

# AGENDA

## CITY OF HOUSTON ■ CITY COUNCIL

October 17 & 18, 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 Tuesday, October 17, 2017 - 9:00 AM**  
**City Hall - Second Floor - City Hall**

**HEARING**

**PRESENTATIONS**

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

**Council Member Davis**

**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**

**SP101717**

**RECESS**

**HEARINGS**

1. **6:00 P.M. - PUBLIC HEARING** in connection with the bond election to be held on Tuesday, November 7, 2017, on the proposed propositions regarding the issuance of pension obligation bonds and public improvement bonds

**RECONVENE**

**WEDNESDAY - October 18, 2017 - 9:00 A. M.**

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

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 2 through 40**

**MISCELLANEOUS - NUMBERS 2 through 4**

2. RECOMMENDATION from Director of Human Resources Department for approval of the Holiday Schedule for Calendar Years 2018 and 2019
3. RECOMMENDATION from Director of Human Resources Department to approve 730 calendar day period for Military leave pay differential for employees called to active duty status during a time of war or state of emergency

4. RECOMMENDATION from Director Planning & Development Department to approve amendments to the 2016 Major Thoroughfare and Freeway Plan (MTFP) and authorize publication of the 2017 MTFP in map form

#### **ACCEPT WORK - NUMBERS 5 through 10**

5. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$510,016.75 and acceptance of work on contract with **P<sup>2</sup>MG, LLC dba P2MG, LLC** for Schweppe Park - 4.92% over the original contract amount and under the 5% contingency - **DISTRICT D - BOYKINS**
6. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$1,219,258.00 and acceptance of work on contract with **GADBERRY CONSTRUCTION COMPANY, INC** for Metropolitan Multi-Service Center - 9.9% over the original contract amount and under the 10% contingency - **DISTRICT C - COHEN**
7. RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$6,681,435.20 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Sims Bayou South Wastewater Treatment Plant Improvements 0.21% under the original contract amount - **DISTRICT I - GALLEGOS**
8. RECOMMENDATION from Acting Director, Department of Public Works & Engineering, for approval of final contract amount of \$5,165,400.40 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods (4257-128) - 0.21% under the original contract amount - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; H - CISNEROS; I - GALLEGOS and J - LASTER**
9. RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$12,118,465.23 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for Wallisville Paving and Drainage: Lockwood to North Wayside - 0.06% over the original contract amount - **DISTRICTS B - DAVIS and H - CISNEROS**
10. RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$1,353,601.10 and acceptance of work on contract with **GRAVA, LLC** for Wastewater System/Substitute Service Support - Burgoyne and Lombardy - 0.39% under the original contract amount (WW5109-01) - **DISTRICTS C - COHEN; G - TRAVIS and I - GALLEGOS**

#### **PROPERTY - NUMBERS 11 through 13**

11. RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court and pay the costs of court in connection with eminent domain proceedings styled City of Houston v. Hollywood Square LP, et al., Cause No. 1091668, for acquisition

of Parcel AY15-068 for **WEST ALABAMA PAVING AND DRAINAGE PROJECT - DISTRICT C - COHEN**

12. RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court and pay the costs of court in connection with eminent domain proceedings styled City of Houston v. Farren Family Holdings L.P., et al., Cause No. 1077540, for acquisition of Parcel DY14-027 for **NORTH CORRIDOR PLANT CONSOLIDATION PACKAGE 1B PROJECT - DISTRICT B - DAVIS**
13. RECOMMENDATION from Acting Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Oscar G. Rangel, declining the acceptance of, rejecting, and refusing the dedication of a 20-foot-wide drainage easement from Irvington Boulevard to Robertson Street, between Sue Street and Joyce Street, located within Block 20 of the Lindale Park Subdivision, Section 3, out of the John Austin Survey, Parcel SY18-011 - **DISTRICT H - CISNEROS**

#### **PURCHASING AND TABULATION OF BIDS - NUMBERS 14 through 18**

14. **METRO APPARATUS SPECIALIST, INC** for purchase of Firefighting Trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for Houston Fire Department - \$2,158,264.00 - Equipment Acquisition Consolidated Fund
15. **CALDWELL AUTOMOTIVE PARTNERS LLC, d/b/a CALDWELL COUNTRY CHEVROLET, LLC** - \$377,651.00, **SILSBEE FORD, INC** - \$39,387.75 and **CALDWELL AUTOMOTIVE PARTNERS LLC, d/b/a CALDWELL COUNTRY FORD, LLC** - \$6,740,779.00 for H & B Patrol Vehicles, Investigative Sedans, Utility Vehicles and a Pickup Truck through the Houston-Galveston Area Council and the Texas Local Government Purchasing Cooperative (BuyBoard) for the Police Department - \$7,157,817.75 - General and Equipment Acquisition Consolidated Funds
16. **MCCAIN, INC** for approval of payment to address Emergency Disaster Recovery Activities as a result of Hurricane Harvey for Traffic Signal Cabinets for the Department of Public Works & Engineering - \$250,490.00 - Disaster Recovery Fund - CUS
17. **TRAFFICWARE GROUP, INC** for approval of payment to address Emergency Disaster Recovery Activities as a result of Hurricane Harvey for Traffic Signal Cabinets for the Department of Public Works & Engineering - \$497,700.00 - Disaster Recovery Fund - CUS
18. RECOMMENDATION from Chief Procurement Officer for Hurricane Harvey Disaster Debris Removal Services awarded to the following contractors for the Solid Waste Management Department in an amount not to exceed \$32,028,976.70 - Disaster Recovery Fund:
  1. Ceres Environmental Services, Inc
  2. Ontario Specialty Contracting, Inc, d/b/a OSC Texas
  3. JLS Consulting, LLC d/b/a Terraworx Construction
  4. Sun Packing, Inc
  5. J.H. Reid General Contractor

6. NOLA Construction & Development Group, LLC
7. Basal Solutions, LLC
8. Fisher Construction, Inc
9. Harris Builder, LLC
10. TMG Services, Inc. & Perk Company, Inc, Joint Venture, LP
11. Webb Trucking and Landclearing, Inc dba WLT Corporation
12. Sustainable Freight Group Corporation

#### **ORDINANCES - NUMBERS 19 through 40**

19. ORDINANCE supplementing the City of Houston, Texas Master Ordinance No. 2004-299; providing for the issuance of the City of Houston, Texas, Combined Utility System Subordinate Lien Revenue Bonds, Series 2017C, providing for the amounts, interest rates, prices, and terms thereof and other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds and matters incident thereto; authorizing a Co-Bond Counsel Agreement; authorizing execution and delivery of a Paying Agent/Registrar Agreement; and declaring an emergency
20. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10- foot-wide prescriptive water line easement, being out of unrestricted Reserve "A" of Family Dollar MLK and Van Fleet Subdivision, Chauncey Goodrich Survey, A-306, Harris County, Texas; abandoning the easement to **3D DEVELOPMENT HOLDINGS, LLC**, abutting owner, in consideration of its payment to the City of \$5,715.00 and other consideration **DISTRICT D - BOYKINS**
21. ORDINANCE authorizing Lease and Development Agreement with purchase option (lease) between **HOUSTON HOUSING FINANCE CORPORATION, a Texas non-profit corporation, ("HHFC")**, as tenant, and the City of Houston, Texas, as landlord, concerning approximately 12.121 acres of land out of the G. P. Foster Survey, Abstract No. 273, Harris County, Texas; approving and authorizing the sale of the property to HHFC for purchase price of \$14,950,000.00 pursuant to the terms and conditions of the lease - **DISTRICT D - BOYKINS**
22. ORDINANCE approving and authorizing the Mayor of the City of Houston to accept the Disaster Grant Award in the amount of \$50 Million from the Office of the Governor of Texas to provide assistance to the City of Houston in response to and recovery from the Disaster caused by Hurricane Harvey; authorizing the Mayor to execute the subsequent grant agreement and expend the grant funds for the purpose of the grant, and to apply for and accept all subsequent awards, if any, related to this grant
23. ORDINANCE providing for the assessment, levying and collection of ad valorem taxes for the City of Houston, Texas for the year 2017; containing findings and other provisions relating to the foregoing subject; providing for severability
24. ORDINANCE releasing certain territory consisting of approximately 33.5 acres of land in Waller County, adjacent to the City of Prairie View, Texas, located near the intersection of James Muse Parkway and US Highway 290,

from the extraterritorial jurisdiction of the City of Houston

25. ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **FORT BEND COUNTY** for the Internet Crimes Against Children Task Force Program - Houston Metropolitan Area Grant - \$93,575.00 - Grant Fund
26. ORDINANCE appropriating \$590,055.79 out of Airports Improvement Fund and approving and authorizing Reimbursable Agreement between the City of Houston and **FEDERAL AVIATION ADMINISTRATION** for Ellington Airport Air Traffic Control Tower (Project No. 629) – **DISTRICT E - MARTIN**
27. ORDINANCE appropriating \$1,244,388.84 out of Airport System FAA Grants Fund and \$311,097.21 out of Airports Improvement Fund and awarding construction contract to **B&MS CONSTRUCTION, INC** for the Residential Noise Mitigation of twenty-seven homes in the North Hollow Subdivision George Bush Intercontinental Airport/Houston (IAH) (Project No. 676); 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 - **DISTRICT B - DAVIS**
28. ORDINANCE approving and authorizing Interlocal Agreement between the City and the **TEXAS DEPARTMENT OF MOTOR VEHICLES** for registration holds for outstanding warrants for failure to pay a fine by vehicles owners with delinquent traffic moving violations; providing a maximum contract amount
29. ORDINANCE approving and authorizing Interlocal Agreement between the City and **HARRIS COUNTY DEPARTMENT OF EDUCATION** for CASE for Kids City Connections Program; providing a maximum contract amount
30. ORDINANCE relating to the Fiscal Affairs of the **CITY PARK REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE)**; approving the Fiscal Year 2018 Operating Budget for the Authority - **DISTRICT C - COHEN**
31. ORDINANCE relating to the Fiscal Affairs of the **FIFTH WARD REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS (FIFTH WARD 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 B - DAVIS**
32. ORDINANCE relating to the Fiscal Affairs of the **UPPER KIRBY REDEVELOPMENT AUTHORITY on behalf of TAX INCREMENT REINVESTMENT ZONE NUMBER NINETEEN, CITY OF HOUSTON, TEXAS (UPPER KIRBY ZONE)**; approving the Fiscal Year 2018 Operating Budget for the Authority and the Fiscal Years 2018-2022 Capital Improvement Plan Budget for the Zone - **DISTRICTS C – COHEN and G - TRAVIS**
33. ORDINANCE relating to the Fiscal Affairs of the **HARDY/NEAR NORTHSIDE REDEVELOPMENT AUTHORITY on behalf of**

**REINVESTMENT ZONE NUMBER TWENTY-ONE, CITY OF HOUSTON, TEXAS (HARDY/NEAR NORTHSIDE 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 H - CISNEROS**

34. ORDINANCE approving and authorizing agreement between the City of Houston and **EVERBRIDGE, INC** for a Mass Notifications System for the Office of Emergency Management; providing a maximum contract amount - 5 Years with two one-year options - \$645,000.00 - Grant Fund
35. ORDINANCE approving and authorizing \$137,500.00 out of Property and Casualty Fund and approving and authorizing the execution of a Compromise, Settlement and Release Agreement between **CASSIE DENISE CRUISE** and the City of Houston to settle a lawsuit
36. 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 Miscellaneous Large Diameter Water Line Improvements Package 1 Project; authorizing the acquisition of fee simple or easement interest to eight parcels of land required for the project and situated in the James Wells Survey, Abstract No. 832, and in the Concepcion Martinez Survey, Abstract No. 545, in Harris County, Texas, said parcels of land being located along Preston Avenue, Bastrop Street, and Texas Street in downtown Houston and along Interstate Ten at Hunting Bayou in downtown 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 the eight parcels of land required for the project - **DISTRICT I - GALLEGOS**
37. ORDINANCE amending Ordinance Number 2017-237 to include the acquisition of two additional parcels for the Chelford City Diversion Package 1 Lift Station Project from the 13000 block of West Park Drive to the 13000 block of Richmond Avenue, and further finding and determining public convenience and necessity for the acquisition of such parcels by gift, dedication, purchase and if necessary the use of eminent domain - **DISTRICT F - LE**
38. ORDINANCE appropriating \$67,821.70 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to an Interlocal Agreement between the City of Houston and **HARRIS COUNTY** for the relocation of City of Houston utilities on Gulf Bank Road at Sweetwater Lane (Approved by Ordinance No. 2011-0542, as amended); providing funding for CIP Cost Recovery relating to construction financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT H - CISNEROS**
39. ORDINANCE appropriating \$1,536,410.00 out of Metro Projects Construction DDSRF Fund as an additional appropriation to Construction Contract between the City of Houston and **ANGEL BROTHERS ENTERPRISES, LTD.** for the City-Wide Overlay Program - Package #21

- (Approved by Ordinance No. 2015-0046)
40. ORDINANCE No. 2017-0782, passed first reading October 11, 2017  
ORDINANCE granting to **JSI HOUSTON TRANSFER STATION, 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 - **SECOND READING**

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA**

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Robinson first**

**ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS AND TO BE PASSED ON ONE READING UNLESS OTHERWISE NOTED, ARTICLE VII, SECTION 7, CITY CHARTER**

**NOTE** WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE  
- CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE PLACED AT THE END OF THE AGENDA FOR ACTION BY COUNCIL WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED.

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSITIONED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE (HOUSTON CITY CODE 2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING.



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/17/2017

Item Creation Date:

SP101717

Agenda Item#:

### **ATTACHMENTS:**

**Description**

SP101717

**Type**

Signed Cover sheet

**CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR – TUESDAY**  
**October 17, 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 opinion

2 MIN

2 MIN

2 MIN

MR. OSCAR RANGEL – No Address – 713-563-3221 – Motion not to accept drainage easement in Lindale Park

3 MIN

3 MIN

3 MIN

MR. COLLIE WILSON – 10 South briar Hollow Ln. – 77027 – 713-291-8605 – Prevention of future flooding

MS. MARLENE HERNANDEZ – 1508 Truxillo St. – 77004 – 281-908-5796 – Loud music from bars next to residence

MR. FREDRICK METOYER – Post Office Box 2174 – 77057 – No Phone – Litigation and cause of action – civil and criminal

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

MS. LENA HELLER – No Address – 832-682-9161 – A resolution to homelessness

MR. ROBERT CAMPBELL – 5022 Kelso St. – 77021 – 713-737-5326 – Lack of help after Hurricane Harvey

MS. ASHLEY WILKERSON – No Address – No Phone – High-tech crime

MS. CHRISTINE WINN – 3623 Lehall St. – 77021 – 713-416-9853 – Assistance with neighbor leaving trash in the street

MR. BOBBY TAYLOR - Post Office Box 202021 – 77220 – 832-870-7673 – Will appear to express opinion

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/17/2017

Item Creation Date:

FIN - Public Hearings for GO Bond Election\*\*\*\*

Agenda Item#: 1.

### **Summary:**

**6:00 P.M. - PUBLIC HEARING** in connection with the bond election to be held on Tuesday, November 7, 2017, on the proposed propositions regarding the issuance of pension obligation bonds and public improvement bonds

### **Background:**

**SUBJECT:** A Motion for setting the dates and times of three public hearings for the bond election to be held on Tuesday, November 7, 2017.

**RECOMMENDATION: (Summary)** Adopt a motion for setting the dates and times of three public hearings in connection with the bond election to be held on Tuesday, November 7, 2017.

### **SPECIFIC EXPLANATION:**

It is recommended that City Council adopt the dates and times of three public hearings on Proposition "A" through "E" regarding the issuance of pension obligation bonds and public improvement bonds. The hearings are intended to provide information to voters and allow Council to discuss the propositions that will be held on the ballot on Tuesday, November 7, 2017.

The following are the dates and times to receive public comment on the propositions to be considered by the voters at the special election to be held on Tuesday, November 7, 2017, pursuant to the proposed motion:

Tuesday October 10<sup>th</sup> 6pm

Tuesday October 17<sup>th</sup> 6 pm

Wednesday October 25<sup>th</sup> 9 am

All three hearings will be conducted in the City Council Chambers, City Hall, 901 Bagby, 2<sup>nd</sup> floor, Houston, Texas.

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Tantri Emo, Interim Finance Director

**Prior Council Action:**

2017-639; 2017-608

**Contact Information:**

Melissa Dubowski

**Phone:** 832-393-9101



**ATTACHMENTS:**

**Description**

RCA

**Type**

Signed Cover sheet

<b>SUBJECT:</b> A Motion for setting the dates and times of three public hearings for the bond election to be held on Tuesday, November 7, 2017.		<b>Category #</b>	<b>Page 1 of 1</b>	<b>Agenda Item#</b>
<b>FROM (Department or other point of origin):</b> Department of Finance		<b>Origination Date:</b> 9/8/2017	<b>Agenda Date</b>	
<b>DIRECTOR'S SIGNATURE:</b> 		<b>Council District Affected:</b> All		
<b>For additional information contact:</b> Melissa Dubowski  Phone: 832-393-9101		<b>Date and identification of prior authorizing Council action:</b> 2017-639; 2017-608		
<b>RECOMMENDATION: (Summary)</b> Adopt a motion for setting the dates and times of three public hearings in connection with the bond election to be held on Tuesday, November 7, 2017.				
<b>Amount of Funding:</b> Not Applicable		<b>Finance Budget:</b>		
<b>Source of Funding:</b> N/A <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Other (Specify) <input type="checkbox"/> Enterprise Fund				
<b>SPECIFIC EXPLANATION:</b>  It is recommended that City Council adopt the dates and times of three public hearings on Proposition "A" through "E" regarding the issuance of pension obligation bonds and public improvement bonds. The hearings are intended to provide information to voters and allow Council to discuss the propositions that will be held on the ballot on Tuesday, November 7, 2017.  The following are the dates and times to receive public comment on the propositions to be considered by the voters at the special election to be held on Tuesday, November 7, 2017, pursuant to the proposed motion:  <p style="text-align: center;">                     Tuesday, October 10, 2017 at 6:00 p.m.                      Tuesday, October 17, 2017 at 6:00 p.m.                      Wednesday, October 25, 2017 at 9:00 a.m.                 </p> All three hearings will be conducted in the City Council Chambers, City Hall, 901 Bagby, 2 <sup>nd</sup> floor, Houston, Texas.				
<b>REQUIRED AUTHORIZATION</b>				
<b>Finance Director:</b>		<b>Other Authorization:</b>		<b>Other Authorization:</b>



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/17/2017

Item Creation Date: 9/28/2017

HR - Hoilday Schedule for Calendar Years 2018 and 2019

Agenda Item#: 2.

### **Summary:**

RECOMMENDATION from Director of Human Resources Department for approval of the Holiday Schedule for Calendar Years 2018 and 2019

### **Background:**

#### **SPECIFIC EXPLANATION:**

The proposed Holiday Schedules listed below are similar to those in the past.

<b><u>Holiday</u></b>	<b><u>Proposed 2018 Schedule</u></b>		<b><u>Proposed 2019 Schedule</u></b>	
New Year's Day	Monday	1/1/2018	Tuesday	1/1/2019
Martin Luther King Jr.	Monday	1/15/2018	Monday	1/21/2019
Memorial Day	Monday	5/28/2018	Monday	5/27/2019
Independence Day	Wednesday	7/4/2018	Thursday	7/4/2019
Labor Day	Monday	9/3/2018	Monday	9/2/2019
Veteran's Day	Monday	11/12/2018	Monday	11/11/2019
Thanksgiving Day	Thursday	11/22/2018	Thursday	11/28/2019
Day after Thanksgiving	Friday	11/23/2018	Friday	11/29/2019
Christmas Eve	Monday	12/24/2018	Tuesday	12/24/2019
Christmas Day	Tuesday	12/25/2018	Wednesday	12/25/2019

Plus one (1) floating holiday granted for Municipal and Classified Police Employees and one (1) floating holiday granted for Fire Fighters designated as the "September 11<sup>th</sup> Floating Holiday" according to guidelines established and administered by the Administration for each calendar year.

### **Contact Information:**

Jane E. Cheeks (832) 393-6043

Alisa Franklin-Brocks (832) 393-6174

### **ATTACHMENTS:**

#### **Description**

RCA - Holiday Schedule for Calendar Years 2018  
and 2019

#### **Type**

Signed Cover sheet



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

<b>SUBJECT:</b> Holiday Schedule for Calendar Years 2018 and 2019		<b>Page</b> 1 of 1	<b>Agenda Item</b> #
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<b>FROM (Department or other point of origin):</b> Human Resources Department	<b>Origination Date</b> Sept. 28, 2017	<b>Agenda Date</b>
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<b>DIRECTOR'S SIGNATURE:</b> Jane E. Cheeks, Director 	<b>Council District affected:</b> ALL
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<b>For additional information contact:</b> Phone: Jane E. Cheeks (832) 393-6043 Alisa Franklin-Brocks (832) 393-6174	<b>Date and identification of prior authorizing Council action:</b> <i>Motion 2015-0699 dated 10/14/2015</i>
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**RECOMMENDATION: (Summary)**  
It is recommended that City Council approve the following Holiday Scheduled for 2018 and 2019.

**Amount and Source of Funding:**  
Not applicable

**SPECIFIC EXPLANATION:**  
The proposed Holiday Schedules listed below are similar to those in the past.

<b>Holiday</b>	<b>Proposed 2018 Schedule</b>		<b>Proposed 2019 Schedule</b>	
New Year's Day	Monday	1/1/2018	Tuesday	1/1/2019
Martin Luther King Jr.	Monday	1/15/2018	Monday	1/21/2019
Memorial Day	Monday	5/28/2018	Monday	5/27/2019
Independence Day	Wednesday	7/4/2018	Thursday	7/4/2019
Labor Day	Monday	9/3/2018	Monday	9/2/2019
Veteran's Day	Monday	11/12/2018	Monday	11/11/2019
Thanksgiving Day	Thursday	11/22/2018	Thursday	11/28/2019
Day after Thanksgiving	Friday	11/23/2018	Friday	11/29/2019
Christmas Eve	Monday	12/24/2018	Tuesday	12/24/2019
Christmas Day	Tuesday	12/25/2018	Wednesday	12/25/2019

Plus one (1) floating holiday granted for Municipal and Classified Police Employees and one (1) floating holiday granted for Fire Fighters designated as the "September 11<sup>th</sup> Floating Holiday" according to guidelines established and administered by the Administration for each calendar year.

**REQUIRED AUTHORIZATION**

<b>Finance Director:</b>	<b>Other Authorization</b>	<b>Other Authorization</b>
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## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/17/2017

Item Creation Date: 9/28/2017

HR - Motion to Extend Pay Differential

Agenda Item#: 3.

### **Summary:**

RECOMMENDATION from Director of Human Resources Department to approve 730 calendar day period for Military leave pay differential for employees called to active duty status during a time of war or state of emergency

### **Background:**

Chapter 14, Article IV, Section 254 (a) of the City of Houston Code of Ordinances authorizes pay differential for employees called to active duty status as full time members of military forces during time of war or state of emergency. Section 256 limits the initial authorization to a period of 90 calendar days from the date the employee is called to active duty.

The events of September 11, 2001 began the 90-day period. Council has approved subsequent extensions. Several employees were activated shortly thereafter, and many have since been activated. Currently approximately 22 City of Houston employees have received military orders and are on active duty. The current 730-day period expires October 24, 2017.

It is not expected that the national state of emergency will be resolved within forthcoming 730-day period. To avoid undue disruption to the economic circumstances of these City employees who continue on military leave, the Human Resources Department recommends that City Council authorize a 730 calendar day (two year) period during which City employees on authorized military leave may be compensated at the same rate and on the same terms as specified in Chapter 14, Article IV, Section 254 et seq. In the event that the state of the emergency or war ends prior to the expiration of these extensions, then this order will be rescinded.

### **Contact Information:**

Jane E. Cheeks (832) 393-6043

Alisa Franklin-Brocks (832) 393-6174

### **ATTACHMENTS:**

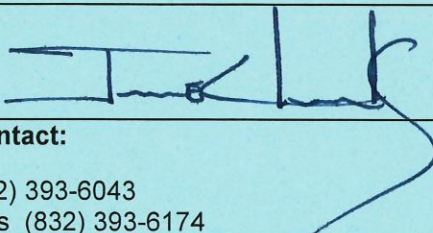
#### **Description**

HR - Motion to Extend Pay Differential

#### **Type**

Signed Cover sheet

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

<b>SUBJECT:</b> Motion to extend pay differential for 730 calendar days for employees called to active duty status during a time of war or state of emergency		<b>Page</b> 1 of 1	<b>Agenda Item</b> #
<b>FROM (Department or other point of origin):</b> Human Resources Department		<b>Origination Date</b> Sept. 28, 2017	<b>Agenda Date</b>
<b>DIRECTOR'S SIGNATURE:</b> Jane E. Cheeks, Director 		<b>Council District affected:</b> ALL	
<b>For additional information contact:</b> <b>Phone:</b> Jane E. Cheeks (832) 393-6043 Alisa Franklin-Brocks (832) 393-6174		<b>Date and identification of prior authorizing Council action:</b> <i>Motion 2015-0709 dated 10/14/2015</i>	
<b>RECOMMENDATION: (Summary)</b>  The Human Resources Department recommends that City Council adopt a motion to approve a 730 calendar day period for Military Leave pay differential as authorized in Chapter 14, Article IV, Section 254 (a) of the Code of Ordinances.			
<b>Amount and Source of Funding:</b> Amount: None      Source of Funding: N/A			
<b>SPECIFIC EXPLANATION:</b>  Chapter 14, Article IV, Section 254 (a) of the City of Houston Code of Ordinances authorizes pay differential for employees called to active duty status as full time members of military forces during time of war or state of emergency. Section 256 limits the initial authorization to a period of 90 calendar days from the date the employee is called to active duty.  The events of September 11, 2001 began the 90-day period. Council has approved subsequent extensions. Several employees were activated shortly thereafter, and many have since been activated. Currently approximately 22 City of Houston employees have received military orders and are on active duty. The current 730-day period expires October 24, 2017.  It is not expected that the national state of emergency will be resolved within forthcoming 730-day period. To avoid undue disruption to the economic circumstances of these City employees who continue on military leave, the Human Resources Department recommends that City Council authorize a 730 calendar day (two year) period during which City employees on authorized military leave may be compensated at the same rate and on the same terms as specified in Chapter 14, Article IV, Section 254 et seq. In the event that the state of the emergency or war ends prior to the expiration of these extensions, then this order will be rescinded.			

**REQUIRED AUTHORIZATION**

<b>Finance Director:</b>	<b>Other Authorization</b>	<b>Other Authorization</b>
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## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/17/2017

Item Creation Date:

PLN - 2017 MTFP Amendments

Agenda Item#: 4.

### **Summary:**

RECOMMENDATION from Director Planning & Development Department to approve amendments to the 2016 Major Thoroughfare and Freeway Plan (MTFP) and authorize publication of the 2017 MTFP in map form

### **Background:**

The City of Houston Major Thoroughfare and Freeway Plan (MTFP) identifies transportation corridor alignments and establishes the required rights-of-way for major roadways in the City and its extraterritorial jurisdiction (ETJ). Chapter 33 (Section 33-37) of the Code of Ordinances requires that the Planning Commission prepare and submit the MTFP annually to the City Council. In developing the annual amendments to the MTFP, the Commission may consider deleting, realigning, or reclassifying streets designated on the Plan or adding one or more streets to the Plan. An amendment approved by the Commission is not effective until the MTFP is approved by City Council.

The MTFP was initially adopted in 1942 as a way to plan for and preserve a long-term transportation network that would support the rapidly growing city. In 1966, the Plan was expanded to include the ETJ. Today, the MTFP uses street classifications identifying the preferred right-of-way width, and has regulatory impacts governing adjacent development. Classifications include freeways/tollways, major thoroughfares, transit corridor streets, collector streets (major collectors and minor collectors), and local streets.

The MTFP is important for several reasons:

- It identifies long-term roadway needs for Houston and the ETJ;
- It ensures that development and re-development activities dedicate adequate roadway right-of-way to maintain a well-connected street network;
- It helps ensure development supports neighborhoods through setbacks and other regulatory requirements;
- It provides a coordinated plan that is used by public agencies when making decisions related to transportation within the City of Houston and its ETJ;
- Its roadway classifications are used within PWE's Infrastructure Design Manual (IDM) to define how roads will be designed and constructed; and
- It provides officials and the general public useful information when making land acquisition decisions.

The Planning & Development Department (P&D) is responsible for administering the annual nine-month public review process for MTFP amendments. The annual process includes multiple opportunities for soliciting and incorporating public comments on proposed amendments.

The timeline for the 2017 MTFP amendment review process was as follows:

- A pre-application meeting with applicants, a thorough review of all applications by P&D staff, and coordination with agency stakeholders, including City of Houston Public Works and Engineering Department and Harris County Engineering Department (January 3, 2017 – March 3, 2017)
- A workshop with the Planning Commission for preliminary review and discussion about the applications (May 11, 2017)
- A public open house at which the public is encouraged to view and comment on the applications and staff and applicants are available to answer questions (June 14, 2017)
- A public hearing before City of Houston Planning Commission (July 20, 2017)
- A Planning Commission discussion and vote on each amendment, and recommendation on the 2017 MTFP (August 17, 2017)

P&D recommends that City Council approve the list of amendments to the 2016 Major Thoroughfare and Freeway Plan and authorize publication of the 2017 MTFP map.

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

cc: Ronald C. Lewis, City Attorney  
Carol Haddock, Interim Director, Public Works and Engineering  
Andy Icken, Chief Development Officer

**Prior Council Action:**

9/28/2016; Motion 2016-0457

**Contact Information:**

Jennifer Ostlind  
Deputy Assistant Director  
**Phone:** 832-393-6569

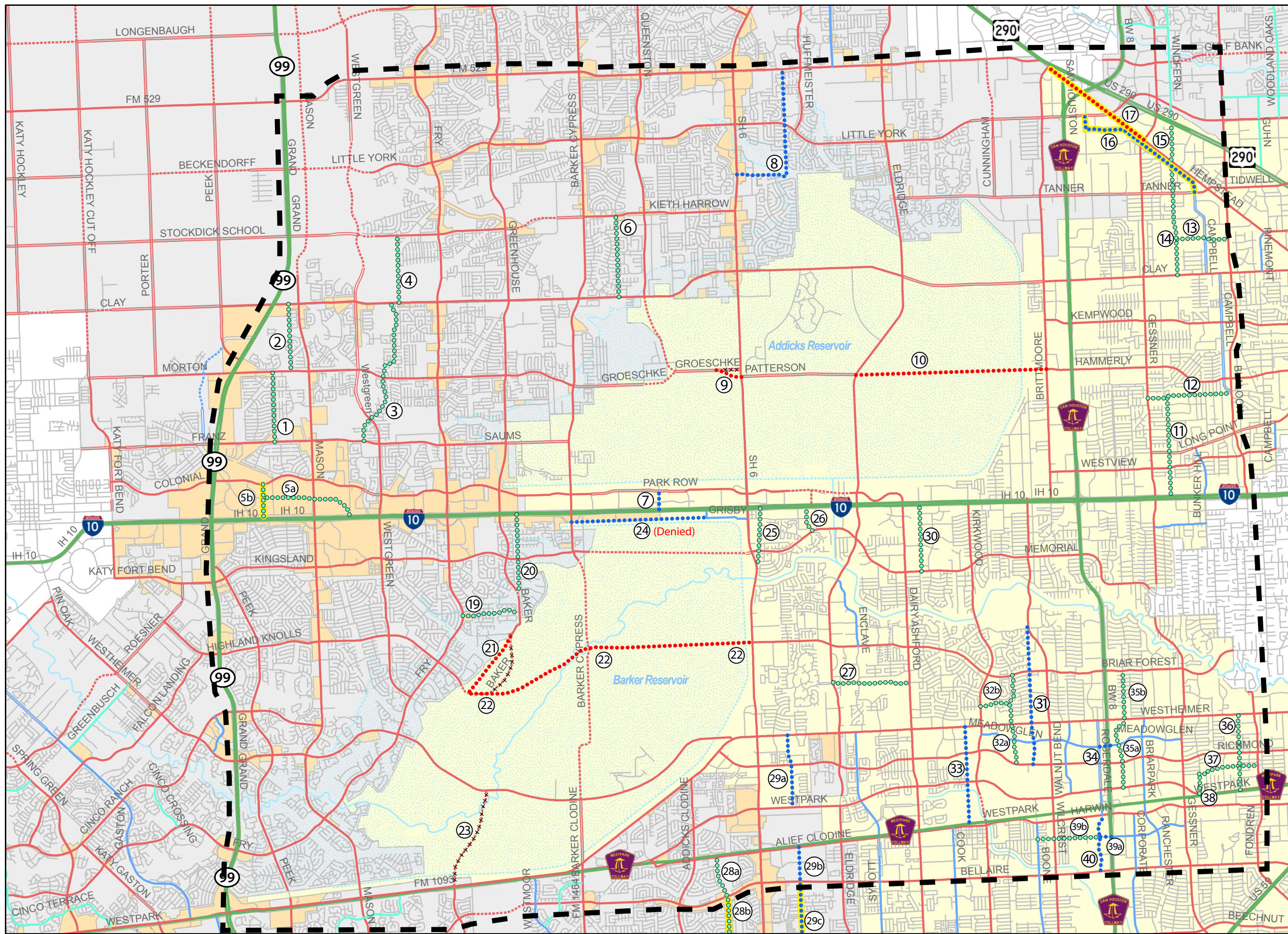
**ATTACHMENTS:**

**Description**

West Houston Map  
MTFP Map

**Type**

Backup Material  
Backup Material

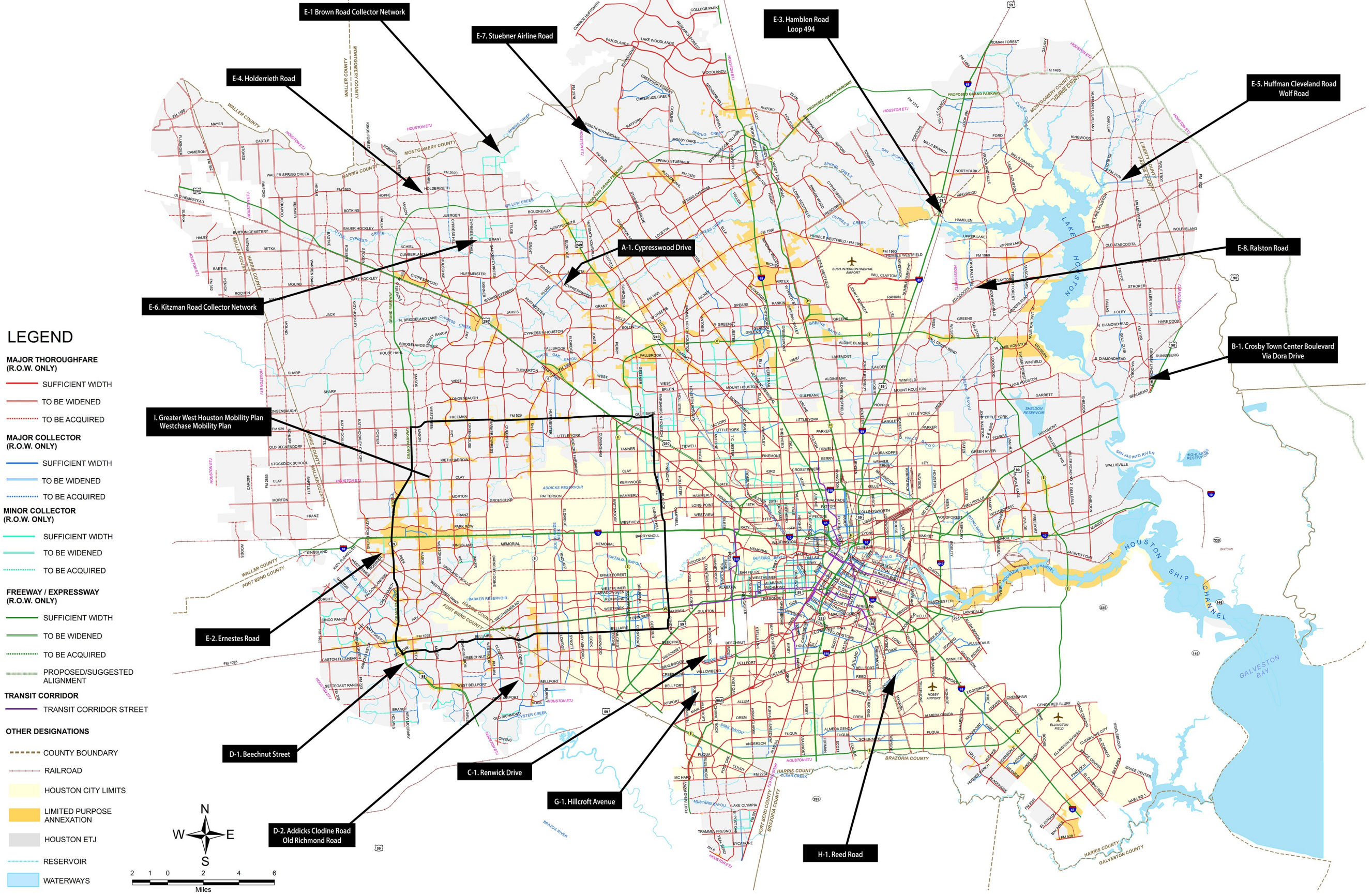


- ### Legend
- Freeway / Toll Road**
- Sufficient width
  - To be widened
  - Proposed
- Major Throughfare**
- Sufficient width
  - To be widened
  - Proposed
- Major Collector**
- Sufficient width
  - To be widened
  - Proposed
- Minor Collector**
- Sufficient width
  - To be widened
  - Proposed
- Amendments**
- Add / Realign
  - ××××× Delete
  - Reclassify street class
  - ◆◆◆◆◆ Reclassify # of lanes
  - ▲▲▲▲▲ Reclassify ROW width
  - Not in studies, Notification req.
- COH City Limit**
- COH Limited Service**
- COH ETJ**
- West Houston study boundary**

West Houston Mobility Plan & Westchase Mobility Plan | MTFP Amendments

# 2017 MAJOR THOROUGHFARE AND FREEWAY PLAN (Amendments to the 2016 MTFP)

City of Houston Planning Commission approved amendments to the 2016 Major Thoroughfare and Freeway Plan Map on August 17, 2017



**LEGEND**

**MAJOR THOROUGHFARE (R.O.W. ONLY)**

- SUFFICIENT WIDTH
- TO BE WIDENED
- TO BE ACQUIRED

**MAJOR COLLECTOR (R.O.W. ONLY)**

- SUFFICIENT WIDTH
- TO BE WIDENED
- TO BE ACQUIRED

**MINOR COLLECTOR (R.O.W. ONLY)**

- SUFFICIENT WIDTH
- TO BE WIDENED
- TO BE ACQUIRED

**FREEWAY / EXPRESSWAY (R.O.W. ONLY)**

- SUFFICIENT WIDTH
- TO BE WIDENED
- TO BE ACQUIRED
- PROPOSED/SUGGESTED ALIGNMENT

**TRANSIT CORRIDOR**

- TRANSIT CORRIDOR STREET

**OTHER DESIGNATIONS**

- COUNTY BOUNDARY
- RAILROAD
- HOUSTON CITY LIMITS
- LIMITED PURPOSE ANNEXATION
- HOUSTON ETJ
- RESERVOIR
- WATERWAYS

Scale: 0 to 6 Miles



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/17/2017

District D

Item Creation Date: 10/2/2017

25PARK289 - A/W Schwappe Park - P^2MG, LLC dba  
P2MG, LLC

Agenda Item#: 5.

### **Summary:**

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$510,016.75 and acceptance of work on contract with **P^2MG, LLC dba P2MG, LLC** for Schwappe Park - 4.92% over the original contract amount and under the 5% contingency - **DISTRICT D - BOYKINS**

### **Background:**

**SPECIFIC EXPLANATION:** The General Services Department recommends that City Council approve the final contract amount of \$510,016.75 or 4.92% over the original contract amount, accept the work and authorize final payment to P^2MG, LLC dba P2MG, LLC for construction services in connection with Schwappe Park for the Houston Parks and Recreation Department.

**PROJECT LOCATION:** 1801 El Paseo (532 R)

**PROJECT DESCRIPTION:** This project removed the old playground equipment and a portion of the entry walls; constructed new concrete walkways, seat walls, a landscape border, and an entry plaza; installed site furnishing, a new playground, swings, fall surface, and drainage; and installed landscape and irrigation.

M2L Associates, Inc. was the design consultant for this project.

**CONTRACT COMPLETION AND COST:** The contractor completed the project within 324 days: the original contract time of 210 days, plus 114 days approved by Change Orders. The final cost of the project including Change Orders is \$510,016.75, an increase of \$23,900.75 over the original contract amount.

**PREVIOUS CHANGE ORDERS:** Change Orders 1-3 added additional drainage; power washed the existing stone pavilion to match the stone in the remainder of the park; added two ADA handrails at the ramp; demolished and replaced additional sidewalk along the park edge to reduce excessive slope at the sidewalk connection to meet ADA requirements; and added non-compensable days to the contract due to inclement weather and final inspections.

### **Prior Council Action:**

Ordinance No. 2015-170; Dated February 25, 2015

**Amount of Funding:**

**\$522,421.80** Parks and Recreation Dedication Fund (4035)

**Contact Information:**

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

**ATTACHMENTS:**

**Description**


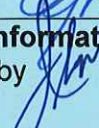
Request for Council Action (RCA)

Site maps

**Type**

Signed Cover sheet

Backup Material

<b>SUBJECT:</b> Accept Work P^2MG, LLC dba P2MG, LLC Schwappe Park WBS No. F-000708-0005-4		<b>Page</b> 1 of 1	<b>Agenda Item</b>
<b>FROM (Department or other point of origin):</b> General Services Department	<b>Origination Date</b>	<b>Agenda Date</b>	
<b>DIRECTOR'S SIGNATURE:</b> C.J. Messiah, Jr.  8-25-17	<b>Council Districts affected:</b> D		
<b>For additional information contact:</b> Jacquelyn L. Nisby  Phone: 832-393-8023	<b>Date and identification of prior authorizing Council action:</b> Ordinance No. 2015-170; Dated February 25, 2015		

**RECOMMENDATION:** The General Services Department recommends approval of final contract amount of \$510,016.75 and acceptance of work on contract with P^2MG, LLC dba P2MG, LLC for Schwappe Park – 4.92% over the original contract amount and under the 5% contingency.

**Amount and Source of Funding:** No Additional Funding Required  
**Previous Funding:**  
 \$522,421.80 Parks and Recreation Dedication Fund (4035)

**Finance Budget:**

**SPECIFIC EXPLANATION:** The General Services Department recommends that City Council approve the final contract amount of \$510,016.75 or 4.92% over the original contract amount, accept the work and authorize final payment to P^2MG, LLC dba P2MG, LLC for construction services in connection with Schwappe Park for the Houston Parks and Recreation Department.

**PROJECT LOCATION:** 1801 El Paseo (532 R)

**PROJECT DESCRIPTION:** This project removed the old playground equipment and a portion of the entry walls; constructed new concrete walkways, seat walls, a landscape border, and an entry plaza; installed site furnishing, a new playground, swings, fall surface, and drainage; and installed landscape and irrigation.

M2L Associates, Inc. was the design consultant for this project.

**CONTRACT COMPLETION AND COST:** The contractor completed the project within 324 days: the original contract time of 210 days, plus 114 days approved by Change Orders. The final cost of the project including Change Orders is \$510,016.75, an increase of \$23,900.75 over the original contract amount.

**PREVIOUS CHANGE ORDERS:** Change Orders 1-3 added additional drainage; power washed the existing stone pavilion to match the stone in the remainder of the park; added two ADA handrails at the ramp; demolished and replaced additional sidewalk along the park edge to reduce excessive slope at the sidewalk connection to meet ADA requirements; and added non-compensable days to the contract due to inclement weather and final inspections.

CJM:JLN:RAV:LJ:DE:de 

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

**REQUIRED AUTHORIZATION**



CUIC ID # 25PARK289

**General Services Department:**

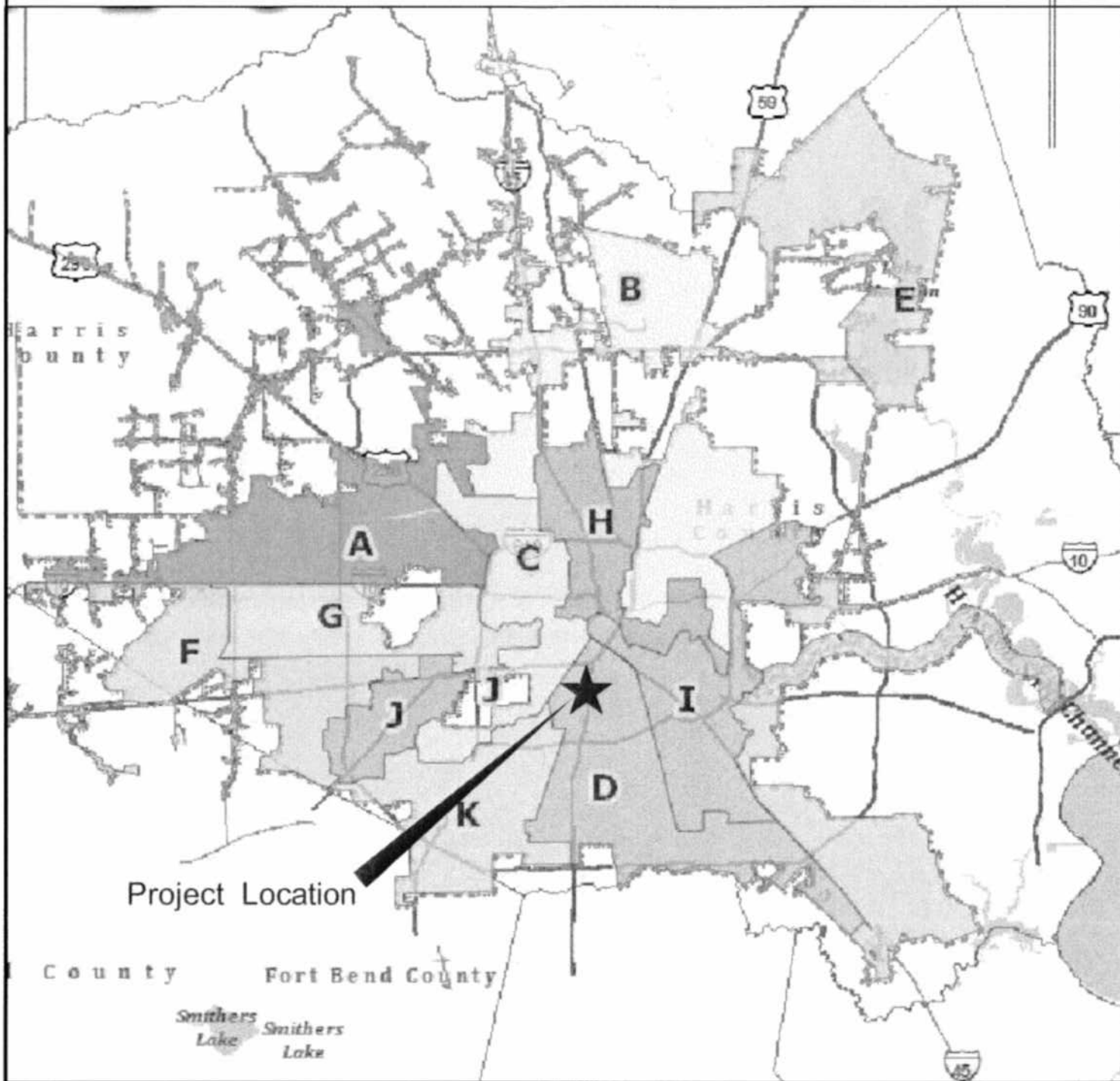
8/24/17

**Houston Parks and Recreation Department:**

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

  
 Stephen Wright  
 Director 

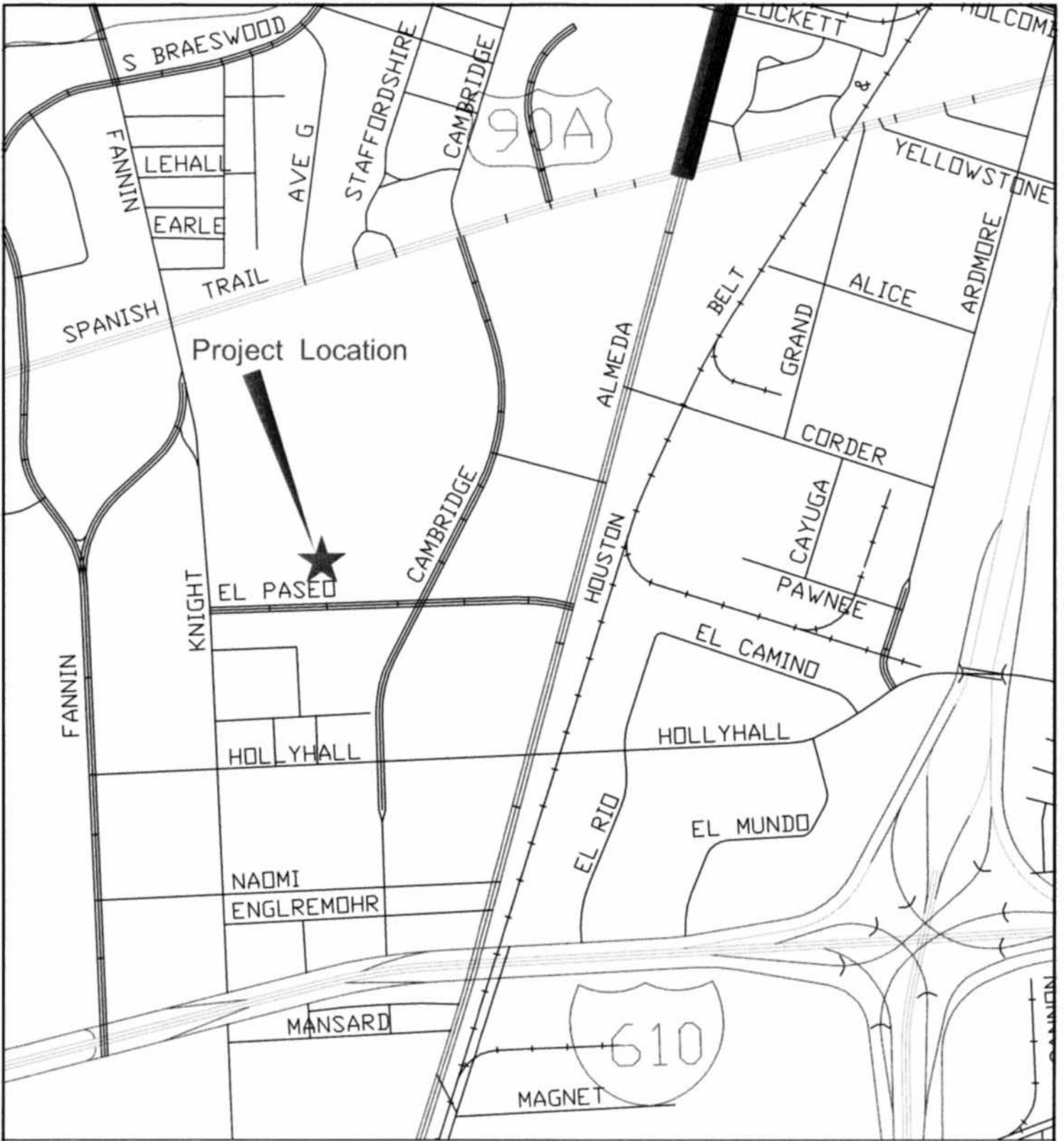
CITY OF HOUSTON  
HARRIS COUNTY, TEXAS



WBS # F-000708-0005-4  
SCHWEPPE PARK  
1801 El Paseo St.  
Houston, TX 77054

COUNCIL DISTRICT "D"

KEY MAP NO. 532R



**WBS # F-000708-0005-4**  
**SCHWEPPE PARK**  
**1801 El Paseo St.**  
**Houston, TX 77054**

**COUNCIL DISTRICT "D"**

**KEYMAP No. 532R**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/17/2017

District C

Item Creation Date: 10/4/2017

25PARK302- Metropolitan Multi-Service Center - Accept  
Work RCA - Gadberry Construction, Inc. WBS No. F-  
000713-0004-4

Agenda Item#: 6.

### **Summary:**

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$1,219,258.00 and acceptance of work on contract with **GADBERRY CONSTRUCTION COMPANY, INC** for Metropolitan Multi-Service Center - 9.9% over the original contract amount and under the 10% contingency - **DISTRICT C - COHEN**

### **Background:**

**SPECIFIC EXPLANATION:** The General Services Department recommends that City Council approve the final contract amount of \$1,219,258.00 or 9.9% over the original contract amount, accept the work and authorize final payment to Gadberry Construction Company, Inc. for construction services in connection with Metropolitan Multi-Service Center for the Houston Parks and Recreation Department.

**PROJECT LOCATION:** 1475 West Gray Street (Key Map No.492Q)

**PROJECT DESCRIPTION:** The scope of work included demolition of the front entry portal, concrete pavers and service drive; constructed a new entry canopy for passenger unloading; provided new concrete paving and driveway; installed a covered sidewalk to West Gray METRO drop-off; provided lighting for the canopy/walkway; detention; and tree planting with associated irrigation.

White Oak Studio was the design consultant for this project.

**CONTRACT COMPLETION AND COST:** The contractor completed the project within 247 days: the original contract time of 180 days, plus 67 days approved by Change Orders. The final cost of the project including Change Orders is \$1,219,258.00, an increase of \$110,795.00 over the original contract amount.

**PREVIOUS CHANGE ORDERS:** Change Orders 1-6 installed additional concrete accessibility ramps at the rear entries of the facility; modified the canopy walkway into a bus shelter at the METRO bus stop; installed a 7' tall wooden fence on the westside of the parking area; installed a new canopy on the building's north entry for facility users; replaced an additional 600 sq. ft. of concrete driveway to reduce steep grades in the driveway area; installed additional light transformers and fixtures for new canopy / walkway; replaced 102' of the driveway entry curb and

gutter to prevent ponding of runoff in main driveway; installed new up lighting into tree at main entry; and added non-compensable days to the contract due to inclement weather.

**CONSTRUCTION GOALS:** The contract contained an 18% MBE goal and a 10% WBE goal. According to the Office of Business Opportunity, the contractor achieved 30% MBE participation and 5.24% WBE participation and was assigned an outstanding rating.

**Prior Council Action:**

Ordinance No. 2015-1251; Dated December 9, 2015

**Amount of Funding:**

No Additional Funding Required

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
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## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/17/2017

District I

Item Creation Date:

20RJM15 Accept Work / Industrial TX Corp.

Agenda Item#: 7.

### **Summary:**

RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$6,681,435.20 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Sims Bayou South Wastewater Treatment Plant Improvements 0.21% under the original contract amount - **DISTRICT I - GALLEGOS**

### **Background:**

**SUBJECT:** Accept Work for Sims Bayou South Wastewater Treatment Plant Improvements, WBS No. R-000265-0092-4.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final Contract Amount of \$6,681,435.20 or 0.21% under the original Contract Amount, accept the Work and authorize final payment.

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

**DESCRIPTION/SCOPE:** This project consisted of evaluating and making improvements to Preliminary treatment system including but not limited to: manual Bar Screen, three self-cleaning Mechanical Bar Screens, washing conveyor and the platform Control system, preliminary treatment odor control system, sluice gates, electrical actuators, valves, structural evaluation of foundations, air lift pumps, evaluation of different types of grit removal system, their sitting, and cost associated with each system and make recommendations. Freese and Nichols, Inc. designed the project with 540 calendar days allowed for construction. The project was awarded to Industrial TX Corp. with an original Contract Amount of \$6,695,405.00.

**LOCATION:** Sims Bayou South Wastewater Treatment Plant is located at 3005 Galveston Road, Houston, Texas. The project is located in Key Map Grid 535L.

**CONTRACT COMPLETION AND COST:** The Contractor, Industrial TX Corp. has completed the work under the subject Contract. The project was completed within the established completion date with an additional 205 days approved by Change Order Nos. 1 and 2. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No. 1 is \$6,681,435.20, a decrease of \$13,969.80 or 0.21% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

**MWSBE PARTICIPATION:** The M/WBE goal established for this project was 18.51%. According to Office of Business Opportunity, the participation was 21.22%. Prime exceeded the awarded goal.

Therefore, the Contractor's M/WBE performance evaluation was rated Outstanding.

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

WBS No. R-000265-0092-4

**Prior Council Action:**

Ordinance 2014-0837 Dated September 10, 2014

**Amount of Funding:**

No additional funding required.

Original appropriation of \$7,564,000.00 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

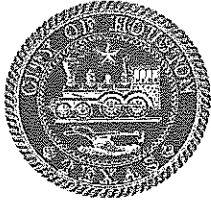
**ATTACHMENTS:**

**Description**

Signed RCA  
Maps

**Type**

Signed Cover sheet  
Backup Material



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:  
District I  
Item Creation Date:

20RJ15 Accept Work / Industrial TX Corp.

Agenda Item#:

**Background:**

**SUBJECT:** Accept Work for Sims Bayou South Wastewater Treatment Plant Improvements, WBS No. R-000265-0092-4.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final Contract Amount of \$6,681,435.20 or 0.21% under the original Contract Amount, accept the Work and authorize final payment.

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

**DESCRIPTION/SCOPE:** This project consisted of evaluating and making improvements to Preliminary treatment system including but not limited to: manual Bar Screen, three self-cleaning Mechanical Bar Screens, washing conveyor and the platform Control system, preliminary treatment odor control system, sluice gates, electrical actuators, valves, structural evaluation of foundations, air lift pumps, evaluation of different types of grit removal system, their siting, and cost associated with each system and make recommendations. Freese and Nichols, Inc. designed the project with 540 calendar days allowed for construction. The project was awarded to Industrial TX Corp. with an original Contract Amount of \$6,695,405.00.

**LOCATION:** Sims Bayou South Wastewater Treatment Plant is located at 3005 Galveston Road, Houston, Texas. The project is located in Key Map Grid 535L.

**CONTRACT COMPLETION AND COST:** The Contractor, Industrial TX Corp. has completed the work under the subject Contract. The project was completed within the established completion date with an additional 205 days approved by Change Order Nos. 1 and 2. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No. 1 is \$6,681,435.20, a decrease of \$13,969.80 or 0.21% under the original Contract 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 18.51%. According to Office of Business Opportunity, the participation was 21.22%. Prime exceeded the awarded goal. Therefore, the Contractor's M/WSBE performance evaluation was rated Outstanding.

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

WBS No. R-000265-0092-4

**Prior Council Action:**

Ordinance 2014-0837 Dated September 10, 2014

**Amount of Funding:**

No additional funding required.  
Original appropriation of \$7,564,000.00 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**

Maps

OBO

Affidavit of Ownership

Tax Report

Prior Council Action

Change Orders 1-2

**Type**

Backup Material

Backup Material

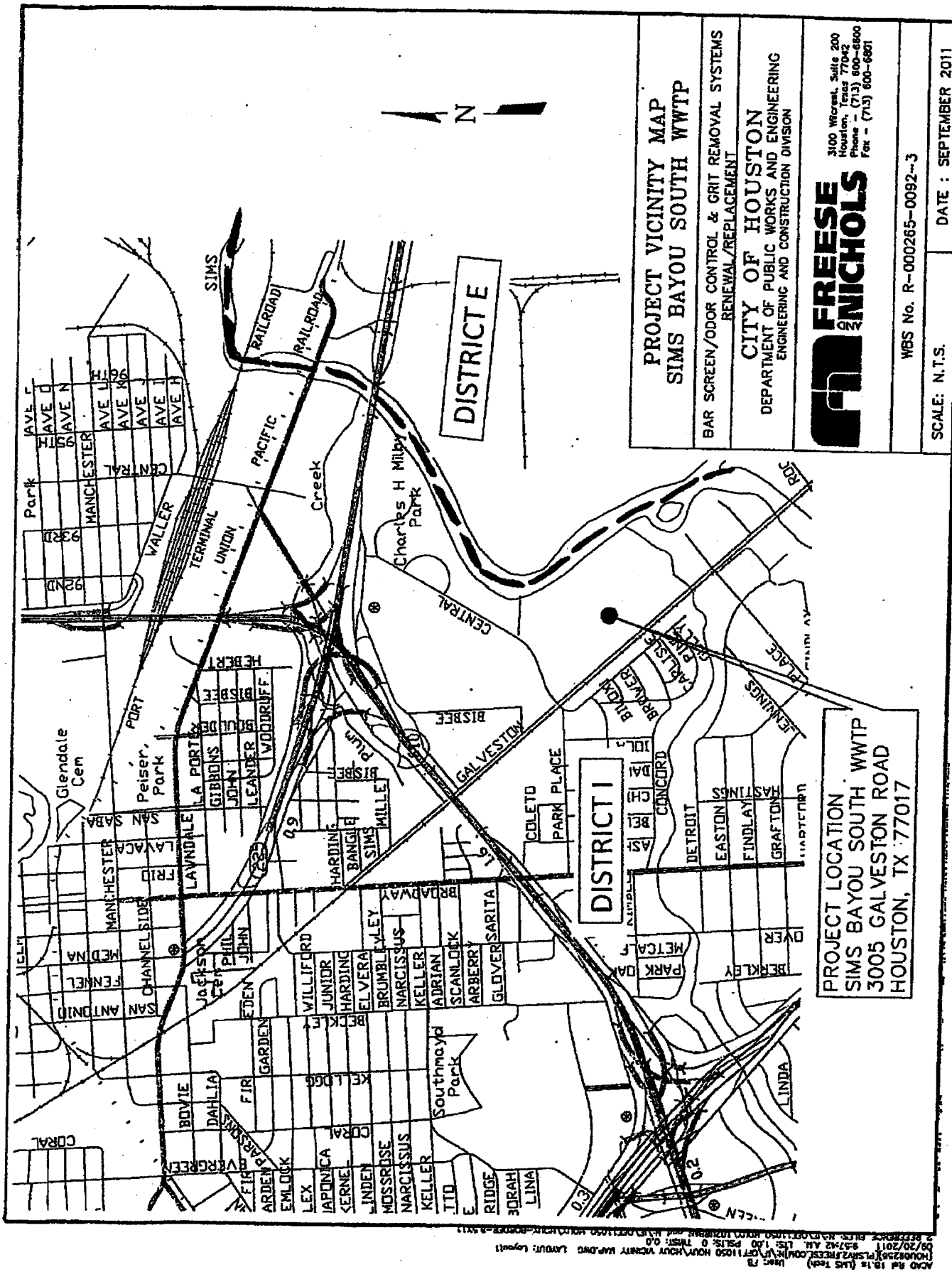
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**PROJECT LOCATION**  
 SIMS BAYOU SOUTH WWTP  
 3005 GALVESTON ROAD  
 HOUSTON, TX 77017

**PROJECT VICINITY MAP**  
**SIMS BAYOU SOUTH WWTP**

BAR SCREEN/ODOR CONTROL & GRIT REMOVAL SYSTEMS  
 RENEWAL/REPLACEMENT

**CITY OF HOUSTON**  
 DEPARTMENT OF PUBLIC WORKS AND ENGINEERING  
 ENGINEERING AND CONSTRUCTION DIVISION



3100 Westcrest, Suite 200  
 Houston, Texas 77042  
 Phone - (713) 600-6800  
 Fax - (713) 600-6801

WBS No. R-000265-0092-3

SCALE: N.T.S.

DATE : SEPTEMBER 2011

DISTRICT E

DISTRICT I

N

ACD 04 19 19 (Rev 10/07) Date: 09/20/2011 8:57:42 AM. LWS 1.00 PLOTS: 0 THICK: 0.00  
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## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/17/2017

District A, District B, District C, District H, District I, District J

Item Creation Date: 8/21/2017

20JAI716 Accept Work/PM Construction & Rehab, LLC

Agenda Item#: 8.

### **Summary:**

RECOMMENDATION from Acting Director, Department of Public Works & Engineering, for approval of final contract amount of \$5,165,400.40 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods (4257-128) - 0.21% under the original contract amount - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; H - CISNEROS; I - GALLEGOS and J - LASTER**

### **Background:**

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

**RECOMMENDATION:** (Summary) Pass a motion to approve the final contract amount of \$5,165,400.40, which is 0.21% under the original contract amount, accept the work, and authorize final payment.

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

**DESCRIPTION/SCOPE:** This project consisted of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The project was awarded to PM Construction & Rehab, LLC with an original contract amount of \$5,176,042.25. The Notice to Proceed date was 11/07/2012 and the project had 730 calendar days for completion.

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

**CONTRACT COMPLETION AND COST:** The contractor, PM Construction & Rehab, LLC, has completed the work under the contract. The contract was completed within the contract time. The final cost of the project is \$5,165,400.40, a decrease of \$10,641.85 or 0.21% under the original contract amount. Less pipe bursting was needed than anticipated.

The final amount of this work order contract was not affected by Change Orders No. 1, No. 2, No. 3, and No. 4.

**MWDBE PARTICIPATION:** The MWDBE goal for this project was 24.00%. According to the

Office of Business Opportunity, the actual participation was 26.74%. The contractor was awarded an "Outstanding" rating from the Office of Business Opportunity.

-  

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

WBS# R-000266-0186-4  
File No. 4257-128

**Prior Council Action:**

Ordinance No. 2012-757, dated 08/29/2012

**Amount of Funding:**

No additional funding required.

Original appropriation of \$5,524,844.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

**Contact Information:**

Shannon Dunne  
Acting Senior Assistant Director  
Phone: (832) 395-5036

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

District A, District B, District C, District H, District I, District J  
Item Creation Date: 8/21/2017

20JA1716 Accept Work/PM Construction & Rehab, LLC

Agenda Item#:

**Background:**

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

**RECOMMENDATION:** (Summary) Pass a motion to approve the final contract amount of \$5,165,400.40, which is 0.21% under the original contract amount, accept the work, and authorize final payment.

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

**DESCRIPTION/SCOPE:** This project consisted of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The project was awarded to PM Construction & Rehab, LLC with an original contract amount of \$5,176,042.25. The Notice to Proceed date was 11/07/2012 and the project had 730 calendar days for completion.

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

**CONTRACT COMPLETION AND COST:** The contractor, PM Construction & Rehab, LLC, has completed the work under the contract. The contract was completed within the contract time. The final cost of the project is \$5,165,400.40, a decrease of \$10,641.85 or 0.21% under the original contract amount. Less pipe bursting was needed than anticipated.

The final amount of this work order contract was not affected by Change Orders No. 1, No. 2, No. 3, and No. 4.

**MWDBE PARTICIPATION:** The MWDBE goal for this project was 24.00%. According to the Office of Business Opportunity, the actual participation was 26.74%. The contractor was awarded an "Outstanding" rating from the Office of Business Opportunity.

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

WBS# R-000266-0186-4  
File No. 4257-128

**Prior Council Action:**

Ordinance No. 2012-757, dated 08/29/2012

**Amount of Funding:**

No additional funding required.

Original appropriation of \$5,524,844.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

**Contact Information:**

Shannon Dunne  
Acting Senior Assistant Director  
Phone: (832) 395-5036

**ATTACHMENTS:**

Description	Type
Council District Map	Backup Material
Council District List	Backup Material
Contract Wage Rate and MWBE Compliance	Backup Material

Performance Evaluation  
Prior Council Action  
Tax Report  
Affidavit of Ownership  
Change Orders

Backup Material  
Backup Material  
Backup Material  
Backup Material  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/17/2017

District B, District H

Item Creation Date: 6/1/2017

20RRA25 Accept Work - Reytec

Agenda Item#: 9.

### **Summary:**

RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$12,118,465.23 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for Wallisville Paving and Drainage: Lockwood to North Wayside - 0.06% over the original contract amount - **DISTRICTS B - DAVIS and H - CISNEROS**

### **Background:**

**SUBJECT:** Accept Work for Wallisville Paving and Drainage: Lockwood to North Wayside; WBS Nos N-000626-0001-4, R-000500-0115-4 and S-000500-0115-4

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final Contract Amount of \$12,118,465.23 or 0.06% over the original Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project replaced and widened a street that was deteriorated beyond economical repair and normal maintenance. It improved traffic circulation, mobility and drainage in the service area. These improvements upgraded the roadway to the Major Thoroughfare and Freeway Plan (MTFP) standards.

**DESCRIPTION/SCOPE:** This project consisted of the rehabilitation of approximately 7,178 linear feet of the existing two lane roadway to a three-undivided concrete roadway including a continuous center turn lane. The project improvements also included curbs, an underground storm sewer system to mitigate street flooding, new inlets, sidewalks, street lights, railroad crossing and necessary utilities. Gunda Corporation, LLC, designed the project with 550 calendar days allowed for construction. The contract was awarded to Reytec Construction Resources, Inc. with an original Contract Amount of \$12,111,691.00.

**LOCATION:** The project area is located between Interstate 10 on the south, Union Pacific Rail Road on the north, North Wayside on the east and Lockwood on the west. The project is located in Key Map Grids 495A and 495B.

**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 125 days approved by Change Order Nos. 2 and 4. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1, 2, 3, 4, 5 and 6 is \$12,118,465.23, an increase of

\$6,774.23 or 0.06% 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 M/WSBE goal established for this project was 18.31%. According to Office of Business Opportunity, the participation was 21.53%. Contractor's M/WSBE performance evaluation was rated Satisfactory. Reytec Construction Resources Inc. received a reduced rating because they failed to utilize one of the originally listed sub-contractors, RP Construction, and did not request a deviation to address their non-utilization during the life of the project, as required.

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

WBS No. N-000626-0001-4, R-000500-0115-4 and S-000500-0115-4

**Prior Council Action:**

Ordinance 2014-0598, dated June 11, 2014

**Amount of Funding:**

No additional funding required.

Total original appropriation of \$14,222,626.00 as follows:

\$11,484,522.00 from Fund 4042- Street and Traffic Control & Storm Drainage DDSRF,  
\$2,738,104.00 from Fund 8500-Water and Sewer System Consolidated Construction Fund.

**Contact Information:**

Brian Alcott, P.E., CCM  
Acting Senior Assistant Director, Capital Projects  
Phone: (832) 395-2396

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Maps

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B, District H

Item Creation Date: 6/1/2017

20RRA25 Accept Work - Reytec

Agenda Item#:

### **Background:**

**SUBJECT:** Accept Work for Wallisville Paving and Drainage: Lockwood to North Wayside;  
WBS Nos N-000626-0001-4, R-000500-0115-4 and S-000500-0115-4

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final Contract Amount of \$12,118,465.23 or 0.06% over the original Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project replaced and widened a street that was deteriorated beyond economical repair and normal maintenance. It improved traffic circulation, mobility and drainage in the service area. These improvements upgraded the roadway to the Major Thoroughfare and Freeway Plan (MTFP) standards.

**DESCRIPTION/SCOPE:** This project consisted of the rehabilitation of approximately 7,178 linear feet of the existing two lane roadway to a three-undivided concrete roadway including a continuous center turn lane. The project improvements also included curbs, an underground storm sewer system to mitigate street flooding, new inlets, sidewalks, street lights, railroad crossing and necessary utilities. Gunda Corporation, LLC, designed the project with 550 calendar days allowed for construction. The contract was awarded to Reytec Construction Resources, Inc. with an original Contract Amount of \$12,111,691.00.

**LOCATION:** The project area is located between Interstate 10 on the south, Union Pacific Rail Road on the north, North Wayside on the east and Lockwood on the west. The project is located in Key Map Grids 495A and 495B.

**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 125 days approved by Change Order Nos. 2 and 4. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1, 2, 3, 4, 5 and 6 is \$12,118,465.23, an increase of \$6,774.23 or 0.06% over the original Contract Amount and under 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

**MWSBE PARTICIPATION:** The MWSBE goal established for this project was 18.31%. According to Office of Business Opportunity, the participation was 21.53%. Contractor's MWSBE performance evaluation was rated Satisfactory. Reytec Construction Resources Inc. received a reduced rating because they failed to utilize one of the originally listed sub-contractors, RP Construction, and did not request a deviation to address their non-utilization during the life of the project, as required.

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

WBS No. N-000626-0001-4, R-000500-0115-4 and S-000500-0115-4

### **Prior Council Action:**

Ordinance 2014-0598, dated June 11, 2014

### **Amount of Funding:**

No additional funding required.

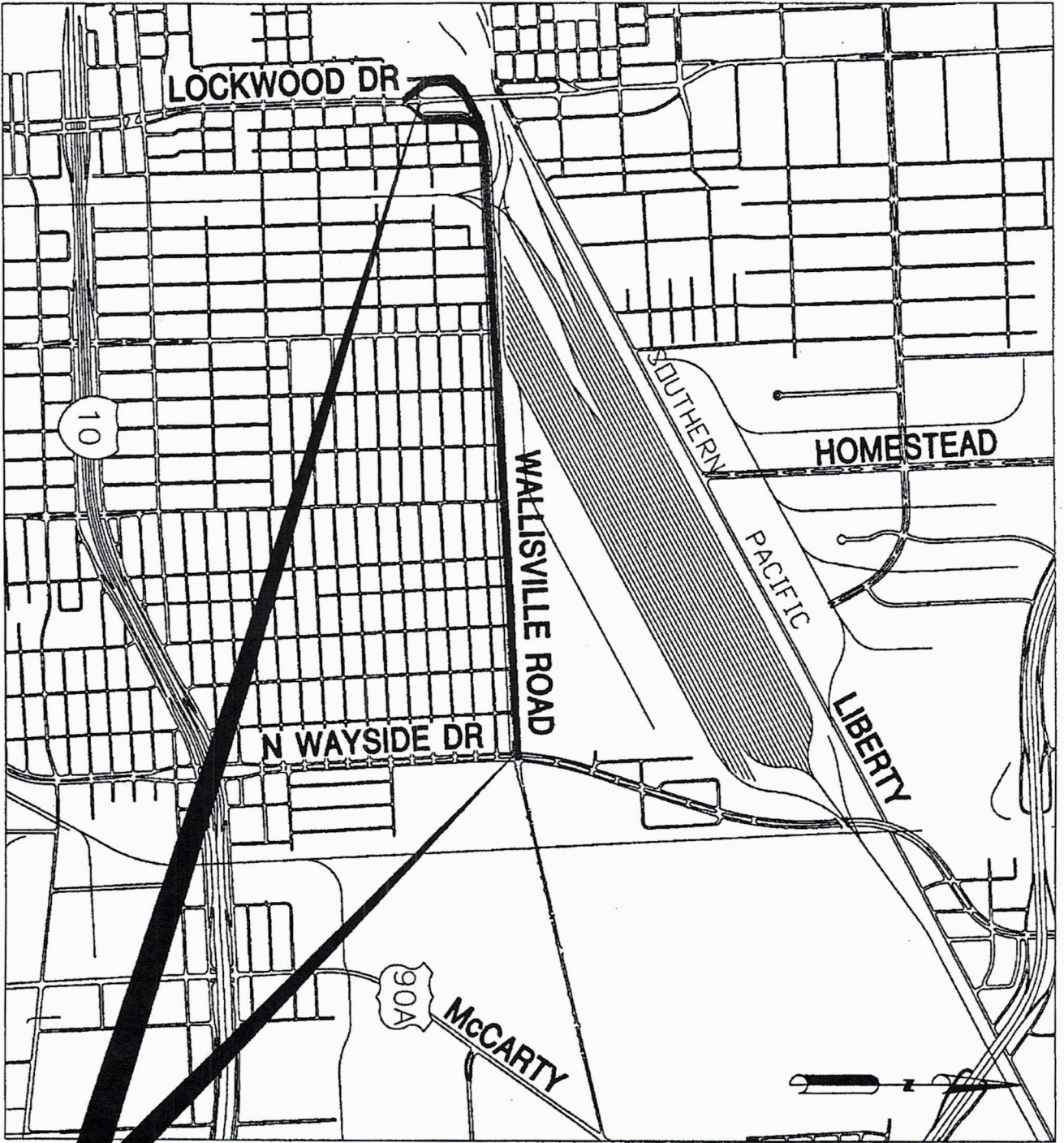
Total original appropriation of \$14,222,626.00 as follows:

\$11,484,522.00 from Fund 4042- Street and Traffic Control & Storm Drainage DDSRF, \$2,738,104.00 from Fund 8500-Water and Sewer System Consolidated Construction Fund.





VICINITY MAP



**PROJECT  
LOCATION**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/17/2017  
District C, District G, District I  
Item Creation Date: 8/24/2017

20JA1715 Accept Work/Grava, LLC

Agenda Item#: 10.

### **Summary:**

RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$1,353,601.10 and acceptance of work on contract with **GRAVA, LLC** for Wastewater System/Substitute Service Support - Burgoyne and Lombardy - 0.39% under the original contract amount (WW5109-01) - **DISTRICTS C - COHEN; G - TRAVIS and I - GALLEGOS**

### **Background:**

**SUBJECT:** Accept Work for Wastewater System/Substitute Service Support – Burgoyne and Lombardy.

**RECOMMENDATION:** (Summary) Pass a motion to approve the final contract amount of \$1,353,601.10, which is 0.39% under the original contract amount, accept the work, and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the Neighborhood Back Lot Wastewater Substitute Service Program and was required to provide the relocation of sanitary sewer service lines from back lots to front lots.

**DESCRIPTION/SCOPE:** This project consisted of the relocation of sanitary sewer service lines for 201 properties in various locations within the City of Houston. The relocations included the abandonment of sewer laterals to the back lot sewer mains, the construction of new sewer service leads on existing sewer mains within the street right-of-way, and the connection of new sewer laterals to sewer service leads within the street right-of-way. The project was awarded to Grava, LLC with an original contract amount of \$1,358,955.00. The Notice to Proceed date was 08/1/2013 and the project had 365 calendar days for completion.

**LOCATION:** The project area included properties located on Burgoyne Dr., Del Monte Dr., Chevy Chase Dr., Meadow Lake Ln., Piping Rock Ln., Ella Lee Ln., Overbrook Ln., Wickersham Ln., Locke Ln., Rusk St., Kipling St., Marshall St., S. Shepherd Dr., Greenbriar Dr., Newman Dr., Lombardy St., Gulf Fwy., Hemlock St., Williford St., Junior St., and Westheimer Rd. This project was located in Key Map Grids 490R and V, 494T and X, 534B, and 535F.

**CONTRACT COMPLETION AND COST:** The contractor, Grava, LLC, has completed the work under the contract. The contract was completed within the contract time. The final cost of the project is \$1,353,601.10, a decrease of \$5,353.90 or 0.39% under the original contract amount.

One service was found to already be connected, so no reconnection was needed at that location.

**MWDBE PARTICIPATION:** The MWDBE goal for this project was 18%. According to the Office of Business Opportunity, the actual participation was 23.78%. The contractor was awarded an “Outstanding” rating from the Office of Business Opportunity.

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

WBS# R-002015-0001-4  
File No. WW5109-01

**Prior Council Action:**

Ordinance No. 2013-600, dated 06/19/2013

**Amount of Funding:**

No additional funding required.

Original appropriation of \$1,557,100.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

**Contact Information:**

Shannon Dunne  
Acting Senior Assistant Director  
Phone: (832) 395-5036

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:  
District C, District G, District I  
Item Creation Date: 8/24/2017

20JA1715 Accept Work/Grava, LLC

Agenda Item#:

### **Background:**

**SUBJECT:** Accept Work for Wastewater System/Substitute Service Support – Burgoyne and Lombardy.

**RECOMMENDATION:** (Summary) Pass a motion to approve the final contract amount of \$1,353,601.10, which is 0.39% under the original contract amount, accept the work, and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the Neighborhood Back Lot Wastewater Substitute Service Program and was required to provide the relocation of sanitary sewer service lines from back lots to front lots.

**DESCRIPTION/SCOPE:** This project consisted of the relocation of sanitary sewer service lines for 201 properties in various locations within the City of Houston. The relocations included the abandonment of sewer laterals to the back lot sewer mains, the construction of new sewer service leads on existing sewer mains within the street right-of-way, and the connection of new sewer laterals to sewer service leads within the street right-of-way. The project was awarded to Grava, LLC with an original contract amount of \$1,358,955.00. The Notice to Proceed date was 08/1/2013 and the project had 365 calendar days for completion.

**LOCATION:** The project area included properties located on Burgoyne Dr., Del Monte Dr., Chevy Chase Dr., Meadow Lake Ln., Piping Rock Ln., Ella Lee Ln., Overbrook Ln., Wickersham Ln., Locke Ln., Rusk St., Kipling St., Marshall St., S. Shepherd Dr., Greenbriar Dr., Newman Dr., Lombardy St., Gulf Fwy., Hemlock St., Williford St., Junior St., and Westheimer Rd. This project was located in Key Map Grids 490R and V, 494T and X, 534B, and 535F.

**CONTRACT COMPLETION AND COST:** The contractor, Grava, LLC, has completed the work under the contract. The contract was completed within the contract time. The final cost of the project is \$1,353,601.10, a decrease of \$5,353.90 or 0.39% under the original contract amount. One service was found to already be connected, so no reconnection was needed at that location.

**MWDBE PARTICIPATION:** The MWDBE goal for this project was 18%. According to the Office of Business Opportunity, the actual participation was 23.78%. The contractor was awarded an "Outstanding" rating from the Office of Business Opportunity.

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# R-002015-0001-4  
File No. WW5109-01

### **Prior Council Action:**

Ordinance No. 2013-600, dated 06/19/2013

### **Amount of Funding:**

No additional funding required.

Original appropriation of \$1,557,100.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

### **Contact Information:**

Shannon Dunne  
Acting Senior Assistant Director  
Phone: (832) 395-5036

### **ATTACHMENTS:**

**Description**

Council District Map  
Council District List  
Contract Wage Rate and MWBE Compliance  
Performance Evaluation  
Prior Council Action  
Tax Report  
Affidavit of Ownership

**Type**

Backup Material  
Backup Material  
Backup Material  
Backup Material  
Backup Material  
Backup Material  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/17/2017

District C

Item Creation Date:

LGL - Hollywood Square LP, et al.

Agenda Item#: 11.

### **Summary:**

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court and pay the costs of court in connection with eminent domain proceedings styled City of Houston v. Hollywood Square LP, et al., Cause No. 1091668, for acquisition of Parcel AY15-068 for **WEST ALABAMA PAVING AND DRAINAGE PROJECT - DISTRICT C - COHEN**

### **Background:**

The West Alabama Paving and Drainage Project provides for street widening and drainage improvements from Buffalo Speedway to Wesleyan Street.

This eminent domain proceeding involves the acquisition of a parcel of land containing 711 square footage. The property is owned by Hollywood Square LP, and is located at 3637 and 3641 West Alabama Street near Timmons Street. Efforts by Public Works and Engineering to negotiate the purchase failed, and the matter was referred to the Legal Department to initiate eminent domain proceedings to acquire the needed property. The Legal Department filed the eminent domain case and served notice on the parties as required by law. The matter was then presented to the court appointed Special Commissioners for hearing.

**City's Appraisal:** \$135,988

**Landowner's Testimony for the Special Commissioners:** \$160,000.00

**Award of Special Commissioner:** \$150,431.00

**Court & Misc. Costs:** Special Commissioners' fees; \$1,350.00 (\$450.00 x 3); Process Service; \$385.00; Court Filings; \$231.39, **Estimated Total Court & Misc. Costs:** \$1,966.39.

It is recommended that the City Attorney be authorized by Motion to deposit the amount of the Award of Special Commissioners into the registry of the Court, pay the costs of Court, and settle this proceeding for the amount of the special commissioners award. Funding will be provided by a previously approved blanket Appropriation Ordinance.

### **Prior Council Action:**

Ordinance Number 2014-240, passed March 26, 2014 & Ordinance Number 2016-348, passed on May 4, 2016.

### **Amount of Funding:**

\$150,431.00; Funds previously appropriated under Ordinance No. 2014-0240 out of the Street &

Traffic Control and Storm Drainage Fund No. 4042.

**Contact Information:**

R. Steven Beard..... 832.393.6295

Judith L. Ramsey ..... 832.393.6468

**ATTACHMENTS:**

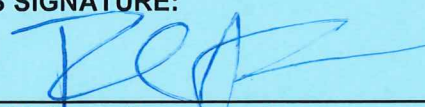
**Description**

Signed Coversheet

**Type**

Signed Cover sheet

**REQUEST FOR COUNCIL ACTION**

<b>SUBJECT:</b> Parcels AY15-068; <i>City of Houston v. Hollywood Square LP, et al.</i> , Cause No. 1091668; West Alabama Paving and Drainage Project, WBS/CIP No. N-000751-0001-2, Legal Department File No. 0521500041012.		<b>Page</b> 1 of 1	<b>Agenda Item #</b>
<b>FROM (Department or other point of origin):</b> Legal Department – General Litigation Section Ronald C. Lewis, City Attorney		<b>Origination Date</b> August 17, 2017	<b>Agenda Date</b>
<b>DIRECTOR'S SIGNATURE:</b> 		<b>Council District affected:</b> "C"; Ellen Cohen; Key Map No. 492T	
<b>For additional information contact:</b> R. Steven Beard..... 832.393.6295     SB Judith L. Ramsey ..... 832.393.6468     JL		<b>Date and identification of prior authorizing Council action:</b> Ordinance Number 2014-240, passed March 26, 2014 & Ordinance Number 2016-348, passed on May 4, 2016.	
<b>RECOMMENDATION: (Summary)</b> Authorize the City Attorney by Motion to deposit the amount of the Award of Special Commissioners into the registry of the Court, pay the City's costs of court and settle this matter for the amount of the special commissioners award. Funding will be provided by a previously approved blanket Appropriation Ordinance.			
<b>Amount and Source of Funding:</b> \$150,431.00; Funds previously appropriated under Ordinance No. 2014-0240 out of the Street & Traffic Control and Storm Drainage Fund No. 4042. <b>Fiscal Note:</b> There is no anticipated operating and maintenance impact associated with this site acquisition.			
<b>SPECIFIC EXPLANATION:</b>  The West Alabama Paving and Drainage Project provides for street widening and drainage improvements from Buffalo Speedway to Wesleyan Street.  This eminent domain proceeding involves the acquisition of a parcel of land containing 711 square footage. The property is owned by Hollywood Square LP, and is located at 3637 and 3641 West Alabama Street near Timmons Street. Efforts by Public Works and Engineering to negotiate the purchase failed, and the matter was referred to the Legal Department to initiate eminent domain proceedings to acquire the needed property. The Legal Department filed the eminent domain case and served notice on the parties as required by law. The matter was then presented to the court appointed Special Commissioners for hearing.  <b>City's Appraisal:</b> \$135,988 <b>Landowner's Testimony for the Special Commissioners:</b> \$160,000.00 <b>Award of Special Commissioner:</b> \$150,431.00 <b>Court &amp; Misc. Costs:</b> Special Commissioners' fees; \$1,350.00 (\$450.00 x 3); Process Service; \$385.00; Court Filings; \$231.39, <b>Estimated Total Court &amp; Misc. Costs:</b> \$1,966.39.  It is recommended that the City Attorney be authorized by Motion to deposit the amount of the Award of Special Commissioners into the registry of the Court, pay the costs of Court, and settle this proceeding for the amount of the special commissioners award. Funding will be provided by a previously approved blanket Appropriation Ordinance.			
<b>REQUIRED AUTHORIZATION</b>			
<b>Other Authorization:</b> Department of Public Works and Engineering		<b>Other Authorization:</b>	



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/17/2017

District B

Item Creation Date:

LGL- Farren Family Holdings, L.P.

Agenda Item#: 12.

### **Summary:**

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court and pay the costs of court in connection with eminent domain proceedings styled City of Houston v. Farren Family Holdings L.P., et al., Cause No. 1077540, for acquisition of Parcel DY14-027 for **NORTH CORRIDOR PLANT CONSOLIDATION PACKAGE 1B PROJECT - DISTRICT B - DAVIS**

### **Background:**

The NORTH CORRIDOR PLANT CONSOLIDATION PACKAGE 1B PROJECT is part of a consolidation and closing of four wastewater treatment plants (Northgate Wastewater Treatment Plant, Imperial Valley Wastewater Treatment Plant, Northborough Wastewater Treatment Plant, and MUD 203 Wastewater Treatment Plant) and diverting the flow from those plants to Intercontinental Airport Wastewater Treatment Plant through a newly constructed 54" sewer line.

This eminent domain proceeding involves the acquisition of sanitary easement containing 20,828 square feet of land from a parent tract containing 245,887 square feet of land. The property address is 0 Air Center Boulevard. The property is situated at the southeast corner of McAulty Road and Air Center Boulevard, immediately north of the Hardy Toll Road IAH Connector. The landowner is Farren Family Holdings, L.P.

The landowner rejected the City's final offer. Further efforts by Public Works and Engineering to negotiate the purchase of the property failed. The matter was subsequently referred to the Legal Department to initiate eminent domain proceedings. The Legal Department filed suit and cited and served the parties as required by law and scheduled the Special Commissioners' Hearing. A hearing was convened, and the Special Commissioners heard the following testimony.

City's Testimony for the Special Commissioners: \$52,070.00 (i.e. \$5.00 psf for the land x 50% of fee)

Landowner's Testimony for the Special Commissioners: \$154,474 (i.e. \$86,784 for the land + \$67,690.00 for ongoing expenses of the easement)

Award of Special Commissioners: \$58,359.80

Court & Misc Cost: Special Commissioners' fees \$ 4,050.00 (ie \$1,350.00 x 3); Process Service \$235.00; Appraisal Services \$5,000.00; **Total Court & Misc. Costs:** \$9,285.00

We recommend that the City Attorney be authorized by Motion to deposit the amount of the Award

of Special Commissioners into the registry of the Court and pay the costs of court incurred in this matter. Funding will be provided by a previously approved blanket Appropriation Ordinance.

**Prior Council Action:**

Appropriation Ordinance Number 2016-758 passed 10/05/2016, PNC Ordinance Number 2014-1128 passed 12/10/2014

**Amount of Funding:**

67,644.80; Funds previously appropriated under Ordinance No. 2016-758 out of the Water Sewer System Consolidated Construction Fund

**Contact Information:**

Michelle Grossman ... 832-393-6216

Steven Beard .....832-393-6295

**ATTACHMENTS:**

**Description**

Cover Sheet

**Type**

Signed Cover sheet

<p><b>SUBJECT:</b> Parcel DY14-027; <i>City of Houston v. Farren Family Holdings, L.P., et al</i>; Cause No. 1077540; North Corridor Plant Consolidation Package 1B Project, WBS No. R-000536-0018-2; Legal Department File No. 081-14000670-09</p>	<p><b>Page</b> 1 of 1</p>	<p><b>Agenda Item #</b></p>
<p><b>FROM: (Department or other point of origin):</b>  Legal Department – General Litigation Section Ronald C. Lewis, City Attorney</p>	<p><b>Origination Date</b> 8/17/2017</p>	<p><b>Agenda Date</b></p>
<p><b>DIRECTOR'S SIGNATURE:</b></p>	<p><b>Council Districts affected:</b>  Council District B, Key Map No. 373L</p>	
<p><b>For additional information contact:</b>  Michelle Grossman ... 832-393-6216 Steven Beard .....832-393-6295</p>	<p><b>Date and identification of prior authorizing Council Action:</b> Appropriation Ordinance Number 2016-758 passed 10/05/2016, PNC Ordinance Number 2014-1128 passed 12/10/2014</p>	
<p><b>RECOMMENDATION: (Summary)</b> Authorize the City Attorney by Motion to deposit the amount of the Award of Special Commissioners into the registry of the court, and pay the City's cost of court. Funding will be provided by a previously approved blanket Appropriation Ordinance.</p>		
<p><b>Amount and Source of Funding:</b> \$67,644.80; Funds previously appropriated under Ordinance No. 2016-758 out of the Water Sewer System Consolidated Construction Fund. Fiscal Note: There is no anticipated operating and maintenance impact associated with this site acquisition.</p>		
<p><b>SPECIFIC EXPLANATION:</b> The NORTH CORRIDOR PLANT CONSOLIDATION PACKAGE 1B PROJECT is part of a consolidation and closing of four wastewater treatment plants (Northgate Wastewater Treatment Plant, Imperial Valley Wastewater Treatment Plant, Northborough Wastewater Treatment Plant, and MUD 203 Wastewater Treatment Plant) and diverting the flow from those plants to Intercontinental Airport Wastewater Treatment Plant through a newly constructed 54" sewer line.</p> <p>This eminent domain proceeding involves the acquisition of sanitary easement containing 20,828 square feet of land from a parent tract containing 245,887 square feet of land. The property address is 0 Air Center Boulevard. The property is situated at the southeast corner of McAulty Road and Air Center Boulevard, immediately north of the Hardy Toll Road IAH Connector. The landowner is Farren Family Holdings, L.P.</p> <p>The landowner rejected the City's final offer. Further efforts by Public Works and Engineering to negotiate the purchase of the property failed. The matter was subsequently referred to the Legal Department to initiate eminent domain proceedings. The Legal Department filed suit and cited and served the parties as required by law and scheduled the Special Commissioners' Hearing. A hearing was convened, and the Special Commissioners heard the following testimony.</p> <p><u>City's Testimony for the Special Commissioners:</u> \$52,070.00 (i.e. \$5.00 psf for the land x 50% of fee) <u>Landowner's Testimony for the Special Commissioners:</u> \$154,474 (i.e. \$86,784 for the land + \$67,690.00 for ongoing expenses of the easement) <u>Award of Special Commissioners:</u> \$58,359.80 <u>Court &amp; Misc Cost:</u> Special Commissioners' fees \$ 4,050.00 (ie \$1,350.00 x 3); Process Service \$235.00; Appraisal Services \$5,000.00; <b>Total Court &amp; Misc. Costs:</b> \$9,285.00</p> <p>We recommend that the City Attorney be authorized by Motion to deposit the amount of the Award of Special Commissioners into the registry of the Court and pay the costs of court incurred in this matter. Funding will be provided by a previously approved blanket Appropriation Ordinance.</p>		
<p style="text-align: center;"><b>REQUIRED AUTHORIZATION</b></p>		
<p><b>Other Authorization:</b> Department of Public Works and Engineering</p>	<p><b>Other Authorization:</b> Department of Public Works and Engineering</p>	



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/17/2017

District H

Item Creation Date: 9/7/2017

20DOB9760/Non-acceptance/Drainage easement/SY18-011

Agenda Item#: 13.

### **Summary:**

RECOMMENDATION from Acting Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Oscar G. Rangel, declining the acceptance of, rejecting, and refusing the dedication of a 20-foot-wide drainage easement from Irvington Boulevard to Robertson Street, between Sue Street and Joyce Street, located within Block 20 of the Lindale Park Subdivision, Section 3, out of the John Austin Survey, Parcel SY18-011 - **DISTRICT H - CISNEROS**

### **Background:**

**SUBJECT:** Request for a motion declining the acceptance of, rejecting, and refusing the dedication of a 20 foot-wide drainage easement from Irvington Boulevard to Robertson Street, between Sue Street and Joyce Street, located within Block 20 of the Lindale Park Subdivision, Section 3, out of the John Austin Survey. **Parcel SY18-011**

**RECOMMENDATION:** It is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of a 20 foot-wide drainage easement from Irvington Boulevard to Robertson Street, between Sue Street and Joyce Street, located within Block 20 of the Lindale Park Subdivision, Section 3, out of the John Austin Survey. **Parcel SY18-011**

**SPECIFIC EXPLANATION:** Oscar G. Rangel, 1002 Sue Street, Houston, Texas, 77009, requested the non-acceptance of a 20 foot-wide drainage easement from Irvington Boulevard to Robertson Street, between Sue Street and Joyce Street, located within Block 20 of the Lindale Park Subdivision, Section 3, out of the John Austin Survey. The drainage easement has never been used for utility purposes, and the City has identified no future need for this drainage easement. Oscar G. Rangel and the other the abutting property owners of Block 20 will incorporate their portion of the drainage easement into their abutting property. The Joint Referral Committee reviewed the request and determined the request could be processed as a non-acceptance.

Therefore, it is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of a 20 foot-wide drainage easement from Irvington Boulevard to Robertson Street, between Sue Street and Joyce Street, located within Block 20 of the Lindale Park Subdivision, Section 3, out of the John Austin Survey.

**Contact Information:**

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

---

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

**ATTACHMENTS:**

**Description**

Signed Coversheet  
GIMS Map  
Aerial Map

**Type**

Signed Cover sheet  
Backup Material  
Backup Material



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

District H

Item Creation Date: 9/7/2017

20DOB9760/Non-acceptance/Drainage easement/SY18-011

Agenda Item#:

**Background:**

**SUBJECT:** Request for a motion declining the acceptance of, rejecting, and refusing the dedication of a 20 foot-wide drainage easement from Irvington Boulevard to Robertson Street, between Sue Street and Joyce Street, located within Block 20 of the Lindale Park Subdivision, Section 3, out of the John Austin Survey. **Parcel SY18-011**

**RECOMMENDATION:** It is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of a 20 foot-wide drainage easement from Irvington Boulevard to Robertson Street, between Sue Street and Joyce Street, located within Block 20 of the Lindale Park Subdivision, Section 3, out of the John Austin Survey. **Parcel SY18-011**

**SPECIFIC EXPLANATION:** Oscar G. Rangel, 1002 Sue Street, Houston, Texas, 77009, requested the non-acceptance of a 20 foot-wide drainage easement from Irvington Boulevard to Robertson Street, between Sue Street and Joyce Street, located within Block 20 of the Lindale Park Subdivision, Section 3, out of the John Austin Survey. The drainage easement has never been used for utility purposes, and the City has identified no future need for this drainage easement. Oscar G. Rangel and the other the abutting property owners of Block 20 will incorporate their portion of the drainage easement into their abutting property. The Joint Referral Committee reviewed the request and determined the request could be processed as a non-acceptance.

Therefore, it is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of a 20 foot-wide drainage easement from Irvington Boulevard to Robertson Street, between Sue Street and Joyce Street, located within Block 20 of the Lindale Park Subdivision, Section 3, out of the John Austin Survey.

**Contact Information:**

Darrin Ward

Acting Senior Assistant Director-Real Estate

(832) 395-3154

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

**ATTACHMENTS:**

**Description**

GIMS Map

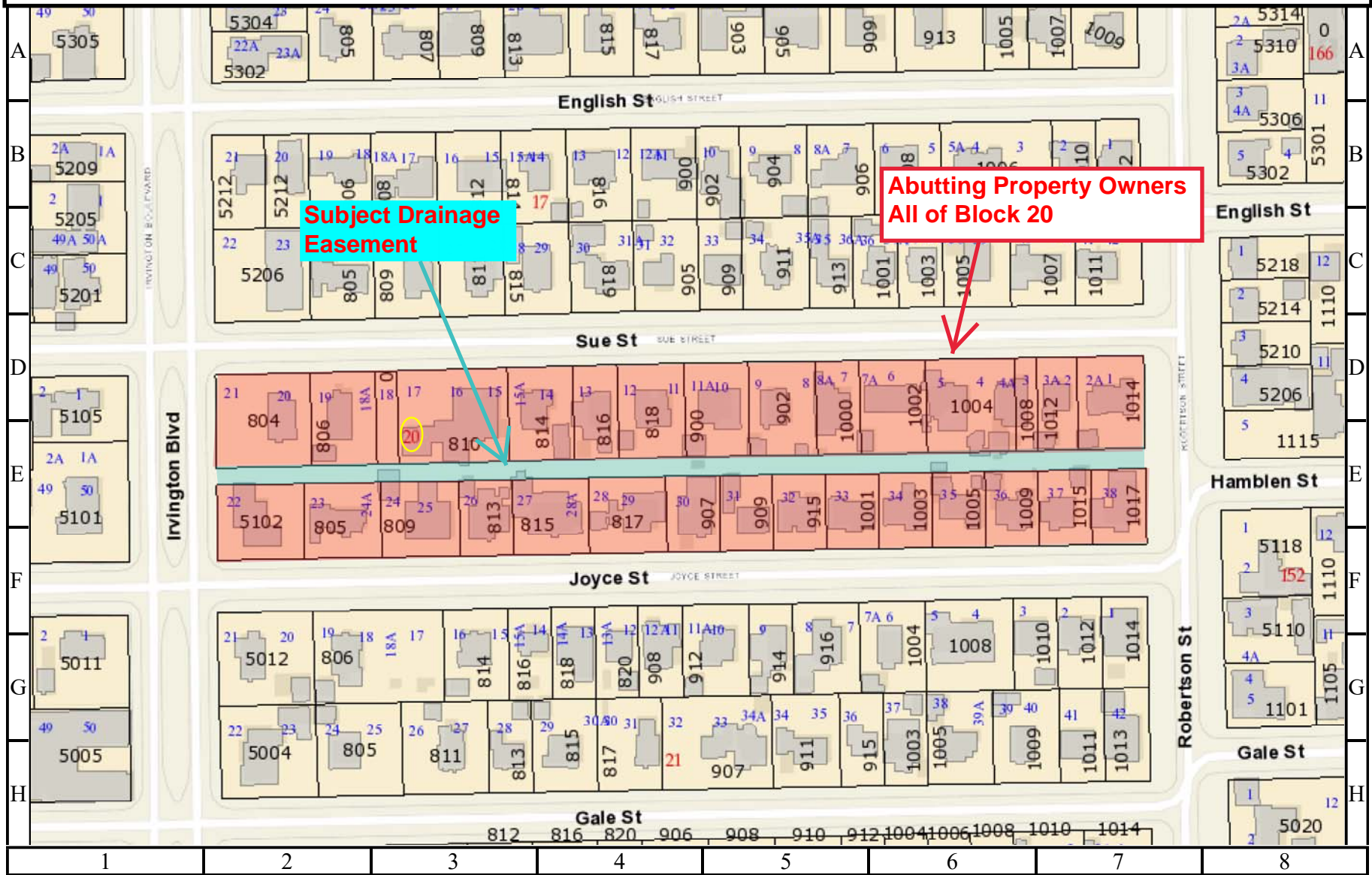
Aerial Map

**Type**

Backup Material

Backup Material

**Subject:** Non-acceptance of a 20 foot-wide drainage easement from Irvington Boulevard to Robertson Street, between Sue Street and Joyce Street, located within Block 20 of the Lindale Park Subdivision, Section 3, out of the John Austin Survey.  
**Parcel SY18-011**



1 inch = 53 feet

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

Subject: Non-acceptance of a 20 foot-wide drainage easement from Irvington Boulevard to Robertson Street, between Sue Street and Joyce Street, located within Block 20 of the Lindale Park Subdivision, Section 3, out of the John Austin Survey. **Parcel SY18-011**



1 inch = 39 feet

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/17/2017

ALL

Item Creation Date:

E26388 - Firefighting Trucks - MOTION

Agenda Item#: 14.

### **Summary:**

**METRO APPARATUS SPECIALIST, INC** for purchase of Firefighting Trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for Houston Fire Department - \$2,158,264.00 - Equipment Acquisition Consolidated Fund

### **Background:**

**S38-E26388-H - Approve the purchase of firefighting trucks through the Houston-Galveston Area Council (H-GAC) in the total amount of \$2,158,264.00 for the Houston Fire Department.**

### **SPECIFIC EXPLANATION:**

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of four pumper trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of **\$2,158,264.00** for the Houston Fire Department and that authorization be given to issue a purchase order to the H-GAC contractor **Metro Fire Apparatus Specialist, Inc.** These firefighting trucks will be used citywide by the Department twenty-four hours a day, seven days a week for firefighting operations, fire suppression and responding to EMS incidents. **The funding for these firefighting trucks is included in the adopted FY18 Equipment Acquisition Plan.**

The pumper trucks will come with a full bumper-to-bumper warranty of two years and additional warranties of four years on the apparatus electrical system, five years on the engine and transmission, five years on parts, two years for labor on the pump, ten years on the cab and aluminum structural integrity, and lifetime on the frame crossmembers and water tank. The life expectancy of the pumper trucks is twelve years.

These new firefighting trucks will meet the EPA's current emission standards for trucks with diesel engines. All four trucks being purchased will replace existing units that have reached their useful life and will be sent to auction for disposition.

### **M/WBE Participation:**

Zero-Percent Goal Document Approved by the Office of Business Opportunity

### **Hire Houston First:**

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

Agreement for this purchase.

**Fiscal Note:**

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

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

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**Department Approval Authority Signature**

**Prior Council Action:**

Appropriation Ordinance 2017-0678 approved by City Council on August 30, 2017

**Amount of Funding:**

\$2,158,264.00 - Equipment Acquisition Consolidated Fund (1800)

**Contact Information:**

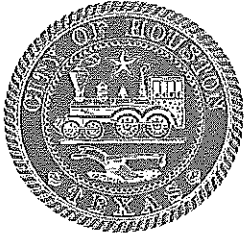
Desiree Heath                      832-393-8742   
Lena Farris                         832-393-8729  
Jedediah Greenfield              832-393-6910

**ATTACHMENTS:**

**Description**

**Type**

RCA#E26388-Metro Fire Apparatus Specialist,  
Inc                                      Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

ALL

Item Creation Date:

E26388 - Firefighting Trucks - MOTION

Agenda Item#:

**Background:**

**S38-E26388-H - Approve the purchase of firefighting trucks through the Houston-Galveston Area Council (H-GAC) in the total amount of \$2,158,264.00 for the Houston Fire Department.**

**SPECIFIC EXPLANATION:**

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of four pumper trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of **\$2,158,264.00** for the Houston Fire Department and that authorization be given to issue a purchase order to the H-GAC contractor **Metro Fire Apparatus Specialist, Inc.** These firefighting trucks will be used citywide by the Department twenty-four hours a day, seven days a week for firefighting operations, fire suppression and responding to EMS incidents. **The funding for these firefighting trucks is included in the adopted FY18 Equipment Acquisition Plan.**

The pumper trucks will come with a full bumper-to-bumper warranty of two years and additional warranties of four years on the apparatus electrical system, five years on the engine and transmission, five years on parts, two years for labor on the pump, ten years on the cab and aluminum structural integrity, and lifetime on the frame crossmembers and water tank. The life expectancy of the pumper trucks is twelve years.

These new firefighting trucks will meet the EPA's current emission standards for trucks with diesel engines. All four trucks being purchased will replace existing units that have reached their useful life and will be sent to auction for disposition.

**M/WBE Participation:**

Zero-Percent Goal Document Approved by the Office of Business Opportunity

**Hire Houston First:**

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

**Fiscal Note:**

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

  
 \_\_\_\_\_  
 Jerry Adams, Chief Procurement Officer  
 Finance/Strategic Procurement Division

\_\_\_\_\_  
 Department Approval Authority Signature

**Prior Council Action:**

Appropriation Ordinance 2017-0678 approved by City Council on August 30, 2017

**Amount of Funding:**

\$2,158,264.00 - Equipment Acquisition Consolidated Fund (1800)

**Contact Information:**

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

**ATTACHMENTS:****Description**

Fiscal Form A

E26388-H Fair Campaign

E26388-H Form B

E26388-H RCA Funding Summary

E26388 - Affidavit of Ownership

Ordinance 2017-0678

HGAC Contract

**Type**

Financial Information

Backup Material

Backup Material

Backup Material

Backup Material

Public Notice

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/17/2017

ALL

Item Creation Date: 9/27/2017

E26384 - H & B Patrol Vehicles, Investigative Sedans,  
Utility Vehicles and a Pick-up Truck - MOTION\*\*\*\*

Agenda Item#: 15.

### **Summary:**

**CALDWELL AUTOMOTIVE PARTNERS LLC, d/b/a CALDWELL COUNTRY CHEVROLET, LLC** - \$377,651.00, **SILSBEE FORD, INC** - \$39,387.75 and **CALDWELL AUTOMOTIVE PARTNERS LLC, d/b/a CALDWELL COUNTRY FORD, LLC** - \$6,740,779.00 for H & B Patrol Vehicles, Investigative Sedans, Utility Vehicles and a Pickup Truck through the Houston-Galveston Area Council and the Texas Local Government Purchasing Cooperative (BuyBoard) for the Police Department - \$7,157,817.75 - General and Equipment Acquisition Consolidated Funds

### **Background:**

**S38-E26384-H & B - Approve the purchase of 212 police interceptor utility vehicles, thirty-five (35) investigative sedans, nine (9) utility vehicles, five (5) police interceptor sedans and one (1) pick-up truck, through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) and the Texas Local Purchasing Cooperative (Buyboard) in the total amount of \$7,157,817.75 for the Houston Police Department.**

### **Specific Explanation:**

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of 212 police interceptor utility vehicles, thirty-five (35) investigative sedans, nine (9) utility vehicles, five (5) police interceptor sedans and one (1) pick-up truck, through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) and the Texas Local Purchasing Cooperative (Buyboard) in the total amount of **\$7,157,817.75** for the Houston Police Department, and that authorization be given to issue purchase orders to the contractors as shown below. These vehicles will be used citywide by the Department for patrol activities and to respond to emergency incidents. **The funding is included in the adopted FY18 Equipment Acquisition Plan.**

### **H-GAC Contractors:**

**Caldwell Automotive Partners LLC, d/b/a Caldwell Country Chevrolet, LLC:** Approve the purchase of nine (9) utility vehicles in the amount of **\$377,651.00**.

**Silsbee Ford, Inc.:** Approve the purchase of one (1) pick-up truck in the amount of **\$39,387.75**.

### **Buyboard Contractor:**

**Caldwell Automotive Partners LLC, d/b/a Caldwell Country Ford, LLC:** Approve the

purchase of 212 police interceptor utility vehicles, thirty-five (35) investigative sedans and five (5) police interceptor sedans in the amount of **\$6,740,779.00**.

These new gasoline-powered vehicles will meet the EPA's current emission standards for vehicles with gasoline engines. The new patrol vehicles will come with a full three-year/36,000-mile bumper-to-bumper warranty, and the life expectancy is seven years or 100,000 miles. These new patrol vehicles and investigative sedans will replace existing vehicles that have reached their life expectancy and will be sent to auction for disposition.

**M/WBE:**

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

**Hire Houston First:**

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

**Fiscal Note:**

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

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

---

**Department Approving Authority**

**Prior Council Action:**

Appropriation Ordinance 2017-0678 approved by City Council August 30, 2017

**Amount of Funding:**

\$7,034,804.00- Equipment Acquisition Consolidated Fund (1800)

Previously appropriated by Ord: 2017-0678

\$ 83,626.00 - Police Special Services Fund 2201

\$ 39,387.75 - General Fund (1000)

**\$7,157,817.75** - Total Funding

**Contact Information:**

Desiree Heath 832-393-8742

Lena Farris 832-393-8729

Jedediah Greenfield 832-393-6910

**ATTACHMENTS:**

**Description**

Coversheet (revised)

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 10/17/2017

ALL

Item Creation Date: 9/27/2017

E26384 - H & B Patrol Vehicles, Investigative Sedans, Utility Vehicles and a Pick-up Truck  
- MOTION\*\*\*\*

Agenda Item#: 18.

**Summary:**

purchase of 212 police interceptor utility vehicles, thirty-five (35) investigative sedans, nine (9) utility vehicles, five (5) police interceptor sedans and one (1) pick-up truck,

**Background:**

S38-E26384-H & B - Approve the purchase of 212 police interceptor utility vehicles, thirty-five (35) investigative sedans, nine (9) utility vehicles, five (5) police interceptor sedans and one (1) pick-up truck, through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) and the Texas Local Purchasing Cooperative (Buyboard) in the total amount of \$7,157,817.75 for the Houston Police Department.

**Specific Explanation:**

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of 212 police interceptor utility vehicles, thirty-five (35) investigative sedans, nine (9) utility vehicles, five (5) police interceptor sedans and one (1) pick-up truck, through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) and the Texas Local Purchasing Cooperative (Buyboard) in the total amount of \$7,157,817.75 for the Houston Police Department, and that authorization be given to issue purchase orders to the contractors as shown below. These vehicles will be used citywide by the Department for patrol activities and to respond to emergency incidents. The funding is included in the adopted FY18 Equipment Acquisition Plan.

**H-GAC Contractors:**

**Caldwell Automotive Partners LLC, d/b/a Caldwell Country Chevrolet, LLC:** Approve the purchase of nine (9) utility vehicles in the amount of \$377,651.00.

**Silsbee Ford, Inc.:** Approve the purchase of one (1) pick-up truck in the amount of \$39,387.75.

**Buyboard Contractor:**

**Caldwell Automotive Partners LLC, d/b/a Caldwell Country Ford, LLC:** Approve the purchase of 212 police interceptor utility vehicles, thirty-five (35) investigative sedans and five (5) police interceptor sedans in the amount of \$6,740,779.00.

These new gasoline-powered vehicles will meet the EPA's current emission standards for vehicles with gasoline engines. The new patrol vehicles will come with a full three-year/36,000-mile bumper-to-bumper warranty, and the life expectancy is seven years or 100,000 miles. These new patrol vehicles and investigative sedans will replace existing vehicles that have reached their life expectancy and will be sent to auction for disposition.

**M/WBE:**

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

**Hire Houston First:**

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

**Fiscal Note:**

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

\_\_\_\_\_  
Jerry Adams, Chief Procurement Officer  
Finance/Strategic Procurement Division

\_\_\_\_\_  
Department Approving Authority

**Prior Council Action:**

Appropriation Ordinance 2017-0678 approved by City Council August 30, 2017

**Amount of Funding:**

\$7,034,804.00- Equipment Acquisition Consolidated Fund (1800)  
 Previously appropriated by Ord: 2017-0678  
 \$ 83,626.00 - Police Special Services Fund 2201  
 \$ 39,387.75 - General Fund (1000)  
**\$7,157,817.75 - Total Funding**

**Contact Information:**

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
<a href="#">E26384-H &amp; B OBO Documents</a>	Backup Material
<a href="#">E26384-H &amp; B Form B</a>	Backup Material
<a href="#">E26384-H &amp; B Caldwell Chevrolet Fair Campaign</a>	Backup Material
<a href="#">E26384-H &amp; B Caldwell Chevrolet Affidavit of Ownership</a>	Backup Material
<a href="#">E26384-H &amp; B Caldwell Chevrolet Tax Report</a>	Backup Material
<a href="#">E26384-H &amp; B Caldwell Ford Fair Campaign</a>	Backup Material
<a href="#">E26384-H &amp; B Caldwell Ford Affidavit of Ownership</a>	Backup Material
<a href="#">E26384-H &amp; B Caldwell Ford Tax Report</a>	Backup Material
<a href="#">E26384-H &amp; B Silsbee Ford Fair Campaign</a>	Backup Material
<a href="#">Silsbee Ford Affidavit of Ownership</a>	Backup Material
<a href="#">Silsbee Ford Tax Report</a>	Backup Material
<a href="#">Appropriation Ordinance</a>	Backup Material
<a href="#">Fiscal Form A (revised)</a>	Backup Material
<a href="#">E26384-H &amp; B Funding Summary</a>	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/17/2017

ALL

Item Creation Date: 10/9/2017

DR4332 PWE 011 - McCain, Inc.- MOTION

Agenda Item#: 16.

### **Summary:**

**MCCAIN, INC** for approval of payment to address Emergency Disaster Recovery Activities as a result of Hurricane Harvey for Traffic Signal Cabinets for the Department of Public Works & Engineering - \$250,490.00 - Disaster Recovery Fund - CUS

### **Background:**

**SPD-MLK-09072017-004 - Approve payment to McCain, Inc. to address disaster recovery purchase order for 20 traffic signal cabinets in an amount not to exceed \$250,490.00 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 payment to **McCain, Inc.** for 20 traffic signal cabinets in an amount not to exceed **\$250,490.00** to address emergency disaster recovery activities as a result of Hurricane Harvey.

Traffic Signal Cabinets house the internal components of the traffic signal such as the user interface, central processing unit, power supply, and external communication connectors. Hurricane Harvey flooded Houston with over 50 inches of rain causing extensive damage to these cabinets and leaving several cabinets submerged in water for days. Transportation and Drainage Operations has identified over 50 intersections where complete traffic signal cabinet replacement is needed to store traffic mobility within the City of Houston.

<b>COMPANY</b>	<b>TOTAL AMOUNT</b>
1. McCain, Inc	<b>\$250,490.00</b>
2. Whits Electric	\$263,014.50
3. Paradigm Traffic Systems	\$303,850.00
4. Bevco Company	\$314,484.70

### **M/WBE Participation:**

OBO approves the waiver of an M/WBE goal on this procurement because, as per Chapter 15 of the Code of Ordinance, a waiver is appropriate when a public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy.

### **Hire Houston First:**

The proposed procurement is funded by a federal grant; therefore, exempt from "Hire Houston First" (HHF) ordinance that promotes economic opportunity for Houston Business and support job creation.

### **Disaster Recovery Note:**

This item is related to the impact of Hurricane Harvey DR4332 and it is the City's intent to seek reimbursement from the Federal Emergency Management ("FEMA") and other eligible sources for such expenditures.

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

---

**Department Approval Authority**

**Amount of Funding:**

**\$250,490.00**

**Disaster Recovery Fund-CUS (Fund 8386)**

**Contact Information:**

**Martin King--Phone: 832-393-8705**

**Brian Blum --Phone: 832-395-2717**

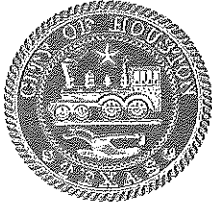
**ATTACHMENTS:**

**Description**

Cover Sheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 10/17/2017

ALL

Item Creation Date: 10/9/2017

DR4332 PWE 011 - McCain, Inc.- MOTION

Agenda Item#: 16.

**Summary:**

**MCCAIN, INC** for approval of payment to address Emergency Disaster Recovery Activities as a result of Hurricane Harvey for Traffic Signal Cabinets for the Department of Public Works & Engineering - \$250,490.00 - Disaster Recovery Fund - CUS

**Background:**

**SPD-MLK-09072017-004 - Approve payment to McCain, Inc. to address disaster recovery purchase order for 20 traffic signal cabinets in an amount not to exceed \$250,490.00 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 payment to **McCain, Inc.** for 20 traffic signal cabinets in an amount not to exceed **\$250,490.00** to address emergency disaster recovery activities as a result of Hurricane Harvey.

Traffic Signal Cabinets house the internal components of the traffic signal such as the user interface, central processing unit, power supply, and external communication connectors. Hurricane Harvey flooded Houston with over 50 inches of rain causing extensive damage to these cabinets and leaving several cabinets submerged in water for days. Transportation and Drainage Operations has identified over 50 intersections where complete traffic signal cabinet replacement is needed to store traffic mobility within the City of Houston.

COMPANY	TOTAL AMOUNT
1. McCain, Inc	\$250,490.00
2. Whits Electric	\$263,014.50
3. Paradigm Traffic Systems	\$303,850.00
4. Bevco Company	\$314,484.70

**M/WBE Participation:**

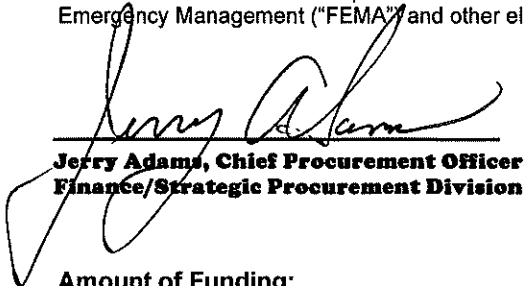
OBO approves the waiver of an M/WBE goal on this procurement because, as per Chapter 15 of the Code of Ordinance, a waiver is appropriate when a public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy.

**Hire Houston First:**

The proposed procurement is funded by a federal grant; therefore, exempt from "Hire Houston First" (HHF) ordinance that promotes economic opportunity for Houston Business and support job creation.

**Disaster Recovery Note:**

This item is related to the impact of Hurricane Harvey DR4332 and it is the City's intent to seek reimbursement from the Federal Emergency Management ("FEMA") and other eligible sources for such expenditures.



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

\_\_\_\_\_  
**Department Approval Authority**

**Amount of Funding:**

**\$250,490.00**

**Disaster Recovery Fund-CUS (Fund 8386)**

**Contact Information:**

**Martin King--Phone: 832-393-8705**

**Brian Blum --Phone: 832-395-2717**





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/17/2017

ALL

Item Creation Date:

DR4332 PWE 003 - Trafficware - MOTION

Agenda Item#: 17.

### **Summary:**

**TRAFFICWARE GROUP, INC** for approval of payment to address Emergency Disaster Recovery Activities as a result of Hurricane Harvey for Traffic Signal Cabinets for the Department of Public Works & Engineering - \$497,700.00 - Disaster Recovery Fund - CUS

### **Background:**

**SPD-MLK-09072017-004 - Approve payment to TrafficWare Group, Inc. to address disaster recovery purchase order for 30 traffic signal cabinets in an amount not to exceed \$497,700.00 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 payment to **Trafficware Group, Inc.** for 30 traffic signal cabinets in an amount not to exceed **\$497,700.00** to address emergency disaster recovery activities as a result of Hurricane Harvey.

Traffic Signal Cabinets house the internal components of the traffic signal such as the user interface, central processing unit, power supply, and external communication connectors. Hurricane Harvey flooded Houston with over 50 inches of rain causing extensive damage to these cabinets and leaving several cabinets submerged in water for days. Transportation and Drainage Operations has identified over 50 intersections where complete traffic signal cabinet replacement is needed to store traffic mobility within the City of Houston.

### **COMPANY**

### **TOTAL AMOUNT**

1. Trafficware Group, Inc.	<b>\$497,700.00</b>
2. McCain, Inc	\$538,020.00
3. Whits Electric	\$564,921.00
4. Paradigm Traffic Systems	\$570,000.00
5. Bevco Company	\$612,461.10

### **M/WEBE Participation:**

OBO approves the waiver of an M/WBE goal on this procurement because, as per Chapter 15 of the Code of Ordinance, a waiver is appropriate when a public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy.

**Hire Houston First:**

The proposed procurement is funded by a federal grant; therefore, exempt from “Hire Houston First” (HHF) ordinance that promotes economic opportunity for Houston Business and support job creation.

**Disaster Recovery Note:**

This item is related to the impact of Hurricane Harvey DR4332 and it is the City’s intent to seek reimbursement from the Federal Emergency Management (“FEMA”) and other eligible sources for such expenditures.

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

**Amount of Funding:**

**\$497,700.00** - Disaster Recovery Fund-CUS (Fund 8386)

**Contact Information:**

Brian Blum **Phone:** 832.395.2717

Martin King **Phone:**832.393.8705

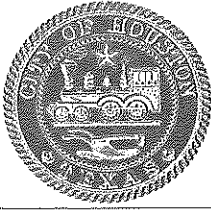
**ATTACHMENTS:**

**Description**

Signed Cover Sheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 10/17/2017

ALL

Item Creation Date:

DR4332 PWE 003 - Trafficware - MOTION

Agenda Item#: 17.

**Summary:**

**TRAFFICWARE GROUP, INC** for approval of payment to address Emergency Disaster Recovery Activities as a result of Hurricane Harvey for Traffic Signal Cabinets for the Department of Public Works & Engineering - \$497,700.00 - Disaster Recovery Fund - CUS

**Background:**

**SPD-MLK-09072017-004 - Approve payment to TrafficWare Group, Inc. to address disaster recovery purchase order for 30 traffic signal cabinets in an amount not to exceed \$497,700.00 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 payment to **Trafficware Group, Inc.** for 30 traffic signal cabinets in an amount not to exceed **\$497,700.00** to address emergency disaster recovery activities as a result of Hurricane Harvey.

Traffic Signal Cabinets house the internal components of the traffic signal such as the user interface, central processing unit, power supply, and external communication connectors. Hurricane Harvey flooded Houston with over 50 inches of rain causing extensive damage to these cabinets and leaving several cabinets submerged in water for days. Transportation and Drainage Operations has identified over 50 intersections where complete traffic signal cabinet replacement is needed to store traffic mobility within the City of Houston.

COMPANY	TOTAL AMOUNT
1. Trafficware Group, Inc.	\$497,700.00
2. McCain, Inc	\$538,020.00
3. Whits Electric	\$564,921.00
4. Paradigm Traffic Systems	\$570,000.00
5. Bevco Company	\$612,461.10

**M/WEBE Participation:**

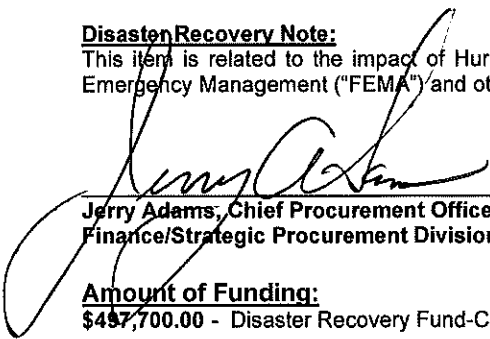
OBO approves the waiver of an M/WBE goal on this procurement because, as per Chapter 15 of the Code of Ordinance, a waiver is appropriate when a public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy.

**Hire Houston First:**

The proposed procurement is funded by a federal grant; therefore, exempt from "Hire Houston First" (HHF) ordinance that promotes economic opportunity for Houston Business and support job creation.

**Disaster Recovery Note:**

This item is related to the impact of Hurricane Harvey DR4332 and it is the City's intent to seek reimbursement from the Federal Emergency Management ("FEMA") and other eligible sources for such expenditures.



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

**Amount of Funding:**

**\$497,700.00 - Disaster Recovery Fund-CUS (Fund 8386)**

**Contact Information:**

**Brian Blum Phone: 832.395.2717**

Martin King Phone:832.393.8705

**ATTACHMENTS:**

**Description**

Affidavit of Ownership

Emergency Purchase Justification 10239360

Emergency Purchase Justification

Fair Campaign Orginance

Invoice QUO-01663-T6X9D4 Rev 2

Invoice QUO-01663-T6X9D4

RCA Funding Information

Statement of Residency

EPO Addendum

Bid Tab

Grant Funding Verification - CN

Trafficware bid tab

**Type**

Backup Material

Backup Material

Backup Material

Backup Material

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## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/17/2017

ALL

Item Creation Date:

SPD - Additional Debris Removal Contractors-MOTION (copy)\*\*\*\*

Agenda Item#: 18.

### **Summary:**

RECOMMENDATION from Chief Procurement Officer for Hurricane Harvey Disaster Debris Removal Services awarded to the following contractors for the Solid Waste Management Department in an amount not to exceed \$32,028,976.70 - Disaster Recovery Fund:

1. Ceres Environmental Services, Inc
2. Ontario Specialty Contracting, Inc, d/b/a OSC Texas
3. JLS Consulting, LLC d/b/a Terraworx Construction
4. Sun Packing, Inc
5. J.H. Reid General Contractor
6. NOLA Construction & Development Group, LLC
7. Basal Solutions, LLC
8. Fisher Construction, Inc
9. Harris Builder, LLC
10. TMG Services, Inc. & Perk Company, Inc, Joint Venture, LP
11. Webb Trucking and Landclearing, Inc dba WLT Corporation
12. Sustainable Freight Group Corporation

### **Background:**

**Approve various awards, as shown below, in an amount not to exceed \$32,028,976.70 for Hurricane Harvey Disaster Debris Removal Services for the Solid Waste Management Department.**

### **Specific Explanation:**

In order to ensure that the City of Houston is capable of responding to the needs of the citizens during the extraordinary event of Hurricane Harvey, the Director of the Solid Waste Management Department and the Chief Procurement Officer recommend that City Council approve various awards in an amount not to exceed **\$32,028,976.70** for Hurricane Harvey Disaster Debris Removal Services and that authorization be given to issue purchase orders as needed. These awards are a short term mechanism to ensure the health and safety of the general public.

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

<b>Vendor Name</b>	<b>Award Amounts</b>
1. Ceres Environmental Services, Inc.	<b>\$2,964,846.40</b>
2. Ontario Specialty Contracting, Inc. d/b/a OSC Texas	<b>\$6,730,580.80</b>
3. JLS Consulting, LLC d/b/a Terraworx Construction	<b>\$309,033.20</b>
4. Sun Packing, Inc.	<b>\$1,187,744.40</b>
5. J.H. Reid General Contractor	<b>\$633,915.00</b>

6. NOLA Construction & Development Group, LLC	\$3,169,572.80
7. Basal Solutions, LLC	\$202,852.80
8. Fisher Construction, Inc.	\$2,979,398.40
9. Harris Builders, LLC	\$5,990,492.40
10. TMG Services, Inc. & Perk Company, Inc., Joint Venture LP	\$1,901,743.60
11. Webb Trucking and Landclearing, Inc. d/b/a WTL Corporation	\$2,535,658.40
12. Sustainable Freight Group Corporation	\$3,423,138.50

**MWBE Participation:**

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

**Hire Houston First:**

The proposed procurement is funded by a federal grant; therefore, exempt from 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and support job creation.

**Disaster Note:**

This item is related to the impacts of Hurricane Harvey DR-4332 and it is the City's intent to seek reimbursement from the Federal Emergency Management ("FEMA") and other eligible sources for such expenditures.

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

---

**Department Approval Authority**

**Amount of Funding:**

**\$32,028,976.70 -**  
Disaster Recovery Fund (5303)

**Contact Information:**

Jerry Adams, CPO (832)393-9126  
Harry Hayes, Director of SWM (832) 393-0454

**ATTACHMENTS:**

**Description**

**Type**

MWBE 0% approval from OBO  
Cover Sheet

Backup Material  
Signed Cover sheet

**From:** [Adams, Jerry - FIN](#)  
**To:** [Ramos, Dina - FIN](#)  
**Subject:** FW: Agenda Item for Debris Removal - Additional Vendors  
**Date:** Friday, September 29, 2017 9:28:22 AM  
**Attachments:** [image001.png](#)  
[image001.png](#)

---



**Jerry Adams**  
**Chief Procurement Officer**  
Finance Department  
Strategic Procurement Division  
Phone: 832.393.9126  
Email: [jerry.adams@houstontx.gov](mailto:jerry.adams@houstontx.gov)

**Partnering to better serve Houston**

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**From:** Murray, Marsha E. - OBO  
**Sent:** Thursday, September 28, 2017 6:39 PM  
**To:** Adams, Jerry - FIN <[Jerry.Adams@houstontx.gov](mailto:Jerry.Adams@houstontx.gov)>  
**Cc:** Crinejo, Marta - MYR <[Marta.Crinejo@houstontx.gov](mailto:Marta.Crinejo@houstontx.gov)>; Emo, Tantri - PWE <[Tantri.Emo@houstontx.gov](mailto:Tantri.Emo@houstontx.gov)>; Hayes, Harry - MYR <[Harry.Hayes@houstontx.gov](mailto:Harry.Hayes@houstontx.gov)>; Wright, Carlecia D. - OBO <[Carlecia.Wright@houstontx.gov](mailto:Carlecia.Wright@houstontx.gov)>; Hunter, Marvalette - MYR <[Marvalette.Hunter@houstontx.gov](mailto:Marvalette.Hunter@houstontx.gov)>; Hanahan, Carolyn - FIN <[Carolyn.Hanahan@houstontx.gov](mailto:Carolyn.Hanahan@houstontx.gov)>; Icken, Andy - MYR <[Andy.Icken@houstontx.gov](mailto:Andy.Icken@houstontx.gov)>; Song, Joanne - SWD <[Joanne.Song@houstontx.gov](mailto:Joanne.Song@houstontx.gov)>; Lewis, Ronald - LGL <[Ronald.Lewis@houstontx.gov](mailto:Ronald.Lewis@houstontx.gov)>; Penny, Deidra - LGL <[Deidra.Penny@houstontx.gov](mailto:Deidra.Penny@houstontx.gov)>  
**Subject:** Re: Agenda Item for Debris Removal - Additional Vendors

Jerry,

OBO approves the waiver of an MWBE goal on this procurement because, as per Chapter 15 of the Code of Ordinances, a waiver is appropriate when a public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy.

Marsha E. Murray  
Deputy Director  
Office of Business Opportunity  
City of Houston

On Sep 28, 2017, at 5:29 PM, Adams, Jerry - FIN <[Jerry.Adams@houstontx.gov](mailto:Jerry.Adams@houstontx.gov)> wrote:

All,

Please see the attached draft RCA.

Tantri – Please confirm the funding source for this item. Also, please confirm whether

this agenda item should include an appropriation or whether the appropriation will come later.

Carlucia – need your support to move forward with a zero % MBWE goal due to the exigent circumstance requiring this action.

As you have seen, the agenda publishing has been delayed due to the desire to include this item in next week's agenda.

Your immediate response is appreciated.

If you have any questions please do not hesitate to call.

Regards,

Jerry

[<image001.png>](#)

**Jerry Adams**  
**Chief Procurement Officer**  
Finance Department  
Strategic Procurement Division  
Phone: 832.393.9126  
Email: [jerry.adams@houstontx.gov](mailto:jerry.adams@houstontx.gov)

**Partnering to better serve Houston**

<AgendaItem\_(9\_28\_2017 6\_12\_40 PM).pdf>



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 10/17/2017

ALL

Item Creation Date:

SPD - Additional Debris Removal Contractors-MOTION

Agenda Item#: 19.

**Summary:**

RECOMMENDATION from Chief Procurement Officer for Hurricane Harvey Disaster Debris Removal Services awarded to the following contractors for the Solid Waste Management Department in an amount not to exceed \$32,028,976.70 - Disaster Recovery Fund:

**Background:**

Approve various awards, as shown below, in an amount not to exceed \$32,028,976.70 for Hurricane Harvey Disaster Debris Removal Services for the Solid Waste Management Department.

**Specific Explanation:**

In order to ensure that the City of Houston is capable of responding to the needs of the citizens during the extraordinary event of Hurricane Harvey, the Director of the Solid Waste Management Department and the Chief Procurement Officer recommend that City Council approve various awards in an amount not to exceed \$32,028,976.70 for Hurricane Harvey Disaster Debris Removal Services and that authorization be given to issue purchase orders as needed. These awards are a short term mechanism to ensure the health and safety of the general public.

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

Vendor Name	Award Amounts
1. Ceres Environmental Services, Inc.	\$2,964,846.40
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3. JLS Consulting, LLC d/b/a Terraworx Construction	\$309,033.20
4. Sun Packing, Inc.	\$1,187,744.40
5. J.H. Reid General Contractor	\$633,915.00
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7. Basal Solutions, LLC	\$202,852.80
8. Fisher Construction, Inc.	\$2,979,398.40
9. Harris Builders, LLC	\$5,990,492.40
10. TMG Services, Inc. & Perk Company, Inc., Joint Venture LP	\$1,901,743.60
11. Webb Trucking and Landclearing, Inc. d/b/a WTL Corporation	\$2,535,658.40
12. Sustainable Freight Group Corporation	\$3,423,138.50

**MWBE Participation:**

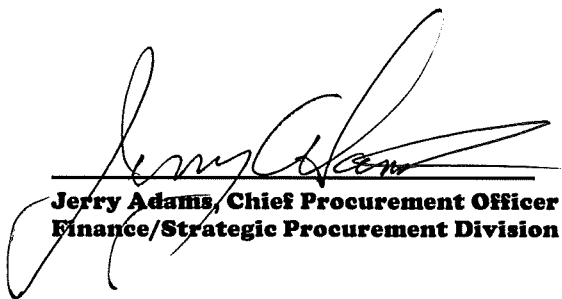
Zero-Percentage Goal document approved by the office of Business Opportunity.

**Hire Houston First:**

The proposed procurement is funded by a federal grant; therefore, exempt from 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and support job creation.

**Disaster Note:**

This item is related to the impacts of Hurricane Harvey DR-4332 and it is the City's intent to seek reimbursement from the Federal Emergency Management ("FEMA") and other eligible sources for such expenditures.



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

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**Department Approval Authority**

**Amount of Funding:**

\$32,028,976.70 -  
Disaster Recovery Fund (5303)

**Contact Information:**

Jerry Adams, CPO (832)393-9126  
Harry Hayes, Director of SWM (832) 393-0454

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
<u>MWBE 0% approval from OBO</u>	Backup Material
<u>Affidavit Harris Builders</u>	Backup Material
<u>Affidavit Basal Solutions</u>	Backup Material
<u>Basal Solutions, LLC - Addendum</u>	Contract/Exhibit
<u>Ceres Environmental Services, Inc Addendum</u>	Contract/Exhibit
<u>Fisher Construction, Inc. - Addendum</u>	Contract/Exhibit
<u>Harris Builder, LLC - Addendum</u>	Contract/Exhibit
<u>NOLA Construction &amp; Development Group, LLC - Addendum</u>	Contract/Exhibit
<u>Ontario Specialty Contracting, Inc. d/b/a OSC Texas - Addendum</u>	Contract/Exhibit
<u>J.H. Reid General Contractor - Addendum</u>	Contract/Exhibit
<u>Sun Packing, Inc. - Addendum</u>	Contract/Exhibit
<u>Sustainable Freight Group Corporation - Addeundum</u>	Contract/Exhibit
<u>JLS Consulting, LLC d/b/a Terraworx Construction - Addendum</u>	Contract/Exhibit
<u>TMG Services, Inc. &amp; Perk Company, Inc., Joint Venture LP - Addendum</u>	Contract/Exhibit
<u>Webb Trucking and Landclearing, Inc. d/b/a WTL Corporation - Addendum</u>	Contract/Exhibit
<u>Affidavits</u>	Backup Material
<u>tax report 2</u>	Backup Material
<u>Tax reports 1</u>	Backup Material
<u>FISHER TAX REPORT</u>	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/17/2017

Item Creation Date:

FIN - CUS 2017C SWIRFT

Agenda Item#: 19.

### **Summary:**

ORDINANCE supplementing the City of Houston, Texas Master Ordinance No. 2004-299; providing for the issuance of the City of Houston, Texas, Combined Utility System Subordinate Lien Revenue Bonds, Series 2017C, providing for the amounts, interest rates, prices, and terms thereof and other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds and matters incident thereto; authorizing a Co-Bond Counsel Agreement; authorizing execution and delivery of a Paying Agent/Registrar Agreement; and declaring an emergency

### **Background:**

**SUBJECT:** Approve ordinance supplementing the City of Houston, Texas Master Ordinance authorizing the issuance of City of Houston, Texas Combined Utility System Subordinate Lien Revenue Bonds, Series 2017C.

**RECOMMENDATION: (Summary)** Approve ordinance authorizing the City of Houston Combined Utility System Subordinate Lien Revenue Bonds, Series 2017, in an aggregate amount not to exceed \$84 million. These bonds will be privately placed with the Texas Water Development Board.

### **SPECIFIC EXPLANATION:**

The Texas Water Development Board (the "TWDB") administers programs that provide below market, low-interest rate loans to applicants. One of these programs is known as the State Water Implementation Revenue Fund ("SWIRFT"), which is open to political subdivisions undertaking a project included in the adopted regional water plans and in the state water plan. City of Houston Combined Utility System Subordinate Lien Revenue Bonds, Series 2017C will be issued in an amount not to exceed \$84 million.

On August 16, 2017 City Council approved the first step in this transaction, which was the ordinance for the financing agreement between City of Houston and TWDB for the design and construction of Northeast Water

Purification Plant expansion and related water transmission lines. The ordinance covered by this RCA is step two in the same financing arrangement. The Finance Working Group (“FWG”) recommends that the City issue the CUS Series 2017C bonds with the proceeds to be used to fund approved projects in the City’s adopted CIP and pay costs of issuance.

The CUS Series 2017C bonds will be privately placed with the TWDB, which eliminates the need for underwriters. The closing is expected to occur by mid of November 2017. Norton Rose Fulbright LLP and Burney & Foreman are recommended as co-bond counsel.

This transaction was presented to the Budget and Fiscal Affairs Committee on August 1, 2017.

**Recommendation:**

The FWG recommends the approval of this item.

**Prior Council Action:**

Ordinance No. 2004-299

Ordinance No. 2017-617

**Contact Information:**

Melissa Dubowski

Charisse Mosely

**Phone:** 832-393-9101

**Phone:** 832-393-3529



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/17/2017

District D

Item Creation Date: 8/18/2017

20DOB9724/Abandonment and sale/Water line  
easement/SY17-039

Agenda Item#: 20.

### **Summary:**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10- foot-wide prescriptive water line easement, being out of unrestricted Reserve "A" of Family Dollar MLK and Van Fleet Subdivision, Chauncey Goodrich Survey, A-306, Harris County, Texas; abandoning the easement to **3D DEVELOPMENT HOLDINGS, LLC**, abutting owner, in consideration of its payment to the City of \$5,715.00 and other consideration  
**DISTRICT D - BOYKINS**

### **Background:**

**SUBJECT:** Abandonment and sale of a 10 foot-wide prescriptive water line easement, out of the Chauncey Goodrich Survey, A-306. **Parcel SY17-039**

**RECOMMENDATION:** It is recommended City Council approve an ordinance authorizing the abandonment and sale of a 10 foot-wide prescriptive water line easement, out of the Chauncey Goodrich Survey, A-306. **Parcel SY17-039**

**SPECIFIC EXPLANATION:** 3D Development Holdings, LLC, (Charles Dunstan, Managing Member) requested the abandonment and sale of a 10 foot-wide prescriptive water line easement, out of the Chauncey Goodrich Survey, A-306. The tract of land is the site of a demolished K-Mart shopping center. The new development is planned to be a new Family Dollar store.

3D Development Holdings, LLC, has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will abandon and sell to 3D Development Holdings, LLC:

### **Parcel SY17-039**

2,286 square feet of water line easement  
Valued at \$5.00 per square foot x 50%

\$5,715.00

### **TOTAL ABANDONMENT AND SALE**

**\$5,715.00**

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of a 10 foot-wide prescriptive water line easement, out of the Chauncey Goodrich Survey,

A-306.

**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

**ATTACHMENTS:**

**Description**

GIMS Parcel Map  
Aerial Location Map  
Coversheet

**Type**

Backup Material  
Backup Material  
Signed Cover sheet

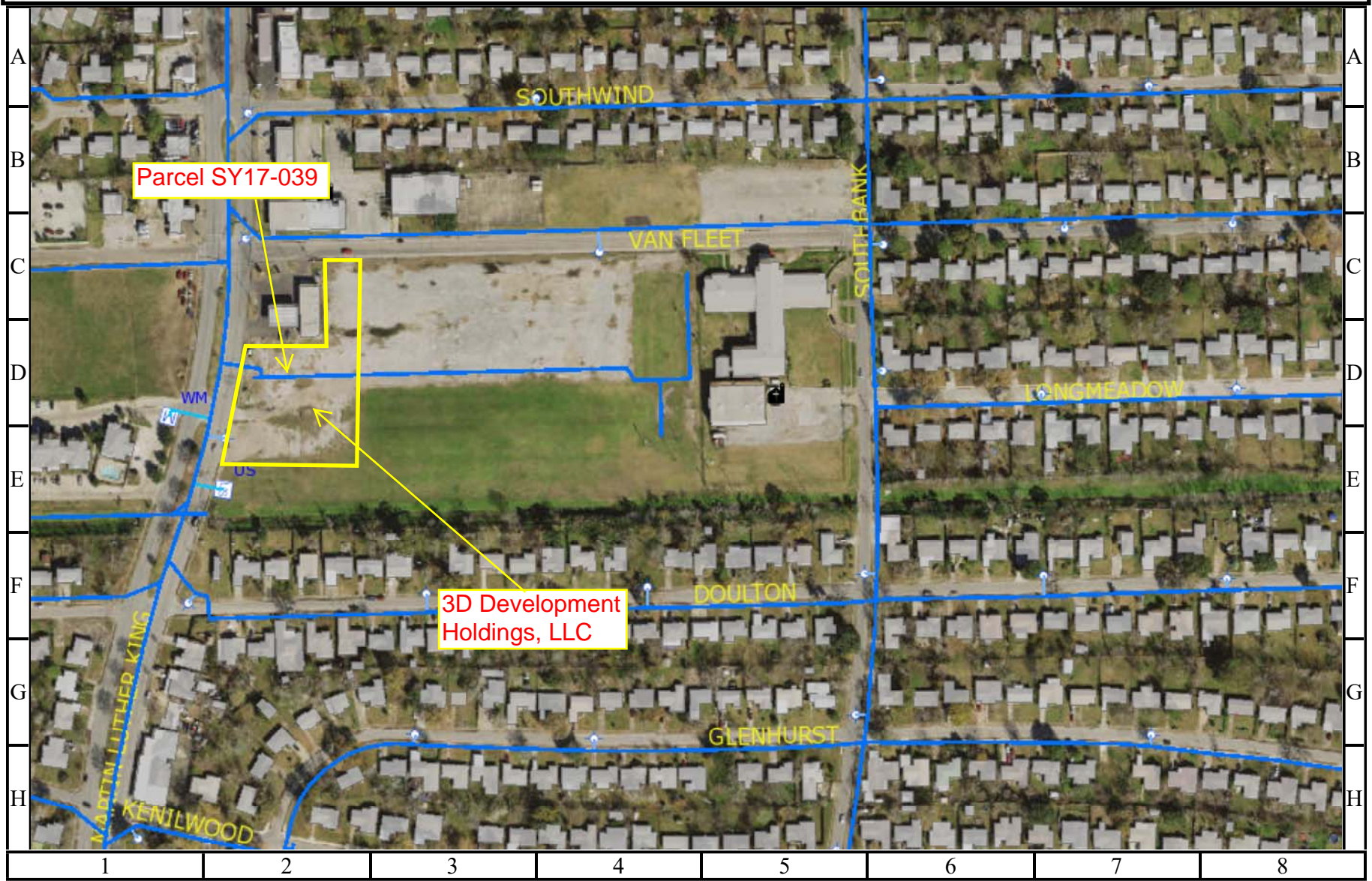




DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY.  
THE CITY DOES NOT WARRANT ITS ACCURACY OR COMPLETENESS.  
FIELD VERIFICATIONS SHOULD BE DONE AS NECESSARY.



**Subject:** Abandonment and sale of a 10 foot-wide prescriptive water line easement, out of the Chauncey Goodrich Survey, A-306. **Parcel SY17-039**



1 inch = 94 feet

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date: 8/18/2017

20DOB9724/Abandonment and sale/Water line easement/SY17-039

Agenda Item#:

**Background:**

**SUBJECT:** Abandonment and sale of a 10 foot-wide prescriptive water line easement, out of the Chauncey Goodrich Survey, A-306. Parcel SY17-039

**RECOMMENDATION:** It is recommended City Council approve an ordinance authorizing the abandonment and sale of a 10 foot-wide prescriptive water line easement, out of the Chauncey Goodrich Survey, A-306. Parcel SY17-039

**SPECIFIC EXPLANATION:** 3D Development Holdings, LLC, (Charles Dunstan, Managing Member) requested the abandonment and sale of a 10 foot-wide prescriptive water line easement, out of the Chauncey Goodrich Survey, A-306. The tract of land is the site of a demolished K-Mart shopping center. The new development is planned to be a new Family Dollar store.

3D Development Holdings, LLC, has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will abandon and sell to 3D Development Holdings, LLC:

**Parcel SY17-039**

2,286 square feet of water line easement \$5,715.00  
Valued at \$5.00 per square foot x 50%

**TOTAL ABANDONMENT AND SALE \$5,715.00**

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of a 10 foot-wide prescriptive water line easement, out of the Chauncey Goodrich Survey, A-306.

**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

**ATTACHMENTS:**

Description	Type
<a href="#">GIMS Parcel Map</a>	Backup Material
<a href="#">Aerial Location Map</a>	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/17/2017

District D

Item Creation Date: 7/31/2017

HCD17-79 Houston Housing Finance Corporation

Agenda Item#: 21.

### **Summary:**

ORDINANCE authorizing Lease and Development Agreement with purchase option (lease) between **HOUSTON HOUSING FINANCE CORPORATION, a Texas non-profit corporation, ("HHFC")**, as tenant, and the City of Houston, Texas, as landlord, concerning approximately 12.121 acres of land out of the G. P. Foster Survey, Abstract No. 273, Harris County, Texas; approving and authorizing the sale of the property to HHFC for purchase price of \$14,950,000.00 pursuant to the terms and conditions of the lease - **DISTRICT D - BOYKINS**

### **Background:**

The Housing and Community Development Department (HCDD) requests the approval of City Council to enter a Lease and Development Agreement with Purchase Option (Lease) with the Houston Housing Finance Corporation (HHFC) for 12.121 acres of land located on the northeast corner of Highway 288 and North MacGregor Way (Property). The Property consists of 9.177 acres that the City is purchasing from Houston Community College (the HCC Tract), and the additional 2.944 acres are surplus parcels already owned by the City.

The Lease has a thirty (30) year term, and provides an option for HHFC to purchase the Property twelve (12) months after the effective date of the Lease. HHFC will be sub-leasing the Property to HEB, who has committed to the construction of a full-service, 72,000 square foot grocery store on the Property together with all necessary site improvements, including a detention pond for flood mitigation.

The total annual rental breakdown is as follows:

<b>Year</b>	<b>Annual Payment</b>
1	\$84,000
2	\$300,000
3-9	\$600,000
10-30	\$660,000

In addition to the annual rent payment, for so long as the property remains exempt from ad valorem taxes, HHFC will make an additional annual payment of \$325,000 as additional rent to the City. Rental revenue will be used to service the Section 108 Loan that the City will be using to acquire the HCC Tract.

The Lease will become effective after the City closes on the HCC tract.

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

**Prior Council Action:**

3/8/2017, (O) 2017-168

**Contact Information:**

Roxanne Lawson

**Phone:** 832.394.6307

**ATTACHMENTS:**

**Description**

Cover Sheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 9/6/2017

District D

Item Creation Date: 7/31/2017

HCD17-79 Houston Housing Finance Corporation

Agenda Item#:

**Background:**

The Housing and Community Development Department (HCDD) requests the approval of City Council to enter a Lease and Development Agreement with Purchase Option (Lease) with the Houston Housing Finance Corporation (HHFC) for 12.121 acres of land located on the northeast corner of Highway 288 and North MacGregor Way (Property). The Property consists of 9.177 acres that the City is purchasing from Houston Community College (the HCC Tract), and the additional 2.944 acres are surplus parcels already owned by the City.

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Year	Annual Payment
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3-9	\$600,000
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The Lease will become effective after the City closes on the HCC tract.

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

  
 \_\_\_\_\_  
 Tom McCasland, Director

**Prior Council Action:**

3/8/2017, (O) 2017-168

**Contact Information:**

Roxanne Lawson

832.394.6307



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/17/2017

ALL

Item Creation Date: 10/12/2017

FIN - Grant Award from Office of the Governor

Agenda Item#: 22.

### **Summary:**

ORDINANCE approving and authorizing the Mayor of the City of Houston to accept the Disaster Grant Award in the amount of \$50 Million from the Office of the Governor of Texas to provide assistance to the City of Houston in response to and recovery from the Disaster caused by Hurricane Harvey; authorizing the Mayor to execute the subsequent grant agreement and expend the grant funds for the purpose of the grant, and to apply for and accept all subsequent awards, if any, related to this grant

### **Background:**

The Finance Department (FIN) requests City Council approval of the acceptance of a Disaster Grant Award in the amount of \$50,000,000.00 from the Office of the Governor of Texas to provide assistance to the City of Houston in response to and recovery from the disaster caused by Hurricane Harvey, to be used as the City's local share.

The Finance Department also requests City Council to authorize the Mayor to act as the City's representative to accept and expend the grant funds, as awarded, and to apply for and accept and expend all subsequent awards, if any, and to authorize the Mayor to execute all related contracts, agreements and documents in connection with this grant.

The following criteria are conditions of the grant award:

- Expenses incurred must be related to the response to or recovery from Hurricane Harvey and must comply with applicable law and the grant management standards set forth in Chapter 783 of the Texas Government Code.
- The City shall maintain appropriate records and establish reasonable accounting controls for tracking all activities and expenditures related to the grant.
- The City shall account for and return to the OOG any grant expenses that are reimbursed to the City through federal, other state, or private sources.
- Grant funds used for expenses unrelated to the response to or recovery from Hurricane Harvey shall be repaid to the OOG.
- All expenditures made with funds awarded under this grant are subject to fiscal monitoring by the OOG and audit by the Texas State Auditor's Office.

### **Fiscal Note:**

The fiscal note form does not apply to this grant award.

**Amount of Funding:**

\$50,000,000.00

Disaster Recovery Fund  
Fund 5303

**Contact Information:**

Arif Rasheed

**Phone:** 832-393-9013

**ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/17/2017

ETJ

Item Creation Date: 4/28/2017

PLN-L7 Properties LTD\*\*\*\*

Agenda Item#: 24.

### **Summary:**

ORDINANCE releasing certain territory consisting of approximately 33.5 acres of land in Waller County, adjacent to the City of Prairie View, Texas, located near the intersection of James Muse Parkway and US Highway 290, from the extraterritorial jurisdiction of the City of Houston

### **Background:**

Roy Perry, President of L7 Properties LTD, and property owner, has requested the release of one tract of land totaling 33.5 acres from the City of Houston's extraterritorial jurisdiction (ETJ). The City of Prairie View's boundary is contiguous to the west side of the tract. Upon the City of Houston's release, the City of Prairie View will be able to annex the released property into its full purpose boundary. The City of Houston has received a letter from the City of Prairie View demonstrating Prairie View's ability to provide services to this tract.

The property owner plans to develop commercial and residential properties on the undeveloped tract in the near future, which will require water and wastewater. The property is approximately 25 miles from the nearest City of Houston water or sewer system and cannot obtain utility service without significant expense. Therefore, it is unlikely that the City of Houston would annex this property in the foreseeable future. Such a release will not impair the City's ability to annex any other territory in the eastern part of Waller County, nor will it result in the loss of significant revenue-producing properties from within the future city limits. This release will not impair mobility in the City of Houston or in the ETJ.

The Planning and Development Department recommends that City Council release the 33.5 acres of land located at the corner of James Muse Parkway and US 290 from the City of Houston's ETJ.

---

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

cc: Andy Icken

### **Prior Council Action:**

n/a

### **Amount of Funding:**

n/a

**Contact Information:**

Misty Staunton  
832-393-6582

**ATTACHMENTS:**

**Description**

RCA  
Map

**Type**

Signed Cover sheet  
Backup Material



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

ETJ

Item Creation Date: 4/28/2017

PLN-L7 Properties LTD

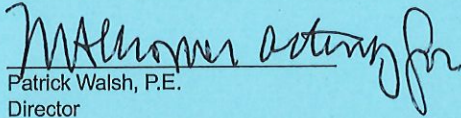
Agenda Item#:

**Background:**

Roy Perry, President of L7 Properties LTD, and property owner, has requested the release of one tract of land totaling 33.5 acres from the City of Houston's extraterritorial jurisdiction (ETJ). The City of Prairie View's boundary is contiguous to the west side of the tract. Upon the City of Houston's release, the City of Prairie View will be able to annex the released property into its full purpose boundary. The City of Houston has received a letter from the City of Prairie View demonstrating Prairie View's ability to provide services to this tract.

The property owner plans to develop commercial and residential properties on the undeveloped tract in the near future, which will require water and wastewater. The property is approximately 25 miles from the nearest City of Houston water or sewer system and cannot obtain utility service without significant expense. Therefore, it is unlikely that the City of Houston would annex this property in the foreseeable future. Such a release will not impair the City's ability to annex any other territory in the eastern part of Waller County, nor will it result in the loss of significant revenue-producing properties from within the future city limits. This release will not impair mobility in the City of Houston or in the ETJ.

The Planning and Development Department recommends that City Council release the 33.5 acres of land located at the corner of James Muse Parkway and US 290 from the City of Houston's ETJ.

  
Patrick Walsh, P.E.

Director  
Planning and Development Department

cc: Andy Icken

**Prior Council Action:**

n/a

**Amount of Funding:**

n/a







**Contact Information:**

Misty Staunton  
832-393-6582

**ATTACHMENTS:**

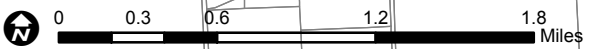
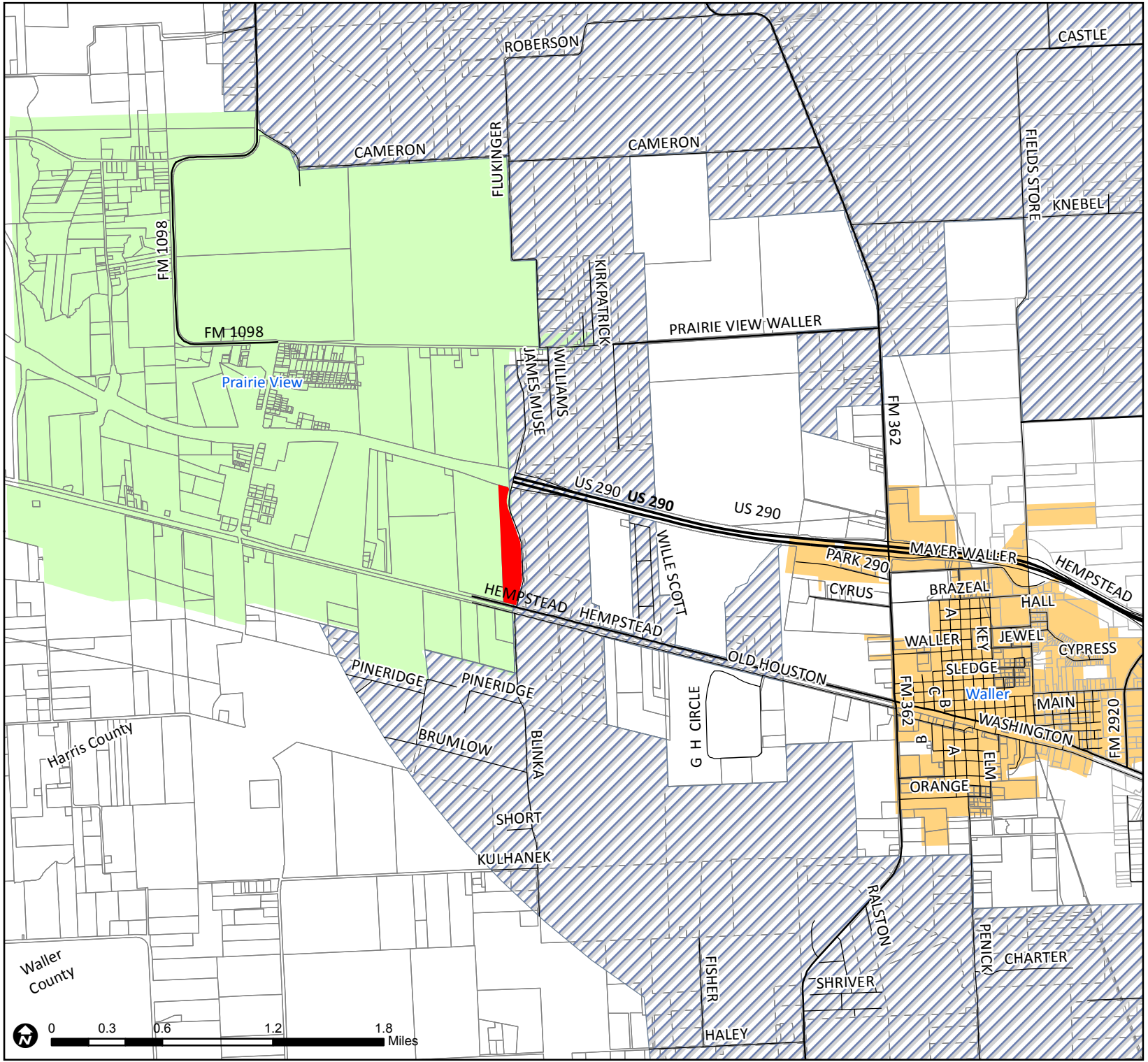
Description	Type
Letter City of Prairie View	Backup Material
Map	Backup Material
Petition	Backup Material
Metes and Bounds (1)	Backup Material
Metes and Bounds (2)	Backup Material

# ETJ Release Near James Muse Parkway

-  Roads
-  Houston ETJ
-  CAD Parcels
-  James Muse Pkwy. Release
-  City of Prairie View
-  City of Waller

Source: City of Houston GIS Database  
Date: April 2017

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.





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/17/2017

Item Creation Date:

HPD - ICAC Task Force - Fort Bend County

Agenda Item#: 25.

### **Summary:**

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **FORT BEND COUNTY** for the Internet Crimes Against Children Task Force Program - Houston Metropolitan Area Grant - \$93,575.00 - Grant Fund

### **Background:**

The Houston Police Department (HPD) recommends that City Council approve an Interlocal Agreement between the City of Houston and Fort Bend County. The City of Houston, through HPD, applied for and received the Internet Crimes Against Children Task Force - Houston Metropolitan Area Grant from the Office of the Governor's Criminal Justice Division. 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 March 1, 2017 and ends February 28, 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 Fort Bend County 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 \$93,575 in grant funds to reimburse Fort Bend County for salaries and benefits of its investigator/detective participating in the Internet Crimes Against Children Task Force.

### **Amount of Funding:**

\$93,575.- State-Grant Fund (5010)

### **Contact Information:**

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

### **ATTACHMENTS:**

Description	Type
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**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 10/17/2017

District E

Item Creation Date:

HAS - Reimbursable Agreement with FAA for Ellington Airport Air Traffic Control Tower

Agenda Item#: 26.

**Summary:**

ORDINANCE appropriating \$590,055.79 out of Airports Improvement Fund and approving and authorizing Reimbursable Agreement between the City of Houston and **FEDERAL AVIATION ADMINISTRATION** for Ellington Airport Air Traffic Control Tower (Project No. 629) – **DISTRICT E - MARTIN**

**Background:**

Enact an Ordinance approving a Reimbursable Agreement between the City of Houston and the Federal Aviation Administration (FAA) to provide engineering support and construction oversight for the relocation of the FAA electronics equipment in conjunction with the construction of the new air traffic control tower at Ellington Airport (EFD) and appropriating the funds necessary to finance the cost of these services. Project 629 (WBS# A-000564-0006-4-01-01) AJW-FN-CSA-17-SW-001413.

**SPECIFIC EXPLANATION:**

This Agreement provides funding for FAA services to provide engineering support and construction oversight for the relocation and installation of FAA equipment at Ellington Airport (EFD). The relocation and installation of new equipment is being completed in conjunction with the construction of the new air traffic control tower at EFD. FAA oversight is required to ensure conformance to FAA construction standards. Services include electronic equipment relocation, installation, and testing of FAA impacted systems to ensure continuity of communications capabilities. The construction work will be performed by Clark Construction on behalf of the Houston Airport System (HAS) under a contract previously approved by City Council.

**PROJECT COSTS:**

The estimated FAA costs associated with this Agreement are as follows:

<b>DESCRIPTION OF REIMBURSABLE ITEM</b>	<b>ESTIMATED COST</b>
<b>Labor</b>	
Engineering Support WB4020	\$ 81,587.00
Environmental, Occupational, Safety & Health WB4030	3,626.00
Construction Oversight (RE Services) WB4050	48,348.00
Electronics Equipment Installation / Checkout / Testing WB4060	42,305.00
JAI, Commission, Closeout WB4070	3,626.00
Labor Subtotal	\$ 179,492.00
Labor Overhead	\$ 26,701.29
<b>Total Labor</b>	<b>\$ 206,193.29</b>

Total Labor	\$ 200,100.25
<b>Non-Labor</b>	
Travel WB4010, WB4020, WB4030, WB4040, WB4050, WB4060	\$ 138,750.00
Environmental WB4030	3,000.00
Electronic/Construction Materials WB4050, WB4060	25,000.00
Telecommunications Implementation WB4080	192,000.00
Non-Labor Subtotal	<b>\$ 358,750.00</b>
Non-Labor Overhead	25,112.50
<b>Total Non-Labor</b>	<b>\$ 383,862.50</b>
<b>TOTAL ESTIMATED COST</b>	<b>\$ 590,055.79</b>

**Fiscal Note:**

There is no impact to the FY18 Adopted Operating Budget for this item. Therefore, no fiscal note is required as stated in the Financial Policy Ord. 2014-1078 as an Operating Budget Item.

**Capital Project Information:**

This item is considered to be a capital project. No impact to the operating expenditure budget is anticipated as the project relocates existing equipment similar facilities and structures at EFD.

*See attached Form A.*

**Director's Signature:**

---

Mario C. Diaz  
Houston Airport System

**Prior Council Action:**

**Amount of Funding:**

\$590,055.79  
HAS Airports Improvement Fund  
Fund 8011

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Coversheet (revised)

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:  
 District E  
 Item Creation Date:

HAS - Reimbursable Agreement with FAA for Ellington Airport Air Traffic Control Tower

Agenda Item#:

**Background:**

Enact an Ordinance approving a Reimbursable Agreement between the City of Houston and the Federal Aviation Administration (FAA) to provide engineering support and construction oversight for the relocation of the FAA electronics equipment in conjunction with the construction of the new air traffic control tower at Ellington Airport (EFD) and appropriating the funds necessary to finance the cost of these services. Project 629 (WBS# A-000564-0006-4-01-01) AJW-FN-CSA-17-SW-001413.

**SPECIFIC EXPLANATION:**

This Agreement provides funding for FAA services to provide engineering support and construction oversight for the relocation and installation of FAA equipment at Ellington Airport (EFD). The relocation and installation of new equipment is being completed in conjunction with the construction of the new air traffic control tower at EFD. FAA oversight is required to ensure conformance to FAA construction standards. Services include electronic equipment relocation, installation, and testing of FAA impacted systems to ensure continuity of communications capabilities. The construction work will be performed by Clark Construction on behalf of the Houston Airport System (HAS) under a contract previously approved by City Council.

**PROJECT COSTS:**

The estimated FAA costs associated with this Agreement are as follows:

DESCRIPTION OF REIMBURSABLE ITEM	ESTIMATED COST
<b>Labor</b>	
Engineering Support WB4020	\$ 81,587.00
Environmental, Occupational, Safety & Health WB4030	3,626.00
Construction Oversight (RE Services) WB4050	48,348.00
Electronics Equipment Installation / Checkout / Testing WB4060	42,305.00
JAI, Commission, Closeout WB4070	3,626.00
Labor Subtotal	\$ 179,492.00
Labor Overhead	\$ 26,701.29
<b>Total Labor</b>	<b>\$ 206,193.29</b>
<b>Non-Labor</b>	
Travel WB4010, WB4020, WB4030, WB4040, WB4050, WB4060	\$ 138,750.00
Environmental WB4030	3,000.00
Electronic/Construction Materials WB4050, WB4060	25,000.00
Telecommunications Implementation WB4080	192,000.00
Non-Labor Subtotal	\$ 358,750.00
Non-Labor Overhead	25,112.50
<b>Total Non-Labor</b>	<b>\$ 383,862.50</b>
<b>TOTAL ESTIMATED COST</b>	<b>\$ 590,055.79</b>

**Fiscal Note:**

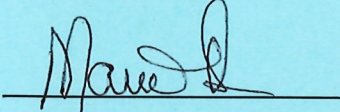
There is no impact to the FY18 Adopted Operating Budget for this item. Therefore, no fiscal note is required as stated in the Financial Policy Ord. 2014-1078 as an Operating Budget Item.

**Capital Project Information:**

This item is considered to be a capital project. No impact to the operating expenditure budget is anticipated as the project relocates existing equipment similar facilities and structures at EFD.

See attached Form A.

**Director's Signature:**

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

Mario C. Diaz  
Houston Airport System

**Prior Council Action:**

Not Applicable

**Amount of Funding:**

\$ 590,055.79 HAS Airports Improvement Fund (8011)

**Contact Information:**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/17/2017

District B

Item Creation Date: 9/25/2017

HAS - Residential Noise Mitigation - B&MS Construction

Agenda Item#: 27.

### **Summary:**

ORDINANCE appropriating \$1,244,388.84 out of Airport System FAA Grants Fund and \$311,097.21 out of Airports Improvement Fund and awarding construction contract to **B&MS CONSTRUCTION, INC** for the Residential Noise Mitigation of twenty-seven homes in the North Hollow Subdivision George Bush Intercontinental Airport/Houston (IAH) (Project No. 676); 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 - **DISTRICT B - DAVIS**

### **Background:**

Enact an ordinance to approve a contract with B&MS Construction, Inc. in the amount of \$1,555,486.05 and appropriate the necessary funds to finance the cost of this project. Project 676 (WBS# A-000587-0006-4-01-01 and WBS#A-000587-0004-4-01-01)

### **SPECIFIC EXPLANATION:**

After conducting an evaluation of the surrounding noise environment, the Houston Airport System (HAS) submitted the proposed *George Bush Intercontinental Airport Residential Insulation Program (IAH RSIP)* to the Federal Aviation Administration (FAA). The IAH RSIP identified significant changes in noise levels east of Runway 9/27 (primarily in the North Hollow Subdivision area) and recommended a noise mitigation program for residents within affected area.

The FAA reviewed and approved the IAH RSIP, and the primary responsibility for implementation of the IAH RSIP resides with HAS.

HAS conducted a Pilot Phase of 11 homes, and the sound insulation treatments consisted of replacement of windows and doors, HVAC treatments, insulation, and upgrades to electrical systems.

It is now requested that City Council approve the implementation of the **Residential Sound Insulation Program Phase 1**, for reduction of aircraft noise in 27 single family homes located in the North Hollow Subdivision east of HWY 59.

Phase 1 will consist of, but is not limited to, the following sound insulation treatments on the 27 qualifying homes: Replacement of windows and doors, providing HVAC treatments, providing insulation, and completing upgrades to electrical systems.

BID DATE: A bid was received on July 13, 2017 as follows:

1. B&MS Construction, Inc. \$1,555,486.05

**ENGINEERING SERVICES TESTING CONTRACT:**

No appropriation is required for engineering and testing services for this project.

**PROJECT COSTS:**

\$1,555,486.05  
\$1,555,486.05 TOTAL

**PAY OR PLAY:** The proposed contract requires compliance with the City’s “Pay or Play” ordinance regarding health benefits for employees of City contractors. B&MS Construction, Inc. will comply with City policy by using the “Play” option, providing health benefits to covered employees.

**FAA/AIP GRANT PROGRAM:** This project is eligible for the FAA AID Discretionary Noise Grant whereby HAS will be responsible for 20% of the costs, which are fully recoverable from airline rates and charges, and the FAA will cover the additional 80%.

**DBE PARTICIPATION:** The Disadvantaged Business Enterprise (DBE) goal for this contract is 30%. B&MS Construction, Inc. is committed to fulfilling a 35.82% DBE participation rate using the following firm:

<u>Firms</u>	<u>Type of Work</u>	<u>Amount</u>	<u>%</u>
	Project Management		
PMG Project Management Group, LLC.	Windows & Door Install	\$557,175.10	35.82%
	TOTAL	\$557,175.10	35.82%

This participation plan was reviewed and approved by the HAS Office of Business Opportunity.

**FISCAL NOTE:**

There is no impact to the FY18 Adopted Operating Budget for this item. Therefore, no fiscal note is required as stated in the Financial Policy Ord. 2014-1078 as an Operating Budget Item.

This item is considered to be a capital project. No impact to the operating expenditure budget is anticipated as this project is to mitigate noise in residences in the North Hollow subdivision.

See attached Form A

**Director's Signature:**

\_\_\_\_\_  
Mario C. Diaz  
Houston Airport System

\_\_\_\_\_  
Andy F. Icken  
Office of the Mayor

**Prior Council Action:**

**Amount of Funding:**

CIP No. A-0587.07	\$ 311,097.21	Airports Improvement Fund (8011)
CIP No. A-0587.07	\$ 1,244,388.84	HAS Grant Fund (8000)
	\$ 1,555,486.05	Total

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed RCA

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/17/2017

District B

Item Creation Date: 9/25/2017

HAS - Residential Noise Mitigation - B&MS Construction

Agenda Item#: 17.

### **Background:**

Enact an ordinance to approve a contract with B&MS Construction, Inc. in the amount of \$1,555,486.05 and appropriate the necessary funds to finance the cost of this project. Project 676 (WBS# A-000587-0006-4-01-01 and WBS#A-000587-0004-4-01-01)

### **SPECIFIC EXPLANATION:**

After conducting an evaluation of the surrounding noise environment, the Houston Airport System (HAS) submitted the proposed *George Bush Intercontinental Airport Residential Insulation Program (IAH RSIP)* to the Federal Aviation Administration (FAA). The IAH RSIP identified significant changes in noise levels east of Runway 9/27 (primarily in the North Hollow Subdivision area) and recommended a noise mitigation program for residents within affected area.

The FAA reviewed and approved the IAH RSIP, and the primary responsibility for implementation of the IAH RSIP resides with HAS.

HAS conducted a Pilot Phase of 11 homes, and the sound insulation treatments consisted of replacement of windows and doors, HVAC treatments, insulation, and upgrades to electrical systems.

It is now requested that City Council approve the implementation of the **Residential Sound Insulation Program Phase 1**, for reduction of aircraft noise in 27 single family homes located in the North Hollow Subdivision east of HWY 59.

Phase 1 will consist of, but is not limited to, the following sound insulation treatments on the 27 qualifying homes: Replacement of windows and doors, providing HVAC treatments, providing insulation, and completing upgrades to electrical systems.

BID DATE: A bid was received on July 13, 2017 as follows:

1. B&MS Construction, Inc. \$1,555,486.05

### **ENGINEERING SERVICES TESTING CONTRACT:**

No appropriation is required for engineering and testing services for this project.

### **PROJECT COSTS:**

\$1,555,486.05

\$1,555,486.05 TOTAL

**PAY OR PLAY:** The proposed contract requires compliance with the City's "Pay or Play" ordinance regarding health benefits for employees of City contractors. B&MS Construction, Inc. will comply with City policy by using the "Play" option, providing health benefits to covered employees.

**FAA/AIP GRANT PROGRAM:** This project is eligible for the FAA AID Discretionary Noise Grant whereby HAS will be responsible for 20% of the costs, which are fully recoverable from airline rates and charges, and the FAA will cover the additional 80%.

**DBE PARTICIPATION:** The Disadvantaged Business Enterprise (DBE) goal for this contract is 30%. B&MS Construction, Inc. is committed to fulfilling a 35.82% DBE participation rate using the following firm:

Firms	Type of Work	Amount	%
PMG Project Management Group, LLC.	Project Management		
	Windows & Door Install	\$557,175.10	35.82%
TOTAL		\$557,175.10	35.82%

This participation plan was reviewed and approved by the HAS Office of Business Opportunity.

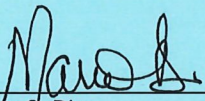
**FISCAL NOTE:**

There is no impact to the FY18 Adopted Operating Budget for this item. Therefore, no fiscal note is required as stated in the Financial Policy Ord. 2014-1078 as an Operating Budget Item.

This item is considered to be a capital project. No impact to the operating expenditure budget is anticipated as this project is to mitigate noise in residences in the North Hollow subdivision.

See attached Form A

**Director's Signature:**

  
 Marlo C. Diaz  
 Houston Airport System

\_\_\_\_\_  
 Andy F. Icken  
 Office of the Mayor

**Prior Council Action:**

N/A

**Amount of Funding:**

CIP No. A-0587.07	\$ 311,097.21	Airports Improvement Fund (8011)
CIP No. A-0587.07	\$ 1,244,388.84	HAS Grant Fund (8000)
	\$ 1,555,486.05	Total

**Contact Information:**

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

**ATTACHMENTS:**

Description	Type
OBO Letter of Intent	Backup Material
OBO Proposed Contractors	Backup Material
Form A - Fair Campaign Ordinance	Backup Material
Form B - Fair Campaign Ordinance	Backup Material
Delinquent Tax Report	Backup Material
Ownership Information Form	Backup Material
Insurance	Backup Material
Bonds	Backup Material
Conflict of Interest Questionnaire	Backup Material
Pay or Play Documentation	Backup Material
Master Program Modification	Backup Material
Form 1295 - Certificate of Interested Parties	Backup Material
Texas Secretary of State	Backup Material
Capital Budget Plan - Form A	Backup Material
SAP Documents	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/17/2017

ALL

Item Creation Date: 9/27/2017

### MCD TEXAS DEPARTMENT of MOTOR VEHICLES INTERLOCAL AGREEMENT - MCD

Agenda Item#: 28.

#### **Summary:**

ORDINANCE approving and authorizing Interlocal Agreement between the City and the **TEXAS DEPARTMENT OF MOTOR VEHICLES** for registration holds for outstanding warrants for failure to pay a fine by vehicles owners with delinquent traffic moving violations; providing a maximum contract amount

#### **Background:**

The Municipal Courts Department ("MCD") requests City Council to approve an ordinance authorizing the renewal of an Interlocal Agreement with TxDMV for Scofflaw services for a term of five years. TxDMV currently assists the City of Houston in the enforcement of Court orders by placing holds on motor vehicle registrations of individuals who have a Capias Pro Fine warrant (delinquent adjudicated case). This service also includes the clearing/removal of registration holds once the outstanding judgment is paid or the warrant is resolved/removed.

Section 702.003 of the Texas Transportation Code provides that the TxDMV may refuse to register a motor vehicle if, under an agreement with a municipality, the department receives information from the municipality that the owner of a vehicle has an outstanding warrant from that municipality for failure to appear or failure to pay a fine on a complaint that involves the violation of a traffic law. City Council previously approved MCD's participation in this program under Ordinance No. 2012-1001.

The cost of this service is \$23 per file and \$0.12 per transaction for placing or removing a registration hold. This process begins by MCD sending a file to TxDMV containing a list of license plates associated with its capias cases. TxDMV probes each license plate and sends the list back to MCD with the registered owners' name. MCD then undergoes a review process to ensure that the registration name and the warrant name are a match. MCD sends a file containing the verified license plates to TxDMV for placement of a hold on the vehicle registration associated with that license plate. When the Capias warrant has been paid or the warrant is resolved/removed, MCD sends a notification to TxDMV to clear the flag and remove the registration hold. The current Interlocal Agreement with TxDMV is due to expire November 27, 2017.

The renewal of the Agreement will assist MCD in the enforcement and compliance of court orders, and reduce the number of delinquent cases. MCD reserves the option to include the flagging of unadjudicated warrant cases and Failure to Appear (FTA) cases at a later time.

**Prior Council Action:**

12/02/94: Ord.#94-1399  
11/19/08: Ord.#2008-1050  
11/14/12: Ord.#2012-1001

**Amount of Funding:**

Original Allocation: \$10,000 (FY18)  
Maximum contract amount: \$50,000  
Fund: 1000

**Contact Information:**

Lilly Warden  
Assistant Director  
(713) 247-8749

**ATTACHMENTS:**


**Description**

SIGNED RCA

**Type**

Signed Cover sheet

**REQUEST FOR COUNCIL ACTION**

<b>SUBJECT:</b> ORDINANCE approving and authorizing an Interlocal Agreement between the City and the Texas Department of Motor Vehicles for Scofflaw Services for vehicle registration holds by the Municipal Courts Department for outstanding warrants for failure to pay a fine for traffic moving violations.		Page 1 of 1	Agenda Item #
<b>FROM (Department or other point of origin):</b> Municipal Courts Department		<b>Origination Date:</b> September 27, 2017	<b>Agenda Date:</b>
<b>DIRECTOR'S SIGNATURE:</b>  Elaine Marshall, Director and Presiding Judge		<b>Council District affected:</b> All	
<b>For additional information contact:</b> Lilly Warden, Assistant Director (713) 247-8749		<b>Date and identification of prior authorizing Council action:</b> Ord.#2012-1001 Nov. 14, 2012 Ord.#2008-1050 Nov.19, 2008 Ord.#94-1399 Dec.2, 1994	
<b>RECOMMENDATION:</b> Approving an Ordinance authorizing an Interlocal Agreement ("Agreement") between the City of Houston and the Texas Department of Motor Vehicles ("TxDMV") for Scofflaw services for vehicle registration holds by the Municipal Courts Department ("MCD") for outstanding warrants for failure to pay a fine for traffic moving violations.			
<b>Amount and source of funding:</b> Original Allocation: \$10,000 (FY18) Maximum contract amount: \$50,000 Fund: 1000		<b>Finance Budget</b>	
<p>The Municipal Courts Department (MCD) requests City Council to approve an ordinance authorizing the renewal of an Interlocal Agreement with TxDMV for Scofflaw services for a term of five years. TxDMV currently assists the City of Houston in the enforcement of Court orders by placing holds on motor vehicle registrations of individuals who have a Capias Pro Fine warrant (delinquent adjudicated case). This service also includes the clearing/removal of registration holds once the outstanding judgment is paid or the warrant is resolved/removed.</p> <p>Section 702.003 of the Texas Transportation Code provides that the TxDMV may refuse to register a motor vehicle if, under an agreement with a municipality, the department receives information from the municipality that the owner of a vehicle has an outstanding warrant from that municipality for failure to appear or failure to pay a fine on a complaint that involves the violation of a traffic law. City Council previously approved MCD's participation in this program under Ordinance No. 2012-1001.</p> <p>The cost of this service is \$23 per file and \$0.12 per transaction for placing or removing a registration hold. This process begins by MCD sending a file to TxDMV containing a list of license plates associated with its capias cases. TxDMV probes each license plate and sends the list back to MCD with the registered owners' name. MCD then undergoes a review process to ensure that the registration name and the warrant name are a match. MCD sends a file containing the verified license plates to TxDMV for placement of a hold on the vehicle registration associated with that license plate. When the Capias warrant has been paid or the warrant is resolved/removed, MCD sends a notification to TxDMV to clear the flag and remove the registration hold.</p> <p>The current Interlocal Agreement with TxDMV is due to expire November 27, 2017. The renewal of the Agreement will assist MCD in the enforcement and compliance of court orders, and reduce the number of delinquent cases. MCD reserves the option to include the flagging of unadjudicated warrant cases and Failure to Appear (FTA) cases at a later time.</p>			



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/17/2017

ALL

Item Creation Date: 9/22/2017

PRD – Interlocal Agreement HCDE Case for Kids FY2018

Agenda Item#: 29.

### **Summary:**

ORDINANCE approving and authorizing Interlocal Agreement between the City and **HARRIS COUNTY DEPARTMENT OF EDUCATION** for CASE for Kids City Connections Program; providing a maximum contract amount

### **Background:**

The proposed interlocal agreement between the City of Houston and Harris County Department of Education (HCDE) is to provide funding to support youth out-of-school programs and activities. The program will be managed by the HCDE's after-school division, the Cooperative for After-School Enrichment (CASE) and will be called CASE for Kids City Connections (the Program).

Applicants selected for funding must serve children between kindergarten through 12<sup>th</sup> grade during the hours before school, after school, on weekends and/or during summer. Projects funded by the Program will take place in a variety of locations, including schools, community centers, and churches. Eligible applicants must be a Texas school district or be an IRS-designated 501(c)3 and be formally registered with the Texas Secretary of State as a Not-for-Profit entity for at least one calendar year prior to September 7, 2017. Program fund recipients must match the total amount of funding on a dollar-for-dollar basis. The match may be cash or in-kind support from other sources.

Among other responsibilities, HCDE agrees to develop and publish a Request for Proposals (RFP), evaluate and score eligible applicant proposals, coordinate the dispersion of Program funds to selected recipients, conduct evaluations of Program fund recipients' projects, and provide an annual report organized by Council District. The contract allows for Additional Community Awards totaling up to \$220,000 should District Council Members opt to fund additional awards through their Council District Service Fund budgets.

### Program Budget:

Community Awards (\$45,000 per Council District)	\$495,000
CASE Administration Fee	\$55,000
Additional CDSF Community Awards	Up to \$ 220,000
<b>Maximum Contract Amount</b>	<b>\$770,000</b>

**Director's Signature**

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Stephen Wright, Director  
Houston Parks and Recreation Department

**Amount of Funding:**

Initial Allocation: \$550,000  
Maximum Contract Amount: \$770,000  
Fiscal Year 2018 General Fund 1000

***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.***

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Cover Sheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 10/17/2017

ALL

Item Creation Date: 9/22/2017

PRD – Interlocal Agreement HCDE Case for Kids FY2018

Agenda Item#: 25.

**Summary:**

ORDINANCE approving and authorizing Interlocal Agreement between the City and **HARRIS COUNTY DEPARTMENT OF EDUCATION** for CASE for Kids City Connections Program; providing a maximum contract amount

**Background:**

The proposed interlocal agreement between the City of Houston and Harris County Department of Education (HCDE) is to provide funding to support youth out-of-school programs and activities. The program will be managed by the HCDE's after-school division, the Cooperative for After-School Enrichment (CASE) and will be called CASE for Kids City Connections (the Program).

Applicants selected for funding must serve children between kindergarten through 12<sup>th</sup> grade during the hours before school, after school, on weekends and/or during summer. Projects funded by the Program will take place in a variety of locations, including schools, community centers, and churches. Eligible applicants must be a Texas school district or be an IRS-designated 501(c)3 and be formally registered with the Texas Secretary of State as a Not-for-Profit entity for at least one calendar year prior to September 7, 2017. Program fund recipients must match the total amount of funding on a dollar-for-dollar basis. The match may be cash or in-kind support from other sources.

Among other responsibilities, HCDE agrees to develop and publish a Request for Proposals (RFP), evaluate and score eligible applicant proposals, coordinate the dispersion of Program funds to selected recipients, conduct evaluations of Program fund recipients' projects, and provide an annual report organized by Council District. The contract allows for Additional Community Awards totaling up to \$220,000 should District Council Members opt to fund additional awards through their Council District Service Fund budgets.

Program Budget:

Community Awards (\$45,000 per Council District)	\$495,000
CASE Administration Fee	\$55,000
Additional CDSF Community Awards	Up to \$ 220,000
<b>Maximum Contract Amount</b>	<b>\$770,000</b>

**Director's Signature**

Stephen Wright, Director  
Houston Parks and Recreation Department

**Prior Council Action:**

Not applicable

**Amount of Funding:**

Initial Allocation: \$550,000  
Maximum Contract Amount: \$770,000  
Fiscal Year 2018 General Fund 1000

**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.**

**Contact Information:**

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

**ATTACHMENTS:**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/17/2017

District C

Item Creation Date: 10/3/2017

MYR - TIRZ 12 City Park FY18 Budget

Agenda Item#: 30.

### **Summary:**

ORDINANCE relating to the Fiscal Affairs of the **CITY PARK REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE)**; approving the Fiscal Year 2018 Operating Budget for the Authority - **DISTRICT C - COHEN**

### **Background:**

**SUBJECT:** Ordinance approving the Fiscal Year 2018 Operating Budget for City Park Redevelopment Authority on behalf of Reinvestment Zone Number Twelve (City Park Zone).

### **RECOMMENDATION: (Summary)**

City Council adopt an ordinance approving the Fiscal Year 2018 Operating Budget for City Park Redevelopment Authority on behalf of Reinvestment Zone Number Twelve (City Park 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 City Park Redevelopment Authority (the Authority) on behalf of Reinvestment Zone Number Twelve (City Park Zone).

- Total Operating Budget for FY18 is \$845,313 which includes \$247,945 for required fund transfers and \$597,368 for Project Costs.
- The FY18 Operating Budget includes \$19,000 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 budget includes an estimated developer reimbursement of \$553,368 for public improvements constructed in the East TC Jester area.
- The FY18 Operating Budget does not have a municipal services charge; the City Park 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. 2016-0583, 08/3/2016

**Amount of Funding:**

No funding required

**Contact Information:**

Gwendolyn Tillotson

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

**ATTACHMENTS:**

**Description**

RCA TIRZ 12 City Park FY18

**Type**


Signed Cover sheet

**REQUEST FOR COUNCIL ACTION**

**TO: Mayor via City Secretary** **RCA #**

<b>SUBJECT:</b> Ordinance approving the Fiscal Year 2018 Operating Budget for City Park Redevelopment Authority on behalf of Reinvestment Zone Number Twelve (City Park Zone).	<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item#</b>
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<b>FROM: (Department or other point of origin):</b> Andrew F. Icken Chief Development Officer	<b>Origination Date</b>	<b>Agenda Date</b>
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<b>DIRECTOR'S SIGNATURE:</b> 	<b>Council Districts affected:</b> C
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<b>For additional information contact:</b> Gwendolyn Tillotson <span style="float: right;"><b>Phone:</b> (832) 393-0937</span>	<b>Date and identification of prior authorizing Council Action:</b> Ord. No. 2016-0583, 08/3/2016
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**RECOMMENDATION: (Summary)**  
City Council adopt an ordinance approving the Fiscal Year 2018 Operating Budget for City Park Redevelopment Authority on behalf of Reinvestment Zone Number Twelve (City Park Zone).

**Amount of Funding:** No Funding Required

**SOURCE OF FUNDING:**      General Fund      Grant Fund      Enterprise Fund  
    Other (Specify) N/A

**SPECIFIC EXPLANATION:**

The Administration has undertaken a comprehensive review of the proposed FY18 TIRZ budgets and recommends approval of the FY18 Operating Budget for City Park Redevelopment Authority (the Authority) on behalf of Reinvestment Zone Number Twelve (City Park Zone).

- Total Operating Budget for FY18 is \$845,313 which includes \$247,945 for required fund transfers and \$597,368 for Project Costs.
- The FY18 Operating Budget includes \$19,000 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 budget includes an estimated developer reimbursement of \$553,368 for public improvements constructed in the East TC Jester area.
- The FY18 Operating Budget does not have a municipal services charge; the City Park 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**

<b>Other Authorization:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/17/2017

District B

Item Creation Date: 8/14/2017

MYR - TIRZ 18 Fifth Ward FY18 Budget

Agenda Item#: 31.

### **Summary:**

ORDINANCE relating to the Fiscal Affairs of the **FIFTH WARD REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS (FIFTH WARD 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 B - DAVIS**

### **Background:**

**SUBJECT:** Ordinance approving the Fiscal Year 2018 Operating Budget for the Fifth Ward Redevelopment Authority and a Fiscal Years 2018 – 2022 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Eighteen (Fifth Ward Zone).

### **RECOMMENDATION: (Summary)**

City Council adopt an ordinance approving the Fiscal Year 2018 Operating Budget for the Fifth Ward Redevelopment Authority and a Fiscal Years 2018 - 2022 CIP Budget for Reinvestment Zone Number Eighteen (Fifth Ward 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 Fifth Ward Redevelopment Authority (Authority) and the FY18 – FY22 CIP Budget for Tax Increment Reinvestment Zone Number Eighteen (Zone).

- Total Operating Budget for FY18 is \$8,605,421 which includes \$514,274 for required fund transfers and \$8,091,147 for Project Costs.
- The FY18 Operating Budget includes \$7,243,047 in Developer Reimbursements primarily funded by the General Land Office (GLO).
- The FY18 – FY22 CIP Budget for the Zone totals \$2,013,500 for affordable housing (land acquisition, design, and construction), sidewalks, cultural facilities, historic preservation and community parks.
- The FY18 Operating Budget includes \$633,500 for capital expenditures and \$214,600 for administration and overhead.
- The FY18 Budget provides for the transfer of \$152,723 to the City's Housing and

Community Development Department for Affordable Housing.

- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget that exceed the lesser of \$400,000 or 5% of Project Costs require City Council approval.
- The FY18 operating budget does not have a municipal service charge.

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. 2016-597, 8/16/2016

**Amount of Funding:**

No funding required

**Contact Information:**

Gwendolyn Tillotson

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

**ATTACHMENTS:**

**Description**

RCA TIRZ 18 Fifth Ward FY18

**Type**

Signed Cover sheet





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/17/2017

District C, District G

Item Creation Date: 10/3/2017

MYR - TIRZ 19 Upper Kirby FY18 Budget

Agenda Item#: 32.

### **Summary:**

ORDINANCE relating to the Fiscal Affairs of the **UPPER KIRBY REDEVELOPMENT AUTHORITY on behalf of TAX INCREMENT REINVESTMENT ZONE NUMBER NINETEEN, CITY OF HOUSTON, TEXAS (UPPER KIRBY ZONE)**; approving the Fiscal Year 2018 Operating Budget for the Authority and the Fiscal Years 2018-2022 Capital Improvement Plan Budget for the Zone - **DISTRICTS C – COHEN and G - TRAVIS**

### **Background:**

**SUBJECT:** Ordinance approving the Fiscal Year 2018 Operating Budget for Upper Kirby Redevelopment Authority and the Fiscal Years 2018 -2022 Capital Improvement Plan (CIP) for Reinvestment Zone Number Nineteen (Upper Kirby Zone).

### **RECOMMENDATION: (Summary)**

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

### **SPECIFIC EXPLANATION:**

The Administration has undertaken a comprehensive review of proposed FY18 TIRZ budgets and recommends approval of the FY18 Operating Budget for Upper Kirby Redevelopment Authority (the "Authority") and the FY18 - FY22 CIP for Reinvestment Zone Number Nineteen (the "Zone").

- Total Operating Budget for FY18 is \$40,510,855, which includes \$3,749,621 for required fund transfers and \$36,761,234 for Project Costs.
- The FY18 – FY22 CIP Budget totals \$121,398,496, and includes provisions for the design and construction of roadway improvements, drainage system improvements and park facilities.
- The FY18 Operating budget includes \$31,008,496 for capital expenditures and \$374,700 for administration and overhead.
- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the Project Costs in the Operating Budget that exceed \$400,000 require City

Council approval.

- The Budget includes a municipal services cost payment in FY18 of \$3,025,573 to pay for the incremental cost of providing services to the area.

Attachments: FY18 Operating Budget and FY18 - FY22 CIP

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

**Prior Council Action:**

Ord. No. 2016-0646, 09/06/2016

**Amount of Funding:**

No funding required

**Contact Information:**

Gwendolyn Tillotson

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

**ATTACHMENTS:**

**Description**

RCA TIRZ 19 Upper Kirby FY18

**Type**

Signed Cover sheet

**REQUEST FOR COUNCIL ACTION**

**TO: Mayor via City Secretary**

**RCA #**

**SUBJECT:** Ordinance approving the Fiscal Year 2018 Operating Budget for Upper Kirby Redevelopment Authority and the Fiscal Years 2018 -2022 Capital Improvement Plan (CIP) for Reinvestment Zone Number Nineteen (Upper Kirby Zone).

**Category #**

**Page**  
1 of 1

**Agenda Item#**

**FROM: (Department or other point of origin):**  
Andrew F. Icken  
Chief Development Officer

**Origination Date**

**Agenda Date**

**DIRECTOR'S SIGNATURE:**  


**Council Districts affected:**  
C, G

**For additional information contact:**  
  
Gwendolyn Tillotson                      **Phone:** (832) 393-0937

**Date and identification of prior authorizing Council Action:**  
Ord. No. 2016-0646, 09/06/2016

**RECOMMENDATION: (Summary)**  
City Council adopt an ordinance approving the Fiscal Year 2018 Operating Budget for Upper Kirby Redevelopment Authority and the Fiscal Years 2018 - 2022 CIP for Reinvestment Zone Number Nineteen (Upper Kirby 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 Upper Kirby Redevelopment Authority (the "Authority") and the FY18 - FY22 CIP for Reinvestment Zone Number Nineteen (the "Zone").

- Total Operating Budget for FY18 is \$40,510,855, which includes \$3,749,621 for required fund transfers and \$36,761,234 for Project Costs.
- The FY18 – FY22 CIP Budget totals \$121,398,496, and includes provisions for the design and construction of roadway improvements, drainage system improvements and park facilities.
- The FY18 Operating budget includes \$31,008,496 for capital expenditures and \$204,700 for administration and overhead.
- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the Project Costs in the Operating Budget that exceed \$400,000 require City Council approval.
- The Budget includes a municipal services cost payment in FY18 of \$3,025,573 to pay for the incremental cost of providing services to the area.

Attachments: FY18 Operating Budget and FY18 - FY22 CIP

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

**REQUIRED AUTHORIZATION**

<b>Finance Authorization:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/17/2017

District H

Item Creation Date: 8/7/2017

MYR - TIRZ 21 Hardy Yards/Near Northside FY18 Budget

Agenda Item#: 33.

### **Summary:**

ORDINANCE relating to the Fiscal Affairs of the **HARDY/NEAR NORTHSIDE REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER TWENTY-ONE, CITY OF HOUSTON, TEXAS (HARDY/NEAR NORTHSIDE 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 H - CISNEROS**

### **Background:**

**SUBJECT:** Ordinance approving the Fiscal Year 2018 Operating Budget for the Hardy Yards/Near Northside Redevelopment Authority on behalf of Reinvestment Zone Number Twenty-One (Hardy Yards/Near Northside Zone).

### **RECOMMENDATION: (Summary)**

City Council adopt an ordinance approving the Fiscal Year 2018 Operating Budget for the Hardy Yards/Near Northside Redevelopment Authority on behalf of Reinvestment Zone Number Twenty-One (Hardy Yards/Near Northside Zone).

### **SPECIFIC EXPLANATION:**

The Administration has undertaken a comprehensive review of proposed FY18 TIRZ budgets and recommends approval of the FY18 Operating Budget for the Hardy Yards/Near Northside Redevelopment Authority on behalf of Reinvestment Zone Number Twenty-One (Hardy Yards/Near Northside Zone).

- Total Operating Budget for FY18 is \$1,257,005 which includes \$262,070 for required fund transfers and \$994,935 for Project Costs.
- The FY18 Operating Budget provides for the transfer of \$227,887 to the City's Housing and Community Development Department for Affordable Housing.
- The FY18 Operating Budget includes \$46,250 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 budget includes an estimated developer reimbursement of \$878,685 for the Hardy Yards development.

- The FY18 Operating Budget does not have a municipal services charge.

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. 2016-0598, 8/16/16

**Amount of Funding:**

No funding required

**Contact Information:**

Gwendolyn Tillotson

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

**ATTACHMENTS:**

**Description**

RCA TIRZ 21 Hardy Yards FY18 Budget

**Type**

Signed Cover sheet

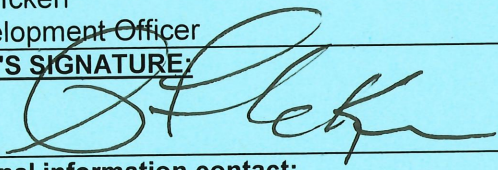
**REQUEST FOR COUNCIL ACTION**

**TO: Mayor via City Secretary**

**RCA #**

<b>SUBJECT:</b> Ordinance approving the Fiscal Year 2018 Operating Budget for the Hardy Yards/Near Northside Redevelopment Authority on behalf of Reinvestment Zone Number Twenty-One (Hardy Yards/Near Northside Zone).	<b>Category #</b>	<b>Page 1 of 1</b>	<b>Agenda Item#</b>
	<b>Origination Date</b>		<b>Agenda Date</b>

**FROM: (Department or other point of origin):**  
Andrew F. Icken  
Chief Development Officer

**DIRECTOR'S SIGNATURE:** 

**Council Districts affected:**  
H

**For additional information contact:**  
Gwendolyn F. Tillotson **Phone:** (832) 393-0937

**Date and identification of prior authorizing Council Action:**  
Ord. No. 2016-0598, 8/16/16

**RECOMMENDATION: (Summary)**  
City Council adopt an ordinance approving the Fiscal Year 2018 Operating Budget for the Hardy Yards/Near Northside Redevelopment Authority on behalf of Reinvestment Zone Number Twenty-One (Hardy Yards/Near Northside 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 the Hardy Yards/Near Northside Redevelopment Authority on behalf of Reinvestment Zone Number Twenty-One (Hardy Yards/Near Northside Zone).

- Total Operating Budget for FY18 is \$1,257,005 which includes \$262,070 for required fund transfers and \$994,935 for Project Costs.
- The FY18 Operating Budget provides for the transfer of \$227,887 to the City's Housing and Community Development Department for Affordable Housing.
- The FY18 Operating Budget includes \$46,250 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 budget includes an estimated developer reimbursement of \$878,685 for the Hardy Yards development.
- The FY18 Operating Budget does not have a municipal services charge.

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**

<b>Other Authorization:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/17/2017

ALL

Item Creation Date: 9/14/2017

T26102 - Mass Notification System - ORDINANCE

Agenda Item#: 34.

### **Summary:**

ORDINANCE approving and authorizing agreement between the City of Houston and **EVERBRIDGE, INC** for a Mass Notifications System for the Office of Emergency Management; providing a maximum contract amount - 5 Years with two one-year options - \$645,000.00 - Grant Fund

### **Background:**

**Request for Proposals for S69-T26102 – Approve an ordinance awarding a contract to Everbridge, Inc. for a total amount not to exceed \$645,000.00 for the Mass Notification System for the Office of Emergency Management.**

### **Specific Explanation:**

The Director of the Mayor's Office of the Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **five (5) year contract with two, one-year options to Everbridge, Inc.** in a total amount not to exceed **\$645,000.00** to provide all services relating to a mass notification system with state-of-the-art communication technologies integrated within a streamlined interface in accordance with the scope of work, terms and conditions specified in the RFP. The Chief Procurement Officer and/or the Director of the Office of Emergency Management may terminate the contract at any time upon 30 days written notice to the contractor.

The scope of work requires Everbridge, Inc. to provide a mass notification system with the flexibility to accommodate subscriber preferences and the refinement to meet unique needs of specific populations. Such related services shall include, but may not be limited to:

1. Web-based application, with remote access and mobile device responsiveness for system users.
2. Secure and encrypted connection and contact encryption, protecting sensitive documents and contact information.
3. System supports high volume (>200,000 contacts) and high frequency notifications.
4. Ability to customize contact groups for targeted messages, based on specific form fields (ex. Zip code, department, organization, building number).
5. The ability to customize messages used on the alert mode (ex. Short message for SMS or Twitter, paragraph format with images for email).
6. Platform integration with FEMA iPAWS.
7. Real-time language translation services for Houston's primary Limited English Proficiency (LEP) populations to include Spanish, Vietnamese, Chinese, Arabic, and French.

The Request for Proposals (RFP) No. S69-T26102 was advertised in accordance with the requirements of the State of Texas bid laws. As a result seven (7) proposals were received from AT&T, CivicPlus, Emergency Communications Network (ECN), Everbridge, Inc., Indigo Beam, Intermedix Corporation, and SwiftReach Networks. The Evaluation Committee (EC) consisted of six (6) members from the Office of Emergency Management, Houston Information Technology Services, Houston Police Department, Human Resources, and the Mayors Office of Public Safety and Homeland Security. The proposals were evaluated based on the

Following criteria:

1. Responsiveness of Proposal
2. Technical Competence
3. Price Proposal

Everbridge, Inc. received the highest overall score and deemed the best qualified to provide the system as outlined in the RFP.

**M/WBE Participation:**

This RFP was issued with a zero (0%) percentage goal for M/WBE participation.

**Pay or Play Program:**

The proposed contract requires compliance with the City's 'Pay or Play' ordinance. In this case, Everbridge, Inc. provides health benefits to eligible employees in compliance with the City policy.

**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.

**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.

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

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**Department Approval Authority**

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Mayor's office of Public Safety and Homeland Security	\$145,000.00	\$500,000.00	\$645,000.00

**Amount of Funding:**

**\$645,000.00**

Fed/Local/State Pass-Grant Fund (5030)

**Contact Information:**

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Regina Spencer, Sr. Procurement Specialist	FIN/SPD	(832) 393-8707
Shelli Carter, Emergency Public Information System Coordinator	OEM	(713) 884-4746

**ATTACHMENTS:**

**Description**

Cover Sheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2017

ALL

Item Creation Date: 9/14/2017

T26102 - Mass Notification System - ORDINANCE

Agenda Item#: 24.

### **Background:**

**Request for Proposals for S69-T26102 – Approve an ordinance awarding a contract to Everbridge, Inc. for a total amount not to exceed \$645,000.00 for the Mass Notification System for the Office of Emergency Management.**

### **Specific Explanation:**

The Director of the Mayor's Office of the Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **five (5) year contract with two, one-year options to Everbridge, Inc.** in a total amount not to exceed **\$645,000.00** to provide all services relating to a mass notification system with state-of-the-art communication technologies integrated within a streamlined interface in accordance with the scope of work, terms and conditions specified in the RFP. The Chief Procurement Officer and/or the Director of the Office of Emergency Management may terminate the contract at any time upon 30 days written notice to the contractor.

The scope of work requires Everbridge, Inc. to provide a mass notification system with the flexibility to accommodate subscriber preferences and the refinement to meet unique needs of specific populations. Such related services shall include, but may not be limited to:

1. Web-based application, with remote access and mobile device responsiveness for system users.
2. Secure and encrypted connection and contact encryption, protecting sensitive documents and contact information.
3. System supports high volume (>200,000 contacts) and high frequency notifications.
4. Ability to customize contact groups for targeted messages, based on specific form fields (ex. Zip code, department, organization, building number).
5. The ability to customize messages used on the alert mode (ex. Short message for SMS or Twitter, paragraph format with images for email).
6. Platform integration with FEMA iPAWS.
7. Real-time language translation services for Houston's primary Limited English Proficiency (LEP) populations to include Spanish, Vietnamese, Chinese, Arabic, and French.

The Request for Proposals (RFP) No. S69-T26102 was advertised in accordance with the requirements of the State of Texas bid laws. As a result seven (7) proposals were received from AT&T, CivicPlus, Emergency Communications Network (ECN), Everbridge, Inc., Indigo Beam, Intermedix Corporation, and SwiftReach Networks. The Evaluation Committee (EC) consisted of six (6) members from the Office of Emergency Management, Houston Information Technology Services, Houston Police Department, Human Resources, and the Mayor's Office of Public Safety and Homeland Security. The proposals were evaluated based on the following criteria:

1. Responsiveness of Proposal
2. Technical Competence
3. Price Proposal

Everbridge, Inc. received the highest overall score and deemed the best qualified to provide the system as outlined in the RFP.

### **M/WBE Participation:**

This RFP was issued with a zero (0%) percentage goal for M/WBE participation.

### **Pay or Play Program:**

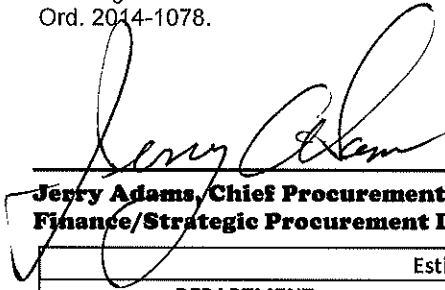
The proposed contract requires compliance with the City's 'Pay or Play' ordinance. In this case, Everbridge, Inc. provides health benefits to eligible employees in compliance with the City policy.

### **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.

**Fiscal Note:**

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

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

**Department Approval Authority**

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Mayor's office of Public Safety and Homeland Security	\$145,000.00	\$500,000.00	\$645,000.00

**Amount of Funding:**

\$645,000.00

Fed/Local/State Pass-Grant Fund (5030)

**Contact Information:**

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Regina Spencer, Sr. Procurement Specialist	FIN/SPD	(832) 393-8707
Shelli Carter, Emergency Public Information System Coordinator	OEM	(713) 884-4746

**ATTACHMENTS:**

Description	Type
<u>Form A (Fair Campaign Ordinance)</u>	Backup Material
<u>Form B (Fair Campaign Ordinance)</u>	Backup Material
<u>Delinquent Tax Report</u>	Backup Material
<u>Department Recommendation</u>	Backup Material
<u>Funding Documents (Attachment A)</u>	Backup Material
<u>Draft RCA</u>	Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/17/2017

ALL

Item Creation Date:

LGL Cassie Cruise, et al. v. COH

Agenda Item#: 35.

### **Summary:**

ORDINANCE approving and authorizing \$137,500.00 out of Property and Casualty Fund and approving and authorizing the execution of a Compromise, Settlement and Release Agreement between **CASSIE DENISE CRUISE** and the City of Houston to settle a lawsuit

### **Background:**

Settlement approval is requested for this matter, which involves an automobile accident that occurred on November 8, 2011, at the intersection of Rosehaven and Chimira. Chimira Street normally has stop signs on the east and west of the intersection, but the sign for the eastbound traffic was missing. Frederick Tippet-Crenshaw, another defendant, was travelling east on Chimira and collided with vehicle driven by Cruise, the plaintiff, allegedly due to the missing stop sign.

Cruise was taken by ambulance and treated for neck pain. Cruise underwent cervical spine decompression surgery as well as another surgery which was allegedly unsuccessful. Cruise's physician is recommending an additional surgery to reduce her pain. Her medical bills in the past exceeded \$137,500.00. Tippet-Crenshaw settled separately with Cruise. The total settlement requested to be approved is \$137,500.00.

Funding for this item is included in the FY 2017 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.

---

Ron Lewis

### **Amount of Funding:**

\$137,500.00

Property & Casualty Fund

Fund 1004

### **Contact Information:**

Jackie Leguizamon  
Phone: 832.393.6473

**ATTACHMENTS:**

**Description**

RCA (revised)

**Type**

Signed Cover sheet

<b>SUBJECT:</b> Settlement of lawsuit styled:  Cause No. 2013-33506; <i>Cassie Cruise v. City of Houston</i> ; in the 129 <sup>th</sup> Judicial District Court of Harris County, Texas		Page 1 of 1	Agenda Item #
<b>FROM (Department or other point of origin):</b> Legal Department – General Litigation Section <i>RL</i> Ronald C. Lewis, City Attorney		<b>Origination Date</b>	<b>Agenda Date</b>
<b>DIRECTOR'S SIGNATURE:</b>  <i>Ronald C. Lewis by permission Debra Perry</i>		<b>Council District affected:</b>	
<b>For additional information contact:</b> Jackie Leguizamon Phone: 832.393.6473		<b>Date and identification of prior authorizing Council action:</b>	
<b>RECOMMENDATION: (Summary)</b> That Council adopt an ordinance approving and authorizing a Compromise, Settlement and Release Agreement (CSA) between Cassie Denise Cruise and the City of Houston in the amount of \$137,500.00 to settle a lawsuit.			
<b>Amount and Source of Funding:</b> \$137,500.00 <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund  <input checked="" type="checkbox"/> Other (Specify) – Property & Casualty Fund (1004)			
<b>SPECIFIC EXPLANATION:</b>  Settlement approval is requested for this matter, which involves an automobile accident that occurred on November 8, 2011, at the intersection of Rosehaven and Chimira. At the time of the accident, Chimira Street normally had stop signs on the east and west of the intersection. The sign for the eastbound traffic was missing. Frederick Tippet-Crenshaw, another defendant, was travelling east on Chimira and collided with vehicle driven by Cruise, the plaintiff, allegedly due to the missing stop sign.  Cruise was taken by ambulance and treated for neck pain. Cruise underwent cervical spine decompression surgery as well as another surgery which was allegedly unsuccessful. Cruise's physician is recommending an additional surgery to reduce her pain. Her medical bills in the past exceeded \$137,500.00. Tippet-Crenshaw settled separately with Cruise. The total settlement requested to be approved is \$137,500.00.  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.			
<b>REQUIRED AUTHORIZATION</b>			
<b>Other Authorization:</b>		<b>Other Authorization:</b>	



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/17/2017

District I

Item Creation Date:

### 20JDF29/MISCELLANEOUS LARGE DIAMETER WATER LINE IMPROVEMENTS - PACKAGE 1

Agenda Item#: 36.

#### **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 Miscellaneous Large Diameter Water Line Improvements Package 1 Project; authorizing the acquisition of fee simple or easement interest to eight parcels of land required for the project and situated in the James Wells Survey, Abstract No. 832, and in the Concepcion Martinez Survey, Abstract No. 545, in Harris County, Texas, said parcels of land being located along Preston Avenue, Bastrop Street, and Texas Street in downtown Houston and along Interstate Ten at Hunting Bayou in downtown 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 the eight parcels of land required for the project - **DISTRICT I - GALLEGOS**

#### **Background:**

**SUBJECT:** Recommendation that an ordinance for the MISCELLANEOUS LARGE DIAMETER WATER LINE IMPROVEMENTS - PACKAGE 1 be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

#### **RECOMMENDATION: (Summary)**

An ordinance for the MISCELLANEOUS LARGE DIAMETER WATER LINE IMPROVEMENTS - PACKAGE 1 be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

#### **SPECIFIC EXPLANATION:**

This project consists of two water line improvement areas. The first being a 24-inch water line from Bastrop Street to Texas Avenue, and the second being a 42-inch water line at IH-10 and Hunting Bayou. This project is part of the City's Surface Water Transmission Program (SWTP), which provides water transmission and distribution lines to convey treated water from surface water facilities. This program is required to comply with the Harris-Galveston Subsidence District requirements, and will implement the City's regionalization and long range water supply plans.

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 MISCELLANEOUS LARGE DIAMETER WATER LINE IMPROVEMENTS - PACKAGE 1.

**Prior Council Action:**

Ordinance 2016-758, passed October 5, 2016

**Amount of Funding:**

No additional funding required.

**Contact Information:**

Darrin Ward  
Acting Senior Assistant Director- Real Estate  
Phone: (832) 395-3154

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

S-000900-0163-2

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:  
District I  
Item Creation Date:

20JDF29/MISCELLANEOUS LARGE DIAMETER WATER LINE IMPROVEMENTS -  
PACKAGE 1

Agenda Item#:

**Background:**

**SUBJECT:** Recommendation that an ordinance for the MISCELLANEOUS LARGE DIAMETER WATER LINE IMPROVEMENTS - PACKAGE 1 be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

**RECOMMENDATION: (Summary)**

An ordinance for the MISCELLANEOUS LARGE DIAMETER WATER LINE IMPROVEMENTS - PACKAGE 1 be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

**SPECIFIC EXPLANATION:**

This project consists of two water line improvement areas. The first being a 24-inch water line from Bastrop Street to Texas Avenue, and the second being a 42-inch water line at IH-10 and Hunting Bayou. This project is part of the City's Surface Water Transmission Program (SWTP), which provides water transmission and distribution lines to convey treated water from surface water facilities. This program is required to comply with the Harris-Galveston Subsidence District requirements, and will implement the City's regionalization and long range water supply plans.

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 MISCELLANEOUS LARGE DIAMETER WATER LINE IMPROVEMENTS - PACKAGE 1.

**Prior Council Action:**

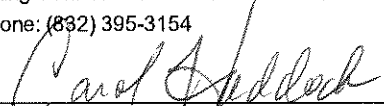
Ordinance 2016-758, passed October 5, 2016

**Amount of Funding:**

No additional funding required.

**Contact Information:**

Darrin Ward  
Acting Senior Assistant Director- Real Estate  
Phone: (832) 395-3154

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

S-000900-0163-2

**ATTACHMENTS:**

Description	Type
SURVEY,METES AND BOUND	Backup Material
PRIOR ORDINANCE 2016-758	Backup Material
Location Map	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/17/2017

District F

Item Creation Date:

### 20MRH13/ CHELFORD CITY DIVERSION PACKAGE 1 LIFT STATION PROJECT

Agenda Item#: 37.

#### **Summary:**

ORDINANCE amending Ordinance Number 2017-237 to include the acquisition of two additional parcels for the Chelford City Diversion Package 1 Lift Station Project from the 13000 block of West Park Drive to the 13000 block of Richmond Avenue, and further finding and determining public convenience and necessity for the acquisition of such parcels by gift, dedication, purchase and if necessary the use of eminent domain - **DISTRICT F - LE**

#### **Background:**

**SUBJECT: AMENDING** Ordinance Number 2017-237 passed on April 5, 2017 to include the acquisition of Parcels AY17-246 and DY17-007 for the CHELFORD CITY DIVERSION PACKAGE 1 LIFT STATION PROJECT (from the 13000 Block of Westpark Drive to the 13000 Block of Richmond Avenue) by dedication, purchase, or condemnation.  
WBS R-000536-0024-2

**RECOMMENDATION: (Summary)** It is recommended City Council Amend Ordinance Number 2017-237 which passed on April 5, 2017, to authorize and approve the acquisition of Parcels AY17-246 and DY17-007 for the CHELFORD CITY DIVERSION PACKAGE 1 LIFT STATION PROJECT (from the 13000 Block of Westpark Drive to the 13000 Block of Richmond Avenue) by dedication, purchase, or condemnation.

#### **SPECIFIC EXPLANATION:**

This project is a part of the City's ongoing program to upgrade, rehabilitate, replace, consolidate or divert wastewater lift station facilities throughout the City. The subject project is the first of three phases to eliminate nine aging lift stations. This project consolidation will reduce operation and maintenance costs associated with multiple aging lift stations and their force main systems. Additionally, this project will facilitate diversion of wastewater flows from the project area, currently treated by the Chelford City Municipal Utility District Wastewater Treatment Plant to the Upper Braes Wastewater Treatment Plant. The proposed improvements will bring the wastewater system within the area to current standards.

By Ordinance Number 2017-237, City Council authorized and approved the acquisition of Parcels by dedication, purchase, or condemnation for the CHELFORD CITY DIVERSION PACKAGE 1 LIFT STATION PROJECT (from the 13000 Block or Westpark Drive to the 13000 Block of Richmond Avenue). Since that ordinance passed Parcel AY17-246 was added as a temporary

construction easement to be used for the storage of equipment and materials during construction, and Parcel DY17-007 was added as a required sanitary sewer easement.

Therefore, it is recommended that Council Ordinance Number 2017-237 be amended to include Parcels AY17-246 and DY17-007.

**Prior Council Action:**

Ordinance 2017-237, passed April 5, 2017  
Ordinance 2016-758, passed October 5, 2016

**Amount of Funding:**

No additional funding required.

**Contact Information:**

Darrin Ward  
Acting Senior Assistant Director- Real Estate  
Phone: (832) 395-3154

---

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

WBS R-000536-0024-2

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:  
District F  
Item Creation Date:

20MRH13/ CHELFORD CITY DIVERSION PACKAGE 1 LIFT STATION PROJECT

Agenda Item#:

**Background:**

**SUBJECT: AMENDING** Ordinance Number 2017-237 passed on April 5, 2017 to include the acquisition of Parcels AY17-246 and DY17-007 for the CHELFORD CITY DIVERSION PACKAGE 1 LIFT STATION PROJECT (from the 13000 Block of Westpark Drive to the 13000 Block of Richmond Avenue) by dedication, purchase, or condemnation.  
WBS R-000536-0024-2

**RECOMMENDATION: (Summary)** It is recommended City Council Amend Ordinance Number 2017-237 which passed on April 5, 2017, to authorize and approve the acquisition of Parcels AY17-246 and DY17-007 for the CHELFORD CITY DIVERSION PACKAGE 1 LIFT STATION PROJECT (from the 13000 Block of Westpark Drive to the 13000 Block of Richmond Avenue) by dedication, purchase, or condemnation.

**SPECIFIC EXPLANATION:**

This project is a part of the City's ongoing program to upgrade, rehabilitate, replace, consolidate or divert wastewater lift station facilities throughout the City. The subject project is the first of three phases to eliminate nine aging lift stations. This project consolidation will reduce operation and maintenance costs associated with multiple aging lift stations and their force main systems. Additionally, this project will facilitate diversion of wastewater flows from the project area, currently treated by the Chelford City Municipal Utility District Wastewater Treatment Plant to the Upper Braes Wastewater Treatment Plant. The proposed improvements will bring the wastewater system within the area to current standards.

By Ordinance Number 2017-237, City Council authorized and approved the acquisition of Parcels by dedication, purchase, or condemnation for the CHELFORD CITY DIVERSION PACKAGE 1 LIFT STATION PROJECT (from the 13000 Block of Westpark Drive to the 13000 Block of Richmond Avenue). Since that ordinance passed Parcel AY17-246 was added as a temporary construction easement to be used for the storage of equipment and materials during construction, and Parcel DY17-007 was added as a required sanitary sewer easement.

Therefore, it is recommended that Council Ordinance Number 2017-237 be amended to include Parcels AY17-246 and DY17-007.

**Prior Council Action:**

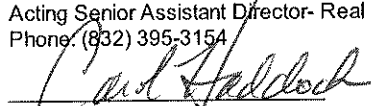
Ordinance 2017-237, passed April 5, 2017  
Ordinance 2016-758, passed October 5, 2016

**Amount of Funding:**

No additional funding required.

**Contact Information:**

Darin Ward  
Acting Senior Assistant Director- Real Estate  
Phone: (832) 395-3154

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

WBS R-000536-0024-2

**ATTACHMENTS:**

Description	Type
LOCATION MAP	Backup Material
SURVEYS- METES AND BOUNDS	Backup Material
ORDINANCE 2017-237	Backup Material
PRIOR ORDINANCE 2016-758	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/17/2017

District H

Item Creation Date: 6/22/2017

20TAA192 Add'l Approp. / Harris County

Agenda Item#: 38.

### **Summary:**

ORDINANCE appropriating \$67,821.70 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to an Interlocal Agreement between the City of Houston and **HARRIS COUNTY** for the relocation of City of Houston utilities on Gulf Bank Road at Sweetwater Lane (Approved by Ordinance No. 2011-0542, as amended); providing funding for CIP Cost Recovery relating to construction financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT H - CISNEROS**

### **Background:**

**SUBJECT:** Additional Appropriation to the Interlocal Agreement between the City of Houston and Harris County for the Relocation of City of Houston Utilities on Gulf Bank Road at Sweetwater Lane. WBS Nos. R-000521-H061-7 and S-000521-H061-7

**RECOMMENDATION:** Approve an ordinance appropriating additional funds to the Interlocal Agreement between the City of Houston and Harris County.

**PROJECT NOTICE/JUSTIFICATION:** Harris County desires to improve Gulf Bank Road at Sweetwater Lane with drainage improvements and a proposed northbound-southbound left turn lane. The City owns and operates various facilities which lie within the right-of-way of Gulf Bank Road. During the initial phase of the project planning, the County advised the City of their intention to construct the improvements, and requested the City to relocate the City's utilities in order not to conflict with the County's improvements. The City requested the County to include the City's utility relocation and construction in the County's contract.

**DESCRIPTION/SCOPE:** The City's portion of the proposed project consists of the relocation and construction of the City's water and sanitary sewer lines located in the right-of-way of the County's Improvements Project.

**LOCATION:** The project is located in Key Map Grid 412M.

**SCOPE OF THE AGREEMENT:** Under the terms of the agreement, Harris County provided all engineering and related services necessary to develop plans, specifications and estimates for construction of the project and the City's utilities relocation. The City is 100% responsible for the cost associated with the City's utilities relocation within the project limits. The City's portion of the project was originally estimated at \$211,872.65. On June 22, 2011 under Ordinance No. 2011-

0542, City Council appropriated \$254,246.00 to cover the City's cost participation.

On June 27, 2012, under Ordinance No. 2012-0612, City Council approved Amendment No. 1 to the Interlocal Agreement and appropriated an additional \$68,274.00 for acquiring additional land needed to satisfy the City's requirement for placement of water lines in excess of the amount appropriated under the agreement.

In January of 2017, Harris County entered a contract with the lowest bidder for construction of the proposed project. The Contractor's bid price exceeded the estimated cost for the City's portion of the project. Therefore, the County is requesting the City to provide an additional \$50,238.30 to satisfy the City's cost participation.

The total requested appropriation of \$67,821.70 is to be appropriated as follows: \$50,238.30 in additional construction costs, \$10,047.66 for added contingency and \$7,535.74 for CIP Cost Recovery.

**ESTIMATED FISCAL OPERATING IMPACT:**

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

**ACTION RECOMMENDED:** It is recommended that City Council adopt an ordinance approving an additional appropriation of \$67,821.70 for the City's total cost participation.

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

WBS Nos. R-000521-H061-7 and S-000521-H061-7

**Prior Council Action:**

Ordinance No. 2012-0612, Dated: June 27, 2012

Ordinance No. 2011-0542. Dated: June 22, 2011

**Amount of Funding:**

\$67,821.70 from Water and Sewer System Consolidated Construction Fund No. 8500

Previous original and subsequent appropriations of \$322,520.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

**Contact Information:**

Thomas A. Artz, P.E.,  
Acting Assistant Director  
Capital Projects  
Phone: (832) 395-2222

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Maps

**Type**

Signed Cover sheet  
Backup Material



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

District H

Item Creation Date: 6/22/2017

20TAA192 Additional Approp. / Harris County

Agenda Item#:

**Background:**

**SUBJECT:** Additional Appropriation to the Interlocal Agreement between the City of Houston and Harris County for the Relocation of City of Houston Utilities on Gulf Bank Road at Sweetwater Lane. WBS Nos. R-000521-H061-7 and S-000521-H061-7

**RECOMMENDATION:** Approve an ordinance appropriating additional funds to the Interlocal Agreement between the City of Houston and Harris County.

**PROJECT NOTICE/JUSTIFICATION:** Harris County desires to improve Gulf Bank Road at Sweetwater Lane with drainage improvements and a proposed northbound-southbound left turn lane. The City owns and operates various facilities which lie within the right-of-way of Gulf Bank Road. During the initial phase of the project planning, the County advised the City of their intention to construct the improvements, and requested the City to relocate the City's utilities in order not to conflict with the County's improvements. The City requested the County to include the City's utility relocation and construction in the County's contract.

**DESCRIPTION/SCOPE:** The City's portion of the proposed project consists of the relocation and construction of the City's water and sanitary sewer lines located in the right-of-way of the County's Improvements Project.

**LOCATION:** The project is located in Key Map Grid 412M.

**SCOPE OF THE AGREEMENT:** Under the terms of the agreement, Harris County provided all engineering and related services necessary to develop plans, specifications and estimates for construction of the project and the City's utilities relocation. The City is 100% responsible for the cost associated with the City's utilities relocation within the project limits. The City's portion of the project was originally estimated at \$211,872.65. On June 22, 2011 under Ordinance No. 2011-0542, City Council appropriated \$254,246.00 to cover the City's cost participation.

On June 27, 2012, under Ordinance No. 2012-0612, City Council approved Amendment No. 1 to the Interlocal Agreement and appropriated an additional \$68,274.00 for acquiring additional land needed to satisfy the City's requirement for placement of water lines in excess of the amount appropriated under the agreement.

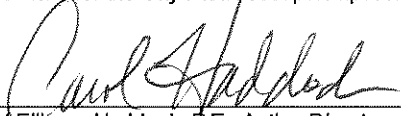
In January of 2017, Harris County entered a contract with the lowest bidder for construction of the proposed project. The Contractor's bid price exceeded the estimated cost for the City's portion of the project. Therefore, the County is requesting the City to provide an additional \$50,238.30 to satisfy the City's cost participation.

The total requested appropriation of \$67,821.70 is to be appropriated as follows: \$50,238.30 in additional construction costs, \$10,047.66 for added contingency and \$7,535.74 for CIP Cost Recovery.

**ESTIMATED FISCAL OPERATING IMPACT:**

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

**ACTION RECOMMENDED:** It is recommended that City Council adopt an ordinance approving an additional appropriation of \$67,821.70 for the City's total/cost participation.

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

WBS Nos. R-000521-H061-7 and S-000521-H061-7

**Prior Council Action:**

Ordinance No. 2012-0612, Dated: June 27, 2012

Ordinance No. 2011-0542. Dated: June 22, 2011

**Amount of Funding:**

\$67,821.70 from Water and Sewer System Consolidated Construction Fund No. 8500

Previous original and subsequent appropriations of \$322,520.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

**Contact Information:**

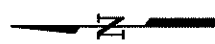
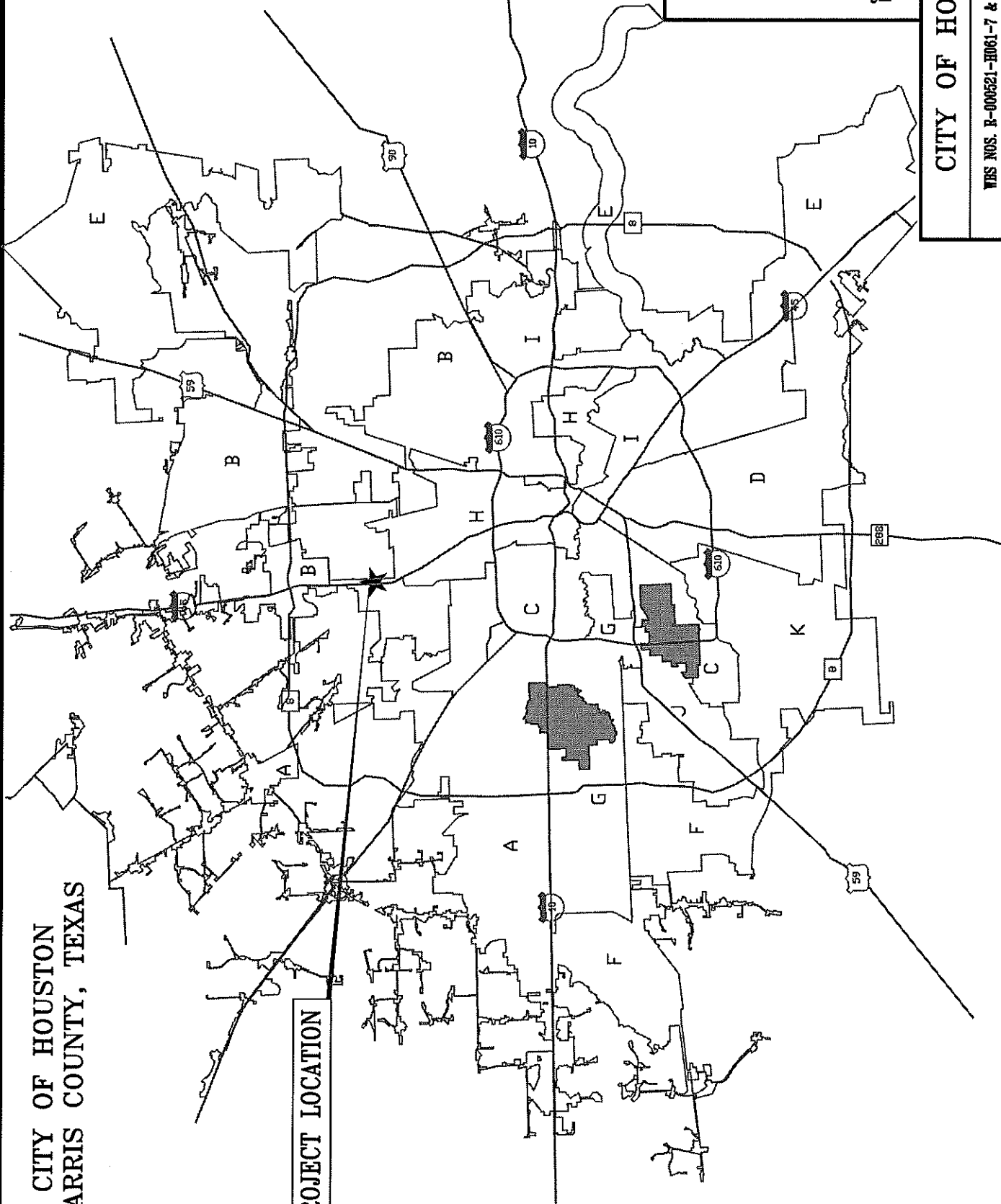
Thomas A. Artz, P.E.,  
Acting Assistant Director  
Capital Projects  
Phone: (832) 395-2222

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Maps	Backup Material
Prior Council Action	Backup Material
SAP Documents	Backup Material

CITY OF HOUSTON  
HARRIS COUNTY, TEXAS

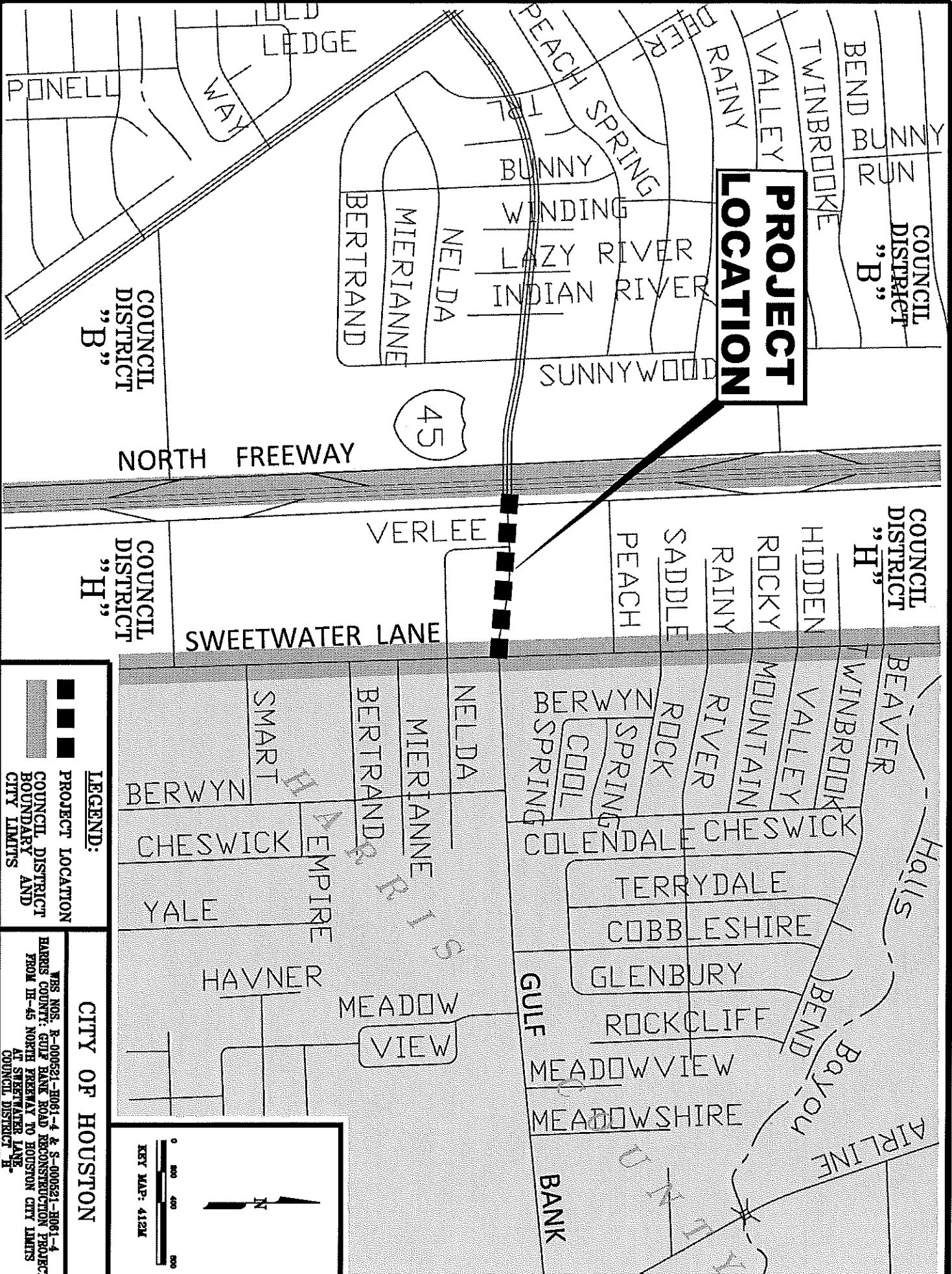
PROJECT LOCATION



CITY OF HOUSTON

WBS NOS. R-000521-H061-7 & S-000521-H061-7  
 HARRIS COUNTY: GULF BANK ROAD RECONSTRUCTION PROJECT  
 FROM IH-45 NORTH FREEWAY TO HOUSTON CITY LIMITS  
 AT SWEETWATER LANE  
 COUNCIL DISTRICT "H"

# PROJECT LOCATION

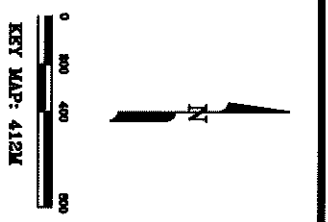


### LEGEND:

-  PROJECT LOCATION
-  COUNCIL DISTRICT BOUNDARY AND CITY LIMITS

### CITY OF HOUSTON

WBS NOS. R-000521-H061-4 & S-000521-H061-4  
 HARRIS COUNTY: GULF BANK ROAD RECONSTRUCTION PROJECT  
 FROM IH-45 NORTH FREEWAY TO HOUSTON CITY LIMITS  
 AT SWEETWATER LANE, COUNCIL DISTRICT H.





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/17/2017

ALL

Item Creation Date: 8/21/2017

20TAA504 Add'l Approp / Angel Brothers Enterprises, Ltd.

Agenda Item#: 39.

### **Summary:**

ORDINANCE appropriating \$1,536,410.00 out of Metro Projects Construction DDSRF Fund as an additional appropriation to Construction Contract between the City of Houston and **ANGEL BROTHERS ENTERPRISES, LTD.** for the City-Wide Overlay Program - Package #21 (Approved by Ordinance No. 2015-0046)

### **Background:**

**SUBJECT:** Additional Appropriation to City Wide Overlay Package # 21, WBS No. N-321037-0070-4.

**RECOMMENDATION:** Approve an ordinance appropriating additional funds to the Construction Contract with Angel Brothers Enterprises, Ltd.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City Wide Overlay Program and is required to improve and maintain a safe road surface and accessibility and to prolong the life of the roadway.

**DESCRIPTION/SCOPE:** This project consists of the resurfacing of arterial and major thoroughfare streets with asphalt overlay along with the repair and improvements to curbs and accessible ramps. The project involves the construction of hot mix asphaltic concrete, base repair, and pavement markings as needed.

**LOCATION:** The Project Area is located throughout the City of Houston.

**PREVIOUS HISTORY AND SCOPE:** City Council approved the original Contract on January 21, 2015 under Ordinance No. 2015-0046. The scope of services under the Original Contract consisted of construction services for asphalt overlay of streets and repair and improvements to curbs and accessible ramps as determined by work orders.

**SCOPE AND ADDITIONAL APPROPRIATION COSTS:** The additional appropriation is requested to allow the existing Contract to continue the resurfacing of arterial and major thoroughfare streets with asphalt overlay along with the repair and improvements to curbs and accessible ramps. The total cost of this additional appropriation is \$1,536,410.00.

· Additional Appropriation Amount	\$1,280,341.25
· Contingencies	\$64,017.06
· CIP Cost Recovery	192,051.69

**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 the proposed contractor meets the requirements of Hire Houston First.

**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 has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

**M/WBE PARTICIPATION:** The M/WBE goal established for this project is 12% MBE goal and 7% WBE goal. The original Contract amount totals \$2,560,682.50. The Contractor has been paid \$2,176,495.00 (85.00%) to date. Of this amount, \$636,930.00 (29.26%) has been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$3,841,023.75. The Contractor proposes the following plan to meet the M/WBE goal.

	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$636,930.00	16.58%
Unpaid Prior M/WBE Commitment		\$25,101.95	0.65%
<u>MBE – Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. R & A Transport, Inc.	Supplier of Asphalt	\$36,432.90	0.95%
	<b>TOTAL</b>	<b>\$36,432.90</b>	<b>0.95%</b>
<u>WBE – Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
2. Capstone Trucking, Inc.	Trucking	\$72,979.45	1.90%
	<b>TOTAL</b>	<b>\$72,979.45</b>	<b>1.90%</b>

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

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

WBS No. N-321037-0070-4

**Prior Council Action:**  
Ordinance# 2015-0046, dated 01-21-2015

**Amount of Funding:**

\$1,536,410.00 - Fund No. 4040 – METRO Projects Construction DDSRF.  
(\$1,536,410.00 Supported by Metro funds)

Original (previous) appropriation of \$2,988,571.00 from Fund No. 4040 – METRO Projects Construction DDSRF.

**Contact Information:**

Thomas Artz  
Acting Assistant Director, Capital Projects  
Phone: (832) 395-2222

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Maps

**Type**

Signed Cover sheet  
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: ALL
Item Creation Date: 8/21/2017

20TAA504 Addn'l Approp / Angel Brothers Enterprises, Ltd.

Agenda Item#:

Background:

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Table with 2 columns: Description and Amount. Rows include Additional Appropriation Amount (\$1,280,341.25), Contingencies (\$64,017.06), and CIP Cost Recovery (192,051.69).

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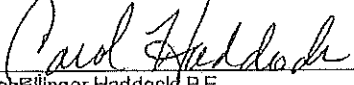
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Table with 4 columns: MBE - Name of Firms, Work Description, Amount, and % of Total Contract. Rows include Paid Prior M/WBE Commitment, Unpaid Prior M/WBE Commitment, and a list of MBE firms including R & A Transport, Inc. as a Supplier of Asphalt.

<u>WBE -- Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
2. Capstone Trucking, Inc.	Trucking	\$72,979.45	1.90%
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**ESTIMATED FISCAL OPERATING IMPACT:** No significant Fiscal Operating impact is anticipated as a result of this project.

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

WBS No. N-321037-0070-4

**Prior Council Action:**  
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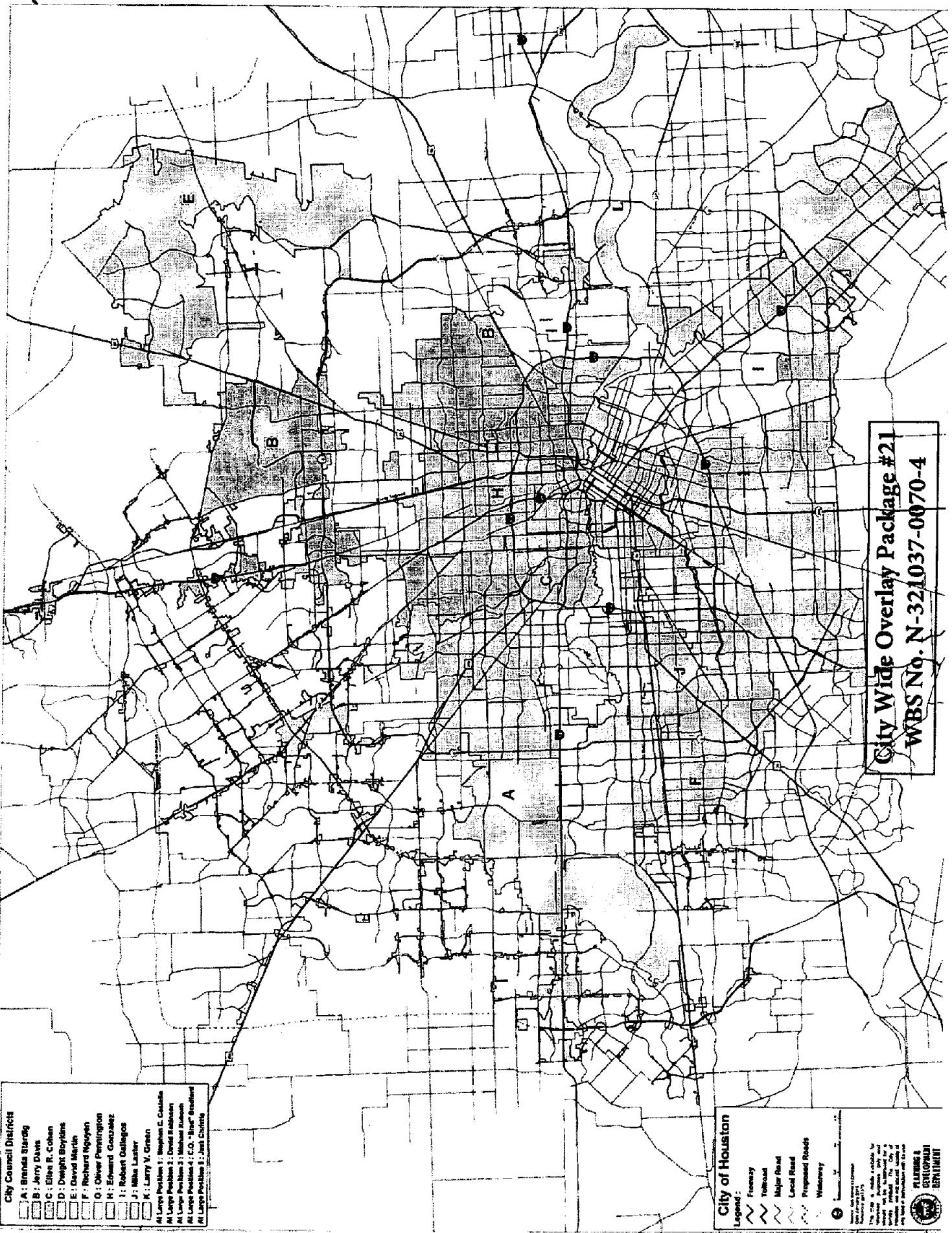
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**Contact Information:**  
 Thomas Artz  
 Acting Assistant Director, Capital Projects  
 Phone: (832) 395-2222

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Maps	Backup Material
OBO (Vendo Info Sheets & Letters of Intent)	Backup Material
Form B - Fair Campaign Ord.	Backup Material
Affidavit of Ownership (doc 0455)	Backup Material
Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Form 1295	Backup Material
Prior Council Action	Backup Material
SAP documents	Financial Information



- City Council Districts**
- A: Brenda Sturgis
  - B: Jerry Davis
  - C: Ellen R. Cohen
  - D: Dwight Boykins
  - E: David Martin
  - F: Richard Nguyen
  - G: Oliver Pennington
  - H: Edward Gonzalez
  - I: Robert Gallegos
  - J: Mike Lanier
  - K: Larry V. Green
- All Large Parishes: Stephen C. Calabrese  
 All Large Parishes: Donald J. Robinson  
 All Large Parishes: William J. Robinson  
 All Large Parishes: C.O. "Bud" Robinson  
 All Large Parishes: Jack Chisholm

**City of Houston**

**Legend:**

- Freeway
- Interstate
- Major Road
- Local Road
- Proposed Roads
- Waterway

Scale: 1 inch = 1 mile  
 Date: 11/11/2011  
 Project: 2011-2012

**City Wide Overlay Package #21**  
**WBS No. N-321037-0070-4**

The City of Houston is a public entity under the laws of the State of Texas. The City of Houston is a public entity under the laws of the State of Texas.

**PLANNING & DEVELOPMENT DEPARTMENT**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/17/2017

ALL

Item Creation Date: 9/22/2017

ARA-JSI Houston Transfer Station, Inc. SWF

Agenda Item#: 40.

### **Summary:**

ORDINANCE No. 2017-0782, passed first reading October 11, 2017

ORDINANCE granting to **JSI HOUSTON TRANSFER STATION, 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 - **SECOND READING**

### **Background:**

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
9.22.2017 JSI Houston Transfer Station, Inc. SWF RCA	Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 10/10/2017

ALL

Item Creation Date: 9/22/2017

ARA- JSI Houston Transfer Station, Inc. SWF

**Background:**

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**Departmental Approval Authority:**

A handwritten signature in black ink, appearing to read "Tina Paez", written over a horizontal line.

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

**Other Authorization**

**Contact Information:**

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