

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

September 12 & 13, 2017

MAYOR
SYLVESTER TURNER

CONTROLLER
CHRIS B. BROWN

DISTRICT COUNCIL MEMBERS

Brenda Stardig
District A

Steve Le
District F

Jerry Davis
District B

Greg Travis
District G

Ellen R. Cohen
District C

Karla Cisneros
District H

Dwight A. Boykins
District D

Robert Gallegos
District I

Dave Martin
District E

Mike Laster
District J

Larry V. Green
District K

AT-LARGE COUNCIL MEMBERS

Mike Knox
Position 1

Michael Kubosh
Position 3

David W. Robinson
Position 2

Amanda K. Edwards
Position 4

Jack Christie D.C.
Position 5

Marta Crinejo Director - City Council Agenda

Anna Russell City Secretary

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

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

AGENDA - COUNCIL MEETING Tuesday, September 12, 2017 - 9:00 AM
City Hall - Second Floor - City Hall

PRESENTATIONS

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

Council Member Boykins

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

SP091217

RECESS

NOTE: City Council will make a motion to recess until 12 noon September 13, 2017 in accordance with Rules of City Council (Chapter 2-2 Code of Ordinances, Rule No. 1 Subsection C)

RECONVENE

WEDNESDAY - September 13, 2017

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

HEARINGS

1. **PUBLIC HEARING** on the proposal to convey to CenterPoint Energy Houston Electric, LLC an easement for electrical facilities within an area consisting of approximately 13,734 square feet within and adjacent to Cambridge Drive within Hermann Park - **DISTRICT D - BOYKINS**

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 39

MISCELLANEOUS NUMBERS 2 through 9

2. CONFIRMATION of the appointment of **ED TARAVELLA** to Position 7 of the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER ONE (ST. GEORGE PLACE), CITY OF HOUSTON, TEXAS** for the remainder of the designated two-year term

3. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOILER CODE REVIEW AND LICENSING BOARD**
Position Two - **ROGER STEPHENS**, reappointment, for terms to expire 1/2/2018, and to serve as Chair
Position Three - **FILIBERTO (BETO) CÁRDENAS**, appointment, for a term to expire 1/2/2019
Position Four - **JOSE DEVORA**, reappointment, for terms to expire 1/2/2018
4. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **COASTAL WATER AUTHORITY BOARD OF DIRECTORS**, for terms to expire March 31, 2019
Position Three - **TONY L. COUNCIL**
Position Four - **D. WAYNE KLOTZ**
5. REQUEST from Mayor for confirmation of the reappointment of **J. KENT FRIEDMAN** as Chair of the **HARRIS COUNTY-HOUSTON SPORTS AUTHORITY**, for a term to expire August 31, 2019
6. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON PARKS BOARD LGC, INC**:
Position One - **DAVID KINDER**, appointment, for a term to expire 1/1/2019
Position Seven - **MINDY HILDEBRAND**, reappointment, for a term to expire 1/1/2020
Position Eight - **NINA ZILKHA**, reappointment, for a term to expire 1/1/2020
Position Nine - **BARRON F. WALLACE**, reappointment, for a term to expire 1/1/2020
Position Twelve - **DIANA ESPITIA**, reappointment, for a term to expire 1/1/2020
Position Fifteen - **STEVEN J. GIBSON**, reappointment, for a term to expire 1/1/2020
Position Sixteen - **DINA ALSOWAYEL**, appointment, for a term to expire 1/1/2019
Position Eighteen - **DON M. WOO**, reappointment, for a term to expire 1/1/2020
7. REQUEST from Mayor for confirmation of the appointment of **ADRIAN GARCIA** to Position Eight to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS also known as the FOURTH WARD ZONE**, for a term to expire June 8, 2018
8. RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of a residential parking permit area at specific times of day and days of the week in the following areas:
900-1200 block of Columbus, west side (between West Clay and West Dallas)
2100 block of Crocker; the 2100 block of Converse; and 800 block of Welch
2200-2300 block of Wentworth (between Emancipation Blvd, and South

Freeway)

3200 block of Locke Lane, north side, (between Eastside and River Oaks Blvd.)

DISTRICTS C - COHEN and G - TRAVIS

9. RECOMMENDATION from Director of Finance to place the proposed 2018 tax rate of \$0.638750/\$100 of value on the Wednesday October 18, 2017 Council Agenda, or such other date that meets the requirements of the Texas Property Tax Code, call three public hearings at which interested persons will be given the opportunity to be heard on the proposed tax rate and provide for the publication of the notice of such hearings and other related information

HEARING DATES:

6:00 P.M. - Tuesday - September 26, 2017;

6:00 P.M. - Tuesday - October 03, 2017; and

9:00 A.M. - Wednesday - October 11, 2017

ACCEPT WORK NUMBERS 10 and 11

10. RECOMMENDATION from Director General Services Department for approval final contract amount of \$615,047.11 and acceptance of work on contract **JERDON ENTERPRISE, L. P.** for construction services in connection with the Cullen Park - Playgrounds for the Houston Parks and Recreation Department - **DISTRICT A - STARDIG**
11. RECOMMENDATION from Acting Director, Department of Public Works & Engineering, for approval of final contract amount of \$3,884,587.16 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, L L C** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods (4257-136) - **DISTRICT A - STARDIG; DISTRICT B - DAVIS and DISTRICT H - CISNEROS**

PROPERTY - NUMBER 12

12. RECOMMENDATION from Acting Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Samuel F. Brocato, declining the acceptance of, rejecting, and refusing the dedication of an alley, from West Montgomery Road south to its terminus, located within Block 27 of the Highland Heights Addition, Parcel SY17-064 - **DISTRICT B - DAVIS**

PURCHASING NUMBERS 13 through 15

13. **CHANNELVIEW SUPPLY COMPANY** for Onan Generator OEM Replacement Parts & Repair Services for the Fleet Management Department – 3 Years with two one-year options - \$909,039.40 Fleet Management Fund
14. **PD BAYOU CITY LAWN INVESTMENTS, LLC** - \$1,393,611.88 and **PROFESSIONAL TURF PRODUCTS, LP** - \$562,386.83 for Toro, Kohler and Kawasaki Tractor and Mower Replacement Parts and Repair Services

for the Fleet Management Department - 3 Years with two one-year options - Fleet Management Fund

15. **AMEND MOTION #2016-0526, 10/26/16, TO INCREASE** award to purchase additional vans through the Houston-Galveston Area Council (H-GAC) and the Texas Local Government Purchasing Cooperative (BuyBoard) for Various Departments, awarded to **SILSBEE FORD, INC** from \$424,354.33 to \$444,337.78; **CALDWELL AUTOMOTIVE PARTNERS LLC, d/b/a CALDWELL COUNTRY CHEVROLET, LLC** from \$175,370.00 to \$186,996.00; **COWBOY DODGE** from \$201,840.01 to \$209,370.01 - Enterprise and Other Funds

ORDINANCES NUMBERS 16 through 39

16. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of the rights-of-way for Burnett Street, from Maury Street to Maffitt Street, and Maffitt Street from Brooks Street south 359 feet, more or less; vacating and abandoning said rights-of-way to **Kurtz Properties, Ltd.**, abutting owner, in consideration of its payment of \$840,593.00 to the City and the conveyance to the City of a 20 foot-wide storm sewer easement within Maffitt Street, all located in the S.F. Nobles Addition, John Austin Survey, A-1, Harris County, Texas, and other consideration - **DISTRICTS B - DAVIS and H - CISNEROS**
17. ORDINANCE making findings concerning the permanent taking of approximately 0.31 acre (13,506 square feet) of R.L. and Cora Johnson Park to widen and make other improvements to Tanner Road as part of the rehabilitation and reconstruction of a portion of Tanner Road from Triway Lane to Campbell Road - **DISTRICT A - STARDIG**
18. ORDINANCE amending the City's Master Classification Ordinance (City of Houston Ordinance No. 90-1292, as most recently amended by City of Houston Ordinance No. 2017-12); to add thirteen new job classifications and change two classification titles; providing a repealer; providing for severability
19. ORDINANCE approving and authorizing first amendment to agreement between the City of Houston and **RESCUED PETS MOVEMENT, INC** (Approved by Ordinance No. 2015-0665 approved July 8, 2015) for Animal Transport Operations
20. ORDINANCE appropriating \$4,939,517.59 out of Contributed Capital Project Fund for various Council District Service Fund Projects
21. ORDINANCE amending Ordinance No. 2011-0300 to increase the maximum contract amount to the agreement for On-Line Library Bibliographic Subscription Services between the City of Houston and **OCLC ONLINE COMPUTER LIBRARY CENTER, INC** for the Houston Public Library \$133,000.00 - General Fund
22. ORDINANCE approving and authorizing Professional Services Contract between the City of Houston and the **BRAINFUSE, INC** for Live Homework Assistance Services; providing a maximum contract amount - 3 Years with two one-year options - \$852,000.00 - General Fund
23. ORDINANCE appropriating \$535,000.00 out of Parks Consolidated

Construction Fund and \$57,962.50 out of Parks & Recreation Dedication Fund; awarding construction contract to **TIMES CONSTRUCTION, INC** for Glenshire Park; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering and materials testing, Civic Art Program and contingencies relating to construction of facilities financed by the Parks Consolidated Construction Fund and the Parks and Recreation Dedication Fund - **DISTRICT K - GREEN**

24. ORDINANCE approving and authorizing contract between the City of Houston and **THE OLSON GROUP, LTD.** for Houston Regional Exercise Planning and Implementation Support; providing a maximum contract amount - 1 Year with two one-year options - \$109,848.36 - Grant Fund
25. ORDINANCE approving and authorizing fourth supplement to projects contract between the City of Houston and **THE COASTAL WATER AUTHORITY** approved by Ordinance No. 2009-0053; authorizing a pledge for additional funds out of the Water and Sewer General Purpose Fund established under Ordinance No. 2004-299, consistent with the fourth supplement
26. ORDINANCE approving and authorizing fifth supplement to projects contract between the City of Houston and **THE COASTAL WATER AUTHORITY** approved by Ordinance No. 2009-0053; authorizing a pledge for additional funds out of the Water and Sewer General Purpose Fund established under Ordinance No. 2004-299, consistent with the fifth supplement; authorizing a continuing disclosure undertaking
27. ORDINANCE authorizing the transfer of \$645,840.00 from the NEWPP Expansion – Swift Fund into the PWE - NEWPP Construction Fund, appropriating \$645,840.00 from the PWE - NEWPP Construction Fund, and approving the expenditure of said sum from PWE - NEWPP Construction Fund for the purchase of Wetland Mitigation Credits necessary for the Northeast Water Purification Plant (“NEWPP”) Expansion Project (“Project”); appropriating \$3,390,660.00 from the Water Authorities Capital Contrib - NEWPP Fund, and approving the expenditure of said sum from PWE - NEWPP Construction Fund for the purchase of Wetland Mitigation Credits necessary for the Project; approving and authorizing Purchase and Sale Agreement for Mitigation Credits between the City of Houston, **GIN CITY RESTORATION, LLC** and **MITIGATION SOLUTIONS USA, LLC** - **DISTRICT E - MARTIN**
28. ORDINANCE establishing the north and south sides of the 1400 block of Lawson Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - GALLEGOS**
29. ORDINANCE establishing the north and south sides of the 1500 block of Scharpe Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - GALLEGOS**
30. ORDINANCE approving and authorizing third amendment to the Hermann Park Development Agreement between the City of Houston and **HERMANN**

PARK CONSERVANCY - DISTRICT D - BOYKINS

31. ORDINANCE approving and authorizing fourth amendment to the Hermann Park Pedal Boat and other Concessions Agreement between the City of Houston and **HERMANN PARK CONSERVANCY - DISTRICT D - BOYKINS**
32. ORDINANCE awarding contract to **ALL PUMP & EQUIPMENT CO.** for Non-Submersible Pump Repair and Replacement Services for the Department of Public Works & Engineering; providing a maximum contract amount - 3 Years with two one-year options - \$13,617,439.50 - Enterprise Fund
33. ORDINANCE appropriating \$350,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing first amendment to Professional Construction Management and Inspection Services Contract between the City of Houston and **STANTEC CONSULTING SERVICES, INC** for Large Diameter Water Line Construction Project (Approved by Ordinance No. 2014-0414)
34. ORDINANCE appropriating \$14,993,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORPORATION** for SEWPP Treatment Modules Rehabilitation, Transfer Pump Station Improvements and Electrical Substation Upgrades; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**
35. ORDINANCE appropriating \$1,054,590.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CSI CONSOLIDATED, LLC dba CLEAN SERVE, LLC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (4277-97)
36. ORDINANCE appropriating \$4,592,900.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **HUFF and MITCHELL INC** for Neighborhood Sewer System Improvements - Basin AS074 and Fuqua Lift Station Force Main Discharge; setting a deadline for the bidder's execution of the contract delivery of all bond, insurance and all other required documents to the City; holding the bidder in default if it fails to meeting the deadlines; providing funding for all testing services CIP Cost Recovery, construction management and contingencies related to construction of the facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS C - COHEN; D - BOYKINS and K - GREEN**
37. ORDINANCE awarding contract to **CSI CONSOLIDATED, LLC dba**

CLEAN SERVE LLC for Sewer Stoppage Cleaning and Television Inspection V; 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 contingencies relating to construction of facilities financed by the Water & Sewer System Operating Fund (WW5100-05)

38. ORDINANCE granting to **REPUBLIC INDUSTRIAL AND ENERGY SOLUTIONS, LLC**, a Delaware Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**
39. ORDINANCE granting to **STEEL WASTE INC, a Texas Corporation**, the right, privilege, and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NUMBER 40

NON-CONSENT - MISCELLANEOUS

40. **SET A PUBLIC HEARING DATE** to provide a Resolution of No Objection to the 4% Housing Tax Credit application of **VILLA AMERICANA HOUSING PARTNERS L.P., 5901 Selinsky - DISTRICT D - BOYKINS HEARING DATE - 9:00 A.M. - WEDNESDAY - SEPTEMBER 20, 2017**

MATTERS HELD NUMBERS 41 and 42

41. ORDINANCE relating to the use of certain property located at 419 Emancipation Avenue ("Property") for the operation of a shelter facility providing emergency housing for persons displaced by Hurricane Harvey; authorizing the Mayor or the Mayor's designee to negotiate the terms and conditions and execute (1) a lease agreement for the property between **419 HOPE PARTNERS, LLC, LANDLORD**, and the City of Houston, Lessee, for a period of time not to exceed twelve months ("Lease Agreement"); and (2) a Management Agreement between the City of Houston and **NEW HOPE HOUSING, INC** for the operation of a shelter on the property for a period of time not to exceed twelve months ("Management Agreement"); appropriating \$500,000.00 out of TIRZ Affordable Housing Fund; allocating the aforementioned funds as follows: (1) \$155,000 to the Lease Agreement and (2) \$345,000 to the Management Agreement
TAGGED BY COUNCIL MEMBER DAVIS

This was Item 5 on Agenda of September 6, 2017

42. MOTION by Council Member Robinson/Seconded by Council Member Davis to adopt recommendation from the Chief Procurement Officer to award to **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

DELAYED BY MOTION #2017-548, 9/6/17

This was Item 15 on Agenda of September 6, 2017

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Le

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: 9/12/2017

Item Creation Date:

SP091217

Agenda Item#:

ATTACHMENTS:

Description	Type
SP091217	Signed Cover sheet

***CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR – Tuesday
September 12, 2017 – 2:00 PM***

NON-AGENDA

1 MIN	1 MIN	1 MIN
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DR. ALKEBU MOTAPA - 5022 Cosby - 77021 - 713-741-5150 – Will appear to express personal opinion

3 MIN	3 MIN	3 MIN
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MR. SAM SMITH – 7813 Glass St. – 77016 – 254-400-5446 – Gangs

MR. WILLIAM BEAL - 10 Remington Ln. – 77005 – No Phone – Will appear to express personal opinion

MS. SOMER BISHOP – No Address – 585-622-7676 – Shelter/George R. Brown

MR. JOSH ANDERSON – 23234 Lowridge Rd. – Spring, TX – 77373 – 713-289-0867 – Issue with the Health
Department Inspector

MS. KRYSTAL WARD – 10965 South Gessner – 77071 – 832-706-7433 – Public concerns



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2017

Item Creation Date: 8/18/2017

MYR ~ 2017 TIRZ 1 St. George Place Memo Request 7 8-18-17

Agenda Item#: 2.

Summary:

CONFIRMATION of the appointment of **ED TARAVELLA** to Position 7 of the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER ONE (ST. GEORGE PLACE), CITY OF HOUSTON, TEXAS** for the remainder of the designated two-year term

Background:

NON-CONSENT AGENDA MISCELLANEOUS

Motion to set a date not less than seven (7) days from August 23, 2017, to receive nominations for appointment to Position 7 of the Board of Directors of Reinvestment Zone Number One (St. George Place), City of Houston, Texas for the remainder of the designated two-year term.

Position 7	Vacant	Nominated by Council Member Travis
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ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2017

Item Creation Date: 8/18/2017

MYR ~ 2017 Boiler Code Review and Licensing Board
ReAppts. ltr. 8-18-17

Agenda Item#: 3.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOILER CODE REVIEW AND LICENSING BOARD**

Position Two - **ROGER STEPHENS**, reappointment, for terms to expire 1/2/2018, and to serve as Chair

Position Three - **FILIBERTO (BETO) CÁRDENAS**, appointment, for a term to expire 1/2/2019

Position Four - **JOSE DEVORA**, reappointment, for terms to expire 1/2/2018

Background:

April 17, 2017

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to the City of Houston Mechanical Code, I am appointing or reappointing the following individuals to the Boiler Code Review and Licensing Board, subject to Council confirmation:

Roger Stephens, reappointment to , for a term to expire January 2, 2018, and to serve as Chair;
Filiberto (Beto) Cárdenas, appointment to Position Three, for a term to expire January 2, 2019; and
Jose Devora, reappointment to Position Four, for a term to expire January 2, 2018.

The résumés of the nominees are attached for your review.

Sincerely,

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2017

Item Creation Date: 8/18/2017

MYR ~ 2017 Coastal Water Authority ReAppts. ltr. 8-18-17

Agenda Item#: 4.

Summary:

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **COASTAL WATER AUTHORITY BOARD OF DIRECTORS**, for terms to expire March 31, 2019

Position Three - **TONY L. COUNCIL**

Position Four - **D. WAYNE KLOTZ**

Background:

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Tex. Rev. Civ. Stat. Art. 8280-355, I am reappointing the following individuals to the Coastal Water Authority Board of Directors, subject to Council confirmation:

Tony L. Council, reappointment to Position Three, for a term to expire March 31, 2019;
and
D. Wayne Klotz, reappointment to Position Four, for a term to expire March 31, 2019.

The résumés of the nominees are attached for your review.

Sincerely,

A handwritten signature in blue ink, which appears to read "Sylvester Turner".

Sylvester Turner
Mayor

ST:DB:jsk

Attachments

cc: Mr. Donald R.

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2017

Item Creation Date:

MYR - H Co Houston Sports Authority - reappoint Kenny
Friedman

Agenda Item#: 5.

Summary:

REQUEST from Mayor for confirmation of the reappointment of **J. KENT FRIEDMAN** as Chair of the **HARRIS COUNTY-HOUSTON SPORTS AUTHORITY**, for a term to expire August 31, 2019

Background:

August 25, 2017

The Honorable City Council
City of Houston

Dead Council Members:

Pursuant to Section 335.035 of the Texas Local Government Code, I am reappointing Mr. J. Kent Friedman as Chair of the Harris County-Houston Sports Authority, for a term to expire August 31, 2019 subject to confirmation by the City Council and the concurrent reappointment of Mr. Friedman as Chair by the Harris County Commissioners Court.

Resume is attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2017

Item Creation Date: 8/18/2017

MYR ~ 2017 Houston Parks Board LGC, Inc. ReAppts. ltr.
8-18-17

Agenda Item#: 6.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON PARKS BOARD LGC, INC:**

- Position One - **DAVID KINDER**, appointment, for a term to expire 1/1/2019
- Position Seven - **MINDY HILDEBRAND**, reappointment, for a term to expire 1/1/2020
- Position Eight - **NINA ZILKHA**, reappointment, for a term to expire 1/1/2020
- Position Nine - **BARRON F. WALLACE**, reappointment, for a term to expire 1/1/2020
- Position Twelve - **DIANA ESPITIA**, reappointment, for a term to expire 1/1/2020
- Position Fifteen - **STEVEN J. GIBSON**, reappointment, for a term to expire 1/1/2020
- Position Sixteen - **DINA ALSOWAYEL**, appointment, for a term to expire 1/1/2019
- Position Eighteen - **DON M. WOO**, reappointment, for a term to expire 1/1/2020

Background:

August 15, 2017

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to the Code of Ordinances, City of Houston, Texas, Ch. 32, Art. VIII, Sec. 32-202, I am appointing or reappointing the following individuals to the Houston Parks Board LGC, Inc., subject to Council confirmation:

David Kinder, appointment to Position One, for a term to expire January 1, 2019;
Mindy Hildebrand, reappointment to Position Seven, for a term to expire January 1, 2020;
Nina Zilkha, reappointment to Position Eight, for a term to expire January 1, 2020;
Barron F. Wallace, reappointment to Position Nine, for a term to expire January 1, 2020;
Diana Espitia, reappointment to Position Twelve, for a term to expire January 1, 2020;
Steven J. Gibson, reappointment to Position Fifteen, for a term to expire January 1, 2020;
Dina Alsowayel, appointment to Position Sixteen, for a term to expire January 1, 2019; and
Don M. Woo, reappointment to Position Eighteen, for a term to expire January 1, 2020.

The résumés of the appointees are attached for your review.

Sincerely,

A handwritten signature in blue ink, reading "Sylvester Turner". The signature is fluid and cursive, with the first name "Sylvester" and the last name "Turner" clearly distinguishable.

Sylvester Turner
Mayor

ST:DB

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2017

Item Creation Date: 8/18/2017

MYR ~ 2017 TIRZ # 14 & Fourth Ward RA Appt. ltr. 8-18-
17

Agenda Item#: 7.

Summary:

REQUEST from Mayor for confirmation of the appointment of **ADRIAN GARCIA** to Position Eight to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS** also known as the **FOURTH WARD ZONE**, for a term to expire June 8, 2018

Background:

August 11, 2017

The Honorable City Council
Houston Texas

Dear Council Members:

Pursuant to City of Houston, Texas, Ordinance Nos. 99-565 and 99-913 and Resolution No. 99-69, I am nominating the following individual for appointment to the Board of Directors of Reinvestment Zone Number Fourteen, City of Houston, Texas, also known as the Fourth Ward Zone ("Zone"), subject to City Council confirmation:

Adrian Garcia, appointment to Position Eight, for a term to expire June 8, 2018.

Pursuant to Article II of the Bylaws of the Fourth Ward Redevelopment Authority ("Authority"), the Directors of the Board of the Authority shall be appointed by position to the Board by the Mayor of the City with the consent and approval of the City Council and shall be the same persons appointed to the corresponding positions of the Board of the Zone. Appointment of a person to the position of the Board of the Zone shall constitute appointment of such person to the corresponding position of the Board of the Authority. The term of each position on the Board of the Authority shall be coterminous with the term of the corresponding position on the Board of the Zone as established by the City Ordinance No. 1999-565, as may be amended from time to time.

The résumé of the nominee is attached for your review.

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2017

District C

Item Creation Date: 8/21/2017

ARA-Columbus Crocker RPP

Agenda Item#: 8.

Summary:

RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of a residential parking permit area at specific times of day and days of the week in the following areas:

- 900-1200 block of Columbus, west side (between West Clay and West Dallas)
- 2100 block of Crocker; the 2100 block of Converse; and 800 block of Welch
- 2200-2300 block of Wentworth (between Emancipation Blvd, and South Freeway)
- 3200 block of Locke Lane, north side, (between Eastside and River Oaks Blvd.)

DISTRICTS C - COHEN and G - TRAVIS

Background:

The Administration and Regulatory Affairs Department recommends that the following areas be designated as Residential Permit Parking (RPP) areas and that a valid permit be required for on-street parking at the times of day and days of the week specified below and in the attachment.

RPP# 012417-24-281

- Location: 900-1200 block of Columbus, west side (between West Clay and West Dallas)
- Days/Time: Monday – Sunday, 6 PM – 6 AM, tow-away zone

RPP# 032317-24-285

- Location: 2100 block of Crocker; the 2100 block of Converse; and 800 block of Welch
- Days/Time: Wednesday – Sunday, 11 PM – 5 AM, tow-away zone

RPP# 032717-66-284

- Location: 2200-2300 block of Wentworth (between Emancipation Blvd. and South Freeway)
- Days/Time: Monday – Sunday, 6 PM – 3 AM, tow-away zone

RPP# 042816-23-266

- Location: 3200 block of Locke Lane, north side, (between Eastside and River Oaks Blvd.)
- Days/Time: Monday – Sunday, 10 AM – 10 PM, tow-away zone

Chapter 26, Section 26-311 of the City of Houston's Code of Ordinances provides for the creation of Residential Permit Parking areas in neighborhoods where excessive commuter parking is deemed a problem for residents. To date, 165 permit areas have been designated.

The Administration and Regulatory Affairs and Public Works and Engineering Departments reviewed

the applications and held a public hearing on April 18, 2017 (Locke Lane) and August 10, 2017 (Columbus, Crocker/Converse/Welch, and Wentworth) to discuss and ensure any outstanding issues with the proposed areas were satisfactorily resolved within the community. The required public hearing notice was sent to all addresses within a 200' boundary of the requested area as well as to River Oaks Property Management, the Montrose/Neartown Super Neighborhood, and Greater Southeast Management District.

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory Affairs Department

Other Authorization

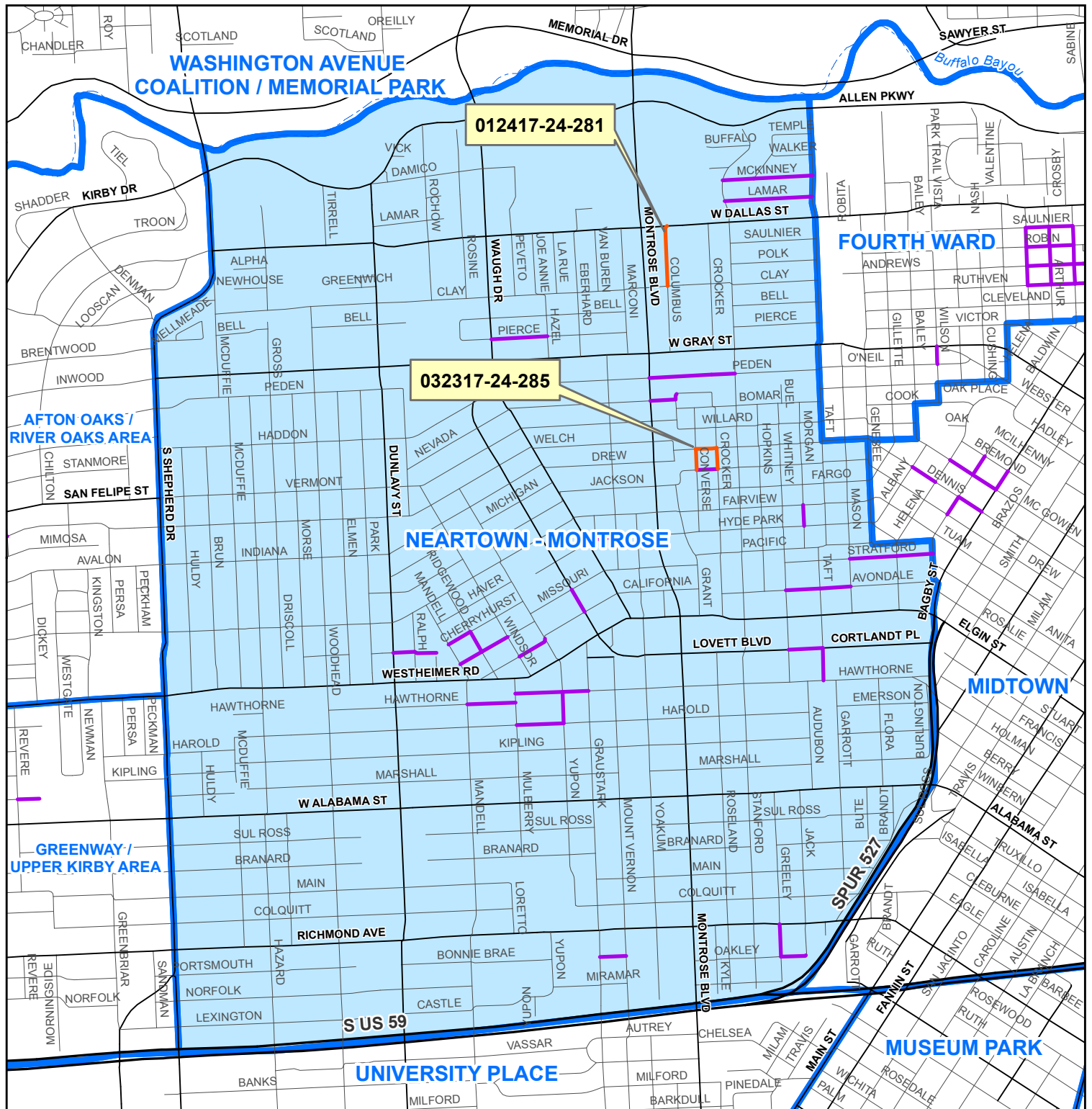
Contact Information:

Lara Cottingham **Phone:** (832) 393-8503

Maria Irshad **Phone:** (832) 393-8643

ATTACHMENTS:

Description	Type
8.21.2017 Columbus Crocker RPP Maps.pdf	Backup Material
8.21.2017 Columbus, Crocker RPP Hearing Findings.doc	Backup Material
8.24.2017 Columbus Crocker RPP RCA.pdf	Signed Cover sheet



Legend

- NEARTOWN - MONTROSE (SN#24)
- Existing Areas
- Proposed Areas
- Local Street
- Major Road
- Freeway
- Tollway
- Proposed Road
- Water Line



Residential Parking Permit Areas

Applications: 032317-24-285 and 012417-24-281

2100 CROCKER ST, 2100 CONVERSE ST,
800 WELCH ST AND 900-1200 COLUMBUS ST
(77006), (77019)

Source: COHGIS Database

Date: August 2017

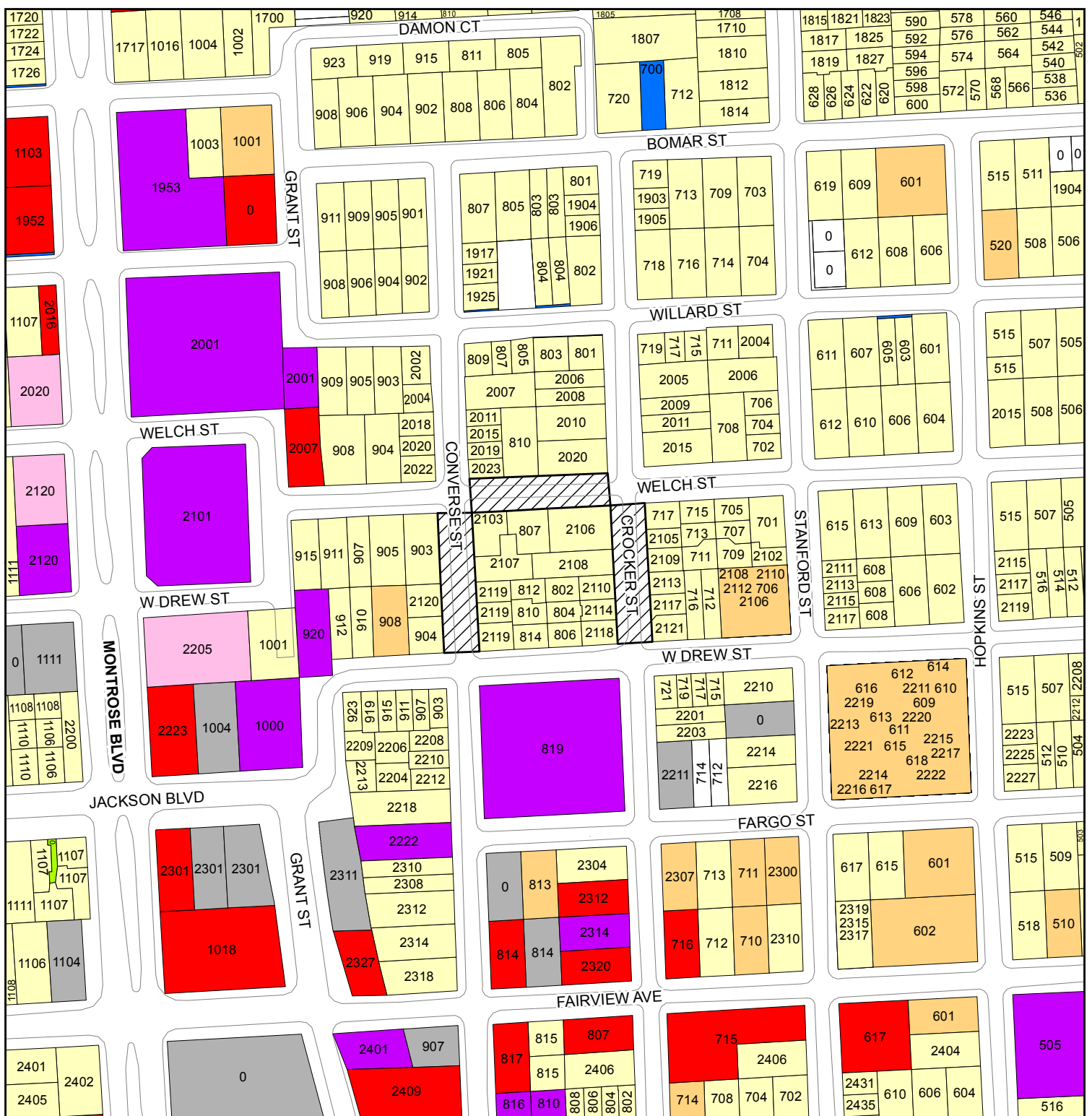
Reference: Pj19852_crocker_columbus

0 825 1,650 3,300 Feet



**PLANNING &
DEVELOPMENT
DEPARTMENT**

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



Legend

Proposed

Land Use:

- Single-Family
- Multi-Family
- Commercial
- Office
- Industrial
- Public & Institutional
- Transportation & Utilities
- Parks & Open Areas
- Agriculture Production
- Undeveloped
- Unknown

Proposed Residential Parking Permit Area

Application: 032317-24-285
HYDE PARK - 2100 CROCKER,
800 WELCH AND 2100 CONVERSE
(77006)

Source: COGIS Database

Date: March 2017

Reference: Pj19633_hyde_pk

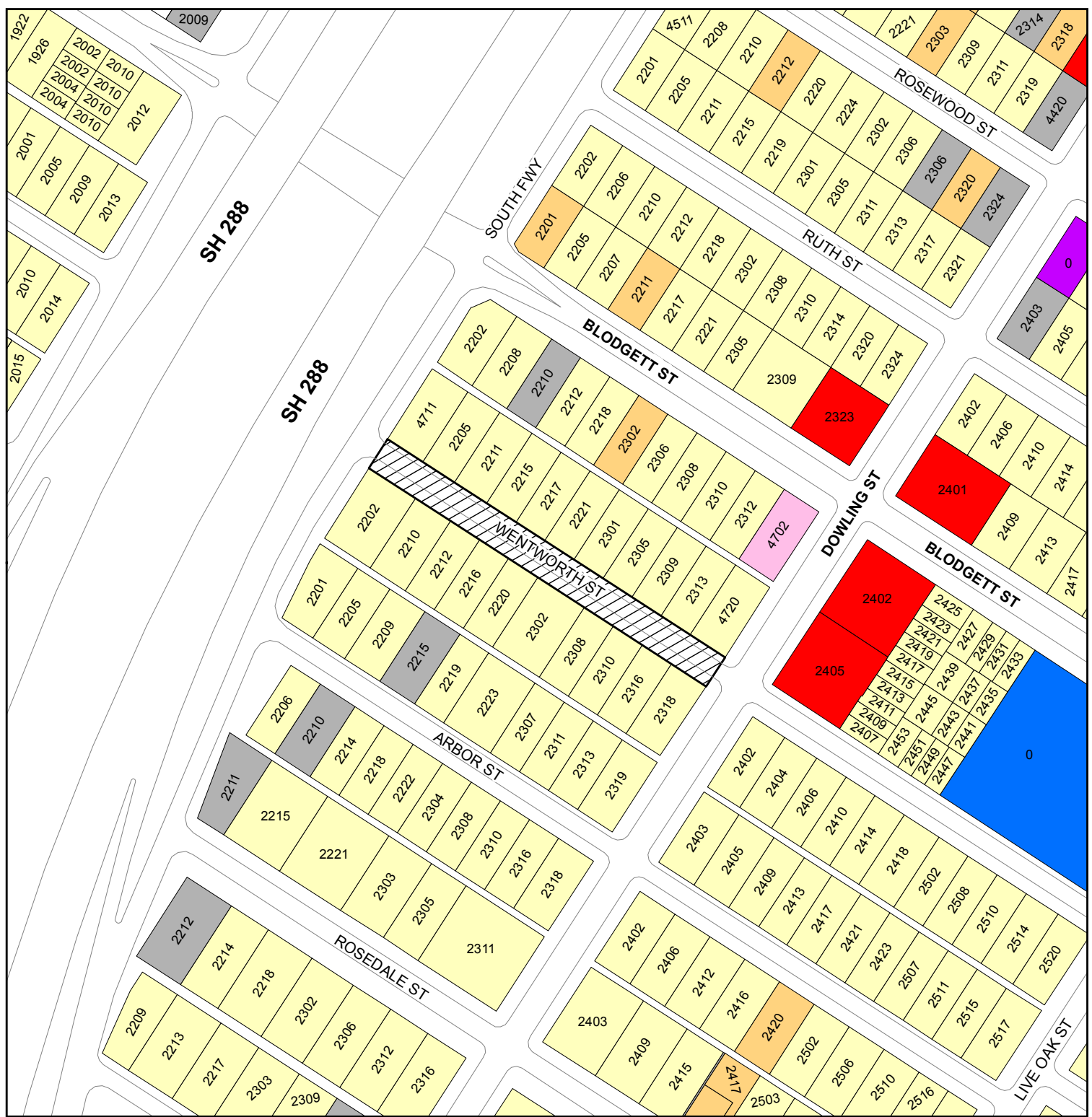


PLANNING &
DEVELOPMENT
DEPARTMENT



0 100 200 400
Feet












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Legend

 Proposed

Land Use:

-  Single-Family
-  Multi-Family
-  Commercial
-  Office
-  Industrial
-  Public & Institutional
-  Transportation & Utilities
-  Parks & Open Areas
-  Agriculture Production
-  Undeveloped
-  Unknown

Proposed Residential Parking Permit Area

Application: 032717-66-284

2200-2300 WENTWORTH ST (77004)

Source: COHGIS Database

Date: April 2017

Reference: Pj19638_wentworth

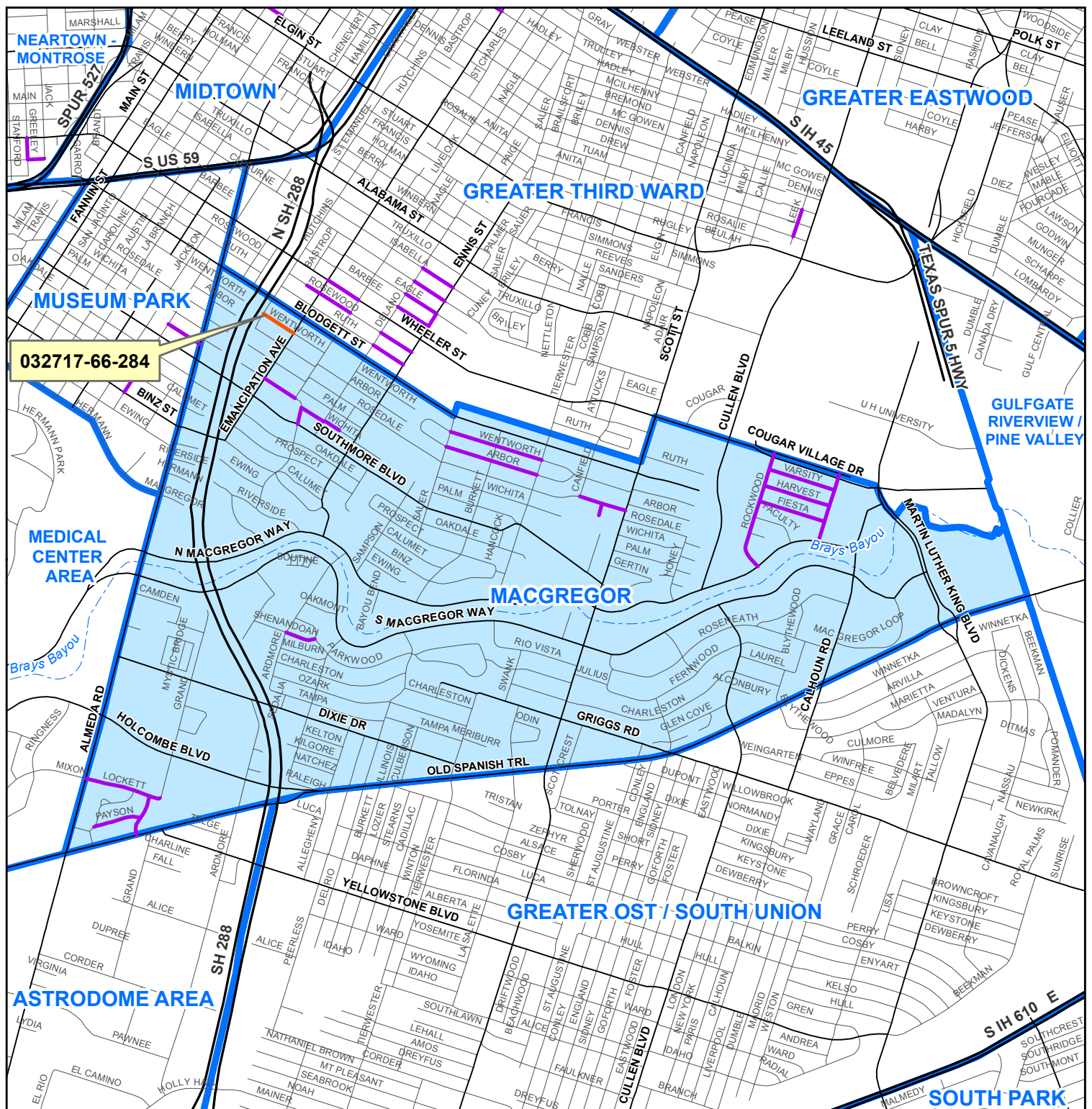


**PLANNING &
DEVELOPMENT
DEPARTMENT**



0 100 200 400 Feet

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Legend

- MACGREGOR (SN#83)**
- Existing Areas
- Proposed Areas
- Local Street
- Major Road
- Freeway
- Tollway
- Proposed Road
- Water Line



0 1,250 2,500 5,000 Feet

Residential Parking Permit Areas

Application: 032717-66-284

2200 - 2300 WENTWORTH ST (77004)

Source: COHGIS Database

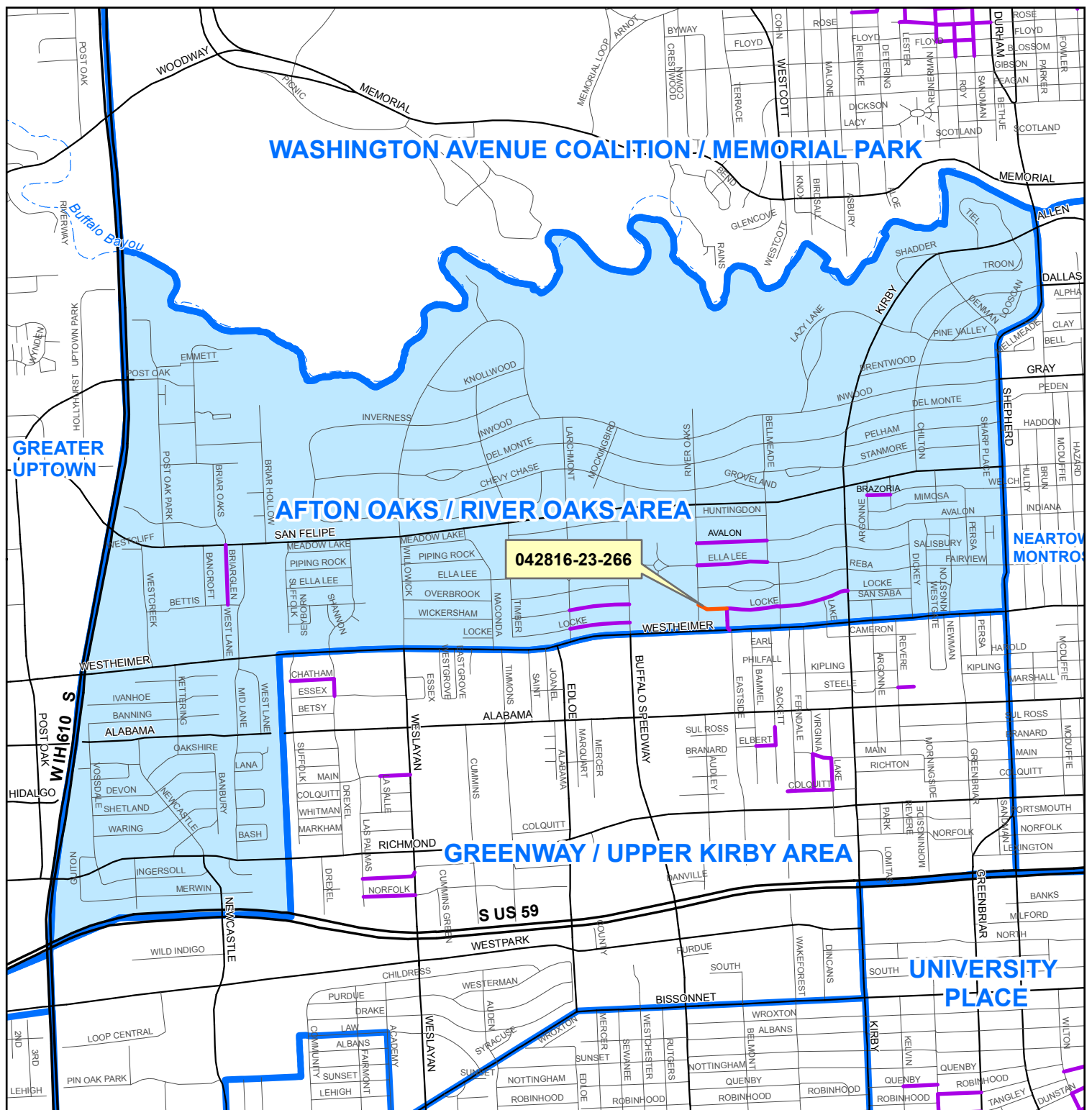
Date: August 2017

Reference: PJ19853_wentworth



**PLANNING &
DEVELOPMENT
DEPARTMENT**

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Legend

- AFTON OAKS/
RIVER OAKS AREA (SN#23)
- Existing Areas
- Proposed Areas
- Local Street
- Major Road
- Freeway
- Tollway
- Proposed Road
- Water Line

Residential Parking Permit Areas

Application: 042816-23-266
3200 LOCKE LN (77019)

Source: COHGIS Database
 Date: August 2017
 Reference: Pj19865_locke

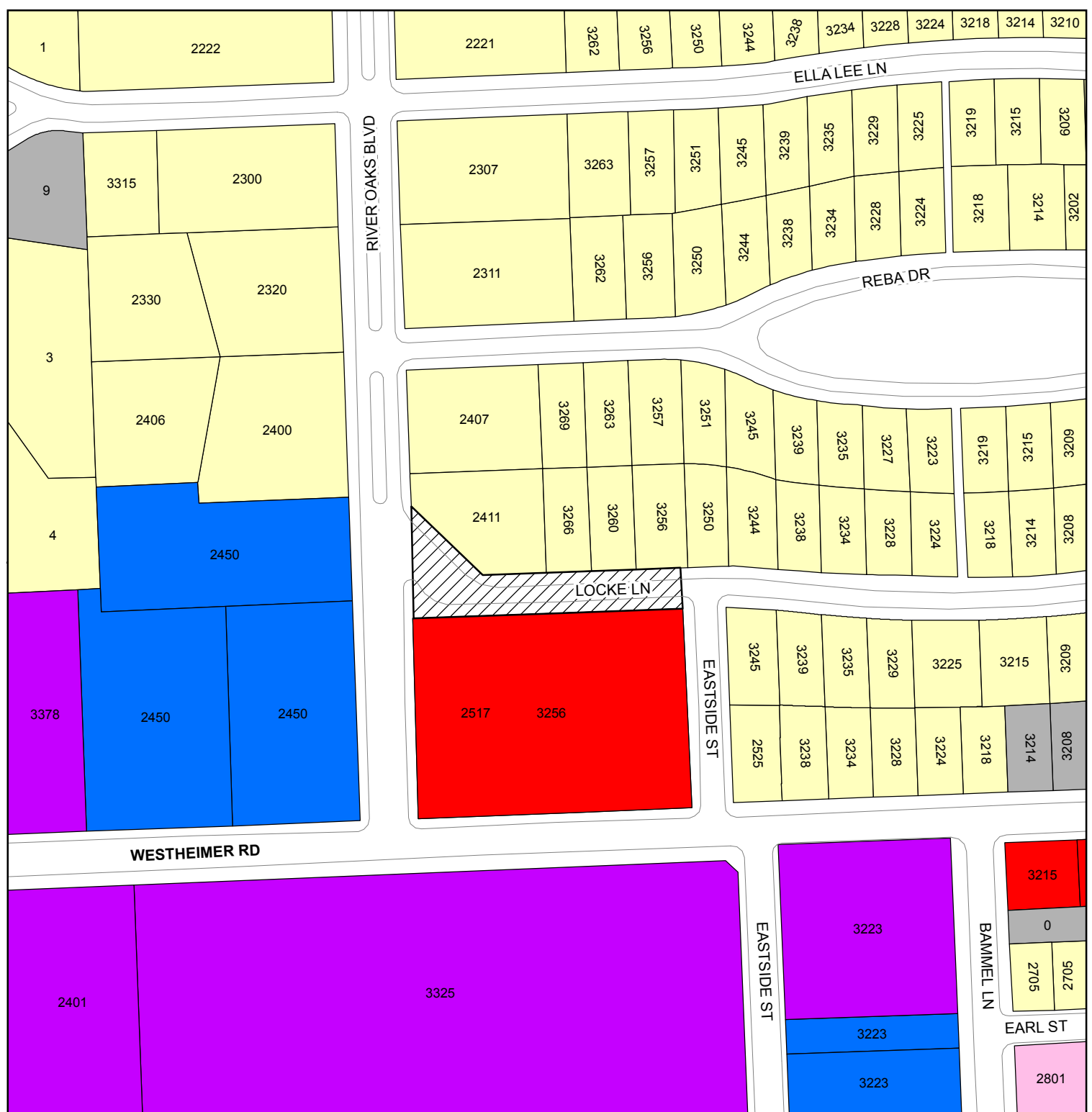


0 1,125 2,250 4,500 Feet



**PLANNING &
DEVELOPMENT
DEPARTMENT**

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Legend

Proposed

Land Use:

- Single-Family
- Multi-Family
- Commercial
- Office
- Industrial
- Public & Institutional
- Transportation & Utilities
- Parks & Open Areas
- Agriculture Production
- Undeveloped
- Unknown

Proposed Residential Parking Permit Area

Application: 042816-23-266

3200 LOCKE LN (77019)

Source: COHGIS Database

Date: May 2016

Reference: Pj18907_locke



**PLANNING &
DEVELOPMENT
DEPARTMENT**



0 100 200 400 Feet

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

Designation of Residential Parking Permit Areas Findings

RPP# 012417-24-281

Permit Area Regulations Proposed by Applicant:

Location: 900-1200 block of Columbus, west side (between West Clay and West Dallas)

Requested Times: Monday-Sunday, 24 hours

Requested Regulations: tow-away zone

Parking Official Recommendation:

Designate a Residential Parking Permit Area with regulations requiring a valid residential parking permit to park curbside: Monday – Sunday, 6 PM – 6 AM, tow-away zone.

Findings:

Testimony from ParkHouston, approval by the Public Works and Engineering Traffic Operations Division, and comments received at the public hearing resulted in the following findings:

- Due to the parking of residents from large multi-family apartment complex (AMLI City Vista), the block is experiencing a lack of parking for residents and guests.
- Parking problem is demonstrated by 100% of 13 legal curbside parking spaces being occupied and 62% of parked vehicles identified as commuter.
- Of the 33 households in the area, 58% signed the petition in support of the designation. Two households opposed the application. The applicant was not able to secure signatures from seven households after three attempts. Five properties are vacant.
- Notice of the public hearing was sent to occupants of the potential RPP area and all addresses within a 200' boundary of the designated area as well as to River Oaks Property Management, the Montrose/Neartown Super Neighborhood, and Greater Southeast Management District per ordinance requirements.

RPP# 032317-24-285

Permit Area Regulations Proposed by Applicant:

Location: 2100 block of Crocker; 2100 block of Converse; and 800 block of Welch

Requested Times: Wednesday – Sunday, 11 PM – 5 AM

Requested Regulations: tow-away zone

Parking Official Recommendation:

Designate a Residential Parking Permit Area with regulations requiring a valid residential parking permit to park curbside: Wednesday – Sunday, 11 PM – 5 AM, tow-away zone.

Findings:

Testimony from ParkHouston, approval by the Public Works and Engineering Traffic Operations Division, and comments received at the public hearing resulted in the following findings:

- Due to commuter parking from bar patrons (Crocker Bar), the block is experiencing problems including a lack of parking, increased traffic, burglary, noise, and litter.
- Parking problem demonstrated by 100% of 31 legal curbside parking spaces being occupied and 90% of the parked vehicles identified as commuter.
- Of the 26 households in the area, 77% signed the petition in support of the designation. Applicant was unable to secure response from two residents after three attempts. Two properties are vacant.
- Notice of the public hearing was sent to occupants of the potential RPP area and all addresses within a 200' boundary of the designated area as well as to River Oaks Property Management, the Montrose/Neartown Super Neighborhood, and Greater Southeast Management District per ordinance requirements.
- The 800 block of West Drew is an established RPP area.

RPP# 032717-66-284**Permit Area Regulations Requested by Applicant:**

Location: 2200-2300 block of Wentworth (between Emancipation Blvd. and South Freeway)

Requested Times:

Monday – Tuesday 5 PM – 12 AM

Wednesday 5 PM – 2 AM

Thursday 4 PM – 2:30 AM

Friday 4 PM – 3 AM

Saturday 6 PM – 3 AM

Sunday 3 PM – 2 AM

Requested Regulations: tow-away zone

Parking Official Recommendation:

Designate a Residential Parking Permit Area with regulations requiring a valid residential parking permit to park curbside:

Monday – Sunday, 6 PM – 3 AM, tow-away zone.

Findings:

Testimony from ParkHouston, approval by the Public Works and Engineering Traffic Operations Division, and comments received at the public hearing resulted in following findings:

- Due to commuter parking from bar patrons (D' Legacy of Savoy and D-Bar), the block is experiencing problems including a lack of parking, increased traffic, burglary, noise, and litter.
- Parking problem demonstrated by 100% of 31 legal curbside parking spaces being occupied; 90% of parked vehicles were identified as commuter.
- Of the 26 households in the area, 76% signed the petition in support of the designation. The applicant was unable to secure a signature from one resident after three attempts. Five properties were vacant.
- Notice of the public hearing was sent to occupants of the potential RPP area and all addresses within a 200' boundary of the designated area as well as to River Oaks Property Management, the Montrose/Neartown Super Neighborhood, and Greater Southeast Management District per ordinance requirements.
- The 2400 - 2500 blocks of Rosewood and the 2400 -2500 blocks of Wheeler are established RPP areas.

RPP# 042816-23-266**Permit Area Regulations Requested by Applicant:**

Location: 3200 block of Locke Lane, north side, (between Eastside and River Oaks Blvd.)

Requested Time: Monday – Sunday, 10 AM – 10 PM

Requested Regulations: tow-away zone

Parking Official Recommendation:

Designate a Residential Parking Permit Area with regulations requiring a valid residential parking permit to park curbside:

Monday – Sunday, 10 AM – 10 PM, tow-away zone.

Findings:

Testimony from ParkHouston, approval by the Public Works and Engineering Traffic Operations Division, and comments received at the public hearing resulted in the following findings:

- Due to commuter parking from the patrons and employees of River Oaks Center, the block is experiencing problems including a lack of parking and increased traffic.
- Parking problem demonstrated by 71% of seven legal curbside parking spaces being occupied; 100% of the parked vehicles were identified as commuter.
- Of the 5 households in the area, 100% signed the petition in support of the designation.

- Notice of the public hearing was sent to occupants of the potential RPP area and all addresses within a 200' boundary of the designated area as well as to River Oaks Property Management, the Montrose/Neartown Super Neighborhood, and Greater Southeast Management District per ordinance requirements.
- The 2500 block of Eastside is an established RPP area.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/6/2017

District C, G

Item Creation Date: 08/21/2017

ARA- Columbus, Crocker/Converse/Welch, Wentworth, Locke Residential Permit Parking

Background:

The Administration and Regulatory Affairs Department recommends that the following areas be designated as Residential Permit Parking (RPP) areas and that a valid permit be required for on-street parking at the times of day and days of the week specified below and in the attachment.

RPP# 012417-24-281

- Location: 900-1200 block of Columbus, west side (between West Clay and West Dallas)
- Days/Time: Monday – Sunday, 6 PM – 6 AM, tow-away zone

RPP# 032317-24-285

- Location: 2100 block of Crocker; the 2100 block of Converse; and 800 block of Welch
- Days/Time: Wednesday – Sunday, 11 PM – 5 AM, tow-away zone

RPP# 032717-66-284

- Location: 2200-2300 block of Wentworth (between Emancipation Blvd. and South Freeway)
- Days/Time: Monday – Sunday, 6 PM – 3 AM, tow-away zone

RPP# 042816-23-266

- Location: 3200 block of Locke Lane, north side, (between Eastside and River Oaks Blvd.)
- Days/Time: Monday – Sunday, 10 AM – 10 PM, tow-away zone

Chapter 26, Section 26-311 of the City of Houston's Code of Ordinances provides for the creation of Residential Permit Parking areas in neighborhoods where excessive commuter parking is deemed a problem for residents. To date, 165 permit areas have been designated.

The Administration & Regulatory Affairs and Public Works and Engineering Departments reviewed the applications and held a public hearing on April 18, 2017 (Locke Lane) and August 10, 2017 (Columbus, Crocker/Converse/Welch, and Wentworth) to discuss and ensure any outstanding issues with the proposed areas were satisfactorily resolved within the community. The required public hearing notice was sent to all addresses within a 200' boundary of the requested area as well as to River Oaks Property Management, the Montrose/Neartown Super Neighborhood, and Greater Southeast Management District.

Departmental Approval Authority:

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

Other Authorization

Contact Information:

Lara Cottleingham

Maria Irshad

Phone: (832) 393-8503

Phone: (832) 393-8643



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2017

District A

Item Creation Date: 8/21/2017

25PARK301 - Jerdon Enterprise, L. P. - Cullen Park –
Playgrounds

Agenda Item#: 10.

Summary:

RECOMMENDATION from Director General Services Department for approval final contract amount of \$615,047.11 and acceptance of work on contract **JERDON ENTERPRISE, L. P.** for construction services in connection with the Cullen Park - Playgrounds for the Houston Parks and Recreation Department - **DISTRICT A - STARDIG**

Background:

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$615,047.11 or 0.56% over the original contract amount, accept the work and authorize final payment to Jerdon Enterprise, L. P., for construction services in connection with the Cullen Park - Playgrounds for the Houston Parks and Recreation Department.

PROJECT LOCATION: 19008 Saums/18203 Groeschke (447S)

PROJECT DESCRIPTION: The project demolished three obsolete playgrounds including concrete borders, remaining playground equipment and pea gravel surfacing, asphalt trail section, old concrete pads and picnic tables; constructed new concrete play borders; installed two new and expanded playground equipment and swings, poured-in-place play surface, new picnic tables and barbeque pits; and decomposed granite surfacing at an existing picnic area.

Clark Condon Associates, Inc. was the design consultant for this project.

CONTRACT COMPLETION AND COST: The contractor completed the project within 176 days: the original contract time of 150 days, plus 26 days approved by Change Order. The final cost of the project including Change Orders is \$615,047.11, an increase of \$3,436.00 over the original contract amount.

PREVIOUS CHANGE ORDER: Change Order No.1 added 36 linear feet of fencing along the playground border for safety, and added non-compensable days to the contract due to inclement weather.

Prior Council Action:

Ordinance No. 2016-532; Dated June 29, 2016

Amount of Funding:

No Additional Funding Required

Previous Funding:

\$ 655,192.00 Parks & Recreation Dedication Fund (4035)

Contact Information:

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

ATTACHMENTS:**Description**



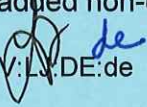

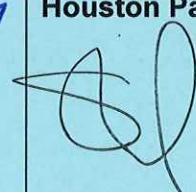
Accept Work RCA

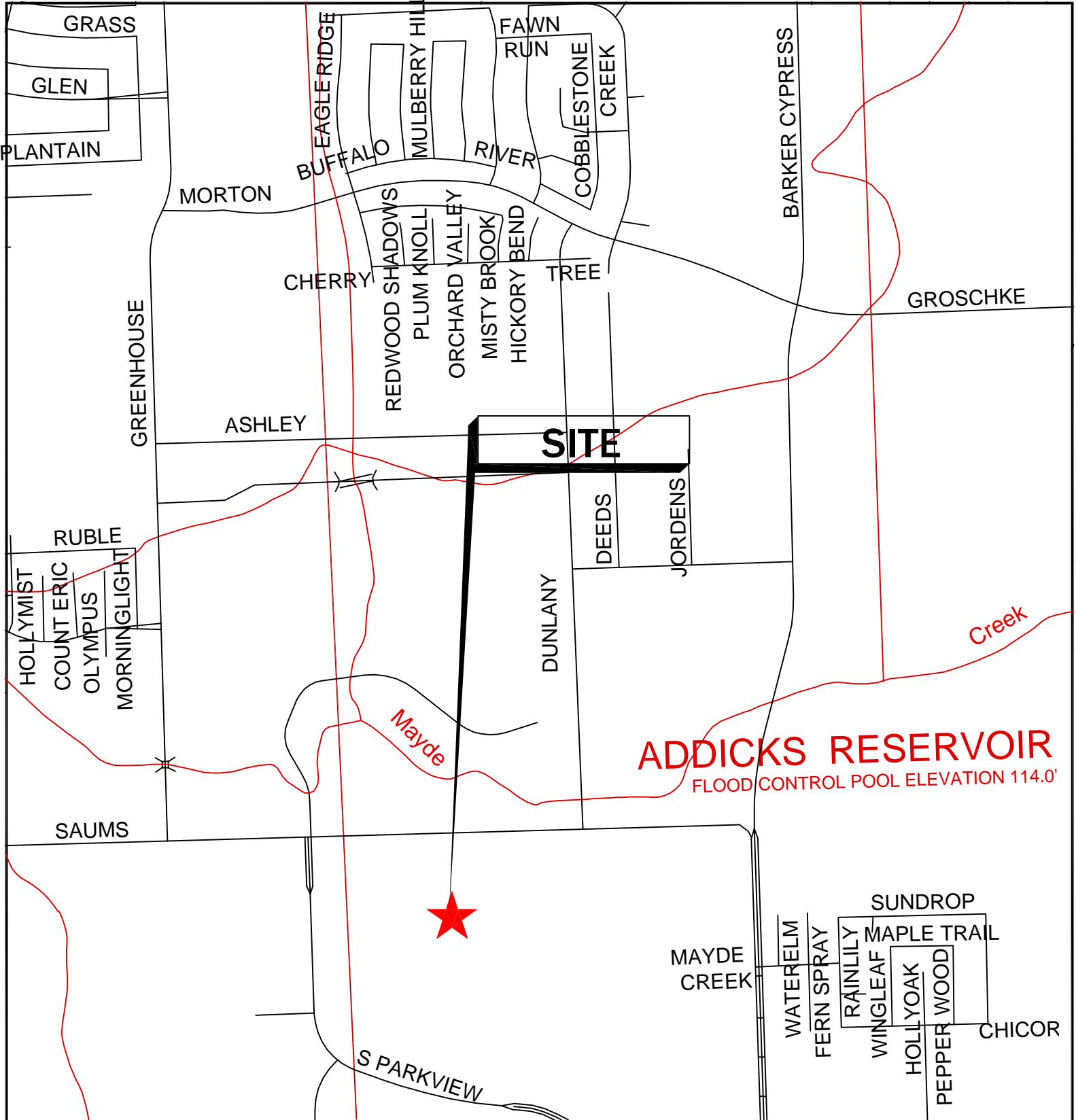
Site map

Type

Signed Cover sheet

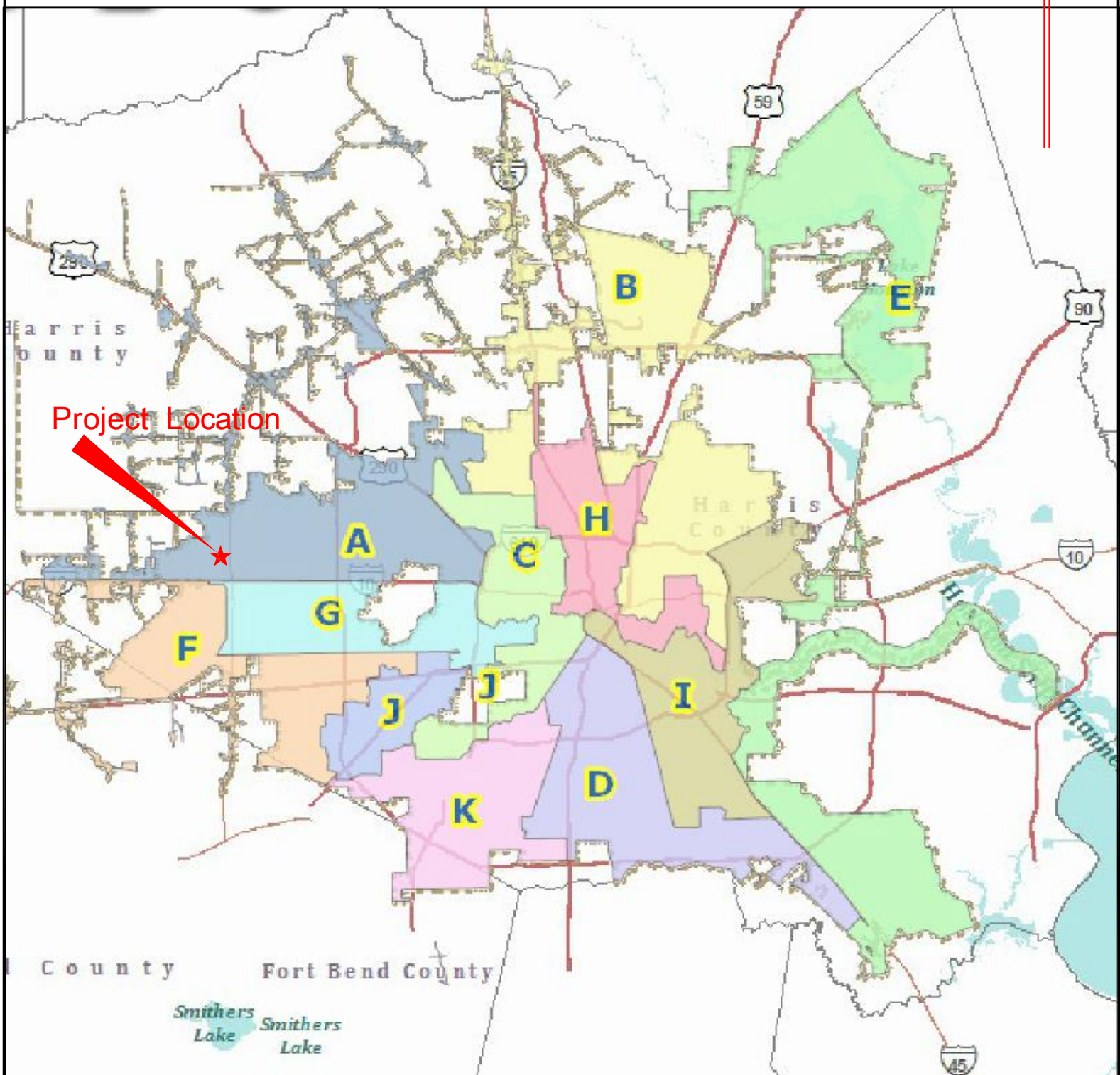
Backup Material

SUBJECT: Accept Work Jerdon Enterprise, L. P. Cullen Park - Playgrounds WBS No. F-000708-0008-4		Page 1 of 1	Agenda Item
FROM (Department or other point of origin): General Services Department		Origination Date	Agenda Date
DIRECTOR'S SIGNATURE: C.J. Messiah, Jr.  8.15.17		Council District(s) affected: A	
For additional information contact: Jacquelyn L. Nisby  Phone: 832-393-8023		Date and identification of prior authorizing Council action: Ordinance No. 2016-532; Dated June 29, 2016	
RECOMMENDATION: The General Services Department recommends approval of final contract amount of \$615,047.11 and acceptance of work on contract with Jerdon Enterprise, L. P., for Cullen Park - Playgrounds – 0.56% over the original contract amount and under the 5% contingency.			
Amount and Source of Funding: No Additional Funding Required Previous Funding: \$ 655,192.00 Parks & Recreation Dedication Fund (4035)			Finance Budget:
SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$615,047.11 or 0.56% over the original contract amount, accept the work and authorize final payment to Jerdon Enterprise, L. P., for construction services in connection with the Cullen Park - Playgrounds for the Houston Parks and Recreation Department.			
PROJECT LOCATION: 19008 Saums/18203 Groeschke (447S)			
PROJECT DESCRIPTION: The project demolished three obsolete playgrounds including concrete borders, remaining playground equipment and pea gravel surfacing, asphalt trail section, old concrete pads and picnic tables; constructed new concrete play borders; installed two new and expanded playground equipment and swings, poured-in-place play surface, new picnic tables and barbeque pits; and decomposed granite surfacing at an existing picnic area. Clark Condon Associates, Inc. was the design consultant for this project.			
CONTRACT COMPLETION AND COST: The contractor completed the project within 176 days: the original contract time of 150 days, plus 26 days approved by Change Order. The final cost of the project including Change Orders is \$615,047.11, an increase of \$3,436.00 over the original contract amount.			
PREVIOUS CHANGE ORDER: Change Order No.1 added 36 linear feet of fencing along the playground border for safety, and added non-compensable days to the contract due to inclement weather.			
CJM:JLN:RAV:LJ:DE:de 			
c: Marta Crinejo, Mike Isermann, Jacquelyn L. Nisby, Carlecia D. Wright, Luci Correa, Calvin Curtis, Morris Scott, Veronica Lizama, Yolanda Ford, Gabriel Mussio, Martha Leyva, File 712			
REQUIRED AUTHORIZATION		CUIC ID # 25PARK301	
General Services Department:  Richard A. Vella Assistant Director Real Estate, Design & Construction		Houston Parks and Recreation Department:  Stephen Wright Director	



Cullen Park - Playgrounds
19008 Saums/18203 Groeschke
Houston, Tx 77084

CITY OF HOUSTON
HARRIS COUNTY, TEXAS



Cullen Park - Playgrounds
19008 Saums/18203 Groeschke
Houston, Tx 77084



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2017

District A, District B, District H

Item Creation Date: 8/10/2017

20JAI713 Accept Work/PM Construction & Rehab, LLC

Agenda Item#: 11.

Summary:

RECOMMENDATION from Acting Director, Department of Public Works & Engineering, for approval of final contract amount of \$3,884,587.16 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods (4257-136) - **DISTRICT A - STARDIG; DISTRICT B - DAVIS and DISTRICT H - CISNEROS**

Background:

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$3,884,587.16, which is 4.08% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided sanitary sewer rehabilitation by sliplining and pipe bursting methods to deteriorated sewer collection systems throughout the City.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The project was awarded to PM Construction & Rehab, LLC with an original contract amount of \$4,049,950.13. The Notice to Proceed date was 07/10/2013 and the project had 540 calendar days for completion.

LOCATION: This work order project was located at various locations within Council Districts A, B and H.

CONTRACT COMPLETION AND COST: The contractor, PM Construction & Rehab, LLC, has completed the work under the contract. The contract was completed within the contract time. The final cost of the project is \$3,884,587.16, a decrease of \$165,362.97 or 4.08% under the original contract amount. Less pipe bursting was needed than anticipated.

The final amount of this work order contract was not affected by Change Orders No. 1, No. 2 and No. 3.

MWDBE PARTICIPATION: The MWDBE goal for this project was 21.66%. According to the Office of Business Opportunity, the actual participation was 22.35%. The contractor was awarded an “Outstanding” rating from the Office of Business Opportunity.

-

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

WBS# R-000266-0201-4
File No. 4257-136

Prior Council Action:

Ordinance No. 2013-492, dated 05/29/2013

Amount of Funding:

No additional funding required.

Original appropriation of \$4,312,448.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

ATTACHMENTS:

Description

Signed RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District A, District B, District H
Item Creation Date: 8/10/2017

20JAI713 Accept Work/PM Construction & Rehab, LLC

Agenda Item#:

Summary:

Background:

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$3,884,587.16, which is 4.08% under the original contract amount, accept the work, and authorize final payment.

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

WBS# R-000266-0201-4
File No. 4257-136

Prior Council Action:

Ordinance No. 2013-492, dated 05/29/2013

Amount of Funding:

No additional funding required.

Original appropriation of \$4,312,448.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

Description

Caption

Council District Map

Council District List

Contract Wage Rate and MWBE Compliance

Performance Evaluation

Prior Council Action

Tax Report

Affidavit of Ownership

Change Orders

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2017

District B

Item Creation Date: 7/5/2017

20TP9746/Non-Acceptance of West Montgomery
Alley/SY17-064

Agenda Item#: 12.

Summary:

RECOMMENDATION from Acting Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Samuel F. Brocato, declining the acceptance of, rejecting, and refusing the dedication of an alley, from West Montgomery Road south to its terminus, located within Block 27 of the Highland Heights Addition, Parcel SY17-064 - **DISTRICT B - DAVIS**

Background:

SUBJECT: Request for a motion declining the acceptance of, rejecting, and refusing the dedication of an alley, from West Montgomery Road south to its terminus, located within Block 27 of the Highland Heights Addition. **Parcel SY17-064**

RECOMMENDATION: (Summary) It is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of an alley, from West Montgomery Road south to its terminus, located within Block 27 of the Highland Heights Addition. **Parcel SY17-064**

SPECIFIC EXPLANATION:

Samuel F. Brocato, 506 Marcella Street, Houston, Texas 77091, requested the non-acceptance of an alley, from West Montgomery Road south to its terminus, located within Block 27 of the Highland Heights Addition. The subject alley has never been paved or used for utility purposes. Further, the City has identified no future need for this alley. Samuel F. Brocato, the applicant, plans to sell his abutting property after the alley is non-accepted. The Joint Referral Committee reviewed and approved this request

Therefore, it is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of an alley, from West Montgomery Road south to its terminus, located within Block 27 of the Highland Heights Addition.

Contact Information:

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

Carol Ellinger Haddock, PE
Acting Director
Department of Public Works and Engineering

ATTACHMENTS:

Description

Signed RCA
Aerial Map
Council District Map
Parcel Map

Type

Signed Cover sheet
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 7/5/2017

20TP9746/Non-Acceptance of West Montgomery Alley/SY17-064

Agenda Item#:

Background:

SUBJECT: Request for a motion declining the acceptance of, rejecting, and refusing the dedication of an alley, from West Montgomery Road south to its terminus, located within Block 27 of the Highland Heights Addition. **Parcel SY17-064**

RECOMMENDATION: (Summary) It is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of an alley, from West Montgomery Road south to its terminus, located within Block 27 of the Highland Heights Addition. **Parcel SY17-064**

SPECIFIC EXPLANATION:

Samuel F. Brocato, 506 Marcella Street, Houston, Texas 77091, requested the non-acceptance of an alley, from West Montgomery Road south to its terminus, located within Block 27 of the Highland Heights Addition. The subject alley has never been paved or used for utility purposes. Further, the City has identified no future need for this alley. Samuel F. Brocato, the applicant, plans to sell his abutting property after the alley is non-accepted. The Joint Referral Committee reviewed and approved this request

Therefore, it is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of an alley, from West Montgomery Road south to its terminus, located within Block 27 of the Highland Heights Addition.

Contact Information:

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

Carol Ellinger Haddock, PE
Acting Director
Department of Public Works and Engineering

ATTACHMENTS:

Description

Aerial Map

Council District Map

Parcel Map

Type

Backup Material

Backup Material

Backup Material

Request for a motion declining the acceptance of, rejecting, and refusing the dedication of an alley, from West Montgomery Road south to its terminus, located within Block 27 of the Highland Heights Addition.

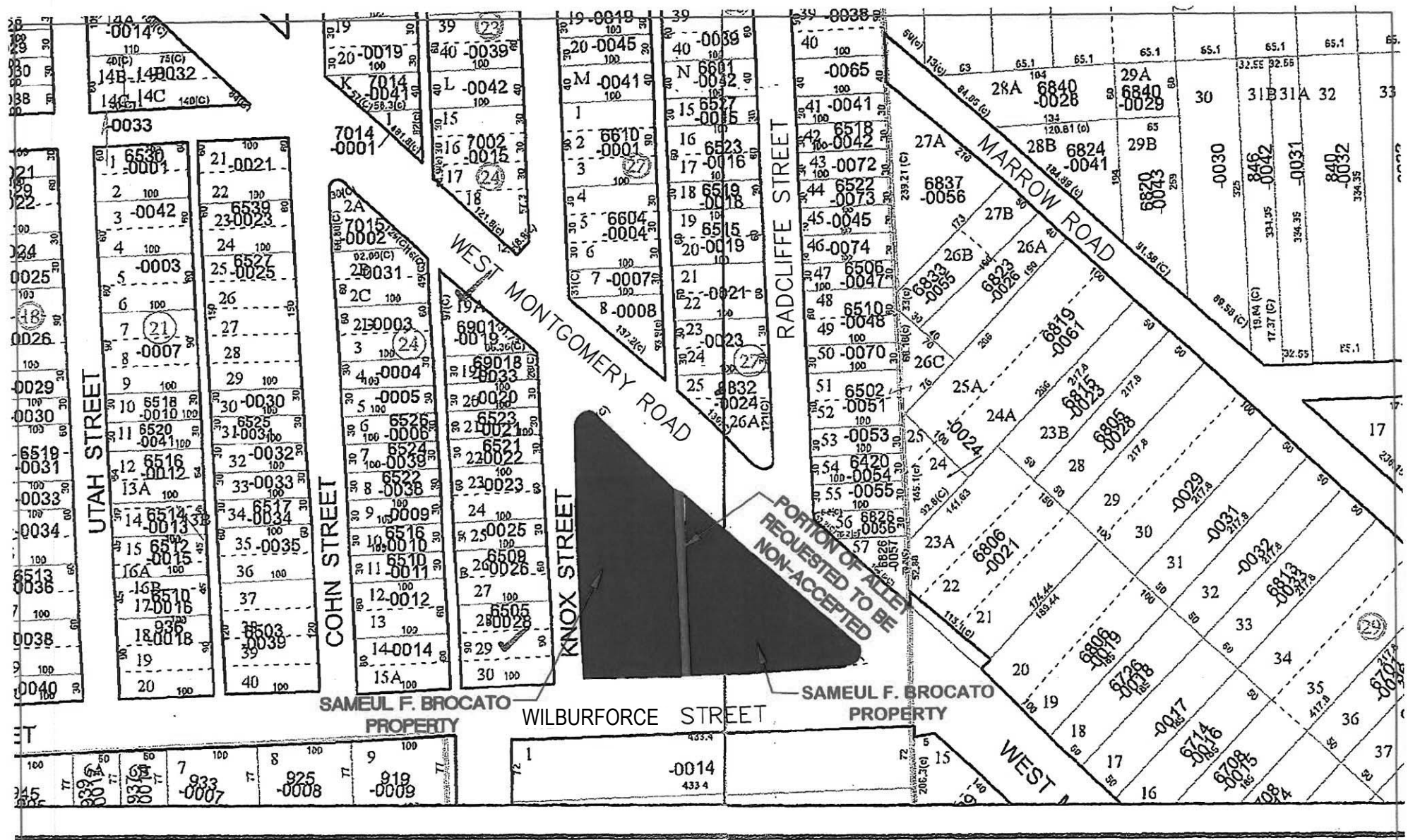


CITY OF HOUSTON
Department of Public Works and Engineering
Geographic Information & Management System (GIMS)

Request for a motion declining the acceptance of, rejecting, and refusing the dedication of an alley, from West Montgomery Road south to its terminus, located within Block 27 of the Highland Heights Addition.



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



PARCEL MAP - Parcel SY17-064

Request for a motion declining the acceptance of, rejecting, and refusing the dedication of an alley, from West Montgomery Road south to its terminus, located within Block 27 of the Highland Heights Addition.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2017

ALL

Item Creation Date: 1/25/2017

S25865 - ONAN Generator OEM Replacement Parts & Repair
Services - MOTION

Agenda Item#: 13.

Summary:

CHANNELVIEW SUPPLY COMPANY for Onan Generator OEM Replacement Parts & Repair Services for the Fleet Management Department – 3 Years with two one-year options - \$909,039.40 Fleet Management Fund

Background:

Formal Bids Received for S40-S25865 - Approve an award to Channelview Supply Company in an amount not to exceed \$901,935.22 for Onan Generator OEM replacement parts & repair services for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an award to **Channelview Supply Company** on its low bid meeting specifications in an amount not to exceed **\$901,935.22** for Onan Generator OEM replacement parts and repair services 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 various replacement parts that include but are not limited to oil filters, air filters, gaskets, hoses, flywheel assemblies, air cleaner assemblies, ignition coils, carburetors, cylinder block assemblies, O-rings, fuel pumps and exhaust manifolds. These parts will be used to repair ambulances citywide. The award includes a **\$57,211.50** labor component for the repair of equipment that cannot be performed by City personnel.

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

Channelview Supply Company: Award on its low bid for Group 1 Line Item Nos. 2 thru 6, 8, 9, 13 thru 15, 17, 18, 20 thru 23, 25 thru 33, 35 thru 40, 43, 44, 47, 49, 53 thru 55, 57, 61 thru 63, 65 thru 72, 74 thru 82, 85, 87 thru 91, 93 thru 101, 103, 104, 108, 113, 116 thru 118, 120, 122, 124 thru 134, 139, 141, 142, 144 thru 146, 148 thru 151, 158, 162, 170 thru 178, 180 thru 182, 184 thru 186, 189 thru 192; on its low bid meeting specification for Group 1, Line Item No. 12; on its sole bid for Group 1, Line Item Nos. 1, 10, 11, 16, 19, 24, 41, 42, 46, 50, 52, 56, 59, 60, 64, 73, 83, 84, 86, 92, 102, 105, 106, 107, 111, 112, 114, 115, 119, 123, 137, 138, 147, 152 thru 154, 159, 161, 163, 166, 172, 179, 183, 188 and 193 (various replacement parts to repair ambulances); and on its bid for Groups 2 and 3 (labor components) in an amount not to exceed \$901,935.22.

<u>Company</u>	<u>Total Amount:</u>
1. Channelview Supply Company	\$ 901,935.22
2. Frazer LTD	\$1,162,024.29

Group 1, Line Item No. 7 is not being awarded as it is discontinued. Group 1, Line Item Nos. 34, 45, 48, 54

Group 1, Line Item No. 7 is not being awarded as it is discontinued. Group 1, Line Items Nos. 34, 45, 48, 51, 58, 109, 110, 121, 135, 136, 140, 143, 155 thru 157, 160, 164, 165, 167 thru 169 and 187 are not being awarded. These items will be purchased on an as needed basis.

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

M/WBE:

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

Hire Houston First:

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

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Fleet Management Department	\$135,290.28	\$766,644.94	\$901,935.22

Prior Council Action:

CM# 2016-0348
approved by City Council on July 13, 2016

Amount of Funding:

\$909,039.40

Fleet Management Fund (1005)

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Desiree Heath, Division Manager	FIN/SPD	(832) 393-8742
Jeff Meekins, Sr. Procurement Specialist	FIN/SPD	(832) 393-8743
Jedediah Greenfield, Public Information Officer	FMD	(832) 393-6910

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2017

ALL

Item Creation Date: 1/25/2017

S25865 - ONAN Generator OEM Replacement Parts & Repair Services - MOTION

Agenda Item#: 12.

Summary:**NOT A REAL CAPTION**

CHANNELVIEW SUPPLY COMPANY for Onan Generator OEM replacement parts & repair services for the Fleet Management Department - \$909,039.40 - General Funds

Background:

Formal Bids Received for S40-S25865 - Approve an award to Channelview Supply Company in an amount not to exceed \$901,935.22 for Onan Generator OEM replacement parts & repair services for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an award to **Channelview Supply Company** on its low bid meeting specifications in an amount not to exceed **\$901,935.22** for Onan Generator OEM replacement parts and repair services 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 various replacement parts that include but are not limited to oil filters, air filters, gaskets, hoses, flywheel assemblies, air cleaner assemblies, ignition coils, carburetors, cylinder block assemblies, O-rings, fuel pumps and exhaust manifolds. These parts will be used to repair ambulances citywide. The award includes a **\$57,211.50** labor component for the repair of equipment that cannot be performed by City personnel.

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

Channelview Supply Company: Award on its low bid for Group 1 Line Item Nos. 2 thru 6, 8, 9, 13 thru 15, 17, 18, 20 thru 23, 25 thru 33, 35 thru 40, 43, 44, 47, 49, 53 thru 55, 57, 61 thru 63, 65 thru 72, 74 thru 82, 85, 87 thru 91, 93 thru 101, 103, 104, 108, 113, 116 thru 118, 120, 122, 124 thru 134, 139, 141, 142, 144 thru 146, 148 thru 151, 158, 162, 170 thru 178, 180 thru 182, 184 thru 186, 189 thru 192; on its low bid meeting specification for Group 1, Line Item No. 12; on its sole bid for Group 1, Line Item Nos. 1, 10, 11, 16, 19, 24, 41, 42, 46, 50, 52, 56, 59, 60, 64, 73, 83, 84, 86, 92, 102, 105, 106, 107, 111, 112, 114, 115, 119, 123, 137, 138, 147, 152 thru 154, 159, 161, 163, 166, 172, 179, 183, 188 and 193 (various replacement parts to repair ambulances); and on its bid for Groups 2 and 3 (labor components) in an amount not to exceed \$901,935.22.

<u>Company</u>	<u>Total Amount:</u>
1. Channelview Supply Company	\$ 901,935.22
2. Frazer LTD	\$1,162,024.29

Group 1, Line Item No. 7 is not being awarded as it is discontinued. Group 1, Line Items Nos. 34, 45, 48, 51, 58, 109, 110, 121, 135, 136, 140, 143, 155 thru 157, 160, 164, 165, 167 thru 169 and 187 are not being awarded. These items will be purchased on an as needed basis.

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

M/WBE:

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

Hire Houston First:

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

Fiscal Note:

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



Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Fleet Management Department	\$135,290.28	\$766,644.94	\$901,935.22

Prior Council Action:

CM# 2016-0348
approved by City Council on July 13, 2016

Amount of Funding:

\$909,039.40
Fleet Management Fund (1005)

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Desiree Heath, Division Manager	FIN/SPD	(832) 393-8742
Jeff Meekins, Sr. Procurement Specialist	FIN/SPD	(832) 393-8743
Jedediah Greenfield, Public Information Officer	FMD	(832) 393-6910

ATTACHMENTS:**Description**MWBE Docs.Fair CampaignForm BDelinquent TaxBid TabCM2016-0348Budget Form A**Type**

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2017

ALL

Item Creation Date: 5/26/2017

S25864 - Toro, Kohler and Kawasaki Tractor & Mower
Replacement Parts and Repair Services

Agenda Item#: 14.

Summary:

PD BAYOU CITY LAWN INVESTMENTS, LLC - \$1,393,611.88 and **PROFESSIONAL TURF PRODUCTS, LP** - \$562,386.83 for Toro, Kohler and Kawasaki Tractor and Mower Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options - Fleet Management Fund

Background:

Formal Bids Received for S40-S25864 - Approve various awards, as shown below, in an amount not to exceed \$1,955,988.71 for Toro, Kohler and Kawasaki tractor and mower replacement parts and repair services for the Fleet management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve various awards, as shown below, in an amount not to exceed **\$1,955,988.71** for Toro, Kohler and Kawasaki tractor and mower replacement parts and repair services for the Fleet Management Department (FMD). It is further requested that authorization be given to make purchases, as needed, for a **thirty-six (36) month term with two one-year options**. These awards are for tractor and mower replacement parts and repair services to be used by the department in its day to day repair operations citywide.

These are price list and line item awards. Relative to the price list, the best discount which determines the low bid for a price list is the best bid received for quantities of high-use items selected as sample pricing items based on the current needs of the department. The bid total for sample pricing items does not represent the total amount estimated to be purchased; rather, this recommendation is for the total estimated expenditures projected over the awarded term based on the low bid submitted for the representative samples.

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

PD Bayou City Lawn Investments, LLC: Award on its low bid for Group 1A (TORO Residential Landscape Contractor Price List; which includes but is not limited to rollers, blades, mufflers and switches) and Group 2 & 3 (labor component) and award on its low bid meeting

specifications for Groups 4 & 7 (Kohler & Kawasaki price lists; which includes but is not limited to rollers, blades, mufflers and switches) and Groups 5, 6, 8, & 9 (labor component) in an amount not to exceed \$1,393,611.88.

<u>Company</u>	<u>Sample Pricing & Line Item Total</u>
1. Fillingame Inc. dba All-Start	\$ 461.44 (Did Not Meet Specifications)
2. Cypress Lawn & Turf Equipment	\$ 59,795.95 (Partial Bid/Higher Unit Price)
3. PD Bayou City Lawn Investments, LLC	\$ 117,059.74
4. American Maintenance Supplies, LLC	\$ 181,475.54
5. Professional Turf Products, LP	\$ 210,470.31

Professional Turf Products, LP: Award on its low bid for Group 1B (TORO Commercial Parts Price List; which includes but is not limited to rollers, blades, mufflers and switches) in an amount not to exceed \$562,386.83.

<u>Company</u>	<u>Sample Pricing</u>
1. Professional Turf Products, LP	\$1,380.74
2. PD Bayou City Lawn Investments, LLC	\$1,933.18
3. American Maintenance Supplies, LLC	\$2,098.12

This item will replace Emergency Purchase Order Item No. 14, approved by Council Motion No. 2016-0348, passed July 13, 2016.

M/WBE:

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

Hire Houston First:

The proposed awards require compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed suppliers do not meet the requirements for HHF; no HHF firms were within three percent.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Estimated Spending Authority

Department	FY 18	Out Years	Total
Fleet Management	\$391,197.74	\$1,564,790.97	\$1,955,988.71

Amount of Funding:

\$1,955,988.71 - Fleet Management Fund (1005)

ATTACHMENTS:**Description**

Cover Sheet

MWBE Docs

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/26/2017

S25864 - Toro, Kohler and Kawasaki Tractor & Mower Replacement Parts and Repair Services

Agenda Item#:

Background:

Formal Bids Received for S40-S25864 - Approve various awards, as shown below, in an amount not to exceed \$1,955,988.71 for Toro, Kohler and Kawasaki tractor and mower replacement parts and repair services for the Fleet management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve various awards, as shown below, in an amount not to exceed \$1,955,988.71 for Toro, Kohler and Kawasaki tractor and mower replacement parts and repair services for the Fleet Management Department (FMD). It is further requested that authorization be given to make purchases, as needed, for a **thirty-six (36) month term with two one-year options**. These awards are for tractor and mower replacement parts and repair services to be used by the department in its day to day repair operations citywide.

These are price list and line item awards. Relative to the price list, the best discount which determines the low bid for a price list is the best bid received for quantities of high-use items selected as sample pricing items based on the current needs of the department. The bid total for sample pricing items does not represent the total amount estimated to be purchased; rather, this recommendation is for the total estimated expenditures projected over the awarded term based on the low bid submitted for the representative samples.

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

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<u>Company</u>	<u>Sample Pricing & Line Item Total</u>
1. Fillingame Inc. dba All-Start	\$ 461.44 (Did Not Meet Specifications)
2. Cypress Lawn & Turf Equipment	\$ 59,795.95 (Partial Bid/Higher Unit Price)
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<u>Company</u>	<u>Sample Pricing</u>
1. Professional Turf Products, LP	\$1,380.74
2. PD Bayou City Lawn Investments, LLC	\$1,933.18
3. American Maintenance Supplies, LLC	\$2,098.12

This item will replace Emergency Purchase Order Item No. 14, approved by Council Motion No. 2016-0348, passed July 13, 2016.

M/WBE:

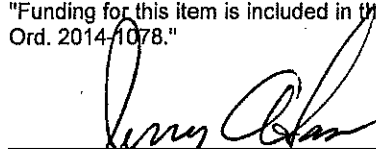
Zero-percentage goal document approved by the Office of Business Opportunity.

Hire Houston First:

The proposed awards require compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed suppliers do not meet the requirements for HHF; no HHF firms were within three percent.

Fiscal Note:

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


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature**Estimated Spending Authority**

Department	FY 18	Out Years	Total
Fleet Management	\$391,197.74	\$1,564,790.97	\$1,955,988.71

Amount of Funding:

\$1,955,988.71 - Fleet Management Fund (1005)

ATTACHMENTS:**Description**

MWBE Docs

Fair Campaign Professional Turf

Fair Campaign Bayou City

Form B

Delinquent Tax Professional Turf

Delinquent Tax Bayou City

CM#2016-0348

Bid Tab

Budget Form A

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information



CITY OF HOUSTON
OFFICE
BUSINESS OPPORTUNITY

080

**Goal Modification
Request Form**

1. Date: 6/20/2016 2. Requesting Department: Fleet Management 3. Solicitation Number: S25864
4. Solicitation Name: Toro, Kohler and Kawasaki Mower OEM Replacement Parts 5. Estimated Dollar Amount: \$ 2,045,043.00

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

The specification call for genuine original (OEM) or equal replacement parts. Trained technicians shall complete parts build/rebuild or repair.

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

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

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

1. WAIVER

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

B. Reason for waiver: (Check one)

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

C. Detailed explanation for Waiver Reason:

The specification for service require specialized technicians certified in OEM Toro, Kohler, Kawasaki mower repair. The review revealed there is no divisible work. FMD does not see any opportunity for divisibility, therefor, no subcontracting opportunities for MWBE participation.

2. COOPERATIVE OR INTER-LOCAL AGREEMENT

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

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

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

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

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



CITY OF HOUSTON
OFFICE
BUSINESS OPPORTUNITY

**Goal Modification
Request Form**

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

A. I am requesting a MWSBE contract-specific goal below the following city wide goals:

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

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

4. GOAL REVISION AFTER ADVERTISEMENT

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

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

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

G. Detailed reason for request: _____

Concurrence:

Camela Scott 6/20/2016
Requesting Department Initiator Date

Wang Chang 06-21-16
Department Director or Designee Date

FOR OBO OFFICE USE ONLY:			
APPROVED:			
<u>Wang Chang</u>	<u>6/27/16</u>	<u>NON-DIVISIBLE</u>	<u>W-610</u>
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #
DENIED:			
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2017

ALL

Item Creation Date: 3/12/2017

N25896-A1 Vans - MOTION

Agenda Item#: 15.

Summary:

AMEND MOTION #2016-0526, 10/26/16, TO INCREASE award to purchase additional vans through the Houston-Galveston Area Council (H-GAC) and the Texas Local Government Purchasing Cooperative (BuyBoard) for Various Departments, awarded to **SILSBEE FORD, INC** from \$424,354.33 to \$444,337.78; **CALDWELL AUTOMOTIVE PARTNERS LLC, d/b/a CALDWELL COUNTRY CHEVROLET, LLC** from \$175,370.00 to \$186,996.00; **COWBOY DODGE** from \$201,840.01 to \$209,370.01 - Enterprise and Other Funds

Background:

N25896-A1 - Amend Council Motion No. 2016-0526, passed October 26, 2016, to purchase additional vans through the Houston-Galveston Area Council (H-GAC) and the Texas Local Government Purchasing Cooperative (Buyboard) for various departments for a total increase of \$99,687.05.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council amend Council Motion No. 2016-0526, passed October 26, 2016, to purchase two (2) high roof transit connect vans for the Planning and Development Department and increase the total amount for van purchases for various departments, as shown below.

H-GAC Contractors:

Silsbee Ford, Inc.: Approve the purchase of two (2) high roof transit connect vans in the total amount of **\$60,547.60** and increase the amount from \$424,354.33 to \$444,337.78 for a total increase of **\$19,983.45**.

Caldwell Automotive Partners LLC, d/b/a Caldwell Country Chevrolet, LLC: Increase the amount from \$175,370.00 to \$186,996.00 for a total increase of **\$11,626.00**.

Buyboard Contractor:

Cowboy Dodge: Increase the amount from \$201,840.01 to \$209,370.01 for a total increase of **\$7,530.00**.

On October 26, 2016 City Council approved the purchase of vans through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) and the Texas Local

Government Purchasing Cooperative (BuyBoard). The pricing approved was based on the 2017 model year for the vans. However, in November of 2016 the cooperatives approved price increases for each of dealers. As a result, the dealers will be paying the new price on all orders. Unfortunately, purchase orders were not able to be processed prior to the price increase, therefore, additional spending authority is necessary to complete the purchases.

These vehicles will be used citywide by department personnel to conduct City business and provide services to the citizens of Houston. The funding for these vehicles is included in the adopted FY17 Equipment Acquisition Plan.

M/WBE:

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY17 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approving Authority Signature

Prior Council Action:

Council Motion No. 2016-0526, passed 10/26/2016

Appropriation Ordinance 2016-0688 approved by City Council 09/07/2016

Amount of Funding:

\$ 8,814.75 - Equipment Acquisition Consolidated Fund (1800)
\$ 1,401.00 - Stormwater Fund (2302)
\$ 15,882.00 - Dedicated Drainage & Street Renewal Fund (2310)
\$ 2,411.70 - HAS-AIF Capital Outlay Fund (8012)
\$ 7,901.00 - PWE-Combined Utility System General Purpose Fund (8305)
\$ 2,749.00 - Parking Management Operating Fund (8700)
\$ 48,422.08 - Federal State Local - Pass Through Fund (5030)
\$ 12,105.52 - Other Government Grant Fund (5040)
\$ 99,687.05 - Total Funding

Contact Information:

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

ATTACHMENTS:

Description	Type
-------------	------

Cover Sheet
N25896-A1 OBO Documents

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/29/2017

ALL

Item Creation Date: 3/12/2017

N25896-A1 Vans - MOTION

Agenda Item#: 15.

Summary:

NOT A REAL CAPTION

RECOMMENDATION from Director of the Fleet Management Department and the Chief Procurement Officer that City Council amend Council Motion 2016-0526 to purchase from additional vans for various departments

Background:

N25896-A1 - Amend Council Motion No. 2016-0526, passed October 26, 2016, to purchase additional vans through the Houston-Galveston Area Council (H-GAC) and the Texas Local Government Purchasing Cooperative (Buyboard) for various departments for a total increase of \$99,687.05.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council amend Council Motion No. 2016-0526, passed October 26, 2016, to purchase two (2) high roof transit connect vans for the Planning and Development Department and increase the total amount for van purchases for various departments, as shown below.

H-GAC Contractors:

Silsbee Ford, Inc.: Approve the purchase of two (2) high roof transit connect vans in the total amount of \$60,547.60 and increase the amount from \$424,354.33 to \$444,337.78 for a total increase of \$19,983.45.

Caldwell Automotive Partners LLC, d/b/a Caldwell Country Chevrolet, LLC: Increase the amount from \$175,370.00 to \$186,996.00 for a total increase of \$11,626.00.

Buyboard Contractor:

Cowboy Dodge: Increase the amount from \$201,840.01 to \$209,370.01 for a total increase of \$7,530.00.

On October 26, 2016 City Council approved the purchase of vans through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) and the Texas Local Government Purchasing Cooperative (BuyBoard). The pricing approved was based on the 2017 model year for the vans. However, in November of 2016 the cooperatives approved price increases for each of dealers. As a result, the dealers will be paying the new price on all orders. Unfortunately, purchase orders were not able to be processed prior to the price increase, therefore, additional spending authority is necessary to complete the purchases.

These vehicles will be used citywide by department personnel to conduct City business and provide services to the citizens of Houston. The funding for these vehicles is included in the adopted FY17 Equipment Acquisition Plan.

M/WBE:

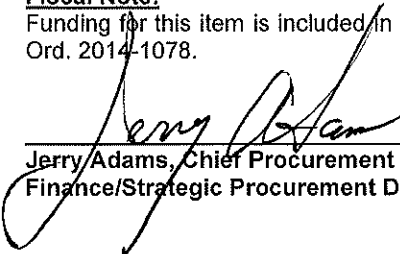
M/WBE Zero Percentage Goal Documented approved by the Office of Business Opportunity.

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY17 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approving Authority Signature

Prior Council Action:

Council Motion No. 2016-0526, passed 10/26/2016

Appropriation Ordinance 2016-0688 approved by City Council 09/07/2016

Amount of Funding:

\$ 8,814.75 - Equipment Acquisition Consolidated Fund (1800)
\$ 1,401.00 - Stormwater Fund (2302)
\$ 15,882.00 - Dedicated Drainage & Street Renewal Fund (2310)
\$ 2,411.70 - HAS-AIF Capital Outlay Fund (8012)
\$ 7,901.00 - PWE-Combined Utility System General Purpose Fund (8305)
\$ 2,749.00 - Parking Management Operating Fund (8700)
\$ 48,422.08 - Federal State Local - Pass Through Fund (5030)
\$ 12,105.52 - Other Government Grant Fund (5040)
\$ 99,687.05 - Total Funding

Contact Information:

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

ATTACHMENTS:

Description	Type
<u>N25896 PRIOR CM 2016-0526</u>	Backup Material
<u>N25896-A1 OBO Documents</u>	Backup Material
<u>Planning Department Fiscal Form A</u>	Backup Material
<u>Affidavit of Ownership- Silsbee Ford</u>	Backup Material
<u>Silsbee Tax Report</u>	Backup Material
<u>Silsbee Ford Fair Campagin</u>	Backup Material
<u>Affidavit of Ownership - Caldwell Chevrolet</u>	Backup Material
<u>Caldwell Chevrolet Tax Report</u>	Backup Material
<u>Caldwell Fair Campagin</u>	Backup Material
<u>Affidavit of Ownership Cowboy Dodge</u>	Backup Material
<u>Cowboy Dodge Tax Report</u>	Backup Material
<u>Cowboy Fair Campagin</u>	Backup Material
<u>Appropriation Ordinance 2016-0688</u>	Backup Material
<u>A1 Fiscal Form A FMD</u>	Backup Material
<u>A1-Fiscal Form A Parks</u>	Backup Material
<u>A1- Fiscal Form A HHD</u>	Backup Material
<u>A1-Fiscal Form A HAS</u>	Backup Material
<u>A1-Fiscal Form A PWE</u>	Backup Material
<u>A1-Fiscal Form A ARA</u>	Backup Material
<u>Fiscal Form A Planning Department</u>	Backup Material
<u>A1-Fiscal Form A HFD</u>	Backup Material
<u>A1-Fiscal Form A HITS</u>	Backup Material
<u>Grant Funding Verification - CN</u>	Backup Material



CITY OF HOUSTON
OFFICE
OF
BUSINESS OPPORTUNITY

RECEIVED

Goal Modification Request Form

1. Date: 07/01/2016 2. Requesting Department: FIN/SPD 3. Solicitation Number: N-25896

4. Solicitation Name: Purchase of Transit Connect, Cargo and Extended Vans 5. Estimated Dollar Amount: \$
1,500,000.00

6. Description of Solicitation (*Attach Specifications/Supporting Documents*): Purchase of Transit Connect, Cargo and Extended Vans : These vehicles being purchased are manufactured and delivered by the manufacturers to the City of Houston Bidders. The aforementioned equipment will not be requested by the City Departments on all bid items, therefore, some bid items will not have any aftermarket equipment and there would be no M/WBE potential for those items.

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

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

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

1. WAIVER

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

B. Reason for waiver: (Check One)

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

- C. Detailed Explanation for Waiver Reason: This solicitation is deemed as non-divisible based on vehicles being purchased from various automobile dealers who will directly ship vehicles to the City's facilities. In addition there will not be any aftermarket equipment opportunities as these vehicles will be delivered turnkey. FIN/SPD again deems this solicitation as having no subcontracting MWBE opportunities.
-

2. COOPERATIVE OR INTER-LOCAL AGREEMENT

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

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

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

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



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

Goal Modification Request Form

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

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

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

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

4. GOAL REVISION AFTER ADVERTISEMENT

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

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

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

G. Detailed reason for request: _____

Concurrence:

Requesting Department Initiator

6/30/16
Date

Department Director or Designee

7-15-16
Date

FOR OBO OFFICE USE ONLY:

APPROVED:

	7/27/16	NON-DIVISIBLE	W-023
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #

DENIED:

OBO Assistant Director or Designee	Date	OBO Reason	Tracking #



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2017

District B, District H

Item Creation Date: 7/24/2017

20TP9694/Abandonment and Sale of Burnett and Maffitt
Streets/SY17-005

Agenda Item#: 16.

Summary:

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of the rights-of-way for Burnett Street, from Maury Street to Maffitt Street, and Maffitt Street from Brooks Street south 359 feet, more or less; vacating and abandoning said rights-of-way to **Kurtz Properties, Ltd.**, abutting owner, in consideration of its payment of \$840,593.00 to the City and the conveyance to the City of a 20 foot-wide storm sewer easement within Maffitt Street, all located in the S.F. Nobles Addition, John Austin Survey, A-1, Harris County, Texas, and other consideration - **DISTRICTS B - DAVIS and H - CISNEROS**

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of Burnett Street, from Maury Street to Maffitt Street, and Maffitt Street, from Brooks Street south ± 359 feet, in exchange for conveyance to the City of a 20 foot-wide storm sewer easement within Maffitt Street, all located within the S.F. Noble's Addition, out of the John Austin Survey, A-1. **SY17-005A, SY17-005B, and LY17-022**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of Burnett Street, from Maury Street to Maffitt Street, and Maffitt Street, from Brooks Street south ± 359 feet, in exchange for a consideration of \$840,593.00 plus conveyance to the City of a 20 foot-wide storm sewer easement within Maffitt Street, all located within the S.F. Noble's Addition, out of the John Austin Survey, A-1. **SY17-005A, SY17-005B, and LY17-022**

SPECIFIC EXPLANATION: Kurtz Properties, Ltd. (Kurtz Properties GP, LLC [Robert Kurtz, President], General Partner), the abutting property owner, requested the abandonment and sale of Burnett Street, from Maury Street to Maffitt Street, and Maffitt Street, from Brooks Street south ± 359 feet, both located within the S.F. Noble's Addition, out of the John Austin Survey, A-1. The applicant plans to incorporate the subject streets into the abutting tracts to expand his foam plastics business. The Joint Referral Committee reviewed and approved the request subject to the conveyance to the City of a 20 foot-wide storm sewer easement.

Kurtz Properties, Ltd. has complied with the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will abandon and sell to Kurtz Properties, Ltd.:

Parcel SY17-005A

11,975 square-foot right-of-way easement: \$329,313.00 (R)
Valued at \$27.50 PSF x 100%

Parcel SY17-005B

22,290 square-foot right-of-way easement: \$612,975.00 (R)
Valued at \$27.50 PSF x 100%

TOTAL ABANDONMENT AND SALE **\$942,288.00**

In exchange, Kurtz Properties, Ltd. paid:

Cash \$840,593.00

Plus Kurtz Properties, Ltd. will convey to the City:

Parcel LY17-022

7,396 square foot storm sewer easement: \$101,695.00
Valued at \$27.50 PSF X 50%

TOTAL CASH AND CONVEYANCE **\$942,288.00**

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of Burnett Street, from Maury Street to Maffitt Street, and Maffitt Street, from Brooks Street south ±359 feet, in exchange for conveyance to the City of a 20 foot-wide storm sewer easement within Maffitt Street, all located within the S.F. Noble's Addition, out of the John Austin Survey, A-1.

Contact Information:

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

Carol Ellinger Haddock, PE
Acting Director
Department of Public Works and Engineering

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Parcel and Aerial Map	Backup Material
Council District Map	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District H
Item Creation Date: 7/24/2017

20TP9694/Abandonment and Sale of Burnett and Maffitt Streets/SY17-005

Agenda Item#:

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of Burnett Street, from Maury Street to Maffitt Street, and Maffitt Street, from Brooks Street south ± 359 feet, in exchange for conveyance to the City of a 20 foot-wide storm sewer easement within Maffitt Street, all located within the S.F. Noble's Addition, out of the John Austin Survey, A-1. SY17-005A, SY17-005B, and LY17-022

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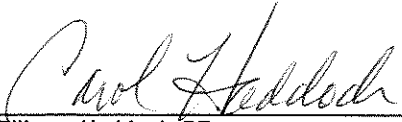
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Contact Information:

Nancy P. Collins

Senior Assistant Director-Real Estate
(832) 395-3130



Carol Ellinger Haddock, PE
Acting Director
Department of Public Works and Engineering

ATTACHMENTS:

Description

Parcel and Aerial Map

Council District Map

Type

Backup Material

Backup Material

Parcel and Aerial Map

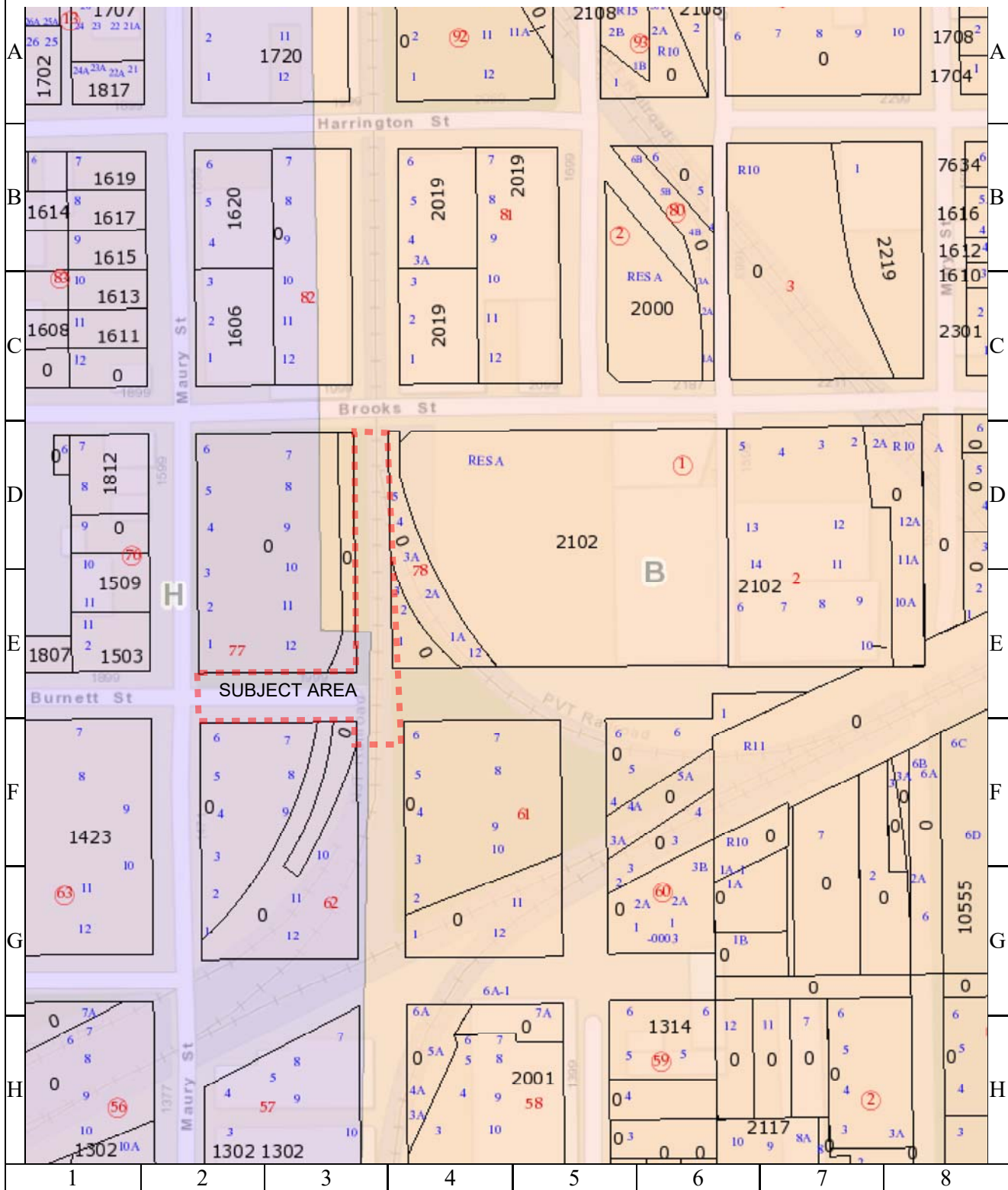
Abandonment and sale of Burnett Street, from Maury Street to Maffitt Street, and Maffitt Street, from Brooks Street south ±359 feet, in exchange for conveyance to the City of a 20 foot-wide storm sewer easement within Maffitt Street, all located within the S.F. Noble's Addition, out of the John Austin Survey, A-1. **SY17-005A, SY17-005B, and LY17-022**



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

Council District Map - Districts B and H

1) Burnett Street, from Maffitt Street east to Southern Pacific right-of-way line; 2) Semmes Street, from Burnett Street south to Southern Pacific right-of-way line; 3) Maffitt Street, from Burnett Street south to Southern Pacific right-of-way; 4) Brooks Street, from Maffitt Street east ± 417 feet to Chase Street; and 5) Semmes Street, from Brooks Street north to Harrington Street, in exchange for a consideration of \$787,088.00, all located within the S.F. Noble's Addition, out of the S.M. Harris Survey, Abstract 327. **Parcels SY15-073A through SY15-073E**



CITY OF HOUSTON

1 inch = 59 feet

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.





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2017

District A

Item Creation Date: 8/9/2017

20SG33 Johnson Park Ordinance

Agenda Item#: 17.

Summary:

ORDINANCE making findings concerning the permanent taking of approximately 0.31 acre (13,506 square feet) of R.L. and Cora Johnson Park to widen and make other improvements to Tanner Road as part of the rehabilitation and reconstruction of a portion of Tanner Road from Triway Lane to Campbell Road - **DISTRICT A - STARDIG**

Background:

SUBJECT: Ordinance approving the taking of approximately 0.31 acre (13,506 square feet) of R.L. and Cora Johnson Park to widen and make other improvements to Tanner Road.

WBS No. N-000589-0001-3

RECOMMENDATION: (SUMMARY): Approve an Ordinance to permanently take approximately 0.31 acre (13,506 square feet) of R.L. and Cora Johnson Park to widen and make other improvements to Tanner Road adjacent to the Park as part of the rehabilitation and reconstruction of a portion of Tanner Road from Triway Lane to Campbell Road.

SPECIFIC EXPLANATION: R.L. & Cora Johnson Park (the "Park") consists of approximately 9.87 acres and is located at 9920 Porto Rico Road. Park amenities include a baseball diamond, a pedestrian pathway, a basketball court, pavilions, a playground, benches, a community center, and parking facilities.

Texas Parks and Wildlife Code Chapter 26 requires the City to publish three public notices and hold a public hearing prior to authorizing the use or taking of park land for non-park purposes. Notices were published in the Houston Chronicle on July 10, July 17, and July 24, 2017. City Council held a public hearing on the taking of the park land on August 2, 2017. Ms. Cora Johnson, one of the Park's namesakes, spoke at the hearing.

The Tanner Road reconstruction project (the "Project") involves the rehabilitation of an existing two-lane asphalt roadway to a four-lane concrete boulevard section with divided grassy median in accordance with Major Thoroughfare and Freeway Plan (MTFP) standards. The proposed improvements include a four-lane divided concrete roadway with curbs, an underground storm sewer system to mitigate street flooding, water and wastewater utilities, shared bike lanes, sidewalks, street lights, and offsite detention. The Project will extend from Triway Lane on the west to Campbell Road on the east. The Project will require the taking of approximately 0.31 acre (13,506 square feet) of the Park property along the south side of Tanner Road. The area of

proposed new right-of-way encompasses a grassy area of the Park between a chain link fence and the existing right-of-way of Tanner Road.

Since Tanner Road must be widened in order to meet MTFP standards, there is no feasible and prudent alternative to the taking of a portion of the Park for the Project. The Department of Public Works and Engineering and the Parks and Recreation Department have worked together to minimize impacts to the Park. The Project will not impact the existing fence, the ballfield, or any other component of the park that is currently used for active or passive recreation. The Project will include components that enhance accessibility to the Park, including the following:

- Installation of a 6-foot sidewalk from Teague Road to Windfern Road on the south side of Tanner Road.
- Installation of a 6-foot sidewalk on Teague Road connecting to the Park.

Council approval is recommended.

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

Department Approval Authority

WBS No. N-000589-0001-3

Prior Council Action:

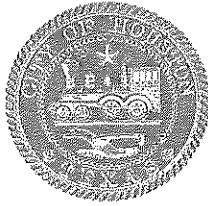
Motion No. 2017-0330, dated 06-28-2017
Motion No. 2017-0493, dated 08-02-2017

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Maps	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A

Item Creation Date: 8/9/2017

20SG33 ORDINANCE FOR PUBLIC HEARING

Agenda Item#:

Background:

SUBJECT: Ordinance approving the taking of approximately 0.31 acre (13,506 square feet) of R.L. and Cora Johnson Park to widen and make other improvements to Tanner Road.

WBS No. N-000589-0001-3

RECOMMENDATION: (SUMMARY): Approve an Ordinance to permanently take approximately 0.31 acre (13,506 square feet) of R.L. and Cora Johnson Park to widen and make other improvements to Tanner Road adjacent to the Park as part of the rehabilitation and reconstruction of a portion of Tanner Road from Triway Lane to Campbell Road.

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Since Tanner Road must be widened in order to meet MTFP standards, there is no feasible and prudent alternative to the taking of a portion of the Park for the Project. The Department of Public Works and Engineering and the Parks and Recreation Department have worked together to minimize impacts to the Park. The Project will not impact the existing fence, the ballfield, or any other component of the park that is currently used for active or passive recreation. The Project will include components that enhance accessibility to the Park, including the following:

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- Installation of a 6-foot sidewalk on Teague Road connecting to the Park.

Council approval is recommended.


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

Department Approval Authority

WBS No. N-000589-0001-3

Prior Council Action:

Motion No. 2017-0330, dated 06-28-2017

Motion No. 2017-0493, dated 08-02-2017

Contact Information:

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

ATTACHMENTS:**Description**

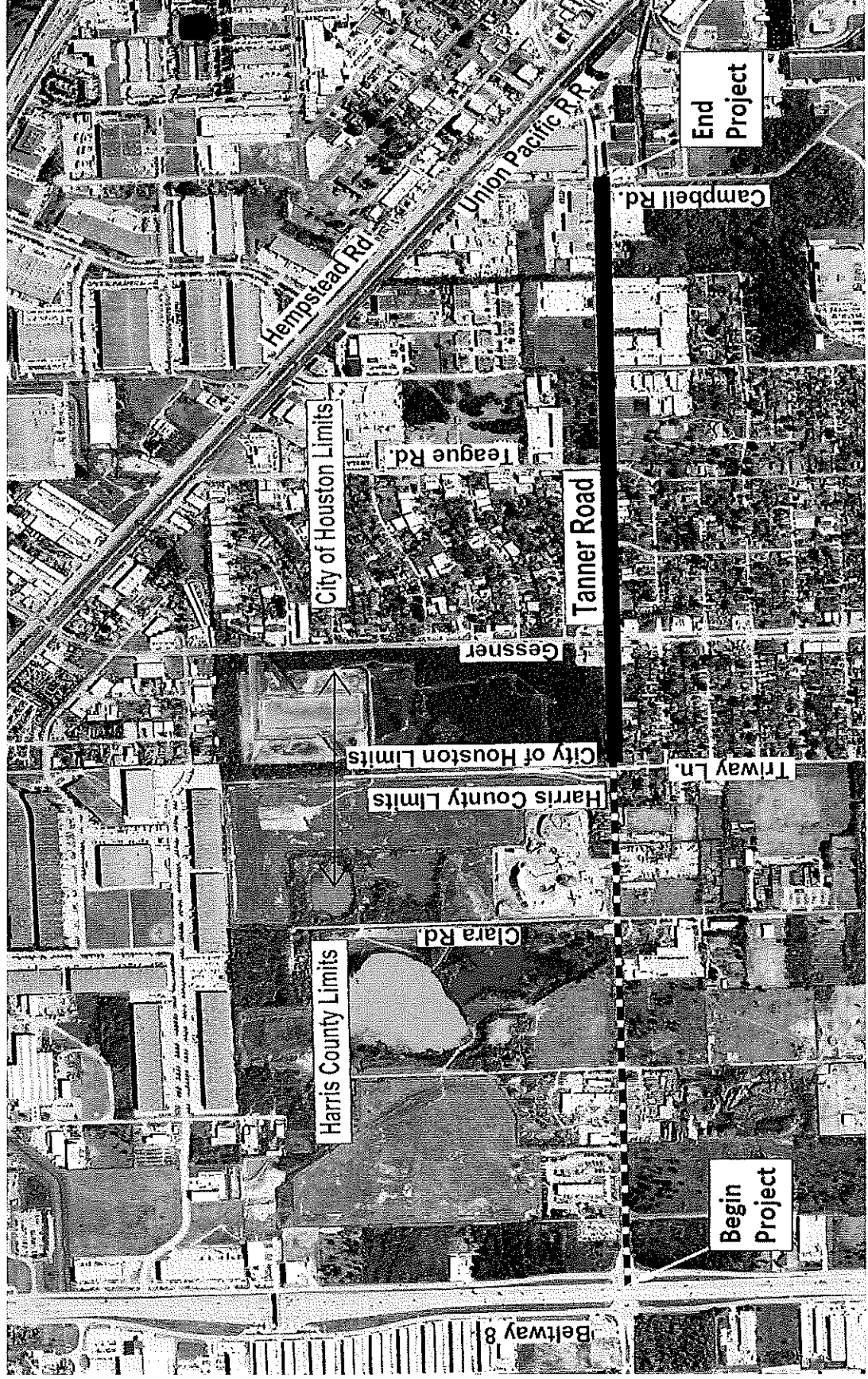
Maps
Prior Council Action
Prior Council Action
PARD Signed Coversheet

Type

Backup Material
Backup Material
Signed Cover sheet
Signed Cover sheet

Tanner Road Project Location Map

WBS No. N-000589-0001-3; Council District A; key Map#449 C&D, 450A &B



LANDTECH



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2017

ALL

Item Creation Date: 8/17/2017

HR-Master Class August2017

Agenda Item#: 18.

Summary:

ORDINANCE amending the City's Master Classification Ordinance (City of Houston Ordinance No. 90-1292, as most recently amended by City of Houston Ordinance No. 2017-12); to add thirteen new job classifications and change two classification titles; providing a repealer; providing for severability

Background:

SPECIFIC EXPLANATION:

The Human Resources Department recommends the following revisions to the civilian Master Classification Listing. These revisions can be found on Exhibit A of the ordinance.

A. Change job titles

Current Job Title

Proposed New Title

IT Project Manager – HAS
Senior IT Project Manager – HAS

IT Project Manager – PMO
Senior IT Project Manager -- PMO

B. Add job classifications

Proposed Job Title

Proposed Pay Grade

- For Public Works and Engineering

- Chief Operating Officer (EXE LVL)

37

- For Neighborhoods:

- Community Outreach Coordinator

26

Senior Community Outreach Coordinator

28

The Department of Neighborhoods proposes to replace its generic Staff Analyst and Senior Staff Analyst classifications with new classifications focused on the role and purpose of the Neighborhoods department. The Community Liaison role will also be incorporated into this new job family.

For HITS and Information Technology:

IT Manager – Security	32
Assistant Director – IT Infrastructure (EXE LVL)	34
Assistant Director – IT Applications (EXE LVL)	34

<u>Proposed Job Title</u>	<u>Proposed Pay Grade</u>
---------------------------	---------------------------

Assistant Director – IT Business Analysis (EXE LVL)	34
Assistant Director – IT Project Management Office (PMO) (EXE LVL)	34
Deputy Chief Information Officer – IT Infrastructure (EXE LVL)	36
Deputy Chief Information Officer – IT Applications (EXE LVL)	36
Deputy Chief Information Officer – IT PMO (EXE LVL)	36
Chief Information Security Officer (CISO) (EXE LVL)	36
Deputy Director – Chief Technology Officer (CTO) (EXE LVL)	36

HITS proposes to complete its updated classification and organizational scheme by adopting new executive-level jobs to replace the generic titles it had been operating with.

Prior Council Action:

Rev. to Ord. 90-1292 as amended by Ord. 2017-12

Amount of Funding:

PWE-Any salary variance will be managed within FY2017 budget

DON-No change to current FY 2018 budget

HITS-No change to current FY2018 budget

Contact Information:

Jane Cheeks, Director-Human Resources (832) 393-6043

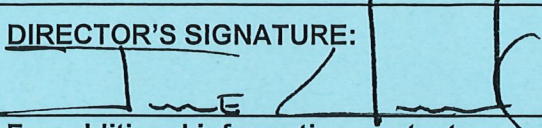
ATTACHMENTS:

Description

RCA (revised)

Type

Signed Cover sheet

SUBJECT: Revisions to the Master Classification Ordinance for City Employees		Category # 3	Page 1 of	Agenda Item #
FROM (Department or other point of origin): Human Resources Department		Origination Date	Agenda Date	
DIRECTOR'S SIGNATURE: 		Council District affected: ALL		
For additional information contact: Jane Cheeks Phone: (832) 393-6043		Date and identification of prior authorizing Council action: Rev. to Ord. 90-1292 as amended by Ord. 2017 - 12		
RECOMMENDATION: (Summary) Approve the proposed revisions to the Master Classification Ordinance by adding 13 new job classifications and changing two classification titles.				
Amount & Source of Funding: PWE – Any salary variance will be managed within FY 2018 budget DON – No change to current FY 2018 budget HITS -- No change to current FY 2018 budget				Budget:
<u>SPECIFIC EXPLANATION:</u> The Human Resources Department recommends the following revisions to the civilian Master Classification Listing. These revisions can be found on Exhibit A of the ordinance.				
A. Change job titles				
<u>Current Job Title</u>		<u>Proposed New Title</u>		
IT Project Manager – HAS		IT Project Manager – PMO		
Senior IT Project Manager – HAS		Senior IT Project Manager -- PMO		
B. Add job classifications				
<u>Proposed Job Title</u>		<u>Proposed Pay Grade</u>		
<u>For Public Works and Engineering</u>				
Chief Operating Officer (EXE LVL)		37		
<u>For Neighborhoods:</u>				
Community Outreach Coordinator		26		
Senior Community Outreach Coordinator		28		
The Department of Neighborhoods proposes to replace its generic Staff Analyst and Senior Staff Analyst classifications with new classifications focused on the role and purpose of the Neighborhoods department. The Community Liaison role will also be incorporated into this new job family.				
<u>For HITS and Information Technology:</u>				
IT Manager – Security		32		
Assistant Director – IT Infrastructure (EXE LVL)		34		
Assistant Director – IT Applications (EXE LVL)		34		

Proposed Job Title**Proposed Pay Grade**

Assistant Director – IT Business Analysis (EXE LVL)	34
Assistant Director – IT Project Management Office (PMO) (EXE LVL)	34
Deputy Chief Information Officer – IT Infrastructure (EXE LVL)	36
Deputy Chief Information Officer – IT Applications (EXE LVL)	36
Deputy Chief Information Officer – IT PMO (EXE LVL)	36
Chief Information Security Officer (CISO) (EXE LVL)	36
Deputy Director – Chief Technology Officer (CTO) (EXE LVL)	36

HITS proposes to complete its updated classification and organizational scheme by adopting new executive-level jobs to replace the generic titles it had been operating with.

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2017

ALL

Item Creation Date: 8/21/2017

ARA- Rescued Pets Movement Contract Amendment

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing first amendment to agreement between the City of Houston and **RESCUED PETS MOVEMENT, INC** (Approved by Ordinance No. 2015-0665 approved July 8, 2015) for Animal Transport Operations

Background:

The Administration and Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance to amend BARC's animal transport operations agreement with Rescued Pets Movement (RPM), a 501(c)(3) not-for-profit organization, to include additional language that specifically provides that BARC will provide necessary medications and animal health certificates for transport.

In July 2015, the City of Houston entered into a five-year contract with RPM to transport a minimum of 4,680 animals per year – or approximately 390 animals per month – from the City's BARC animal shelter to "no kill" communities, facilities, and foster-based rescues in the United States that have a demand for adoptable pets. BARC pays \$75 per animal transported with a not-to-exceed contract amount for five years of \$2,161,400.

Exhibit C of the City's contract with RPM speaks to BARC's releasing to RPM "*sufficient medical supplies and medication as required for the immediate health and safety of the animal*". Thus, BARC's practice has been to send every animal to transport with their necessary medications (i.e. heartworm medication if the animal is being treated for heartworm, etc.). However, the contract scope of work does not specifically require BARC to do so.

In addition, the State of Colorado requires dogs and cats imported to the State to be accompanied by a certificate stating that they are free from exposure to rabies and (if over three months of age) have been immunized for rabies within twelve (12) months prior to entry. This requirement was enacted by the State of Colorado after the contract was approved by City Council. In the spirit of the language referenced above, BARC also provides the necessary health certificates. If BARC did not provide this service, RPM would need to hire veterinarians to provide the certificates, substantially increasing their costs of operation and impairing their ability to continue to perform transports for the City at \$75 per animal.

Accordingly, ARA requests City Council's approval to amend the contract to specifically include the provision of the medications and certificates to RPM by BARC veterinarians. No additional funding is required for this amendment.

These costs are expected to remain consistent for the remainder of the contract. If not for the heroic efforts of RPM, BARC would have been unable to reach the historically high live release since BARC and RPM's partnership began.

Departmental Approval Authority:

_____ |

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

Other Authorization

Contact Information:

Lara Cottingham Phone: (832) 393-8503

Greg Damianoff Phone: (713) 229-7321

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2017

ALL

Item Creation Date: 8/21/2017

ARA-Rescued Pets Movement Contract Amendment

Background:

The Administration and Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance to amend BARC's animal transport operations agreement with Rescued Pets Movement (RPM), a 501(c)(3) not-for-profit organization, to include additional language that specifically provides that BARC will provide necessary medications and animal health certificates for transport.

In July 2015, the City of Houston entered into a five-year contract with RPM to transport a minimum of 4,680 animals per year – or approximately 390 animals per month – from the City's BARC animal shelter to "no kill" communities, facilities, and foster-based rescues in the United States that have a demand for adoptable pets. BARC pays \$75 per animal transported with a not-to-exceed contract amount for five years of \$2,161,400.

Exhibit C of the City's contract with RPM speaks to BARC's releasing to RPM "*sufficient medical supplies and medication as required for the immediate health and safety of the animal*". Thus, BARC's practice has been to send every animal to transport with their necessary medications (i.e. heartworm medication if the animal is being treated for heartworm, etc.). However, the contract scope of work does not specifically require BARC to do so.

In addition, the State of Colorado requires dogs and cats imported to the State to be accompanied by a certificate stating that they are free from exposure to rabies and (if over three months of age) have been immunized for rabies within twelve (12) months prior to entry. This requirement was enacted by the State of Colorado after the contract was approved by City Council. In the spirit of the language referenced above, BARC also provides the necessary health certificates. If BARC did not provide this service, RPM would need to hire veterinarians to provide the certificates, substantially increasing their costs of operation and impairing their ability to continue to perform transports for the City at \$75 per animal.

Accordingly, ARA requests City Council's approval to amend the contract to specifically include the provision of the medications and certificates to RPM by BARC veterinarians. No additional funding is required for this amendment.

These costs are expected to remain consistent for the remainder of the contract. If not for the heroic efforts of RPM, BARC would have been unable to reach the historically high live release since BARC and RPM's partnership began.

Departmental Approval Authority:

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

Other Authorization

Previous Council Action:

Ordinance 2015-0665

Contact Information:

Lara Cottingham

Phone: (832) 393-8503

Ashtyn Rivet

Phone: (832) 395-9031



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2017

ALL

Item Creation Date: 8/1/2017

FIN Appropriate Funds For CDSF Projects for PWE

Agenda Item#: 20.

Summary:

ORDINANCE appropriating \$4,939,517.59 out of Contributed Capital Project Fund for various Council District Service Fund Projects

Background:

The Director of the Finance Department recommends that City Council approve an ordinance authorizing the appropriation of \$4,939,517.59 out of the Contr Fund (Fund 4515). Contributed funds to Fund 4515 were transferred from the General Fund that originally housed the Council District Service funds for the projects.

The appropriation will be for various Council District Service Fund capital projects that have or will be executed by PWE such as sidewalks, street improvemer traffic management program items.

Attached are projects and amounts.

FISCAL NOTE:

There is no estimated impact to the operating budget.

Kelly Dowe
Director of Finance

Amount of Funding:

\$4,939,517.59

Contributed Capital Project Fund (Fund 4515)

Contact Information:

Monica Vasquez/ PWE	Phone: 832-395-2682
Christopher Gonzales/ FIN	Phone: 832-393-9072

ATTACHMENTS:

Description

signed cover sheet
RCA - Signed

Type

Signed Cover sheet
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2017

ALL

Item Creation Date: 8/1/2017

FIN Appropriate Funds For CDSF Projects for PWE

Agenda Item#: 19.

Summary:

ORDINANCE appropriating \$4,939,517.59 out of the Contributed Capital Project Fund for various Council District Service Fund Projects; containing and declaring an emergency.

Background:

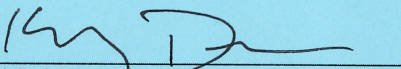
The Director of the Finance Department recommends that City Council approve an ordinance authorizing the appropriation of \$4,939,517.59 out of Fund (Fund 4515). Contributed funds to Fund 4515 were transferred from the General Fund that originally housed the Council District Service fund projects.

The appropriation will be for various Council District Service Fund capital projects that have or will be executed by PWE such as sidewalks, street traffic management program items.

Attached are projects and amounts.

FISCAL NOTE:

There is no estimated impact to the operating budget.



Kelly Dowe
Director of Finance

Amount of Funding:

\$4,939,517.59

Contributed Capital Project Fund (Fund 4515)

Contact Information:

Monica Vasquez/ PWE	Phone: 832-395-2682
Christopher Gonzales/ FIN	Phone: 832-393-9072

ATTACHMENTS:

Description

RCA - Signed
RCA - Backup Documents
Capital Form A
Ordinance

Type

Signed Cover sheet
Backup Material
Backup Material
Ordinance/Resolution/Motion

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

Subject:

Approve an ordinance to appropriate funds from the Contributed Capital Project Fund (Fund 4515) for various Council District Service Fund projects.

Category #

Page 1

Agenda Item

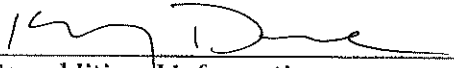
FROM (Department or other point of origin):

Kelly Dowe
Director of Finance

Origination Date

Agenda Date

DIRECTOR'S SIGNATURE:



Council District(s) affected

All

For additional information contact:

Monica Vasquez/ PWE

Phone: 832-395-2682

Christopher Gonzales/ FIN

Phone: 832-393-9072

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$4,939,517.59 out of the Contributed Capital Project Fund (Fund 4515) to complete various Council District Service Fund projects.

Award Amount:

Finance Budget

AMOUNT AND SOURCE OF FUNDING:

\$4,939,517.59 - Contributed Capital Project Fund (Fund 4515)

Handwritten: 7/28/17

Handwritten: PLL 7/28/17

Handwritten: SEE 7-28-17

SPECIFIC EXPLANATION:

The Director of the Finance Department recommends that City Council approve an ordinance authorizing the appropriation of \$4,939,517.59 out of the Contributed Capital Project Fund (Fund 4515). Contributed funds to Fund 4515 were transferred from the General Fund that originally housed the Council District Service funds for the completion of capital projects.

The appropriation will be for various Council District Service Fund capital projects that have or will be executed by PWE such as sidewalks, street improvements, and neighborhood traffic management program items.

Attached are projects and amounts.

FISCAL NOTE:

There is no estimated impact to the operating budget.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2017

District J, ALL

Item Creation Date: 6/21/2017

T23757-A1 - Online Library Bibliographic Subscription Services - ORDINANCE

Agenda Item#: 21.

Summary:

ORDINANCE amending Ordinance No. 2011-0300 to increase the maximum contract amount to the agreement for On-Line Library Bibliographic Subscription Services between the City of Houston and **OCLC ONLINE COMPUTER LIBRARY CENTER, INC** for the Houston Public Library \$133,000.00 - General Fund

Background:

S69-T23757-A1 – Approve an Amending Ordinance to increase the maximum contract amount between the City of Houston and OCLC Online Computer Library Center, Inc. from \$350,000.00 to \$483,000.00 for the Online Library Bibliographic Subscription Services for the Houston Public Library.

Specific Explanation:

The Director of the Houston Public Library and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount between the City of Houston and OCLC Online Computer Library Center, Inc. from \$350,000.00 to \$483,000.00 for the Online Library Bibliographic Subscription Services for the Houston Public Library.

The contract was awarded on April 27, 2011 by Ordinance No. 2011-300 for a five-year term, with three one-year options in the total amount of \$350,000.00. Expenditures as of 07/13/2017 total \$310,702.91. The original ordinance of April 27, 2011 funded five base years and one option year. This request is being made to fund the remaining two option years.

The scope of work requires the contractor to provide subscription access to OCLC cataloging and resource sharing services. The OCLC is a worldwide library cooperative owned, governed, and sustained by its members since 1967. Its purpose is to establish, maintain, and operate a computerized library network and to promote the evolution of library use, of libraries themselves and of librarianship, and to provide processes and products for the benefit of library users and libraries.

M/WBE Participation:

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

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Houston Public Library	\$66,500.00	\$66,500.00	\$133,000.00

Prior Council Action:

Ordinance No. 2011-300; approved on April 27, 2011

Amount of Funding:

\$133,000.00

General Fund (1000)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Regina Spencer, Sr. Procurement Specialist	FIN/SPD	(832) 393-8707
Hope Waobikeze, Deputy Assistant Director & CFO	HPL	(832) 393-1348

ATTACHMENTS:**Description**

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/29/2017

District J, ALL

Item Creation Date: 6/21/2017

T23757-A1 - Online Library Bibliographic Subscription Services - ORDINANCE

Agenda Item#: 19.

Summary:

ORDINANCE amending Ordinance No. 2011-0300 to increase the maximum contract amount to the agreement for on-line library bibliographic subscription services between the City of Houston and OCLC ONLINE COMPUTER LIBRARY CENTER, INC. for the Houston Public Library; containing provisions relating to the subject; and declaring an emergency.

Background:

S69-T23757-A1 – Approve an Amending Ordinance to increase the maximum contract amount between the City of Houston and OCLC Online Computer Library Center, Inc. from \$350,000.00 to \$483,000.00 for the Online Library Bibliographic Subscription Services for the Houston Public Library.

Specific Explanation:

The Director of the Houston Public Library and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount between the City of Houston and OCLC Online Computer Library Center, Inc. from \$350,000.00 to \$483,000.00 for the Online Library Bibliographic Subscription Services for the Houston Public Library.

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The scope of work requires the contractor to provide subscription access to OCLC cataloging and resource sharing services. The OCLC is a worldwide library cooperative owned, governed, and sustained by its members since 1967. Its purpose is to establish, maintain, and operate a computerized library network and to promote the evolution of library use, of libraries themselves and of librarianship, and to provide processes and products for the benefit of library users and libraries.

M/WBE Participation:

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

Fiscal Note:

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


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Houston Public Library	\$66,500.00	\$66,500.00	\$133,000.00

Prior Council Action:

Ordinance No. 2011-300; approved on April 27, 2011

Amount of Funding:

\$133,000.00

General Fund (1000)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Regina Spencer, Sr. Procurement Specialist	FIN/SPD	(832) 393-8707
Hope Waobikeze, Deputy Assistant Director & CFO	HPL	(832) 393-1348

ATTACHMENTS:**Description**RCA#T23757-A1 OCLCPrior Council ActionDelinquent Tax ReportFunding DocumentOrdinance 8.21.17revised ContractOCLC justification letter**Type**

Signed Cover sheet

Backup Material

Backup Material

Financial Information

Ordinance/Resolution/Motion

Contract/Exhibit

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2017

ALL

Item Creation Date: 7/14/2017

T26074 - Live Homework Assistance Services - ORDINANCE

Agenda Item#: 22.

Summary:

ORDINANCE approving and authorizing Professional Services Contract between the City of Houston and the **BRAINFUSE, INC** for Live Homework Assistance Services; providing a maximum contract amount - 3 Years with two one-year options - \$852,000.00 - General Fund

Background:

Request for Proposal for S36-T26074 - Approve an ordinance awarding a contract to Brainfuse, Inc. in an amount not to exceed \$852,000.00 for Live Homework Assistance Services for the Houston Public Library Department.

Specific Explanation:

The Director of the Houston Public Library and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract, with two one-year options**, to **Brainfuse, Inc.** in the total amount not to exceed \$852,000.00 for live homework assistance services for the Houston Public Library Department. The Chief Procurement Officer or the Director of the Houston Public Library Department may terminate this contract at any time upon 30-days written notice to the contractor.

The scope of work requires the contractor to provide all labor, materials, and supervision required to provide "Live" 24/7 online tutoring and homework assistance services. The Live Homework Assistance (LHA) program will provide online tutorial assistance in English and Spanish for students K-12 and/or college introductory in a variety of subjects including, but not limited to, Math, Science, Social Studies, and English twenty-four (24) hours a day, three hundred sixty (360) days per year.

The Request for Proposal (RFP) was advertised in accordance with the State of Texas bid laws, and as a result, proposals were received from two (2) firms: Brainfuse, Inc. and Pathway 2 Greatness (P2G). The evaluation committee consisted of evaluators from the Houston Public Library and the Houston Information Technology Services Departments. The evaluation was based upon the following criteria:

1. Responsiveness of Proposal
 - Compliance with all the submission requirement of the RFP.
2. Technical Competence
 - Qualifications and specialized experience of the firm.
 - Quality and specialized experience of key personnel.
 - Qualifications and requirements related to the Scope of Works.
 - MWBE participation.
 - Financial capability of proposer.
3. Price

Brainfuse, Inc. received the highest overall score and was deemed the best qualified to perform the required services as outlined in the RFP.

M/WBE Subcontracting:

This RFP was issued with a 24% goal for M/WBE participation. The contract is being issued with a 5% M/WBE Good Faith Effort Goal Reduction approved by the Office of Business Opportunity. **Brainfuse, Inc.** has designated the below-named company as its certified M/WBE subcontractor:

Name	Type of Work	Dollar Amount	Percentage
Bayside Printing, Inc.	Printing	\$42,500.00	5%

Pay or Play Program:

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

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes opportunity for Houston businesses and supports job creation. In this case Brainfuse, 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 Ordinance No.: 2014-1078.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Houston Public Library	\$170,400.00	\$681,600.00	\$852,000.00

Amount of Funding:

\$852,000.00

General Fund (1000)

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Valerie Player-Kaufman, Sr. Procurement Specialist	FIN/SPD	(832) 393-8749
Mary Wagoner, Senior Manager	HPL	(832)- 394-2711

ATTACHMENTS:**Description**

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/15/2017

ALL

Item Creation Date: 7/14/2017

T26074 - Live Homework Assistance Services - ORDINANCE

Agenda Item#: 3.

Background:

Request for Proposal for S36-T26074 - Approve an ordinance awarding a contract to Brainfuse, Inc. in an amount not to exceed \$852,000.00 for Live Homework Assistance Services for the Houston Public Library Department.

Specific Explanation:

The Director of the Houston Public Library and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract, with two one-year options**, to **Brainfuse, Inc.** in the total amount not to exceed \$852,000.00 for live homework assistance services for the Houston Public Library Department. The Chief Procurement Officer or the Director of the Houston Public Library Department may terminate this contract at any time upon 30-days written notice to the contractor.

The scope of work requires the contractor to provide all labor, materials, and supervision required to provide "Live" 24/7 online tutoring and homework assistance services. The Live Homework Assistance (LHA) program will provide online tutorial assistance in English and Spanish for students K-12 and/or college introductory in a variety of subjects including, but not limited to, Math, Science, Social Studies, and English twenty-four (24) hours a day, three hundred sixty (360) days per year.

The Request for Proposal (RFP) was advertised in accordance with the State of Texas bid laws, and as a result, proposals were received from two (2) firms: Brainfuse, Inc. and Pathway 2 Greatness (P2G). The evaluation committee consisted of evaluators from the Houston Public Library and the Houston Information Technology Services Departments. The evaluation was based upon the following criteria:

1. Responsiveness of Proposal
 - Compliance with all the submission requirement of the RFP.
2. Technical Competence
 - Qualifications and specialized experience of the firm.
 - Quality and specialized experience of key personnel.
 - Qualifications and requirements related to the Scope of Works.
 - MWBE participation.
 - Financial capability of proposer.
3. Price

Brainfuse, Inc. received the highest overall score and was deemed the best qualified to perform the required services as outlined in the RFP.

M/WBE Subcontracting:

This RFP was issued with a 24% goal for M/WBE participation. The contract is being issued with a 5% M/WBE Good Faith Effort Goal Reduction approved by the Office of Business Opportunity. **Brainfuse, Inc.** has designated the below-named company as its certified M/WBE subcontractor:

Name	Type of Work	Dollar Amount	Percentage
Bayside Printing, Inc.	Printing	\$42,500.00	5%

Pay or Play Program:

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

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes opportunity for Houston businesses and supports job creation. In this case Brainfuse, 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 Ordinance No.: 2014-1078.


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Houston Public Library	\$170,400.00	\$681,600.00	\$852,000.00

Amount of Funding:**\$852,000.00**

General Fund (1000)

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Valerie Player-Kaufman, Sr. Procurement Specialist	FIN/SPD	(832) 393-8749
Mary Wagoner, Senior Manager	HPL	(832)- 394-2711

ATTACHMENTS:**Description**Form A - Fairm Campaign OrdinanceForm BDelinquent Tax ReportCertification of FundsDepartment recommendationAffidavit of OwnershipSecretary of State Filing**Type**

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2017

District K

Item Creation Date: 8/1/2017

25PARK298 - Glenshire Park - Times Construction, Inc.

Agenda Item#: 23.

Summary:

ORDINANCE appropriating \$535,000.00 out of Parks Consolidated Construction Fund and \$57,962.50 out of Parks & Recreation Dedication Fund; awarding construction contract to **TIMES CONSTRUCTION, INC** for Glenshire Park; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering and materials testing, Civic Art Program and contingencies relating to construction of facilities financed by the Parks Consolidated Construction Fund and the Parks and Recreation Dedication Fund - **DISTRICT K - GREEN**

Background:

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a construction contract to Times Construction, Inc. on the proposal amount of \$542,000.00 to provide construction services for Glenshire Park for the Houston Parks and Recreation Department.

PROJECT LOCATION: 12100 Riceville School Rd. (Key Map No. 570-E)

PROJECT DESCRIPTION: This project will construct a new 16,000 square foot parking lot with 72 spaces including three handicapped spaces. The project will also include an underground gravel drainage and water detention system, new trail connections, trees, landscaping and irrigation.

The contract duration for this project is 180 calendar days. Lauren Griffith, Inc. is the design consultant for the project.

PROPOSALS: On March 3 and March 10, 2017, GSD advertised a Request for Competitive Sealed Proposals (CSP) for construction services for Glenshire Park. The CSP contained selection criteria that ranked respondents on experience, general contractor team members, and contractor responsibility. The Statements of Qualifications were due on March 23, 2017 and nine firms responded. GSD evaluated the respondents and four of the nine firms received sufficient points and were requested to submit proposals. All four firms submitted proposals. Times Construction, Inc. submitted the lowest proposal and offers the best value for the City based on the advertised criteria.

The four proposers are ranked as follows:

PROPOSER:

1. Times Construction, Inc.
2. Jerdon Enterprise, L.P.
3. Carrera Construction, Inc.
4. Millis Development and Construction, Inc.

AWARD: It is recommended that City Council award the construction contract to Times Construction, Inc. and appropriate funds for the project, including an additional appropriation of \$14,500.00 for engineering and materials testing services under an existing contract with Kenall, Inc.

FUNDING SUMMARY:

\$ 542,000.00 Construction Contract Services
 \$ 27,100.00 5% Contingency
 \$ 569,100.00 Total Contract Services
 \$ 14,500.00 Engineering and Materials Testing
 \$ 9,362.50 Civic Art (1.75% of Fund 4502)
\$ 592,962.50 Total Funding

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 to eligible employees in compliance with City policy.

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

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

Capital Project Information

See attached Form A for a breakdown of the design and construction costs of the project.

Estimated Fiscal Operating Impact

Project	FY18	FY19	FY20	FY21	FY22	FY18-22
Glenshire Park						
WBS#						
F000806-0001-4	\$27,500	\$28,350	\$29,150	\$30,050	\$31,500	\$146,050

F-000806-0001-4

Stephen Wright, Director

Amount of Funding:

\$ 535,000.00 Parks Consolidated Construction Fund (4502)

\$ 57,962.50 Parks & Recreation Dedication Fund (4035)

\$ 592,962.50 Total Funding

Contact Information:

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

ATTACHMENTS:**Description**

Request for Council Action

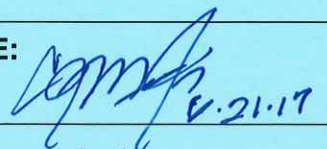



Site maps

Type

Signed Cover sheet

Backup Material

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

SUBJECT: Award Construction Contract Times Construction, Inc. Glenshire Park WBS No. F-000806-0001-4		Page 1 of 2	Agenda Item
FROM (Department or other point of origin): General Services Department		Origination Date	Agenda Date
DIRECTOR'S SIGNATURE: C. J. Messiah, Jr.  6.21.17		Council District affected: K	
For additional information contact: Jacquelyn L. Nisby  Phone: 832-393-8023		Date and identification of prior authorizing Council action:	
RECOMMENDATION: Award construction contract and appropriate funds for the project.			
Amount and Source of Funding: \$ 535,000.00 Parks Consolidated Construction Fund (4502) \$ 57,962.50 Parks & Recreation Dedication Fund (4035) \$ 592,962.50 Total Funding			Finance Budget:
SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a construction contract to Times Construction, Inc. on the proposal amount of \$542,000.00 to provide construction services for Glenshire Park for the Houston Parks and Recreation Department.			
PROJECT LOCATION: 12100 Riceville School Rd. (Key Map No. 570-E)			
PROJECT DESCRIPTION: This project will construct a new 16,000 square foot parking lot with 72 spaces including three handicapped spaces. The project will also include an underground gravel drainage and water detention system, new trail connections, trees, landscaping and irrigation. The contract duration for this project is 180 calendar days. Lauren Griffith, Inc. is the design consultant for the project.			
PROPOSALS: On March 3 and March 10, 2017, GSD advertised a Request for Competitive Sealed Proposals (CSP) for construction services for Glenshire Park. The CSP contained selection criteria that ranked respondents on experience, general contractor team members, and contractor responsibility. The Statements of Qualifications were due on March 23, 2017 and nine firms responded. GSD evaluated the respondents and four of the nine firms received sufficient points and were requested to submit proposals. All four firms submitted proposals. Times Construction, Inc. submitted the lowest proposal and offers the best value for the City based on the advertised criteria. The four proposers are ranked as follows:			
PROPOSER: 1. Times Construction, Inc. 2. Jerdon Enterprise, L.P. 3. Carrera Construction, Inc. 4. Millis Development and Construction, Inc.			
General Services Department  Richard A. Vella Assistant Director Real Estate, Design & Construction Division		REQUIRED AUTHORIZATION 6/19/17 Houston Parks and Recreation Department:  6.29.17 Lisa Johnson Interim Director	CUIC ID # 25PARK298

Date:	SUBJECT: Award Construction Contract Times Construction, Inc. Glenshire Park WBS No. F-000806-0001-4	Originator's Initials DE	Page 2 of 2
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AWARD: It is recommended that City Council award the construction contract to Times Construction, Inc. and appropriate funds for the project, including an additional appropriation of \$14,500.00 for engineering and materials testing services under an existing contract with Kenall, Inc.

FUNDING SUMMARY:

\$	542,000.00	Construction Contract Services
\$	27,100.00	5% Contingency
\$	569,100.00	Total Contract Services
\$	14,500.00	Engineering and Materials Testing
\$	9,362.50	Civic Art (1.75% of Fund 4502)
\$	592,962.50	Total Funding

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 to eligible employees in compliance with City policy.

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

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

Capital Project Information

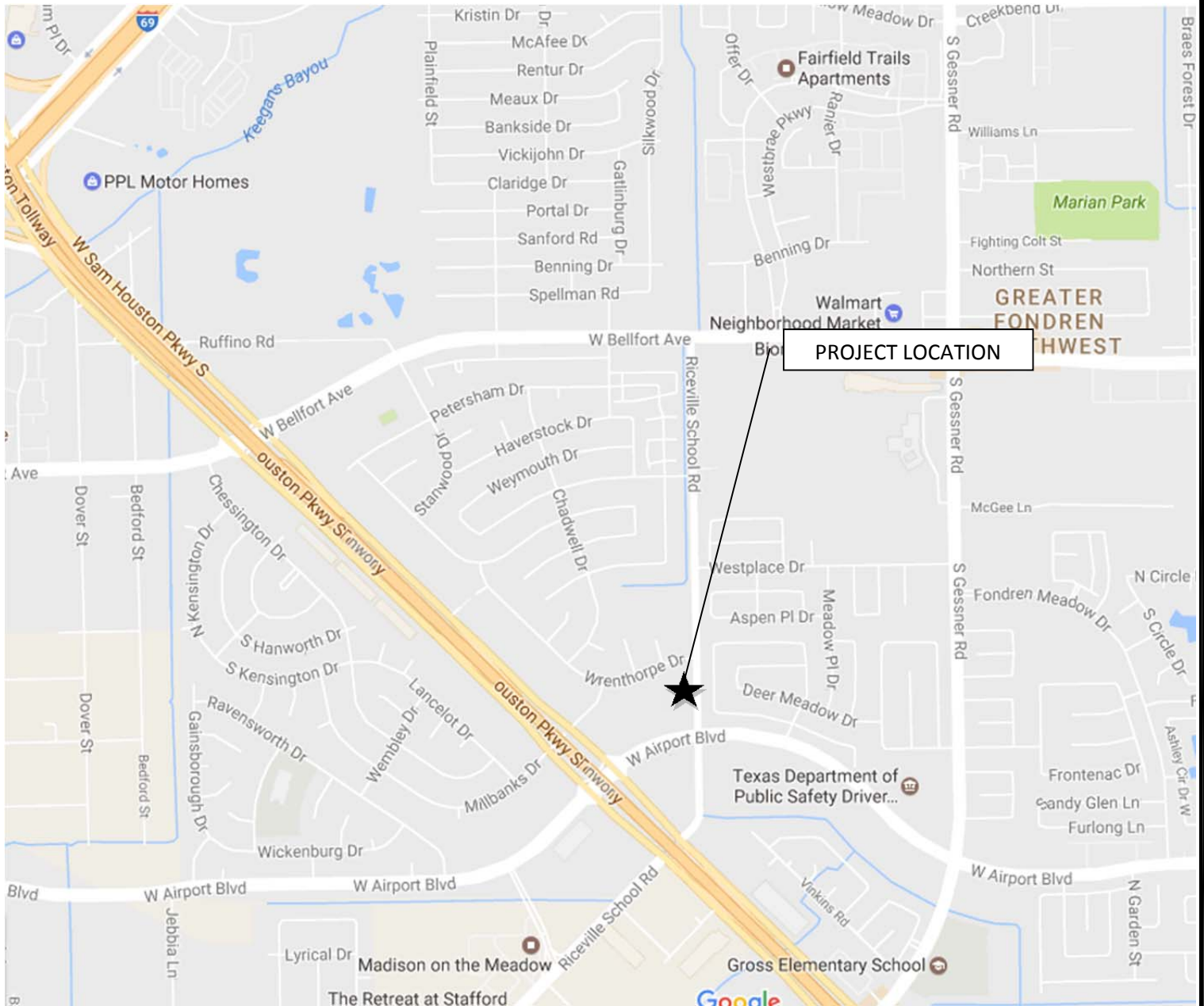
See attached Form A for a breakdown of the design and construction costs of the project.

Estimated Fiscal Operating Impact

Project	FY18	FY19	FY20	FY21	FY22	FY18-22
Glenshire Park WBS# F-000806-0001-4	\$27,500	\$28,350	\$29,150	\$30,050	\$31,000	\$146,050

CJM:JLN:RAV:CP:de

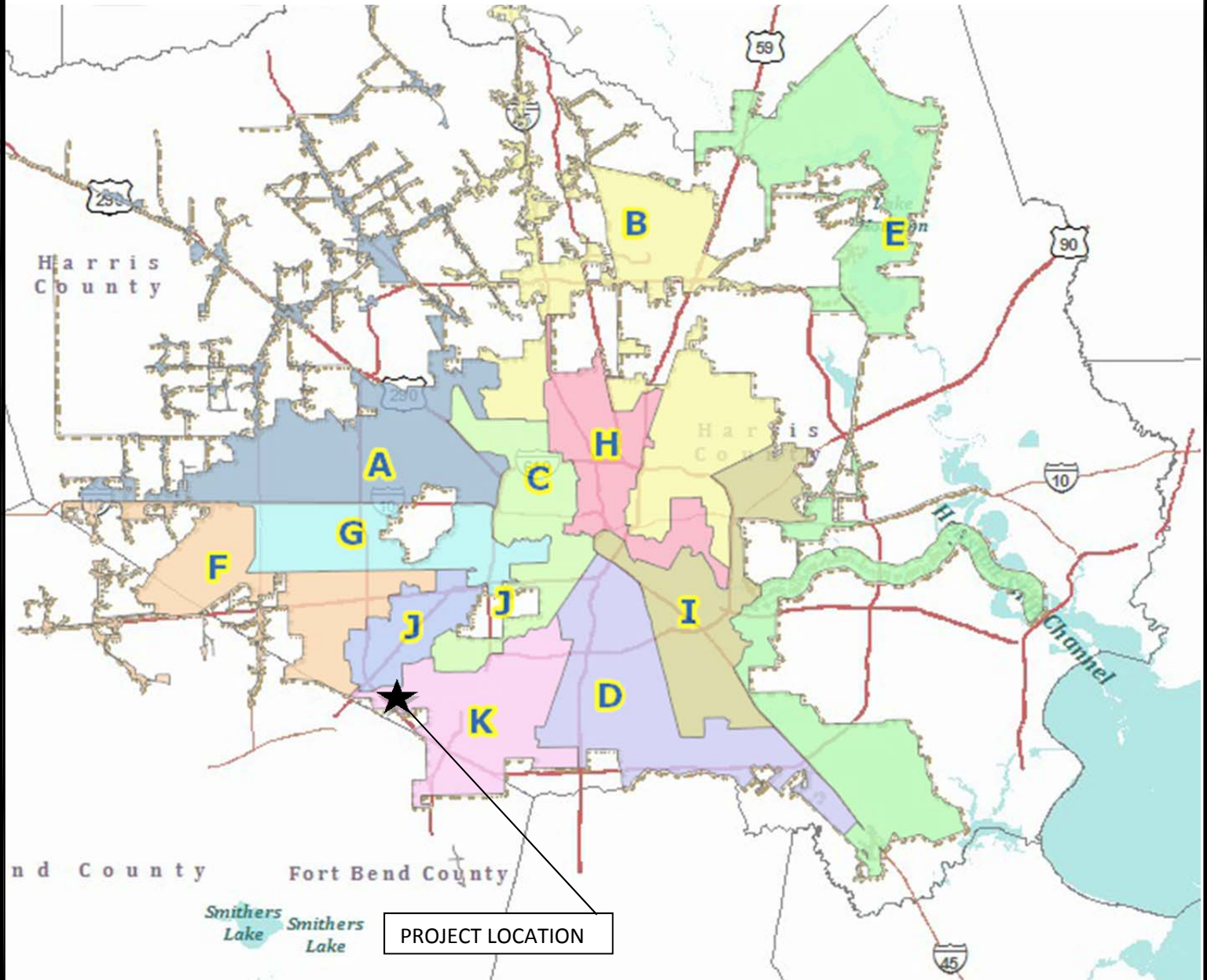
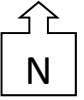
c: Marta Crinejo, Jacquelyn L. Nisby, Morris Scott, Veronica Lizama, John Gillespie, Carolyn Hanahan, Gabriel Mussio, Felicia Williams, Luci Correa, Mike Isermann, Yolanda Ford, File 712



Glenshire Park

12100 Riceville School Rd
Houston, TX 77031

**CITY OF HOUSTON
HARRIS COUNTY, TEXAS**



Glenshire Park

12100 Riceville School Rd
Houston, TX 77031



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2017

ALL

Item Creation Date: 8/1/2017

T26126 - Regional Exercise Support - ORDINANCE

Agenda Item#: 24.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **THE OLSON GROUP, LTD.** for Houston Regional Exercise Planning and Implementation Support; providing a maximum contract amount - 1 Year with two one-year options - \$109,848.36 - Grant Fund

Background:

Request for Proposal S66-T26126 - Approve an ordinance awarding a contract to The Olson Group, Ltd in an amount not to exceed \$109,848.36 for Houston Regional Exercise Planning and Implementation Support for the Mayor's Office of Public Safety and Homeland Security.

Specific Explanation:

The Mayor's Office of Public Safety and Homeland Security and the Chief Procurement Officer recommend the City Council approve an ordinance awarding a one-year contract with two one-year options to **The Olson Group, Ltd. (OGL)** in an amount not to exceed **\$109,848.36** for regional planning and exercise services for the Mayor's Office of Public Safety and Homeland Security. The Director of the Mayor's Office of Public Safety and Homeland Security may terminate this agreement at any time by giving thirty (30) days written notice to the Contractor with a copy of the notice to the Chief Procurement Officer.

The scope of work for this contract has two main tasks. The first task requires OGL to exercise and validate regional plans guiding multi-jurisdictional and multi-disciplinary coordination in the Houston-Galveston Area Council (H-GAC) region. This region includes the counties of Austin, Brazoria, Chambers, Colorado, Fort Bend, Galveston, Harris, Liberty, Matagorda, Montgomery, Walker, Waller, and Wharton and the respective jurisdictions, agencies, and organizations they represent. The second task includes a tabletop exercise that will test the City of Houston Continuity of Operations (COOP) basic plan and departmental annexes. For these tasks, OGL is required to conduct planning meetings which are in accordance with the Homeland Security Exercise and Evaluation Program (HSEEP) guidance.

Required services/ deliverables for this project include:

1. Conduct planning meetings, one tabletop exercise (TTX), and an after-action meeting in accordance with the Homeland Security Exercise and Evaluation Program (HSEEP) guidance. This exercise will test the City of Houston Continuity of Operations (COOP) Basic Plan and Departmental Annexes.
2. Conduct planning meetings, one functional exercise (FE), and an after-action meeting in accordance with the Homeland Security Exercise and Evaluation Program (HSEEP) guidance. This exercise will test the H-GAC Region's Multi-Agency Coordination Center (MACC) Plan.
3. Develop and produce appropriate documents to support the meetings and the TTX and FE, including the after-action report (AAR) and improvement plan (IP) and other workshop collateral (e.g., announcements, sign-in rosters, participant packets). Documents should be professional in appearance with appropriate graphics, design, and consistent layout.

with appropriate graphics, design, and consistent layout.

4. Document meetings, the TTX and FE to capture planning efforts and engagement of regional stakeholders; produce meeting notes.
5. Provide additional meeting support (e.g., facilitators, evaluators, scribes) and capabilities (e.g., access to web-based meeting support, conference call line).

The Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. As a result, proposals were received from: ABS Group Inc., Amec Foster Wheeler, Continuity Operations Group, LLC, Filler Security Strategies, Inc., Hassett & Willis Associates, LLC, Intergrated Solutions Consulting, Tetra Tech and The Olson Group, Ltd.

The Evaluation Committee (EC) consisted of members from the Mayor's Office of Public Safety & Homeland Security, the Houston Office of Emergency Management, the Galveston County Office of Emergency Management, the Montgomery County Office of Homeland Security and Emergency Management, and the Fort Bend County Office of Emergency Management. The proposals were evaluated based upon the following criteria:

- Responsiveness of Proposal
- Technical Competence
- Price Proposal

The Olson Group, Ltd received the highest overall score and was deemed to be the most qualified to perform the required services as outlined in the RFP.

M/WBE Participation:

This RFP was issued with a 24% M/WBE participation goal.

Vendor Name	Type of Work	Amount	Percentage
MPACT Strategic Consulting, LLC	Consulting Services	\$26,363.61	24%

Pay or Play Program:

The proposed contract requires compliance with the City's 'Pay or Play' ordinance. In this case, the contractor agrees to provide health benefits to each covered employee.

Hire Houston First:

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

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$109,848.36

Federal/ Local/ State Pass Fund (5030)

Contact Information:

Brenda Chagoya, Division Manager, FIN/SPD 832.393.8723

Shannon Pleasant, Sr. Procurement Specialist, FIN / SPD 832.393.8741

Jonathan M. Wiggins, Regional Planner, MYR 832.393.0933

Melanie Bartis, UASI and RCPI Program Manager, MYR 832.393.0917

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/29/2017

ALL

Item Creation Date: 8/1/2017

T26126 - Regional Exercise Support - ORDINANCE

Agenda Item#: 14.

Background:

Request for Proposal S66-T26126 - Approve an ordinance awarding a contract to The Olson Group, Ltd in an amount not to exceed \$109,848.36 for Houston Regional Exercise Planning and Implementation Support for the Mayor's Office of Public Safety and Homeland Security.

Specific Explanation:

The Mayor's Office of Public Safety and Homeland Security and the Chief Procurement Officer recommend the City Council approve an ordinance awarding a one-year contract with two one-year options to The Olson Group, Ltd. (OGL) in an amount not to exceed \$109,848.36 for regional planning and exercise services for the Mayor's Office of Public Safety and Homeland Security. The Director of the Mayor's Office of Public Safety and Homeland Security may terminate this agreement at any time by giving thirty (30) days written notice to the Contractor with a copy of the notice to the Chief Procurement Officer.

The scope of work for this contract has two main tasks. The first task requires OGL to exercise and validate regional plans guiding multi-jurisdictional and multi-disciplinary coordination in the Houston-Galveston Area Council (H-GAC) region. This region includes the counties of Austin, Brazoria, Chambers, Colorado, Fort Bend, Galveston, Harris, Liberty, Matagorda, Montgomery, Walker, Waller, and Wharton and the respective jurisdictions, agencies, and organizations they represent. The second task includes a tabletop exercise that will test the City of Houston Continuity of Operations (COOP) basic plan and departmental annexes. For these tasks, OGL is required to conduct planning meetings which are in accordance with the Homeland Security Exercise and Evaluation Program (HSEEP) guidance.

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3. Develop and produce appropriate documents to support the meetings and the TTX and FE, including the after-action report (AAR) and improvement plan (IP) and other workshop collateral (e.g., announcements, sign-in rosters, participant packets). Documents should be professional in appearance with appropriate graphics, design, and consistent layout.
4. Document meetings, the TTX and FE to capture planning efforts and engagement of regional stakeholders; produce meeting notes.
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The Evaluation Committee (EC) consisted of members from the Mayor's Office of Public Safety & Homeland Security, the Houston Office of Emergency Management, the Galveston County Office of Emergency Management, the Montgomery County Office of Homeland Security and Emergency Management, and the Fort Bend County Office of Emergency Management. The proposals were evaluated based upon the following criteria:

- Responsiveness of Proposal
- Technical Competence
- Price Proposal

The Olson Group, Ltd received the highest overall score and was deemed to be the most qualified to perform the required services as outlined in the RFP.

M/WBE Participation:

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Pay or Play Program:

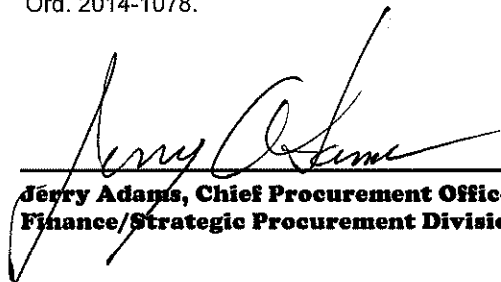
The proposed contract requires compliance with the City's 'Pay or Play' ordinance. In this case, the contractor agrees to provide health benefits to each covered employee.

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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 Approval Authority

Amount of Funding:

\$109,848.36

Federal/ Local/ State Pass Fund (5030)

Contact Information:

Brenda Chagoya, Division Manager, FIN/SPD	832.393.8723
Shannon Pleasant, Sr. Procurement Specialist, FIN / SPD	832.393.8741
Jonathan M. Wiggins, Regional Planner, MYR	832.393.0933
Melanie Bartis, UASI and RCPI Program Manager, MYR	832.393.0917

ATTACHMENTS:

Description	Type
<u>MWBE Letter of Intent</u>	Backup Material
<u>Fair Campaign Ordinance - Form A</u>	Backup Material
<u>Fair Campaign Ordinance - Form B</u>	Backup Material
<u>Certification of Funds</u>	Financial Information
<u>Affidavit of Ownership or Control</u>	Backup Material
<u>Department Award Recommendation Memo</u>	Backup Material
<u>Tax Report</u>	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2017

ALL

Item Creation Date: 8/10/2017

20WR11 - Fourth Supplement - Projects Contract - Coastal
Water Authority

Agenda Item#: 25.

Summary:

ORDINANCE approving and authorizing fourth supplement to projects contract between the City of Houston and **THE COASTAL WATER AUTHORITY** approved by Ordinance No. 2009-0053; authorizing a pledge for additional funds out of the Water and Sewer General Purpose Fund established under Ordinance No. 2004-299, consistent with the fourth supplement

Background:

SUBJECT: Fourth Supplement to the Projects Contract between City of Houston, Texas, and the Coastal Water Authority for the Luce Bayou Interbasin Transfer Project.

RECOMMENDATION: It is recommended that City Council adopt an ordinance approving the Fourth Supplement to the Projects Contract between City of Houston, Texas, and the Coastal Water Authority for the Luce Bayou Interbasin Transfer Project.

On January 28, 2009, the City Council adopted an ordinance approving a contract (Projects Contract) establishing the terms for cooperation between the City of Houston (the City) and the Coastal Water Authority (CWA) to provide for the planning, design, property acquisition, construction, and financing of the Luce Bayou Interbasin Transfer Project (the Luce Bayou Project) that will bring approximately 400 million gallons of surface water per day from the Trinity River Basin to the San Jacinto River Basin. The ordinance also authorized the pledge of payments from the Combined Utility System (CUS) General Purpose Fund to CWA for repayment of initial loans entered into in support of Phase I and Phase II of the Luce Bayou Project. The Projects Contract contemplated that future phases of the Luce Bayou Project would be funded with Texas Water Development Board (TWDB) State Participation loans secured by CWA for the City. It also contemplated that the parties would enter into one or more supplemental agreements to finance the remaining phases of the Luce Bayou Project.

To date, three supplemental agreements have been executed:

1. The First Supplement provided for preliminary design, land purchases, and mitigation associated with the Luce Bayou Project. This work is complete. To fund this work, CWA entered into a Master Agreement (the 2013 Master Agreement) with TWDB to obtain State Participation Account of the Texas Water Development Fund II funds in the amount of \$28,754,000. As of August 1, 2017, all of these funds have been advanced by TWDB.
2. The Second Supplement provided for construction of the Luce Bayou Project. This work is ongoing. To fund this work, CWA entered into another Master Agreement (the 2015 Master

Agreement) with TWDB to obtain State Water Implementation Revenue Fund for Texas (SWIRFT) funds in the amount of \$66,565,000. As of August 1, 2017, \$66,179,707 of these funds has been advanced by TWDB.

3. The Third Supplement authorized CWA to enter into Amendment No. 1 to the 2015 Master Agreement with TWDB to obtain additional SWIRFT funds in the amount of \$136,460,000 to further fund construction of the Luce Bayou Project. The Third Supplement also provided CWA with assurance from the City that pledged revenues from the CUS were sufficient to execute the timely repurchase of TWDB's ownership interest in the Luce Bayou Project. As of August 1, 2017, \$124,395,753 of these funds have been advanced by TWDB.
The City Council is now being presented with two additional supplemental agreements to be approved simultaneously by separate action:
4. The Fourth Supplement authorizes CWA to enter into Amendment No. 2 to the 2015 Master Agreement with TWDB to obtain additional SWIRFT funds to further fund construction of the Luce Bayou Project. This Fourth Supplement also provides CWA with assurance from the City that pledged revenues from the CUS are sufficient to execute the timely repurchase of TWDB's ownership interest in the Luce Bayou Project.
5. The Fifth Supplement contemplates that CWA will issue bonds to finance a portion of the construction costs, and authorizes CWA to enter into a Financing Agreement with TWDB establishing the obligations of the parties with respect to TWDB's issuance of SWIFT bonds to purchase the CWA bonds. The Fifth Supplement also provides CWA with assurance from the City that the City will pay from pledged revenues of the CUS General Purpose Fund amounts sufficient to pay the \$24,180,000 principal amount of the CWA bonds and all interest thereon, as such interest payments and installments of principal become due.

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

Prior Council Action:

(O) 2009-53; Date: 01/28/2009
(O) 2013-30; Date: 01/13/2013
(O) 2015-851; Date: 09/9/2015
(O) 2016-703; Date: 9/14/2016

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 8/10/2017

20WR11 - Fourth Supplement - Projects Contract - Coastal Water Authority

Agenda Item#:

Background:

SUBJECT: Fourth Supplement to the Projects Contract between City of Houston, Texas, and the Coastal Water Authority for the Luce Bayou Interbasin Transfer Project.

RECOMMENDATION: It is recommended that City Council adopt an ordinance approving the Fourth Supplement to the Projects Contract between City of Houston, Texas, and the Coastal Water Authority for the Luce Bayou Interbasin Transfer Project.

On January 28, 2009, the City Council adopted an ordinance approving a contract (Projects Contract) establishing the terms for cooperation between the City of Houston (the City) and the Coastal Water Authority (CWA) to provide for the planning, design, property acquisition, construction, and financing of the Luce Bayou Interbasin Transfer Project (the Luce Bayou Project) that will bring approximately 400 million gallons of surface water per day from the Trinity River Basin to the San Jacinto River Basin. The ordinance also authorized the pledge of payments from the Combined Utility System (CUS) General Purpose Fund to CWA for repayment of initial loans entered into in support of Phase I and Phase II of the Luce Bayou Project. The Projects Contract contemplated that future phases of the Luce Bayou Project would be funded with Texas Water Development Board (TWDB) State Participation loans secured by CWA for the City. It also contemplated that the parties would enter into one or more supplemental agreements to finance the remaining phases of the Luce Bayou Project.

To date, three supplemental agreements have been executed:

1. The First Supplement provided for preliminary design, land purchases, and mitigation associated with the Luce Bayou Project. This work is complete. To fund this work, CWA entered into a Master Agreement (the 2013 Master Agreement) with TWDB to obtain State Participation Account of the Texas Water Development Fund II funds in the amount of \$28,754,000. As of August 1, 2017, all of these funds have been advanced by TWDB.
2. The Second Supplement provided for construction of the Luce Bayou Project. This work is ongoing. To fund this work, CWA entered into another Master Agreement (the 2015 Master Agreement) with TWDB to obtain State Water Implementation Revenue Fund for Texas (SWIRFT) funds in the amount of \$66,565,000. As of August 1, 2017, \$66,179,707 of these funds has been advanced by TWDB.
3. The Third Supplement authorized CWA to enter into Amendment No. 1 to the 2015 Master Agreement with TWDB to obtain additional SWIRFT funds in the amount of \$136,460,000 to further fund construction of the Luce Bayou Project. The Third Supplement also provided CWA with assurance from the City that pledged revenues from the CUS were sufficient to execute the timely repurchase of TWDB's ownership interest in the Luce Bayou Project. As of August 1, 2017, \$124,395,753 of these funds have been advanced by TWDB.

The City Council is now being presented with two additional supplemental agreements to be approved simultaneously by separate action:

4. The Fourth Supplement authorizes CWA to enter into Amendment No. 2 to the 2015 Master Agreement with TWDB to obtain additional SWIRFT funds to further fund construction of the Luce Bayou Project. This Fourth Supplement also provides CWA with assurance from the City that pledged revenues from the CUS are sufficient to execute the timely repurchase of TWDB's ownership interest in the Luce Bayou Project.
5. The Fifth Supplement contemplates that CWA will issue bonds to finance a portion of the construction costs, and authorizes CWA to enter into a Financing Agreement with TWDB establishing the obligations of the parties with respect to TWDB's issuance of SWIFT bonds to purchase the CWA bonds. The Fifth Supplement also provides CWA with assurance from the City that the City will pay from pledged revenues of the CUS General Purpose Fund amounts sufficient to pay the \$24,180,000 principal amount of the CWA bonds and all interest thereon, as such interest payments and installments of principal become due.



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

Prior Council Action:

(O) 2009-53; Date: 01/28/2009
(O) 2013-30; Date: 01/13/2013
(O) 2015-851; Date: 09/9/2015
(O) 2016-703; Date: 9/14/2016

Contact Information:

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

ATTACHMENTS:

Description

Prior Ordinance

Type

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2017

ALL

Item Creation Date: 8/10/2017

20WR12 - Fifth Supplement - Projects Contract - Coastal
Water Authority

Agenda Item#: 26.

Summary:

ORDINANCE approving and authorizing fifth supplement to projects contract between the City of Houston and **THE COASTAL WATER AUTHORITY** approved by Ordinance No. 2009-0053; authorizing a pledge for additional funds out of the Water and Sewer General Purpose Fund established under Ordinance No. 2004-299, consistent with the fifth supplement; authorizing a continuing disclosure undertaking

Background:

SUBJECT: Fifth Supplement to the Projects Contract between City of Houston, Texas, and the Coastal Water Authority for the Luce Bayou Interbasin Transfer Project.

RECOMMENDATION: It is recommended that City Council adopt an ordinance approving the Fifth Supplement to the Projects Contract between City of Houston, Texas, and the Coastal Water Authority for the Luce Bayou Interbasin Transfer Project.

On January 28, 2009, the City Council adopted an ordinance approving a contract (Projects Contract) establishing the terms for cooperation between the City of Houston (the City) and the Coastal Water Authority (CWA) to provide for the planning, design, property acquisition, construction, and financing of the Luce Bayou Interbasin Transfer Project (the Luce Bayou Project) that will bring approximately 400 million gallons of surface water per day from the Trinity River Basin to the San Jacinto River Basin. The ordinance also authorized the pledge of payments from the Combined Utility System (CUS) General Purpose Fund to CWA for repayment of initial loans entered into in support of Phase I and Phase II of the Luce Bayou Project. The Projects Contract contemplated that future phases of the Luce Bayou Project would be funded with Texas Water Development Board (TWDB) State Participation loans secured by CWA for the City. It also contemplated that the parties would enter into one or more supplemental agreements to finance the remaining phases of the Luce Bayou Project.

To date, three supplemental agreements have been executed:

1. The First Supplement provided for preliminary design, land purchases, and mitigation associated with the Luce Bayou Project. This work is complete. To fund this work, CWA entered into a Master Agreement (the 2013 Master Agreement) with TWDB to obtain State Participation Account of the Texas Water Development Fund II funds in the amount of \$28,754,000. As of August 1, 2017, all of these funds have been advanced by TWDB.
2. The Second Supplement provided for construction of the Luce Bayou Project. This work is

ongoing. To fund this work, CWA entered into another Master Agreement (the 2015 Master Agreement) with TWDB to obtain State Water Implementation Revenue Fund for Texas (SWIRFT) funds in the amount of \$66,565,000. As of August 1, 2017, \$66,179,707 of these funds has been advanced by TWDB.

3. The Third Supplement authorized CWA to enter into Amendment No. 1 to the 2015 Master Agreement with TWDB to obtain additional SWIRFT funds in the amount of \$136,460,000 to further fund construction of the Luce Bayou Project. The Third Supplement also provided CWA with assurance from the City that pledged revenues from the CUS were sufficient to execute the timely repurchase of TWDB's ownership interest in the Luce Bayou Project. As of August 1, 2017, \$124,395,753 of these funds have been advanced by TWDB. The City Council is now being presented with two additional supplemental agreements to be approved simultaneously by separate action:
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Carol Ellinger Haddock, P. E.
Acting Director
Department of Public Works and Engineering

Prior Council Action:

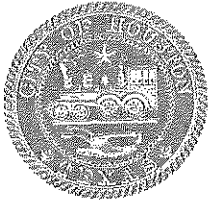
(O) 2009-53; Date: 01/28/2009
(O) 2013-30; Date: 01/13/2013
(O) 2015-851; Date: 09/9/2015
(O) 2016-703; Date: 09/14/2016

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 8/10/2017

20WR12 - Fifth Supplement - Projects Contract - Coastal Water Authority

Agenda Item#:

Background:

SUBJECT: Fifth Supplement to the Projects Contract between City of Houston, Texas, and the Coastal Water Authority for the Luce Bayou Interbasin Transfer Project.

RECOMMENDATION: It is recommended that City Council adopt an ordinance approving the Fifth Supplement to the Projects Contract between City of Houston, Texas, and the Coastal Water Authority for the Luce Bayou Interbasin Transfer Project.

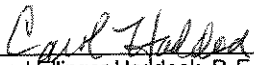
On January 28, 2009, the City Council adopted an ordinance approving a contract (Projects Contract) establishing the terms for cooperation between the City of Houston (the City) and the Coastal Water Authority (CWA) to provide for the planning, design, property acquisition, construction, and financing of the Luce Bayou Interbasin Transfer Project (the Luce Bayou Project) that will bring approximately 400 million gallons of surface water per day from the Trinity River Basin to the San Jacinto River Basin. The ordinance also authorized the pledge of payments from the Combined Utility System (CUS) General Purpose Fund to CWA for repayment of initial loans entered into in support of Phase I and Phase II of the Luce Bayou Project. The Projects Contract contemplated that future phases of the Luce Bayou Project would be funded with Texas Water Development Board (TWDB) State Participation loans secured by CWA for the City. It also contemplated that the parties would enter into one or more supplemental agreements to finance the remaining phases of the Luce Bayou Project.

To date, three supplemental agreements have been executed:

1. The First Supplement provided for preliminary design, land purchases, and mitigation associated with the Luce Bayou Project. This work is complete. To fund this work, CWA entered into a Master Agreement (the 2013 Master Agreement) with TWDB to obtain State Participation Account of the Texas Water Development Fund II funds in the amount of \$28,754,000. As of August 1, 2017, all of these funds have been advanced by TWDB.
2. The Second Supplement provided for construction of the Luce Bayou Project. This work is ongoing. To fund this work, CWA entered into another Master Agreement (the 2015 Master Agreement) with TWDB to obtain State Water Implementation Revenue Fund for Texas (SWIRFT) funds in the amount of \$66,565,000. As of August 1, 2017, \$66,179,707 of these funds has been advanced by TWDB.
3. The Third Supplement authorized CWA to enter into Amendment No. 1 to the 2015 Master Agreement with TWDB to obtain additional SWIRFT funds in the amount of \$136,460,000 to further fund construction of the Luce Bayou Project. The Third Supplement also provided CWA with assurance from the City that pledged revenues from the CUS were sufficient to execute the timely repurchase of TWDB's ownership interest in the Luce Bayou Project. As of August 1, 2017, \$124,395,753 of these funds have been advanced by TWDB.

The City Council is now being presented with two additional supplemental agreements to be approved simultaneously by separate action:

4. The Fourth Supplement authorizes CWA to enter into Amendment No. 2 to the 2015 Master Agreement with TWDB to obtain additional SWIRFT funds to further fund construction of the Luce Bayou Project. This Fourth Supplement also provides CWA with assurance from the City that pledged revenues from the CUS are sufficient to execute the timely repurchase of TWDB's ownership interest in the Luce Bayou Project.
5. The Fifth Supplement contemplates that CWA will issue bonds to finance a portion of the construction costs, and authorizes CWA to enter into a Financing Agreement with TWDB establishing the obligations of the parties with respect to TWDB's issuance of SWIFT bonds to purchase the CWA bonds. The Fifth Supplement also provides CWA with assurance from the City that the City will pay from pledged revenues of the CUS General Purpose Fund amounts sufficient to pay the \$24,180,000 principal amount of the CWA bonds and all interest thereon, as such interest payments and installments of principal become due.


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

Prior Council Action:

(O) 2009-53; Date: 01/28/2009
(O) 2013-30; Date: 01/13/2013
(O) 2015-851; Date: 09/9/2015
(O) 2016-703; Date: 09/14/2016

Contact Information:

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

ATTACHMENTS:

Description

Prior Ordinance

Type

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2017

District E

Item Creation Date: 7/28/2017

20EPR01 Mitigation Gin City

Agenda Item#: 27.

Summary:

ORDINANCE authorizing the transfer of \$645,840.00 from the NEWPP Expansion – Swift Fund into the PWE - NEWPP Construction Fund, appropriating \$645,840.00 from the PWE - NEWPP Construction Fund, and approving the expenditure of said sum from PWE - NEWPP Construction Fund for the purchase of Wetland Mitigation Credits necessary for the Northeast Water Purification Plant (“NEWPP”) Expansion Project (“Project”); appropriating \$3,390,660.00 from the Water Authorities Capital Contrib - NEWPP Fund, and approving the expenditure of said sum from PWE - NEWPP Construction Fund for the purchase of Wetland Mitigation Credits necessary for the Project; approving and authorizing Purchase and Sale Agreement for Mitigation Credits between the City of Houston, **GIN CITY RESTORATION, LLC** and **MITIGATION SOLUTIONS USA, LLC - DISTRICT E - MARTIN**

Background:

Subject: Purchase of Mitigation Credits from Gin City Restoration, LLC, a Texas limited liability company (“Gin City”), Mitigation Solutions USA, LLC, A Texas limited liability company (“Agent”) in order to obtain the US Army Corps of Engineers 404 Permit required for the Expansion of North East Water Purification Plant (NEWPP).

Recommendation: Approve an ordinance appropriating funds, and approving the agreement between Gin City Restoration, LLC, a Texas limited liability company (“Gin City”), Mitigation Solutions USA, LLC, A Texas limited liability company (“Agent”) and City of Houston; authorizing the payments for the purchase of mitigation credits.

Specific Explanation: This project is required to meet regulatory mandates of the Texas Commission on Environmental Quality and the Harris-Galveston Subsidence District Surface Water Conservation Plan. Under the second supplement (s) between city and authorities, the city will be responsible for approximately 16% of the costs of NEWPP expansion and the Authorities will be responsible for the remainder. It is intended that the NEWPP expansion be completed in two phases. The first phase of 80 million gallons of water per day to be substantially complete no later than August 31, 2021 and the second phase of 240 million gallons of water per day to be substantially complete no later than June 30, 2024 for a total of 320 million gallons of water per day. This project was described and briefed to Transportation, Technology, and Infrastructure Committee on February 13, 2017.

The construction of the NEWPP 320 million gallons per day plant expansion will generate unavoidable impacts to certain jurisdictional streams and wetlands of the United States. As a part of the approval process for the project, the Department of Public Works and Engineering is seeking certain approvals from various regulatory agencies, including, without limitation, a permit

from the US Army Corps of Engineers (USACE) under section 404 of the Clean Water Act (the "404 Permit"). It is anticipated that the 404 Permit will require the City to compensate for the project's adverse impacts by purchasing sufficient, suitable stream and wetland credits from an operator of a compensatory mitigation bank. A site survey was conducted by SWCA Environmental Consultants, a sub-consultant to Carollo Engineering, the Project Technical Consultant, to determine the extent of impact of this project to existing wetlands. Impacts were identified to several classifications of wetlands, all of which the City will be required to mitigate in accordance with the approved permit. This request addresses the proposed mitigation related impacts identified in the proposed mitigation plan necessitating the need to purchase approximately 62.1 FCUs mitigation credits from the Gin City Mitigation Bank. There are a limited number of Mitigation Bank Credits available and they are offered on a first come, first served basis. This purchase is necessary to meet the requirements of the final 404 permit to be approved by the US Army Corps of Engineers. Failure to obtain required mitigation bank credits could jeopardize the permitting process and delay the completion of the NEWPP Expansion. A final decision by the US Army Corps of Engineers on 404 permit application is expected by September 2017, and thus city intends to purchase these credits in accordance with the agreement requested for approval.

These credits are being purchased in accordance with US Army Corps of Engineers Permit application for impacts made at the Northeast Water Purification Plant and this is the only location approved by the US army Corps of Engineers by our permit for mitigation of these impacts. The Sole Source Purchase of Wetlands and Stream Bank Mitigation Bank Credits is enclosed.

This will be the second of a series of mitigation credit purchases. Additional appropriations will be made as needed, once the US Army Corps of Engineers makes a decision and we receive more negotiated mitigation credit purchase from the other mitigation banks.

The total cost to purchase stream mitigation credits is \$4,036,500.00 and to be appropriated as follows:

- The City of Houston contributes \$645,840.00
- Water Authorities contribute \$3,390,660.00

ESTIMATED FISCAL OPERATING IMPACT:

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

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

WBS No. S-000065-0002-3

Prior Council Action:

Amount of Funding:

Total cost is \$4,036,500.00

\$645,840.00 transfer from Fund 8434 - NEWPP Expansion - SWIFT into Fund 8506 - PWE-NEWPP Construction Fund and appropriate from Fund 8506 - PWE-NEWPP Construction Fund.

\$3,390,660.00; Appropriate from Fund No. 8505 - Water Authorities Capital Contrib-NEWPP Fund (Fund 8505)

Contact Information:

Rajinder Singh - 713-725-9759

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 7/28/2017

20EPR01 Mitigation Gin City

Agenda Item#:

Background:

Subject: Purchase of Mitigation Credits from Gin City Restoration, LLC, a Texas limited liability company ("Gin City"), Mitigation Solutions USA, LLC, A Texas limited liability company ("Agent") in order to obtain the US Army Corps of Engineers 404 Permit required for the Expansion of North East Water Purification Plant (NEWPP).

Recommendation: Approve an ordinance appropriating funds, and approving the agreement between Gin City Restoration, LLC, a Texas limited liability company ("Gin City"), Mitigation Solutions USA, LLC, A Texas limited liability company ("Agent") and City of Houston; authorizing the payments for the purchase of mitigation credits.

Specific Explanation: This project is required to meet regulatory mandates of the Texas Commission on Environmental Quality and the Harris-Galveston Subsidence District Surface Water Conservation Plan. Under the second supplement (s) between city and authorities, the city will be responsible for approximately 16% of the costs of NEWPP expansion and the Authorities will be responsible for the remainder. It is intended that the NEWPP expansion be completed in two phases. The first phase of 80 million gallons of water per day to be substantially complete no later than August 31, 2021 and the second phase of 240 million gallons of water per day to be substantially complete no later than June 30, 2024 for a total of 320 million gallons of water per day. This project was described and briefed to Transportation, Technology, and Infrastructure Committee on February 13, 2017.

The construction of the NEWPP 320 million gallons per day plant expansion will generate unavoidable impacts to certain jurisdictional streams and wetlands of the United States. As a part of the approval process for the project, the Department of Public Works and Engineering is seeking certain approvals from various regulatory agencies, including, without limitation, a permit from the US Army Corps of Engineers (USACE) under section 404 of the Clean Water Act (the "404 Permit"). It is anticipated that the 404 Permit will require the City to compensate for the project's adverse impacts by purchasing sufficient, suitable stream and wetland credits from an operator of a compensatory mitigation bank. A site survey was conducted by SWCA Environmental Consultants, a sub-consultant to Carollo Engineering, the Project Technical Consultant, to determine the extent of impact of this project to existing wetlands. Impacts were identified to several classifications of wetlands, all of which the City will be required to mitigate in accordance with the approved permit. This request addresses the proposed mitigation related impacts identified in the proposed mitigation plan necessitating the need to purchase approximately 62.1 FCUs mitigation credits from the Gin City Mitigation Bank. There are a limited number of Mitigation Bank Credits available and they are offered on a first come, first served basis. This purchase is necessary to meet the requirements of the final 404 permit to be approved by the US Army Corps of Engineers. Failure to obtain required mitigation bank credits could jeopardize the permitting process and delay the completion of the NEWPP Expansion. A final decision by the US Army Corps of Engineers on 404 permit application is expected by September 2017, and thus city intends to purchase these credits in accordance with the agreement requested for approval.

These credits are being purchased in accordance with US Army Corps of Engineers Permit application for impacts made at the Northeast Water Purification Plant and this is the only location approved by the US Army Corps of Engineers by our permit for mitigation of these impacts. The Sole Source Purchase of Wetlands and Stream Bank Mitigation Bank Credits is enclosed.

This will be the second of a series of mitigation credit purchases. Additional appropriations will be made as needed, once the US Army Corps of Engineers makes a decision and we receive more negotiated mitigation credit purchase from the other mitigation banks.

The total cost to purchase stream mitigation credits is \$4,036,500.00 and to be appropriated as follows:

- The City of Houston contributes \$645,840.00
- Water Authorities contribute \$3,390,660.00

ESTIMATED FISCAL OPERATING IMPACT:

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

Carol Ellinger Haddock, P.E.

Acting Director

Department of Public Works and Engineering

WBS No. S-000065-0002-3

Prior Council Action:

Amount of Funding:

Total cost is \$4,036,500.00

\$645,840.00 transfer from Fund 8434 - NEWPP Expansion - SWIFT into Fund 8506 - PWE-NEWPP Construction Fund and appropriate from Fund 8506 - PWE-NEWPP Construction Fund.

\$3,390,660.00; Appropriate from Fund No. 8505 - Water Authorities Capital Contrib-NEWPP Fund (Fund 8505)

Contact Information:

Rajinder Singh - 713-725-9759

ATTACHMENTS:

Description

TTI
Sole Source Purchase of Wetlands
Agreement
CIP Form A
SAP Documents

Type

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2017

District I

Item Creation Date: 7/13/2017

PLN - Special Minimum Lot Size Block App 656 (1400
block of Lawson Street, north and south sides)

Agenda Item#: 28.

Summary:

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

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lots 11 and 12, Block 7, of the Broadmoor Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 51% of the block. The Planning and Development Department mailed notifications to thirty-one (31) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission in order to submit the application to City Council.

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

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

Prior Council Action:

N/A

Amount of Funding:

N/A

Contact Information:

David Welch, Planner I

Phone: 832-393-6638

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2017

District I

Item Creation Date: 8/3/2017

PLN - Special Minimum Lot Size Block App No. 662 (1500
block of Scharpe Street, north and south sides)

Agenda Item#: 29.

Summary:

ORDINANCE establishing the north and south sides of the 1500 block of Scharpe Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - GALLEGOS**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lot 27, Block 13, of the Broadmoor Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 52% of the block. The Planning and Development Department mailed notifications to thirty-six (36) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission in order to submit the application to City Council.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,250 square feet for the 1500 block of Scharpe Street, north and south sides.

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

Contact Information:

Annette Mitchell
Phone: (832) 393-6563

ATTACHMENTS:

Description

Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 8/3/2017

PLN - Special Minimum Lot Size Block App No. 662 (1500 block of Scharpe Street, north and south sides)

Agenda Item#:

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lot 27, Block 13, of the Broadmoor Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 52% of the block. The Planning and Development Department mailed notifications to thirty-six (36) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission in order to submit the application to City Council.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,250 square feet for the 1500 block of Scharpe Street, north and south sides.

A handwritten signature in blue ink, appearing to read "Patrick Walsh".

Patrick Walsh, P.E.

Director

Planning and Development Department

Contact Information:

Annette Mitchell

Phone: (832) 393-6563

ATTACHMENTS:

Description	Type
Map	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2017

District D

Item Creation Date: 7/25/2017

PRD - Third Amendment to Hermann Park Development Agreement

Agenda Item#: 30.

Summary:

ORDINANCE approving and authorizing third amendment to the Hermann Park Development Agreement between the City of Houston and **HERMANN PARK CONSERVANCY - DISTRICT D - BOYKINS**

Background:

The Houston Parks and Recreation Department (HPARD) requests approval of the third amendment to the Development Agreement between the City of Houston and the Hermann Park Conservancy (HPC). City Council approved the original Development Agreement on July 17, 1997, the first amendment on May 10, 2006 and the second amendment on September 11, 2013. Since the commencement of the original agreement, HPC has raised nearly \$70 million which have been combined with City, State and Federal funding for improvements to Hermann Park. These include the renovation of the Jones Reflection Pool, expansion of McGovern Lake, construction of Kinder Station and the expanded and improved Hermann Park railroad, restoration of the Japanese Garden, expansion and renovation of Miller Outdoor Theatre, the realignment of North MacGregor, the Bill Coates Bridge, and the McGovern Centennial Gardens and Cheri Flores Pavilion.

This third amendment addresses the restoration, development, maintenance and operation of the Historic Clubhouse and surrounding grounds. This third amendment also addresses the maintenance and operation of the Japanese Garden Event Lawn, the Kinder Station and the Lake Plaza Facilities which include the gift shop, restrooms, café, service building, pedal boat desk and supporting train maintenance facility.

HPC has raised an endowment fund and will use facility rental revenue to operate and maintain the Clubhouse, Japanese Garden Event Lawn, the Kinder Station and the Lake Plaza Facilities. Subject to City Council approval of the annual budget, the City, through the Parks and Recreation Department will continue to be responsible for hazard tree and limb removals, pole lights, dumpster service and trash removal throughout the park. The City will also continue to be responsible for maintenance of park areas outside those included in the Development Agreement and approved amendments. The City will also continue to pay for utilities and provide trades services for all park facilities including but not limited to electrical, plumbing, HVAC, and graffiti removal subject to City Council approval of the annual budget.

Director's Signature

Stephen Wright, Director
Houston Parks and Recreation Department

Prior Council Action:

Ordinance 2013-808

Contact Information:

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

ATTACHMENTS:

Description

RCA (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2017

District D

Item Creation Date: 7/25/2017

PRD - Third Amendment to Hermann Park Development Agreement

Agenda Item#: 42.

Summary:

ORDINANCE approving and authorizing the third amendment to the Development Agreement between the City of Houston and the HERMANN PARK CONSERVANCY (HPC) for Houston Parks and Recreation Department - **DISTRICT D - BOYKINS**

Background:

The Houston Parks and Recreation Department (HPARD) requests approval of the third amendment to the Development Agreement between the City of Houston and the Hermann Park Conservancy (HPC). City Council approved the original Development Agreement on July 17, 1997, the first amendment on May 10, 2006 and the second amendment on September 11, 2013. Since the commencement of the original agreement, HPC has raised nearly \$70 million which have been combined with City, State and Federal funding for improvements to Hermann Park. These include the renovation of the Jones Reflection Pool, expansion of McGovern Lake, construction of Kinder Station and the expanded and improved Hermann Park railroad, restoration of the Japanese Garden, expansion and renovation of Miller Outdoor Theatre, the realignment of North MacGregor, the Bill Coates Bridge, and the McGovern Centennial Gardens and Cheri Flores Pavilion.

This third amendment addresses the restoration, development, maintenance and operation of the Historic Clubhouse and surrounding grounds. This third amendment also addresses the maintenance and operation of the Japanese Garden Event Lawn, the Kinder Station and the Lake Plaza Facilities which include the gift shop, restrooms, café, service building, pedal boat desk and supporting train maintenance facility.

HPC has raised an endowment fund and will use facility rental revenue to operate and maintain the Clubhouse, Japanese Garden Event Lawn, the Kinder Station and the Lake Plaza Facilities. Subject to City Council approval of the annual budget, the City, through the Parks and Recreation Department will continue to be responsible for hazard tree and limb removals, pole lights, dumpster service and trash removal throughout the park. The City will also continue to be responsible for maintenance of park areas outside those included in the Development Agreement and approved amendments. The City will also continue to pay for utilities and provide trades services for all park facilities including but not limited to electrical, plumbing, HVAC, and graffiti removal subject to City Council approval of the annual budget.

Director's Signature

Stephen Wright, Director
Houston Parks and Recreation Department

Prior Council Action:

Ordinance 2013-808

Amount of Funding:

No City funding required with this Council Action.

Contact Information:

Luci Correa 832-395-7057
Luci.Correa@houston.tx.gov

ATTACHMENTS:

Description	Type
PCA - 2nd Amendment	Backup Material
PCA - 1st Amendment	Backup Material
PCA - Original Agreement	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2017

District D

Item Creation Date: 7/25/2017

PRD - Fourth Amendment to Agreement for Hermann Park
Pedal Boat and Other Concessions

Agenda Item#: 31.

Summary:

ORDINANCE approving and authorizing fourth amendment to the Hermann Park Pedal Boat and other Concessions Agreement between the City of Houston and **HERMANN PARK CONSERVANCY - DISTRICT D - BOYKINS**

Background:

The Houston Parks and Recreation Department (HPARD) requests approval of the fourth amendment to the agreement with the Hermann Park Conservancy (HPC) for Hermann Park Pedal Boat and Other Concessions ("Concessions Agreement"). City Council approved the original Concessions Agreement on May 5, 2002, the first amendment on June 13, 2007, the second amendment on December 16, 2009, and the third amendment on September 11, 2013

This amendment deals specifically with the rental concessions of the Historic Clubhouse and surrounding grounds, the Japanese Garden Event Lawn, the Centennial Green in Centennial Gardens the Kinder Train Station, Pedal Boat Dock, Brown Foundation Volunteer Center and other Lake Plaza Facilities. Since the commencement of the original agreement, HPC has designed and raised funds for improvements or redevelopment of these areas. The amendment also provides HPC the ability to reserve a specified number of parking spaces for Centennial Gardens, Japanese Garden, and Clubhouse rentals.

The proposed fourth amendment to the Concessions Agreement assigns scheduling and managing of the facility rentals for the spaces listed above to HPC, assigns responsibility for collecting rental fees to HPC, establishes maximum rental fees, and requires all fees to go toward operation of each of the corresponding facilities. In accordance with the approved second amendment, HPC will pay the City 3% of rental fees. The Director of HPARD may approve rate increases not to exceed the then-current Consumer Price Index for All Urban Consumers Houston-Galveston-Brazoria on January 1 of each calendar year.

The City may, with reasonable notice to HPC and provided the space is available, reserve facilities that are part of the concession agreement as amended at no charge for up to 5 events per month Monday through Friday and up to 2 events per year Friday through Sunday. The terms of the agreement shall continue until October 1, 2029.

Director's Signature:

Stephen Wright, Director
Houston Parks and Recreation Department

Prior Council Action:

Ordinance 2013-0807 September 11, 2013

Amount of Funding:

No City funding required with this Council action.

Contact Information:

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

ATTACHMENTS:

Description

Signed RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2017

District D

Item Creation Date: 7/25/2017

PRD - Fourth Amendment to Agreement for Hermann Park Pedal Boat and Other Concessions

Agenda Item#: 43.

Summary:

Not Real Caption

ORDINANCE approving and authorizing the fourth amendment to the agreement with the **HERMANN PARK CONSERVANCY** for Hermann Park Pedal Boat and Other Concessions ("Concessions Agreement") - **DISTRICT D - BOYKINS**

Background:

The Houston Parks and Recreation Department (HPARD) requests approval of the fourth amendment to the agreement with the Hermann Park Conservancy (HPC) for Hermann Park Pedal Boat and Other Concessions ("Concessions Agreement"). City Council approved the original Concessions Agreement on May 5, 2002, the first amendment on June 13, 2007, the second amendment on December 16, 2009, and the third amendment on September 11, 2013

This amendment deals specifically with the rental concessions of the Historic Clubhouse and surrounding grounds, the Japanese Garden Event Lawn, the Centennial Green in Centennial Gardens the Kinder Train Station, Pedal Boat Dock, Brown Foundation Volunteer Center and other Lake Plaza Facilities. Since the commencement of the original agreement, HPC has designed and raised funds for improvements or redevelopment of these areas. The amendment also provides HPC the ability to reserve a specified number of parking spaces for Centennial Gardens, Japanese Garden, and Clubhouse rentals.

The proposed fourth amendment to the Concessions Agreement assigns scheduling and managing of the facility rentals for the spaces listed above to HPC, assigns responsibility for collecting rental fees to HPC, establishes maximum rental fees, and requires all fees to go toward operation of each of the corresponding facilities. In accordance with the approved second amendment, HPC will pay the City 3% of rental fees. The Director of HPARD may approve rate increases not to exceed the then-current Consumer Price Index for All Urban Consumers Houston-Galveston-Brazoria on January 1 of each calendar year.

The City may, with reasonable notice to HPC and provided the space is available, reserve facilities that are part of the concession agreement as amended at no charge for up to 5 events per month Monday through Friday and up to 2 events per year Friday through Sunday. The terms of the agreement shall continue until October 1, 2029.

Director's Signature:

Stephen Wright, Director

Houston Parks and Recreation Department

Prior Council Action:

Ordinance 2013-0807 September 11, 2013

Amount of Funding:

No City funding required with this Council action.

Contact Information:

Luci Correa 832-395-7057

Luci.Correa@houston.tx.gov

ATTACHMENTS:

Description

PCA - 3rd Amendment Concession Agreement

PCA - Ordinance Approving 3rd Amendment

Type

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2017

ALL

Item Creation Date: 5/2/2017

L26081-Non-Submersible Pump Repair Service and Replacement
Services - ORDINANCE

Agenda Item#: 32.

Summary:

ORDINANCE awarding contract to **ALL PUMP & EQUIPMENT CO.** for Non-Submersible Pump Repair and Replacement Services for the Department of Public Works & Engineering; providing a maximum contract amount - 3 Years with two one-year options - \$13,617,439.50 - Enterprise Fund

Background:

Formal Bids Received for S30-L26081- Approve an ordinance awarding a contract to All Pump & Equipment Co. on its best value bid in an amount not to exceed \$13,617,439.50 for non-submersible pump repair and replacement 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 ordinance awarding a **three-year contract, with two one-year options** to **All Pump & Equipment Co.** in the total amount not to exceed **\$13,617,439.50** for non-submersible pump repair service and replacement services for the Department of Public Works and Engineering.

The scope of work requires the contractor to provide all labor, materials, equipment, transportation and supervision necessary to provide repair, replacement and condition assessment services for non-submersible pumps at various water and wastewater facilities. The non-submersible pumping system includes, but it not limited to, pumps, pump integral gearboxes, couplings, pump's packing and materials seals, discharge check and isolation valves, pump control systems, shafts, extended drive shafts, immiscible motors, piping and general mechanical and structural work.

The Best Value Bid (BVB) was advertised in accordance with the requirements of the State of Texas bid laws. Thirty-eight prospective bidders downloaded the solicitation document from SPD e-bidding website, and as a result, best value bids were received from All Pump & Equipment Co., Houma Armature Works, Northstar Industries and Smith Pump Company, Inc. The evaluation committee was compromised of evaluators from the Department of Public Works and Engineering. The best value bids were evaluated upon the following criteria:

- Experience/Expertise
- Past Performance
- Financial Capability

- Cost
- Compliance with BVB Requirements

All Pump & Equipment Co. was deemed the best value respondent.

MMBE Certification

M/WBE Subcontracting:

This bid was issued with an 4% goal for M/WBE participation. All Pump & Equipment Co. has designated the below named companies as the certified subcontractors:

<u>Name</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percentage</u>
Arc Lights Electrical, Inc.	Connection Services	\$272,348.79	2%
Protech Group	Delivery of Pumps	\$272,348.79	2%

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, All Pump & Equipment Co. provides health benefits for eligible employees in compliance with City policy.

Hire Houston First:

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

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY 2018	OUT YEARS	TOTAL
Public Works and Engineering	\$1,939,962.00	\$11,677,477.50	\$13,617,439.50

Amount of Funding:

\$13,617,439.50

Water & Sewer System Operating Fund (8300)

Contact Information:

Richard Morris - Fin/SPD - 832-393-8736

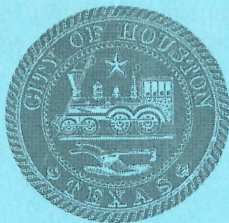
Brian Blum - Public Works and Engineering - 832-395-2717

ATTACHMENTS:**Description**

Revised Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/29/2017

ALL

Item Creation Date: 5/2/2017

L26081-Non-Submersible Pump Repair Service and Replacement Services - ORDINANCE

Agenda Item#: 48.

Summary:

NOT A REAL CAPTION

ORDINANCE awarding a contract to **ALL PUMP & EQUIPMENT CO.** on its best value bid in an amount not to exceed \$13,617,439.50 for non-submersible pump repair and replacement services for the Department of Public Works and Engineering - Enterprise Fund"

Background:

Formal Bids Received for S30-L26081- Approve an ordinance awarding a contract to All Pump & Equipment Co. on its best value bid in an amount not to exceed \$13,617,439.50 for non-submersible pump repair and replacement 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 ordinance awarding a **three-year contract, with two one-year options** to **All Pump & Equipment Co.** in the total amount not to exceed **\$13,617,439.50** for non-submersible pump repair service and replacement services for the Department of Public Works and Engineering.

The scope of work requires the contractor to provide all labor, materials, equipment, transportation and supervision necessary to provide repair, replacement and condition assessment services for non-submersible pumps at various water and wastewater facilities. The non-submersible pumping system includes, but it not limited to, pumps, pump integral gearboxes, couplings, pump's packing and materials seals, discharge check and isolation valves, pump control systems, shafts, extended drive shafts, immiscible motors, piping and general mechanical and structural work.

The Best Value Bid (BVB) was advertised in accordance with the requirements of the State of Texas bid laws. Thirty-eight prospective bidders downloaded the solicitation document from SPD e-bidding website, and as a result, best value bids were received from All Pump & Equipment Co., Houma Armature Works, Northstar Industries and Smith Pump Company, Inc. The evaluation committee was comprised of evaluators from the Department of Public Works and Engineering. The best value bids were evaluated upon the following criteria:

- Experience/Expertise
- Past Performance
- Financial Capability
- Cost
- Compliance with BVB Requirements

All Pump & Equipment Co. was deemed the best value respondent.

M/WBE Subcontracting:

This bid was issued with an 4% goal for M/WBE participation. All Pump & Equipment Co. has designated the below named companies as the certified subcontractors:

<u>Name</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percentage</u>
Arc Lights Electrical, Inc.	Connection Services	\$272,348.79	2%
Protech Group	Delivery of Pumps	\$272,348.79	2%

Pay or Play Program:

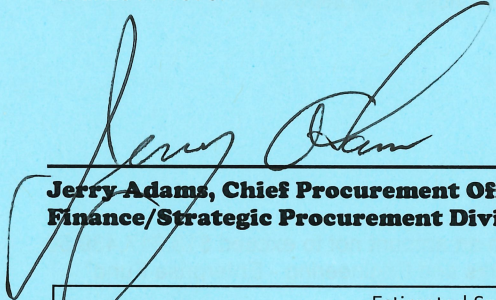
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The proposed contract requires compliance with the City's 'Hire Houston First (HHF)' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case All Pump & Equipment Co. is a designated HHF company, but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

Fiscal Note:

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



Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY 2018	OUT YEARS	TOTAL
Public Works and Engineering	\$1,939,962.00	\$11,677,477.50	\$13,617,439.50

Amount of Funding:

\$13,617,439.50

Water & Sewer System Operating Fund (8300)

Contact Information:

Richard Morris - Fin/SPD - 832-393-8736

Brian Blum - Public Works and Engineering - 832-395-2717

ATTACHMENTS:**Description**

MWBE Goal

MWBE Letters of Intent

Pay or Play Forms

Affidavit of Ownership or Control

Tax Report

Hire Houston First

Bid Tabulation

Rev RCA funding sheet

RCA#L26081-All Pumps & Equipment Co.,

PWE Signoff (revised blue)

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2017

ALL

Item Creation Date: 5/9/2017

20PSK01 Amendment / Stantec Consulting Services, Inc.

Agenda Item#: 33.

Summary:

ORDINANCE appropriating \$350,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing first amendment to Professional Construction Management and Inspection Services Contract between the City of Houston and **STANTEC CONSULTING SERVICES, INC** for Large Diameter Water Line Construction Project (Approved by Ordinance No. 2014-0414)

Background:

SUBJECT: First Amendment and Additional Appropriation to Construction Management and Inspection Services Contract between the City of Houston and Stantec Consulting Services, Inc. for Large Diameter Water Line Construction Project; WBS No. S-000900-0141-4.

RECOMMENDATION: (Summary) Approve First Amendment to Construction Management and Inspection Services Contract with Stantec Consulting Services, Inc. and appropriate additional funds.

PROJECT NOTICE/JUSTIFICATION: These projects are associated with Surface Water Transmission Program (SWTP). This program is required to meet Harris-Galveston Coastal Subsidence District's Legislative mandate to regulate the withdrawal of groundwater.

DESCRIPTION/SCOPE: This Contract provides for Construction Management and Inspection Services for the Construction Branch of the Department of Public Works and Engineering in connection with Large Diameter Water Line Construction Projects.

LOCATION: The projects are located throughout the City of Houston.

PREVIOUS HISTORY AND SCOPE: The original Construction Management and Inspection Services contract with Stantec Consulting Services, Inc. was approved on May 7, 2014 under Ordinance No. 2014-0414 and appropriated \$200,000.00 for limited pre-construction review. The Construction Branch has issued four (4) work authorizations under this contract. The work authorizations are listed below:

<u>WA. No.</u>	<u>Project</u>	<u>Ordinance #</u>	<u>Appropriated</u>	<u>Authorized</u>
1.	Large Diameter Waterline Construction Management	2017-0414	\$200,000.00	\$181,750.00
2.	60 Inch Raw Water Line Condition Assessment	2014-0553	\$215,000.00	\$214,916.00
3.	60 Inch Raw Water Line Condition Assessment	2015-0010	\$200,000.00	\$200,000.00

3.	Condition Assessment of 96-inch Water Line along Clinton Drive from N. Wayside to IH-610	2015-0843	\$291,044.00	\$289,858.00
4.	84-inch Water Line Interconnection at East Water Purification Plant (EWPP)	2015-0307	\$435,500.00	\$435,355.00
5.	EWPP Low Lift Pump Station Direct Connection	2016-0471	\$715,420.00	\$650,381.00

SCOPE OF AMENDMENT AND FEE: The purpose of this amendment is to add One (1) year Contract Term Extension and appropriate additional funds to accomplish additional pre-construction reviews which were not budgeted as part of the original contract.

The total amount of \$350,000.00 is to be appropriated for Contract services.

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

M/WBE PARTICIPATION: The M/WBE goal established for this contract is 24%. The current total authorization for this contract is \$1,772,260.00. The consultant has been paid \$864,191.24 (48.76%) to date. Of this amount, \$127,798.25 (14.79%) has been paid to M/WBE sub-consultants to date. The Consultant has proposed the following firms to achieve the M/WBE goal of 24%.

	<u>Name of Firm</u>	<u>Work Description</u>	<u>Percent</u>
1.	KIT Professionals, Inc.	Inspection Services	12%
2.	Othon, Inc.	Inspection Services	12%

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

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

WBS No. S-000900-0141-4

Prior Council Action:

Ordinance # 2014-0414 Dated: 05/07/2014
Ordinance # 2014-0553 Dated: 06/04/2014
Ordinance # 2015-0843 Dated: 09/02/2015
Ordinance # 2015-0307 Dated: 04/08/2015
Ordinance # 2016-0471 Dated: 06/15/2016

Amount of Funding:

\$350,000.00 from the Water and Sewer System Consolidated Construction Fund No. 8500.

Previous (original) and subsequent appropriations of \$1,856,964.00 from the Water and Sewer

Previous (original) and subsequent appropriations of \$1,000,000.00 from the Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

ATTACHMENTS:

Description

Signed RCA
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/9/2017

20PSK01 Amendment / Stantec Consulting Services, Inc.

Agenda Item#:

Background:

SUBJECT: First Amendment and Additional Appropriation to Construction Management and Inspection Services Contract between the City of Houston and Stantec Consulting Services, Inc. for Large Diameter Water Line Construction Project; WBS No. S-000900-0141-4.

RECOMMENDATION: (Summary) Approve First Amendment to Construction Management and Inspection Services Contract with Stantec Consulting Services, Inc. and appropriate additional funds.

PROJECT NOTICE/JUSTIFICATION: These projects are associated with Surface Water Transmission Program (SWTP). This program is required to meet Harris-Galveston Coastal Subsidence District's Legislative mandate to regulate the withdrawal of groundwater.

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The total amount of \$350,000.00 is to be appropriated for Contract services.

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

M/WBE PARTICIPATION: The M/WBE goal established for this contract is 24%. The current total authorization for this contract is \$1,772,260.00. The consultant has been paid \$864,191.24 (48.76%) to date. Of this amount, \$127,798.25 (14.79%) has been paid to M/WBE sub-consultants to date. The Consultant has proposed the following firms to achieve the M/WBE goal of 24%.

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1.	KIT Professionals, Inc.	Inspection Services	12%
2.	Othon, Inc.	Inspection Services	12%


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

[illegible]



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2017

District E

Item Creation Date: 6/9/2017

20JWM101 Contract Award / Industrial TX Corporation

Agenda Item#: 34.

Summary:

ORDINANCE appropriating \$14,993,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORPORATION** for SEWPP Treatment Modules Rehabilitation, Transfer Pump Station Improvements and Electrical Substation Upgrades; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**

Background:

SUBJECT: Contract Award for SEWPP Treatment Modules Rehabilitation, Transfer Pump Station Improvements and Electrical Substation Upgrades. WBS No. S-000012-0030-4.

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

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Program to improve operability, maintainability and reliability for the Southeast Water Purification Plant and to comply with the Texas Commission on Environmental Quality and Surface Water Treatment Rule mandated by the United States Environmental Protection Agency and to meet existing and future water demand requirements.

DESCRIPTION/SCOPE: The project consists of: 1. Relocating Treatment Module Number 1 Transfer Pump Station and the Electrical Distribution Building Switchgears into a new electrical building, 2. Upgrading Treatment Module Number 1 Programmable Logic Controllers and software, 3. Addition of a new raw sludge thickener, and a new basin drain pump station at Treatment Module Number 2, 4. Replacing High service pumping station of switchgears with new synchronous motor controllers, 5. Bypass modification for sedimentation basin drain piping for Treatment Module Number 2, 6. Replacing Substation Transformer, 7. Providing electronically completed Technical Asset Data forms, and 8. Sludge dredging of the Process Overflow Basin. The contract duration for this project is 600 calendar days. This project was designed by Brown & Gay Engineers, Inc.

LOCATION: This project is located at 3100 Genoa Red Bluff Rd, key maps 577 Q, 577 R.

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

Bidder

Bid Amount

1.	Industrial TX Corporation	\$13,230,000.00
2.	LEM Construction Co., Inc.	\$13,986,250.00
3.	Boyer, Inc.	\$15,631,618.00

AWARD: It is recommended that this construction contract be awarded to Industrial TX Corporation with a low bid of \$13,230,000.00 and that Addendum Number 1 be made part of this contract.

PROJECT COST: The total cost of this project is \$14,993,000.00 to be appropriated as follows:

· Bid Amount	\$13,230,000.00
· Contingencies	\$661,500.00
· Testing Services	\$175,000.00
· CIP Cost Recovery	\$926,500.00

Testing Services will be provided by HTS, Inc. Consultants, under a previously approved contract.

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

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

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

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Aviles Painting Contractor	Painting Services	\$309,582.00	2.34%
2.	C & B Rebar Construction, Inc.	Rebar Services	\$115,101.00	0.87%
3.	Elec-Net Supply	Electrical Supplier	\$1,652,427.00	12.49%
4.	Escalante Construction, Inc.	Concrete Construction	\$464,373.00	3.51%
5.	NY Trucking Company, Inc.	Trucking Services	\$30,429.00	0.23%
6.	S & S Masonry II, LLC	Masonry Services	<u>\$231,525.00</u>	<u>1.75%</u>
	TOTAL		\$2,803,437.00	21.19%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Macaulay Controls Company	Equipment Supplier	\$571,536.00	4.32%
2.	BL Technology, Inc.	Security Installation	<u>\$14,553.00</u>	<u>0.11%</u>
	TOTAL		\$586,089.00	4.43%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Medcalf Fabrication, Inc.	Structural Fabricator	\$169,344.00	1.28%
2.	Cohen Industrial Supply Co.	Pipe Supplier	<u>\$349,272.00</u>	<u>2.64%</u>
	TOTAL		\$518,616.00	3.92%

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. S-000012-0030-4

Amount of Funding:

\$14,993,000.00 from Fund No. 8500-Water and Sewer System Consolidated Construction Fund.

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed RCA	Signed Cover sheet
Maps	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 6/9/2017

20JWM101 Contract Award / Industrial TX Corporation

Agenda Item#:

Background:

SUBJECT: Contract Award for SEWPP Treatment Modules Rehabilitation, Transfer Pump Station Improvements and Electrical Substation Upgrades. WBS No. S-000012-0030-4.

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

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Program to improve operability, maintainability and reliability for the Southeast Water Purification Plant and to comply with the Texas Commission on Environmental Quality and Surface Water Treatment Rule mandated by the United States Environmental Protection Agency and to meet existing and future water demand requirements.

DESCRIPTION/SCOPE: The project consists of: 1. Relocating Treatment Module Number 1 Transfer Pump Station and the Electrical Distribution Building Switchgears into a new electrical building, 2. Upgrading Treatment Module Number 1 Programmable Logic Controllers and software, 3. Addition of a new raw sludge thickener, and a new basin drain pump station at Treatment Module Number 2, 4. Replacing High service pumping station of switchgears with new synchronous motor controllers, 5. Bypass modification for sedimentation basin drain piping for Treatment Module Number 2, 6. Replacing Substation Transformer, 7. Providing electronically completed Technical Asset Data forms, and 8. Sludge dredging of the Process Overflow Basin. The contract duration for this project is 600 calendar days. This project was designed by Brown & Gay Engineers, Inc.

LOCATION: This project is located at 3100 Genoa Red Bluff Rd, key maps 577 Q, 577 R.

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

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Industrial TX Corporation	\$13,230,000.00
2.	LEM Construction Co., Inc.	\$13,986,250.00
3.	Boyer, Inc.	\$15,631,618.00

AWARD: It is recommended that this construction contract be awarded to Industrial TX Corporation with a low bid of \$13,230,000.00 and that Addendum Number 1 be made part of this contract.

PROJECT COST: The total cost of this project is \$14,993,000.00 to be appropriated as follows:

• Bid Amount	\$13,230,000.00
• Contingencies	\$661,500.00
• Testing Services	\$175,000.00
• CIP Cost Recovery	\$926,500.00

Testing Services will be provided by HTS, Inc. Consultants, under a previously approved contract.

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

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
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6.	S & S Masonry II, LLC	Masonry Services	<u>\$231,525.00</u>	<u>1.75%</u>

TOTAL \$2,803,437.00 21.19%

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TOTAL \$586,089.00 4.43%

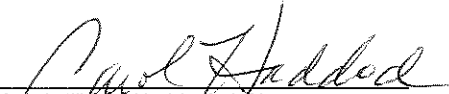
	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Medcalf Fabrication, Inc.	Structural Fabricator	\$169,344.00	1.28%
2.	Cohen Industrial Supply Co.	Pipe Supplier	<u>\$349,272.00</u>	<u>2.64%</u>

TOTAL \$518,616.00 3.92%

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. S-000012-0030-4

Amount of Funding:

\$14,993,000.00 from Fund No. 8500-Water and Sewer System Consolidated Construction Fund.

Contact Information:

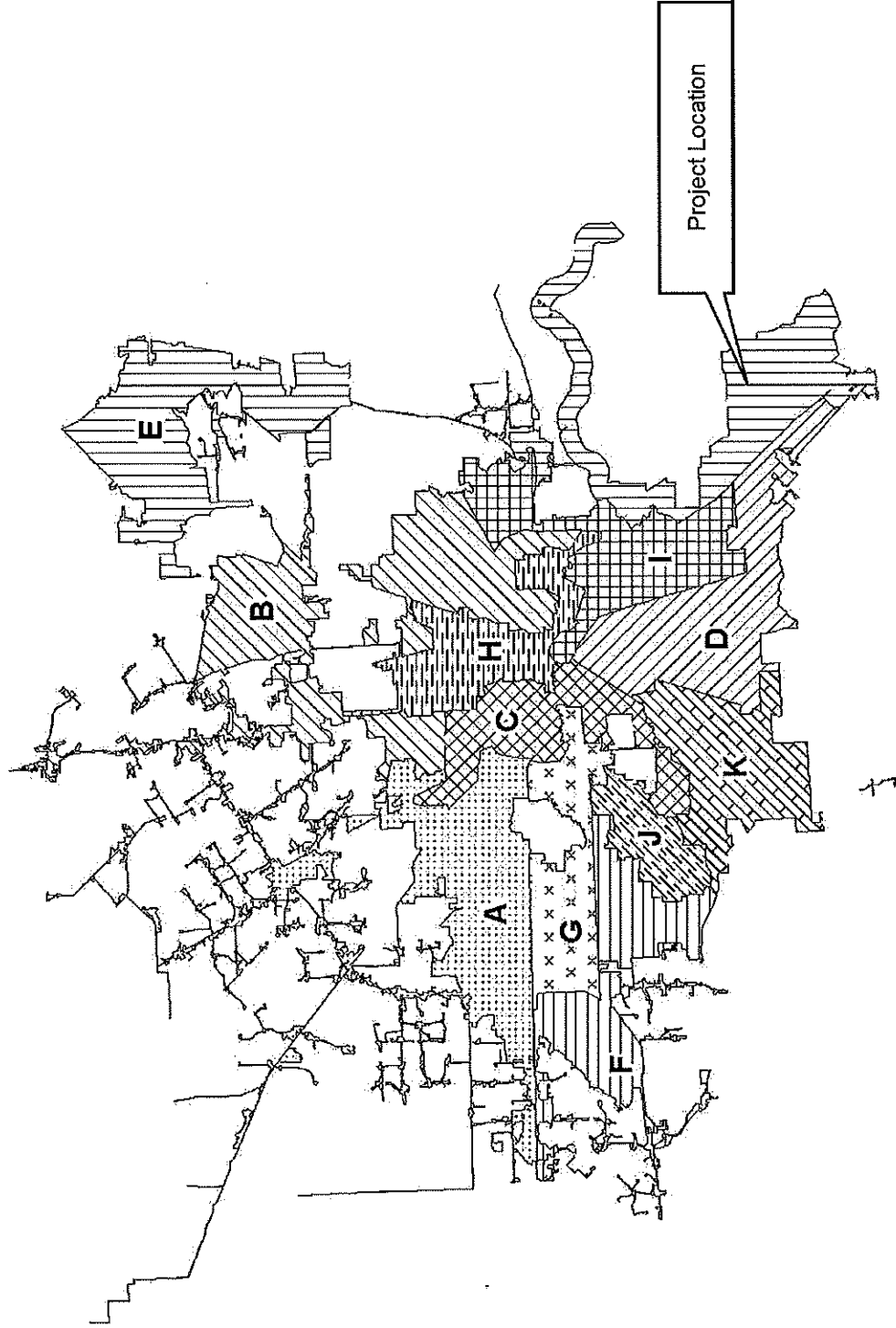
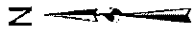
Jeff Masek, P.E., CCM
Acting Senior Assistant Director
Capital Projects
(832) 395-2387

ATTACHMENTS:

<u>Description</u>	<u>Type</u>
Maps	Backup Material
Draft Ordinance	Backup Material
OBO Docs	Backup Material
Form A	Backup Material
Form B	Backup Material
Ownership Information Form	Backup Material
Tax Report	Backup Material
Pay or Play	Backup Material
1295	Backup Material
Bid Extension Letter	Backup Material
SAP documents	Financial Information

A detailed map of Council District E in Houston, Texas. The map shows various city limits including Pasadena, Houston, and City Limits. A thick black line indicates the project location at 3100 Genoa Red Bluff. Other features include the Pasadena Ellington Golf Course, Sam Houston Parkway-Beltway-8, and several residential areas like Genoa Park and Ridge Park. A legend in the bottom right corner defines symbols for Project Location (star), Council District Boundary Line (dashed line), and City Limit (solid line). A north arrow is located in the top left corner. A callout box points to the project location with the address: 3100 GENOA RED BLUFF HOUSTON, TEXAS 77034. Another callout box identifies the area as COUNCIL DISTRICT E.

Vicinity Map
SEWPP Treatment Modules Rehabilitation, Transfer Pump Station Improvements and Electrical Substation Upgrades
WBS No. S-000012-0030-4



AREA MAP

SEWPP Treatment Modules
Rehabilitation, Transfer Pump Station
Improvements and Electrical Substation
Upgrades
WBS No. S-000012-0030-4

Council District: E
Key Map: 577Q, 577R



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2017

ALL

Item Creation Date: 7/27/2017

20JA1694 Contract Award/CSI Consolidated, LLC dba
Clean Serve, LLC

Agenda Item#: 35.

Summary:

ORDINANCE appropriating \$1,054,590.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CSI CONSOLIDATED, LLC dba CLEAN SERVE, LLC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (4277-97)

Background:

SUBJECT: Contract Award for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation.

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

SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves sanitary sewer cleaning and television inspection in support of rehabilitation. The purpose is to reduce sanitary sewer overflows, which is accomplished by cleaning of the sewer lines and television inspection to identify sewer lines in need of rehabilitation/renewal.

DESCRIPTION/SCOPE: This project consists of sanitary sewer cleaning and television inspection in support of rehabilitation. The contract duration for this project is 730 calendar days.

LOCATION: The work order project area is generally bounded by the City Limits.

BIDS: Three (3) bids were received on July 6, 2017 for this project as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	CSI Consolidated, LLC dba Clean Serve LLC	\$999,609.13
2.	Specialized Maintenance Services, Inc.	\$1,017,593.60
3.	Sewer And Storm Maintenance, LLC	\$1,059,910.00

AWARD: It is recommended that this construction contract be awarded to CSI Consolidated, LLC dba Clean Serve, LLC, with a low bid of \$999,609.13.

PROJECT COST: The total cost of this project is \$1,054,590.00 to be appropriated as follows:

Bid Amount	\$999,609.13
Contingencies	\$49,980.87
Engineering Testing Services	\$5,000.00

Engineering Testing Services will be provided by Aviles Engineering Corporation under a previously approved contract.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor 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: No City M/WBE participation goal is established for this project as the contract amount does not exceed the threshold of \$1,000,000.00 required for a goal oriented contract per Section 15-82 of the Code of Ordinances.

ESTIMATED FISCAL OPERATING IMPACT:

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

All known rights-of-way and easements required for this project have been acquired.

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

Prior Council Action:

Amount of Funding:

\$1,054,590.00
Water and Sewer System Consolidated Construction Fund
Fund No. 8500

Contact Information:

Jason Iken, P.E.
Senior Assistant Director

Phone: (832) 395-4989

-

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 7/27/2017

20JAI694 Contract Award/ CSI Consolidated, LLC dba Clean Serve, LLC

Agenda Item#:

Summary:

Background:

SUBJECT: Contract Award for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation.

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

SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves sanitary sewer cleaning and television inspection in support of rehabilitation. The purpose is to reduce sanitary sewer overflows, which is accomplished by cleaning of the sewer lines and television inspection to identify sewer lines in need of rehabilitation/renewal.

DESCRIPTION/SCOPE: This project consists of sanitary sewer cleaning and television inspection in support of rehabilitation. The contract duration for this project is 730 calendar days.

LOCATION: The work order project area is generally bounded by the City Limits.

BIDS: Three (3) bids were received on July 6, 2017 for this project as follows:

	Bidder	Bid Amount
1.	CSI Consolidated, LLC dba Clean Serve LLC	\$999,609.13
2.	Specialized Maintenance Services, Inc.	\$1,017,593.60
3.	Sewer And Storm Maintenance, LLC	\$1,059,910.00

AWARD: It is recommended that this construction contract be awarded to CSI Consolidated, LLC dba Clean Serve, LLC, with a low bid of \$999,609.13.

PROJECT COST: The total cost of this project is \$1,054,590.00 to be appropriated as follows:

Bid Amount	\$999,609.13
Contingencies	\$49,980.87
Engineering Testing Services	\$5,000.00

Engineering Testing Services will be provided by Aviles Engineering Corporation under a previously approved contract.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor 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/W/SBE PARTICIPATION: No City M/WBE participation goal is established for this project as the contract amount does not exceed the threshold of \$1,000,000.00 required for a goal oriented contract per Section 15-82 of the Code of Ordinances.

ESTIMATED FISCAL OPERATING IMPACT:

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

All known rights-of-way and easements required for this project have been acquired.



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

WBS# R-000266-0274-4
File No. 4277-97

Prior Council Action:

N/A

Amount of Funding:

\$1,054,590.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

-

ATTACHMENTS:

Description	Type
Form A	Backup Material
Draft Ordinance	Backup Material
Tax Report	Backup Material
00455 - Ownership Information Form	Backup Material
Bid Tabulation	Backup Material
00600 - List of Proposed Subcontractors and Suppliers	Backup Material
00452 - Contractor Submission List Campaign Finance Ordinance	Backup Material
Form B	Backup Material
00251 - Pre-bid Meeting Agenda	Backup Material
00410B - Bid Form	Backup Material
Testing Lab Information	Backup Material
00460 POP-1) - Pay or Play Acknowledgement Form	Backup Material
00630 (POP-2) - Certification of Compliance with Pay or Play Program	Backup Material
00631 (POP-3) Pay or Play Program List of Subcontractors	Backup Material
Map	Backup Material
Form 1295 - Certificate of Interested Parties	Backup Material
HHF Designation	Backup Material
SAP documents	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2017
District C, District D, District K
Item Creation Date: 7/27/2017

20RCM57 Contract Award / Huff & Mitchell, Inc.

Agenda Item#: 36.

Summary:

ORDINANCE appropriating \$4,592,900.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **HUFF and MITCHELL INC** for Neighborhood Sewer System Improvements - Basin AS074 and Fuqua Lift Station Force Main Discharge; setting a deadline for the bidder's execution of the contract delivery of all bond, insurance and all other required documents to the City; holding the bidder in default if it fails to meeting the deadlines; providing funding for all testing services CIP Cost Recovery, construction management and contingencies related to construction of the facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS C - COHEN; D - BOYKINS and K - GREEN**

Background:

SUBJECT: Contract Award for Neighborhood Sewer System Improvements – Basin AS074 and Fuqua Lift Station Force Main Discharge. WBS No. R-002011-0087-4

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

PROJECT NOTICE/JUSTIFICATION: This project is part of the Neighborhood Sewer System Improvements program and is required to meet the need to replace and upgrade neighborhood sewer systems that continue to deteriorate requiring frequent repair.

DESCRIPTION/SCOPE: This project consists of (1) the construction of approximately 2,791 linear feet of sanitary sewer lines ranging from 10-inch to 18-inch diameter within the public right-of-way and (2) the construction of approximately 1,914 linear feet of 18-inch sanitary sewer and 595 linear feet of 12-inch force main along Fuqua Street. The Contract duration for this project is 300 calendar days. This project was designed by United Engineers, Inc.

LOCATION: The project area is generally bound by (1) Barkdull Street on the north, Sunset Boulevard and Main Street on the south, Main Street on the east and Institute Lane on the west and (2) Dalmation Drive on the north, Fuqua Street on the south, White Heather Drive on the east and Buxley Street on the west. The project is located in Key Map Grids 493W, 532D, 533A, 571V and 572S.

BIDS: This project was advertised for bidding on February 10, 2017. Bids were received on March 9, 2017. The three (3) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Huff & Mitchell, Inc.	\$3,694,769.00
2. Main Lane Industries, Ltd.	\$3,961,194.00
3. BRH Garver, Inc.	\$5,918,490.00

AWARD: It is recommended that this construction contract be awarded to Huff & Mitchell, Inc. with a low bid of \$3,694,769.00 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$4,592,900.00 to be appropriated as follows:

· Bid Amount	\$3,694,769.00
· Contingencies	\$ 184,738.45
· Testing Services	\$ 170,000.00
· CIP Cost Recovery	\$ 110,892.55
· Construction Management	\$ 432,500.00

Testing Services will be provided by Paradigm Consultants, Inc. under a previously approved contract.

Construction Management Services will be provided by Middleton Brown, LLC under a previously approved contract.

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

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

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

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Trinity Paving LLC	Asphalt Paving	\$118,232.61	3.20%
2.	MVA Construction LLC	Concrete Paving	\$ 99,758.76	2.70%
3.	P.A. Berrios Trucking	Trucking Services	\$147,790.76	4.00%
4.	Royal Traffic Sign Co.	Flagging, Traffic Control	<u>\$114,537.84</u>	<u>3.10%</u>
		TOTAL	\$480,319.97	13.00%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	KMA Contractors Services Inc.	Photography	\$ 2,955.82	0.08%
2.	Karami Plumbing and Construction Supply LLC	Material Supplier	<u>\$240,529.46</u>	<u>6.51%</u>
		TOTAL	\$243,485.28	6.59%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Gulf Coast Grouting, Inc.	Grouting	\$ 15,148.55	0.41%
TOTAL		\$ 15,148.55	0.41%

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-002011-0087-4

Amount of Funding:

\$4,592,900.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Contact Information:

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

ATTACHMENTS:

Description

Signed RCA
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District C, District D, District K
Item Creation Date: 7/27/2017

20RCM57 Contract Award / Huff & Mitchell, Inc.

Agenda Item#:

Background:

SUBJECT: Contract Award for Neighborhood Sewer System Improvements – Basin AS074 and Fuqua Lift Station Force Main Discharge. WBS No. R-002011-0087-4

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

PROJECT NOTICE/JUSTIFICATION: This project is part of the Neighborhood Sewer System Improvements program and is required to meet the need to replace and upgrade neighborhood sewer systems that continue to deteriorate requiring frequent repair.

DESCRIPTION/SCOPE: This project consists of (1) the construction of approximately 2,791 linear feet of sanitary sewer lines ranging from 10-inch to 18-inch diameter within the public right-of-way and (2) the construction of approximately 1,914 linear feet of 18-inch sanitary sewer and 595 linear feet of 12-inch force main along Fuqua Street. The Contract duration for this project is 300 calendar days. This project was designed by United Engineers, Inc.

LOCATION: The project area is generally bound by (1) Barkdull Street on the north, Sunset Boulevard and Main Street on the south, Main Street on the east and Institute Lane on the west and (2) Dalmation Drive on the north, Fuqua Street on the south, White Heather Drive on the east and Buxley Street on the west. The project is located in Key Map Grids 493W, 532D, 533A, 571V and 572S.

BIDS: This project was advertised for bidding on February 10, 2017. Bids were received on March 9, 2017. The three (3) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Huff & Mitchell, Inc.	\$3,694,769.00
2.	Main Lane Industries, Ltd.	\$3,961,194.00
3.	BRH Garver, Inc.	\$5,918,490.00

AWARD: It is recommended that this construction contract be awarded to Huff & Mitchell, Inc. with a low bid of \$3,694,769.00 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$4,592,900.00 to be appropriated as follows:

• Bid Amount	\$3,694,769.00
• Contingencies	\$ 184,738.45
• Testing Services	\$ 170,000.00
• CIP Cost Recovery	\$ 110,892.55
• Construction Management	\$ 432,500.00

Testing Services will be provided by Paradigm Consultants, Inc. under a previously approved contract.

Construction Management Services will be provided by Middleton Brown, LLC under a previously approved contract.

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

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

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

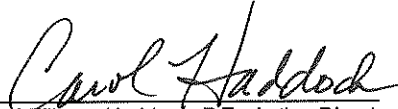
	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Trinity Paving LLC	Asphalt Paving	\$118,232.61	3.20%
2.	MVA Construction LLC	Concrete Paving	\$ 99,758.76	2.70%
3.	P.A. Berrios Trucking	Trucking Services	\$147,790.76	4.00%
4.	Royal Traffic Sign Co.	Flagging, Traffic Control	<u>\$114,537.84</u>	<u>3.10%</u>
	TOTAL		\$480,319.97	13.00%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	KMA Contractors Services Inc.	Photography	\$ 2,955.82	0.08%
2.	Karami Plumbing and Construction Supply LLC	Material Supplier	<u>\$240,529.46</u>	<u>6.51%</u>
	TOTAL		\$243,485.28	6.59%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Gulf Coast Grouting, Inc.	Grouting	<u>\$ 15,148.55</u>	<u>0.41%</u>
	TOTAL		\$ 15,148.55	0.41%

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-002011-0087-4

Amount of Funding:

\$4,592,900.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Contact Information:

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

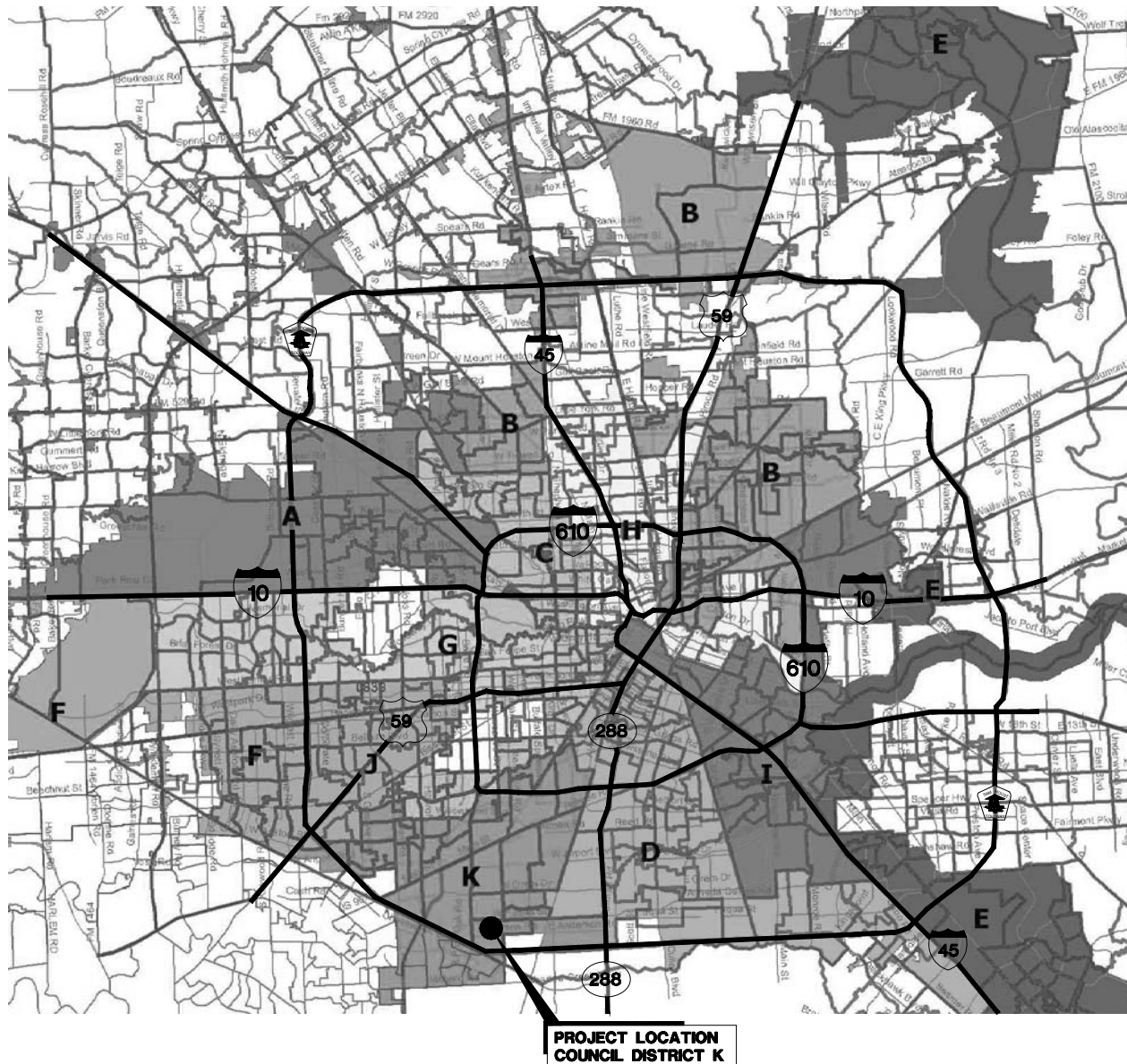
ATTACHMENTS:

Description	Type
Maps	Backup Material
Draft Ordinance	Backup Material
OBO Docs	Backup Material
Form 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
Bid Extension Letter	Backup Material
Form 1295	Backup Material
SAP documents	Financial Information

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
CAPITAL PROJECTS



NOT TO SCALE



FUQUA LIFT STATION



United Engineers, Inc.

CIVIL ENGINEERING • LAND DEVELOPMENT
CONSTRUCTION MANAGEMENT • SURVEYING

9301 SOUTHWEST FREEWAY, SUITE 500
HOUSTON, TEXAS 77074

JOB NO: 26036-00

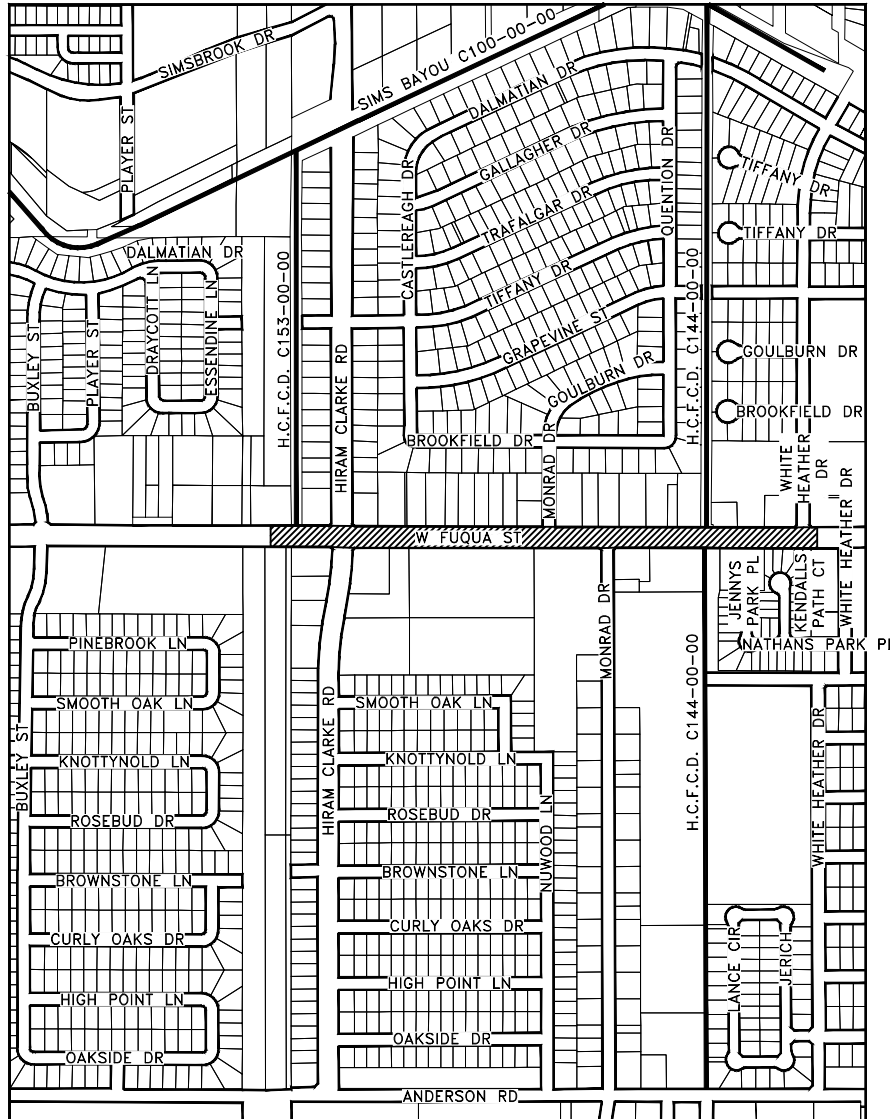
TEL (713) 271-2900
FAX (713) 271-2999

WSB NO. R-002011-0087-4

KEY MAP #572S & #571V
GIMS MAP #5251C

NEIGHBORHOOD SEWER SYSTEM
IMPROVEMENTS – FUQUA LIFT
STATION FORCE MAIN DISCHARGE
CITY COUNCIL DISTRICT MAP

DEPARTMENT OF PUBLIC WORKS & ENGINEERING
CAPITAL PROJECTS
NEIGHBORHOOD SEWER SYSTEM IMPROVEMENTS - FUQUA LIFT
STATION FORCE MAIN DISCHARGE
WBS NO. R-002011-0087-4



LEGEND



PROJECT LIMITS

KEY MAP NO. 572S & 571V
GIMS MAP NO. 5251C

VICINITY MAP

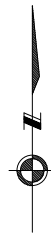


United Engineers, Inc.
CIVIL ENGINEERING • LAND DEVELOPMENT
CONSTRUCTION MANAGEMENT • SURVEYING

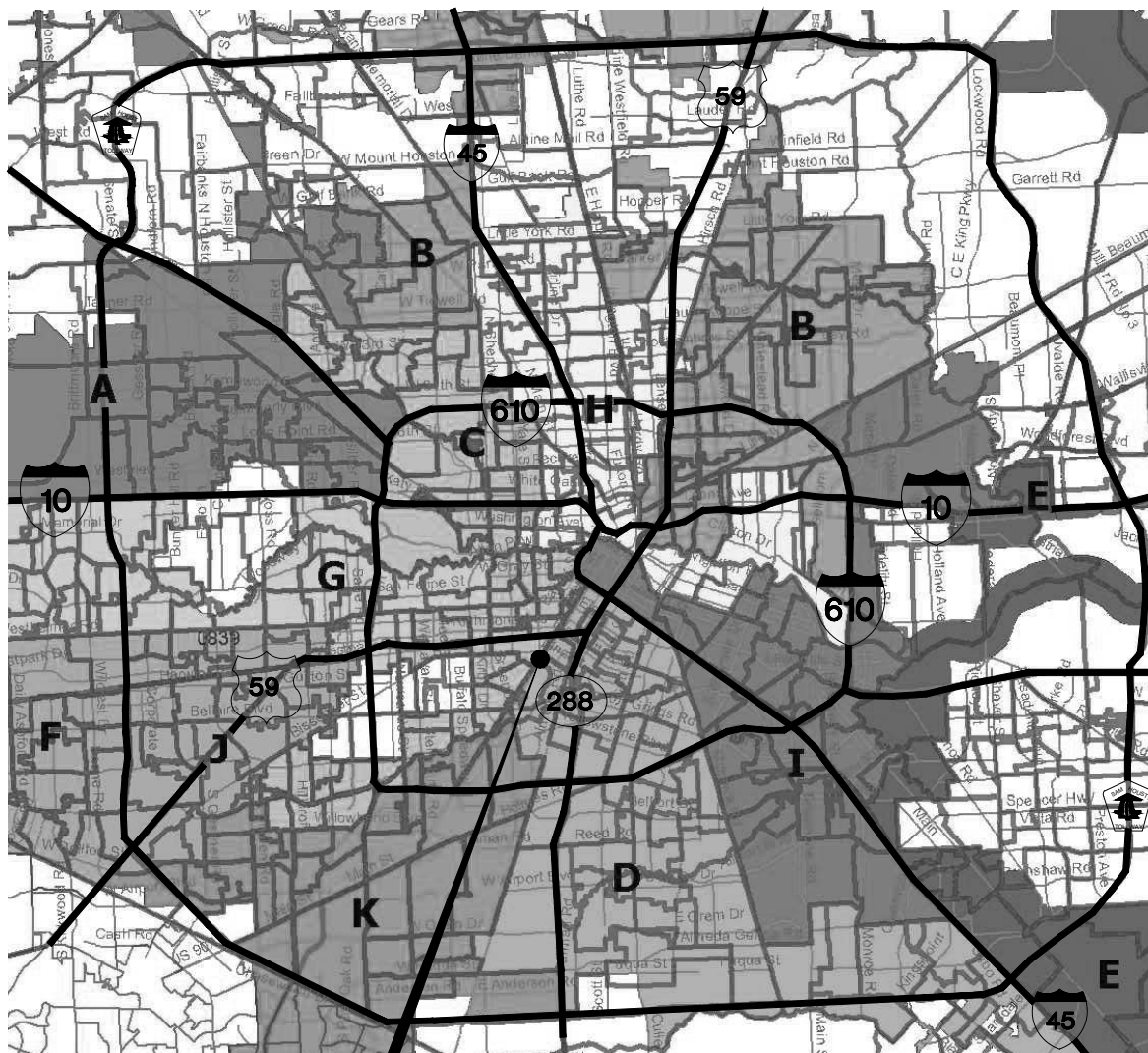
9301 SOUTHWEST FREEWAY, SUITE 500
HOUSTON, TEXAS 77074

TEL. (713) 271-2900
FAX (713) 271-2999

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
CAPITAL PROJECTS



NOT TO SCALE



**PROJECT LOCATION
COUNCIL DISTRICT
C & D**



United Engineers, Inc.

CIVIL ENGINEERING • LAND DEVELOPMENT
CONSTRUCTION MANAGEMENT • SURVEYING

9301 SOUTHWEST FREEWAY, SUITE 500
HOUSTON, TEXAS 77074

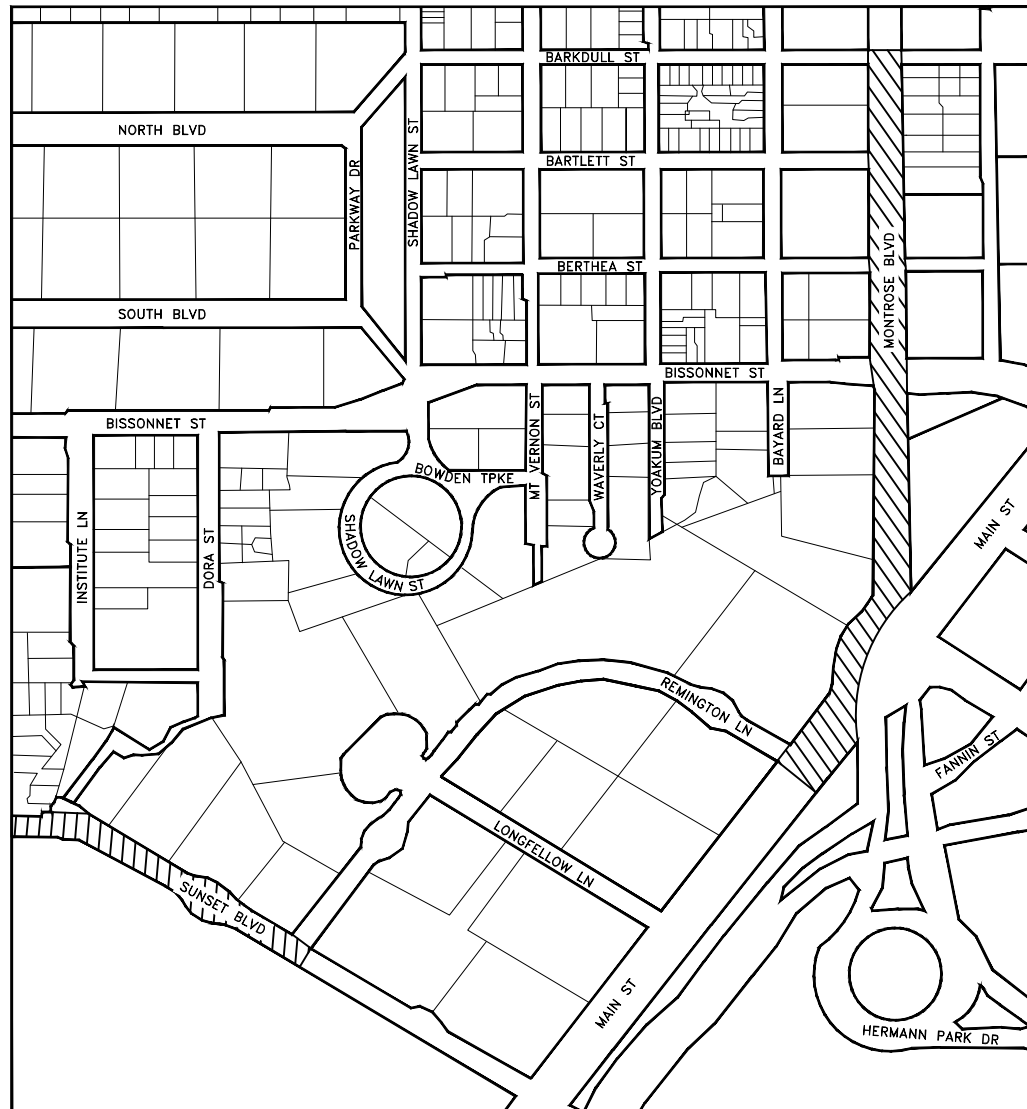
JOB NO: 26036-00

TEL (713) 271-2900
FAX (713) 271-2999

WSB NO. R-002011-0087-4
KEY MAP #533A, 493W, & 532D
GIMS MAP #5355A & 5356C

NEIGHBORHOOD SEWER SYSTEM
IMPROVEMENTS – BASIN AS074
CITY COUNCIL DISTRICT MAP

DEPARTMENT OF PUBLIC WORKS & ENGINEERING
CAPITAL PROJECTS
NEIGHBORHOOD SEWER SYSTEM IMPROVEMENTS - BASIN AS074
WBS NO. R-002011-0087-4



LEGEND



PROJECT LIMITS

KEY MAP NO. 533A, 493W, & 532D
GIMS MAP NO. 5355A & 5356C

VICINITY MAP



United Engineers, Inc.
CIVIL ENGINEERING • LAND DEVELOPMENT
CONSTRUCTION MANAGEMENT • SURVEYING

9301 SOUTHWEST FREEWAY, SUITE 500
HOUSTON, TEXAS 77074

TEL (713) 271-2900
FAX (713) 271-2999



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2017

ALL

Item Creation Date: 7/12/2017

20JA1655 Contract Award/CSI Consolidated, LLC dba
Clean Serve LLC

Agenda Item#: 37.

Summary:

ORDINANCE awarding contract to **CSI CONSOLIDATED, LLC dba CLEAN SERVE LLC** for Sewer Stoppage Cleaning and Television Inspection V; 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 contingencies relating to construction of facilities financed by the Water & Sewer System Operating Fund (WW5100-05)

Background:

SUBJECT: Contract Award for Sewer Stoppage Cleaning and Television Inspection V, WBS# R-MA1000-0008-4.

RECOMMENDATION: (Summary) Accept low bid, award construction contract, and allocate funds.

SPECIFIC EXPLANATION: This project will provide for sewer stoppage cleaning and television inspection of sanitary sewers throughout the City. The project involves sewer stoppage cleaning and television inspection. The purpose is to reduce sanitary sewer overflows, which is accomplished by clearing stoppages and cleaning sewer lines.

DESCRIPTION/SCOPE: This project consists of sewer stoppage cleaning and television inspection. The contract duration for this project is two years with a one year option to renew, for a total of three years.

LOCATION: The project area is generally bounded by the City Limits.

BIDS: One (1) bid was received on March 30, 2017 for this project as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	CSI Consolidated, LLC dba Clean Serve LLC	\$3,306,636.00

AWARD: It is recommended that this construction contract be awarded to CSI Consolidated, LLC dba Clean Serve LLC, with a low bid of \$3,306,636.00.

PROJECT COST: The total cost of this project is \$3,471,967.80 to be allocated as follows:

	FY-18	FY-19	FY-20	FY-21
Bid Amount	\$890,010.00	\$1,096,512.00	\$1,130,712.00	\$189,402.00
Contingencies	\$44,500.50	\$54,825.60	\$56,535.60	\$9,470.10
Total	\$934,510.50	\$1,151,337.60	\$1,187,247.60	\$198,872.10

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor 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 17.00% MBE goal, and 7.00% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
TB Environmental, Inc.	Sewer Cleaning	\$373,649.87	11.30%
JAG Engineering, Inc.	Traffic Control Plan	\$56,212.81	1.70%
	MBE TOTAL	\$429,862.68	13.00%

<u>SBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Chief Solutions, Inc.	Sewer Cleaning	\$99,199.08	3.00%
Republic Traffic Safety, Inc.	Flagging Services	\$26,453.09	0.80%
Eagle Traffic, Signs & Safety, L.L.C.	Signs and Signboards	\$6,613.27	0.20%
	SBE TOTAL	\$132,265.44	4.00%

<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Sewer And Storm Maintenance LLC	Cleaning and Television Inspection	\$231,464.52	7.00%
	WBE TOTAL		7.00%

ESTIMATED FISCAL OPERATING IMPACT:

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

All known rights-of-way and easements required for this project have been acquired.

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

Prior Council Action:

Amount of Funding:

\$ 3,471,967.80

Water and Sewer System Operating Fund No. 8300

Contact Information:

Jason Iken, P.E.

Senior Assistant Director

Phone: (832) 395-4989

-

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 7/12/2017

20JA1655 Contract Award/CSI Consolidated, LLC dba Clean Serve LLC

Agenda Item#:

Summary:

Background:

SUBJECT: Contract Award for Sewer Stoppage Cleaning and Television Inspection V, WBS# R-MA1000-0008-4.

RECOMMENDATION: (Summary) Accept low bid, award construction contract, and allocate funds.

SPECIFIC EXPLANATION: This project will provide for sewer stoppage cleaning and television inspection of sanitary sewers throughout the City. The project involves sewer stoppage cleaning and television inspection. The purpose is to reduce sanitary sewer overflows, which is accomplished by clearing stoppages and cleaning sewer lines.

DESCRIPTION/SCOPE: This project consists of sewer stoppage cleaning and television inspection. The contract duration for this project is two years with a one year option to renew, for a total of three years.

LOCATION: The project area is generally bounded by the City Limits.

BIDS: One (1) bid was received on March 30, 2017 for this project as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	CSI Consolidated, LLC dba Clean Serve LLC	\$3,306,636.00

AWARD: It is recommended that this construction contract be awarded to CSI Consolidated, LLC dba Clean Serve LLC, with a low bid of \$3,306,636.00.

PROJECT COST: The total cost of this project is \$3,471,967.80 to be allocated as follows:

	<u>FY-18</u>	<u>FY-19</u>	<u>FY-20</u>	<u>FY-21</u>
Bid Amount	\$890,010.00	\$1,096,512.00	\$1,130,712.00	\$189,402.00
Contingencies	\$44,500.50	\$54,825.60	\$56,535.60	\$9,470.10
Total	\$934,510.50	\$1,151,337.60	\$1,187,247.60	\$198,872.10

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor 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 17.00% MBE goal, and 7.00% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
TB Environmental, Inc.	Sewer Cleaning	\$373,649.87	11.30%
JAG Engineering, Inc.	Traffic Control Plan	\$56,212.81	1.70%
	MBE TOTAL	\$429,862.68	13.00%

<u>SBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Chief Solutions, Inc.	Sewer Cleaning	\$99,199.08	3.00%
Republic Traffic Safety, Inc.	Flagging Services	\$26,453.09	0.80%
Eagle Traffic, Signs & Safety, L.L.C.	Signs and Signboards	\$6,613.27	0.20%
	SBE TOTAL	\$132,265.44	4.00%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Sewer And Storm Maintenance LLC	Cleaning and Television Inspection	\$231,464.52	7.00%
	WBE TOTAL		7.00%

ESTIMATED FISCAL OPERATING IMPACT:

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

All known rights-of-way and easements required for this project have been acquired.



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

WBS# R-MA1000-0008-4
File No. WW5100-05

Prior Council Action:
N/A

Amount of Funding:

\$ 3, 471,967.80 from Water and Sewer System Operating Fund No. 8300

Contact Information:
Jason Iken, P.E.
Senior Assistant Director
Phone: (832) 395-4989

-

ATTACHMENTS:

Description	Type
Attachement A	Backup Material
Tax Report	Backup Material
00455 - Ownership Information Form	Backup Material
Bid Tabulation	Backup Material
00600 - List of Proposed Subcontractors and Suppliers	Backup Material
MWBE Letters of Intent	Backup Material
MWBE Certifications	Backup Material
00452 - Contractor Submission List Campaign Finance Ordinance Form B	Backup Material
00251 - Pre-bid Meeting Agenda	Backup Material
Bid Extension Letter	Backup Material
00410B - Bid Form	Backup Material
00460 (POP-1) - Pay or Play Acknowledgement Form	Backup Material
00630 (POP-2) - Certification of Compliance with Pay or Play Program	Backup Material

00631 (POP-3) Pay or Play Program List of Subcontractors
Map
Form 1295 - Certificate of Interested Parties
Draft Ordinance

Backup Material
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2017

ALL

Item Creation Date: 8/21/2017

ARA-Republic Industrial and Energy Solutions, LLC SWF

Agenda Item#: 38.

Summary:

ORDINANCE granting to **REPUBLIC INDUSTRIAL AND ENERGY SOLUTIONS, LLC**, a Delaware Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Republic Industrial and Energy Solutions, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 228 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$7,664,100.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

Tina Paez, Director

Other Authorization

Administration & Regulatory Affairs Department

Contact Information:

Lara Cottingham

Phone: (832) 393- 8503

Naelah Yahya

Phone: (832) 393- 8530**ATTACHMENTS:****Description**8.24.2017 Republic Industrial and Energy
Solutions LLC SWF RCA.pdf**Type**

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/6/2017

ALL

Item Creation Date: 8/21/2017

ARA- Republic Industrial and Energy Solutions, LLC SWF

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Republic Industrial and Energy Solutions, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 228 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$7,664,100.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:



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

Other Authorization

Contact Information:

Lara Cottingham Phone: (832) 393-8503
Naelah Yahya Phone: (832) 393-8530



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2017

ALL

Item Creation Date: 8/14/2017

ARA-Steel Waste Inc. SWF

Agenda Item#: 39.

Summary:

ORDINANCE granting to **STEEL WASTE INC, a Texas Corporation**, the right, privilege, and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Steel Waste Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 228 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$7,664,100.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory Affairs Department

Other Authorization

Contact Information:

Lara Cottingham
Naelah Yahya

Phone: (832) 393- 8503
Phone: (832) 393- 8530

ATTACHMENTS:**Description**

8.15.2017 Steel Waste Inc. SWF RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/29/2017

ALL

Item Creation Date: 8/14/2017

ARA- Steel Waste Inc. SWF


Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Steel Waste Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 228 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$7,664,100.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:



Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Lara Cottingham Phone: (832) 393-8503
Naelah Yahya Phone: (832) 393-8530



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2017

District D

Item Creation Date: 8/23/2017

HCD17-82 Villa Americana Motion to Set Date for Public Hearing

Agenda Item#: 40.

Summary:

SET A PUBLIC HEARING DATE to provide a Resolution of No Objection to the 4% Housing Tax Credit application of **VILLA AMERICANA HOUSING PARTNERS L.P., 5901 Selinsky - DISTRICT D - BOYKINS**

HEARING DATE - 9:00 A.M. - WEDNESDAY - SEPTEMBER 20, 2017

Background:

The Housing and Community Development Department (HCDD) recommends Council approve a motion establishing a date for a public hearing to provide a Resolution of No Objection for the 4% tax credit application of Villa Americana Housing Partners LP.

The Texas Department of Housing and Community Affairs (TDHCA) administers the state's housing tax credit program, which provides federal tax credits to spur the development of quality, affordable housing.

Per Texas Government Code Section 2306-67071, the governing body of the jurisdiction where a project is to be located must "hold a hearing ...to solicit public input concerning the Application or Development" before a developer can submit an application for noncompetitive 4% tax credits.

Villa Americana Housing Partners, LP, intends to submit an application to the TDHCA requesting an award of 4% tax credits for the acquisition and rehabilitation of Villa Americana Apartments, a 258-unit affordable housing community located at 5901 Selinsky. HCDD is not being asked to fund this development.

Sources of Funds		Uses of Funds	
Senior Loan (Citibank)	\$28,730,000.00	Site Acquisition Costs	\$25,578,000.00
Tax Credit Equity Investor	15,023,735.00	Hard Costs	11,577,767.40
Deferred Developer Fee	5,294,556.80	Developer Fees	5,931,831.68
		Financing Fees	3,032,392.72
		Indirect Construction Costs	2,128,300.00
		Reserves	800,000.00
Total	\$49,048,291.80	Total	\$49,048,291.80

HCDD requests a Motion to hold a public hearing September 20, 2017, on the 4% tax credit Resolution of No Objection.

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

Contact Information:

Roxanne Lawson
832.394.6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2017

District D

Item Creation Date: 8/23/2017

HCD17-82 Villa Americana Motion to Set Date for Public Hearing

Agenda Item#:

Background:

The Housing and Community Development Department (HCDD) recommends Council approve a motion establishing a date for a public hearing to provide a Resolution of No Objection for the 4% tax credit application of Villa Americana Housing Partners LP.

The Texas Department of Housing and Community Affairs (TDHCA) administers the state's housing tax credit program, which provides federal tax credits to spur the development of quality, affordable housing.

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Senior Loan (Citibank)	\$28,730,000.00	Site Acquisition Costs	\$25,578,000.00
Tax Credit Equity Investor	15,023,735.00	Hard Costs	11,577,767.40
Deferred Developer Fee	5,294,556.80	Developer Fees	5,931,831.68
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		Reserves	800,000.00
Total	\$49,048,291.80	Total	\$49,048,291.80

HCDD requests a Motion to hold a public hearing September 20, 2017, on the 4% tax credit Resolution of No Objection.

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



Tom McCasland, Director

Contact Information:

Roxanne Lawson
832.394.6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2017

Item Creation Date:

MSC - Harvey - Emancipation

Agenda Item#: 41.

Summary:

ORDINANCE relating to the use of certain property located at 419 Emancipation Avenue ("Property") for the operation of a shelter facility providing emergency housing for persons displaced by Hurricane Harvey; authorizing the Mayor or the Mayor's designee to negotiate the terms and conditions and execute (1) a lease agreement for the property between **419 HOPE PARTNERS, LLC, LANDLORD**, and the City of Houston, Lessee, for a period of time not to exceed twelve months ("Lease Agreement"); and (2) a Management Agreement between the City of Houston and **NEW HOPE HOUSING, INC** for the operation of a shelter on the property for a period of time not to exceed twelve months ("Management Agreement"); appropriating \$500,000.00 out of TIRZ Affordable Housing Fund; allocating the aforementioned funds as follows: (1) \$155,000 to the Lease Agreement and (2) \$345,000 to the Management Agreement

TAGGED BY COUNCIL MEMBER DAVIS

This was Item 5 on Agenda of September 6, 2017

Background:

Hurricane Harvey made landfall on Friday, August 25, 2017, between Port Aransas and Port O'Connor, Texas as a category 4 hurricane. Its devastating effects soon began to impact Houston. Hurricane Harvey caused catastrophic flooding, other severe weather, and hazardous conditions. Hurricane Harvey also presented an imminent threat to public health and safety and has resulted in the displacement of numerous individuals and families who were placed at emergency shelters established in various locations across the City, including the George R. Brown Convention Center and the Toyota Center.

It is necessary to identify locations for more permanent emergency housing for these displaced individuals and families as soon as possible. Emergency shelter space is available at 419 Emancipation Avenue (the "Property"), which would enable the City to provide approximately 296 of these displaced individuals and families with emergency housing for the next twelve months. To secure this space, the City proposes to enter into a Lease Agreement to lease the Property from 419 Hope Partners LLC ("Lease Agreement") and a Management Agreement for New Hope Housing, Inc. to operate an emergency shelter at the Property ("Management Agreement").

Due to the urgency of this situation, the Mayor or the Mayor's Designee would be delegated the authority to negotiate the terms and conditions of the Lease Agreement and the Management Agreement so that these agreements can become effective as soon as possible and the affected individuals can be relocated immediately.

The Lease Agreement and the Management Agreement would be in place for the next twelve months. At this time, City Council is requested to authorize the appropriation and allocation of \$500,000.00 from Fund 2409, the TIRZ Affordable Housing Fund, with \$155,000.00 of that amount allocated for payment of the initial month of costs incurred by the City pursuant to the Lease Agreement \$345,000.00 of that amount allocated for payment of the initial month of costs incurred by the City pursuant to the Management Agreement. City Council will be asked to authorize additional appropriation and allocation of the remaining funding amount for these agreements in the coming weeks

Amount of Funding:

\$500,000.00 - TIRZ Affordable Housing Fund (2409)

Contact Information:

Andy Icken, Chief Development Officer

ATTACHMENTS:

Description

Emergency Notice

Type

Public Notice

NOTICE OF SPECIAL EMERGENCY ITEM
OF THE
CITY COUNCIL OF THE CITY OF HOUSTON

Because of substantial flooding, other severe weather, and hazardous conditions caused by Hurricane Harvey and the need to provide emergency housing to hundreds of persons displaced by Hurricane Harvey, an emergency, urgent public necessity, and imminent threat to public health and safety exists requiring immediate action of the City Council of the City of Houston. Pursuant to Government Code, Sections 551.041 and 551.045, **NOTICE** is hereby given of the following Special Emergency Item to be considered by the City Council of the City of Houston at the Consolidated City Council meeting to be held on **WEDNESDAY, SEPTEMBER 6, 2017**, at 9:00 a.m. in the Council Chamber, Second Floor, City Hall, 901 Bagby, Houston, Texas, for the purpose of considering the following:

AN ORDINANCE RELATING TO THE USE OF CERTAIN PROPERTY LOCATED AT 419 EMANCIPATION AVENUE ("PROPERTY") FOR THE OPERATION OF A SHELTER FACILITY PROVIDING EMERGENCY HOUSING FOR PERSONS DISPLACED BY HURRICANE HARVEY; AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO NEGOTIATE THE TERMS AND CONDITIONS AND EXECUTE (1) A LEASE AGREEMENT FOR THE PROPERTY BETWEEN 419 HOPE PARTNERS, LLC, LANDLORD, AND THE CITY OF HOUSTON, LESSEE, FOR A PERIOD OF TIME NOT TO EXCEED TWELVE MONTHS ("LEASE AGREEMENT"); AND (2) A MANAGEMENT AGREEMENT BETWEEN THE CITY OF HOUSTON AND NEW HOPE HOUSING, INC. FOR THE OPERATION OF A SHELTER ON THE PROPERTY FOR A PERIOD OF TIME NOT TO EXCEED TWELVE MONTHS ("MANAGEMENT AGREEMENT"); APPROPRIATING THE SUM OF \$500,000.00 OUT OF THE TIRZ AFFORDABLE HOUSING FUND; ALLOCATING THE AFOREMENTIONED FUNDS AS FOLLOWS: (1) \$155,000 TO THE LEASE AGREEMENT AND (2) \$345,000 TO THE MANAGEMENT AGREEMENT; MAKING FINDINGS AND CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

WITNESS my official signature this the 6th day of September, 2017.

Anna Russell

City Secretary

signed by permission [signature]



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2017

ALL

Item Creation Date: 6/7/2017

S25762 - Vehicle Decals & Decal Materials - MOTION

Agenda Item#: 42.

Summary:

MOTION by Council Member Robinson/Seconded by Council Member Davis to adopt recommendation from the Chief Procurement Officer to award to **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

DELAYED BY MOTION #2017-548, 9/6/17

This was Item 15 on Agenda of September 6, 2017

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

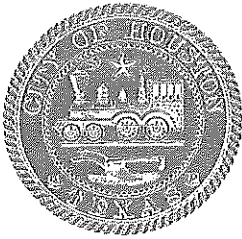
Type

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.

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

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:

Description

MWBE DOCS.

Fair Campaign

Form B

Delinquent Tax

Bid Tab

CM#2016-0348

Budget Form A

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

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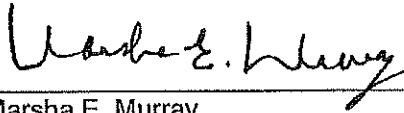
Lastly, Department Services (DS) researched previous contracts and history for vehicle decals:

- **Contract 4600009527**, 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