

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL Council Meeting of January 23 and 24, 2018

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, January 23, 2018 - 1:30 PM
City Hall Chamber

PRESENTATIONS

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

Council Member Martin

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

SP012318

RECESS

RECONVENE

WEDNESDAY - January 24, 2018 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 24

MISCELLANEOUS - NUMBERS 1 through 4

1. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON COMMISSION ON DISABILITIES**:
 - Position One - **MICHAEL MCCULLOCH**, appointment, for a term to expire 07/26/2019
 - Position Three - **MARIA R. PALACIOS**, reappointment, for a term to expire 07/26/2019
 - Position Five - **GEORGE POWERS**, appointment, for a term to expire 07/26/2019
 - Position Seven - **TINAX. WILLIAMS**, reappointment, for a term to expire 07/26/2019
 - Position Nine - **SARAH FREEMAN SMITH**, appointment, for a term to expire 07/26/2019
 - Position Ten - **BENIGNO ACEVES. JR.**, appointment, for an

unexpired term ending

07/26/2018

Position Eleven - **EILEEN EDMONDS**, appointment, for a term to expire 07/26/2019

Alternate Position One - **ASHA DHUKA**, appointment, for a term to expire 07/26/2019

Alternate Position Two - **ERICA FLETCHER**, appointment, for an unexpired term ending 07/26/2018

Alternate Position Three - **MARK POTTS**, appointment, for a term to expire 07/26/2019

Alternate Position Four - **KHAFILAT OYINDAMOLA ADESOKAN**, appointment, for an unexpired term ending 07/26/2018

2. REQUEST from Mayor on recommendation from the Houston Bar Association to confirm the reappointment of **AMY DUNN TAYLOR** to Position One of the **HOUSTON ETHICS COMMISSION**, for a term to expire December 31, 2019
3. RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of the 2018 Operations and Maintenance Budget for the **LUCE BAYOU PROJECT** operated by the Coastal Water Authority - \$1,171,500.00 - Enterprise Fund
4. RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of the 2018 Operations and Maintenance Budget for the **TRINITY RIVER AUTHORITY** \$3,889,432.00 - Enterprise Fund

ACCEPT WORK - NUMBERS 5 through 7

5. RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$2,653,583.24 and acceptance of work on contract with **JERDON ENTERPRISE, L.P.**, for Citywide Intersection Redesign and Safety Improvements #5 - 1.41% over the original contract amount - **DISTRICTS A - STARDIG; D - BOYKINS; F - LE; G - TRAVIS; J - LASTER and K - GREEN**
6. RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$4,761,574.20 and acceptance of work on contract with **D. L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Inner Loop North Area - 0.96% over the original contract amount - **DISTRICTS C - COHEN and H - CISNEROS**
7. RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$2,387,957.74 and acceptance of work on contract with **SCOHILL CONSTRUCTION SERVICES, LLC** for Water Line Replacement in Innsdale Area - 3.59% under the original contract amount - **DISTRICT H - CISNEROS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 8 and 9

8. **LUXFER MAGTECH, INC** for approval of payment to address Emergency Disaster Recovery Activities as a result of Hurricane Harvey for Meals Ready

to Eat for the Mayor's Office of Emergency Management - \$641,215.20 - Disaster Recovery Fund

9. **PUMPS OF HOUSTON, INC** for Myers Submersible Pumps for Department of Public Works & Engineering - \$359,590.00 - Combined Utility System General Purchase Fund

ORDINANCES - NUMBERS 10 through 24

10. ORDINANCE authorizing, approving, confirming and ratifying certain matters relating to the City of Houston, Texas General Obligation Commercial Paper Notes, Series G-1, In an aggregate principal amount not to exceed \$75,000,000 for the purpose of financing certain authorized purposes; approving and authorizing certain authorized officers and employees to act on behalf of the City in the selling and delivery of such notes, within the limitations and procedures specified herein; making certain covenants and agreements in connection therewith; resolving other matters incident and related to the issuance, sale, delivery and security of the Series G-1 Notes, including the approval of an issuing and paying agency agreement, a credit agreement, and an offering memorandum and the ratification of a commercial paper dealer agreement; and declaring an emergency
11. ORDINANCE reapproving, passing, confirming, validating, approving, and adopting certain ordinances, motions, and resolutions (if any) including without limitation motions and ordinances involving the recommendation to accept work for various contracts, appropriation and expenditure of City funds, the making of contracts or the granting of rights, and other agenda items approved by the City Council on Wednesday, January 17, 2018, more specifically denoted on Exhibit A hereto
12. ORDINANCE approving and authorizing the submission of an application for and acceptance of grant funds through the **US DEPARTMENT of JUSTICE** for the FY2017 Community Oriented Policing Services Hiring Grant; declaring the City's eligibility for such grant; authorizing the chief of the Houston Police department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program
13. ORDINANCE authorizing participation with other Entergy service area cities in matters concerning **ENTERGY TEXAS, INC** before the Public Utility Commission of Texas and the Federal Energy Regulatory Commission during 2018 - **DISTRICT E - MARTIN**
14. ORDINANCE to de-appropriate \$10,000,000 from the HAS Airports Improvement Fund and appropriate \$10,000,000 from the HAS Airports Renewal and Replacement Fund, for the Special Facilities Lease Agreement with **UNITED AIRLINES, INC**, for their Technical Operations Center to expand its Aircraft Maintenance Hangar Complex at George Bush Intercontinental Airport/Houston - **DISTRICT B - DAVIS**
15. ORDINANCE establishing the north and south sides of the **2100 block of Addison Road**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston,

Texas - **DISTRICT C - COHEN**

16. ORDINANCE establishing the north and south sides of the **2000 block of Goldsmith Street**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**
17. ORDINANCE establishing the east side of the **800 block of Northwood Street**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**
18. ORDINANCE establishing the north and south sides of the **2100 block of Watts Street**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**
19. **Item pulled from the 1/23/2018 meeting**
ORDINANCE amending Ordinance No. 2014-007, as amended, to increase the maximum contract amount and to extend the contract term for contract between the City of Houston and **AT&T CORP** for Central Office Based Business Communications System Services (Plexar) for Various Departments; providing a maximum contract amount - \$1,500,000.00 - Central Services Revolving Fund
20. ORDINANCE approving and authorizing Advance Funding Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for the Replacement of the Southbound Bridge on Hillcroft Avenue at Willow Waterhole Bayou - **DISTRICT K - GREEN**
21. ORDINANCE No. 2018-15, passed second reading January 17, 2018
ORDINANCE granting to **A-Z PRESSURE WASH COMPANY, INC, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**
22. ORDINANCE No. 2018-16, passed second reading January 17, 2018
ORDINANCE granting to **HERITAGE SANITATION, INC, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**
23. ORDINANCE No. 2018-17, passed second reading January 17, 2018
ORDINANCE granting to **MILLSAP WATERPROOFING, INC, a Texas Limited Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**
24. ORDINANCE No. 2018-18, passed second reading January 17, 2018
ORDINANCE granting to **SEP PROS WASTE RECOVERY, LLC, a**

Texas Limited Liability Company, 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 - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 25 and 26

- 25. RECEIVE** nominations for Positions 4, 5, 6, and 7 on the **HOUSTON ETHICS COMMISSION**, for two year staggered terms
- 26. MOTION** to set a date not less than seven days from January 24, 2018, to receive nominations for Position Two on the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY**, for a two-year term

MATTERS HELD - NUMBER 27

- 27. ORDINANCE** authorizing and approving form of Master Contractor Agreement ("Master Contractor Agreement") for the City of Houston Home Repair Program to be executed by the City of Houston, Texas ("City"), and each of the following contractors (a "Contractor"): **SLSCO, LTD. ; PMG CONSTRUCTION, INC; THE BAPTISTE GROUP LLC; DSW HOMES, LLC; HOUSTON HABITAT FOR HUMANITY, INC; CROWN RIDGE BUILDERS, LLC; THOMPSON CONSTRUCTION GROUP, INC; BURGHLI INVESTMENTS INC dba BURGHLI HOMES; MAYBERRY HOMES, INC; REBUILDING TOGETHER - HOUSTON; JAMES W. TURNER CONSTRUCTION, LTD.; and BYRDSON SERVICES LLC dba EXCELLO HOMES**; authorizing and approving a form of Home Repair Program Rehabilitation and Reconstruction Tri-Party Agreement (a "Tri-Party Agreement") to be executed by the City, a contractor, and the owner or occupant of a single-family structure who qualifies for participation in the Home Repair Program; authorizing the Mayor to execute a Master Contractor Agreement with each contractor and Tri-Party Agreements with a contractor and an owner or occupant of a single-family structure who qualifies for participation in the Home Repair Program; allocating the sum of \$10,000,000 out of the TIRZ Affordable Housing Funds to the aforementioned agreements

TAGGED BY COUNCIL MEMBER GALLEGOS

This was Item 6 on Agenda of January 17, 2018

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Travis 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: 1/23/2018

Item Creation Date:

SP012318

Agenda Item#:

ATTACHMENTS:

Description	Type
SP012318	Signed Cover sheet

***CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR – TUESDAY
January 23, 2018 – 2:00 PM***

NON-AGENDA

3 MIN	3 MIN	3 MIN
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MS. MARJORIE PERLMUTTER – 3238 N. Pemberton Circle – 77025 – 281-236-7064 – Metro Shelter

MS. DEBORAH ALLEN – Post Office Box 263252 – 713-264-0127 – Police brutality

MR. JOSEPH BALLARD – 6302 Rocky Nook Dr. – Humble, TX – 77396 – 281-850-0388 – Red Cross and the Woman’s Center

MR. CARL DUCENA - 10211 Tablerock Dr. – 77064 – 347-244-8098 - Extending invitation to Night of Superstars

MS. TINA CHANDLER – 10211 Tablerock Dr. – 77064 – 832-687-3497 – Extending invitation to Night of Superstars

MS. BRIDGET McDANIEL – 8114 St. Lo – 77033 – No Phone – Treasury Department

PREVIOUS

1 MIN	1 MIN	1 MIN
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MR. CARLOS CALBILLO – 407 Cordell St. – 77009 – 832-758-8640 – Homeless Encampment



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2018

Item Creation Date: 1/5/2018

MYR ~ 2018 Houston Commission on Disabilities ReAppts.
ltr. 1/5/2018

Agenda Item#: 1.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON COMMISSION ON DISABILITIES**:

Position One - **MICHAEL MCCULLOCH**, appointment, for a term to expire
07/26/2019

Position Three - **MARIA R. PALACIOS**, reappointment, for a term to expire
07/26/2019

Position Five - **GEORGE POWERS**, appointment, for a term to expire 07/26/2019

Position Seven - **TINA X. WILLIAMS**, reappointment, for a term to expire 07/26/2019

Position Nine - **SARAH FREEMAN SMITH**, appointment, for a term to expire
07/26/2019

Position Ten - **BENIGNO ACEVES. JR.**, appointment, for an unexpired term ending
07/26/2018

Position Eleven - **EILEEN EDMONDS**, appointment, for a term to expire 07/26/2019

Alternate Position One - **ASHA DHUKA**, appointment, for a term to expire 07/26/2019

Alternate Position Two - **ERICA FLETCHER**, appointment, for an unexpired term
ending 07/26/2018

Alternate Position Three - **MARK POTTS**, appointment, for a term to expire 07/26/2019

Alternate Position Four - **KHAFILAT OYINDAMOLADESOKAN**, appointment, for
an unexpired term ending 07/26/2018

Background:

December 15, 2017

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Sections 2-381 and 2-382 of the City of Houston Code of Ordinances, I am
appointing

or reappointing the following individuals to the Houston Commission on Disabilities, subject to
confirmation by City Council:

Michael McCulloch, appointment to Position One, for a term to expire July 26, 2019;
Maria R. Palacios, reappointment to Position Three, for a term to expire July 26, 2019;
George Powers, appointment to Position Five, for a term to expire July 26, 2019;
Tina X. Williams, reappointment to Position Seven, for a term to expire July 26, 2019;
Sarah Freeman Smith, appointment to Position Nine, for a term to expire July 26, 2019;
Benigno Aceves, Jr., appointment to Position Ten, for an unexpired term ending July 26, 2018;
Eileen Edmonds, appointment to Position Eleven, for a term to expire July 26, 2019;
Asha Dhuka, appointment to Alternate Position One, for a term to expire July 26, 2019.
Erica Fletcher, appointment to Alternate Position Two, for an unexpired term ending July 26, 2018;
Mark Potts, appointment to Alternate Position Three, for a term to expire July 26, 2019;
and
Khafilat Oyindamola Adesokan, appointment to Alternate Position Four, for an unexpired term
ending
July 26, 2018.

The résumés of the appointees are attached for your review.

Sincerely,

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

Sylvester Turner
Mayor

ST:DB:jsk

Attachments

cc: Mrs. **TaKasha L. Francis**, Director of Department of Neighborhoods

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2018

Item Creation Date: 1/8/2018

MYR ~ 2018 Houston Ethics Commission ReAppt Houston
Bar Assc. ltr. 1-8-18

Agenda Item#: 2.

Summary:

REQUEST from Mayor on recommendation from the Houston Bar Association to confirm the reappointment of **AMY DUNN TAYLOR** to Position One of the **HOUSTON ETHICS COMMISSION**, for a term to expire December 31, 2019

Background:

November 21, 2017

The Honorable City Council
City of Houston

Dear Council Members:

In accordance with Section 18-12, of the City of Houston Code of Ordinances,
I am referring a nomination to the Houston Ethics Commission:

The Houston Bar Association has nominated Ms. Amy Dunn Taylor for reappointment to Position One, for a term to expire December 31, 2019.

The résumé of the nominee is attached for your review.

Sincerely,

Sylvester Turner
Mayor

ST:DB:jsk

Attachment

cc: Mr. Ronald Lewis, City Attorney, Legal Department

Ms. Nerissa Jewett, Secretary, Houston Ethics Commission
Ms. Kay Sim, Executive Director, Houston Bar Association

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2018

ALL

Item Creation Date:

20HW02 Approval of the 2018 Operations and Maintenance Budget for the Coastal Water Authority (CWA – Luce Bayou Project.

Agenda Item#: 3.

Summary:

RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of the 2018 Operations and Maintenance Budget for the **LUCE BAYOU PROJECT** operated by the Coastal Water Authority - \$1,171,500.00 - Enterprise Fund

Background:

NOTICE/JUSTIFICATION:

The Coastal Water Authority (CWA) operates the raw surface water transportation system for the City of Houston and provides conveyance for many governmental and industrial users. CWA plays an essential role in the City's program of increased surface water use.

On January 30th, 2009, the City and CWA entered in to a Projects Contract (the "Projects Contract"), approved by City Council on January 28th, 2009 by Ordinance No. 2009-0053, pursuant to which the Parties agreed to cooperate in the planning, design, property acquisition, construction and financing of the Luce Bayou Interbasin Transfer Project (the "Luce Bayou Project").

The City and CWA entered into an Operating Contract (the "Operating Contract") approved by City Council on November 4th, 2015 by Ordinance 2015-1072, pursuant to which the Authority agreed to operate and maintain the Luce Bayou Project and to transport, convey and deliver the water of the City, for and on behalf of the City, through the Luce Bayou Project on an annual cost basis. Section 205 of the Operating Contract requires CWA to prepare and submit to the City an annual operating budget setting forth in detail proposed expenditures for the operation, maintenance, administration, capital improvements, and renovation and repair costs associated with the Luce Bayou Project.

CWA presented the City with the proposed 2018 operations and maintenance budget for the Luce Bayou Project in the amount of \$1,171,500.00. The budget reflects a funding increase of \$148,555.00 as compared to the 2017 budget that was approved by City Council on February 4, 2017, Motion Number 2017-0101. The Department of Public Works and Engineering met with CWA officials to review the submitted budget and concluded that the budget presented by CWA is reasonable given the work proposed.

The funds are allocated in the PWE budget the following fiscal year according to CWA's annual budget submittal during the month of October. CWA's Fiscal Year 2018 starts on January 1, 2018 and ends on December 31, 2018. Six months of CWA's budget are allocated to the COH's FY18 Budget (January 2018 to June 2018) and the remaining six months are allocated to the COH's FY19 Budget (July 2018 to December 2018). Payments made to CWA are based upon documented actual monthly O&M expenditures.

It is recommended that City Council approve the 2018 Coastal Water Authority Operations and Maintenance Budget for the Luce Bayou Project in the amount of \$1,171,500.00.

FISCAL NOTE:

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

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

Prior Council Action:

Motion No. 2017-0101, February 15, 2017
Ordinance No. 2015-1072, November 4, 2015
Ordinance No.2009-0053, January 28, 2009

Amount of Funding:

\$1,171,500.00 From Fund No. 8300 – Water and Sewer System Operating Fund

\$585,750.00 Allocation for FY18 (January 2018– June 2018)

\$585,750.00 Allocation for FY19 (July 2018 – December 2018)

Contact Information:

Yvonne Forrest, Deputy Director
Houston Water
Phone: 832-395-2847

ATTACHMENTS:

Description

Signed Coversheet
FY18 Annual Budget

Type

Signed Cover sheet
Backup Material

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

ALL

Item Creation Date:

20HW02 Approval of the 2018 Operations and Maintenance Budget for the Coastal Water Authority (CWA – Luce Bayou Project.

Agenda Item#:

Background:**NOTICE/JUSTIFICATION:**

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

Prior Council Action:

Motion No. 2017-0101, February 15, 2017
Ordinance No. 2015-1072, November 4, 2015
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Amount of Funding:

\$1,171,500.00 From Fund No. 8300 – Water and Sewer System Operating Fund

\$585,750.00 Allocation for FY18 (January 2018– June 2018)

\$585,750.00 Allocation for FY19 (July 2018 – December 2018)

Contact Information:

Yvonne Forrest, Deputy Director
Houston Water

Phone: 832-395-2847**ATTACHMENTS:****Description**Prior Year Council MotionPrior Year RCAForm 3Fy18 Budget AnalysisFY18 Annual BudgetCWA - Luce Bayou ContractSAP Document**Type**

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

COASTAL WATER AUTHORITY
LUCE BAYOU SYSTEM PROJECT
2018 ANNUAL BUDGET

COASTAL WATER AUTHORITY
LUCE BAYOU SYSTEM PROJECT
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2018 ANNUAL BUDGET

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COASTAL WATER AUTHORITY
 LUCE BAYOU SYSTEM PROJECT
 BUDGET SUMMARY
 2018 ANNUAL BUDGET

<u>APPLICATION OF FUNDS</u>	2017 BUDGET	2017 PROJECTED	2018 BUDGET
Expenditures	\$1,022,945	\$940,000	\$1,171,500
Capital Outlay	0	0	0
Debt Service	400,426	400,426	1,991,100
Comparative Subtotal	1,423,371	1,340,426	3,162,600
Total Expenditures	1,423,371	1,340,426	3,162,600
Ending Fund Balances	255,736	255,736	292,836
Total Applications	1,679,107	1,596,162	3,455,436
 <u>SOURCE OF FUNDS</u>			
Beginning Fund Balances	193,191	193,191	255,736
Investment Income	375	100	1,500
Subtotal Sources	193,566	193,291	257,236
Debt Service Revenue - City	400,426	400,426	1,991,100
Subtotal	593,992	593,717	2,248,336
System Revenue	\$1,085,115	\$1,002,445	\$1,207,100

COASTAL WATER AUTHORITY
LUCE BAYOU WATER SYSTEM FUNDS
FACTS AND ASSUMPTIONS
2018 ANNUAL BUDGET

FACTS

1. The 2018 budget is prepared on a cash basis.
2. Luce Bayou Water System books and records consist of one fund, the Operating Fund.
3. The required fund balance have been reflected at minimum balances.
4. Luce Bayou is charged with direct salary and costs as well as an allocation of certain general items based upon an overall payroll allocation of 7%.

ASSUMPTIONS

1. The 2018 budget anticipates staffing to support continuation of activities required to fulfill the obligation of the current contract with the City of Houston

COASTAL WATER AUTHORITY
 LUCE BAYOU SYSTEM PROJECT
 RECONCILIATION OF 2017 BUDGET TO 2018 BUDGET

		2017 Budget to 2018 Budget
2017 Budget		<u>\$1,022,945</u>
Field Salaries	FTES??	87,660 ✓
Materials & Supplies		0
Contract Labor & Equipment		0
Utilities		0
Administrative Expense		36,016
General Operating Expenses		22,739
Engineering, Legal & Professional		<u>2,140</u>
	Subtotal	<u>148,555</u>
2018 Budget		<u><u>\$1,171,500</u></u>

COASTAL WATER AUTHORITY
 LUCE BAYOU SYSTEM PROJECT
 STATEMENT OF REVENUES AND EXPENDITURES
 2018 ANNUAL BUDGET

	2017 BUDGET	2017 PROJECTED	2018 BUDGET
REVENUES			
Funds provided by City of Houston	\$1,485,541	\$1,402,871	\$3,198,200
Interest on Investments	375	100	1,500
Total Revenue	1,485,916	1,402,971	3,199,700
EXPENDITURES			
Field Salaries	515,140	505,000	602,800
Materials & Supplies	64,500	55,000	64,500
Contract Labor & Equipment (1)	72,000	42,000	72,000
Utilities	21,000	6,000	21,000
Administrative Expenses	194,484	180,000	230,500
General Operating Expenses	110,861	108,000	133,600
Engineering, Legal & Professional	44,960	44,000	47,100
Subtotal	1,022,945	940,000	1,171,500
Bond Interest Expense	400,426	400,426	1,431,100
Bond Principal Retirement	0	0	560,000
Debt Service	400,426	400,426	1,991,100
Total Expenditures	1,423,371	1,340,426	3,162,600
	(1)	(2)	(3)
Net Increase (Decrease) in	\$62,545	\$62,545	\$37,100
Fund Balances			

- (1) Net increase in required reserves funds
 (2) Net increase in required reserves funds
 (3) Net increase in required reserves funds

COASTAL WATER AUTHORITY
LUCE BAYOU SYSTEM PROJECT
RECONCILIATION OF FUND ACTIVITY
2018 ANNUAL BUDGET

	<u>OPERATING FUND</u>
Beginning Balance	<u>\$255,736</u>
Service Revenue	3,198,200
Interest Earnings	\$1,500
Expenses	(1,171,500)
Debt Service	(1,991,100)
Net Activity	<u>37,100</u>
Ending Balance	<u><u>\$292,836</u></u>

COASTAL WATER AUTHORITY
 LUCE BAYOU SYSTEM PROJECT
 REVENUES AND BILLING RATES
 2018 ANNUAL BUDGET

	2017 BUDGET	2017 PROJECTED	2018 BUDGET
Gallons (in thousands)	0	0	0
Rate/1000 gallons	Not Applicable	Not Applicable	Not Applicable
Revenue			
Project Revenue	\$1,085,115	\$1,002,445	\$1,207,100
Debt Service	400,426	400,426	1,991,100
	<u>\$1,485,541</u>	<u>\$1,402,871</u>	<u>\$3,198,200</u>

COASTAL WATER AUTHORITY
LUCE BAYOU SYSTEM PROJECT
INVESTMENT AND OTHER INCOME
2018 ANNUAL BUDGET

INVESTMENT INCOME

Average Cash and Investments	\$150,000
Average Effective Interest Rate	1.00%
Total	<u><u>\$1,500</u></u>

OTHER INCOME

Luce Bayou Water System does not anticipate any miscellaneous income.

COASTAL WATER AUTHORITY
 LUCE BAYOU SYSTEM PROJECT
 SUMMARY OF GENERAL AND ADMINISTRATIVE EXPENDITURES
 2018 ANNUAL BUDGET

<u>GENERAL AND ADMINISTRATIVE EXPENDITURES</u>	<u>2017 BUDGET</u>	<u>2017 PROJECTED</u>	<u>2018 BUDGET</u>
ADMINISTRATIVE	\$194,484	\$180,000	\$230,500
GENERAL OPERATING (Insurance)	110,861	108,000	133,600
ENGINEERING, LEGAL & PROFESSIONAL	44,960	44,000	47,100
Total	<u>\$350,305</u>	<u>\$332,000</u>	<u>\$411,200</u>

COASTAL WATER AUTHORITY
LUCE BAYOU SYSTEM PROJECT
ADMINISTRATIVE EXPENSES
2018 ANNUAL BUDGET

Administrative Salaries	\$74,130 (1)
Pension Plan Contribution (11.8% of total compensation)	79,878
Payroll Taxes (7.65% of total compensation)	51,785
Office Lease and Utilities	15,050 (1)
Office Supplies	1,750 (1)
Travel, Meetings and Parking	560 (1)
Directors Compensation	2,100 (1)
Printing and Reproduction	350 (1)
Telephone/ Data Maintenance	2,450 (1)
Vehicle: Gas & Maintenance	350 (1)
Payroll / Employee Processing Services	1,400 (1)
Miscellaneous	700 (1)
	<u>\$230,503</u>

(1) Allocated based upon payroll estimate of 7%.

COASTAL WATER AUTHORITY
 LUCE BAYOU SYSTEM PROJECT
 OFFICE SALARY ALLOCATION
 2018 ANNUAL BUDGET

Executive Director

Chief Financial Officer

Chief Accountant

Senior Accountant

Senior Accountant

Senior Accountant

Administrative Assistant

IT Manager

Base Office Salaries 1,059,000

Office Allocation Factor (1)

	7%	
Luce Bayou Office Salaries	\$74,130	

(1) Based upon payroll estimate allocation

COASTAL WATER AUTHORITY
LUCE BAYOU SYSTEM PROJECT
GENERAL OPERATING EXPENSES
2018 ANNUAL BUDGET

INSURANCE PREMIUM DESCRIPTION

Texas Commercial Policy (General Liability)	\$3,885	(3)	(5)
Excess Liability	\$9,000	(8)	(5)
Public Official & Employees Liability	\$1,169	(3)	(4) (7)
Pension - Fidelity Bond	\$14	(3)	(4)
Pension - Fiduciary Responsibility	\$490	(3)	(4)
Medical Insurance	\$97,300	(3)	(6) (7)
Public Official Position (Director Fidelity)	\$84	(3)	(5)
Automobile Insurance	\$2,310	(3)	(6)
Workers Compensation	\$9,310	(3)	(5) (7)
Dental Insurance	\$4,830	(3)	(5) (7)
Vision Insurance	\$560	(3)	(5) (7)
Combined Group Life/Short & Long Term Disability	\$4,620	(3)	(5) (7)
	<u>\$133,572</u>		

- (3) Allocated based upon total payroll estimate of 7%.
- (4) Assumes no rate increase.
- (5) Assumes 4% rate increase.
- (6) Assumes 10% rate increase.
- (7) Assumes full employment.
- (8) Coverage 100% specific for Luce Bayou

COASTAL WATER AUTHORITY
LUCE BAYOU SYSTEM PROJECT
ENGINEERING, LEGAL AND PROFESSIONAL EXPENSES
2018 ANNUAL BUDGET

Engineering Services	\$10,000 (1)
Legal Services	\$20,000 (3)
Accounting & Auditing	\$4,620 (2)
U.S. Geological Survey	\$0 (1)
Computer Support services	\$5,250 (2)
Website Development & Maintenance	\$2,450 (2)
Hardware, Software Upgrades and Maintenance	\$2,800 (2)
Miscellaneous Bank Fees	\$2,000 (3)
	<u>\$47,120</u>

(1) Based upon specific services

(2) Allocated based upon total payroll estimate of 7%.

(3) Based upon specific and allocated services

COASTAL WATER AUTHORITY
 LUCE BAYOU SYSTEM PROJECT
 SUMMARY OF FIELD EXPENDITURES
 2018 ANNUAL BUDGET

<u>FIELD EXPENDITURES</u>	<u>2017 BUDGET</u>	<u>2017 PROJECTED</u>	<u>2018 BUDGET</u>
SALARIES	\$515,140	\$505,000	\$602,800
MATERIALS & SUPPLIES	64,500	55,000	64,500
CONTRACT LABOR AND EQUIPMENT	72,000	42,000	72,000
Purchased	0	0	0
Subtotal	<u>72,000</u>	<u>42,000</u>	<u>72,000</u>
UTILITIES	21,000	6,000	21,000
Total	<u>\$672,640</u>	<u>\$608,000</u>	<u>\$760,300</u>

COASTAL WATER AUTHORITY
 LUCE BAYOU SYSTEM PROJECT
 FIELD EXPENDITURES BY LOCATION
 2018 ANNUAL BUDGET

<u>LOCATIONS</u>	<u>FIELD SALARIES</u>	<u>MATERIALS AND SUPPLIES</u>	<u>CONTRACT LABOR AND EQUIPMENT</u>	<u>UTILITIES</u>	<u>LOCATION TOTAL</u>
Luce Bayou	\$602,776	\$64,500	\$72,000	\$21,000	\$760,276
	<u>\$602,776</u>	<u>\$64,500</u>	<u>\$72,000</u>	<u>\$21,000</u>	<u>\$760,276</u>

COASTAL WATER AUTHORITY
 LUCE BAYOU SYSTEM PROJECT
 SUMMARY OF FIELD SALARIES BY LOCATION
 2018 ANNUAL BUDGET

<u>LOCATION</u>	<u>BASE COMPENSATION</u>	<u>RETIREE PAY (1)</u>	<u>4% OVERTIME (2)</u>	<u>TOTAL</u>
Luce Bayou Project	\$579,592	\$0	\$23,184	\$602,776
	<u>\$579,592</u>	<u>\$0</u>	<u>\$23,184</u>	<u>\$602,776</u>

(1) Allows for employee benefit payments to retirees.

(2) Provides for minimum overtime.

COASTAL WATER AUTHORITY
 LUCE BAYOU SYSTEM PROJECT
 ANALYSIS OF BASE FIELD SALARIES BY FUNCTION AND LOCATION
 2018 ANNUAL BUDGET

<u>LOCATION AND FUNCTION</u>	<u># OF EMPLOYEES</u>	<u>MAN HOURS (4)</u>	<u>AVG. RATE PER HOUR</u>	<u>BASE SALARIES</u>
<u>MANAGEMENT (1)</u>				
Luce Bayou Project	3.00	6,240	\$68.10	\$424,944
Subtotal	3.00	6,240	68.10	424,944
<u>SUPERVISORY PERSONNEL (2)</u>				
Luce Bayou Project	1.00	1,040	57.80	60,112
Subtotal	1.00	1,040	57.80	60,112
<u>ALL OTHER PERSONNEL (3)</u>				
Luce Bayou Project	2.00	3,120	30.30	94,536
Subtotal	2.00	3,120	30.30	94,536
Total Base Salaries	6.00	10,400	\$55.73	\$579,592

- (1) Includes Manager of Operations and Production, Manager of Security, and Luce Bayou Chief Engineer & Luce Bayou Project Administrator and Construction Manager. 5
- (2) Includes Superintendents, Master Electrician, Administrator OPM, and Purchasing Agent. 4
- (3) Includes Foremen, Electricians and Operators for construction, electrical, maintenance, and all routine operating functions.
- (4) Estimated number of employees at 2,080 hours per year.

COASTAL WATER AUTHORITY
LUCE BAYOU SYSTEM PROJECT
ANALYSIS OF MATERIALS AND SUPPLIES BY LOCATION
2018 ANNUAL BUDGET

LOCATION AND DESCRIPTION

LUCE BAYOU

Fuel, Oil Grease, Maintenance	\$40,000
Fencing & Gates	2,000
Culverts	18,000
Rock/C-Sand	4,500

Total	<u>\$64,500</u>
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COASTAL WATER AUTHORITY
LUCE BAYOU SYSTEM PROJECT
ANALYSIS OF CONTRACT LABOR AND EQUIPMENT BY LOCATION
2018 ANNUAL BUDGET

LOCATION AND DESCRIPTION

LUCE BAYOU

Rental : Office Trailer & Boxes	\$3,000
Rental : MOB; Level, Block & Anchor; Demob	6,000
Rental : Excavator	21,000
Rental : Dozer	21,000
Rental : Mower/Tractor	3,000
Rental : Haul Truck	12,000
Rental : Generators	6,000

Total	<u>\$72,000</u>
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COASTAL WATER AUTHORITY
 LUCE BAYOU SYSTEM PROJECT
 ANALYSIS OF UTILITIES BY LOCATION
 2018 ANNUAL BUDGET

LOCATION	ELECTRICITY				TOTAL
	KW HOURS	AVG. RATE PER HOUR	AMOUNT	ALL OTHER (1)	
Luce Bayou	277,000	\$0.0650	\$18,000	\$3,000	\$21,000
	<u>277,000</u>	<u>\$0.0650</u>	<u>\$18,000</u>	<u>\$3,000</u>	<u>\$21,000</u>

(1) Includes telephone, water and waste disposal services.

COASTAL WATER AUTHORITY
 LUCE BAYOU SYSTEM PROJECT
 DEBT SERVICE
 2018 ANNUAL BUDGET

	<u>AMOUNT (1)</u>	<u>AMOUNT (2)</u>	<u>AMOUNT (3)</u>	<u>TOTAL</u>
Interest Expense	\$533,902	\$267,588	\$629,572	\$1,431,062
Principal Retirement	0	0	560,000	\$560,000
Total Debt Service	<u>\$533,902</u>	<u>\$267,588</u>	<u>\$1,189,572</u>	<u>\$1,991,062</u>

- (1) In March 2013, CWA received State Participation Funding in the amount of \$28,754,000 for the Luce Bayou Construction Project.
- (2) In December 2015, CWA received Board Participation Funding in the amount of \$66,565,000 for the Luce Bayou Construction Project.
- (3) In November 2017, CWA received Water Infrastructure Funding in the amount of \$24,180,000 for the Luce Bayou Construction Project.

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

ALL

Item Creation Date:

20PUD41 Approval of the 2017 Operations and Maintenance Budget for the Coastal Water Authority (CWA) – Luce Bayou Project

Agenda Item#:

Background:

SUBJECT: Approval of the 2017 Operations and Maintenance Budget for the Coastal Water Authority (CWA) – Luce Bayou Project.

NOTICE/JUSTIFICATION:

The Coastal Water Authority ("CWA") operates the raw surface water transportation system for the City of Houston and provides conveyance for many governmental and industrial users. CWA plays an essential role in the City's program of increased surface water use.

On January 30, 2009, the City and CWA entered into a Projects Contract (the "Projects Contract"), approved by City Council on January 28, 2009 by Ordinance No. 2009-0053, pursuant to which the Parties agreed to cooperate in the planning, design, property acquisition, construction and financing of the Luce Bayou Interbasin Transfer Project (the "Luce Bayou Project").

The City and CWA entered into an Operating Contract (the "Operating Contract"), approved by City Council on November 4, 2015 by Ordinance 2015-1072, pursuant to which the Authority agreed to operate and maintain the Luce Bayou Project and to transport, convey and deliver the water of the City, for and on behalf of the City, through the Luce Bayou Project on an annual cost basis. Section 205 of the Operating Contract requires CWA to prepare and submit to the City an annual operating budget setting forth in detail proposed expenditures for the operation, maintenance, administration, capital improvements, and renovation and repair costs associated with the Luce Bayou Project.

CWA presented the City with the proposed 2017 operations and management budget for the Luce Bayou Project in the amount of \$1,022,945. This budget reflects a funding increase of \$250,180 as compared to the 2016 budget. The Department of Public Works and Engineering met with CWA officials to review the submitted budget and concluded that the budget presented by CWA is reasonable given the work proposed.

The funds are allocated in the PWE budget the following fiscal year according to CWA's annual budget submittal during the month of October. CWA's Fiscal Year 2017 starts on January 1, 2017 and ends on December 31, 2017. Six months of CWA's budget are allocated to the COH's FY17 Budget (January 2017 to June 2017) and the remaining six months are allocated to the COH's FY18 Budget (July 2017 to December 2017). Payments made to CWA are based upon documented actual monthly O&M expenditures.

It is recommended that City Council approve the 2017 CWA operations and maintenance budget for the Luce Bayou Project in the amount of \$1,022,945.

ESTIMATED FISCAL OPERATING IMPACT:

Funding for this item is included in the FY17 adopted budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ordinance 2014-1078.

Dale A. Rudick, P.E., Director
Department of Public Works and Engineering

Prior Council Action:

Motion No. 2016-0011, January 6, 2016

Amount of Funding:

\$1,022,945 From Fund No. 8300 – "Water & Sewer System Operating Fund"
\$511,472.50 Allocation for FY17 (January 2017– June 2017)



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2018

ALL

Item Creation Date: 11/1/2017

20HW01 Approval of the 2018 Operations and Maintenance
Budget for the Trinity River Authority.

Agenda Item#: 4.

Summary:

RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of the 2018 Operations and Maintenance Budget for the **TRINITY RIVER AUTHORITY** \$3,889,432.00 - Enterprise Fund

Background:

NOTICE/JUSTIFICATION:

The Trinity River Authority (TRA) is a conservation and reclamation district created by the 54th Legislature in 1955. Lake Livingston is managed for the benefit of City of Houston and Trinity River Authority with Houston having surface water rights to 806 million gallons per day (mgd) and the Trinity River Authority having surface water rights to 314 mgd. The Lake Livingston surface water rights are about 73% of Houston's total water rights of approximately 1.1 billion gallons per day.

The City of Houston and TRA entered into a contract under date of September 2nd, 1964, for the construction, operation and maintenance of Lake Livingston. Under the terms of the 1964 contract, the City pays for the operation and maintenance costs, along with debt service on construction bonds. The provisions of the contract remain in effect until all bonds are paid and for so long as City and TRA may take water from the Livingston reservoir. Payments made to the Trinity River Authority are based upon documented actual monthly O&M expenditures.

Section 9.16 of the contract requires that TRA submit to the City an annual budget covering these cost categories. The proposed 2018 budget by TRA is \$3,889,432.00. The budget reflects a funding increase of \$285,942.00 as compared to the 2017 budget, that was approved by City Council on January 4, 2017, Motion Number 2017-0004. Officials from the Department of Public Works and Engineering reviewed the submitted budget and concluded that the budget presented by TRA is reasonable given the work proposed.

The funds are allocated in the PWE budget the following fiscal year according to TRA's annual budget submittal during the month of October. TRA's Fiscal Year 2018 starts on December 1, 2017 and ends on November 30, 2018. Seven months of TRA's budget are allocated to the COH's FY18 Budget (December 2017 to June 2018) and the remaining five months are allocated to the COH's FY19 Budget (July 2018-November 2018).

It is recommended that City Council approve the 2018 Trinity River Authority Operations and Maintenance Budget in the amount of \$3,889,432.00

FISCAL NOTE:

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

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

Prior Council Action:

Motion No. 2017-0004, January 4, 2017

Amount of Funding:

\$3,889,432.00 From Fund No. 8300 – Water and Sewer System Operating Fund

\$2,268,835.00 Allocation for FY18 (December - June)

\$1,620,597.00 Allocation for FY19 (July – November)

Contact Information:

Yvonne Forrest, Deputy Director
Houston Water
Phone: 832-395-2847

ATTACHMENTS:

Description

Signed Coversheet

TRA FY18 budget detail

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 11/1/2017

20HW01 Approval of the 2018 Operations and Maintenance Budget for the Trinity River Authority.

Agenda Item#:

Background:

NOTICE/JUSTIFICATION:

The Trinity River Authority (TRA) is a conservation and reclamation district created by the 54th Legislature in 1955. Lake Livingston is managed for the benefit of City of Houston and Trinity River Authority with Houston having surface water rights to 806 million gallons per day (mgd) and the Trinity River Authority having surface water rights to 314 mgd. The Lake Livingston surface water rights are about 73% of Houston's total water rights of approximately 1.1 billion gallons per day.

The City of Houston and TRA entered into a contract under date of September 2nd, 1964, for the construction, operation and maintenance of Lake Livingston. Under the terms of the 1964 contract, the City pays for the operation and maintenance costs, along with debt service on construction bonds. The provisions of the contract remain in effect until all bonds are paid and for so long as City and TRA may take water from the Livingston reservoir. Payments made to the Trinity River Authority are based upon documented actual monthly O&M expenditures.

Section 9.16 of the contract requires that TRA submit to the City an annual budget covering these cost categories. The proposed 2018 budget by TRA is \$3,889,432.00. The budget reflects a funding increase of \$285,942.00 as compared to the 2017 budget, that was approved by City Council on January 4, 2017, Motion Number 2017-0004. Officials from the Department of Public Works and Engineering reviewed the submitted budget and concluded that the budget presented by TRA is reasonable given the work proposed.

The funds are allocated in the PWE budget the following fiscal year according to TRA's annual budget submittal during the month of October. TRA's Fiscal Year 2018 starts on December 1, 2017 and ends on November 30, 2018. Seven months of TRA's budget are allocated to the COH's FY18 Budget (December 2017 to June 2018) and the remaining five months are allocated to the COH's FY19 Budget (July 2018-November 2018).

It is recommended that City Council approve the 2018 Trinity River Authority Operations and Maintenance Budget in the amount of \$3,889,432.00

FISCAL NOTE:

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

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

Prior Council Action:

Motion No. 2017-0004, January 4, 2017

Amount of Funding:

\$3,889,432.00 From Fund No. 8300 – Water and Sewer System Operating Fund

\$2,268,835.00 Allocation for FY18 (December - June)

\$1,620,597.00 Allocation for FY19 (July – November)

Contact Information:

Yvonne Forrest, Deputy Director
Houston Water
Phone: 832-395-2847

ATTACHMENTS:

Description

FY18 Trinity Authority Budget
Prior Year Council Motion
Prior Year RCA
TRA Contract
FY18 Budget Analysis
FY18 Form 3
SAP Document

Type

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

Trinity River Authority of Texas



Southern Region Office

0706.106

September 18, 2017

City of Houston
Department of Public Works & Engineering
Houston, Texas 77208-1449

Attn: Maria Olmeda

Re: Proposed FY-2018 Lake Livingston – Wallisville Saltwater Barrier Budgets

Dear Maria:

Attached for your review is a copy of the referenced proposed budget for the Trinity River Authority's Livingston – Wallisville Enterprise Fund for the fiscal year 2018, which begins December 1, 2017 and ends November 30, 2018. A short summary of each of the four important categories of the budget follows below:

- | | |
|------------------------|---|
| (Personal Services) | This category contains an increase of approximately \$86,200 and is attributable to increases in health insurance costs as well as the Authority's structured salary administration program and associated merit increases. |
| (Supplies) | This category contains an increase of approximately \$7,900 and is attributable to increases in fuel, oil, and lubricants as well as other areas. |
| (Services and Charges) | This category contains an increase of approximately \$178,700 and is largely attributable to increases in engineering related expenditures, namely a volumetric survey of Lake Livingston. The last survey of this type was performed in the early 1990's. |
| (Capital Outlays) | This category contains an increase of approximately \$24,500 when compared to the current budget cycle. This increase is due to the needed replacement of three vehicles as opposed to two in the FY-2017 cycle. Capital expenditures have been limited to three ½ ton pickup trucks, an Ion Chromatograph for the lab and the next phase of an upgrade to our rainfall alert system. |

One ½ ton pickup will replace a 2013 model with projected mileage of

P.O. Box 1554
Huntsville, Texas 77342-1554
(936) 295-5485
Fax (936) 295-9116

130,190 at time of replacement. The second ½ ton pickup will replace a 2010 model with a projected mileage of 142,475 at time of replacement. The third ½ ton pickup will replace a 2011 model security vehicle with 15,251 running hours which is the equivalent of 750,000 miles.

The Ion Chromatograph replaces a unit purchased in 2003 that has reached the end of its service life and is no longer supported by the manufacturer.

The funds for upgrade of the Rainfall Alert System is part 2 of a 3-year plan to replace stationary field equipment installed in the early 1990's with new and updated equipment.

The total FY-2018 budget reflects an increase of 6.8%, with approximately 3% of this increase due to the expense of a volumetric survey of Lake Livingston, which is not required on a regular basis. The FY-2018 budget will be presented to our Board of Directors for final approval in Late October. We would be pleased to host a meeting to discuss this budget.

Sincerely,

BILL HOLDER
Assistant Regional Manager
Southern Region

Enc.

Trinity River Authority of Texas

Fiscal Year 2018 Budget

OPERATING FUNDS

Livingston - Wallisville Projects - 351600, 351100

	<u>2016 Actual</u>	<u>2017 Budget</u>	<u>2017 YTD as of 09/18/2017</u>	<u>2017 Projected</u>	<u>2018 Budget</u>
Revenue					
**** Lake Livingston Water Sales Credits	39,229.39	0.00	32,803.81	8,199.00	0.00
**** Cont. Rev. - Houston-Cash	3,812,889.98	4,078,243.00	2,728,743.89	4,079,833.00	4,304,775.00
Contract Revenue Total:	3,852,219.37	4,078,243.00	2,761,547.70	4,088,032.00	4,304,775.00
INTERFUND SERVICES & CHARGES	7,181.27	0.00	4,409.90	2,604.00	0.00
PROFESSIONAL FEES	166,665.51	183,603.00	110,767.54	183,603.00	187,800.00
Professional Services Total:	173,866.78	183,603.00	115,177.44	186,107.00	187,800.00
**** Cont.Rev.- ETEC accrued	280,185.24	0.00	194,578.99	92,600.00	0.00
SITE EVALUATIONS, LICENSES, FEES	163,544.12	149,447.00	112,314.07	149,447.00	156,600.00
Other Operating Income Total:	443,729.36	149,447.00	306,893.06	242,247.00	156,600.00
OPERATING TRANSFERS B/W TRA FUNDS	6,000.00	0.00	0.00	0.00	0.00
INTEREST INCOME	1,316.10	0.00	1,141.62	800.00	0.00
SALE OF CAPITAL ASSETS	4,498.00	0.00	2,450.00	2,450.00	0.00
MISCELLANEOUS INCOME	800.13	1,000.00	1,800.00	1,000.00	1,000.00
Miscellaneous Income Total:	12,614.23	1,000.00	5,391.62	4,250.00	1,000.00
 Livingston - Wallisville Projects - 351600, 351100					
Revenue Grand Total:	4,482,429.74	4,412,293.00	3,189,009.82	4,520,636.00	4,560,175.00

Trinity River Authority of Texas

Fiscal Year 2018 Budget

OPERATING FUNDS

Livingston - Wallisville Projects - 351600, 351100

	<u>2016</u> <u>Actual</u>	<u>2017</u> <u>Budget</u>	<u>2017 YTD as of</u> <u>09/18/2017</u>	<u>2017</u> <u>Projected</u>	<u>2018</u> <u>Budget</u>
O&M Expense/Dept Service					
SALARIES	1,344,987.63	1,344,738.00	1,027,286.61	1,340,000.00	1,357,344.00
SALARIES - PART-TIME	0.00	52,413.00	0.00	52,000.00	54,117.00
PAYROLL TAXES-FICA	99,666.02	109,578.00	76,621.63	108,000.00	108,742.00
EMPLOYEE BENEFIT - HEALTH/LIFE	283,694.14	295,375.00	219,512.29	295,346.00	355,229.00
EMPLOYEE BENEFIT - PENSION	148,383.81	164,027.00	114,695.67	163,000.00	162,263.00
UNEMPLOYMENT COMPENSATION	0.00	1,000.00	2,265.00	0.00	1,000.00
EMPLOYEE RECOGNITION	28,115.34	22,449.00	20,675.26	22,400.00	27,193.00
Personal Services Total:	1,904,738.94	1,989,600.00	1,481,066.26	1,980,746.00	2,075,858.00
OFFICE SUPPLIES	4,890.53	5,000.00	3,440.83	5,000.00	5,650.00
DUES AND SUBSCRIPTIONS	2,262.39	3,180.00	1,025.00	3,180.00	2,745.00
FEES O/T DUES AND SUBSCRIPTIONS	4,042.97	4,920.00	3,866.65	4,900.00	5,095.00
MAINT AND OPER SUPPLIES	27,221.27	15,650.00	12,470.22	15,650.00	14,950.00
LAB SUPPLIES	44,186.99	53,220.00	37,194.87	53,220.00	49,800.00
FUEL, OIL, AND LUBRICANTS	58,993.49	52,170.00	48,017.47	52,000.00	65,000.00
INSTRUMENTATION MAINT & SUPPLIES	1,202.17	1,200.00	0.00	600.00	1,200.00
COMPUTER MAINTENANCE AND SUPPLIES	9,028.11	8,200.00	1,647.62	4,600.00	5,000.00
Supplies Total:	151,797.92	141,640.00	107,882.36	139,050.00	149,440.00
AUDITING	7,285.71	8,500.00	6,557.14	8,500.00	8,500.00
ENGINEERING	146,710.97	34,500.00	59,235.98	34,500.00	170,500.00
LEGAL SERVICES	3,839.35	30,000.00	1,776.85	30,000.00	18,000.00
OUTSIDE SERVICES	353,391.40	341,835.00	265,664.88	340,000.00	338,035.00
OTHER PROFESSIONAL SERVICES	1,708.67	2,300.00	1,471.00	2,300.00	2,300.00
INFORMATION TECHNOLOGY SERVICES	105,480.00	129,620.00	129,620.00	129,620.00	118,880.00
PLANNING AND ENVIRONMENTAL SERVICES	161,620.00	161,151.00	161,151.00	161,151.00	162,915.00
TELEPHONE AND TELEMTRY	19,516.48	21,540.00	14,013.63	21,540.00	22,040.00
POSTAGE	9,127.64	9,755.00	8,162.76	9,500.00	10,155.00
PRINTING AND BINDING	3,572.33	3,500.00	2,283.22	3,500.00	3,500.00
INSURANCE	41,764.00	44,714.00	112,197.32	44,714.00	49,246.00
TRAVEL	8,480.54	9,580.00	9,279.86	9,500.00	9,680.00
LAUNDRY, UNIF, AND IND. EQUIPMENT	10,246.80	13,500.00	6,497.13	13,500.00	11,000.00
TRAINING	5,726.18	9,925.00	2,300.58	9,000.00	9,380.00
UTILITIES	24,480.83	29,500.00	16,615.03	29,500.00	25,500.00
POWER	18,287.44	18,500.00	12,142.36	18,500.00	18,500.00
REPAIRS AND MAINTENANCE-EQUIPMENT	32,930.91	32,275.00	18,047.02	32,275.00	41,180.00
REPAIRS AND MAINTENANCE - PLANT	224,112.63	339,275.00	206,955.92	339,275.00	335,184.00
REPAIRS AND MAINTENANCE - VEHICLES	11,906.79	10,080.00	8,469.39	9,900.00	14,380.00
RENT - MACHINERY & EQUIPMENT	31,535.21	17,000.00	8,487.71	16,000.00	17,000.00
INTERFUND SERVICES AND CHARGES	176,874.28	0.00	145,884.37	83,000.00	0.00
ADMINISTRATIVE OVERHEAD	470,760.00	463,790.00	463,790.00	463,790.00	525,800.00
Services and Charges Total:	1,869,237.86	1,730,820.00	1,658,572.15	1,809,565.00	1,909,554.00
MACHINERY & EQUIPMENT	94,019.13	75,500.00	73,890.12	75,500.00	99,950.00
Capital Outlays Total:	94,019.13	75,500.00	73,890.12	75,500.00	99,950.00
CONTRACT PRINCIPAL PAYMENTS	124,459.00	128,480.00	128,479.00	128,480.00	132,619.00
INTEREST ON CONTRACT PAYABLES	287,197.82	286,864.00	283,088.37	286,864.00	282,724.00
Transfers & Misc Total:	411,656.82	415,344.00	411,547.37	415,344.00	415,343.00

Trinity River Authority of Texas

Fiscal Year 2018 Budget

OPERATING FUNDS

Livingston - Wallisville Projects - 351600, 351100

		<u>2016</u> <u>Actual</u>	<u>2017</u> <u>Budget</u>	<u>2017 YTD as of</u> <u>09/18/2017</u>	<u>2017</u> <u>Projected</u>	<u>2018</u> <u>Budget</u>
	O&M Expense Grand Total:	4,431,458.67	4,382,884.00	3,712,928.26	4,420,205.00	4,660,175.00
<hr/>						
Livingston - Wallisville Projects - 351600, 351100	O&M Expense/Debt Service Grand Total:	4,431,458.67	4,382,884.00	3,712,928.26	4,420,205.00	4,660,175.00



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2018

District A, District D, District F, District G, District J, District
K

Item Creation Date: 12/1/2017

20NHK02 Accept Work / Jerdon Enterprise, L.P.

Agenda Item#: 5.

Summary:

RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$2,653,583.24 and acceptance of work on contract with **JERDON ENTERPRISE, L.P.**, for Citywide Intersection Redesign and Safety Improvements #5 - 1.41% over the original contract amount - **DISTRICTS A - STARDIG; D - BOYKINS; F - LE; G - TRAVIS; J - LASTER and K - GREEN**

Background:

SUBJECT: Accept Work for Citywide Intersection Redesign and Safety Improvements #5.

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$2,653,583.24 or 1.41% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Street and Traffic Capital Improvement Project intersection redesign and street safety improvements program and is required to meet standards for intersection safety, traffic capacity and access management.

DESCRIPTION/SCOPE: This project consisted of safety and capacity improvements at intersections, such as new turn bays, improved curb radius, medians work, new pavement markings, pavement, traffic signals, etc. This project improves the flow of traffic and reduces accidents at these locations. AIA Engineers, Ltd. designed the project with 550 calendar days allowed for construction. The project was awarded to Jerdon Enterprise, L.P. with an original Contract Amount of \$2,616,616.16.

LOCATION: The project area is in 8 locations:

#	Location	Key Map #	Council District
1	W. Little York Rd.at Antoine Dr.	411Y	A
2	Griggs/Long Rd. at Mykawa Rd.	534K	D
3	Kirkwood Rd. at Meadowglen Ln.	489S	F
4	Richmond Ave. at Briarpark Dr.	489Z	F
5	Richmond Ave. at Jeanetta St.	490X	F
6	700 Dairy Ashford Rd.	488H	G

7	Kinghurst Dr. at Wilcrest Dr.	529Y	J
8	San Pablo Gardens Dr. at S. Post Oak Rd.	571G	K

CONTRACT COMPLETION AND COST: The Contractor, Jerdon Enterprise, L.P., has completed the work under the subject Contract. The project was completed on time with 17 days remaining. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$2,653,583.24, an increase of \$36,967.08 or 1.41% over the original Contract 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 23.97% due to anticipated work not needed after design. According to Office of Business Opportunity, the participation was 23.21%. Contractor's M/WBE performance evaluation was rated Satisfactory for meeting the contract goal.

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

WBS No. N-310662-0047-4

Prior Council Action:

Ordinance No. 2015-0585
Dated: 06-17-2015

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$3,122,112.00 from Fund 4040 – METRO Projects Construction DDSRF.

Contact Information:

Brian P. 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, District D, District F, District G, District J, District K

Item Creation Date: 12/1/2017

20NHK02 Accept Work / Jerdon Enterprise, L.P.

Agenda Item#:

Background:

SUBJECT: Accept Work for Citywide Intersection Redesign and Safety Improvements #5.

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$2,653,583.24 or 1.41% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Street and Traffic Capital Improvement Project intersection redesign and street safety improvements program and is required to meet standards for intersection safety, traffic capacity and access management.

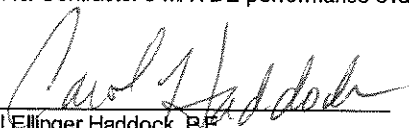
DESCRIPTION/SCOPE: This project consisted of safety and capacity improvements at intersections, such as new turn bays, improved curb radius, medians work, new pavement markings, pavement, traffic signals, etc. This project improves the flow of traffic and reduces accidents at these locations. AIA Engineers, Ltd. designed the project with 550 calendar days allowed for construction. The project was awarded to Jerdon Enterprise, L.P. with an original Contract Amount of \$2,616,616.16.

LOCATION: The project area is in 8 locations:

#	Location	Key Map #	Council District
1	W. Little York Rd.at Antoine Dr.	411Y	A
2	Griggs/Long Rd. at Mykawa Rd.	534K	D
3	Kirkwood Rd. at Meadowglen Ln.	489S	F
4	Richmond Ave. at Briarpark Dr.	489Z	F
5	Richmond Ave. at Jeanetta St.	490X	F
6	700 Dairy Ashford Rd.	488H	G
7	Kinghurst Dr. at Wilcrest Dr.	529Y	J
8	San Pablo Gardens Dr. at S. Post Oak Rd.	571G	K

CONTRACT COMPLETION AND COST: The Contractor, Jerdon Enterprise, L.P., has completed the work under the subject Contract. The project was completed on time with 17 days remaining. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$2,653,583.24, an increase of \$36,967.08 or 1.41% over the original Contract Amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WSBE contract goal for this project was 18.00%. The M/WSBE plan established for this project was 23.97% due to anticipated work not needed after design. According to Office of Business Opportunity, the participation was 23.21%. Contractor's M/WSBE performance evaluation was rated Satisfactory for meeting the contract goal.


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

WBS No. N-310662-0047-4

Prior Council Action:

Ordinance No. 2015-0585 dated: 06-17-2015

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$3,122,112.00 from Fund 4040 – METRO Projects Construction DDSRF.

Contact Information:

Brian P. Alcott, P.E.

Acting Senior Assistant Director, Capital Projects

Phone: (832) 395-2396

ATTACHMENTS:

Description

Maps

Prior Council Action

OBO

Affidavit of Ownership

Tax Report

Type

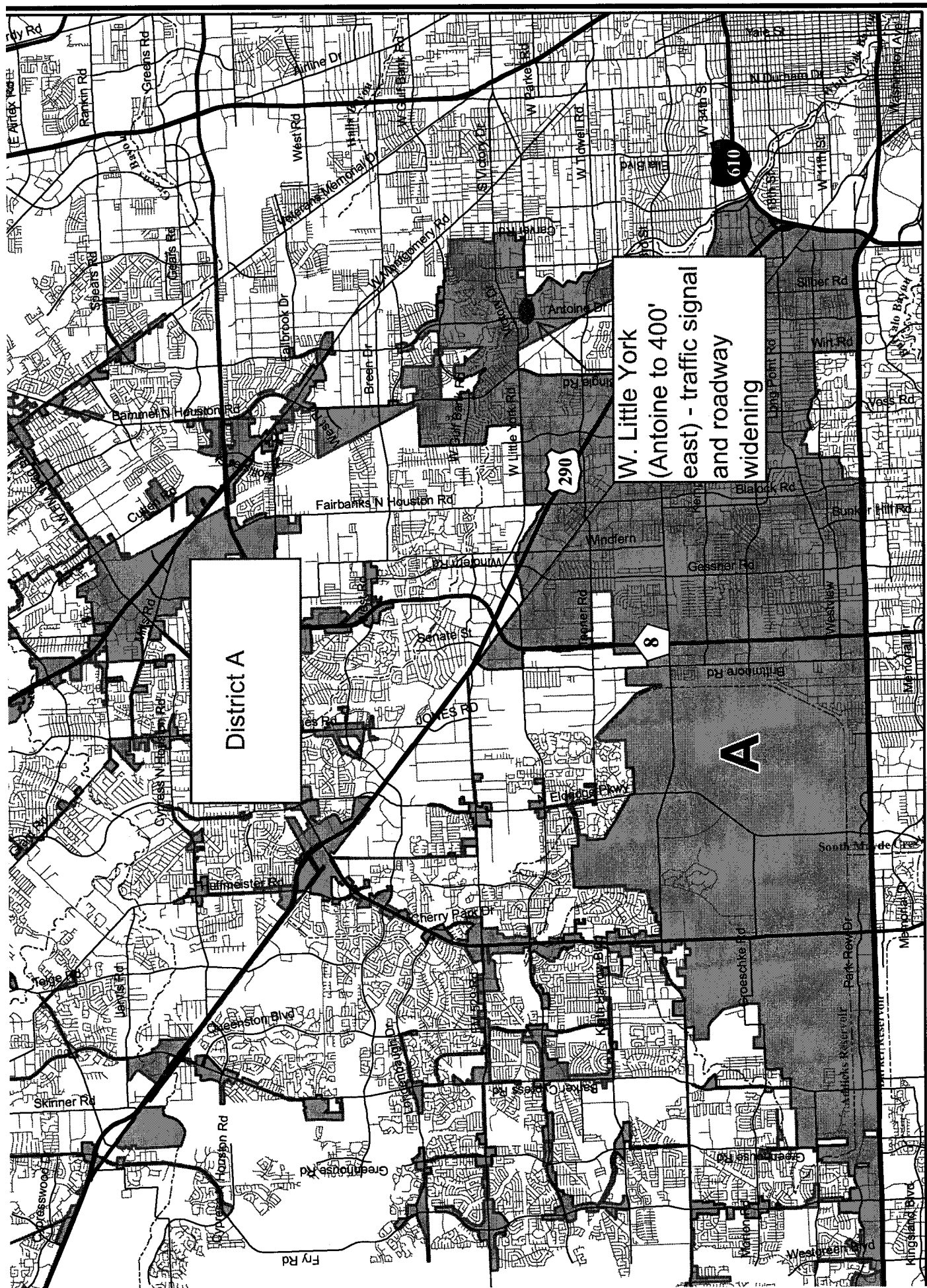
Backup Material

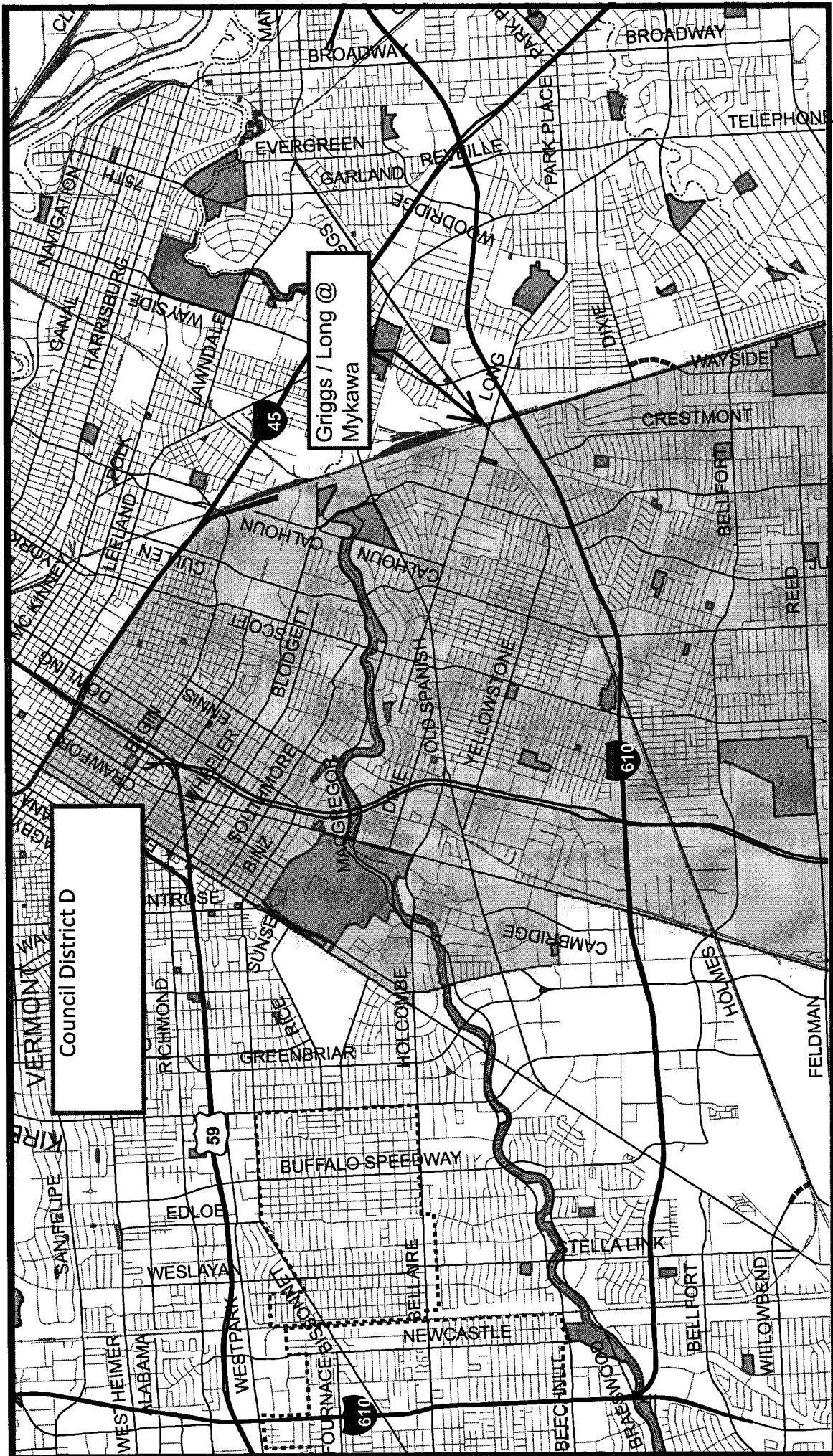
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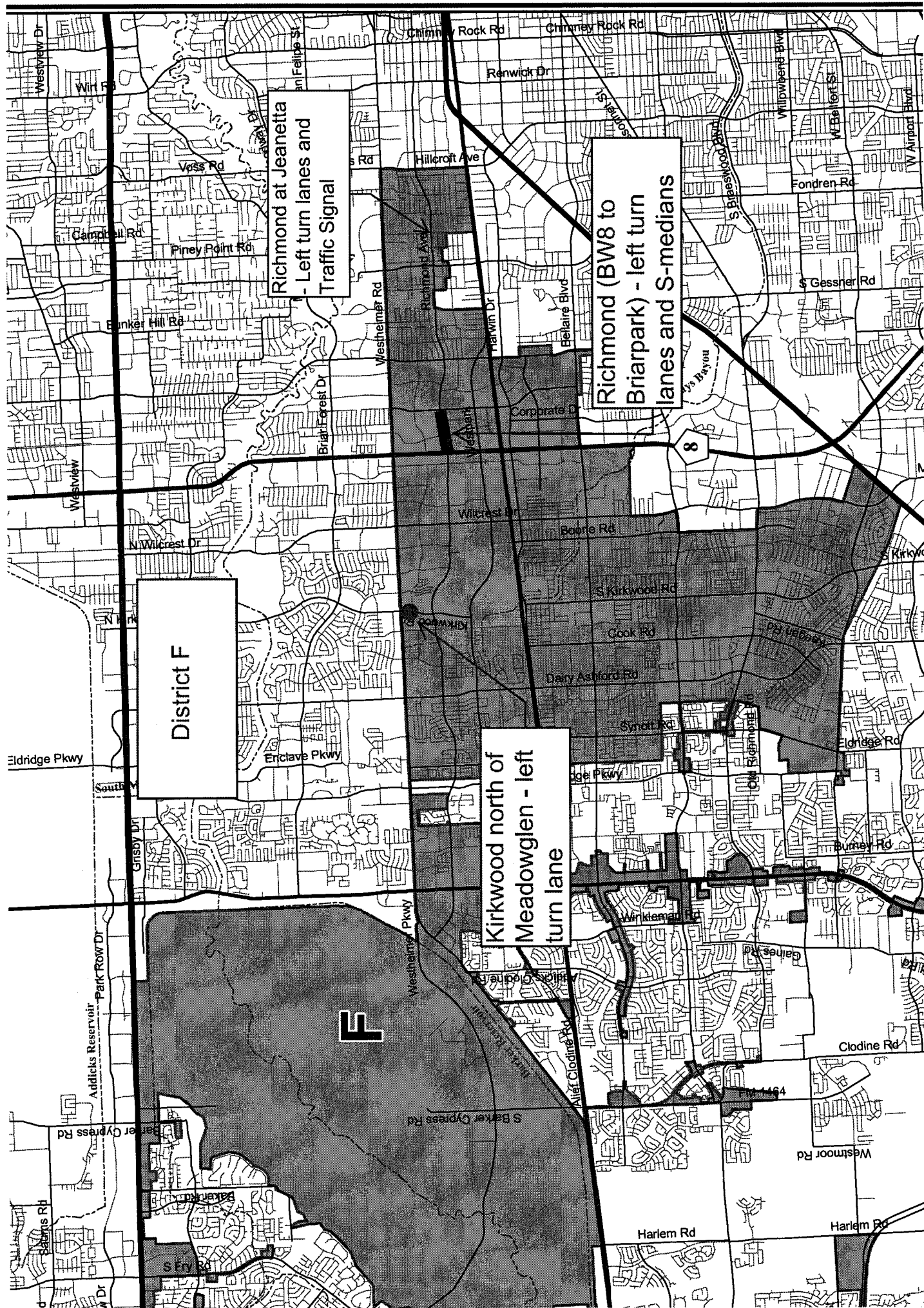
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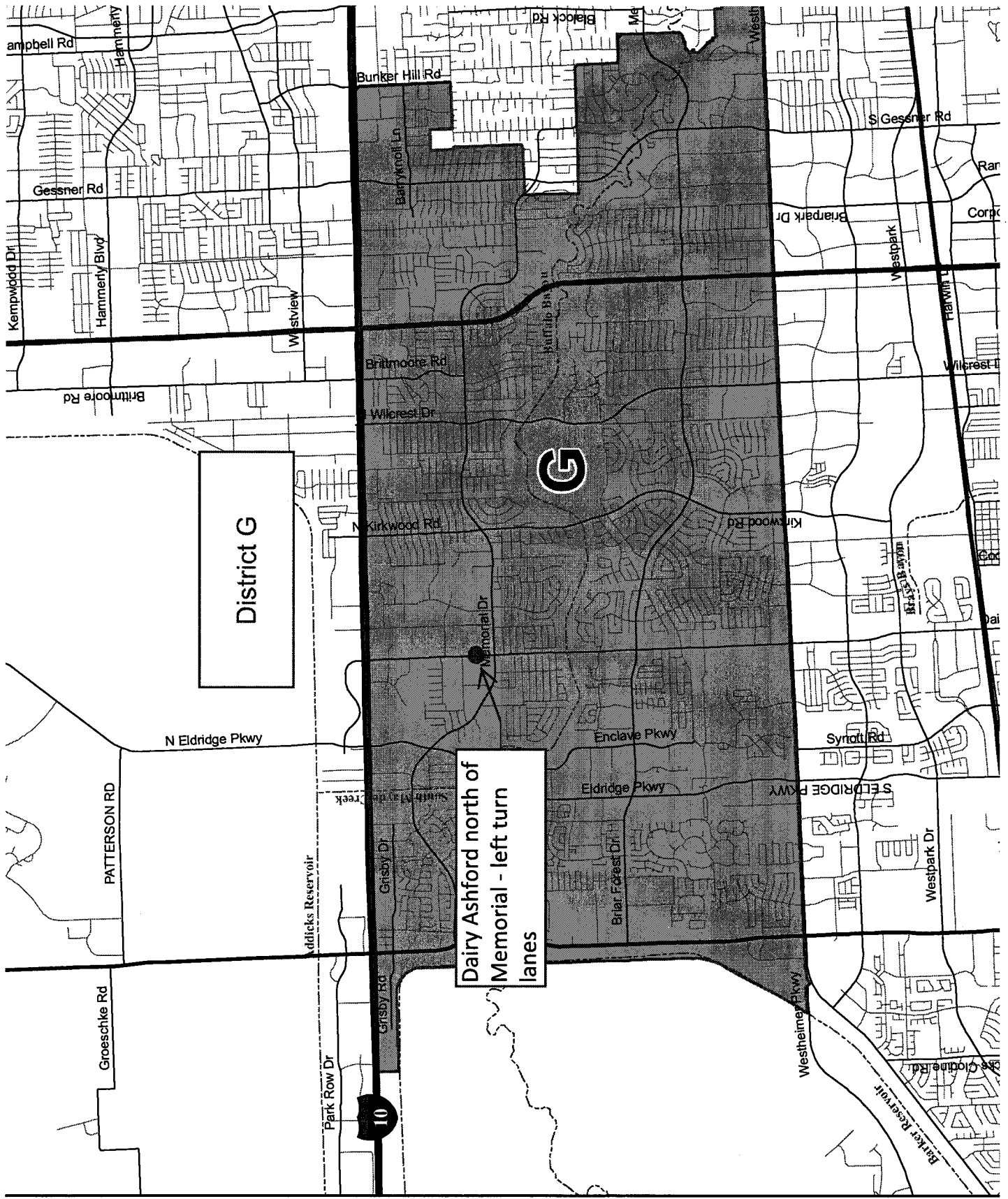


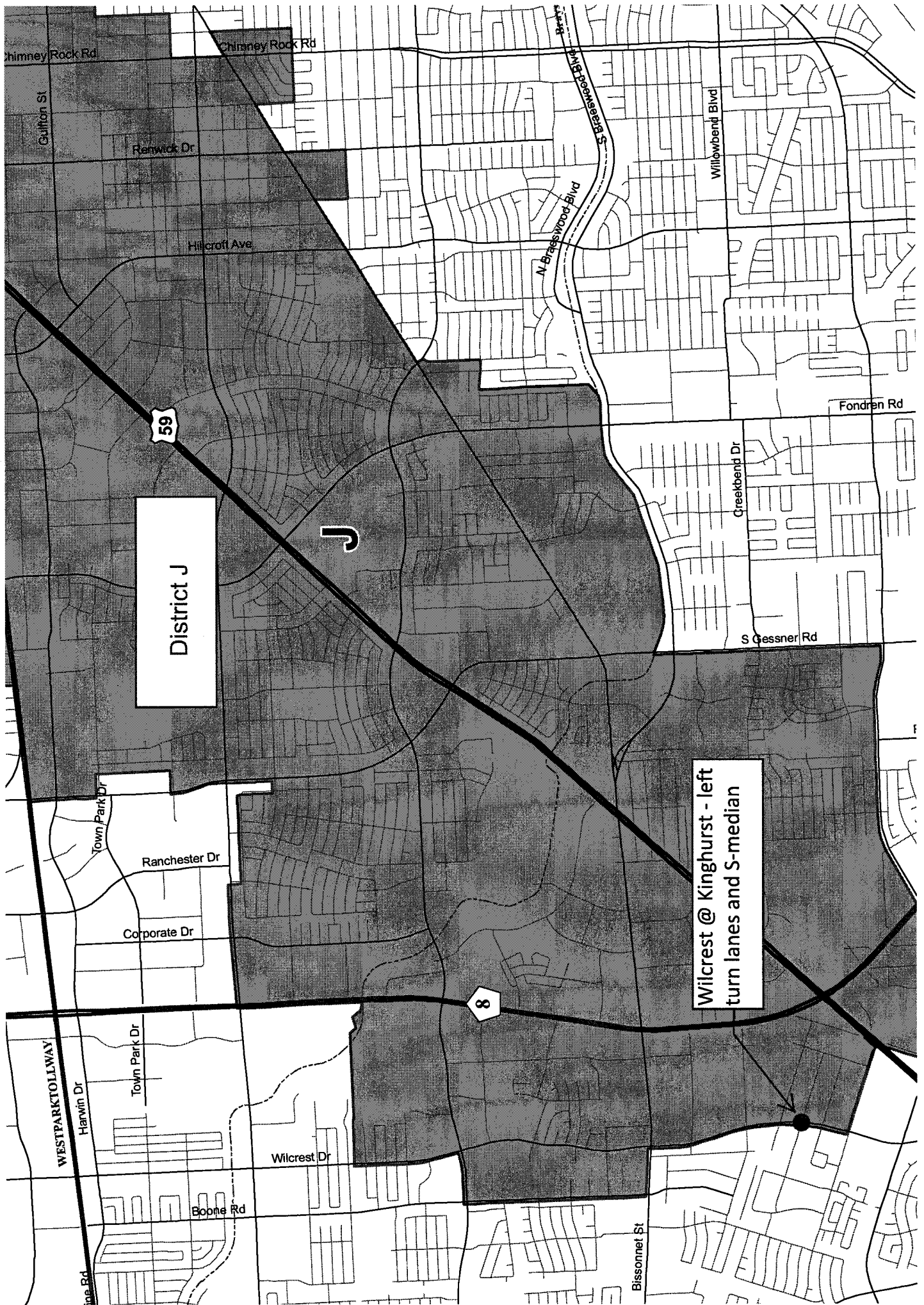


Griggs / Long @
Mykawa

Council District D

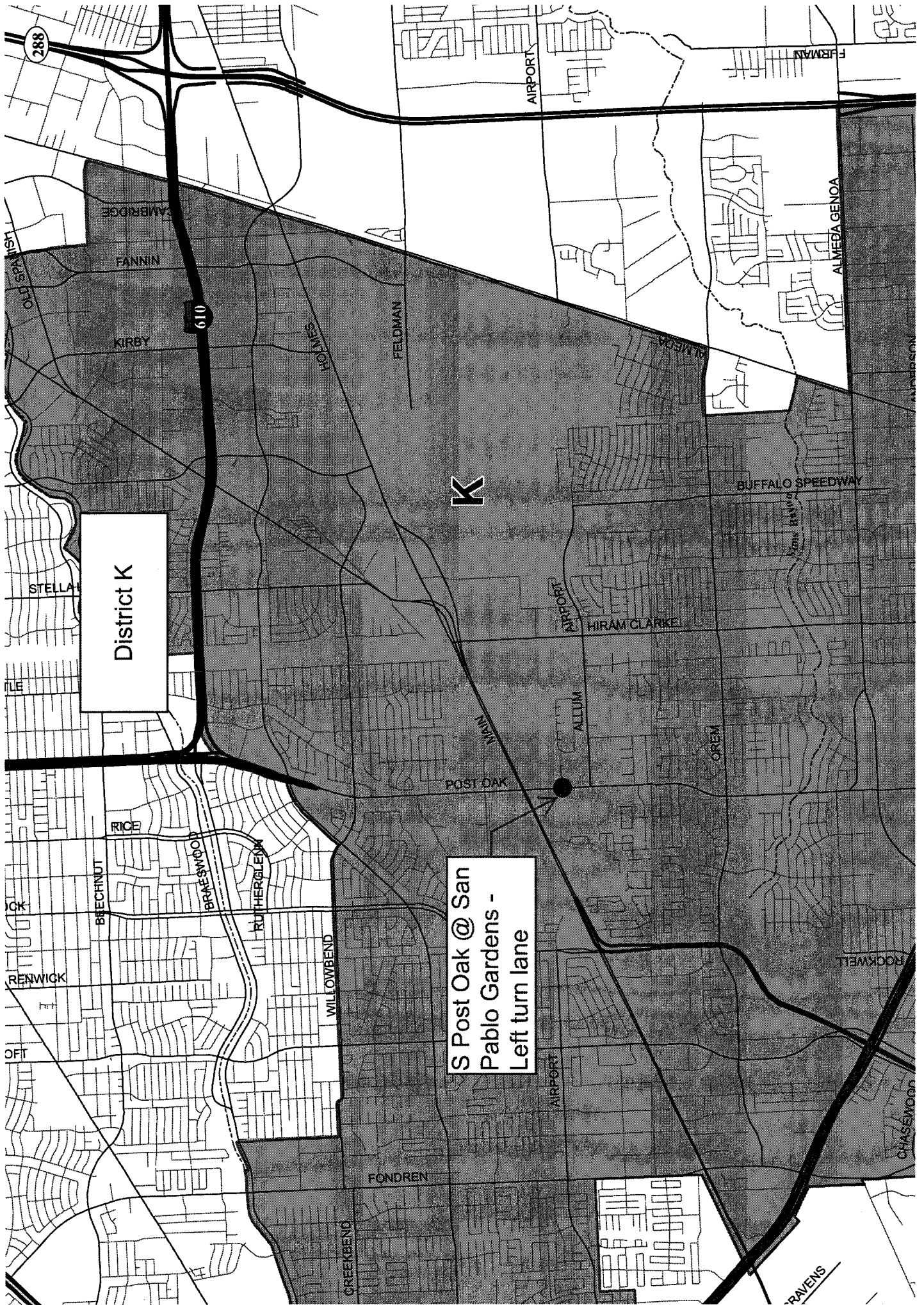






District J

Wilcrest @ Kinghurst - left
turn lanes and S-median



District K

S Post Oak @ San
Pablo Gardens -
Left turn lane



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2018

District C, District H

Item Creation Date: 11/17/2017

20DO01 Accept Work / D.L. Elliott Enterprises, Inc.

Agenda Item#: 6.

Summary:

RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$4,761,574.20 and acceptance of work on contract with **D. L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Inner Loop North Area - 0.96% over the original contract amount - **DISTRICTS C - COHEN and H - CISNEROS**

Background:

SUBJECT: Accept Work for Water Line Replacement in Inner Loop North Area.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$4,761,574.20 or 0.96% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's Water Line Replacement Program required to replace and upgrade waterlines within the City. These improvements increased availability of water and improved protection.

DESCRIPTION/SCOPE: This project consisted of the construction of approximately 40,015 linear feet of water lines and related appurtenances in the Inner Loop North Area. Cobb, Fendley & Associates, Inc. designed the project with 380 calendar days allowed for construction. The project was awarded to D.L. Elliott Enterprises, Inc. with an original Contract amount of \$4,716,193.00.

LOCATION: The project locations are as follows:

	<u>Bounded by</u>	<u>Key Map Grid</u>	<u>Council District</u>
Area 1	Loop 610 on the north, E. 11 th on the south, N. Main and Studewood on the east and Yale Street and Cortland on the west.	453N, 453S, & 453W	C
Area 2	Loop 610 on the north, Cavalcade on the south, Fulton on the east and Airline on the west.	453P, 453Q, 453T & 453U	H

CONTRACT COMPLETION AND COST: The Contractor, D.L. Elliott Enterprises, Inc., has completed the work under the subject Contract. The project was completed within the original Contract time. The final cost of the project, including overrun and underrun of estimated unit price is \$4,761,574.20, an increase of \$45,381.20 or 0.96% over the original Contract Amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The M/WBE contract goal for this project was 21.66%. The M/WBE goal established for this project was 21.66%. According to Office of Business Opportunity, the participation was 24.36%. Contractor's M/WBE performance evaluation was rated Satisfactory. The prime exceeded the advertised goal for the project, but failed to utilize two of the originally listed sub-contractor's or request a deviation.

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

WBS No. S-000035-0182-4

Prior Council Action:

Ordinance 2015-0377, dated 04/29/2015

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$5,533,500.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction. This project was eligible for low interest funding through a State Revolving Fund (SRF) Equivalent loan.

Contact Information:

Brian P. 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 C, District H
Item Creation Date: 11/17/2017

20DO01 Accept Work / D.L. Elliott Enterprises, Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for Water Line Replacement in Inner Loop North Area.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$4,761,574.20 or 0.96% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's Water Line Replacement Program required to replace and upgrade waterlines within the City. These improvements increased availability of water and improved protection.

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

WBS No. S-000035-0182-4

Prior Council Action:

Ordinance 2015-0377, dated 04/29/2015

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$5,533,500.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction. This project was eligible for low interest funding through a State Revolving Fund (SRF) Equivalent loan.

Contact Information:

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

ATTACHMENTS:**Description**

Maps

Prior Council Action

OBO

Affidavit of Ownership

Tax Report

Type

Backup Material

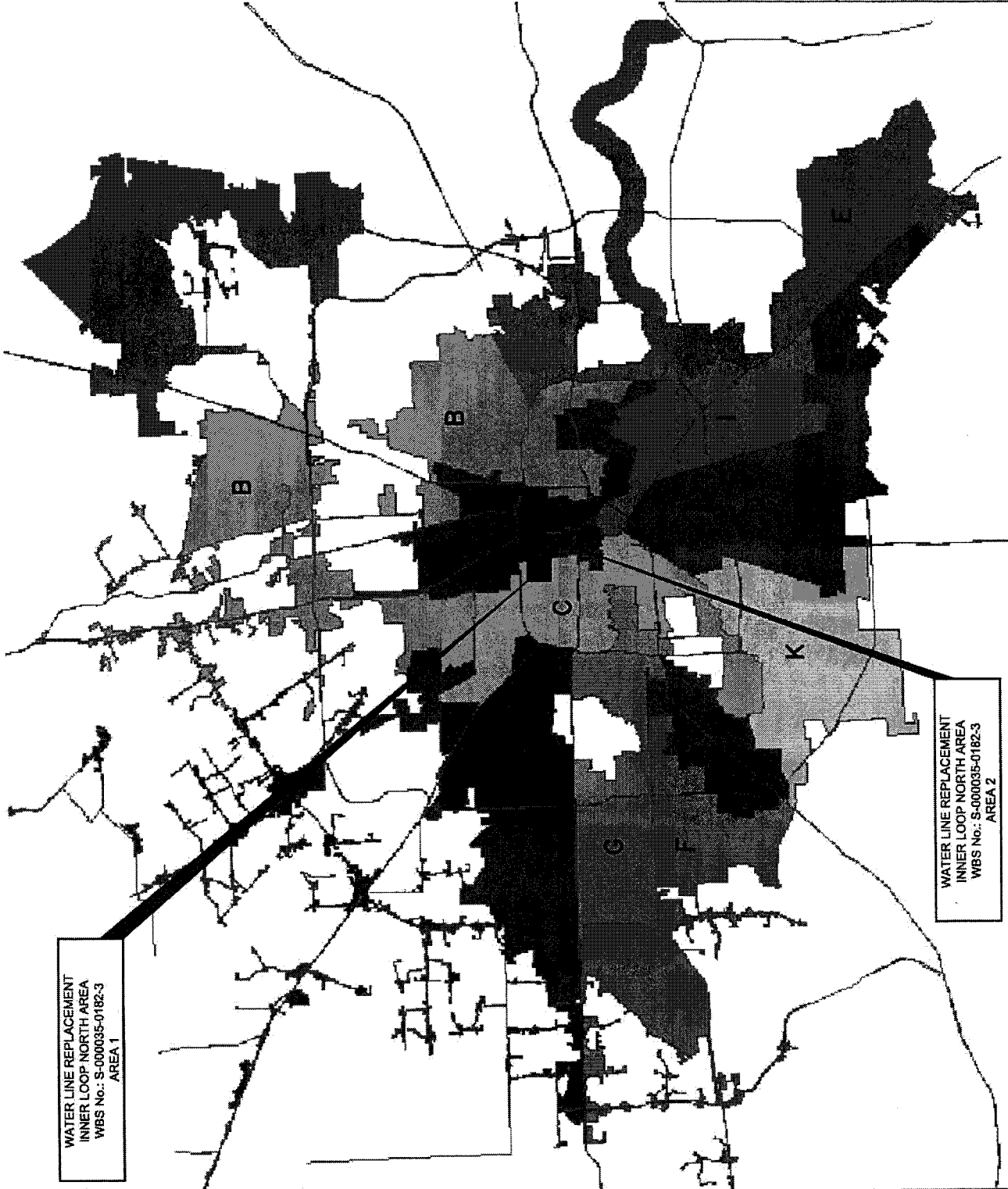
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DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING & CONSTRUCTION DIVISION



WATER LINE REPLACEMENT
INNER LOOP NORTH AREA
WBS No.: S-000035-0182-3
AREA 1

WATER LINE REPLACEMENT
INNER LOOP NORTH AREA
WBS No.: S-000035-0182-3
AREA 2

INNER LOOP NORTH AREA

AREA 1:

COUNCIL DISTRICT: C
COUNCIL MEMBER: ELLEN R COHEN
KEY MAP No.: 453 N, S, W
GIMS MAP No.: 5359 A
5359 A, C, D

AREA 2:

COUNCIL DISTRICT: H
COUNCIL MEMBER: EDWARD GONZALEZ
KEY MAP No.: 453 P, Q, T, U
GIMS MAP No.: 5359 B

CITY COUNCIL DISTRICT MAP

WATER LINE REPLACEMENT IN
INNER LOOP NORTH AREA
WBS No.: S-000035-0182-3

EXHIBIT 'A'



KIT Professionals, Inc.
Engineers • Planners • Construction Managers
2625 Walnut Drive, Suite 200 • Houston, Texas 77062
Phone: (713) 793-8700 Fax: (713) 793-8717
http://www.kitprofessionals.com

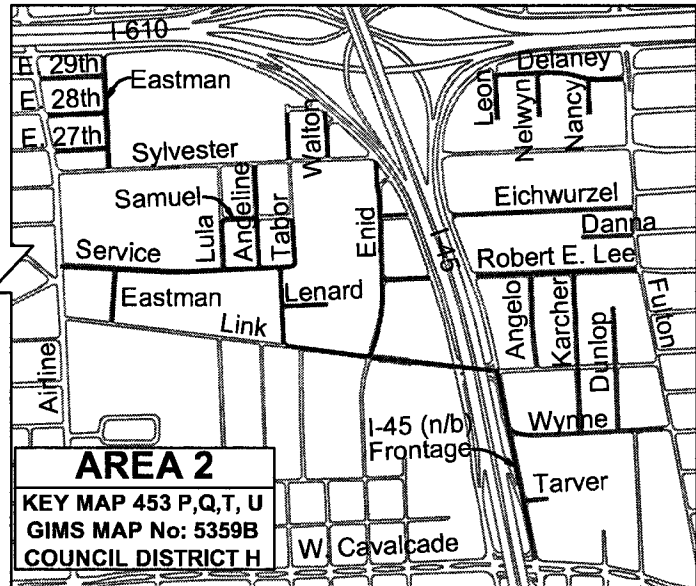


CobbFendley
13430 Northwood Freeway, Suite 1100
Houston, Texas 77040
713-462-3342 | Fax: 713-462-3292
www.cobbhendley.com

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING & CONSTRUCTION DIVISION



AREA 1
KEY MAP 453 N, S, W
GIMS MAP No: 5358 A
5359 A, C, D
COUNCIL DISTRICT C&H



AREA 2
KEY MAP 453 P, Q, T, U
GIMS MAP No: 5359B
COUNCIL DISTRICT H

STREET	START STREET	END STREET	OLD SIZE	NEW SIZE	LENGTH IN FEET
AREA 1—COUNCIL DISTRICT C					
Aurora	Cortlandt	N. Main	8,12	8	1905
Cortlandt	E. 22nd St.	E. 23rd St.	8	8	510
Cortlandt	E. 26th St.	E. 28th St.	-	8	635
Arlington	E. 11th St.	E. 15th St.	2,6	8	2835
Arlington	E. 18th St.	E. 20th St.	6	8	875
Arlington	E. 23rd St.	E. 29th St.	2,8	8	2575
Oxford	E. 20th St.	Aurora	2,6,8	8	2320
Sheldon	E. 20th St.	END (north)	2	6	370
E. 22nd St.	Gostic	6" PVC w. of Gostic	2	6	145
Harvard	E. 16th St.	E. 20th St.	2,6,12	6,12	1510
E. 16th St.	Cortlandt	Columbia	8	8	695
E. 18th St.	Yale	Columbia	12	12	2160
E. 20th St.	Yale	N Main	8,12	12	4115
AREA 2—COUNCIL DISTRICT H					
E. 29th St.	Airline	Eastman	6	6	420
E. 28th St.	Airline	Eastman	2	6	345
E. 27th St.	Airline	Eastman	2	6	315
Eastman	IH-610	Sylvester	6	8	800
Service	Link	Link	8	6	320
Delaney	Leon	Fulton	8	8	895
Leon	Delaney	END (south)	2	6	360
Nelwyn	Delaney	END (south)	2	6	270
Nancy	Delaney	END (south)	2	6	255
Tabor	E. 28th St.	Sylvester	2	6	325
Walton	E. 28th St.	Sylvester	2	6	290
Tabor	Samuel	Service	2	8	275
Service	Link	Link	8	8	565
Link	Tabor	Enid	2	8	435
Angeline	Sylvester	Service	8	8	450
Lula	Samuel	Service	6	6	320
Samuel	Lula	Angeline	6	6	225
Lenard	Tabor	END (east)	-	6	260
Service	Airline	Tabor	2,8	8	1060
Enid	Sylvester	Link	2,8	8	1465
Eichwurzel	Enid	I-45 (s/b frontage)	6	6	140
Robert Lee	Enid	I-45 (s/b frontage)	2	6	265
Eichwurzel	I-45 (n/b frontage)	Fulton	6	8	1215
Robert Lee	I-45 (n/b frontage)	Fulton	2	8	1080
Danna	Fulton	END (west)	¾	6	350
Angelo	Robert Lee	Link	2	6	695
Karcher	Robert Lee	Wynne	¾, 2	8	1195
Dunlop	Graceland	Wynne	2	8	865
Wynne	I-45 (n/b frontage)	Fulton	6	8	1095
I-45 (n/b frontage)	Cavalcade	Link	2,6	8	1495
Tarver	I-45 (n/b frontage)	END (east)	2	4	135
Link Rd	Enid	IH 45 (n/b frontage)	2	8	1185

40,015



CobbFendley
Texas Registration No. 274
13430 Northwest Freeway, Suite 1100
Houston, Texas 77040
713.462.3242 | fax 713.462.3262
www.cobbfindley.com



KIT Professionals, Inc.
Engineers • Planners • Construction Managers
2000 W. Sam Houston Pkwy S., Suite 1400
Houston, Texas 77042
Phone: (713) 783-8760; Fax: (713) 783-8747
TBPE Firm Registration No. F-4901

PROJECT LOCATION MAP

**WATER LINE REPLACEMENT IN
INNER LOOP NORTH AREA**
WBS:S-000035-0182-4

EXHIBIT 'B'



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2018

District H

Item Creation Date: 11/30/2017

20PSK09 Accept Work / Scohil Construction Services, LLC

Agenda Item#: 7.

Summary:

RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$2,387,957.74 and acceptance of work on contract with **SCOHILL CONSTRUCTION SERVICES, LLC** for Water Line Replacement in Innsdale Area - 3.59% under the original contract amount - **DISTRICT H - CISNEROS**

Background:

SUBJECT: Accept Work for Water Line Replacement in Innsdale Area.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$2,387,957.74 or 3.59% under the original Contract Amount, accept the work and authorize final payment.

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

DESCRIPTION/SCOPE: The project consisted of the construction of approximately 31,620 linear feet of water lines with related appurtenances in Innsdale Area. Kuo & Associates, Inc. designed the project with 305 calendar days allowed for construction. The project was awarded to Scohil Construction Services, LLC with an original Contract Amount of \$2,476,865.00.

LOCATION: The project area is generally bound by Turner Drive on the north, Meadow Lea Drive and Berry Road on the south, Exeter Road on the east and Meta Street on the west. The project is located in Key Map Grids 453 B, C, D, F, G and H.

CONTRACT COMPLETION AND COST: The Contractor, Scohil Construction Services, LLC., has completed the work under the subject Contract. The project was completed on time with 3 days remaining. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$2,387,957.74, a decrease of \$88,907.26 or 3.59% under the original Contract Amount. The decreased 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 20%. The M/WBE plan established for this project was 20%. According to Office of Business Opportunity,

the participation was 22.39%. Contractor's M/WBE performance evaluation was rated Outstanding.

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

WBS No. S-000035-0206-4

Prior Council Action:

Ordinance No. 2016-0441
Dated: 06/08/2016

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$3,092,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 11/30/2017

20PSK09 Accept Work / Scohil Construction Services, LLC

Agenda Item#:

Background:

SUBJECT: Accept Work for Water Line Replacement in Innsdale Area.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$2,387,957.74 or 3.59% under the original Contract Amount, accept the work and authorize final payment.

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

DESCRIPTION/SCOPE: The project consisted of the construction of approximately 31,620 linear feet of water lines with related appurtenances in Innsdale Area. Kuo & Associates, Inc. designed the project with 305 calendar days allowed for construction. The project was awarded to Scohil Construction Services, LLC with an original Contract Amount of \$2,476,865.00.

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M/WSBE PARTICIPATION: The advertised M/WBE contract goal for this project was 20%. The M/WBE plan established for this project was 20%. According to Office of Business Opportunity, the participation was 22.39%. Contractor's M/WBE performance evaluation was rated Outstanding.

Carol Ellinger Haddock, P.E.

Acting Director

Department of Public Works and Engineering

WBS No. S-000035-0206-4

Prior Council Action:

Ordinance No. 2016-0441 dated: 06/08/2016

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$3,092,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

Brian P. Alcott, P.E.

Acting Senior Assistant Director, Capital Projects

Phone: (832) 395-2396

ATTACHMENTS:

Description

Map

Prior Council Action

OBO

Affidavit of Ownership

Tax Report

Type

Backup Material

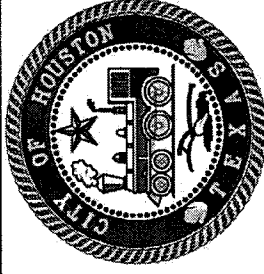
Backup Material

Backup Material

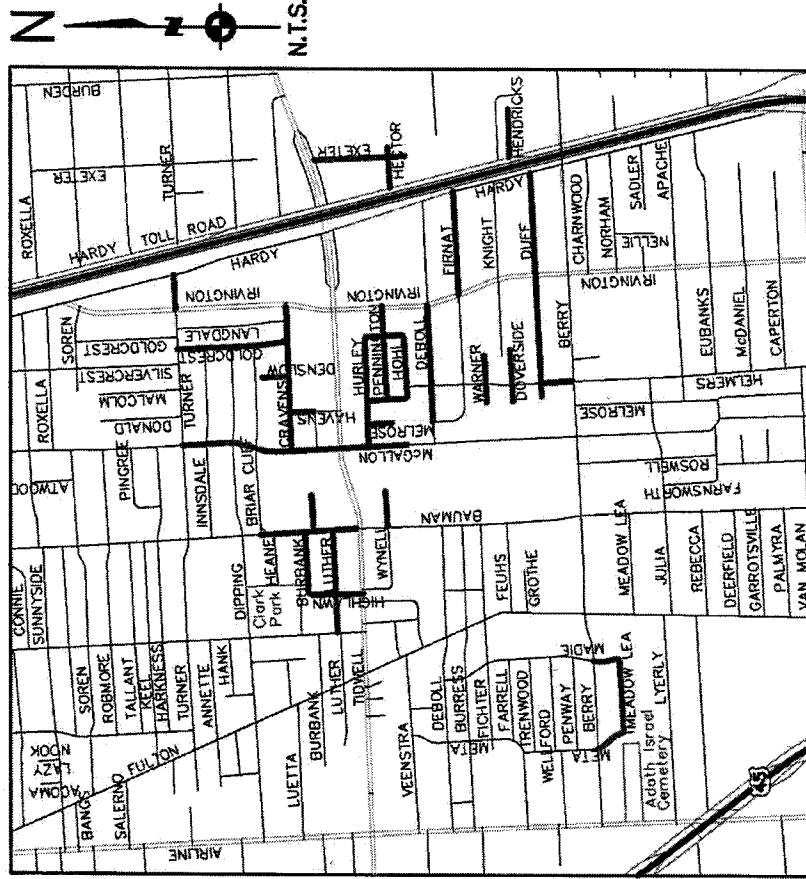
Backup Material

Backup Material

PUBLIC WORKS AND ENGINEERING DEPARTMENT ENGINEERING & CONSTRUCTION DIVISION



WATER LINE REPLACEMENT IN INNSDALE AREA
WBS NO.: S-000035-0206-4



STREET NAME	ADDRESS	START STREET	END STREET	OLD SIZE	NEW SIZE	LENGTH IN FEET	KEY MAP
CRAVENS	600-899	McGALLON	IRVINGTON	6	8	1,840	433C
TURNER	1100-1199	IRVINGTON	HARDY	8	8	500	433C,D
McGALLON	3300-3999	TURNER	WYNN 540' S	8	8	2,120	433C,G
HAYENS	9400-9499	LUTHER	CRAVENS	0	6	330	433C
DENSILOW	9600-9699	CRAVENS	END (NORTH)	2	4	230	433C
GOLDCREST	9800-9899	TURNER	CRAVENS	6	8	1,460	433C
BAUMAN	9400-9699	BRIARCLIFF	TOWELL	12	12	1,260	433C
BURBANK	200-299	HIGHLAND	BAUMAN	6	8	820	433B,C
LUTHER	150-299	CLARK	BAUMAN	8	8	1,370	433B,C
HIGHLAND	9400-9599	TOWELL	BURBANK	8	8	710	433B
MEADOWLEA	0-99	WYNN	MADE	8	8	930	433F
MELROSE	9200-9299	HURLEY	END (SOUTH)	2	6	320	433G
HURLEY	700-899	McGALLON	GOLDCREST	6	8	1,460	433G
HELMERS	9100-9299	HURLEY	HOL	8, 8	8	920	433G
HELMERS	8500-8599	DUFF	BERRY	12	8	390	433G
GOLDCREST	9100-9299	HURLEY	HOL	8	8	530	433G
PENNINGTON	700-899	HELMERS	IRVINGTON	8	8	1,230	433G
HOL	700-899	HELMERS	GOLDCREST	8	8	830	433G
DEBOL	0-99	180' E OF FINNAT	IRVINGTON	8	8	1,500	433G
WARNER	600-799	END (EAST)	END (WEST)	2	8	550	433G
DOVERSIDE	600-799	END (EAST)	END (WEST)	2	6	550	433G
DUFF	600-1499	END (WEST)	HARDY	12	8	2,820	433G,H
FINNAT	1200-1499	IRVINGTON	HARDY	8	8	1,360	433G,H
HENDRICKS	1900-1999	HARDY	END (EAST)	8	8	800	433H
EXETER	9100-9499	TOWELL	END (SOUTH)	2, 8	8	1,260	433D,H
HECTOR	1700-1999	HARDY	END (EAST)	2, 8	8	800	433H
WYNN	9400-9499	BERRY	MEADOWLEA	8	8	500	433F
MADE	9400-9499	BERRY	MEADOWLEA	8	8	320	433F
WYNN	300-335	BAUMAN	END (EAST)	2	6	520	433G
LINE IN EXIST.	9400-9499	BAUMAN	END (EAST)	3, 8	8	420	433C
	McGALLON			TOTAL		27,990	

VICINITY MAP

KEY MAP NO. 453 B, C, D, F, G & H
GIM MAP# 5360 B, 5361 D, 5460 A, 5461 A&C
COUNCIL DISTRICT 'H'

LEGEND:
— EXISTING ROAD
— ROAD DESIGNATED FOR PROPOSED WATER LINE

EXHIBIT: 2

KUO
& Associates, Inc.
Consulting Engineers
& Surveyors

10700 Richmond Ave., Suite 113
Houston, TX 77042
Tel: (713) 975-8769
Fax: (713) 975-0920
www.kuoassociates.com
Texas Firm Registration No. F-4578



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2018

ALL

Item Creation Date:

DR4332 OEM 007 - Luxfer Magtech - MOTION

Agenda Item#: 8.

Summary:

LUXFER MAGTECH, INC for approval of payment to address Emergency Disaster Recovery Activities as a result of Hurricane Harvey for Meals Ready to Eat for the Mayor's Office of Emergency Management - \$641,215.20 - Disaster Recovery Fund

Background:

SPD-MLK-08272017-007 - Approve payment to Luxfer Magtech, Inc. to address emergency disaster recovery activities as a result of Hurricane Harvey for Meals Ready to Eat (MREs) in the amount of \$641,215.20 for the Mayor's Office of Emergency Management.

Specific Explanation:

The Director of the Mayor's Office of Emergency Management and the Chief Procurement Officer recommend that City Council approve payment to **Luxfer Magtech, Inc.** for meals ready to eat in the amount of **\$641,215.20** to address emergency disaster recovery activities because of Hurricane Harvey.

On August 27th, 2017, the Mayor's Office of Emergency Management (OEM) had to respond to unprecedented and historical flooding that displaced citizenry local and regionally. As a result, OEM requested emergency MREs and food/replacement meals to feed and nourish the multitudes of displaced citizenry being housed at the various shelters (GRB, NRG, Toyota Center, NW Mall, Fannin Warehouse, churches and community centers) and satellite food/water distribution and staging areas setup throughout the City. These MREs and food replacement meals were also made available to both classified and civilian first responders (i.e. HPD, HFD, PWE, OEM etc.) out in the field for consumption and distribution during extended shifts. If OEM staff had not acted quickly, many displaced citizens/individuals with no shelter nor food, including those at risk with disabilities and seniors, would have gone hungry do to no or inconsistent access to food and water throughout this force majeure event.

Luxfer Magtech, Inc. was identified and selected as one of only two firm's that could immediately source and provide emergency palletized MRE supplies in bulk/truckload quantities (11,108 Cases/12 meals per case @ \$593,215.20). Luxfer Magtech, Inc. also provided the professional delivery logistics and communications (FOB Freight/Shipping @ \$48,000.00) necessary to:

- Provide immediate mobilization of trucks and trailers with experienced and qualified drivers (2 ea. per truck) for delivery to the Houston area.
- Coordinate with various City, County and State personnel and law enforcement agencies to circumvent flooded and impassable thoroughfares, roadblocks and provide escorts as necessary to ensure the MRE

shipments would arrive at the designated delivery point(s) so distribution could begin as soon as possible.

This recommendation was made pursuant to Chapter 252, Section 252.022 (a) (2) "a procurement necessary to preserve or protect the public health or safety of the municipality residents" of the Texas Local

to preserve or protect the public health or safety of the municipality's residents or the Texas Local Government Code for exempted procurements.

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 may be 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.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$641,215.20 - Disaster Recover Fund (Fund 5303)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Rick Flannigan , Emergency Management Coordinator	OEM	(713) 305-3789
Martin King, Division Manager	FIN/SPD	(832) 393-8705

ATTACHMENTS:

Description

RCA#DR4332 OEM 007 Luxfer Magtech

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2018

ALL

Item Creation Date:

DR4332 OEM 007 - Luxfer Magtech - MOTION

Agenda Item#: 11.

Background:

SPD-MLK-08272017-007 - Approve payment to Luxfer Magtech, Inc. to address emergency disaster recovery activities as a result of Hurricane Harvey for Meals Ready to Eat (MREs) in the amount of \$641,215.20 for the Mayor's Office of Emergency Management.

Specific Explanation:

The Director of the Mayor's Office of Emergency Management and the Chief Procurement Officer recommend that City Council approve payment to **Luxfer Magtech, Inc.** for meals ready to eat in the amount of **\$641,215.20** to address emergency disaster recovery activities because of Hurricane Harvey.

On August 27th, 2017, the Mayor's Office of Emergency Management (OEM) had to respond to unprecedented and historical flooding that displaced citizenry local and regionally. As a result, OEM requested emergency MREs and food/replacement meals to feed and nourish the multitudes of displaced citizenry being housed at the various shelters (GRB, NRG, Toyota Center, NW Mall, Fannin Warehouse, churches and community centers) and satellite food/water distribution and staging areas setup throughout the City. These MREs and food replacement meals were also made available to both classified and civilian first responders (i.e. HPD, HFD, PWE, OEM etc.) out in the field for consumption and distribution during extended shifts. If OEM staff had not acted quickly, many displaced citizens/individuals with no shelter nor food, including those at risk with disabilities and seniors, would have gone hungry do to no or inconsistent access to food and water throughout this force majeure event.

Luxfer Magtech, Inc. was identified and selected as one of two firm's that could immediately provide emergency palletized MRE supplies in bulk/truckload quantities. Luxfer Magtech, Inc. provided the professional logistics and communications necessary to:

- Provide immediate mobilization of trucks and trailers with experienced and qualified drivers for delivery to the Houston area.
- Coordinate with various City, County and State personnel and law enforcement agencies to circumvent flooded thoroughfares and provide escorts as necessary to ensure the MRE shipments would arrive at the designated delivery point(s) and, thus distribution could begin as soon as possible.

This recommendation was made pursuant to Chapter 252, Section 252.022 (a) (2) "a procurement necessary to preserve or protect the public health or safety of the municipality's residents" of the Texas Local Government Code for exempted procurements.

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 may be 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.


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$641,215.20 - Disaster Recover Fund (Fund 5303)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Rick Flannigan , Emergency Management Coordinator	OEM	(713) 305-3789
Martin King, Division Manager	FIN/SPD	(832) 393-8705

ATTACHMENTS:**Description****Type**

Invoice

Backup Material

Form A (Fair Campaign ord)

Backup Material

Affidavit of Ownership

Backup Material

EPO Addendum

Backup Material

EPO Justification Form

Backup Material

Purchase Requisition

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2018

District A, District B, District H

Item Creation Date: 12/20/2017

N26472 – Myers Submersible Pumps - MOTION

Agenda Item#: 9.

Summary:

PUMPS OF HOUSTON, INC for Myers Submersible Pumps for Department of Public Works & Engineering - \$359,590.00 - Combined Utility System General Purchase Fund

Background:

S78-N26472 – Approve the sole source purchase from Pumps of Houston, Inc. for Myers Submersible Pumps in an amount not to exceed \$359,590.00 for the Department of Public Works and Engineering.

Specific Explanation:

The Director of the Department of Public Works and Engineering and the Chief Procurement Officer recommend that the City Council approve a sole source purchase for Myers Submersible Pumps in an amount not to exceed **\$359,590.00** for the Department of Public Works and Engineering, and that authorization be given to issue a purchase order to **Pumps of Houston, Inc.**

The scope of work requires the supplier to furnish and deliver Myers Submersible Pumps for the Department of Public Works and Engineering, Houston Water Division (69th Street Wastewater Treatment Facility, located at 2525 S/Sgt. Macario Garcia Drive, Houston, Texas 77020; North Houston Rosslyn Lift Station located at 9326 North Houston Rosslyn, Houston, Texas 77088; and Crossing #3 Lift Station location at 29584 Gears Rd, Houston, Texas 77067).

The new Myers Submersible Pumps at the 69th Street Wastewater Treatment Facility will replace the existing submersible pumps which need constant repair and are high wear equipment. In addition, the existing pumps are out of service, inoperable and the repair cost exceeds 70% of the cost of new submersible pump which is beyond economic repair. Currently there are no reserves on hand. The new Myers Submersible Pumps will replace the over 20-year-old pumps that are beyond their useful life expectancy. The new Myers Submersible Pumps shall be a direct replacement of existing pumps with no modifications to system or structure. The purpose of purchasing these submersible pumps are used pump down the pits and keep the cage mill area in the sludge plant from flooding and preventing damage to equipment.

Neither the Green Crossing 3 Lift Station nor the Houston Rosslyn Lift Station currently have any back-up pumps, nor do any other pumps in inventory fit and meet the stations' criteria and specifications. The pumps at these lift stations are 40+ HP and thus, require extensive repair time and a longer lead times to obtain replacements. Failure to have back-ups at the site will cause a surcharge in the upstream collection system as well as possible sanitary sewer overflows (SSOs). A potential public health and safety issues/concern could lead to violations of Texas Commission Environmental Quality (T.C.E.Q) permits due to the demand of flow not being met per the stations' design criteria. Therefore, the purpose of purchasing the back-up pumps is to ensure that both lift stations will operate normally, efficiently and meet the capacity parameters.

Pumps of Houston, Inc. is the sole authorized municipal representative in the state of Texas of the Myers submersible pumps and has no other authorized representative providers.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) "a procurement of items that are available from only one source because of patents, copyrights, exclusive processes, or natural

that are available from only one source because of patents, copyrights, secret processes, or natural monopolies” of the Texas Local Government Code for exempt procurements.

Hire Houston First:

This procurement is exempt from the City’s Hire Houston First Ordinance. The bid was not solicited because the department is utilizing a sole source contractor for the purchase.

MWBE Goal:

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

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$359,590.00

Combined Utility System General Purpose Fund (8305)

Contact Information:

NAME:	DEPARTMENT/DIVISIO	PHONE NO
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Katie Moore, Procurement Specialist	FIN/SPD	(832) 393-8710
John Petrie, Assistant Director	PWE	(832) 395-3754

ATTACHMENTS:

Description

COVER SHEET
Quote

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2018
District A, District B, District H
Item Creation Date: 12/20/2017

N26472 – Myers Submersible Pumps - MOTION

Agenda Item#: 7.

Background:

S78-N26472 – Approve the sole source purchase from Pumps of Houston, Inc. for Myers Submersible Pumps in an amount not to exceed \$359,590.00 for the Department of Public Works and Engineering.

Specific Explanation:

The Director of the Department of Public Works and Engineering and the Chief Procurement Officer recommend that the City Council approve a sole source purchase for Myers Submersible Pumps in an amount not to exceed **\$359,590.00** for the Department of Public Works and Engineering, and that authorization be given to issue a purchase order to **Pumps of Houston, Inc.**

The scope of work requires the supplier to furnish and deliver Myers Submersible Pumps for the Department of Public Works and Engineering, Houston Water Division (69th Street Wastewater Treatment Facility, located at 2525 S/Sgt. Macario Garcia Drive, Houston, Texas 77020; North Houston Rosslyn Lift Station located at 9326 North Houston Rosslyn, Houston, Texas 77088; and Crossing #3 Lift Station location at 29584 Gears Rd, Houston, Texas 77067).

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Neither the Green Crossing 3 Lift Station nor the Houston Rosslyn Lift Station currently have any back-up pumps, nor do any other pumps in inventory fit and meet the stations' criteria and specifications. The pumps at these lift stations are 40+ HP and thus, require extensive repair time and a longer lead times to obtain replacements. Failure to have back-ups at the site will cause a surcharge in the upstream collection system as well as possible sanitary sewer overflows (SSOs). A potential public health and safety issues/concern could lead to violations of Texas Commission Environmental Quality (T.C.E.Q) permits due to the demand of flow not being met per the stations' design criteria. Therefore, the purpose of purchasing the back-up pumps is to ensure that both lift stations will operate normally, efficiently and meet the capacity parameters.

Pumps of Houston, Inc. is the sole authorized municipal representative in the state of Texas of the Myers submersible pumps and has no other authorized representative providers.

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. The bid was not solicited because the department is utilizing a sole source contractor for the purchase.

MWBE Goal:

M/WBE Zeor Percentage Goal Document approved by the Office of Business Opportunity

Fiscal Note:

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


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority**Amount of Funding:****\$359,590.00**

Combined Utility System General Purchase Fund

Fund 8305

Contact Information:

NAME:	DEPARTMENT/DIVISIO	PHONE NO
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Katie Moore, Procurement Specialist	FIN/SPD	(832) 393-8710
John Petrie, Assistant Director	PWE	(832) 395-3754

ATTACHMENTS:

Description	Type
<u>Affidivate Ownership</u>	Backup Material
<u>Form B - Fair Campaign Ordinance</u>	Backup Material
<u>OBO Waiver Narrative</u>	Backup Material
<u>Sole Source Justification</u>	Backup Material
<u>Sole Source Letter</u>	Backup Material
<u>Funding Information</u>	Backup Material
<u>Deliquent Tax Report</u>	Backup Material
<u>OBO Wavier</u>	Backup Material
<u>Form A - Fair Campaign Ordinance</u>	Backup Material
<u>Finance Funding Document</u>	Signed Cover sheet



10239 Cossey Rd
Houston, Tx 77070
(281) 448-1352
(832) 448-1363 Sales Fax
(832) 448-1362 Acct Fax
www.pumpsofhouston.com
www.controlsofhouston.com

Quote

Quote No 27102521 Quote Date 1/22/2018 Page 1

Quote Valid for 90 days

Bill To

CITY OF HOUSTON PUBLIC
P.O. BOX 61849
HOUSTON, TX 77208-1489
US

Ship to

CITY OF HOUSTON PUBLIC
P.O. BOX 61849
HOUSTON, TX 77208-1489
US

Customer No 33960 Slspn 3 Payment terms **2% 10 DAYS**

Loc HO PPD/COL Ship via DROP Ship Date A.S.A.P.

Qty Ordered	UOM	Item No	Unit price	Disc	Extended price
-------------	-----	---------	------------	------	----------------

QUOTED BY: CARRIE LEE HARTMAN
832.448.5936
ESTIMATED LEAD TIME: 8 - 16 WEEKS

QUOTED ACCORDING TO STANDARD COH SPECS

4	EA	MISC WASTE ITEM MYERS SUBMERSIBLE PUMP 8VLX500M6-43 - 50HP/460V/3PH EXPLOSION PROOF 75' POWER CORD TUNGSTEN CARBIDE SEALS (UPPER/LOWER) 25250F651	42910.00		171,640.00
4	EA	LB-4 MYERS LIFTING BALE, 8VL,12VL *PRICING INCLUDED IN PUMP PRICE ABOVE*	0.00		0.00
3	EA	MISC WASTE ITEM MYERS SUBMERSIBLE PUMP 6VCX400M4-43 - 40HP/460V/3PH EXPLOSION PROOF 75' POWER CORD TUNGSTEN CARBIDE SEALS (UPPER/LOWER) 23547F602	22030.00		66,090.00
3	EA	LB-3 MYERS LIFTING BALE, 4VC,6VC *PRICING INCLUDED IN PUMP PRICE ABOVE*	0.00		0.00
1	EA	FREIGHT FREIGHT CHARGES	3000.00		3,000.00
14	EA	4RX20M6-23 MYERS 4" X-PLOSION NON-CLOG PUMP/2HP/230V/3PH/1150RPM TUNGSTEN CARBIDE SEALS (UPPER/LOWER) 75' POWER CORD	8490.00		118,860.00
14	EA	LB-1 MYERS LIFTING BALE, 4V,4R *PRICING INCLUDED IN PUMP PRICE ABOVE*	0.00		0.00

Signed

Eng. Product Sales
Title

01/22/2018
Date

THE QUOTE TOTAL MAY NOT REFLECT MISCELLANEOUS CHARGES OR SALES TAX

Quote Total
359,590.00



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2018

Item Creation Date:

FIN - GO CP Series G-1

Agenda Item#: 10.

Summary:

ORDINANCE authorizing, approving, confirming and ratifying certain matters relating to the City of Houston, Texas General Obligation Commercial Paper Notes, Series G-1, In an aggregate principal amount not to exceed \$75,000,000 for the purpose of financing certain authorized purposes; approving and authorizing certain authorized officers and employees to act on behalf of the City in the selling and delivery of such notes, within the limitations and procedures specified herein; making certain covenants and agreements in connection therewith; resolving other matters incident and related to the issuance, sale, delivery and security of the Series G-1 Notes, including the approval of an issuing and paying agency agreement, a credit agreement, and an offering memorandum and the ratification of a commercial paper dealer agreement; and declaring an emergency

Background:

SUBJECT: Ordinance authorizing, approving, confirming and ratifying certain matters relating to the City of Houston, Texas, General Obligation Commercial Paper Notes, Series G-1

RECOMMENDATION:

Approve an Ordinance authorizing, approving, confirming and ratifying certain matters relating to the City of Houston, Texas, General Obligation Commercial Paper Notes, Series G-1, in an aggregate principal amount not to exceed \$75,000,000 for the purpose of providing money for certain authorized purposes; Approving and authorizing certain authorized officers and employees to act on behalf of the City in the selling and delivery of such notes, within the limitations and procedures specified herein and making certain covenants and agreements in connection therewith.

SPECIFIC EXPLANATION:

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

The existing revolving credit agreement that supports the Series G-1 commercial paper program

has an upcoming expiration date of February 19, 2018. The Series G-1 commercial paper program currently supports the City's Capital Improvement Program.

Toronto-Dominion Bank will provide a revolving credit agreement for the Series G-1 program in the amount of \$75 million, plus interest. The liquidity facility will have a 3-year term, with a commitment fee of 26 basis points per annum based on the City's current long-term ratings.

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

This transaction was presented to the Budget and Fiscal Affairs Committee on December 12, 2017.

Recommendation

The FWG recommends approval of this transaction.

Prior Council Action:

Ord. No. 2011-932 (Nov. 09, 2011);
Ord. No. 2013-087 (Jan. 30, 2013);
Ord. No. 2015-077 (Jan. 28, 2015);
Ord. No. 2013-666 (July 24, 2013);
Ord. No. 2014-803 (Sept. 03, 2014)

Contact Information:

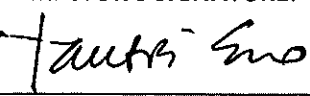



Melissa Dubowski
Charisse Mosely

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

ATTACHMENTS:

Description	Type
RCA	Signed Cover sheet

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance authorizing, approving, confirming and ratifying certain matters relating to the City of Houston, Texas, General Obligation Commercial Paper Notes, Series G-1		Category #	Page 1 of <u>1</u>	Agenda Item #
FROM (Department or other point of origin): Finance Department and Office of City Controller		Origination Date: December 2, 2017		Agenda Date
DIRECTOR'S SIGNATURE:  		Council District Affected: All		
For additional information contact: Melissa Dubowski  Phone: 832-393-9101 Charisse Mosely  Phone: 832-393-3529		Date and identification of prior authorizing Council action: Ord. Nos. 2011-932 (Nov. 9, 2011); 2013-87 (Jan. 30, 2013); 2015-77 (Jan. 28, 2015); 2013-666 (July 24, 2013); 2014-803 (Sept. 3, 2014)		
RECOMMENDATION:				
Approve an Ordinance authorizing, approving, confirming and ratifying certain matters relating to the City of Houston, Texas, General Obligation Commercial Paper Notes, Series G-1, in an aggregate principal amount not to exceed \$75,000,000 for the purpose of providing money for certain authorized purposes; Approving and authorizing certain authorized officers and employees to act on behalf of the City in the selling and delivery of such notes, within the limitations and procedures specified herein and making certain covenants and agreements in connection therewith.				
Amount of Funding: N/A Not Applicable				Finance Dept Budget:
Source of Funding: <input checked="" type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input type="checkbox"/> Other (Specify)				
SPECIFIC EXPLANATION:				
<p>Starting in 1993, City Council created commercial paper programs to provide appropriation capacity and "on time" funding for various capital expenditures of the City funded with proceeds of general obligation debt. The issuance of commercial paper has provided an expedient, cost-effective method of providing interim financing. Commercial paper notes are later refinanced with fixed rate bonds with maturities matching the useful lives of the projects or equipment being financed.</p> <p>The existing revolving credit agreement that supports the Series G-1 commercial paper program has an upcoming expiration date of February 19, 2018. The Series G-1 commercial paper program currently supports the City's Capital Improvement Program.</p> <p>Toronto-Dominion Bank will provide a revolving credit agreement for the Series G-1 program in the amount of \$75 million, plus interest. The liquidity facility will have a 3-year term, with a commitment fee of 26 basis points per annum based on the City's current long-term ratings.</p> <p>The Finance Working Group (the "FWG") also recommends U.S. Bank National Association as paying agent, and Johnson Petrov LLP and Edgardo E. Colon, P.C. as co-bond counsel. JP Morgan, Loop Capital Markets Inc., Ramirez & Co. and Williams Capital Group are recommended as dealers.</p> <p>This transaction was presented to the Budget and Fiscal Affairs Committee on December 12, 2017.</p> <p>Recommendation</p> <p>The FWG recommends approval of this transaction.</p>				
REQUIRED AUTHORIZATION				
Finance Department Director:		Other Authorization:		Other Authorization:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2018

Item Creation Date:

LGL - Ratification Item

Agenda Item#: 11.

Summary:

ORDINANCE reapproving, passing, confirming, validating, approving, and adopting certain ordinances, motions, and resolutions (if any) including without limitation motions and ordinances involving the recommendation to accept work for various contracts, appropriation and expenditure of City funds, the making of contracts or the granting of rights, and other agenda items approved by the City Council on Wednesday, January 17, 2018, more specifically denoted on Exhibit A hereto

Background:

RECOMMENDATION (Summary):

Approve an ordinance ratifying Council actions taken on Wednesday, January 17, 2018, by reapproving, passing, confirming, validating, and adopting certain ordinances, motions, and resolutions.

SPECIFIC EXPLANATION:

On Friday, January 12, 2018, at approximately 1 p.m., the City posted the Agenda for the Consolidated City Council meeting to be held on Wednesday, January 17, 2018, at 9 a.m. in Council's Chambers at City Hall. In preparation for a severe winter storm, the Mayor directed non-essential personnel to remain at home on January 16 and 17 for duty recall should conditions allow. Severe winter weather impacted the Houston area, including below freezing temperatures and a wintry mix of precipitation, resulting in ice accumulating on various roadways, highways, elevated surfaces, bridges and overpasses. The severe winter weather caused icy roads and hazardous conditions (including numerous street and highway closures) in Houston that prevented City Council from convening or conducting its open meeting on Wednesday, January 17, 2018, at 9 or 10 a.m.

Due to the severe weather and hazardous road conditions, pursuant to the Texas Open Meetings Act, notice was given and a posting was made that the previously noticed Consolidated City Council meeting scheduled for Wednesday, January 17, 2018, at 9 a.m. was postponed to 10 a.m. and later further postponed to Wednesday, January 17, 2018, at 1 p.m. City Council convened the consolidated council session on Wednesday, January 17, 2018, at 1 p.m., and adopted several ordinances and motions. The ordinances and motions involved the recommendation to accept work for various contracts, the appropriation and expenditure of funds, the creation of an obligation or a contract or the granting of a right, and other Agenda items.

The actions taken at the meeting convened on Wednesday, January 17, 2018, at 1 p.m., were lawful, authorized by and consistent with applicable laws, and became effective as of the dates stated therein for each ordinance and motion. However, out of an abundance of caution and to avoid any need to defend the City in possibly protracted, though meritless, litigation, City Council should reapprove, pass, confirm, validate, approve and adopt the affected ordinances and motions again.

Contact Information:

Deidra Penny, First Assistant City Attorney

Phone: (832) 393-6246

ATTACHMENTS:

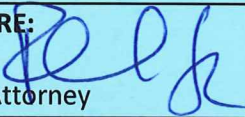
Description

Signed Coversheet

Type

Signed Cover sheet

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary		
SUBJECT: AN ORDINANCE REAPPROVING, PASSING, CONFIRMING, VALIDATING, APPROVING, AND ADOPTING CERTAIN ORDINANCES, MOTIONS, AND RESOLUTIONS (IF ANY) INCLUDING WITHOUT LIMITATION MOTIONS AND ORDINANCES INVOLVING THE RECOMMENDATIONS TO ACCEPT WORK FOR VARIOUS CONTRACTS, APPROPRIATION AND EXPENDITURE OF CITY FUNDS, THE MAKING OF CONTRACTS OR THE GRANTING OF RIGHTS, AND OTHER AGENDA ITEMS APPROVED BY THE CITY COUNCIL ON WEDNESDAY, JANUARY 17, 2018, MORE SPECIFICALLY DENOTED ON EXHIBIT A HERETO; MAKING VARIOUS FINDINGS AND PROVISIONS RELATED THERETO; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.	Page 1 of 1	Agenda Item
FROM (Department or other point of origin): Legal Department	Origination Date: January 18, 2018	Agenda Date
DIRECTOR'S SIGNATURE:  Ronald C. Lewis, City Attorney	Council District(s) affected: All	
For additional information contact: Deidra Penny, First Assistant City Attorney (832) 393-6246	Date and Identification of prior authorizing Council Action: N/A	
RECOMMENDATION (Summary): Approve an ordinance ratifying Council actions taken on Wednesday, January 17, 2018, by reapproving, passing, confirming, validating, and adopting certain ordinances and motions.		
Amount and Source of Funding: N/A		
SPECIFIC EXPLANATION: <p>On Friday, January 12, 2018, at approximately 1 p.m., the City posted the Agenda for the Consolidated City Council meeting to be held on Wednesday, January 17, 2018, at 9 a.m. in Council's Chambers at City Hall. In preparation for a severe winter storm, the Mayor directed non-essential personnel to remain at home on January 16 and 17 for duty recall should conditions allow. Severe winter weather impacted the Houston area, including below freezing temperatures and a wintry mix of precipitation, resulting in ice accumulating on various roadways, highways, elevated surfaces, bridges and overpasses. The severe winter weather caused icy roads and hazardous conditions (including numerous street and highway closures) in Houston that prevented City Council from convening or conducting its open meeting on Wednesday, January 17, 2018, at 9 or 10 a.m.</p> <p>Due to the severe weather and hazardous road conditions, pursuant to the Texas Open Meetings Act, notice was given and a posting was made that the previously noticed Consolidated City Council meeting scheduled for Wednesday, January 17, 2018, at 9 a.m. was postponed to 10 a.m. and later further postponed to Wednesday, January 17, 2018, at 1 p.m. City Council convened the consolidated council session on Wednesday, January 17, 2018, at 1 p.m., and adopted several ordinances and motions. The ordinances and motions involved the recommendation to accept work for various contracts, the appropriation and expenditure of funds, the creation of an obligation or a contract or the granting of a right, and other Agenda items.</p> <p>The actions taken at the meeting convened on Wednesday, January 17, 2018, at 1 p.m., were lawful, authorized by and consistent with applicable laws, and became effective as of the dates stated therein for each ordinance and motion. However, out of an abundance of caution and to avoid any need to defend the City in possibly protracted, though meritless, litigation, City Council should reapprove, pass, confirm, validate, approve and adopt the affected ordinances and motions again.</p>		
Finance Director:	Other Authorization:	Other Authorization:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2018

Item Creation Date:

HPD - FY2017 COPS Grant

Agenda Item#: 12.

Summary:

ORDINANCE approving and authorizing the submission of an application for and acceptance of grant funds through the **US DEPARTMENT of JUSTICE** for the FY2017 Community Oriented Policing Services Hiring Grant; declaring the City's eligibility for such grant; authorizing the chief of the Houston Police department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

Background:

The Chief of Police for the Houston Police Department recommends that City Council approve an ordinance authorizing the application for and acceptance of grant funds through the U. S. Department of Justice, Office of Community Oriented Policing Services (COPS) FY 2017 COPS Hiring Program. The COPS Hiring Program provides grant funds directly to law enforcement agencies to hire new and/or re-hire career law enforcement officers to increase its community policing capacity and crime prevention efforts.

Under the FY2017 COPS Hiring Program, the DOJ will pay 75% of cadet/officer costs up to \$125,000 per officer for the three year period. HPD applied for a three year grant of \$3,125,000 to hire 25 full-time police cadet positions (the maximum allowed).

The grant further requires a 25% cash match by the City over the three-year period. The total compensation and benefit costs to support the 25 cadets over the three years will be \$6,631,957. Accordingly, the City will incur matching costs estimated at \$3,506,957 which surpasses the minimum 25% cash match.

HPD also requests City Council authorize the Chief of Police or his designee to act as the City's representative to apply for and accept all subsequent awards, if any, to extend the budget period for a five year period, and to authorize the Mayor to execute all related agreements with the approval of the City Attorney in connection with the Grant.

Funding for this item will be included in the FY 2019 Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. No. 2014-1078.

Amount of Funding:

Grant Funds: \$3,125,000 – Federal Government Fund (Fund 5000)

Cash Match: \$3,506,957 – General Fund (Fund 1000)

Contact Information:

Rhonda Smith, Deputy Director (713) 308-1770

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

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2018

District E

Item Creation Date: 1/9/2018

ARA-Entergy Coalition 2018

Agenda Item#: 13.

Summary:

ORDINANCE authorizing participation with other Entergy service area cities in matters concerning **ENTERGY TEXAS, INC** before the Public Utility Commission of Texas and the Federal Energy Regulatory Commission during 2018 - **DISTRICT E - MARTIN**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance authorizing participation with other Entergy Texas, Inc. (Entergy) service area cities in matters concerning Entergy before the Public Utility Commission of Texas (PUC or Commission) and the Federal Energy Regulatory Commission (FERC) during 2018. Entergy provides electric service to approximately 450,000 Texas retail customers. According to the utility, Entergy serves approximately 1,800 customers in the Kingwood area — 1,500 residential and 300 commercial customers. The City of Houston (City) exercises original jurisdiction over the rates, operations and services of Entergy under the provisions of the Public Utility Regulatory Act for customers within city limits.

The City participates in numerous Entergy administrative and litigated proceedings, including contested cases related to utility-initiated rate adjustment filings, as a member of the Steering Committee of Cities (the Coalition), a group of similarly situated cities with Entergy customers within their city limits. Coordinating efforts maximizes the efficient use of resources and expertise in reviewing, analyzing, and investigating Entergy's filings. Several proceedings are anticipated for the 2018 calendar year, including a possible base rate proceeding. The Coalition also anticipates Entergy will seek other rate revenue increases through incremental cost recovery mechanisms.

Houston ratepayers continue to benefit from participation in the Coalition. In the 2013 full base rate proceeding, Entergy Coalition member cities were instrumental in settling Entergy's base rate request at an amount approximately \$20 million less than the annual base rate revenue requested by Entergy. Coalition intervention in the 2011/2012 full base rate proceeding led to an approximate \$88 million reduction to Entergy's proposed requested rate increase — \$112 million utility proposed increase versus the \$24 million Commission awarded increase. Currently, the Coalition is reviewing a proposed \$30.5 million fuel refund requested by Entergy in its application with the PUC to implement an interim fuel refund to refund over-collected fuel and purchased power costs.

Adoption of the ordinance ensures the City's continued participation in the Coalition for the remainder of the 2018 calendar year. Therefore, ARA recommends Council adopt an ordinance

authorizing participation with other Entergy service area cities in matters concerning Entergy Texas, Inc. before the PUC and FERC during calendar year 2018.

Departmental Approval Authority:

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

Other Authorization

Contact Information:

Lara Cottingham **Phone:**(832) 393-8503
Alisa Talley **Phone:**(832) 393-8531

ATTACHMENTS:

Description

1.9.2017 Entergy Coalition 2018 RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2018

Council District: E

Item Creation Date: 01/09/18

ARA- Entergy Coalition 2018

Background


The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance authorizing participation with other Entergy Texas, Inc. (Entergy) service area cities in matters concerning Entergy before the Public Utility Commission of Texas (PUC or Commission) and the Federal Energy Regulatory Commission (FERC) during 2018. Entergy provides electric service to approximately 450,000 Texas retail customers. According to the utility, Entergy serves approximately 1,800 customers in the Kingwood area — 1,500 residential and 300 commercial customers. The City of Houston (City) exercises original jurisdiction over the rates, operations and services of Entergy under the provisions of the Public Utility Regulatory Act for customers within city limits.

The City participates in numerous Entergy administrative and litigated proceedings, including contested cases related to utility-initiated rate adjustment filings, as a member of the Steering Committee of Cities (the Coalition), a group of similarly situated cities with Entergy customers within their city limits. Coordinating efforts maximizes the efficient use of resources and expertise in reviewing, analyzing, and investigating Entergy's filings. Several proceedings are anticipated for the 2018 calendar year, including a possible base rate proceeding. The Coalition also anticipates Entergy will seek other rate revenue increases through incremental cost recovery mechanisms.

Houston ratepayers continue to benefit from participation in the Coalition. In the 2013 full base rate proceeding, Entergy Coalition member cities were instrumental in settling Entergy's base rate request at an amount approximately \$20 million less than the annual base rate revenue requested by Entergy. Coalition intervention in the 2011/2012 full base rate proceeding led to an approximate \$88 million reduction to Entergy's proposed requested rate increase — \$112 million utility proposed increase versus the \$24 million Commission awarded increase. Currently, the Coalition is reviewing a proposed \$30.5 million fuel refund requested by Entergy in its application with the PUC to implement an interim fuel refund to refund over-collected fuel and purchased power costs.

Adoption of the ordinance ensures the City's continued participation in the Coalition for the remainder of the 2018 calendar year. Therefore, ARA recommends Council adopt an ordinance authorizing participation with other Entergy service area cities in matters concerning Entergy Texas, Inc. before the PUC and FERC during calendar year 2018.

Departmental Approval Authority:


Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Lara Cottingham Phone: (832) 393-8503
Alisa Tally Phone: (832) 393-8643



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2018

District B

Item Creation Date: 1/8/2018

HAS - Fund Correction for Enabling Projects for United
Technical Operations Center (UTOC) at IAH

Agenda Item#: 14.

Summary:

ORDINANCE to de-appropriate \$10,000,000 from the HAS Airports Improvement Fund and appropriate \$10,000,000 from the HAS Airports Renewal and Replacement Fund, for the Special Facilities Lease Agreement with **UNITED AIRLINES, INC.**, for their Technical Operations Center to expand its Aircraft Maintenance Hangar Complex at George Bush Intercontinental Airport/Houston - **DISTRICT B - DAVIS**

Background:

RECOMMENDATION:

Enact an ordinance to de-appropriate \$10,000,000 from the HAS Airports Improvement Fund (8011) and appropriate \$10,000,000 from the HAS Airports Renewal and Replacement Fund (8010), for the Special Facilities Lease Agreement (SFL) with United Airlines, Inc., Technical Operations Center (UTOC) to expand its aircraft maintenance hangar complex at George Bush Intercontinental Airport/Houston (IAH).

SPECIFIC EXPLANATION:

On November 15, 2017, City Council adopted Ordinance 2017-887 which accepted a Special Facilities Lease Agreement with United Airlines, Inc. for the expansion of United's aircraft maintenance facilities at IAH and appropriated \$10,000,000 from the HAS Airports Improvement Fund (8011) for costs that HAS agreed to reimburse United for with respect to certain enabling projects associated with United's project. When the public notices for the lease were posted, the incorrect fund was identified. However, in the interest of time, the fund that was incorrectly identified was used for the appropriation with the understanding that HAS would be allowed to return to Council to correct. This action will serve to de-appropriate the \$10,000,000 from the HAS Airports Improvement Fund (8011) and to re-appropriate it from the correct fund, the HAS Airports Renewal and Replacement Fund (8010).

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 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 required an additional \$10 million 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.

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

Prior Council Action:

09/07/16 (O) 2016-681

11/15/17 (O) 2017-887

Amount of Funding:

\$10,000,000 – HAS Airports Renewal and Replacement Fund (8010)

\$10,000,000 – HAS Airports Improvement Fund (8011) – De-appropriate

Prior funding:

\$12,500,000 – HAS Renewal and Replacement Fund (8010) 09/07/16

\$10,000,000 – HAS Airports Improvement Fund (8011) 11/15/17

Contact Information:

Todd A. Curry 281/233-1896

Bob Merz 281/233-1610

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 1/8/2018

HAS - Fund Correction for Enabling Projects for United Technical Operations Center (UTOC) at IAH

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance to de-appropriate \$10,000,000 from the HAS Airports Improvement Fund (8011) and appropriate \$10,000,000 from the HAS Airports Renewal and Replacement Fund (8010), for the Special Facilities Lease Agreement (SFL) with United Airlines, Inc., Technical Operations Center (UTOC) to expand its aircraft maintenance hangar complex at George Bush Intercontinental Airport/Houston (IAH).

SPECIFIC EXPLANATION:

On November 15, 2017, City Council adopted Ordinance 2017-887 which accepted a Special Facilities Lease Agreement with United Airlines, Inc. for the expansion of United's aircraft maintenance facilities at IAH and appropriated \$10,000,000 from the HAS Airports Improvement Fund (8011) for costs that HAS agreed to reimburse United for with respect to certain enabling projects associated with United's project. When the public notices for the lease were posted, the incorrect fund was identified. However, in the interest of time, the fund that was incorrectly identified was used for the appropriation with the understanding that HAS would be allowed to return to Council to correct. This action will serve to de-appropriate the \$10,000,000 from the HAS Airports Improvement Fund (8011) and to re-appropriate it from the correct fund, the HAS Airports Renewal and Replacement Fund (8010).

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 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 required an additional \$10 million 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.

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:

X.H. Saary
Mario C. Diaz
Houston Airport System

for
M. DIAZ.

Prior Council Action:

09/07/16 (O) 2016-681

11/15/17 (O) 2017-887

Amount of Funding:

\$10,000,000 – HAS Airports Renewal and Replacement Fund (8010)

\$10,000,000 – HAS Airports Improvement Fund (8011) – De-appropriate

Prior funding:

\$12,500,000 – HAS Renewal and Replacement Fund (8010) 09/07/16

\$10,000,000 – HAS Airports Improvement Fund (8011) 11/15/17

Contact Information:

Todd A. Curry 281/233-1896

Bob Merz 281/233-1610

KHM



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2018

Item Creation Date:

PLN - Special Minimum Lot Size Block App 683 (2100
Block of Addison Road, north and south sides)

Agenda Item#: 15.

Summary:

ORDINANCE establishing the north and south sides of the **2100 block of Addison Road**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of tracts 28 and 29A, Block 11, of the Southgate Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 90% of the block. The Planning and Development Department mailed notifications to 27 property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission in order to submit the application to City Council.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,250 square feet for the 2100 block of Addison Road, north and south sides.

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

Contact Information:

Abraham Zorrilla
Planner I

832.393.6634

ATTACHMENTS:

Description

Coversheet

MAP

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date:

PLN - Special Minimum Lot Size Block App 683 (2100 Block of Addison Road, north and south sides)

Agenda Item#:

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of tracts 28 and 29A, Block 11, of the Southgate Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 90% of the block. The Planning and Development Department mailed notifications to 27 property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission in order to submit the application to City Council.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,250 square feet for the 2100 block of Addison Road, north and south sides.

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

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

Contact Information:


Abraham Zorrilla
Planner I
832.393.6634

ATTACHMENTS:

Description	Type
MAP	Other



Special Minimum Lot Size
2100 block of Addison Road north and south sides
Montclair Drive and Stockton Drive
6,250 Square Feet

 Special Minimum Lot Size Boundary

Source: Harris County Appraisal District
Date: September 6, 2017
Reference: MLS 683

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



**PLANNING &
DEVELOPMENT
DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2018

District C

Item Creation Date: 10/17/2017

PLN - Special Minimum Lot Size Block App 682 (2000
Block of Goldsmith Street, north and south sides)

Agenda Item#: 16.

Summary:

ORDINANCE establishing the north and south sides of the **2000 block of Goldsmith Street**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of tract 5, Block 14, of the Southgate Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 55% of the block. The Planning and Development Department mailed notifications to 19 property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission in order to submit the application to City Council.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 7,200 square feet for the 2000 block of Goldsmith Street, north and south sides.

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

Contact Information:

Abraham Zorrilla
Planner I
832.393.6634

ATTACHMENTS:

Description

coversheet

MAP

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 10/17/2017

PLN - Special Minimum Lot Size Block App 682 (2000 Block of Goldsmith Street, north and south sides)

Agenda Item#:

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of tract 5, Block 14, of the Southgate Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 55% of the block. The Planning and Development Department mailed notifications to 19 property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission in order to submit the application to City Council.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 7,200 square feet for the 2000 block of Goldsmith Street, north and south sides.

A blue ink signature of Patrick Walsh, P.E., is written over a horizontal line.

Patrick Walsh, P.E.

Director

Planning and Development Department

Contact Information:

Abraham Zorrilla

Planner I

832.393.6634

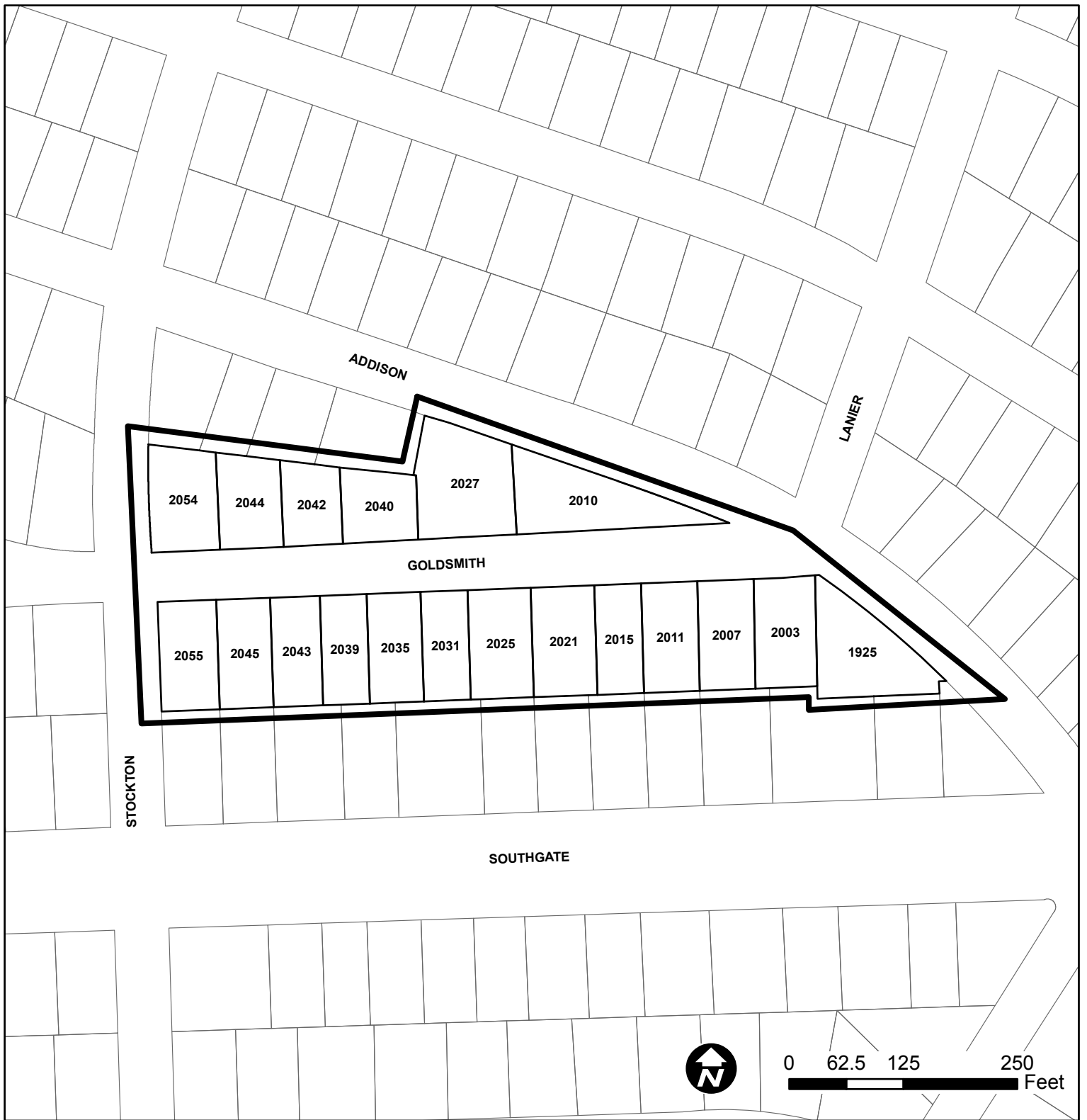
ATTACHMENTS:

Description

MAP

Type

Other



0 62.5 125 250 Feet

Special Minimum Lot Size
2000 Block of Goldsmith Street, north and south sides,
between Stockton Drive and Addison Road
7,200 square feet

Source: Harris County Appraisal District
 Date: September 6, 2017
 Reference: MLS 682

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

 Area Under Consideration



**PLANNING &
 DEVELOPMENT
 DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2018

District H

Item Creation Date: 10/24/2017

PLN - Special Minimum Lot Size Block App No. 684 (800
block of Northwood Street, east side)

Agenda Item#: 17.

Summary:

ORDINANCE establishing the east side of the **800 block of Northwood Street**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**

Contact Information:

Annette Mitchell

Phone: (832) 393-6563

ATTACHMENTS:

Description	Type
cover sheet	Signed Cover sheet
Map	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 10/24/2017

PLN - Special Minimum Lot Size Block App No. 684 (800 block of Northwood Street, east side)

Agenda Item#:

Summary:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lot 3, Block 109, of the Brooke Smith Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 69% of the block. The Planning and Development Department mailed notifications to six (6) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission in order to submit the application to City Council.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,000 square feet for the 800 block of Northwood Street, east side.

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

Patrick Walsh, P.E.

Director

Planning and Development Department

Contact Information:

Annette Mitchell

Phone: (832) 393-6563

ATTACHMENTS:

Description

Map

Type

Backup Material

JEWETT ST

NORTHWOOD ST

1101

810

806

804

802


1110

W PATTON ST



0 5 10 20 30 Feet

Special Minimum Lot Size
800 block of Northwood Street
East side,
between West Patton Street and Jewett Street
5,000 Square Feet

 Special Minimum Lot Size Boundary

Source: Harris County Appraisal District
Date: September 7, 2017
Reference: MLS 684

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



**PLANNING &
DEVELOPMENT
DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2018

District C

Item Creation Date: 11/13/2017

PLN - Special Minimum Lot Size Block App 681 (2100
Block of Watts Street, north and south sides)

Agenda Item#: 18.

Summary:

ORDINANCE establishing the north and south sides of the **2100 block of Watts Street**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Tracts 3 and 4A, Block 18, of the Southgate Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 64% of the block. The Planning and Development Department mailed notifications to 20 property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. One protest was filed. The Houston Planning Commission considered the protest on November 9, 2017 and voted to recommend that the City Council establish the SMLSB.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,720 square feet for the 2100 block of Watts Street, north and south sides.

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

Prior Council Action:

N/A

Amount of Funding:

N/A

Contact Information:

David Welch, Planner I
Phone: 832-393-6638

ATTACHMENTS:

Description

Cover sheet
MLS 681 Boundary Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2018

District C

Item Creation Date: 11/13/2017

PLN - Special Minimum Lot Size Block App 681 (2100 Block of Watts Street, north and south sides)

Agenda Item#: 18.

Summary:

ORDINANCE establishing the north and south sides of the **2100 block of Watts Street**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Tracts 3 and 4A, Block 18, of the Southgate Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 64% of the block. The Planning and Development Department mailed notifications to 20 property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. One protest was filed. The Houston Planning Commission considered the protest on November 9, 2017 and voted to recommend that the City Council establish the SMLSB.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,720 square feet for the 2100 block of Watts Street, north and south sides.

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

Prior Council Action:

N/A

Amount of Funding:

N/A

Contact Information:

David Welch, Planner I
Phone: 832-393-6638

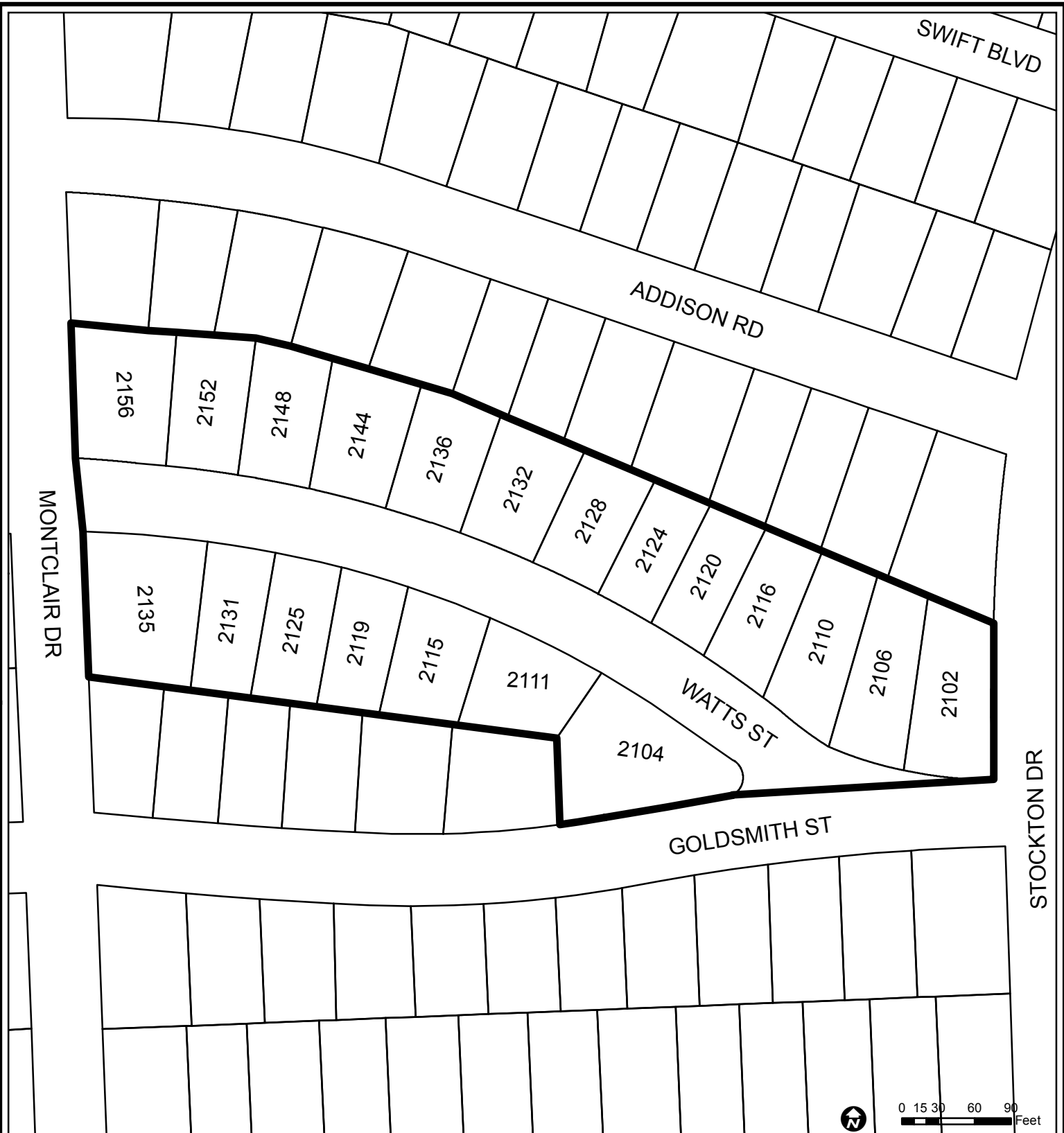
ATTACHMENTS:

Description


MLS 681 Boundary Map
Ordinance Package

Type

Backup Material
Signed Cover sheet



Special Minimum Lot Size
2100 block of Watts Street
North and south sides,
between Montclair Drive and Goldsmith Street
6,720 Square Feet

 Special Minimum Lot Size Boundary

Source: Harris County Appraisal District
 Date: August 25, 2017
 Reference: MLS 681

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



**PLANNING &
 DEVELOPMENT
 DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2018

ALL

Item Creation Date: 12/8/2017

E24162-A2 - Central Office Based Business Communications
System (Plexar) - ORDINANCE

Agenda Item#: 19.

Summary:

Item pulled from the 1/23/2018 meeting

ORDINANCE amending Ordinance No. 2014-007, as amended, to increase the maximum contract amount and to extend the contract term for contract between the City of Houston and **AT&T CORP** for Central Office Based Business Communications System Services (Plexar) for Various Departments; providing a maximum contract amount - \$1,500,000.00 - Central Services Revolving Fund

Background:

S69-E24162-A2 – Ordinance approving and authoring a first amendment to the Sole Source Contract (4600012442) between the City of Houston and AT&T Corp. to Increase the Maximum Contract Amount from \$4,000,000 to \$5,500,000 and Extend the Contract Term from January 8, 2019 to January 7, 2021, for a Central Office Based Business Communications System (Plexar) for the Houston Information Technology Services.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an amending ordinance authorizing a first Amendment to the contract between the City of Houston and **AT&T Corp.** to increase the maximum contract amount from **\$4,000,000.00 to \$5,500,000.00** and to **extend the Contract term for a maximum of 24 months** (January 8, 2019 to January 7, 2021), for the contract between the City of Houston and AT&T Corp. for a central office based business communications system (Plexar) for the Houston Information Technology Services.

The contract was originally awarded by Council on January 8, 2014 by Ordinance No. 2014-007, for a two-year term with three one-year options in the total amount of \$2,000,000.00. City Council approved an Amending Ordinance to add additional funds in the amount of \$2,000,000.00 on April 20, 2016 passed by Ordinance No. 2016-322. Expenditures as of November 29, 2017 totaled \$3,179,413.74.

The scope of work requires the contractor to provide all supervision, labor, and materials necessary to provide Plexar custom services by an arrangement of simulated exchange access lines, switching equipment, customer facility groups, and other facilities located on company premises, based on the concept of simulated exchange lines which all contractor to provide a grade of serviced based on the customer's individual usage needs.

The subject contract is a sole source, as AT&T Corp. maintains exclusivity based on a combination of having:

(a) standing as a Local Exchange Carrier in Houston, Texas; (b) product ownership and naming rights; and (c) legacy permission by the Texas Public Utility Commission.

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

monopolies" of the Texas Local Government Code for exempt procurement.

M/WBE Participation:

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

Fiscal Note:

Funding for this item will be included in the FY2019 Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ordinance No.: 2014-1078.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Houston Information Technology Services	\$0.00	\$1,500,000.00	\$1,500,000.00

Prior Council Action:

Ordinance No. 2014-007; 1/08/2014

Ordinance No. 2016-322; 4/20/2016

Amount of Funding:

\$1,500,000.00

Central Services Revolving Fund (1002)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Regina Spencer, Sr. Procurement Specialist	FIN/SPD	(832) 393-8707
Somayya Scott, Chief of Staff	HITS	(832) 393-0082

ATTACHMENTS:

Description

cover sheet

OBO Waiver

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/17/2018

ALL

Item Creation Date: 12/8/2017

E24162-A2 - Central Office Based Business Communications System (Plexar) - ORDINANCE

Agenda Item#: 10.

Background:

S69-E24162-A2 – Ordinance approving and authoring a first amendment to the Sole Source Contract (4600012442) between the City of Houston and AT&T Corp. to Increase the Maximum Contract Amount from \$4,000,000 to \$5,500,000 and Extend the Contract Term from January 8, 2019 to January 7, 2021, for a Central Office Based Business Communications System (Plexar) for the Houston Information Technology Services.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an amending ordinance authorizing a first Amendment to the contract between the City of Houston and AT&T Corp. to increase the maximum contract amount from \$4,000,000.00 to \$5,500,000.00 and to extend the Contract term for a maximum of 24 months (January 8, 2019 to January 7, 2021), for the contract between the City of Houston and AT&T Corp. for a central office based business communications system (Plexar) for the Houston Information Technology Services.

The contract was originally awarded by Council on January 8, 2014 by Ordinance No. 2014-007, for a two-year term with three one-year options in the total amount of \$2,000,000.00. City Council approved an Amending Ordinance to add additional funds in the amount of \$2,000,000.00 on April 20, 2016 passed by Ordinance No. 2016-322. Expenditures as of November 29, 2017 totaled \$3,179,413.74.

The scope of work requires the contractor to provide all supervision, labor, and materials necessary to provide Plexar custom services by an arrangement of simulated exchange access lines, switching equipment, customer facility groups, and other facilities located on company premises, based on the concept of simulated exchange lines which all contractor to provide a grade of serviced based on the customer's individual usage needs.

The subject contract is a sole source, as AT&T Corp. maintains exclusivity based on a combination of having: (a) standing as a Local Exchange Carrier in Houston, Texas; (b) product ownership and naming rights; and (c) legacy permission by the Texas Public Utility Commission.

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

M/WBE Participation:

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

Fiscal Note:

Funding for this item will be included in the FY2019 Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ordinance No.: 2014-1078.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Houston Information Technology Services	\$0.00	\$1,500,000.00	\$1,500,000.00

Prior Council Action:

Ordinance No. 2014-007; 1/08/2014

Ordinance No. 2016-322; 4/20/2016

Amount of Funding:**\$1,500,000.00**

Central Services Revolving Fund (1002)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Regina Spencer, Sr. Procurement Specialist	FIN/SPD	(832) 393-8707
Somayya Scott, Chief of Staff	HITS	(832) 393-0082

ATTACHMENTS:

Description	Type
<u>OBO Waiver</u>	Backup Material
<u>Ordinance 2014-0007</u>	Backup Material
<u>Ordinance 2016-322</u>	Backup Material
<u>Funding Document (Attachment A)</u>	Backup Material
<u>Delinquent Tax Report</u>	Backup Material



CITY OF HOUSTON
OFFICE
BUSINESS OPPORTUNITY

**Goal Modification
Request Form**

To: Assistant Director
Office of Business Opportunity

Solicitation Number: S10-E24162

Estimated Dollar Amount: \$ 2,000,000.00

From: Tina Carkhuff - Deputy Director
Requestor's Name/Title
Houston IT Services
Department

RECEIVED

DEC 10 2013

GEL

Type of Solicitation: Bid ☐ Proposal ☐ Other ☐

Name and Intent of this Solicitation: _____
Central Office-Based Business Communications System Services (Plexar) for Houston Information
Technology Services (HITS)

PREVIOUS CONTRACT (if any): Yes ☒ No ☐

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

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

Why wasn't goal achieved: Sole Source

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

WAIVER

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

Reason for waiver:

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



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

☐ Other: ATT currently provides the City with all current tariffed services
and provides analog private line services, and 311 and telebranch services

Detailed Explanation of waiver reason: with ATT being the sole source provider of tariff services,
there is no divisible work available for a subcontractor and therefore, HITS is requesting
a subcontracting waiver on this sole source contract.

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

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

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

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

GOAL REVISION AFTER ADVERTISEMENT

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

Original Goal: _____ New Proposed Goal: _____

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

Detailed reason for request: _____

COOPERATIVE OR INTER-LOCAL AGREEMENT

Is this a Cooperative/Inter-Local Purchasing Agreement? Yes ☐ No ☒ Goal Requested: 0%

If yes, what type: _____ Yes ☐ No ☐

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

If no, please explain why not: ATT is the sole source provider of required tariff services.

Concurrence:

Department Initiator 12/10/13
Date

Charles I. Long 12/16/13
Department Director or Designee Date

Approved by:

Wanda Z. Henry 12/11/13
OBO Assistant Director or Designee Date

W 77

SOLE SOURCE



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2018

District K

Item Creation Date: 12/15/2017

20PKC04 Agreement / Texas Department of Transportation

Agenda Item#: 20.

Summary:

ORDINANCE approving and authorizing Advance Funding Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for the Replacement of the Southbound Bridge on Hillcroft Avenue at Willow Waterhole Bayou - **DISTRICT K - GREEN**

Background:

SUBJECT: Advance Funding Agreement between the City of Houston and the Texas Department of Transportation (TxDOT) for the bridge at Hillcroft Avenue at Willow Waterhole Bayou.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston and TxDOT.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Federal Off-System Bridge Program which is administered by TxDOT to replace or rehabilitate structurally deficient and functionally obsolete bridges located on public roads and streets not located in the designated state highway system.

DESCRIPTION: This project consists of replacing the bridge at Hillcroft Avenue (southbound) at Willow Waterhole Bayou which has been determined to be structurally deficient.

LOCATION: The project area is generally bounded by West Bellfort Avenue on the north, West Airport Avenue on the south, Chimney Rock Road on the east and Fondren Road on the west. The project is located in Key Map Grid 571A.

SCOPE OF THE AGREEMENT AND FEE: Under this Program, the usual fund participation ratios for projects are 80 percent federal, 10 percent state and 10 percent local government. The Texas Administrative Code, Title 43, Section 15.55 provides that under specified conditions, the 10 percent local government match requirement may be waived if the local government performs an equivalent dollar amount of structural improvement work on another deficient bridge within its jurisdiction (Equivalent-Match Projects).

City Council under Resolution No. 2015-0036 dated September 30, 2015 requested TxDOT to waive the local match for the bridge located at Hillcroft Avenue (southbound) at Willow Waterhole Bayou due to the City's performance of improvements of sufficient value on designated

Equivalent-Match Projects. Based on this resolution, TxDOT has agreed to waive the local match and is prepared to begin design on this project.

Bridge	Key Map No.	NBI Structure No.	Control Section Job No.	Council District
Hillcroft Avenue Southbound at Willow Waterhole Bayou	571A	12102B31961177	0912-72-347	K

Based on field investigations, the following bridge was identified as the appropriate candidate for replacement under this program.

Location	Key Map No.	Council District
400 block of Broadhurst	572Y	K

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

ACTION RECOMMENDED: It is recommended that City Council adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston and TxDOT.

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

WBS No. N-140000-0001-7

Prior Council Action:

Resolution No. 2015-0036, Dated: September 30, 2015

Amount of Funding:

No funding required.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District K

Item Creation Date: 12/15/2017

20PKC04 Agreement / Texas Department of Transportation

Agenda Item#:

Background:

SUBJECT: Advance Funding Agreement between the City of Houston and the Texas Department of Transportation (TxDOT) for the bridge at Hillcroft Avenue at Willow Waterhole Bayou.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston and TxDOT.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Federal Off-System Bridge Program which is administered by TxDOT to replace or rehabilitate structurally deficient and functionally obsolete bridges located on public roads and streets not located in the designated state highway system.

DESCRIPTION: This project consists of replacing the bridge at Hillcroft Avenue (southbound) at Willow Waterhole Bayou which has been determined to be structurally deficient.

LOCATION: The project area is generally bounded by West Bellfort Avenue on the north, West Airport Avenue on the south, Chimney Rock Road on the east and Fondren Road on the west. The project is located in Key Map Grid 571A.

SCOPE OF THE AGREEMENT AND FEE: Under this Program, the usual fund participation ratios for projects are 80 percent federal, 10 percent state and 10 percent local government. The Texas Administrative Code, Title 43, Section 15.55 provides that under specified conditions, the 10 percent local government match requirement may be waived if the local government performs an equivalent dollar amount of structural improvement work on another deficient bridge within its jurisdiction (Equivalent-Match Projects).

City Council under Resolution No. 2015-0036 dated September 30, 2015 requested TxDOT to waive the local match for the bridge located at Hillcroft Avenue (southbound) at Willow Waterhole Bayou due to the City's performance of improvements of sufficient value on designated Equivalent-Match Projects. Based on this resolution, TxDOT has agreed to waive the local match and is prepared to begin design on this project.

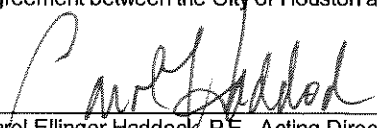
Bridge	Key Map No.	NBI Structure No.	Control Section Job No.	Council District
Hillcroft Avenue Southbound at Willow Waterhole Bayou	571A	12102B31961177	0912-72-347	K

Based on field investigations, the following bridge was identified as the appropriate candidate for replacement under this program.

Location	Key Map No.	Council District
400 block of Broadhurst	572Y	K

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

ACTION RECOMMENDED: It is recommended that City Council adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston and TxDOT.


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

WBS No. N-140000-0001-7

Prior Council Action:

Resolution No. 2015-0036, Dated: September 30, 2015

Amount of Funding:

No funding required.

Contact Information:

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

ATTACHMENTS:

Description

Map

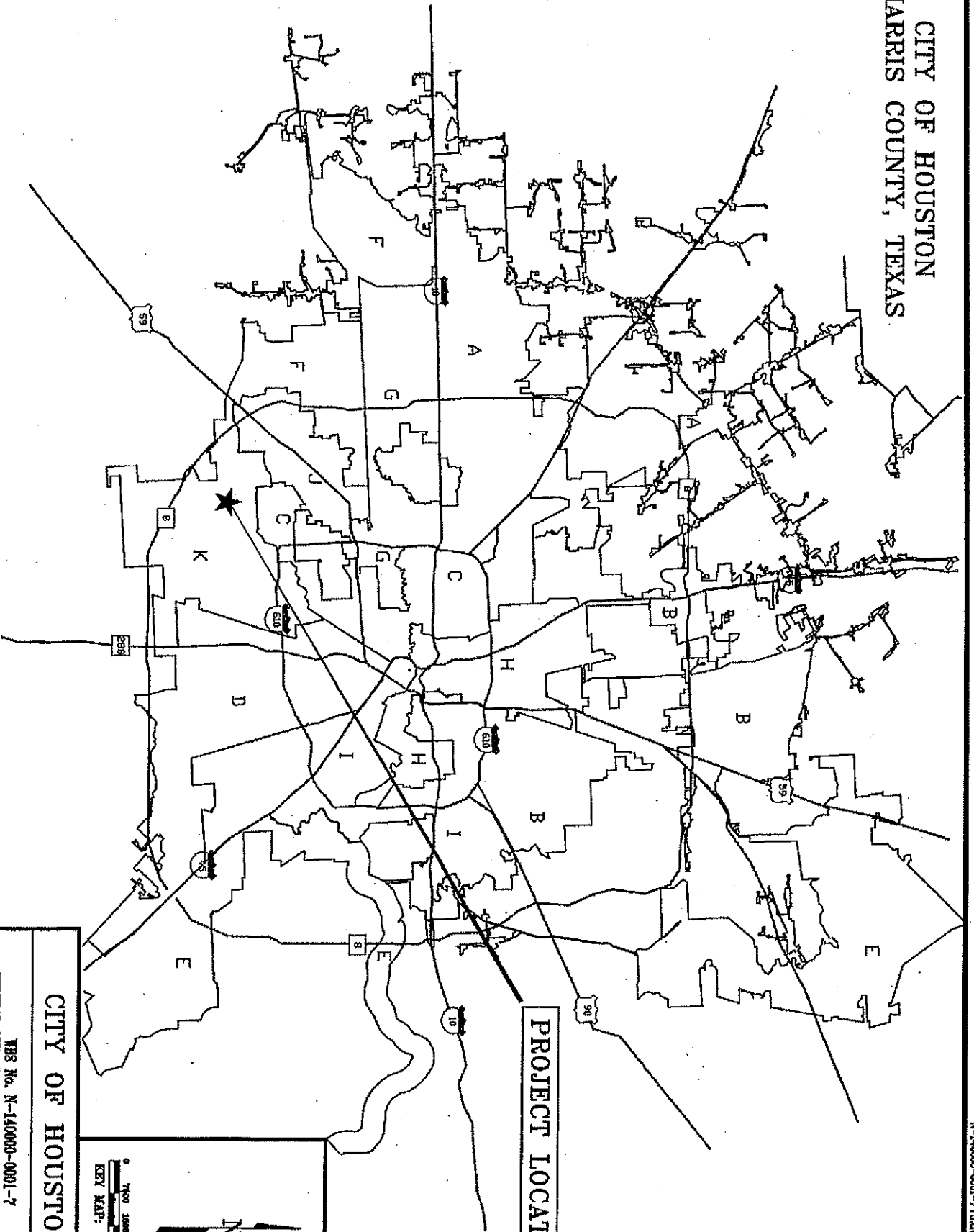
Agreement

Type

Backup Material

Backup Material

CITY OF HOUSTON HARRIS COUNTY, TEXAS



PROJECT LOCATION

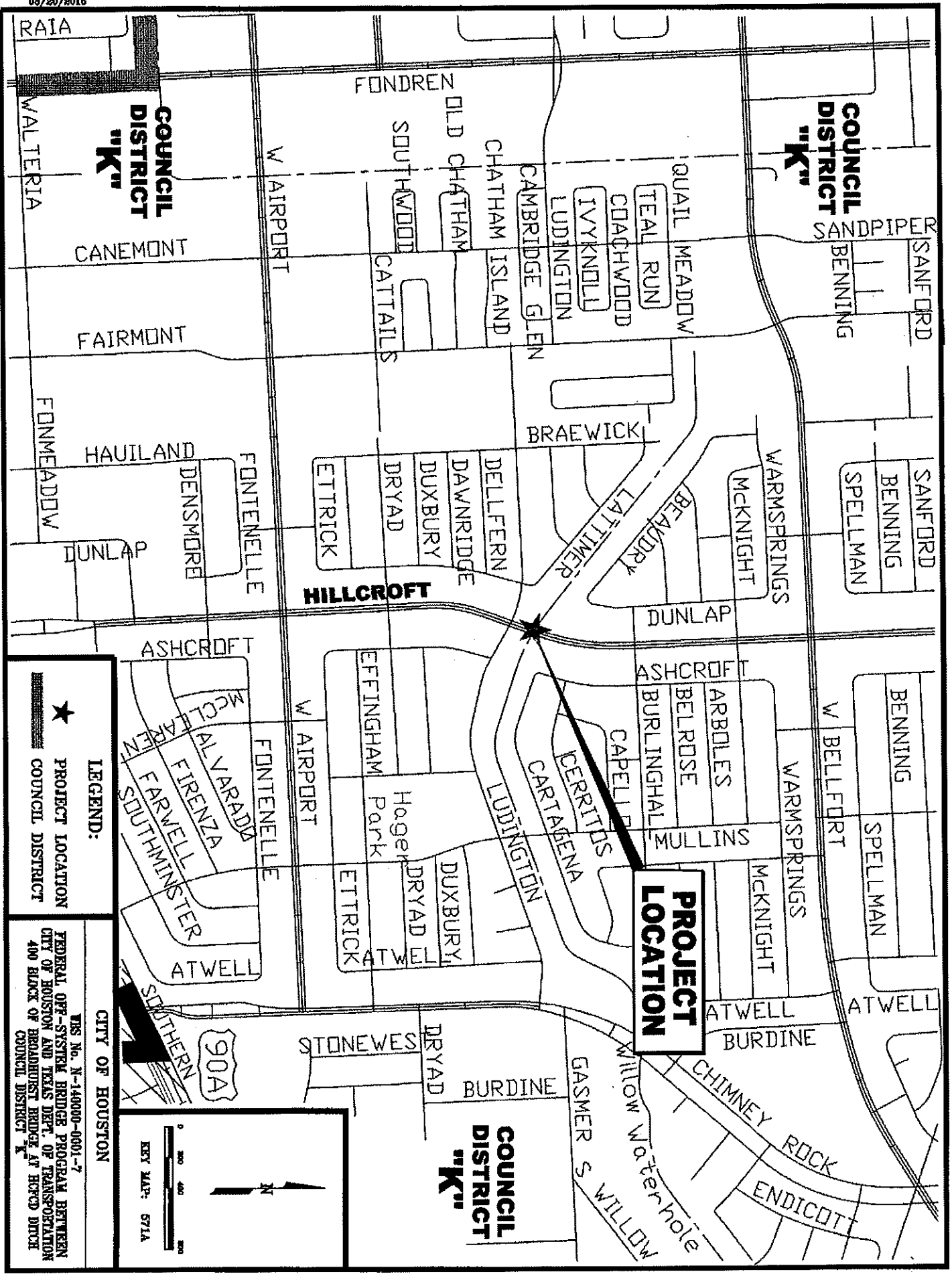
CITY OF HOUSTON

0 7500 15000 20000
KEY MAP: 571A

N

FBS No. N-140003-0001-7
FEDERAL OFF-SYSTEM BRIDGE PROGRAM BETWEEN
CITY OF HOUSTON AND TEXAS DEPT. OF TRANSPORTATION
HILLCROFT AVENUE S. BOUND AT WILLOW VALEHOLE RAYOU
COUNCIL DISTRICT 7

H:\DESIGN\ACAD\AUTOCAD\WORK\RCA\N-140000-0001-7A.DWG





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2018

ALL

Item Creation Date: 12/27/2017

ARA-A-Z Pressure Wash Company, Inc. SWF

Agenda Item#: 21.

Summary:

ORDINANCE No. 2018-15, passed second reading January 17, 2018

ORDINANCE granting to **A-Z PRESSURE WASH COMPANY, INC**, a **Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **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 A-Z Pressure Wash Company, Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 233 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$7,664,100.

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

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory Affairs Department

Other Authorization

Contact Information:

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

ATTACHMENTS:

Description	Type
12.28.2017 A-Z Pressure Wash Company, Inc. SWF RCA	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/9/2018

ALL

Item Creation Date: 12/27/2017

ARA- A-Z Pressure Wash Company, Inc. SWF


Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to A-Z Pressure Wash Company, Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 233 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$7,664,100.

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

Departmental Approval Authority:



Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2018

ALL

Item Creation Date: 12/19/2017

ARA-Heritage Sanitation, Inc. SWF

Agenda Item#: 22.

Summary:

ORDINANCE No. 2018-16, passed second reading January 17, 2018

ORDINANCE granting to **HERITAGE SANITATION, INC, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **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 Heritage Sanitation, Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 233 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$7,664,100.

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

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory Affairs Department

Other Authorization

Contact Information:

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

ATTACHMENTS:

Description	Type
12.20.2017 Heritage Sanitation, Inc. SWF RCA.pdf	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/3/2018

ALL

Item Creation Date: 12/19/2017

ARA- Heritage Sanitation, Inc. SWF

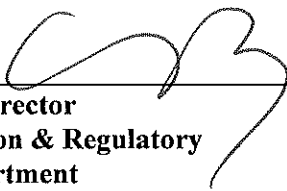
Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Heritage Sanitation, Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 233 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$7,664,100.

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

Departmental Approval Authority:



Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2018

ALL

Item Creation Date: 12/19/2017

ARA-Millsap Waterproofing, Inc. SWF

Agenda Item#: 23.

Summary:

ORDINANCE No. 2018-17, passed second reading January 17, 2018

ORDINANCE granting to **MILLSAP WATERPROOFING, INC, a Texas Limited Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **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 Millsap Waterproofing, Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 233 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$7,664,100.

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

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory Affairs Department

Other Authorization

Contact Information:

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

ATTACHMENTS:

Description	Type
Millsap Waterproofing, Inc. SWF	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/3/2018

ALL

Item Creation Date: 12/19/2017

ARA- Millsap Waterproofing, Inc. SWF

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Millsap Waterproofing, Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 233 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$7,664,100.

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

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2018

ALL

Item Creation Date: 1/9/2017

ARA-Sep Pros Waste Recovery, LLC SWF

Agenda Item#: 24.

Summary:

ORDINANCE No. 2018-18, passed second reading January 17, 2018

ORDINANCE granting to **SEP PROS WASTE RECOVERY, LLC**, a **Texas Limited Liability Company**, 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 - **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 Sep Pros Waste Recovery, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 233 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$7,664,100.

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

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory Affairs Department

Other Authorization

Contact Information:

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

ATTACHMENTS:

Description	Type
12.28.2017 Sep Pros Waste Recovery, LLC SWF RCA	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/9/2018

ALL

Item Creation Date: 12/27/2017

ARA- Sep Pros Waste Recovery, LLC SWF

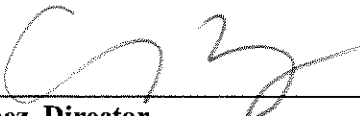
Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Sep Pros Waste Recovery, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 233 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$7,664,100.

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

Departmental Approval Authority:



Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2018

Item Creation Date: 12/29/2017

MYR ~ 2017 Houston Ethics Commission Council
Nomination Memo 12-29-17

Agenda Item#: 25.

Summary:

RECEIVE nominations for Positions 4, 5, 6, and 7 on the **HOUSTON ETHICS COMMISSION**, for two year staggered terms

Background:

NON-CONSENT AGENDA

MISCELLANEOUS

Motion to set a date not less than seven (7) days from January 10, 2018, to receive nominations for appointments or reappointments to Positions Four, Five, Six and Seven on the Houston Ethics Commission for two-year staggered terms:

Position 4 Member Bradford	Dr. Franklin D. Jones	Nominated by Council
Position 5 Green	Marsha Fisk	Nominated by Council Member
Position 6 Gonzalez	Nomaan K. Husain	Nominated by Council Member
Position 7 Member Pennington	John Jay Douglass	Nominated by Council

DB:jsk

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2018

Item Creation Date: 1/12/2018

MYR ~ 2018 Request for Council Nominations Branch for
Port 1-12-18

Agenda Item#: 26.

Summary:

MOTION to set a date not less than seven days from January 24, 2018, to receive nominations for Position Two on the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY**, for a two-year term

Background:

NON-CONSENT AGENDA

MISCELLANEOUS

Motion to set a date not less than seven (7) days from January 24, 2018, to receive nominations for Position Two on the Port of Houston Authority of Harris County. Under the new state law (Special District Local Laws Code, Chapter 5007 (Added by Acts 2013, 83rd Leg., R.S., Ch. 139 (H.B. 1642), eff. September 1, 2013), the term for Position Two is a two-year term, ending on February 1 of each even-numbered year. The current term expired February 1, 2018.

Position 2 Theldon R. Branch, III nominated by Council Member Edwards

DB/jsk

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2018

ALL

Item Creation Date: 12/29/2017

T26361 - Housing Rehabilitation and Housing Construction Services
for Single-Family homes - ORDINANCE

Agenda Item#: 27.

Summary:

ORDINANCE authorizing and approving form of Master Contractor Agreement ("Master Contractor Agreement") for the City of Houston Home Repair Program to be executed by the City of Houston, Texas ("City"), and each of the following contractors (a "Contractor"): **SLSCO, LTD.; PMG CONSTRUCTION, INC.; THE BAPTISTE GROUP LLC; DSW HOMES, LLC; HOUSTON HABITAT FOR HUMANITY, INC.; CROWN RIDGE BUILDERS, LLC; THOMPSON CONSTRUCTION GROUP, INC; BURGHLI INVESTMENTS INC dba BURGHLI HOMES; MAYBERRY HOMES, INC; REBUILDING TOGETHER - HOUSTON; JAMES W. TURNER CONSTRUCTION, LTD.; and BYRDSON SERVICES LLC dba EXCELLO HOMES**; authorizing and approving a form of Home Repair Program Rehabilitation and Reconstruction Tri-Party Agreement (a "Tri-Party Agreement") to be executed by the City, a contractor, and the owner or occupant of a single-family structure who qualifies for participation in the Home Repair Program; authorizing the Mayor to execute a Master Contractor Agreement with each contractor and Tri-Party Agreements with a contractor and an owner or occupant of a single-family structure who qualifies for participation in the Home Repair Program; allocating the sum of \$10,000,000 out of the TIRZ Affordable Housing Funds to the aforementioned agreements

TAGGED BY COUNCIL MEMBER GALLEGOS

This was Item 6 on Agenda of January 17, 2018

Background:

Request for Proposal received on October 5, 2017 for S67-T26361 - Approve an Ordinance authorizing a form of Master Contractor Agreement for the City Of Houston Home Repair Program to be executed by the City Of Houston, Texas ("City"), and each of the following contractors (A "Contractor"): SLSCO, Ltd.; PMG Construction, Inc.; The Baptiste Group LLC; DSW Homes, LLC; Houston Habitat For Humanity, Inc.; Crown Ridge Builders, LLC; Thompson Construction Group, Inc.; Burghli Investments Inc. dba Burghli Homes; Mayberry Homes, Inc.; Rebuilding Together Houston; James W. Turner Construction, Ltd.; And Byrdson Services LLC dba Excello Homes in an amount not to exceed \$10,000,000.00 for Housing Rehabilitation and Housing Construction Services for Single-Family homes for the Housing and Community Development Department.

Specific Explanation :

The Director of the Housing and Community Development Department and the Chief Procurement Officer recommend that City Council approve an Ordinance authorizing a form of Master Contractor Agreement for the City Of Houston Home Repair Program to be executed by the City Of Houston, Texas ("City"), and each of the following contractors (A "Contractor"): SLSCO, Ltd.; PMG Construction, Inc.; The Baptiste Group LLC; DSW

Homes, LLC; Houston Habitat For Humanity, Inc.; Crown Ridge Builders, LLC; Thompson Construction Group, Inc.; Burghli Investments Inc. dba Burghli Homes; Mayberry Homes, Inc.; Rebuilding Together – Houston; James W. Turner Construction, Ltd.; And Byrdson Services LLC dba Excello Homes in an amount not to exceed **\$10,000,000.00** for a **three-year contract with two one year options**. The Ordinance also authorizes and approves a form of Home Repair Program Rehabilitation and Reconstruction Tri-Party Agreement ("Tri-Party Agreement") that will be signed to repair each individual home. Each Tri-Party

Agreement ("Tri-Party Agreement") that will be signed to repair each individual house. Each Tri-Party Agreement will be signed by the City, one of the Contractors, and the owner or occupant of a single-family structure who qualifies for participation in the Home Repair Program. The Ordinance authorizes the Mayor to execute the Tri-Party Agreements on behalf of the City. The Director of Housing and Community Development Department and/or the Chief Procurement Officer may terminate the contract at any time upon 30-days written notice to the contractor.

The scope of work requires the contractors to perform rehabilitation, reconstruction, and/or new construction services for single-family owner-occupied homes. Contractors should consider that (i) the scale of the program could increase to serve additional homes depending on available funds; and (ii) the program could be expanded to include other housing construction programs administered by the City. The Contractors were able to submit proposals to perform Housing Rehabilitation, Housing Construction, and/or both services. After execution of the Master Contractor Agreement, the Contractors may be eligible to bid and submit cost estimates for individual housing rehabilitation or construction contracts made available pursuant to a Request for Services, as such contracts become available and as administered by the City.

The Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. The solicitation document was posted on the Strategic Procurement Division's e-bidding website and, as a result proposals were received from: SLSCO, Ltd, PMG Construction, Inc., The Baptiste Group, DSW Homes, LLC., Apex Consulting Group, Malbro Construction, C.M.C. III Construction, Houston Habitat for Humanity, Byrdson Services, LLC dba Excello Homes, Crown Ridge Builders, LLC, Thompson Construction, Inc., Burghli Investments, LLC. dba Burghli Homes, Mayberry Homes, Inc., Advance Global Holdings, West Coast Home Improvements, Turnkey Contractor Solutions, Higher Ground Construction, Indigo Services, By Our Hands, Comfort Homes, TPMG, 12 Texas General Contractor, Rebuilding Together Houston, and James W. Turner Construction Ltd. (JWTC). The Evaluation Committee consisted of members from the Housing and Community Development Department.

The proposals were evaluated based on the following criteria:

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

SLSCO, Ltd, PMG Construction, Inc., The Baptiste Group, DSW Homes, LLC., Houston Habitat for Humanity, Byrdson Services, LLC dba Excello Homes, Crown Ridge Builders, LLC, Thompson Construction, Inc., Burghli Investments, LLC. dba Burghli Homes, Mayberry Homes, Inc., Rebuilding Together Houston, and James W. Turner Construction Ltd. (JWTC) received the highest overall score and was deemed to be the best qualified consultant to perform the requirements as outlined in the RFP.

MWSBE Subcontracting:

The RFP solicitation was advertised with a 12% goal for MWSBE Participation. Each vendor will make good faith efforts to comply with the 12% MWSBE goal as required per the solicitation.

Hire Houston First:

Hire Houston First does not apply to this expenditure, because it involves the use of federal funds and is subject to specific procurement rules of the Federal Government.

Pay or Play

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 will provide health benefits to eligible employees in compliance with City policy.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Housing and Community Development	\$10,000,000.00	\$0.00	\$10,000,000.00

Prior Council Action:

Ordinance No.: 2017-759. Approved by Council on October 4, 2017.

Amount of Funding:

\$10,000,000.00

TIRZ Affordable Housing Fund

Fund 2409 (Previously appropriated by Ordinance No.: 2017-759)

Contact Information:

Contact Information:

NAME:	DEPT.	PHONE
Tom McCasland, Director, HCDD	HCDD	(281) 233-1613
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/17/2018

ALL

Item Creation Date: 12/29/2017

T26361 - Housing Rehabilitation and Housing Construction Services for Single-Family homes - ORDINANCE

Agenda Item#: 6.

1/17/18
Dallan

Summary:

ORDINANCE authorizing and approving form of Master Contractor Agreement ("Master Contractor Agreement") for the City of Houston Home Repair Program to be executed by the City of Houston, Texas ("City"), and each of the following contractors (a "Contractor"): **SLSCO, LTD.; PMG CONSTRUCTION, INC; THE BAPTISTE GROUP LLC; DSW HOMES, LLC; HOUSTON HABITAT FOR HUMANITY, INC; CROWN RIDGE BUILDERS, LLC; THOMPSON CONSTRUCTION GROUP, INC; BURGHLI INVESTMENTS INC dba BURGHLI HOMES; MAYBERRY HOMES, INC; REBUILDING TOGETHER - HOUSTON; JAMES W. TURNER CONSTRUCTION, LTD.; and BYRDSON SERVICES LLC dba EXCELLO HOMES;** authorizing and approving a form of Home Repair Program Rehabilitation and Reconstruction Tri-Party Agreement (a "Tri-Party Agreement") to be executed by the City, a contractor, and the owner or occupant of a single-family structure who qualifies for participation in the Home Repair Program; authorizing the Mayor to execute a Master Contractor Agreement with each contractor and Tri-Party Agreements with a contractor and an owner or occupant of a single-family structure who qualifies for participation in the Home Repair Program; allocating the sum of \$10,000,000 out of the TIRZ Affordable Housing Funds to the aforementioned agreements

Background:

Request for Proposal received on October 5, 2017 for S67-T26361 - Approve an Ordinance authorizing a form of Master Contractor Agreement for the City Of Houston Home Repair Program to be executed by the City Of Houston, Texas ("City"), and each of the following contractors (A "Contractor"): SLSCO, Ltd.; PMG Construction, Inc.; The Baptiste Group LLC; DSW Homes, LLC; Houston Habitat For Humanity, Inc.; Crown Ridge Builders, LLC; Thompson Construction Group, Inc.; Burghli Investments Inc. dba Burghli Homes; Mayberry Homes, Inc.; Rebuilding Together Houston; James W. Turner Construction, Ltd.; And Byrdson Services LLC dba Excello Homes in an amount not to exceed \$10,000,000.00 for Housing Rehabilitation and Housing Construction Services for Single-Family homes for the Housing and Community Development Department.

Specific Explanation :

The Director of the Housing and Community Development Department and the Chief Procurement Officer recommend that City Council approve an Ordinance authorizing a form of Master Contractor Agreement for the City Of Houston Home Repair Program to be executed by the City Of Houston, Texas ("City"), and each of the following contractors (A "Contractor"): SLSCO, Ltd.; PMG Construction, Inc.; The Baptiste Group LLC; DSW Homes, LLC; Houston Habitat For Humanity, Inc.; Crown Ridge Builders, LLC; Thompson Construction Group, Inc.; Burghli Investments Inc. dba Burghli Homes; Mayberry Homes, Inc.; Rebuilding Together - Houston; James W. Turner Construction, Ltd.; And Byrdson Services LLC dba Excello Homes in an amount not to exceed **\$10,000,000.00 for a three-year contract with two one year options.** The Ordinance also authorizes and approves a form of Home Repair Program Rehabilitation and Reconstruction Tri-Party Agreement ("Tri-Party Agreement") that will be signed to repair each individual house. Each Tri-Party Agreement will be signed by the City, one of the Contractors, and the owner or occupant of a single-family structure who qualifies for participation in the Home Repair Program. The Ordinance authorizes the Mayor to execute the Tri-Party Agreements on behalf of the City. The Director of Housing and Community Development Department and/or the Chief Procurement Officer may terminate the contract at any time upon 30-days written notice to the contractor.

The scope of work requires the contractors to perform rehabilitation, reconstruction, and/or new construction services for single-family owner-occupied homes. Contractors should consider that (i) the scale of the program could increase to serve additional homes depending on available funds; and (ii) the program could be expanded to include other housing construction programs administered by the City. The Contractors were able to submit proposals to perform Housing Rehabilitation, Housing Construction, and/or both services. After execution of the Master Contractor Agreement, the Contractors may be eligible to bid and submit cost estimates for individual housing rehabilitation or construction contracts made available pursuant to a Request for Services, as such contracts become available and as administered by the City.

The Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. The solicitation document was posted on the Strategic Procurement Division's e-bidding website and, as a result proposals were received from: SLSCO, Ltd, PMG Construction, Inc., The Baptiste Group, DSW Homes, LLC., Apex Consulting Group, Malbro Construction, C.M.C. III Construction, Houston Habitat for Humanity, Byrdson Services, LLC dba Excello Homes, Crown Ridge Builders, LLC, Thompson Construction, Inc., Burghli Investments, LLC. dba Burghli Homes, Mayberry Homes, Inc., Advance Global Holdings, West Coast Home Improvements, Turnkey Contractor Solutions, Higher Ground Construction, Indigo Services, By Our Hands, Comfort Homes, TPMG, 12 Texas General Contractor, Rebuilding Together Houston, and James W. Turner Construction Ltd. (JWTC). The Evaluation Committee consisted of members from the Housing and Community Development Department.

The proposals were evaluated based on the following criteria:

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

SLSCO, Ltd, PMG Construction, Inc., The Baptiste Group, DSW Homes, LLC., Houston Habitat for Humanity, Byrdson Services, LLC dba Excello Homes, Crown Ridge Builders, LLC, Thompson Construction, Inc., Burghli Investments, LLC. dba Burghli Homes, Mayberry Homes, Inc., Rebuilding Together Houston, and James W. Turner Construction Ltd. (JWTC) received the highest overall score and was deemed to be the best qualified consultant to perform the requirements as outlined in the RFP.

MWSBE Subcontracting:

The RFP solicitation was advertised with a 12% goal for MWSBE Participation. Each vendor will make good faith efforts to comply with the 12% MWSBE goal as required per the solicitation.

Hire Houston First:

Hire Houston First does not apply to this expenditure, because it involves the use of federal funds and is subject to specific procurement rules of the Federal Government.

Pay or Play

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 will provide health benefits to eligible employees in compliance with City policy.

Fiscal Note:

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


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Housing and Community Development	\$10,000,000.00	\$0.00	\$10,000,000.00

Prior Council Action:

Ordinance No.: 2017-759. Approved by Council on October 4, 2017.

Amount of Funding:

\$10,000,000.00

TIRZ Affordable Housing Fund

Fund 2409 (Previously appropriated by Ordinance No.: 2017-759)

Contact Information:

Contact Information:

NAME:	DEPT.	PHONE
Tom McCasland, Director, HCDD	HCDD	(281) 233-1613
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723

ATTACHMENTS:

Description

[RCA#T26361- Master Contractor Agreement](#)

[Funds Certification](#)

[Tri-Party Agreement](#)

[Form B](#)

[Affidavits for all 12 contractors attached](#)

[Forms A \(Fair Campaign Ord.\) for all 12 contractors](#)

[Signed ORD](#)

[Previously Appropriated ORD 2017-759](#)

Type

Signed Cover sheet

Financial Information

Contract/Exhibit

Backup Material

Backup Material

Backup Material

Ordinance/Resolution/Motion

Backup Material