

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

April 24 & 25, 2018

MAYOR
SYLVESTER TURNER

CONTROLLER
CHRIS B. BROWN

DISTRICT COUNCIL MEMBERS

Brenda Stardig
District A

Steve Le
District F

Jerry Davis
District B

Greg Travis
District G

Ellen R. Cohen
District C

Karla Cisneros
District H

Dwight A. Boykins
District D

Robert Gallegos
District I

Dave Martin
District E

Mike Laster
District J

Vacant
District K

AT-LARGE COUNCIL MEMBERS

Mike Knox
Position 1

Michael Kubosh
Position 3

David W. Robinson
Position 2

Amanda K. Edwards
Position 4

Jack Christie D.C.
Position 5

Marta Crinejo Director - City Council Agenda

Anna Russell City Secretary

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

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

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

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

AGENDA - COUNCIL MEETING Tuesday, April 24, 2018 - 1:30 PM
City Hall Chamber

PRESENTATIONS

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

Council Member Knox

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

SP042418

RECESS

RECONVENE

WEDNESDAY - April 25, 2018 - 9:00 A. M.

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

9:00 A.M. - REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds and a Quarterly Investment Report by the City Controller

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 35

ACCEPT WORK - NUMBERS 1 and 2

1. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,841,589.13 and acceptance of work on contract with **TRAFFIC SYSTEMS CONSTRUCTION, INC** to Install Advanced Traffic Control Devices at Houston Arterial Traffic Signal System Intersections - 4.23% under the original contract amount - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; I - GALLEGOS and J - LASTER**

2. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$888,063.08 and acceptance of work on contract with **TRAFFIC SYSTEMS CONSTRUCTION, INC** for Intersection Safety Improvements Work Order #4 - 1.33% under the original contract amount - **DISTRICTS D - BOYKINS; E - MARTIN; F - LE; G - TRAVIS and K - VACANT**

PROPERTY - NUMBER 3

3. RECOMMENDATION from Director Houston Public Works to purchase Parcel AY16-069, located at 3402 Hicks Street, owned by William Price and Christina Tsioutsias, husband and wife, for the **HOUSTON HEIGHTS, JOHN BRASHEAR AND MEMORIAL HEIGHTS PAVING AND DRAINAGE PROJECT - DISTRICT C - COHEN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 12

4. **KNAPP CHEVROLET, INC** - \$1,128,470.00 and **FRAZER, LTD.** - \$231,420.00 for Ambulance Cabs & Chassis Mounted with Modular Bodies and two additional Modular Bodies through the Houston-Galveston Area Council for the Fleet Management Department on behalf of the Houston Fire Department - Equipment Acquisition and Other Funds
5. **CHASTANG ENTERPRISE, INC d/b/a CHASTANG FORD** - \$318,303.00 and **HOUSTON FREIGHTLINER, INC** - \$641,880.00 for one Medium-Duty Cab & Chassis Mounted with a roll back body, two Medium-Duty Cabs & Chassis Mounted with wrecker bodies and two Heavy-Duty Cabs & Chassis Mounted with wrecker bodies through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for the Fleet Management Department
6. ORDINANCE appropriating \$5,264,231.93 out of Miscellaneous Acquisition Capital Projects Series E Fund and authorizing the expenditure of the appropriated Funds for the purpose of issuing payments to various contractors for expenses associated with Hurricane Harvey Disaster Relief for the City of Houston; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency and other eligible sources for such expenditures
7. **COTTON COMMERCIAL USA, INC** for approval of payment to address Emergency Disaster Recovery Activities as a result of Hurricane Harvey to Repair Structural, Water and Mold Damage for the General Services Department - \$4,492,165.59 - Miscellaneous Acquisition Capital Projects Series E Fund
This item should only be considered after passage of Item 6 above
8. **PROFESSIONAL ENVIRONMENTAL ENGINEERS, INC** for approval of payment to address Emergency Disaster Recovery Activities due to Hurricane Harvey for Demolition and Decontamination Services - \$500,000.00 - Miscellaneous Acquisition Capital Projects Series E Fund
This item should only be considered after passage of Item 6 above

9. **RNDI COMPANIES, INC** for approval of payment to address Emergency Disaster Recovery Activities due to Hurricane Harvey for Water Restoration Services at Multiple City of Houston Facilities for the General Services Department - \$272,066.34 - Miscellaneous Acquisition Capital Projects Series E Fund
This item should only be considered after passage of Item 6 above
10. **MOORING RECOVERY SERVICES, INC** for approval of payment to address Emergency Disaster Recovery Activities due to Hurricane Harvey for Evacuation of Water and Restoration for the General Services Department - \$744,686.40 - Disaster Recovery Fund-CUS Fund
11. **NORRED & ASSOCIATES, INC** for approval of payment to address Emergency Disaster Recovery Activities as a result of Hurricane Harvey for Armed Security Services for the General Services Department - \$187,299.03 - Maintenance Renewal and Replacement Fund
12. **PRIORITY 1 AIR RESCUE OPERATIONS (ARIZONA), LP** for Search and Rescue Training Courses from the General Services Administration Schedule 84 through the Cooperative Purchasing Program - \$92,400.00 - Police Special Services Fund

ORDINANCES - NUMBERS 13 through 35

13. **ORDINANCE AMENDING SECTION 39-62 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to responsibility for and establishing fees associated with replacement and retrieval of City solid waste containers
14. **ORDINANCE** approving and authorizing second amendment to contract between the City of Houston and **CAPITAL INVESTING IN DEVELOPMENT AND EMPLOYMENT OF ADULTS HOUSTON, LLC**, to extend the term of the contract and add up to \$200,000.00 in Community Development Block Grant Funds for the continuing administration, implementation, oversight and delivery of a Workforce Development Program
15. **ORDINANCE** making a general appropriation of certain revenues of the City in support of annual budgets for Fiscal Year 2018; authorizing certain transfers; amending the adopted budget for Fiscal Year 2018; as approved by Ordinance No. 2017-0380
16. **ORDINANCE** amending Ordinance No. 2013-0365 (Passed by Council on May 1, 2013) and approving and authorizing first amendment to contract between the City of Houston and **PS LIGHTWAVE INC, dba PURE SPEED LIGHTWAVE PLW** (Formerly known as Phonoscope Light Wave, Inc.), to increase the maximum contract amount and extend the contract between the contract term for High-Capacity Fiber Circuit Services for the Houston Information Technology Services Department - \$4,168,061.34 - Central Service Revolving Fund
17. **ORDINANCE** amending Ordinance No. 2016-0116 to increase the maximum contract amount; approving and authorizing first amendment to contract for Professional Services between the City of Houston and

WAGeworks, INC to add Consolidated Omnibus Reconciliation Act of 1985 (COBRA) Services

18. ORDINANCE approving and authorizing contract with **DORI H. HERTEL dba D-J VETS** for Veterinary Services for the Houston Police Department; establishing a maximum contract amount 3 Years with two one-year options - \$385,940.00 - General Fund
19. ORDINANCE approving and authorizing agreements between the City of Houston and (1.) **TFR ENTERPRISES, INC**, (2.) **CERES ENVIRONMENTAL SERVICES, INC**, (3.) **PHILLIPS** and **JORDAN INCORPORATED**, (4.) **CROWDERGULF, LLC**, (5.) **DRC EMERGENCY SERVICES**, and (6.) **ASHBRITT, INC** for Disaster Debris Removal Services for the Solid Waste Management Department - 3 Years with two one-year options
20. ORDINANCE approving and authorizing contract between the City of Houston and **CYRACOM INTERNATIONAL, INC**, for Language Interpretation Services for the Houston Emergency Center; providing a maximum contract amount - 5 Years with two one-year options - \$718,200.00 - Houston Emergency Center Fund
21. ORDINANCE appropriating \$396,582.00 out of Contributed Capital Project Fund to Professional Landscape Architecture Task Order Contract between the City of Houston and **LAUREN GRIFFITH, INC** for Design and Construction Phase Services to the Barbara Bush Literacy Plaza (Approved by Ordinance No. 2014-0403) - **DISTRICT I - GALLEGOS**
22. ORDINANCE appropriating \$73,500.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing first amendment to Professional Architectural Services Contract between the City of Houston and **REY DE LA REZA ARCHITECTS, INC** for the Houston Public Works Northeast Quadrant Building (Approved by Ordinance No. 2016-0960) - **DISTRICT J - LASTER**
23. ORDINANCE appropriating \$1,926,500.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing first amendment to Construction Management At Risk Contract between the City of Houston and **MORGANTI TEXAS, INC** for the Houston Public Works Northeast Quadrant Building (Approved by Ordinance No. 2016-0961); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT J - LASTER**
24. ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 552** and authorizing the District to issue bonds for road facilities within the City of Houston, Texas, subject to certain conditions - **DISTRICT A - STARDIG**
25. ORDINANCE consenting to the addition of 2.91 acres of land to **GRANT ROAD PUBLIC UTILITY DISTRICT**, for inclusion in its district
26. ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **R. G. MILLER ENGINEERS, INC** for Green Stormwater Infrastructure Incentives Study

27. ORDINANCE appropriating \$4,633,769.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **HALFF ASSOCIATES, INC** for the Storm Water Engineering Program Project (Approved by Ordinance No. 2015-0621); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF
28. ORDINANCE appropriating \$1,034,000.00 out of METRO Projects Construction DDSRF, awarding contract to **ISI CONTRACTING, INC** for On-Call Neighborhood Traffic Management Program Construction; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing services and contingencies relating to construction of facilities financed by the METRO Projects Construction DDSRF
29. ORDINANCE appropriating \$1,252,012.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC** for New Front Easement Reconnections; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
30. ORDINANCE granting to **FLEET CLEAN, INC, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions, and making certain findings related thereto - **FIRST READING**
31. ORDINANCE granting to **LRG POWER WASHING, LLC, a Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions, and making certain findings related thereto - **FIRST READING**
32. ORDINANCE No. 2018-0303, passed second reading April 18, 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 - **THIRD AND FINAL READING**
33. ORDINANCE No. 2018-0304, passed second reading April 18, 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 - **THIRD AND FINAL READING**

34. ORDINANCE No. 2018-305, passed first reading April 18, 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 - **THIRD AND FINAL READING**
35. ORDINANCE No. 2018-306, passed first reading April 18, 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 - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBERS 36 through 38

36. MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt 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**
TAGGED BY COUNCIL MEMBER EDWARDS
This was Item 1 on Agenda of April 18, 2018
37. MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Chief Procurement Officer, to award to **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 - **TAGGED BY COUNCIL MEMBER EDWARDS**
This was Item 4 on Agenda of April 18, 2018
38. 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
TAGGED BY COUNCIL MEMBERS STARDIG and LASTER

This was Item 21 on Agenda of April 18, 2018

SUPPLEMENTAL POSTING - NUMBER

39. **CHASTANG ENTERPRISES, INC d/b/a CHASTANG'S BAYOU CITY AUTOCAR** - \$2,924,260.00, **McNEILUS FINANCIAL, INC d/b/a McNEILUS TRUCK AND MANUFACTURING CO.** - \$2,464,040.00 and **HOUSTON FREIGHTLINER, INC** - \$1,927,735.00 for Refuse and Recycling Trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Solid Waste Management Department - Equipment Acquisition Consolidated Fund

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

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

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

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/24/2018

Item Creation Date:

SP042418

Agenda Item#:

ATTACHMENTS:

Description	Type
SP042418	Signed Cover sheet

NON-AGENDA

1 MIN	1 MIN	1 MIN
-------	-------	-------

MR. CARLOS CALBILLO – 407 Cordell – 77009 – 832-758-8640 – Mayor Turner

3 MIN	3 MIN	3 MIN
-------	-------	-------

- MS. MACHELLE LERNER – 7510 Burgoyne Rd. – 77063 – 713-870-7126 – Enforcement of animal abuse laws in the City of Houston
- MR. JOHN MARSDEN – 8039 Boone Rd. – 77072 – 832-960-0074 – Need help with police procedures involving a homicide case
- MS. LINDA MURRAY – 6207 Bending Oaks St. – 77050 – 281-449-5232 – Council’s failure to respond
- MS. DEBORAH ALLEN – Post Office Box 263252 – 77027 - 713-264-0127 – Will appear to express personal opinion
- MR. AZEEZ ALOGAIDI – No Address – 832-908-8786 – Trespassing at George Bush Intercontinental Airport
- MS. JAN TAYLOR – 15331 Kuyendahl – 77090 – 832-585-6205 – Invitation to the Safe Diversity Blue Carpet Scholarship Gala
- MS. THELMA SCOTT – 15331 Kuyendahl, Apt. #1201 – 77090 – 832-654-2737 – Annual Blue Carpet Scholarship Awards Gala
- MR. JOHN JOHNSON – 7102 Wendemere St. – 77088 – 832-453-1900 – Issues with John Moore Company not having to pull permits
- MS. MICHELLE HARDEN – 2600 S. Loop West – 77054 – 281-330-9985 -Alternate Housing
- MR. JERRY WADE, SR. – 737 Green Meadow Ln. – 77091 – 713-876-8485 – Solid Waste
- MR. CARL DUCENA – 10211 Cablelock Dr. – 77064 – 347-244-8098 – Extending an invitation for Bubbles for the community
- MS. HALEY AHART-KEIFFER – 17623 Durham Ridge Ln. – Humble, TX – 77346 – 713-562-7362 – Extending an invitation for Bubbles for the community
- MS. RENAE VELASQUEZ – 3835 Bellini Rd. – Manvel, TX – 77578 - Extending an invitation for Bubbles for the community
- MR. MOE CORTEZ – 7722 Darnay – 77033 – 832-722-2381 – Trans adults not able to be admitted to homeless shelters

PREVIOUS

1 MIN	1 MIN	1 MIN
-------	-------	-------

- 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: 4/24/2018

Item Creation Date:

Monthly & Quarterly Report

Agenda Item#:

Summary:

9:00 A.M. - REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATOR REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and enterprise funds, and a report on the status of bond funds and a Quarterly Investment Report by the City Controller



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/24/2018

District A, District B, District C, District D, District I, District J

Item Creation Date: 3/26/2018

20NHK03 Accept Work / Traffic Systems Construction, Inc.

Agenda Item#: 1.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,841,589.13 and acceptance of work on contract with **TRAFFIC SYSTEMS CONSTRUCTION, INC** to Install Advanced Traffic Control Devices at Houston Arterial Traffic Signal System Intersections - 4.23% under the original contract amount - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; I - GALLEGOS and J - LASTER**

Background:

SUBJECT: Accept Work to Install Advanced Traffic Control Devices at Houston Arterial Traffic Signal System (HATSS) Intersections.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$3,841,589.13 or 4.23% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Street and Traffic Capital Improvement Project (CIP) and was required to meet City of Houston standards and improve traffic. This project was approved by the Texas Transportation Commission in the 2013-2016 Transportation Improvement Program (TIP). Under this program, construction funding included both Federal and City participation. The State shall refund the City 80% of the construction cost up to \$2,032,120.00 which will be reimbursed through monthly billings as cost incurs for the project.

DESCRIPTION/SCOPE: This project consisted of rebuilding fourteen (14) traffic signals and traffic signal interconnect (fiber optic) installation along five (5) corridors. EPIC Transportation Group, LP. designed the project with 730 calendar days allowed for construction. The project was awarded to Traffic Systems Construction, Inc. with an original Contract Amount of \$4,011,142.00.

LOCATION: The project area is in fourteen (14) locations for traffic signal rebuild and five (5) corridors for traffic signal interconnect installation.

Traffic Signal Rebuild Locations:

	Location	Key Map	Council District
1	Old Spanish Trail @ Scott St.	533L	D
2	Old Spanish Trail @ Calhoun Rd.	534E	D

3	W.43rd St. @ TC Jester Blvd.	451M	C
4	W.43rd St. @ Rosslyn Rd.	452J	C
5	W.43rd St. @ Ella Blvd.	452K	C
6	Jensen Dr. @ Collingsworth St.	454W	B
7	Jensen Dr. @ Quitman St.	494A	B
8	Jensen Dr. @ Lyons Ave.	494E	B
9	W.34th St. @ Antoine Dr.	451Q	A
10	W.34th St. @ W.TC Jester Blvd.	452N	A
11	Victory Dr. @ W.TC Jester Blvd.	411V	A
12	Polk St. @ Lockwood Dr.	494T	I
13	Polk St. @ Dumble St.	494T	I
14	Commonwealth St. @ Fairview St.	493N	C

Traffic Signal Interconnect Corridors:

	Location	Key Map	Council District
1	11th St.: From Hempstead Rd. to N. Shepherd Dr.	492A, 492B, 492C	C
2	Leeland St.: From Cullen Blvd. to N. Lockwood Dr.	494S, 494X	I
3	Telephone Rd.: From Lockwood Ave. to Lawndale St.	494X	I
4	Lawndale St.: From Telephone Rd. to Wayside Dr.	494Y	I
5	Bissonnet St.: From Wilcrest Dr. to Beltway 8	529U	J

CONTRACT COMPLETION AND COST: The Contractor, Traffic Systems Construction, Inc., has completed the work under the subject Contract. The project was completed on time with 2 days remaining. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$3,841,589.13, a decrease of \$169,552.87 or 4.23% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

DBE PARTICIPATION: The advertised DBE contract goal for this project was 8%. The DBE plan established for this project was 8%. According to Office of Business Opportunity, the participation was 5.43%. Contractor's DBE performance evaluation was rated Satisfactory. Even though the Contractor did not meet the DBE goal of 8%, OBO determined that the Contractor made a good faith effort by providing the maximum DBE participation and also utilizing MBE & SBE firms certified by the City.

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

WBS No. N-000650-0071-4

Prior Council Action:

Ordinance 2015-0106, dated: 02-04-2015

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$4,841,845.00:

\$2,809,725.00 from Fund 4040 – METRO Projects Construction DDSRF

\$2,032,120.00 from Fund 5030 – Federal State Local-Pass Through

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 A, District B, District C, District D, District I, District J

Item Creation Date: 3/26/2018

20NHK03 Accept Work / Traffic Systems Construction, Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for Install Advanced Traffic Control Devices at Houston Arterial Traffic Signal System (HATSS) Intersections.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$3,841,589.13 or 4.23% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Street and Traffic Capital Improvement Project (CIP) and was required to meet City of Houston standards and improve traffic. This project was approved by the Texas Transportation Commission in the 2013-2016 Transportation Improvement Program (TIP). Under this program, construction funding included both Federal and City participation. The State shall refund the City 80% of the construction cost up to \$2,032,120.00 which will be reimbursed through monthly billings as cost incurs for the project.

DESCRIPTION/SCOPE: This project consisted of rebuilding fourteen (14) traffic signals and traffic signal interconnect (fiber optic) installation along five (5) corridors. EPIC Transportation Group, L.P. designed the project with 730 calendar days allowed for construction. The project was awarded to Traffic Systems Construction, Inc. with an original Contract Amount of \$4,011,142.00.

LOCATION: The project area is in fourteen (14) locations for traffic signal rebuild and five (5) corridors for traffic signal interconnect installation.

Traffic Signal Rebuild Locations:

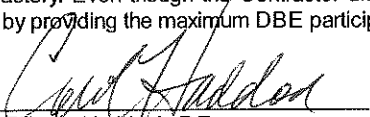
	Location	Key Map	Council District
1	Old Spanish Trail @ Scott St.	533L	D
2	Old Spanish Trail @ Calhoun Rd.	534E	D
3	W.43rd St. @ TC Jester Blvd.	451M	C
4	W.43rd St. @ Rosslyn Rd.	452J	C
5	W.43rd St. @ Ella Blvd.	452K	C
6	Jensen Dr. @ Collingsworth St.	454W	B
7	Jensen Dr. @ Quitman St.	494A	B
8	Jensen Dr. @ Lyons Ave.	494E	B
9	W.34th St. @ Antoine Dr.	451Q	A
10	W.34th St. @ W.TC Jester Blvd.	452N	A
11	Victory Dr. @ W.TC Jester Blvd.	411V	A
12	Polk St. @ Lockwood Dr.	494T	I
13	Polk St. @ Dumble St.	494T	I
14	Commonwealth St. @ Fairview St.	493N	C

Traffic Signal Interconnect Corridors:

	Location	Key Map	Council District
1	11th St.: From Hempstead Rd. to N. Shepherd Dr.	492A, 492B, 492C	C
2	Leeland St.: From Cullen Blvd. to N. Lockwood Dr.	494S, 494X	I
3	Telephone Rd.: From Lockwood Ave. to Lawndale St.	494X	I
4	Lawndale St.: From Telephone Rd. to Wayside Dr.	494Y	I
5	Bissonnet St.: From Wilcrest Dr. to Beltway 8	529U	J

CONTRACT COMPLETION AND COST: The Contractor, Traffic Systems Construction, Inc., has completed the work under the subject Contract. The project was completed on time with 2 days remaining. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$3,841,589.13, a decrease of \$169,552.87 or 4.23% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

DBE PARTICIPATION: The advertised DBE contract goal for this project was 8%. The DBE plan established for this project was 8%. According to Office of Business Opportunity, the participation was 5.43%. Contractor's DBE performance evaluation was rated Satisfactory. Even though the Contractor did not meet the DBE goal of 8%, OBO determined that the Contractor made a good faith effort by providing the maximum DBE participation and also utilizing MBE & SBE firms certified by the City.



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

WBS No. N-000650-0071-4

Prior Council Action:

Ordinance 2015-0106, dated: 02-04-2015

Amount of Funding:

No additional funding required.

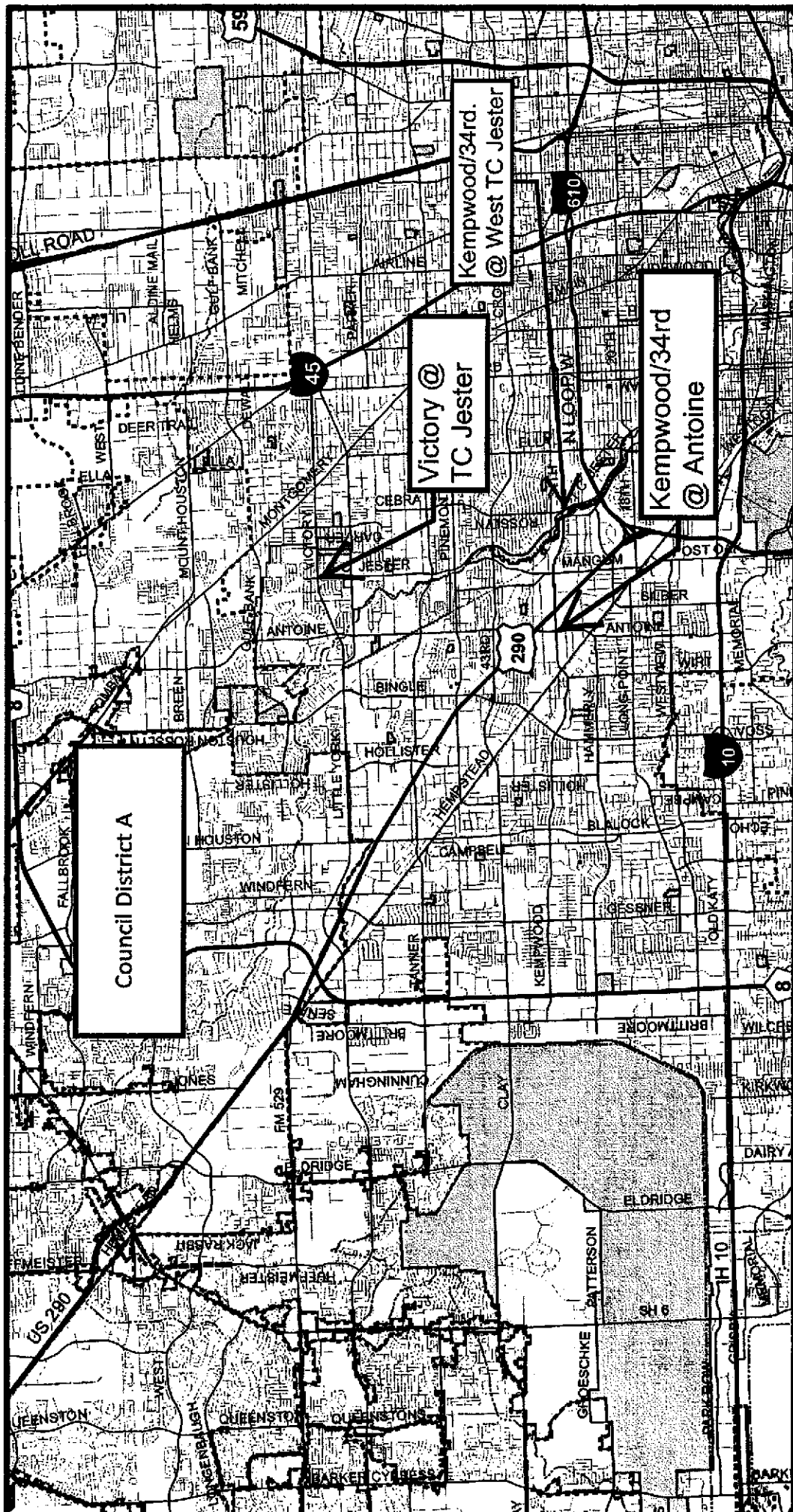
Total (original) appropriation of \$4,841,845.00:
\$2,809,725.00 from Fund 4040 – METRO Projects Construction DDSRF
\$2,032,120.00 from Fund 5030 – Federal State Local-Pass Through

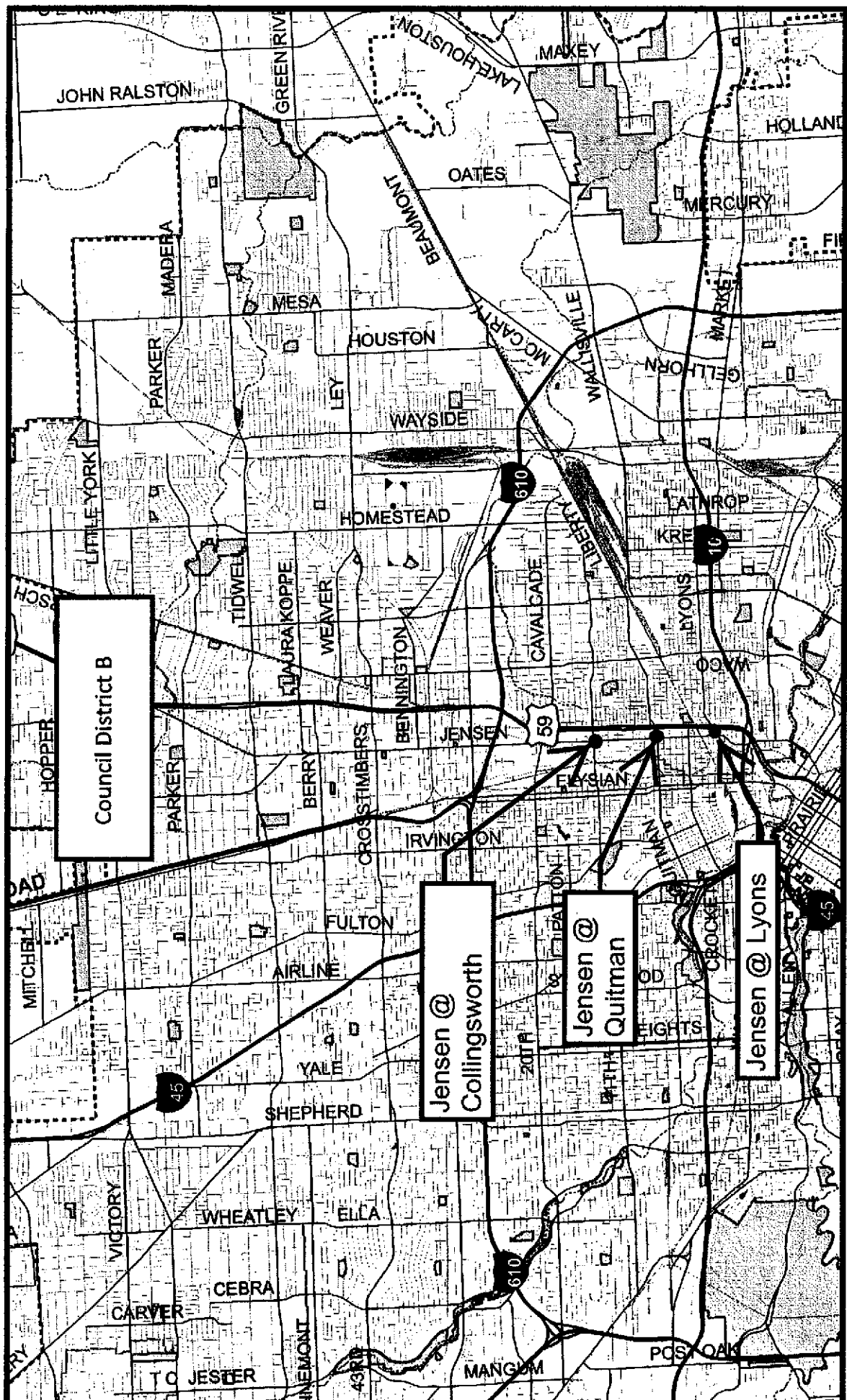
Contact Information:

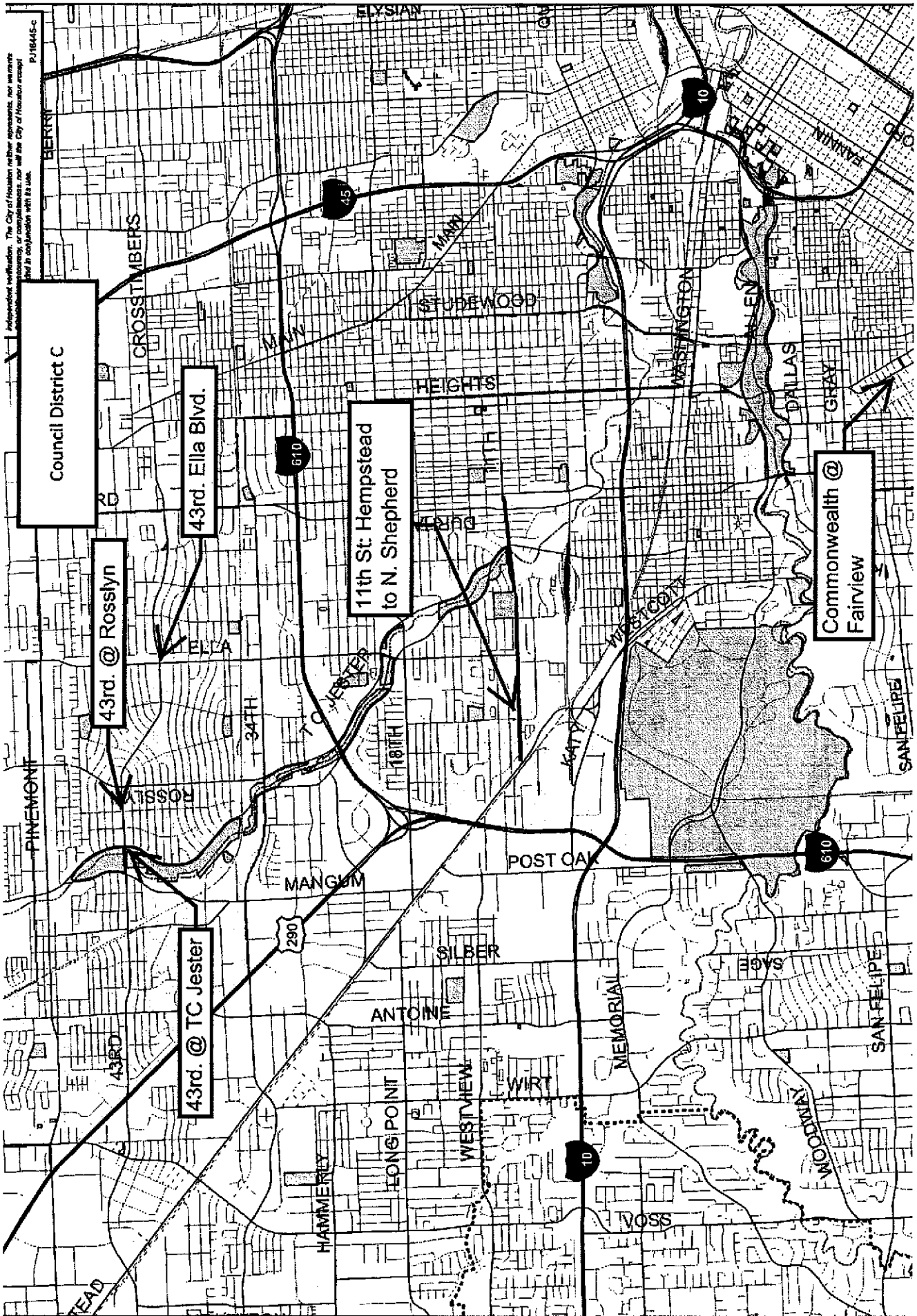
Joseph T. Myers, P.E.
Acting Deputy Director, Capital Projects
Phone: (832) 395-2355

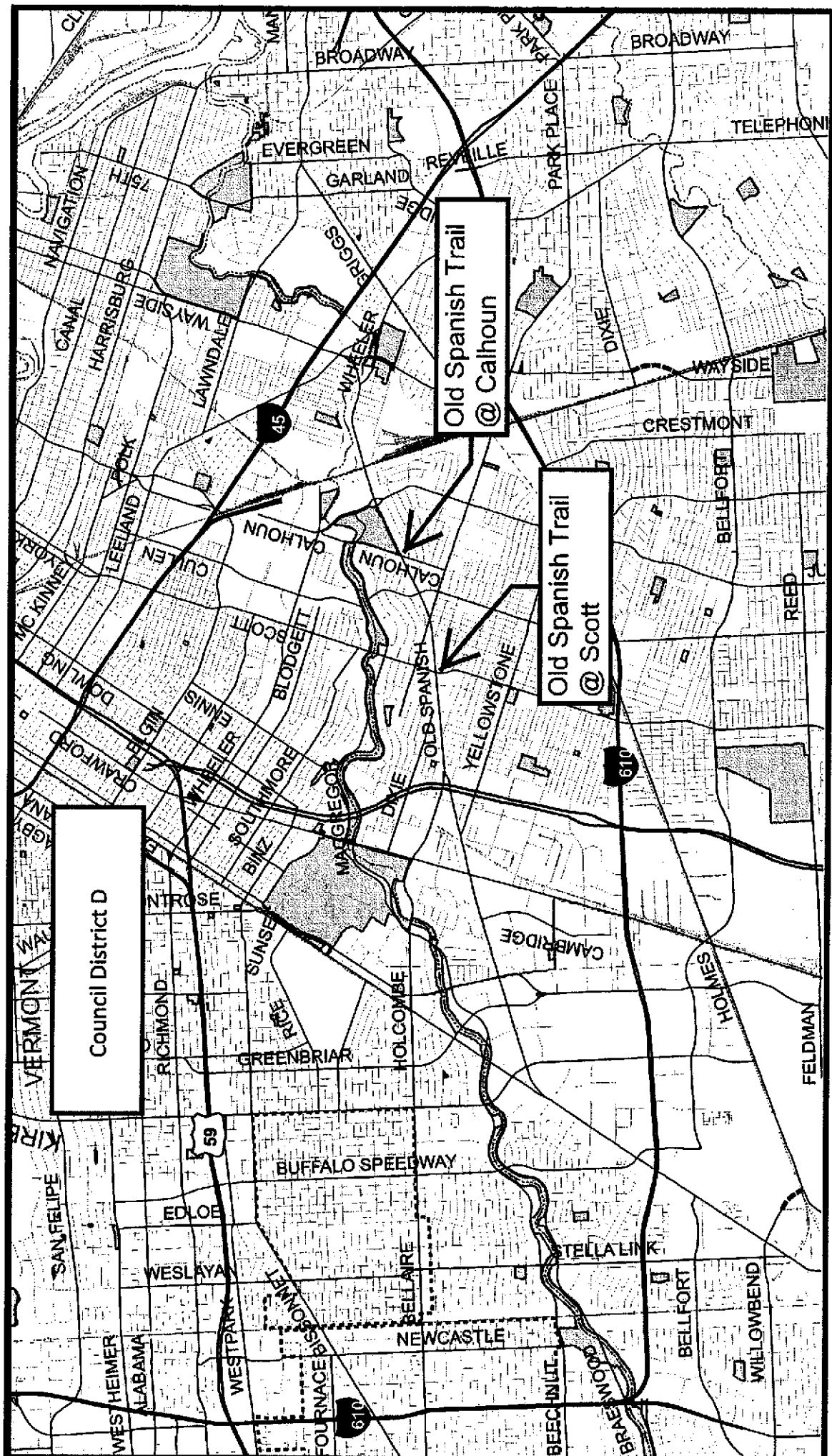
ATTACHMENTS:

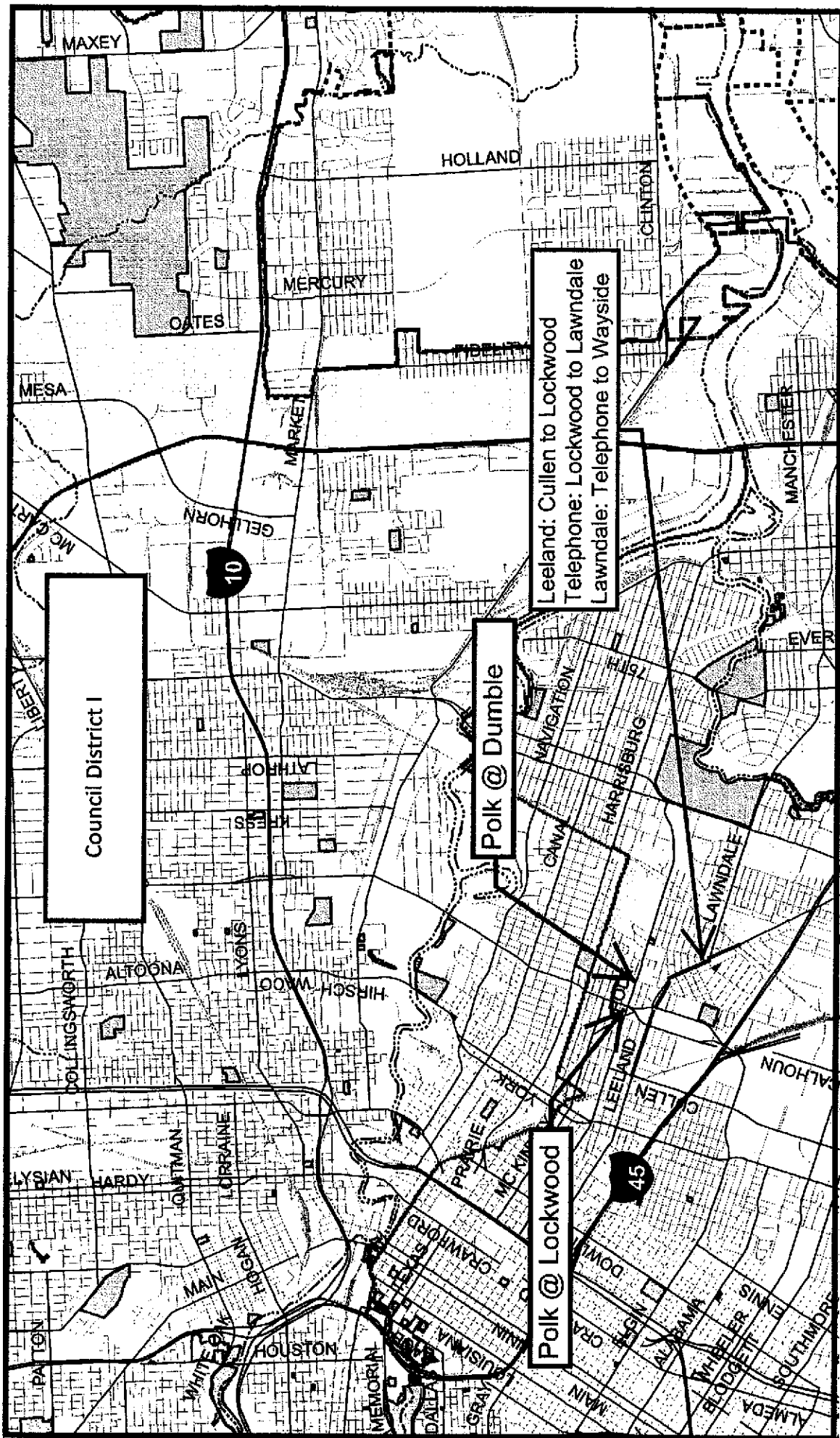
Description	Type
Maps	Backup Material
OBO Docs	Backup Material
Affidavit of Ownership	Backup Material
Tax Report	Backup Material
Prior Council Action	Backup Material









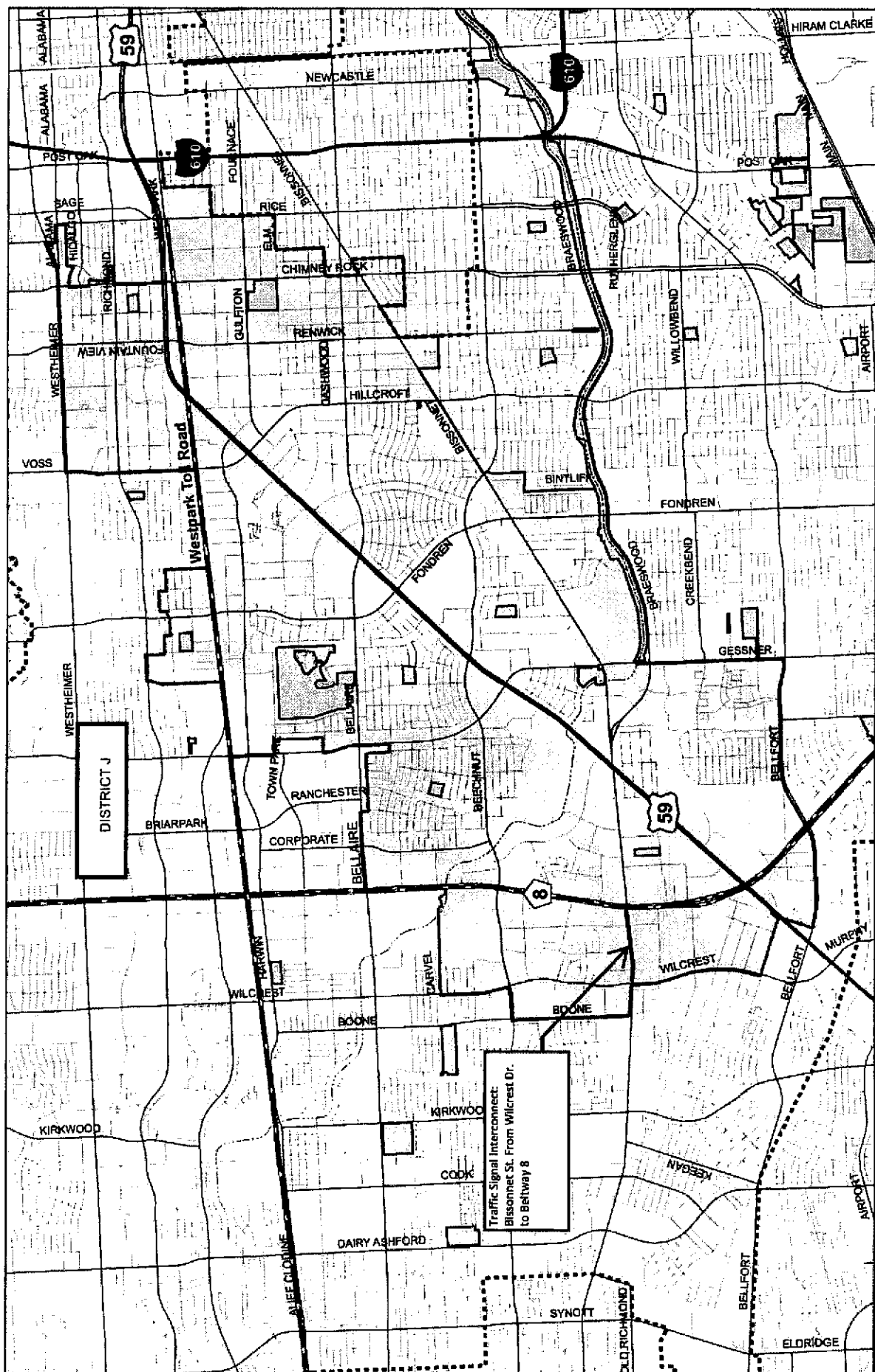


Council District I

Polk @ Dumble

Polk @ Lockwood

Leeland: Cullen to Lockwood
Telephone: Lockwood to Lawndale
Lawndale: Telephone to Wayside





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/24/2018

District D, District E, District F, District G, District K

Item Creation Date: 3/5/2018

20PSK04 Accept Work / Traffic Systems Construction, Inc.

Agenda Item#: 2.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$888,063.08 and acceptance of work on contract with **TRAFFIC SYSTEMS CONSTRUCTION, INC** for Intersection Safety Improvements Work Order #4 - 1.33% under the original contract amount - **DISTRICTS D - BOYKINS; E - MARTIN; F - LE; G - TRAVIS and K - VACANT**

Background:

SUBJECT: Accept Work for Intersection Safety Improvements Work Order #4.

RECOMMENDATION: Pass a motion to approve the final Contract Amount of \$888,063.08 or 1.33% under the original Contract Amount, accept the Work and authorize final payment.

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

DESCRIPTION/SCOPE: The project included safety and capacity improvements at intersections, such as new turn bays, improved curb radius, medians work, new pavement markings, pavement, traffic signals, etc. The project was designed In-house with 730 calendar days allowed for construction. The project was awarded to Traffic Systems Construction, Inc. with a low bid of \$900,000.00 (1.100 Adjustment Factor).

LOCATION: The project areas are located in various locations in Council Districts D, E, F, G & K.

Work Order	Street Intersections	Council District	Key Map
1	Briar Forest @ SH 6	G	488J
2	Barker Oaks @ Westheimer	F	488S
3	Richmond @ Cummins	G	492W
4	Holmes @ Knight	K	532Z
5	Cullen @ Wenda	D	573D
6	El Dorado @ Eastcape	E	618N

CONTRACT COMPLETION AND COST: The Contractor, Traffic Systems Construction, Inc., has completed the work under the subject Contract. The project was completed within the original Contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No. 1 is \$888,063.08, a decrease of

\$11,936.92. or 1.33% 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: No City MWBE goal was established for this project as the contract amount does not exceed the threshold of \$1,000,000.00 required for a goal oriented contract per Section 15-82 of Code of Ordinances.

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

WBS No. N-310662-0048-4

Prior Council Action:

Ordinance # 2014-0501
Dated: 05/28/2014

Amount of Funding:

No additional funding required.

Total original appropriation of \$1,040,000.00 from Fund 4040 - METRO Projects Construction DDSRF.

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 D, District E, District F, District G, District K

Item Creation Date: 3/5/2018

20PSK04 Accept Work / Traffic Systems Construction, Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for Intersection Safety Improvements Work Order #4.

RECOMMENDATION: Pass a motion to approve the final Contract Amount of \$888,063.08 or 1.33% under the original Contract Amount, accept the Work and authorize final payment.

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

DESCRIPTION/SCOPE: The project included safety and capacity improvements at intersections, such as new turn bays, improved curb radius, medians work, new pavement markings, pavement, traffic signals, etc. The project was designed In-house with 730 calendar days allowed for construction. The project was awarded to Traffic Systems Construction, Inc. with a low bid of \$900,000.00 (1.100 Adjustment Factor).

LOCATION: The project areas are located in various locations in Council Districts D, E, F, G & K.

Work Order	Street Intersections	Council District	Key Map
1	Briar Forest @ SH 6	G	488J
2	Barker Oaks @ Westheimer	F	488S
3	Richmond @ Cummins	G	492W
4	Holmes @ Knight	K	532Z
5	Cullen @ Wenda	D	573D
6	El Dorado @ Eastcape	E	618N

CONTRACT COMPLETION AND COST: The Contractor, Traffic Systems Construction, Inc., has completed the work under the subject Contract. The project was completed within the original Contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No. 1 is \$888,063.08, a decrease of \$11,936.92. or 1.33% 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: No City MWBE goal was established for this project as the contract amount does not exceed the threshold of \$1,000,000.00 required for a goal oriented contract per Section 15-82 of Code of Ordinances.

Carol Ellinger Haddock, P.E.

Director

Houston Public Works

WBS No. N-310662-0048-4

Prior Council Action:

Ordinance # 2014-0501 Dated: 05/28/2014

Amount of Funding:

No additional funding required.

Total original appropriation of \$1,040,000.00 from Fund 4040 - METRO Projects Construction DDSRF.

Contact Information:

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

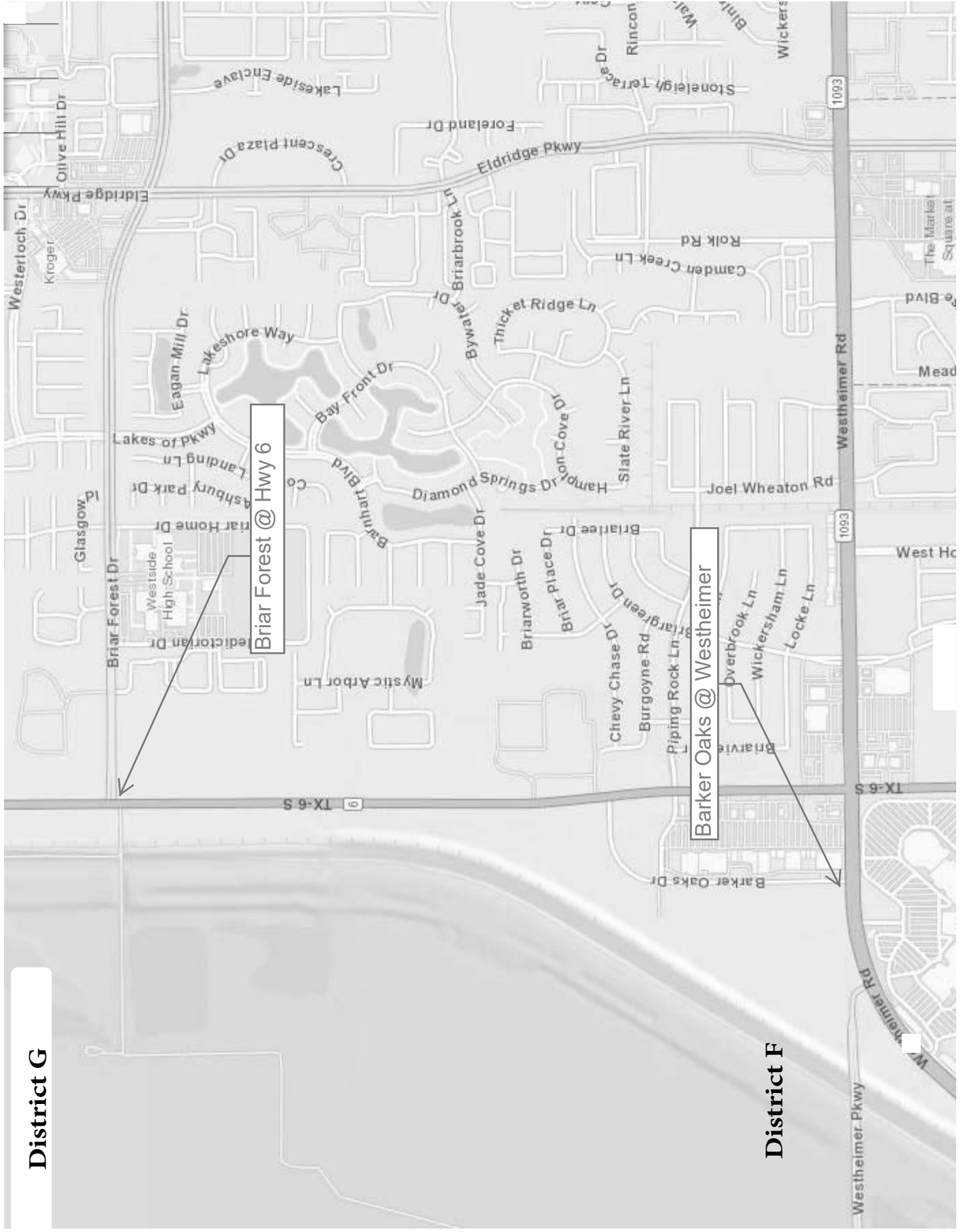
ATTACHMENTS:**Description**

Maps
OBO
RCA and Ordinance
Change Orders
Doc. 455
Tax Report

Type

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

District G



District F

District G



29.736 -95.430 Degrees

District K

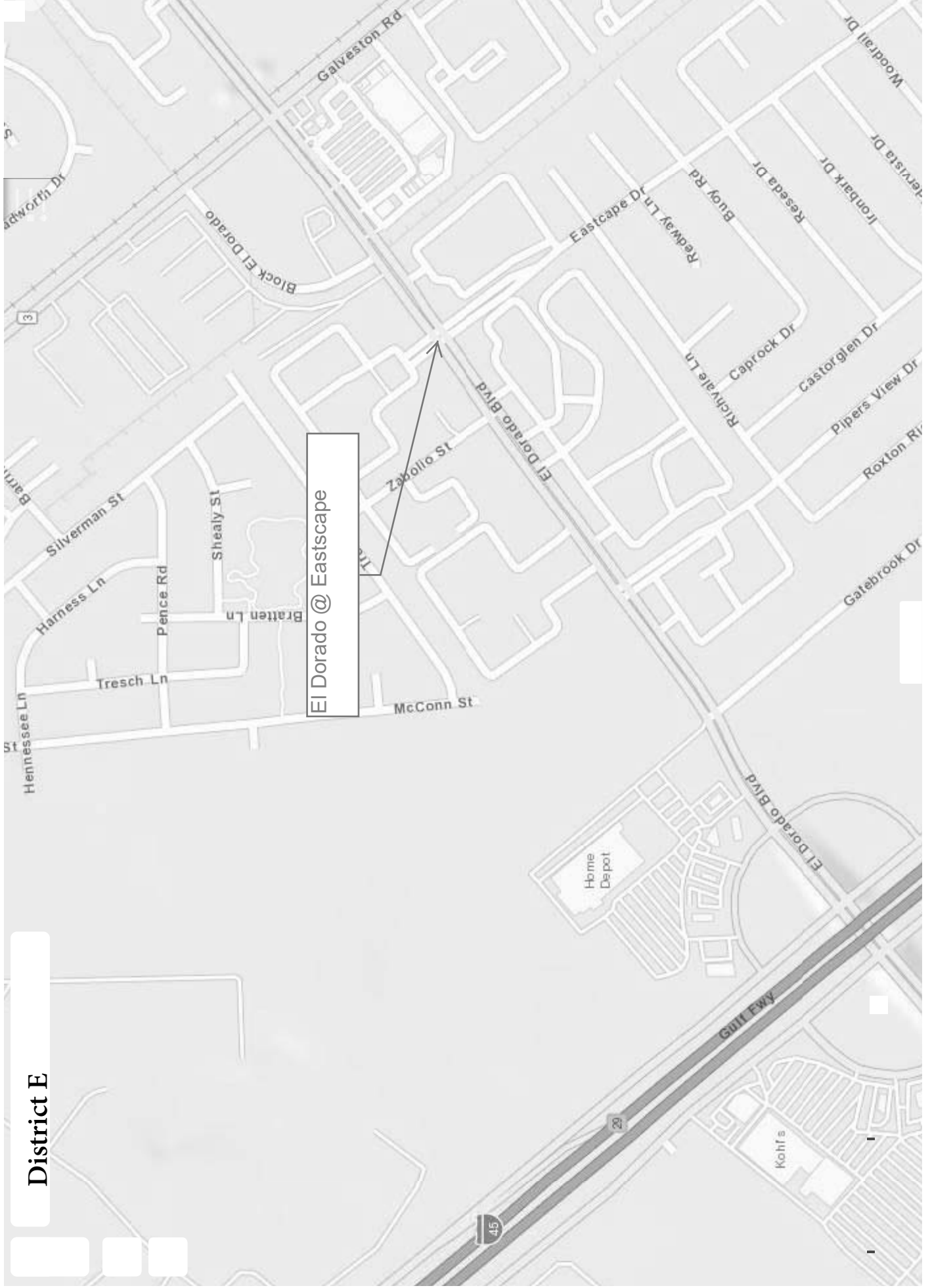
Holmes @ Knight



District D



District E





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/24/2018

District C

Item Creation Date:

20JDF35 HOUSTON HEIGHTS, JOHN BRASHEAR AND MEMORIAL HEIGHTS PAVING AND DRAINAGE PROJECT

Agenda Item#: 3.

Summary:

RECOMMENDATION from Director Houston Public Works to purchase Parcel AY16-069, located at 3402 Hicks Street, owned by William Price and Christina Tsioutsias, husband and wife, for the **HOUSTON HEIGHTS, JOHN BRASHEAR AND MEMORIAL HEIGHTS PAVING AND DRAINAGE PROJECT - DISTRICT C - COHEN**

Background:

SUBJECT: PROPERTY: Purchase of Parcel AY16-069, located at 3402 Hicks Street for the HOUSTON HEIGHTS, JOHN BRASHEAR AND MEMORIAL HEIGHTS PAVING AND DRAINAGE PROJECT.

Owner: William Price and Christina Tsioutsias, husband and wife

RECOMMENDATION: (Summary)

Authority be given through Council Motion to PURCHASE Parcel AY16-069.

SPECIFIC EXPLANATION:

The Houston Heights, John Brashear and Memorial Heights Paving and Drainage project is designed to replace the existing paving, drainage and public utilities in the area that have deteriorated beyond economical repair and normal maintenance. This project is required to meet City of Houston design and safety standards, improve traffic circulation, mobility, and drainage in the service area.

The City will acquire 112 square feet in easement out of improved residential property. The City's offer was based on an appraisal by Simon J. Luttmann. The valuation was reviewed and recommended for approval by a senior staff appraiser of this department. The breakdown is as follows:

Parcel AY16-069 (Easement)

LAND:

112 square feet @ \$56.00

PSF.....	\$6,272.00
Improvements.....	\$66.00
Cost to Cure.....	\$2,950.00
Damages.....	<u>\$120,000.00</u>
Total Consideration.....	\$129,288.00
Title Policy and Services.....	<u>\$2,050.00</u>
TOTAL AMOUNT.....	\$131,338.00

Carol Ellinger Haddock, P.E.
Director
Houston Public Works
WBS N-210001-0001-2

Prior Council Action:

Ordinance No. 2017-373, passed May 24, 2017

Amount of Funding:

No additional funding required (Funds were appropriated under Ordinance 2017-373)

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date:

20JDF35 HOUSTON HEIGHTS, JOHN BRASHEAR AND MEMORIAL HEIGHTS PAVING AND DRAINAGE PROJECT

Agenda Item#:

Background:

SUBJECT: PROPERTY: **PURCHASE** of Parcel AY16-069, located at 3402 Hicks Street for the HOUSTON HEIGHTS, JOHN BRASHEAR AND MEMORIAL HEIGHTS PAVING AND DRAINAGE PROJECT.

Owner: William Price and Christina Tsioutsias, husband and wife

RECOMMENDATION: (Summary)

Authority be given through Council Motion to PURCHASE Parcel AY16-069.

SPECIFIC EXPLANATION:

The Houston Heights, John Brashear and Memorial Heights Paving and Drainage project is designed to replace the existing paving, drainage and public utilities that have deteriorated beyond economical repair and normal maintenance. This project is required to meet City of Houston design and safety standards, improve traffic circulation, mobility, and drainage in the service area.

The City will acquire 112 square feet in easement out of an improved residential property. The City's offer was based on an appraisal by Simon J. Luttman. The valuation was reviewed and recommended for approval by a senior staff appraiser of this department. The breakdown is as follows:

Parcel AY16-069 (Easement)

LAND:

112 square feet @ \$56.00 PSF.....	\$6,272.00
Improvements.....	\$66.00
Cost to Cure.....	\$2,950.00
Damages.....	<u>\$120,000.00</u>
Total Consideration.....	\$129,288.00
Title Policy and Services.....	<u>\$2,050.00</u>
TOTAL AMOUNT.....	\$131,338.00

Carol Ellinger Haddock, P.E.

Director

Houston Public Works

WBS N-210001-0001-2

Prior Council Action:

Ordinance No. 2017-373, passed May 24, 2017

Amount of Funding:

No additional funding required (Funds were appropriated under Ordinance 2017-373)

Contact Information:

Darrin Ward

Acting Senior Assistant Director - Real Estate Services

(832) 395-3154

ATTACHMENTS:**Description**

Survey and Metes and Bounds

Location Map

Ordinance 2017-373

Type

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/24/2018

ALL

Item Creation Date: 3/12/2018

E26572H - Ambulance Cabs & Chassis Mounted with Modular Bodies- MOTION

Agenda Item#: 4.

Summary:

KNAPP CHEVROLET, INC - \$1,128,470.00 and **FRAZER, LTD.** - \$231,420.00 for Ambulance Cabs & Chassis Mounted with Modular Bodies and two additional Modular Bodies through the Houston-Galveston Area Council for the Fleet Management Department on behalf of the Houston Fire Department - Equipment Acquisition and Other Funds

Background:

S38-E26572- H - Approve the purchase of seven (7) ambulance cabs & chassis mounted with modular bodies and two (2) additional modular bodies through the Houston-Galveston Area Council (H-GAC) in the total amount of \$1,359,890.00 for the Fleet Management Department on behalf of the Houston Fire Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of seven (7) ambulance cabs & chassis, mounted with modular bodies, and two (2) additional modular bodies through the Interlocal Agreement for Cooperative Purchasing with the H-GAC in the total amount of **\$1,359,890.00** for the Houston Fire Department (HFD), and that authorization be given to issue purchase orders to the H-GAC contract vendors shown below. The ambulances will be used citywide by Houston Fire Department personnel for delivery of emergency medical services to the citizens of Houston 24 hours a day, 7 days a week. The two (2) additional modular bodies will be mounted to existing cab & chassis within HFD's fleet. **The funding for the ambulance cabs & chassis is included in the FY18 Equipment Acquisition Plan.**

H-GAC Contractors:

Knapp Chevrolet, Inc.: Approve the purchase of seven (7) ambulance cabs & chassis to be mounted with modular bodies, in the amount of \$1,128,470.00.

Frazer, Ltd.: Approve the purchase of two (2) modular bodies to be mounted on existing cabs & chassis, in the amount of \$231,420.00.

These seven (7) ambulance cabs & chassis mounted with modular bodies will come with a full three-year/36,000-mile bumper-to-bumper warranty, and the life expectancy is ten years. The two (2) additional modular bodies will come with a full three-year/36,000-mile bumper-to-bumper warranty, and

the life expectancy is ten years. These new gasoline-powered vehicles will meet the EPA's current emission standards for vehicles with gasoline engines. These new vehicles will replace existing

estimated quantities for vehicles that gasoline engines. These new vehicles will replace existing vehicles that have reached their life expectancy and will be sent to auction for disposition.

MWBE Participation:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing an Interlocal or Cooperative Purchasing Agreement for this purchase.

Fiscal Note:

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

Appropriation Ordinance 2017-1010 approved by City Council December 19, 2017

Amount of Funding:

\$1,198,690.00 - Equipment Acquisition Consolidated Fund (1800)- Previously appropriated by Ord. No.: 2017-0678

\$ 161,200.00 - Fleet Equipment Special Revenue Fund (9002) - Previously appropriated by Ord. No.: 2017-1010

\$1,359,890.00 - Total Amount

Contact Information:

Lena Farris 832-393-8729
Marchelle Cain 832-393-6910

ATTACHMENTS:

Description	Type
RCA#E26572H-Anbulance cabs & chassis	Signed Cover sheet
E26572-H OBO Documents	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/12/2018

E26572H - Ambulance Cabs & Chassis Mounted with Modular Bodies- MOTION

Agenda Item#:

Background:

S38-E26572- H - Approve the purchase of seven (7) ambulance cabs & chassis mounted with modular bodies and two (2) additional modular bodies through the Houston-Galveston Area Council (H-GAC) in the total amount of \$1,359,890.00 for the Fleet Management Department on behalf of the Houston Fire Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of seven (7) ambulance cabs & chassis, mounted with modular bodies, and two (2) additional modular bodies through the Interlocal Agreement for Cooperative Purchasing with the H-GAC in the total amount of **\$1,359,890.00** for the Houston Fire Department (HFD), and that authorization be given to issue purchase orders to the H-GAC contract vendors shown below. The ambulances will be used citywide by Houston Fire Department personnel for delivery of emergency medical services to the citizens of Houston 24 hours a day, 7 days a week. The two (2) additional modular bodies will be mounted to existing cab & chassis within HFD's fleet. The funding for the ambulance cabs & chassis is included in the FY18 Equipment Acquisition Plan.

H-GAC Contractors:

Knapp Chevrolet, Inc.: Approve the purchase of seven (7) ambulance cabs & chassis to be mounted with modular bodies, in the amount of \$1,128,470.00.

Frazer, Ltd.: Approve the purchase of two (2) modular bodies to be mounted on existing cabs & chassis, in the amount of \$231,420.00.

These seven (7) ambulance cabs & chassis mounted with modular bodies will come with a full three-year/36,000-mile bumper-to-bumper warranty, and the life expectancy is ten years. The two (2) additional modular bodies will come with a full three-year/36,000-mile bumper-to-bumper warranty, and the life expectancy is ten years. These new gasoline-powered vehicles will meet the EPA's current emission standards for vehicles with gasoline engines. These new vehicles will replace existing vehicles that have reached their life expectancy and will be sent to auction for disposition.

MWBE Participation:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing an Interlocal or Cooperative Purchasing Agreement for this purchase.

Fiscal Note:

There is no estimated impact to the operating budget as a result of this CIP project. 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
Appropriation Ordinance 2017-1010 approved by City Council December 19, 2017

Amount of Funding:

\$1,198,690.00 - Equipment Acquisition Consolidated Fund (1800)- Previously appropriated by Ord. No.: 2017-0678
\$ 161,200.00 - Fleet Equipment Special Revenue Fund (9002) - Previously appropriated by Ord. No.: 2017-1010
\$1,359,890.00 - Total Amount

Contact Information:

Lena Farris 832-393-8729
Marchelle Cain 832-393-6910

ATTACHMENTS:**Description**

Fiscal Form A

E26572-H Fair Campaign Knapp

E26572-H OBO Documents

E26572-H Fair Campaign Frazer

E26572-H Form B

E26572-H Delinquent Tax Frazer

E26572-H Affidavit of Ownership Frazer

E26572-H Affidavit of Ownership Knapp

E26572-H RCA Bid Tabulation

E26572- H HGAC Contract Knapp Chevrolet

Ordinancce

Ordinance 9002

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON
OFFICE
BUSINESS OPPORTUNITY

MAR 21

030

Goal Modification
Request Form

1. Date: 03/21/2018 2. Requesting Department: Houston Fire 3. Solicitation Number: E26572
4. Solicitation Name: Ambulance Cabs & Chassis/Modular Body 5. Estimated Dollar Amount: \$ 1,128,470.00
6. Description of Solicitation (attach specifications/supporting documents):
7 complete Ambulance Cabs, Chassis & Body/1 additional Modular Body

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: _____
C. Detailed explanation for Waiver Reason: _____

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: Houston-Galveston Area Council (HGAC)
C. Did the Department explore opportunities for using certified firms? Yes ☒ No ☐
D. Please explain how the department explored opportunities for using certified firms:
The Cooperative agreement specifies purchase of stated vehicles for best value. The vehicles will be a direct shipment from manufacturers to local dealers to City of Houston
E. Please explain why the Department did not explore opportunities for using certified firms:



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

Goal Modification
Request Form

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

A. I am requesting a MWSBE contract-specific goal below the following city wide goals:
Construction (34%) Professional Services (24%) Purchasing (11%)

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

4. GOAL REVISION AFTER ADVERTISEMENT

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

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

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

G. Detailed reason for request:

Concurrence:

[Signature]
Requesting Department Initiator

3-21-18
Date

[Signature]
Department Director or Designee

3-21-18
Date

FOR OBO OFFICE USE ONLY:

APPROVED:

<u>[Signature]</u>	<u>3/26/18</u>	<u>HGAC Contract</u>	<u>W884</u>
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #

DENIED:

OBO Assistant Director or Designee	Date	OBO Reason	Tracking #



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/24/2018

ALL

Item Creation Date: 3/19/2018

E26503H - Medium and Heavy-Duty Cabs & Chassis Mounted
with Wrecker Bodies -MOTION

Agenda Item#: 5.

Summary:

CHASTANG ENTERPRISE, INC d/b/a CHASTANG FORD - \$318,303.00 and **HOUSTON FREIGHTLINER, INC** - \$641,880.00 for one Medium-Duty Cab & Chassis Mounted with a roll back body, two Medium-Duty Cabs & Chassis Mounted with wrecker bodies and two Heavy-Duty Cabs & Chassis Mounted with wrecker bodies through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for the Fleet Management Department

Background:

S80-E26503H - Approve the purchase of one (1) medium-duty cab & chassis mounted with a roll back body, two (2) medium-duty cabs & chassis mounted with wrecker bodies and two (2) heavy-duty cabs & chassis mounted with wrecker bodies through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of **\$960,183.00** for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of one (1) medium-duty cab & chassis mounted with a roll back body, two (2) medium-duty cabs & chassis mounted with wrecker bodies and two (2) heavy-duty cabs & chassis mounted with wrecker bodies through the Interlocal Agreement for Cooperative Purchasing with H-GAC in the total amount of **\$960,183.00** for the Fleet Management Department and that authorization be given to issue purchase orders to the H-GAC contractors as shown below. These trucks will be utilized by the department's personnel to perform daily routine road towing services throughout the City of Houston. **The funding for the cabs & chassis mounted with wrecker bodies is included in the adopted FY18 Equipment Acquisition Plan.**

H-GAC Contractors:

Chastang Enterprise, Inc d/b/a Chastang Ford: Approve the purchase of one (1) 19,500-lb. Gross Vehicle Weight Rating (GVWR) cab & chassis mounted with roll back body, and one (1) 18,500-lb. GVWR and one (1) 33,000-lb. GVWR cabs & chassis mounted with wrecker bodies in the amount of \$318,303.00.

Houston Freightliner, Inc.: Approve the purchase of two (2) 66,000-lb. GVWR heavy-duty cabs & chassis mounted with wrecker bodies in the amount of \$641,880.00.

These new cabs & chassis will meet the current EPA's emission standards for vehicles with diesel engines. The trucks will come with full warranties that range from two years/24,000 miles on the cabs & chassis and

These trucks will come with new warranties that range from one to three years on the chassis and one to three years on the truck bodies. The life expectancy of these trucks is seven years or 100,000 miles. These new vehicles will replace existing vehicles that have reached their life expectancy and will be sent to auction for disposition.

M/WBE Participation:

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

Hire Houston First

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing an Interlocal or Cooperative Purchasing Agreement for this purchase.

Fiscal Note:

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

\$960,183.00

Equipment Acquisition Consolidated Fund

Fund 1800 - Previously appropriated by Ord. No.: 2017-0678; approved 08/30/2017

Contact Information:

Lena Farris 832-393-8729

Jordan Hargrove 832-393-8125

Marchelle Cain 832-393-6910

ATTACHMENTS:

Description	Type
RCA#E26503H-Medium and Heavy-Duty cabs	Signed Cover sheet
OBO Documents	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/19/2018

E26503H - Medium and Heavy-Duty Cabs & Chassis Mounted with Wrecker Bodies
-MOTION

Agenda Item#:

Summary:

Background:

S80-E26503H - Approve the purchase of one (1) medium-duty cab & chassis mounted with a roll back body, two (2) medium-duty cabs & chassis mounted with wrecker bodies and two (2) heavy-duty cabs & chassis mounted with wrecker bodies through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of \$960,183.00 for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of one (1) medium-duty cab & chassis mounted with a roll back body, two (2) medium-duty cabs & chassis mounted with wrecker bodies and two (2) heavy-duty cabs & chassis mounted with wrecker bodies through the Interlocal Agreement for Cooperative Purchasing with H-GAC in the total amount of \$960,183.00 for the Fleet Management Department and that authorization be given to issue purchase orders to the H-GAC contractors as shown below. These trucks will be utilized by the department's personnel to perform daily routine road towing services throughout the City of Houston. The funding for the cabs & chassis mounted with wrecker bodies is included in the adopted FY18 Equipment Acquisition Plan.

H-GAC Contractors:

Chatang Enterprise, Inc d/b/a Chatang Ford: Approve the purchase of one (1) 19,500-lb. Gross Vehicle Weight Rating (GVWR) cab & chassis mounted with roll back body, and one (1) 18,500-lb. GVWR and one (1) 33,000-lb. GVWR cabs & chassis mounted with wrecker bodies in the amount of \$318,303.00.

Houston Freightliner, Inc.: Approve the purchase of two (2) 66,000-lb. GVWR heavy-duty cabs & chassis mounted with wrecker bodies in the amount of \$641,880.00.

These new cabs & chassis will meet the current EPA's emission standards for vehicles with diesel engines. The trucks will come with full warranties that range from two years/24,000 miles on the cabs & chassis and one to three years on the truck bodies. The life expectancy of these trucks is seven years or 100,000 miles. These new vehicles will replace existing vehicles that have reached their life expectancy and will be sent to auction for disposition.

M/WBE Participation:

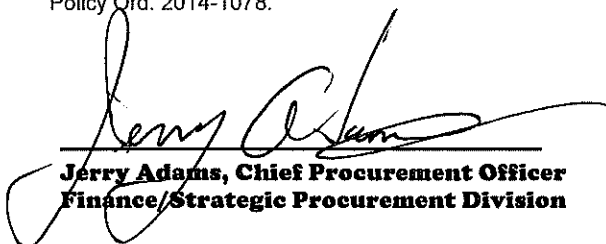
Zero-percent goal document approved by the Office of Business Opportunity.

Hire Houston First

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing an Interlocal or Cooperative Purchasing Agreement for this purchase.

Fiscal Note:

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

\$960,183.00

Equipment Acquisition Consolidated Fund

Fund 1800 - Previously appropriated by Ord. No.: 2017-0678; approved 08/30/2017

Contact Information:

Lena Farris 832-393-8729

Jordan Hargrove 832-393-8125

Marchelle Cain 832-393-6910

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

E26503 - OBO Documents

Backup Material

E26503 - Fair Campaign Ordinance for Chastang

Backup Material

E26503 - Fair Campaign Ordinance for Freightliner

Backup Material

E26503 - Form B

Backup Material

E26503 - Delinquent Tax Report for Chastang

Backup Material

E26503 - Delinquent Tax Report for Freightliner

Backup Material

E26503 - Chastang Affidavit of Ownership

Backup Material

E26503 - Freightliner Affidavit of Ownership

Backup Material

E26503 - HGAC Contract Chastang

Backup Material

E26503 - HGAC Contract Freightliner

Backup Material

E26503 - RCA Funding Summary

Backup Material

Ordinance

Backup Material



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

**Goal Modification
Request Form**

1. Date: 3/20/2018 2. Requesting Department: Fleet Management 3. Solicitation Number: E-26503
4. Solicitation Name: Purchase of five (5) Wrecker Trucks 5. Estimated Dollar Amount: \$962,183.00
6. Description of Solicitation (attach specifications/supporting documents):
Purchase of five (5) Wrecker Trucks for the Fleet Management Department

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: _____
C. Detailed explanation for Waiver Reason: _____

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: H-GAC Contract HT06-16
C. Did the Department explore opportunities for using certified firms? Yes ☒ No ☐
D. Please explain how the department explored opportunities for using certified firms:
The specifications in the cooperative purchasing agreement contracts for vehicles being purchased were reviewed to determine if there was any divisible work.
~~E. Please explain why the Department did not explore opportunities for using certified firms:~~
The review revealed that there is no divisible work. The vehicles will be shipped directly from the manufacturer to the local dealer who in turn will deliver the vehicles either to the City or the City's contractor.



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

**Goal Modification
Request Form**

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

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

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

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

4. GOAL REVISION AFTER ADVERTISEMENT

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

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

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

G. Detailed reason for request: _____

Concurrence:

B. Goshen Hg
Requesting Department Initiator

3/22/18
Date

[Signature]
Department Director or Designee

3/22/18
Date

FOR OBO OFFICE USE ONLY:

APPROVED:

<u>[Signature]</u>	<u>3/23/18</u>	<u>Interlocal Non-Divisible</u>	<u>4887</u>
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #

DENIED:

OBO Assistant Director or Designee	Date	OBO Reason	Tracking #



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/24/2018

ALL

Item Creation Date:

DR4332 GSD 017 - Appropriating Ordinance (1 OF 4)

Agenda Item#: 6.

Summary:

ORDINANCE appropriating \$5,264,231.93 out of Miscellaneous Acquisition Capital Projects Series E Fund and authorizing the expenditure of the appropriated Funds for the purpose of issuing payments to various contractors for expenses associated with Hurricane Harvey Disaster Relief for the City of Houston; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency and other eligible sources for such expenditures

Background:

Approve an ordinance authorizing the appropriation of \$5,264,231.93 out of the Miscellaneous Acquisition Capital Projects Series E Fund (4039) ; authorizing expenditures of the appropriating funds for the purpose of issuing payments to various contractors related to emergency disaster recovery efforts as a result of Hurricane Harvey and declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency (FEMA) and other eligible sources for such expenditures.

Specific Explanation:

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing the appropriation of **\$5,264,231.93** out of the Miscellaneous Acquisition Capital Projects Series E Fund (4039); authorizing expenditures of the appropriating funds for the purpose of issuing payments to various contractors related to emergency disaster recovery efforts as a result of Hurricane Harvey.

On August 26, 2017, the City of Houston responded to significant and historical flooding as a result of Hurricane Harvey by requesting emergency assistance from strategic vendors/contractors.

Contractors Name	*Payment Amounts
Cotton Commercial USA, Inc.	\$4,492,165.59
Professional Environmental Engineers, Inc.	\$500,000.00
RNDI Companies, Inc.	\$272,066.34
TOTAL	\$5,264,231.93

***Authorization for payment will be brought forward as separate items.**

Disaster Recovery Note:

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

CIP Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$5,264,231.93

Miscellaneous Acquisition Capital Projects Series E Fund
Fund 4039

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Kelly Patel, SPD Procurement Specialist	FIN/SPD	(832) 393-8737
Jacquelyn Nisby, Executive Staff Analyst	GSD	(832) 393-8023

ATTACHMENTS:**Description**

RCA#DR4332 GSD 017 - Appropriation RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

DR4332 GSD 017 - Appropriating Ordinance (1 OF 4)

Agenda Item#:

Background:

Approve an ordinance authorizing the appropriation of \$5,264,231.93 out of the Miscellaneous Acquisition Capital Projects Series E Fund (4039); authorizing expenditures of the appropriating funds for the purpose of issuing payments to various contractors related to emergency disaster recovery efforts as a result of Hurricane Harvey and declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency (FEMA) and other eligible sources for such expenditures.

Specific Explanation:

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing the appropriation of \$5,264,231.93 out of the Miscellaneous Acquisition Capital Projects Series E Fund (4039); authorizing expenditures of the appropriating funds for the purpose of issuing payments to various contractors related to emergency disaster recovery efforts as a result of Hurricane Harvey.

On August 26, 2017, the City of Houston responded to significant and historical flooding as a result of Hurricane Harvey by requesting emergency assistance from strategic vendors/contractors.

Contractors Name	*Payment Amounts
Cotton Commercial USA, Inc.	\$4,492,165.59
Professional Environmental Engineers, Inc.	\$500,000.00
RNDI Companies, Inc.	\$272,066.34
TOTAL	\$5,264,231.93

*Authorization for payment will be brought forward as separate items.

Disaster Recovery Note:

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

CIP Fiscal Note:

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


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$5,264,231.93

Miscellaneous Acquisition Capital Projects Series E Fund
Fund 4039

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Kelly Patel, SPD Procurement Specialist	FIN/SPD	(832) 393-8737
Jacquelyn Nisby, Executive Staff Analyst	GSD	(832) 393-8023



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/24/2018

District H

Item Creation Date:

DR4332 GSD 009 - Cotton Commercial USA, Inc., MOTION

Agenda Item#: 7.

Summary:

COTTON COMMERCIAL USA, INC for approval of payment to address Emergency Disaster Recovery Activities as a result of Hurricane Harvey to Repair Structural, Water and Mold Damage for the General Services Department - \$4,492,165.59 - Miscellaneous Acquisition Capital Projects Series E Fund

This item should only be considered after passage of Item 6 above

Background:

SPD-MLK-08302017-009 - Approve payment to Cotton Commercial USA, Inc. to address emergency disaster recovery activities as a result of Hurricane Harvey to repair structural, water and mold damage in the amount of \$4,492,165.59 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 **Cotton Commercial USA, Inc.** to repair structural, water and mold damage in the amount of **\$4,492,165.59** to address emergency disaster recovery activities because of Hurricane Harvey. Services were provided at the Central Police Station at 61 Reisner, the Central Police Station at 63 Reisner, the Herbert W. Gee Building at 1400 Lubbock and Houston Police Station at 51 Reisner.

On August 27, 2017, the City of Houston was faced with major flooding because of Hurricane Harvey. The rising flood waters entered buildings and damaged floors, walls and equipment, as well as created sewage backup, causing concern for bacteria and mold growth. There was also asbestos mitigation concerns if remedial activities were not properly evaluated and managed. These conditions presented serious health issues for occupants if flooded structures and equipment were not quickly remediated or removed for disposal. Cotton Commercial USA completed remediation on October 8, 2017.

Cotton Commercial USA was selected for best quality of service as the firm could provide immediate mobilization of licensed and qualified professionals to coordinate with City personnel to restore City facilities as soon as possible.

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

M/WBE Participation:

OBO approves the waiver of an M/WBE goal on this procurement because, as per Chapter 15 of the Code of Ordinances, a waiver is appropriate when a public or administrative emergency exists which

case of emergency, a waiver is appropriate when a public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy.

Hire Houston First:

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

Disaster Recovery Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$4,492,165.59

Miscellaneous Acquisition Capital Projects Series E Fund
Fund 4039

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Jordan Hargrove, Contract Administrator	FIN/SPD	(832) 393-9125
Jacquelyn Nisby, Executive Staff Analyst	GSD	(832) 393-8023

ATTACHMENTS:

Description

RCA#DR4332 GSD 009-Cotton Commercial
USA, Inc.

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District H
Item Creation Date:

DR4332 GSD 009 - Cotton Commercial USA, Inc., MOTION

Agenda Item#:

Summary:

Background:

SPD-MLK-08302017-009 - Approve payment to Cotton Commercial USA, Inc. to address emergency disaster recovery activities as a result of Hurricane Harvey to repair structural, water and mold damage in the amount of **\$4,492,165.59** 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 Cotton Commercial USA, Inc. to repair structural, water and mold damage in the amount of **\$4,492,165.59** to address emergency disaster recovery activities because of Hurricane Harvey. Services were provided at the Central Police Station at 61 Reisner, the Central Police Station at 63 Reisner, the Herbert W. Gee Building at 1400 Lubbock and Houston Police Station at 51 Reisner.

On August 27, 2017, the City of Houston was faced with major flooding because of Hurricane Harvey. The rising flood waters entered buildings and damaged floors, walls and equipment, as well as created sewage backup, causing concern for bacteria and mold growth. There was also asbestos mitigation concerns if remedial activities were not properly evaluated and managed. These conditions presented serious health issues for occupants if flooded structures and equipment were not quickly remediated or removed for disposal. Cotton Commercial USA completed remediation on October 8, 2017.

Cotton Commercial USA was selected for best quality of service as the firm could provide immediate mobilization of licensed and qualified professionals to coordinate with City personnel to restore City facilities as soon as possible.

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

M/WBE Participation:

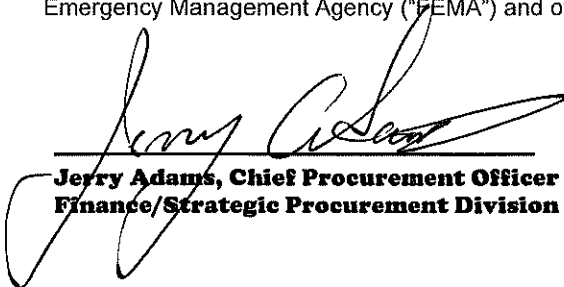
OBO approves the waiver of an M/WBE goal on this procurement because, as per Chapter 15 of the Code of Ordinance, a waiver is appropriate when a public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy.

Hire Houston First:

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

Disaster Recovery Note:

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



Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$4,492,165.59
Miscellaneous Acquisition Capital Projects Series E Fund
Fund 4039

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Jordan Hargrove, Contract Administrator	FIN/SPD	(832) 393-9125
Jacquelyn Nisby, Executive Staff Analyst	GSD	(832) 393-8023

ATTACHMENTS:

Description	Type
<u>EPO Justification</u>	Backup Material
<u>Affidavit of Ownership</u>	Backup Material
<u>EPO Addendum</u>	Backup Material
<u>Fair Campaign</u>	Backup Material
<u>Drug Policy</u>	Backup Material
<u>Certificate of Insurance</u>	Backup Material
<u>Purchase Requisition</u>	Backup Material
<u>Delinquent Tax Report</u>	Backup Material
<u>SAM report</u>	Backup Material
<u>Police Station 61 invoice 1</u>	Backup Material
<u>Police Station 61 invoice 2</u>	Backup Material
<u>Police Station 61 invoice 3</u>	Backup Material
<u>Police Station 61 invoice 4</u>	Backup Material
<u>Police Station 63 invoice 1</u>	Backup Material
<u>Police Station 63 invoice 2</u>	Backup Material
<u>Herbert W Gee invoice 1</u>	Backup Material
<u>Herbert W Gee invoice 2</u>	Backup Material
<u>Herbert W Gee invoice 3</u>	Backup Material
<u>Herbert W Gee invoice 4</u>	Backup Material
<u>Police Department invoice 1</u>	Backup Material
<u>Police Department invoice 2</u>	Backup Material
<u>Police Department invoice 3</u>	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/24/2018

District G

Item Creation Date:

DR4332 GSD 008 - Professional Environmental Engineers,
Inc. - MOTION

Agenda Item#: 8.

Summary:

PROFESSIONAL ENVIRONMENTAL ENGINEERS, INC for approval of payment to address Emergency Disaster Recovery Activities due to Hurricane Harvey for Demolition and Decontamination Services - \$500,000.00 - Miscellaneous Acquisition Capital Projects Series E Fund

This item should only be considered after passage of Item 6 above

Background:

SPD-MLK-09212017-001 - Approve payment to Professional Environmental Engineers, Inc. to address disaster recovery purchase order for post-Hurricane Harvey demolition and decontamination services in an amount not to exceed \$500,000.00 for the General Services Department.

Specific Explanation:

The Director of the General Services Department Director and the Chief Procurement Officer recommend that City Council approve payment to **Professional Environmental Engineers, Inc.** for post-Hurricane Harvey services in an amount not to exceed **\$500,00.00** to address emergency disaster recovery activities because of Hurricane Harvey.

On September 17th, 2017, flooding due to Hurricane Harvey resulted in storm water entering and sewage backup in the Kendall Neighborhood Library located at 609 N. Eldridge Pkwy. Flood water and sewage back-up impacted floors, walls, equipment, and other related areas resulting in concern for bacteria and mold growth, as well as asbestos mitigation during remedial actions.

Serious health issues, resulting from exposure to bacteria and mold were imminent if flooded structures and equipment were not quickly remediated and/or removed for disposal. Health concerns due to exposure to asbestos, exposed or dislodged during flood-remediation activities, was possible if not appropriately evaluated and managed.

Professional Environmental Engineers, Inc. provided necessary post-Hurricane Harvey needs for the public health and safety, by conducting emergency demolition and decontamination services. Professional Environmental Engineers, Inc. completed services on December 2, 2017.

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

Local Government Code for exempted procurements.

M/WBE Participation:

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

Hire Houston First:

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

Disaster Recovery Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$500,000.00

Miscellaneous Acquisition Capital Projects Series E Fund
Fund 4039

Contact Information:

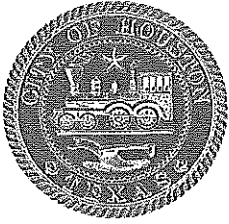
NAME:	DEPARTMENT/DIVISION	PHONE
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Kelly Patel, Procurement Specialist	FIN/SPD	(832) 393-8737
Jacquelyn Nisby, Executive Staff Analyst	GSD	(832) 393-8023

ATTACHMENTS:**Description**

RCA#DR4332 GSD 008 - Professional
Environmetnal Engineers, Inc.

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/24/2018

District G

Item Creation Date:

DR4332 GSD 008 - Professional Environmental Engineers, Inc. - MOTION

Agenda Item#: 4.

Background:

SPD-MLK-09212017-001 - Approve payment to Professional Environmental Engineers, Inc. to address disaster recovery purchase order for post-Hurricane Harvey demolition and decontamination services in an amount not to exceed \$500,000.00 for the General Services Department.

Specific Explanation:

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve payment to **Professional Environmental Engineers, Inc.** for post-Hurricane Harvey services in an amount not to exceed \$500,000.00 to address emergency disaster recovery activities because of Hurricane Harvey.

On September 17th, 2017, flooding due to Hurricane Harvey resulted in storm water entering and sewage backup in the Kendall Neighborhood Library located at 609 N. Eldridge Pkwy. Flood water and sewage back-up impacted floors, walls, equipment, and other related areas resulting in concern for bacteria and mold growth, as well as asbestos mitigation during remedial actions.

Serious health issues, resulting from exposure to bacteria and mold were imminent if flooded structures and equipment were not quickly remediated and/or removed for disposal. Health concerns due to exposure to asbestos, exposed or dislodged during flood-remediation activities, was possible if not appropriately evaluated and managed.

Professional Environmental Engineers, Inc. provided necessary post-Hurricane Harvey needs for the public health and safety, by conducting emergency demolition and decontamination services. Professional Environmental Engineers, Inc. completed services on December 2, 2017.

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

M/WBE Participation:

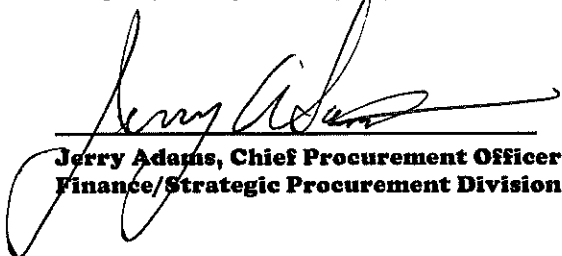
OBO approves the waiver of an M/WBE goal on this procurement because, as per Chapter 15 of the Code of Ordinance, a waiver is appropriate when a public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy.

Hire Houston First:

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

Disaster Recovery Note:

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


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$500,000.00

Miscellaneous Acquisition Capital Projects Series E Fund
Fund 4039

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Kelly Patel, Procurement Specialist	FIN/SPD	(832) 393-8737
Jacquelyn Nisby, Executive Staff Analyst	GSD	(832) 393-8023

ATTACHMENTS:**Description**EPO JustificationEPO AddendumVender InvoicesCertificate of InsuranceFair Campaign OrdinanceAffidavit of OwnershipUpdated Tax ReportDrug Compliance PolicyForm 1295Funding Purchase Requisition**Type**

Backup Material

Backup Material

Financial Information

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/24/2018

District B, District C, District D, District H, District I

Item Creation Date:

DR4332 GSD 020 - RNDI Companies, Inc. - MOTION

Agenda Item#: 9.

Summary:

RNDI COMPANIES, INC for approval of payment to address Emergency Disaster Recovery Activities due to Hurricane Harvey for Water Restoration Services at Multiple City of Houston Facilities for the General Services Department - \$272,066.34 - Miscellaneous Acquisition Capital Projects Series E Fund

This item should only be considered after passage of Item 6 above

Background:

SPD-MLK-08292017-010 - Approve payment to RNDI Companies, Inc. to address emergency disaster recovery activities due to Hurricane Harvey for water restoration services at multiple City of Houston facilities in an amount not to exceed \$272,066.34 for the City of General Services Department.

Specific Explanation:

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve payment to **RNDI Companies, Inc.** for restoration services to eliminate flood waters and sewage backup at various City facilities in an amount not to exceed **\$272,066.34** to address emergency disaster recovery activities after the City of Houston was faced with major flooding on August 27, 2017 due to Hurricane Harvey.

These facilities included the Stella Link, Johnson, Flores, Pleasantville, and Kashmere Gardens Public Libraries, City Hall, City Hall Annex, HPD's Beechnut, Southwest and North Command Police Stations, Sunnyside Health Center and Denver Harbor Community Center. It was imperative that these City facilities be restored to avoid causing a health and public safety hazard. The EPO covers provisions for eliminating storm water, sewage backup and possible exposure to mold and bacteria at these locations. Services included mobilization and demobilization of equipment, removal, disposable and replacement of damaged ceilings, drywall, and carpet, sanitation of floors, walls, etc.

RNDI Companies, Inc. was selected for best quality of service as the firm could provide immediate mobilization of licensed and qualified professionals to coordinate with City personnel to restore the City facilities as soon as possible. RNDI Companies, Inc. completed work on October 25, 2017.

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

M/WBE Participation:

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

require the goods or services to be provided with unusual immediacy.

Hire Houston First:

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

Disaster Recovery Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$272,066.34

Miscellaneous Acquisition Capital Projects Series E Fund
Fund 4039

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#DR4332 GSD 020 - RNDI Companies,
Inc.

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/25/2018

District B, District C, District D, District H, District I

Item Creation Date:

DR4332 GSD 020 - RNDI Companies, Inc. - MOTION

Agenda Item#: 45.

Background:

SPD-MLK-08292017-010 - Approve payment to RNDI Companies, Inc. to address emergency disaster recovery activities due to Hurricane Harvey for water restoration services at multiple City of Houston facilities in an amount not to exceed \$272,066.34 for the City of Houston General Services Department.

Specific Explanation:

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve payment to RNDI Companies, Inc. for restoration services to eliminate flood waters and sewage backup at various City facilities in an amount not to exceed \$272,066.34 to address emergency disaster recovery activities after the City of Houston was faced with major flooding on August 27, 2017 due to Hurricane Harvey.

These facilities included the Stella Link, Johnson, Flores, Pleasantville, and Kashmere Gardens Public Libraries, City Hall, City Hall Annex, HPD's Beechnut, Southwest and North Command Police Stations, Sunnyside Health Center and Denver Harbor Community Center. It was imperative that these City facilities be restored to avoid causing a health and public safety hazard. The EPO covers provisions for eliminating storm water, sewage backup and possible exposure to mold and bacteria at these locations. Services included mobilization and demobilization of equipment, removal, disposable and replacement of damaged ceilings, drywall, and carpet, sanitation of floors, walls, etc.

RNDI Companies, Inc. was selected for best quality of service as the firm could provide immediate mobilization of licensed and qualified professionals to coordinate with City personnel to restore the City facilities as soon as possible. RNDI Companies, Inc. completed work on October 25, 2017.

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

M/WBE Participation:

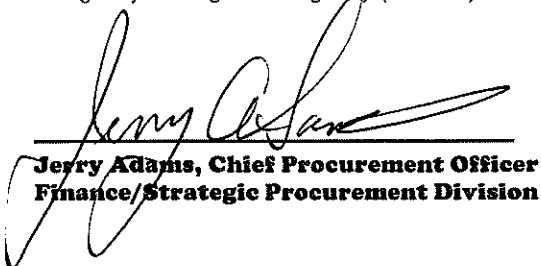
OBO approves the waiver of an M/WBE goal on this procurement because, as per Chapter 15 of the Code of Ordinance, a waiver is appropriate when a public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy.

Hire Houston First:

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

Disaster Recovery Note:

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



Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$272,066.34

Miscellaneous Acquisition Capital Projects Series E Fund
Fund 4039

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	Type
<u>Justification</u>	Backup Material
<u>Invoice #1</u>	Backup Material
<u>Invoice #2</u>	Backup Material
<u>Invoice #3</u>	Backup Material
<u>Invoice #4</u>	Backup Material
<u>Invoice #5</u>	Backup Material
<u>Invoice #6</u>	Backup Material
<u>Invoice #7</u>	Backup Material
<u>Invoice #8</u>	Backup Material
<u>Invoice #9</u>	Backup Material
<u>Invoice #10</u>	Backup Material
<u>Affidavit of Ownership</u>	Backup Material
<u>COI</u>	Backup Material
<u>PR</u>	Financial Information
<u>Addendum</u>	Backup Material
<u>Tax Report</u>	Backup Material
<u>Fair Campaign</u>	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/24/2018

District I

Item Creation Date:

DR4332 GSD 019 - Mooring Recovery Services, Inc. -
MOTION

Agenda Item#: 10.

Summary:

MOORING RECOVERY SERVICES, INC for approval of payment to address Emergency Disaster Recovery Activities due to Hurricane Harvey for Evacuation of Water and Restoration for the General Services Department - \$744,686.40 - Disaster Recovery Fund-CUS Fund

Background:

SPD-LF-08302017-002 - Approve payment to Mooring Recovery Services, Inc. to address emergency disaster recovery activities due to Hurricane Harvey for evacuation of water and restoration in an amount not to exceed \$744,686.40 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 **Mooring Recovery Services, Inc.** in an amount not to exceed **\$744,686.40** to address emergency disaster recovery activities because of Hurricane Harvey. The flood water impacted the floors, walls and equipment creating serious health issues for exposure to bacteria and mold growth. Immediate evacuation of water in the Bob Lanier Public Works building (611 Walker) and restoration was needed due to safety concerns.

Mooring Recovery Services, Inc. provided necessary post-Hurricane Harvey needs for the public health and safety, by conducting emergency evacuation of water in the building and restoration. Mooring Recovery Services, Inc. completed services on September 15, 2017.

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

M/WBE Participation:

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

Hire Houston First:

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

Disaster Recovery Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$744,686.40

Disaster Recovery Fund-CUS Fund
Fund 8386

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Kelly Patel, Procurement Specialist	FIN/SPD	(832) 393-8737
Jacquelyn Nisby, Executive Staff Analyst	GSD	(832) 393-8023

ATTACHMENTS:**Description**

RCA#4332 GSD 019- Mooring Recovery Services, Inc.

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/24/2018

District I

Item Creation Date:

DR4332 GSD 019 - Mooring Recovery Services, Inc. - MOTION

Agenda Item#: 8.

Background:

SPD-LF-08302017-002 - Approve payment to Mooring Recovery Services, Inc. to address emergency disaster recovery activities due to Hurricane Harvey for evacuation of water and restoration in an amount not to exceed \$744,686.40 for the General Services Department .

Specific Explanation:

The Director General Services Department and the Chief Procurement Officer recommend that City Council approve payment to **Mooring Recovery Services, Inc.** in an amount not to exceed **\$744,686.40** to address emergency disaster recovery activities because of Hurricane Harvey. The flood water impacted the floors, walls and equipment creating serious health issues for exposure to bacteria and mold growth. Immediate evacuation of water in the Bob Lanier Public Works building (611 Walker) and restoration was needed due to safety concerns.

Mooring Recovery Services, Inc. provided necessary post-Hurricane Harvey needs for the public health and safety, by conducting emergency evacuation of water in the building and restoration. Mooring Recovery Services, Inc. completed services on September 15, 2017.

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

M/WBE Participation:

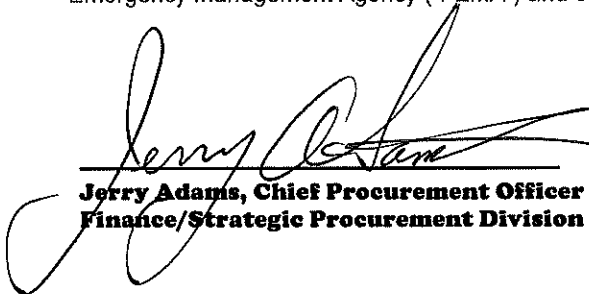
OBO approves the waiver of an M/WBE goal on this procurement because, as per Chapter 15 of the Code of Ordinance, a waiver is appropriate when a public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy.

Hire Houston First:

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

Disaster Recovery Note:

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


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$744,686.40

Disaster Recovery Fund-CUS Fund
Fund 8386

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Kelly Patel, Procurement Specialist	FIN/SPD	(832) 393-8737
Jacquelyn Nisby, Executive Staff Analyst	GSD	(832) 393-8023

ATTACHMENTS:**Description**EPO Justification FormEPO AddendumFinal InvoiceCertificate of InsuranceDrug PolicyFair Campaign OrdinanceAffidavit of OwnershipUpdated Clear Tax ReportFunding Info Purchase Requisition**Type**

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/24/2018

ALL

Item Creation Date:

DR4332 GSD 018 - Norred & Associates Inc. - MOTION

Agenda Item#: 11.

Summary:

NORRED & ASSOCIATES, INC for approval of payment to address Emergency Disaster Recovery Activities as a result of Hurricane Harvey for Armed Security Services for the General Services Department - \$187,299.03 - Maintenance Renewal and Replacement Fund

Background:

SPD-MLK-08272017-001 - Approve payment to Norred & Associates, Inc. to address emergency disaster recovery activities as a result of Hurricane Harvey for armed security services in the amount of \$187,299.03 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 **Norred & Associates, Inc.** for armed security services in the amount of **\$187,299.03** to address emergency disaster recovery activities because of Hurricane Harvey. Security services were provided at various locations, including City Hall, City Hall Annex, Bob Lanier Public Works Building, BARC Administration Facility, the Herbert W. Gee Building, Jessie Jones Library, George R. Brown Convention Center, NRG Stadium, as well as many WIC Offices, multi-service centers and libraries located citywide.

Hurricane Harvey flood waters inundated and damaged many City facilities and offices, including security equipment. Norred & Associates, Inc. was needed to immediately mobilize and augment City security, as necessary, to insure security and safety at the flood compromised facilities. Norred & Associates, Inc. secured, monitored and facilitated access to the affected facilities by City personnel, the visiting public and the numerous contractors mobilized to perform emergency environmental remediation, cleanup and demolition services. Norred & Associates, Inc. also provided patrol officers and security services at the numerous shelters setup citywide for evacuees and flood displaced citizenry. Norred & Associates, Inc. completed its security services on September 9, 2017.

Norred & Associates, Inc. was selected for best quality of service as the firm could provide immediate mobilization of licensed and qualified professionals to coordinate with City personnel to restore City facilities as soon as possible.

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

M/WBE Participation:

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

Hire Houston First:

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

Disaster Recovery Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$187,299.03 -
Maintenance Renewal and Replacement Fund (2105)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Jordan Hargrove, Contract Administrator	FIN/SPD	(832) 393-9125
Jacquelyn Nisby, Executive Staff Analyst	GSD	(832) 393-8023
Calvin Curtis, Division Manager	GSD	(832) 393-8024

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

RCA#DR4332 GSD 018-Norred & Associates, Inc. Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/24/2018

ALL

Item Creation Date:

DR4332 GSD 018 - Norred & Associates Inc. - MOTION

Agenda Item#: 7.

Background:

SPD-MLK-08272017-001 - Approve payment to Norred & Associates, Inc. to address emergency disaster recovery activities as a result of Hurricane Harvey for armed security services in the amount of \$187,299.03 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 **Norred & Associates, Inc.** for armed security services in the amount of **\$187,299.03** to address emergency disaster recovery activities because of Hurricane Harvey. Security services were provided at various locations, including City Hall, City Hall Annex, Robert Lanier Public Works Building, BARC Administration Facility, the Herbert W. Gee Building, Jessie Jones Library, George R. Brown Convention Center, NRG Stadium, as well as many WIC Offices, multi-service centers and libraries located citywide.

Hurricane Harvey flood waters inundated and damaged many City facilities and offices, including security equipment. Norred & Associates, Inc. was needed to immediately mobilize and augment City security, as necessary, to insure security and safety at the flood compromised facilities. Norred & Associates, Inc. secured, monitored and facilitated access to the affected facilities by City personnel, the visiting public and the numerous contractors mobilized to perform emergency environmental remediation, cleanup and demolition services. Norred & Associates, Inc. also provided patrol officers and security services at the numerous shelters setup citywide for evacuees and flood displaced citizenry. Norred & Associates, Inc. completed its security services on September 9, 2017.

Norred & Associates, Inc. was selected for best quality of service as the firm could provide immediate mobilization of licensed and qualified professionals to coordinate with City personnel to restore City facilities as soon as possible.

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

M/WBE Participation:

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

Hire Houston First:

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

Disaster Recovery Note:

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


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$187,299.03 - Maintenance Renewal and Replacement Fund (2105)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Jordan Hargrove, Contract Administrator	FIN/SPD	(832) 393-9125
Jacquelyn Nisby, Executive Staff Analyst	GSD	(832) 393-8023
Calvin Curtis, Division Manager	GSD	(832) 393-8024

ATTACHMENTS:**Description**EPO JustificationPurchase RequisitionFinal InvoicesAffidavit of OwnershipFair CampaignDrug PolicyCertificate of InsuranceDelinquent Tax ReportEPO Addendum**Type**

Backup Material

Backup Material

Financial Information

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/24/2018

ALL

Item Creation Date: 3/30/2018

H26578 - Search and Rescue Training Courses - MOTION

Agenda Item#: 12.

Summary:

PRIORITY 1 AIR RESCUE OPERATIONS (ARIZONA), LP for Search and Rescue Training Courses from the General Services Administration Schedule 84 through the Cooperative Purchasing Program - \$92,400.00 - Police Special Services Fund

Background:

S49-H26578 - Approve spending authority to purchase Search and Rescue Training Courses from the General Services Administration (GSA) Schedule 84 through the Cooperative Purchasing Program from Priority 1 Air Rescue Operations (Arizona), LP in the total amount of \$92,400.00 for the Houston Police Department.

Specific Explanation:

The Chief of the Houston Police Department (HPD) and the Chief Procurement Officer recommend that City Council approve the purchase of search and rescue training courses from the General Services Administration (GSA) Schedule 84 through the Cooperative Purchasing Program in the total amount of **\$92,400.00** for the Houston Police Department and that authorization be given to issue a purchase order to the GSA Contractor **Priority 1 Air Rescue Operations (Arizona), LP**.

The request is for highly specialized Search and Rescue (SAR) training courses to be utilized by crew members of the Bell 412 Multi-Mission Helicopter. The Bell 412 crew is comprised of Houston Police Officers and Houston Fire Fighters that work together to accomplish a wide variety of SAR missions involving the use of an external helicopter hoist, aerial firefighting bucket and rapid extraction platform. These hoisting missions are inherently dangerous and require a significant amount of specific and specialized training.

This SAR training is a Twenty-Six (26) day course which will be completed at the HPD Air Support Division. The courses combine classroom instruction with hands-on training in the Bell 412 Helicopter. Upon completion of the course study, participants will obtain re-certification and receive advanced-level multi-mission training pertaining to helicopter safety, emergency response, preparation, hazard mitigation, fire bucket and tactical operations.

Neither the Houston Police Department nor the Houston Fire Department has the expertise to offer this highly specialized level of training. The contractor, Priority 1 Air Rescue Operations, will provide instructors, classroom materials and all specialized hoist rescue equipment for use during the training course.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids were not solicited because the department is utilizing an Interlocal or Cooperative Purchasing Agreement for this purchase.

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 No.: 2014-1078.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$92,400.00 - Police Special Services Fund (Fund 2201)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Norbert Aguilar, Procurement Specialist	FIN/SPD	(832) 393-8751
Clifton Journet III, Executive Analyst	HPD	(713) 308-1779
Frank Rodriguez, Police Administrator	HPD	(713) 308-1700

ATTACHMENTS:

Description

Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/30/2018

H26578 - Search and Rescue Training Courses - MOTION

Agenda Item#:

Background:

S49-H26578 - Approve spending authority to purchase Search and Rescue Training Courses from the General Services Administration (GSA) Schedule 84 through the Cooperative Purchasing Program from Priority 1 Air Rescue Operations (Arizona), LP in the total amount of \$92,400.00 for the Houston Police Department.

Specific Explanation:

The Chief of the Houston Police Department (HPD) and the Chief Procurement Officer recommend that City Council approve the purchase of search and rescue training courses from the General Services Administration (GSA) Schedule 84 through the Cooperative Purchasing Program in the total amount of \$92,400.00 for the Houston Police Department and that authorization be given to issue a purchase order to the GSA Contractor Priority 1 Air Rescue Operations (Arizona), LP.

The request is for highly specialized Search and Rescue (SAR) training courses to be utilized by crew members of the Bell 412 Multi-Mission Helicopter. The Bell 412 crew is comprised of Houston Police Officers and Houston Fire Fighters that work together to accomplish a wide variety of SAR missions involving the use of an external helicopter hoist, aerial firefighting bucket and rapid extraction platform. These hoisting missions are inherently dangerous and require a significant amount of specific and specialized training.

This SAR training is a Twenty-Six (26) day course which will be completed at the HPD Air Support Division. The courses combine classroom instruction with hands-on training in the Bell 412 Helicopter. Upon completion of the course study, participants will obtain re-certification and receive advanced-level multi-mission training pertaining to helicopter safety, emergency response, preparation, hazard mitigation, fire bucket and tactical operations.

Neither the Houston Police Department nor the Houston Fire Department has the expertise to offer this highly specialized level of training. The contractor, Priority 1 Air Rescue Operations, will provide instructors, classroom materials and all specialized hoist rescue equipment for use during the training course.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids were not solicited because the department is utilizing an Interlocal or Cooperative Purchasing Agreement for this purchase.

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 No.: 2014-1078.


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$92,400.00 - Police Special Services Fund (Fund 2201)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Norbert Aguilar, Procurement Specialist	FIN/SPD	(832) 393-8751
Clifton Journet III, Executive Analyst Strategic Procurement Division	HPD	(713) 308-1779

4/9/2018



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/24/2018

ALL

Item Creation Date: 2/21/2018

SWD - Amendment to Chapter 39

Agenda Item#: 13.

Summary:

ORDINANCE AMENDING SECTION 39-62 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to responsibility for and establishing fees associated with replacement and retrieval of City solid waste containers

Background:

The Solid Waste Management Department (SWMD) spends a significant amount of money annually purchasing an average of 20,000 carts (garbage and recycling) to replace lost, stolen and/or damaged garbage and recycling carts. Those monies are currently not recovered from residents. The useful life of a typical City solid waste garbage or recycling container is about ten (10) years, which can increase depending on how the resident cares for his/her container as well as the quality of SWMD operator's work.

To relieve the City of a portion of the cost of purchasing these carts, the SWMD recommends amending Chapter 39, Section 62 to include a fee to be assessed to residents needing to replace their garbage and/or recycling cart more frequently than once every 10 years. The initial fees would be \$23.84 for the delivery or retrieval of cart; \$40.14 for cart cleaning; and the actual contracted cost of the cart at the time of replacement. The current cost of a cart is \$49.88.

To support this recommendation SWMD reviewed the 311 LAGAN cases regarding container related requests for past fiscal years. During this review, it was found that multiple residents requested replacement carts more than 10 separate times over two years.

In addition, SWMD has observed an ongoing trend of residents improperly acquiring additional garbage and/or recycling carts. When residents fail to properly enroll those carts in the extra capacity program, and pay the associated monthly fee, the extra material collected increases both collection and disposal costs for the City. When improperly acquired carts are identified there is an additional cost to SWMD in the retrieval and cleaning of those carts so that they may be reused. The recommended retrieval fee, and cart cleaning fee would offset this cost to the department.

The anticipated goal of this program will be for residents to take better care of City property and reduce the number of incidences of habitual reports of container replacements, and to recoup expenses for improperly acquired containers. The proposed changes were presented the Council Committee for Regulatory and Neighborhood Affairs on December 14, 2017. Citizens will be notified of these changes via Citizens Net; direct mail; Next Door and other social media; and by the SWMD Community Outreach team.

The SWMD therefore recommends approving an ordinance amending Chapter 39 of the Code of Ordinances, Houston, Texas, relating to responsibility for and establishing fees associated with replacement and retrieval of city solid waste containers. Proposed revisions to the existing ordinance: Amend Chapter 39, Section 62 by adding new Items (2) through (5). The related fees will be incorporated into the City Fee Schedule and subject the annual CPI adjustments. The amended Chapter 39, Section 62 will address the responsibility for maintaining City solid waste containers, the retrieval and cleaning of improperly acquired City Solid Waste Containers, and the fees associated with those activities.

Harry J. Hayes, Director, Solid Waste Management Department

Contact Information:

Joanne Song, SWMD Chief of Staff

Phone: 832-393-0484

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/24/2018

ALL

Item Creation Date: 3/8/2018

HCD18-28a Capital IDEA Houston

Agenda Item#: 14.

Summary:

ORDINANCE approving and authorizing second amendment to contract between the City of Houston and **CAPITAL INVESTING IN DEVELOPMENT AND EMPLOYMENT OF ADULTS HOUSTON, LLC**, to extend the term of the contract and add up to \$200,000.00 in Community Development Block Grant Funds for the continuing administration, implementation, oversight and delivery of a Workforce Development Program

Background:

The Housing and Community Development Department (HCDD) requests approval of a second contract amendment between the City of Houston and Capital Investing in Development and Employment of Adults LLC (Capital IDEA) extending the contract through April 30, 2019, and providing \$200,000.00 in Community Development Block Grant (CDBG) funds for a workforce development program.

Capital IDEA lifts low-income working families out of poverty by enabling participants to pursue associate degrees in higher-paying and in-demand professional fields/careers that lead to life-long independence. Currently, Capital IDEA has 260 participants enrolled. They are participating in various stages of the program as indicated: 17 are in developmental instruction in basic math, English, and writing; 49 are in prerequisite courses for college; 60 are enrolled in required core classes for their major; and 134 students have graduated. Of the 134 graduates, 117 are currently employed and 17 are seeking employment. The agency anticipates 27 graduates in the class of 2018.

Category	Amount	Percentage
Program Administration	\$ 22,783.01	11.39%
Program Services	\$177,216.99	88.61%
Total	\$200,000.00	100.00%

HCDD conducted a Request for Proposal (RFP) for Public Services contracts for fiscal year 2016. Capital IDEA was one of the agencies selected to receive funding. The City currently provides 33% of the total funding for this program. The original contract with Capital IDEA was from May 1, 2016 to April 30, 2017, and the first contract amendment extended the contract through February 28, 2018, with a Departmental extension through April 30, 2018.

Capital IDEA began receiving CDBG funds through the City in 2012.

The Housing and Community Affairs Committee reviewed this item on April 17, 2018.

Tom McCasland, Director

Prior Council Action:

5/02/2016 (O) 2016-357

4/13/2017 (O) 2017-287

Amount of Funding:

\$200,000.00

Community Development Block Grant (CDBG)

Fund 5000

Contact Information:

Roxanne Lawson

(832) 394-6307

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/24/2018

ALL

Item Creation Date: 3/8/2018

HCD18-28a Capital IDEA Houston

Agenda Item#:

Summary:

ORDINANCE approving and authorizing a second amendment to contract between the City of Houston and **CAPITAL INVESTING in DEVELOPMENT and EMPLOYMENT of ADULTS HOUSTON, LLC**, to extend the term of the contract and add up to \$200,000.00 in Community Development Block Grant ("CDBG") funds for the continuing administration, implementation, oversight and delivery of a Workforce Development Program; containing other provisions relating to the foregoing subject; and declaring an emergency.

Background:

The Housing and Community Development Department (HCDD) requests approval of a second contract amendment between the City of Houston and Capital Investing in Development and Employment of Adults LLC (Capital IDEA) extending the contract through April 30, 2019, and providing \$200,000.00 in Community Development Block Grant (CDBG) funds for a workforce development program.

Capital IDEA lifts low-income working families out of poverty by enabling participants to pursue associate degrees in higher-paying and in-demand professional fields/careers that lead to life-long independence. Currently, Capital IDEA has 260 participants enrolled. They are participating in various stages of the program as indicated: 17 are in developmental instruction in basic math, English, and writing; 49 are in prerequisite courses for college; 60 are enrolled in required core classes for their major; and 134 students have graduated. Of the 134 graduates, 117 are currently employed and 17 are seeking employment. The agency anticipates 27 graduates in the class of 2018.

Category	Amount	Percentage
Program Administration	\$ 22,783.01	11.39%
Program Services	\$177,216.99	88.61%
Total	\$200,000.00	100.00%

HCDD conducted a Request for Proposal (RFP) for Public Services contracts for fiscal year 2016. Capital IDEA was one of the agencies selected to receive funding. The City currently provides 33% of the total funding for this program. The original contract with Capital IDEA was from May 1, 2016 to April 30, 2017, and the first contract amendment extended the contract through February 28, 2018, with a Departmental extension through April 30, 2018.

Capital IDEA began receiving CDBG funds through the City in 2012.

The Housing and Community Affairs Committee reviewed this item on April 17, 2018.


Tom McCasland, Director

Prior Council Action:

5/02/2016 (O) 2016-357

4/13/2017 (O) 2017-287

Amount of Funding:

\$200,000.00

Community Development Block Grant (CDBG) - Fund 5000

Contact Information:

Roxanne Lawson

(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/24/2018

ALL

Item Creation Date: 4/10/2018

FIN FY18 - General Appropriations

Agenda Item#: 15.

Summary:

ORDINANCE making a general appropriation of certain revenues of the City in support of annual budgets for Fiscal Year 2018; authorizing certain transfers; amending the adopted budget for Fiscal Year 2018; as approved by Ordinance No. 2017-0380

Background:

The City begins each fiscal year operating on an interim spending plan until the General Appropriations Ordinance or annual certification is brought forward and approved by City Council. The FY2018 interim spending plan was adopted by City Council along with the annual budget in May 2017, using FY2017 spending estimates.

Ordinance 2017-0380 approved the adopted budget of \$2,372,418,865. The annual certification process requires the City Controller to certify the level of funding that the Controller's Office analysis indicates will be available for the current year. This action will establish the General Fund appropriation at \$3,305,933,900, which is \$928,515,035 more than the current budget and \$933,515,035 more than the adopted budget for General Fund expenditures. City Council approval of the budget transfers and appropriation ordinance is requested including:

General Funds:

- Budget transfers to the General Fund ending fund balance:
 - From General Debt Service in the amount of \$17.4 million due to delayed issuance of the Pension Obligation Bonds,
 - From various departments in the amount of \$6.2 million to reflect savings in service chargeback funds such as IT costs and electricity,
 - From Health and Human Services in the amount of \$1.1 million due to delays in reporting of the 1115 Health waiver offset by decrease revenue.
- Budget transfer from the General Fund ending fund balance:
 - To Police and General Government in the amount of \$910 million to reflect the Pension Obligation proceeds and issuance offset by revenue,
 - To Police in the amount of \$4.5 million primarily due to funding for the hiring civilians to fill administrative roles vacated by police officers identified for redeployment,
 - To Fire in the amount of \$14 million mainly due to the following:
 - o Funding for the fire classified pension contribution rate based on pension fund census data and higher contribution rate provided by the fire actuary

- \$13.3 million,
 - o Funding for the Ambulance Supplemental Payment Program (ASPP) billing and collection fees \$896,862 offset by increase in revenue,
- To General Government in the amount of \$22.6 million primarily for the following:
 - o Funding for unanticipated cost related to Hurricane Harvey not reimbursed by Federal Emergency Management Agency \$11 million
 - o Funding for legal fees related to the Towers' Watson settlement \$11 million,
 - o Funding for classified fire employee pay raises \$6 million,
 - o Funding for the elimination of a one-time deferral of the lease payment to Houston Public Works for 611 Walker \$4.9 million, offset by
 - o Savings related to claims and judgements, retirees' health benefit costs and legal services \$10 million, and
- To Office of Business Opportunity in the amount of \$282,054 primarily for Labor Standard Compliance offset by revenue.

Enterprise Funds:

- Aviation Fund
 - Increase the Aviation Operating Fund by \$5.6 million mainly due to increase in interest, auto rental and ground transportation revenue.

Other Funds

- Budget transfers and appropriation to ending fund balance:
 - From Forensic Transition Special in the amount of \$2.6 million to reflect personnel savings,
- Budget transfers and appropriations from ending fund balances:
 - To the Storm Water Fund in the amount of \$4.1 million primarily due to the Pension Obligation Bonds issuance and proceeds offset by savings related to the Storm Water Action Team (SWAT) in the amount of \$1.0 million,
 - To the Building Inspection Fund in the amount of \$1.9 million to reflect the Pension Obligation Bonds issuance and proceeds offset by savings in equipment purchases,
 - To the Police Special Services in the amount of \$2.9 million to reflect classified overtime, supplies and services,
 - To the Maintenance Renewal & Replacement in the amount of \$1.5 million to reflect emergency projection prioritization, and
 - To the Workers' Compensation Revolving Fund in the amount of \$1.1 million to reflect higher claims.

Prior Council Action:

Ord. #2017-0305 (General Appropriation), May 2, 2017

Ord. #2017-0380 (Adoption of the FY2018 Budget), May 31, 2017

Amount of Funding:

SEE ATTACHMENTS (Exhibits A and B)

Contact Information:

Will Jones,

Assistant Director Phone: 832-393-9080

ATTACHMENTS:**Description**

Revised Cover sheet

Type

Signed Cover sheet

REQUEST FOR COUNCIL ACTION

12

TO: Mayor via City Secretary		RCA #	
SUBJECT: The general appropriations ordinance authorizing FY2018 expenditures.	Category #	Page 1 of 2	Agenda Item# 15
FROM: (Department or other point of origin): Tantri Emo Interim Director of Finance <i>William Jones for IE</i>	Origination Date April 9, 2018		Agenda Date April 25, 2018
DIRECTOR'S SIGNATURE:	Council Districts affected: All		
For additional information contact: Will Jones, Assistant Director Phone: 832-393-9080	Date and identification of prior authorizing Council Action: Ord. #2017-0379 (Continuing Appropriation), May 2, 2017 and Ord. #2017-0380 (Adoption of the FY2018 Budget), May 31, 2017.		
RECOMMENDATION: (Summary) That City Council approves the general appropriations of certain revenues of the City in support of annual budgets for FY2018 expenditures; authorizing certain transfers; amending the adopted budget for FY2018, as approved by Ordinance No. 2017-0380.			
Amount of Funding: SEE ATTACHMENTS (Exhibits A and B)		Finance Department Budget:	
SOURCE OF FUNDING: <input checked="" type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input checked="" type="checkbox"/> Enterprise Fund <input checked="" type="checkbox"/> Other - Special Revenue			
SPECIFIC EXPLANATION:			
<p>The City begins each fiscal year operating on an interim spending plan until the General Appropriations Ordinance or annual certification is brought forward and approved by City Council. The FY2018 interim spending plan was adopted by City Council along with the annual budget in May 2017, using FY2017 spending estimates.</p> <p>Ordinance 2017-0380 approved the adopted budget of \$2,372,418,865. On April 18, 2018, Ordinance 2018-334 appropriates \$5,000,000 out of the City of Houston General Fund balance for the elimination of a one-time deferral of the interlocal payment to the Houston Zoo. The annual certification process requires the City Controller to certify the level of funding that the Controller's Office analysis indicates will be available for the current year. This action will establish the General Fund appropriation at \$3,305,933,900, which is \$928,515,035 more than the current budget and \$933,515,035 more than the adopted budget for General Fund expenditures. City Council approval of the budget transfers and appropriation ordinance is requested including:</p> <p>General Funds:</p> <ul style="list-style-type: none"> • Budget transfers to the General Fund ending fund balance: <ul style="list-style-type: none"> – From General Debt Service in the amount of \$17.4 million due to delayed issuance of the Pension Obligation Bonds, – From various departments in the amount of \$6.2 million to reflect savings in service chargeback funds such as IT costs and electricity, – From Houston Health in the amount of \$1.1 million due to delays in reporting of the 1115 Health Waiver offset by decrease revenue. • Budget transfer from the General Fund ending fund balance: <ul style="list-style-type: none"> – To Police and General Government in the amount of \$910 million to reflect the Pension Obligation proceeds and issuance offset by revenue, – To Police in the amount of \$4.5 million primarily due to funding for the hiring civilians to fill administrative roles vacated by police officers identified for redeployment, 			
REQUIRED AUTHORIZATION			
Finance Director:	Other Authorization:	Other Authorization:	

- To Fire in the amount of \$14 million mainly due to the following:
 - o Funding for the fire classified pension contribution rate based on pension fund census data and higher contribution rate provided by the fire actuary \$13.3 million,
 - o Funding for the Ambulance Supplemental Payment Program (ASPP) billing and collection fees \$896,862 offset by increase in revenue.
- To General Government in the amount of \$22.6 million primarily for the following:
 - o Funding for unanticipated cost related to Hurricane Harvey not reimbursed by Federal Emergency Management Agency \$11 million,
 - o Funding for legal fees related to the Towers' Watson settlement \$11 million,
 - o Funding for classified fire employee pay raises \$6 million,
 - o Funding for the elimination of a one-time deferral of the lease payment to Houston Public Works for 611 Walker \$4.9 million, offset by
 - o Savings related to claims and judgements, retirees' health benefit costs and legal services \$10 million.
- To Office of Business Opportunity in the amount of \$282,054 primarily for Labor Standard Compliance offset by revenue.

Enterprise Funds:

- Aviation Fund
 - Increase the Aviation Operating Fund by \$5.6 million mainly due to increase in interest, auto rental and ground transportation revenue.

Other Funds

- Budget transfers and appropriation to ending fund balance:
 - From the Forensic Transition Special in the amount of \$2.6 million to reflect personnel savings.
- Budget transfers and appropriations from ending fund balance:
 - To the Storm Water Fund in the amount of \$4.1 million primarily due to the Pension Obligation Bonds issuance and proceeds offset by savings related to the Storm Water Action Team (SWAT) in the amount of \$1.0 million,
 - To the Building Inspection Fund in the amount of \$1.9 million primarily due to the Pension Obligation Bonds issuance and proceeds offset by savings in equipment purchases,
 - To the Police Special Services in the amount of \$2.9 million to reflect classified overtime, supplies and services,
 - To the Maintenance Renewal & Replacement in the amount of \$1.5 million to reflect emergency projection prioritization, and
 - To the Workers' Compensation Revolving Fund in the amount of \$1.1 million to reflect higher claims.

cc. Ronald Lewis, City Attorney
Marta Crinejo, Agenda Director



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/24/2018

ALL

Item Creation Date: 3/5/2018

T24384-A1- High-Capacity Fiber Circuit Services - ORDINANCE

Agenda Item#: 16.

Summary:

ORDINANCE amending Ordinance No. 2013-0365 (Passed by Council on May 1, 2013) and approving and authorizing first amendment to contract between the City of Houston and **PS LIGHTWAVE INC, dba PURE SPEED LIGHTWAVE PLW** (Formerly known as Phonoscope Light Wave, Inc.), to increase the maximum contract amount and extend the contract between the contract term for High-Capacity Fiber Circuit Services for the Houston Information Technology Services Department - \$4,168,061.34 - Central Service Revolving Fund

Background:

S72-T24384-A1 - Approve an amending ordinance authorizing a first amendment Contract No. 4600011954 between the City of Houston and PS Lightwave Inc., DBA Pure Speed Lightwave PLW (formerly known as Phonoscope Light Wave, Inc.) to extend the contract term from May 14, 2018 to May 13, 2019 and to increase the maximum contract amount from \$10,480,000.00 to \$14,648,061.34 for High-Capacity Fiber Circuit Services for the Houston Information Technology Services.

Specific Explanation:

The Chief Information Officer (CIO) and the Chief Procurement Officer (CPO) recommend that City Council approve an amending ordinance authorizing a first amendment Contract between the City of Houston and **PS Lightwave Inc., DBA Pure Speed Lightwave PLW** (formerly known as Phonoscope Light Wave, Inc.) to extend the contract term from **May 14, 2018 to May 13, 2019** and to increase the maximum contract spend from **\$10,480,000.00 to \$14,648,061.34** for High-Capacity Fiber Circuit Services for the Houston Information Technology Services.

This contract was awarded on May 1, 2013 by Ordinance No. 2013-0365, for a three-year professional services contract with two one-year renewal options in the original amount of \$10,480,000.00. Expenditures as of April 9, 2018 totaled \$9,879,010.93. The contract provides the voice and data network connectivity to data centers and internet resources for all City departments at 261 facilities. The contract allows the City to increase bandwidth and add/change circuits to accommodate the City's changing technology needs as new buildings or systems are activated, particularly as more web-based services are adopted.

The term extension and contract spending authority increase are being requested to delay circuit transition to occur after the City's enterprise network re-design, which will change the location and size

requirements for various circuits. The re-design project will evaluate City-owned fiber optic cabling assets that could be utilized in lieu of leased-lines. In addition. it will allow time to complete the

request that could be entered in the process of requesting an agreement, it will allow time to complete the solicitation process to identify and award high-capacity fiber circuit services agreements. The solicitation currently in progress will provide the City further flexibility to bundle services for improved volume discounts, as well as options to diversify vendors for improved network resiliency.

The item was presented at TTI Committee on April 16, 2018.

The scope of work requires the contractor to provide all labor, materials, supervision, circuits, network monitoring and support, and performance reporting on circuit usage for the City network. The contractor will also be responsible for providing existing and future high-bandwidth circuits that connect to the City's network.

M/WBE Participation:

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

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Houston Information Technology Services	\$0.00	\$4,168,061.34	\$4,168,061.34

Prior Council Action:

Ord.2013-0365, Passed on 5/1/2013

Amount of Funding:

\$4,168,061.34 - Central Service Revolving Fund(1002)

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
Somayya Scott, Chief of Staff	HITS	(832) 393-0082

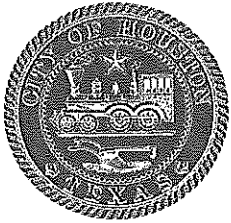
ATTACHMENTS:

Description

RCA#T24384-A1 - PS Lightwave, Inc.
M/WBE Waiver

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/24/2018

ALL

Item Creation Date: 3/5/2018

T24384-A1- High-Capacity Fiber Circuit Services - ORDINANCE

Agenda Item#: 26.

Background:

S72-T24384-A1 - Approve an amending ordinance authorizing a first amendment Contract No. 4600011954 between the City of Houston and PS Lightwave Inc., DBA Pure Speed Lightwave PLW (formerly known as Phonoscope Light Wave, Inc.) to extend the contract term from May 14, 2018 to May 13, 2019 and to increase the maximum contract amount from \$10,480,000.00 to \$14,648,061.34 for High-Capacity Fiber Circuit Services for the Houston Information Technology Services.

Specific Explanation:

The Chief Information Officer (CIO) and the Chief Procurement Officer (CPO) recommend that City Council approve an amending ordinance authorizing a first amendment Contract between the City of Houston and **PS Lightwave Inc., DBA Pure Speed Lightwave PLW** (formerly known as Phonoscope Light Wave, Inc.) to extend the contract term from **May 14, 2018 to May 13, 2019** and to increase the maximum contract spend from **\$10,480,000.00 to \$14,648,061.34** for High-Capacity Fiber Circuit Services for the Houston Information Technology Services.

This contract was awarded on May 1, 2013 by Ordinance No. 2013-0365, for a three-year professional services contract with two one-year renewal options in the original amount of \$10,480,000.00. Expenditures as of April 9, 2018 totaled \$9,879,010.93. The contract provides the voice and data network connectivity to data centers and internet resources for all City departments at 261 facilities. The contract allows the City to increase bandwidth and add/change circuits to accommodate the City's changing technology needs as new buildings or systems are activated, particularly as more web-based services are adopted.

The term extension and contract spending authority increase are being requested to delay circuit transition to occur after the City's enterprise network re-design, which will change the location and size requirements for various circuits. The re-design project will evaluate City-owned fiber optic cabling assets that could be utilized in lieu of leased-lines. In addition, it will allow time to complete the solicitation process to identify and award high-capacity fiber circuit services agreements. The solicitation currently in progress will provide the City further flexibility to bundle services for improved volume discounts, as well as options to diversify vendors for improved network resiliency.

The item was presented at TTI Committee on April 16, 2018.

The scope of work requires the contractor to provide all labor, materials, supervision, circuits, network monitoring and support, and performance reporting on circuit usage for the City network. The contractor will also be responsible for providing existing and future high-bandwidth circuits that connect to the City's network.

M/WBE Participation:

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

Fiscal Note:

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


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Houston Information Technology Services	\$0.00	\$4,168,061.34	\$4,168,061.34

Prior Council Action:

Ord.2013-0365, Passed on 5/1/2013

Amount of Funding:

\$4,168,061.34 - Central Service Fund(1002)

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
Somayya Scott, Chief of Staff	HITS	(832) 393-0082

ATTACHMENTS:**Description**Form BOrd. 2013-065RCA 9627Original Executed ContractM/WBE WaiverAffidavit of OwnershipCert of FundsHITS approved RCA**Type**

Backup Material

Backup Material

Backup Material

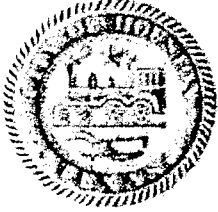
Backup Material

Backup Material

Backup Material

Financial Information

Backup Material



CITY OF HOUSTON

Finance & Administration Department
Strategic Purchasing Division (SPD)

Interoffice

Correspondence

To: Kevin M. Coleman, C.P.M.
Assistant Purchasing Agent

From: Greg Hubbard

Date: December 1, 2009

Subject: MWBE Participation Form

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

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

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

If requesting a revision, how many solicitations were received: _____

Solicitation Number: S10-T23490

Estimated Dollar Amount: \$2,000,000.00

Anticipated Advertisement Date: 12/11/2009

Solicitation Due Date: 1/15/2010

Goal On Last Contract: 0%

Was Goal met: Yes ☒ No ☐

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

Name and Intent of this Solicitation:
Fiber Circuits Services

Rationale for requesting a Waiver or Revision (Zero percent goal or revision after advertisement):
(To be completed by SPD)

It is recommended that the MWBE subcontracting goal be waived for the Fiber Circuits Services for the Information Technology Department. The services that will be provided in this RFP are not divisible, and are intangible access to high-speed circuits that the City utilizes to transfer voice and data packet from the City Departments to the City's core network nodes. The core networks are designed to address increasing bandwidth demands and transmission speeds at reduced costs through the effective use of Ethernet services and fiber optic technologies. This requirement excludes any opportunity to capture MWBE subcontracting dollars; therefore, a zero-percent (0%) MWBE goal is being sought.

Concurrence:

Greg Hubbard
SPD Initiator

Doris Akon
Division Manager

Robert D. Gallegos
Robert Gallegos, Deputy Assistant Director
*Affirmative Action

Kevin M. Coleman
Kevin M. Coleman, C.P.M.
Assistant Purchasing Agent

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/24/2018

ALL

Item Creation Date: 4/4/2018

T25539.A1 - Consolidated Omnibus Budget Reconciliation Act
(COBRA) administrative services - WAGEWORKS

Agenda Item#: 17.

Summary:

ORDINANCE amending Ordinance No. 2016-0116 to increase the maximum contract amount; approving and authorizing first amendment to contract for Professional Services between the City of Houston and **WAGEWORKS, INC** to add Consolidated Omnibus Reconciliation Act of 1985 (COBRA) Services

Background:

S67-T25539-A1 – An Ordinance approving and authorizing a first amendment to the contract between the City of Houston and WAGEWORKS, INC. (Approved by ordinance No. 2016-116) to increase the contract amount from \$670,080.00 to \$851,321.55 and add Consolidated Omnibus Budget Reconciliation Act (COBRA) administrative services to the scope of work for the Human Resource Department.

Specific Explanation:

The Director of the Human Resources Department and the Chief Procurement Officer recommend that City Council approve a first amendment to the contract between the City of Houston and **WAGEWORKS, Inc.** (Approved by ordinance No. 2016-116) to increase the contract amount from **\$670,080.00 to \$851,321.55** and add Consolidated Omnibus Budget Reconciliation Act (COBRA) administrative services to the scope of work for the Human Resource Department.

This contract was awarded on February 2, 2016 by Ordinance No. 2016-116, amendment is necessary to provide all labor, materials and supervision necessary to supply four (4) essential COBRA administrative services:

- Notify eligible terminated employees, and any other qualified beneficiaries, of their eligibility to continue paying premiums to maintain certain benefits
- Collect premiums from the COBRA participants and remit those premiums to the City and other benefit vendors;
- Advise the City, in writing, of the status of each participant electing continued coverage under the health benefits plans; and,
- Provide general COBRA rights notification to new hires.

The Consolidated Omnibus Budget Reconciliation Act of 1985 (COBRA) is a federal regulation that mandates employees the ability to continue health insurance coverage after leaving employment.

The COBRA benefit allows former employees to continue their elected benefits after termination by

The City Council shall ensure former employees to continue their medical benefits after termination by paying the employee and employer portion of the benefits cost plus a two percent (2%) administrative fee. On average, the City has 55-60 qualifying events per month, or potential COBRA subscribers that can access the COBRA benefit.

Effective June 24, 2014, Ceridian HCM, Inc. (Ceridian) was approved by City Council as the administrative services vendor for COBRA after a competitive bid process. At the end of 2016, Ceridian notified the City that it was no longer going to offer COBRA services in 2017. To avoid breach of contract and disruption in services for the City and other governmental entities, Ceridian continued to offer COBRA administrative services through WageWorks per the existing contract until other arrangements could be made.

Therefore, an amendment to expand the scope of the current WageWorks Flexible Spending Account contract to include COBRA administrative services and transfer funds from the Ceridian contract to WageWorks effective May 1, 2018 is needed for the City to continue to be in compliance with this federal mandate.

M/WBE Subcontracting:

MWBE Zero Percentage Goal Document approved by the Office of Business Opportunity.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY 2018	OUT YEARS	TOTAL
Human Resource	\$5,000.00	\$176,241.55	\$181,241.55

Prior Council Action:

Ordinance 2016-116; Passed on February 2, 2016

Amount of Funding:

\$181,241.55
Health Benefits Fund
Fund 9000

Contact Information:

NAME:	DEPT.	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Nicole Hare-Everline, Assistant Director	HR	(832) 393-6123

ATTACHMENTS:

Description

RCA#T25539-.A1 - Wageworks, Inc.

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 4/4/2018

T25539.A1 - Consolidated Omnibus Budget Reconciliation Act (COBRA) administrative services

Agenda Item#:

Background:

S67-T25539-A1 – An Ordinance approving and authorizing a first amendment to the contract between the City of Houston and WAGeworks, INC. (Approved by ordinance No. 2016-116) to increase the contract amount from \$670,080.00 to \$851,321.55 and add Consolidated Omnibus Budget Reconciliation Act (COBRA) administrative services to the scope of work for the Human Resource Department.

Specific Explanation:

The Director of the Human Resources Department and the Chief Procurement Officer recommend that City Council approve a first amendment to the contract between the City of Houston and WAGeworks, Inc. (Approved by ordinance No. 2016-116) to increase the contract amount from \$670,080.00 to \$851,321.55 and add Consolidated Omnibus Budget Reconciliation Act (COBRA) administrative services to the scope of work for the Human Resource Department.

This contract was awarded on February 2, 2016 by Ordinance No. 2016-116, amendment is necessary to provide all labor, materials and supervision necessary to supply four (4) essential COBRA administrative services:

- Notify eligible terminated employees, and any other qualified beneficiaries, of their eligibility to continue paying premiums to maintain certain benefits
- Collect premiums from the COBRA participants and remit those premiums to the City and other benefit vendors;
- Advise the City, in writing, of the status of each participant electing continued coverage under the health benefits plans; and,
- Provide general COBRA rights notification to new hires.

The Consolidated Omnibus Budget Reconciliation Act of 1985 (COBRA) is a federal regulation that mandates employees the ability to continue health insurance coverage after leaving employment. The COBRA benefit allows former employees to continue their elected benefits after termination by paying the employee and employer portion of the benefits cost plus a two percent (2%) administrative fee. On average, the City has 55-60 qualifying events per month, or potential COBRA subscribers that can access the COBRA benefit. Effective June 24, 2014, Ceridian HCM, Inc. (Ceridian) was approved by City Council as the administrative services vendor for COBRA after a competitive bid process. At the end of 2016, Ceridian notified the City that it was no longer going to offer COBRA services in 2017. To avoid breach of contract and disruption in services for the City and other governmental entities, Ceridian continued to offer COBRA administrative services through WageWorks per the existing contract until other arrangements could be made. Therefore, an amendment to expand the scope of the current WageWorks Flexible Spending Account contract to include COBRA administrative services and transfer funds from the Ceridian contract to WageWorks effective May 1, 2018 is needed for the City to continue to be in compliance with this federal mandate.

M/WBE Subcontracting:

MWBE Zero Percentage Goal Document approved by the Office of Business Opportunity.

Fiscal Note:

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


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY 2018	OUT YEARS	TOTAL
Human Resource	\$5,000.00	\$176,241.55	\$181,241.55

Prior Council Action:

Ordinance 2016-116; Passed on February 2, 2016

Amount of Funding:

\$181,241.55 - Health Benefits Fund (9000)

Contact Information:

NAME:	DEPT.	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Nicole Hare-Everline, Assistant Director	HR	(832) 393-6123

ATTACHMENTS:

Description	Type
<u>Wageworks Agreement</u>	Backup Material
<u>Wageworks 2016 Ordinance</u>	Backup Material
<u>Ceridian Agreement</u>	Backup Material
<u>Ceridian 2014 Ordinance</u>	Backup Material
<u>Ceridian Termination Letter</u>	Backup Material
<u>Wageworks Signed Contract Amendment</u>	Backup Material
<u>Certification of Funds</u>	Financial Information
<u>Current Amendment Ordinance Wageworks</u>	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/24/2018

ALL

Item Creation Date: 3/15/2017

L26163 - Veterinary Services - ORDINANCE

Agenda Item#: 18.

Summary:

ORDINANCE approving and authorizing contract with **DORI H. HERTEL dba D-J VETS** for Veterinary Services for the Houston Police Department; establishing a maximum contract amount 3 Years with two one-year options - \$385,940.00 - General Fund

Background:

Formal Bids Received for S07-L26163 - Approve an ordinance awarding a contract to Dori H. Hertel dba D-J VETS in an amount not to exceed \$385,940.00 for veterinary services for the Houston Police Department.

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract with two one-year options**, to **Dori H. Hertel dba D-J VETS** on its sole bid for veterinary services in the total amount of **\$385,940.00** for the Houston Police Department.

The scope of services requires the contractor to provide veterinary services to the equine assigned to HPD's Mounted Patrol Division. Services include, but are not limited to, annual examinations, therapy, deworming and x-rays as required to maintain the health of the horses. The contractor shall be on-call 24 hours per day, 7 days per week, including weekends and holidays to respond to incidents, as needed.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Thirteen prospective bidders downloaded the solicitation document from SPD's e-bidding website and one bid was received. Prior to issuing the solicitation, the Strategic Procurement Division canvassed the City's registered vendor data base, as well as the market, to identify potential bidders who could possibly provide the type of services needed. Subsequent to the receipt of the bids, prospective bidders were contacted to determine the reason for the limited response to the ITB. Some potential respondents advised that they did not have the staff nor expertise to provide services to HPD's mounted patrol.

M/WBE Participation:

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

Pay or Play Program:

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

Hire Houston First:

The proposed awards require compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed supplier does not meet the requirements of HHF designation.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Houston Police Department	\$50,000.00	\$335,940.00	\$385,940.00

Amount of Funding:

\$385,940.00

General Fund (1000)

Contact Information:

NAME:	DEPT./DIVISION	PHONE
Richard Morris , Division Manager	FIN/SPD	(832) 393-8736
Clifton Journet III, Executive Analyst	HPD	(713) 308-1779
Frank Rodriguez, Police Administrator	HPD	(713) 308-1700

ATTACHMENTS:**Description**

Revised Cover Sheet
MWBE Zero Goal Signoff

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/20/2018

ALL

Item Creation Date: 3/15/2017

L26163 - Veterinary Services - ORDINANCE

Agenda Item#: 24.

Summary:

NOT A REAL CAPTION

ORDINANCE awarding a contract to **DORI H. HERTEL DBA D-J VETS** for veterinary services for the Houston Police Department - \$385,940.00 - General Fund

Background:

Formal Bids Received for S07-L26163 - Approve an ordinance awarding a contract to Dori H. Hertel dba D-J VETS in an amount not to exceed \$385,940.00 for veterinary services for the Houston Police Department.

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract with two one-year options**, to **Dori H. Hertel dba D-J VETS** on its sole bid for veterinary services in the total amount of **\$385,940.00** for the Houston Police Department.

The scope of services requires the contractor to provide veterinary services to the equine assigned to the HPD Mounted Patrol Division. Services include, but are not limited to, annual examinations, therapy, deworming and x-rays as required to maintain the health of the horses. The contractor shall be on-call 24 hours per day, 7 days per week, including weekends and holidays to respond to incidents, as needed.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Thirteen prospective bidders downloaded the solicitation document from SPD's e-bidding website and one bid was received. Prior to issuing the solicitation, the Strategic Procurement Division canvassed the City's registered vendor data base, as well as the market, to identify potential bidders who could possibly provide the type of services needed. Subsequent to the receipt of the bids, prospective bidders were contacted to determine the reason for the limited response to the ITB. Some potential respondents advised that they did not have the staff nor expertise to provide services the HPD's mounted patrol.

M/WBE Participation:

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

Pay or Play Program:

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

Hire Houston First:

The proposed awards require compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed supplier does not meet the requirements of HHF designation.

Fiscal Note:

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


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Houston Police Department	\$50,000.00	\$335,940.00	\$385,940.00

Amount of Funding:

\$385,940.00

General Fund (1000)

Contact Information:

NAME:	DEPT./DIVISION	PHONE
Richard Morris , Division Manager	FIN/SPD	(832) 393-8736
Clifton Journet III, Executive Analyst	HPD	(713) 308-1779
Frank Rodriguez, Police Administrator	HPD	(713) 308-1700

ATTACHMENTS:

Description	Type
<u>Cover Sheet</u>	Signed Cover sheet
<u>MWBE Zero Goal Signoff</u>	Backup Material
<u>Form A (Fair Campaign Ordinance)</u>	Backup Material
<u>Form B (Fair Campaign Ordinance)</u>	Backup Material
<u>Tax Report</u>	Backup Material
<u>Bid tab</u>	Backup Material
<u>RCA funding sheet</u>	Financial Information



CITY OF HOUSTON
OFFICE
BUSINESS OPPORTUNITY

**Goal Modification
Request Form**

1. Date: 8-24-16 2. Requesting Department: Police 3. Solicitation Number: TBD
4. Solicitation Name: Veterinary Services for HPD Horses 5. Estimated Dollar Amount: \$ 275,000.00

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

The Veterinarian (Contractor) shall provide complete veterinary services to the Houston Police Departments, Special Operations Division, Mounted Patrol, including providing basic medication to and for the horses used by the Mounted Patrol.

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

A. Previous contract (if any): Yes ☒ No ☐ B. Previous contract number: S44-Q2403B/0A # 4600011302

C. Goal on last contract 0% D. Was goal met? Yes ☒ No ☐

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

F. Why wasn't goal achieved?

OBO approved waiver on previous contract.

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

1. WAIVER

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

B. Reason for waiver: (Check one)

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

C. Detailed explanation for Waiver Reason:

Contractor provides a State of Texas certified Veterinarian and materials to provide annual physicals, surgeries, basic medications, immunizations and other types of veterinary services to keep the Houston Police Department's Mounted Patrol Division's Horses healthy. Due to the limited competition and specialization of providing veterinary services there are no subcontracting opportunities available.

2. COOPERATIVE OR INTER-LOCAL AGREEMENT

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

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

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

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

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



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

**Goal Modification
Request Form**

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

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

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

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

4. GOAL REVISION AFTER ADVERTISEMENT

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

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

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

G. Detailed reason for request: _____

Concurrence:

Requesting Department Initiator

8.24.16
Date

Department Director or Designee

For 8-24-16
Date

FOR OBO OFFICE USE ONLY:

APPROVED:

	8/24/16	no certified MWBE firms for the scope	W-639
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #

DENIED:

OBO Assistant Director or Designee	Date	OBO Reason	Tracking #



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/24/2018

ALL

Item Creation Date: 4/6/2018

T26485 – Disaster Debris Removal Services - ORDINANCE

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing agreements between the City of Houston and (1.) **TFR ENTERPRISES, INC**, (2.) **CERES ENVIRONMENTAL SERVICES, INC**, (3.) **PHILLIPS and JORDAN INCORPORATED**, (4.) **CROWDERGULF, LLC**, (5.) **DRC EMERGENCY SERVICES**, and (6.) **ASHBRITT, INC** for Disaster Debris Removal Services for the Solid Waste Management Department - 3 Years with two one-year options

Background:

Request for Proposals Received March 1, 2018 for S10-T26485 – Approve an ordinance awarding pre-positioned contracts to TFR Enterprises, Inc., Ceres Environmental Services, Inc., Phillips and Jordan Incorporated, CrowderGulf, LLC, DRC Emergency Services, and AshBritt, Inc. for disaster debris removal services for the Solid Waste Management Department.

Specific Explanation:

The Director of Solid Waste Management Department and the Chief Procurement Officer recommend that City Council approve ordinances awarding six pre-positioned **three-year contracts with two two-year options** to **TFR Enterprises, Inc., Ceres Environmental Services, Inc., Phillips and Jordan Incorporated, CrowderGulf, LLC, DRC Emergency Services, and AshBritt, Inc.** on their most responsive and responsible proposals for disaster debris removal services for the Solid Waste Management Department.

The scope of work requires the contractor to provide all labor, material, expendable supplies, vehicles, tools, equipment, and supervision necessary to load and haul debris from the public rights-of-way to debris management sites (formerly called temporary debris storage and reductions sites), and/or approved landfills following a hurricane or other natural or manmade disasters in a timely, efficient, safe and lawful manner.

This project was advertised in accordance with the requirements of the State of Texas bid laws. One-hundred and eighteen prospective proposers downloaded the solicitation document from SPD's e-bidding website, and as a result, proposals were received from TFR Enterprises, Inc., Ceres Environmental Services, Inc., Phillips and Jordan Incorporated, CrowderGulf, LLC, DRC Emergency Services, LLC, Ashbritt, Inc., Bergeron Emergency Services, Inc., Basal Solutions, LLC, Conti Federal Services, Inc., TMG Services Inc. and Perk Company Inc. JV LP, and Glistening Spaces, Inc., dba Deluxe Cleaning Concepts. The evaluation committee was comprised of five evaluators from Houston Public Works, Legal, Solid Waste Management, Houston Health and Finance Departments. The proposals were evaluated based upon the following criteria:

- SOW Qualifications and Project Requirements
- Technical Qualifications/Specialized Experience of Firm
- Qualifications and Specialization of Key Personnel
- Reasonableness of Overall Cost

TFR Enterprises, Inc., Ceres Environmental Services, Inc., Phillips and Jordan Incorporated, CrowderGulf, LLC, DRC Emergency Services, and AshBritt, Inc. received the highest overall scores.

MWSBE Participation:

These contracts contain a 19% MWSBE subcontracting participation goal that will use City of Houston-certified MWSBE contractors upon activation and approval of funding by City Council (**see attachment for MWSBE Participation Plan Evaluation Matrix**).

Pay or Play Program:

These proposed contracts require compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, TFR Enterprises, Inc. and Ceres Environmental Services, Inc. shall provide health benefits to eligible employees in compliance with City policy. Phillips and Jordan, Inc. and AshBritt, Inc. have both elected to pay into the Contractor Responsibility Fund in compliance with City policy, while CrowderGulf, LLC and DRC Emergency Services have elected to provide benefits for some employees but will pay into the Contractor Responsibility Fund in compliance with City policy.

Hire Houston First:

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

Fiscal Note:

No funding required at this time.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	832.393.8736
Greg Hubbard, Sr. Staff Analyst	FIN/SPD	832.393.8748
Harry Hayes, COO and Director	Solid Waste Management	832.393.0454

ATTACHMENTS:

Description

RCA#T26485 - Disaster Debris Removal

Type

Disaster Debris Removal



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/24/2018

ALL

Item Creation Date: 4/6/2018

T26485 -- Disaster Debris Removal Services - ORDINANCE

Agenda Item#: 45.

Background:

Request for Proposals Received March 1, 2018 for S10-T26485 – Approve an ordinance awarding pre-positioned contracts to TFR Enterprises, Inc., Ceres Environmental Services, Inc., Phillips and Jordan Incorporated, CrowderGulf, LLC, DRC Emergency Services, and AshBritt, Inc. for disaster debris removal services for the Solid Waste Management Department.

Specific Explanation:

The Director of Solid Waste Management Department and the Chief Procurement Officer recommend that City Council approve ordinances awarding six pre-positioned **three-year contracts with two two-year options** to TFR Enterprises, Inc., Ceres Environmental Services, Inc., Phillips and Jordan Incorporated, CrowderGulf, LLC, DRC Emergency Services, and AshBritt, Inc. on their most responsive and responsible proposals for disaster debris removal services for the Solid Waste Management Department.

The scope of work requires the contractor to provide all labor, material, expendable supplies, vehicles, tools, equipment, and supervision necessary to load and haul debris from the public rights-of-way to debris management sites (formerly called temporary debris storage and reductions sites), and/or approved landfills following a hurricane or other natural or manmade disasters in a timely, efficient, safe and lawful manner.

This project was advertised in accordance with the requirements of the State of Texas bid laws. One-hundred and eighteen prospective proposers downloaded the solicitation document from SPD's e-bidding website, and as a result, proposals were received from TFR Enterprises, Inc., Ceres Environmental Services, Inc., Phillips and Jordan Incorporated, CrowderGulf, LLC, DRC Emergency Services, LLC, AshBritt, Inc., Bergeron Emergency Services, Inc., Basal Solutions, LLC, Conti Federal Services, Inc., TMG Services Inc. and Perk Company Inc. JV LP, and Glistening Spaces, Inc., dba Deluxe Cleaning Concepts. The evaluation committee was comprised of five evaluators from Houston Public Works, Legal, Solid Waste Management, Houston Health and Finance Departments. The proposals were evaluated based upon the following criteria:

- SOW Qualifications and Project Requirements
- Technical Qualifications/Specialized Experience of Firm
- Qualifications and Specialization of Key Personnel
- Reasonableness of Overall Cost

TFR Enterprises, Inc., Ceres Environmental Services, Inc., Phillips and Jordan Incorporated, CrowderGulf, LLC, DRC Emergency Services, and AshBritt, Inc. received the highest overall scores.

MWSBE Participation:

These contracts contain a 19% MWSBE subcontracting participation goal that will use City of Houston-certified MWSBE contractors upon activation and approval of funding by City Council (**see attachment for MWSBE Participation Plan Evaluation Matrix**).

Pay or Play Program:

These proposed contracts require compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, TFR Enterprises, Inc. and Ceres Environmental Services, Inc. shall provide health benefits to eligible employees in compliance with City policy. Phillips and Jordan, Inc. and AshBritt, Inc. have both elected to pay into the Contractor Responsibility Fund in compliance with City policy, while CrowderGulf, LLC and DRC Emergency Services have elected to provide benefits for some employees but will pay into the Contractor Responsibility Fund in compliance with City policy.

Hire Houston First:

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

Fiscal Note:

No funding required at this time.


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority**Amount of Funding:**

No funding required at this time.

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	832.393.8736
Greg Hubbard, Sr. Staff Analyst	FIN/SPD	832.393.8748
Harry Hayes, COO and Director	Solid Waste Management	832.393.0454

ATTACHMENTS:

Description	Type
<u>Contract</u>	Contract/Exhibit
<u>Form-A (6)</u>	Backup Material
<u>Form-B</u>	Backup Material
<u>Affidavits (6)</u>	Backup Material
<u>POP Forms (6)</u>	Backup Material
<u>COI (6)</u>	Backup Material
<u>TX SOS (6)</u>	Backup Material
<u>(6) Tax Logs</u>	Backup Material
<u>RCA attachment for MWSBE Participation Plan Evaluation Matrix</u>	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/24/2018

ALL

Item Creation Date: 12/6/2017

T26260 - Language Interpretation Services - ORDINANCE

Agenda Item#: 20.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **CYRACOM INTERNATIONAL, INC.**, for Language Interpretation Services for the Houston Emergency Center; providing a maximum contract amount - 5 Years with two one-year options - \$718,200.00 - Houston Emergency Center Fund

Background:

Request for Proposal received on August 17, 2017 for S33-T26260: Approve an ordinance awarding a professional services contract to CyraCom International, Inc. in an amount not to exceed \$718,200.00 for Language Interpretation Services for the Houston Emergency Center.

Specific Explanation:

The Director of the Houston Emergency Center and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **five-year professional services contract, with two one-year option** to **CyraCom International, Inc.** for Language Interpretation Services for the Houston Emergency Center. The Director of the Houston Emergency Center and/or The Chief Procurement Officer may terminate this contract at any time upon thirty (30) days written notice to the contractor.

The scope of work requires the contractor to provide 24-hour a day, seven (7) days per week, 365 days per year interpretation services for callers to the emergency 911 services that speak various languages such as:

- Spanish
- Vietnamese
- Mandarin and/or Cantonese
- Korean
- Arabic
- Germany
- French
- Igbo

The contractor will also provide a web portal that will be used by the City to access information related to the contract and billing. In addition, the contractor will always maintain the utmost courtesy when conversing with an emergency caller and the City of Houston call taker.

The Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. As a result, proposals were received from: **CyraCom International, Inc.** Language Line, Linguistica International and Telanguage. The evaluation committee consisted of members from Houston Office of Emergency Management.

The proposals were evaluated based upon the following criteria:

1. Responsiveness
2. Technical Competence
3. Price Proposal

After a detailed evaluation, **CyraCom International, Inc.** received the highest overall score. The Houston Emergency Center is confident that **CyraCom International, Inc.** is well qualified to perform the required services as outlined in the RFP.

M/WBE Subcontracting:

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

Pay or Play Program:

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

Hire Houston First (HHF):

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, **CyraCom International, Inc.** is not a designated HHF company, but they were the successful awardee without application of the HHF preference.

Fiscal Note:

Funding for this item is included in the FY 2018 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 Emergency Center	\$102,600.00	\$615,600.00	\$718,200.00

Amount of Funding:

\$718,200.00

Houston Emergency Center Fund (2205)

Contact Information:

Brenda Chagoya - 3-8723

Conley Jackson - 3-8733

David Cutler - 3-2766

ATTACHMENTS:

Description	Type
-------------	------



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/24/2018

District I

Item Creation Date: 3/25/2018

25DSGN111 Appropriate Funds to Lauren Griffith for
Barbara Bush Literacy Plaza Phase 2

Agenda Item#: 21.

Summary:

ORDINANCE appropriating \$396,582.00 out of Contributed Capital Project Fund to Professional Landscape Architecture Task Order Contract between the City of Houston and **LAUREN GRIFFITH, INC** for Design and Construction Phase Services to the Barbara Bush Literacy Plaza (Approved by Ordinance No. 2014-0403) - **DISTRICT I - GALLEGOS**

Background:

RECOMMENDATION: Appropriate funds for the project.

Specific Explanation: The General Services Department recommends that City Council appropriate \$396,582.00 to the professional landscape architectural task order contract with Lauren Griffith, Inc., for design and construction phase services for the Barbara Bush Literacy Plaza, Phase Two, for the Houston Public Library. The Library Plaza is the gateway to the Central Library and the historic Julia Ideson Building. In December 2016, the Plaza was named Barbara Bush Literacy Plaza.

PROJECT LOCATION: 500 McKinney Street, Houston, Texas (Key Map 493L)

PROJECT DESCRIPTION: The scope of work consists of design and engineering for new plaza paving; a raised art lawn that can host exhibits; additional landscape planters with trees and groundcover; two reading gardens, one for children and another for adults; with three relocated existing shade structures; a jumbo viewing screen for public movies and other visual events; a water wall; a water vapor cooling device for the existing shade structure; a new café bistro with seating under shade trees; new site furnishings; associated electrical and lighting; and perimeter planting and irrigation.

PREVIOUS HISTORY AND PROJECT SCOPE: On April 30, 2014, by Ordinance No. 2014-0403, City Council approved a professional landscape architectural task order contract with Lauren Griffith, Inc., for a term of three-years with two one-year renewal options. The contract has a maximum contract amount of \$3,000,000.00. On February 4, 2015, by Ordinance No. 2015-0107, City Council appropriated \$105,071.00 to the professional landscape architectural task order contract with Lauren Griffith, Inc., for design and construction phase services for the Central Library Plaza (NKA Barbara Bush Literacy Plaza) Improvements – Phase I. The project installed new fencing and gates, new landscaping at deck areas, new stage cover, new hardscape, new stage and

deck lighting; and upgraded electrical systems.

M/WBE PARTICIPATION: A 24% M/WBE goal has been established for the contract. To date, the consultant has achieved the following participation:

Contractor	M/WBE Subcontractor(s)	Amount Authorized to Date	M/WBE Participation
Lauren Griffith, Inc.	CSF Consulting, L.P.	\$5,600.00	0.78%
	Henderson + Rogers, Inc.	\$38,660.00	5.36%
	Hunt & Hunt Engineering Corporation	\$3,500.00	0.49%
	Infrastructure Associates, Inc.	\$103,474.00	14.35%
	Kerry Goelzer Associates LLC	\$17,980.00	2.49%
	Kuo & Associates, Inc.	\$48,530.00	6.73%
			30.20%

Prior Council Action:

Ordinance No. 2014-0403; dated 04/30/2014

Ordinance No. 2015-0107; dated 02/04/2015

Amount of Funding:

\$ 396,582.00

Contributed Capital Projects Fund
(Fund 4515)

Contact Information:

Jacquelyn L. Nisby

Phone: 832.393.8023

ATTACHMENTS:

Description

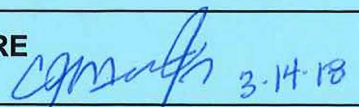


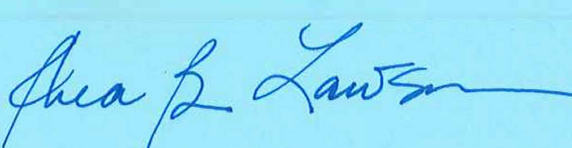
RCA (revised)

MAPS

Type

Signed Cover sheet

Backup Material

SUBJECT: Appropriate Funds to the Professional Landscape Architectural Task Order Contract with Lauren Griffith, Inc. Barbara Bush Literacy Plaza, Phase Two WBS No. E-000197-0001-3		Page 1 of 2	Agenda Item
FROM (Department or other point of origin): General Services Department		Origination Date	Agenda Date
DIRECTOR'S SIGNATURE C.J. Messiah, Jr.  3-14-18		Council District affected: 1	
For additional information contact: Jacquelyn L. Nisby  Phone: 832.393.8023		Date and identification of prior authorizing Council action: Ordinance No. 2014-0403; dated 04/30/2014 Ordinance No. 2015-0107; dated 02/04/2015	
RECOMMENDATION: Appropriate funds for the project.			
Amount and Source of Funding: \$ 396,582.00 Contributed Capital Projects Fund (4515)		Finance Budget:	
<p>SPECIFIC EXPLANATION: The General Services Department recommends that City Council appropriate \$396,582.00 to the professional landscape architectural task order contract with Lauren Griffith, Inc., for design and construction phase services for the Barbara Bush Literacy Plaza, Phase Two, for the Houston Public Library. The Library Plaza is the gateway to the Central Library and the historic Julia Ideson Building. In December 2016, the Plaza was named Barbara Bush Literacy Plaza.</p> <p>PROJECT LOCATION: 500 McKinney Street, Houston, Texas (Key Map 493L)</p> <p>PROJECT DESCRIPTION: The scope of work consists of design and engineering for new plaza paving; a raised art lawn that can host exhibits; additional landscape planters with trees and groundcover; two reading gardens, one for children and another for adults; with three relocated existing shade structures; a jumbo viewing screen for public movies and other visual events; a water wall; a water vapor cooling device for the existing shade structure; a new café bistro with seating under shade trees; new site furnishings; associated electrical and lighting; and perimeter planting and irrigation.</p> <p>PREVIOUS HISTORY AND PROJECT SCOPE: On April 30, 2014, by Ordinance No. 2014-0403, City Council approved a professional landscape architectural task order contract with Lauren Griffith, Inc., for a term of three-years with two one-year renewal options. The contract has a maximum contract amount of \$3,000,000.00. On February 4, 2015, by Ordinance No. 2015-0107, City Council appropriated \$105,071.00 to the professional landscape architectural task order contract with Lauren Griffith, Inc., for design and construction phase services for the Central Library Plaza (NKA Barbara Bush Literacy Plaza) Improvements – Phase I. The project installed new fencing and gates, new landscaping at deck areas, new stage cover, new hardscape, new stage and deck lighting; and upgraded electrical systems.</p>			
REQUIRED AUTHORIZATION		CUIC ID# 25DSGN111	
General Services Department:  Richard A. Vella Assistant Director Real Estate, Design & Construction Division		Houston Public Library:  Rhea Brown Lawson, Ph.D. Director	

Date	SUBJECT: Appropriate Funds to the Professional Landscape Architectural Task Order Contract with Lauren Griffith, Inc. Barbara Bush Literacy Plaza, Phase Two WBS No. E-000197-0001-3	Originator's Initials HM	Page 2 of 2
-------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------	-----------------------

M/WBE PARTICIPATION: A 24% M/WBE goal has been established for the contract. To date, the consultant has achieved the following participation:

Contractor	M/WBE Subcontractor(s)	Amount Authorized to Date	M/WBE Participation
Lauren Griffith, Inc.	CSF Consulting, L.P.	\$5,600.00	0.78%
	Henderson + Rogers, Inc.	\$38,660.00	5.36%
	Hunt & Hunt Engineering Corporation	\$3,500.00	0.49%
	Infrastructure Associates, Inc.	\$103,474.00	14.35%
	Kerry Goelzer Associates LLC	\$17,980.00	2.49%
	Kuo & Associates, Inc.	\$48,530.00	6.73%
			30.20%

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

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

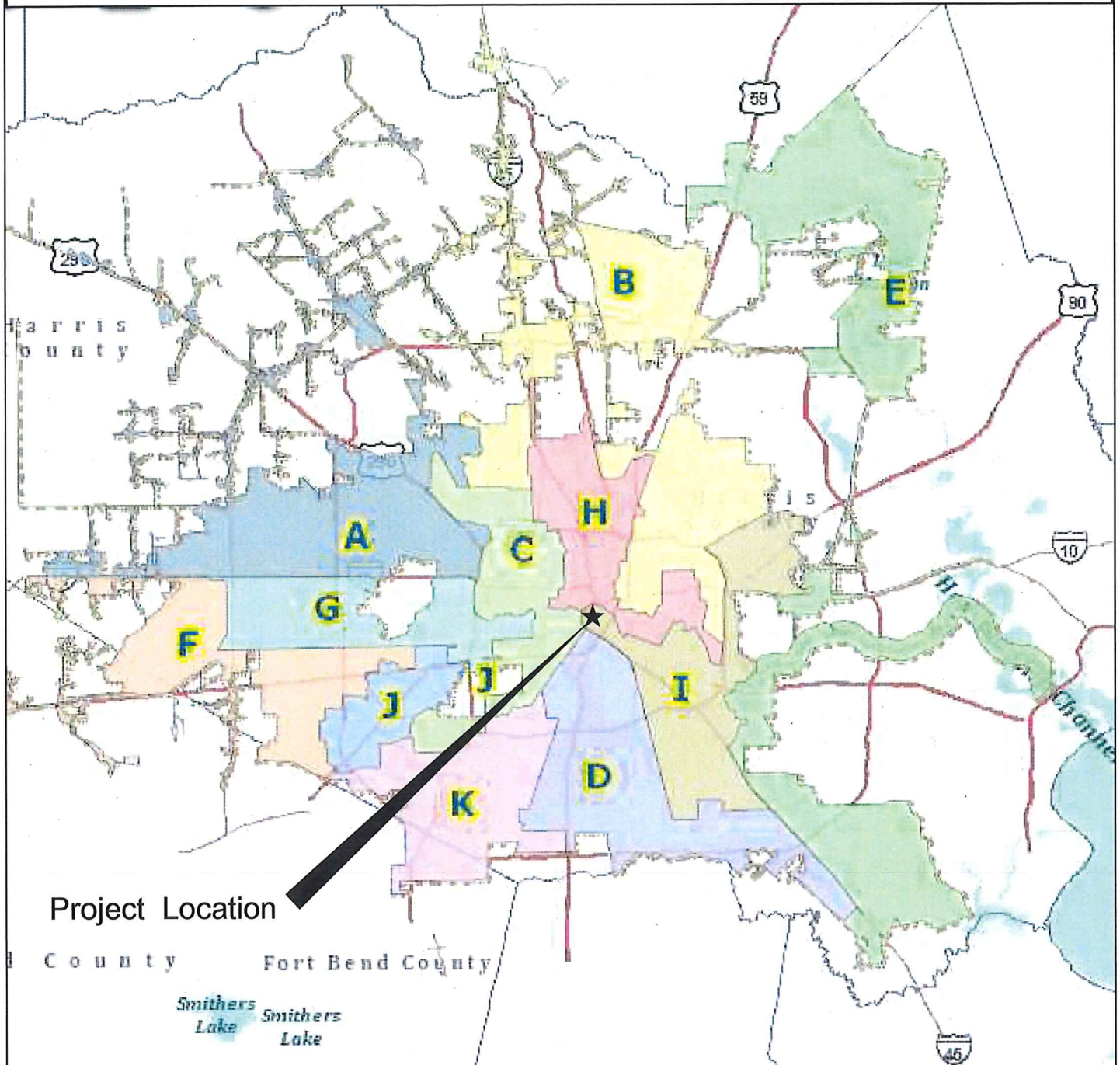
CJM:JLN:RAV:HM:LJ:hm

xc: Marta Crinejo, John Middleton, Jacquelyn L. Nisby, Calvin Curtis, Isaiah Osazuwa, Veronica Lizama, Carolyn Hanahan, Jerry Adams, Martha Lake, File



KEY MAP NO. 493L

CITY OF HOUSTON
HARRIS COUNTY, TEXAS



Barbara Bush Literacy Plaza, Phase Two
500 McKinney
Houston, TX 77002

COUNCIL DISTRICT "I"

KEY MAP NO. 493L



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/24/2018

District J

Item Creation Date: 3/30/2018

25DSGN112 - First Amendment to Professional
Architectural Services Contract - Rey de la Reza

Agenda Item#: 22.

Summary:

ORDINANCE appropriating \$73,500.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing first amendment to Professional Architectural Services Contract between the City of Houston and **REY DE LA REZA ARCHITECTS, INC** for the Houston Public Works Northeast Quadrant Building (Approved by Ordinance No. 2016-0960) - **DISTRICT J - LASTER**

Background:

RECOMMENDATION: Approve First Amendment to professional architectural services contract and appropriate additional funds for the project.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve a First Amendment to the existing professional architectural services contract with RdIR Architects, Inc. to add design and construction phase services for the removal and replacement of three, 20,000-gallon underground fuel storage tanks (UST) and fuel island at the existing HPW Northeast Quadrant facility, and appropriate an additional \$73,500.00 to the Additional Services Fee in the contract.

The master planning study determined that the existing fuel island location is not optimal. Currently, the location of the fuel island presents an obstruction in the main heavy vehicle traffic areas. In addition, the USTs serving the fuel were installed in 1984 and are at the end of their service life. Failure of the tanks could result in subsurface release of contaminants requiring emergency response, clean up, long-term environmental assessment, remediation, and regulatory reporting costs. The current design contract provides an opportunity to proactively avoid the potential costs associated with tank failure by expanding the scope of work to include removal and replacement of the tanks and fuel island, which were not part of the original contract.

PROJECT LOCATION: 718 East Burress St. (Key Map 453E)

PROJECT DESCRIPTION: The existing USTs, fuel island and associated components will be demolished and properly disposed of according to applicable regulatory guidelines. New USTs and fuel island will be constructed in a location that does not conflict with vehicular traffic pattern on the site.

PREVIOUS HISTORY AND PROJECT SCOPE: On December 7, 2016, Ordinance No. 2016-960, City Council approved a professional architectural services contract with RdIR Architects, Inc. to perform design and construction phase services for a new HPW Northeast Quadrant facility to house water and wastewater operations. The project will demolish the existing administration building and construct a new 30,000 sf replacement facility along with site improvements.

M/WBE INFORMATION: A 24% M/WBE goal has been established for this contract. The Architect has achieved 9.13% participation during the design phase. It is anticipated that the Architect will achieve the M/WBE goal during the construction phase.

CIP FISCAL NOTE:

There is no estimated impact to the operating and maintenance costs for this additional funding, as the project will replace an existing facility and associated improvements. Therefore, no Fiscal Note is required as stated in the Financial Policy Ordinance No. 2014-1078.

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

WBS Nos: R-950000-0001-3
S-950000-0001-3

Prior Council Action:

Ordinance No. 2016-960; Dated 12/13/2016

Amount of Funding:

\$73,500.00

PWE-W&S System Consolidated Construction Fund (8500)

Previous Funding:

\$1,212,400.00 PWE-W&S System Consolidated Construction Fund (8500)

Contact Information:

Jacquelyn L. Nisby

Phone: 832-393-8023

ATTACHMENTS:

Description




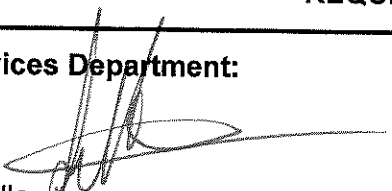
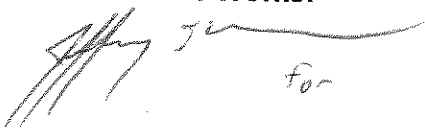

Executed RCA

MAPS

Type

Backup Material

Backup Material

SUBJECT: First Amendment to Professional Architectural Services Contract Rey de la Reza Architects, Inc. dba RdIR Architects, Inc. New Houston Public Works (HPW) Northeast Quadrant Building WBS No. R-950000-0001-3 & S-950000-0001-3		Page 1 of 2	Agenda Item
FROM (Department or other point of origin): General Services Department		Origination Date	Agenda Date
DIRECTOR'S SIGNATURE C.J. Messiah, Jr.  3.22.18		Council District(s) affected: J	
For additional information contact: Jacquelyn L. Nisby  Phone: 832-393-8023		Date and identification of prior authorizing Council action: Ordinance No. 2016-960; Dated 12/07/2016	
RECOMMENDATION: Approve First Amendment to professional architectural services contract and appropriate additional funds for the project.			
Amount and Source of Funding: \$73,500.00 PWE-W&S System Consolidated Construction Fund (8500)  4/5/2018		Finance Budget:	
Previous Funding: \$1,212,400.00 PWE-W&S System Consolidated Construction Fund (8500)			
SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve a First Amendment to the existing professional architectural services contract with RdIR Architects, Inc. to add design and construction phase services for the removal and replacement of three, 20,000-gallon underground fuel storage tanks (UST) and fuel island at the existing HPW Northeast Quadrant facility, and appropriate an additional \$73,500.00 to the Additional Services Fee in the contract. The master planning study determined that the existing fuel island location is not optimal. Currently, the location of the fuel island presents an obstruction in the main heavy vehicle traffic areas. In addition, the USTs serving the fuel were installed in 1984 and are at the end of their service life. Failure of the tanks could result in subsurface release of contaminants requiring emergency response, clean up, long-term environmental assessment, remediation, and regulatory reporting costs. The current design contract provides an opportunity to proactively avoid the potential costs associated with tank failure by expanding the scope of work to include removal and replacement of the tanks and fuel island, which were not part of the original contract.			
PROJECT LOCATION: 718 East Burress St. (Key Map 453E)			
PROJECT DESCRIPTION: The existing USTs, fuel island and associated components will be demolished and properly disposed of according to applicable regulatory guidelines. New USTs and fuel island will be constructed in a location that does not conflict with vehicular traffic pattern on the site.			
REQUIRED AUTHORIZATION		CUIC ID# 25DSGN112	
General Services Department:  3/22/18 Richard A. Vella Assistant Director Real Estate, Design & Construction Division		Houston Public Works:  4/13/18 for Carol Ellinger Haddock, P.E. Director 	

Date	SUBJECT: First Amendment to Professional Architectural Services Contract Rey de la Reza Architects, Inc. dba RdIR Architects, Inc. New Houston Public Works (HPW) Northeast Quadrant Building WBS No. R-950000-0001-3 & S-950000-0001-3	Originator's Initials ON	Page 2 of 2
-------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------	-----------------------

PREVIOUS HISTORY AND PROJECT SCOPE: On December 7, 2016, Ordinance No. 2016-960, City Council approved a professional architectural services contract with RdIR Architects, Inc. to perform design and construction phase services for a new HPW Northeast Quadrant facility to house water and wastewater operations. The project will demolish the existing administration building and construct a new 30,000 sf replacement facility along with site improvements.

M/WBE INFORMATION: A 24% M/WBE goal has been established for this contract. The Architect has achieved 9.13% participation during the design phase. It is anticipated that the Architect will achieve the M/WBE goal during the construction phase.

CIP FISCAL NOTE: There is no estimated impact to the operating and maintenance costs for this additional funding, as the project will replace an existing facility and associated improvements. Therefore, no Fiscal Note is required as stated in the Financial Policy Ordinance No. 2014-1078.

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

CJM:JLN:RAV:CRC:ON:on

c: Marta Crinejo, Jacquelyn L. Nisby, Carol Ellinger Haddock, P.E., Shannon Dunne, Yvonne Forrest, Ruth Gonzales, Magda Alanis, Veronica Lizama, Isaiah Osazuwa, Deborah McNulty, Maricela Kruseman, Martha Lake, File

[illegible]

KEY MAP NO. 453E



New Public Works and Engineering
Northeast Quadrant Building

718 EAST BURRESS ST.
 HOUSTON, TX 77022



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/24/2018

District J

Item Creation Date: 3/30/2018

25CONS346 - First Amendment to Construction Manager at Risk Contract -
Morganti Texas, Inc.

Agenda Item#: 23.

Summary:

ORDINANCE appropriating \$1,926,500.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing first amendment to Construction Management At Risk Contract between the City of Houston and **MORGANTI TEXAS, INC** for the Houston Public Works Northeast Quadrant Building (Approved by Ordinance No. 2016-0961); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT J - LASTER**

Background:

RECOMMENDATION: Approve First Amendment to Construction Manager at Risk contract and appropriate additional funds for the project.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve a First Amendment to the existing Construction Manager at Risk (CMAR) contract with Morganti Texas, Inc. to add construction phase services for the removal and replacement of three, 20,000-gallon underground fuel storage tanks (UST) and fuel island at the existing HPW Northeast Quadrant facility, and appropriate an additional \$1,926,500.00 to the contract.

The master planning study determined that the existing fuel island location is not optimal. Currently, the location of the fuel island presents an obstruction in the main heavy vehicle traffic areas. In addition, the USTs serving the fuel were installed in 1984 and are at the end of their service life. Failure of the tanks could result in subsurface release of contaminants requiring emergency response, clean up, long-term environmental assessment, remediation, and regulatory reporting costs. The current construction contract provides an opportunity to proactively avoid the potential costs associated with tank failure by expanding the scope of work to include removal and replacement of the tanks and fuel island, which were not part of the original contract.

PROJECT LOCATION: 718 East Burress St. (Key Map: 453E)

PROJECT DESCRIPTION: The existing USTs, fuel island and associated components will be demolished and properly disposed of according to applicable regulatory guidelines. New USTs and fuel island will be constructed in a location that does not conflict with vehicular traffic pattern on the site.

PREVIOUS HISTORY AND PROJECT SCOPE: On December 7, 2016, Ordinance No. 2016-961, City Council awarded a CMAR contract to Morganti Texas, Inc. for pre-construction phase services pertaining to the new HPW Northeast Quadrant facility for water and wastewater operations. On August 23, 2017, Ordinance No. 2017-647, City Council appropriated additional funds to the CMAR contract for construction phase services. The project will demolish the

existing administration building and construct a new 30,000 sf replacement facility along with site improvements.

FUNDING SUMMARY:

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

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

Original Contract	First Amendment	Revised Amount	
\$ 12,675,000	\$ 1,834,750	\$ 14,509,750	Estimated Construction Cost
\$ 633,750	\$ 91,750	\$ 725,500	5% Contingency
\$ 13,308,750	\$ 1,926,500	\$ 15,235,250	Total Estimated Contract Services

CONSTRUCTION GOALS: An 18% MBE goal and 10% WBE goal have been established for the construction phase of this contract. The construction phase has not begun. The construction manager will submit the list of proposed certified sub-contractors with the issuance of the GMP proposal.

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

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

WBS Nos: R-950000-0001-4
S-950000-0001-4

Prior Council Action:

Ordinance No. 2016-961; December 7, 2016
Ordinance No. 2017-647; August 29, 2017

Amount of Funding:

\$ 1,926,500.00 – PWE- W&S System Consolidated Construction Fund (8500)

Previous Funding:

\$14,109,760.00 - PWE- W&S System Consolidated Construction Fund (8500)

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

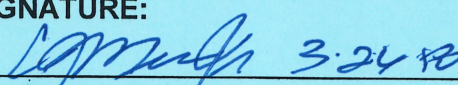
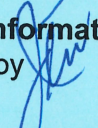
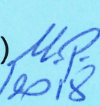


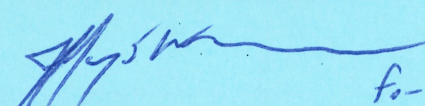

RCA
MAPS

Type

Signed Cover sheet
Backup Material

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: First Amendment to Construction Manager at Risk Contract Morganti Texas, Inc. New Houston Public Works (HPW) Northeast Quadrant Building WBS Nos: R-95000-0001-4 & S-950000-0001-4		Page 1 of 2	Agenda Item 23
FROM (Department or other point of origin): General Services Department		Origination Date	Agenda Date 4/24/18
DIRECTOR'S SIGNATURE: C.J. Messiah, Jr.  3-24-18		Council District(s) affected: J	
For additional information contact: Jacquelyn L. Nisby  Phone: 832.393.8023		Date and identification of prior authorizing Council action: Ordinance No. 2016-961; December 7, 2016 Ordinance No. 2017-647; August 23, 2017	
RECOMMENDATION: Approve First Amendment to Construction Manager at Risk contract and appropriate additional funds for the project.			
Amount and Source of Funding: \$ 1,926,500.00 – PWE- W&S System Consolidated Construction Fund (8500)  4/5/2018			Finance Budget:
Previous Funding: \$14,109,760.00 - PWE- W&S System Consolidated Construction Fund (8500)			
SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve a First Amendment to the existing Construction Manager at Risk (CMAR) contract with Morganti Texas, Inc. to add construction phase services for the removal and replacement of three, 20,000-gallon underground fuel storage tanks (UST) and fuel island at the existing HPW Northeast Quadrant facility, and appropriate an additional \$1,926,500.00 to the contract. The master planning study determined that the existing fuel island location is not optimal. Currently, the location of the fuel island presents an obstruction in the main heavy vehicle traffic areas. In addition, the USTs serving the fuel were installed in 1984 and are at the end of their service life. Failure of the tanks could result in subsurface release of contaminants requiring emergency response, clean up, long-term environmental assessment, remediation, and regulatory reporting costs. The current construction contract provides an opportunity to proactively avoid the potential costs associated with tank failure by expanding the scope of work to include removal and replacement of the tanks and fuel island, which were not part of the original contract.			
PROJECT LOCATION: 718 East Burress St. (Key Map: 453E)			
PROJECT DESCRIPTION: The existing USTs, fuel island and associated components will be demolished and properly disposed of according to applicable regulatory guidelines. New USTs and fuel island will be constructed in a location that does not conflict with vehicular traffic pattern on the site.			
346 			
REQUIRED AUTHORIZATION			
General Services Department: Richard A. Vella Assistant Director Real Estate, Design & Construction Division 		Houston Public Works:  9/13/16 Carol Ellinger Haddock, P.E. Director 	

Date	SUBJECT: First Amendment to Construction Manager at Risk Contract Morganti Texas, Inc. New Houston Public Works (HPW) Northeast Quadrant Building WBS Nos: R-95000-0001-4 & S-950000-0001-4	Originator's Initials ON	Page 2 of 2
-------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------	-----------------------

PREVIOUS HISTORY AND PROJECT SCOPE: On December 7, 2016, Ordinance No. 2016-961, City Council awarded a CMAR contract to Morganti Texas, Inc. for pre-construction phase services pertaining to the new HPW Northeast Quadrant facility for water and wastewater operations. On August 23, 2017, Ordinance No. 2017-647, City Council appropriated additional funds to the CMAR contract for construction phase services. The project will demolish the existing administration building and construct a new 30,000 sf replacement facility along with site improvements.

FUNDING SUMMARY:

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

Original Contract	First Amendment	Revised Amount	
\$ 12,675,000	\$ 1,834,750	\$ 14,509,750	Estimated Construction Cost
\$ 633,750	\$ 91,750	\$ 725,500	5% Contingency
\$ 13,308,750	\$ 1,926,500	\$ 15,235,250	Total Estimated Contract Services

CONSTRUCTION GOALS: An 18% MBE goal and 10% WBE goal have been established for the construction phase of this contract. The construction phase has not begun. The construction manager will submit the list of proposed certified sub-contractors with the issuance of the GMP proposal.

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

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

CJM:JLN:RAV:CRC:ON:cd

c: Marta Crinejo, Jacquelyn L. Nisby, Carol Ellinger Haddock, P.E., Shannon Dunne, Yvonne Forrest, Ruth Gonzales, Magda Alanis, Veronica Lizama, Isaiah Osazuwa, Deborah McNulty, Maricela Kruseman, Martha Lake, File

HARRIS COUNTY, TEXAS

Harris County

Fort Bend County

Smithers Lake

59

30

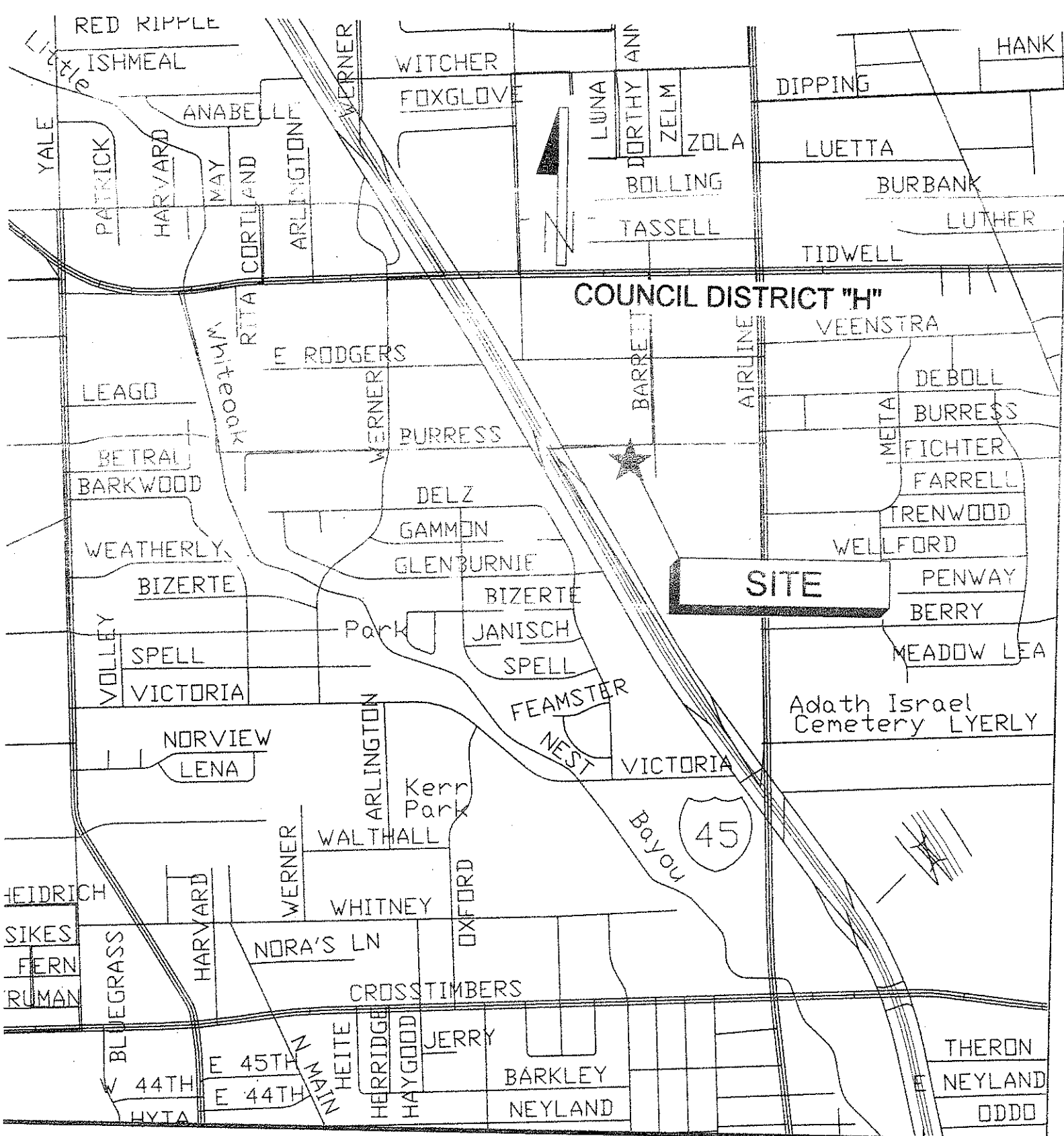
10

A B C D E F G H I J K

SITE

718 EAST BURRESS ST.
HOUSTON, TX 77022

KEY MAP NO. 453E



New Public Works and Engineering
Northeast Quadrant Building

718 EAST BURRESS ST.
 HOUSTON, TX 77022



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/24/2018

District A

Item Creation Date: 7/11/2017

20WR05 Petition Creation (150.91) Harris County MUD No.
552

Agenda Item#: 24.

Summary:

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 552** and authorizing the District to issue bonds for road facilities within the City of Houston, Texas, subject to certain conditions - **DISTRICT A - STARDIG**

Background:

SUBJECT: Petition for the City's consent to the creation of Harris County Municipal Utility District No. 552 consisting of 150.91 acres of land (Key Map No. 450-E, F, J, K).

RECOMMENDATION: Petition for the creation of Harris County Municipal Utility District No. 552 consisting of 150.91 acres of land be approved.

SPECIFIC EXPLANATION: The owners of 150.91 acres of land, located entirely within the corporate limits of the City of Houston, have petitioned the City for consent to create a district. The owners have also petitioned the City of Houston to consent to grant the addition of road utility district powers, as described by Chapter 54.234 of the Texas Water Code. Amendments to the Texas Constitution, the Texas Water Code, and related statutes authorize certain districts to issue bonds for road facilities.

The consent to grant the power to issue bonds for road facilities will allow the District to construct, acquire, improve and provide financing for roads within 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 Kemp Forest Drive, Gessner Road, Clay Road and Brickhouse Gully. The district will consist of 150.91 acres. The district would be served by the City's regional plant, West District Wastewater Treatment Plant. The nearest major drainage facility for Harris County Municipal Utility District No. 552 would be Buffalo Bayou, which flows into the Houston Ship Channel.

Potable water will be provided by 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.

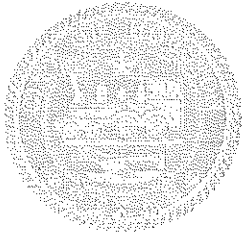
Carol Ellinger Haddock, P.E.
Acting Director
Department of Public Works and Engineering

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Maps	Backup Material
Stardig letter of support and backup - April 2018	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A

Item Creation Date: 7/11/2017

20WR05 Petition Creation (150.91) Harris County MUD No. 552

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the creation of Harris County Municipal Utility District No. 552 consisting of 150.91 acres of land (Key Map No. 450-E, F, J, K).

RECOMMENDATION: Petition for the creation of Harris County Municipal Utility District No. 552 consisting of 150.91 acres of land be approved.

SPECIFIC EXPLANATION: The owners of 150.91 acres of land, located entirely within the corporate limits of the City of Houston, have petitioned the City for consent to create a district. The owners have also petitioned the City of Houston to consent to grant the addition of road utility district powers, as described by Chapter 54.234 of the Texas Water Code. Amendments to the Texas Constitution, the Texas Water Code, and related statutes authorize certain districts to issue bonds for road facilities.

The consent to grant the power to issue bonds for road facilities will allow the District to construct, acquire, improve and provide financing for roads within 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 Kemp Forest Drive, Gessner Road, Clay Road and Brickhouse Gully. The district will consist of 150.91 acres. The district would be served by the City's regional plant, West District Wastewater Treatment Plant. The nearest major drainage facility for Harris County Municipal Utility District No. 552 would be Buffalo Bayou, which flows into the Houston Ship Channel.

Potable water will be provided by 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 W. Forrest

Acting Deputy Director

Phone: (832) 395-2847

ATTACHMENTS:

Description

Maps

Application

Backup Documents

Petition

Type

Backup Material

Backup Material

Backup Material

Backup Material

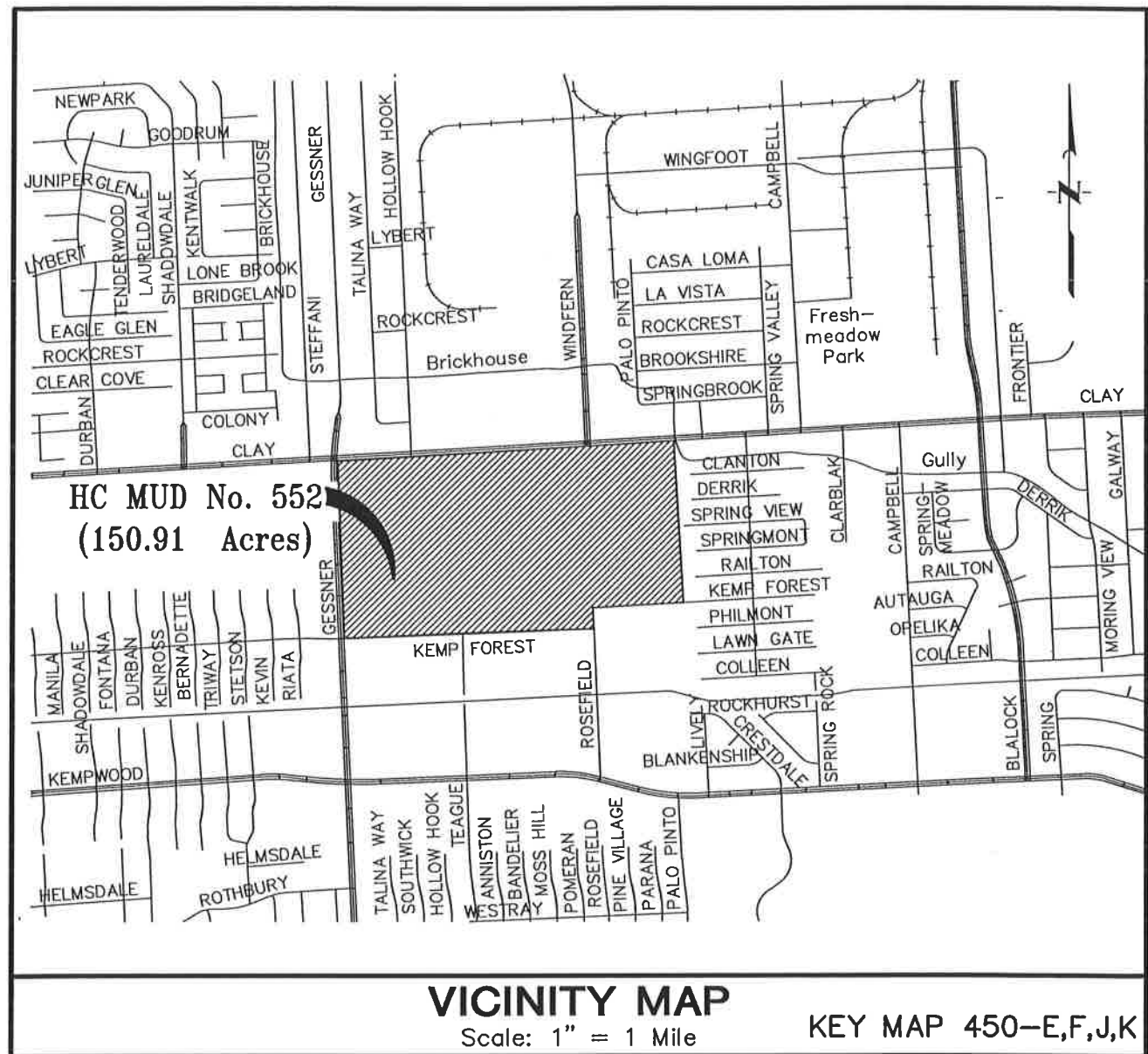


EXHIBIT 1
VICINITY MAP

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT
NO. 552
MAY 2017

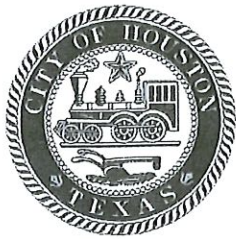


JONES | CARTER

Texas Board of Professional Engineers Registration No. F-439
6335 Gulfmont, Suite 100 • Houston, Texas 77081 • 713.777.5337

JONES | CARTER





CITY OF HOUSTON

Interoffice

Correspondence
Council Member Brenda Stardig
District A

To: Mayor Sylvester Turner

From: Council Member Brenda Stardig

Date: April 18, 2018

Subject: MUD 552

I support moving forward with the creation of Harris County Municipal Utility District (MUD) 552 as a funding mechanism to address two key issues: increasing the amount of detention and reducing density.

My support is based on the following:

- Meritage Corporation's agreement to only build detached, single-family dwellings (Exhibit A).
- Meritage Corporation's agreement to add more detention than what is required under City and County regulations (Exhibit B).
- Meritage Corporation's agreement to construct fewer homes than the maximum number allowed under City regulations (Exhibit C, as presented to the public on April 10, 2018).
- "Use restrictions" on the property that prohibits multi-family complexes on the property for at least 30 years (Exhibit D).
- Support from the Spring Branch North Super Neighborhood (Exhibit E).

Thank you for your immediate attention to this matter.

A handwritten signature in black ink, appearing to read "Brenda Stardig".

Brenda Stardig

Houston City Council Member, District A



2901 W. Sam Houston Parkway, N. Suite C-250
Houston, Texas 77403
713-690-1166

October 23, 2017

Council Member Brenda Stardig
City Hall Annex
900 Bagby, First Floor
Houston, TX 77002

Re: Meritage Homes - Pinecrest Golf Course

Dear Commissioner Stardig,

Meritage's plans for the Pinecrest Golf Course property is for 100% detached single family dwelling units. Meritage Homes is willing to restrict the Pinecrest Golf Property that we are acquiring to not allow for any multifamily dwelling units. Let me know if you have any questions or need any additional information.

Sincerely,

A handwritten signature in black ink, appearing to read "David Jordan", with a long, sweeping horizontal line extending to the right.

David Jordan
Senior Vice President
Meritage Homes

Miranda, Elizeth - CNL

From: Stardig, Brenda - CNL
Sent: Wednesday, October 25, 2017 7:37 PM
To: Miranda, Elizeth - CNL
Subject: Fwd: Pine Crest HCMUD 552
Attachments: image001.png; ATT00001.htm; use rests 10-25-17 c.doc; ATT00002.htm

From: "Gafrick, Marlene" <marlene.gafrick@metronational.com>
Date: October 25, 2017 at 6:21:53 PM CDT
To: "Stardig, Brenda - CNL" <Brenda.Stardig@houstontx.gov>
Subject: FW: Pine Crest HCMUD 552

Brenda,

Attached are the restrictions that we spoke about. The property owner will restrict the property east of the commercial tract as follows:

- (Section 1) Restricts Pinecrest Tracts II-V (discussed as Phases II-V) against the use of multi-family residential for 30 years (1/1/18-12/31/47). It clarifies that duplex homes, zero-lot-line homes, patio homes or townhomes are NOT deemed as being restricted.
- (Section 2) Limits Tracts II-V to single family homes for 6 years (1/1/18-12/31/23) , and clarifies that duplex homes, zero-lot –line homes , patio homes and townhomes ARE permitted.
- (Section 3) We have the right to remove up to 30 acres in the northwest corner from the single family use requirement. We cannot specifically describe that Phase V land because we don't have a legal description by tract. I estimated at 30 acres (Phase V on the general plan looks bigger than the other tracts even though Meritage is required on each takedown to purchase at least 20 acres which would then leave approximately 20 acres in Phase V). If given some time before recording, we could get with Meritage and get a surveyor out there and then describe with the excluded tract with a specific legal description.

Just some other statements/commitments we have made include:

- The MUD allows the development to provide 16.1 acre feet detention above the city's required detention for the single family and commercial development.
- The MUD allows for a higher quality single-family residential development and a commercial center targeted for residential supportive retail.
- An amenitized linear detention pond creating a park setting with walking trails are accessible to the public.
- The initial MUD Board includes 2 residents that reside in Spring Shadows and live near the development. Board members will eventually transition to homeowners and the commercial property owner in the MUD.
- This project could not support the added detention, recreational facilities and lower density (and quality of homes) without the MUD.

If you have any questions about the MUD, the MUD attorney Julianne Kugle is available by cell phone. Her number is 713-927-9647.

Marlene

Marlene L. Gafrick | Director of Planning
MetroNational

Mailing: 945 Bunker Hill, Suite 400

Deliveries: 963 Bunker Hill, Suite 100

Houston, Texas 77024

713.586.6229 o | 713.973.3964 f

marlene.gafrick@metronational.com

www.metronational.com

www.memorialcity.com

Spring Brook Village

Development Comparison	Current Plan (with MUD)	City Standard Plan (without MUD)
Flood Protection	Above 500 yr. Floodplain	Above 500 yr. Floodplain
Community Density	8 homes per acre	Up to 27 homes per acre
Home Plans	Detached single family, 1-2 story, Gated with high feature level in houses	Attached and detached, multi story Similar features to KB Home houses
Drainage	Open green space with amenities. Park-like detention area with lakes and trails open to the public	A purely functional design – like current Brickhouse Gully where homes back up to it with wood fences. No public access
Drainage Maintenance	MUD	HCFCDD or City
Parking Spaces	2 guest spaces per 6 lots	1 guest space per 6 lots

Email	cc
Sylvester.Turner@Houstontx.gov	Andy.Icken@Houstontx.gov
Marvalette.Hunter@Houstontx.gov	Steve.Costello@Houstontx.gov
Harry.Hayes@Houstontx.gov	Brenda.Stardig@Houstontx.gov
	Carol.Haddock@Houstontx.gov

USE RESTRICTION

This Use Restriction (this "**Agreement**") is made this ____ day of _____, 2017 by **METRO NATIONAL CORPORATION**, a Texas corporation ("**MNC**").

RECITALS:

A. As of the date this Agreement (the "**Effective Date**"), MNC is the owner of that certain tract of land (the "**MNC Tract**") being situated in Harris County, Texas, described on **Exhibit A** attached hereto.

B. MNC hereby places certain use restrictions on the MNC Tract.

C. The foregoing recitals are subject in all respects to the terms and provisions of this Agreement.

AGREEMENT:

ACCORDINGLY, for and in consideration of the sum of TEN DOLLARS (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, MNC hereby sets forth the following restrictions upon the MNC Tract:

1. No portion of the MNC Tract will be used for "Multi-Family Residential Purposes" during the period commencing on January 1, 2018 and ending on December 31, 2047. For purposes hereof, the term "Multi-Family Residential Purposes" means multi-level, multi-family residential apartments for lease or sale, but in no event shall the lease or sale of single family homes, duplex homes, zero lot-line homes, patio homes or townhomes, or any portion thereof, be deemed to be included in the term "Multi-Family Residential Purposes", such use as single family or duplex homes, zero lot-line homes, patio homes or townhomes being expressly permitted hereunder.

2. The use of the MNC Tract will be limited during the period commencing on January 1, 2018 and ending on December 31, 2023 to either single family homes (with or without detached garages), duplex homes, zero lot-line homes, patio homes or townhomes, together with streets, roadways, walking/hiking or biking trails, detention facilities, drainage facilities pavilions, community pools and any other amenity use (common area and otherwise) or infrastructure common to single family home communities.

3. MNC reserves the right by executing a written instrument or document and recording same in the Real Property Records of Harris County, Texas at any time to exclude from the restrictions set forth in Section 2 above up to thirty (30) contiguous acres which are situated in the northwest corner of the MNC Tract.

4. The terms of this Agreement shall and are intended by MNC to burden the MNC Tract, or portion thereof where expressly provided herein, with respect to the

foregoing restrictions on the MNC Tract irrespective of whether this Agreement is referenced or described in any conveyance of all or any portion of the MNC Tract.

5. MNC and its successors and assigns in title to the MNC Tract shall have the right to enforce the provisions of this Agreement. A breach of any of the provisions of this Agreement shall give MNC and its successors and assigns the right to bring a proceeding at law or in equity against the party or parties breaching or attempting to breach this Agreement and to enjoin such party or parties from so doing to cause such breach to be remedied or to recover damages resulting from such breach.

6. In any legal or equitable proceedings for the enforcement of this Agreement or to restrain a breach thereof, the prevailing party shall be entitled to recover its reasonable attorney's fees and costs in such amount as may be fixed by the court in such proceedings. No party having the right to enforce this Agreement shall be liable for failure to enforce this Agreement.

**END OF PAGE
SIGNATURES FOLLOW**

MNC hereby executes this Agreement as of the date of the acknowledgement below.

MNC:

METRO NATIONAL CORPORATION, a Texas corporation

By: _____

Jason Johnson
President

**END OF PAGE
ACKNOWLEDGEMENTS FOLLOW**

STATE OF TEXAS

§

§

COUNTY OF HARRIS

§

This instrument was acknowledged before me on _____, 2017, by
Jason Johnson, as President of **METRO NATIONAL CORPORATION**.

Notary Public,

State of Texas

My Commission Expires: _____

EXHIBIT A

MNC TRACT

A NINETY-FIVE (95) ACRE TRACT OF LAND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

A METES AND BOUNDS description of a certain 115.95 acre tract of land situated in the A.T. Miles Survey, Abstract No. 556, in Harris County, Texas; being part of a called 174.8682 acre tract conveyed to Metro National Corporation by Warranty Deed recorded in Harris County Clerk's File No. F546226 of the Harris County Official Public Records of Real Property; said 115.95 acres of land being more particularly described as follows with all bearings being based on the Texas Coordinate System, South Central Zone, NAD 83;

BEGINNING at a 3/4-inch iron rod (with cap stamped "Jones|Carter Property Corner") set at the southeast corner of Unrestricted Reserve "B" of Spring Shadows Subdivision Section Twenty One, plat of which is recorded in Film Code No. 349102 of the Harris County Map Records, being in the west line of Kempwood North, plat of which is recorded in Volume 133, Page 70 of the Harris County Map Records and also being in the north right-of-way line of Kemp Forest Drive (60 feet wide) as conveyed to the City of Houston by Instrument recorded in Clerk's File No. D562860 of the Harris County Official Public Records of Real Property, from said 3/4-inch iron rod (with cap stamped "Jones|Carter Property Corner") a found 1/2-inch iron rod bears North 81° East, 0.71 feet, and also from said 3/4-inch iron rod (with cap stamped "Jones|Carter Property Corner") a found 1/2-inch iron rod bears South 02°30' East, 59.89 feet;

THENCE, South 87°21'40" West, 1011.17 feet with the said north right-of-way line of Kemp Forest Drive to a 1-inch iron pipe found at the intersection with the west right-of-way line of Rosefield Drive (60 feet wide);

THENCE, South 01°33'20" East, 221.36 feet with said west right-of-way line of Rosefield Drive (Clerk's File No. D562860 Houston Official Public Records of Real Property) to a 3/4-inch iron rod (with cap stamped "Jones|Carter Property Corner") set at the northeast corner of a 10 foot by 10 foot cut back at the intersection with the north right-of-way line of another part of Kemp Forest Drive (60 feet wide), and being the northeast corner of Spring Shadows Townhouses, Section 2, as recorded in Volume 205, Page 36 of the Harris County Map Records;

THENCE, in a westerly direction with said north right-of-way line of Kemp Forest Drive and with the north line of said Spring Shadows Townhouses, Section 2, and with the north line of Spring Shadows Townhouses, Section 1, as recorded in Volume 168, Page 15 of the Harris County Map Records the following two (2) courses and distances:

1. South 43°26'40" West, 14.14 feet along said cutback line to an "X" in concrete, set;

2. South 88°26'40" West, at 730.06 feet passing a found 1-inch iron pipe, 0.53 feet right, in all 1758.27 feet to a 3/4-inch iron rod (with cap stamped "Jones|Carter Property Corner") set, from which a found 5/8-inch iron rod bears South 88°26'40" West, 798.26 feet;

THENCE, North 02°03'10" West, 1878.12 feet across said 174.8682 acre tract to a 3/4-inch iron rod (with cap stamped "Jones|Carter Property Corner") set, in the south right-of-way line of Clay Road (100 feet wide at this point) from which a found 5/8-inch iron rod bears South 87°22'24" West, 377.49 feet;

THENCE, in an easterly direction with the said southerly right-of-way line of Clay Road and the apparent southerly line of a called 1.4830 acre tract conveyed to the City of Houston and recorded in Clerk's File No. R166519 of the Harris County Official Public Records of Real Property, the following five (5) courses and distances:

1. North 87°22'24" East, 1768.85 feet to an "X" in concrete;
2. South 47°27'19" East, 21.15 feet to a 3/4-inch iron rod (with cap stamped "Jones|Carter Property Corner") set, from which a found 5/8-inch iron rod (with cap stamped "American Luper 4752") bears North 26° West, 0.73 feet;
3. North 87°22'24" East, 80.00 feet to a 3/4-inch iron rod (with cap stamped "Jones|Carter Property Corner") set, from which a found 5/8-inch iron rod (with cap stamped "American Luper 4752") bears North 24° West, 0.71 feet;
4. North 42°33'10" East, 21.28 feet to a point in a control box;
5. North 87°22'24" East, 902.61 feet to a bolt securing a guard rail found at the northeast corner of the herein described tract from which a green cap stamped "Jones|Carter Reference Point" set in concrete slope paving bears South 02°03'10" East, 5.00 feet;

THENCE, South 02°03'10" East, at 224.38 feet passing a found 1/2-inch iron rod, at 869.51 feet passing a found 1/2-inch (with cap stamped "Precision Surveyors"), 0.55 feet left, at 1493.03 feet passing a found 1/2-inch iron rod, 0.44 feet right, in all 1679.63 feet with the west line of a called 2.0618 acre tract recorded in Clerk's File No. V733122 of the Harris County Official Public Records of Real Property and the west line of said Kempwood North Subdivision to the POINT OF BEGINNING, CONTAINING 115.95 acres of land in Harris County, Texas as shown on Drawing No. 10151 in the office of Jones|Carter in Bellaire, Texas.

SAVE AND EXCEPT THE FOLLOWING 20.00 ACRE TRACT OF LAND:

COUNTY OF HARRIS §

STATE OF TEXAS §

A METES AND BOUNDS description of a certain 20.00 acre tract of land situated in the A.T. Miles Survey, Abstract No. 556, in Harris County, Texas; being part of a called 174.8682 acre tract conveyed to Metro National Corporation by Warranty Deed recorded in Harris County Clerk's File No. F546226 of the Harris County Official Public Records of Real Property; said 20.00 acres of land being more particularly described as follows with all bearings being based on the Texas Coordinate System, South Central Zone, NAD 83;

COMMENCING at a 3/4-inch iron rod (with cap stamped "Jones|Carter Property Corner") set at the southeast corner of Unrestricted Reserve "B" of Spring Shadows Subdivision Section Twenty One, plat of which is recorded in Film Code No. 349102 of the Harris County Map Records, being in the west line of Kempwood North, plat of which is recorded in Volume 133, Page 70 of the Harris County Map Records and also being in the north right-of-way line of Kemp Forest Drive (60 feet wide) as conveyed to the City of Houston by Instrument recorded in Clerk's File No. D562860 of the Harris County Official Public Records of Real Property, from said 3/4-inch iron rod (with cap stamped "Jones|Carter Property Corner") a found 1/2-inch iron rod bears North 81° East, 0.71 feet, and also from said 3/4-inch iron rod (with cap stamped "Jones|Carter Property Corner") a found 1/2-inch iron rod bears South 02°30' East, 59.89 feet;

THENCE, South 87°21'40" West, 1011.17 feet with the said north right-of-way line of Kemp Forest Drive to a 1-inch iron pipe found at the intersection with the west right-of-way line of Rosefield Drive (60 feet wide);

THENCE, South 01°33'20" East, 221.36 feet with said west right-of-way line of Rosefield Drive (Clerk's File No. D562860 Houston Official Public Records of Real Property) to a 3/4-inch iron rod (with cap stamped "Jones|Carter Property Corner") set at the northeast corner of a 10 foot by 10 foot cut back at the intersection with the north right-of-way line of another part of Kemp Forest Drive (60 feet wide), and being the northeast corner of Spring Shadows Townhouses, Section 2, as recorded in Volume 205, Page 36 of the Harris County Map Records;

THENCE, in a westerly direction with said north right-of-way line of Kemp Forest Drive and with the north line of said Spring Shadows Townhouses, Section 2, and with the north line of Spring Shadows Townhouses, Section 1, as recorded in Volume 168, Page 15 of the Harris County Map Records the following two (2) courses and distances:

1. South 43°26'40" West, 14.14 feet along said cutback line to an "X" in concrete, set;
2. South 88°26'40" West, 730.01 feet to a 3/4-inch iron rod (with cap stamped "Jones|Carter Property Corner") set at the POINT OF BEGINNING of the herein described tract, from which a found 1-inch iron pipe bears North 07°13'17" West, 0.53 feet;

THENCE, South 88°26'40" West, 1028.26 feet continuing along the north line of Kemp Forest Drive to a 3/4-inch iron rod (with cap stamped "Jones|Carter Property Corner") set;

THENCE, North 02°03'10" West, at 736.20 feet passing a 5/8-inch iron rod (with green cap stamped "Jones|Carter Reference Corner"), set, in all 843.83 feet across said 174.8682 acre tract to a point in a pond;

THENCE, North 88°03'31" East, 1028.22 feet to a 3/4-inch iron rod (with cap stamped "Jones|Carter Property Corner") set;

THENCE, South 02°03'10" East, 850.75 feet to the POINT OF BEGINNING, CONTAINING 20.00 acres of land in Harris County, Texas.

Revised: January 4, 2017

Revised: January 19, 2017

Jones|Carter

6330 West Loop South, Suite 150
Bellaire, Texas 77401
Surveyor
(713) 777-5337
Texas Board of Professional Land Surveying
Registration No. 10046100

Acting By/Through Martin G. Hicks
Registered Professional Land

No. 4387
MHicks@jonescarter.com

April 11, 2018

Honorable Sylvester Turner
Email: Sylvester.Turner@houstontx.gov
3rd Floor City Hall
901 Bagby
P.O. Box 1562
Houston, Texas 77251

Dear Mayor Turner:

Subject: Harris County MUD 552

You have an opportunity to support and help the Spring Branch North Super Neighborhood community by placing on the City Council agenda the approval of the creation of Harris County MUD 552. The creation of MUD 552 is only being used as a financing mechanism that allows for:

- Dedicated funding for maintenance of the detention areas. This funding will eliminate maintenance expenses that would otherwise have to be incurred by the City or County;
- The creation of walking trails and other pedestrian amenities that can be utilized with the detention areas as a park by the Spring Branch Super Neighborhood North communities;
- Fewer lots which will lessen the traffic impact to the Spring Branch Super Neighborhood area;
- Residential density that is comparable to the nearby townhomes;
- 1 and 2 story homes that are consistent with the Spring Branch Super Neighborhood North community; and
- More guest parking than required by code;

This request for your support is the result of extensive meetings that were held throughout the community this past year and the Super Neighborhood's letter last fall that was distributed to the neighborhoods that are around the development. This letter explained the project in detail. Meritage Homes presented the proposed development with the MUD at the January 29th Super Neighborhood meeting. The project was also discussed at the March meeting. Meritage Homes also presented the project at the Spring Shadows Civic Association's Annual meeting on April 11, 2018. There was no opposition voiced about the project at any of these three (3) meetings.

Spring Branch North Super Neighborhood respectfully request that the approval of MUD 552 be placed on the April 18, 2018 Council Agenda. We support the approval of MUD 552. Your help is needed in supporting the Spring Branch Super Neighborhood North area.

Sincerely,



David Durham, Chair
Spring Branch North Super Neighborhood

cc: Michael Huffmaster, Chair, Super Neighborhood Alliance
Brenda Stardig, Council Member District A
Mike Knox, Council Member At-Large Position 1



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/24/2018

ETJ

Item Creation Date: 10/31/2017

20WR38 – Petition Addit (2.910) Grant Road Public Utility
District

Agenda Item#: 25.

Summary:

ORDINANCE consenting to the addition of 2.91 acres of land to **GRANT ROAD PUBLIC UTILITY DISTRICT**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 2.910 acres to Grant Road Public Utility District (Key Map No. 328 Y).

RECOMMENDATION: Petition for the City's consent to the addition of 2.910 acres to Grant Road Public Utility District be approved.

SPECIFIC EXPLANATION: Grant Road Public Utility District was created through an act of the Texas Legislature in 1971, and currently consists of 670.4535 acres within Harris County. The district is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add 2.910 acres of vacant land, proposed be developed as single family residences, to the district. The proposed annexation tract is located in the vicinity of Cypress Creek, Huffmeister Road, Louetta Road, and Grant Road. The addition of land to the district does not release it from the City's extraterritorial jurisdiction.

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 has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Grant Road Public Utility District Wastewater Facility No. 1. Potable water is provided by the district.

The nearest major drainage facility for Grant Road Public Utility District is Cypress Creek, which flows into Spring Creek, then to the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is not within the 100 or 500 year floodplain.

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.
Director
Houston Public Works

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 10/31/2017

20WR38 -- Petition Addit (2.910) Grant Road Public Utility District

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 2.910 acres to Grant Road Public Utility District (Key Map No. 328 Y).

RECOMMENDATION: Petition for the City's consent to the addition of 2.910 acres to Grant Road Public Utility District be approved.

SPECIFIC EXPLANATION: Grant Road Public Utility District was created through an act of the Texas Legislature in 1971, and currently consists of 670.4535 acres within Harris County. The district is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add 2.910 acres of vacant land, proposed be developed as single family residences, to the district. The proposed annexation tract is located in the vicinity of Cypress Creek, Huffmeister Road, Louetta Road, and Grant Road. The addition of land to the district does not release it from the City's extraterritorial jurisdiction.

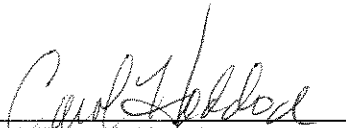
The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Grant Road Public Utility District Wastewater Facility No. 1. Potable water is provided by the district.

The nearest major drainage facility for Grant Road Public Utility District is Cypress Creek, which flows into Spring Creek, then to the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is not within the 100 or 500 year floodplain.

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.
Director
Houston Public Works

Contact Information:

Point of Contact:

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

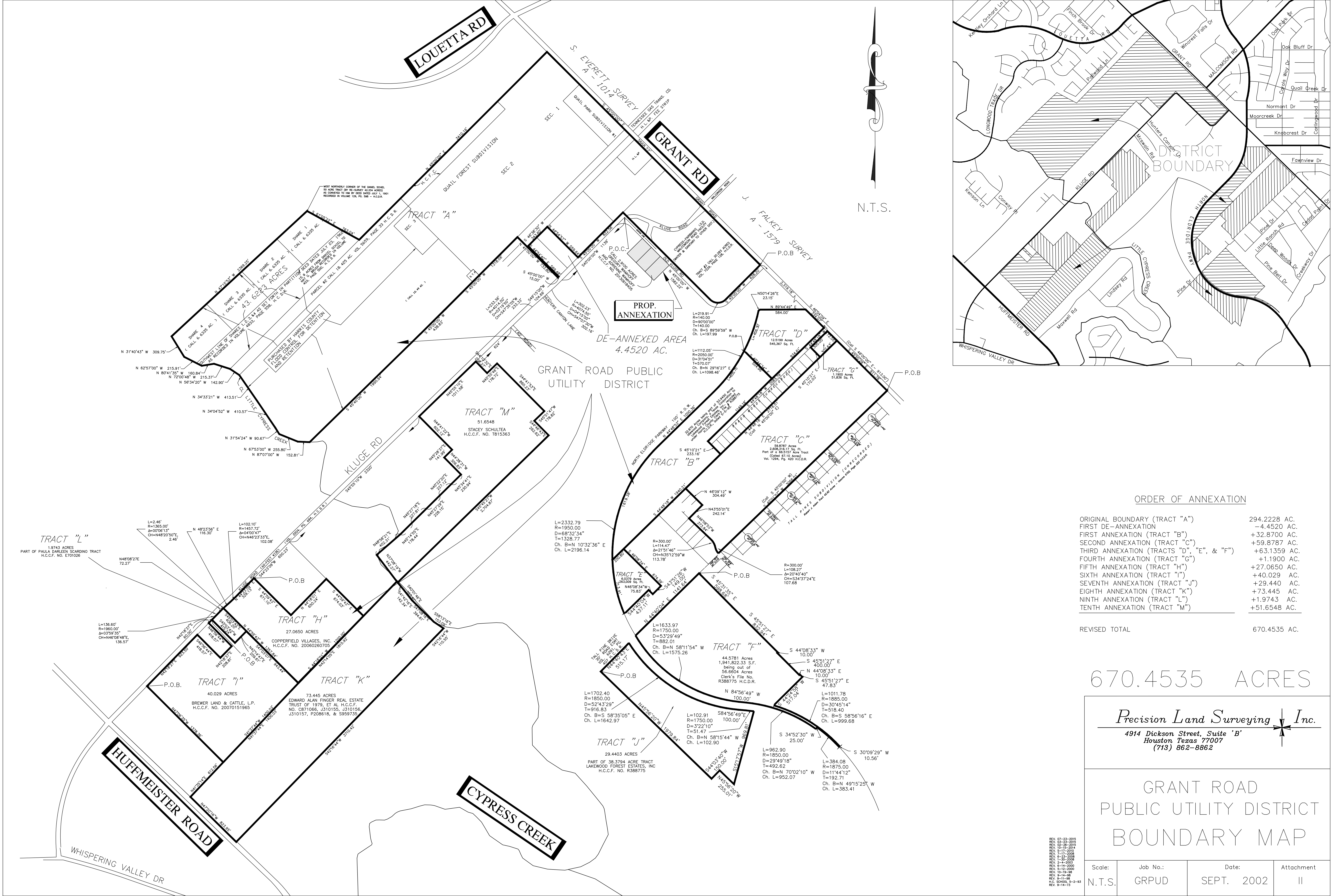
ATTACHMENTS:

Description

Maps
Application
Petition
Backup Material

Type

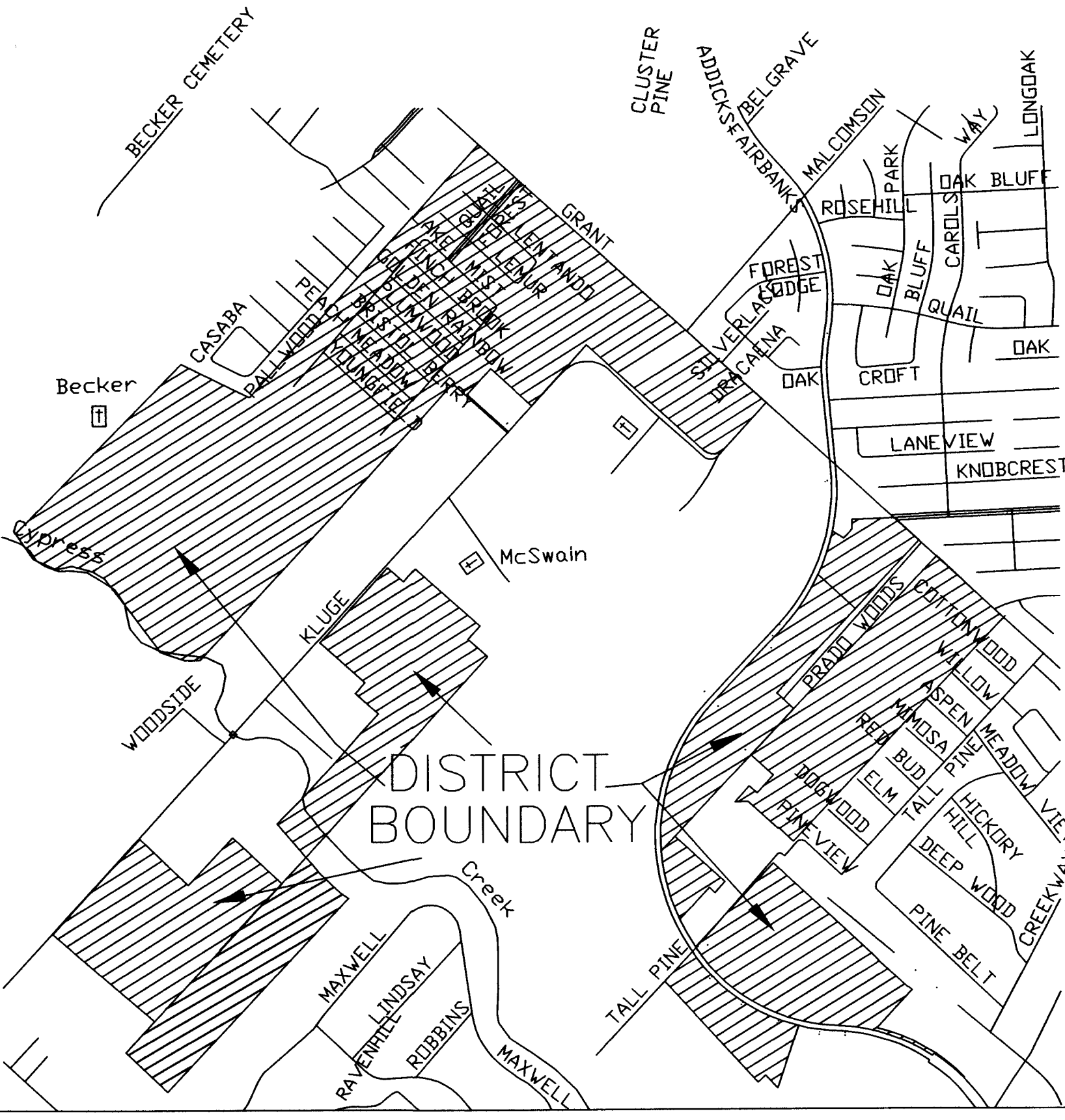
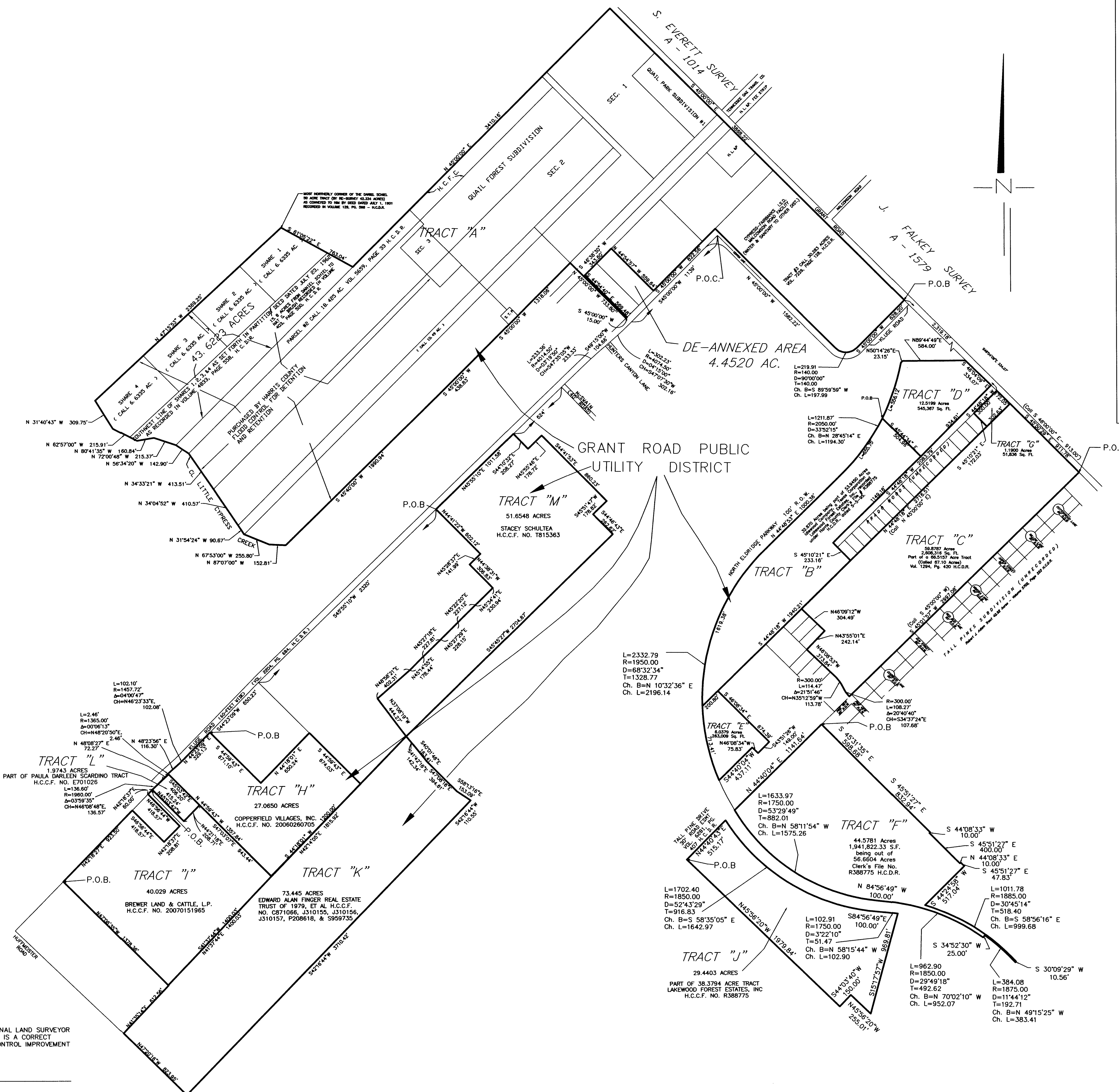
Backup Material
Backup Material
Backup Material
Backup Material





I, RICARDO A. VAZQUEZ, A REGISTERED PROFESSIONAL LAND SURVEYOR OF THE STATE OF TEXAS, CERTIFY THAT THIS MAP IS A CORRECT REPRESENTATION OF THE BOUNDARY OF WATER CONTROL IMPROVEMENT DISTRICT.

Ricardo A. Vazquez
RICARDO A. VAZQUEZ R.P.L.S. NO. 4902



VICINITY MAP
N.T.S.

ORDER OF ANNEXATION

ORIGINAL BOUNDARY (TRACT "A")	294.2228 AC.
FIRST DE-ANNEXATION	-4.4520 AC.
FIRST ANNEXATION (TRACT "B")	+32.8700 AC.
SECOND ANNEXATION (TRACT "C")	+59.8787 AC.
THIRD ANNEXATION (TRACTS "D", "E", & "F")	+63.1359 AC.
FOURTH ANNEXATION (TRACT "G")	+1.1900 AC.
FIFTH ANNEXATION (TRACT "H")	+27.0650 AC.
SIXTH ANNEXATION (TRACT "I")	+40.029 AC.
SEVENTH ANNEXATION (TRACT "J")	+29.440 AC.
EIGHTH ANNEXATION (TRACT "K")	+73.445 AC.
NINTH ANNEXATION (TRACT "L")	+1.9743 AC.
TENTH ANNEXATION (TRACT "M")	+51.6548 AC.

REVISED TOTAL 670.4535 AC.

670.4535 ACRES

Precision Land Surveying Inc.

901 Rhode Place, Suite 100
Houston Texas 77019
(713) 862-8862

GRANT ROAD
PUBLIC UTILITY DISTRICT
BOUNDARY MAP

Scale:	Job No.:	Date:	Attachment
N.T.S.	GRPUD	SEPT. 2002	II

REV. 07-23-2015
REV. 03-23-2015
REV. 02-28-2015
REV. 10-15-2014
REV. 5-17-2013
REV. 5-17-2013
REV. 6-23-2008
REV. 10-10-2000
REV. 2-4-2003
REV. 6-14-2000
REV. 5-12-2000
REV. 10-19-98
REV. 9-14-98
REV. 8-11-98
H.C. 50400, 5-2-93
REV. 9-14-73



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/24/2018

ALL

Item Creation Date: 4/10/2018

20LP01 PES / R. G. Miller Engineers, Inc.

Agenda Item#: 26.

Summary:

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **R. G. MILLER ENGINEERS, INC** for Green Stormwater Infrastructure Incentives Study

Background:

SUBJECT: Professional Engineering Services Contract between the City and R.G. Miller for Green Stormwater Infrastructure Incentives Study.

RECOMMENDATION: (SUMMARY) An ordinance approving a Professional Engineering Services Contract with R.G. Miller Engineers, Inc. and allocate funds.

PROJECT NOTICE/JUSTIFICATION: On March 13, 2018, City of Houston entered into an agreement between the City of Houston and Houston Endowment Inc., to receive \$250,000.00 of Grant funds for the development of a green stormwater infrastructure incentive program for the City of Houston. The project aims to increase the implementation of green stormwater infrastructure projects citywide to address growing flooding challenges and manage stormwater utilizing various incentives for the private sector.

DESCRIPTION/SCOPE: This project consists of research, review of green infrastructure techniques for key performance indicators, development of program models, and proposal for recommended incentives and final implementation plan.

LOCATION: Citywide

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will develop a green stormwater infrastructure incentive program for the City of Houston. The contract is based on a Lump Sum not-to-exceed amount.

The total cost of this project is \$250,000.00.

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Asakura Robinson Company, LLC	Landscape Architectural Services, Planning	\$60,000.00	24.00%
TOTAL		\$60,000.00	24.00%

Stephen Costello
Chief Resiliency Officer
Office of the Mayor

Amount of Funding:

\$250,000.00
Other Government - Grant Funded
Fund 5040

Contact Information:

Laura Patino
Resilience Office
Office of the Mayor
Phone: (832) 393-1123

ATTACHMENTS:

Description

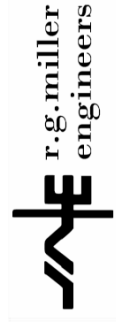
Maps

Type

Backup Material



VICINITY MAP



16340 Park Ten Place
Suite 350
Houston, Texas 77084
(713) 461-9600
TEXAS FIRM REGISTRATION NO. F-487



LOCATION MAP



16340 Park Ten Place
Suite 350
Houston, Texas 77084
(713) 461-9600
TEXAS FIRM REGISTRATION NO. F-487



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/24/2018

ALL

Item Creation Date: 3/19/2018

20ESM08 Addtn'l Approp / Halff Associates, Inc.

Agenda Item#: 27.

Summary:

ORDINANCE appropriating \$4,633,769.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **HALFF ASSOCIATES, INC** for the Storm Water Engineering Program Project (Approved by Ordinance No. 2015-0621); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

Background:

SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and Halff Associates, Inc. for Storm Water Engineering Program Support.

RECOMMENDATION: (SUMMARY)

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

PROJECT NOTICE/JUSTIFICATION: This project is part of the Storm Drainage Capital Improvement Plan (CIP) and is required to assist the City with implementation of drainage and paving improvement projects to reduce the risk of structural flooding.

DESCRIPTION/SCOPE: This project consists of project management and staff augmentation, technical services and support, and engineering design services. The specific scope, budget, and schedule shall be established for each separate work order prior to authorization of the project by the City.

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

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on June 24, 2015 under Ordinance No. 2015-0621. Under this Contract, the Consultant has provided support to the Storm Water Engineering Program through project management, staff augmentation, and technical support services during Fiscal Year 2016. On February 10, 2016, Ordinance No. 2016-0114, City Council approved an additional appropriation. Under this appropriation, the consultant has provided support to the Storm Water Engineering Program through project management, staff augmentation, and technical support services during Fiscal Year 2017. On April 26, 2017, Ordinance No. 2017-0291, City Council approved an additional appropriation. Under this appropriation, the consultant has provided support to the Storm Water Engineering Program through project management, staff augmentation, and technical support services during Fiscal Year 2018.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The requested additional funding will accomplish the following: Continuation of project management, staff augmentation, technical support services, and engineering design services through Fiscal Year 2019 for \$2,873,939.00; and addition of staff augmentation, technical support services, and engineering design services for Storm Water Maintenance Branch through Fiscal Year 2019 for \$1,300,000.00.

The total requested appropriation is \$4,633,769.00 to be appropriated as follows: \$4,173,939.00 for contract

services and \$459,830.00 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 and subsequent appropriation totals \$8,002,823.00 The Consultant has been paid \$4,667,973.41 (58.33%) % to date. Of this amount, \$1,414,893.56 (30.31%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$12,176,761.00. 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		\$1,414,893.56	11.62%
Unpaid Prior M/WBE Commitment		\$ 570,106.44	4.68%
1. Isani Consultants, L.P.	Construction Management and Engineering Services	\$ 400,000.00	3.28%
2. KIT Professionals, Inc	Engineering Consulting	\$ 410,000.00	3.37%
2. Watearth, Inc.	Engineering Support	\$ 200,000.00	1.64%
TOTAL		\$2,995,000.00	24.59%

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. M-430220-0004-3

Prior Council Action:

Ordinance 2015-0621, dated 06-24-2015
Ordinance 2016-0114, dated 02-10-2016
Ordinance 2017-0291, dated 04-26-2017

Amount of Funding:

\$4,633,769.00 from Fund No. 4042- Street & Traffic Control and Storm Drainage DDSRF
(\$4,633,769.00 Supported by Drainage Fees)

Contact Information:

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

ATTACHMENTS:

ATTACHMENTS.

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/19/2018

20ESM08 Addn'l Approp / Halff Associates, Inc.

Agenda Item#:

Background:

SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and Halff Associates, Inc. for Storm Water Engineering Program Support.

RECOMMENDATION: (SUMMARY)

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

PROJECT NOTICE/JUSTIFICATION: This project is part of the Storm Drainage Capital Improvement Plan (CIP) and is required to assist the City with implementation of drainage and paving improvement projects to reduce the risk of structural flooding.

DESCRIPTION/SCOPE: This project consists of project management and staff augmentation, technical services and support, and engineering design services. The specific scope, budget, and schedule shall be established for each separate work order prior to authorization of the project by the City.

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

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on June 24, 2015 under Ordinance No. 2015-0621. Under this Contract, the Consultant has provided support to the Storm Water Engineering Program through project management, staff augmentation, and technical support services during Fiscal Year 2016. On February 10, 2016, Ordinance No. 2016-0114, City Council approved an additional appropriation. Under this appropriation, the consultant has provided support to the Storm Water Engineering Program through project management, staff augmentation, and technical support services during Fiscal Year 2017. On April 26, 2017, Ordinance No. 2017-0291, City Council approved an additional appropriation. Under this appropriation, the consultant has provided support to the Storm Water Engineering Program through project management, staff augmentation, and technical support services during Fiscal Year 2018.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The requested additional funding will accomplish the following: Continuation of project management, staff augmentation, technical support services, and engineering design services through Fiscal Year 2019 for \$2,873,939.00; and addition of staff augmentation, technical support services, and engineering design services for Storm Water Maintenance Branch through Fiscal Year 2019 for \$1,300,000.00.

The total requested appropriation is \$4,633,769.00 to be appropriated as follows: \$4,173,939.00 for contract services and \$459,830.00 for CIP Cost Recovery.

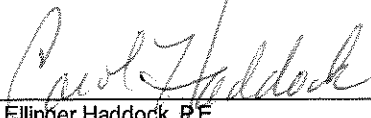
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides health benefits to eligible employees in compliance with City policy.

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24%. The original Contract amount and subsequent appropriation totals \$8,002,823.00. The Consultant has been paid \$4,667,973.41 (58.33%) % to date. Of this amount, \$1,414,893.56 (30.31%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$12,176,761.00. 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		\$1,414,893.56	11.62%
Unpaid Prior M/WBE Commitment		\$ 570,106.44	4.68%
1. Isani Consultants, L.P.	Construction Management and Engineering Services	\$ 400,000.00	3.28%
2. KIT Professionals, Inc	Engineering Consulting	\$ 410,000.00	3.37%

2. Watearth, Inc.	Engineering Support	\$ 200,000.00	1.64%
	TOTAL	\$2,995,000.00	24.59%

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. M-430220-0004-3

Prior Council Action:

Ordinance 2015-0621, dated 06-24-2015
Ordinance 2016-0114, dated 02-10-2016
Ordinance 2017-0291, dated 04-26-2017

Amount of Funding:

\$4,633,769.00 from Fund No. 4042- Street & Traffic Control and Storm Drainage DDSRF
(\$4,633,769.00 Supported by Drainage Fees)

Contact Information:

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

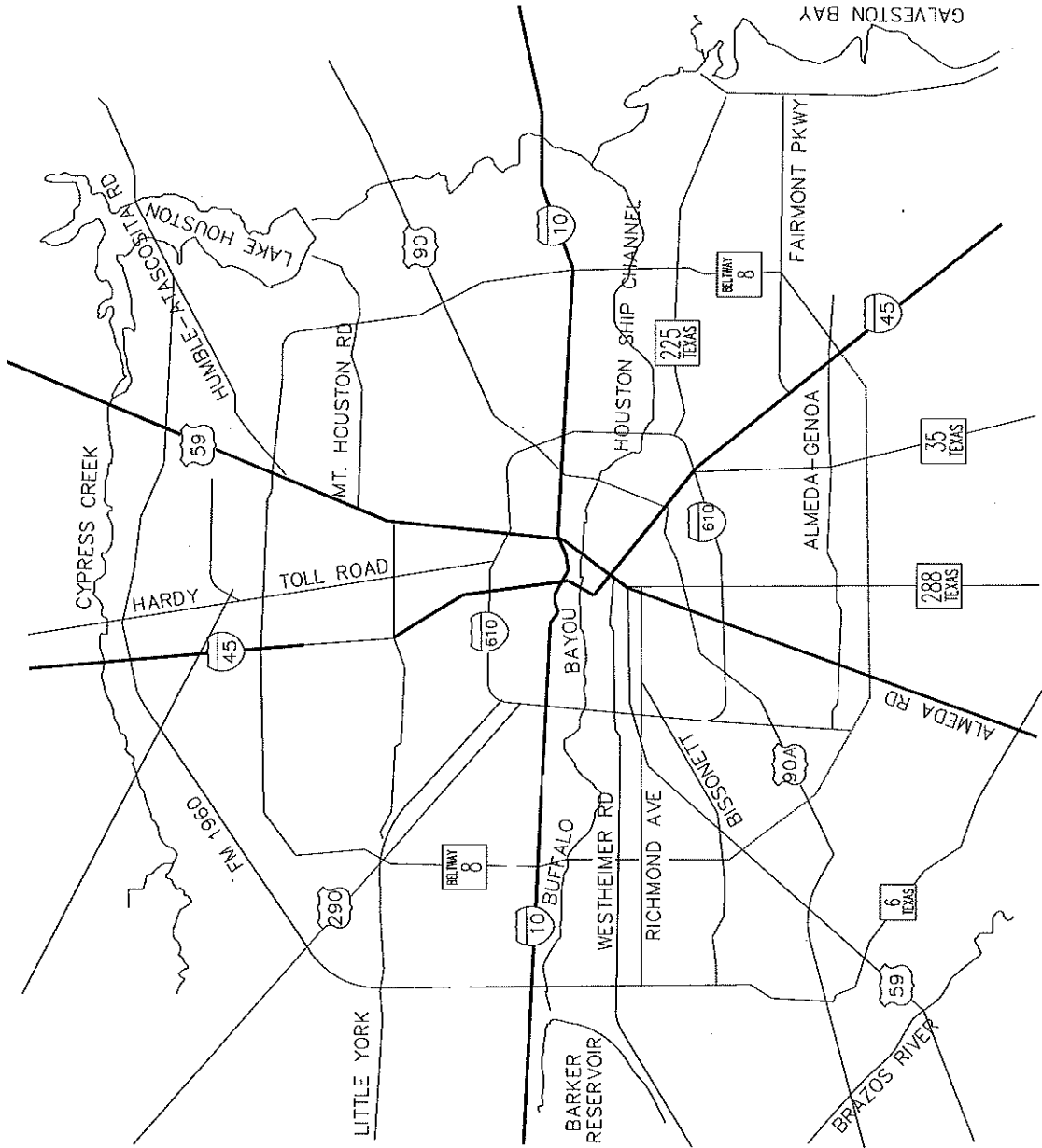
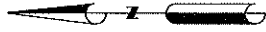
ATTACHMENTS:

Description

Maps
OBO(Vendor Info Sheets & Letters of Intent)
Form B
Affidavit of Ownership (doc 0455)
Tax Report
POP 1-3
Form 1295

Type

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



STORM WATER ENGINEERING PROGRAM SUPPORT (SWEPS)

WBS NO. M-430220-0004-1

VICINITY MAP



14800 ST. MARYS LANE, SUITE 160
HOUSTON, TEXAS 77075-2943
TEL (713) 588-2450
FAX (281) 510-5259



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/24/2018

ALL

Item Creation Date: 1/3/2018

20KMN10- ISI NTMP Contract

Agenda Item#: 28.

Summary:

ORDINANCE appropriating \$1,034,000.00 out of METRO Projects Construction DDSRF, awarding contract to **ISI CONTRACTING, INC** for On-Call Neighborhood Traffic Management Program Construction; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing services and contingencies relating to construction of facilities financed by the METRO Projects Construction DDSRF

Background:

SUBJECT: Contract Award for On-Call Neighborhood Traffic Management Program Construction.

RECOMMENDATION: Accept low bid, award construction contract to ISI Contracting, Inc., and appropriate funds.

PREVIOUS HISTORY: The Neighborhood Traffic Management Program (NTMP) installs traffic calming devices to minimize speeding and cut-through traffic problems in residential neighborhoods. The NTMP currently has a backlog of approved traffic calming plans that are waiting for construction capacity.

SPECIFIC EXPLANATION: This project is to construct traffic calming devices such as traffic circles, speed cushions, entrance/exit islands, directional islands and bulb-out islands in various locations throughout the City of Houston. Signing and pavement markings may also be required to accompany these devices. The Contract duration for this project is 365 calendar days. This is a work order based contract with projects assigned on an as-needed basis.

This contract was advertised for bidding on November 17th, 2017 and November 24th, 2017. Bids were received on December 14th, 2017. The bids are as follows:

Bidder	Bid Amount
ISI Contracting Inc.	978,962.50
DG Medina Construction, LLC.	\$1,072,335.00

It is recommended that this construction contract be awarded to ISI Contracting, Inc. with the low bid of \$978,962.50.

PROJECT COST:

The total cost of this contract is \$1,034,000.00 to be appropriated as follows:

- Bid amount \$978,962.50
- Contingency \$20,037.50
- Engineering and Testing Services \$35,000.00

Engineering and Testing Services will be provided by Professional Service Industries, Inc. under a previously approved contract.

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

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

M/WBE PARTICIPATION: No City M/WBE participation goal is established for this project as the contract amount does not exceed the threshold of \$1,000,000.00, per Section 15-82 of the Code of Ordinances. The proposed contractor, however, intends to utilize Republic Traffic Safety, which is a registered DBE firm.

FISCAL NOTE: No significant fiscal operating impact is anticipated as a result of this project.

Carol Ellinger Haddock, PE
Director
Houston Public Works

WBS No. N-322017-0002-4.

Amount of Funding:

\$1,034,000.00

METRO Projects Construction DDSRF

Fund 4040

(Supported by Metro Funds)

Contact Information:

Khang Nguyen, P.E., PTOE, Assistant Director

Phone: (832) 395-3008

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 1/3/2018

20KMN10- ISI NTMP Contract

Agenda Item#:

Background:

SUBJECT: Contract Award for On-Call Neighborhood Traffic Management Program Construction.

RECOMMENDATION: Accept low bid, award construction contract to ISI Contracting, Inc., and appropriate funds.

PREVIOUS HISTORY: The Neighborhood Traffic Management Program (NTMP) installs traffic calming devices to minimize speeding and cut-through traffic problems in residential neighborhoods. The NTMP currently has a backlog of approved traffic calming plans that are waiting for construction capacity.

SPECIFIC EXPLANATION: This project is to construct traffic calming devices such as traffic circles, speed cushions, entrance/exit islands, directional islands and bulb-out islands in various locations throughout the City of Houston. Signing and pavement markings may also be required to accompany these devices. The Contract duration for this project is 365 calendar days. This is a work order based contract with projects assigned on an as-needed basis.

This contract was advertised for bidding on November 17th, 2017 and November 24th, 2017. Bids were received on December 14th, 2017. The bids are as follows:

Bidder	Bid Amount
ISI Contracting Inc.	978,962.50
DG Medina Construction, LLC.	\$1,072,335.00

It is recommended that this construction contract be awarded to ISI Contracting, Inc. with the low bid of \$978,962.50.

PROJECT COST:

The total cost of this contract is \$1,034,000.00 to be appropriated as follows:

- Bid amount \$978,962.50
- Contingency \$20,037.50
- Engineering and Testing Services \$35,000.00

Engineering and Testing Services will be provided by Professional Service Industries, Inc. under a previously approved contract.

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

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

M/WBE PARTICIPATION: No City M/WBE participation goal is established for this project as the contract amount does not exceed the threshold of \$1,000,000.00, per Section 15-82 of the Code of Ordinances. The proposed contractor, however, intends to utilize Republic Traffic Safety, which is a registered DBE firm.

FISCAL NOTE: No significant fiscal operating impact is anticipated as a result of this project.

Carol Ellinger Haddock, PE
Director
Houston Public Works

WBS No. N-322017-0002-4.

Amount of Funding:

\$1,034,000.00
METRO Projects Construction DDSRF Fund 4040
(Supported by Metro Funds)

Contact Information:

Khang Nguyen, P.E., PTOE, Assistant Director
Phone: (832) 395-3008

ATTACHMENTS:

Description	Type
Form A	Backup Material
SAP Documents	Financial Information
Fair Campaign	Backup Material
Pay or Play Program	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/24/2018

ALL

Item Creation Date: 2/23/2018

20WWO706R Contract Award/PM Construction & Rehab,
LLC

Agenda Item#: 29.

Summary:

ORDINANCE appropriating \$1,252,012.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC** for New Front Easement Reconnections; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

Background:

SUBJECT: Contract Award for New Front Easement Reconnections.

RECOMMENDATION: (Summary) Reject low bid, return bid bond, award construction contract to the next low bidder and appropriate funds.

SPECIFIC EXPLANATION: This project is part of the Substitute Service Line Program (SSLP). For the health, safety and welfare of the citizens of Houston, this project will provide wastewater service line relocations (substitute services) to wastewater mains within the public right-of-way. The service line relocations from the back lot main to the front lot main are needed due to aged, worn or defected mains that are subject to excessive leaks or sudden failure, main lines located such that access for repairs or maintenance is prevented or hindered, and old main lines which lack sufficient capacity to provide adequate service meeting general City standards.

DESCRIPTION/SCOPE: Work includes the relocation of sewer services for approximately 100 properties throughout the City. The relocation includes the abandonment of the sewer service to the back lot main, and the installation of a new sewer service to the front lot main. The contract duration for this project is 730 calendar days.

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

BIDS: Six (6) bids were received on November 2, 2017 for this project as follows:

	<u>Bidder</u>	<u>Bid Amount</u>	
1.	To-Mex Construction, LLC	\$1,015,330.00	non-compliance

2.	PM Construction & Rehab, LLC	\$1,178,106.63
3.	Nerie Construction, LLC	\$1,242,974.81
4.	FUSED Industries, LLC	\$1,246,367.50
5.	T Construction, LLC	\$1,280,158.27
6.	Reliance Construction Services, L.P.	\$1,283,687.06

AWARD: The apparent low bidder, To-Mex Construction, LLC, with a bid of \$1,015,330.00, did not list a bid factor on the bid form. Instead, some unit prices on the bid form were altered while others were left as is. The bid form requires that a uniform factor be applied to all bid items. In accordance with Paragraph 14.2. A of Section 00200, titled Instruction to Bidders, the City may disqualify a bid if the Bidder improperly completes information required by the Bid Documents. Therefore, it is recommended that To-Mex Construction, LLC bid be rejected and this construction contract be awarded to PM Construction & Rehab, LLC, with a low bid of \$1,178,106.63.

PROJECT COST: The total cost of this project is \$1,252,012.00 to be appropriated as follows:

Bid Amount	\$1,178,106.63
Contingencies	\$58,905.37
Engineering Testing Services	\$15,000.00

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

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

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 17% MBE goal, and 7% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
MMG Contractors	Open-Cut/Point Repair	\$200,278.13	17.00%
	MBE TOTAL	\$200,278.13	17.00%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
BUKU Construction Services, LLC	Pavement Restoration	\$82,467.46	7.00%
	WBE TOTAL	\$82,467.46	7.00%

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 No. R-002015-0025-4
File No. WW5159-05

Prior Council Action:

N/A

Amount of Funding:

\$1,252,012.00 from Water and Sewer System Consolidated Construction Fund No. 8500

Contact Information:

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

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/24/2018

ALL

Item Creation Date: 2/23/2018

20WWO706 Contract Award/PM Construction & Rehab, LLC

Agenda Item#: 43.

Summary:

ORDINANCE appropriating \$1,252,012.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC** for New Front Easement Reconnections; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

Background:

SUBJECT: Contract Award for New Front Easement Reconnections.

RECOMMENDATION: (Summary) Reject low bid, return bid bond, award construction contract to the next low bidder and appropriate funds.

SPECIFIC EXPLANATION: This project is part of the Substitute Service Line Program (SSLP). For the health, safety and welfare of the citizens of Houston, this project will provide wastewater service line relocations (substitute services) to wastewater mains within the public right-of-way. The service line relocations from the back lot main to the front lot main are needed due to aged, worn or defected mains that are subject to excessive leaks or sudden failure, main lines located such that access for repairs or maintenance is prevented or hindered, and old main lines which lack sufficient capacity to provide adequate service meeting general City standards.

DESCRIPTION/SCOPE: Work includes the relocation of sewer services for approximately 100 properties throughout the City. The relocation includes the abandonment of the sewer service to the back lot main, and the installation of a new sewer service to the front lot main. The contract duration for this project is 730 calendar days.

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

BIDS: Six (6) bids were received on November 2, 2017 for this project as follows:

	Bidder	Bid Amount	
1.	To-Mex Construction, LLC	\$1,015,330.00	non-compliance
2.	PM Construction & Rehab, LLC	\$1,178,106.63	
3.	Nerie Construction, LLC	\$1,242,974.81	
4.	FUSED Industries, LLC	\$1,246,367.50	
5.	T Construction, LLC	\$1,280,158.27	
6.	Reliance Construction Services, L.P.	\$1,283,687.06	

AWARD: The apparent low bidder, To-Mex Construction, LLC, with a bid of \$1,015,330.00, did not list a bid factor on the bid form. Instead, some unit prices on the bid form were altered while others were left as is. The bid form requires that a uniform factor be applied to all bid items. In accordance with Paragraph 14.2. A of Section 00200, titled Instruction to Bidders, the City may disqualify a bid if the Bidder improperly completes information required by the Bid Documents. Therefore, it is recommended that To-Mex Construction, LLC bid be rejected and this construction contract be awarded to PM Construction & Rehab, LLC, with a low bid of \$1,178,106.63.

PROJECT COST: The total cost of this project is \$1,252,012.00 to be appropriated as follows:

Bid Amount	\$1,178,106.63
Contingencies	\$58,905.37
Engineering Testing Services	\$15,000.00

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

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

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 17% MBE goal, and 7% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
MMG Contractors	Open-Cut/Point Repair	\$200,278.13	17.00%
	MBE TOTAL	\$200,278.13	17.00%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
BUKU Construction Services, LLC	Pavement Restoration	\$82,467.46	7.00%
	WBE TOTAL	\$82,467.46	7.00%

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 No. R-002015-0025-4
File No. WW5159-05

Prior Council Action:
N/A

Amount of Funding:
\$1,252,012.00 from Water and Sewer System Consolidated Construction Fund No. 8500

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

ATTACHMENTS:

Description	Type
Form A	Backup Material
Bid Tabulation	Backup Material
MWBE Letters of Intent	Backup Material
MWBE Certifications	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
HHF Designation	Backup Material

MMG Requirements

affidavit of ownership
Tax Report
SAP forms
Ordinance
00600 List of Proposed Subcontractors
MMG- MWBE certifications
MMG letter of intent

MMG Backup Material

Backup Material
Backup Material
Backup Material
Ordinance/Resolution/Motion
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/24/2018

ALL

Item Creation Date: 4/9/2018

ARA- Fleet Clean, Inc. SWF

Agenda Item#: 30.

Summary:

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

Background:

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 246 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**

ARA- Fleet Clean, Inc. SWF

Type

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:

**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: 4/24/2018

ALL

Item Creation Date: 4/9/2018

ARA- LRG Power Washing LLC SWF

Agenda Item#: 31.

Summary:

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

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to LRG Power Washing 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 246 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$7,664,100.

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

Departmental Approval Authority:

Tina Paez, Director

Other Authorization

Administration & Regulatory Affairs Department

Contact Information:

Lara Cottingham

Phone: (832) 393- 8503

Naelah Yahya

Phone: (832) 393- 8530

ATTACHMENTS:

Description

ARA- LRG Power Washing LLC SWF

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/24/2018

ALL

Item Creation Date: 4/9/2018

ARA- LRG Power Washing LLC

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to LRG Power Washing 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 246 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".

**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: 4/24/2018

ALL

Item Creation Date: 3/22/2018

ARA-Center Services Inc. SWF

Agenda Item#: 32.

Summary:

ORDINANCE No. 2018-0303, passed second reading April 18, 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
- 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 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:

Tina Paez, Director

Other Authorization

Administration & Regulatory Affairs Department

Contact Information:

Lara Cottingham

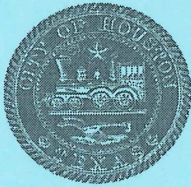
Phone: (832) 393- 8503

Naelah Yahya

Phone: (832) 393- 8530

ATTACHMENTS:

Description	Type
3.22.2018 Center Services Inc RCA	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: 4/24/2018

ALL

Item Creation Date: 3/22/2018

ARA-Fleetwash Inc SWF

Agenda Item#: 33.

Summary:

ORDINANCE No. 2018-0304, passed second reading April 18, 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 - **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 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:

Tina Paez, Director

Other Authorization

Administration & Regulatory Affairs Department

Contact Information:

Lara Cottingham

Phone: (832) 393- 8503

Naelah Yahya

Phone: (832) 393- 8530

ATTACHMENTS:

Description	Type
3.22.2018 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:

**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: 4/24/2018

ALL

Item Creation Date: 3/22/2018

ARA-Sam Wash LLC SWF

Agenda Item#: 34.

Summary:

ORDINANCE No. 2018-305, passed first reading April 18, 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
- 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 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

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: 4/24/2018

ALL

Item Creation Date: 3/22/2018

ARA-William Hinojosa DBA H2O Powerwash SWF

Agenda Item#: 35.

Summary:

ORDINANCE No. 2018-306, passed first reading April 18, 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 - **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 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:

Description

3.22.2018 William Hinojosa DBA H2O
Powerwash RCA

Type

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: 4/24/2018

District B, District H

Item Creation Date: 3/14/2018

20PSK12 Accept Work / Oscar Renda Contracting, Inc.

Agenda Item#: 36.

Summary:

MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt 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**

TAGGED BY COUNCIL MEMBER EDWARDS

This was Item 1 on Agenda of April 18, 2018

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

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.

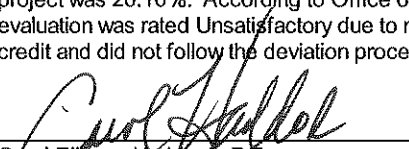
PROJECT NOTICE/JUSTIFICATION: This project was part of the City's ongoing program for Northside Sewer Relief Tunnel Rehabilitation. It was required to rehabilitate Phase II of Area No. 5 of the tunnel, which had moderate to severe corrosion, and to protect it from future corrosion. The rehabilitation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

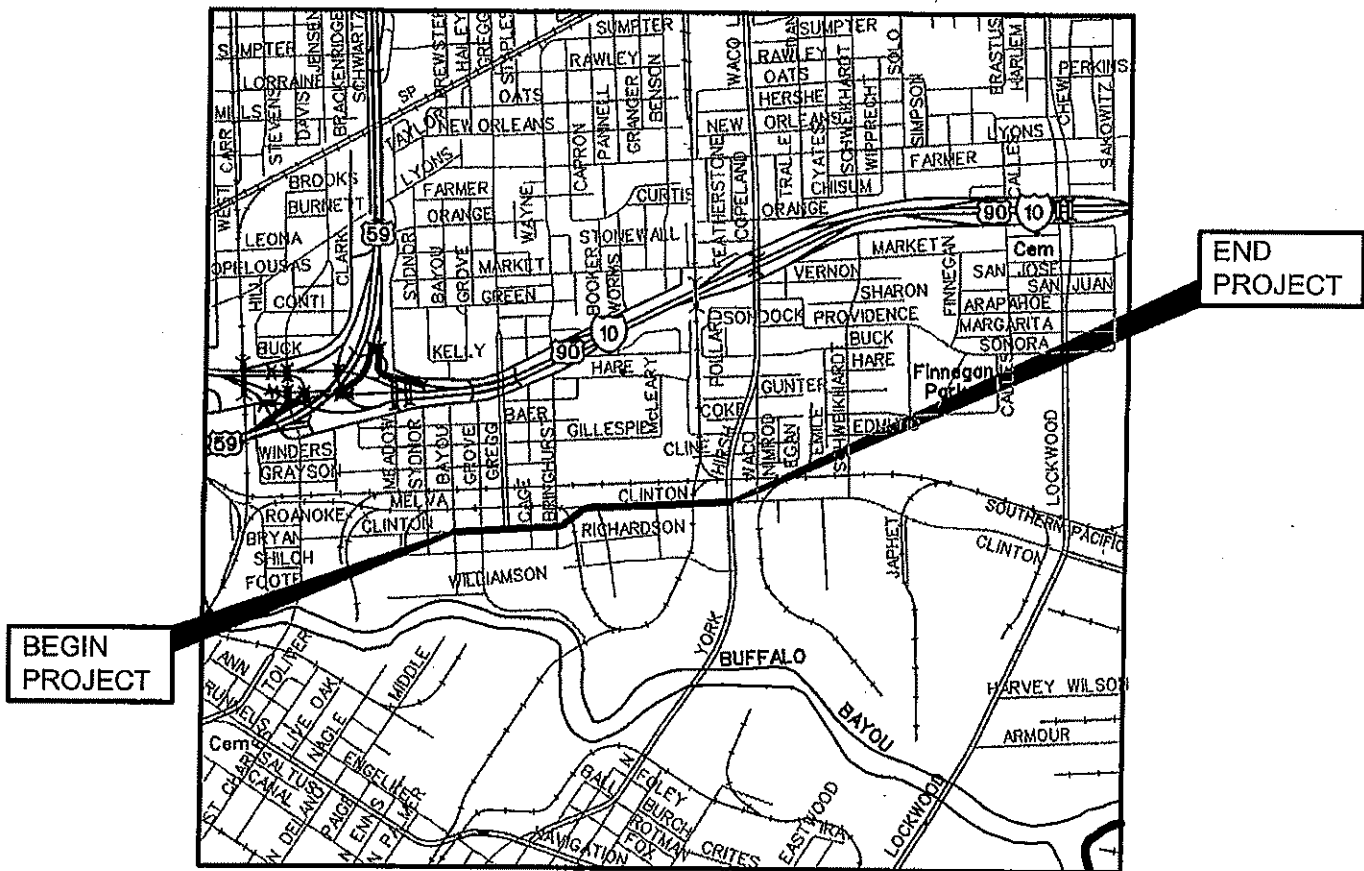
Backup Material

Backup Material

Backup Material

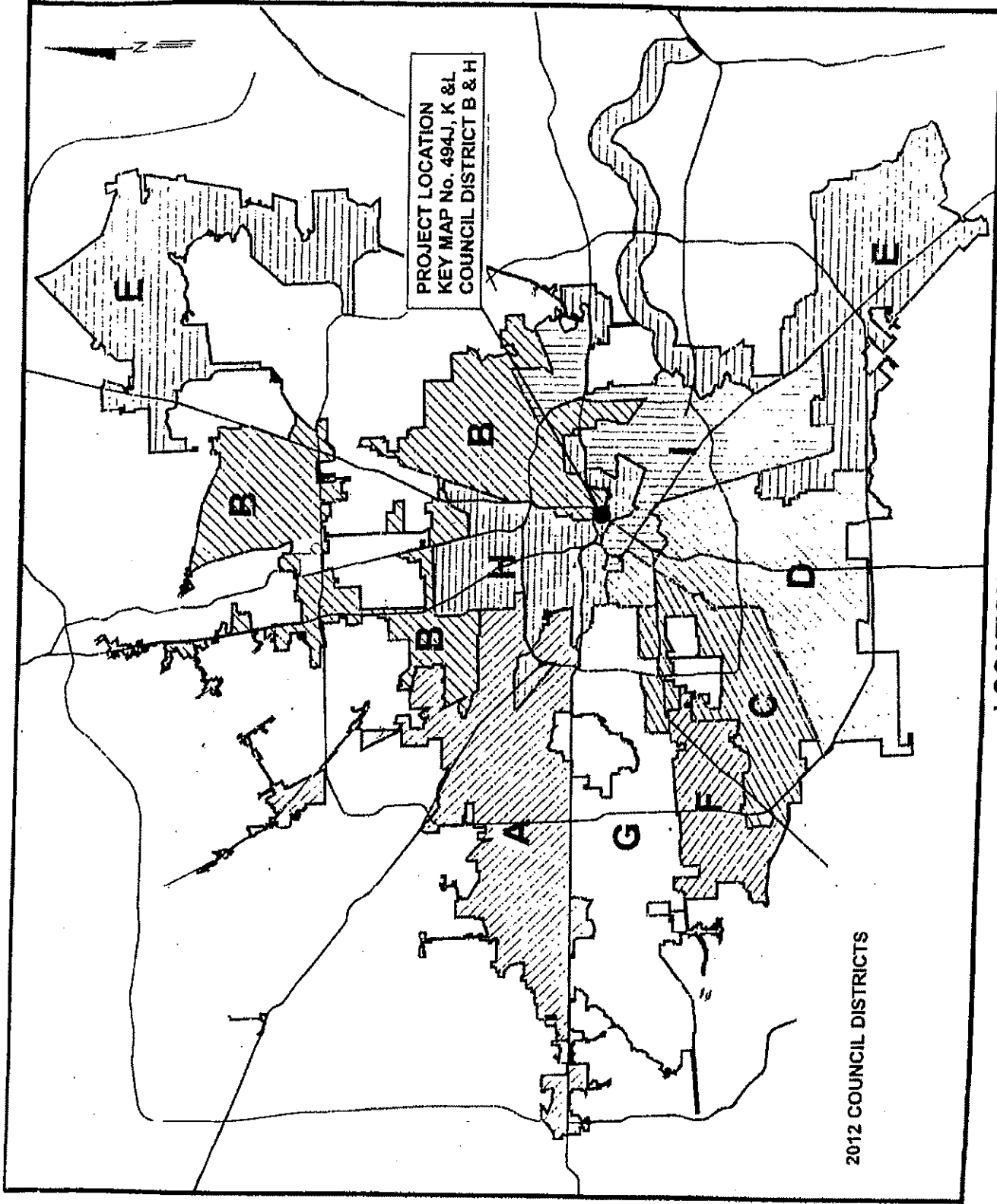
Backup Material

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: 4/24/2018

ALL

Item Creation Date: 2/9/2018

S25885 - Toyota OEM Replacement Parts and Repair
Services - MOTION

Agenda Item#: 37.

Summary:

MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Chief Procurement Officer, to award to **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 - **TAGGED BY COUNCIL MEMBER EDWARDS**
This was Item 4 on Agenda of April 18, 2018

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 & 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>	
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:

<u>Description</u>	<u>Type</u>
Cover Sheet	Signed Cover sheet
MWBE Docs	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 & 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: 4/24/2018

ALL

Item Creation Date: 4/3/2018

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

Agenda Item#: 38.

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

TAGGED BY COUNCIL MEMBERS STARDIG and LASTER

This was Item 21 on Agenda of April 18, 2018

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

near real-time machine monitoring, performance, to garbage collection for each road worker. 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.

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

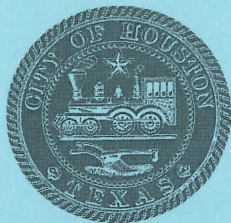
ATTACHMENTS:

Description

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:

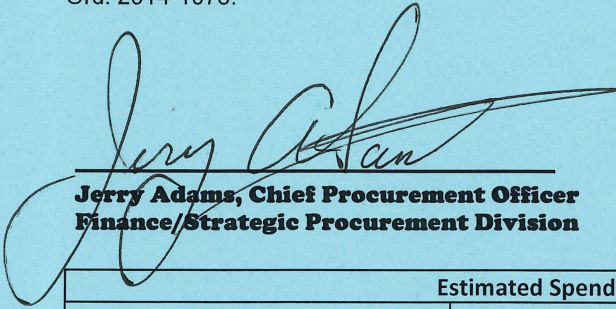
The proposed contract requires compliance with the City's "Pay or Play" ordinance regarding health benefits for employees of City contractors. In this case, the contractor will provide health benefits to eligible employees in compliance with City policy.

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**

Fair Campaign

POP 1-3

Form 1295

OBO Document

Clear Tax Report

Financial Informaiton

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/24/2018

ALL

Item Creation Date: 3/16/2018

E26521H - Refuse and Recycling Trucks - MOTION

Agenda Item#: 39.

Summary:

CHASTANG ENTERPRISES, INC d/b/a CHASTANG'S BAYOU CITY AUTOCAR - \$2,924,260.00, **McNEILUS FINANCIAL, INC d/b/a McNEILUS TRUCK AND MANUFACTURING CO.** - \$2,464,040.00 and **HOUSTON FREIGHTLINER, INC** - \$1,927,735.00 for Refuse and Recycling Trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Solid Waste Management Department - Equipment Acquisition Consolidated Fund

Background:

S38-E26521H - Approve the purchase of refuse and recycling trucks through the Houston-Galveston Area Council (H-GAC) in the total amount of \$7,316,035.00 for the Fleet Management Department on behalf of Solid Waste Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of refuse and recycling trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of **\$7,316,035.00** for the Solid Waste Management Department and that authorization be given to issue purchase orders to the H-GAC contractors, as shown below. These refuse and recycling trucks will be used citywide by the Department personnel to collect residential garbage/trash and residential recycling materials. **The funding is included in the adopted FY18 Equipment Acquisition Plan.**

H-GAC Contractor:

Chastang Enterprises, Inc. d/b/a Chastang's Bayou City Autocar: Approve the purchase of nineteen (19) blue and one (1) green new 62,000-lb. Gross Vehicle Weight Rating (GVWR) cabs and chassis in the amount of \$2,924,260.00.

McNeilus Financial, Inc. d/b/a McNeilus Truck and Manufacturing Co.: Approve the purchase of nineteen (19) blue and one (1) green 33-cu. yd. auto side loader bodies including mounting on the new twenty (20) 62,000-lb. GVWR diesel powered cabs and chassis being purchased from Chastang Enterprises, Inc. d/b/a Chastang's Bayou City Autocar in the amount of \$2,464,040.00.

Houston Freightliner, Inc.: Approve the purchase of seven (7) 31,000-lb. Gross Vehicle Weight Rating (GVWR) chassis to be mounted with rear steer bodies, five (5) 35,000-lb. (GVWR) tractors cab and chassis and two (2) 62,000-lb. (GVWR) cab and chassis to be mounted with roll-off hoist bodies, and in the amount of \$1,927,735.00.

These new cabs and chassis will meet the EPA's current emission standards for vehicles with diesel engines. The cabs and chassis will come with warranties from one to five years/unlimited miles, two years/250,000.00 miles on the engines and four years/unlimited miles on the transmissions. The auto reach side loaders will come with a one-year warranty on the body structure and five year warranty on the hydraulic cylinders. The life expectancy of the refuse truck is seven years or 100,000 miles. These new refuse and recycling trucks will be replacing existing units that have reached their life expectancy and will be sent auction for disposition.

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

There is no estimated impact to the operating and maintenance costs as a result of this CIP project. 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 08/30/2017

Amount of Funding:

\$7,316,035.00

Equipment Acquisition Consolidated Fund

Fund 1800 - Previously appropriated by Ord. No.: 2017-0678 approved 08/30/2017

Contact Information:

Lena Farris	(832) 393-8729
Jordan Hargrove	(832) 393-9125
Marchelle Cain	(832) 393-6910

ATTACHMENTS:

Description

E26521 - OBO Documents

RCA#E26521H-Refuse and Recycling Trucks

Type

Backup Material

Signed Cover sheet



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

**Goal Modification
Request Form**

1. Date: 3/26/2018 2. Requesting Department: Solid Waste Management 3. Solicitation Number: E-26503
4. Solicitation Name: Purchase of twenty-two (20) Refuse Bodies 5. Estimated Dollar Amount: \$ 2,464,040.00
6. Description of Solicitation (attach specifications/supporting documents):
Purchase of twenty-two (20) Refuse Bodies for the Solid Waste Management Department

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: _____
C. Detailed explanation for Waiver Reason: _____

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: H-GAC Contract RH08-16
C. Did the Department explore opportunities for using certified firms? Yes ☒ No ☐
D. Please explain how the department explored opportunities for using certified firms:
The specifications in the cooperative purchasing agreement contracts for vehicles being purchased were reviewed to determine if there was any divisible work.
E. Please explain why the Department did not explore opportunities for using certified firms:
The review revealed that there is no divisible work. The vehicles will be shipped directly from the manufacturer to the local dealer who in turn will deliver the vehicles either to the City or the City's contractor.



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

Goal Modification
Request Form

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

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

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

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

4. GOAL REVISION AFTER ADVERTISEMENT

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

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

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

G. Detailed reason for request:

Concurrence:

Maria Brown
Requesting Department Initiator

3-26-2018
Date

[Signature]
Department Director or Designee

3/26/18
Date

FOR OBO OFFICE USE ONLY:

APPROVED:

<u>[Signature]</u>	<u>3/28/18</u>	<u>Non-Divisible</u> <u>HGAC Buy</u> <u>Cooperative</u>	<u>W-866</u>
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #

DENIED:

OBO Assistant Director or Designee	Date	OBO Reason	Tracking #



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

RECEIVED

DATE

OBO

**Goal Modification
Request Form**

1. Date: 3/23/2018 2. Requesting Department: Solid Waste Management 3. Solicitation Number: E-26503

4. Solicitation Name: Purchase of thirty-four (34) Cab & Chassis 5. Estimated Dollar Amount: \$ 4,851,995.00

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

Purchase of thirty-four (34) Cab & Chassis for the Solid Waste Management Department

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: _____

C. Detailed explanation for Waiver Reason: _____

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: H-GAC Contract HT06-16

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

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

The specifications in the cooperative purchasing agreement contracts for vehicles being purchased were reviewed to determine if there was any divisible work.

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

The review revealed that there is no divisible work. The vehicles will be shipped directly from the manufacturer to the local dealer who in turn will deliver the vehicles either to the City or the City's contractor.



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

**Goal Modification
Request Form**

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

A. I am requesting a MWSBE contract-specific goal below the following city wide goals:
Construction (34%) Professional Services (24%) Purchasing (11%)

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

4. GOAL REVISION AFTER ADVERTISEMENT

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

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

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

G. Detailed reason for request:

Concurrence:

Maria Brown
Requesting Department Initiator

3-23-2018
Date

Randy Jones
Department Director or Designee

3/26/18
Date

FOR OBO OFFICE USE ONLY:

APPROVED:

Non Divisible

<u>[Signature]</u>	<u>3/28/18</u>	<u>HGAC-BOY Cooperative</u>	<u>W-886</u>
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #

DENIED:

OBO Assistant Director or Designee	Date	OBO Reason	Tracking #



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/16/2018

E26521H - Refuse and Recycling Trucks - MOTION

Agenda Item#:

Background:

S38-E26521H - Approve the purchase of refuse and recycling trucks through the Houston-Galveston Area Council (H-GAC) in the total amount of \$7,316,035.00 for the Fleet Management Department on behalf of Solid Waste Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of refuse and recycling trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of \$7,316,035.00 for the Solid Waste Management Department and that authorization be given to issue purchase orders to the H-GAC contractors, as shown below. These refuse and recycling trucks will be used citywide by the Department personnel to collect residential garbage/trash and residential recycling materials. The funding is included in the adopted FY18 Equipment Acquisition Plan.

H-GAC Contractor:

Chastang Enterprises, Inc. d/b/a Chastang's Bayou City Autocar: Approve the purchase of nineteen (19) blue and one (1) green new 62,000-lb. Gross Vehicle Weight Rating (GVWR) hybrid powered cabs and chassis in the amount of \$2,924,260.00.

McNeilus Financial, Inc. d/b/a McNeilus Truck and Manufacturing Co.: Approve the purchase of nineteen (19) blue and one (1) green 33-cu. yd. auto side loader bodies including mounting on the new twenty (20) 62,000-lb. GVWR diesel powered cabs and chassis being purchased from Chastang Enterprises, Inc. d/b/a Chastang's Bayou City Autocar in the amount of \$2,464,040.00.

Houston Freightliner, Inc.: Approve the purchase of seven (7) 31,000-lb. Gross Vehicle Weight Rating (GVWR) to be mounted with rear steer bodies, five (5) 35,000-lb. (GVWR) tractors cab and chassis and two (2) 62,000-lb. (GVWR) cab and chassis to be mounted with roll-off hoist bodies, and in the amount of \$1,927,735.00.

These new cabs and chassis will meet the EPA's current emission standards for vehicles with diesel engines. The cabs and chassis will come with warranties from one to five years/unlimited miles, two years/250,000.00 miles on the engines and four years/unlimited miles on the transmissions. The auto reach side loaders will come with a one-year warranty on the body structure and five year warranty on the hydraulic cylinders. The life expectancy of the refuse truck is seven years or 100,000 miles. These new refuse and recycling trucks will be replacing existing units that have reached their life expectancy and will be sent auction for disposition.

M/WBE Participation:

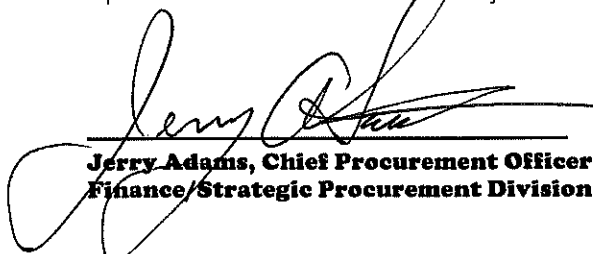
Zero-Percentage Goal Document approved by the Office of Business Opportunity.

Hire Houston First:

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

Fiscal Note:

There is no estimated impact to the operating and maintenance costs as a result of this CIP project. 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 08/30/2017

Amount of Funding:

\$7,316,035.00

Equipment Acquisition Consolidated Fund

Fund 1800 - Previously appropriated by Ord. No.: 2017-0678 approved 08/30/2017

Contact Information:

Lena Farris (832) 393-8729

Jordan Hargrove (832) 393-9125

Marchelle Cain (832) 393-6910

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

Fiscal Form A

Backup Material

E26521 - OBO Documents

Backup Material

E26521 - Fair Campaign Ordinance for Chastang

Backup Material

E26521 - Fair Campaign for Freightliner

Backup Material

E26521 - Form B

Backup Material

E26521 - Delinquent Tax Report for Chastang

Backup Material

E26521 - Delinquent Tax Report for Freightliner

Backup Material

E26521 - Chastang Affidavit of Ownership

Backup Material

E26521 - Freightliner Affidavit of Ownership

Backup Material

E26521 - RCA Funding Summary

Financial Information

E26521 - Chastang Contract

Backup Material

E26521 - Houston Freightliner Contract

Backup Material

Ordinance

Backup Material

E26521 - McNeilus Fair Campagin

Backup Material