

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL
August 22 & 23, 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 22, 2017 - 1:30 PM
City Hall - Second Floor - City Hall

PRESENTATIONS

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

Council Member Knox

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

SP082217

RECESS

RECONVENE

WEDNESDAY - August 23, 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 31

ACCEPT WORK - NUMBERS 1 and 2

1. RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$505,327.69 and acceptance of work on contract with **ISI CONTRACTING, INC** for Work Order Bridge Rehabilitation/Replacement Citywide 2016 1.07% over the original contract amount and under 5% contingency amount - **DISTRICT H - CISNEROS**
2. RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$2,648,406.89 and acceptance of work on contract with **E. P. BRADY, LTD.**, for 24-Inch Waterline along West Bellfort from Buffalo Speedway to Stella Link - 4.21% over the original contract amount and under the 5% contingency amount - **DISTRICT K - GREEN**

PURCHASING AND TABULATION OF BIDS - NUMBER 3

3. **INTERNATIONAL NAME PLATE U.S., INC** for Vehicle Decals and Decal Materials for the Fleet Management Department - 3 Years with two one-year options - \$1,028,624.27 - Fleet Management Fund

ORDINANCES - NUMBERS 4 through 31

4. **ORDINANCE AMENDING CHAPTER 40 OF THE CITY CODE OF ORDINANCES**, by adding a new Article XXI, relating to facilities in the public right-of-way; containing findings and provisions related to the foregoing subject; declaring an effective date; providing for severability
5. **ORDINANCE AMENDING ARTICLE XVI, CHAPTER 40, CODE OF ORDINANCES, HOUSTON, TEXAS**, by adding an area within the Near Northside as a designated area covered by such article - **DISTRICT H - CISNEROS**
6. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of the rights-of-way of Jefferson Street, from Sampson Street to Scott Street; Napoleon Street, from Jefferson Street to Pease Street; and Napoleon Street, from Jefferson Street to Coyle Street, all located in the Powers (aka Powars) Tharp Addition and/or the Hamblens (aka Hamblins) South Addition, Henry Tierwester 1/4 League, A-75, Harris County, Texas; vacating and abandoning the rights-of-way to the Houston Independent School District, abutting owner, in consideration of its payment of \$1,357,350.00 to the City and other consideration - **DISTRICT I - GALLEGOS**
7. **ORDINANCE** approving and authorizing Purchase and Sale Agreement between the City of Houston, Texas, Seller, and **TRAILHEAD MANAGEMENT, LLC, Purchaser**, for the sale of approximately 12.83 acres of land located at 12800 Fuqua Street, Houston, Harris County, Texas [Parcel No. SY14-137], for \$994,800.00 - **DISTRICT E - MARTIN**
8. **ORDINANCE** authorizing the City of Houston to submit a request to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT** to amend the City's Economic Development Initiative (EDI) Grant Agreement and its contract for Loan Guarantee Assistance under Section 108 of the Housing and Community Development Act of 1974, as amended (Section 108), to authorize the additional use of EDI Grant Funds and Section 108 Guaranteed Loan Funds for the acquisition of real property activity
9. **ORDINANCE** approving and authorizing second amendment to contract between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON** to provide up to an additional \$165,281.28 in Emergency Solutions Grant Funds for the continuing administration and operation of the City's Homeless Services Program
10. **ORDINANCE** approving and authorizing loan agreement between the City of Houston and **CANTWELL-ANDERSON, INC.**, joined by **4600 MAIN STREET HOUSING, LP**, to provide \$1,500,000.00 of Federal "HOME"

Funds to assist with reconstruction of a building near 4600 Main Street in Houston, Texas to become a 56-unit affordable housing community which is intended to primarily serve veterans - **DISTRICT C - COHEN**

11. ORDINANCE approving and authorizing second amendment to a Participation Agreement between the City of Houston and **GREATER HOUSTON HEALTHCONNECT, INC** for the electronic exchange of protected health information among hospitals
12. ORDINANCE approving and authorizing submission of an electronic application for grant assistance to the **U.S. DEPARTMENT OF JUSTICE**, Office of Bureau of Justice FY2017 NCS-X Implementation Assistance Program; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process; authorizing the Director to accept the grant and expend the grant funds, as awarded, to apply for and to accept all subsequent awards, if any, pertaining to the grant
13. ORDINANCE approving and authorizing Sponsorship Agreement between the City of Houston and with **CAPA - CENTRE** for Aviation for the Sponsorship, Coordination and Management of the 2018 Aviation Summit to be hosted by the Houston Airport System; providing a maximum contract amount - \$205,300.00 - Enterprise Fund
14. ORDINANCE appropriating \$12,457,000.00 out of Parks Consolidated Construction Fund for the **BAYOU GREENWAYS 2020 INITIATIVE** for FY 2018 (Approved by Ordinance No. 2013-635) - **DISTRICTS A - STARDIG; B - DAVIS; E - MARTIN; I - GALLEGOS and K - GREEN**
15. ORDINANCE approving and authorizing first amendment to Interlocal Agreement for Transportation Enhancement Projects between the City of Houston and **THE HOUSTON PARKS BOARD LGC, INC** related to Hunting Bayou GAPS, Hermann Park/Brays Bayou Trail Connector, and Mason Park Pedestrian/Bike Bridge - **DISTRICTS B - DAVIS; D - BOYKINS and I - GALLEGOS**
16. ORDINANCE appropriating \$84,000.00 out of Equipment Acquisition Fund, \$43,200.00 out of Contributed Capital Project Fund, and \$1,230,447.00 out of Fleet Equipment Special Revenue Fund for the purchase of various vehicles for Fleet Management Department, ARA-BARC, and Parks Department
17. ORDINANCE appropriating \$18,908,000.00 out of Equipment Acquisition Consolidated Fund for the purchase of Vehicles and related equipment for various City Departments
18. ORDINANCE amending Ordinance No. 2013-0483 (Passed on May 29, 2013) to increase the maximum contract amount for contract between the City of Houston and **SYNAGRO OF TEXAS – CDR, INC** for On-Site Water Treatment, Sludge Dewatering and Disposal Services for the Department of Public Works & Engineering - \$300,000.00 - Enterprise Fund - **DISTRICT E - MARTIN**
19. ORDINANCE approving and authorizing the first amended and restated Strategic Partnership Agreement between the City of Houston and **KINGSBRIDGE MUNICIPAL UTILITY DISTRICT - DISTRICT F - LE**

20. ORDINANCE annexing to the City of Houston, Texas, for limited purposes a certain area located within **KINGSBRIDGE MUNICIPAL UTILITY DISTRICT** (the "District"), in Fort Bend County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the Sales and Use Tax of the City of Houston in the area within the District annexed for limited purposes; assigning annexed areas to adjacent district from which District Council Member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter - **DISTRICT F - LE**
21. ORDINANCE relating to the fiscal affairs of **REINVESTMENT ZONE NUMBER SIX, CITY OF HOUSTON, TEXAS (EASTSIDE ZONE)**; approving the Fiscal Year 2018 Operating Budget for the Zone - **DISTRICTS E - MARTIN and I - GALLEGOS**
22. ORDINANCE relating to the Fiscal Affairs of **REINVESTMENT ZONE NUMBER TWENTY-SIX, CITY OF HOUSTON, TEXAS (SUNNYSIDE ZONE)**; approving the Fiscal Year 2018 Operating Budget for the Zone - **DISTRICT D - BOYKINS**
23. ORDINANCE appropriating \$791,000.00 out of Parks Consolidated Construction Fund; \$73,575.00 out of Parks Special Fund; \$459,145.00 out of Contributed Capital Project Fund; and \$42,500.00 out of Parks & Recreation Dedication Fund, as an additional appropriation to Professional Landscape Architectural Task Order Contracting Program for FY2017 for the Houston Parks and Recreation Department (Approved by Ordinance No. 2014-0403)
24. 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 engineering testing services, environmental abatement services, environmental consulting services, construction inspection services, Civic Art Program, salary recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT H - CISNEROS**
25. MUNICIPAL Setting Designation Ordinance prohibiting the use of designating groundwater beneath a tract of land containing 1.050 acres commonly known as 1307, 1315, 1317, and 1401 Marconi Street, Houston, Texas; supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality at the request of Sunrise Montrose Apartments, LLC - **DISTRICT C - COHEN**
26. ORDINANCE approving and authorizing agreement for financing Public Infrastructure Improvements between the City of Houston, Texas, and **STADIUM PARK REDEVELOPMENT AUTHORITY** for Stadium Area Public Improvements - **DISTRICT K - GREEN**
27. ORDINANCE appropriating \$500,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **CIVILTECH ENGINEERING, INC** for Negotiated Work Orders for

Mitigation Program of Capital Improvement Projects; providing funding for construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

28. ORDINANCE appropriating \$1,444,400.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **JACOBS ENGINEERING GROUP, INC** for Market Square, Garner Villas, Parkhill Area Paving and Drainage projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT B - DAVIS**
29. ORDINANCE appropriating \$655,565.52 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **FCM ENGINEERS, P.C.** for Antoine Paving and Drainage; Victory to West Gulf Bank; providing funding for CIP Cost Recovery relating to construction of facilities financed by Metro Projects Construction DDSRF - **DISTRICT A - STARDIG**
30. ORDINANCE appropriating \$15,620,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$2,470,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **HARPER BROTHERS CONSTRUCTION, LLC** for Gillette Trunkline (Tuam, Smith & Elgin Segments) Drainage and Paving Improvements; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF and Water & Sewer and Sewer System Consolidated Construction Fund - **DISTRICT C - COHEN**
31. 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**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 32

NON-CONSENT - MISCELLANEOUS

32. **SET A PUBLIC HEARING DATE** relative to designation of a banner district in the **GREATER SOUTHEAST MANAGEMENT DISTRICT** -

DISTRICTS D - BOYKINS and I - GALLEGOS
HEARING DATE - 9:00 A.M. - WEDNESDAY - AUGUST 30, 2017

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Stardig 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: 8/22/2017

Item Creation Date:

SP082217

Agenda Item#:

ATTACHMENTS:

Description

SP082217

Type

Signed Cover sheet

**CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR – TUESDAY
August 22, 2017 – 2:00 PM**

NON-AGENDA

2 MIN

2 MIN

2 MIN

MR. KEITH HENRY – 15335 East Fondren Circle – 77071 – 832-899-1845 – Homelessness and charity

MS. LINDA LaGARCE – 15525 Ben Wiggins Rd. – Conroe, TX – 77303 – 936-689-5138 – Confederate Statues

3 MIN

3 MIN

3 MIN

MR. JOHN BRANCH – 4430 Castor St. – 77022 – 832-360-7421 – Waiting on the Mayor’s phone call

MS. KATHRYN JONES – 11347 Windlass Ln. – Willis, TX – 77318 – 936-537-5948 - Removal/Spirit of the Confederacy Monument in Sam Houston Park

MR. EDWARD BARLOW – 917 Main St., Apt. #602 – 77002 – 832-816-8288 - Removal/Spirit of the Confederacy Monument in Sam Houston Park

MR. JOSEPH ARMOUR – No Address – 479-220-8040 – Confederate Monuments

MS. JANET THOMAS – 19335 Cypress Canyon Dr. – Katy, TX – 77449 – 713-291-6408 – Confederate Statues

MS. PEGGY JONES – 10313 Fairland Dr. – 77051 – 281-755-3909 – Safe Sidewalk repair project

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/Traiters-C/Pending

MS. DEBORAH ELAINE ALLEN – Post Office Box 263252 – 77027 – 713-264-0127 –There is a world series between God almighty and satan

MS. DOROTHY PARKER – 10910 Southview – 77047 – 713-569-2168 – Water bill and car issues



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/22/2017

District H

Item Creation Date: 7/27/2017

20HNP03 Accept Work / ISI Contracting, Inc.

Agenda Item#: 1.

Summary:

RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$505,327.69 and acceptance of work on contract with **ISI CONTRACTING, INC** for Work Order Bridge Rehabilitation/Replacement Citywide 2016 1.07% over the original contract amount and under 5% contingency amount - **DISTRICT H - CISNEROS**

Background:

SUBJECT: Accept Work for Work Order Bridge Rehabilitation/Replacement Citywide 2016 WBS No. N-320445-0004-4.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$505,327.69 or 1.07% over the original Contract Amount and under 5% contingency amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was a Work Order bridge related repair project primarily for miscellaneous type of bridge repair work throughout the City of Houston. The scope of the work included mobilization, traffic control, removal and replacement of approach slabs, guard rails, slope paving, etc.

DESCRIPTION/SCOPE: The work detailed in the contract was for bridge related repairs in various locations throughout the City of Houston. The scope of work was determined by work orders which were issued on an as-needed basis. One work order was issued for the repair of the Lockwood Bridge over Buffalo Bayou. The contract duration for this project was 365 calendar days. The project was awarded to ISI Contracting, Inc. with an Adjustment Factor of 1.150 rather than a monetary amount. The Adjustment Factor was applied on individual unit price items in the Contract documents. Estimated work orders prices were calculated by multiplying Unit Quantity of each item in the work order by Unit Price and the Adjustment Factor. The total expenditure available for the entire project was \$500,000.

LOCATION: The project location is the Lockwood Bridge over Buffalo Bayou. The project is located in Key Map Grids 494Q.

CONTRACT COMPLETION AND COST: The Contractor, ISI Contracting, Inc, has completed the work under the subject Contract. The project was completed within the original Contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No. 1 is \$505,327.69, an increase of \$5,327.69 or 1.07% over the original Contract Amount and under 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: No City M/WBE participation goal was established for this project as the contract amount did not exceed the threshold of \$1,000,000.00 required for a goal oriented contract per Section 15-82 of the Code of Ordinance.

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

WBS No. N-320445-0004-4

Prior Council Action:

Ordinance 2015-0953 dated 10-07-2015

Amount of Funding:

Total (original) appropriation of \$585,000.00 from Fund 4040-METRO Projects Construction DDSRF.

Contact Information:

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

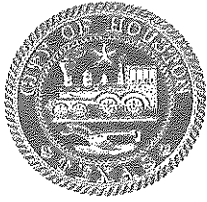
ATTACHMENTS:

Description

Signed Coversheet
MAPS

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 7/27/2017

20HNP03 Accept Work / ISI Contracting, Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for Work Order Bridge Rehabilitation/Replacement Citywide 2016
WBS No. N-320445-0004-4.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$505,327.69 or 1.07% over the original Contract Amount and under 5% contingency amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was a Work Order bridge related repair project primarily for miscellaneous type of bridge repair work throughout the City of Houston. The scope of the work included mobilization, traffic control, removal and replacement of approach slabs, guard rails, slope paving, etc.

DESCRIPTION/SCOPE: The work detailed in the contract was for bridge related repairs in various locations throughout the City of Houston. The scope of work was determined by work orders which were issued on an as-needed basis. One work order was issued for the repair of the Lockwood Bridge over Buffalo Bayou. The contract duration for this project was 365 calendar days. The project was awarded to ISI Contracting, Inc. with an Adjustment Factor of 1.150 rather than a monetary amount. The Adjustment Factor was applied on individual unit price items in the Contract documents. Estimated work orders prices were calculated by multiplying Unit Quantity of each item in the work order by Unit Price and the Adjustment Factor. The total expenditure available for the entire project was \$500,000.

LOCATION: The project location is the Lockwood Bridge over Buffalo Bayou. The project is located in Key Map Grids 494Q.

CONTRACT COMPLETION AND COST: The Contractor, ISI Contracting, Inc, has completed the work under the subject Contract. The project was completed within the original Contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No. 1 is \$505,327.69, an increase of \$5,327.69 or 1.07% over the original Contract Amount and under 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/W/SBE PARTICIPATION: No City M/WBE participation goal was established for this project as the contract amount did not exceed the threshold of \$1,000,000.00 required for a goal oriented contract per Section 15-82 of the Code of Ordinance.

Handwritten signature of Carol Ellinger Haddock in cursive.

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

WBS No. N-320445-0004-4

Prior Council Action:

Ordinance 2015-0953 dated 10-07-2015

Amount of Funding:

Total (original) appropriation of \$585,000.00 from Fund 4040-METRO Projects Construction DDSRF.

Contact Information:

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

ATTACHMENTS:

Description

MAPS

Prior RCA and Ordinance

Change Order #1

OBO

Affidavit of Ownership or Control

Tax Report

Type

Backup Material

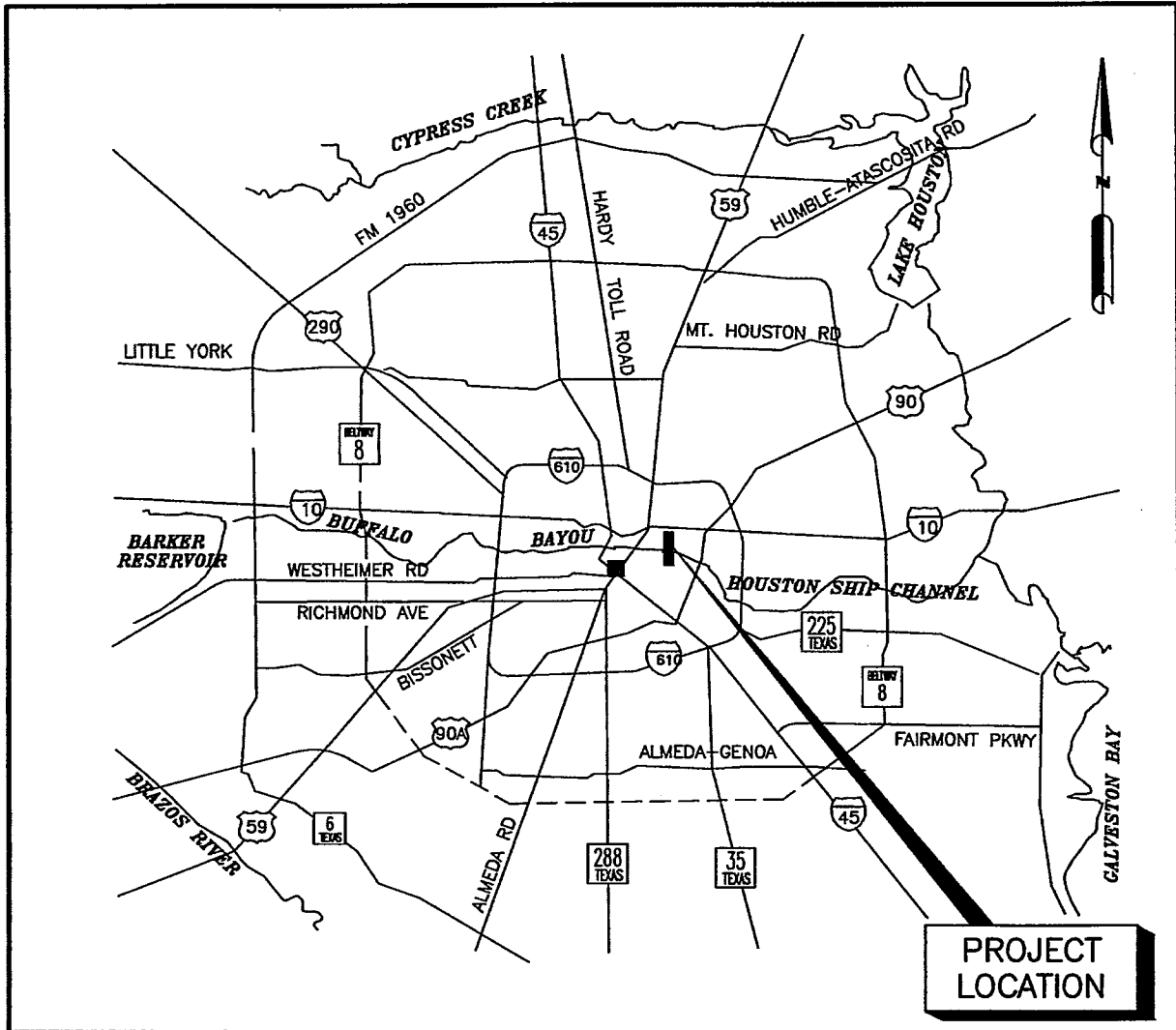
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Backup Material

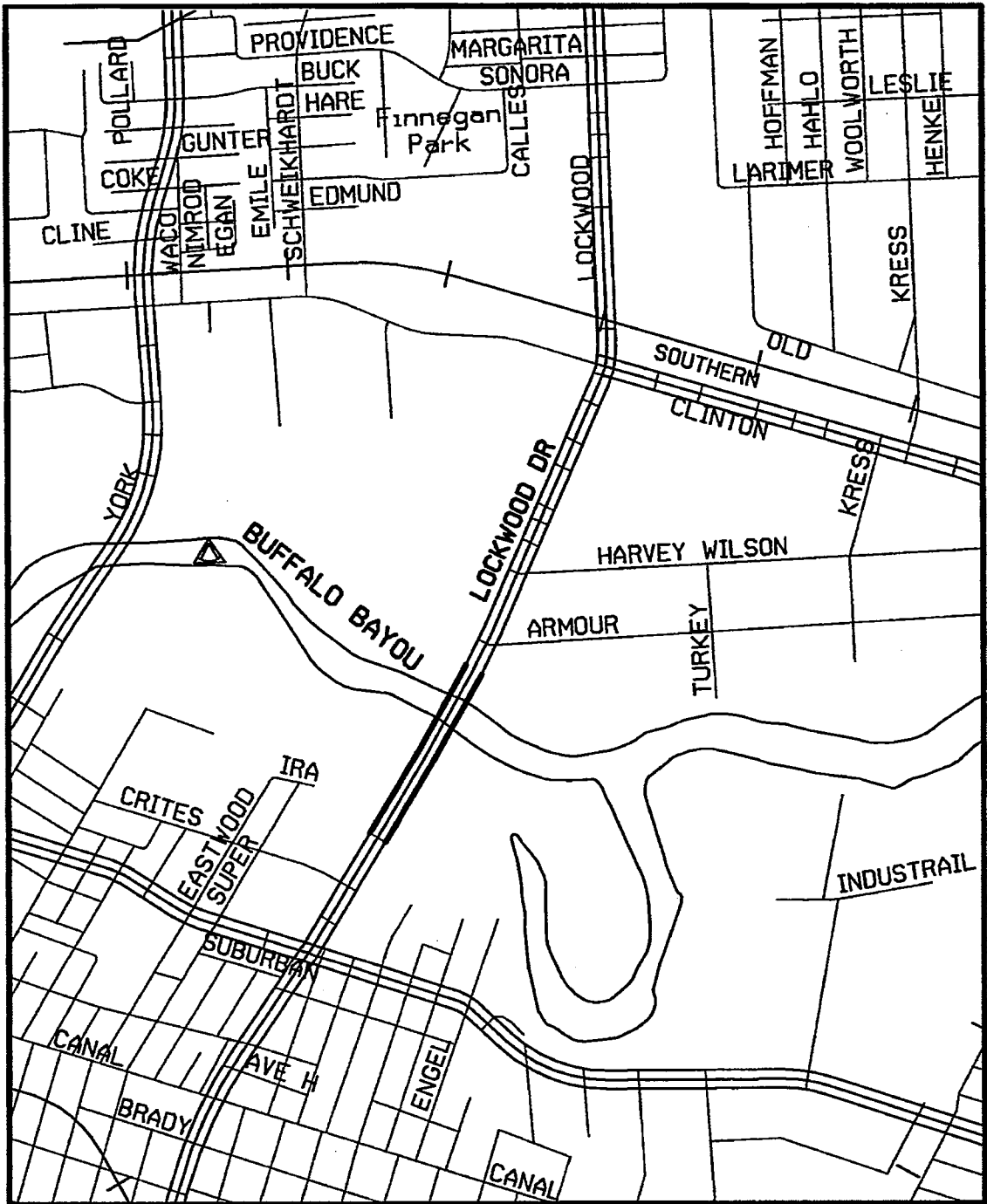
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Backup Material



LOCATION MAP

NTS



VICINITY MAP

NTS
 COUNCIL DISTRICT H
 KEY MAP 494 L, P & Q



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/22/2017

District K

Item Creation Date: 7/26/2017

20HNP06 Accept Work/ E. P. Brady, Ltd.

Agenda Item#: 2.

Summary:

RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$2,648,406.89 and acceptance of work on contract with **E. P. BRADY, LTD.**, for 24-Inch Waterline along West Belfort from Buffalo Speedway to Stella Link - 4.21% over the original contract amount and under the 5% contingency amount - **DISTRICT K - GREEN**

Background:

SUBJECT: Accept Work for 24-inch Waterline along West Belfort from Buffalo Speedway to Stella Link. WBS Nos. S-000900-0125-3 and S-000900-0125-4

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$2,648,406.89 or 4.21 % over the original Contract Amount and under the 5% contingency amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's Surface Water Transmission program and was required to improve existing water distribution systems and to meet Harris-Galveston Coastal Subsidence District's Legislative mandate to regulate the withdrawal of groundwater.

DESCRIPTION/SCOPE: This project consisted of 5,400 linear feet of water line construction, public utility adjustments and pavement restoration. Lockwood, Andrews, and Newnam, Inc. (LAN) designed the project with 220 calendar days allowed for construction. The project was awarded to E. P. Brady, Ltd. with an original Contract Amount of \$ 2,541,379.01.

LOCATION: The project area is located along West Belfort from Buffalo Speedway to Stella Link. The project is located in Key Map Grids 532S and 532T.

CONTRACT COMPLETION AND COST: The Contractor, E. P. Brady, Ltd. has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 99 days approved by Change Order Nos. 1-3. Liquidated damages in the amount of \$36,000.00 for 45 days at \$800.00/day were assessed and reflected in the final payment to the Contractor. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1 & 4 is \$2,648,406.89, an increase of \$107,027.88 or 4.21% over the original Contract Amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The M/WBE goal established for this project was 19%. According

to Office of Business Opportunity, the participation was 53.46%. Contractor's M/WBE performance evaluation was rated Outstanding based on good faith efforts.

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

WBS Nos. S-000900-0125-3 and S-000900-0125-4

Prior Council Action:

Ordinance 2015-0577, dated 06-17-2015

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$3,149,390.00 from Fund No. 8500, Water and Sewer System Consolidated Construction Fund.

Contact Information:

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

ATTACHMENTS:

Description

Revised Signed Coversheet
MAPS

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District K

Item Creation Date: 7/26/2017

20HNP06 Accept Work/ E. P. Brady, Ltd.

Agenda Item#:

Summary:

NOT A REAL CAPTION

RECOMMENDATION from Acting Director Department of Public Works and Engineering for approval of final contract amount of \$2,648,406.89 on contract with **E. P. BRADY, LTD.** for 24-inch waterline along West Bellfort - **DISTRICT K - GREEN**

Background:

SUBJECT: Accept Work for 24-inch Waterline along West Bellfort from Buffalo Speedway to Stella Link. WBS Nos. S-000900-0125-3 and S-000900-0125-4

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$2,648,406.89 or 4.21 % over the original Contract Amount and under the 5% contingency amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's Surface Water Transmission program and was required to improve existing water distribution systems and to meet Harris-Galveston Coastal Subsidence District's Legislative mandate to regulate the withdrawal of groundwater.

DESCRIPTION/SCOPE: This project consisted of 5,400 linear feet of water line construction, public utility adjustments and pavement restoration. Lockwood, Andrews, and Newnam, Inc. (LAN) designed the project with 220 calendar days allowed for construction. The project was awarded to E. P. Brady, Ltd. with an original Contract Amount of \$ 2,541,379.01.

LOCATION: The project area is located along West Bellfort from Buffalo Speedway to Stella Link. The project is located in Key Map Grids 532S and 532T.

CONTRACT COMPLETION AND COST: The Contractor, E. P. Brady, Ltd. has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 99 days approved by Change Order Nos. 1-3. Liquidated damages in the amount of \$36,000.00 for 45 days at \$800.00/day were assessed and reflected in the final payment to the Contractor. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1 & 4 is \$2,648,406.89, an increase of \$107,027.88 or 4.21% over the original Contract Amount and under the 5% contingency amount. The increased 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 19%. According to Office of Business Opportunity, the participation was 53.46%. Contractor's M/WBE performance evaluation was rated Outstanding based on good faith efforts.

Handwritten signature of Carol Ellinger Haddock in cursive.

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

WBS Nos. S-000900-0125-3 and S-000900-0125-4

Prior Council Action:

Ordinance 2015-0577, dated 06-17-2015

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$3,149,390.00 from Fund No. 8500, Water and Sewer System Consolidated Construction Fund.

Contact Information:

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

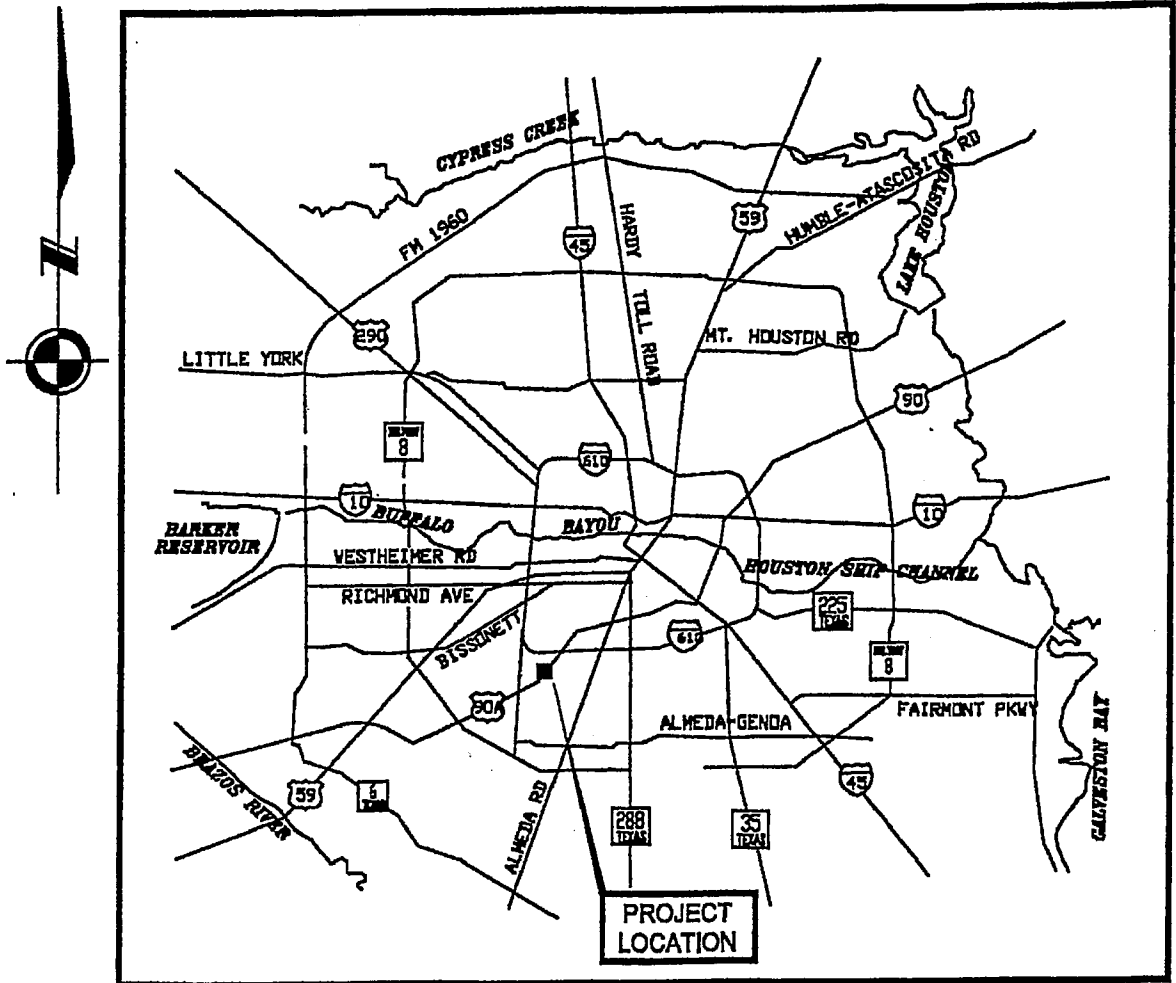
ATTACHMENTS:

Description

Signed Coversheet
MAPS
Change Orders 1,2,3& 4
OBO
Tax Report
Affidavit of Ownership
Prior Council Action

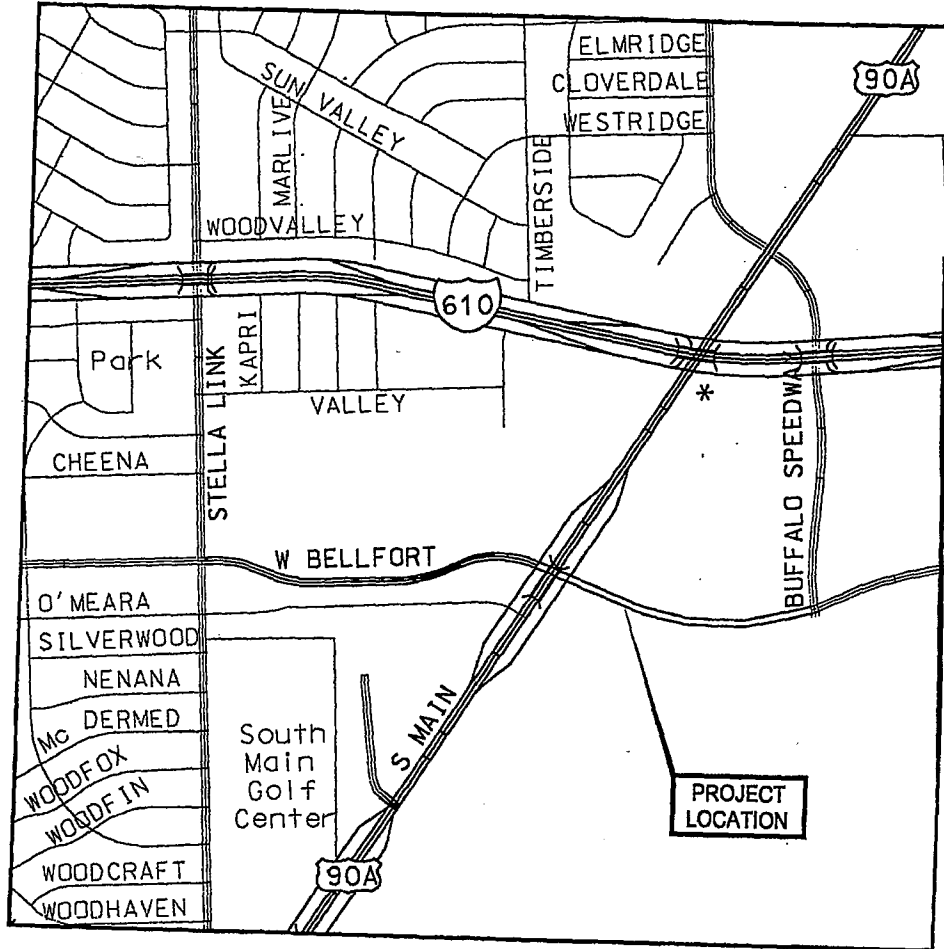
Type

Signed Cover sheet
Backup Material
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LOCATION MAP

(NOT TO SCALE)
COUNCIL DISTRICT 'K'



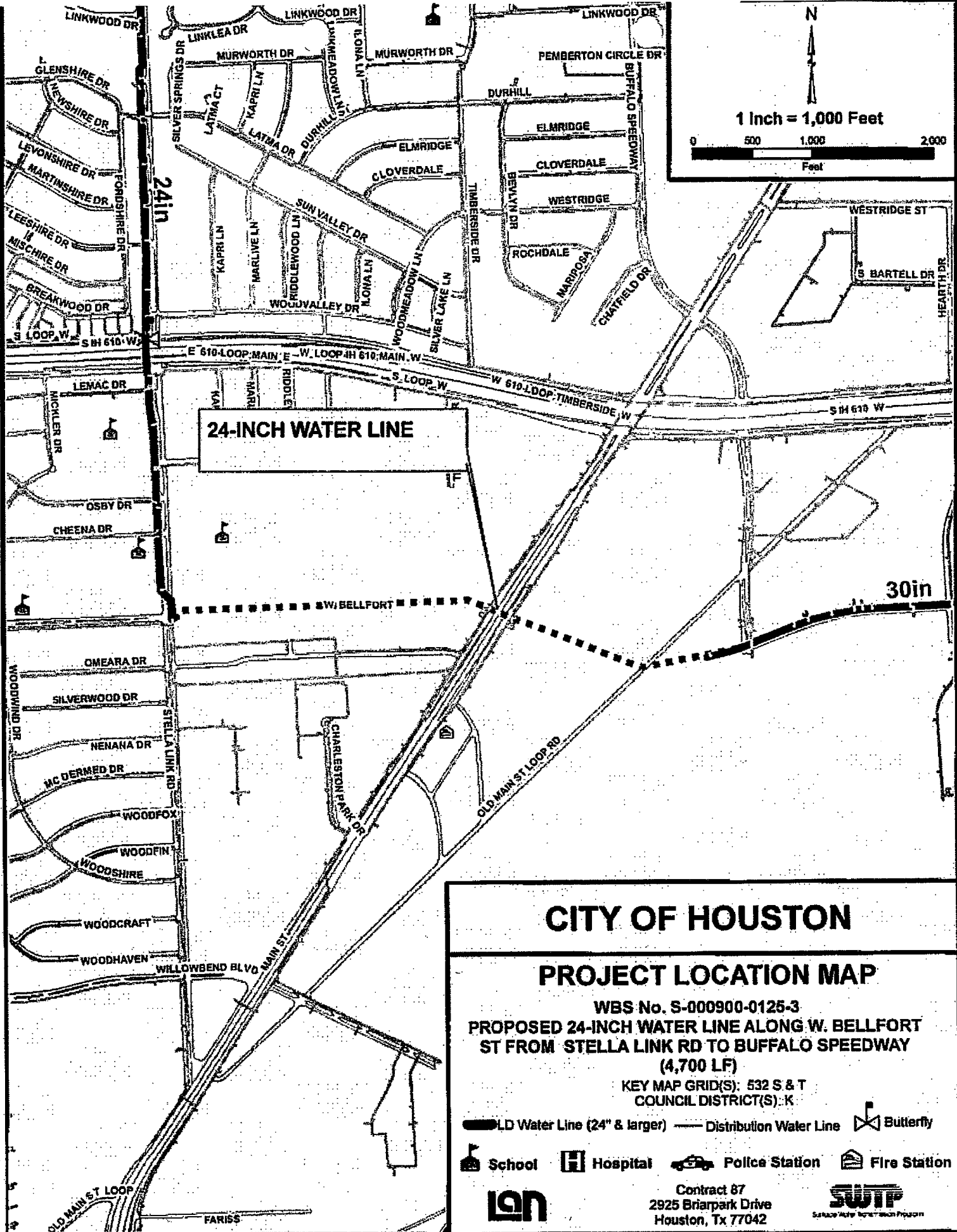
VICINITY MAP

(NOT TO SCALE)

CITY COUNCIL DISTRICT 'K'

KEY MAP NO. 532 S & T

GIMS MAP # 5253 A & B



24-INCH WATER LINE

1 Inch = 1,000 Feet



CITY OF HOUSTON

PROJECT LOCATION MAP

WBS No. S-000900-0125-3
PROPOSED 24-INCH WATER LINE ALONG W. BELLFORT ST FROM STELLA LINK RD TO BUFFALO SPEEDWAY (4,700 LF)

KEY MAP GRID(S): 532 S & T
 COUNCIL DISTRICT(S): K

- LD Water Line (24" & larger)
- Distribution Water Line
- Butterfly
- School
- Hospital
- Police Station
- Fire Station



Contract 87
 2925 Briarpark Drive
 Houston, Tx 77042





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/22/2017

ALL

Item Creation Date: 6/7/2017

S25762 - Vehicle Decals & Decal Materials - MOTION

Agenda Item#: 3.

Summary:

INTERNATIONAL NAME PLATE U.S., INC for Vehicle Decals and Decal Materials for the Fleet Management Department - 3 Years with two one-year options - \$1,028,624.27 - Fleet Management Fund

Background:

Formal Bids Received for S40-S25762 - Approve an award to International Name Plate U.S., Inc. in an amount not to exceed \$1,028,624.27 for vehicle decals and decal materials for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an award to **International Name Plate U.S., Inc.** in an amount not to exceed **\$1,028,624.27** for vehicle decals and decal materials for the Fleet Management Department. It is further requested that authorization be given to make purchases, as needed, for a **thirty-six month period, with two one-year options.** This award consists of vehicle decals and decal materials used to properly identify City of Houston rolling stock.

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

International Name Plate U.S., Inc.: Award on its low overall bid meeting specifications for Groups 1 and 2 (finished decals and unfinished decal materials) in an amount not to exceed \$1,028,624.27.

<u>Company</u>	<u>Total Amount:</u>
1. International Name Plate U.S., Inc.	\$1,028,624.27
2. Signature Graphics	\$1,101,107.50
3. Eclectic Marketing Inc. dba Dinosaur Plastic	\$1,730,733.50
4. Fleet Safety Equipment, Inc.	\$1,867,359.50
5. Display Graphics	\$3,382,566.36

Groups 3 and 4 are not being awarded as an award is already in place providing decal installation.

This item will replace Emergency Purchase Order Item No. 6, approved by Council Motion No. 2016-0348, passed July 13, 2016.

M/WBE:

This bid was issued with a 4.41% M/WBE participation. International Name Plate U.S., Inc. submitted a Good Faith Effort to the Office of Business Opportunity, which was approved (see attachment). Therefore, International Name Plate U.S., Inc. will not be required to meet the 4.41% goal.

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, International Name Plate U.S., Inc. does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

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

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

Department Approving Authority Signature

Department	<u>Estimated Spending Authority</u>		Total
	FY 18	Out Years	
Fleet Management	\$205,725.00	\$822,899.27	\$1,028,624.27

Prior Council Action:

CM# 2016-0348, Passed July 13, 2016

Amount of Funding:

\$1,028,624.27 - Fleet Management Fund (1005)

Contact Information:

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

ATTACHMENTS:

Description

Type

RCA#S25762-International Name Plate U.S., Inc

Signed Cover sheet

MWBE DOCS.

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 6/7/2017

S25762 - Vehicle Decals & Decal Materials

Agenda Item#:

Background:

Formal Bids Received for S40-S25762 - Approve an award to International Name Plate U.S., Inc. in an amount not to exceed \$1,028,624.27 for vehicle decals and decal materials for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an award to **International Name Plate U.S., Inc.** in an amount not to exceed **\$1,028,624.27** for vehicle decals and decal materials for the Fleet Management Department. It is further requested that authorization be given to make purchases, as needed, for a **thirty-six month period, with two one-year options.** This award consists of vehicle decals and decal materials used to properly identify City of Houston rolling stock.

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This item will replace Emergency Purchase Order Item No. 6, approved by Council Motion No. 2016-0348, passed July 13, 2016.

M/WBE:

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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 Approving Authority Signature

Estimated Spending Authority

Department	FY 18	Out Years	Total
Fleet Management	\$205,725.00	\$822,899.27	\$1,028,624.27

Prior Council Action:

CM# 2016-0348, Passed July 13, 2016

Amount of Funding:

\$1,028,624.27 - Fleet Management Fund (1005)

Contact Information:

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

ATTACHMENTS:

<u>Description</u>	<u>Type</u>
<u>MWBE DOCS</u>	Backup Material
<u>Fair Campaign</u>	Backup Material
<u>Form B</u>	Backup Material
<u>Delinquent Tax</u>	Backup Material
<u>Bid Tab</u>	Backup Material
<u>CM#2016-0348</u>	Backup Material
<u>Budget Form A</u>	Financial Information



CITY OF HOUSTON

Office of Business Opportunity

Interoffice Memorandum

To: Marsha E. Murray, OBO Deputy Director
From: Barbara Fisher, Procurement Specialist
Date: June 1, 2017
Subject: Good Faith Effort Request
Pre-Award, FIN/FMD, Automotive, Vehicle Decals & Decal Materials

The Good Faith Effort Request submitted by International Name Plate Supplies Ltd. for the above referenced project has been reviewed and evaluated. This solicitation involves the purchase of automotive, vehicle decals and decal materials with a 4.41% MWBE goal.

FIN/SPD Department provided the following information:

Finance Department's Strategic Purchasing Division provided a Good Faith Effort Request for evaluation by OBO from International Name Plate Supplies Ltd. The contract was advertised on December 30, 2016 with a bid submission date of February 23, 2017.

FIN/SPD furnished the Proposer's Good Faith Effort, which consists of the following:

- Professional Services/Goods/Non-Professional Services -- MWBE Goal Compliance Departmental Checklist, dated May 23, 2017
- Proposer's explanation of Good Faith Effort (On International Name Plate Supplies Ltd. Letterhead, dated May 17, 2017)
- List of MWBE Subcontractors that International Name Plate Supplies Ltd. stated they contacted.
- Pre-Bid Conference Attendance Sheet – January 10, 2017 @ 1:00pm
- City of Houston Technical Specifications for Automotive, Vehicle Decals & Decal Materials for the Fleet Management Department

This solicitation involves the purchase vehicle decals and decal materials. Types of items being purchased:

- Finished reflective, automotive engineered graphic kits
- Single decals (letters and numbers)
- Vinyl requirements: 3M 680-CR series Scotchlite removable reflective graphic film with comply adhesive, reflective sheeting. Scotchlite printing ink series 4400, coated with Scotchlite 4430-R clear coating.
- No digital prints will be accepted – all prints must be screen printed.
- Pre-mask must be 3M SCPM-55 material. Pre-mask must be applied to all decals to ensure that there is no lifting from the graphic.

Project Details:

- Project Advertised Date: December 30, 2016
- Pre-Bid Meeting Date: January 10, 2017
- Bid Due Date: February 23, 2017
- Bidder's Bid Amount: \$829,447.19



Proposer provided the following information:

FIN/SPD selected International Name Plate Supplies Ltd. to automotive, vehicle decals and decal materials. However, International Name Plate Supplies Ltd. was unable to comply with the advertised 4.41% MWBE Contract Goal and submitted a Good Faith Effort Request for review.

- A letter was submitted by International Name Plate Supplies Ltd., dated May 17, 2017, outlining explanation of their outreach.
- International Name Plate Supplies Ltd. provided a list of certified MWBE firm they contacted to provide decal installation services, they are as follows:
 - Merek-Hill Design – Certified MBE, NAICS Code 541430, Graphic Design Services
 - Merek response: *Does not do fleet graphic installation.*
 - Graphics One Design – Certified MBE & WBE, NAICS Code 541430, Graphic Design Services
 - Graphics One Design: *Does not do fleet graphic installation.*
 - Graphics Impressions (E-Lim) – Certified MBE & WBE, NAICS Code 541430, Graphic Design Services
 - Graphic Impressions response: *Does not do fleet graphic installation.*
 - DimDrop LLC – Certified MBE, NAICS Code 541511, Software Development
 - DimDrop LLC response: *Does not do fleet graphic installation.*

OBO - Department Services (DS) Findings:

Per FIN/SPD, the subcontracting opportunity of decal installation was a part of the original e-bid solicitation; therefore Name Plate Supplies Ltd. contacted four (4) MWBE certified firms to subcontract the decal installation portion of the contract, which was considered a viable work element. However, the decal installation was removed from the original solicitation based on decision that was made via an award review by FMD and SPD. The decal installation was designated to be completed under an existing contract 4600012726 (Tommie Vaughn Motors, Inc.).

While Name Plate Supplies Ltd. did not extend their outreach outside of the four (4) certified firms they stated they contacted for the decal installation, the installation portion of the contract will not be required for this contract, therefore, removing the subcontracting opportunity for MWBE participation. Department Services researched the City online directory for certified MWBEs that provides decal installation, none were found.

Name Plate Supplies Ltd. will design and manufacture the decals according to required specification and they will direct ship the decal to the City from their company location in Longview, TX, therefore, delivery will not be considered a viable work element.

Finance Department (FIN)
Strategic Procurement Division (SPD)
Automotive, Vehicle Decals & Decal Materials
June 1, 2017
Page 3

Lastly, Department Services (DS) researched previous contracts and history for vehicle decals:

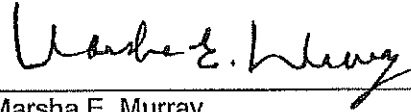
- **Contract 460009527**, Goal set at 0.00%
 - Effective Dates: 3/4/2009 – 3/4/2014
 - Prime: Graphic Designs International
 - Contract is considered open.

Therefore, it is the recommendation to **APPROVE** this good faith effort request which results in a MWBE participation plan of 0.00% for Name Plate Supplies Ltd.

Reviewed and Accepted

Date

6/2/17



Marsha E. Murray
OBO Deputy Director



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/22/2017

ALL

Item Creation Date: 8/14/2017

20RPS61_ AddingNewArticleXXI

Agenda Item#: 4.

Summary:

ORDINANCE AMENDING CHAPTER 40 OF THE CITY CODE OF ORDINANCES, by adding a new Article XXI, relating to facilities in the public right-of-way; containing findings and provisions related to the foregoing subject; declaring an effective date; providing for severability

Background:

The Acting Director of the Public Works and Engineering (PWE) Department recommends that City Council approve an ordinance amending Chapter 40 of the Code of Ordinances to add new Article XXI, to comply with Chapter 284 of the Texas Local Government Code (SB-1004) relating to the deployment of network nodes for wireless networks in public right-of-way; establishing maximum fees, effective September 1, 2017. Currently, the City of Houston regulates the use of the right-of-way under Master License Agreements. Network node providers are authorized to be in the City's right-of-way if they have signed a license agreement with the City. The approval of this ordinance, in conjunction with the State Law, will replace the Master License Agreement process.

The proposed Article XXI requires any facilities owner using the City of Houston's right of way to:

- Comply with the City's aesthetic and design standards for historic districts and design districts with decorative poles.
- Comply with the City's regulations regarding underground utilities, spacing, coverings, signage and generators.
- Obtain all required permits and pay a fee as provided in the agreement, or if absent an agreement, the maximum set by state law.
- Maintain all facilities in good condition; Comply with federal, state and local laws and regulations including without limitation the American with Disabilities Act, Texas Accessibility Standards.
- Remove abandoned facilities at the facility owner's expense.
- Comply with the PWE Department's rules and regulations regarding size and design of facilities.

Additionally, the proposal:

- Authorizes the PWE Department to adopt and amend aesthetic and design standards for fixtures and infrastructure in the right-of-way for each design district.
- Authorizes the PWE Director to promulgate forms, rules, and procedures relating to the permit process.
- Authorizes the City to remove a facility for a public project or if the facility is a danger to public, health and safety.
- Provides for penalties and enforcement.
- Establishes a process for obtaining design district designation.

Recommendation:

Approve an ordinance amending Chapter 40 of the Code of Ordinances by Adding a New Article XXI, relating to Facilities in the Right of Way within the City of Houston.

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

Contact Information:

Toya Shannon
832-394-9155

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 8/14/2017

20RPS61_AddingNewArticleXXI

Agenda Item#:

Background:

The Acting Director of the Public Works and Engineering (PWE) Department recommends that City Council approve an ordinance amending Chapter 40 of the Code of Ordinances to add new Article XXI, to comply with Chapter 284 of the Texas Local Government Code (SB-1004) relating to the deployment of network nodes for wireless networks in public right-of-way; establishing maximum fees, effective September 1, 2017. Currently, the City of Houston regulates the use of the right-of-way under Master License Agreements. Network node providers are authorized to be in the City's right-of-way if they have signed a license agreement with the City. The approval of this ordinance, in conjunction with the State Law, will replace the Master License Agreement process.

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- Obtain all required permits and pay a fee as provided in the agreement, or if absent an agreement, the maximum set by state law.
- Maintain all facilities in good condition; Comply with federal, state and local laws and regulations including without limitation the American with Disabilities Act, Texas Accessibility Standards.
- Remove abandoned facilities at the facility owner's expense.
- Comply with the PWE Department's rules and regulations regarding size and design of facilities.

Additionally, the proposal:

- Authorizes the PWE Department to adopt and amend aesthetic and design standards for fixtures and infrastructure in the right-of-way for each design district.
- Authorizes the PWE Director to promulgate forms, rules, and procedures relating to the permit process.
- Authorizes the City to remove a facility for a public project or if the facility is a danger to public, health and safety.
- Provides for penalties and enforcement.
- Establishes a process for obtaining design district designation.

Recommendation:

Approve an ordinance amending Chapter 40 of the Code of Ordinances by Adding a New Article XXI, relating to Facilities in the Right of Way within the City of Houston.

A handwritten signature in black ink that reads "Carol Ellinger Haddock".

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

Contact Information:

Toya Shannon
832-394-9155



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/22/2017

Item Creation Date:

HPD - Civility Ordinance - Near Northside

Agenda Item#: 5.

Summary:

ORDINANCE AMENDING ARTICLE XVI, CHAPTER 40, CODE OF ORDINANCES, HOUSTON, TEXAS, by adding an area within the Near Northside as a designated area covered by such article - **DISTRICT H - CISNEROS**

Background:

The Civility Ordinance prohibits certain conduct on sidewalks (lying, sitting or depositing personal possessions) during most daylight hours. It is currently applicable to the Central Business District, Midtown, Old Sixth Ward, Avondale, Hyde Park and East Downtown Management District and designated areas of the Near Northside. The ordinance contains provisions for a citizen petition procedure to extend the restrictions to other areas of the City.

Residents and business owners in the Near Northside submitted a petition to the City Secretary to extend the Civility Ordinance to additional areas of their neighborhood. In compliance with the procedures set forth in Section 40-353 of the Code of Ordinances, the Legal and Planning and Development Departments certified that the petition meets required criteria.

City Council conducted the required Public Hearing on Wednesday, July 5, 2017, wherein the Houston Police Department presented its report indicating the existence of the kind of conduct that is prohibited under the Civility Ordinance and incidents of criminal misconduct in the Near Northside area. Based on HPD's report and public testimony at the hearing, this matter is presented to City Council to consider adopting the proposed ordinance to extend provisions of the Civility Ordinance to additional areas of the Near Northside.

Contact Information:

Assistant Chief Lori Bender, Patrol Region 1 Command – 713.308.1880 Captain T.R. Guinn-Shaver, Central Patrol – 713-247-4400

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/22/2017

District I

Item Creation Date: 7/24/2017

20DOB9522/Abandonment and Sale/Jefferson
Street/SY15-023

Agenda Item#: 6.

Summary:

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of the rights-of-way of Jefferson Street, from Sampson Street to Scott Street; Napoleon Street, from Jefferson Street to Pease Street; and Napoleon Street, from Jefferson Street to Coyle Street, all located in the Powers (aka Powars) Tharp Addition and/or the Hamblens (aka Hamblins) South Addition, Henry Tierwester 1/4 League, A-75, Harris County, Texas; vacating and abandoning the rights-of-way to the Houston Independent School District, abutting owner, in consideration of its payment of \$1,357,350.00 to the City and other consideration - **DISTRICT I - GALLEGOS**

Background:

SUBJECT: Abandonment and sale of: 1) Jefferson Street, from Sampson Street to Scott Street; 2) Napoleon Street, from Jefferson Street to Pease Street; and 3) Napoleon Street, from Jefferson Street to Coyle Street, all located in the Powers (aka Powars) Tharp Addition and/or the Hamblens (aka Hamblins) South Addition. **Parcels SY15-023A through C**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of: 1) Jefferson Street, from Sampson Street to Scott Street; 2) Napoleon Street, from Jefferson Street to Pease Street; and 3) Napoleon Street, from Jefferson Street to Coyle Street, all located in the Powers (aka Powars) Tharp Addition and/or the Hamblens (aka Hamblins) South Addition. **Parcels SY15-023A through C**

SPECIFIC EXPLANATION: Houston Independent School District (HISD) (Gary Hansel, Real Estate Manager), requested the abandonment and sale of: 1) Jefferson Street, from Sampson Street to Scott Street; 2) Napoleon Street, from Jefferson Street to Pease Street; and 3) Napoleon Street, from Jefferson Street to Coyle Street, all located in the Powers (aka Powars) Tharp Addition and/or the Hamblens (aka Hamblins) South Addition. HISD plans to rebuild the High School for Law Enforcement and Criminal Justice.

HISD has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will abandon and sell to HISD.:

Parcel SY15-023A

35,688 square feet of street easement \$856,512.00
Valued at \$24.00 per square foot

Parcel SY15-023B

9,993 square feet of street easement \$239,832.00
Valued at \$24.00 per square foot

Parcel SY15-023C

10,000 square feet of street easement \$240,000.00
Valued at \$24.00 per square foot

Plus depreciated value of asphalt pavement \$21,006.00

Total Abandonment and Sale \$1,357,350.00

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of: 1) Jefferson Street, from Sampson Street to Scott Street; 2) Napoleon Street, from Jefferson Street to Pease Street; and 3) Napoleon Street, from Jefferson Street to Coyle Street, all located in the Powers (aka Powars) Tharp Addition and/or the Hamblens (aka Hamblins) South Addition.

Contact Information:

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

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

ATTACHMENTS:

Description

Signed RCA
Parcel Map
Aerial Map

Type

Signed Cover sheet
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 7/24/2017

20DOB9522/Abandonment and Sale/Jefferson Street/SY15-023

Agenda Item#:

Background:

SUBJECT: Abandonment and sale of: 1) Jefferson Street, from Sampson Street to Scott Street; 2) Napoleon Street, from Jefferson Street to Pease Street; and 3) Napoleon Street, from Jefferson Street to Coyle Street, all located in the Powers (aka Powars) Tharp Addition and/or the Hamblens (aka Hamblins) South Addition. **Parcels SY15-023A through C**

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Valued at \$24.00 per square foot	
<u>Parcel SY15-023C</u>	
10,000 square feet of street easement	\$240,000.00
Valued at \$24.00 per square foot	
Plus depreciated value of asphalt pavement	\$21,006.00
Total Abandonment and Sale	<u>\$1,357,350.00</u>

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Contact Information:

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

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

ATTACHMENTS:

Description

Parcel Map

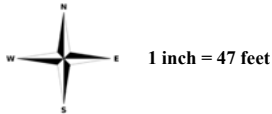
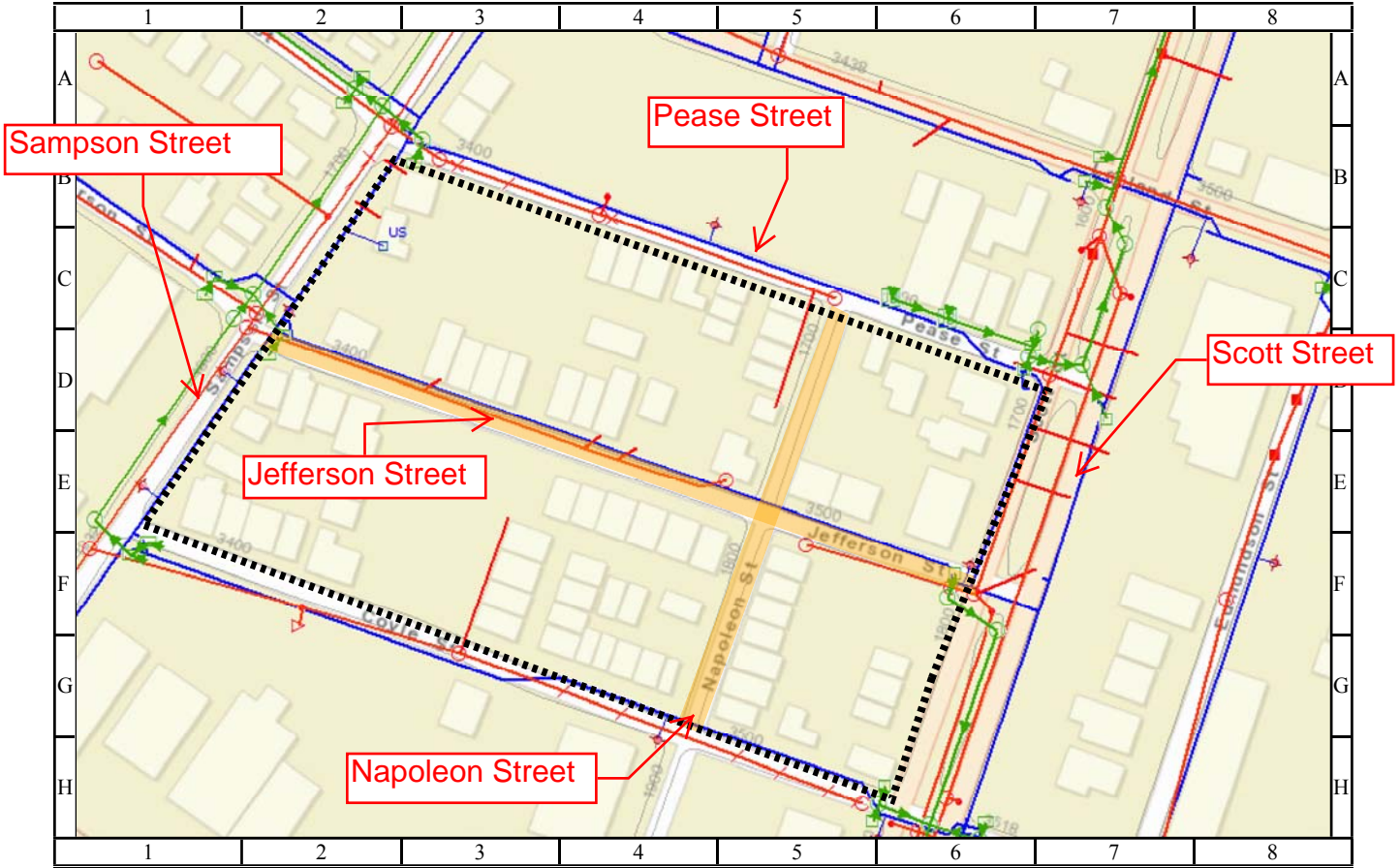
Aerial Map

Type

Backup Material

Backup Material

Abandonment and sale of: 1) Jefferson Street, from Sampson Street to Scott Street; 2) Napoleon Street, from Jefferson Street to Pease Street; and 3) Napoleon Street, from Jefferson Street to Coyle Street; all located in the Powers (aka Powars) -Tharp Addition and/or the Hamblens (aka Hamblins) South Addition. **Parcels SY15-023A through C**

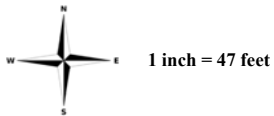


CITY OF HOUSTON
Department of Public Works and Engineering
Geographic Information & Management System (GIMS)

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



Abandonment and sale of: 1) Jefferson Street, from Sampson Street to Scott Street; 2) Napoleon Street, from Jefferson Street to Pease Street; and 3) Napoleon Street, from Jefferson Street to Coyle Street, all located in the Powers (aka Powars) -Tharp Addition and/or the Hamblens (aka Hamblins) South Addition. **Parcels SY15-023A through C**



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

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/22/2017

District E

Item Creation Date: 8/2/2017

25DW28 - 12800 Fuqua PSA

Agenda Item#: 7.

Summary:

ORDINANCE approving and authorizing Purchase and Sale Agreement between the City of Houston, Texas, Seller, and **TRAILHEAD MANAGEMENT, LLC, Purchaser**, for the sale of approximately 12.83 acres of land located at 12800 Fuqua Street, Houston, Harris County, Texas [Parcel No. SY14-137], for \$994,800.00 - **DISTRICT E - MARTIN**

Background:

On October 15, 2014, Motion No. 2014-0935, City Council declared Parcel SY14-137 to be surplus and authorized its sealed bid sale. Subsequently, on November 16, 2016, Ordinance No. 2016-0869, City Council authorized a Marketing Agreement with Transwestern Property Company SW GP, LLC, dba Transwestern (Transwestern) to market the property for sale.

Parcel SY14-137 consists of 12.83 acres of vacant land. The tract has visibility from the south line of Fuqua St. via a 100' Harris County Flood Control easement, but only has access from the west line of Freehill Street, located near I-45 South and Beltway 8. The property's highest and best use is light industrial/commercial. Transwestern actively marketed the property to developers, investors, builders and end users and listed the property on six websites that included Commercial Gateway of the Houston Association of Realtors. The City received several inquiries but only two written offers were submitted. Trailhead Management, LLC submitted the highest offer and plans to develop the property for light industrial, concrete tilt-wall warehousing.

Therefore, the General Services Department recommends that City Council approve and authorize a Purchase and Sale Agreement with Trailhead Management, LLC for Parcel SY14-137 for a purchase price of \$994,800.00, which is 6.97% over the appraised market value. It is further recommended that City Council authorize the Mayor to execute and the City Secretary to attest a Special Warranty Deed conveying the property to Trailhead Management, LLC.

After payment of a 3% brokerage commission to Transwestern, pursuant to the Marketing Agreement, the net sale proceeds will be directed to the Combined Utility System Enterprise Fund.

Prior Council Action:

Motion No. 2014-0935; October 15, 2014

Ordinance No. 2016-0869; November 16, 2016

Contact Information:

Jacquelyn L. Nisby, Phone: 832-393-8023

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/22/2017

Item Creation Date: 7/3/2017

HCD17-76 Economic Development Initiative Grant / Section
108 Loan Guarantee

Agenda Item#: 8.

Summary:

ORDINANCE authorizing the City of Houston to submit a request to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT** to amend the City's Economic Development Initiative (EDI) Grant Agreement and its contract for Loan Guarantee Assistance under Section 108 of the Housing and Community Development Act of 1974, as amended (Section 108), to authorize the additional use of EDI Grant Funds and Section 108 Guaranteed Loan Funds for the acquisition of real property activity

Background:

HCDD is requesting the addition of acquisition of real property as an eligible activity for its Economic Development Initiative (EDI) grant / Section 108 loan guarantee. Acquisition of real property is currently one of the eligible activities allowed by the U.S. Department of Housing and Urban Development (HUD). However, this activity has not been formally added to the City's approved list of eligible activities. Adding this activity would provide HCDD with the necessary flexibility to pursue economic development programs using the EDI grant / Section 108 loan guarantee program.

HUD requires HCDD to list broader activities and more specific uses for funds. Subject to the current request for the addition of acquisition of real property, HCDD approved eligible activities would be as follows:

- Seven activities: Micro Enterprise Loan Program; Revolving Loan Program; Special Development Project Fund; Acquisition of real property for economic development uses; Public Facilities (except for buildings of the general conduct of government); Single Family Rehabilitation and Replacement Program; and Multifamily Housing Program.
- Specific uses: Acquisition of improved or unimproved real property in fee or by long-term lease, including acquisition for economic development purposes (§570.703(a)); payment of interest on obligations guaranteed through the Section 108 program (§570.703(c)); payment of costs associated with private sector financing of debt obligations guaranteed under Section 108 (§570.703(g)); economic development activities (§570.703(i)); debt service reserve to be used in accordance with requirements specified in Contract for Loan guarantee assistance (§570.703(k)); and acquisition, construction, reconstruction, rehabilitation, or historic preservation, or installation of public facilities (except for buildings of the general conduct of government) (§570.703(l)).

HCDD published a 30-day public notice in the Houston Chronicle on Wednesday, July 12, 2017.

To date, no comments have been received. HCDD also held a public hearing on August 8, 2017, to obtain feedback on the proposed action.

The Housing and Community Affairs Committee reviewed this item on July 18, 2017.

Prior Council Action:

03/29/1995, (O) 1995-0349

09/23/1997, (O) 1997-1167

01/07/2007, (O) 2007-0176

08/08/2012, (O) 2012-0699

06/11/2014, (O) 2014-0572

08/24/2016, (O) 2016-0639

Contact Information:

Roxanne Lawson

Phone: 832.394.6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/15/2017

Item Creation Date: 7/3/2017

HCD17-76 Economic Development Initiative Grant / Section 108
Loan Guarantee

Agenda Item#:

Background:

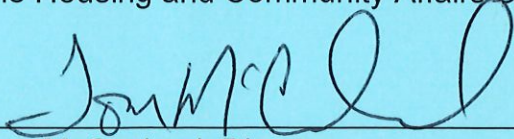
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The Housing and Community Affairs Committee reviewed this item on July 18, 2017.



Tom McCasland, Director

Prior Council Action:

03/29/1995, (O) 1995-0349

09/23/1997, (O) 1997-1167

01/07/2007, (O) 2007-0176

08/08/2012, (O) 2012-0699

06/11/2014, (O) 2014-0572

08/24/2016, (O) 2016-0639

Contact Information:

Roxanne Lawson

832.394.6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/22/2017

ALL

Item Creation Date: 6/30/2017

HCD17-74 Child Care Council of Greater Houston Inc. -
Homeless Services Program

Agenda Item#: 9.

Summary:

ORDINANCE approving and authorizing second amendment to contract between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON** to provide up to an additional \$165,281.28 in Emergency Solutions Grant Funds for the continuing administration and operation of the City's Homeless Services Program

Background:

The Housing and Community Development Department (HCDD) recommends approval of a Second Contract Amendment between the City of Houston and Child Care Council of Greater Houston Inc. (CCC) to administer the City's Homeless Services Program (HSP). The City will grant CCC an additional \$165,281.28 in unallocated ESG funds to provide services for approximately 206 additional homeless persons.

The HSP is designed to address the needs of families and individuals who are homeless or at risk of becoming homeless. HSP activities include: emergency shelter for individuals, families, and persons fleeing domestic violence; medical and mental health services; assistance in obtaining permanent housing; assistance in obtaining services or benefits; and assistance with short-term rent and utility payments to prevent eviction or termination of services.

CCC administers nine nonprofit homeless services agencies that were selected through a Request for Proposal process. The additional funding will be distributed to seven of the nine agencies that are specifically contracted to provide emergency shelter and/or rapid rehousing for persons fleeing domestic violence. These seven agencies are: Bay Area Turning Point, The Bridge Over Troubled Waters, Covenant House, Fort Bend County Women's Center, Houston Area Women's Center, Salvation Army, and SEARCH Homeless Services.

CCC also processes reimbursement requests, monitors providers for performance and compliance with HUD regulations, and provides technical assistance and training. The City funds 100% of the costs for this program.

Category	Contract Amount	Percentage
Administration	\$0	0%
Program Services	\$165,281.28	100.00%
Total	\$165,281.28	100.00%

HCDD conducted a Request for Proposals for Homeless Services Program administrative services for fiscal year 2015. CCC was selected as the Administrative Agency. The City renewed this contract for fiscal year 2016, and approved a First Contract Amendment on March 29, 2017, for the period of March 1, 2017 – April 30, 2018. This Second Contract Amendment provides additional funding for the same period.

This item was reviewed by the Housing and Community Affairs Committee on July 18, 2017.

Prior Council Action:

03/20/16, (O) 2016-315

03/29/17, (O) 2017-223

Amount of Funding:

\$165,281.28

Emergency Solutions Grants (ESG)

Fund 5000

Contact Information:

Roxanne Lawson

Phone: 832.394.6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/22/2017

ALL

Item Creation Date: 6/30/2017

HCD17-74 Child Care Council of Greater Houston Inc. -
Homeless Services Program

Agenda Item#:

Background:

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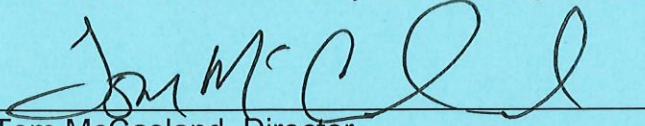
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This item was reviewed by the Housing and Community Affairs Committee on July 18, 2017.



Tom McCasland, Director

Prior Council Action:

03/20/16, (O) 2016-315

03/29/17, (O) 2017-223

Amount of Funding:

\$165,281.28

Emergency Solutions Grants (ESG) - Fund 5000

Contact Information:

Roxanne Lawson

Phone: 832.394.6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/22/2017

District C

Item Creation Date: 11/7/2016

HCD17-53 4600 Main Street Housing, LP

Agenda Item#: 10.

Summary:

ORDINANCE approving and authorizing loan agreement between the City of Houston and **CANTWELL-ANDERSON, INC.**, joined by **4600 MAIN STREET HOUSING, LP**, to provide \$1,500,000.00 of Federal "HOME" Funds to assist with reconstruction of a building near 4600 Main Street in Houston, Texas to become a 56-unit affordable housing community which is intended to primarily serve veterans - **DISTRICT C - COHEN**

Background:

The Housing and Community Development Department (HCDD) recommends Council approve an Ordinance to appropriate \$1,500,000 in HOME funds for a Loan Agreement with Cantwell-Anderson, joined by 4600 Main Street Housing, LP, for the reconstruction of an office building located at 4600 Main Street across from the light rail line.

The property will be converted into a three-story affordable housing community consisting of 56 studio units. All the units will be restricted at below 60% of area median income. It will primarily serve formerly homeless veterans. Total project costs are anticipated to be \$11,277,476 of which \$9,212,960 is for the residential component. The residential price per unit cost is \$164,517. HCDD funds for the development total \$3,471,618 (31% of the total development cost) or \$61,993 a unit.

Cloudbreak Houston LLC, an affiliate of the borrower and the owner, is the developer of Light Rail Lofts and has a track record of developing high-quality and well-managed affordable housing communities across the U.S. Construction period of this project shall begin within twelve (12) months of the date of the signed agreement, with completion to end not later than eighteen (18) months after Closing, not to exceed five years after start of construction. HCD Director has authority to grant two 6-month extensions of the project deadline. This project will have a 20-year affordability period. HCDD previously granted \$1,971,618 in CDBG funds for the acquisition of this property, which is adjacent to two other Cloudbreak properties – Midtown Terrace and Travis Street Plaza.

The project's total cost will be financed as follows:

Sources	Total Amount	Uses	Total Amount
Amegy Bank	\$ 3,890,057	Hard Costs	\$ 6,130,271

Tax Credit Equity	2,611,008	Acquisition	2,400,000
HCDD CDBG	1,971,618	Soft Costs	1,477,490
HCDD HOME	1,500,000	Developer Fee	1,077,599
Federal Home Loan Bank	750,000	Reserves	192,116
Developer's Equity	344,000		
Deferred Dev. Fee	210,793		
Total	\$11,277,476	Total	\$11,277,476

This item was reviewed by the Housing and Community Affairs Committee on November 15, 2016.

Tom McCasland, Director

Prior Council Action:

4/24/13, (O) 2013-357

Amount of Funding:

\$ 1,500,000.00 - HOME Investment Partnership Funds (HOME) - Fund 5000

\$ 1,971,618.00 – Community Development Block Grant (CDBG) – Fund 5000 (previously approved by Ordinance 2013-357, 4/24/13)

Contact Information:

Roxanne Lawson

Phone: 832.394.6307

ATTACHMENTS:

Description

Coversheet (revised & signed)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/22/2017

District C

Item Creation Date: 11/7/2016

HCD17-53e 4600 Main Street Housing, LP

Agenda Item#:

Summary:

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Background:

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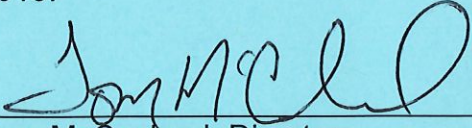
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Amegy Bank	\$ 3,890,057	Hard Costs	\$ 6,130,271
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HCDD CDBG	1,971,618	Soft Costs	1,477,490
HCDD HOME	1,500,000	Developer Fee	1,077,599
Federal Home Loan Bank	750,000	Reserves	192,116
Developer's Equity	344,000		
Deferred Dev. Fee	210,793		
Total	\$11,277,476	Total	\$11,277,476

This item was reviewed by the Housing and Community Affairs Committee on November 15, 2016.



Tom McCasland, Director

Prior Council Action:

4/24/13, (O) 2013-357

Amount of Funding:

\$ 1,500,000.00 - HOME Investment Partnership Funds (HOME) - Fund 5000

\$ 1,971,618.00 – Community Development Block Grant (CDBG) – Fund 5000 (previously approved by Ordinance 2013-357, 4/24/13)

Contact Information:

Roxanne Lawson

Phone: 832.394.6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/22/2017

ALL

Item Creation Date:

HHD - Greater Houston Healthconnect Second Amendment

Agenda Item#: 11.

Summary:

ORDINANCE approving and authorizing second amendment to a Participation Agreement between the City of Houston and **GREATER HOUSTON HEALTHCONNECT, INC** for the electronic exchange of protected health information among hospitals

Background:

The Houston Health Department (HHD) requests City Council approval and authorization of the second amendment to the participation agreement between the City of Houston on behalf of HHD and Houston Fire Department (HFD) and Greater Houston Healthconnect, Inc. (GHH) for an Internet-based system that provides for secure electronic exchange of protected health information among hospitals. By Ordinance No. 2012-0743, the original agreement became effective on September 5, 2012 for one (1) year with four (4) successive one-year renewal terms. The second amendment is to amend the Original Agreement, as amended, to extend the term for one additional year under the same terms and conditions.

GHH owns and operates an Internet-based system that provides secure electronic exchange of protected health information. The system allows Houston area hospitals and medical care providers to share the protected health information ("PHI") of those patients who authorize the PHI to be included in the exchange with other participating entities. The sharing of information between providers increases the coordination and quality of care and improves efficiency in the health care system. GHH has built a secure digital network of linked health records between all providers, including HHD and HFD, to improve the region's quality and efficiency of patient care. GHH allows disparate emergency medical record systems to communicate with one another so that all participants in the continuum of care can track their patient's progress. GHH serves 6.8 million people in a 20-county area, encompassing 133 hospitals and 14,000 physicians.

Prior Council Action:

08/29/2012; 2012-0743

05/28/2014; 2014-0520

Contact Information:

Porfirio Villarreal

Phone: 832-393-5041

Cell: 713-826-5695

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 08/08/2017

HHD – Greater Houston Healthconnect

Second Amendment

Agenda Item#:

Background:

The Houston Health Department (HHD) requests City Council approval and authorization of the second amendment to the participation agreement between the City of Houston on behalf of HHD and Houston Fire Department (HFD) and Greater Houston Healthconnect, Inc. (GHH) for an Internet-based system that provides for secure electronic exchange of protected health information among hospitals. By Ordinance No. 2012-0743, the original agreement became effective on September 5, 2012 for one (1) year with four (4) successive one-year renewal terms. The second amendment is to amend the Original Agreement, as amended, to extend the term for one additional year under the same terms and conditions.

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Prior Ordinance

08/29/2012; 2012-0743

05/28/2014; 2014-0520

Amount of Funding:

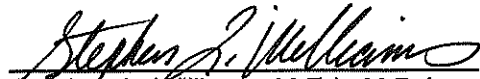
N/A

Contact Information:

Porfirio Villarreal

Telephone: 832-393-5041

Cell: 713-826-5695



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



Samuel Peña
Fire Chief, Houston Fire Department



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/22/2017

Item Creation Date:

HPD - FY2017 Implementation Assistance Program

Agenda Item#: 12.

Summary:

ORDINANCE approving and authorizing submission of an electronic application for grant assistance to the **U.S. DEPARTMENT OF JUSTICE**, Office of Bureau of Justice FY2017 NCS-X Implementation Assistance Program; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process; authorizing the Director to accept the grant and expend the grant funds, as awarded, to apply for and to accept all subsequent awards, if any, pertaining to the grant

Background:

The Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the application for and acceptance of grant funds through the U.S Department of Justice (DOJ), Office of Bureau of Justice FY17 NCS-X Implementation Assistance Program in the amount of \$3,170,665. This grant does not require the City to make a cash match or in-kind contribution.

The Grant will used to fund the conversion of HPD's Records Management System to the National Incident-Based Reporting System (NIBRS) crime reporting in compliance with the Federal Bureau of Investigation's National Crime Statistics Exchange Initiative. The program's grant project timeline is December 1, 2017 through December 31, 2019. Under the Program, the DOJ will provide funding to hire personnel to oversee the implementation, quality assurance and reporting compliance processes.

HPD further requests that City Council authorize HPD's Chief of Police or his designee to act as the City's representative with the authority to sign the original award, accept and expend all subsequent supplemental awards, and to extend the term not to exceed five years of any subsequent awards with approval of the City Attorney.

Amount of Funding:

\$3,170,665

Federal Government - Grant Funds

(Fund 5000)

Contact Information:

Sheryal Armstrong, Division Manager 713.308.1752

Clifton Journet III, Executive Staff Analyst 713.308.1779

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/22/2017

Item Creation Date: 7/25/2017

HAS - CAPA Americas Aviation Summit Sponsorship

Agenda Item#: 13.

Summary:

ORDINANCE approving and authorizing Sponsorship Agreement between the City of Houston and with **CAPA - CENTRE** for Aviation for the Sponsorship, Coordination and Management of the 2018 Aviation Summit to be hosted by the Houston Airport System; providing a maximum contract amount - \$205,300.00 - Enterprise Fund

Background:

RECOMMENDATION:

Adopt an ordinance approving a sponsorship agreement with CAPA for sponsoring, coordinating and managing the 2018 Aviation Summit in Houston, Texas, in April 2018, and hosted by the Houston Airport System (HAS).

SPECIFIC EXPLANATION:

Each year CAPA provides a high-level forum for debate and discussion of strategic issues facing the region's aviation industry. This forum attracts airline and travel industry CEOs from across the Americas region, Asia, Europe, and the Middle East.

Airlines make up just under half of total registered delegates for this year's CAPA Americas Aviation Summit held in Orlando, including Air Canada, Air China, Air France, Air France-KLM, Air Georgian, Air New Zealand, Air Transat, All Nippon Airways, Allegiant Air, American Airlines, Azul Brazilian Airlines, Delta Air Lines, Emirates, GOL, Gol Linhas Aereas Inteligentes, HNA Group, interCaribbean Airways, Japan Airlines, JetBlue Airways, Jetstar Airways, Lufthansa Group, NewLeaf Travel Company, Norwegian, Philippine Airlines, Qantas Airways, Singapore Airlines, Southwest Airlines, Spirit Airlines, Spring Airlines, Turkish Airlines, and WestJet.

CAPA and the City of Houston (COH) will enter into a sponsorship agreement for the purpose of sponsoring, coordinating, and managing the Aviation Summit to be held in Houston in April 2018.

The cost for the City of Houston to sponsor the conference is \$205,000.00, which is to be made in two payments to CAPA—one in September 2017 and one in January 2018.

Host sponsorship includes: Welcome Reception, Gala Dinner, transport to and from airport for all Delegates and CAPA team, transport of CAPA team equipment for summit use, transport for guests to Gala Dinner, airport transports for special guests, CAPA team site visit, accommodations for Committee Planning Chairs during conference, and host activities for CEOs.

HAS will receive 25 staff delegate passes, 20 delegate passes for airline guests, 15 local dignitary passes, one speaker pass, and two delegate passes each for two future CAPA Summits.

HAS will receive an advertising package of: three airline leader magazine insertions, four weeks of banner advertisement on CAPA website, and host logo placement on stage backdrop, all documents, event website, and promotional materials.

Houston First estimates the direct economic impact to the City of Houston is approximately \$719,915.00.

Of major import to HAS, many airline executives will visit Houston as a result of this sponsorship to host the event. This will provide them with an intimate knowledge of Houston and also allow them to experience the market's strength first-hand. The CAPA Americas Aviation Summit attracts C-suite airline executives from around the world as well as the top executives in the United States for many foreign flag airlines. In previous years, the event has attracted executives from many of our current airline partners (United Airlines, ANA, EVA Air, Air China, Korean Air, Emirates, Qatar Airways, Lufthansa, British Airways, and more) as well as many carriers we are targeting around the world (South African Airways, Ethiopian Airlines, Air India, Virgin America, and more).

FISCAL NOTE:

Funding for the expense of this item is included in the FY18 Operating Budget. Therefore, no fiscal note is required as stated in the Financial Policy Ord. 2014-1078. See included Attachment A.

Director's Signature:

Mario C. Diaz
Houston Airport System

Amount of Funding:

\$205,000 FY18 - HAS REVENUE FUND (8001)

Contact Information:

Todd Curry 281/233-1896
Saba Abashawl 281/233-1829

ATTACHMENTS:

Description

Type

HAS - CAPA Americas Aviation Summit
Sponsorship - RCA

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date: 7/25/2017

HAS - CAPA Americas Aviation Summit Sponsorship

Agenda Item#:

Background:

RECOMMENDATION:

Adopt an ordinance approving a sponsorship agreement with CAPA for sponsoring, coordinating and managing the 2018 Aviation Summit in Houston, Texas, in April 2018, and hosted by the Houston Airport System (HAS).

SPECIFIC EXPLANATION:

Each year CAPA provides a high-level forum for debate and discussion of strategic issues facing the region's aviation industry. This forum attracts airline and travel industry CEOs from across the Americas region, Asia, Europe, and the Middle East.

Airlines make up just under half of total registered delegates for this year's CAPA Americas Aviation Summit held in Orlando, including Air Canada, Air China, Air France, Air France-KLM, Air Georgian, Air New Zealand, Air Transat, All Nippon Airways, Allegiant Air, American Airlines, Azul Brazilian Airlines, Delta Air Lines, Emirates, GOL, Gol Linhas Aereas Inteligentes, HNA Group, interCaribbean Airways, Japan Airlines, JetBlue Airways, Jetstar Airways, Lufthansa Group, NewLeaf Travel Company, Norwegian, Philippine Airlines, Qantas Airways, Singapore Airlines, Southwest Airlines, Spirit Airlines, Spring Airlines, Turkish Airlines, and WestJet.

CAPA and the City of Houston (COH) will enter into a sponsorship agreement for the purpose of sponsoring, coordinating, and managing the Aviation Summit to be held in Houston in April 2018.

The cost for the City of Houston to sponsor the conference is \$205,000.00, which is to be made in two payments to CAPA—one in September 2017 and one in January 2018.

Host sponsorship includes: Welcome Reception, Gala Dinner, transport to and from airport for all Delegates and CAPA team, transport of CAPA team equipment for summit use, transport for guests to Gala Dinner, airport transports for special guests, CAPA team site visit, accommodations for Committee Planning Chairs during conference, and host activities for CEOs.

HAS will receive 25 staff delegate passes, 20 delegate passes for airline guests, 15 local dignitary passes, one speaker pass, and two delegate passes each for two future CAPA Summits.

HAS will receive an advertising package of: three airline leader magazine insertions, four weeks of banner advertisement on CAPA website, and host logo placement on stage backdrop, all documents, event website, and promotional materials.

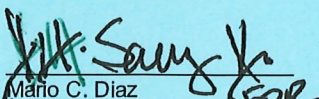
Houston First estimates the direct economic impact to the City of Houston is approximately \$719,915.00.

Of major import to HAS, many airline executives will visit Houston as a result of this sponsorship to host the event. This will provide them with an intimate knowledge of Houston and also allow them to experience the market's strength first-hand. The CAPA Americas Aviation Summit attracts C-suite airline executives from around the world as well as the top executives in the United States for many foreign flag airlines. In previous years, the event has attracted executives from many of our current airline partners (United Airlines, ANA, EVA Air, Air China, Korean Air, Emirates, Qatar Airways, Lufthansa, British Airways, and more) as well as many carriers we are targeting around the world (South African Airways, Ethiopian Airlines, Air India, Virgin America, and more).

FISCAL NOTE:

Funding for the expense of this item is included in the FY18 Operating Budget. Therefore, no fiscal note is required as stated in the Financial Policy Ord. 2014-1078. See included Attachment A.

Director's Signature:


Mario C. Diaz
Houston Airport System

Amount of Funding:

\$205,000 FY18 - HAS REVENUE FUND (8001)

Contact Information:

Todd Curry	281/233-1896
Saba Abashaw	281/233-1829



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/22/2017

District A, District B, District D, District E, District I, District
K

Item Creation Date:

25PARK304 - An Ordinance appropriating funds for the
Bayou Greenways 2020 Initiative for FY2018 - Houston
Parks Board LGC, Inc.

Agenda Item#: 14.

Summary:

ORDINANCE appropriating \$12,457,000.00 out of Parks Consolidated Construction Fund for the **BAYOU GREENWAYS 2020 INITIATIVE** for FY 2018 (Approved by Ordinance No. 2013-635) - **DISTRICTS A - STARDIG; B - DAVIS; E - MARTIN; I - GALLEGOS and K - GREEN**

Background:

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve an Ordinance appropriating \$12,457,000.00 out of the Parks Consolidated Construction Fund for the Bayou Greenways 2020 Initiative for FY 2018.

BACKGROUND: The Bayou Greenways 2020 Initiative is a public/private project between the City of Houston and the Houston Parks Board LGC, Inc., that consists of the acquisition, design and construction of approximately 160 miles of connected linear parks with walking, running and bicycle trails along the nine major bayous within the City limits. The Project is estimated to cost \$205 million.

The City of Houston agreed to a public commitment of \$100 million in bond proceeds approved by voters through the parks bond proposition in November 2012 to fund the project, with the understanding that it will be matched with a private commitment of \$105 million secured by the Houston Parks Board. Trails and greenway acquisition and design will be funded using the private commitment. Construction of trails and related facilities will be funded using the public commitment. The requested appropriation is the FY2018 installment of the public commitment which will be paid as the projects are bid. The public commitment schedule of funding is in the City's Capital Improvement Plan (CIP).

The Bayou Greenways 2020 project will be completed in multiple phases in accordance with an approved project schedule. The design of trail related facilities and all construction plans and trail alignments are subject to approval by the Houston Parks and Recreation Department.

PROJECT LOCATIONS:

The FY2018 CIP Bayou Greenways projects are as follows:

<i>Project WBS#</i>	Description	FY2017 Plan Amount	District
<i>F-BGGR40</i>	Mason Park Bridge	\$324,000.00	I
<i>F-BGGR01</i>	Bell Foster Park to Coolgreen	\$2,298,000.00	I, E
<i>F-BGGR04</i>	Brock Park to Mt. Houston	\$4,907,000.00	B
<i>F-BGSA01</i>	Sign & Amenities	\$650,000.00	Various
<i>F-BGS101</i>	Milby Park to I-45	\$157,000.00	I
<i>F-BGS105</i>	Scott St. To Buffalo Speekway	\$3,145,000.00	K, D
<i>F-BGWO17</i>	Albonson to Hollister Rd	\$776,000.00	A
<i>F-BG2020</i>	Bayou Greenways	\$200,000.00	Various
	TOTAL	\$12,457,000.00	

CIP FISCAL NOTE: There are no operating and maintenance costs for these projects, because they are included under an agreement for trail maintenance with the Houston Parks Board.

Capital Project Information:

See each attached Form A for a breakdown of capital costs.

Prior Council Action:

Ordinance No. 2013-635; June 26, 2013

Amount of Funding:

\$12,457,000.00

Parks Consolidated Construction Fund (4502)

Contact Information:

Veronica Lizama, FIN Phone: 832-393-9070

Jacquelyn L. Nisby, GSD Phone: 832-393-8023

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/22/2017

District B, District D, District I

Item Creation Date: 4/20/2017

PRD - First Amendment ILA with HBPLGC for
Transportation Enhancement Projects

Agenda Item#: 15.

Summary:

ORDINANCE approving and authorizing first amendment to Interlocal Agreement for Transportation Enhancement Projects between the City of Houston and **THE HOUSTON PARKS BOARD LGC, INC** related to Hunting Bayou GAPS, Hermann Park/Brays Bayou Trail Connector, and Mason Park Pedestrian/Bike Bridge - **DISTRICTS B - DAVIS; D - BOYKINS and I - GALLEGOS**

Background:

The Houston Parks and Recreation Department (HPARD) requests City Council approve the First Amendment to the Interlocal Agreement between the City of Houston and the Houston Parks Board Local Government Corporation, Inc. (HPLGC) for the provision of local matching funds and other costs related to the construction of four bike/ped projects: Mason Park Bridge, University Connection, Hermann Park/Brays Bayou Trail Connector, and Hunting Bayous Gaps.

On December 5, 2012 City Council approved a Resolution authorizing the nomination of six projects for funding consideration in the 2012 Transportation Enhancement Program (TEP) administered by the Texas Department of Transportation (TxDOT). The following four projects (collectively the TEP Projects) were selected for funding:

1. Mason Park Bike/Ped Bridge
2. University Connection
3. Hunting Bayou Gap
4. Hermann Park Brays Bayou Trail Connectors

On June 26, 2013 City Council approved an Ordinance authorizing an Interlocal Agreement between the City of Houston and the HPLGC to implement and fund the Bayou Greenways 2020 project (BG2020). BG2020 is an integrated system of connected linear parks with walking, running and bicycle trails along the nine major bayous within the City limits. The TEP Projects are part of BG2020. In this agreement, the City of Houston agreed to a Public Commitment of \$100 Million in bond proceeds approved by voters in November 2012 through Proposition B. This commitment is based on the understanding that it will be matched with a Private Commitment of \$105 Million in funding secured by HPBLGC through private sector donations and other sources .

On June 4, 2014 City Council approved an Ordinance authorizing an Interlocal Agreement between the City of Houston and HPBLGC to fund the TEP Projects design and engineering

plans and any necessary land acquisition for the TEP Projects out of the BG2020 Private Commitment. The Interlocal Agreement further allows for the use of BG2020 Public Commitment dollars to fund the local match and any cost overruns for the TEP Projects. Federal funds and construction contracts for the TEP Projects will be administered by TxDOT in accordance with the Advance Funding Agreements approved by separate Council Actions on June 4, 2014.

Due to changes in the scope of work on two of the TEP projects, City Council approved a first amendment to the following Advance Funding Agreements with TxDOT:

1. Hunting Bayou Gap on May 26, 2016
2. Hermann Park Brays Bayou Trail Connectors on March 8, 2017

HPARD is recommending City Council approves a first amendment to the Interlocal Agreement between the City of Houston and HPBLGC to include these changes in the scope of work, as well as proposed changes in the total project cost of the Mason Park Ped/Bike Bridge. The *First Amendment to Interlocal Agreement for Transportation Enhancement Projects* will make provisions for additional local matching funds and other costs related to the construction of the Mason Park Ped/Bike Bridge and will update the scope of work for Hermann Park/Brays Bayou Trail Connector and Hunting Bayous Gaps. City Council is concurrently asked by separate Council Action to approve the *Advanced Funding Agreement Amendment #1* between the City of Houston and TxDOT for the Mason Park Ped/Bike Bridge project.

The total Project Budget Estimate for construction costs and TxDOT project administration in the approved AFA of the Mason Park Ped/Bike Bridge project is \$4,430,724. The Federal share is \$3,544,579 (80%) and the Local share is \$886,145 (20%). The AFA gives TxDOT responsibility for the construction contract. TxDOT has received the final low bid for construction and it is \$1,444,772 higher than the estimated Project Budget Estimate, making the new total Project Budget cost \$5,875,496. HPARD sent a request to the Houston Galveston Area Council (H-GAC) for additional Federal funds to help meet the additional Construction Cost. In October 2016 the H-GAC Transportation Policy Council approved an amendment to the Transportation Improvement Program to increase the Federal share of the Mason Park Ped/Bike Bridge by \$722,386 or 50% of the additional Construction Cost. The remaining 50% will be funded as shown in the Amount and Source of Funding section below. Council Member Gallegos has requested to support a portion of the Local Participation with \$75,000 from Council District Service funds.

Director's Signature:

Stephen Wright, Director

Prior Council Action:

Ordinance 2013-635 June 26, 2013

Ordinance 2014-559 June 4, 2014

Amount of Funding:

No funding required.

Contact Information:

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

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/22/2017
District B, District D, District I
Item Creation Date: 4/20/2017

PRD - First Amendment ILA with HBPLGC for Transportation Enhancement Projects

Agenda Item#: 32.

Summary:

ORDINANCE approving and authorizing first amendment to Interlocal Agreement for Transportation Enhancement Projects between the City of Houston and **THE HOUSTON PARKS BOARD LGC, INC** related to Hunting Bayou GAPS, Hermann Park/Brays Bayou Trail Connector, and Mason Park Pedestrian/Bike Bridge - Grant and Other Funds - **DISTRICTS B - DAVIS; D - BOYKINS and I - GALLEGOS**

Background:

The Houston Parks and Recreation Department (HPARD) requests City Council approve the First Amendment to the Interlocal Agreement between the City of Houston and the Houston Parks Board Local Government Corporation, Inc. (HPLGC) for the provision of local matching funds and other costs related to the construction of four bike/ped projects: Mason Park Bridge, University Connection, Hermann Park/Brays Bayou Trail Connector, and Hunting Bayou Gaps.

On December 5, 2012 City Council approved a Resolution authorizing the nomination of six projects for funding consideration in the 2012 Transportation Enhancement Program (TEP) administered by the Texas Department of Transportation (TxDOT). The following four projects (collectively the TEP Projects) were selected for funding:

1. Mason Park Bike/Ped Bridge
2. University Connection
3. Hunting Bayou Gap
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On June 26, 2013 City Council approved an Ordinance authorizing an Interlocal Agreement between the City of Houston and the HPLGC to implement and fund the Bayou Greenways 2020 project (BG2020). BG2020 is an integrated system of connected linear parks with walking, running and bicycle trails along the nine major bayous within the City limits. The TEP Projects are part of BG2020. In this agreement, the City of Houston agreed to a Public Commitment of \$100 Million in bond proceeds approved by voters in November 2012 through Proposition B. This commitment is based on the understanding that it will be matched with a Private Commitment of \$105 Million in funding secured by HPBLGC through private sector donations and other sources .

On June 4, 2014 City Council approved an Ordinance authorizing an Interlocal Agreement between the City of Houston and HPBLGC to fund the TEP Projects design and engineering plans and any necessary land acquisition for the TEP Projects out of the BG2020 Private Commitment. The Interlocal Agreement further allows for the use of BG2020 Public Commitment dollars to fund the local match and any cost overruns for the TEP Projects. Federal funds and construction contracts for the TEP Projects will be administered by TxDOT in accordance with the Advance Funding Agreements approved by separate Council Actions on June 4, 2014.

Due to changes in the scope of work on two of the TEP projects, City Council approved a first amendment to the following Advance Funding Agreements with TxDOT:

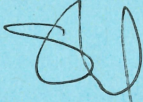
1. Hunting Bayou Gap on May 26, 2016
2. Hermann Park Brays Bayou Trail Connectors on March 8, 2017

HPARD is recommending City Council approves a first amendment to the Interlocal Agreement between the City of Houston and HPBLGC to include these changes in the scope of work, as well as proposed changes in the total project cost of the Mason Park Ped/Bike Bridge. The *First Amendment to Interlocal Agreement for Transportation Enhancement Projects* will make provisions for additional local matching funds and other costs related to the construction of the Mason Park Ped/Bike Bridge and will update the scope of work for Hermann Park/Brays Bayou Trail Connector and Hunting Bayou Gaps. City Council is concurrently asked by separate Council Action to approve the *Advanced Funding Agreement Amendment #1* between the City of Houston and TxDOT for the Mason Park Ped/Bike Bridge project.

The total Project Budget Estimate for construction costs and TxDOT project administration in the approved AFA of the Mason Park Ped/Bike Bridge project is \$4,430,724. The Federal share is \$3,544,579 (80%) and the Local share is \$886,145 (20%). The AFA gives TxDOT responsibility for the construction contract. TxDOT has received the final low bid for construction and it is \$1,444,772 higher than the estimated Project Budget Estimate, making the new total Project Budget cost \$5,875,496. HPARD sent a request to the Houston Galveston Area Council (H-GAC) for additional Federal funds to help meet the additional Construction Cost. In October 2016 the H-GAC Transportation Policy Council approved an amendment to the Transportation Improvement Program to increase the Federal

share of the Mason Park Ped/Bike Bridge by \$722,386 or 50% of the additional Construction Cost. The remaining 50% will be funded as shown in the Amount and Source of Funding section below. Council Member Gallegos has requested to support a portion of the Local Participation with \$75,000 from Council District Service funds.

Director's Signature:



Stephen Wright, Director

Prior Council Action:

Ordinance 2013-635 June 26, 2013
Ordinance 2014-559 June 4, 2014

Amount of Funding:

No funding required.

Contact Information:

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

ATTACHMENTS:

Description	Type
Ordinance	Ordinance/Resolution/Motion
PCA - Ordinance 2013-635	Backup Material
PCA - ILA BG2020	Backup Material
PCA - Ordinance 2014-559	Backup Material
PCA - ILA TEP Projects	Backup Material
ILA Partially Executed	Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/22/2017

ALL

Item Creation Date: 8/2/2017

FIN Fleet appropriation for various departments

Agenda Item#: 16.

Summary:

ORDINANCE appropriating \$84,000.00 out of Equipment Acquisition Fund, \$43,200.00 out of Contributed Capital Project Fund, and \$1,230,447.00 out of Fleet Equipment Special Revenue Fund for the purchase of various vehicles for Fleet Management Department, ARA-BARC, and Parks Department

Background:

SPECIFIC EXPLANATION:

The Director of the Fleet Management Department recommends that City Council approve an ordinance authorizing the appropriation of \$84,000.00 out of the Equipment Acquisition Fund (1800), \$43,200.00 out of the Contributed Capital Project Fund (4515) which is comprised of CDSF allocations from District A, F, & H and \$1,230,447.00 out of the Fleet/Equipment Special Revenue Fund (9002).

The appropriation will cover the purchases of the following vehicles:

Department	Qty	Vehicles	Fund	Amount
Parks	4	Pick-up Trucks	1800	\$84,000
BARC	1	Mobile Pet Adoption Trailer	4515	\$43,200
Parks	1	Truckster	9002	\$17,500
Parks	1	Utility Vehicle w/curb dresser	9002	\$28,000
Parks	1	6 Passenger Golf Cart	9002	\$9,750
FMD-Fleetshare	3	5 Passenger Vans	9002	\$61,900
FMD-Fleetshare	1	15 Passenger Vans	9002	\$22,121
FMD-Fleetshare	15	¼ tons SUVs	9002	\$345,195
FMD-Fleetshare	1	¾ tons SUVs	9002	\$24,965
FMD-Fleetshare	34	Auto-compact sedans	9002	\$721,016

FISCAL NOTE:

There is no estimated impact to the operating budget as a result of this CIP project. Form "A"s are attached in Novus.

Amount of Funding:

\$ 84,000 – Equipment acquisition fund (1800)
 \$ 43,200 – Contributed Capital Project Fund (4515)

\$ 1,230,447 – Fleet/Equipment Special Revenue Fund (9002)

Contact Information:

Jed Greenfield (832) 393-6910

Chris Gonzales (832) 393-9072

ATTACHMENTS:

Description

RCA signed

Type

Signed Cover sheet

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# FMD06072017

SUBJECT:

Approve an Ordinance to Appropriate Funds from the Equipment Acquisition Fund (1800), Contributed Capital Project Fund (4515) and the Fleet/Equipment Special Revenue fund (9002) for the purchase of Various vehicles for Fleet Management Department, ARA-BARC, and Parks Department.

PAGE:
1 of 1

AGENDA ITEM#:

FROM (Department or Other Point of Origin):

Victor Ayres
Director FMD

Origination Date:

Agenda Date:

DIRECTOR'S SIGNATURE:



Council District(s) Affected:

All

For Additional Information Contact: Phone:

Jed Greenfield (832) 393-6910
Chris Gonzales (832) 393-9072

Date and Identification of Prior Authorizing Council Action:

RECOMMENDATION:

Approve an ordinance authorizing the appropriation of \$84,000.00 from Equipment Acquisition Fund (1800), \$43,200.00 from Contributed Capital Project fund (4515) and \$ 1,230,447.00 from the Fleet/Equipment Special Revenue Fund (9002) for the purchase of miscellaneous Equipment.

Award Amount:

Finance Budget:

AMOUNT AND SOURCE OF FUNDING:

\$ 84,000 – Equipment acquisition fund (1800)
\$ 43,200 – Contributed Capital Project Fund (4515)
\$ 1,230,447 – Fleet/Equipment Special Revenue Fund (9002)

SPECIFIC EXPLANATION:

The Director of the Fleet Management Department recommends that City Council approve an ordinance authorizing the appropriation of \$84,000.00 out of the Equipment Acquisition Fund (1800), \$43,200.00 out of the Contributed Capital Project Fund (4515) which is comprised of CDSF allocations from District A, F, & H and \$1,230,447.00 out of the Fleet/Equipment Special Revenue Fund (9002).

The appropriation will cover the purchases of the following vehicles:

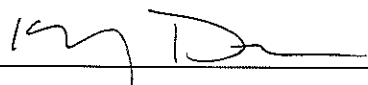
Department	Qty	Vehicles	Fund	Amount
Parks	4	Pick-up Trucks	1800	\$ 84,000
BARC	1	Mobile Pet Adoption Trailer	4515	\$ 43,200
Parks	1	Truckster	9002	\$ 17,500
Parks	1	Utility Vehicle w/curb dresser	9002	\$ 28,000
Parks	1	6 Passenger Golf Cart	9002	\$ 9,750
FMD-Fleetshare	3	5 Passenger Vans	9002	\$ 61,900
FMD-Fleetshare	1	15 Passenger Vans	9002	\$ 22,121
FMD-Fleetshare	15	1/4 tons SUVs	9002	\$ 345,195
FMD-Fleetshare	1	3/4 tons SUVs	9002	\$ 24,965
FMD-Fleetshare	34	Auto-compact sedans	9002	\$ 721,016

FISCAL NOTE:

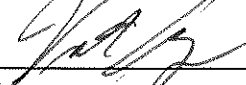
There is no estimated impact to the operating budget as a result of this CIP project. Form "A"s are attached in Novus.

REQUIRED AUTHORIZATION

Finance Department:



Fleet Management Department:



Other Authorization:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/22/2017

ALL

Item Creation Date: 8/2/2017

FIN Fleet FY18 CIP Appropriation

Agenda Item#: 17.

Summary:

ORDINANCE appropriating \$18,908,000.00 out of Equipment Acquisition Consolidated Fund for the purchase of Vehicles and related equipment for various City Departments

Background:

The Chief Business Officer along with the Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing the appropriation of \$18,908,000.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800).

The appropriation will cover purchases of various vehicles such as emergency response and investigative vehicles for the Police and Fire departments and automated trash vehicles for the Solid Waste Management Department.

FISCAL NOTE:

There is no estimated impact to the operating budget because of this CIP project.

Form "A"s are attached in Novus.

Attachment: list of planned vehicle purchases.

Amount of Funding:

\$18,908,000.00

Equipment Acquisition Consolidated Fund

Fund 1800

Contact Information:

Jed Greenfield-FMD (832) 393-9101

Chris Gonzales-FIN (832) 393-9072

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/22/2017

District E

Item Creation Date: 8/24/2017

L24437 - A1 On-Site Water Treatment, Sludge and DeWatering and Disposal Services - ORDINANCE

Agenda Item#: 18.

Summary:

ORDINANCE amending Ordinance No. 2013-0483 (Passed on May 29, 2013) to increase the maximum contract amount for contract between the City of Houston and **SYNAGRO OF TEXAS – CDR, INC** for On-Site Water Treatment, Sludge Dewatering and Disposal Services for the Department of Public Works & Engineering - \$300,000.00 - Enterprise Fund - **DISTRICT E - MARTIN**

Background:

S30-L24437-A1 - Approve an amending ordinance to increase the maximum contract amount to Contract No. 4600012016 from \$3,111,280.00 to \$3,411,280.00 for the contract between the City of Houston and Synagro of Texas-CDR, Inc. for on-site water treatment, sludge dewatering and disposal services for the Department of Public Works and Engineering.

Specific Explanation:

The Director of the Department of Public Works and Engineering and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$3,111,280.00 to \$3,411,280.00** for the contract between the City of Houston and **Synagro of Texas-CDR, Inc.** for on-site water treatment, sludge dewatering and disposal services for the Department of Public Works and Engineering.

This contract was awarded on May 29, 2013 by Ordinance No. 2013-483, for a three-year term with two one-year options in an amount of \$3,111,280.00. Expenditures as of July 24th, 2017 totaled \$3,035,629.00. The contract provides for the removal of approximately 4,000 dry tons of sludge per year, and maintenance of critical equipment essential to the dewatering process. In fiscal year 2017, Southeast Water Purification Plant was forced to increase sludge production due to changes in water quality and operational needs required to meet the Texas Commission on Environmental Quality and the Environmental Protection Agency's regulations. Also, there were several repairs needed to critical equipment that failed during that period.

The scope of work requires the contractor to provide all supervision, labor, parts, tools, materials, transportation, equipment, supplies and permits necessary to operate the on-site dewatering system and dispose of sludge at the City's Southeast Water Purification Plant. The contractor also complies with all applicable Federal, State, Count and local statutes and regulations, while performing the on-site dewatering, sludge hauling and disposal operations.

M/WBE Subcontracting:

The contract was awarded with a 20% M/WBE participation goal. Synagro of Texas-CDR, Inc. is currently achieving a 61.45%goal. The Office of Business Opportunity will continue to monitor this contract to ensure maximum M/WBE participation.

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

Prior Council Action:

Ord. No. 2013-483 - passed 5-29-2013

Amount of Funding:

\$300,000.00

Water & Sewer System Operating Fund (8300)

Contact Information:

Richard Morris 832-393-8736

Brian Blum 832-395-2717

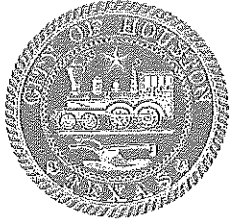
ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/15/2017

District E

Item Creation Date: 8/24/2017

L24437 - A1 On-Site Water Treatment, Sludge and DeWatering and Disposal Services -
ORDINANCE

Agenda Item#: 32.

Background:

S30-L24437-A1 - Approve an amending ordinance to increase the maximum contract amount to Contract No. 4600012016 from \$3,111,280.00 to \$3,411,280.00 for the contract between the City of Houston and Synagro of Texas-CDR, Inc. for on-site water treatment, sludge dewatering and disposal services for the Department of Public Works and Engineering.

Specific Explanation:

The Director of the Department of Public Works and Engineering and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from \$3,111,280.00 to \$3,411,280.00 for the contract between the City of Houston and Synagro of Texas-CDR, Inc. for on-site water treatment, sludge dewatering and disposal services for the Department of Public Works and Engineering.

This contract was awarded on May 29, 2013 by Ordinance No. 2013-483, for a three-year term with two one-year options in an amount of \$3,111,280.00. Expenditures as of July 24th, 2017 totaled \$3,035,629.00. The contract provides for the removal of approximately 4,000 dry tons of sludge per year, and maintenance of critical equipment essential to the dewatering process. In fiscal year 2017, Southeast Water Purification Plant was forced to increase sludge production due to changes in water quality and operational needs required to meet the Texas Commission on Environmental Quality and the Environmental Protection Agency's regulations. Also, there were several repairs needed to critical equipment that failed during that period.

The scope of work requires the contractor to provide all supervision, labor, parts, tools, materials, transportation, equipment, supplies and permits necessary to operate the on-site dewatering system and dispose of sludge at the City's Southeast Water Purification Plant. The contractor also complies with all applicable Federal, State, Count and local statutes and regulations, while performing the on-site dewatering, sludge hauling and disposal operations.

M/WBE Subcontracting:

The contract was awarded with a 20% M/WBE participation goal. Synagro of Texas-CDR, Inc. is currently achieving a 61.45% goal. The Office of Business Opportunity will continue to monitor this contract to ensure maximum M/WBE participation.

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

Prior Council Action:

Ord. No. 2013-483 - passed 5-29-2013

Amount of Funding:

\$300,000.00

Water & Sewer System Operating Fund (8300)

Contact Information:

Richard Morris 832-393-8736

Brian Blum 832-395-2717

ATTACHMENTS:

Description

Tax Report

Ord. No. 2013-483

RFCA Budget Form

MWBE Participation

Type

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/22/2017

District F, ETJ

Item Creation Date: 8/1/2017

PLN - SPA Summer 2017 - Ordinance Approving Strategic Partnership Agreement Amendment with Kingsbridge MUD and Annexing Territory for Limited Purposes

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing the first amended and restated Strategic Partnership Agreement between the City of Houston and **KINGSBRIDGE MUNICIPAL UTILITY DISTRICT - DISTRICT F - LE**

Background:

The City of Houston and Kingsbridge Municipal Utility District entered into a Strategic Partnership Agreement in 2004. The MUD has requested that the SPA be amended. This will be the first time the City is amending the agreement.

Under this amendment, the City is annexing for limited purposes two commercial properties, a Whataburger and a Home Depot Outlet, both intended for commercial use. There is no population located in this territory. Upon annexation, the City will levy a 1 percent sales tax and all taxes collected in the area will be divided evenly between the City and the District. As there is no out-of-district territory being annexed, the City is not required to provide a service.

The agreement requires public notice and two public hearings which were held on July 26 and August 2.

Council District assignment of the newly annexed area is detailed on the accompanying memorandum.

The Planning and Development recommends approval of the amended SPA.

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

Prior Council Action:

Public Hearings: July 26, 2017 and August 2, 2017

Contact Information:

Rupesh Koshy
Phone: 832-393-6552

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/22/2017

District F, ETJ

Item Creation Date: 8/8/2017

PLN - Limited Purpose Annexation Summer 2017 -
Ordinance Approving Strategic Partnership Agreement
Amendment with Kingsbridge MUD and Annexing Territory
for Limited Purposes

Agenda Item#: 20.

Summary:

ORDINANCE annexing to the City of Houston, Texas, for limited purposes a certain area located within **KINGSBRIDGE MUNICIPAL UTILITY DISTRICT** (the "District"), in Fort Bend County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the Sales and Use Tax of the City of Houston in the area within the District annexed for limited purposes; assigning annexed areas to adjacent district from which District Council Member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter - **DISTRICT F - LE**

Background:

The City of Houston and Kingsbridge Municipal Utility District entered into a Strategic Partnership Agreement in 2004. The MUD has requested that the SPA be amended. This will be the first time the City is amending the agreement.

Under this amendment, the City is annexing for limited purposes two commercial properties, a Whataburger and a Home Depot Outlet, both intended for commercial use. There is no population located in this territory. Upon annexation, the City will levy a 1 percent sales tax and all taxes collected in the area will be divided evenly between the City and the District. As there is no out-of-district territory being annexed, the City is not required to provide a service.

The agreement requires public notice and two public hearings which were held on July 26 and August 2.

Council District assignment of the newly annexed area is detailed on the accompanying memorandum.

The Planning and Development recommends approval of the amended SPA.

Patrick Walsh, P.E.

Director
Planning and Development Department

Prior Council Action:

Public Hearings: July 26, 2017 and August 2, 2017

Contact Information:

Rupesh Koshy
Phone: 832-393-6552

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/22/2017

District E, District I

Item Creation Date: 8/7/2017

MYR - TIRZ 06 Eastside FY18 Budget

Agenda Item#: 21.

Summary:

ORDINANCE relating to the fiscal affairs of **REINVESTMENT ZONE NUMBER SIX, CITY OF HOUSTON, TEXAS (EASTSIDE ZONE)**; approving the Fiscal Year 2018 Operating Budget for the Zone - **DISTRICTS E - MARTIN and I - GALLEGOS**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2018 Operating Budget for Reinvestment Zone Number Six (Eastside Zone).

RECOMMENDATION: (Summary)

City Council adopt an ordinance approving the Fiscal Year 2018 Operating Budget for Reinvestment Zone Number Six (Eastside Zone)

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of proposed FY18 TIRZ budgets and recommends approval of the FY18 Operating Budget for Reinvestment Zone Number Six (Eastside Zone).

- Total Operating Budget for FY18 is \$7,925,633 which includes \$7,925,633 for required fund transfers.
- The FY18 Operating Budget does not have a municipal charge; the Eastside Zone does not have a Capital Improvement Plan (CIP) Budget.

Attachments: FY18 Operating Budget

cc:

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

Prior Council Action:

Ord. No. 2016-0581, 08-03-2016

Amount of Funding:

No funding required

Contact Information:

Gwendolyn Tillotson

Phone: (832) 393-0937

ATTACHMENTS:

Description

RCA TIRZ 06 Eastside FY18 Budget
TIRZ 06 Eastside FY18 BKUP

Type

Signed Cover sheet
Backup Material

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Ordinance approving the Fiscal Year 2018 Operating Budget for Reinvestment Zone Number Six (Eastside Zone)

Category #

Page
1 of 1

Agenda Item#

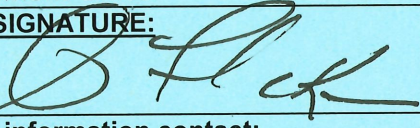
FROM: (Department or other point of origin):

Andrew F. Icken
Chief Development Officer

Origination Date

Agenda Date

DIRECTOR'S SIGNATURE:



Council Districts affected:
E, I

For additional information contact:

Gwendolyn Tillotson

Phone: (832) 393-0937

Date and identification of prior authorizing Council Action:
Ord. No. 2016-0581, 8/3/2016

RECOMMENDATION: (Summary)

City Council adopt an ordinance approving the Fiscal Year 2018 Operating Budget for Reinvestment Zone Number Six (Eastside Zone)

Amount of Funding: No Funding Required

SOURCE OF FUNDING:

General Fund Grant Fund Enterprise Fund
 Other (Specify)

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY18 TIRZ budgets and recommends approval of the FY18 Operating Budget for Reinvestment Zone Number Six (Eastside Zone).

- Total Operating Budget for FY18 is \$7,925,633 which includes \$7,925,633 for required fund transfers.
- The FY18 Operating Budget does not have a municipal services charge; the Eastside Zone does not have a Capital Improvement Plan (CIP) Budget.

Attachments: FY18 Operating Budget

cc:

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

REQUIRED AUTHORIZATION

Other Authorization:

Other Authorization:

Other Authorization:

CITY OF HOUSTON
 ECONOMIC DEVELOPMENT DIVISION
 FISCAL YEAR 2018 BUDGET PROFILE

Fund Summary
 Fund Name: **Eastside**
 TIRZ: **06 - Eastside Zone**
 Fund Number: **7554/50**

P R O J E C T P L A N	Base Year:		1997
	Base Year Taxable Value:	\$	391,540,000
	Projected Taxable Value (TY2017):	\$	758,517,945
	Current Taxable Value (TY2016):	\$	680,308,347
	Acres:		769.98
	Administrator (Contact):		City of Houston
	Contact Number:		(832) 393-0985

N A R R A T I V E	Zone Purpose:
	Tax Increment Reinvestment Zone Number Six, City of Houston, was created to build a shared educational facility and to encourage further industrial development within the Zone. The new shared educational facility would alleviate overcrowding at Stephen F. Austin and Milby High School, and provide the City with ball fields, tennis courts and other outdoor recreational areas for municipal recreational purposes.

P R O J E C T P L A N		Total Plan	Cumulative Expenses (to 6/30/16)	Variance
		Capital Projects:		
	Shared Educational Facilities	\$ 45,957,500	\$ 13,603,797	\$ 32,353,703
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
	Total Capital Projects	\$ 45,957,500	\$ 13,603,797	\$ 32,353,703
	Affordable Housing	-	-	-
	School & Education/Cultural Facilities	-	-	-
	Financing Costs	-	-	-
	Administration Costs/ Professional Services	885,000	-	885,000
	Creation Costs	-	-	-
	Total Project Plan	\$ 46,842,500	\$ 13,603,797	\$ 33,238,703

D E B T	Additional Financial Data	FY2017 Budget	FY2017 Estimate	FY2018 Budget
		Debt Service		
	Principal	\$ -	\$ -	\$ -
	Interest	\$ -	\$ -	\$ -
		Balance as of 6/30/16	Projected Balance as of 6/30/16	Projected Balance as of 6/30/17
	Year End Outstanding (Principal)			
	Bond Debt	\$ -	\$ -	\$ -
	Bank Loan	\$ -	\$ -	\$ -
	Line of Credit	\$ -	\$ -	\$ -
	Developer Agreement	\$ -	\$ -	\$ -
	Other	\$ -	\$ -	\$ -

CITY OF HOUSTON
 ECONOMIC DEVELOPMENT DIVISION
 FISCAL YEAR 2018 BUDGET DETAIL

Fund Summary
 Fund Name: Eastside
 TIRZ: 06 - Eastside Zone
 Fund Number: 7554/50

TIRZ Budget Line Items	FY2017 Budget	FY2017 Estimate	FY2018 Budget
RESOURCES			
RESTRICTED Funds - Capital Projects	\$ -	\$ -	\$ -
RESTRICTED Funds - Affordable Housing	\$ -	\$ -	\$ -
RESTRICTED Funds - Bond Debt Service	\$ -	\$ -	\$ -
UNRESTRICTED Funds	\$ -	\$ -	\$ -
Beginning Balance	\$ -	\$ -	\$ -
City tax revenue	\$ 1,893,721	\$ 2,143,647	\$ 2,243,647
County tax revenue	\$ -	\$ -	\$ -
ISD tax revenue	\$ 4,010,988	\$ 4,401,712	\$ 4,651,712
ISD tax revenue - Pass Through	\$ 588,497	\$ 1,030,274	\$ 1,030,274
Community College tax revenue	\$ -	\$ -	\$ -
Incremental property tax revenue	\$ 6,493,206	\$ 7,575,633	\$ 7,925,633
Miscellaneous revenue	\$ -	\$ -	\$ -
COH TIRZ interest	\$ -	\$ -	\$ -
Interest Income	\$ -	\$ -	\$ -
Other Interest Income	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
Grant Proceeds	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
Proceeds from Bank Loan	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
Contract Revenue Bond Proceeds	\$ -	\$ -	\$ -
TOTAL AVAILABLE RESOURCES	\$ 6,493,206	\$ 7,575,633	\$ 7,925,633

CITY OF HOUSTON
 ECONOMIC DEVELOPMENT DIVISION
 FISCAL YEAR 2018 BUDGET DETAIL

Fund Summary
 Fund Name: Eastside
 TIRZ: 06 - Eastside Zone
 Fund Number: 7554/50

TIRZ Budget Line Items	FY2017 Budget	FY2017 Estimate	FY2018 Budget
EXPENDITURES			
Accounting	\$ -	\$ -	\$ -
Administration Salaries & Benefits	\$ -	\$ -	\$ -
Auditor	\$ -	\$ -	\$ -
Bond Services/Trustee/Financial Advisor	\$ -	\$ -	\$ -
Insurance	\$ -	\$ -	\$ -
Office Administration	\$ -	\$ -	\$ -
TIRZ Administration and Overhead	\$ -	\$ -	\$ -
Engineering Consultants	\$ -	\$ -	\$ -
Legal	\$ -	\$ -	\$ -
Construction Audit	\$ -	\$ -	\$ -
Planning Consultants	\$ -	\$ -	\$ -
Program and Project Consultants	\$ -	\$ -	\$ -
Management consulting services	\$ -	\$ -	\$ -
Capital Expenditures (See CIP Schedule)	\$ -	\$ -	\$ -
TIRZ Capital Expenditures	\$ -	\$ -	\$ -
Developer / Project Reimbursements	\$ -	\$ -	\$ -
Bond Debt Service (Series ##)	\$ -	\$ -	\$ -
Principal	\$ -	\$ -	\$ -
Interest	\$ -	\$ -	\$ -
System debt service	\$ -	\$ -	\$ -
TOTAL PROJECT COSTS	\$ -	\$ -	\$ -
Payment/transfer to ISD - educational facilities	\$ 3,985,988	\$ 4,376,712	\$ 4,626,712
Payment/transfer to COH - educational facilities	\$ 1,893,721	\$ 2,143,647	\$ 2,243,647
Payment/transfer to ISD - educational facilities (Pass Through)	\$ 588,497	\$ 1,030,274	\$ 1,030,274
Payment/transfer to ISD - Interest	\$ -	\$ -	\$ -
Administration Fees:			
City	\$ -	\$ -	\$ -
County	\$ -	\$ -	\$ -
ISD	\$ 25,000	\$ 25,000	\$ 25,000
HCC	\$ -	\$ -	\$ -
Affordable Housing:			
City	\$ -	\$ -	\$ -
County	\$ -	\$ -	\$ -
ISD to City of Houston	\$ -	\$ -	\$ -
Municipal Services (Payable to COH)	\$ -	\$ -	\$ -
Total Transfers	\$ 6,493,206	\$ 7,575,633	\$ 7,925,633
Total Budget	\$ 6,493,206	\$ 7,575,633	\$ 7,925,633
RESTRICTED Funds - Capital Projects	\$ -	\$ -	\$ -
RESTRICTED Funds - Affordable Housing	\$ -	\$ -	\$ -
RESTRICTED Funds - Bond Debt Service	\$ -	\$ -	\$ -
UNRESTRICTED Funds	\$ -	\$ -	\$ -
Ending Fund Balance	\$ -	\$ -	\$ -
Total Budget & Ending Fund Balance	\$ 6,493,206	\$ 7,575,633	\$ 7,925,633

Notes:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/22/2017

District D

Item Creation Date: 8/7/2017

MYR - TIRZ 26 Sunnyside FY18 Budget

Agenda Item#: 22.

Summary:

ORDINANCE relating to the Fiscal Affairs of **REINVESTMENT ZONE NUMBER TWENTY-SIX, CITY OF HOUSTON, TEXAS (SUNNYSIDE ZONE)**; approving the Fiscal Year 2018 Operating Budget for the Zone - **DISTRICT D - BOYKINS**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2018 Operating Budget for Reinvestment Zone Number Twenty – Six (Sunnyside Zone)

RECOMMENDATION: (Summary)

City Council adopt an ordinance approving the Fiscal Year 2018 Operating Budget for Reinvestment Zone Number Twenty – Six (Sunnyside Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY18 TIRZ budgets and recommends approval of the FY18 Operating Budget for Reinvestment Zone Number Twenty – Six (Sunnyside Zone).

- Total Operating Budget for FY18 is \$17,376, which includes \$3,876 for required fund transfers, and \$13,500 for project costs.
- The FY18 Operating Budget includes \$13,500 for administration and overhead. The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the Project Costs in the Operating Budget that exceed \$400,000 require City Council approval.
- The FY18 Operating Budget does not have a municipal services charge; the Sunnyside Zone does not have a Capital Improvement Plan (CIP) Budget.

Attachments: FY18 Operating Budgets

CC:

Marta Crinejo, Agenda Director
Anna Russell, City Secretary
Ronald Lewis, City Attorney
Gary Dzierlenga, Sr. Assistant City Attorney

Prior Council Action:

Ord. No. 2015-1092 – 11/16/2015

Amount of Funding:

Contact Information:

Gwendolyn F. Tillotson
Phone: (832) 393-0937

ATTACHMENTS:

Description

TIRZ 26 Sunnyside FY18 Budget

Type

Backup Material

CITY OF HOUSTON
 ECONOMIC DEVELOPMENT DIVISION
 FISCAL YEAR 2018 BUDGET PROFILE

Fund Summary
 Fund Name: Sunnyside
 TIRZ: 26
 Fund Number: 7583/50

P R O F I L E	Base Year:		2015
	Base Year Taxable Value:	\$	200,950,432
	Projected Taxable Value (TY2016):	\$	206,662,119
	Current Taxable Value (TY2015):	\$	200,950,432
	Acres:		3,142
	Administrator (Contact):		City of Houston
	Contact Number:		(832) 393-0985

N A R R A T I V E	Zone Purpose:
	Tax Increment Reinvestment Zone Number Twenty-Six, City of Houston, Texas was created for the purpose of leveraging the expenditure of public funds for eligible project costs including the planning, engineering and construction of new streets, water distribution facilities, wastewater collection facilities, storm drainage improvements, roadway and street reconstruction projects, cultural and public facility improvements, parks and other related improvements.

P R O J E C T P L A N		Total Plan	Cumulative Expenses (to 6/30/16)	Variance
	Capital Projects:			
Roadways, Sidewalks, Trails and Other Right-of-Way Improvements	\$	5,200,000	\$ -	\$ 5,200,000
Water, Drainage, and Utilities		4,835,000	-	4,835,000
Open Space, Community and Cultural Amenities		1,804,000	-	1,804,000
Affordable Housing		800,000	-	800,000
		-	-	-
		-	-	-
		-	-	-
Total Capital Projects	\$	12,639,000	\$ -	\$ 12,639,000
Financing Costs		-	-	-
Zone Administration		500,000	-	500,000
Total Project Plan	\$	13,139,000	\$ -	\$ 13,139,000

D E B T	Additional Financial Data	FY2017 Budget	FY2017 Estimate	FY2018 Budget
	Debt Service	\$ -	\$ -	\$ -
Principal	\$ -	\$ -	\$ -	
Interest	\$ -	\$ -	\$ -	
	Balance as of 6/30/15	Projected Balance as of 6/30/16	Projected Balance as of 6/30/17	
Year End Outstanding (Principal)	\$ -	\$ -	\$ -	
	\$ -	\$ -	\$ -	
	\$ -	\$ -	\$ -	
Other	\$ -	\$ -	\$ -	

CITY OF HOUSTON
 ECONOMIC DEVELOPMENT DIVISION
 FISCAL YEAR 2018 BUDGET PROFILE

Fund Summary
 Fund Name: Sunnyside
 TIRZ: 26
 Fund Number: 7583/50

TIRZ Budget Line Items	FY2017 Budget	FY2017 Estimate	FY2018 Budget
RESOURCES			
RESTRICTED Funds - Capital Projects	\$ -	\$ -	\$ -
RESTRICTED Funds - Affordable Housing	\$ -	\$ -	\$ -
RESTRICTED Funds - Bond Debt Service	\$ -	\$ -	\$ -
UNRESTRICTED Funds	\$ -	\$ -	\$ 29,150
Beginning Balance	\$ -	\$ -	\$ 29,150
City tax revenue	\$ -	\$ 30,684	\$ 77,519
County tax revenue	\$ -	\$ -	\$ -
Incremental property tax revenue	\$ -	\$ 30,684	\$ 77,519
Miscellaneous revenue	\$ -	\$ -	\$ -
COH TIRZ Interest	\$ -	\$ -	\$ -
Interest Income	\$ -	\$ -	\$ -
Other Interest Income	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
Grant Proceeds	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
Proceeds from Bank Loan	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
Contract Revenue Bond Proceeds	\$ -	\$ -	\$ -
TOTAL AVAILABLE RESOURCES	\$ -	\$ 30,684	\$ 106,669

CITY OF HOUSTON
 ECONOMIC DEVELOPMENT DIVISION
 FISCAL YEAR 2018 BUDGET PROFILE

Fund Summary
 Fund Name: **Sunnyside**
 TIRZ: **26**
 Fund Number: **7583/50**

TIRZ Budget Line Items	FY2017 Budget	FY2017 Estimate	FY2018 Budget
EXPENDITURES			
Accounting	\$ -	\$ -	\$ -
Administration Salaries & Benefits	\$ -	\$ -	\$ 13,000
Auditor	\$ -	\$ -	\$ -
Bond Services/Trustee/Financial Advisor	\$ -	\$ -	\$ -
Insurance	\$ -	\$ -	\$ -
Office Administration	\$ -	\$ -	\$ 500
TIRZ Administration and Overhead	\$ -	\$ -	\$ 13,500
Engineering Consultants	\$ -	\$ -	\$ -
Legal	\$ -	\$ -	\$ -
Construction Audit	\$ -	\$ -	\$ -
Planning Consultants	\$ -	\$ -	\$ -
Program and Project Consultants	\$ -	\$ -	\$ -
Management consulting services	\$ -	\$ -	\$ 13,500
Capital Expenditures (See CIP Schedule)	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
TIRZ Capital Expenditures	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
Developer / Project Reimbursements	\$ -	\$ -	\$ -
Line of Credit			
Principal	\$ -	\$ -	\$ -
Interest	\$ -	\$ -	\$ -
Convenience Fee	\$ -	\$ -	\$ -
System debt service	\$ -	\$ -	\$ -
TOTAL PROJECT COSTS	\$ -	\$ -	\$ 13,500
Payment/transfer to ISD - educational facilities	\$ -	\$ -	\$ -
Administration Fees:			
City	\$ -	\$ 1,534	\$ 3,876
County	\$ -	\$ -	\$ -
ISD	\$ -	\$ -	\$ -
Affordable Housing:			
City	\$ -	\$ -	\$ -
County	\$ -	\$ -	\$ -
ISD to City of Houston	\$ -	\$ -	\$ -
Municipal Services Charge	\$ -	\$ -	\$ -
Total Transfers	\$ -	\$ 1,534	\$ 3,876
Total Budget	\$ -	\$ 1,534	\$ 17,376
RESTRICTED Funds - Capital Projects	\$ -	\$ -	\$ -
RESTRICTED Funds - Affordable Housing	\$ -	\$ -	\$ -
RESTRICTED Funds - Bond Debt Service	\$ -	\$ -	\$ -
UNRESTRICTED Funds	\$ -	\$ 29,150	\$ 89,293
Ending Fund Balance	\$ -	\$ 29,150	\$ 89,293
Total Budget & Ending Fund Balance	\$ -	\$ 30,684	\$ 106,669

Notes:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/22/2017

ALL

Item Creation Date: 6/26/2017

25PARK297 - Professional Landscape Architectural Task
Order Contracting Program

Agenda Item#: 23.

Summary:

ORDINANCE appropriating \$791,000.00 out of Parks Consolidated Construction Fund; \$73,575.00 out of Parks Special Fund; \$459,145.00 out of Contributed Capital Project Fund; and \$42,500.00 out of Parks & Recreation Dedication Fund, as an additional appropriation to Professional Landscape Architectural Task Order Contracting Program for FY2017 for the Houston Parks and Recreation Department (Approved by Ordinance No. 2014-0403)

Background:

SPECIFIC EXPLANATION: The General Services Department recommends that City Council appropriate \$1,366,220.00 for the Professional Landscape Architectural Task Order Contracting Program for FY 2017 for various capital improvement projects for HPARD.

PREVIOUS HISTORY AND PROJECT SCOPE: On April 30, 2014, Ordinance No. 2014-0403, City Council approved four professional landscape architectural task order contracts with Clark Condon Associates, Inc.; Lauren Griffith, Inc.; M2L Associates, Inc.; and James Patterson Associates, Inc. dba White Oak Studio, for a term of three-years with two one-year renewal options; appropriated \$2,950,440.00; and delegated authority to the director to approve supplemental allocations up to the maximum contract amount for each contract of \$3,000,000.00.

Under the terms of each contract, the consultant will perform design and construction phase services on an as-needed basis for HPARD capital improvement projects. The funds are allocated to the landscape architectural contracts as work orders are issued. Fees for each task order will be negotiated based upon the size and complexity of the project.

PROJECT LOCATIONS: Citywide

PROJECT DESCRIPTIONS: See attached list.

M/WBE PARTICIPATION: A 24% M/WBE goal has been established for each contract. To date, each consultant has achieved the following M/WBE participation:

No. Contractor M/WBE Subcontractor(s) Amount Authorized to Date M/WBE Participation

1	Clark Condon Associates, Inc. Brave/Architecture Inc.	\$45,362.00	7.33%
	Hunt & Hunt Engineering Corporation	\$82,590.00	13.35%

	HVJ Associates, Inc.	\$33,215.00	5.37%
	Kuo & Associates, Inc.	\$70,646.00	11.42%
	Matrix Structural Engineers, Inc.	\$0.00	0.00%
	Marek-Hill Design	\$0.00	<u>0.00%</u>
			37.47%
2 Lauren Griffith, Inc. 4.83%	Henderson + Rogers, Inc.	\$34,850.00	
	Hunt & Hunt Engineering Corporation	\$3,500.00	0.49%
	Infrastructure Associates, Inc.	\$68,267.00	9.47%
	Kerry Goelzer Associates, LLC	\$17,805.00	2.47%
	Kuo & Associates, Inc.	\$37,626.00	<u>5.22%</u>
			22.48%
3 M2L Associates, Inc.	Archi*Technics/3, Inc.	\$20,000.00	2.10%
	ASA Dally, Inc.	\$20,720.00	2.18%
	Aviles Engineering Corporation	\$21,757.00	2.29%
	English + Associates Architects, Inc.	\$17,679.00	1.86%
	Hunt & Hunt Engineering Corporation	\$0.00	0.00%
	IEA, INC	\$34,284.00	3.60%
	Jones Engineers, L. P.	\$182,163.00	19.13%
	Landtech, Inc.	\$65,407.00	6.87%
	Omega Engineers, Inc.	\$15,667.00	1.65%
	Rods Surveying, Inc.	\$19,336.00	<u>2.03%</u>
			41.71%
4 James Patterson 0.61%	Crouch Environmental Services, Inc.	\$4,500.00	
Associates, Inc. dba 2.54%	Henderson + Rogers, Inc.	\$18,775.00	
White Oak Studio	Infrastructure Associates, Inc.	\$71,332.00	9.64%
	Jones Engineers, L.P.	\$27,500.00	3.72%
	Kuo & Associates, Inc.	\$77,315.00	<u>10.45%</u>
			26.96%

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

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

WBS # F-000675-0003-3

Stephen Wright, Director

Prior Council Action:

Date and identification of prior authorizing

Council action:

Ordinance No. 2014-0403; dated 04/30/2014

Amount of Funding:

Maximum contract amount for each contract: \$3,000,000.00

\$ 73,575.00 Parks Special Fund (4012)

\$ 42,500.00 Parks & Recreation Dedication Fund (4035)

\$ 791,000.00 Parks Consolidated Construction Fund (4502)

\$ 459,145.00 Contributed Capital Project Fund (4515)

\$ 1,366,220.00 Total

Contact Information:

Jacquelyn L. Nisby **Phone:** 832.393.8023





ATTACHMENTS:

Description

Request for Council Action (RCA)

Type

Signed Cover sheet

SUBJECT: Additional Appropriation for the Professional Landscape Architectural Task Order Contracting Program for FY 2017 WBS No. F-000675-0003-3		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.		Council District(s) affected: All	
For additional information contact: Jacquelyn L. Nisby  Phone: 832.393.8023		Date and identification of prior authorizing Council action: Ordinance No. 2014-0403; dated 04/30/2014	
RECOMMENDATION: Appropriate additional funds for the Professional Landscape Architectural Task Order Contracting Program for FY 2017 for the Houston Parks and Recreation Department (HPARD).			
Amount and Source of Funding: Maximum contract amount for each contract: \$3,000,000.00 \$ 73,575.00 Parks Special Fund (4012) \$ 42,500.00 Parks & Recreation Dedication Fund (4035) \$ 791,000.00 Parks Consolidated Construction Fund (4502) \$ 459,145.00 Contributed Capital Project Fund (4515) \$ 1,366,220.00 Total		Finance Budget:	
SPECIFIC EXPLANATION: The General Services Department recommends that City Council appropriate \$1,366,220.00 for the Professional Landscape Architectural Task Order Contracting Program for FY 2017 for various capital improvement projects for HPARD.			
PREVIOUS HISTORY AND PROJECT SCOPE: On April 30, 2014, Ordinance No. 2014-0403, City Council approved four professional landscape architectural task order contracts with Clark Condon Associates, Inc.; Lauren Griffith, Inc.; M2L Associates, Inc.; and James Patterson Associates, Inc. dba White Oak Studio, for a term of three-years with two one-year renewal options; appropriated \$2,950,440.00; and delegated authority to the director to approve supplemental allocations up to the maximum contract amount for each contract of \$3,000,000.00.			
Under the terms of each contract, the consultant will perform design and construction phase services on an as-needed basis for HPARD capital improvement projects. The funds are allocated to the landscape architectural contracts as work orders are issued. Fees for each task order will be negotiated based upon the size and complexity of the project.			
PROJECT LOCATIONS: Citywide			
PROJECT DESCRIPTIONS: See attached list.			
REQUIRED AUTHORIZATION		CUIC ID# 25PARK297	
General Services Department:  Richard A. Vella Assistant Director Real Estate, Design & Construction Division		Houston Parks and Recreation Department:  Lisa Johnson Interim Director	

Date	SUBJECT: Additional Appropriation for the Professional Landscape Architectural Task Order Contract Contracting Program for FY 2017 WBS No. F-000675-0003-3	Originator's Initials DE	Page 2 of 2
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M/WBE PARTICIPATION: A 24% M/WBE goal has been established for each contract. To date, each consultant has achieved the following M/WBE participation:

No.	Contractor	M/WBE Subcontractor(s)	Amount Authorized to Date	M/WBE Participation
1	Clark Condon Associates, Inc.	Brave/Architecture Inc.	\$45,362.00	7.33%
		Hunt & Hunt Engineering Corporation	\$82,590.00	13.35%
		HVJ Associates, Inc.	\$33,215.00	5.37%
		Kuo & Associates, Inc.	\$70,646.00	11.42%
		Matrix Structural Engineers, Inc.	\$0.0	0.00%
		Marek-Hill Design	\$0.0	<u>0.00%</u>
				37.47%
2	Lauren Griffith, Inc.	Henderson + Rogers, Inc.	\$34,850.00	4.83%
		Hunt & Hunt Engineering Corporation	\$3,500.00	0.49%
		Infrastructure Associates, Inc.	\$68,267.00	9.47%
		Kerry Goelzer Associates, LLC	\$17,805.00	2.47%
		Kuo & Associates, Inc.	\$37,626.00	<u>5.22%</u>
				22.48%
3	M2L Associates, Inc.	Archi*Technics/3, Inc.	\$20,000.00	2.10%
		ASA Dally, Inc.	\$20,720.00	2.18%
		Aviles Engineering Corporation	\$21,757.00	2.29%
		English + Associates Architects, Inc.	\$17,679.00	1.86%
		Hunt & Hunt Engineering Corporation	\$0.00	0.00%
		IEA, INC	\$34,284.00	3.60%
		Jones Engineers, L. P.	\$182,163.00	19.13%
		Landtech, Inc.	\$65,407.00	6.87%
		Omega Engineers, Inc.	\$15,667.00	1.65%
		Rods Surveying, Inc.	\$19,336.00	<u>2.03%</u>
				41.71%
4	James Patterson Associates, Inc. dba White Oak Studio	Crouch Environmental Services, Inc.	\$4,500.00	0.61%
		Henderson + Rogers, Inc.	\$18,775.00	2.54%
		Infrastructure Associates, Inc.	\$71,332.00	9.64%
		Jones Engineers, L.P.	\$27,500.00	3.72%
		Kuo & Associates, Inc.	\$77,315.00	<u>10.45%</u>
				26.96%

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

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

CJM:JLN:RAV:CFP:de

xc: Marta Crinejo, Jacquelyn L. Nisby, Calvin Curtis, Morris Scott, Michael Isermann, Luci Correa, Chris Gonzales, Veronica Lizama, Rachael Die, Yolanda Ford, Carolyn Harahan, Martha Leyva, File

**FY17 1st Appropriation RCA
LANDSCAPE ARCHITECTURE TASK ORDER (LA TOC) CONTRACTING PROGRAM - PROJECT LI**

Houston Parks and Recreation Department	DISTRICT	FUND	SECTOR	CIP	LA TOC
Hermann Brown Lighting	I	4012		F-000660	\$ 43,575
4th Ward Site (Founders' Park)	C	4012		F-000867	\$ 30,000
TOTAL FUND 4012					\$ 73,575
4th Ward Site (Founders' Park)	C	4035	14	F-000867	\$ 17,500
Waldemar Park	G	4035	18	F-COG004	\$ 25,000
TOTAL FUND 4035					\$ 42,500
Ballfield Lighting Upgrades (Burnett Bayland)	J	4502		F-000846	\$ 60,000
Brock Adventure Park (BAP)	B	4502		F-000853	\$ 198,000
Edgewood Park Master Plan	D	4502		F-000785	\$ 45,000
Glenshire Park	K	4502		F-000806	\$ 30,000
Restroom Building Upgrades	Various	4502		F-000849	\$ 90,000
Squatty Lyons Park	H	4502		F-000705	\$ 270,000
Swimming Pools	Various	4502		F-000703	\$ 18,000
Playgrounds	Various	4502		F-000708	\$ 80,000
TOTAL FUND 4502					\$ 791,000
Agnes Moffitt Master Plan	A	*4515		F-COA002	\$ 65,000
TC Jester Playground	C	*4515		F-COC003	\$ 110,000
Clark Park Master Plan	H	*4515		F-COH010	\$ 50,000
Mason Park Master Plan	I	*4515		F-COI001	\$ 85,000
Gus Wortham Dog Park	I	*4515		F-COI005	\$ 50,450
Walter Rasmus Park	J	*4515		F-COJ003	\$ 98,695
TOTAL FUND 4515					\$ 459,145
* Funded by Council District Service Budget					

TOTAL APPROPRIATION \$ 1,366,220

Parks Special Fund(4012)	\$ 73,575.00
Parks & Recreation Dedication Fund (4035)	\$ 42,500.00
Parks Consolidated Construction Fund (4502)	\$ 791,000.00
Contributed Capital Project Fund (4515)	\$ 459,145.00
Total Appropriation	\$ 1,366,220.00



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/22/2017

District J

Item Creation Date: 7/21/2017

25CONS334 MORGANTI TEXAS, INC. Add'l Funds

Agenda Item#: 24.

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 engineering testing services, environmental abatement services, environmental consulting services, construction inspection services, Civic Art Program, salary recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT H - CISNEROS**

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

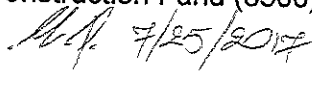
SUBJECT: Appropriate Additional Funds to Construction Manager at Risk Contract Morganti Texas, Inc. New Public Works and Engineering (PWE) Northeast Quadrant Building WBS Nos: R-950000-0001-4 / S-950000-0001-4	Page 1 of 2	Agenda Item
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FROM (Department or other point of origin): General Services Department	Origination Date	Agenda Date
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DIRECTOR'S SIGNATURE: C.J. Messiah, Jr.  7-19-17	Council District(s) affected: J
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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
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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: 
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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.

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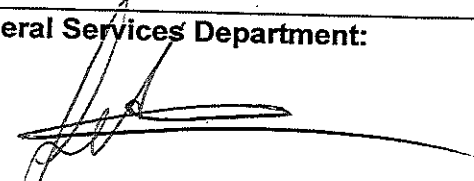
The new building will be constructed with energy efficient mechanical, electrical and plumbing systems and meet all current environmental and LEED™ (Leadership in Energy and Environmental Design) standards.

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

REQUIRED AUTHORIZATION

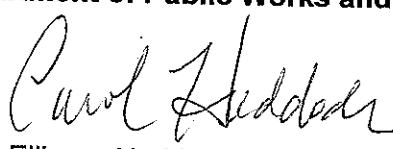
CUIC ID # 25CONS334


General Services Department: 7/18/17



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

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)
\$ 633,750.00	5% Contingency (Estimate)
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\$ 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

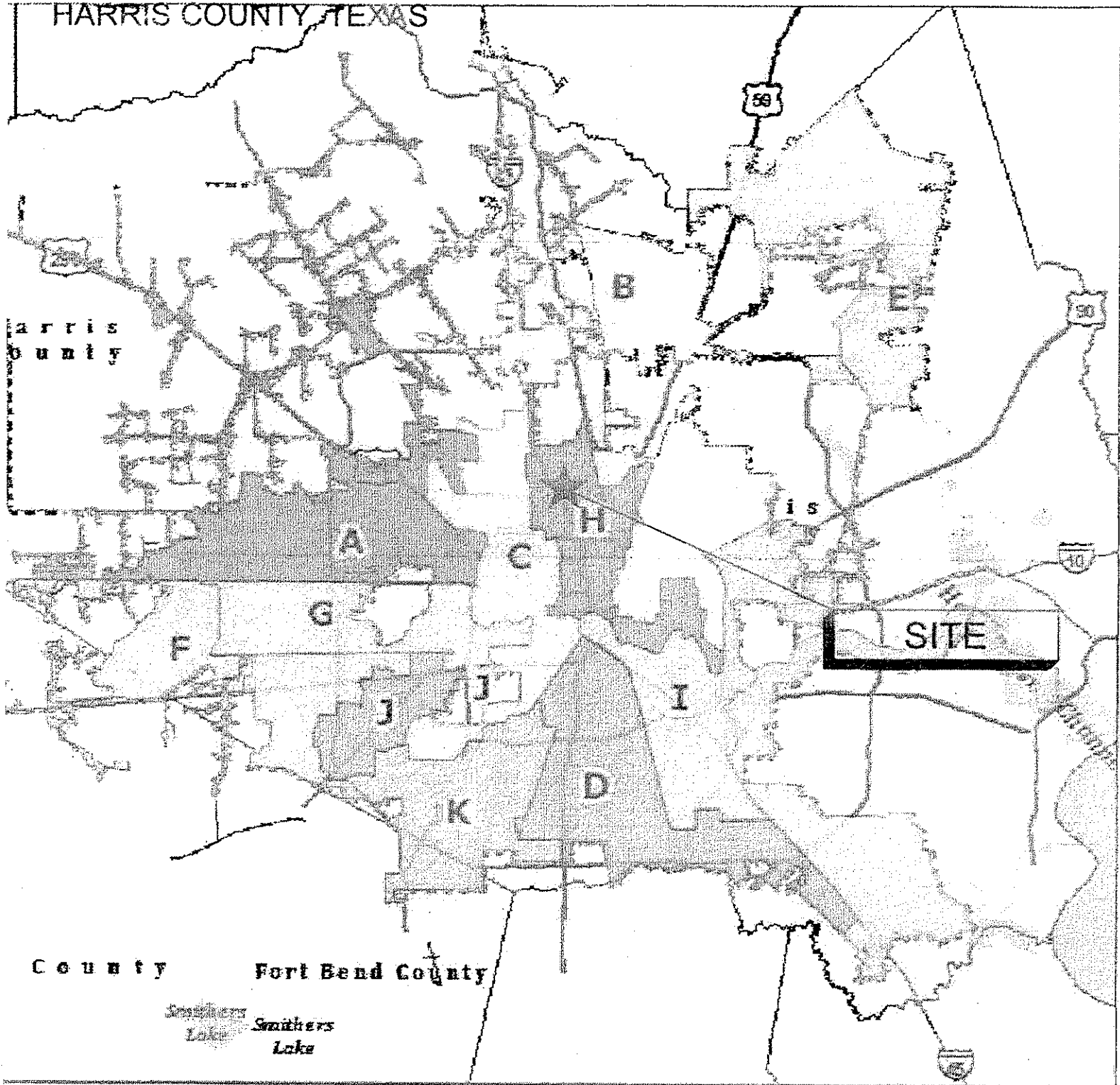
See attached Form A for a breakdown of capital costs.

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

CJM:JLN:RAV:CRC:ON:cd

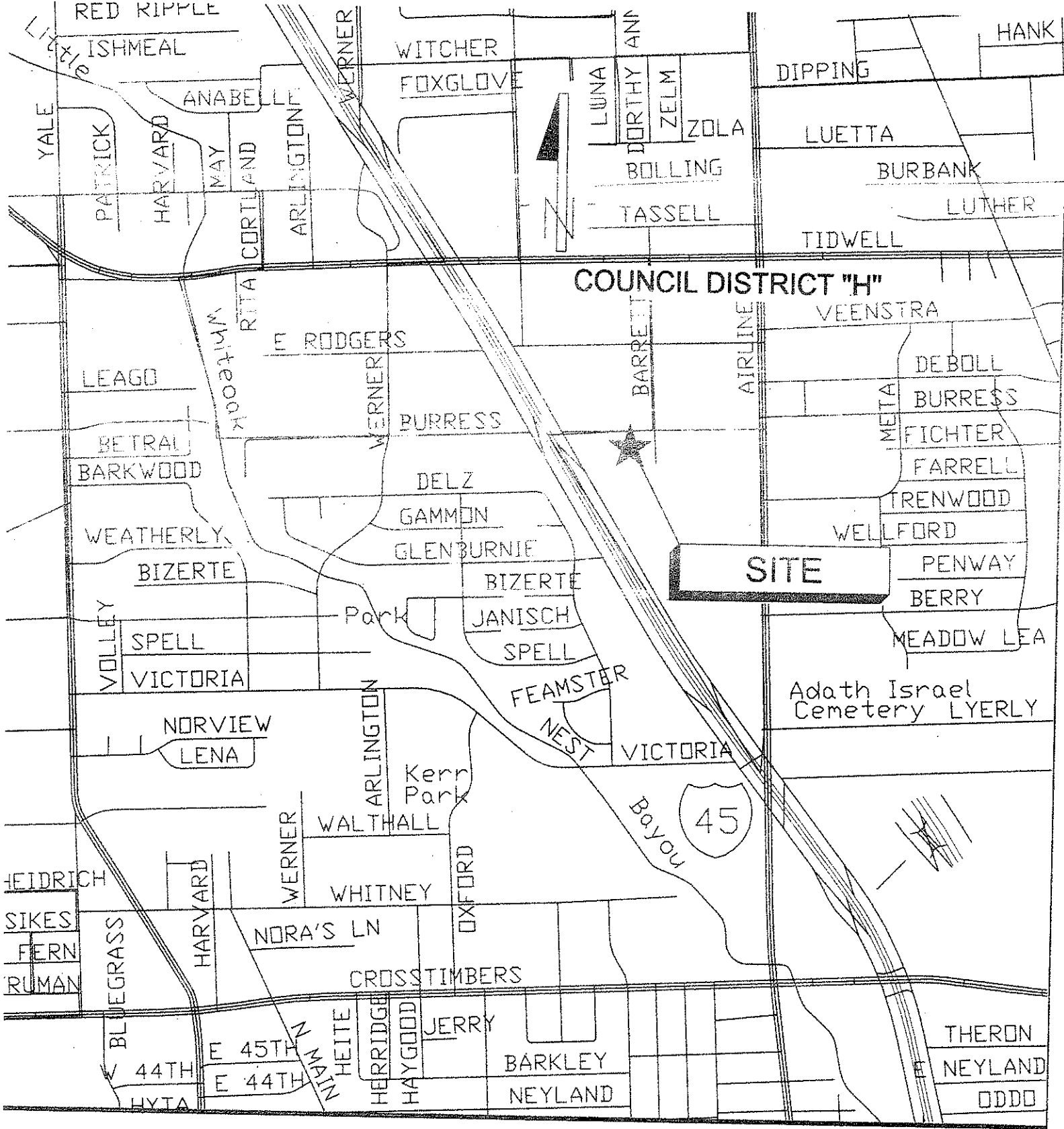
c: Marta Crinejo, Jacquelyn L. Nisby, Carol Ellinger Haddock, P.E., Jason Iken, P.E., Yvonne Forrest, Ruth Gonzales, Magda Alanis, Mary M. Villarreal, Veronica Lizama, Morris Scott, Debbie McNulty, Maricela Kruseman, Martha Leyva, File

CITY OF HOUSTON
HARRIS COUNTY, TEXAS



New Public Works and Engineering
Northeast Quadrant Building

718 EAST BURRESS ST.
HOUSTON, TX 77022



New Public Works and Engineering
Northeast Quadrant Building
718 EAST BURRESS ST.
HOUSTON, TX 77022



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/22/2017

District C

Item Creation Date: 7/24/2017

20UPA353 Ordinance/MSD 2015-082-MBP

Agenda Item#: 25.

Summary:

MUNICIPAL Setting Designation Ordinance prohibiting the use of designating groundwater beneath a tract of land containing 1.050 acres commonly known as 1307, 1315, 1317, and 1401 Marconi Street, Houston, Texas; supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality at the request of Sunrise Montrose Apartments, LLC - **DISTRICT C - COHEN**

Background:

In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).

Sunrise Montrose Apartments, LLC APPLICATION: Sunrise Montrose Apartments, LLC is seeking a Municipal Setting Designation (MSD) for 1.05 acres of land located at 1307, 1315, 1317, 1401 Marconi, Houston, TX 77019. The contamination consists of cis-1,2-Dichloroethene, Tetrachloroethene, Trichloroethene and Vinyl Chloride. The site was residential from the 1920s to the 1960s. A convenience store has operated on site from the 1960s to the 2000s. Dry Cleaning operations existed on site from 1971 to 1991. A licensed Professional Engineer has certified that the area of contamination has been thoroughly investigated, is fully defined and is stable.

Sunrise Montrose Apartments, LLC is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. Public meetings were held on December 10, 2015 and June 8, 2017 at the Houston Permitting Center, and a public hearing was held on July 17, 2017 during the Transportation, Technology, and Infrastructure Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

RECOMMENDATIONS: It is recommended that City Council adopt a Municipal Setting

Designation (MSD) ordinance prohibiting the use of designated groundwater at the Sunrise Montrose Apartments, LLC site located at 1307, 1315, 1317, 1401 Marconi, Houston, TX 77019, and support issuance of an MSD by the Texas Commission on Environmental Quality.

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

Contact Information:

Jennifer Clancey Program Manager 832-394-9005

ATTACHMENTS:

Description

Signed RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District C
Item Creation Date: 7/24/2017

20UPA353 Ordinance/MSD 2015-082-MBP

Agenda Item#:

Background:

In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).

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Sunrise Montrose Apartments, LLC is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. Public meetings were held on December 10, 2015 and June 8, 2017 at the Houston Permitting Center, and a public hearing was held on July 17, 2017 during the Transportation, Technology, and Infrastructure Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

RECOMMENDATIONS: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Sunrise Montrose Apartments, LLC site located at 1307, 1315, 1317, 1401 Marconi, Houston, TX 77019, and support issuance of an MSD by the Texas Commission on Environmental Quality.

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

Contact Information:

Jennifer Clancey Program Manager 832-394-9005

ATTACHMENTS:

Description	Type
RCA Attachments #2015-082-MBP	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/22/2017

District K

Item Creation Date:

20TE03 Agreement - Stadium Park Redevelopment
Authority

Agenda Item#: 26.

Summary:

ORDINANCE approving and authorizing agreement for financing Public Infrastructure Improvements between the City of Houston, Texas, and **STADIUM PARK REDEVELOPMENT AUTHORITY** for Stadium Area Public Improvements - **DISTRICT K - GREEN**

Background:

SUBJECT: Agreement for Financing Public Infrastructure Improvements between the City of Houston and Stadium Park Redevelopment Authority for Stadium Area Public Improvements.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Agreement for Financing Public Infrastructure Improvements between the City of Houston and Stadium Park Redevelopment Authority for the City to receive reimbursement for project costs incurred by the City to repair a portion of McNee Road.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Main Street Corridor Master Plan (Stadium Area Public Improvements) program.

DESCRIPTION: On August 8, 2014, City Council approved Resolution No. 2014-31 authorizing the creation of the Stadium Park Redevelopment Authority as a duly constituted authority of the City to aid and assist in the performance of its governmental functions by soliciting and collecting grants and contributions to fund beautification, green space, landscaping, parks and recreational improvements around and leading to Reliant NRG Park (Stadium) in preparation for Superbowl LI to be played in the City on February 2017 and to perform the other purposes described in the Authority's Certificate of Formation.

Since its creation, the Authority has raised funds for the beautification efforts and public improvements around and leading to the Stadium, including planning and construction of the Main Street Corridor Master Plan (Stadium Area Public Improvements).

To complete the Stadium Area Public Improvements before Superbowl LI, it was necessary to repave a portion of McNee Road (Project), but the Authority did not have sufficient funds on hand to complete the Project. In consideration of the Authority's agreement to reimburse the City for the Project Costs, the City completed the Project and paid the Project Costs.

In consideration of the City's timely completion of the Project before Superbowl LI, the Authority shall reimburse the City for the Project Costs in an amount not to exceed \$330,081.26, as outlined in Exhibit "A" of the agreement when funds become available to the Authority. The Authority may reimburse the City in partial payment installments and the reimbursement amounts will be deposited into the Dedicated Drainage & Street Renewal Fund.

LOCATION: The project was a portion of McNee Road (from Main Street to Kirby Drive) adjacent to NRG Stadium Area. The project is in Key Map Grids 532Q.

ACTION RECOMMENDED: It is recommended that City Council adopt an ordinance approving and authorizing an Agreement for Financing Public Infrastructure Improvements between the City of Houston and Stadium Park Redevelopment Authority for the City to receive reimbursement for project costs incurred by the City to repair a portion of McNee Road.

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

Prior Council Action:

Resolution 2014-0031, dated August 8, 2014

Contact Information:

Samir Solanki, Assistant Director
Financial Management Services
(832)395-2658

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District K

Item Creation Date:

20TE03 Agreement - Stadium Park Redevelopment Authority

Agenda Item#:

Background:

SUBJECT: Agreement for Financing Public Infrastructure Improvements between the City of Houston and Stadium Park Redevelopment Authority for Stadium Area Public Improvements.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Agreement for Financing Public Infrastructure Improvements between the City of Houston and Stadium Park Redevelopment Authority for the City to receive reimbursement for project costs incurred by the City to repair a portion of McNee Road.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Main Street Corridor Master Plan (Stadium Area Public Improvements) program.

DESCRIPTION: On August 8, 2014, City Council approved Resolution No. 2014-31 authorizing the creation of the Stadium Park Redevelopment Authority as a duly constituted authority of the City to aid and assist in the performance of its governmental functions by soliciting and collecting grants and contributions to fund beautification, green space, landscaping, parks and recreational improvements around and leading to Reliant NRG Park (Stadium) in preparation for Superbowl LI to be played in the City on February 2017 and to perform the other purposes described in the Authority's Certificate of Formation.

Since its creation, the Authority has raised funds for the beautification efforts and public improvements around and leading to the Stadium, including planning and construction of the Main Street Corridor Master Plan (Stadium Area Public Improvements).

To complete the Stadium Area Public Improvements before Superbowl LI, it was necessary to repave a portion of McNee Road (Project), but the Authority did not have sufficient funds on hand to complete the Project. In consideration of the Authority's agreement to reimburse the City for the Project Costs, the City completed the Project and paid the Project Costs.

In consideration of the City's timely completion of the Project before Superbowl LI, the Authority shall reimburse the City for the Project Costs in an amount not to exceed \$330,081.26, as outlined in Exhibit "A" of the agreement when funds become available to the Authority. The Authority may reimburse the City in partial payment installments and the reimbursement amounts will be deposited into the Dedicated Drainage & Street Renewal Fund.

LOCATION: The project was a portion of McNee Road (from Main Street to Kirby Drive) adjacent to NRG Stadium Area. The project is in Key Map Grids 532Q.

ACTION RECOMMENDED: It is recommended that City Council adopt an ordinance approving and authorizing an Agreement for Financing Public Infrastructure Improvements between the City of Houston and Stadium Park Redevelopment Authority for the City to receive reimbursement for project costs incurred by the City to repair a portion of McNee Road.

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 2014-0031, dated August 8, 2014

Contact Information:

Samir Solanki, Assistant Director
Financial Management Services
(832)395-2658

ATTACHMENTS:

Description

Prior Resolution
Prior RCA

Type

Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/22/2017

ALL

Item Creation Date: 5/11/2017

201PB416 CivilTech Engineering, Inc. for Negotiated Work Orders for Mitigation Program of Capital Improvement Projects.

Agenda Item#: 27.

Summary:

ORDINANCE appropriating \$500,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **CIVILTECH ENGINEERING, INC** for Negotiated Work Orders for Mitigation Program of Capital Improvement Projects; providing funding for construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

Background:

SUBJECT: Professional Engineering Services Contract between the City of Houston and CivilTech Engineering, Inc. for Negotiated Work Orders for Mitigation Program of Capital Improvement Projects. WBS No. M-430296-0012-3

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

PROJECT NOTICE/JUSTIFICATION: This contract is to develop the sub-regional detention basins for the mitigation of city-wide storm drainage and street projects. Developing sub-regional detention basins to address the mitigation needs will provide cost saving and watershed based solutions for the City.

DESCRIPTION/SCOPE: This effort is part of the Storm Drainage Capital Improvement Plan (CIP) and is required to provide professional engineering services to investigate mitigation needs for the City's CIP projects, identify and prioritize the potential sub-regional detention basin sites, and develop implementable detention projects with planning/pre-engineering level scope and cost estimates for the selected sub-regional detention basins.

LOCATION: The project location, limits and scope of work will be established and defined by each work order.

SCOPE OF CONTRACT AND FEE: Under the scope of the contract, as defined by the work order, the Consultant will study the City's CIP projects mitigation needs, identify, prioritize and develop sub-regional detention basin projects. The total contract amount is \$500,000.00. The Professional Services fees will be negotiated on a reimbursable basis with a not-to-exceed agreed upon amount based on the scope of 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 INFORMATION: The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

Name of Firms	Work Description	Amount	% of Total Contract
1. 5engineering, LLC	Civil Support Services	\$50,000.00	10%
2. Crouch Environmental Services Inc.	Environmental Services	\$40,000.00	8%
3. Landtech, Inc.	Surveying Services	\$30,000.00	6%
	TOTAL	\$120,000.00	24%

ESTIMATED FISCAL OPERATING IMPACT:

Note: 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:

Total \$500,000-Fund No. 4042-Street & Traffic Control and Storm Drainage DDSRF
(\$500,000 Supported by Drainage Fee)

Contact Information:

Paresh Lad
Acting Deputy Assistant Director
(832) 395-2690

ATTACHMENTS:

Description	Type
Signed RCA	Signed Cover sheet
map	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/11/2017

201PB416 CivilTech Engineering, Inc. for Negotiated Work Orders for Mitigation Program of Capital Improvement Projects.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City of Houston and CivilTech Engineering, Inc. for Negotiated Work Orders for Mitigation Program of Capital Improvement Projects. WBS No. M-430296-0012-3

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

PROJECT NOTICE/JUSTIFICATION: This contract is to develop the sub-regional detention basins for the mitigation of city-wide storm drainage and street projects. Developing sub-regional detention basins to address the mitigation needs will provide cost saving and watershed based solutions for the City.

DESCRIPTION/SCOPE: This effort is part of the Storm Drainage Capital Improvement Plan (CIP) and is required to provide professional engineering services to investigate mitigation needs for the City's CIP projects, identify and prioritize the potential sub-regional detention basin sites, and develop implementable detention projects with planning/pre-engineering level scope and cost estimates for the selected sub-regional detention basins.

LOCATION: The project location, limits and scope of work will be established and defined by each work order.

SCOPE OF CONTRACT AND FEE: Under the scope of the contract, as defined by the work order, the Consultant will study the City's CIP projects mitigation needs, identify, prioritize and develop sub-regional detention basin projects. The total contract amount is \$500,000.00. The Professional Services fees will be negotiated on a reimbursable basis with a not-to-exceed agreed upon amount based on the scope of 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 INFORMATION: The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

Name of Firms	Work Description	Amount	% of Total Contract
1. Sengengineering, LLC	Civil Support Services	\$50,000.00	10%
2. Crouch Environmental Services Inc.	Environmental Services	\$40,000.00	8%
3. Landtech, Inc.	Surveying Services	\$30,000.00	6%
TOTAL		\$120,000.00	24%

ESTIMATED FISCAL OPERATING IMPACT:

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

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

Amount of Funding:

.....
Total \$500,000-Fund No. 4042-Street & Traffic Control and Storm Drainage DDSRF
(\$500,000 Supported by Drainage Fee)

Contact Information:

Paresh Lad
Acting Deputy Assistant Director
(832) 395-2690

ATTACHMENTS:

Description	Type
1295 Form Civiltech	Backup Material
Fair Champalgn Civiltech	Backup Material
Affidavit of Ownership Civiltech	Backup Material
A Form Civiltech	Backup Material
tax report Civiltech	Backup Material
Form B Civiltech	Backup Material
COI Civiltech	Backup Material
map	Backup Material
Vender info ffor Civiltech	Signed Cover sheet
LOI for Civiltech	Signed Cover sheet
POP 1,2, & 3 for Civiltech	Signed Cover sheet
SAP documents	Financial Information

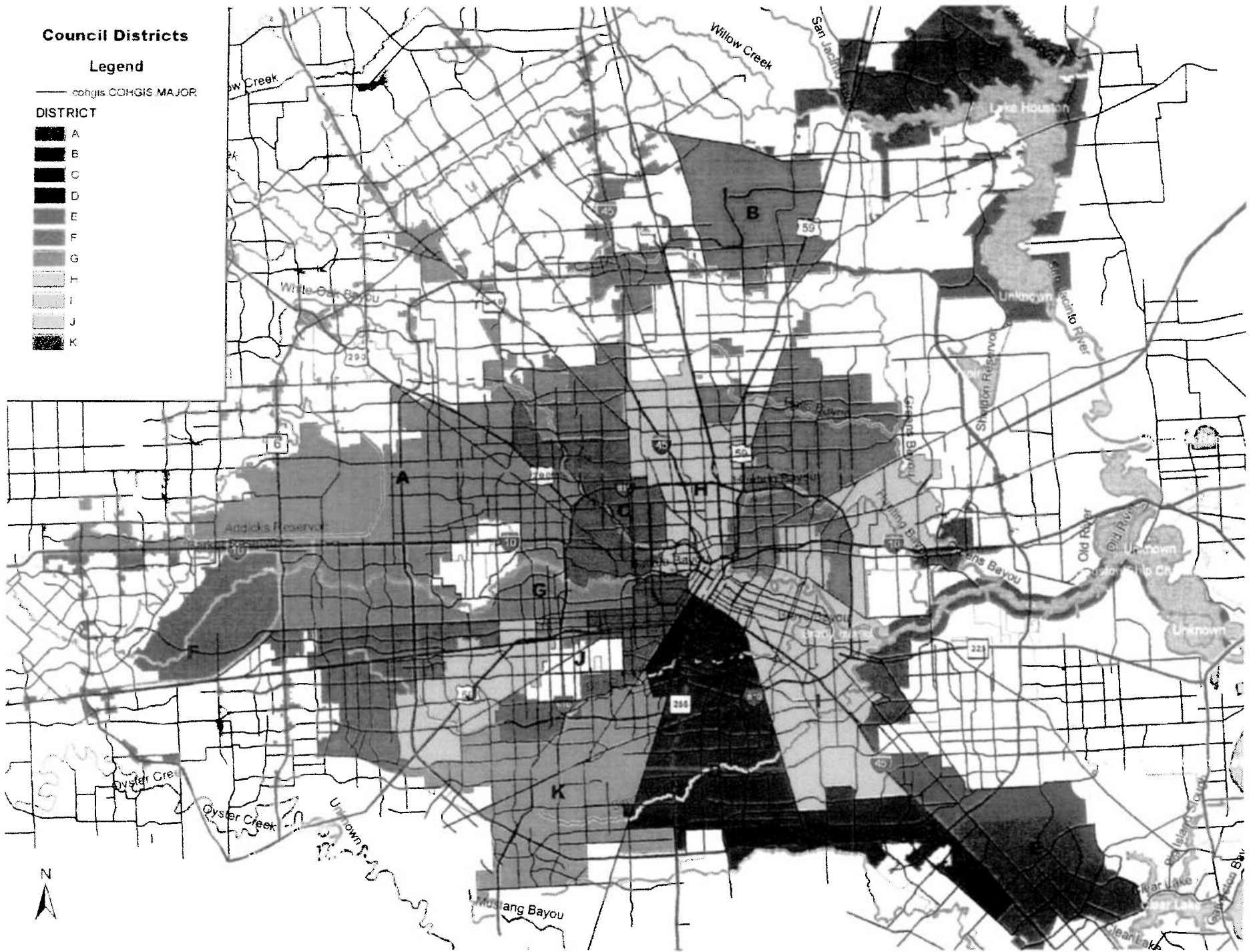
Council Districts

Legend

cohgis.COHGIS.MAJOR

DISTRICT

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/22/2017

District B

Item Creation Date: 6/1/2017

20SH02 PES / Jacobs Engineering Group, Inc.

Agenda Item#: 28.

Summary:

ORDINANCE appropriating \$1,444,400.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **JACOBS ENGINEERING GROUP, INC** for Market Square, Garner Villas, Parkhill Area Paving and Drainage projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT B - DAVIS**

Background:

SUBJECT: Professional Engineering Services Contract between the City and Jacobs Engineering Group, Inc. for Market Square, Garner Villas, Parkhill Area Paving and Drainage. WBS No. N-210010-0001-3.

RECOMMENDATION: (SUMMARY)

An ordinance approving a Professional Engineering Services Contract with Jacobs Engineering Group, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Control Capital Improvement plan program. The project addresses a need identified and prioritized through the ReBuild Houston Process utilizing a worst first methodology, objective data and benefit/cost analysis.

DESCRIPTION/SCOPE: This project consists of the design and construction for concrete paving with storm drainage, curbs, sidewalks, driveways, street lighting and necessary underground utilities. This project includes two (2) sub-projects.

LOCATION: The following are the boundaries of the two sub-project areas:

Sub-project 1: The project area is generally bound by Sonora and Buck Street on the north, Clinton Drive on the south, Lockwood Drive on the east and Hirsch Road on the west. The project is located in Key Map Grids 494F, 494G, 494K, 494L.

Sub-project 2: The project area is generally bound by IH-10 on the north, Sonora and Buck Street on the south, Lockwood Drive on the east and Hirsch Road on the west. The project is located in Key Map Grids 494F, 494G.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design for both sub-project 1 and sub-project 2; and Phase II - Final Design, Phase III -Construction Phase Services and Additional Services for sub-project 1 only. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III for sub-project 1 will be negotiated on a lump sum amount after the completion of Phase I. The total Basic Services appropriation is \$512,125.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include existing and proposed conditions analysis, public meetings, TRC presentation, topographic survey, Environmental Site Assessment I, and Geotechnical Investigation. The total Additional Services appropriation is \$722,375.00.

The negotiated maximum for Phase I Services is \$1,234,500.00.

The total cost of this project is \$1,444,400.00 to be appropriated as follows: \$1,234,500.00 for Contract services and \$209,900.00 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. Fivengineering, LLC, DBA 5engineering	Drainage Analysis	\$149,080.00	12.08%
2. Geotest Engineering, Inc.	Geotechnical Services and ESA1	\$41,017.00	3.32%
3. AGS Consultant, LLC	Survey	\$338,907.90	27.45%
TOTAL		\$529,004.90	42.85%

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:

\$1,444,400.00 from Fund No. 4042 - Street and Traffic Control & Storm Drainage DDSRF
(\$1,444,400.00 Supported by Drainage Fees)

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/15/2017

District B

Item Creation Date: 6/1/2017

20SH02 PES / Jacobs Engineering Group, Inc.

Agenda Item#: 49.

Summary:

NOT A REAL CAPTION

ORDINANCE approving and authorizing a professional engineering services contract between the City of Houston and **JACOBS ENGINEERING GROUP, INC.** for Market Square, Garner Villas, Parkhill Area Paving and Drainage projects - **DISTRICT B - DAVIS**

Background:

SUBJECT: Professional Engineering Services Contract between the City and Jacobs Engineering Group, Inc. for Market Square, Garner Villas, Parkhill Area Paving and Drainage. WBS No. N-210010-0001-3.

RECOMMENDATION: (SUMMARY)

An ordinance approving a Professional Engineering Services Contract with Jacobs Engineering Group, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Control Capital Improvement plan program. The project addresses a need identified and prioritized through the ReBuild Houston Process utilizing a worst first methodology, objective data and benefit/cost analysis.

DESCRIPTION/SCOPE: This project consists of the design and construction for concrete paving with storm drainage, curbs, sidewalks, driveways, street lighting and necessary underground utilities. This project includes two (2) sub-projects.

LOCATION: The following are the boundaries of the two sub-project areas:

Sub-project 1: The project area is generally bound by Sonora and Buck Street on the north, Clinton Drive on the south, Lockwood Drive on the east and Hirsch Road on the west. The project is located in Key Map Grids 494F, 494G, 494K, 494L.

Sub-project 2: The project area is generally bound by IH-10 on the north, Sonora and Buck Street on the south, Lockwood Drive on the east and Hirsch Road on the west. The project is located in Key Map Grids 494F, 494G.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design for both sub-project 1 and sub-project 2; and Phase II - Final Design, Phase III -Construction Phase Services and Additional Services for sub-project 1 only. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III for sub-project 1 will be negotiated on a lump sum amount after the completion of Phase I. The total Basic Services appropriation is \$512,125.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include existing and proposed conditions analysis, public meetings, TRC presentation, topographic survey, Environmental Site Assessment I, and Geotechnical Investigation. The total Additional Services appropriation is \$722,375.00.

The negotiated maximum for Phase I Services is \$1,234,500.00.

The total cost of this project is \$1,444,400.00 to be appropriated as follows: \$1,234,500.00 for Contract services and \$209,900.00 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.

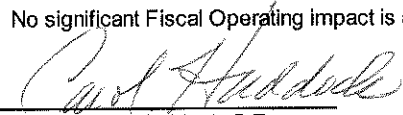
M/WBE PARTICIPATION: The M/WBE goal for the project is set at 24%.The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Fivengineering, LLC, DBA 5engineering	Drainage Analysis	\$149,080.00	12.08%
2. Geotest Engineering	Geotechnical Services	\$41,017.00	3.32%

2. C&S Engineering, Geotechnical Services Inc. and ESA1	\$1,160,119.00	27.45%
3. AGS Consultant, Survey LLC	\$338,907.90	27.45%
TOTAL	\$529,004.90	42.85%

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-210010-0001-3

Amount of Funding:

\$1,444,400.00 from Fund No. 4042 - Street and Traffic Control & Storm Drainage DDSRF
(\$1,444,400.00 Supported by Drainage Fees)

Contact Information:

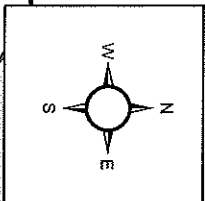
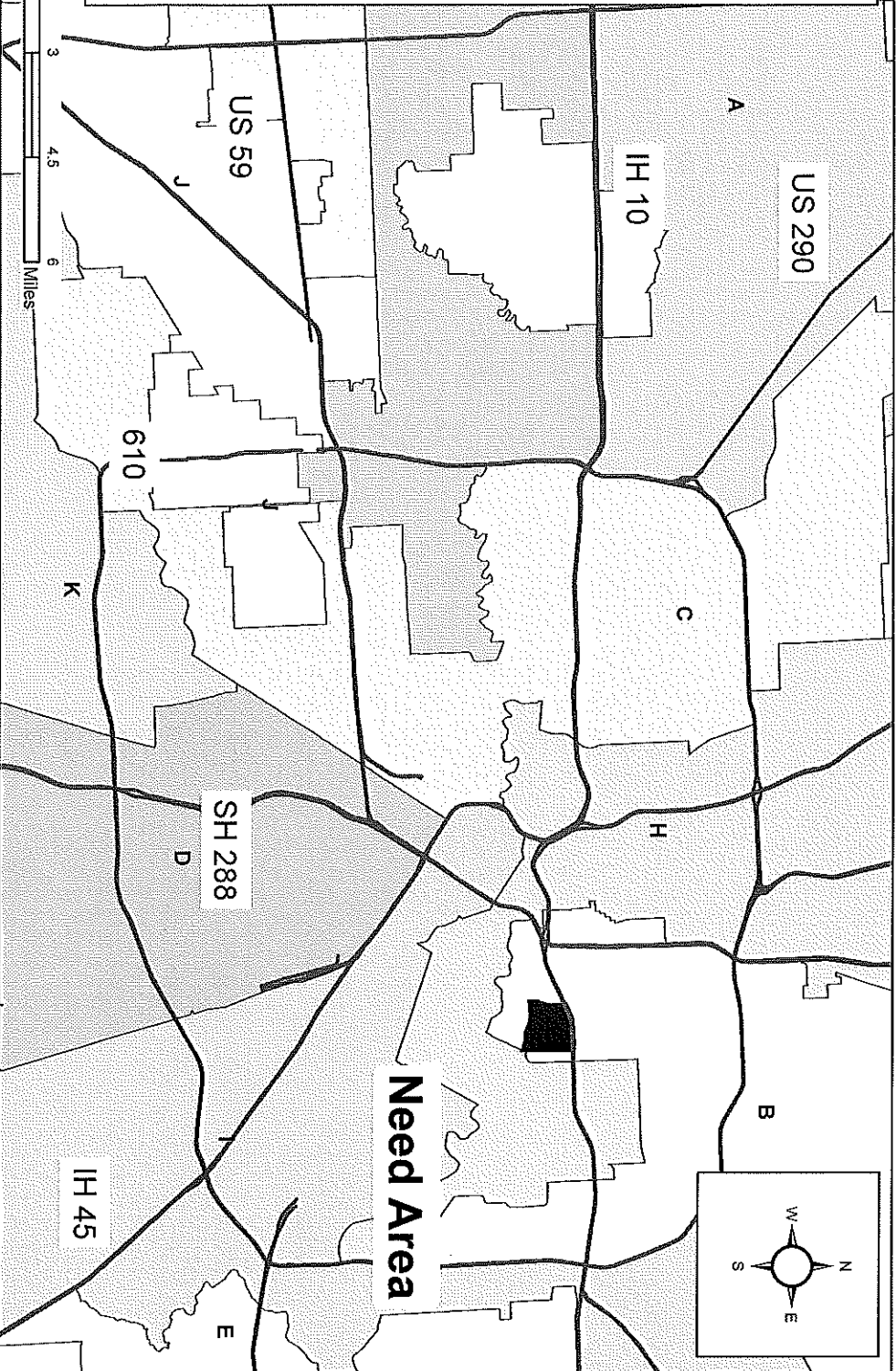
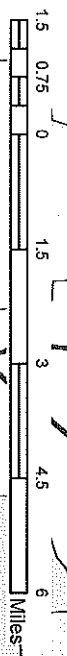
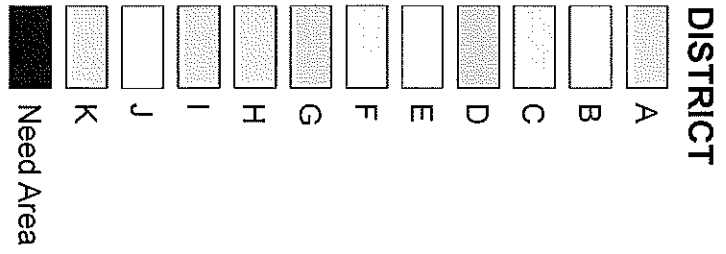
Ravi Kaleyatodi, P.E., CPM
Senior Assistant Director, Engineering Branch Phone: (832) 395-2326

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Maps	Backup Material
OBO Docs	Backup Material
Form A - (doc 00452)	Backup Material
Form B	Backup Material
Affidavit of Ownership (doc 0455)	Backup Material
Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
SAP documents	Financial Information
Form 1295	Backup Material

Legend

Council District



PRE ENGINEERING REPORT
For N-2014L-B01

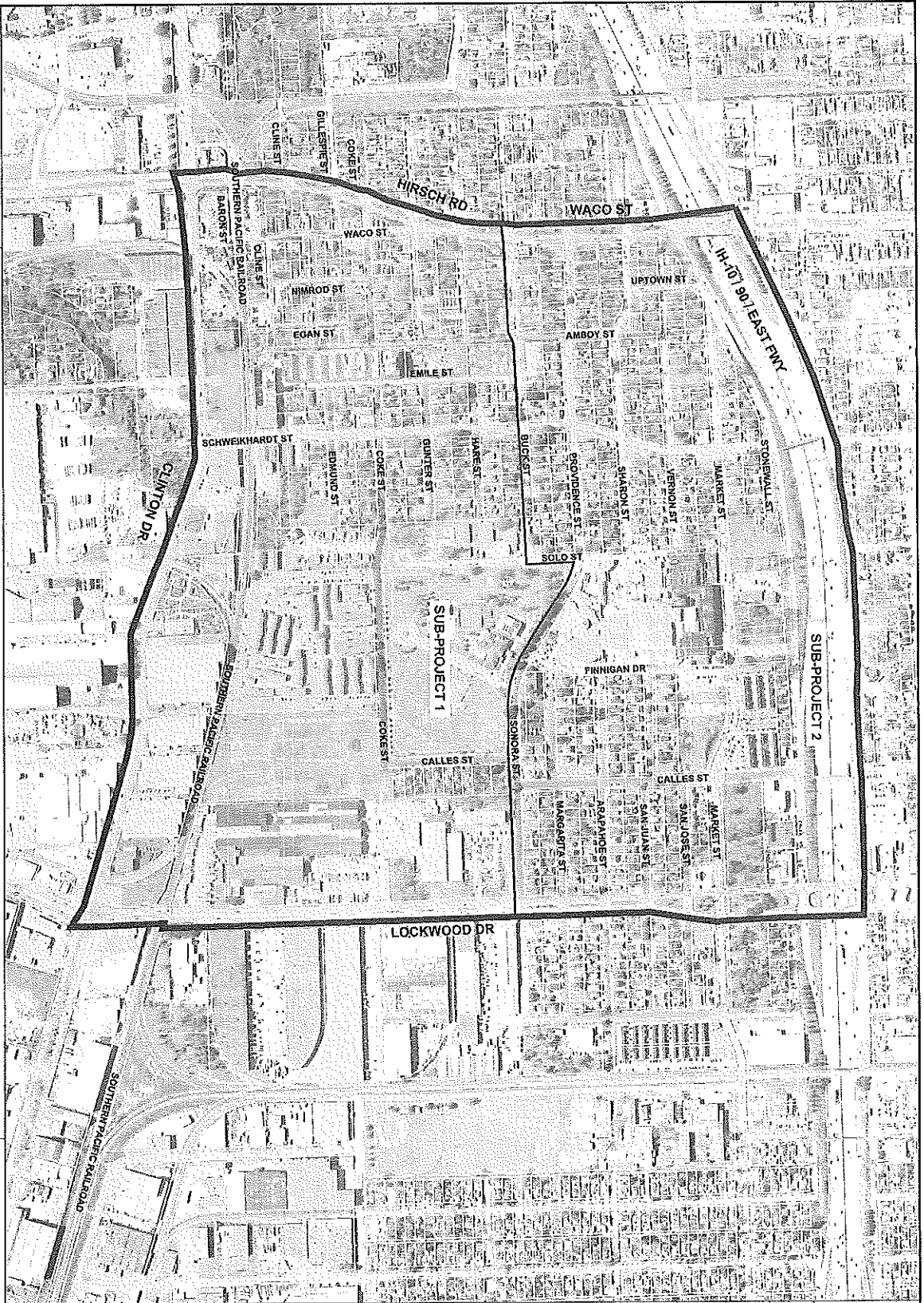
July 2014

Exhibit 1
Vicinity Map
Houston City Council District B
Key Map 494F, 494K, 494G, 494L
GIMS Tile Grd 5557, 5558

PRE ENGINEERING REPORT
For N-2014L-B01

Candidate Project - Overall Sub-Project Layout

Exhibit 04
Houston City Council District B
Key Map Grid: 494E, 494G, 494K & 494L
GIMS TIR Grid: 557A & 558C



SCALE=1"=500'

LEGEND

- ▭ NEED AREA N-2014L-B01
- ▭ SUB-PROJECT 1
- ▭ SUB-PROJECT 2



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/22/2017

District A

Item Creation Date: 5/18/2017

20SMC78 PES / FCM Engineers, P.C.

Agenda Item#: 29.

Summary:

ORDINANCE appropriating \$655,565.52 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **FCM ENGINEERS, P.C.** for Antoine Paving and Drainage; Victory to West Gulf Bank; providing funding for CIP Cost Recovery relating to construction of facilities financed by Metro Projects Construction DDSRF - **DISTRICT A - STARDIG**

Background:

SUBJECT: Professional Engineering Services Contract between the City and FCM Engineers, P.C. for Antoine Paving and Drainage: Victory to West Gulf Bank. WBS No. N-100030-0001-3

RECOMMENDATION: (SUMMARY)

An ordinance approving a Professional Engineering Services Contract with FCM Engineers, P.C. and appropriate funds.

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

DESCRIPTION/SCOPE: This project consists of the design of approximately 5,400 linear feet of existing divided four lane roadway to a four lane divided roadway per Major Thoroughfare Freeway Plan (MTFP) standards. The proposed reconstruction includes a four lane divided concrete roadway with curbs, an efficient and cost effective underground drainage system to mitigate street flooding, new inlets, sidewalks, on street bicycle lanes, streetlights, signals, and necessary underground utilities.

LOCATION: The project area is generally bound by West Mount Houston Road on the north, West Little York Road on the south, T.C. Jester Boulevard on the east and Alabonson Road on the west. The project is located in Key Map Grids 411U and 411Q.

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 \$314,284.00.

The total Additional Services Fee for Phase I, to be paid either as lump sum or on a reimbursable basis is \$246,028.52. The Additional Services include, but are not limited to Right of Way Survey, Topographic Survey, preliminary Traffic Control Plans, preliminary Storm Water Pollution Plans, Environmental Site Assessment, Phase I, Hydraulic Impact Study, preliminary signal design and preliminary tree survey.

The total cost for Phase I is \$655,565.52 to be appropriated as follows: \$560,312.52 for Contract services and \$95,253.00 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.	Kuo & Associates, Inc.	Surveying	\$104,182.00	18.59%
2.	Kenall, Inc.	Environmental Phase I	\$4,263.00	0.76%
3.	Nedu Engineering Services	Hydraulic Study & Traffic Control Plan	\$74,715.00	13.33%
4.	Apex Consulting Group, Inc.	Storm Water Pollution Plans	<u>\$3,780.00</u>	<u>0.68%</u>
		TOTAL	\$186,940.00	33.36%

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-100030-0001-3

Amount of Funding:

\$655,565.52 from Fund No. 4040 - METRO Projects Construction DDSRF
(\$655,565.52 supported by Metro Funds)

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 A

Item Creation Date: 5/18/2017

20SMC78 PES / FCM Engineers, P.C.

Agenda Item#: 44.

Summary:

NOT A REAL CAPTION

ORDINANCE approving and authorizing a professional engineering services contract between the City of Houston and FCM ENGINEERS, P.C. for the Antoine Paving and Drainage project from Victory to West Gulf Bank - **DISTRICT A - STARDIG**

Background:

SUBJECT: Professional Engineering Services Contract between the City and FCM Engineers, P.C. for Antoine Paving and Drainage: Victory to West Gulf Bank. WBS No. N-100030-0001-3

RECOMMENDATION: (SUMMARY)

An ordinance approving a Professional Engineering Services Contract with FCM Engineers, P.C. and appropriate funds.

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

DESCRIPTION/SCOPE: This project consists of the design of approximately 5,400 linear feet of existing divided four lane roadway to a four lane divided roadway per Major Thoroughfare Freeway Plan (MTFP) standards. The proposed reconstruction includes a four lane divided concrete roadway with curbs, an efficient and cost effective underground drainage system to mitigate street flooding, new inlets, sidewalks, on street bicycle lanes, streetlights, signals, and necessary underground utilities.

LOCATION: The project area is generally bound by West Mount Houston Road on the north, West Little York Road on the south, T.C. Jester Boulevard on the east and Alabonson Road on the west. The project is located in Key Map Grids 411U and 411Q.

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 \$314,284.00.

The total Additional Services Fee for Phase I, to be paid either as lump sum or on a reimbursable basis is \$246,028.52. The Additional Services include, but are not limited to Right of Way Survey, Topographic Survey, preliminary Traffic Control Plans, preliminary Storm Water Pollution Plans, Environmental Site Assessment, Phase I, Hydraulic Impact Study, preliminary signal design and preliminary tree survey.

The total cost for Phase I is \$655,565.52 to be appropriated as follows: \$560,312.52 for Contract services and \$95,253.00 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.	Kuo & Associates, Inc.	Surveying	\$104,182.00	18.59%
2.	Kenall, Inc.	Environmental Phase I	\$4,263.00	0.76%
3.	Nedu Engineering Services	Hydraulic Study & Traffic Control Plan	\$74,715.00	13.33%
4.	Apex Consulting Group, Inc.	Storm Water Pollution Plans	<u>\$3,780.00</u>	<u>0.68%</u>

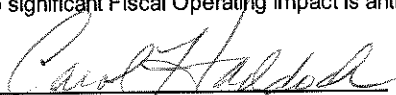
TOTAL

\$186,940.00

33.36%

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-100030-0001-3

Amount of Funding:

\$655,565.52 from Fund No. 4040 - METRO Projects Construction DDSRF
(\$655,565.52 supported by Metro Funds)

Contact Information:

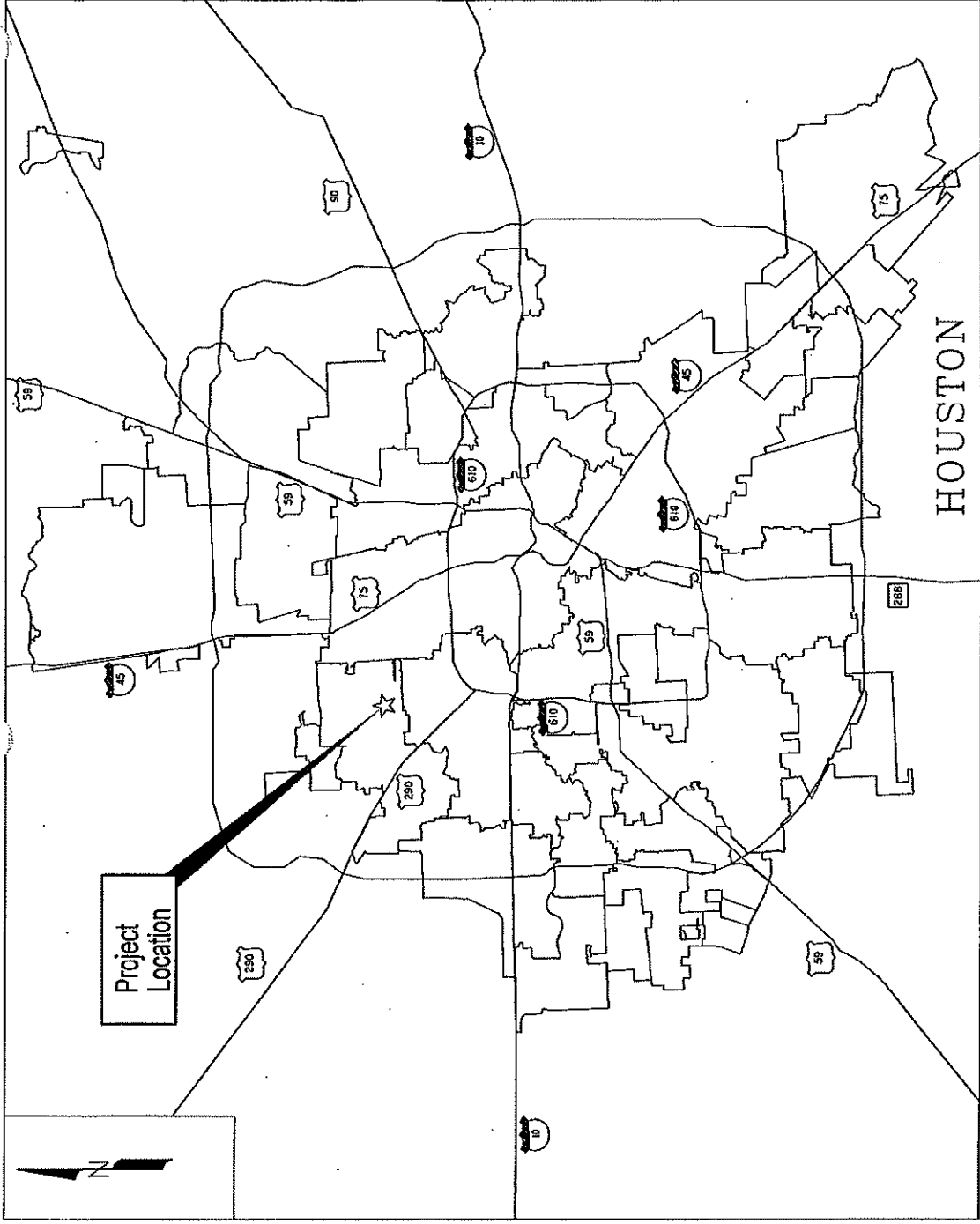
Ravi Kaleyatodi, P.E., CPM
Senior Assistant Director, Engineering Branch
Phone: (832) 395-2326

ATTACHMENTS:

Description

Type

Maps	Backup Material
OBO Docs (Vendor Info Sheets & Letters of Intent)	Backup Material
Form A - 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
Signed Coversheet	Signed Cover sheet



VICINITY MAP
N.T.S.
GIMS KEY MAP NO.
411Q & 411U

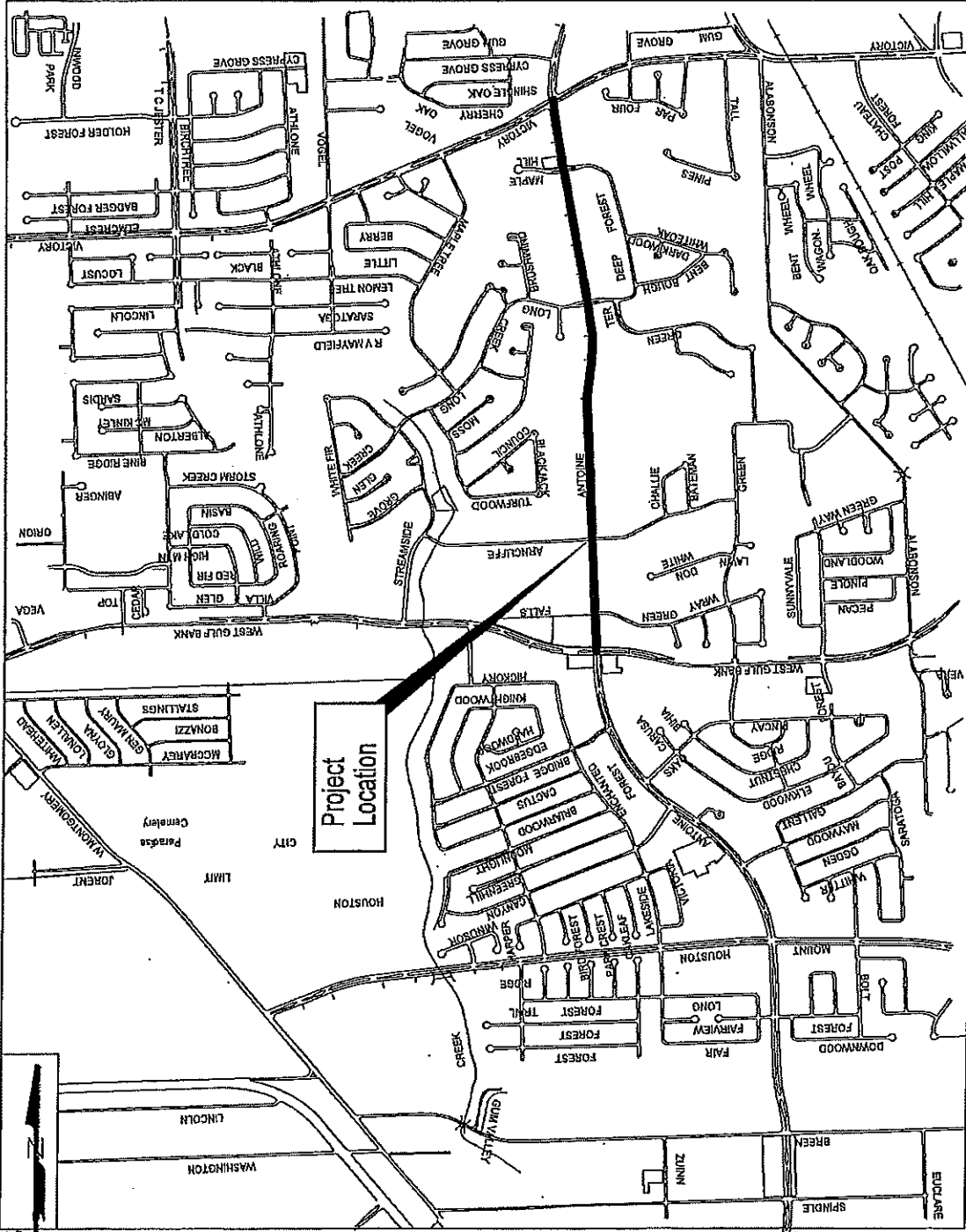
ANTOINE (NORTH) PAVING AND DRAINAGE
WEST GULFBANK TO VICTORY
WBS NO. N-100030-0001-3

FIGURE 1



FCM Engineers, P.C.
 TX FIRM No.: F-13481

9700 Richmond Avenue
 Suite 250
 Houston, Texas 77042
 T- 713-706-4412
 F- 713-706-4410



DISTRICT A
ANTIOINE (NORTH) PAVING AND DRAINAGE
WEST GULFBANK TO VICTORY
WBS NO. N-100030-0001-3

FIGURE 2

VICINITY MAP
N.T.S.
GIMS KEY MAP NO.
411Q & 411U



FCM Engineers, P.C.
 TX FIRM No.: F-13461

9708 Richmond Avenue
 Suite 250
 Houston, Texas 77042
 T- 713-706-4412
 F- 713-706-4410



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/22/2017

District C

Item Creation Date: 5/16/2017

20LNN04 Contract Award / Harper Brothers Construction,
LLC

Agenda Item#: 30.

Summary:

ORDINANCE appropriating \$15,620,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$2,470,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **HARPER BROTHERS CONSTRUCTION, LLC** for Gillette Trunkline (Tuam, Smith & Elgin Segments) Drainage and Paving Improvements; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF and Water & Sewer and Sewer System Consolidated Construction Fund - **DISTRICT C - COHEN**

Background:

SUBJECT: Contract Award for Gillette Trunkline (Tuam, Smith, & Elgin Segments) Drainage and Paving Improvements, WBS Nos. M-410290-0004-4, R-000500-0222-4, S-000500-0222-4

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

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Project (CIP) program and is required to resolve inadequate drainage system and reduce the potential for structural flooding.

DESCRIPTION/SCOPE: This project consists of the construction of paving, sidewalks, curbs, storm sewer, waste water, and water line improvements. The Contract duration for this project is 750 calendar days. This project was designed by HR Green, Inc.

LOCATION: The project area is generally bounded by Tuam St. on the north, W. Alabama on the south, Milam St. on the east, and Helena St. on the west. The project is located in Key Map Grids 493 P & T.

BIDS: This project was advertised for bidding on March 3, 2017. Bids were received on March 23, 2017. The eight (8) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Harper Brothers Construction.	\$15,592,561.30

1.	LLC	
2.	Main Lane Industries, LTD	\$17,430,843.00
3.	Reytec Construction Resources	\$17,578,658.50
4.	SER Construction Partners, LLC	\$18,463,539.95
5.	CYMI Industrial, Inc.	\$18,975,898.00
6.	Joslin Construction Texas, LLC	\$19,089,474.06
7.	Total Contracting Limited	\$22,677,737.50
8.	BRH Garver Construction, L.P.	\$31,431,489.25

AWARD: It is recommended that this construction contract be awarded to Harper Brothers Construction, LLC with a low bid of \$15,592,561.30 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$18,090,000.00 to be appropriated as follows:

· Bid Amount	\$15,592,561.30
· Contingencies	\$ 779,700.00
· Testing Services	\$ 470,000.00
· CIP Cost Recovery	\$ 1,247,738.70

Testing Services will be provided by Tolunay-Wong Engineers, 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 Harper Brothers Construction, 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 contract was advertised with an MBE goal of 11% and WBE goal of 7%. The contractor submitted a Good Faith Effort which the Office of Business Opportunity (OBO) approved.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	R J Best Concrete Delivery LLC	Paving	\$ 357,069.65	2.29%
2.	Wilson Flagging Control	Flaggers	\$ 258,836.52	1.66%
3.	MVA Construction LLC	Checker Plate	\$ 159,044.13	1.02%
4.	R. Ortiz Trucking	Trucking	\$ 511,436.01	3.28%
		TOTAL	\$ 1,286,386.31	8.25%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Karami Plumbing and Construction Supply, LLC	Plumbing Supplies	\$ 363,306.68	2.33%
2.	KMA Contractors Services Inc	Precast Supplier	\$ 458,421.30	2.94%

3.	Rebar Supply Company Ltd.	Rebar Supplier	\$ 107,588.67	0.69%
		TOTAL	\$ 929,316.65	5.96%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Batterson, L.L.P.	Traffic Control	\$ 123,181.23	0.79%
2.	Gulf Coast Grouting, Inc.	Grouting	\$ 196,466.27	1.26%
3.	Contractors Paving Supply LLC	Paving Accessories	\$ 179,314.46	1.15%
4.	Mickie Service Company, Inc.	Tap Sleeves and Valves	\$ 91,996.11	0.59%
		TOTAL	\$ 590,958.07	3.79%

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 Nos. M-410290-0004-4, R-000500-0222-4, and S-000500-0222-4

Amount of Funding:

Total \$18,090,000.00

\$2,470,000.00 Fund No. 8500 - PWE Water and Sewer System Consolidated Construction

\$15,620,000.00 Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF

(\$15,620,000.00 Supported by Drainage fees)

Contact Information:

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

ATTACHMENTS:

Description

Signed RCA
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 5/16/2017

20LNN04 Contract Award / Harper Brothers Construction, LLC

Agenda Item#:

Background:

SUBJECT: Contract Award for Gillette Trunkline (Tuam, Smith, & Elgin Segments) Drainage and Paving Improvements, WBS Nos. M-410290-0004-4, R-000500-0222-4, S-000500-0222-4

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

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Project (CIP) program and is required to resolve inadequate drainage system and reduce the potential for structural flooding.

DESCRIPTION/SCOPE: This project consists of the construction of paving, sidewalks, curbs, storm sewer, waste water, and water line improvements. The Contract duration for this project is 750 calendar days. This project was designed by HR Green, Inc.

LOCATION: The project area is generally bounded by Tuam St. on the north, W. Alabama on the south, Milam St. on the east, and Helena St. on the west. The project is located in Key Map Grids 493 P & T.

BIDS: This project was advertised for bidding on March 3, 2017. Bids were received on March 23, 2017. The eight (8) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Harper Brothers Construction, LLC	\$15,592,561.30
2.	Main Lane Industries, LTD	\$17,430,843.00
3.	Reytec Construction Resources	\$17,578,658.50
4.	SER Construction Partners, LLC	\$18,463,539.95
5.	CYMI Industrial, Inc.	\$18,975,898.00
6.	Joslin Construction Texas, LLC	\$19,089,474.06
7.	Total Contracting Limited	\$22,677,737.50
8.	BRH Garver Construction, L.P.	\$31,431,489.25

AWARD: It is recommended that this construction contract be awarded to Harper Brothers Construction, LLC with a low bid of \$15,592,561.30 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$18,090,000.00 to be appropriated as follows:

· Bid Amount	\$15,592,561.30
· Contingencies	\$ 779,700.00
· Testing Services	\$ 470,000.00
· CIP Cost Recovery	\$ 1,247,738.70

Testing Services will be provided by Tolunay-Wong Engineers, 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 Harper Brothers Construction, 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/W/SBE PARTICIPATION: The contract was advertised with an MBE goal of 11% and WBE goal of 7%. The contractor submitted a Good Faith Effort which the Office of Business Opportunity (OBO) approved.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	R J Best Concrete Delivery LLC	Paving	\$ 357,069.65	2.29%
2.	Wilson Flagging Control	Flaggers	\$ 258,836.52	1.66%
3.	MVA Construction LLC	Checker Plate	\$ 159,044.13	1.02%
4.	R. Ortiz Trucking	Trucking	\$ 511,436.01	3.28%
		TOTAL	\$ 1,286,386.31	8.25%

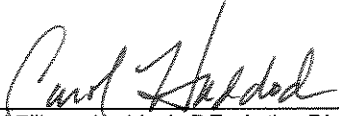
	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Karami Plumbing and Construction Supply, LLC	Plumbing Supplies	\$ 363,306.68	2.33%
2.	KMA Contractors Services Inc.	Precast Supplier	\$ 458,421.30	2.94%
3.	Rebar Supply Company Ltd.	Rebar Supplier	\$ 107,588.67	0.69%
		TOTAL	\$ 929,316.65	5.96%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Batterson, L.L.P.	Traffic Control	\$ 123,181.23	0.79%
2.	Gulf Coast Grouting, Inc.	Grouting	\$ 196,466.27	1.26%
3.	Contractors Paving Supply LLC	Paving Accessories	\$ 179,314.46	1.15%
4.	Mickie Service Company, Inc.	Tap Sleeves and Valves	\$ 91,996.11	0.59%
		TOTAL	\$ 590,958.07	3.79%

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 Nos. M-410290-0004-4, R-000500-0222-4, and S-000500-0222-4

Amount of Funding:

Total \$18,090,000.00

\$2,470,000.00 Fund No. 8500 - PWE Water and Sewer System Consolidated Construction

\$15,620,000.00 Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF

(\$15,620,000.00 Supported by Drainage fees)

Contact Information:

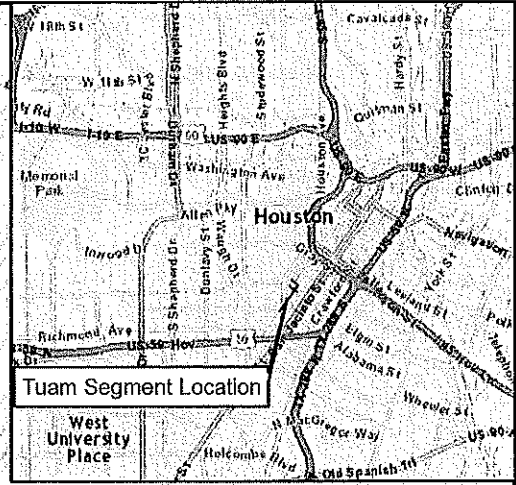
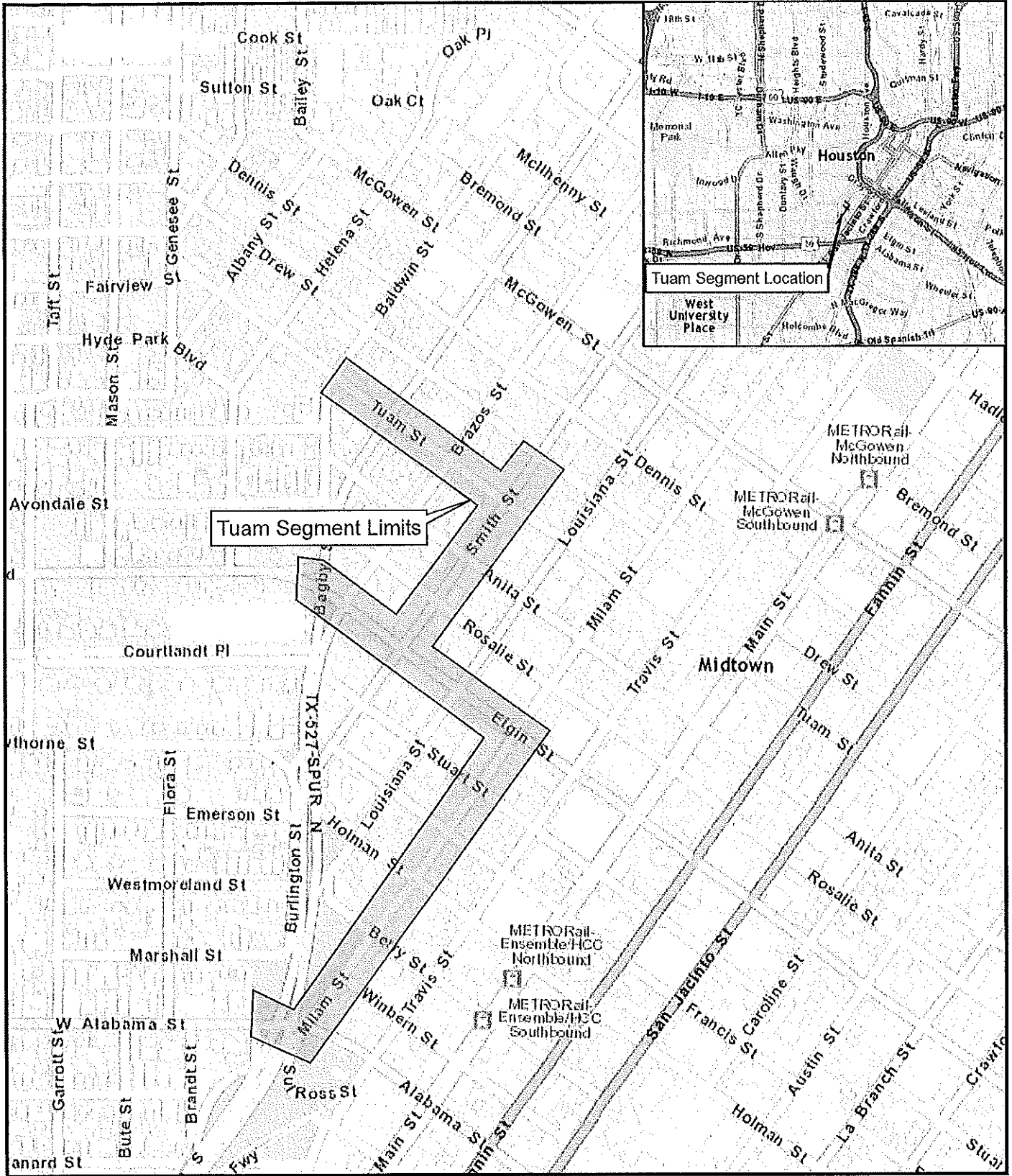
Joseph T. Myers, P.E.
Senior Assistant Director
Capital Projects
Phone: (832) 395-2355

ATTACHMENTS:

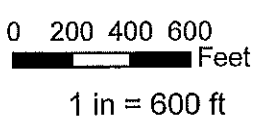
<u>Description</u>	<u>Type</u>
Maps	Backup Material
Draft Ordinance	Backup Material
Form A - Contractor's Submission List (doc 00452)	Backup Material
Form B - Fair Campaign Ord.	Backup Material
Affidavit of Ownership (doc 0455)	Backup Material
Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Form 1295	Backup Material
SAP (Form A & Funding docs)	Financial Information
OBO Docs (HHF, Vendor Info Sheets & Letters of Intent)	Backup Material
OBO (GFE Waiver)	Backup Material

Bid Extension Letter
SAP documents

Backup Material
Financial Information



Tuam Segment Limits



Gillette Outfall (Tuam Segment)
Drainage and Pavement Improvements
WBS M-410290-0004-3
Location and Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/22/2017
 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#: 31.

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.

	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
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.

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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.

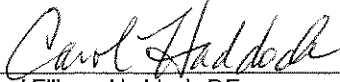
M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 11 % MBE goal and 7% WBE goal for this project.

	MBE - Name of Firms	Work Description	Amount	% of Contract
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6	Keloco LLC	Utility Lines	\$105,000.00	2.96%
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	WBE - Name of Firms	Work Description	Amount	% of Contract
1	Macaulay Controls Company	Odor Control Equipment	\$95,935.00	2.71%
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		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

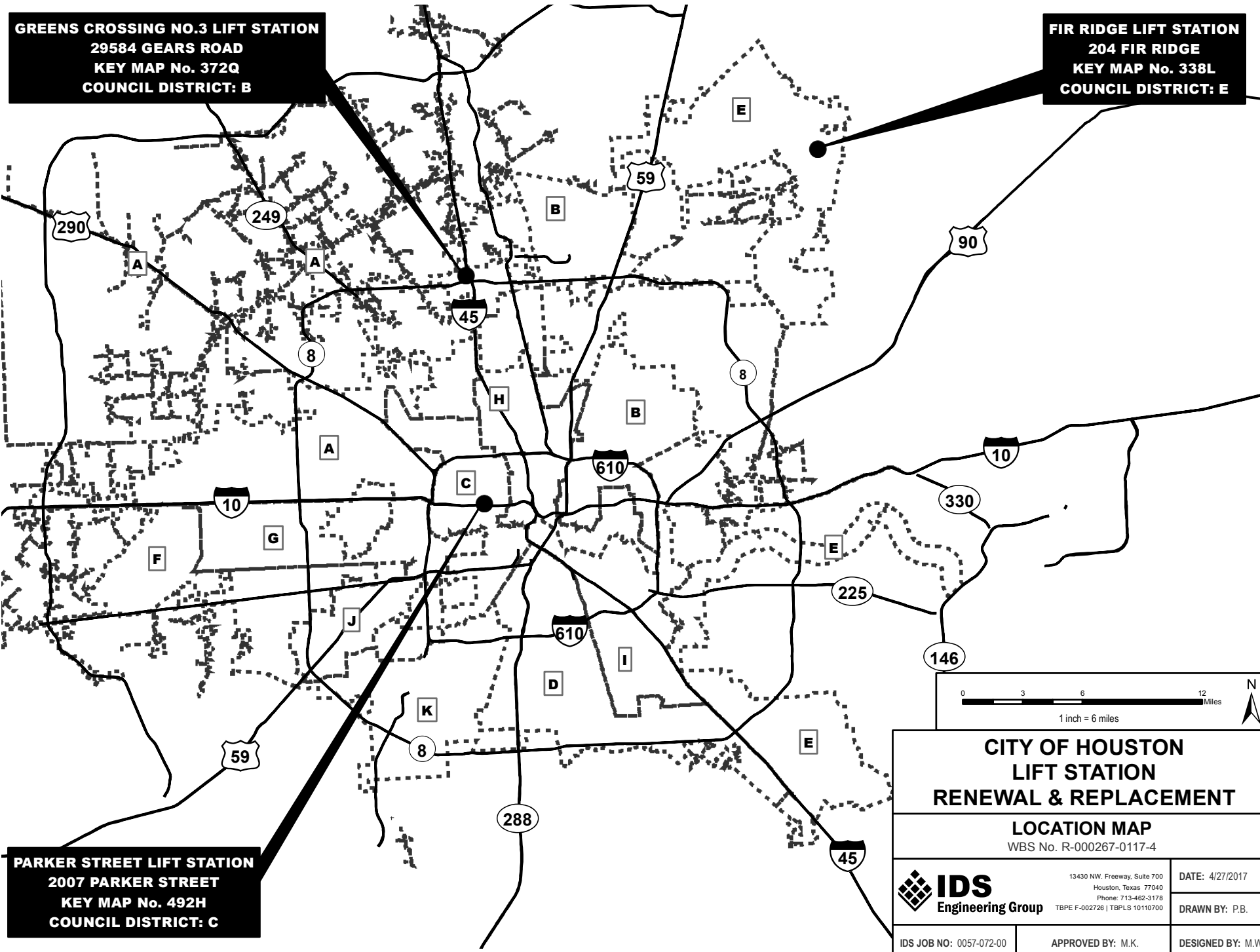
ATTACHMENTS:

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

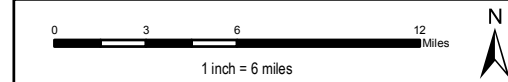
IDS Engineering Group \\HOUV\GIS\BDB\Projects\0000\0057-072-00_L\Vic_ocMaps\Combined_LocationMap_8.5x11.mxd Plotted: 4/27/2017 at 10:25:27 AM by pboond


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

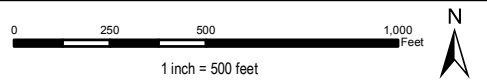
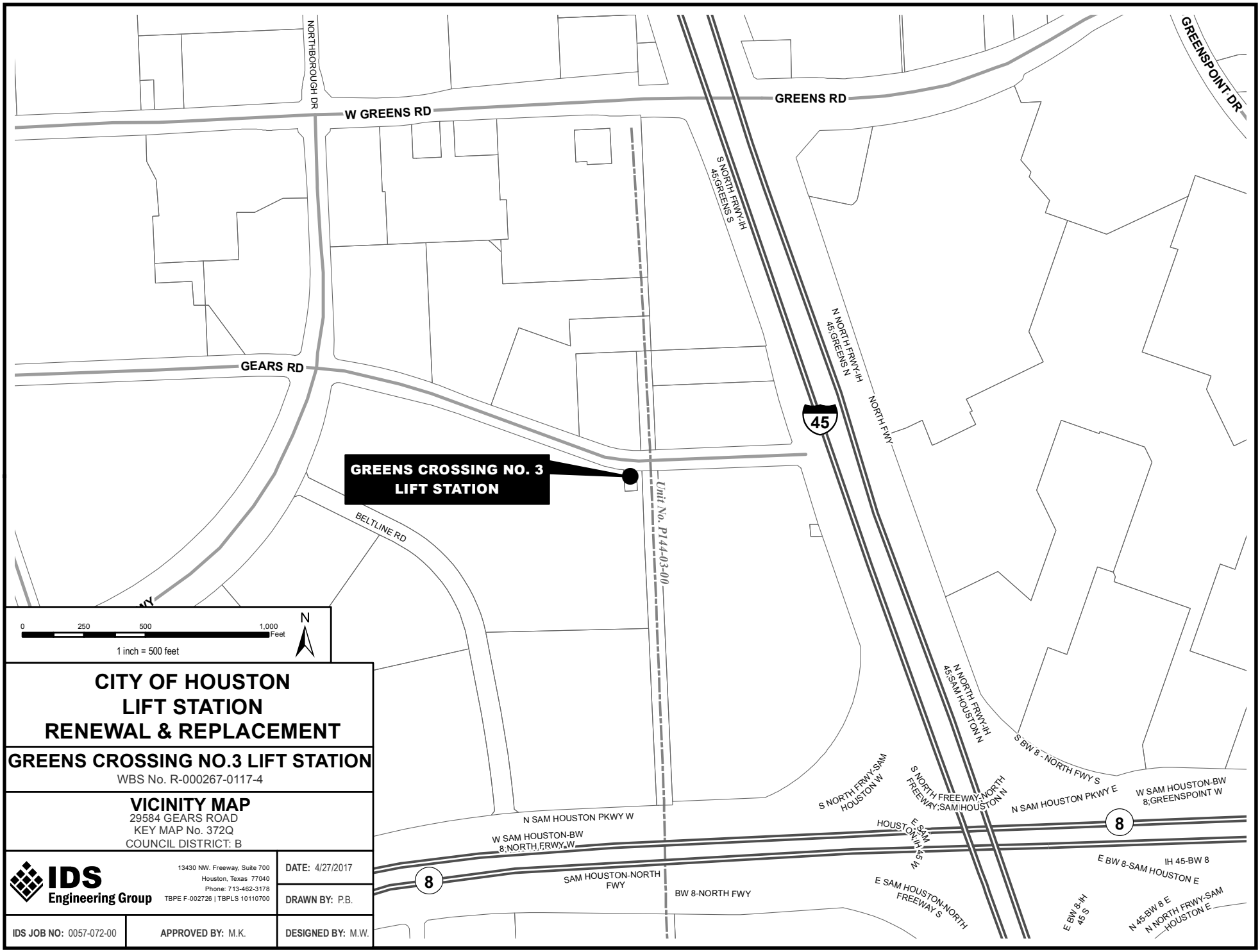



PARKER STREET LIFT STATION
2007 PARKER STREET
KEY MAP No. 492H
COUNCIL DISTRICT: C



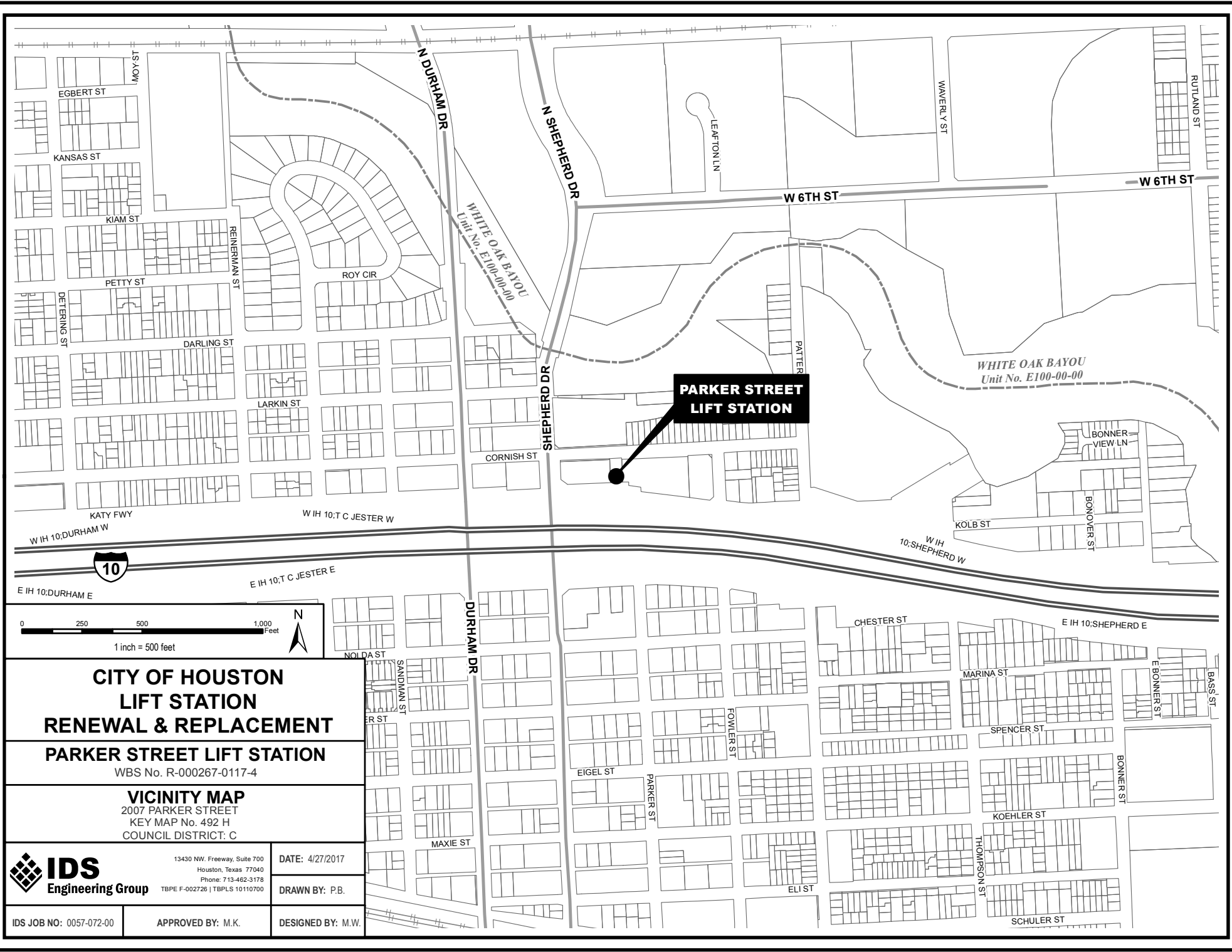
CITY OF HOUSTON LIFT STATION RENEWAL & REPLACEMENT		
LOCATION MAP WBS No. R-000267-0117-4		
 IDS Engineering Group	13430 NW, Freeway, Suite 700 Houston, Texas 77040 Phone: 713-462-3178 TBPE F-002726 TBPLS 10110700	DATE: 4/27/2017
	APPROVED BY: M.K.	DRAWN BY: P.B.
IDS JOB NO: 0057-072-00	DESIGNED BY: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

IDS Engineering Group \\HOUV\GISDB1\Projects\00000057-072-00_L\Site\ocMaps\Greens Crossing 3\GreensCrossing3_VicinityMap_8.5x11.mxd Plotted: 4/27/2017 at 10:18:32AM by pbond



CITY OF HOUSTON LIFT STATION RENEWAL & REPLACEMENT	
GREENS CROSSING NO.3 LIFT STATION WBS No. R-000267-0117-4	
VICINITY MAP 29584 GEARS ROAD KEY MAP No. 372Q COUNCIL DISTRICT: B	
 <p>13430 NW, Freeway, Suite 700 Houston, Texas 77040 Phone: 713-462-3178 TBPE F-002726 TBPLS 10110700</p>	DATE: 4/27/2017
	DRAWN BY: P.B.
IDS JOB NO: 0057-072-00	APPROVED BY: M.K.
	DESIGNED BY: M.W.

IDS Engineering Group \\HOU\GIS\BDB1\Projects\00000057-072-00_L\Vic. oc\Map\Map\Street\ParkerStreet_VicinityMap_8.5x11.mxd Plotted: 4/27/2017 at 10:15:53 AM by pbond



**PARKER STREET
LIFT STATION**

**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

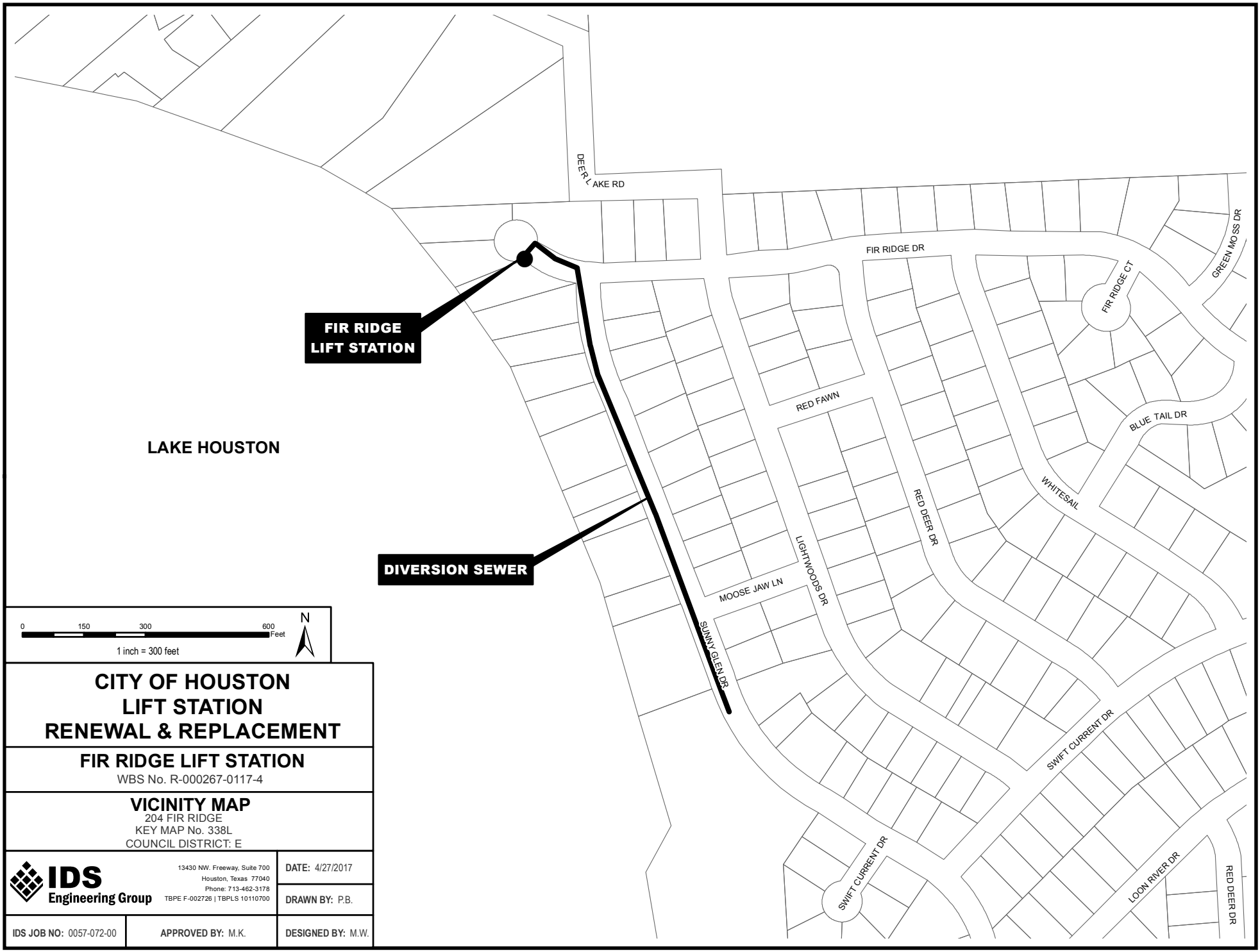
DRAWN BY: P.B.

IDS JOB NO: 0057-072-00

APPROVED BY: M.K.

DESIGNED BY: M.W.

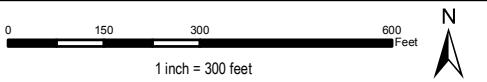
IDS Engineering Group \\HOUV\GISDB\Projects\00000057-072-00_L\Vic_ocMaps\Fir_Ridge\FirRidge_VicinityMap_8.5x11.mxd Plotted: 4/27/2017 at 10:21:34 AM by pbond



**FIR RIDGE
LIFT STATION**

DIVERSION SEWER

LAKE HOUSTON



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

FIR RIDGE LIFT STATION

WBS No. R-000267-0117-4

VICINITY MAP

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



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: 8/22/2017

District D, District I

Item Creation Date: 7/27/2017

20RPS60 GSMD Banner District Designation

Agenda Item#: 32.

Summary:

SET A PUBLIC HEARING DATE relative to designation of a banner district in the **GREATER SOUTHEAST MANAGEMENT DISTRICT - DISTRICTS D - BOYKINS and I - GALLEGOS HEARING DATE - 9:00 A.M. - WEDNESDAY - AUGUST 30, 2017**

Background:

The Department of Public Works and Engineering has received a request from the Greater Southeast Management District (GSMD) for the designation of a Banner District as defined in Section 40-30 of the City of Houston Code of Ordinances. The boundaries of the proposed banner district exist within the City Limits of the area defined as GSMD. Placement of the banners will be on specific sections of rights-of way within GSMD as shown in the attached exhibit.

The Code of Ordinances defines that the City Council shall conduct a hearing to consider the merits of the request within 45 days of the date of request filing with the city secretary.

The Department of Public Works and Engineering is requesting that a public hearing be tentatively held on August 30, 2017 to consider the designation of a Banner District in GSMD.

GSMD has demonstrated that they meet the criteria to become a banner district:

1. The area has paved streets with rights-of-way not less than 60 feet wide;
2. The land use in the proposed district is primarily nonresidential; and
3. The designation of the proposed district would not endanger the health, safety, welfare and public convenience of the citizens of the city.

Locations

GSMD is seeking Banner District Designation for seven (7) of the major corridors within the GSMD boundaries as shown below:

<i>Corridor</i>	<i>From</i>	<i>To</i>
Almeda Rd	US 59	El Paseo St
Binz St	Main St	Almeda Rd
Emancipation Ave	Prospect St	Pierce St
Griggs Rd	Scott St	Long Dr
Martin Luther King, Jr. Blvd	IH 610	Wheeler Ave
Old Spanish Trail	Fannin St	Spur 5

Scott St	Tristan St	IH 45
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Key map numbers are 493U, V, W, X, Y, Z; 494W; 532H, M; 533A, B, C, D, E, F, G, H, M and 534A, E, F, J, K, N,P.

Recommendation:

It is recommended that City Council approve a motion setting a public hearing date relative to a request for the designation of a Banner District in GSMD.

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

Contact Information:

Hannah Yi, P.E., Engineer
Phone: 832-394-9122

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/22/2017

District D, District I

Item Creation Date: 7/27/2017

20RPS60 GSMD Banner District Designation

Agenda Item#: 58.

Background:

The Department of Public Works and Engineering has received a request from the Greater Southeast Management District (GSMD) for the designation of a Banner District as defined in Section 40-30 of the City of Houston Code of Ordinances. The boundaries of the proposed banner district exist within the City Limits of the area defined as GSMD. Placement of the banners will be on specific sections of rights-of-way within GSMD as shown in the attached exhibit.

The Code of Ordinances defines that the City Council shall conduct a hearing to consider the merits of the request within 45 days of the date of request filing with the city secretary.

The Department of Public Works and Engineering is requesting that a public hearing be tentatively held on August 30, 2017 to consider the designation of a Banner District in GSMD.

GSMD has demonstrated that they meet the criteria to become a banner district:

1. The area has paved streets with rights-of-way not less than 60 feet wide;
2. The land use in the proposed district is primarily nonresidential; and
3. The designation of the proposed district would not endanger the health, safety, welfare and public convenience of the citizens of the city.

Locations

GSMD is seeking Banner District Designation for seven (7) of the major corridors within the GSMD boundaries as shown below:

<i>Corridor</i>	<i>From</i>	<i>To</i>
Alameda Rd	US 59	El Paseo St
Binz St	Main St	Alameda Rd
Emancipation Ave	Prospect St	Pierce St
Griggs Rd	Scott St	Long Dr
Martin Luther King, Jr. Blvd	IH 610	Wheeler Ave
Old Spanish Trail	Fannin St	Spur 5
Scott St	Tristan St	IH 45

Key map numbers are 493U, V, W, X, Y, Z; 494W; 532H, M; 533A, B, C, D, E, F, G, H, M and 534A, E, F, J, K, N,P.

Recommendation:

It is recommended that City Council approve a motion setting a public hearing date relative to a request for the designation of a Banner District in GSMD.

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

Contact Information:

Hannah Yi, P.E., Engineer

Phone: 832-394-9122

ATTACHMENTS:

Description

Signed Coversheet

GSMD Banner District Designation Package

Type

Signed Cover sheet

Ordinance/Resolution/Motion