

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

Agenda ~ March 27 & 28, 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

Vacant
District K

AT-LARGE COUNCIL MEMBERS

Mike Knox
Position 1

Michael Kubosh
Position 3

David W. Robinson
Position 2

Amanda K. Edwards
Position 4

Jack Christie D.C.
Position 5

Marta Crinejo Director - City Council Agenda

Anna Russell City Secretary

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

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

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

AGENDA - COUNCIL MEETING Tuesday, March 27, 2018 - 1:30 PM
City Hall Chamber

PRESENTATIONS

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

Council Member Kubosh

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MINUTES

PUBLIC SPEAKERS - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office.

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

SP032718

RECESS

RECONVENE

WEDNESDAY - March 28, 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 43

MISCELLANEOUS - NUMBER 1

1. RECOMMENDATION from Director Office of Business Opportunity & Houston Airport System to set Airport Concessions Disadvantaged Business Enterprise goals for airport leasing contracts for the period October 1, 2017 through September 30, 2020 in compliance with DBE Ordinances 89-226 and 99-893 and DOT/FAA requirements based upon 49 CFR Parts 23 and 26

ACCEPT WORK - NUMBERS 2 and 3

2. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$2,787,536.20 and acceptance of work on contract with **JERDON ENTERPRISE, L.P.** for Gragg Park - 0.60% under the original contract amount - **DISTRICT I - GALLEGOS**

3. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$443,160.64 and acceptance of work on contract with **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 9.97% under the original contract amount - (4277-59)

PURCHASING AND TABULATION OF BIDS - NUMBER 4

4. **UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON** for Professional Logic Model Development and Implementation Services for the Houston Health Department - \$57,103.00 - Grant Fund

ORDINANCES - NUMBERS 5 through 43

5. **ORDINANCE AMENDING CHAPTER 19 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Floodplains; containing findings and other provisions relating to the foregoing subject; providing for severability; and containing an effective date
6. ORDINANCE approving and authorizing submission of an electronic application for grant assistance to the **FEDERAL EMERGENCY MANAGEMENT AGENCY**, for the FY2017 Assistance to Firefighters Grant Program; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Fire 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
7. ORDINANCE approving and authorizing first amended and restated SafeClear™ Freeway Towing and Emergency Road Service Agreement Form to be executed by the City of Houston and each of the following contractors: **LOUIS MATTHEW TEAL, dba HUMBLE TOWING SERVICE; NORTH HOUSTON MOTORS, INC, dba NORTH HOUSTON MOTORS; T & T MOTORS, INC, dba A ALL NITE WRECKER; UNIFIED AUTO WORKS PAINT & BODY, INC, dba UNIFIED AUTO WORKS; CANNINO WEST, INC, dba BEST TOW; C.M. WRECKER SERVICE, INC, dba FIESTA WRECKER SERVICE; RBEX, INC, dba APPLE TOWING CO.; MILAM STREET AUTO STORAGE, INC, dba FAST TOW; STERLING INTEREST INVESTMENTS, INC, dba ELITE COLLISION CENTER; ALLIED COLLISION CENTER, INC; K. T. L. ENTERPRISES INC, dba SAFE TOW; ASHA AUTOMOTIVE, INC, dba CAR KING TOWING; DWIGHT CANNON, dba D.C. WRECKER; CORPORATE AUTO SERVICES, INC, dba MILLER'S AUTO & BODY REPAIR; HOUSTON AUTO TECH, INC, dba HOUSTON AUTO TECH; and SIBERIA HOUSTON LNA LLC d/b/a EXPRO AUTO COLLISION; authorizing the Mayor to execute a first amended and restated SafeClear™ Freeway Towing and Emergency Road Service Agreement with each operator**
8. ORDINANCE approving and authorizing Purchase and Sale Agreement between the City of Houston, Texas, Seller, and **JUAN A. MUNIZ**,

Purchaser, for the sale of approximately 0.8066 acre of land located at 0 Gainsborough Drive, in the H.T. & B.R.R. Company Survey, Abstract No. 1615, Houston, Harris County, Texas (Parcel No. SY15-025), for \$100,000.00 - **DISTRICT K - VACANT**

9. ORDINANCE approving and authorizing Settlement Agreement and Mutual Release between the City of Houston and **WTW DELAWARE HOLDINGS LLC f/k/a TOWERS WATSON & CO. f/k/a TOWERS PERRIN** in the case styled: City of Houston v. Towers Watson & Co: Civil Action No. 14-C-02213; making certain findings as required by State Law; delegating authority to the City Attorney to approve distribution of a portion of the resulting settlement proceeds to Susman Godfrey L.L.P. pursuant to its Professional Services Agreement with the City (Authorized by Ordinance 2017-991) and subsequent release letter
10. ORDINANCE appropriating \$2,035,500.00 out of Fire Consolidated Construction Fund as an additional appropriation to Design-Build Contract between the City of Houston and **DRYMALLA CONSTRUCTION COMPANY, INC** for the Houston Fire Department Training Academy Burn Building Renovation (Approved by Ordinance No. 2017-0470); providing funding for the Civic Art Program, materials testing services and contingencies relating to construction of facilities financed by the Fire Consolidated Construction Fund - **DISTRICT D - BOYKINS**
11. ORDINANCE approving and authorizing Support and Maintenance Agreement between the City of Houston and **AMADEUS AIRPORT IT AMERICAS, INC** for the Houston Airport System; providing a maximum contract amount - 60 Months - \$235,061.45 - Enterprise Fund
12. ORDINANCE awarding contract to **PATRIOT PERFORMANCE MANAGEMENT GROUP, LLC** for Hydraulic External Bypass Filter Systems for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$774,000 - Fleet Management Fund
13. ORDINANCE approving and authorizing 1) contract for Westlaw Computer-Assisted Legal Research Services and Clear Services and 2) library maintenance agreement for print products, between the City of Houston and **WEST PUBLISHING CORPORATION**, doing business as **WEST, A THOMSON REUTERS BUSINESS**, for the Legal Department; providing maximum contract amount - 3 Years with two one-year options - \$333,300.00 - Property & Casualty Fund
14. ORDINANCE approving and authorizing contract between the City of Houston and **CENTURY ASPHALT, LTD.** for services related to the sale of Street Millings - 3 years with two one-year options - Revenue
15. ORDINANCE awarding contract to **M.U.I. SERVICES, LLC** for Meter Vault Services for Houston Public Works Department; providing a maximum contract amount - 3 Years with two one-year options - \$780,382.00 - Enterprise Fund
16. ORDINANCE appropriating \$554,310.00 out of Metro Projects Construction DDSRF and \$1,215,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing

- first amendment to contract between the City of Houston and **HARRIS COUNTY TOLL ROAD AUTHORITY** for Reconstruction of Collingsworth Drive from Hardy Street to Stevens Street across from the Hardy Corridor (Approved by Ordinance No. 2012-0805); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF and by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - DAVIS and H - CISNEROS**
17. ORDINANCE approving and authorizing contract between the City of Houston and **GREATER NORTHSIDE MANAGEMENT DISTRICT** for Performance of all necessary maintenance to improvements within the District's Service Area in Harris County, Texas - **DISTRICTS B - DAVIS and H - CISNEROS**
 18. ORDINANCE appropriating \$762,000.00 out of Street and Traffic Control and Storm Drainage DDSRF as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **COBB, FENDLEY & ASSOCIATES, INC** for Neighborhood Street Reconstruction (NSR) 460 (Approved by Ordinance No. 2014-0401); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street and Traffic Control and Storm Drainage DDSRF - **DISTRICTS C - COHEN and H - CISNEROS**
 19. ORDINANCE appropriating \$224,134.47 out of Street & Traffic Control and Storm Drainage DDSRF Fund as an additional appropriation to Construction Management and Inspection Services Contract between the City of Houston and **UNITED ENGINEERS, INC** for Hirsch Road Paving and Drainage Improvements Project (as approved by Ordinance No. 2010-0629) - **DISTRICTS B - DAVIS and H - CISNEROS**
 20. ORDINANCE appropriating \$1,034,595.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund (4277-99)
 21. ORDINANCE appropriating \$3,614,997.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **QUADEX LINING SYSTEMS, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (LDS); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4258-74)
 22. ORDINANCE appropriating \$2,942,039.00 out of Metro Projects Construction DDSRF, awarding contract to **TRAFFIC SYSTEMS CONSTRUCTION, INC** for Citywide Traffic Signal Rebuild Package #10; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding

the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICTS B - DAVIS; D - BOYKINS; F - LE and H - CISNEROS**

23. ORDINANCE appropriating \$2,742,546.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **VAUGHT SERVICES, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4235-104)
24. ORDINANCE granting to **A & D SERVICES, INC, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions, and making certain findings related thereto - **FIRST READING**
25. ORDINANCE granting to **BAY CLEAN POWER WASH, INC, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions, and making certain findings related thereto - **FIRST READING**
26. ORDINANCE granting to **BLASTIN CLEAN, INC, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions, and making certain findings related thereto - **FIRST READING**
27. ORDINANCE granting to **DOYLE INTERESTS, INC dba JUNKLUGGERS OF CENTRAL HOUSTON, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions, and making certain findings related thereto - **FIRST READING**
28. ORDINANCE granting to **GREENS WAY TRUCKING, 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, and making certain findings related thereto - **FIRST READING**
29. ORDINANCE granting to **HARDY & HARDY, INC, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of

Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions, and making certain findings related thereto - **FIRST READING**

30. ORDINANCE granting to **JOHN ESTER, dba JME PRESSURE WASHING, a Texas Sole Proprietorship**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions, and making certain findings related thereto - **FIRST READING**
31. ORDINANCE granting to **S.S.L. & M., LLC, dba SOUTHERN SELECT MAINTENANCE & LANDSCAPE, 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, and making certain findings related thereto - **FIRST READING**
32. ORDINANCE granting to **SATCO SERVICES, INC dba SOUTHERN CARE SWEEPING & PAVING CO., a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions, and making certain findings related thereto - **FIRST READING**
33. ORDINANCE granting to **SERVICE MANAGEMENT SYSTEMS, INC, a Tennessee Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions, and making certain findings related thereto - **FIRST READING**
34. ORDINANCE granting to **SHINE AUTOSPA, 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, and making certain findings related thereto - **FIRST READING**
35. ORDINANCE granting to **TRIGON UNITED OF TEXAS, 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, and making certain findings related thereto - **FIRST READING**
36. ORDINANCE No. 2018-0188, passed first reading March 21, 2018
ORDINANCE granting to **CLEAN PRESSURE WASH, 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; and making certain findings related thereto - **SECOND READING**

37. ORDINANCE No. 2018-0189, passed first reading March 21, 2018
ORDINANCE granting to **EMPIRE PARKING AREA MAINTENANCE AND CONSTRUCTION, 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; and making certain findings related thereto - **SECOND READING**
38. ORDINANCE No. 2018-0190, passed first reading March 21, 2018
ORDINANCE granting to **HUDSON PRESSURE WASHING, INC, A Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**
39. ORDINANCE No. 2018-0191, passed first reading March 21, 2018
ORDINANCE granting to **JESUS SAENZ DBA JS GREASE SERVICES, A Texas Sole Proprietorship**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**
40. ORDINANCE No. 2018-0192, passed first reading March 21, 2018
ORDINANCE granting to **PROFESSIONAL JANITORIAL SERVICE OF HOUSTON, INC, A Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**
41. ORDINANCE No. 2018-0193, passed first reading March 21, 2018
ORDINANCE granting to **SUPERIOR BUILDING SERVICES, INC, A Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**
42. ORDINANCE No. 2018-0194, passed first reading March 21, 2018
ORDINANCE granting to **TEXAS SEPTIC SOLUTIONS, A Texas Sole Proprietorship**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**
43. ORDINANCE No. 2018-0195, passed first reading March 21, 2018

ORDINANCE granting **A WHITE STAR POWER WASHING SERVICE, A Texas Sole Proprietorship**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBERS 44 through 50

44. MOTION by Council Member Cohen/Seconded by Council Member Robinson to adopt recommendation from Director Houston Airport System for approval of final contract amount of \$2,283,970.53 and acceptance of work on contract with **THE GONZALEZ GROUP, LP** for Terminal C Light Pole Replacement at IAH - 20.85% over the original construction contract amount - **DISTRICT B - DAVIS**
TAGGED BY COUNCIL MEMBERS EDWARDS AND MARTIN
This was Item 5 on Agenda of March 21, 2018
45. MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Chief Procurement Officer to award to **VIROMENT USA, LLC** for approval of payment to address Emergency Disaster Recovery Activities due to Hurricane Harvey for Equipment Needed for Wastewater Treatment Services for Houston Public Works - \$50,000.00
Disaster Recovery Fund-CUS - **TAGGED BY COUNCIL MEMBER EDWARDS**
This was Item 17 on Agenda of March 21, 2018
46. ORDINANCE **AMENDING ARTICLE X, CHAPTER 2 of the CODE of ORDINANCES, HOUSTON, TEXAS**, relating to the City's provision of Legal Representation to and Indemnification of City Officers and Employees - **TAGGED BY COUNCIL MEMBER STARDIG**
This was Item 20 on Agenda of March 21, 2018
47. ORDINANCE amending Ordinance No. 2013-0392 (passed by Council on April 30, 2013) to increase the maximum contract amount for contract between the City of Houston and **HR GREEN, INC** for Hosted License and Permit System for the Administration and Regulatory Affairs Department - \$132,000.00 - General Fund - **TAGGED BY COUNCIL MEMBER KUBOSH**
This was Item 42 on Agenda of March 21, 2018
48. ORDINANCE approving and authorizing second amendment to agreement between the City of Houston and **KOETTER FIRE PROTECTION of HOUSTON L.L.C.** for Fire and Security System Maintenance, Inspections, Testing and Monitoring Services for various City Departments
TAGGED BY COUNCIL MEMBER EDWARDS
This was Item 44 on Agenda of March 21, 2018
49. ORDINANCE approving and authorizing an agreement for Professional

Services for the administration of Hire Houston Youth (HHY) Summer Jobs Program between the City and **EMPLOYMENT & TRAINING CENTERS, INC** for the Mayor's Office of Education; providing a maximum contract amount - 3 years with two one-year options - \$1,236,941.00 - General Fund
TAGGED BY COUNCIL MEMBERS MARTIN AND KNOX

This was Item 46 on Agenda of March 21, 2018

50. ORDINANCE awarding contract to **FIRETROL PROTECTION SYSTEMS, INC** for Portable Fire Extinguisher and Fire Hose Inspection, Maintenance and Hydrostatic Testing Services for the Various Departments providing a maximum contract amount - 3 Years with two one-year options \$981,159.00 - General, Enterprise and Other Funds
TAGGED BY COUNCIL MEMBER EDWARDS
This was Item 50 on Agenda of March 21, 2018

SUPPLEMENTAL POSTING - NUMBER 51

51. ORDINANCE appropriating \$2,970,629.44 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Advance Funding Agreement between the City of Houston and **ALMEDA-GENOA CONSTRUCTORS, INC** for SH 288 Toll Lanes Project Utility Adjustment; providing funding for contingencies and CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - BOYKINS**

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Laster first

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

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

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

Item Creation Date:

SP032718

Agenda Item#:

ATTACHMENTS:

Description	Type
SP032718	Signed Cover sheet

CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR – TUESDAY
MARCH 27, 2018 – 2:00 PM

NON-AGENDA

2 MIN	2 MIN	2 MIN
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MS. BEULAH CLARK – 1220 Homer – 77091 – 713-429-2431 – Issues with Solid Waste Department

3 MIN	3 MIN	3 MIN
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PREVIOUS

1 MIN	1 MIN	1 MIN
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- MS. DEBORAH ALLEN – Post Office Box 263252 – 77027 - 713-264-0127 – Will appear to express personal opinion
- MS. DEBORAH WILKERSON – No Address – 713-499-9671 – Violation of My fundamental Rights/Stalking, harassment, and victims
- MS. CATHERINE FELDER – 3101 Jeanetta St. – 77063 – 832-970-1999 – Problems in the Piney Point Carvercrest Community



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

District B, District I

Item Creation Date: 1/11/2018

OBO - FFY 2018-2020 Airport Concessions Disadvantaged Business Enterprise Goals

Agenda Item#: 1.

Summary:

RECOMMENDATION from Director Office of Business Opportunity & Houston Airport System to set Airport Concessions Disadvantaged Business Enterprise goals for airport leasing contracts for the period October 1, 2017 through September 30, 2020 in compliance with DBE Ordinances 89-226 and 99-893 and DOT/FAA requirements based upon 49 CFR Parts 23 and 26

Background:

Effective March 22, 2005, the US Department of Transportation (DOT) adopted a final rule implementing changes to 49 CFR, Part 23 - requiring all recipients who receive more than \$250,000 in federal funds to establish an Airport Concessions Disadvantaged Business Enterprise (ACDBE) Plan and to set triennial goals on concession opportunities.

By Council Motion 2014-0988, passed and adopted November 5, 2014, the City set an overall Airport Concession Contract Goal at 32% for Bush Intercontinental Airport (IAH) and 29% for Hobby Airport (HOU). The ACDBE Concession Goal for rental cars for Bush Intercontinental Airport was approved at 3.75% and 3.35% at Hobby Airport.

The Office of Business Opportunity (OBO), in cooperation with the Houston Airport System (HAS), has analyzed the relevant criteria required by federal authorities, and have set an overall FFY 2018-2020 ACDBE Goal at **32%** for George Bush Intercontinental Airport and **30%** for William P. Hobby Airport. The overall ACDBE Goal for rental cars at IAH has been set at 1% and at 1% for HOU. It is anticipated that the race/gender neutral ACDBE participation at both IAH can be achieved at 6.0% and 11% at HOU.

The federal criteria and the proposed ACDBE Goals for FFY 2018-2020 were presented to the Economic Development Council Committee on December 14, 2017.

OBO and HAS recommends adoption of the Motion for the referenced ACDBE goals in order to comply with federal requirements.

Carlecia D. Wright, Director

Office of Business Opportunity

Prior Council Action:

Motion 2014-0988

Amount of Funding:

N/A

Contact Information:

Carlecia D. Wright, Director - OBO

Mario C. Diaz, Director - HAS

Phone: 832.393.0615

Phone: 281.233.1877

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet

Meeting Date:
District B, District I
Item Creation Date: 1/11/2018

Agenda Item#:

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

District I

Item Creation Date: 3/1/2018

25PARK299 – A/W Gragg Park - F-000750-0001-4 -
Jerdon Enterprise, L.P.

Agenda Item#: 2.

Summary:

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$2,787,536.20 and acceptance of work on contract with **JERDON ENTERPRISE, L.P.** for Gragg Park - 0.60% under the original contract amount - **DISTRICT I - GALLEGOS**

Background:

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$2,787,536.20 or 0.60% under the original contract amount, accept the work and authorize final payment to Jerdon Enterprise, L.P. for construction services relating to Gragg Park for the Houston Parks and Recreation Department.

PROJECT LOCATION: 2999 South Wayside Drive (534-G)

PROJECT DESCRIPTION: The project cleared the site; installed site utilities; provided grading and drainage; constructed a new parking lot with underground water detention; expanded the existing visitor parking lot; constructed new concrete walkways, trails and plaza; installed site lighting and electrical; installed a new sports field with lighting; installed new entry signage; installed a new pedestrian bridge; installed new site furnishings; installed new playground; and installed landscaping and irrigation.

White Oak Studio was the design consultant for this project.

CONTRACT COMPLETION AND COST: The contractor completed the project within 520 days: the original contract time of 120 days, plus 400 days approved by Change Orders. The final cost of the project including Change Orders is \$2,787,536.20, a decrease of \$16,884.00 below the original contract amount.

PREVIOUS CHANGE ORDERS: Change Order Nos. 1-5 hauled off additional soil with glass, asphalt, and concrete debris; added sub-drain clean-outs to the parking lot; deleted pavilion tables; added additional lime stabilization to the new parking lot; added two football goals to the sports field; deleted hydro mulch from the sports field; added additional playground features; added playground drainage; added an electrical disconnect and energy efficient transformers; added a circuit for an irrigation pump; added block-outs at the pavilion slab; added additional sidewalks and

drainage; removed a concrete ramp from the contract; added a pedestrian gate; added a waterline and valve to by-pass the irrigation tank; moved three trees; repaired a damaged storm drain; repaired a damaged electrical line; deleted the pavilion and pavilion column masonry from the scope of work because Houston Permitting would not authorize installation of a pavilion without the construction of a restroom facility. Added non-compensable days to the contract due to inclement weather and the donation of a restroom facility which did not materialize.

CONSTRUCTION GOALS: The contract contained a 19% MBE goal and a 3% WBE goal. According to the Office of Business Opportunity (OBO), the contractor achieved 12.66% MBE participation, 1.17% WBE participation, and 2.46% SBE participation and was assigned a satisfactory rating. OBO reviewed the contract and approved the M/WBE goal modification based on the reduced scope of work, as described in the attached correspondence.

Prior Council Action:

Ordinance No. 2015-1287; Dated December 16, 2015

Amount of Funding:

Previous Funding:

\$ 2,342,937.43	Parks Consolidated Construction Fund (4502)
\$ 250,000.00	Parks & Recreation Dedication Fund (4035)
\$ 320,000.00	Parks Special Revenue Fund (2100)
\$ 30,000.00	Parks Special Fund (4012)
\$ 65,000.00	General Fund (1000) – Council District I Service Fund
\$ 3,007,937.43	Total Funding

Contact Information:

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


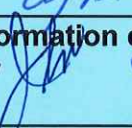

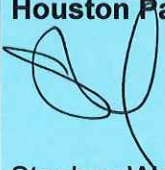
ATTACHMENTS:

Description

Accept Work RCA
Site and Vicinity Maps

Type


Signed Cover sheet
Backup Material

SUBJECT: Accept Work Jerdon Enterprise, L.P. Gragg Park WBS No. F-000750-0001-4		Page 1 of 2	Agenda Item
FROM (Department or other point of origin): General Services Department		Origination Date	Agenda Date
DIRECTOR'S SIGNATURE: C.J. Messiah, Jr. 		Council District affected: I	
For additional information contact: Jacquelyn L. Nisby  Phone: 832-393-8023		Date and identification of prior authorizing Council action: Ordinance No. 2015-1287; Dated December 16, 2015	
RECOMMENDATION: The General Services Department recommends approval of final contract amount of \$2,787,536.20 and acceptance of work on contract with Jerdon Enterprise, L.P. for Gragg Park.			
Amount and Source of Funding: No Additional Funding Required Previous Funding: \$ 2,342,937.43 Parks Consolidated Construction Fund (4502) \$ 250,000.00 Parks & Recreation Dedication Fund (4035) \$ 320,000.00 Parks Special Revenue Fund (2100) \$ 30,000.00 Parks Special Fund (4012) \$ 65,000.00 General Fund (1000) – Council District I Service Fund \$ 3,007,937.43 Total Funding			Finance Budget:
SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$2,787,536.20 or 0.60% under the original contract amount, accept the work and authorize final payment to Jerdon Enterprise, L.P. for construction services relating to Gragg Park for the Houston Parks and Recreation Department.			
PROJECT LOCATION: 2999 South Wayside Drive (534-G)			
PROJECT DESCRIPTION: The project cleared the site; installed site utilities; provided grading and drainage; constructed a new parking lot with underground water detention; expanded the existing visitor parking lot; constructed new concrete walkways, trails and plaza; installed site lighting and electrical; installed a new sports field with lighting; installed new entry signage; installed a new pedestrian bridge; installed new site furnishings; installed new playground; and installed landscaping and irrigation.			
White Oak Studio was the design consultant for this project.			
CONTRACT COMPLETION AND COST: The contractor completed the project within 520 days: the original contract time of 120 days, plus 400 days approved by Change Orders. The final cost of the project including Change Orders is \$2,787,536.20, a decrease of \$16,884.00 below the original contract amount.			
REQUIRED AUTHORIZATION		CUIC #25PARK299	
General Services Department:  Richard A. Vella Assistant Director Real Estate, Design & Construction Division		Houston Parks and Recreation Department:  Stephen Wright Director	

Date:	SUBJECT: Accept Work Jerdon Enterprise, L.P. Gragg Park WBS No. F-000750-0001-4	Originator's Initials DE	Page 2 of 2
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PREVIOUS CHANGE ORDERS: Change Order Nos.1-5 hauled off additional soil with glass, asphalt, and concrete debris; added sub-drain clean-outs to the parking lot; deleted pavilion tables; added additional lime stabilization to the new parking lot; added two football goals to the sports field; deleted hydro mulch from the sports field; added additional playground features; added playground drainage; added an electrical disconnect and energy efficient transformers; added a circuit for an irrigation pump; added block-outs at the pavilion slab; added additional sidewalks and drainage; removed a concrete ramp from the contract; added a pedestrian gate; added a waterline and valve to by-pass the irrigation tank; moved three trees; repaired a damaged storm drain; repaired a damaged electrical line; deleted the pavilion and pavilion column masonry from the scope of work because Houston Permitting would not authorize installation of a pavilion without the construction of a restroom facility. Added non-compensable days to the contract due to inclement weather and the donation of a restroom facility which did not materialize.

CONSTRUCTION GOALS: The contract contained a 19% MBE goal and a 3% WBE goal. According to the Office of Business Opportunity (OBO), the contractor achieved 12.66% MBE participation, 1.17% WBE participation, and 2.46% SBE participation and was assigned a satisfactory rating. OBO reviewed the contract and approved the M/WBE goal modification based on the reduced scope of work, as described in the attached correspondence.


CJM:JLN:RAV:LJ:DE:de

c: Marta Crinejo, Mike Isermann, Jacquelyn L. Nisby, Luci Correa, Isaiah Osazuwa, Veronica Lizama, Yolanda Ford, Gabriel Mussio, Martha Lake, File 712



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

**Interoffice
CORRESPONDENCE**

To: Richard A. Vella
Chief Design & Construction
General Services Division

From: Marsha E. Murray
Deputy Director

Date: 12/21/2017

CC: Sean Hanberg, Duncan Elliott

Subject: Closeout Evaluation for: Gragg Park -
4600013584 - F-000750-0001-4

The above project was awarded to Jerdon Enterprises. The work was completed on March 20, 2017 and the clearance request was received on July 26, 2017.

Final Audit and Evaluation by the Contract Compliance Section was assessed for compliance with the MWSDBE goal and Labor/EEO provisions of the contract.

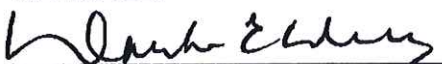
Here are the ratings assessed for this project regarding Goal and Labor / EEO Compliance:

<u>Goal</u>	<u>MBE</u>	<u>WBE</u>	<u>SBE</u>	<u>DBE</u>	<u>Total</u>
Advertised	19.00%	3.00%	0.00%	0.00%	22.00%
Award	18.86%	1.78%	2.05%	0.00%	22.69%
Actual	12.66%	1.17%	2.46%	0.00%	16.29%

	<u>Outstanding</u>	<u>Satisfactory</u>	<u>Unsatisfactory</u>
Labor / EEO Compliance	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
MWSDBE Compliance	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MWSDBE "GFE"	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>


Isalah Odezuwa
Division Manager or Designee

APPROVED:


Marsha E. Murray
Deputy Director



Council Members: Brenda Stardig ** Jerry Davis ** Ellen R. Cohen ** Dwight Boykins ** Dave Martin ** Steve Le ** Greg Travis ** Karla Cisneros ** Robert Gallegos **
Mike Laster ** Larry V. Green ** Mike Knox ** David W. Robinson. ** Michael Kubosh ** Amanda Edwards ** Jack Christie ** Controller: Chris Brown

Construction Project Closeout Summary (Page 2)

Missing Documents

Response(s) from Prime regarding non-use of goal credit subs if no deviation was requested.

Response(s) from subs regarding non-use after being originally listed but not removed by deviation.

Date:

Meetings Held

Attendees & Summary of Meeting

Date:

Good Faith Efforts Summary of Submittal

Prime stated that changed orders were done which minimized the participation of goal credit firms and they were unable to find additional work for the goal credit subcontractors.

Date:

Departments Response to GFE Submittal

Project Manager confirmed that the scope changes listed by prime were valid and that the items affected the goal credit subcontractors and limited their ability to meet the listed goals as original planned.

Date:

OBO's Response to GFE

Project Manager confirmed 4.97% of project was reduced due to change orders approved by GSD. This would put the contractor at 21.26% MWBE participation which was .43% of receiving a satisfactory rating based on good faith efforts. The prime provided the subs that were affected the maximum opportunity to perform the work allocated to them at bid time. OBO recommends a "Satisfactory" rating based on their efforts.

Date:

OBO's GFE Recommendation

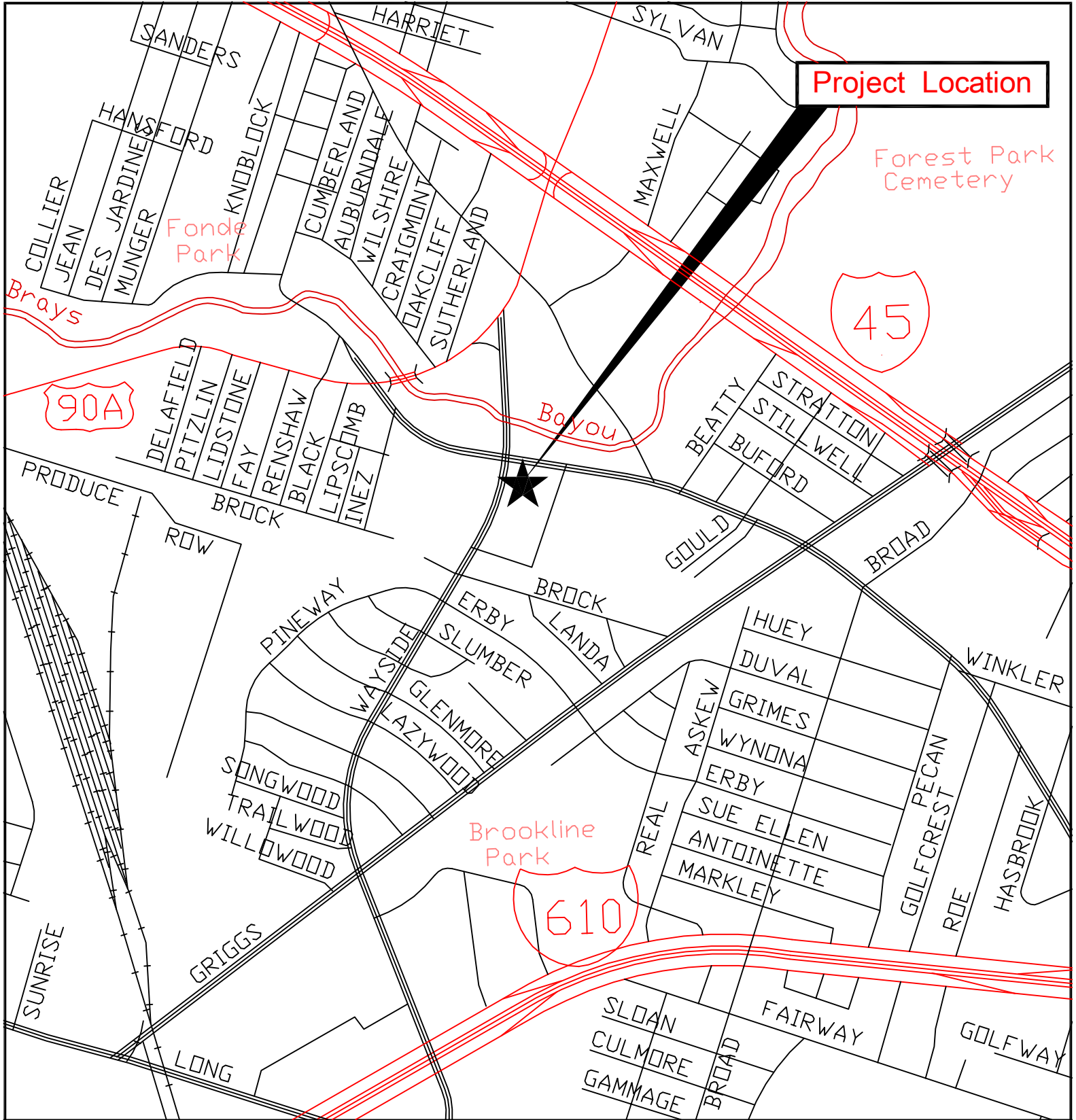
MWSDBE Ratings

Compliance Monitor

James Garza

Division Manager or Designee

Isaiah Osazuwa



Project Location

Forest Park Cemetery

Fonde Park

Brookline Park

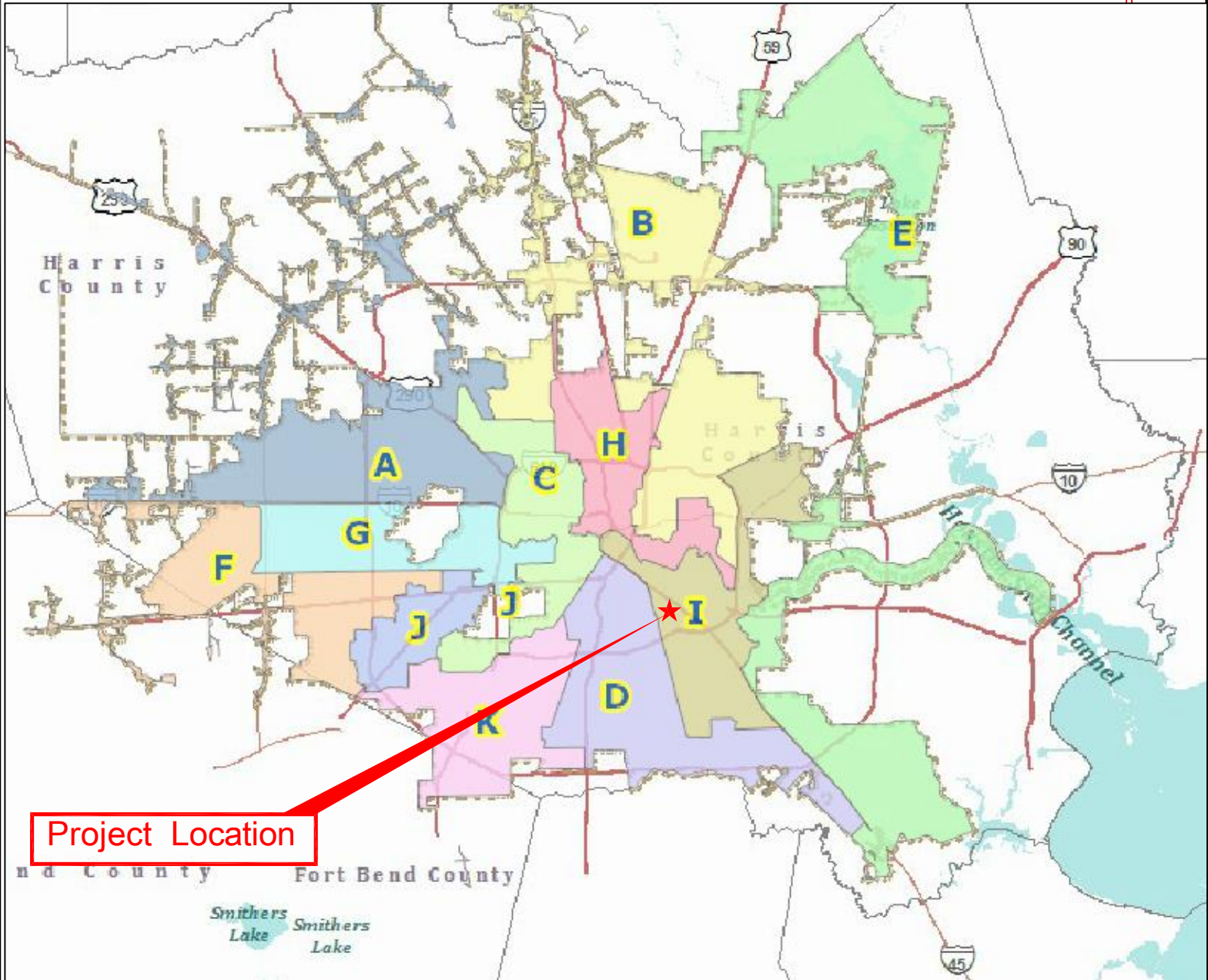
Gragg Park

2999 South Wayside Drive

Houston, TX 77023



CITY OF HOUSTON
HARRIS COUNTY, TEXAS



Gragg Park

2999 South Wayside Drive
Houston, TX 77023



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

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

Item Creation Date: 2/14/2018

20WWO728 Accept Work/Specialized Maintenance Services, Inc.

Agenda Item#: 3.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$443,160.64 and acceptance of work on contract with **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 9.97% under the original contract amount - (4277-59)

Background:

SUBJECT: Accept Work for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$443,160.64, which is 9.97% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided sanitary sewer cleaning and television inspection in support of rehabilitation to deteriorated sewer collection systems throughout the City.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer cleaning and television inspection in support of rehabilitation. The project was awarded to Specialized Maintenance Services, Inc. with an original contract amount of \$492,253.13. The Notice to Proceed date was 07/18/2012 and the project had 730 calendar days for completion.

LOCATION: This work order project was located at various locations within Council Districts A, B, C, D, E, F, G, H, I, J and K.

CONTRACT COMPLETION AND COST: The contractor, Specialized Maintenance Services, Inc., has completed the work under the contract. The contract was completed within the contract time with an additional 120 days approved by Change Order No. 1. The final cost of the project is \$443,160.64, a decrease of \$49,092.49 or 9.97% under the original contract amount. Less cleaning and television inspection of sewers were needed than anticipated.

The final amount of this work order contract was not affected by Change Orders No. 1.

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

Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS# R-000266-0182-4
File No. 4277-59

Prior Council Action:

Ordinance No. 2012-458, dated 05/16/2012

Amount of Funding:

No additional funding required.

Original appropriation of \$521,866.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

Shannon Dunne
Senior Assistant Director
Phone: (832) 395-4989

ATTACHMENTS:

Description

Signed Coversheet
Council District List

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

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

Item Creation Date: 2/14/2018

20WWO728 Accept Work/Specialized Maintenance Services, Inc.

Agenda Item#:

Background:

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A handwritten signature in cursive script, appearing to read "Carol Ellinger Haddock".

Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS# R-000266-0182-4
File No. 4277-59

Prior Council Action:

Ordinance No. 2012-458, dated 05/16/2012

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No additional funding required.

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Contact Information:

Shannon Dunne
Senior Assistant Director
Phone: (832) 395-4989

ATTACHMENTS:

Description

Caption
Council District Map
Council District List
Contract Wage Rate and MWBE Compliance
Performance Evaluation
Prior Council Action
Change Orders

Type

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

4277-59	Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation			
WBS No. R-000266-0182-4	Specialized Maintenance Services, Inc.			
WORK ORDER	KEY MAP	SUBDIVISION	BASIN	New Council Dist.
4	450K,L,P,Q	LAZY SPRING ACRES	NW176	A
15	414M,R	EDGEWORTH PLACE	FB030	B
22	495K	GLENDALE	FAU01	B
11	373S,T 373W,X	COUNTRY HAUS CONDO	IVU03	B
3	453D,H	ARCHER ACRES	IB076	B,H
1	531T,U	MEYERLAND	SW025	C
5	492F,K	CAMP LOGAN	AS065	C
16	493N,P	PORTER & BAKER	AS087	C
23	531P	MEYERLAND	SW245	C
12	336D,H,337A,E	KINGS FOREST	KW009	E
24	435H,M,536E,J	ALLENDALE TOWNSITE	SBP27	E
26	296R,V,297N,S	ELM GROVE VILLAGE	KW041	E
17	489Y,529C	WESTCHASE	BW250	F
6	491X,Y	LARCHMONT	SW233	G
10	534U,Y	SOUTHVIEW	SBP17	I
20	494Y,Z,534D	LAWNDALE GARDEN	SB086	I
27	495W,Z, 534D, 535A	FOREST HILL	SB075	I
28	495W,Z, 534D, 535A	FOREST HILL	SB075	I
25	575F,K,L	SOUTH HOUSTON GARDENS	SP056	I,D
21	496G,H,I,L,M	FEDERAL ACRES	NEP07	I,E
7	531E,F,J	BRABEBURN CLUB ESTATES	SW257	J
2	571X,W,511A,B	BRIARGATE	GRP02	K
8	571R,572N	DUMBARTON OAKS	WE001	K
9	570C,G	FONDREN SW SOUTHMEADOW	SW056	K
13	530V,Z,570D	FONDREN SW BRAESGATE	SW046	K
14	532P	WESTRIDGE	SW219	K
18	570D,H,571A,E	WESTBURY	SW021	K
19	530Z	PARKWEST	SW017	K



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

Item Creation Date:

E26553 - Professional Logic Model and Evaluation
Development Services - MOTION

Agenda Item#: 4.

Summary:

UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON for Professional Logic Model Development and Implementation Services for the Houston Health Department - \$57,103.00 - Grant Fund

Background:

S12-E26553 – Approve the purchase of professional logic model development and implementation services via the University of Texas Health Science Center at Houston (UTHSCH) in an amount not to exceed \$57,103.00 for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that the City Council approve the purchase of professional logic model development and implementation services via the **University of Texas Health Science Center at Houston (UTHSCH)** in an amount not to exceed **\$57,103.00** for the Houston Health Department (HHD), and that authorization to be given to issue a purchase order.

The scope of work requires UTHSCH to partner with HHD's Division of Adolescent Health Services in order to conduct and implement a logic model and evaluation plan with implementation initiatives aimed at preventing teen dating and youth violence. UTHSCH logic model and evaluation plan will address the short, intermediate and long term outcomes attributed to teen dating and youth violence in targeted Zip codes (77016, 77028, 77035, 77036, 77051, 77053, 77072, 77060, 77081 and 77088). Additional UTHSCH services will include, but are not limited to:

- Providing evaluation timelines for HHD's Strategic Plan, Fourth R - Fall 2017, and conduct Crime Prevention Through Environmental Design (CPTED) activities.
- Expansion of HHD Youth Violence Strategic Plan.
- Process Evaluation Activities such as target audience, mode of administration, proposed frequency and purpose.
- Assist HHD's Youth Justice Violence Council (YJVC).
- Develop/test tools and timelines, scripts, consent forms and data analysis.
- Identify, coordinate and setup sites to conduct focus groups/in-depth interviews,
- Provide all materials such as scribe/audiovisual equipment.

Provide HHD with continuous feedback, coaching and technical assistance to improve

- Provide HHD with continuous feedback, coaching and/or technical assistance to improve program.
- Provide Outcome Evaluation and Fidelity Monitoring Data.
- Provide HHD with monthly milestone achievements and status reports.

Hire Houston First:

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

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$57,103.00 - Federal Government Fund (5000) - FY18

Contact Information:

Martin King - SPD - (832) 393-8705
 Michelle Austin HHD - (832) 393-5006

ATTACHMENTS:

Description

RCA#E26553-UTHSCH

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/20/2018

Item Creation Date:

E26553 - Professional Logic Model and Evaluation Development Services - MOTION

Agenda Item#: 22.

Summary:

Background:

S12-E26553 – Approve the purchase of professional logic model development and implementation services via the University of Texas Health Science Center at Houston (UTHSCH) in an amount not to exceed \$57,103.00 for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that the City Council approve the purchase of professional logic model development and implementation services via the **University of Texas Health Science Center at Houston (UTHSCH)** in an amount not to exceed **\$57,103.00** for the Houston Health Department (HHD), and that authorization to be given to issue a purchase order.

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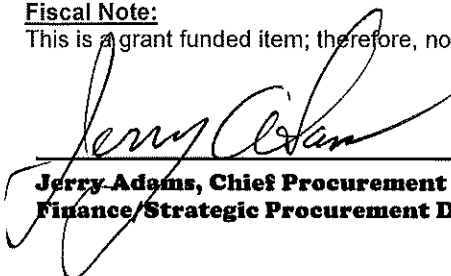
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- Expansion of HHD Youth Violence Strategic Plan.
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- Provide all materials such as scribe/audiovisual equipment.
- Provide HHD with continuous feedback, coaching and/or technical assistance to improve program.
- Provide Outcome Evaluation and Fidelity Monitoring Data.
- Provide HHD with monthly milestone achievements and status reports.

Hire Houston First:

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

Fiscal Note:

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$57,103.00 - Federal Government Fund (5000) - FY18

Contact Information:

Martin King - SPD - (832) 393-8705
Michelle Austin HHD - (832) 393-5006

ATTACHMENTS:**Description**

SAP funding

Justification form

scope of work

HHD memo

UTMB

Type

Financial Information

Backup Material

Backup Material

Other

Other



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

ALL

Item Creation Date: 3/22/2018

20JCJ06 Revisions to Chapter 19 of the Houston City Code

Agenda Item#: 5.

Summary:

ORDINANCE **AMENDING CHAPTER 19 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Floodplains; containing findings and other provisions relating to the foregoing subject; providing for severability; and containing an effective date

Background:

After the devastating flood losses in Hurricane Harvey, the 2016 Tax Day Flood and the 2015 Memorial Day Flood, the City of Houston has resolved to take every opportunity to make the City more resilient as we rebuild. In order to make new and redeveloped structures more resilient, changes to Chapter 19, the City's Floodplain Management Ordinance are proposed. The most significant of these changes are summarized below:

RULES	EXISTING	PROPOSED
REGULATED AREA	100-year	100 + 500-year
ELEVATION	100-year + 1 foot	500-year + 2 feet
ZERO NET FILL	100-year	100 + 500-year (minimal net fill permitted in the 500-year to promote positive drainage on single family residential lots)
SUBSTANTIAL IMPROVEMENTS	100-year	100-year
ELEVATION OF ADDITIONS	100-year + 1 foot	500-year + 2 feet (exemption for small additions in 500-year)
FOUNDATION	All types permitted outside floodway	All types permitted outside floodway

Justification:

Based on the Department's analysis of the impacts of Harvey, the proposed changes to Chapter 19 are justified:

- A third of the homes in the 500-year floodplain were impacted by Harvey as compared to

19% of homes outside of the 100-year and 500-year floodplain. This indicates that there is significant flooding risk in the 500-year floodplain that should be mitigated through regulation of development.

- Pending federal rainfall and flooding studies will increase the base rainfall intensity numbers for the Houston area **which will result in** higher 100-year flood elevations and a larger 100-year floodplain. These regulations in today's 100-year and 500-year floodplains anticipate these changes by adding protective standards for areas of future conditions flood hazard in this interim period.
- Current floodplain regulations were inadequate to protect even compliant homes from flooding in Harvey. Almost five thousand (4,788) homes built to one foot above the 100-year flood elevation in the 100-year floodplain flooded in Harvey. Three thousand (3,094) of these homes were outside of the areas impacted by the reservoir releases.
- Excluding the homes impacted by the reservoir releases, 90% of homes that flooded in Harvey would have been protected if they were built 2 feet above the 500-year flood elevation
- Building homes at the higher elevation than the proposed changes require will be somewhat more expensive than building to the current standards. The higher construction costs are more than offset by insurance savings and the avoided cost of flooding. Based on numbers from the Housing and Community Development Department, which is having homes constructed with elevated floor levels, the additional cost in an example was about \$11,000.

Location:

The proposed revisions to Chapter 19 impact the 100-year and 500-year floodplains city wide.

Recommendations:

It is recommended that City Council adopt an ordinance approving revisions to Chapter 19. The proposed revisions expand the regulated area to the 500-year floodplain, increases the elevation requirement for structures from 1 foot (in 100-year only) to 2 feet above the 500-year flood elevation, and extends the no net fill provision to the 500-year floodplain.

Carol Ellinger Haddock, P.E
Director
Houston Public Works

Contact Information:

Christon Butler Deputy Director (832) 394-9400

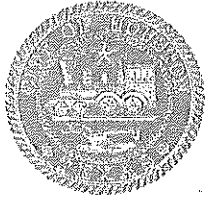
ATTACHMENTS:

Description

Signed Coversheet
Ch19 Summary Document - Mar 22, 2018

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/22/2018

20JCJ06 Revisions to Chapter 19 of the Houston City Code

Agenda Item#:

Background:

After the devastating flood losses in Hurricane Harvey, the 2016 Tax Day Flood and the 2015 Memorial Day Flood, the City of Houston has resolved to take every opportunity to make the City more resilient as we rebuild. In order to make new and redeveloped structures more resilient, changes to Chapter 19, the City's Floodplain Management Ordinance are proposed. The most significant of these changes are summarized below:

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ZERO NET FILL	100-year	100 + 500-year (minimal net fill permitted in the 500-year to promote positive drainage on single family residential lots)
SUBSTANTIAL IMPROVEMENTS	100-year	100-year
ELEVATION OF ADDITIONS	100-year + 1 foot	500-year + 2 feet (exemption for small additions in 500-year)
FOUNDATION	All types permitted outside floodway	All types permitted outside floodway

Justification:

Based on the Department's analysis of the impacts of Harvey, the proposed changes to Chapter 19 are justified:

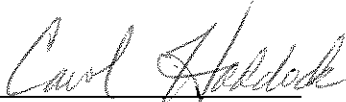
- A third of the homes in the 500-year floodplain were impacted by Harvey as compared to 19% of homes outside of the 100-year and 500-year floodplain. This indicates that there is significant flooding risk in the 500-year floodplain that should be mitigated through regulation of development.
- Pending federal rainfall and flooding studies will increase the base rainfall intensity numbers for the Houston area **which will result in** higher 100-year flood elevations and a larger 100-year floodplain. These regulations in today's 100-year and 500-year floodplains anticipate these changes by adding protective standards for areas of future conditions flood hazard in this interim period.
- Current floodplain regulations were inadequate to protect even compliant homes from flooding in Harvey. Almost five thousand (4,788) homes built to one foot above the 100-year flood elevation in the 100-year floodplain flooded in Harvey. Three thousand (3,094) of these homes were outside of the areas impacted by the reservoir releases.
- Excluding the homes impacted by the reservoir releases, 90% of homes that flooded in Harvey would have been protected if they were built 2 feet above the 500-year flood elevation
- Building homes at the higher elevation than the proposed changes require will be somewhat more expensive than building to the current standards. The higher construction costs are more than offset by insurance savings and the avoided cost of flooding. Based on numbers from the Housing and Community Development Department, which is having homes constructed with elevated floor levels, the additional cost in an example was about \$11,000.

Location:

The proposed revisions to Chapter 19 impact the 100-year and 500-year floodplains city wide.

Recommendations:

It is recommended that City Council adopt an ordinance approving revisions to Chapter 19. The proposed revisions expand the regulated area to the 500-year floodplain, increases the elevation requirement for structures from 1 foot (in 100-year only) to 2 feet above the 500-year flood elevation, and extends the no net fill provision to the 500-year floodplain.



Carol Ellinger Haddock, P.E.
Director
Houston Public Works

Contact Information:

Christon Butler Deputy Director (832) 394-9400

ATTACHMENTS:**Description**

HPW Floodplain Management Data Analysis
Chapter 19 Map

Type

Backup Material
Backup Material



HOUSTON PUBLIC WORKS CHAPTER 19 FLOODPLAIN ORDINANCE SUMMARY

SUMMARY

The City of Houston is considering [revisions to Chapter 19](#) to ensure new dwellings are built high enough to save lives and property in the event of flooding. Chapter 19 regulates flood protection in specific areas.

APPROACH

The City of Houston will reduce the risk of flood loss for future development and redevelopment by ordinance revisions, new regulations, building codes and design guidelines. Existing development will be improved through capital improvement projects, buyouts, home elevations and demo-rebuilds.

RECOMMENDATIONS

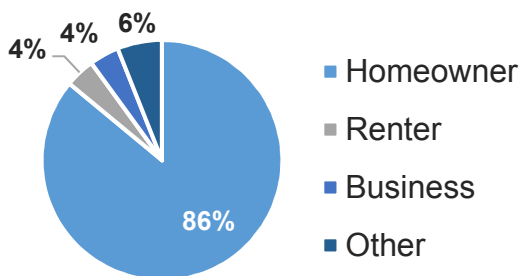
Houston's current code only applies to property in the 100-year floodplain and protects one foot above 100-year flood elevation. The proposed revisions would include property in the 500-year floodplain and protect two feet above 500-year flood elevation. It would also include no net fill in the 500-year floodplain.

MORE INFORMATION + PUBLIC INPUT

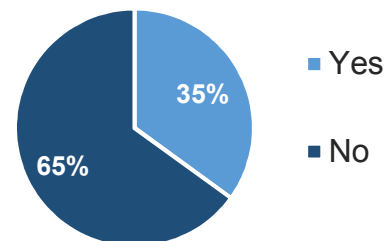
More information is available at www.houstonrecovers.org/houston19

Public input on [proposed changes to Chapter 19](#) closed Monday, March 5, 2018.

2,800+ responses received via survey.



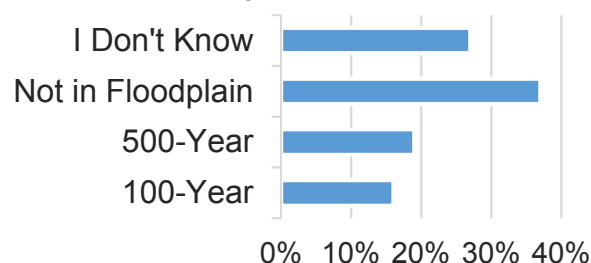
Property Flooded in Harvey



Top Five Zip Codes to Respond

77079	409
77345	317
77339	256
77096	113
77025	95

Property in Floodplain



TIMELINE

Monday, March 5, 2018, 5 p.m. – Public input closed

Thursday, March 15, 2018 – Draft ordinance posted

Wednesday, March 21, 2018 – Draft ordinance presented to Council for vote



HOUSTON PUBLIC WORKS CHAPTER 19 FLOODPLAIN ORDINANCE SUMMARY

FREQUENTLY ASKED QUESTIONS

What is the floodplain and how do I know if I am in one?

The 100-year floodplain is land that is predicted to flood during a 100-year storm (13-14 inches of rain in 24 hours) and has a 1% chance of occurring in any given year. The 500-year floodplain has a 0.2% chance of occurring (17-19 inches of rain in 24 hours). 31% of Houston is in the 100-year floodplain. To see if you are in the floodplain visit: <http://www.harriscountyfemt.org/>

Would changes to Chapter 19 impact my existing property?

Changes would NOT impact existing property in the 500-year floodplain unless an addition exceeding 1/3 the total footprint of the structure is added. Changes would NOT impact existing property in the 100-year floodplain unless the property is substantially improved, an addition of any size is added, or the property is substantially damaged in a future flood event.

Does Chapter 19 impact anyone outside the 100-year or 500-year floodplain?

This Ordinance does not apply outside the 100-year or 500-year floodplain. However, land outside the floodplain can still be at risk of flooding and land inside the floodplains may flood more often. The City of Houston is actively looking at ways to reduce the risk of flood loss and protect dwellings outside the 500-year floodplain that is not included in Chapter 19.

Does the City plan to redraw existing floodplains based on current flood data?

Harris County Flood Control District in partnership with FEMA is the lead on redrawing floodplain maps in Harris County.

What else is being done to prevent flooding?

The City of Houston is working with the county, state and federal government on funding and approvals for bayou expansions, a third reservoir in Houston and more floodwater retention/storage strategies.

Why two feet?

Current regulations are not protective enough. 31% of homes built in the 100-year floodplain under the current rules flooded in Harvey. In addition, the City's study shows 84% of structures in the 100 and 500-year floodplains would not have flooded if the proposed changes were in place prior to Harvey.

How many buildings are currently in the 100-year and 500-year floodplain?

	100-Year Floodplain	500-Year Floodplain
Parcels with Buildings	87,273	77,611
Parcels with no Buildings	13,973	8,128
Total Parcels of Land	101,246	85,739



HOUSTON PUBLIC WORKS CHAPTER 19 FLOODPLAIN ORDINANCE SUMMARY

Why did the City of Houston let so many structures be built in the flood plains?

The 100-year floodplain was identified, mapped and classified in 1981, after 79% of the structures were built.

Will this impact the overall cost of new homes in the future?

Elevation to new construction is estimated to cost slightly more than traditional slab on grade. Building higher means construction would cost slightly more, but the potential cost for future damage from flooding would be much higher.

Will this impact the cost of flood insurance or value of existing homes?

Proposed changes will not impact the cost of flood insurance for existing homes. According to the FEMA Flood Insurance Manual, elevating a home to the 500-year +2 feet as compared to the 100-year flood elevation +1 foot will save about 30% on flood insurance premiums.

What is net fill and why is zero net fill important?

Net fill is the amount of solid building materials such as soil, dirt or concrete added to a property as compared to the amount of building materials removed. Zero net fill is important because it protects the area in the floodplain available to store flood water and maintains neighborhood drainage patterns. This will help prevent run-off from new property to existing property.

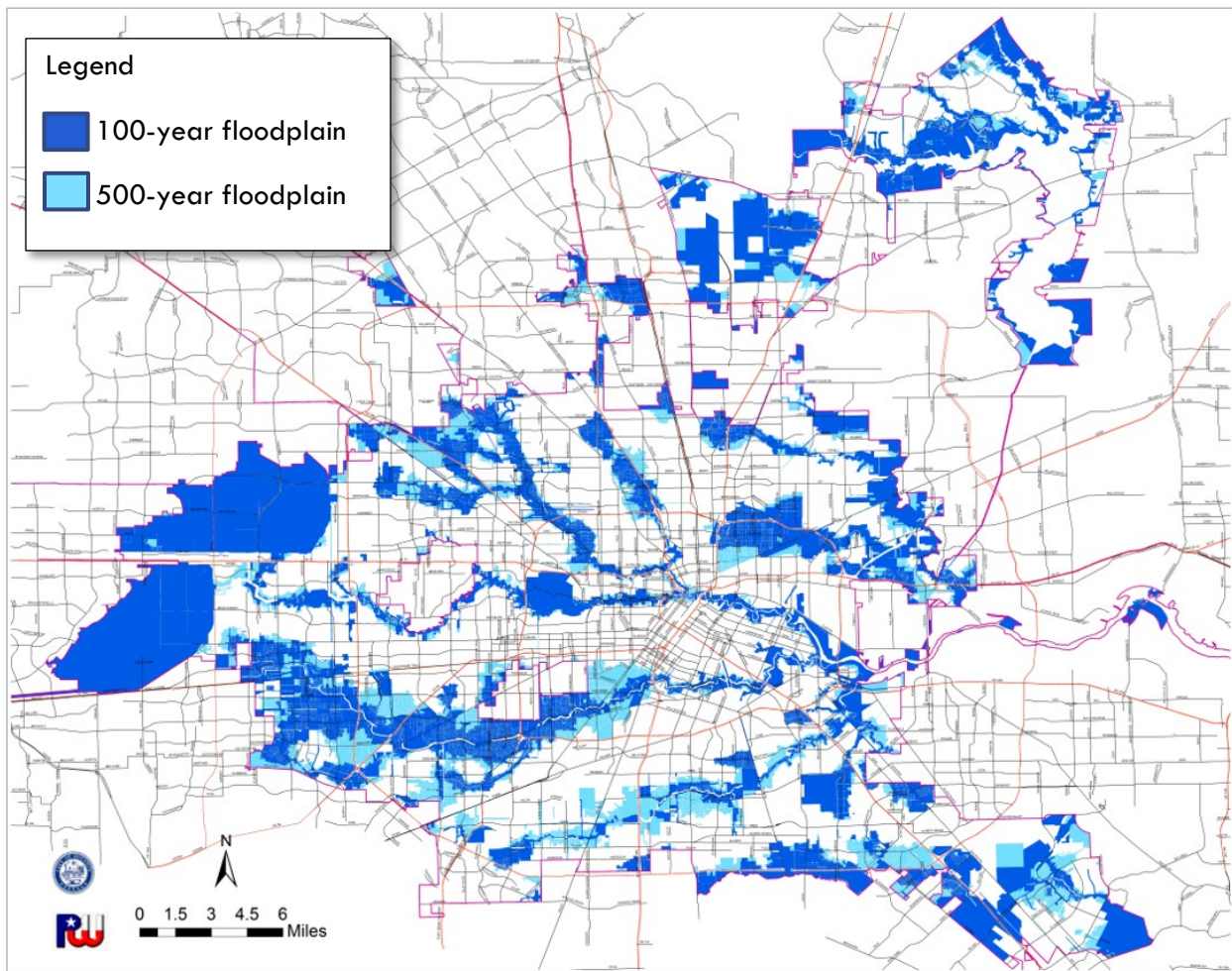
What will be done to enforce changes?

New construction requires city permits, which will be given only to structures in compliance with city codes. The city has the legal power to stop construction that violates the codes.

What is the difference between impacted and flooded?

Impacted = suffered damage from wind, rain or floodwaters during Hurricane Harvey.

Flooded = suffered damage from rainwater or floodwaters during Hurricane Harvey.



Map — Area Impacted by Proposed Changes to Chapter 19 (FEMA Current Effective FIRM, 2018)



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

ALL

Item Creation Date: 2/16/2018

HFD – Assistance to Firefighters Grant FY17

Agenda Item#: 6.

Summary:

ORDINANCE approving and authorizing submission of an electronic application for grant assistance to the **FEDERAL EMERGENCY MANAGEMENT AGENCY**, for the FY2017 Assistance to Firefighters Grant Program; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Fire 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:

Approval of an ordinance authorizing the application and acceptance of award for the Federal Emergency Management Agency (FEMA) FY 2017 Assistance to Firefighters Grant Program.

SPECIFIC EXPLANATION:

The Houston Fire Department (HFD) requests City Council approve an ordinance authorizing the application and acceptance of award for the Federal Emergency Management Agency (FEMA) FY 2017 Assistance to Firefighters Grant Program in the amount of \$703,914 with a cash match of \$70,391 for a total program cost of \$774,305.

The intent of this program is to improve the health of its workforce by reducing firefighter exposure to vehicle exhaust, a known carcinogen, at 15 of the busiest fire stations in the City through the installation of vehicle exhaust systems. These 15 stations comprise a fraction of HFD facilities but are responsible for deployment to a quarter of emergencies. These fire stations house multiple emergency response vehicles; all of which release toxic fumes throughout the day. These stations are staffed 24 continuous hours and employees live and eat on premises during their shifts. Installation of vehicle exhaust systems are expected to improve the health of the HFD emergency response firefighters permanently assigned to staff those stations. HFD is requesting funds to purchase 54 Exhaust Removal Systems to install equipment critical to the respiratory health of its workforce by reducing firefighter exposure to a chemical hazard.

Amount of Funding:

\$ 70,391 General Fund Cash Match (Fund 1800)

\$703,914 Federal Grant (Fund 5000)

\$774,305 Total

Contact Information:

Richard Mann
Phone: 832-394-6712

ATTACHMENTS:

Description

RCA (revised)

Type

Signed Cover sheet

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

An ordinance authorizing the Director of the Houston Fire Department to apply for a grant from the FEMA Assistance to Firefighters Grant ("AFG") Program.

**Category
#**

4

Page 1 of 1**Agenda
Item****From:** (Department or other point of origin):

Samuel Peña

Fire Chief

Fire Department

Origination Date**Agenda Date****DIRECTOR'S SIGNATURE****Council District(s) Affected:** All**For additional information contact:**

Richard Mann

Phone: 832-394-6712

**Date and Identification of prior
authorizing Council Action:****RECOMMENDATION: (Summary)**

Approval of an ordinance authorizing the application and acceptance of award for the Federal Emergency Management Agency (FEMA) FY 2017 Assistance to Firefighters Grant Program.

Amount and Source of Funding:

Total: \$774,305

\$70,391 General Fund Cash Match (Fund 1800)

WBS# C-000199-FY18-5-01-07

\$703,914 Federal Grant (Fund 5000)

Finance Budget**SPECIFIC EXPLANATION:**

The Houston Fire Department (HFD) requests City Council approve an ordinance authorizing the application and acceptance of award for the Federal Emergency Management Agency (FEMA) FY 2017 Assistance to Firefighters Grant Program in the amount of \$703,914 with a cash match of \$70,391 for a total program cost of \$774,305.

The intent of this program is to improve the health of its workforce by reducing firefighter exposure to vehicle exhaust, a known carcinogen, at 15 of the busiest fire stations in the City through the installation of vehicle exhaust systems. These 15 stations comprise a fraction of HFD facilities but are responsible for deployment to a quarter of emergencies. These fire stations house multiple emergency response vehicles; all of which release toxic fumes throughout the day. These stations are staffed 24 continuous hours and employees live and eat on premises during their shifts. Installation of vehicle exhaust systems are expected to improve the health of the HFD emergency response firefighters permanently assigned to staff those stations. HFD is requesting funds to purchase 54 Exhaust Removal Systems to install equipment critical to the respiratory health of its workforce by reducing firefighter exposure to a chemical hazard.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

Item Creation Date:

HPD - SafeClear Amended Contracts - #3 ORD revised

Agenda Item#: 7.

Summary:

ORDINANCE approving and authorizing first amended and restated SafeClear™ Freeway Towing and Emergency Road Service Agreement Form to be executed by the City of Houston and each of the following contractors: **LOUIS MATTHEW TEAL, dba HUMBLE TOWING SERVICE; NORTH HOUSTON MOTORS, INC, dba NORTH HOUSTON MOTORS; T & T MOTORS, INC, dba A ALL NITE WRECKER; UNIFIED AUTO WORKS PAINT & BODY, INC, dba UNIFIED AUTO WORKS; CANNINO WEST, INC, dba BEST TOW; C.M. WRECKER SERVICE, INC, dba FIESTA WRECKER SERVICE; RBEX, INC, dba APPLE TOWING CO.; MILAM STREET AUTO STORAGE, INC, dba FAST TOW; STERLING INTEREST INVESTMENTS, INC, dba ELITE COLLISION CENTER; ALLIED COLLISION CENTER, INC; K. T. L. ENTERPRISES INC, dba SAFE TOW; ASHA AUTOMOTIVE, INC, dba CAR KING TOWING; DWIGHT CANNON, dba D.C. WRECKER; CORPORATE AUTO SERVICES, INC, dba MILLER'S AUTO & BODY REPAIR; HOUSTON AUTO TECH, INC, dba HOUSTON AUTO TECH; and SIBERIA HOUSTON LNA LLC d/b/a EXPRO AUTO COLLISION;** authorizing the Mayor to execute a first amended and restated SafeClear™ Freeway Towing and Emergency Road Service Agreement with each operator

Background:

RECOMMENDATION: (Summary)

Approve an ordinance amending and approving First Amended and Restated SafeClear™ Freeway Towing and Emergency Road Service Agreement form and authorizing the Mayor and the Chief of Police to sign all of the First Amended and Restated SafeClear™ Freeway Towing and Emergency Road Services Agreements as listed below.

SPECIFIC EXPLANATION:

The Chief of Police of the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing a form Agreement to amend and restate the freeway towing agreements of the SafeClear™ Freeway Towing and Emergency Road Service Program and authorizing the Mayor and Chief of Police to sign the amended form agreements.

The SafeClear™ Program was implemented in 2005 to remove wrecked, stalled or other police towed vehicles from the City's freeways in a safe and expedited manner. From 2005 until 2011, motorists whose vehicles stalled or were disabled on the shoulders of the freeways were towed to a nearby safe place at no charge, with funding provided by the City. In 2015, the City of Houston

entered into new agreements with selected tow operators to participate in the SafeClear™ Program. However, no money was appropriated or allocated by the City to pay for these tows; the stalled vehicle owners were responsible to directly pay the SafeClear™ operator for the tow at a rate of \$60 per tow as regulated by City Ordinance.

The Houston-Galveston Area Council (H-GAC) proposes to enter into an Intergovernmental Agreement with the City of Houston to use a Federal Highway Administration grant from the Texas Department of Transportation to provide free towing services again for certain vehicles stalled on freeways within the City of Houston. The City will provide towing services by using current SafeClear™ operators. SafeClear™ operators will be paid per tow using the grant funds from the H-GAC Intergovernmental Agreement. The fees paid to each SafeClear™ operator will be determined by the number of qualified tows and may vary for each SafeClear™ operator. The H-GAC grant will also reimburse for the City's costs of administration of the stalled vehicle towing program. On February 13, 2018, HPD made a presentation to the Public Safety and Homeland Security Committee, a copy of which can be viewed at <http://www.houstontx.gov/council/committees/publicsafety.html>.

Listed below are the SafeClear™ tow operators whose SafeClear™ agreements will be amended and restated to incorporate the scope of services stipulated in the H-GAC Interlocal Agreement.

- | | | |
|---|--|-----------------------------------|
| 1. Siberia Houston INA LLC | 7. Fiesta Wrecker Service | 13. Houston Auto Tech Inc. |
| 2. Corporate Auto Services | 8. Cannino West Inc. | 14. Milam Street Auto Storage Inc |
| 3. KTL Enterprises Inc DBA Safe Tow | 9. Unified Auto Works | 15. Dwight Cannon dba DC Wrecker |
| 4. Allied Collision & auto Repair Inc | 10. North Houston Motors Inc | 16. RBex Inc dba Apple Towing Co |
| 5. Sterling Interest Investments Inc | 11. T&T Motors, Inc. | |
| 6. Louis Matthew Teal dba Humble Towing Service | 12. Asha Automotive, Inc dba Car King Towing | |

DBE-Requirements: The H-GAC Agreement requires a goal of 23% DBE participation in its third party contracting opportunities. Prior to executing SafeClear™ Agreements, the above-named tow operators, if not DBE certified, will be required to identify DBE sub-contractors to meet the goal. The DBE participation will be monitored for compliance by the Office of Business Opportunity.

Hire Houston First:

Hire Houston First does not apply because it involves the use of federal funds and is subject to specific procurement rules of the federal government.

Amount of Funding:

\$5,011,358

Federal/State/Local – Pass Through Fund

Fund 5030

Contact Information:

Rhonda Smith, CFO/Deputy Director (713) 308-1708

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

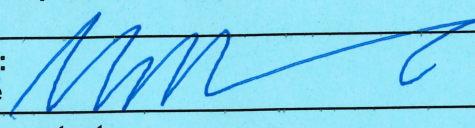
ATTACHMENTS:

Description

Cover sheet

Type

Signed Cover sheet

SUBJECT: Approve an ordinance authorizing a First Amended and Restated SafeClear™ Freeway Towing Agreement form and authorizing the Mayor and Chief of Police to sign form agreements for the SafeClear™ Freeway Towing and Emergency Road Services Program.		Categ ory #	Page 1 of 1	Agenda Item #																		
FROM: (Department or other point of origin): Houston Police Department		Origination Date March 22, 2018		Agenda Date																		
DIRECTOR'S SIGNATURE: Art Acevedo, Chief of Police 		Council Districts affected: All																				
For additional information contact: Rhonda Smith, CFO/Deputy Director (713) 308-1708 Clifton Journet, Executive Staff Analyst (713) 308-1779		Date and identification of prior authorizing Council Action: Ord. No. 2015-1157 dated November 18, 2015 Ord. No. 2018-0149 dated February 28, 2018																				
RECOMMENDATION: (Summary) Approve an ordinance approving First Amended and Restated SafeClear™ Freeway Towing and Emergency Road Service Agreement form and authorizing the Mayor and the Chief of Police to sign all of the First Amended and Restated SafeClear™ Freeway Towing and Emergency Road Services Agreements as listed below.																						
SOURCE OF FUNDING: [] General Fund [X] Grant Fund [] Enterprise Fund [] Other (Specify) \$5,011,358 – Federal/State/Local – Pass Through Fund (Fund 5030)																						
SPECIFIC EXPLANATION: <p>The Chief of Police of the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing a form Agreement to amend and restate the freeway towing agreements of the SafeClear™ Freeway Towing and Emergency Road Service Program and authorizing the Mayor and Chief of Police to sign the SafeClear™ form agreements.</p> <p>The SafeClear™ Program was implemented in 2005 to remove wrecked, stalled or other police towed vehicles from the City's freeways in a safe and expedited manner. From 2005 until 2011, motorists whose vehicles stalled or were disabled on the shoulders of the freeways were towed to a nearby safe place at no charge, with funding provided by the City. In 2015, the City of Houston entered into new agreements with selected tow operators to participate in the SafeClear™ Program. However, no money was appropriated or allocated by the City to pay for these tows; the stalled vehicle owners were directly responsible to pay the SafeClear™ operator for the tow at a rate of \$60 per tow as regulated by City Ordinance.</p> <p>The Houston-Galveston Area Council (H-GAC) proposes to enter into an Intergovernmental Agreement ("H-GAC Agreement") with the City of Houston to use a Federal Highway Administration grant from the Texas Department of Transportation to provide free towing services again for certain vehicles stalled on freeways within the City of Houston. The City will provide towing services by using current SafeClear™ operators. SafeClear™ operators will be paid per tow using the grant funds from the H-GAC Agreement. The fees paid to each SafeClear™ operator will be determined by the number of qualified tows and may vary for each SafeClear™ operator. The H-GAC grant will also reimburse the City's for HPD's administrative costs associated with the stalled vehicle towing program. On February 13, 2018, HPD made a presentation to the Public Safety and Homeland Security Committee, a copy of which can be viewed at http://www.houstontx.gov/council/committees/publicsafety.html.</p> <p>Listed below are the SafeClear™ tow operators whose SafeClear™ agreements will be amended and restated to incorporate the scope of services stipulated in the H-GAC Intergovernmental Agreement. The agreements will be for a 3-year term with two one-year renewals.</p> <table border="0"> <tbody> <tr> <td>1 SIBERIA HOUSTON LNA LLC</td> <td>7 FIESTA WRECKER SERVICE</td> <td>13 HOUSTON AUTO TECH INC</td> </tr> <tr> <td>2 CORPORATE AUTO SERVICES</td> <td>8 CANNINO WEST INC</td> <td>14 MILAM STREET AUTO STORAGE INC</td> </tr> <tr> <td>3 KTL ENTERPRISES INC. DBA SAFE TOW</td> <td>9 UNIFIED AUTO WORKS</td> <td>15 DWIGHT CANNON DBA DC WRECKER</td> </tr> <tr> <td>4 ALLIED COLLISION & AUTO REPAIR INC</td> <td>10 NORTH HOUSTON MOTORS INC</td> <td>16 RBEX INC DBA APPLE TOWING CO</td> </tr> <tr> <td>5 STERLING INTEREST INVESTMENTS INC</td> <td>11 T&T MOTORS, INC.</td> <td></td> </tr> <tr> <td>6 LOUIS MATTHEW TEAL DBA HUMBLE TOWING SERVICE</td> <td>12 ASHA AUTOMOTIVE, INC DBA CAR KING TOWING</td> <td></td> </tr> </tbody> </table> <p>DBE-Requirements: The H-GAC Agreement requires a goal of 23% DBE participation in its third party contracting opportunities. Prior to executing SafeClear™ Agreements, the above-named tow operators, if not DBE certified, will be required to identify DBE sub-contractors to meet the goal. The DBE participation will be monitored for compliance by the Office of Business Opportunity.</p> <p>Hire Houston First: Hire Houston First does not apply because it involves the use of federal funds and is subject to specific procurement rules of the federal government.</p>					1 SIBERIA HOUSTON LNA LLC	7 FIESTA WRECKER SERVICE	13 HOUSTON AUTO TECH INC	2 CORPORATE AUTO SERVICES	8 CANNINO WEST INC	14 MILAM STREET AUTO STORAGE INC	3 KTL ENTERPRISES INC. DBA SAFE TOW	9 UNIFIED AUTO WORKS	15 DWIGHT CANNON DBA DC WRECKER	4 ALLIED COLLISION & AUTO REPAIR INC	10 NORTH HOUSTON MOTORS INC	16 RBEX INC DBA APPLE TOWING CO	5 STERLING INTEREST INVESTMENTS INC	11 T&T MOTORS, INC.		6 LOUIS MATTHEW TEAL DBA HUMBLE TOWING SERVICE	12 ASHA AUTOMOTIVE, INC DBA CAR KING TOWING	
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REQUIRED AUTHORIZATION																						
Finance Budget:	Strategic Purchasing Division:		Office of Business Opportunity:																			



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

District K

Item Creation Date: 3/9/2018

25DW35-0 Gainsborough Dr

Agenda Item#: 8.

Summary:

ORDINANCE approving and authorizing Purchase and Sale Agreement between the City of Houston, Texas, Seller, and **JUAN A. MUNIZ, Purchaser**, for the sale of approximately 0.8066 acre of land located at 0 Gainsborough Drive, in the H.T. & B.R.R. Company Survey, Abstract No. 1615, Houston, Harris County, Texas (Parcel No. SY15-025), for \$100,000.00 -

DISTRICT K - VACANT

Background:

On June 10, 2015, Motion No. 2015-0402, City Council declared Parcel SY15-025 as surplus and available for sale. The property consists of 35,137 square feet of land in the Glenshire Subdivision of the Brays Oaks Management District.

The buyer desires to purchase the parcel to construct his personal single-family residence in accordance with the dues, rules and regulations of the Glenshire Community Association. The use of the property shall be restricted by the covenants, conditions and restrictions recorded in Volume 197, Page 69 of the Map records of Harris County, Texas, specifically for the use as a single family residential unit.

This sale is in accordance with Section 253.014 of the Texas Local Government Code, which permits a home-rule municipality to contract with a broker to sell real property that the municipality owns. The governing body may sell real property under this section without complying with the public auction requirements or other law or the notice and bidding requirements prescribed by State law.

Therefore, the General Services Department recommends that City Council approve and authorize a Purchase and Sale Agreement with Juan A. Muniz for the above-described property for a purchase price of \$100,000.00, which is above the appraised fair market value of \$87,535.00. It is further recommended that City Council authorize the Mayor to execute and the City Secretary to attest the Special Warranty Deed conveying the property to Juan A. Muniz.

Prior Council Action:

Motion No. 2015-0402; June 10, 2015

Amount of Funding:

N/A

Contact Information:

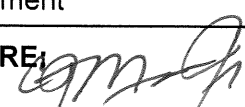


Jacquelyn L. Nisby, 832-393-8023

ATTACHMENTS:**Description**

RCA-PSA with Juan Muniz

Type

Signed Cover sheet

SUBJECT: Purchase and Sale Agreement with Juan A. Muniz (Buyer) for the sale of 35,137 square feet of land at 0 Gainesborough Dr., Houston, Harris County, Texas (Parcel SY15-025)		Page 1 of 1	Agenda Item
FROM (Department or other point of origin): General Services Department		Origination Date:	Agenda Date:
DIRECTOR'S SIGNATURE: C. J. Messiah, Jr.  3-8-18		Council District affected: K	
For additional information contact: Jacquelyn L. Nisby  Phone: 832-393-8023		Date and identification of prior authorizing Council action: Motion No. 2015-0402; June 10, 2015	
RECOMMENDATION: Approve and authorize a Purchase and Sale Agreement between City of Houston and Juan A. Muniz (Buyer) for the sale of 35,137 square feet of land at 0 Gainesborough Dr., Houston, Harris County, Texas (Parcel SY15-025), for a purchase price of \$100,000.00.			
Amount and Source of Funding: Revenue		Finance Budget:	
<p>SPECIFIC EXPLANATION: On June 10, 2015, Motion No. 2015-0402, City Council declared Parcel SY15-025 as surplus and available for sale. The property consists of 35,137 square feet of land in the Glenshire Subdivision of the Brays Oaks Management District.</p> <p>The buyer desires to purchase the parcel to construct his personal single-family residence in accordance with the dues, rules and regulations of the Glenshire Community Association. The use of the property shall be restricted by the covenants, conditions and restrictions recorded in Volume 197, Page 69 of the Map records of Harris County, Texas, specifically for the use as a single family residential unit.</p> <p>This sale is in accordance with Section 253.014 of the Texas Local Government Code, which permits a home-rule municipality to contract with a broker to sell real property that the municipality owns. The governing body may sell real property under this section without complying with the public auction requirements or other law or the notice and bidding requirements prescribed by State law.</p> <p>Therefore, the General Services Department recommends that City Council approve and authorize a Purchase and Sale Agreement with Juan A. Muniz for the above-described property for a purchase price of \$100,000.00, which is above the appraised fair market value of \$87,535.00. It is further recommended that City Council authorize the Mayor to execute and the City Secretary to attest the Special Warranty Deed conveying the property to Juan A. Muniz.</p>			
CJM;RAV;JLN;DAW:daw xc: Marta Crinejo, Anna Russell, Jacquelyn L. Nisby			
REQUIRED AUTHORIZATION		CUIC ID# 25 DW 35	
General Services Department:  3/7/18 Richard A. Vella Assistant Director Real Estate, Design & Construction			



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

Item Creation Date:

LGL - Towers Settlement

Agenda Item#: 9.

Summary:

ORDINANCE approving and authorizing Settlement Agreement and Mutual Release between the City of Houston and **WTW DELAWARE HOLDINGS LLC f/k/a TOWERS WATSON & CO. f/k/a TOWERS PERRIN** in the case styled: City of Houston v. Towers Watson & Co: Civil Action No. 14-C-02213; making certain findings as required by State Law; delegating authority to the City Attorney to approve distribution of a portion of the resulting settlement proceeds to Susman Godfrey L.L.P. pursuant to its Professional Services Agreement with the City (Authorized by Ordinance 2017-991) and subsequent release letter

Background:

The City of Houston, represented by Susman Godfrey L.L.P. ("Special Counsel") sued WTW Delaware Holdings LLC f/k/a Towers Watson & Co. f/k/a Towers Perrin Towers collectively "Towers", in the case styled City of Houston v. Towers Watson & Co.: Civil Action No. 14-cv-02213 ("Lawsuit"). The City asserted claims for negligence, negligent misrepresentations, and professional malpractice.

The City and Towers mediated the case and agreed to enter into the Settlement Agreement and Mutual Release whereby in consideration for settlement of the Lawsuit, Towers will pay the City of Houston Forty Million Dollars (\$40,000,000.00) ("Settlement"), and the City will release all claims against Towers both in the Lawsuit and unasserted claims relating to work that Towers performed or may have performed with respect to or on behalf of the Houston Firefighter's Relief and Retirement Fund, the Houston Municipal Employees Pension System, and the Houston Police Officers' Pension System.

Pursuant to Professional Services Agreement (Contingent Fee Special Counsel for Lawsuit) between the City and Special Counsel, Contract No. 4600014652 (approved by Ordinance No. 2017-0991 and the Office of the Texas State Comptroller of Public Accounts), and Special Counsel's Release to the City, dated March 19, 2018, Special Counsel will receive a payment of Eleven Million Dollars (\$11,000,000.00) for representing the City. The ordinance specifically delegates authority to the City Attorney to approve distribution of the \$11,000,000.00 to Special Counsel.

The remainder of the Settlement in the amount of Twenty-Nine Million Dollars (\$29,000,000.00) will be paid into the City's General Fund.

M/WBE Subcontracting: Not applicable because this is a settlement of a lawsuit.

Fiscal Note: No Fiscal Note is required

Ronald C. Lewis, City Attorney

Contact Information:

Lisa A. Ketai, Sr. Assistant City Attorney (832) 393-6447

ATTACHMENTS:


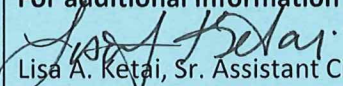
Description

Signed Coversheet

Type

Signed Cover sheet

TO: Mayor via City Secretary

SUBJECT: Ordinance approving and authorizing a Settlement Agreement and Mutual Release related to litigation and claims by the City of Houston against WTW Delaware Holdings LLC f/k/a Towers Watson & Co. f/k/a Towers Perrin ("Towers"), for Forty Million Dollars (\$40,000,000.00); delegating authority to the City Attorney to approve distribution of a portion of the resulting settlement proceeds to Susman Godfrey L.L.P.		Page 1 of 1	Agenda Item
FROM (Department or other point of origin): Legal Department		Origination Date: March 7, 2018	Agenda Date
DIRECTOR'S SIGNATURE:  Ronald C. Lewis, City Attorney		Council District(s) affected: All	
For additional information contact:  Lisa A. Ketaj, Sr. Assistant City Attorney (832) 393-6447		Date and Identification of prior authorizing Council Action: None	
RECOMMENDATION (Summary): Approve Ordinance authorizing Settlement Agreement and Mutual Release related to litigation and claims asserted by the City of Houston against WTW Delaware Holdings LLC f/k/a Towers Watson & Co. f/k/a Towers Perrin, resulting from Towers' professional services as actuary for City pension funds for Forty Million Dollars (\$40,000,000.00) and delegating authority to the City Attorney to approve distribution of a portion of the resulting settlement proceeds to Susman Godfrey L.L.P.			
Amount and Source of Funding: N/A			
SPECIFIC EXPLANATION: The City of Houston, represented by Susman Godfrey L.L.P. ("Special Counsel") sued WTW Delaware Holdings LLC f/k/a Towers Watson & Co. f/k/a Towers Perrin Towers collectively "Towers", in the case styled <i>City of Houston v. Towers Watson & Co.: Civil Action No. 14-cv-02213</i> ("Lawsuit"). The City asserted claims for negligence, negligent misrepresentations, and professional malpractice. The City and Towers mediated the case and agreed to enter into the Settlement Agreement and Mutual Release whereby in consideration for settlement of the Lawsuit, Towers will pay the City of Houston Forty Million Dollars (\$40,000,000.00) ("Settlement"), and the City will release all claims against Towers both in the Lawsuit and unasserted claims relating to work that Towers performed or may have performed with respect to or on behalf of the Houston Firefighter's Relief and Retirement Fund, the Houston Municipal Employees Pension System, and the Houston Police Officers' Pension System. Pursuant to Professional Services Agreement (Contingent Fee Special Counsel for Lawsuit) between the City and Special Counsel, Contract No. 4600014652 (approved by Ordinance No. 2017-0991 and the Office of the Texas State Comptroller of Public Accounts), and Special Counsel's Release to the City, dated March 19, 2018, Special Counsel will receive a payment of Eleven Million Dollars (\$11,000,000.00) for representing the City. The ordinance specifically delegates authority to the City Attorney to approve distribution of the \$11,000,000.00 to Special Counsel. The remainder of the Settlement in the amount of Twenty-Nine Million Dollars (\$29,000,000.00) will be paid into the City's General Fund. M/WBE Subcontracting: Not applicable because this is a settlement of a lawsuit. Fiscal Note: No Fiscal Note is required.			



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

District D

Item Creation Date: 2/28/2018

25CONS344 Appropriate Additional Funds to Design/Build
Contract Drymalla Construction Company, Inc. HFD Training
Academy Burn Building

Agenda Item#: 10.

Summary:

ORDINANCE appropriating \$2,035,500.00 out of Fire Consolidated Construction Fund as an additional appropriation to Design-Build Contract between the City of Houston and **DRYMALLA CONSTRUCTION COMPANY, INC** for the Houston Fire Department Training Academy Burn Building Renovation (Approved by Ordinance No. 2017-0470); providing funding for the Civic Art Program, materials testing services and contingencies relating to construction of facilities financed by the Fire Consolidated Construction Fund - **DISTRICT D - BOYKINS**

Background:

SPECIFIC EXPLANATION: On June 28, 2017, Ordinance No. 2017-0470, City Council awarded a Design/Build contract to Drymalla Construction Company, Inc., to provide pre-construction and construction phase services for HFD Training Academy Burn Building, and appropriated \$203,500.00 for pre-construction phase services. The General Services Department recommends that City Council appropriate an additional sum of \$2,035,500.00 for construction phase services.

PROJECT LOCATION: 8030 Braniff Street (Key Map: 575K)

PROJECT DESCRIPTION: The HFD Training Academy Burn Building's fire training systems have exceeded their useful life and technology. This project will renovate the existing 12,000 square foot facility to provide live fire training technology upgrade. The scope of work consists of retrofitting new fire environment technology training system and burn cribs; repairing the shell structure; and installing heat shield tiles throughout the building to protect the structure from fire damage. The anticipated construction duration for the project is 242 calendar days. The design consultant is Environments & Company.

FUNDING SUMMARY: It is recommended that City Council appropriate funds for construction phase services, including an additional appropriation of \$2,500.00 for material testing services under the existing contract with PSI, Inc. The following amounts for construction and contingency are based on the contractor's estimate of costs. The final cost of construction will be submitted to the director for approval as part of the Guaranteed Maximum Price (GMP) proposal.

\$ 1,900,000.00 Estimated Construction Cost (Estimate)

\$ 99,750.00 5.25% Contingency (Estimate)
\$ 1,999,750.00 Total Estimated Contract Services
\$ 2,500.00 Materials Testing Services
\$ 33,250.00 Civic Art (1.75%)
\$ 2,035,500.00 Total Funding

CONSTRUCTION GOALS: An 18% MBE goal and 10% WBE goal have been established for the construction phase of this contract. The contractor will submit the list of proposed certified sub-contractors with the issuance of the GMP proposal.

CIP Fiscal Note: There is no estimated impact to the operating and maintenance costs for this project. Therefore, no Fiscal Note is required as stated in the Financial Policy Ordinance No. 2014-1078.

Capital Project Information: See the attached Form A for a breakdown of capital costs.

CJ Messiah, Director

Prior Council Action:

Ordinance No. 2017- 0470; June 28, 2017

Amount of Funding:

\$2,035,500.00 Fire Consolidated Construction Fund (4500)

Contact Information:

Jacquelyn L. Nisby

Phone: 832.393.8023

ATTACHMENTS:

Description

EXECUTED RCA

MAPS

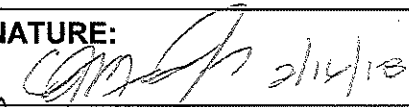
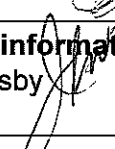

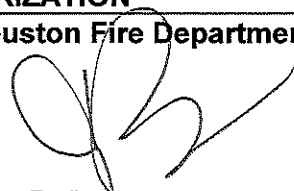
Type

Signed Cover sheet

Backup Material

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Appropriate Additional Funds to Design/Build Contract Drymalla Construction Company, Inc. HFD Burn Building Renovation WBS No: C-000212-0001-3-01-01		Page 1 of 2	Agenda Item
FROM (Department or other point of origin): General Services Department		Origination Date	Agenda Date
DIRECTOR'S SIGNATURE: C.J. Messiah, Jr. 		Council District(s) affected: D	
For additional information contact: Jacquelyn L. Nisby  Phone: 832.393.8023		Date and identification of prior authorizing Council action: Ordinance No. 2017- 0470; June 28, 2017	
RECOMMENDATION: Appropriate additional funds for construction.			
Amount and Source of Funding: \$2,035,500.00 Fire Consolidated Construction Fund (4500)		Finance Budget:	
Previous Funding: \$203,500.00 - Fire Consolidated Construction Fund (4500)			
<p>SPECIFIC EXPLANATION: On June 28, 2017, Ordinance No. 2017-470, City Council awarded a Design/Build contract to Drymalla Construction Company, Inc., to provide pre-construction and construction phase services for HFD Training Academy Burn Building, and appropriated \$203,000.00 for pre-construction phase services. The General Services Department recommends that City Council appropriate an additional sum of \$2,035,500.00 for construction phase services.</p> <p>PROJECT LOCATION: 8030 Braniff Street (Key Map: 575K)</p> <p>PROJECT DESCRIPTION: The HFD Training Academy Burn Building's fire training systems have exceeded their useful life and technology. This project will renovate the existing 12,000 square foot facility to provide live fire training technology upgrade. The scope of work consists of retrofitting new fire environment technology training system and burn cribs; repairing the shell structure; and installing heat shield tiles throughout the building to protect the structure from fire damage.</p> <p>The anticipated construction duration for the project is 242 calendar days. The design consultant is Environments & Company.</p>			
REQUIRED AUTHORIZATION CUIC ID # 25CONS344			
General Services Department:  Richard A. Vella Assistant Director Real Estate, Design & Construction Division		Houston Fire Department:  Sam Peña Director	

Date	SUBJECT: Appropriate Additional Funds to Design/Build Contract Drymalla Construction Company, Inc. HFD Training Academy Burn Building WBS No: C-000212-0001-3-01-01	Originator's Initials GL	Page 2 of 2
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FUNDING SUMMARY: It is recommended that City Council appropriate funds for construction phase services, including an additional appropriation of \$2,500.00 for material testing services under the existing contract with PSI, Inc.

The following amounts for construction and contingency are based on the contractor's estimate of costs. The final cost of construction will be submitted to the director for approval as part of the Guaranteed Maximum Price (GMP) proposal.

\$ 1,900,000.00	Estimated Construction Cost (Estimate)
\$ 99,750.00	5.25% Contingency (Estimate)
\$ 1,999,750.00	Total Estimated Contract Services
\$ 2,500.00	Materials Testing Services
\$ 33,250.00	Civic Art (1.75%)
\$ 2,035,500.00	Total Funding

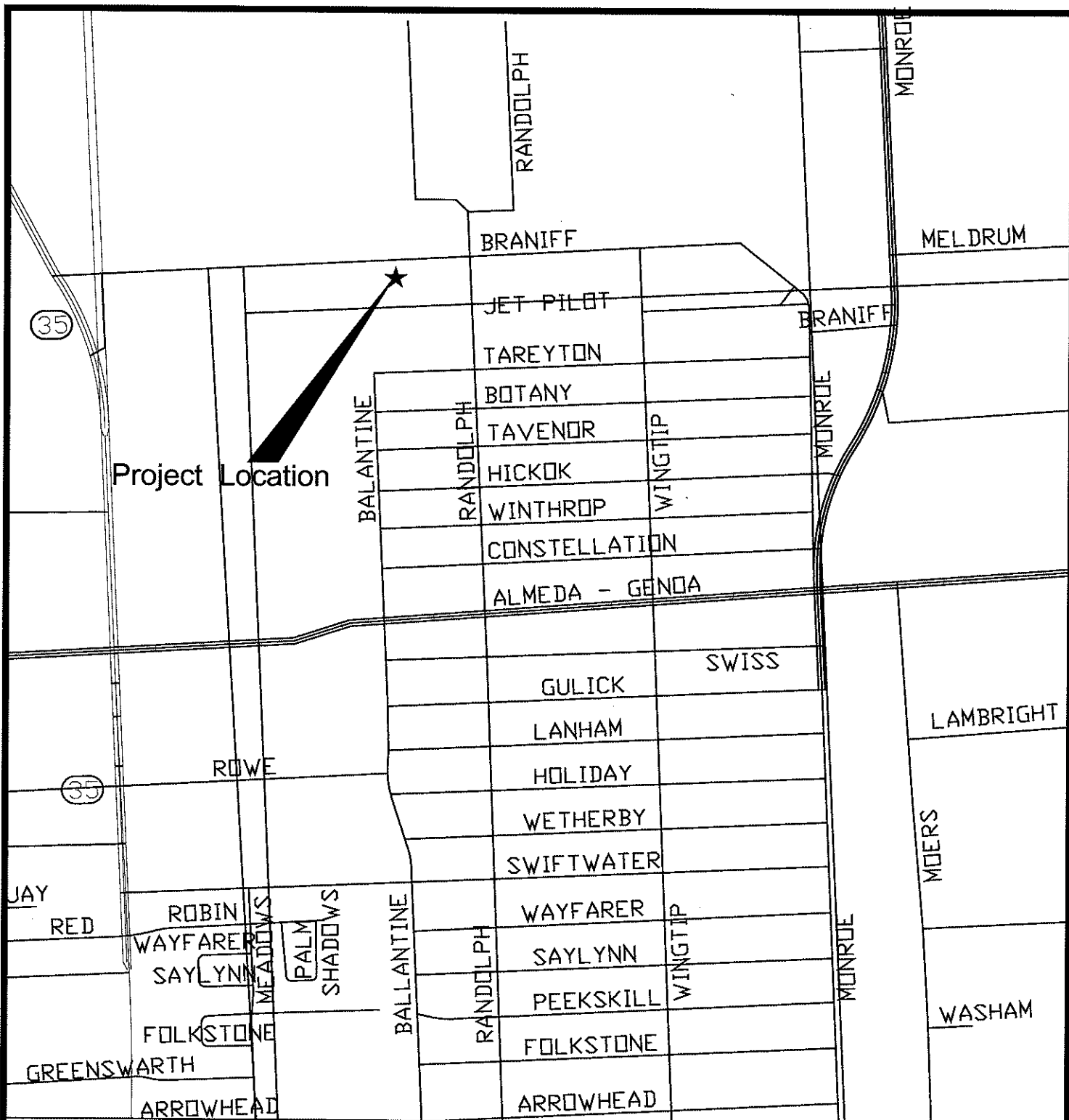
CONSTRUCTION GOALS: An 18% MBE goal and 10% WBE goal have been established for the construction phase of this contract. The contractor will submit the list of proposed certified sub-contractors with the issuance of the GMP proposal.

CIP FISCAL NOTE: There is no estimated impact to the operating and maintenance costs for this project. Therefore, no Fiscal Note is required as stated in the Financial Policy Ordinance No. 2014-1078.

Capital Project Information: See the attached Form A for a breakdown of capital costs.

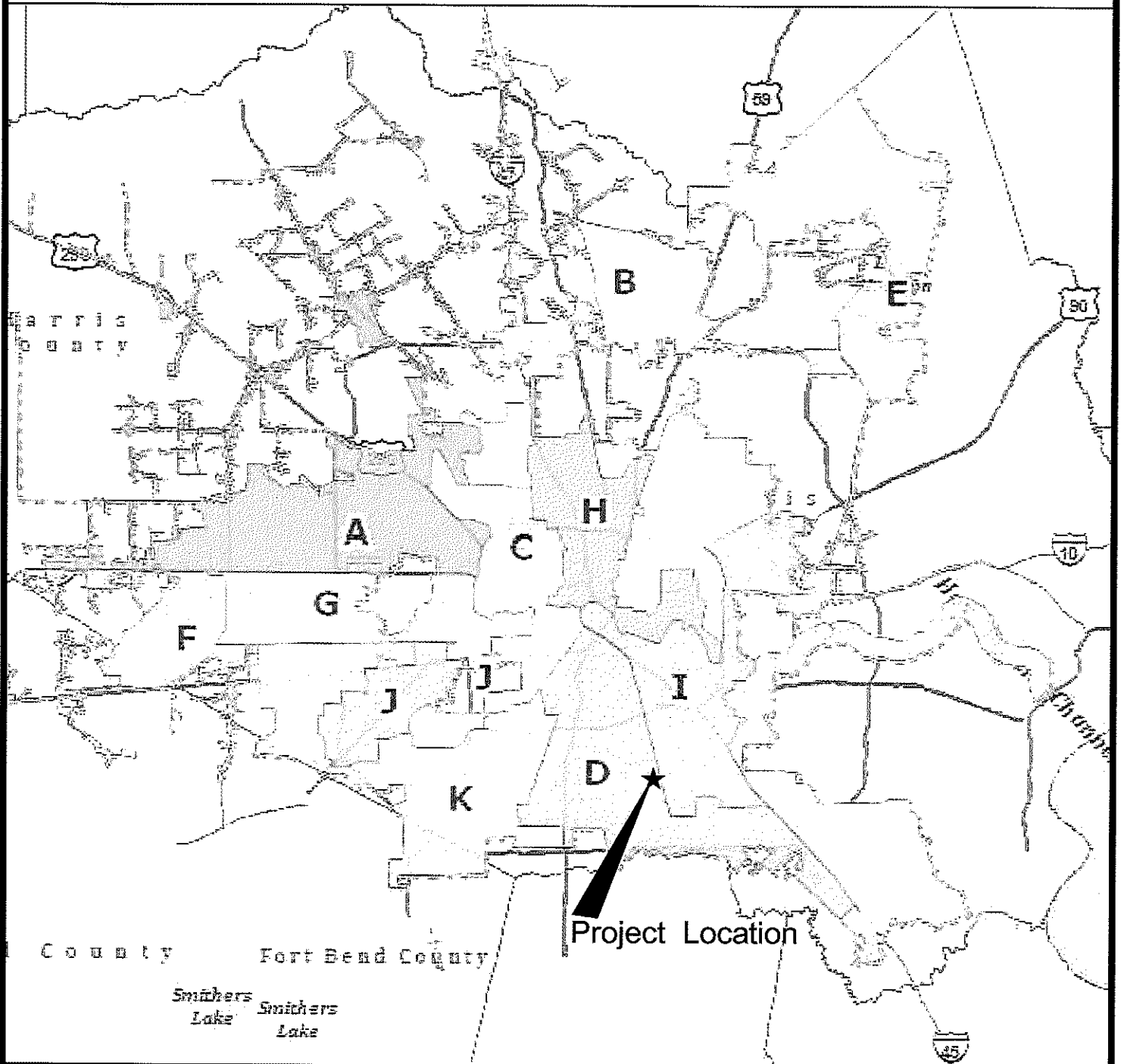
CJM:JLN:RAV:CRC:GL:gl

c: Marta Crinejo, Jacquelyn L. Nisby, Calvin Curtis, Michael Mire, Ruy Lozano, Veronica Lizama, Isaiah Osazuwa, Felicia Williams, Debbie McNulty, Maricela Kruseman, Gabriel Mussio, Martha Lake, File



HFD TRAINING ACADEMY BURN BUILDING RENOVATION
8030 BRANIFF ST. HOUSTON, TX 77061

CITY OF HOUSTON
HARRIS COUNTY, TEXAS



HFD TRAINING ACADEMY BURN BUILDING RENOVATION
8030 BRANIFF ST. HOUSTON, TX 77061

COUNCIL DISTRICT "D"

KEY MAP NO. 575K



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

ALL

Item Creation Date: 2/13/2018

H26315 - Software Maintenance and Support Services- ORDINANCE

Agenda Item#: 11.

Summary:

ORDINANCE approving and authorizing Support and Maintenance Agreement between the City of Houston and **AMADEUS AIRPORT IT AMERICAS, INC** for the Houston Airport System; providing a maximum contract amount - 60 Months - \$235,061.45 - Enterprise Fund

Background:

S49-H26315 - Approve an ordinance awarding a sole source contract to Amadeus Airport IT Americas, Inc. in an amount not to exceed \$235,061.45 for the renewal of PROPworks software maintenance and support services for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a sole source contract to **Amadeus Airport IT Americas, Inc.** in an amount not to exceed **\$235,061.45** for the renewal of PROPworks software maintenance and support services **for a 60-month period** for the Houston Airport System (HAS). The Chief Procurement Officer may terminate this contract at any time upon a 30-day notice.

The renewal of the maintenance and support service is imperative to keep HAS's software application operational. As part of the contract, HAS will receive software updates, patches, telephone and web based support services required to maintain the PROPworks software application. PROPworks is a property and revenue management system designed specifically for airports and is currently used by the HAS Finance Division. It is used for tracking all revenue generated through the use of HAS resources by tenants and provides for the billing of tenants based on this usage as well as providing reports related to the revenue billing associated with the tenants. Additionally, it tracks statistical information such as cargo weights, passenger counts and landings. The application is designed to reduce cost, optimize cash flow, and improve operational efficiencies.

Amadeus Airport IT Americas, Inc. is the proprietary owner, developer, manufacturer, supplier and distributor of the licensed PROPworks software application and as such, Amadeus is the sole authorized provider of the PROPworks software implementation service, maintenance, support and consulting services. Therefore, no third parties are permitted under any circumstances to offer software maintenance and support services of the application as provided by the contractor.

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

because of patents, copyrights, secret processes, or natural monopolies or the Texas Local Government Code for exempted procurements.

M/WBE Participation:

M/WBE Zero Percentage Goal document approved by the Houston Airport System's Office of Business Opportunity.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing a sole source for this purchase.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Houston Airport System	\$45,622.92	\$189,438.53	\$235,061.45

Amount of Funding:

\$235,061.45 – HAS – Revenue Fund (8001)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Norbert Aguilar, Procurement Specialist	FIN/SPD	(832) 393-8751
Justina Mann, Assistant Director	HAS	(281) 233-1877

ATTACHMENTS:

Description

Revised Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/20/2018

ALL

Item Creation Date: 2/13/2018

H26315 - Software Maintenance and Support Services- ORDINANCE

Agenda Item#: 20.

Summary:

NOT A REAL CAPTION

ordinance awarding a sole source contract to Amadeus Airport IT Americas, Inc. for the renewal of PROPworks software maintenance and support services for the Houston Airport System - 60 months - **\$235,061.45** enterprise funds

Background:

S49-H26315 - Approve an ordinance awarding a sole source contract to Amadeus Airport IT Americas, Inc. in an amount not to exceed \$235,061.45 for the renewal of PROPworks software maintenance and support services for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a sole source contract to **Amadeus Airport IT Americas, Inc.** in an amount not to exceed **\$235,061.45** for the renewal of PROPworks software maintenance and support services for a **60-month period** for the Houston Airport System (HAS). The Chief Procurement Officer may terminate this contract at any time upon a 30-day notice.

The renewal of the maintenance and support service is imperative to keep HAS's software application operational. As part of the contract, HAS will receive software updates, patches, telephone and web based support services required to maintain the PROPworks software application. PROPworks is a property and revenue management system designed specifically for airports and is currently used by the HAS Finance Division. It is used for tracking all revenue generated through the use of HAS resources by tenants and provides for the billing of tenants based on this usage as well as providing reports related to the revenue billing associated with the tenants. Additionally, it tracks statistical information such as cargo weights, passenger counts and landings. The application is designed to reduce cost, optimize cash flow, and improve operational efficiencies.

Amadeus Airport IT Americas, Inc. is the proprietary owner, developer, manufacturer, supplier and distributor of the licensed PROPworks software application and as such, Amadeus is the sole authorized provider of the PROPworks software implementation service, maintenance, support and consulting services. Therefore, no third parties are permitted under any circumstances to offer software maintenance and support services of the application as provided by the contractor.

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

M/WBE Participation:

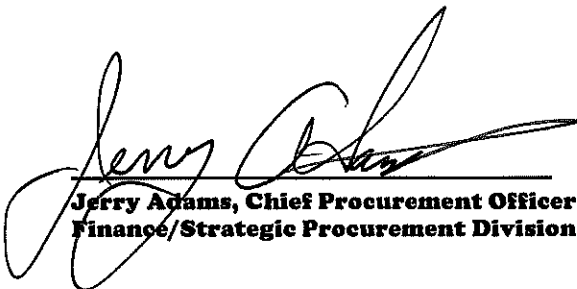
M/WBE Zero Percentage Goal document approved by the Houston Airport System's Office of Business Opportunity.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing a sole source for this purchase.

Fiscal Note:

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



Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Houston Airport System	\$45,622.92	\$189,438.53	\$235,061.45

Amount of Funding:

\$235,061.45 – HAS – Revenue Fund (8001)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Norbert Aguilar, Procurement Specialist	FIN/SPD	(832) 393-8751
Justina Mann, Assistant Director	HAS	(281) 233-1877

ATTACHMENTS:

Description	Type
<u>RCA#H26315 - Amadeus Airport IT Americas, Inc.</u>	Signed Cover sheet
<u>Affidavit of Ownership</u>	Backup Material
<u>Fair Campaign Ord</u>	Backup Material
<u>Form B Fair Campaign Ord</u>	Backup Material
<u>MWBE Waiver</u>	Backup Material
<u>Certification of Funds</u>	Backup Material
<u>Sole Source Approval</u>	Backup Material
<u>Amadeus Airport IT Americas Quote</u>	Backup Material
<u>Funding Information</u>	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

ALL

Item Creation Date: 4/14/2017

L26199 - Hydraulic External Bypass Filter System - ORDINANCE

Agenda Item#: 12.

Summary:

ORDINANCE awarding contract to **PATRIOT PERFORMANCE MANAGEMENT GROUP, LLC** for Hydraulic External Bypass Filter Systems for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$774,000 - Fleet Management Fund

Background:

Formal Bids Received for S07-L26199 - Approve an Ordinance awarding a contract to Patriot Performance Management Group, LLC in an amount not to exceed \$774,000. for hydraulic external bypass filter systems for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an Ordinance **awarding a three year contract with two one-year options** to **Patriot Performance Management Group, LLC** on its low complete bid for hydraulic external bypass filter systems in an amount not to exceed **\$774,000.00** for the Fleet Management Department.

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

<u>Company</u>	<u>Total Amount</u>
Patriot Performance Management Group, LLC	\$ 774,000.00
Robco Distributors, Inc.	\$1,113,000.00
Pace Marketing Corporation	\$1,215,000.00
JP Hose Solutions, LLC dba Pirtek Jersey Village	\$1,275,000.00
Mnl Diesel, Inc.	\$2,882,919.99

Due to the disparity between the bids, Strategic Procurement Division spoke with a representative of Patriot Performance Management Group, LLC to discuss and review the scope of work for this project. Patriot Performance Management Group, LLC's representative stated that its bid includes all costs associated with performing the work called for in the specifications. Strategic Procurement Division is confident that the recommended company can perform the specified work for the price bid.

The scope of work requires the contractor to provide all labor, materials, equipment, tools, parts, facilities, supervision and transportation necessary to service hydraulic external bypass systems. Currently, the Department has been utilizing and testing some systems to implement and review the potential cost savings to the City, so they are now ready to fully implement this action.

The intent of this contract is to add hydraulic external bypass filter systems to City vehicles to reduce the cost of maintaining City heavy duty vehicles. This award consists for both oil and hydraulic external bypass systems. These external bypass filter systems save the City money by minimizing the number of oil changes

on City vehicles.

M/WBE Subcontracting:

This ITB was issued with an 11% goal for M/WBE participation. Patriot Performance Management Group, LLC has designated the below-named company as its certified M/WBE subcontractor.

VENDOR NAME	TYPE OF WORK	AMOUNT	%
DBT Environmental Services EHS	Hydraulic Repairs	\$85,140.00	11%

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 provides health benefits to eligible employees in compliance with City policy.

Hire Houston First:

The proposed awards require compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Patriot Performance Management Group, LLC is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Fleet Management Department	\$154,800.00	\$619,200.00	\$774,000.00

Amount of Funding:

\$774,000.00

Fleet Management Fund (1005)

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Casey Crossnoe, Sr. Procurement Specialist	FIN/SPD	(832) 393-8724
Jedediah Greenfield, Public Information Officer	FMD	(832) 393-6910

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/22/2017

ALL

Item Creation Date: 4/14/2017

L26199 - Hydraulic External Bypass Filter System - ORDINANCE

Agenda Item#: 1.

Background:

Formal Bids Received for S07-L26199 - Approve an Ordinance awarding a contract to Patriot Performance Management Group, LLC in an amount not to exceed \$774,000. for hydraulic external bypass filter systems for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an Ordinance awarding a three year contract with two one-year options to Patriot Performance Management Group, LLC on its low complete bid for hydraulic external bypass filter systems in an amount not to exceed \$774,000.00 for the Fleet Management Department.

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

<u>Company</u>	<u>Total Amount</u>
Patriot Performance Management Group, LLC	\$ 774,000.00
Robco Distributors, Inc.	\$1,113,000.00
Pace Marketing Corporation	\$1,215,000.00
JP Hose Solutions, LLC dba Pirtek Jersey Village	\$1,275,000.00
Mnl Diesel, Inc.	\$2,882,919.99

Due to the disparity between the bids, Strategic Procurement Division spoke with a representative of Patriot Performance Management Group, LLC to discuss and review the scope of work for this project. Patriot Performance Management Group, LLC's representative stated that its bid includes all costs associated with performing the work called for in the specifications. Strategic Procurement Division is confident that the recommended company can perform the specified work for the price bid.

The scope of work requires the contractor to provide all labor, materials, equipment, tools, parts, facilities, supervision and transportation necessary to service hydraulic external bypass systems. Currently, the Department has been utilizing and testing some systems to implement and review the potential cost savings to the City, so they are now ready to fully implement this action.

The intent of this contract is to add hydraulic external bypass filter systems to City vehicles to reduce the cost of maintaining City heavy duty vehicles. This award consists for both oil and hydraulic external bypass systems. These external bypass filter systems save the City money by minimizing the number of oil changes on City vehicles.

M/WBE Subcontracting:

This ITB was issued with an 11% goal for M/WBE participation. Patriot Performance Management Group, LLC has designated the below-named company as its certified M/WBE subcontractor.

VENDOR NAME	TYPE OF WORK	AMOUNT	%
DBT Environmental Services EHS	Hydraulic Repairs	\$85,140.00	11%

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 provides health benefits to eligible employees in compliance with City policy.

Hire Houston First:

The proposed awards require compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Patriot Performance Management Group, LLC is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Fleet Management Department	\$154,800.00	\$619,200.00	\$774,000.00

Amount of Funding:

\$774,000.00

Fleet Management Fund (1005)

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Casey Crossnoe, Sr. Procurement Specialist	FIN/SPD	(832) 393-8724
Jedediah Greenfield, Public Information Officer	FMD	(832) 393-6910

ATTACHMENTS:

Description	Type
<u>Form A (Fair Campaign Ordinance)</u>	Backup Material
<u>Form B (Fair Campaign Ordinance)</u>	Backup Material
<u>Texas Secretary Of State</u>	Backup Material
<u>RCA Budget Funding Report</u>	Signed Cover sheet
<u>POP Forms</u>	Backup Material
<u>Bid Tab</u>	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

ALL

Item Creation Date: 2/26/2018

T26264 - Westlaw Computer-Assisted Legal Research
Services - ORDINANCE

Agenda Item#: 13.

Summary:

ORDINANCE approving and authorizing 1) contract for Westlaw Computer-Assisted Legal Research Services and Clear Services and 2) library maintenance agreement for print products, between the City of Houston and **WEST PUBLISHING CORPORATION**, doing business as **WEST, A THOMSON REUTERS BUSINESS**, for the Legal Department; providing maximum contract amount - 3 Years with two one-year options - \$333,300.00 - Property & Casualty Fund

Background:

Request for Proposal received on June 12, 2017 for S66-T26264 - Approve an ordinance awarding 1) a contract for Westlaw Computer-Assisted Legal Research Services and Clear Services in an amount of \$687,193.34 and 2) a library maintenance agreement for print products in an amount of \$333,300.00 between the City of Houston and WEST PUBLISHING CORPORATION, doing business as WEST, a Thomson Reuters Business for the Legal Department. Contract term is three years with two one-year options.

Specific Explanation:

The City Attorney and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract with two one-year options**, to **West Publishing Corporation, d/b/a West a Thomson Reuters Business** for 1) a contract for Westlaw Computer-Assisted Legal Research Services and Clear Services in an amount of \$687,193.34 and 2) a library maintenance agreement for print products in an amount of \$333,300.00 for the Legal Department. The City Attorney and/or the Chief Procurement Officer may terminate the contract for Westlaw Computer-Assisted Legal Research Services and Clear Services at any time upon 30-days written notice to the contractor.

Westlaw Computer-Assisted Legal Research Services, Clear Services, and the Library Maintenance Agreement for Print Products are electronic and hard copy legal research products used by the Legal Department. They provide access to cases, statutes, and other tools the Legal Department uses to defend and represent 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: Lexis-Nexis and West Publishing Corporation, dba West a. Thomson Reuters Business. The Evaluation Committee consisted of members from the Legal Department.

The proposals were evaluated based on the following criteria:

1. Responsiveness of Proposal
2. Technical Competence

3. Price Proposal

West Publishing Corporation, d/b/a West a Thomson Reuters Business received the highest overall score and was deemed to be the best qualified to perform the requirements as outlined in the RFP.

MWBE Subcontracting:

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

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, West Publishing Corporation, d/b/a West a Thomson Reuters Business is not a designated HHF company, but they were the successful awardee without application of the HHF preference.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY 2018	OUT YEARS	TOTAL
Legal Department	\$49,372.32	\$971,121.02	\$1,020,493.34

Amount of Funding:

\$255,123.34 - General Fund (1000)

\$765,370.00,- Property and Casualty Fund (1004)

\$1,020,493.34 -Total

Contact Information:

NAME:	DEPT.	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Randy Zamora, First Assistant City Attorney	LGL	(832) 393-6455

ATTACHMENTS:

Description

Revised Cover sheet

MWBE Waiver

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/20/2018

ALL

Item Creation Date: 2/26/2018

T26264 - Westlaw Computer-Assisted Legal Research Services - ORDINANCE

Agenda Item#: 33.

Summary:

ORDINANCE approving and authorizing 1) a contract for Westlaw Computer-Assisted Legal Research Services and Clear Services and 2) a library maintenance agreement for print products, between the City of Houston and **WEST PUBLISHING CORPORATION**, doing business as **WEST**, a Thomson Reuters Business, for the Legal Department; providing maximum contract amount; providing for severability; making various findings and provisions relating to the subject; and declaring an emergency.

Background:

Request for Proposal received on June 12, 2017 for S66-T26264 - Approve an ordinance awarding 1) a contract for Westlaw Computer-Assisted Legal Research Services and Clear Services in an amount of \$687,193.34 and 2) a library maintenance agreement for print products in an amount of \$333,300.00 between the City of Houston and **WEST PUBLISHING CORPORATION**, doing business as **WEST**, a Thomson Reuters Business for the Legal Department.

Specific Explanation:

The City Attorney and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract with two one-year options**, to **West Publishing Corporation, d/b/a West a Thomson Reuters Business** for 1) a contract for Westlaw Computer-Assisted Legal Research Services and Clear Services in an amount of \$687,193.34 and 2) a library maintenance agreement for print products in an amount of \$333,300.00 for the Legal Department. The City Attorney and/or the Chief Procurement Officer may terminate the contract for Westlaw Computer-Assisted Legal Research Services and Clear Services at any time upon 30-days written notice to the contractor.

Westlaw Computer-Assisted Legal Research Services, Clear Services, and the Library Maintenance Agreement for Print Products are electronic and hard copy legal research products used by the Legal Department. They provide access to cases, statutes, and other tools the Legal Department uses to defend and represent 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: Lexis-Nexis and West Publishing Corporation, dba West a. Thomson Reuters Business. The Evaluation Committee consisted of members from the Legal Department.

The proposals were evaluated based on the following criteria:

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

West Publishing Corporation, d/b/a West a Thomson Reuters Business received the highest overall score and was deemed to be the best qualified to perform the requirements as outlined in the RFP.

MWBE Subcontracting:

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

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, West Publishing Corporation, d/b/a West a Thomson Reuters Business is not a designated HHF company, but they were the successful awardee without application of the HHF preference.

Fiscal Note:

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


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

Department Approval Authority

3/15/2018

Estimated Spending Authority			
DEPARTMENT	FY 2018	OUT YEARS	TOTAL
Legal Department	\$49,372.32	\$971,121.02	\$1,020,493.34

Amount of Funding:

\$255,123.34 - General Fund (1000)

\$765,370.00,- Property and Casualty Fund (1004)

\$1,020,493.34 -Total

Contact Information:

NAME:	DEPT.	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Randy Zamora, First Assistant City Attorney	LGL	(832) 393-6455

ATTACHMENTS:

Description	Type
<u>Revised Cover Sheet</u>	Signed Cover sheet
<u>Fair Campaign (Form A)</u>	Backup Material
<u>Form B</u>	Backup Material
<u>MWBE Waiver</u>	Backup Material
<u>Certification of Funds</u>	Financial Information
<u>Ordinance</u>	Ordinance/Resolution/Motion
<u>Westlaw Contract</u>	Contract/Exhibit
<u>Print Products Library Maintenance Contract</u>	Contract/Exhibit
<u>SAP Funding Information</u>	Financial Information
<u>SAP Funding revised</u>	Financial Information



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

**Goal Modification
Request Form**

1. Date: 3.13.2017 2. Requesting Department: Legal Dept. 3. Solicitation Number: N/A

4. Solicitation Name: Computer Assisted Legal Research and legal library maintenance 5. Estimated Dollar Amount: \$ 224,000

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

The city is seeking proposals for online, computer-assisted, 24 hours a day, 7 days a week, legal research services and legal library maintenance.

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

A. Previous contract (if any): Yes ☒ No ☐ B. Previous contract number: _____

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

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

F. Why wasn't goal achieved?

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

1. WAIVER

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

B. Reason for waiver: (Check one)

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

C. Detailed explanation for Waiver Reason:

This is a subscription based online service. Online legal research is only provided by a handful of companies. The Legal Department believes this contract is indivisible.

2. COOPERATIVE OR INTER-LOCAL AGREEMENT

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

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

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

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

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



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

Goal Modification
Request Form

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

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

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

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

4. GOAL REVISION AFTER ADVERTISEMENT

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

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

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

G. Detailed reason for request: _____

Concurrence:

Randy To
Requesting Department Initiator

3/21/17
Date

Debra Perry
Department Director or Designee

3/21/17
Date

FOR OBO OFFICE USE ONLY:

APPROVED:

<u>Wendell L. Lundy</u> OBO Assistant Director or Designee	<u>3/28/17</u> Date	<u>Non-Divisible</u> OBO Reason	<u>W-742</u> Tracking #
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DENIED:

OBO Assistant Director or Designee	Date	OBO Reason	Tracking #



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

ALL

Item Creation Date: 1/10/2018

L26421 - Sale of Street Millings - ORDINANCE - Century Asphalt

Agenda Item#: 14.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **CENTURY ASPHALT, LTD.** for services related to the sale of Street Millings - 3 years with two one-year options - Revenue

Background:

Formal Bids Received December 14, 2017 for S74-L26421- Approve an ordinance awarding a contract to Century Asphalt, Ltd. in an estimated revenue amount of \$7,575,000.00. for sale of street millings for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three year contract, with two one-year options to Century Asphalt, Ltd.** in an estimated revenue amount of **\$7,575,000.00** for sale of street millings for Houston Public Works.

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

<u>Company</u>	<u>Total Amount</u>
1. Century Asphalt, Ltd.	\$7,575,000.00
2. Southern Crushed Concrete	\$6,928,000.00
3. American Materials, Inc.	\$6,440,000.00

The scope of work requires the contractor to provide all supervision, labor, transportation, tools, equipment and supplies to transport, receive and dispose of street millings. The contract requires compliance with all rules, regulations, statutes and directives of the Environmental Protection Agency and the Texas Commission on Environmental Quality. The Right-of-Way and Fleet Maintenance Division of Houston Public Works will administer this contract.

M/WBE Participation:

M/WBE participation zero-percentage goal document approved by the Office of Business Opportunity.

Pay or Play Program:

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, Century Asphalt, Ltd. shall both provide health benefits to some eligible employees and pay into the program for other employees in compliance with City policy.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

None - Revenue Contract

Contact Information:

Richard Morris 832-393-8736

John Petrie 8332-395-3754

ATTACHMENTS:

Description

RCA#L26421 - Century Asphalt, Ltd.

MWBE Zero Goal Approval

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 1/10/2018

L26421 - Sale of Street Millings - ORDINANCE

Agenda Item#:

Background:

Formal Bids Received December 14, 2017 for S74-L26421- Approve an ordinance awarding a contract to Century Asphalt, Ltd. in an estimated revenue amount of \$7,575,000.00. for sale of street millings for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three year contract, with two one-year options** to **Century Asphalt, Ltd.** in an estimated revenue amount of **\$7,575,000.00** for sale of street millings for Houston Public Works.

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

<u>Company</u>	<u>Total Amount</u>
1. Century Asphalt, Ltd.	\$7,575,000.00
2. Southern Crushed Concrete	\$6,928,000.00
3. American Materials, Inc.	\$6,440,000.00

The scope of work requires the contractor to provide all supervision, labor, transportation, tools, equipment and supplies to transport, receive and dispose of street millings. The contract requires compliance with all rules, regulations, statutes and directives of the Environmental Protection Agency and the Texas Commission on Environmental Quality. The Right-of-Way and Fleet Maintenance Division of Houston Public Works will administer this contract.

M/WBE Participation:

M/WBE participation zero-percentage goal document approved by the Office of Business Opportunity.

Pay or Play Program:

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, Century Asphalt, Ltd. shall both provide health benefits to some eligible employees and pay into the program for other employees in compliance with City policy.


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

None - Revenue Contract

Contact Information:

Richard Morris 832-393-8736
John Petrie 8332-395-3754

ATTACHMENTS:**Description**Pay or Play Forms 1 and 2Form AForm BMWBE Zero Goal ApprovalOBO Narrative - not publicAffidavit of OwnershipTax reportBid Tab**Type**

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

RECEIVED

080

**Goal Modification
Request Form**

1. Date: 10.11.17 2. Requesting Department: Public Works & Eng 3. Solicitation Number: TBD

4. Solicitation Name: Sale of Street Millings 5. Estimated Dollar Amount: \$ 2.9M Revenue

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

SOW requires Contractor to provide all supervision, labor, transportation, tools, equipment and supplies to transport, receive and depose of street milling's w/compliance with the EPA

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

A. Previous contract (if any): Yes ☒ No ☐ B. Previous contract number: 4600008177

C. Goal on last contract 1%

D. Was goal met? Yes ☐ No ☒

E. If goal was not met, what percentage did the vendor achieve? .77 %

F. Why wasn't goal achieved?

City performed and internal audit, findings showed the COH was losing revenue by unnecessarily subbing out the service - PWE has trucks, equipment and labor to perform services

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

1. WAIVER

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

B. Reason for waiver: (Check one)

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

C. Detailed explanation for Waiver Reason:

Services entail pick-up and hauling for the sale of street milling's generating revenue for the City; City performed an internal audit, findings being; it is not advantages to sub services due to the loss in revenue to the City. Therefore, PWE deems insufficient divisible work to be performed by a sub

2. COOPERATIVE OR INTER-LOCAL AGREEMENT

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

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

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

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

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



CITY OF HOUSTON
OFFICE
BUSINESS OPPORTUNITY

**Goal Modification
Request Form**

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

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

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

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

4. GOAL REVISION AFTER ADVERTISEMENT

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

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

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

G. Detailed reason for request: _____

Concurrence:

Carmen Gordon 10/12/17
Requesting Department Initiator Date

Latania Mena 10/12/17
Department Director or Designee Date

FOR OBO OFFICE USE ONLY:

APPROVED:

	10/18/17	NON-DIVISIBLE	W-831
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #

DENIED:

OBO Assistant Director or Designee	Date	OBO Reason	Tracking #



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

ALL

Item Creation Date: 2/5/2018

L26391 -- Meter Vault Services -- ORDINANCE

Agenda Item#: 15.

Summary:

ORDINANCE awarding contract to **M.U.I. SERVICES, LLC** for Meter Vault Services for Houston Public Works Department; providing a maximum contract amount - 3 Years with two one-year options - \$780,382.00 - Enterprise Fund

Background:

Formal Sole Bid Received on January 4, 2018 for S10-L26391 – Approve an ordinance awarding a contract to M.U.I. Services, L.L.C. in an amount not to exceed \$780,382.00 for meter vault services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract with two one-year options** to **M.U.I. Services, L.L.C.** on its sole bid for meter vault services in the total amount not to exceed **\$780,382.00** for Houston Public Works.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Forty-three prospective bidders downloaded the solicitation document from SPD's e-bidding website, and one bid was received. Subsequent to the receipt of the bid, prospective bidders were contacted to determine the reason for the limited interest to this solicitation. The responses ranged from the scope not being their core business, to a limited volume of work expected over a maximum five-year contract term.

The scope of work requires the contractor to provide all labor, supervision, parts, materials, tools, equipment, supplies and transportation necessary to provide on-demand maintenance and replacement of meter vaults and repairs to surface areas at meter vault foundations.

M/WBE Participation:

This invitation to bid was issued as a goal-oriented contract with an 11% goal for M/WBE participation level. M.U.I. Services, L.L.C. has designated the below-named company as its certified M/WBE subcontractor:

Vendor Name	Type of Work	Amount	%
Gennoa French Enterprisess, Inc.	Excavation, and Meter Vault Installation	\$85,842.02	11%

Pay or Play Program:

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, M.U.I. Services, L.L.C. provides benefits for some employees but will pay into the Contractor Responsibility Fund in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes

economic opportunity for Houston businesses, while supporting job creation. In this case, M.U.I. Services, L.L.C. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Houston Public Works	\$13,000.00	\$767,382.00	\$780,382.00

Amount of Funding:

\$780,382.00 - Water & Sewer System Operating Fund (8300)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	832.393.8736
Greg Hubbard, Sr. Staff Analyst	FIN/SPD	832.393.8748
John Petrie, Assistant Director	Houston Public Works	832.395.3574

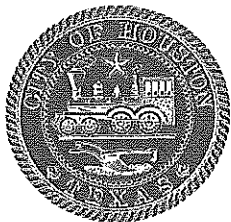
ATTACHMENTS:

Description

Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 2/5/2018

L26391 -- Meter Vault Services -- ORDINANCE

Agenda Item#:

Background:

Formal Sole Bid Received on January 4, 2018 for S10-L26391 – Approve an ordinance awarding a contract to M.U.I. Services, L.L.C. in an amount not to exceed \$780,382.00 for meter vault services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract with two one-year options** to M.U.I. Services, L.L.C. on its sole bid for meter vault services in the total amount not to exceed \$780,382.00 for Houston Public Works.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Forty-three prospective bidders downloaded the solicitation document from SPD's e-bidding website, and one bid was received. Subsequent to the receipt of the bid, prospective bidders were contacted to determine the reason for the limited interest to this solicitation. The responses ranged from the scope not being their core business, to a limited volume of work expected over a maximum five-year contract term.

The scope of work requires the contractor to provide all labor, supervision, parts, materials, tools, equipment, supplies and transportation necessary to provide on-demand maintenance and replacement of meter vaults and repairs to surface areas at meter vault foundations.

M/WBE Participation:

This invitation to bid was issued as a goal-oriented contract with an 11% goal for M/WBE participation level. M.U.I. Services, L.L.C. has designated the below-named company as its certified M/WBE subcontractor:

Vendor Name	Type of Work	Amount	%
Gennoa French Enterprisess, Inc.	Excavation, and Meter Vault Installation	\$85,842.02	11%

Pay or Play Program:

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, M.U.I. Services, L.L.C. provides benefits for some employees but will pay into the Contractor Responsibility Fund in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, M.U.I. Services, L.L.C. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

Fiscal Note:

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


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Houston Public Works	\$13,000.00	\$767,382.00	\$780,382.00

Amount of Funding:

\$780,382.00 - Water & Sewer System Operating Fund (8300)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	832.393.8736
Greg Hubbard, Sr. Staff Analyst	FIN/SPD	832.393.8748
John Petrie, Assistant Director	Houston Public Works	832.395.3574

ATTACHMENTS:

Description	Type
<u>Award Rec.</u>	Other
<u>Budget Funding SS</u>	Financial Information
<u>Bid Tab</u>	Backup Material
<u>MWBE LOI</u>	Backup Material
<u>Form-A</u>	Backup Material
<u>Form-B</u>	Backup Material
<u>Affidavit</u>	Backup Material
<u>Hire Houston First</u>	Backup Material
<u>POP Forms</u>	Backup Material
<u>TX Secretary of State</u>	Backup Material
<u>Company Drug Policy</u>	Backup Material
<u>COI, and Endorsements</u>	Backup Material
<u>AMB</u>	Backup Material
<u>Tax Log</u>	Backup Material
<u>MUI-signed Contract</u>	Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

District B, District H

Item Creation Date: 9/25/2017

20PKC01 First Amendment and Appropriation / Harris
County

Agenda Item#: 16.

Summary:

ORDINANCE appropriating \$554,310.00 out of Metro Projects Construction DDSRF and \$1,215,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing first amendment to contract between the City of Houston and **HARRIS COUNTY TOLL ROAD AUTHORITY** for Reconstruction of Collingsworth Drive from Hardy Street to Stevens Street across from the Hardy Corridor (Approved by Ordinance No. 2012-0805); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF and by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - DAVIS and H - CISNEROS**

Background:

SUBJECT: First Amendment to the Agreement between the City of Houston and Harris County for the reconstruction of Collingsworth Drive from Hardy Street to Stevens Street across the Hardy Corridor.

RECOMMENDATION: Approve the First Amendment to the Agreement with Harris County and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of Harris County Toll Road Authority's (HCTRA) Hardy Toll Road Connection. HCTRA will reconstruct Collingsworth Drive in connection with the extension of the Hardy Toll Road at IH 610.

DESCRIPTION/SCOPE: This project consists of the construction of a four-lane undivided bridge overpass. The project will include a one-way access road with U-turns at the railroad for access to the adjacent properties, all appurtenances, including signalization and necessary underground utilities.

LOCATION: The project is located in Key Map Grids 453Z and 454W.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Agreement under Ordinance No. 2012-0805 dated September 12, 2012. The City now desires to include in the project the installation by the County of a 12-inch water line and a five-foot sidewalk.

SCOPE OF THIS AMENDMENT AND FEE: The City will be responsible for a maximum sum

of \$900,000.00 for the installation of the water line in the Collingsworth right-of-way. The City will pay a maximum of \$410,600.00 for the costs to redesign the plans for the project and the installation of the 5-foot wide sidewalk along the north side of the overpass and on the south side reducing the sidewalk to 5-feet wide.

The total requested appropriation of \$1,769,310.00 is to be appropriated as follows: \$1,310,600.00 for design and construction costs, \$196,590.00 for CIP Cost Recovery and \$262,120.00 for contingency funding.

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 the amendment and appropriate funds in the amount of \$1,769,310.00.

Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. N-000700-0002-7 and S-000521-00DC-7

Prior Council Action:

Ordinance No. 2012-0805, Dated: 09/12/2012

Amount of Funding:

Total: \$1,769,310.00

\$554,310.00 from Fund No. 4040 - METRO Project Construction DDSRF
(\$554,310.00 Supported by METRO Funds)

\$1,215,000.00 from Fund No. 8500-Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District H
Item Creation Date: 9/25/2017

20PKC01 First Amendment and Appropriation / Harris County

Agenda Item#:

Background:

SUBJECT: First Amendment to the Agreement between the City of Houston and Harris County for the reconstruction of Collingsworth Drive from Hardy Street to Stevens Street across the Hardy Corridor.

RECOMMENDATION: Approve the First Amendment to the Agreement with Harris County and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of Harris County Toll Road Authority's (HCTRA) Hardy Toll Road Connection. HCTRA will reconstruct Collingsworth Drive in connection with the extension of the Hardy Toll Road at IH 610.

DESCRIPTION/SCOPE: This project consists of the construction of a four-lane undivided bridge overpass. The project will include a one-way access road with U-turns at the railroad for access to the adjacent properties, all appurtenances, including signalization and necessary underground utilities.

LOCATION: The project is located in Key Map Grids 453Z and 454W.

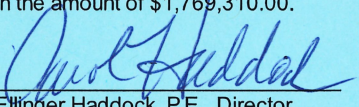
PREVIOUS HISTORY AND SCOPE: City Council approved the original Agreement under Ordinance No. 2012-0805 dated September 12, 2012. The City now desires to include in the project the installation by the County of a 12-inch water line and a five-foot sidewalk.

SCOPE OF THIS AMENDMENT AND FEE: The City will be responsible for a maximum sum of \$900,000.00 for the installation of the water line in the Collingsworth right-of-way. The City will pay a maximum of \$410,600.00 for the costs to redesign the plans for the project and the installation of the 5-foot wide sidewalk along the north side of the overpass and on the south side reducing the sidewalk to 5-feet wide.

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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 the amendment and appropriate funds in the amount of \$1,769,310.00.


Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. N-000700-0002-7 and S-000521-00DC-7

Prior Council Action:

Ordinance No. 2012-0805, Dated: 09/12/2012

Amount of Funding:

Total: \$1,769,310.00

\$554,310.00 from Fund No. 4040 - METRO Project Construction DDSRF
(\$554,310.00 Supported by METRO Funds)

\$1,215,000.00 from Fund No. 8500-Water and Sewer System Consolidated Construction

Contact Information:

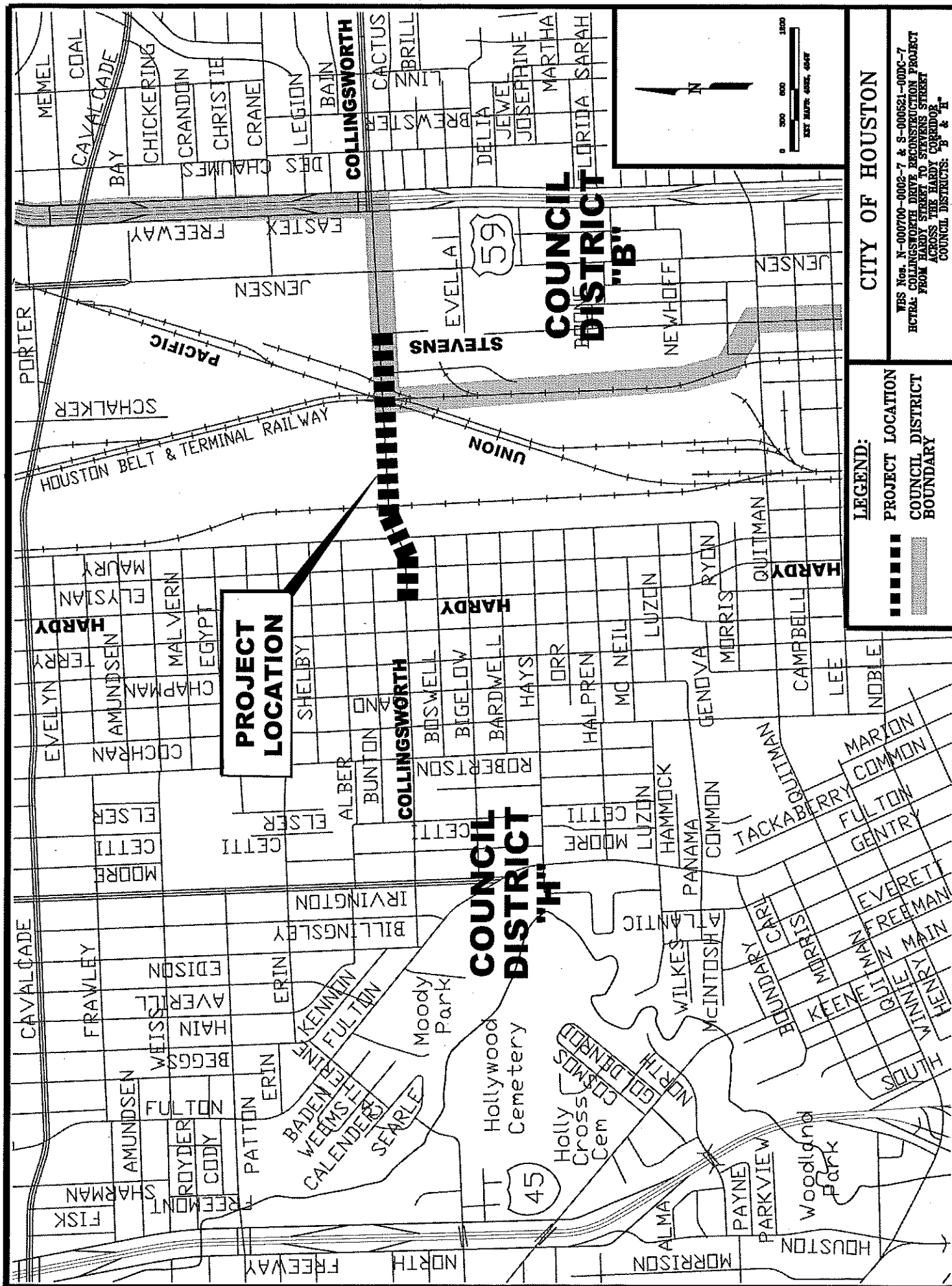
Thomas A. Artz, P.E.
Acting Assistant Director, Capital Projects
Phone: (832) 395-2222

ATTACHMENTS:**Description**

Maps
Prior Council Action
SAP

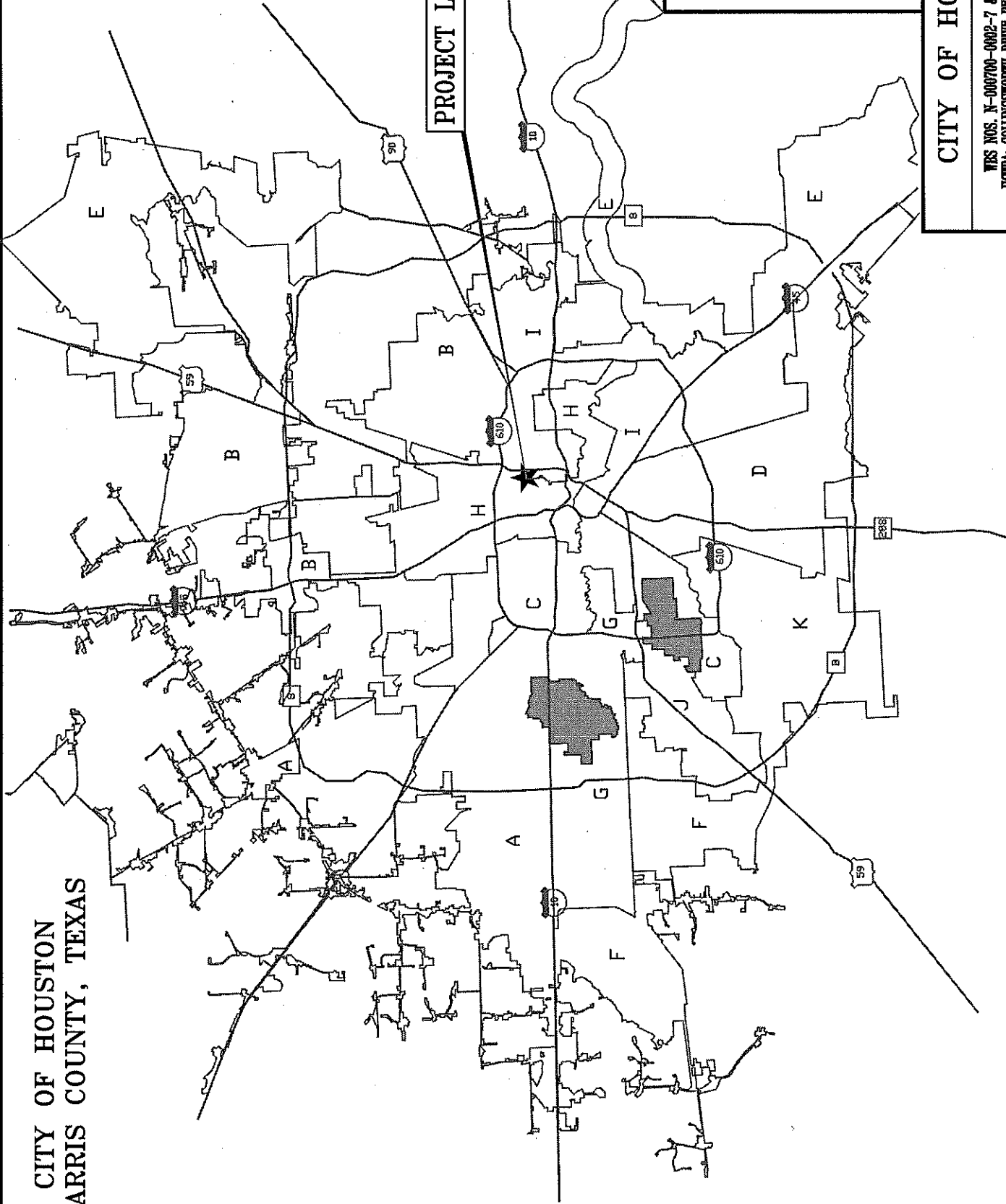
Type

Backup Material
Backup Material
Backup Material



CITY OF HOUSTON
HARRIS COUNTY, TEXAS

PROJECT LOCATION



0 7500 15000 30000
KEY MAPS: 453Z and 454W

CITY OF HOUSTON

WBS NOS. N-000700-0002-7 & S-000521-000C-7
HCTRA: COLLINGSWORTH DRIVE RECONSTRUCTION PROJECT
FROM HARDY STREET TO STEVENS STREET
ACROSS THE HARDY CORRIDOR
COUNCIL DISTRICTS 'B' & 'H'



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

District B, District H

Item Creation Date: 2/28/2018

20RPS64 Greater Northside MD Maintenance Agreement

Agenda Item#: 17.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **GREATER NORTHSIDE MANAGEMENT DISTRICT** for Performance of all necessary maintenance to improvements within the District's Service Area in Harris County, Texas - **DISTRICTS B - DAVIS and H - CISNEROS**

Background:

Greater Northside Management District (the "District") was created by the State of Texas under the provisions of Chapter 3812 of the Special District Local Laws Code to supplement public services for the property owners, business owners, and residents inside the District boundaries. This Maintenance Agreement ("Agreement") is necessary for the District to take on obligations relating to certain improvements within the District service area.

Description/Scope:

This Agreement establishes the service area managed by the District and allows the District to perform all necessary maintenance to the improvements made within the services area. The District's obligations include operating, maintaining, adjusting, repairing, installing, and other responsibilities relating to improvements, which include street furniture, irrigation systems, plantings, lightings, pavers, way finding signs, street signs, monuments, art works and other enhancements to the streetscape.

Location:

The District's service area encompasses an area in bounded by Langley Rd. / Little York Rd / Carby Rd. Parker Rd. (north), Airline Dr. / Yale St. / N. Main St. / Studewood St. (west), I-10 (south), and Hwy 59 / Hirsch Rd. (east).

Scope of This Agreement:

The City, through the Houston Code of Ordinances, requires abutting property owners to maintain improvements in the public right of way including trimming trees, controlling weeds between the private property line and the curb in the right of way, repairing sidewalks, curbs and gutters, and maintaining facilities associated with individual vault right easements. The City has agreed to allow the District to place improvements within the City right-of-way with the understanding that the District will maintain these improvements. The District will not assume the maintenance requirements of abutting property owners. This Agreement establishes the respective duties and obligations of the District and the City concerning the ownership, operation, maintenance, repair, and replacement of these Improvements.

Recommendation:

It is recommended that City Council adopt an Ordinance approving and authorizing a Maintenance Agreement between the City of Houston and Greater Northside Management District.

Carol Ellinger Haddock, P.E.
Director
Houston Public Works

Contact Information:

Christon Butler, Deputy Director
Houston Permitting Center
Houston Public Works
Phone: (832)394-9400

ATTACHMENTS:**Description**

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District H
Item Creation Date: 2/28/2018

20RPS64 Greater Northside MD Maintenance Agreement

Agenda Item#:

Background:

Greater Northside Management District (the "District") was created by the State of Texas under the provisions of Chapter 3812 of the Special District Local Laws Code to supplement public services for the property owners, business owners, and residents inside the District boundaries. This Maintenance Agreement ("Agreement") is necessary for the District to take on obligations relating to certain improvements within the District service area.

Description/Scope:

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Location:

The District's service area encompasses an area in bounded by Langley Rd. / Little York Rd / Carby Rd. Parker Rd. (north), Airline Dr. / Yale St. / N. Main St. / Studewood St. (west), I-10 (south), and Hwy 59 / Hirsch Rd. (east).

Scope of This Agreement:

The City, through the Houston Code of Ordinances, requires abutting property owners to maintain improvements in the public right of way including trimming trees, controlling weeds between the private property line and the curb in the right of way, repairing sidewalks, curbs and gutters, and maintaining facilities associated with individual vault right easements. The City has agreed to allow the District to place improvements within the City right-of-way with the understanding that the District will maintain these improvements. The District will not assume the maintenance requirements of abutting property owners. This Agreement establishes the respective duties and obligations of the District and the City concerning the ownership, operation, maintenance, repair, and replacement of these Improvements.

Recommendation:

It is recommended that City Council adopt an Ordinance approving and authorizing a Maintenance Agreement between the City of Houston and Greater Northside Management District.

Carol Ellinger Haddock, P.E.
Director

Houston Public Works

Contact Information:

Christon Butler, Deputy Director
Houston Permitting Center
Houston Public Works
Phone: (832)394-9400

ATTACHMENTS:

Description

Greater Northside MD Maintenance Agreement
Maps

Type

Backup Material
Backup Material

Greater Northside Management District

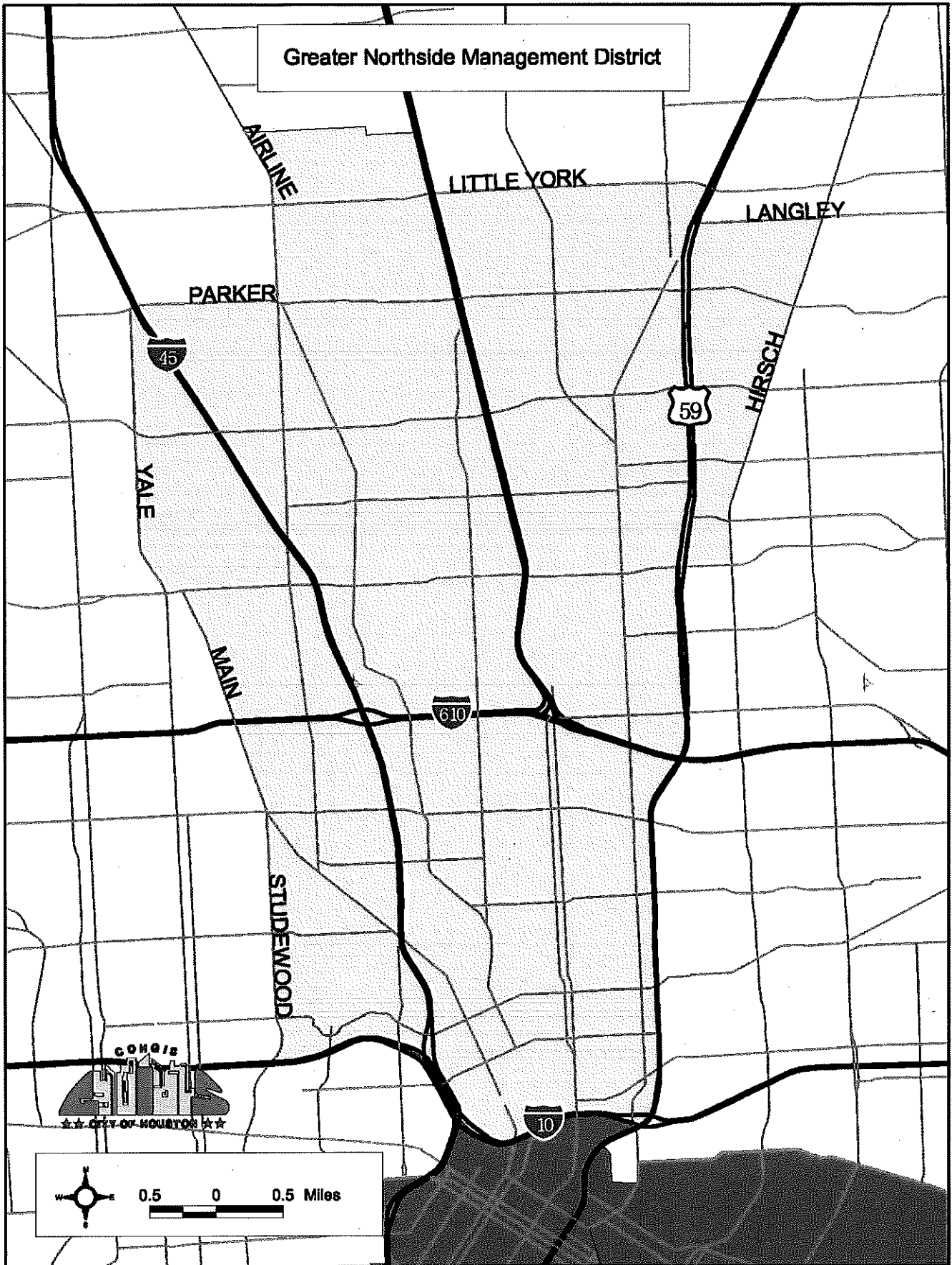
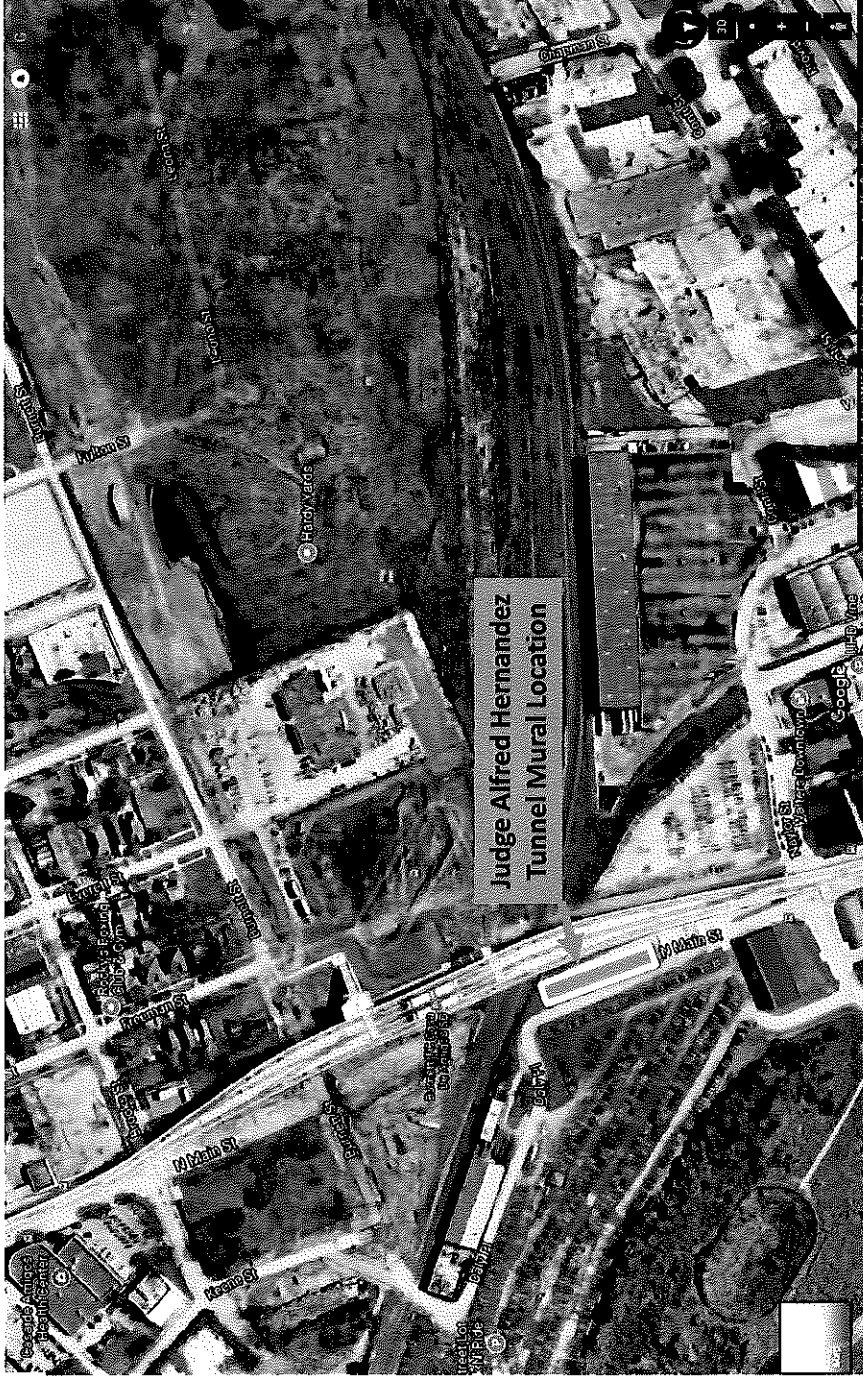


EXHIBIT "B"
DISTRICT IMPROVEMENTS AND LOCATIONS (ATTACHED)





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

District C, District H

Item Creation Date: 11/29/2017

20TD02 Amendment / Cobb, Fendley & Associates, Inc.

Agenda Item#: 18.

Summary:

ORDINANCE appropriating \$762,000.00 out of Street and Traffic Control and Storm Drainage DDSRF as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **COBB, FENDLEY & ASSOCIATES, INC** for Neighborhood Street Reconstruction (NSR) 460 (Approved by Ordinance No. 2014-0401); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street and Traffic Control and Storm Drainage DDSRF - **DISTRICTS C - COHEN and H - CISNEROS**

Background:

SUBJECT: First Amendment to the Professional Engineering Services Contract between the City and Cobb, Fendley & Associates, Inc. for Neighborhood Street Reconstruction (NSR) 460.

RECOMMENDATION: (SUMMARY) Approve First Amendment to Professional Engineering Services Contract with Cobb, Fendley & Associates, Inc. and appropriate additional funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan which replaces existing residential streets that have deteriorated beyond economical repair and normal maintenance. This program will improve the condition of residential streets with storm drainage, curbs, sidewalks, driveways, street lighting, and necessary underground utilities, in addition to enhancing the quality of life in the neighborhoods.

DESCRIPTION/SCOPE: This project consists of the design of neighborhood streets for reconstruction. The proposed improvements will consist of concrete roadways and curbs, sidewalks, and underground utilities, as required.

LOCATION: The additional streets to be included in NSR 460 are shown below:

	<u>Street</u>	<u>Limits</u>	<u>Key Map Grid</u>	<u>Council District</u>
				-
1.	Grinnell	E.26 th to Link	453 T	H
2.	East 26 th	N. Main to Princeton	453 T	H
3.	East 26 th	Baylor to Airline	453 T	H
4.	East 27 th	Link to Airline	453 T	H
5.	Link	E.27 th to Aurora	453 T	H

6.	Cornell	E.26 th to Aurora	453 S	H
7.	Baylor	E.25 th to Aurora	453 T	H
8.	Princeton	E.28 th to E 26 th	453 S	H
9.	Aurora	Link to Airline	453 T	H
10.	Northwood	Temple St. to N. Main	453 X	H
11.	W. Cottage	Moss to N. Main	453 X	H
12.	Temple	Moss to N. Main	453 X	H
13.	Melwood	Moss to N. Main	453 X	H
14.	Enid	W. Cottage to N. Main	453 X	H
15.	Tabor	Pecore to Temple	453 X	H
16.	10 th , East	Heights to Harvard	493 A	C
17.	12 ½, East	Oxford to Studewood	453 W	C
18.	17 th , West	Nicholson to Ashland	452 Z	C
19.	18 th , West	Nicholson to Ashland	452 V	C
20.	Ashland	West 9 th to West 11 th	452 Z, 492 D	C
21.	Columbia	East 18 th to East 20 th	453 S	C
22.	Granberry	East 5 ½ to White Oak	493 A	C
23.	Le Green	Beverly to Studewood	453W	C
24.	Oxford	East 12 th to East 13 th	453W	C

PREVIOUS HISTORY AND SCOPE: The Scope of Services consisted of designing for the replacement of residential streets that have deteriorated beyond economical repair and normal maintenance. City Council approved the Original Contract on April 30, 2014 under Ordinance No. 2014-0401. The consultant has completed Phase I Basic and Additional services as well as Phase II final design to 60% for both the original streets assigned to the project, and the additional streets required to provide a comprehensive drainage design, per recommendation of the Preliminary Engineering Report dated December 11, 2015. The Scope of Services under the Original Contract consisted of performing Phase I Preliminary Design, Phase II Final Design, Phase III Construction Phase Services and Additional Services. This amendment and additional funds are required for the inclusion of the added streets.

SCOPE OF THIS AMENDMENT AND FEE: The scope of this amendment will fund the completion of the Phase II Final Design and Phase III Construction Services. The amount of \$650,736.00 is budgeted as Basic Services Fee.

The total requested funding is \$762,000.00 to be appropriated as follows: \$650,736.00 for Contract Services, and \$111,264.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24%. The original Contract amount totals \$992,100.00. The consultant has been paid \$821,683.88 (82.82%) to date. Of this amount, \$195,625.00 (23.81%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,642,836.00. The Consultant proposes the following plan to meet the M/WBE goal:

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
	Paid Prior M/WBE Commitment	\$195,625.00	11.91%
	Unpaid Prior M/WBE Commitment	\$96,747.00	5.89%
1. Entech Civil Engineers, Inc.	Demolition Plans	\$7,069.00	0.43%
	Geotechnical Engineering		
2. Geotest Engineering, Inc.	Environmental Site Assessment Phase II	\$28,107.00	1.71%
	Street Lighting Plan and Traffic Control Plan		
3. Gunda Corporation, LLC		\$40,795.00	2.48%
	Topographic Survey and Base Plan Drawings		
4. Kuo & Associates, Inc.		\$33,048.00	2.01%
	Storm Water Pollution Prevention Plans		
5. Watearth, Inc.		\$13,371.75	0.81%
TOTAL		\$414,762.75	25.25%

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

Carol Ellinger Haddock, P.E.
Director
Houston Public Works

WBS No. N-000389-0001-3

Prior Council Action:

Ordinance No. 2014-0401, dated April 30, 2014

Amount of Funding:

\$762,000.00 from Fund No. 4042 - Street and Traffic Control and Storm Drainage DDSRF
(\$762,000.00 supported by Drainage Fee)

Original (previous) appropriation of \$1,141,000.00 from Fund No. 4042A – Street & Traffic Control and Storm Drainage DDSRF-A.

Contact Information:

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

ATTACHMENTS:

Description
Signed Coversheet
Maps

Type
Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District C, District H
Item Creation Date: 2/7/2018

20TD02 Amendment / Cobb, Fendley & Associates, Inc.

Agenda Item#:

Background:

SUBJECT: First Amendment to the Professional Engineering Services Contract between the City and Cobb, Fendley & Associates, Inc. for Neighborhood Street Reconstruction (NSR) 460.

RECOMMENDATION: (SUMMARY) Approve First Amendment to Professional Engineering Services Contract with Cobb, Fendley & Associates, Inc. and appropriate additional funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan which replaces existing residential streets that have deteriorated beyond economical repair and normal maintenance. This program will improve the condition of residential streets with storm drainage, curbs, sidewalks, driveways, street lighting, and necessary underground utilities, in addition to enhancing the quality of life in the neighborhoods.

DESCRIPTION/SCOPE: This project consists of the design of neighborhood streets for reconstruction. The proposed improvements will consist of concrete roadways and curbs, sidewalks, and underground utilities, as required.

LOCATION: The additional streets to be included in NSR 460 are shown below:

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16.	Tabor	Railey to Temple	453 X	H
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19.	17 th , West	Nicholson to Ashland	452 Z	C
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22.	Columbia	East 18 th to East 20 th	453 S	C
23.	Granberry	East 5 ½ to White Oak	493 A	C
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25.	Oxford	East 12 th to East 13 th	453W	C

PREVIOUS HISTORY AND SCOPE: The Scope of Services consisted of designing for the replacement of residential streets that have deteriorated beyond economical repair and normal maintenance. City Council approved the Original Contract on April 30, 2014 under Ordinance No. 2014-0401. The consultant has completed Phase I Basic and Additional services as well as Phase II final design to 60% for both the original streets assigned to the project, and the additional streets required to provide a comprehensive drainage design, per recommendation of the Preliminary Engineering Report dated December 11, 2015. The Scope of Services under the Original Contract consisted of performing Phase I Preliminary Design, Phase II Final Design, Phase III Construction Phase Services and Additional Services. This amendment and additional funds are required for the inclusion of the added streets.

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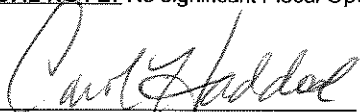
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PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Consultant provides benefits for some employees but will pay into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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24%. The original Contract amount totals \$992,100.00. The consultant has been paid \$821,683.88 (82.82%) to date. Of this amount, \$195,625.00 (23.81%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,642,836.00. The Consultant proposes the following plan to meet the M/WBE goal:

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4. Kuo & Associates, Inc.	Storm Water Pollution	\$33,048.00	2.01%
5. Watearth, Inc.	Prevention Plans	\$13,371.75	0.81%
	TOTAL	\$414,762.75	25.25%

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



Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. N-000389-0001-3

Prior Council Action:

Ordinance No. 2014-0401, dated April 30, 2014

Amount of Funding:

\$762,000.00 from Fund No. 4042 - Street and Traffic Control and Storm Drainage DDSRF
(\$762,000.00 supported by Drainage Fee)

Original (previous) appropriation of \$1,141,000.00 from Fund No. 4042A - Street & Traffic Control and Storm Drainage DDSRF-A.

Contact Information:

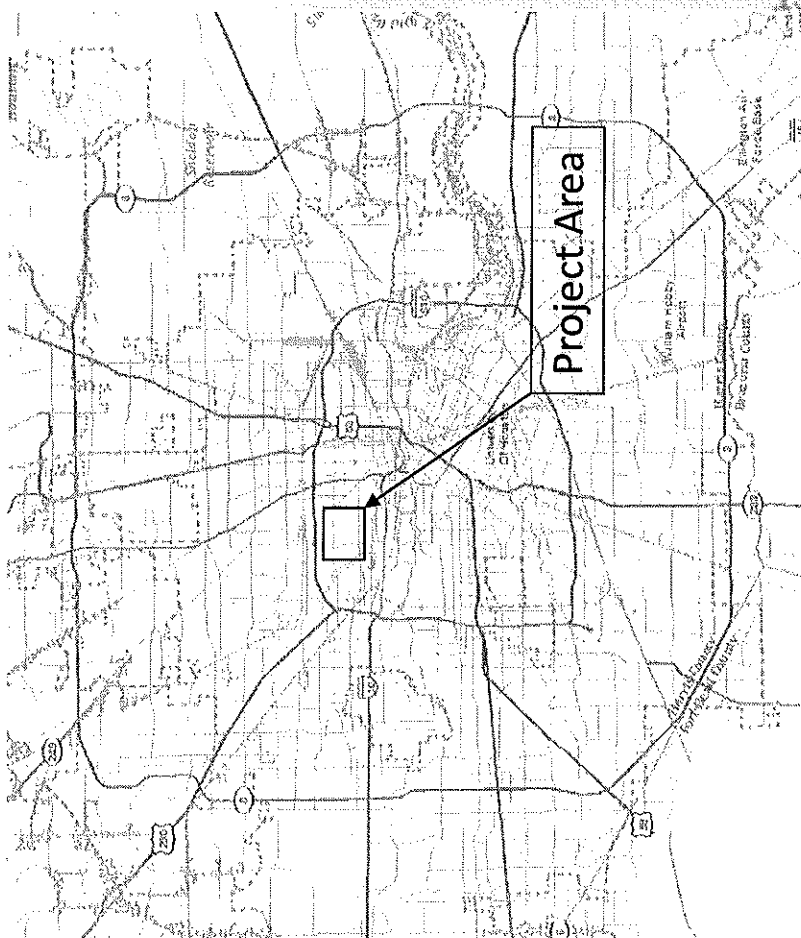
Brian P. Alcott, P.E.
Acting Senior Assistant Director, Capital Projects
Phone: (832) 395-2355

ATTACHMENTS:

<u>Description</u>	<u>Type</u>
Maps	Backup Material
OBO Docs	Backup Material
Form B	Backup Material
Affidavit of Ownership	Backup Material

Tax Report
Pay or Play 1-3
Form 1295
Prior Council Action
SAP documents

Backup Material
Backup Material
Backup Material
Backup Material
Financial Information



ASHLAND ST

16TH ST

MCHICKSON ST

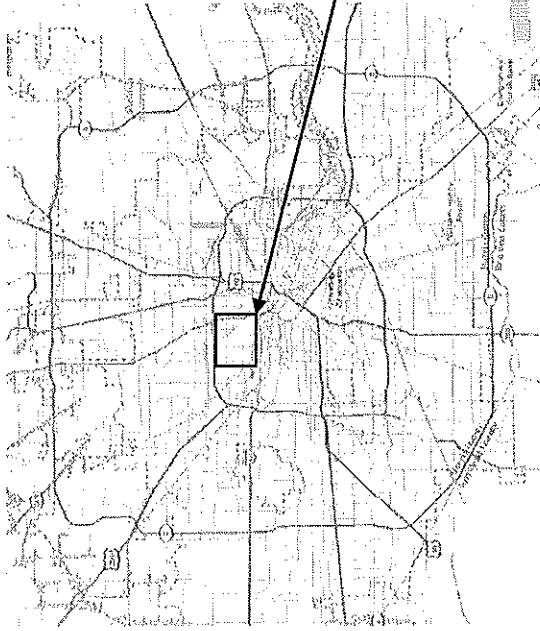
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NEIGHBORHOOD STREET RECONSTRUCTION PROJECT NUMBER 460

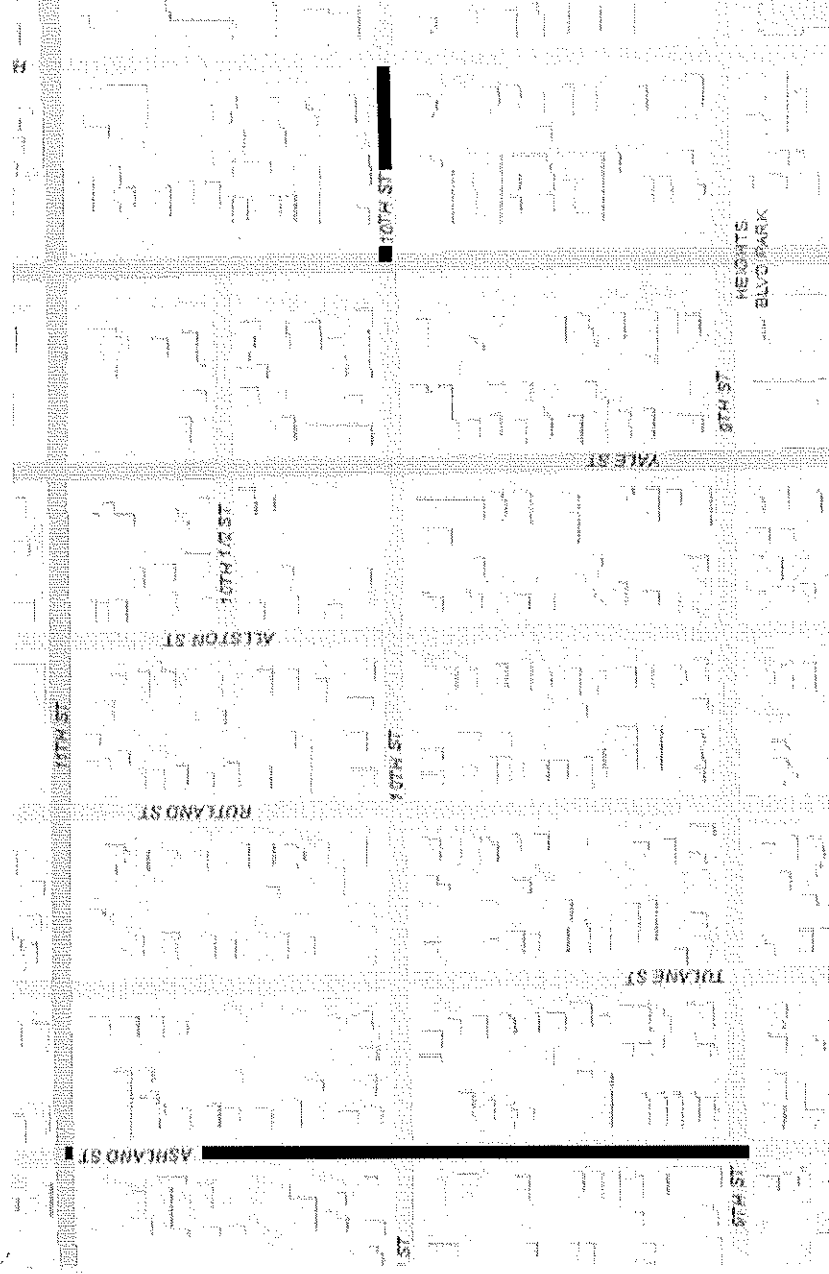
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COUNCIL DISTRICT

C



Project Area

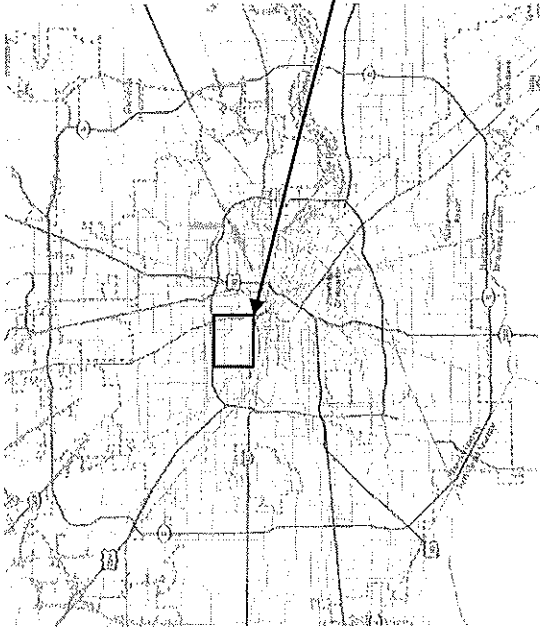


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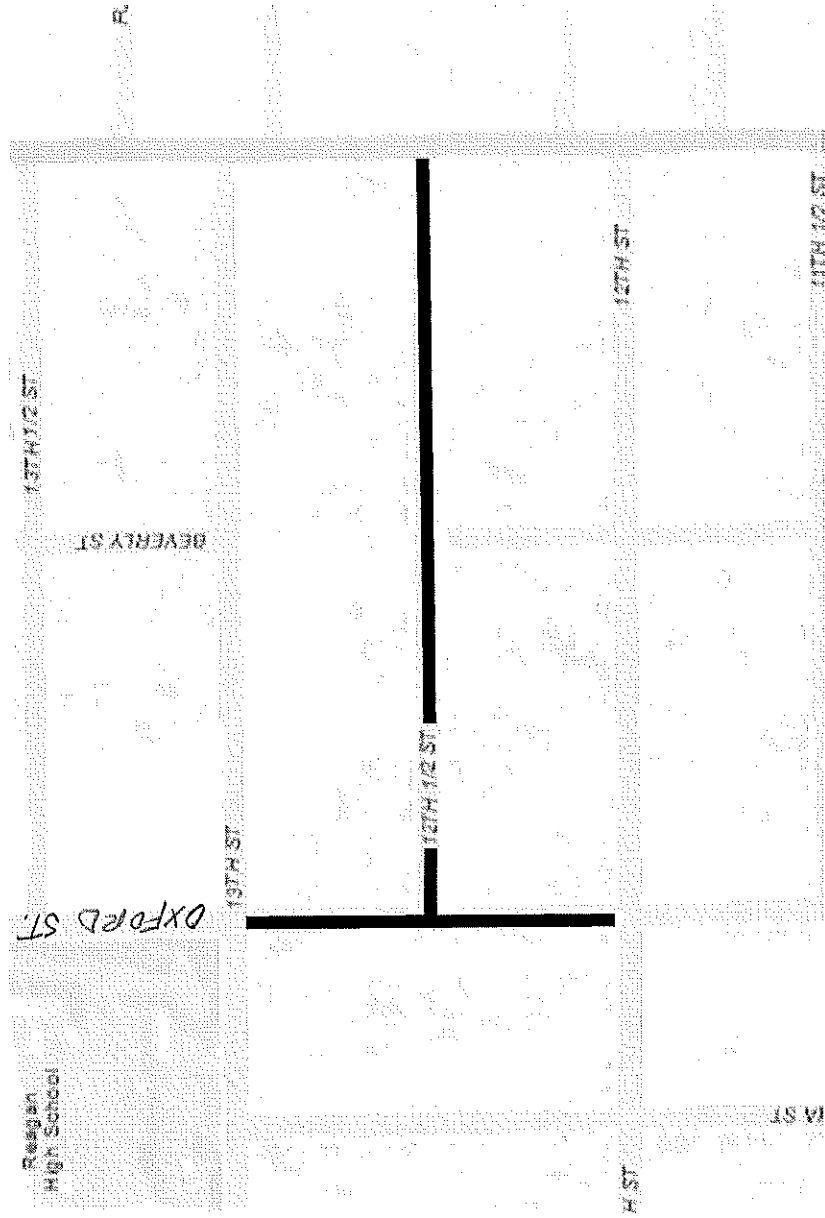
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COUNCIL DISTRICT

C



Project Area

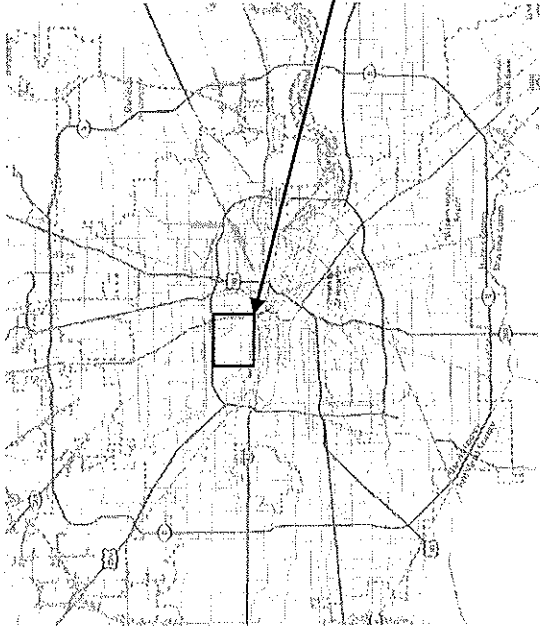


NEIGHBORHOOD STREET RECONSTRUCTION PROJECT NUMBER 460

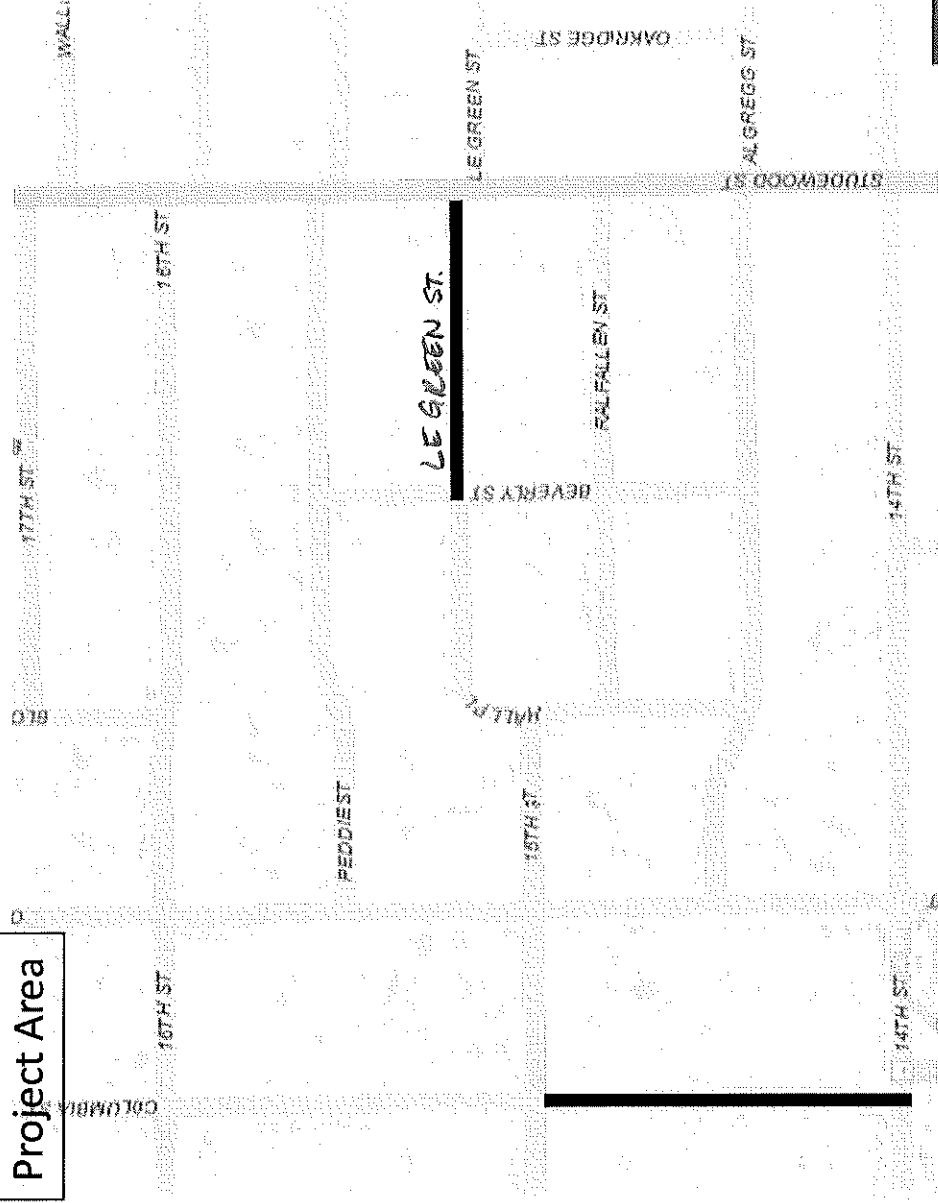
COUNCIL DISTRICT

WBS No. N-000389-0001-3

C



Project Area

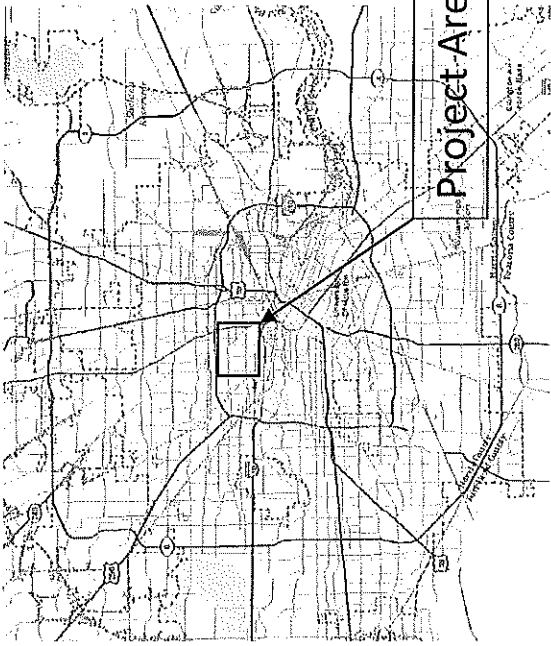


NEIGHBORHOOD STREET RECONSTRUCTION PROJECT NUMBER 468

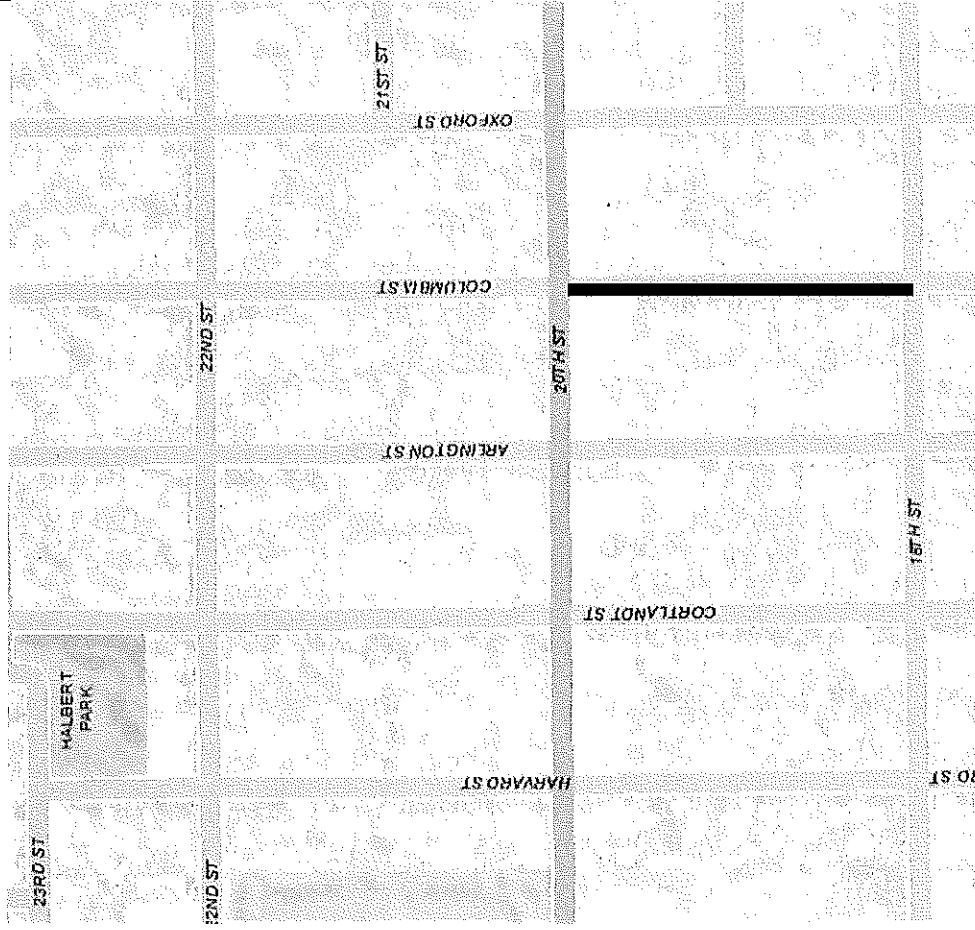
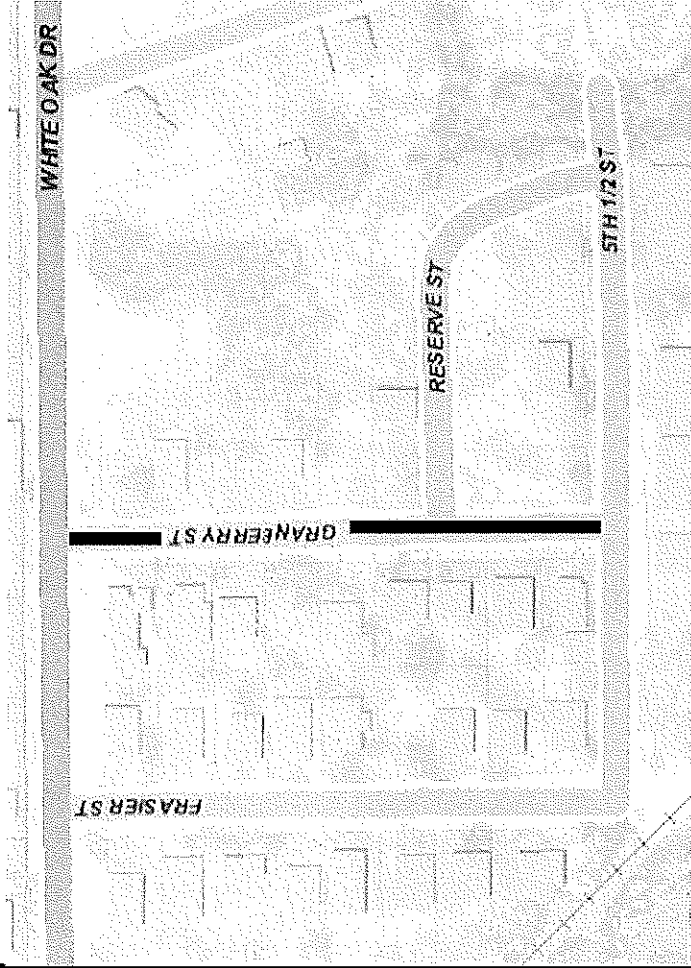
WBS No. N-000389-0001-3

COUNCIL DISTRICT

C



Project Area

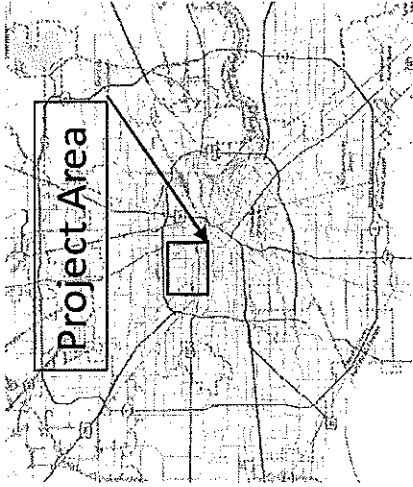


NEIGHBORHOOD STREET RECONSTRUCTION PROJECT NUMBER 460

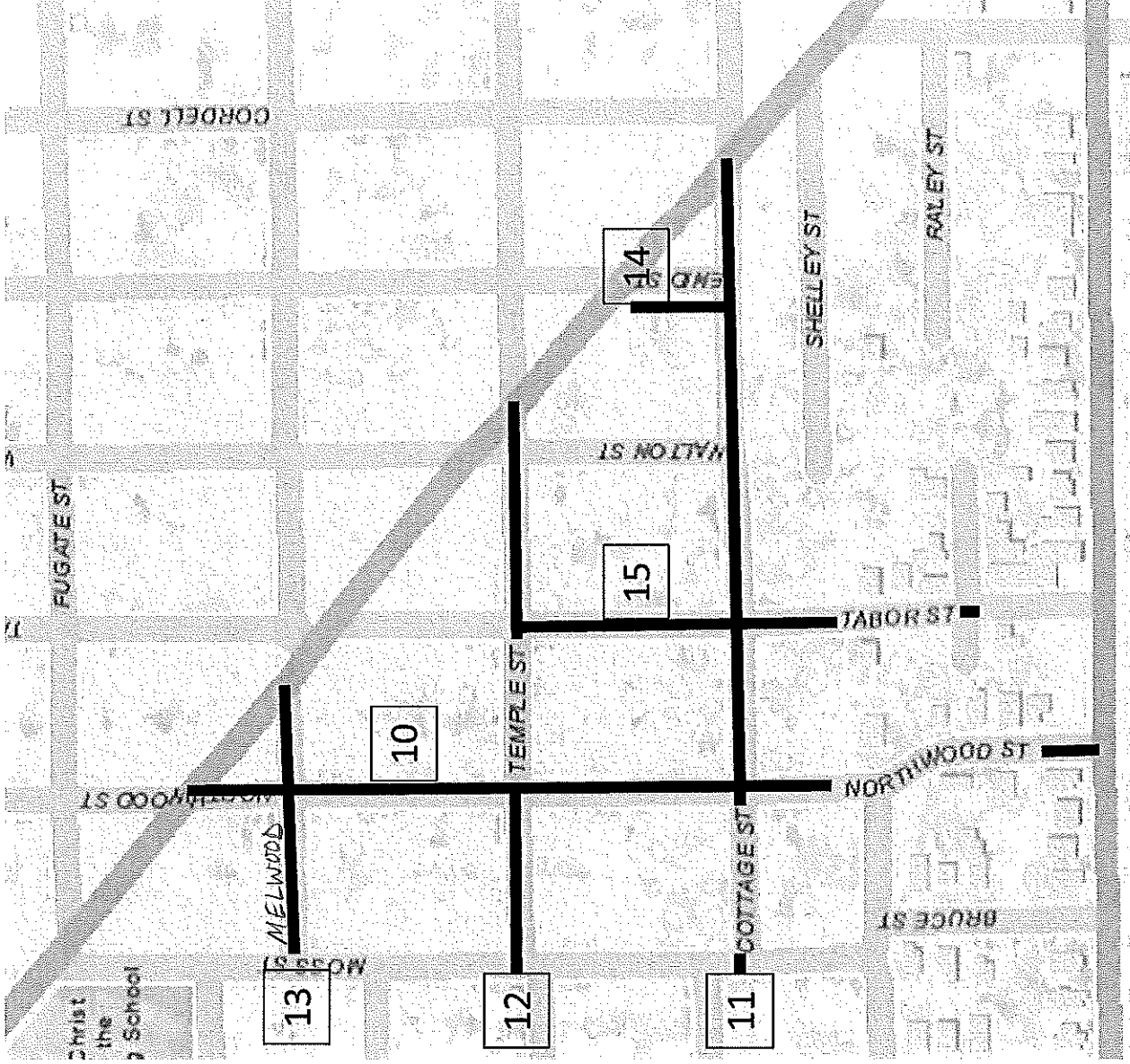
WBS No. N-000389-0001-3

COUNCIL DISTRICT

C

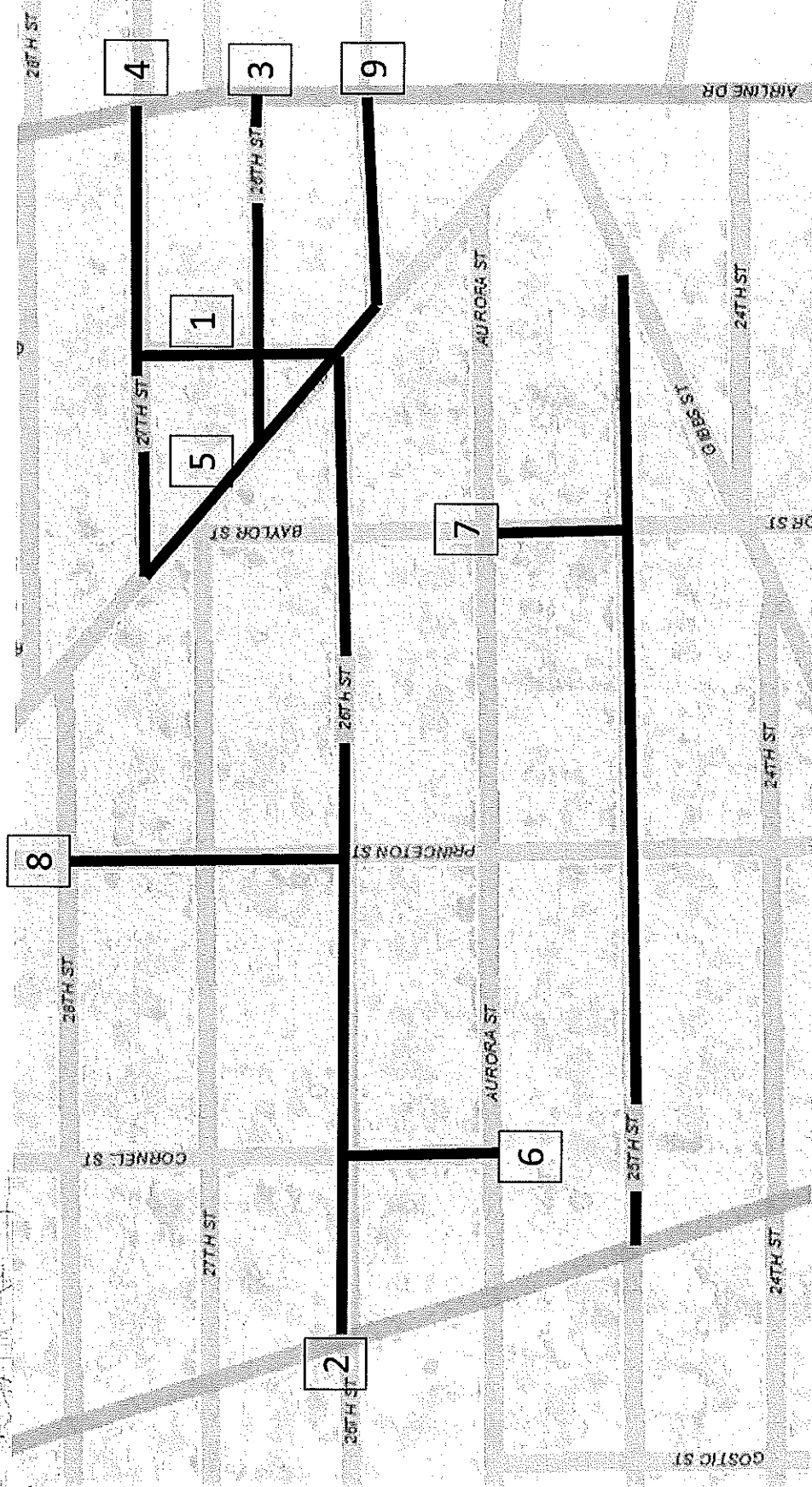
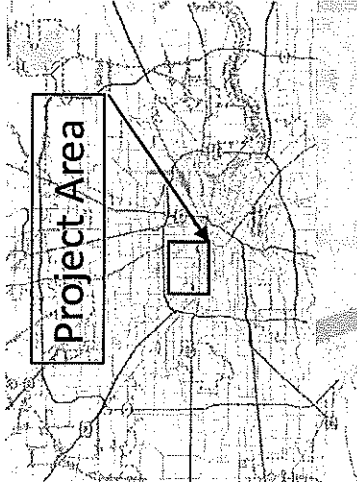


Per RCA 20TD02
 Location Street
 List: Streets 10 - 15



COUNCIL DISTRICT H	NEIGHBORHOOD STREET RECONSTRUCTION PROJECT NUMBER 460 WBS No. N-000389-0001-3
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Per RCA 20TD02 Location Street List: Streets 1-9



NEIGHBORHOOD STREET RECONSTRUCTION PROJECT NUMBER 460

WBS No. N-000389-0001-3

COUNCIL DISTRICT

H



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

District B, District H

Item Creation Date: 2/13/2018

20PSK11 Addt'l Approp / United Engineers, Inc.

Agenda Item#: 19.

Summary:

ORDINANCE appropriating \$224,134.47 out of Street & Traffic Control and Storm Drainage DDSRF Fund as an additional appropriation to Construction Management and Inspection Services Contract between the City of Houston and **UNITED ENGINEERS, INC** for Hirsch Road Paving and Drainage Improvements Project (as approved by Ordinance No. 2010-0629) - **DISTRICTS B - DAVIS and H - CISNEROS**

Background:

SUBJECT: Additional Appropriation for Construction Management and Inspection Services Contract between the City of Houston and United Engineers, Inc. for Hirsch Road Paving and Drainage from Kelley Street to E. Crosstimbers Blvd.

RECOMMENDATION: Approve an ordinance appropriating additional funds to the Construction Management and Inspection Services Contract with United Engineers, Inc.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Plan (CIP) and is required to improve the condition of residential streets, sidewalks and enhance the quality of life in the neighborhood.

DESCRIPTION/SCOPE: This Contract provides for Construction Management and Inspection Services for Capital Projects in connection with the Various Streets.

LOCATION: This section of Hirsch Road is generally located between Kelley Street on the south, E. Crosstimbers Blvd. on the north, Eastex Freeway on the west and Lockwood Boulevard on the east. The project is located in Key Map Grids 454P and 454K.

PREVIOUS HISTORY AND SCOPE: The City Council approved the original Construction Management and Inspection Services Contract with United Engineers, Inc. on August 4, 2010 under Ordinance Number 2010-0629, appropriating \$12,000.00 for limited pre-construction review. The following work authorizations have been issued under this contract.

Description	Ordinance #	Appropriated	Authorized
Provide Construction Management and Inspection Services for Hirsch Road	2012-0774	\$1,510,000.00	\$1,510,000.00

Paving and Drainage Kelley to East Crosstimbers			
Other Authorizations under this CM Contract	-	\$502,000.00	\$496,831.00
	Total	\$2,012,000.00	\$2,006,831.00

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: This Contract was referenced in Ordinance No. 2012-0774, passed on August 29, 2012, to perform Construction Management and Inspection services for the Reconstruction of Hirsch Road from Kelley to E. Crosstimbers project. The construction contractor, Texas Sterling Construction Co., exceeded the time to complete the project due to private utility conflicts. Under this Contract, the consultant required additional funds to complete performing Construction Management and Inspection services.

The requested appropriation of \$224,134.47 completes payment to the Consultant for the additional services provided for the Hirsch Road from Kelley to E. Crosstimbers project.

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

M/WBE PARTICIPATION: The M/WBE goal established for this contract is 24%. The current total authorization for this contract is \$2,006,831.00. The consultant has been paid \$2,006,831.00 (100%) to date. Of this amount, \$379,194.38 (18.90%) has been paid to M/WBE sub-consultants to date.

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

Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. N-000617-0001-4

Prior Council Action:

Ordinance 2010-0629, dated August 4, 2010
Ordinance 2011-0527, dated June 22, 2011
Ordinance 2012-0774, dated August 29, 2012

Amount of Funding:

\$224,134.47 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF

(\$224,134.47 supported by Drainage fee)

Previous Appropriations:

Original appropriation of \$12,000.00 from Fund No. 4506 - Street and Bridge Consolidated Construction by Ordinance No. 2010-0629.

Additional appropriation of \$490,000.00 from Fund No. 4040 – METRO Projects Construction DDSRF by Ordinance No. 2011-0527.

Additional appropriation of \$1,510,000.00 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF by Ordinance No. 2012-0774.

Contact Information:

Joseph T. Myers, P.E.

Senior Assistant Director, Capital Projects

Phone: (832) 395-2355

ATTACHMENTS:

Description

Signed Coversheet

Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District H
Item Creation Date: 2/13/2018

20PSK11 Add'l Approp / United Engineers, Inc.

Agenda Item#:

Background:

SUBJECT: Additional Appropriation for Construction Management and Inspection Services Contract between the City of Houston and United Engineers, Inc. for Hirsch Road Paving and Drainage from Kelley Street to E. Crosstimbers Blvd.

RECOMMENDATION: Approve an ordinance appropriating additional funds to the Construction Management and Inspection Services Contract with United Engineers, Inc.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Plan (CIP) and is required to improve the condition of residential streets, sidewalks and enhance the quality of life in the neighborhood.

DESCRIPTION/SCOPE: This Contract provides for Construction Management and Inspection Services for Capital Projects in connection with the Various Streets.

LOCATION: This section of Hirsch Road is generally located between Kelley Street on the south, E. Crosstimbers Blvd. on the north, Eastex Freeway on the west and Lockwood Boulevard on the east. The project is located in Key Map Grids 454P and 454K.

PREVIOUS HISTORY AND SCOPE: The City Council approved the original Construction Management and Inspection Services Contract with United Engineers, Inc. on August 4, 2010 under Ordinance Number 2010-0629, appropriating \$12,000.00 for limited pre-construction review. The following work authorizations have been issued under this contract.

Description	Ordinance #	Appropriated	Authorized
Provide Construction Management and Inspection Services for Hirsch Road Paving and Drainage Kelley to East Crosstimbers	2012-0774	\$1,510,000.00	\$1,510,000.00
Other Authorizations under this CM Contract	-	\$502,000.00	\$496,831.00
	Total	\$2,012,000.00	\$2,006,831.00


SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: This Contract was referenced in Ordinance No. 2012-0774, passed on August 29, 2012, to perform Construction Management and Inspection services for the Reconstruction of Hirsch Road from Kelley to E. Crosstimbers project. The construction contractor, Texas Sterling Construction Co., exceeded the time to complete the project due to private utility conflicts. Under this Contract, the consultant required additional funds to complete performing Construction Management and Inspection services.

The requested appropriation of \$224,134.47 completes payment to the Consultant for the additional services provided for the Hirsch Road from Kelley to E. Crosstimbers project.

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

M/WBE PARTICIPATION: The M/WBE goal established for this contract is 24%. The current total authorization for this contract is \$2,006,831.00. The consultant has been paid \$2,006,831.00 (100%) to date. Of this amount, \$379,194.38 (18.90%) has been paid to M/WBE sub-consultants to date.

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



Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. N-000617-0001-4

Prior Council Action:

Ordinance 2010-0629, dated August 4, 2010
Ordinance 2011-0527, dated June 22, 2011
Ordinance 2012-0774, dated August 29, 2012

Amount of Funding:

\$224,134.47 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF
(\$224,134.47 supported by Drainage fee)

Previous Appropriations:

Original appropriation of \$12,000.00 from Fund No. 4506 - Street and Bridge Consolidated Construction by Ordinance No. 2010-0629.

Additional appropriation of \$490,000.00 from Fund No. 4040 – METRO Projects Construction DDSRF by Ordinance No. 2011-0527.

Additional appropriation of \$1,510,000.00 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF by Ordinance No. 2012-0774.

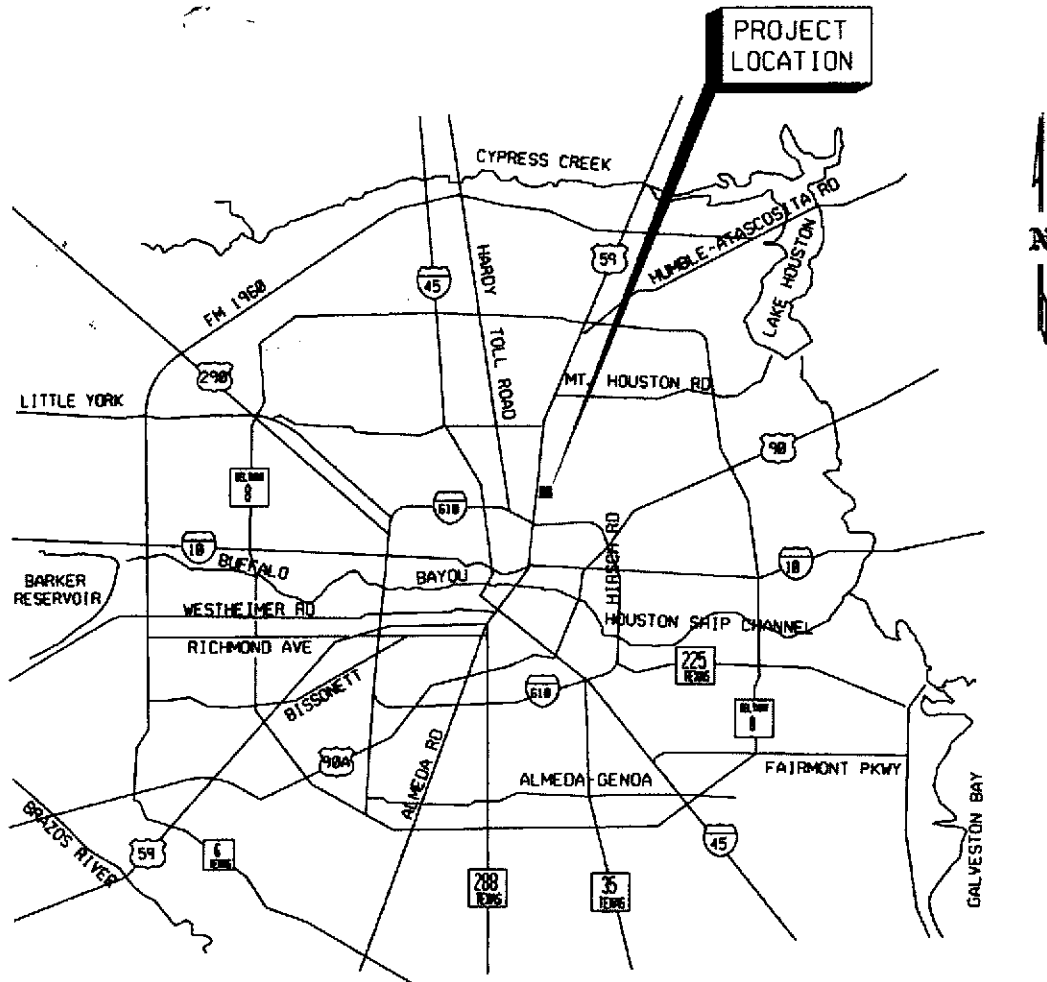
Contact Information:

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

ATTACHMENTS:

Description	Type
Maps	Backup Material
Fair Campaign Ordinance (Form B)	Backup Material
POP 1-3	Backup Material
Prior Council Action	Backup Material
OBO	Backup Material
Affidavit of Ownership	Backup Material
SAP documents	Financial Information

\\hirsch\COMMON\locationmap.dgn 07/08/2005 03:37:17 PM



LOCATION MAP

KEY MAP PAGE: 454-K AND P

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

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

FROM KELLEY ST. TO
E. CROSSTIMBERS BLVD

RECONSTRUCTION OF HIRSCH RD

EXHIBIT A
LOCATION MAP

FILE NO. SB9197	CITY OF HOUSTON PM	
GFS NO. 0617-01-02	STEVE CAMPAGNA, P.E.	
DRAWING SCALE	DATE	SHEET NO.
NONE	07/08/2005	1 OF 1

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VICINITY MAP
FROM KELLEY ST. TO E. CROSSTIMBERS BLVD.



CPY Chieng, Patel & Yerby, Inc.
2925 Briar Park Suite 858, Houston, TX, 77042
(713) 532-1738, Fax (713) 532-1734

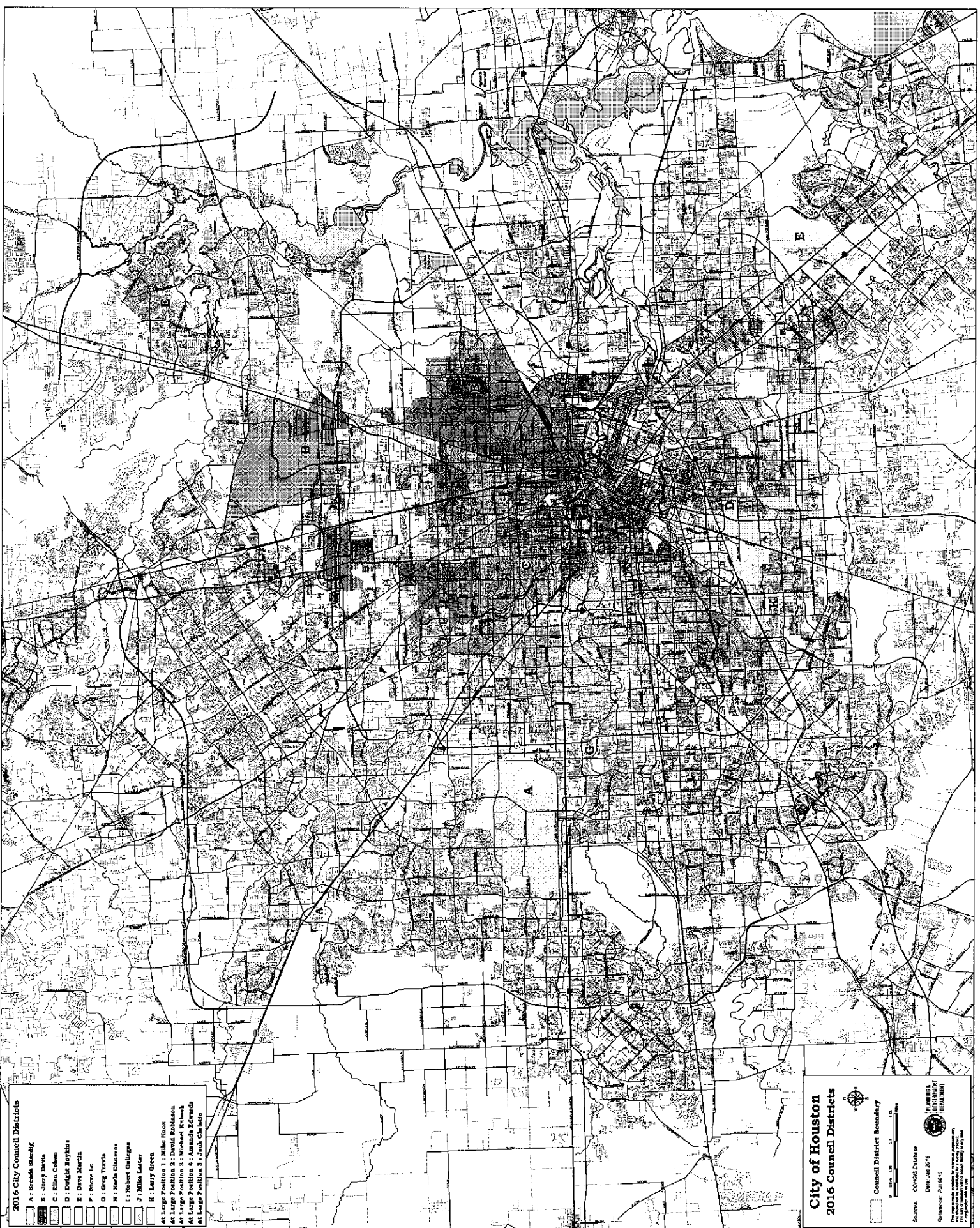
FROM KELLEY ST. TO
E. CROSSTIMBERS BLVD

EXHIBIT B
VICINITY MAP

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

RECONSTRUCTION OF HIRSCH RD

FILE NO. SB9197	CITY OF HOUSTON PM	
GFS NO. 0617-01-02	STEVE CAMPAGNA, P.E.	
DRAWING SCALE	DATE	SHEET NO.
NONE	07/08/2005	1 OF 1



- 2016 City Council Districts**
- A: Brenda Beatty
 - B: Jerry Davis
 - C: Ellen Cohen
 - D: Dwight Boykins
 - E: Dave Martin
 - F: Steve Le
 - G: Greg Trevino
 - H: Steve Clark
 - I: Robert Challege
 - J: Mike Laster
 - K: Larry Green
- At Large Position 1: Miller Jones
At Large Position 2: David Robinson
At Large Position 3: Michael Nichols
At Large Position 4: Amanda Edwards
At Large Position 5: Jack Christie

City of Houston
2016 Council Districts

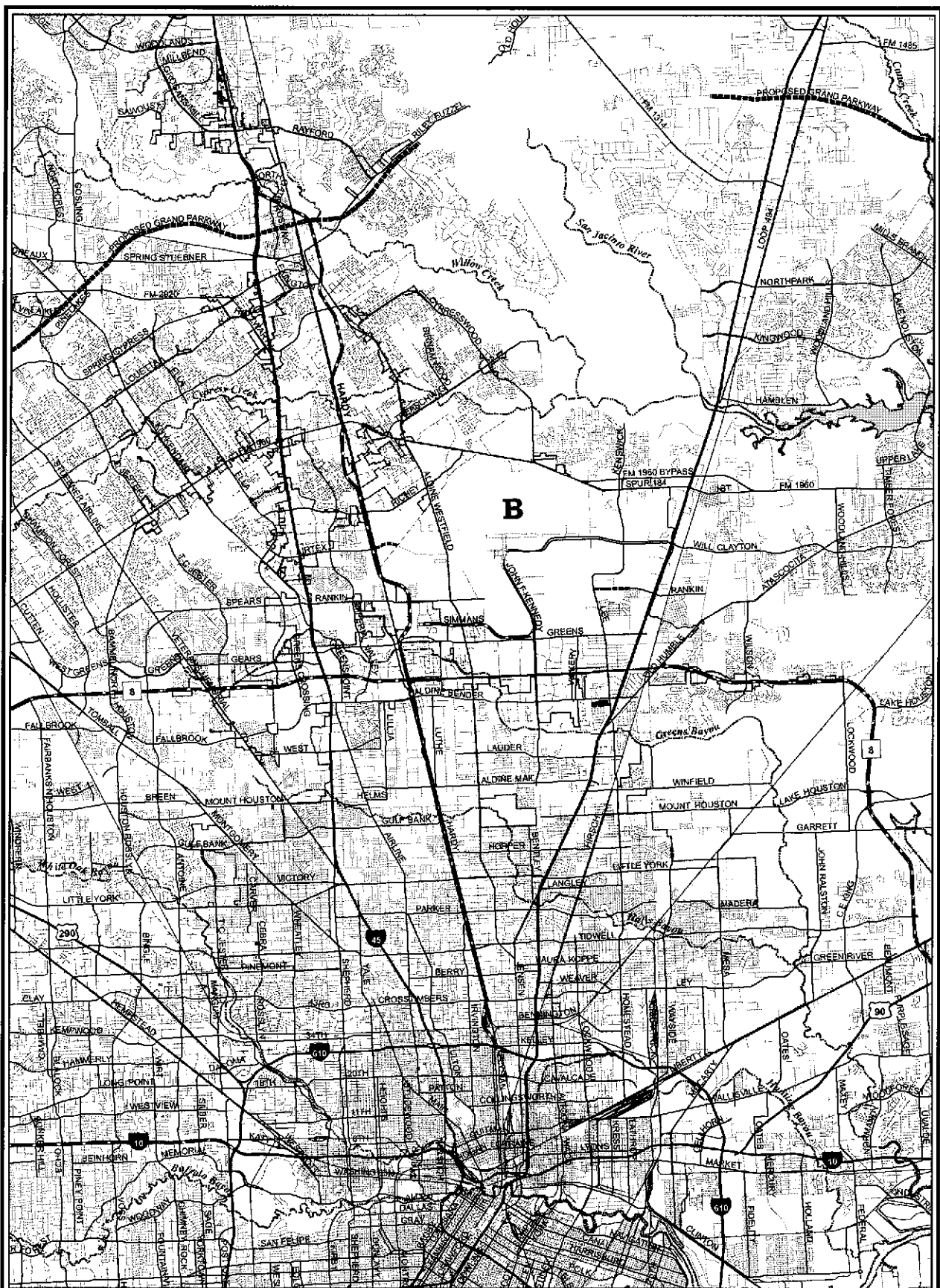
Council District Boundary

Scale: 0 1 2 Miles

Source: COVINTS, Inc.
Date: Jan 2016

Author: J. L. H. 10

This map is intended to be used for informational purposes only. It is not a legal document. For more information, please contact the City of Houston, Planning and Development Department.



Legend

 2016 Council District B

City of Houston Council District B Jerry Davis



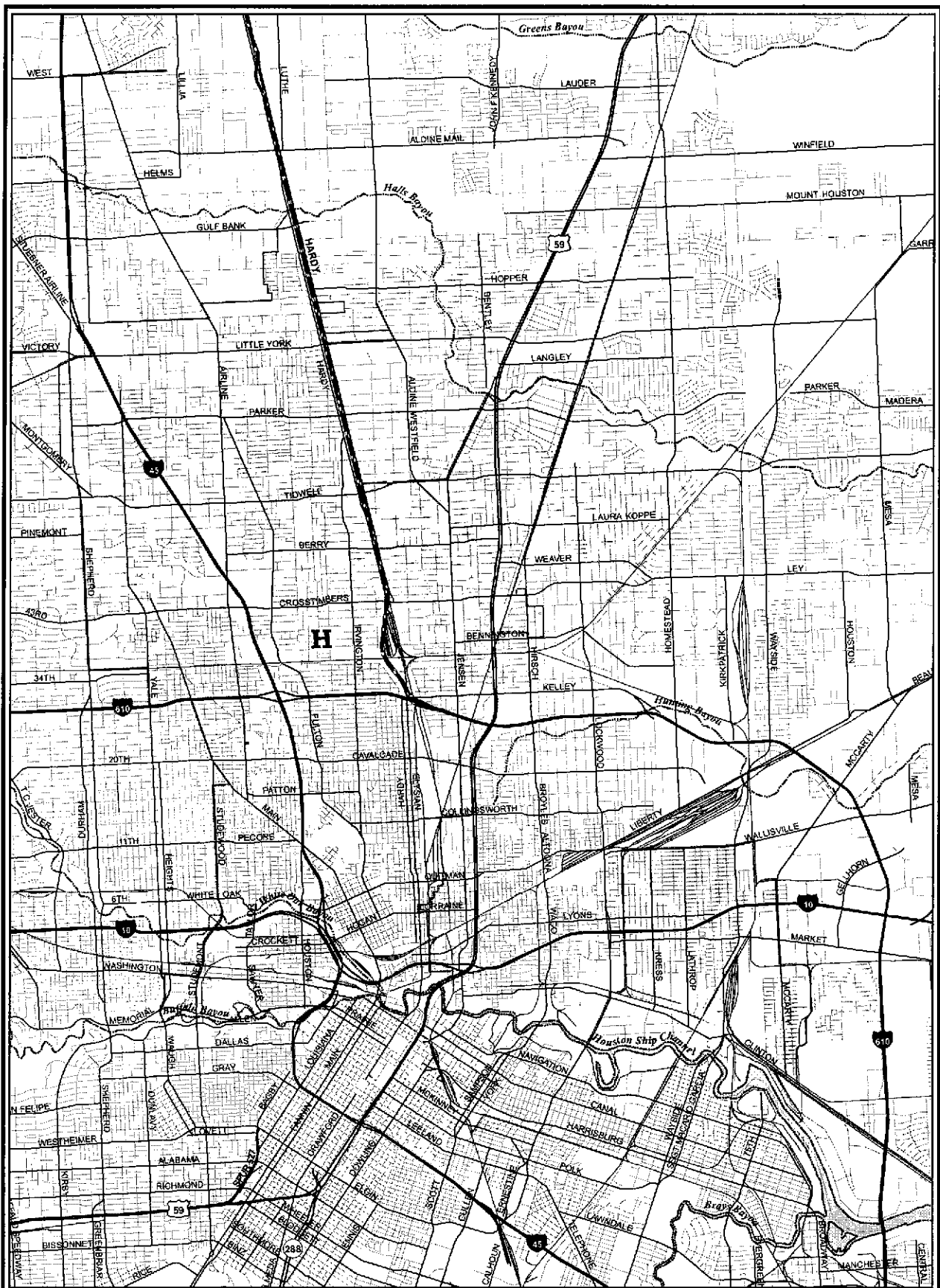
0 1.05 2.1 4.2 Miles

Source: COHGIS Database
Date: Jan 2016
Reference: P118630_b

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**



Legend

 2016 Council District H

City of Houston

Council District H
Karla Cisneros



0 0.5 1 2 Miles

Source: COGIS Database
Date: Jan 2016
Reference: PJ18630_h

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: 3/27/2018

ALL

Item Creation Date: 2/5/2018

20WWO711 Contract Award/ Specialized Maintenance
Services, Inc.

Agenda Item#: 20.

Summary:

ORDINANCE appropriating \$1,034,595.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund (4277-99)

Background:

SUBJECT: Contract Award for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation.

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

SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves sanitary sewer cleaning and television inspection in support of rehabilitation. The purpose is to reduce sanitary sewer overflows, which is accomplished by cleaning of the sewer lines and television inspection to identify sewer lines in need of rehabilitation/renewal.

DESCRIPTION/SCOPE: This project consists of sanitary sewer cleaning and television inspection in support of rehabilitation. The contract duration for this project is 730 calendar days.

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

BIDS: Three (3) bids were received on December 14, 2017 for this project as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Specialized Maintenance Services, Inc.	\$980,566.75
2.	Sewer And Storm Maintenance, LLC	\$1,012,304.05

3.	CSI Consolidated, LLC dba Clean Serve LLC	\$1,022,883.15
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AWARD: It is recommended that this construction contract be awarded to Specialized Maintenance Services, Inc., with a low bid of \$980,566.75.

PROJECT COST: The total cost of this project is \$1,034,595.00 to be appropriated as follows:

Bid Amount	\$980,566.75
Contingencies	\$49,028.25
Engineering Testing Services	\$5,000.00

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

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

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

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

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

All known rights-of-way and easements required for this project have been acquired.

Carol Ellinger Haddock, P.E.
Director
Houston Public Works

WBS# R-000266-0276-4
File No. 4277-99

Prior Council Action:

Amount of Funding:

\$1,034,595.00

Water and Sewer System Consolidated Construction Fund
Fund No. 8500

Contact Information:

Shannon Dunne

Senior Assistant Director

Phone: (832) 395-4989

-

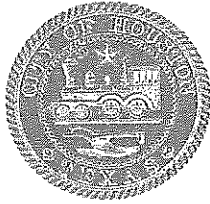
ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 2/5/2018

20WWO711 Contract Award/ Specialized Maintenance Services, Inc.

Agenda Item#:

Background:

SUBJECT: Contract Award for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation.

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

SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves sanitary sewer cleaning and television inspection in support of rehabilitation. The purpose is to reduce sanitary sewer overflows, which is accomplished by cleaning of the sewer lines and television inspection to identify sewer lines in need of rehabilitation/renewal.

DESCRIPTION/SCOPE: This project consists of sanitary sewer cleaning and television inspection in support of rehabilitation. The contract duration for this project is 730 calendar days.

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

BIDS: Three (3) bids were received on December 14, 2017 for this project as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Specialized Maintenance Services, Inc.	\$980,566.75
2.	Sewer And Storm Maintenance, LLC	\$1,012,304.05
3.	CSI Consolidated, LLC dba Clean Serve LLC	\$1,022,883.15

AWARD: It is recommended that this construction contract be awarded to Specialized Maintenance Services, Inc., with a low bid of \$980,566.75.

PROJECT COST: The total cost of this project is \$1,034,595.00 to be appropriated as follows:

Bid Amount	\$980,566.75
Contingencies	\$49,028.25
Engineering Testing Services	\$5,000.00

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

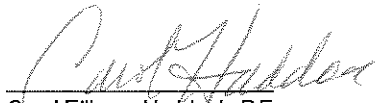
HIRE HOUSTON FIRST:The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor is a designated HHF company, but they were the successful awardee without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

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

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

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

All known rights-of-way and easements required for this project have been acquired.



Carol Ellinger Haddock, P.E.
Director
Houston Public Works

WBS# R-000266-0276-4
File No. 4277-99

Prior Council Action:

N/A

Amount of Funding:

\$1,034,595.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

Shannon Dunne
Senior Assistant Director
Phone: (832) 395-4989

-

ATTACHMENTS:

Description	Type
Form A	Backup Material
Bid Tabulation	Backup Material
00600 - List of Proposed Subcontractors and Suppliers	Backup Material
00452 - Contractor Submission List Campaign Finance Ordinance	Backup Material
Form B	Backup Material
00251 - Pre-bid Meeting Agenda	Backup Material
00410B - Bid Form	Backup Material
00460 (POP-1) - Pay or Play Acknowledgement Form	Backup Material
00630 (POP-2) - Certification of Compliance with Pay or Play Program	Backup Material
00631 (POP-3) Pay or Play Program List of Subcontractors	Backup Material
Map	Backup Material
Form 1295 - Certificate of Interested Parties	Backup Material
HMF Designation	Backup Material
SAP Documents	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

ALL

Item Creation Date: 12/7/2017

20WWO699 Contract Award/Quadex Lining Systems, LLC

Agenda Item#: 21.

Summary:

ORDINANCE appropriating \$3,614,997.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **QUADEX LINING SYSTEMS, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (LDS); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4258-74)

Background:

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

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

SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves sanitary sewer rehabilitation by cured-in-place pipe method. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

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

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

BIDS: Three (3) bids were received on August 24, 2017 for this project as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Quadex Lining Systems, LLC	\$3,423,806.65
2.	PM Construction & Rehab, LLC	\$3,569,857.94
3.	Insituform Technologies, LLC	\$3,685,940.26

AWARD: It is recommended that this construction contract be awarded to Quadex Lining Systems, LLC, with a low bid of \$3,423,806.65

PROJECT COST: The total cost of this project is \$3,614,997.00 to be appropriated as follows:

Bid Amount	\$3,423,806.65
Contingencies	\$171,190.35
Engineering Testing Services	\$20,000.00

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

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

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

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

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Chief Solutions, Inc.	Clean & Televiser Sewer Lines	\$443,045.00	12.94%
	MBE TOTAL	\$443,045.00	12.94%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
SKE Construction, LLC	Point Repair/Utility Construction	\$298,570.00	8.72%
	WBE TOTAL	\$298,570.00	8.72%

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

All known rights-of-way and easements required for this project have been acquired.

Carol Ellinger Haddock, P.E.
Director
Houston Public Works

WBS# R-002013-0052-4

File No. WW4258-74

Prior Council Action:

N/A

Amount of Funding:

\$3,614,997.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan

Contact Information:

Shannon Dunne

Senior Assistant Director

Phone: (832) 395-4989

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 12/7/2017

20WWO699 Contract Award/Quadex Lining Systems, LLC

Agenda Item#:

Background:

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

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

SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves sanitary sewer rehabilitation by cured-in-place pipe method. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

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

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

BIDS: Three (3) bids were received on August 24, 2017 for this project as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Quadex Lining Systems, LLC	\$3,423,806.65
2.	PM Construction & Rehab, LLC	\$3,569,857.94
3.	Insituform Technologies, LLC	\$3,685,940.26

AWARD: It is recommended that this construction contract be awarded to Quadex Lining Systems, LLC, with a low bid of \$3,423,806.65

PROJECT COST: The total cost of this project is \$3,614,997.00 to be appropriated as follows:

Bid Amount	\$3,423,806.65
Contingencies	\$171,190.35
Engineering Testing Services	\$20,000.00

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

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

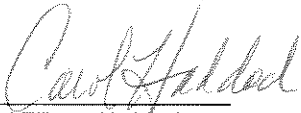
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's Pay or Play ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy.

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

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Chief Solutions, Inc.	Clean & Televiser Sewer Lines	\$443,045.00	12.94%
	MBE TOTAL	\$443,045.00	12.94%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
SKE Construction, LLC	Point Repair/Utility Construction	\$298,570.00	8.72%
	WBE TOTAL	\$298,570.00	8.72%

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

All known rights-of-way and easements required for this project have been acquired.



Carol Ellinger Haddock, P.E.
Director
Houston Public Works

WBS# R-002013-0052-4
File No. WW4258-74

Prior Council Action:
N/A

Amount of Funding:

\$3,614,997.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan

Contact Information:

Shannon Dunne
Senior Assistant Director
Phone: (832) 395-4989

ATTACHMENTS:

Description	Type
Bid Tabulation	Backup Material
00600 - List of Proposed Subcontractors and Suppliers	Backup Material
MWBE Letters of Intent	Backup Material
MWBE Certifications	Backup Material
00452 - Contractor Submission List Campaign Finance Ordinance	Backup Material
Form B	Backup Material
00251 - Pre-bid Meeting Agenda	Backup Material
Bid Extension Letter	Backup Material
00410B - Bid Form	Backup Material
Testing Lab Information	Backup Material
00460 (POP-1) - Pay or Play Acknowledgement Form	Backup Material
00630 (POP-2) - Certification of Compliance with Pay or Play Program	Backup Material
00631 (POP-3) Pay or Play Program List of Subcontractors	Backup Material
Map	Backup Material
Form 1295 - Certificate of Interested Parties	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

District B, District D, District F, District H

Item Creation Date: 8/7/2017

20CJZ29 Contract Award / Traffic Systems Construction, Inc.

Agenda Item#: 22.

Summary:

ORDINANCE appropriating \$2,942,039.00 out of Metro Projects Construction DDSRF, awarding contract to **TRAFFIC SYSTEMS CONSTRUCTION, INC** for Citywide Traffic Signal Rebuild Package #10; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICTS B - DAVIS; D - BOYKINS; F - LE and H - CISNEROS**

Background:

SUBJECT: Contract Award for Citywide Traffic Signal Rebuild Package #10.

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

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Control Capital Improvement Plan (CIP) and is required to meet current City of Houston Standards as well as improve traffic signals, mobility, and safety at intersections. The traffic signals to be improved were determined by the City of Houston Transportation and Drainage Operations Division.

DESCRIPTION/SCOPE: This project consists of rebuilding traffic signals (including pedestrian HAWK signals), curb-ramps, pavement markings, signing, and other work to be detailed on the plans. The Contract duration for this project is 550 calendar days. This project was designed by TEDSI Infrastructure Group.

LOCATION: The project area is in seven (7) locations.

	Locations	Key Map	Council District		Locations	Key Map	Council District
1	Hartwick St @ Homestead Rd.	414R	B	5	Pedestrian HAWK Signal @ 9745 Bissonnet St.	529V	F
2	Hamilton St. @ Tuam St.	493U	D	6	Fire Station #30 @ 6702 Irvington Blvd.	453R	H
3	Jutland Rd. @ Reed Rd.	573D	D	7	Berry Rd. @ Jensen Dr.	454E	H
4	Fuqua St. @ Kingspoint Rd.	576S	D				

BIDS: This project was advertised for bidding on May 5, 2017. Bids were received on May 25, 2017. The two (2) bids are as follows:

	Bidder	Bid Amount
1.	Traffic Systems Construction, Inc.	\$2,244,990.10
2.	ISI Contracting, Inc.	\$2,415,137.60

AWARD: It is recommended that this construction contract be awarded to Traffic Systems Construction, Inc. with a low bid of \$2,244,990.10.

PROJECT COST: The total cost of this project is \$2,942,039.00 to be appropriated as follows:

• Bid Amount	\$2,244,990.10
• Contingencies	\$112,300.00
• Construction Management	\$430,000.00
• Testing Services	\$65,000.00
• CIP Cost Recovery	\$89,748.90

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

Construction Management Services will be provided by Ergonomic Transportation Solution, Inc. under a previously approved contract.

Contract.

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

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 11% MBE goal and 7% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Energy Electric Supply, Inc.	Electrical Equipment	\$ 157,149.31	7.00%
		TOTAL	\$ 157,149.31	7.00%
	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Republic Traffic Safety, Inc.	Flagging Services	\$ 157,149.31	7.00%
		TOTAL	\$ 157,149.31	7.00%
	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Ideal Contracting Services, LLC	Concrete Paving	\$ 89,799.60	4.00%
		TOTAL	\$ 89,799.60	4.00%

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

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

Carol Ellinger Haddock, P.E.
Director
Houston Public Works

WBS No. N-310650-0083-4

Amount of Funding:

\$2,942,039.00 from Fund No. 4040 - METRO Projects Construction DDSRF
(\$2,942,039.00 supported by Metro Funds)

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Maps	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District D, District F, District H
Item Creation Date: 8/7/2017

20CJZ29 Contract Award / Traffic Systems Construction, Inc.

Agenda Item#:

Background:

SUBJECT: Contract Award for Citywide Traffic Signal Rebuild Package #10.

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

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Control Capital Improvement Plan (CIP) and is required to meet current City of Houston Standards as well as improve traffic signals, mobility, and safety at intersections. The traffic signals to be improved were determined by the City of Houston Transportation and Drainage Operations Division.

DESCRIPTION/SCOPE: This project consists of rebuilding traffic signals (including pedestrian HAWK signals), curb-ramps, pavement markings, signing, and other work to be detailed on the plans. The Contract duration for this project is 550 calendar days. This project was designed by TEDSI Infrastructure Group.

LOCATION: The project area is in seven (7) locations.

	Locations	Key Map	Council District
1	Hartwick St @ Homestead Rd.	414R	B
2	Hamilton St. @ Tuam St.	493U	D
3	Jutland Rd. @ Reed Rd.	573D	D
4	Fuqua St. @ Kingspoint Rd.	576S	D

	Locations	Key Map	Council District
5	Pedestrian HAWK Signal @ 9745 Bissonnet St.	529V	F
6	Fire Station #30 @ 6702 Irvington Blvd.	453R	H
7	Berry Rd. @ Jensen Dr.	454E	H

BIDS: This project was advertised for bidding on May 5, 2017. Bids were received on May 25, 2017. The two (2) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Traffic Systems Construction, Inc.	\$2,244,990.10
2.	ISI Contracting, Inc.	\$2,415,137.60

AWARD: It is recommended that this construction contract be awarded to Traffic Systems Construction, Inc. with a low bid of \$2,244,990.10.

PROJECT COST: The total cost of this project is \$2,942,039.00 to be appropriated as follows:

• Bid Amount	\$2,244,990.10
• Contingencies	\$112,300.00
• Construction Management	\$430,000.00
• Testing Services	\$65,000.00
• CIP Cost Recovery	\$89,748.90

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

Construction Management Services will be provided by Ergonomic Transportation Solution, Inc. under a previously approved contract.

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

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 11% MBE goal and 7% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Energy Electric Supply, Inc.	Electrical Equipment	\$ 157,149.31	7.00%
	TOTAL		\$ 157,149.31	7.00%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Republic Traffic Safety, Inc.	Flagging Services	\$ 157,149.31	7.00%
	TOTAL		\$ 157,149.31	7.00%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Ideal Contracting Services, LLC	Concrete Paving	\$ 89,799.60	4.00%
	TOTAL		\$ 89,799.60	4.00%

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

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



Carol Ellinger Haddock, P.E.
Director
Houston Public Works

WBS No. N-310650-0083-4

Amount of Funding:

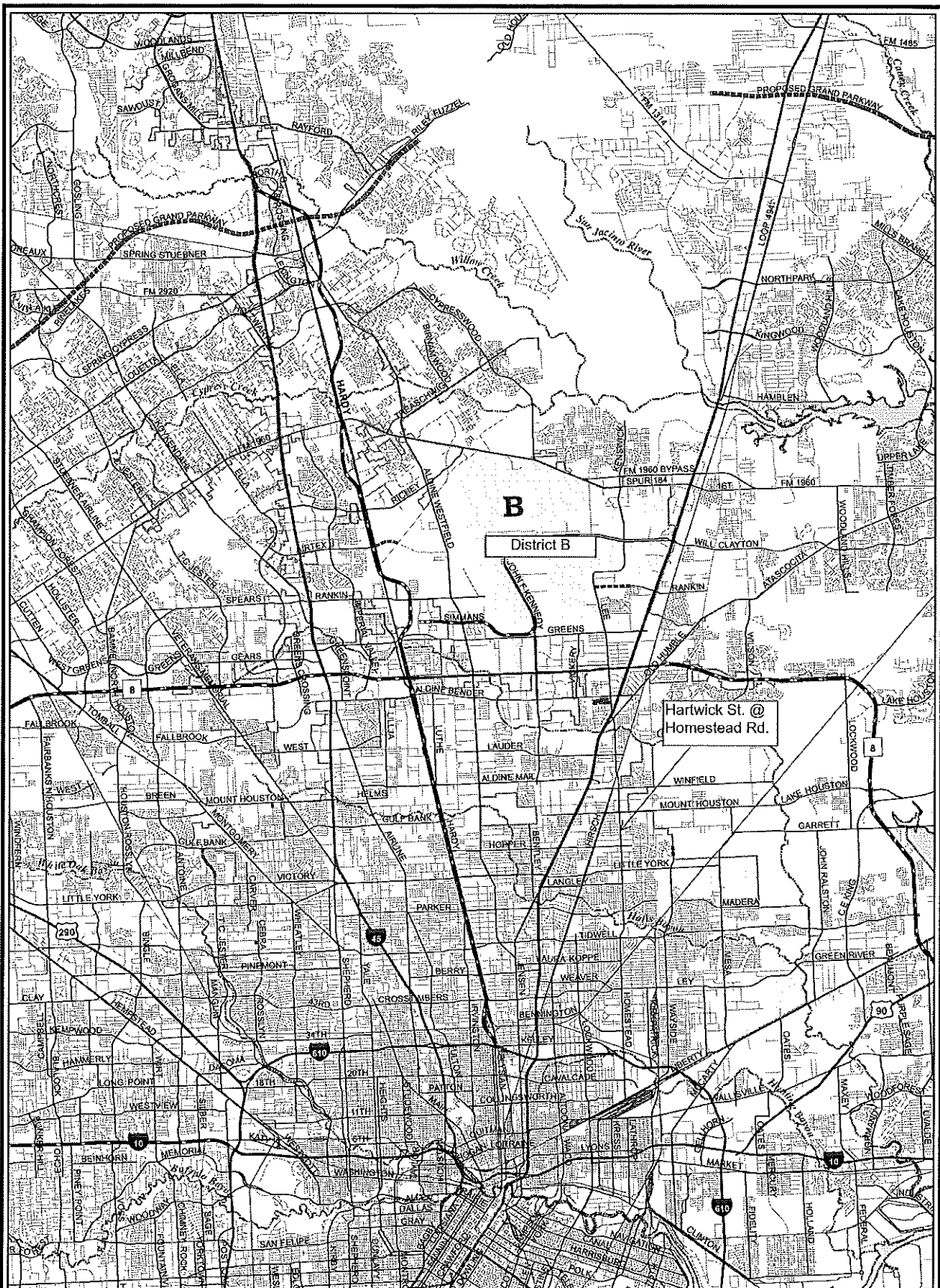
\$2,942,039.00 from Fund No. 4040 - METRO Projects Construction DDSRF
(\$2,942,039.00 supported by Metro Funds)

Contact Information:

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

ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO Docs (HHF, Vendor Info Sheets & Letters of Intent)	Backup Material
Form A - Contactor's Submission List (doc 00452)	Backup Material
Form B - Fair Campaign Ord.	Backup Material
Pay or Play (POP 1-3)	Backup Material
Form 1295	Backup Material
Bid Extension Letter	Signed Cover sheet
SAP Documents	Financial Information



Legend

2016 Council District B

City of Houston

Council District B

Jerry Davis



0 1.05 2.1 4.2 Miles

Source: COHGIS Database
Date: Jan 2016
Reference: PJ18630_b

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**

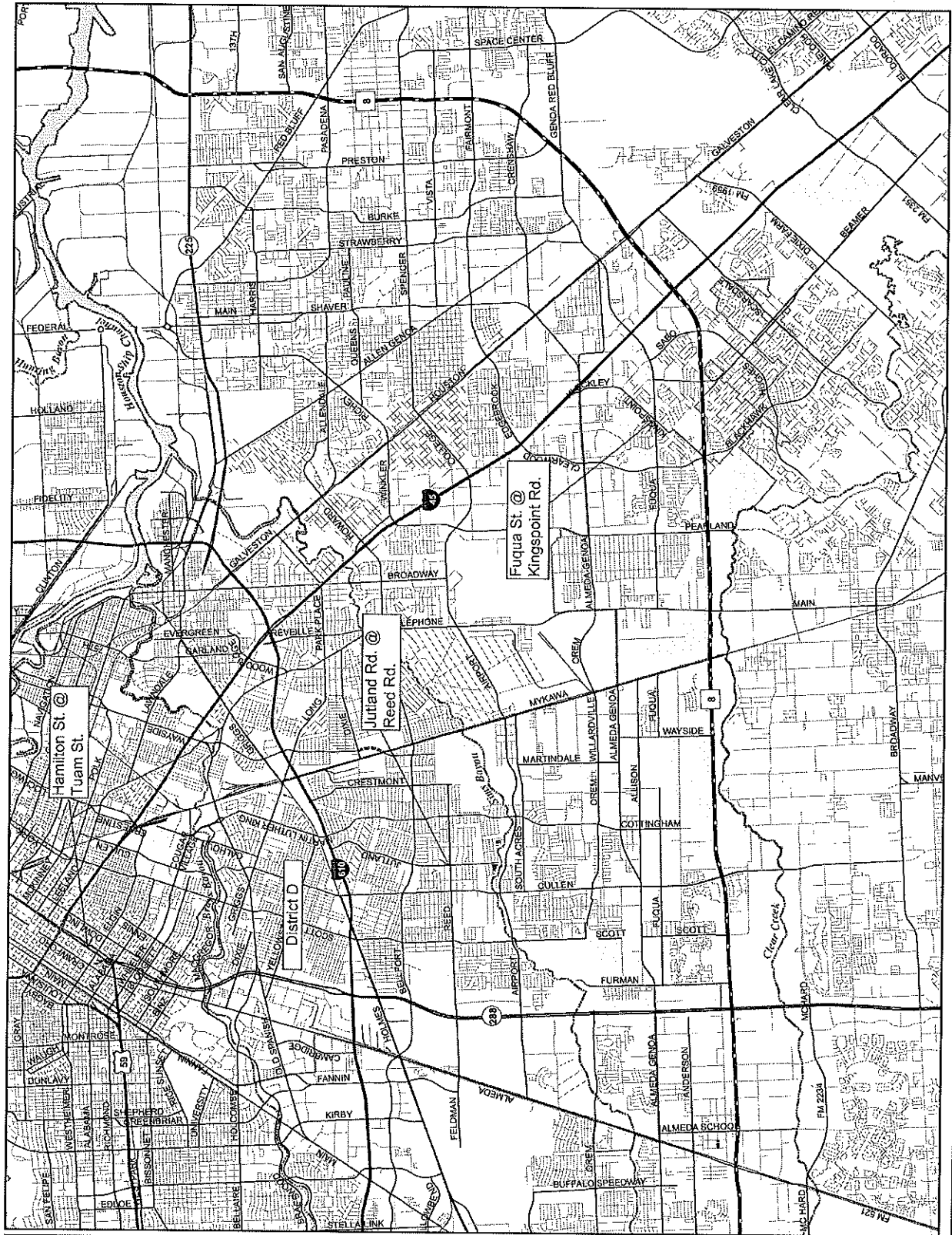
City of Houston

Council District D

Dwight Boykins

Legend

2016 Council District D



0 0.7 1.4 2.8 Miles

Source: COGIS Database

Date: Jan 2016

Reference: P18630_d

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PLANNING &
DEVELOPMENT
DEPARTMENT

City of Houston

Council District F

Steve Le

Legend

2016 Council District F



0 0.825 1.65 3.3 Miles

Source: COHGIS Database

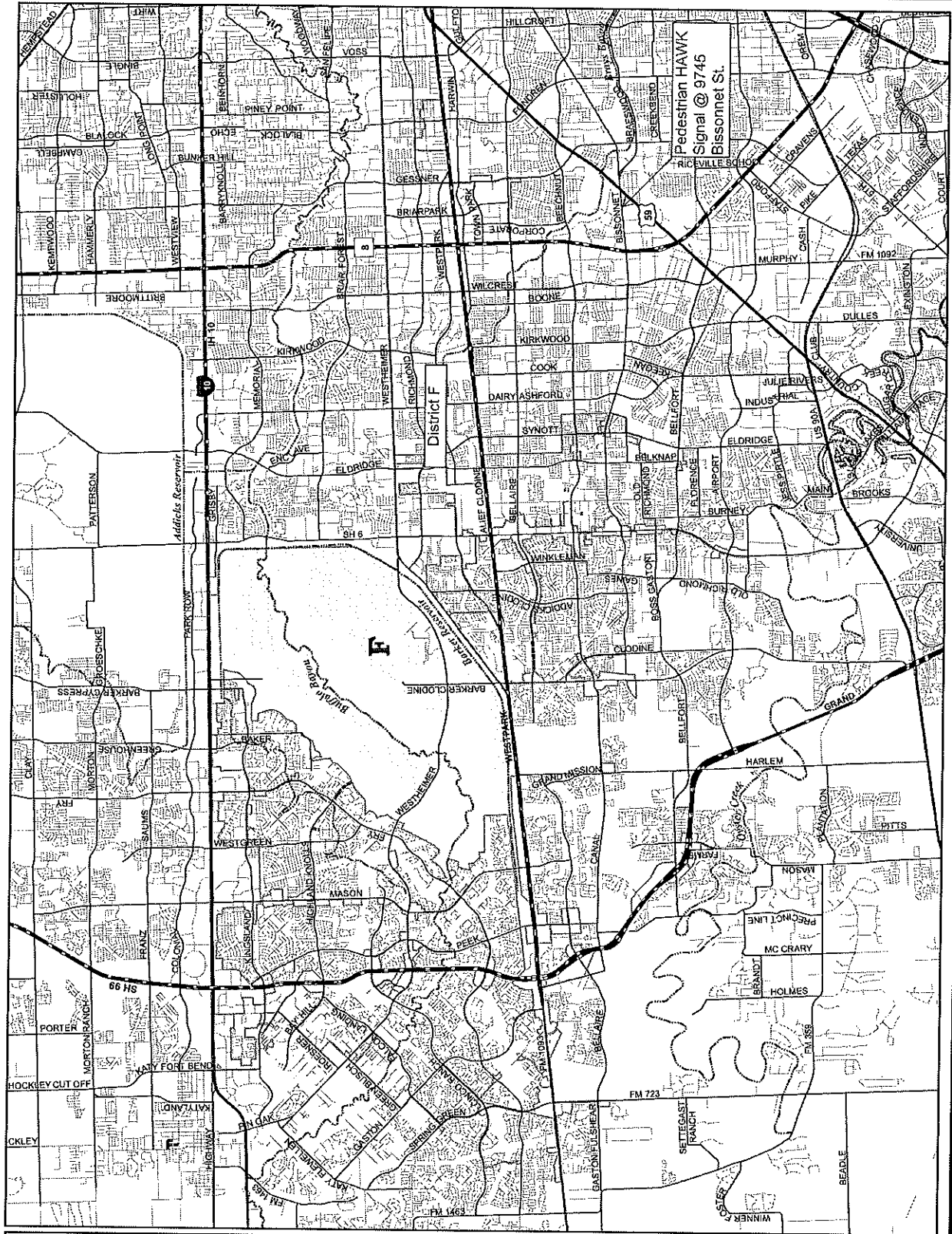
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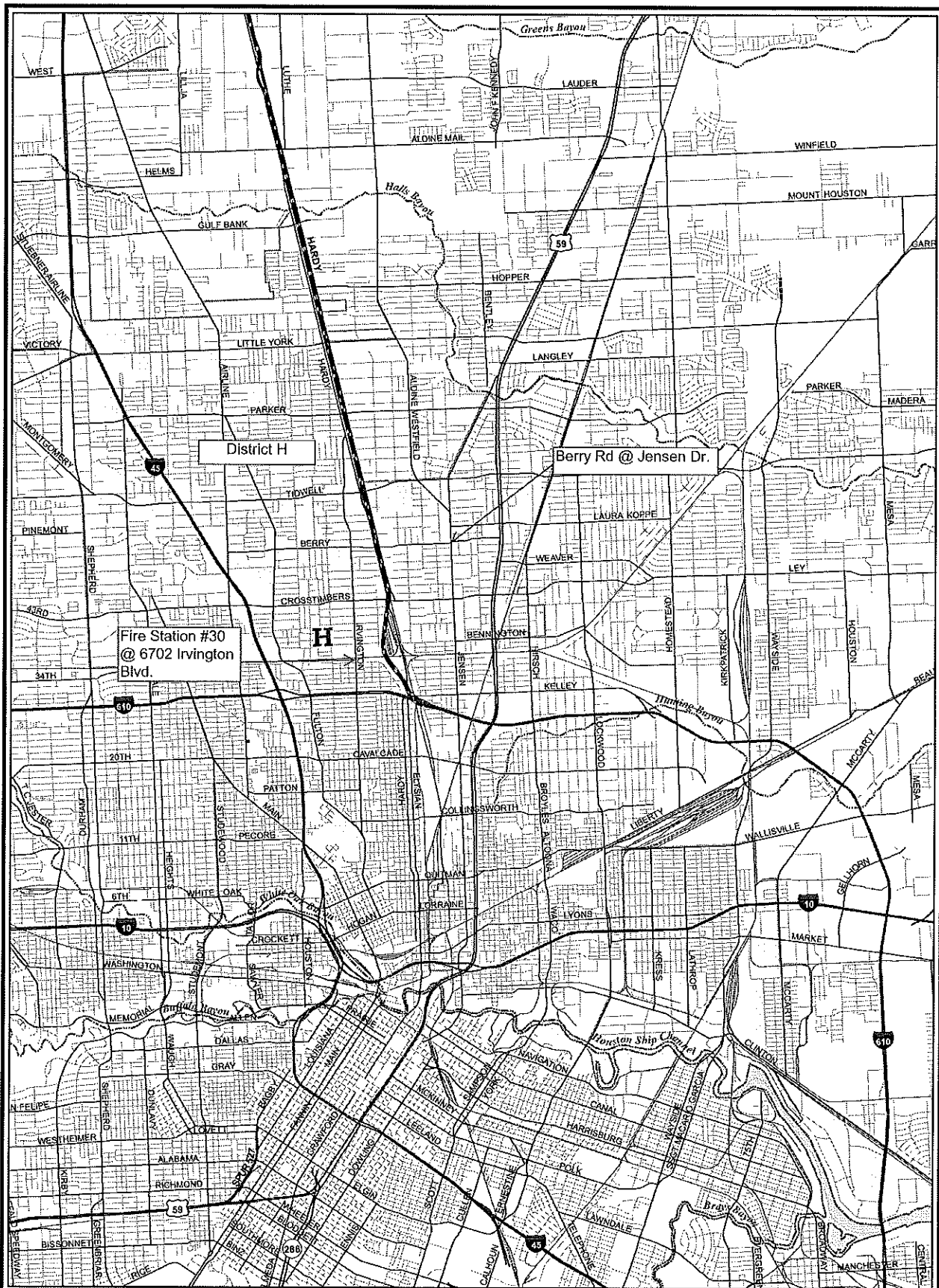
Reference: PL18630.J

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PLANNING &
DEVELOPMENT
DEPARTMENT





Legend

2016 Council District H

City of Houston

Council District H

Karla Cisneros



0 0.5 1 2 Miles

Source: COGIS Database
Date: Jan 2016
Reference: PJ18630_h

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PLANNING &
DEVELOPMENT
DEPARTMENT



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

ALL

Item Creation Date: 2/8/2018

20WWO704 Contract Award/Vaught Services, LLC

Agenda Item#: 23.

Summary:

ORDINANCE appropriating \$2,742,546.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **VAUGHT SERVICES, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4235-104)

Background:

SUBJECT: Contract Award for Wastewater Collection System Rehabilitation and Renewal.

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

SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves wastewater collection system rehabilitation and renewal. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

DESCRIPTION/SCOPE: This project consists of wastewater collection system rehabilitation and renewal. The contract duration for this project is 540 calendar days.

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

BIDS: Five (5) bids were received on October 19, 2017 for this project as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Vaught Services, LLC	\$2,569,091.73
2.	T Construction, LLC	\$2,585,029.13
3.	Lopez Utilities Contractor, LLC	\$2,590,341.60
4.	PM Construction & Rehab, LLC	\$2,601,346.00
5.	Nerie Construction, LLC	\$2,931,857.40

AWARD: It is recommended that this construction contract be awarded to Vaught Services, LLC, with a low bid of \$2,569,091.73

PROJECT COST: The total cost of this project is \$2,742,546.00 to be appropriated as follows:

Bid Amount	\$2,569,091.73
Contingencies	\$128,454.27
Engineering Testing Services	\$45,000.00

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

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

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

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

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Chief Solutions, Inc.	Cleaning, Television, Inspection & Point Repairs	\$240,000.00	9.34%
Buku Contractor's Supply, LLC	Supplies	\$100,000.00	3.89%
	MBE TOTAL	\$340,000.00	13.23%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
To-Mex Construction, LLC	Sanitary Sewer Rehab & Point Repair	\$250,000.00	9.73%
Advantage Manhole & Concrete Services, Inc.	Manhole Rehabilitation	\$35,000.00	1.36%
	WBE TOTAL	\$285,000.00	11.09%

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

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-
-

All known rights-of-way and easements required for this project have been acquired.

Carol Ellinger Haddock, P.E.
Director
Houston Public Works

WBS# R-000266-0272-4
File No. WW4235-104

Prior Council Action:

N/A

Amount of Funding:

\$2,742,546.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

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

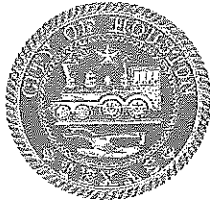
ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 2/8/2018

20WWO704 Contract Award/Vaught Services, LLC

Agenda Item#:

Background:

SUBJECT: Contract Award for Wastewater Collection System Rehabilitation and Renewal.

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

SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves wastewater collection system rehabilitation and renewal. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

DESCRIPTION/SCOPE: This project consists of wastewater collection system rehabilitation and renewal. The contract duration for this project is 540 calendar days.

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

BIDS: Five (5) bids were received on October 19, 2017 for this project as follows:

	Bidder	Bid Amount
1.	Vaught Services, LLC	\$2,569,091.73
2.	T Construction, LLC	\$2,585,029.13
3.	Lopez Utilities Contractor, LLC	\$2,590,341.60
4.	PM Construction & Rehab, LLC	\$2,601,346.00
5.	Nerie Construction, LLC	\$2,931,857.40

AWARD: It is recommended that this construction contract be awarded to Vaught Services, LLC, with a low bid of \$2,569,091.73

PROJECT COST: The total cost of this project is \$2,742,546.00 to be appropriated as follows:

Bid Amount	\$2,569,091.73
Contingencies	\$128,454.27
Engineering Testing Services	\$45,000.00

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

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

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

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

Program

00631 (POP-3) Pay or Play Program List of Subcontractors
Map

Form 1295 - Certificate of Interested Parties

SAP Documents

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

ALL

Item Creation Date: 3/12/2018

ARA-A & D Services, Inc. SWF

Agenda Item#: 24.

Summary:

ORDINANCE granting to **A & D SERVICES, INC, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions, and making certain findings related thereto - **FIRST READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to A & D Services, 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 238 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**

3.13.2018 A&D Services, Inc. SWF RCA.pdf

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

ALL

Item Creation Date: 3/12/2018

ARA- A & D Services, 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 & D Services, 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 238 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$7,664,100.

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

Departmental Approval Authority:

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

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

Other Authorization

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

ALL

Item Creation Date: 3/12/2018

ARA-Bay Clean Power Wash, Inc. SWF

Agenda Item#: 25.

Summary:

ORDINANCE granting to **BAY CLEAN POWER WASH, INC, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions, and making certain findings related thereto

- FIRST READING

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Bay Clean Power Wash, 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 238 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$7,664,100.

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

Departmental Approval Authority:

Tina Paez, Director

Other Authorization

Administration & Regulatory Affairs Department

Contact Information:

Lara Cottingham

Phone: (832) 393- 8503

Naelah Yahya

Phone: (832) 393- 8530

ATTACHMENTS:

Description	Type
3.13.2018 Bay Clean Power Wash, Inc. SWF RCA.pdf	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

ALL

Item Creation Date: 3/12/2018

ARA- Bay Clean Power Wash, Inc. SWF


Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Bay Clean Power Wash, 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 238 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
Naelah Yahya

Phone: (832) 393-8503
Phone: (832) 393-8530



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

ALL

Item Creation Date: 3/13/2018

ARA-Blastin Clean, Inc. SWF

Agenda Item#: 26.

Summary:

ORDINANCE granting to **BLASTIN CLEAN, INC, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions, and making certain findings related thereto - **FIRST READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Blastin Clean, 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 238 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**

3.13.2018 Blastin Clean, Inc. SWF RCA.pdf

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

ALL

Item Creation Date: 3/13/2018

ARA- Blastin Clean, Inc. SWF

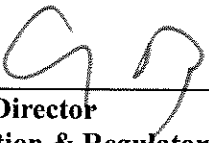
Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Blastin Clean, 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 238 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: 3/27/2018

ALL

Item Creation Date: 3/12/2018

ARA-Doyle Interests, Inc. DBA Junkluggers of Central
Houston SWF

Agenda Item#: 27.

Summary:

ORDINANCE granting to **DOYLE INTERESTS, INC dba JUNKLUGGERS OF CENTRAL HOUSTON, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions, and making certain findings related thereto - **FIRST READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Doyle Interests, Inc. DBA Junkluggers of Central Houston. 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 238 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

3.13.2018 Doyle Interests, Inc. DBA Junkluggers
of Central Houston SWF RCA.pdf Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

ALL

Item Creation Date: 3/12/2018

ARA- Doyle Interests, Inc. DBA Junkluggers of Central Houston SWF

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Doyle Interests, Inc. DBA Junkluggers of Central Houston. 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 238 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$7,664,100.

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

Departmental Approval Authority:

A handwritten signature in blue ink, appearing to read "Tina Paez".

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

Other Authorization

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

ALL

Item Creation Date: 3/13/2018

ARA-Greens Way Trucking LLC SWF

Agenda Item#: 28.

Summary:

ORDINANCE granting to **GREENS WAY TRUCKING, 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, and making certain findings related thereto - **FIRST READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Greens Way Trucking 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 238 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$7,664,100.

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

Departmental Approval Authority:

Tina Paez, Director

Other Authorization

Administration & Regulatory Affairs Department

Contact Information:

Lara Cottingham

Phone: (832) 393- 8503

Naelah Yahya

Phone: (832) 393- 8530

ATTACHMENTS:

Description

3.13.2018 Greens Way Trucking LLC SWF
RCA.pdf

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

ALL

Item Creation Date: 3/13/2018

ARA- Greens Way Trucking LLC SWF

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Greens Way Trucking 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 238 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$7,664,100.

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

Departmental Approval Authority:

A handwritten signature in black ink, appearing to be "TP", written over a horizontal line.

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

Other Authorization

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

ALL

Item Creation Date: 3/12/2018

ARA-Hardy & Hardy Inc. SWF

Agenda Item#: 29.

Summary:

ORDINANCE granting to **HARDY & HARDY, INC, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions, and making certain findings related thereto - **FIRST READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Hardy & Hardy 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 238 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**

3.13.2018 Hardy & Hardy Inc. SWF RCA.pdf

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

ALL

Item Creation Date: 3/12/2018

ARA- Hardy & Hardy Inc. SWF

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Hardy & Hardy 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 238 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$7,664,100.

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

Departmental Approval Authority:

A handwritten signature in black ink, appearing to read "Tina Paez".

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

Other Authorization

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

ALL

Item Creation Date: 3/13/2018

ARA-John Ester, DBA JME Pressure Washing SWF

Agenda Item#: 30.

Summary:

ORDINANCE granting to **JOHN ESTER, dba JME PRESSURE WASHING, a Texas Sole Proprietorship**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions, and making certain findings related thereto - **FIRST READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to John Ester, DBA JME Pressure Washing. 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 238 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$7,664,100.

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

Departmental Approval Authority:

Tina Paez, Director

Other Authorization

Administration & Regulatory Affairs Department

Contact Information:

Lara Cottingham

Phone: (832) 393- 8503

Naelah Yahya

Phone: (832) 393- 8530

ATTACHMENTS:

Description

3.13.2018 John Ester, DBA JME Pressure
Washing SWF RCA.pdf

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

ALL

Item Creation Date: 3/13/2018

ARA- John Ester, DBA JME Pressure Washing SWF

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to John Ester, DBA JME Pressure Washing. 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 238 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$7,664,100.

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

Departmental Approval Authority:

A handwritten signature in black ink, appearing to read "Tina Paez".

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

Other Authorization

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

ALL

Item Creation Date: 3/12/2018

ARA-S.S.L. & M, LLC SWF

Agenda Item#: 31.

Summary:

ORDINANCE granting to **S.S.L. & M., LLC, dba SOUTHERN SELECT MAINTENANCE & LANDSCAPE, 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, and making certain findings related thereto - **FIRST READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to S.S.L. & M, 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 238 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**

3.13.2018 S.S.L. & M, LLC SWF RCA.pdf

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

ALL

Item Creation Date: 3/12/2018

ARA- S.S.L. & M, LLC SWF

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to S.S.L. & M, 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 238 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$7,664,100.

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

Departmental Approval Authority:

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

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

Other Authorization

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

ALL

Item Creation Date: 3/12/2018

ARA-Satco Services, Inc. Dba Southern Care Sweeping &
Paving Co. SWF

Agenda Item#: 32.

Summary:

ORDINANCE granting to **SATCO SERVICES, INC dba SOUTHERN CARE SWEEPING & PAVING CO., a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions, and making certain findings related thereto - **FIRST READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Satco Services, Inc. Dba Southern Care Sweeping & Paving Co. 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 238 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

3.13.2018 Satco Services, Inc. DBA Southern
Care Sweeping & Paving Co. SWF RCA.pdf

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

ALL

Item Creation Date: 3/5/2018

ARA- Satco Services, Inc. DbA Southern Care Sweeping & Paving Co. SWF

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Satco Services, Inc. DbA Southern Care Sweeping & Paving Co. 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 238 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$7,664,100.

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

Departmental Approval Authority:

A handwritten signature in black ink, appearing to be "Tina Paez".

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

Other Authorization

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

ALL

Item Creation Date: 3/13/2018

ARA-Service Management Systems, Inc. SWF

Agenda Item#: 33.

Summary:

ORDINANCE granting to **SERVICE MANAGEMENT SYSTEMS, INC, a Tennessee Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions, and making certain findings related thereto - **FIRST READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Service Management Systems, 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 238 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$7,664,100.

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

Departmental Approval Authority:

Tina Paez, Director

Other Authorization

Administration & Regulatory Affairs Department

Contact Information:

Lara Cottingham

Phone: (832) 393- 8503

Naelah Yahya

Phone: (832) 393- 8530

ATTACHMENTS:

Description

3.13.2018 Service Management Systems, Inc.
SWF RCA.pdf

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

ALL

Item Creation Date: 3/13/2018

ARA- Service Management Systems, Inc. SWF

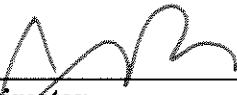
Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Service Management Systems, 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 238 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: 3/27/2018

ALL

Item Creation Date: 3/12/2018

ARA-Shine AutoSpa, LLC SWF

Agenda Item#: 34.

Summary:

ORDINANCE granting to **SHINE AUTOSPA, 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, and making certain findings related thereto

- FIRST READING

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Shine AutoSpa, 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 238 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**

3.13.2018 Shine AutoSpa, LLC SWF RCA.pdf Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

ALL

Item Creation Date: 3/12/2018

ARA- Shine AutoSpa, LLC SWF

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Shine AutoSpa, 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 238 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$7,664,100.

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

Departmental Approval Authority:

A handwritten signature in black ink, appearing to be "Tina Paez".

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

Other Authorization

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

ALL

Item Creation Date: 3/13/2018

ARA-Trigon United of Texas LLC SWF

Agenda Item#: 35.

Summary:

ORDINANCE granting to **TRIGON UNITED OF TEXAS, 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, and making certain findings related thereto - **FIRST READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Trigon United of Texas 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 238 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$7,664,100.

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

Departmental Approval Authority:

Tina Paez, Director

Other Authorization

Administration & Regulatory Affairs Department

Contact Information:

Lara Cottingham

Phone: (832) 393- 8503

Naelah Yahya

Phone: (832) 393- 8530

ATTACHMENTS:

Description

3.13.2018 Trigon United of Texas LLC SWF
RCA.pdf

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

ALL

Item Creation Date: 3/13/2018

ARA- Trigon United of Texas LLC SWF

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Trigon United of Texas 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 238 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$7,664,100.

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

Departmental Approval Authority:

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

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

Other Authorization

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

ALL

Item Creation Date: 2/22/2018

ARA- Clean Pressure Wash LLC SWF

Agenda Item#: 36.

Summary:

ORDINANCE No. 2018-0188, passed first reading March 21, 2018

ORDINANCE granting to **CLEAN PRESSURE WASH, 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; and making certain findings related thereto - **SECOND READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Clean Pressure Wash 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 237 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$7,664,100.

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

Departmental Approval Authority:

Tina Paez, Director

Other Authorization

Administration & Regulatory Affairs Department

Contact Information:

Lara Cottingham

Phone: (832) 393- 8503

Naelah Yahya

Phone: (832) 393- 8530

ATTACHMENTS:

Description

2.22.2018 Clean Pressure Wash LLC SWF
RCA.pdf

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/20/2018

ALL

Item Creation Date: 2/22/2018

ARA- Clean Pressure Wash LLC SWF

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Clean Pressure Wash 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 237 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$7,664,100.

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

Departmental Approval Authority:

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

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

Other Authorization

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

ALL

Item Creation Date: 2/22/2018

ARA- Empire Parking Area Maintenance and Construction
SWF

Agenda Item#: 37.

Summary:

ORDINANCE No. 2018-0189, passed first reading March 21, 2018

ORDINANCE granting to **EMPIRE PARKING AREA MAINTENANCE AND CONSTRUCTION, 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; and making certain findings related thereto - **SECOND READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Empire Parking Area Maintenance and Construction. 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 237 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

2.22.2018 Empire Parking Area Maintenance and
Construction SWF RCA Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/20/2018

ALL

Item Creation Date: 2/22/2018

ARA- Empire Parking Area Maintenance and Construction SWF

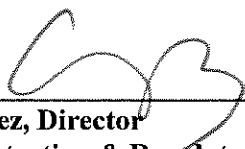
Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Empire Parking Area Maintenance and Construction. 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 237 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: 3/27/2018

ALL

Item Creation Date: 3/4/2018

ARA-Hudson Pressure Washing SWF

Agenda Item#: 38.

Summary:

ORDINANCE No. 2018-0190, passed first reading March 21, 2018

ORDINANCE granting to **HUDSON PRESSURE WASHING, INC, A Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto

- SECOND READING

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Hudson Pressure Washing. 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 238 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
3.5.2018 Hudson Pressure Washing SWF RCA.pdf	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2018

ALL

Item Creation Date: 3/4/2018

ARA- Hudson Pressure Washing SWF

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Hudson Pressure Washing. 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 238 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$7,664,100.

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

Departmental Approval Authority:

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

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

Other Authorization

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

ALL

Item Creation Date: 2/22/2018

ARA- Jesus Saenz dba JS Grease Services SWF

Agenda Item#: 39.

Summary:

ORDINANCE No. 2018-0191, passed first reading March 21, 2018

ORDINANCE granting to **JESUS SAENZ DBA JS GREASE SERVICES, A Texas Sole Proprietorship**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Jesus Saenz dba JS Grease Services. 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 238 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
2.22.2018 Jesus Saenz dba JS Grease Services SWF RCA.pdf	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/20/2018

ALL

Item Creation Date: 2/22/2018

ARA- Jesus Saenz dba JS Grease Services SWF

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Jesus Saenz dba JS Grease Services. 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 238 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: 3/27/2018

ALL

Item Creation Date: 3/4/2018

ARA-Professional Janitorial Service of Houston SWF

Agenda Item#: 40.

Summary:

ORDINANCE No. 2018-0192, passed first reading March 21, 2018

ORDINANCE granting to **PROFESSIONAL JANITORIAL SERVICE OF HOUSTON, INC, A Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Professional Janitorial Service of Houston. 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 238 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
3.5.2018 Professional Janitorial Service of Houston SWF RCA.pdf	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/20/2018

ALL

Item Creation Date: 3/4/2018

ARA- Professional Janitorial Service of Houston SWF

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Professional Janitorial Service of Houston. 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 238 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: 3/27/2018

ALL

Item Creation Date: 2/27/2018

ARA-Superior Building Services Inc. SWF

Agenda Item#: 41.

Summary:

ORDINANCE No. 2018-0193, passed first reading March 21, 2018

ORDINANCE granting to **SUPERIOR BUILDING SERVICES, INC, A Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Superior Building Services 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 238 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
3.5.2018 Superior Building Services Inc. SWF RCA.pdf	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/20/2018

ALL

Item Creation Date: 2/27/2018

ARA- Superior Building Services Inc. SWF

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Superior Building Services 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 238 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$7,664,100.

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

Departmental Approval Authority:

A handwritten signature in black ink, appearing to read 'Tina Paez'.

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

Other Authorization

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

ALL

Item Creation Date: 2/27/2018

ARA-Texas Septic Solutions SWF

Agenda Item#: 42.

Summary:

ORDINANCE No. 2018-0194, passed first reading March 21, 2018

ORDINANCE granting to **TEXAS SEPTIC SOLUTIONS, A Texas Sole Proprietorship**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto
- **SECOND READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Texas Septic Solutions. 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 238 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$7,664,100.

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

Departmental Approval Authority:

Tina Paez, Director

Other Authorization

Administration & Regulatory Affairs Department

Contact Information:

Lara Cottingham

Phone: (832) 393- 8503

Naelah Yahya

Phone: (832) 393- 8530

ATTACHMENTS:

Description

Type

3.5.2018 Texas Septic Solutions SWF RCA.pdf Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/20/2018

ALL

Item Creation Date: 3/4/2018

ARA- Texas Septic Solutions SWF

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Texas Septic Solutions. 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 238 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: 3/27/2018

ALL

Item Creation Date: 3/4/2018

ARA-A White Star Power Washing Service SWF

Agenda Item#: 43.

Summary:

ORDINANCE No. 2018-0195, passed first reading March 21, 2018

ORDINANCE granting **A WHITE STAR POWER WASHING SERVICE, A Texas Sole Proprietorship**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to A White Star Power Washing Service. 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 238 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
3.5.2018 A White Star Power Washing Service SWF RCA.pdf	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/20/2018

ALL

Item Creation Date: 3/4/2018

ARA- A White Star Power Washing Service SWF

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to A White Star Power Washing Service. 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 238 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$7,664,100.

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

Departmental Approval Authority:

A handwritten signature in black ink, appearing to be "Tina Paez".

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

Other Authorization

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

District B

Item Creation Date: 1/2/2018

HAS - Accept Work for Terminal C Light Pole Replacement
at IAH - Gonzalez Group, LP

Agenda Item#: 44.

Summary:

MOTION by Council Member Cohen/Seconded by Council Member Robinson to adopt recommendation from Director Houston Airport System for approval of final contract amount of \$2,283,970.53 and acceptance of work on contract with **THE GONZALEZ GROUP, LP** for Terminal C Light Pole Replacement at IAH - 20.85% over the original construction contract amount - **DISTRICT B - DAVIS**

TAGGED BY COUNCIL MEMBERS EDWARDS AND MARTIN

This was Item 5 on Agenda of March 21, 2018

Background:

RECOMMENDATION:

Pass a motion to approve the final contract amount of \$2,283,970.53, or 20.85% over the original construction contract amount of \$1,890,000.00 and under the 22.7% contingency, accept work, close the contract, and authorize final payment. Project No. 712 (WBS# A-000598-0001-4-01-01; Contract No. 4600013448).

SPECIFIC EXPLANATION:

The contractor, The Gonzalez Group, LP, completed all the work required under the contract for an amount of \$2,283,970.53, which included seven (7) Change Orders for a net total of \$393,970.53. The changes were primarily due to unforeseen circumstances at the time of design.

The scope of work included the following:

- The removal of the apron lights, light poles, and concrete infill of existing light pole base enclosures at sixteen (16) locations around Terminal C.
- The repair of fourteen (14) light pole bases around Terminal C.

On September 14, 2016, Council approved an Additional Appropriation of \$250,000.00 to the Construction Services Contract. The additional appropriation addressed additional General Conditions costs associated with the increased scope of construction.

The specific General Conditions costs that resulted in the need for an additional \$250,000.00 in

construction scope were as follows:

- Required scope revision to base bid fixtures from Metal Halide to a LED fixtures;
- Fixture replacements;
- Surge protection changes;
- Adjustments of the drill shaft locations on poles 5, 9, 13;
- Relocation of pole 15 to eliminate conflict with utilities

The original contract term was 180 days. 272 additional days were needed to complete the work requested by the September 14, 2016 additional appropriation and resulted in a revised contract term of 452 days. The actual completion time for the work was 431 calendar days, inclusive of all change orders.

During construction, the project was managed and inspected by Houston Airport System (HAS) personnel.

It is now requested that Council pass a motion to *approve* the final contract amount of \$2,283,970.53, or 20.85% over the original construction contract amount of \$1,890,000.00, and under the 22.7% contingency, accept work, and authorize final payment.

MWDBE PARTICIPATION:

The Gonzalez Group, LP achieved 23.73% participation toward a 6% goal, earning an overall “Outstanding” rating by the Office of Business Opportunity.

Director's Signature:

Mario C. Diaz
Houston Airport System

Prior Council Action:

09/30/2015 (O) 2015-0926
09/14/2016 (O) 2016-0702

Amount of Funding:

No additional funding required.

PRIOR APPROPRIATIONS:

09/30/2015	\$1,890,000.00	- HAS Airport Improvement Fund (8011)
09/30/2015	\$ 180,000.00	- HAS Airport Improvement Fund (8011)
09/30/2015	\$ 29,961.00	- HAS Airport Improvement Fund (8011)
09/14/2016	\$ 250,000.00	- HAS Airport Improvement Fund (8011)
Total	\$ 2,349,961.00	

Contact Information:

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

ATTACHMENTS:**Description**

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 1/2/2018

HAS - Accept Work for Terminal C Light Pole Replacement at IAH - Gonzalez Group, LP

Agenda Item#:

Background:

RECOMMENDATION:

Pass a motion to approve the final contract amount of \$2,283,970.53, or 20.85% over the original construction contract amount of \$1,890,000.00 and under the 22.7% contingency, accept work, close the contract, and authorize final payment. Project No. 712 (WBS# A-000598-0001-4-01-01; Contract No. 4600013448).

SPECIFIC EXPLANATION:

The contractor, The Gonzalez Group, LP, completed all the work required under the contract for an amount of \$2,283,970.53, which included seven (7) Change Orders for a net total of \$393,970.53. The changes were primarily due to unforeseen circumstances at the time of design.

The scope of work included the following:

- The removal of the apron lights, light poles, and concrete infill of existing light pole base enclosures at sixteen (16) locations around Terminal C.
- The repair of fourteen (14) light pole bases around Terminal C.

On September 14, 2016, Council approved an Additional Appropriation of \$250,000.00 to the Construction Services Contract. The additional appropriation addressed additional General Conditions costs associated with the increased scope of construction.

The specific General Conditions costs that resulted in the need for an additional \$250,000.00 in construction scope were as follows:

- Required scope revision to base bid fixtures from Metal Halide to a LED fixtures;
- Fixture replacements;
- Surge protection changes;
- Adjustments of the drill shaft locations on poles 5, 9, 13;
- Relocation of pole 15 to eliminate conflict with utilities

The original contract term was 180 days. 272 additional days were needed to complete the work requested by the September 14, 2016 additional appropriation and resulted in a revised contract term of 452 days. The actual completion time for the work was 431 calendar days, inclusive of all change orders.

During construction, the project was managed and inspected by Houston Airport System (HAS) personnel.

It is now requested that Council pass a motion to *approve* the final contract amount of \$2,283,970.53, or 20.85% over the original construction contract amount of \$1,890,000.00, and under the 22.7% contingency, accept work, and authorize final payment.

MWDBE PARTICIPATION:

The Gonzalez Group, LP achieved 23.73% participation toward a 6% goal, earning an overall "Outstanding" rating by the Office of Business Opportunity.

Director's Signature:

Mario C. Diaz
Houston Airport System

Prior Council Action:

09/30/2015 (O) 2015-0926

09/14/2016 (O) 2016-0702

Amount of Funding:

No additional funding required.

PRIOR APPROPRIATIONS:

09/30/2015 \$1,890,000.00 - HAS Airport Improvement Fund (8011)

09/30/2015 \$ 180,000.00 - HAS Airport Improvement Fund (8011)

09/30/2015 \$ 29,961.00 - HAS Airport Improvement Fund (8011)

09/14/2016 \$ 250,000.00 - HAS Airport Improvement Fund (8011)

Total \$ 2,349,961.00

Contact Information:

Todd Curry 281/233-1896

Robert Barker 281/233-1953



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

ALL

Item Creation Date:

DR4332 PWE 012 Part 2 - Viroment USA, LLC - MOTION

Agenda Item#: 45.

Summary:

MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Chief Procurement Officer to award to **VIROMENT USA, LLC** for approval of payment to address Emergency Disaster Recovery Activities due to Hurricane Harvey for Equipment Needed for Wastewater Treatment Services for Houston Public Works - \$50,000.00 Disaster Recovery Fund-CUS - **TAGGED BY COUNCIL MEMBER EDWARDS**

This was Item 17 on Agenda of March 21, 2018

Background:

SPD-MLK-09092017-001 PART 2 - Approve payment to Viroment USA, LLC. to address disaster recovery activities due to Hurricane Harvey for equipment needed for wastewater treatment services in an amount not to exceed \$50,000.00 for Houston Public Works.

Specific Explanation

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve payment to **Viroment USA, LLC** for rental of two mobile wastewater clarifier trailers in an amount not to exceed **\$50,000.00** to address emergency disaster recovery efforts due to Hurricane Harvey.

Viroment USA, LLC provided rental of two mobile wastewater clarifier trailers and water treatment services. The work was completed at West District and Turkey Creek Wastewater Treatment Plants.

The EPO covers provisions for treatment of flood waters with the intended purpose of avoiding any environmental health and safety hazards. Services included rental of two mobile wastewater clarifier trailers with the intended purpose of providing treatment of total suspended solids and turbidity during the Hurricane Harvey event. Viroment USA, LLC was selected for best quality of service as the firm could provide immediate mobilization of licensed and qualified professionals to coordinate with City personnel to restore City facilities as soon as possible. Viroment USA, LLC completed work as of 12/12/2017.

This is the final payment to Viroment USA, LLC in the amount of \$50,000.00. Partial payment to Viroment USA, LLC was previously approved on 11/28/2017 Motion 2017-0705 in the amount of \$550,000.00.

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/WEBE Participation:

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

Hire Houston First:

The proposed procurement 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

Prior Council Action:**Amount of Funding:**

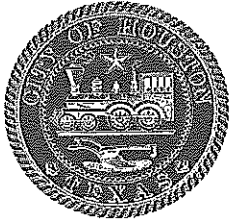
\$50,000.00 - Disaster Recovery Fund-CUS Fund (8386)

Contact Information:

Martin King (832) 393-8705
Maurie Spooner (832) 393-9153
Brian Blum (832) 395-2717

ATTACHMENTS:

Description	Type
DR4332 PWE 012 Part 2 - Viroment USA, LLC - YL	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/20/2018

ALL

Item Creation Date:

DR4332 PWE 012 Part 2 - Viroment USA, LLC - MOTION

Agenda Item#: 6.

Background:

SPD-MLK-09092017-001 PART 2 - Approve payment to Viroment USA, LLC. to address disaster recovery activities due to Hurricane Harvey for equipment needed for wastewater treatment services in an amount not to exceed \$50,000.00 for Houston Public Works.

Specific Explanation

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve payment to **Viroment USA, LLC** for rental of two mobile wastewater clarifier trailers in an amount not to exceed **\$50,000.00** to address emergency disaster recovery efforts due to Hurricane Harvey.

Viroment USA, LLC provided rental of two mobile wastewater clarifier trailers and water treatment services. The work was completed at West District and Turkey Creek Wastewater Treatment Plants.

The EPO covers provisions for treatment of flood waters with the intended purpose of avoiding any environmental health and safety hazards. Services included rental of two mobile wastewater clarifier trailers with the intended purpose of providing treatment of total suspended solids and turbidity during the Hurricane Harvey event. Viroment USA, LLC was selected for best quality of service as the firm could provide immediate mobilization of licensed and qualified professionals to coordinate with City personnel to restore City facilities as soon as possible. Viroment USA, LLC completed work as of 12/12/2017.

This is the final payment to Viroment USA, LLC in the amount of \$50,000.00. Partial payment to Viroment USA, LLC was previously approved on 11/28/2017 Motion 2017-0705 in the amount of \$550,000.00.

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

Prior Council Action:

Amount of Funding:

\$50,000.00 - Disaster Recovery Fund-CUS Fund (8386)

Contact Information:

Martin King (832) 393-8705

Maurie Spooner (832) 393-9153

Brian Blum (832) 395-2717

ATTACHMENTS:**Description**

EPO Justification

EPO Addendum

Final Invoice -Part two

Scope of Work

Quote

Drug Form

Certificate of Liability Insurance

Form A Fair Campaign Ord.

Affidavit of Ownership

Conflict of Interest Form

Pay or Play

Funding Information

Part one invoices

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

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Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

ALL

Item Creation Date: 2/6/2018

LGL Article X, Chapter 2: Amendment re: Covered Persons

Agenda Item#: 46.

Summary:

ORDINANCE AMENDING ARTICLE X, CHAPTER 2 of the CODE of ORDINANCES, HOUSTON, TEXAS, relating to the City's provision of Legal Representation to and Indemnification of City Officers and Employees - **TAGGED BY COUNCIL MEMBER STARDIG**
This was Item 20 on Agenda of March 21, 2018

Background:

Article X, Chapter 2 of the City's Code of Ordinances is the City's policy for the provision of legal representation to and indemnification of City officers, employees, and volunteers against whom civil lawsuits are brought. Subject to certain exclusions, the City provides legal representation, pays judgments, attorney's fees and costs assessed against covered persons for any claim or lawsuit brought against the covered person alleging acts or omissions by the covered person during the course and scope of their assigned duties with the City.

The current definition of a "covered person" limits its application in part, to persons currently working for the City, as the current definition requires the person to be a salaried employee or a volunteer who is working under the direction of an employee of the City.

The proposed ordinance ensures the definition of a "covered person" encompasses current and former city officers and employees against whom civil lawsuits are brought alleging acts or omissions by those persons during the course and scope of the assigned duties with the City.

Ronald C. Lewis
City Attorney

Amount of Funding:

Contact Information:

Rashaad V. Gambrell
Phone: (832) 393-6439

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 3/20/2018

ALL

Item Creation Date: 2/6/2018

LGL Article X, Chapter 2: Amendment re: Covered Persons

Agenda Item#: 20.

Summary:

ORDINANCE AMENDING ARTICLE X, CHAPTER 2 of the CODE of ORDINANCES, HOUSTON, TEXAS, relating to the City's provision of Legal Representation to and Indemnification of City Officers and Employees

Background:

Article X, Chapter 2 of the City's Code of Ordinances is the City's policy for the provision of legal representation to and indemnification of City officers, employees, and volunteers against whom civil lawsuits are brought. Subject to certain exclusions, the City provides legal representation, pays judgments, attorney's fees and costs assessed against covered persons for any claim or lawsuit brought against the covered person alleging acts or omissions by the covered person during the course and scope of their assigned duties with the City.

The current definition of a "covered person" limits its application in part, to persons currently working for the City, as the current definition requires the person to be a salaried employee or a volunteer who is working under the direction of an employee of the City.

The proposed ordinance ensures the definition of a "covered person" encompasses current and former city officers and employees against whom civil lawsuits are brought alleging acts or omissions by those persons during the course and scope of the assigned duties with the City.

A handwritten signature in blue ink, appearing to read "R. Lewis", is written over a horizontal line.

Ronald C. Lewis
City Attorney

Amount of Funding:**Contact Information:**

Rashaad V. Gambrell
Phone: (832) 393-6439



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

ALL

Item Creation Date: 2/21/2018

E24215-A1 - Hosted License and Permit Systems- ORDINANCE

Agenda Item#: 47.

Summary:

ORDINANCE amending Ordinance No. 2013-0392 (passed by Council on April 30, 2013) to increase the maximum contract amount for contract between the City of Houston and **HR GREEN, INC** for Hosted License and Permit System for the Administration and Regulatory Affairs Department - \$132,000.00 - General Fund - **TAGGED BY COUNCIL MEMBER KUBOSH**

This was Item 42 on Agenda of March 21, 2018

Background:

S78 E24215-A1 – Amend Ordinance No. 2013-0392, passed on April 30, 2013 to increase the maximum contract amount from \$710,000.00 to \$842,000.00 and extend the contract term from May 15, 2018 to May 14, 2019 for the sole source contract (4600011953) between HR Green, Inc and the City of Houston for hosted license and permit system for the Administration and Regulatory Affairs Department (ARA).

Specific Explanation:

The Director of the Administration and Regulatory Affairs Department and the Chief Procurement Officer recommend that City Council approve amending ordinance to increase the maximum contract amount from **\$710,000.00 to \$842,000.00** and extend the contract term from **May 15, 2018 to May 14, 2019** for the sole source contract between **HR Green, Inc** and the City of Houston for hosted license and permit system for the Administration and Regulatory Affairs Department.

This contract was awarded on May 1, 2013 by Ordinance No. 2013-0392, for a three-year term with two one-year options, in the original amount of \$710,000.00. Expenditures as February 16, 2018 totaled \$682,000.00. The increase to the maximum contract amount is needed to ensure that services continue through the end of the contract term extension. ARA is working with Houston Information Technology Services to implement a different permitting System but it will not be in place prior to the expiration of this contract, therefore an extension of this contract is required.

The scope of work requires the contractor to provide all equipment and services necessary to maintain a hosted license and permits system for licensing, investigations, permit processing, and fee-collection activities for ARA commercial permitting and transportation, and for the Houston Police Department traffic accident report system. Additionally, the contractor shall continue to provide these services through the internet using hardware and software sourced by and located at the contractor's data center.

HR Green, Inc provides a customized, system-configuration software program (GovPartner Connect), and is the sole proprietor, sole owner and sole possessor of the (GovPartner Connect) application suite

and is the sole proprietor, sole owner and sole possessor of the GovPartner Connect application suite (source code). Moreover, HR Green, Inc is the only entity that possesses the capabilities of supporting and enhancing the application suite, which is the application that facilitates transactions synchronized through web-services integration between the (GovPartner Connect) application suite and INovah. Finally, HR Green, Inc is the sole entity that can provide training services for the hosted solution.

M/WBE Subcontracting:

MWBE 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

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Administrative & Regulatory Affairs	\$22,000.00	\$110,000.00	\$132,000.00

Prior Council Action:

Ordinance 2013-0392; Passed on May 1, 2013

Amount of Funding:

\$132,000.00 - General Fund (1000)

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
Kathryn Bruning, Assistant Director	ARA	(832) 394-9414

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/20/2018

ALL

Item Creation Date: 2/21/2018

E24215-A1 - Hosted License and Permit Systems-ORDINANCE

Agenda Item#: 27.

Summary:

ORDINANCE amending Ordinance No. 2013-0392 (passed by Council on April 30, 2013) to increase the maximum contract amount for a contract between the City of Houston and **HR GREEN, INC** for hosted license and permit system for the Administration and Regulatory Affairs Department; containing provisions relating to the subject; and declaring an emergency. - \$132,000.00 - General Fund

Background:

S78 E24215-A1 – Amend Ordinance No. 2013-0392, passed on April 30, 2013 to increase the maximum contract amount from \$710,000.00 to \$842,000.00 and extend the contract term from May 15, 2018 to May 14, 2019 for the sole source contract (4600011953) between HR Green, Inc and the City of Houston for hosted license and permit system for the Administration and Regulatory Affairs Department (ARA).

Specific Explanation:

The Director of the Administration and Regulatory Affairs Department and the Chief Procurement Officer recommend that City Council approve amending ordinance to increase the maximum contract amount from **\$710,000.00 to \$842,000.00** and extend the contract term from **May 15, 2018 to May 14, 2019** for the sole source contract between **HR Green, Inc** and the City of Houston for hosted license and permit system for the Administration and Regulatory Affairs Department.

This contract was awarded on May 1, 2013 by Ordinance No. 2013-0392, for a three-year term with two one-year options, in the original amount of \$710,000.00. Expenditures as February 16, 2018 totaled \$682,000.00. The increase to the maximum contract amount is needed to ensure that services continue through the end of the contract term extension. ARA is working with Houston Information Technology Services to implement a different permitting System but it will not be in place prior to the expiration of this contract, therefore an extension of this contract is required.

The scope of work requires the contractor to provide all equipment and services necessary to maintain a hosted license and permits system for licensing, investigations, permit processing, and fee-collection activities for ARA commercial permitting and transportation, and for the Houston Police Department traffic accident report system. Additionally, the contractor shall continue to provide these services through the internet using hardware and software sourced by and located at the contractor's data center.

HR Green, Inc provides a customized, system-configuration software program (GovPartner Connect), and is the sole proprietor, sole owner and sole possessor of the (GovPartner Connect) application suite (source code). Moreover, HR Green, Inc is the only entity that possesses the capabilities of supporting and enhancing the application suite, which is the application that facilitates transactions synchronized through web-services integration between the (GovPartner Connect) application suite and INovah. Finally, HR Green, Inc is the sole entity that can provide training services for the hosted solution.

M/WBE Subcontracting:

MWBE 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

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Administrative & Regulatory Affairs	\$22,000.00	\$110,000.00	\$132,000.00



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

ALL

Item Creation Date:

T23910-A5 - Fire and Security Alarm System Maintenance, Inspections, Testing and Monitoring Services - ORDINANCE

Agenda Item#: 48.

Summary:

ORDINANCE approving and authorizing second amendment to agreement between the City of Houston and **KOETTER FIRE PROTECTION of HOUSTON L.L.C.** for Fire and Security System Maintenance, Inspections, Testing and Monitoring Services for various City Departments

TAGGED BY COUNCIL MEMBER EDWARDS

This was Item 44 on Agenda of March 21, 2018

Background:

S19-T23910-A5 – Approve an amending ordinance authorizing a second amendment to Contract No. 4600011649 to extend the contract term from April 1, 2018 to May 30, 2018 for the contract between the City of Houston and Koetter Fire Protection of Houston, LLC for fire and security alarm system maintenance, inspections, testing and monitoring services for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve an amending ordinance authorizing a second amendment to the contract between the City of Houston and Koetter Fire Protection of Houston, LLC to extend the contract term from April 1, 2018 to May 30, 2018 for fire and security alarm system maintenance, inspections, testing and monitoring services for various departments.

This contract was awarded on August 8, 2012, by ordinance No. 2012-0691, for a three-year term with two one-year options in an amount of \$6,175,400.00 and was subsequently amended on October 14, 2015, by ordinance No. 2015-0974, to increase the maximum contract amount from \$6,175,400.00 to \$8,645,560.00. A second amending ordinance was approved on January 4, 2017, by ordinance 2017-0015 to authorize a change order; a third amending ordinance was approved on March 22, 2017, by ordinance 2017-0202 to increase the maximum contract amount from \$8,645,560.00 to \$9,635,096.00; and a first amendment was approved on November 29, 2017, by Ordinance 2017-0930 to extend the contract term from December 10, 2017 to March 31, 2018 and increase the contract amount from \$9,635,096.00 to \$10,255,405.00. The second amendment will extend the contract term through May 30, 2018. In consideration for this contract term, the contractor has agreed to honor its five-year pricing and all other contract terms and conditions through May 30, 2018. The Strategic Procurement Division has finished the Request

for Proposal (RFP) for a new contract but an extra sixty days is required for the phase-in of the new contractor and the phase-out of the current contractor.

The scope of work requires the contractor to provide all labor, supervision, parts, materials, equipment, supervision and transportation necessary to monitor, maintain and respond to activated security and fire alarms at facilities throughout the City. Additionally, the Contractor will be required to provide 24/7 monitoring of elevator telephones, as well as monitor low temperature alarms of walk-in coolers. The Contractor is also required to perform periodic testing, repair and certification of fire alarm systems.

M/WBE Subcontracting:

The contract was awarded with a 7% participation goal and Koetter Fire Protection of Houston, LLC is currently achieving 6.94% of the required M/WBE goal.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Prior Council Action:

Ordinance 2012-0691; Passed August 8, 2012
Ordinance 2015-0974; Passed October 14, 2015
Ordinance 2017-0015; Passed January 4, 2017
Ordinance 2017-0202; Passed March 22, 2017
Ordinance 2017-0930; Passed November 29, 2017

Amount of Funding:

NONE

Contact Information:

Richard Morris/832-393-8736
Roy Korthals/832-393-8734
Jacquelyn Nisby/832-393-8023

ATTACHMENTS:

Description

Type

RCA T23910-A5 - Koetter Fire Protection

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

T23910-A5 - Fire and Security Alarm System Maintenance, Inspections, Testing and Monitoring Services - ORDINANCE

Agenda Item#:

Summary:

ORDINANCE APPROVING AND AUTHORIZING A SECOND AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF HOUSTON AND KOETTER FIRE PROTECTION OF HOUSTON L.L.C. FOR FIRE AND SECURITY SYSTEM MAINTENANCE, INSPECTIONS, TESTING AND MONITORING SERVICES FOR VARIOUS CITY DEPARTMENTS; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY

Background:

S19-T23910-A5 – Approve an amending ordinance authorizing a second amendment to Contract No. 4600011649 to extend the contract term from April 1, 2018 to May 30, 2018 for the contract between the City of Houston and Koetter Fire Protection of Houston, LLC for fire and security alarm system maintenance, inspections, testing and monitoring services for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve an amending ordinance authorizing a second amendment to the contract between the City of Houston and Koetter Fire Protection of Houston, LLC to extend the contract term from April 1, 2018 to May 30, 2018 for fire and security alarm system maintenance, inspections, testing and monitoring services for various departments.

This contract was awarded on August 8, 2012, by ordinance No. 2012-0691, for a three-year term with two one-year options in an amount of \$6,175,400.00 and was subsequently amended on October 14, 2015, by ordinance No. 2015-0974, to increase the maximum contract amount from \$6,175,400.00 to \$8,645,560.00. A second amending ordinance was approved on January 4, 2017, by ordinance 2017-0015 to authorize a change order; a third amending ordinance was approved on March 22, 2017, by ordinance 2017-0202 to increase the maximum contract amount from \$8,645,560.00 to \$9,635,096.00; and a first amendment was approved on November 29, 2017, by Ordinance 2017-0930 to extend the contract term from December 10, 2017 to March 31, 2018 and increase the contract amount from \$9,635,096.00 to \$10,255,405.00. The second amendment will extend the contract term through May 30, 2018. In consideration for this contract term, the contractor has agreed to honor its five-year pricing and all other contract terms and conditions through May 30, 2018. The Strategic Procurement Division has finished the Request for Proposal (RFP) for a new contract but an extra sixty days is required for the phase-in of the new contractor and the phase-out of the current contractor.

The scope of work requires the contractor to provide all labor, supervision, parts, materials, equipment, supervision and transportation necessary to monitor, maintain and respond to activated security and fire alarms at facilities throughout the City. Additionally, the Contractor will be required to provide 24/7 monitoring of elevator telephones, as well as monitor low temperature alarms of walk-in coolers. The Contractor is also required to perform periodic testing, repair and certification of fire alarm systems.

M/WBE Subcontracting:

The contract was awarded with a 7% participation goal and Koetter Fire Protection of Houston, LLC is currently achieving 6.94% of the required M/WBE goal.


Jerry Adams, Chief Procurement Officer
 Finance/Strategic Procurement Division

Department Approval Authority

Prior Council Action:

Ordinance 2012-0691; Passed August 8, 2012
 Ordinance 2015-0974; Passed October 14, 2015
 Ordinance 2017-0015; Passed January 4, 2017
 Ordinance 2017-0202; Passed March 22, 2017
 Ordinance 2017-0930; Passed November 29, 2017

Amount of Funding:

NONE

Contact Information:

Richard Morris/832-393-8736
 Roy Korthals/832-393-8734
 Jacquelyn Nisby/832-393-8023

ATTACHMENTS:

Description

Contract

Previous RCAs and Ordinances

M/WBE Achievement

ordinance

Contractor Agreement Letter

Type

Contract/Exhibit

Ordinance/Resolution/Motion

Other

Ordinance/Resolution/Motion

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

ALL

Item Creation Date: 2/1/2018

T26411 - Hire Houston Youth Program - ORDINANCE

Agenda Item#: 49.

Summary:

ORDINANCE approving and authorizing an agreement for Professional Services for the administration of Hire Houston Youth (HHY) Summer Jobs Program between the City and **EMPLOYMENT & TRAINING CENTERS, INC** for the Mayor's Office of Education; providing a maximum contract amount - 3 years with two one-year options - \$1,236,941.00 - General Fund

TAGGED BY COUNCIL MEMBERS MARTIN AND KNOX

This was Item 46 on Agenda of March 21, 2018

Background:

Request for Proposal received on December 7, 2017 for S33-T26411: Approve an ordinance awarding a professional services contract to Employment & Training Centers, Inc. in an amount not to exceed \$1,236,941.00 for the Hire Houston Youth Program (HHY) for the Mayor's Office of Education.

Specific Explanation:

The Director of the Mayor's Office of Education and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year professional services contract, with two one-year option to Employment & Training Centers, Inc.** for the Hire Houston Youth Program in the amount not to exceed **\$1,236,941.00** for the Mayor's Office of Education. The Director of the Mayor's Office of Education and/or The Chief Procurement Officer may terminate this contract at any time upon thirty (30) days written notice to the contractor.

The scope of work requires the contractor to perform the following:

- Manage the notification and hiring process, including all required paperwork, workers' compensation insurance, and background checks for HHY participants and career coaches.
- Onboard/hire Career Coaches (approximately 15) who will work with the interns and their respective employers.
- Manage the payroll process for HHY participants and career coaches.
- Ensure that all participants are paid bi-weekly, on time, and in conjunction with federal mandate.

The contractor will also process W-2's of each HHY participant and provide bi-weekly reports and a final program to City of Houston designated personnel.

The Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. As a result, proposals were received from: Employment & Training Centers, Inc., Labor on Demand, Inc., and People 2.0. The evaluation committee consisted of members from the Mayor's Office of Education and Human Resources Department.

The proposals were evaluated based upon the following criteria:

1. Responsiveness
2. Technical Competence
3. Price Proposal

After a detailed evaluation, Employment & Training Centers, Inc. received the highest overall score. Mayor's Office of Education is confident that Employment & Training Centers, Inc. is well qualified to perform the required services as outlined in the RFP.

M/WBE Subcontracting:

The RFP solicitation was advertised with an 11% goal for M/WBE participation. Employment & Training Centers, Inc. has designated the below-named companies as its certified M/WBE subcontractors:

Vendor Name	Type of Work	Amount	Percentage
Smith & Dean, Inc.	Payroll Coaches	\$139,278.00	11.26

Pay or Play Program:

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor will provide health benefits to eligible employees in compliance with City policy.

Hire Houston First (HHF):

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Employment & Training Centers, Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Mayor's Office of Education	\$400,000.00	\$836,941.00	\$1,236,941.00

Prior Council Action:

Amount of Funding:

\$1,236,941.00

General Fund (1000)

Contact Information:

Conley Jackson - 3-8733

Brenda Chagoya - 3-8723

Emma Oliver - 3-0842

ATTACHMENTS:**Description**

Revised Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/6/2018

ALL

Item Creation Date: 2/1/2018

T26411 - Hire Houston Youth Program - ORDINANCE

Agenda Item#: 56.

Summary:

AN ORDINANCE APPROVING AND AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES FOR THE ADMINISTRATION OF HIRE HOUSTON YOUTH (HHY) SUMMER JOBS PROGRAM BETWEEN THE CITY AND EMPLOYMENT & TRAINING CENTERS, INC. FOR THE MAYOR'S OFFICE OF EDUCATION; PROVIDING A MAXIMUM CONTRACT AMOUNT; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

Background:

Request for Proposal received on December 7, 2017 for S33-T26411: Approve an ordinance awarding a professional services contract to Employment & Training Centers, Inc. in an amount not to exceed \$1,236,941.00 for the Hire Houston Youth Program (HHY) for the Mayor's Office of Education.

Specific Explanation:

The Director of the Mayor's Office of Education and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year professional services contract, with two one-year option to Employment & Training Centers, Inc.** for the Hire Houston Youth Program in the amount not to exceed **\$1,236,941.00** for the Mayor's Office of Education. The Director of the Mayor's Office of Education and/or The Chief Procurement Officer may terminate this contract at any time upon thirty (30) days written notice to the contractor.

The scope of work requires the contractor to perform the following:

- Manage the notification and hiring process, including all required paperwork, workers' compensation insurance, and background checks for HHY participants and career coaches.
- Onboard/hire Career Coaches (approximately 15) who will work with the interns and their respective employers.
- Manage the payroll process for HHY participants and career coaches.
- Ensure that all participants are paid bi-weekly, on time, and in conjunction with federal mandate.

The contractor will also process W-2's of each HHY participant and provide bi-weekly reports and a final program to City of Houston designated personnel.

The Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. As a result, proposals were received from: Employment & Training Centers, Inc., Labor on Demand, Inc., and People 2.0. The evaluation committee consisted of members from the Mayor's Office of Education and Human Resources Department.

The proposals were evaluated based upon the following criteria:

1. Responsiveness
2. Technical Competence
3. Price Proposal

After a detailed evaluation, Employment & Training Centers, Inc. received the highest overall score. Mayor's Office of Education is confident that Employment & Training Centers, Inc. is well qualified to perform the required services as outlined in the RFP.

M/WBE Subcontracting:

The RFP solicitation was advertised with an 11% goal for M/WBE participation. Employment & Training Centers, Inc. has designated the below-named companies as its certified M/WBE subcontractors:

Vendor Name	Type of Work	Amount	Percentage
Smith & Dean, Inc.	Payroll Coaches	\$139,278.00	11.26

Pay or Play Program:

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor will provide health benefits to eligible employees in compliance with City policy.

Hire Houston First (HHF):

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Employment & Training Centers, Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

Fiscal Note:

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


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Mayor's Office of Education	\$400,000.00	\$836,941.00	\$1,236,941.00

Prior Council Action:**Amount of Funding:**

\$1,236,941.00

General Fund (1000)

Contact Information:

Conley Jackson - 3-8733

Brenda Chagoya - 3-8723

Emma Oliver - 3-0842

ATTACHMENTS:**Description**

Affidavit of Ownership

Fair Campaign

Form B

MWBE

Tax

RCA#T26411-Employment & Training Centers, Inc.

SUPPLEMENTAL INFORMATION

Funding Information

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Signed Cover sheet

Backup Material

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

ALL

Item Creation Date: 9/12/2017

L26155 - Portable Fire Extinguishers and Fire Hose Inspection, Maintenance and Hydrostatic Testing Services - ORDINANCE

Agenda Item#: 50.

Summary:

ORDINANCE awarding contract to **FIRETROL PROTECTION SYSTEMS, INC** for Portable Fire Extinguisher and Fire Hose Inspection, Maintenance and Hydrostatic Testing Services for the Various Departments providing a maximum contract amount - 3 Years with two one-year options \$981,159.00 - General, Enterprise and Other Funds

TAGGED BY COUNCIL MEMBER EDWARDS

This was Item 50 on Agenda of March 21, 2018

Background:

Formal Bids Received for S07-L26155 - Approve an ordinance awarding a contract to Firetrol Protection Systems, Inc. in an amount not to exceed \$981,159.90 for portable fire extinguisher and fire hose inspection, maintenance and hydrostatic testing services for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve an ordinance awarding a **three year contract, with two one-year options** to Firetrol Protection Services, Inc. on its low bid meeting specifications in an amount not to exceed \$981,159.90 for the purchase of portable fire extinguisher and fire hose inspection, maintenance and hydrostatic testing services for the General Services, Houston Fire, Houston Police and Solid Waste Management Departments and the Houston Airport System.

This project was advertised in accordance with the requirements of the State of Texas bid laws, and three bids were received as outlined below:

Company

Total Amount

1. GT Fire Equipment Company dba AAA Fire Equipment Co.	\$787,831.75 (Partial Bid/Non-Responsive)
2. Firetrol Protection Systems, Inc.	\$ 981,159.90
3. Koetter Fire Protection of Houston, LLC	\$1,508,390.00

The scope of work requires the contractor to furnish all supervision, test equipment, materials, labor and transportation necessary to perform annual inspection, maintenance and hydrostatic testing of over 8,359 portable fire extinguishers and 220 fire hoses citywide. The contractor will also supply, at no cost to the City, loaner fire extinguishers during the periods when the City's fire

extinguishers are out of service. This contract will be used citywide for inspection, hydrostatic testing, maintenance and recharging of fire extinguishing equipment.

GT Fire Equipment dba AAA Fire Equipment Co. submitted pricing for 35 of the 45 yearly items and was higher than the recommended vendor on the 8,359 annual fire extinguisher inspections which is the most utilized item.

M/WBE Participation:

This invitation to bid was issued as a goal-oriented contract with an 11% M/WBE participation level. Firetrol Protection Systems, Inc. has designated the below-named companies as its certified M/WBE subcontractor.

<u>Name</u> <u>Amount</u>	<u>Type of Work</u>	<u>Percentage</u>	<u>Dollar</u>
Environmental Exhaust Service, Inc. \$39,246.36	Vent Hood Cleaning & Maintenance	4%	
Houston Chem Safe/HCS Supplies \$68,681.13	Parts and Equipment	7%	

Pay or Play Program:

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

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Firetrol Protection Systems does meet the requirements for HHF designation.

Fiscal Notes:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Departmental Signature

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
General ServicesDepartment	\$14,990.00	\$378,972.52	\$393,962.52
Houston Public Works	\$64,412.16	\$261,175.24	\$325,587.40
Houston Fire Department	\$9,167.00	\$124,850.24	\$134,017.24
Houston Airport System	\$18,060.00	\$90,300.00	\$108,360.00
Solid Waste Management	\$1,118.13	\$18,113.71	\$19,231.84

	TOTAL	\$107,747.29	\$873,411.71	\$981,159.00
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Prior Council Action:

Amount of Funding:

\$547,212.60 - General Fund (1000)

\$251,688.98 - Water & Sewer System Operating Fund (8300)

\$ 38,370.86- Stormwater Fund (2302)

\$108,360.00 - HAS - Revenue (8001)

\$ 35,527.56- Dedicated Drainage & Street Renewal (2310)

Fund 2310 Breakdown - (\$22,382.36 Metro and \$13,145.20 Ad Valorem

\$981,159.90

Contact Information:

Jacquelyn Nisby 832-393-8023

Richard Morris 832-393-8736

Casey Crossnoe 832-393-8724

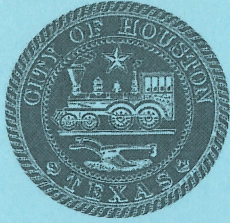
ATTACHMENTS:

Description

cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/4/18

ALL

Item Creation Date: 3/30/2017

L26155 - Portable Fire Extinguisher and Fire Hose Inspection, Maintenance and Hydrostatic Testing Services- ORDINANCE

Agenda Item#:

Summary:

NOT A REAL CAPTION

ORDINANCE awarding a contract to **FIRETROL PROTECTION SYSTEMS, INC.** for portable fire extinguisher and fire hose inspection, maintenance and hydrostatic testing services for various departments - \$981,159.00 - General, Enterprise and Other Funds

Background:

Formal Bids Received March 2, 2017 for S07-L26155 - Approve an ordinance awarding a contract to Firetrol Protection Systems, Inc. in an amount not to exceed \$981,159.00 for portable fire extinguisher and fire hose inspection, maintenance and hydrostatic testing services for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve an ordinance awarding a **three year contract, with one one-year option to Firetrol Protection Systems, Inc.** in an amount not to exceed **\$981,159.00** for portable fire extinguisher and fire hose inspection, maintenance and hydrostatic testing services for the General Services, Public Works & Engineering, Houston Fire, Solid Waste Management Departments and the Houston Airport System.

This project was advertised in accordance with the requirements of the State of Texas bid laws, and three bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. GT Fire Equipment Company Inc. dba AAA Fire Equipment Co.	\$ 787,831.75 (Non-Responsive)
2. Firetrol Protection Systems, Inc.	\$ 981,159.00
3. Koetter Fire Protection of Houston, LLC	\$1,508,390.00

The scope of work requires the contractor to provide all supervision, test equipment, materials, labor and transportation necessary to perform annual inspection, maintenance and hydrostatic testing of over 8,359 portable fire extinguishers and 220 fire hoses citywide. The contractor will also supply, at no cost to the City, loaner fire extinguishers during the periods when the City's fire extinguishers are out of service. This contract will be used citywide for inspection, hydrostatic testing, and recharging of fire extinguishing equipment.

M/WBE Participation:

This invitation to bid was issued as a goal-oriented contract with an 11% M/WBE participation level. Firetrol Protection Systems, Inc. has designated the below-named companies as its certified M/WBE subcontractors.

<u>M/WBE Subcontractors</u>	<u>TYPE OF WORK</u>	<u>AMOUNT</u>	<u>%</u>
Environmental Exhaust Services, Inc.	Vent Hood Cleaning & Maintenance	\$39,246.36	4%
Houston Chem Safe/HCS Supplies	Parts and Equipment	\$68,681.13	7%

Pay or Play Program:

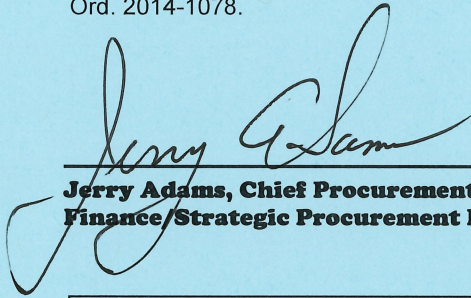
The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for eligible employees in compliance with City policy. In this case, Firetrol Protection Systems, Inc. will provide health benefits to covered eligible employee in compliance with City policies.

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Firetrol Protection Systems, Inc. does meet the requirements for HHF designation; no firms were within three-percent.

Fiscal Notes:

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



Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
General Services Department	\$14,990.00	\$378,972.52	\$393,962.52
Public Works & Engineering	\$64,412.16	\$261,175.24	\$325,587.40
Houston Fire Department	\$9,167.00	\$124,850.24	\$134,017.24
Houston Airport System	\$18,060.00	\$90,300.00	\$108,360.00
Solid Waste Management	\$1,118.13	\$18,113.71	\$19,231.84
TOTAL	\$107,747.29	\$873,411.71	\$981,159.00

Amount of Funding:

\$547,211.60 - General Fund (1000)
 \$251,688.98 - Water & Sewer System Operating Fund (8300)
 \$ 38,370.86- Stormwater Fund (2302)
 \$108,360.00 - HAS - Revenue (8001)
 \$ 35,527.56- Dedicated Drainage & Street Renewal (2310)
Fund 2310 Breakdown - (\$22,382.36 Metro and \$13,145.20 Ad Valorem

\$981,159.00

Contact Information:

Richard Morris 832-393-8736
 Casey Crossnoe 832-393-8724
 Jacquelyn Nisby 832-393-8023

ATTACHMENTS:

Description	Type
<u>RCA</u>	Signed Cover sheet
<u>Form A (Fair Campaign Ordinance)</u>	Backup Material
<u>Form B (Fair Campaign Ordinance)</u>	Backup Material
<u>RCA Budget Funding Report</u>	Financial Information
<u>RCA Budget Funding Report - SWM</u>	Financial Information
<u>RCA Budget Funding Report - HFD</u>	Financial Information
<u>RCA Budget Funding Report - GSD</u>	Financial Information
<u>RCA Budget Funding for HAS</u>	Financial Information
<u>RCA Budget For PWE</u>	Financial Information
<u>Tax Report</u>	Backup Material
<u>Bid Tab</u>	Backup Material
<u>Finance Funding Approval for PWE</u>	Financial Information
<u>GSD Approval</u>	Backup Material
<u>Funding Information</u>	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

District D

Item Creation Date: 3/13/2018

20PKC31 Agreement / Almeda-Genoa Constructors, Inc.

Agenda Item#: 51.

Summary:

ORDINANCE appropriating \$2,970,629.44 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Advance Funding Agreement between the City of Houston and **ALMEDA-GENOA CONSTRUCTORS, INC** for SH 288 Toll Lanes Project Utility Adjustment; providing funding for contingencies and CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - BOYKINS**

Background:

SUBJECT: Project Utility Adjustment Agreement between the City of Houston and Almeda-Genoa Constructors, Inc. for SH 288 Toll Lanes Project Utility Adjustment.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston and Almeda-Genoa Constructors, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: The State of Texas provides TxDOT the authority to design, construct, operate, maintain, and improve projects as part of the state highway system throughout the State of Texas, all in conformance with the applicable provisions of Chapters 201, 203, 222, 223, 224 and 228 of the Texas Transportation Code, as amended.

DESCRIPTION: TxDOT proposes to construct a project identified as SH 288 Toll Lanes in Harris County. Almeda-Genoa Constructors is acting on behalf of the Texas Department of Transportation (TxDOT) for this project. Almeda-Genoa Constructors, Inc., has notified the City that waterlines and wastewater lines will need relocation and the City has requested that Almeda-Genoa Constructors, Inc. undertake the adjustment of the City's utilities as necessary to accommodate the project. There are approximately ten (10) water and wastewater line segments to be relocated.

LOCATION: The project limits are along SH 288 and is generally bound by US 59/69 on the north and Sam Houston Toll Way on the south.

SCOPE OF THE AGREEMENT AND FEE: The City will be responsible for 50% of the total estimated cost in the amount of \$2,200,466.25.

The total requested amount of \$2,970,629.44 is to be appropriated as follows: \$2,200,466.25 for

the cost of the project, \$440,093.25 for added contingencies and \$330,069.94 for CIP Cost Recovery.

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 a Project Utility Adjustment Agreement between the City of Houston and Almeda-Genoa Constructors, Inc. and appropriate funds.

Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. N-TX0288-0001-7, R-000521-0216-7 & S000521-0216-7

Amount of Funding:

\$2,970,629.44 from Fund No. 8500 Water and Sewer System Consolidated Construction Fund.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date: 3/13/2018

20PKC31 Agreement / Almeda-Genoa Constructors, Inc.

Agenda Item#:

Background:

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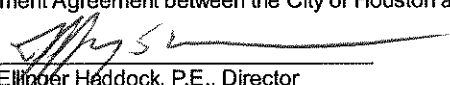
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. N-TX0288-0001-7, R-000521-0216-7 & S000521-0216-7

Amount of Funding:

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Contact Information:

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

ATTACHMENTS:

Description

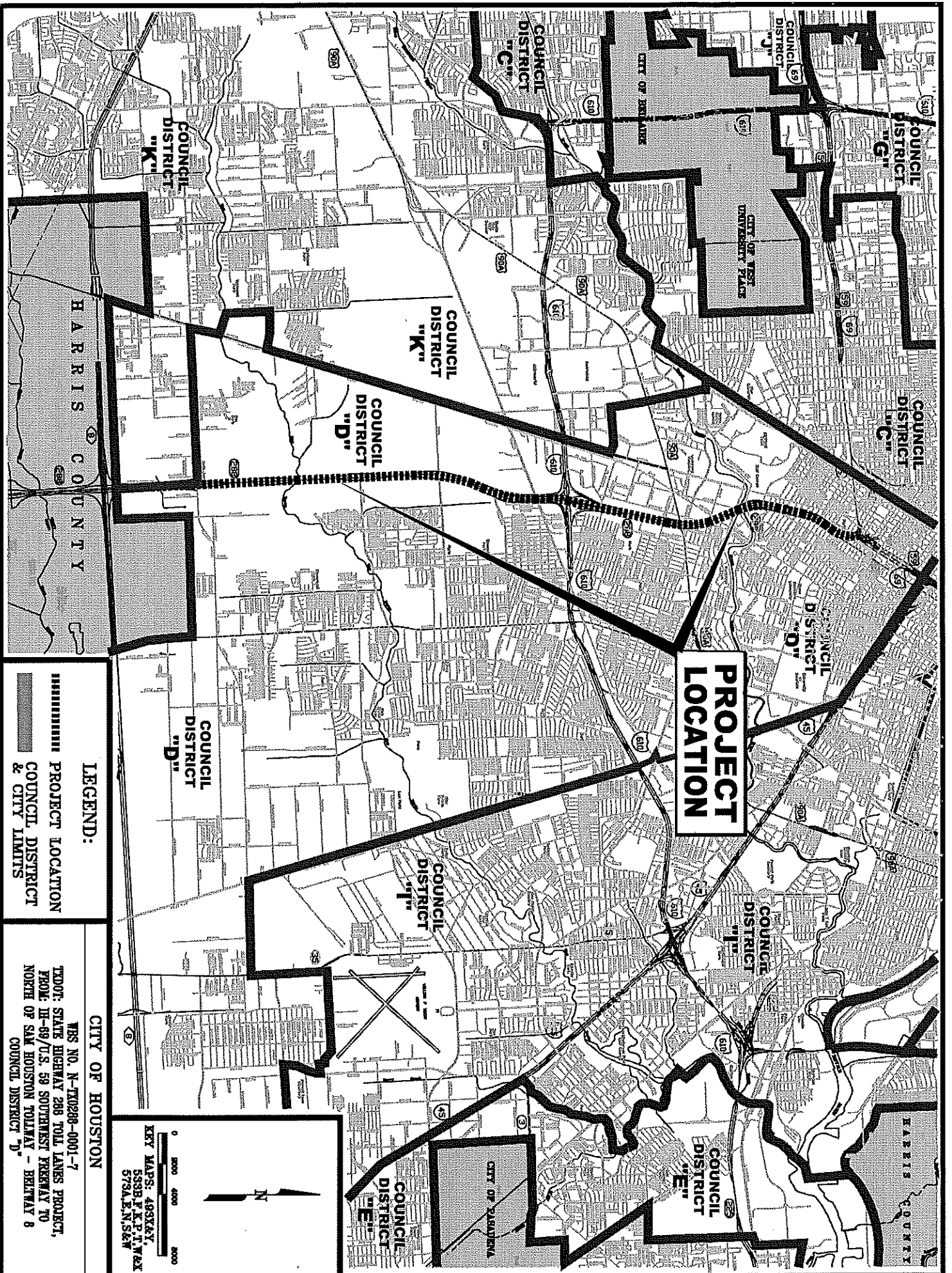
Maps

Copy of Agreement

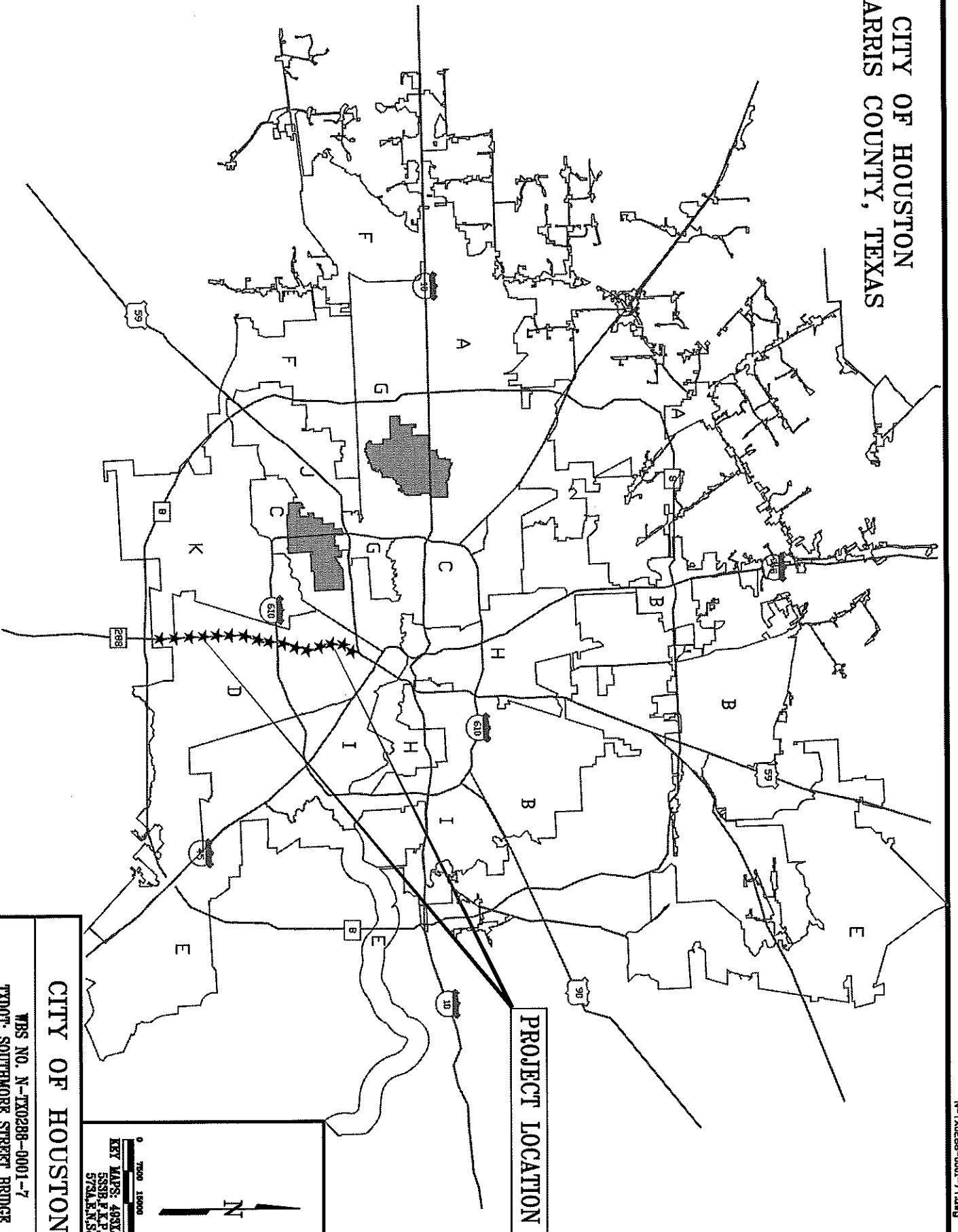
Type

Backup Material

Backup Material



CITY OF HOUSTON HARRIS COUNTY, TEXAS



PROJECT LOCATION

CITY OF HOUSTON

WBS NO. N-TX0288-0001-7

TXDOT: SOUTHERN STREET BRIDGE
AT STATE HIGHWAY 288 RECONSTRUCTION PROJECT
A PART OF THE S.H. 288 TOLL LANES PROJECT
COUNCIL DISTRICT "D"

0 7500 15000 20000
KEY MAPS: 4891X
5538.P.P.T.MAX
5734.E.N.S.W

N



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

Item Creation Date:

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

Agenda Item#:

Summary: