

# AGENDA

## CITY OF HOUSTON ■ CITY COUNCIL

April 17 & 18, 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

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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, April 17, 2018 - 1:30 PM**  
**City Hall Chamber**

**PRESENTATIONS**

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

**Council Member Edwards**

**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**

**SP041718**

**RECESS**

**RECONVENE**

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

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 1 through 33**

**ACCEPT WORK - NUMBERS 1 through 3**

1. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$9,106,698.06 and acceptance of work on contract with **OSCAR RENDA CONTRACTING, INC** for Northside Sewer Relief Runnel Rehabilitation Area No. 5 - 7.78% under the original contract amount and under 5% contingency amount - **DISTRICTS B - DAVIS and H - CISNEROS**
2. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,350,800.83 and acceptance of work on contract with **DCE CONSTRUCTION, INC** for Water Line Replacement in Sharpstown Country Club Estates Area - 4.84% under the original contract amount and under 5% contingency amount - **DISTRICT J - LASTER**
3. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,552,331.42 and acceptance of work on contract with **GRAVA, LLC** for Work Order Contract for Small Diameter Water Lines - 13.76% under the total contract amount - **DISTRICTS A - STARDIG; B -**



**DAVIS; C - COHEN; E - MARTIN; G - TRAVIS and K - VACANT**

**PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 6**

4. **DON MCGILL OF WEST HOUSTON, LTD** for Toyota OEM Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options \$1,440,773.42 - Fleet Management Fund
5. **AGGREKO, LLC** for approval of payment in the amount of \$22,150.00 for Temporary Cooling Systems for General Services Department - Maintenance Renewal and Replacement Fund
6. **BOAT RIGHT MARINE, INC** for Three Boats, Motors and Trailers for the Houston Police Department - \$213,150.00 - Equipment Acquisition Fund

**RESOLUTIONS - NUMBERS 7 and 8**

7. RESOLUTION of the City Council adopting the Fiscal Year 2019 (July 1, 2018 through June 30, 2019) Budget Schedule for the City budgets
8. RESOLUTION authorizing submission of a loan application to the Texas Water Development Board's State Water Implementation Fund Program

**ORDINANCES - NUMBERS 9 through 33**

9. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide utility easement and a 10-foot-wide prescriptive sanitary sewer easement, both located within Block 48, of the Houston Heights Addition, situated in the John Austin Survey, Abstract No. 1, Houston, Harris County, Texas; abandoning the easements to 2ML Real Estate Interests, Inc, f/k/a The Grocers Supply Co., Inc, abutting owner, in consideration of its payment to the City of \$300.00 and conveyance to the City of a 10-foot-wide sanitary sewer easement, located within Block 48 of Houston Heights Addition, situated in the John Austin Survey, Abstract No. 1, and other consideration - **DISTRICT C - COHEN**
10. ORDINANCE approving and authorizing Amendment No. 2 to the Interlocal Agreement between the City of Houston and **THE TEXAS GENERAL LAND OFFICE ("GLO")** to allow the GLO to advance \$5,000,000.00 in FEMA Funds previously approved for use by the City on December 13, 2017, pursuant to Ordinance No. 2017-961, to cover Permanent Housing Construction Program management costs related to Hurricane Harvey
11. ORDINANCE amending City of Houston Ordinance Nos. 2013-353 passed April 24, 2013, as amended; 2015-338 passed April 15, 2015, as amended; 2016-340 passed April 27, 2016, as amended; and 2017-516 passed July 19, 2017, which authorized the submission of the 2013, 2015, 2016 and 2017 Annual Action Plans to the United States Department of Housing and Urban Development, including the applications and budgets for the Community Development Block Grant ("CDBG") Program, among others
12. ORDINANCE approving and authorizing second amendment to contract

between the City of Houston and **THE MONTROSE CENTER**, to extend the term of the contract and add up to \$1,198,000.00 in Housing Opportunities for Persons With AIDs ("HOPWA") Funds for the continuing administration and operation of a HOPWA Project which provides (1) Tenant Based Rental Assistance; (2) Short-Term Rent, Mortgage, and Utilities Assistance; and Supportive Services for persons living with HIV/AIDs

13. ORDINANCE approving and authorizing second amendment to contract between the City of Houston and **ACCESS CARE OF COASTAL TEXAS, INC**, to extend the term of the contract and add up to \$629,500.00 in Housing Opportunities for Persons With AIDS ("HOPWA") Funds for the continuing administration and operation of a HOPWA Project which provides (1) Tenant-Based Rental Assistance; (2) Short-Term Rent, Mortgage, and Utilities Assistance; and (3) Supportive Services for persons living with HIV/AIDs
14. ORDINANCE appropriating \$1,445,775.00 out of Parks and Recreation Dedication Fund; approving Purchase and Sale Agreement between **METROPOLITAN TRANSIT AUTHORITY of HARRIS COUNTY, TEXAS, Seller**, and City of Houston, Texas, Purchaser, for acquisition of approximately 0.8819 acres of land located at 6000 North Main Street, Houston, Harris County, Texas [WBS No. F-000513-0033-2] for use by the Houston Parks and Recreation Department **DISTRICT H - CISNEROS**
15. ORDINANCE appropriating \$5,000,000.00 out of General Fund and approving and authorizing second amendment to Lease and Services Agreement between the City of Houston, Texas, as Landlord, and **HOUSTON ZOO DEVELOPMENT CORPORATION**, as Tenant, relating to the Houston Zoo located at Hermann Park - **DISTRICT D - BOYKINS**
16. ORDINANCE establishing the north and south sides of the **1700-1800 blocks of Maryland Street**, within the City of Houston, Texas, as a special minimum lot size block, pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**
17. ORDINANCE approving and authorizing Compromise and Settlement Agreement between the City of Houston and **MICHELE HEDDERMAN**; to settle a lawsuit - \$220,000.00 - Property and Casualty Fund
18. ORDINANCE approving and authorizing first amendment to agreement between the City of Houston and **HR GREEN, INC** (Approved by Ordinance No. 2013-0392) for Application Hosting Services and Maintenance for the Administration and Regulatory Affairs Department
19. ORDINANCE approving and authorizing contract between the City of Houston and **GILBREATH COMMUNICATIONS, INC** for Social Marketing Services for the Houston Health Department; providing a maximum contract amount - \$1,500,000.00 - Grant Fund
20. ORDINANCE approving and authorizing Sole Source Agreement between the City of Houston and **AWC, INC** for purchase of Siemens related Process Control, Data Acquisition Equipment, Replacement Parts, Professional Services, Training and Technical Services for Houston Public Works; providing a maximum contract amount - 5 Years - \$3,500,000.00 - Enterprise Fund

21. ORDINANCE appropriating \$333,170.00 out of Contributed Capital Project Fund and \$1,058,000.00 out of Equipment Acquisition Consolidated Fund; approving and authorizing contract between the City of Houston and **AMCS GROUP, INC**, for an Automated Vehicle Tracking, Routing and Performance Management System for the Solid Waste Management Department; providing a maximum contract amount - 3 Years with two one-year options \$4,327,170.00 - General and Other Funds
22. ORDINANCE consenting to the addition of 22.461 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 96**, for inclusion in its district
23. ORDINANCE appropriating \$489,105.38 out of Metro Projects Construction DDSRF for the Interlocal Agreement between the City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for the Brays Bayou Flood Damage Reduction Plan for Replacement of the Greenbriar Drive Bridge (Approved by Ordinance No. 2003-1282); providing funding for contingencies and CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT K - VACANT**
24. ORDINANCE appropriating \$343,200.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **IDS ENGINEERS GROUP, INC** for Lift Station Renewal and Replacement Project (as approved by Ordinance No. 2014-0385); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS F - LE and J - LASTER**
25. ORDINANCE authorizing the transfer of \$5,052,646.32 from the NEWPP Expansion-Swift Fund into the PWE-NEWPP Construction Fund, appropriating \$5,052,646.32 from the PWE-NEWPP Construction Fund, and approving the expenditure of said sum from the PWE-NEWPP Construction Fund for services associated with the Northeast Water Purification Plant ("NEWPP") Expansion Project; appropriating \$40,463,127.68 from the Water Authorities Capital Contrib-NEWPP Fund and approving the expenditure of said sum from the Water Authorities Capital Contrib-NEWPP Fund for the Northeast Water Purification Plant Expansion Project; approving and authorizing a sixth amendment to the Design-Build Agreement between the City of Houston and **HOUSTON WATERWORKS TEAM**, a joint venture between **CH2M HILL ENGINEERS, INC** and **CDM CONSTRUCTORS INC** (Approved by Ordinance No. 2015-1260) for the Project; amending Ordinance No. 2015-1260 to increase the maximum project amount
26. ORDINANCE appropriating \$1,969,354.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **REDZONE ROBOTICS INC** for Large Diameter Sanitary Sewer Inspection Using Robotic Technology; 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 contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction

Fund

27. ORDINANCE No. 2018-303, passed first reading April 11, 2018  
ORDINANCE granting to **CENTER 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 - **SECOND READING**
28. ORDINANCE No. 2018-304, passed first reading April 11, 2018  
ORDINANCE granting to **FLEETWASH, INC, a New Jersey 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**
29. ORDINANCE No. 2018-305, passed first reading April 11, 2018  
ORDINANCE granting to **SAM WASH, LLC, a Georgia 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**
30. ORDINANCE No. 2018-306, passed first reading April 11, 2018  
ORDINANCE granting to **WILLIAM HINOJOSA dba H2O POWERWASH, 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**
31. ORDINANCE No. 2018-0265, passed second reading April 11, 2018  
ORDINANCE granting to **GTE SOLUTIONS, INC, dba GREEN TEAM SERVICES, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions, and making certain findings related thereto - **THIRD AND FINAL READING**
32. ORDINANCE No. 2018-0266, passed second reading April 11, 2018  
ORDINANCE granting to **KRAMERCO, 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 - **THIRD AND FINAL READING**
33. ORDINANCE No. 2018-0267, passed second reading April 11, 2018  
ORDINANCE granting to **STRIPES & STOPS COMPANY, INC, a Texas**

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

### **END OF CONSENT AGENDA**

### **CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA**

#### **MATTERS HELD - NUMBERS 34 through 36**

34. ORDINANCE approving and authorizing second amendment to contract between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY**, providing up to \$80,000.00 in Emergency Solutions Grant Funds for the continuing operation and maintenance of the Homeless Management Information System

**TAGGED BY COUNCIL MEMBER EDWARDS**

This was Item 12 on Agenda of April 11, 2018

35. ORDINANCE approving and authorizing Professional Services Contract between the City of Houston and **BQR ADVERTISING AND PUBLIC RELATIONS, INC d/b/a BISHOP QUINTANA ROY ADVERTISING & PUBLIC RELATIONS** for On-Demand Marketing Services for the Houston Airport System; providing a maximum contract amount - 5 Years with one two-year renewal option - \$3,486,000.00 - Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS** - **TAGGED BY COUNCIL MEMBER EDWARDS**

This was Item 25 on Agenda of April 11, 2018

36. ORDINANCE awarding contract to **RANGER SPECIALIZED GLASS, INC** for Glass Replacement and Repair Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$1,568,515.15 - General, Enterprise and Other Funds

**TAGGED BY COUNCIL MEMBER EDWARDS**

This was Item 26 on Agenda of April 11, 2018

#### **MATTERS TO BE PRESENTED BY COUNCIL MEMBERS**

**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: 4/17/2018

Item Creation Date:

SP041718

Agenda Item#:

### **ATTACHMENTS:**

Description	Type
Speakers List April 17, 2018	Backup Material

NON-AGENDA

1 MIN	1 MIN	1 MIN
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MS. MARIAN WRIGHT – 709 Dayland Ave – 77009 – 713-899-7439 – Woodland Heights traffic calming

2 MIN	2 MIN	2 MIN
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MS. CAROL BURRUS – 3615 Sun Valley – 77025 – 713-818-4470 – Environmental concerns

MS. ANN MAY – 11846 Castle Ridge Dr. – 77077 – 713-502-7528 – Climate action plan for Houston

3 MIN	3 MIN	3 MIN
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MR. MATTHEW BATTLES – 5611 Elm Springs Dr. – 77048 – 713-226-9387 – Traffic controls in the Crestmont area

MR. MARTYRON MILLER – 4226 Tavenor – 77047 – No Phone – Child neglect

MS. DOROTHY WOLFE – 7703 Meadowglen Ln. – 77063 – 802-272-2328 = Renewable energy and climate resiliency

MS. GLADYS THOMAS – 12500 Dunlap – 77035 – 346-244-1843 – HPD

MR. DAVID SMOLENSKY – 8110 Wateka Dr – 77074 – 832-282-9262 – Mayor’s lack of response to police shortage

MS. MICHELLE HARDEN – 2600 S. Loop West – 77054 – 281-330-9985 – City Ordinance – Alternative Housing

MS. MARY SCHULTZ – 11 Peddie St – 77009 – 281-226-2617 – Preparing the pick-up for heavy trash before next flood

MR. KEVIN DOUGLASS – 10907 Rampart St – 77096 – 713-927-6997 – Electric vehicles

MR. RICHARD FRANCO – 5105 Airline Dr – 77022 – 346-719-2206 – Concerned about construction on Airline Dr

PREVIOUS

1 MIN	1 MIN	1 MIN
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MS. DEBORAH WILKERSON – No Address – 713-499-9671 – Violation of My fundamental Rights/Stalking, harassment, and targeted victim





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/17/2018

District B, District H

Item Creation Date: 3/14/2018

20PSK12 Accept Work / Oscar Renda Contracting, Inc.

Agenda Item#: 1.

### **Summary:**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$9,106,698.06 and acceptance of work on contract with **OSCAR RENDA CONTRACTING, INC** for Northside Sewer Relief Tunnel Rehabilitation Area No. 5 - 7.78% under the original contract amount and under 5% contingency amount - **DISTRICTS B - DAVIS and H - CISNEROS**

### **Background:**

**SUBJECT:** Accept Work for Northside Sewer Relief Tunnel Rehabilitation Area No. 5.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final Contract Amount of \$9,106,698.06 or 7.78% under the original Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the City's ongoing program for Northside Sewer Relief Tunnel Rehabilitation. It was required to rehabilitate Phase II of Area No. 5 of the tunnel, which had moderate to severe corrosion, and to protect it from future corrosion. The rehabilitation of Phase I, under a previously awarded contract, is complete.

**DESCRIPTION/SCOPE:** The project consisted of the rehabilitation, by slip lining, of 3,130 linear feet of 132-inch inside diameter monolithically cast-in-place reinforced concrete sanitary sewer with 120-inch fiberglass reinforced polymer mortar pipe. Included are diversion pumping, the rehabilitation of two manholes, and the rehabilitation of the Clinton Drive Lift Station's junction box. Binkley & Barfield, Inc. designed the project with 540 calendar days allowed for construction. The project was awarded to Oscar Renda Contracting, Inc. with an original Contract Amount of \$9,875,282.00.

**LOCATION:** The project area is generally bounded by IH-10 on the north, Buffalo Bayou on the south, Hirsh Street on the east and Bayou Road on the west. The project is located in Key Map Grids 494J, K and L.

**CONTRACT COMPLETION AND COST:** The Contractor, Oscar Renda Contracting, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 154 days approved by Change Order No 1. The final cost of the project, including overrun and underrun of unit price quantities and previously approved Change Order No 1 is \$9,106,698.06, a decrease of \$ 768,583.94 or 7.78% under the original Contract Amount and under 5% contingency amount. The decreased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised M/WBE contract goal for this project was 20%. The M/WBE plan established for this project was 20.10%. According to Office of Business Opportunity, the participation was 18.48%. Contractor's M/WBE performance evaluation was rated Unsatisfactory due to not meeting the goal. The contractor also failed to utilize two subs as originally listed for goal credit and did not follow the deviation process per contract.

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

WBS No. R-002003-R009-4

**Prior Council Action:**

Ordinance 2014-0644, dated 06-18-2014

**Amount of Funding:**

No additional funding required.

Total (original) appropriation of \$11,550,300.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

**Contact Information:**

Joseph T. Myers, P.E.  
Acting Deputy 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: 3/14/2018

20PSK12 Accept Work / Oscar Renda Contracting, Inc.

Agenda Item#:

### **Background:**

**SUBJECT:** Accept Work for Northside Sewer Relief Tunnel Rehabilitation Area No. 5.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final Contract Amount of \$9,106,698.06 or 7.78% under the original Contract Amount, accept the Work and authorize final payment.

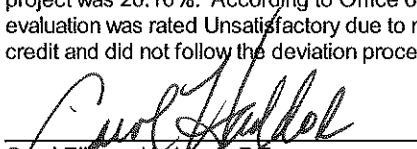
**PROJECT NOTICE/JUSTIFICATION:** This project was part of the City's ongoing program for Northside Sewer Relief Tunnel Rehabilitation. It was required to rehabilitate Phase II of Area No. 5 of the tunnel, which had moderate to severe corrosion, and to protect it from future corrosion. The rehabilitation of Phase I, under a previously awarded contract, is complete.

**DESCRIPTION/SCOPE:** The project consisted of the rehabilitation, by slip lining, of 3,130 linear feet of 132-inch inside diameter monolithically cast-in-place reinforced concrete sanitary sewer with 120-inch fiberglass reinforced polymer mortar pipe. Included are diversion pumping, the rehabilitation of two manholes, and the rehabilitation of the Clinton Drive Lift Station's junction box. Binkley & Barfield, Inc. designed the project with 540 calendar days allowed for construction. The project was awarded to Oscar Renda Contracting, Inc. with an original Contract Amount of \$9,875,282.00.

**LOCATION:** The project area is generally bounded by IH-10 on the north, Buffalo Bayou on the south, Hirsh Street on the east and Bayou Road on the west. The project is located in Key Map Grids 494J, K and L.

**CONTRACT COMPLETION AND COST:** The Contractor, Oscar Renda Contracting, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 154 days approved by Change Order No 1. The final cost of the project, including overrun and underrun of unit price quantities and previously approved Change Order No 1 is \$9,106,698.06, a decrease of \$ 768,583.94 or 7.78% under the original Contract Amount and under 5% contingency amount. The decreased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised M/WBE contract goal for this project was 20%. The M/WBE plan established for this project was 20.10%. According to Office of Business Opportunity, the participation was 18.48%. Contractor's M/WBE performance evaluation was rated Unsatisfactory due to not meeting the goal. The contractor also failed to utilize two subs as originally listed for goal credit and did not follow the deviation process per contract.

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

WBS No. R-002003-R009-4

### **Prior Council Action:**

Ordinance 2014-0644, dated 06-18-2014

### **Amount of Funding:**

No additional funding required.

Total (original) appropriation of \$11,550,300.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

### **Contact Information:**

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

**ATTACHMENTS:****Description**

Maps

OBO

Doc. 455

Tax Report

RCA and Ordinance

Change Orders

**Type**

Backup Material

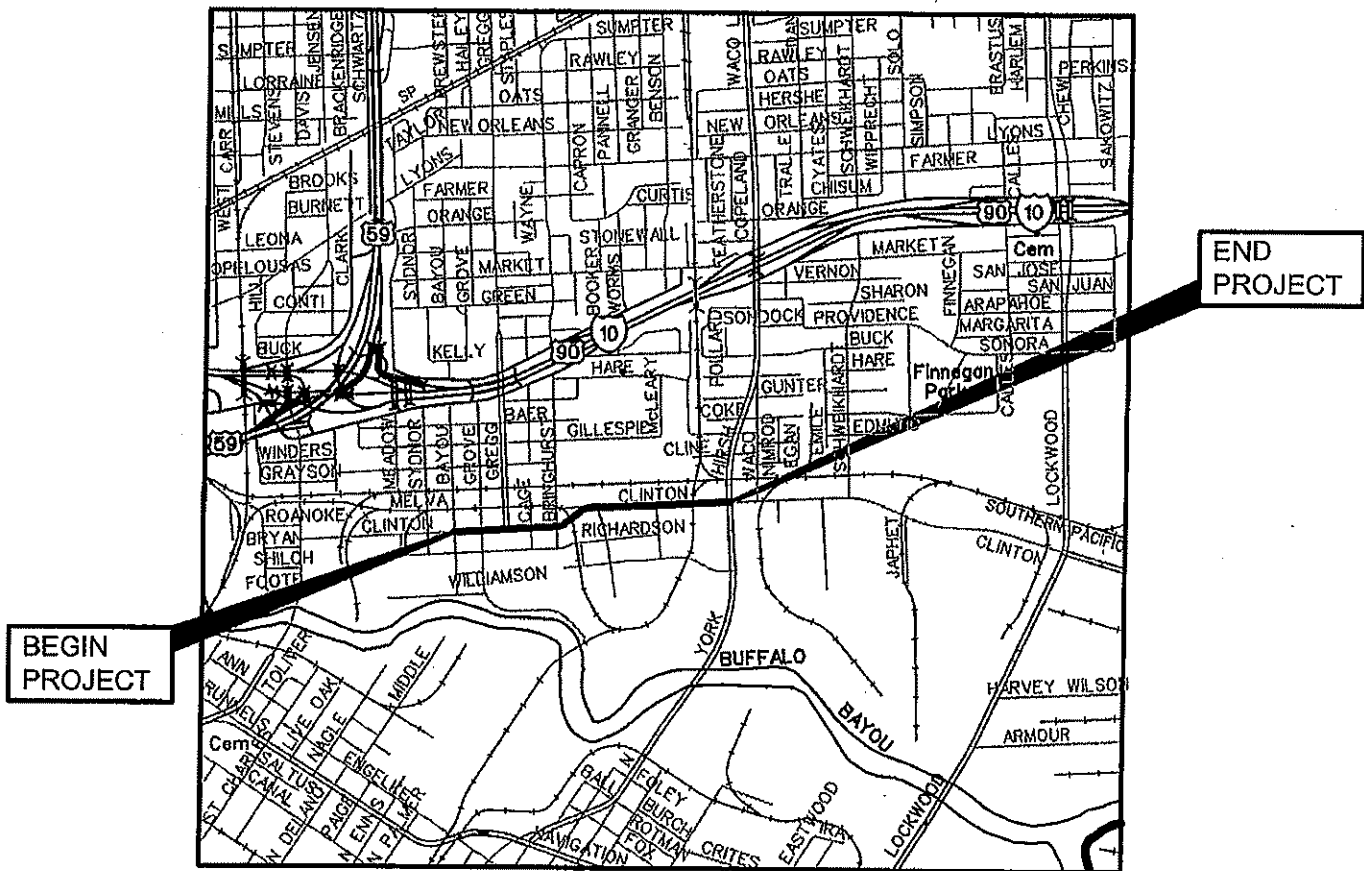
Backup Material

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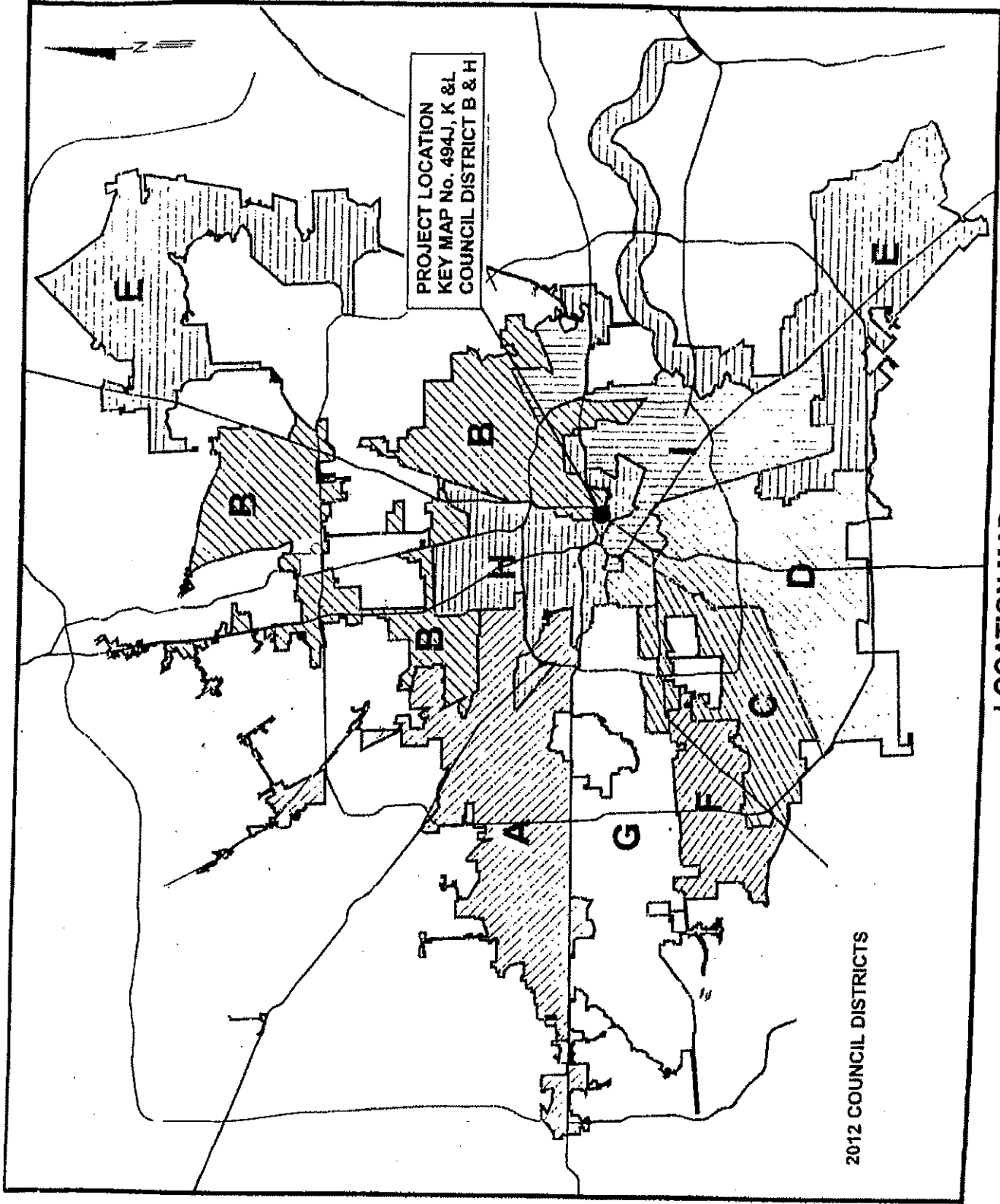
Backup Material

Backup Material



### VICINITY MAP

NORTHSIDE SEWER RELIEF TUNNEL REHABILITATION AREA NO. 5  
 ALONG CLINTON DRIVE FROM BAYOU STREET TO THE CLINTON DRIVE LIFT STATION  
 WBS NO. R-002003-R009-4



**LOCATION MAP**

NORTHSIDE SEWER RELIEF TUNNEL REHABILITATION AREA No. 5  
WBS No. R-002003-0009-4



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/17/2018

District J

Item Creation Date: 3/13/2018

20PSK14 Accept Work / DCE Construction, Inc.

Agenda Item#: 2.

### **Summary:**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,350,800.83 and acceptance of work on contract with **DCE CONSTRUCTION, INC** for Water Line Replacement in Sharpstown Country Club Estates Area - 4.84% under the original contract amount and under 5% contingency amount - **DISTRICT J - LASTER**

### **Background:**

**SUBJECT:** Accept Work for Water Line Replacement in Sharpstown Country Club Estates Area.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final Contract Amount of \$2,350,800.83 or 4.84% under the original Contract Amount, accept the Work and authorize final payment.

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

**DESCRIPTION/SCOPE:** This project consisted of the construction of approximately 27,844 linear feet of water lines with related appurtenances in the Sharpstown Country Club Estates Area.

KCI Technologies (formerly ESPA CORP, Inc.) designed the project with 271 calendar days allowed for construction. The project was awarded to DCE Construction, Inc. with an original contract amount of \$2,470,418.82.

**LOCATION:** The project is generally bounded by Green Ash Drive on the north, Hiawatha Drive on the south, Marinette Drive on the east and Burning Tree Drive on the west. Key Map Grids 530A, B, C, F and G.

**CONTRACT COMPLETION AND COST:** The Contractor, DCE Construction, Inc., has completed the work under the subject Contract. The project was completed within the original contract time with one day remaining. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$2,350,800.83, a decrease of \$119,617.99 or 4.84% under the original Contract Amount, and under 5% contingency amount. The decreased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised M/WBE contract goal for this project was 21.66%. The M/WBE plan established for this project was 21.66%. According to the Office of Business Opportunity, the participation was 26.36%. Contractor's M/WBE performance evaluation was rated Outstanding.

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

WBS No. S-000035-0173-4

**Prior Council Action:**

Ordinance # 2016-0449 Dated: 06/8/2016

**Amount of Funding:**

No additional funding required.

Total (original) appropriation of \$2,938,100.00 from Water and Sewer System Consolidated Construction Fund. No. 8500.

This project was eligible for low-interest funding through a State Revolving Fund (SRF)Equivalency loan.

**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 J

Item Creation Date: 3/13/2018

20PSK14 Accept Work / DCE Construction, Inc.

Agenda Item#:

### **Background:**

**SUBJECT:** Accept Work for Water Line Replacement in Sharpstown Country Club Estates Area.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final Contract Amount of \$2,350,800.83 or 4.84% under the original Contract Amount, accept the Work and authorize final payment.

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

**DESCRIPTION/SCOPE:** This project consisted of the construction of approximately 27,844 linear feet of water lines with related appurtenances in the Sharpstown Country Club Estates Area. KCI Technologies (formerly ESPA CORP, Inc.) designed the project with 271 calendar days allowed for construction. The project was awarded to DCE Construction, Inc. with an original contract amount of \$2,470,418.82.

**LOCATION:** The project is generally bounded by Green Ash Drive on the north, Hiawatha Drive on the south, Marinette Drive on the east and Burning Tree Drive on the west. Key Map Grids 530A, B, C, F and G.

**CONTRACT COMPLETION AND COST:** The Contractor, DCE Construction, Inc., has completed the work under the subject Contract. The project was completed within the original contract time with one day remaining. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$2,350,800.83, a decrease of \$119,617.99 or 4.84% under the original Contract Amount, and under 5% contingency amount. The decreased cost is a result of the difference between planned and measured quantities.

**M/WBE PARTICIPATION:** The advertised M/WBE contract goal for this project was 21.66%. The M/WBE plan established for this project was 21.66%. According to the Office of Business Opportunity, the participation was 26.36%. Contractor's M/WBE performance evaluation was rated Outstanding.

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

WBS No. S-000035-0173-4

### **Prior Council Action:**

Ordinance # 2016-0449 Dated: 06/8/2016

### **Amount of Funding:**

No additional funding required.

Total (original) appropriation of \$2,938,100.00 from Water and Sewer System Consolidated Construction Fund. No. 8500. This project was eligible for low-interest funding through a State Revolving Fund (SRF) Equivalency loan.

### **Contact Information:**

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

**ATTACHMENTS:****Description**

Maps

OBO

Doc. 455

RCA and Ordinance

Change Orders

Tax Report

**Type**

Backup Material

Backup Material



Backup Material

Backup Material

Backup Material

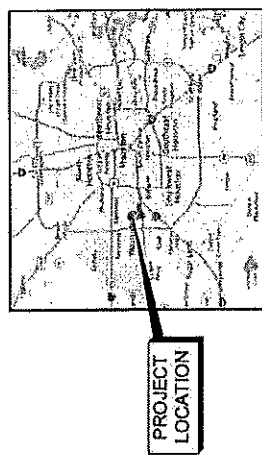
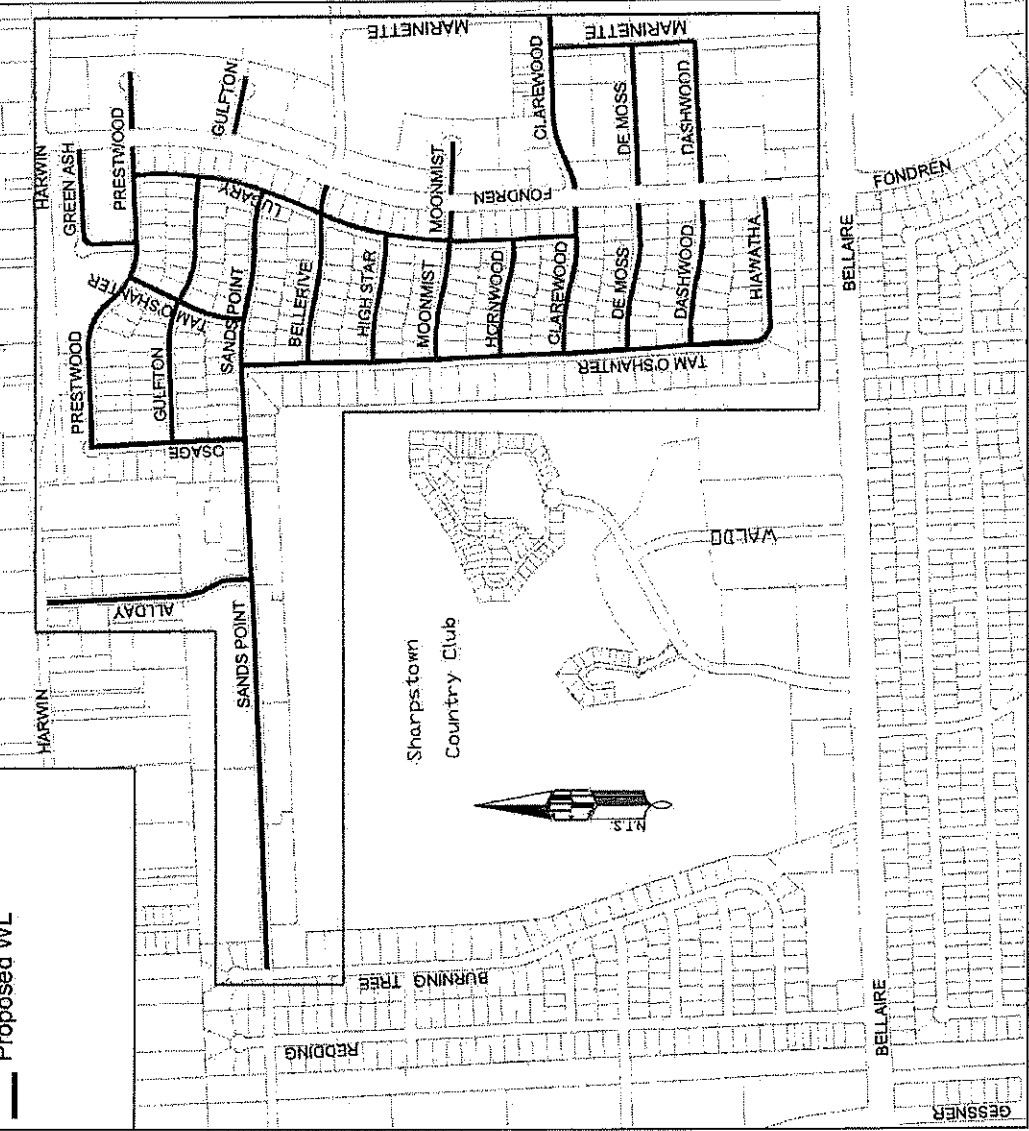
Backup Material

**LEGEND**

-  Project Area
-  Proposed WL

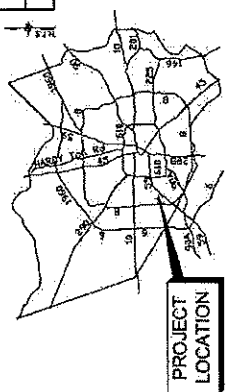
Water Line Replacement in Sharpstown Country Club Estates Area  
WBS No. S-000035-0173-4  
Department of Public Works & Engineering, Engineering & Construction Division


Key Map No.:  
530-A, B, C, F, G  
District: J



Street Name	From	To	(Inch) Size	(Feet) Length	Council District
GREEN ASH	PRESTWOOD	FONDREN	8	1,050	J
PRESTWOOD	OSAGE	FONDREN	8	1,759	J
PRESTWOOD	FONDREN	LOOP (END EAST)	8	323	J
OSAGE	SANDS POINT	PRESTWOOD	8	878	J
GULFON	OSAGE	LUGARY	8	1,549	J
GULFON	FONDREN	LOOP (END EAST)	8	350	J
SANDS POINT	BURNING TREE	LUGARY	12	4,750	J
TAM O'SHANTER	HIAWATHA	SANDS POINT	8	3,008	J
TAM O'SHANTER	SANDS POINT	PRESTWOOD	8	703	J
LUGARY	CLAREWOOD	PRESTWOOD	8	2,565	J
BELLEVUE	TAM O'SHANTER	FONDREN	8	1,150	J
HIGH STAR	TAM O'SHANTER	LUGARY	8	721	J
MOONMIST	TAM O'SHANTER	FONDREN	8	969	J
MOONMIST	FONDREN	LOOP (END EAST)	8	1,82	J
HORNWOOD	TAM O'SHANTER	LUGARY	8	664	J
CLAREWOOD	TAM O'SHANTER	FONDREN	8	964	J
CLAREWOOD	FONDREN	MARINETTE	12	786	J
DE MOSS	TAM O'SHANTER	FONDREN	8	1,000	J
DE MOSS	FONDREN	MARINETTE	8	800	J
DASHWOOD	TAM O'SHANTER	FONDREN	8	1,000	J
DASHWOOD	FONDREN	MARINETTE	8	800	J
MARINETTE	DASHWOOD	CLAREWOOD	8	879	J
HIAWATHA	TAM O'SHANTER	FONDREN	8	1,100	J
ALLDAY	SANDS POINT	HARWIN	8	1,215	J
TOTAL:					29,165

POST TRC VICINITY MAP  
Scale: N.T.S. Date: Sep 06, 2013





**ESPA**  
CORP

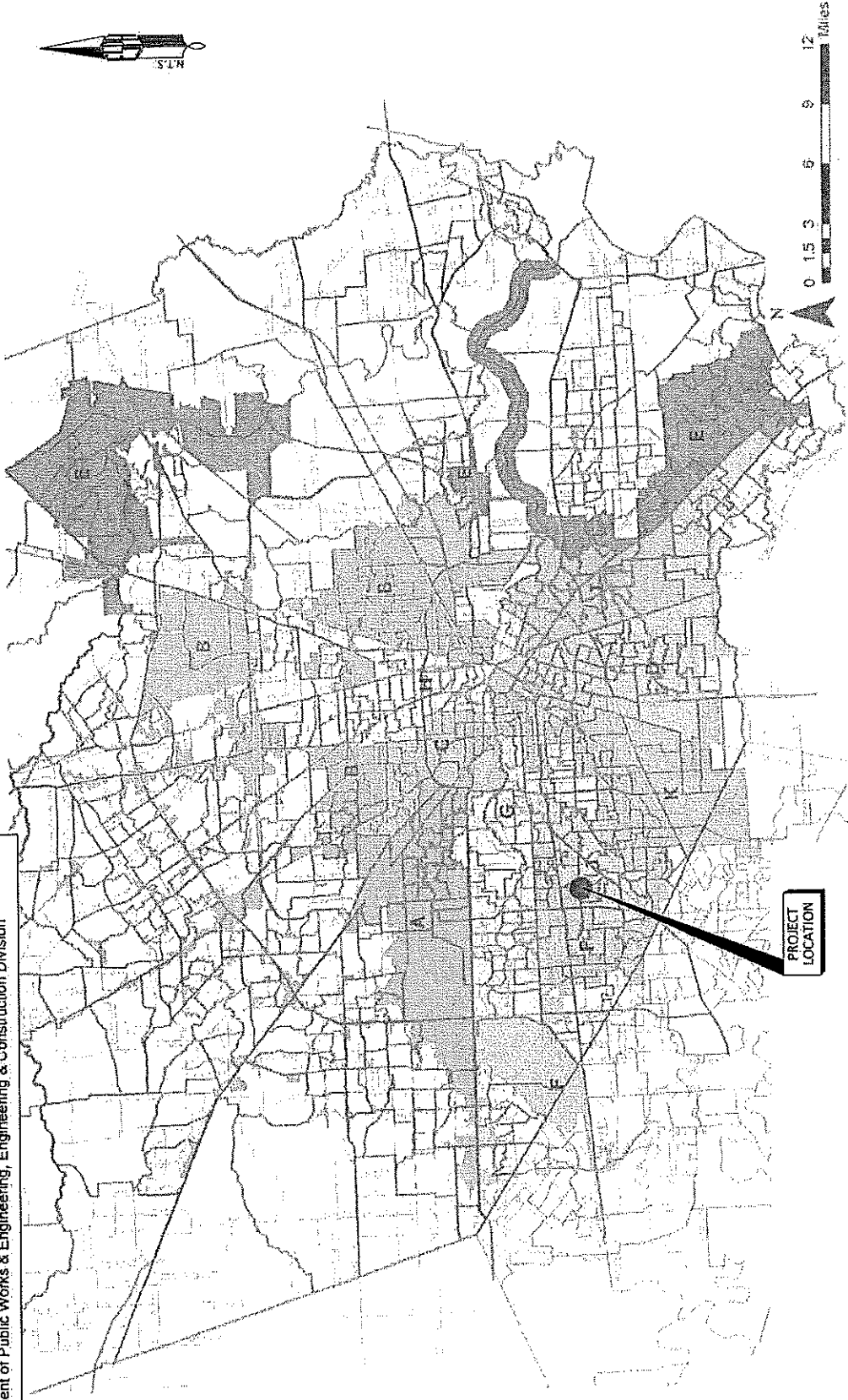
ENGINEERS, SCIENTISTS, PLANNERS & ARCHITECTS  
7120 GRAND BOULEVARD, SUITE 100  
HOUSTON, TEXAS 77054  
O: 713-680-1080 F: 713-680-0738  
www.espa-corp.com

City of Houston  
Department of Public Works & Engineering

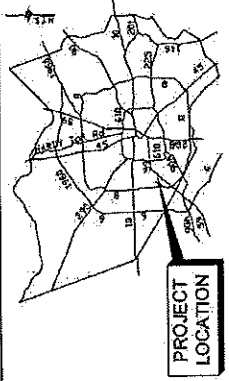
Water Line Replacement  
in Sharpstown Country Club Estates Area  
WBS No. S-000035-0173-4



Water Line Replacement in Sharpstown Country Club Estates Area  
 WBS No. S-000035-0173-4  
 Department of Public Works & Engineering, Engineering & Construction Division



**City of Houston**  
**Department of Public Works & Engineering**  
 Water Line Replacement  
 in Sharpstown Country Club Estates Area  
 WBS No. S-000035-0173-4



Council Districts Map  
 Scale: N.T.S. Date: Sep 06, 2013  
**ESPA**  
**CORP**  
 ENGINEERS, SCIENTISTS, PLANNERS & ARCHITECTS  
 7120 GRAND BOULEVARD, SUITE 100  
 HOUSTON, TEXAS 77054  
 O: 713-680-0090 F: 713-680-0738  
 www.espa-corp.com  
 TYPE FROM NO. E-002518



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/17/2018

District A, District B, District C, District E, District G, District  
K

Item Creation Date: 2/6/2018

20RJM22 Accept Work / Grava, LLC.

Agenda Item#: 3.

### **Summary:**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,552,331.42 and acceptance of work on contract with **GRAVA, LLC** for Work Order Contract for Small Diameter Water Lines - 13.76% under the total contract amount - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; E - MARTIN; G - TRAVIS and K - VACANT**

### **Background:**

**SUBJECT:** Accept Work for Work Order Contract for Small Diameter Water Lines.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final Contract Amount of \$1,552,331.42 or 13.76% under the total Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the City's Capital Improvement Plan to provide construction of extensions of water lines to meet the capacity needs in various City neighborhoods. It also improved water quality by increasing the potable water circulation.

**DESCRIPTION/SCOPE:** This project consisted of construction of water main extensions throughout the City. This was a work order construction contract for the extension of small diameter water lines in neighborhoods where the systems were inadequate and these extensions were made on an as-needed basis at the request of Houston Water. SES Horizon Consulting Engineers, Inc. designed the project with 730 calendar days allowed for construction. The project was awarded to Grava, LLC. with an original Contract Amount of \$1,800,000.00.

### **LOCATION:**

	Address	Key Map	Council District
1	3700 Oak Forest	452N	C
2	1705 Campbell Rd. & 1423 Westheimer	450U ,492V & 493S	A & C
3	1268 Dove	496L	E
4	4202 Quitman	494B	B
5	8619 Bronson	576K	E
6	8801 Main St	532Q	K
7	4708 Post Oak Timber	491L &	G

		491M	
--	--	------	--

**CONTRACT COMPLETION AND COST:** The Contractor, Grava, LLC., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 154 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$1,552,331.42, a decrease of \$247,668.58 or 13.76% under the total Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised M/WBE contract goal for this project was 20.00%. The M/WBE plan established for this project was 20.00%. According to Office of Business Opportunity, the participation was 37.27%. Contractor's M/WBE performance evaluation was rated Outstanding for the prime exceeding the goal.

---

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

WBS No. S-000700-0068-4

**Prior Council Action:**

Ordinance 2014-1134, dated December 10, 2014

**Amount of Funding:**

No additional funding required.

Total (original) appropriation of \$2,066,000.00 from Fund 8500 Water and Sewer System Consolidated Construction.

**Contact Information:**

R. Jeff Masek, P.E., CCM  
Acting Senior Assistant Director, Capital Projects  
Phone: (832) 395-2387

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Maps

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A, District B, District C, District E, District G, District K

Item Creation Date: 2/6/2018

20RJM22 Accept Work / Grava, LLC.

Agenda Item#:

### **Background:**

**SUBJECT:** Accept Work for Work Order Contract for Small Diameter Water Lines.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final Contract Amount of \$1,552,331.42 or 13.76% under the total Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the City's Capital Improvement Plan to provide construction of extensions of water lines to meet the capacity needs in various City neighborhoods. It also improved water quality by increasing the potable water circulation.

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3	1268 Dove	496L	E
4	4202 Quitman	494B	B
5	8619 Bronson	576K	E
6	8801 Main St	532Q	K
7	4708 Post Oak Timber	491L & 491M	G

**CONTRACT COMPLETION AND COST:** The Contractor, Grava, LLC., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 154 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$1,552,331.42, a decrease of \$247,668.58 or 13.76% under the total Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

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

WBS No. S-000700-0068-4

### **Prior Council Action:**

Ordinance 2014-1134, dated December 10, 2014

**Amount of Funding:**

No additional funding required.

Total (original) appropriation of \$2,066,000.00 from Fund 8500 Water and Sewer System Consolidated Construction.

**Contact Information:**

R. Jeff Masek, P.E., CCM

Acting Senior Assistant Director, Capital Projects

Phone: (832) 395-2387

**ATTACHMENTS:****Description**

Maps

OBO

Prior Council Action

Change Orders

**Type**

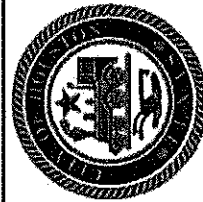
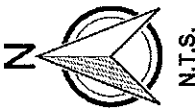
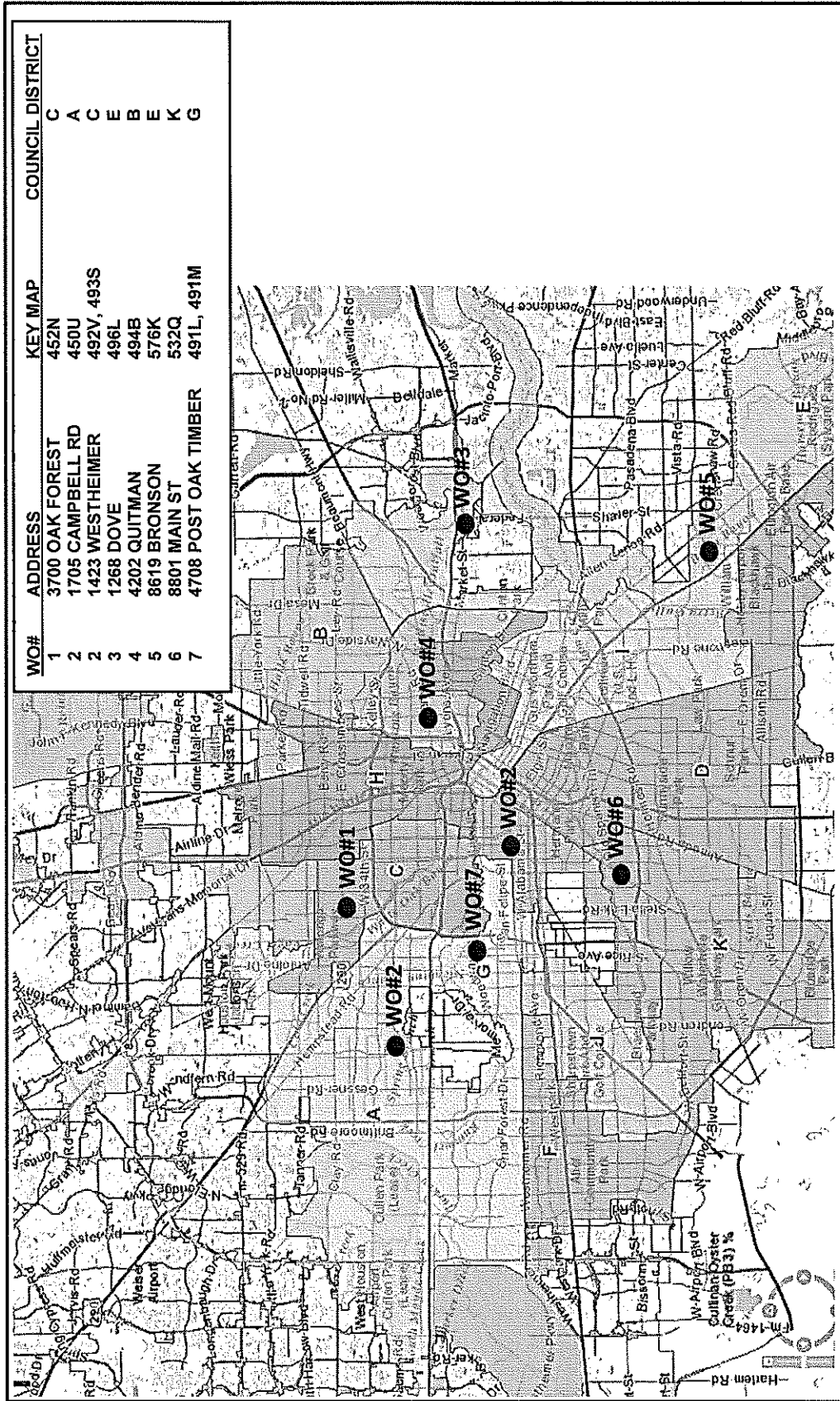
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Backup Material

Backup Material

Backup Material





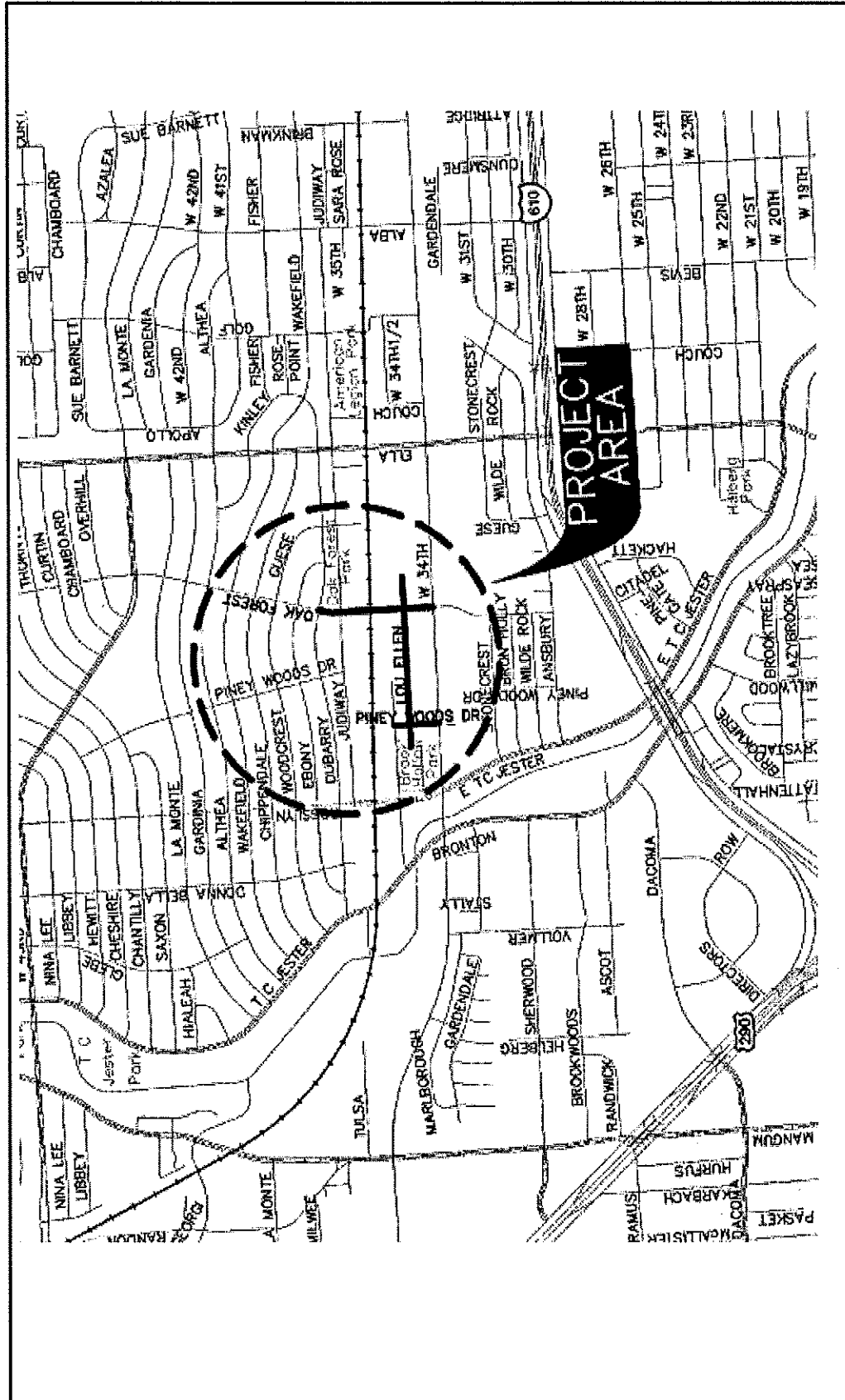
CITY OF HOUSTON

WBS No. S-000700-0068-4

NOVEMBER, 2017

WORK ORDER CONTRACT FOR SMALL  
DIAMETER WATER LINES

PROJECT LOCATION MAP  
COUNCIL DISTRICT: A, B, C, E, G, K



WORK ORDER CONTRACT FOR SMALL DIAMETER WATER LINES

PROJECT VICINITY MAP

WORK ORDER# 1

ADDRESS: 3700 OAK FOREST

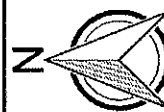
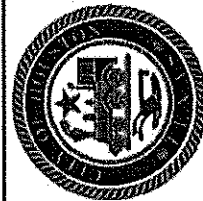
KEY MAP: 452N

COUNCIL DISTRICT: C

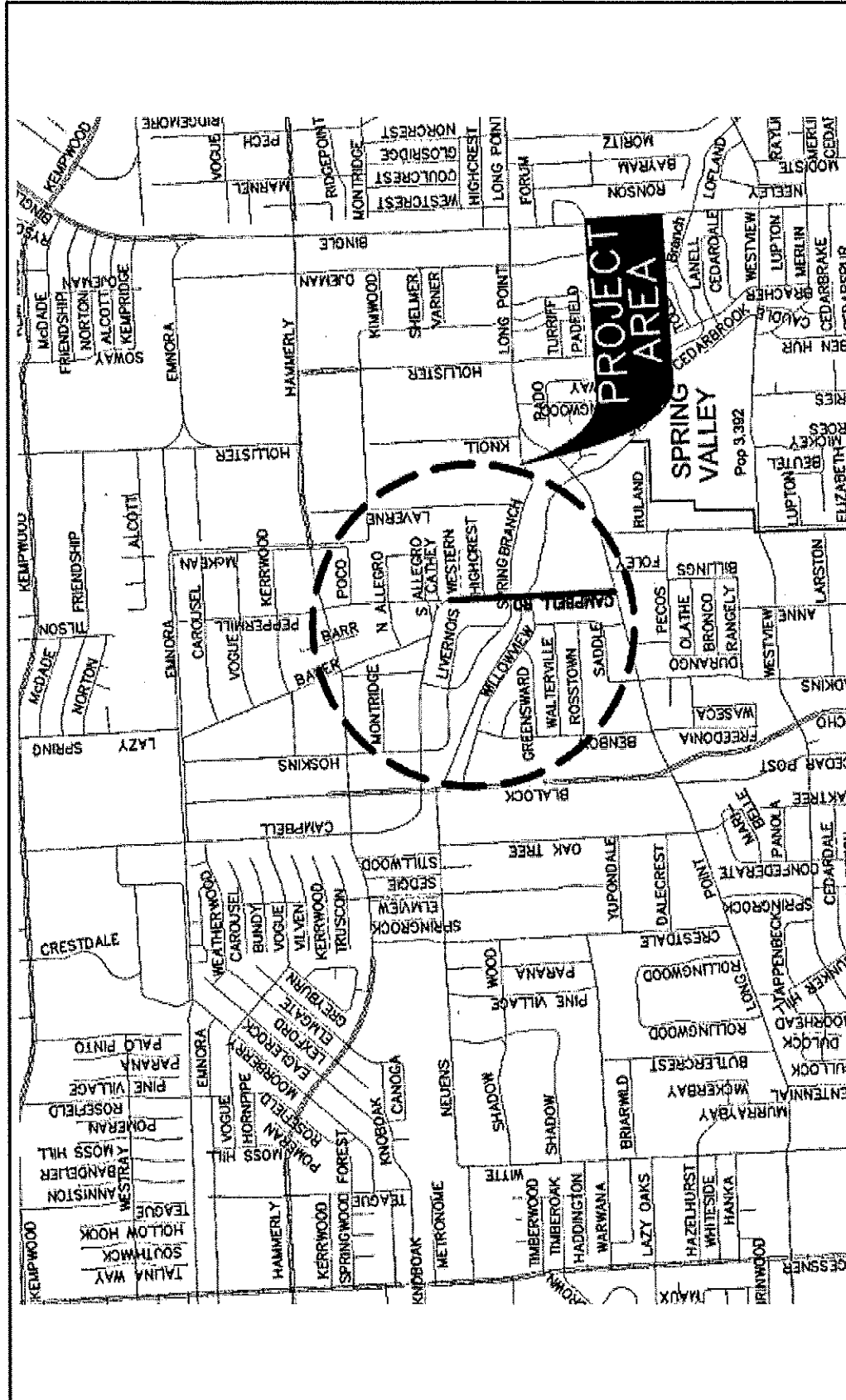
CITY OF HOUSTON

WBS No. S-000700-0068-4

NOVEMBER, 2017



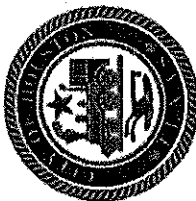
N.T.S.



**CITY OF HOUSTON**

**WBS No. S-000700-0068-4**

**NOVEMBER, 2017**



**PROJECT VICINITY MAP**

**WORK ORDER# 2**

**ADDRESS: 1705 CAMPBELL RD**

**KEY MAP: 450U**

**COUNCIL DISTRICT: A**

**WORK ORDER CONTRACT FOR SMALL DIAMETER WATER LINES**

**PROJECT VICINITY MAP**

**WORK ORDER# 2**

**ADDRESS: 1705 CAMPBELL RD**

**KEY MAP: 450U**

**COUNCIL DISTRICT: A**

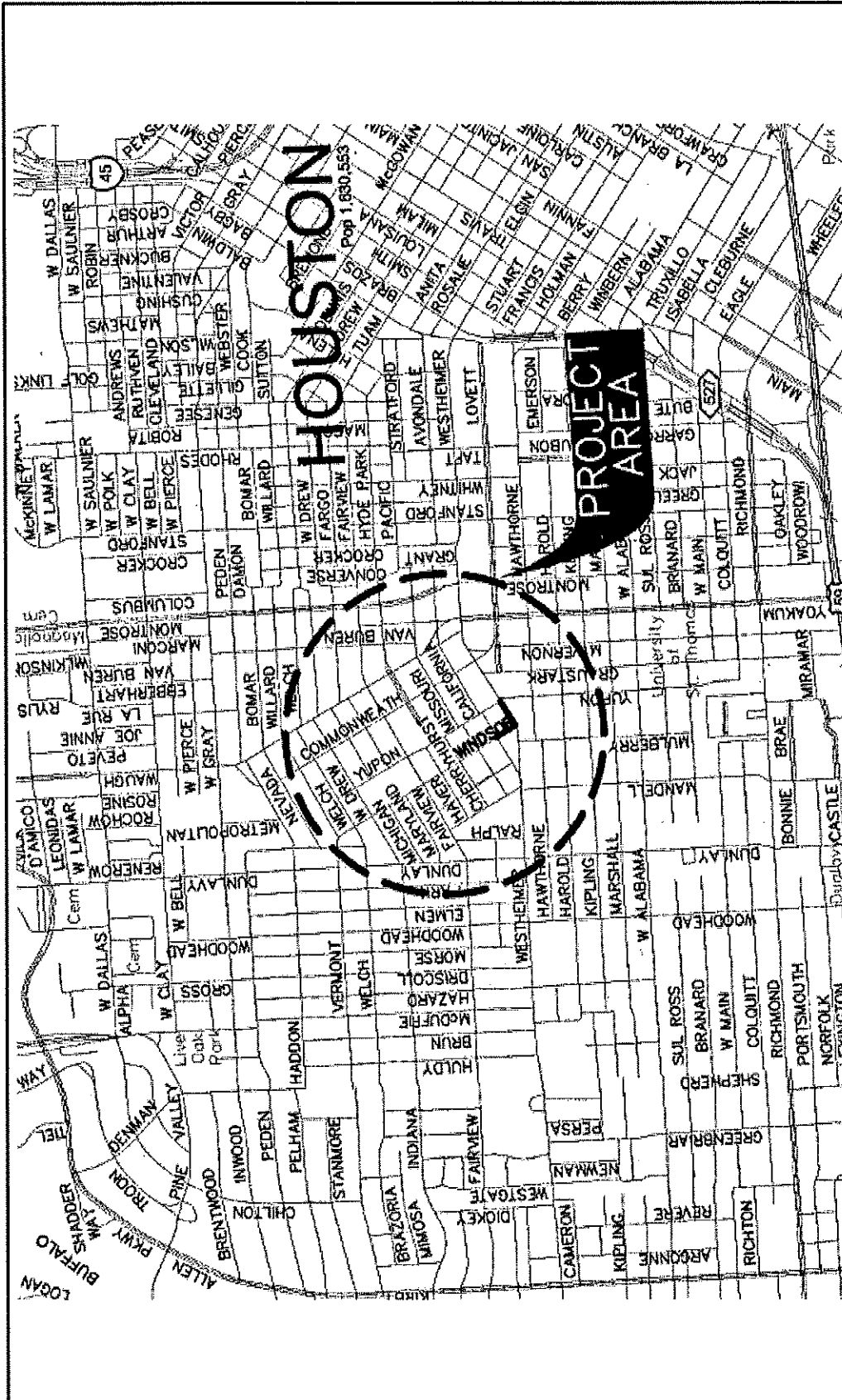
**PROJECT VICINITY MAP**

**WORK ORDER# 2**

**ADDRESS: 1705 CAMPBELL RD**

**KEY MAP: 450U**

**COUNCIL DISTRICT: A**

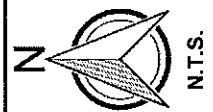
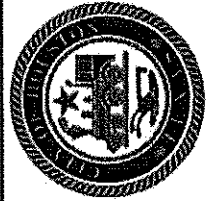


**WORK ORDER CONTRACT FOR SMALL DIAMETER WATER LINES**

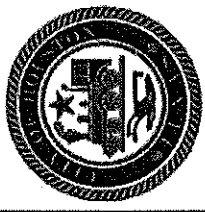
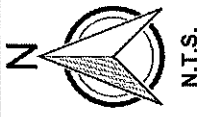
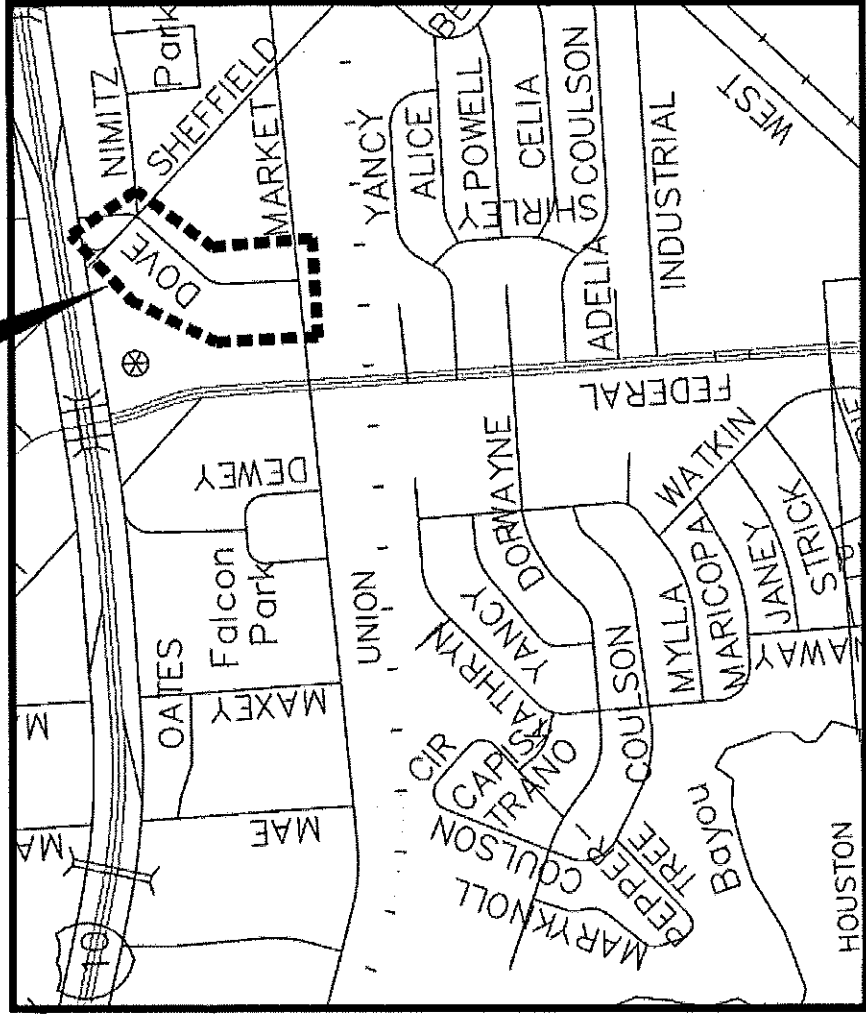
## PROJECT VICINITY MAP

**WORK ORDER# 2**  
**ADDRESS: 1423 WESTHEIMER**  
**KEY MAP: 492V, 493S**  
**COUNCIL DISTRICT: C**

**CITY OF HOUSTON**  
**WBS No. S-000700-0068-4**  
**NOVEMBER, 2017**



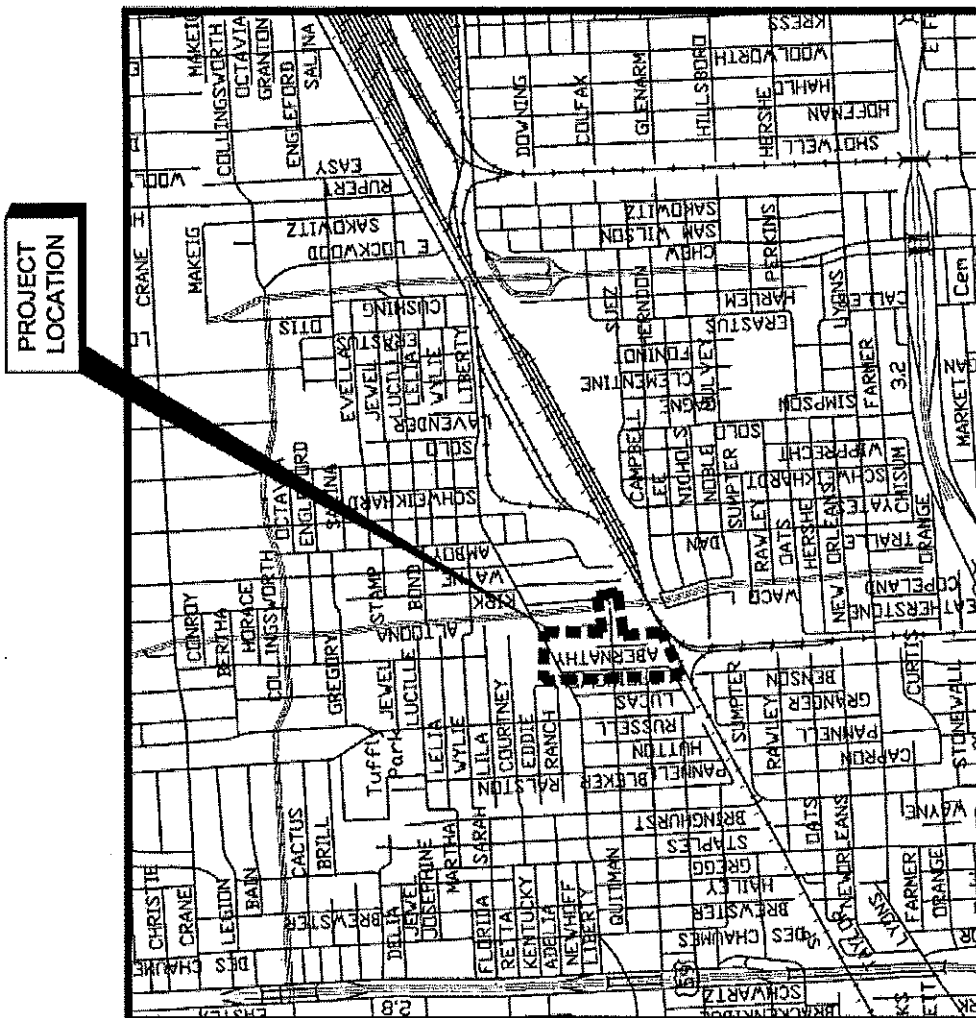
PROJECT  
LOCATION



**CITY OF HOUSTON**  
**WBS No. S-000700-0068-4**  
**NOVEMBER, 2017**

WORK ORDER CONTRACT FOR SMALL DIAMETER WATER LINES

PROJECT VICINITY MAP  
WORK ORDER# 3  
ADDRESS: 1268 DOVE  
KEY MAP: 496L  
COUNCIL DISTRICT: E



# STN



CITY OF HOUSTON

WBS No. S-000700-0068-4

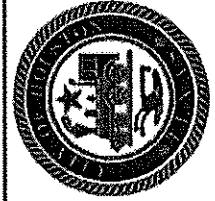
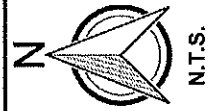
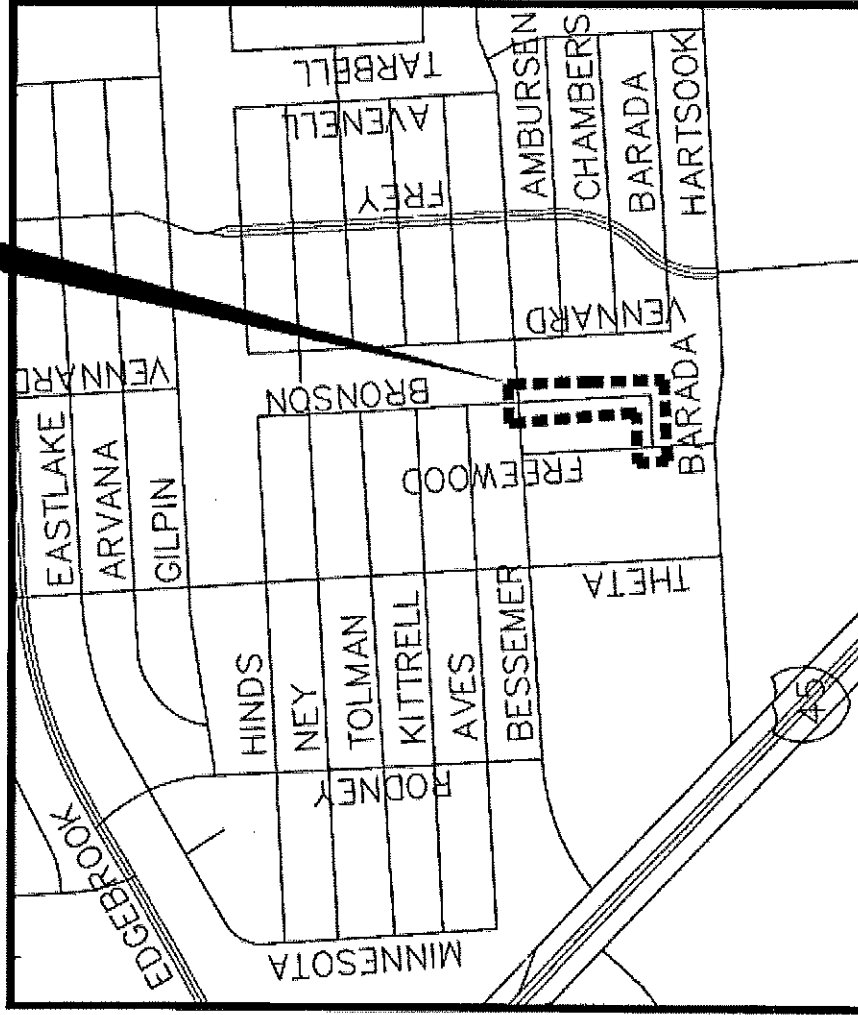
NOVEMBER, 2017

# WORK ORDER CONTRACT FOR SMALL DIAMETER WATER LINES

PROJECT VICINITY MAP

WORK ORDER# 4  
ADDRESS: 4202 QUITMAN  
KEY MAP: 494B  
COUNCIL DISTRICT: B

PROJECT  
LOCATION

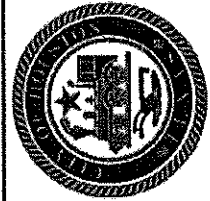
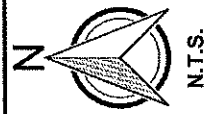
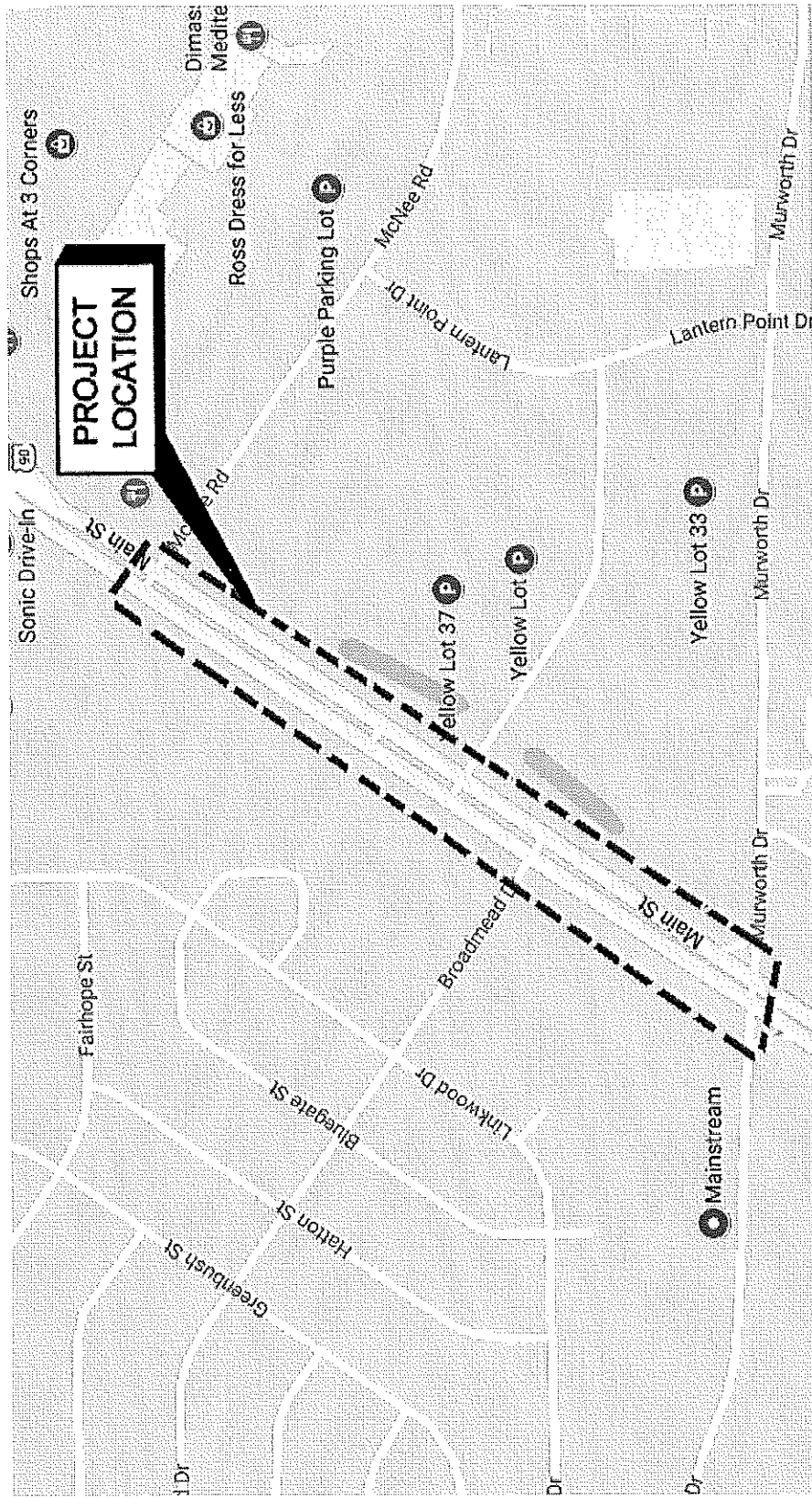


**CITY OF HOUSTON**  
**WBS No. S-000700-0068-4**  
**NOVEMBER, 2017**

WORK ORDER CONTRACT FOR SMALL DIAMETER WATER LINES

PROJECT VICINITY MAP

WORK ORDER# 5  
 ADDRESS: 8619 BRONSON  
 KEY MAP: 576K  
 COUNCIL DISTRICT: E

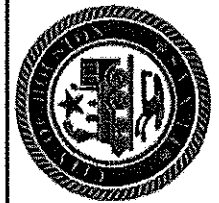
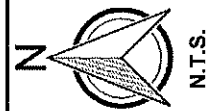
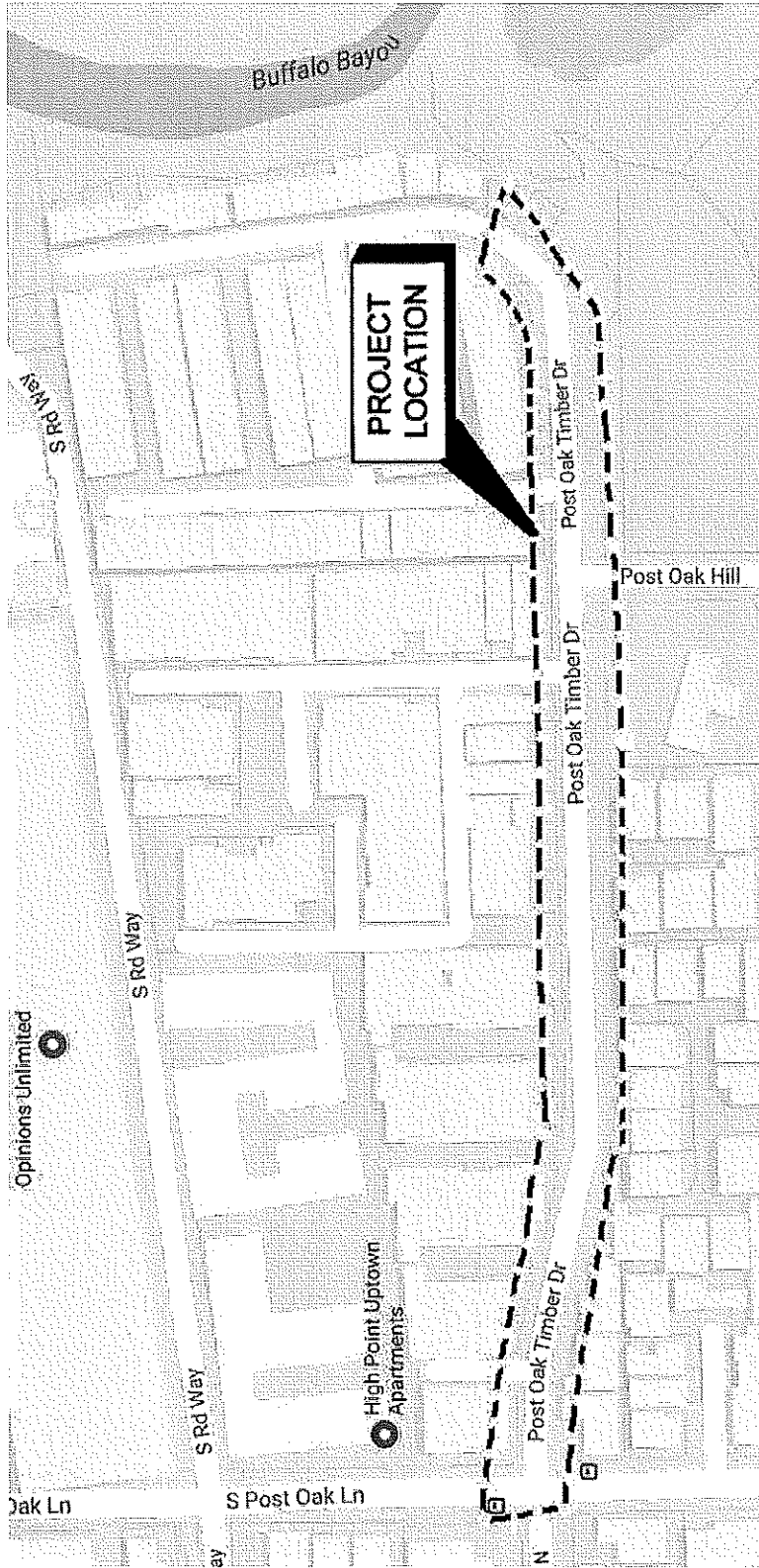


**CITY OF HOUSTON**  
**WBS No. S-000700-0068-4**  
**NOVEMBER, 2017**

**WORK ORDER CONTRACT FOR SMALL DIAMETER WATER LINES**

**PROJECT VICINITY MAP**  
**WORK ORDER# 6**  
**ADDRESS: 8801 MAIN ST**  
**KEY MAP: 532Q**  
**COUNCIL DISTRICT: K**





**CITY OF HOUSTON**  
**WBS No. S-000700-0068-4**  
**NOVEMBER, 2017**

WORK ORDER CONTRACT FOR SMALL DIAMETER WATER LINES

**PROJECT VICINITY MAP**  
**WORK ORDER# 7**  
**ADDRESS: 4708 POST OAK TIMBER**  
**KEY MAP: 491L, 491M**  
**COUNCIL DISTRICT: G**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/17/2018

ALL

Item Creation Date: 2/9/2018

S25885 - Toyota OEM Replacement Parts and Repair  
Services - MOTION

Agenda Item#: 4.

### **Summary:**

**DON MCGILL OF WEST HOUSTON, LTD** for Toyota OEM Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options \$1,440,773.42 - Fleet Management Fund

### **Background:**

**Formal Bids Received January 4, 2018 for S40-S25885 - Approve an award to Don McGill of West Houston, LTD in an amount not to exceed \$1,440,773.42 for Toyota OEM replacement parts and repair services for the Fleet Management Department.**

### **Specific Explanation:**

The Director of the Fleet Management Department recommends that City Council approve an award to **Don McGill of West Houston, LTD** on its low overall bid in an amount not to exceed **\$1,440,773.42** for Toyota OEM replacement parts and repair services for the Fleet Management Department (FMD). It is further requested that authorization be given to make purchases, as needed, for a **thirty-six month term with two one-year options**. This award is for Toyota OEM replacement parts and repair services to be used by the department in its day to day repair operations citywide. This award also includes a **\$287,840.00** labor component for the repair of equipment that cannot be performed by City maintenance personnel.

This is a price list and line item award. Relative to the price list, the best discount which determines the low bid for a price list is the best bid received for quantities of high-use items selected as sample pricing items based on the current needs of the department. The bid total for sample pricing items does not represent the total amount estimated to be purchased; rather, this recommendation is for the total estimated expenditures projected over the awarded term based on the low bid submitted for the representative samples.

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

**Don McGill of West Houston, LTD:** Award on its low overall bid for Group Nos. 1 - 7, (Toyota OEM replacement parts price list; which includes but is not limited to batteries, resistors, sensors, drums, rotors, water pumps and cooling fan motors; and labor components).

<u>Company</u>	<u>Sample Pricing &amp; Line Item Total</u>
1. Don McGill of West Houston, LTD	\$291,372.27
2. Kinetic Motorwerks, LLC	\$314,191.47

**This item will replace Emergency Purchase Order Item No. 15, approved by Council Motion No. 2016-0348, passed July 13, 2016.**

**M/WBE Participation:**

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

**Hire Houston First:**

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

**Fiscal Note:**

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

-----  
**Carolyn Hanahan, Assistant Chief Policy Officer**  
**Authority**  
**Finance/Strategic Procurement Division**

**Department Approval**

<u>Department</u>	<u>Estimated Spending Authority</u>		<u>Total</u>
	<u>FY18</u>	<u>Out Years</u>	
<b>Fleet Management</b>	<b>\$48,025.78</b>	<b>\$1,392,747.64</b>	<b>\$1,440,773.42</b>

**Amount of Funding:**

\$1,440,773.42 - Fleet Management Fund (1005)

**Contact Information:**

Desiree Heath	SPD	832-393-8742
Jeff Meekins	SPD	832-393-8743
Marchelle Cain	FMD	832-393-6910

**ATTACHMENTS:**

**Description**

Cover Sheet  
MWBE Docs

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/17/2018

ALL

Item Creation Date: 2/9/2018

S25885 - Toyota OEM Replacement Parts and Repair Services - MOTION

Agenda Item#: 6.

### Summary:

NOT A REAL CAPTION

**DON MCGILL of WEST HOUSTON, LTD** - \$1,440,773.42 for Toyota OEM replacement parts and repair services for the Fleet Management Department

### Background:

Formal Bids Received January 4, 2018 for S40-S25885 - Approve an award to Don McGill of West Houston, LTD in an amount not to exceed \$1,440,773.42 for Toyota OEM replacement parts and repair services for the Fleet Management Department.

### Specific Explanation:

The Director of the Fleet Management Department recommends that City Council approve an award to **Don McGill of West Houston, LTD** on its low overall bid in an amount not to exceed **\$1,440,773.42** for Toyota OEM replacement parts and repair services for the Fleet Management Department (FMD). It is further requested that authorization be given to make purchases, as needed, for a **thirty-six month term with two one-year options**. This award is for Toyota OEM replacement parts and repair services to be used by the department in its day to day repair operations citywide. This award also includes a **\$287,840.00** labor component for the repair of equipment that cannot be performed by City maintenance personnel.

This is a price list and line item award. Relative to the price list, the best discount which determines the low bid for a price list is the best bid received for quantities of high-use items selected as sample pricing items based on the current needs of the department. The bid total for sample pricing items does not represent the total amount estimated to be purchased; rather, this recommendation is for the total estimated expenditures projected over the awarded term based on the low bid submitted for the representative samples.

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

**Don McGill of West Houston, LTD:** Award on its low overall bid for Group Nos. 1 - 7, (Toyota OEM replacement parts price list; which includes but is not limited to batteries, resistors, sensors, drums, rotors, water pumps and cooling fan motors; and labor components).

<u>Company</u>	<u>Sample Pricing &amp; Line Item Total</u>
1. Don McGill of West Houston, LTD	\$291,372.27
2. Kinetic Motorwerks, LLC	\$314,191.47

This item will replace Emergency Purchase Order Item No. 15, approved by Council Motion No. 2016-0348, passed July 13, 2016.

### M/WBE Participation:

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

### Hire Houston First:

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

### Fiscal Note:

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

  
Carolyn Hanahan, Assistant Chief Policy Officer  
Finance/Strategic Procurement Division

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

**Estimated Spending Authority**

Department	FY18	Out Years	Total
Fleet Management	\$48,025.78	\$1,392,747.64	\$1,440,773.42

**Amount of Funding:**

\$1,440,773.42 - Fleet Management Fund (1005)

**Contact Information:**

Desiree Heath	SPD	832-393-8742
Jeff Meekins	SPD	832-393-8743
Marchelle Cain	FMD	832-393-6910

**ATTACHMENTS:**

**Description**

MWBE DOCS.

FAIR CAMPAIGN

FORM B

BID TAB

CM2016-0348

DELINQUENT TAX

Updated Budget Form A

Updated Budget FY Breakdown

**Type**

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information

Financial Information



**CITY OF HOUSTON**  
OFFICE  
BUSINESS OPPORTUNITY

ORO

**Goal Modification  
Request Form**

1. Date: August 04, 2017 2. Requesting Department: Fleet Management Department 3. Solicitation Number: S25885  
4. Solicitation Name: Toyota OEM Replacement Parts 5. Estimated Dollar Amount: \$ \$1,441,166.78

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

The specification call for genuine Original Manufacturer (OEM) Toyota parts and genuine OEM replacement and certified OEM Toyota technicians completing repair and warranty work.

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

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

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

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

F. Why wasn't goal achieved?

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

**1. WAIVER**

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

B. Reason for waiver: (Check one)

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

C. Detailed explanation for Waiver Reason:

The specification for and service required specialized technicians certified in OEM Toyota parts and repair. The review revealed there is no divisible work. FMD does not see any opportunity for divisibility, therefore, no subcontracting opportunities for MWBE participation.

**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:

Adish S. Bhand  
Requesting Department Initiator

August 4, 2017  
Date

James J. L.  
Department Director or Designee

8-4-17  
Date

**FOR OBO OFFICE USE ONLY:**

**APPROVED:**

<u>Wanda E. Henry</u>	<u>8/11/17</u>	<u>NON-DIVISIBLE</u>	<u>W-806</u>
OBO Deputy Director or Designee	Date	OBO Reason	Tracking #

**DENIED:**

OBO Deputy Director or Designee	Date	OBO Reason	Tracking #

**COMMENTS:**



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

Meeting Date: 4/17/2018

District B, District D, District H

Item Creation Date: 12/10/2017

### **E26743 - Temporary Cooling Systems - MOTION**

Agenda Item#: 5.

#### **Summary:**

**AGGREKO, LLC** for approval of payment in the amount of \$22,150.00 for Temporary Cooling Systems for General Services Department - Maintenance Renewal and Replacement Fund

#### **Background:**

**S12-E26743 - Approve payment to Aggreko, LLC. in an amount not to exceed \$22,150.00 for Temporary Cooling Systems for the General Services Department.**

#### **Specific Explanation:**

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve payment to **Aggreko, LLC.** in an amount not to exceed **\$22,150.00** for Temporary Cooling Systems for the General Services Department (GSD) and that authorization be given to issue an automated (SAP) purchase order.

On or about July 12, 2017, the HVAC systems located at the Houston Police Department's (HPD) Police Training Academy, 17000 Aldine Westfield, and the Houston Fire Department's (HFD) Dart Logistic Center, 1205 Dart St., started to fail and could not maintain the required 70-74 degrees cooling temperature required for these facilities. Temporary cooling systems were needed immediately to restore and maintain proper air temperatures, reduce humidity levels and support proper air quality to the affected facilities. Without these temporary cooling systems, the heat and humidity posed not only a health and safety hazard to citizens and City employees, but also could lead to major computer systems and equipment failures. The Strategic Procurement Department issued purchaser orders to Aggreko, LLC. to address the HVAC failures and to immediately install temporary cooling systems at the affected facilities until the existing HVAC systems can be repaired and/or replaced. Aggreko, LLC is expected to continue cooling services until December 2018.

**During FY2018, the Strategic Procurement Division previously issued purchase orders to Aggreko totaling \$49,264.48. With the issuance of this \$22,150.00 purchase order, the aggregate total spend will be \$71,414.48, and therefore, requires City Council approval.**

The scope of work required the contractor to immediately mobilize and furnish all parts, skilled labor (i.e. welders and electricians), equipment, tools, supervision and transportation necessary to furnish temporary chillers and associated cooling system accessories, as necessary to restore and maintain proper air temperature at the affected facilities.

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



or protect the public health or safety of the municipality's residents.

**Hire Houston First:**

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

**Fiscal Note:**

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

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

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**Department Approval Authority**

**Amount of Funding:**

**\$22,150.00**

Maintenance Renewal and Replacement Fund  
Fund 2105

**Contact Information:**

NAME:	DEPARTMENT/ DIVISION	PHONE
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Jacquelyn Nisby, Executive Staff Analyst	GSD	(832) 393-8023

**ATTACHMENTS:**

**Description**

RCA#E26743-Aggreko, LLC

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/17/2018  
District B, District D, District H  
Item Creation Date: 12/10/2017

### E26743 - Temporary Cooling Systems - MOTION

Agenda Item#: 6.

#### **Background:**

**S12-E26743 - Approve payment to Aggreko, LLC. in an amount not to exceed \$22,150.00 for Temporary Cooling Systems for the General Services Department.**

#### **Specific Explanation:**

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve payment to **Aggreko, LLC.** in an amount not to exceed **\$22,150.00** for Temporary Cooling Systems for the General Services Department (GSD) and that authorization be given to issue an automated (SAP) purchase order.

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

#### **Hire Houston First:**

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing an emergency purchase order 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**

#### **Amount of Funding:**

**\$22,150.00**  
Maintenance Renewal and Replacement Fund  
Fund 2105

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Martin L. King, Division Manager	FIN/SPD	(832) 393-8705
CJ Messiah, Director	GSD	(832) 395-3640

**ATTACHMENTS:****Description**E26743 - Form BE26743 - Fair Campaign SubmissionE26743 - Affidavit of OwnershipE26743 - Invoice 001E26743 - Invoice 002E26743 - Funding DocsFunding Verification**Type**

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/17/2018

ALL

Item Creation Date: 2/2/2018

N26454 - Purchase of Boats, Motors and Trailers - MOTION

Agenda Item#: 6.

### **Summary:**

**BOAT RIGHT MARINE, INC** for Three Boats, Motors and Trailers for the Houston Police Department - \$213,150.00 - Equipment Acquisition Fund

### **Background:**

**Formal Bids Received January 11, 2018 for S38-N26454 - Approve the purchase of three (3) boats, motors, and trailers from Boat Right Marine, Inc. in the total amount of \$213,150.00 for the Houston Police Department.**

### **Specific Explanation:**

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve the purchase of three (3) boats, motors, and trailers from **Boat Right Marine, Inc.** on its low bid in the total amount of **\$213,150.00** for the Houston Police Department (HPD), and that authorization be given to issue a purchase order. These new boats will be utilized by the Department's Marine Unit personnel in patrol and rescue operations at Lake Houston.

This purchase is to replace 3 existing boats which exceeded their useful life.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Seven (7) prospective bidders downloaded the solicitation document from SPD's e-bidding website and two bids were received as outlined below:

<b><u>Company</u></b>	<b><u>Total Amount</u></b>
1. Marine Tekno Services, LLC	\$ 79,760.00 (Partial Bid/Higher Unit Price)
<b>2. Boat Right Marine, Inc.</b>	<b>\$ 213,150.00</b>

These new boats will come with warranties of 12-months on the boats materials and workmanship for commercial use.

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

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

### **Hire Houston First:**

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for the Houston business and support job creation. In this case Boat

Right Marine, Inc. does not meet the requirements for HHF designation; no HHF firms were within three percent.

**Fiscal Note:**

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

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

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**Department Approval Authority**

**Prior Council Action:**

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

**Amount of Funding:**

**\$ 213,150.00**

Equipment Acquisition Consolidated Fund 1800

Fund 1800 previously appropriated by Ord. No.: 2017-0678

**Contact Information:**

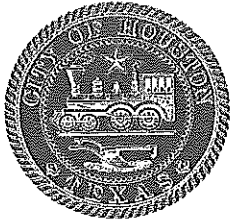
NAME:	DEPT./DIVISION	PHONE
Lena Farris, Purchasing Manager	FIN/SPD	(832) 393-8729
Clifton Journet III, Executive Analyst	HPD	(713) 308-1779
Frank Rodriguez, Police Administrator	HPD	(713) 308-1700

**ATTACHMENTS:****Description**

Revised Cover Sheet

**Type**

Signed Cover sheet



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/17/2018

ALL

Item Creation Date: 2/2/2018

N26454 - Purchase of Boats, Motors and Trailers - MOTION

Agenda Item#: 6.

## **Summary:**

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## **Background:**

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## **Specific Explanation:**

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve the purchase of three (3) boats, motors, and trailers from **Boat Right Marine, Inc.** on its low bid in the total amount of **\$213,150.00** for the Houston Police Department (HPD), and that authorization be given to issue a purchase order. These new boats will be utilized by the Department's Marine Unit personnel in patrol and rescue operations at Lake Houston.

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<b><u>Company</u></b>	<b><u>Total Amount</u></b>
1. Marine Tekno Services, LLC	\$ 79,760.00 (Partial Bid/Higher Unit Price)
2. Boat Right Marine, Inc.	\$ 213,150.00

These new boats will come with warranties of 12-months on the boats materials and workmanship for commercial use.

## **M/WBE Participation:**

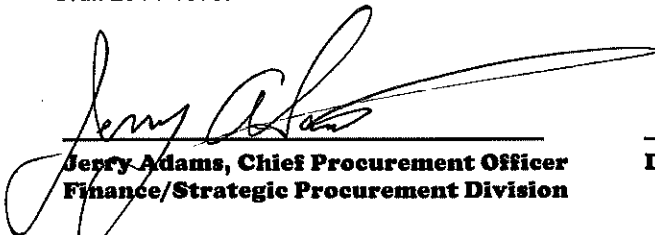
Zero-percent goal document approved by the Office of Business Opportunity.

## **Hire Houston First:**

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for the Houston business and support job creation. In this case Boat Right Marine, Inc. does not meet the requirements for HHF designation; no HHF firms were within three percent.

## **Fiscal Note:**

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

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

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

## **Prior Council Action:**

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

## **Amount of Funding:**

**\$ 213,150.00**

Equipment Acquisition Consolidated Fund 1800

Fund 1800 previously appropriated by Ord. No.: 2017-0678



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/17/2018

Item Creation Date:

FIN - FY19 Budget Schedule

Agenda Item#: 7.

### **Summary:**

RESOLUTION of the City Council adopting the Fiscal Year 2019 (July 1, 2018 through June 30, 2019) Budget Schedule for the City budgets

### **Background:**

The City's Interim Director of the Finance Department recommends City Council adopt the budget schedule for the Fiscal Year 2019 City budgets.

The budget schedule will provide City Council, Departments, and the community with advance notice of dates for budget workshops and the deadline for submitting budget amendments. To ensure City Council has all of the information needed prior to adopting the FY2019 budget, Mayor Turner will present the FY2019 Proposed Budget Summary to City Council on May 8, 2018. This summary will outline the plan to balance the City's FY2019 budget, despite a shortfall. Council budget workshops with the Departments will be held between May 9<sup>th</sup> and May 17<sup>th</sup>. Under the budget schedule, City Council will commit to submitting budget amendments between May 9<sup>th</sup> and May 18<sup>th</sup>. Adhering to these deadlines ensures the Mayor and Council will have sufficient time to review the amendments, make necessary budgetary revisions, and collaborate in order to hold a public hearing and adopt a balanced FY2019 budget on May 23<sup>rd</sup>.

The Interim Finance Director recommends City Council adopt the FY2019 budget schedule because this budget process promotes transparency and creates an efficient and expedited process leading to the adoption of a balanced budget.

### **Attachment:**

FY2019 Budget Schedule

---

Tantri Emo  
Interim Director  
Finance Department

**Contact Information:**

Will Jones, Assistant Director

**Phone:** 832.393.9080

**ATTACHMENTS:****Description**

Signed Coversheet (revised)

Schedule (revised)

**Type**

Signed Cover sheet

Backup Material



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 4/17/2018

Item Creation Date:

FIN - FY19 Budget Schedule

Agenda Item#: 7.

**Summary:**

RESOLUTION of the City Council adopting the Fiscal Year 2019 (July 1, 2018 through June 30, 2019) Budget Schedule for the City budgets

**Background:**

The City's Interim Director of the Finance Department recommends City Council adopt the budget schedule for the Fiscal Year 2019 City budgets.

The budget schedule will provide City Council, Departments, and the community with advance notice of dates for budget workshops and the deadline for submitting budget amendments. To ensure City Council has all of the information needed prior to adopting the FY2019 budget, Mayor Turner will present the FY2019 Proposed Budget Summary to City Council on May 8, 2018. This summary will outline the plan to balance the City's FY2019 budget, despite a shortfall. Council budget workshops with the Departments will be held between May 9<sup>th</sup> and May 17<sup>th</sup>. Under the budget schedule, City Council will commit to submitting budget amendments between May 9<sup>th</sup> and May 18<sup>th</sup>. Adhering to these deadlines ensures the Mayor and Council will have sufficient time to review the amendments, make necessary budgetary revisions, and collaborate in order to hold a public hearing and adopt a balanced FY2019 budget on May 23<sup>rd</sup>.

The Interim Finance Director recommends City Council adopt the FY2019 budget schedule because this budget process promotes transparency and creates an efficient and expedited process leading to the adoption of a balanced budget.

**Attachment:**

FY2019 Budget Schedule

A handwritten signature in cursive script that reads "William Jones for TE".

Tantri Emo  
Interim Director  
Finance Department

**Contact Information:**

Will Jones, Assistant Director  
Phone: 832.393.9080

**ATTACHMENTS:****Description**

Resolution Budget Schedule for FY19

**Type**

Signed Cover sheet

### City of Houston – FY 2019 Operating Budget Schedule

Date	Activity
April 25	<ul style="list-style-type: none"><li>• FY2018 General Appropriations ordinance</li></ul>
May 7	<ul style="list-style-type: none"><li>• FY2019 Proposed Operating Budget filed with City Secretary</li></ul>
May 8	<ul style="list-style-type: none"><li>• Release proposed FY 2019 Operating Budget/Press conference</li><li>• Begin open period for Council Member budget questions</li></ul>
May 9	<ul style="list-style-type: none"><li>• Vote on the Resolution to set public hearing date</li><li>• Begin accepting requests for budget amendments</li><li>• Budget Overview Finance Presentation</li></ul>
May 9 - 17	<ul style="list-style-type: none"><li>• Department FY2019 Operating Budget presentations</li></ul>
May 18	<ul style="list-style-type: none"><li>• Last day for Operating Budget amendments</li><li>• Operating Budget amendments distributed to City Council</li></ul>
May 23	<ul style="list-style-type: none"><li>• Public Hearing on FY2019 Proposed Operating Budget</li><li>• Consideration to adopt the FY2019 Proposed Operating Budget</li></ul>



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/17/2018

ALL

Item Creation Date:

20FMS04 Texas Water Development Board access  
"SWIFT"

Agenda Item#: 8.

### **Summary:**

RESOLUTION authorizing submission of a loan application to the Texas Water Development Board's State Water Implementation Fund Program

### **Background:**

**SUBJECT:** City Council Resolution authorizing the City to make loan application with the Texas Water Development Board, to access the "SWIFT" water infrastructure state funding program.

**RECOMMENDATION:** Pass a Resolution authorizing the City to make loan application with the Texas Water Development Board, to access the "SWIFT" water infrastructure state funding program.

**SPECIFIC EXPLANATION:** The Houston Public Works wishes to apply for low interest rate loans from the Texas Water Development Board (TWDB) under the new State Water Implementation Fund (SWIFT) program. These loans will be utilized for two projects: The Northeast water plant expansion and the associated water transmission lines. The interest rates available for this program are 20% below the current bond market rates.

In 2013, the 83rd Texas Legislature passed House Bill 4 and Senate Joint Resolution 1 providing for the creation of the SWIFT program. This program is designed to provide funding for projects that are in the TWDB State water plan.

For the first round of SWIFT funding, entities submitted projects to TWDB using an abridged application on February 2nd. The projects were prioritized and approved for moving to the next application phase by the TWDB Board on April 5, 2018. The City of Houston submitted two regional projects to TWDB in the initial abridged application phase and both projects were approved by the TWDB Board. These water projects are included in the FY2015-FY2019 Adopted Capital Improvement Plan (CIP).

City Council approved a resolution on May 27, 2015 for Houston's application to TWDB for a multi-year SWIFT loan commitment of an estimated \$296 million. The loans will cover Houston's prorated share of the design and construction of the Northeast water plant expansion and related transmission lines. Due to the revised cost of both projects, the City wishes to apply additional loans from the TWDB.

This resolution will authorize the City to make application with the TWDB to receive loan commitments from the SWIFT program, the first loan for the expansion of the Northeast water plant and the second loan for water transmission lines associated with such expansion, with the maximum amount of the two loans combined \$153,155,000. These loans will close in late 2018.

It is requested that City Council approve the resolution authorizing the City to make loan

applications with the TWDB for the SWIFT water infrastructure state funding program.

---

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

**Prior Council Action:**

Resolution 2015-21 on May 27, 2015

Resolution 2016-16 on May 11, 2016

**Contact Information:**

Samir Solanki

**Phone:** (832)395-2658

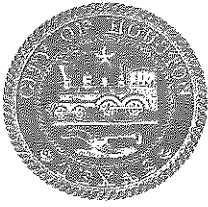
**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/17/2018

ALL

Item Creation Date:

20FMS04 Texas Water Development Board access "SWIFT"

Agenda Item#: 6.

### **Summary:**

A Resolution authorizing submission of a loan application to the Texas Water Development Board's State Water Implementation Fund Program.

### **Background:**

**SUBJECT:** City Council Resolution authorizing the City to make loan application with the Texas Water Development Board, to access the "SWIFT" water infrastructure state funding program.

**RECOMMENDATION:** Pass a Resolution authorizing the City to make loan application with the Texas Water Development Board, to access the "SWIFT" water infrastructure state funding program.

**SPECIFIC EXPLANATION:** The Houston Public Works wishes to apply for low interest rate loans from the Texas Water Development Board (TWDB) under the new State Water Implementation Fund (SWIFT) program. These loans will be utilized for two projects: The Northeast water plant expansion and the associated water transmission lines. The interest rates available for this program are 20% below the current bond market rates.

In 2013, the 83rd Texas Legislature passed House Bill 4 and Senate Joint Resolution 1 providing for the creation of the SWIFT program. This program is designed to provide funding for projects that are in the TWDB State water plan.

For the first round of SWIFT funding, entities submitted projects to TWDB using an abridged application on February 2nd. The projects were prioritized and approved for moving to the next application phase by the TWDB Board on April 5, 2018. The City of Houston submitted two regional projects to TWDB in the initial abridged application phase and both projects were approved by the TWDB Board. These water projects are included in the FY2015-FY2019 Adopted Capital Improvement Plan (CIP).

City Council approved a resolution on May 27, 2015 for Houston's application to TWDB for a multi-year SWIFT loan commitment of an estimated \$296 million. The loans will cover Houston's prorated share of the design and construction of the Northeast water plant expansion and related transmission lines. Due to the revised cost of both projects, the City wishes to apply additional loans from the TWDB.

This resolution will authorize the City to make application with the TWDB to receive loan commitments from the SWIFT program, the first loan for the expansion of the Northeast water plant and the second loan for water transmission lines associated with such expansion, with the maximum amount of the two loans combined \$153,155,000. These loans will close in late 2018.

It is requested that City Council approve the resolution authorizing the City to make loan applications with the TWDB for the SWIFT water infrastructure state funding program.

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

### **Prior Council Action:**

Resolution 2015-21 on May 27, 2015

Resolution 2016-16 on May 11, 2016

### **Contact Information:**

Samir Solanki  
Phone: (832)395-2658

**ATTACHMENTS:****Description**

Resolution 2015-21 on May 27, 2015

Resolution 2016-16 on May 11, 2016

**Type**

Ordinance/Resolution/Motion

Ordinance/Resolution/Motion



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/17/2018

District C

Item Creation Date: 2/6/2018

20TP9699/Abandonment and Sale of Easements/SY17-010

Agenda Item#: 9.

### **Summary:**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide utility easement and a 10-foot-wide prescriptive sanitary sewer easement, both located within Block 48, of the Houston Heights Addition, situated in the John Austin Survey, Abstract No. 1, Houston, Harris County, Texas; abandoning the easements to 2ML Real Estate Interests, Inc, f/k/a The Grocers Supply Co., Inc, abutting owner, in consideration of its payment to the City of \$300.00 and conveyance to the City of a 10-foot-wide sanitary sewer easement, located within Block 48 of Houston Heights Addition, situated in the John Austin Survey, Abstract No. 1, and other consideration - **DISTRICT C - COHEN**

### **Background:**

**SUBJECT:** Ordinance authorizing the abandonment and sale of a 10 foot-wide utility easement and a 10 foot-wide prescriptive sanitary sewer easement, in exchange for conveyance to the City of a 10 foot-wide sanitary sewer easement, all located within Block 48, of the Houston Heights Addition, out of the John Austin Survey, A-1. **Parcels SY17-010A, SY17-010B, and DY17-040**

**RECOMMENDATION: (Summary)** It is recommended City Council approve an ordinance authorizing the abandonment and sale of a 10 foot-wide utility easement and a 10 foot-wide prescriptive sanitary sewer easement, in exchange for conveyance to the City of a 10 foot-wide sanitary sewer easement, all located within Block 48, of the Houston Heights Addition, out of the John Austin Survey, A-1. **Parcels SY17-010A, SY17-010B, and DY17-040**

**SPECIFIC EXPLANATION:** Joel Vitela, TERRA Associates, Inc., 1445 North Loop West, Suite 450, Houston, Texas 77008, on behalf of 2ML Real Estate Interests, Inc., (Jim N. Arnold, Chief Operating Officer), requested the abandonment and sale a 10 foot-wide utility easement and a 10 foot-wide prescriptive sanitary sewer easement, located within Block 48, of the Houston Heights Addition, out of the John Austin Survey, A-1. 2ML Real Estate Interests, Inc. plans to construct an HEB grocery store in the location of the existing easements. The Joint Referral Committee reviewed and approved this request subject to the conveyance to the City of a 10 foot-wide sanitary sewer easement.

2ML Real Estate Interests, Inc., has complied with the transaction requirements and has accepted the City's offer.

### **Parcel SY17-010A**

3,101 square-foot utility easement

Valued at \$75.00 PSF x 50%

\$116,288.00 (R)

### **Parcel SY17-010B**

1,472 square-foot sanitary sewer easement:  
Valued at \$75.00 PSF X 50% \$ 55,200.00

**TOTAL ABANDONMENT AND SALE \$171,488.00**

In exchange, 2ML Real Estate Interests, Inc. will pay:

Cash \$ 300.00 (minimum fee)

Plus convey to the City:

**Parcel DY17-040**

7,470 square-foot sanitary sewer easement:  
Valued at \$75.00 PSF X 50% \$280,125.00

**TOTAL CASH AND CONVEYANCE \$280,425.00**

Inasmuch as the value of the \$300.00 minimum parcel fee plus the sanitary sewer easement being conveyed to the City is greater than the value of the easements being abandoned and sold, it is recommended City Council approve an Ordinance authorizing the abandonment and sale of a 10 foot-wide utility easement and a 10 foot-wide prescriptive sanitary sewer easement, in exchange for conveyance to the City of a 10 foot-wide sanitary sewer easement, all located within Block 48, of the Houston Heights Addition, out of the John Austin Survey, A-1.

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

**Contact Information:**

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Signed Coversheet	Signed Cover sheet
Parcel Map	Backup Material
Survey Drawings	Backup Material





**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

District C

Item Creation Date: 2/6/2018

20TP9699/Abandonment and Sale of Easements/SY17-010

Agenda Item#:

**Background:**

**SUBJECT:** Ordinance authorizing the abandonment and sale of a 10 foot-wide utility easement and a 10 foot-wide prescriptive sanitary sewer easement, in exchange for conveyance to the City of a 10 foot-wide sanitary sewer easement, all located within Block 48, of the Houston Heights Addition, out of the John Austin Survey, A-1. **Parcels SY17-010A, SY17-010B, and DY17-040**

**RECOMMENDATION: (Summary)** It is recommended City Council approve an ordinance authorizing the abandonment and sale of a 10 foot-wide utility easement and a 10 foot-wide prescriptive sanitary sewer easement, in exchange for conveyance to the City of a 10 foot-wide sanitary sewer easement, all located within Block 48, of the Houston Heights Addition, out of the John Austin Survey, A-1. **Parcels SY17-010A, SY17-010B, and DY17-040**

**SPECIFIC EXPLANATION:** Joel Vitela, TERRA Associates, Inc., 1445 North Loop West, Suite 450, Houston, Texas 77008, on behalf of 2ML Real Estate Interests, Inc., (Jim N. Arnold, Chief Operating Officer), requested the abandonment and sale a 10 foot-wide utility easement and a 10 foot-wide prescriptive sanitary sewer easement, located within Block 48, of the Houston Heights Addition, out of the John Austin Survey, A-1. 2ML Real Estate Interests, Inc. plans to construct an HEB grocery store in the location of the existing easements. The Joint Referral Committee reviewed and approved this request subject to the conveyance to the City of a 10 foot-wide sanitary sewer easement.

2ML Real Estate Interests, Inc., has complied with the transaction requirements and has accepted the City's offer.

**Parcel SY17-010A**

3,101 square-foot utility easement

Valued at \$75.00 PSF x 50% \$116,288.00 (R)

**Parcel SY17-010B**

1,472 square-foot sanitary sewer easement:

Valued at \$75.00 PSF X 50% \$ 55,200.00

**TOTAL ABANDONMENT AND SALE**

**\$171,488.00**

In exchange, 2ML Real Estate Interests, Inc. will pay:

Cash \$ 300.00 (minimum fee)

Plus convey to the City:

**Parcel DY17-040**

7,470 square-foot sanitary sewer easement:

Valued at \$75.00 PSF X 50% \$280,125.00

**TOTAL CASH AND CONVEYANCE**

**\$280,425.00**

Inasmuch as the value of the \$300.00 minimum parcel fee plus the sanitary sewer easement being conveyed to the City is greater than the value of the easements being abandoned and sold, it is recommended City Council approve an Ordinance authorizing the abandonment and sale of a 10 foot-wide utility easement and a 10 foot-wide prescriptive sanitary sewer easement, in exchange for conveyance to the City of a 10 foot-wide sanitary sewer easement, all located within Block 48, of the Houston Heights Addition, out of the John Austin Survey, A-1.

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

**Contact Information:**

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

**ATTACHMENTS:****Description**

Parcel Map

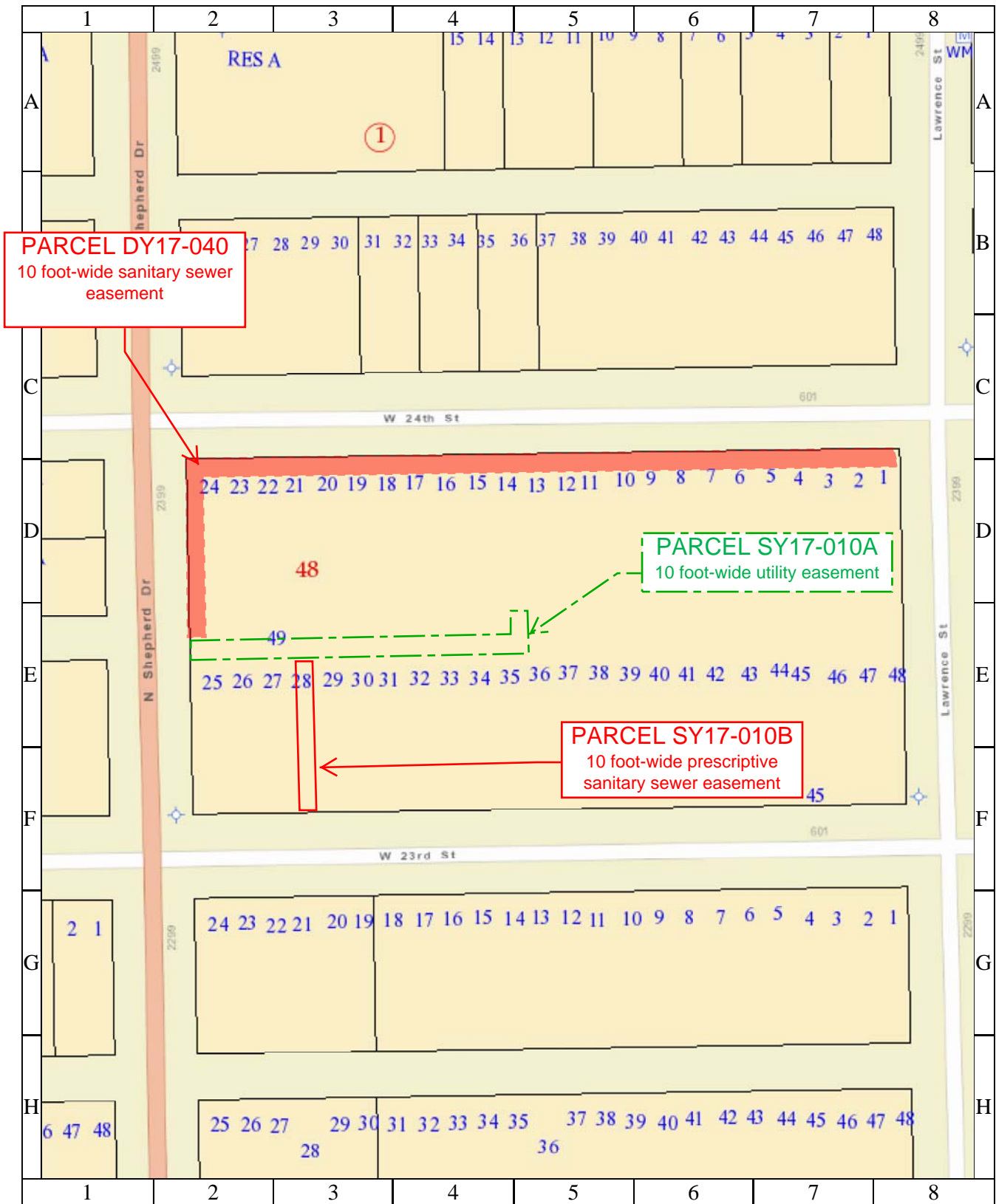
Survey Drawings

**Type**

Backup Material

Backup Material

# PARCEL MAP 20tp9699



1 inch = 37 feet

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

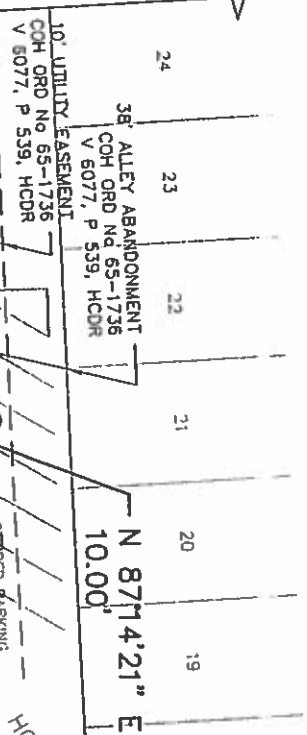
DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY.  
THE CITY DOES NOT WARRANT ITS ACCURACY OR COMPLETENESS.





WEST 24TH STREET  
(70' ROW)  
V 1A, P 114, HCMR

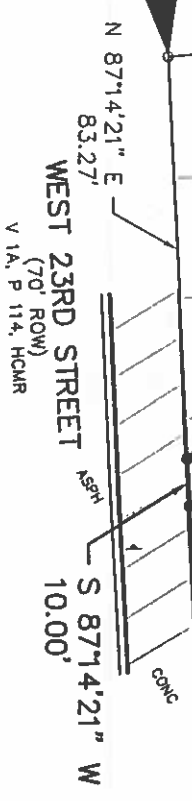
FND "X"



HOUSTON HEIGHTS ADDITION  
V 1A, P 114, HCMR

PARCEL SY17-010B  
PRESCRIPTIVE  
SANITARY SEWER EASEMENT  
ABANDONMENT  
(0.0338 AC, 1,472 SQ FT)

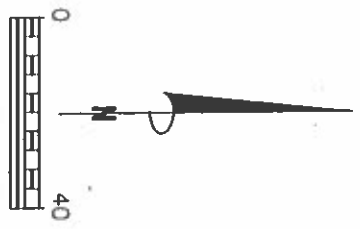
NORTH SHEPHERD DRIVE  
(70' ROW)  
V 1A, P 114, HCMR



LAWRENCE STREET  
(70' ROW)  
V 1A, P 114, HCMR

ABBREVIATIONS LEGEND:  
SET.....SET 5/8" CAPPED IRON ROD  
HCCF No.....HARRIS COUNTY  
HCCF No.....CLERK'S FILE  
HCCF No.....HARRIS COUNTY  
HCCF No.....MAP RECORDS  
V.....VOLUME  
P.....PAGE  
ROW.....RIGHT OF WAY  
A.....ABSTRACT NUMBER  
POB.....POINT OF BEGINNING  
POC.....POINT OF COMMENCING  
FC No.....FILM CODE NUMBER  
CONC.....CONCRETE PAVING  
ASPH.....ASPHALT PAVING

SYMBOLS  
● MANHOLE  
\* LIGHT STANDARD  
+ SIGN



STANDARD LAND SURVEY  
PARCEL SY17-010B  
PRESCRIPTIVE  
SANITARY SEWER EASEMENT  
ABANDONMENT  
(0.0338 AC, 1,472 SQ FT)  
JOHN AUSTIN SURVEY, A-1  
HARRIS COUNTY, TEXAS

**TERRA**  
SURVEYING CO., INC.  
3000 WILCREST  
SUITE 210  
HOUSTON, TEXAS 77042  
(713) 993-0327  
FAX (713) 993-9231  
REVISION: 12/19/16  
PARCEL SIZE  
JOB NO: 2870-1606  
DATE: 08/12/16  
DRAWN BY: MAP  
CHECKED BY: GC  
SCALE: 1" = 40'

CITY OF HOUSTON  
PUBLIC WORKS AND  
ENGINEERING DEPARTMENT

APPROVAL

*[Signature]*

12-29-16  
DATE

SURVEY SECTION

RIGHT OF WAY SECTION

KEY MAP No. 452-V

GIMS MAP No. 5259-B12  
GIMS MAP No. 5359-A9

PARCEL NO.

SY17-010B

JOB NO.

WBS NO.

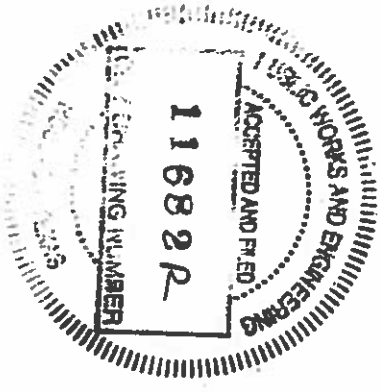
C.M. NO.

NOTES:  
1. There exists a separate metes and bounds description describing this easement prepared by this firm at and even date to which reference is made hereon.  
2. Grid coordinates and bearings shown hereon are based on the Texas State Plane Coordinate System South Central Zone Number 4204 and may be converted to surface by applying a scale factor of 0.99998939.

Mark Joseph Piriano  
Registered Professional Land Surveyor  
Texas Registration No. 5778



Sht. 2








STANDARD LAND SURVEY <b>PARCEL DYT7-040</b> <b>10-FOOT SANTARY</b> <b>SEWER EASEMENT</b> (0.1715 AC, 7,470 SQ FT) JOHN AUSTIN SURVEY, A-1 HARRIS COUNTY, TEXAS		<b>TERRA</b> SURVEYING CO, INC TBPLS FIRM NO 10043600 3000 WILCREST SUITE 210 HOUSTON, TEXAS 77042 (713) 993-0327 FAX (713) 993-9231	
REVISION		JOB NO: 2870-1606	
		DATE: 02/23/17	
		DRAWN BY: MJP	
		CHECKED BY: GC	
		SCALE: 1" = 60'	

APPROVAL




DATE

3/30/17

DATE

3/30/17

APPROVAL



DATE

3/30/17

DATE

3/30/17

SURVEY SECTION	RIGHT OF WAY SECTION
KEY MAP NO. 452-V	GIMS MAP NO. 5259-B12
PARCEL NO.	GIMS MAP NO. 5359-A9
0117-040	
JOB NO.	
WBS NO.	
C.M. NO.	

11682R


CITY DRAWING NUMBER

HOUSTON, TEXAS

ACCEPTED AND FILED

PUBLIC WORKS AND ENGINEERING

APPROVAL




DATE

3/30/17

DATE

3/30/17

APPROVAL



DATE

3/30/17

DATE

3/30/17



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/17/2018

ALL

Item Creation Date: 4/4/2018

### HCD18-42 Amendment 2 to FEMA Interlocal Agreement with GLO

Agenda Item#: 10.

#### **Summary:**

ORDINANCE approving and authorizing Amendment No. 2 to the Interlocal Agreement between the City of Houston and **THE TEXAS GENERAL LAND OFFICE ("GLO")** to allow the GLO to advance \$5,000,000.00 in FEMA Funds previously approved for use by the City on December 13, 2017, pursuant to Ordinance No. 2017-961, to cover Permanent Housing Construction Program management costs related to Hurricane Harvey

#### **Background:**

The Housing and Community Development Department requests approval of a second amendment to an interlocal agreement (#18-210-007) between the Texas General Land Office (GLO) and the City of Houston (City) allowing the GLO to advance \$5,000,000.00 in Permanent Housing Construction (PHC) funds to the City to expedite home repairs to eligible Houstonians affected by Hurricane Harvey. This amendment does not increase the total amount of funding authorized by the interlocal agreement, which was previously approved by City Council on 12/13/17 by Ordinance No. 2017-0961.

In accordance with the interlocal agreement, the City shall expend the advanced funds as needed for PHC program management costs and shall invoice the GLO for reimbursement of these costs. The parties agree that the GLO shall retain FEMA reimbursements for all costs up to the total amount of the advance.

---

Tom McCasland, Director

#### **Prior Council Action:**

2017-0961 (O) 12/13/2017

#### **Contact Information:**

Roxanne Lawson

**Phone:** (832) 394-6307

#### **ATTACHMENTS:**

Description	Type
Cover Sheet	Signed Cover sheet







## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/17/2018

ALL

Item Creation Date: 4/4/2018

HCD18-42 Amendment 2 to FEMA Interlocal Agreement with  
the General Land Office

Agenda Item#:

### **Background:**

The Housing and Community Development Department requests approval of a second amendment to an interlocal agreement (#18-210-007) between the Texas General Land Office (GLO) and the City of Houston (City) allowing the GLO to advance \$5,000,000.00 in permanent housing construction (PHC) funds to the City to expedite home repairs to eligible Houstonians affected by Hurricane Harvey. This amendment does not increase the total amount of funding authorized by the interlocal agreement, which was previously approved by City Council on 12/13/17 by Ordinance No. 2017-0961.

In accordance with the interlocal agreement, the City shall expend the advanced funds as needed for PHC program management costs and shall invoice the GLO for reimbursement of these costs. The parties agree that the GLO shall retain FEMA reimbursements for all costs up to the total amount of the advance.

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

Tom McCasland, Director

### **Prior Council Action:**

2017-0961 (O) 12/13/2017

### **Contact Information:**

Roxanne Lawson  
(832) 394-6307



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/17/2018

ALL

Item Creation Date:

### HCD18-37a "Substantial Amendment" to Annual Action Plans

Agenda Item#: 11.

#### **Summary:**

ORDINANCE amending City of Houston Ordinance Nos. 2013-353 passed April 24, 2013, as amended; 2015-338 passed April 15, 2015, as amended; 2016-340 passed April 27, 2016, as amended; and 2017-516 passed July 19, 2017, which authorized the submission of the 2013, 2015, 2016 and 2017 Annual Action Plans to the United States Department of Housing and Urban Development, including the applications and budgets for the Community Development Block Grant ("CDBG") Program, among others

#### **Background:**

The City of Houston (City), through its Housing and Community Development Department (HCDD), requests approval of substantial amendments adjusting the Community Development Block Grant (CDBG) program budgets for the code enforcement, public facilities, economic development, and multifamily housing activities, and adding a new activity for single family development under the 2013, 2015, 2016 and 2017 Annual Action Plans (Plans).

In accordance with HUD's Citizen's Participation Plan, the City is required to amend components of its Consolidated Plan/Annual Action Plan for a variety of reasons, including when a reallocation of funds increases or decreases the budget of an activity by more than 25% or when an activity is added or deleted from the Plans. The proposed amendments total \$7,191,277.34 in previously unallocated CDBG funds. New construction activity was granted under a waiver provided to HCDD from the U.S. Department of Housing and Urban Development. The waiver is in effect until June 2019, and it enables the City to undertake single-family development that is essential for residents affected by Hurricane Harvey.

Community Development Block Grant (CDBG)		
Activity	Delete/Decrease	Add/Increase
<b>The Program Year 2013 Budget is Amended as follows:</b>		
Multifamily Housing	\$252,065.98	
*Single Family Development - New Construction		\$252,065.98
<b>The Program Year 2015 Budget is Amended as follows:</b>		
Multifamily Housing	\$8,633.97	
*Single Family Development - New Construction		\$8,633.97

**The Program Year 2016 Budget is Amended as follows:**

Code Enforcement	\$10,219.92	
Multifamily Housing	\$75,000.00	
Public-Facilities and Improvements (Public/Private)	\$2,545,357.47	

\*Single Family Development - New Construction \$2,630,577.39

**The Program Year 2017 Budget is Amended as follows:**

Public-Facilities and Improvements (Public/Private)	\$4,300,000.00	
Economic Development		\$225,951.25
*Single Family Development - New Construction		\$3,400,000.00
Total CDBG Budget Changes:	\$7,191,277.34	\$7,191,277.34

\* indicates new Activity for the Plan year

This item was reviewed by the Housing Committee on March 20, 2018.

---

Tom McCasland, Director

**Prior Council Action:**

4/24/13 (O) 2013-353

4/15/15 (O) 2015-338

4/27/16 (O) 2016-340

7/19/17 (O) 2017-516

**Contact Information:**

Roxanne Lawson

**Phone:** 832-394-6307

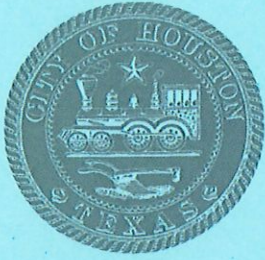
**ATTACHMENTS:****Description**

Revised Cover Sheet

**Type**

Signed Cover sheet





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/17/2018

ALL

Item Creation Date:

HCD18-37a "Substantial Amendment" for Economic Development Activities and New Construction Activities

Agenda Item#:

### **Background:**

The City of Houston (City), through its Housing and Community Development Department (HCDD), requests approval of substantial amendments adjusting the Community Development Block Grant (CDBG) program budgets for the code enforcement, public facilities, economic development, and multifamily housing activities, and adding a new activity for single family development under the 2013, 2015, 2016 and 2017 Annual Action Plans (Plans).

In accordance with HUD's Citizen's Participation Plan, the City is required to amend components of its Consolidated Plan/Annual Action Plan for a variety of reasons, including when a reallocation of funds increases or decreases the budget of an activity by more than 25% or when an activity is added or deleted from the Plans. The proposed amendments total \$7,191,277.34 in previously unallocated CDBG funds. New construction activity was granted under a waiver provided to HCDD from the U.S. Department of Housing and Urban Development. The waiver is in effect until June 2019, and it enables the City to undertake single-family development that is essential for residents affected by Hurricane Harvey.

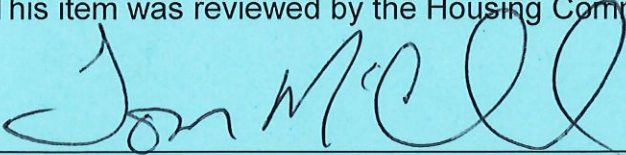
Community Development Block Grant (CDBG)		
Activity	Delete/Decrease	Add/Increase
<b>The Program Year 2013 Budget is Amended as follows:</b>		
Multifamily Housing	\$252,065.98	
*Single Family Development - New Construction		\$252,065.98
<b>The Program Year 2015 Budget is Amended as follows:</b>		
Multifamily Housing	\$8,633.97	
*Single Family Development - New Construction		\$8,633.97
<b>The Program Year 2016 Budget is Amended as follows:</b>		
Code Enforcement	\$10,219.92	
Multifamily Housing	\$75,000.00	
Public-Facilities and Improvements (Public/Private)	\$2,545,357.47	
*Single Family Development - New Construction		\$2,630,577.39



<b>The Program Year 2017 Budget is Amended as follows:</b>		
Public-Facilities and Improvements (Public/Private)	\$4,300,000.00	
Economic Development		\$225,951.25
*Single Family Development - New Construction		\$4,074,048.75
Total CDBG Budget Changes:	\$7,191,277.34	\$7,191,277.34

\* indicates new activity for the Plan year

This item was reviewed by the Housing Committee on March 20, 2018.



Tom McCasland, Director

**Prior Council Action:**

4/24/13 (O) 2013-353

4/15/15 (O) 2015-338

4/27/16 (O) 2016-340

7/19/17 (O) 2017-516

**Contact Information:**

Roxanne Lawson

832-394-6307



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/17/2018

District C

Item Creation Date: 3/16/2018

HCD18-30 The Montrose Center

Agenda Item#: 12.

### **Summary:**

ORDINANCE approving and authorizing second amendment to contract between the City of Houston and **THE MONTROSE CENTER**, to extend the term of the contract and add up to \$1,198,000.00 in Housing Opportunities for Persons With AIDs ("HOPWA") Funds for the continuing administration and operation of a HOPWA Project which provides (1) Tenant Based Rental Assistance; (2) Short-Term Rent, Mortgage, and Utilities Assistance; and Supportive Services for persons living with HIV/AIDs

### **Background:**

The Housing and Community Development Department recommends approval of a Second Contract Amendment between the City of Houston and The Montrose Center (TMC) to extend the contract for an additional year to April 30, 2019. The amendment will also increase the contract's funding by \$1,198,000.00. The amendment finances the operation of a Housing Opportunities for Persons with AIDS (HOPWA) project, which provides (1) Tenant-Based Rental Assistance (TBRA); (2) Short-Term Rent, Mortgage, and Utilities Assistance (STRMU); and (3) supportive services for persons living with HIV/AIDS.

TMC will provide TBRA, STRMU, and supportive services to a minimum of 265 low-income households. Through its rental assistance programs, Montrose provides rental subsidies and supportive services to help participants at risk of becoming homeless obtain emergency and/or permanent housing assistance. Supportive services include permanent housing placement services (PHPS), case management, professional counseling and other supportive services. Housing assistance will be provided as follows: (1) TBRA for 55 households, (2) STRMU for 190 households, and (3) PHPS for 20 households of persons living with HIV/AIDS. The City of Houston provides approximately 22% of the costs for this HOPWA project.

Category	First Amendment	Percent
Administrative	\$15,000.00	1.25%
Supportive Services	\$195,000.00	16.28%
Supportive Services - PHPS	\$20,000.00	1.67%
TBRA	\$400,000.00	33.39%
STRMU	\$568,000.00	47.41%
<b>Total</b>	<b>\$1,198,000.00</b>	<b>100%</b>

HCDD conducted a Request for Proposals for HOPWA contracts

for fiscal year 2016. TMC was one of the agencies selected. The original contract was from May 1, 2016 – April 30, 2017, and the first amendment extended the contract through April 30, 2018.

The second amendment will extend the contract through April 30, 2019.  
The Housing and Community Affairs Committee reviewed this item on March 20, 2018.

---

Tom McCasland, Director

**Prior Council Action:**

5/4/2016 (O) 2016-0356

4/12/2017 (O) 2017-0257

**Amount of Funding:**

\$1,198,000.00

Housing Opportunities for Persons with AIDS (HOPWA) - Fund 5000

**Contact Information:**

Roxanne Lawson

(832) 394-6307

**ATTACHMENTS:**

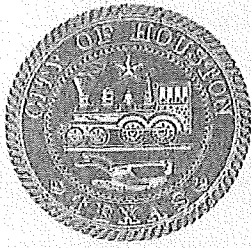
**Description**

Signed Coversheet

**Type**

Signed Cover sheet





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/10/2018

District C

Item Creation Date: 3/16/2018

HCD18-30 The Montrose Center

Agenda Item#:

### **Summary:**

AN ORDINANCE APPROVING AND AUTHORIZING A SECOND AMENDMENT TO CONTRACT BETWEEN THE CITY OF HOUSTON AND THE MONTROSE CENTER, TO EXTEND THE TERM OF THE CONTRACT AND ADD UP TO \$1,198,000.00 IN HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS ("HOPWA") FUNDS FOR THE CONTINUING ADMINISTRATION AND OPERATION OF A HOPWA PROJECT WHICH PROVIDES (1) TENANT BASED RENTAL ASSISTANCE (TBRA); (2) SHORT-TERM RENT, MORTGAGE, AND UTILITIES ASSISTANCE (STRMU); AND SUPPORTIVE SERVICES FOR PERSONS LIVING WITH HIV/AIDS; CONTAINING OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; AND DECLARING AN EMERGENCY.

### **Background:**

The Housing and Community Development Department (HCDD) recommends approval of a second contract amendment between the City of Houston and The Montrose Center (TMC) to extend the contract to April 30, 2019 and provide \$1,198,000.00 in Housing Opportunities for Persons with AIDS (HOPWA) funds for a project that provides (1) tenant-based rental assistance (TBRA); (2) short-term rent, mortgage, and utilities assistance (STRMU); and (3) supportive services for persons living with HIV/AIDS.

TMC will provide TBRA, STRMU, and supportive services to a minimum of 265 low-income households. Through its rental assistance programs, TMC provides rental subsidies and supportive services participants at risk of becoming homeless. Supportive services include permanent housing placement services (PHPS), case management, professional counseling and other supportive services. Housing assistance will be provided as follows: (1) TBRA for 55 households, (2) STRMU for 190 households, and (3) PHPS for 20 households of persons living with HIV/AIDS. The City of Houston provides approximately 22% of the costs for this HOPWA project.

Category	First Amendment	Percent
Administrative	\$15,000.00	1.25%
Supportive Services	\$195,000.00	16.28%
Supportive Services - PHPS	\$20,000.00	1.67%
TBRA	\$400,000.00	33.39%
STRMU	\$568,000.00	47.41%
<b>Total</b>	<b>\$1,198,000.00</b>	<b>100%</b>



HCDD conducted a request for proposals for HOPWA contracts for fiscal year 2016. TMC was one of the agencies selected. The original contract was from May 1, 2016 – April 30, 2017, and the first amendment extended the contract through April 30, 2018. The second amendment will extend the contract through April 30, 2019.

The Housing and Community Affairs Committee reviewed this item on March 20, 2018.

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

**Prior Council Action:**

5/4/2016 (O) 2016-0356

4/12/2017 (O) 2017-0257

**Amount of Funding:**

\$1,198,000.00

Housing Opportunities for Persons with AIDS (HOPWA) - Fund 5000

**Contact Information:**

Roxanne Lawson

(832) 394-6307



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/17/2018

ALL

Item Creation Date: 3/16/2018

HCD18-29 Access Care of Coastal Texas, Inc.

Agenda Item#: 13.

### **Summary:**

ORDINANCE approving and authorizing second amendment to contract between the City of Houston and **ACCESS CARE OF COASTAL TEXAS, INC**, to extend the term of the contract and add up to \$629,500.00 in Housing Opportunities for Persons With AIDS ("HOPWA") Funds for the continuing administration and operation of a HOPWA Project which provides (1) Tenant-Based Rental Assistance; (2) Short-Term Rent, Mortgage, and Utilities Assistance; and (3) Supportive Services for persons living with HIV/AIDS

### **Background:**

The Housing and Community Development Department (HCDD) recommends approval of a second contract amendment between the City of Houston and Access Care of Coastal Texas, Inc. (ACCT) to extend the contract to April 30, 2019 and provide \$629,500.00 in Housing Opportunities for Persons with AIDS (HOPWA) funding for a project that provides (1) tenant-based rental assistance (TBRA); (2) short-term rent, mortgage, and utilities assistance (STRMU); and (3) supportive services for persons living with HIV/AIDS.

ACCT will provide TBRA, STRMU, and supportive services to a minimum of 95 low-income households. The City of Houston is the HOPWA Program administrator for multiple areas including Austin, Brazoria, Chambers, Fort Bend, Galveston, Harris, Liberty, Montgomery, and Waller counties. Located in Galveston, ACCT provides rental subsidies to help participants at risk of becoming homeless obtain emergency and/or permanent housing assistance through its rental assistance programs with supportive services. Supportive services include case management, permanent housing placement services (PHPS), nutritional and transportation services. Housing assistance will be provided as follows: (1) TBRA for 50 households, (2) STRMU for 35 households, and (3) PHPS for 10 households of persons living with HIV/AIDS. The City of Houston provides approximately 65% of the costs for this HOPWA project.

Category	Contract Amount	Percent
Administrative	\$38,500.00	6%
Supportive Services	\$121,000.00	19%
Permanent Housing Placement Services	\$20,000.00	3%
Tenant-based Rental Assistance	\$350,000.00	56%
Short-term Rent, Mortgage and Utilities	\$100,000.00	16%
<b>Total</b>	<b>\$629,500.00</b>	<b>100%</b>

HCDD conducted a Request for Proposals for HOPWA contracts for fiscal year 2016. ACCT

was one of the agencies selected. The original contract was from May 1, 2016 – April 30, 2017, and the first amendment extended the contract through April 30, 2018. The second amendment will extend the contract through April 30, 2019.

The Housing and Community Affairs Committee reviewed this item on March 20, 2018.

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Tom McCasland, Director

**Prior Council Action:**

5/4/2016 (O) 2016-0355

4/12/2017 (O) 2017-0258

**Amount of Funding:**

\$629,500.00

Housing Opportunities for Persons with AIDS (HOPWA) - Fund 5000

**Contact Information:**

Roxanne Lawson

(832) 394-6307

**ATTACHMENTS:**

**Description**

Coversheet (revised)

**Type**

Signed Cover sheet





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/10/2018

ALL

Item Creation Date: 3/16/2018

HCD18-29 Access Care of Coastal Texas, Inc.

Agenda Item#:

### **Background:**

The Housing and Community Development Department (HCDD) recommends approval of a second contract amendment between the City of Houston and Access Care of Coastal Texas, Inc. (ACCT) to extend the contract to April 30, 2019 and provide \$629,500.00 in Housing Opportunities for Persons with AIDS (HOPWA) funding for a project that provides (1) tenant-based rental assistance (TBRA); (2) short-term rent, mortgage, and utilities assistance (STRMU); and (3) supportive services for persons living with HIV/AIDS.

ACCT will provide TBRA, STRMU, and supportive services to a minimum of 95 low-income households. The City of Houston is the HOPWA Program administrator for multiple areas including Austin, Brazoria, Chambers, Fort Bend, Galveston, Harris, Liberty, Montgomery, and Waller counties. Located in Galveston, ACCT provides rental subsidies to help participants at risk of becoming homeless obtain emergency and/or permanent housing assistance through its rental assistance programs with supportive services. Supportive services include case management, permanent housing placement services (PHPS), nutritional and transportation services. Housing assistance will be provided as follows: (1) TBRA for 50 households, (2) STRMU for 35 households, and (3) PHPS for 10 households of persons living with HIV/AIDS. The City of Houston provides approximately 65% of the costs for this HOPWA project.

Category	Contract Amount	Percent
Administrative	\$38,500.00	6%
Supportive Services	\$121,000.00	19%
Permanent Housing Placement Services	\$20,000.00	3%
Tenant-based Rental Assistance	\$350,000.00	56%
Short-term Rent, Mortgage and Utilities	\$100,000.00	16%
<b>Total</b>	<b>\$629,500.00</b>	<b>100%</b>

HCDD conducted a Request for Proposals for HOPWA contracts for fiscal year 2016. ACCT was one of the agencies selected. The original contract was from May 1, 2016 – April 30, 2017, and the first amendment extended the contract through April 30, 2018. The second amendment will extend the contract through April 30, 2019.

The Housing and Community Affairs Committee reviewed this item on March 20, 2018.

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



**Prior Council Action:**

5/4/2016 (O) 2016-0355

4/12/2017 (O) 2017-0258

**Amount of Funding:**

\$629,500.00

Housing Opportunities for Persons with AIDS (HOPWA) - Fund 5000

**Contact Information:**

Roxanne Lawson

(832) 394-6307



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/17/2018

District H

Item Creation Date: 3/14/2018

25CF43 PSA with METRO for HPARD

Agenda Item#: 14.

### **Summary:**

ORDINANCE appropriating \$1,445,775.00 out of Parks and Recreation Dedication Fund; approving Purchase and Sale Agreement between **METROPOLITAN TRANSIT AUTHORITY of HARRIS COUNTY, TEXAS, Seller**, and City of Houston, Texas, Purchaser, for acquisition of approximately 0.8819 acres of land located at 6000 North Main Street, Houston, Harris County, Texas [WBS No. F-000513-0033-2] for use by the Houston Parks and Recreation Department **DISTRICT H - CISNEROS**

### **Background:**

**SPECIFIC EXPLANATION:** The General Services Department recommends approval of a Purchase and Sale Agreement between METRO (Seller) and the City of Houston (Purchaser) for 0.8819 acre of land located at 6000 N. Main Street, (Sector 12), for a purchase price of \$1,425,000.00 plus additional acquisition expenses, for the Houston Parks and Recreation Department (HPARD).

HPARD desires to purchase the former Heights Transit Center property for much needed public park space. The property is in an area of high park need and low availability of land for purchase. A property of this size inside the Interstate 610 Loop, specifically the Greater Heights which is a densely developed highly desirable neighborhood with proximity to Downtown Houston, is difficult to find and costly to acquire. The 2015 approved Parks Master Plan identifies this property to be in an area where there is currently no accessible greenspace, developed parks, or school SPARK parks. The property has excellent access to transit and is also accessible by existing bike infrastructure.

The following is a breakdown of expected costs:

\$1,425,000.00 Purchase Price  
13,775.00 Estimated Environmental Due Diligence  
7,000.00 Estimated Survey and Closing Costs  
**\$1,445,775.00 Estimated Total**

**CIP FISCAL NOTE:** The five-year projected operating and maintenance costs for this project are noted below:

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

#### **Estimated Fiscal Operating Impact**

Project	FY18	FY19	FY20	FY21	FY22	FY18-FY22 Total
6000 N Main (WBS No. F-000513- 0033-2)	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$7,500.00

CJM:JLN:RAV:CF:cf

xc: Marta Crinejo, Jacquelyn L. Nisby, Anna Russell, Lisa Johnson, Luci Correa

**Amount of Funding:**

\$1,445,775.00

Parks & Recreation Dedication Fund

Fund 4035

**Contact Information:**

Jacquelyn L. Nisby

**Phone:** 832-393-8023

**ATTACHMENTS:**

**Description**

RCA

**Type**


Signed Cover sheet

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

<b>SUBJECT:</b> Purchase and Sale Agreement between Metropolitan Transit Authority of Harris County, Texas (Seller) and the City of Houston (Purchaser) and Appropriation of Funds for the purchase of 0.8819 acre of land located at 6000 N. Main Street, for the Houston Parks and Recreation Department. WBS No. F-000513-0033-2	<b>Page</b> 1 of 1	<b>Agenda Item</b>
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<b>FROM (Department or other point of origin):</b> General Services Department	<b>Origination Date</b>	<b>Agenda Date</b>
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<b>DIRECTOR'S SIGNATURE:</b> C. J. Messiah, Jr.  3-6-18	<b>Council District(s) affected:</b> H
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<b>For additional information contact:</b> Jacquelyn L. Nisby  <b>Phone:</b> 832-393-8023	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION:** Approve and authorize a Purchase and Sale Agreement between the City of Houston (Purchaser) and Metropolitan Transit Authority of Harris County, Texas (METRO) (Seller) for 0.8819 acre of land located at 6000 N. Main Street, Houston, Harris County, Texas, for the Houston Parks and Recreation Department, and appropriate funds.

<b>Amount and Source of Funding:</b> \$1,445,775.00 Parks & Recreation Dedication Fund (4035)	<b>Finance Budget:</b>
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**SPECIFIC EXPLANATION:** The General Services Department recommends approval of a Purchase and Sale Agreement between METRO (Seller) and the City of Houston (Purchaser) for 0.8819 acre of land located at 6000 N. Main Street, (Sector 12), for a purchase price of \$1,425,000.00 plus additional acquisition expenses, for the Houston Parks and Recreation Department (HPARD).

HPARD desires to purchase the former Heights Transit Center property for much needed public park space. The property is in an area of high park need and low availability of land for purchase. A property of this size inside the Interstate 610 Loop, specifically the Greater Heights which is a densely developed highly desirable neighborhood with proximity to Downtown Houston, is difficult to find and costly to acquire. The 2015 approved Parks Master Plan identifies this property to be in an area where there is currently no accessible greenspace, developed parks, or school SPARK parks. The property has excellent access to transit and is also accessible by existing bike infrastructure.

The following is a breakdown of expected costs:

\$1,425,000.00 Purchase Price  
13,775.00 Estimated Environmental Due Diligence  
7,000.00 Estimated Survey and Closing Costs  
**\$1,445,775.00 Estimated Total**

**CIP FISCAL NOTE:** The five-year projected operating and maintenance costs for this project are noted below:

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

**Estimated Fiscal Operating Impact**

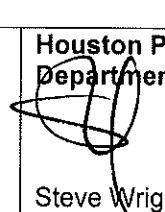
Project	FY18	FY19	FY20	FY21	FY22	FY18-FY22 Total
6000 N Main (WBS No. F-000513-0033-2)	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$7,500.00

CJM:JLN:RAV:CF:cf

xc: Marta Crinejo, Jacquelyn L. Nisby, Anna Russell, Lisa Johnson, Luci Correa

**REQUIRED AUTHORIZATION**

CUIC ID# 25 CF 43

<b>General Services Department:</b> 3/5/18  Richard A. Vella Assistant Director Real Estate, Design & Construction	<b>Houston Parks and Recreation Department:</b>  Steve Wright Director
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## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 4/17/2018

District D

Item Creation Date:

### **PRD - Second Amendment Houston Zoo Lease & Service Agreement**

Agenda Item#: 15.

#### **Summary:**

ORDINANCE appropriating \$5,000,000.00 out of General Fund and approving and authorizing second amendment to Lease and Services Agreement between the City of Houston, Texas, as Landlord, and **HOUSTON ZOO DEVELOPMENT CORPORATION**, as Tenant, relating to the Houston Zoo located at Hermann Park - **DISTRICT D - BOYKINS**

#### **Background:**

The Houston Parks and Recreation Department requests City Council approve a Second Amendment to the Lease and Services Agreement (the Agreement) between the City of Houston (the City) and the Houston Zoo Development Corporation (ZDC) and appropriate funds.

City Council approved the original Agreement on June 26, 2002. (Ordinance No. 2002-0574). City Council approved the First Amendment to the Agreement on May 31, 2017 (Ordinance 2017-389). The Amendment was executed to defer a \$5 million portion of the City's Annual Management Fee payment to ZDC for fiscal year 2018.

The City and ZDC now wish to enter into a Second Amendment to the Agreement to reverse the deferral of payment and to pay the Annual Management Fee for Lease Year 2018 in full on or before the last Business Day of Lease Year 2018.

#### **Director's Signature:**

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Steve Wright, Director  
Houston Parks and Recreation Department

#### **Estimated Fiscal Operating Impact**

Recurring or One-Time	One-Time					
<b>Fund Name</b>	<b>FY18</b>	<b>FY19</b>	<b>FY20</b>	<b>FY21</b>	<b>FY22</b>	<b>FY18-22</b>
General Fund	\$5,000,000	\$0	\$0	\$0	\$0	\$5,000,000
<b>Total</b>	<b>\$5,000,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$5,000,000</b>

**Prior Council Action:**

Ordinance 2017-389; May 31, 2017

**Amount of Funding:**

\$5,000,000

General Fund

Fund 1000

**Contact Information:**

Luci Correa 832-395-7057

Luci.Correa@houstontx.gov

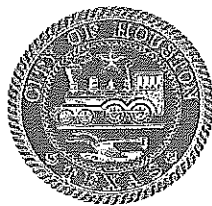
**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/17/2018

District D

Item Creation Date:

PRD - Second Amendment Houston Zoo Lease & Service Agreement

Agenda Item#: 29.

### Summary:

ORDINANCE appropriating the sum of \$5,000,000.00 out of the General Fund and approving and authorizing a second amendment to lease and services agreement between the City of Houston, Texas, as landlord, and **HOUSTON ZOO DEVELOPMENT CORPORATION**, as tenant, relating to the Houston Zoo located at Hermann Park; containing other provisions relating to the foregoing subject; and declaring an emergency. - **DISTRICT D**

### Background:

The Houston Parks and Recreation Department requests City Council approve a Second Amendment to the Lease and Services Agreement (the Agreement) between the City of Houston (the City) and the Houston Zoo Development Corporation (ZDC) and appropriate funds.

City Council approved the original Agreement on June 26, 2002. (Ordinance No. 2002-0574). City Council approved the First Amendment to the Agreement on May 31, 2017 (Ordinance 2017-389). The Amendment was executed to defer a \$5 million portion of the City's Annual Management Fee payment to ZDC for fiscal year 2018.

The City and ZDC now wish to enter into a Second Amendment to the Agreement to reverse the deferral of payment and to pay the Annual Management Fee for Lease Year 2018 in full on or before the last Business Day of Lease Year 2018.

### Director's Signature:

Steve Wright, Director  
Houston Parks and Recreation Department

### Estimated Fiscal Operating Impact

Recurring or One-Time		One-Time				
Fund Name	FY18	FY19	FY20	FY21	FY22	FY18-22
General Fund	\$5,000,000	\$0	\$0	\$0	\$0	\$5,000,000
Total	\$5,000,000	\$0	\$0	\$0	\$0	\$5,000,000

### Prior Council Action:

Ordinance 2017-389; May 31, 2017

### Amount of Funding:

\$5,000,000 General Fund (1000)

### Contact Information:

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

### ATTACHMENTS:

#### Description

PCA - Zoo Lease & Service Agreement  
PCA - Ordinance Original Agreement  
PCA - Ordinance First Amendment

#### Type

Backup Material  
Backup Material  
Backup Material



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

Meeting Date: 4/17/2018

District C

Item Creation Date: 1/9/2018

PLN - Special Minimum Lot Size Block App 686 (1700-1800 block of Maryland Street, north and south sides)

Agenda Item#: 16.

### **Summary:**

ORDINANCE establishing the north and south sides of the **1700-1800 blocks of Maryland Street**, within the City of Houston, Texas, as a special minimum lot size block, pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**

### **Background:**

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lot 5, Block 46, of the Meineke Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 54% of the block. The Planning and Development Department mailed notifications to 36 property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. One protest was filed. The Houston Planning Commission considered the protest on November 30, 2017 and voted to recommend that the City Council establish the SMLSB.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,000 square feet for the 1700 and 1800 block of Maryland Street, north and south sides.

---

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

### **Prior Council Action:**

N/A

### **Amount of Funding:**

N/A

### **Contact Information:**

Davonte Caldwell (832) 393-6568

**ATTACHMENTS:**

**Description**

cover sheet  
MLS 686 Map

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 1/9/2018

PLN - Special Minimum Lot Size Block App 686 (1700-1800 block of Maryland Street,  
north and south sides)

Agenda Item#:

### **Background:**

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lot 5, Block 46, of the Meineke Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 54% of the block. The Planning and Development Department mailed notifications to 36 property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. One protest was filed. The Houston Planning Commission considered the protest on November 30, 2017 and voted to recommend that the City Council establish the SMLSB.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,000 square feet for the 1700 and 1800 block of Maryland Street, north and south sides.

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

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

### **Prior Council Action:**

N/A

### **Amount of Funding:**

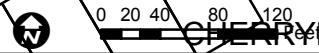
N/A

### **Contact Information:**

Davonte Caldwell (832) 393-6568

### **ATTACHMENTS:**

Description	Type
MLS 686 Map	Backup Material



 Special Minimum Lot Size Boundary

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: 4/17/2018

ALL

Item Creation Date:

LGL - Michele Hedderman v. City of Houston

Agenda Item#: 17.

### **Summary:**

ORDINANCE approving and authorizing Compromise and Settlement Agreement between the City of Houston and **MICHELE HEDDERMAN**; to settle a lawsuit - \$220,000.00 - Property and Casualty Fund

### **Background:**

This accident between our HPD employee and Ms. Michele Hedderman, who was on a Vespa Scooter, resulted in a complex arm injury to Ms. Hedderman. Ms. Hedderman had the right of way at the time of the accident. Ms. Hedderman's arm required two surgeries wherein pins and hardware were inserted. In addition to pain and suffering, her past medical is \$84,038.87, and she will require \$120,000 in future medical due to this injury.

As a result of this accident, Ms. Hedderman brought suit against the City of Houston in Cause No. 2016-61358; *Michele Hedderman*; in the 234<sup>th</sup> Judicial District Court of Harris County, Texas. After a thorough review, the Legal Department recommends that Council adopt an Ordinance authorizing and approving the Compromise and Settlement Agreement and approve and authorize the payment of \$220,000.00 out of the Property and Casualty Fund payable as follows:

\$149,039.22 to Michele Hedderman and Tracy & Fox Law Firm; and  
\$ 70,960.78 to The Rawlings Company, LLC

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

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Ronald C. Lewis, City Attorney

### **Prior Council Action:**

None

### **Amount of Funding:**

\$220,000.00

Property & Casualty Fund – Fund 1004 (Claims & Judgments)



**Contact Information:**

Patricia A. Harris 832.393.6475

Judith L. Ramsey 832.393.6468

**ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/17/2018

ALL

Item Creation Date: 2/21/2018

### E24215-A2 - Hosted License and Permit Systems- ORDINANCE

Agenda Item#: 18.

#### **Summary:**

ORDINANCE approving and authorizing first amendment to agreement between the City of Houston and **HR GREEN, INC** (Approved by Ordinance No. 2013-0392) for Application Hosting Services and Maintenance for the Administration and Regulatory Affairs Department

#### **Background:**

**S78-E24215-A2 – An Ordinance approving and authorizing a first amendment to the contract between the City of Houston and HR Green, Inc. (Approved by ordinance No. 2013-0392) to extend the contract term from May 15, 2018 to May 14, 2019 for the sole source contract 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 a first amendment to the contract between the City of Houston and **HR Green, Inc.** (Approved by ordinance No. 2013-0392) to extend the contract term from **May 15, 2018 to May 14, 2019** for the sole source contract 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 and was subsequently amended on March 28, 2018, by Ordinance No.: 2018-0252, to increase the maximum contract amount from \$710,000.00 to \$842,000.00. The contract extension is necessary to allow ARA and 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

and enhancing the application suite, which is the application that manages procurement system-wide 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

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

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**Department Approval Authority**

**Prior Council Action:**

Ordinance 2013-0392; Passed on May 1, 2013

Ordinance 2018-0252; Passed on March 28, 2018

**Amount of Funding:**

No funding required

**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:**

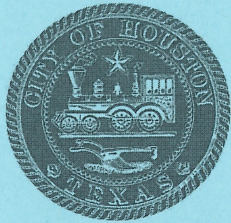
**Description**

Cover Sheet

**Type**

Signed Cover sheet





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/17/2018

ALL

Item Creation Date: 2/21/2018

### E24215-A2 - Hosted License and Permit Systems-ORDINANCE

Agenda Item#: 28.

#### **Background:**

**S78-E24215-A2 – An Ordinance approving and authorizing a first amendment to the contract between the City of Houston and HR Green, Inc. (Approved by ordinance No. 2013-0392) to extend the contract term from May 15, 2018 to May 14, 2019 for the sole source contract 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 a first amendment to the contract between the City of Houston and **HR Green, Inc.** (Approved by ordinance No. 2013-0392) to extend the contract term from **May 15, 2018 to May 14, 2019** for the sole source contract 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 and was subsequently amended on March 28, 2018, by Ordinance No.: 2018-0252, to increase the maximum contract amount from \$710,000.00 to \$842,000.00. The contract extension is necessary to allow ARA and 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

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

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

#### **Prior Council Action:**

Ordinance 2013-0392; Passed on May 1, 2013  
Ordinance 2018-0252; Passed on March 28, 2018

#### **Amount of Funding:**

No funding required

#### **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**Form A - Fair Campaign OrdinanceForm B - Fair Campaign OrdinanceInteroffice MemoLetter of Sole SourceSole Source JustificationOrd No.: 2013-0392 and ContractDelinquent Tax Reortaffidavit of ownershipAmending Ord#2018-0252**Type**

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Contract/Exhibit

Backup Material

Backup Material

Ordinance/Resolution/Motion



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/17/2018

ALL

Item Creation Date: 2/13/2018

### T26256 - Social Marketing Services for Project Pride - ORDINANCE

Agenda Item#: 19.

#### **Summary:**

ORDINANCE approving and authorizing contract between the City of Houston and **GILBREATH COMMUNICATIONS, INC** for Social Marketing Services for the Houston Health Department; providing a maximum contract amount - \$1,500,000.00 - Grant Fund

#### **Background:**

**Request for Proposals received on June 29, 2017 for S69-T26256 – Approve an Ordinance authorizing an award to Gilbreath Communications, Inc. in an amount not to exceed \$1,500,000.00 for the provision of all services relating to creating and executing social marketing services for the Houston Health Department (HHD).**

#### **Specific Explanation:**

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an Ordinance authorizing an award from Countersignature Date through **September 30, 2018 to Gilbreath Communications, Inc.** in an amount not to exceed **\$1,500,000.00** for the provision of all services relating to creating and executing social marketing services for the Houston Health Department (HHD) Bureau of HIV/STD and Viral Hepatitis Prevention.

The Centers for Disease Control (CDC) funded a grant opportunity called Project PrIDE (PrEP-Implementation-Data to Care-Evaluation). The purpose of Project PrIDE is to support health departments in implementing two public health strategies (PrEP and Data to Care) to reduce new HIV infection among men who have sex with men (MSM) and transgender persons.

The scope of work requires the contractor to provide consulting and assistance with Marketing and Advertising, Campaign Branding, Digital Marketing, and Market Research and Analysis to reduce new diagnoses of HIV in communities of color among MSM and transgender individuals by supporting the HHD programs designed to achieve two goals (1) PrEP (pre-exposure prophylaxis), increasing awareness of Truvada® as PrEP; and (2) Data to Care, reconnecting and retaining individuals living with HIV in medical care.

- ***PrEP (pre-exposure prophylaxis)*** is an HIV prevention method, in which an HIV–negative individual takes one pill daily to prevent HIV acquisition. Currently, the only medication approved for this use is Truvada®. In studies, Truvada® is proven to reduce the risk of acquiring HIV from sex by more than 90% when used consistently. According to the CDC, in the U.S., approximately 24.7% of sexually active adult MSM have substantial risk for acquiring HIV and are currently eligible for PrEP. Yet in a national survey conducted by the Kaiser Family Foundation in 2014,

only about a quarter (26%) of MSM knew PrEP existed demonstrating a huge knowledge gap. Consumer and provider education is needed to increase awareness and uptake of this



...and proper education is needed to increase awareness and uptake of this intervention to reduce the number of new HIV infections, especially among MSM and transgender populations.

- **Data to Care** is a program that uses laboratory data submitted to the health department to identify individuals that have been diagnosed as HIV–positive by a provider but have fallen out of care for a minimum of 12 months and encourages them to re-engage with medical and social services. Data to Care is based on the effective HIV prevention strategy called “treatment as prevention” (TasP) where the benefit of linking individuals living with HIV into care is they are then able to keep their virus under control, aka “virally suppressed”, and not transmit the virus to others.

The Request for Proposals (RFP) was advertised in accordance with the State of Texas bid laws, and thus, proposals were received from six (6) firms: Better World Advertising, Gilbreath Communications, Inc., The Pierre Firm, CKP Communications Group, LLC, Beaz Inc., Get Known, Inc. The evaluation committee consisted of evaluators from the Houston Health Department. The evaluation was based upon the following criteria:

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

Gilbreath Communications, Inc. was deemed as having met all requirements.

**M/WBE Subcontracting:**

This RFP was issued as a goal oriented with a 24% M/WBE participation level. Gilbreath Communication, Inc. has designated the below-named companies as its certified M/WBE subcontractors.

**SUBCONTRACTOR LISTING**

PRIME	SUBCONTRACTOR	TYPE OF WORK	PERCENTAGE
Gilbreath Communications, Inc.	Twice Media Productions	Video production and photography	24%
	Donatti Translation & Interpreting	Translations	

**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, Gilbreath Communications, Inc. will provide health benefits to eligible employees in compliance with City policy.

**Hire Houston First:**

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

**Fiscal Note:**

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

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

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**Department Approval Authority**

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Houston Health Department	\$25,000.00	\$1,475,000.00	\$1,500,000.00

**Amount of Funding:**

**\$1,500,000.00**

Federal Government Grant

Fund 5000

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Regina Spencer, Sr. Procurement Specialist	FIN/SPD	(832) 393-8707
Marlene McNeese, Bureau Chief, HIV/STD and Viral Hepatitis Prevention	HHD	(832) 393-4735

**ATTACHMENTS:**

**Description**

T26256 - Gilbreath Communications, Inc.

**Type**

Signed Cover sheet





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/20/2018

ALL

Item Creation Date: 2/13/2018

T26256 - Social Marketing Services for Project Pride - ORDINANCE

Agenda Item#: 46.

### **Background:**

Request for Proposals received on June 29, 2017 for S69-T26256 – Approve an Ordinance authorizing an award to Gilbreath Communications, Inc. in an amount not to exceed \$1,500,000.00 for the provision of all services relating to creating and executing social marketing services for the Houston Health Department (HHD).

### **Specific Explanation:**

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an Ordinance authorizing an award from Countersignature Date through **September 30, 2018** to **Gilbreath Communications, Inc.** in an amount not to exceed **\$1,500,000.00** for the provision of all services relating to creating and executing social marketing services for the Houston Health Department (HHD) Bureau of HIV/STD and Viral Hepatitis Prevention.

The Centers for Disease Control (CDC) funded a grant opportunity called Project PrIDE (PrEP-Implementation-Data to Care-Evaluation). The purpose of Project PrIDE is to support health departments in implementing two public health strategies (PrEP and Data to Care) to reduce new HIV infection among men who have sex with men (MSM) and transgender persons.

The scope of work requires the contractor to provide consulting and assistance with Marketing and Advertising, Campaign Branding, Digital Marketing, and Market Research and Analysis to reduce new diagnoses of HIV in communities of color among MSM and transgender individuals by supporting the HHD programs designed to achieve two goals (1) PrEP (pre-exposure prophylaxis), increasing awareness of Truvada® as PrEP; and (2) Data to Care, reconnecting and retaining individuals living with HIV in medical care.

- **PrEP (pre-exposure prophylaxis)** is an HIV prevention method, in which an HIV-negative individual takes one pill daily to prevent HIV acquisition. Currently, the only medication approved for this use is Truvada®. In studies, Truvada® is proven to reduce the risk of acquiring HIV from sex by more than 90% when used consistently. According to the CDC, in the U.S., approximately 24.7% of sexually active adult MSM have substantial risk for acquiring HIV and are currently eligible for PrEP. Yet in a national survey conducted by the Kaiser Family Foundation in 2014, only about a quarter (26%) of MSM knew PrEP existed demonstrating a huge knowledge gap. Consumer and provider education is needed to increase awareness and uptake of this intervention to reduce the number of new HIV infections, especially among MSM and transgender populations.
- **Data to Care** is a program that uses laboratory data submitted to the health department to identify individuals that have been diagnosed as HIV-positive by a provider but have fallen out of care for a minimum of 12 months and encourages them to re-engage with medical and social services. Data to Care is based on the effective HIV prevention strategy called "treatment as prevention" (TasP) where the benefit of linking individuals living with HIV into care is they are then able to keep their virus under control, aka "virally suppressed", and not transmit the virus to others.

The Request for Proposals (RFP) was advertised in accordance with the State of Texas bid laws, and thus, proposals were received from six (6) firms: Better World Advertising, Gilbreath Communications, Inc., The Pierre Firm, CKP Communications Group, LLC, Beaz Inc., Get Known, Inc. The evaluation committee consisted of evaluators from the Houston Health Department. The evaluation was based upon the following criteria:

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

Gilbreath Communications, Inc. was deemed as having met all requirements.

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

This RFP was issued as a goal oriented with a 24% M/WBE participation level. Gilbreath Communication, Inc. has designated the below-named companies as its certified M/WBE subcontractors.

### SUBCONTRACTOR LISTING

PRIME	SUBCONTRACTOR	TYPE OF WORK	PERCENTAGE
Gilbreath Communications, Inc.	Twice Media Productions	Video production and photography	24%
	Donatti Translation & Interpreting	Translations	

**Pay or Play Program:**

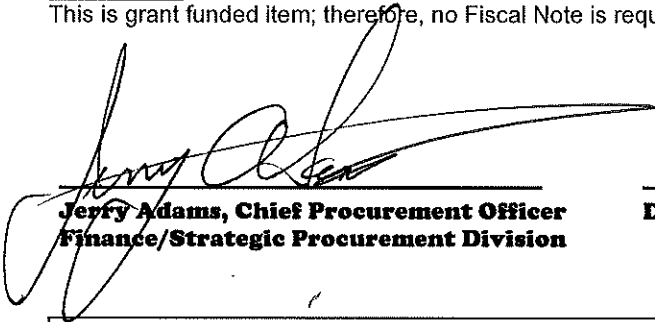
The proposed contract requires compliance with the City's 'Pay or Play' Ordinance regarding health benefits for employees of City contractors. In this case, Gilbreath Communications, Inc. will provide health benefits to eligible employees in compliance with City policy.

**Hire Houston First:**

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

**Fiscal Note:**

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



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

**Department Approval Authority**

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Houston Health Department	\$25,000.00	\$1,475,000.00	\$1,500,000.00

**Amount of Funding:**

\$1,500,000.00

Federal Government Grant

Fund 5000

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Regina Spencer, Sr. Procurement Specialist	FIN/SPD	(832) 393-8707
Marlene McNeese, Bureau Chief, HIV/STD and Viral Hepatitis Prevention	HHH	(832) 393-4735

**ATTACHMENTS:****Description**

RCA#T26256-Gilbreath Communication, Inc.

Department Recommendation

Form A (Fair Campaign Ordinance)

Form B (Fair Campaign Ordinance)

RCA funding

**Type**

Signed Cover sheet

Backup Material

Backup Material

Backup Material

Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/17/2018

ALL

Item Creation Date:

S26395 - Siemens Related Process Control - ORDINANCE

Agenda Item#: 20.

### **Summary:**

ORDINANCE approving and authorizing Sole Source Agreement between the City of Houston and **AWC, INC** for purchase of Siemens related Process Control, Data Acquisition Equipment, Replacement Parts, Professional Services, Training and Technical Services for Houston Public Works; providing a maximum contract amount - 5 Years - \$3,500,000.00 - Enterprise Fund

### **Background:**

**Sole Source for S78-S26395 – Approve an Ordinance Awarding a sole source contract to AWC, Inc. in an amount not to exceed \$3,500,000.00 for the purchase of Siemens Related Process Control, Data Acquisition Equipment, Replacement Parts, Professional Services, Training and Technical 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 sole source contract to **AWC, Inc.** in an amount not to exceed **\$3,500,000.00** for the purchase of Siemens related process control, data acquisition equipment, replacement parts, professional services, training and technical services for a **five (5) year term** for Houston Public Works.

The Department's water purification and wastewater treatment processes are automated through Siemens control and data equipment and related products. This contract will allow Houston Public Works to continue to standardize/upgrade monitoring, control systems and associated equipment for the City's drinking water and wastewater treatment plants, weather facilities, lift stations, sludge transfer systems, chemical feed systems, including surface and ground water plants.

The Siemens equipment and software products are critical to the Department's ability to effectively automate, monitor and standardize crucial data acquisition systems, necessary for the Drinking Water and Wastewater Operations Branches supervisory control and data automation systems. Siemens equipment will also be used as replacement parts to maintain automation and communication systems within the Public Utilities Division to meet regulatory requirements. Training and Professional Services performed by this Contractor via this contract may include, but is not limited to, automation and electrical services such as site assessment, scope definition, application development, software development, equipment installation, system trouble shooting preventative maintenance, system component repairs, technical education, training course development and personnel certification.

Siemens is the sole manufacturer of Siemens industry products and AWC, Inc is the sole distributor of Siemens's products and services in the Houston area.

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

**M/WBE Participation:**

The contracts between Sole Source vendors does not require an M/WBE goal; however, AWC, Inc., has designated the below companies as their MWBE subcontractors:

<b>M/WBE Subcontractors</b>	<b>TYPE OF WORK</b>	<b>AMOUNT</b>	<b>%</b>
E/A Electrical Automation	Professional Services	\$25,000.00	2.5%
BL Technology	Professional Services	\$10,000.00	1%
Gupta & Associates	Professional Services	\$5,000.00	0.5%
Mbroh Engineering	Professional Services	\$10,000.00	1%

**Hire Houston First:**

This procurement is exempt from the City's Hire Houston First Ordinance that promotes economic opportunity for Houston businesses and supports job creation. The bid was not solicited because the department is utilizing a sole source contractor for the purchase.

**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 AWC, Inc will provide health benefits to eligible employees in compliance with City policy.

**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 Ordinance 2014-1078.

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

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

<b>Estimated Spending Authority</b>			
<b>DEPARTMENT</b>	<b>FY2018</b>	<b>OUT YEARS</b>	<b>TOTAL</b>
Houston Public Works	\$100,000.00	\$3,400,000.00	\$3,500,000.00

**Amount of Funding:**

**\$3,500,000.00**

Water & Sewer System Operating Fund  
Fund 8300

**Contact Information:**

<b>NAME:</b>	<b>DEPARTMENT/ DIVISION</b>	<b>PHONE</b>
Martin King, Division Manager	FIN/SPD	(832) 393-8708
Katie Moore, Procurement Specialist	FIN/CDD	(832) 393-8710

Kade Moore, Procurement Specialist  
John Petrie, Assistant Director

FIN/SPD	(832) 395-8710
PWE	(832)-395-3754

**ATTACHMENTS:**

**Description**

RCA#S26395 - AWC, Inc.

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/10/2018

ALL

Item Creation Date:

S26395 - Siemens Related Process Control - ORDINANCE

Agenda Item#: 30.

### **Summary:**

AN ORDINANCE APPROVING AND AUTHORIZING A SOLE SOURCE AGREEMENT BETWEEN THE CITY OF HOUSTON AND AWC, INC. FOR THE PURCHASE OF SIEMENS RELATED PROCESS CONTROL, DATA ACQUISITION EQUIPMENT, REPLACEMENT PARTS, PROFESSIONAL SERVICES, TRAINING AND TECHNICAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS AND ENGINEERING; PROVIDING A MAXIMUM CONTRACT AMOUNT; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

### **Background:**

Sole Source for S78-S26395 – Approve an Ordinance Awarding a sole source contract to AWC, Inc. in an amount not to exceed \$3,500,000.00 for the purchase of Siemens Related Process Control, Data Acquisition Equipment, Replacement Parts, Professional Services, Training and Technical 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 sole source contract to AWC, Inc. in an amount not to exceed \$3,500,000.00 for the purchase of Siemens related process control, data acquisition equipment, replacement parts, professional services, training and technical services for a five (5) year term for Houston Public Works.

The Department's water purification and wastewater treatment processes are automated through Siemens control and data equipment and related products. This contract will allow Houston Public Works to continue to standardize/upgrade monitoring, control systems and associated equipment for the City's drinking water and wastewater treatment plants, weather facilities, lift stations, sludge transfer systems, chemical feed systems, including surface and ground water plants.

The Siemens equipment and software products are critical to the Department's ability to effectively automate, monitor and standardize crucial data acquisition systems, necessary for the Drinking Water and Wastewater Operations Branches supervisory control and data automation systems. Siemens equipment will also be used as replacement parts to maintain automation and communication systems within the Public Utilities Division to meet regulatory requirements. Training and Professional Services performed by this Contractor via this contract may include, but is not limited to, automation and electrical services such as site assessment, scope definition, application development, software development, equipment installation, system trouble shooting preventative maintenance, system component repairs, technical education, training course development and personnel certification.

Siemens is the sole manufacturer of Siemens industry products and AWC, Inc is the sole distributor of Siemens's products and services in the Houston area.

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

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

The contracts between Sole Source vendors does not require an M/WBE goal; however, AWC, Inc., has designated the below companies as their MWBE subcontractors:

M/WBE Subcontractors	TYPE OF WORK	AMOUNT	%
E/A Electrical Automation	Professional Services	\$25,000.00	2.5%
BL Technology	Professional Services	\$10,000.00	1%
Gupta & Associates	Professional Services	\$5,000.00	0.5%
Mbroh Engineering	Professional Services	\$10,000.00	1%

**Hire Houston First:**

This procurement is exempt from the City's Hire Houston First Ordinance that promotes economic opportunity for Houston businesses and supports job creation. The bid was not solicited because the department is utilizing a sole source contractor for the purchase.

**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 AWC, Inc will provide health benefits to eligible employees in compliance with City policy.

**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 Ordinance 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	\$100,000.00	\$3,400,000.00	\$3,500,000.00

**Amount of Funding:**

**\$3,500,000.00**

Water & Sewer System Operating Fund

Fund 8300

**Contact Information:**

NAME:	DEPARTMENT/ DIVISION	PHONE
Martin King, Division Manager	FIN/SPD	(832) 393-8708
Katie Moore, Procurement Specialist	FIN/SPD	(832) 393-8710
John Petrie, Assistant Director	PWE	(832)- 395-3754

**ATTACHMENTS:****Description**

Form A (Fair Campaign Ordinance)

Form B (Fair Campaign Ordinance)

Sole Source Letter

Sole Source Justification

HPW-Certificate of Funds

HPW Signed Coversheet

Ordinance

Contract

MWBE Participation

OBO approval

**Type**

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information

Signed Cover sheet

Ordinance/Resolution/Motion

Contract/Exhibit

Backup Material

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/17/2018

ALL

Item Creation Date: 4/3/2018

T25697 - Automated Vehicle Tracking, Routing and  
Performance Management System - ORDINANCE

Agenda Item#: 21.

### **Summary:**

ORDINANCE appropriating \$333,170.00 out of Contributed Capital Project Fund and \$1,058,000.00 out of Equipment Acquisition Consolidated Fund; approving and authorizing contract between the City of Houston and **AMCS GROUP, INC.**, for an Automated Vehicle Tracking, Routing and Performance Management System for the Solid Waste Management Department; providing a maximum contract amount - 3 Years with two one-year options \$4,327,170.00 - General and Other Funds

### **Background:**

**Request for Proposal received October 20, 2016 for S17-T25697 - Approve an ordinance authorizing the appropriation of \$333,170.00 out of the Contributed Capital Project Fund (4515); \$1,058,000.00 out of the Equipment Acquisition Consolidated Fund (1800), and awarding a contract to AMCS Group, Inc. in an amount not to exceed \$4,327,170.00 for an automated vehicle tracking, routing and performance management system for the Solid Waste Management Department.**

### **Specific Explanation:**

The Director of the Solid Waste Management Department and the Chief Procurement Officer recommend that City Council approve an ordinance appropriating \$333,170.00 out of the Contributed Capital Project Fund (4515); \$1,058,000.00 out of the Equipment Acquisition Consolidated Fund (1800), and awarding a **three-year contract with two one-year options** to **AMCS Group, Inc.** in an amount not to exceed **\$4,327,170.00** for an automated vehicle tracking, routing and performance management system (TRPMS) for the Solid Waste Management Department (SWMD). The Chief Procurement Officer and/or the Director of the Solid Waste Management Department may terminate this contract at any time upon 30-days written notice to the contractor.

The scope of work requires the contractor to provide all required, development, implementation, design, testing, supervision, labor, materials, tools, equipment, insurance necessary to provide an automated vehicle tracking, routing and performance management system for automated side loader trucks for SWMD. Additionally, the contractor will provide licensing, hosting, maintenance, and tech support for the TRPMS.

The TRPMS The system is a cloud-based system capable of addressing specific needs of the SWMD including tracking and reporting location, direction of travel, vehicle speed, as well as deliver near real-time metrics including, but not limited, to garbage collections for side load trucks. The system

will utilize the City's Geographic Information System (GIS) to create a foundation for all mapping activities associated with this system combined with wireless communications and software to deliver



real-time computer maps and an externally mounted out-of-vehicle camera system. The SWMD currently use a manual process and an internal Solid Waste Performance Measurement Management ("Legacy") system. The SWMD desires to replace its Legacy system, with the TRPMS.

This 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 AMCS Group, Inc., Routeware, Inc., Seon Systems, Inc. dba FleetMind Solutions, and Assetworks LLC. The evaluation committee was comprised of seven evaluators from the Solid Waste Management Department, Fleet Management Department, Finance Department, and Houston Information Technology Services. The proposals were evaluated based upon the following criteria:

- Communication Skills
- Understanding of the City of Houston needs (Understanding the scope of work and the City of Houston Organizational Structure)
- Business/Technical Solution (Solution addresses all anticipated aspects as identified in the RFP requirements)
- Project Management Methodology
- Team Composition (Sector specific experience of the proponent firm)
- Product Demonstration
- Cost
- Hire Houston First

After a detailed evaluation, AMCS Group, Inc. received the highest overall score. Solid Waste Management Department is confident that AMCS Group, Inc. is well qualified to perform the required services as outlined in the RFP.

**M/WBE Subcontracting:**

This bid was issued with a 11% M/WBE participation. AMCS Group, Inc. submitted a Good Faith Effort to the Office of Business Opportunity, which was approved. Therefore, AMCS Group, Inc. will not be required to meet the 11% M/WBE goal. AMCS Group, Inc. has designated the below-named company as its certified M/WBE subcontractor.

<b>VENDOR NAME</b>	<b>TYPE OF WORK</b>	<b>AMOUNT</b>	<b>%</b>
A1 Mobil Fleet Wash and Detail	Pressure Washing Trucks	\$9,100.00	.1

**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' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case AMCS Group, Inc. does not meet the requirements for HHF designation; no HHF firms were within three percent.

**Fiscal Note:**

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

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

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**Department Approval Authority**

<b>Estimated Spending Authority</b>			
<b>DEPARTMENT</b>	<b>FY2018</b>	<b>OUT YEARS</b>	<b>TOTAL</b>
Solid Waste Management	\$1,391,170.00	\$2,936,000.00	\$4,327,170.00

**Prior Council Action:**

**Amount of Funding:**

\$1,058,000.00 - Equipment Acquisition Consolidated Fund (1800)

\$ 333,170.00 - Contributed Capital Project Fund (4515)

\$2,936,000.00 - General Fund (1000)

**\$4,327,170.00 - Total**

**Contact Information:**

<b>NAME:</b>	<b>DEPARTMENT/ DIVISION</b>	<b>PHONE</b>
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725
Harry Hayes, Director	SWMD	(832) 393-0454

**ATTACHMENTS:**

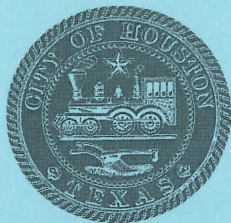
**Description**

Cover Sheet

**Type**

Signed Cover sheet





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/17/2018

ALL

Item Creation Date: 4/3/2018

### T25697 - Automated Vehicle Tracking, Routing and Performance Management System - ORDINANCE

Agenda Item#: 25.

#### **Background:**

Request for Proposal received October 20, 2016 for S17-T25697 - Approve an ordinance authorizing the appropriation of \$333,170.00 out of the Contributed Capital Project Fund (4515); \$1,058,000.00 out of the Equipment Acquisition Consolidated Fund (1800), and awarding a contract to AMCS Group, Inc. in an amount not to exceed \$4,327,170.00 for an automated vehicle tracking, routing and performance management system for the Solid Waste Management Department.

#### **Specific Explanation:**

The Director of the Solid Waste Management Department and the Chief Procurement Officer recommend that City Council approve an ordinance appropriating \$333,170.00 out of the Contributed Capital Project Fund (4515); \$1,058,000.00 out of the Equipment Acquisition Consolidated Fund (1800), and awarding a **three-year contract with two one-year options** to **AMCS Group, Inc.** in an amount not to exceed **\$4,327,170.00** for an automated vehicle tracking, routing and performance management system (TRPMS) for the Solid Waste Management Department (SWMD). The Chief Procurement Officer and/or the Director of the Solid Waste Management Department may terminate this contract at any time upon 30-days written notice to the contractor.

The scope of work requires the contractor to provide all required, development, implementation, design, testing, supervision, labor, materials, tools, equipment, insurance necessary to provide an automated vehicle tracking, routing and performance management system for automated side loader trucks for SWMD. Additionally, the contractor will provide licensing, hosting, maintenance, and tech support for the TRPMS.

The TRPMS The system is a cloud-based system capable of addressing specific needs of the SWMD including tracking and reporting location, direction of travel, vehicle speed, as well as deliver near real-time metrics including, but not limited, to garbage collections for side load trucks. The system will utilize the City's Geographic Information System (GIS) to create a foundation for all mapping activities associated with this system combined with wireless communications and software to deliver real-time computer maps and an externally mounted out-of-vehicle camera system. The SWMD currently use a manual process and an internal Solid Waste Performance Measurement Management ("Legacy") system. The SWMD desires to replace its Legacy system, with the TRPMS.

This 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 AMCS Group, Inc., Routeware, Inc., Seon Systems, Inc. dba FleetMind Solutions, and Assetworks LLC. The evaluation committee was comprised of seven evaluators from the Solid Waste Management Department, Fleet Management Department, Finance Department, and Houston Information Technology Services. The proposals were evaluated based upon the following criteria:

- Communication Skills
- Understanding of the City of Houston needs (Understanding the scope of work and the City of Houston Organizational Structure)
- Business/Technical Solution (Solution addresses all anticipated aspects as identified in the RFP requirements)
- Project Management Methodology
- Team Composition (Sector specific experience of the proponent firm)
- Product Demonstration
- Cost
- Hire Houston First

After a detailed evaluation, AMCS Group, Inc. received the highest overall score. Solid Waste Management Department is confident that AMCS Group, Inc. is well qualified to perform the required services as outlined in the RFP.

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

This bid was issued with a 11% M/WBE participation. AMCS Group, Inc. submitted a Good Faith Effort to the Office of Business Opportunity, which was approved. Therefore, AMCS Group, Inc. will not be required to meet the 11% M/WBE goal. AMCS Group, Inc. has designated the below-named company as its certified M/WBE subcontractor.

VENDOR NAME	TYPE OF WORK	AMOUNT	%
A1 Mobil Fleet Wash and Detail	Pressure Washing Trucks	\$9,100.00	.1



**Pay or Play Program:**

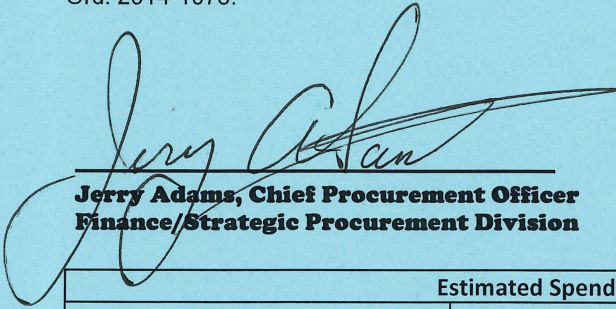
The proposed contract requires compliance with the City's "Pay or Play" ordinance regarding health benefits for employees of City contractors. In this case, the contractor will provide health benefits to eligible employees in compliance with City policy.

**Hire Houston First (HHF):**

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

**Fiscal Note:**

Funding for this item is included in the 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
Solid Waste Management	\$1,391,170.00	\$2,936,000.00	\$4,327,170.00

**Prior Council Action:****Amount of Funding:**

\$1,058,000.00 - Equipment Acquisition Consolidated Fund (1800)

\$ 333,170.00 - Contributed Capital Project Fund (4515)

\$2,936,000.00 - General Fund (1000)

**\$4,327,170.00 - Total**

**Contact Information:**

NAME:	DEPARTMENT/ DIVISION	PHONE
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725
Harry Hayes, Director	SWMD	(832) 393-0454

**ATTACHMENTS:**

Description	Type
<u>Fair Campaign</u>	Backup Material
<u>POP 1-3</u>	Backup Material
<u>Form 1295</u>	Backup Material
<u>OBO Document</u>	Backup Material
<u>Clear Tax Report</u>	Backup Material
<u>Financial Informaiton</u>	Financial Information





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/17/2018

ETJ

Item Creation Date: 10/18/2017

20WR34 – Petition Addit (22.4610) Harris County Municipal  
Utility District No. 96

Agenda Item#: 22.

### **Summary:**

ORDINANCE consenting to the addition of 22.461 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 96**, for inclusion in its district

### **Background:**

**SUBJECT:** Petition for the City's consent to the addition of 22.4610 acres to Harris County Municipal Utility District No. 96 (Key Map No. 372-G).

**RECOMMENDATION:** Petition for the City's consent to the addition of 22.4610 acres to Harris County Municipal Utility District No. 96 be approved.

**SPECIFIC EXPLANATION:** Harris County Municipal Utility District No. 96 has petitioned the City of Houston for consent to add 22.4610 acres, located in the extraterritorial jurisdiction of the City, to the district.

The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The district is located in the vicinity of Rankin Road, Interstate 45, East Airtex Drive, and Imperial Valley Drive. The district desires to add 22.4610 acres, thus yielding a total of 543.8011 acres. The district is served by the City's regional plant, the Intercontinental Airport Wastewater Treatment Plant. The nearest major drainage facility for Harris County Municipal Utility District No. 96 is Greens Bayou, which flows into the Houston Ship Channel.

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

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

---

Carol Ellinger Haddock, P. E.

Acting Director

Department of Public Works and Engineering

### **Contact Information:**

Yvonne Forrest

Deputy Director

**Phone:** (832) 395-2847

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 10/18/2017

20WR34 – Petition Addit (22.4610) Harris County Municipal Utility District No. 96

Agenda Item#:

### **Background:**

**SUBJECT:** Petition for the City's consent to the addition of 22.4610 acres to Harris County Municipal Utility District No. 96 (Key Map No. 372-G).

**RECOMMENDATION:** Petition for the City's consent to the addition of 22.4610 acres to Harris County Municipal Utility District No. 96 be approved.

**SPECIFIC EXPLANATION:** Harris County Municipal Utility District No. 96 has petitioned the City of Houston for consent to add 22.4610 acres, located in the extraterritorial jurisdiction of the City, to the district.

The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The district is located in the vicinity of Rankin Road, Interstate 45, East Airtex Drive, and Imperial Valley Drive. The district desires to add 22.4610 acres, thus yielding a total of 543.8011 acres. The district is served by the City's regional plant, the Intercontinental Airport Wastewater Treatment Plant. The nearest major drainage facility for Harris County Municipal Utility District No. 96 is Greens Bayou, which flows into the Houston Ship Channel.

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

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

Carol Ellinger Haddock, P. E.

Acting Director

Department of Public Works and Engineering

### **Contact Information:**

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

### **ATTACHMENTS:**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/17/2018

District K

Item Creation Date: 3/11/2018

20PKC25 Appropriation / Harris County Flood Control  
District

Agenda Item#: 23.

### **Summary:**

ORDINANCE appropriating \$489,105.38 out of Metro Projects Construction DDSRF for the Interlocal Agreement between the City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for the Brays Bayou Flood Damage Reduction Plan for Replacement of the Greenbriar Drive Bridge (Approved by Ordinance No. 2003-1282); providing funding for contingencies and CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT K - VACANT**

### **Background:**

**SUBJECT:** Appropriation of funds for Brays Bayou Flood Damage Reduction Plan Interlocal Agreement between the City of Houston and Harris County Flood Control District (HCFCD), Greenbriar Drive Bridge.

**RECOMMENDATION:** Adopt an ordinance appropriating funds for an Interlocal Agreement between the City of Houston and HCFCD.

**PROJECT NOTICE/JUSTIFICATION:** Project Brays is a joint effort by HCFCD and the Corp of Engineers to lower the water surface elevation within Brays Bayou up to 3 feet for the 100-year storm. The lowering of the 100-year flood water level will reduce damaging floods which occur along the bayou. The Federal Flood Damage Reduction Project will widen Brays Bayou thus requiring various bridges, which includes the Greenbriar Drive Bridge to be replaced.

**DESCRIPTION:** HCFCD is working on the design to replace the Greenbriar Drive Bridge. The City of Houston has requested enhancements to the design of the proposed bridge project. The enhancements consist of constructing the bridge from 58.5 feet wide to 66.5 feet wide and to substitute two (2) 10-foot bike lanes in lieu of a 6-foot sidewalk and four (4) 11-foot wide traffic lanes as proposed by HCFCD.

**LOCATION:** The project is located in Key Map Grid 532M.

**SCOPE OF THE AGREEMENT AND FEE:** Under the terms of the agreement approved by City Council under Ordinance No. 2003-1282 on December 17, 2003, HCFCD will design and construct the Greenbriar Drive Bridge as part of the designated bridge projects declared within the Interlocal Agreement. HCFCD will fund the cost of replacement of this bridge and all necessary facilities. The City will be 100% responsible for the additional engineering design and construction



costs associated with the enhancements to the proposed bridge design. The City's costs for the enhancements is estimated at \$362,300.28. In addition to the estimated cost \$54,345.04 will be needed for contingency funds and \$72,460.06 for CIP Cost Recovery for a total appropriation of \$489,105.38. The County shall provide construction drawings and specifications, and shall administer construction of the project.

**FISCAL NOTE:** No significant Fiscal Operating Impact is anticipated because of this project.

**ACTION RECOMMENDED:** It is recommended that City Council adopt an ordinance appropriating \$489,105.38 for the Interlocal Agreement between the City of Houston and HCFCD.

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

WBS No. N-000785-0004-7

**Prior Council Action:**

Ordinance No. 2003-1282, Dated: 12/17/2003

**Amount of Funding:**

\$489,105.38 from Fund No. 4040 – METRO Projects Construction DDSRF  
(\$489,105.38 is supported by METRO funds)

**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 K

Item Creation Date: 3/11/2018

20PKC25 Appropriation / Harris County Flood Control District

Agenda Item#:

### **Background:**

**SUBJECT:** Appropriation of funds for Brays Bayou Flood Damage Reduction Plan Interlocal Agreement between the City of Houston and Harris County Flood Control District (HCFCD), Greenbriar Drive Bridge.

**RECOMMENDATION:** Adopt an ordinance appropriating funds for an Interlocal Agreement between the City of Houston and HCFCD.

**PROJECT NOTICE/JUSTIFICATION:** Project Brays is a joint effort by HCFCD and the Corp of Engineers to lower the water surface elevation within Brays Bayou up to 3 feet for the 100-year storm. The lowering of the 100-year flood water level will reduce damaging floods which occur along the bayou. The Federal Flood Damage Reduction Project will widen Brays Bayou thus requiring various bridges, which includes the Greenbriar Drive Bridge to be replaced.

**DESCRIPTION:** HCFCD is working on the design to replace the Greenbriar Drive Bridge. The City of Houston has requested enhancements to the design of the proposed bridge project. The enhancements consist of constructing the bridge from 58.5 feet wide to 66.5 feet wide and to substitute two (2) 10-foot bike lanes in lieu of a 6-foot sidewalk and four (4) 11-foot wide traffic lanes as proposed by HCFCD.

**LOCATION:** The project is located in Key Map Grid 532M.

**SCOPE OF THE AGREEMENT AND FEE:** Under the terms of the agreement approved by City Council under Ordinance No. 2003-1282 on December 17, 2003, HCFCD will design and construct the Greenbriar Drive Bridge as part of the designated bridge projects declared within the Interlocal Agreement. HCFCD will fund the cost of replacement of this bridge and all necessary facilities. The City will be 100% responsible for the additional engineering design and construction costs associated with the enhancements to the proposed bridge design. The City's costs for the enhancements is estimated at \$362,300.28. In addition to the estimated cost \$54,345.04 will be needed for contingency funds and \$72,460.06 for CIP Cost Recovery for a total appropriation of \$489,105.38. The County shall provide construction drawings and specifications, and shall administer construction of the project.

**FISCAL NOTE:** No significant Fiscal Operating Impact is anticipated because of this project.

**ACTION RECOMMENDED:** It is recommended that City Council adopt an ordinance appropriating \$489,105.38 for the Interlocal Agreement between the City of Houston and HCFCD.

A handwritten signature in cursive script, reading "Carol Ellinger Haddock".

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

WBS No. N-000785-0004-7

### **Prior Council Action:**

Ordinance No. 2003-1282, Dated: 12/17/2003

### **Amount of Funding:**

\$489,105.38 from Fund No. 4040 – METRO Projects Construction DDSRF  
(\$489,105.38 is supported by METRO funds)

### **Contact Information:**

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

**ATTACHMENTS:**

**Description**

Maps

Prior Council Action

SAP Documents

**Type**

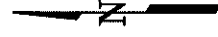
Backup Material

Backup Material

Financial Information

CITY OF HOUSTON  
HARRIS COUNTY, TEXAS

PROJECT LOCATION

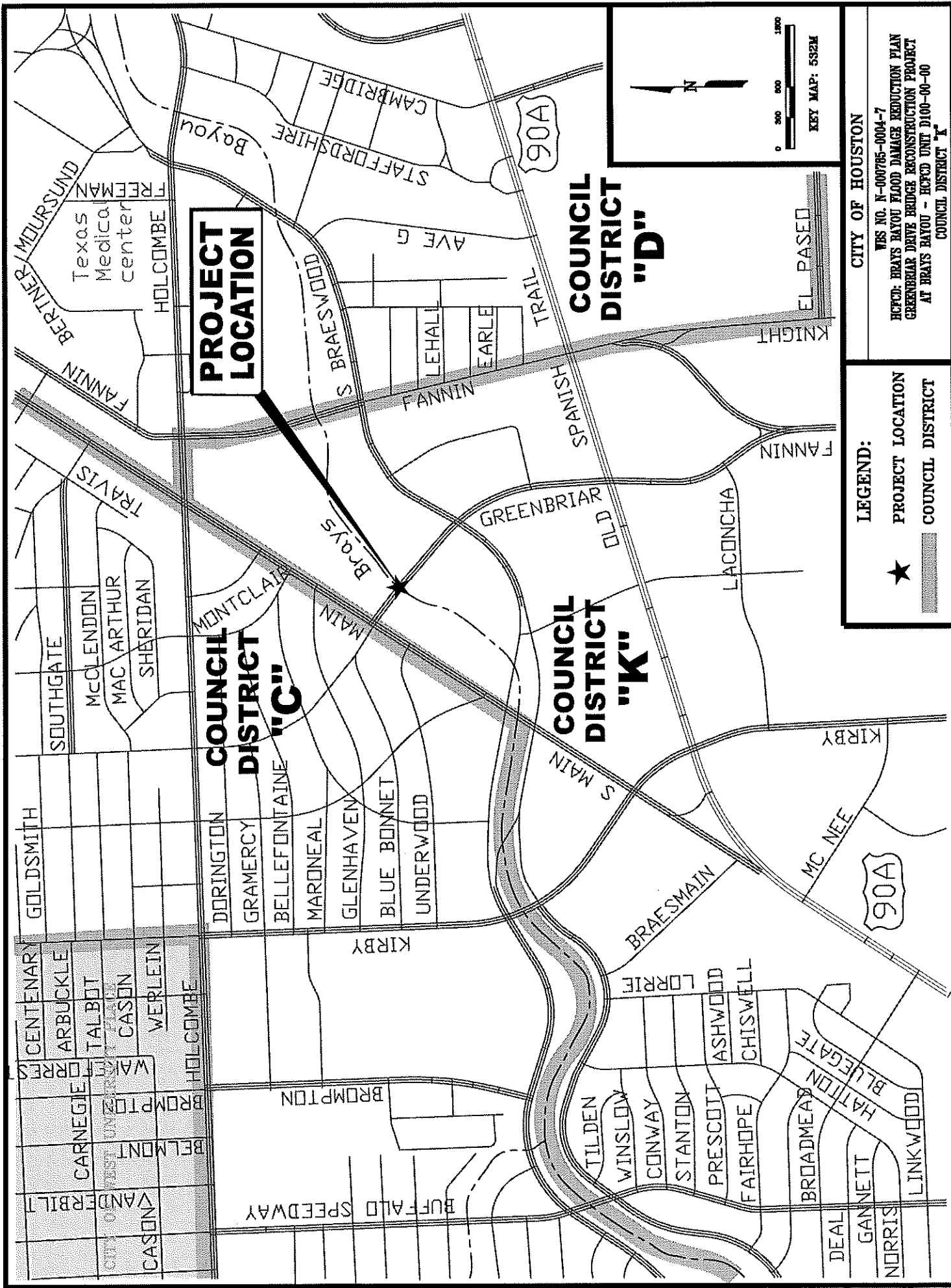


0 7500 15000 30000  
KEY MAP: 532M

CITY OF HOUSTON

WBS NO. N-000785-0004-7

HCPCD: BRAYS BAYOU FLOOD DAMAGE REDUCTION PLAN  
GREENBRIAR DRIVE BRIDGE RECONSTRUCTION PROJECT  
AT BRAYS BAYOU - HCPCD UNIT D100-00-00  
COUNCIL DISTRICT "K"





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/17/2018

District F, District J

Item Creation Date: 3/13/2018

20EN01 Additional Appropriation / IDS Engineering Group,  
Inc.

Agenda Item#: 24.

### **Summary:**

ORDINANCE appropriating \$343,200.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **IDS ENGINEERS GROUP, INC** for Lift Station Renewal and Replacement Project (as approved by Ordinance No. 2014-0385); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS F - LE and J - LASTER**

### **Background:**

**SUBJECT:** Additional Appropriation to Professional Engineering Services Contract between the City and IDS Engineering Group, Inc., for Lift Station Renewal and Replacement – High Star, Alief Village, WCID #78, Roark #3, Belle Park #2, Belle Park #1 and WCID #94.

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

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's ongoing program to upgrade its wastewater lift station facilities.

**DESCRIPTION/SCOPE:** This project consists of the evaluation and design services to rehabilitate, repair, replace, and/or consolidate various lift stations and related sewer systems.

### **LOCATION:**

	Lift Station	Service	Address	Key Map Grid	Council District
1	High Star Lift Station	Replacement	12843½ High Star	528D	F
2	Alief Village Lift Station	Elimination	4237 Amir	529A	F
3	WCID #78 Lift Station	Rehabilitation	4414 Bugle	529F	F
4	Belle Park #2 Lift Station	Elimination	8003 Belle Park Drive	529K	F
5	Belle Park #1 Lift Station	Rehabilitation	7615 Belle Park Drive	529K	F

6	WCID #94 Lift Station	Replacement	7120 Imperial Point	529L	F
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**PREVIOUS HISTORY AND SCOPE:** City Council approved the original Contract on April 30, 2014 under Ordinance No.2014-0385. The scope of services under the original contract consisted of Basic Services (Phase I, II and III) and various Additional Services for the preparation of one construction package which included four lift station eliminations by diversion gravity sewer and three lift station rehabilitations.

The original contract consisted of Basic Services (Phase I, II, and II) and various Additional Services.

Under this Contract, the Consultant completed Phase I - Preliminary Design to determine the scope of work for Phase II and III. As per the decision by the Technical Review Committee, the original scope of the project is modified to reflect the findings from Phase I – Preliminary Design which included two lift station replacements, two lift station rehabilitations and two lift station elimination by diversion gravity sewer. Additionally, the project is separated into two construction packages. Additional design funds are required to produce two separate construction packages and to account for the modified scope based on Phase I findings. The packages that were agreed to by the Technical Review Committee and noted in the Record of Decision and Action Items are the following:

1. Package 1 – Replacement of two lift station and rehabilitation of two stations. One Lift station will require an upsized force main and gravity sewer system due to the additional flows provided by the COH's Houston Water – Planning.
2. Package 2 – Elimination by diversion gravity sewer of two lift stations.

Additional funds are needed to provide structural, electrical, traffic control, reprographics and geotechnical services to complete the modified scope of the project

**SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE:** The requested additional appropriation will accomplish the following tasks: Phase II final design and Phase III Construction Phase Services for Package 1. The amount of \$113,460.00 are budgeted as Basic Services Fee for Phase II and Phase III. Certain other Additional Services are also proposed to be paid as lump sum or on a reimbursable basis. The Additional Services are currently anticipated to include surveying, abstracting, geotechnical investigations, environmental site assessment, traffic control plans, independent cost estimate, preparation of designer's O&M manual and reprographics. The total Additional Services Fee under the additional appropriation is \$184,900.00

The total requested appropriation is \$343,200.00 to be appropriated as follows: \$298,360.00 for contract services and \$44,840.00 for CIP Cost Recovery.

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

**M/WBE PARTICIPATION:** The M/WBE goal established for this project is 24%. The original Contract amount is \$1,442,500.00. The Consultant has been paid \$295,041.84 (20.45%) to date. Of this amount, \$102,993.53 (34.91%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,740,860.00. 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		\$102,993.53	5.92%
Unpaid Prior M/WBE Commitment		\$238,484.50	13.70%
1. Aviles Engineering Corporation	Geotechnical Services	\$36,111.00	2.07%
2. Aguirre & Fields, L.P.	Structural Services	\$35,000.00	2.01%
3. B&E Reprographics, Inc.	Reprographics Services	\$4,629.00	0.27%
4. Gupta & Associates, Inc.	Electrical/SCADA	\$123,000.00	7.07%
5. SP Engineering, Inc.	Traffic Control Plans	\$24,074.00	1.38%
		\$564,292.03	32.42%

**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. R-000267-0126-3

**Prior Council Action:**

Ordinance 2014-0385, dated April 30, 2014

**Amount of Funding:**

\$343,200.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund.

Original (previous) appropriation of \$1,658,900.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund.

**Contact Information:**

R. Jeff Masek, P.E. CCM  
Acting Senior Assistant Director, Capital Projects  
(832) 395-2387

**ATTACHMENTS:**

**Description**

Cover Sheet  
Maps

**Type**

Signed Cover sheet  
Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/10/19  
District F, District J  
Item Creation Date: 3/13/2018

20EN01 Additional Appropriation / IDS Engineering Group, Inc.

Agenda Item#:

### **Background:**

**SUBJECT:** Additional Appropriation to Professional Engineering Services Contract between the City and IDS Engineering Group, Inc., for Lift Station Renewal and Replacement – High Star, Alief Village, WCID #78, Roark #3, Belle Park #2, Belle Park #1 and WCID #94.

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

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's ongoing program to upgrade its wastewater lift station facilities.

**DESCRIPTION/SCOPE:** This project consists of the evaluation and design services to rehabilitate, repair, replace, and/or consolidate various lift stations and related sewer systems.

### **LOCATION:**

	Lift Station	Service	Address	Key Map Grid	Council District
1	High Star Lift Station	Replacement	12843½ High Star	528D	F
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6	WCID #94 Lift Station	Replacement	7120 Imperial Point	529L	F

**PREVIOUS HISTORY AND SCOPE:** City Council approved the original Contract on April 30, 2014 under Ordinance No.2014-0385. The scope of services under the original contract consisted of Basic Services (Phase I, II and III) and various Additional Services for the preparation of one construction package which included four lift station eliminations by diversion gravity sewer and three lift station rehabilitations.

The original contract consisted of Basic Services (Phase I, II, and II) and various Additional Services.

Under this Contract, the Consultant completed Phase I - Preliminary Design to determine the scope of work for Phase II and III. As per the decision by the Technical Review Committee, the original scope of the project is modified to reflect the findings from Phase I – Preliminary Design which included two lift station replacements, two lift station rehabilitations and two lift station elimination by diversion gravity sewer. Additionally, the project is separated into two construction packages. Additional design funds are required to produce two separate construction packages and to account for the modified scope based on Phase I findings. The packages that were agreed to by the Technical Review Committee and noted in the Record of Decision and Action Items are the following:

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Additional funds are needed to provide structural, electrical, traffic control, reprographics and geotechnical services to complete the modified scope of the project

**SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE:** The requested additional appropriation will accomplish the following tasks: Phase II final design and Phase III Construction Phase Services for Package 1. The amount of \$113,460.00 are budgeted as Basic Services Fee for Phase II and Phase III. Certain other Additional Services are also proposed to be paid as lump sum or on a reimbursable basis. The Additional Services are currently anticipated to include surveying, abstracting, geotechnical investigations, environmental site assessment, traffic control plans, independent cost estimate, preparation of designer's O&M manual and reprographics. The total Additional Services Fee under the additional appropriation is \$184,900.00



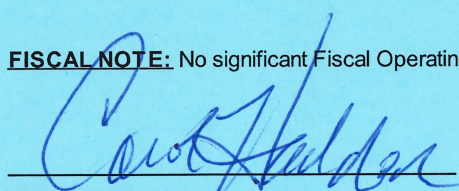
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**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides health benefits to eligible employees in compliance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

**M/WBE PARTICIPATION:** The M/WBE goal established for this project is 24%. The original Contract amount is \$1,442,500.00. The Consultant has been paid \$295,041.84 (20.45%) to date. Of this amount, \$102,993.53 (34.91%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$ 1,740,860.00. The Consultant proposes the following plan to meet the M/WBE goal.

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5. SP Engineering, Inc.	Traffic Control Plans	\$24,074.00	1.38%
		\$564,292.03	32.42%

**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. R-000267-0126-3

**Prior Council Action:**  
Ordinance 2014-0385, dated April 30, 2014

**Amount of Funding:**  
\$343,200.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund.

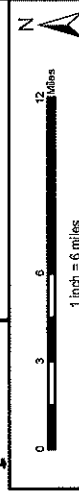
Original (previous) appropriation of \$1,658,900.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund.

**Contact Information:**  
R. Jeff Masek, P.E. CCM  
Acting Senior Assistant Director, Capital Projects  
(832) 395-2387

**ATTACHMENTS:**

Description	Type
Maps	Backup Material
OBO (Vendor Info Sheets, Letters of Intent & MWBE Participation Schedule)	Backup Material
Form B	Backup Material
Affidavit of Ownership	Backup Material
Tax Report	Backup Material
Play or Play (POP 1-3)	Backup Material
Form 1295	Backup Material
Prior Council Action	Backup Material
SAP Documents	Financial Information





**CITY OF HOUSTON  
LIFT STATION  
RENEWAL & REPLACEMENT**

**LOCATION MAP**  
WBS No. R-000267-0126A-3



DATE: 10/18/2017

DRAWN BY: P.B.

DESIGNED BY: I.M.

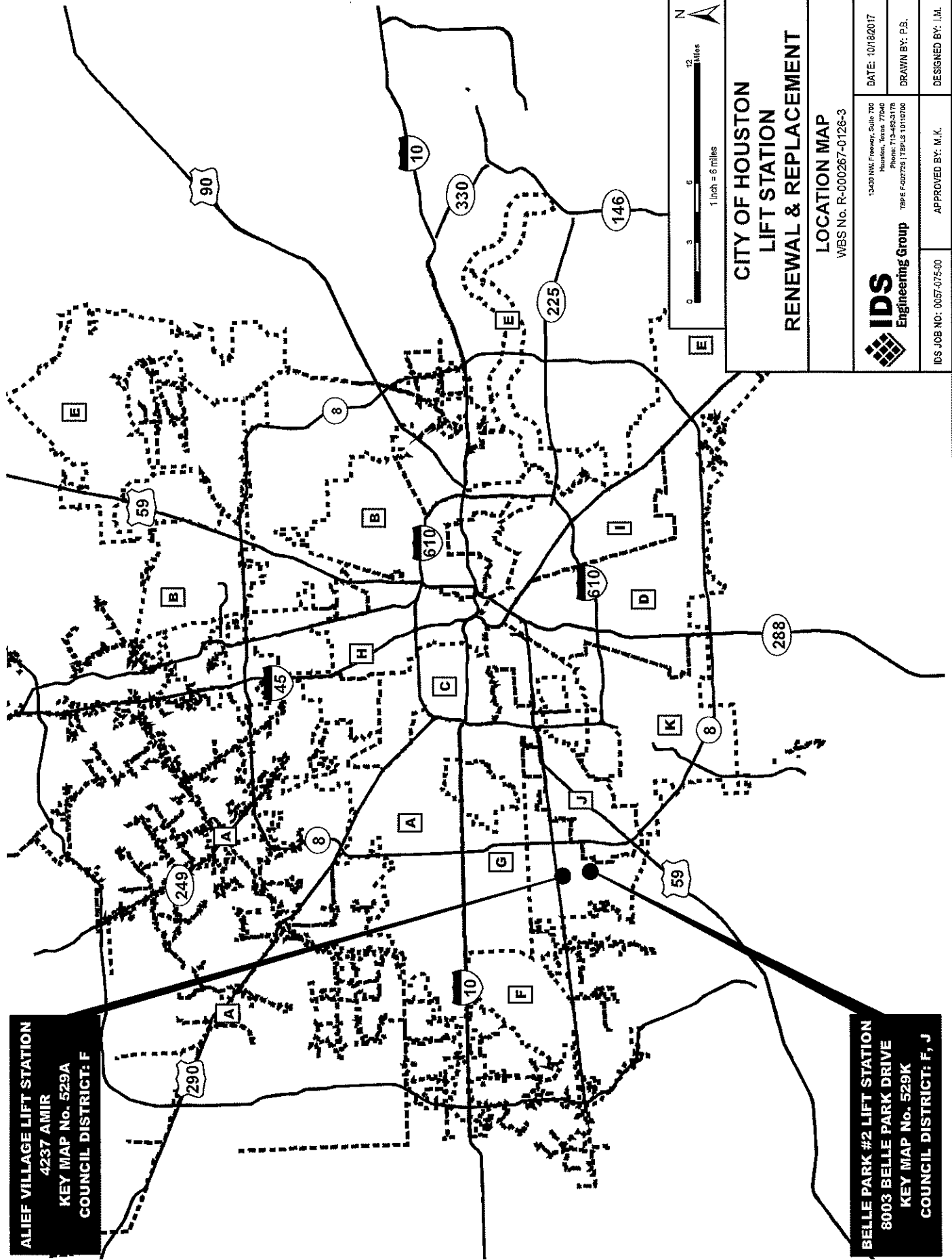
**WCID #94 LIFT STATION  
7120 IMPERIAL POINT  
KEY MAP No. 529L  
COUNCIL DISTRICT: F**

**HIGH STAR LIFT STATION**  
**12843 1/2 HIGH STAR**  
**KEY MAP No. 528H**  
**COUNCIL DISTRICT: F**

**BELLE PARK #1 LIFT STATION  
7615 BELLE PARK DRIVE  
KEY MAP No. 529K  
COUNCIL DISTRICT: F**

**ALIEF VILLAGE LIFT STATION**  
4237 AMIR  
KEY MAP No. 529A  
COUNCIL DISTRICT: F

**BELLE PARK #2 LIFT STATION**  
8003 BELLE PARK DRIVE  
KEY MAP No. 529K  
COUNCIL DISTRICT: F, J



**CITY OF HOUSTON  
LIFT STATION  
RENEWAL & REPLACEMENT**

**LOCATION MAP**  
WBS No. R-000267-0126-3



13403 NW Freeway, Suite 750  
Houston, Texas 77040  
Phone: 713-465-3175  
Fax: 713-465-3175

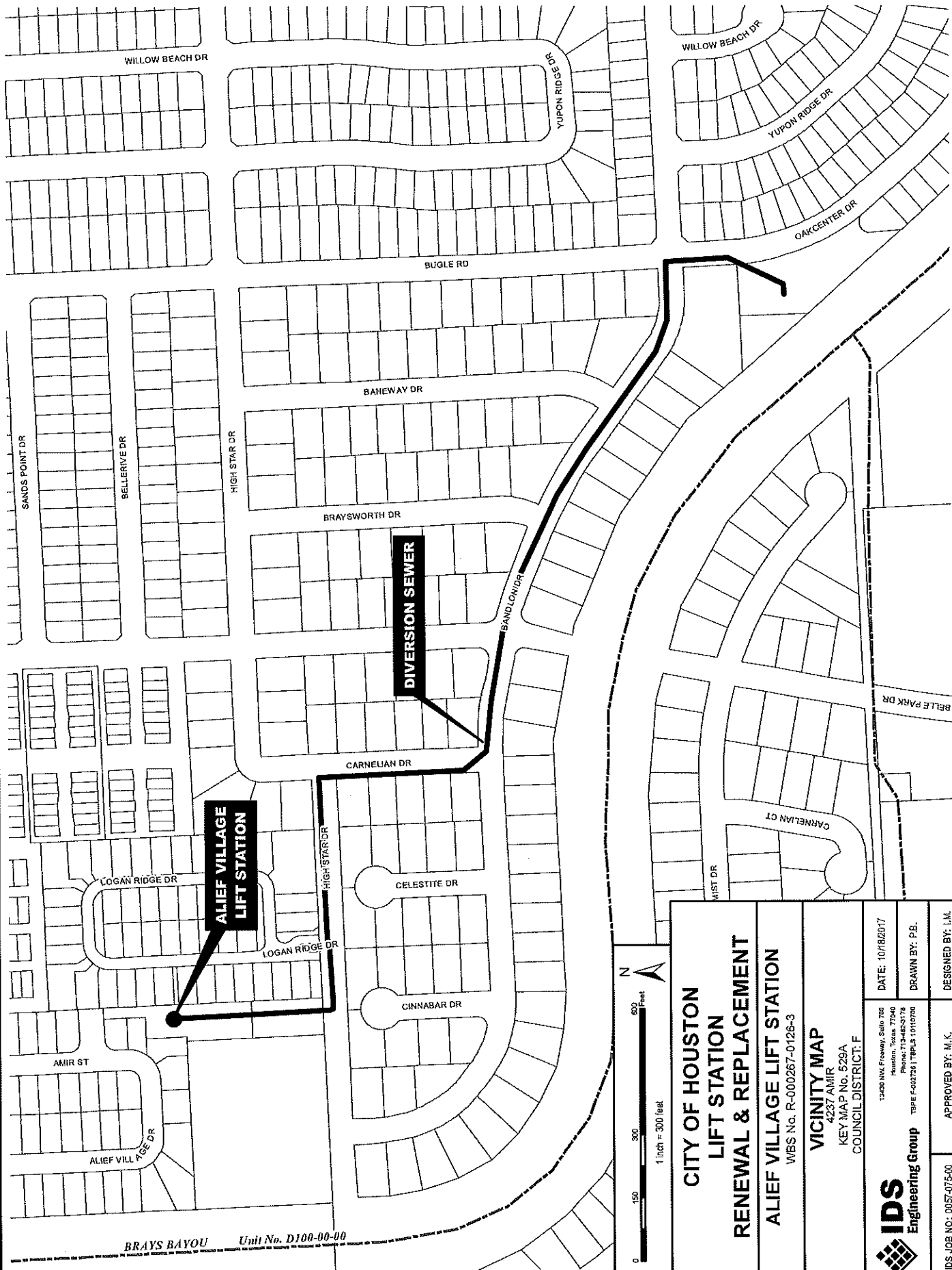
DATE: 10/18/2017

DRAWN BY: P.B.

APPROVED BY: M.K.

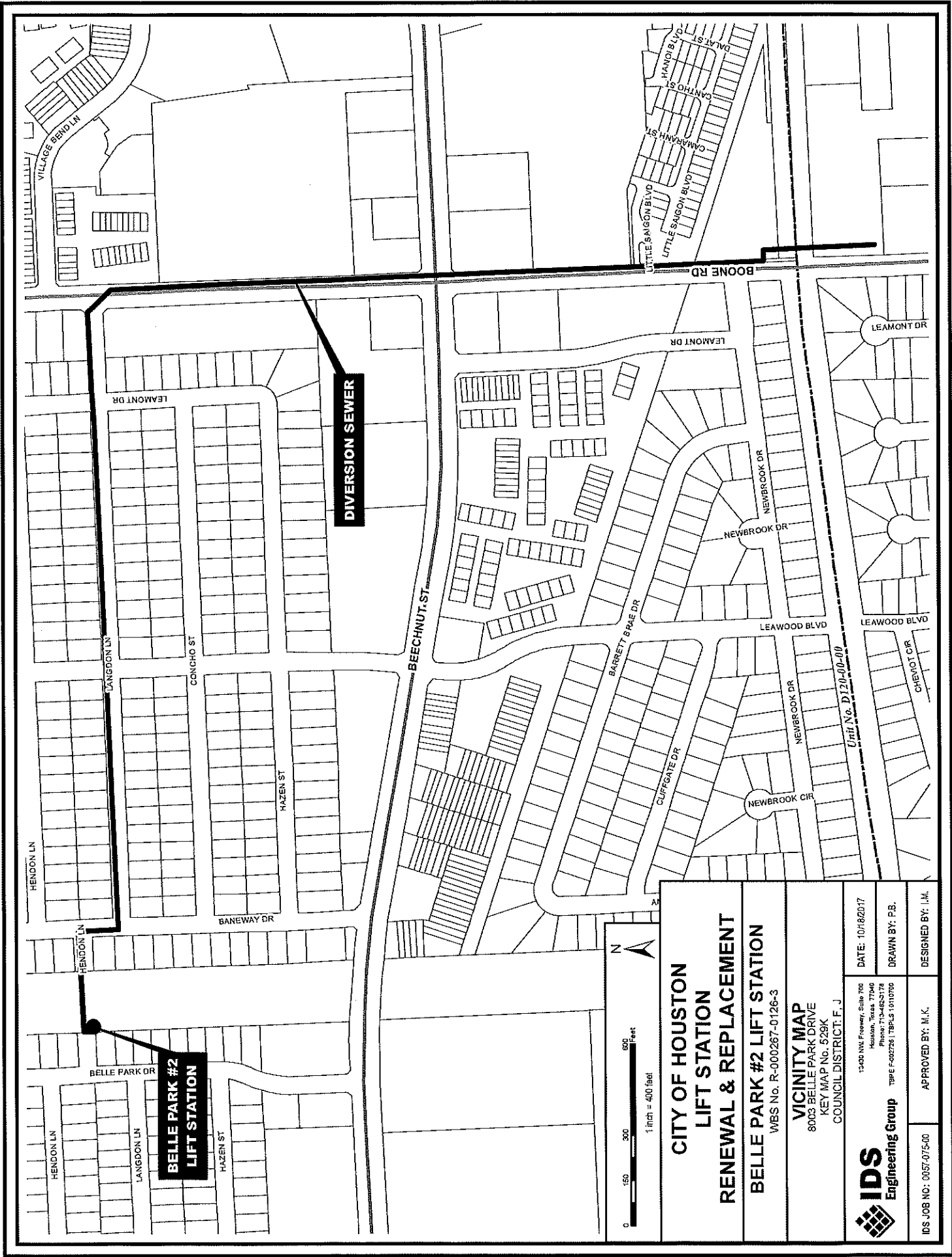
DESIGNED BY: J.M.

IDS JOB NO: 0057-075-00



BRAYS BAYOU Unit No. D100-00-00

<b>CITY OF HOUSTON</b> <b>LIFT STATION</b> <b>RENEWAL &amp; REPLACEMENT</b>		<b>VICINITY MAP</b> 4237 AMIR KEY MAP No. 529A COUNCIL DISTRICT: F		DATE: 10/18/2017 DRAWN BY: P.E. DESIGNED BY: L.M.
<b>ALIEF VILLAGE LIFT STATION</b> WBS No. R-000267-0126-3		13200 NW Freeway, Suite 750 Houston, Texas 77040 Phone: 713-482-0178 Fax: 713-482-0179		APPROVED BY: M.K. IDS JOB NO: 0057-07500
<b>IDS Engineering Group</b>		IDS Engineering Group		



<b>CITY OF HOUSTON</b> <b>LIFT STATION</b> <b>RENEWAL &amp; REPLACEMENT</b> <b>BELLE PARK #2 LIFT STATION</b> WBS No. R-000267-0126-3	
<b>VICINITY MAP</b> 8003 BELLE PARK DRIVE KEY MAP No. 529K COUNCIL DISTRICT F, J	
<b>IDS Engineering Group</b> 1300 N.W. Freeway, Suite 700 Houston, Texas 77046 Phone: 713-462-3178 Fax: 713-462-3179 Type: F-002728 (TBS) L1010700	DATE: 10/18/2017 DRAWN BY: P.B. DESIGNED BY: M.K.
IDS JOB NO: 0057-075-00	APPROVED BY: M.K.



**CITY OF HOUSTON  
LIFT STATION  
RENEWAL & REPLACEMENT**

**BELLE PARK #1 LIFT STATION**

WBS No. R-000267-0126A-3

## VICINITY MAP

7615 BELLE PARK DRIVE

KEY MAP No. 529K  
COUNCIL DISTRICT: F

1343D NW. Freeway, Suite 700

Houston, Texas 77040

Phone: 713-462-3178  
26 | TBPLS 10110700

DATE: 10/18/2017

DRAWN BY: P.B.

DESIGNED BY: I.M.

APPROVED BY: M.K.

105-108 NO - 0057-075-00

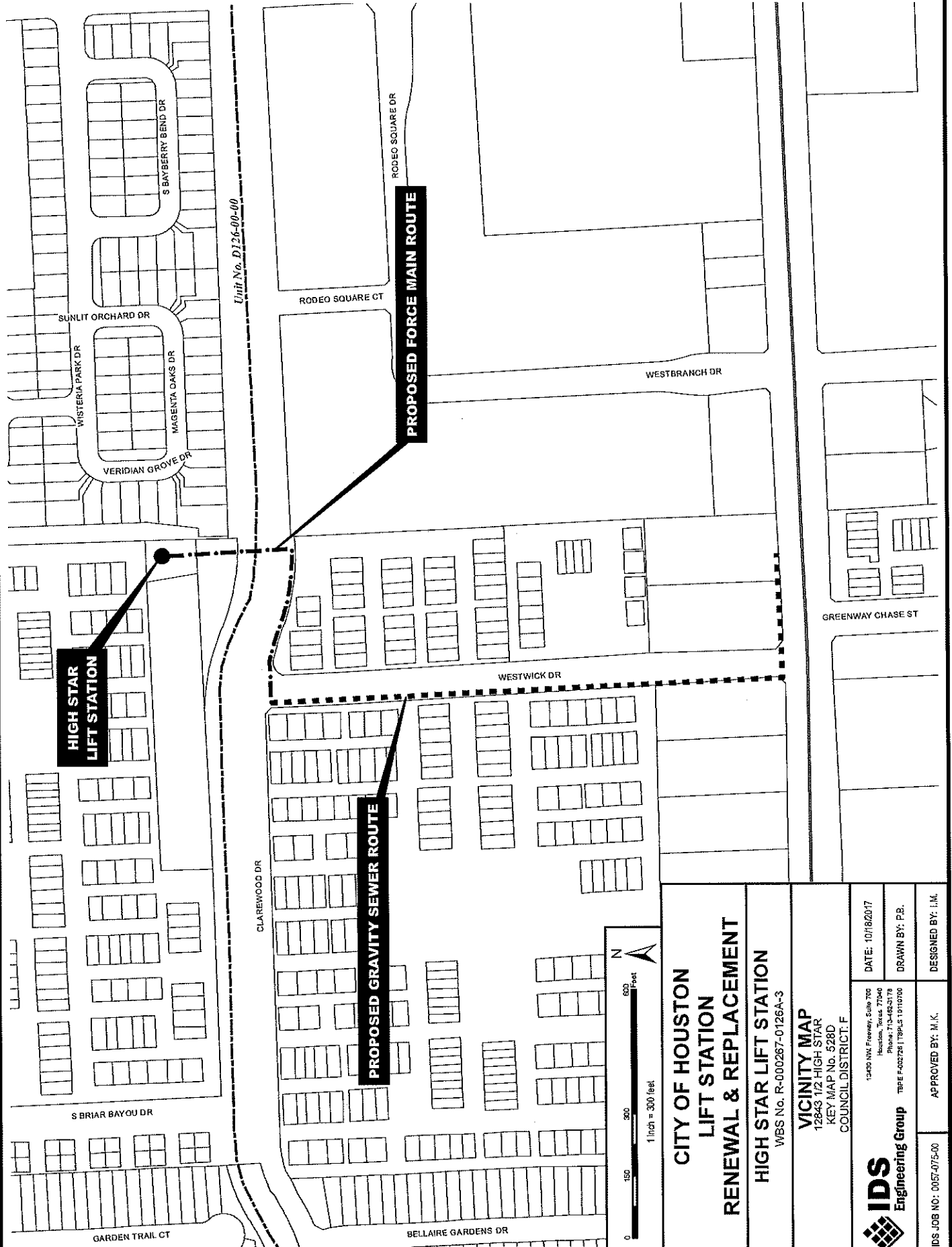


**Engineering Group**

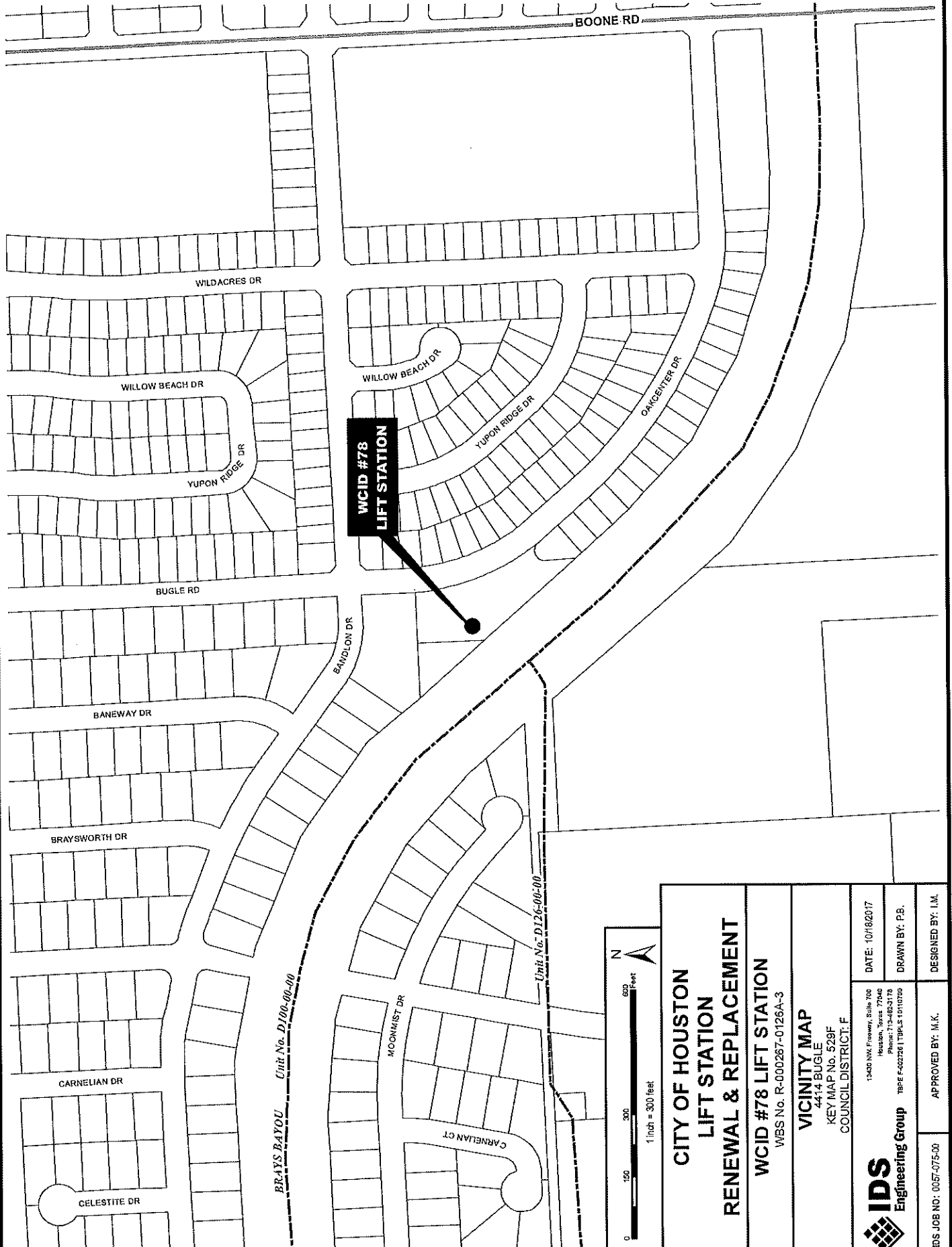
APPROVED BY: M.K.

105-108 NO - 0057-075-00

IDS Engineering Group \HOUVGISDB1\Projects\000010057-075-00 CoH 7LS 2013\BellePark-1\BellePark#1\_VicinityMap\_8.5x11.mxd Plotted: 10/18/2017 at 2:00:58 PM by pbond






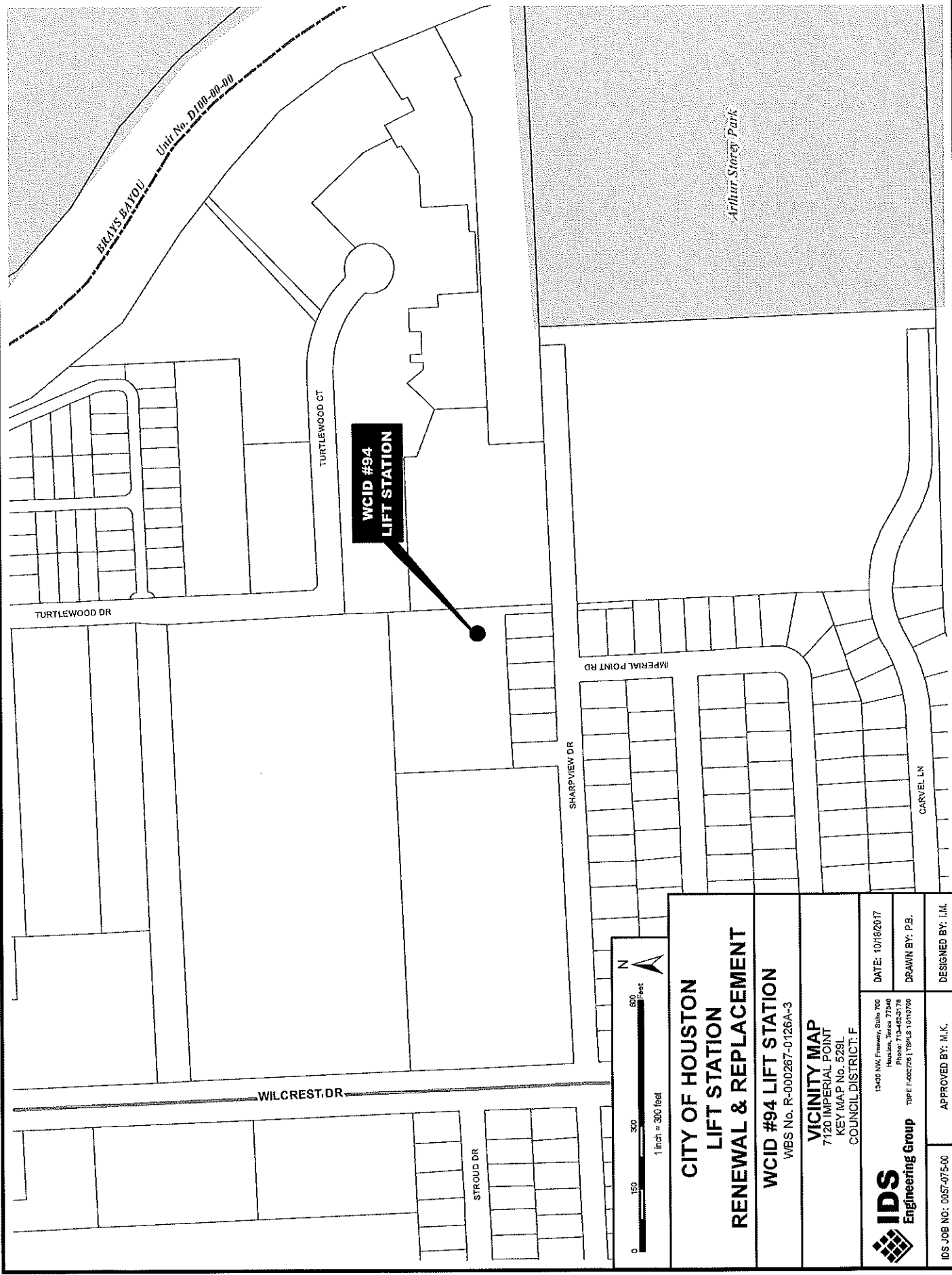


**CITY OF HOUSTON  
LIFT STATION  
RENEWAL & REPLACEMENT**

**WCID #78 LIFT STATION**  
WBS No. R-000267-0126A-3

**VICINITY MAP**  
4414 BUGLE  
KEY MAP No. 529F  
COUNCIL DISTRICT: F

 <b>IDS Engineering Group</b>	13430 NW Freeway, Suite 700 Houston, Texas 77040 Phone: 713-482-3178 Toll Free: 800-272-6178	DATE: 10/18/2017
	APPROVED BY: M.K.	DRAWN BY: P.B.
IDS JOB NO: 0057-075-00	DESIGNED BY: I.M.	



<b>CITY OF HOUSTON</b> <b>LIFT STATION</b> <b>RENEWAL &amp; REPLACEMENT</b>	
<b>WCID #94 LIFT STATION</b> WBS No. R-000267-0126A-3	
<b>VICINITY MAP</b> 7120 IMPERIAL POINT KEY MAP No. 529L COUNCIL DISTRICT: F	
<b>IDS Engineering Group</b> 13400 NW Freeway, Suite 700 Houston, Texas 77040 Phone: 713-462-5178 Toll Free: 800-272-1785	DATE: 10/18/2017 DRAWN BY: P.B. DESIGNED BY: L.M.
IDS JOB NO: 0057-075-00	APPROVED BY: M.K.



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/17/2018

District E

Item Creation Date:

20EPR06 - Early Work Package 2A - West Filters and Transfer Pump Station

Agenda Item#: 25.

### **Summary:**

ORDINANCE authorizing the transfer of \$5,052,646.32 from the NEWPP Expansion–Swift Fund into the PWE-NEWPP Construction Fund, appropriating \$5,052,646.32 from the PWE-NEWPP Construction Fund, and approving the expenditure of said sum from the PWE-NEWPP Construction Fund for services associated with the Northeast Water Purification Plant (“NEWPP”) Expansion Project; appropriating \$40,463,127.68 from the Water Authorities Capital Contrib-NEWPP Fund and approving the expenditure of said sum from the Water Authorities Capital Contrib-NEWPP Fund for the Northeast Water Purification Plant Expansion Project; approving and authorizing a sixth amendment to the Design-Build Agreement between the City of Houston and **HOUSTON WATERWORKS TEAM**, a joint venture between **CH2M HILL ENGINEERS, INC** and **CDM CONSTRUCTORS INC** (Approved by Ordinance No. 2015-1260) for the Project; amending Ordinance No. 2015-1260 to increase the maximum project amount

### **Background:**

**Subject:** Sixth Amendment to the Design-Build Services Contract between the City and Houston Waterworks Team, a joint venture between CH2M Hill Engineers, Inc. and CDM Contractors Inc. for the Northeast Water Purification Plant (NEWPP) Expansion Project, Early Work Package 2A Construction (EWP2A); WBS No. S-000065-0005-3 and S-000065-0005-4.

**Recommendation:** Adopt an ordinance approving the Sixth Amendment to Ordinance No. 2015-1260, dated December 9, 2015, for the Design-Build Services Contract between the City and Houston Waterworks Team, a joint venture between CH2M Hill Engineers, Inc. and CDM Contractors, Inc. for the Northeast Water Purification Plant (NEWPP) Expansion Project and appropriate funds.

**Project Notice/Justification:** This project is required to meet regulatory mandates of the Texas Commission on Environmental Quality and the Harris-Galveston Subsidence District Groundwater Reduction Plan.

Under the second supplements, approved on February 18, 2015, under Ordinances No. 2015-137, 2015-138, 2015-139, and 2015-140, between the City and Authorities, the City will be responsible for approximately 16% of the total cost for the NEWPP expansion, and the Authorities will be responsible for the remainder. It is intended that the NEWPP expansion be completed in two phases. The first phase of 80 million gallons of water per day will be substantially complete no later than August 31, 2021 and the second phase of 240 million gallons of water per day to be substantially complete no later than June 30, 2024 for a total of 320 million gallons of water per day. This project was described and briefed to the Transportation, Technology, and Infrastructure (TTI) Committee on December 11, 2017.

**Description/Scope:** The planning and design phase determined that some of the construction work would be completed as Early Work Packages to meet project milestones. EWP2A consists of the construction of the West Filter Module 1 structure, the 84-inch combined filter effluent piping from the filter module structure to the Transfer Pump Station 1 (TPS1), and the TPS1 structure.

**Location:** This project is located at 12121 North Sam Houston Parkway East, in Humble, Key Map Grids 376 Z & 377 W.

**Project History and Scope:** City Council approved the Design-Build Services Contract between the City and Houston Waterworks Team (HWT) on December 9, 2015 under Ordinance No. 2015-1260 appropriating \$3,288,000.00 to the expansion project.

Amendment No. 1 to the Design-Build Agreement was approved on November 16, 2016 under Ordinance No. 2016-875 appropriating additional funds in the amount of \$14,950,000.00 to the expansion project.

Amendment No. 2 to the Design-Build Agreement was approved on March 29, 2017 under Ordinance No. 2017-231 appropriating additional funds in the amount of \$3,000,000.00 to the expansion project.

Amendment No. 3 to the Design-Build Agreement was approved on May 24, 2017 under Ordinance No. 2017-378 appropriating additional funds in the amount of \$66,300,000.00 to the expansion project.

Amendment No. 4 to the Design-Build Agreement was approved on December 19, 2017 under the Ordinance No. 2017-1017 appropriating additional funds in the amount of \$37,339,594.00 to the expansion project.

Amendment No. 6 to the Design-Build Agreement was initiated in July 2017 when the HWT requested interested construction companies to complete a prequalification package for Early Work Package 2A (EWP2A). HWT reviewed those qualifications and sent a Request for Proposal to three major subcontractors including Alberici Constructors, Kiewit Water Facilities South, and McCarthy Building Companies. Competitive Sealed Proposal method was used to procure the contractor for EWP2A. HWT evaluated each proposal independently. Each contractor was then interviewed by HWT with the City and an Authority

representative as observers. Following the interviews, HWT and the City convened for a final evaluation and scoring of the proposals on a consensus basis. McCarthy Building Companies, Inc. (McCarthy) was chosen as the major subcontractor to perform the work for EWP2A.

**Project Cost:** The total Guaranteed Maximum Price (GMP) of \$45,515,774.00 includes the direct construction cost of \$34,137,536.00 for EWP2, the indirect construction cost of \$9,671,361.00, and a management reserve of \$1,706,877.00. The major items for indirect construction costs include the cost of \$887,156.00 for the performance and payment bonds, the cost of \$861,304.00 for the engineering services during construction, and the cost of \$3,948,000.00 for the construction allowances for items currently under design.

The City of Houston's total contribution is \$5,052,646.32. The Water Authorities will contribute \$40,463,127.68.

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

**M/WBE Information:**

a. **M/WBE-Construction:** The Capacity Study performed for EWP2 showed an 8% capacity for M/WBE participation for direct construction costs. Currently, the proposed amount of participation from the Design-Builder (Houston Waterworks Team) is 11.55%.

b. Included in the indirect costs is the construction allowance of \$3,948,000.00 for items that are in the design phase such as the expansion of Waterworks Way Boulevard, the purchase of additional lime treated soils, additional flowable concrete, additional rebar, and the purchase of Permeability Reducing Admixture Hydrostatic (PRAH). When the design is complete, the Project Director will authorize the use of these funds for construction. However, although the final amount for construction is not yet determined, it is anticipated that the construction and purchase of the allowance items will increase the M/WBE participation for direct construction costs.

Houston Waterworks Team has proposed the following plan for M/WBE participation for EWP2A Construction.

Firm	Scope of Work	Amount	% of Direct Construction Cost
C&B Waterworks, Inc	Rebar Construction Work	\$830,000.00	2.43%
Cohen Industrial Supply Co.	Pipe, Valve, and Plumbing Wholesale	\$308,000.00	0.90%
Rebar Reinforcement Placers LLC	Installation of Reinforced Steel	\$2,806,229.00	8.22%
	Total M/WBE Participation	\$3,944,229.00	11.55%

c. Early Work Package 1 (EWP1) was approved on December 19, 2017 under Ordinance No. 2017-1017 with an M/WBE goal of 80.45% of the direct construction costs. Construction has recently commenced and M/WBE data is not available yet.

d. Early Work Package 4 (EWP4) is scheduled to be on Council Agenda on February 21, 2018 and has an M/WBE goal of 15% of the direct construction costs. Construction has not commenced and M/WBE data is not available yet.

e. M/WBE-Design: The status of the design for this project is 30% complete. The original contract amount previously appropriated to design this project totals \$85,134,000.00. The consultant has been paid \$23,835,693.60(28%) to date. Of this

amount, \$7,829,584.77 (32.85%) has been paid to M/WBE sub-consultants to date. The design goal for this project is 24%. Currently, this project is exceeding the design goal.

**Estimated Fiscal Operating Impact:** No significant Fiscal Operating impact is anticipated because of this project.

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Carol Ellinger Haddock, P.E.

Director

Houston Public Works

WBS No. S-000065-0005-3 and S-000065-0005-4

**Prior Council Action:**

Ordinance No. 2015-1260, December 9, 2015

Ordinance No. 2016-875, November 16, 2016

Ordinance No. 2017-231, March 29, 2017

Ordinance No. 2017-378, May 24, 2017

Ordinance No. 2017-1017, December 19, 2017

**Amount of Funding:**

The total cost is \$45,515,774.00

\$91,871.00 (S-000065-0005-3) from Fund 8434 – NEWPP Expansion – SWIFT into Fund 8506 – PWE NEWPP Construction Fund and appropriate from Fund 8506 – PWE-NEWPP Construction Fund.

\$4,960,775.32 (S-000065-0005-4) from Fund 8434 – NEWPP Expansion – SWIFT into Fund 8506 – PWE NEWPP Construction Fund and appropriate from Fund 8506 – PWE-NEWPP Construction Fund.

Construction and appropriate permit and fees for the NEWPP Construction and:  
\$769,433.00 (S-000065-0005-3) from Fund 8505 – Water Authorities Capital Contrib-NEWPP Fund.  
\$39,693,694.68 (S-000065-0005-4) from Fund 8505 – Water Authorities Capital Contrib-NEWPP.

**Contact Information:**

Rajinder Singh

**Phone:** 713-725-9759

**ATTACHMENTS:**

**Description**

Signed Coversheet

Project Map

**Type**

Signed Cover sheet

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:  
District E  
Item Creation Date:

20EPR06 - Early Work Package 2A - West Filters and Transfer Pump Station

Agenda Item#:

### **Background:**

**Subject:** Sixth Amendment to the Design-Build Services Contract between the City and Houston Waterworks Team, a joint venture between CH2M Hill Engineers, Inc. and CDM Contractors Inc. for the Northeast Water Purification Plant (NEWPP) Expansion Project, Early Work Package 2A Construction (EWP2A); WBS No. S-000065-0005-3 and S-000065-0005-4.

**Recommendation:** Adopt an ordinance approving the Sixth Amendment to Ordinance No. 2015-1260, dated December 9, 2015, for the Design-Build Services Contract between the City and Houston Waterworks Team, a joint venture between CH2M Hill Engineers, Inc. and CDM Contractors, Inc. for the Northeast Water Purification Plant (NEWPP) Expansion Project and appropriate funds.

**Project Notice/Justification:** This project is required to meet regulatory mandates of the Texas Commission on Environmental Quality and the Harris-Galveston Subsidence District Groundwater Reduction Plan.

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**M/WBE Information:**



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Rebar Reinforcement Placers LLC	Installation of Reinforced Steel	\$2,806,229.00	8.22%
	Total M/WBE Participation	\$3,944,229.00	11.55%

c. Early Work Package 1 (EWP1) was approved on December 19, 2017 under Ordinance No. 2017-1017 with an M/WBE goal of 80.45% of the direct construction costs. Construction has recently commenced and M/WBE data is not available yet.

d. Early Work Package 4 (EWP4) is scheduled to be on Council Agenda on February 21, 2018 and has an M/WBE goal of 15% of the direct construction costs. Construction has not commenced and M/WBE data is not available yet.

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**Estimated Fiscal Operating Impact:** No significant Fiscal Operating impact is anticipated because of this project.



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

WBS No. S-000065-0005-3 and S-000065-0005-4

**Prior Council Action:**

Ordinance No. 2015-1260, December 9, 2015

Ordinance No. 2016-875, November 16, 2016

Ordinance No. 2017-231, March 29, 2017

Ordinance No. 2017-378, May 24, 2017

Ordinance No. 2017-1017, December 19, 2017

**Amount of Funding:**

The total cost is \$45,515,774.00

\$91,871.00 (S-000065-0005-3) from Fund 8434 – NEWPP Expansion – SWIFT into Fund 8506 – PWE NEWPP Construction Fund and appropriate from Fund 8506 – PWE-NEWPP Construction Fund.

\$4,960,775.32 (S-000065-0005-4) from Fund 8434 – NEWPP Expansion – SWIFT into Fund 8506 – PWE NEWPP Construction Fund and appropriate from Fund 8506 – PWE-NEWPP Construction Fund.

\$769,433.00 (S-000065-0005-3) from Fund 8505 – Water Authorities Capital Contrib-NEWPP Fund.

\$39,693,694.68 (S-000065-0005-4) from Fund 8505 – Water Authorities Capital Contrib-NEWPP.

**Contact Information:**

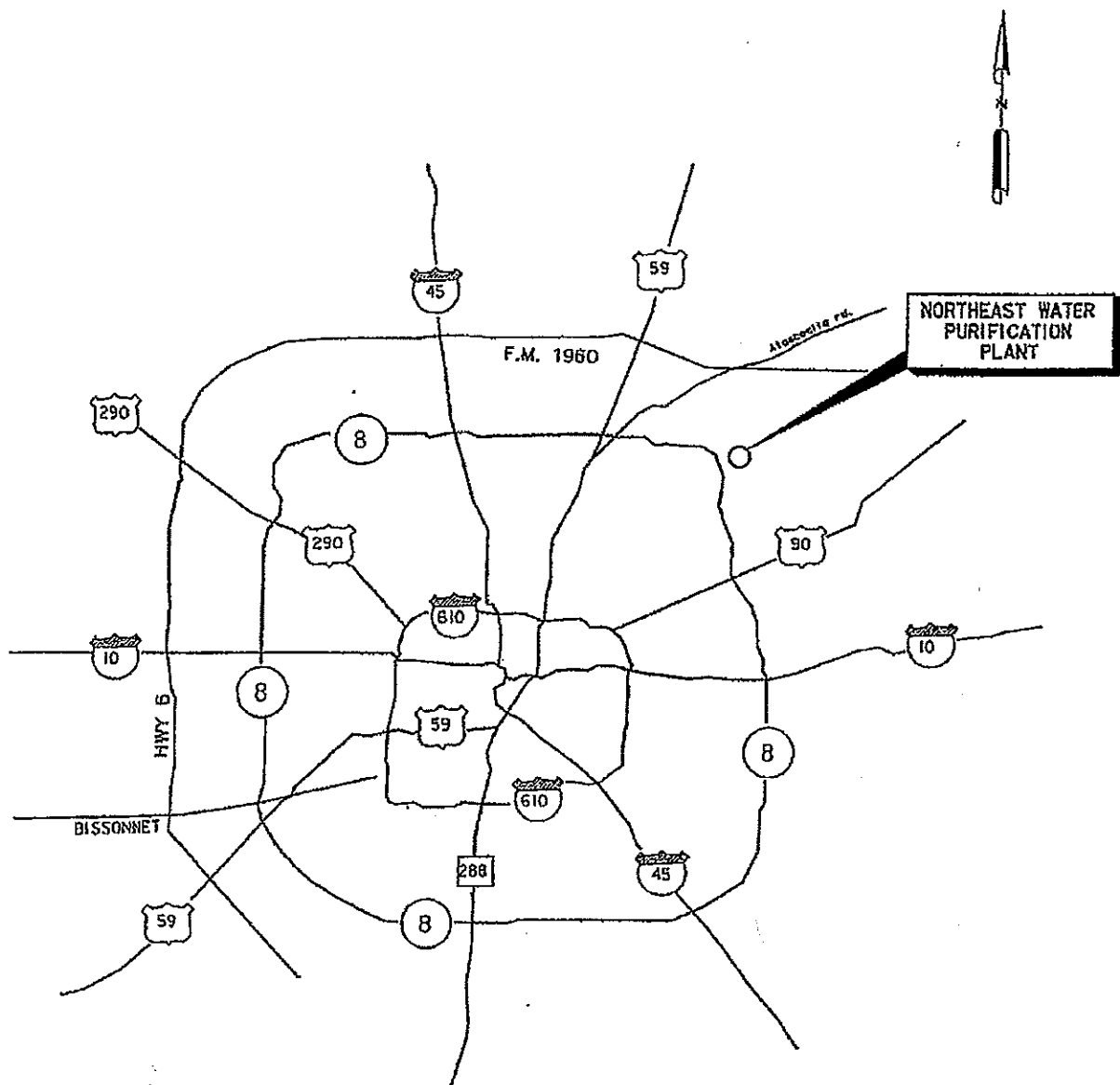
Rajinder Singh - 713-725-9759

**ATTACHMENTS:****Description**

Project Map  
TTI  
Form B  
Form 1295  
Pay or Play  
Design Build Contract Part 1  
Design Build Contract Part 2  
Prior Council Action 1  
  
Prior Council Action 2  
Prior Council Action 3  
Prior Council Action 4  
Prior Council Action 5  
Letters of Intent  
Vendor Information  
Form A  
SAP Documents  
Tax Form 1  
Tax Form 2  
Owner Affidavit 1  
Owner Affidavit 2

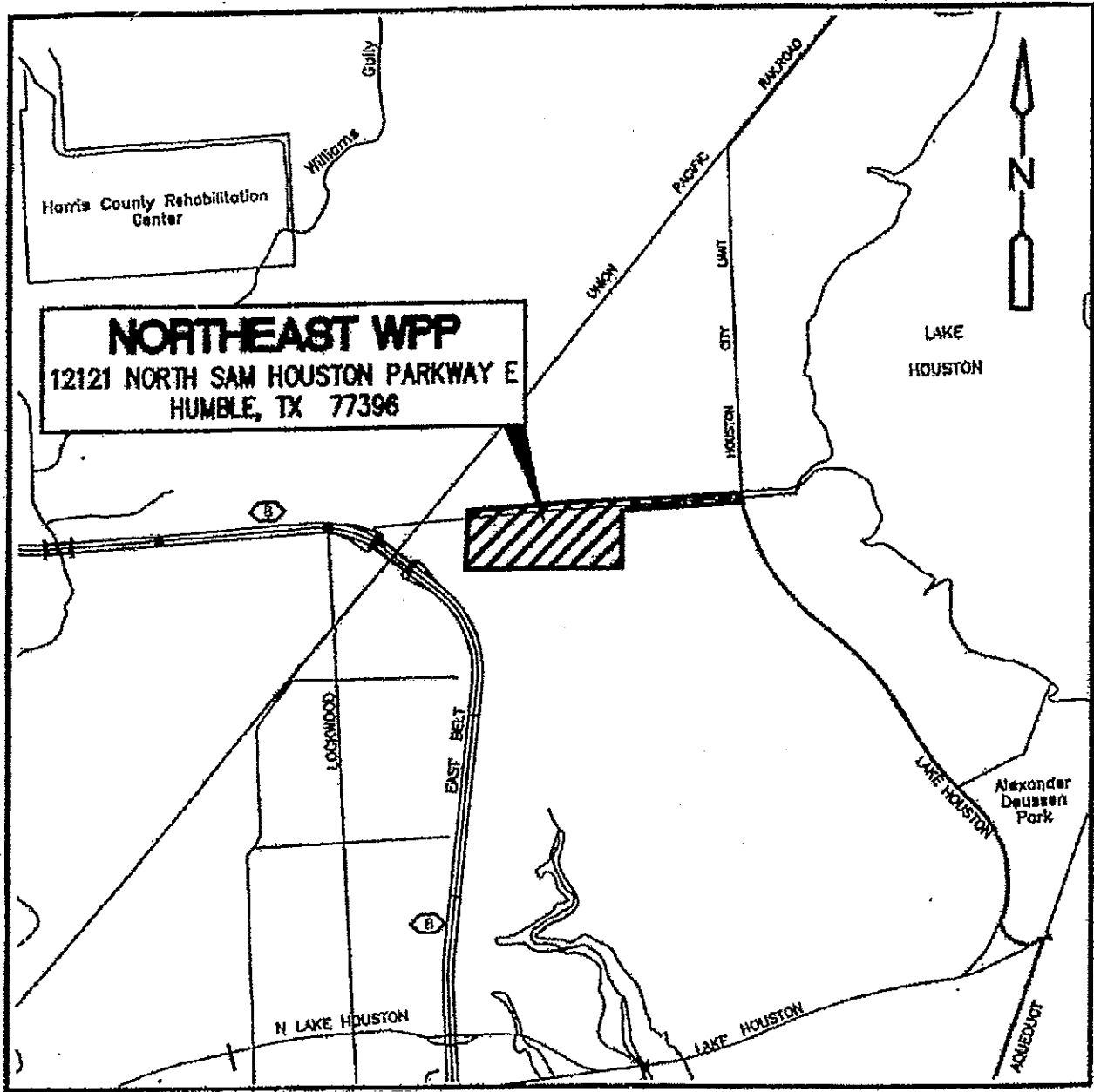
**Type**

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Backup Material  
Backup Material  
Financial Information  
Financial Information  
Financial Information  
Financial Information  
Backup Material  
Backup Material



## PROJECT VICINITY MAP

N.T.S.  
KEY MAP NO. 377W



VICINITY MAP  
NOT TO SCALE



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/17/2018

ALL

Item Creation Date: 2/14/2018

20WWO707 Contract Award/ RedZone Robotics Inc.

Agenda Item#: 26.

### **Summary:**

ORDINANCE appropriating \$1,969,354.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **REDZONE ROBOTICS INC** for Large Diameter Sanitary Sewer Inspection Using Robotic Technology; 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 contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

### **Background:**

**SUBJECT:** Contract Award for Large Diameter Sanitary Sewer Inspection Using Robotic Technology.

**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 large diameter sanitary sewer inspection using robotic technology. The purpose is to reduce sanitary sewer overflows, which is accomplished by cleaning of the sewer lines and robotic inspection to identify sewer lines in need of rehabilitation/renewal.

**DESCRIPTION/SCOPE:** This project consists of large diameter sanitary sewer inspection using robotic technology. The contract duration for this project is 730 calendar days.

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

**BIDS:** One (1) bid was received on November 9, 2017 for this project as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	RedZone Robotics Inc.	\$1,875,575.00

**AWARD:** It is recommended that this construction contract be awarded to RedZone Robotics, Inc., with a low bid of \$1,875,575.00.

PROJECT COST: The total cost of this project is \$1,969,354.00 to be appropriated as follows:

Bid Amount	\$1,875,575.00
Contingencies	\$93,779.00

HIRE HOUSTON FIRST:The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor does not meet the requirements for HHF designation; no HHF firms were within three percent.

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 8.65% MBE goal, and 3.65% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
C & C Traffic Control, LLC	Flagging Services	\$37,511.50	2.00%
Atlantic Petroleum & Mineral Resources, Inc.	Fuel Services	\$131,290.25	7.00%
	MBE TOTAL	\$168,801.75	9.00%
<u>SBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Eagle Traffic, Signs & Safety, L.L.C.	Traffic Control	\$75,023.00	4.00%
	WBE TOTAL	\$75,023.00	4.00%

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-002013-0053-4



File No. 4277-102

**Prior Council Action:**

N/A

**Amount of Funding:**

\$1,969,354.00 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

Map

**Type**

Signed Cover sheet

Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 2/14/2018

20WWO707 Contract Award/ RedZone Robotics Inc.

Agenda Item#:

### **Background:**

**SUBJECT:** Contract Award for Large Diameter Sanitary Sewer Inspection Using Robotic Technology.

**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 large diameter sanitary sewer inspection using robotic technology. The purpose is to reduce sanitary sewer overflows, which is accomplished by cleaning of the sewer lines and robotic inspection to identify sewer lines in need of rehabilitation/renewal.

**DESCRIPTION/SCOPE:** This project consists of large diameter sanitary sewer inspection using robotic technology. The contract duration for this project is 730 calendar days.

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

**BIDS:** One (1) bid was received on November 9, 2017 for this project as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	RedZone Robotics Inc.	\$1,875,575.00

**AWARD:** It is recommended that this construction contract be awarded to RedZone Robotics, Inc., with a low bid of \$1,875,575.00.

**PROJECT COST:** The total cost of this project is \$1,969,354.00 to be appropriated as follows:

<u>Bid Amount</u>	\$1,875,575.00
<u>Contingencies</u>	\$93,779.00

**HIRE HOUSTON FIRST:** The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor does not meet the requirements for HHF designation; no HHF firms were within three percent.

**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 8.65% MBE goal, and 3.65% WBE goal for this project.

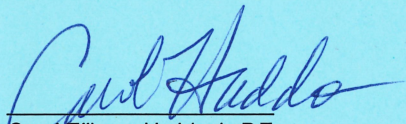
<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
C & C Traffic Control, LLC	Flagging Services	\$37,511.50	2.00%
Atlantic Petroleum & Mineral Resources, Inc.	Fuel Services	\$131,290.25	7.00%
	MBE TOTAL	\$168,801.75	9.00%
<u>SBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Eagle Traffic, Signs & Safety, L.L.C.	Traffic Control	\$75,023.00	4.00%
	WBE TOTAL	\$75,023.00	4.00%



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-002013-0053-4  
File No. 4277-102

**Prior Council Action:**

N/A

**Amount of Funding:**

\$1,969,354.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

**Contact Information:**

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

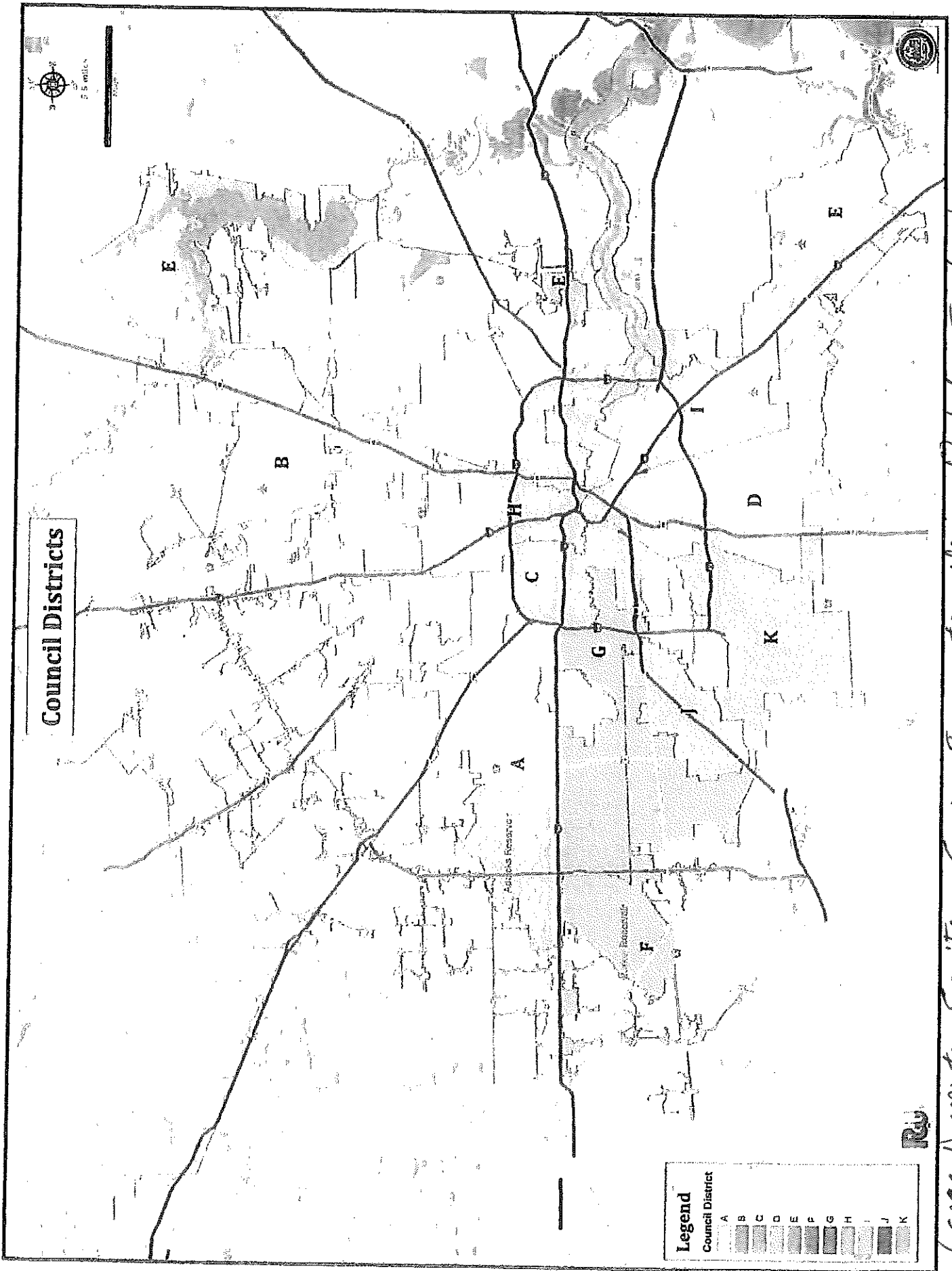
**ATTACHMENTS:**

**Description**

**Type**

Form A	Backup Material
Bid Tabulation	Backup Material
00600 - List of Proposed Subcontractors and Suppliers	Backup Material
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
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
SAP docs.	Backup Material
Affidavit of ownership	Backup Material
Tax Report	Backup Material





Large Diameter Sanitary Sewer Inspection Using Robotic Technology  
WBS No. R-002013-0053-4  
File No. 4277-102



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/17/2018

ALL

Item Creation Date: 3/22/2018

ARA-Center Services Inc. SWF

Agenda Item#: 27.

### **Summary:**

ORDINANCE No. 2018-303, passed first reading April 11, 2018

ORDINANCE granting to **CENTER 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  
- **SECOND READING**

### **Background:**

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

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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**

3.22.2018 Center Services Inc RCA

#### **Type**

Signed Cover sheet





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

Meeting Date: 4/10/2018

ALL

Item Creation Date: 3/22/2018

ARA- Center Services Inc

### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Center 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 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: 4/17/2018

ALL

Item Creation Date: 3/22/2018

ARA-Fleetwash Inc SWF

Agenda Item#: 28.

### **Summary:**

ORDINANCE No. 2018-304, passed first reading April 11, 2018

ORDINANCE granting to **FLEETWASH, INC, a New Jersey 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 Fleetwash 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:**

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Tina Paez, Director

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Other Authorization

## Administration & Regulatory Affairs Department

### **Contact Information:**

Lara Cottingham

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

Naelah Yahya

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

### **ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
3.22.2018 Fleetwash Inc RCA	Signed Cover sheet





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/10/2018

ALL

Item Creation Date: 3/22/2018

ARA- Fleetwash Inc

### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Fleetwash 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 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: 4/17/2018

ALL

Item Creation Date: 3/22/2018

ARA-Sam Wash LLC SWF

Agenda Item#: 29.

### **Summary:**

ORDINANCE No. 2018-305, passed first reading April 11, 2018

ORDINANCE granting to **SAM WASH, LLC, a Georgia 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 Sam 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 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:**

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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**

3.22.2018 Sam Wash LLC RCA

#### **Type**

Signed Cover sheet





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

Meeting Date: 4/10/2018

ALL

Item Creation Date: 3/22/2018

ARA- Sam Wash LLC

### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Sam 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 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: 4/17/2018

ALL

Item Creation Date: 3/22/2018

ARA-William Hinojosa DBA H2O Powerwash SWF

Agenda Item#: 30.

### **Summary:**

ORDINANCE No. 2018-306, passed first reading April 11, 2018

ORDINANCE granting to **WILLIAM HINOJOSA dba H2O POWERWASH**, 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 William Hinojosa DBA H2O Powerwash. 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:**

<b>Description</b>	<b>Type</b>
3.22.2018 William Hinojosa DBA H2O Powerwash RCA	Signed Cover sheet





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

Meeting Date: 4/10/2018

ALL

Item Creation Date: 3/22/2018

ARA- William Hinojosa DBA H2O Powerwash

### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to William Hinojosa DBA H2O Powerwash. 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 be "Tina Paez", written over a horizontal line.

**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: 4/17/2018

ALL

Item Creation Date: 1/19/2018

ARA - GTE Solutions Inc. dba Green Team Services SWF

Agenda Item#: 31.

### **Summary:**

ORDINANCE No. 2018-0265, passed second reading April 11, 2018

ORDINANCE granting to **GTE SOLUTIONS, INC, dba GREEN TEAM SERVICES, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions, and making certain findings related thereto - **THIRD AND FINAL READING**

### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to GTE Solutions Inc. dba Green Team 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:**

<b>Description</b>	<b>Type</b>
3.20.2018 GTE Solutions Inc. dba Green Team Services SWF RCA.pdf	Signed Cover sheet





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/3/2018

ALL

Item Creation Date: 3/20/2018

ARA- GTE Solutions Inc. dba Green Team Services SWF

### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to GTE Solutions Inc. dba Green Team 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:**

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: 4/17/2018

ALL

Item Creation Date: 1/19/2018

ARA-Kramerco, LLC SWF

Agenda Item#: 32.

### **Summary:**

ORDINANCE No. 2018-0266, passed second reading April 11, 2018

ORDINANCE granting to **KRAMERCO, 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

### **- THIRD AND FINAL READING**

### **Background:**

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

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Tina Paez, Director

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Other Authorization

## Administration & Regulatory Affairs Department

### **Contact Information:**

Lara Cottingham

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

Naelah Yahya

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

### **ATTACHMENTS:**

#### **Description**

3.20.2018 Kramerco, LLC SWF RCA.pdf

#### **Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/3/2018

ALL

Item Creation Date: 3/20/2018

ARA- Kramerco, LLC SWF

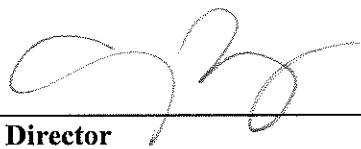
### **Background:**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/17/2018

ALL

Item Creation Date: 1/19/2018

ARA- Stripes & Stops Company, Inc. SWF

Agenda Item#: 33.

### **Summary:**

ORDINANCE No. 2018-0267, passed second reading April 11, 2018

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

### **- THIRD AND FINAL READING**

### **Background:**

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 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**

3.20.2018 Stripes & Stops Company, Inc. SWF  
RCA.pdf

**Type**

Signed Cover sheet





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

Meeting Date: 4/3/2018

ALL

Item Creation Date: 3/20/2018

ARA- Stripes & Stops Company, Inc. SWF

### **Background:**

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 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: 4/17/2018

ALL

Item Creation Date: 3/5/2018

HCD18-34 Coalition for the Homeless of Houston/Harris  
County

Agenda Item#: 34.

### **Summary:**

ORDINANCE approving and authorizing second amendment to contract between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY**, providing up to \$80,000.00 in Emergency Solutions Grant Funds for the continuing operation and maintenance of the Homeless Management Information System

**TAGGED BY COUNCIL MEMBER EDWARDS**

This was Item 12 on Agenda of April 11, 2018

### **Background:**

The Housing and Community Development Department (HCDD) recommends approval of a second contract amendment between the City of Houston and the Coalition for the Homeless of Houston/Harris County extending the contract through April 30, 2019 and providing \$80,000.00 of Emergency Solutions Grant (ESG) funds for the operation and maintenance of the Homeless Management Information System (HMIS).

HMIS is a software application designed to record and store individual client data, including the types of services needed by Houston's homeless community. HMIS was developed in response to Congress' request for information on how agencies were spending appropriated federal homeless funds. All agencies receiving federal funds for homeless services are required to participate in HMIS. The City is contracting with the Coalition to comply with this requirement. ESG funds provide 11% of the funding for this project.

Category	Amount	Percentage
Program Administration	\$0.00	0%
Program Services	\$80,000.00	100%
<b>Total</b>	<b>\$80,000.00</b>	<b>100%</b>

The original contract period was May 1, 2016 - April 30, 2017, and the first amendment extended the contract through April 30, 2018.

The Coalition began receiving ESG Funds for HMIS operation through the City in 2012.

The Housing and Community Affairs Committee reviewed this item on March 20, 2018.

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Tom McCasland, Director

**Prior Council Action:**

05/04/16 (O) 2016-0353

03/22/17 (O) 2017-0196

**Amount of Funding:**

\$80,000.00

Emergency Solutions Grant (ESG) - Fund 5000

**Contact Information:**

Roxanne Lawson

(832) 394-6307

**ATTACHMENTS:**

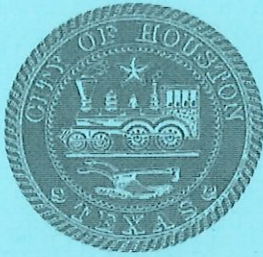
**Description**

Cover Sheet

**Type**

Signed Cover sheet





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/10/2018

ALL

Item Creation Date: 3/5/2018

HCD18-34 Coalition for the Homeless of Houston/Harris  
County

Agenda Item#:

### **Background:**

The Housing and Community Development Department (HCDD) recommends approval of a second contract amendment between the City of Houston and the Coalition for the Homeless of Houston/Harris County extending the contract through April 30, 2019 and providing \$80,000.00 of Emergency Solutions Grant (ESG) funds for the operation and maintenance of the Homeless Management Information System (HMIS).

HMIS is a software application designed to record and store individual client data, including the types of services needed by Houston's homeless community. HMIS was developed in response to Congress' request for information on how agencies were spending appropriated federal homeless funds. All agencies receiving federal funds for homeless services are required to participate in HMIS. The City is contracting with the Coalition to comply with this requirement. ESG funds provide 11% of the funding for this project.

Category	Amount	Percentage
Program Administration	\$0.00	0%
Program Services	\$80,000.00	100%
<b>Total</b>	<b>\$80,000.00</b>	<b>100%</b>

The original contract period was May 1, 2016 - April 30, 2017, and the first amendment extended the contract through April 30, 2018.

The Coalition began receiving ESG Funds for HMIS operation through the City in 2012.

The Housing and Community Affairs Committee reviewed this item on March 20, 2018.

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

Tom McCasland, Director

### **Prior Council Action:**

05/04/16 (O) 2016-0353

03/22/17 (O) 2017-0196



**Amount of Funding:**

\$80,000.00

Emergency Solutions Grant (ESG) - Fund 5000

**Contact Information:**

Roxanne Lawson

(832) 394-6307



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/17/2018  
District B, District E, District I  
Item Creation Date: 2/20/2018

### T26210- On-Demand Marketing Services-ORDINANCE

Agenda Item#: 35.

#### **Summary:**

ORDINANCE approving and authorizing Professional Services Contract between the City of Houston and **BQR ADVERTISING AND PUBLIC RELATIONS, INC d/b/a BISHOP QUINTANA ROY ADVERTISING & PUBLIC RELATIONS** for On-Demand Marketing Services for the Houston Airport System; providing a maximum contract amount - 5 Years with one two-year renewal option - \$3,486,000.00 - Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS** - **TAGGED BY COUNCIL MEMBER EDWARDS**

This was Item 25 on Agenda of April 11, 2018

#### **Background:**

**Request for Proposals received on August 24, 2017 for S72-T26210 Approve an ordinance awarding a professional services contract to BQR Advertising and Public Relations, Inc. in an amount not to exceed \$3,486,000.00 for on-demand marketing 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 **five-year professional services contract with one two-year renewal option** to **BQR Advertising and Public Relations, Inc.** for a total contract amount not to exceed **\$3,486,000.00** for On-Demand Marketing Services for the Houston Airport System (HAS). The Director of HAS may terminate this Agreement at any time by giving 14 (fourteen) days written notice to the contractor, with a copy of the notice to the Chief Procurement Officer.

BQR Advertising and Public Relations, Inc. will assist with a broad range of marketing initiatives: website development and support; promotion of revenue-producing airport products, programs and services; development of an HAS marketing strategy and marketing plan; a customer experience strategy; new product research, positioning and launch support. The firm shall furnish all labor, materials, equipment, supplies, and supervision necessary to perform the work and services in a timely manner, in accordance with provisions of the agreement. The firm shall agree to comply with all rules and regulations of the airport, TSA and/or FAA, and with all federal, state and local statutes, ordinances, regulations and policies.

The RFP was advertised in accordance with the requirements of the State of Texas bid laws. As a result, proposals were received from BQR Advertising and Public Relations, Inc., Deutser LLC, Freed Advertising, Richards/Carlberg, and The Voice Society, LLC. The evaluation committee (EC), consisted of employees from the Houston Airport System, the Mayor's Office of Communications and the Office of Emergency Management.



The proposals were evaluated based upon the following criteria:

1. Expertise/Experience/Qualifications
2. Organization/Staffing
3. Proposed Strategy Approach

BQR Advertising and Public Relations, Inc. received the highest overall score after a comprehensive evaluation. The Evaluation Committee (EC) are confident, BQR Advertising and Public Relations, Inc. is well qualified to perform the required services as outlined in the RFP.

**MWBE Subcontracting:**

The RFP was advertised with an 11% goal for MWBE participation. BQR Advertising and Public Relations, Inc. submitted a plan exceeding the goal at 15% and has designated the following companies as its certified MWBE subcontractors:

<b><u>Vendor Name</u></b>	<b><u>Type of Work</u></b>	<b><u>Amount</u></b>	<b><u>Percentage</u></b>
The Editing Co.	Video Animation	\$244,020.00	7%
Bayside Printing	Litho/Digital Printing	\$278,880.00	8%

**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, BQR Advertising and Public Relations, Inc. has elected to pay into the Contractor Responsibility Fund and provide 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, BQR Advertising and Public Relations, Inc. is a designated HHF company, but they were the successful awardee without the 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 Ord. 2014-1078.

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

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**Department Approval Authority**

<b>Estimated Spending Authority</b>			
<b>DEPARTMENT</b>	<b>FY2018</b>	<b>OUT YEARS</b>	<b>TOTAL</b>
Houston Airport System	\$498,000.00	\$2,988,000.00	\$3,486,000.00

**Amount of Funding:**

\$3,486,000.00 - HAF Department Fund (2004)

**\$3,486,000.00** – HAS Revenue Fund (8001)

**Contact Information:**

<b>NAME:</b>	<b>DEPARTMENT/DIVISION</b>	<b>PHONE</b>
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Yvette Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8765
Ian Wadsworth, Deputy Director	CD/HAS	(281) 233-1682
Todd Curry, Chief Municipal Affairs Officer	DIR/HAS	(281) 233-1896

**ATTACHMENTS:**

**Description**

RCA#T26210-BQR Advertising and Public Relations, Inc.

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:  
District B, District E, District I  
Item Creation Date: 2/20/2018

### T26210- On-Demand Marketing Services-ORDINANCE

Agenda Item#:

#### **Background:**

Request for Proposals received on August 24, 2017 for S72-T26210 Approve an ordinance awarding a professional services contract to BQR Advertising and Public Relations, Inc. in an amount not to exceed \$3,486,000.00 for on-demand marketing 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 **five-year professional services contract with one two-year renewal option** to **BQR Advertising and Public Relations, Inc.** for a total contract amount not to exceed **\$3,486,000.00** for On-Demand Marketing Services for the Houston Airport System (HAS). The Director of HAS may terminate this Agreement at any time by giving 14 (fourteen) days written notice to the contractor, with a copy of the notice to the Chief Procurement Officer.

BQR Advertising and Public Relations, Inc. will assist with a broad range of marketing initiatives: website development and support; promotion of revenue-producing airport products, programs and services; development of an HAS marketing strategy and marketing plan; a customer experience strategy; new product research, positioning and launch support. The firm shall furnish all labor, materials, equipment, supplies, and supervision necessary to perform the work and services in a timely manner, in accordance with provisions of the agreement. The firm shall agree to comply with all rules and regulations of the airport, TSA and/or FAA, and with all federal, state and local statutes, ordinances, regulations and policies.

The RFP was advertised in accordance with the requirements of the State of Texas bid laws. As a result, proposals were received from BQR Advertising and Public Relations, Inc., Deutser LLC, Freed Advertising, Richards/Carlberg, and The Voice Society, LLC. The evaluation committee (EC), consisted of employees from the Houston Airport System, the Mayor's Office of Communications and the Office of Emergency Management.

The proposals were evaluated based upon the following criteria:

1. Expertise/Experience/Qualifications
2. Organization/Staffing
3. Proposed Strategy Approach

BQR Advertising and Public Relations, Inc. received the highest overall score after a comprehensive evaluation. The Evaluation Committee (EC) are confident, BQR Advertising and Public Relations, Inc. is well qualified to perform the required services as outlined in the RFP.

#### **MWBE Subcontracting:**

The RFP was advertised with an 11% goal for MWBE participation. BQR Advertising and Public Relations, Inc. submitted a plan exceeding the goal at 15% and has designated the following companies as its certified MWBE subcontractors:

<u>Vendor Name</u>	<u>Type of Work</u>	<u>Amount</u>	<u>Percentage</u>
The Editing Co.	Video Animation	\$244,020.00	7%
Bayside Printing	Litho/Digital Printing	\$278,880.00	8%

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

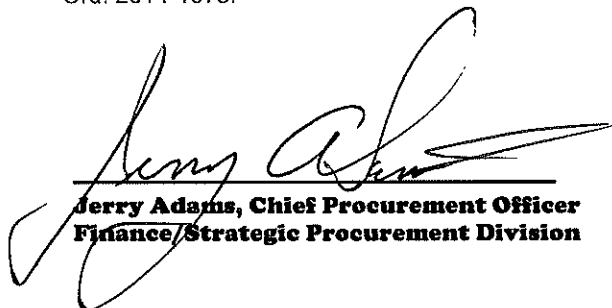
The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, BQR Advertising and Public Relations, Inc. has elected to pay into the Contractor Responsibility Fund and provide health benefits to eligible employees 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, BQR Advertising and Public Relations, Inc. is a designated HHF company, but they were the successful awardee without the 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 Ord. 2014-1078.



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

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**Department Approval Authority**

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Houston Airport System	\$498,000.00	\$2,988,000.00	\$3,486,000.00

**Amount of Funding:**

**\$3,486,000.00** – HAS Revenue Fund (8001)

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Yvette Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8765
Ian Wadsworth, Deputy Director	CD/HAS	(281) 233-1682
Todd Curry, Chief Municipal Affairs Officer	DIR/HAS	(281) 233-1896

**ATTACHMENTS:****Description**

POP1 & POP2

Form 1295

Fair Campaign A

Fair Campaign B

Funds

Drug Forms

Tax Log

MWBE

**Type**

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information

Backup Material

Backup Material

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/17/2018

ALL

Item Creation Date:

L26235 - Glass Replacement and Repair Services - ORDINANCE

Agenda Item#: 36.

### **Summary:**

ORDINANCE awarding contract to **RANGER SPECIALIZED GLASS, INC** for Glass Replacement and Repair Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$1,568,515.15 - General, Enterprise and Other Funds

**TAGGED BY COUNCIL MEMBER EDWARDS**

This was Item 26 on Agenda of April 11, 2018

### **Background:**

**Formal Bids Received on November 16, 2017 for S19-L26235 - Approve an ordinance awarding a contract to Ranger Specialized Glass, Inc. in an amount not to exceed \$1,568,515.15 for glass replacement and repair 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 **Ranger Specialized Glass, Inc.** on its low bid for glass replacement and repair services in the amount not to exceed **\$1,568,515.15** for various departments.

The scope of work requires the Contractor to provide all equipment, labor, parts, materials, supplies, tools, transportation, supervision, insurance and clean-up to perform glass replacement and repair services, securing/boarding of windows, doors, and other glass installation prior to an emergency condition, providing sufficient personnel to respond to the needs of the City, providing all materials and equipment, installing glass windows on ground level or multi-story buildings, replacing glass doors, providing custom metal work, mirrors, tinted glass, ballistic safety film, custom cut glass, securing buildings with glass damage, ordering materials, and disposing of glass and other materials as a result of providing glass replacement and repair services.

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

<u>Company</u>	<u>Total Amount</u>
1. Ranger Specialized Glass, Inc.	<b>\$1,568,515.15</b>
2. Clear Glass Mobile Service, Inc.	\$2,916,734.20

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

This invitation to bid was issued as a goal-oriented contract with an 11% M/WBE participation level. Ranger Specialized Glass, Inc. has designated the below-named company as its certified M/WBE subcontractor.

<b>VENDOR NAME</b>	<b>TYPE OF WORK</b>	<b>AMOUNT</b>	<b>%</b>
Clear Glass Mobile Service, Inc.	Glass Replacement	\$172,536.67	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, the contractor provides health benefits for 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, Ranger Specialized Glass, Inc. does not meet the requirements of HHF designation; no HHF firms were within three percent.

**Fiscal Note:**

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

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

---

**Department Approval Authority**

**ESTIMATED SPENDING AUTHORITY**

<b>Department</b>	<b>FY18</b>	<b>Out-Years</b>	<b>Total Amount</b>
General Services Department	\$36,050.00	\$387,086.65	\$423,136.65
Houston Public Works Department	\$35,134.00	\$187,858.00	\$222,992.00
Houston Airport System	\$55,835.00	\$502,515.00	\$558,350.00
Parks and Recreation	\$3,000.00	\$178,130.00	\$181,130.00
Solid Waste Management	\$1,050.00	\$26,168.90	\$27,218.90
Houston Police Department	\$30,000.00	\$125,687.60	\$155,687.60
<b>Totals</b>	<b>\$161,069.00</b>	<b>\$1,407,446.15</b>	<b>\$1,568,515.15</b>

**Amount of Funding:**

\$423,136.65 – Maintenance Renewal and Replacement Fund (2105)

\$222,992.00 - PWE Water & Sewer System Operating Fund (8300)

\$558,350.00 - HAS Revenue Fund (8001)

\$364,036.50 - General Fund (1000)

**\$1,568,515.15 - Total**

**Contact Information:**

Richard Morris/832-393-8736

Roy Korthals/832-393-8734

Jacquelyn Nisby/832-393-8023

**ATTACHMENTS:****Description**

Cover Sheet

**Type**

Signed Cover sheet





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

L26235 - Glass Replacement and Repair Services - ORDINANCE

Agenda Item#:

### **Background:**

Formal Bids Received on November 16, 2017 for S19-L26235 - Approve an ordinance awarding a contract to Ranger Specialized Glass, Inc. in an amount not to exceed \$1,568,515.15 for glass replacement and repair 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 **Ranger Specialized Glass, Inc.** on its low bid for glass replacement and repair services in the amount not to exceed \$1,568,515.15 for various departments.

The scope of work requires the Contractor to provide all equipment, labor, parts, materials, supplies, tools, transportation, supervision, insurance and clean-up to perform glass replacement and repair services, securing/boarding of windows, doors, and other glass installation prior to an emergency condition, providing sufficient personnel to respond to the needs of the City, providing all materials and equipment, installing glass windows on ground level or multi-story buildings, replacing glass doors, providing custom metal work, mirrors, tinted glass, ballistic safety film, custom cut glass, securing buildings with glass damage, ordering materials, and disposing of glass and other materials as a result of providing glass replacement and repair services.

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

<u>Company</u>	<u>Total Amount</u>
1. Ranger Specialized Glass, Inc.	\$1,568,515.15
2. Clear Glass Mobile Service, Inc.	\$2,916,734.20

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

This invitation to bid was issued as a goal-oriented contract with an 11% M/WBE participation level. Ranger Specialized Glass, Inc. has designated the below-named company as its certified M/WBE subcontractor.

<u>VENDOR NAME</u>	<u>TYPE OF WORK</u>	<u>AMOUNT</u>	<u>%</u>
Clear Glass Mobile Service, Inc.	Glass Replacement	\$172,536.67	11%

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

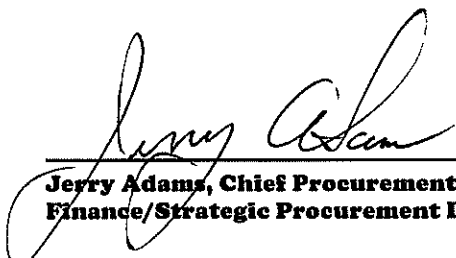
The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits for eligible employees in compliance with City policy.

### **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, Ranger Specialized Glass, Inc. does not meet the requirements of HHF designation; no HHF firms were within three percent.

### **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**  
Strategic Procurement Division

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

1/26/2018

### ESTIMATED SPENDING AUTHORITY

Department	FY18	Out-Years	Total Amount
General Services Department	\$36,050.00	\$387,086.65	\$423,136.65
Houston Public Works	\$35,134.00	\$187,858.00	\$222,992.00
Houston Airport System	\$55,835.00	\$502,515.00	\$558,350.00
Parks and Recreation	\$3,000.00	\$178,130.00	\$181,130.00
Solid Waste Management	\$1,050.00	\$26,168.90	\$27,218.90
Houston Police Department	\$30,000.00	\$125,687.60	\$155,687.60
<b>Totals</b>	<b>\$161,069.00</b>	<b>\$1,407,446.15</b>	<b>\$1,568,515.15</b>

#### **Amount of Funding:**

\$423,136.65 – Maintenance Renewal and Replacement Fund (2105)

\$222,992.00 - Water & Sewer System Operating Fund (8300)

\$558,350.00 - HAS Revenue Fund (8001)

\$364,036.50 - General Fund (1000)

**\$1,568,515.15 - Total**

#### **Contact Information:**

Richard Morris/832-393-8736

Roy Korthals/832-393-8734

Jacquelyn Nisby/832-393-8023

#### **ATTACHMENTS:**

##### **Description**

##### **Type**

Fair Campaign Ordinance (Form A)

Backup Material

Form B (Fair Campaign Ordinance)

Backup Material

MWBE Letter of Intent

Backup Material

Pay or Play Acknowledgement Form

Backup Material

Pay or Play Certification of Compliance

Backup Material

Tax Clearance Report

Backup Material

Affidavit of Ownership

Backup Material

Statement of Residency

Backup Material

COI and Endorsements

Backup Material

Certificate of Interested Parties (Form 1295)

Backup Material

Resolution of Contractor

Backup Material

Conflict of Interest Questionnaire

Backup Material

Drug Forms

Backup Material

Ranger Drug Policy

Backup Material

Contract

Contract/Exhibit

Funding Documents

Financial Information

Bid Tab

Backup Material

Revised Funding Documents - PWE

Financial Information

GSD coversheet approval

Signed Cover sheet