

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

October 24 & 25, 2017

MAYOR
SYLVESTER TURNER

CONTROLLER
CHRIS B. BROWN

DISTRICT COUNCIL MEMBERS

Brenda Stardig
District A

Steve Le
District F

Jerry Davis
District B

Greg Travis
District G

Ellen R. Cohen
District C

Karla Cisneros
District H

Dwight A. Boykins
District D

Robert Gallegos
District I

Dave Martin
District E

Mike Laster
District J

Larry V. Green
District K

AT-LARGE COUNCIL MEMBERS

Mike Knox
Position 1

Michael Kubosh
Position 3

David W. Robinson
Position 2

Amanda K. Edwards
Position 4

Jack Christie D.C.
Position 5

Marta Crinejo Director - City Council Agenda

Anna Russell City Secretary

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

The agenda may be accessed via the Internet at <http://houston.novusagenda.com/agendapublic/>. Copies of the agenda are available in the Office of the City Secretary in the City Hall Annex, Public Level at no charge. To receive the agenda by mail, send check or money order for \$52.00 for a one year subscription, made payable to the City of Houston to the attention of the City Secretary, P.O. Box 1562, Houston, Texas 77251.

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

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

AGENDA - COUNCIL MEETING Tuesday, October 24, 2017 - 1:30 PM
City Hall - Second Floor - City Hall

HEARING

PRESENTATIONS

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

Council Member Green

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

SP102417

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RECONVENE

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

HEARINGS

1. **9:00 A.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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 36

MISCELLANEOUS - NUMBER 2

2. RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval to extend unpaid leave of absence for **ANTHONY JULIEN, Sr. Utility Mechanic**, beginning November 15, 2016, and continuing until November 28, 2016

ACCEPT WORK - NUMBER 3

3. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$960,759.19 and acceptance of work on contract with **JERDON ENTERPRISE, L.P.** for Wright Bembry Park - 4.44% over the original contract amount and under the 5% contingency
DISTRICT C - COHEN

PROPERTY - NUMBERS 4 through 6

4. RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court to gain possession of the needed land and pay the costs of court in connection with eminent domain proceedings styled City of Houston v. Lift Industrial Texas Limited Partnership, et al., Cause No. 1081333, for acquisition of Parcels DY14-047 and DY14-021; for **NORTH CORRIDOR PLANT CONSOLIDATION PACKAGE 1B PROJECT - DISTRICT B - DAVIS**
5. RECOMMENDATION from City Attorney to settle the condemnation of Parcels KY13-201 and KY13-202, City of Houston v. Edward C. Kane, a/k/a E. C. Kane, et al; Cause No. 1056497; in connection with the **NORTHEAST TRANSMISSION 108-INCH WATER LINE EASEMENT ACQUISITION PROJECT**
6. RECOMMENDATION from Director General Services Department that City Council declare surplus and authorize the sealed bid sale of the following properties:
Parcel SY17-036 Sorters Rd., Montgomery Co. 77339 _
DISTRICT E - MARTIN
Parcel SY15-065 Channelside St. @Fennell St., 77012
DISTRICT E - MARTIN

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 and 8

7. **AMEND MOTION #2013-770, 12/4/13, TO INCREASE** spending authority from \$1,536,704.00 to \$1,920,880.00 for Automotive Peterbilt Truck Replacement Parts and Repair Services for the Fleet Management Department, awarded to **RUSH TRUCK CENTERS OF TEXAS LP dba RUSH TRUCK CENTER, HOUSTON** - \$384,176.00 - Fleet Management Fund
8. **BAYOU CITY LAWN INVESTMENTS LLC dba BAYOU CITY LAWN & EQUIPMENT** for Outstanding Invoices for purchase of Automotive and Equipment Replacement Parts and Repair Services and Supplies for the Fleet Management Department - \$62,000.00 - Fleet Management Fund

ORDINANCES - NUMBERS 9 through 36

9. ORDINANCE authorizing, approving, confirming and ratifying certain matters relating to the City of Houston, Texas General Obligation Commercial Paper Notes, Series G-2, in an aggregate principal amount not to exceed \$125,000,000 for the purpose of financing certain authorized purposes;

approving certain officers and employees to act on behalf of the City in the selling and delivery of such Notes in accordance with the procedures specified herein; approving and authorizing execution of a Credit Agreement, a Note and related agreements pertaining to such Credit Agreement; making certain covenants and agreements in connection therewith and resolving other matters incident and related to the issuance, sale, delivery and security of the Series G-2 Notes, including the approval of an Issuing and Paying Agency Agreement and an Offering Memorandum and the ratification of a Commercial Paper Dealer Agreement; ratifying and confirming certain matters pertaining to City of Houston, Texas General Obligation Commercial Paper Notes, Series G-1; and declaring an emergency

10. A third amended and restated Ordinance authorizing, approving, confirming and ratifying certain matters relating to the City of Houston, Texas General Obligation Commercial Paper Notes, Series H-2, in an aggregate principal amount not to exceed \$100,000,000 for the purpose of financing certain authorized purposes; approving certain officers and employees to act on behalf of the City in the selling and delivery of such Notes in accordance with the procedures specified herein; approving and authorizing execution of a Credit Agreement, a Note and related agreements pertaining to such Credit Agreement; making certain covenants and agreements in connection therewith and resolving other matters incident and related to the issuance, sale, delivery and security of the Series H-2 Notes, including the approval of an Issuing and Paying Agency Agreement and an Offering Memorandum and the ratification of a Commercial Paper Dealer Agreement; and declaring an emergency
11. ORDINANCE authorizing the issuance of City of Houston, Texas, Convention & Entertainment Facilities Department Hotel Occupancy Tax and Special Revenue Refunding Bonds, Series 2017; authorizing the Mayor and City Controller to approve certain terms thereof and certain other procedures relating thereto; providing for the payment thereof; authorizing the defeasance, final payment, and discharge of certain outstanding bonds; making other provisions regarding such bonds and matters incident thereto; awarding the sale of the Series 2017 Bonds; authorizing a continuing covenant agreement, an escrow agreement and a paying agent/registrars agreement; making other provisions regarding such bonds; and declaring an emergency
12. ORDINANCE authorizing issuance of City of Houston, Texas, Subordinate Lien Hotel Occupancy Tax and Parking Revenue Flexible Rate Notes, Series A, in an aggregate principal amount not to exceed \$75,000,000; prescribing the terms and conditions thereof; providing for the payment thereof; approving and authorizing certain authorized officers and employees to act on behalf of the City in the selling and delivery of such flexible rate notes, within the limitations and procedures specified herein; making certain covenants and agreements in connection therewith; resolving other matters incident and related to the issuance, sale, security and delivery of such flexible rate notes, including the approval of a paying agent/registrars agreement and note purchase agreements; making other provisions regarding such flexible rate notes and matters incident thereto; authorizing a co-bond counsel agreement; and declaring an emergency

13. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 241 square-foot sanitary sewer easement adjacent to Lot 21, Block 1; located within the Usener Addition, John Austin Survey, A-1, Harris County, Texas, abandoning the easement to THXGE Holdings, LLC, abutting owner, in consideration of its payment to the City of \$11,207.00 and other consideration - **DISTRICT H - CISNEROS**
14. ORDINANCE approving and authorizing the submission of a revised Action Plan (Action Plan) for Disaster Recovery–2015 Flood Events, including an application for additional Community Development Block Grant Disaster Recovery Funds associated with the 2015 flood events (CDBG - DR15) in the amount of \$20,532,000, to be used to address flooding impacts from major disasters declared in 2015 and future flood resiliency, to the United States Department of Housing and Urban Development; accepting the aforementioned grant funds, if awarded; approving and authorizing a second substantial amendment to Ordinance No. 2016-705, as amended, which authorized the submission of the original Action Plan, to include the additional CDBG–DR15 Funds
15. ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** to provide up to \$10,660,000 in Community Development Block Grant Disaster Recovery Flood Events Funds to perform voluntary property buyouts, demolition and relocation of families who are eligible property owner applicants in the targeted neighborhoods of Braeburn Glen, Glenburnie & Cashiola and Langwood - **DISTRICT A - STARDIG; H - CISNEROS and J - LASTER**
16. ORDINANCE appropriating up to \$18,000,000.00 in Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Funds for single family and multi family affordable housing programs, including the administration of the City's Affordable Housing Programs; approving and authorizing amendments to Ordinance No. 2005-1395 relating to the adoption of certain policies and procedures for funding affordable housing programs
17. ORDINANCE amending City of Houston Ordinance Nos. 2013-353 passed April 24, 2013, as amended, and 2016-340 passed April 27, 2016, as amended, which authorized the submission of the 2013 and 2016 Annual Action Plans to the United States Department of Housing and Urban Development, including the applications and budgets for the Community Development Block Grant Program, among others
18. ORDINANCE approving and authorizing submission of an electronic application for grant assistance to the U.S. Department of Justice, Bureau of Justice assistance for the FY2017 Technology Innovation for Public Safety Grant Program; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to accept and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant; approving and authorizing Cooperative Agreement between the City of Houston and **U. S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE** relating to the Human Trafficking Identification System

19. ORDINANCE approving and authorizing an updated Carrier Incentive Program for the Houston Airport System; providing a maximum program amount - 2 Years - \$18,000,000.00 - Enterprise Fund - **DISTRICTS B - DAVIS and I - GALLEGOS**
20. ORDINANCE amending Ordinance No. 2008-1066 (Passed on December 3, 2008) to increase the maximum contract amount for contract between the City of Houston and **TETRA TECH, INC** for Disaster Management Recovery and Consulting Services for the Solid Waste Management Department - \$10,000,000 - Disaster Recovery Fund
21. ORDINANCE approving and authorizing Sole Source Agreement between the City of Houston and **FROST NATIONAL BANK** for Automated Filing Fee Payment Services for Various Departments; providing a maximum contract amount - \$392,500.00 - General and Other Fund
22. ORDINANCE relating to the fiscal affairs of the **OLD SPANISH TRAIL/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY** on behalf of **REINVESTMENT ZONE NUMBER SEVEN, CITY OF HOUSTON, TEXAS (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE)**; approving the Fiscal Year 2018 Operating Budget for the Authority and the Fiscal Years 2018-2022 Capital Improvements Budget for the Zone - **DISTRICT D - BOYKINS**
23. ORDINANCE consenting to the addition of 2.8638 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 191**, for inclusion in its district
24. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the acquisition of easements for 66-inch water line interconnection along west Hardy Road from Beltway 8 to Greens Road; authorizing the acquisition of fee simple or easement interest to four parcels of land required for the project which are located in the William Sevey Survey, Abstract No. 699, in Harris County, Texas, said parcels of land being located along west Hardy Road from Beltway 8 to Greens Road, in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of 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 four parcels of land required for the project **DISTRICT B - DAVIS**
25. 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 42-inch water line from West Bellfort Avenue to Bissonnet Street along Braes Forest Drive and Centerpoint Energy Fee Strip Project authorizing the acquisition of fee simple title interests in or easement interests to four parcels of land required for the project and situated in the Louis Cotton Survey Abstract No. 1012, the E.R. Campbell Survey, Abstract No. 1632, the .T. & B.R.R. Survey, Abstract No. 1184, and the John R. Black Survey, Abstract No 134, all in 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 fess in connection with the acquisition of fee simple title interest in or easement to the four parcels of land required for the project - **DISTRICTS J - LASTER and K - GREEN**

26. 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 easement acquisitions for the 108-inch water line from Aldine Westfield to Willis Street Project; authorizing the acquisition of fee simple or easement interest to twenty parcels of land required for the project and situated in the W.S. Novell Survey, Abstract No. 602, the Malcolm McAuley Survey, Abstract No. 577, the Samuel W. Upshaw Survey, Abstract No. 821, and The Joseph Hopkins Survey, Abstract No. 334, in Harris County, Texas, said parcels of land being located along the north Beltway 8, between Aldine Westfield And Willis Street in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple or easement interest to the twenty parcels of land required for the project - **DISTRICT B - DAVIS**
27. ORDINANCE appropriating \$1,394,184.49 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **CIVILTECH ENGINEERING, INC** for Spring Shadows (North) Drainage and Paving Project (Approved by Ordinance No. 2014-0551); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT A - STARDIG**
28. ORDINANCE appropriating \$1,285,620.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **PAPE-DAWSON ENGINEERS, INC** for Rehabilitation of City owned Drainage Channels (as approved by Ordinance No. 2015-0432, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF
29. ORDINANCE appropriating \$216,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **SES HORIZON CONSULTING ENGINEERS, INC** for Local Drainage Project Design Work Orders (Approved by Ordinance No. 2013-0033, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF
30. ORDINANCE appropriating \$180,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **UNITED ENGINEERS, INC** for Local Drainage Project Design Work Orders

(Approved by Ordinance No. 2012-0228, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

31. ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **HR GREEN, INC** for DR15 SWAT 4A Northside/Northline Drainage and Paving Improvements - \$1,392,000.00 - Grant Fund - **DISTRICT H - CISNEROS**
32. ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **R.G. MILLER ENGINEERS, INC** for DR15 SWAT 12A Bonita Gardens Drainage and Paving Improvements - \$1,392,000.00 - Grant Fund - **DISTRICTS B - DAVIS and H - CISNEROS**
33. ORDINANCE appropriating \$240,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **R.G. MILLER ENGINEERS, INC** for Local Drainage Project Negotiated Design Work Orders (Approved by Ordinance No. 2013-0032, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF
34. ORDINANCE appropriating \$1,800,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation; approving and authorizing first amendment to a construction contract between the City of Houston and **T CONSTRUCTION, LLC** for the FY2014 Local Drainage Project construction work orders #1 (approved by Ordinance No. 2014-0142); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF
35. ORDINANCE appropriating \$6,180,000.00 out of Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **CONRAD CONSTRUCTION COMPANY, LTD** for Sagemont Drainage and Paving Improvements; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT D - BOYKINS**
36. ORDINANCE No. 2017-0782, passed second reading October 18, 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 - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBERS 37 through 39

37. MOTION by Council Member Cohen/Seconded by Council Member Robinson to adopt 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

TAGGED BY COUNCIL MEMBERS TRAVIS and GALLEGOS

This was Item 18 on Agenda of October 18, 2017

38. 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

TAGGED BY COUNCIL MEMBER STARDIG

This was Item 24 on Agenda of October 18, 2017

39. 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 - CISNERO**

TAGGED BY COUNCIL MEMBER EDWARDS

This was Item 33 on Agenda of October 18, 2017

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Boykins 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: 10/24/2017

Item Creation Date:

SP102417

Agenda Item#:

ATTACHMENTS:

Description	Type
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SP102417	Signed Cover sheet
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2017

Item Creation Date: 10/2/2017

20JM03 Motion to Extend Unpaid Leave of Absence for
Anthony Julien, Sr. Utility Mechanic #150451

Agenda Item#: 2.

Summary:

RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval to extend unpaid leave of absence for **ANTHONY JULIEN, Sr. Utility Mechanic**, beginning November 15, 2016, and continuing until November 28, 2016

Background:

RECOMMENDATION: (Summary) Approve the motion to extend unpaid leave of absence for Anthony Julien, Sr. Utility Mechanic.

SPECIFIC EXPLANATION: The Department of Public Works & Engineering requests City Council to approve a motion to extend the unpaid leave of absence for Anthony Julien, Senior Utility Mechanic, Employee #150451, beginning November 15, 2016, and continuing until November 28, 2016.

Mr. Julien had a medical condition that prevented his return to work starting from June 22, 2016 until November 28, 2016. Mr. Julien's Leave of Absence was approved by the Municipal Civil Service Commission on September 12, 2017 for both 55-day and 90-day unpaid leave of absence extending from June 22, 2016 through August 15, 2016. On Tuesday, August 16, 2016, Mr. Julien attended Worker Compensation Training. Starting from August 17, 2016 through November 14, 2016, the employee was on unpaid status for 90 days.

In accordance with Code of Ordinances 14-172, any further unpaid leaves of absence must be approved by the City Council. Therefore, the department requests that City Council approve an extended unpaid leave of absence from November 15, 2016 through November 28, 2016. The employee returned to duty on November 29, 2016.

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

Contact Information:

Janet McCown
832-395-2752

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date: 10/2/2017

20JM03 Motion to Extend Unpaid Leave of Absence for Anthony Julien, Sr. Utility
Mechanic #150451

Agenda Item#:

Summary:

Motion to Extend Unpaid Leave of Absence for Anthony Julien, Sr. Utility Mechanic #150451

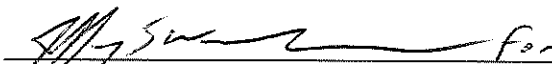
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Carol Ellinger Haddock, P.E.

Acting Director

Department of Public Works and Engineering

Contact Information:

Janet McCown
832-395-2752

ATTACHMENTS:

Description	Type
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Leave of Absence Approval Memos	Backup Material
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2017

District C

Item Creation Date: 10/11/2017

25PARK300 - Wright Bemby Park - WBS No. F-000709-0001-4 – Jerdon Enterprise, L. P.

Agenda Item#: 3.

Summary:

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$960,759.19 and acceptance of work on contract with **JERDON ENTERPRISE, L.P.** for Wright Bemby Park - 4.44% over the original contract amount and under the 5% contingency
DISTRICT C - COHEN

Background:

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$960,759.19 or 4.44% over the original contract amount, accept the work and authorize final payment to Jerdon Enterprise, L. P., for construction services in connection with Wright Bemby Park for the Houston Parks and Recreation Department.

PROJECT LOCATION: 840 W. 23rd Street (452-U)

PROJECT DESCRIPTION: The project demolished and removed existing sidewalks, playground, asphalt basketball court, and the old tennis court; constructed new sidewalks, fencing, pavilion, playground, tennis court with new fencing and lights, half basketball court, picnic tables, and benches; site lighting and electrical upgrades; and provided site grading, drainage, landscaping and irrigation.

Clark Condon Associates, Inc. was the design consultant and the General Services Department was construction manager for this project.

CONTRACT COMPLETION AND COST: The contractor completed the project within 434 days: the original contract time of 160 days, plus 274 days approved by Change Orders. The final cost of the project including Change Orders is \$960,759.19, an increase of \$40,840.00 over the original contract amount.

PREVIOUS CHANGE ORDERS: Change Orders Nos. 1-4 added additional materials testing; added culverts and channel regrading; added hydro seeding; removed a section of old sidewalk, added additional walks and extended the concrete pad at the drinking fountain; added solid sod to center lawn; and added non-compensable days to the contract due to inclement weather.

Prior Council Action:

Ordinance No. 2015-1177; Dated December 2, 2015

Amount of Funding:

\$ 640,000.00 Parks Consolidated Construction Fund (4502)

\$ 298,615.00 Parks & Recreation Dedication Fund (4035)

\$ 45,000.00 Reimbursement of Equipment/Projects Fund (1850)

\$ 983,615.00 Total Funding

Contact Information:

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

ATTACHMENTS:

Description

Request for Council Action

Site map


Type


Signed Cover sheet

Backup Material

SUBJECT: Accept Work Jerdon Enterprise, L. P. Wright Bembry Park WBS No. F-000709-0001-4	Page 1 of 1	Agenda Item
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FROM (Department or other point of origin): General Services Department	Origination Date	Agenda Date
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DIRECTOR'S SIGNATURE: C. J. Messiah, Jr.  9-21-17	Council District affected: C
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For additional information contact: Jacquelyn L. Nisby  Phone: 832-393-8023	Date and identification of prior authorizing Council action: Ordinance No. 2015-1177; Dated December 2, 2015
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RECOMMENDATION: The General Services Department recommends approval of final contract amount of \$960,759.19 and acceptance of work on contract with Jerdon Enterprise, L. P., for Wright Bembry Park – 4.44% over the original contract amount and under the 5% contingency.

Amount and Source of Funding: No Additional Funding Required Previous Funding: \$ 640,000.00 Parks Consolidated Construction Fund (4502) \$ 298,615.00 Parks & Recreation Dedication Fund (4035) \$ 45,000.00 Reimbursement of Equipment/Projects Fund (1850) \$ 983,615.00 Total Funding	Finance Budget:
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SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$960,759.19 or 4.44% over the original contract amount, accept the work and authorize final payment to Jerdon Enterprise, L. P., for construction services in connection with Wright Bembry Park for the Houston Parks and Recreation Department.

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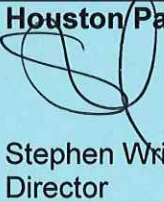
Clark Condon Associates, Inc. was the design consultant and the General Services Department was construction manager for this project.

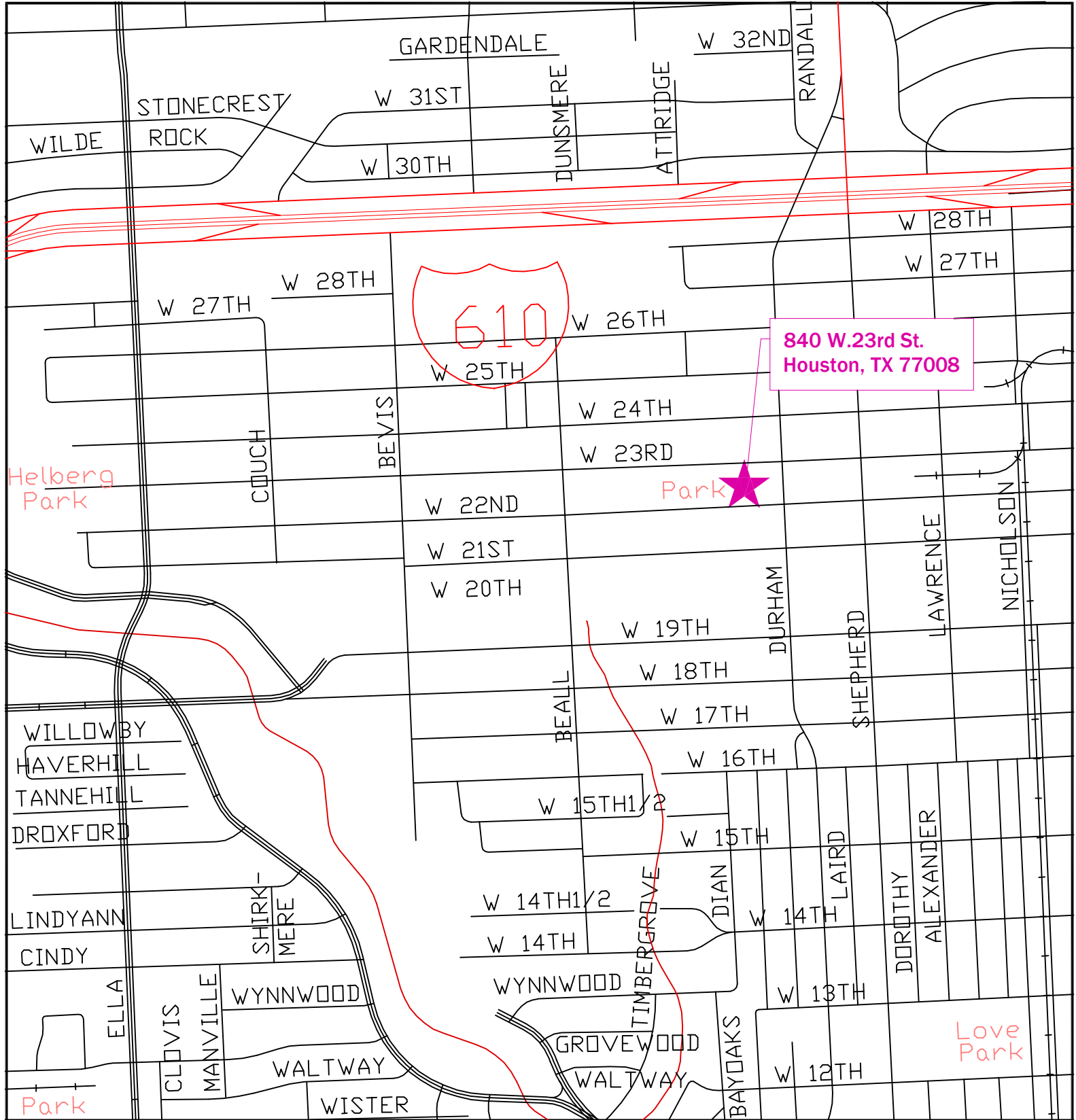
CONTRACT COMPLETION AND COST: The contractor completed the project within 434 days: the original contract time of 160 days, plus 274 days approved by Change Orders. The final cost of the project including Change Orders is \$960,759.19, an increase of \$40,840.00 over the original contract amount.

PREVIOUS CHANGE ORDERS: Change Orders Nos. 1-4 added additional materials testing; added culverts and channel regrading; added hydro seeding; removed a section of old sidewalk, added additional walks and extended the concrete pad at the drinking fountain; added solid sod to center lawn; and added non-compensable days to the contract due to inclement weather.

CJM:JLN:RAV:LV:DE:de
 c: Marta Crinejo, Mike Isermann, Jacquelyn L. Nisby, Carlecia D. Wright, Luci Correa, Calvin Curtis, Morris Scott, Veronica Lizama, Yolanda Ford, Gabriel Mussio, Martha Leyva, File 712

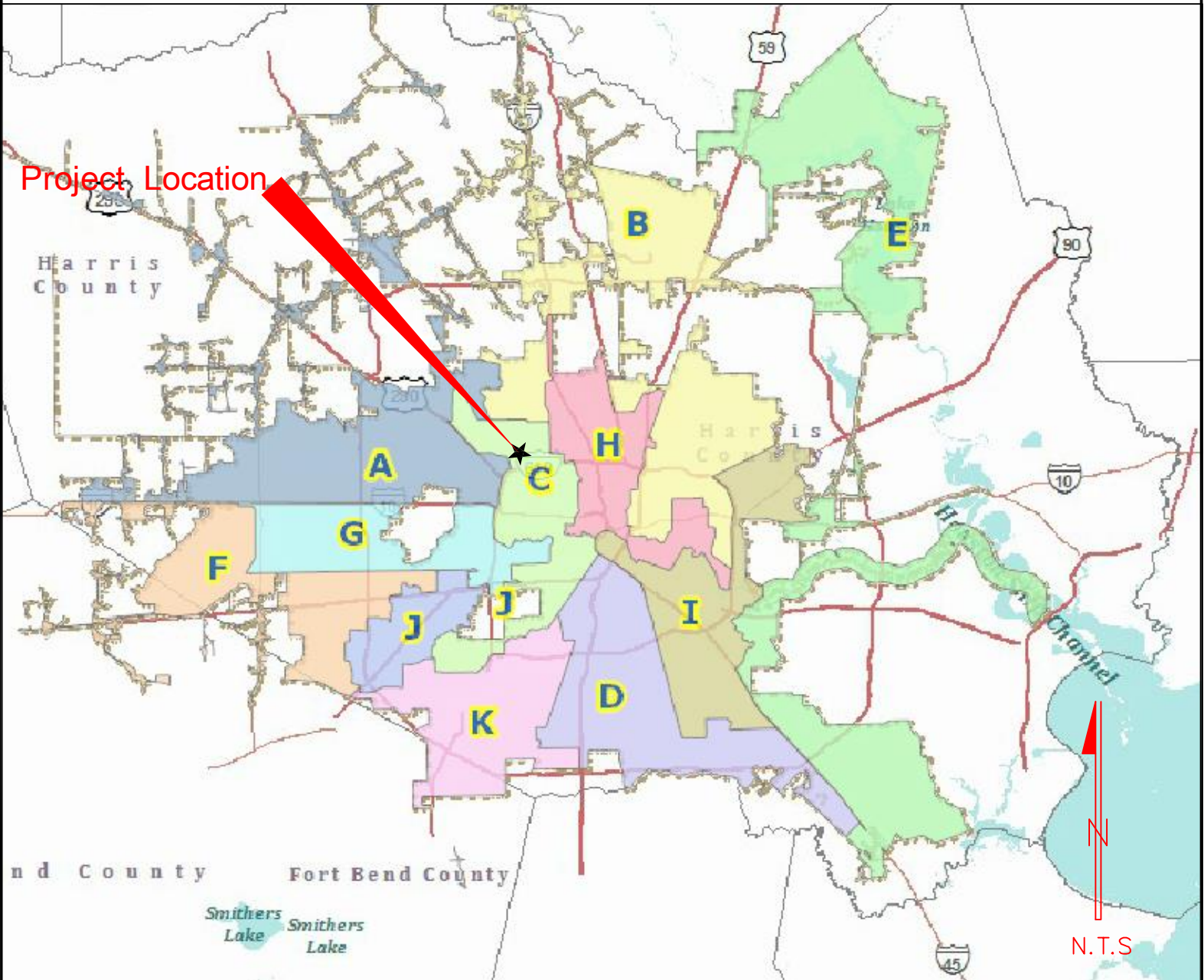
REQUIRED AUTHORIZATION CUIC ID # 25PARK300

General Services Department:  Richard A. Vella Assistant Director, Real Estate and Design & Construction	9/20/17	Houston Parks and Recreation Department:  Stephen Wright Director
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Wright Bembry Park
840 West 23rd St.
Houston, TX 77008

CITY OF HOUSTON
HARRIS COUNTY, TEXAS



Wright Bembry Park
840 West 23rd St.
Houston, TX 77008



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2017

District B

Item Creation Date:

LGL - LIT Partnership Limited Partnership, et al.

Agenda Item#: 4.

Summary:

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court to gain possession of the needed land and pay the costs of court in connection with eminent domain proceedings styled City of Houston v. Lift Industrial Texas Limited Partnership, et al., Cause No. 1081333, for acquisition of Parcels DY14-047 and DY14-021; 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 flow from those plants to Intercontinental Airport Wastewater Treatment Plant through a newly constructed 54 inch sewer line.

This eminent domain proceeding involves the acquisition of two permanent easements containing a total of 51,772 square feet. The property is owned by the two related entities of LIT Industrial Limited Partnership, a Delaware Limited Partnership and LIT Industrial Texas Limited Partnership, a Delaware Limited Partnership. Both entities are part of Clarion Partners, a New York City based REIT. The property is located at 1517 Greens Road. 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 a special commissioners' hearing was held.

City's Testimony for the Special Commissioners: \$ 94,521.00

Landowner's Testimony for the Special Commissioners: \$556,443.00

Award of Special Commissioner: \$202,800.00

Court & Misc. Costs: Special Commissioners' fees: \$6,750.00 (\$2,250.00 x 3), Process Service: \$335.00, Appraisal costs: \$7,250.00, Court Reporting costs: \$426.04; **Total Court & Misc. Costs:** \$14,761.04

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 to gain possession of the needed land and pay the costs of Court. 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:

\$217,561.04; 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

REQUEST FOR COUNCIL ACTION

SUBJECT: Parcel DY14-047 & DY14-021; <i>City of Houston v. Lit Industrial Texas Limited Partnership, et al</i> ; Cause No. 1081333; North Corridor Consolidation 1 B Project; WBS/CIP No. R-000536-0018-2; Legal Department File No. 081-140007-010.		Page 1 of 1	Agenda Item #
FROM (Department or other point of origin): Legal Department - General Litigation Section Ronald C. Lewis, City Attorney		Origination Date 08/15/2017	Agenda Date
DIRECTOR'S SIGNATURE:		Council District affected: Council District B Key Map No. 373 K, 373P	
For additional information contact: Michelle Grossman ... 832.393.6216 Steven Beard 832.393.6295		Date and identification of prior authorizing Council action: Appropriation Ordinance Number 2016-758 passed 10/05/2016, PNC Ordinance Number 2014-1128 passed 12/10/2014	
RECOMMENDATION: (Summary) 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 costs of court. Funding will be provided by a previously approved blanket Appropriation Ordinance.			
Amount and Source of Funding: \$217,561.04; 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.			
SPECIFIC EXPLANATION: 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 flow from those plants to Intercontinental Airport Wastewater Treatment Plant through a newly constructed 54 inch sewer line. This eminent domain proceeding involves the acquisition of two permanent easements containing a total of 51,772 square feet. The property is owned by the two related entities of LIT Industrial Limited Partnership, a Delaware Limited Partnership and LIT Industrial Texas Limited Partnership, a Delaware Limited Partnership. Both entities are part of Clarion Partners, a New York City based REIT. The property is located at 1517 Greens Road. 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 a special commissioners' hearing was held. City's Testimony for the Special Commissioners: \$ 94,521.00 Landowner's Testimony for the Special Commissioners: \$556,443.00 Award of Special Commissioner: \$202,800.00 Court & Misc. Costs: Special Commissioners' fees: \$6,750.00 (\$2,250.00 x 3), Process Service: \$335.00, Appraisal costs: \$7,250.00, Court Reporting costs: \$426.04; Total Court & Misc. Costs: \$14,761.04 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 to gain possession of the needed land and pay the costs of Court. Funding will be provided by a previously approved blanket Appropriation Ordinance.			
REQUIRED AUTHORIZATION			
Authorization: Department of Public Works and Engineering		Other Authorization: Department of Public Works and Engineering	



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2017

ETJ

Item Creation Date:

LGL - 90RCL09/ EC Kane

Agenda Item#: 5.

Summary:

RECOMMENDATION from City Attorney to settle the condemnation of Parcels KY13-201 and KY13-202, City of Houston v. Edward C. Kane, a/k/a E. C. Kane, et al; Cause No. 1056497; in connection with the **NORTHEAST TRANSMISSION 108-INCH WATER LINE EASEMENT ACQUISITION PROJECT**

Background:

SPECIFIC EXPLANATION:

The Northeast Transmission 108-inch Water Line Easement Acquisition Project (Smith Rd. - Lee Rd.) is part of the City's regionalization program and is in compliance with the Harris-Galveston Subsidence District requirement to implement the City's long range water supply plan. The project provides for the design and construction of transmission and distribution lines to convey treated water from surface water facilities.

This eminent domain proceeding involves the acquisition of two water line easements containing a total of 73,542 sf of land for this project. The respective easements contain 69,352 square feet (1.5921 acres) and 4,190 square feet (0.0961 acre) of land from a parent tract containing 15.681 acres (683,064 square feet) of land. The property is located at 6306 Aldine Bender Road, Humble, Texas.

A Special Commissioners' hearing was convened and the Special Commissioners ordered an award of \$300,000.00. With Council approval on February 3, 2016, the City Attorney was authorized to deposit this award into the registry of the court and did so accordingly.

The parties then proceeded to court ordered mediation. At mediation, the parties agreed to an increase of \$37,500.00 to fully settle the condemnation proceeding.

We recommend that the City Attorney be authorized by Motion to settle this condemnation proceeding.

Funding is provided by a previously approved blanket Appropriation Ordinance.

Prior Council Action:

Ordinance Number 2014-0871, passed 9/24/14; Ordinance Number 2016-0758, passed 10/05/16; Motion Number 2016-0054 passed 2/3/16

Amount of Funding:

\$37,500.00; No Additional funding required. (Funds previously appropriated under Ordinance No.

2016-0758) Water and Sewer System Consolidated Construction Fund 8500

Contact Information:

Steven Beard 832.393.6286

(alternatively Michelle Grossman 832.393.6216)

ATTACHMENTS:


Description

Signed Coversheet

Type

Signed Cover sheet

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Parcels KY13-201 & KY13-202; <i>City of Houston v. Edward C. Kane, a/k/a E.C. Kane, et al.</i> ; Cause No. 1056497; Northeast Transmission 108-inch Water Line Easement Acquisition Project; WBS/CIP No. S-000900-0126-2-01; Legal Department File Nos. 081-1400068-007 & 081-1400068-008.		Page 1 of 2	Agenda Item #
FROM (Department or other point of origin): Legal Department - General Litigation Section, Ronald C. Lewis, City Attorney		Origination Date August 8, 2017	Agenda Date
DIRECTOR'S SIGNATURE: 		Council District affected: "ETJ"; Key Map No. 375W	
For additional information contact: Steven Beard ^{SB} Phone: 832.393.6286 ^M (alternatively Michelle Grossman 832.393.6216)		Date and identification of prior authorizing Council action: Ordinance Number 2014-0871, passed 9/24/14; Ordinance Number 2016-0758, passed 10/11/16	
RECOMMENDATION: (Summary) Authorize the City Attorney, by Motion, to settle the condemnation matter of <i>City of Houston v. Edward C. Kane, a/k/a E.C. Kane, et al.</i> ; Cause No. 1056497. Funding is provided by a previously approved blanket Appropriation Ordinance.			
Amount and Source of Funding: \$37,500.00; No Additional funding required. (Funds previously appropriated under Ordinance No. 2013-0537) Water and Sewer System Consolidated Construction Fund 8500.			
SPECIFIC EXPLANATION: The Northeast Transmission 108-inch Water Line Easement Acquisition Project (Smith Rd. - Lee Rd.) is part of the City's regionalization program and is in compliance with the Harris-Galveston Subsidence District requirement to implement the City's long range water supply plan. The project provides for the design and construction of transmission and distribution lines to convey treated water from surface water facilities. This eminent domain proceeding involves the acquisition of two water line easements containing a total of 73,542 sf of land for this project. The respective easements contain 69,352 square feet (1.5921 acres) and 4,190 square feet (0.0961 acre) of land from a parent tract containing 15.681 acres (683,064 square feet) of land. The property is located at 6306 Aldine Bender Road, Humble, Texas. A Special Commissioners' hearing was convened and the Special Commissioners ordered an award of \$300,000. With Council approval on February 2, 2016, the City Attorney was authorized to deposit this award into the registry of the court and did so accordingly. The parties then proceeded to court ordered mediation. At mediation, the parties agreed to an increase of \$37,500.00 to fully settle the condemnation proceeding. We recommend that the City Attorney be authorized by Motion to settle this condemnation proceeding. Funding is provided by a previously approved blanket Appropriation Ordinance.			

Date August 8, 2017	SUBJECT: Parcels KY13-201 & KY13-202; <i>City of Houston v. Edward C. Kane, a/k/a E.C. Kane, et al.</i> ; Cause No. 1056497; Northeast Transmission 108-inch Water Line Easement Acquisition Project; WBS/CIP No. S-000900-0126-2-01; Legal Department File Nos. 081-1400068-007 & 081-1400068-008.	Originator's Initials SB	Page <u>2 of 2</u>
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REQUIRED AUTHORIZATION

Other Authorization: Department of Public Works & Engineering	Other Authorization:
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2017

District E, District I

Item Creation Date: 9/27/2017

25DW30-Surplus Declaration-Sorters,Channelside

Agenda Item#: 6.

Summary:

RECOMMENDATION from Director General Services Department that City Council declare surplus and authorize the sealed bid sale of the following properties:

Parcel SY17-036 Sorters Rd., Montgomery Co. 77339

DISTRICT E - MARTIN

Parcel SY15-065 Channelside St. @Fennell St., 77012

DISTRICT E - MARTIN

Background:

The Department of Public Works and Engineering has determined that Parcels **SY17-036** and **SY15-065**, described below, are surplus to their needs. All City departments with land needs have been canvassed and have indicated no interest in the properties.

Therefore, the General Services Department recommends that City Council declare Parcels **SY17-036** and **SY15-065** as surplus to the needs of the City and available for sale; subject to the City's billboard restrictions, all easements, all public utilities and the applicable covenants, conditions and restrictions.

Parcel SY17-036

Address: Sorters Rd., Montgomery Co., 77339

Council District: E

Approx. Size: 2.11 acres

MCAD Acct. Nos: R46500, R46501

Parcel SY15-065

Address: Channelside St. @ Fennell St., 77012

Council District: I

Approx. Size: 6,900 SF

HCAD Acct. No.: 0161580000007

Prior Council Action:

Amount of Funding:

Contact Information:

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

ATTACHMENTS:

Description

RCA-Surplus Declaration

Maps-Surplus Declaration

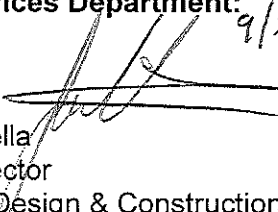
Type

Signed Cover sheet

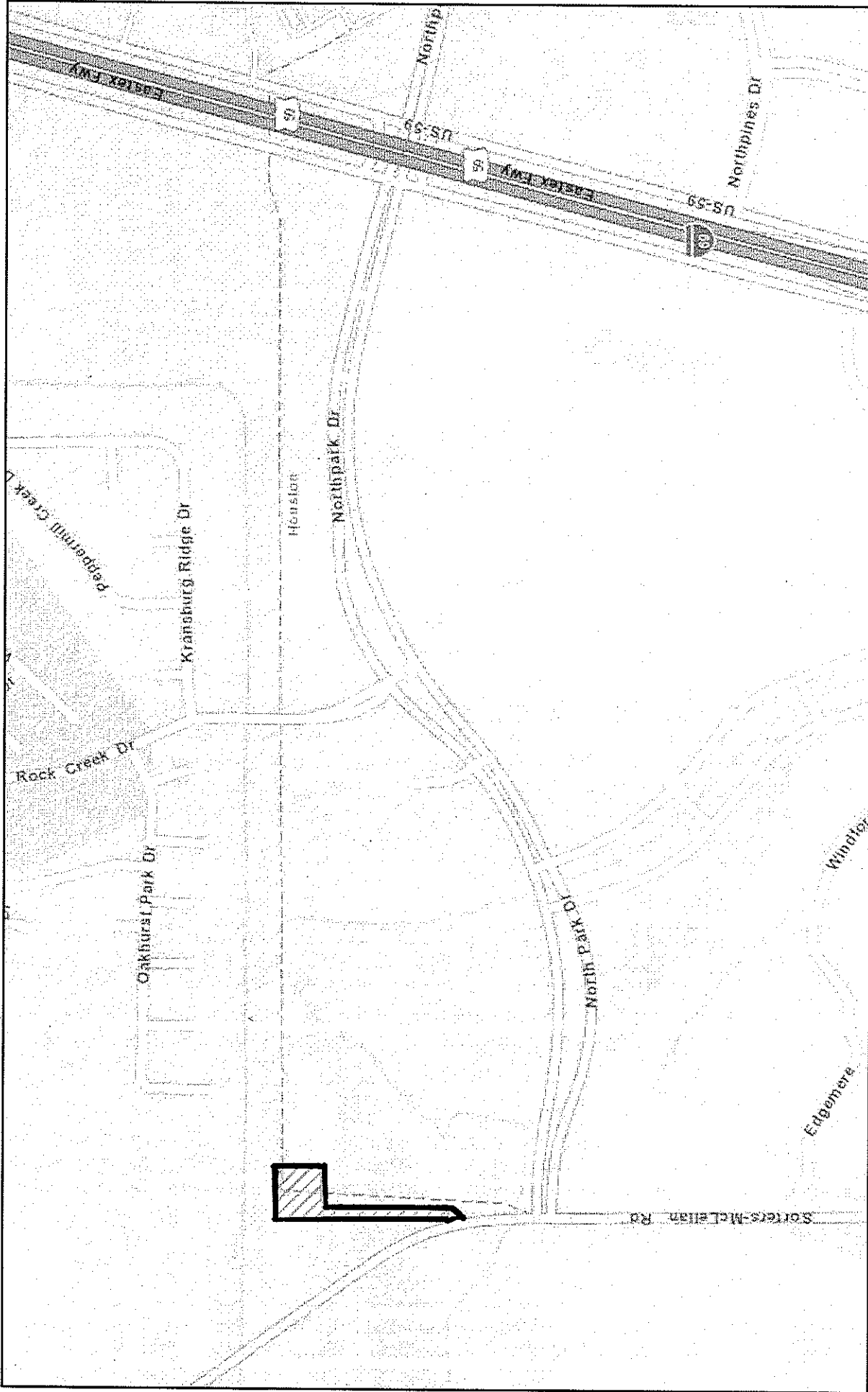
Backup Material

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Declare Parcels SY17-036 and SY15-065 surplus.		Page 1 of 1	Agenda Item
FROM (Department or other point of origin): General Services Department		Origination Date	Agenda Date
DIRECTOR'S SIGNATURE: C. J. Messiah, Jr.		Council Districts affected: E, I	
For additional information contact: Jacquelyn L. Nisby Phone: 832-393-8023		Date and identification of prior authorizing Council action:	
RECOMMENDATION: Adopt Motion to declare Parcels SY17-036 and SY15-065 as surplus.			
Amount and Source of Funding: N/A		Finance Budget:	
<p>SPECIFIC EXPLANATION: The Department of Public Works and Engineering has determined that Parcels SY17-036 and SY15-065, described below, are surplus to their needs. All City departments with land needs have been canvassed and have indicated no interest in the properties.</p> <p>Therefore, the General Services Department recommends that City Council declare Parcels SY17-036 and SY15-065 as surplus to the needs of the City and available for sale; subject to the City's billboard restrictions, all easements, all public utilities and the applicable covenants, conditions and restrictions.</p> <p>Parcel SY17-036 Address: Sorters Rd., Montgomery Co., 77339 Council District: E Approx. Size: 2.11 acres MCAD Acct. Nos: R46500, R46501</p> <p>Parcel SY15-065 Address: Channelside St. @ Fennell St., 77012 Council District: I Approx. Size: 6,900 SF HCAD Acct. No.: 0161580000007</p> <p>CJM:JLN:RAV:DAW:daw xc: Marta Crinejo, Anna Russell, Jacquelyn L. Nisby and Darrin Ward</p>			
REQUIRED AUTHORIZATION			CUIC ID# 25 DW 30
General Services Department:  Richard A. Vella Assistant Director Real Estate, Design & Construction		9/25/17	

2.11 acs. Sorters Road, Montgomery Co.

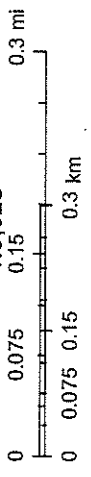


September 13, 2017

drawGraphics_poly

User drawn polygons

1:9,028



Sources: Esri, HERE, DeLorme, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand),

SWC Channelside @ Fennell



September 13, 2017

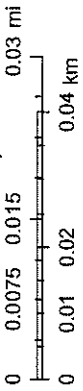
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User drawn polygons

Parcels

Parcel Address Labels

1:1,128



Sources: Esri, HERE, DeLorme, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand),



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2017

ALL

Item Creation Date: 10/2/2017

S24701-A1 - Automotive Peterbilt Truck Replacement Parts
and Repair Services - MOTION

Agenda Item#: 7.

Summary:

AMEND MOTION #2013-770, 12/4/13, TO INCREASE spending authority from \$1,536,704.00 to \$1,920,880.00 for Automotive Peterbilt Truck Replacement Parts and Repair Services for the Fleet Management Department, awarded to **RUSH TRUCK CENTERS OF TEXAS LP dba RUSH TRUCK CENTER, HOUSTON** - \$384,176.00 - Fleet Management Fund

Background:

S51-S24701-A1 - Amend Council Motion 2013-0770, passed December 4, 2013 to increase the spending authority from \$1,536,704.00 to \$1,920,880.00 for automotive Peterbilt truck replacement parts and repair services for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council amend Council Motion 2013-0770, to increase the spending authority for automotive Peterbilt truck replacement parts and repair services awarded to **Rush Truck Centers of Texas LP dba Rush Truck Center, Houston** from **\$1,536,704.00 to \$1,920,880.00**. The additional spending authority will enable the department to continue to make purchases until a new award is able to be presented to City Council for award within the next 120 days.

This award began on December 10, 2013 for a thirty-six month term with two (2) one-year options to extend in an amount not to exceed \$1,536,704.00. Expenditures as of October 5, 2017 totaled \$1,122,346.20. All other terms and conditions shall remain as previously approved by City Council. Spending authority will be exhausted earlier than anticipated due to the increase in engine repairs that takes place during the hottest months of the year.

This award consists of a price list for various Peterbilt truck replacement parts; which includes but are not limited to gaskets, clamps, hoods, stainless steel exhaust pipes and seals. This award also includes a labor component for paint, body, frame and mechanical work repairs that cannot be completed by Department personnel.

MWBE participation:

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

Hire Houston First:

This proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Rush Truck Centers of Texas LP dba Rush Truck Center, Houston does not meet the requirements of HHF; no HHF firms were within three percent.

Fiscal Note:

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

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

Department Approval Authority

Estimated Spending Authority

Department	FY18	Out Years	Total
Fleet Management	\$384,176.00	\$0.00	\$384,176.00

Prior Council Action:

CM2013-0770, Passed 12-4-2013

Amount of Funding:

\$384,176.00

Fleet Management Fund (1005)

Contact Information:

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

ATTACHMENTS:

Description	Type
RCA#S24701-A1 Rush Truck	Signed Cover sheet
OBO Docs	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2017

ALL

Item Creation Date: 10/2/2017

S24701-A1 - Automotive Peterbilt Truck Replacement Parts and Repair Services - MOTION

Agenda Item#: 2.

Background:

S51-S24701-A1 - Amend Council Motion 2013-0770, passed December 4, 2013 to increase the spending authority from \$1,536,704.00 to \$1,920,880.00 for automotive Peterbilt truck replacement parts and repair services for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council amend Council Motion 2013-0770, to increase the spending authority for automotive Peterbilt truck replacement parts and repair services awarded to Rush Truck Centers of Texas LP dba Rush Truck Center, Houston from \$1,536,704.00 to \$1,920,880.00. The additional spending authority will enable the department to continue to make purchases until a new award is able to be presented to City Council for award within the next 120 days.

This award began on December 10, 2013 for a thirty-six month term with two (2) one-year options to extend in an amount not to exceed \$1,536,704.00. Expenditures as of October 5, 2017 totaled \$1,122,346.20. All other terms and conditions shall remain as previously approved by City Council. Spending authority will be exhausted earlier than anticipated due to the increase in engine repairs that takes place during the hottest months of the year.

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MWBE participation:

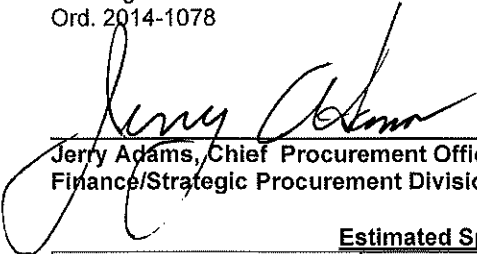
Zero-Percentage Goal document approved by the Office of Business Opportunity.

Hire Houston First:

This proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Rush Truck Centers of Texas LP dba Rush Truck Center, Houston does not meet the requirements of HHF; no HHF firms were within three percent.

Fiscal Note:

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


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY18	Out Years	Total
Fleet Management	\$384,176.00	\$0.00	\$384,176.00

Prior Council Action:

CM2013-0770, Passed 12-4-2013

Amount of Funding:

\$384,176.00
Fleet Management Fund (1005)

Contact Information:

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

ATTACHMENTS:

Description

OBO Docs

Delinquent Tax

CM2013-0770

Budget Funding Information

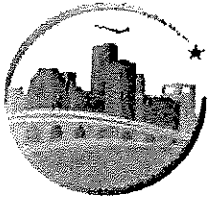
Type

Backup Material

Backup Material

Backup Material

Financial Information



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY
RECEIVED

**Goal Modification
Request Form**

OCT 30 2013

To: Assistant Director
Office of Business Opportunity

OBO

Solicitation Number: S51-S24701

Estimated Dollar Amount: \$ 1,536,704.00

From: Laura A. Guthrie, Procurement Specialist
Requestor's Name/Title
Finance
Department

Type of Solicitation: Bid Proposal Other

Name and Intent of this Solicitation: This contract is for Peterbilt Truck Repair Services utilized by the Fleet Management Department for labor and parts for mechanical, paint and body work.

PREVIOUS CONTRACT (if any): Yes No

Goal on Last Contract: 0% Was Goal Met: Yes No

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

Why wasn't goal achieved: _____

PLEASE SELECT THE TYPE OF GOAL MODIFICATION REQUESTED FROM THE OPTIONS BELOW (Waiver, Reduced Goal, Goal Revision After Advertisement, OR Cooperative or Inter-Local Agreement)

WAIVER

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

Reason for waiver:

- A public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy;
- The service or goods requested are of such a specialized, technical or unique nature as to require the City department to be able to select its contractor without application of MWSBE provisions (such as contracts for expert witnesses, certain financial advisors or technical consultants);
- If application of MWSBE provisions would impose an unwarranted economic burden or risk on the City or unduly delay acquisition of the goods or services, or would otherwise not be in the best interest of the City; or



If the possible MWSBE participation level based on MWSBE availability would produce negligible MWSBE participation.

Other: The estimated dollar amount increased from \$1,436,725.00 to \$1,536,704.00.
The estimated dollars for FMD were not inclusive in PWE's revision. Please see attached.

Detailed Explanation of waiver reason: The scope of services has no participation possibilities due to Peterbilt parts being sent directly to the Contractor and that the technicians have to be certified by Peterbilt to guarantee warranty work.

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

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

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

Yes No *If yes, complete a Contract-Specific Goal Setting Worksheet and submit with this form.*

GOAL REVISION AFTER ADVERTISEMENT

I am requesting a revision of the MWBE Goal: Yes No

Original Goal: _____ New Proposed Goal: _____

Advertisement Date: _____ Number of Solicitations Received: ____ Estimated Dollar Amount: \$ _____

Detailed reason for request: _____

COOPERATIVE OR INTER-LOCAL AGREEMENT

Is this a Cooperative/Inter-Local Purchasing Agreement? Yes No Goal Requested: _____

If yes, what type: _____ Yes No

Did Department explore opportunities for using certified firms? Yes No N/A

If no, please explain why not: _____

Concurrence:

[Signature] 10/30/13
Department Initiator Date

[Signature] 10/30/13
Department Director or Designee Date

Approved by:

[Signature] 10/4/13
OBO Assistant Director or Designee Date



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2017

ALL

Item Creation Date:

N26405 - Payment of Outstanding Invoices- MOTION

Agenda Item#: 8.

Summary:

BAYOU CITY LAWN INVESTMENTS LLC dba BAYOU CITY LAWN & EQUIPMENT for Outstanding Invoices for purchase of Automotive and Equipment Replacement Parts and Repair Services and Supplies for the Fleet Management Department - \$62,000.00 - Fleet Management Fund

Background:

S05-N26405 - Approve payment in the total amount of \$62,000.00 to Bayou City Lawn Investments LLC dba Bayou City Lawn & Equipment for outstanding invoices for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve payment in the total amount of **\$62,000.00 to Bayou City Lawn Investments LLC dba Bayou City Lawn & Equipment** for outstanding invoices for the Fleet Management Department.

On July 13, 2016 City Council approved an emergency purchase order for automotive and equipment replacement parts and repair services and supplies which included Bayou City Lawn & Equipment. The Fleet Management Department began working with Strategic Purchasing Division to draft, bid and award a contract for this service. This contract passed September 19th and was also awarded to Bayou City & Equipment. However, there were \$62,000 in outstanding invoices that accrued for critical repair services prior to the new contract being awarded. This Council Action is to approve the payment of these invoices for Bayou City Lawn.

M/WBE Participation:

This Procurement is exempt from the M/WBE, subcontracting goal participation as the total project expenditures does not exceeds the City's \$100,000.00 threshold.

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
Signature
Finance/Strategic Procurement Division

Department Approval Authority

Prior Council Action:

Council Motion #2016-0348, passed July 13, 2016

Amount of Funding:

\$62,000.00 - Fleet Management Fund (1005)

Contact Information:

Desiree Heath 832-393-8742
Jedediah Greenfield 832-393-6910

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2017

ALL

Item Creation Date:

N26405 - Payment of Outstanding Invoices- MOTION

Agenda Item#: 10.

Summary:

Not Real Caption

Approve payment in the total amount of \$62,000.00 to Bayou City Lawn Investments LLC dba Bayou City Lawn & Equipment for outstanding invoices for the Fleet Management Department

Background:

S05-N26405 - Approve payment in the total amount of \$62,000.00 to Bayou City Lawn Investments LLC dba Bayou City Lawn & Equipment for outstanding invoices for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve payment in the total amount of \$62,000.00 to Bayou City Lawn Investments LLC dba Bayou City Lawn & Equipment for outstanding invoices for the Fleet Management Department.

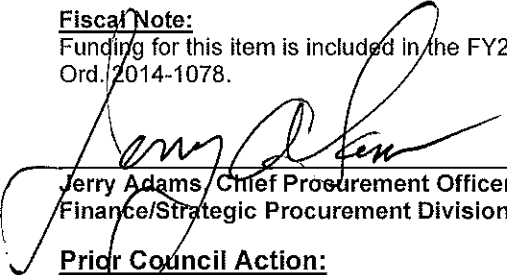
On July 13, 2016 City Council approved an emergency purchase order for automotive and equipment replacement parts and repair services and supplies which included Bayou City Lawn & Equipment. The Fleet Management Department began working with Strategic Purchasing Division to draft, bid and award a contract for this service. This contract passed September 19th and was also awarded to Bayou City & Equipment. However, there were \$62,000 in outstanding invoices that accrued for critical repair services prior to the new contract being awarded. This Council Action is to approve the payment of these invoices for Bayou City Lawn.

M/WBE Participation:

This Procurement is exempt from the M/WBE, subcontracting goal participation as the total project expenditures does not exceeds the City's \$100,000.00 threshold.

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:

Council Motion #2016-0348, passed July 13, 2016

Amount of Funding:

\$62,000.00 - Fleet Management Fund (1005)

Contact Information:

Desiree Heath 832-393-8742
 Jedediah Greenfield 832-393-6910

ATTACHMENTS:

Description	Type
<u>cover sheet</u>	Signed Cover sheet
<u>N26405 - Bayou City Fair Campaign Ordinance</u>	Backup Material
<u>N26405 Form B</u>	Backup Material
<u>N26405 Tax Report</u>	Backup Material
<u>Council Motion 2016-0348</u>	Backup Material

Budget Funding Information
Signed RCA Cover Sheet

Financial Information
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2017

Item Creation Date:

FIN - GO CP Series G-2

Agenda Item#: 9.

Summary:

ORDINANCE authorizing, approving, confirming and ratifying certain matters relating to the City of Houston, Texas General Obligation Commercial Paper Notes, Series G-2, in an aggregate principal amount not to exceed \$125,000,000 for the purpose of financing certain authorized purposes; approving certain officers and employees to act on behalf of the City in the selling and delivery of such Notes in accordance with the procedures specified herein; approving and authorizing execution of a Credit Agreement, a Note and related agreements pertaining to such Credit Agreement; making certain covenants and agreements in connection therewith and resolving other matters incident and related to the issuance, sale, delivery and security of the Series G-2 Notes, including the approval of an Issuing and Paying Agency Agreement and an Offering Memorandum and the ratification of a Commercial Paper Dealer Agreement; ratifying and confirming certain matters pertaining to City of Houston, Texas General Obligation Commercial Paper Notes, Series G-1; and declaring an emergency

Background:

SUBJECT: Ordinance authorizing, approving, confirming and ratifying certain matters relating to the City of Houston, Texas, General Obligation Commercial Paper Notes, Series G-2

RECOMMENDATION:

Approve an Ordinance authorizing, approving, confirming and ratifying certain matters relating to the City of Houston, Texas, General Obligation Commercial Paper Notes, Series G-2, in an aggregate principal amount not to exceed \$125,000,000 for the purpose of providing money for certain authorized purposes; Approving and authorizing certain authorized officers and employees to act on behalf of the City in the selling and delivery of such notes, within the limitations and procedures specified herein and making certain covenants and agreements in connection therewith.

SPECIFIC EXPLANATION:

Starting in 1993, City Council created commercial paper programs to provide appropriation capacity and "on time" funding for various capital expenditures of the City funded with proceeds of general obligation debt. The issuance of commercial paper has provided an expedient, cost-effective method of providing interim financing. Commercial paper notes are later refinanced with fixed rate bonds with maturities matching the useful lives of the projects or equipment being financed.

The existing letter of credit that supports the Series G-2 CP program has an upcoming expiration date of November 28, 2017. The Series G-2 CP program currently supports the City's Capital Improvement Program.

Barclays Bank PLC will provide a replacement direct-pay letter of credit for the Series G-2 program in the amount of \$125 million, plus interest. The liquidity facility will have a 4-year term, with a commitment fee of 34 basis points per annum based on the City's current long-term ratings.

The Finance Working Group (the "FWG") also recommends U.S. Bank National Association as paying agent, and Bracewell LLP and Edgardo E. Colon, P.C. as co-bond counsel. JP Morgan, Loop Capital Markets Inc., Ramirez & Co. and Williams Capital Group are recommended as dealers.

This transaction was presented to the Budget and Fiscal Affairs Committee on August 2, 2017.

Recommendation

The FWG recommends approval of this transaction.

Prior Council Action:

Ord. Nos. 2011-932; 2013-87; 2015-77; 2013-666; 2014-803

Contact Information:

Melissa Dubowski
Charisse Mosely

Phone: 832-393-9101
Phone: 832-393-3529



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2017

Item Creation Date:

FIN - GO CP Series H-2

Agenda Item#: 10.

Summary:

A third amended and restated Ordinance authorizing, approving, confirming and ratifying certain matters relating to the City of Houston, Texas General Obligation Commercial Paper Notes, Series H-2, in an aggregate principal amount not to exceed \$100,000,000 for the purpose of financing certain authorized purposes; approving certain officers and employees to act on behalf of the City in the selling and delivery of such Notes in accordance with the procedures specified herein; approving and authorizing execution of a Credit Agreement, a Note and related agreements pertaining to such Credit Agreement; making certain covenants and agreements in connection therewith and resolving other matters incident and related to the issuance, sale, delivery and security of the Series H-2 Notes, including the approval of an Issuing and Paying Agency Agreement and an Offering Memorandum and the ratification of a Commercial Paper Dealer Agreement; and declaring an emergency

Background:

SUBJECT: Third amended and restated Ordinance authorizing, approving, confirming and ratifying certain matters relating to the City of Houston, Texas, General Obligation Commercial Paper Notes, Series H-2

RECOMMENDATION:

Approve a third amended and restated Ordinance authorizing, approving, confirming and ratifying certain matters relating to the City of Houston, Texas, General Obligation Commercial Paper Notes, Series H-2, in an aggregate principal amount not to exceed \$100,000,000 for the purpose of providing money for certain authorized purposes; Approving and authorizing certain authorized officers and employees to act on behalf of the City in the selling and delivery of such notes, within the limitations and procedures specified herein and making certain covenants and agreements in connection therewith.

SPECIFIC EXPLANATION:

Starting in 1993, City Council created commercial paper programs to provide appropriation capacity and "on time" funding for various capital expenditures of the City funded with proceeds of general obligation debt. The issuance of commercial paper has provided an expedient, cost-effective method of providing interim financing. Commercial paper notes are later refinanced with fixed rate bonds with maturities matching the useful lives of the projects or equipment being financed.

The existing letter of credit that supports the Series H-2 CP program has an upcoming expiration date of November 21, 2017. The Series H-2 CP program currently supports the City's Capital Improvement Program.

Barclays Bank PLC will provide a replacement direct-pay letter of credit for the Series H-2 program in the amount of \$100 million, plus interest. The liquidity facility will have a 3-year term, with a commitment fee of 30 basis points per annum based on the City's current long-term ratings.

The Finance Working Group (the "FWG") also recommends U.S. Bank National Association as paying agent, and Bracewell LLP and Edgardo E. Colon, P.C. as co-bond counsel. Barclays Capital, Inc., JP Morgan and Loop Capital Markets Inc. are recommended as dealers.

This transaction was presented to the Budget and Fiscal Affairs Committee on August 2, 2017.

Recommendation

The FWG recommends approval of this transaction.

Prior Council Action:

Ord. Nos. 2009-48; 2013-88; 2013-666; 2014-803; and 2014-895

Contact Information:

Melissa Dubowski
Charisse Mosely

Phone: 832-393-9101
Phone: 832-393-3529



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2017

Item Creation Date:

FIN - C&E Refunding Series 2011B

Agenda Item#: 11.

Summary:

ORDINANCE authorizing the issuance of City of Houston, Texas, Convention & Entertainment Facilities Department Hotel Occupancy Tax and Special Revenue Refunding Bonds, Series 2017; authorizing the Mayor and City Controller to approve certain terms thereof and certain other procedures relating thereto; providing for the payment thereof; authorizing the defeasance, final payment, and discharge of certain outstanding bonds; making other provisions regarding such bonds and matters incident thereto; awarding the sale of the Series 2017 Bonds; authorizing a continuing covenant agreement, an escrow agreement and a paying agent/registrars agreement; making other provisions regarding such bonds; and declaring an emergency

Background:

SUBJECT: Approve an ordinance authorizing the issuance of City of Houston, Texas, Convention and Entertainment Facilities Department Hotel Occupancy Tax and Special Revenue Refunding Bonds, Series 2017.

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the issuance of City of Houston, Texas, Convention and Entertainment Facilities Department Hotel Occupancy Tax and Special Revenue Refunding Bonds, Series 2017.

SPECIFIC EXPLANATION:

The City has identified approximately \$11.7 million of certain outstanding Hotel Occupancy Tax and Special Revenue Refunding Bonds, Series 2011B that can be refunded for present value savings in the current interest rate environment. The recommended issuance of the City of Houston, Texas, Convention and Entertainment Facilities Department Hotel Occupancy Tax and Special Revenue Refunding Bonds, Series 2017 will refund these bonds and pay any associated costs of issuance.

The Finance Working Group recommends the Convention and Entertainment Facilities Department Hotel Occupancy Tax and Special Revenue Refunding Bonds, Series 2017 be issued through a direct placement structure with Regions Capital Advantage, Inc. Andrews Kurth LLP and Baker Williams Matthiesen LLP are recommended as co-bond counsel.

This transaction was presented to the Budget and Fiscal Affairs Committee on October 3, 2017.

Recommendation

The Finance Working Group recommends the approval of this item.

Contact Information:

Melissa Dubowski

Charisse Mosely

Phone: 832-393-9101

Phone: 832-393-3529



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2017

Item Creation Date:

FIN - C&E Interim Financing Facility

Agenda Item#: 12.

Summary:

ORDINANCE authorizing issuance of City of Houston, Texas, Subordinate Lien Hotel Occupancy Tax and Parking Revenue Flexible Rate Notes, Series A, in an aggregate principal amount not to exceed \$75,000,000; prescribing the terms and conditions thereof; providing for the payment thereof; approving and authorizing certain authorized officers and employees to act on behalf of the City in the selling and delivery of such flexible rate notes, within the limitations and procedures specified herein; making certain covenants and agreements in connection therewith; resolving other matters incident and related to the issuance, sale, security and delivery of such flexible rate notes, including the approval of a paying agent/registrars agreement and note purchase agreements; making other provisions regarding such flexible rate notes and matters incident thereto; authorizing a co-bond counsel agreement; and declaring an emergency

Background:

SUBJECT: Ordinance authorizing the issuance of City of Houston, Texas, Subordinate Lien Hotel Occupancy Tax and Parking Revenue Flexible Rate Note Program, in an amount not to exceed \$75 million.

RECOMMENDATION: (Summary)

An ordinance authorizing the issuance of City of Houston, Texas, Subordinate Lien Hotel Occupancy Tax and Parking Revenue Flexible Rate Note Program, in an amount not to exceed \$75 million.

SPECIFIC EXPLANATION:

In light of the recent flooding, caused by Hurricane Harvey, the Convention and Entertainment Facilities Department has identified capital funding needs that will require the use of interim financing. The City has examined potential financial instruments to be utilized for this purpose.

The Finance Working Group recommends a Flexible Rate Note Program to be issued through Regions Capital Advantage, Inc., in an amount not to exceed \$75 million. The new structure will allow the City the flexibility to use the facility similarly to a commercial paper program, but at a reduced cost for undrawn purposes. The proposed agreement with Regions Capital Advantage, Inc., will have a term of 7 years. Andrews Kurth LLP and Baker Williams Matthiesen LLP are recommended as co-bond counsel.

This transaction was presented to the Budget and Fiscal Affairs Committee on October 3, 2017.

Recommendation

The Finance Working Group recommends the approval of this item.

Contact Information:

Melissa Dubowski

Charisse Mosely

Phone: 832-393-9101

Phone: 832-393-3529



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2017

District H

Item Creation Date: 8/16/2017

20BAM9702/Abandonment of Easement/SY17-015

Agenda Item#: 13.

Summary:

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 241 square-foot sanitary sewer easement adjacent to Lot 21, Block 1; located within the Usener Addition, John Austin Survey, A-1, Harris County, Texas, abandoning the easement to THXGE Holdings, LLC, abutting owner, in consideration of its payment to the City of \$11,207.00 and other consideration - **DISTRICT H - CISNEROS**

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of a 241 square-foot sanitary sewer easement, adjacent to Lot 21, Block 1, located within the Usener Addition, out of the John Austin Survey, A-1. **Parcel SY17-015**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of a 241 square-foot sanitary sewer easement, adjacent to Lot 21, Block 1, located within the Usener Addition, out of the John Austin Survey, A-1, in exchange for a consideration of \$11,207.00. **Parcel SY17-015**

SPECIFIC EXPLANATION: Neal Wade, the abutting property owner, requested the abandonment and sale of a 241 square-foot sanitary sewer easement, adjacent to Lot 21, Block 1, located within the Usener Addition, out of the John Austin Survey, A-1. Thereafter the abutting property ownership changed from Neal Wade to THXGE Holdings, LLC (Emily Trout, Manager). THXGE Holdings, LLC plans to re-plat the two adjoining lots for future redevelopment. The Joint Referral Committee reviewed and approved this request.

THXGE Holdings, LLC, has complied with the transaction requirements, has accepted the City's offer, and has rendered payment in full.

Parcel SY17-015

241 square-foot sanitary sewer easement:	\$11,207.00 (R)
Valued at \$93.00 per square foot at 50%	

TOTAL ABANDONMENT AND SALE	\$11,207.00
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Therefore, it is recommended City Council approve an Ordinance authorizing the abandonment and sale of a 241 square-foot sanitary sewer easement, adjacent to Lot 21, Block 1, located within the Usener Addition, out of the John Austin Survey, A-1.

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**

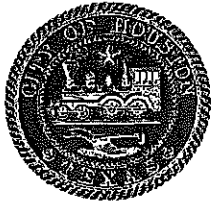
ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 8/16/2017

20BAM9702/Abandonment of Easement/SY17-015

Agenda Item#:

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of a 241 square-foot sanitary sewer easement, adjacent to Lot 21, Block 1, located within the Usener Addition, out of the John Austin Survey, A-1. **Parcel SY17-015**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of a 241 square-foot sanitary sewer easement, adjacent to Lot 21, Block 1, located within the Usener Addition, out of the John Austin Survey, A-1, in exchange for a consideration of \$11,207.00. **Parcel SY17-015**

SPECIFIC EXPLANATION: Neal Wade, the abutting property owner, requested the abandonment and sale of a 241 square-foot sanitary sewer easement, adjacent to Lot 21, Block 1, located within the Usener Addition, out of the John Austin Survey, A-1. Thereafter the abutting property ownership changed from Neal Wade to THXGE Holdings, LLC (Emily Trout, Manager). THXGE Holdings, LLC plans to re-plat the two adjoining lots for future redevelopment. The Joint Referral Committee reviewed and approved this request.

THXGE Holdings, LLC, has complied with the transaction requirements, has accepted the City's offer, and has rendered payment in full.

Parcel SY17-015

241 square-foot sanitary sewer easement: \$11,207.00 (R)
Valued at \$93.00 per square foot at 50%

TOTAL ABANDONMENT AND SALE \$11,207.00

Therefore, it is recommended City Council approve an Ordinance authorizing the abandonment and sale of a 241 square-foot sanitary sewer easement, adjacent to Lot 21, Block 1, located within the Usener Addition, out of the John Austin Survey, A-1.

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
Parcel Map	Backup Material
Aerial Map	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2017

ALL

Item Creation Date: 9/21/2017

HCD17-86 Action for Disaster Recovery-2015 Flood Events Amendment 2

Agenda Item#: 14.

Summary:

ORDINANCE approving and authorizing the submission of a revised Action Plan (Action Plan) for Disaster Recovery–2015 Flood Events, including an application for additional Community Development Block Grant Disaster Recovery Funds associated with the 2015 flood events (CDBG - DR15) in the amount of \$20,532,000, to be used to address flooding impacts from major disasters declared in 2015 and future flood resiliency, to the United States Department of Housing and Urban Development; accepting the aforementioned grant funds, if awarded; approving and authorizing a second substantial amendment to Ordinance No. 2016-705, as amended, which authorized the submission of the original Action Plan, to include the additional CDBG–DR15 Funds

Background:

The Housing and Community Development Department (HCDD) is requesting to substantially amend and resubmit the Action Plan for Disaster Recovery-2015 Flood Events (Plan) to include an additional amount of funding. The U.S. Department of Housing and Urban Development (HUD) recently allocated \$20,532,000 in additional Community Development Block Grant – Disaster Recovery Program (CDBG-DR) funds to the City of Houston for the 2015 flood events. The amended Plan serves as an application for the additional federal funds to be used to address flooding impacts from major disasters declared in 2015 and future flood resiliency. Major disasters due to severe storms, tornadoes, straight-line winds, and flooding were declared on May 29, 2015 and November 25, 2015. Additionally, narrative was modified to remove a \$100,000 cap for home repair activities.

Community Development Block Grant Disaster Recovery 2015 - \$87,092,000

Activity	Current Amount	Additional Funding	New Total Amount
Public Facilities and Improvements (Infrastructure)	\$40,375,507.21	\$19,505,400	\$59,880,907.21
Housing (Single Family Home Repair)	\$12,000,000	-	\$12,000,000
Housing Buyout	\$10,660,000	-	\$10,660,000
Planning	\$196,492.79	-	\$196,492.79
Administration	\$3,328,000	\$1,026,600	\$4,354,600
Total	\$66,560,000	\$20,532,000	\$87,092,000

HCDD solicited public input for this substantial amendment. HCDD distributed information on these federal grants and sponsored one public meeting. A summary of the updated budget was published in the Houston Chronicle on September 29, 2017 and is available on HCDD's website. As stipulated by federal regulations and in compliance with the Citizen Participation Plan for Houston's CDBG-DR15 Program, residents have 14 days to comment on the proposed substantial amendment before it is approved by City Council. The 14-day review period extended from September 29, 2017 through October 13, 2017. This item was reviewed by the Housing and Community Affairs Committee on October 17, 2017.

Tom McCasland, Director

Prior Council Action:

9/14/2016

(O) **2016-0705**

6/28/2017

(O) **2017-0483**

Amount of Funding:

\$20,537,000.00

Community Development Block Grant Disaster Recovery 2015 (CDBG-DR15) - Fund 5000

Contact Information:

Roxanne Lawson

(832) 394-6307

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2017

ALL

Item Creation Date: 9/21/2017

HCD17-86 "Substantial Amendment" for Disaster Recovery-2015 Flood Events

Agenda Item#:

Background:

The Housing and Community Development Department (HCDD) is requesting to substantially amend and resubmit the Action Plan for Disaster Recovery-2015 Flood Events (Plan) to include an additional amount of funding. The U.S. Department of Housing and Urban Development (HUD) recently allocated \$20,532,000 in additional Community Development Block Grant – Disaster Recovery Program (CDBG-DR) funds to the City of Houston for the 2015 flood events. The amended Plan serves as an application for the additional federal funds to be used to address flooding impacts from major disasters declared in 2015 and future flood resiliency. Major disasters due to severe storms, tornadoes, straight-line winds, and flooding were declared on May 29, 2015 and November 25, 2015. Additionally, narrative was modified to remove a \$100,000 cap for home repair activities.

Community Development Block Grant Disaster Recovery 2015 - \$87,092,000

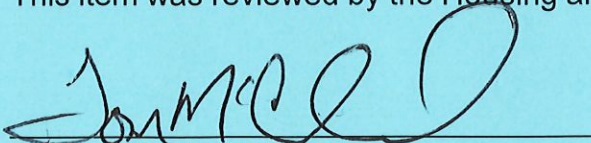
Activity	Current Amount	Additional Funding	New Total Amount
Public Facilities and Improvements (Infrastructure)	\$40,375,507.21	\$19,505,400	\$59,880,970.21
Housing (Single Family Home Repair)	\$12,000,000	-	\$12,000,000
Housing Buyout	\$10,660,000	-	\$10,660,000
Planning	\$196,492.79	-	\$196,492.79
Administration	\$3,328,000	\$1,026,600	\$3,328,000
Total	\$66,560,000	\$20,532,000	\$87,092,000

HCDD solicited public input for this substantial amendment. HCDD distributed information on these federal grants and sponsored one public meeting. A summary of the updated budget was published in the Houston Chronicle on September 29, 2017 and is available on HCDD's website.

As stipulated by federal regulations and in conformity with the Citizen Participation Plan for Houston's CDBG-DR15 Program, residents have 14 days to comment on the proposed

substantial amendment before it is approved by City Council. The 14-day review period extended from September 29, 2017 through October 13, 2017.

This item was reviewed by the Housing and Community Affairs Committee on October 17, 2017.



Tom McCasland, Director

Prior Council Action:

6/28/17, (O) 2017-0483

9/14/16, (O) 2016-0705

Contact Information:

Roxanne Lawson

832.394.6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2017
District A, District H, District J
Item Creation Date: 3/28/2017

HCD17-72 Harris County Flood Control District

Agenda Item#: 15.

Summary:

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** to provide up to \$10,660,000 in Community Development Block Grant Disaster Recovery Flood Events Funds to perform voluntary property buyouts, demolition and relocation of families who are eligible property owner applicants in the targeted neighborhoods of Braeburn Glen, Glenburnie & Cashiola and Langwood - **DISTRICT A - STARDIG; H - CISNEROS and J - LASTER**

Background:

The Housing and Community Development Department (HCDD) requests City Council approval for an Interlocal Agreement between the City of Houston and the Harris County Flood Control District (the District), a special purpose district created by the Texas Legislature in 1937 and governed by Harris County Commissioners Court. The Agreement will allow the District to utilize \$10,660,000 in CDBG DR2015 Flood Events funds to perform voluntary property buyouts to eligible property owner applicants.

The funds will be used to purchase structures in the floodplain, demolish and/or remove the structures, relocation of eligible households, and maintain the use of the property as open green space. Areas identified by the corresponding Action Plan "DR2015 Flood Events" are located in three neighborhoods, Braeburn Glen, Glenburnie and Cashiola, and Langwood. This federal voluntary property buyout improvement project will reduce the number of flood prone homes in low- and moderate-income areas and protect the City's investment in the community.

The project will provide several benefits to the community, including but not limited to: relocating families to higher ground out of harm's way, eliminating future flood damages and health and safety risks for owners and rescuers, reducing repetitive subsidized flood insurance and federal disaster assistance, restoring floodplains to their natural and beneficial function for stormwater storage, creating open space with the potential for community amenities (i.e. parks, gardens, playing fields, etc.), and eliminating the threat of flooding for targeted homeowners and businesses in the affected areas.

The term of this Agreement shall occur five (5) years from the countersignature date of the City Controller, unless sooner terminated as provided for in the Agreement.

The project is not subject to Eminent Domain.

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

Tom McCasland, Director

Prior Council Action:

9-14-16, (O) 2016-705

Amount of Funding:

\$10,660,000.00

Community Development Block Grant Disaster Recovery Flood Events (CDBG DR15) - Fund 5000

Contact Information:

Roxanne Lawson

Phone: 832.394.6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/13/2017
District A, District H, District J
Item Creation Date: 3/28/2017

HCD17-72b Harris County Flood Control District

Agenda Item#:

Background:

The Housing and Community Development Department (HCDD) requests City Council approval for an Interlocal Agreement between the City of Houston and the Harris County Flood Control District (the District), a special purpose district created by the Texas Legislature in 1937 and governed by Harris County Commissioners Court. The Agreement will allow the District to utilize \$10,660,000 in CDBG DR2015 Flood Events funds to perform voluntary property buyouts to eligible property owner applicants.

The funds will be used to purchase structures in the floodplain, demolish and/or remove structures, relocate eligible households, and maintain properties as open green spaces. Areas identified by the corresponding Action Plan "DR2015 Flood Events" are in three neighborhoods, Braeburn Glen, Glenburnie and Cashiola, and Langwood. This federal voluntary property buyout improvement project will reduce the number of flood prone homes in low- and moderate-income areas and protect the City's investment in the community.

The project will provide several benefits to the community, including but not limited to: relocating families to higher ground out of harm's way, eliminating future flood damages and health and safety risks for owners and rescuers, reducing repetitive subsidized flood insurance and federal disaster assistance, restoring floodplains to their natural and beneficial function for stormwater storage, creating open space with the potential for community amenities (i.e. parks, gardens, playing fields, etc.), and eliminating the threat of flooding for targeted homeowners and businesses in the affected areas.

The term of this Agreement shall begin on the Countersignature Date of the City Controller and end on the earlier to occur of (a) the Closeout Date or (b) 5 years from the Countersignature Date, unless terminated sooner as provided in the Agreement.

The project is not subject to Eminent Domain.

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

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

Tom McCasland, Director

Prior Council Action:

9-14-16, (O) 2016-705

Amount of Funding:

\$10,660,000.00

Community Development Block Grant Disaster Recovery Flood Events (CDBG DR15) - Fund
5000

Contact Information:

Roxanne Lawson

832.394.6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2017

ALL

Item Creation Date: 9/26/2017

HCD17-84 Appropriation of Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Funds \$18M

Agenda Item#: 16.

Summary:

ORDINANCE appropriating up to \$18,000,000.00 in Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Funds for single family and multi family affordable housing programs, including the administration of the City's Affordable Housing Programs; approving and authorizing amendments to Ordinance No. 2005-1395 relating to the adoption of certain policies and procedures for funding affordable housing programs

Background:

The Housing and Community Development Department (HCDD) recommends the appropriation of \$18,000,000.00 of Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Funds to build single-family and multifamily affordable homes, as well as to administer HCDD's affordable home activities. HCDD additionally recommends amending Ordinance No. 2005-1395 to remove the requirement for City Council approval of administrative program guidelines and to allow the HCDD Director to approve guidelines and criteria used to evaluate funding proposals.

This Ordinance allocates funds for administrative use. For direct program activities, specific contracts will be brought to Council for allocation in accordance with local procurement rules. Following the federal requirement, TIRZ appropriations will be considered substantially amended and then brought back to City Council for approval when a previously approved amount is decreased or increased by 25% or more. A brief description of each TIRZ funding category follows.

Category	Total Amount	Description
Single-Family Activities	\$10,647,233.77	Single family activities for, but not limited to, home repair, new construction, Down Payment Assistance and activity delivery cost
Multifamily Activities	\$5,000,000.00	Multifamily rehab and new construction and activity delivery cost
Affordable Housing Administration & Federal/State Grant Leveraging	\$2,352,766.23	Administrative cost for administering local, state and federal funded activities by HCDD
Total	\$18,000,000.00	

There is no estimated impact to operating and maintenance costs as a result of this project. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.

On December 20, 2005, City Council approved Ordinance No. 2005-1395, which adopted certain policies and procedures related to the funding and approval of affordable housing programs. HCDD requests an amendment to this ordinance to give the HCDD Director greater flexibility in altering program guidelines as necessary to ensure compliance with laws and regulations and to respond rapidly to changing needs in the community.

This amendment will remove Section 2.C. of the 2005 ordinance, which requires substantial program amendments to be posted for 30-days and approved by City Council, and will alter Section 2.A. to allow the Director to approve guidelines and criteria used to evaluate requests for funding. These changes will not impact City Council's ability to set overall policy and approve budgets related to the City's affordable housing programs.

Tom McCasland, Director

Amount of Funding:

\$18,000,000.00

Tax Increment Reinvestment Zone (TIRZ) Affordable Housing - Fund 2409

Contact Information:

Roxanne Lawson

Phone: 832.394.6307

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2017

ALL

Item Creation Date: 9/26/2017

HCD17-84a Appropriation of Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Funds

Agenda Item#:

Background:

The Housing and Community Development Department (HCDD) recommends the appropriation of \$18,000,000.00 of Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Funds to build single-family and multifamily affordable homes, as well as to administer HCDD's affordable home activities. HCDD additionally recommends amending Ordinance No. 2005-1395 to remove the requirement for City Council approval of administrative program guidelines and to allow the HCDD Director to approve guidelines and criteria used to evaluate funding proposals.

This Ordinance allocates funds for administrative use. For direct program activities, specific contracts will be brought to Council for allocation in accordance with local procurement rules. Following the federal requirement, TIRZ appropriations will be considered substantially amended and then brought back to City Council for approval when a previously approved amount is decreased or increased by 25% or more. A brief description of each TIRZ funding category follows.

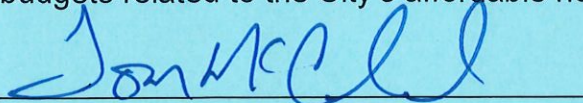
Category	Total Amount	Description
Single-Family Activities	\$10,647,233.77	Single family activities for, but not limited to, home repair, new construction, Down Payment Assistance and activity delivery cost
Multifamily Activities	\$5,000,000.00	Multifamily rehab and new construction and activity delivery cost
Affordable Housing Administration & Federal/State Grant Leveraging	\$2,352,766.23	Administrative cost for administering local, state and federal funded activities by HCDD
Total	\$18,000,000.00	

There is no estimated impact to operating and maintenance costs as a result of this project. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.

On December 20, 2005, City Council approved Ordinance No. 2005-1395, which adopted certain policies and procedures related to the funding and approval of affordable housing programs. HCDD requests an amendment to this ordinance to give the HCDD Director greater flexibility in

altering program guidelines as necessary to ensure compliance with laws and regulations and to respond rapidly to changing needs in the community.

This amendment will remove Section 2.C. of the 2005 ordinance, which requires substantial program amendments to be posted for 30-days and approved by City Council, and will alter Section 2.A. to allow the Director to approve guidelines and criteria used to evaluate requests for funding. These changes will not impact City Council's ability to set overall policy and approve budgets related to the City's affordable housing programs.



Tom McCasland, Director

Prior Council Action:

12/20/05, (O) 2005-1395

Amount of Funding:

\$18,000,000.00

Tax Increment Reinvestment Zone (TIRZ) Affordable Housing - Fund 2409

Contact Information:

Roxanne Lawson

832.394.6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2017

ALL

Item Creation Date: 9/12/2017

HCD17-85 "Substantial Amendment" for Reallocation of Funding for Multifamily Developments

Agenda Item#: 17.

Summary:

ORDINANCE amending City of Houston Ordinance Nos. 2013-353 passed April 24, 2013, as amended, and 2016-340 passed April 27, 2016, as amended, which authorized the submission of the 2013 and 2016 Annual Action Plans to the United States Department of Housing and Urban Development, including the applications and budgets for the Community Development Block Grant Program, among others

Background:

The City of Houston (City), through its Housing and Community Development Department (HCDD), is proposing to amend the Community Development Block Grant (CDBG) Program Summary Budgets under the 2013 and 2016 Annual Action Plans.

In accordance with HUD's Citizen's Participation Plan (CPP) regulations, the City is required to amend components of its Consolidated Plan/Annual Action Plan when a reallocation of funds increases or decreases the budget of an activity by more than 25%.

The following Substantial Amendments to the CDBG Budgets are necessary to reallocate funds for the rehabilitation of multifamily developments.

Community Development Block Grant (CDBG)			
Budget Year Amended	Activity	Budget Decrease	Budget Increase
2013	Public-Facilities and Improvements (Public/Private)	(247,521.62)	
2013	Multifamily Housing Program		247,521.62
2016	Public-Facilities and Improvements (Public/Private)	(672,832.87)	
2016	Multifamily Housing Program		672,832.87
	Total CDBG Budget Changes:	(920,354.49)	920,354.49

This item was reviewed by the Housing and Community Affairs Committee on September 19, 2017

Tom McCasland, Director

Contact Information:

Roxanne Lawson
832.394.6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON – CITY COUNCIL

Meeting Date: 10/25/2017

District: ALL

Item Creation Date: 9/12/2017

HCD17-85 Reallocation of Funding for Multifamily Developments

Agenda Item#:

Background:

The City of Houston (City), through its Housing and Community Development Department (HCDD), is proposing to amend the Community Development Block Grant (CDBG) Program Summary Budgets under the 2013 and 2016 Annual Action Plans.

In accordance with HUD's Citizen's Participation Plan (CPP) regulations, the City is required to amend components of its Consolidated Plan/Annual Action Plan when a reallocation of funds increases or decreases the budget of an activity by more than 25%.

The following Substantial Amendments to the CDBG Budgets are necessary to reallocate funds for the rehabilitation of multifamily developments.

Community Development Block Grant (CDBG)			
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2013	Multifamily Housing Program		247,521.62
2016	Public-Facilities and Improvements (Public/Private)	(672,832.87)	
2016	Multifamily Housing Program		672,832.87
	Total CDBG Budget Changes:	(920,354.49)	920,354.49

This item was reviewed by the Housing and Community Affairs Committee on September 19, 2017.

A handwritten signature in black ink, appearing to read "Tom McCasland".

Tom McCasland, Director

Contact Information:

Roxanne Lawson

(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2017

Item Creation Date:

HPD - Human Trafficking Grant - TIPS Program

Agenda Item#: 18.

Summary:

ORDINANCE approving and authorizing submission of an electronic application for grant assistance to the U.S. Department of Justice, Bureau of Justice assistance for the FY2017 Technology Innovation for Public Safety Grant Program; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to accept and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant; approving and authorizing Cooperative Agreement between the City of Houston and **U. S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE** relating to the Human Trafficking Identification System

Background:

The Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the application for and acceptance of grant funds through the U.S. Department of Justice (DOJ), Bureau of Justice Assistance FY2017 Technology Innovation for Public Safety (TIPS) Grant Program, and approve a Cooperative Agreement between the City of Houston and the DOJ. The TIPS Program provides grant funds directly to law enforcement agencies with innovative technology implementation projects that specifically address an increase in crime such as Human Trafficking.

Under the FY17 TIPS Program, the DOJ will provide 100% of associated costs for personnel, travel, equipment and a contract with Children at Risk, a child advocacy service. The project period will be October 1, 2017 through September 30, 2019 for a total of 24 months.

HPD also request City Council authorize the Chief of Police or his designee to act as the City's representative in the application process with the authority to apply for, accept and expend the grant funds as awarded, and apply for, accept and expend all subsequent awards, if any, to extend the budget period, and to authorize the Mayor to execute all related agreements with the approval of the City Attorney in connection with the grant not to exceed five years.

HPD has been awarded \$439,012 in grant funds which does not require a cash match.

Amount of Funding:

\$493,012 - Federal Fund: Grant Fund (5000)

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: 10/24/2017

District B, District I

Item Creation Date: 9/27/2017

HAS - Air Service Incentive Program

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing an updated Carrier Incentive Program for the Houston Airport System; providing a maximum program amount - 2 Years - \$18,000,000.00 - Enterprise Fund - **DISTRICTS B - DAVIS and I - GALLEGOS**

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing an Air Service Incentive Program for the Houston Airport System.

SPECIFIC EXPLANATION:

On September 16, 2015 City Council enacted Ordinance No. 2015-860 approving and authorizing a two-year Carrier Incentive Program for the Houston Airport System (HAS) to attract air service in new markets and bring new carriers to Houston.

The current program has contributed to welcoming several new airlines and opening numerous new routes, including:

- Air New Zealand to Auckland, New Zealand
- Texas Sky to Victoria, Texas
- AirBridge Cargo to Abu Dhabi, United Arab Emirates
- Singapore Airlines to Manchester, England
- Cargologic Air to Frankfurt, Germany
- United Airlines to Havana, Cuba

With the current Carrier Incentive Program reaching the end of its two-year term, HAS is requesting to renew the program, with minor revisions, for another two years, to be effective from October 2017 – October 2019 with a budget of \$18 million as was established in the previous program.

The program provides various incentives, including the abatement of Landing Fees, abatement of Federal Inspection Services Charges, Marketing Support, and abatement of Turn Charges. The program will only pay an incentive if qualifying new air service materializes and funding will be on a first-come first-served basis. The program is designed to comply with the FAA's airport revenue standards, which restrict the amount, duration, and terms of incentives that an airport may offer to

attract new air service.

With the success of previous programs, the components and conditions for the next two-year program are proposed to remain largely unchanged. However, for this coming program, HAS proposes a market-focused approach to enticing new air service, providing for slightly greater incentives for air service to/from Asia and Africa which are underserved relative to other areas of the world.

Under the proposed program, by way of example, a new daily international flight to/from India would receive approximately \$4 million in reduced fees and other incentives. Such a flight would produce more than 100,000 annual enplaned passengers, providing a positive economic impact to the City. These passengers would also generate roughly \$800,000 in non-airline revenue each year for the airport, which would cover the \$4 million incentive cost in five years.

A summary of the program is as follows:

A. Incentives for New Markets to/from Houston

1. Scheduled Passenger Service

Tier 1 – International Service to Asia and Africa (IAH)

- Two-year abatement of Landing Fees
- Two-year abatement of Central Federal Inspection Services charges
- \$500,000 for marketing support during year one for daily service (prorated if less than daily)

Tier 2 – International Service to Other Markets (IAH or HOU)

- Two-year abatement of Landing Fees
- Two-year abatement of Central Federal Inspection Services charges
- \$400,000 for marketing support during year one for daily service (prorated if less than daily)

2. Scheduled or Scheduled Charter International Cargo Service (IAH)

- Two-year abatement of Landing Fees
- \$100K (4-7 weekly flights) or \$50K (1-3 weekly flights) for marketing support during year one

B. Incentives for New Entrant Carriers to Houston

1. Scheduled Passenger Service

Tier 1 – International Service to Asia and Africa (IAH)

- One-year abatement of Turn Charges (arrival/departure area charge and ticketing area fee per passenger)
- \$500K for marketing support during year one for daily service (prorated if less than daily)

Tier 2 – International Service to Other Markets (IAH or HOU)

- One-year abatement of Turn Charges (arrival/departure area charge and ticketing area fee per passengers)
- \$400K for marketing support during year one for daily service (prorated if less than daily)

Tier 3 – Domestic Service to Any Market (IAH or HOU)

- \$250K for marketing support during year one for daily service for routes greater than 500 miles (prorated if less than daily)
- \$100K for marketing support during year one for daily service for routes less than 500 miles (prorated if less than daily)

2. Scheduled or Scheduled Charter International Cargo Service (IAH)

- One-year abatement of Landing Fees
- \$100K (4-7 weekly flights) or \$50K (1-3 weekly flights) for marketing support during year one

Program Budget:

FY18: \$ 1,575,000

Out Years: \$16,425,000

Total: \$18,000,000

Fiscal Note:

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

Director's Signature:

Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Amount of Funding:

\$18,000,000 total – HAS Revenue Fund (8001)

Contact Information:

Todd Curry 281/233-1896

Ian Wadsworth 281/233-1682

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2017

District B, District I

Item Creation Date: 9/27/2017

HAS - Air Service Incentive Program

Agenda Item#: 7.

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing an Air Service Incentive Program for the Houston Airport System.

SPECIFIC EXPLANATION:

On September 16, 2015 City Council enacted Ordinance No. 2015-860 approving and authorizing a two-year Carrier Incentive Program for the Houston Airport System (HAS) to attract air service in new markets and bring new carriers to Houston.

The current program has contributed to welcoming several new airlines and opening numerous new routes, including:

- Air New Zealand to Auckland, New Zealand
- Texas Sky to Victoria, Texas
- AirBridge Cargo to Abu Dhabi, United Arab Emirates
- Singapore Airlines to Manchester, England
- Cargologic Air to Frankfurt, Germany
- United Airlines to Havana, Cuba

With the current Carrier Incentive Program reaching the end of its two-year term, HAS is requesting to renew the program, with minor revisions, for another two years, to be effective from October 2017 – October 2019 with a budget of \$18 million as was established in the previous program.

The program provides various incentives, including the abatement of Landing Fees, abatement of Federal Inspection Services Charges, Marketing Support, and abatement of Turn Charges. The program will only pay an incentive if qualifying new air service materializes and funding will be on a first-come first-served basis. The program is designed to comply with the FAA's airport revenue standards, which restrict the amount, duration, and terms of incentives that an airport may offer to attract new air service.

With the success of previous programs, the components and conditions for the next two-year program are proposed to remain largely unchanged. However, for this coming program, HAS proposes a market-focused approach to enticing new air service, providing for slightly greater incentives for air service to/from Asia and Africa which are underserved relative to other areas of the world.

Under the proposed program, by way of example, a new daily international flight to/from India would receive approximately \$4 million in reduced fees and other incentives. Such a flight would produce more than 100,000 annual enplaned passengers, providing a positive economic impact to the City. These passengers would also generate roughly \$800,000 in non-airline revenue each year for the airport, which would cover the \$4 million incentive cost in five years.

A summary of the program is as follows:

A. Incentives for New Markets to/from Houston

1. Scheduled Passenger Service

Tier 1 – International Service to Asia and Africa (IAH)

- Two-year abatement of Landing Fees
- Two-year abatement of Central Federal Inspection Services charges
- \$500,000 for marketing support during year one for daily service (prorated if less than daily)

Tier 2 – International Service to Other Markets (IAH or HOU)

- Two-year abatement of Landing Fees
- Two-year abatement of Central Federal Inspection Services charges
- \$400,000 for marketing support during year one for daily service (prorated if less than daily)

2. Scheduled or Scheduled Charter International Cargo Service (IAH)

- Two-year abatement of Landing Fees
- \$100K (4-7 weekly flights) or \$50K (1-3 weekly flights) for marketing support during year one

B. Incentives for New Entrant Carriers to Houston

1. Scheduled Passenger Service

Tier 1 – International Service to Asia and Africa (IAH)

- One-year abatement of Turn Charges (arrival/departure area charge and ticketing area fee per passenger)
- \$500K for marketing support during year one for daily service (prorated if less than daily)

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- \$250K for marketing support during year one for daily service for routes greater than 500 miles (prorated if less than daily)
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- One-year abatement of Landing Fees
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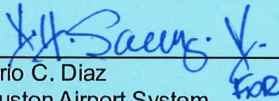
Program Budget:

FY18: \$ 1,575,000
Out Years: \$16,425,000
Total: \$18,000,000

Fiscal Note:

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

Director's Signature:



Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Amount of Funding:

\$18,000,000 total – HAS Revenue Fund (8001)

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 10/10/2017

T22221 - A2 - Disaster Management Recovery and Consulting Services - ORDINANCE

Agenda Item#:

Background:

S72-T22221-A2 – Approve an Amending Ordinance to Increase the Maximum Contract Amount from \$37,000,000.00 to \$47,000,000.00 for Contract No. 4600007959 between the City of Houston and Tetra Tech for Disaster Management Recovery and Consulting Services for the Solid Waste Management Department.

Specific Explanation:

The Director of the Solid Waste Management Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from \$37,000,000.00 to \$47,000,000.00 for the contract between TetraTech and the City of Houston for disaster management recovery and consulting services.

The contract was awarded on August 1, 2007 by Ordinance No. 2007-0883 for a five-year term, with two one-year options for a pre-positioned contract, which will be activated and funded by City Council only in the events of emergencies. On September 17, 2008, by Ordinance No. 2008-0827, City Council authorized the activation of this contract and awarded \$15,000,000.00 to be funded via the Hurricane Ike Disaster Management Services Fund. On December 3, 2008, by Ordinance No. 2008-1066, the initial Hurricane Ike Disaster Funding amount was increased from \$15,000,000.00 to \$35,000,000.00 to allow the contractor to complete Hurricane Ike's debris recovery services including the removal of over 225,000 dead or hazardous leaning trees, hanging limbs and stumps, and to remove an estimated five million cubic yards of disaster-generated debris. On August 15, 2013, by Ordinance 2013-0712, City Council authorized an amendment to extend the contract term from April 15, 2014 to April 15, 2019 and the approval of a modified contract fee schedule for disaster management recovery and consulting services for Solid Waste Management.

The purpose for the increase of this contract is to manage the Hurricane Harvey storm debris cleanup operation. Management includes field inspection and monitoring of storm debris loading, transport and disposal. It includes managing and directing hauling contractors, executing, collecting, processing and correlating load tickets to invoices for proper payment. TetraTech will prepare all payment documentation, verify invoices against load tickets, perform liaison duties with Federal Emergency Management Agency (FEMA) and other government agencies, measure and validate loading and transport equipment used by contract hauler and in effect manage the day-to-day activities of the debris cleanup operation.

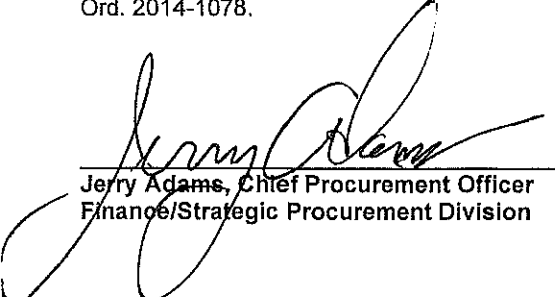
The scope of work requires the contractor to provide all labor, material, equipment and supervision necessary to manage, monitor and certify all disaster management recovery and consulting services in the event of natural or man-made disasters. The contractor is required to manage and monitor all City of Houston debris hauler contractors to ensure they are in compliance with the Federal Emergency Management Agency (FEMA) reimbursement guidelines, which includes measuring and certifying all debris hauler contractors' vehicles certification for load volume of eligible debris, monitoring loading of vehicles in disaster areas, unloading of vehicles at designated landfills and preparing issuing certified load tickets.

M/WBE Participation:

The contract was awarded with an 11% M/WBE participation goal, and the contractor is currently achieving 21.66%. The Office of Business Opportunity will continue to monitor this contract to ensure maximum M/WBE participation.

Fiscal Note:

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


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Prior Council Action:

Ordinance No. 2007-0883, Passed 08-01-2007
Ordinance No. 2008-0827, Passed 09-17-2008
Ordinance No. 2008-1066, Passed 12-03-2008
Ordinance No. 2013-0712, Passed 08-15-2013
Ordinance No. 2015-0637, Passed 06-24-2015

Amount of Funding:

\$10,000,000.00- Disaster Recovery Fund (5303)

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Yvette Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8765
Randy Tims, Assistant Director	SWM	(832)- 394-0443

ATTACHMENTS:

Description	Type
<u>RCA Funding</u>	Financial Information
<u>Ordinance No. 2013-0712</u>	Backup Material
<u>Appropriating Ord. No. 2015-0637</u>	Backup Material
<u>Ordinance 2007-0883</u>	Backup Material
<u>Ordinance 2008-0827</u>	Backup Material
<u>Tax Log</u>	Backup Material
<u>Executed Contract</u>	Backup Material
<u>RCA 7420</u>	Backup Material
<u>RCA 9741</u>	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2017

ALL

Item Creation Date: 4/26/2017

L26245 - Automated Filing Fee Payment Services - ORDINANCE

Agenda Item#: 21.

Summary:

ORDINANCE approving and authorizing Sole Source Agreement between the City of Houston and **FROST NATIONAL BANK** for Automated Filing Fee Payment Services for Various Departments; providing a maximum contract amount - \$392,500.00 - General and Other Fund

Background:

Sole Source for S30- L26245 - Approve an ordinance awarding a sole source contract to Frost National Bank in an amount not to exceed \$392,500.00 for automated filing fee payment services for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve an ordinance awarding a sole source contract for five years to **Frost National Bank** in an amount not to exceed **\$392,500.00** for automated filing fee payment services for various departments.

The Department of Neighborhoods and the Department of Public Works and Engineering are tasked with abating dangerous buildings, weeded lots and to record documents for land transactions. When public funds are spent on abatement activities, the Department of Neighborhoods files liens with Harris County against the subject property to recover the cost of the work when the property is sold. Frost National Bank provides an electronic mechanism, known as the Legal/Ease Electronic Payment System to pay the fees charged by Harris County associated with filing the liens. This arrangement allows for the Department of Neighborhoods personnel to authorize a funds transfer from the City's dedicated account with Frost National Bank to a Harris County account with Frost National Bank. Frost National Bank then automatically deducts its fees of \$10.00 per month and a transaction ranging from \$2.00 to \$6.00 depending on the transaction size from the City's account. The record of the financial transactions is available online for tracking and auditing purposes. This process allows for the timely payment of fees, which are required at the time the liens are filed. The Department of Public Works and Engineering uses this service to record documents for land transactions associated with Public Works and Engineering projects such as condemnations, dedications and purchases.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) "a procurement of items that are available from only one source, including: items that are available from only one source because of patents, copyrights, secret processes, or natural monopolies" of the Texas Local Government Code for exempted procurements.

M/WBE Participation:

Zero-percentage 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 a sole source contractor for this purpose.

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 2014-1078.

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

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Department of Neighborhoods	\$25,000.00	\$250,000.00	\$275,000.00
Public Works & Engineering	\$23,500.00	\$94,000.00	\$117,500.00
Total	\$48,500.00	\$344,000.00	\$392,500.00

Amount of Funding:

\$275,000.00 - General Fund (1000)

\$117,500.00 - Project Cost Recovery Fund (1001)

\$392,500.00 - Total

Contact Information:

Richard Morris - 832-393-8736

Imelda Varela - 832-393-1054

ATTACHMENTS:

Description

Signed Cover Sheet

Sole Source Justification Form

MWBE GOAL FORM

PWE Signed Coversheet

Type

Signed Cover sheet

Backup Material

Backup Material

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/22/2017

ALL

Item Creation Date: 4/26/2017

L26245 - Automated Filing Fee Payment Services - ORDINANCE

Agenda Item#: 12.

Summary:

Background:

Sole Source for S30- L26245 - Approve an ordinance awarding a sole source contract to Frost National Bank in an amount not to exceed \$392,500.00 for automated filing fee payment services for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve an ordinance awarding a sole source contract for five years to Frost National Bank in an amount not to exceed \$392,500.00 for automated filing fee payment services for various departments.

The Department of Neighborhoods and the Department of Public Works and Engineering are tasked with abating dangerous buildings, weeded lots and to record documents for land transactions. When public funds are spent on abatement activities, the Department of Neighborhoods files liens with Harris County against the subject property to recover the cost of the work when the property is sold. Frost National Bank provides an electronic mechanism, known as the Legal/Ease Electronic Payment System to pay the fees charged by Harris County associated with filing the liens. This arrangement allows for the Department of Neighborhoods personnel to authorize a funds transfer from the City's dedicated account with Frost National Bank to a Harris County account with Frost National Bank. Frost National Bank then automatically deducts its fees of \$10.00 per month and a transaction ranging from \$2.00 to \$6.00 depending on the transaction size from the City's account. The record of the financial transactions is available online for tracking and auditing purposes. This process allows for the timely payment of fees, which are required at the time the liens are filed. The Department of Public Works and Engineering uses this service to record documents for land transactions associated with Public Works and Engineering projects such as condemnations, dedications and purchases.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) "a procurement of items that are available from only one source, including: items that are available from only one source because of patents, copyrights, secret processes, or natural monopolies" of the Texas Local Government Code for exempted procurements.

M/WBE Participation:

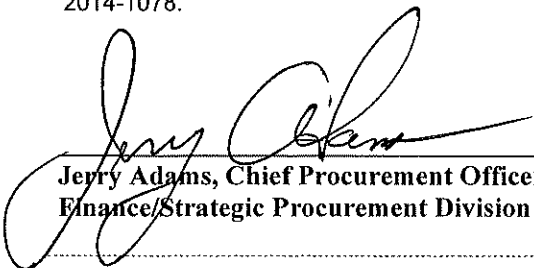
Zero-percentage goal document approved by the Office of Business Opportunity.

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 a sole source contractor for this purpose.

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 2014-1078.


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

DEPARTMENT	Estimated Spending Authority		
	FY2018	OUT YEARS	TOTAL
Department of Neighborhoods	\$25,000.00	\$250,000.00	\$275,000.00
Public Works & Engineering	\$23,500.00	\$94,000.00	\$117,500.00
Total	\$48,500.00	\$344,000.00	\$392,500.00

Amount of Funding:

\$275,000.00 - General Fund (1000)

\$117,500.00 - Project Cost Recovery Fund (1001)

\$392,500.00 - Total

Contact Information:

Richard Morris - 832-393-8736

Imelda Varela - 832-393-1054

ATTACHMENTS:

Description

Sole Source Justification Form

MWBE GOAL FORM

PWE FY 18 Funding information

DON FY18 Funding information

Type

Backup Material

Backup Material

Financial Information

Financial Information



**City of Houston
Finance-Strategic Procurement Division**

Sole Source Justification

General Information	Date: 2/23/2017
Department: Neighborhoods/1100	Phone No.: 832.393.1009
Contact Name: Andrea Jackson	Email: andrea.jackson@houstontx.gov

Vendor Information	Requisition No.:
Name: Frost Bank	Purchase Order No.: 4500242222
Address: 100 West Houston Street/ T-16 San Antonio, TX 78205	Contract No.: N/A

Description. Please provide a description of the goods or services required, the duration or frequency of the requirement, and the location where the services or goods will be delivered. Please also identify the annual cost of this good or service.

The LegalEase service allows the Department of Neighborhoods to authorize direct payments to Harris County for filing of liens on behalf of the Department of Neighborhoods.

Type. Please select one of the options and explain below.

Single Source Proprietary/Copyright Restrictions Equipment Compatibility
 Patented Product Exclusive or Unique Capability
 Other: _____

Explanation: Why is this product or service the only one that would satisfy the requirement(s)?
 Frost Bank is the sole provider of the LegalEase Payment System. It is owned, maintained, and exclusively offered by Frost Bank.

Due Diligence. Describe the due diligence performed that led to the conclusion that this is a sole source.

The LegalEase account is listed as an acceptable form of payment for the Harris County Clerk's Office.

Department Recommendation	
Requestor: <i>[Signature]</i>	Date: 2/23/2017
Department Director: <i>[Signature]</i>	Date: 2/23/17

Chief Procurement Officer's Approval	
Signature: <i>[Signature]</i>	Date: 4/26/17

RECEIVED



CITY OF HOUSTON OFFICE OF BUSINESS OPPORTUNITY

Goal Modification Request Form

1. Date: 3/22/2017 2. Requesting Department: Neighborhoods 3. Solicitation Number: 147238

4. Solicitation Name: Frost Bank 5. Estimated Dollar Amount: \$275,000

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

LegalEase Electronic Payment System allows the Department of Neighborhoods personnel to authorize a funds transfer from the City's dedicated account with Frost National Bank to a Harris County account with Frost National Bank for filling of liens on behalf of the Department of Neighborhoods.

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

A. Previous contract (if any): Yes [X] No [] B. Previous contract number: 4600009254

C. Goal on last contract N/A D. Was goal met? Yes [X] No []

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

F. Why wasn't goal achieved?

No goal established

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

1. WAIVER

A. I am requesting a waiver of the MWSBE Goal: Yes [X] No []

B. Reason for waiver: (Check one)

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

C. Detailed explanation for Waiver Reason:

Frost Bank is the sole source provider of the LegalEase Payment System. It is owned, maintained, and exclusively offered by Frost Bank.

2. COOPERATIVE OR INTER-LOCAL AGREEMENT

A. Is this a Cooperative/Inter-Local agreement? Yes [] No [X]

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

C. Did the Department explore opportunities for using certified firms? Yes [] No [X]

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

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



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

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

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

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

4. GOAL REVISION AFTER ADVERTISEMENT

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

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

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

G. Detailed reason for request:

Concurrence:

Chitra
Requesting Department Initiator

3/20/17
Date

[Signature]
Department Director or Designee

3-23-17
Date

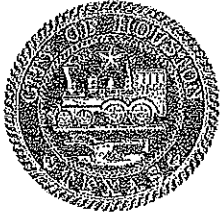
FOR OBO OFFICE USE ONLY:

APPROVED:

<u>[Signature]</u>	<u>3/20/17</u>	<u>SPECIALIZED SOLE SOURCE</u>	<u>W-740</u>
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #

DENIED:

OBO Assistant Director or Designee	Date	OBO Reason	Tracking #



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/22/2017

ALL

Item Creation Date: 4/26/2017

L26245 - Automated Filing Fee Payment Services - ORDINANCE

Agenda Item#: 12.

Summary:

Background:

Sole Source for S30- L26245 - Approve an ordinance awarding a sole source contract to Frost National Bank in an amount not to exceed \$392,500.00 for automated filing fee payment services for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve an ordinance awarding a sole source contract for five years to Frost National Bank in an amount not to exceed \$392,500.00 for automated filing fee payment services for various departments.

The Department of Neighborhoods and the Department of Public Works and Engineering are tasked with abating dangerous buildings, weeded lots and to record documents for land transactions. When public funds are spent on abatement activities, the Department of Neighborhoods files liens with Harris County against the subject property to recover the cost of the work when the property is sold. Frost National Bank provides an electronic mechanism, known as the Legal/Ease Electronic Payment System to pay the fees charged by Harris County associated with filing the liens. This arrangement allows for the Department of Neighborhoods personnel to authorize a funds transfer from the City's dedicated account with Frost National Bank to a Harris County account with Frost National Bank. Frost National Bank then automatically deducts its fees of \$10.00 per month and a transaction ranging from \$2.00 to \$6.00 depending on the transaction size from the City's account. The record of the financial transactions is available online for tracking and auditing purposes. This process allows for the timely payment of fees, which are required at the time the liens are filed. The Department of Public Works and Engineering uses this service to record documents for land transactions associated with Public Works and Engineering projects such as condemnations, dedications and purchases.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) "a procurement of items that are available from only one source, including: items that are available from only one source because of patents, copyrights, secret processes, or natural monopolies" of the Texas Local Government Code for exempted procurements.

M/WBE Participation:

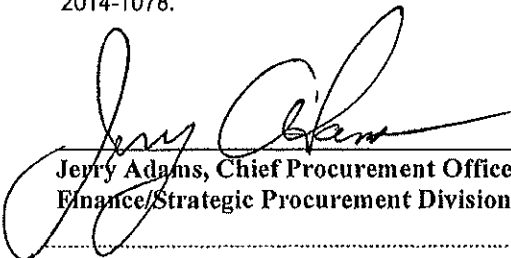
Zero-percentage goal document approved by the Office of Business Opportunity.

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 a sole source contractor for this purpose.

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 2014-1078.


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division


Department Approval Authority

DEPARTMENT	Estimated Spending Authority		
	FY2018	OUT YEARS	TOTAL
Department of Neighborhoods	\$25,000.00	\$250,000.00	\$275,000.00
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Amount of Funding:

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\$117,500.00 - Project Cost Recovery Fund (1001)

\$392,500.00 - Total

Contact Information:

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Imelda Varela - 832-393-1054

ATTACHMENTS:

Description

Sole Source Justification Form

MWBE GOAL FORM

PWE FY 18 Funding information

DON FY18 Funding information

Type

Backup Material

Backup Material

Financial Information

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2017

District D

Item Creation Date: 10/2/2017

MYR - TIRZ 07 OST/Almeda FY18 Budget

Agenda Item#: 22.

Summary:

ORDINANCE relating to the fiscal affairs of the **OLD SPANISH TRAIL/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY** on behalf of **REINVESTMENT ZONE NUMBER SEVEN, CITY OF HOUSTON, TEXAS (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE)**; approving the Fiscal Year 2018 Operating Budget for the Authority and the Fiscal Years 2018-2022 Capital Improvements Budget for the Zone - **DISTRICT D - BOYKINS**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2018 Operating Budget for the OST/Almeda Corridors Redevelopment Authority and the Fiscal Years 2018 - 2022 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Seven (OST/Almeda Corridors Zone).

RECOMMENDATION: (Summary)

City Council adopt an ordinance approving the Fiscal Year 2018 Operating Budget for the OST/Almeda Corridors Redevelopment Authority and the Fiscal Years 2018 - 2022 CIP Budget for Reinvestment Zone Number Seven (OST/Almeda Corridors Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY18 TIRZ budgets and recommends the approval of the FY18 Operating Budget for the OST/Almeda Corridors Redevelopment Authority (the Authority) and the approval of the FY18 - FY22 CIP Budget for Reinvestment Zone Number Seven (the OST/Almeda Corridors Zone).

- Total Operating Budget for FY18 is \$19,561,676 which includes \$2,805,313 for required fund transfers and \$16,756,363 for Project Costs.
- The FY18 - FY22 CIP Budget totals \$109,000,087 and includes provisions for the design and construction of roadways and streets, parks, landscaping, cultural and public facilities improvements and land acquisition.
- The FY18 Operating Budget includes \$12,169,383 for capital expenditures and \$451,765 for administration and overhead. The FY18 Budget also includes \$482,951 in developer reimbursements. The Authority must advise the Chief Development Officer of any budget

amendments. Adjustments to the budget that exceed \$400,000 require City Council approval.

- The FY18 Operating Budget includes an Enhanced Public Safety Service fee of \$150,000 and municipal services cost payment of \$887,566 to the City to pay for the incremental cost of providing services to the area.

Attachments: FY18 Operating Budget and FY18 - FY22 CIP Budget

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

Prior Council Action:

Ord. No. 2016-0656, 08/31/2016

Amount of Funding:

No funding required

Contact Information:

Gwendolyn Tillotson

Phone: (832) 393-0937

ATTACHMENTS:

Description

RCA TIRZ 07 OST/Alameda 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 the OST/Alameda Corridors Redevelopment Authority and the Fiscal Years 2018 - 2022 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Seven (OST/Alameda Corridors Zone).

Category #

Page
1 of 1

Agenda Item#

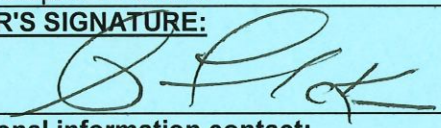
FROM: (Department or other point of origin):

Andrew F. Icken
Chief Development Officer

Origination Date

Agenda Date

DIRECTOR'S SIGNATURE:



Council Districts affected:

D

For additional information contact:

Gwendolyn Tillotson

Phone: (832) 393-0937

Date and identification of prior authorizing Council Action:

Ord. No. 2016-0656, 08/31/2016

RECOMMENDATION: (Summary)

City Council adopt an ordinance approving the Fiscal Year 2018 Operating Budget for the OST/Alameda Corridors Redevelopment Authority and the Fiscal Years 2018 - 2022 CIP Budget for Reinvestment Zone Number Seven (OST/Alameda Corridors Zone).

Amount of Funding: No Funding Required

SOURCE OF FUNDING:

General Fund Grant Fund Enterprise Fund
 Other (Specify)

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY18 TIRZ budgets and recommends the approval of the FY18 Operating Budget for the OST/Alameda Corridors Redevelopment Authority (the Authority) and the approval of the FY18 - FY22 CIP Budget for Reinvestment Zone Number Seven (the OST/Alameda Corridors Zone).

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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

REQUIRED AUTHORIZATION

Other Authorization:

Other Authorization:

Other Authorization:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2017

ETJ

Item Creation Date: 8/11/2017

20WR14 - Petition Addit (2.8638) Harris County MUD No.
191

Agenda Item#: 23.

Summary:

ORDINANCE consenting to the addition of 2.8638 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 191**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 2.8638 acres to Harris County Municipal Utility District No. 191 (Key Map No. 369H).

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 2.8638 acres to Harris County Municipal Utility District No. 191 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 191 has petitioned the City of Houston for consent to add two (2) tracts of land totaling 2.8638 acres, located in the extraterritorial jurisdiction of the City, to the district.

The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services. The district is located in the vicinity of SH 249, Schroeder Road, Ivy Arbor, and Hargrave Road. The district desires to add two (2) tracts of land totaling 2.8638 acres, thus yielding a total of 428.6378 acres. The district is served by a district plant, the Harris County Municipal Utility District No. 191 Wastewater Treatment Plant. The nearest major drainage facility for Harris County Municipal Utility District No. 191 is Greens Bayou, which flows into the Houston Ship Channel.

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

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

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

Contact Information:

Yvonne Forrest
Deputy Director

Phone: (832) 395-2847

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 8/11/2017

20WR14 - Petition Addit (2.8638) Harris County MUD No. 191

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 2.8638 acres to Harris County Municipal Utility District No. 191 (Key Map No. 369H).

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

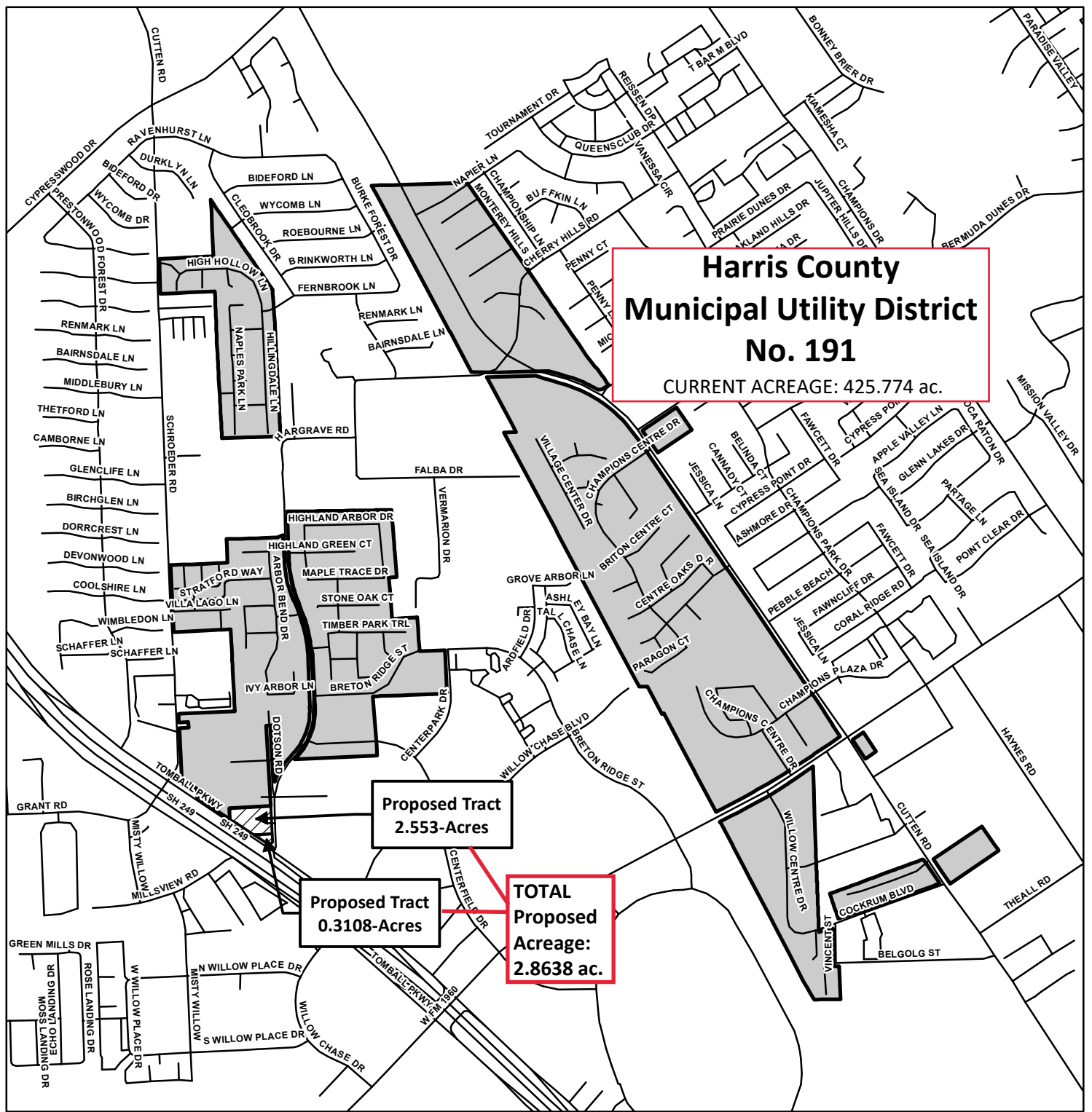
Contact Information:

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

ATTACHMENTS:

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

VICINITY MAP





1 inch equals 1,500 feet

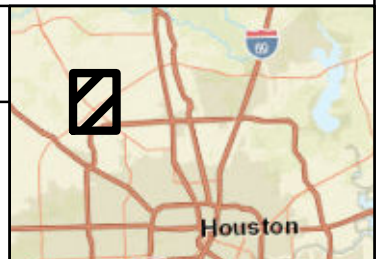
Disclaimer: This product is offered for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property, governmental and/or political boundaries or related facilities to said boundary. No express warranties are made by Jones & Carter, Inc. concerning the accuracy, completeness, reliability, or usability of the information included within this exhibit.



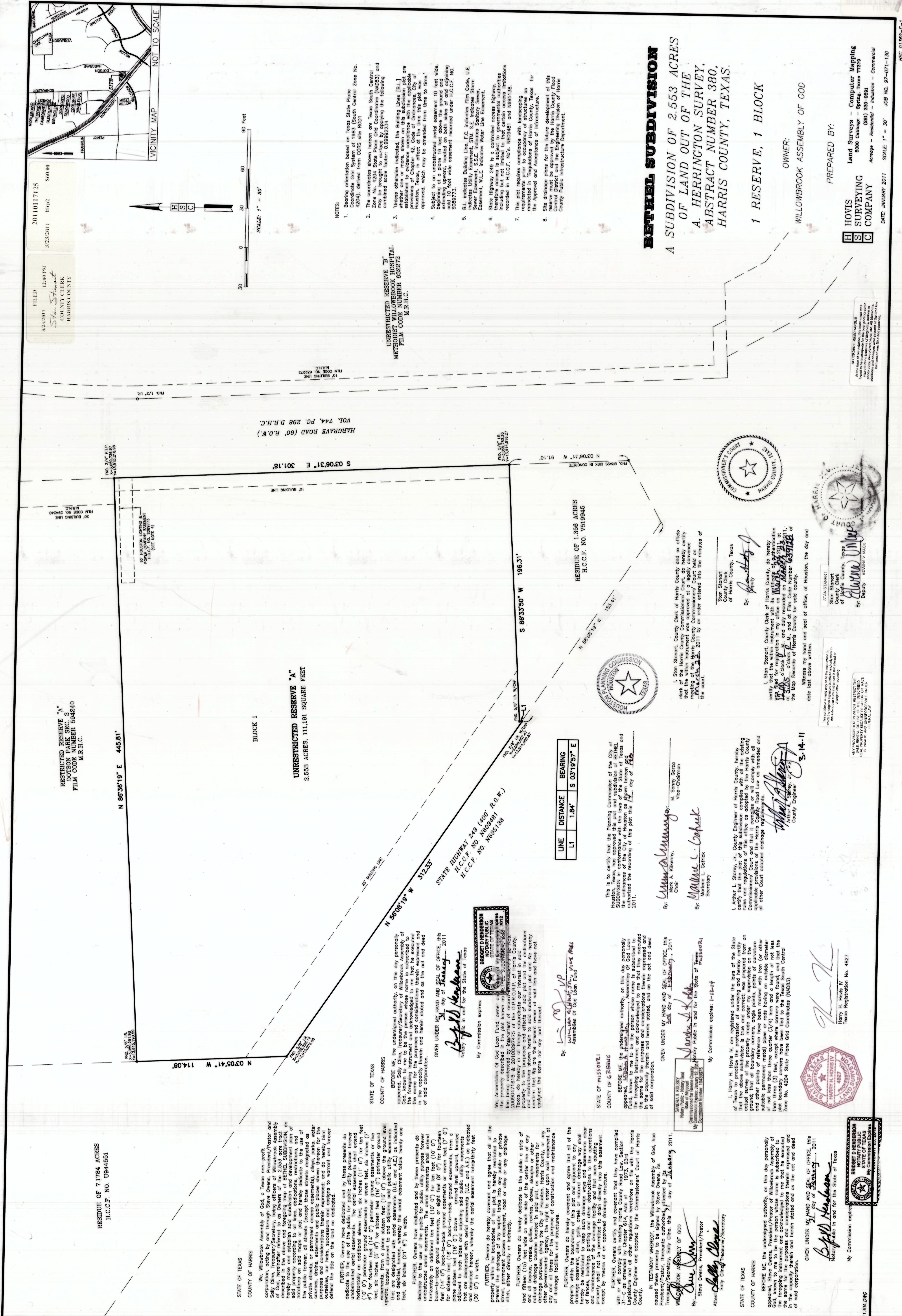
HARRIS COUNTY M.U.D. No. 191
HARRIS COUNTY, TEXAS

LEGEND

-  Annexation Tract
-  District Boundary

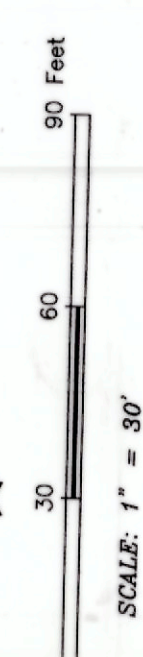


VICINITY MAP
Scale: 1 inch equals 20 miles



FILED
3:23:2011 12:00 PM
COUNTY CLERK
HARRIS COUNTY

20110117125
3:23:2011 8:02 AM
S 60.00'



- NOTES:
- Bearing orientation based on Texas State Plane Coordinate Grid System of 1983, South Central Zone No. 4204, derived from CORS site R001.
 - The coordinates shown herein are Texas South Central Zone No. 4204 State Plane Grid Coordinates (NAD 83) and contained scale factor: 0.99992234.
 - Unless otherwise indicated, the Building Lines (B.L.) whether one or more, shown on this subdivision plat are to be located in accordance with the applicable provisions of Chapter 42, Code of Ordinance of the City of Houston, Texas, in effect at the time this plat was approved, which may be amended from time to time.
 - Subject to an unobstructed aerial easement 10 feet wide, beginning at a plane 16 feet above the ground and extending to a plane 10 feet above the ground and adjoining said 10 foot wide easement recorded under H.C.C.F. NO. S089773.
 - B.L. indicates Building Line, E.C. indicates Easement, U.E. indicates Utility Easement, S.W. indicates Storm Sewer Easement, S.S.E. indicates Sanitary Sewer Easement, W.L.E. indicates Water Line Easement.
 - State Highway 249 is a controlled access highway, subject to the provisions of the Texas Transportation Code, including but not limited to the provisions of Article 6551C, H.C.C.F. Nos. 0609481 and 0685138.
 - This plat requires compliance with all applicable requirements prior to occupancy of the plat, as mandated in "Regulations of Harris County, Texas for the Approval and Acceptance of Infrastructure."
 - Site drainage plans for the future development of this reserve must be approved by the Harris County Flood Control District, which is a part of the Engineering Division of Harris County Public Infrastructure Department.

UNRESTRICTED RESERVE "A"
METHODIST WILLOWBROOK CHURCH
FILM CODE NUMBER 632772
M.R.H.C.

BETHEL SUBDIVISION
A SUBDIVISION OF 2.553 ACRES
OF LAND OUT OF THE
A. HERRINGTON SURVEY,
ABSTRACT NUMBER 380,
HARRIS COUNTY, TEXAS.

1 RESERVE, 1 BLOCK

OWNER:
WILLOWBROOK ASSEMBLY OF GOD

PREPARED BY:

HS SURVEYING COMPANY
Land Surveys - Computer Mapping
5000 Cabbage - Spring, Texas 77378
(281) 320-8681
Acreage - Residential - Industrial - Commercial

DATE: JANUARY 2011 SCALE: 1" = 30' JOB NO. 97-071-130 HSC 01382-E-1

RESTRICTED RESERVE "A"
DOTSON PARK SEC. 2
FILM CODE NUMBER 594240
M.R.H.C.

N 86°36'19" E 445.81'

BLOCK 1

UNRESTRICTED RESERVE "A"
2.553 ACRES, 111,191 SQUARE FEET

HARRAIVE ROAD (60' R.O.W.)
VOL. 744, PG. 298 D.R.H.C.

S 86°33'50" W 196.31'

RESIDUE OF 1.356 ACRES
H.C.C.F. NO. V519945

LINE	DISTANCE	BEARING
L1	1.84'	S 03°19'57" E

This is to certify that the Planning Commission of the City of Houston, Texas, has approved this subdivision in accordance with the laws of the State of Texas and the ordinances of the City of Houston as shown herein and authorized the recording of this plat this 17th day of Jan 2011.

By: Mark A. Kilkenny,
Chair
M. Sonny Garza
Vice-Chairman
By: Mariene L. Goffick,
Secretary

I, Arthur L. Starnot, Jr., County Engineer of Harris County, hereby certify that the plat of this subdivision complies with the rules and regulations of this office as adopted by the Harris County Commissioners' Court and that it complies or will comply with all applicable provisions of the Texas Subdivision Act and all other Court adopted drainage requirements.

By: Arthur L. Starnot, Jr.,
County Engineer



By: Stan Starnot,
County Clerk
By: Edwin V. Mack,
Deputy

Witness my hand and seal of office, at Houston, the day and date first above written.

3-14-11

ANY INCLUSION HEREIN WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED PROPERTY IS VOID AND UNLAWFUL UNDER FEDERAL LAW

RESIDUE OF 7.1764 ACRES
H.C.C.F. NO. U944551

STATE OF TEXAS
COUNTY OF HARRIS

We, Willowbrook Assembly of God, a Texas non-profit corporation, acting by and through Steve Owens, President/Pastor and Secretary, being officers of Willowbrook Assembly of God, heretofore duly organized and existing under the laws of the State of Texas, do hereby make and establish said subdivision and development plan of said land, as shown on the attached plat, and dedicate to the public forever, all streets (except those streets designated as private streets or permanent access easements), alleys, parks, water courses and other facilities shown thereon, and we, our heirs, successors and assigns, do hereby dedicate the title to the land so dedicated.

FURTHER, Owners do hereby covenant and agree that all of the property within the boundaries of this plat is hereby restricted to the use of the public for public utility purposes forever. The public utility easement shall extend horizontally on additional ten feet (10' 0") for ten feet (10' 0") horizontally on additional eleven feet, six inches (11' 6") for ten feet (10' 0") perimeter ground easements or seven feet, six inches (7' 6") for fourteen feet (14' 0") perimeter ground easements or five feet (5' 0") for sixteen feet (16' 0") perimeter ground easements, from a plane sixteen feet (16' 0") above ground level upward, located adjacent to and adjoining said public utility easements and one designated with aerial easements (U.E. and A.E.) as indicated on the attached plat, and we, our heirs, successors and assigns, do hereby dedicate the title to the land so dedicated.

FURTHER, Owners do hereby covenant and agree that all of the property within the boundaries of this plat is hereby restricted to the use of the public for public utility purposes forever. The public utility easement shall extend horizontally on additional ten feet (10' 0") for ten feet (10' 0") horizontally on additional eleven feet, six inches (11' 6") for ten feet (10' 0") perimeter ground easements or seven feet, six inches (7' 6") for fourteen feet (14' 0") perimeter ground easements or five feet (5' 0") for sixteen feet (16' 0") perimeter ground easements, from a plane sixteen feet (16' 0") above ground level upward, located adjacent to and adjoining said public utility easements and one designated with aerial easements (U.E. and A.E.) as indicated on the attached plat, and we, our heirs, successors and assigns, do hereby dedicate the title to the land so dedicated.

FURTHER, Owners do hereby covenant and agree that all of the property within the boundaries of this plat is hereby restricted to the use of the public for public utility purposes forever. The public utility easement shall extend horizontally on additional ten feet (10' 0") for ten feet (10' 0") horizontally on additional eleven feet, six inches (11' 6") for ten feet (10' 0") perimeter ground easements or seven feet, six inches (7' 6") for fourteen feet (14' 0") perimeter ground easements or five feet (5' 0") for sixteen feet (16' 0") perimeter ground easements, from a plane sixteen feet (16' 0") above ground level upward, located adjacent to and adjoining said public utility easements and one designated with aerial easements (U.E. and A.E.) as indicated on the attached plat, and we, our heirs, successors and assigns, do hereby dedicate the title to the land so dedicated.

FURTHER, Owners do hereby covenant and agree that all of the property within the boundaries of this plat is hereby restricted to the use of the public for public utility purposes forever. The public utility easement shall extend horizontally on additional ten feet (10' 0") for ten feet (10' 0") horizontally on additional eleven feet, six inches (11' 6") for ten feet (10' 0") perimeter ground easements or seven feet, six inches (7' 6") for fourteen feet (14' 0") perimeter ground easements or five feet (5' 0") for sixteen feet (16' 0") perimeter ground easements, from a plane sixteen feet (16' 0") above ground level upward, located adjacent to and adjoining said public utility easements and one designated with aerial easements (U.E. and A.E.) as indicated on the attached plat, and we, our heirs, successors and assigns, do hereby dedicate the title to the land so dedicated.

FURTHER, Owners do hereby covenant and agree that all of the property within the boundaries of this plat is hereby restricted to the use of the public for public utility purposes forever. The public utility easement shall extend horizontally on additional ten feet (10' 0") for ten feet (10' 0") horizontally on additional eleven feet, six inches (11' 6") for ten feet (10' 0") perimeter ground easements or seven feet, six inches (7' 6") for fourteen feet (14' 0") perimeter ground easements or five feet (5' 0") for sixteen feet (16' 0") perimeter ground easements, from a plane sixteen feet (16' 0") above ground level upward, located adjacent to and adjoining said public utility easements and one designated with aerial easements (U.E. and A.E.) as indicated on the attached plat, and we, our heirs, successors and assigns, do hereby dedicate the title to the land so dedicated.

FURTHER, Owners do hereby covenant and agree that all of the property within the boundaries of this plat is hereby restricted to the use of the public for public utility purposes forever. The public utility easement shall extend horizontally on additional ten feet (10' 0") for ten feet (10' 0") horizontally on additional eleven feet, six inches (11' 6") for ten feet (10' 0") perimeter ground easements or seven feet, six inches (7' 6") for fourteen feet (14' 0") perimeter ground easements or five feet (5' 0") for sixteen feet (16' 0") perimeter ground easements, from a plane sixteen feet (16' 0") above ground level upward, located adjacent to and adjoining said public utility easements and one designated with aerial easements (U.E. and A.E.) as indicated on the attached plat, and we, our heirs, successors and assigns, do hereby dedicate the title to the land so dedicated.

FURTHER, Owners do hereby covenant and agree that all of the property within the boundaries of this plat is hereby restricted to the use of the public for public utility purposes forever. The public utility easement shall extend horizontally on additional ten feet (10' 0") for ten feet (10' 0") horizontally on additional eleven feet, six inches (11' 6") for ten feet (10' 0") perimeter ground easements or seven feet, six inches (7' 6") for fourteen feet (14' 0") perimeter ground easements or five feet (5' 0") for sixteen feet (16' 0") perimeter ground easements, from a plane sixteen feet (16' 0") above ground level upward, located adjacent to and adjoining said public utility easements and one designated with aerial easements (U.E. and A.E.) as indicated on the attached plat, and we, our heirs, successors and assigns, do hereby dedicate the title to the land so dedicated.

FURTHER, Owners do hereby covenant and agree that all of the property within the boundaries of this plat is hereby restricted to the use of the public for public utility purposes forever. The public utility easement shall extend horizontally on additional ten feet (10' 0") for ten feet (10' 0") horizontally on additional eleven feet, six inches (11' 6") for ten feet (10' 0") perimeter ground easements or seven feet, six inches (7' 6") for fourteen feet (14' 0") perimeter ground easements or five feet (5' 0") for sixteen feet (16' 0") perimeter ground easements, from a plane sixteen feet (16' 0") above ground level upward, located adjacent to and adjoining said public utility easements and one designated with aerial easements (U.E. and A.E.) as indicated on the attached plat, and we, our heirs, successors and assigns, do hereby dedicate the title to the land so dedicated.

FURTHER, Owners do hereby covenant and agree that all of the property within the boundaries of this plat is hereby restricted to the use of the public for public utility purposes forever. The public utility easement shall extend horizontally on additional ten feet (10' 0") for ten feet (10' 0") horizontally on additional eleven feet, six inches (11' 6") for ten feet (10' 0") perimeter ground easements or seven feet, six inches (7' 6") for fourteen feet (14' 0") perimeter ground easements or five feet (5' 0") for sixteen feet (16' 0") perimeter ground easements, from a plane sixteen feet (16' 0") above ground level upward, located adjacent to and adjoining said public utility easements and one designated with aerial easements (U.E. and A.E.) as indicated on the attached plat, and we, our heirs, successors and assigns, do hereby dedicate the title to the land so dedicated.

FURTHER, Owners do hereby covenant and agree that all of the property within the boundaries of this plat is hereby restricted to the use of the public for public utility purposes forever. The public utility easement shall extend horizontally on additional ten feet (10' 0") for ten feet (10' 0") horizontally on additional eleven feet, six inches (11' 6") for ten feet (10' 0") perimeter ground easements or seven feet, six inches (7' 6") for fourteen feet (14' 0") perimeter ground easements or five feet (5' 0") for sixteen feet (16' 0") perimeter ground easements, from a plane sixteen feet (16' 0") above ground level upward, located adjacent to and adjoining said public utility easements and one designated with aerial easements (U.E. and A.E.) as indicated on the attached plat, and we, our heirs, successors and assigns, do hereby dedicate the title to the land so dedicated.

STATE OF TEXAS
COUNTY OF HARRIS

BEFORE ME, the undersigned authority, on this day personally appeared, Steve Owens, President/Pastor of Willowbrook Assembly of God, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and considerations therein expressed and in the capacity therein and herein stated and as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 17th day of Jan, 2011

By: Steve Owens,
Notary Public in and for the State of Texas

Attest: Sally Clinie,
Sally Clinie, Treasurer/Secretary

BEFORE ME, the undersigned authority, on this day personally appeared, Harry H. Hovis IV, am registered under the laws of the State of Texas and hereby certify that the plat of this subdivision complies with the rules and regulations of this office as adopted by the Harris County Commissioners' Court and that it complies or will comply with all applicable provisions of the Texas Subdivision Act and all other Court adopted drainage requirements.

By: Harry H. Hovis IV,
County Engineer



By: Harry H. Hovis IV,
County Engineer

Witness my hand and seal of office, at Houston, the day and date first above written.

3-14-11

ANY INCLUSION HEREIN WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED PROPERTY IS VOID AND UNLAWFUL UNDER FEDERAL LAW



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2017

District B

Item Creation Date:

20MRH14/ ACQUISITION OF EASEMENTS FOR 66- INCH WATER LINE INTERCONNECTION ALONG WEST HARDY ROAD FROM BELTWAY 8 TO GREENS ROAD

Agenda Item#: 24.

Summary:

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the acquisition of easements for 66-inch water line interconnection along west Hardy Road from Beltway 8 to Greens Road; authorizing the acquisition of fee simple or easement interest to four parcels of land required for the project which are located in the William Sevey Survey, Abstract No. 699, in Harris County, Texas, said parcels of land being located along west Hardy Road from Beltway 8 to Greens Road, in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of 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 four parcels of land required for the project

DISTRICT B - DAVIS

Background:

SUBJECT: Recommendation that an ordinance for the ACQUISITION OF EASEMENTS FOR 66-INCH WATER LINE INTERCONNECTION ALONG WEST HARDY ROAD FROM BELTWAY 8 TO GREENS ROAD be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

WBS S-000900-0166-2

(Summary) An ordinance for the ACQUISITION OF EASEMENTS FOR 66-INCH WATER LINE INTERCONNECTION ALONG WEST HARDY ROAD FROM BELTWAY 8 TO GREENS ROAD be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION:

The 66-Inch Water Line Interconnection along West Hardy Road Project (from Beltway 8 to Greens Road) is needed as part of the Northeast Transmission Water Line Project. This water line is required to meet regulatory requirements set by the Harris-Galveston Subsidence District,

and to assist the City of Houston in meeting the future system demands of the transmission system. This program provides for the design and construction of transmission and distribution lines to convey treated water from surface water facilities and is a part of the City's long range water supply plan.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the ACQUISITION OF EASEMENTS FOR 66-INCH WATER LINE INTERCONNECTION ALONG WEST HARDY ROAD FROM BELTWAY 8 TO GREENS ROAD.

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

WBS S-000900-0166-2

ATTACHMENTS:

Description

Signed Coversheet
LOCATION MAP

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B
Item Creation Date:

20MRH14/ ACQUISITION OF EASEMENTS FOR 66-INCH WATER LINE INTERCONNECTION ALONG WEST HARDY ROAD FROM BELTWAY 8 TO GREENS ROAD

Agenda Item#:

Background:

SUBJECT: Recommendation that an ordinance for the ACQUISITION OF EASEMENTS FOR 66-INCH WATER LINE INTERCONNECTION ALONG WEST HARDY ROAD FROM BELTWAY 8 TO GREENS ROAD be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.
WBS S-000900-0166-2

(Summary) An ordinance for the ACQUISITION OF EASEMENTS FOR 66-INCH WATER LINE INTERCONNECTION ALONG WEST HARDY ROAD FROM BELTWAY 8 TO GREENS ROAD be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION:

The 66-Inch Water Line Interconnection along West Hardy Road Project (from Beltway 8 to Greens Road) is needed as part of the Northeast Transmission Water Line Project. This water line is required to meet regulatory requirements set by the Harris-Galveston Subsidence District, and to assist the City of Houston in meeting the future system demands of the transmission system. This program provides for the design and construction of transmission and distribution lines to convey treated water from surface water facilities and is a part of the City's long range water supply plan.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the ACQUISITION OF EASEMENTS FOR 66-INCH WATER LINE INTERCONNECTION ALONG WEST HARDY ROAD FROM BELTWAY 8 TO GREENS ROAD.

Prior Council Action:

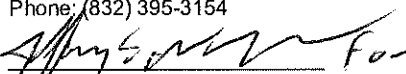
Ordinance 2016-758, passed October 5, 2016

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

WBS S-000900-0166-2

ATTACHMENTS:

Description

ORDINANCE 2016-758

SURVEYS and METES AND BOUNDS

LOCATION MAP

Type

Backup Material

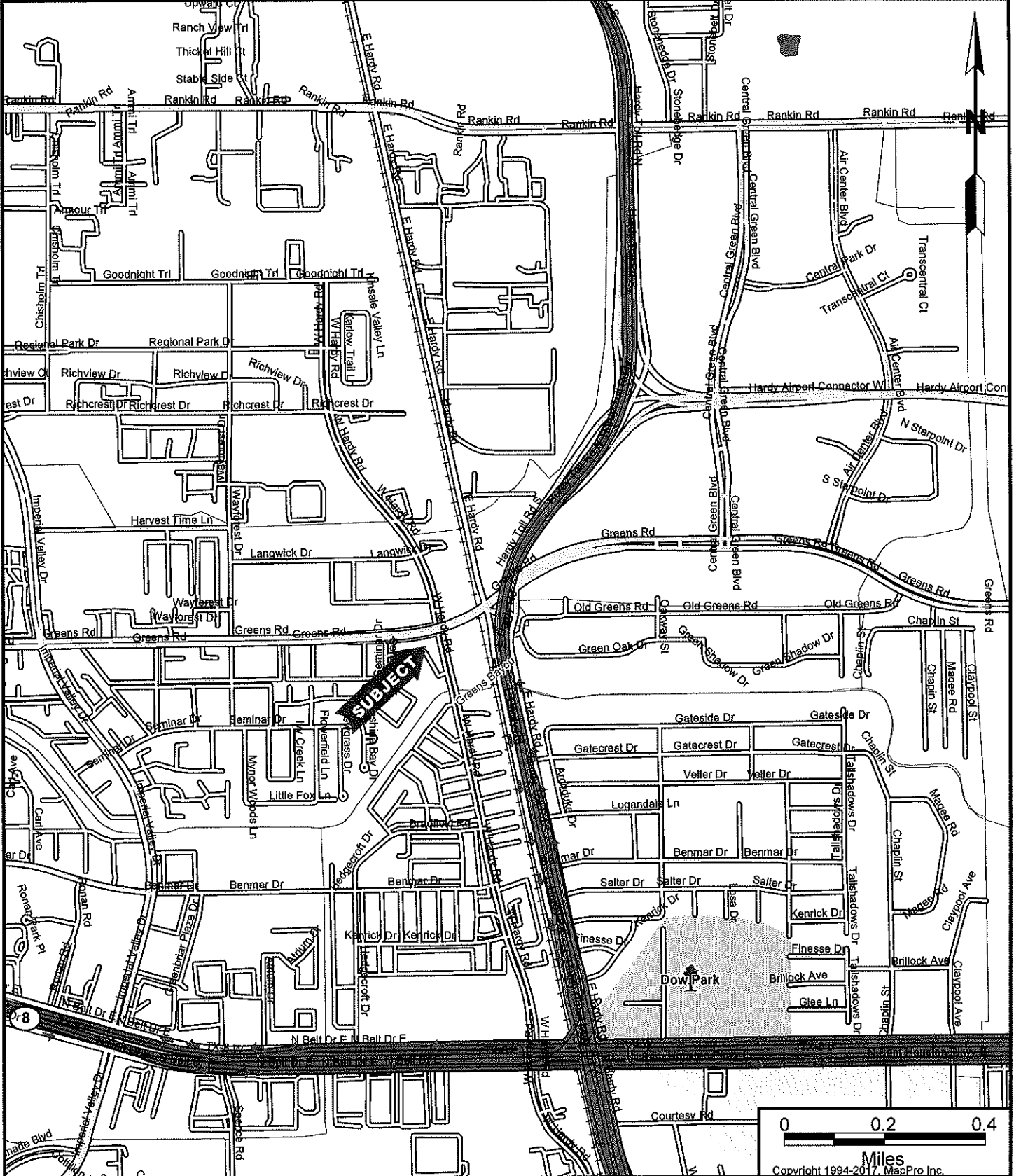
Backup Material

Backup Material

LOCATION MAP

Description: ACQUISITION OF EASEMENTS FOR 66-INCH WATER LINE INTERCONNECTION ALONG WEST HARDY TOLL ROAD FROM BELTWAY 8 TO GREENS ROAD;
Council District B; Key Map 373P AND 373T WBS S-000900-0166-2

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



CAUTION:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2017

District J, District K

Item Creation Date: 9/18/2017

20JDF33/42-Inch Water Line from West Bellfort Avenue to Bissonnet Street along Braes Forest Drive and CenterPoint Energy Fee Strip Project

Agenda Item#: 25.

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 42-inch water line from West Bellfort Avenue to Bissonnet Street along Braes Forest Drive and Centerpoint Energy Fee Strip Project authorizing the acquisition of fee simple title interests in or easement interests to four parcels of land required for the project and situated in the Louis Cotton Survey Abstract No. 1012, the E.R. Campbell Survey, Abstract No. 1632, the .T. & B.R.R. Survey, Abstract No. 1184, and the John R. Black Survey, Abstract No 134, all in 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 fess in connection with the acquisition of fee simple title interest in or easement to the four parcels of land required for the project - **DISTRICTS J - LASTER and K - GREEN**

Background:

SUBJECT: Recommendation that an ordinance for the 42-INCH WATER LINE FROM WEST BELLFORT AVENUE TO BISSONNET STREET ALONG BRAES FOREST DRIVE AND CENTERPOINT ENERGY FEE STRIP PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

WBS S-000900-0112-2

RECOMMENDATION: (Summary)

An ordinance for the 42-INCH WATER LINE FROM WEST BELLFORT AVENUE TO BISSONNET STREET ALONG BRAES FOREST DRIVE AND CENTERPOINT ENERGY FEE STRIP PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION:

This project is part of the Surface Water Transmission Program and provides for the design and construction of a 42-inch water line. The proposed water line will help distribute additional surface water from the Southeast Water Purification Plant to the City's southwestern portion of the existing distribution system, while achieving goals to decommission existing groundwater plants and improve water system pressures. This project will aid in the City's water source conversion from

primarily groundwater to surface water in order to comply with the Harris-Galveston Coastal Subsidence District's regulatory plan, and is part of the City's long range water supply plan.

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 42-INCH WATER LINE FROM WEST BELLFORT AVENUE TO BISSONNET STREET ALONG BRAES FOREST DRIVE AND CENTERPOINT ENERGY FEE STRIP PROJECT.

Prior Council Action:

Ordinance 2016-758, passed October 5, 2016

Contact Information:

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

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

WBS S-000900-0112-2

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District J, District K
Item Creation Date: 9/18/2017

20JDF33/42-Inch Water Line from West Belfort Avenue to Bissonnet Street along Braes Forest Drive and CenterPoint Energy Fee Strip Project

Agenda Item#:

Background:

SUBJECT: Recommendation that an ordinance for the 42-INCH WATER LINE FROM WEST BELLFORT AVENUE TO BISSONNET STREET ALONG BRAES FOREST DRIVE AND CENTERPOINT ENERGY FEE STRIP PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.
WBS S-000900-0112-2

RECOMMENDATION: (Summary)

An ordinance for the 42-INCH WATER LINE FROM WEST BELLFORT AVENUE TO BISSONNET STREET ALONG BRAES FOREST DRIVE AND CENTERPOINT ENERGY FEE STRIP PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION:

This project is part of the Surface Water Transmission Program and provides for the design and construction of a 42-inch water line. The proposed water line will help distribute additional surface water from the Southeast Water Purification Plant to the City's southwestern portion of the existing distribution system, while achieving goals to decommission existing groundwater plants and improve water system pressures. This project will aid in the City's water source conversion from primarily groundwater to surface water in order to comply with the Harris-Galveston Coastal Subsidence District's regulatory plan, and is part of the City's long range water supply plan.

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 42-INCH WATER LINE FROM WEST BELLFORT AVENUE TO BISSONNET STREET ALONG BRAES FOREST DRIVE AND CENTERPOINT ENERGY FEE STRIP PROJECT.

Prior Council Action:

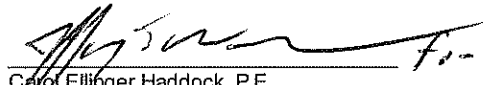
Ordinance 2016-758, passed October 5, 2016

Amount of Funding:

No additional funding required.

Contact Information:

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


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

WBS S-000900-0112-2

ATTACHMENTS:

Description

Location Map
Surveys and metes and bounds
Ordinance 2016-758

Type

Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2017

District B, ETJ

Item Creation Date:

20JDF30/ EASEMENT ACQUISITIONS FOR 108-INCH WATER LINE FROM ALDINE WESTFIELD TO WILLIS STREET PROJECT

Agenda Item#: 26.

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 easement acquisitions for the 108-inch water line from Aldine Westfield to Willis Street Project; authorizing the acquisition of fee simple or easement interest to twenty parcels of land required for the project and situated in the W.S. Novell Survey, Abstract No. 602, the Malcolm McAuley Survey, Abstract No. 577, the Samuel W. Upshaw Survey, Abstract No. 821, and The Joseph Hopkins Survey, Abstract No. 334, in Harris County, Texas, said parcels of land being located along the north Beltway 8, between Aldine Westfield And Willis Street in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple or easement interest to the twenty parcels of land required for the project - **DISTRICT B - DAVIS**

Background:

SUBJECT: Recommendation that an ordinance for the EASEMENT ACQUISITIONS FOR 108-INCH WATER LINE FROM ALDINE WESTFIELD TO WILLIS STREET PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

WBS S-000900-0165-2

RECOMMENDATION: (Summary)

An ordinance for the EASEMENT ACQUISITIONS FOR 108-INCH WATER LINE FROM ALDINE WESTFIELD TO WILLIS STREET PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION:

The project provides for the design and construction of transmission and distribution lines to convey treated water from surface water facilities. This project is part of the City's regionalization program and is in compliance with the Harris-Galveston Subsidence District requirement to

implement the City's long range water supply plan. The subject water line easement parcels are needed for the Northeast Transmission Line segment of the program.

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 EASEMENT ACQUISITIONS FOR 108-INCH WATER LINE FROM ALDINE WESTFIELD to WILLIS STREET PROJECT.

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

WBS S-000900-0165-2

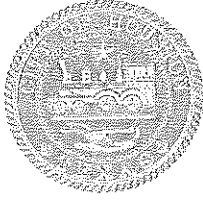
ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, ETJ
Item Creation Date:

**20JDF30/ EASEMENT ACQUISITIONS FOR 108-INCH WATER LINE FROM
ALDINE WESTFIELD TO WILLIS STREET PROJECT**

Agenda Item#:

Background:

SUBJECT: Recommendation that an ordinance for the EASEMENT ACQUISITIONS FOR 108-INCH WATER LINE FROM ALDINE WESTFIELD TO WILLIS STREET PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.
WBS S-000900-0165-2

RECOMMENDATION: (Summary)

An ordinance for the EASEMENT ACQUISITIONS FOR 108-INCH WATER LINE FROM ALDINE WESTFIELD TO WILLIS STREET PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION:

The project provides for the design and construction of transmission and distribution lines to convey treated water from surface water facilities. This project is part of the City's regionalization program and is in compliance with the Harris-Galveston Subsidence District requirement to implement the City's long range water supply plan. The subject water line easement parcels are needed for the Northeast Transmission Line segment of the program.

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 EASEMENT ACQUISITIONS FOR 108-INCH WATER LINE FROM ALDINE WESTFIELD to WILLIS STREET PROJECT.

Prior Council Action:

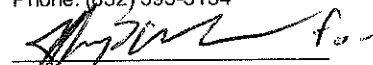
Ordinance 2016-758, passed October 5, 2016

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

WBS S-000900-0165-2

ATTACHMENTS:

Description

ORDINANCE 2016-758

SURVEYS and METES AND BOUNDS

LOCATION MAP

Type

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2017

District A

Item Creation Date: 9/12/2017

20CAH07 Addtn'l Approp / CivilTech Engineering, Inc.

Agenda Item#: 27.

Summary:

ORDINANCE appropriating \$1,394,184.49 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **CIVILTECH ENGINEERING, INC** for Spring Shadows (North) Drainage and Paving Project (Approved by Ordinance No. 2014-0551); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT A - STARDIG**

Background:

SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and CivilTech Engineering, Inc. for Spring Shadows (North) Drainage and Paving WBS No. M-410005-0001-3.

RECOMMENDATION: Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with CivilTech Engineering, Inc.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) program. This program is required to address and reduce the risk of structural flooding. Improvements include modification of street conveyance and sheet flow and provide detention, as needed, for mitigation.

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

LOCATION: The project is generally bound by Kempwood Drive on the north, and HCFCD Buttermilk Creek on the south, Palo Pinto Drive on the east, and Gessner Drive on the west. The project is located in Key Map grids 450N and 450P.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on June 04, 2014, under Ordinance No. 2014-0551. The scope of services under the original Contract consisted of Phase I, II and III Basic and Additional Services. Under this contract, the consultant completed Phase I – Preliminary Design services.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The requested additional appropriation will accomplish the following tasks: Phase II – Final Design including Basic and Additional Services, and Phase III – Construction Phase Services. \$844,939.00 are budgeted as Basic Services Fee computed by lump sum. Certain other Additional Services are also proposed to be

paid as lump sum or on a reimbursable basis such as tree protection plans, traffic control plans, traffic signals, street lights, storm water pollution prevention plan, public meetings, independent quantity take

signals, street lights, storm water pollution prevention plan, public meetings, independent quantity take off, TDLR plan review and reproduction services. The total Additional Services Fee under the additional appropriation is \$356,944.18.

The total requested appropriation is \$1,394,184.49 to be appropriated as follows: \$1,201,883.18 for contract services and \$192,301.31 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24%. The original Contract amount totals \$759,500.00. The Consultant has been paid \$636,150.20 (83.76%) to date. Of this amount, \$129,686.65 (20.39%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,961,383.18. The Consultant proposes the following plan to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment	-	\$129,686.65	6.61%
Unpaid Prior M/WBE Commitment	-	\$ 94,554.35	4.82%
1. Accessibility Check	TAS Review and Inspection	\$ 790.00	0.04%
2. Atlas Civil Engineering PLLC	Engineering Services	\$ 9,432.00	0.48%
3. B & E Reprographics, Inc.	Reproduction Services	\$ 15,000.00	0.76%
4. Gunda Corporation, LLC	Traffic Control Plans	\$ 85,615.00	4.37%
5. Kuo & Associates, Inc.	Engineering Services	\$195,875.00	9.99%
TOTAL		\$530,953.00	27.07%

ESTIMATED FISCAL OPERATING IMPACT:

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

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

WBS No. M-410005-0001-3

Prior Council Action:

Ordinance 2014-0551, dated 06-04-2014

Amount of Funding:

1,394,184.49-Fund No. 4042-Street & Traffic Control and Storm Drainage DDSRF (\$1,394,184.49 Supported by Drainage Fee)

Contract Amount of \$759,500.00 Fund No. 4042-Street & Traffic Control and Storm Drainage DDSRF

Original (previous) appropriation of \$873,500.00-Fund No. 4042-Street & Traffic Control and Storm Drainage DDSRF dated June 4, 2014.

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 A

Item Creation Date: 9/12/2017

20CAH07 Addtn'l Approp / CivilTech Engineering, Inc.

Agenda Item#:

Background:

SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and CivilTech Engineering, Inc. for Spring Shadows (North) Drainage and Paving
WBS No. M-410005-0001-3.

RECOMMENDATION: Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with CivilTech Engineering, Inc.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) program. This program is required to address and reduce the risk of structural flooding. Improvements include modification of street conveyance and sheet flow and provide detention, as needed, for mitigation.

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

LOCATION: The project is generally bound by Kempwood Drive on the north, and HCFCD Buttermilk Creek on the south, Palo Pinto Drive on the east, and Gessner Drive on the west. The project is located in Key Map grids 450N and 450P.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on June 04, 2014, under Ordinance No. 2014-0551. The scope of services under the original Contract consisted of Phase I, II and III Basic and Additional Services. Under this contract, the consultant completed Phase I – Preliminary Design services.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The requested additional appropriation will accomplish the following tasks: Phase II – Final Design including Basic and Additional Services, and Phase III – Construction Phase Services. \$844,939.00 are budgeted as Basic Services Fee computed by lump sum. Certain other Additional Services are also proposed to be paid as lump sum or on a reimbursable basis such as tree protection plans, traffic control plans, traffic signals, street lights, storm water pollution prevention plan, public meetings, independent quantity take off, TDLR plan review and reproduction services. The total Additional Services Fee under the additional appropriation is \$356,944.18.

The total requested appropriation is \$1,394,184.49 to be appropriated as follows: \$1,201,883.18 for contract services and \$192,301.31 for CIP Cost Recovery.

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


M/WBE PARTICIPATION: The M/WBE goal established for this project is 24%. The original Contract amount totals \$759,500.00. The Consultant has been paid \$636,150.20 (83.76%) to date. Of this amount, \$129,686.65 (20.39%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,961,383.18. The Consultant proposes the following plan to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment	-	\$129,686.65	6.61%
Unpaid Prior M/WBE Commitment	-	\$ 94,554.35	4.82%
1. Accessibility Check	TAS Review and Inspection	\$ 790.00	0.04%
2. Atlas Civil Engineering PLLC	Engineering Services	\$ 9,432.00	0.48%
3. B & E Reprographics, Inc.	Reproduction Services	\$ 15,000.00	0.76%
4. Gunda Corporation, LLC	Traffic Control Plans	\$ 85,615.00	4.37%

5. Kuo & Associates, Inc.	Engineering Services	\$195,875.00	9.99%
	TOTAL	\$530,953.00	27.07%

ESTIMATED FISCAL OPERATING IMPACT:

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


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

WBS No. M-410005-0001-3

Prior Council Action:

Ordinance 2014-0551, dated 06-04-2014

Amount of Funding:

1,394,184.49-Fund No. 4042-Street & Traffic Control and Storm Drainage DDSRF
 (\$1,394,184.49 Supported by Drainage Fee)

Original (previous) appropriation of \$873,500.00-Fund No. 4042-Street & Traffic Control and Storm Drainage DDSRF dated June 4, 2014.

Contact Information:

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

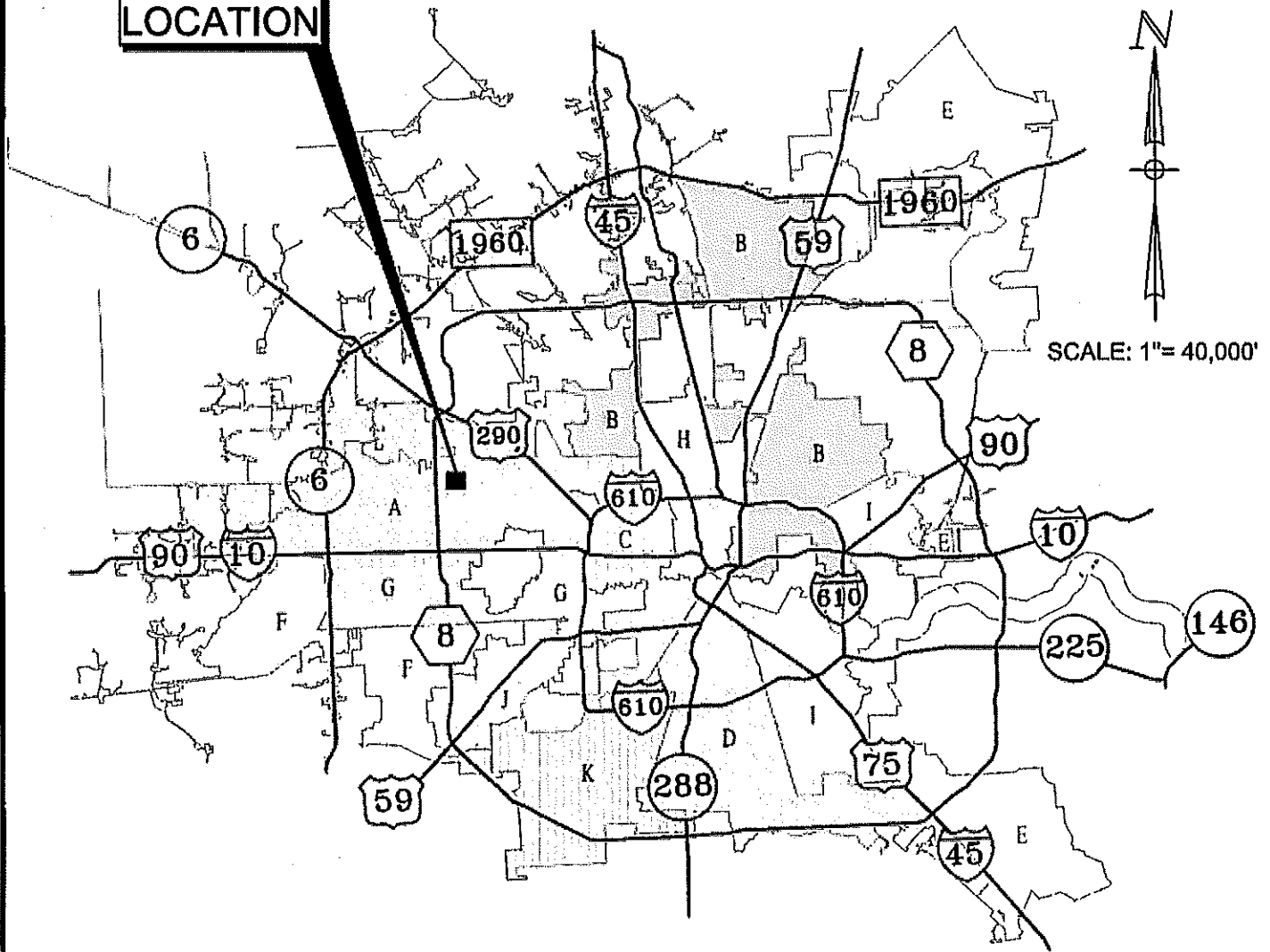
ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO Docs(HHF, Vendor Info & 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 - prior RCA & Ordinance	Backup Material
SAP documents	Financial Information



CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
WBS M-410005-0001-3

PROJECT
LOCATION



**SPRING SHADOWS (NORTH)
DRAINAGE & PAVING IMPROVEMENTS**

LOCATION MAP

COUNCIL DISTRICT A
KEY MAP NO. 450N & 450P

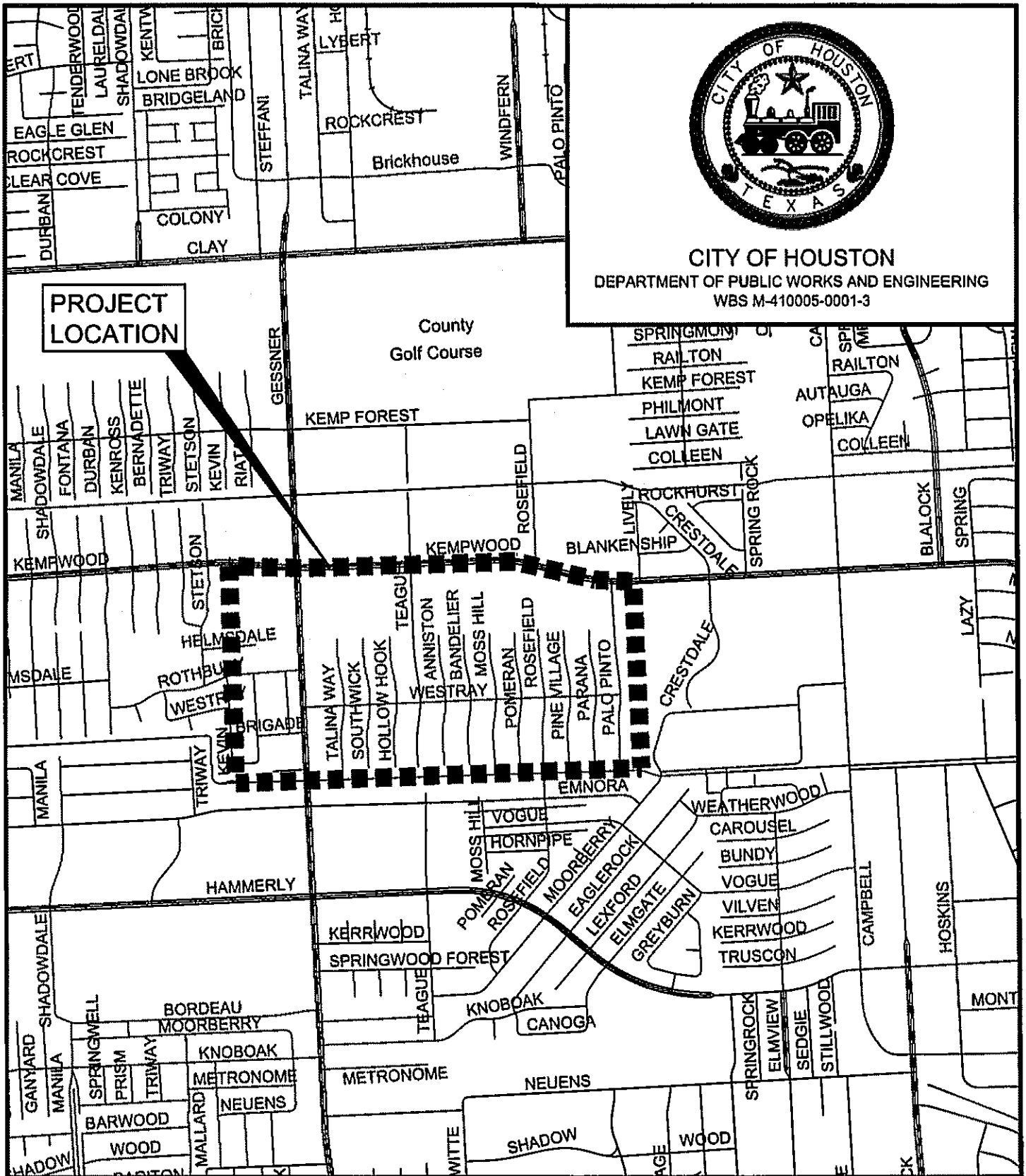
**CivilTech
Engineering, Inc.**

11821 Telge Road
Cypress, Texas 77429
(281) 304-0200 Fax (281) 304-0210
Registration No. F-382



CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
WBS M-410005-0001-3

PROJECT
LOCATION



**SPRING SHADOWS (NORTH)
DRAINAGE & PAVING IMPROVEMENTS**

VICINITY MAP

COUNCIL DISTRICT A
KEY MAP NO. 450N & 450P

**CivilTech
Engineering, Inc.**

11821 Telge Road
Cypress, Texas 77429
(281) 304-0200 Fax (281) 304-0210
Registration No. F-382



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2017

ALL

Item Creation Date: 8/24/2017

20JTH24 Addtn'l Approp / Pape-Dawson Engineers, Inc.

Agenda Item#: 28.

Summary:

ORDINANCE appropriating \$1,285,620.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **PAPE-DAWSON ENGINEERS, INC** for Rehabilitation of City owned Drainage Channels (as approved by Ordinance No. 2015-0432, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

Background:

SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and Pape-Dawson Engineers, Inc. for Rehabilitation of City Owned Drainage Channels WBS No. M-430004-0001-3

RECOMMENDATION: (SUMMARY)

Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with Pape-Dawson Engineers, Inc.

PROJECT NOTICE/JUSTIFICATION: This program is part of the Capital Improvement Plan (CIP) and is required to preserve, repair, rehabilitate, or reconstruct the storm water drainage asset to such a condition that it may be effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This City-wide program provides professional engineering services to resolve problems with the City's off-road drainage channels and associated open storm water drainage systems that have been nominated by Traffic and Drainage Operations. The project scope is established by each work order. The work orders are prioritized based on a range of factors from public safety to level-of-service.

LOCATION: The project location and limit will be established by each work order.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on May 13, 2015 under Ordinance No. 2015-0432. An additional appropriation was approved by Council on April 20, 2016, under Ordinance No. 2016-0306. The scope of services under the Original Contract consisted of professional engineering services for City Owned Drainage Channels work orders. Under this Contract, the Consultant completed engineering investigations and design for nine (9) work orders.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The requested additional appropriation will accomplish the following tasks: Phase I Preliminary Design Basic and Additional

Services, Phase II Final Design Basic and Additional Services, and Phase III Construction Phase Services, as defined by each work order. The Basic and Additional Services Fee for each work order will be negotiated based on the scope of service required and all Phases will be paid on a reimbursable

be negotiated based on the scope of services required and all charges will be paid on a reimbursement basis with authorization not-to-exceed the agreed amount.

The total requested appropriation is \$1,285,620.00 to be appropriated as follows: \$1,071,350.00 for contract services and \$214,270.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24%. The original Contract amount and subsequent appropriations totals \$800,000.00. The Consultant has been paid \$446,448.19 (55.81%) to date. Of this amount, \$124,579.00 (27.90%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,871,350.00. The Consultant proposes the following plan to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
	Paid Prior M/WBE Commitment	\$ 124,579.00	6.66%
	Unpaid Prior M/WBE Commitment	\$ 91,421.00	4.88%
1. IEA Inc.	Structural Engineering Services	\$ 14,000.00	0.75%
2. KIT Professionals, Inc.	Civil Support	\$ 150,000.00	8.02%
3. HVJ Associates, Inc.	Geotechnical Services	\$ 100,000.00	5.34%
	TOTAL	\$ 480,000.00	25.65%

ESTIMATED FISCAL OPERATING IMPACT:

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

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

WBS No. M-430004-0001-3

Prior Council Action:

Ordinance 2015-0432, dated 05-13-2015

Ordinance 2016-0306, dated 04-20-2016

Amount of Funding:

Total \$1,285,620.00 - Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF
(\$1,285,620.00 Supported by Drainage Fee)

Original (previous) appropriation of \$348,000.00 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF and subsequent additional appropriation of \$580,000.00 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF.

Contact Information:

Joseph T. Myers P.E.
Senior Assistant Director
Capital Projects

Capital Projects
Phone: (832) 395-2355

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 8/24/2017

20JTH24 Addn'l Approp / Pape-Dawson Engineers, Inc.

Agenda Item#:

Background:

SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and Pape-Dawson Engineers, Inc. for Rehabilitation of City Owned Drainage Channels WBS No. M-430004-0001-3

RECOMMENDATION: (SUMMARY)

Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with Pape-Dawson Engineers, Inc.

PROJECT NOTICE/JUSTIFICATION: This program is part of the Capital Improvement Plan (CIP) and is required to preserve, repair, rehabilitate, or reconstruct the storm water drainage asset to such a condition that it may be effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This City-wide program provides professional engineering services to resolve problems with the City's off-road drainage channels and associated open storm water drainage systems that have been nominated by Traffic and Drainage Operations. The project scope is established by each work order. The work orders are prioritized based on a range of factors from public safety to level-of-service.

LOCATION: The project location and limit will be established by each work order.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on May 13, 2015 under Ordinance No. 2015-0432. An additional appropriation was approved by Council on April 20, 2016, under Ordinance No. 2016-0306. The scope of services under the Original Contract consisted of professional engineering services for City Owned Drainage Channels work orders. Under this Contract, the Consultant completed engineering investigations and design for nine (9) work orders.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The requested additional appropriation will accomplish the following tasks: Phase I Preliminary Design Basic and Additional Services, Phase II Final Design Basic and Additional Services, and Phase III Construction Phase Services, as defined by each work order. The Basic and Additional Services Fee for each work order will be negotiated based on the scope of service required and all Phases will be paid on a reimbursable basis with authorization not-to-exceed the agreed amount.

The total requested appropriation is \$1,285,620.00 to be appropriated as follows: \$1,071,350.00 for contract services and \$214,270.00 for CIP Cost Recovery.

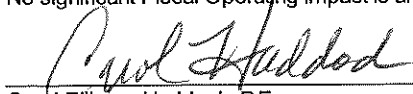
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Consultant provides health benefits to eligible employees in compliance with City policy.

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24%. The original Contract amount and subsequent appropriations totals \$800,000.00. The Consultant has been paid \$446,448.19 (55.81%) to date. Of this amount, \$124,579.00 (27.90%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,871,350.00. The Consultant proposes the following plan to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
		\$ 124,579.00	6.66%
		\$ 91,421.00	4.88%
1. IEA Inc.	Structural Engineering Services	\$ 14,000.00	0.75%
2. KIT Professionals, Inc.	Civil Support	\$ 150,000.00	8.02%
3. HVJ Associates, Inc.	Geotechnical Services	\$ 100,000.00	5.34%
	TOTAL	\$ 480,000.00	25.65%

ESTIMATED FISCAL OPERATING IMPACT:

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



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

WBS No. M-430004-0001-3

Prior Council Action:

Ordinance 2015-0432, dated 05-13-2015
Ordinance 2016-0306, dated 04-20-2016

Amount of Funding:

Total \$1,285,620.00 - Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF
(\$1,285,620.00 Supported by Drainage Fee)

Original (previous) appropriation of \$348,000.00 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF and subsequent additional appropriation of \$580,000.00 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF.

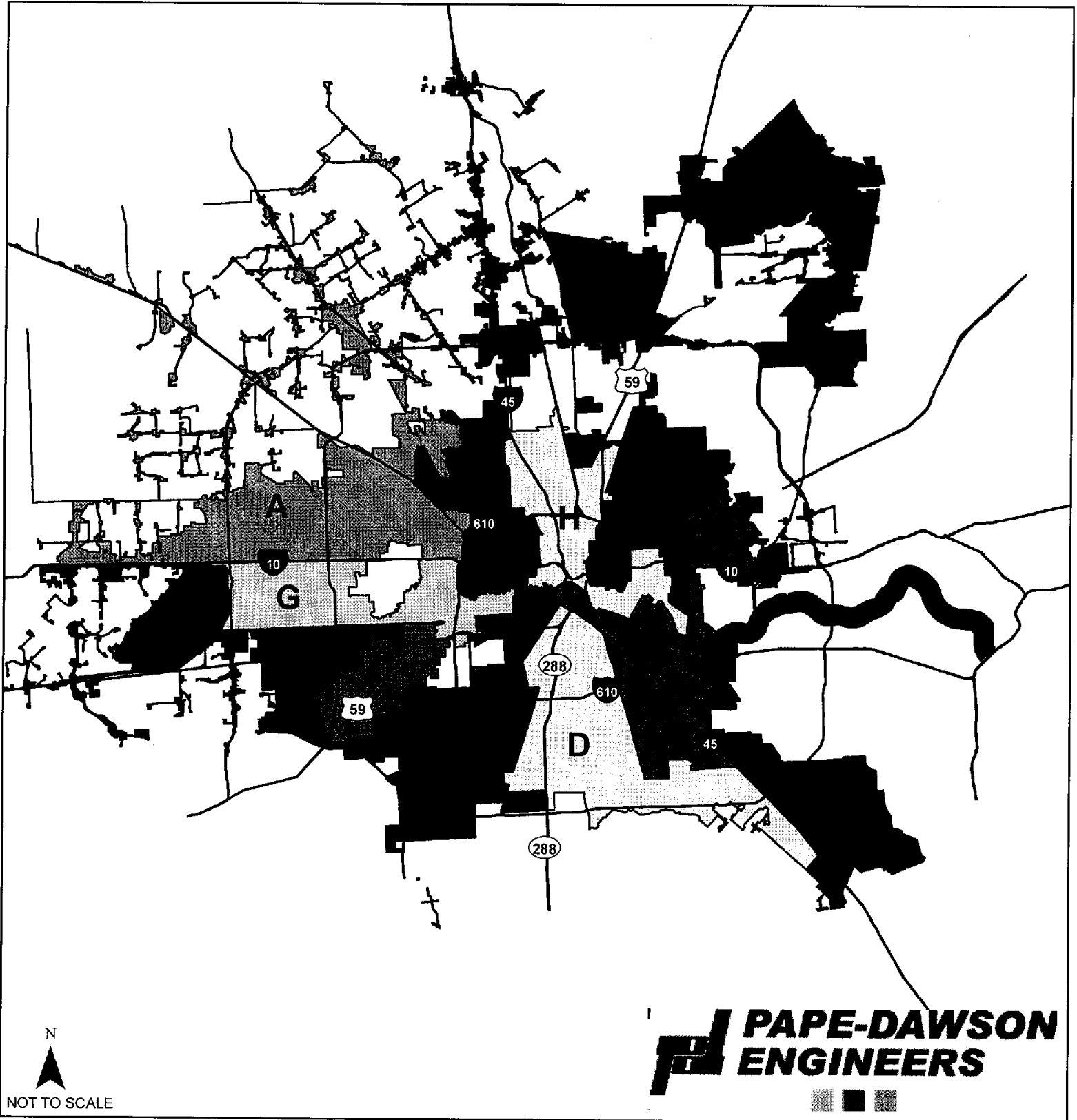
Contact Information:

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

ATTACHMENTS:

Description	Type
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

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING



LOCATION AND VICINITY MAP

CITYWIDE WORK ORDERS

REHABILITATION OF CITY OWNED DRAINAGE CHANNELS

WBS NO. M-430004-0001-3



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2017

ALL

Item Creation Date: 9/12/2017

20JTH25 Addtn'l Approp / SES Horizon Consulting
Engineers, Inc.

Agenda Item#: 29.

Summary:

ORDINANCE appropriating \$216,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **SES HORIZON CONSULTING ENGINEERS, INC** for Local Drainage Project Design Work Orders (Approved by Ordinance No. 2013-0033, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

Background:

SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and SES Horizon Consulting Engineers, Inc. for Local Drainage Project Negotiated Design Work Orders WBS No. M-000126-0078-3

RECOMMENDATION: (SUMMARY)

Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with SES Horizon Consulting Engineers, Inc.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) program. This program is required to preserve, repair, rehabilitate, or reconstruct the storm water drainage asset to such a condition that it may be effectively used for its designed functional purpose.

DESCRIPTION/SCOPE: This City-wide program provides professional engineering services to resolve localized storm water drainage problems that have been nominated by Transportation and Drainage Operations. The project scope is established by each work order. The work orders are prioritized based on a range of factors from public safety to level-of-service.

LOCATION: The project location and limit will be established by each work order.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on January 16, 2013 under Ordinance No. 2013-0033. The Contract was supplemented by Council on March 25, 2015 under Ordinance No. 2015-0236 and on December 14, 2016 under Ordinance No. 2016-0979. The scope of services under the Original Contract and supplements consisted of Phase I, II and III Basic Services and Additional Services as defined by each work order. Under this Contract, the Consultant completed Phase I, II and III Basic Services and Additional Services for various work order assignments.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The requested additional appropriation will accomplish the following tasks: Phase I, II and III Basic Services and Additional

appropriation will accomplish the following tasks: Phase I, II and III Basic Services and Additional Services, as defined by each work order. The Basic and Additional Services Fee for each work order will be negotiated based on the scope of service required and all Phases will be paid on a reimbursable basis with authorization not-to-exceed the agreed amount.

The total requested appropriation is \$216,000.00 to be appropriated as follows: \$180,000.00 for contract services and \$36,000.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 15%. The original Contract amount and subsequent appropriations total \$775,000.00. The Consultant has been paid \$711,932.38 (91.86%) to date. Of this amount, \$127,925.20 (17.97%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$955,000.00. The Consultant previously satisfied the M/WBE goal established for this project.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$127,925.20	13.40%
Unpaid Prior M/WBE Commitment		<u>\$ 22,074.80</u>	<u>2.31%</u>
	TOTAL	\$150,000.00	15.71%

ESTIMATED FISCAL OPERATING IMPACT:

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

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

WBS No. M-000126-0078-3

Prior Council Action:

Ordinance 2013-0033, dated 01-16-2013

Ordinance 2015-0236, dated 03-25-2015

Ordinance 2016-0979, dated 12-14-2016

Amount of Funding:

\$216,000.00 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF

(\$216,000.00 Supported by Drainage Fee)

Original (previous) appropriation of \$460,000.00 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF and subsequent additional appropriations of \$232,000.00 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF and \$210,000.00 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF.

Contact Information:

Brian Alcott, P.E.

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:

ALL

Item Creation Date: 9/12/2017

20JTH25 Addtn'l Approp / SES Horizon Consulting Engineers, Inc.

Agenda Item#:

Background:

SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and SES Horizon Consulting Engineers, Inc. for Local Drainage Project Negotiated Design Work Orders WBS No. M-000126-0078-3

RECOMMENDATION: (SUMMARY)

Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with SES Horizon Consulting Engineers, Inc.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) program. This program is required to preserve, repair, rehabilitate, or reconstruct the storm water drainage asset to such a condition that it may be effectively used for its designed functional purpose.

DESCRIPTION/SCOPE: This City-wide program provides professional engineering services to resolve localized storm water drainage problems that have been nominated by Transportation and Drainage Operations. The project scope is established by each work order. The work orders are prioritized based on a range of factors from public safety to level-of-service.

LOCATION: The project location and limit will be established by each work order.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on January 16, 2013 under Ordinance No. 2013-0033. The Contract was supplemented by Council on March 25, 2015 under Ordinance No. 2015-0236 and on December 14, 2016 under Ordinance No. 2016-0979. The scope of services under the Original Contract and supplements consisted of Phase I, II and III Basic Services and Additional Services as defined by each work order. Under this Contract, the Consultant completed Phase I, II and III Basic Services and Additional Services for various work order assignments.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The requested additional appropriation will accomplish the following tasks: Phase I, II and III Basic Services and Additional Services, as defined by each work order. The Basic and Additional Services Fee for each work order will be negotiated based on the scope of service required and all Phases will be paid on a reimbursable basis with authorization not-to-exceed the agreed amount.

The total requested appropriation is \$216,000.00 to be appropriated as follows: \$180,000.00 for contract services and \$36,000.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 15%. The original Contract amount and subsequent appropriations total \$775,000.00. The Consultant has been paid \$711,932.38 (91.86%) to date. Of this amount, \$127,925.20 (17.97%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$955,000.00. The Consultant previously satisfied the M/WBE goal established for this project.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$127,925.20	13.40%
Unpaid Prior M/WBE Commitment		<u>\$ 22,074.80</u>	<u>2.31%</u>
	TOTAL	\$ 150,000.00	15.71%

ESTIMATED FISCAL OPERATING IMPACT:

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



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

WBS No. M-000126-0078-3

Prior Council Action:

Ordinance 2013-0033, dated 01-16-2013
Ordinance 2015-0236, dated 03-25-2015
Ordinance 2016-0979, dated 12-14-2016

Amount of Funding:

\$216,000.00 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF
(\$216,000.00 Supported by Drainage Fee)

Original (previous) appropriation of \$460,000.00 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF and subsequent additional appropriations of \$232,000.00 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF and \$210,000.00 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF.

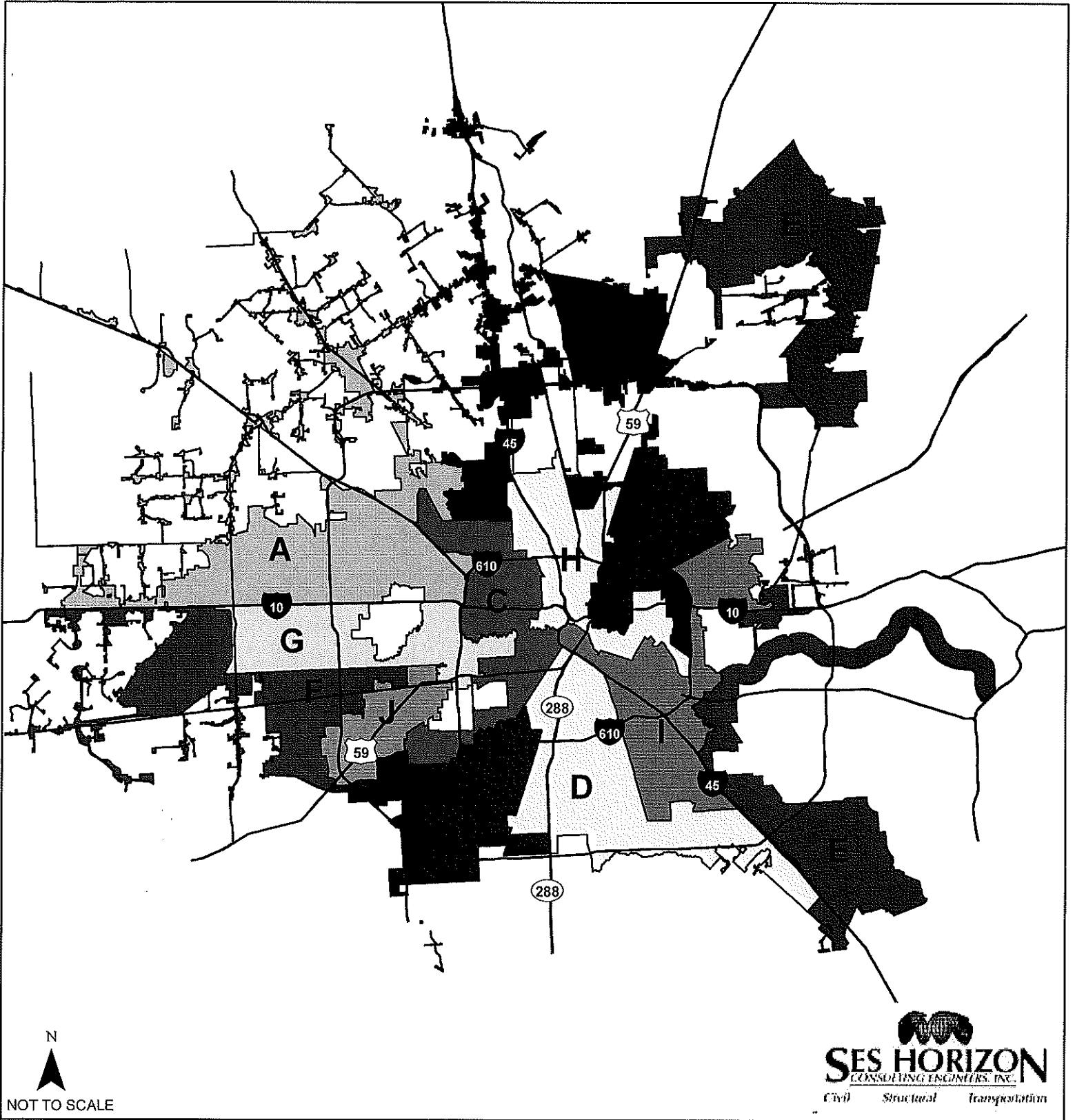
Contact Information:

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

ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO (Vendor Info Sheets, Letters of Intent & MWBE Participation Schedule)	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 - prior RCA & Ordinance	Backup Material
SAP documents	Financial Information

CITY OF HOUSTON DEPARTMENT OF PUBLIC WORKS AND ENGINEERING



LOCATION AND VICINITY MAP

CITYWIDE WORK ORDERS

LOCAL DRAINAGE PROJECT NEGOTIATED DESIGN WORK ORDERS

WBS NO. M-000126-0078-3



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2017

ALL

Item Creation Date: 9/12/2017

20JTH27 Addtn'l Approp / United Engineers, Inc.

Agenda Item#: 30.

Summary:

ORDINANCE appropriating \$180,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **UNITED ENGINEERS, INC** for Local Drainage Project Design Work Orders (Approved by Ordinance No. 2012-0228, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

Background:

SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and United Engineers, Inc. for Local Drainage Project Design Work Orders WBS No. M-000126-0073-3

RECOMMENDATION: (SUMMARY)

Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with United Engineers, Inc.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) program. This program is required to preserve, repair, rehabilitate, or reconstruct the storm water drainage asset to such a condition that it may be effectively used for its designed functional purpose.

DESCRIPTION/SCOPE: This City-wide program provides professional engineering services to resolve localized storm water drainage problems that have been nominated by Transportation and Drainage Operations. The project scope is established by each work order. The work orders are prioritized based on a range of factors from public safety to level-of-service.

LOCATION: The project location and limit will be established by each work order.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on March 21, 2012 under Ordinance No. 2012-0228. The Contract was supplemented by Council on February 19, 2014 under Ordinance No. 2014-0128 and on September 23, 2015 under Ordinance No. 2015-0893. The scope of services under the Original Contract and supplements consisted of Phase I, II and III Basic Services and Additional Services as defined by each work order. Under this Contract, the Consultant completed Phase I, II and III Basic Services and Additional Services for various work order assignments.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The requested additional appropriation will accomplish the following tasks: Phase I, II and III Basic Services and Additional

appropriation will accomplish the following tasks: Phase I, II and III Basic Services and Additional Services, as defined by each work order. The Basic and Additional Services Fee for each work order will be negotiated based on the scope of service required and all Phases will be paid on a reimbursable basis with authorization not-to-exceed the agreed amount.

The total requested appropriation is \$180,000.00 to be appropriated as follows: \$150,000.00 for contract services and \$30,000.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 15%. The original Contract amount and subsequent appropriations total \$1,000,000.00. The Consultant has been paid \$598,046.00 (59.80%) to date. Of this amount, \$120,758.00 (20.19%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,150,000.00. The Consultant previously satisfied the M/WBE goal established for this project.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$120,758.00	10.50%
Unpaid Prior M/WBE Commitment		<u>\$ 70,388.00</u>	<u>6.12%</u>
	TOTAL	\$191,146.00	16.62%

ESTIMATED FISCAL OPERATING IMPACT:

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

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

WBS No. M-000126-0073-3

Prior Council Action:

Ordinance 2012-0228, dated 03-21-2012
 Ordinance 2014-0128, dated 02-19-2014

Ordinance 2015-0893, dated 09-23-2015

Amount of Funding:

\$180,000.00 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF
(\$180,000.00 Supported by Drainage Fee)

Original (previous) appropriation of \$460,000.00 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF and subsequent additional appropriations of \$230,000.00 from Fund No. 4042A – Street & Traffic Control and Storm Drainage DDSRFA and \$464,000.00 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF.

Contact Information:

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

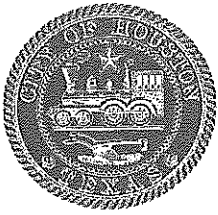
ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 9/12/2017

20JTH27 Addtn'l Approp / United Engineers, Inc.

Agenda Item#:

Background:

SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and United Engineers, Inc. for Local Drainage Project Design Work Orders WBS No. M-000126-0073-3

RECOMMENDATION: (SUMMARY)

Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with United Engineers, Inc.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) program. This program is required to preserve, repair, rehabilitate, or reconstruct the storm water drainage asset to such a condition that it may be effectively used for its designed functional purpose.

DESCRIPTION/SCOPE: This City-wide program provides professional engineering services to resolve localized storm water drainage problems that have been nominated by Transportation and Drainage Operations. The project scope is established by each work order. The work orders are prioritized based on a range of factors from public safety to level-of-service.

LOCATION: The project location and limit will be established by each work order.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on March 21, 2012 under Ordinance No. 2012-0228. The Contract was supplemented by Council on February 19, 2014 under Ordinance No. 2014-0128 and on September 23, 2015 under Ordinance No. 2015-0893. The scope of services under the Original Contract and supplements consisted of Phase I, II and III Basic Services and Additional Services as defined by each work order. Under this Contract, the Consultant completed Phase I, II and III Basic Services and Additional Services for various work order assignments.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The requested additional appropriation will accomplish the following tasks: Phase I, II and III Basic Services and Additional Services, as defined by each work order. The Basic and Additional Services Fee for each work order will be negotiated based on the scope of service required and all Phases will be paid on a reimbursable basis with authorization not-to-exceed the agreed amount.

The total requested appropriation is \$180,000.00 to be appropriated as follows: \$150,000.00 for contract services and \$30,000.00 for CIP Cost Recovery.

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

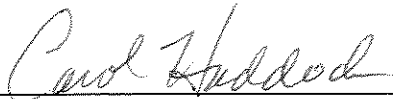
M/WBE PARTICIPATION: The M/WBE goal established for this project is 15%. The original Contract amount and subsequent appropriations total \$1,000,000.00. The Consultant has been paid \$598,046.00 (59.80%) to date. Of this amount, \$120,758.00 (20.19%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,150,000.00. The Consultant proposes the following plan to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$120,758.00	10.50%
Unpaid Prior M/WBE Commitment		<u>\$ 70,388.00</u>	<u>6.12%</u>
	TOTAL	\$191,146.00	16.62%

11 4035

ESTIMATED FISCAL OPERATING IMPACT:

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



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

WBS No. M-000126-0073-3

Prior Council Action:

Ordinance 2012-0228, dated 03-21-2012
Ordinance 2014-0128, dated 02-19-2014
Ordinance 2015-0893, dated 09-23-2015

Amount of Funding:

\$180,000.00 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF
(\$180,000.00 Supported by Drainage Fee)

Original (previous) appropriation of \$460,000.00 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF and subsequent additional appropriations of \$230,000.00 from Fund No. 4042A – Street & Traffic Control and Storm Drainage DDSRFA and \$464,000.00 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF.

Contact Information:

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

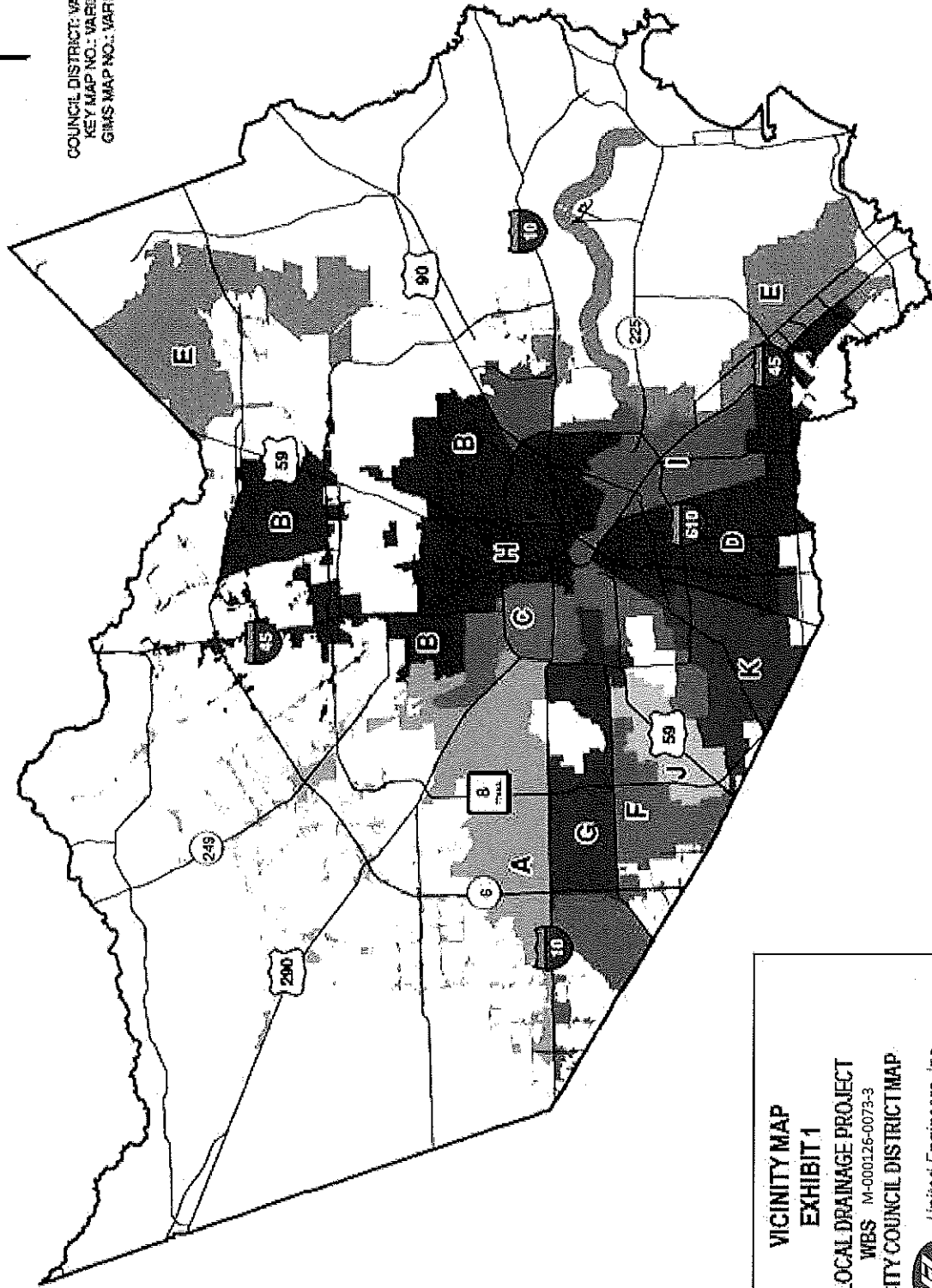
ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO (Vendor Info Sheets, Letters of Intent & MWBE Participation Schedule)	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 - prior RCA & Ordinance	Backup Material
SAP (Form A & Funding docs.)	Financial Information


DEPARTMENT OF PUBLIC WORKS AND ENGINEERING



COUNCIL DISTRICT: VARIES
KEY MAP NO.: VARIES
GIS MAP NO.: VARIES



VICINITY MAP
EXHIBIT 1
LOCAL DRAINAGE PROJECT
WBS M-000126-0073-3
CITY COUNCIL DISTRICT MAP



United Engineers, Inc.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2017

District H

Item Creation Date: 7/21/2017

20JGC02 / PES / HR Green, Inc.

Agenda Item#: 31.

Summary:

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **HR GREEN, INC** for DR15 SWAT 4A Northside/Northline Drainage and Paving Improvements - \$1,392,000.00 - Grant Fund - **DISTRICT H - CISNEROS**

Background:

SUBJECT: Professional Engineering Services Contract between the City and HR Green, Inc., for DR15 SWAT 4A Northside/Northline Drainage and Paving Improvements. WBS No. M-420HUD-004A-3.

RECOMMENDATION: (SUMMARY)

An ordinance approving a Professional Engineering Services Contract with HR Green, Inc., and allocate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Department of Housing and Urban Development's Community Development Block Grant – 2015 Disaster Recovery program and is necessary to reconstruct inadequate drainage systems and reduce the potential for structural flooding. This project represents how the City will use its grant allocation to support recovery in the most impacted and distressed areas included in the 2015 major disaster declaration. This project demonstrates the City's commitment to recover, rebuild, and focus on resilience for its citizens.

DESCRIPTION/SCOPE: This project provides for design and construction of storm water drainage and paving improvements and necessary utilities to serve the Northside/Northline area.

LOCATION: The project area is generally bound by Parker Road on the north, Tidwell Road on the south, Bauman Road on the east, and Fulton Street on the west. The project is located in Key Map Grids 413 X&Y and 453 B&C.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III - Construction Phase Services and Additional Services. The Basic and Additional Services fee for the work order will be negotiated for each Phase based on the scope of services required and all Phases will be paid on a reimbursable basis with authorization not-to-exceed the agreed upon amount.

The total cost of this project is \$1,392,000.00 to be allocated as follows: \$1,200,000.00 for Contract services and \$192,000.00 for CIP Cost Recovery.

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or

Play' ordinance regarding health benefits for employees of City contractors. In this case, the Consultant provides health benefits to eligible employees in compliance with City policy.

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. HVJ Associates, Inc.	Geotechnical and Environmental Services	\$ 38,130.00	3.18%
2. Kuo & Associates, Inc.	Surveying Services	\$ 225,000.00	18.75%
3. KIT Professionals, Inc.	Civil/Engineering Support	\$ 80,000.00	6.67%
4. EJES Incorporated	Civil/Engineering Support	\$ 40,000.00	3.33%
	TOTAL	\$ 383,130.00	31.93%

ESTIMATED FISCAL OPERATING IMPACT:

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

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

WBS No. M-420HUD-004A-3

Amount of Funding:

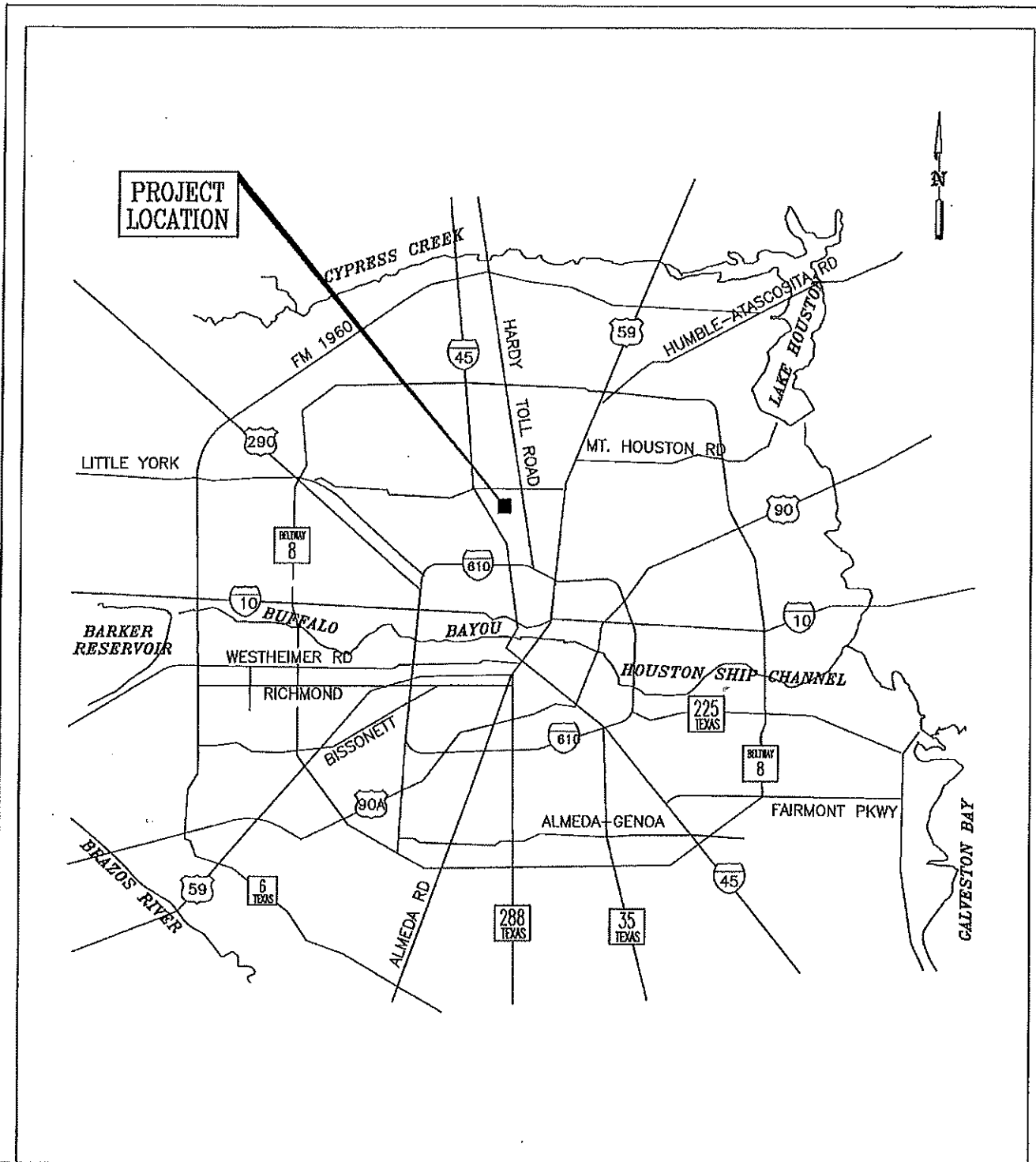
\$1,392,000.00 from Fund No. 5000 – Federal Government

Contact Information:

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

ATTACHMENTS:

Description	Type
Maps	Backup Material
Coversheet (revised)	Signed Cover sheet



**EXHIBIT 1
VICINITY MAP**

N.T.S.
KEY MAP NO. 413 X & Y AND 453 B & C
COUNCIL DISTRICT H



HOUSTON, TX 77042
(713) 965-9998
(713) 465-0044 FAX
hr@hrgreen.com
Firm No. F-11278

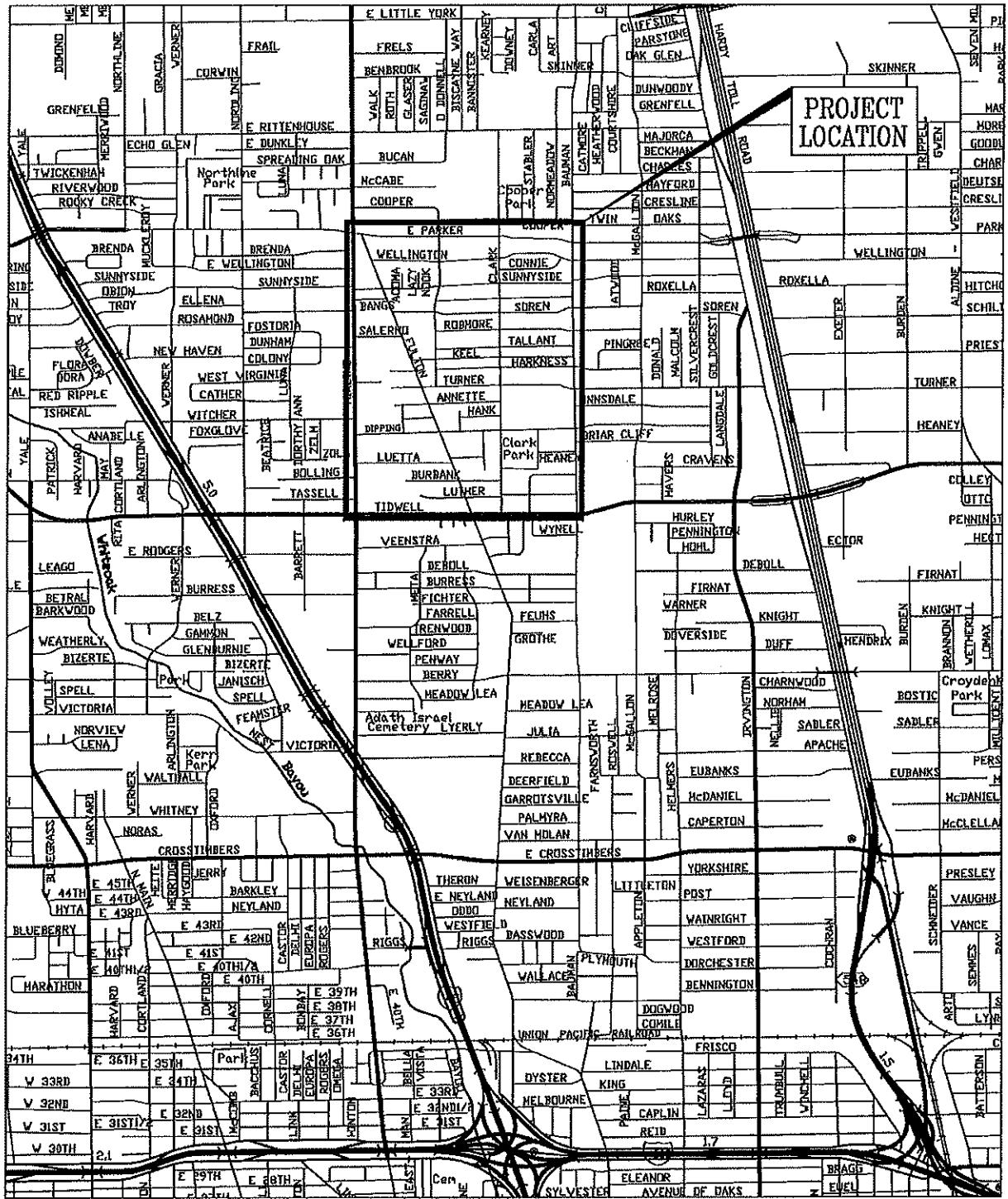
**CITY OF HOUSTON
DR 15 SWAT 4A NORTHSIDE/NORTHLINE
DRAINAGE AND PAVING IMPROVEMENTS
WBS NO. M-420HUD-004A-3**

FILENAME:

DATE:

A:\017\170691\Proposed\DR15\Vicinity Map.dwg

5/26/2017



**EXHIBIT 2
LOCATION MAP**

N.T.S.
GIMS MAP NO. 5361 B & 5361 D
COUNCIL DISTRICT H



HOUSTON, TX 77042
(713) 865-8888
(713) 865-0044 FAX
HRGreen.com
firm No. F-11278

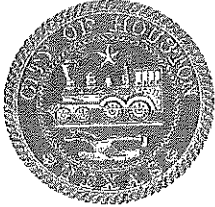
FILENAME:

DATE:

J:\2017\170661\Proposed\Exhibits\Location Map.dwg

6/28/2017

**CITY OF HOUSTON
DR 15 SWAT 4A NORTHSIDE/NORTHLINE
DRAINAGE AND PAVING IMPROVEMENTS
WBS NO. M-420HUD-004A-3**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2017

District H

Item Creation Date: 7/21/2017

20JGC02 / PES / HR Green, Inc.

Agenda Item#: 36.

Background:

SUBJECT: Professional Engineering Services Contract between the City and HR Green, Inc., for DR15 SWAT 4A Northside/Northline Drainage and Paving Improvements. WBS No. M-420HUD-004A-3.

RECOMMENDATION: (SUMMARY)

An ordinance approving a Professional Engineering Services Contract with HR Green, Inc., and allocate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Department of Housing and Urban Development's Community Development Block Grant – 2015 Disaster Recovery program and is necessary to reconstruct inadequate drainage systems and reduce the potential for structural flooding. This project represents how the City will use its grant allocation to support recovery in the most impacted and distressed areas included in the 2015 major disaster declaration. This project demonstrates the City's commitment to recover, rebuild, and focus on resilience for its citizens.

DESCRIPTION/SCOPE: This project provides for design and construction of storm water drainage and paving improvements and necessary utilities to serve the Northside/Northline area.

LOCATION: The project area is generally bound by Parker Road on the north, Tidwell Road on the south, Bauman Road on the east, and Fulton Street on the west. The project is located in Key Map Grids 413 X&Y and 453 B&C.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III - Construction Phase Services and Additional Services. The Basic and Additional Services fee for the work order will be negotiated for each Phase based on the scope of services required and all Phases will be paid on a reimbursable basis with authorization not-to-exceed the agreed upon amount.

The total cost of this project is \$1,392,000.00 to be allocated as follows: \$1,200,000.00 for Contract services and \$192,000.00 for CIP Cost Recovery.

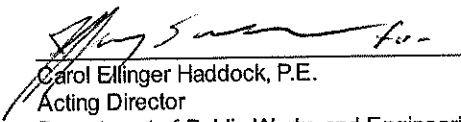
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Consultant provides health benefits to eligible employees in compliance with City policy.

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. HVJ Associates, Inc.	Geotechnical and Environmental Services	\$ 38,130.00	3.18%
2. Kuo & Associates, Inc.	Surveying Services	\$ 225,000.00	18.75%
3. KIT Professionals, Inc.	Civil/Engineering Support	\$ 80,000.00	6.67%
4. EJES Incorporated	Civil/Engineering Support	<u>\$ 40,000.00</u>	<u>3.33%</u>
TOTAL		\$ 383,130.00	31.93%

ESTIMATED FISCAL OPERATING IMPACT:

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


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

WBS No. M-420HUD-004A-3

Amount of Funding:

\$1,392,000.00 from Fund No. 5000 – Federal Government

Contact Information:

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

ATTACHMENTS:

Description

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

Form 1295
SAP documents
Grant Funding Verification - CN

Type

Backup Material
Signed Cover sheet
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material

Backup Material
Financial Information
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2017

District B, District H

Item Creation Date: 7/27/2017

20JGC03 PES / R.G. Miller Engineers, Inc.

Agenda Item#: 32.

Summary:

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **R.G. MILLER ENGINEERS, INC** for DR15 SWAT 12A Bonita Gardens Drainage and Paving Improvements - \$1,392,000.00 - Grant Fund - **DISTRICTS B - DAVIS and H - CISNEROS**

Background:

SUBJECT: Professional Engineering Services Contract between the City and R.G. Miller Engineers, Inc., for DR15 SWAT 12A Bonita Gardens Drainage and Paving Improvements. WBS No. M-420HUD-012A-3.

RECOMMENDATION: (SUMMARY)

An ordinance approving a Professional Engineering Services Contract with R.G. Miller Engineers, Inc., and allocate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Department of Housing and Urban Development's Community Development Block Grant – 2015 Disaster Recovery program and is necessary to reconstruct inadequate drainage systems and reduce the potential for structural flooding. This project represents how the City will use its grant allocation to support recovery in the most impacted and distressed areas included in the 2015 major disaster declaration. This project demonstrates the City's commitment to recover, rebuild, and focus on resilience for its citizens.

DESCRIPTION/SCOPE: This project provides for design and construction of storm water drainage and paving improvements and necessary utilities to serve the Bonita Gardens area.

LOCATION: The project area is generally bound by Laura Koppe Road on the north, Union Pacific Rail Road on the south, Lockwood Drive on the east, and US 59/IH 69 on the west. The project is located in Key Map Grids 454B, C, F, G, K, L, P, & Q.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III - Construction Phase Services and Additional Services. The Basic and Additional Services fee for the work order will be negotiated for each Phase based on the scope of services required and all Phases will be paid on a reimbursable basis with authorization not-to-exceed the agreed upon amount.

The total cost of this project is \$1,392,000.00 to be allocated as follows: \$1,200,000.00 for Contract services and \$192,000.00 for CIP Cost Recovery.

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or

Play' ordinance regarding health benefits for employees of City contractors. In this case, the Consultant provides health benefits to eligible employees in compliance with City policy.

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Kuo & Associates, Inc.	Surveying Services	\$ 190,000.00	15.83%
2. Fivengineering, LLC	Hydraulic & Hydrologic Support	\$ 75,000.00	6.25%
3. HVJ Associates, Inc.	Geotechnical and Environmental Services	\$ 30,000.00	2.50%
4. AGC Group Inc.	Civil/Engineering Support	<u>\$ 15,000.00</u>	<u>1.25%</u>
	TOTAL	\$ 310,000.00	25.83%

ESTIMATED FISCAL OPERATING IMPACT:

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

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

WBS No. M-420HUD-012A-3

Amount of Funding:

\$1,392,000.00 from Fund No. 5000 – Federal Government

Contact Information:

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

ATTACHMENTS:

Description

Maps

Type

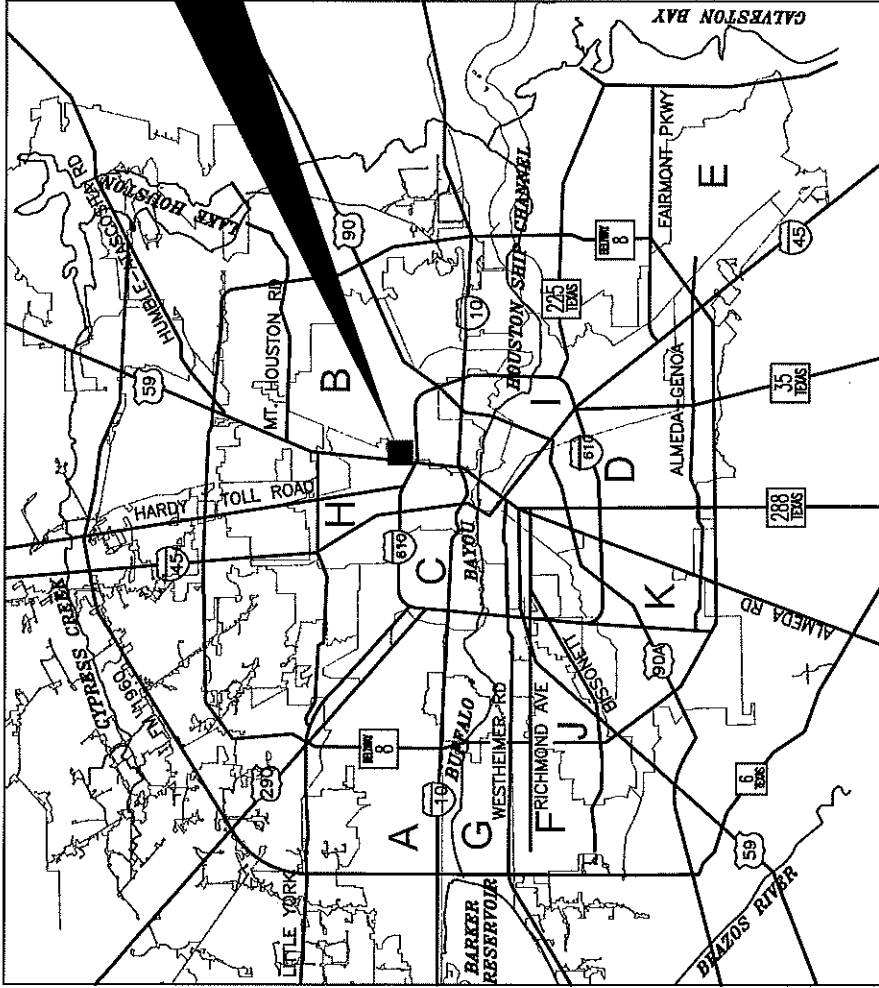
Backup Material

Coversheet (revised)

Signed Cover sheet

PROJECT
LOCATION

LEGEND
MAJOR ROADS
AND HIGHWAYS
COUNCIL DISTRICT
BOUNDARY



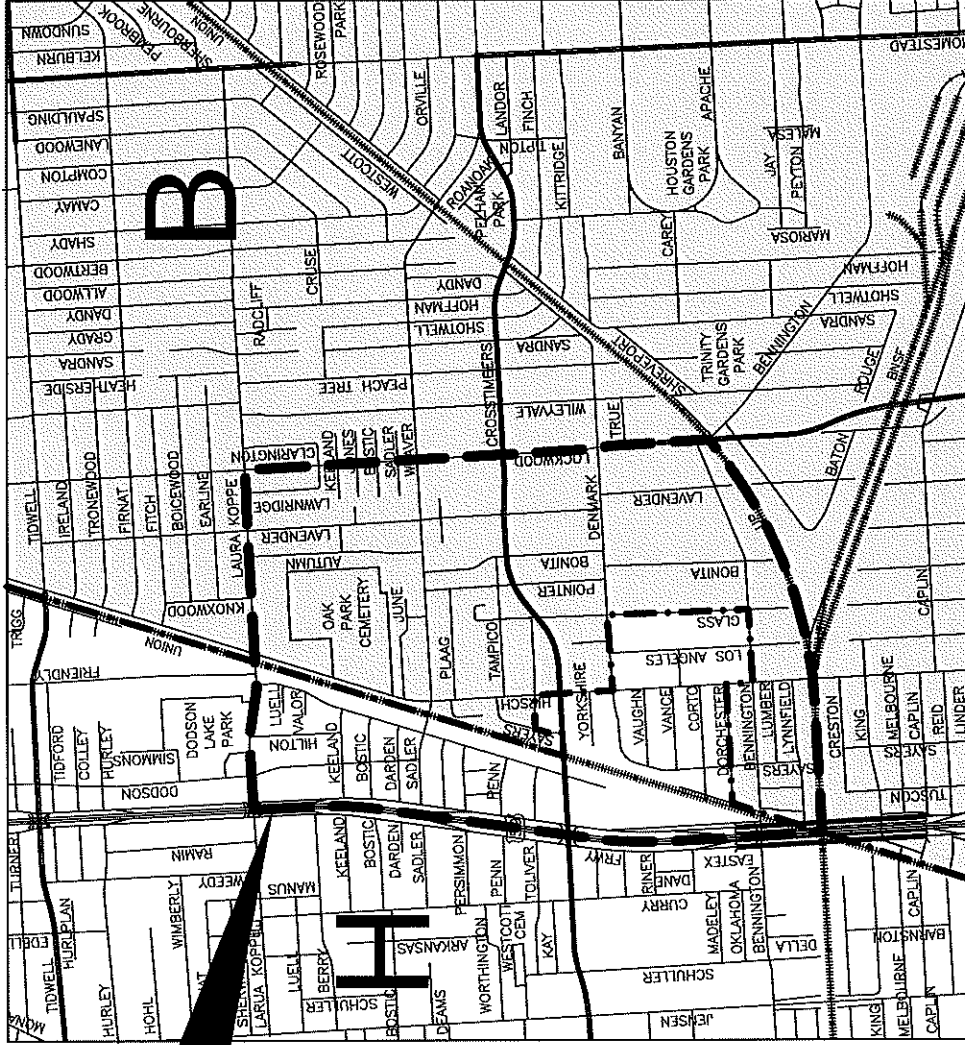
LOCATION MAP

EXHIBIT A
LOCATION MAP



16340 Park Ten Place
Suite 350
Houston, Texas 77084
(713) 461-9600
TEXAS FIRM REGISTRATION NO. F-487
DATE: 6/30/2017

DR15 SWAT 12A BONITA GARDENS DRAINAGE AND PAVING IMPROVEMENTS
WBS No. M-420HUD-012A-3
KEY MAP NOS. 454B, C, F, G, K, L, P & Q
GIMS MAP NOS. 5460B&D, 5461D, 5560A&C & 5561C
COUNCIL DISTRICT H & B
FIRM PANEL NO.: 48201C0680L



PROJECT
LOCATION

- LEGEND
- PROJECT NEED/
BENEFIT AREA
 - COUNCIL DISTRICT
BOUNDARY
 - COUNCIL DISTRICT B

EXHIBIT B
VICINITY MAP
SHEET: 1 OF 2



16340 Park Ten Place
Suite 350
Houston, Texas 77084
(713) 461-9600
TEXAS FIRM REGISTRATION NO. F-487
DATE: 7/12/2017

VICINITY MAP

DR15 SWAT 12A BONITA GARDENS DRAINAGE AND PAVING IMPROVEMENTS
 WBS No. M-420HUD-012A-3
 KEY MAP NOS. 454B,C,F,G,K,L,P&Q
 GIMS MAP NO.s 5460B&D, 5461D, 5560A&C & 5561C
 COUNCIL DISTRICT H & B
 FIRM PANEL NO.: 48201C0680L



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2017

District B, District H

Item Creation Date: 7/27/2017

20JGC03 PES / R.G. Miller Engineers, Inc.

Agenda Item#: 37.

Background:

SUBJECT: Professional Engineering Services Contract between the City and R.G. Miller Engineers, Inc., for DR15 SWAT 12A Bonita Gardens Drainage and Paving Improvements. WBS No. M-420HUD-012A-3.

RECOMMENDATION: (SUMMARY)

An ordinance approving a Professional Engineering Services Contract with R.G. Miller Engineers, Inc., and allocate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Department of Housing and Urban Development's Community Development Block Grant – 2015 Disaster Recovery program and is necessary to reconstruct inadequate drainage systems and reduce the potential for structural flooding. This project represents how the City will use its grant allocation to support recovery in the most impacted and distressed areas included in the 2015 major disaster declaration. This project demonstrates the City's commitment to recover, rebuild, and focus on resilience for its citizens.

DESCRIPTION/SCOPE: This project provides for design and construction of storm water drainage and paving improvements and necessary utilities to serve the Bonita Gardens area.

LOCATION: The project area is generally bound by Laura Koppe Road on the north, Union Pacific Rail Road on the south, Lockwood Drive on the east, and US 59/IH 69 on the west. The project is located in Key Map Grids 454B, C, F, G, K, L, P, & Q.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III - Construction Phase Services and Additional Services. The Basic and Additional Services fee for the work order will be negotiated for each Phase based on the scope of services required and all Phases will be paid on a reimbursable basis with authorization not-to-exceed the agreed upon amount.

The total cost of this project is \$1,392,000.00 to be allocated as follows: \$1,200,000.00 for Contract services and \$192,000.00 for CIP Cost Recovery.

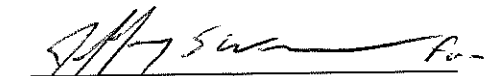
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Consultant provides health benefits to eligible employees in compliance with City policy.

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Kuo & Associates, Inc.	Surveying Services	\$ 190,000.00	15.83%
2. Fivengineering, LLC	Hydraulic & Hydrologic Support	\$ 75,000.00	6.25%
3. HVJ Associates, Inc.	Geotechnical and Environmental Services	\$ 30,000.00	2.50%
4. AGC Group Inc.	Civil/Engineering Support	\$ 15,000.00	1.25%
TOTAL		\$ 310,000.00	25.83%

ESTIMATED FISCAL OPERATING IMPACT:

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



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

WBS No. M-420HUD-012A-3

Amount of Funding:

\$1,392,000.00 from Fund No. 5000 – Federal Government

Contact Information:

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

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2017

ALL

Item Creation Date: 9/6/2017

20JTH28 Addtn'l Approp / R.G. Miller Engineers, Inc.

Agenda Item#: 33.

Summary:

ORDINANCE appropriating \$240,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **R.G. MILLER ENGINEERS, INC** for Local Drainage Project Negotiated Design Work Orders (Approved by Ordinance No. 2013-0032, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

Background:

SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and R.G. Miller Engineers, Inc. for Local Drainage Project Negotiated Design Work Orders WBS No. M-000126-0077-3

RECOMMENDATION: (SUMMARY)

Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with R.G. Miller Engineers, Inc.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) program. This program is required to preserve, repair, rehabilitate, or reconstruct the storm water drainage asset to such a condition that it may be effectively used for its designed functional purpose.

DESCRIPTION/SCOPE: This City-wide program provides professional engineering services to resolve localized storm water drainage problems that have been nominated by Transportation and Drainage Operations. The project scope is established by each work order. The work orders are prioritized based on a range of factors from public safety to level-of-service.

LOCATION: The project location and limit will be established by each work order.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on January 16, 2013 under Ordinance No. 2013-0032. The Contract was supplemented by Council on September 17, 2014 under Ordinance No. 2014-0854 and on September 23, 2015 under Ordinance No. 2015-0894. The scope of services under the Original Contract and supplements consisted of Phase I, II and III Basic Services and Additional Services as defined by each work order. Under this Contract, the Consultant completed Phase I, II and III Basic Services and Additional Services for various work order assignments.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The requested additional

SCOPE OF THE ADDITIONAL APPROPRIATION AND FEE: The requested additional appropriation will accomplish the following tasks: Phase I, II and III Basic Services and Additional Services, as defined by each work order. The Basic and Additional Services Fee for each work order will be negotiated based on the scope of service required and all Phases will be paid on a reimbursable basis with authorization not-to-exceed the agreed amount.

The total requested appropriation is \$240,000.00 to be appropriated as follows: \$200,000.00 for contract services and \$40,000.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 15%. The original Contract amount and subsequent appropriations total \$1,000,000.00. The Consultant has been paid \$915,025.67 (91.50%) to date. Of this amount, \$260,432.63 (28.46%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,200,000.00. The Consultant proposes the following plan to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$260,432.63	21.70%
Unpaid Prior M/WBE Commitment		\$ 0.00	0.00%
1. HVJ Associates, Inc.	Geotechnical Services	\$ 1,121.01	0.09%
2. Kuo & Associates, Inc.	Survey Services	\$ 9,272.00	0.77%
3. B&E Reprographics, Inc.	Reproduction Services	\$ 3,174.36	0.27%
4. Chief Solutions, Inc.	SUE and TV Inspection Services	\$ 4,000.00	0.34%
	TOTAL	\$278,000.00	23.17%

ESTIMATED FISCAL OPERATING IMPACT:

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

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

WBS No. M-000126-0077-3

Prior Council Action:

Ordinance 2013-0032, dated 01-16-2013
Ordinance 2014-0854, dated 09-17-2014
Ordinance 2015-0894, dated 09-23-2015

Amount of Funding:

\$240,000.00 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF
(\$240,000.00 Supported by Drainage Fee)

Original (previous) appropriation of \$460,000.00 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF and subsequent additional appropriations of \$232,000.00 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF and \$464,000.00 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF.

Contact Information:

Brian Alcott, P.E.
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:

ALL

Item Creation Date: 9/6/2017

20JTH28 Addtn'l Approp / R.G. Miller Engineers, Inc.

Agenda Item#:

Background:

SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and R.G. Miller Engineers, Inc. for Local Drainage Project Negotiated Design Work Orders WBS No. M-000126-0077-3

RECOMMENDATION: (SUMMARY)

Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with R.G. Miller Engineers, Inc.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) program. This program is required to preserve, repair, rehabilitate, or reconstruct the storm water drainage asset to such a condition that it may be effectively used for its designed functional purpose.

DESCRIPTION/SCOPE: This City-wide program provides professional engineering services to resolve localized storm water drainage problems that have been nominated by Transportation and Drainage Operations. The project scope is established by each work order. The work orders are prioritized based on a range of factors from public safety to level-of-service.

LOCATION: The project location and limit will be established by each work order.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on January 16, 2013 under Ordinance No. 2013-0032. The Contract was supplemented by Council on September 17, 2014 under Ordinance No. 2014-0854 and on September 23, 2015 under Ordinance No. 2015-0894. The scope of services under the Original Contract and supplements consisted of Phase I, II and III Basic Services and Additional Services as defined by each work order. Under this Contract, the Consultant completed Phase I, II and III Basic Services and Additional Services for various work order assignments.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The requested additional appropriation will accomplish the following tasks: Phase I, II and III Basic Services and Additional Services, as defined by each work order. The Basic and Additional Services Fee for each work order will be negotiated based on the scope of service required and all Phases will be paid on a reimbursable basis with authorization not-to-exceed the agreed amount.

The total requested appropriation is \$240,000.00 to be appropriated as follows: \$200,000.00 for contract services and \$40,000.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 15%. The original Contract amount and subsequent appropriations total \$1,000,000.00. The Consultant has been paid \$915,025.67 (91.50%) to date. Of this amount, \$260,432.63 (28.46%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,200,000.00. The Consultant proposes the following plan to meet the M/WBE goal.

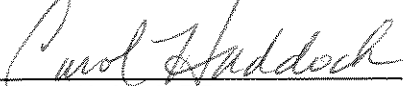
Table with 4 columns: Name of Firms, Work Description, Amount, % of Total Contract. Rows include Paid Prior M/WBE Commitment, Unpaid Prior M/WBE Commitment, and a list of firms: 1. HVJ Associates, Inc. (Geotechnical Services), 2. Kuo & Associates, Inc. (Survey Services), 3. B&E Reprographics, Inc. (Reproduction Services).

Handwritten number: #2,099,837

4. Chief Solutions, Inc.	SUE and TV		
	Inspection Services	\$ 4,000.00	0.34%
	TOTAL	\$278,000.00	23.17%

ESTIMATED FISCAL OPERATING IMPACT:

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



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

WBS No. M-000126-0077-3

Prior Council Action:

Ordinance 2013-0032, dated 01-16-2013
Ordinance 2014-0854, dated 09-17-2014
Ordinance 2015-0894, dated 09-23-2015

Amount of Funding:

\$240,000.00 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF
(\$240,000.00 Supported by Drainage Fee)

Original (previous) appropriation of \$460,000.00 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF and subsequent additional appropriations of \$232,000.00 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF and \$464,000.00 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF.

Contact Information:

Brian Alcott, P.E.
Acting Senior Assistant Director, Capital Projects
Phone: (832) 395-2355

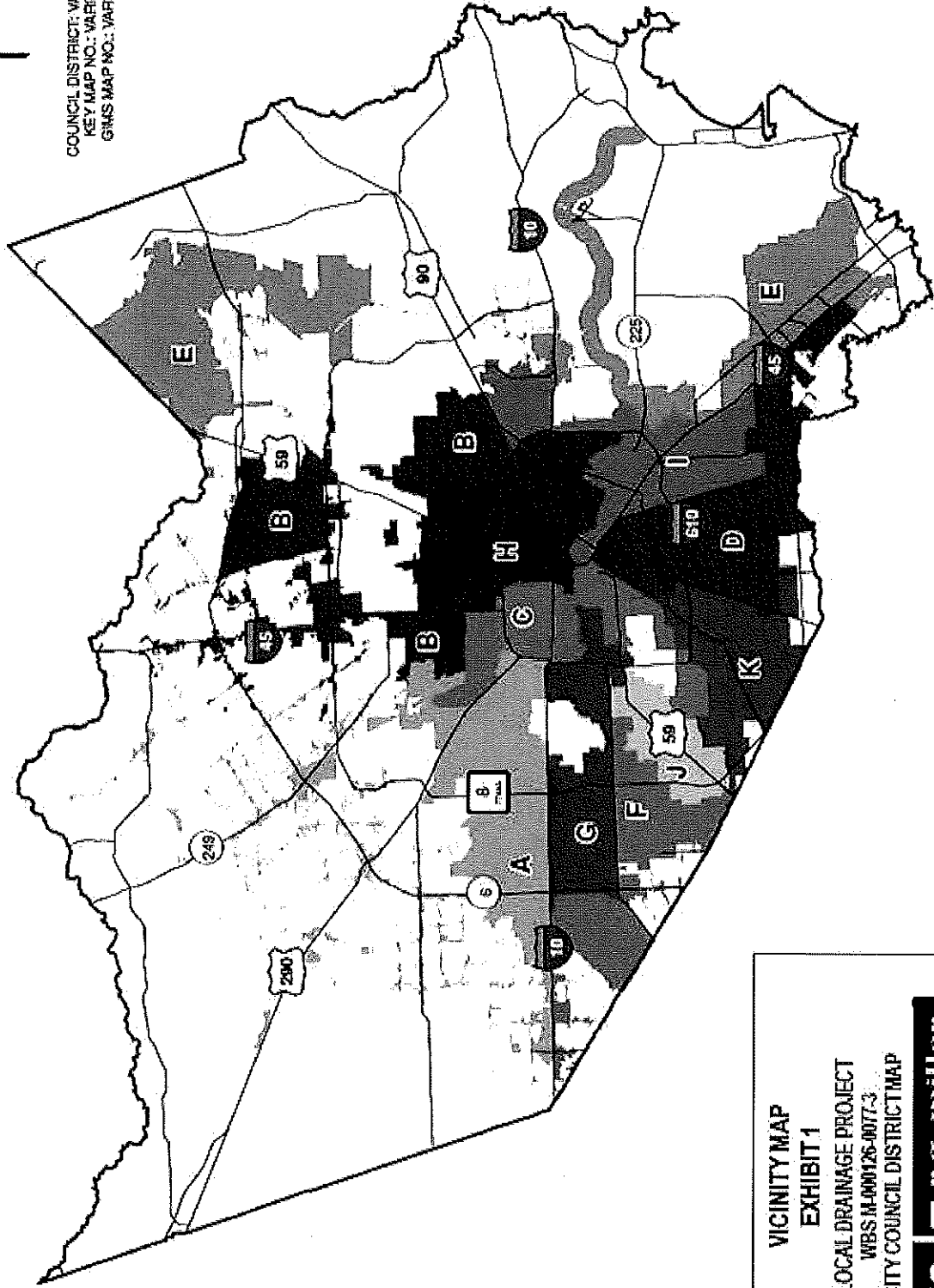
ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO (Vendor Info Sheets, Letters of Intent & MWBE Participation Schedule)	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 - prior RCA & Ordinance	Backup Material
SAP (Form A & Funding docs)	Financial Information


DEPARTMENT OF PUBLIC WORKS AND ENGINEERING



COUNCIL DISTRICT: VARIES
KEY MAP NO.: VARIES
GMS MAP NO.: VARIES



VICINITY MAP
EXHIBIT 1
LOCAL DRAINAGE PROJECT
WBS M-000126-0077-3
CITY COUNCIL DISTRICT MAP





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2017

ALL

Item Creation Date: 9/22/2017

20JTH18 Amendment / T Construction L.L.C.

Agenda Item#: 34.

Summary:

ORDINANCE appropriating \$1,800,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation; approving and authorizing first amendment to a construction contract between the City of Houston and **T CONSTRUCTION, LLC** for the FY2014 Local Drainage Project construction work orders #1 (approved by Ordinance No. 2014-0142); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

Background:

SUBJECT: First Amendment to FY2014 Local Drainage Project Construction Work Orders #1. WBS No. M-000126-0084-4.

RECOMMENDATION: (SUMMARY) Approve First Amendment to the Construction Contract with T Construction L.L.C. and appropriate additional funds.

PROJECT NOTICE/JUSTIFICATION: This program is part of the Capital Improvement Plan (CIP) and is required to preserve, repair, rehabilitate, or reconstruct the storm water drainage asset to such a condition that it may be effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This Citywide program provides construction services to resolve localized storm water drainage problems that have been nominated by Street and Drainage Division. The project scope is established by each work order. The work orders are prioritized based on a range of factors from public safety to level-of-service.

LOCATION: The project location and limits will be established by each work order.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on February, 19, 2014, under Ordinance No. 2014-0142. The scope of services under the Original Contract consisted of construction services for local storm water drainage system improvements and repairs as determined by work orders. Under this Contract, the contractor successfully completed eight (8) work orders and is currently working on five (5) work orders.

SCOPE OF THIS AMENDMENT AND COST: A Contract Amendment is requested to extend the Contract by two years until July 22, 2019. The time extension and additional appropriation will allow the existing Work Order Contract to continue to provide improvements to inadequate storm drainage

infrastructure throughout the City.

infrastructure throughout the City.

The total cost of this amendment is \$1,800,000.00 to be appropriated as follows:

· Amendment Amount	\$ 1,500,000.00
· Contingencies	\$ 75,000.00
· CIP Cost Recovery	\$ 225,000.00

HIRE HOUSTON FIRST: The original contract required 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 original contract required compliance with the City’s ‘Pay or Play’ ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy.

M/WBE PARTICIPATION: The M/WBE goal established for this project is 18.00%. The original Contract amount totals \$1,500,000.00. The contractor has been paid 1,020,907.90 (68.06%) to date. Of this amount, \$42,340.00 (4.15%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$3,000,000.00. The contractor proposes the following plan to meet the M/WBE goal:

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment	---	\$ 42,340.00	1.41%
Unpaid Prior M/WBE Commitment	---	\$ 346,164.00	11.54%
<u>MBE Firms</u>			
1. To-Mex Construction LLC	Underground Utility Services	\$ 90,000.00	3.00%
	TOTAL	\$ 90,000.00	3.00%
<u>WBE Firms</u>			
2. Access Data Supply, Inc.	Supplier of Pipe Material	\$ 105,000.00	3.50%
	TOTAL	\$ 105,000.00	3.50%
	TOTAL	\$ 583,504.00	19.45%

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

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

WBS No. M-000126-0084-4

Prior Council Action:

Ordinance 2014-0142, dated 02-19-2014

Amount of Funding:

Total \$1,800,000.00 - Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF.
(\$1,800,000.00 Supported by Drainage Fee)

Original (previous) appropriation of \$1,745,000.00 from Fund No. 4042A – Street & Traffic Control and Storm Drainage DDSRFA.

Contact Information:

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

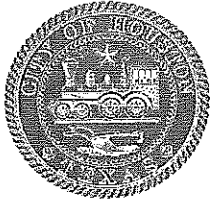
ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 9/22/2017

20JTH18 Amendment / T Construction L.L.C.

Agenda Item#:

Background:

SUBJECT: First Amendment to FY2014 Local Drainage Project Construction Work Orders #1. WBS No. M-000126-0084-4.

RECOMMENDATION: (SUMMARY) Approve First Amendment to the Construction Contract with T Construction L.L.C. and appropriate additional funds.

PROJECT NOTICE/JUSTIFICATION: This program is part of the Capital Improvement Plan (CIP) and is required to preserve, repair, rehabilitate, or reconstruct the storm water drainage asset to such a condition that it may be effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This Citywide program provides construction services to resolve localized storm water drainage problems that have been nominated by Street and Drainage Division. The project scope is established by each work order. The work orders are prioritized based on a range of factors from public safety to level-of-service.

LOCATION: The project location and limits will be established by each work order.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on February, 19, 2014, under Ordinance No. 2014-0142. The scope of services under the Original Contract consisted of construction services for local storm water drainage system improvements and repairs as determined by work orders. Under this Contract, the contractor successfully completed eight (8) work orders and is currently working on five (5) work orders.

SCOPE OF THIS AMENDMENT AND COST: A Contract Amendment is requested to extend the Contract by two years until July 22, 2019. The time extension and additional appropriation will allow the existing Work Order Contract to continue to provide improvements to inadequate storm drainage infrastructure throughout the City.

The total cost of this amendment is \$1,800,000.00 to be appropriated as follows:

• Amendment Amount	\$ 1,500,000.00
• Contingencies	\$ 75,000.00
• CIP Cost Recovery	\$ 225,000.00

HIRE HOUSTON FIRST: The original contract required 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 original contract required compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy.

M/WBE PARTICIPATION: The M/WBE goal established for this project is 18.00%. The original Contract amount totals \$1,500,000.00. The contractor has been paid 1,020,907.90 (68.06%) to date. Of this amount, \$42,340.00 (4.15%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$3,000,000.00. The contractor proposes the following plan to meet the M/WBE goal:

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior MWBE Commitment	—	\$ 42,340.00	1.41%
Unpaid Prior MWBE Commitment	—	\$ 346,164.00	11.54%
<u>MBE Firms</u>			
1. To-Mex Construction LLC	Underground Utility Services	\$ 90,000.00	3.00%
	TOTAL	\$ 90,000.00	3.00%
<u>WBE Firms</u>			
2. Access Data Supply, Inc.	Supplier of Pipe Material	\$ 105,000.00	3.50%
	TOTAL	\$ 105,000.00	3.50%
	TOTAL	\$ 583,504.00	19.45%

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



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

WBS No. M-000126-0084-4

Prior Council Action:

Ordinance 2014-0142, dated 02-19-2014

Amount of Funding:

Total \$1,800,000.00 - Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF.
(\$1,800,000.00 Supported by Drainage Fee)

Original (previous) appropriation of \$1,745,000.00 from Fund No. 4042A – Street & Traffic Control and Storm Drainage DDSRFA.

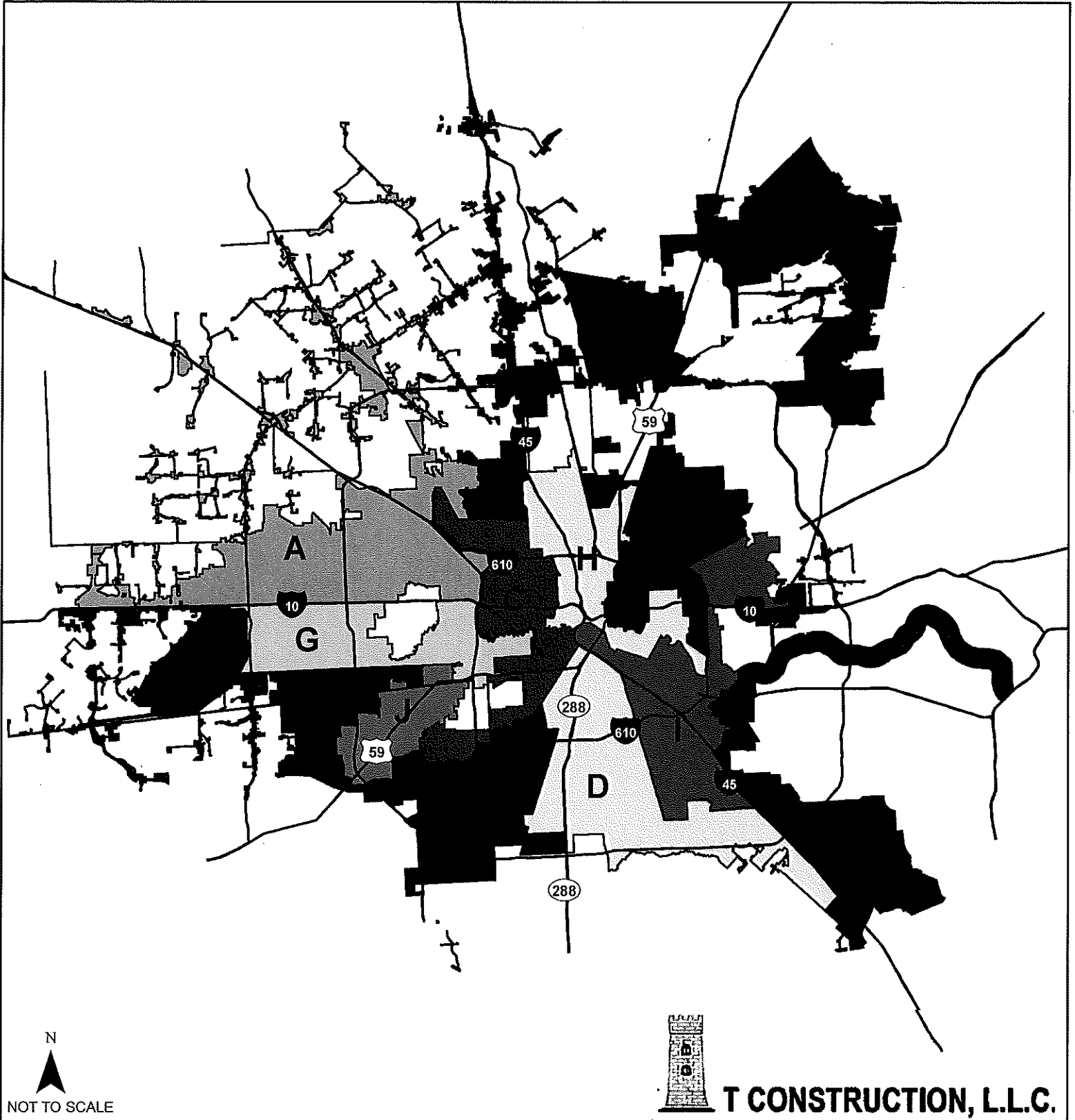
Contact Information:

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

ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO (Vendor Info Sheets_LOI's_MWBE Participation Schedule)	Backup Material
Form B	Backup Material
Affidavit of Ownership (doc 0455)	Backup Material
Tax Report	Backup Material
Pay or Play	Backup Material
Form 1295	Backup Material
Prior Council Action - prior RCA & Ordinance	Backup Material
SAP documents	Financial Information

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
CAPITAL PROJECTS



LOCATION AND VICINITY MAP
CITYWIDE WORK ORDERS

FY14 LOCAL DRAINAGE PROJECT WORK ORDER CONSTRUCTION [CONTRACT 1]
WBS NO. M-000126-0084-4



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2017

District D

Item Creation Date: 9/20/2017

20CAH05 Contract Award /Conrad Construction Co., Ltd.

Agenda Item#: 35.

Summary:

ORDINANCE appropriating \$6,180,000.00 out of Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **CONRAD CONSTRUCTION COMPANY, LTD** for Sagemont Drainage and Paving Improvements; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT D - BOYKINS**

Background:

SUBJECT: Contract Award for Sagemont Drainage and Paving Improvements WBS Nos. M-000291-001A-4.

RECOMMENDATION: (SUMMARY)

Accept low bid, award construction contract and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project was identified for drainage and paving improvements due to inadequate storm sewer, extreme storm event structural flooding, and poor street pavement condition.

DESCRIPTION/SCOPE: This project consists of storm sewer upgrades to the Freeway Manor and Sagemont areas to address and reduce the risk of structural flooding. Improvements include modification of street conveyance and sheet flow. Approximately 6,500 linear feet (LF) of street will be reconstructed. The project also involves approximately 8,400 LF of storm sewer installation. The Contract duration for this project is 400 calendar days. This project was designed by CDM Smith, Inc.

LOCATION: The project area is generally bound by Sam Houston Tollway on the North, Sagedowne Lane on the South, Sageoak Lane on the East and Sagemeadow Lane on the West. The project is located in Key Map Grids 576Y, 616B, & 616C.

BIDS: This project was advertised for bidding on April 14, 2017. Bids were received on May 4, 2017. The seven (7) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Conrad Construction Co., Ltd.	\$5,092,296.80
2.	CYMI Industrial, Inc.	\$5,477,412.00
3.	SER Construction Partners,	\$5,544,922.90

LLC

4.	Main Lane Industries, Ltd.	\$5,938,203.03
5.	Triple B Services, LLP	\$6,152,288.23
6.	Resicom, Inc.	\$6,783,122.50
7.	Total Contracting, Ltd.	\$7,043,183.00

AWARD: It is recommended that this construction contract be awarded to Conrad Construction Co., Ltd. with a low bid of \$5,092,296.80 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$6,180,000.00 to be appropriated as follows:

· Bid Amount	\$5,092,296.80
· Contingencies	\$254,700.00
· Testing Services	\$160,000.00
· CIP Cost Recovery	\$208,003.20
· Construction Management	\$465,000.00

Testing services will be provided by Tolunay-Wong Engineers, Inc. under a previously approved contract.

Construction Management Services will be provided by TLC Engineering, Inc. under a previously approved contract.

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

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

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

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Cantu' Construction Company	Paving	\$ 198,000.00	3.89%
2.	Royal Traffic Sign Co.	Traffic Control	\$ 100,000.00	1.96%
3.	Vaca Underground Utilities Inc	Conduits	\$ 100,000.00	1.96%
4.	P.A. Berrios Trucking	Trucking	\$ 150,000.00	2.95%
		TOTAL	\$ 548,000.00	10.76%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Rods Surveying, Inc.	Surveying	\$ 50,000.00	0.98%
2.	KMA Contractors Services Inc.	Materials	\$ 350,000.00	6.87%
		TOTAL	\$ 400,000.00	7.86%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Contractors Paving Supply LLC	Supplier	\$ 75,000.00	1.47%
		TOTAL	\$ 75,000.00	1.47%

-
-
ESTIMATED FISCAL OPERATING IMPACT:

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

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

All known third party private utilities have been relocated.

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

WBS No. M-000291-001A-4

Amount of Funding:

Total **\$6,180,000.00**-Fund No. 4042-Street & Traffic Control and Storm Drainage DDSRF
(\$6,180,000.00 Supported by Drainage Fee)

Contact Information:

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

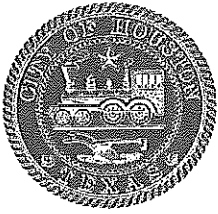
ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date: 9/20/2017

20CAH05 Contract Award /Conrad Construction Co., Ltd.

Agenda Item#:

Background:

SUBJECT: Contract Award for Sagemont Drainage and Paving Improvements WBS Nos. M-000291-001A-4.

RECOMMENDATION: (SUMMARY)

Accept low bid, award construction contract and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project was identified for drainage and paving improvements due to inadequate storm sewer, extreme storm event structural flooding, and poor street pavement condition.

DESCRIPTION/SCOPE: This project consists of storm sewer upgrades to the Freeway Manor and Sagemont areas to address and reduce the risk of structural flooding. Improvements include modification of street conveyance and sheet flow. Approximately 6,500 linear feet (LF) of street will be reconstructed. The project also involves approximately 8,400 LF of storm sewer installation. The Contract duration for this project is 400 calendar days. This project was designed by CDM Smith, Inc.

LOCATION: The project area is generally bound by Sam Houston Tollway on the North, Sagedowne Lane on the South, Sageoak Lane on the East and Sagemeadow Lane on the West. The project is located in Key Map Grids 576Y, 616B, & 616C.

BIDS: This project was advertised for bidding on April 14, 2017. Bids were received on May 4, 2017. The seven (7) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Conrad Construction Co., Ltd.	\$5,092,296.80
2.	CYMI Industrial, Inc.	\$5,477,412.00
3.	SER Construction Partners, LLC	\$5,544,922.90
4.	Main Lane Industries, Ltd.	\$5,938,203.03
5.	Triple B Services, LLP	\$6,152,288.23
6.	Resicom, Inc.	\$6,783,122.50
7.	Total Contracting, Ltd.	\$7,043,183.00

AWARD: It is recommended that this construction contract be awarded to Conrad Construction Co., Ltd. with a low bid of \$5,092,296.80 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$6,180,000.00 to be appropriated as follows:

· Bid Amount	\$5,092,296.80
· Contingencies	\$254,700.00
· Testing Services	\$160,000.00
· CIP Cost Recovery	\$208,003.20
· Construction Management	\$465,000.00

Testing services will be provided by Tolunay-Wong Engineers, Inc. under a previously approved contract.

Construction Management Services will be provided by TLC Engineering, Inc. under a previously approved contract.

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

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

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

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Cantu' Construction Company	Paving	\$ 198,000.00	3.89%
2.	Royal Traffic Sign Co.	Traffic Control	\$ 100,000.00	1.96%
3.	Vaca Underground Utilities Inc	Conduits	\$ 100,000.00	1.96%
4.	P.A. Berrios Trucking	Trucking	<u>\$ 150,000.00</u>	<u>2.95%</u>
		TOTAL	\$ 548,000.00	10.76%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Rods Surveying, Inc.	Surveying	\$ 50,000.00	0.98%
2.	KMA Contractors Services Inc.	Materials	<u>\$ 350,000.00</u>	<u>6.87%</u>
		TOTAL	\$ 400,000.00	7.86%

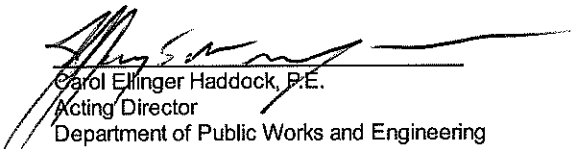
	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Contractors Paving Supply LLC	Supplier	<u>\$ 75,000.00</u>	<u>1.47%</u>
		TOTAL	\$ 75,000.00	1.47%

ESTIMATED FISCAL OPERATING IMPACT:

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

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

All known third party private utilities have been relocated.



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

WBS No. M-000291-001A-4

Amount of Funding:

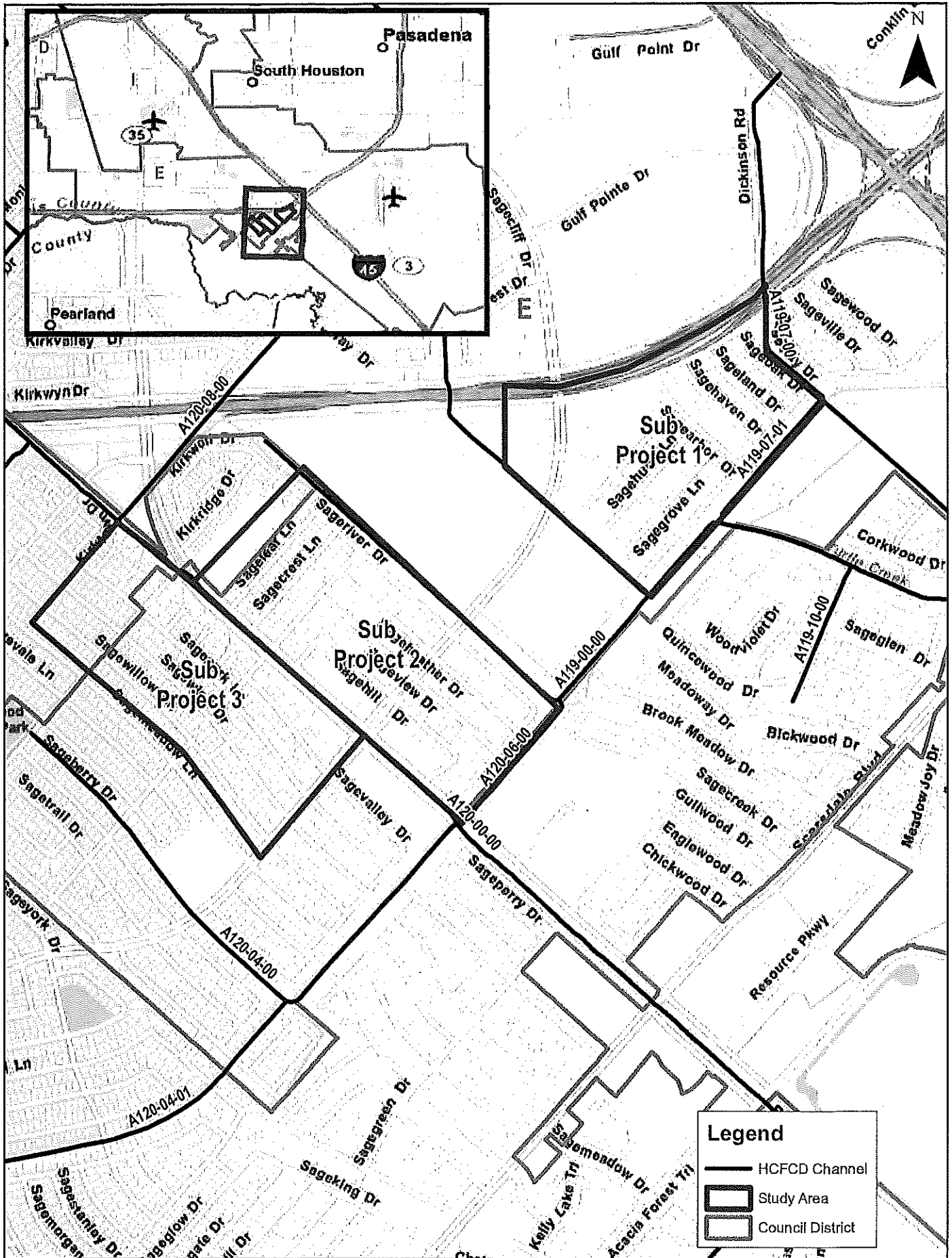
Total **\$6,180,000.00**-Fund No. 4042-Street & Traffic Control and Storm Drainage DDSRF
(\$6,180,000.00 Supported by Drainage Fee)

Contact Information:

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

ATTACHMENTS:

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



**CDM
Smith**
listen. think. deliver.

Kyle Ward
11490 Westheimer
Houston, Texas 77077
Office: 713.423.7300
Cell: 713.858.7879
wardk@cdmsmith.com

Vicinity Map

Figure 1

Date : 5/2/2011

Key Map # 576Y, 616B&C





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2017

ALL

Item Creation Date: 9/22/2017

ARA-JSI Houston Transfer Station, Inc. SWF

Agenda Item#: 36.

Summary:

ORDINANCE No. 2017-0782, passed second reading October 18, 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 - **THIRD AND FINAL READING**

Background:

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

Description	Type
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:

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:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2017

ALL

Item Creation Date:

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

Agenda Item#: 37.

Summary:

MOTION by Council Member Cohen/Seconded by Council Member Robinson to adopt 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

TAGGED BY COUNCIL MEMBERS TRAVIS and GALLEGOS

This was Item 18 on Agenda of October 18, 2017

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
2. Ontario Specialty Contracting, Inc. d/b/a OSC Texas	\$6,730,580.80

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
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.

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

Cover Sheet

MWBE 0% approval from OBO

Type

Signed Cover sheet

Backup Material



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.

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7. Basal Solutions, LLC	\$202,852.80
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9. Harris Builders, LLC	\$5,990,492.40
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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:

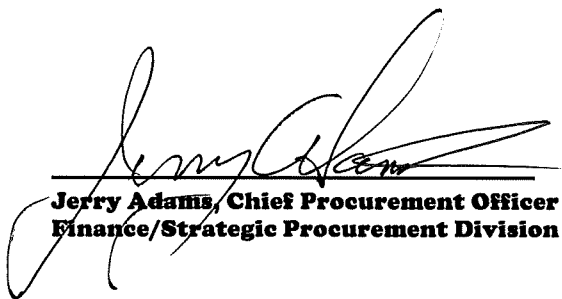
Zero-Percentage Goal document approved by the office of Business Opportunity.

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

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
<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 & 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. & 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

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

Partnering to better serve Houston

From: Murray, Marsha E. - OBO
Sent: Thursday, September 28, 2017 6:39 PM
To: Adams, Jerry - FIN <Jerry.Adams@houstontx.gov>
Cc: Crinejo, Marta - MYR <Marta.Crinejo@houstontx.gov>; Emo, Tantri - PWE <Tantri.Emo@houstontx.gov>; Hayes, Harry - MYR <Harry.Hayes@houstontx.gov>; Wright, Carlecia D. - OBO <Carlecia.Wright@houstontx.gov>; Hunter, Marvalette - MYR <Marvalette.Hunter@houstontx.gov>; Hanahan, Carolyn - FIN <Carolyn.Hanahan@houstontx.gov>; Icken, Andy - MYR <Andy.Icken@houstontx.gov>; Song, Joanne - SWD <Joanne.Song@houstontx.gov>; Lewis, Ronald - LGL <Ronald.Lewis@houstontx.gov>; Penny, Deidra - LGL <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> 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

Partnering to better serve Houston

<AgendaItem_(9_28_2017 6_12_40 PM).pdf>



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2017

ETJ

Item Creation Date: 4/28/2017

PLN-L7 Properties LTD****

Agenda Item#: 38.

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

TAGGED BY COUNCIL MEMBER STARDIG

This was Item 24 on Agenda of October 18, 2017

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

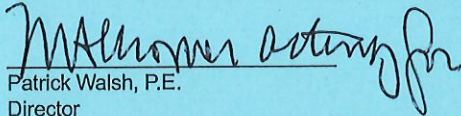
Agenda Item#:

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:

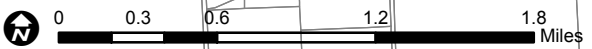
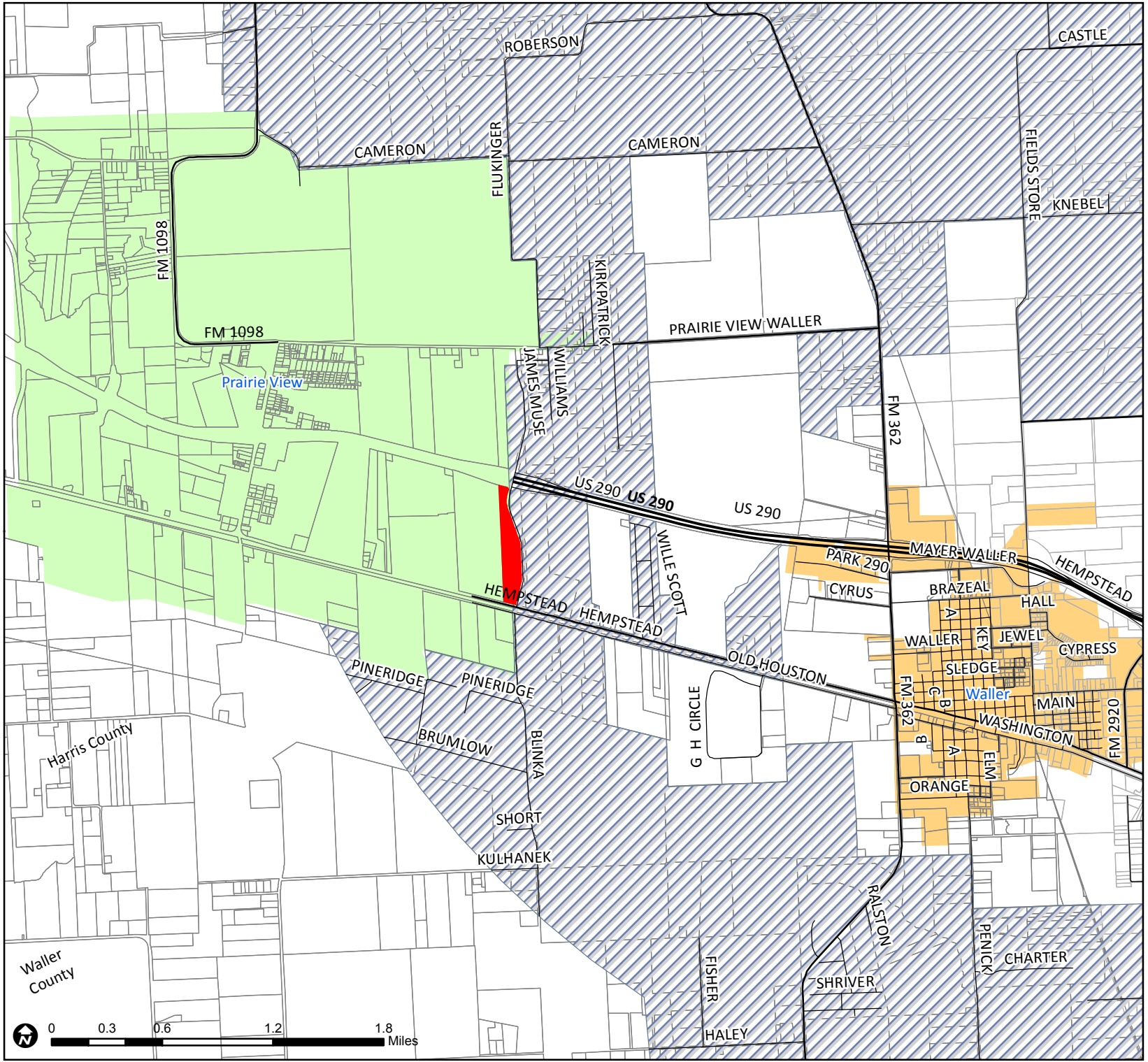
Description	Type
Letter City of Prairie View	Backup Material
Map	Backup Material
Petition	Backup Material
Metes and Bounds (1)	Backup Material
Metes and Bounds (2)	Backup Material

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: 10/24/2017

District H

Item Creation Date: 8/7/2017

MYR - TIRZ 21 Hardy Yards/Near Northside FY18 Budget

Agenda Item#: 39.

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 - CISNERO**

TAGGED BY COUNCIL MEMBER EDWARDS

This was Item 33 on Agenda of October 18, 2017

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

Coversheet (revised)

Type

Signed Cover sheet

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Ordinance approving the Fiscal Year 2018 Operating Budget for the Hardy/Near Northside Redevelopment Authority and the Fiscal Years 2018 - 2022 Capital Improvement Plan (CIP) Budget for Tax Increment Reinvestment Zone Number Twenty-One, Houston, Texas (Hardy/Near Northside Zone).	Category #	Page 1 of 1	Agenda Item#
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FROM: (Department or other point of origin): Andrew F. Icken Chief Development Officer	Origination Date	Agenda Date
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DIRECTOR'S SIGNATURE: 	Council Districts affected: H
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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
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RECOMMENDATION: (Summary)
 City Council adopt an ordinance approving the Fiscal Year 2018 Operating Budget for the Hardy/Near Northside Redevelopment Authority and the Fiscal Years 2018 - 2022 CIP Budget for Tax Increment Reinvestment Zone Number Twenty-One, Houston, Texas (Hardy/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/Near Northside Redevelopment Authority and the Fiscal Years 2018 - 2022 CIP Budget for Tax Increment Reinvestment Zone Number Twenty-One, Houston, Texas (Hardy/Near Northside Zone).

- Total Operating Budget for FY18 is \$2,543,966 which includes \$262,070 for required fund transfers and \$2,281,896 for Project Costs.
- The FY18 – FY22 CIP Budget totals \$1,286,961, and includes provisions for the Hernandez Tunnel Rehabilitation with funding from Ike Recovery Funds grant.
- 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 that exceed the lesser of \$400,000 or 5% of Project Costs require City Council approval.
- The FY 18 Operating 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, and FY18 – FY22 CIP Budget

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

REQUIRED AUTHORIZATION

Other Authorization:	Other Authorization:	Other Authorization:
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**CITY OF HOUSTON
ECONOMIC DEVELOPMENT DIVISION
FISCAL YEAR 2018 BUDGET DETAIL**

Fund Summary
Fund Name: **Hardy Yards/Near Northside**
TIRZ: **21**
Fund Number: **7569/50**

TIRZ Budget Line Items	FY2017 Budget	FY2017 Estimates	FY2018 Budget
RESOURCES			
RESTRICTED Funds - Capital Projects	\$ -	\$ -	\$ -
RESTRICTED Funds - Affordable Housing	\$ -	\$ -	\$ -
RESTRICTED Funds - Developer Reimbursement	\$ -	\$ -	\$ -
UNRESTRICTED Funds	\$ 1,087,852	\$ 1,129,885	\$ 1,482,469
Beginning Balance	\$ 1,087,852	\$ 1,129,885	\$ 1,482,469
City tax revenue	\$ 306,914	\$ 635,178	\$ 683,662
County tax revenue	\$ -	\$ -	\$ -
ISD tax revenue	\$ -	\$ -	\$ -
ISD tax revenue - Pass Through	\$ -	\$ -	\$ -
Community College tax revenue	\$ -	\$ -	\$ -
Incremental property tax revenue	\$ 306,914	\$ 635,178	\$ 683,662
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
Miscellaneous revenue	\$ -	\$ -	\$ -
COH TIRZ interest	\$ 170	\$ 170	\$ 170
Interest Income	\$ 162	\$ 2,818	\$ 162
Other Interest Income	\$ 332	\$ 2,988	\$ 332
	\$ -	\$ -	\$ -
Ike Recovery Funds - COH Housing	\$ 4,027,518	\$ 7,958,481	\$ 1,286,961
Grant Proceeds	\$ 4,027,518	\$ 7,958,481	\$ 1,286,961
	\$ -	\$ -	\$ -
Proceeds from Bank Loan	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
Contract Revenue Bond Proceeds	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
TOTAL AVAILABLE RESOURCES	\$ 5,422,616	\$ 9,726,533	\$ 3,453,424

CITY OF HOUSTON
 ECONOMIC DEVELOPMENT DIVISION
 FISCAL YEAR 2018 BUDGET DETAIL

Fund Summary
 Fund Name: Hardy Yards/Near Northside
 TIRZ: 21
 Fund Number: 7569/50

TIRZ Budget Line Items	FY2017 Budget	FY2017 Estimates	FY2018 Budget
EXPENDITURES			
Accounting	\$ 10,000	\$ 11,553	\$ 10,000
Administration Salaries & Benefits	\$ 25,000	\$ 12,128	\$ 25,000
Auditor	\$ 10,000	\$ 10,500	\$ 10,000
Bond Services/Trustee/Financial Advisor	\$ -	\$ -	\$ -
Insurance	\$ 1,000	\$ 925	\$ 1,000
Office Administration	\$ 250	\$ -	\$ 250
TIRZ Administration and Overhead	\$ 46,250	\$ 35,106	\$ 46,250
Engineering Consultants	\$ 45,000	\$ -	\$ -
Legal	\$ 25,000	\$ 1,142	\$ 25,000
Construction Audit	\$ -	\$ -	\$ -
Planning Consultants	\$ 45,000	\$ 5,850	\$ 45,000
Program and Project Consultants	\$ 115,000	\$ 6,992	\$ 70,000
Management consulting services	\$ 161,250	\$ 42,098	\$ 116,250
Capital Expenditures (See CIP Schedule)	\$ 382,600	\$ -	\$ 1,286,961
TIRZ Capital Expenditures	\$ 382,600	\$ -	\$ 1,286,961
	\$ -	\$ -	\$ -
Hardy Yards/Cypress Development	\$ 4,027,518	\$ 7,958,481	\$ 878,685
Developer / Project Reimbursements	\$ 4,027,518	\$ 7,958,481	\$ 878,685
System debt service	\$ -	\$ -	\$ -
TOTAL PROJECT COSTS	\$ 4,571,368	\$ 8,000,579	\$ 2,281,896
Payment/transfer to ISD - educational facilities	\$ -	\$ -	\$ -
Payment/transfer to ISD - educational facilities (Pass Through)	\$ -	\$ -	\$ -
Administration Fees:			
City	\$ 15,346	\$ 31,759	\$ 34,183
County	\$ -	\$ -	\$ -
ISD	\$ -	\$ -	\$ -
HCC	\$ -	\$ -	\$ -
Affordable Housing:			
City	\$ 102,305	\$ 211,726	\$ 227,887
County	\$ -	\$ -	\$ -
ISD to City of Houston	\$ -	\$ -	\$ -
Municipal Services (Payable to COH)	\$ -	\$ -	\$ -
Total Transfers	\$ 117,651	\$ 243,485	\$ 262,070
Total Budget	\$ 4,689,019	\$ 8,244,064	\$ 2,543,966
RESTRICTED Funds - Capital Projects	\$ -	\$ -	\$ 706,523
RESTRICTED Funds - Affordable Housing	\$ -	\$ -	\$ -
RESTRICTED Funds - Developer Reimbursement	\$ -	\$ -	\$ -
UNRESTRICTED Funds	\$ 733,597	\$ 1,482,469	\$ 202,935
Ending Fund Balance	\$ 733,597	\$ 1,482,469	\$ 909,458
Total Budget & Ending Fund Balance	\$ 5,422,616	\$ 9,726,533	\$ 3,453,424

Notes:

Council District	CIP No.	Project	Fiscal Year Planned Appropriations							FY18 - FY22 Total	Cumulative Total (To Date)
			Through 2016	Projected 2017	2018	2019	2020	2021	2022		
H	T-2101	Near Northside Hernandez Tunnel	\$ -	-	1,286,961	-	-	-	-	1,286,961	1,286,961
H	T-2199	Concrete Panel Replacement Program	\$ -	-	-	-	-	-	-	-	-
Totals			\$ -	\$ -	\$ 1,286,961	\$ -	\$ -	\$ -	\$ -	\$ 1,286,961	\$ 1,286,961

* NOTE:

** NOTE:

*** NOTE:

Source of Funds	Fiscal Year Planned Appropriations								
	Through 2016	Projected 2017	2018	2019	2020	2021	2022	FY18 - FY22 Total	Cumulative Total (To Date)
TIRZ Funds	-	-	-	-	-	-	-	-	-
City of Houston	-	-	-	-	-	-	-	-	-
Grants	-	-	1,286,961	-	-	-	-	1,286,961	1,286,961
Other	-	-	-	-	-	-	-	-	-
Project Total	-	-	1,286,961	-	-	-	-	1,286,961	1,286,961

Project: Near Northside Hernandez Tunnel	City Council District		Key Map:	491	WBS.:	T-2101			
	Location:	H	Geo. Ref.:						
	Served:	H	Neighborhood:						
Description:	Tunnel rehabilitation and South Ramp rehabilitation. Pavement resurfacing, concrete wall surface repairs, pedestrian railing replacements, safety lighting and warning system, graffiti removal		Operating and Maintenance Costs: (\$ Thousands)						
Justification:	Improve walkable and livable communities. Promote common good and general welfare of the community.			2018	2019	2020	2021	2022	Total
	Personnel	-	-	-	-	-	-	-	\$ -
	Supplies	-	-	-	-	-	-	-	\$ -
	Svcs. & Chgs.	-	-	-	-	-	-	-	\$ -
	Capital Outlay	-	-	-	-	-	-	-	\$ -
	Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	FTEs								-

Fiscal Year Planned Expenses

Project Allocation		Projected Expenses thru 6/30/16	2017 Budget	2017 Estimate	2018	2019	2020	2021	2022	FY18 - FY22 Total	Cumulative Total (To Date)
Phase											
1	Planning	-	-	-	-	-	-	-	-	\$ -	\$ -
2	Acquisition	-	-	-	-	-	-	-	-	\$ -	\$ -
3	Design	-	-	-	-	-	-	-	-	\$ -	\$ -
4	Construction	-	-	-	1,199,580	-	-	-	-	\$ 1,199,580	\$ 1,199,580
5	Equipment	-	-	-	-	-	-	-	-	\$ -	\$ -
6	Close-Out	-	-	-	-	-	-	-	-	\$ -	\$ -
7	Other: Construction Mgmt	-	-	-	87,381	-	-	-	-	\$ 87,381	\$ 87,381
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
Other Sub-Total:		-	-	-	87,381	-	-	-	-	\$ 87,381	\$ 87,381
Total Allocations		\$ -	\$ -	\$ -	\$ 1,286,961	\$ -	\$ -	\$ -	\$ -	\$ 1,286,961	\$ 1,286,961
Source of Funds											
TIRZ Funds		-	-	-	-	-	-	-	-	\$ -	\$ -
City of Houston		-	-	-	-	-	-	-	-	\$ -	\$ -
Grant Funds		-	-	-	1,286,961	-	-	-	-	\$ 1,286,961	\$ 1,286,961
Other		-	-	-	-	-	-	-	-	\$ -	\$ -



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2017

Item Creation Date:

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

Agenda Item#: