

# AGENDA

## CITY OF HOUSTON ■ CITY COUNCIL

November 14-15, 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, November 14, 2017 - 1:30 PM**  
**City Hall - Second Floor - City Hall**

**HEARING**

**PRESENTATIONS**

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

**Council Member Kubosh**

**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**

**RECESS**

**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** to provide a Resolution of No Objection to the 4% Housing Tax Credit application of **DALCOR AFFORDABLE HOUSING I, LLC, 6005-6525 South Gessner - DISTRICTS F - LE and J - LASTER**

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 2 through 34**

**MISCELLANEOUS - NUMBERS 2 through 8**

- 2. REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION OF THE CITY OF HOUSTON**, for terms to expire March 1, 2019:  
Position One - **JORGE GARCIA-HERREROS**, reappointment  
Position Three - **URMILA SRINIVASAN**, appointment, for an unexpired term  
Position Five - **DAVID BUCEK**, reappointment  
Position Seven - **JOHN COSGROVE**, reappointment

- Position Nine - **EMILY ARDOIN**, reappointment
3. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON BARC FOUNDATION BOARD OF DIRECTORS**:
- Position One - **CORRIE S. MORALES**, appointment, for a term to expire 12/31/2019
- Position Three - **KEVIN A. JONES**, appointment, for a term to expire 12/31/2019
- Position Five - **MICHELE MATALON HEDGES**, reappointment, for a term to expire 12/31/2019
- Position Seven - **ALAN RATLIFF**, reappointment, for a term to expire 12/31/2019 and server as Chair for a term to expire 12/31/2018
- Position Nine - **SUSAN BOGGIO**, appointment, for a term to expire 12/31/2019
- Position Eleven - **KATHERINE THOMASSON**, appointment, for a term to expire 12/31/2019
- Position Thirteen - **FRANCES CASTAÑEDA DYESS**, reappointment, for a term to expire 12/31/2019
- Position Fifteen - **JOSEPHINE VASHI**, appointment, for a term to expire 12/31/2019
- Position Seventeen - **JANICE A. RUDD**, reappointment, for a term to expire 12/31/2019
- Position Twenty-One - **MASON L. MOTE**, appointment, for a term to expire 12/31/2019
4. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON CIVIC EVENTS, INC**, for terms to expire January 1, 2021:
- Position One - **SUSAN YOUNG**
- Position Three - **CYNDY GARZA-ROBERTS**
- Position Five - **STAN SKADAL**
- Position Seven - **FRAZIER WILSON**
5. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON DOWNTOWN MANAGEMENT DISTRICT**, for terms to expire June 1, 2021:
- Position Eight - **GENORA KENDRICK BOYKINS**, reappointment
- Position Nine - **DIANE HASELL ENGLET**, reappointment
- Position Ten - **THOMAS NAULS**, reappointment
- Position Eleven - **JEREMY L. BROWN**, reappointment
- Position Twelve - **H. MILTON HOWE**, reappointment
- Position Thirteen - **GILBERT A. HERRERA**, appointment
- Position Fourteen - **THEODORE J. (TED) ZWIEG**, reappointment
- Position Fifteen - **GREGORY A. BROTHERS**, reappointment
6. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS (SOUTH POST OAK ZONE) BOARD OF DIRECTORS**:
- Position Three - **ALGENITA SCOTT DAVIS**, for a term to expire

12/31/2019, and to serve as Chair, for a term ending 12/31/2018  
Position Four - **PAUL E. JEFFERSON**, for a term to expire  
12/31/2019

Position Five - **TANDELYN ATKINSON WEAVER**, for a term to  
expire 12/31/2019

7. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE) BOARD OF DIRECTORS**:  
Position One - **WILLIAM MORFEY**, for a term to expire 12/7/2018  
Position Two - **KAREN J. DORRIS**, for a term to expire 12/7/2019  
Position Three - **MATTHEW ZEVE**, for a term to expire 12/7/2018  
Position Four - **WILLIAM HADDOCK**, for a term to expire 12/7/2019  
Position Five - **ROBBI J. JONES**, for a term to expire 12/7/2018
8. RECOMMENDATION from the Director Mayor's Office of Governmental Relations for annual renewal of membership in the **TEXAS MUNICIPAL LEAGUE** - \$ 89,090.00 - General Fund

#### **ACCEPT WORK - NUMBERS 9 and 10**

9. RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$7,488,857.41 and acceptance of work on contract with **MAIN LANE INDUSTRIES, LTD**, for Concrete Panel Replacement for Residential Streets
10. RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$4,976,475.93 and acceptance of work on contract with **BRH-GARVER CONSTRUCTION, L.P.**, for Amy Ridge and Hiram Clarke Lift Station Diversion 1.79% over the original contract amount and under 5% contingency amount - **DISTRICT K - GREEN**

#### **PURCHASING AND TABULATION OF BIDS - NUMBERS 11 and 12**

11. **ALERE NORTH AMERICA, LLC** for Determine HIV Combo Test Kits for the Houston Health Department - \$100,000.00- Grant Fund
12. APPROVE payment to **TURNER POWER SYSTEMS & CONTRACTOR, LLC dba TURNER POWER & CONSTRUCTION, LLC** for Electrical Restoration Services to address emergency disaster recovery activities due to Hurricane Harvey - \$1,203,718.00 - General Fund

#### **ORDINANCES - NUMBERS 13 through 34**

13. ORDINANCE authorizing issuance of City of Houston, Texas Pension Obligation Bonds, Series 2017 (Taxable); authorizing the execution and delivery of a Paying Agent/Registrar Agreement, a Bond Purchase Agreement and other related agreements; authorizing the preparation of an official statement in respect to the bonds; delegating authority to enter into such agreements and to approve certain other procedures and provisions

related thereto; approving certain actions or proceedings in connection with the authorization and approval of the bonds; approving agreements pertaining to Bond Counsel and Special Disclosure Counsel; and making other findings and provisions relating to the subject and matters incident thereto; and declaring an emergency

14. ORDINANCE supplementing the Master Ordinance relating to the issuance of City of Houston, Texas Airport System Subordinate Lien Revenue Bonds, and/or Revenue Refunding Bonds in one or more series; providing for the payment thereof; authorizing the Mayor, the City Controller and other designated City officials to approve the amount, interest rates, prices, redemption provisions and terms thereof; determining and authorizing the redemption, or defeasance of outstanding bonds or other obligations; approving other related procedures, provisions and agreements pertaining to such refunding and/or defeasance; authorizing the execution and delivery of one or more bond purchase agreements, Paying Agent/Registrar Agreements, Escrow Agreements, and such other agreements relating to the bonds or the security thereof; authorizing an official to declare intent to reimburse; approving the form of Credit Enhancement Agreements with any bond insurer and Debt Service Reserve Fund policy provider; and making certain findings and other declarations necessary and incidental to the issuance of the bonds; and declaring an emergency
15. ORDINANCE supplementing Ordinance No. 2017-304 relating to the Tax and Revenue Anticipation Notes; authorizing a term sheet relating to such Notes; authorizing the form of Note Purchase Agreement; making other findings and determinations related thereto; and declaring an emergency
16. ORDINANCE approving and authorizing submission of an electronic application for grant assistance to the U.S. Department of Health and Human Services, Centers for Disease Control and Prevention for the Houston Health Department's HIV Prevention Activities Program and acceptance of the grant award; declaring the City's eligibility for such grant; authorizing the Director of the Houston Health Department to act as the City's representative in the application process, with the authority to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant
17. ORDINANCE approving and authorizing contract between the City of Houston and **TRINDER AVIATION & AEROSPACE ADVOCACY, PLLC** for Professional Legal Services for the Houston Airport System; providing a maximum contract amount - 2 years - \$1,200,000 - Enterprise Fund
18. ORDINANCE approving Special Facilities Lease Agreement (United Airlines, Inc. Technical Operations Center) and appropriating \$10,000,000 from HAS Airports Improvement Fund (Fund 8011) in connection therewith; making certain findings with respect thereto and containing other provisions relating to the subject; and declaring an emergency
19. ORDINANCE authorizing the issuance, sale and delivery of Airport System Special Facilities Revenue Bonds (United Airlines, Inc. Technical Operations Center Project), Series 2017 (AMT) and Airport System Special Facilities Revenue Bonds (United Airlines, Inc. Airport Improvement Projects), Series 2017C (AMT); approving and authorizing the execution and delivery of the

UTOOC Trust Indenture, the third supplemental non-terminal trust indenture and the first amendment to the C Special Facilities Lease Agreement; approving and authorizing the execution and delivery of the bond purchase agreement and other related agreements to each series of such bonds; authorizing the preparation and distribution of a preliminary official statement and official statement; making certain findings with respect thereto and containing other provisions relating to the subject; and declaring an emergency

**This item should only be considered after passage of Item 18 above**

20. ORDINANCE authorizing the acceptance of funds to be awarded to the City of Houston ("City") pursuant to Section 408 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act ("Act") and approving and authorizing an Interlocal Agreement between the City and the **GENERAL LAND OFFICE** for the provision of Direct Housing Assistance to individuals and households displaced from their residences as a result of Hurricane Harvey; to accept the aforementioned funds, if awarded
21. ORDINANCE approving the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE) - DISTRICT C - COHEN**
22. ORDINANCE relating to the Fiscal Affairs of the **REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE)**; approving the Fiscal Year 2018 Operating Budget and the Fiscal Years 2018-2022 Capital Improvements Budget for the Montrose Zone - **DISTRICT C - COHEN**  
**This item should only be considered after passage of Item 21 above**
23. ORDINANCE appropriating \$185,000.00 out of Equipment Acquisition Consolidated Fund for purchase of Information Technology Hardware for the City of Houston/Harris County Joint Processing Center for Municipal Courts Department
24. ORDINANCE approving and authorizing contract between the City and the **METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS**, for purchase of Employee Transit Fare Media; providing a maximum contract amount - \$5,729,167.00 - Central Service Revolving Fund
25. ORDINANCE amending Ordinance No. 2012-1055 (Passed on December 12, 2012) to increase the maximum contract amount to contract between the City of Houston and **SIRSI CORPORATION d/b/a SIRSIDYNIX** for Integrated Library System and Discovery Services for the Houston Public Library - \$375,000.00 - H.A.L.A.N. Fund
26. ORDINANCE appropriating \$12,598,671.75 out of Water & Sewer System Consolidated Construction Fund awarding contract to **VEOLIA WATER TECHNOLOGIES, INC** for 69th Street Wastewater Treatment Plan Tertiary Filtration System for the Department of Public Works; setting a maximum contract amount and providing funding for contingencies relating to the project financed by the Water & Sewer System Consolidated Construction Fund - 3 Years
27. ORDINANCE approving and authorizing Task Order Contract between the City of Houston and **VERGEL GAY & ASSOCIATES, LLC** for

- Professional Project Management Services; providing a maximum contract amount
28. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests through dedication, purchase or condemnation, in connection with the public improvement project known as the Northeast Water Purification Plant Expansion Project; authorizing the acquisition of fee simple title interest in or easement purchase and the use of eminent domain and authorizing the payment of costs for parcel purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/ services, recording fees, court costs, expert witness fees and other acquisition costs in connection with the project, located in the Victor Blanco Five League Grant, A-2, Houston, Harris County, Texas
  29. ORDINANCE appropriating \$798,294.60 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **KIT PROFESSIONALS, INC** for Westbury Area Drainage and Paving Improvements Sub-Project 1; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT K - GREEN**
  30. ORDINANCE appropriating \$600,000.00 out of Street and Traffic Control and Storm Drainage DDSRF as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **JONES & CARTER, INC** for FY16 Mitigation Program for Capital Improvement Projects (Approved by Ordinance No. 2016-0095); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF
  31. ORDINANCE awarding contract to **D.L. ELLIOTT ENTERPRISES, INC** for Waterline Wrap Repairs; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing services and contingencies relating to construction of facilities financed by the Water & Sewer System Operating Fund - \$2,051,853.60 - Enterprise Fund
  32. ORDINANCE appropriating \$1,917,069.17 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **T Construction L.L.C.** for Small and Large Diameter Waterline Valve Replacement Project; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund
  33. ORDINANCE appropriating \$15,376,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$974,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **TRIPLE B SERVICES, LLP** for Binglewood Area 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, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF and the Water & Sewer System Consolidated Construction Fund - **DISTRICT A - STARDIG**

34. ORDINANCE No. 2017-851, passed second reading November 8, 2017  
ORDINANCE granting to **ABRACADABRA SEPTIC PUMPING, LP, a Texas Limited Partnership**, 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 - NUMBER 35**

35. RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$1,577,278.62 and acceptance of work on contract with **CES UTILITIES, INC** for Fire Hydrant Replacement Project - 8.37% under the original contract amount (WA11180) - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; F - LE; G - TRAVIS; H - CISNEROS; I - GALLEGOS; J - LASTER and K - GREEN**  
**TAGGED BY COUNCIL MEMBER ROBINSON**  
This was Item 26 on Agenda of November 8, 2017

#### **MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Laster 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: 11/14/2017

District F, District J

Item Creation Date: 10/13/2017

HCD17-95 Vista on Gessner Motion to Set Date for Public Hearing

Agenda Item#: 1.

### **Summary:**

**9:00 A.M. - PUBLIC HEARING** to provide a Resolution of No Objection to the 4% Housing Tax Credit application of **DALCOR AFFORDABLE HOUSING I, LLC, 6005-6525 South Gessner - DISTRICTS F - LE and J - LASTER**

### **Background:**

The Housing and Community Development Department (HCDD) recommends Council approve a motion establishing a date for a public hearing to provide a Resolution of No Objection for the 4% tax credit application of Dalcors Affordable Housing I, LLC.

The Texas Department of Housing and Community Affairs (TDHCA) administers the state's housing tax credit program, which provides federal tax credits to spur the development of quality, affordable housing.

Per Texas Government Code Section 2306-67071, the governing body of the jurisdiction where a project is to be located must "hold a hearing ...to solicit public input concerning the Application or Development" before a developer can submit an application for noncompetitive 4% tax credits.

Dalcors Affordable Housing I, LLC, intends to submit an application to the TDHCA requesting an award of 4% tax credits for the acquisition and rehabilitation of Vista on Gessner, an 805-unit affordable housing community located at 6005-6525 South Gessner. HCDD is not being asked to fund this development.

<b>Sources</b>		<b>Uses</b>	
Mortgage Revenue Bonds (TDHCA)	\$50,000,000	Site Acquisition Costs	\$51,553,936
Tax Credits (Berkshire)	31,047,245	Hard Costs	30,703,050
Deferred Developer Fee	10,350,345	Soft Costs	10,006,240
Net Operating Income	10,695,809	Developer Fee	12,330,173
Conventional Loan	2,500,000		
<b>Total</b>	<b>\$104,593,399</b>	<b>Total</b>	<b>\$104,593,399</b>

HCDD requests a Motion to hold a public hearing on November 8, 2017, on the 4% tax credit Resolution of No Objection.

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

**Contact Information:**

Roxanne Lawson  
832.394.6307

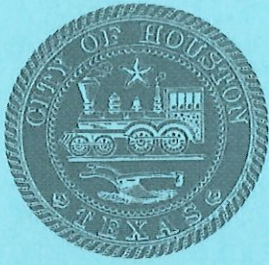
**ATTACHMENTS:**

**Description**

Cover Sheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/31/2017

District F, District J

Item Creation Date: 10/13/2017

### HCD17-95 Vista on Gessner Motion to Set Date for Public Hearing

Agenda Item#:

#### **Background:**

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The Texas Department of Housing and Community Affairs (TDHCA) administers the state's housing tax credit program, which provides federal tax credits to spur the development of quality, affordable housing.

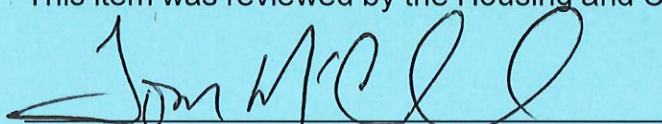
Per Texas Government Code Section 2306-67071, the governing body of the jurisdiction where a project is to be located must "hold a hearing ...to solicit public input concerning the Application or Development" before a developer can submit an application for noncompetitive 4% tax credits.

Dalcor Affordable Housing I, LLC, intends to submit an application to the TDHCA requesting an award of 4% tax credits for the acquisition and rehabilitation of Vista on Gessner, an 805-unit affordable housing community located at 6005-6525 South Gessner. HCDD is not being asked to fund this development.

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HCDD requests a Motion to hold a public hearing on November 8, 2017, on the 4% tax credit Resolution of No Objection.

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

  
Tom McCasland, Director

**Contact Information:**

Roxanne Lawson

832.394.6307



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/14/2017

Item Creation Date: 10/31/2017

MYR ~ 2017 Houston Archaeological and Historical  
Commission ReAppts. Itr. 10-31-17

Agenda Item#: 2.

### **Summary:**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION OF THE CITY OF HOUSTON**, for terms to expire March 1, 2019:

Position One - **JORGE GARCIA-HERREROS**, reappointment  
Position Three - **URMILA SRINIVASAN**, appointment, for an unexpired term  
Position Five - **DAVID BUCEK**, reappointment  
Position Seven - **JOHN COSGROVE**, reappointment  
Position Nine - **EMILY ARDOIN**, reappointment

### **Background:**

**REVISED**

October 30, 2017

The Honorable City Council  
Houston, Texas

Dear Council Members:

Pursuant to Section 33-211 of the Code of Ordinances, City of Houston, Texas, I am appointing or reappoint the following individuals to the Houston Archaeological and Historical Commission of the City of Houston, subject to Council confirmation:

Jorge Garcia-Herrerros, reappointment to Position One, for a term to expire March 1, 2019;  
Urmila Srinivasan, appointment to Position Three, for an unexpired term ending  
March 1, 2019;  
David Bucek, reappointment to Position Five, for a term to expire March 1, 2019;  
John Cosgrove, reappointment to Position Seven, for a term to expire March 1, 2019;  
and  
Emily Ardoin, reappointment to Position Nine, for a term to expire March 1, 2019.

The résumés of the appointees are attached for your review.

Sincerely,



Sylvester Turner  
Mayor

ST:DB:jsk

Attachments

cc: Mr. Patrick Walsh, Director,  
Planning and Development  
Department

Ms. Debbie McNulty, Director, Mayor's Office of Cultural Affairs

**ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/14/2017

Item Creation Date: 10/31/2017

MYR ~ 2017 Houston BARC Foundation ReAppts. ltr. 10-31-17

Agenda Item#: 3.

### **Summary:**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON BARC FOUNDATION BOARD OF DIRECTORS:**

Position One - **CORRIE S. MORALES**, appointment, for a term to expire

12/31/2019

Position Three - **KEVIN A. JONES**, appointment, for a term to expire 12/31/2019

Position Five - **MICHELE MATALON HEDGES**, reappointment, for a term to expire

12/31/2019

Position Seven - **ALAN RATLIFF**, reappointment, for a term to expire 12/31/2019

and server as Chair for a term to expire 12/31/2018

Position Nine - **SUSAN BOGGIO**, appointment, for a term to expire 12/31/2019

Position Eleven - **KATHERINE THOMASSON**, appointment, for a term to expire

12/31/2019

Position Thirteen - **FRANCES CASTAÑEDA DYESS**, reappointment, for a term to expire

12/31/2019

Position Fifteen - **JOSEPHINE VASHI**, appointment, for a term to expire 12/31/2019

Position Seventeen - **JANICE A. RUDD**, reappointment, for a term to expire 12/31/2019

Position Twenty-One - **MASON L. MOTE**, appointment, for a term to expire 12/31/2019

### **Background:**

October 25, 2017

The Honorable City Council  
Houston, Texas

Dear Council Members:

Pursuant to section 6-27 of the Code of Ordinances, Houston, Texas and the Articles of Incorporation and Bylaws of the Houston BARC Foundation, I am nominating for appointment or reappointment the following individuals to the Houston BARC Foundation Board of Directors, subject to Council confirmation:

Corrie S. Morales, appointment to Position One, for a term to expire December 31, 2019;  
Kevin A. Jones, appointment to Position Three, for a term to expire December 31, 2019;  
Michele Matalon Hedges, reappointment to Position Five, for a term to expire December 31, 2019;  
Alan Ratliff, reappointment to Position Seven, for a term to expire December 31, 2019, and serve as Chair for a term to expire December 31, 2018;  
Susan Boggio, appointment to Position Nine, for a term to expire December 31, 2019;  
Katheine Thomasson, appointment to Position Eleven, for a term to expire December 31, 2019;  
Frances Castañeda Dyess, reappointment to Position Thirteen, for a term to expire December 31, 2019;  
Josephine Vashi, appointment to Position Fifteen, for a term to expire December 31, 2019;  
Janice A. Rudd, reappointment to Position Seventeen, for a term to expire December 31, 2019;  
and  
Mason L. Mote, appointment to Position Twenty-One, for a term to expire December 31, 2019.

The résumés of the nominees are attached for your review.

Sincerely,



Sylvester Turner  
Mayor

ST:DB:jsk

Attachments

**ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/14/2017

Item Creation Date: 10/31/2017

MYR ~ 2017 Houston Civic Events, Inc. ReAppts. ltr. 10-31-17

Agenda Item#: 4.

### **Summary:**

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON CIVIC EVENTS, INC**, for terms to expire

January 1, 2021:

Position One - **SUSAN YOUNG**  
Position Three - **CYNDY GARZA-ROBERTS**  
Position Five - **STAN SKADAL**  
Position Seven - **FRAZIER WILSON**

### **Background:**

October 27, 2017

The Honorable City Council  
Houston, Texas

Dear Council Members:

Pursuant to the Code of Ordinances, City of Houston, Texas, Ch. 32, Art. VIII, Sec. 32-201, I am reappointing the following individuals to the Houston Civic Events, Inc., subject to Council confirmation:

- Susan Young, reappointment to Position One, for a term to expire January 1, 2021;  
Cyndy Garza-Roberts, reappointment to Position Three, for a term to expire January 1, 2021;  
Stan Skadal, reappointment to Position Five, for a term to expire January 1, 2021;  
and  
Fraizer Wilson, reappointment to Position Seven, for a term to expire January 1, 2021.

The résumés are attached for your review.

Sincerely,

Sylvester Turner  
Mayor

ST:DB:jsk

Attachments

**ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/14/2017

Item Creation Date: 10/31/2017

MYR ~ 2017 Houston Downtown Management District  
ReAppts. ltr. 10-31-17

Agenda Item#: 5.

### **Summary:**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON DOWNTOWN MANAGEMENT DISTRICT**, for terms to expire June 1, 2021:

Position Eight - **GENORA KENDRICK BOYKINS**, reappointment  
Position Nine - **DIANE HASELL ENGLET**, reappointment  
Position Ten - **THOMAS NAULS**, reappointment  
Position Eleven - **JEREMY L. BROWN**, reappointment  
Position Twelve - **H. MILTON HOWE**, reappointment  
Position Thirteen - **GILBERT A. HERRERA**, appointment  
Position Fourteen - **THEODORE J. (TED) ZWIEG**, reappointment  
Position Fifteen - **GREGORY A. BROTHERS**, reappointment

### **Background:**

October 27, 2017

The Honorable City Council  
City of Houston, Texas

Dear Council Members:

Pursuant to Chapter 3801, Texas Special District Local Laws Code, I am nominating the following individuals for appointment or reappointment to the Board of Directors of the Houston Downtown Management District, as recommended by the District's Board of Directors, subject to Council confirmation:

Genora Kendrick Boykins, reappointment to Position Eight, for a term to expire June 1, 2021;  
Diane Hasell Englet, reappointment to Position Nine, for a term to expire June 1, 2021;  
Thomas Nauls, reappointment to Position Ten, for a term to expire June 1, 2021;  
Jeremy L. Brown, reappointment to Position Eleven, for a term to expire June 1, 2021;  
H. Milton Howe, reappointment to Position Twelve, for a term to expire June 1, 2021;  
Gilbert A. Herrera, appointment to Position Thirteen, for a term to expire June 1, 2021;

Theodore J. (Ted) Zweg, reappointment to Position Fourteen, for a term to expire June 1, 2021;  
and  
Gregory A. Brothers, reappointment to Position Fifteen, for a term to expire June 1, 2021.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner  
Mayor

ST:DB:jsk

Attachments

**ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/14/2017

Item Creation Date: 10/31/2017

MYR ~ 2017 TIRZ # 9 & South Post Oak RA ReAppt ltr.  
10-31-17

Agenda Item#: 6.

### **Summary:**

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS (SOUTH POST OAK ZONE) BOARD OF DIRECTORS:**

Position Three - **ALGENITA SCOTT DAVIS**, for a term to expire 12/31/2019, and to serve as Chair, for a term ending 12/31/2018

Position Four - **PAUL E. JEFFERSON**, for a term to expire 12/31/2019

Position Five - **TANDELYN ATKINSON WEAVER**, for a term to expire 12/31/2019

### **Background:**

The Honorable City Council  
City of Houston, Texas

Dear Council Members:

Pursuant to City of Houston, Texas Ordinance No. 97-1570, I am nominating the following individuals for reappointment to the Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone) ("Zone") Board of Directors:

Algenita Scott Davis, reappointment to Position Three, for a term to expire December 31, 2019, and to serve as Chair for a term ending December 31, 2018;

Paul E. Jefferson, reappointment to Position Four, for a term to expire December 31, 2019;

and

Tandelyn Atkinson Weaver, reappointment to Position Five, for a term to expire December 31, 2019.

Pursuant to the bylaws of the South Post Oak Redevelopment Authority ("Authority"), appointment of a director by the City to the board of the Zone will also constitute appointment of the same director to the corresponding position on the Board of Directors of the Authority for the same term.

The résumés of the nominees are attached for your review

Sincerely,

Sylvester Turner  
Mayor

ST:DB:jsk

Attachments

**ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/14/2017

Item Creation Date: 10/31/2017

MYR ~ 2017 TIRZ # 12 & City Park RA ReAppt. ltr. 10-31-17

Agenda Item#: 7.

### **Summary:**

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE) BOARD OF DIRECTORS:**

Position One - **WILLIAM MORFEY**, for a term to expire 12/7/2018  
Position Two - **KAREN J. DORRIS**, for a term to expire 12/7/2019  
Position Three - **MATTHEW ZEVE**, for a term to expire 12/7/2018  
Position Four - **WILLIAM HADDOCK**, for a term to expire 12/7/2019  
Position Five - **ROBBI J. JONES**, for a term to expire 12/7/2018

### **Background:**

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE) BOARD OF DIRECTORS:**

Position One - **WILLIAM MORFEY**, for a term to expire 12/7/2018  
Position Two - **KAREN J. DORRIS**, for a term to expire 12/7/2019  
Position Three - **MATTHEW ZEVE**, for a term to expire 12/7/2018  
Position Four - **WILLIAM HADDOCK**, for a term to expire 12/7/2019  
Position Five - **ROBBI J. JONES**, for a term to expire 12/7/2018

### **ATTACHMENTS:**

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

Meeting Date: 11/14/2017

ALL

Item Creation Date: 10/31/2017

MYR - Texas Municipal League Membership Renewal

Agenda Item#: 8.

### **Summary:**

RECOMMENDATION from the Director Mayor's Office of Governmental Relations for annual renewal of membership in the **TEXAS MUNICIPAL LEAGUE** - \$ 89,090.00 - General Fund

### **Background:**

The Texas Municipal League (TML) has a membership of 1,150 cities and exists solely to provide services to Texas cities. TML is an effective organization for Texas municipalities, both large and small, with regard to advocating positions on pending legislation to members of both the Texas Legislature and Congress. The organization employs full-time attorneys who are available to provide advice and information on municipal legal matters. TML sponsors conferences and educational events and publishes informational materials to keep members apprised of current issues affecting municipal government.

During the last regular and special legislative sessions, TML continued its role as spokesman for cities. Approximately 6,800 bills were filed with more than 1,300 of those directly impacting cities in Texas in the regular session. In the special session, 560 bills were filed. TML reads and analyzes each bill and meets with the cities each week during the regular session to coordinate testimony and strategize with a focus on defeating legislation that would erode municipal authority and local control or that would otherwise be detrimental to cities.

TML advocates for cities on a wide range of issues, including transportation, water, economic development, and job creation.

During the interim, TML monitors and advises cities on all interim committees and issues.

City staff members serve on various policy committees including Utilities and Transportation, Regulation of Development, Revenue and Finance, and the General Government Committee. The City also has Council representation on the Executive Board of Directors.

TML hosted its annual conference in Houston in 2017 at the George R. Brown Convention Center. Attendance was estimated at more than 4,000 with an approximate \$2,884,712.00 positive impact on our local economy. The conference returns to Houston in 2021.

Membership dues reflect an increase of \$4,455 over last year and are based on population. Membership renewal with the Texas Municipal League is recommended.

---

Bill Kelly, Director  
Mayor's Office of Government Relations

**Amount of Funding:**

\$89,090.00  
General Fund (1000)

**Contact Information:**

Bill Kelly, Director of Government Relations  
832-393-0805

**ATTACHMENTS:**

**Description**

Cover sheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/14/2017

ALL

Item Creation Date: 10/31/2017

MYR - Texas Municipal League Membership Renewal

Agenda Item#: 8.

### **Summary:**

Annual Membership Renewal in the Texas Municipal League

### **Background:**

The Texas Municipal League (TML) has a membership of 1,150 cities and exists solely to provide services to Texas cities. TML is an effective organization for Texas municipalities, both large and small, with regard to advocating positions on pending legislation to members of both the Texas Legislature and Congress. The organization employs full-time attorneys who are available to provide advice and information on municipal legal matters. TML sponsors conferences and educational events and publishes informational materials to keep members apprised of current issues affecting municipal government.

During the last regular and special legislative sessions, TML continued its role as spokesman for cities. Approximately 6,800 bills were filed with more than 1,300 of those directly impacting cities in Texas in the regular session. In the special session, 560 bills were filed. TML reads and analyzes each bill and meets with the cities each week during the regular session to coordinate testimony and strategize with a focus on defeating legislation that would erode municipal authority and local control or that would otherwise be detrimental to cities.

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During the interim, TML monitors and advises cities on all interim committees and issues.

City staff members serve on various policy committees including Utilities and Transportation, Regulation of Development, Revenue and Finance, and the General Government Committee. The City also has Council representation on the Executive Board of Directors.

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Membership dues reflect an increase of \$4,455 over last year and are based on population. Membership renewal with the Texas Municipal League is recommended.

  
Bill Kelly, Director  
Mayor's Office of Government Relations

### **Amount of Funding:**

\$89,090.00

General Fund (1000)

### **Contact Information:**

Bill Kelly, Director of Government Relations  
832-393-0805

### **ATTACHMENTS:**

#### **Description**

[TML Signed Cover Sheet 2017-2018](#)

[TML Membership Invoice 2017-2017](#)

[TML Membership Renewal Letter 2017-2018](#)

[Funding Information - Texas Municipal](#)

#### **Type**

Signed Cover sheet

Backup Material

Backup Material

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/14/2017

ALL

Item Creation Date: 9/26/2017

20JSW115 - Accept Work Concrete Panel Replacement for Residential Street

Agenda Item#: 9.

### **Summary:**

RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$7,488,857.41 and acceptance of work on contract with **MAIN LANE INDUSTRIES, LTD**, for Concrete Panel Replacement for Residential Streets

### **Background:**

**SUBJECT:** Accept Work for Concrete Panel Replacement for Residential Streets; No. N-320655-MA08-4

**RECOMMENDATION:** Pass a motion to approve the final Contract Amount of \$7,488,857.41 which was the total amount of the maximum Contract , accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was to provide concrete panel replacement for residential streets, thereby reducing concrete buckles and cave-ins throughout the City.

**DESCRIPTION/SCOPE:** The project required the construction contractor to furnish all labor, equipment, materials, supervision and transportation necessary to repair pavement, sidewalks, curbs and driveways throughout the City, thereby reducing concrete buckles and cave-ins. Material and workmanship were warranted for one year, upon completion and acceptance of each work order. The contract duration for this project was a three-year with two one-year options to renew, for a total five-year term.

**LOCATION:** The project is in All Council Districts. The project was in various Key Map Grids.

**CONTRACT COMPLETION AND COST:** The project was awarded to Main Lane Industries, LTD with an original Contract Amount of \$5,282,226.19. City Council approved subsequent allocations of \$2,206,631.22 on July 29, 2015, Ordinance 2015-728 and \$93,740.74 on December 20, 2016, Ordinance 2016-990, increasing the contract amount to \$7,488,857.41. The Contractor, Main Lane Industries. LTD. has completed the work under the subject Contract. The project was completed within the Original Contract Time. The final cost of the project was \$7,488,857.41. which was the total approved contract amount.

**MWBE/SBE PARTICIPATION:** The MWBE/SBE goal established for this project was 18.3%.

Per the Office of Business Opportunity, the participation was 47.59%. Contractor's MWBE/SBE performance evaluation was rated Outstanding.

---

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

**Prior Council Action:**

Ordinance 2014-0965 dated 10-29-2014  
Ordinance 2015-0728 dated 07-29-2015 (1st Amendment)  
Ordinance 2016-0990 dated 12-20-2016 (2nd Amendment)

**Amount of Funding:**

No additional funding required.

Total \$7,488,857.41 (Original allocation of \$5,282,226.19 and subsequent allocations of \$2,206,631.22 from Dedicated Drainage & Street Renewal Fund 2310.

DDSRF Funds Expended:

(\$1,872,214.35 Supported by Ad Valorem) (\$5,616,643.06 Support by Metro)

**Contact Information:**

Lynn Phipps, Public Works Maintenance Manager, (832) 395-3954  
Danielle Page, Finance Manager, (832) 395-2955

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 9/26/2017

20JSW115 - Accept Work Concrete Panel Replacement for Residential Street

Agenda Item#:

### **Background:**

**SUBJECT:** Accept Work for Concrete Panel Replacement for Residential Streets; No. N-320655-MA08

**RECOMMENDATION:** Pass a motion to approve the final Contract Amount of \$7,488,857.41 which was the total amount of the maximum Contract, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was to provide concrete panel replacement for residential streets, thereby reducing concrete buckles and cave-ins throughout the City.

**DESCRIPTION/SCOPE:** The project required the construction contractor to furnish all labor, equipment, materials, supervision and transportation necessary to repair pavement, sidewalks, curbs and driveways throughout the City, thereby reducing concrete buckles and cave-ins. Material and workmanship were warranted for one year, upon completion and acceptance of each work order. The contract duration for this project was a three-year with two one-year options to renew, for a total five-year term.

**LOCATION:** The project is in All Council Districts. The project was in various Key Map Grids.

**CONTRACT COMPLETION AND COST:** The project was awarded to Main Lane Industries, LTD with an original Contract Amount of \$5,282,226.19. City Council approved subsequent allocations of \$2,206,631.22 on July 29, 2015, Ordinance 2015-728 and \$93,740.74 on December 20, 2016, Ordinance 2016-990, increasing the contract amount to \$7,488,857.41. The Contractor, Main Lane Industries, LTD. has completed the work under the subject Contract. The project was completed within the Original Contract Time. The final cost of the project was \$7,488,857.41, which was the total approved contract amount.

**MWBE/SBE PARTICIPATION:** The MWBE/SBE goal established for this project was 18.3%. Per the Office of Business Opportunity, the participation was 47.59%. Contractor's MWBE/SBE performance evaluation was rated Outstanding.

Carol Ellinger Haddock, P.E.

Acting Director

Department of Public Works and Engineering

### **Prior Council Action:**

Ordinance 2014-0965 dated 10-29-2014

Ordinance 2015-0728 dated 07-29-2015 (1st Amendment)

Ordinance 2016-0990 dated 12-20-2016 (2nd Amendment)

### **Amount of Funding:**

No additional funding required.

Total \$7,488,857.41 (Original allocation of \$5,282,226.19 and subsequent allocations of \$2,206,631.22 from Dedicated Drainage & Street Renewal Fund 2310.

DDSRF Funds Expended:

(\$1,872,214.35 Supported by Ad Valorem) (\$5,616,643.06 Support by Metro)

### **Contact Information:**

Lynn Phipps, Public Works Maintenance Manager, (832) 395-3954

Danielle Page, Finance Manager, (832) 395-2955

**ATTACHMENTS:**

**Description**

Estimate and Certificate for Payment Unit Price Work  
OBO  
Final Close Out - OBO  
Ordinance 2014-965  
ordinance 2015-0728 1 Amendment  
Ordinance 2016- 0990 2 Amendment

**Type**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/14/2017

District K

Item Creation Date: 9/27/2017

20AVB09 Accept Work / BRH-Garver Construction, LP

Agenda Item#: 10.

### **Summary:**

RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$4,976,475.93 and acceptance of work on contract with **BRH-GARVER CONSTRUCTION, L.P.**, for Amy Ridge and Hiram Clarke Lift Station Diversion 1.79% over the original contract amount and under 5% contingency amount - **DISTRICT K - GREEN**

### **Background:**

**SUBJECT:** Accept Work for Amy Ridge and Hiram Clarke Lift Station Diversion; WBS No. R-000267-0115-4.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final Contract Amount of \$4,976,475.93 or 1.79% over the original Contract Amount and under 5% contingency amount, accept the work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the City's ongoing program to consolidate lift stations through gravity sewer flow diversion.

**DESCRIPTION/SCOPE:** This project consisted of demolition of two lift stations and associated site work. Construction of approximately 8,670 linear feet of 8, 10, 12 and 24-inch gravity sewer flow diversion to Post Oak #1 Lift Station. ARCADIS U.S., Inc. designed the project with 305 calendar days allowed for construction. The project was awarded to BRH-Garver Construction, L.P. with an original Contract Amount of \$4,889,089.00.

**LOCATION:** The project area is generally bound by Sam Houston Tollway on the north, FM2234/McHard Road on the south, Hiram Clarke Road on the east, and South Post Oak Road on the west. The project is located in Key Map Grids 611C and D.

**CONTRACT COMPLETION AND COST:** The Contractor, BRH-Garver Construction, L.P. has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 133 days approved by Change Order Nos. 1-3. Liquidated damages in the amount of \$40,800.00 for 34 days at \$1,200/day were assessed and reflected in the final payment to the Contractor. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 2 and 3 is \$4,976,475.93, an increase of \$87,386.93 or 1.79% over the original Contract Amount and under 5% contingency amount. The increased cost is a result of the difference between planned and

measured quantities.

**M/WSBE PARTICIPATION:** The advertised M/WBE contract goal for this project was 18.00%. The M/WSBE plan established for this project was 18.00%. According to the Office of Business Opportunity, the participation was 17.21%. Contractor's M/WSBE performance evaluation was rated Satisfactory.

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

WBS No. R-000267-0115-4

**Prior Council Action:**

Ordinance # 2013-0422 dated: 05/08/2013

**Amount of Funding:**

No additional funding is required.

Total (original) appropriation of \$5,655,300.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

**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 K

Item Creation Date: 9/27/2017

20AVB09 Accept Work / BRH-Garver Construction, L.P

Agenda Item#:

### **Background:**

**SUBJECT:** Accept Work for Amy Ridge and Hiram Clarke Lift Station Diversion; WBS No. R-000267-0115-4.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final Contract Amount of \$4,976,475.93 or 1.79% over the original Contract Amount and under 5% contingency amount, accept the work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the City's ongoing program to consolidate lift stations through gravity sewer flow diversion.

**DESCRIPTION/SCOPE:** This project consisted of demolition of two lift stations and associated site work. Construction of approximately 8,670 linear feet of 8, 10, 12 and 24-inch gravity sewer flow diversion to Post Oak #1 Lift Station. ARCADIS U.S., Inc. designed the project with 305 calendar days allowed for construction. The project was awarded to BRH-Garver Construction, L.P. with an original Contract Amount of \$4,889,089.00.

**LOCATION:** The project area is generally bound by Sam Houston Tollway on the north, FM2234/McHard Road on the south, Hiram Clarke Road on the east, and South Post Oak Road on the west. The project is located in Key Map Grids 611C and D.

**CONTRACT COMPLETION AND COST:** The Contractor, BRH-Garver Construction, L.P. has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 133 days approved by Change Order Nos. 1-3. Liquidated damages in the amount of \$40,800.00 for 34 days at \$1,200/day were assessed and reflected in the final payment to the Contractor. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 2 and 3 is \$4,976,475.93, an increase of \$87,386.93 or 1.79% over the original Contract Amount and under 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

**M/W/SBE PARTICIPATION:** The advertised M/WBE contract goal for this project was 18.00%. The M/W/SBE plan established for this project was 18.00%. According to the Office of Business Opportunity, the participation was 17.21%. Contractor's M/W/SBE performance evaluation was rated Satisfactory.

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

WBS No. R-000267-0115-4

### **Prior Council Action:**

Ordinance # 2013-0422 dated: 05/08/2013

### **Amount of Funding:**

No additional funding is required.

Total (original) appropriation of \$5,655,300.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

### **Contact Information:**

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

**ATTACHMENTS:**

**Description**

MAPS

Prior Council Action RCA and Ordinance

Change Order Nos. 1,2 and 3

OBO

Affidavit of Ownership

Tax Report

**Type**

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

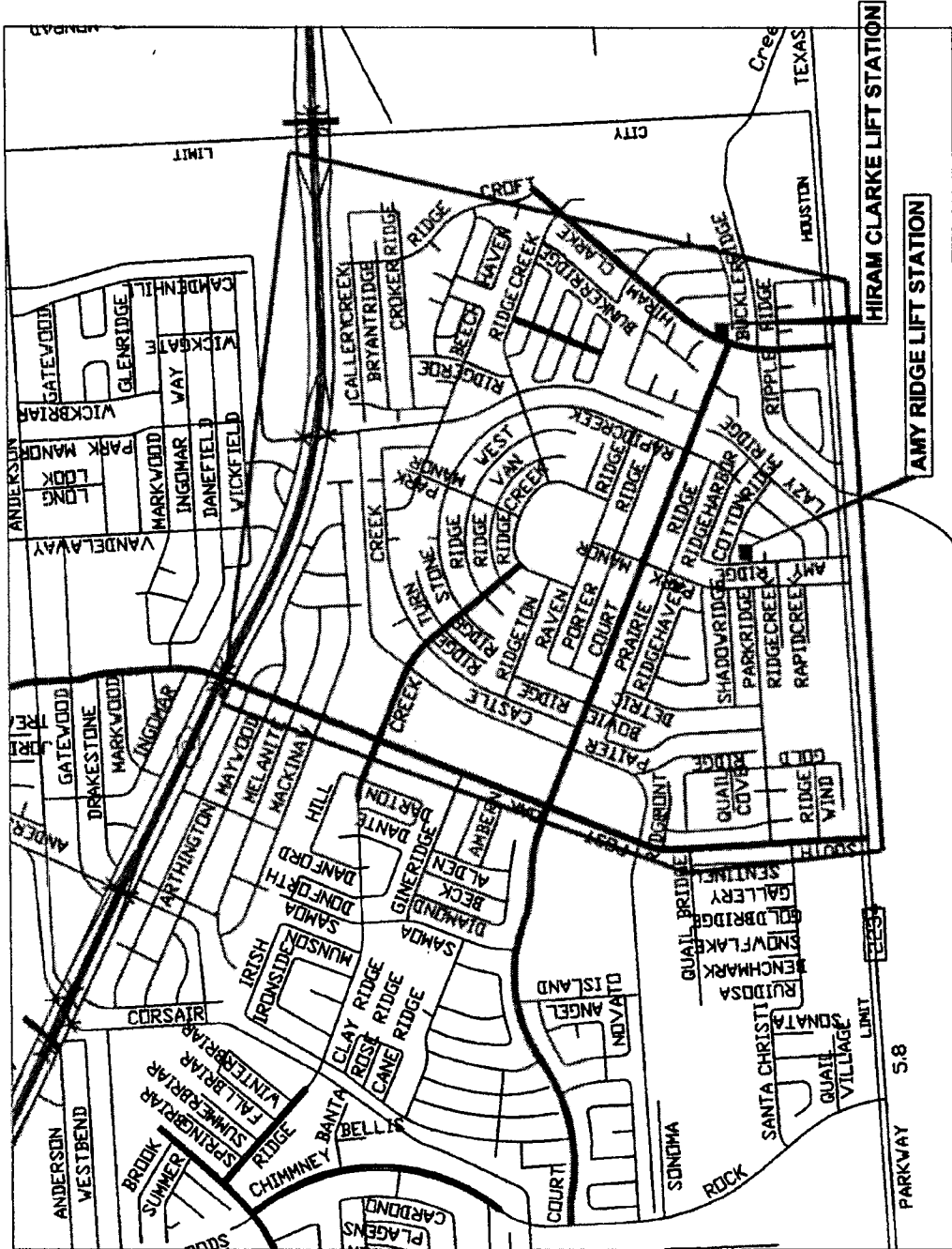
Backup Material

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING  
ENGINEERING & CONSTRUCTION DIVISION



KEY MAP

AMY RIDGE: KEY MAP NO. 611C  
HIRAM CLARKE LS: 611D



**FACILITY NO. 375 AMY RIDGE LIFT STATION**  
**FACILITY NO. 378 HIRAM CLARKE LIFT STATION**

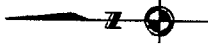


CITY OF HOUSTON

LIFT STATION RENEWAL & REPLACEMENT  
AMY RIDGE & HIRAM CLARKE LIFT STATIONS  
WBS NO.: R000267-0115-4  
(CONTRACT NO.: 56874)

VICINITY MAP

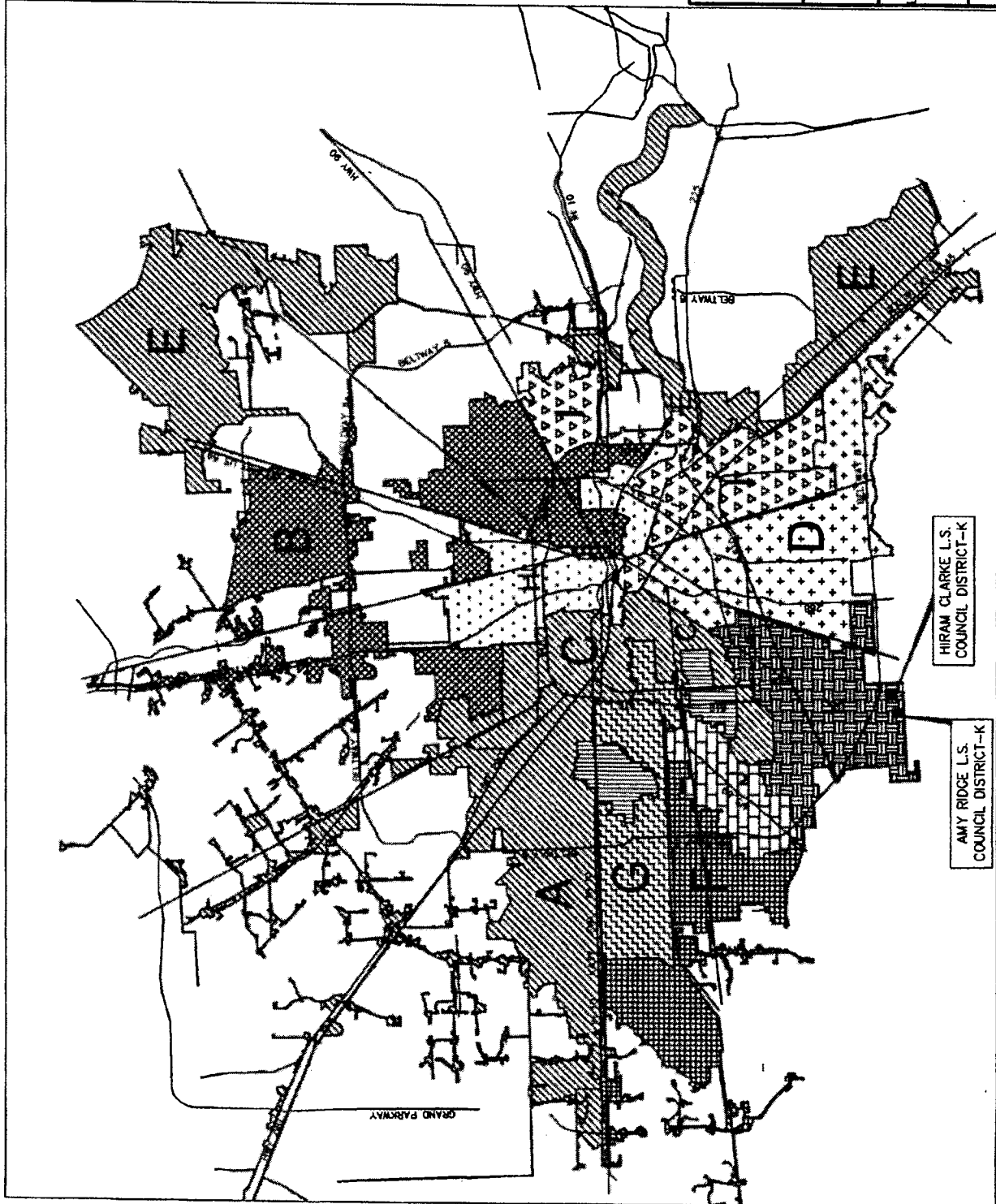
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING  
ENGINEERING & CONSTRUCTION DIVISION



Not to Scale

KEY MAP

AMY RIDGE L.S.  
KEY MAP NO. 611C  
HIRAM CLARKE L.S.  
KEY MAP NO. 611D



CITY OF HOUSTON

LIFT STATION RENEWAL AND REPLACEMENT  
PROJECT  
WBS NO.: R-000267-0115-4

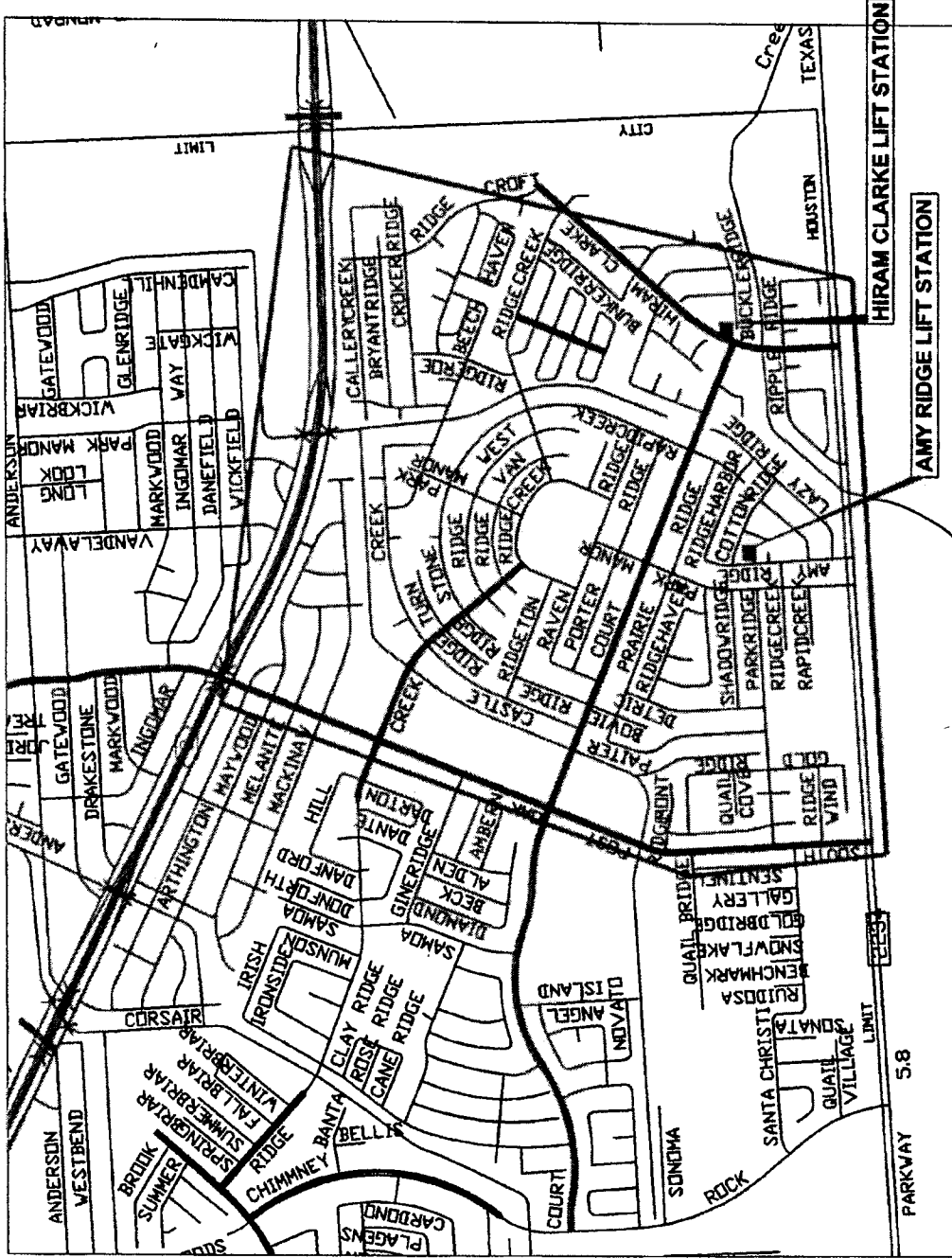
CITY COUNCIL DISTRICT MAP

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING  
ENGINEERING & CONSTRUCTION DIVISION



**KEY MAP**

AMY RIDGE: KEY MAP NO. 611C  
HIRAM CLARKE LS: 611D



**FACILITY NO. 375 AMY RIDGE LIFT STATION**  
**FACILITY NO. 378 HIRAM CLARKE LIFT STATION**



**CITY OF HOUSTON**

LIFT STATION RENEWAL & REPLACEMENT  
AMY RIDGE & HIRAM CLARKE LIFT STATIONS  
WBS NO.: R-000287-0115-4  
(CONTRACT NO.: 56874)

**VICINITY MAP**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/14/2017

ALL

Item Creation Date: 10/16/2017

N26352- Determine HIV Combo Test Kits - MOTION

Agenda Item#: 11.

### **Summary:**

**ALERE NORTH AMERICA, LLC** for Determine HIV Combo Test Kits for the Houston Health Department - \$100,000.00- Grant Fund

### **Background:**

**Formal Bids Received for S21-N26352 - Approve an award to Alere in an amount not to exceed \$100,000.00 for Determine HIV combo test kits for the Houston Health Department.**

### **Specific Explanation:**

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an award to **Alere North America, LLC** on its low bid in an amount not to exceed **\$100,000.00** for Determine HIV combo test kits for the Houston Health Department and that authorization be given to issue a purchase order. This purchase consists of 125 HIV-1/2 Ag/Ab test kits (100 tests per kit) to be used in the clinics and at public awareness events citywide.

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

**Alere North America, LLC:** Award on its low bid for Line Item No. 1 (HIV combo test kits) in an amount not to exceed \$100,000.00.

### **Company**

1. Alere North America, LLC
2. Nao Global Health, LLC

### **Total Amount**

**\$100,000.00**  
**\$210,511.25**

- Due to the disparity between the bids, the Strategic Procurement Division (SPD) buyer contacted the potential supplier to discuss the scope of work for this procurement. During the discussion Alere North America, LLC 's representative stated that its bid includes all cost associated with supplying the item requested in the bid specifications. Based on the aforementioned, the Strategic Procurement Division and the department are confident that the recommended company can provide the specified item for the price bid.

### **MWBE Participation:**

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

### **Hire Houston First:**

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

**Fiscal Note:**

This is a grant funded item; therefore, no Fiscal Note is required.

---

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

---

**Department Approval Authority**

**Amount of Funding:**

**\$100,000.00** - Federal Government Fund (5000) - FY18

**Contact Information:**

Desiree Heath 832-393-8742

Laura Guthrie 832-393-8735

Porfirio Villarreal 832-393-6901

**ATTACHMENTS:**

**Description**

cover Sheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

ALL

Item Creation Date: 10/16/2017

N26352- Determine HIV Combo Test Kits

Agenda Item#:

**Background:**

**Formal Bids Received for S21-N26352 - Approve an award to Alere North America, LLC in an amount not to exceed \$100,000.00 for Determine HIV combo test kits for the Houston Health Department.**

**Specific Explanation:**

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an award to **Alere North America, LLC** on its low bid in an amount not to exceed **\$100,000.00** for Determine HIV combo test kits for the Houston Health Department and that authorization be given to issue a purchase order. This purchase consists of 125 HIV-1/2 Ag/Ab test kits (100 tests per kit) to be used in the clinics and at public awareness events citywide.

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

**Alere North America, LLC:** Award on its low bid for Line Item No. 1 (HIV combo test kits) in an amount not to exceed \$100,000.00.

**Company**

1. Alere North America, LLC
2. Nao Global Health, LLC

**Total Amount**

**\$100,000.00**  
\$210,511.25

- Due to the disparity between the bids, the Strategic Procurement Division (SPD) buyer contacted the potential supplier to discuss the scope of work for this procurement. During the discussion Alere North America, LLC 's representative stated that its bid includes all cost associated with supplying the item requested in the bid specifications. Based on the aforementioned, the Strategic Procurement Division and the department are confident that the recommended company can provide the specified item for the price bid.

**MWBE Participation:**

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

**Hire Houston First:**

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

**Fiscal Note:**

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

  
Jerry Adams, Chief Procurement Officer  
Finance/Strategic Procurement Division

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

**Amount of Funding:**

**\$100,000.00** - Federal Government Fund (5000) - FY18

**Contact Information:**

Desiree Heath 832-393-8742  
Laura Guthrie 832-393-8735  
Porfirio Villarreal 832-393-6901

**ATTACHMENTS:**

**Description**

N26352 MWBE  
N26352 CLEARED TAX REPORT  
N26352 BID TAB  
N26352 FORM B  
N26352 FORM A  
N26352 BUDGET FORM A

**Type**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/14/2017

District H, District I

Item Creation Date: 11/9/2017

DR4332 GSD 001 - Turner Power & Construction, LLC - MOTION

Agenda Item#: 12.

### **Summary:**

APPROVE payment to **TURNER POWER SYSTEMS & CONTRACTOR, LLC dba TURNER POWER & CONSTRUCTION, LLC** for Electrical Restoration Services to address emergency disaster recovery activities due to Hurricane Harvey - \$1,203,718.00 - General Fund

### **Background:**

**SPD-MLK-08292017-012 - Approve payment to Turner Power Systems & Contractor, LLC. dba Turner Power & Construction, LLC. to address disaster recovery purchase order for year to date electrical restoration services in an amount not to exceed \$1,203,718.00 for the General Services Department.**

### **Specific Explanation:**

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve payment to Turner Power Systems & Contractor, LLC. dba Turner Power & Construction, LLC. for electrical restoration services in an amount not to exceed \$1,203,718.00 to address emergency disaster recovery activities because of Hurricane Harvey.

The EPO covers provisions for electrical services with the intended purpose of restoring electrical power at various City of Houston facilities and installations affected during the Hurricane Harvey event. Services included, but were not limited to, immediate mobilization, supplying all temporary power and lighting, rental equipment, generators, cleaning supplies, and electrical equipment/materials (breakers, transformers, conduit, wire switchgears, etc.). Turner Power Systems & Contractor, LLC. dba Turner Power & Construction, LLC. was selected for best quality of service as the firm could provide immediate mobilization of professional, licensed and qualified electricians, and coordination with City personnel to restore normal electrical power and climate controls to the City facilities as soon as possible. Year to date Turner Power & Construction, LLC. project completion and invoiced cost is \$1,203,718.00, with a total estimated electrical restoration cost of \$1,203,718.00.

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

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

### **Hire Houston First:**

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

### **Disaster Recovery Note:**

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

expenditures.

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

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**Department Approval Authority**

**Amount of Funding:**

**\$1,203,718.00**

General Fund (1000)

**Contact Information:**

C.J. Messiah, GSD Director Phone:(832) 393-8490

Martin King, SPD Phone:(832)393-8705

**ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/14/2017

Item Creation Date:

FIN - GO Pension Obligation Bonds, Series 2017

Agenda Item#: 13.

### **Summary:**

ORDINANCE authorizing issuance of City of Houston, Texas Pension Obligation Bonds, Series 2017 (Taxable); authorizing the execution and delivery of a Paying Agent/Registrar Agreement, a Bond Purchase Agreement and other related agreements; authorizing the preparation of an official statement in respect to the bonds; delegating authority to enter into such agreements and to approve certain other procedures and provisions related thereto; approving certain actions or proceedings in connection with the authorization and approval of the bonds; approving agreements pertaining to Bond Counsel and Special Disclosure Counsel; and making other findings and provisions relating to the subject and matters incident thereto; and declaring an emergency

### **Background:**

**SUBJECT:** Ordinance authorizing the issuance and sale of the City of Houston Pension Obligation Bonds, Series 2017 (Taxable); authorizing a Preliminary Official Statement, Official Statement and related agreements pertaining to such bonds.

**RECOMMENDATION:** Approve an Ordinance authorizing the issuance and sale of the City of Houston, Texas, Pension Obligation Bonds, Series 2017 (Taxable), in an aggregate principal amount not to exceed \$1.01 billion; authorizing certain designated city officials to approve the principal amount, interest rates, prices, terms and sale thereof. Approving the use of a preliminary official statement and authorizing the preparation and distribution of an official statement in connection with such offering.

On May 31, 2017 the Texas Legislature adopted Senate Bill 2190 (the "Pension Reform Legislation") to enact reforms and substantive changes to the funding and benefit structure of City's the three Pension Systems – HMEPS, HPOPS and HFRRF. The Pension Reform Legislation became effective July 1, 2017 (the "Reform Effective Date"), the first day of Fiscal Year 2018. The Pension Reform Legislation is the culmination of an effort to reform the Pension Systems to control costs, reduce the unfunded liability and better manage future pension costs and liabilities.

The Pension Reform Legislation includes recognition of unrealized losses in the Pension Systems and reductions in both anticipated earnings and the discount rate used to calculate the City's future payments to 7.00%, reduction of planned benefits, amortization of the unfunded liability as of the Reform Effective Date (the "Legacy Liability") over a fixed maximum 30-year

amortization period ending in 2047, and a limit on the maximum future City payments as a percentage of active employee payroll.

As part of the reform plan, the City also expects to issue approximately \$1 billion of pension obligation bonds in Fiscal Year 2018 to fund a portion of the Legacy Liability relating to the Municipal System and the Police System. If the City fails to deliver \$750 million of pension obligation bond proceeds to HPOPS and \$250 million of pension obligation bond proceeds to HMEPS, certain benefit changes made effective under the Pension Reform Legislation will be impacted, including potential rescission. If the benefit changes were rescinded, the City would face increased annual contributions to the Pension Systems, which would adversely impact the City's Fiscal Year budgets and would cause the City to take steps to develop an alternative approach for pension reform.

The Finance Working Group (the "FWG") is recommending issuing the pension obligation bonds and financing all related costs of issuance.

### **Recommendation**

This transaction was presented to the Budget and Fiscal Affairs Committee on June 6, 2017.

The Finance Working Group recommends the Pension Obligation Bonds, Series 2017 (Taxable) be issued through a negotiated financing with Barclays and Jefferies LLC serving as joint book running managers. Citigroup, JP Morgan and Ramirez & Co. are recommended as co-senior managers. Bank of America Merrill Lynch, Loop Capital Markets and Morgan Stanley are recommended as co-managers. Bracewell LLP and Law Offices of Francisco G. Medina are recommended as co-bond counsel along with Norton Rose Fulbright US LLP and Bates & Coleman, P.C. as co-disclosure counsel.

### **Contact Information:**

Melissa Dubowski  
Charisse Mosely

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/14/2017

ALL

Item Creation Date: 10/24/2017

FIN - HAS 2017 Supplemental

Agenda Item#: 14.

### **Summary:**

ORDINANCE supplementing the Master Ordinance relating to the issuance of City of Houston, Texas Airport System Subordinate Lien Revenue Bonds, and/or Revenue Refunding Bonds in one or more series; providing for the payment thereof; authorizing the Mayor, the City Controller and other designated City officials to approve the amount, interest rates, prices, redemption provisions and terms thereof; determining and authorizing the redemption, or defeasance of outstanding bonds or other obligations; approving other related procedures, provisions and agreements pertaining to such refunding and/or defeasance; authorizing the execution and delivery of one or more bond purchase agreements, Paying Agent/Registrar Agreements, Escrow Agreements, and such other agreements relating to the bonds or the security thereof; authorizing an official to declare intent to reimburse; approving the form of Credit Enhancement Agreements with any bond insurer and Debt Service Reserve Fund policy provider; and making certain findings and other declarations necessary and incidental to the issuance of the bonds; and declaring an emergency

### **Background:**

**SUBJECT:** An Ordinance supplementing the Master Ordinance relating to the issuance of the City of Houston, Texas Airport System Subordinate Lien Revenue Bonds, and/or Revenue Refunding Bonds in one or more series; Authorizing the execution and delivery of one or more Bond Purchase Agreements, Paying Agent/Registrar Agreements, Escrow Agreements, and such other agreements relating to the Bonds or the security thereof

**RECOMMENDATION:** Approve an Ordinance supplementing the Master Ordinance relating to the issuance of the City of Houston, Texas Airport System Subordinate Lien Revenue Bonds and/or Revenue Refunding Bonds in one or more series; providing for the payment thereof; authorizing the Mayor, the City Controller and other designated City officials to approve the amount, interest rates, prices, redemption provisions and terms thereof; Determining and authorizing the redemption or defeasance of outstanding bonds or other obligations; approving other related procedures, provisions and agreements pertaining to such refunding and/or defeasance; Authorizing the execution and delivery of one or more Bond Purchase Agreements, Paying Agent/Registrar Agreements, Escrow Agreements, and such other agreements relating to the Bonds or the security thereof

### **SPECIFIC EXPLANATION:**

The Finance Working Group (the "FWG") is recommending issuing bonds to finance a portion of

the Airport's capital improvement plan, to refund certain outstanding commercial paper notes and certain outstanding airport system bonds, and to finance all related costs of issuance.

The authorized bonds (the "HAS Bonds") will be issued to refinance approximately \$100 million of commercial paper notes and \$70 million of auction rate securities (ARS) into long-term fixed rate debt, and to refund approximately \$270 million in existing fixed rate debt for savings.

Additionally, this transaction will provide up to \$178 million in funding to exercise the option to refinance the City's investment in the Hobby International terminal, pay early termination fee to United for Terminal C lease and make a contribution to the debt service reserve fund, as required by the HAS master bond ordinance. The combined not to exceed amount for the transaction will be \$618 million.

The Finance Working Group recommends the HAS Bonds be issued through a negotiated financing with Bank of America serving as book running manager along with Citigroup and Ramirez & Co. as co-senior managers. Fidelity, Mesriow Financial and Siebert Brandford Shank & Co. are recommended as co-managers. Bracewell LLP and Edgardo E. Colon, P.C. are recommended as co-bond counsel along with Norton Rose Fulbright, LLP and West & Associates, LLP as co-disclosure counsel.

This transaction was presented to the Budget and Fiscal Affairs Committee on October 3<sup>rd</sup> 2017.

**Recommendation**

The Finance Working Group recommends approval of this transaction.

**Prior Council Action:**

11/9/2016 - 2016-846

**Contact Information:**

Melissa Dubowski  
Charisse Mosely

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

**ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/14/2017

Item Creation Date:

FIN - GO Supplemental TRANS

Agenda Item#: 15.

### **Summary:**

ORDINANCE supplementing Ordinance No. 2017-304 relating to the Tax and Revenue Anticipation Notes; authorizing a term sheet relating to such Notes; authorizing the form of Note Purchase Agreement; making other findings and determinations related thereto; and declaring an emergency

### **Background:**

**SUBJECT:** An Ordinance to approve Purchaser Term Sheet relating to the issuance of City of Houston, Texas Tax and Revenue Anticipation Notes, Series 2017A relating to Hurricane Harvey recovery costs.

### **RECOMMENDATION:**

Approve an Ordinance to approve Purchaser Term Sheet submitted by Bank of America, N.A. relative to the issuance of City of Houston, Texas Tax and Revenue Anticipation Notes, Series 2017A relating to Hurricane Harvey recovery costs.

### **SPECIFIC EXPLANATION:**

On May 3, 2017, City Council approved Ordinance No. 2017-0303, which authorized the issuance of Tax and Revenue Anticipation Notes ("TRANS") in an amount not to exceed \$400 million, of which \$200 million was issued on July 11, 2017. In conjunction with the ordinance described above, the City also approved Ordinance No. 2017-0304 (the "Supplemental TRANS Ordinance"), which authorized additional supplemental TRANS borrowings to the extent needed during Fiscal Year 2018 up to the maximum amount described above. Taking into account the initial \$200 million TRANS offering, the City has \$200 million available to be issued as supplemental TRANS for fiscal year 2018.

The TRANS are issued because the City's revenue inflows do not match expenditure outflows during the fiscal year. Due to Hurricane Harvey, the General Fund may incur unexpected costs related to the recovery effort. The proceeds from the issuance of the supplemental TRANS will mitigate the effects of these increased General Fund costs. While General Fund taxes and revenues will be pledged under the supplemental TRANS, the City expects that FEMA reimbursements will cover most of the costs associated with the recovery. The City expects to repay the TRANS by June 29, 2018.

The Supplemental TRANS Ordinance authorized the Mayor and City Controller to solicit term sheets from one or more purchasers relating to the structure, interest rate and maturity relating to the supplemental TRANS. The Supplemental TRANS Ordinance requires the City Council to approve the Purchaser Term Sheet as recommended by the Mayor and City Controller. Due to recent events and anticipated expenses related to Hurricane Harvey, this Request for Council Action is to authorize a supplemental borrowing, consistent with the Supplemental TRANS Ordinance in an amount up to \$200 million. It is the intent of the Finance Working Group to structure the \$200 million as similar to a “line of credit.” Credit will be drawn only as needed, not to exceed \$200 million.

Based on the most favorable terms offered, the Mayor and City Controller recommends the attached Term Sheet submitted by Bank of America, N.A.

**Recommendation**

The FWG recommends approval of this transaction.

**Prior Council Action:**

Ord. 2017-0303; 2017-0304

**Contact Information:**

Melissa Dubowski  
Charisse Mosely

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

**ATTACHMENTS:**

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

Meeting Date: 11/14/2017

ALL

Item Creation Date: 10/11/2017

HHD - CDC HIV Surveillance PODER Grant

Agenda Item#: 16.

### **Summary:**

ORDINANCE approving and authorizing submission of an electronic application for grant assistance to the U.S. Department of Health and Human Services, Centers for Disease Control and Prevention for the Houston Health Department's HIV Prevention Activities Program and acceptance of the grant award; declaring the City's eligibility for such grant; authorizing the Director of the Houston Health Department to act as the City's representative in the application process, with the authority to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant

### **Background:**

The Houston Health Department (HHD) requests City Council approval of an ordinance approving and authorizing a grant application to and acceptance of an award from the United States Department of Health and Human Services, Center for Disease Control and Prevention (CDC) for HHD's HIV prevention activities in reducing HIV infections and improving engagement in HIV medical care. The project period is from September 30, 2017 through September 29, 2020. The budget period is from September 30, 2017 through September 29, 2018.

HHD also requests that City Council authorize the Director or his designee to act as the City's representative in the application process with the authority to apply for, accept and expend the grant funds and to apply for and accept and expend all subsequent supplemental awards, if any, and to authorize the Mayor to execute all related contracts, agreements, amendments, and documents in connection with this grant for a period not to exceed 5 years.

Houston, ranking 11th nationally in rate of new HIV diagnosis, experiences a burden of HIV higher than both the State of Texas and the United States overall. Harris County is ethnically diverse with Hispanic residents comprising the largest subgroup at nearly 41% of the population. Approximately 77% of new HIV diagnosis within the Hispanic community in Houston and Harris County are among men who have sex with men (MSM). Since 2006 Hispanic MSMs have experienced the sharpest increases in new HIV diagnosis compared to all other local MSMs.

Despite a robust HIV prevention and care response in the Houston area, innovative interventions are imperative to realize equitable access to care and achieve reductions in new infections, particularly among the Hispanic MSM population. The PODER (Promotion Of Data to Engage Latino MSM in the HIV Response) project will use partner services data to identify and prioritize Hispanic MSMs who are part of, or at high risk of becoming part of, active HIV transmission

clusters. To interrupt transmission, HHD will provide HIV linkage services to increase viral suppression while also increasing pre-exposure prophylaxis (PrEP) knowledge among HIV-negative Hispanic MSMs and the providers serving them. Project PODER will not only focus on identifying reported barriers to prevention and care, but will also prioritize linkage to ancillary services to mitigate these obstacles. The PODER team will partner with stakeholders actively serving this community to develop culturally and linguistically appropriate materials, messaging and processes. HHD will serve as a facilitator to ensure that activities are coordinated across agencies throughout the jurisdiction.

HHD has the capacity, expertise and partnerships to successfully implement Project PODER and tailor existing programs to best serve the needs of the Hispanic MSM community identified in sexual and social networks of active HIV transmission

**Amount of Funding:**

Total Anticipated Grant Award: \$2,432,316.00

Initial Grant Award: \$ 608,079.00

Federal Government Grant Fund

Fund 5000

**Contact Information:**

Porfirio Villarreal

**Telephone:** 832-393-5041; 713-826-5695

---

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

**ATTACHMENTS:**

**Description**

Coversheet (revised)

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 11/8/2017

ALL

Item Creation Date: 10/11/2017

HHD - CDC HIV Surveillance PODER Grant

Agenda Item#: 35.

**Background:**

The Houston Health Department (HHD) requests City Council approval of an ordinance approving and authorizing a grant application to and acceptance of an award from the United States Department of Health and Human Services, Center for Disease Control and Prevention (CDC) for HHD's HIV prevention activities in reducing HIV infections and improving engagement in HIV medical care. The project period is from September 30, 2017 through September 29, 2020. The budget period is from September 30, 2017 through September 29, 2018.

HHD also requests that City Council authorize the Director or his designee to act as the City's representative in the application process with the authority to apply for, accept and expend the grant funds and to apply for and accept and expend all subsequent supplemental awards, if any, and to authorize the Mayor to execute all related contracts, agreements, amendments, and documents in connection with this grant for a period not to exceed 5 years.

Houston, ranking 11th nationally in rate of new HIV diagnosis, experiences a burden of HIV higher than both the State of Texas and the United States overall. Harris County is ethnically diverse with Hispanic residents comprising the largest subgroup at nearly 41% of the population. Approximately 77% of new HIV diagnosis within the Hispanic community in Houston and Harris County are among men who have sex with men (MSM). Since 2006 Hispanic MSMs have experienced the sharpest increases in new HIV diagnosis compared to all other local MSMs.

Despite a robust HIV prevention and care response in the Houston area, innovative interventions are imperative to realize equitable access to care and achieve reductions in new infections, particularly among the Hispanic MSM population. The PODER (Promotion Of Data to Engage Latino MSM in the HIV Response) project will use partner services data to identify and prioritize Hispanic MSMs who are part of, or at high risk of becoming part of, active HIV transmission clusters. To interrupt transmission, HHD will provide HIV linkage services to increase viral suppression while also increasing pre-exposure prophylaxis (PrEP) knowledge among HIV-negative Hispanic MSMs and the providers serving them. Project PODER will not only focus on identifying reported barriers to prevention and care, but will also prioritize linkage to ancillary services to mitigate these obstacles. The PODER team will partner with stakeholders actively serving this community to develop culturally and linguistically appropriate materials, messaging and processes. HHD will serve as a facilitator to ensure that activities are coordinated across agencies throughout the jurisdiction.

HHD has the capacity, expertise and partnerships to successfully implement Project PODER and tailor existing programs to best serve the needs of the Hispanic MSM community identified in sexual and social networks of active HIV transmission

**Amount of Funding:**

Total Anticipated Grant Award: \$2,432,316.00

Initial Grant Award: \$ 608,079.00

Federal Government Grant Fund  
Fund 5000

**Contact Information:**

Porfirio Villarreal

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

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

**ATTACHMENTS:**

Description

Type

Signed Cover Sheet  
Grant Application Package  
Grant Narrative  
Gant Notice of Award

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/14/2017  
District B, District E, District I  
Item Creation Date: 10/30/2017

HAS - Legal Services Contract with Trinder Aviation

Agenda Item#: 17.

### **Summary:**

ORDINANCE approving and authorizing contract between the City of Houston and **TRINDER AVIATION & AEROSPACE ADVOCACY, PLLC** for Professional Legal Services for the Houston Airport System; providing a maximum contract amount - 2 years - \$1,200,000 - Enterprise Fund

### **Background:**

### **RECOMMENDATION:**

Enact an ordinance approving and authorizing a contract for legal services with Trinder Aviation & Aerospace Advocacy, PLLC and funding the cost of these services.

### **SPECIFIC EXPLANATION:**

As a partner at the law firm of Zuckert Scoutt & Rasenberger, LLP (ZSR), Rachel Trinder has been the principal attorney representing the Houston Airport System (HAS) on a wide array of aviation legal matters for over 15 years. In 2012, ZSR was selected after completion of an RFQ process. Last year, Trinder started her own firm, and ZSR assigned the contract to Trinder Aviation & Aerospace Advocacy, PLLC (Trinder Aviation), effective December 1, 2016, with the approval of the City Attorney.

Trinder Aviation will continue to provide legal services to represent the City in matters involving HAS as directed by the City Attorney or the Director of Aviation. Services may include, but are not limited to, consulting on interpretation and compliance with state and federal administrative and regulatory law; representing the City before regulatory agencies such as the DOT, FAA, DHS, CBP, TSA, State Department, U.S. Congress, federal courts, and other federal agencies concerning matters relating to the City's interest in aviation, air transportation, air routes, and airport matters; monitoring federal legislative developments affecting the City's aviation interests; consulting on FAA, DOT, DHS, CBP and TSA orders, opinions, and rules; advising the City Attorney's Office regarding specific inquiries and questions in connection with aviation issues; advising HAS on rates and charges, use and lease agreements, airport development, concessions, fueling, leasing, land use, noise, height hazard, security, safety, financing, revenue uses, grant compliance, PFCs, and any other airport related representation assigned by the City Attorney or the Director of Aviation.

The contract term is for two years, and Trinder Aviation will bill their services at \$400 per hour.

**PAY OR PLAY :**

The proposed contract requires compliance with the City's "Pay or Play" ordinance regarding health benefits for employees of City contractors. Trinder Aviation will comply with City policy using the "Play" option, providing health benefits to covered employees.

**FUNDING:**

FY18:	\$ 300,000
<u>Out Years:</u>	<u>\$ 900,000</u>
TOTAL:	\$1,200,000

**MWBE PARTICIPATION:**

In light of the unique and highly specialized services provided by Trinder Aviation, the Office of Business Opportunity has waived the MWBE good faith goal.

**FISCAL NOTE:**

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

**Director's Signature:**

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Mario C. Diaz  
Houston Airport System

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Ronald Lewis  
City Attorney

---

Andy Icken  
Chief Development Officer

**Amount of Funding:**

\$1,200,000  
HAS Revenue Fund  
Fund 8001

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B, District E, District I

Item Creation Date: 10/30/2017

HAS - Legal Services Contract with Trinder Aviation

Agenda Item#:

### **Background:**

### **RECOMMENDATION:**

Enact an ordinance approving and authorizing a contract for legal services with Trinder Aviation & Aerospace Advocacy, PLLC and funding the cost of these services.

### **SPECIFIC EXPLANATION:**

As a partner at the law firm of Zuckert Scout & Rasenberger, LLP (ZSR), Rachel Trinder has been the principal attorney representing the Houston Airport System (HAS) on a wide array of aviation legal matters for over 15 years. In 2012, ZSR was selected after completion of an RFQ process. Last year, Trinder started her own firm, and ZSR assigned the contract to Trinder Aviation & Aerospace Advocacy, PLLC (Trinder Aviation), effective December 1, 2016, with the approval of the City Attorney.

Trinder Aviation will continue to provide legal services to represent the City in matters involving HAS as directed by the City Attorney or the Director of Aviation. Services may include, but are not limited to, consulting on interpretation and compliance with state and federal administrative and regulatory law; representing the City before regulatory agencies such as the DOT, FAA, DHS, CBP, TSA, State Department, U.S. Congress, federal courts, and other federal agencies concerning matters relating to the City's interest in aviation, air transportation, air routes, and airport matters; monitoring federal legislative developments affecting the City's aviation interests; consulting on FAA, DOT, DHS, CBP and TSA orders, opinions, and rules; advising the City Attorney's Office regarding specific inquiries and questions in connection with aviation issues; advising HAS on rates and charges, use and lease agreements, airport development, concessions, fueling, leasing, land use, noise, height hazard, security, safety, financing, revenue uses, grant compliance, PFCs, and any other airport related representation assigned by the City Attorney or the Director of Aviation.

The contract term is for two years, and Trinder Aviation will bill their services at \$400 per hour.

### **PAY OR PLAY:**

The proposed contract requires compliance with the City's "Pay or Play" ordinance regarding health benefits for employees of City contractors. Trinder Aviation will comply with City policy using the "Play" option, providing health benefits to covered employees.

### **FUNDING:**

FY18: \$ 300,000

Out Years: \$ 900,000

TOTAL: \$1,200,000

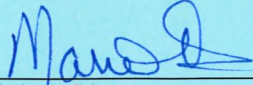
### **MWBE PARTICIPATION:**

In light of the unique and highly specialized services provided by Trinder Aviation, the Office of Business Opportunity has waived the MWBE good faith goal.

### **FISCAL NOTE:**

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

**Director's Signature:**



Mario C. Diaz  
Houston Airport System

Ronald Lewis  
City Attorney

Andy Icken  
Chief Development Officer

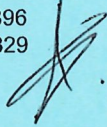
**Amount of Funding:**

\$1,200,000 HAS Revenue Fund (8001)

**Contact Information:**

Todd Curry 281/233-1896

Saba Abashaw 281/233-1829





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/14/2017

District B

Item Creation Date: 11/8/2017

HAS - Special Facilities Lease (SFL) for United Technical Operations Center (UTOC)

Agenda Item#: 18.

### **Summary:**

ORDINANCE approving Special Facilities Lease Agreement (United Airlines, Inc. Technical Operations Center) and appropriating \$10,000,000 from HAS Airports Improvement Fund (Fund 8011) in connection therewith; making certain findings with respect thereto and containing other provisions relating to the subject; and declaring an emergency

### **Background:**

#### **RECOMMENDATION:**

Enact an ordinance approving and authorizing a Special Facilities Lease Agreement (SFL) with United Airlines, Inc. (United) for an expansion of its aircraft maintenance hangar complex at George Bush Intercontinental Airport/Houston (IAH) and appropriating \$10,000,000 from the HAS Renewal and Replacement Fund (HAS Fund 8010).

#### **SPECIFIC EXPLANATION:**

On September 7, 2016, the City adopted Ordinance No. 2016-681 approving a Memorandum of Agreement (MOA) with United for an expansion of United's aircraft maintenance hangar complex on approximately 39 acres at IAH. The MOA provided for United and the City to enter into an SFL under which United would construct its maintenance facility expansion, which is referred to as United's Technical Operations Center (the "UTOC Project").

The UTOC Project is to be constructed by United and financed by United using Special Facility Bonds and its own funds. Certain enabling projects, such as environmental work and relocation of certain existing facilities, are funded by the City. Under the MOA, the City appropriated \$12,500,000 to pay for the City's enabling projects. Subsequently, additional enabling projects were identified, which require an additional \$10,000,000 to be appropriated under the SFL.

In connection with the SFL, the City intends to issue the City of Houston, Texas Airport System Special Facilities Bonds (United Technical Operations Center Project), Series 2017 (AMT) (the "UTOC Special Facilities Bonds"). Pursuant to the SFL, for as long as the UTOC Special Facilities Bonds remain outstanding, United will be obligated to pay the principal and interest on the bonds, and the UTOC Special Facilities Bonds will not constitute an indebtedness of the City, nor will they be a general obligation of the City.

As part of the UTOC Special Facilities Bonds transaction, this project was presented to the

Budget and Fiscal Affairs Committee on October 3, 2017.

The pertinent terms of the Special Facilities Lease are as follows:

- United will ground lease approximately 39 acres located north of Will Clayton Parkway and east of the terminal complex at IAH. During the due diligence and construction phase, rental shall be \$100 per month. Thereafter, rent shall be \$.35 per square foot per annum (approx. \$600,000 annually) which shall escalate 15% every five years.
- The initial term of the SFL is 35 years, with one automatic 5-year extension period (unless cancelled by either party), subject to compliance with applicable federal tax laws.
- United shall use the premises to construct and operate a large maintenance hangar complex consisting of hangar, shops, office space, and support facilities along with associated employee parking, in addition to apron space capable of parking multiple widebody aircraft. United will expend between \$120-160 million in capital investment.
- In order to ready the area for real estate development, a number of enabling projects must be completed. The enabling projects include managing and relocating existing airport, FAA, and Texas Department of Agriculture operations, relocating a roadway leading to other airport tenants, and remediating various environmental issues. The City has determined that it will minimize disruption to IAH operations and the traveling public, streamline coordination efforts, and be more time-efficient if United manages the City's enabling projects. The City shall reimburse United the actual costs of these enabling projects, subject to appropriation of funds by the City.
- M/WBE Participation: A MBE goal of 23% and a WBE goal of 7% have been established for enabling projects funded by the City. Up to 4% can be fulfilled by a qualified SBE firm.

**Fiscal Note:**

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

This item is considered to be a capital project. See below for funding information and the required fiscal notes associated with a capital project. No impact to the operating budget is anticipated as the project relocates existing facilities and structures to similar facilities and structures at IAH. The existing facilities and structures will then be demolished and the site turned over to United. United will then construct its Maintenance Hangar Complex at the site and all future operating and maintenance expenses for the Complex shall be borne by United.

**Capital Project Information**

See attached Form A

**Director's Signature:**

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Mario C. Diaz  
Houston Airport System

---

Andy Icken  
Chief Development Officer

**Prior Council Action:**

2016 (O) 681

**Amount of Funding:**

\$10,000,000 total – HAS Renewal and Replacement Fund 8010

**Contact Information:**

Todd A. Curry 281/233-1896

Ian Wadsworth 281/233-1682

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/14/2017

District B

Item Creation Date: 11/8/2017

HAS - Special Facilities Lease (SFL) for United Technical Operations Center (UTOC)

Agenda Item#: 20.

### **Summary:**

ORDINANCE appropriating the sum of \$10,000,000 out of the Renewal and Replacement Fund (Fund 8010), and approving and authorizing a Special Facilities Lease Agreement (United Airlines, Inc. Technical Operations Center) with United Airlines, Inc. at George Bush Intercontinental Airport/Houston; making certain findings with respect thereto and containing other provisions relating to the subject; and declaring an emergency

### **Background:**

#### **RECOMMENDATION:**

Enact an ordinance approving and authorizing a Special Facilities Lease Agreement (SFL) with United Airlines, Inc. (United) for an expansion of its aircraft maintenance hangar complex at George Bush Intercontinental Airport/Houston (IAH) and appropriating \$10,000,000 from the HAS Renewal and Replacement Fund (HAS Fund 8010).

#### **SPECIFIC EXPLANATION:**

On September 7, 2016, the City adopted Ordinance No. 2016-681 approving a Memorandum of Agreement (MOA) with United for an expansion of United's aircraft maintenance hangar complex on approximately 39 acres at IAH. The MOA provided for United and the City to enter into an SFL under which United would construct its maintenance facility expansion, which is referred to as United's Technical Operations Center (the "UTOC Project").

The UTOC Project is to be constructed by United and financed by United using Special Facility Bonds and its own funds. Certain enabling projects, such as environmental work and relocation of certain existing facilities, are funded by the City. Under the MOA, the City appropriated \$12,500,000 to pay for the City's enabling projects. Subsequently, additional enabling projects were identified, which require an additional \$10,000,000 to be appropriated under the SFL.

In connection with the SFL, the City intends to issue the City of Houston, Texas Airport System Special Facilities Bonds (United Technical Operations Center Project), Series 2017 (AMT) (the "UTOC Special Facilities Bonds"). Pursuant to the SFL, for as long as the UTOC Special Facilities Bonds remain outstanding, United will be obligated to pay the principal and interest on the bonds, and the UTOC Special Facilities Bonds will not constitute an indebtedness of the City, nor will they be a general obligation of the City.

As part of the UTOC Special Facilities Bonds transaction, this project was presented to the Budget and Fiscal Affairs Committee on October 3, 2017.

The pertinent terms of the Special Facilities Lease are as follows:

- United will ground lease approximately 39 acres located north of Will Clayton Parkway and east of the terminal complex at IAH. During the due diligence and construction phase, rental shall be \$100 per month. Thereafter, rent shall be \$.35 per square foot per annum (approx. \$600,000 annually) which shall escalate 15% every five years.
- The initial term of the SFL is 35 years, with one automatic 5-year extension period (unless cancelled by either party), subject to compliance with applicable federal tax laws.
- United shall use the premises to construct and operate a large maintenance hangar complex consisting of hangar, shops, office space, and support facilities along with associated employee parking, in addition to apron space capable of parking multiple widebody aircraft. United will expend between \$120-160 million in capital investment.
- In order to ready the area for real estate development, a number of enabling projects must be completed. The enabling projects include managing and relocating existing airport, FAA, and Texas Department of Agriculture operations, relocating a roadway leading to other airport tenants, and remediating various environmental issues. The City has determined that it will minimize disruption to IAH operations and the traveling public, streamline coordination efforts, and be more time-efficient if United manages the City's enabling projects. The City shall reimburse United the actual costs of these enabling projects, subject to appropriation of funds by the City.
- M/WBE Participation: A MBE goal of 23% and a WBE goal of 7% have been established for enabling projects funded by the City. Up to 4% can be fulfilled by a qualified SBE firm.

**Fiscal Note:**

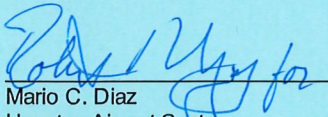
There is no impact to the FY18 Adopted Operating Budget for this item. Therefore, no fiscal note is required as stated in the Financial Policy Ord. 2014-1078 as an Operating Budget Item.

This item is considered to be a capital project. See below for funding information and the required fiscal notes associated with a capital project. No impact to the operating budget is anticipated as the project relocates existing facilities and structures to similar facilities and structures at IAH. The existing facilities and structures will then be demolished and the site turned over to United. United will then construct its Maintenance Hangar Complex at the site and all future operating and maintenance expenses for the Complex shall be borne by United.

**Capital Project Information**

See attached Form A

**Director's Signature:**

  
Mario C. Diaz  
Houston Airport System

\_\_\_\_\_  
Andy Icken  
Chief Development Officer

**Prior Council Action:**

2016 (O) 681

**Amount of Funding:**

\$10,000,000 total – HAS Renewal and Replacement Fund 8010

**Contact Information:**

Todd A. Curry 281/233-1896

Ian Wadsworth 281/233-1682

**ATTACHMENTS:**

**Description**

Capital Form A

**Type**

Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/14/2017

Item Creation Date:

FIN - HAS Special Facility Bonds, Series 2017C (AMT)

Agenda Item#: 19.

### **Summary:**

ORDINANCE authorizing the issuance, sale and delivery of Airport System Special Facilities Revenue Bonds (United Airlines, Inc. Technical Operations Center Project), Series 2017 (AMT) and Airport System Special Facilities Revenue Bonds (United Airlines, Inc. Airport Improvement Projects), Series 2017C (AMT); approving and authorizing the execution and delivery of the UTOC Trust Indenture, the third supplemental non-terminal trust indenture and the first amendment to the C Special Facilities Lease Agreement; approving and authorizing the execution and delivery of the bond purchase agreement and other related agreements to each series of such bonds; authorizing the preparation and distribution of a preliminary official statement and official statement; making certain findings with respect thereto and containing other provisions relating to the subject; and declaring an emergency

**This item should only be considered after passage of Item 18 above**

### **Background:**

**SUBJECT:** Ordinance authorizing the issuance, sale and delivery of City of Houston, Texas, Airport System Special Facilities Revenue Bonds (UTOC Project, Series 2017 (AMT) and City of Houston, Texas, Airport System Special Facilities Revenue Bonds (Airport Improvement Projects), Series 2017C (AMT)

**RECOMMENDATION: (Summary)** Approve an ordinance authorizing the issuance, sale and delivery of City of Houston, Texas, Airport System Special Facilities Revenue Bonds (UTOC Project, Series 2017 (AMT) and City of Houston, Texas, Airport System Special Facilities Revenue Bonds (Airport Improvement Projects), Series 2017C (AMT); Authorizing the execution and delivery of related trust indentures, an amendment to the non-terminal lease and related agreements

### **SPECIFIC EXPLANATION:**

City Council will approve the final par amount, interest rates and other terms of the Special Facilities Bonds pursuant to a subsequent ordinance to be presented in December 2017.

The special facilities lease agreements related to each series of Special Facilities Bonds provides that as long as the Special Facilities Bonds remain outstanding, United will be obligated to pay the principal and interest on the bonds. The City is not obligated to pay principal or interest on the Special Facilities Bonds. Prompt payment of principal and interest on the Special Facilities Bonds will be unconditionally guaranteed by United.

The Special Facilities Bonds will not constitute an indebtedness of the City, nor will they be a

general obligation of the City. No holder of any Special Facilities Bond shall have the right to demand payment of any funds raised or to be raised by taxation, and may not be repaid in any circumstances from tax revenues. In addition, the Special Facilities Bonds shall not constitute obligations of the City's Airport System, nor will revenues be pledged or made available to repay any of the Special Facilities Bonds.

The Finance Working Group recommends the Special Facilities Bonds be issued through a negotiated financing with Citigroup serving as senior manager. BBVA Securities, Cabrera Capital Markets, Loop Capital Markets and Wells Fargo Securities are recommended as co-managers. Bracewell LLP and West & Associates, 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

**Phone:** 832-393-9101

Charisse Mosely

**Phone:** 832-393-3529



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/14/2017

ALL

Item Creation Date: 11/9/2017

HCD17-114 GLO Interlocal Agreement for FEMA Funds

Agenda Item#: 20.

### **Summary:**

ORDINANCE authorizing the acceptance of funds to be awarded to the City of Houston ("City") pursuant to Section 408 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act ("Act") and approving and authorizing an Interlocal Agreement between the City and the **GENERAL LAND OFFICE** for the provision of Direct Housing Assistance to individuals and households displaced from their residences as a result of Hurricane Harvey; to accept the aforementioned funds, if awarded

### **Background:**

The Housing and Community Development Department ("HCDD") recommends Council approve an Interlocal Agreement ("Agreement") between the City of Houston (the "City") and the Texas General Land Office ("GLO") allowing for up to \$424,000,000.00 in reimbursement, as estimated by GLO, for costs incurred by the City in connection with the provision of direct temporary housing assistance for individuals and households affected by Hurricane Harvey.

The Federal Emergency Management Agency ("FEMA") is authorized to provide financial assistance and direct services to individuals and households who, as a direct result of a major disaster, have necessary expenses and serious needs that they are unable to meet through other means. FEMA and GLO entered into an Intergovernmental Service Agreement (the "IGSA") on September 22, 2017 to govern the provision of direct housing assistance. In furtherance of the direct housing mission under the IGSA, GLO and the City wish to enter into the Agreement to provide support to residents impacted by Hurricane Harvey at a local level. GLO will administer the direct housing assistance program and the City will manage the housing options. FEMA will be responsible for determining eligibility of applicants and approving the final direct housing option implemented. Direct Temporary Housing Assistance may include the following:

Multi-Family Lease and Repair Program (MLRP): Allows the option to enter into lease agreements with owners of multi-family rental properties located in disaster areas and make repairs or improvements to those properties in exchange for providing temporary housing to disaster survivors.

Manufactured Housing Units/Recreational Vehicles (MHUs/RVs): Manufactured Homes and Recreational Vehicles provided for use as temporary housing.

Direct Lease: Allows the option to enter a direct lease with a property owner for properties not

usually available to the public, such as corporate lodging resources.

Permanent or Semi-Permanent Housing Construction: Home repair or construction services up to \$60,000.00 when no alternative housing resources are available or practical.

The acceptance of these funds does not require any changes to City ordinances related to restrictions on the use or placement of recreation vehicles.

---

Tom McCasland, Director

**Contact Information:**

Roxanne Lawson

**Phone:** 832.394.6307

**ATTACHMENTS:**

**Description**

Cover Sheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/14/2017

ALL

Item Creation Date: 11/9/2017

HCD17-114 GLO Interlocal Agreement for Acceptance and  
Use of FEMA Funds

Agenda Item#:

### **Summary:**

ORDINANCE authorizing the acceptance of funds to be awarded to the City of Houston ("City") pursuant to Section 408 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act ("Act") and approving and authorizing an interlocal agreement between the City and the **GENERAL LAND OFFICE** for the provision of direct housing assistance to individuals and households displaced from their residences as a result of Hurricane Harvey; to accept the aforementioned funds, if awarded; containing other provisions relating to the foregoing subject; and declaring an emergency.

### **Background:**

The Housing and Community Development Department ("HCDD") recommends Council approve an Interlocal Agreement ("Agreement") between the City of Houston (the "City") and the Texas General Land Office ("GLO") allowing for up to \$424,000,000.00 in reimbursement, as estimated by GLO, for costs incurred by the City in connection with the provision of direct temporary housing assistance for individuals and households affected by Hurricane Harvey.

The Federal Emergency Management Agency ("FEMA") is authorized to provide financial assistance and direct services to individuals and households who, as a direct result of a major disaster, have necessary expenses and serious needs that they are unable to meet through other means. FEMA and GLO entered into an Intergovernmental Service Agreement (the "IGSA") on September 22, 2017 to govern the provision of direct housing assistance. In furtherance of the direct housing mission under the IGSA, GLO and the City wish to enter into the Agreement to provide support to residents impacted by Hurricane Harvey at a local level. GLO will administer the direct housing assistance program and the City will manage the housing options. FEMA will be responsible for determining eligibility of applicants and approving the final direct housing option implemented. Direct Temporary Housing Assistance may include the following:

Multi-Family Lease and Repair Program (MLRP): Allows the option to enter into lease agreements with owners of multi-family rental properties located in disaster areas and make repairs or improvements to those properties in exchange for providing temporary housing to disaster survivors.

Manufactured Housing Units/Recreational Vehicles (MHUs/RVs): Manufactured Homes and Recreational Vehicles provided for use as temporary housing.

Direct Lease: Allows the option to enter a direct lease with a property owner for properties not usually available to the public, such as corporate lodging resources.

Permanent or Semi-Permanent Housing Construction: Home repair or construction services up to \$60,000.00 when no alternative housing resources are available or practical.

The acceptance of these funds does not require any changes to City ordinances related to restrictions on the use or placement of recreation vehicles.

*Keith W. Bynum*  
*Acting Deputy Director*  
*On Behalf of:*

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Tom McCasland, Director

**Contact Information:**

Roxanne Lawson

**Phone:** 832.394.6307



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 11/14/2017

District C

Item Creation Date: 11/9/2017

MYR - TIRZ 27 Montrose Project & Financing Plan

Agenda Item#: 21.

### **Summary:**

ORDINANCE approving the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE) - DISTRICT C - COHEN**

### **Background:**

**SUBJECT:** Ordinance approving a Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Twenty-Seven (Montrose Zone).

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

City Council adopt an ordinance approving a Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Twenty-Seven (Montrose Zone).

### **SPECIFIC EXPLANATION**

On December 9, 2015, City Council approved the designation of Reinvestment Zone Number Twenty-Seven (Montrose Zone). On June 19, 2017, the Board of Directors of the Montrose Zone approved a Project Plan and Reinvestment Zone Financing Plan (Plan) and recommended forwarding the Plan to the City for consideration.

The Plan details projects to be implemented by the Montrose Zone in the Montrose area of the City. The Plan includes provisions for the design and construction of roadways, sidewalks and utility systems, affordable and workforce housing, parking enhancements, parks and open spaces, and recreational facilities and cultural amenities.

To support the Montrose Zone and the City's efforts in this regard, the Administration recommends that City Council approve the Plan for the Montrose Zone.

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

### **Prior Council Action:**

Ord. No. 2015-1257, 12/09/15

**Contact Information:**

Gwendolyn F. Tillotson

**Phone:** (832) 393-0987

**ATTACHMENTS:**

**Description**

RCA TIRZ 27 Montrose Project & Financing  
Plan

**Type**

Signed Cover sheet

**REQUEST FOR COUNCIL ACTION**

**TO: Mayor via City Secretary**

**RCA #**

**SUBJECT:** Ordinance approving a Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Twenty-Seven (Montrose Zone).

**Category #**

**Page**  
1 of 1

**Agenda Item#**

**FROM: (Department or other point of origin):**

Andrew F. Icken  
Chief Development Officer

**Origination Date**

**Agenda Date**

**DIRECTOR'S SIGNATURE:**



**Council Districts affected:**

C

**For additional information contact:**

Gwendolyn F. Tillotson

**Phone:** (832) 393-0987

**Date and identification of prior authorizing Council Action:**

Ord. No. 2015-1257, 12/09/15

**RECOMMENDATION: (Summary)**

City Council adopt an ordinance approving a Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Twenty-Seven (Montrose Zone).

**Amount of Funding:** No Funding Required

**SOURCE OF FUNDING:**

General Fund

Grant Fund

Enterprise Fund

N/A

**SPECIFIC EXPLANATION:**

On December 9, 2015, City Council approved the designation of Reinvestment Zone Number Twenty-Seven (Montrose Zone). On June 19, 2017, the Board of Directors of the Montrose Zone approved a Project Plan and Reinvestment Zone Financing Plan (Plan) and recommended forwarding the Plan to the City for consideration.

The Plan details projects to be implemented by the Montrose Zone in the Montrose area of the City. The Plan includes provisions for the design and construction of roadways, sidewalks and utility systems, affordable and workforce housing, parking enhancements, parks and open spaces, and recreational facilities and cultural amenities.

To support the Montrose Zone and the City's efforts in this regard, the Administration recommends that City Council approve the Plan for the Montrose Zone.

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

**REQUIRED AUTHORIZATION**

**Finance Authorization:**

**Other Authorization:**

**Other Authorization:**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/14/2017

District C

Item Creation Date: 10/20/2017

MYR - TIRZ 27 Montrose FY18 Budget

Agenda Item#: 22.

### **Summary:**

ORDINANCE relating to the Fiscal Affairs of the **REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE)**; approving the Fiscal Year 2018 Operating Budget and the Fiscal Years 2018-2022 Capital Improvements Budget for the Montrose Zone - **DISTRICT C - COHEN**

**This item should only be considered after passage of Item 21 above**

### **Background:**

**SUBJECT:** Ordinance approving the Fiscal Year 2018 Operating Budget and the Fiscal Years 2018 – 2022 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Twenty - Seven (Montrose Zone)

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

City Council adopt an ordinance approving the Fiscal Year 2018 Operating Budget and Fiscal Years 2018 – 2022 CIP Budget for Reinvestment Zone Number Twenty – Seven (Montrose Zone).

### **SPECIFIC EXPLANATION:**

The Administration has undertaken a comprehensive review of the proposed FY18 TIRZ budgets and recommends approval of the FY18 Operating Budget and the FY18 – FY22 CIP Budget for Reinvestment Zone Number Twenty – Seven (Montrose Zone).

- Total Operating Budget for FY18 is \$439,572 which includes \$281,572 for required fund transfers, and \$158,000 for project costs.
- The FY18 Operating Budget includes \$69,500 for administration and overhead.
- The Budget includes a municipal services charge payment in FY18 of \$196,546 to pay for the incremental cost of providing services to the area.
- The FY18 – FY22 CIP totals \$20,000, and includes provisions for the construction of pedestrian mobility improvements.

Attachments: FY18 Operating Budget and FY18 – FY22 CIP Budget

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

**Prior Council Action:**

Ord. No. 2015-1257 – 12/15/2015

**Amount of Funding:**

No funding required

**Contact Information:**

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

**ATTACHMENTS:**

Description	Type
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## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/14/2017

ALL

Item Creation Date: 11/1/2017

MCD-Joint Processing Center CIP Appropriation

Agenda Item#: 23.

### **Summary:**

ORDINANCE appropriating \$185,000.00 out of Equipment Acquisition Consolidated Fund for purchase of Information Technology Hardware for the City of Houston/Harris County Joint Processing Center for Municipal Courts Department

### **Background:**

The Director of the Municipal Courts Department recommends that City Council approve an ordinance authorizing the appropriation of \$185,000 out of the Equipment Acquisition Consolidated Fund (1800).

The appropriation will provide funding for the purchase of IT-related equipment for the Courts not included in the overall JPC costs. This includes facility connectivity requirements to assist with IT integration with the business, standard hardware setups in the courtroom, cashier and office areas per COH and PCI compliance standards.

Also included is the planned replacement of the video arraignment equipment that allows for remote processing of incarcerated individuals from an alternate location. The current video arraignment system has exceeded its useful life, the technology is outdated, and some of the components were damaged in the recent flooding event.

### **Amount of Funding:**

\$185,000.00

Equipment Acquisition Fund

Fund 1800

### **Contact Information:**

Bonita Tolbert, Deputy Director

Phone: 713.247.8971

### **ATTACHMENTS:**

#### **Description**

RCA (revised)

#### **Type**

Signed Cover sheet

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA#**

**SUBJECT:**

Approve an Ordinance to Appropriate Funds from the Equipment Acquisition Consolidated Fund (1800) for the purchase of Information Technology Hardware for the Municipal Courts Department for the City of Houston/Harris County Joint Processing Center.

**PAGE:**

1 of 1

**AGENDA ITEM#:**

**FROM (Department or Other Point of Origin):**

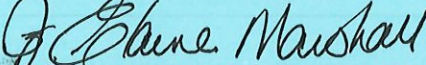
Municipal Courts Department

**Origination Date:**

November 1, 2017

**Agenda Date:**

**DIRECTOR'S SIGNATURE:**



J. Elaine Marshall, Director and Presiding Judge

**Council District(s) Affected:**

All

**For Additional Information Contact: Phone:**  
Bonita Tolbert, Deputy Director 713.247.8971

**Date and Identification of Prior Authorizing Council Action:**

**RECOMMENDATION:**

Approve an ordinance authorizing the appropriation of \$185,000 from the Equipment Acquisition Consolidated Fund (1800) for the purchase of Information Technology Hardware for the City of Houston Municipal Court areas of the Joint Processing Center (JPC).

**Award Amount:**

**Finance Budget:**

**AMOUNT AND SOURCE OF FUNDING:**

\$ 185,000 – Equipment Acquisition Consolidated Fund (1800)

**SPECIFIC EXPLANATION:**

The Director of the Municipal Courts Department recommends that City Council approve an ordinance authorizing the appropriation of \$185,000 out of the Equipment Acquisition Consolidated Fund (1800).

The appropriation will provide funding for the purchase of IT-related equipment for the Courts not included in the overall JPC costs. This includes facility connectivity requirements to assist with IT integration with the business, standard hardware setups in the courtroom, cashier and office areas per COH, CJIS, and PCI compliance standards.

Also included is the planned replacement of the video arraignment equipment that allows for remote processing of incarcerated individuals from an alternate location. The current video arraignment system has exceeded its useful life, and contains applications components which are no longer supported.

**FISCAL NOTE:**

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

Form "A" is attached in Novus.

CIP # X-160006

**REQUIRED AUTHORIZATION**

**Houston Information and Technology Department:**

**Finance Department:**

**Other Authorization:**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/14/2017

ALL

Item Creation Date: 10/9/2017

E26407 - Employee Transit Fare Media Agreement - ORDINANCE

Agenda Item#: 24.

### **Summary:**

ORDINANCE approving and authorizing contract between the City and the **METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS**, for purchase of Employee Transit Fare Media; providing a maximum contract amount - \$5,729,167.00 - Central Service Revolving Fund

### **Background:**

**S58-E26407 - Approve an ordinance authorizing the City to execute an Interlocal Purchasing Agreement contract between the City and Metropolitan Transit Authority of Harris County, Texas (METRO) for the purchase of employee transit fare media in an amount not to exceed \$5,729,167.00 for the Administration and Regulatory affairs Department.**

### **Specific Explanation:**

The Director of the Administration and Regulatory Affairs Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a contract with the term of **December 1, 2017 to June 30, 2020 and two one-year extensions through June 30, 2022** for a total amount not to exceed **\$5,729,167.00** for an Interlocal Purchasing Agreement contract between the City and **Metropolitan Transit Authority of Harris County, Texas (METRO)** for the purchase of employee transit fare media.

The Downtown Employee Transit Program has been a successful component of the city's Air Pollution solutions since 1998. This program provides city-sponsored "mass transit" alternatives to employees commuting to downtown city work locations. METRO-sponsored vanpools are also included in this program. The Downtown Employee Transit Program is a key contributor to the City's Emissions Reductions Plan to comply with federal standards. By actively promoting shared-ride options and reducing the number of cars on the road, the program:

- reduces polluting vehicle emissions
- decreases traffic congestion
- improves air quality levels
- reduces wear and tear on roads and associated repair costs
- provides an additional benefit to the city by reducing the demand for parking
- creates an opportunity for employees to save money on gas, tolls and car maintenance

Participation in the program is limited to employees assigned to designated downtown worksites and who elect to receive this benefit. The Program has assumed an overall increase in participation since its inception, from an average 800 employees in 1998 to the current 1,300 participants. The total program cost for the contract term (December 1, 2017 to June 30, 2020 and two one-year extensions through June 30, 2022) is \$5,729,167.

To encourage consistent mass transit travel, the Program includes the following incentives:

- If an employee experiences a mid-day emergency when METRO does not have off-peak hour transit to

a Park and Ride lot, METRO will arrange transportation for the employee to the lot. Employees may receive this service 12 times before incurring any cost.

- If an employee occasionally needs to drive a vehicle to work for personal business, the employee may park in a city-owned parking lot at no charge for up to 12 days per fiscal year.
- If an employee occasionally needs to drive a vehicle to work to conduct City business, the employee may park in a city-owned parking lot at no charge.
- The Loyalty Rider Program credits five free rides for each 50 rides an employee takes, a 10% discount.

**Approved Downtown Work Locations:**

- 611 Walker
- 900 Bagby
- 901 Bagby
- 500 Mckinney
- Other Locations as Designated and Approved
- 2805 McKinney
- 2020 McKinney
- 1400 Lubbock
- 1200 Travis
- 61 Riesner
- 1002 Washington
- 1900 Rusk
- 1801 Smith

**Fiscal Note:**

Funding for this item is included in FY 2018 budget. Therefore, no fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.

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

**Department Approval Authority**

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Administrative & Regulatory Affairs	\$729,167.00	\$5,000,000.00	\$5,729,167.00

**Amount of Funding:**

**\$5,729,167.00**

Central Service Revolving Fund (1002)

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Ketan Shah, Division Manager	FIN/SPD	(832) 393-8714
Maria Irshad, Assistant Director	ARA	(832) 393-8726
Lara Cottingham, Deputy Assistant Director	ARA	(832) 393-8503

**ATTACHMENTS:**

**Description**

RCA#E26407-METRO

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/8/2017

ALL

Item Creation Date: 10/9/2017

E26407 - Employee Transit Fare Media Agreement - ORDINANCE

Agenda Item#: 44.

### **Summary:**

ORDINANCE approving and authorizing a contract between the City and the METROPOLITAN TRANSIT AUTHORITY of HARRIS COUNTY, TEXAS, for the purchase of employee transit fare media; providing a maximum contract amount; containing provisions relating to the subject; and declaring an emergency - \$5,729,167.00 - General Fund

### **Background:**

S58-E26407 - Approve an ordinance authorizing the City to execute an Interlocal Purchasing Agreement contract between the City and Metropolitan Transit Authority of Harris County, Texas (METRO) for the purchase of employee transit fare media in an amount not to exceed \$5,729,167.00 for the Administration and Regulatory affairs Department.

### **Specific Explanation:**

The Director of the Administration and Regulatory Affairs Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a contract with the term of **December 1, 2017 to June 30, 2020 and two one-year extensions through June 30, 2022** for a total amount not to exceed **\$5,729,167.00** for an Interlocal Purchasing Agreement contract between the City and Metropolitan Transit Authority of Harris County, Texas (METRO) for the purchase of employee transit fare media.

The Downtown Employee Transit Program has been a successful component of the city's Air Pollution solutions since 1998. This program provides city-sponsored "mass transit" alternatives to employees commuting to downtown city work locations. METRO-sponsored vanpools are also included in this program. The Downtown Employee Transit Program is a key contributor to the City's Emissions Reductions Plan to comply with federal standards. By actively promoting shared-ride options and reducing the number of cars on the road, the program:

- reduces polluting vehicle emissions
- decreases traffic congestion
- improves air quality levels
- reduces wear and tear on roads and associated repair costs
- provides an additional benefit to the city by reducing the demand for parking
- creates an opportunity for employees to save money on gas, tolls and car maintenance

Participation in the program is limited to employees assigned to designated downtown worksites and who elect to receive this benefit. The Program has assumed an overall increase in participation since its inception, from an average 800 employees in 1998 to the current 1,300 participants. The total program cost for the contract term (December 1, 2017 to June 30, 2020 and two one-year extensions through June 30, 2022) is \$5,729,167.

To encourage consistent mass transit travel, the Program includes the following incentives:

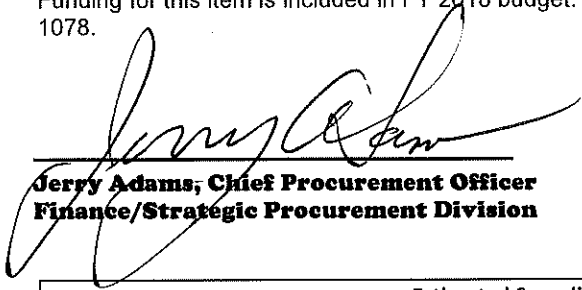
- If an employee experiences a mid-day emergency when METRO does not have off-peak hour transit to a Park and Ride lot, METRO will arrange transportation for the employee to the lot. Employees may receive this service 12 times before incurring any cost.
- If an employee occasionally needs to drive a vehicle to work for personal business, the employee may park in a city-owned parking lot at no charge for up to 12 days per fiscal year.
- If an employee occasionally needs to drive a vehicle to work to conduct City business, the employee may park in a city-owned parking lot at no charge.
- The Loyalty Rider Program credits five free rides for each 50 rides an employee takes, a 10% discount.

### **Approved Downtown Work Locations:**

- 611 Walker
- 900 Bagby
- 901 Bagby
- 500 McKinney
- Other Locations as Designated and Approved
- 2805 McKinney
- 2020 McKinney
- 1400 Lubbock
- 1200 Travis
- 61 Riesner
- 1002 Washington
- 1900 Rusk
- 1801 Smith

**Fiscal Note:**

Funding for this item is included in FY 2018 budget. Therefore, no fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.



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

**Department Approval Authority**

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Administrative & Regulatory Affairs	\$729,167.00	\$5,000,000.00	\$5,729,167.00

**Amount of Funding:**

\$5,729,167.00

Central Service Revolving Fund (1002)

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Ketan Shah, Division Manager	FIN/SPD	(832) 393-8714
Maria Irshad, Assistant Director	ARA	(832) 393-8726
Lara Cottingham, Deputy Assistant Director	ARA	(832) 393-8503

**ATTACHMENTS:**

Description	Type
<u>Finance Funding Document - ARA - 1002</u>	Financial Information
<u>Previous RCA and Ord</u>	Other
<u>SAP doc</u>	Financial Information
<u>DRAFT agreement</u>	Contract/Exhibit



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/14/2017

ALL

Item Creation Date: 9/11/2017

T23965-A1 - SIRSI Integrated Library System and Discovery Services - ORDINANCE

Agenda Item#: 25.

### **Summary:**

ORDINANCE amending Ordinance No. 2012-1055 (Passed on December 12, 2012) to increase the maximum contract amount to contract between the City of Houston and **SIRSI CORPORATION d/b/a SIRSIDYNIX** for Integrated Library System and Discovery Services for the Houston Public Library - \$375,000.00 - H.A.L.A.N. Fund

### **Background:**

**S33-T23965-A1. Approve an amending ordinance to increase the maximum contract amount from \$1,500,000.00 to \$1,875,000.00 for a contract between the City of Houston and Sirsi Corporation, dba SirsiDynix for Integrated Library System and Discovery Services for the Houston Public Library.**

### **Specific Explanation:**

The Houston Public Library Director and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$1,500,000.00 to \$1,875,000.00** for the contract between the City of Houston and **Sirsi Corporation, dba SirsiDynix** for Integrated Library System and Discovery Services for the Houston Public Library.

The contract was awarded on December 12, 2012 by Ordinance No. 2012-1055 for five year term, with three-one year options in the amount not to exceed \$1,500,000.00. Expenditures as of September 11, 2017 totaled \$1,338,117,31. The additional spending authority amount will sustain the department thru the contract term and allow them to install Radio Frequency Identification technology at six (6) library locations.

The original purchase consisted of an integrated open, versatile, and scalable library management solution for managing all collection-oriented technical and public services within Houston Area Library Automated Network (HALAN) libraries. All new members added to the network will receive the same services under the terms of the existing contract.

### **Hire Houston First:**

The proposed contract required compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Sirsi Corporation dba SirsiDynix did not meet the requirement for HHF designations, no HHF firms were within three percent.

### **M/WBE Subcontracting:**

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

### **Fiscal Note:**

Funding for this item is included in the FY 2018 Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 0044-1070.

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

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**Department Approval Authority**

<b>Estimated Spending Authority</b>			
<b>DEPARTMENT</b>	<b>FY2018</b>	<b>OUT YEARS</b>	<b>TOTAL</b>
Houston Public Library	\$125,000.00	\$250,000.00	\$375,000.00

**Prior Council Action:**

Ordinance No. 2012-1055 - Passed on December 12, 2012

**Amount of Funding:**

**\$375,000.00**

H.A.L.A.N Fund  
Fund 7506

**Contact Information:**

Brenda Chagoya - 3-8723  
Conley Jackson - 3-8733  
Ricardo Peralez - 3-1400

**ATTACHMENTS:**

**Description**

RCA#T23965-A1-Sirsi Corporation  
MWBE

**Type**

Signed Cover sheet  
Backup Material



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 10/17/2017

ALL

Item Creation Date: 9/11/2017

T23965-A1 - Integrated Library System and Discovery Services - ORDINANCE

Agenda Item#: 35.

**Background:**

S33-T23965-A1. Approve an amending ordinance to increase the maximum contract amount from \$1,500,000.00 to \$1,875,000.00 for a contract between the City of Houston and Sirsi Corporation, dba SirsiDynix for Integrated Library System and Discovery Services for the Houston Public Library.

**Specific Explanation:**

The Houston Public Library Director and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from \$1,500,000.00 to \$1,875,000.00 for the contract between the City of Houston and Sirsi Corporation, dba SirsiDynix for Integrated Library System and Discovery Services for the Houston Public Library.

The contract was awarded on December 12, 2012 by Ordinance No. 2012-1055 for five year term, with three-one year options in the amount not to exceed \$1,500,000.00. Expenditures as of September 11, 2017 totaled \$1,338,117.31. The additional spending authority amount will sustain the department thru the contract term and allow them to install Radio Frequency Identification technology at six (6) library locations.

The original purchase consisted of an integrated open, versatile, and scalable library management solution for managing all collection-oriented technical and public services within Houston Area Library Automated Network (HALAN) libraries. All new members added to the network will receive the same services under the terms of the existing contract.

**Hire Houston First:**

The proposed contract required compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Sirsi Corporation dba SirsiDynix did not meet the requirement for HHF designations, no HHF firms were within three percent.

**M/WBE Subcontracting:**

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

**Fiscal Note:**

Funding for this item is included in the FY 2018 Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.

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

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

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Houston Public Library	\$125,000.00	\$250,000.00	\$375,000.00

**Prior Council Action:**

Ordinance No. 2012-1055 - Passed on December 12, 2012

**Amount of Funding:**

\$375,000.00 -H.A.L.A.N Fund (7506)

**Contact Information:**

Brenda Chagoya - 3-8723  
Conley Jackson - 3-8733  
Ricardo Peralez - 3-1400

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
<u>Funding</u>	Financial Information
<u>Previous RCA</u>	Backup Material
<u>Previous Ordinance</u>	Backup Material
<u>Tax Document</u>	Backup Material
<u>MWBE</u>	Backup Material
<u>Contract</u>	Backup Material
<u>Cost Justification</u>	Backup Material
<u>Exhibit 1</u>	Backup Material
<u>Exhibit 2</u>	Backup Material
<u>Exhibit 3</u>	Backup Material
<u>Exhibit 4</u>	Backup Material
<u>Exhibit 5</u>	Backup Material
<u>Exhibit 6</u>	Backup Material



Administration & Regulatory Affairs

# Memorandum

**To:** Calvin D. Wells, Deputy Director  
City Purchasing  
Strategic Purchasing Division

**From:** Joyce Hays

**Date:** August 18, 2011

**Subject:** MWBE Participation Form

I am requesting a waiver of the MWBE Goal: Yes  No  Type of Solicitation: Bid  Proposal

I am requesting a MWBE goal below 11% (To be completed by SPD, and prior to advertisement) Yes  No

I am requesting a revision of the MWBE Goal: Yes  No  Original Goal: \_\_\_\_\_ New Goal: 0%

If requesting a revision, how many solicitations were received: \_\_\_\_\_

Solicitation Number: S37-T23965 Estimated Dollar Amount: \$2,500,000.00 Goal on Last Contract: 0%

Anticipated Advertisement Date: 11/4/11 Solicitation Due Date: 12/2/11 Was Goal met: Yes  No

If goal was not met, what did the vendor achieve: \_\_\_\_\_

**Name and Intent of this Solicitation:** The contract will be used to continue use of the integrated library network system for the Houston Area library automated network (HALAN) multi-library consortium. The current contract is expiring.

Rationale for requesting a Waiver of Revision (Zero percent goal or revision after advertisement):

(To be completed by SPD)

The scope of services has no potential for M/WBE participation due to the fact that the Houston Area Library Automated Network (HALAN) is a computer network that serves several public libraries and one community college library in the Houston area. Each library signs an agreement for computerized library services with the City of Houston and the network is governed by the Houston Public Library according to the terms of each agreement and decisions made by the HALAN Advisory Board. HALAN offers all members the use of an online integrated library system provided by the Contractor, as well as Internet access, training and support. Software modules used by all libraries include circulation, an online public access catalog, bibliographic maintenance, serials and acquisitions. Additional services include: Kids Online Web-based catalog, Telephone Renewal, Electronic Notification Services, Materials Selection List component of Acquisitions, Materials Booking, Electronic Course Reserves and the function of patron-placed holds. There is no actual on-site service or installation provided. Therefore the Houston Public Library is requesting from the Office of Business Opportunity approval of a Zero (0%) percent goal for the above-referenced agreement.

Concurrence:

Joyce A. Hays

SPD Initiator

David Shaw  
Division Manager



Name: HALAN multi-library consortium

Memorandum re: T23965

Date: 8/17/11

Page 2



Robert Gallegos, ~~Deputy~~ Assistant Director

\* ~~Affirmative Action~~ OBO

*\*Signature is required, if the request is zero percent MWBE participation, or to revised the MWBE goal.*



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/14/2017

ALL

Item Creation Date: 10/13/2017

N25846 – VEOLIA 69th Street Wastewater Treatment Plant Tertiary Filtration System - ORDINANCE

Agenda Item#: 26.

### **Summary:**

ORDINANCE appropriating \$12,598,671.75 out of Water & Sewer System Consolidated Construction Fund awarding contract to **VEOLIA WATER TECHNOLOGIES, INC** for 69th Street Wastewater Treatment Plant Tertiary Filtration System for the Department of Public Works; setting a maximum contract amount and providing funding for contingencies relating to the project financed by the Water & Sewer System Consolidated Construction Fund - 3 Years

### **Background:**

**S63-N25846 - Approve an ordinance authorizing the appropriation of \$12,598,671.75 out of the Water & Sewer System Consolidated Construction Fund (8500) and award a contract to Veolia Water Technologies, Inc. 69th Street Wastewater Treatment Plant Tertiary Filtration System for the Department of Public Works and Engineering.**

### **Specific Explanation:**

The Director of the Department of Public Works and Engineering and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing the appropriation of \$12,598,671.75 out of the Water & Sewer System Consolidated Construction Fund (8500) and award a three-year contract, to Veolia Water Technologies, Inc. on its best value bid in the amount of \$11,998,735.00 and contingencies (for unforeseen changes within the scope of work) in an amount of \$599,936.75 for a total amount not to exceed \$12,598,671.75 for a tertiary filtration system for the Department of Public Works and Engineering (PW&E). The City may terminate this contract at any time upon 30-days written notice to the manufacturer.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Prior to issuing the solicitation, the Strategic Procurement Division canvassed the City's registered vendor data base, as well as the market, to identify potential bidders who could possibly provide the type of equipment/services needed. As a result, one hundred twelve potential bidders were identified and notified of the Best Value Bid (BVB) and pre-qualification requirements. One-hundred seven prospective bidders downloaded the solicitation document from SPD's e-bidding website. Two bids were received, and both met the pre-qualification requirements necessary to participate in the bid process, and are outlined below.

#### **COMPANY**

1. **Veolia Water Technologies, Inc.**
2. Aqua-Aerobic Systems, Inc.

#### **TOTAL AMOUNT**

**\$11,998,735.00**  
\$15,705,348.11

The scope of work requires the manufacturer to furnish and deliver a tertiary filtration system and related appurtenances for replacement of the existing automatic backwash (ABW) sand filters at the City of Houston's 69th Street Wastewater Treatment Plant (WWTP) located at 2525 S. Sgt. Macario Garcia Dr., Houston, TX 77020. In addition, the manufacturer will also provide all field services required to ensure that the filtration system is properly installed and functioning as required. The existing ABW sand filters cannot process the current permitted flow with high total suspended solids (TSS) during high flow, the existing ABW sand filter

current permitted flow with high total suspended solids (TSS) during high flows, the existing ABW sand filter basins are often flooded, resulting in solids bypassing filter basins and causing high TSS discharge in the plant effluent. The new tertiary filtration system will allow the 69th Street WWTP to be in compliance with the Texas Commission on Environmental Quality requirements on TSS discharge in the plant effluent. The life expectancy for the units is twenty (20) plus years; manufacturer will provide a five (5) year filter system equipment warranty and a ten (10) year filter media warranty as a part of this agreement.

**Hire Houston First:**

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

**M/WBE Subcontracting:**

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

**Fiscal Note:**

Funding for this item is included in the FY 2018 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078 .

<b>Jerry Adams, Chief Procurement Officer</b> <b>Finance/Strategic Procurement Division</b>	<b>Department Approval Authority</b>
--	--------------------------------------

<b>Estimated Spending Authority</b>			
<b>DEPARTMENT</b>	<b>FY2018</b>	<b>OUT YEARS</b>	<b>TOTAL</b>
Department of Public Works and Engineering	\$12,598,671.75	\$0.00	\$12,598,671.75

**Amount of Funding:**

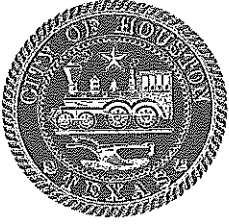
\$12,598,671.75 – Water & Sewer System Consolidated Construction Fund (8500)

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Yesenia Chuca, Sr. Procurement Specialist	FIN/SPD	(832) 393-8727
John Petrie, Assistant Director	PWE	(832) 395-3754

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Cover sheet	Signed Cover sheet
OBO Waivers	Backup Material



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 11/8/2017

ALL

Item Creation Date: 10/13/2017

**N25846 – 69th Street Wastewater Treatment Plant Tertiary Filtration System -  
ORDINANCE**

Agenda Item#: 15.

**Background:**

S63-N25846 - Approve an ordinance authorizing the appropriation of \$12,598,671.75 out of the Water & Sewer System Consolidated Construction Fund (8500) and award a contract to Veolia Water Technologies, Inc. 69th Street Wastewater Treatment Plant Tertiary Filtration System for the Department of Public Works and Engineering.

**Specific Explanation:**

The Director of the Department of Public Works and Engineering and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing the appropriation of \$12,598,671.75 out of the Water & Sewer System Consolidated Construction Fund (8500) and award a three-year contract, to Veolia Water Technologies, Inc. on its best value bid in the amount of \$11,998,735.00 and contingencies (for unforeseen changes within the scope of work) in an amount of \$599,936.75 for a total amount not to exceed \$12,598,671.75 for a tertiary filtration system for the Department of Public Works and Engineering (PW&E). The City may terminate this contract at any time upon 30-days written notice to the manufacturer.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Prior to issuing the solicitation, the Strategic Procurement Division canvassed the City's registered vendor data base, as well as the market, to identify potential bidders who could possibly provide the type of equipment/services needed. As a result, one hundred twelve potential bidders were identified and notified of the Best Value Bid (BVB) and pre-qualification requirements. One-hundred seven prospective bidders downloaded the solicitation document from SPD's e-bidding website. Two bids were received, and both met the pre-qualification requirements necessary to participate in the bid process, and are outlined below.

<u>COMPANY</u>	<u>TOTAL AMOUNT</u>
1. Veolia Water Technologies, Inc.	\$11,998,735.00
2. Aqua-Aerobic Systems, Inc.	\$15,705,348.11

The scope of work requires the manufacturer to furnish and deliver a tertiary filtration system and related appurtenances for replacement of the existing automatic backwash (ABW) sand filters at the City of Houston's 69th Street Wastewater Treatment Plant (WWTP) located at 2525 S. Sgt. Macario Garcia Dr., Houston, TX 77020. In addition, the manufacturer will also provide all field services required to ensure that the filtration system is properly installed and functioning as required. The existing ABW sand filters cannot process the current permitted flow with high total suspended solids (TSS) during high flows, the existing ABW sand filter basins are often flooded, resulting in solids bypassing filter basins and causing high TSS discharge in the plant effluent. The new tertiary filtration system will allow the 69th Street WWTP to be in compliance with the Texas Commission on Environmental Quality requirements on TSS discharge in the plant effluent. The life expectancy for the units is twenty (20) plus years; manufacturer will provide a five (5) year filter system equipment warranty and a ten (10) year filter media warranty as a part of this agreement.

**Hire Houston First:**

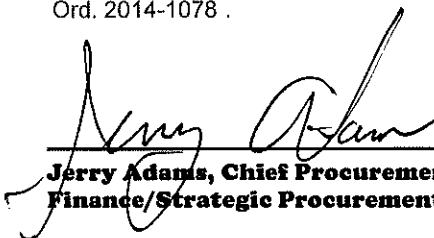
The proposed contract requires compliance with the City's "Hire Houston First" (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case Veolia Water Technologies, Inc. does not meet the requirements for HHF designation; no HHF firms were within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

**M/WBE Subcontracting:**

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

**Fiscal Note:**

Funding for this item is included in the FY 2018 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078 .

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

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

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Department of Public Works and Engineering	\$12,598,671.75	\$0.00	\$12,598,671.75

**Amount of Funding:**

\$12,598,671.75 – Water & Sewer System Consolidated Construction Fund (8500)

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Yesenia Chuca, Sr. Procurement Specialist	FIN/SPD	(832) 393-8727
John Petrie, Assistant Director	PWE	(832) 395-3754

**ATTACHMENTS:**

Description	Type
<u>OBO Waivers</u>	Backup Material
<u>Form A (Fair Campaign Ordinance)</u>	Backup Material
<u>Form B (Fair Campaign Ordinance)</u>	Backup Material
<u>Delinquent Tax Report</u>	Backup Material
<u>Affidavit of Ownership</u>	Backup Material
<u>Funding Information</u>	Financial Information
<u>Bid Tab</u>	Backup Material



**Goal Modification  
Request Form**

1. Date: 05.25.15 2. Requesting Department: PWE/WWO/MMB 3. Solicitation Number: N25846

4. Solicitation Name: 69th Street WWTP Tertiary Filter System 5. Estimated Dollar Amount: \$ 20M

6. Description of Solicitation (attach specifications/supporting documents):  
Furnishing a complete Tertiary Filter System Equipment and Materials delivered to the Project site

**PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.**

A. Previous contract (if any): Yes  No  B. Previous contract number: \_\_\_\_\_

C. Goal on last contract \_\_\_\_\_ D. Was goal met? Yes  No

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

F. Why wasn't goal achieved?

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

**1. WAIVER**

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

B. Reason for waiver: (Check one)

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

C. Detailed explanation for Waiver Reason:

The high complexity of the design and strict manufacturing tolerances requires specialized technical skill set and knowledge base.

**2. COOPERATIVE OR INTER-LOCAL AGREEMENT**

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

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

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

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

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

RECEIVED  
MAY 31 2015



**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

Requesting Department Initiator

05-25-15  
Date

Department Director or Designee

5/26/2016  
Date

FOR OBO OFFICE USE ONLY:			
APPROVED:			
	<u>6/1/16</u>	Drop ship/ Non-Divisible	<u>11-593</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: 11/14/2017

ALL

Item Creation Date: 10/5/2017

25DSGN110 Approve Task Order Contract for Professional Management Svcs with Vergel Gay & Associates

Agenda Item#: 27.

### **Summary:**

ORDINANCE approving and authorizing Task Order Contract between the City of Houston and **VERGEL GAY & ASSOCIATES, LLC** for Professional Project Management Services; providing a maximum contract amount

### **Background:**

**SUBJECT:** Approve Task Order Contract for Professional Project Management Services with Vergel Gay & Associates, LLC for the Task Order and Job Order Contracting Program.

**RECOMMENDATION:** Approve a task order contract for professional project management services with Vergel Gay & Associates, LLC for the Task Order and Job Order Contracting Program.

**SPECIFIC EXPLANATION:** The General Services Department (GSD) recommends that City Council approve a task order contract with Vergel Gay & Associates, LLC (VGA) for professional project management services for the Task Order and Job Order Contracting Program, and delegate authority to the director to approve supplemental allocations up to a maximum contract amount of \$1,200,000. The contract provides for a term of three years with two one-year renewal options. As departments identify projects, funding will be made available through supplemental allocations from various departmental budgets and/or appropriations from various bond funds up to the maximum contract amount.

On November 20, 2015 and November 27, 2015, GSD advertised a Request for Proposal (RFP) for project management services. The RFP contained selection criteria that ranked respondents on project management experience, proposed key personnel's experience, team relationships, and sub-consultant's experience. Thirteen firms submitted Statements of Qualifications. A selection committee comprised of representatives from GSD evaluated and ranked the respondents. The selection committee invited nine qualified firms to participate in an interview/presentation session. One firm declined the invitation. VGA received the highest points based on the advertised criteria.

**SCOPE OF CONTRACT AND FEE:** Under the terms of the contract, VGA will provide project management services on an as needed basis for various City departments. Basic services fees for each task order will be negotiated based upon the size and complexity of the project and paid

on a lump sum basis.

GSD utilizes task order contracts to facilitate roof design, project management services, minor architectural and engineering design services including structural, civil, and mechanical, electrical and plumbing for the construction, repairs, rehabilitations, or alterations of facilities for its client departments. Having these contracts in place allows the City to expedite facility construction projects and can help the City respond quickly to emergency situations.

**PROJECT LOCATION:** Citywide

**M/WBE PARTICIPATION:** Due to the technical and specialized nature of the services, the work will be self-performed under task orders that will be issued on an as-needed basis. The Office of Business Opportunity has reviewed the scope of services and approved a waiver of the M/WBE goal for VGA as described in the attached correspondence.

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

**Amount of Funding:**

Maximum contract amount for contract: \$1,200,000 – 5 years

**Contact Information:**

Jacquelyn L. Nisby

**Phone:** 832-393-8023




**ATTACHMENTS:**

**Description**

25DSGN110 Executed RCA

**Type**

Signed Cover sheet

<b>SUBJECT:</b> Approve Task Order Contract for Professional Project Management Services with Vergel Gay & Associates, LLC for the Task Order and Job Order Contracting Program.		<b>Page</b> 1 of 2	<b>Agenda Item</b>
<b>FROM (Department or other point of origin):</b> General Services Department		<b>Origination Date</b>	
<b>DIRECTOR'S SIGNATURE:</b> C. J. Messiah, Jr.  9.13.17		<b>Council District(s) affected:</b> All	
<b>For additional information contact:</b> Jacquelyn L. Nisby  Phone: 832-393-8023		<b>Date and identification of prior authorizing Council action:</b>	
<b>RECOMMENDATION:</b> Approve a task order contract for professional project management services with Vergel Gay & Associates, LLC for the Task Order and Job Order Contracting Program.			
<b>Amount and Source of Funding:</b>		<b>Finance Budget:</b>	
Maximum contract amount for contract: \$1,200,000 – 5 years			
<p><b>SPECIFIC EXPLANATION:</b> The General Services Department (GSD) recommends that City Council approve a task order contract with Vergel Gay &amp; Associates, LLC (VGA) for professional project management services for the Task Order and Job Order Contracting Program, and delegate authority to the director to approve supplemental allocations up to a maximum contract amount of \$1,200,000. The contract provides for a term of three years with two one-year renewal options. As departments identify projects, funding will be made available through supplemental allocations from various departmental budgets and/or appropriations from various bond funds up to the maximum contract amount.</p> <p>On November 20, 2015 and November 27, 2015, GSD advertised a Request for Proposal (RFP) for project management services. The RFP contained selection criteria that ranked respondents on project management experience, proposed key personnel's experience, team relationships, and sub-consultant's experience. Thirteen firms submitted Statements of Qualifications. A selection committee comprised of representatives from GSD evaluated and ranked the respondents. The selection committee invited nine qualified firms to participate in an interview/presentation session. One firm declined the invitation. VGA received the highest points based on the advertised criteria.</p> <p><b>SCOPE OF CONTRACT AND FEE:</b> Under the terms of the contract, VGA will provide project management services on an as needed basis for various City departments. Basic services fees for each task order will be negotiated based upon the size and complexity of the project and paid on a lump sum basis.</p> <p>GSD utilizes task order contracts to facilitate roof design, project management services, minor architectural and engineering design services including structural, civil, and mechanical, electrical and plumbing for the construction, repairs, rehabilitations, or alterations of facilities for its client departments. Having these contracts in place allows the City to expedite facility construction projects and can help the City respond quickly to emergency situations.</p>			
<b>REQUIRED AUTHORIZATION</b>		CUIC # 25DSGN110	
<b>General Services Department:</b>  Richard A. Vella Assistant Director Real Estate, Design and Construction			

<b>DATE:</b>	<b>SUBJECT:</b> Approve Task Order Contract for Professional Project Management Services with Vergel Gay & Associates, LLC for the Task Order and Job Order Contracting Program.	<b>Originator's Initials</b> EA	<b>Page</b> 2 of 2
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**PROJECT LOCATION:** Citywide

**M/WBE PARTICIPATION:** Due to the technical and specialized nature of the services, the work will be self-performed under task orders that will be issued on an as-needed basis. The Office of Business Opportunity has reviewed the scope of services and approved a waiver of the M/WBE goal for VGA as described in the attached correspondence.

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



CJM:JLN:RAV:JRR:EA

c: Marta Crinejo, Jacquelyn L. Nisby, Morris Scott, Carolyn Hanahan, Marsha E. Murray, James Reddington, Tiko Amador, Martha Leyva

RECEIVED



CITY OF HOUSTON  
OFFICE  
OF  
BUSINESS OPPORTUNITY

OBO

Goal Modification  
Request Form

1. Date: 03-14-16 2. Requesting Department: GSD 3. Solicitation Number: N/A

4. Solicitation Name: Project Management Services Task Order Contract 5. Estimated Dollar Amount: \$ Up to 1,200,000

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

The selected firm will enter into a contract that will provide project management support to the City of Houston General Services Design and Construction Division. Some areas of support include, but are not limited to, the following: Cost estimating, project scheduling, project management, contract administration and drawing/specification review. Currently, there is \$300K in the budget. The task order contract is being set up to allow for \$1,200,000.

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

A. Previous contract (if any): Yes  No  B. Previous contract number: N/A

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

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

F. Why wasn't goal achieved?

N/A

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

1. WAIVER

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

B. Reason for waiver: (Check one)

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

C. Detailed explanation for Waiver Reason:

The work will be self performed under a task order contract that will be used on an as-needed basis. It is unknown at this time when the services will be required and the duration the support staff will be brought in to perform the services.

2. COOPERATIVE OR INTER-LOCAL AGREEMENT

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

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

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

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

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



**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**

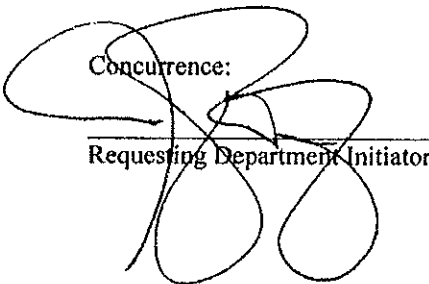
A. I am requesting a revision of the MWSBE Goal that has already been advertised: Yes  No

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:

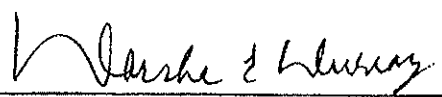


Requesting Department Initiator

03-14-14  
Date

 3-14-16  
Date

Department Director or Designee

FOR OBO OFFICE USE ONLY:			
<b>APPROVED:</b>			
	3/30/16	NON-DIVISIBLE *	W-557
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #
<b>DENIED:</b>			
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #

\* MWBE opportunities were explored at the Prime level as 8 out of 13 project management companies were contacted to bid.



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/14/2017

ETJ

Item Creation Date: 10/16/2017

### 20JDF21/NORTHEAST WATER PURIFICATION PLANT EXPANSION PROJECT

Agenda Item#: 28.

#### **Summary:**

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests through dedication, purchase or condemnation, in connection with the public improvement project known as the Northeast Water Purification Plant Expansion Project; authorizing the acquisition of fee simple title interest in or easement purchase and the use of eminent domain and authorizing the payment of costs for parcel purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/ services, recording fees, court costs, expert witness fees and other acquisition costs in connection with the project, located in the Victor Blanco Five League Grant, A-2, Houston, Harris County, Texas

#### **Background:**

**SUBJECT:** Recommendation that an ordinance for the NORTHEAST WATER PURIFICATION PLANT EXPANSION PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

WBS S-000066-0019-2-01

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

An ordinance for the NORTHEAST WATER PURIFICATION PLANT EXPANSION PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

#### **SPECIFIC EXPLANATION:**

The Department of Public Works and Engineering is requesting that an ordinance for the NORTHEAST WATER PURIFICATION PLANT EXPANSION PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase or condemnation.

This project is part of the proposed Northeast Water Purification Plant (NEWPP) expansion which will increase the existing plant's current water capacity and provide treated surface water throughout the City and to several regional water authority jurisdictions. The proposed use of the property is for the installation of two 108-inch raw water intake lines in support of the NEWPP's expansion. 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.

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 NORTHEAST WATER PURIFICATION PLANT EXPANSION 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 E. Haddock, P.E.  
Acting Director  
Department of Public Works and Engineering

WBS S-000066-0019-2-01

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

ETJ

Item Creation Date: 10/16/2017

20JDF21/NORTHEAST WATER PURIFICATION PLANT EXPANSION PROJECT

Agenda Item#:

**Background:**

**SUBJECT:** Recommendation that an ordinance for the NORTHEAST WATER PURIFICATION PLANT EXPANSION PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

WBS S-000066-0019-2-01

**RECOMMENDATION: (Summary)**

An ordinance for the NORTHEAST WATER PURIFICATION PLANT EXPANSION PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

**SPECIFIC EXPLANATION:**

The Department of Public Works and Engineering is requesting that an ordinance for the NORTHEAST WATER PURIFICATION PLANT EXPANSION PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase or condemnation.

This project is part of the proposed Northeast Water Purification Plant (NEWPP) expansion which will increase the existing plant's current water capacity and provide treated surface water throughout the City and to several regional water authority jurisdictions. The proposed use of the property is for the installation of two 108-inch raw water intake lines in support of the NEWPP's expansion. 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.

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 NORTHEAST WATER PURIFICATION PLANT EXPANSION 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 E. Haddock, P.E.

Acting Director

Department of Public Works and Engineering

WBS S-000066-0019-2-01

**ATTACHMENTS:**

**Description**

PRIOR ORDINANCE 2016-758  
SURVEY and METES AND BOUNDS  
LOCATION MAP

**Type**

Backup Material  
Backup Material  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/14/2017

District K

Item Creation Date: 5/31/2017

20CAH03 PES / KIT Professionals, Inc.

Agenda Item#: 29.

### **Summary:**

ORDINANCE appropriating \$798,294.60 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **KIT PROFESSIONALS, INC** for Westbury Area Drainage and Paving Improvements Sub-Project 1; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT K - GREEN**

### **Background:**

**SUBJECT:** Professional Engineering Services Contract between the City and KIT Professionals, Inc. for Westbury Area Drainage and Paving Improvements Sub-Project 1. WBS No. M-410028-0001-3

### **RECOMMENDATION:** (SUMMARY)

An ordinance approving a Professional Engineering Services Contract with KIT Professionals, Inc. and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Storm Drainage Capital Improvement Plan (CIP) program. The project will improve street drainage and reduce the risk of structural flooding.

**DESCRIPTION/SCOPE:** This project consists of the design of storm drainage improvements, necessary concrete paving, curbs, sidewalks, driveways, and underground utilities.

**LOCATION:** The project area is generally bound by Willow Waterhole Bayou on the north, West Airport Blvd. on the south, Chimney Rock on the east and Landsdowne on the west. The project is located in Key Map Grids 571A, 571B, 571E, & 571F.

**SCOPE OF CONTRACT AND FEE:** Under the scope of the Contract, the Consultant will perform Basic and Additional Services, as applicable, for Phase I - Preliminary Design, Phase II - Final Design, and Phase III - Construction Phase Services. This requested appropriation is for Phase I – Preliminary Design Basic and Additional Services.

The Basic and Additional Services are being funded for Phase I only of this contract.

The total Basic Services Fee for Phase I is based on the cost of time and materials with a not-to-exceed agreed upon amount of \$385,016.00.

The total Additional Services Fee for Phase I, to be paid either as lump sum or on a reimbursable basis is \$303,169.00. The Additional Services include, but are not limited to topographic surveying, monumentation, environmental site assessment, existing and proposed conditions analysis, public meetings, final PER, TRC, and reproduction services.

The total cost for Phase I is \$798,294.60 to be appropriated as follows: \$688,185.00 for Contract services and \$110,109.60 for CIP Cost Recovery.

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

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

	<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1.	Geotest Engineering, Inc.	Geotechnical, Environmental	\$64,050.00	9.31%
2.	Amani Engineering, Inc.	Surveying	\$89,400.00	12.99%
3.	FCM Engineers, PC	Engineering Support	\$14,400.00	2.09%
4.	Nedu Engineering Services	Engineering Support	\$10,000.00	1.45%
5.	B&E Reprographics, Inc.	Reproduction	<u>\$10,000.00</u>	<u>1.45%</u>
		<b>TOTAL</b>	\$187,850.00	27.30%

**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-410028-0001-3

**Amount of Funding:**

Total **\$798,294.60**-Fund No. 4042-Street & Traffic Control and Storm Drainage DDSRF

(\$798,294.60 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 K

Item Creation Date: 5/31/2017

20CAH03 PES / KIT Professionals, Inc.

Agenda Item#:

**Background:**

**SUBJECT:** Professional Engineering Services Contract between the City and KIT Professionals, Inc. for Westbury Area Drainage and Paving Improvements Sub-Project 1. WBS No. M-410028-0001-3

**RECOMMENDATION:** (SUMMARY)

An ordinance approving a Professional Engineering Services Contract with KIT Professionals, Inc. and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Storm Drainage Capital Improvement Plan (CIP) program. The project will improve street drainage and reduce the risk of structural flooding.

**DESCRIPTION/SCOPE:** This project consists of the design of storm drainage improvements, necessary concrete paving, curbs, sidewalks, driveways, and underground utilities.

**LOCATION:** The project area is generally bound by Willow Waterhole Bayou on the north, West Airport Blvd. on the south, Chimney Rock on the east and Landsdowne on the west. The project is located in Key Map Grids 571A, 571B, 571E, & 571F.

**SCOPE OF CONTRACT AND FEE:** Under the scope of the Contract, the Consultant will perform Basic and Additional Services, as applicable, for Phase I - Preliminary Design, Phase II - Final Design, and Phase III - Construction Phase Services. This requested appropriation is for Phase I – Preliminary Design Basic and Additional Services.

The Basic and Additional Services are being funded for Phase I only of this contract.

The total Basic Services Fee for Phase I is based on the cost of time and materials with a not-to-exceed agreed upon amount of \$385,016.00.

The total Additional Services Fee for Phase I, to be paid either as lump sum or on a reimbursable basis is \$303,169.00. The Additional Services include, but are not limited to topographic surveying, monumentation, environmental site assessment, existing and proposed conditions analysis, public meetings, final PER, TRC, and reproduction services.

The total cost for Phase I is \$798,294.60 to be appropriated as follows: \$688,185.00 for Contract services and \$110,109.60 for CIP Cost Recovery.

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

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

	<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
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5.	B&E Reprographics, Inc.	Reproduction	<u>\$10,000.00</u>	<u>1.45%</u>
		<b>TOTAL</b>	<b>\$187,850.00</b>	<b>27.30%</b>

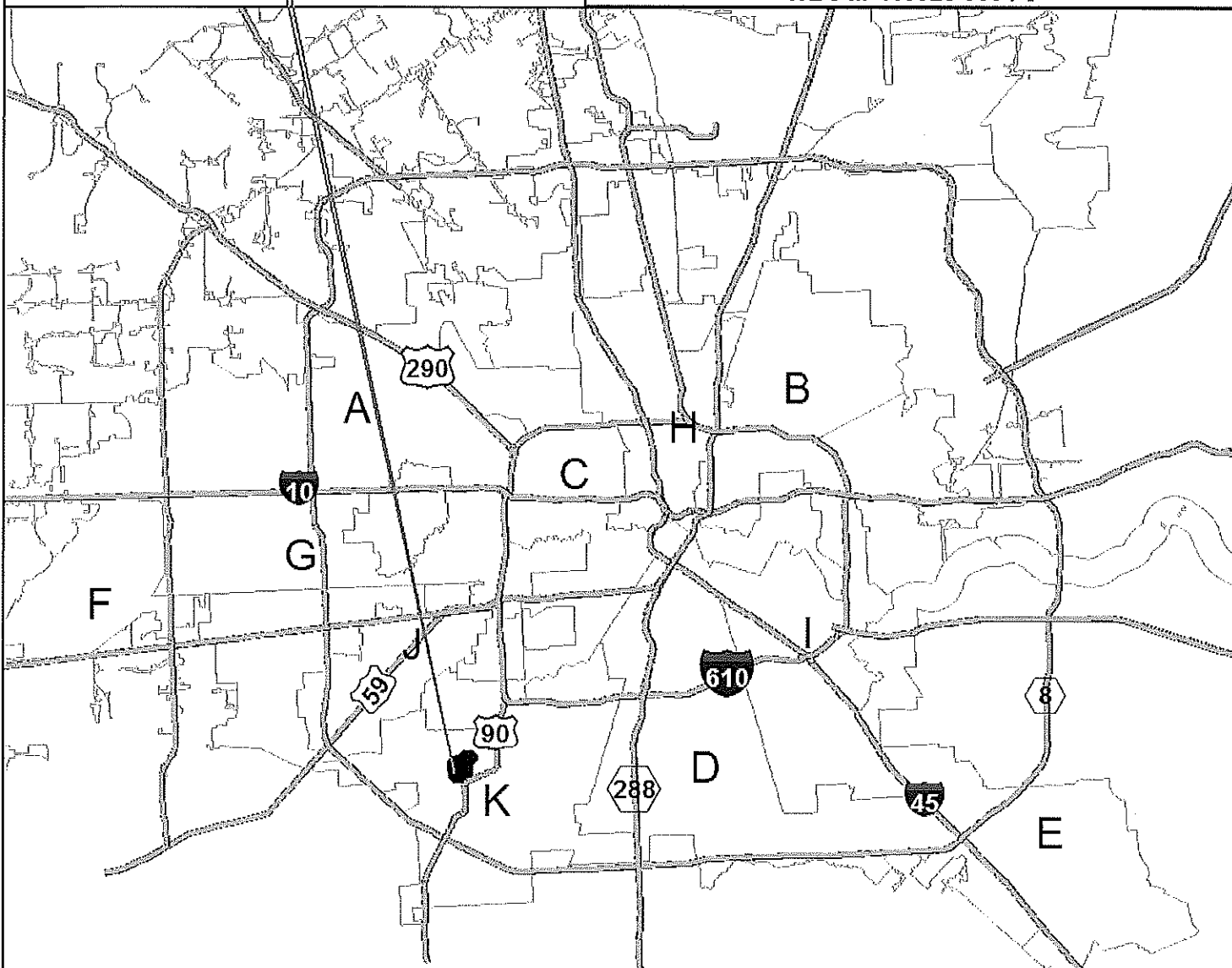


**PROJECT  
LOCATION**



**CITY OF HOUSTON**

**DEPARTMENT OF PUBLIC WORKS AND ENGINEERING  
WBS M-410028-0001-3**



**WESTBURY AREA DRAINAGE & PAVING  
IMPROVEMENTS SUB-PROJECT 1**

**LOCATION MAP**

COUNCIL DISTRICT K  
KEY MAP NO. 571A, B, E & F



**KIT Professionals, Inc.**

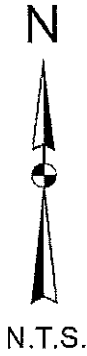
Engineers • Planners • Construction Managers

2000 W Sam Houston Parkway S Suite 1400, Houston, Texas 77042

Phone: (713) 783-8700 Fax: (713) 783-8747

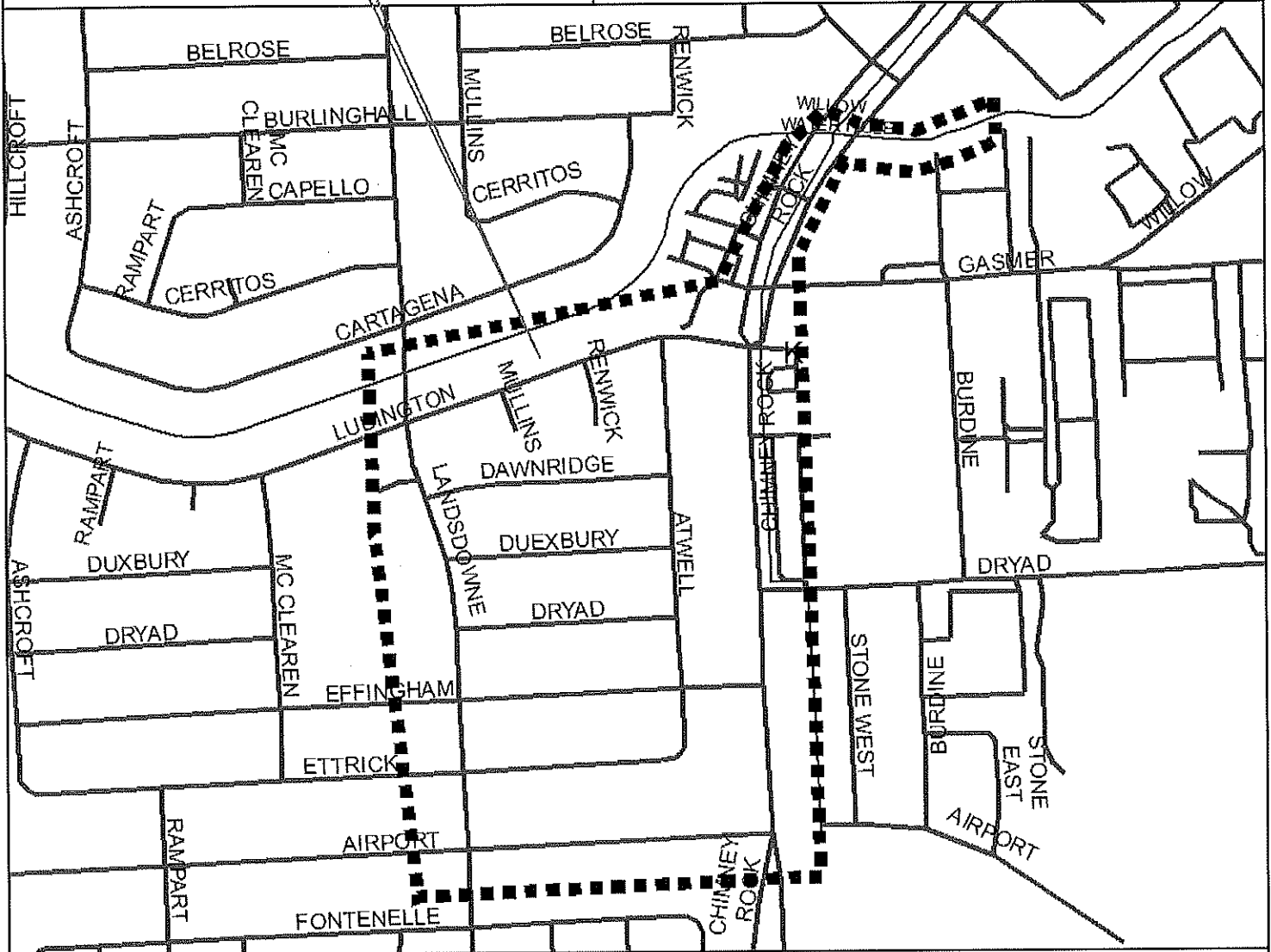
TBPE Firm Registration No. F-4991

PROJECT  
LOCATION



# CITY OF HOUSTON

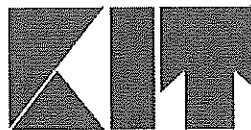
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING  
WBS M-410028-0001-3



## WESTBURY AREA DRAINAGE & PAVING IMPROVEMENTS SUB-PROJECT 1

### VICINITY MAP

COUNCIL DISTRICT K  
KEY MAP NO. 571A, B, E & F



Challenging Challenges...

### KIT Professionals, Inc.

Engineers • Planners • Construction Managers

2000 W Sam Houston Parkway S Suite 1400, Houston, Texas 77042

Phone: (713) 783-8700 Fax: (713) 783-8747

TBPE Firm Registration No. F-4991



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/14/2017

ALL

Item Creation Date: 5/25/2017

20PL04 Amendment / Jones & Carter, Inc.

Agenda Item#: 30.

### **Summary:**

ORDINANCE appropriating \$600,000.00 out of Street and Traffic Control and Storm Drainage DDSRF as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **JONES & CARTER, INC** for FY16 Mitigation Program for Capital Improvement Projects (Approved by Ordinance No. 2016-0095); 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 Professional Engineering Services Contract between the City and Jones & Carter, Inc. for FY16 Mitigation Program for Capital Improvement Program (CIP) Projects. - WBS No. M-430296-0011-3.

### **RECOMMENDATION:** (SUMMARY)

Approve First Amendment to the Professional Engineering Services Contract with Jones & Carter, Inc. and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Capital Improvement Plan. This project is required to provide regional/sub-regional detention as part of storm water drainage system improvements citywide.

**DESCRIPTION/SCOPE:** This project provides professional engineering services to design and construct regional/sub-regional detention basins to mitigate the hydraulic impact of increased storm water run-off from drainage improvement projects into receiving storm sewer systems, ditches, channels, and bayous.

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

**PREVIOUS HISTORY AND SCOPE:** The original contract performed Basic and Additional services for three Rehab Basins. Additional funds are needed for performing similar tasks on additional basins City Council approved the original Contract on January 25, 2016 under Ordinance No. 2016-0095. The scope of services under the Original Contract consisted of Phase II and Phase III services for the following Work Orders (WO):

- Eureka Corridor Detention Basin (WO 1)

- Ladera Canyon Detention Basin (WO 1)
- ParkSedge Detention Facility (WO 2)
- Rodeo Ditch Retention Pond (WO 3)

Various locations citywide, specific project location and limits will be established by each work order.

**SCOPE OF THIS AMENDMENT AND FEE:** Under the scope of the First Amendment, the Engineer will accomplish the following tasks: Phase II – Final Design including Basic and Additional services and Phase III – Construction Phase Services including Basic and Additional services as defined by each work order. The requested amendment to this contract is to extend contract terms to two years. All these services will be paid on a reimbursable basis with authorization not-to-exceed the agreed upon amount.

The total requested appropriation is \$600,000.00 to be appropriated as follows: \$500,000.00 for contract services and \$100,000.00 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 24%. The original Contract amount totals \$1,120,000.00. The Consultant has been paid \$62,648.63 (5.59) % to date. Of this amount, \$44,919.00 (71.70) % has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,620,000.00. 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		\$ 44,919.00	2.77%
Unpaid Prior M/WBE Commitment		\$ 8,189.64	0.51%
1. Geotest Engineering, Inc.	Geotechnical Service	\$ 16,000.00	0.99%
2. B&E Reprographics, Inc.	Reproduction Service	\$ 2,879.36	0.18%
3. Crouch Environmental Services, Inc.	Environmental Engineering Service	\$ 12,000.00	0.74%
4. Midtown Engineers, LLC	Engineering Service	\$127,356.00	7.86%
5. GeoSurv, Inc. DBA TSC Surveying	Surveying Service	<u>\$180,000.00</u>	<u>11.11%</u>
<b>TOTAL</b>		<b>\$391,344.00</b>	<b>24.16%</b>

**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-430296-0011-3

**Prior Council Action:**

Ordinance 2016-0095, dated 01-27-2016

**Amount of Funding:**

**Total \$600,000.00** - Fund No. 4042–Street & Traffic Control and Storm Drainage DDSRF  
(\$600,000.00 Supported by Drainage Fee)

Original (previous) appropriation of \$1,300,000.00 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: 5/25/2017

20PL04 Amendment / Jones & Carter, Inc.

Agenda Item#:

**Background:**

**SUBJECT:** First Amendment to Professional Engineering Services Contract between the City and Jones & Carter, Inc. for FY16 Mitigation Program for Capital Improvement Program (CIP) Projects. - WBS No. M-430296-0011-3.

**RECOMMENDATION:** (SUMMARY)

Approve First Amendment to the Professional Engineering Services Contract with Jones & Carter, Inc. and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Capital Improvement Plan. This project is required to provide regional/sub-regional detention as part of storm water drainage system improvements citywide.

**DESCRIPTION/SCOPE:** This project provides professional engineering services to design and construct regional/sub-regional detention basins to mitigate the hydraulic impact of increased storm water run-off from drainage improvement projects into receiving storm sewer systems, ditches, channels, and bayous.

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

**PREVIOUS HISTORY AND SCOPE:** The original contract performed Basic and Additional services for three Rehab Basins. Additional funds are needed for performing similar tasks on additional basins City Council approved the original Contract on January 25, 2016 under Ordinance No. 2016-0095. The scope of services under the Original Contract consisted of Phase II and Phase III services for the following Work Orders (WO):

- Eureka Corridor Detention Basin (WO 1)
- ParkSedge Detention Facility (WO 2)
- Rodeo Ditch Retention Pond (WO 3)

Various locations citywide, specific project location and limits will be established by each work order.

**SCOPE OF THIS AMENDMENT AND FEE:** Under the scope of the First Amendment, the Engineer will accomplish the following tasks: Phase II – Final Design including Basic and Additional services and Phase III – Construction Phase Services including Basic and Additional services as defined by each work order. The requested amendment to this contract is to extend contract terms to two years. All these services will be paid on a reimbursable basis with authorization not-to-exceed the agreed upon amount.

The total requested appropriation is \$600,000.00 to be appropriated as follows: \$500,000.00 for contract services and \$100,000.00 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.

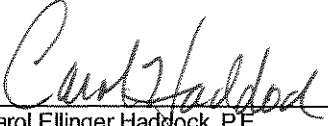
**M/WBE PARTICIPATION:** The M/WBE goal established for this project is 24%. The original Contract amount totals \$1,120,000.00. The Consultant has been paid \$62,648.63 (5.59) % to date. Of this amount, \$44,919.00 (71.70) % has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,620,000.00. 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		\$ 44,919.00	2.77%
Unpaid Prior M/WBE Commitment		\$ 8,189.64	0.51%
1. Geotest Engineering, Inc.	Geotechnical Service	\$ 16,000.00	0.99%
2. B&E Reprographics, Inc.	Reproduction Service	\$ 2,879.36	0.18%

3. Crouch Environmental Services, Inc.	Environmental Engineering Service	\$ 12,000.00	0.74%
4. Midtown Engineers, LLC	Engineering Service	\$127,356.00	7.86%
5. GeoSurv, Inc. DBA TSC Surveying	Surveying Service	<u>\$180,000.00</u>	<u>11.11%</u>
<b>TOTAL</b>		<b>\$391,344.00</b>	<b>24.16%</b>

**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-430296-0011-3

**Prior Council Action:**

Ordinance 2016-0095, dated 01-27-2016

**Amount of Funding:**

**Total \$600,000.00** - Fund No. 4042—Street & Traffic Control and Storm Drainage DDSRF  
 (\$600,000.00 Supported by Drainage Fee)

Original (previous) appropriation of \$1,300,000.00 from Fund No. 4042 – Street & Traffic Control and Storm Drainage (DDSRF)

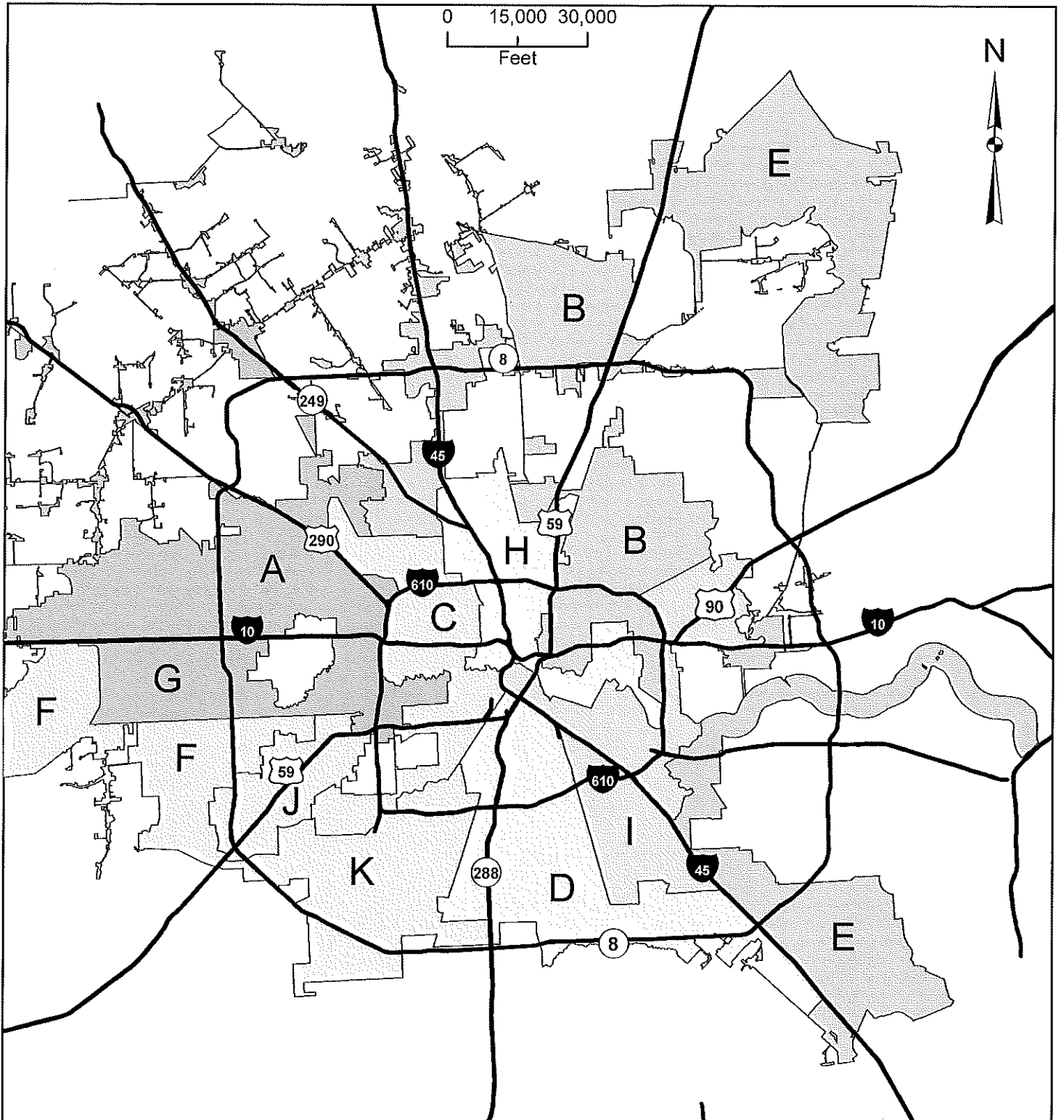
**Contact Information:**

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
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

0 15,000 30,000  
Feet



FY16 Mitigation Program for CIP Projects  
WBS NO. M-430296-0011-3  
KEY MAP NO. Various  
GIMS MAP NO. Various  
COUNCIL DISTRICT Various



**JONES | CARTER**

Texas Board of Professional Engineers Registration No. F-439



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/14/2017

ALL

Item Creation Date:

20DWO01A - Waterline Wrap Repairs - D L Elliot

Agenda Item#: 31.

### **Summary:**

ORDINANCE awarding contract to **D.L. ELLIOTT ENTERPRISES, INC** for Waterline Wrap Repairs; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing services and contingencies relating to construction of facilities financed by the Water & Sewer System Operating Fund - \$2,051,853.60 - Enterprise Fund

### **Background:**

**SUBJECT:** Contract Award for Waterline Wrap Repairs, File No. WA 11266

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

**PROJECT NOTICE/JUSTIFICATION:** This project will provide a work order based contract to repair water lines up to 16-inches in diameter in the distribution system on an emergency basis throughout the City.

**DESCRIPTION/SCOPE:** Work shall include the improvement and/or new installation of main water lines and service lines. The main lines range in diameter up to 16-inches and the water service lines range in size from 3/4-inch to 2-inches in diameter. The contract duration for this project is 365 calendar days. This is a work order based contract with work orders assigned on an as-needed basis.

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

**BIDS:** Bids were received on July 20, 2017. The three (3) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	D.L. Elliott Enterprises, Inc.	\$1,887,479.62
2.	T. Construction, LLC	\$1,905,003.93
3.	Reytec Construction Resources, Inc.	\$2,062,722.72

**AWARD:** It is recommended that this construction contract be awarded to D.L. Elliott Enterprises, Inc.,

with a low bid of \$1,887,479.62.

**PROJECT COST:** The total cost of this project is \$2,051,853.60 to be appropriated as follows:

	FY 18	FY 19	Total
Bid Amount	\$943,739.81	\$943,739.81	\$1,887,479.62
Contingencies	\$47,186.99	\$47,186.99	\$94,373.98
Engineering and Testing Services	\$35,000.00	\$35,000.00	\$70,000.00
Subtotal	\$1,025,926.80	\$1,025,926.80	\$2,051,853.60

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

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

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

**M/WBE PARTICIPATION:** The low bidder has submitted the following proposed M/WBE participation to satisfy the 12.00% MBE goal, and 8.00% WBE goal for this project.

<b>MBE-Name of Firm</b>	<b>Work Description</b>	<b>Amount</b>	<b>% of the Contract</b>
D&D Underground Utilities	Water and Sewer Line Installation/Repair	\$113,248.98	6.00%
Reyes Pineda Construction, Inc.	Replacement of Waterlines, Fire Hydrants and Water Taps	\$113,248.98	6.00%
	<b>MBE TOTAL</b>	<b>\$226,497.96</b>	<b>12.00%</b>
<b>WBE - Name of Firm</b>			
Barron Contractors	Underground Utility Services	\$150,998.37	8.00%
	<b>MBE TOTAL</b>	<b>\$150,998.37</b>	<b>8.00%</b>

Estimated Fiscal Operating Impact:

Funding for this item is included in the FY2018 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2017-1078.

---

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

File No. WA 1126

**Amount of Funding:**

\$2,051,853.60  
Water and Sewer System Operating Fund  
Fund No. 8300

**Contact Information:**

Ravi Kaleyatodi, P.E.  
Acting Senior Assistant Director  
**Phone:** 832.395.2326

**ATTACHMENTS:**

**Description**

cover sheet  
City Key Map

**Type**

Signed Cover sheet  
Backup Material



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 11/14/2017

ALL

Item Creation Date:

20DWO01A - Waterline Wrap Repairs - D L Elliot

Agenda Item#: 31.

**Summary:**

ORDINANCE awarding contract to **D.L. ELLIOTT ENTERPRISES, INC** for Waterline Wrap Repairs; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing services and contingencies relating to construction of facilities financed by the Water & Sewer System Operating Fund - \$2,051,853.60 - Enterprise Fund

**Background:**

**SUBJECT:** Contract Award for Waterline Wrap Repairs, File No. WA 11266

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

**PROJECT NOTICE/JUSTIFICATION:** This project will provide a work order based contract to repair water lines up to 16-inches in diameter in the distribution system on an emergency basis throughout the City.

**DESCRIPTION/SCOPE:** Work shall include the improvement and/or new installation of main water lines and service lines. The main lines range in diameter up to 16-inches and the water service lines range in size from ¼-inch to 2-inches in diameter. The contract duration for this project is 365 calendar days. This is a work order based contract with work orders assigned on an as-needed basis.

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

**BIDS:** Bids were received on July 20, 2017. The three (3) bids are as follows:

	Bidder	Bid Amount
1.	D.L. Elliott Enterprises, Inc.	\$1,887,479.62
2.	T. Construction, LLC	\$1,905,003.93
3.	Reytec Construction Resources, Inc.	\$2,062,722.72

**AWARD:** It is recommended that this construction contract be awarded to D.L. Elliott Enterprises, Inc., with a low bid of \$1,887,479.62.

**PROJECT COST:** The total cost of this project is \$2,051,853.60 to be appropriated as follows:

	FY 18	FY 19	Total
Bid Amount	\$943,739.81	\$943,739.81	\$1,887,479.62
Contingencies	\$47,186.99	\$47,186.99	\$94,373.98
Engineering and Testing Services	\$35,000.00	\$35,000.00	\$70,000.00
Subtotal	\$1,025,926.80	\$1,025,926.80	\$2,051,853.60

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

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

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

**M/WBE PARTICIPATION:** The low bidder has submitted the following proposed M/WBE participation to satisfy the 12.00% MBE

goal, and 8.00% WBE goal for this project.

<b>MBE-Name of Firm</b>	<b>Work Description</b>	<b>Amount</b>	<b>% of the Contract</b>
D&D Underground Utilities	Water and Sewer Line Installation/Repair	\$113,248.98	6.00%
Reyes Pineda Construction, Inc.	Replacement of Waterlines, Fire Hydrants and Water Taps	\$113,248.98	6.00%
	<b>MBE TOTAL</b>	<b>\$226,497.96</b>	<b>12.00%</b>
<b>WBE - Name of Firm</b>			
Barron Contractors	Underground Utility Services	\$150,998.37	8.00%
	<b>MBE TOTAL</b>	<b>\$150,998.37</b>	<b>8.00%</b>

**Estimated Fiscal Operating Impact:**

Funding for this item is included in the FY2018 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2017-1078.



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

File No. WA 1126

**Amount of Funding:**

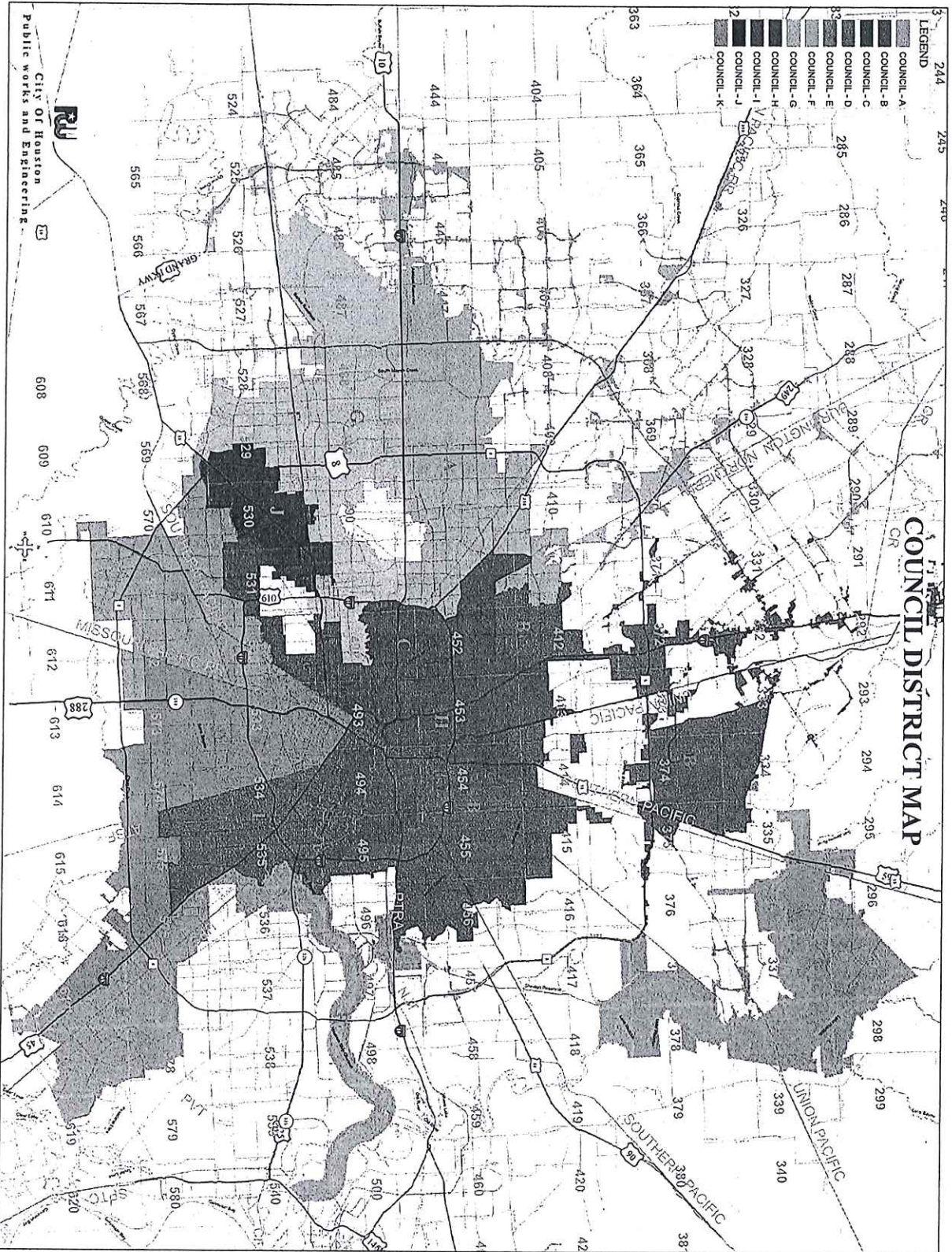
\$2,051,853.60  
Water and Sewer System Operating Fund  
Fund No. 8300

**Contact Information:**

Ravi Kaleyatodi, P.E.  
Acting Senior Assistant Director  
Phone: 832.395.2326

**ATTACHMENTS:**

















<b>Description</b>	<b>Type</b>
City Key Map	Backup Material
Bid Tab_WA 11266	Backup Material
Bid Form - Part B	Backup Material
Doc 00455 Affidavit of Ownership or Control	Backup Material
Doc 00470 MWSBE Plan	Backup Material
HHF Certification	Backup Material
Pay and Play Documents	Backup Material
MWSBE Certifications	Backup Material
Letters of Intent	Backup Material
Tax Report _ DL Elliott	Backup Material
Form B	Backup Material
Testing Lab Assignment	Backup Material
Form 1295	Backup Material
SAP documents	Backup Material
Draft Ordinance	Backup Material
Cover sheet	Signed Cover sheet
Finance Funding Approval	Financial Information



LEGEND

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

# COUNCIL DISTRICT MAP

COUNCIL MEMBERS	
	COUNCIL DISTRICT A BRENDA STAUDIG
	COUNCIL DISTRICT B HENRY DAVIS
	COUNCIL DISTRICT C ELLEN COHEN
	COUNCIL DISTRICT D DWIGHT BOYKINS
	COUNCIL DISTRICT E DAVE MARTIN
	COUNCIL DISTRICT F STEVE LE
	COUNCIL DISTRICT G GREG TRAVIS
	COUNCIL DISTRICT H KARLA CISNEROS
	COUNCIL DISTRICT I ROBERT GALLEROS
	COUNCIL DISTRICT J MIKE LASTER
	COUNCIL DISTRICT K LARRY GREEN
	AT LARGE POSITION 1 MIKE KNOX
	AT LARGE POSITION 2 DAVID W. ROBINSON
	AT LARGE POSITION 3 MICHAEL KIBOSHI
	AT LARGE POSITION 4 AMANDA EDWARDS
	AT LARGE POSITION 5 JACK CHRISTIE

City Of Houston  
Public Works and Engineering



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/14/2017

ALL

Item Creation Date:

20DWO02 - Small and Large Diameter Waterline Valve  
Replacement Project - Contract Award

Agenda Item#: 32.

### **Summary:**

ORDINANCE appropriating \$1,917,069.17 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **T Construction L.L.C.** for Small and Large Diameter Waterline Valve Replacement Project; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund

### **Background:**

**SUBJECT:** Contract Award for Small and Large Diameter Waterline Valve Replacement Project, WBS No. S-000702-0013-4, File No. WA 11269

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

Accept low bid, award construction Contract and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project will provide for the removal, disposal and installation of new small and large diameter waterline valves and ancillary work.

**DESCRIPTION/SCOPE:** Work shall include replacement of small and large diameter waterline valves that are deteriorated beyond repair, the installation of new valves, and the replacement of some small and large diameter water lines that are associated with the installation of the new valves. The contract duration for this project is 365 calendar days.

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

**BIDS:** Bids for this project were received on August 17, 2017. The Four (4) bids are as follows:

<u>Bidders</u>	<u>Bid Amount</u>
1. T Construction L.L.C.	\$1,763,875.40
2. Nerie Construction, LLC	\$1,869,222.20
3. Grava LLC	\$1,992,126.80
4. Reytec Construction Resources, Inc.	\$2,185,262.60

**AWARD:** It is recommended that this construction contract be awarded to T Construction L.L.C. with a low bid of \$1,763,875.40.

**PROJECT COST:** The total cost of this project is \$1,917,069.17 to be appropriated as follows:

Bid Amount	\$1,763,875.40
Contingencies	\$88,193.77
Engineering and Testing Services	\$65,000.00

Engineering and Testing Services will be provided by JRB Engineering, LLC. under a previously approved contract.

**HIRE HOUSTON FIRST:** The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor does meet the requirements of Hire Houston First.

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

**MW/SBE PARTICIPATION:** The low bidder has submitted the following proposed MW/SBE participation to satisfy the 12.00% MBE goal and 7.00% WBE goal for this project.

<b><u>MBE-Name of Firm</u></b>	<b><u>Work Description</u></b>	<b><u>Amount</u></b>	<b><u>% of Contract</u></b>
To-Mex Construction, LLC	Underground Utilities Services	\$211,665.04	12.00%
	<b>MBE TOTAL</b>	<b>\$211,665.04</b>	<b>12.00%</b>
<b><u>WBE-Name of Firm</u></b>			
P & A Trucking Services	Trucking and Hauling	\$61,735.64	3.5%
C-Co Construction Inc	Underground Utilities	\$61,735.64	3.5%
	<b>WBE TOTAL</b>	<b>\$123,471.28</b>	<b>7.0%</b>

Estimated Fiscal Operating Impact:

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

---

Carol Ellinger Haddock, P.E.

Acting Director  
Department of Public Works and Engineering

WBS No. S-000702-0013-4, File No. WA 11269

**Amount of Funding:**

\$1,917,069.17 Water and Sewer System Consolidated Construction Fund No. 8500.

**Contact Information:**

Ravi Kaleyatodi, P.E.  
Acting Senior Assistant Director  
Phone: 832-395-2326

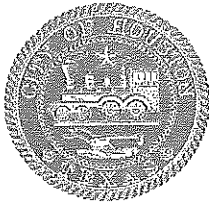
**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

ALL

Item Creation Date:

20DWO02 - Small and Large Diameter Waterline Valve Replacement Project - Contract Award

Agenda Item#:

**Summary:**

AN ORDINANCE APPROPRIATING THE SUM OF \$1,917,069.17 OUT OF THE WATER AND SEWER SYSTEM CONSOLIDATED CONSTRUCTION FUND, AWARDING A CONTRACT TO T CONSTRUCTION L.L.C. FOR SMALL AND LARGE DIAMETER WATERLINE VALVE REPLACEMENT PROJECT; SETTING A DEADLINE FOR THE BIDDER'S EXECUTION OF THE CONTRACT AND DELIVERY OF ALL BONDS, INSURANCE, AND OTHER REQUIRED CONTRACT DOCUMENTS TO THE CITY; HOLDING THE BIDDER IN DEFAULT IF IT FAILS TO MEET THE DEADLINES; PROVIDING FUNDING FOR ENGINEERING AND TESTING, AND CONTINGENCIES RELATING TO CONSTRUCTION OF FACILITIES FINANCED BY THE WATER AND SEWER SYSTEM CONSOLIDATED CONSTRUCTION FUND; CONTAINING PROVISIONS RELATING TO THE SUBJECT AND DECLARING AN EMERGENCY.

**Background:**

**SUBJECT:** Contract Award for Small and Large Diameter Waterline Valve Replacement Project, WBS No. S-000702-0013-4, File No. WA 11269

**RECOMMENDATION: (Summary)**

Accept low bid, award construction Contract and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project will provide for the removal, disposal and installation of new small and large diameter waterline valves and ancillary work.

**DESCRIPTION/SCOPE:** Work shall include replacement of small and large diameter waterline valves that are deteriorated beyond repair, the installation of new valves, and the replacement of some small and large diameter water lines that are associated with the installation of the new valves. The contract duration for this project is 365 calendar days.

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

**BIDS:** Bids for this project were received on August 17, 2017. The Four (4) bids are as follows:

<u>Bidders</u>	<u>Bid Amount</u>
1. T Construction L.L.C.	\$1,763,875.40
2. Nerie Construction, LLC	\$1,869,222.20
3. Grava LLC	\$1,992,126.80
4. Reytec Construction Resources, Inc.	\$2,185,262.60

**AWARD:** It is recommended that this construction contract be awarded to T Construction L.L.C. with a low bid of \$1,763,875.40.

**PROJECT COST:** The total cost of this project is \$1,917,069.17 to be appropriated as follows:

Bid Amount	\$1,763,875.40
Contingencies	\$88,193.77
Engineering and Testing Services	\$65,000.00

Engineering and Testing Services will be provided by JRB Engineering, LLC. under a previously approved contract.

**HIRE HOUSTON FIRST:** The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor does meet the requirements of Hire Houston First.


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

**MWSBE PARTICIPATION:** The low bidder has submitted the following proposed MW/SBE participation to satisfy the 12.00% MBE goal and 7.00% WBE goal for this project.

<u>MBE-Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
To-Mex Construction, LLC	Underground Utilities Services	\$211,665.04	12.00%
<b>MBE TOTAL</b>		<b>\$211,665.04</b>	<b>12.00%</b>
<u>WBE-Name of Firm</u>			
P & A Trucking Services	Trucking and Hauling	\$61,735.64	3.5%
C-Co Construction Inc	Underground Utilities	\$61,735.64	3.5%
<b>WBE TOTAL</b>		<b>\$123,471.28</b>	<b>7.0%</b>

Estimated Fiscal Operating Impact:

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



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

WBS No. S-000702-0013-4, File No. WA 11269

**Amount of Funding:**

\$1,917,069.17 Water and Sewer System Consolidated Construction Fund No. 8500.

**Contact Information:**

Ravi Kaleyatodi, P.E.  
Acting Senior Assistant Director  
Phone: 832-395-2326

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Key Map	Backup Material
Doc 00410B - WA 11269	Backup Material
Bid Tabulation WA 11269	Backup Material
Tax Report - T Construction	Backup Material
Testing Lab _ WA 11269	Backup Material
Fair Campaign Ordinance Form B	Backup Material
Doc 00455 - T Construction	Backup Material
Doc 00470 - Bidder's MWSBE Participation	Backup Material
Vendor MWSBE Certifications	Backup Material
POP Forms	Backup Material
Letters of Intent from Vendors	Backup Material
HHF Certification - T Construction	Backup Material
Form 1295 - T Construction	Backup Material
SAP documents	Financial Information
Draft Ordinance	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/14/2017

District A

Item Creation Date: 7/28/2017

20KFH03 Contract Award / Triple B Services, L.L.P.

Agenda Item#: 33.

### **Summary:**

ORDINANCE appropriating \$15,376,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$974,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **TRIPLE B SERVICES, LLP** for Binglewood Area 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, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF and the Water & Sewer System Consolidated Construction Fund - **DISTRICT A - STARDIG**

### **Background:**

**SUBJECT:** Contract Award for Binglewood Area Drainage and Paving Improvements WBS Nos. M-000293-0001-4 and S-000500-0208-4.

### **RECOMMENDATION: (SUMMARY)**

Accept low bid, award Construction Contract and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Capital Improvement Project (CIP) program and is required to resolve inadequate drainage system and reduce the potential for structural flooding. Project objectively identified, developed, and prioritized through the CIP process to systematically address areas of greatest need Citywide.

**DESCRIPTION/SCOPE:** This project consists of design and construction of storm water drainage and paving improvements, mitigation and necessary utilities to serve the area of south of Clay Road and west of Hollister. The Contract duration for this project is 623 calendar days. This project was designed by HR Green, Inc.

**LOCATION:** The project area is generally bound by Clay Road on the north, Brickhouse Gully on the south, Hollister Road on the east and Peppermill Road on the west. The project is located in Key Map Grids 450 L & M.

**BIDS:** This project was advertised for bidding on March 24, 2017. Bids were received on May 11, 2017. The nine (9) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Triple B Services, L.L.P.	\$13,954,862.94
2.	SER Construction Partners, LLC.	\$14,675,945.80
3.	Reytec Construction Resources, Inc.	\$14,645,197.00
4.	CYMI Industrial, Inc.	\$14,853,242.00
5.	Resicom, Inc.	\$15,622,182.10

5.	RESUM, INC.	\$13,923,182.19
6.	Main Lane Industries, LTD.	\$15,851,753.80
7.	Conrad Construction Co. LTD	\$16,216,705.00
8.	Harper Brothers Construction LLC	\$16,578,582.50
9.	Total Contracting Limited	\$17,645,844.00

**AWARD:** It is recommended that this construction contract be awarded to Triple B Services, L.L.P. with a low bid of \$13,954,862.94 and that Addenda Numbers 1, 2, 3, 4, 5, and 6 be made a part of this Contract.

**PROJECT COST:** The total cost of this project is **\$16,350,000.00** to be appropriated as follows:

· Bid Amount	\$13,954,862.94
· Contingencies	\$697,800.00
· Testing Services	\$425,000.00
· CIP Cost Recovery	\$566,520.06
· Construction Management	\$705,817.00

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

Construction Management Services will be provided by Entech Civil Engineers, Inc. under a previously approved contract.

**HIRE HOUSTON FIRST:** The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case Triple B Services, LLP 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.	Canales Trucking Inc.	Trucking and haul off	\$ 396,436.50	2.84%
2.	MBN Enterprises, LLC	Conc. sidewalks & dwys	\$1,080,401.20	7.74%
3.	GMJ Paving Company LLC	Install asphalt paving	\$ 45,640.00	0.33%
4.	Curb Planet, Inc.	Install curbs	\$ 17,419.20	0.12%
		<b>TOTAL</b>	<b>\$1,539,896.90</b>	<b>11.03%</b>

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Pipe Wholesalers of Texas, Inc.	Storm sewer products	\$ 1,533,148.22	10.99%
2.	Fun Abounds	Park equipment (F&I)	\$ 123,842.02	0.89%
3.	Minority Women Construction	Flagging, safety features	\$ 80,000.00	0.58%
4.	KMA Contractors Services Inc.	Construction photos	\$ 15,400.00	0.12%
		<b>TOTAL</b>	<b>\$ 1,752,390.24</b>	<b>12.58%</b>

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Traffic Systems Construction, Inc.	Electrical subcontractor	\$ 302,520.25	2.17%
2.	Highway 1, LLC	Traffic control & reg.	\$ 60,120.00	0.43%
3.	Jasso's Sawing and Sealing Inc	Sawcutting services	\$ 108,293.41	0.78%
		<b>TOTAL</b>	<b>\$ 470,933.66</b>	<b>3.38%</b>

**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.

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

WBS No. M-000293-0001-4 and S-000500-0208-4

**Amount of Funding:**

**Total \$16,350,000.00**

\$974,000.00 Fund No. 8500 - PWE Water and Sewer System Consolidated Construction

\$15,376,000.00 Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF

(\$15,376,000.00 Supported by Drainage Fee)

**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:

District A

Item Creation Date: 7/28/2017

20KFH03 Contract Award / Triple B Services, L.L.P.

Agenda Item#:

**Summary:**

An ordinance appropriating the sum of \$15,376,000.00 out of the Street & Traffic Control and Storm Drainage DDSRF and \$974,000.00 out of the Water and Sewer System Consolidated Construction Fund, awarding a contract to Triple B Services, LLP for Binglewood Area 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, CIP Cost Recovery, Construction Management, and Contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF and the Water and Sewer System Consolidated Construction Fund; and declaring an emergency.

**Background:**

**SUBJECT:** Contract Award for Binglewood Area Drainage and Paving Improvements WBS Nos. M-000293-0001-4 and S-000500-0208-4.

**RECOMMENDATION: (SUMMARY)**

Accept low bid, award Construction Contract and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Capital Improvement Project (CIP) program and is required to resolve inadequate drainage system and reduce the potential for structural flooding. Project objectively identified, developed, and prioritized through the CIP process to systematically address areas of greatest need Citywide.

**DESCRIPTION/SCOPE:** This project consists of design and construction of storm water drainage and paving improvements, mitigation and necessary utilities to serve the area of south of Clay Road and west of Hollister. The Contract duration for this project is 623 calendar days. This project was designed by HR Green, Inc.

**LOCATION:** The project area is generally bound by Clay Road on the north, Brickhouse Gully on the south, Hollister Road on the east and Peppermill Road on the west. The project is located in Key Map Grids 450 L & M.

**BIDS:** This project was advertised for bidding on March 24, 2017. Bids were received on May 11, 2017. The nine (9) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Triple B Services, L.L.P.	\$13,954,862.94
2. SER Construction Partners, LLC.	\$14,675,945.80
3. Reytec Construction Resources, Inc.	\$14,645,197.00
4. CYMI Industrial, Inc.	\$14,853,242.00
5. Resicom, Inc.	\$15,623,182.19
6. Main Lane Industries, LTD.	\$15,851,753.80
7. Conrad Construction Co. LTD	\$16,216,705.00
8. Harper Brothers Construction LLC	\$16,578,582.50
9. Total Contracting Limited	\$17,645,844.00

**AWARD:** It is recommended that this construction contract be awarded to Triple B Services, L.L.P. with a low bid of \$13,954,862.94 and that Addenda Numbers 1, 2, 3, 4, 5, and 6 be made a part of this Contract.

**PROJECT COST:** The total cost of this project is \$16,350,000.00 to be appropriated as follows:

· Bid Amount	\$13,954,862.94
· Contingencies	\$697,800.00
· Testing Services	\$425,000.00
· CIP Cost Recovery	\$566,520.06
· Construction Management	\$705,817.00

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

Construction Management Services will be provided by Entech Civil Engineers, Inc. under a previously approved contract.

**HIRE HOUSTON FIRST:** The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case Triple B Services, LLP 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. Canales Trucking Inc.	Trucking and haul off	\$ 396,436.50	2.84%
2. MBN Enterprises, LLC	Conc. sidewalks & dwys	\$1,080,401.20	7.74%
3. GMJ Paving Company LLC	Install asphalt paving	\$ 45,640.00	0.33%
4. Curb Planet, Inc.	Install curbs	\$ 17,419.20	0.12%
	<b>TOTAL</b>	<b>\$1,539,896.90</b>	<b>11.03%</b>

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Pipe Wholesalers of Texas, Inc.	Storm sewer products	\$ 1,533,148.22	10.99%
2. Fun Abounds	Park equipment (F&I)	\$ 123,842.02	0.89%
3. Minority Women Construction	Flagging, safety features	\$ 80,000.00	0.58%
4. KMA Contractors Services Inc.	Construction photos	\$ 15,400.00	0.12%
	<b>TOTAL</b>	<b>\$ 1,752,390.24</b>	<b>12.58%</b>

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Traffic Systems Construction, Inc.	Electrical subcontractor	\$ 302,520.25	2.17%
2. Highway 1, LLC	Traffic control & reg.	\$ 60,120.00	0.43%
3. Jasso's Sawing and Sealing Inc	Sawcutting services	\$ 108,293.41	0.78%
	<b>TOTAL</b>	<b>\$ 470,933.66</b>	<b>3.38%</b>

**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-000293-0001-4 and S-000500-0208-4

**Amount of Funding:**

**Total \$16,350,000.00**

\$974,000.00 Fund No. 8500 - PWE Water and Sewer System Consolidated Construction

\$15,376,000.00 Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF

(\$15,376,000.00 Supported by Drainage Fee)

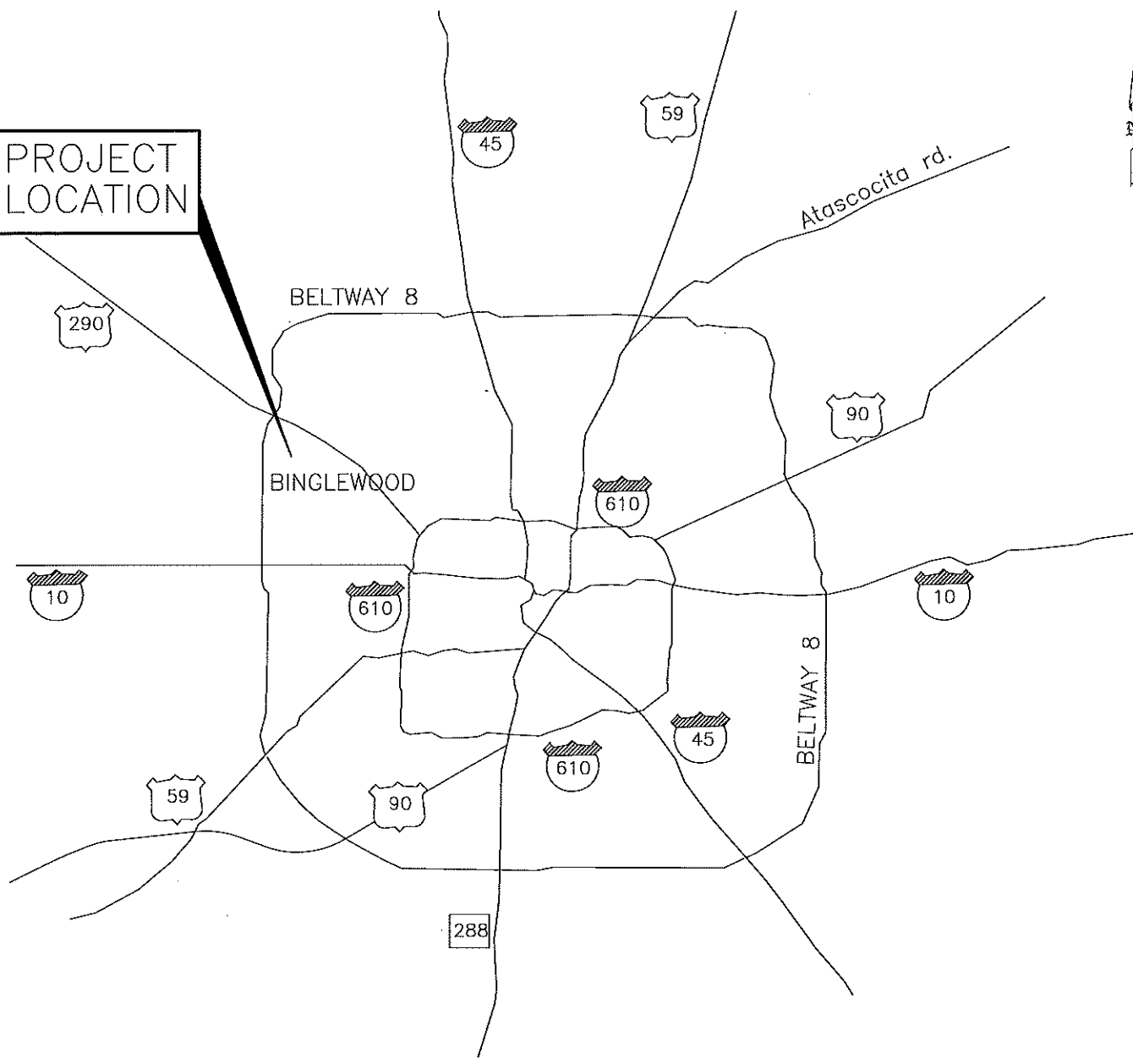
**Contact Information:**

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Maps	Backup Material
Draft Ordinance	Backup Material
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

PROJECT  
LOCATION



# VICINITY MAP

KEY MAP 450 L



11011 RICHMOND AVE, SUITE 375  
 HOUSTON, TX 77042  
 (713) 965-9996  
 (713) 965-0044 FAX  
 HRGreen.com

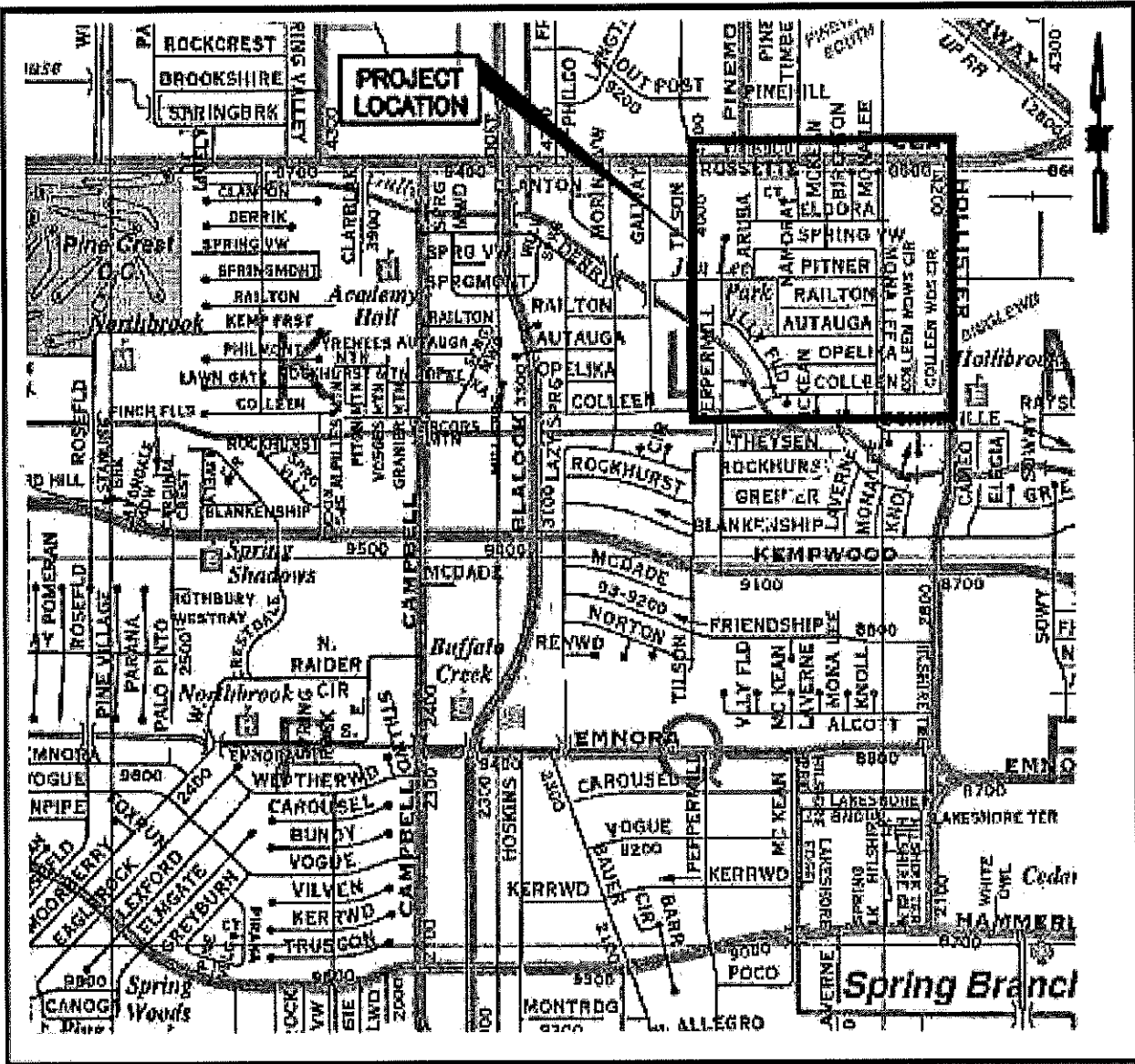
Firm No. F-11278

**CITY OF HOUSTON**  
 DEPARTMENT OF PUBLIC WORKS AND ENGINEERING  
 BINGLEWOOD AREA DRAINAGE AND PAVING

DATE: DECEMBER 9, 2011 | SCALE: NTS

FILENAME: O:\85P110037\dwg\LOCATION MAP.dwg

WBS NO.: M-000293-0001-4



# LOCATION MAP

EXHIBIT A

KEY MAP 450 L



11011 RICHMOND AVE, SUITE 375  
HOUSTON, TX 77042  
(713) 965-9996  
(713) 965-0044 FAX  
HRGreen.com

Firm No. F-11278












**CITY OF HOUSTON**  
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING  
BINGLEWOOD AREA DRAINAGE AND PAVING

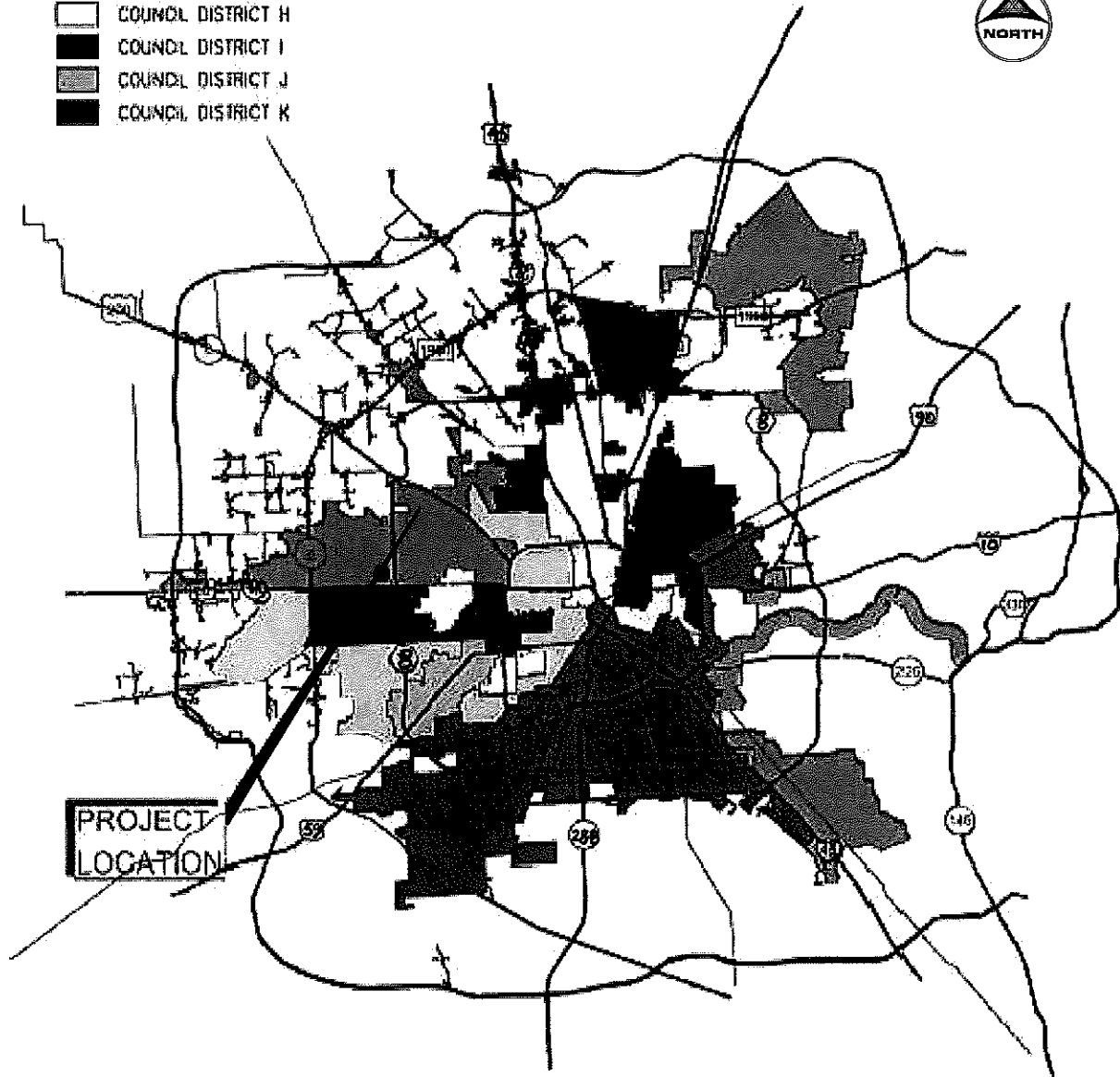
DATE: DECEMBER 9, 2011 | SCALE: NTS

FILENAME: O:\85P110037\dwg\LOCATION MAP.dwg

WBS NO.: M-000293-0001-4

**LEGEND**

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



VICINITY MAP  
NOT TO SCALE



11011 RICHMOND AVE, SUITE 200  
HOUSTON, TX 77042  
(713) 965-9988  
(713) 965-0044 FAX  
HRGreen.com  
Firm No. F-11278

**CITY OF HOUSTON**  
**DEPARTMENT OF PUBLIC WORKS AND ENGINEERING**  
**BINGLEWOOD AREA DRAINAGE AND PAVING**

FILENAME:

O:\88130010 -  
Binglewood\CAD\Drawg\Exhibit\COH Districts.dwg

DATE:

SEPTEMBER 18, 2017

WBS NO.: M-000293-0001-4



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/14/2017

ALL

Item Creation Date: 10/17/2017

ARA-Abracadabra Septic Pumping LP SWF

Agenda Item#: 34.

### **Summary:**

ORDINANCE No. 2017-851, passed second reading November 8, 2017

ORDINANCE granting to **ABRACADABRA SEPTIC PUMPING, LP**, a Texas Limited Partnership, 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 Abracadabra Septic Pumping LP. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 228 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$7,664,100.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise term is 10 years from the effective date.

### **Departmental Approval Authority:**

---

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

**Other Authorization**

**Contact Information:**

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
10.17.2017 Abracadabra Septic Pumping LP SWF RCA.pdf	Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 10/31/2017

ALL

Item Creation Date: 10/17/2017

ARA- Abracadabra Septic Pumping LP SWF

**Background:**

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

---

**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: 11/14/2017

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

Item Creation Date:

20DWO06 - Accept Work for Fire Hydrant Replacement Project

Agenda Item#: 35.

### **Summary:**

RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$1,577,278.62 and acceptance of work on contract with **CES UTILITIES, INC** for Fire Hydrant Replacement Project - 8.37% under the original contract amount (WA11180) - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; F - LE; G - TRAVIS; H - CISNEROS; I - GALLEGOS; J - LASTER and K - GREEN**

**TAGGED BY COUNCIL MEMBER ROBINSON**

This was Item 26 on Agenda of November 8, 2017

### **Background:**

**SUBJECT:** Accept Work for Fire Hydrant Replacement Project

WBS No. S-000035-0235-4, File No. WA 11180

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

Pass a motion to approve the final contract amount of \$1,577,278.62 or 8.37% under the original contract amount, accept the work, and authorize final payment.

### **SPECIFIC EXPLANATION:**

**PROJECT NOTICE/JUSTIFICATION:** Under this project, the contractor provided a work order based installation of damaged or irreparable fire hydrants throughout the City.

**DESCRIPTION/SCOPE:** This project provided for the replacement of fire hydrants and valves, the height correction of fire hydrants, and the relocation of fire hydrants and ancillary work. The project was awarded to CES Utilities, Inc. with an original contract amount of \$1,721,339.15. The Notice to Proceed date was 02/10/15 and the project had 365 calendar days for completion.

**LOCATION:** The work performed under the contract included locations within Council Districts A, B, C, D, E, F, G, H, I, J and K.

**CONTRACT COMPLETION AND COST:** The contractor CES Utilities, Inc. has completed the work under the contract. The project was completed with an additional 30 days by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated bid is \$1,577,278.62, a decrease of \$144,060.53 or 8.37% under the original contract amount.

**MWBE PARTICIPATION:** The contract MBE and WBE Goals were 12% and 8% respectively. According to Office of Business Opportunity, the actual participation was 10.39%. The contractor was awarded an “Unsatisfactory” rating.

---

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

**Prior Council Action:**

Ordinance No. 2014-0985, dated 11/05/14

**Amount of Funding:**

No additional funding is required. Original appropriation of \$1,837,406.11 from the Water and Sewer System Operating Fund No. 8500.

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet  
City Map  
Work Order Report with Council Districts

**Type**

Signed Cover sheet  
Backup Material  
Backup Material



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

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

Item Creation Date:

20DWO06 - Accept Work for Fire Hydrant Replacement Project

Agenda Item#:

**Background:**

**SUBJECT:** Accept Work for Fire Hydrant Replacement Project

WBS No. S-000035-0235-4, File No. WA 11180

**RECOMMENDATION: (Summary)**

Pass a motion to approve the final contract amount of \$1,577,278.62 or 8.37% under the original contract amount, accept the work, and authorize final payment.

**SPECIFIC EXPLANATION:**

**PROJECT NOTICE/JUSTIFICATION:** Under this project, the contractor provided a work order based installation of damaged or irreparable fire hydrants throughout the City.

**DESCRIPTION/SCOPE:** This project provided for the replacement of fire hydrants and valves, the height correction of fire hydrants, and the relocation of fire hydrants and ancillary work. The project was awarded to CES Utilities, Inc. with an original contract amount of \$1,721,339.15. The Notice to Proceed date was 02/10/15 and the project had 365 calendar days for completion.

**LOCATION:** The work performed under the contract included locations within Council Districts A, B, C, D, E, F, G, H, I, J and K.

**CONTRACT COMPLETION AND COST:** The contractor CES Utilities, Inc. has completed the work under the contract. The project was completed with an additional 30 days by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated bid is \$1,577,278.62, a decrease of \$144,060.53 or 8.37% under the original contract amount.

**MWBE PARTICIPATION:** The contract MBE and WBE Goals were 12% and 8% respectively. According to Office of Business Opportunity, the actual participation was 10.39%. The contractor was awarded an "Unsatisfactory" rating.

Carol Ellinger Haddock, P.E.

Acting Director

Department of Public Works and Engineering

**Prior Council Action:**

Ordinance No. 2014-0985, dated 11/05/14

**Amount of Funding:**

No additional funding is required. Original appropriation of \$1,837,406.11 from the Water and Sewer System Operating Fund No. 8500.

**Contact Information:**

Ravi Kaleyatodi, P.E.,

Acting Senior Assistant Director

Phone:(832) 395-2326

**ATTACHMENTS:**

**Description**

[City Map](#)

[Final Pay Estimate](#)

[Prior Ordinance and RCA](#)

[Change Order No. 1](#)

[Final Audit Summary by OBO](#)

**Type**

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Certificates of Final Completion

Contract Evaluation by DWO

Contract Closeout by OBO

Request for Closing of Contract

Tax Report

Work Order Report with Council Districts

Backup Material

















Backup Material

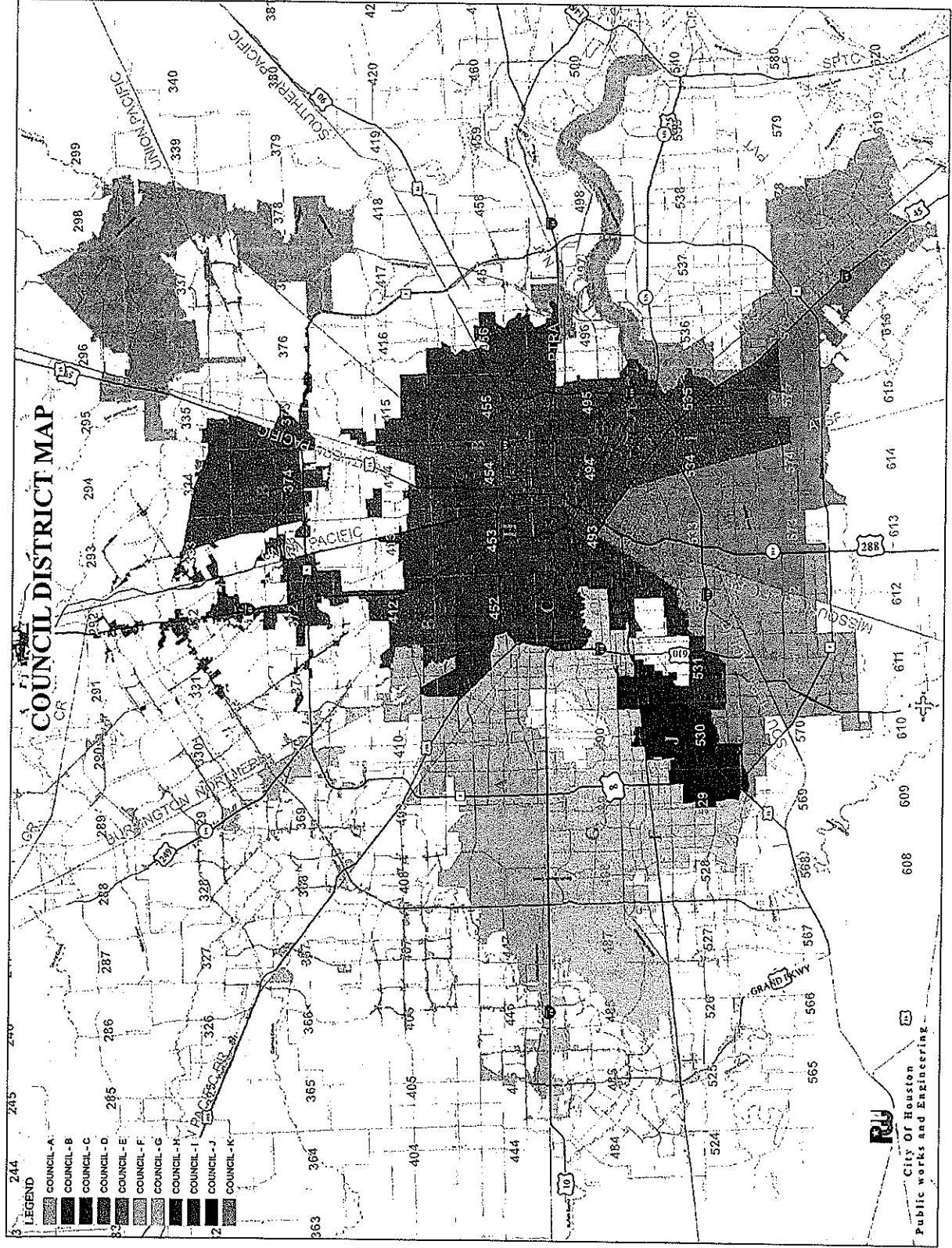
Backup Material

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COUNCIL MEMBERS	
	COUNCIL DISTRICT A BRENDA STAROIG
	COUNCIL DISTRICT B JERRY DAVIS
	COUNCIL DISTRICT C ELLEN COIHEN
	COUNCIL DISTRICT D DWIGHT HOYKINS
	COUNCIL DISTRICT E DAVE MARTIN
	COUNCIL DISTRICT F STEVE LE
	COUNCIL DISTRICT G GREG TRAVIS
	COUNCIL DISTRICT H KARLA CISNEROS
	COUNCIL DISTRICT I ROBERT GALLEGOS
	COUNCIL DISTRICT J MIKE LASTER
	COUNCIL DISTRICT K LARRY GREEN
	AT LARGE POSITION 1 MICE KNOX
	AT LARGE POSITION 2 DAVID W. ROBINSON
	AT LARGE POSITION 3 MICHAEL KUBOSI
	AT LARGE POSITION 4 AMANDA EDWARDS
	AT LARGE POSITION 5 JACK CHRISTIE



## Fire Hydrant Replacement Project, CES Utilites Inc.

### Work Orders Status Report

WBS No. S-000035-0235-4, File No. WA 11180

Contract WO #	IMS #	Description	Keymap	Address	Council District 2017 (new)
1007	12395583	Replace Fire Hydrant	450D	13500 NORTHWEST FWY&7700 W TIDWELL RD	A
1053	12426816	Repair Fire Hydrant - General	450N	10310 EMNORA	A
1085	12452633	Replace Fire Hydrant	528B	3600 ELDRIDGE	A
1100	12473983	Replace Fire Hydrant	451Q	5600 NORTHWEST CENTRAL	A
1146	12497050	Replace Fire Hydrant	450V	1800 HOLLISTER ST & 8800 LONG POINT RD	A
1159	12507618	Replace Fire Hydrant	449D	10415 TANNER	A
1160	12507639	Replace Fire Hydrant	449D	10415 TANNER	A
1202	12528189	Replace Fire Hydrant	449G	11000 CLAY RD&4400 W SAM HOUSTON PKWY N	A
1311	12577973	Repair Fire Hydrant - General	449Q	10690 HAMMERLY BLVD&2300 W SAM HOUSTON PKWY N	A
1330	12579905	Replace Fire Hydrant	451N	8019 KEMPWOOD	A
1366	12593809	Repair Fire Hydrant - General	451Q	3300 KINGSWOOD	A
1372	12595281	Replace Fire Hydrant	450M	4000 HOLLISTER	A
1375	12599760	Repair Fire Hydrant-HFD	450N	10210 HAMMERLY	A
1399	12606484	REPLACE VALVE (2'-4")	411Y	5500 DE SOTO	A
1420	12609792	Repair Fire Hydrant - General	411Q	7827 STREAMSIDE	A
1008	12397763	Replace Fire Hydrant	494A	3021 KENTUCKY	B
1029	12413460	Install Valve	374B	4265 WRIGHT RD	B
1038	12421494	Replace Fire Hydrant	494E	3300 BUCK ST&1000 GROVE CT	B
1059	12437280	Replace Fire Hydrant	374B	4265 WRIGHT RD	B
1149	12502583	Replace Fire Hydrant	373S	16500 HEDGE CROFT	B
1154	12503730	Replace Fire Hydrant	454Y	5300 COLLINGSWORTH	B
1183	12519439	Repair Fire Hydrant - General	412X	6700 SEALEY	B
1192	12522584	Replace Fire Hydrant	372K	716 S ELLA CREEK DR	B
1240	12547533	Repair Fire Hydrant-HFD	372S	1407 GREENSMARK DR	B
1270	12563211	Repair Fire Hydrant - General	372L	400 FOREST EDGE DR&13100 NORTHBOROUGH DR	B
1271	12562410	Repair Fire Hydrant - General	372G	222 RANKIN	B
1277	12568259	Replace Fire Hydrant	373N	1100 LANGWICK	B
1278	12568362	Repair Fire Hydrant - General	451A	7316 TIDWELL	B
1298	12573149	Replace Fire Hydrant	373W	455 ALDINE BENDER RD	B
1313	12580885	Replace Fire Hydrant	493H	2000 OPELOUSAS	B
1315	12580914	Replace Fire Hydrant	493H	2100 LYONS	B
1373	12597626	Repair Fire Hydrant - General	372K	851 GREENLOW	B
1387	12605390	replace valve 6"-12"	412s	8000 CORA	B
1388	12605394	replace valve 6"-12"	412S	8000 TOWER	B
1389	12605397	replace valve 6"-12"	412T	1400 ESTHER	B
1390	12605399	replace valve 6"-12"	412T	7600 E MAXROY	B
1391	12605401	Install Valve	412T	7500 BURT	B
1392	12605405	replace valve 6"-12"	412T	1100 CHARLES	B
1409	12609048	Install Fire hydrant	412T	1400 ESTHER DR	B
1415	12608866	Replace Valve	412X	6500 TUSKEGEE	B
1417	12608844	Replace Valve	412X	6600 UTAH	B
1418	12608853	Replace Valve	412X	6400 TUSKEGEE	B
1421	12608812	Replace Valve	412T	7500 SANDLE	B
1423	12608827	Replace Valve	412X	1000 W LITTLE YORK	B
1424	12608838	Replace Valve	412X	7300 W MONTGOMERY	B
1425	12608846	Replace Valve	412X	900 WILBERFORCE	B
1426	12608849	Replace Valve	412X	900 WILBERFORCE	B
1428	12608822	Replace Valve	412X	7900 W MONTGOMERY	B
1429	12608841	Replace Valve	412X	6600 ARBELLA	B
1015	12401213	Replace Fire Hydrant	531T	5331 QUEENSLOCH	C
1016	12399124	Replace Fire Hydrant	452E	1902 VIKING, 77018	C
1045	12422959	Repair Fire Hydrant - General	492C	910 N DURHAM	C
1051	12426747	Replace Fire Hydrant	493T	3200 TRAVIS ST	C
1069	12441896	Repair Service Line	531T	5331 QUEENSLOCH DR	C
1080	12450946	Replace Fire Hydrant	531T	9101 BRAESMONT	C
1087	12455255	Replace Fire Hydrant-HFD	492Z	1947 NORFOLK	C
1093	12462746	Replace Fire Hydrant	492M	500 ROCHOW	C
1108	12483521	Replace Fire Hydrant	493P	2800 BRAZOS ST&500 DREW	C
1127	12487045	Replace Fire Hydrant	492V	1821 CHERRYHURST	C
1128	12487040	Replace Fire Hydrant	531Q	730 MEYERLAND PLAZA	C
1147	12499005	Replace Fire Hydrant	453S	1501 COLUMBIA	C
1152	12503136	Replace Fire Hydrant-HFD	492Y	2592 ALGERIAN WAY	C
1207	12532433	Replace Fire Hydrant	531U	5123 GLENMEADOW	C
1208	12532436	Replace Fire Hydrant	531U	5182 GLENMEADOW	C
1209	12532438	Replace Fire Hydrant	531U	5102 CONTOUR	C

1210	12532443	Replace Fire Hydrant	531U	5127 QUEENSLOCH	C
1211	12532446	Replace Fire Hydrant	531T	5303 QUEENSLOCH	C
1218	12535409	Replace Fire Hydrant	531J	6225 BISSONNET	C
1226	12535058	Repair Fire Hydrant-HFD	531P	5238 ARIEL ST	C
1227	12536656	Replace Fire Hydrant	531S	9601 HILLCROFT	C
1228	12537775	Replace Fire Hydrant	493U	1900 GRAY	C
1244	12551013	MOVE FH	531U	5102 CONTOUR	C
1246	12553081	REPLACE FIRE HYDRANT	531T	5351 PAISLEY	C
1247	12553093	REPLACE FIRE HYDRANT	531T	5327 PAISLEY	C
1248	12553097	REPLACE FIRE HYDRANT	531T	5300 PAISLEY	C
1249	12550984	REPLACE FIRE HYDRANT	452J	1925 ALTHEA	C
1256	12557003	Replace Fire Hydrant	493T	900 ALABAMA ST	C
1257	12557028	Replace Fire Hydrant	532D	5429 ASHBY	C
1258	12555311	Replace Fire Hydrant	532D	6100 MAIN	C
1269	12563191	REPLACE FIRE HYDRANT	531R	4664 BEECHNUT	C
1279	12569623	Replace Fire Hydrant	492Y	2045 SOUTHWEST FWY	C
1283	12571129	Replace Fire Hydrant	452P	1242 W 31ST	C
1284	12571131	Replace Fire Hydrant	452P	1218 W 31ST	C
1285	12571136	Replace Fire Hydrant	452P	1130 W 31ST	C
1286	12571138	Replace Fire Hydrant	452P	947 W 31ST	C
1287	12571142	Replace Fire Hydrant	452P	910 W 31ST	C
1288	12571145	Replace Fire Hydrant	452P	825 W 31ST	C
1289	12571149	Replace Fire Hydrant	452J	1439 GARDENIA	C
1312	12577566	Repair Fire Hydrant - General	492D	4813 LARKIN	C
1321	12580946	Replace Fire Hydrant	452J	1526 GARDENIA	C
1322	12580949	Replace Fire Hydrant	452K	1400 GARDENIA DR	C
1323	12580958	Replace Fire Hydrant	452K	1360 ALTHEA	C
1327	12582126	Replace Fire Hydrant	493E	415 HEIGHTS	C
1358	12591545	Repair Fire Hydrant - General	492M	4522 DICKSON	C
1359	12592433	Repair Fire Hydrant - General	452L	923 W 43RD	C
1361	12592811	Replace Fire Hydrant	532E	4201 BELLAIRE	C
1382	12600519	REPLACE FIRE HDYRANT	491M	300 W LOOP FWY & 4600 WOODWAY	C
1394	12605315	Replace Fire Hydrant	493K	1571 ALLEN PKWY	C
1395	12604777	Replace Fire Hydrant	492Y	3930 KIRBY DR	C
1397	12605313	Replace Fire Hydrant	492E	8593 MEMORIAL DR, 77024	C
1416	12609161	Repair Service Line	492Z	1646 NORFOLK	C
1010	12396957	Replace Fire Hydrant	534X	5927 BELLFORT	D
1017	12407068	Replace Fire Hydrant-HFD	616B	12248 BEAMER RD	D
1019	12408816	Replace Fire Hydrant	534E	5200 CALHOUN RD	D
1024	12413986	Replace Fire Hydrant	533Y	4138 MAGGIE	D
1055	12429912	Replace Fire Hydrant	617A	14910 GULF FWY, 77089	D
1065	12438279	Replace Fire Hydrant	573Z	4400 S SAM HOUSTON PKWY E	D
1067	12439016	Replace Fire Hydrant	534S	5331 RIDGEWAY	D
1071	12442221	Replace Fire Hydrant-HFD	533B	5501 CRAWFORD ST	D
1072	12442241	Replace Fire Hydrant-HFD	493X	4502 CRAWFORD ST	D
1079	12450330	Replace Valve (6"-12")	573R	12299 CPE HYANNIS	D
1089	12459618	Replace Fire Hydrant-HFD	533t	7920 SOUTH FWY	D
1092	12459731	Replace Fire Hydrant	533F	2541 GREENSBORO	D
1145	12500078	INSTALL FIRE HYDRANT	534E	4703 ARVILLA	D
1163	12507350	Replace Fire Hydrant	576Y	11601 S SAM HOUSTON PKWY E	D
1173	12515180	Repair Fire Hydrant - General	493U	1500 HADLEY	D
1184	12520146	Replace Fire Hydrant	534S	7019 SUR	D
1187	12523814	Replace Fire Hydrant	573Z	4400 S SAM HOUSTON PKWY E	D
1188	12523386	Replace Fire Hydrant	533U	7700 SCOTT	D
1204	12530165	Replace Fire Hydrant	533Q	4306 HOLMES RD, 77021	D
1205	12530191	Replace Fire Hydrant	533Q	7020 CONLEY ST, 77021	D
1206	12530206	Replace Valve (6"-12")	533Q	7020 CONLEY ST, 77021	D
1216	12530896	Replace Fire Hydrant	572U	109 ALMEDA GENOA RD	D
1222	12533981	Replace Fire Hydrant	572Q	12900 ALMEDA RD	D
1231	12540563	Replace Fire Hydrant	534X	7950 SOUTHBANK	D
1242	12548738	Replace Fire Hydrant	573Q	3600 ALMEDA GENOA	D
1243	12548736	Replace Valve (6"-12")	573Q	3600 ALMEDA GENOA RD	D
1280	12568025	Replace Fire Hydrant	533S	2340 HOLMES RD	D
1281	12570550	Replace Fire Hydrant	533D	3502 RUTH	D
1295	12567997	Replace Fire Hydrant	533S	2230 HOLMES RD	D
1299	12574601	Replace Fire Hydrant	534T	6867 CRESTMONT	D
1305	12575957	INSTALL VALVE	533S	2230 HOLMES RD	D
1306	12575958	ROUTINE MAIN LINE REPAIR	533S	2230 HOLMES RD	D
1331	12578764	Replace Fire Hydrant	493U	1602 ELGIN ST	D
1343	12585245	Replace Fire Hydrant	573C	9500 SCOTT ST	D
1349	12589105	Install Valve	576T	11101 FUQUA ST, 77089	D
1352	12589099	Install Fire Hydrant	576T	11101 FUQUA ST, 77089	D

1401	12608630	Replace Valve	533Y	4600 BRINKLEY	D
1402	12608636	Replace Valve	533Z	4600 GALESBURG ST	D
1403	12608644	Replace Valve	533Z	8600 CULLEN	D
1404	12604947	Replace Valve	533Z	4626 ALEDO	D
1408	12607177	Replace Fire Hydrant	574V	5901 SELINSKY	D
1410	12609143	replace valve 6"-12"	533Y	4602 LARKSPUR	D
1411	12609145	replace valve 6"-12"	533Z	8900 CULLEN	D
1422	12608858	Repair Service Line	533B	1818 BINZ	D
1431	12613394	Routine Main Line Repair (17)	574F	11300 MARTINDALE RD&6100 SELINSKY RD	D
1435	12617312	Install Valve	533Z	8900 CULLEN	D
1018	12409246	Replace Fire Hydrant	535Z	9365 WINKLER	E
1040	12420528	Replace Fire Hydrant	617R	15600 EASTCAPE DR & 507 EL DORADO BLVD	E
1042	12422823	Replace Fire Hydrant	577W	419 LEICESTER LN, 77034	E
1048	12426378	Replace Fire Hydrant	577S	13800 SCARSDALE	E
1068	12440559	Replace Fire Hydrant	536J	4735 FALVEY ST	E
1070	12442225	Replace Fire Hydrant	576Q	10600 N BROADWAY DR	E
1150	12502693	Replace Fire Hydrant	496G	12706 EAST FWY&1100 HALSEY ST	E
1153	12503228	Replace Fire Hydrant	497A	13202 LOUISVILLE ST	E
1161	12509602	Replace Fire Hydrant	496H	12950 EAST FREEWAY	E
1214	12531591	Replace Fire Hydrant	496D	12818 CORPUS CHRISTI	E
1347	12585862	Replace Fire Hydrant	496G	12706 EAST FWY	E
1374	12598429	Replace Fire Hydrant	577Q	5665 FARLEY	E
1380	12595244	REPLACE VALVE	576L	12022 PALMTON	E
1381	12603618	REPLACE FIRE HDYRANT	<Null>	12022 PALMTON	E
1000	12396205	Replace Fire Hydrant	529G	6443 GRANDVALE DR	F
1002	12396272	Replace Fire Hydrant	529G	6635 GRANDVALE DR	F
1003	12396315	Replace Fire Hydrant	529C	6303 BRIAR TERRACE DR	F
1004	12396292	Replace Fire Hydrant	529G	6539 GLADEWELL DR	F
1005	12396301	Replace Fire Hydrant	529G	6407 GLADEWELL DR	F
1006	12396331	Replace Fire Hydrant	529C	6303 GLADEWELL DR	F
1012	12399693	Replace Fire Hydrant	529G	6442 GLADEWELL DR	F
1020	12412356	Replace Fire Hydrant	529K	11003 CORONA	F
1033	12419597	Replace Fire Hydrant	489Z	3428 BRIARPARK DR	F
1037	12421466	Replace Fire Hydrant	528Z	12620 W BELLFORT	F
1044	12424738	Replace Fire Hydrant	530A	3900 S GESSNER RD&10000 WESTPARK DR	F
1047	12426361	Replace Fire Hydrant	490Z	3900 FAIRHILL	F
1056	12432724	Replace Fire Hydrant	529F	11140 BELLAIRE BLVD&6800 BOONE RD	F
1057	12432677	Replace Fire Hydrant	529G	11300 BELLAIRE BLVD	F
1058	12432822	Replace Fire Hydrant	529H	10200 BELLAIRE BLVD	F
1060	12434794	Replace Fire Hydrant	490U	2700 FONDREN RD&8900 WESTHEIMER RD	F
1086	12452660	Replace Fire Hydrant-HFD	488W	2927 WEST HOLLOW	F
1102	12476015	Replace Fire Hydrant	529S	9500 KEEGAN RD	F
1103	12473854	Replace Fire Hydrant	528G	6700 SYNOTT	F
1109	12483400	Replace Fire Hydrant	488W	14502 RICHMOND	F
1135	12496946	REPLACE FIRE HYDRANT	528B	3537 ELDRIDGE PKWY	F
1164	12508033	Replace Fire Hydrant	490T	9314 MEADOWBRIAR	F
1167	12509104	Replace Fire Hydrant	488Y	12800 MAXFIELD DR&12810 VILLAGE GATE DR	F
1174	12517909	Replace Fire Hydrant	490X	9423 MEADOWBRIAR	F
1185	12517299	Replace Fire Hydrant	489S	11805 MEADOWGLEN	F
1199	12527960	Replace Fire Hydrant	490X	9523 MEADOWCROFT	F
1215	12530774	Replace Fire Hydrant	528Z	12223 HUNTINGTON VENTURE	F
1232	12530990	Replace Fire Hydrant	490S	9919 WESTHEIMER@ RIVERCREST	F
1233	12534350	Replace Fire Hydrant	489V	9999 WESTHEIMER RD, 77042	F
1235	12530973	Replace Fire Hydrant	489V	10001 WESTHEIMER@ BRIAR PARK	F
1236	12529995	Replace Fire Hydrant	489V	3000 SEAGLER RD, 77042	F
1260	12557113	Replace Fire Hydrant	488U	2710 ASHFORD TRAIL DR	F
1291	12568482	Replace Fire Hydrant	488Y	3514 OVERTURE	F
1292	12571777	Replace Fire Hydrant	569B	11315 WHITTINGHAM LN, 77099	F
1293	12571566	Replace Fire Hydrant	490Y	3200 DUNVALE RD	F
1310	12576495	Replace Fire Hydrant	529J	11935 SEA SHORE	F
1333	12583302	Replace Fire Hydrant	490U	2830 CROSSVIEW	F
1336	12583282	Replace Fire Hydrant	529E	4700 AQUA	F
1338	12584770	Repair Service Line	488Y	3514 OVERTURE	F
1340	12584802	ROUTINE MAIN LINE REPAIR	529A	11800 ALIEF CLODINE RD, 77072	F
1360	12591172	Replace Fire Hydrant	529J	11938 STROUD	F
1369	12595081	Replace Fire Hydrant	489T	2601 WOODLAND PARK	F
1377	12599802	Replace Fire Hydrant	489T	2811 HAYES	F
1383	12602329	REPLACE FIRE HDYRANT	529D	10700 WESTPARK	F
1386	12603371	REPLACE FIRE HDYRANT	489Z	10200 RICHMOND AVE 77042	F
1430	12613587	Repair Service Line	528R	12330 BEXLEY	F
1434	12616186	Repair Service Line	528R	12326 BEXLEY	F
1001	12395746	Replace Fire Hydrant	489N	11855 BRAIR FOREST	G

1023	12414055	Replace Fire Hydrant	488V	12435 OLYMPIA DR	G
1025	12414059	Replace Fire Hydrant	488V	12403 OLYMPIA DR	G
1026	12414064	Replace Fire Hydrant	488V	1803 ROUND LAKE	G
1027	12414077	Replace Fire Hydrant	488R	12531 ROCY KNOLL	G
1028	12414079	Replace Fire Hydrant	488R	12419 ROCKY KNOLL	G
1034	12420568	Replace Fire Hydrant	488V	12235 MEADOW LAKE	G
1035	12420497	Replace Fire Hydrant	489S	12219 MEADOW LAKE	G
1036	12420499	Replace Fire Hydrant	488V	2300 IVY GLEN DR&12320 MEADOW LAKE DR	G
1041	12424032	Replace Fire Hydrant	489S	2102 GRAY FALLS	G
1049	12429448	Replace Fire Hydrant	489S	12118 OLYMPIA DR	G
1050	12429451	Replace Fire Hydrant	489S	2102 GRAY FALLS DR	G
1054	12429754	Replace Fire Hydrant	488V	2450 S DAIRY ASHFORD RD&12570 OVERBROOK LN	G
1061	12436747	Replace Fire Hydrant	492W	4201 RICHMOND AVE, 77027	G
1073	12448302	Replace Fire Hydrant	488V	12100 OVERBROOK	G
1074	12448256	Replace Fire Hydrant	489S	12135 OLYMPIA	G
1075	12448273	Replace Fire Hydrant	489S	1900 ROUND LAKE DR&2100 SHADOWBRIAR DR	G
1076	12448286	Replace Fire Hydrant	488V	12400 OVERBROOK	G
1077	12448201	Replace Fire Hydrant	488R	2000 SHADYBRIAR DR	G
1082	12450213	Replace Fire Hydrant	490U	8820 WESTHEIMER	G
1095	12465736	Replace Fire Hydrant	488P	1950 ELDRIDGE PKWY, 77077	G
1101	12476188	Replace Fire Hydrant	488G	1100 ENCLAVE PKWY	G
1106	12478691	Replace Fire Hydrant	488B	200 WESTLAKE PARK	G
1107	12481297	Replace Fire Hydrant	489Q	11107 BRIAR FOREST DR&1800 WILCREST	G
1129	12489162	Replace Fire Hydrant	488B	206 WESTLAKE PARK BLVD	G
1130	12489174	Replace Fire Hydrant	488B	204 WESTLAKE PARK BLVD	G
1133	12492494	Replace Fire Hydrant	488R	1735 DAIRY ASHFORD/ WESTMERE	G
1144	12497342	Replace Fire Hydrant	488S	14026 OVERBROOK	G
1151	12502450	Replace Fire Hydrant	491U	2425 SAGE	G
1157	12507326	Replace Fire Hydrant	488T	2435 ELDRIDGE	G
1165	12509270	Repair Fire Hydrant - General	488R	1503 SHANNON VALLEY	G
1178	12515290	Replace Fire Hydrant	488J	14534 BASALT	G
1182	12519028	Replace Fire Hydrant	489J	11930 RIVERVIEW	G
1194	12525131	Replace Fire Hydrant	490P	309 SUGARBERRY CIR, 77024	G
1197	12525815	Replace Fire Hydrant	489T	2310 CRESCENT PARK DR	G
1201	12528156	Replace Fire Hydrant	491L	5412 WOODWAY	G
1213	12529003	Replace Fire Hydrant	489S	2226 CHERRY BEND	G
1267	12560449	Replace Fire Hydrant	489R	10440 VALLEY FORGE	G
1304	12574478	Replace Fire Hydrant	488C	13277 KATY FWY	G
1329	12578477	Replace Fire Hydrant	489C	10633 KATY FWY	G
1334	12582375	Replace Fire Hydrant	488K	1490 ELDRIDGE	G
1337	12583169	Replace Fire Hydrant	488F	911 ENCLAVE LAKE	G
1342	12587620	REPLACE VALVE (6"-12")	488F	911 ENCLAVE LAKE	G
1344	12585493	Replace Fire Hydrant	489F	13716 APPLE TREE RD&300 DUNCASTER DR	G
1345	12585770	Replace Fire Hydrant	488P	1775 ELDRIDGE	G
1346	12585771	Replace Fire Hydrant	488T	2200 ELDRIDGE PKWY	G
1353	12590597	REPLACE FIRE HYDRANT	489F	300 YORKCHESTER	G
1354	12591041	REPLACE FIRE HYDRANT	490A	10029 KATY FWY, 77024	G
1355	12591232	REPLACE FIRE HYDRANT	490R	1950 WINROCK BLVD	G
1376	12597175	Routine Main Line Repair (17)	489S	2111 GRAY FALLS , 77003	G
1396	12605949	Replace Fire Hydrant	491R	1500 HOLLYHURST & 700 POST OAK BLVD	G
1398	12605314	Replace Fire Hydrant	492Q	2008 KIRBY DR	G
1400	12607611	Replace Fire Hydrant	491R	1101 UPTOWN PARK	G
1414	12609135	Routine Main Line Repair (17)	491X	3600 CHIMNEY ROCK RD&5600 SOUTHWEST FWY	G
1009	12397762	Replace Fire Hydrant	494J	515 MIDDLE	H
1081	12448889	Replace Fire Hydrant	494M	1405 BOYLES/HARRIS	H
1094	12467716	Replace Fire Hydrant	493A	500 STUDEWOOD	H
1098	12473875	Replace Fire Hydrant-HFD	454B	3602 TURNER	H
1099	12473893	Replace Fire Hydrant-HFD	453Z	3300 ELSER	H
1156	12506111	Replace Fire Hydrant	413W	122 E TWICKENHAM	H
1158	12507488	Replace Fire Hydrant	453A	301 E TIDWELL RD	H
1181	12517733	Replace Fire Hydrant	412V	7535 MEADOWYORK	H
1200	12529510	Replace Fire Hydrant	413T	100 JOHN ALBER	H
1217	12534005	Replace Fire Hydrant-HFD	493G	1205 DART ST	H
1220	12530253	Replace Fire Hydrant	494H	530 GAZIN	H
1302	12573647	Replace Fire Hydrant	412M	9030 NORTH FREEWAY	H
1314	12580899	Replace Fire Hydrant	493H	1213 ELYSIAN ST, 77020	H
1316	12580923	Replace Fire Hydrant	493H	1100 HARDY	H
1317	12580933	Replace Fire Hydrant	493H	1100 MCKEE	H
1318	12580937	Replace Fire Hydrant	493H	1100 ELYSIAN	H
1319	12580940	Replace Fire Hydrant	493H	1600 LYONS	H
1320	12580942	Replace Fire Hydrant	493H	1300 MAURY	H
1324	12580964	Replace Fire Hydrant	452M	505 THORNTON	H

1328	12581244	Replace Fire Hydrant	452M	607 THORNTON	H
1362	12591691	Repair Fire Hydrant-HFD	452H	332 MARTIN ST	H
1378	12600649	Replace Valve (6"-12")	493H	1213 ELYSIAN ST, 77020	H
1022	12411669	Replace Fire Hydrant	456W	3610 OATES	I
1030	12417168	Replace Fire Hydrant-HFD	535T	8326 BROADWAY ST	I
1039	12422130	Replace Fire Hydrant	534Q	6363 LONG DR	I
1046	12424456	Replace Fire Hydrant	534V	6738 GLEN ROCK DR	I
1062	12436920	Replace Fire Hydrant	534R	7050 MIDVALE	I
1063	12437428	Replace Fire Hydrant	534Q	6243 MIDVALE	I
1064	12436919	Replace Fire Hydrant	534L	3606 FLORINE	I
1088	12455533	Replace Fire Hydrant	495V	201 MIDWAY	I
1104	12476553	Replace Fire Hydrant	535J	7600 OFFICE CITY	I
1131	12489216	Replace Fire Hydrant	495X	202 BROADWAY	I
1162	12509652	Replace Fire Hydrant	494X	5102 LEELAND	I
1169	12513038	Replace Fire Hydrant	494X	4700 GULF FWY	I
1177	12517388	Replace Fire Hydrant	493R	2198 CONGRESS	I
1180	12517483	Replace Fire Hydrant	493V	3449 COYLE ST	I
1189	12522429	Replace Fire Hydrant	456Y	12415 EASTBROOK	I
1203	12528295	Replace Fire Hydrant	494S	3100 MCKINNEY ST	I
1229	12539749	Replace Fire Hydrant	534G	3602 SLUMBER LN	I
1230	12538870	Replace Fire Hydrant	535J	7135 OFFICE CITY	I
1237	12529906	Replace Valve (6"-12")	493M	1320 PRESTON	I
1241	12548851	Repair Fire Hydrant - General	494Z	6701 SUPPLY ROW	I
1245	12551517	CUT VALVE FOR CUT AND PLUG	535J	7135 OFFICE CITY	I
1254	12555174	INSTALL VALVE	535J	7135 OFFICE CITY	I
1255	12555179	INSTALL FIRE HYDRANT	535J	7135 OFFICE CITY	I
1326	12582034	Replace Fire Hydrant	493R	2600 CAPITOL ST&700 LIVE OAK ST	I
1341	12579403	Repair Service Line	535B	8315 E MAGNOLIA	I
1348	12586655	Replace Fire Hydrant-HFD	534Y	6760 BELLFORT ST	I
1350	12585461	Replace Valve (6"-12")	534R	5200 LANCASTER ST	I
1365	12594750	Replace Valve (6"-12")	534Y	6760 BELLFORT ST	I
1407	12604506	Replace Fire Hydrant	534V	6155 WALTRIP	I
1412	12609561	Install Valve	493Q	1200 CAROLINE ST&1300 DALLAS ST A	I
1413	12609571	Install Valve	493Q	1200 CAROLINE ST&1300 DALLAS ST B	I
1432	12613654	Replace Valve (6"-12")	534H	6622 KELLER	I
1021	12409904	Replace Fire Hydrant	530Q	7602 GRAPE	J
1031	12415826	Replace Fire Hydrant	491X	5600 RICHMOND AVE	J
1043	12424270	Replace Fire Hydrant	530R	7011 BISSONNET ST	J
1066	12440548	Replace Fire Hydrant	530R	8900 FONDREN RD	J
1084	12450160	Replace Fire Hydrant	490Z	3500 HILLCROFT AVE&6460 SKYLINE DR	J
1091	12460167	Replace Fire Hydrant	530G	7090 SOUTHWEST FWY	J
1097	12469647	Replace Fire Hydrant	530M	6850 BEECHNUT	J
1112	12485230	Replace Fire Hydrant	530Q	8813 BRAE ACRES	J
1113	12485245	Replace Fire Hydrant	530Q	8700 BRAES RIVER	J
1114	12485253	Replace Fire Hydrant	530Q	8700 BRAEBURN VALLEY DR&7500 JASON ST	J
1115	12485202	Replace Fire Hydrant	530P	8906 WATEKA	J
1116	12485219	Replace Fire Hydrant	530P	8900 BRAE ACRES	J
1117	12485092	Replace Fire Hydrant	530Q	8203 BONHOMME	J
1118	12485106	Replace Fire Hydrant	530Q	7331 CAREW	J
1119	12485122	Replace Fire Hydrant	530Q	8300 BONHOMME RD	J
1120	12485137	Replace Fire Hydrant	530Q	8400 BONHOMME	J
1121	12485179	Replace Fire Hydrant	530Q	7403 JACKWOOD	J
1122	12485150	Replace Fire Hydrant	530Q	8500 REIMS RD	J
1123	12485196	Replace Fire Hydrant	530Q	8800 BRAEBURN VALLEY DR	J
1124	12485238	Replace Fire Hydrant	530P	8410 BRAE ACRES	J
1125	12485250	Replace Fire Hydrant	530P	8900 BRAE ACRES	J
1126	12485234	Replace Fire Hydrant	530Q	8700 OSAGE ST	J
1132	12492878	Replace Fire Hydrant	530L	7509 SOUTHWEST FWY	J
1134	12495655	Replace Fire Hydrant	531E	6900 HILLCROFT,77081	J
1136	12496974	REPLACE FIRE HYDRANT	530P	8702 WATEKA	J
1137	12496970	REPLACE FIRE HYDRANT	530P	8923 WATEKA	J
1138	12496962	REPLACE FIRE HYDRANT	530Q	7541 CAREW	J
1139	12496957	REPLACE FIRE HYDRANT	530L	7400 TROULON DR 77074	J
1140	12496969	REPLACE FIRE HYDRANT	530P	7600 CAREW	J
1141	12496952	REPLACE FIRE HYDRANT	530L	7200 BEECHNUT	J
1142	12496949	REPLACE FIRE HYDRANT	530U	9600 BRAES BAYOU	J
1166	12511107	Replace Fire Hydrant	530W	10900 WESTBRAE PKWY	J
1175	12518375	REPLACE 6"-12" VALVE	530X	8900 WESTBRAE	J
1176	12518376	REPLACE 6"-12" VALVE	530X	10600 RAINER	J
1198	12525136	Replace Fire Hydrant	530A	9970 HARWIN DR, 77036	J
1212	12530217	Replace Fire Hydrant	531B	5600 GULFTON	J
1219	12536902	INSTALL VALVE	530 A	9970 HARWIN DR, 77036	J

1221	12531742	Replace Fire Hydrant	531B	5560 GULFTON	J
1250	12553112	REPLACE FIRE HYDRANT	530U	9200 CADAWAC	J
1251	12553125	REPLACE FIRE HYDRANT	530Q	9111 CADAWAC	J
1252	12553136	REPLACE FIRE HYDRANT	530Q	9003 CADAWAC	J
1253	12553146	REPLACE FIRE HYDRANT	530Q	8900CADAWAC	J
1259	12557115	Replace Fire Hydrant	530L	8000 FONDREN	J
1261	12561711	Replace Fire Hydrant	530P	8715 ARIEL	J
1262	12561641	Replace Fire Hydrant	530P	8715 IMOGENE	J
1263	12561708	Replace Fire Hydrant	530P	8601 IMOGENE	J
1264	12561597	Replace Fire Hydrant	530J	8813 HENDON	J
1265	12561630	Replace Fire Hydrant	530P	8818 JASON 77074	J
1266	12561710	Replace Fire Hydrant	530P	8601 ARIEL	J
1272	12568544	Replace Fire Hydrant	530P	8819 BIRDWOOD	J
1273	12568550	Replace Fire Hydrant	530P	8719 BIRDWOOD	J
1274	12568553	Replace Fire Hydrant	530P	8843 SHADOW CREST	J
1275	12568557	Replace Fire Hydrant	530P	8819 SHADOW CREST	J
1276	12568567	Replace Fire Hydrant	530P	8707 REAMER	J
1282	12570331	Replace Fire Hydrant	530P	7703 BRAE ACRES CT	J
1296	12572075	Replace Fire Hydrant	490Z	3635 HILCROFT	J
1300	12572494	Replace Fire Hydrant	529R	9303 EAGLE CREEK DR	J
1303	12572426	Replace Fire Hydrant	530P	8700 VALLEY VIEW LN	J
1332	12580082	Replace Fire Hydrant	530J	9015 STROUD DR	J
1339	12580304	Replace Fire Hydrant	530V	6500 WANDA	J
1356	12592474	Repair Service Line	530J	9015 STROUD DR	J
1357	12591234	Replace Fire Hydrant	530C	5600 FONDREN RD&8900 GLENMONT DR	J
1368	12594854	Replace Fire Hydrant	530L	7134 HENDON	J
1370	12595407	Replace Fire Hydrant	530M	7034 CONCHO	J
1371	12596796	Replace Fire Hydrant	530L	7134 HENDON	J
1379	12591838	Replace Valve	530M	6934 ROOS	J
1384	12604018	REPLACE FIRE HDYRANT	529Y	10627 KINGHURST	J
1405	12593259	INSTALL VALVE	530L	7500 BEECHNUT	J
1406	12604753	Replace Valve	530L	7303 BEECHNUT	J
1436	12632378	INSTALL VALVE	530L	7511 BEECHNUT BUILDING 3	J
1437	12632396	INSTALL VALVE	530L	7511 BEECHNUT BUILDING 4	J
1011	12394224	Replace Fire Hydrant	532V	1900 CROSS POINT AVE	K
1013	12394227	Replace Fire Hydrant	532Z	2000 HOLMES RD, 77054	K
1014	12400188	Replace Fire Hydrant	572N	4007 HEATHERBLOOM	K
1032	12418459	Replace Fire Hydrant	572P	3730 TIFFANY DR	K
1052	12428382	Replace Fire Hydrant	532N	3626 LINKWOOD	K
1078	12448480	Replace Fire Hydrant	531U	5000 W BELFORT	K
1083	12452085	Replace Fire Hydrant	570V	14900 FONDREN RD, 77489	K
1090	12455468	Replace Fire Hydrant	532V	8700 S DAVID ST&2200 MANSARD	K
1096	12467756	Replace Fire Hydrant	571W	6627 INDIAN FALLS	K
1105	12476584	Replace Fire Hydrant	571W	6631 CASTLEVIEW	K
1110	12482534	Replace Fire Hydrant	572J	4027 WESTHAMPTON	K
1111	12482528	Replace Fire Hydrant	572U	435 E ANDERSON	K
1143	12497756	Replace Fire Hydrant	570D	6301 W BELFORT	K
1148	12497750	Replace Fire Hydrant	572L	2700 ALMEDA PLAZA DR	K
1155	12503188	Replace Fire Hydrant	571A	5631 CARTAGENA ST	K
1168	12510600	Replace Fire Hydrant	531V	9550 MEYER FOREST DR	K
1170	12510902	Replace Fire Hydrant	570R	12700 CARLSBAD ST&14300 NAT ST	K
1171	12511306	Replace Fire Hydrant	570E	12502 MILLBANKS	K
1172	12512320	Replace Fire Hydrant	532N	3803 LINKWOOD	K
1179	12517358	Replace Fire Hydrant	572T	3500 W FUQUA ST	K
1186	12517360	Replace Fire Hydrant	572S	15009 MONRAD	K
1190	12517916	Replace Fire Hydrant	572U	13986 DEL PAPA	K
1191	12521293	Replace Fire Hydrant	532X	3500 WILLOWBEND	K
1193	12521306	Repair Fire Hydrant - General	532X	3500 WILLOWBEND BLVD, 77045	K
1195	12527059	REPLACE 6"-12" VALVE	572T	3534 W FUQUA	K
1196	12522775	Replace Fire Hydrant	610C	16326 QUAIL ECHO	K
1223	12534048	Replace Fire Hydrant-HFD	572T	13605 ALMEDA RD	K
1224	12534792	Repair Fire Hydrant - General	570Z	15846 WILLBRIAR	K
1225	12535004	Repair Fire Hydrant-HFD	570R	12739 ZAVALLA	K
1234	12529369	Replace Fire Hydrant	532S	4055 W BELFORT	K
1238	12546163	Replace Fire Hydrant	571R	4500 SIMSBROOK DR	K
1239	12541795	Replace Fire Hydrant	572N	4007 HEATHERBLOOM DR	K
1268	12560945	Replace Fire Hydrant	530U	7610 BRAESDALE	K
1290	12567572	Replace Fire Hydrant	572V	13503 CANTERWELL	K
1294	12572086	Replace Fire Hydrant	569C	11600 ROARK	K
1297	12573496	Replace Fire Hydrant	533N	2425 HOLLY HALL	K
1301	12572610	Replace Fire Hydrant	530U	8010 BURNING HILLS	K
1307	12575860	Repair Fire Hydrant - General	530T	8214 BRAESDALE	K

1308	12575243	Replace Fire Hydrant	570G	7627 CANDLEGREEN LN	K
1309	12576056	Replace Fire Hydrant	531W	5714 CREEKBEND DR, 77096	K
1325	12581753	REPLACE VALVE	531W	5714 CREEKBEND DR, 77096	K
1335	12583532	Replace Fire Hydrant	570H	12200 FONDREN	K
1351	12587624	Replace Fire Hydrant	611D	5051 E RIDGE CREEK	K
1363	12593816	INSTALL VALVE	611C	5051 E RIDGE CREEK	K
1364	12593851	REPLACE VALVE	611c	5051 E RIDGE CREEK	K
1367	13593501	Replace Fire Hydrant	530C	12200 FONDREN	K
1385	12600298	REPLACE FIRE HDYRANT	531V	4326 OSBY	K
1393	12604950	replace valve 6"-12"	572L	2726 UMIAK	K
1419	12609036	Repair Service Line	530Z	6226 ROLLINGBROOK	K
1427	12608747	Repair Service Line	570R	14419 LAZY WILLOW	K
1433	12615890	Repair Service Line	570R	14423 LAZY WILLOW	K
1438	12670802	Repair Service Line	570R	14423 LAZY WILLOW	K