

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

September 25, 26 & 27, 2017

MAYOR
SYLVESTER TURNER

CONTROLLER
CHRIS B. BROWN

DISTRICT COUNCIL MEMBERS

Brenda Stardig
District A

Steve Le
District F

Jerry Davis
District B

Greg Travis
District G

Ellen R. Cohen
District C

Karla Cisneros
District H

Dwight A. Boykins
District D

Robert Gallegos
District I

Dave Martin
District E

Mike Laster
District J

Larry V. Green
District K

AT-LARGE COUNCIL MEMBERS

Mike Knox
Position 1

Michael Kubosh
Position 3

David W. Robinson
Position 2

Amanda K. Edwards
Position 4

Jack Christie D.C.
Position 5

Marta Crinejo Director - City Council Agenda

Anna Russell City Secretary

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

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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 Monday, September 25, 2017 - 6:00 PM
City Hall - Second Floor - City Hall

HEARING - 6:00 P.M. - Proposed 2017 Tax Rate

PUBLIC HEARING relating to the Proposed 2017 Tax Rate of \$0.638750/\$100 of value

PRESENTATIONS

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

Council Member Christie

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

SP092617

RECESS

RECONVENE

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

MAYOR'S REPORT

CONSENT AGENDA - NUMBERS 1 through 36

ACCEPT WORK - NUMBERS 1 through 6

1. RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$840,173.86 and acceptance of work on contract with **ISI CONTRACTING, INC** for Work Order Bridge Rehabilitation/Replacement Citywide 1.16% under the original contract amount - **DISTRICTS H - CISNEROS and K - GREEN**
2. RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$14,121,560.73 and acceptance of work on contract with **PEPPER-LAWSON WATERWORKS, LLC** for Intercontinental Airport Wastewater Treatment Plant Improvements - 4.69% over the original contract amount and under 5% contingency amount - **DISTRICT B - DAVIS**

3. RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$5,817,457.19 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Pump and Lift Station Renewal and Replacement: Horsepen Gully, Scenic Green, Rankin, Green's Bayou Crossing No. 1 and No. 2 Lift Stations - 2.20% under the original contract amount - **DISTRICT A - STARDIG; B - DAVIS and E - MARTIN**
4. RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount \$4,480,392.00 and acceptance of work on contract with **LEM CONSTRUCTION, INC** for New Grit Removal Systems and Bar Screen Repair/Replacement at Almeda Sims Wastewater Treatment Plant - 3.02% under the original contract amount - **DISTRICT D - BOYKINS**
5. RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$4,510,215.46 and acceptance of work on contract with **SCOHIL CONSTRUCTION SERVICES, LLC** for Water Line Replacement in Sharpstown II Area 2.16% under the original contract amount - **DISTRICTS E - MARTIN and I - GALLEGOS**
6. RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$1,720,187.81 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for Rehabilitation to Large Diameter Water Lines, Valves and Appurtenances, Package No. 10 - 13.99% under the original contract amount **DISTRICTS A - STARDIG; B - DAVIS; D - BOYKINS; E - MARTIN; F - LE; G - TRAVIS; H - CISNEROS; I - GALLEGOS; J - LASTER and K - GREEN**

PURCHASING AND TABULATION OF BIDS - NUMBER 7

7. **CENTRAL TURF FARMS, INC** for St. Augustine sod blocks for the Department of Public Works & Engineering - 3 Years with two one-year options - \$969,414.48 - Enterprise Fund

RESOLUTIONS - NUMBER 8

8. RESOLUTION expressing no objection to an application for non-competitive 4% federal tax credits for acquisition and rehabilitation of the **VILLA AMERICANA APARTMENTS**, an affordable multi-family rental community located near 5901 Selinsky Road in the City of Houston, Texas - **DISTRICT D - BOYKINS**

ORDINANCES - NUMBERS 9 through 36

9. ORDINANCE approving and authorizing an amended and restated loan agreement between the City of Houston and **NAUTICAL AFFORDABLE HOUSING, INC**, joined by **HOUSTON 5110 GRIGGS ROAD**

RESIDENTIAL, LP, to provide a Performance-Based Loan of an additional \$1,500,000.00 of Federal Community Block Grant Disaster Relief Program – Rental Housing Projects Round 2 funds to assist with construction of a 222 unit Mixed-Income Apartment Development, including 200 affordable units, located in Houston, Texas, near the intersection of Griggs Road and Martin Luther King Boulevard - **DISTRICT D - BOYKINS**

10. ORDINANCE approving and authorizing an agreement among the City of Houston, **HOUSTON INDEPENDENT SCHOOL DISTRICT** and **SPARK** to provide \$390,000.00 in Community Development Block Grant Funds for the development of neighborhood parks on public school grounds under the Spark Program - **DISTRICTS D - BOYKINS and K - GREEN**
11. ORDINANCE approving and authorizing Interlocal Agreement between the City and **HARRIS COUNTY** through Harris County Public Health regarding potential cases of Zika virus transmission among pregnant women and infants for the U.S. Zika Pregnancy Registry; providing a maximum contract amount - \$317,058.75 - Grant Fund
12. ORDINANCE approving and authorizing grant application to the **U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION** for the Houston Health Department Integrated HIV Surveillance and Prevention Program; declaring the City's eligibility for such grant; authorizing the Director of the Houston Health Department to act as the City's representative in the application process, with the authority to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant
13. ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and the **CITY OF CONROE, TEXAS** for the Internet Crimes Against Children Task Force Program - Houston Metropolitan Area
14. ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **MONTGOMERY COUNTY, TEXAS** for the Human Trafficking Rescue Alliance Task Force Program - Houston Metropolitan Area
15. ORDINANCE approving and authorizing submission of an electronic application to the **TEXAS DEPARTMENT OF TRANSPORTATION** for the FY2018 Selective Traffic Enforcement Program Commercial Motor Vehicle Traffic Safety Grant; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program
16. ORDINANCE approving and authorizing submission of an electronic application to the **TEXAS DEPARTMENT OF TRANSPORTATION** for the FY2018 Selective Traffic Enforcement Program Comprehensive Motor Vehicle Traffic Safety Grant; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

17. ORDINANCE relating to the Fiscal Affairs of the **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER ONE, CITY OF HOUSTON, TEXAS (SAINT GEORGE PLACE ZONE)**; approving the Fiscal Year 2018 Operating Budget for the Authority and the Fiscal Years 2018-2022 Capital Improvements Budget for the Zone
18. ORDINANCE relating to the Fiscal Affairs of the **MEMORIAL-HEIGHTS REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS (MEMORIAL HEIGHTS ZONE)**; approving the Fiscal Year 2018 Operating Budget for the Authority and the Fiscal Years 2018-2022 Capital improvement Projects Budget for the Zone **DISTRICTS C - COHEN; G - TRAVIS and H - CISNEROS**
19. ORDINANCE relating to the Fiscal Affairs of the **LAKE HOUSTON REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE)**; approving the Fiscal Year 2018 Operating Budget for the Authority and the Fiscal Years 2018-2022 Capital improvement Plan Budget for the Zone **DISTRICT E - MARTIN**
20. ORDINANCE relating to the Fiscal Affairs of **LELAND WOODS REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER TWENTY-TWO, CITY OF HOUSTON, TEXAS (LELAND WOODS ZONE)**; approving the Fiscal Year 2018 Operating Budget for the Authority on behalf of the Zone - **DISTRICT B - DAVIS**
21. ORDINANCE appropriating \$3,517,479.00 out of Equipment Acquisition Consolidated Fund for purchase of Epic 3 Communication Equipment for Houston Fire Department
22. ORDINANCE approving and authorizing sixth amendment to contract (Approved by Ordinance No. 2000-0840) between the City of Houston and **GLOBAL TEL*LINK CORPORATION** for the Houston Police Department
23. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **WARD LEONARD f/k/a HOUMA ARMATURE WORKS HOUSTON, LLC** for Medium Voltage Electric Motor Repair Services for the Department of Public Works and Engineering (as approved by Ordinance No. 2012-0306)
24. ORDINANCE approving and authorizing agreement for Armored Car Services between the City and **DUNBAR ARMORED, INC** for various City Departments; providing a maximum contract amount - 3 Years with two one-year options - \$517,264.92 - General and Other Funds
25. ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on: Strategic Partnership Agreements between the City of Houston and **CYPRESS CREEK UTILITY DISTRICT, HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 525, and HARRIS COUNTY IMPROVEMENT DISTRICT NO. 17** and on proposals to annex for limited purposes territory located within and in the vicinity of such districts in Harris County; a proposed amendment to the strategic partnership agreement between the City of Houston and **FORT**

BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 30 and on a proposal for the City of Houston to annex for limited purposes certain territory located within such district in Fort Bend County; proposed amendments to strategic partnership agreements between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 191, HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 278,** and **HARRIS-FORT BEND COUNTIES MUNICIPAL UTILITY DISTRICT NO. 5** and on proposals for the City of Houston to annex for limited purposes territory within and in the vicinity of such districts in Harris and Fort Bend Counties; proposals of the City of Houston to impose the City of Houston's sales and use tax in such territory; providing for the publication of notice of such hearings - **DISTRICTS A - STARDIG; B - DAVIS; E - MARTIN and F - LE**
HEARING DATES - 9:00A.M. - WEDNESDAY - NOVEMBER 1 and TUESDAY NOVEMBER 7, 2017

26. ORDINANCE establishing the north and south sides of the 500 block of Fargo Street, within the City of Houston, Texas as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**
27. ORDINANCE establishing the north and south sides of the 3800 block of Wentworth 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 D - BOYKINS**
28. ORDINANCE to rename Mercedes Drive, located between Interstate-45 Freeway and Kuykendahl Road, to **LAMBORGHINI DRIVE - DISTRICT B - DAVIS**
29. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Arlington Heights Area Drainage Improvements (Sub Project 1); authorizing the acquisition of fee simple or easement interest to one parcel of land required for the project and situated in the F. Martin Survey, Abstract No. 551, in Harris County, Texas, said parcel of land being located along Coronation Drive between Parkcrest Drive and Arlington Square Drive, in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple or easement interest to one parcel of land required for the project - **DISTRICT E - MARTIN**
30. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Hillcroft Avenue and Court Road Extension Project; authorizing the acquisition of fee simple title interest in or easement to thirteen parcels of land required for the Project and situated in the John Lafayette Survey, Abstract No. 280, the heirs of Edward Drew Survey, Abstract No. 163, and the H. Shropshire (heirs) Survey, Abstract 313, Fort Bend County, Texas, said parcels of land being located along the Fort Bend Parkway from Hillcroft/Fondren to FM 2234 and along Court Road

from the SBFR to Quailynn Drive, in the City of Houston, Fort Bend County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple or easement interest to thirteen parcels of land required for the project - **DISTRICT K - GREEN**

31. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the acquisition of right of way for Clark Road Drainage and Paving Improvements Project; authorizing the acquisition of fee simple or easement interest to nine parcels of land required for the project and situated in the H & T.C.R.R. Co. Survey, Abstract No. 970 and Abstract No. 428, in Harris County, Texas, said parcels of land being located along Clark Road between Burbank Street and Tidwell Road, in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple or easement interest to nine parcels of land required for the project - **DISTRICT H - CISNEROS**
32. ORDINANCE appropriating \$4,215,122.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$2,896,878.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **HARPER BROTHERS CONSTRUCTION, LLC** for Market Street Paving and Drainage Improvements from N. Wayside Drive to McCarty Road; 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 Street & Traffic Control and Storm Drainage DDSRF and Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - DAVIS and H - CISNEROS**
33. ORDINANCE appropriating \$763,300.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **INTEGRATED MANAGEMENT SERVICES, INC d/b/a IMS ENGINEERS, INC** for Gray and Taft Area Paving and Drainage - **DISTRICT C - COHEN**
34. ORDINANCE appropriating \$3,766,758.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method; 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 (WW4258-73)

35. ORDINANCE No. 2017-701, passed second reading September 20, 2017 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 - **THIRD AND FINAL READING**
36. ORDINANCE No. 2017-702, passed second reading September 20, 2017 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 - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT - NUMBER 37

NON-CONSENT - MISCELLANEOUS

37. **SET PUBLIC HEARING DATES** in connection with the bond election to be held on Tuesday, November 7, 2017, call three public hearings at which interested persons will be given the opportunity to be heard on the proposed propositions regarding the issuance of pension obligation bonds and public improvement bonds

MATTERS HELD - NUMBER 38

38. ORDINANCE approving and authorizing third amendment for the contract between the City of Houston and **DRC EMERGENCY SERVICES, LLC** for Disaster Debris Removal Services for the Solid Waste Management Department; providing a maximum contract amount - \$60,000,000.00 - Disaster Recovery Fund - **TAGGED BY COUNCIL MEMBER GREEN**
This was Item 32 on Agenda of September 20, 2017

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Edwards

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: 9/25/2017

Item Creation Date:

HEARING - 6:00 P.M. - Proposed 2017 Tax Rate

Agenda Item#:

Summary:

PUBLIC HEARING relating to the Proposed 2017 Tax Rate of \$0.638750/\$100 of value



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/25/2017

Item Creation Date:

SP092617

Agenda Item#:

ATTACHMENTS:

Description

SP092617

Type

Signed Cover sheet

CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR – TUESDAY
September 26, 2017 – 2:00 PM

NON-AGENDA

1 MIN

1 MIN

1 MIN

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

3 MIN

3 MIN

3 MIN

MR. SID GEORGE – 6422 Gladewell – 77072 – 832-265-5540 – Next flood/Improve response

MR. JON MILES – 6124 Long Dr. – 77087 – 216-245-5397 – Flooding issues and what we can do in the future

MS. SARAH BLOOM - No Address – 713-898-7288 – LED sign permits/FEMA/Public safety announcements

MINISTER DAVID JEREMIAH – 1510 Fallwood – Sugarland, TX – 77479 – 281-896-8215 – 40% of proceeds go to Hurricane Harvey Relief Funds

MS. GABBY NORTH STAR – No Address – 832-656-4256 - 40% of proceeds go to Hurricane Harvey Relief Funds

MS. DEBORAH ELAINE ALLEN – Post Office Box 263252 – 77027 – 713-264-0127 – Will appear to express personal opinion

MR. KEITH MANLEY – 4523 – Bridgevillage Dr. – Spring, TX – 77373 – 281-701-5391 – Need of emergency funding in regards to the Women’s shelter

MS. MERCY RICHARD – Post Office Box – 841384 – 77284 – 832-955-7196 - Need of emergency funding in regards to the Women’s shelter

MR. JOHNNY TAYLOR – 3262 Westheimer – 77098 – 832-756-4607 – Cyber Security contracts and FEMA minority contracts



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/25/2017

District H, District K

Item Creation Date: 7/31/2017

20HNP05 Accept Work / ISI Contracting, Inc.

Agenda Item#: 1.

Summary:

RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$840,173.86 and acceptance of work on contract with **ISI CONTRACTING, INC** for Work Order Bridge Rehabilitation/Replacement Citywide 1.16% under the original contract amount - **DISTRICTS H - CISNEROS and K - GREEN**

Background:

SUBJECT: Accept Work for Work Order Bridge Rehabilitation/Replacement Citywide WBS No. N-320445-0002-4.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$840,173.86 or 1.16% under the original Contract Amount, accept the Work and authorize final payment.

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

DESCRIPTION/SCOPE: The project detailed in the contract was for bridge related repairs in various locations throughout the City of Houston. The scope of work was determined by work orders which were issued on an as-needed basis. Two work orders were issued. Work order #1 was issued to complete the repair of the Gulfbank Bridge over the Hardy Toll Road. Work order #2 was issued to repair the southbound Hillcroft Bridge over Willow Waterhole. The project was prepared in-house by the Department of Public Works and Engineering staff with 550 calendar days allowed for construction. The project was awarded to ISI Contracting, Inc. with an Adjustment Factor of 1.250 rather than a monetary amount. The Adjustment Factor was applied on individual unit price items in the Contract documents. Estimated work order prices were calculated by multiplying the Unit Quantity of each item in the work order by the Unit Price and the Adjustment Factor. The total expenditure available for the entire project was \$850,000.00.

LOCATION:

Description	Council District	Key Map Grid
Gulf Bank Road over Hardy Toll Road	H	413L
SB Hillcroft Bridge Over Willow Waterhole	K	571 A

CONTRACT COMPLETION AND COST: The Contractor, ISI Contracting, Inc, has completed the work under the subject Contract. The project was completed on time with an additional 365 days approved by Change Order No. 2. The final cost of the project, including overruns and underruns of estimated unit price quantities and previously approved Change Orders No. 1 and 3, is \$840,173.86, a decrease of \$9,826.14, or 1.16% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities. The decreased cost is a result of the difference between planned and measured quantities. This decrease is primarily the result of an underrun in various Base Unit Price Items and Extra Unit Price Items, which was not necessary to complete the project.

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

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

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

WBS No. N-320445-0002-4

Prior Council Action:

Ordinance 2014-0672 dated 06-25-2014

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$982,000.00 from Fund 4040-METRO Projects Construction DDSRF

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
MAPS

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District H, District K
Item Creation Date: 7/31/2017

20HNP05 Accept Work / ISI Contracting, Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for Work Order Bridge Rehabilitation/Replacement Citywide
WBS No. N-320445-0002-4.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$840,173.86 or 1.16% under the original Contract Amount, accept the Work and authorize final payment.

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

DESCRIPTION/SCOPE: The project detailed in the contract was for bridge related repairs in various locations throughout the City of Houston. The scope of work was determined by work orders which were issued on an as-needed basis. Two work orders were issued. Work order #1 was issued to complete the repair of the Gulfbank Bridge over the Hardy Toll Road. Work order #2 was issued to repair the southbound Hillcroft Bridge over Willow Waterhole. The project was prepared in-house by the Department of Public Works and Engineering staff with 550 calendar days allowed for construction. The project was awarded to ISI Contracting, Inc. with an Adjustment Factor of 1.250 rather than a monetary amount. The Adjustment Factor was applied on individual unit price items in the Contract documents. Estimated work order prices were calculated by multiplying the Unit Quantity of each item in the work order by the Unit Price and the Adjustment Factor. The total expenditure available for the entire project was \$850,000.00.

LOCATION:

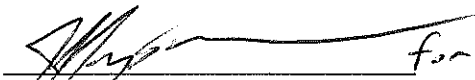
Description	Council District	Key Map Grid
Gulf Bank Road over Hardy Toll Road	H	413L
SB Hillcroft Bridge Over Willow Waterhole	K	571 A

CONTRACT COMPLETION AND COST: The Contractor, ISI Contracting, Inc, has completed the work under the subject Contract. The project was completed on time with an additional 365 days approved by Change Order No. 2. The final cost of the project, including overruns and underruns of estimated unit price quantities and previously approved Change Orders No. 1 and 3, is \$840,173.86, a decrease of \$9,826.14, or 1.16% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

The decreased cost is a result of the difference between planned and measured quantities. This decrease is primarily the result of an underrun in various Base Unit Price Items and Extra Unit Price Items, which was not necessary to complete the project.

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

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


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

WBS No. N-320445-0002-4

Prior Council Action:

Ordinance 2014-0672 dated 06-25-2014

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$982,000.00 from Fund 4040-METRO Projects Construction DDSRF

Contact Information:

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

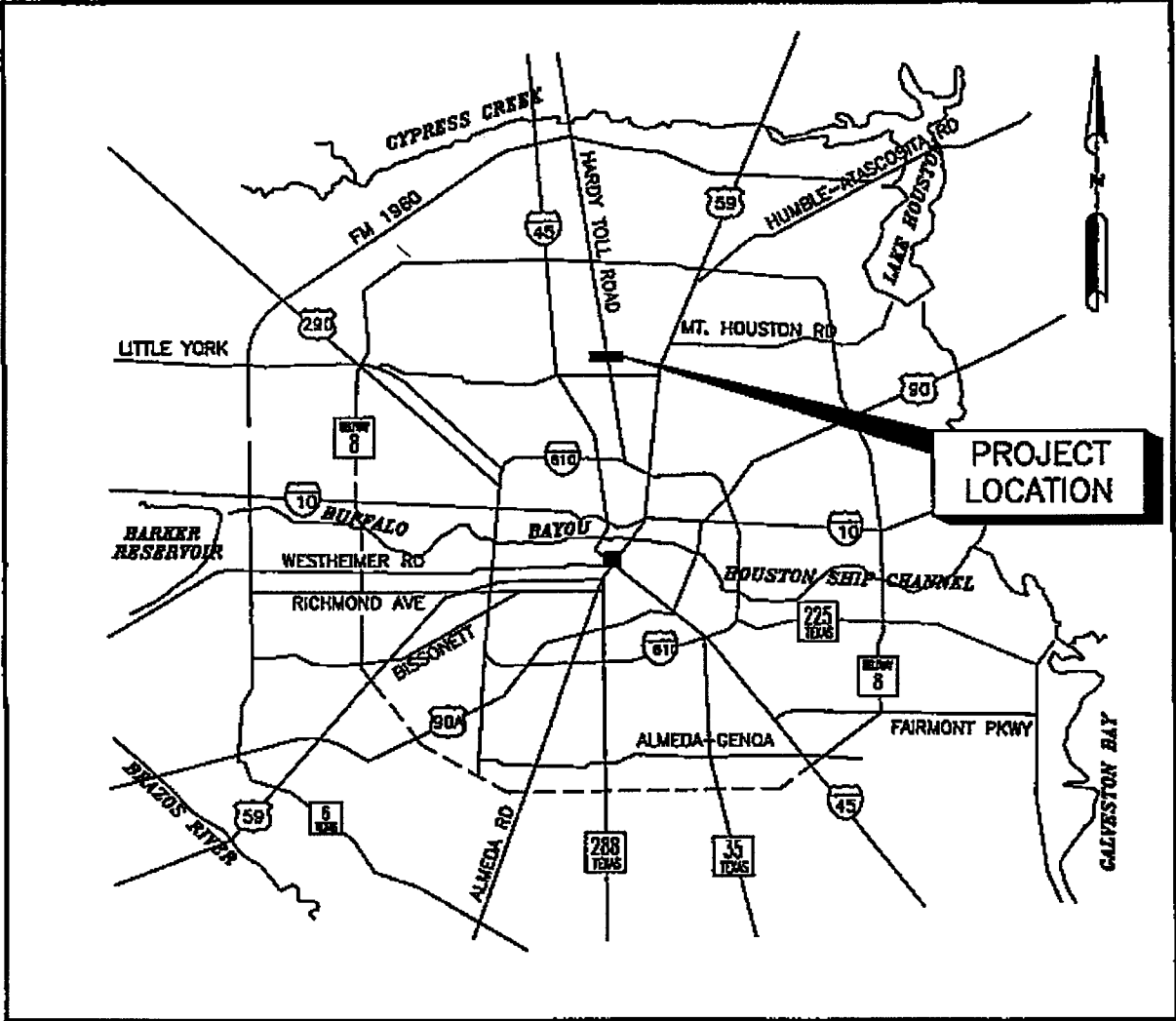
ATTACHMENTS:

Description	Type
MAPS	Backup Material
Prior Council Action RCA and Ordinance	Backup Material
Change Orders 1,2 and 3	Backup Material
OBO	Backup Material
Affadavit of Ownership or Control	Backup Material
Tax Report	Backup Material

Work Order #1

Gulfbank Bridge over Hardy Tollroad

Council District: H



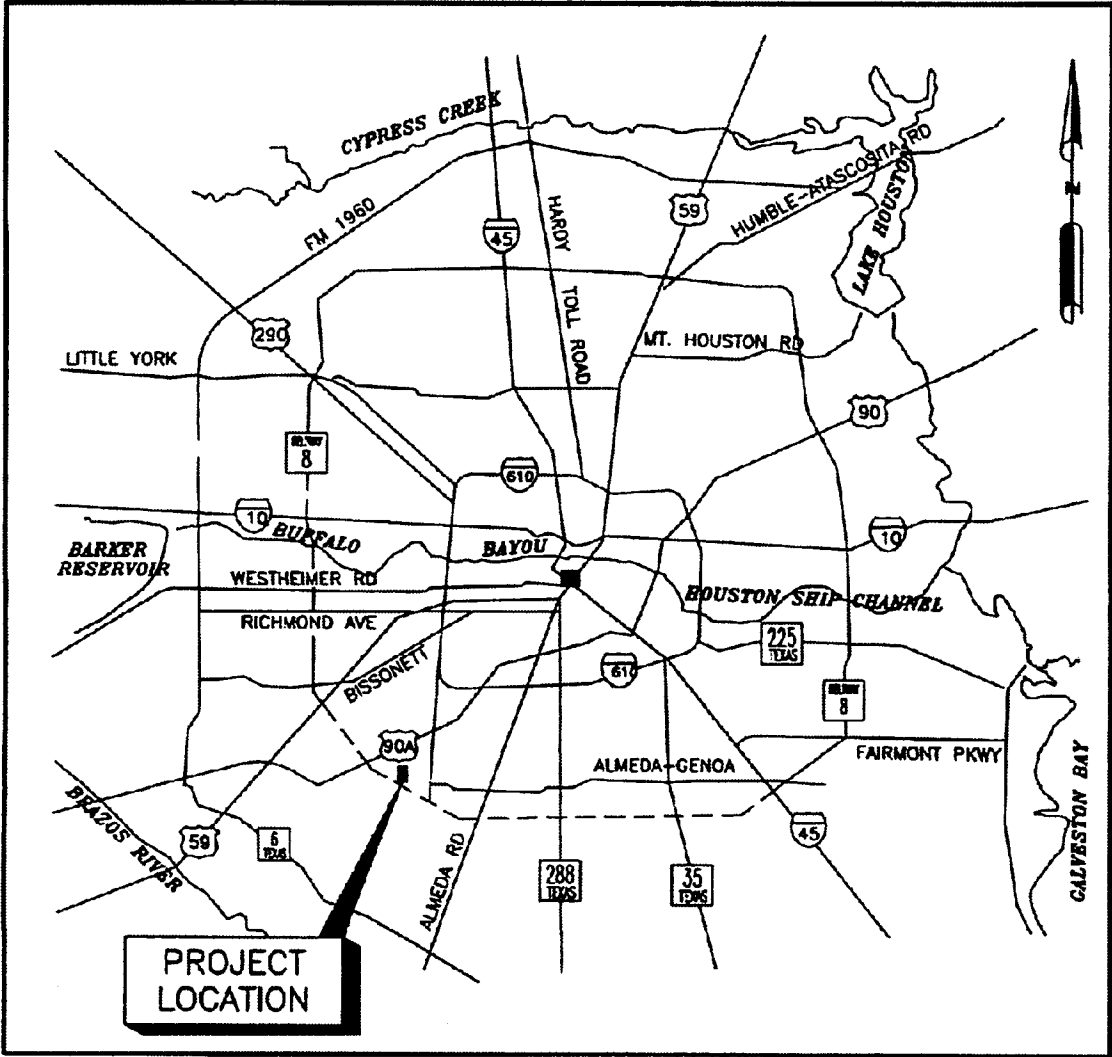
LOCATION MAP

NTS

Work Order #2

Southbound Hillcroft Bridge over Willow Waterhole

Council District: K



LOCATION MAP

NTS



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/25/2017

District B

Item Creation Date: 8/7/2017

20RJM14 Accept Work / Pepper-Lawson Waterworks,
LLC.

Agenda Item#: 2.

Summary:

RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$14,121,560.73 and acceptance of work on contract with **PEPPER-LAWSON WATERWORKS, LLC** for Intercontinental Airport Wastewater Treatment Plant Improvements - 4.69% over the original contract amount and under 5% contingency amount - **DISTRICT B - DAVIS**

Background:

SUBJECT: Accept Work for Intercontinental Airport Wastewater Treatment Plant Improvements. WBS No. R-000265-0060-4.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$14,121,560.73 or 4.69% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's ongoing program for improvements to the major wastewater treatment plants.

DESCRIPTION/SCOPE: This project consisted of various upgrades and improvements to the Intercontinental Airport Wastewater Treatment Plant, including, but not limited to the following:

- Pumps Replacement at the Influent Lift Station
- Construction of Headworks Structure and Installation of Mechanical and Manual Bar Screens
- Construction of Blower Building and Installation of New Blowers
- Various other improvements to the Aeration Basins, Clarifiers, and Non-Potable Water System

CP&Y, Inc. designed the project with 547 calendar days allowed for construction. The project was awarded to Pepper-Lawson Waterworks, LLC., with an original Contract Amount of \$13,488,820.00.

LOCATION: Intercontinental Airport Wastewater Treatment Plant is located at 2450 Rankin, Houston, Texas. The project is located in Key Map Grid 373H.

CONTRACT COMPLETION AND COST: The Contractor, Pepper-Lawson Waterworks, LLC., has completed the work under the subject Contract. The project was completed on time, with an additional 175 days approved by Change Order Nos. 1 - 4. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1 - 3 is \$14,121,560.73, an increase of \$632,740.73 or 4.69% over the original Contract Amount and under 5% contingency amount. The increased cost is a result of the difference

between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goal for this project was 18%. The M/WBE plan established for this project was 22.79% utilizing 4% SBE participation. According to Office of Business Opportunity, the participation was 22.40%. The Contractor's M/WBE performance evaluation was rated Satisfactory.

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

WBS. No. R-000265-0060-4

Prior Council Action:

Ordinance 2014-0816 Dated 09-03-2014

Amount of Funding:

No additional funding is required.

Original appropriation of \$15,482,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

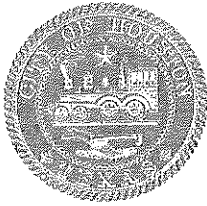
ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 8/7/2017

20RJM14 Accept Work / Pepper-Lawson Waterworks, LLC.

Agenda Item#:

Background:

SUBJECT: Accept Work for Intercontinental Airport Wastewater Treatment Plant Improvements. WBS No. R-000265-0060-4.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$14,121,560.73 or 4.69% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's ongoing program for improvements to the major wastewater treatment plants.

DESCRIPTION/SCOPE: This project consisted of various upgrades and improvements to the Intercontinental Airport Wastewater Treatment Plant, including, but not limited to the following:

- Pumps Replacement at the Influent Lift Station
- Construction of Headworks Structure and Installation of Mechanical and Manual Bar Screens
- Construction of Blower Building and Installation of New Blowers
- Various other improvements to the Aeration Basins, Clarifiers, and Non-Potable Water System

CP&Y, Inc. designed the project with 547 calendar days allowed for construction. The project was awarded to Pepper-Lawson Waterworks, LLC., with an original Contract Amount of \$13,488,820.00.

LOCATION: Intercontinental Airport Wastewater Treatment Plant is located at 2450 Rankin, Houston, Texas. The project is located in Key Map Grid 373H.

CONTRACT COMPLETION AND COST: The Contractor, Pepper-Lawson Waterworks, LLC., has completed the work under the subject Contract. The project was completed on time, with an additional 175 days approved by Change Order Nos. 1 - 4. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1 - 3 is \$14,121,560.73, an increase of \$632,740.73 or 4.69% over the original Contract Amount and under 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goal for this project was 18%. The M/WBE plan established for this project was 22.79% utilizing 4% SBE participation. According to Office of Business Opportunity, the participation was 22.40%. The Contractor's M/WBE performance evaluation was rated Satisfactory.

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

WBS. No. R-000265-0060-4

Prior Council Action:

Ordinance 2014-0816 Dated 09-03-2014

Amount of Funding:

No additional funding is required.

Original appropriation of \$15,482,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

ATTACHMENTS:

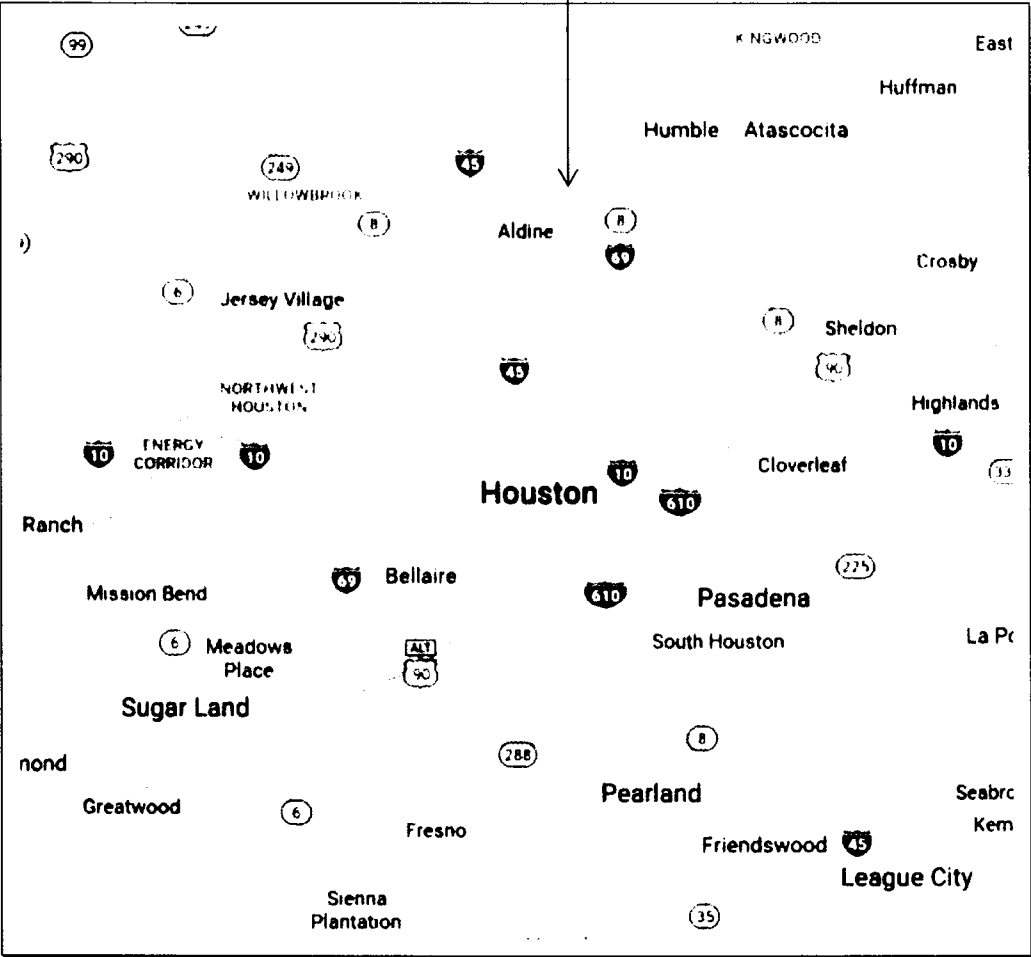
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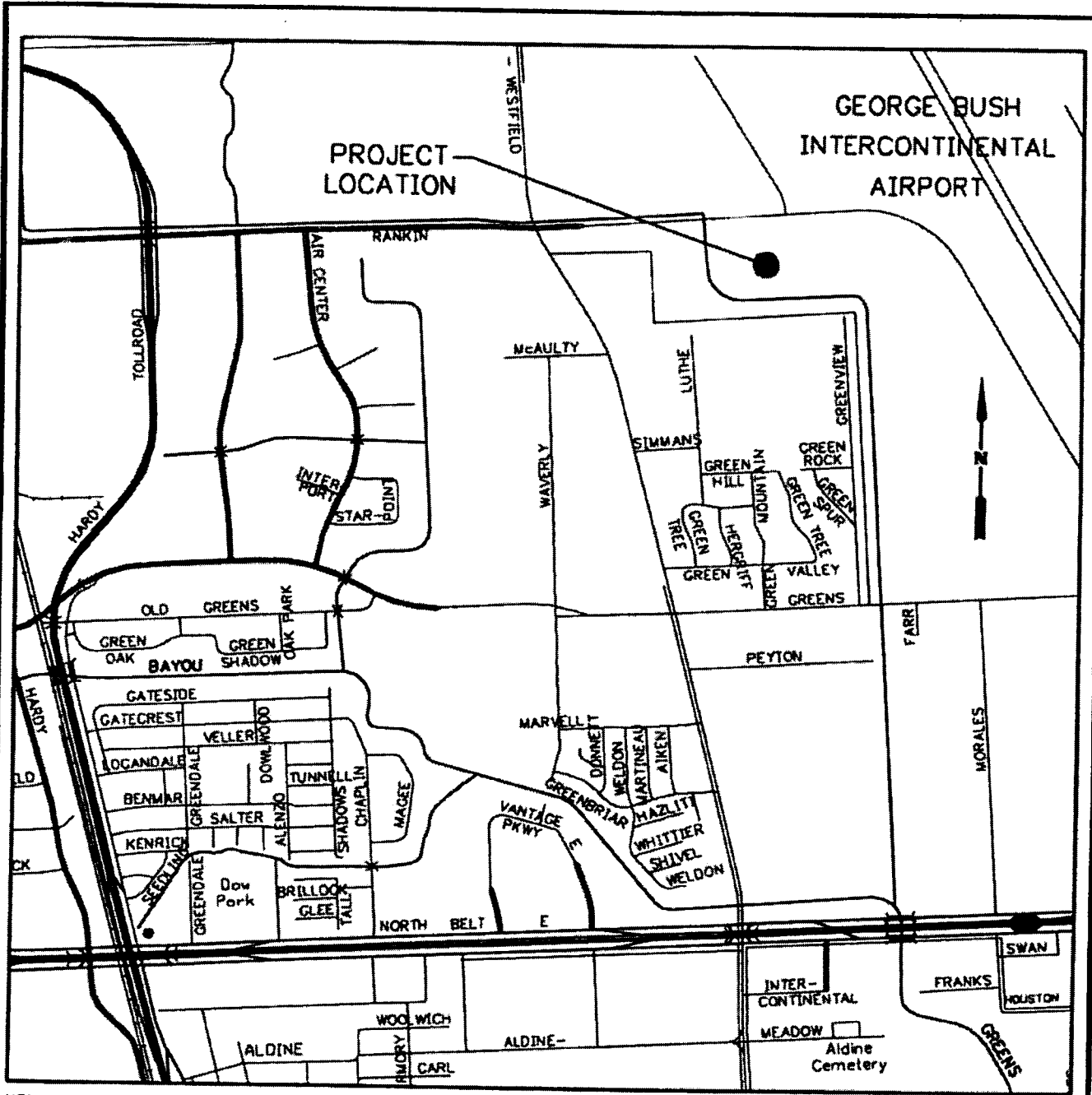
Maps
OBO Documents
Affidavit of Ownership (Doc 0455)
Tax Report
Prior Council Action - RCA and Ordinance
Change Orders

Type

Backup Material
Backup Material
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INTERCONTINENTAL AIRPORT
WWTP 2450 RANKIN ROAD
DISTRICT B





KEY MAP: 373H, 373M
 GIMS MAP NO: 5466C

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CP&Y Chiang, Patel & Yerby, Inc.
 2925 Briar Park Suite 850, Houston, TX, 77042
 (713)532-1730, Fax (713)532-1734

CITY OF HOUSTON
 DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

**INTERCONTINENTAL AIRPORT
 WWTP IMPROVEMENTS
 VICINITY MAP**

WBS NO. R-000265-006D-3	CITY OF HOUSTON PM GAUHER KHAN, P.E.
DRAWING SCALE NONE	DATE SEP 2007
	SHEET NO. 1 OF 1



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/25/2017
District A, District B, District E
Item Creation Date: 8/8/2017

20RJM13 Accept Work / Industrial TX Corp.

Agenda Item#: 3.

Summary:

RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$5,817,457.19 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Pump and Lift Station Renewal and Replacement: Horsepen Gully, Scenic Green, Rankin, Green's Bayou Crossing No. 1 and No. 2 Lift Stations - 2.20% under the original contract amount - **DISTRICT A - STARDIG; B - DAVIS and E - MARTIN**

Background:

SUBJECT: Accept Work for Pump and Lift Station Renewal and Replacement: Horsepen Gully, Scenic Green, Rankin, Green's Bayou Crossing No. 1 and No. 2 Lift Stations: WBS No. R-000267-0123-4.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$5,817,457.19 or 2.20% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's ongoing Lift Station Renewal and Replacement program.

DESCRIPTION/SCOPE: This project consisted of rehabilitation of five lift stations. The scope included new lift station developments for Horsepen Gully, Rankin and Scenic Green along with rehabilitation of Greens Bayou Crossing No. 1 and No. 2 Lift Stations. Infrastructure Associates, Inc., designed the project with 1095 calendar days allowed for construction. The project was awarded to Industrial TX Corp., with an original Contract Amount of \$5,948,327.00

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

SITE LOCATIONS	ADDRESS	KEY MAP	COUNCIL DISTRICT
Scenic Green Lift Station	8406 Scenic Green Drive	411R	A
Rankin Lift Station	750 W. Rankin Road	372F	B
Greens Crossing #1 Lift Station	950 Greens Parkway	372P	B
Greens Crossing #2 Lift Station	1430 Greens Parkway	372S	B
Horsepen Gully Lift Station	12815 Old Galveston Road	617C	E

CONTRACT COMPLETION AND COST: The Contractor, Industrial TX Corp., has completed the work under the subject Contract. The project was completed within the original Contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1 - 4 is \$5,817,457.19, a decrease of \$130,869.81 or 2.20% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The M/WBE goal established for this project was 18.20%. According to Office of Business Opportunity, the participation was 31.27%. Contractor's M/WBE performance evaluation was rated Outstanding.

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

WBS No. R-000267-0123-4

Prior Council Action:

Ordinance 2013-0507 Dated 05-29-2013

Amount of Funding:

No additional funding is required.

Total (original) appropriation of \$7,171,100.00 from the Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
MAPS

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

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

20RJM13 Accept Work / Industrial TX Corp.

Agenda Item#:

Background:

SUBJECT: Accept Work for Pump and Lift Station Renewal and Replacement: Horsepen Gully, Scenic Green, Rankin, Green's Bayou Crossing No. 1 and No. 2 Lift Stations: WBS No. R-000267-0123-4.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$5,817,457.19 or 2.20% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's ongoing Lift Station Renewal and Replacement program.

DESCRIPTION/SCOPE: This project consisted of rehabilitation of five lift stations. The scope included new lift station developments for Horsepen Gully, Rankin and Scenic Green along with rehabilitation of Greens Bayou Crossing No. 1 and No. 2 Lift Stations. Infrastructure Associates, Inc., designed the project with 1095 calendar days allowed for construction. The project was awarded to Industrial TX Corp., with an original Contract Amount of \$5,948,327.00

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

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Horsepen Gully Lift Station	12815 Old Galveston Road	617C	E

CONTRACT COMPLETION AND COST: The Contractor, Industrial TX Corp., has completed the work under the subject Contract. The project was completed within the original Contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1 - 4 is \$5,817,457.19, a decrease of \$130,869.81 or 2.20% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The M/WBE goal established for this project was 18.20%. According to Office of Business Opportunity, the participation was 31.27%. Contractor's M/WBE performance evaluation was rated Outstanding.

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

WBS No. R-000267-0123-4

Prior Council Action:

Ordinance 2013-0507 Dated 05-29-2013

Amount of Funding:

No additional funding is required.

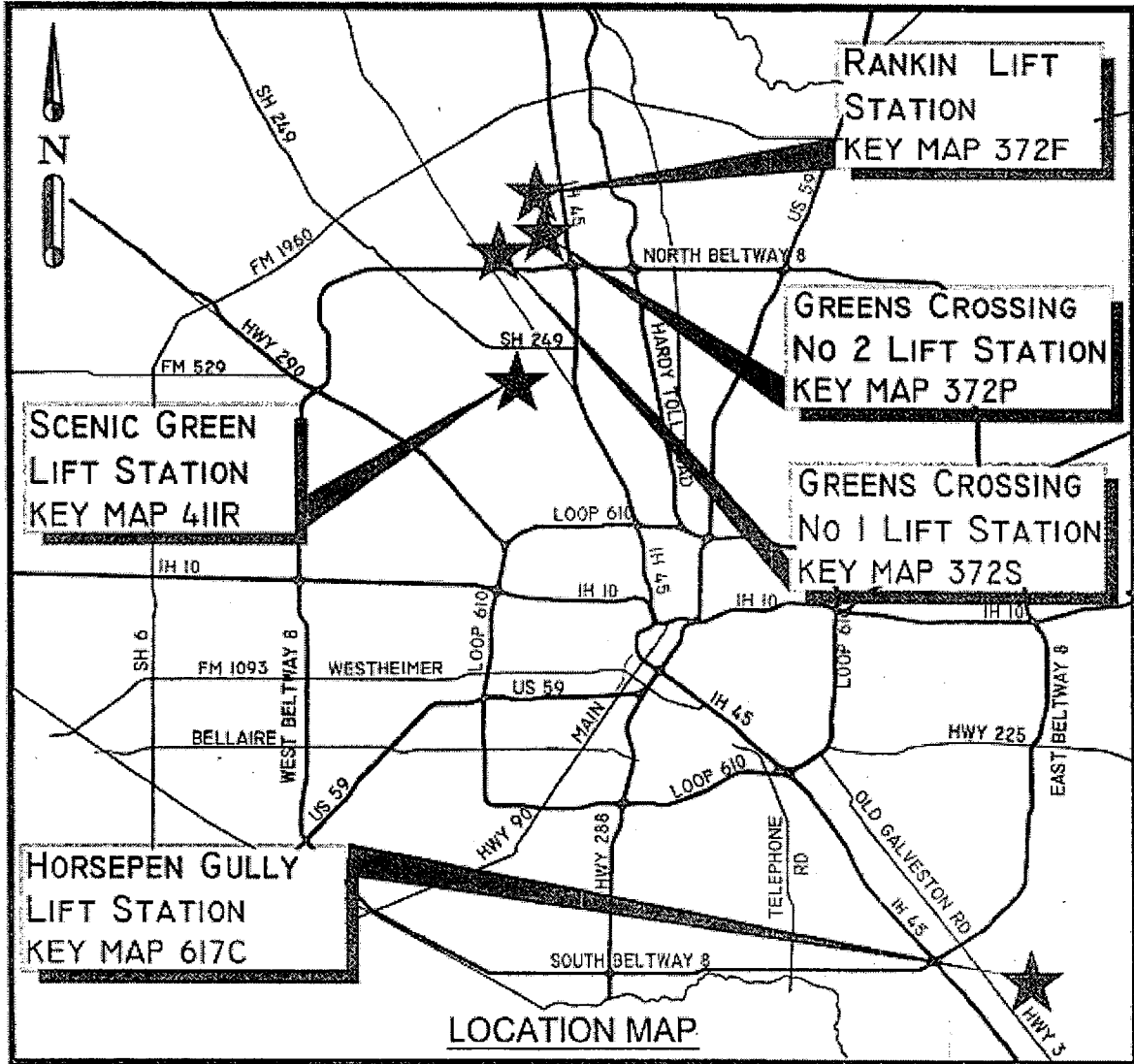
Total (original) appropriation of \$7,171,100.00 from the Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

ATTACHMENTS:

Description	Type
MAPS	Backup Material
OBO Documents	Backup Material
Affidavit of Ownership	Backup Material
Tax Report	Backup Material
Prior Council Action	Backup Material
Change Orders	Backup Material



GREENS CROSSING NO. 1

KEY MAP NO 372P
GIMS MAP NO 5285C

GREENS CROSSING NO. 2

KEY MAP NO 372S
GIMS MAP NO 5265C

HORSEPEN GULLY

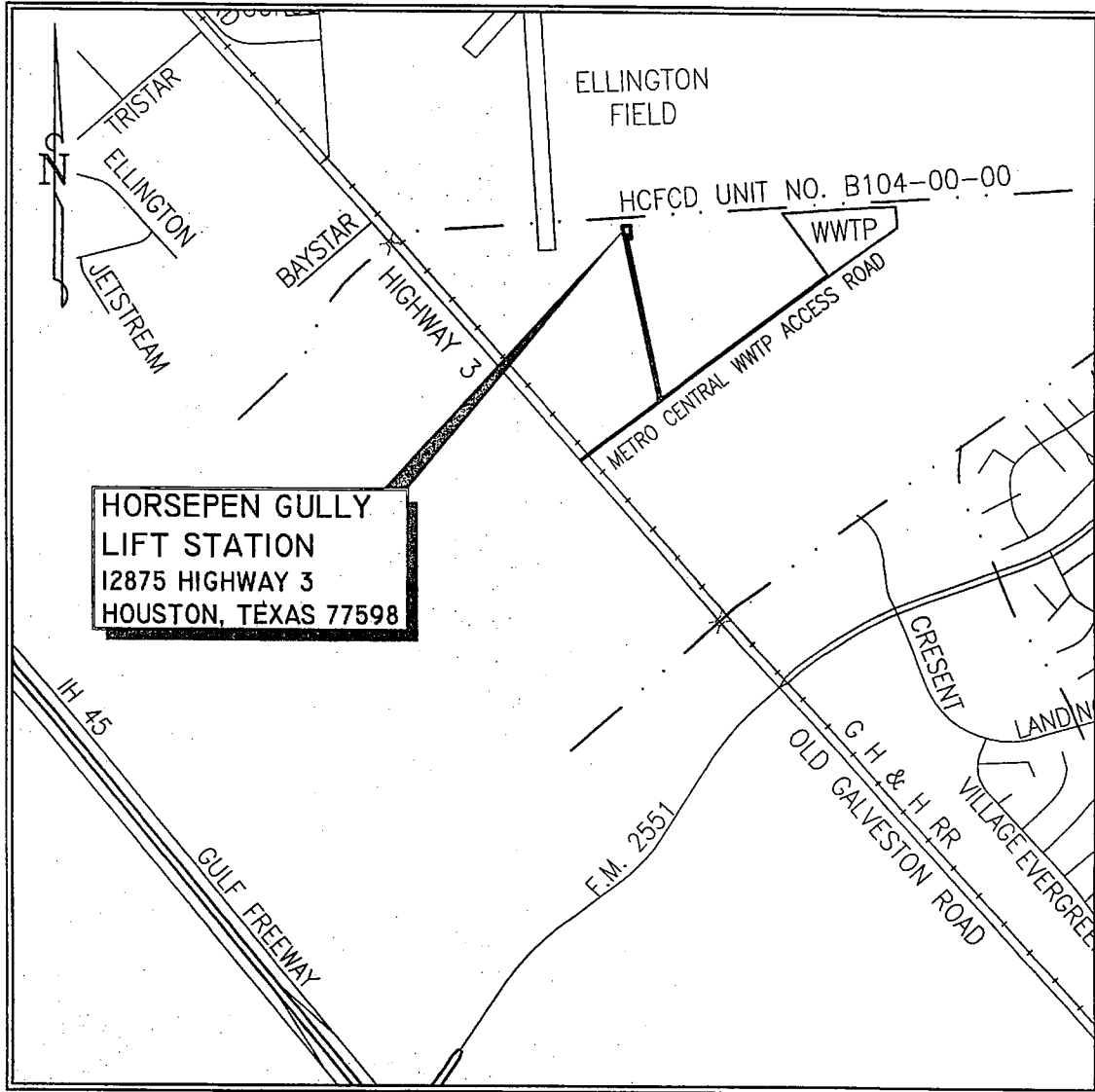
KEY MAP NO 617C
GIMS MAP NO 5950A

RANKIN

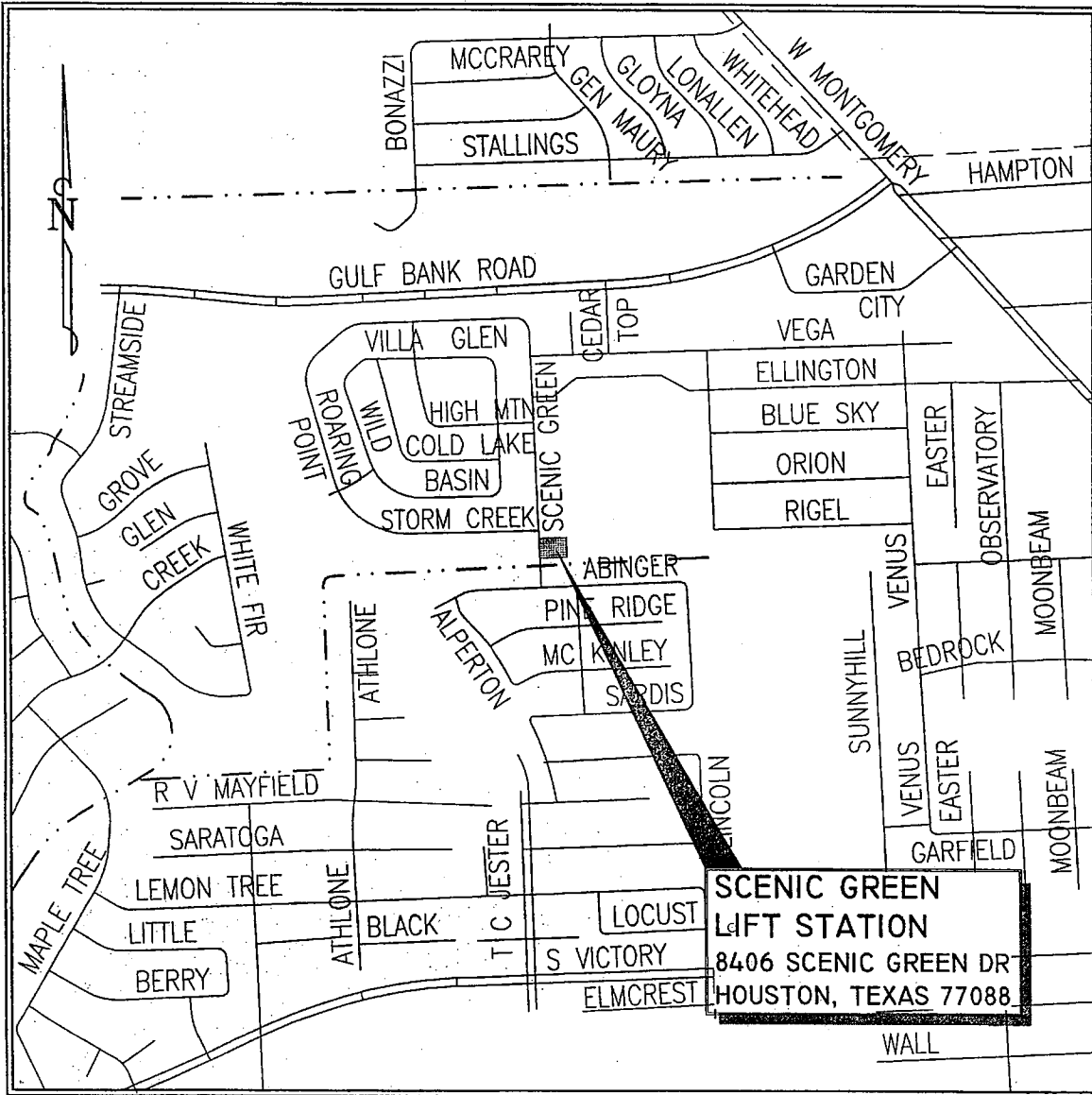
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GIMS MAP NO 5286C

SCENIC GREEN

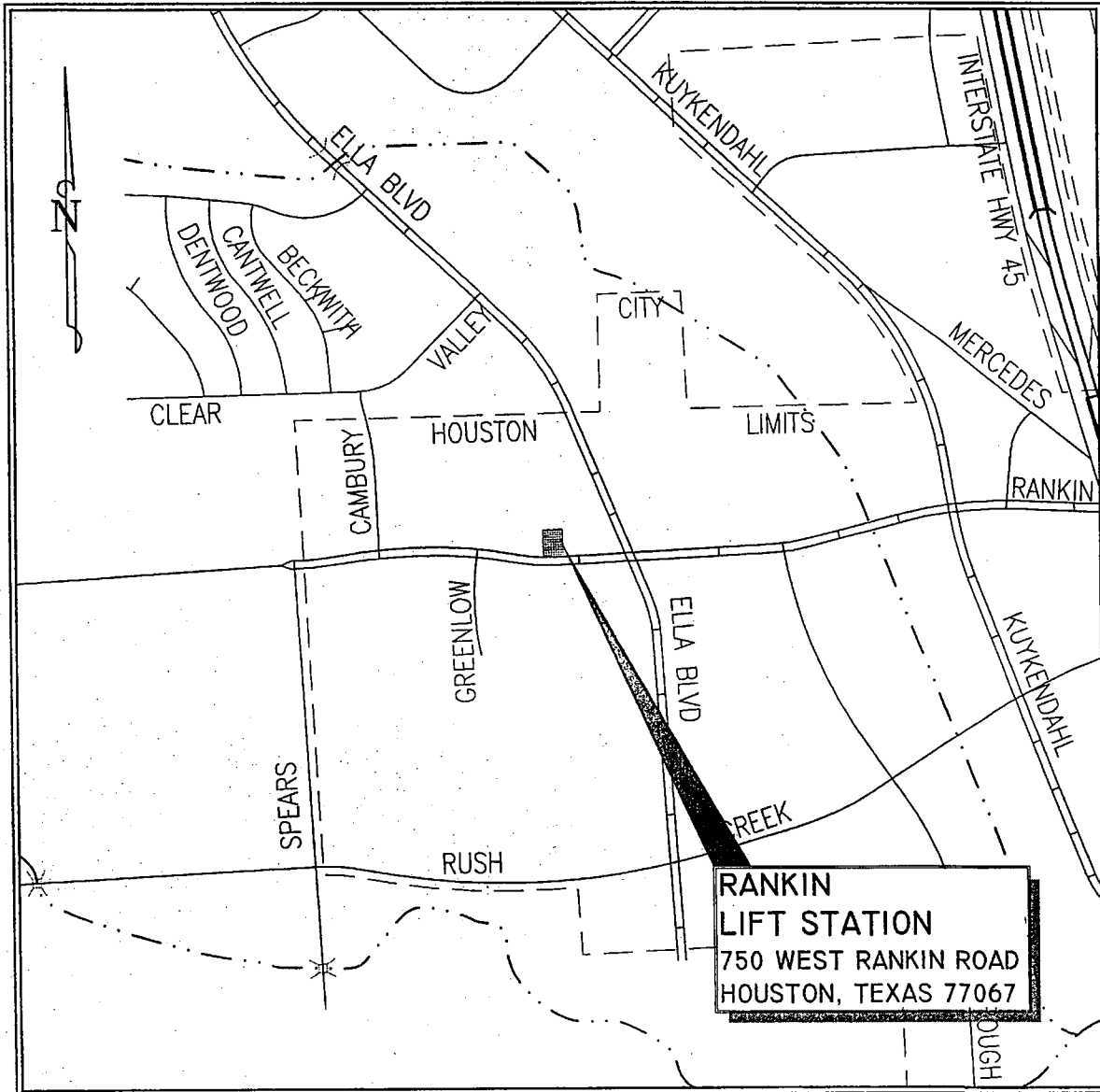
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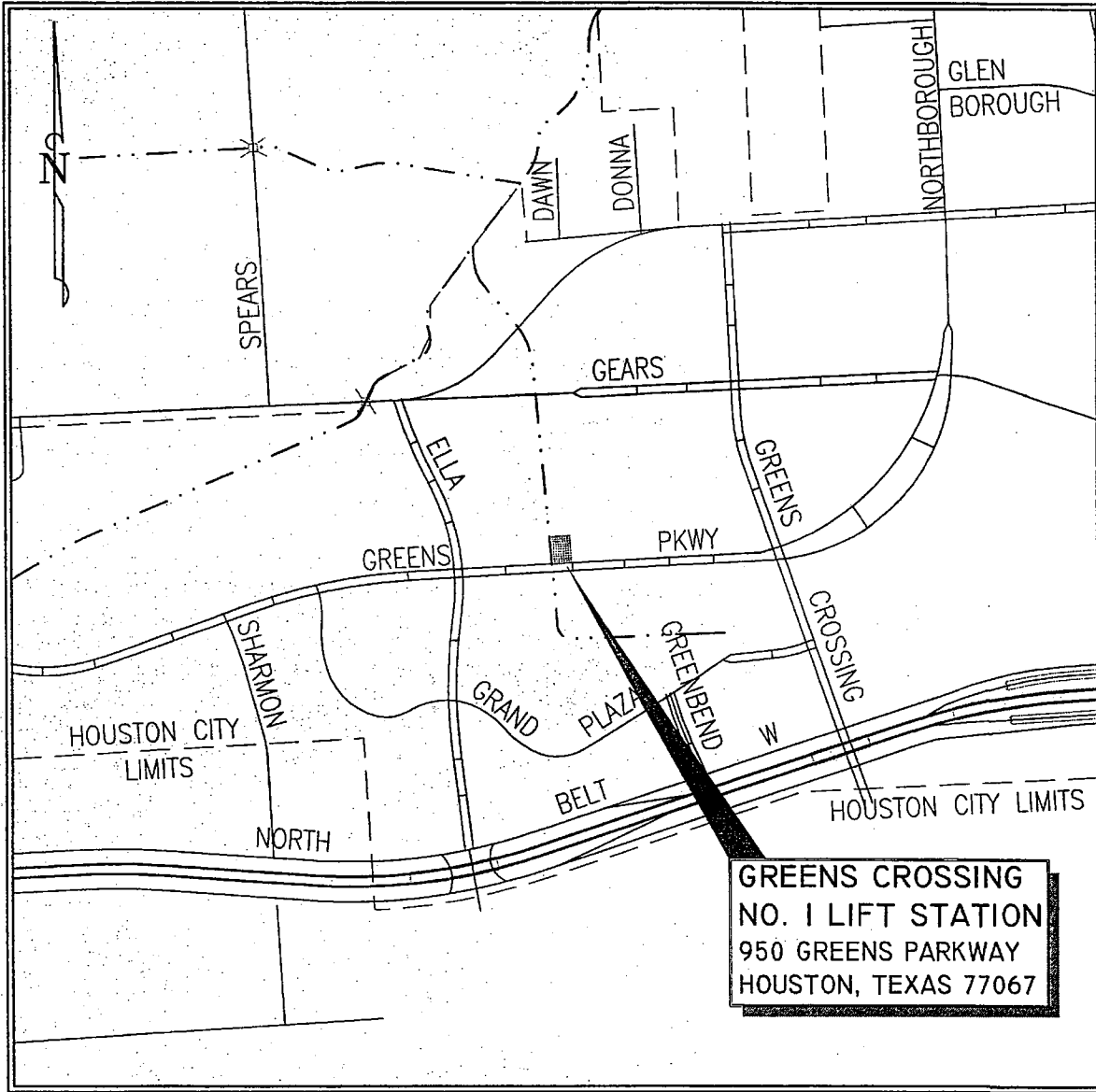
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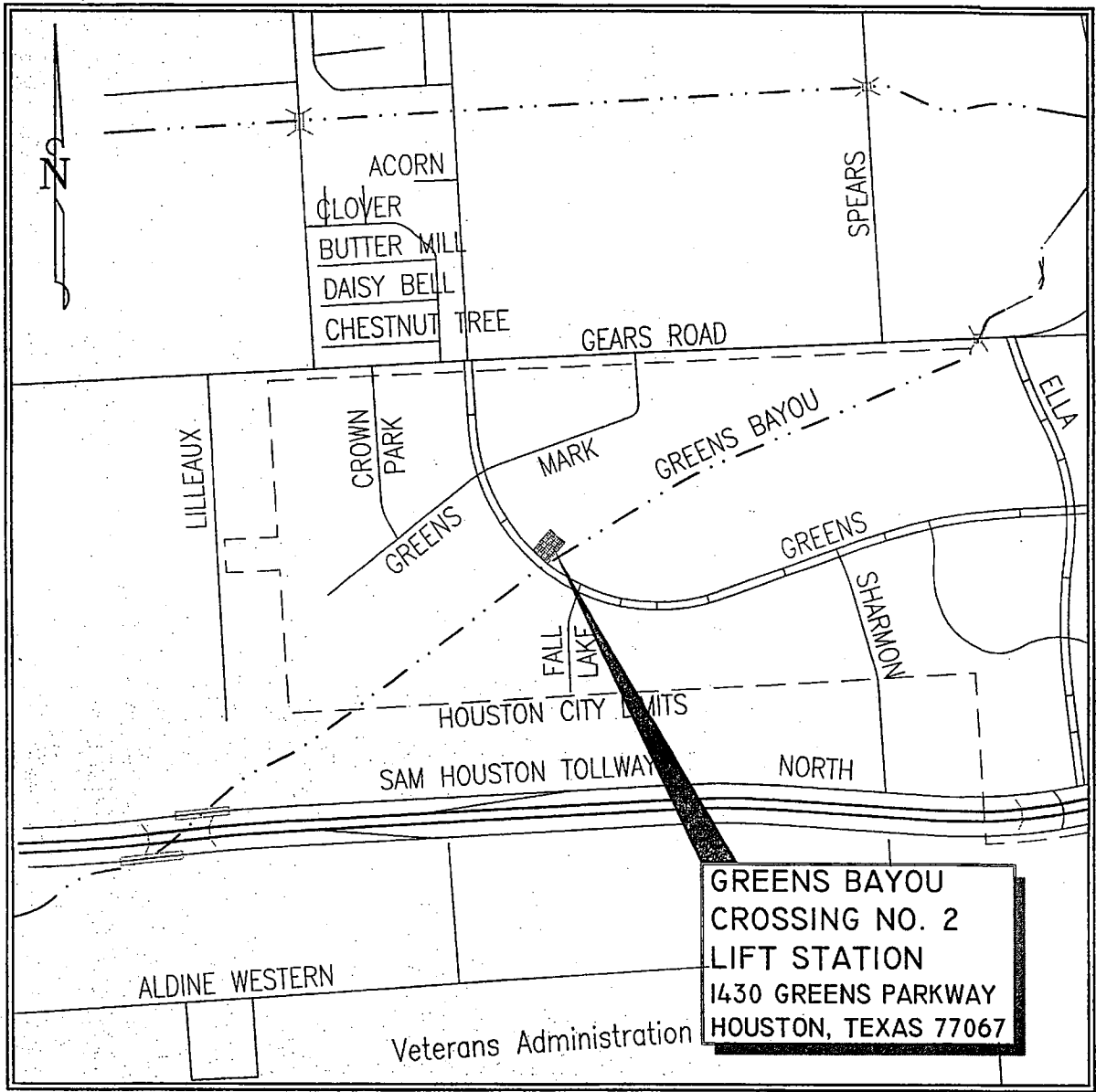
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 SCALE: 1" = 1000'



1 LOCATION MAP
SCALE: 1" = 1000'



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/25/2017

District D

Item Creation Date: 8/7/2017

20RJM10 Accept Work / LEM Construction Co., Inc.

Agenda Item#: 4.

Summary:

RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount \$4,480,392.00 and acceptance of work on contract with **LEM CONSTRUCTION, INC** for New Grit Removal Systems and Bar Screen Repair/Replacement at Almeda Sims Wastewater Treatment Plant - 3.02% under the original contract amount - **DISTRICT D - BOYKINS**

Background:

SUBJECT: Accept Work for New Grit Removal Systems and Bar Screen Repair/Replacement at Almeda Sims Wastewater Treatment Plant, WBS No. R-000298-0007-4.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$4,480,392.00 or 3.02% under the original Contract Amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's Program to renew/replace inefficient components of the existing Wastewater Treatment Plant (WWTP) facilities.

DESCRIPTION/SCOPE: This project consisted of constructing a new grit removal system, odor control and bar screen at Almeda Sims WWTP. Arcadis, U.S., Inc. designed the project with 540 calendar days allowed for construction. The project was awarded to LEM Construction Co., Inc. with an original Contract Amount of \$4,619,680.00.

LOCATION: The project area is located at 12319 ½ Almeda Road in Key Map Grid 572L and 572M.

CONTRACT COMPLETION AND COST: The Contractor, LEM Construction Co., Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 160 days approved by Change Order Nos. 1 - 3. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Orders Nos. 1, 2, and 4, is \$4,480,392.00, which is a decrease of \$139,288.00 or 3.02% under the original Contract Amount. The decrease cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The M/WBE goal established for this project was 23.58%. According to Office of Business Opportunity, the participation was 23.22%. Contractor's M/WBE performance evaluation was rated satisfactory. The advertised goal was 11% MBE and 7% WBE. The prime committed to 11.47% MBE, 8.11% WBE, and 6.93% SBE at the time of award. The

prime met the goals, therefore, received a satisfactory rating for their efforts.

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

WBS No. R-000298-0007-4

Prior Council Action:

Ordinance 2014-0136, Dated 02-19-2014

Amount of Funding:

No additional funding required.

Original appropriation of \$5,347,600.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date: 8/7/2017

20RJM10 Accept Work / LEM Construction Co., Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for New Grit Removal Systems and Bar Screen Repair/Replacement at Almeda Sims Wastewater Treatment Plant, WBS No. R-000298-0007-4.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$4,480,392.00 or 3.02% under the original Contract Amount, accept the work, and authorize final payment.


PROJECT NOTICE/JUSTIFICATION: This project was part of the City's Program to renew/replace inefficient components of the existing Wastewater Treatment Plant (WWTP) facilities.

DESCRIPTION/SCOPE: This project consisted of constructing a new grit removal system, odor control and bar screen at Almeda Sims WWTP. Arcadis, U.S., Inc. designed the project with 540 calendar days allowed for construction. The project was awarded to LEM Construction Co., Inc. with an original Contract Amount of \$4,619,680.00.

LOCATION: The project area is located at 12319 ½ Almeda Road in Key Map Grid 572L and 572M.

CONTRACT COMPLETION AND COST: The Contractor, LEM Construction Co., Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 160 days approved by Change Order Nos. 1 - 3. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Orders Nos. 1, 2, and 4, is \$4,480,392.00, which is a decrease of \$139,288.00 or 3.02% under the original Contract Amount. The decrease cost is a result of the difference between planned and measured quantities.

M/W/SBE PARTICIPATION: The M/WBE goal established for this project was 23.58%. According to Office of Business Opportunity, the participation was 23.22%. Contractor's M/WBE performance evaluation was rated satisfactory. The advertised goal was 11% MBE and 7% WBE. The prime committed to 11.47% MBE, 8.11% WBE, and 6.93% SBE at the time of award. The prime met the goals, therefore, received a satisfactory rating for their efforts.


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

WBS No. R-000298-0007-4

Prior Council Action:

Ordinance 2014-0136, Dated 02-19-2014

Amount of Funding:

No additional funding required.

Original appropriation of \$5,347,600.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

ATTACHMENTS:

Description

Maps

OBO Documents

Affidavit of Ownership - Doc. 0455

Tax Report

Prior Council Action - RCA & Ordinance

Change Orders

Type

Backup Material

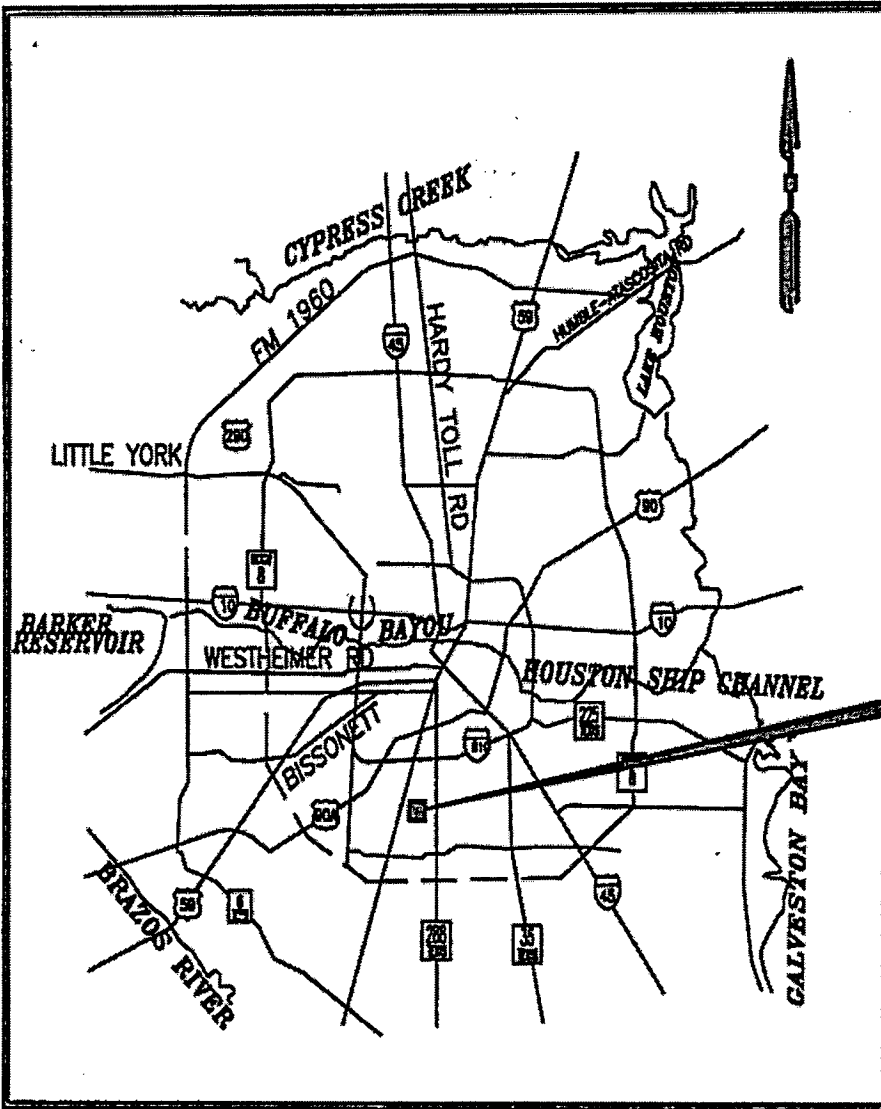
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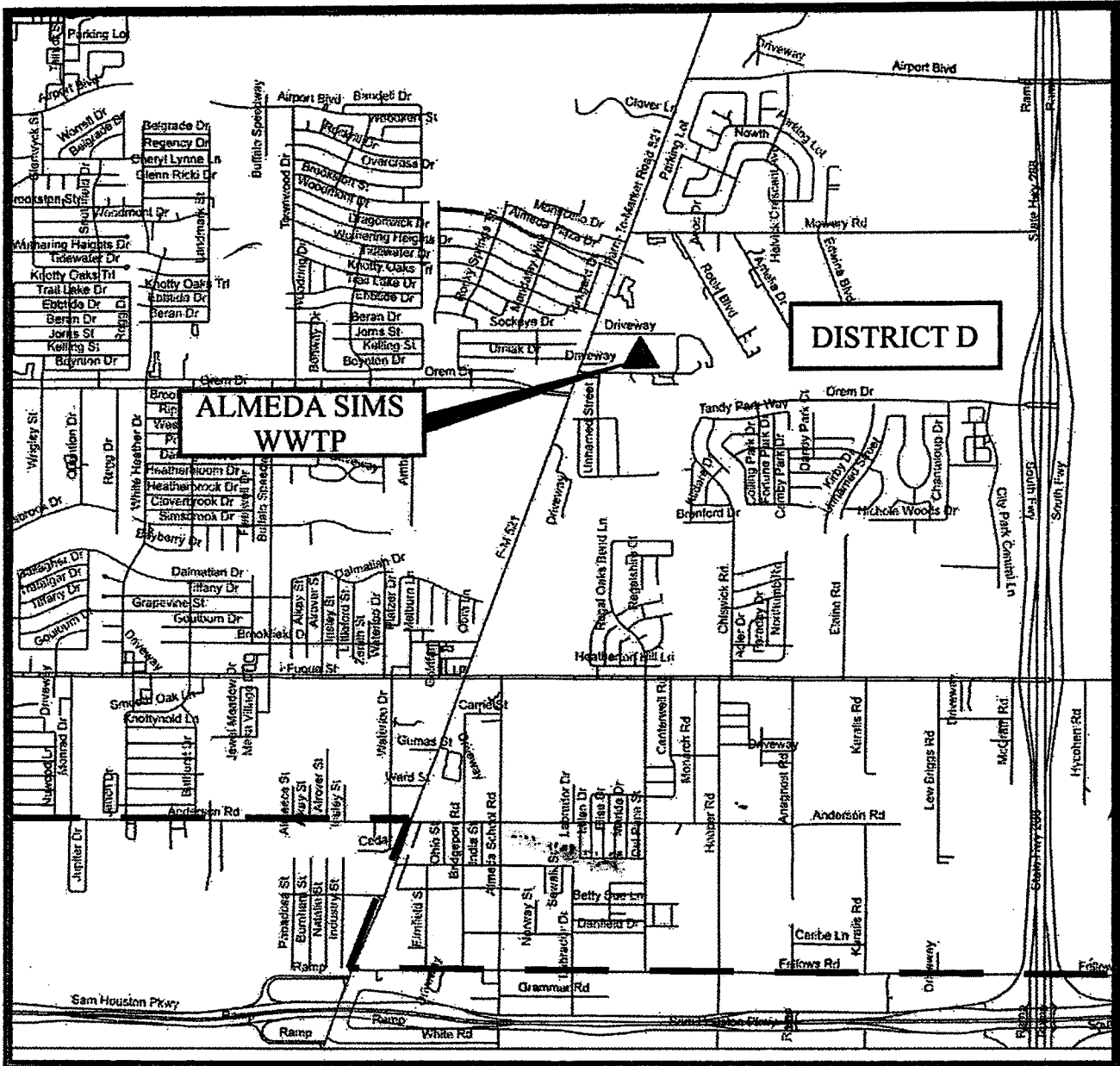
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PROJECT LOCATION
 ALMEDA SIMS WWTP
 KEY MAP NO.:572L
 12319 1/2 ALMEDA RD
 HOUSTON TX 77045

VICINITY MAP



LOCATION MAP

KEY MAP NO.: 572 L; GIMS MAP NO.: 5351A
 COUNCIL DISTRICT - D



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/25/2017

District E, District I

Item Creation Date: 7/11/2017

20AVB12 Accept Work / Scohil Construction Services,
L.L.C.

Agenda Item#: 5.

Summary:

RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$4,510,215.46 and acceptance of work on contract with **SCOHIL CONSTRUCTION SERVICES, LLC** for Water Line Replacement in Sharpstown II Area 2.16% under the original contract amount - **DISTRICTS E - MARTIN and I - GALLEGOS**

Background:

SUBJECT: Accept Work for Water Line Replacement in Sharpstown II Area; WBS No. S-000035-0194-4.

RECOMMENDATION: (SUMMARY): Pass a motion to approve final Contract Amount of \$4,510,215.46 or 2.16% under the original Contract Amount, accept the Work and authorize final payment.

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

DESCRIPTION/SCOPE: This project consisted of the construction of approximately 37,711 linear feet of water lines with related appurtenances in the Sharpstown II Area. The project also consisted of approximately 700 linear feet of 12-inch water lines and related appurtenances in the along Walnut Lane. Amani Engineering, Inc. designed the project with 370 calendar days allowed for construction. The project was awarded to Scohil Construction Services, LLC with an original Contract Amount of \$4,609,651.00.

LOCATION: The project is generally bound by 1. Beechnut on the north, Bissnonet on the south, Fondren and HCFCD Unit No. D133-00-00 on the east and Brae Acres on the west. The project is located in Key Map Grid 336F.

CONTRACT COMPLETION AND COST: The Contractor, Scohil Construction Services, LLC has completed the work under the subject Contract. The project was completed within the Original Contract Time. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$4,510,215.46, a decrease of \$99,435.54 or 2.16% under the original Contract Amount and under 5% contingency. The decreased cost is a result of the difference between planned and measured quantities.

M/WBE PARTICIPATION: The M/WBE goal established for this project was 21.66%. According to the Office of Business Opportunity, the participation was 18.48%. Contractor's

M/WBE performance evaluation was rated satisfactory due to good faith efforts.

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

WBS. No. S-000035-0194-4

Prior Council Action:

Ordinance # 2015-0586 Dated: 06/17/2015

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$5,288,400.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project was eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District E, District I
Item Creation Date: 7/11/2017

20AVB12 Accept Work / Scohil Construction Services, L.L.C.

Agenda Item#:

Background:

SUBJECT: Accept Work for Water Line Replacement in Sharpstown II Area; WBS No. S-000035-0194-4.

RECOMMENDATION: (SUMMARY): Pass a motion to approve final Contract Amount of \$4,510,215.46 or 2.16% under the original Contract Amount, accept the Work and authorize final payment.

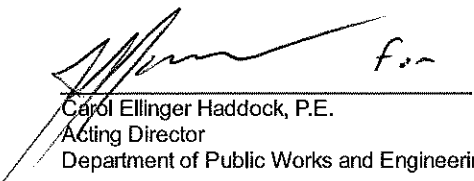
PROJECT NOTICE/JUSTIFICATION: This project was part of the City's Water Line Replacement Program. This program was required to replace and upgrade water lines within the City to increase availability of water, improve circulation and fire protection.

DESCRIPTION/SCOPE: This project consisted of the construction of approximately 37,711 linear feet of water lines with related appurtenances in the Sharpstown II Area. The project also consisted of approximately 700 linear feet of 12-inch water lines and related appurtenances in the along Walnut Lane. Amani Engineering, Inc. designed the project with 370 calendar days allowed for construction. The project was awarded to Scohil Construction Services, LLC with an original Contract Amount of \$4,609,651.00.

LOCATION: The project is generally bound by 1. Beechnut on the north, Bissnonet on the south, Fondren and HCFCD Unit No. D133-00-00 on the east and Brae Acres on the west. The project is located in Key Map Grid 336F.

CONTRACT COMPLETION AND COST: The Contractor, Scohil Construction Services, LLC has completed the work under the subject Contract. The project was completed within the Original Contract Time. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$4,510,215.46, a decrease of \$99,435.54 or 2.16% under the original Contract Amount and under 5% contingency. The decreased cost is a result of the difference between planned and measured quantities.

M/WBE PARTICIPATION: The M/WBE goal established for this project was 21.66%. According to the Office of Business Opportunity, the participation was 18.48%. Contractor's M/WBE performance evaluation was rated satisfactory due to good faith efforts.



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

WBS. No. S-000035-0194-4

Prior Council Action:

Ordinance # 2015-0586 Dated: 06/17/2015

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$5,288,400.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project was eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

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

ATTACHMENTS:

Description

Maps

OBO

Affidavit of Ownership

Tax Report

Prior Council Action

Type

Backup Material

Backup Material

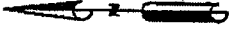
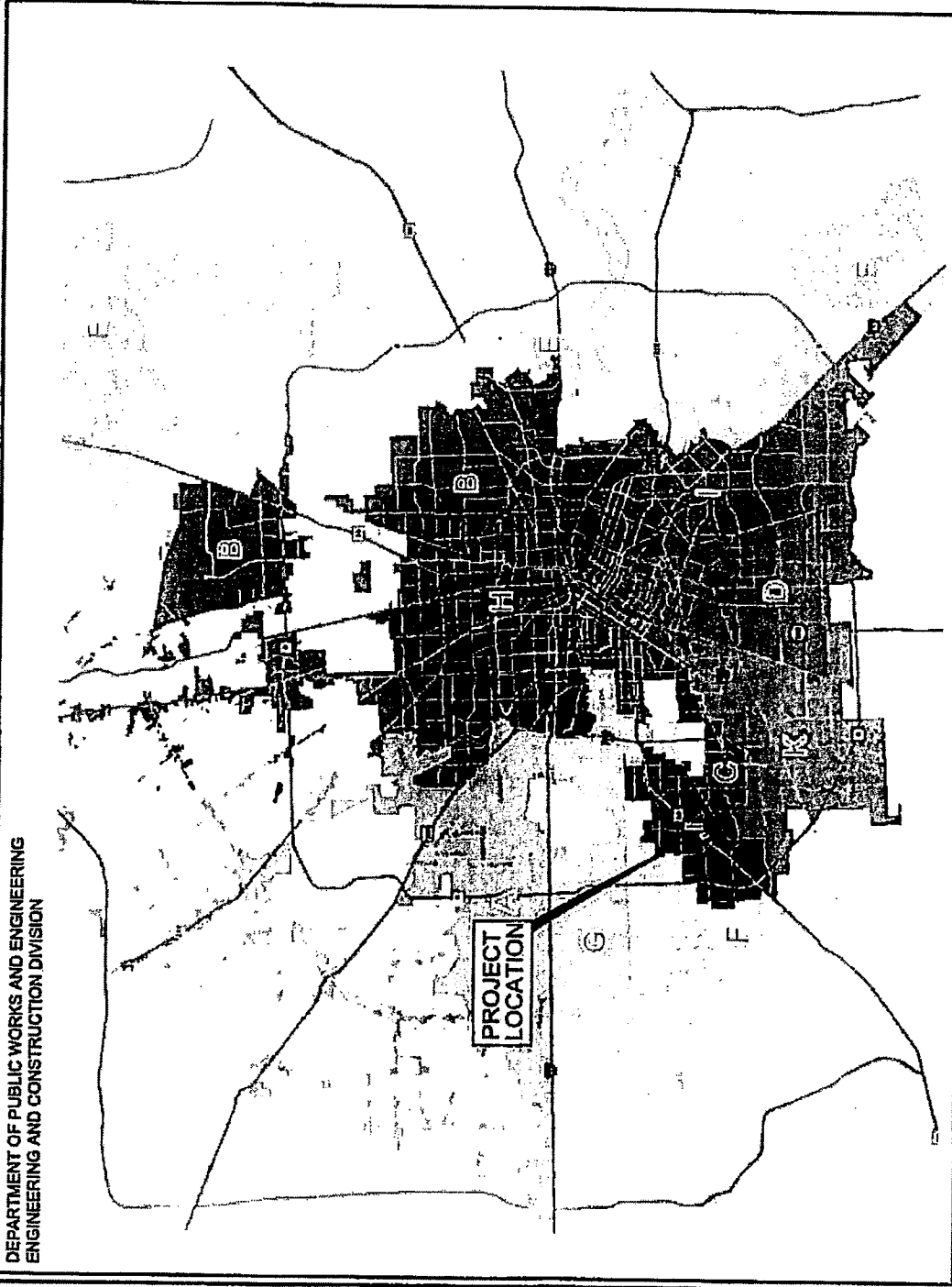
Backup Material

Backup Material

Backup Material

WATER LINE REPLACEMENT IN SHARPSTOWN-II AREA
WBS NO. S-000035-0194-3

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING AND CONSTRUCTION DIVISION



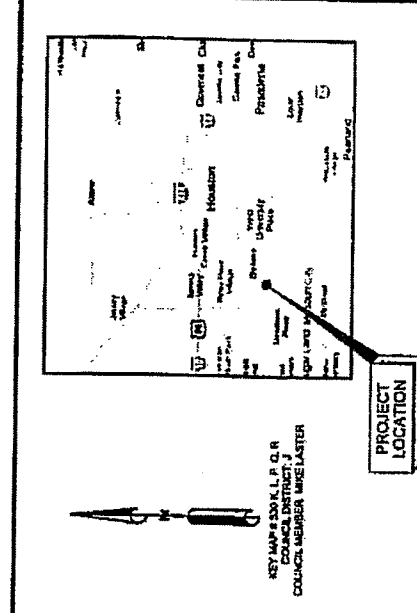
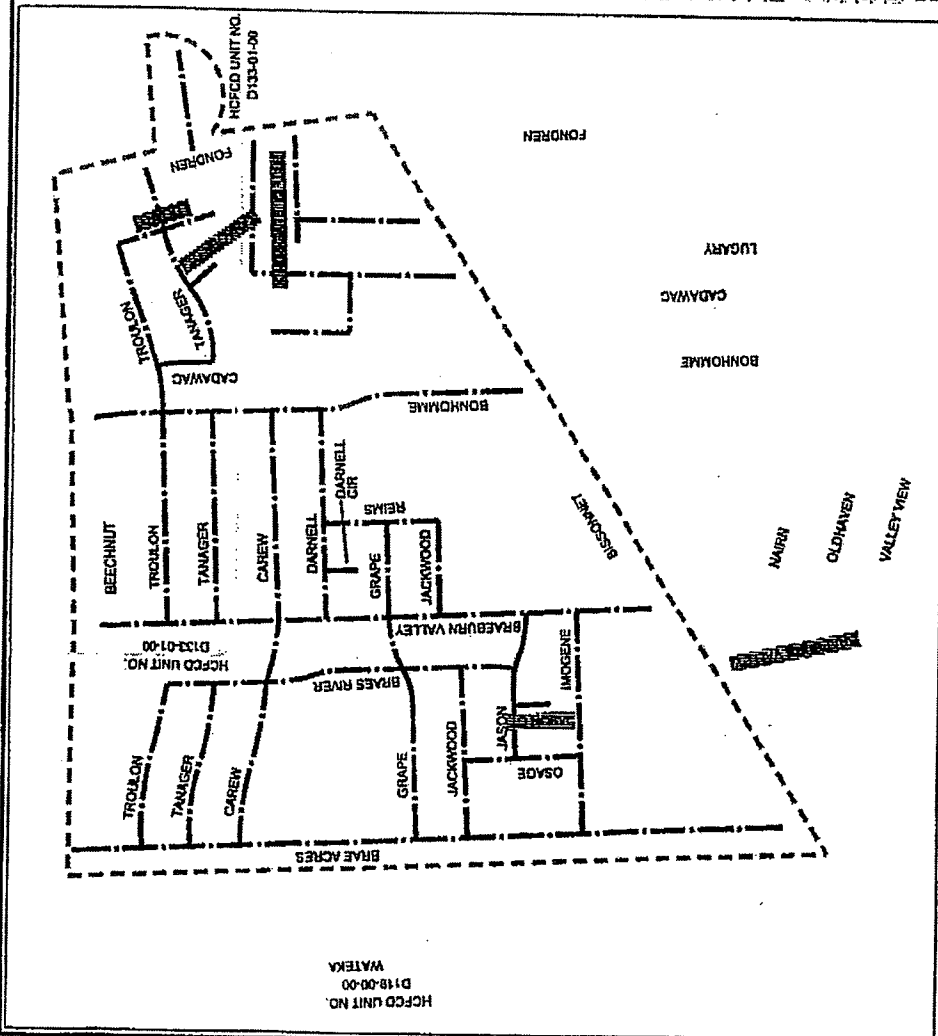
KEY MAP # 530 K, L, P, Q, R
COUNCIL DISTRICT - J
COUNCIL MEMBER: MAKE LASTER



Amani Engineering, Inc.
• Engineers • Surveyors • Construction Managers
6311 SOUTHMOOR DRIVE, SUITE 100, HOUSTON, TX 77054
Tel: (713) 220-0700 Fax: (713) 221-0487
TDD: (713) 220-0700
TXSLS/PAE/AG/AM 10/03/08

CITY OF HOUSTON
WATER LINE REPLACEMENT IN
SHARPSTOWN-II AREA
WBS NO. S-000035-0194-3

COUNCIL DISTRICT MAP



STREET NAME	FROM	TO	SIZE (INCH)	TOTAL PROPOSED LENGTH (LF)	COUNCIL DISTRICT
Tanager	Braeburn Valley	Bonhomme	8	1,248	J
Troilolon	Braeburn Valley	Bonhomme	8	2,332	J
Tanager	Braes Acres	Braes River	8	948	J
Troilolon	Braes Acres	Braes River	8	1,045	J
Bonhomme	Braeburn Valley	Bonhomme	8	2,632	J
Carew	Braes Acres	Bonhomme	8	2,693	J
Braeburn Valley	Braeburn Valley	Bonhomme	12	5,190	J
Grape	Braes Acres	Reims	8	1,912	J
Reims	Darnell	Jackwood	8	630	J
Jackwood	Braeburn Valley	Reims	8	523	J
Braes River	Braes Acres	Braes River	8	1,084	J
Osage	Troilolon	Jason	8	2,171	J
Imogene	Jackwood	Imogene	8	753	J
Jason	Braes Acres	Braeburn Valley	8	1,454	J
Imogene	Carew	Braeburn Valley	8	865	J
Braes Acres	Braeburn Valley	Bonhomme	8	4,085	J
Jason	Jason	END (South)	8	360	J
Braeburn Valley	Braeburn Valley	Bonhomme	8	1,200	J
Troilolon	Darnell	END (South)	8	348	J
Caswell	Braeburn Valley	Reims	8	1,970	J
Imogene	Imogene	Reims	8	372	J
Tanager	Imogene	Reims	8	467	J
Tanager	Imogene	END (South)	8	360	J
Imogene	Imogene	END (South)	8	360	J
Imogene	Imogene	END (West)	8	535	J
Imogene	Imogene	Near Fondren & Bonhomme	8	3,274	J
Imogene	Fondren	End (East)	16"	4,392	J
				TOTAL	37,711

PROJECT AREA IS IN KEY MAP QUADRANTS 530K.L.P.Q.R AND GIMS TILE 5054a,b,c,d



STREETS DESIGNATED FOR PROPOSED WATER LINE

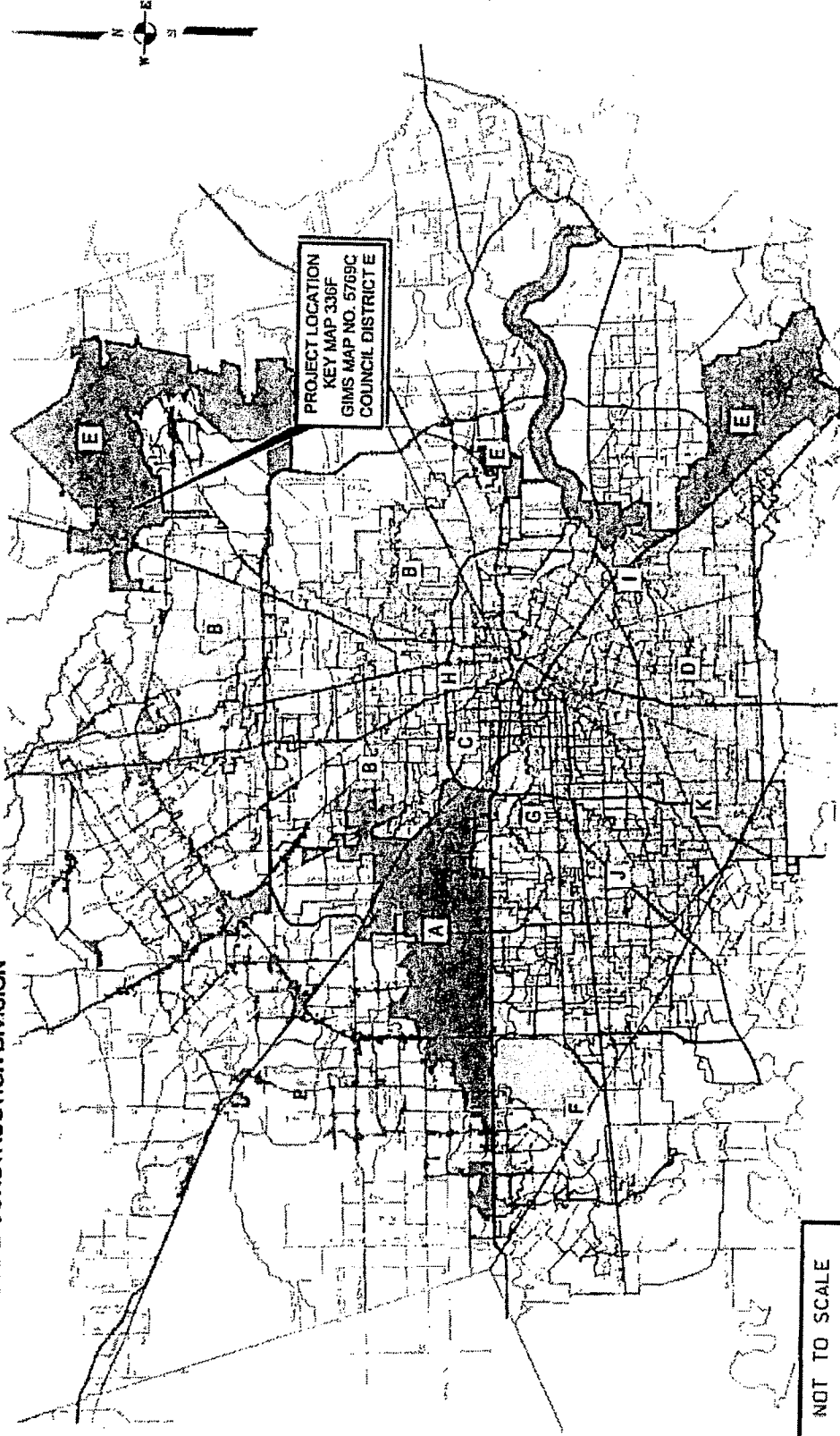
Amani Engineering, Inc.
 Engineers • Surveyors • Commission Managers
 8313 SUMMITT, FREEMAN BLVD., SUITE 500, HOUSTON, TX 77074
 (713) 570-0700 Fax (713) 271-3447
 1807 Pine Lake Dr., #201
 Pearland, TX 77584



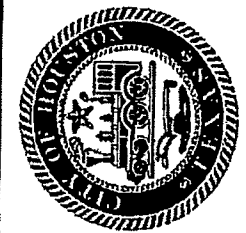
CITY OF HOUSTON
 WATER LINE REPLACEMENT IN
 SHARPSTOWN-II AREA
 WBS NO. 5-000035-0184-3

PROJECT LOCATION MAP

INSTALLATION OF 12" WATER LINE ALONG WALNUT LANE - WBS NO. 0700-A014-4
 DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
 ENGINEERING AND CONSTRUCTION DIVISION



NOT TO SCALE



CITY OF HOUSTON
 PUBLIC WORKS AND ENGINEERING DEPARTMENT

INSTALLATION OF 12" WATER LINE ALONG
 WALNUT LANE
 WBS NO. S-000700-A014-4

MAY, 2015

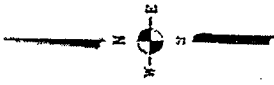
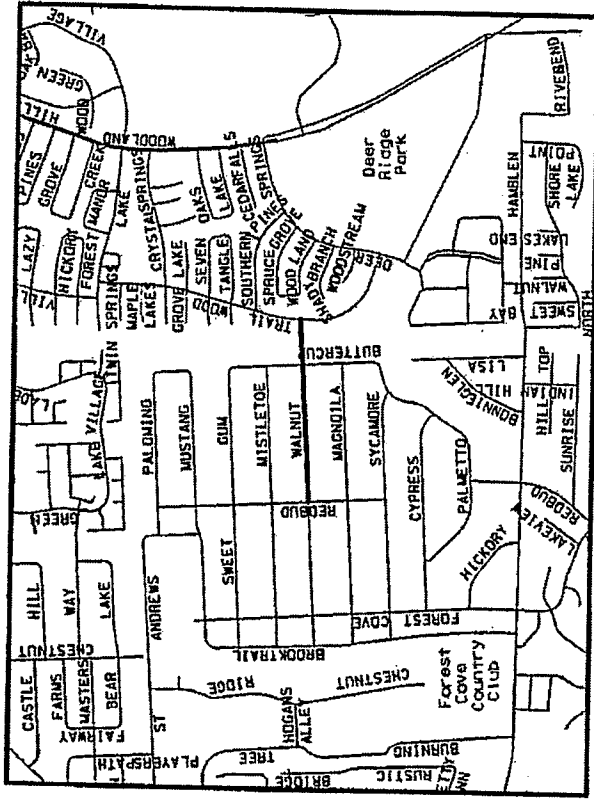
SES HORIZON
 CONSULTING ENGINEERS, INC.
 Civil Structural Transportation
 1700 West Loop West, Suite 400 Houston, Texas 77056
 (713) 866-1911

COUNCIL DISTRICT

THE DATE, TIME AND LOCATION OF ANY MEETING SHALL BE AS SHOWN ON THIS MAP.

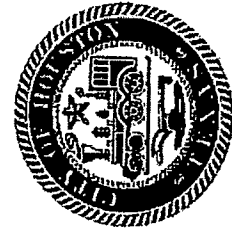
INSTALLATION OF 12" WATER LINE ALONG WALNUT LANE - WBS NO. S-0700-A014-4

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING AND CONSTRUCTION DIVISION



GIMS TILE GRID 5769C
COUNCIL DISTRICT E
KEY MAP GRID 336F

NOT TO SCALE



CITY OF HOUSTON
PUBLIC WORKS AND ENGINEERING DEPARTMENT

INSTALLATION OF 12" WATER LINE ALONG
WALNUT LANE
WBS NO. S-000700-A014-4

MAY, 2015



PROJECT LOCATION
MAP



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/25/2017

District A, District B, District D, District E, District F, District G, District H, District I, District J, District K

Item Creation Date: 2/20/2017

20PJ88 Accept Work / Reytec Construction Resources, Inc.

Agenda Item#: 6.

Summary:

RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$1,720,187.81 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for Rehabilitation to Large Diameter Water Lines, Valves and Appurtenances, Package No. 10 - 13.99% under the original contract amount **DISTRICTS A - STARDIG; B - DAVIS; D - BOYKINS; E - MARTIN; F - LE; G - TRAVIS; H - CISNEROS; I - GALLEGOS; J - LASTER and K - GREEN**

Background:

SUBJECT: Accept Work for Rehabilitation to Large Diameter Water Lines, Valves and Appurtenances, Package No. 10; WBS Nos. S-000701-0013-3 and S-000701-0013-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$1,720,187.81 or 13.99% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project included construction or rehabilitation to primarily large diameter water lines, valves and appurtenances (24 inches in diameter and greater). The City issued work orders over a 2-year period with an additional extended 2 years. The amount of work performed varied from no construction activity to times when multiple crews were necessary to meet requirements.

DESCRIPTION/SCOPE: This project consisted of mobilizing and coordinating with the City's Engineer to develop appropriate rehabilitation solutions, installing remedies, bedding and backfilling utilities, and restoring surface around the area of work. Lockwood, Andrews, & Newnam, Inc. designed the project with 730 calendar days allowed for construction. The project was awarded to Reytec Construction Resources, Inc. with an original Contract Amount of \$2,000,000.00 with an Adjustment Factor of 0.90.

LOCATION: The project was located in Council Districts A, B, D, E, F, G, H, I, J, and K. The project was located in various Key Map Grids.

CONTRACT COMPLETION AND COST: The Contractor, Reytec Construction

Resources, Inc. has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 730 days approved by Change Order No(s) 2 & 3. Any liquidated damages were not assessed to the Contractor. The City extended the contract duration to utilize the unspent Contract Amount. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No(s) 1 & 4 is \$1,720,187.81, a decrease of \$279,812.19 or 13.99% under the original Contract Amount and under 5% contingency amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The M/WSBE goal established for this project was 18%. According to Office of Business Opportunity, the participation was 3.41%. Contractor's M/WSBE performance evaluation was rated Unsatisfactory. Contractor failed to provide sufficient evidence to support adherence to the contract and good faith efforts policy in meeting goals. Contractor added sub-contractors but failed to adequately document efforts to use the originally listed sub-contractors or to document work that was emergency in nature or work turned down by goal credit sub-contractors.

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

WBS No. S-000701-0013-4

Prior Council Action:

Ordinance # 2012-0025 Dated: 01/11/2012

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$2,190,000.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/15/2017

District A, District B, District D, District E, District F, District G, District H, District I, District J, District K

Item Creation Date: 2/20/2017

20PJ88 Accept Work / Reytec Construction Resources, Inc.

Agenda Item#: 3.

Summary:

NOT A REAL CAPTION

RECOMMENDATION from Director of Public Works and Engineering Department for approval of final contract amount of \$1,720,187.81 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC.** for Rehabilitation to Large Diameter Water Lines, Valves and Appurtenances, Package No. 10

Background:

SUBJECT: Accept Work for Rehabilitation to Large Diameter Water Lines, Valves and Appurtenances, Package No. 10; WBS Nos. S-000701-0013-3 and S-000701-0013-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$1,720,187.81 or 13.99% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project included construction or rehabilitation to primarily large diameter water lines, valves and appurtenances (24 inches in diameter and greater). The City issued work orders over a 2-year period with an additional extended 2 years. The amount of work performed varied from no construction activity to times when multiple crews were necessary to meet requirements.

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

WBS No. S-000701-0013-4

Prior Council Action:

Ordinance # 2012-0025 Dated: 01/11/2012

Amount of Funding:

No additional funding required.

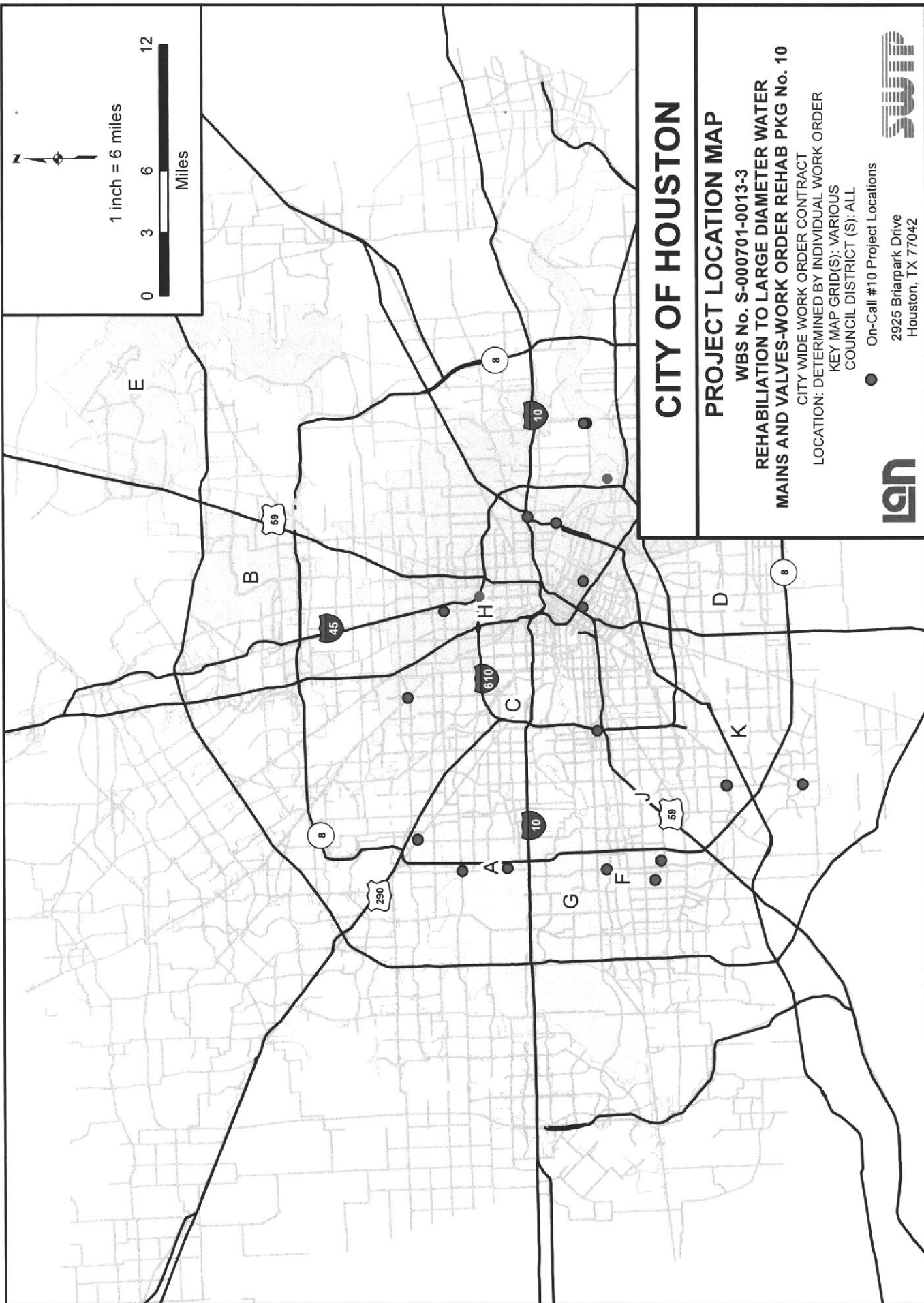
Total (original) appropriation of \$2,190,000.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction.

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed RCA	Signed Cover sheet
Maps	Backup Material
OBO	Backup Material
Prior Council Action	Backup Material
Change Orders 1-4	Backup Material
Tax Report	Backup Material
Affidavit of Ownership	Backup Material



CITY OF HOUSTON

PROJECT LOCATION MAP

WBS No. S-000701-0013-3

REHABILITATION TO LARGE DIAMETER WATER MAINS AND VALVES-WORK ORDER REHAB PKG No. 10

CITY WIDE WORK ORDER CONTRACT
 LOCATION: DETERMINED BY INDIVIDUAL WORK ORDER
 KEY MAP GRID(S): VARIOUS
 COUNCIL DISTRICT (S): ALL

● On-Call #10 Project Locations

2925 Briarpark Drive
 Houston, TX 77042



WORK ORDER REHAB PACKAGE NO. 10

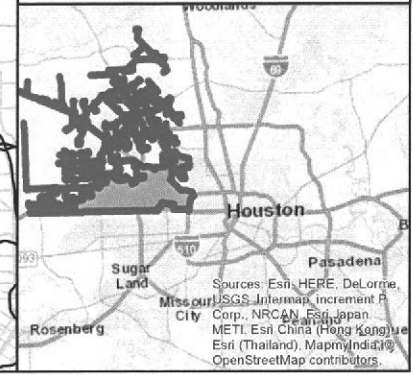
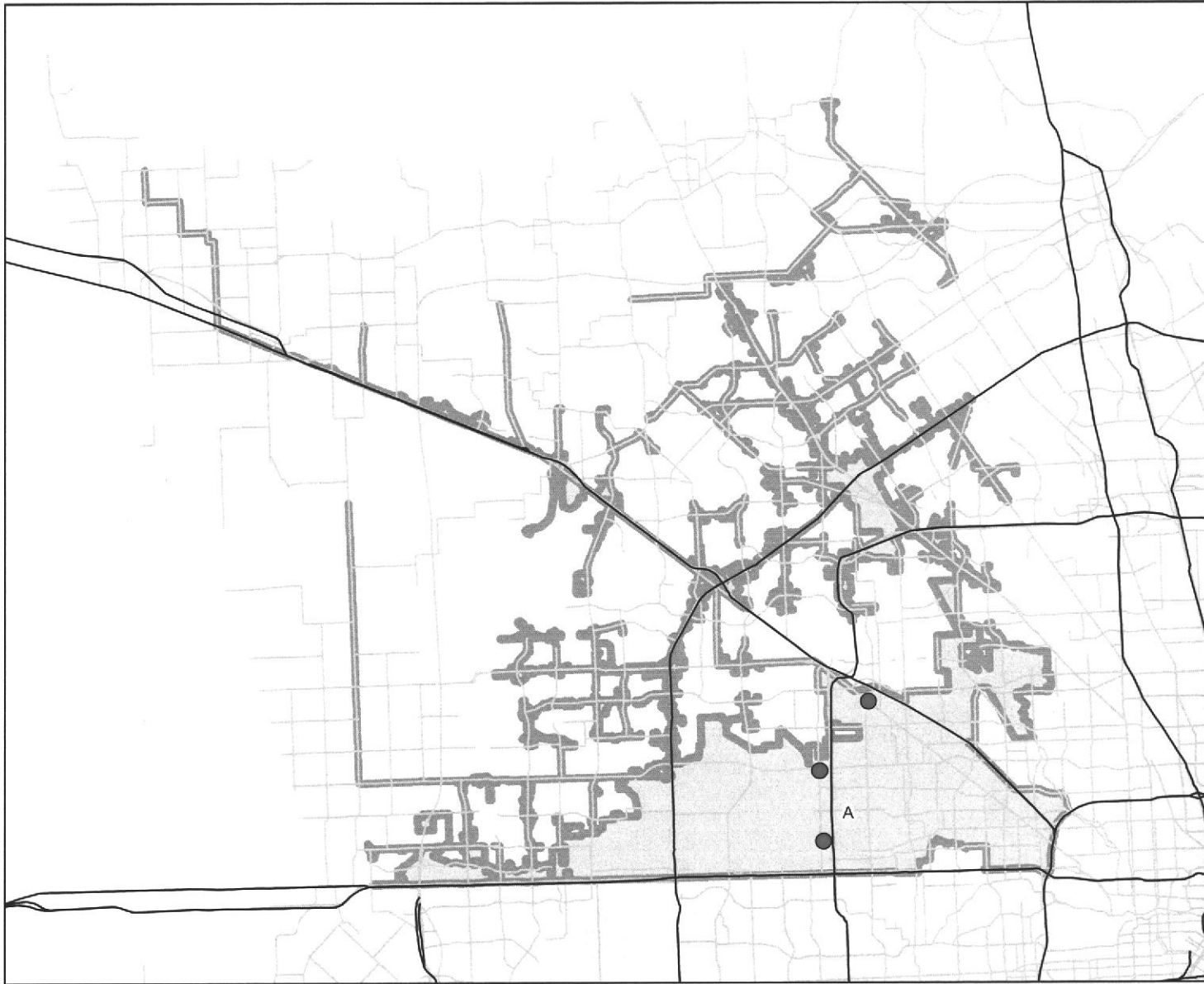
WBS No. S-000701-0013-3



Legend

- | | |
|--------------------|------------------------------|
| Council District A | Council District G |
| Council District B | Council District H |
| Council District C | Council District I |
| Council District D | Council District J |
| Council District E | Council District K |
| Council District F | On-Cal #10 Project Locations |

COUNCIL DISTRICT A





WORK ORDER REHAB PACKAGE NO. 10

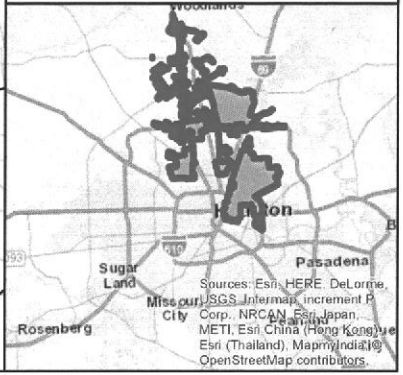
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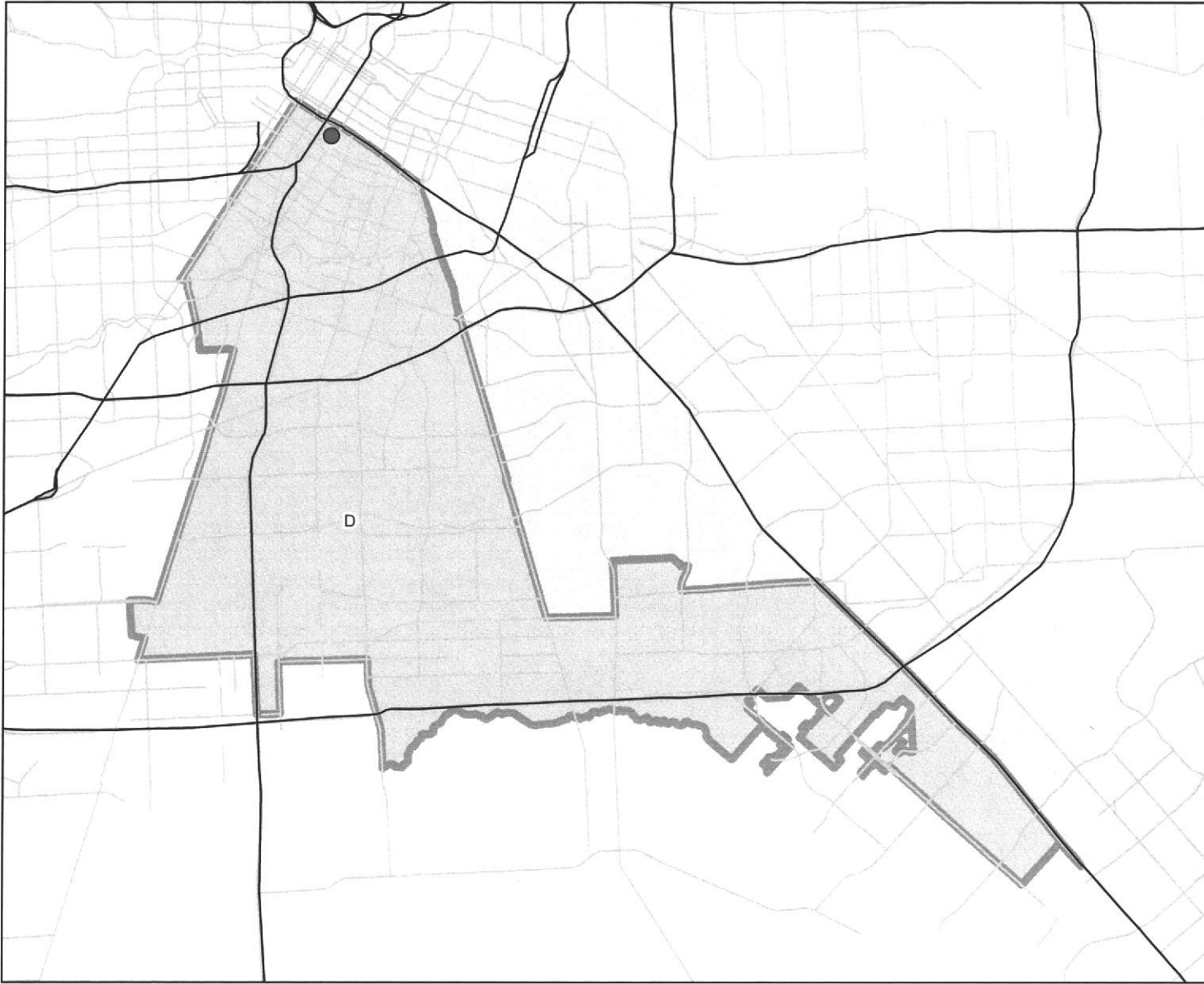


Legend

- | | |
|--------------------|--------------------------------|
| Council District A | Council District G |
| Council District B | Council District H |
| Council District C | Council District I |
| Council District D | Council District J |
| Council District E | Council District K |
| Council District F | ● On-Cal #10 Project Locations |

COUNCIL DISTRICT B





WORK ORDER REHAB PACKAGE NO. 10

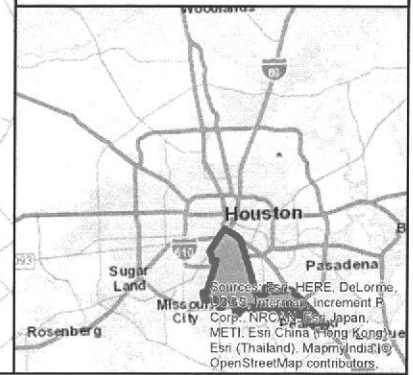
WBS No. S-000701-0013-3



Legend

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| Council District A | Council District G |
| Council District B | Council District H |
| Council District C | Council District I |
| Council District D | Council District J |
| Council District E | Council District K |
| Council District F | ● On-Call #10 Project Locations |

COUNCIL DISTRICT D



WORK ORDER REHAB PACKAGE NO. 10

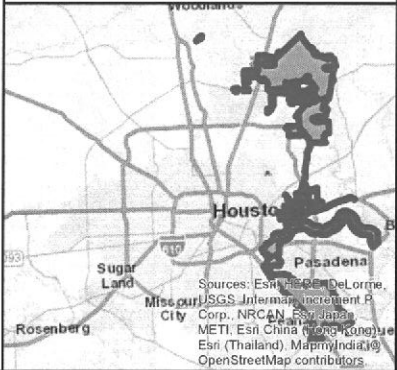
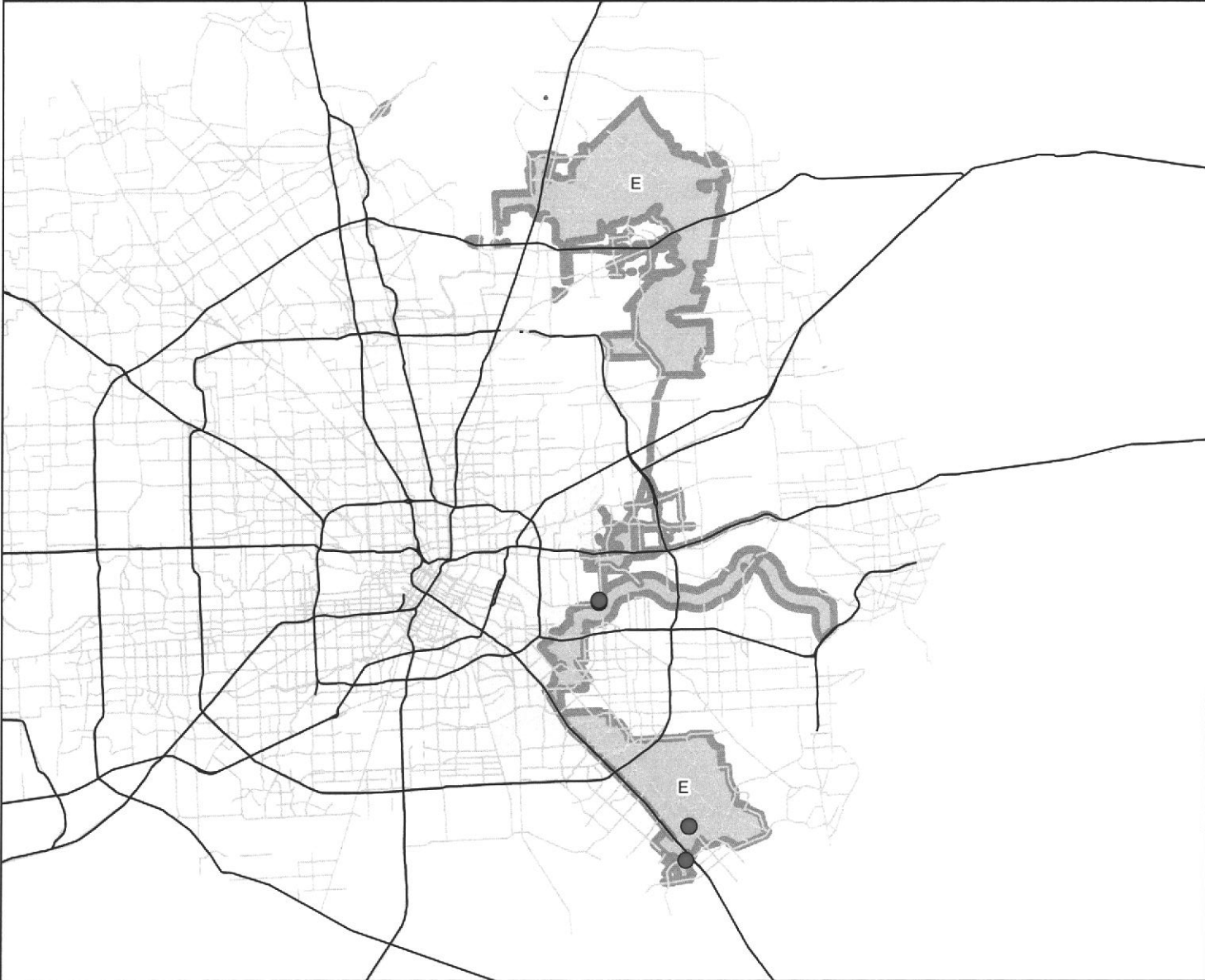
WBS No. S-000701-0013-3



Legend

- Council District A
- Council District B
- Council District C
- Council District D
- Council District E
- Council District F
- Council District G
- Council District H
- Council District I
- Council District J
- Council District K
- On-Cal #10 Project Locations

COUNCIL DISTRICT E



WORK ORDER REHAB PACKAGE NO. 10

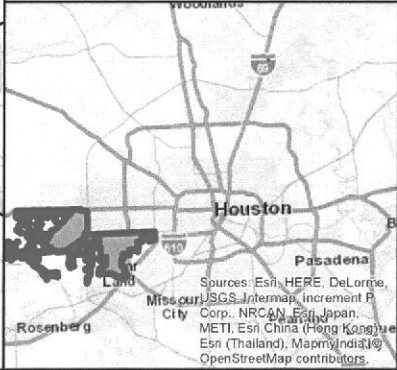
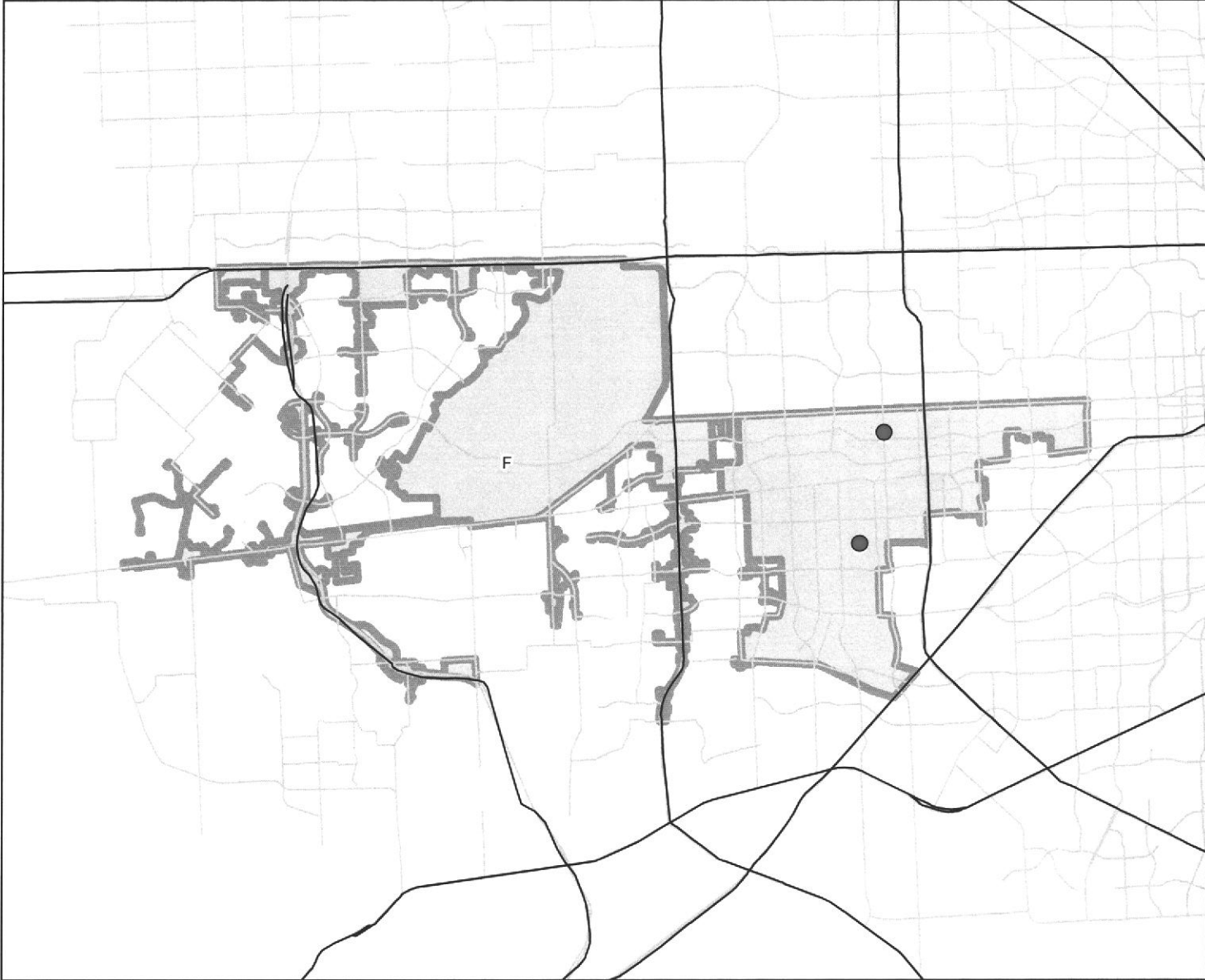
WBS No. S-000701-0013-3

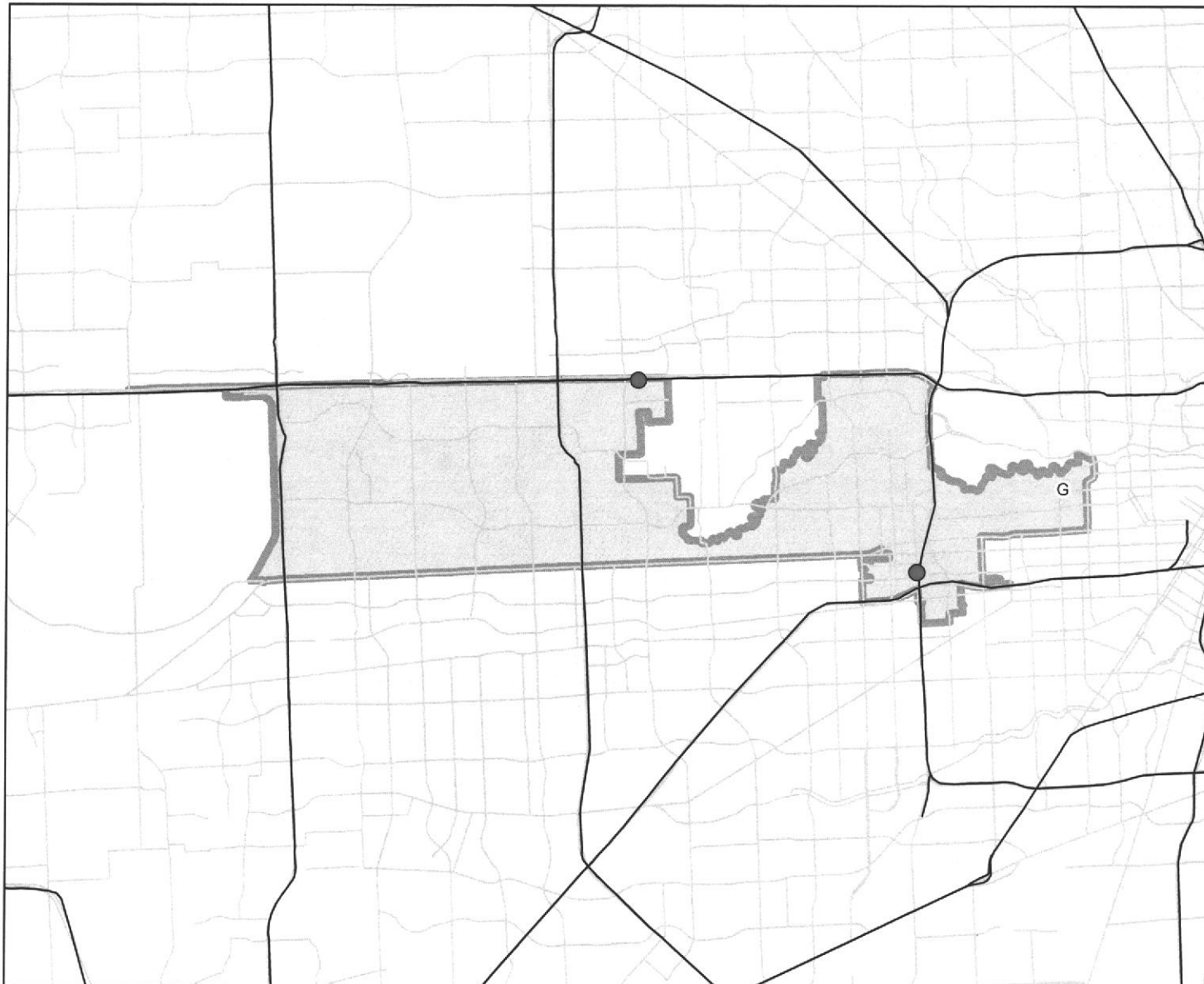


Legend

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|--------------------|--------------------------------|
| Council District A | Council District G |
| Council District B | Council District H |
| Council District C | Council District I |
| Council District D | Council District J |
| Council District E | Council District K |
| Council District F | ● On-Cal #10 Project Locations |

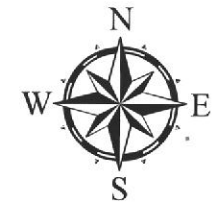
COUNCIL DISTRICT F





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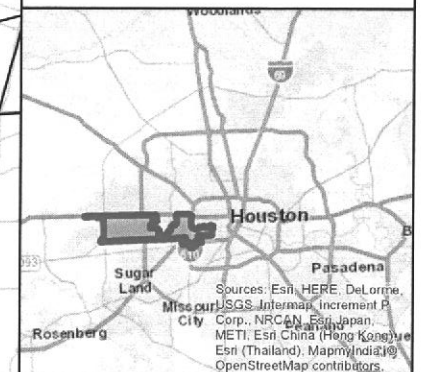
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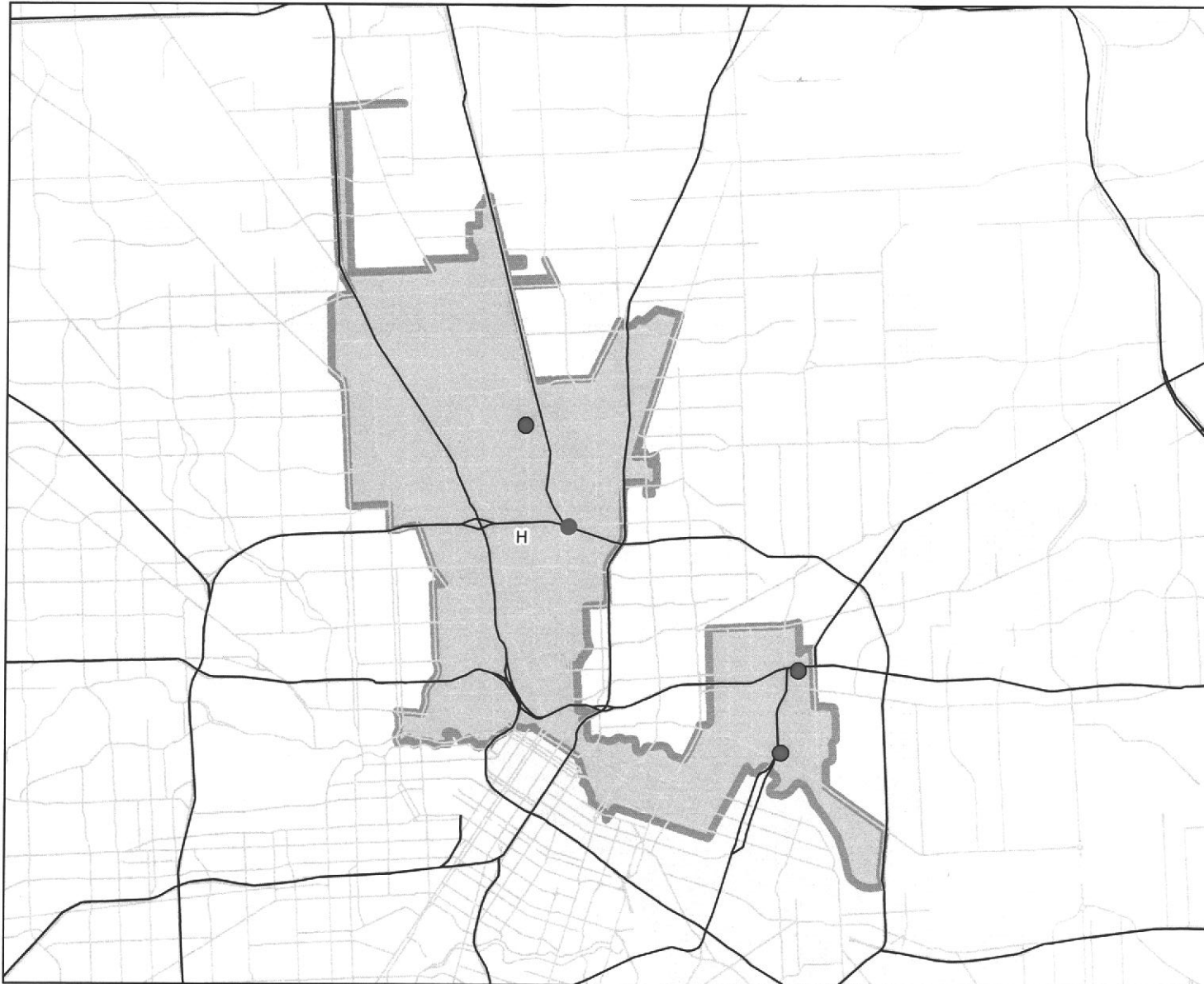


Legend

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|--------------------|--------------------------------|
| Council District A | Council District G |
| Council District B | Council District H |
| Council District C | Council District I |
| Council District D | Council District J |
| Council District E | Council District K |
| Council District F | ● On-Cal #10 Project Locations |

COUNCIL DISTRICT G





WORK ORDER REHAB PACKAGE NO. 10

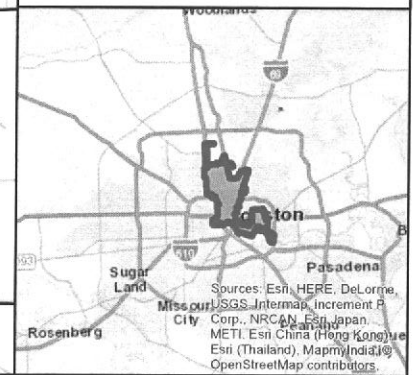
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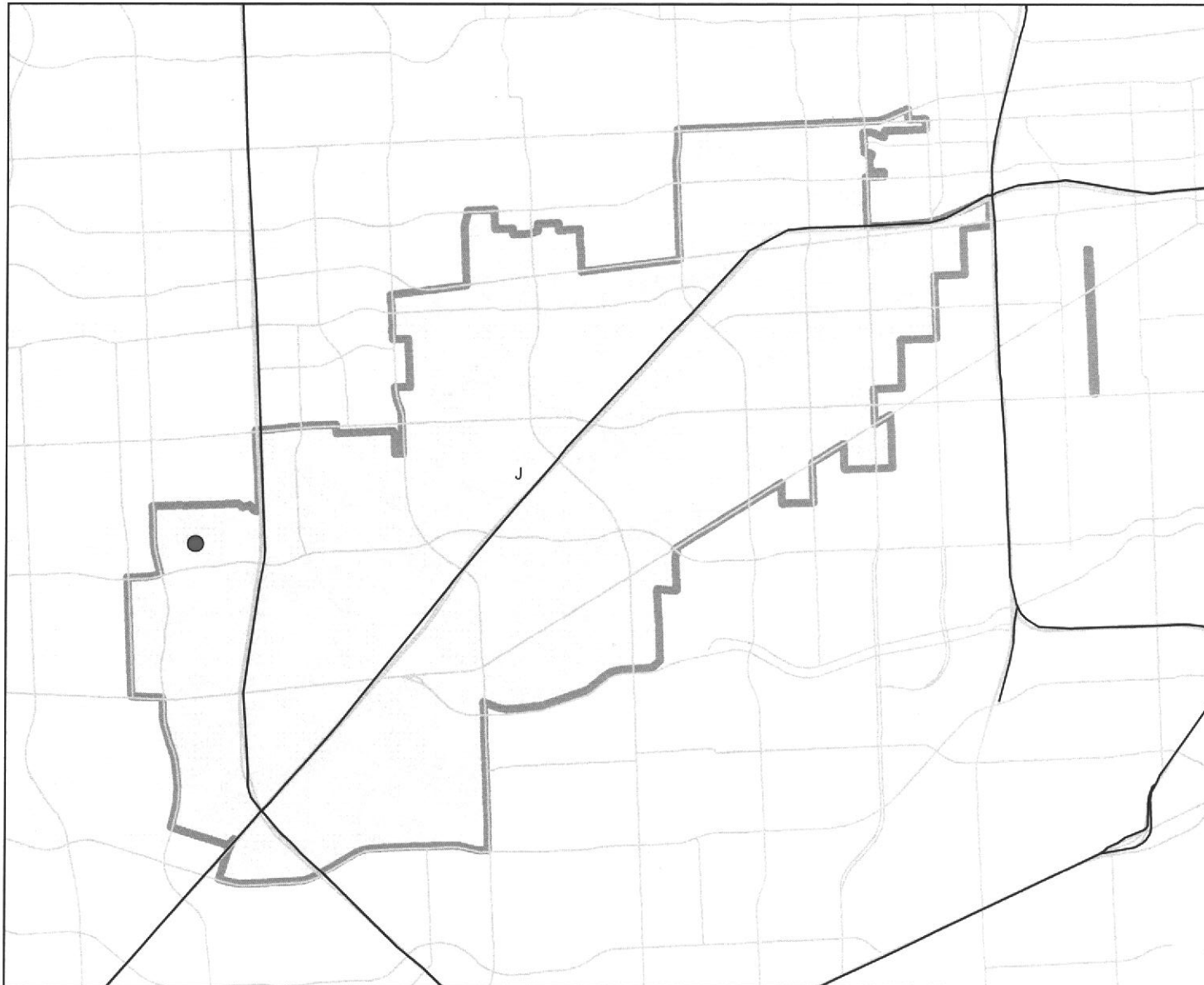


Legend

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|--------------------|--------------------------------|
| Council District A | Council District G |
| Council District B | Council District H |
| Council District C | Council District I |
| Council District D | Council District J |
| Council District E | Council District K |
| Council District F | ● On-Cal #10 Project Locations |

COUNCIL DISTRICT H





WORK ORDER REHAB PACKAGE NO. 10

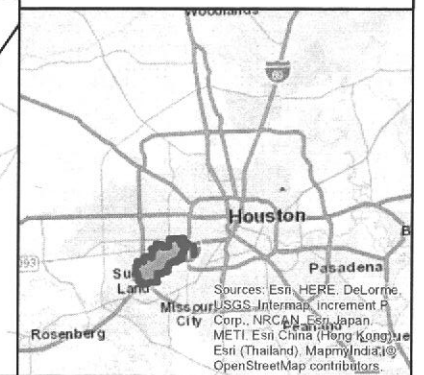
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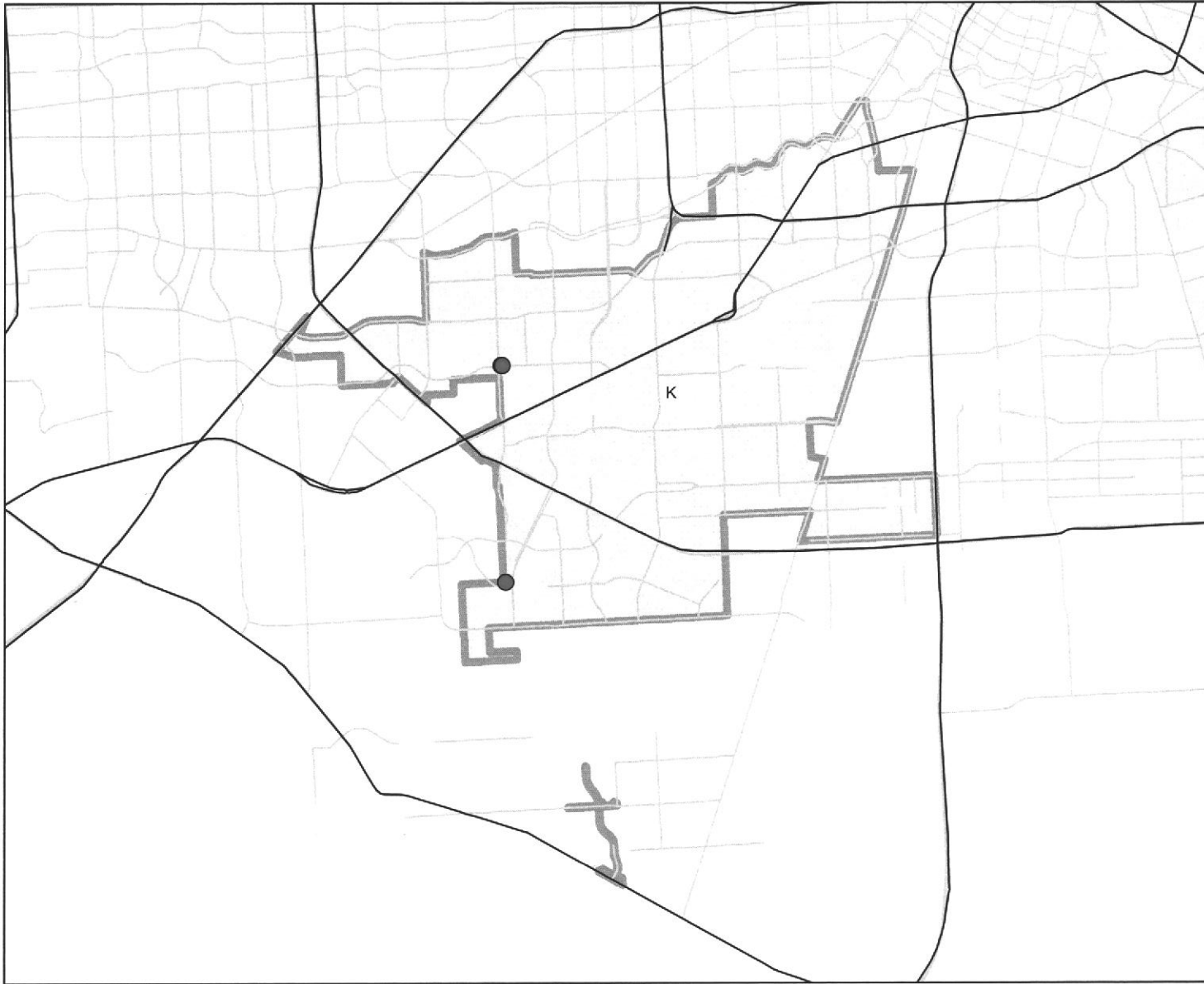


Legend

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| Council District A | Council District G |
| Council District B | Council District H |
| Council District C | Council District I |
| Council District D | Council District J |
| Council District E | Council District K |
| Council District F | ● On-Cal #10 Project Locations |

COUNCIL DISTRICT J





WORK ORDER REHAB PACKAGE NO. 10

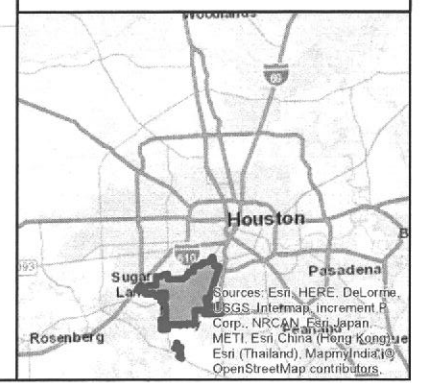
WBS No. S-000701-0013-3



Legend

- | | |
|--------------------|--------------------------------|
| Council District A | Council District G |
| Council District B | Council District H |
| Council District C | Council District I |
| Council District D | Council District J |
| Council District E | Council District K |
| Council District F | ● On-Cal #10 Project Locations |

COUNCIL DISTRICT K





CITY OF HOUSTON
Department of Public Works & Engineering
Street and Bridge/Stormwater Engineering and Construction Branch

PROJECT STREET LIST

Project Name : **Rehabilitation to Large Diameter Water Lines, Valves and Appurtenances,** Project No. : **S-000701-0013-4**
 Contractor : **Reytec Construction Resources, Inc.** Contract No. : **4600011368**

Street	From Street	To Street	KEY MAP	Council District	Start Date	Comp Date	Status	Comments
W. Montgomery rd	Wheatley St	Calvin Av.	412x	B	4/10/13	4/18/13	Complete	
36-inch gate Valve replacement at EWPP	2300 Federal Road		496 U & Y	E	4/25/13	5/21/13	Complete	
Emergency repair of 24-inch Main on West bay Area Blvd	1810 West Bay Area Blvd,		617Z	E	4/27/13	5/28/13	Complete	
Newcastle St.	Sunburst St.	Pin Oak Park	531D	G	5/13/13	5/27/13	Complete	
SWPS Install 60-icn Manhole	SWPP		491Z	G	7/2/13	7/30/13	Complete	
Clinton Drive	Harbor Drive	N Wayside Drive	495N	H	10/9/13	11/8/13	Complete	
Galveston Rd	El Dorado	Barringer Lanr	617M	E	10/21/13	11/18/13	Complete	
W. Bay Area Blvd	Glenwest dr.	Baybrook Sq. Dr.	617Z	E	10/21/13	10/31/13	Complete	
Emergency Repair at NEWPP	NEWPP		377W	E	10/23/13	10/23/13	Complete	
Emergency Repair at NEWPP 36-inch Header	NEWPP		377W	E	1/9/14	1/20/14	Complete	
Install interconnect between 8" and 24" WL	Brittmoore	Clay Road	449G	A	2/24/14	3/11/14	Complete	
Irvington Blvd.	Duff Ln.	Charnwood St.	453G	H	2/24/14	3/11/14	Complete	
W. Airport Blvd.	Braesridge D.r	Sandpiper Dr.	570H	K	2/23/14	2/24/14	Complete	
Court Rd	Quailynn Ct.	Quailynn Dr.	610C	K	3/6/14	3/8/14	Complete	
Merwin St.	Lancashire St.	Richmond Ave.	491Z	G	4/30/14	5/30/14	Complete	
lyons Ave.	Exchange St	Dorsett St.	495E	H	3/25/14	4/24/14	Complete	
District 184 Leak repair and Line replacement	Beechnut & west of BW 8		529L	J	4/22/14	7/31/14	Complete	
Bellaire Braes Pump Station 36-inch emergency Leak repair	Beneway @ Carvel		529K	F	4/26/14	5/11/14	Complete	
EWPP Emergency Repair 72-inch BFV	2300 Federal Road		496 U & Y	E	5/5/14	5/13/14	Complete	
Willerest Dr.	Meadow Glen Ln.	Richmond Ave.	489Y	F	5/12/14	6/11/14	Complete	
Bellaire Braes Pump Station	Beneway @ Carvel		529K	F	5/7/14	5/31/14	Complete	
Kelly St.	Hardy	Gold St.	453R	H	6/18/14	7/18/14	Complete	
Hempstead	Gessner	Sommermeyer	410W	A	6/1/14	6/3/14	Complete	
SWPS Pump Discharge Line	SWPP		491Z	G	7/18/14	8/20/14	Complete	
Fullerton	Brittmoore	End	449Q	A	9/17/14	9/26/14	Complete	
W. Airport	Fondren	Sandpiper	570H	K	9/20/14	9/29/14	Complete	
2-inch ARV Bastrop St.	2330 Bastrop St.		493U	D	10/14/14	11/23/14	Complete	
Emergency repair at Cullen and Clay	Cullen at Clay		494S	I	12/5/14	6/30/15	Complete	
Leak repair on 84-icn WL on Lyon at Terminal	Lyon at Terminal		495E	H	1/8/15	6/30/15	Complete	
ARV replacement at EWPP, Plant 1 & 2	2300 Federal Road		496 U & Y	E	1/20/15	6/30/15	Complete	



CITY OF HOUSTON
 Department of Public Works & Engineering
 Street and Bridge/Stormwater Engineering and Construction Branch

PROJECT STREET LIST

Project Name : **Rehabilitation to Large Diameter Water Lines, Valves and Appurtenances,**
 Contractor : **Reytec Construction Resources, Inc.**
 Project No. : **S-000701-0013-4**
 Contract No. : **4600011368**

Street	From Street	To Street	KEY MAP	Council District	Start Date	Comp Date	Status	Comments
Emergency repair at Katy Addicks Repump Station	Katy Addicks Repump		449U	A	5/11/15	7/20/15	Complete	
24-inch WL leak repair at Katy Freeway	10100 Katy Freeway		490A	G	6/9/15	8/20/15	Complete	
Cathodic Protection at various locations	1800 Federal Road	Industrial	496Q	E	8/9/15	11/20/15	Complete	
Emergency leak repair on Manchester from Central	9413 Central	Ave P	535D	I	8/20/15	9/2/15	Complete	



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/25/2017

ALL

Item Creation Date: 8/7/2017

S26249 - St. Augustine Sod Blocks -MOTION

Agenda Item#: 7.

Summary:

CENTRAL TURF FARMS, INC for St. Augustine sod blocks for the Department of Public Works & Engineering - 3 Years with two one-year options - \$969,414.48 - Enterprise Fund

Background:

Formal Bids Received for S21-S26249 - Approve an award to Central Turf Farms, Inc. in an amount not to exceed \$969,414.48 for St. Augustine sod blocks for the Department of Public Works and Engineering.

Specific Explanation:

The Interim Director of the Department of Public Works and Engineering and Chief Procurement Officer recommend that City Council approve an award to **Central Turf Farms, Inc.** on its low bid in an amount not to exceed **\$969,414.48** for St. Augustine sod blocks for the Department of Public Works and Engineering (PWE). It is further requested that authorization be given to make purchases, as needed, for a **36-month period, with two one-year options**. This award consists of approximately 398,936 square yards of St. Augustine sod blocks to be used by the Department to restore public easements and limited private areas that have been damaged during underground water/sewer system repairs and installations citywide.

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

Central Turf Farms, Inc.: Award on its low bid for Line Item No. 1 (St. Augustine sod blocks) in an amount not to exceed \$969,414.48.

Company

1. **Central Turf Farms, Inc.**

2. Right Choice Materials Company

Total Amount

\$ 969,414.48

\$1,695,478.00

- Due to the disparity between the bids, the Strategic Procurement Division (SPD) buyer contacted the potential supplier to discuss the scope of work for this procurement. During the discussion Central Turf Farms, Inc.'s representative stated that its bid includes all cost associated with supplying the items requested in the bid specifications. Based on the aforementioned, the Strategic Procurement Division and the department are confident that the recommended company can provide the specified items for the price bid.
- Subsequent to receipt of the bid, SPD contacted prospective bidders to determine the reason for the limited response to the ITB. One supplier advised that they could not get their pricing from their supplier by the bid close date and other potential bidders did not respond to SPD's survey.

MMSE Distribution

MWBE Participation:

This bid was issued with an 11% MWBE participation goal. **Central Turf Farms, Inc.** has designated the below-named company as its certified M/WBE subcontractor.

<u>Name</u>	<u>Type of Work</u>	<u>Dollar Amount</u>
XD Ventures, LLC	Provide/Supply Fuel	\$106,635.59

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, Central Turf Farms, Inc. does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Public Works and Engineering	\$100,000.00	\$869,414.48	\$969,414.48

Amount of Funding:

\$969,414.48

Water & Sewer System Operating Fund (8300)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Desiree Heath, Division Manager	FIN/SPD	(832) 393-8742
Laura Guthrie, Sr. Procurement Specialist	FIN/SPD	(832) 393-8735
Brian Blum, Interim Assistant Director	PWE	(832) 395-2717

ATTACHMENTS:

Description	Type
Coversheet (revised)	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2017

ALL

Item Creation Date: 8/7/2017

S26249 - St. Augustine Sod Blocks -MOTION

Agenda Item#: 13.

Summary:

NOT A REAL CAPTION

CENTRAL TURF FARMS, INC. for St. Augustine sod blocks for the Department of Public Works and Engineering - \$969,414.48 - Enterprise Fund

Background:

Formal Bids Received for S21-S26249 - Approve an award to Central Turf Farms, Inc. in an amount not to exceed \$969,414.48 for St. Augustine sod blocks for the Department of Public Works and Engineering.

Specific Explanation:

The Interim Director of the Department of Public Works and Engineering and Chief Procurement Officer recommend that City Council approve an award to **Central Turf Farms, Inc.** on its low bid in an amount not to exceed **\$969,414.48** for St. Augustine sod blocks for the Department of Public Works and Engineering (PWE). It is further requested that authorization be given to make purchases, as needed, for a **36-month period, with two one-year options**. This award consists of approximately 398,936 square yards of St. Augustine sod blocks to be used by the Department to restore public easements and limited private areas that have been damaged during underground water/sewer system repairs and installations citywide.

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

Central Turf Farms, Inc.: Award on its low bid for Line Item No. 1 (St. Augustine sod blocks) in an amount not to exceed \$969,414.48.

<u>Company</u>	<u>Total Amount</u>
1. Central Turf Farms, Inc.	\$ 969,414.48
2. Right Choice Materials Company	\$1,695,478.00

- Due to the disparity between the bids, the Strategic Procurement Division (SPD) buyer contacted the potential supplier to discuss the scope of work for this procurement. During the discussion Central Turf Farms, Inc.'s representative stated that its bid includes all cost associated with supplying the items requested in the bid specifications. Based on the aforementioned, the Strategic Procurement Division and the department are confident that the recommended company can provide the specified items for the price bid.
- Subsequent to receipt of the bid, SPD contacted prospective bidders to determine the reason for the limited response to the ITB. One supplier advised that they could not get their pricing from their supplier by the bid close date and other potential bidders did not respond to SPD's survey.

MWBE Participation:

This bid was issued with an 11% MWBE participation goal. **Central Turf Farms, Inc.** has designated the below-named company as its certified M/WBE subcontractor.

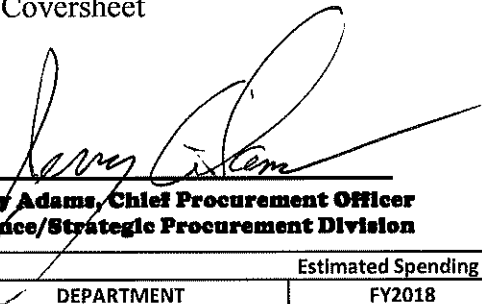
<u>Name</u>	<u>Type of Work</u>	<u>Dollar Amount</u>
XD Ventures, LLC	Provide/Supply Fuel	\$106,635.59

Hire Houston First:

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Fiscal Note:

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



Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Public Works and Engineering	\$100,000.00	\$869,414.48	\$969,414.48

Amount of Funding:

\$969,414.48

Water & Sewer System Operating Fund (8300)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Desiree Heath, Division Manager	FIN/SPD	(832) 393-8742
Laura Guthrie, Sr. Procurement Specialist	FIN/SPD	(832) 393-8735
Brian Blum, Interim Assistant Director	PWE	(832) 395-2717

ATTACHMENTS:

Description	Type
S21-S26249 Central Turf Farms, Inc. LOI	Backup Material
S21-S26249 Bid Tab	Backup Material
S21-S26249 Form B	Backup Material
S21-S26249 Fair Campaign Ordinance	Backup Material
S21-S26249 Cleared Tax Report	Backup Material
S21-S26249 Budget Form A	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/25/2017

District D

Item Creation Date: 9/5/2017

HCD17-83 Villa Americana 4% HTC Resolution of No
Objection

Agenda Item#: 8.

Summary:

RESOLUTION expressing no objection to an application for non-competitive 4% federal tax credits for acquisition and rehabilitation of the **VILLA AMERICANA APARTMENTS**, an affordable multi-family rental community located near 5901 Selinsky Road in the City of Houston, Texas - **DISTRICT D - BOYKINS**

Background:

The Housing and Community Development Department (HCDD) recommends Council approve a Resolution of No Objection for the 4% tax credit application of Villa Americana Housing Partners LP.

Villa Americana Housing Partners LP intends to submit an application to the Texas Department of Housing and Community Affairs (TDHCA) requesting an award of non-competitive 4% tax credits for the acquisition and rehabilitation of the Villa Americana apartments, a 258-unit affordable housing community located at 5901 Selinsky

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

The TDHCA administers the state's housing tax credit program, which provides federal tax credits to spur the development of quality, affordable housing.

In order to apply for the 4% tax credits, the developer must present a Resolution of No Objection from the governing body of the jurisdiction in which the development is located. HCDD recommends approval of this Resolution.

A Public Hearing on this Resolution was held on September 20, 2017.

Contact Information:

Roxanne Lawson

832.394.6307

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON – CITY COUNCIL

Meeting Date: 9/27/2017

District D

Item Creation Date: 9/05/2017

HCD17-83 Villa Americana
4% HTC Resolution of No Objection

Background:

The Housing and Community Development Department (HCDD) recommends Council approve a Resolution of No Objection for the 4% tax credit application of Villa Americana Housing Partners LP.

Villa Americana Housing Partners LP intends to submit an application to the Texas Department of Housing and Community Affairs (TDHCA) requesting an award of non-competitive 4% tax credits for the acquisition and rehabilitation of the 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
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Total	\$49,048,291.80	Total	\$49,048,291.80

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A Public Hearing on this Resolution was held on September 20, 2017.

Tom McCasland, Director

Contact Information:

Roxanne Lawson
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/25/2017

District D

Item Creation Date: 8/4/2017

HCD17-80 Nautical Affordable Housing Inc.

Agenda Item#: 9.

Summary:

ORDINANCE approving and authorizing an amended and restated loan agreement between the City of Houston and **NAUTICAL AFFORDABLE HOUSING, INC**, joined by **HOUSTON 5110 GRIGGS ROAD RESIDENTIAL, LP**, to provide a Performance-Based Loan of an additional \$1,500,000.00 of Federal Community Block Grant Disaster Relief Program – Rental Housing Projects Round 2 funds to assist with construction of a 222 unit Mixed-Income Apartment Development, including 200 affordable units, located in Houston, Texas, near the intersection of Griggs Road and Martin Luther King Boulevard - **DISTRICT D - BOYKINS**

Background:

The Housing and Community Development Department recommends Council approve an amendment to the original Loan Agreement executed September 30, 2014, between the City of Houston and Nautical Affordable Housing. The amendment will allow for a \$1,500,000 increase to the original commitment amount in order to fund cost overruns the project is experiencing; the original commitment amount was \$15,300,000. The amendment will also allow the developer to obtain a bridge loan from his lender and to increase the rental restriction from 60% to 80% Area Median Income rent. The total cost for the residential part of the development is \$45,128,443, which equates to \$203,281 price per unit. Price per unit for City of Houston funding is \$84,000.

Village at Palm Center will consist of 154 apartment units and 68 townhomes. Two hundred units (90%) will be restricted for low-income tenants at affordable rents. The townhomes will feature attached garages and will be oriented facing the street to create a vibrant streetscape. The development will also include 16,599 square feet of retail space with ample parking for customers. Construction for Village at Palm Center is approximately 90% complete; however, the project has experienced cost increases and the projected completion date is now October 2017. The cost overruns are due to demolition costs to remove unexpected underground structures.

In exchange for the additional funding, the developer has agreed to reserve 11 units for which priority will be given to homeless individuals. Finally, this amendment increases the affordability period to 30 years.

Sources		Uses	
Perm Loan (CBOT)	\$13,613,321	Acquisition	\$5,500,000
Tax Credit Equity (NEF)	\$8,920,740	Hard Cost	\$30,044,522
CDBG DR2(COH)	\$15,300,000	Soft Cost	\$6,868,080
TIRZ 7 OST/Almeda	\$1,982,689	Developer Fee	\$3,984,735
Def. Dev. Fee	\$3,984,735	Reserves	\$904,148
Bridge Loan (CBOT)/Sec. 108	\$2,000,000		

CDBG DR2 (COH)	\$1,500,000		
Total	\$47,301,485	Total	\$47,301,485

This item was reviewed by the Housing and Community Affairs Committee on August 15, 2017.

Prior Council Action:

06/18/14, (O) 2014-636

Amount of Funding:

\$1,500,000.00

Community Development Block Grant - Disaster Recovery Round 2 (CDBG-DR2) - Fund 5030

Contact Information:

Roxanne Lawson

832.394.6307

ATTACHMENTS:

Description

Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/26/2017

District D

Item Creation Date: 8/4/2017

HCD17-80 Nautical Affordable Housing Inc.

Agenda Item#:

Background:

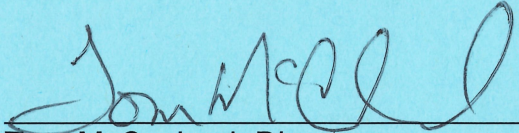
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Sources		Uses	
Perm Loan (CBOT)	\$13,613,321	Acquisition	\$5,500,000
Tax Credit Equity (NEF)	\$8,920,740	Hard Cost	\$30,044,522
CDBG DR2(COH)	\$15,300,000	Soft Cost	\$6,868,080
TIRZ 7 OST/Almeda	\$1,982,689	Developer Fee	\$3,984,735
Def. Dev. Fee	\$3,984,735	Reserves	\$904,148
Bridge Loan (CBOT)/Sec. 108	\$2,000,000		
CDBG DR2 (COH)	\$1,500,000		
Total	\$47,301,485	Total	\$47,301,485

This item was reviewed by the Housing and Community Affairs Committee on August 15, 2017.



Tom McCasland, Director

Prior Council Action:

06/18/14, (O) 2014-636

Amount of Funding:

\$1,500,000.00

Community Development Block Grant - Disaster Recovery Round 2 (CDBG-DR2) - Fund 5030

Contact Information:

Roxanne Lawson

832.394.6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/25/2017

District D, District K

Item Creation Date: 10/25/2016

HCD17-77 SPARK School Park Program - HISD

Agenda Item#: 10.

Summary:

ORDINANCE approving and authorizing an agreement among the City of Houston, **HOUSTON INDEPENDENT SCHOOL DISTRICT** and **SPARK** to provide \$390,000.00 in Community Development Block Grant Funds for the development of neighborhood parks on public school grounds under the Spark Program - **DISTRICTS D - BOYKINS and K - GREEN**

Background:

The Housing and Community Development Department requests Council approve a contract among the City of Houston, the SPARK School Park Program, and the Houston Independent School District (HISD) providing a total of \$390,000 in Community Development Block Grant funds for school parks at Milne Elementary School, 7800 Portal; Whidby Elementary School, 7625 Springhill; and Lockhart Elementary School, 3200 Rosedale. This agreement will provide funding for neighborhood school parks on public school grounds. The grant will fund the specified activities at the following parks, which are located in low-income areas:

<u>Schools Funding</u>	<u>District</u>	<u>Scope of Work</u>	<u>CDBG</u>
Milne Elementary School \$150,000		K Develop an outdoor classroom and sidewalks, site work, play equipment, fitness equipment and a new entryway	
Whidby Elementary School \$150,000	D	Construct a soccer field, sidewalks, site work fitness equipment, picnic tables and benches	
Lockhart Elementary School \$90,000	D	Construct a soccer field, walking trail and benches	

The parks will be designed by the SPARK committees at Milne, Whidby and Lockhart elementary schools in conjunction with the architects.

HCDD conducted a Request for Proposals (RFP) for CDBG contracts. The SPARK School Park

Program was one of the agencies selected.

Milne Sources:	Amount:
COH HCDD:	\$150,000
HISD:	\$5,000
SPARK Funds:	\$100,000
School and Community:	\$5,000
Brays Oaks Mgmt. Dist.:	\$10,000
Total	\$270,000

Whidby Sources:	Amount:
COH HCDD:	\$150,000
HISD:	\$5,000
SPARK Funds:	\$10,000
School and Community:	\$5,000
Total	\$170,000

Lockhart Sources:	Amount:
COH HCDD:	\$90,000
HISD:	\$5,000
School and Community:	\$5,000
Private Sector	\$5,000
Total	\$105,000

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

Amount of Funding:

\$390,000.00

Community Development Block Grant (CDBG) - Fund 5000

Contact Information:

Roxanne Lawson

832.394.6307

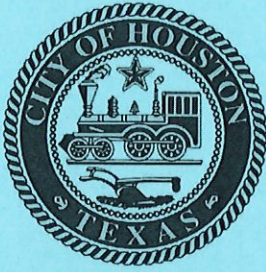
ATTACHMENTS:

Description

Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON – CITY COUNCIL

Meeting Date: 9/26/2017

District D, K

Item Creation Date: 9/5/2017

HCD17-77 SPARK HISD School Park Program

Background:

The Housing and Community Development Department requests Council approve a contract among the City of Houston, the SPARK School Park Program, and the Houston Independent School District (HISD) providing a total of \$390,000 in Community Development Block Grant funds for school parks at Milne Elementary School, 7800 Portal; Whidby Elementary School, 7625 Springhill; and Lockhart Elementary School, 3200 Rosedale. This agreement will provide funding for neighborhood school parks on public school grounds. The grant will fund the specified activities at the following parks, which are located in low-income areas:

<u>Schools</u>	<u>Scope of Work</u>	<u>CDBG Funding</u>	<u>District</u>
Milne Elementary School	Playground equipment, park fencing, gate, art feature, new entry way, concrete sidewalk, basketball court striping, asphalt slab and site work	\$150,000	K
Whidby Elementary School	Playground equipment, gate, concrete sidewalk, turf for a field, basketball court striping and an asphalt slab	\$150,000	D
Lockhart Elementary School	Installation of soccer goals, benches, concrete sidewalk and site work	\$90,000	D

The parks will be designed by the SPARK committees at Milne, Whidby and Lockhart elementary schools in conjunction with the architects.

HCDD conducted a Request for Proposals (RFP) for CDBG contracts. The SPARK School Park Program was one of the agencies selected.

Milne Sources:	Amount:
COH HCDD:	\$150,000
HISD:	\$34,000
SPARK Funds:	\$100,000
School and Community:	\$5,000
Brays Oaks Mgmt. Dist.:	\$5,000
Total	\$294,400

Whidby Sources:	Amount:
COH HCDD:	\$150,000
HISD:	\$32,070
SPARK Funds:	\$5,000
School and Community:	\$5,000
Total	\$192,070

Lockhart Sources:	Amount:
COH HCDD:	\$90,000
HISD:	\$29,000
School and Community:	\$5,000
Private Sector	\$40,000
Total	\$164,000

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

for Tom McCasland Keith W. Bynam

Tom McCasland, Director

Amount of Funding:

\$390,000.00

Community Development Block Grant (CDBG) - Fund 5000

Contact Information:

Roxanne Lawson

(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/25/2017

Item Creation Date: 8/23/2017

HHD HCPH Zika Pregnancy Interlocal Agreement

Agenda Item#: 11.

Summary:

ORDINANCE approving and authorizing Interlocal Agreement between the City and **HARRIS COUNTY** through Harris County Public Health regarding potential cases of Zika virus transmission among pregnant women and infants for the U.S. Zika Pregnancy Registry; providing a maximum contract amount - \$317,058.75 - Grant Fund

Background:

The Houston Health Department (HHD) requests City Council approval of an ordinance authorizing an agreement between the City of Houston and Harris County Public Health (HCPH) to support the ability to respond to investigations or potential cases of Zika virus transmission among pregnant women and their infants, enrolling pregnant women into the registry, and ensuring follow-up interviews are conducted in pursuant with the goals stated in the Centers for Disease Control and Prevention (CDC) Zika Interim Response Plan and the CDC's Epidemiology and Laboratory Capacity for Infectious Diseases Cooperative Agreement.

The Effective Date of this Agreement is the Date Countersigned by the City Controller herein and will continue in effect through July 31, 2018 ("Initial Term"), with two (2) consecutive one-year renewal terms beginning August 1, 2018. The total contract amount is \$105,686.25

Zika is spread mostly by the bite of an infected Aedes species mosquito (Ae. aegypti and Ae. albopictus). Zika can be passed from a pregnant woman to her fetus. Infection during pregnancy can cause certain birth defects. There is no vaccine or medicine for Zika. Therefore, the City and HCPH are collaborating in an effort to improve mosquito control and monitor the population levels of Aedes aegypti and Aedes albopictus mosquitoes in Harris County pursuant with the goals stated in the Centers for Disease Control and Prevention (CDC) Interim Response Plan and the CDC's Epidemiology and Laboratory Capacity for Infectious Diseases Cooperative Agreement.

Under the proposed agreement, HCPH will: Enhance surveillance of pregnant women with possible Zika virus exposure (through travel or sexual route) to identify women with laboratory evidence of Zika virus infection; Ensure registration of eligible pregnant women into the US Zika Pregnancy Registry. Ensure data collection and management associated with pregnant and infant cases who meet US Zika Pregnancy registry inclusion criteria. Ensure complete data is transmitted to the US Zika Pregnancy Registry in a secure and timely manner; Coordinate with the Texas Birth Defects registry the investigation and reporting of Zika virus disease cases with severe clinical manifestations (e.g., congenital infection with microcephaly or other birth defects)..

Amount of Funding:

Funded Amount: \$105,686.25

Maximum Contract Amount: \$317,058.75

Federal Fund – Fund 5000

Contact Information:

Porfirio Villarreal Telephone: 832-393-5041 (Office)

713-826-5695 (Cell)

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet

SUBJECT: An ordinance approving and authorizing an interlocal agreement between the City and Harris County through Harris County Public Health regarding potential cases of Zika virus transmission among pregnant women and infants for the U.S. Zika Pregnancy Registry; providing a maximum contract amount; containing provisions relating to the Subject; and declaring an emergency.	Category # 9	Page 1 of 1	Agenda Item #
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FROM (Department or other point of origin): Houston Health Department	Origination Date 9/14/2017	Agenda Date
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DIRECTOR'S SIGNATURE: 	Council District affected: ALL
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For additional information contact: Porfirio Villarreal Telephone: 832-393-5041 (Office) 713-826-5695 (Cell)	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary) An ordinance approving and authorizing an interlocal agreement between the City and Harris County through Harris County Public Health regarding potential cases of Zika virus transmission among pregnant women and infants for the U.S. Zika Pregnancy Registry; providing a maximum contract amount; containing provisions relating to the Subject; and declaring an emergency.

Amount of Funding: Initial Allocation: \$105,686.25 Maximum Contract Amount: \$317,058.75 Federal Fund – Fund 5000	Finance Department:
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SOURCE OF FUNDING: [] General Fund [X] Grant Fund [] Enterprise Fund [] Other (Specify)

SPECIFIC EXPLANATION: The Houston Health Department (HHD) requests City Council approval of an ordinance authorizing an agreement between the City of Houston and Harris County Public Health (HCPH) to support the ability to respond to investigations or potential cases of Zika virus transmission among pregnant women and their infants, enrolling pregnant women into the registry, and ensuring follow-up interviews are conducted in pursuant with the goals stated in the Centers for Disease Control and Prevention (CDC) Zika Interim Response Plan and the CDC's Epidemiology and Laboratory Capacity for Infectious Diseases Cooperative Agreement. The Effective Date of this Agreement is the Date Countersigned by the City Controller herein and will continue in effect through July 31, 2018 ("Initial Term"), with two (2) consecutive one-year renewal terms beginning August 1, 2018. The total contract amount is \$317,058.75.

Zika is spread mostly by the bite of an infected *Aedes* species mosquito (*Ae. aegypti* and *Ae. albopictus*). Zika can be passed from a pregnant woman to her fetus. Infection during pregnancy can cause certain birth defects. There is no vaccine or medicine for Zika. Therefore, the City and HCPH are collaborating in an effort to improve mosquito control and monitor the population levels of *Aedes aegypti* and *Aedes albopictus* mosquitoes in Harris County pursuant with the goals stated in the Centers for Disease Control and Prevention (CDC) Interim Response Plan and the CDC's Epidemiology and Laboratory Capacity for Infectious Diseases Cooperative Agreement. Under the proposed agreement, HCPH will:

1. Enhance surveillance of pregnant with possible Zika virus expose (through travel or sexual route) to identify women with laboratory evidence of Zika virus infection.
2. Ensure registration of eligible pregnant women into the U.S. Zika Pregnancy Registry.
3. Ensure data collection and management associated with pregnant and infant cases who meet U.S. Zika Pregnancy registry inclusion criteria.
4. Ensure complete data is transmitted to the U. S. Zika Pregnancy Registry in a secure and timely manner.
5. Coordinate with the Texas Birth Defects Registry the investigation and reporting of Zika virus disease cases with severe clinical manifestations (e.g., congenital infection with microcephaly or other birth defects).

cc: Finance Department
 Legal Department
 Agenda Director

REQUIRED AUTHORIZATION

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

Meeting Date: 9/25/2017

ALL

Item Creation Date: 9/11/2017

HHD - 2018 CDC Integrated HIV Surveillance and
Prevention Program Grant

Agenda Item#: 12.

Summary:

ORDINANCE approving and authorizing grant application to the **U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION** for the Houston Health Department Integrated HIV Surveillance and Prevention Program; declaring the City's eligibility for such grant; authorizing the Director of the Houston Health Department to act as the City's representative in the application process, with the authority to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant

Background:

The Houston Health Department (HHD) requests City Council approval of an ordinance approving and authorizing the grant application to the United States Department of Health and Human Services, Centers for Disease Control and Prevention for the Houston Health Department Integrated HIV Surveillance and Prevention Program. The budget period is from January 1, 2018 through December 31, 2018. The Project Period is January 1, 2018 through December 31, 2022.

HHD also requests City Council authorize the Director or his designee to act as the City's representative in the application process with the authority to apply for, accept and expend the grant funds, as awarded, and to apply for and accept and expend all subsequent awards, and authorize the Mayor to execute all related contracts, agreements and documents with the approval of the City Attorney in connection with the grant not to exceed 5 years.

The purpose of this application for funding is to implement a comprehensive HIV surveillance and prevention program to prevent new HIV infections and achieve viral suppression among persons living with HIV. Priority activities include (but are not limited to) HIV testing, linkage to medical care for those who are positive, and referrals for pre-exposure prophylaxis (PrEP). related activities; community-level HIV prevention activities; HIV transmission cluster investigations and outbreak response efforts. Additional activities will include: systematically collect, analyze, interpret, and disseminate HIV data to characterize trends in HIV infection, detect active HIV transmission, provide comprehensive HIV-related prevention services for persons living with diagnosed HIV infection (PLWH); provide comprehensive HIV-related prevention services for HIV-negative persons at risk for HIV infection; conduct perinatal HIV prevention and surveillance activities; develop partnerships to conduct integrated HIV prevention and care planning; implement structural strategies to support and facilitate HIV surveillance and prevention; conduct data-driven planning,

monitoring, and evaluation to continuously improve HIV programs; and build capacity for conducting effective HIV program activities, epidemiological science, and geocoding.

The Houston Metropolitan Statistical Area (MSA) has one of the highest rates of HIV in the United States (US), ranking eleventh in rate of new diagnoses in 2015. There were an estimated 24,222 people living with HIV in Houston/Harris County by the end of 2015. Despite a stable rate of new HIV diagnoses since 2003 (between 28-33 diagnoses per 100,000), Houston has struggled to realize necessary improvements to reduce disparities, a major goal of the National HIV/AIDS Strategy (NHAS). The burden of HIV infection in the Houston area remains disproportionately concentrated among a few groups. In 2014, the rate of new HIV diagnoses among the black population was 5.7 times that of whites. When stratified further, the majority of this impact was among black men (110 per 100,000 persons). Other subpopulations with high rates of new diagnoses of HIV include: Hispanic males (40 per 100,000 persons) and black women (42 per 100,000 persons). There has been a substantial and encouraging decline in the rate of new HIV diagnoses among black heterosexual men and a steady, although less pronounced, decline among black women. However, rates continue to increase among men who have sex with men (MSM) who make up over 67% of new infections in Houston. Black MSM have been particularly impacted with rates 7.4 times that of white MSM, 21.5 times that of black heterosexual males, 31.1 times that of black females, and 163.3 times that of white heterosexual males. A concerning trend is also the increase in diagnoses among Hispanic MSM. This subpopulation has experienced the sharpest increases in new HIV diagnoses compared to all other MSM since 2006.

HHD uses data to strategically target high-impact strategies to reduce transmission of HIV and other sexually transmitted infections. Surveillance data is collected and analyzed to detect active HIV transmission, and transmission is interrupted through HIV testing, linkage to medical care for those who are positive, and referrals for pre-exposure prophylaxis (PrEP). For those who are uninfected but at high risk of HIV acquisition, PrEP education and referral is a new strategy that holds great promise to reduce HIV rates. PrEP is a pill that prevents HIV when taken consistently and has been shown to reduce the risk of HIV infection by up to 92%. Linkage to, and retention in, medical care for people living with HIV (PLWH) is another critical approach to reduce HIV transmission. Antiretroviral therapy leads to a near normal life expectancy for PLWH and helps greatly reduce the amount of virus in the blood. This suppression of the virus ("viral suppression") nearly eliminates the possibility of transmitting HIV to other people. As of 2014, just 55% of PLWH in the Houston area were virally suppressed. Informed by data analysis and evaluation, the HHD will develop new and enhance existing strategies to turn the tide of HIV morbidity in Houston.

The grant is due to the CDC on September 27, 2017. The application submitted is a working draft. The program is in the process of completing the application.

Amount of Funding:

Total Anticipated Grant Amount: \$45,519,145.00

Original Anticipated Grant Amount: \$9,103,829.00

Fund: 5000

Contact Information:

Porfirio Villarreal - Telephone: 832-393-5041; 713-826-5695

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

ATTACHMENTS:

Description

Signed Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/26/2017

ALL

Item Creation Date: 9/11/2017

HHD - 2018 CDC Integrated HIV Surveillance and Prevention Program Grant

Agenda Item#: 49.

Summary:

AN ORDINANCE APPROVING AND AUTHORIZING A GRANT APPLICATION TO THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION FOR THE HOUSTON HEALTH DEPARTMENT INTEGRATED HIV SURVEILLANCE AND PREVENTION PROGRAM (THE "GRANT"); DECLARING THE CITY'S ELIGIBILITY FOR SUCH GRANT; AUTHORIZING THE DIRECTOR OF THE HOUSTON HEALTH DEPARTMENT ("DIRECTOR") TO ACT AS THE CITY'S REPRESENTATIVE IN THE APPLICATION PROCESS, WITH THE AUTHORITY TO ACCEPT THE GRANT AND EXPEND THE GRANT FUNDS, AS AWARDED, AND TO APPLY FOR AND ACCEPT ALL SUBSEQUENT AWARDS, IF ANY, PERTAINING TO THE GRANT; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

Background:

The Houston Health Department (HHD) requests City Council approval of an ordinance approving and authorizing the grant application to the United States Department of Health and Human Services, Centers for Disease Control and Prevention for the Houston Health Department Integrated HIV Surveillance and Prevention Program. The budget period is from January 1, 2018 through December 31, 2018. The Project Period is January 1, 2018 through December 31, 2022.

HHD also requests City Council authorize the Director or his designee to act as the City's representative in the application process with the authority to apply for, accept and expend the grant funds, as awarded, and to apply for and accept and expend all subsequent awards, and authorize the Mayor to execute all related contracts, agreements and documents with the approval of the City Attorney in connection with the grant not to exceed 5 years.

The purpose of this application for funding is to implement a comprehensive HIV surveillance and prevention program to prevent new HIV infections and achieve viral suppression among persons living with HIV. Priority activities include (but are not limited to) HIV testing, linkage to medical care for those who are positive, and referrals for pre-exposure prophylaxis (PrEP). related activities; community-level HIV prevention activities; HIV transmission cluster investigations and outbreak response efforts. Additional activities will include: systematically collect, analyze, interpret, and disseminate HIV data to characterize trends in HIV infection, detect active HIV transmission, provide comprehensive HIV-related prevention services for persons living with diagnosed HIV infection (PLWH); provide comprehensive HIV-related prevention services for HIV-negative persons at risk for HIV infection; conduct perinatal HIV prevention and surveillance activities; develop partnerships to conduct integrated HIV prevention and care planning; implement structural strategies to support and facilitate HIV surveillance and prevention; conduct data-driven planning, monitoring, and evaluation to continuously improve HIV programs; and build capacity for conducting effective HIV program activities, epidemiological science, and geocoding.

The Houston Metropolitan Statistical Area (MSA) has one of the highest rates of HIV in the United States (US), ranking eleventh in rate of new diagnoses in 2015. There were an estimated 24,222 people living with HIV in Houston/Harris County by the end of 2015. Despite a stable rate of new HIV diagnoses since 2003 (between 28-33 diagnoses per 100,000), Houston has struggled to realize necessary improvements to reduce disparities, a major goal of the National HIV/AIDS Strategy (NHAS). The burden of HIV infection in the Houston area remains disproportionately concentrated among a few groups. In 2014, the rate of new HIV diagnoses among the black population was 5.7 times that of whites. When stratified further, the majority of this impact was among black men (110 per 100,000 persons). Other subpopulations with high rates of new diagnoses of HIV include: Hispanic males (40 per 100,000 persons) and black women (42 per 100,000 persons). There has been a substantial and encouraging decline in the rate of new HIV diagnoses among black heterosexual men and a steady, although less pronounced, decline among black women. However, rates continue to increase among men who have sex with men (MSM) who make up over 67% of new infections in Houston. Black MSM have been particularly impacted with rates 7.4 times that of white MSM, 21.5 times that of black heterosexual males, 31.1 times that of black females, and 163.3 times that of white heterosexual males. A concerning trend is also the increase in diagnoses among Hispanic MSM. This subpopulation has experienced the sharpest increases in new HIV diagnoses compared to all other MSM since 2006.

HHD uses data to strategically target high-impact strategies to reduce transmission of HIV and other sexually transmitted infections. Surveillance data is collected and analyzed to detect active HIV transmission, and transmission is interrupted through HIV testing, linkage to medical care for those who are positive, and referrals for pre-exposure prophylaxis (PrEP). For those who are uninfected but at high risk of HIV acquisition, PrEP education and referral is a new strategy that holds great promise to reduce HIV rates. PrEP is a pill that prevents HIV when taken consistently and has been shown to reduce the risk of HIV infection by up to 92%. Linkage to, and retention in, medical care for people living with HIV (PLWH) is another critical approach to reduce HIV transmission. Antiretroviral therapy leads to a near normal life expectancy for PLWH and helps greatly reduce the amount of virus in the blood. This suppression of the virus ("viral suppression") nearly eliminates the possibility of transmitting HIV to other people. As of 2014, just 55% of PLWH in the

Houston area were virally suppressed. Informed by data analysis and evaluation, the HHD will develop new and enhance existing strategies to turn the tide of HIV morbidity in Houston.

The grant is due to the CDC on September 27, 2017. The application submitted is a working draft. The program is in the process of completing the application.

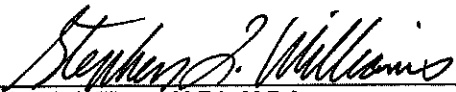
Amount of Funding:

Total Anticipated Grant Amount: \$45,519,145.00
Original Anticipated Grant Amount: \$9,103,829.00

Fund: 5000

Contact Information:

Porfirio Villarreal - Telephone: 832-393-5041; 713-826-5695



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

ATTACHMENTS:

Description

- Signed Cover Sheet
- Invitation to Apply
- Draft Application

Type

- Signed Cover sheet
- Contract/Exhibit
- Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/25/2017

Item Creation Date:

HPD - Internet Crimes Against Children Task Force -
Conroe

Agenda Item#: 13.

Summary:

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and the **CITY OF CONROE, TEXAS** for the Internet Crimes Against Children Task Force Program - Houston Metropolitan Area

Background:

The Houston Police Department (HPD) recommends that City Council approve an Interlocal Agreement between the City of Houston and the Conroe Police Department. The City of Houston, through HPD, applied for and received the Internet Crimes Against Children Task Force from the U.S. Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention. This grant allows HPD to continue to reduce the exploitation of children by expanding the number of affiliate law enforcement agencies and personnel dedicated to investigating and prosecuting Internet-related crimes against children. The grant period begins October 1, 2017 and ends September 30, 2018.

The target geographical area of the grant program is the Houston Metropolitan Area, which includes incorporated as well as unincorporated areas of Harris County, Texas; and all areas of Brazoria, Chambers, Fort Bend, Galveston, Liberty, Montgomery and Waller Counties. As the lead agency, HPD is entering into an Interlocal Agreement with the Conroe Police Department which will complete the special condition requirement of the grant for this year's funding. Pursuant to the Interlocal Agreement, the City of Houston will use \$100,007.00 in grant funds to reimburse the Conroe Police Department for allowable expenses, including a portion of the salary and benefits of its investigator participating in the Internet Crimes Against Children Task Force.

Prior Council Action:

Ordinance No. 2016-0891 passed November 16, 2016

Amount of Funding:

\$100,007.00 – Federal Grant – Grant Funds (Fund 5000)

Contact Information:

Sheryal Armstrong, Division Manager (713) 308-1752
Clifton Journet, Executive Staff Analyst (713) 308-1779

ATTACHMENTS:

Description

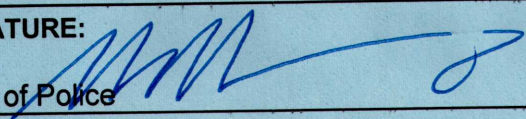
RCA

Type

Signed Cover sheet

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance approving an Interlocal Agreement in support of the Internet Crimes Against Children Task Force Program	Category #	Page 1 of 1	Agenda Item #
FROM: (Department or other point of origin): Houston Police Department	Origination Date September 14, 2017		Agenda Date
DIRECTOR'S SIGNATURE:  Art Acevedo, Chief of Police	Council Districts affected: All		
For additional information contact: Sheryal Armstrong, Division Manager (713) 308-1752 Clifton Journet, Executive Staff Analyst (713) 308-1779	Date and identification of prior authorizing Council Action:		
RECOMMENDATION: (Summary) Adopt an ordinance approving an Interlocal Agreement between the Conroe Police Department and the City of Houston regarding participation in the Internet Crimes Against Children Task Force Program.			
Amount of Funding: \$100,007.00 – Federal Grant – Grant Funds (Fund 5000)		Finance Budget:	
SPECIFIC EXPLANATION: <p>The Houston Police Department (HPD) recommends that City Council approve an Interlocal Agreement between the City of Houston and the Conroe Police Department. The City of Houston, through HPD, applied for and received the Internet Crimes Against Children Task Force from the U.S. Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention. This grant allows HPD to continue to reduce the exploitation of children by expanding the number of affiliate law enforcement agencies and personnel dedicated to investigating and prosecuting Internet-related crimes against children. The grant period begins October 1, 2017 and ends September 30, 2018.</p> <p>The target geographical area of the grant program is the Houston Metropolitan Area, which includes incorporated as well as unincorporated areas of Harris County, Texas; and all areas of Brazoria, Chambers, Fort Bend, Galveston, Liberty, Montgomery and Waller Counties. As the lead agency, HPD is entering into an Interlocal Agreement with the Conroe Police Department which will complete the special condition requirement of the grant for this year's funding. Pursuant to the Interlocal Agreement, the City of Houston will use \$100,007.00 in grant funds to reimburse the Conroe Police Department for allowable expenses, including a portion of the salary and benefits of its investigator participating in the Internet Crimes Against Children Task Force.</p>			
REQUIRED AUTHORIZATION			
Finance Budget:	Other Authorization:	Other Authorization:	



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/25/2017

Item Creation Date:

HPD - Human Trafficking Task Force - Montgomery County

Agenda Item#: 14.

Summary:

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **MONTGOMERY COUNTY, TEXAS** for the Human Trafficking Rescue Alliance Task Force Program - Houston Metropolitan Area

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an Interlocal Agreement between the City of Houston and Montgomery County. The City of Houston, through HPD, applied for and received the Enhanced Collaborative Model to Combat Human Trafficking: Enhancement of Established Human Trafficking Task Force grant from the U.S. Department of Justice, Office of Justice Programs, Office of Victims of Crime and Bureau of Justice Assistance.

This grant provides funding to establish an HPD led multi-disciplinary Human Trafficking Task Force (HTTF) consisting of federal, state, and local law enforcement and a victim service provider, YMCA International of Greater Houston. The implementation of the HTTF acts as a force-multiplier to increase the identification of all forms of sex and labor trafficking victims by providing a collaborative proactive investigative response to apprehend and prosecute perpetrators at both the state and federal levels. Once identified and recovered, YMCA International of Greater Houston will provide victims with a comprehensive array of social services.

Specifically, the funds will support the HTTF by adding law enforcement agencies and state prosecutors from outlying counties within the Houston metro area. The target geographical area of the grant program is the Houston Metropolitan Area, which includes incorporated as well as unincorporated areas of Harris County, Texas; and all areas of Brazoria, Chambers, Fort Bend, Galveston, Liberty, Montgomery and Waller Counties. As the lead agency, HPD is entering into an Interlocal Agreement with the Texas Department of Public Safety. Pursuant to the Interlocal Agreement, the City of Houston will use \$36,800 in grant funds to reimburse Montgomery County for overtime, leased car expenses and a portion of the salary and benefits of one investigator participating in the Task Force.

Prior Council Action:

Ordinance No. 2016-0519 passed June 29, 2016

Amount of Funding:

\$36,800

Federal Grant - Grant Funds (5000)

Contact Information:

Sheryal Armstrong, Division Manager (713) 308-1752

Clifton Journet III, Executive Staff Analyst (713) 308-1779

ATTACHMENTS:

Description

Type

Coversheet (revised)

Signed Cover sheet

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance approving an Interlocal Agreement in support of the Enhanced Collaborative Model to Combat Human Trafficking: Enhancement of Established Human Trafficking Task Force Program	Category #	Page 1 of 1	Agenda Item #
FROM: (Department or other point of origin): Houston Police Department	Origination Date September 18, 2017		Agenda Date
DIRECTOR'S SIGNATURE:  Art Acevedo, Chief of Police	Council Districts affected: All		
For additional information contact: J.L. Anderson, Lieutenant, Vice Division (713) 308-8600 Clifton Journet III, Executive Analyst (713) 308-1779	Date and identification of prior authorizing Council Action:		

RECOMMENDATION: (Summary) Adopt an ordinance approving an Interlocal Agreement between Montgomery County and the City of Houston regarding participation in the Enhanced Collaborative Model to Combat Human Trafficking: Enhancement of Established Human Trafficking Task Force Program.

Amount of Funding: \$36,800 – Federal Grant – Grant Funds (Fund 5000)	Finance Budget:
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SPECIFIC EXPLANATION:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an Interlocal Agreement between the City of Houston and Montgomery County. The City of Houston, through HPD, applied for and received the Enhanced Collaborative Model to Combat Human Trafficking: Enhancement of Established Human Trafficking Task Force grant from the U.S. Department of Justice, Office of Justice Programs, Office of Victims of Crime and Bureau of Justice Assistance.

This grant provides funding to establish an HPD led multi-disciplinary Human Trafficking Task Force (HTTF) consisting of federal, state, and local law enforcement and a victim service provider, YMCA International of Greater Houston. The implementation of the HTTF acts as a force-multiplier to increase the identification of all forms of sex and labor trafficking victims by providing a collaborative proactive investigative response to apprehend and prosecute perpetrators at both the state and federal levels. Once identified and recovered, YMCA International of Greater Houston will provide victims with a comprehensive array of social services.

Specifically, the funds will support the HTTF by adding law enforcement agencies and state prosecutors from outlying counties within the Houston metro area. The target geographical area of the grant program is the Houston Metropolitan Area, which includes incorporated as well as unincorporated areas of Harris County, Texas; and all areas of Brazoria, Chambers, Fort Bend, Galveston, Liberty, Montgomery and Waller Counties. As the lead agency, HPD is entering into an Interlocal Agreement with the Texas Department of Public Safety. Pursuant to the Interlocal Agreement, the City of Houston will use \$36,800 in grant funds to reimburse Montgomery County for overtime, leased car expenses and a portion of the salary and benefits of one investigator participating in the Task Force.

REQUIRED AUTHORIZATION

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

Meeting Date: 9/25/2017

Item Creation Date:

HPD - FY 2018 Selective Traffic Enforcement Program
(STEP) Commercial Motor Vehicle (CMV) Traffic Safety
Grant

Agenda Item#: 15.

Summary:

ORDINANCE approving and authorizing submission of an electronic application to the **TEXAS DEPARTMENT OF TRANSPORTATION** for the FY2018 Selective Traffic Enforcement Program Commercial Motor Vehicle Traffic Safety Grant; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

Background:

The Houston Police Department is applying for the FY 2018 Selective Traffic Enforcement Program (STEP) Commercial Motor Vehicle Traffic Safety Grant from the Texas Department of Transportation in the amount of \$399,999.71. The grant period becomes effective October 1, 2017 and ends September 30, 2018. The City is required to make a cash match of \$30,000.77 and an in-kind contribution of \$463,607.54. The total cost of the program is \$893,608.02.

This grant funding will be used to provide overtime for personnel over the next 12 months to enforce commercial motor vehicle speeding, occupant protection, as well as increase and sustain high visibility enforcement of traffic safety-related laws. The City's in-kind contribution consists of fringe benefits and court costs of the operational personnel, and the costs of operating police patrol vehicles in the program.

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.

Amount of Funding:

\$399,999.71 - Federal, State, Local-Pass through (Fund 5030)

\$30,000.77 - General Fund (Fund 1000)

Contact Information:

Sheryal Armstrong, Division Manager (713) 308-1752

Clifton Journet III, Executive Staff Analyst (713) 308-1779

ATTACHMENTS:

Description


RCA

Type

Signed Cover sheet

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: FY 2018 Selective Traffic Enforcement Program (STEP) Commercial Motor Vehicle (CMV) Traffic Safety Grant		Category #	Page 1 of 1	Agenda Item #
FROM: (Department or other point of origin): Houston Police Department		Origination Date August 22, 2017		Agenda Date
DIRECTOR'S SIGNATURE:  Art Acevedo, Chief of Police		Council Districts affected: All		
For additional information contact: Sheryal Armstrong, Division Manager (713) 308-1752 Clifton Journet, Executive Staff Analyst (713) 308-1779		Date and identification of prior authorizing Council Action:		
RECOMMENDATION: (Summary) Adopt an ordinance approving the application for and acceptance of a grant award for the Texas Department of Transportation (TXDOT) FY 2018 Selective Traffic Enforcement Program (STEP) Commercial Motor Vehicle Traffic Safety Grant for the Houston Police Department.				
Amount of Funding:			Finance Budget:	
State: (TXDOT) (Fund 5030)		\$399,999.71		
HPD: Cash Match (Fund 1000)		\$30,000.77		
In-Kind Match		<u>\$463,607.54</u>		
Total Project		<u>\$493,608.31</u>		
		\$893,608.02		
SOURCE OF FUNDING: Grant Fund: Federal, State, Local-Pass through (Fund 5030) Cash Match: General Fund (Fund 1000)				
SPECIFIC EXPLANATION: <p>The Houston Police Department is applying for the FY 2018 Selective Traffic Enforcement Program (STEP) Commercial Motor Vehicle Traffic Safety Grant from the Texas Department of Transportation in the amount of \$399,999.71. The grant period becomes effective October 1, 2017 and ends September 30, 2018. The City is required to make a cash match of \$30,000.77 and an in-kind contribution of \$463,607.54. The total cost of the program is \$893,608.02.</p> <p>This grant funding will be used to provide overtime for personnel over the next 12 months to enforce commercial motor vehicle speeding, occupant protection, as well as increase and sustain high visibility enforcement of traffic safety-related laws. The City's in-kind contribution consists of fringe benefits and court costs of the operational personnel, and the costs of operating police patrol vehicles in the program.</p> <p>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.</p>				
REQUIRED AUTHORIZATION				
Finance Budget:		Other Authorization:		Other Authorization:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/25/2017

Item Creation Date:

HPD - FY 2018 Selective Traffic Enforcement Program
(STEP) Comprehensive Motor Vehicle Traffic Safety Grant

Agenda Item#: 16.

Summary:

ORDINANCE approving and authorizing submission of an electronic application to the **TEXAS DEPARTMENT OF TRANSPORTATION** for the FY2018 Selective Traffic Enforcement Program Comprehensive Motor Vehicle Traffic Safety Grant; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

Background:

The Houston Police Department is applying for the FY 2018 Selective Traffic Enforcement Program (STEP) Comprehensive Motor Vehicle Traffic Safety Grant from the Texas Department of Transportation in the amount of \$999,999.49. The grant period becomes effective October 1, 2017 and ends September 30, 2018. The City is required to make a cash match of \$100,000.67 and an in-kind contribution of \$783,754.24. The total cost of the program is \$1,883,754.40.

The grant funding will be used to provide overtime for personnel over the next 12 months to enforce DWI violations, speeding, occupant protection, as well as violations occurring at intersections. The City's in-kind contribution consists of fringe benefits and court costs of operational personnel.

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.

Amount of Funding:

\$999,999.49 - Federal, State, Local-Pass through (Fund 5030)

\$100,000.67 - General Fund (Fund 1000)

Contact Information:

Sheryal Armstrong, Division Manager (713) 308-1752

Clifton Journet, Executive Staff Analyst (713) 308-1779

ATTACHMENTS:

Description

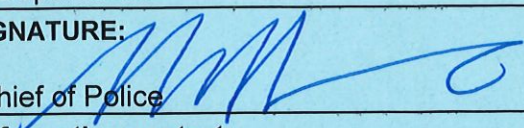
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TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: FY 2018 Selective Traffic Enforcement Program (STEP) Comprehensive Motor Vehicle Traffic Safety Grant		Category #	Page 1 of 1	Agenda Item #
FROM: (Department or other point of origin): Houston Police Department		Origination Date August 22, 2017		Agenda Date
DIRECTOR'S SIGNATURE: Art Acevedo, Chief of Police 		Council Districts affected: All		
For additional information contact: Sheryal Armstrong, Division Manager (713) 308-1752 Clifton Journet, Executive Staff Analyst (713) 308-1779		Date and identification of prior authorizing Council Action:		
RECOMMENDATION: (Summary) Adopt an ordinance approving the application for and acceptance of a grant award for the Texas Department of Transportation FY 2018 Selective Traffic Enforcement Program (STEP) Comprehensive Motor Vehicle Traffic Safety Grant for the Houston Police Department.				
Amount of Funding:			Finance Budget:	
State: (TXDOT) (Fund 5030)			\$999,999.49	
HPD: Cash Match (Fund 1000)		\$100,000.67		
In-Kind Match		\$783,754.24	\$883,754.91	
Total Project			<u>\$1,883,754.40</u>	
SOURCE OF FUNDING: Grant Fund: Federal, State, Local-Pass through (Fund 5030) Cash Match: General Fund (Fund 1000)				
SPECIFIC EXPLANATION: The Houston Police Department is applying for the FY 2018 Selective Traffic Enforcement Program (STEP) Comprehensive Motor Vehicle Traffic Safety Grant from the Texas Department of Transportation in the amount of \$999,999.49. The grant period becomes effective October 1, 2017 and ends September 30, 2018. The City is required to make a cash match of \$100,000.67 and an in-kind contribution of \$783,754.24. The total cost of the program is \$1,883,754.40. The grant funding will be used to provide overtime for personnel over the next 12 months to enforce DWI violations, speeding, occupant protection, as well as violations occurring at intersections. The City's in-kind contribution consists of fringe benefits and court costs of operational personnel. 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.				
REQUIRED AUTHORIZATION				
Finance Budget:		Other Authorization:		Other Authorization:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/25/2017

Item Creation Date: 8/18/2017

MYR - TIRZ 01 St George FY18 Budget

Agenda Item#: 17.

Summary:

ORDINANCE relating to the Fiscal Affairs of the **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER ONE, CITY OF HOUSTON, TEXAS (SAINT GEORGE PLACE ZONE)**; approving the Fiscal Year 2018 Operating Budget for the Authority and the Fiscal Years 2018-2022 Capital Improvements Budget for the Zone

Background:

SUBJECT: Ordinance approving the Fiscal Year 2018 Operating Budget for Saint George Place Redevelopment Authority and the Fiscal Years 2018 - 2022 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number One (Saint George Place Zone).

RECOMMENDATION: (Summary)

City Council adopt an ordinance approving the Fiscal Year 2018 Operating Budget for Saint George Place Redevelopment Authority and the Fiscal Years 2018 - 2022 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number One (Saint George Place Zone).

SPECIFIC EXPLANATION:

The administration has undertaken a comprehensive review of the proposed FY18 TIRZ budgets and recommends approval of the FY18 Operating Budget for the Saint George Place Redevelopment Authority (the "Authority") and the FY18 - FY22 CIP Budget for Reinvestment Zone Number One (the "Zone").

- Total Operating Budget for FY18 is \$5,269,498 which includes \$2,479,535 for required fund transfers and \$2,789,963 for Project Costs.
- The FY18 – FY22 CIP Budget totals \$11,928,000 and includes provisions for street reconstruction, utilities and detention improvements.
- The FY18 Operating Budget includes \$1,178,000 for capital expenditures and \$68,100 for administration and overhead. The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget that exceed \$400,000 require City Council approval.

- The FY18 Operating Budget includes a municipal services cost payment in FY18 of \$232,718 to pay for the incremental cost of providing services to the area.

Attachments: FY18 Operating Budget and FY18 - FY22 CIP Budget

cc:

Marta Crinejo, Agenda Director

Anna Russell, City Secretary

Ronald Lewis, City Attorney

Gary Dzierlenga, Senior Assistant City Attorney

Prior Council Action:

Ord. No. 2016-0635, 08/30/2016

Contact Information:

Gwendolyn Tillotson

Phone: (832) 393-0937

ATTACHMENTS:

Description

TIRZ 01 St George FY18 Budget

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/25/2017

District C, District G, District H

Item Creation Date: 8/18/2017

MYR - TIRZ 05 Memorial Heights FY18 Budget

Agenda Item#: 18.

Summary:

ORDINANCE relating to the Fiscal Affairs of the **MEMORIAL-HEIGHTS REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS (MEMORIAL HEIGHTS ZONE)**; approving the Fiscal Year 2018 Operating Budget for the Authority and the Fiscal Years 2018-2022 Capital improvement Projects Budget for the Zone **DISTRICTS C - COHEN; G - TRAVIS and H - CISNEROS**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2018 Operating Budget for the Memorial-Heights Redevelopment Authority and the Fiscal Years 2018 - 2022 Capital Improvement Projects (CIP) Budget for Reinvestment Zone Number Five (Memorial Heights Zone).

RECOMMENDATION: (Summary)

City Council adopt an ordinance approving the Fiscal Year 2018 Operating Budget for the Memorial-Heights Redevelopment Authority and the Fiscal Years 2018 - 2022 CIP Budget for Reinvestment Zone Number Five (Memorial Heights Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY18 TIRZ budgets and recommends approval of the FY18 Operating Budget for the Memorial-Heights Redevelopment Authority (the Authority) and approval of the FY18 – FY22 CIP Budget for Tax Increment Reinvestment Zone Number Five (Memorial Heights Zone).

- Total Operating Budget for FY18 is \$4,360,470 which includes \$391,316 for required fund transfers and \$3,969,154 for Project Costs.
- The FY18 – FY22 CIP Budget totals \$62,870,000, and includes provisions for the design and construction of pedestrian bridges, reconstruction of streets, hike and bike trails, park improvements and flood remediation infrastructure on the White Oak Bayou.
- The FY18 Operating Budget includes \$3,500,000 for capital expenditures and \$152,500 for administration and overhead. The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget of \$400,000 or more require City Council approval.

- The FY18 Operating Budget includes a municipal services cost payment in FY18 of \$160,652 to pay for the incremental cost of providing services to the area.

Attachments: FY18 Operating Budget, and FY18 – FY22 CIP Budget

cc:

Marta Crinejo, Agenda Director

Anna Russell, City Secretary

Ronald Lewis, City Attorney

Gary Dzierlenga, Senior Assistant City Attorney

Prior Council Action:

Ord. No. 2016-0617, 8/30/16

Amount of Funding:

No funding required

Contact Information:

Gwendolyn F. Tillotson

Phone: (832) 393-0937

ATTACHMENTS:

Description

TIRZ 05 Memorial Heights FY18 Budget

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/25/2017

Item Creation Date: 8/18/2017

MYR - TIRZ 10 Lake Houston FY18 Budget

Agenda Item#: 19.

Summary:

ORDINANCE relating to the Fiscal Affairs of the **LAKE HOUSTON REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE)**; approving the Fiscal Year 2018 Operating Budget for the Authority and the Fiscal Years 2018-2022 Capital improvement Plan Budget for the Zone **DISTRICT E - MARTIN**

Background:

SUBJECT: Ordinance approving a Fiscal Year 2018 Operating Budget for the Lake Houston Redevelopment Authority and Fiscal Years 2018 – 2022 Capital Improvement Plan (CIP) Budget for Tax Increment Reinvestment Zone Number Ten (Lake Houston Zone).

RECOMMENDATION: (Summary)

City Council adopt an ordinance approving the Fiscal Year 2018 Operating Budget for the Lake Houston Redevelopment Authority and the Fiscal Years 2018 – 2022 CIP Budget for Reinvestment Zone Number Ten (Lake Houston Zone).

The Administration has undertaken a comprehensive review of the proposed FY18 TIRZ budgets and recommends approval of the FY18 Operating Budget for the Lake Houston Redevelopment Authority and FY18 – FY22 CIP Budget for Tax Increment Reinvestment Zone Number Ten (Lake Houston Zone).

- Total Operating Budget for FY18 is \$34,154,095 which includes \$11,088,788 for required fund transfers and \$23,065,307 for Project Costs.
- The FY18 Budget includes \$12,918,447 in developer reimbursements.
- The FY18 – FY22 CIP Budget totals \$73,419,094 and includes recommended projects from the Kingwood Mobility Study: design and construction of mobility improvements at key intersections and proposed major thoroughfare improvements.
- The FY18 Operating Budget includes \$4,892,960 for capital expenditure and \$143,900 for administration and overhead. The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the Project Costs in the Operating Budget that exceed the lesser of \$400,000 or 5% of Project Costs require City Council approval.
- The FY18 Operating Budget includes a municipal services cost payment in FY18 of

\$205,530 to pay for the incremental increase in the cost of providing municipal services to the area

Attachments: FY18 Operating Budget and FY18 - FY22 CIP Budget

cc:

Marta Crinejo, Agenda Director

Anna Russell, City Secretary

Ronald Lewis, City Attorney

Gary Dzierlenga, Senior Assistant City Attorney

Prior Council Action:

Ord. No. 2016-0618, 08/24/2016

Amount of Funding:

No funding required

Contact Information:

Gwendolyn Tillotson

Phone: (832) 393-0937

ATTACHMENTS:

Description

Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/25/2017

District B

Item Creation Date: 8/21/2017

MYR - TIRZ 22 Leland Woods FY18 Budget

Agenda Item#: 20.

Summary:

ORDINANCE relating to the Fiscal Affairs of **LELAND WOODS REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER TWENTY-TWO, CITY OF HOUSTON, TEXAS (LELAND WOODS ZONE)**; approving the Fiscal Year 2018 Operating Budget for the Authority on behalf of the Zone - **DISTRICT B - DAVIS**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2018 Operating Budget for Leland Woods Redevelopment Authority on behalf of Reinvestment Zone Number Twenty – Two (Leland Woods Zone).

RECOMMENDATION: (Summary)

City Council adopt an ordinance approving the Fiscal Year 2018 Operating Budget for Leland Woods Redevelopment Authority on behalf of Reinvestment Zone Number Twenty – Two (Leland Woods Zone).

The Administration has undertaken a comprehensive review of proposed FY18 TIRZ budgets and recommends approval of the FY18 Operating Budget for Leland Woods Redevelopment Authority (the Authority) on behalf of Reinvestment Zone Number Twenty – Two (Leland Woods Zone).

- Total Operating Budget for FY18 is \$54,773, which includes \$2,473 for required fund transfers and \$52,300 for Project Costs.
- The FY18 Operating Budget includes \$29,300 for administration and overhead. The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget of \$400,000 or more require City Council approval.
- The FY18 Operating Budget does not have a municipal services charge; the Leland Woods Zone does not have a Capital Improvement Plan (CIP) Budget.

Attachments: FY18 Operating Budget

cc:

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

Prior Council Action:

Ord. No. 2016-613, 08-10-2016

Amount of Funding:

No funding required

Contact Information:

Gwendolyn Tillotson PHONE: 832-393-0937

ATTACHMENTS:

Description

Signed RCA

Type

Signed Cover sheet

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Ordinance approving the Fiscal Year 2018 Operating Budget for Leland Woods Redevelopment Authority on behalf of Reinvestment Zone Number Twenty – Two (Leland Woods Zone).

Page
1 of 1

Agenda Item#

FROM: (Department or other point of origin):

Andrew F. Icken
Chief Development Officer

Origination Date

Agenda Date

9-6-17

DIRECTOR'S SIGNATURE:

Council Districts affected:

B

For additional information contact:

Gwendolyn Tillotson

Phone: (832) 393-0937

Date and identification of prior authorizing

Council Action:

Ord. No. 2016-0613, 08/10/2016

RECOMMENDATION: (Summary)

City Council adopt an ordinance approving the Fiscal Year 2018 Operating Budget for Leland Woods Redevelopment Authority on behalf of Reinvestment Zone Number Twenty – Two (Leland Woods Zone).

Amount of Funding: No Funding Required

SOURCE OF FUNDING:

General Fund Grant Fund Enterprise Fund
 Other (Specify)

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of proposed FY18 TIRZ budgets and recommends approval of the FY18 Operating Budget for Leland Woods Redevelopment Authority (the Authority) on behalf of Reinvestment Zone Number Twenty – Two (Leland Woods Zone).

- Total Operating Budget for FY18 is \$54,773, which includes \$2,473 for required fund transfers and \$52,300 for Project Costs.
- The FY18 Operating Budget includes \$29,300 for administration and overhead. The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget of \$400,000 or more require City Council approval.
- The FY18 Operating Budget does not have a municipal services charge; the Leland Woods Zone does not have a Capital Improvement Plan (CIP) Budget.

Attachments: FY18 Operating Budget

cc:

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

REQUIRED AUTHORIZATION

Other Authorization:

Other Authorization:

Other Authorization:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/25/2017

ALL

Item Creation Date: 9/14/2017

HFD - Appropriate Funds for HFD EPIC Communication
Equipment (2)

Agenda Item#: 21.

Summary:

ORDINANCE appropriating \$3,517,479.00 out of Equipment Acquisition Consolidated Fund for purchase of Epic 3 Communication Equipment for Houston Fire Department

Background:

The Fire Chief of the Houston Fire Department recommends that City Council approve an ordinance authorizing the appropriation of \$ 3,517,479.00 out of the Equipment Acquisition Fund (1800). The appropriation will cover the purchases of EPIC 3 Communication equipment for the Houston Fire Department. The EPIC 3 Communication System enables Houston Fire Fighters and Hazmat Technicians clear radio voice communication between crew members, other fire department units, incident commanders, and fire dispatchers during emergency incidents. The voice communication system operates with HFD's new Self Contained Breathing Apparatus (SCBA), field radio equipment, and provides enhanced voice intelligibility and mechanical noise suppression directly in the face piece while operating in loud environments. The SCBA integrated microphone and speaker provide radio users the ability to transmit and receive communications through the connected field radio. The EPIC 3 Communication system will replace existing EZ Communication devices, which are no longer manufactured. Additional Radios were purchased using previously appropriated funds.

Units	Estimated Unit Price	Cost	Item
935	\$ 393.00	\$ 367,455.00	Lapel Speaker Mics (LSMs)
935	\$ 280.00	\$ 261,800.00	Mask Speaker Mics (MSMs)
688	\$ 4,198.00	\$ 2,888,224.00	Radios
Total		\$ 3,517,479.00	

FISCAL NOTE:

There is no estimated impact to the operating budget as a result of this CIP project.

Form "A"s are attached in Novus.

Amount of Funding:

\$ 3,517,479.00 – Equipment Acquisition Fund (1800)

Contact Information:

Ruy Lozano (HFD) (832) 394-6706

Chris Gonzales (FIN) (832) 393-9072

ATTACHMENTS:

Description

signed RCA

Type

Signed Cover sheet

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA#

SUBJECT:

Approve an Ordinance to Appropriate Funds from the Equipment Acquisition Fund (1800) for the purchase of EPIC 3 Communication Equipment for the Houston Fire Department.

PAGE:
1 of 1

AGENDA ITEM#:

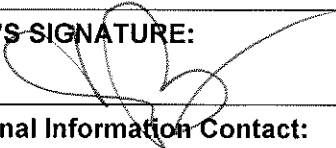
FROM (Department or Other Point of Origin):

Samuel Pena
Houston Fire Department Chief

Origination Date:

Agenda Date:

DIRECTOR'S SIGNATURE:



Council District(s) Affected:

All

For Additional Information Contact: Phone:

Ruy Lozano (HFD) (832) 394-6706
Chris Gonzales (FIN) (832) 393-9072

Date and Identification of Prior Authorizing Council Action:

RECOMMENDATION:

Approve an ordinance authorizing the appropriation of \$ 3,517,479.00 from the Equipment Acquisition Fund (1800) for the purchase of EPIC 3 Communication Equipment for the Houston Fire Department.

Award Amount:

Finance Budget:

AMOUNT AND SOURCE OF FUNDING:

\$ 3,517,479.00 – Equipment Acquisition Fund (1800)

SPECIFIC EXPLANATION:

The Fire Chief of the Houston Fire Department recommends that City Council approve an ordinance authorizing the appropriation of \$ 3,517,479.00 out of the Equipment Acquisition Fund (1800). The appropriation will cover the purchases of EPIC 3 Communication equipment for the Houston Fire Department. The EPIC 3 Communication System enables Houston Fire Fighters and Hazmat Technicians clear radio voice communication between crew members, other fire department units, incident commanders, and fire dispatchers during emergency incidents. The voice communication system operates with HFD's new Self Contained Breathing Apparatus (SCBA), field radio equipment, and provides enhanced voice intelligibility and mechanical noise suppression directly in the face piece while operating in loud environments. The SCBA integrated microphone and speaker provide radio users the ability to transmit and receive communications through the connected field radio. The EPIC 3 Communication system will replace existing EZ Communication devices, which are no longer manufactured. Additional Radios were purchased using previously appropriated funds.

Units	Estimated Unit Price	Cost	Item
935	\$ 393.00	\$ 367,455.00	Lapel Speaker Mics (LSMs)
935	\$ 280.00	\$ 261,800.00	Mask Speaker Mics (MSMs)
688	\$ 4,198.00	\$ 2,888,224.00	Radios
Total		\$ 3,517,479.00	

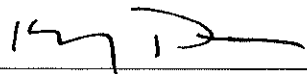
FISCAL NOTE:

There is no estimated impact to the operating budget as a result of this CIP project.

Form "A"s are attached in Novus.

REQUIRED AUTHORIZATION

Finance Department



Other Authorization:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/25/2017

ALL

Item Creation Date: 8/16/2017

T12521 -A6 - Jail Inmate Telephone and Security
Surveillance Systems - ORDINANCE

Agenda Item#: 22.

Summary:

ORDINANCE approving and authorizing sixth amendment to contract (Approved by Ordinance No. 2000-0840) between the City of Houston and **GLOBAL TEL*LINK CORPORATION** for the Houston Police Department

Background:

S72-T12521-A6 - Approve an Amending Ordinance authorizing a Sixth Amendment to Contract No. 4600007847 between The City of Houston and Global Tel*Link Corporation to extend the contract term from October 3, 2017 to October 2, 2019, for Jail Inmate Telephone and Security Surveillance Systems Services for the Houston Police Department.

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer (CPO) recommend that City Council approve an amending ordinance authorizing a sixth amendment to the contract between the City of Houston (City) and Global Tel*Link Corporation to extend the contract term from **October 3, 2017 to October 2, 2019**, for jail inmate telephone and security surveillance systems services for the Houston Police Department (HPD).

This contract was awarded on September 20, 2000, by Ordinance No. 2000-0840, for a five-year term with one five-year option to renew, for a total of ten years. On December 15, 2004 City Council approved Ordinance No. 2004-1298, for a supplemental agreement to add a concession for commissions on local and long distance calls on public pay telephones at non-jail locations. On February 18, 2009 City Council approved Ordinance No. 2009-0127 to amend the scope of services and to extend the contract term from October 3, 2010 to October 2, 2015. On September 19, 2012 City Council approved Ordinance No. 2012-0835 to amend the contract with the FBI Criminal Justice Information System (CJIS) addendum. On September 30, 2015 City Council approved Ordinance No. 2015-0939 to amend the annual payment rate and to extend the term of this Concession Agreement to October 2, 2017. On December 9, 2015 City Council approved Ordinance 2015-1250 to amend the Concession Agreement under the fourth amendment, to eliminate the commission payments and bonus compensation and to revise rates for telephone calls made pursuant to this Agreement.

The contract term extension is being requested due to the construction delay of the opening of the

new Harris County Joint Processing Center (JPC), that was originally estimated for completion in 2017, the current estimated completion date is June 2018. When the JPC becomes operational, Harris County will assume responsibilities for all jail operations from the City. All City jail facilities will close, and these telephones will be disabled and no longer operational for use.

The scope of work requires the contractor to provide an automated coin-less telephone system with computerized and software that will facilitate local and long distance (collect) calls made by jail inmates. The contractor also provides closed-circuit security/surveillance systems at City jails to record prisoner images upon entrance to the facility. The current equipment, that is owned by the City will be phased out upon completion of the JPC.

M/WBE Participation:

This contract was awarded with a 12% M/WBE participation goal. The designated subcontractor Kataman Communications, LLC is currently exceeding the goal.

Hire Houston First:

Hire Houston First does not apply to this procurement, because it is telecommunication and information services, which may not be subject to any local preference, per state law.

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

Department Approval Authority

Prior Council Action:

- Ord. 2000-0840, Passed 9/20/00
- Ord. 2004-1298, Passed 12/15/04
- Ord. 2009-0127, Passed 2/18/09
- Ord. 2012-0835, Passed 9/19/12
- Ord. 2015-0939, Passed 9/30/15
- Ord. 2015-1250, Passed 12/9/15

Amount of Funding:

No Funding Required

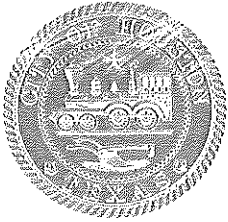
Contact Information:

NAME:	DEPT./DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Yvette Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8765
Clifton Journet III, Executive Analyst	HPD	(713) 308-1779

ATTACHMENTS:

Description
Signed Cover Sheet

Type
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/26/2017

ALL

Item Creation Date: 8/16/2017

T12521 -A6 - Jail Inmate Telephone and Security Surveillance Systems - ORDINANCE

Agenda Item#: 54.

Background:

S72-T12521-A6 - Approve an Amending Ordinance authorizing a Sixth Amendment to Contract No. 460007847 between The City of Houston and Global Tel*Link Corporation to extend the contract term from October 3, 2017 to October 2, 2019, for Jail Inmate Telephone and Security Surveillance Systems Services for the Houston Police Department.

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer (CPO) recommend that City Council approve an amending ordinance authorizing a sixth amendment to the contract between the City of Houston (City) and Global Tel*Link Corporation to extend the contract term from **October 3, 2017 to October 2, 2019**, for jail inmate telephone and security surveillance systems services for the Houston Police Department (HPD).

This contract was awarded on September 20, 2000, by Ordinance No. 2000-0840, for a five-year term with one five-year option to renew, for a total of ten years. On December 15, 2004 City Council approved Ordinance No. 2004-1298, for a supplemental agreement to add a concession for commissions on local and long distance calls on public pay telephones at non-jail locations. On February 18, 2009 City Council approved Ordinance No. 2009-0127 to amend the scope of services and to extend the contract term from October 3, 2010 to October 2, 2015. On September 19, 2012 City Council approved Ordinance No. 2012-0835 to amend the contract with the FBI Criminal Justice Information System (CJIS) addendum. On September 30, 2015 City Council approved Ordinance No. 2015-0939 to amend the annual payment rate and to extend the term of this Concession Agreement to October 2, 2017. On December 9, 2015 City Council approved Ordinance 2015-1250 to amend the Concession Agreement under the fourth amendment, to eliminate the commission payments and bonus compensation and to revise rates for telephone calls made pursuant to this Agreement.

The contract term extension is being requested due to the construction delay of the opening of the new Harris County Joint Processing Center (JPC), that was originally estimated for completion in 2017, the current estimated completion date is June 2018. When the JPC becomes operational, Harris County will assume responsibilities for all jail operations from the City. All City jail facilities will close, and these telephones will be disabled and no longer operational for use.

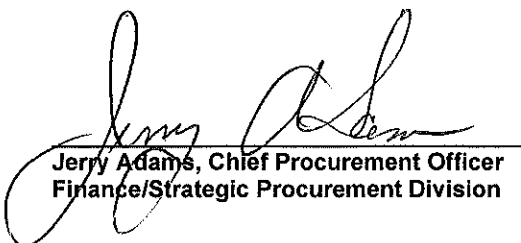
The scope of work requires the contractor to provide an automated coin-less telephone system with computerized and software that will facilitate local and long distance (collect) calls made by jail inmates. The contractor also provides closed-circuit security/surveillance systems at City jails to record prisoner images upon entrance to the facility. The current equipment, that is owned by the City will be phased out upon completion of the JPC.

M/WBE Participation:

This contract was awarded with a 12% M/WBE participation goal. The designated subcontractor Kataman Communications, LLC is currently exceeding the goal.

Hire Houston First:

Hire Houston First does not apply to this procurement, because it is telecommunication and information services, which may not be subject to any local preference, per state law.


 Jerry Adams, Chief Procurement Officer
 Finance/Strategic Procurement Division

 Department Approval Authority

Prior Council Action:

Ord. 2000-0840, Passed 9/20/00
Ord. 2004-1298, Passed 12/15/04
Ord. 2009-0127, Passed 2/18/09
Ord. 2012-0835, Passed 9/19/12
Ord. 2015-0939, Passed 9/30/15
Ord. 2015-1250, Passed 12/9/15

Amount of Funding:

No Funding Required

Contact Information:

NAME:	DEPT./DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Yvette Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8765
Clifton Journet III, Executive Analyst	HPD	(713) 308-1779

ATTACHMENTS:

Description	Type
<u>Form B</u>	Backup Material
<u>Initial Executed Contract</u>	Contract/Exhibit
<u>RCA 2611 (Initial Contract)</u>	Backup Material
<u>ORD 2000-0840 (Initial Contract)</u>	Ordinance/Resolution/Motion
<u>RCA 6252 (A1)</u>	Backup Material
<u>ORD 2004-1298 (A1)</u>	Ordinance/Resolution/Motion
<u>ORD 2009-1298 (A2)</u>	Ordinance/Resolution/Motion
<u>RCA 8145 (A2)</u>	Backup Material
<u>ORD 2012-0835 (A3)</u>	Ordinance/Resolution/Motion
<u>ORD 2015-0939 (A4)</u>	Ordinance/Resolution/Motion
<u>RCA-T12521-A4</u>	Backup Material
<u>RCA-T12521-A5</u>	Backup Material
<u>ORD 2015-1250 (A5)</u>	Ordinance/Resolution/Motion
<u>OBO Verification</u>	Backup Material
<u>Affidavit of Ownership (Tax Log)</u>	Backup Material
<u>Back-Up T12521-A6</u>	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/25/2017

ALL

Item Creation Date: 9/7/2017

L24032-A1 Medium Voltage Electric Motor Repair Services - ORDINANCE

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **WARD LEONARD f/k/a HOUMA ARMATURE WORKS HOUSTON, LLC** for Medium Voltage Electric Motor Repair Services for the Department of Public Works and Engineering (as approved by Ordinance No. 2012-0306)

Background:

S10-L24032-A1 - Approve an Ordinance authorizing a first amendment to Ordinance No. 2012-0306 approved April 11, 2012 to the contract between the City and Ward Leonard (formerly known as Houma Armature Works Houston, LLC) for Medium Voltage Electric Motor Repair 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 authorizing a first amendment to the contract between the City of Houston and **Ward Leonard (formerly known as Houma Armature Works Houston, LLC)** to extend the contract term from October 8, 2017 to October 7, 2018, for Medium Voltage Electric Motor Repair Services for the Department of Public Works and Engineering.

The original contract was awarded on April 11, 2012 by Ordinance No. 2012-0306 , for a three-year term, with two one-year options in the original amount of \$3,000,000.00 . The contract commenced on July 9, 2012 and is currently in a 90-day extension period that expires on October 8, 2017. Solicitation for a new contract was advertised and bids closed in March 2017. No responsive bids were received, and repeated efforts have since been made to re-advertise for these services. The latest bid closing date is September 14, 2017, which does not leave the department with sufficient time to put a new award in place. After consulting with the Strategic Purchasing Division, the department concluded that it was unlikely that a new agreement will be in place by October 8, 2017.

The continued services are critical for the department's water and wastewater operations, to mitigate exposure to serious public health and safety hazards, and regulatory and compliance issues, until a new contract is in place. No additional spending authority is required as \$1,431,546.75 of the original contract spending authority remains available. All other terms and conditions

of the contract shall remain the same.

The scope of work requires the contractor to provide all labor, supervision, parts, materials, equipment and the facility(s) necessary to repair the electric motors, vertical and horizontal induction or synchronous motors. The services include disassembling, inspecting, cleaning and reconditioning, rewinding of stators, complete rebuilding of motors, and/or replacement of motors. The motors are used to operate water and wastewater plant equipment such as blowers, pumps, aerators, conveyors, air compressors, exhaust fans, and various types of equipment located citywide.

M/WBE Participation:

The contract was awarded with a 6% goal. Currently, Ward Leonard is achieving 1.90%. This is due to the department replacing a significant number of motors because of equipment wear and tear, resulting in less opportunities for machine repair work. . The 6% was originally assessed on machine work.

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

Department Approval Authority

Prior Council Action:

Ordinance No. 2012-0306, Passed 04-11-2012.

Amount of Funding:

No Additional Spending Authority Required.

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Elnora Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-0209
Brian Blum, Interim Assistant Director	FIN/SPD	(832) 395-2717

ATTACHMENTS:

Description	Type
Cover Sheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/19/2017

ALL

Item Creation Date: 9/7/2017

L24032-A1 Medium Voltage Electric Motor Repair Services - ORDINANCE

Agenda Item#: 50.

Summary:

NOT A REAL CAPTION

ORDINANCE approving a first amendment between the City of Houston and **WARD LEONARD** (formerly known as Houma Armature Works Houston, LLC) for medium voltage electric motor repair services for the Department of Public Works and Engineering

Background:

S10-L24032-A1 – Approve an Ordinance authorizing a first amendment to Ordinance No. 2012-0306 approved April 11, 2012 to the contract between the City and Ward Leonard (formerly known as Houma Armature Works Houston, LLC) for Medium Voltage Electric Motor Repair Services for the Department of Public Works and Engineering.

Specific Explanation:

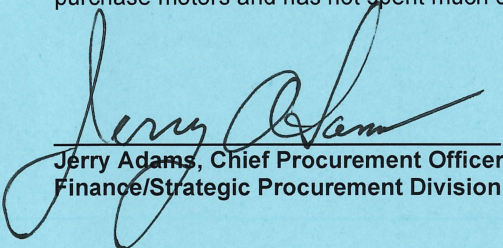
The Director of the Department of Public Works and Engineering and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a first amendment to the contract between the City of Houston and **Ward Leonard (formerly known as Houma Armature Works Houston, LLC)** to extend the contract term from **October 8, 2017 to October 7, 2018**, for Medium Voltage Electric Motor Repair Services for the Department of Public Works and Engineering.

The original contract was awarded on April 11, 2012 by Ordinance No. 2012-0306, for a three-year term, with two one-year options in the original amount of \$3,000,000.00. The contract commenced on July 9, 2012 and is currently in a 90-day extension period that expires on October 8, 2017. The continued services for wastewater operations mitigates exposure to serious public health and safety hazards until new contracts are in place. No additional spending authority is required as \$1,431,546.75 of the original contract spending authority remains available. All other terms and conditions of the contract shall remain the same.

The scope of work requires the contractor to provide all labor, supervision, parts, materials, equipment and the facility(s) necessary to repair the electric motors, vertical and horizontal induction or synchronous motors. The services include disassembling, inspecting, cleaning and reconditioning, rewinding of stators, complete rebuilding of motors, and/or replacement of motors. The motors are used to operate water and wastewater plant equipment such as blowers, pumps, aerators, conveyors, air compressors, exhaust fans, and various types of equipment located citywide.

M/WBE Participation:

The contract was awarded with a 6% goal. Currently, Ward Leonard is achieving 1.90% due to the City utilizing the contract to purchase motors and has not spent much on repairs. The 6% was originally assessed on machine work.


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Prior Council Action:

Ordinance No. 2012-0306, Passed 04-11-2012.

Amount of Funding:

No Additional Spending Authority Required.

Contact Information:

<u>NAME:</u>	<u>DEPARTMENT/DIVISION</u>	<u>PHONE</u>
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Elnora Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-0209
Brian Blum, Interim Assistant Director	FIN/SPD	(832) 395-2717

ATTACHMENTS:

<u>Description</u>	<u>Type</u>
<u>Previous Ordinance 2012-0306</u>	Ordinance/Resolution/Motion
<u>Previous RCA L24032</u>	Backup Material
<u>Contract</u>	Backup Material
<u>MWBE Verification</u>	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/25/2017

ALL

Item Creation Date: 5/24/2017

L25837 - Armored Car Services - ORDINANCE

Agenda Item#: 24.

Summary:

ORDINANCE approving and authorizing agreement for Armored Car Services between the City and **DUNBAR ARMORED, INC** for various City Departments; providing a maximum contract amount - 3 Years with two one-year options - \$517,264.92 - General and Other Funds

Background:

Formal Bid Received for S23-25837 – Approve an ordinance awarding a contract to Dunbar Armored, Inc., on its sole best value bid in an amount not to exceed \$517,264.92 for armored car services for Various Departments.

Specific Explanation

The Chief Procurement Officer recommends that City Council approve an ordinance awarding a **three year contract, with two one-year options to Dunbar Armored Inc.** on its sole bid in an amount not to exceed **\$517,264.92** for armored car services for various departments.

The scope of work requires the contractor to provide all labor, supervision, materials, supplies, tools, equipment and transportation necessary to pickup and deliver monies, checks and/or securities within City Departments and/or to the bank. Armored Car services will be provided for Municipal Courts, Administration and Regulatory Affairs, Houston Health, Library, Parks and Recreation, Planning and Development, Police and Public Works and Engineering Departments.

This best value bid was advertised in accordance with the requirements of the State of Texas bid laws. Six prospective bidders downloaded the solicitation document from SPD's e-bidding website, and one bid was received. Subsequent to the receipt of the bid, prospective bidders were contacted to determine the reason for the limited response to this solicitation. The predominant response from bidders was they did not have the necessary resources to meet the City's scope of work requirements.

M/WBE Participation:

This bid was issued with a 11% M/WBE participation. Dunbar Armored, Inc. submitted a Good Faith Effort to the Office of Business Opportunity, which was approved. There, Dunbar Armored, Inc. will not be required to meet the 11% M/WBE goal.

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 department has requested a waiver because the contract is based on the essential services provided and the negative impact of this specific services were not available to the City of Houston. The Office of Business Opportunity has approved the request.

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 employment creation. In this case, Dunbar Armored, Inc.

economic opportunity for Houston businesses and support job creation. In this case Dunbar Armored, Inc. does not meet the requirement for HHF designated; no other firm submitted a bid.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Municipal Courts Department	\$45,000.00	\$194,226.44	\$239,226.44
Parks & Recreation Department	\$6,000.00	\$70,585.00	\$76,585.00
Administration & Regulatory Affairs	\$29,129.56	\$70,518.24	\$99,647.80
Health & Human Services	\$12,294.72	\$20,674.12	\$32,968.84
Public Works & Engineering	\$4,418.00	\$19,792.36	\$24,210.36
Library Department	\$6,120.00	\$18,000.00	\$24,120.00
Houston Police Department	\$3,207.36	\$10,219.06	\$13,426.42
Planning Department	\$1,869.92	\$5,210.14	\$7,080.06
TOTAL AMOUNT	\$108,039.56	\$409,225.36	\$517,264.92

Prior Council Action:

Amount of Funding:

\$105,705.34	General Fund	(1000)
\$239,226.44	Municipal Courts Security Fund	(2206)
\$33,389.08	Barc Special Revenue Fund	(2427)
\$35,470.00	Parks Golf Special Fund	(2104)
\$23,881.00	Parks Special Revenue	(2100)
\$33,152.64	Parking Management Fund	(8700)
\$15,150.00	Health Special Revenue Fund	(2002)
\$24,210.36	Building Inspection Fund	(2301)
\$7,080.06	P&DD Special Revenue Fund	(2308)
\$517,264.92	Total	

Contact Information:

NAME	DEPARTMENT/DIVISION	PHONE
Richard Morris	FIN/SPD	832-393-8736
Roy Breaux	FIN/SPD	832-393-8728
Karen Williams	Municipal Courts	713-247-8049

ATTACHMENTS:

Description	Type
RCA 9.19.17	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/26/2017

ALL

Item Creation Date: 5/24/2017

L25837 - Armored Car Services - ORDINANCE

Agenda Item#: 47.

Summary:

ORDINANCE approving and authorizing an agreement for armored car services between the City and **DUNBAR ARMORED, INC.** for various City departments; providing a maximum contract amount; containing provisions relating to the subject; and declaring an emergency.

Background:

Formal Bid Received for S23-25837 – Approve an ordinance awarding a contract to Dunbar Armored, Inc., on its sole best value bid in an amount not to exceed \$517,264.92 for armored car services for Various Departments.

Specific Explanation

The Chief Procurement Officer recommends that City Council approve an ordinance awarding a **three year contract, with two one-year options** to Dunbar Armored Inc. on its sole bid in an amount not to exceed **\$517,264.92** for armored car services for various departments.

The scope of work requires the contractor to provide all labor, supervision, materials, supplies, tools, equipment and transportation necessary to pickup and deliver monies, checks and/or securities within City Departments and/or to the bank. Armored Car services will be provided for Municipal Courts, Administration and Regulatory Affairs, Houston Health, Library, Parks and Recreation, Planning and Development, Police and Public Works and Engineering Departments.

This best value bid was advertised in accordance with the requirements of the State of Texas bid laws. Six prospective bidders downloaded the solicitation document from SPD's e-bidding website, and one bid was received. Subsequent to the receipt of the bid, prospective bidders were contacted to determine the reason for the limited response to this solicitation. The predominant response from bidders was they did not have the necessary resources to meet the City's scope of work requirements.

M/WBE Participation:

This bid was issued with a 11% M/WBE participation. Dunbar Armored, Inc. submitted a Good Faith Effort to the Office of Business Opportunity, which was approved. There, Dunbar Armored, Inc. will not be required to meet the 11% M/WBE goal.

Pay or Play Program:

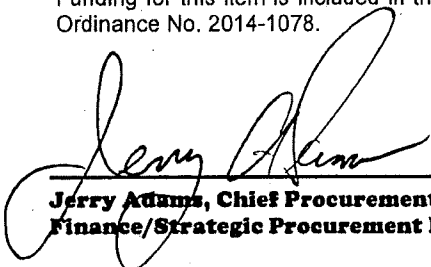
The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the department has requested a waiver because the contract is based on the essential services provided and the negative impact of this specific services were not available to the City of Houston. The Office of Business Opportunity has approved the request.

Hire Houston First

The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and support job creation. In this case Dunbar Armored, Inc. does not meet the requirement for HHF designated; no other firm submitted a bid.

Fiscal Note:

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



Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Municipal Courts Department	\$45,000.00	\$194,226.44	\$239,226.44
Parks & Recreation Department	\$6,000.00	\$70,585.00	\$76,585.00
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Planning Department	\$1,869.92	\$5,210.14	\$7,080.06
TOTAL AMOUNT	\$108,039.56	\$409,225.36	\$517,264.92

Prior Council Action:

Amount of Funding:

\$105,705.34	General Fund	(1000)
\$239,226.44	Municipal Courts Security Fund	(2206)
\$33,389.08	Barc Special Revenue Fund	(2427)
\$35,470.00	Parks Golf Special Fund	(2104)
\$23,881.00	Parks Special Revenue	(2100)
\$33,152.64	Parking Management Fund	(8700)
\$15,150.00	Health Special Revenue Fund	(2002)
\$24,210.36	Building Inspection Fund	(2301)
\$7,080.06	P&DD Special Revenue Fund	(2308)
\$517,264.92	Total	

Contact Information:

NAME	DEPARTMENT/DIVISION	PHONE
Richard Morris	FIN/SPD	832-393-8736
Roy Breaux	FIN/SPD	832-393-8728
Karen Williams	Municipal Courts	713-247-8049

ATTACHMENTS:

Description	Type
<u>Bid Tabulation L25837</u>	Backup Material
<u>Award Recommendation</u>	Backup Material
<u>Clear Tax Report</u>	Backup Material
<u>MWBE Waiver</u>	Backup Material
<u>POP Waiver approval</u>	Backup Material
<u>Fair Campaign Documents A & B</u>	Backup Material
<u>ARA Funding sheet</u>	Financial Information
<u>HPD Funding Sheet</u>	Financial Information
<u>HPL Funding sheet</u>	Financial Information
<u>PWE Funding Sheet</u>	Financial Information
<u>PDD Funding Sheet</u>	Financial Information
<u>MCD Funding Sheet</u>	Financial Information
<u>HHD Funding Sheet</u>	Financial Information
<u>Parks funding Sheet</u>	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/25/2017

District A, District B, District E, District F, ETJ

Item Creation Date: 9/7/2017

PLN - SPA Fall 2017 - Ordinance Calling Public Hearings

Agenda Item#: 25.

Summary:

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on: Strategic Partnership Agreements between the City of Houston and **CYPRESS CREEK UTILITY DISTRICT, HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 525, and HARRIS COUNTY IMPROVEMENT DISTRICT NO. 17** and on proposals to annex for limited purposes territory located within and in the vicinity of such districts in Harris County; a proposed amendment to the strategic partnership agreement between the City of Houston and **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 30** and on a proposal for the City of Houston to annex for limited purposes certain territory located within such district in Fort Bend County; proposed amendments to strategic partnership agreements between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 191, HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 278, and HARRIS-FORT BEND COUNTIES MUNICIPAL UTILITY DISTRICT NO. 5** and on proposals for the City of Houston to annex for limited purposes territory within and in the vicinity of such districts in Harris and Fort Bend Counties; proposals of the City of Houston to impose the City of Houston's sales and use tax in such territory; providing for the publication of notice of such hearings - **DISTRICTS A - STARDIG; B - DAVIS; E - MARTIN and F - LE HEARING DATES - 9:00A.M. - WEDNESDAY - NOVEMBER 1 and TUESDAY NOVEMBER 7, 2017**

Background:

Since 2000, the City of Houston has conducted limited purpose annexations through Strategic Partnership Agreements (SPA) with utility districts. Such agreements allow the City to annex all or part of a utility district for limited purposes. The City can then levy a sales tax and provide specified, limited services to the area. Typically, the City rebates 50% of the sales tax collections back to the utility district. State law prevents a city from levying a property tax in areas annexed for limited purposes.

Prior to entering into these agreements, the City is required to hold two public hearings in accordance with Section 43.075 of the Texas Local Government Code, which states:

Before the governing body of a municipality or a district adopts a Strategic Partnership Agreement, it shall conduct two public hearings at which members of the public who wish to present testimony or evidence regarding the proposed agreement shall be given the opportunity to do so.

The hearings called by this ordinance are for agreements, or amendments to existing agreements, with the following Utility Districts:

New Agreements:

Cypress Creek UD
Harris County Improvement District 17
Harris County MUD 525

Amendments to existing Agreements:

Fort Bend County MUD 30 (Amendment 3)
Harris Fort Bend Counties MUD 5 (Amendment 2)
Harris County MUD 191 (Amendment 4)
Harris County MUD 278 (Amendment 1)

Each of these new agreements or amendments will add commercial property and undeveloped land intended for commercial use to the SPA. In addition, the City will levy a 1% sales tax and the taxes collected will be divided evenly between the City and the District.

To date, the City of Houston has executed these agreements with 237 utility districts. In 2017, these agreements resulted in a net income to the City of Houston of approximately \$53.3 million. They have resulted in a similar amount going to the community through the rebates.

The Planning and Development Department's recommendation is to have the public hearings on November 1, 2017 and November 7, 2017 in City Council chambers. The recommended date for passing the SPA and the limited purpose annexation Ordinances is November 29, 2017, before the effective date of the State Legislature's changes to the annexation laws on December 1, 2017. This timeline must be met in order for the annexations to be effective before Senate Bill 6 from the special session for the 85th legislature goes into effect on December 1, 2017. Once that bill is enacted, the City's ability to conduct limited purpose annexations through Strategic Partnership Agreements will be significantly curtailed.

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

Contact Information:

Rupesh Koshy
Phone: 832-393-6552

ATTACHMENTS:**Description**

cover sheet
SPA Location Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A, District B, District E, District F, ETJ

Item Creation Date: 9/7/2017

PLN - SPA Fall 2017 - Ordinance Calling Public Hearings

Agenda Item#:

Background:

Since 2000, the City of Houston has conducted limited purpose annexations through Strategic Partnership Agreements (SPA) with utility districts. Such agreements allow the City to annex all or part of a utility district for limited purposes. The City can then levy a sales tax and provide specified, limited services to the area. Typically, the City rebates 50% of the sales tax collections back to the utility district. State law prevents a city from levying a property tax in areas annexed for limited purposes.

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Amendments to existing Agreements:

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The Planning and Development Department's recommendation is to have the public hearings on November 1, 2017 and November 7, 2017 in City Council chambers. The recommended date for passing the SPA and the limited purpose annexation Ordinances is November 29, 2017, before the effective date of the State Legislature's changes to the annexation laws on December 1, 2017.

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

Contact Information:

Rupesh Koshy
Phone: 832-393-6552

ATTACHMENTS:

Description	Type
SPA Location Map	Backup Material

Strategic Partnership Agreement : November 2017

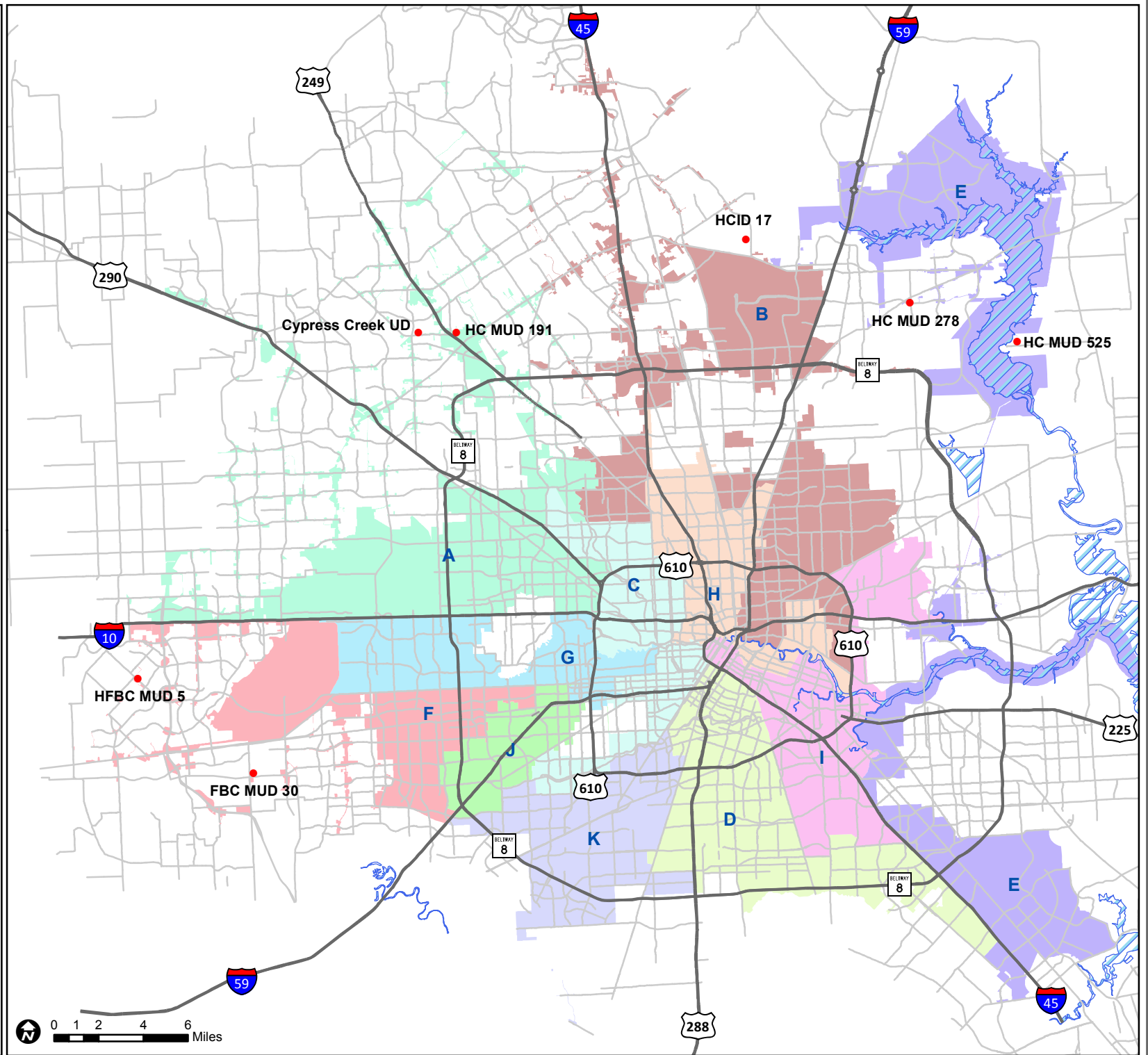
- New SPA Locations
- Major Highways
- Major Streets
- A
- B
- C
- D
- E
- F
- G
- H
- I
- J
- K

Source: City of Houston GIS Database
Date: September 6, 2017

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PLANNING & DEVELOPMENT DEPARTMENT





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/25/2017

District C

Item Creation Date: 4/20/2017

PLN - Special Minimum Lot Size Block App 648 (500 Block of Fargo Street, north and south sides)

Agenda Item#: 26.

Summary:

ORDINANCE establishing the north and south sides of the 500 block of Fargo Street, within the City of Houston, Texas as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lot 4, Block 6, of the Fairview Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 85% of the block. The Planning and Development Department mailed notifications to eight (8) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission in order to submit the application to City Council.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 4,850 square feet for the 500 block of Fargo Street, north and south sides.

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

Prior Council Action:

N/A

Amount of Funding:

N/A

Contact Information:

Christopher Andrews (832) 393-6520

ATTACHMENTS:

Description

cover sheet

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 4/20/2017

PLN - Special Minimum Lot Size Block App 648 (500 Block of Fargo Street, north and south sides)

Agenda Item#:

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lot 4, Block 6, of the Fairview Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 85% of the block. The Planning and Development Department mailed notifications to eight (8) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission in order to submit the application to City Council.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 4,850 square feet for the 500 block of Fargo Street, north and south sides.

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

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

Prior Council Action:

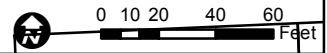
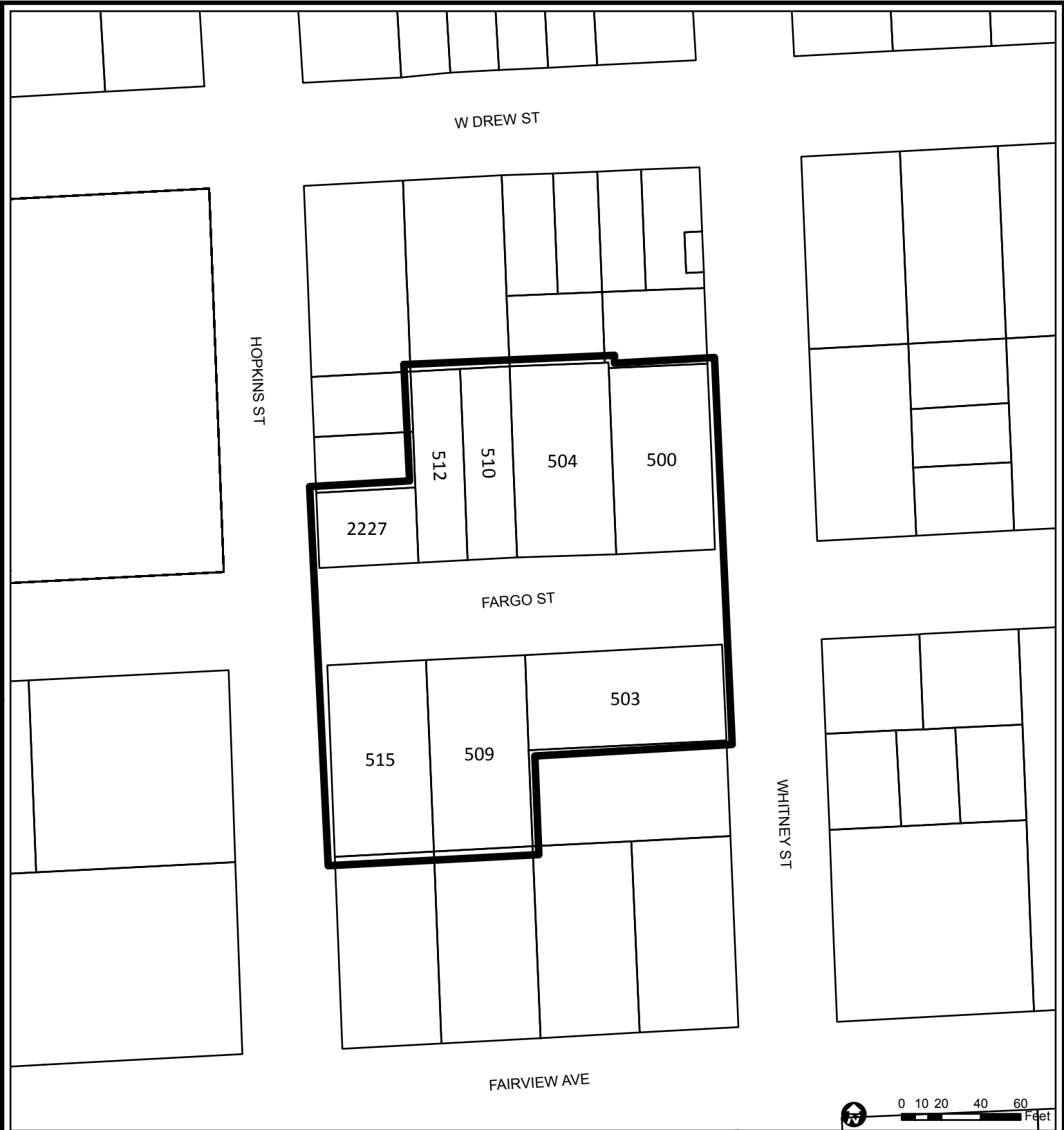
N/A

Amount of Funding:


N/A

Contact Information:

Christopher Andrews (832) 393-6520



Special Minimum Lot Size
500 block of Fargo Street
North and South sides,
between Hopkins Street and Whitney Street
4,850 Square Feet

 MLS 648 Boundary

Source: Harris County Appraisal District
 Date: March 15, 2017
 Reference: MLS 648

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



**PLANNING &
 DEVELOPMENT
 DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/25/2017

District D

Item Creation Date: 4/20/2017

PLN - Special Minimum Lot Size Block App 649 (3800
Block of Wentworth Street, north and south sides)

Agenda Item#: 27.

Summary:

ORDINANCE establishing the north and south sides of the 3800 block of Wentworth 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 D - BOYKINS**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lot 6, Block 4, of the Oak Manor Subdivision, Section 3, 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 55% of the block. The Planning and Development Department mailed notifications to 40 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 6,600 square feet for the 3800 block of Wentworth Street, north and south sides.

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

Prior Council Action:

N/A

Amount of Funding:

N/A

Contact Information:

Christopher Andrews (832) 393-6520

ATTACHMENTS:

Description

cover sheet

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date: 4/20/2017

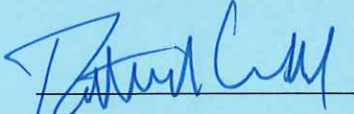
PLN - Special Minimum Lot Size Block App 649 (3800 Block of Wentworth Street, north and south sides)

Agenda Item#:

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lot 6, Block 4, of the Oak Manor Subdivision, Section 3, initiated an application for the designation of a Special Minimum Lot Size Block (SMLSBlock). The application includes written evidence of support from the owners of 55% of the block. The Planning and Development Department mailed notifications to 40 property owners indicating that the SMLSBlock 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 6,600 square feet for the 3800 block of Wentworth Street, north and south sides.



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

Prior Council Action:

N/A

Amount of Funding:

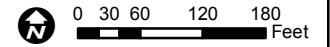
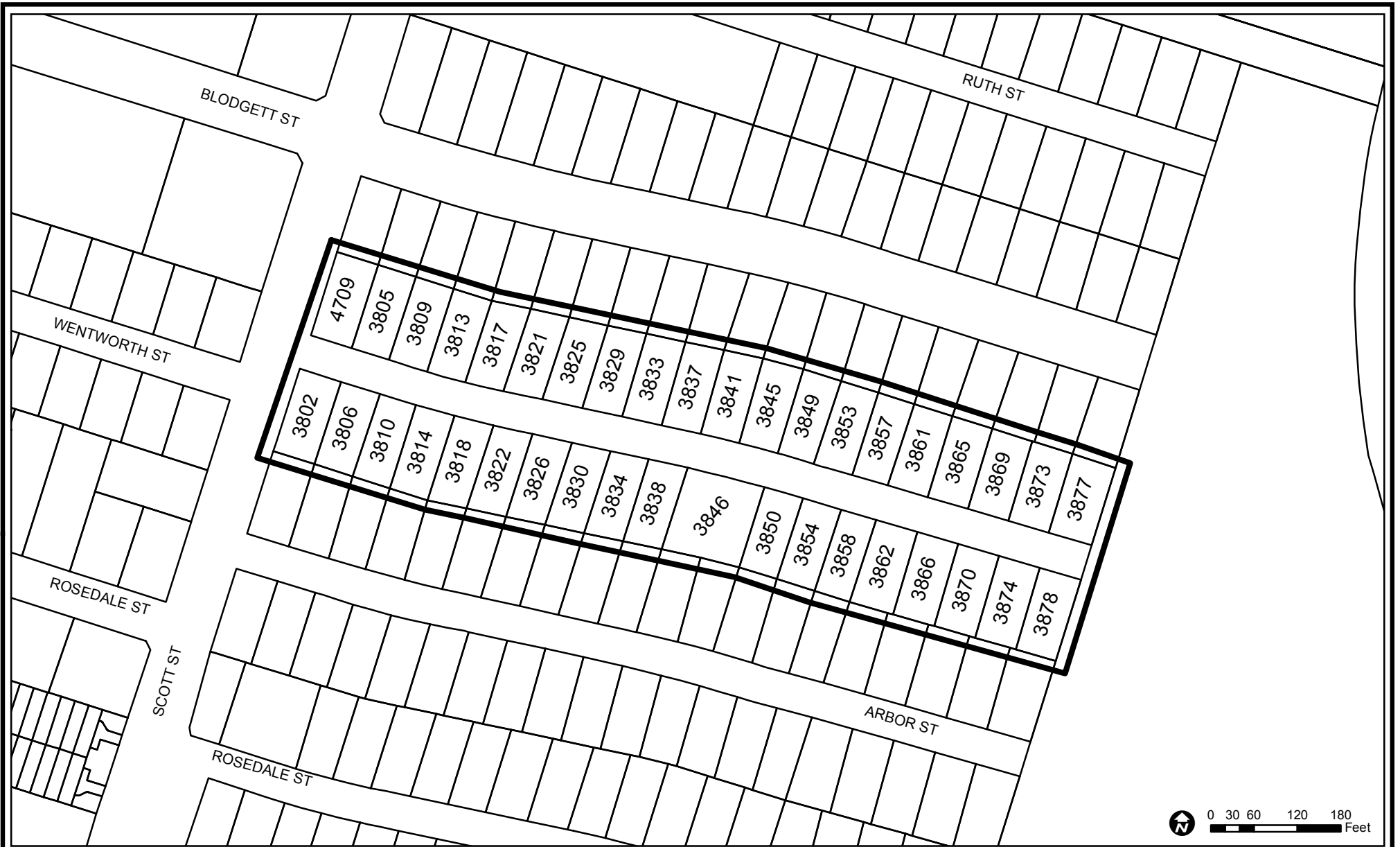
N/A

Contact Information:


Christopher Andrews (832) 393-6520

ATTACHMENTS:

Description	Type
Map	Backup Material



Special Minimum Lot Size
3800 block of Wentworth Street
North and south sides,
between Scott Street and Dead End
6,600 Square Feet

 **MLS 649 Boundary**

Source: Harris County Appraisal District
 Date: March 15, 2017
 Reference: MLS 619



**PLANNING &
 DEVELOPMENT
 DEPARTMENT**

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/25/2017

Item Creation Date:

PLN - Street Name Change - Mercedes Dr.

Agenda Item#: 28.

Summary:

ORDINANCE to rename Mercedes Drive, located between Interstate-45 Freeway and Kuykendahl Road, to **LAMBORGHINI DRIVE - DISTRICT B - DAVIS**

Background:

The Planning and Development Department has received a request to rename *Mercedes Drive* to *Lamborghini Drive* (see enclosed map). The location is along Mercedes Drive, between I-45 and Kuykendahl Road. This name change will not affect any site address numbering.

The application meets the requirements set out in Chapter 41 of the Code of Ordinances.

The Planning and Development Department has notified HPD, HFD, CenterPoint Energy, AT&T, Greater Harris County 911, Houston Emergency Center, and USPS for comments. None of these agencies have voiced objections. The proposed street name follows the City's street name change procedures and standards.

The Planning and Development Department recommends City Council approve an ordinance to change the name of Mercedes Drive to Lamborghini Drive.

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

cc: Anna Russell, City Secretary
Carol Haddock, P.E., Interim Director, Public Works & Engineering
Gary Dzierlenga, Esq., Office of the City Attorney
Aaron Funk, Public Works & Engineering
Jerry Davis, Council Member, District B

Contact Information:

Carson Lucarelli
(832)393-6620

ATTACHMENTS:

Description

cover sheet
Location Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/26/2017

Item Creation Date:

PLN - Street Name Change - Mercedes Dr.

Agenda Item#: 49.

Summary:

Background:

The Planning and Development Department has received a request to rename *Mercedes Drive* to *Lamborghini Drive* (see enclosed map). The location is along Mercedes Drive, between I-45 and Kuykendahl Road. This name change will not affect any site address numbering.

The application meets the requirements set out in Chapter 41 of the Code of Ordinances.

The Planning and Development Department has notified HPD, HFD, CenterPoint Energy, AT&T, Greater Harris County 911, Houston Emergency Center, and USPS for comments. None of these agencies have voiced objections. The proposed street name follows the City's street name change procedures and standards.

The Planning and Development Department recommends City Council approve an ordinance to change the name of Mercedes Drive to Lamborghini Drive.

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

cc: Anna Russell, City Secretary
Carol Haddock, P.E., Interim Director, Public Works & Engineering
Gary Dzierlenga, Esq., Office of the City Attorney
Aaron Funk, Public Works & Engineering
Jerry Davis, Council Member, District B

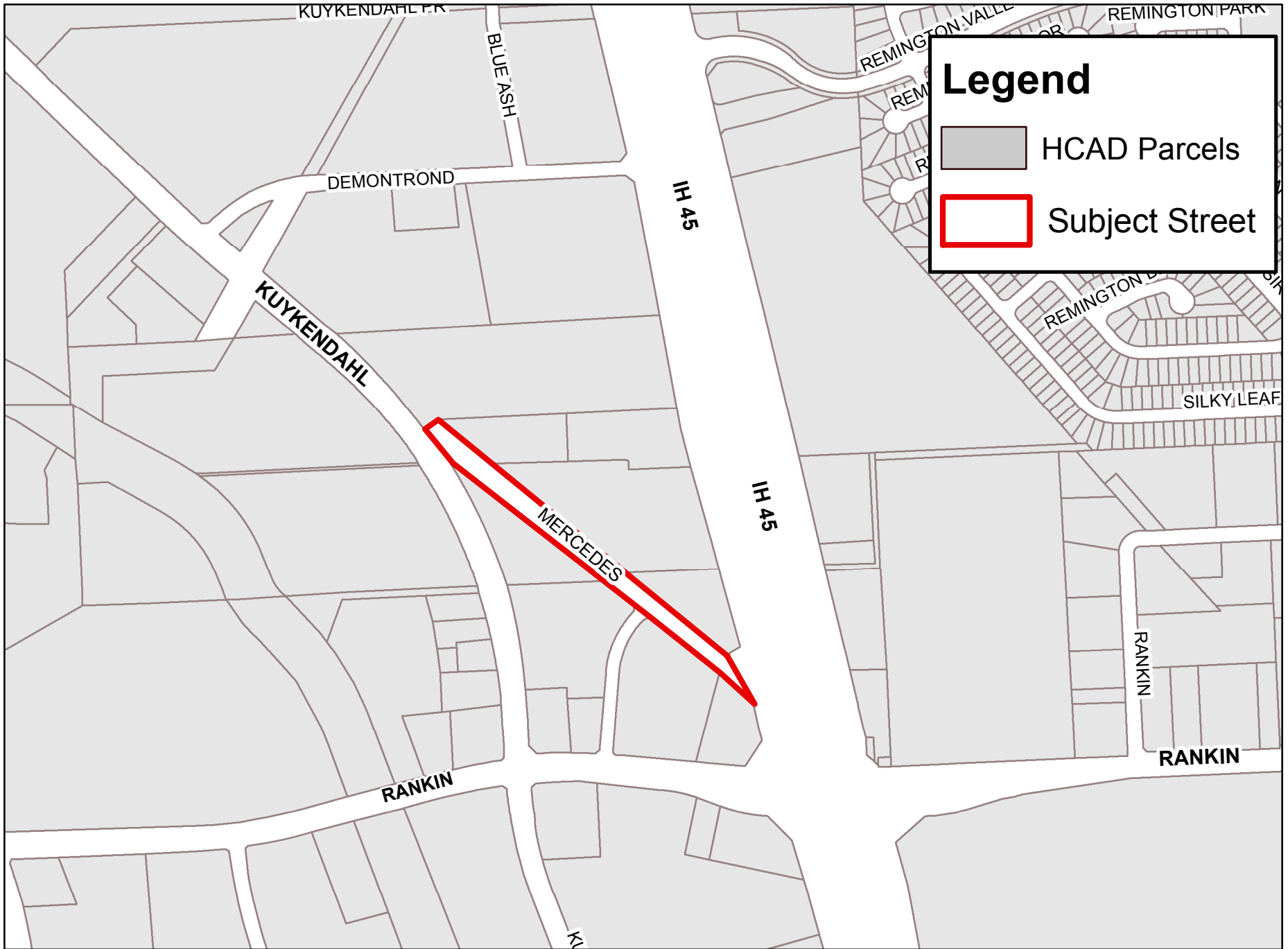
Contact Information:

Carson Lucarelli
(832)393-6620



ATTACHMENTS:

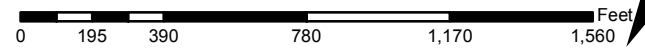
Description	Type
cover sheet	Signed Cover sheet
Request Letter	Backup Material
Location Map	Backup Material
Ordinance Package	Ordinance/Resolution/Motion

Lamborghini Drive Street Name Change Request



Legend

-  HCAD Parcels
-  Subject Street





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/25/2017

District E

Item Creation Date: 8/17/2017

20MRH11/ARLINGTON HEIGHTS AREA DRAINAGE IMPROVEMENTS(SUB PROJECT 1)

Agenda Item#: 29.

Summary:

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Arlington Heights Area Drainage Improvements (Sub Project 1); authorizing the acquisition of fee simple or easement interest to one parcel of land required for the project and situated in the F. Martin Survey, Abstract No. 551, in Harris County, Texas, said parcel of land being located along Coronation Drive between Parkcrest Drive and Arlington Square Drive, in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple or easement interest to one parcel of land required for the project - **DISTRICT E - MARTIN**

Background:

SUBJECT: Recommendation that an ordinance for the ARLINGTON HEIGHTS AREA DRAINAGE IMPROVEMENTS (SUB PROJECT 1) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

WBS M-410006-0001-2

RECOMMENDATION: (Summary)

An ordinance for the ARLINGTON HEIGHTS AREA DRAINAGE IMPROVEMENTS (SUB PROJECT 1) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION:

The Department of Public Works and Engineering is requesting that an ordinance for the ARLINGTON HEIGHTS AREA DRAINAGE IMPROVEMENTS (SUB PROJECT 1) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

The project will be designed and constructed to improve storm drainage and reduce the risk of structural flooding. The project will also improve concrete paving, curbs, sidewalks, driveways, and utilities in the service area.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the ARLINGTON HEIGHTS AREA DRAINAGE IMPROVEMENTS (SUB PROJECT 1).

Prior Council Action:

Ordinance No. 2016-757, passed on October 5, 2016

Contact Information:

Darrin Ward
Acting Senior Assistant Director – Real Estate Services
(832)395-3154

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

WBS M-410006-0001-2

ATTACHMENTS:

Description

Signed Coversheet
LOCATION MAP

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 8/17/2017

20MRH11/ARLINGTON HEIGHTS AREA DRAINAGE IMPROVEMENTS(SUB PROJECT 1)

Agenda Item#:

Background:

SUBJECT: Recommendation that an ordinance for the ARLINGTON HEIGHTS AREA DRAINAGE IMPROVEMENTS (SUB PROJECT 1) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation. WBS M-410006-0001-2

RECOMMENDATION: (Summary)

An ordinance for the ARLINGTON HEIGHTS AREA DRAINAGE IMPROVEMENTS (SUB PROJECT 1) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION:

The Department of Public Works and Engineering is requesting that an ordinance for the ARLINGTON HEIGHTS AREA DRAINAGE IMPROVEMENTS (SUB PROJECT 1) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

The project will be designed and constructed to improve storm drainage and reduce the risk of structural flooding. The project will also improve concrete paving, curbs, sidewalks, driveways, and utilities in the service area.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the ARLINGTON HEIGHTS AREA DRAINAGE IMPROVEMENTS (SUB PROJECT 1).

Prior Council Action:

Ordinance No. 2016-757, passed on October 5, 2016

Amount of Funding:

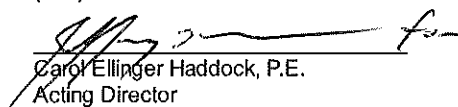
No additional funding required.

Contact Information:

Darrin Ward

Acting Senior Assistant Director – Real Estate Services

(832)395-3154


Carol Ellinger Haddock, P.E.

Acting Director

Department of Public Works and Engineering

WBS M-410006-0001-2

ATTACHMENTS:

Description

LOCATION MAP
SURVEY, METES AND BOUNDS
PRIOR ORDINANCE 2016-757

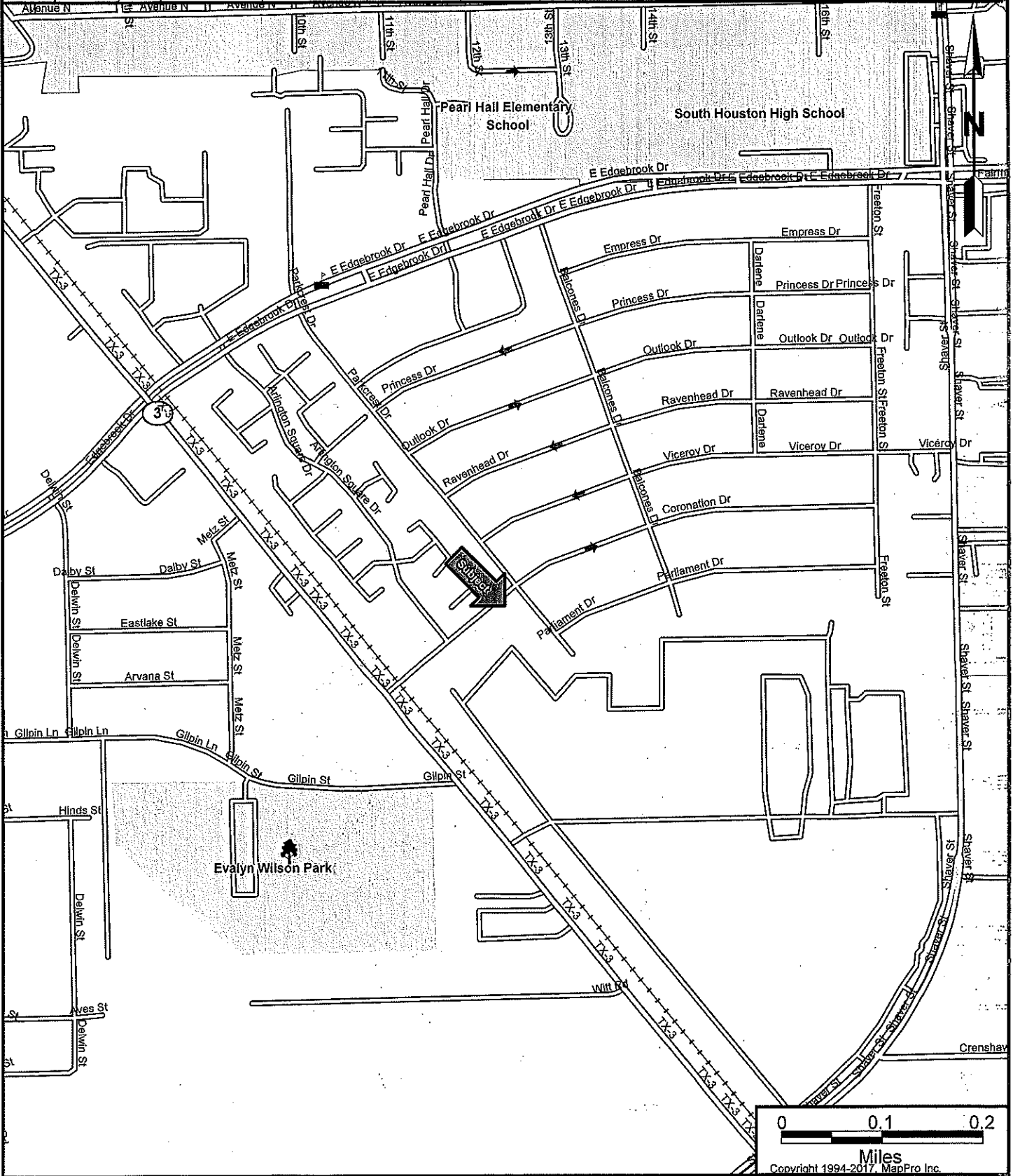
Type

Backup Material
Backup Material
Backup Material

LOCATION MAP

Description: ARLINGTON HEIGHTS AREA DRAINAGE IMPROVEMENTS (SUB PROJECT 1)
WBS# M-410006-0001-2; Council District E; Key Map(s) 576C and 576G

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



CAUTION:

The location of property arrows shown on this map are approximate only. Inaccuracies may exist on map such as missing, incorrectly drawn, or incorrectly addressed streets. Please report any such inaccuracy to MapPro, Inc. so that appropriate corrections can be made.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/25/2017

District K

Item Creation Date: 8/16/2017

20MRH08/HILLCROFT AVENUE AND COURT ROAD EXTENSION PROJECT

Agenda Item#: 30.

Summary:

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Hillcroft Avenue and Court Road Extension Project; authorizing the acquisition of fee simple title interest in or easement to thirteen parcels of land required for the Project and situated in the John Lafayette Survey, Abstract No. 280, the heirs of Edward Drew Survey, Abstract No. 163, and the H. Shropshire (heirs) Survey, Abstract 313, Fort Bend County, Texas, said parcels of land being located along the Fort Bend Parkway from Hillcroft/Fondren to FM 2234 and along Court Road from the SBFR to Quailynn Drive, in the City of Houston, Fort Bend County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple or easement interest to thirteen parcels of land required for the project - **DISTRICT K - GREEN**

Background:

SUBJECT: Recommendation that an ordinance for the HILLCROFT AVENUE AND COURT ROAD EXTENSION PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

WBS N-000821-0002-2

RECOMMENDATION: (Summary)

An ordinance for the HILLCROFT AVENUE AND COURT ROAD EXTENSION PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION:

The Department of Public Works and Engineering is requesting that an ordinance for the HILLCROFT AVENUE AND COURT ROAD EXTENSION PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

The project consists of the construction of Fort Bend Parkway northbound and southbound frontage roads, and an extension of Court Road from Quailynn Road east to the proposed southbound Fort Bend Parkway frontage road. There will also be an extension of water lines and

storm water drainage systems along each roadway corridor. These improvements will upgrade existing roadway to Major Thoroughfare and Freeway Plan (M.T.F.P.) standards and will improve traffic circulation, mobility and drainage in the service area.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the HILLCROFT AVENUE AND COURT ROAD EXTENSION PROJECT.

Prior Council Action:

Ordinance 2017-373, passed May 24, 2017

Contact Information:

Darrin Ward
Acting Senior Assistant Director – Real Estate Services
(832)395-3154

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

WBS N-000821-0002-2

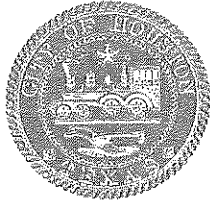
ATTACHMENTS:

Description

Signed Coversheet
Location Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District K

Item Creation Date: 8/16/2017

20MRH08/HILLCROFT AVENUE AND COURT ROAD EXTENSION PROJECT

Agenda Item#:

Background:

SUBJECT: Recommendation that an ordinance for the HILLCROFT AVENUE AND COURT ROAD EXTENSION PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.
WBS N-000821-0002-2

RECOMMENDATION: (Summary)

An ordinance for the HILLCROFT AVENUE AND COURT ROAD EXTENSION PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION:

The Department of Public Works and Engineering is requesting that an ordinance for the HILLCROFT AVENUE AND COURT ROAD EXTENSION PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

The project consists of the construction of Fort Bend Parkway northbound and southbound frontage roads, and an extension of Court Road from Quailynn Road east to the proposed southbound Fort Bend Parkway frontage road. There will also be an extension of water lines and storm water drainage systems along each roadway corridor. These improvements will upgrade existing roadway to Major Thoroughfare and Freeway Plan (M.T.F.P.) standards and will improve traffic circulation, mobility and drainage in the service area.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the HILLCROFT AVENUE AND COURT ROAD EXTENSION PROJECT.

Prior Council Action:

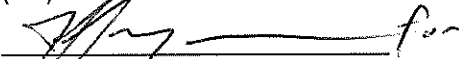
Ordinance 2017-373, passed May 24, 2017

Amount of Funding:

No additional funding required.

Contact Information:

Darrin Ward
Acting Senior Assistant Director – Real Estate Services
(832)395-3154


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

WBS N-000821-0002-2

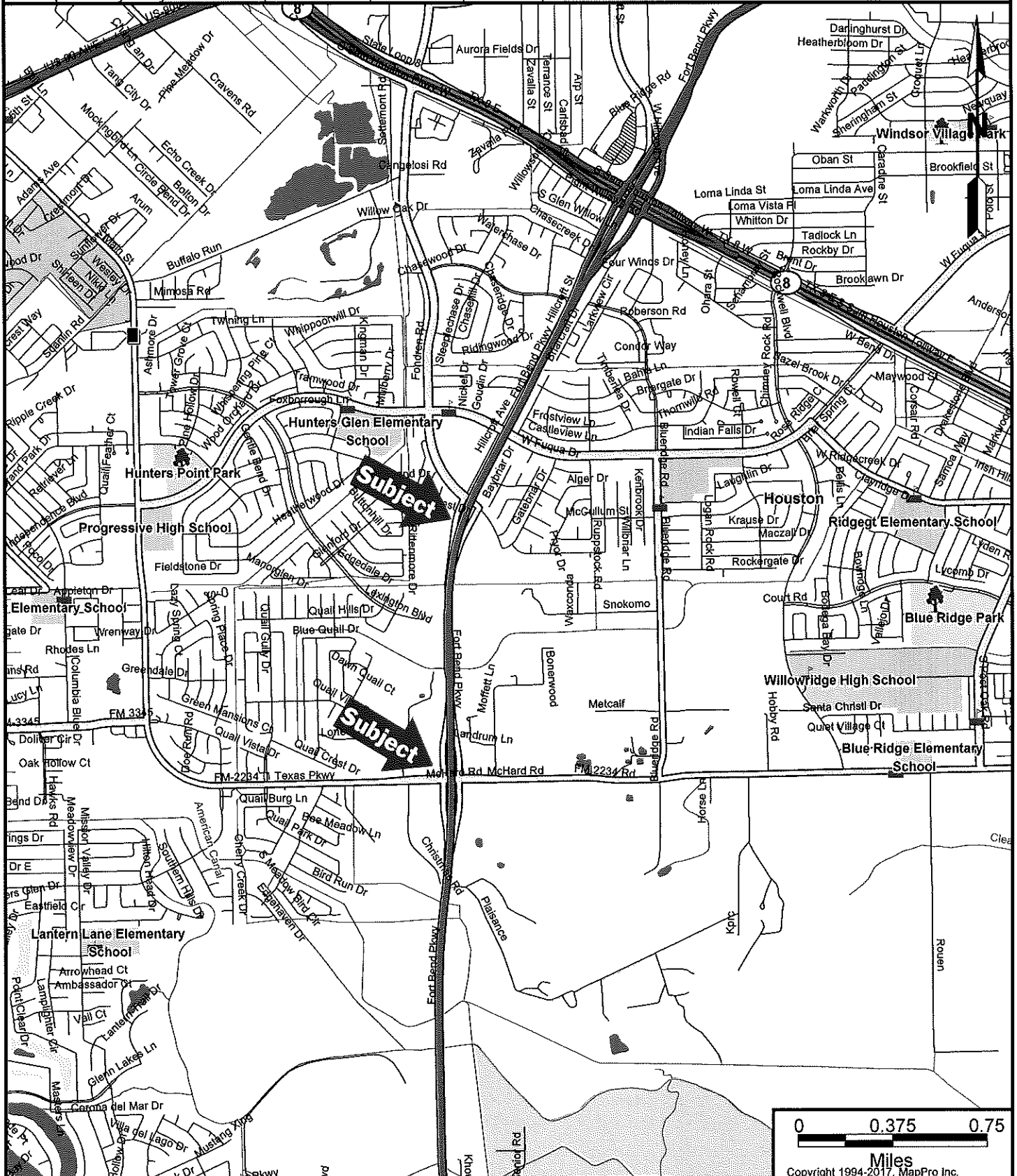
ATTACHMENTS:

Description	Type
Location Map	Backup Material
Metes and Bounds and Surveys	Backup Material
Prior Ordinance 2017-373	Backup Material

LOCATION MAP

Description: HILLCROFT AVENUE AND COURT ROAD EXTENSION PROJECT
COUNCIL DISTRICT K; KEY MAP 570Z AND 610C; WBS# N-000821-0002-2

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



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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/25/2017

District H

Item Creation Date: 8/17/2017

20MRH10/ACQUISITION OF RIGHT OF WAY FOR CLARK ROAD DRAINAGE AND PAVING IMPROVEMENTS PROJECT

Agenda Item#: 31.

Summary:

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the acquisition of right of way for Clark Road Drainage and Paving Improvements Project; authorizing the acquisition of fee simple or easement interest to nine parcels of land required for the project and situated in the H & T.C.R.R. Co. Survey, Abstract No. 970 and Abstract No. 428, in Harris County, Texas, said parcels of land being located along Clark Road between Burbank Street and Tidwell Road, in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple or easement interest to nine parcels of land required for the project - **DISTRICT H - CISNEROS**

Background:

SUBJECT: Recommendation that an ordinance for the ACQUISITION OF RIGHT OF WAY FOR CLARK ROAD DRAINAGE AND PAVING IMPROVEMENTS PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.
WBS M-000284-0002-2

RECOMMENDATION: (Summary)

An ordinance for the ACQUISITION OF RIGHT OF WAY FOR CLARK ROAD DRAINAGE AND PAVING IMPROVEMENTS PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION:

The Department of Public Works and Engineering is requesting that an ordinance for the ACQUISITION OF RIGHT OF WAY FOR CLARK ROAD DRAINAGE AND PAVING IMPROVEMENTS PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase or condemnation.

The project is needed in order to address and reduce the risk of structural flooding in the Airline Drive area. This project provides for the design and construction of storm drainage improvements, necessary concrete paving, curbs, sidewalks, driveways and underground utilities. Additional improvements include

providing storm water detention as needed. The project will mitigate the impact of storm water and reduce the potential of flooding in the area.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the ACQUISITION OF RIGHT OF WAY FOR CLARK ROAD DRAINAGE AND PAVING IMPROVEMENTS PROJECT.

Prior Council Action:

Ordinance 2016-757, passed October 5, 2016

Amount of Funding:

No additional funding required

Contact Information:

Darrin Ward
Acting Senior Assistant Director – Real Estate Services
(832)395-3154

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

WBS M-000284-0002-2

ATTACHMENTS:

Description

Signed Coversheet
LOCATION MAP

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 8/17/2017

20MRH10/ACQUISITION OF RIGHT OF WAY FOR CLARK ROAD DRAINAGE AND PAVING IMPROVEMENTS PROJECT

Agenda Item#:

Background:

SUBJECT: Recommendation that an ordinance for the ACQUISITION OF RIGHT OF WAY FOR CLARK ROAD DRAINAGE AND PAVING IMPROVEMENTS PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

WBS M-000284-0002-2

RECOMMENDATION: (Summary)

An ordinance for the ACQUISITION OF RIGHT OF WAY FOR CLARK ROAD DRAINAGE AND PAVING IMPROVEMENTS PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION:

The Department of Public Works and Engineering is requesting that an ordinance for the ACQUISITION OF RIGHT OF WAY FOR CLARK ROAD DRAINAGE AND PAVING IMPROVEMENTS PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase or condemnation.

The project is needed in order to address and reduce the risk of structural flooding in the Airline Drive area. This project provides for the design and construction of storm drainage improvements, necessary concrete paving, curbs, sidewalks, driveways and underground utilities. Additional improvements include providing storm water detention as needed. The project will mitigate the impact of storm water and reduce the potential of flooding in the area.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the ACQUISITION OF RIGHT OF WAY FOR CLARK ROAD DRAINAGE AND PAVING IMPROVEMENTS PROJECT.

Prior Council Action:

Ordinance 2016-757, passed October 5, 2016

Amount of Funding:

No additional funding required

Contact Information:

Darrin Ward
Acting Senior Assistant Director – Real Estate Services
(832)395-3154

A handwritten signature in black ink, appearing to read "Carol Ellinger Haddock".

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

WBS M-000284-0002-2

ATTACHMENTS:

Description

SURVEYS, METES AND BOUNDS

LOCATION MAP

PRIOR ORDINANCE 2016-757

Type

Backup Material

Backup Material

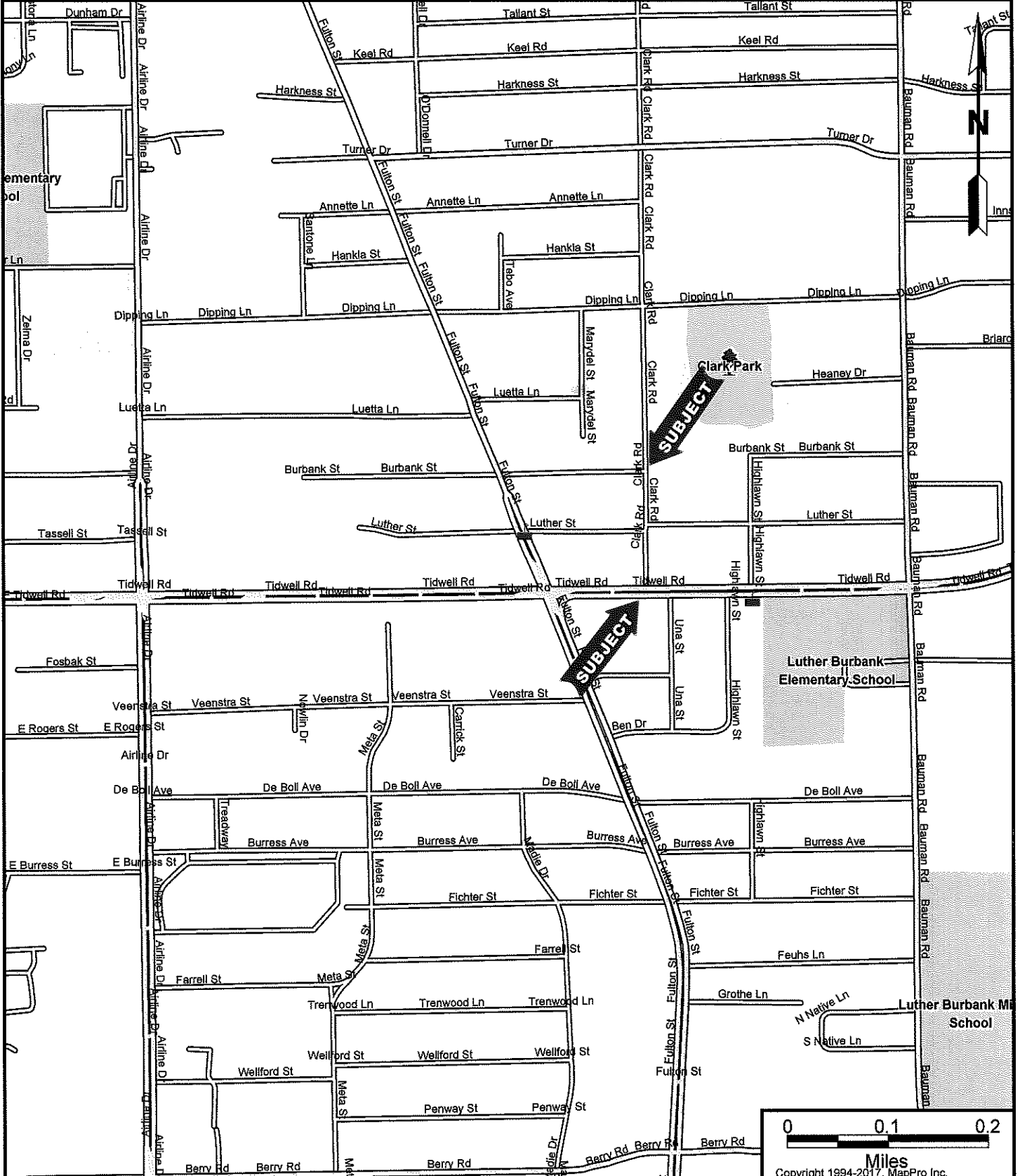
Backup Material

LOCATION MAP

Description: ACQUISITION OF RIGHT OF WAY FOR CLARK ROAD DRAINAGE AND PAVING IMPROVEMENTS PROJECT

WBS# M-000284-0002-2; Council District H; Key Map 453B

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



CAUTION:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/25/2017

District B, District H

Item Creation Date: 6/5/2017

20MR98 Contract Award / Harper Brothers Construction, LLC

Agenda Item#: 32.

Summary:

ORDINANCE appropriating \$4,215,122.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$2,896,878.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **HARPER BROTHERS CONSTRUCTION, LLC** for Market Street Paving and Drainage Improvements from N. Wayside Drive to McCarty Road; 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 Street & Traffic Control and Storm Drainage DDSRF and Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - DAVIS and H - CISNEROS**

Background:

SUBJECT: Contract Award for Market Street Paving and Drainage Improvements from N. Wayside Drive to McCarty Road. WBS Nos. N-000797-0001-4, R-000500-0177-4, and S-000500-0177-4.

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

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

DESCRIPTION/SCOPE: This project consists of: 2,500 linear feet of reconstruction of three-lane undivided concrete roadway with curbs and gutters, sidewalks, traffic signals, street lighting, railroad panel replacement, upgraded railroad signals and necessary underground utilities. The Contract duration for this project is 400 calendar days. This project was designed by Walter P Moore and Associates, Inc.

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

BIDS: This project was advertised for bidding on February 24, 2017. Bids were received on March 23, 2017. The seven (7) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Harper Brothers Construction, LLC	\$5,816,381.07
2. Triple B Services. LLP	\$5,904,928.73

3. VACA Underground Utilities, Inc.	\$6,066,182.15
4. ISI Contracting, Inc.	\$6,370,595.34
5. Main Lane Industries, LTD	\$6,883,759.68
6. SER Construction Partners, LLC	\$6,895,286.80
7. Total Contracting Limited	\$9,852,371.30

AWARD: It is recommended that this construction contract be awarded to Harper Brothers Construction, LLC with a low bid of \$5,816,381.07 and Addenda Numbers 1, 2 and 3 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$7,112,000.00 to be appropriated as follows:

· Bid Amount	\$5,816,381.07
· Contingencies	\$291,000.00
· Testing Services	\$210,000.00
· CIP Cost Recovery	\$232,618.93
· Construction Management	\$562,000.00

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

Construction Management Services will be provided by Sowell's Construction Managements & Inspection, 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 Harper Brothers Construction, LLC is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WSBE PARTICIPATION: The contract was advertised with an MBE Goal of 11% and a WBE Goal of 7%. The contractor submitted a Good Faith Effort which the Office of Business Opportunity (OBO) approved.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	MVA Construction LLC	Paving	\$ 194,267.13	3.34%
2.	Mesa Rod Busters Inc.	Tie Rebar	\$ 19,775.69	0.34%
3.	Karami Plumbing and Construction Supply LLC	Plumbing Supplies	\$ 221,604.12	3.81%
4.	Wilson Flagging Control	Flaggers	\$ 84,919.16	1.46%
		TOTAL	\$ 520,566.10	8.95%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	GICA Trucking LLC	Trucking/Hauling	\$ 112,256.15	1.93%
2.	Rebar Supply Company Ltd.	Rebar Supplier	\$ 48,275.96	0.83%
3.	H&E Aggregate LLC	Aggregate Supplier	\$ 15,704.22	0.27%

3.	FXE Aggregate LLC	Aggregate Supplier	\$ 13,104.25	0.21%
4.	KMA Contractors Services Inc.	Precast Supplier	\$ 249,522.75	4.29%
		TOTAL	\$ 425,759.09	7.32%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Gulf Coast Grouting, Inc.	Grouting	\$ 74,449.68	1.28%
2.	Mickie Service Company, Inc.	TS&V	\$ 5,234.74	0.09%
3.	Contractors Paving Supply LLC	Paving Accessories	\$ 22,102.25	0.38%
		TOTAL	\$ 101,786.67	1.75%

ESTIMATED FISCAL OPERATING IMPACT:

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

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

All known third party private utilities have been relocated.

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

WBS Nos. N-000797-0001-4, R-000500-0177-4, and S-000500-0177-4

Amount of Funding:

Total: \$7,112,000.00

\$4,215,122.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF
(\$4,215,122.00 supported by Drainage Fee)

\$2,896,878.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed RCA	Signed Cover sheet

Maps

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District H
Item Creation Date: 6/5/2017

20MR98 Contract Award / Harper Brothers Construction, LLC

Agenda Item#:

Background:

SUBJECT: Contract Award for Market Street Paving and Drainage Improvements from N. Wayside Drive to McCarty Road. WBS Nos. N-000797-0001-4, R-000500-0177-4, and S-000500-0177-4.

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

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

DESCRIPTION/SCOPE: This project consists of: 2,500 linear feet of reconstruction of three-lane undivided concrete roadway with curbs and gutters, sidewalks, traffic signals, street lighting, railroad panel replacement, upgraded railroad signals and necessary underground utilities. The Contract duration for this project is 400 calendar days. This project was designed by Walter P Moore and Associates, Inc.

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

BIDS: This project was advertised for bidding on February 24, 2017. Bids were received on March 23, 2017. The seven (7) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Harper Brothers Construction, LLC	\$5,816,381.07
2. Triple B Services, LLP	\$5,904,928.73
3. VACA Underground Utilities, Inc.	\$6,066,182.15
4. ISI Contracting, Inc.	\$6,370,595.34
5. Main Lane Industries, LTD	\$6,883,759.68
6. SER Construction Partners, LLC	\$6,895,286.80
7. Total Contracting Limited	\$9,852,371.30

AWARD: It is recommended that this construction contract be awarded to Harper Brothers Construction, LLC with a low bid of \$5,816,381.07 and Addenda Numbers 1, 2 and 3 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$7,112,000.00 to be appropriated as follows:

· Bid Amount	\$5,816,381.07
· Contingencies	\$291,000.00
· Testing Services	\$210,000.00
· CIP Cost Recovery	\$232,618.93
· Construction Management	\$562,000.00

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

Construction Management Services will be provided by Sowell's Construction Managements & Inspection, 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 Harper Brothers Construction, LLC is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/W/SBE PARTICIPATION: The contract was advertised with an MBE Goal of 11% and a WBE Goal of 7%. The contractor submitted a Good Faith Effort which the Office of Business Opportunity (OBO) approved.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. MVA Construction LLC	Paving	\$ 194,267.13	3.34%
2. Mesa Rod Busters Inc.	Tie Rebar	\$ 19,775.69	0.34%
3. Karami Plumbing and Construction Supply LLC	Plumbing Supplies	\$ 221,604.12	3.81%
4. Wilson Flagging Control	Flaggers	<u>\$ 84,919.16</u>	<u>1.46%</u>
TOTAL		\$ 520,566.10	8.95%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. GICA Trucking LLC	Trucking/Hauling	\$ 112,256.15	1.93%
2. Rebar Supply Company Ltd.	Rebar Supplier	\$ 48,275.96	0.83%
3. H&E Aggregate LLC	Aggregate Supplier	\$ 15,704.23	0.27%
4. KMA Contractors Services Inc.	Precast Supplier	<u>\$ 249,522.75</u>	<u>4.29%</u>
TOTAL		\$ 425,759.09	7.32%


<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Gulf Coast Grouting, Inc.	Grouting	\$ 74,449.68	1.28%
2. Mickie Service Company, Inc.	TS&V	\$ 5,234.74	0.09%
3. Contractors Paving Supply LLC	Paving Accessories	<u>\$ 22,102.25</u>	<u>0.38%</u>
TOTAL		\$ 101,786.67	1.75%

ESTIMATED FISCAL OPERATING IMPACT:

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

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

All known third party private utilities have been relocated.



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

WBS Nos. N-000797-0001-4, R-000500-0177-4, and S-000500-0177-4

Amount of Funding:

Total: \$7,112,000.00

\$4,215,122.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF
(\$4,215,122.00 supported by Drainage Fee)

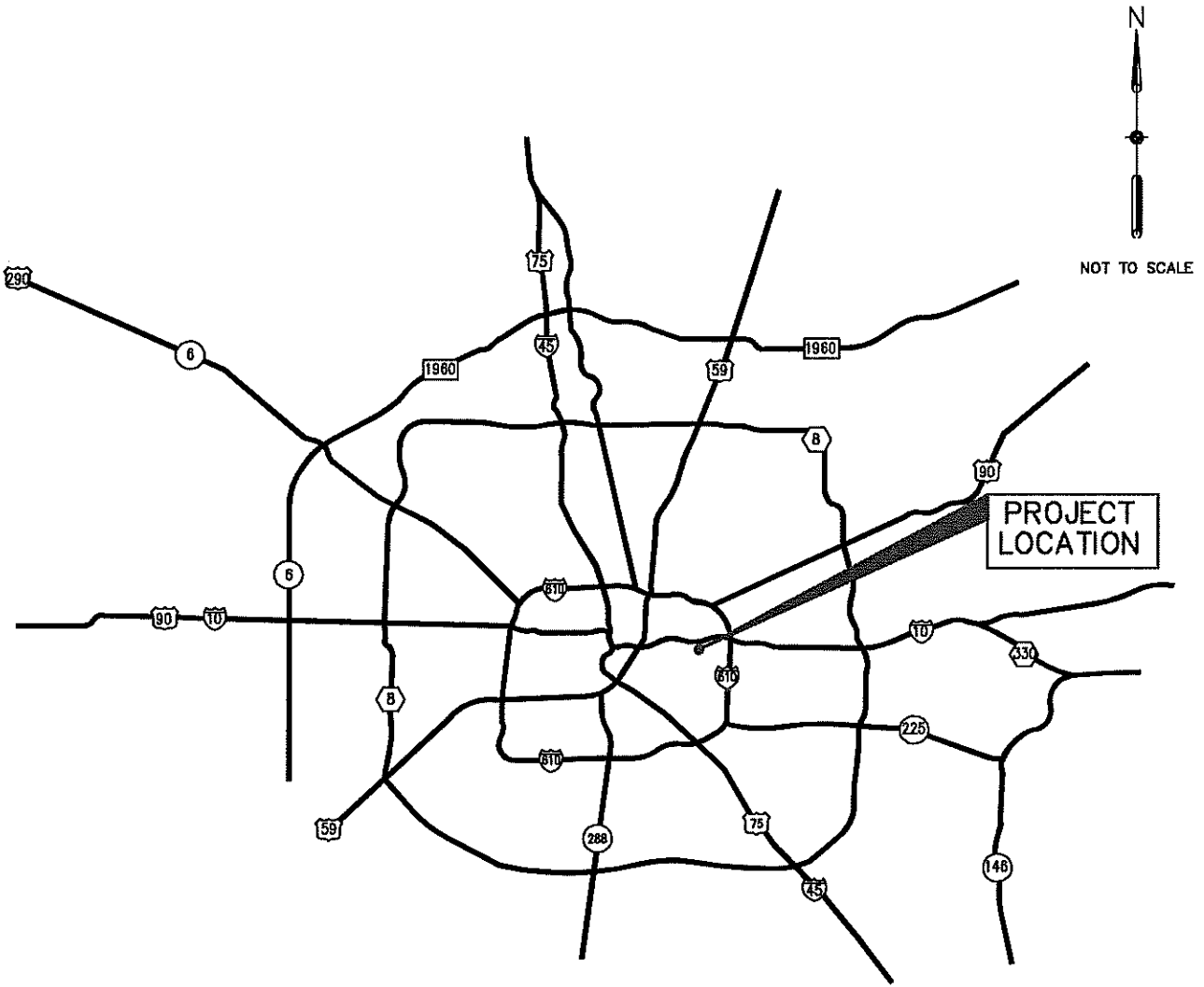
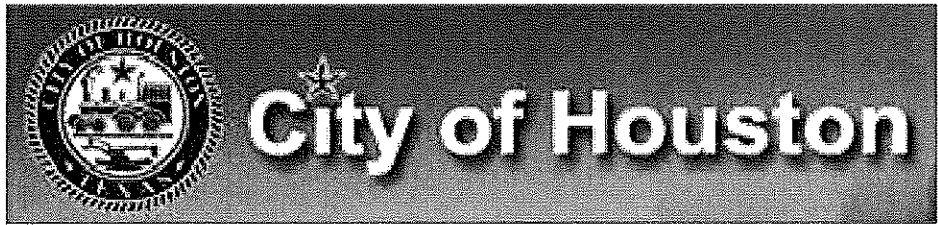
\$2,896,878.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Contact Information:

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

ATTACHMENTS:

<u>Description</u>	<u>Type</u>
Maps	Backup Material

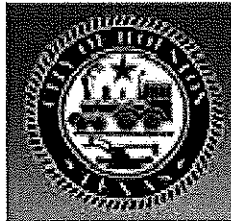


N
NOT TO SCALE

LOCATION MAP

MARKET STREET PAVING AND DRAINAGE
N. WAYSIDE DR. TO McCARTY RD.
PROJECT LOCATION MAP
KEY MAP 495E & F

WALTER P MOORE
WALTER P. MOORE AND ASSOCIATES, INC.
1301 MCKINNEY, SUITE 1100
HOUSTON, TEXAS 77010
PHONE: 713.630.7300 FAX: 713.630.7396



City of Houston



NOT TO SCALE

EAST 1.2



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

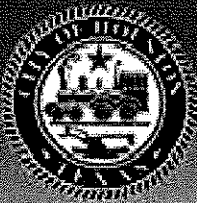
VICINITY MAP

COUNCIL DISTRICT B
KEY MAP 495E & F

WALTER P MOORE

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

PHONE: 713.630.7300 FAX: 713.630.7396



City of Houston



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

VICINITY MAP

COUNCIL DISTRICT H
KEY MAP 495E & F

WALTER P MOORE

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

PHONE: 713.630.7300 FAX: 713.630.7396



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/25/2017

District C

Item Creation Date: 5/24/2017

20SH01 PES / Integrated Management Services, dba IMS
Engineers, Inc.

Agenda Item#: 33.

Summary:

ORDINANCE appropriating \$763,300.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **INTEGRATED MANAGEMENT SERVICES, INC d/b/a IMS ENGINEERS, INC** for Gray and Taft Area Paving and Drainage - **DISTRICT C - COHEN**

Background:

SUBJECT: Professional Engineering Services Contract between the City and Integrated Management Services, dba IMS Engineers, Inc. for Gray and Taft Area Paving and Drainage. WBS No. N-210008-0001-3.

RECOMMENDATION: (SUMMARY) An ordinance approving a Professional Engineering Services Contract with Integrated Management Services, dba IMS Engineers, Inc. and appropriate funds.

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

DESCRIPTION/SCOPE: This project consists of the design and construction for concrete paving with storm drainage, curbs, sidewalks, driveways, street lighting and necessary underground utilities.

LOCATION: The project area is generally bound by West Gray Street on the north, Welch Street on the south, Valentine Street on the east and Taft Street on the west. The project is located in Key Map Grids 493N, 493P.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III will be negotiated on a lump sum amount after the completion of Phase I. The total Basic Services appropriation is \$309,500.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include existing and proposed conditions analysis, public meetings, TRC presentation, topographic survey, Environmental Site Assessment I, and Geotechnical Investigation. The total Additional Services appropriation is \$342,902.00.

The negotiated maximum for Phase I Services is \$652,402.00.

The total cost of this project is \$763,300.00 to be appropriated as follows: \$652,402.00 for Contract services and \$110,898.00 for CIP Cost Recovery.

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

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. DAE & Associates	Geotechnical	\$43,950.00	6.74%
2. TGE Resources, Inc.	Environmental	\$15,000.00	2.30%
3. B&E Reproduction	Reproduction	\$9,800.00	1.50%
4. MBCO Engineering, LLC	Surveying	<u>\$222,070.00</u>	34.04%
	TOTAL	\$290,820.00	44.58%

ESTIMATED FISCAL OPERATING IMPACT:

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

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

WBS No. N-210008-0001-3

Amount of Funding:

\$763,300.00 from Fund No. 4042 - Street and Traffic Control & Storm Drainage DDSRF
(\$763,300.00 Supported by Drainage Fees)

Contact Information:

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

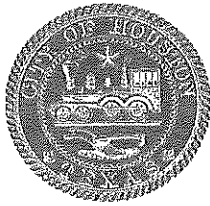
ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/15/2017

District C

Item Creation Date: 5/24/2017

20SH01 PES / Integrated Management Services, dba IMS Engineers, Inc.

Agenda Item#: 43.

Summary:

NOT A REAL CAPTION

ORDINANCE approving and authorizing a contract between the City and **INTEGRATED MANAGEMENT SERVICES, dba IMS ENGINEERS, INC** for Gray and Taft Area Paving and Drainage - **DISTRICT C - COHEN**

Background:

SUBJECT: Professional Engineering Services Contract between the City and Integrated Management Services, dba IMS Engineers, Inc. for Gray and Taft Area Paving and Drainage. WBS No. N-210008-0001-3.

RECOMMENDATION: (SUMMARY) An ordinance approving a Professional Engineering Services Contract with Integrated Management Services, dba IMS Engineers, Inc. and appropriate funds.

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

DESCRIPTION/SCOPE: This project consists of the design and construction for concrete paving with storm drainage, curbs, sidewalks, driveways, street lighting and necessary underground utilities.

LOCATION: The project area is generally bound by West Gray Street on the north, Welch Street on the south, Valentine Street on the east and Taft Street on the west. The project is located in Key Map Grids 493N, 493P.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III -Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III will be negotiated on a lump sum amount after the completion of Phase I. The total Basic Services appropriation is \$309,500.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include existing and proposed conditions analysis, public meetings, TRC presentation, topographic survey, Environmental Site Assessment I, and Geotechnical Investigation. The total Additional Services appropriation is \$342,902.00.

The negotiated maximum for Phase I Services is \$652,402.00.

The total cost of this project is \$763,300.00 to be appropriated as follows: \$652,402.00 for Contract services and \$110,898.00 for CIP Cost Recovery.

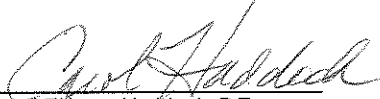
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides health benefits to eligible employees in compliance with City policy.

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. DAE & Associates	Geotechnical	\$43,950.00	6.74%
2. TGE Resources, Inc.	Environmental	\$15,000.00	2.30%
3. B&E Reproduction	Reproduction	\$9,800.00	1.50%
4. MBCO Engineering, LLC	Surveying	<u>\$222,070.00</u>	34.04%
TOTAL		\$290,820.00	44.58%

ESTIMATED FISCAL OPERATING IMPACT:

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



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

WBS No. N-210008-0001-3

Amount of Funding:

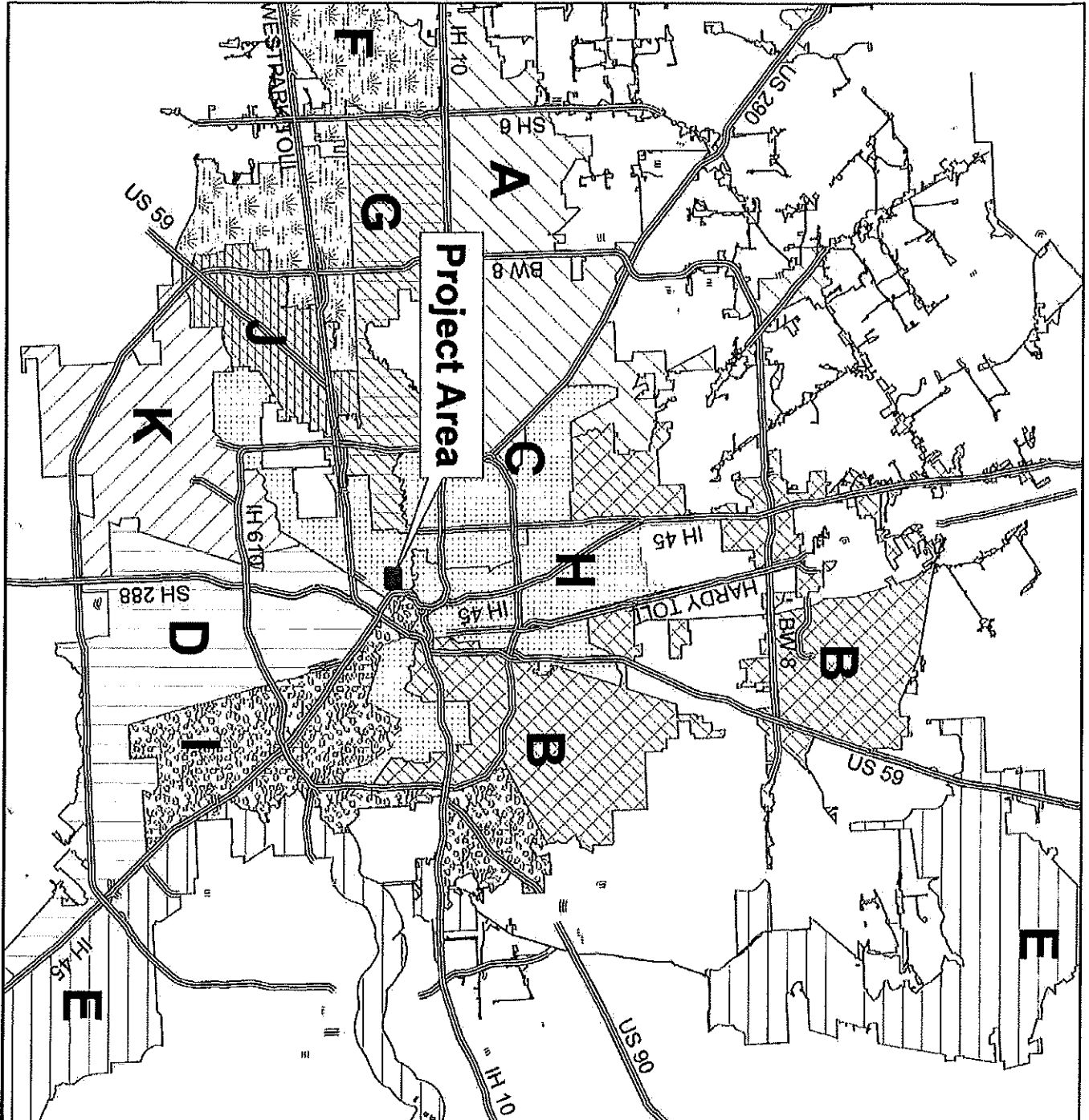
\$763,300.00 from Fund No. 4042 - Street and Traffic Control & Storm Drainage DDSRF
(\$763,300.00 Supported by Drainage Fees)

Contact Information:

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

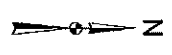
ATTACHMENTS:

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



DISTRICT COUNCIL MAP

PROJECT AREA COUNCIL MEMBER
 COUNCIL DISTRICT C - ELLEN R. COHEN



GRAY AND TAFT
 AREA
 PAVING AND DRAINAGE
 WBS NO. N-210008-0001-3

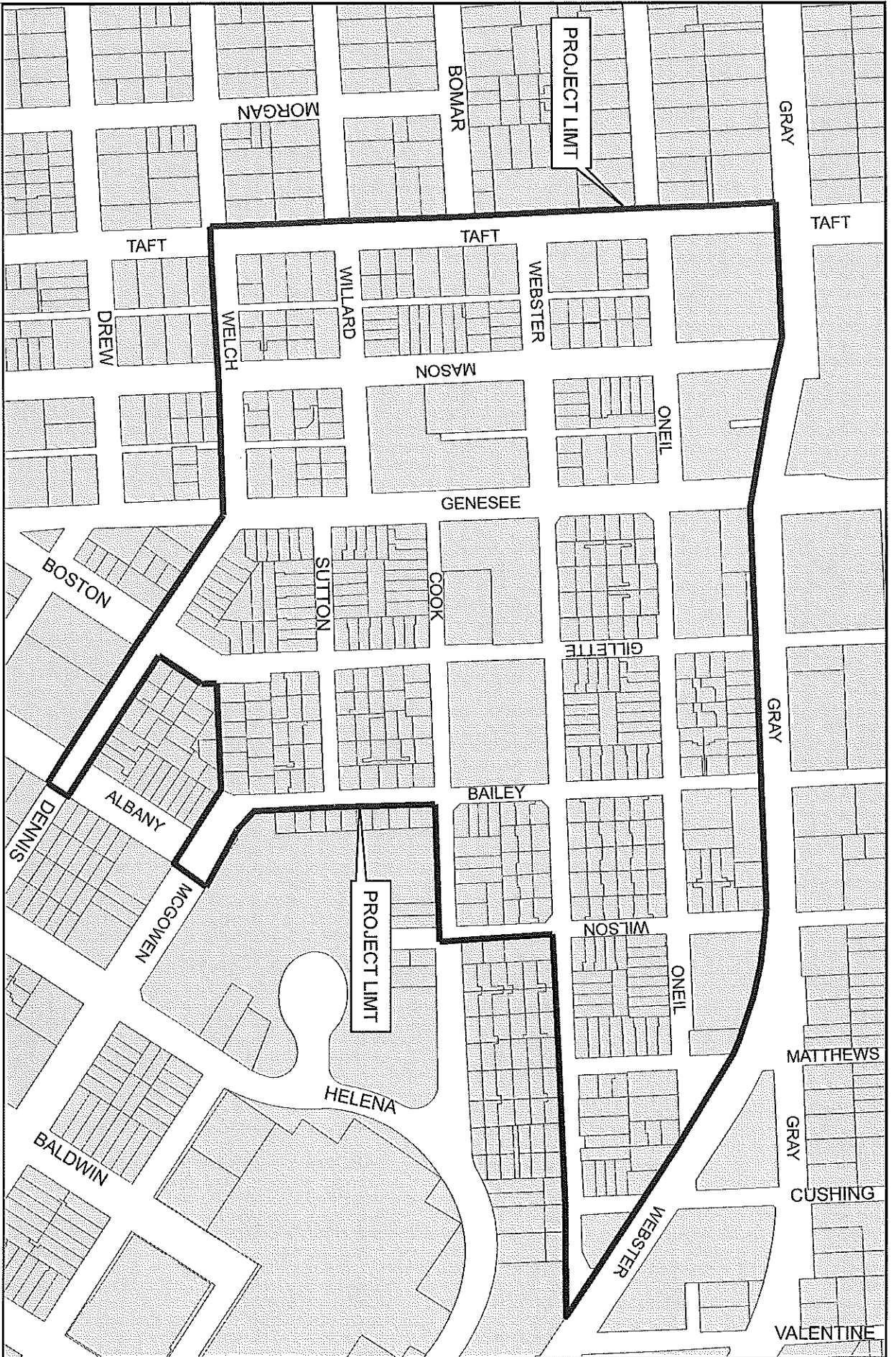




GRAY AND TAFT AREA PAVING AND DRAINAGE

WBS NO. N-210008-0001-3

VICINITY MAP





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/25/2017

ALL

Item Creation Date: 8/9/2017

20JAI693 Contract Award/PM Construction & Rehab, LLC

Agenda Item#: 34.

Summary:

ORDINANCE appropriating \$3,766,758.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method; 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 (WW4258-73)

Background:

SUBJECT: Contract Award for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (LDS).

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 rehabilitation by cured-in-place pipe method. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

DESCRIPTION/SCOPE: This project consists of sanitary sewer rehabilitation by cured-in-place pipe method. The contract duration for this project is 540 calendar days.

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

BIDS: Four (4) bids were received on June 29, 2017 for this project as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	PM Construction & Rehab, LLC	\$3,568,340.52
2.	Quadex Lining Systems, LLC	\$3,613,863.00
3.	Layne Inliner, LLC	\$3,831,991.55
4.	Insituform Technologies, LLC	\$3,874,479.20

AWARD: It is recommended that this construction contract be awarded to PM Construction & Rehab, LLC, with a low bid of \$3,568,340.52

PROJECT COST: The total cost of this project is \$3,766,758.00 to be appropriated as follows:

Bid Amount	\$3,568,340.52
Contingencies	\$178,417.48
Engineering Testing Services	\$20,000.00

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

HIRE HOUSTON FIRST: Hire Houston First does not apply to this expenditure, because it involves the use of federal funds and is subject to specific procurement rules of the federal government.

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 12.94% MBE goal, and 8.72% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Chief Solutions, Inc.	Clean & Televiser Sewer Lines	\$35,683.41	1.00%
MMG Contractors	Point Repair/Open Cut	\$178,417.03	5.00%
BUKU Contractor’s Supply, LLC	Supplies	\$247,642.83	6.94%
	MBE TOTAL	\$461,743.27	12.94%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Sewer And Storm Maintenance LLC	Clean & Televiser Sewer Lines	\$180,558.03	5.06%
Deanie Hayes, Inc.	Supplies	\$35,683.41	1.00%
Advantage Manhole & Concrete	Manhole Rehabilitation		

Services, Inc.		\$94,917.86	2.66%
	WBE TOTAL	\$311,159.30	8.72%

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-002013-0051-4
File No. WW4258-73

Prior Council Action:

Amount of Funding:

\$3,766,758.00

Water and Sewer System Consolidated Construction Fund No. 8500.

This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 8/9/2017

20JAI693 Contract Award/PM Construction & Rehab, LLC

Agenda Item#:

Summary:

Background:

SUBJECT: Contract Award for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (LDS).

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 rehabilitation by cured-in-place pipe method. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

DESCRIPTION/SCOPE: This project consists of sanitary sewer rehabilitation by cured-in-place pipe method. The contract duration for this project is 540 calendar days.

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

BIDS: Four (4) bids were received on June 29, 2017 for this project as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	PM Construction & Rehab, LLC	\$3,568,340.52
2.	Quadex Lining Systems, LLC	\$3,613,863.00
3.	Layne Inliner, LLC	\$3,831,991.55
4.	Insituform Technologies, LLC	\$3,874,479.20

AWARD: It is recommended that this construction contract be awarded to PM Construction & Rehab, LLC, with a low bid of \$3,568,340.52

PROJECT COST: The total cost of this project is \$3,766,758.00 to be appropriated as follows:

Bid Amount	\$3,568,340.52
Contingencies	\$178,417.48
Engineering Testing Services	\$20,000.00

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

HIRE HOUSTON FIRST: Hire Houston First does not apply to this expenditure, because it involves the use of federal funds and is subject to specific procurement rules of the federal government.

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

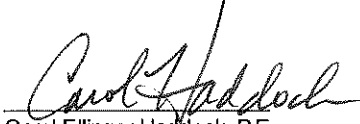
M/W/SBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 12.94% MBE goal, and 8.72% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Chief Solutions, Inc.	Clean & Televise Sewer Lines	\$35,683.41	1.00%
MMG Contractors	Point Repair/Open Cut	\$178,417.03	5.00%
BUKU Contractor's Supply, LLC	Supplies	\$247,642.83	6.94%
	MBE TOTAL	\$461,743.27	12.94%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Sewer And Storm Maintenance LLC	Clean & Televise Sewer Lines	\$180,558.03	5.06%
Deanie Hayes, Inc.	Supplies	\$35,683.41	1.00%
Advantage Manhole & Concrete Services, Inc.	Manhole Rehabilitation	\$94,917.86	2.66%
	WBE TOTAL	\$311,159.30	8.72%

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-002013-0051-4
File No. WW4258-73

Prior Council Action:

N/A

Amount of Funding:

\$3,766,758.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

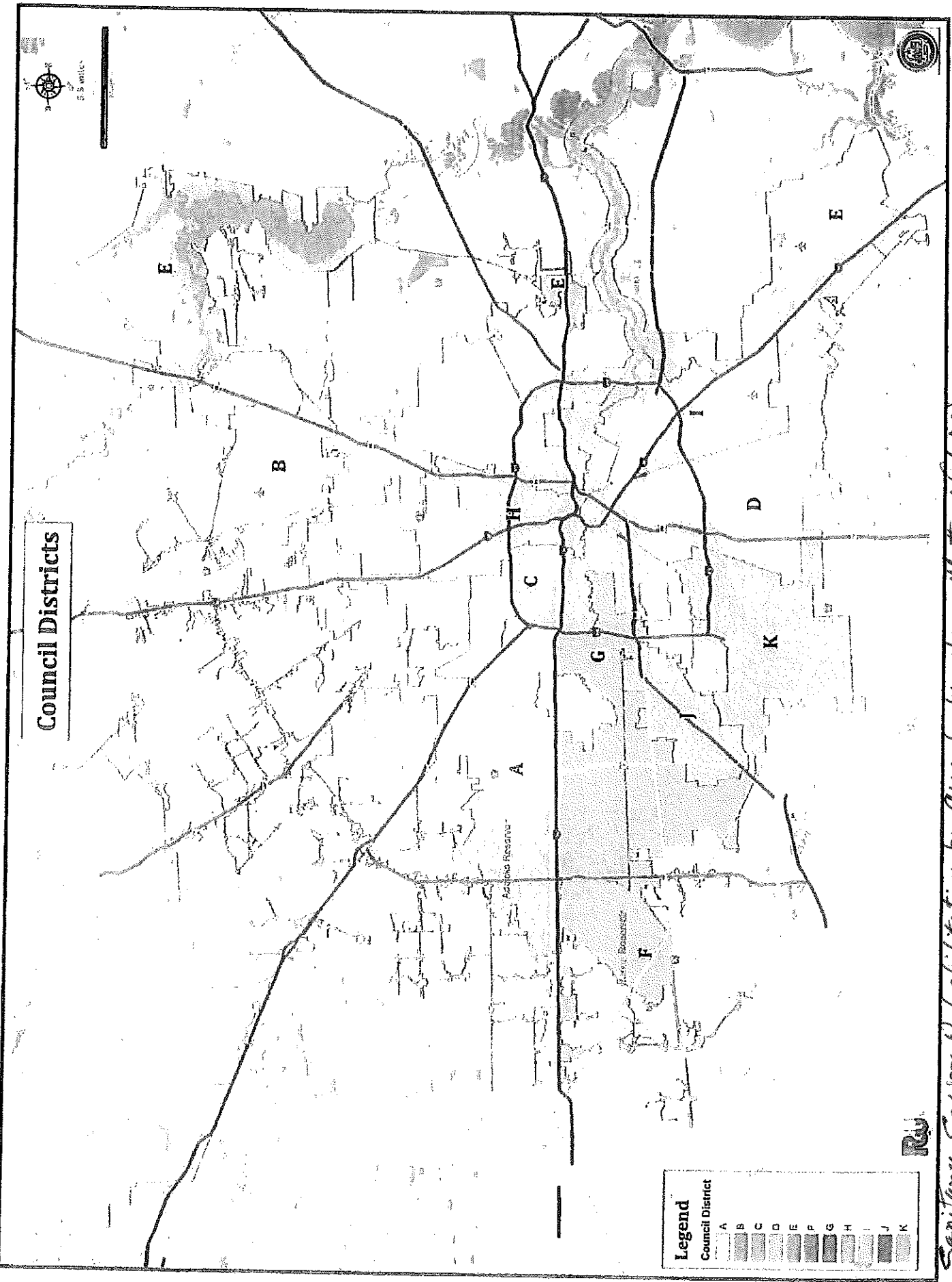
Jason Iken, P.E.
Senior Assistant Director
Phone: (832) 395-4989

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
MWBE Letters of Intent	Backup Material
MWBE Certifications	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
SAP documents	Financial Information

Council Districts



Legend

Council District
A
B
C
D
E
F
G
H
I
J
K

*Sanitary Sewer Rehabilitation by Cured-in-place Method (C.I.P.M.)
MBS No. R-002013-0051-4
File No. 4258-73*



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/25/2017

ALL

Item Creation Date: 8/21/2017

ARA-Republic Industrial and Energy Solutions, LLC SWF

Agenda Item#: 35.

Summary:

ORDINANCE No. 2017-701, passed second reading September 20, 2017

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 - **THIRD AND FINAL READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to 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: 9/25/2017

ALL

Item Creation Date: 8/14/2017

ARA-Steel Waste Inc. SWF

Agenda Item#: 36.

Summary:

ORDINANCE No. 2017-702, passed second reading September 20, 2017

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 - **THIRD AND FINAL READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to 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

Other Authorization

Administration & Regulatory Affairs Department

Contact Information:

Lara Cottingham **Phone:** (832) 393- 8503
Naelah Yahya **Phone:** (832) 393- 8530

ATTACHMENTS:

Description	Type
8.15.2017 Steel Waste Inc. SWF RCA	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

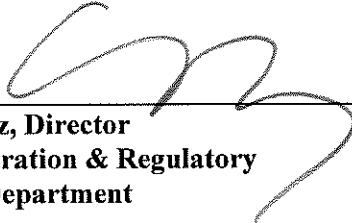
Background:

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: 9/25/2017

ALL

Item Creation Date:

L22540-A4 Debris Disaster Removal Services (DRC) - ORDINANCE

Agenda Item#: 38.

Summary:

ORDINANCE approving and authorizing third amendment for the contract between the City of Houston and **DRC EMERGENCY SERVICES, LLC** for Disaster Debris Removal Services for the Solid Waste Management Department; providing a maximum contract amount - \$60,000,000.00 - Disaster Recovery Fund - **TAGGED BY COUNCIL MEMBER GREEN**

This was Item 32 on Agenda of September 20, 2017

Background:

An Ordinance Amending Ordinance 2008-826, as amended, to increase the maximum contract amount for the contract between the City of Houston and DRC Emergency Services, LLC for Hurricane Harvey Disaster Debris Removal Services for the Solid Waste Management Department ("Contract"); Approving and authorizing a Third Amendment for the Aforementioned contract; Declaring the City's intent to seek reimbursement from the Federal Emergency Management ("FEMA") and other eligible sources for such expenditures; containing provisions relating to the subject; and declaring an emergency.

S30-L22540-A4 - Approve an amending ordinance to increase the maximum amount to Contract No. 4600008651 from \$98,000,000.00 to \$158,000,000.00 for the contract between the City of Houston and DRC Emergency Services, LLC for Disaster Debris Removal Services for the Solid Waste Management Department; approve and authorize a Third Amendment for the Aforementioned contract; and Declare City's intent to seek reimbursement from the Federal Emergency Management Agency (FEMA).

Specific Explanation:

The Director of the Solid Waste Management Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount \$98,000,000.00 to \$158,000,000.00 for the contract between DRC Emergency Services, LLC for disaster debris removal services for the Solid Waste Management Department.

The pre-positioned contract was awarded on August 29, 2007, by Ordinance No. 2007-987, for a five-year term, and was subsequently amended by Ordinance No. 2008-826, passed September 17, 2008, authorizing an initial funding request of \$20,000,000.00 with a maximum contract amount of \$98,000,000.00 and by ordinance No. 2009-951, passed October 9, 2009 to amend the scope of services. On October 3, 2012, Ordinance No. 2012-0867 extended the contract term to October 22, 2017. Expenditures as of September 5, 2017 totaled \$84,860,539.00. Due to damages from Hurricane Harvey, extensive debris removal services are necessary.

The scope of work requires the contractor to provide all labor, materials, expendable supplies, vehicles, and supervision necessary to load and haul vegetation, damaged trees and stumps from public right-of-ways to debris management sites and/or approved landfills following a hurricane or other natural or man-made disaster in a timely, efficient, safe, and lawful manner.

disasters in a timely, efficient, safe and lawful manner.

M/WBE Subcontracting:

This contract was awarded with a 19% M/WBE participation goal. DRC Emergency Services, LLC is currently achieving a 13.59% goal. The Office of Business Opportunity will continue to monitor this contract to ensure maximum M/WBE participation.

Fiscal Note:

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

Disaster Note:

This item is related to the impacts of Hurricane Harvey DR-4332 and it is the City's intent to seek FEMA reimbursement.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Solid Waste Management Department	\$60,000,000.00	\$0	\$60,000,000.00

Prior Council Action:

- Ordinance No. 2007-987 - passed August 29, 2007
- Ordinance No. 2008-826 - passed September 17, 2008
- Ordinance No. 2009-951 - passed October 17, 2009
- Ordinance No. 2012-867 – passed October 3, 2012
- Ordinance No. 2015-637 - passed June 24th, 2015

Amount of Funding:

\$60,000,000.00

Disaster Recovery Fund (5303)

Contact Information:

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

Harry Hayes, Director - SWM 832-393-0454

ATTACHMENTS:

Description

Revised Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/19/2017

ALL

Item Creation Date:

L22540-A4 Debris Disaster Removal Services (DRC) - ORDINANCE

Agenda Item#: 32.

Summary:

ORDINANCE approving and authorizing third amendment for the contract between the City of Houston and **DRC EMERGENCY SERVICES, LLC** for Disaster Debris Removal Services for the Solid Waste Management Department; providing a maximum contract amount - \$60,000,000.00 - Disaster Recovery Fund

Background:

An Ordinance Amending Ordinance 2008-826, as amended, to increase the maximum contract amount for the contract between the City of Houston and DRC Emergency Services, LLC for Hurricane Harvey Disaster Debris Removal Services for the Solid Waste Management Department ("Contract"); Approving and authorizing a Third Amendment for the Aforementioned contract; Declaring the City's intent to seek reimbursement from the Federal Emergency Management ("FEMA") and other eligible sources for such expenditures; containing provisions relating to the subject; and declaring an emergency.

S30-L22540-A4 - Approve an amending ordinance to increase the maximum amount to Contract No. 4600008651 from \$98,000,000.00 to \$158,000,000.00 for the contract between the City of Houston and DRC Emergency Services, LLC for Disaster Debris Removal Services for the Solid Waste Management Department; approve and authorize a Third Amendment for the Aforementioned contract; and Declare City's intent to seek reimbursement from the Federal Emergency Management Agency (FEMA).

Specific Explanation:

The Director of the Solid Waste Management Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount \$98,000,000.00 to \$158,000,000.00 for the contract between DRC Emergency Services, LLC for disaster debris removal services for the Solid Waste Management Department.

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M/WBE Subcontracting:

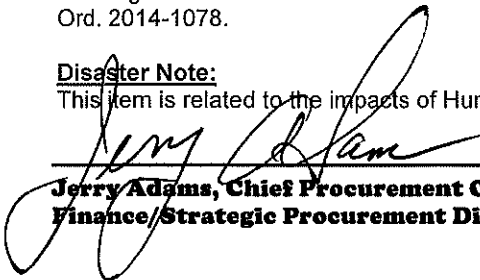
This contract was awarded with a 19% M/WBE participation goal. DRC Emergency Services, LLC is currently achieving a 13.59% goal. The Office of Business Opportunity will continue to monitor this contract to ensure maximum M/WBE participation.

Fiscal Note:

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Disaster Note:

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Solid Waste Management Department	\$60,000,000.00	\$0	\$60,000,000.00

Prior Council Action:

Ordinance No. 2007-987 - passed August 29, 2007
 Ordinance No. 2008-826 - passed September 17, 2008
 Ordinance No. 2009-951 - passed October 17, 2009
 Ordinance No. 2012-867 - passed October 3, 2012
 Ordinance No. 2015-637 - passed June 24th, 2015

Amount of Funding:

\$60,000,000.00

Disaster Recovery Fund (5303)

Contact Information:

Richard Morris, Division Manager - SPD 832-393-8736
 Harry Hayes, Director - SWM 832-393-0454

ATTACHMENTS:

<u>Description</u>	<u>Type</u>
<u>Cover Sheet</u>	Signed Cover sheet
<u>Ord. No. 2007-987</u>	Backup Material
<u>Ord. No. 2008-826</u>	Backup Material
<u>Ord No. 2009-951</u>	Backup Material
<u>Ord No. 2015-637</u>	Backup Material
<u>RFCA Funding Info</u>	Backup Material
<u>MWBE Verification</u>	Signed Cover sheet
<u>DRC Contract</u>	Backup Material
<u>Tax Report</u>	Backup Material
<u>2nd Amendment to Agreement (O) 2012-0867</u>	Backup Material
<u>1st Amendment to Agreement (O) 2009-0951</u>	Backup Material
<u>PCA 2012-0867 Ordinance</u>	Backup Material