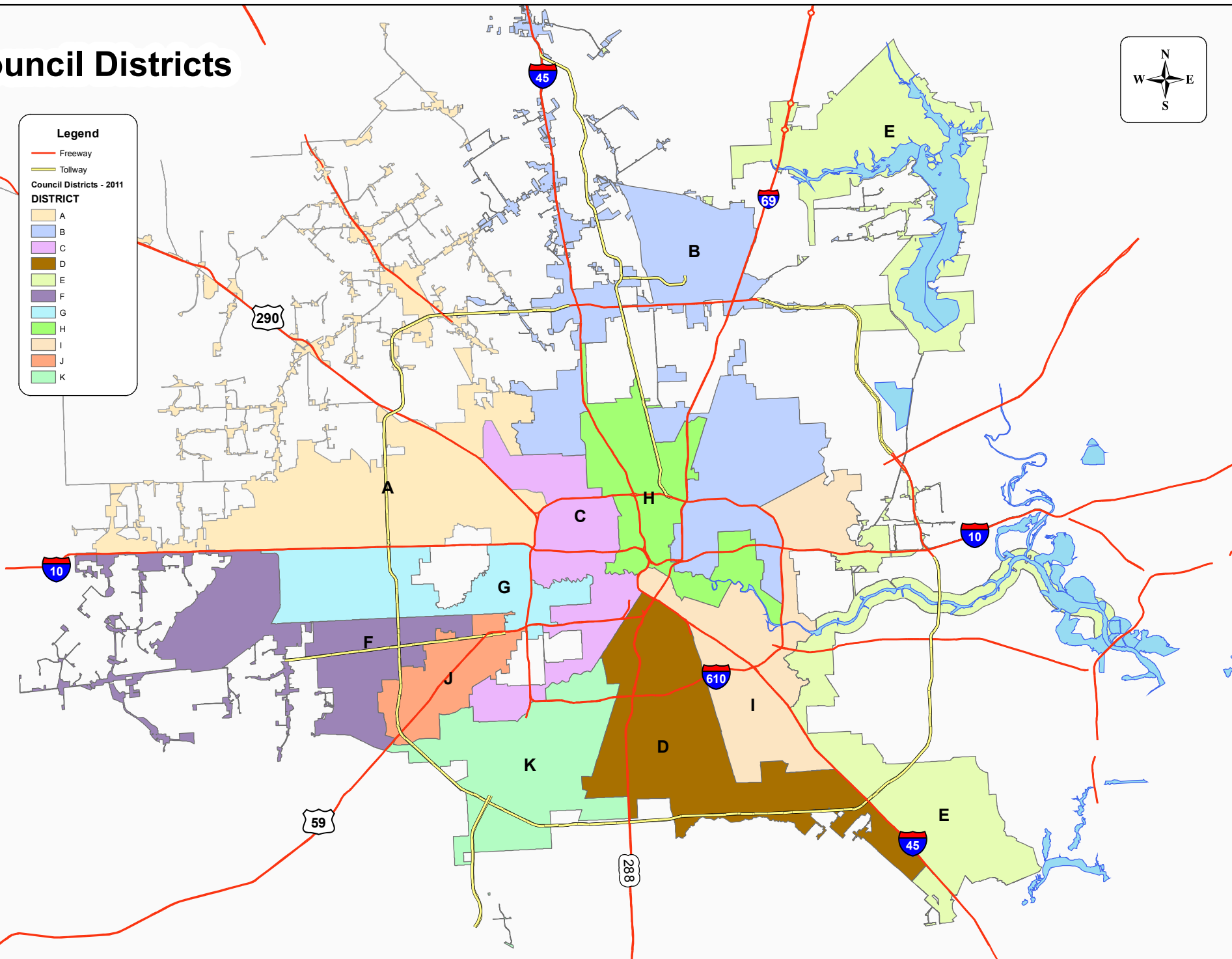
Legend

— Freeway
— Tollway

Council Districts - 2011

DISTRICT

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

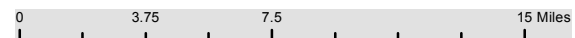


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CITY OF HOUSTON
Department of Public Works & Engineering
Public Utilities Division - GIS Services





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/15/2017

ALL

Item Creation Date: 5/18/2017

20PD01 PES / RODS Subsurface Utility Engineering, Inc.

Agenda Item#: 24.

Summary:

ORDINANCE appropriating \$360,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **RODS SUBSURFACE UTILITY ENGINEERING, INC** for Private Subsurface Utility Engineering and Coordination; providing funding for CIP Cost Recovery relating to construction of facilities financed by Metro Projects Construction DDSRF

Background:

SUBJECT: Professional Engineering Services Contract between the City and RODS Subsurface Utility Engineering, Inc. for Engineering Services for Private Subsurface Utility Engineering (SUE) and Coordination. WBS No. N-320396-0032-3.

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

PROJECT NOTICE/JUSTIFICATION: This project is to support the Capital Improvement Plan (CIP) projects that may be impacted by potential subsurface conflicts with existing major underground facilities, oil and gas pipelines, and public infrastructures.

The SUE process combines engineering, surveying, and geophysics, and utilizes several technologies, including vacuum excavation and surface geophysics to develop effective project designs and utility coordination. The proper and successful use of SUE benefits the City by ensuring accurate utility information is available to verify potential critical conflicts and avoid unnecessary utility relocations. This significantly reduces costly, time consuming utility relocations and associated delays to the CIP projects. Many unexpected conflicts with underground utilities can be eliminated, and delays caused by redesign during construction can be reduced. Additionally, construction delays and contractor claims caused by running into damaging or discovering unidentified utilities can be mitigated. Project safety can be protected with SUE to ensure timely project execution.

DESCRIPTION/SCOPE: Project provides Professional SUE on a "Work Order" basis, and the scope of services may include, but are not limited to: Conduct appropriate records research, investigate site conditions, and identify facilities within the project limits; Conduct potholing services using air vacuum excavation, nondestructive digging equipment or test pits at critical points to verify/identify underground utility conflicts; Provide final report with maps, survey, plan/profile information, and measurements of the precise horizontal and

vertical position of underground utilities, as well as their type, size, condition, material, and other characteristics; Assess underground utility information with respect to the proposed CIP project improvements to assist in making engineering design decisions and help ensure timely scheduling and execution of CIP projects.

LOCATION: The project area is Citywide.

SCOPE OF CONTRACT AND FEE: The SUE services will provide appropriate labor, materials, equipment, supplies, concrete, asphalt, and landscape repairs, permits, and any incidentals required to successfully perform the work as required. The total Basic Services appropriation is \$300,000.00. This is a work order program and the Department of Public Works and Engineering has an option to extend the services for one additional year.

The total cost of this project is \$360,000.00 to be appropriated as follows: \$300,000.00 for Contract services and \$60,000.00 for CIP Cost Recovery.

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

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

	<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1.	Midtown Engineers, LLC	Subsurface Engineering Engineering	\$45,000.00	15.00%
2.	RODS Surveying, Inc.	Professional Land Surveying	\$36,000.00	12.00%
		TOTAL	\$81,000.00	27.00%

ESTIMATED FISCAL OPERATING IMPACT:

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

Carol Ellinger Haddock, P.E.
Acting Director
Department of Public Works and Engineering

Amount of Funding:

\$360,000.00 from Fund No. 4040 – METRO Construction DDSRF
(\$360,000.00 supported by Metro Funds)

Contact Information:

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

ATTACHMENTS:**Description**

Signed RCA
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/18/2017

20PD01 PES / RODS Subsurface Utility Engineering, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and RODS Subsurface Utility Engineering, Inc. for Engineering Services for Private Subsurface Utility Engineering (SUE) and Coordination. WBS No. N-320396-0032-3.

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

PROJECT NOTICE/JUSTIFICATION: This project is to support the Capital Improvement Plan (CIP) projects that may be impacted by potential subsurface conflicts with existing major underground facilities, oil and gas pipelines, and public infrastructures. The SUE process combines engineering, surveying, and geophysics, and utilizes several technologies, including vacuum excavation and surface geophysics to develop effective project designs and utility coordination. The proper and successful use of SUE benefits the City by ensuring accurate utility information is available to verify potential critical conflicts and avoid unnecessary utility relocations. This significantly reduces costly, time consuming utility relocations and associated delays to the CIP projects. Many unexpected conflicts with underground utilities can be eliminated, and delays caused by redesign during construction can be reduced. Additionally, construction delays and contractor claims caused by running into damaging or discovering unidentified utilities can be mitigated. Project safety can be protected with SUE to ensure timely project execution.

DESCRIPTION/SCOPE: Project provides Professional SUE on a "Work Order" basis, and the scope of services may include, but are not limited to: Conduct appropriate records research, investigate site conditions, and identify facilities within the project limits; Conduct potholing services using air vacuum excavation, nondestructive digging equipment or test pits at critical points to verify/identify underground utility conflicts; Provide final report with maps, survey, plan/profile information, and measurements of the precise horizontal and vertical position of underground utilities, as well as their type, size, condition, material, and other characteristics; Assess underground utility information with respect to the proposed CIP project improvements to assist in making engineering design decisions and help ensure timely scheduling and execution of CIP projects.

LOCATION: The project area is Citywide.

SCOPE OF CONTRACT AND FEE: The SUE services will provide appropriate labor, materials, equipment, supplies, concrete, asphalt, and landscape repairs, permits, and any incidentals required to successfully perform the work as required. The total Basic Services appropriation is \$300,000.00. This is a work order program and the Department of Public Works and Engineering has an option to extend the services for one additional year.

The total cost of this project is \$360,000.00 to be appropriated as follows: \$300,000.00 for Contract services and \$60,000.00 for CIP Cost Recovery.

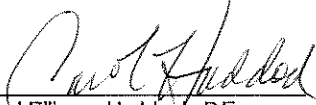
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides health benefits to eligible employees in compliance with City policy.

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

	<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1.	Midtown Engineers, LLC	Subsurface Engineering Engineering	\$45,000.00	15.00%
2.	RODS Surveying, Inc.	Professional Land Surveying	\$36,000.00	12.00%
		TOTAL	\$81,000.00	27.00%

ESTIMATED FISCAL OPERATING IMPACT:

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



Carol Ellinger Haddock, P.E.
Acting Director
Department of Public Works and Engineering

WBS No. N-320396-0032-3

Amount of Funding:

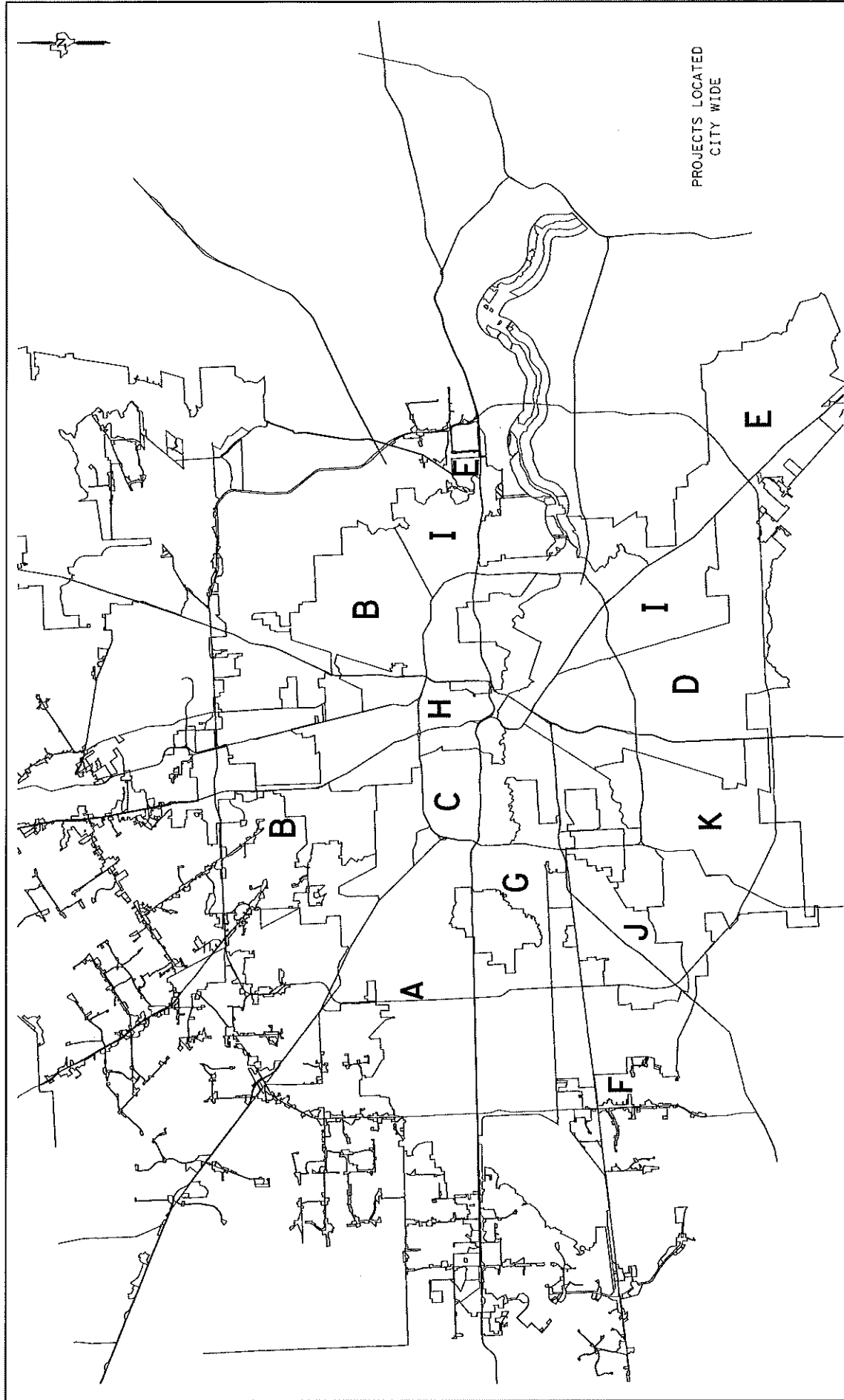
\$360,000.00 from Fund No. 4040 – METRO Construction DDSRF
(\$360,000.00 supported by Metro Funds)


Contact Information:

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

ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO (Vendor Info Sheets & Letters of Intent)	Backup Material
Form A - Contractor's Submission List (doc 00452)	Backup Material
Form B - Fair Campaign Ord.	Backup Material
Affidavit of Ownership (doc 0455)	Backup Material
Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Form 1295	Backup Material
SAP documents	Financial Information



	<p>ENGINEERING SERVICES FOR PRIVATE SUBSURFACE UTILITY COORDINATION</p> <p>WBS N-320396-0032-3</p>	<p>SHEET DESCRIPTION:</p> <p>COUNCIL DISTRICT MAP CITYWIDE</p>
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6810 LEE RD. STE 300
SPRING, TEXAS 77379
TEL: 281-257-5248
TSP# NO. F10055





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/15/2017

District A, District C

Item Creation Date: 6/9/2017

20DJ02 Contract Award / D.L. Elliott Enterprises, Inc.

Agenda Item#: 25.

Summary:

ORDINANCE appropriating \$3,965,100.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **D.L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Inwood Forest-1 Area; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG and C - COHEN**

Background:

SUBJECT: Contract Award for Water Line Replacement in Inwood Forest-1 Area. WBS No. S-000035-0207-4.

RECOMMENDATION: (SUMMARY) Accept low bid, award construction contract and appropriate funds.

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

DESCRIPTION/SCOPE: This project consists of replacement of approximately 48,677 linear feet of water lines (13 linear feet of 4-inch; 1,002 linear feet of 6-inch; 41,289 linear feet of 8-inch; 1,627 linear feet of 12-inch; 4,746 linear feet of 16-inch) and the construction of service lines, fire hydrants, valves, fittings, connections, and appurtenances. The Contract duration for this project is 535 calendar days. This project was designed by Van De Wiele & Vogler Inc.

LOCATION: Area 1: is bound by Gulf Bank Road on the north, Maple Tree on the south, White Fir Drive on the east and Antoine Drive on the west (Key Map # 411 Q & U), Council District A. Area 2: is bound by Pinemont Drive on the north, Bethlehem Street on the south, Ella Boulevard on the east and Rosslyn Road on the west (Key Map # 452 E & F), Council District C. Area 3: West Holcombe Boulevard from Edloe to Kirby (Key Map # 532 F & G), Council District C.

BIDS: This project was advertised for bidding on March 10, 2017. Bids were received on April 06, 2017. The Seven (7) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	D.L. Elliott Enterprises, Inc.	\$3,464,335.70
2.	Scohil Construction Services. LLC	\$3,665,316.00

3.	Tikon Group, Inc.	\$3,836,807.90
4.	Resicom, Inc.	\$3,853,687.90
5.	Vaca Underground Utilities, Inc.	\$3,905,582.00
6.	Reliance Construction Services,L.P	\$4,055,938.50
7.	Environmental Industrial Services Group, Inc.	\$4,723,013.00

AWARD: It is recommended that this construction contract be awarded to D.L. Elliott Enterprises Services, Inc. with a low bid of \$3,464,335.70 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$3,965,100.00 to be appropriated as follows:

· Bid Amount	\$3,464,335.70
· Contingencies	\$173,216.79
· Testing Services	\$85,000.00
· CIP Cost Recovery	\$242,547.51

Testing Services will be provided by JRB Engineering, LLC. under a previously approved contract.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case, D.L. Elliott Enterprises, Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the
12 % MBE goal and 8 % WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Reyes Pineda Construction, Inc. DBA R P Construction	Replacement of waterlines, water taps, meter box, fire hydrant repair.	\$199,199.30	5.75%
2.	Ramon's Trucking	Trucking	\$216,520.98	6.25%
		TOTAL	\$415,720.28	12.00%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Bevco Company, Inc.	Supplier of PVC pipes, gate valves	\$242,503.50	7.00%
		TOTAL	\$242,503.50	7.00%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Mickie Service Company, Inc.	Hot Taps	\$34,643.36	1.00%

III C.

TOTAL

\$34,643.36

1.00%

ESTIMATED FISCAL OPERATING IMPACT:

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

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

All known third party private utilities have been relocated.

Carol Ellinger Haddock, P.E.
Acting Director
Department of Public Works and Engineering

WBS No. S-000035-0207-4

Amount of Funding:

\$3,965,100.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Contact Information:

Jeff Masek, P.E., CCM
Acting Senior Assistant Director
Capital Projects
Phone: (832) 395-2387

ATTACHMENTS:

Description

Signed RCA
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District A, District C
Item Creation Date: 6/9/2017

20DJ02 Contract Award / D.L. Elliott Enterprises, Inc.

Agenda Item#:

Background:

SUBJECT: Contract Award for Water Line Replacement in Inwood Forest-1 Area. WBS No. S-000035-0207-4.

RECOMMENDATION: (SUMMARY) Accept low bid, award construction contract and appropriate funds.

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

DESCRIPTION/SCOPE: This project consists of replacement of approximately 48,677 linear feet of water lines (13 linear feet of 4-inch; 1,002 linear feet of 6-inch; 41,289 linear feet of 8-inch; 1,627 linear feet of 12-inch; 4,746 linear feet of 16-inch) and the construction of service lines, fire hydrants, valves, fittings, connections, and appurtenances. The Contract duration for this project is 535 calendar days. This project was designed by Van De Wiele & Vogler Inc.

LOCATION: Area 1: is bound by Gulf Bank Road on the north, Maple Tree on the south, White Fir Drive on the east and Antoine Drive on the west (Key Map # 411 Q & U), Council District A. Area 2: is bound by Pinemont Drive on the north, Bethlehem Street on the south, Ella Boulevard on the east and Rosslyn Road on the west (Key Map # 452 E & F), Council District C. Area 3: West Holcombe Boulevard from Edloe to Kirby (Key Map # 532 F & G), Council District C.

BIDS: This project was advertised for bidding on March 10, 2017. Bids were received on April 06, 2017. The Seven (7) bids are as follows:

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7.	Environmental Industrial Services Group, Inc.	\$4,723,013.00

AWARD: It is recommended that this construction contract be awarded to D.L. Elliott Enterprises Services, Inc. with a low bid of \$3,464,335.70 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$3,965,100.00 to be appropriated as follows:

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· Testing Services	\$85,000.00
· CIP Cost Recovery	\$242,547.51

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M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 12 % MBE goal and 8 % WBE goal for this project.

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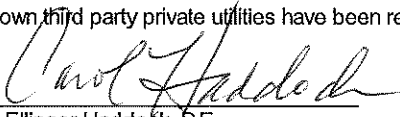
<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Mickie Service Company, Inc.	Hot Taps	\$34,643.36	1.00%
	TOTAL	\$34,643.36	1.00%

ESTIMATED FISCAL OPERATING IMPACT:

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

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

All known third party private utilities have been relocated.



Carol Ellinger Haddock, P.E.
Acting Director

Department of Public Works and Engineering

WBS No. S-000035-0207-4

Amount of Funding:

\$3,965,100.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

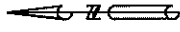
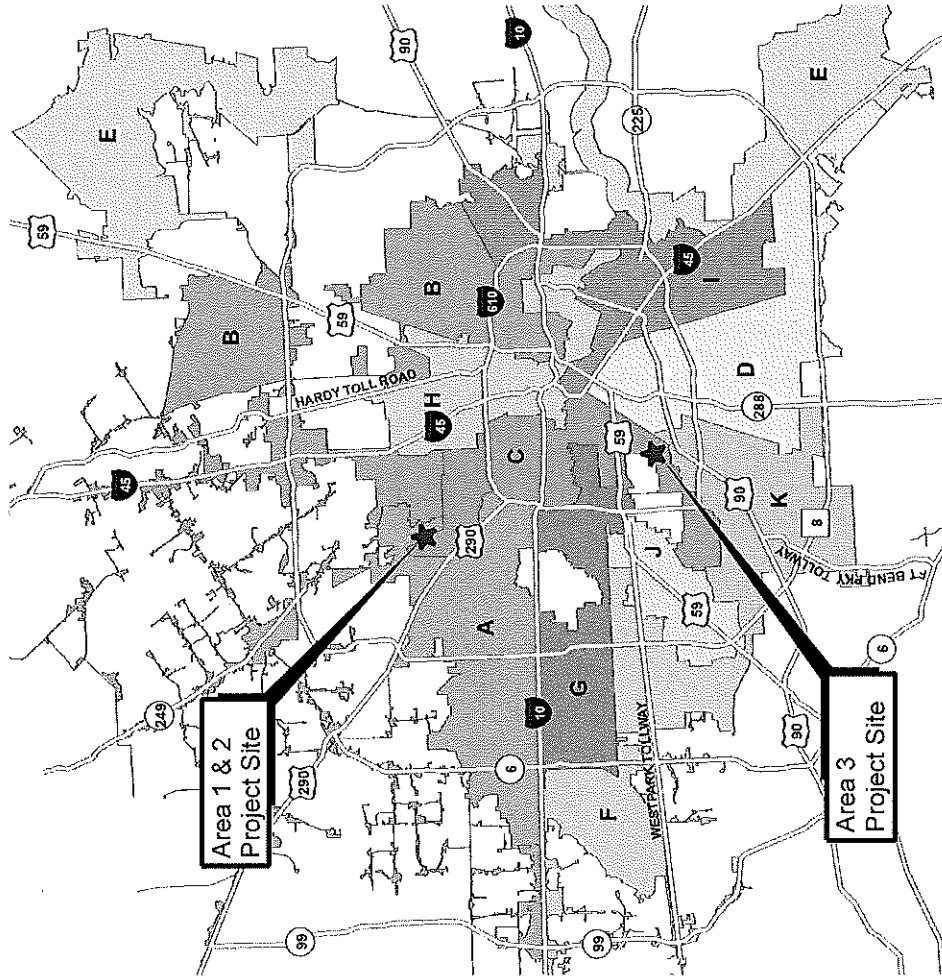
Contact Information:

Jeff Masek, P.E., CCM
Acting Senior Assistant Director
Capital Projects
Phone: (832) 395-2387

ATTACHMENTS:

<u>Description</u>	<u>Type</u>
Maps	Backup Material
OBO Docs	Backup Material
Form A	Backup Material
Form B	Backup Material
Affidavit of Ownership (00455)	Backup Material
Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
1295	Backup Material
Bid Extension Letter	Backup Material
Draft Ordinance	Backup Material
SAP documents	Financial Information

WATER MAIN REPLACEMENT IN INWOOD FOREST-1 AREA - WBS NO. S-000035-0207-3



N.T.S.

AREA 1

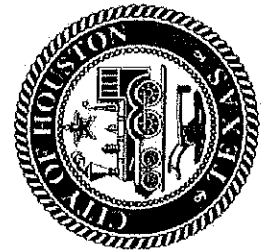
KEY MAP # 411-Q & U
COUNCIL DISTRICT: A
COUNCIL MEMBER:
BRENDA STARDIG

AREA 2

KEY MAP # 452 E & F
COUNCIL DISTRICT: C
COUNCIL MEMBER:
ELLEN COHEN

AREA 3

KEY MAP # 532 F & G
COUNCIL DISTRICT: C
COUNCIL MEMBER:
ELLEN COHEN



CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
WATER MAIN REPLACEMENT
IN INWOOD FOREST-1 AREA
WBS NO. S-000035-0207-3

LOCATION MAP

SCALE: NTS

DATE: 07/22/15

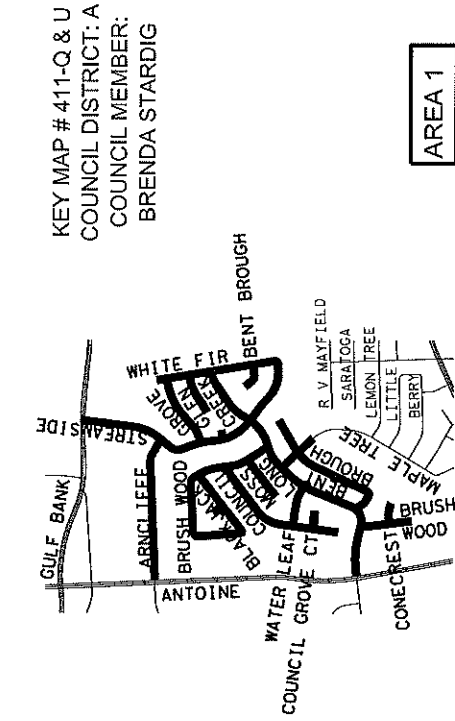
*VanDeWiele
& Vogler
Incorporated*

Consulting
Engineers

2025 Braggan, Suite 275
Houston, Texas 77063-3778
713-778-0044
www.vandewiele-vogler.com

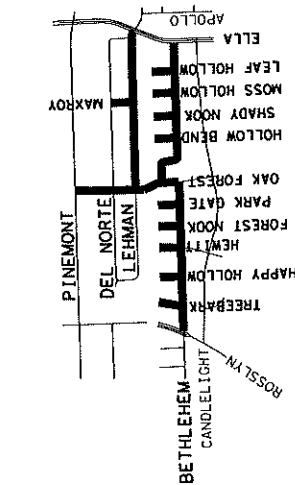
WATER MAIN REPLACEMENT IN INWOOD FOREST-1 AREA - WBS NO. S-000035-0207-3

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING AND CONSTRUCTION DIVISION



AREA 1

KEY MAP # 452 E & F
COUNCIL DISTRICT: C
COUNCIL MEMBER:
ELLEN COHEN



CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
WATER MAIN REPLACEMENT
IN INWOOD FOREST-1 AREA
WBS NO. S-000035-0207-3

VICINITY MAP

SCALE: NTS DATE: 7/22/15

VanDeWiele
& Vogler
Incorporated
Consulting
Engineers

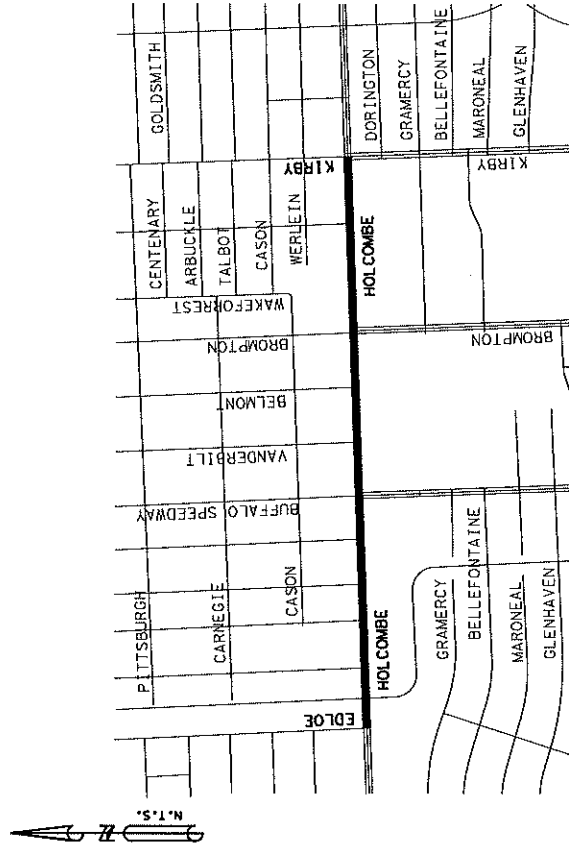
2925 Briarpark, Suite 275
Houston, Texas 77042-3778
713/782-0042
www.vandewiele.com

AREA 1 & 2

STREET	ADDRESS	START STREET	END STREET	OLD SIZE	NEW SIZE	LENGTH IN FEET	KEY MAP
Ancilife	5400 - 5799	Antoine	Vogel Creek	8	8	1880	411Q, U
White Fir	7600 - 7799	END (north)	Streamside Dr	8	8	1680	411Q, U
Streamside Dr	7727 - 7969	W. Gulf Bank	White Fir	6, 8	8	2630	411Q, U
Council Grove	5200 - 5399	Streamside Dr	White Fir	8	8	1060	411Q, U
Streamside	7700 - 7799	Streamside Dr	White Fir	6	6	400	411Q, U
Moss Glenn	5200 - 5299	END (west)	White Fir	6	6	630	411Q, U
Bent Bough	5200 - 5299	END (west)	White Fir	6	8	780	411Q, U
Council Grove	5500 - 5799	Maple Tree	END (south)	6, 8	8	1980	411Q, U
Council Grove Ct.	5500 - 5699	Council Grove	END (east)	4	8	440	411Q, U
Moss Glenn	5500 - 5699	END (west)	Maple Tree	6	6	700	411Q, U
Water Leaf	5600 - 5699	Council Grove	Long Creek	6	6	540	411Q, U
Turkwood	5500 - 5699	Brush Wood	Maple Tree	8	8	750	411Q, U
Brush Wood	7700 - 7899	Turkwood	Blackjack	8	8	630	411Q, U
Blackjack	5500 - 5699	Brush Wood	Turkwood	6	8	990	411Q, U
Blackjack Ct.	7600 - 7899	END (north)	Blackjack	4	8	300	411Q, U
Maple Tree	7700 - 7899	Turkwood	Long Creek	8	8	1050	411Q, U
Bent Bough	5400 - 5699	Long Creek	END (east)	6	8	2000	411Q, U
Brush Wood	7500 - 7599	Long Creek	END (south)	2, 6	8	800	411Q, U
Conocrest	5700 - 5799	Brush Wood	END (east)	4	8	600	411Q, U
Long Creek	5300 - 5799	Antoine	White Fir	8	8	4100	411Q, U
Long Creek Ct.	7600 - 7699	END (north)	Long Creek	6	8	800	411Q, U
Maple Tree	7600 - 7699	Long Creek	Vogel Creek	8	8	730	411Q, U
Oak Forest	4922 - 5199	Pinemont	12" PVC (south of Bethlehem)	8	12	1300	452F
Lehman	1200 - 1399	Oak Forest	Ella	6	8	2180	452F
Maxroy	1200 - 1799	Del Norte	Lehman	8	8	250	452F
Bethlehem	5000 - 5099	Roslyn	Ella	8	8	4000	452F
Hollow Bend	5000 - 5099	END (north)	Bethlehem	2	8	600	452F
Shady Nook	5000 - 5099	END (north)	Bethlehem	2	8	600	452F
Moss Hollow	5000 - 5099	END (north)	Bethlehem	2	8	600	452F
Leafy Hollow	5000 - 5099	END (north)	Bethlehem	2	8	600	452F
Treebark	5000 - 5099	END (north)	Bethlehem	4	8	600	452E
Happy Hollow	5000 - 5099	END (north)	Bethlehem	4	8	600	452E
Hewitt Dr	5000 - 5099	END (north)	Bethlehem	4	8	600	452E
Forest Nook	5000 - 5099	END (north)	Bethlehem	4	8	600	452E
Park Gate	5000 - 5099	END (north)	Bethlehem	2	8	600	452E
TOTAL						38660	

WATER MAIN REPLACEMENT IN INWOOD FOREST-1 AREA - WBS NO. S-000035-0207-3

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING AND CONSTRUCTION DIVISION

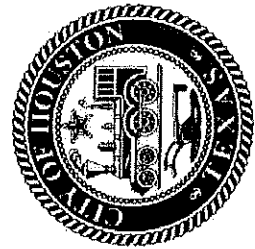


AREA 3

KEY MAP # 532 F & G
COUNCIL DISTRICT: C
COUNCIL MEMBER: ELLEN COHEN

AREA 3

STREET	ADDRESS	START STREET	END STREET	OLD SIZE	NEW SIZE	LENGTH IN FEET	KEY MAP
W. Holcombe Blvd	2600 - 3699	Edloe	Kirby	12	16	4680	532F, G
TOTAL						4680	



CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
WATER MAIN REPLACEMENT
IN INWOOD FOREST-1 AREA
WBS NO. S-000035-0207-3

VICINITY MAP

SCALE: NTS

DATE: 7/22/15

*VanDeWiele
& Vogler
Incorporated*
Consulting
Engineers

2925 Briarpark, Suite 275
Houston, Texas 77042-3178
713/782-0042
www.vandewiele-engineers.com



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/15/2017

District B

Item Creation Date: 6/5/2017

20AKH64 Contract Award / BRH-Garver Construction, L.P.

Agenda Item#: 26.

Summary:

ORDINANCE appropriating \$8,972,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BRH-GARVER CONSTRUCTION, L.P.** for North Corridor Consolidation Package 1A; Trunk Sewer from Aldine-Westfield at Rankin Road to HCFCD P155-00-00 (54" Dia); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**

Background:

SUBJECT: Contract Award for North Corridor Consolidation Package 1A; Trunk Sewer from Aldine-Westfield @ Rankin Rd to HCFCD P155-00-00 (54" Dia). WBS No. R-000536-0017-4

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

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's program to implement a consolidation plan for the wastewater treatment plant facilities located in the north central area.

DESCRIPTION/SCOPE: This project consists of installation of a 54-inch sewer tunnel. The Contract duration for this project is 365 calendar days. This project was designed by RPS Klotz Associates.

LOCATION: The project area is generally beginning at Aldine-Westfield @ Rankin Rd, going south along Aldine-Westfield Road, then west along Hardy Airport Connector Corridor and ending at HCFCD Ditch No. P155-00-00. The project is located in Key Map Grids 373L and 373M.

BIDS: This project was advertised for bidding on March 17, 2017. Bids were received on April 13, 2017. The three (3) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	BRH-Garver Construction, L.P.	\$7,807,951.00
2.	Boyer, Inc.	\$8,567,151.00
3.	Vadnais Trenchless Services, Inc.	\$9,475,506.00
4.	Oscar Renda Contracting, Inc.	\$10,560,000.00
5.	S.J. Louis Construction of Texas, Ltd.	\$12,064,986.00

AWARD: It is recommended that this construction contract be awarded to BRH-Garver Construction, L.P. with a low bid of \$7,807,951.00 and Addenda Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$8,972,000.00 to be appropriated as follows:

· Bid Amount	\$ 7,807,951.00
· Contingencies	\$ 390,397.55
· Testing Services	\$ 140,000.00
· CIP Cost Recovery	\$ 234,651.45
· Construction Management	\$ 399,000.00

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

Construction Management Services will be provided by Briones Consulting & Engineering, Ltd. under a previously approved contract.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case BRH-Garver Construction, L.P. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 13% MBE goal, 7% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Keloco LLC	Construction Services	\$954,912.41	12.23%
2.	P. A. Berrios Trucking	Hauling Services	<u>\$60,121.22</u>	<u>0.77%</u>
	TOTAL		\$1,015,033.63	13.00%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	KMA Contractors Services Inc.	Construction Materials	\$213,157.06	2.73%
2.	Access Data Supply, Inc.	Pipe Materials and Supply	<u>\$333,399.51</u>	<u>4.27%</u>
	TOTAL		\$546,556.57	7.00%

ESTIMATED FISCAL OPERATING IMPACT:

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

All known third party private utilities have been relocated.

Carol Ellinger Haddock, P.E.
Acting Director
Department of Public Works and Engineering

WBS No. R-000536-0017-4

Amount of Funding:

\$8,972,000.00 from Fund No. 8500 Water and Sewer System Consolidated Construction

Contact Information:

1-800-455-2500

JETT Masek, P.E., CCM
Acting Senior Assistant Director
Capital Projects
Phone: (832)395-2387

ATTACHMENTS:

Description

Signed RCA
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 6/5/2017

20AKH64 Contract Award / BRH-Garver Construction, L.P.

Agenda Item#:

Background:

SUBJECT: Contract Award for North Corridor Consolidation Package 1A; Trunk Sewer from Aldine-Westfield @ Rankin Rd to HCFCD P155-00-00 (54" Dia). WBS No. R-000536-0017-4

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

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's program to implement a consolidation plan for the wastewater treatment plant facilities located in the north central area.

DESCRIPTION/SCOPE: This project consists of installation of a 54-inch sewer tunnel. The Contract duration for this project is 365 calendar days. This project was designed by RPS Klotz Associates.

LOCATION: The project area is generally beginning at Aldine-Westfield @ Rankin Rd, going south along Aldine-Westfield Road, then west along Hardy Airport Connector Corridor and ending at HCFCD Ditch No. P155-00-00. The project is located in Key Map Grids 373L and 373M.

BIDS: This project was advertised for bidding on March 17, 2017. Bids were received on April 13, 2017. The three (3) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. BRH-Garver Construction, L.P.	\$7,807,951.00
2. Boyer, Inc.	\$8,567,151.00
3. Vadnais Trenchless Services, Inc.	\$9,475,506.00
4. Oscar Renda Contracting, Inc.	\$10,560,000.00
5. S.J. Louis Construction of Texas, Ltd.	\$12,064,986.00

AWARD: It is recommended that this construction contract be awarded to BRH-Garver Construction, L.P. with a low bid of \$7,807,951.00 and Addenda Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$8,972,000.00 to be appropriated as follows:

• Bid Amount	\$ 7,807,951.00
• Contingencies	\$ 390,397.55
• Testing Services	\$ 140,000.00
• CIP Cost Recovery	\$ 234,651.45
• Construction Management	\$ 399,000.00

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

Construction Management Services will be provided by Briones Consulting & Engineering, Ltd. under a previously approved contract.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case BRH-Garver Construction, L.P. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 13% MBE goal, 7% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Keloco LLC	Construction Services	\$954,912.41	12.23%
2.	P. A. Berrios Trucking	Hauling Services	<u>\$60,121.22</u>	<u>0.77%</u>
		TOTAL	\$1,015,033.63	13.00%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	KMA Contractors Services Inc.	Construction Materials	\$213,157.06	2.73%
2.	Access Data Supply, Inc.	Pipe Materials and Supply	<u>\$333,399.51</u>	<u>4.27%</u>
		TOTAL	\$546,556.57	7.00%

ESTIMATED FISCAL OPERATING IMPACT:

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

All known third party private utilities have been relocated.



Carol Ellinger Haddock, P.E.
Acting Director
Department of Public Works and Engineering

WBS No. R-000536-0017-4

Amount of Funding:

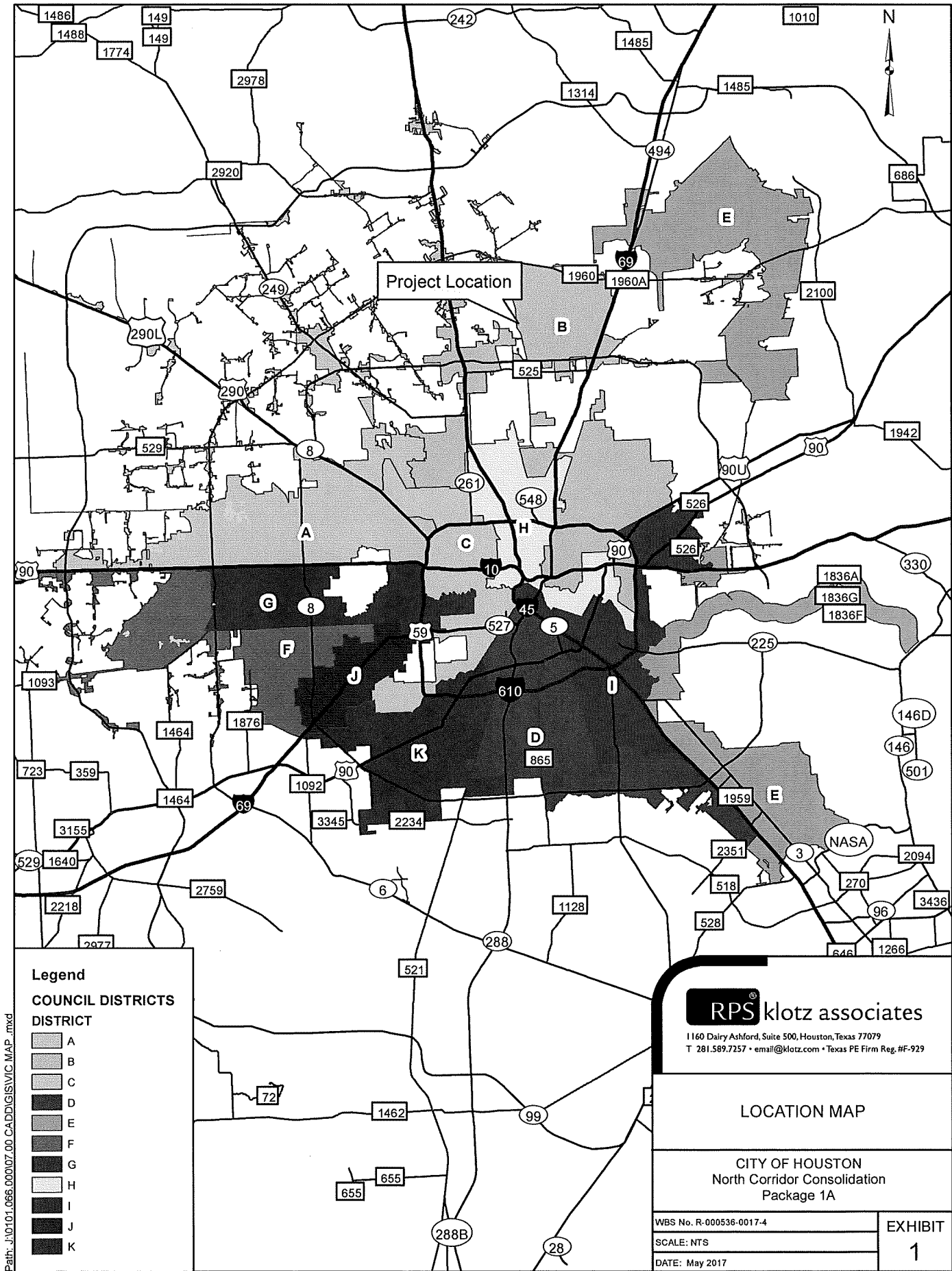
\$8,972,000.00 from Fund No. 8500 Water and Sewer System Consolidated Construction

Contact Information:

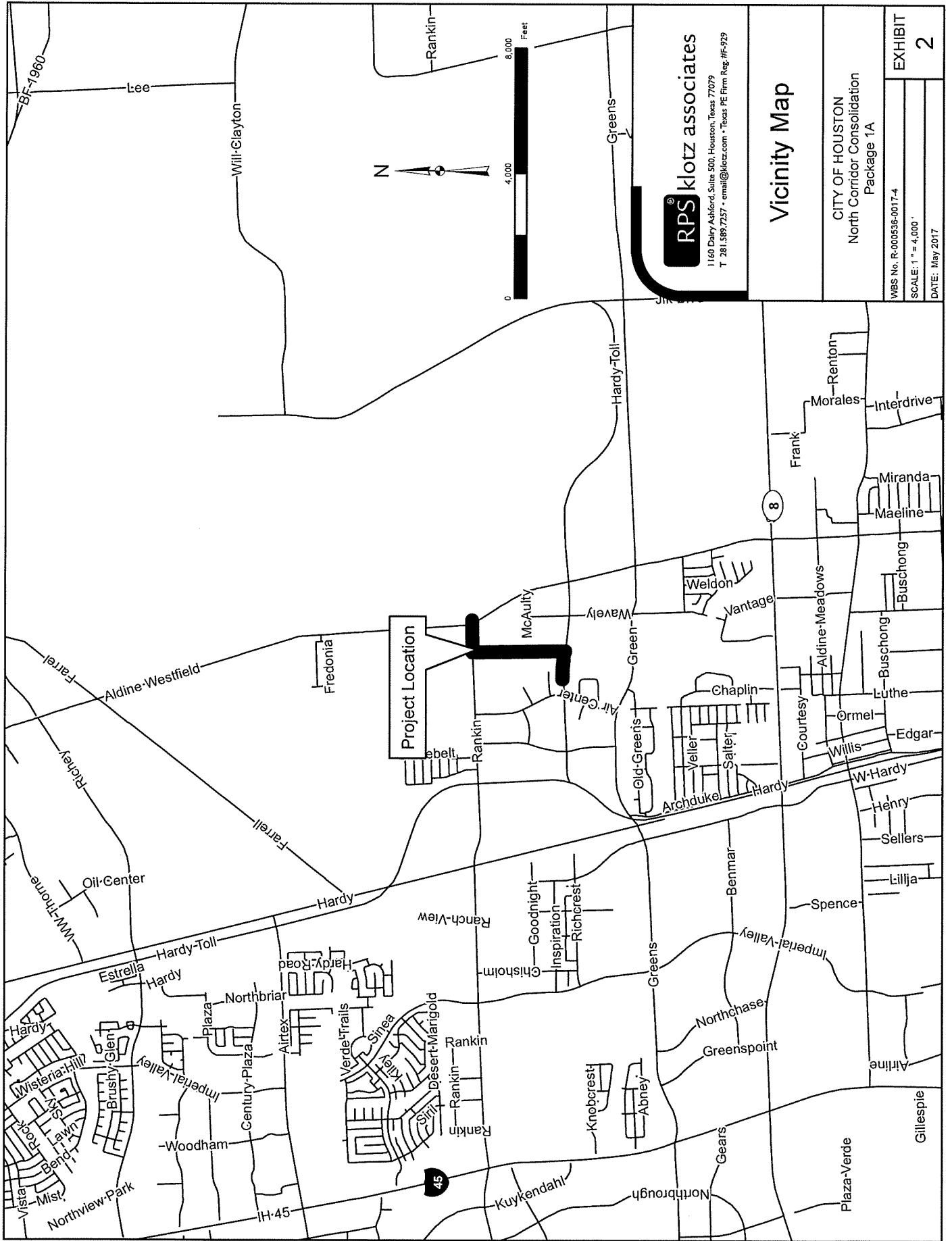
Jeff Masek, P.E., CCM
Acting Senior Assistant Director
Capital Projects
Phone: (832)395-2387

ATTACHMENTS:

<u>Description</u>	<u>Type</u>
Maps	Backup Material
Draft Ordinance	Backup Material
OBO docs	Backup Material
Form A	Backup Material
Form B	Backup Material
Affidavit of ownership (doc 0455)	Backup Material
Tax Report	Backup Material
Pay or Play	Backup Material
Bld Extension Letter	Backup Material
Form 1295	Backup Material
SAP Documents	Financial Information



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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/15/2017
District B, District C, District E
Item Creation Date: 5/31/2017

20IMR100 Contract Award/ Peltier Brothers Construction, Ltd. By: PB, LLC; Its
General Partner

Agenda Item#: 27.

Summary:

ORDINANCE appropriating \$4,068,500.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **PELTIER BROTHERS CONSTRUCTION, LTD.** by: **PB, LLC** its general partner for Lift Station Renewal & Replacement for Greens Crossing No. 3, Parker Street, and Fir Ridge Lift Stations; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - DAVIS; C - COHEN and E - MARTIN**

Background:

SUBJECT: Contract Award for Lift Station Renewal & Replacement for Greens Crossing No.3, Parker Street, and Fir Ridge Lift Stations. WBS Nos. R-000267-0117-4

RECOMMENDATION: (SUMMARY)

Accept low bid, award Construction Contract and appropriate funds.

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

DESCRIPTION/SCOPE: This project consists of the rehabilitation of three lift stations to include mechanical, structural, electrical and instrumentation components, appurtenances, and site work. This project was designed by IDS Engineering Group.

LOCATION:

<u>Lift Station</u>	<u>Address</u>	<u>Key Maps</u>	<u>Council Districts</u>
Greens Crossing No. 3	29584 Gears Road	372Q	B
Parker Street	2007 Parker Street	492H	C
Fir Ridge Lift Station	204 Fir Ridge	338L	E

BIDS: This project was advertised for bidding on March 17, 2017. Bids were received on April 13, 2017.

The three (3) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Peltier Brothers Construction, Ltd. By: PB, LLC; Its General Partner	\$3,543,260.00
2.	BRH Garver Construction, L.P.	\$3,650,540.00
3.	LEM Construction Co., Inc.	\$3,673,195.00

AWARD: It is recommended that this construction contract be awarded to Peltier Brothers Construction, Ltd. By: PB, LLC; Its General Partner with a low bid of \$3,543,260.00 and that Addendum Numbers 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$4,068,500.00 to be appropriated as follows:

•	Bid Amount	\$ 3,543,260.00
•	Contingencies	\$ 177,163.00

•	Testing Services	\$ 100,000.00
•	CIP Cost Recovery	\$ 248,077.00

Testing Services will be provided by QC Laboratories, Inc. under a previously approved contract.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case, Peltier Brothers Construction, Ltd. By: PB, LLC; Its General Partner is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 11 % MBE goal and 7% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1	C & B Waterworks, Inc.	Supply and Maintain Bypass Pumping Equipment	\$14,500.00	0.41%
2	Ace Controls, LLC	Electrical Control Equipment	\$103,500.00	2.92%
3	Southern Trenchless Solutions LLC	Manhole and Lift Station Concrete Coatings	\$78,750.00	2.22%
4	Energy Electric Supply, Inc.	Electrical Supplies	\$75,963.00	2.14%
5	P. A. Berrios Trucking	Dump Truck Service	\$12,000.00	0.34%
6	Keloco LLC	Utility Lines	\$105,000.00	2.96%
		TOTAL	\$389,713.00	11.00%
	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1	Macaulay Controls Company	Odor Control Equipment	\$95,935.00	2.71%
2	Access Data Supply, Inc.	Building Products	\$120,000.00	3.39%
		TOTAL	\$215,935.00	6.10%
	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1	Automation Nation, Inc.	SCADA Programming	\$24,000.00	0.68%
2	Medcalf Fabrication, Inc.	Fabrication of Miscellaneous Metals	\$19,300.00	0.54%
		TOTAL	\$43,300.00	1.22%

ESTIMATED FISCAL OPERATING IMPACT:

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

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

Carol Ellinger Haddock, P.E.
Acting Director
Department of Public Works and Engineering

WBS No. R-000267-0117-4

Amount of Funding:

\$4,068,500.00
Water and Sewer System Consolidated Construction
Fund No. 8500

Contact Information:

Jeff Masek, P.E., CCM
Acting Senior Assistant Director
Capital Projects

Phone: (832)395-2387

ATTACHMENTS:

Description

Signed Coversheet

Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District C, District E
Item Creation Date: 5/31/2017

201MR100 Contract Award/ Peltier Brothers Construction, Ltd. By: PB, LLC; Its General Partner

Agenda Item#:

Background:

SUBJECT: Contract Award for Lift Station Renewal & Replacement for Greens Crossing No.3, Parker Street, and Fir Ridge Lift Stations. WBS Nos. R-000267-0117-4

RECOMMENDATION: (SUMMARY)

Accept low bid, award Construction Contract and appropriate funds.

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

DESCRIPTION/SCOPE: This project consists of the rehabilitation of three lift stations to include mechanical, structural, electrical and instrumentation components, appurtenances, and site work. This project was designed by IDS Engineering Group.

LOCATION:

<u>Lift Station</u>	<u>Address</u>	<u>Key Maps</u>	<u>Council Districts</u>
Greens Crossing No. 3	29584 Gears Road	372Q	B
Parker Street	2007 Parker Street	492H	C
Fir Ridge Lift Station	204 Fir Ridge	338L	E

BIDS: This project was advertised for bidding on March 17, 2017. Bids were received on April 13, 2017.

The three (3) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Peltier Brothers Construction, Ltd. By: PB, LLC; Its General Partner	\$3,543,260.00
2.	BRH Garver Construction, L.P.	\$3,650,540.00
3.	LEM Construction Co., Inc.	\$3,673,195.00

AWARD: It is recommended that this construction contract be awarded to Peltier Brothers Construction, Ltd. By: PB, LLC; Its General Partner with a low bid of \$3,543,260.00 and that Addendum Numbers 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$4,068,500.00 to be appropriated as follows:

•	Bid Amount	\$ 3,543,260.00
•	Contingencies	\$ 177,163.00
•	Testing Services	\$ 100,000.00
•	CIP Cost Recovery	\$ 248,077.00

Testing Services will be provided by QC Laboratories, Inc. under a previously approved contract.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case, Peltier Brothers Construction, Ltd. By: PB, LLC; Its General Partner is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 11 % MBE goal and 7% WBE goal for this project.

	MBE - Name of Firms	Work Description	Amount	% of Contract
1	C & B Waterworks, Inc.	Supply and Maintain Bypass Pumping Equipment	\$14,500.00	0.41%
2	Ace Controls, LLC	Electrical Control Equipment	\$103,500.00	2.92%
3	Southern Trenchless Solutions LLC	Manhole and Lift Station Concrete Coatings	\$78,750.00	2.22%
4	Energy Electric Supply, Inc.	Electrical Supplies	\$75,963.00	2.14%
5	P. A. Berrios Trucking	Dump Truck Service	\$12,000.00	0.34%
6	Keloco LLC	Utility Lines	\$105,000.00	2.96%
		TOTAL	\$389,713.00	11.00%
	WBE - Name of Firms	Work Description	Amount	% of Contract
1	Macaulay Controls Company	Odor Control Equipment	\$95,935.00	2.71%
2	Access Data Supply, Inc.	Building Products	\$120,000.00	3.39%
		TOTAL	\$215,935.00	6.10%
	SBE - Name of Firms	Work Description	Amount	% of Contract
1	Automation Nation, Inc.	SCADA Programming	\$24,000.00	0.68%
2	Medcalf Fabrication, Inc.	Fabrication of Miscellaneous Metals	\$19,300.00	0.54%
		TOTAL	\$43,300.00	1.22%

ESTIMATED FISCAL OPERATING IMPACT:

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

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.



Carol Ellinger Haddock, P.E.
Acting Director
Department of Public Works and Engineering

WBS No. R-000267-0117-4

Amount of Funding:

\$4,068,500.00 from Fund No. 8500 Water and Sewer System Consolidated Construction

Contact Information:

Jeff Masek, P.E., CCM
Acting Senior Assistant Director
Capital Projects
Phone: (832)395-2387

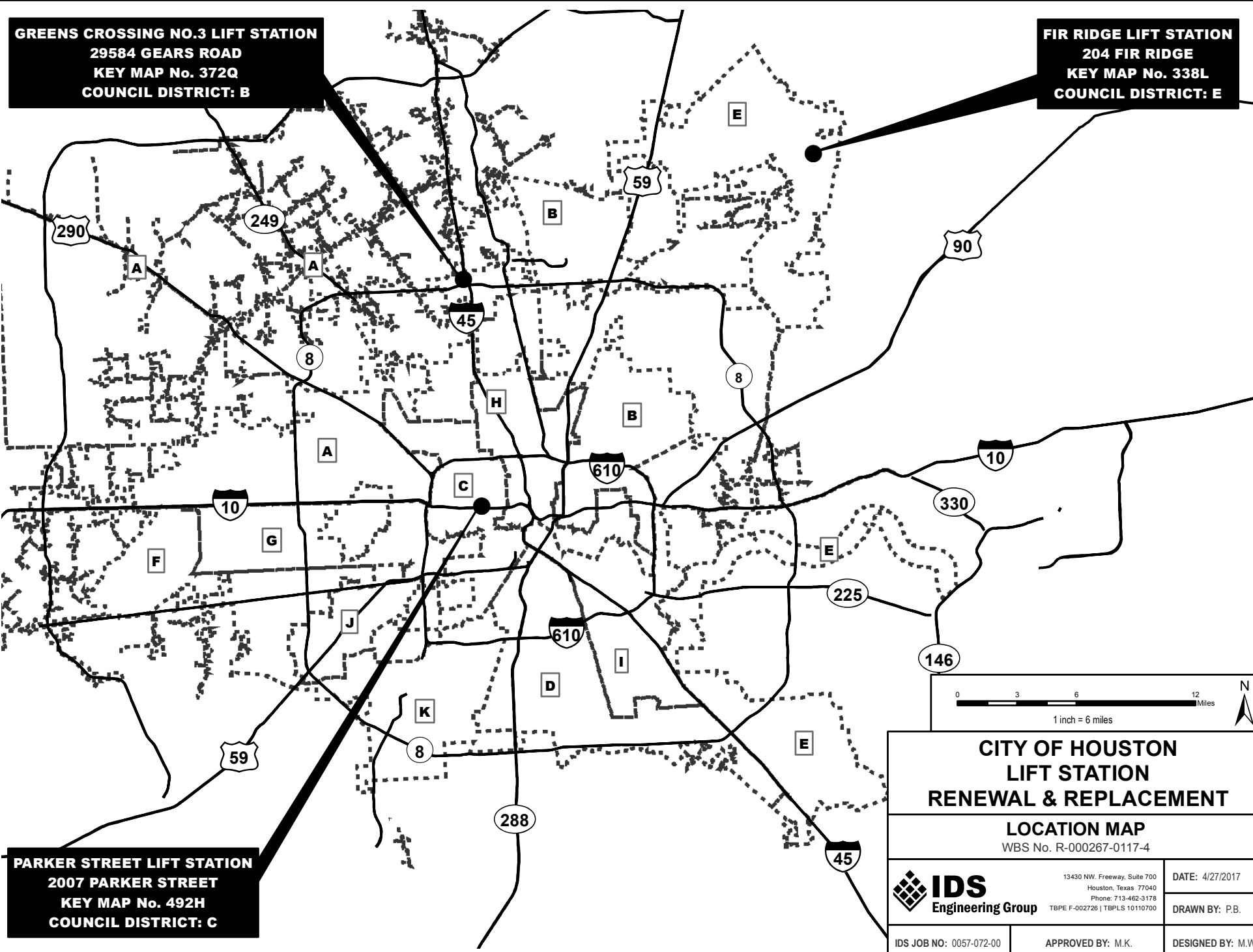
ATTACHMENTS:

Description	Type
Maps	Backup Material
Draft Ordinance	Backup Material
OBO Docs	Backup Material
Form (doc 00452)	Backup Material
Form B	Backup Material
Affidavit of Ownership (doc 455)	Backup Material
Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Form 1295	Backup Material
Bid Extension Letter	Backup Material
SAP Documents	Financial Information

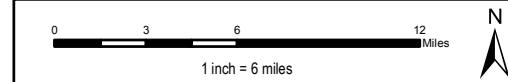
IDS Engineering Group \\HOU\GIS\BNA\Projects\000000057-072-00_L.S_Vid_oMaps\Combined_LocationMap_8.5x11.mxd Plotted: 4/27/2017 at 10:25:27 AM by pbond

GREENS CROSSING NO.3 LIFT STATION
29584 GEARS ROAD
KEY MAP No. 372Q
COUNCIL DISTRICT: B

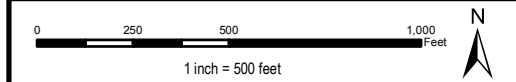
FIR RIDGE LIFT STATION
204 FIR RIDGE
KEY MAP No. 338L
COUNCIL DISTRICT: E



PARKER STREET LIFT STATION
2007 PARKER STREET
KEY MAP No. 492H
COUNCIL DISTRICT: C



CITY OF HOUSTON LIFT STATION RENEWAL & REPLACEMENT		
LOCATION MAP WBS No. R-000267-0117-4		
 IDS Engineering Group	13430 NW, Freeway, Suite 700 Houston, Texas 77040 Phone: 713-462-3178 TBPE F-002726 TBPLS 10110700	DATE: 4/27/2017
	DRAWN BY: P.B.	
IDS JOB NO: 0057-072-00	APPROVED BY: M.K.	DESIGNED BY: M.W.



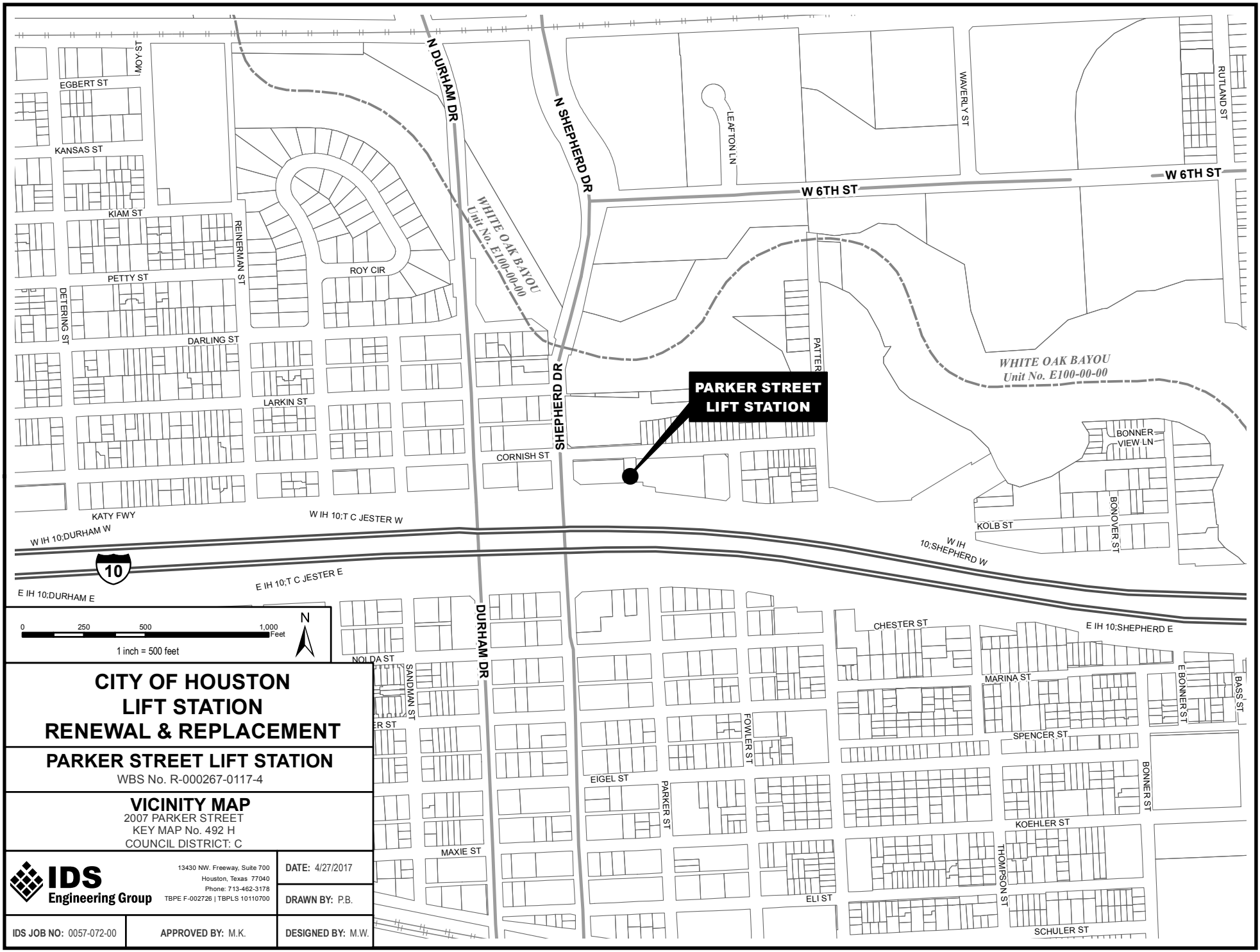
GREENS CROSSING NO.3 LIFT STATION

COUNCIL DISTRICT: B



DESIGNED BY: M.W.

APPROVED BY: M.K.



**CITY OF HOUSTON
LIFT STATION
RENEWAL & REPLACEMENT**

PARKER STREET LIFT STATION

WBS No. R-000267-0117-4

VICINITY MAP

2007 PARKER STREET
KEY MAP No. 492 H
COUNCIL DISTRICT: C



13430 NW, Freeway, Suite 700
Houston, Texas 77040
Phone: 713-462-3178
TBPE F-002726 | TBPLS 10110700

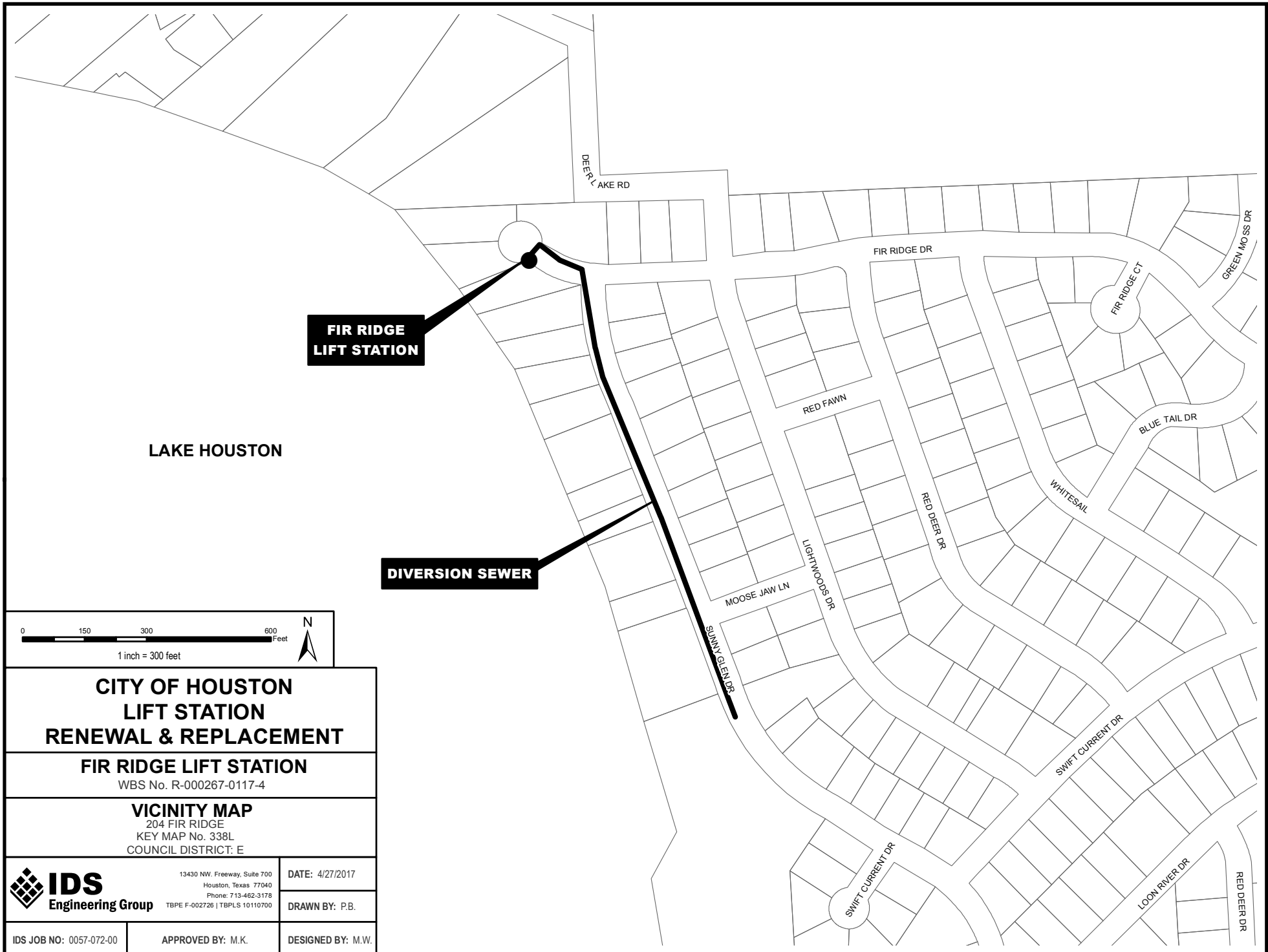
DATE: 4/27/2017

DRAWN BY: P.B.

IDS JOB NO: 0057-072-00

APPROVED BY: M.K.

DESIGNED BY: M.W.





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/15/2017

District D

Item Creation Date: 6/9/2017

20RCM56 Contract Award / Reliance Construction Services,
LP

Agenda Item#: 28.

Summary:

ORDINANCE appropriating \$2,317,200.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **RELIANCE CONSTRUCTION SERVICES, L.P.** for Sewer Service to Unserved Areas of Golden Glade Estates Subdivision - Package 2; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - BOYKINS**

Background:

SUBJECT: Contract Award for Sewer Service to Unserved Areas of Golden Glade Estates Subdivision – Package 2 WBS No. R-000801-0017-4

RECOMMENDATION: (SUMMARY)

Accept low bid, award Construction Contract and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's program to provide sanitary sewers to unserved areas within the City limits and is required to meet the needs of protecting the water quality of the City's Surface Water Supply and promoting residential development in current unserved City neighborhoods.

DESCRIPTION/SCOPE: This project consists of approximately 7,700 linear feet of 8-inch and 12-inch sanitary sewer mains and approximately 2,600 linear feet of 6-inch sewer service leads. The Contract duration for this project is 280 calendar days. This project was designed by S & B Infrastructure, Ltd.

LOCATION: The project area is generally bound by Scarlet Drive on the north, South Acres Drive on the south, Mykawa Road on the east and Salinsky Ditch on the west. The project is located in Key Map Grid 574G.

BIDS: This project was advertised for bidding on March 10, 2017. Bids were received on April 6, 2017. The eight (8) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Reliance Construction Services, L.P.	\$1,993,000.42
2.	Main Lane Industries. Ltd.	\$2,198,880.60

3.	Grava LLC	\$2,447,580.89
4	Texas Pride Utilities, LLC	\$2,484,171.00
5	FUSED Industries LLC	\$2,639,775.00
6	Calco Construction, Ltd.	\$2,729,420.75
7.	MMG Contractors LLC	\$2,803,501.00
8.	E.P. Brady, Ltd.	\$3,004,646.90

AWARD: It is recommended that this construction contract be awarded to Reliance Construction Services, L.P. with a low bid of \$1,993,000.42 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$2,317,200.00 to be appropriated as follows:

· Bid Amount	\$1,993,000.42
· Contingencies	\$ 99,650.02
· Testing Services	\$ 85,000.00
· CIP Cost Recovery	\$ 139,549.56

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

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case, Reliance Construction Services, L.P. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 13% MBE goal and 7% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Castaneda Trucking Boring & Tunneling	Underground Utilities	\$ 260,000.00	13.05%
TOTAL		\$ 260,000.00	13.05%
<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. J.A. Gamez Trucking Services	Trucking Services	\$ 30,000.00	1.51%
2. KMA Contractors Services Inc.	Construction Management	\$ 50,000.00	2.51%
3. SAK Sisters Contractors	Traffic Control Services	\$ 20,000.00	1.00%
TOTAL		\$ 100,000.00	5.02%
<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. P & A Trucking Services, DBA P & A Trucking Services	Truck Hauling Services	\$ 60,000.00	3.01%

SERVICES

2.	Tricon Precast Ltd.	Concrete Traffic Barriers	\$ 20,000.00	1.00%
TOTAL			\$ 80,000.00	4.01%

ESTIMATED FISCAL OPERATING IMPACT:

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

All know rights-of-way, easements and/or right-of-entry required for the project have been acquired.

Carol Ellinger Haddock, P.E., Acting Director
Department of Public Works and Engineering

WBS No. R-000801-0017-4

Amount of Funding:

\$2,317,200.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

Jeff Masek, P.E., CCM
Acting Senior Assistant Director
Capital Projects
Phone: (832) 395-2387

ATTACHMENTS:

Description

Signed RCA
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date: 6/9/2017

20RCM56 Contract Award / Reliance Construction Services, L.P

Agenda Item#:

Background:

SUBJECT: Contract Award for Sewer Service to Unserved Areas of Golden Glade Estates Subdivision – Package 2 WBS No. R-000801-0017-4

RECOMMENDATION: (SUMMARY)

Accept low bid, award Construction Contract and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's program to provide sanitary sewers to unserved areas within the City limits and is required to meet the needs of protecting the water quality of the City's Surface Water Supply and promoting residential development in current unserved City neighborhoods.

DESCRIPTION/SCOPE: This project consists of approximately 7,700 linear feet of 8-inch and 12-inch sanitary sewer mains and approximately 2,600 linear feet of 6-inch sewer service leads. The Contract duration for this project is 280 calendar days. This project was designed by S & B Infrastructure, Ltd.

LOCATION: The project area is generally bound by Scarlet Drive on the north, South Acres Drive on the south, Mykawa Road on the east and Salinsky Ditch on the west. The project is located in Key Map Grid 574G.

BIDS: This project was advertised for bidding on March 10, 2017. Bids were received on April 6, 2017. The eight (8) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Reliance Construction Services, L.P.	\$1,993,000.42
2.	Main Lane Industries, Ltd.	\$2,198,880.60
3.	Grava LLC	\$2,447,580.89
4.	Texas Pride Utilities, LLC	\$2,484,171.00
5.	FUSED Industries LLC	\$2,639,775.00
6.	Calco Construction, Ltd.	\$2,729,420.75
7.	MMG Contractors LLC	\$2,803,501.00
8.	E.P. Brady, Ltd.	\$3,004,646.90

AWARD: It is recommended that this construction contract be awarded to Reliance Construction Services, L.P. with a low bid of \$1,993,000.42 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$2,317,200.00 to be appropriated as follows:

• Bid Amount	\$1,993,000.42
• Contingencies	\$ 99,650.02
• Testing Services	\$ 85,000.00
• CIP Cost Recovery	\$ 139,549.56

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

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case, Reliance Construction Services, L.P. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

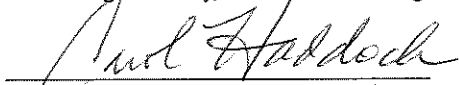
M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 13% MBE goal and 7% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Castaneda Trucking Boring & Tunneling	Underground Utilities	<u>\$ 260,000.00</u>	<u>13.05%</u>
TOTAL		\$ 260,000.00	13.05%
<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. J.A. Gamez Trucking Services	Trucking Services	\$ 30,000.00	1.51%
2. KMA Contractors Services Inc.	Construction Management	\$ 50,000.00	2.51%
3. SAK Sisters Contractors	Traffic Control Services	<u>\$ 20,000.00</u>	<u>1.00%</u>
TOTAL		\$ 100,000.00	5.02%
<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. P & A Trucking Services, DBA P & A Trucking Services	Truck Hauling Services	\$ 60,000.00	3.01%
2. Tricon Precast Ltd.	Concrete Traffic Barriers	<u>\$ 20,000.00</u>	<u>1.00%</u>
TOTAL		\$ 80,000.00	4.01%

ESTIMATED FISCAL OPERATING IMPACT:

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

All know rights-of-way, easements and/or right-of-entry required for the project have been acquired.


 Carol Ellinger Haddock, P.E., Acting Director
 Department of Public Works and Engineering

WBS No. R-000801-0017-4

Amount of Funding:

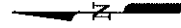
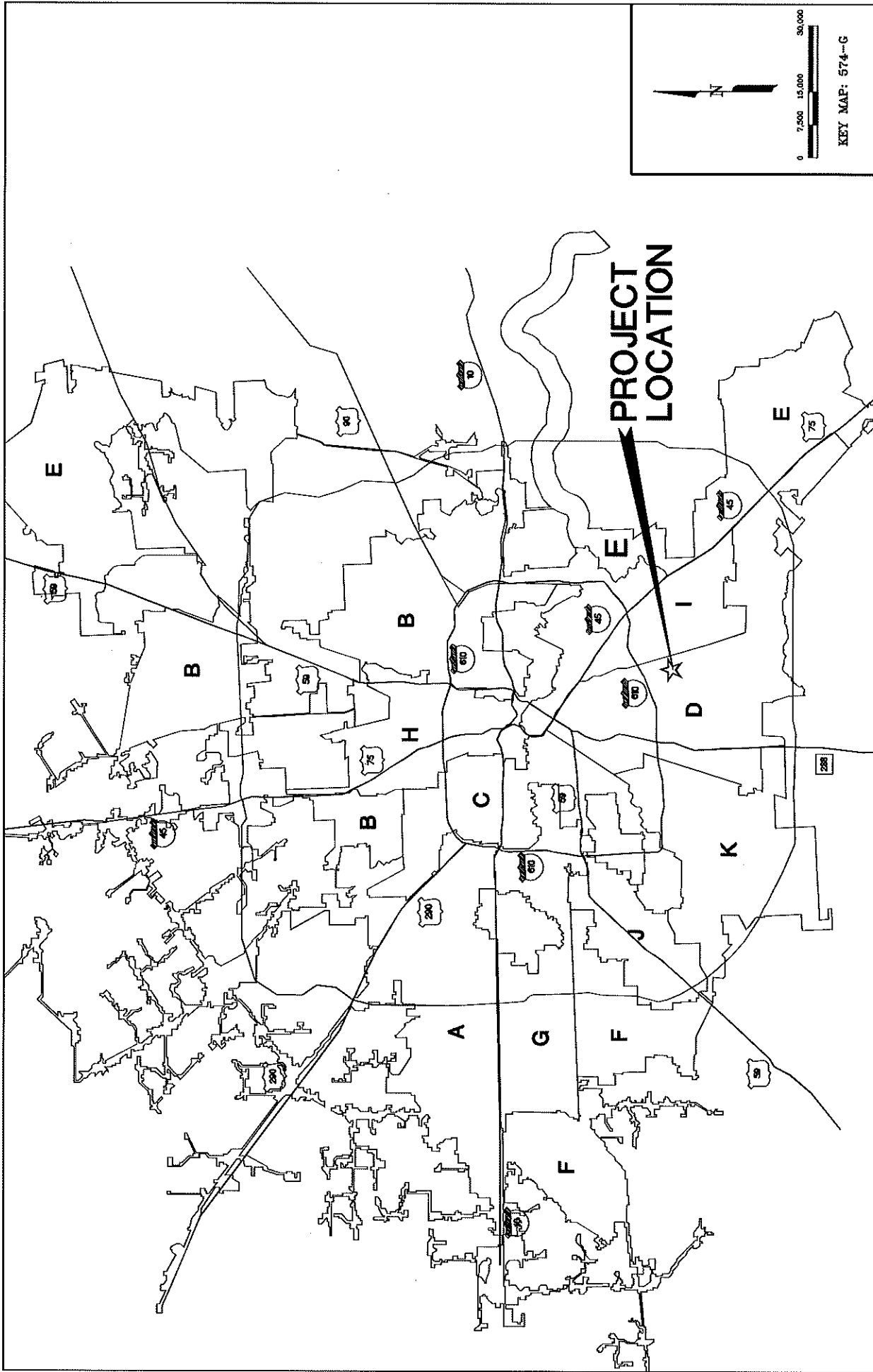
\$2,317,200.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

Jeff Masek, P.E., CCM
 Acting Senior Assistant Director
 Capital Projects
 Phone: (832) 395-2387

ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO/GFE	Backup Material
OBO Docs	Backup Material
Form A - Contractor's Submission List (doc 452)	Backup Material
Form B - Fair Campaign Ordinance	Backup Material
Affidavit of Ownership (doc 455)	Backup Material
Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Bid Extension Letter	Backup Material
Form 1295	Backup Material
Draft Ordinance	Backup Material
SAP documents	Financial Information



0 7,500 15,000 30,000

KEY MAP: 574-G

LEGEND:	
☆	PROJECT LOCATION
—	COUNCIL DISTRICT BOUNDARY
—	CITY LIMITS

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
SEWER SERVICE TO UNSERVED AREAS OF
GOLDEN GLADE ESTATES SUBDIVISION
PACKAGE 2
WBS No. R-000801-0017-4



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/15/2017

District G

Item Creation Date: 6/9/2017

20DJ01 Construction Award / Scohil Construction Services,
LLC

Agenda Item#: 29.

Summary:

ORDINANCE appropriating \$3,976,400.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **SCOIL CONSTRUCTION SERVICES, LLC** for Water Line Replacement in Woodway Area; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT G - TRAVIS**

Background:

SUBJECT: Contract Award for Water Line Replacement in Woodway Area. WBS No. S-000035-0214-4.

RECOMMENDATION: (SUMMARY) Accept low bid, award construction contract and appropriate funds.

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

DESCRIPTION/SCOPE: This project consists of replacement of approximately 46,433 linear feet of water lines (50 linear feet of 3-inch water lines, 469 linear feet of 4-inch water lines, 2,676 linear feet of 6-inch water lines, 39,923 linear feet of 8-inch water lines and 3,315 linear feet of 12-inch water lines) and construction of service lines, fire hydrants, valves, fittings, connections, and other appurtenances. The Contract duration for this project is 505 calendar days. This project was designed by Van De Wiele & Vogler Inc.

LOCATION: The project area is generally bounded by Kirwick Drive and Woodway on the north, Westheimer Road on the south, Bridge Ridge Drive on the east and S. Piney Point Road on the west. (Key Map No. 490-M, R, T, U and V, 491-J, N and S), Council District G.

BIDS: This project was advertised for bidding on March 10, 2017. Bids were received on April 06, 2017. The Five (5) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Scohil Construction Services LLC	\$3,461,014.00
2.	D.L.Elliott Enterprises, Inc.	\$3,728,313.10
3.	Vaca Underground Utilities, Inc.	\$3,756,185.00

4.	Resicom, Inc.	\$4,232,241.70
5.	Tikon Group, Inc.	\$4,465,841.10

AWARD: It is recommended that this construction contract be awarded to Scohil Construction Services, LLC. with a low bid of \$3,461,014.00 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$3,976,400.00 to be appropriated as follows:

· Bid Amount	\$3,461,014.00
· Contingencies	\$173,050.70
· Testing Services	\$100,000.00
· CIP Cost Recovery	\$242,335.30

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

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case, Scohil Construction Services, LLC. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 12 % MBE goal and 8 % WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	P & Z Logistics, Inc.	Excavation	\$ 80,510.84	2.33%
2.	Access Data Supply Inc.	Plumbing and Heating	\$207,660.84	6.00%
3.	Lopez Brothers Enterprises Inc.	Trucking	<u>\$127,150.00</u>	<u>3.67%</u>
		Total	\$415,321.68	12.00%
	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Republic Traffic Safety, Inc.	Sign Manufacturing	\$22,674.00	0.66%
2.	KMA Contractors Services, Inc.	Photography, Agents & Brokers	\$88,220.28	2.54%
3.	SAK Sisters Contractors	Flagging Services	<u>\$27,546.28</u>	<u>0.80%</u>
		Total	\$138,440.56	4.00%
	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Mickie Service Company, Inc.	Utility Line	\$39,300.00	1.14%
2.	Teague Industrial Sales & Services	Construction Agents & Brokers	\$69,220.28	2.00%
3.	Narvaez Construction	Concrete Services	<u>\$29,920.28</u>	<u>0.86%</u>

Total

\$138,440.56

4.00%

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

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

All known third party private utilities have been relocated.

Carol Ellinger Haddock, P.E.
Acting Director
Department of Public Works and Engineering

WBS No. S-000035-0214-4

Amount of Funding:

\$3,976,400.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Contact Information:

Jeff Masek, P.E., CCM
Acting Senior Assistant Director
Capital Projects
Phone: (832) 395-2387

ATTACHMENTS:

Description

Signed RCA
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District G

Item Creation Date: 6/9/2017

20DJ01 Construction Award / Scohil Construction Services, LLC

Agenda Item#:

Background:

SUBJECT: Contract Award for Water Line Replacement in Woodway Area. WBS No. S-000035-0214-4.

RECOMMENDATION: (SUMMARY) Accept low bid, award construction contract and appropriate funds.

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

DESCRIPTION/SCOPE: This project consists of replacement of approximately 46,433 linear feet of water lines (50 linear feet of 3-inch water lines, 469 linear feet of 4-inch water lines, 2,676 linear feet of 6-inch water lines, 39,923 linear feet of 8-inch water lines and 3,315 linear feet of 12-inch water lines) and construction of service lines, fire hydrants, valves, fittings, connections, and other appurtenances. The Contract duration for this project is 505 calendar days. This project was designed by Van De Wiele & Vogler Inc.

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3.	Vaca Underground Utilities, Inc.	\$3,756,185.00
4.	Resicom, Inc.	\$4,232,241.70
5.	Tikon Group, Inc.	\$4,465,841.10

AWARD: It is recommended that this construction contract be awarded to Scohil Construction Services, LLC. with a low bid of \$3,461,014.00 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$3,976,400.00 to be appropriated as follows:

• Bid Amount	\$3,461,014.00
• Contingencies	\$173,050.70
• Testing Services	\$100,000.00
• CIP Cost Recovery	\$242,335.30

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3. Lopez Brothers Enterprises Inc.	Trucking	<u>\$127,150.00</u>	<u>3.67%</u>
	Total	\$415,321.68	12.00%
<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Republic Traffic Safety, Inc.	Sign Manufacturing	\$22,674.00	0.66%
2. KMA Contractors Services, Inc.	Photography, Agents & Brokers	\$88,220.28	2.54%
3. SAK Sisters Contractors	Flagging Services	<u>\$27,546.28</u>	<u>0.80%</u>
	Total	\$138,440.56	4.00%
<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Mickie Service Company, Inc.	Utility Line	\$39,300.00	1.14%
2. Teague Industrial Sales & Services	Construction	\$69,220.28	2.00%
3. Narvaez Construction	Agents & Brokers	<u>\$29,920.28</u>	<u>0.86%</u>
	Total	\$138,440.56	4.00%

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

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

All known third party private utilities have been relocated.


Carol Ellinger Haddock, P.E.
Acting Director
Department of Public Works and Engineering

WBS No. S-000035-0214-4

Amount of Funding:

\$3,976,400.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

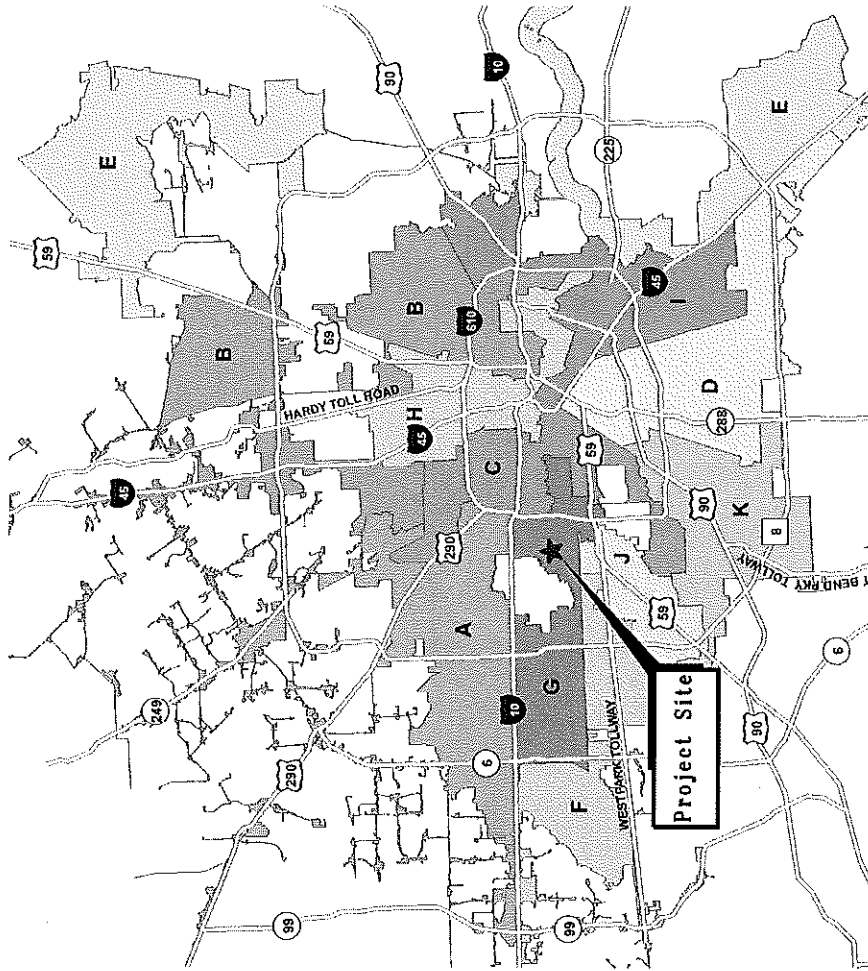
Contact Information:

Jeff Masek, P.E., CCM
Acting Senior Assistant Director
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Phone: (832) 395-2387

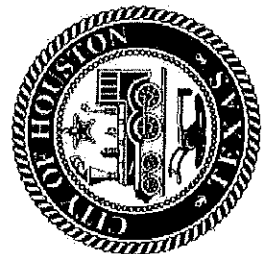
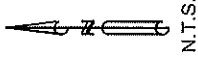
ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO Docs	Backup Material
Form A	Backup Material
Form B	Backup Material
Ownership Information Form	Backup Material
Tax Report	Backup Material
Pay or Play	Backup Material
1295	Backup Material
Bid Extension Letter	Backup Material
Draft Ordinance	Backup Material
SAP documents	Financial Information

WATER MAIN REPLACEMENT IN WOODWAY AREA - WBS NO. S-000035-0214-3



KEY MAP # 490-M, R, T, U & V
491-J, N & S
COUNCIL DISTRICT: G
COUNCIL MEMBER:
GREG TRAVIS



CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
WATER MAIN REPLACEMENT
IN WOODWAY AREA
WBS NO. S-000035-0214-3

LOCATION MAP

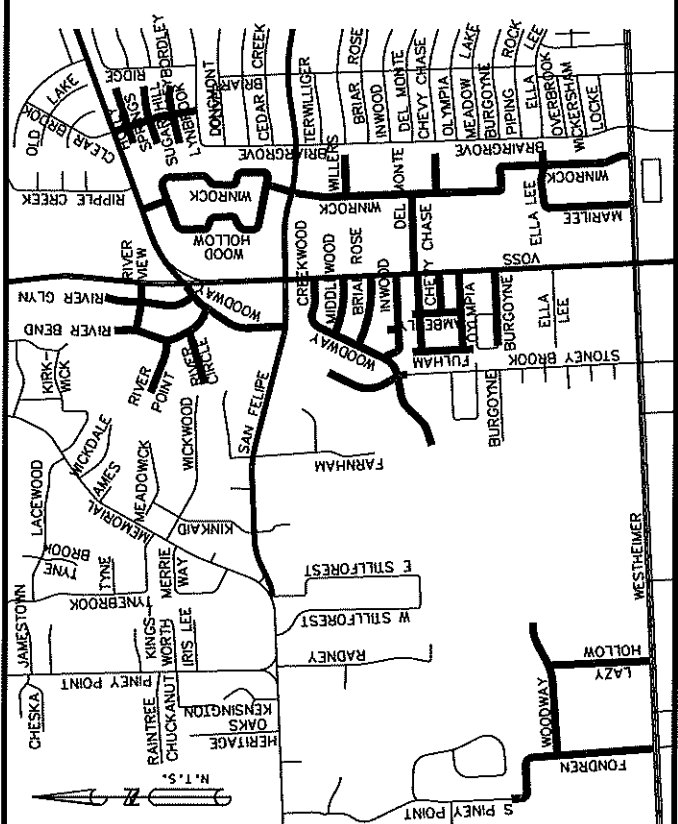
SCALE: N.T.S. DATE: 09/01/2016

*VanDeWiele
& Vogler
Incorporated*
Consulting
Engineers

2005 Blended, Suite 275
Houston, Texas 77055-3776
www.vandewiele.com

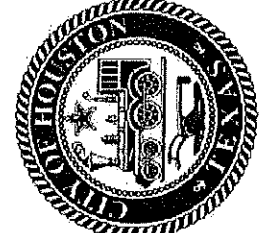
WATER MAIN REPLACEMENT IN WOODWAY AREA - WBS NO. S-000035-0214-3

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING AND CONSTRUCTION DIVISION



KEY MAP # 490-M, R, T, U & V - 491-J, N & S
COUNCIL DISTRICT: G
COUNCIL MEMBER: GREG TRAVIS

STREET	ADDRESS	START STREET	END STREET	OLD SIZE	NEW SIZE	LENGTH IN FEET	KEY MAP
Woodway	7500 - 7599	Voss	San Felipe	8	12	1450	490R.V
Woodway	7700 - 8099	Creekwood	END (west)	6	8	2500	490R.V
Creekwood	7500 - 7599	Woodway	Voss	6	8	600	490R.V
Middlewood	7500 - 7599	Woodway	Voss	2	8	800	490R.V
Briar Rose	7500 - 7599	Woodway	Voss	2	8	930	490R.V
Inwood	7500 - 7599	Woodway	Voss	6	8	1250	490R.V
Inwood Ct.	1900 - 1999	END (north)	Inwood	2	6	100	490R.V
Stoney Brook	7500 - 7599	END (north)	170' S of Woodway	8	8	1170	490R.V
Del Monte	7500 - 7599	Fulham	Voss	8	8	1040	490R.V
Fulham	2000 - 2299	END (north)	Voss	8	8	800	490R.V
Olympia	7500 - 7599	Fulham	Voss	8	8	1040	490R.V
Chey Chase	7500 - 7599	Amberly	Voss	6	6	540	490R.V
Amberly	2100 - 2299	Del Monte	Olympia	6	8	520	490R.V
Burgoyne	7500 - 7599	END (West)	Voss	6	8	1100	490R.V
Winrock	1100 - 1499	Woodway	San Felipe	8	8	2100	491N.S
Woodhollow	1200 - 1499	Winrock	Winrock	8	8	2600	491N.S
River Glyn	1000 - 1199	END (north)	Woodway	2	8	1150	490M.R
River Bend	1000 - 1299	END (north)	Woodway	2	8	1350	490M.R
Riverview Way	7500 - 7599	River Bend	Voss	8	8	600	490M.R
River Point	7500 - 7599	END (west)	River Bend	2	8	640	490M.R
River Cir	7500 - 7599	END (west)	Winrock	2	6	220	490M.R
Del Monte	6400 - 6599	Voss	Winrock	8	8	1100	490R.V, 491N.S
Willers Way	6300 - 6399	Winrock	END (east)	8	8	450	491N.P
Chey Chase	6300 - 6399	Winrock	END (east)	8	8	450	490R.V, 491N.S
Winrock	1600 - 2399	San Felipe	Westheimer	8	8	5150	490R.V, 491N.S
Marilee	2500 - 2599	Ella Lee	Westheimer	8	8	1150	490R.V, 491N.S
Ella Lee	6300 - 6399	Marilee	END (east)	8	8	680	490R.V, 491N.S
Clearbrook	1000 - 1299	Woodway	Valley Forge	-	8	1100	491N.S
Holly Springs	6200 - 6299	END (west)	END (east)	6	8	800	491N.S
Sugar Hill	6200 - 6299	END (west)	END (east)	6	8	800	491N.S
Lynbrook	6200 - 6299	END (west)	END (east)	6	8	800	491N.S
Fondren	2400 - 2599	Piney Point	Westheimer	8	8	2300	490U
Lazy Hollow	2500 - 2599	Woodway	Westheimer	8	8	1400	490U
Woodway	8700 - 8899	Fondren	Hollow (PVC pipe)	8	12	1750	490U
TOTAL						40430	



CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
WATER MAIN REPLACEMENT
IN WOODWAY AREA
WBS NO. S-000035-0214-3

VICINITY MAP

SCALE: NTS DATE: 08/01/2016

VanDeWiele
& Vogler
Incorporated
Consulting
Engineers
2925 Briarclark, Suite 275
Houston, Texas 77042-3778
713/782-0042
www.vandewiele.com



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/15/2017

ALL

Item Creation Date: 6/15/2017

E26296 - Purchase of Recycling and Refuse Carts - MOTION

Agenda Item#: 30.

Summary:

RECOMMENDATION from Chief Procurement Officer to award to **TOTER INCORPORATED** for Recycling and Refuse Carts through the Interlocal Agreement for Cooperative Purchasing with the City of Tucson, Arizona for the Solid Waste Management Department - \$897,700.00 - General Fund

TAGGED BY COUNCIL MEMBERS KUBOSH, GALLEGOS and LASTER

This was Item 12 on Agenda of August 9, 2017

Background:

S77-E26296 - Approve the purchase of recycling and refuse carts through the Interlocal Agreement with the City of Tucson in the total amount of \$897,700.00 for the Solid Waste Management Department.

Specific Explanation:

The Director of the Solid Waste Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of recycling and refuse carts through the Interlocal Agreement for Cooperative Purchasing between the City of Houston and Tucson, Arizona in the total amount of **\$897,700.00** for the Solid Waste Management Department and that authorization be given to issue a purchase order to the City of Tucson contractor, **Toter, LLC**. These carts will be used citywide by the department in its single stream recycling and curbside collection programs. This purchase will allow the department to continue its operations until a new award is able to be presented to City Council for award within the next 120 days.

This purchase consists of 8,000, 96-gallon size capacity two-wheel recycling and 10,000, 96-gallon size refuse carts. These recycling and refuse carts will be issued to residential customers participating in the department's single stream recycling and curbside collection programs and customers requiring replacement carts for units that have been lost, stolen, or damaged beyond repair. The new carts will come with a full 12 year warranty and the life expectancy is ten to twenty years.

MWBE Participation:

Zero Percent Goal document approved by the Office of Business Opportunity.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing an Interlocal Agreement 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 Ordinance No.: 2014-1078.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Estimated Spending Authority	
DEPARTMENT	FY2018
Solid Waste Management	\$897,700.00

Amount of Funding:

\$897,700.00

General Fund (1000)

Contact Information:

Desiree Heath	SPD	(832) 393-8742
Shirley Johnson	SPD	(832) 393-8797
Harry Hayes	SWMD	(832) 393-0454

ATTACHMENTS:

Description

Coversheet
MWBE

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 6/15/2017

E26296 - Purchase of Recycling and Refuse Carts - MOTION

Agenda Item#:

Summary:

Background:

S77-E26296 - Approve the purchase of recycling and refuse carts through the Interlocal Agreement with the City of Tucson in the total amount of \$897,700.00 for the Solid Waste Management Department.

Specific Explanation:

The Director of the Solid Waste Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of recycling and refuse carts through the Interlocal Agreement for Cooperative Purchasing between the City of Houston and Tucson, Arizona in the total amount of **\$897,700.00** for the Solid Waste Management Department and that authorization be given to issue a purchase order to the City of Tucson contractor, **Toter, LLC**. These carts will be used citywide by the department in its single stream recycling and curbside collection programs. This purchase will allow the department to continue its operations until a new award is able to be presented to City Council for award within the next 120 days.

This purchase consists of 8,000, 96-gallon size capacity two-wheel recycling and 10,000, 96-gallon size refuse carts. These recycling and refuse carts will be issued to residential customers participating in the department's single stream recycling and curbside collection programs and customers requiring replacement carts for units that have been lost, stolen, or damaged beyond repair. The new carts will come with a full 12 year warranty and the life expectancy is ten to twenty years.

MWBE Participation:

Zero Percent Goal document approved by the Office of Business Opportunity.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing an Interlocal Agreement 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 Ordinance No.: 2014-1078.


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority	
DEPARTMENT	FY2018
Solid Waste Management Department	\$897,700.00

Amount of Funding:

\$897,700.00

General Fund (1000)

Contact Information:

Desiree Heath	SPD	(832) 393-8742
Shirley Johnson	SPD	(832) 393-8797
Harry Hayes	SWMD	(832) 393-0454

ATTACHMENTS:**Description**MWBEFAIR CAMPAIGN ORDINANCEFORM BTAX REPORTFUNDING DOCUMENTCITY OF TUCSON COOPERATIVE AGREEMENT**Type**

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

RECEIVED

MAY 27 2017

080

**Goal Modification
Request Form**

1. Date: 05/22/2017 2. Requesting Department: SWMD 3. Solicitation Number: _____

4. Solicitation Name: Purchase of Refuse Carts through ILA 5. Estimated Dollar Amount: \$484,500.00

6. Description of Solicitation (Attach Specifications/Supporting Documents): Refuse Carts will be used for replacement of non-repairable or lost containers and for new customers, contract extra cart customers to use in disposal of household waste.

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

A. Previous Contract (If any): Yes ☒ No ☐ B. Previous Contract #: S40-E25976-ILA C. Goal on Last Contract: _____

D. Was Goal Met? Yes ☐ No ☐ E. If goal was not met, what percentage did the vendor achieve? NA

F. Why wasn't goal achieved: NA

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: This purchase of refuse carts for for the citizens of Houston through the Interlocal Agreement for Cooperative Purchasing between the City of Houston and the City of Tucson, Arizona. The carts will will be manufacture out of state and delivered to Houston via common carrier. There is no divisible work.

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: Interlocal Agreement for Cooperative Purchase City of Tucson

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: This purchase of refuse carts for for the citizens of Houston through the Interlocal Agreement for Cooperative Purchasing between the City of Houston and the City of Tucson, Arizona. The carts will be manufacture out of state and delivered to Houston via common carrier. There is no divisible work.



CITY OF HOUSTON
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Goal Modification Request Form

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

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

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

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

4. GOAL REVISION AFTER ADVERTISEMENT

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

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

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

G. Detailed reason for request: _____

Concurrence:

Maria Brown
Requesting Department Initiator

05/22/2017
Date

Randy Smith
Department Director or Designee

05/22/2017
Date

FOR OBO OFFICE USE ONLY:

APPROVED:

<u>Wanda Henry</u>	<u>5/26/17</u>	<u>Internal agreement non-divisible</u>	<u>W-768</u>
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #

DENIED:

OBO Assistant Director or Designee	Date	OBO Reason	Tracking #



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

Goal Modification Request Form

1. Date: 05/22/2017 2. Requesting Department: SWMD 3. Solicitation Number: _____
4. Solicitation Name: Purchase of Recycling Carts through ILA 5. Estimated Dollar Amount: \$ \$395,920.00
6. Description of Solicitation (Attach Specifications/Supporting Documents): Recycling Carts will be used for replacement of non-repairable or lost containers and for new customers to use in single stream automated recycling program.

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

- A. Previous Contract (if any): Yes ☒ No ☐ B. Previous Contract #: S77-E26058-ILA C. Goal on Last Contract: _____
D. Was Goal Met? Yes ☐ No ☐ E. If goal was not met, what percentage did the vendor achieve? NA
F. Why wasn't goal achieved: NA

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: This purchase of recycling carts for for the citizens of Houston through the Interlocal Agreement for Cooperative Purchasing between the City of Houston and the City of Tucson, Arizon. The carts will will be manufacture out of state and delivered to Houston via common carrier. There is no divisible work.

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: Interlocal Agreement for Cooperative Purchase City of Tucson
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: This purchase of recycling carts for the citizens of Houston through the Interlocal Agreement for Cooperative Purchasing between the City of Houston and the City of Tucson, Arizon. The carts will be manufacture out of state and delivered to Houston via common carrier. There is no divisible work.



CITY OF HOUSTON
OFFICE
BUSINESS OPPORTUNITY

Goal Modification Request Form

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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:

Mahmud Khan
Requesting Department Initiator

05/22/2017
Date

Henry J. Itzert
Department Director or Designee

05/22/2017
Date

FOR OBO OFFICE USE ONLY:

APPROVED:

<u>[Signature]</u>	<u>5/24/17</u>	<u>Drop Ship</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: 8/15/2017

ALL

Item Creation Date: 6/2/2017

HCD17-75 SEARCH Homeless Services

Agenda Item#: 31.

Summary:

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **SEARCH HOMELESS SERVICES** to provide up to an additional \$133,883.00 in General Funds to assist in the continuing administration and operation of a Care Hub and Outreach Services Program

TAGGED BY COUNCIL MEMBER STARDIG

This was Item 13 on Agenda of August 9, 2017

Background:

The Housing and Community Development Department (HCDD) recommends approval of a First Amendment extending the time of performance of the contract between the City of Houston and SEARCH Homeless Services, and increasing funding for the operational costs of its Engagement Services Program. The program, which provides emergency assistance to Houston's homeless population living on the streets, will receive an additional \$133,883 in General Funds and the SEARCH contract will be extended by 12 months.

The increased funding and contract extension will enable SEARCH to provide services to 475 individuals, including outreach and stabilization to 175 homeless individuals and essential services in its Care Hub to 300 homeless individuals. SEARCH's essential services include information and referral, bus passes, lunches, clothing, blankets, hygiene supplies, computer access to obtain work and communicate. Other services provided by SEARCH include referring homeless individuals for employment, substance abuse counseling, HIV education and testing, and medical and dental assistance. General Funds are used to leverage other grants and provide a comprehensive service package. Most of these activities are not eligible for federal dollars under US Department of Housing and Urban Development (HUD) program regulations.

Category	Total Contract Services	Percent
Administrative	-	0%
Program Services	\$133,883	100%
Total	\$133,883	100%

HCDD conducted a Request for Proposals (RFP) for program year 2017. SEARCH Homeless Services was one of the providers selected. The term of the contract will be August 1, 2016 – July 31, 2018. SEARCH Homeless Services has received various funding through the City of Houston since 2000.

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

Prior Council Action:

8/2/2016, (O) 2016-0603

Amount of Funding:

\$133,883.00

General Fund 1000

Contact Information:

Roxanne Lawson

832.394.6307

ATTACHMENTS:**Description**

Signed Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/8/2017

ALL

Item Creation Date: 6/2/2017

HCD17-75 SEARCH Homeless Services

Agenda Item#:

Background:

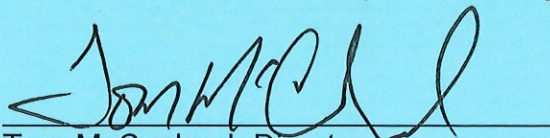
The Housing and Community Development Department (HCDD) recommends approval of a First Amendment extending the time of performance of the contract between the City of Houston and SEARCH Homeless Services, and increasing funding for the operational costs of its Engagement Services Program. The program, which provides emergency assistance to Houston's homeless population living on the streets, will receive an additional \$133,883 in General Funds and the SEARCH contract will be extended by 12 months.

The increased funding and contract extension will enable SEARCH to provide services to 475 individuals, including outreach and stabilization to 175 homeless individuals and essential services in its Care Hub to 300 homeless individuals. SEARCH's essential services include information and referral, bus passes, lunches, clothing, blankets, hygiene supplies, computer access to obtain work and communicate. Other services provided by SEARCH include referring homeless individuals for employment, substance abuse counseling, HIV education and testing, and medical and dental assistance. General Funds are used to leverage other grants and provide a comprehensive service package. Most of these activities are not eligible for federal dollars under US Department of Housing and Urban Development (HUD) program regulations.

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Administrative	-	0%
Program Services	\$133,883	100%
Total	\$133,883	100%

HCDD conducted a Request for Proposals (RFP) for program year 2017. SEARCH Homeless Services was one of the providers selected. The term of the contract will be August 1, 2016 – July 31, 2018. SEARCH Homeless Services has received various funding through the City of Houston since 2000.

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


Tom McCasland, Director

Prior Council Action:

8/2/2016, (O) 2016-0603

Amount of Funding:

\$133,883.00

General Fund 1000

Contact Information:

Roxanne Lawson

832.394.6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/15/2017

ALL

Item Creation Date: 7/24/2017

FIN - GO Bond Election RCA

Agenda Item#: 32.

Summary:

ORDINANCE ordering an election to be held jointly on November 7, 2017, for the purpose of submitting to the qualified voters of the City of Houston, Texas, certain propositions for the issuance of public improvement bonds for various purposes; designating the location of each polling place and the hours that the polls shall be open

TAGGED BY COUNCIL MEMBERS LE, KUBOSH and TRAVIS

This was Item 16 on Agenda of August 9, 2017

Background:

SPECIFIC EXPLANATION:

The proposed ordinance orders an election to be held on Tuesday, November 7, 2017, to request voter approval of the issuance of Public Improvement Bonds to be used for capital improvements and equipment in the following categories and amounts:

Proposition B	Public Safety (Police and Fire)	\$159,000,000
Proposition C	Parks	\$104,000,000
Proposition D	General Permanent Improvements (General Government)	\$109,000,000
Proposition E	Library	\$123,000,000
	TOTAL	\$495,000,000

Contact Information:

Samiah Usmani

Phone: 832-393-9024

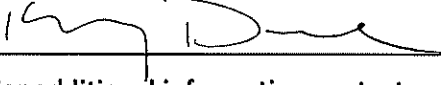
ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet

SUBJECT: Ordinance ordering an election to request voter authorization of City of Houston Public Improvement Bonds.		Category #	Page 1 of <u>1</u>	Agenda Item#
FROM (Department or other point of origin): Department of Finance		Origination Date: 8/1/2017		Agenda Date
DIRECTOR'S SIGNATURE: 		Council District Affected: All		
For additional information contact: Samiah Usmani Phone: 832-393-9024		Date and identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) Adopt an ordinance ordering an election to be held on Tuesday, November 7, 2017 to request voter authorization of the issuance of City of Houston Public Improvement Bonds in the total amount of \$495,000,000.				
Amount of Funding: Not Applicable				Finance Budget:
Source of Funding: <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Other (Specify) <input type="checkbox"/> Enterprise Fund				
<u>SPECIFIC EXPLANATION:</u> The proposed ordinance orders an election to be held on Tuesday, November 7, 2017, to request voter approval of the issuance of Public Improvement Bonds to be used for capital improvements and equipment in the following categories and amounts:				
Proposition B	Public Safety (Police and Fire)	\$159,000,000		
Proposition C	Parks	\$104,000,000		
Proposition D	General Permanent Improvements (General Government)	\$109,000,000		
Proposition E	Library	\$123,000,000		
	TOTAL	\$495,000,000		
REQUIRED AUTHORIZATION				
Finance Director:		Other Authorization:		Other Authorization: