

# AGENDA

CITY OF HOUSTON ■ CITY COUNCIL  
May 30, 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

Martha Castex-Tatum  
District K

**AT-LARGE COUNCIL MEMBERS**

Mike Knox  
Position 1

Michael Kubosh  
Position 3

David W. Robinson  
Position 2

Amanda K. Edwards  
Position 4

Jack Christie D.C.  
Position 5

Marta Crinejo Director - City Council Agenda

Anna Russell City Secretary

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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 Wednesday, May 30, 2018 - 9:00 AM**  
**City Hall Chamber**

**INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Christie**

**9:00 AM - ROLL CALL**

**ADOPT MINUTES OF PREVIOUS MEETING**

**9:30 AM - PUBLIC SPEAKERS**

**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**

**SP053018**

**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

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 1 through 27**

**ACCEPT WORK - NUMBERS 1 through 5**

1. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$529,424.45 and acceptance of work on contract with **NATIONAL WORKS, INC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 1.49% over the original contract amount and under the 5% contingency amount - (4277-75)
2. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,185,936.71 and acceptance of work on contract with **MCKINNEY CONSTRUCTION, INC** for Water Line Replacement in Dodson Area - 4.92% under the original contract amount - **DISTRICTS B - DAVIS and H - CISNEROS**
3. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$12,722,499.52 and acceptance of work on contract with **HARPER BROTHERS CONSTRUCTION, LLC** for 60-Inch Water Line along Monroe and Rockhill from Airport to Glen Valley - 0.05% over the original contract amount - **DISTRICT I - GALLEGOS**
4. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,977,726.85 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC** for 30-Inch Water Line from Southwest Pump Station to Mid Lane - 0.95% under the original contract amount - **DISTRICT G - TRAVIS**
5. RECOMMENDATION from Director Houston Public Works for approval of final contract

amount of \$4,991,455.71 and acceptance of work on contract with **INDUSTRIAL TX CORPORATION** for Renovation of the 4200 Leeland Annex and Improvements at the North East Water Purification Plant Administration Building - 1.99% over the original contract amount - **DISTRICTS E - MARTIN and I - GALLEGOS**

**PROPERTY - NUMBERS 6 and 7**

6. ORDINANCE appropriating \$5,000,000.00 out of Water & Sewer System Consolidated Construction Fund to deposit an award of the Special Commissioners for the acquisition of land, being Parcel CY16-006, for the Fountainview Required Lift Station Construction and abandonment of the Westheimer No. 1 Lift Station Project
7. RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court, pay all Costs of Court in connection with eminent domain proceedings styled City of Houston v. The Iglesia Family Trust, Cause No. 2017-46364, for acquisition of Parcel CY16-006; for the **FOUNTAINVIEW REGIONAL LIFT STATION CONSTRUCTION and WESTHEIMER NO. 1 LIFT STATION ABANDONMENT PROJECT - DISTRICTS G - TRAVIS and J - LASTER**  
This item should only be considered after passage of Item 6 above

**PURCHASING AND TABULATION OF BIDS - NUMBER 8**

8. **METRO FIRE APPARATUS SPECIALISTS, INC** - \$1,903,729.00; **DACO FIRE EQUIPMENT, INC** - \$1,102,057.00; **KNAPP CHEVROLET, INC** - \$146,400.00 and **CHASTANG ENTERPRISES INC d/b/a CHASTANG FORD** - \$800,000.00 for purchase of one Aerial Ladder Truck, one Quint Truck, one Aircraft Rescue and Firefighting Truck, one Cab & Chassis Mounted with Urban Command Body and ten Response Command Vehicles through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for Various Departments \$3,952,186.00 - Enterprise and Other Funds

**ORDINANCES - NUMBERS 9 through 27**

9. ORDINANCE appropriating and allocating \$3,394,207.00 out of the Homeless and Housing Consolidated Bond Fund and \$605,793.00 from the TIRZ Affordable Housing Fund; approving and authorizing a Performance Based Loan Agreement between the City of Houston and **THE MEN'S CENTER, INCORPORATED** (doing business as **RECENTER**) to provide the appropriated funds to assist with the construction of a 62 unit supportive housing facility, to be located in the vicinity of 3809 Main Street in Houston, Texas, that will provide affordable housing to low and moderate income persons - **DISTRICT D - BOYKINS**
10. ORDINANCE approving and authorizing second amendment to Loan Agreement between the City of Houston and **REGENCY WALK, LLC**, which provided a loan of Federal CDBG-Rita Disaster Recovery Funds for Repair and Rehabilitation of an apartment property located in the vicinity of 10301 and 10400 Sandpiper, Houston, Texas, related to the transfer of ownership to **SANDPIPER APARTMENTS OWNER, LLC**, and **VISTA ARBOR APARTMENTS OWNER, LLC - DISTRICT K - CASTEX-TATUM**
11. ORDINANCE approving and authorizing an amended and restated sublease between **SHELL OIL COMPANY** (Sublessor) and the City of Houston (Sublessee) for the sublease of office space for certain City of Houston employees at One Shell Plaza, 910 Louisiana Street, Houston, Texas - \$70,073.80 - General Fund - **DISTRICT I - GALLEGOS**
12. ORDINANCE approving and authorizing submission of an application for grant assistance to the **NATIONAL AERONAUTICS AND SPACE ADMINISTRATION** for a mobile Science, Technology, Engineering, Math (STEM) Unit and associated costs for STEM Programs for youth from 4th through 12th grades Grant; declaring the City's eligibility for such grant; authorizing the Director of the Houston Public Library Department to act as the City's

representative in the application process, to accept such grant funds, if awarded, and to apply for an accept all subsequent awards, if any, pertaining to the program - \$750,000.00 - Grant Fund

13. ORDINANCE approving and authorizing contract between the City of Houston and the **SEGAL COMPANY (WESTERN STATES), INC, known as SEGAL WATERS CONSULTING** for Consulting Services for a Total Compensation Survey; providing a maximum contract amount - \$165,000.00 - General Fund
14. ORDINANCE appropriating \$690,000.00 out of FY2018 Equipment Acquisition Consolidated Fund as an appropriation for purchases made that will support the policies, procedures and practices initiated by Executive Order 1-48 and will reduce the risk of access to City of Houston systems, data and information
15. ORDINANCE approving and authorizing Sole Source Contract between the City of Houston and **CENTER FOR INTERNET SECURITY, INC** for Cyber Security Monitoring Services for Houston Information Technology Services Department; providing a maximum contract amount - \$137,760.00 - Central Service Revolving Fund
16. ORDINANCE appropriating \$269,849.00 out of Contributed Capital Project Fund; approving and authorizing contract between the City of Houston and the Texas Department of Information Resources (DIR) Go-Direct vendor **CATAPULT SYSTEMS, LLC** (DIR-TSO-3843) for Software Upgrade and Migration Services for the Houston Information Technology Services Department; providing a maximum contract amount
17. ORDINANCE amending Ordinance No. 2015-0152 (Passed by Council on February 18, 2015) to increase the maximum contract amount for contract between the City of Houston and **HP, INC** for Computer Products, related services and for the PC Replacement Project for the Houston Information Technology Services Department - \$4,122,329.93 - Equipment Acquisition Consolidated and Central Service Revolving Funds
18. ORDINANCE approving and authorizing contract between the City of Houston and **IMAGESOFT, INC** for Onbase Software Products and services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$4,235,338.63 - Enterprise, Central Service Revolving and TIRZ Affordable Housing Funds
19. ORDINANCE appropriating \$10,000.00 out of General Improvement Consolidated Construction Fund, \$125,000.00 out of Parks Consolidated Construction Fund, \$43,000.00 out of Fire Consolidated Construction Fund, \$100,000.00 out of Police Consolidated Construction Fund, \$120,000.00 out of Solid Waste Consolidated Construction Fund, \$50,000.00 out of Public Health Consolidated Construction Fund and \$25,000.00 out of Public Library Consolidated Construction Fund as an appropriation to the FY2018 Professional Environmental Consulting Services Task Order Program for Comprehensive Environmental Consulting Services for various City Departments (Approved by Ordinance Number 2012-0900)
20. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 0.8244 acre commonly known as 5829 and 5819 Kirby Drive, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of Felix Center on Kirby, Ltd. and Kirby Center Partners, LLC - **DISTRICT C - COHEN**
21. ORDINANCE appropriating \$360,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **PLUS SIX ENGINEERING, LLC** for Engineering and Construction Technical Support for Capital Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
22. ORDINANCE appropriating \$4,210,000.00 out of Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **J. SIMMONS GROUP, INC** for FY18 Local Drainage Project Work Order Construction (Contract 1); setting a deadline for bidder's execution of the contract and delivery of all bonds, insurance, and other required contract



documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Recovery and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

23. ORDINANCE appropriating \$3,071,064.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **T CONSTRUCTION, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4235-97)
24. ORDINANCE appropriating \$3,053,096.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **T CONSTRUCTION, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4235-98)
25. ORDINANCE appropriating \$4,479,425.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **TEXAS PRIDE UTILITIES, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4235-99)
26. ORDINANCE appropriating \$2,734,578.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **T CONSTRUCTION, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4235-105)
27. ORDINANCE No. 2018-0419, passed first reading May 23, 2018  
ORDINANCE granting to **ECO BRIGHT SOLUTIONS, 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  
**- SECOND READING**

#### **END OF CONSENT AGENDA**

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

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

#### **MATTERS HELD - NUMBERS 28 through 35**

28. MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Chief Procurement Officer to award to **CHASTANG ENTERPRISES, INC dba CHASTANG FORD** - \$52,376.00, **SILSBEE FORD, INC** - \$3,713,464.83, **DONALDSON-UMPHREY AUTOMOBILE GROUP, INC d/b/a SILSBEE TOYOTA** - \$342,643.08 and **CALDWELL AUTOMOTIVE PARTNERS LLC, dba CALDWELL COUNTRYCHEVROLET** - \$6,656,279.06 for Automobiles, Utility Vehicles, Vans and Light Duty Trucks through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (BuyBoard) and the Houston-Galveston Area Council for Various Departments - \$10,764,762.97 - Equipment Acquisition Consolidated and Other Funds  
**TAGGED BY COUNCIL MEMBER CHRISTIE**

This was Item 12 on Agenda of May 23, 2018

29. ORDINANCE approving and authorizing contract between the City and **THE DEAN G. PAPPAS LAW FIRM PLLC** for Legal Services relating to the City's Workers' Compensation Benefits Program; providing a maximum contract - \$1,650,000.00 - 3 Years with two one-year options - Workers Compensation Admin Fund  
**TAGGED BY COUNCIL MEMBER TRAVIS**

This was Item 19 on Agenda of May 23, 2018

30. ORDINANCE approving and authorizing contract between the City of Houston and **MULTIFORCE SYSTEMS CORPORATION** for Hardware and Software Maintenance and Support Services for the Automated Fuel Management System for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$893,953.73 - Fleet Management Fund

**TAGGED BY COUNCIL MEMBER CHRISTIE**

This was Item 25 on Agenda of May 23, 2018

31. ORDINANCE approving and authorizing an Interlocal Agreement for Post Oak Boulevard Bus Rapid Transit/Dedicated Bus Lane and Uptown Transit Center Project between **UPTOWN DEVELOPMENT AUTHORITY, HARRIS COUNTY IMPROVEMENT DISTRICT NO. 1, THE CITY OF HOUSTON** and the **METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS - DISTRICT G - TRAVIS**

**TAGGED BY COUNCIL MEMBER TRAVIS**

This was Item 27 on Agenda of May 23, 2018

32. ORDINANCE approving third amendment to Lease Agreement between **PHUONG M. NGUYEN** and the City of Houston, Texas related to the leased premises located at 8536 Hammerly Street, Houston, Texas - **DISTRICT A - STARDIG**

**TAGGED BY COUNCIL MEMBER STARDIG**

This was Item 28 on Agenda of May 23, 2018

33. ORDINANCE providing for the continuation of appropriations for the support of the City Government pursuant to the requirements of Article VIA, Section 1 of the City Charter; authorizing certain transfers; making other provisions related to the subject; containing a repealer and a severability clause

**TAGGED BY COUNCIL MEMBER KUBOSH**

This was Item 38 on Agenda of May 23, 2018

34. ORDINANCE related to the Fiscal Affairs of the City; approving the Annual Budgets of the City of Houston, Texas, for Fiscal Year 2019, including provisions for future adjustment to certain fund balances; making various amendments to the proposed budgets; authorizing certain transfers; re-designating a cash reserve in the fund balance; establishing a cost for copies of the budget; making other provisions related to the subject; making certain findings related thereto; providing a repealing clause; providing for severability

**TAGGED BY COUNCIL MEMBER KUBOSH**

This was Item 39 on Agenda of May 23, 2018

35. ORDINANCE ratifying the adoption of the Fiscal Year 2019 Annual Budgets raising more revenue from Ad Valorem (Property) Taxes due to increased property valuations and the addition of property to the tax roll than in Fiscal Year 2018; setting an effective date

**This item should only be considered after passage of Item 34 above**

**TAGGED BY COUNCIL MEMBER KUBOSH**

This was Item 40 on Agenda of May 23, 2018

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Edwards 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: 5/30/2018

Item Creation Date:

SP053018

Agenda Item#:

### **ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
SP053018	Signed Cover sheet

**CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR – WEDNESDAY  
MAY 30, 2018 – 9:30 AM**

**NON-AGENDA**

<b>1 MIN</b>	<b>1 MIN</b>	<b>1 MIN</b>
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ALKEBU MOTAPA – 5022 Crosby – 77021 – 713-741-5150 – Will appear to express personal opinion

<b>3 MIN</b>	<b>3 MIN</b>	<b>3 MIN</b>
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ERICA HUBBARD – No Address – 832-704-6697 – Proposed Elizabeth Place/Low income housing project

ANNIE WILLIAMS – 4014 RV Mayfield Dr. – 77088 – 281-669-6050 – Water bill

R. J. BOBBY TAYLOR – Post Office Box 202021 – 77220 – 832-870-7673 – Will appear to express personal opinion

WINIFRED HAMILTON – 1 Baylor Plaza , #001DV – 77030 – 713-798-1052 – Key suggestions from Town Hall meeting

SHONTRELL BEECHER – 12660 Stafford Rd., #1115 – Stafford, TX – 77477 – 832-353-7588 – Why are so many Houstonians homeless?

JOHN BEECHER - 12660 Stafford Rd., #1115 – Stafford, TX – 77477 – 832-353-7588 – Why are so many Houstonians homeless?

RAJ MANKAD – 819 Highland St. – 77009 – 832-641-0703 – Safe streets for pedestrians

**PREVIOUS**

<b>1 MIN</b>	<b>1 MIN</b>	<b>1 MIN</b>
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DEBORAH WILKERSON – No Address – 713-499-9671 – Will appear to express personal opinion

JOHNNY TAYLOR – 3262 Westheimer Rd., Suite 341 – 77098 – 832-756-4607 – Cyber security consulting services

ROBERT HORTON – 3714 Bain – 77026 – 832-748-4010 – Will appear to express personal opinion



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

Meeting Date: 5/30/2018

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

Item Creation Date: 4/6/2018

20WWO731 Accept Work/National Works, Inc.

Agenda Item#: 1.

### **Summary:**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$529,424.45 and acceptance of work on contract with **NATIONAL WORKS, INC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 1.49% over the original contract amount and under the 5% contingency amount - (4277-75)

### **Background:**

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

**RECOMMENDATION:** (Summary) Pass a motion to approve the final contract amount of \$537,333.29, which is 1.49% over the original contract amount and under the 5% contingency amount, accept the work, and authorize final payment.

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

**DESCRIPTION/SCOPE:** This project consisted of sanitary sewer cleaning and television inspection in support of rehabilitation. The project was awarded to National Works, Inc. with an original contract amount of \$529,424.45. The Notice to Proceed date was 07/12/2013 and the project had 365 calendar days for completion.

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

**CONTRACT COMPLETION AND COST:** The contractor, National Works, Inc., has completed the work under the contract. The contract was completed within the contract time with an additional 360 days approved by Change Order No. 1, No. 2 and No. 3. The final cost of the project is \$537,333.29, an increase of \$7,908.84 or 1.49% over the original contract amount. More cleaning and television inspection of sewers were needed than anticipated.

The final amount of this work order contract was not affected by Change Orders No. 1, No. 2 and No. 3.

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

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

WBS# R-000266-0198-4.  
File No. 4277-75

**Prior Council Action:**

Ordinance No. 2013-523, dated 06/05/2013

**Amount of Funding:**

No additional funding required.

Original appropriation of \$555,896.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

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

Item Creation Date: 4/6/2018

20WWO731 Accept Work/National Works, Inc.

Agenda Item#:

### **Background:**

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

**RECOMMENDATION:** (Summary) Pass a motion to approve the final contract amount of \$537,333.29, which is 1.49% over the original contract amount and under the 5% contingency amount, accept the work, and authorize final payment.

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

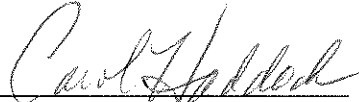
**DESCRIPTION/SCOPE:** This project consisted of sanitary sewer cleaning and television inspection in support of rehabilitation. The project was awarded to National Works, Inc. with an original contract amount of \$529,424.45. The Notice to Proceed date was 07/12/2013 and the project had 365 calendar days for completion.

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

**CONTRACT COMPLETION AND COST:** The contractor, National Works, Inc., has completed the work under the contract. The contract was completed within the contract time with an additional 360 days approved by Change Order No. 1, No. 2 and No. 3. The final cost of the project is \$537,333.29, an increase of \$7,908.84 or 1.49% over the original contract amount. More cleaning and television inspection of sewers were needed than anticipated.

The final amount of this work order contract was not affected by Change Orders No. 1, No. 2 and No. 3.

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

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

WBS# R-000266-0198-4.  
File No. 4277-75

### **Prior Council Action:**

Ordinance No. 2013-523, dated 06/05/2013

### **Amount of Funding:**

No additional funding required.

Original appropriation of \$555,896.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

### **Contact Information:**

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

### **ATTACHMENTS:**

**Description**

Caption

**Type**

Backup Material



5/3/2018

Council District Map  
Council District List  
Contract Wage Rate and MWBE Compliance  
Performance Evaluation  
Prior Council Action  
Tax Report  
Affidavit of Ownership  
Change Orders

Item Coversheet

Backup Material  
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## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/30/2018

District B, District H

Item Creation Date: 5/4/2018

20PSK19 Accept Work / McKinney Construction, Inc.

Agenda Item#: 2.

### **Summary:**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,185,936.71 and acceptance of work on contract with **MCKINNEY CONSTRUCTION, INC** for Water Line Replacement in Dodson Area - 4.92% under the original contract amount - **DISTRICTS B - DAVIS and H - CISNEROS**

### **Background:**

**SUBJECT:** Accept Work for Water Line Replacement in Dodson Area.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final Contract Amount of \$3,185,936.71 or 4.92% under the original Contract Amount, accept the Work and authorize final payment.

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

**DESCRIPTION/SCOPE:** This project consisted of the construction of approximately 42,180 linear feet of water lines with related appurtenances in the Dodson Area. Kuo & Associates, Inc. designed the project with 425 calendar days allowed for construction. The project was awarded to McKinney Construction, Inc. with an original Contract Amount of \$3,350,865.00.

**LOCATION:** The project location is subdivided into two areas. Area 1 is generally bounded by Tidwell Road on the north, Denmark Street on the south, Wileyvale Road on the east and Shoreham Street on the west. Area 2 is generally bounded by Calgary Lane on the north, Bretshire Drive on the south, Homestead Road on the east, and Onslow Street on the west. The project is located in Key Map Grids 454A, 454B, 454E, 454F, 454G, 454K, 454L, 414Z & 454D.

**CONTRACT COMPLETION AND COST:** The Contractor, McKinney 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 unit price quantities is \$3,185,936.71, a decrease of \$164,928.29 or 4.92% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised M/WBE contract goal for this project was 20.00%.

The M/WBE plan established for this project was 20.00%. According to Office of Business Opportunity, the participation was 23.53%. Contractor's M/WBE performance evaluation was rated Outstanding.

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

WBS No. S-000035-0205-4

**Prior Council Action:**

Ordinance 2016-0442, dated 06-08-2016

**Amount of Funding:**

No additional funding required.

Original appropriation of \$4,171,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction.

**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: 5/4/2018

20PSK19 Accept Work / McKinney Construction, Inc.

Agenda Item#:

### **Background:**

**SUBJECT:** Accept Work for Water Line Replacement in Dodson Area.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final Contract Amount of \$3,185,936.71 or 4.92% under the original Contract Amount, accept the Work and authorize final payment.

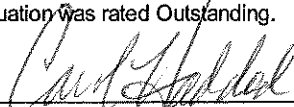
**PROJECT NOTICE/JUSTIFICATION:** This project was part of the City's Water Line Replacement Program. This program was required to replace and upgrade water lines within the City to increase availability of water, improve circulation and fire protection.

**DESCRIPTION/SCOPE:** This project consisted of the construction of approximately 42,180 linear feet of water lines with related appurtenances in the Dodson Area. Kuo & Associates, Inc. designed the project with 425 calendar days allowed for construction. The project was awarded to McKinney Construction, Inc. with an original Contract Amount of \$3,350,865.00.

**LOCATION:** The project location is subdivided into two areas. Area 1 is generally bounded by Tidwell Road on the north, Denmark Street on the south, Wileyvale Road on the east and Shoreham Street on the west. Area 2 is generally bounded by Calgary Lane on the north, Bretshire Drive on the south, Homestead Road on the east, and Onslow Street on the west. The project is located in Key Map Grids 454A, 454B, 454E, 454F, 454G, 454K, 454L, 414Z & 454D.

**CONTRACT COMPLETION AND COST:** The Contractor, McKinney 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 unit price quantities is \$3,185,936.71, a decrease of \$164,928.29 or 4.92% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised M/WSBE contract goal for this project was 20.00%. The M/WSBE plan established for this project was 20.00%. According to Office of Business Opportunity, the participation was 23.53%. Contractor's M/WSBE performance evaluation was rated Outstanding.

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

WBS No. S-000035-0205-4

### **Prior Council Action:**

Ordinance 2016-0442, dated 06-08-2016

### **Amount of Funding:**

No additional funding required.

Original appropriation of \$4,171,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction.

### **Contact Information:**

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

**ATTACHMENTS:**

**Description**

Maps

OBO

Document 0455

Tax Report

RCA and Ordinance

**Type**

Backup Material

Backup Material

Backup Material

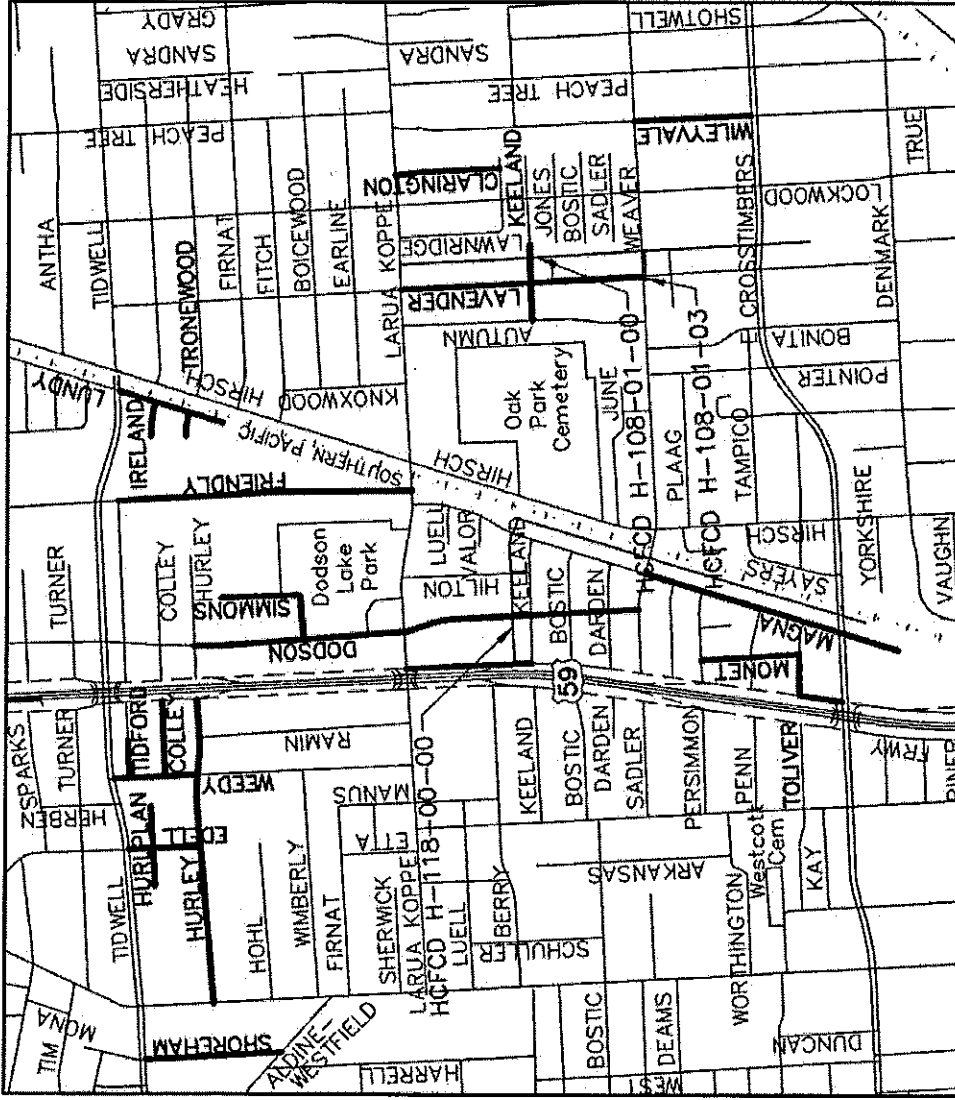
Backup Material

Backup Material



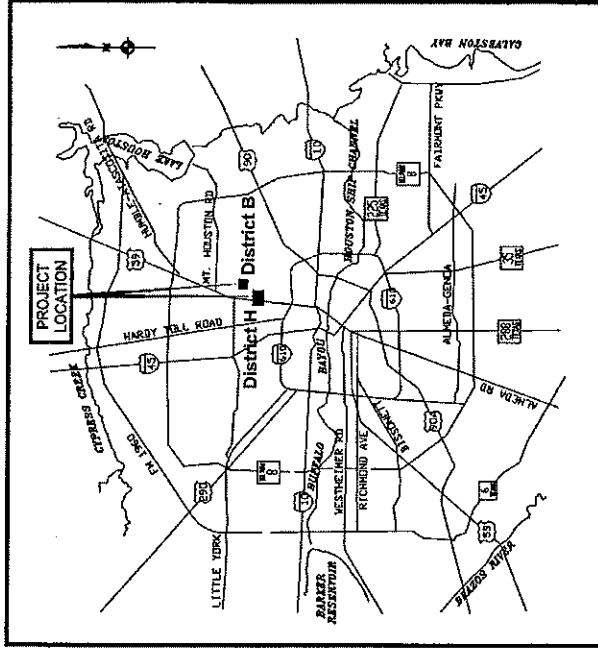
# Water Line Replacement in Dodson Area

WBS No. S-000035-0205-4



**Area 1  
District B**

**COUNCIL DISTRICT B & H**

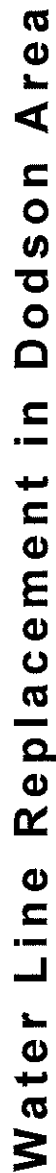


## PROJECT BOUNDARIES

Project locations are divided into two areas:

**Area 1** - Tidwell Road on the north, Denmark Street on the south, Willeyvale Road on the east, and Shoreham Street on the west.

## PROJECT MAP

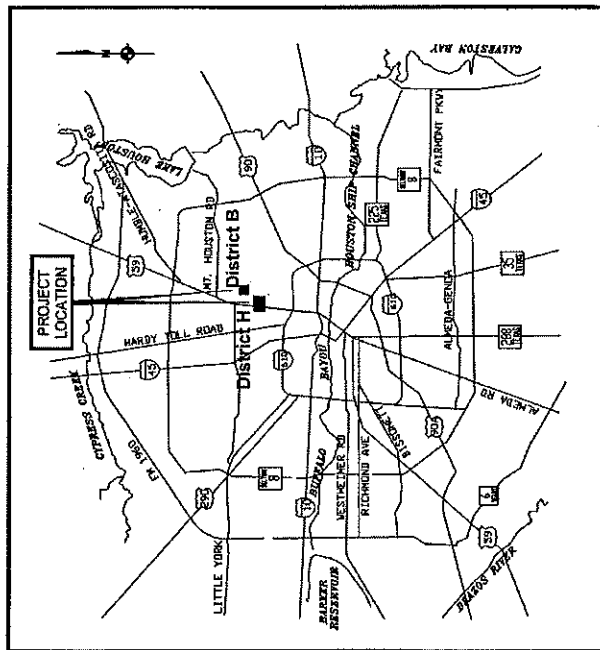


WBS No. S-000035-0205-4



# PROJECT MAP

**COUNCIL DISTRICT B & H**



## PROJECT BOUNDARIES

**Project locations are divided into two areas:**

**Area 2** - Calgary Lane on the north, Bretshire Drive on the south, Homestead Road on the east, and Onslow Street on the west.



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/30/2018

District I

Item Creation Date:

20VNP11 Accept Work / Harper Brothers Construction,  
LLC

Agenda Item#: 3.

### **Summary:**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$12,722,499.52 and acceptance of work on contract with **HARPER BROTHERS CONSTRUCTION, LLC** for 60-Inch Water Line along Monroe and Rockhill from Airport to Glen Valley - 0.05% over the original contract amount - **DISTRICT I - GALLEGOS**

### **Background:**

**SUBJECT:** Accept Work for 60-inch Water Line along Monroe and Rockhill from Airport to Glen Valley.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final Contract Amount of \$12,722,499.52 or 0.05% over the original Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the City's Surface Water Transmission Program. This program is required to improve existing water distribution systems and to meet Harris-Galveston Coastal Subsidence District's Legislative mandate to regulate the withdrawal of groundwater.

**DESCRIPTION/SCOPE:** This project consisted of the construction of approximately 7,000 linear feet of 60-inch transmission water line, approximately 6,900 linear feet of distribution water line and associated drainage and pavement improvements. Kuo & Associates, Inc. designed the project with 500 calendar days allowed for construction. The project was awarded to Harper Brothers Construction, LLC with an original Contract Amount of \$12,716,644.97.

**LOCATION:** The project area is located along Rockhill Street from Glen Valley Drive to Monroe Road and along Monroe Road from Rockhill Street to Airport Boulevard. The project is located in Key Map Grids 535X, 535Y and 575C.

**CONTRACT COMPLETION AND COST:** The Contractor, Harper Brothers Construction, LLC 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 is \$12,722,499.52, an increase of \$5,854.55 or 0.05% over the original Contract Amount and under 5% contingency amount. The increased cost is a result of the difference between



planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised M/WBE contract goal for this project was 19.00%. The M/WBE plan established for this project was 19.00%. According to the Office of Business Opportunity, the participation was 18.86%. The Contractor's M/WBE performance evaluation was rated Satisfactory.

---

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

WBS No. S-000900-0129-4

**Prior Council Action:**

Ordinance 2016-0396, dated 05-25-2016

**Amount of Funding:**

No additional funding required.

Total (original) appropriation of \$14,905,900.00 from Fund No. 8500 Water and Sewer System Consolidated Construction.

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Maps

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:  
District I  
Item Creation Date:

20VNP11 Accept Work / Harper Brothers Construction, LLC

Agenda Item#:

### **Background:**

**SUBJECT:** Accept Work for 60-inch Water Line along Monroe and Rockhill from Airport to Glen Valley.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final Contract Amount of \$12,722,499.52 or 0.05% over the original Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the City's Surface Water Transmission Program. This program is required to improve existing water distribution systems and to meet Harris-Galveston Coastal Subsidence District's Legislative mandate to regulate the withdrawal of groundwater.

**DESCRIPTION/SCOPE:** This project consisted of the construction of approximately 7,000 linear feet of 60-inch transmission water line, approximately 6,900 linear feet of distribution water line and associated drainage and pavement improvements. Kuo & Associates, Inc. designed the project with 500 calendar days allowed for construction. The project was awarded to Harper Brothers Construction, LLC with an original Contract Amount of \$12,716,644.97.

**LOCATION:** The project area is located along Rockhill Street from Glen Valley Drive to Monroe Road and along Monroe Road from Rockhill Street to Airport Boulevard. The project is located in Key Map Grids 535X, 535Y and 575C.

**CONTRACT COMPLETION AND COST:** The Contractor, Harper Brothers Construction, LLC 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 is \$12,722,499.52, an increase of \$5,854.55 or 0.05% over the original Contract Amount and under 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised M/WBE contract goal for this project was 19.00%. The M/WBE plan established for this project was 19.00%. According to the Office of Business Opportunity, the participation was 18.86%. The Contractor's M/WBE performance evaluation was rated Satisfactory.

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

WBS No. S-000900-0129-4

### **Prior Council Action:**

Ordinance 2016-0396, dated 05-25-2016

### **Amount of Funding:**

No additional funding required.

Total (original) appropriation of \$14,905,900.00 from Fund No. 8500 Water and Sewer System Consolidated Construction.

### **Contact Information:**

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

**ATTACHMENTS:****Description**

Maps

OBO (all OBO related docs)

Affidavit of Ownership (00455)

Tax Report

Prior Council Action - prior RCA &amp; Ordinance

**Type**

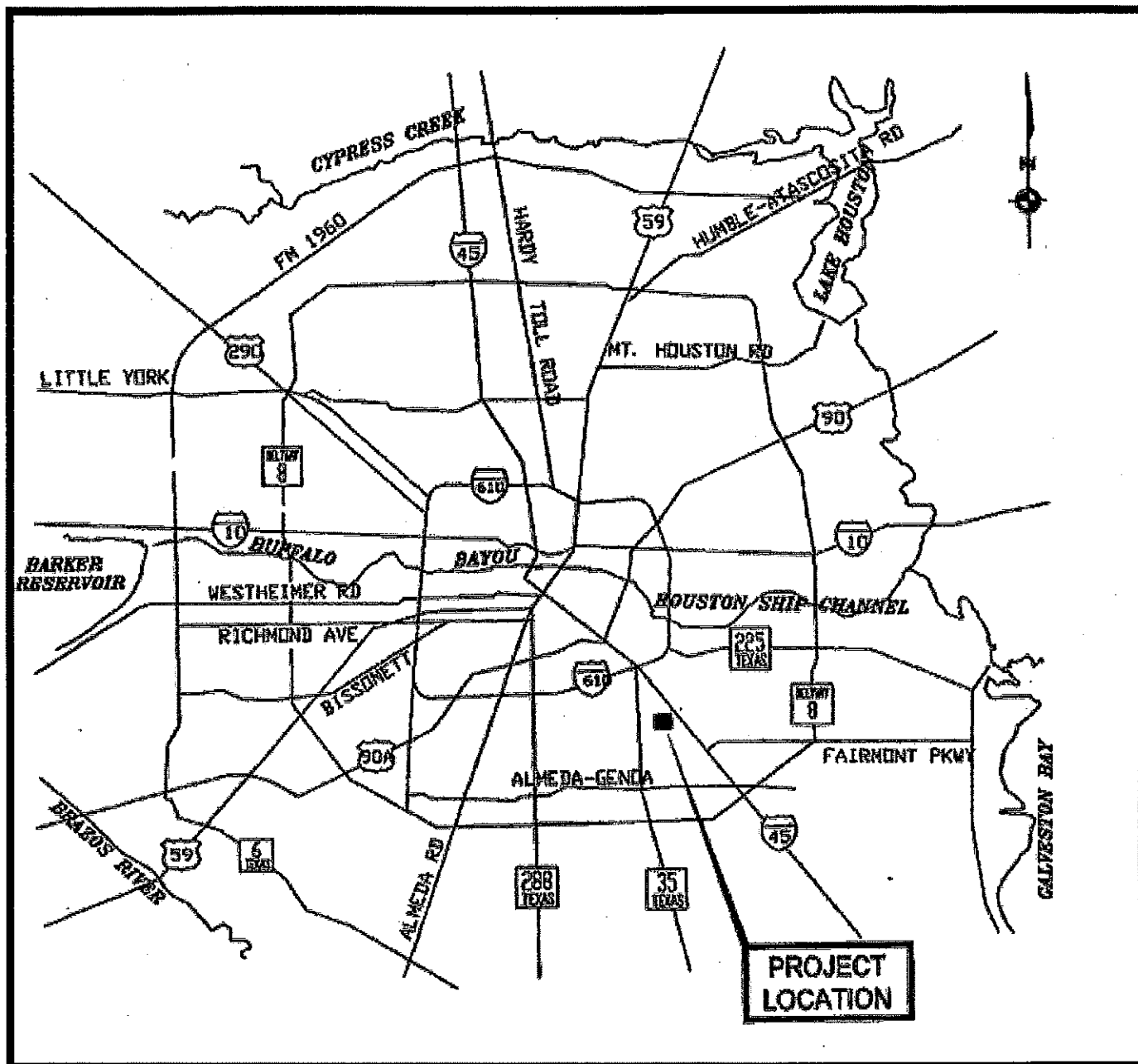
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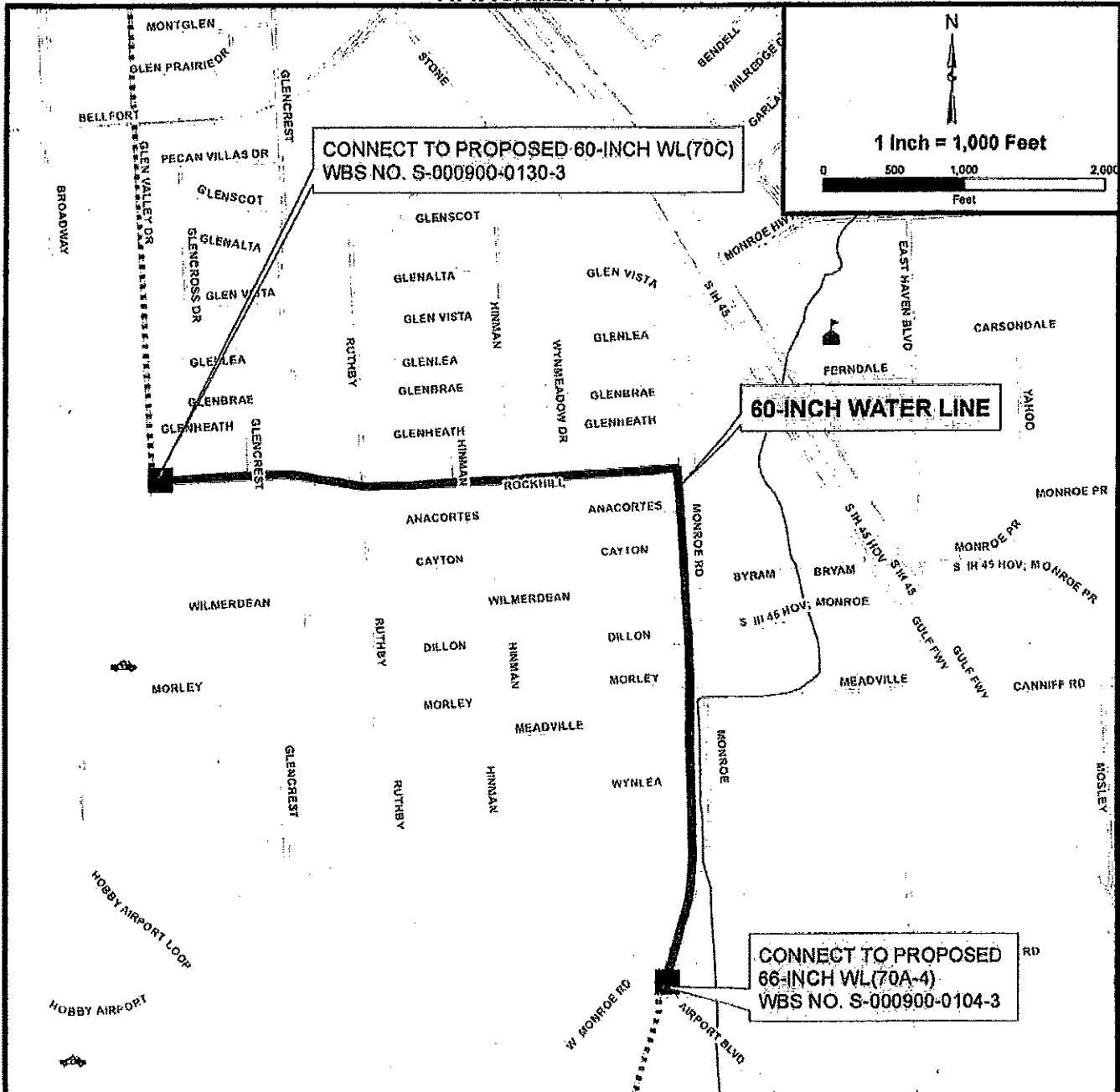
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## LOCATION MAP

(NOT TO SCALE)  
COUNCIL DISTRICT 'I'

# ATTACHMENT A



## CITY OF HOUSTON

### PROJECT LOCATION MAP

WBS No. S-000900-0129-4

60-INCH WATER LINE

FROM AIRPORT TO GLEN VALLEY (7,400 LF)

KEY MAP GRID(S): 535 X & Y; 575 C

COUNCIL DISTRICT(S): I

— OLD Water Line (24" & larger)

----- Proposed Water Line



School



Hospital



Police Station



Fire Station



Contract 708  
2925 Briarpark Drive  
Houston, TX 77042



Surface Water Treatment Plant

43258



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/30/2018

District G

Item Creation Date:

20VNP16 Accept Work / SER Construction Partners, LLC

Agenda Item#: 4.

### **Summary:**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,977,726.85 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC** for 30-Inch Water Line from Southwest Pump Station to Mid Lane - 0.95% under the original contract amount - **DISTRICT G - TRAVIS**

### **Background:**

**SUBJECT:** Accept Work for 30-Inch Water Line from Southwest Pump Station to Mid Lane.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final Contract Amount of \$1,977,726.85 or 0.95% under the original Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the City's Surface Water Transmission Program and was required to increase circulation and availability of water to the Southwest Pump Station.

**DESCRIPTION/SCOPE:** This project consisted of approximately 2,509 linear feet of 30-inch water line and 50 linear feet of 12-inch water line by a combination of open cut and tunneling, valves, connections and appurtenances along the proposed alignment from Southwest Pump Station to Mid Lane and new asphalt access road in the northeast corner of the pump station. This project was designed by KIT Professionals, Inc. with 270 calendar days allowed for construction. The project was awarded to SER Construction Partners, LLC with an original Contract Amount of \$1,996,754.50.

**LOCATION:** The project area is generally bound by Richmond on the north, Southwest Pump Station / US 59 on the south, 20-foot Water Line Easement on the east and Mid Lane on the west. The project is located in Key Map Grid 491Z.

**CONTRACT COMPLETION AND COST:** The Contractor, SER Construction Partners, LLC has completed the work under the subject Contract. The project was completed within the original contract time with an additional 12 days approved by Change Order Nos. 1 and 2. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No. 2 is \$1,977,726.85, a decrease of \$19,027.65 or 0.95% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised M/WBE contract goal for this project was 19.00%. The M/WBE plan established for this project was 19.00%. According to the Office of Business Opportunity, the participation was 19.45%. The Contractor's M/WBE performance evaluation was rated Satisfactory.

---

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

WBS No. S-000900-0175-4

**Prior Council Action:**

Ordinance No. 2016-0843, dated 11-09-2016

**Amount of Funding:**

No additional funding required.

Total (original) appropriation of \$2,551,000.00 from Fund No. 8500 Water and Sewer System Consolidated Construction.

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Maps

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:  
District G  
Item Creation Date:

20VNP16 Accept Work / SER Construction Partners, LLC

Agenda Item#:

### **Background:**

**SUBJECT:** Accept Work for 30-Inch Water Line from Southwest Pump Station to Mid Lane.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final Contract Amount of \$1,977,726.85 or 0.95% under the original Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the City's Surface Water Transmission Program and was required to increase circulation and availability of water to the Southwest Pump Station.

**DESCRIPTION/SCOPE:** This project consisted of approximately 2,509 linear feet of 30-inch water line and 50 linear feet of 12-inch water line by a combination of open cut and tunneling, valves, connections and appurtenances along the proposed alignment from Southwest Pump Station to Mid Lane and new asphalt access road in the northeast corner of the pump station. This project was designed by KIT Professionals, Inc. with 270 calendar days allowed for construction. The project was awarded to SER Construction Partners, LLC with an original Contract Amount of \$1,996,754.50.

**LOCATION:** The project area is generally bound by Richmond on the north, Southwest Pump Station / US 59 on the south, 20-foot Water Line Easement on the east and Mid Lane on the west. The project is located in Key Map Grid 491Z.

**CONTRACT COMPLETION AND COST:** The Contractor, SER Construction Partners, LLC has completed the work under the subject Contract. The project was completed within the original contract time with an additional 12 days approved by Change Order Nos. 1 and 2. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No. 2 is \$1,977,726.85, a decrease of \$19,027.65 or 0.95% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

**M/W/SBE PARTICIPATION:** The advertised M/WBE contract goal for this project was 19.00%. The M/WBE plan established for this project was 19.00%. According to the Office of Business Opportunity, the participation was 19.45%. The Contractor's M/WBE performance evaluation was rated Satisfactory.

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

WBS No. S-000900-0175-4

### **Prior Council Action:**

Ordinance No. 2016-0843, dated 11-09-2016

### **Amount of Funding:**

No additional funding required.

Total (original) appropriation of \$2,551,000.00 from Fund No. 8500 Water and Sewer System Consolidated Construction.

### **Contact Information:**

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



**ATTACHMENTS:****Description**

Maps

OBO

Affidavit of Ownership (00455)

Tax Report

Prior Council Action

Change Orders

**Type**

Backup Material

Backup Material

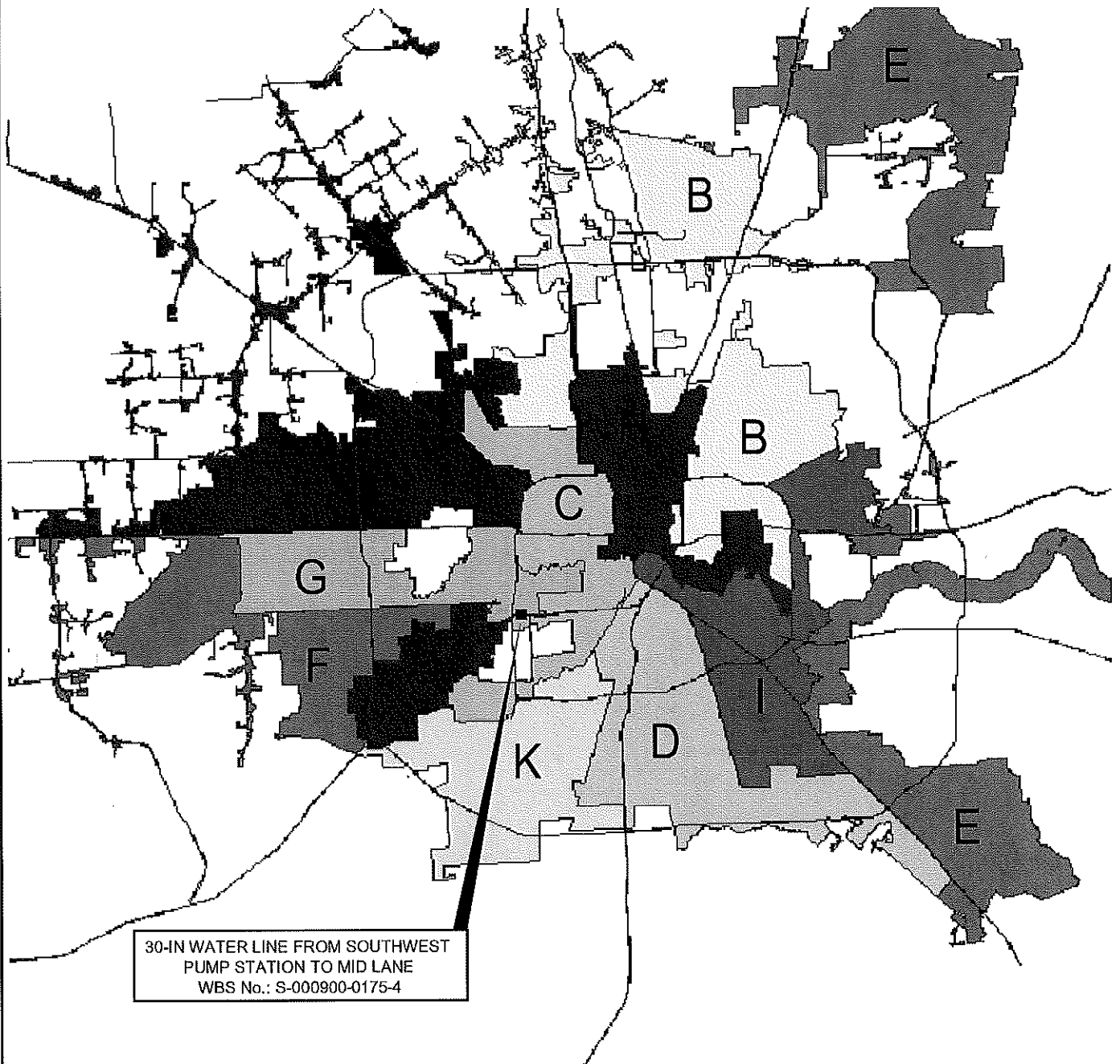
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DEPARTMENT OF PUBLIC WORKS AND ENGINEERING  
ENGINEERING & CONSTRUCTION DIVISION



KEY MAP NO.: 491Z  
GIMS MAP NO.: 5256C  
COUNCIL DISTRICT - G



30-INCH WATER LINE FROM  
SOUTHWEST PUMP STATION  
TO MID LANE  
WBS NO.: S-000900-0175-4

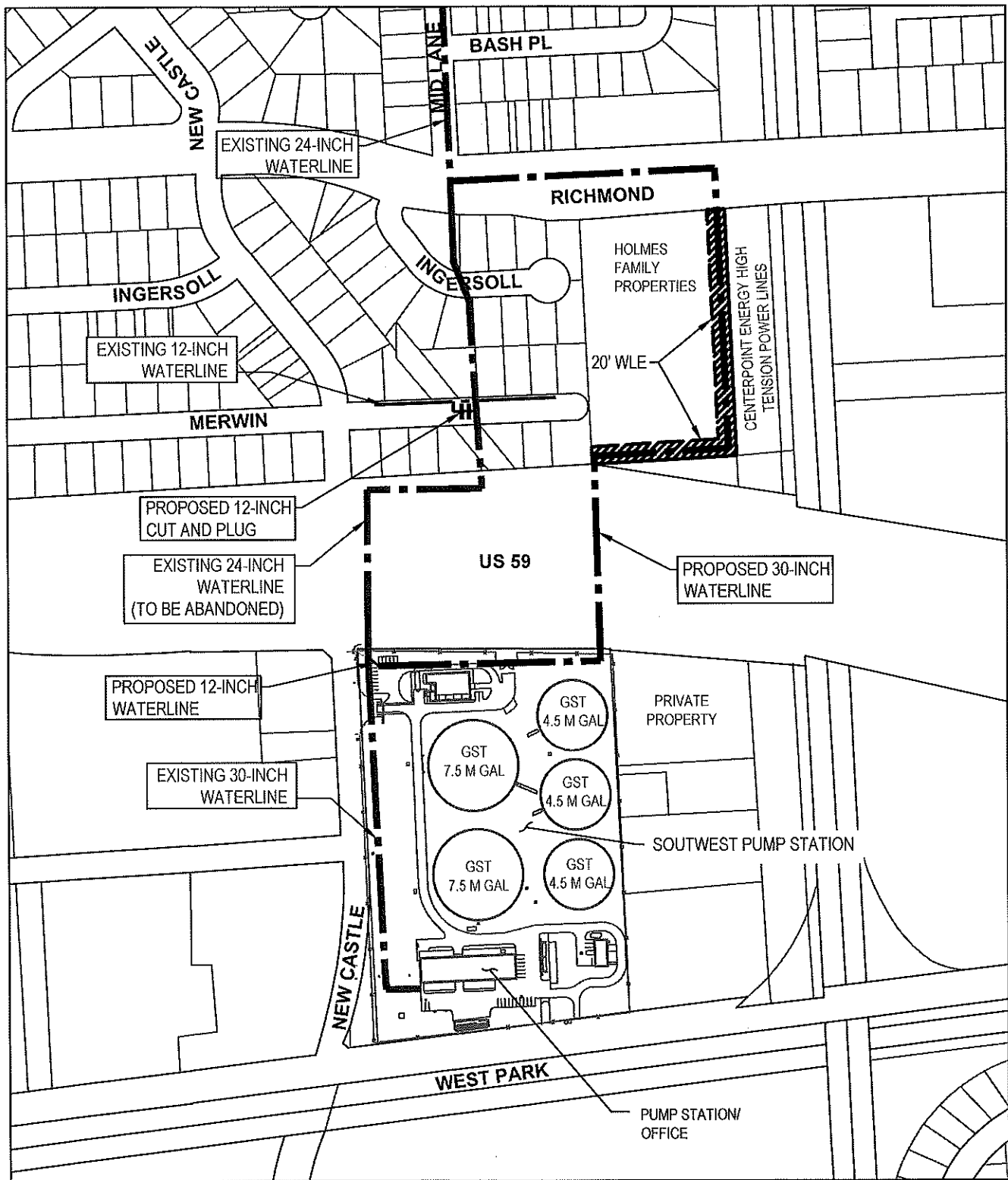
CITY COUNCIL DISTRICT MAP



**KIT Professionals, Inc.**

Engineers • Planners • Construction Managers  
2000 W. Sam Houston Pkwy S., Ste. 1400  
Houston, TX 77042  
Phone: (713) 763-8790; Fax: (713) 763-8747  
TBE Plan Registration No. F-4991

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING  
ENGINEERING & CONSTRUCTION DIVISION



KEY MAP NO.: 491Z  
GIMS MAP NO.: 5256C  
COUNCIL DISTRICT - G



30 -INCH WATER LINE FROM  
SOUTHWEST PUMP STATION TO  
MID LANE  
WBS NO.: S-000900-0175-4

PROJECT LOCATION MAP



**KIT Professionals, Inc.**  
Engineers • Planners • Construction Managers  
2000 W. Sam Houston Pkwy S., Ste. 1400  
Houston, TX 77042  
Phone: (713) 783-8700; Fax: (713) 783-8747  
TSPC Firm Registration No. F-4991



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

Meeting Date: 5/30/2018

District E, District I

Item Creation Date: 5/2/2018

20SD104 Accept Work / Industrial TX Corporation

Agenda Item#: 5.

### **Summary:**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$4,991,455.71 and acceptance of work on contract with **INDUSTRIAL TX CORPORATION** for Renovation of the 4200 Leeland Annex and Improvements at the North East Water Purification Plant Administration Building - 1.99% over the original contract amount - **DISTRICTS E- MARTIN and I - GALLEGOS**

### **Background:**

**SUBJECT:** Accept Work for Renovation of the 4200 Leeland Annex and Improvements at the North East Water Purification Plant (NEWPP) Administration Building.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final Contract Amount of \$4,991,455.71 or 1.99% over the original Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the City's Capital Improvement Program for improvements to building facilities including the consideration for meeting Drinking Water Operation's current and future operational and staff accommodation requirements while addressing existing facility deterioration, code and safety issues at various City of Houston buildings.

**DESCRIPTION/SCOPE:** This project consisted of remodeling and repairs at two building locations: 4200 Leeland, Annex and the North East Water Purification Plant.

The construction at 4200 Leeland Annex Building included remodeling and repairing the building infrastructure to provide space for personnel staff offices and for a water quality testing laboratory which accommodated additional testing and analytical equipment.

Construction at the North East Water Purification Plant's Administration building included: renovating the interior of the building, converting the bottled water plant to a water quality laboratory and furnishing it with laboratory equipment and appliances; constructing a storage building annex to the administration building complete with air conditioning and lighting; constructing a side walkway with aluminum canopy walkway connected to all buildings at sites, influent and sample lines including sample pump and sample water recycle lift station in accordance with the technical specifications, project drawings and contract documents.

The construction and the ancillary services cost for the North East Water Purification Plant was \$1,480,035.00. This is a shared cost, under previous approved contracts, between the City of Houston (58.62%), North Harris County Regional Water Authority (2.63%) and the Central Harris County Regional Water Authority (38.75%). The City of Houston will recover \$612,438.00 of the construction cost from Authorities.

Huitt-Zollars, Inc. designed the project with 480 calendar days allowed for construction. The project was awarded to Industrial TX Corporation with an original Contract Amount of \$4,894,300.00.

**LOCATION:** The project sites are as follows:

Site Name	Location	Council District	Key Map Grid
North East Water Purification Plant	12121 N Sam Houston Parkway East	E	494S
Leeland Annex	4200 Leeland	I	377W

**CONTRACT COMPLETION AND COST:** The Contractor, Industrial TX Corporation, has completed the work under the subject Contract. The project was completed on time, with an additional 11 days approved by Change Order No. 2. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos.1 and 3 is \$4,991,455.71, an increase of \$97,155.71 or 1.99% over the original Contract Amount. The increased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised M/WBE contract goal for this project was 20.00%. The M/WBE plan established for this project was 24.63%. According to Office of Business Opportunity, the participation was 26.02%. The Contractor's M/WBE performance evaluation was rated Outstanding.

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

WBS No. S-001000-0052-4

**Prior Council Action:**

Ordinance 2016-0501, dated 06-22-2016

**Amount of Funding:**

No additional funding required.

Total (original) appropriation of \$5,863,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction.

**Contact Information:**

R. Jeff Masek, P.E., CCM

Assistant Director, Capital Projects  
Phone: (832) 395-2387

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Maps

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E, District I

Item Creation Date: 5/2/2018

20SD104 Accept Work / Industrial TX Corporation

Agenda Item#:

### **Background:**

**SUBJECT:** Accept Work for Renovation of the 4200 Leeland Annex and Improvements at the North East Water Purification Plant (NEWPP) Administration Building.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final Contract Amount of \$4,991,455.71 or 1.99% over the original Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the City's Capital Improvement Program for improvements to building facilities including the consideration for meeting Drinking Water Operation's current and future operational and staff accommodation requirements while addressing existing facility deterioration, code and safety issues at various City of Houston buildings.

**DESCRIPTION/SCOPE:** This project consisted of remodeling and repairs at two building locations: 4200 Leeland, Annex and the North East Water Purification Plant.

The construction at 4200 Leeland Annex Building included remodeling and repairing the building infrastructure to provide space for personnel staff offices and for a water quality testing laboratory which accommodated additional testing and analytical equipment.

Construction at the North East Water Purification Plant's Administration building included: renovating the interior of the building, converting the bottled water plant to a water quality laboratory and furnishing it with laboratory equipment and appliances; constructing a storage building annex to the administration building complete with air conditioning and lighting; constructing a side walkway with aluminum canopy walkway connected to all buildings at sites, influent and sample lines including sample pump and sample water recycle lift station in accordance with the technical specifications, project drawings and contract documents.

The construction and the ancillary services cost for the North East Water Purification Plant was \$1,480,035.00. This is a shared cost, under previous approved contracts, between the City of Houston (58.62%), North Harris County Regional Water Authority (2.63%) and the Central Harris County Regional Water Authority (38.75%). The City of Houston will recover \$612,438.00 of the construction cost from Authorities.

Huitt-Zollars, Inc. designed the project with 480 calendar days allowed for construction. The project was awarded to Industrial TX Corporation with an original Contract Amount of \$4,894,300.00.

**LOCATION:** The project sites are as follows:

Site Name	Location	Council District	Key Map Grid
North East Water Purification Plant	12121 N Sam Houston Parkway East	E	494S
Leeland Annex	4200 Leeland	I	377W

**CONTRACT COMPLETION AND COST:** The Contractor, Industrial TX Corporation, has completed the work under the subject Contract. The project was completed on time, with an additional 11 days approved by Change Order No. 2. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1 and 3 is \$4,991,455.71, an increase of \$97,155.71 or 1.99% over the original Contract Amount. The increased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised M/WBE contract goal for this project was 20.00%. The M/WBE plan established for this project was 24.63%. According to Office of Business Opportunity, the participation was 26.02%. The Contractor's M/WBE performance evaluation was rated Outstanding.



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

WBS No. S-001000-0052-4

**Prior Council Action:**

Ordinance 2016-0501, dated 06-22-2016

**Amount of Funding:**

No additional funding required.

Total (original) appropriation of \$5,863,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction.

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Maps  
OBO  
Affidavit of Ownership (00455)  
Tax Report  
  
Prior Council Action  
Change Orders

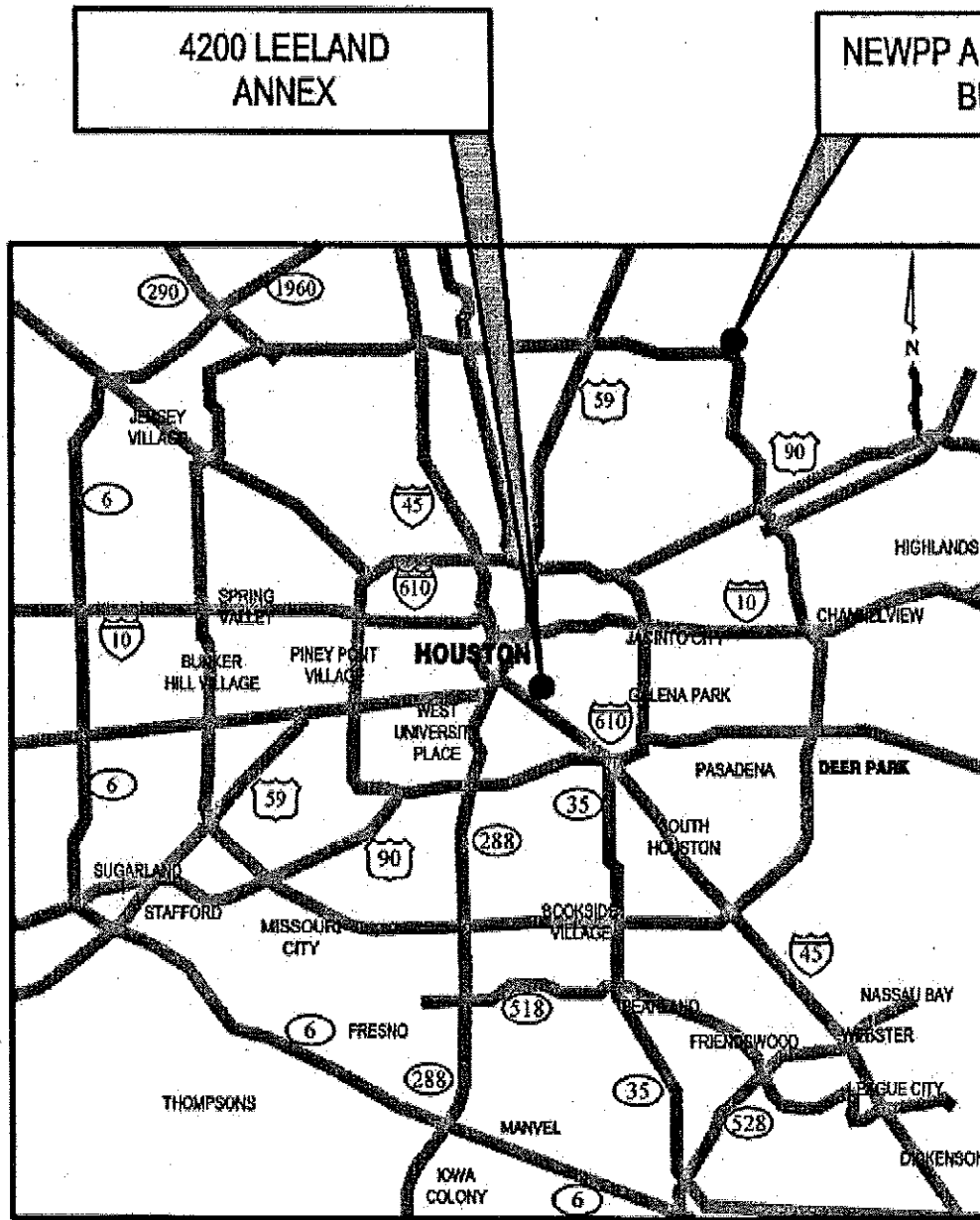
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# RENOVATION OF THE 4200 LEELAND ANNEX & IMPROVEMENTS AT THE NEWPP ADMINISTRATION BUILDING

WBS NO.: S-001000-0052-4



LOCATION MAP

## LEELAND ANNEX

4200 Leeland

Key Map 377W, Council District I

## NEWPP ADMINISTRATION BUILDING

12121 N. Sam Houston PKWY East

Key Map 494S, Council District E



## HUITT-ZOLLARS

Huitt-Zollars, Inc. TPBE Reg. No. F-761  
1500 South Dairy Ashford Street, Suite 200  
Houston, Texas 77077-3858  
Phone (281) 496-0066 Fax (281) 496-0220

**WBS NO.: S-001000-0052-4**



### VICINITY MAP

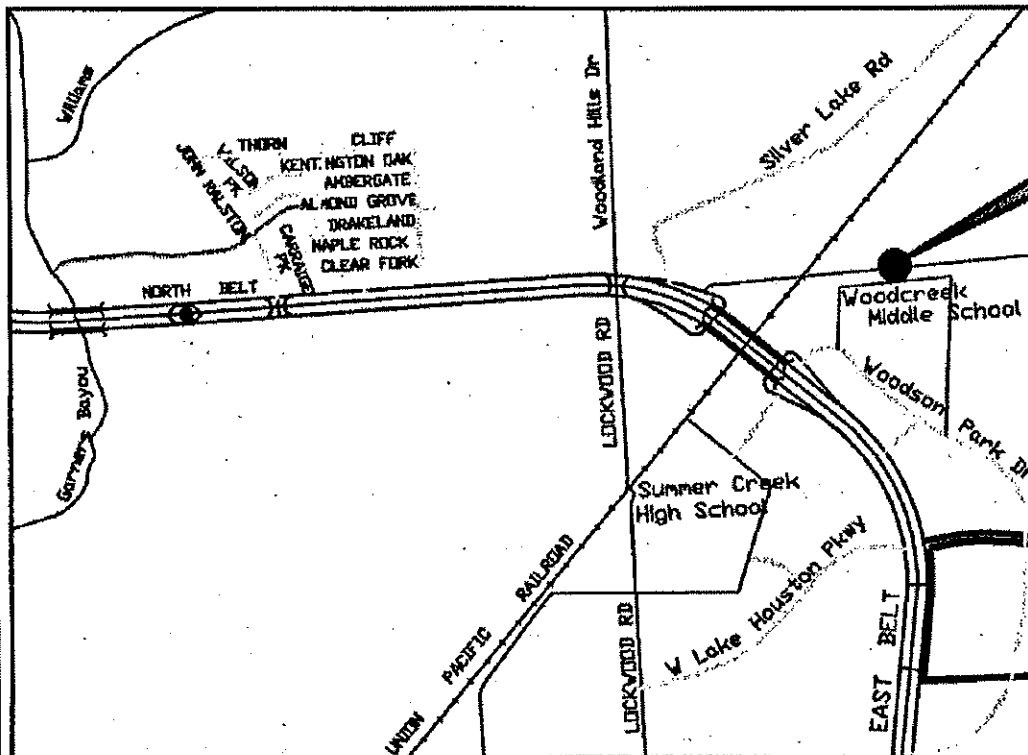


# HUTT-ZOLLARS

**Hult-Zollars, Inc. TPBE Reg. No. F-761**  
**1500 South Dairy Ashford Street, Suite 200**  
**Houston, Texas 77077-3858**  
**Phone (281) 496-0066 Fax (281) 496-0220**

# RENOVATION OF THE 4200 LEELAND ANNEX & IMPROVEMENTS AT THE NEWPP ADMINISTRATION BUILDING

WBS NO.: S-001000-0052-4



**NEWPP  
ADMINISTRATION  
BUILDING**

VICINITY MAP



**NEWPP ADMINISTRATION BUILDING**  
12121 N. Sam Houston PKWY East  
Key Map 494S, Council District E

**HUITT-ZOLIARS**

Huitt-Zollars, Inc. TPBE Reg. No. F-761  
1500 South Dairy Ashford Street, Suite 200  
Houston, Texas 77077-3858  
Phone (281) 496-0066 Fax (281) 496-0220



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/30/2018

Item Creation Date: 5/23/2018

LGL - (O) Kim Iglesia Cause No. 2017-46364; Parcel  
CY16-006 (1)

Agenda Item#: 6.

### **Summary:**

ORDINANCE appropriating \$5,000,000.00 out of Water & Sewer System Consolidated Construction Fund to deposit an award of the Special Commissioners for the acquisition of land, being Parcel CY16-006, for the Fountainview Required Lift Station Construction and abandonment of the Westheimer No. 1 Lift Station Project

### **Background:**

The Fountainview Regional Lift Station Construction and Westheimer No.1 Lift Station Abandonment Project provides for the design and construction of the new Fountainview Regional Lift Station and the Winsome Lift Station and the abandonment and diversion of the Westheimer #1 Lift Station and the Gulfton Lift Station. The Project is needed for reliable and efficient collection of wastewater throughout the City to protect public health and ensure compliance with regulatory requirements.

This eminent domain proceeding involves the acquisition of fee simple title in and to a vacant parcel of land containing 69,567 square feet. The property is owned by the Iglesia Family Trust. Efforts by Houston Public Works to negotiate the purchase failed, and the matter was referred to the Legal Department to initiate eminent domain proceedings to acquire the needed property. The Legal Department filed the eminent domain case and a Special Commissioners' hearing was held at which time the parties testified as to the value of the land acquired and damages to the remainder property.

It is recommended that the sum of \$5,000,000.00 be appropriated from the Water and Sewer System Consolidated Construction Fund 8500 by approving the accompanying Appropriation Ordinance.

**Fiscal Note:** There is no anticipated operating and maintenance impact associated with this site acquisition.

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Ronald C. Lewis, City Attorney

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

**Prior Council Action:**

Ordinance No. 2016-758, passed 10/5/2016; and  
Ordinance No. 2016-929, passed on 11/30/2016

**Amount of Funding:**

\$5,000,000.00

Water and Sewer System Consolidated Construction Fund  
Fund 8500.

(Previously approved Ordinance No. 2016-758 will provide additional \$3,886,572.00 out of the  
Water and Sewer System Consolidated Construction Fund 8500.)

**Contact Information:**

Steven Beard .....832-393-6295

Michelle Grossman ... 832-393-6216

Lisa Ketai..... 832-393-6447

Judith Ramsey .....832-393-6468

**ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/30/2018

District G, District J

Item Creation Date: 4/10/2018

LGL - (M) Kim Iglesia Cause No. 2017-46364; Parcel  
CY16-006 (2)

Agenda Item#: 7.

### **Summary:**

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court, pay all Costs of Court in connection with eminent domain proceedings styled City of Houston v. The Iglesia Family Trust, Cause No. 2017-46364, for acquisition of Parcel CY16-006; for the **FOUNTAINVIEW REGIONAL LIFT STATION CONSTRUCTION and WESTHEIMER NO. 1 LIFT STATION ABANDONMENT PROJECT - DISTRICTS G - TRAVIS and J - LASTER**

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

### **Background:**

The Fountainview Regional Lift Station Construction and Westheimer No.1 Lift Station Abandonment Project provides for the design and construction of the new Fountainview Regional Lift Station and the Winsome Lift Station and the abandonment and diversion of the Westheimer #1 Lift Station and the Gulfton Lift Station. The Project is needed for reliable and efficient collection of wastewater throughout the City to protect public health and ensure compliance with regulatory requirements.

This eminent domain proceeding involves the acquisition of fee simple title in and to a vacant parcel of land containing 69,567 square feet. The property is owned by the Iglesia Family Trust. Efforts by Houston Public Works to negotiate the purchase failed, and the matter was referred to the Legal Department to initiate eminent domain proceedings to acquire the needed property. The Legal Department filed the eminent domain case and a Special Commissioners' hearing was held at which time the parties testified as to the value of the land acquired and damages to the remainder property.

<b><u>City's Testimony for the Special Commissioners:</u></b>	\$5,655,203.00
<b><u>Landowner's Testimony for the Special Commissioners:</u></b>	\$9,321,896.00
<b><u>Award of the Special Commissioners' Hearing:</u></b>	\$8,886,572.00
<b><u>Court &amp; Misc. Costs:</u></b> Special Commissioners' fees; \$5,250.00 (\$1,750.00 x 3); Court Filings; \$232.00,	
<b>Estimated Total Court &amp; Misc. Costs:</b> \$5,482.	

The City Attorney shall be authorized by Motion to deposit the Award of the Special Commissioners in the amount of \$8,886,572.00 into the registry of the court, and pay all costs of court. Additional funding will be provided by a previously approved blanket appropriation ordinance number 2016-758 passed October 5, 2016.

**Fiscal Note:** There is no anticipated operating and maintenance impact associated with this site acquisition.

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Ronald C. Lewis, City Attorney

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

**Prior Council Action:**

Ordinance No. 2016-758, passed 10/5/2016;  
Ordinance No. 2016-929, passed on 11/30/2016.

**Amount of Funding:**

\$8,886,572.00

(Previously approved Ordinance No. 2016-758 will provide additional \$3,886,572.00 out of the Water and Sewer System Consolidated Construction Fund 8500.)

**Contact Information:**

Steven Beard .....832-393-6295  
Michelle Grossman ... 832-393-6216  
Lisa Ketai..... 832-393-6447  
Judith Ramsey .....832-393-6468

**ATTACHMENTS:**

Description	Type
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## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/30/2018

ALL

Item Creation Date: 3/13/2018

E26459 - Aerial Fire Trucks, Aircraft Rescue and Firefighting  
Trucks , Urban Command Vehicles and Prime Movers -  
MOTION

Agenda Item#: 8.

### **Summary:**

**METRO FIRE APPARATUS SPECIALISTS, INC** - \$1,903,729.00; **DACO FIRE EQUIPMENT, INC** - \$1,102,057.00; **KNAPP CHEVROLET, INC** - \$146,400.00 and **CHASTANG ENTERPRISES INC d/b/a CHASTANG FORD** - \$800,000.00 for purchase of one Aerial Ladder Truck, one Quint Truck, one Aircraft Rescue and Firefighting Truck, one Cab & Chassis Mounted with Urban Command Body and ten Response Command Vehicles through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for Various Departments \$3,952,186.00 - Enterprise and Other Funds

### **Background:**

**S38-E26459 - Approve the purchase of one (1) aerial ladder truck, one (1) quint truck, one (1) aircraft rescue and fire fighting truck (ARFF), one (1) cab & chassis mounted with urban command body and ten (10) response command vehicles through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of \$3,952,186.00 for various departments.**

### **Specific Explanation:**

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of one (1) aerial ladder truck, one (1) quint truck, one (1) aircraft rescue and fire fighting truck (ARFF), one (1) cab & chassis mounted urban command body and ten (10) response command vehicles through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of **\$3,952,186.00** for the Houston Fire Department and the Houston Airport System and that authorization be given to issue purchase orders to the H-GAC contractors shown below. These firefighting trucks will be used citywide by the department twenty-four hours a day, seven days a week for elevated firefighting operations, fire suppression and responding to emergency medical incidents. The response command vehicle will be used to transport rescue boats and department personnel to help in facilitating the rescue of citizens trapped in swift/flood water situations. The ARFF vehicle and the cab & chassis mounted with the urban command body will be used at the George Bush Intercontinental and the William P. Hobby Airports to respond to aircraft emergencies. **The funding for these firefighting trucks is included in the adopted FY18 Equipment Acquisition Plan.**

### **HGAC Contractors:**

**Metro Fire Apparatus Specialists. Inc.:** Approve the purchase of one (1) aerial ladder truck and one



\_\_\_\_\_ approve the purchase of one (1) quint truck in the amount of \$1,903,729.00

**DACO Fire Equipment, Inc.:** Approve the purchase of one (1) ARFF vehicle which consist of a cab and chassis mounted with a firefighting body and associated equipment in the total amount of \$1,102,057.00.

**Knapp Chevrolet Inc.:** Approve the purchase of one (1) cab & chassis mounted with an urban command body in the total amount of \$146,400.00.

**Chastang Enterprises Inc. d/b/a Chastang Ford:** Approve the purchase of ten (10) response command vehicles in the total amount of \$800,000.00.

The aerial ladder and quint trucks will come with a full bumper-to-bumper warranty of three years and additional warranties of five years on the engine and transmission, five years on the aerial device swivel, ten years on the chassis and the apparatus body for structural integrity, ten years on the aerial waterway, ten years on the cab and apparatus body paint for surface perforation and corrosion and twenty years on the aerial device structural integrity. The life expectancy of the aerial ladder trucks is fifteen years.

The ARFF vehicle will consist of a cab and chassis mounted with a firefighter body and associated firefighting equipment. The vehicle will come with warranties of thee years/36,000 miles on the cab and chassis, twenty years on the firefighting body and one year on the firefighting equipment. The life expectancy of the vehicles is twelve years.

The urban command and the response command vehicles will come with warranties of three years/36,000 miles on the cab and chassis and two years/24-months on the bodies. The life expectancy of the vehicles is ten years.

These new firefighting trucks (trucks) will meet the EPA's current emission standards for trucks with diesel and gasoline engines. All thirteen trucks being purchased will replace existing units that have reached their useful life and will be sent to auction for disposition.

**M/WBE:**

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.

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

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**Department Approval Authority**

**Prior Council Action:**

**FOR COUNCIL REVIEW**

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

Appropriation Ordinance 2017-1010 approved by City Council December 18, 2017

**Amount of Funding:**

\$2,703,729.00- Equipment Acquisition Consolidated Fund (1800) - Previously appropriated

\$1,248,457.00 - HAS-AIF Capital Outlay Fund (8012)

**\$3,952,186.00 - Total**

**Contact Information:**

Lena Farris 832-393-8729

Marchelle Cain 832.393-6910

**ATTACHMENTS:**

**Description**

RCA#E26459 - signed by CPO

E26459-OBO Waiver

**Type**

Signed Cover sheet

Backup Material

# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/22/2018

ALL

Item Creation Date: 3/13/2018

E26459 - Aerial Fire Trucks, Aircraft Rescue and Firefighting Trucks , Urban Command Vehicles and Prime Movers - MOTION

Agenda Item#: 17.

## Summary:

### Background:

S38-E26459 - Approve the purchase of one (1) aerial ladder truck, one (1) quint truck, one (1) aircraft rescue and fire fighting truck (ARFF), one (1) cab & chassis mounted with urban command body and ten (10) response command vehicles through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of \$3,952,186.00 for various departments.

### Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of one (1) aerial ladder truck, one (1) quint truck, one (1) aircraft rescue and fire fighting truck (ARFF), one (1) cab & chassis mounted urban command body and ten (10) response command vehicles through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of \$3,952,186.00 for the Houston Fire Department and the Houston Airport System and that authorization be given to issue purchase orders to the H-GAC contractors shown below. These firefighting trucks will be used citywide by the department twenty-four hours a day, seven days a week for elevated firefighting operations, fire suppression and responding to emergency medical incidents. The response command vehicle will be used to transport rescue boats and department personnel to help in facilitating the rescue of citizens trapped in swift/flood water situations. The ARFF vehicle and the cab & chassis mounted with the urban command body will be used at the George Bush Intercontinental and the William P. Hobby Airports to respond to aircraft emergencies. The funding for these firefighting trucks is included in the adopted FY18 Equipment Acquisition Plan.

### HGAC Contractors:

Metro Fire Apparatus Specialists, Inc.: Approve the purchase of one (1) aerial ladder truck and one (1) quint truck in the amount of \$1,903,729.00

DACO Fire Equipment, Inc.: Approve the purchase of one (1) ARFF vehicle which consist of a cab and chassis mounted with a firefighting body and associated equipment in the total amount of \$1,102,057.00.

Knapp Chevrolet Inc.: Approve the purchase of one (1) cab & chassis mounted with an urban command body in the total amount of \$146,400.00.

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These new firefighting trucks (trucks) will meet the EPA's current emission standards for trucks with diesel and gasoline engines. All thirteen trucks being purchased will replace existing units that have reached their useful life and will be sent to auction for disposition.

**M/WBE:**

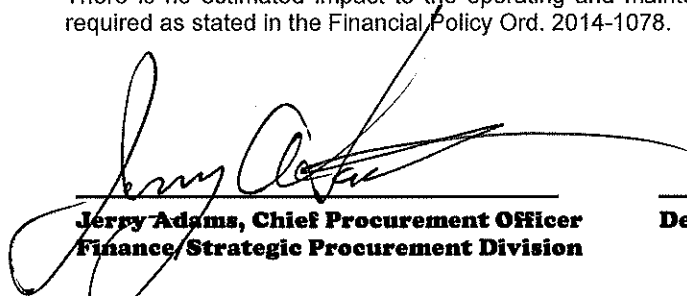
Zero-Percentage Goal Document approved by the Office of Business Opportunity.

**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 August 30, 2017  
Appropriation Ordinance 2017-1010 approved by City Council December 18, 2017

**Amount of Funding:**

\$2,703,729.00- Equipment Acquisition Consolidated Fund (1800) - Previously appropriated  
\$1,248,457.00 - HAS-AIF Capital Outlay Fund (8012)  
\$3,952,186.00 - Total

**Contact Information:**

Lena Farris 832-393-8729  
Marchelle Cain 832.393-6910

**ATTACHMENTS:**

Description	Type
<a href="#"><u>E26549-H Fiscal Form A -HFD</u></a>	Backup Material
<a href="#"><u>E26459-OBO Waiver</u></a>	Backup Material
<a href="#"><u>E26459-H Chastang Ford Affidavit of Ownership</u></a>	Backup Material
<a href="#"><u>E26459-H Knapp Affidavit of Ownership</u></a>	Backup Material
<a href="#"><u>E26459-H Daco Affidavit of Ownership</u></a>	Backup Material
<a href="#"><u>E26459-H Metro Fire Affidavit of Ownership</u></a>	Backup Material
<a href="#"><u>E26549- H Chastang Ford Fair Campaign</u></a>	Backup Material
<a href="#"><u>E26549-H Knapp Fair Campaign</u></a>	Backup Material
<a href="#"><u>E26549-H Daco Fair Campaign</u></a>	Backup Material
<a href="#"><u>E264549-H Metro Fire Fair Campaign</u></a>	Backup Material
<a href="#"><u>E26549-H Chastang Ford Tax Report</u></a>	Backup Material
<a href="#"><u>E26549-H Knapp Tax Report</u></a>	Backup Material
<a href="#"><u>E26549-H Metro Fire Tax Report</u></a>	Backup Material
<a href="#"><u>E26459-H Fiscal Form A Command Vehicle</u></a>	Backup Material
<a href="#"><u>E26549-H Form B</u></a>	Backup Material
<a href="#"><u>E26459-H RCA BID TAB</u></a>	Backup Material
<a href="#"><u>E2645--H MWBE HAS</u></a>	Backup Material
<a href="#"><u>Fiscal Form A- HAS</u></a>	Backup Material



CITY OF HOUSTON  
OFFICE  
of  
BUSINESS OPPORTUNITY

Goal Modification  
Request Form

1. Date: 4/25/2018 2. Requesting Department: Houston Fire 3. Solicitation Number: E26459  
4. Solicitation Name: Aerial ladder truck and command vehicles 5. Estimated Dollar Amount: \$ 1,796,570.00  
6. Description of Solicitation (attach specifications/supporting documents):  
(1) Aerial Ladder truck and (10) response command vehicles.

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:

Chris Jones  
Requesting Department Initiator

4/25/18  
Date

[Signature]  
Department Director or Designee

4-25-18  
Date

**FOR OBO OFFICE USE ONLY:**

**APPROVED:**

<u>Janet E. Hines</u>	<u>4/26/18</u>	<u>Non-Divisible</u>	<u>61-920</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

# Interoffice Memorandum

**To:** Marsha E. Murray, Deputy Director

**From:** Tifney M. Scott, Procurement Specialist, Department Services

**Date:** April 26, 2018

**Subject:** 0% Goal Modification Request  
For: Houston Fire Department  
For: Purchase of Vehicles for Fire Department

The 0% Goal Modification Request submitted by Houston Fire Department (HFD) for the above referenced project has been reviewed and evaluated. This solicitation involves the purchase of one (1) aerial ladder truck and ten (10) response command vehicles.

### Department's Information:

The Houston Fire Department seeks to purchase one (1) aerial ladder truck and ten (10) response command vehicles. These trucks will be purchased through a Cooperative Purchasing Program with HGAC for HFD First Responder Equipment. The vehicles will be purchased through a HGAC Buy Contract FS 12-15.. The vehicles will be delivered directly from the manufacturer to a local Houston dealership, which, in turn, will deliver to City Contractor for aftermarket installation purposes.

### Department Services Findings:

Research confirms the solicitation's scope of work and documentation supports the department's request for a 0% Goal Waiver. The department did explore opportunities for MWBE participation to seek out if there were any divisible work opportunities that could be executed; however, the reviews end result concluded that there was not an opportunity for divisibility as the trucks will be delivered directly to the Houston Fire Department.

Governmental entities join HGAC Buy by execution of an Interlocal Contract (ILC). By executing the ILC, the End User represents and warrants to HGAC that (1) it is eligible to contract with HGAC under the Act because it is one of the following: a qualifying non-profit corporation, county, municipality, special district, or other political subdivision of the State of Texas, or another state, and (2) it possesses adequate legal authority to enter into this Contract.

It is the recommendation to **APPROVE** the 0% Goal Modification Request.

Reviewed and Accepted

Date

4/26/18

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

Marsha Murray  
OBO Deputy Director





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/30/2018

District D

Item Creation Date: 4/24/2018

HCD18-48 Recenter Hope Harbor

Agenda Item#: 9.

### **Summary:**

ORDINANCE appropriating and allocating \$3,394,207.00 out of the Homeless and Housing Consolidated Bond Fund and \$605,793.00 from the TIRZ Affordable Housing Fund; approving and authorizing a Performance Based Loan Agreement between the City of Houston and **THE MEN'S CENTER, INCORPORATED** (doing business as **RECENTER**) to provide the appropriated funds to assist with the construction of a 62 unit supportive housing facility, to be located in the vicinity of 3809 Main Street in Houston, Texas, that will provide affordable housing to low and moderate income persons - **DISTRICT D - BOYKINS**

### **Background:**

The Housing and Community Development Department requests council approval of a contract between the City of Houston (City) and The Men's Center Inc. (d/b/a Recenter), to appropriate and allocate \$3,394,207.00 of Affordable Housing bond funds and \$605,793.00 in TIRZ (2409) funds for the construction of a supportive housing facility to be located at 3809 Main Street.

Recenter will construct a five-story, 50,573 square-foot (SF) building, Hope Harbor, that will provide supportive housing for low and moderate-income men and women recovering from substance abuse. The first two floors of the building will contain office and program space with a 1,400 SF community meeting room that can be divided to conduct Recenter's programs and services, which include the hosting of 40+ 12-Step weekly meetings, mental health and physical wellness services, and employment and educational guidance assistance such as computer training, money management, vocational counseling and job readiness training.

The upper three floors will contain 62 single-occupancy residential units at 300 SF each, with a private bathroom and kitchenette in each unit, and shared laundry and living rooms on each floor, with designated sick rooms for incoming residents. The facility will also include a computer room, private terrace and produce garden, and access to a large dining hall for resident use.

Sources		Uses	
Harris County – CDBG-DR/ HOME	\$13,202,371.93	Acquisition	\$617,364.52
HCD – Affordable Housing Bonds	\$3,394,207.00	Hard Costs	\$16,745,003.00



HCD - TIRZ	\$605,793.00	Soft Costs	\$3,014,054.00
Recenter	\$127,123.19	NMTC Fees and Closing	\$1,187,637.00
NMTC	\$4,234,563.40		
<b>Total</b>	<b>\$21,564,059.00</b>	<b>Total</b>	<b>\$21,564,059.00</b>

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.

The Housing and Community Affairs Committee reviewed this item on May 15, 2018.

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Tom McCasland, Director

**Amount of Funding:**

\$3,394,207.00 - Homeless and Housing Consolidated Bond Fund (4501)

\$605,793.00 - Tax Increment Reinvestment Zone (TIRZ) Affordable Housing - (2409)

**Contact Information:**

Roxanne Lawson

(832) 394-6307

**ATTACHMENTS:**

**Description**

Cover Sheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/30/2018

District D

Item Creation Date: 4/24/2018

HCD18-48 Recenter Hope Harbor

Agenda Item#:

### **Background:**

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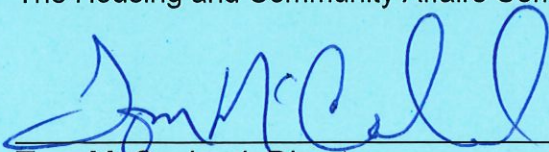
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Recenter	\$127,123.19	NMTC Fees and Closing	\$1,187,637.00
NMTC	\$4,234,563.40		
<b>Total</b>	<b>\$21,564,059.00</b>	<b>Total</b>	<b>\$21,564,059.00</b>

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.

The Housing and Community Affairs Committee reviewed this item on May 15, 2018.

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



**Amount of Funding:**

\$3,394,207.00

Home Bonds – Fund 4501

\$605,793.00

Tax Increment Reinvestment Zone (TIRZ) Affordable Housing - Fund 2409

**Contact Information:**

Roxanne Lawson

(832) 394-6307



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/30/2018

District K

Item Creation Date: 5/10/2018

HCD18-46 Regency/Sandpiper Transfer of Ownership

Agenda Item#: 10.

### **Summary:**

ORDINANCE approving and authorizing second amendment to Loan Agreement between the City of Houston and **REGENCY WALK, LLC**, which provided a loan of Federal CDBG-Rita Disaster Recovery Funds for Repair and Rehabilitation of an apartment property located in the vicinity of 10301 and 10400 Sandpiper, Houston, Texas, related to the transfer of ownership to **SANDPIPER APARTMENTS OWNER, LLC**, and **VISTA ARBOR APARTMENTS OWNER, LLC - DISTRICT K - CASTEX-TATUM**

### **Background:**

Sandpiper Apartments Owner, LLC and Vista Arbor Apartments Owner, LLC, each affiliates of 3 Points Realty Partners LLC and Equity Resource Investments LLC., propose to purchase, respectively, an apartment complex located at 10400 Sandpiper, Houston, Texas ("Sandpiper") and an apartment complex located at 10301 Sandpiper ("Vista"), being managed as a 606-unit property in Fondren Southwest which previously received \$10,150,000 of Disaster Recovery Rita funds through a performance based loan from the City of Houston. Sandpiper Owner LLC and Vista Arbor Square Owner, LLC, the current owners of the properties, affiliates of Birch Owner LLC, request approval of the property transfer and release from City's loan, which they previously assumed, and liabilities that accrue from events following the sale. In return for the City's consent to the sale and release of the current owner's liability for the City Loan, the new owners of Regency Walk will assume the City Loan and will maintain the rent restrictions for the remainder of the 15-year period set in the Land Use Restriction Agreement ("LURA") related to the City Loan. **No further City funding will be required to satisfy this request.**

The original Disaster Recovery Rita loan, authorized on September 10, 2008, was to rehabilitate two properties, Arbor Square Apartments and Sandpiper Apartments, to be managed as one apartment complex, Regency Walk. The properties are located at 10301 Sandpiper and 10400 Sandpiper. The City of Houston's loan proceeds were used only for hard costs for this extensive renovation, which was completed in March of 2013. Of 606 total units, 309 (now 315 units) are rent-restricted for a period of 15 years. The property has been operating successfully with a 95% occupancy rate.

In September 2013, Regency Walk LLC sold this property to two affiliates of Variant Holdings LLC, as part of a portfolio that included 12 properties in the Houston area. In exchange for its consent to this transfer of ownership, the City received a 20% profits participation in any future capital events. In 2014, Variant Holdings filed for bankruptcy and in 2016, its affiliates, including those that owned Regency Walk, filed for bankruptcy. As a result, the bulk of Variant Holdings' real

estate assets, including Regency Walk, were sold.

In 2016, Sandpiper Owner LLC and Vista Arbor Square Owner, LLC, affiliates of Birch Owner LLC, which is an affiliate of LYND and KKR, purchased Sandpiper and Arbor in a bankruptcy proceeding. In this deal Birch Owner LLC paid the city \$1.9 million to fulfill the previous owners profit participation requirement; agreed to invest at least \$7 million in capital improvements across 6 properties in the Houston area; added six rent restricted units to Land Use Restriction Agreement for Regency Walk and assumed the obligations of the Regency Walk Loan and committed to maintain rent restrictions for the remainder of the 15-year period set in the 2008 LURA.

Equity Resource Investments LLC is a real estate private equity firm with more than 30 years of experience partnering with managers of affordable assets in government-regulated environments. 3 Points Realty Partners is a privately held real estate investment company focused on acquisition and management of multifamily properties. Its current portfolio consists of nineteen properties (4,784 units) in nine states. Its' three Houston properties has a total of 1,137 units.

The Housing and Community Development Department recommends approval for amending the loan agreement.

---

Tom McCasland, Director

**Prior Council Action:**

6/29/16 (O) 2016-529

7/22/15 (O) 2015-694

9/10/08 (O) 2008-797

**Contact Information:**

Roxanne Lawson

832.394.6307

**ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/30/2018

District I

Item Creation Date: 5/17/2018

MYR - One Shell Plaza Amended and Restated Agreement

Agenda Item#: 11.

### **Summary:**

ORDINANCE approving and authorizing an amended and restated sublease between **SHELL OIL COMPANY** (Sublessor) and the City of Houston (Sublessee) for the sublease of office space for certain City of Houston employees at One Shell Plaza, 910 Louisiana Street, Houston, Texas - \$70,073.80 - General Fund - **DISTRICT I - GALLEGOS**

### **Background:**

**RECOMMENDATION:** Approve and authorize Amended and Restated Sublease Agreement between Shell Oil Company (Sublessor) and City of Houston (Sublessee) for the lease space at One Shell Plaza, 910 Louisiana Street, for the Finance Department and Houston Information Technology Services Department (HITS).

**SPECIFIC EXPLANATION:** On August 26, 2017, Hurricane Harvey inundated the basement of City Hall with approximately 3-4 feet of rising water, displacing employees of the Strategic Procurement Division of the Finance Department. Consequently, the City entered into a sublease with Shell Oil Company (Shell) for approximately 74,723 rentable square feet on three floors for temporary office space for these displaced City employees, at no cost to the City. Thereafter, on December 15, 2017, the sprinkler system on the 9<sup>th</sup> floor of 611 Walker activated, resulting in water damages to the 8<sup>th</sup> and 9<sup>th</sup> floor of the building. Approximately 110 HITS Department employees were displaced and also relocated to One Shell Plaza.

The initial sublease term commenced September 7, 2017 and expired March 6, 2018. The City and Shell subsequently extended the sublease, but only for two floors, consisting of approximately 49,786 rentable square feet, both at no cost, until May 31, 2018.

The proposed Amended and Restated Sublease Agreement will extend the amended sublease term for the two floors, occupied by City employees, by one month, commencing on June 1, 2018, and expiring on June 30, 2018, at the monthly rental payment of \$70,073.80.

**OPERATING BUDGET 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 No. 2014-1078.

---

Andrew F. Icken  
Chief Development Officer  
Mayor's Office

**Amount of Funding:**

\$70,073.80

General Fund

Fund 1000

**Contact Information:**

Rupa Sen

Senior Real Estate Manager

**Phone:** 832.393.8061

**ATTACHMENTS:****Description**

Map for Shell

**Type**

Backup Material









## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/30/2018

ALL

Item Creation Date: 4/15/2018

HPL - Grant Application to NASA

Agenda Item#: 12.

### **Summary:**

ORDINANCE approving and authorizing submission of an application for grant assistance to the **NATIONAL AERONAUTICS AND SPACE ADMINISTRATION** for a mobile Science, Technology, Engineering, Math (STEM) Unit and associated costs for STEM Programs for youth from 4th through 12th grades Grant; declaring the City's eligibility for such grant; authorizing the Director of the Houston Public Library Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for an accept all subsequent awards, if any, pertaining to the program - \$750,000.00 - Grant Fund

### **Background:**

The Director of the Houston Public Library recommends that City Council approve an ordinance authorizing the application for and acceptance of grant funds in the amount of \$750,000 through a program sponsored by NASA.

This grant will fund 100% of the costs for a mobile STEM unit equipped to travel both within the greater Houston area and the larger Southeast Texas/Upper Gulf Coast Region. The modified RV/trailer, staffed by HPL personnel, will be outfitted with stations to facilitate activities and experiments with the goal of teaching Science, Technology, Engineering, Math (STEM) subjects to youth from 4<sup>th</sup> through 12<sup>th</sup> grades. It will enable HPL to reach out into communities within the City of Houston, to provide resources and instruction that would not otherwise be easily accessible to those residents.

The main portion of the funds will be used for the purchasing and outfitting of the Space Express Mobile Library, including \$187,500 to support NASA implemented training and curriculum development for HPL staff, as well as specialized science equipment and vehicle design and branding. Additionally, the grant budget has allocations for supplies and materials, travel, publication and marketing fees, and fuel and maintenance costs. The grant period is for two years, beginning in September 2018 through August 2020. After the grant period has ended, HPL will retain ownership of the vehicle to provide on-going educational programming throughout the City of Houston. HPL personnel will continue to staff the unit, and private funds will be used to cover the cost of supplies, marketing, etc. The only impact on the City budget will be in fuel and maintenance costs (see Operating Impact below).

HPL also requests that City Council authorize the Director or her designee to act as the City's representative in the application process with the authority to apply for, accept and expend the grant

funds as awarded, and to authorize the Mayor to execute all related contracts, agreements and documents in connection with the grant and with the approval of the City Attorney.

**Estimated Fiscal Operating Impact**

<b>Fund Name</b>	<b>FY19</b>	<b>FY20</b>	<b>FY21</b>	<b>FY22</b>	<b>FY23</b>	<b>FY19-23</b>
<b>Federal Grant Fund (5000)</b>	<b>\$547,500</b>	<b>\$202,5000</b>				<b>\$750,000</b>
<b>General Fund (1000)</b>			<b>\$5,000</b>	<b>\$5,000</b>	<b>\$5,000</b>	<b>\$15,000</b>
<b>Total</b>	<b>\$547,500</b>	<b>\$202,500</b>	<b>\$5,000</b>	<b>\$5,000</b>	<b>\$5,000</b>	<b>\$765,000</b>

---

Rhea Brown Lawson, PhD

**Amount of Funding:**

\$750,000.00 - Federal Government - Grant Funded (5000)

**Contact Information:**

Nicole Robinson - 832.393.1559

Mary Hammond - 832.393.1368

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/30/2018

ALL

Item Creation Date: 4/15/2018

HPL - Grant Application to NASA

Agenda Item#: 21.

**Summary:****NOT A REAL CAPTION**

ORDINANCE approving and authorizing the submission of an application for grant assistance to the **NATIONAL AERONAUTICS and SPACE ADMINISTRATION (NASA)** for a mobile Science, Technology, Engineering, Math (STEM) Unit and associated costs for STEM Programs for youth from 4th through 12th grades Grant; declaring the City's eligibility for such grant; authorizing the Director of the Houston Public Library Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for an accept all subsequent awards, if any, pertaining to the program; containing all provisions relating to the subject; and declaring an emergency - \$750,000.00 - Grant Funds

**Background:**

The Director of the Houston Public Library recommends that City Council approve an ordinance authorizing the application for and acceptance of grant funds in the amount of \$750,000 through a program sponsored by NASA.

This grant will fund 100% of the costs for a mobile STEM unit equipped to travel both within the greater Houston area and the larger Southeast Texas/Upper Gulf Coast Region. The modified RV/trailer, staffed by HPL personnel, will be outfitted with stations to facilitate activities and experiments with the goal of teaching Science, Technology, Engineering, Math (STEM) subjects to youth from 4<sup>th</sup> through 12<sup>th</sup> grades. It will enable HPL to reach out into communities within the City of Houston, to provide resources and instruction that would not otherwise be easily accessible to those residents.

The main portion of the funds will be used for the purchasing and outfitting of the Space Express Mobile Library, including \$187,500 to support NASA implemented training and curriculum development for HPL staff, as well as specialized science equipment and vehicle design and branding. Additionally, the grant budget has allocations for supplies and materials, travel, publication and marketing fees, and fuel and maintenance costs. The grant period is for two years, beginning in September 2018 through August 2020. After the grant period has ended, HPL will retain ownership of the vehicle to provide on-going educational programming throughout the City of Houston. HPL personnel will continue to staff the unit, and private funds will be used to cover the cost of supplies, marketing, etc. The only impact on the City budget will be in fuel and maintenance costs (see Operating Impact below).

HPL also requests that City Council authorize the Director or her designee to act as the City's representative in the application process with the authority to apply for, accept and expend the grant funds as awarded, and to authorize the Mayor to execute all related contracts, agreements and documents in connection with the grant and with the approval of the City Attorney.

**Estimated Fiscal Operating Impact**

Fund Name	FY19	FY20	FY21	FY22	FY23	FY19-23
Federal Grant Fund (5000)	\$547,500	\$202,5000				\$750,000
General Fund (1000)			\$5,000	\$5,000	\$5,000	\$15,000
Total	\$547,500	\$202,500	\$5,000	\$5,000	\$5,000	\$765,000

Rhea Brown Lawson, PhD

**Amount of Funding:**

\$750,000.00 - Federal Government - Grant Funded (5000)

**Contact Information:**

Nicole Robinson - 832.393.1559

Mary Hammond - 832.393.1368



**ATTACHMENTS:**

**Description**

Grant Proposal

Attachment A

Delegation of Authority

Ordinance (revised)

**Type**

Backup Material

Financial Information

Other

Ordinance/Resolution/Motion



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/30/2018

ALL

Item Creation Date: 5/2/2018

T26430 - Total Compensation Survey - ORDINANCE

Agenda Item#: 13.

### **Summary:**

ORDINANCE approving and authorizing contract between the City of Houston and the **SEGAL COMPANY (WESTERN STATES), INC, known as SEGAL WATERS CONSULTING** for Consulting Services for a Total Compensation Survey; providing a maximum contract amount - \$165,000.00 - General Fund

### **Background:**

**Request for Proposals received December 21, 2017 for S76-T26430 - Approve an ordinance awarding a professional services contract to The Segal Company (Western States) Inc., known as Segal Waters Consulting, in the amount not to exceed \$165,000.00 for a total compensation survey for the Human Resources Department.**

### **Specific Explanation:**

The Director of the Human Resources Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **one year** professional services contract to **The Segal Company (Western States) Inc., known as Segal Waters Consulting** in the amount not to exceed **\$165,000.00** for a total compensation survey for the Human Resources and Finance Departments. The Chief Procurement Officer or the Director of the Human Resources Department may terminate this contract at any time upon 30-days written notice to the contractor.

The Scope of Work requires the professional services of a consultant to assess the City's external competitiveness with the Public and Private sectors through its findings in a total compensation survey. The successful consultant will provide current and sound assessments that depict a meaningful picture of the City's overall competitiveness of compensation and benefits programs for municipal, police, and fire jobs.

The Request for Proposal (RFP) was advertised in accordance with the State of Texas bid laws, and thus, proposals were received from three (3) firms: Deloitte Consulting LLP, Horn Solutions, and Segal Waters Company (Western States) Inc., known as Segal Waters Consulting. The evaluation committee consisted of evaluators from the Human Resources Department, Finance, and Legal Departments. The evaluation was based upon the following criteria:

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

Segal Waters Company (Western States) Inc., known as Segal Waters Consulting, received the highest overall score offering the best service at the most competitive and affordable price and

highest overall score, offering the best service at the most competitive and affordable price, and deemed highly qualified to perform the survey as outlined in the RFP.

### **M/WBE Participation**

The RFP was advertised with a 24% goal for M/WBE participation. Segal Waters Company (Western States) Inc., known as Segal Waters Consulting has designated the below named company as its certified M/WBE subcontractor:

<b>SUBCONTRACTOR</b>	<b>TYPE OF WORK</b>	<b>AMOUNT</b>	<b>%</b>
Decision Information Resources, Inc.	Survey Assistant	\$39,600.00	24

### **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 contract requires compliance with the City's 'Hire Houston First; (HHF) ordinance that promotes opportunity for Houston businesses and supports job creation. In this case, Segal Waters Company (Western States) Inc., known as Segal Waters Consulting, does not meet the requirements for the HHF designation. This firm was not within the 5 nor 3 preference point range.

### **Fiscal Note**

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

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

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**Department Approval Authority**

### **Amount of Funding:**

**\$165,000.00** - General Fund (1000)

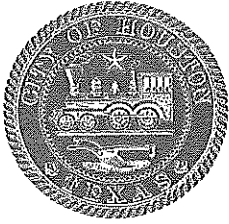
### **Contact Information:**

<b>NAME</b>	<b>DEPARTMENT/DIVISION</b>	<b>PHONE</b>
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Bridget W. Cormier, Sr. Procurement Specialist	FIN/SPD	(832) 393-8715
Bob Johnson, Division Manager	HR	(832) 393-6083

### **ATTACHMENTS:**

**Description**  
RCA T26430

**Type**  
Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/22/2018

ALL

Item Creation Date: 5/2/2018

T26430 - Total Compensation Survey - ORDINANCE

Agenda Item#: 55.

### **Background:**

Request for Proposals received December 21, 2017 for S76-T26430 - Approve an ordinance awarding a professional services contract to The Segal Company (Western States) Inc., known as Segal Waters Consulting, in the amount not to exceed \$165,000.00 for a total compensation survey for the Human Resources Department.

### **Specific Explanation:**

The Director of the Human Resources Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **one year** professional services contract to **The Segal Company (Western States) Inc., known as Segal Waters Consulting** in the amount not to exceed **\$165,000.00** for a total compensation survey for the Human Resources and Finance Departments. The Chief Procurement Officer or the Director of the Human Resources Department may terminate this contract at any time upon 30-days written notice to the contractor.

The Scope of Work requires the professional services of a consultant to assess the City's external competitiveness with the Public and Private sectors through its findings in a total compensation survey. The successful consultant will provide current and sound assessments that depict a meaningful picture of the City's overall competitiveness of compensation and benefits programs for municipal, police, and fire jobs.

The Request for Proposal (RFP) was advertised in accordance with the State of Texas bid laws, and thus, proposals were received from three (3) firms: Deloitte Consulting LLP, Horn Solutions, and Segal Waters Company (Western States) Inc., known as Segal Waters Consulting. The evaluation committee consisted of evaluators from the Human Resources Department, Finance, and Legal Departments. The evaluation was based upon the following criteria:

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

Segal Waters Company (Western States) Inc., known as Segal Waters Consulting, received the highest overall score, offering the best service at the most competitive and affordable price, and deemed highly qualified to perform the survey as outlined in the RFP.

### **M/WBE Participation**

The RFP was advertised with a 24% goal for M/WBE participation. Segal Waters Company (Western States) Inc., known as Segal Waters Consulting has designated the below named company as its certified M/WBE subcontractor:

SUBCONTRACTOR	TYPE OF WORK	AMOUNT	%
Decision Information Resources, Inc.	Survey Assistant	\$39,600.00	24

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

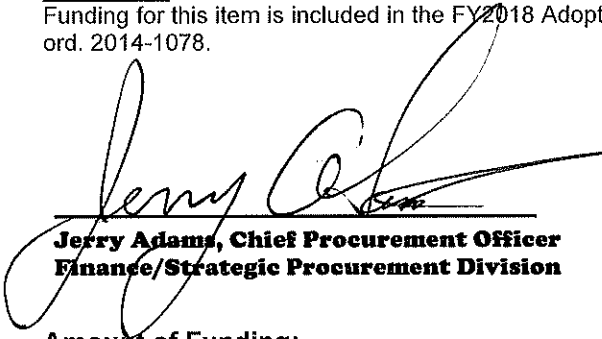
The proposed contract requires compliance with the City's Pay or Play ordinance regarding health benefits for employees of City Contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy.

### **Hire Houston First:**

The proposed contract requires compliance with the City's 'Hire Houston First; (HHF) ordinance that promotes opportunity for Houston businesses and supports job creation. In this case, Segal Waters Company (Western States) Inc., known as Segal Waters Consulting, does not meet the requirements for the HHF designation. This firm was not within the 5 nor 3 preference point range.

**Fiscal Note**

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



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

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

**Amount of Funding:**

\$165,000.00 - General Fund (1000)

**Contact Information:**

NAME	DEPARTMENT/DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Bridget W. Cormier, Sr. Procurement Specialist	FIN/SPD	(832) 393-8715
Bob Johnson, Division Manager	HR	(832) 393-6083

**ATTACHMENTS:****Description**

Affidavit of Ownership

Certification of Funds

Delinquent Tax Report

Department Award Recommendation

Form A - Fair Campaign Ordinance

Form B

**Type**

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/30/2018

ALL

Item Creation Date: 5/16/2018

### HITS Cyber Security Appropriations

Agenda Item#: 14.

#### **Summary:**

ORDINANCE appropriating \$690,000.00 out of FY2018 Equipment Acquisition Consolidated Fund as an appropriation for purchases made that will support the policies, procedures and practices initiated by Executive Order 1-48 and will reduce the risk of access to City of Houston systems, data and information

#### **Background:**

##### **SPECIFIC EXPLANATION:**

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$690,000.00 from the FY2018 Equipment Acquisition Consolidated Fund (1800). Houston Information Technology Services (HITS) will follow all procurement policies and procedures and will come back to Council for approval as needed for the purchase of the various products and services supporting projects.

#### **PROJECT**

#### **PROJECT NO.**

#### **AMOUNT**

**1. Laptop Encryption Solution      WBS #x-68C002      \$400,000.00**

Purchase a solution to protect confidential City of Houston data and information on city issued laptops.

**2. Two Factor Authentication      WBS X-68C003      \$290,000.00**

Purchase a two-factor authentication solution to add supplemental security to the City of Houston user logon sequence.

Purchases made for both projects will support the policies, procedures and practices initiated by EO 1-48 and would help reduce the risk of access to COH systems, data and information.

#### **Capital Project Information**

*See attached CIP Form A(s)*

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

Project	FY18	FY19	FY20	FY21	FY22	FY18-FY22 Total
Two Factor Authentication	\$	\$	\$10,000	\$10,000	\$10,000	\$30,000

(X-68C002)						
<b>Project Name (WBS#)</b>	\$	\$	\$	\$	\$	\$
... (add additional rows as needed)						

---

Lisa Kent, Chief Information Officer

**Amount of Funding:**

\$690,000 - FY18 Equipment Acquisition Consolidated Fund (1800)

**Contact Information:**

Somayya Scott

**Phone:** 832-393-0082

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/30/2018

ALL

Item Creation Date: 5/16/2018

HITS Cyber Security Appropriations

Agenda Item#: 36.

### **Background:**

#### **SPECIFIC EXPLANATION:**

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$690,000.00 from the FY2018 Equipment Acquisition Consolidated Fund (1800). Houston Information Technology Services (HITS) will follow all procurement policies and procedures and will come back to Council for approval as needed for the purchase of the various products and services supporting projects.

<b><u>PROJECT</u></b>	<b><u>PROJECT NO.</u></b>	<b><u>AMOUNT</u></b>
<b>1. Laptop Encryption Solution</b>	<b>WBS #x-68C002</b>	<b>\$400,000.00</b>

Purchase a solution to protect confidential City of Houston data and information on city issued laptops.

<b>2. Two Factor Authentication</b>	<b>WBS X-68C003</b>	<b>\$290,000.00</b>
-------------------------------------	---------------------	---------------------

Purchase a two-factor authentication solution to add supplemental security to the City of Houston user logon sequence.

Purchases made for both projects will support the policies, procedures and practices initiated by EO 1-48 and would help reduce the risk of access to COH systems, data and information.

DocuSigned by:

*Lisa Kent*

44FE8FE8CCB7481

Lisa Kent, Chief Information Officer

### **Amount of Funding:**

\$690,000

FY18 Equipment Acquisition Consolidated Fund

Fund 1800

### **Contact Information:**

Somayya Scott

**Phone:** 832-393-0082

### **ATTACHMENTS:**

#### **Description**

Screen Shot from SAP

Ordinance

#### **Type**

Financial Information

Ordinance/Resolution/Motion



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/30/2018

ALL

Item Creation Date: 5/9/2018

H26563 - Cyber Security Monitoring - ORDINANCE

Agenda Item#: 15.

### **Summary:**

ORDINANCE approving and authorizing Sole Source Contract between the City of Houston and **CENTER FOR INTERNET SECURITY, INC** for Cyber Security Monitoring Services for Houston Information Technology Services Department; providing a maximum contract amount - \$137,760.00 - Central Service Revolving Fund

### **Background:**

**S49-H26563 – Approve an ordinance awarding a sole source contract to the Center for Internet Security, Inc. in an amount not to exceed \$137,760.00 for cyber security monitoring services for Houston Information Technology Services.**

### **Specific Explanation:**

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a two-year contract with three option years to **Center for Internet Security, Inc.** in an amount not to exceed **\$137,760.00** for cyber security monitoring services for Houston Information Technology Services. The initial requested spending authority is calculated to cover the initial two years of the contract. Houston Information Technology Services will return to Council to request additional spending authority to cover the three option years.

This contract will provide cyber security monitoring services for two currently operational sensors, as well as three additional sensors, for a total of five sensors.

The solution provides unique capabilities that are government-focused and tailored to State, Local, Tribal and Territorial (SLTT) cyber security needs and provides critical cyber capability required to add additional depth to the City's cyber infrastructure. The solution provides correlation of data from multiple public and private partners and provides remote access to the signature repository maintained by Center for Internet Security, Inc.

The City's Cyber Division will have access to integrated data and information on threats/attacks and be able to access valuable real-time information from federal partners and critical infrastructure sectors. The services include 24/7/365 technical, malware/forensics analysis and remediation support at no additional cost to the City.

This service will prove to be extremely beneficial in providing prompt assistance with the identification of various cyber threats with the potential to negatively affect City operations and services.

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

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

**M/WBE Subcontracting:**

M/WBE Zero Percentage 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 a sole source for this purchase.

**Fiscal Note:**

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

---

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

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**Department Approval Authority**

Estimated Spending Authority			
DEPARTMENT	FY 2018	OUT YEARS	TOTAL
Houston Information Technology Services	\$137,760.00	\$0	\$137,760.00

**Amount of Funding:**

\$137,760.00 - Central Service Revolving Fund - (1002)

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Norbert Aguilar, Procurement Specialist	FIN/SPD	(832) 393-8751
Somayya Scott, Deputy Assistant Director	HITS	(832) 393-0082

**ATTACHMENTS:**

**Description**

Cover Sheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/9/2018

H26563 - Cyber Security Monitoring - ORDINANCE

Agenda Item#:

### **Background:**

**S49-H26563 – Approve an ordinance awarding a sole source contract to the Center for Internet Security, Inc. in an amount not to exceed \$137,760.00 for cyber security monitoring services for Houston Information Technology Services.**

### **Specific Explanation:**

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a two-year contract with three option years to **Center for Internet Security, Inc.** in an amount not to exceed **\$137,760.00** for cyber security monitoring services for Houston Information Technology Services. The initial requested spending authority is calculated to cover the initial two years of the contract. Houston Information Technology Services will return to Council to request additional spending authority to cover the three option years.

This contract will provide cyber security monitoring services for two currently operational sensors, as well as three additional sensors, for a total of five sensors.

The solution provides unique capabilities that are government-focused and tailored to State, Local, Tribal and Territorial (SLTT) cyber security needs and provides critical cyber capability required to add additional depth to the City's cyber infrastructure. The solution provides correlation of data from multiple public and private partners and provides remote access to the signature repository maintained by Center for Internet Security, Inc.

The City's Cyber Division will have access to integrated data and information on threats/attacks and be able to access valuable real-time information from federal partners and critical infrastructure sectors. The services include 24/7/365 technical, malware/forensics analysis and remediation support at no additional cost to the City.

This service will prove to be extremely beneficial in providing prompt assistance with the identification of various cyber threats with the potential to negatively affect City operations and services.

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

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

M/WBE Zero Percentage 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 a sole source for this purchase.

### **Fiscal Note:**

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

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

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

Estimated Spending Authority			
DEPARTMENT	FY 2018	OUT YEARS	TOTAL
Houston Information Technology Services	\$137,760.00	\$0	\$137,760.00

**Amount of Funding:**

**\$137,760.00**

Central Service Revolving Fund

Fund No.: 1002

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Norbert Aguilar, Procurement Specialist	FIN/SPD	(832) 393-8751
Somayya Scott, Deputy Assistant Director	HITS	(832) 395-0082

**ATTACHMENTS:**

**Description**

Affidavit of Ownership

Clear Tax Report

Fair Campaign Ordinance

OBO Waiver Approved

Sole Source Form

Form B

Certification of Funds

CIS Proposal

**Type**

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

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Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/30/2018

ALL

Item Creation Date: 5/8/2018

### H26499 - Software Upgrade and Migration Services - ORDINANCE

Agenda Item#: 16.

#### **Summary:**

ORDINANCE appropriating \$269,849.00 out of Contributed Capital Project Fund; approving and authorizing contract between the City of Houston and the Texas Department of Information Resources (DIR) Go-Direct vendor **CATAPULT SYSTEMS, LLC** (DIR-TSO-3843) for Software Upgrade and Migration Services for the Houston Information Technology Services Department; providing a maximum contract amount

#### **Background:**

**S49-H26499 – Approve an ordinance authorizing the appropriation of \$269,849.00 out of the Contributed Capital Project Fund (4515) and award a contract to the Texas Department of Information Resources Go-Vendor Catapult Systems, LLC in the amount not to exceed \$269,849.00 for software upgrade and migration services for the Houston Information Technology Services Department.**

#### **Specific Explanation:**

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an ordinance appropriating **\$269,849.00** out of the Contributed Capital Project Fund (4515) and award a contract to the Texas Department of Information Resources (DIR) Go-Direct Vendor **Catapult Systems, LLC** (DIR-TSO-3843) in the amount not to exceed **\$269,849.00** for the Houston Information Technology Services Department. The contract shall commence on the effective date and shall remain in effect until the services have been completed by the vendor and accepted by the Chief Information Officer, unless earlier terminated under the provisions of this Agreement ("Term"). Notwithstanding the foregoing, the agreement Term shall not exceed 5 years from the effective date.

This project will move the current SharePoint 2010 Virtual Servers to the Azure cloud to provide the city with immediate infrastructure stability and giving Houston Information Technology Services (HITS) the ability to make optimal application improvements. Once the environment is stabilized SharePoint 2010 will be upgraded to SharePoint 2016 in a subsequent phase.

The move will be conducted in three phases that will include:

Phase 1- SharePoint 2010 Lift and Shift to Azure

Phase 2- Upgrade to SharePoint 2016

Phase 3- SharePoint Assessment and Migration Strategy

The current SharePoint application is outdated and has been increasingly problematic. CityPointe is



The current CityPoint application is outdated and has been increasingly problematic. CityPoint is currently providing additional business functionality to support the many recent Business Workflow improvements and the need to stabilize and improve the environment is ever growing and becoming more critical. All current City of Houston Business workflows including ARA, Fleet, HITS, Finance, Mayor's Office and Houston Fire Department depend on CityPointe for day to day workflows. There are also new requests from departments to move documents from shared drives and other 3rd party systems to SharePoint.

**M/WBE Subcontracting:**

M/WBE Zero Percentage 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:**

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

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

**Department Approval Authority**

Estimated Spending Authority			
DEPARTMENT	FY 2018	OUT YEARS	TOTAL
Houston Information Technology Services	\$269,849.00	\$0	\$269,849.00

**Amount of Funding:**

\$269,849.00 - Contributed Capital Project Fund - (4515)

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Norbert Aguilar, Procurement Specialist	FIN/SPD	(832) 393-8751
Somayya Scott, Deputy Assistant Director	HITS	(832) 395-0082

**ATTACHMENTS:**

**Description**

Cover sheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/8/2018

H26499 - Software Upgrade and Migration Services - ORDINANCE

Agenda Item#:

### **Background:**

S49-H26499 – Approve an ordinance authorizing the appropriation of \$269,849.00 out of the Contributed Capital Project Fund (4515) and award a contract to the Texas Department of Information Resources Go-Vendor Catapult Systems, LLC in the amount not to exceed \$269,849.00 for software upgrade and migration services for the Houston Information Technology Services Department.

### **Specific Explanation:**

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an ordinance appropriating **\$269,849.00** out of the Contributed Capital Project Fund (4515) and award a contract to the Texas Department of Information Resources (DIR) Go-Direct Vendor **Catapult Systems, LLC** (DIR-TSO-3843) in the amount not to exceed **\$269,849.00** for the Houston Information Technology Services Department. The contract shall commence on the effective date and shall remain in effect until the services have been completed by the vendor and accepted by the Chief Information Officer, unless earlier terminated under the provisions of this Agreement ("Term"). Notwithstanding the foregoing, the agreement Term shall not exceed 5 years from the effective date.

This project will move the current SharePoint 2010 Virtual Servers to the Azure cloud to provide the city with immediate infrastructure stability and giving Houston Information Technology Services (HITS) the ability to make optimal application improvements. Once the environment is stabilized SharePoint 2010 will be upgraded to SharePoint 2016 in a subsequent phase.

The move will be conducted in three phases that will include:

Phase 1- SharePoint 2010 Lift and Shift to Azure

Phase 2- Upgrade to SharePoint 2016

Phase 3- SharePoint Assessment and Migration Strategy

The current SharePoint application is outdated and has been increasingly problematic. CityPointe is currently providing additional business functionality to support the many recent Business Workflow improvements and the need to stabilize and improve the environment is ever growing and becoming more critical. All current City of Houston Business workflows including ARA, Fleet, HITS, Finance, Mayor's Office and Houston Fire Department depend on CityPointe for day to day workflows. There are also new requests from departments to move documents from shared drives and other 3rd party systems to SharePoint.

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

M/WBE Zero Percentage 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:**

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

  
Jerry Adams, Chief Procurement Officer  
Finance/Strategic Procurement Division

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

Estimated Spending Authority			
DEPARTMENT	FY 2018	OUT YEARS	TOTAL
Houston Information Technology Services	\$269,849.00	\$0	\$269,849.00

**Amount of Funding:**

**\$269,849.00**

Contributed Capital Project Fund

Fund No.: 4515

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Norbert Aguilar, Procurement Specialist	FIN/SPD	(832) 393-8751
Somayya Scott, Deputy Assistant Director	HITS	(832) 395-0082

**ATTACHMENTS:**

**Description**

OBO Waiver Approved

Affidavit of Ownership

Clear Tax Report

Fair Campaign Ordinance

CooP Interlocal Form Approved

Form B

Catapult Systems SOW

RCA Funding Information

**Type**

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/30/2018

ALL

Item Creation Date: 5/16/2018

H25421-A1 - Computer Products and Related Services - ORDINANCE

Agenda Item#: 17.

### **Summary:**

ORDINANCE amending Ordinance No. 2015-0152 (Passed by Council on February 18, 2015) to increase the maximum contract amount for contract between the City of Houston and **HP, INC** for Computer Products, related services and for the PC Replacement Project for the Houston Information Technology Services Department - \$4,122,329.93 - Equipment Acquisition Consolidated and Central Service Revolving Funds

### **Background:**

**S49-H25421 A1 – Amendment to Ordinance No. 2015-0152, passed on February 18, 2015, to increase the maximum contract amount from \$9,000,000.00 to \$13,122,329.93 for the contract (4600013088) between the City of Houston and HP, Inc. for computer products, related services and for the PC replacement project for Houston Information Technology Services.**

### **Specific Explanation:**

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an amendment to Ordinance No. 2015-0152, passed on February 18, 2015, to increase the maximum contract amount from **\$9,000,000.00 to \$13,122,329.93** for the contract between the City of Houston and HP, Inc. for computer products, related services and for the PC replacement project for Houston Information Technology Services (HITS). Although the Contractor is a Texas Department of Information Resources (DIR) Go-Direct vendor, the City has entered into a specific contract with HP, Inc. for products and services stated herein.

The initial contract was approved on February 18, 2015 by Ordinance 2015-0152, for a three-year term with two one-year options, in the original amount of \$9,000,000.00. Expenditures as of April 12, 2018 totaled \$7,333,258.36. Houston information Technology Services is requesting additional spending authority to proceed with the planned PC replacement project of which funds were previously approved by City Council on February 28, 2018 by Ordinance No. 2018-0151, as well as to allow departments to utilize operational funds to make purchases as needed.

Houston Information Technology Services mentioned, during the original Council request, that it would be periodically returning to Council to appropriate additional funds to this contract and that individual departments may allocate general fund or budgeted dollars for additional purchases throughout this contract.

### **Background:**

In 2015, the City of Houston entered into an Enterprise Agreement with HP, Inc. The Contractor provides various departments with approved and/or standardized computer hardware equipment, which includes desktops, notebooks, laptops, memory, monitors and ancillary equipment. The Contractor will provide services that include the installation of computer systems, connection of peripherals, de-installation of previously installed computers and asset tagging. All purchases for the computer hardware, equipment and services will significantly decrease the amount of staff time required to develop specifications and bid items for IT-related computer hardware equipment.

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

This contract was award with a 15% goal. Current M/WBE utilization is 9.3%.

### **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				Total Request
DEPARTMENT	FUND	FY 2018	OUT YEARS	
Houston IT Services	1800	\$ 852,400.00		
Various Departments	1000		\$ 1,503,553.50	
Houston Public Works	1001		\$ 144,200.00	
	2301		\$ 331,000.00	
	2302		\$ 111,000.00	
	2310		\$ 124,000.00	
	8300		\$ 1,056,176.43	
<b>Total</b>		<b>\$ 852,400.00</b>	<b>\$ 3,269,929.93</b>	<b>\$ 4,122,329.93</b>

**Prior Council Action:**

Ordinance No.: 2015-0152, approved by City Council on February 18, 2015

Ordinance No.: 2018-0151, approved by City Council on February 28, 2018

**Amount of Funding:**

\$ 852,400.00 - Equipment Acquisition Consolidated Fund (1800)

\$1,766,376.43 - Out Years, HPW Various Funds

\$1,503,553.50 - Out Years, General Fund (1000)

**\$4,122,329.93 - Total**

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Norbert Aguilar, Procurement Specialist	FIN/SPD	(832) 393-8751
Somayya Scott, Deputy Assistant Director	HITS	(832) 393-0082

**ATTACHMENTS:**

**Description**

H25421-A1 HP, Inc.Coversheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

ALL

Item Creation Date: 5/16/2018

H25421-A1 - Computer Products and Related Services - ORDINANCE

Agenda Item#:

**Background:**

S49-H25421 A1 – Amendment to Ordinance No. 2015-0152, passed on February 18, 2015, to increase the maximum contract amount from \$9,000,000.00 to \$13,122,329.93 for the contract (4600013088) between the City of Houston and HP, Inc. for computer products, related services and for the PC replacement project for Houston Information Technology Services.

**Specific Explanation:**

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an amendment to Ordinance No. 2015-0152, passed on February 18, 2015, to increase the maximum contract amount from \$9,000,000.00 to \$13,122,329.93 for the contract between the City of Houston and HP, Inc. for computer products, related services and for the PC replacement project for Houston Information Technology Services (HITS). Although the Contractor is a Texas Department of Information Resources (DIR) Go-Direct vendor, the City has entered into a specific contract with HP, Inc. for products and services stated herein.

The initial contract was approved on February 18, 2015 by Ordinance 2015-0152, for a three-year term with two one-year options, in the original amount of \$9,000,000.00. Expenditures as of April 12, 2018 totaled \$7,333,258.36. Houston Information Technology Services is requesting additional spending authority to proceed with the planned PC replacement project of which funds were previously approved by City Council on February 28, 2018 by Ordinance No. 2018-0151, as well as to allow departments to utilize operational funds to make purchases as needed.

Houston Information Technology Services mentioned, during the original Council request, that it would be periodically returning to Council to appropriate additional funds to this contract and that individual departments may allocate general fund or budgeted dollars for additional purchases throughout this contract.

**Background:**

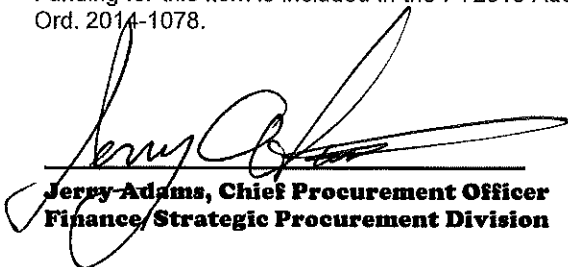
In 2015, the City of Houston entered into an Enterprise Agreement with HP, Inc. The Contractor provides various departments with approved and/or standardized computer hardware equipment, which includes desktops, notebooks, laptops, memory, monitors and ancillary equipment. The Contractor will provide services that include the installation of computer systems, connection of peripherals, de-installation of previously installed computers and asset tagging. All purchases for the computer hardware, equipment and services will significantly decrease the amount of staff time required to develop specifications and bid items for IT-related computer hardware equipment.

**M/WBE Subcontracting:**

The contract was awarded with a 15% goal for M/WBE participation level and HP, Inc. is currently achieving 5.7% of the required M/WBE goal.

**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	FY 2018	OUT YEARS	TOTAL
Houston Information Technology Services	\$852,400.00	\$3,269,929.93	\$4,122,329.93

**Prior Council Action:**

Ordinance No.: 2015-0152, approved by City Council on February 18, 2015

Ordinance No.: 2018-0151, approved by City Council on February 28, 2018

**Amount of Funding:**

\$ 852,400.00 - Equipment Acquisition Consolidated Fund (1800) - previously appropriated

\$3,269,929.93 - Central Service Revolving Fund (1002)

**\$4,122,329.93 - Total**

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Norbert Aguilar, Procurement Specialist	FIN/SPD	(832) 393-8751
Somayya Scott, Deputy Assistant Director	HITS	(832) 395-0082

**ATTACHMENTS:****Description**

Ordinance No.: 2015-0152

Ordinance No.: 2018 0151

Certification of Funds

Affidavit of Ownership

Clear Tax Report

Fair Campaign Ordinance

Form B

Prior RCA

OBO/MWBE Report

**Type**

Ordinance/Resolution/Motion

Ordinance/Resolution/Motion

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

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## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/30/2018

ALL

Item Creation Date: 5/14/2018

### H26604 - Onbase Software Products and Services - ORDINANCE

Agenda Item#: 18.

#### **Summary:**

ORDINANCE approving and authorizing contract between the City of Houston and **IMAGESOFT, INC** for Onbase Software Products and services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$4,235,338.63 - Enterprise, Central Service Revolving and TIRZ Affordable Housing Funds

#### **Background:**

**S17-H26604 - Approve an ordinance awarding a three-year contract with two one-year options to ImageSoft, Inc. in an amount not to exceed \$4,235,338.63 for Onbase software products and services for various departments.**

#### **Specific Explanation**

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract with two one-year options to ImageSoft, Inc.** in an amount not to exceed **\$4,235,338.63** for Onbase software products and services for various departments. Although the contractor is a Texas Department of Information Resources (DIR) Go-Direct vendor, the City is entering into a City of Houston specific contract with ImageSoft, Inc. for products and services stated herein.

The scope of work requires the contractor to provide the Hyland OnBase as an Enterprise Content and Document Management System (EDMS) that will be utilized across various city departments to provide document storage, search, workflow and management of both digital and paper documents. The scope of services includes, but is not limited to maintenance for existing on premise and cloud services, licenses for Hyland OnBase systems, additional software and license purchases, support services, and professional services. City may add or delete software licenses, including but not limited to, the number of licenses or types of products, at any time during the term of contract. As an alternative to the City hosting the EDMS on its own IT infrastructure, the contractor offers a cloud-based hosting service through one of contractor's data center hosting facility partners. The Contractor offers this option as a "subscription service," which includes the EDMS software licenses, maintenance, implementation, hosting, and customer care support.

The overall objective is to consolidate maintenance contracts utilized by Houston Airport System, Housing and Community Development and Houston IT Services into a secure city-wide maintenance contract for document management services both on premise and Cloud hosted. This solution provides

a central repository for records, automates processes, provides document discovery, manages the life cycle of all records and assists in managing active documents while securing content.



type of all records and access in managing these documents while securing content.

**M/WBE Participation:**

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

**Pay or Play:**

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

**Hire Houston First:**

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:**

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

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

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**Department Approval Authority**

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Houston Information Technology Services	\$180,553.58	\$1,676,471.14	\$1,857,024.72
Houston Airport System	\$155,000.00	\$1,051,626.00	\$1,206,626.00
Housing & Community Development	\$148,286.31	\$1,023,401.60	\$1,171,687.91
<b>TOTAL</b>	<b>\$483,839.89</b>	<b>\$3,751,498.74</b>	<b>\$4,235,338.63</b>

**Amount of Funding:**

\$1,857,024.72 - Central Service Revolving Fund (1002)

\$1,206,626.00 - HAS Revenue Fund (8001)

\$1,171,687.91 - TIRZ Affordable Housing Fund (2409)

**\$4,235,338.63 - 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
Somayya Scott, Deputy Assistant Director	HITS	(832) 395-0082

**ATTACHMENTS:**

**Description**

H26604 - ImageSoft, Inc.  
OBO Document

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/14/2018

H26604 - Onbase Software Products and Services - ORDINANCE

Agenda Item#:

### Summary:

AN ORDINANCE APPROVING AND AUTHORIZING A CONTRACT BETWEEN THE CITY OF HOUSTON AND IMAGESOFT, INC. FOR ONBASE SOFTWARE PRODUCTS AND SERVICES FOR VARIOUS DEPARTMENTS; PROVIDING A MAXIMUM CONTRACT AMOUNT; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

### Background:

S17-H26604 - Approve an ordinance awarding a three-year contract with two one-year options to ImageSoft, Inc. in an amount not to exceed \$4,235,338.63 for Onbase software products and services for various departments.

### Specific Explanation

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract with two one-year options to ImageSoft, Inc.** in an amount not to exceed **\$4,235,338.63** for Onbase software products and services for various departments. Although the contractor is a Texas Department of Information Resources (DIR) Go-Direct vendor, the City is entering into a City of Houston specific contract with ImageSoft, Inc. for products and services stated herein.

The scope of work requires the contractor to provide the Hyland OnBase as an Enterprise Content and Document Management System (EDMS) that will be utilized across various city departments to provide document storage, search, workflow and management of both digital and paper documents. The scope of services includes, but is not limited to maintenance for existing on premise and cloud services, licenses for Hyland OnBase systems, additional software and license purchases, support services, and professional services. City may add or delete software licenses, including but not limited to, the number of licenses or types of products, at any time during the term of contract. As an alternative to the City hosting the EDMS on its own IT infrastructure, the contractor offers a cloud-based hosting service through one of contractor's data center hosting facility partners. The Contractor offers this option as a "subscription service," which includes the EDMS software licenses, maintenance, implementation, hosting, and customer care support.

The overall objective is to consolidate maintenance contracts utilized by Houston Airport System, Housing and Community Development and Houston IT Services into a secure city-wide maintenance contract for document management services both on premise and Cloud hosted. This solution provides a central repository for records, automates processes, provides document discovery, manages the life cycle of all records and assists in managing active documents while securing content.

### M/WBE Participation:

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

### Pay or Play:

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

### Hire Houston First:

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:

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	\$180,553.58	\$1,676,471.14	\$1,857,024.72
Houston Airport System	\$155,000.00	\$1,051,626.00	\$1,206,626.00
Housing & Community Development	\$148,286.31	\$1,023,401.60	\$1,171,687.91
<b>TOTAL</b>	<b>\$483,839.89</b>	<b>\$3,751,498.74</b>	<b>\$4,235,338.63</b>

**Amount of Funding:**

\$1,857,024.72 - Central Service Revolving Fund (1002)

\$1,206,626.00 - HAS Revenue Fund (8001)

\$1,171,687.91 - TIRZ Affordable Housing Fund (2409)

**\$4,235,338.63 - 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
Somayya Scott, Deputy Assistant Director	HITS	(832) 395-0082

**ATTACHMENTS:**

**Description**

Affidavit of Ownership

Fair Campaign

HAS Certification of Funds

Housing Certification of Funds

HITS Certification of Funds

OBO Document

Pay or Play

1295 Form

Form B

**Type**

Backup Material

Backup Material

Financial Information

Financial Information

Financial Information

Backup Material

Backup Material

Backup Material

Backup Material



**CITY OF HOUSTON**  
OFFICE  
of  
**BUSINESS OPPORTUNITY**

**Goal Modification  
Request Form**

1. Date: 04/23/18 2. Requesting Department: HITS 3. Solicitation Number: N/A

4. Solicitation Name: Hyland OnBase 5. Estimated Dollar Amount: \$ \$4,235,338.63

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

The contract is for Hyland OnBase licensing. OnBase is the document management system supporting MCD, HAS, HHD, and HITS

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**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 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?

N/A

---

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

---

**1. WAIVER**

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

B. Reason for waiver: (Check one)

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

C. Detailed explanation for Waiver Reason:

The vendor is providing software license and maintenance that cannot be subdivided across multiple vendors.

---

**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: DIR-TSO-3734

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:

The vendor is providing software license and maintenance that cannot be subdivided across multiple vendors.





**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.

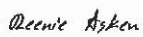
### 4. GOAL REVISION AFTER ADVERTISEMENT

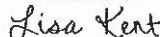
A. I am requesting a revision of the MWSBE Goal that has already been advertised: Yes ☐ No ☒

B. Original goal: \_\_\_\_\_ C. Proposed new goal: \_\_\_\_\_ D. Advertisement date: \_\_\_\_\_

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

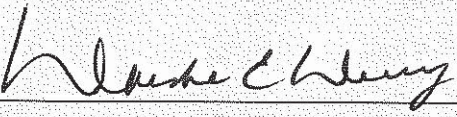
G. Detailed reason for request: \_\_\_\_\_

Concurrence: DocuSigned by:  
  
8EEC22409CA94A2... 4/23/2018  
 Requesting Department Initiator Date

DocuSigned by:  
  
44FF8FE8CCB7481 4/23/2018  
 Department Director or Designee Date

### FOR OBO OFFICE USE ONLY:

#### APPROVED:

	4/23/18	Non-Divisible	W-915
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: 5/30/2018

ALL

Item Creation Date: 4/26/2018

### **25GM332 - Appropriation for the Professional Environmental Consulting Services Task Order Program for FY2018**

Agenda Item#: 19.

#### **Summary:**

ORDINANCE appropriating \$10,000.00 out of General Improvement Consolidated Construction Fund, \$125,000.00 out of Parks Consolidated Construction Fund, \$43,000.00 out of Fire Consolidated Construction Fund, \$100,000.00 out of Police Consolidated Construction Fund, \$120,000.00 out of Solid Waste Consolidated Construction Fund, \$50,000.00 out of Public Health Consolidated Construction Fund and \$25,000.00 out of Public Library Consolidated Construction Fund as an appropriation to the FY2018 Professional Environmental Consulting Services Task Order Program for Comprehensive Environmental Consulting Services for various City Departments (Approved by Ordinance Number 2012-0900)

#### **Background:**

**Recommendation:** Appropriate funds for the Professional Environmental Consulting Services Task Order Program (Environmental Program) for FY 2018.

**Specific Explanation:** The General Services Department (GSD) recommends that City Council appropriate \$473,000.00 for the Environmental Program for FY 2018 for comprehensive environmental consulting services for various City departments. The Environmental Program is funded through supplemental allocations from various departmental budgets or appropriations from various bond funds as departments identify projects and specific funding for each project. Funds are allocated to contracts as task orders are issued.

**PROJECT LOCATIONS:** Citywide

**PROJECT DESCRIPTION:** The scope of services consists of project planning and site studies for asbestos, lead, mold, and indoor air quality; pre-acquisition environmental site assessments; preparation of construction documents; construction administration and inspection; evaluation and remediation of contaminants; system design; preparation of reports; and environmental testing required for replacement of leaking petroleum storage tanks on City properties.

**PREVIOUS HISTORY AND PROJECT SCOPE:** On March 4, 2015, Ordinance No. 2015-0190, City Council authorized 15 professional environmental consulting services task order contracts for the Environmental Program, set a maximum contract amount for each contract of \$600,000, and appropriated funds. Currently, GSD utilizes 14 consultants for the Environmental Program because Clear Ventures, Inc., dba CAM Environmental Services is no longer in business.

**M/WBE PARTICIPATION:** A 20% M/WBE goal has been established for each contract. There is low utilization to report on several contracts because many of the assigned projects have not commenced. However, it is anticipated that the consultants will achieve their M/WBE goals by the completion of their respective contract. To date, each consultant has achieved the following M/WBE participation:

No.	Consultant	M/WBE Subcontractor(s)	M/WBE Participation
1	Environmental Solutions, Inc.	A & B Environmental Services, Inc. Garner & Associates, Inc. Prime Waste Solutions, LLC The Latham Group, Inc.	17.6%
2	Terracon Consultants, Inc.	Advanced Drilling Systems J3 Resources, Inc. Xenco Laboratories	5.3%
3	Arcadis U.S., Inc.	Xenco Laboratories Landtech Consultants, Inc. Infrastructures Associates, Inc. Holes Incorporated	25.7%
4	Garner & Associates, Inc.	Terra Nova Consulting SM Environmental Services A & B Environmental Services, Inc.	9.71%
5	Farmer Environmental Group, LLC	A & B Environmental Services, Inc. J3 Resources, Inc.	4.3%
6	TLC Engineering, Inc	Fern Environmental, LLC J3 Resources, Inc.	35.7%
7	Technology Serving People, Inc.	A & B Environmental Services, Inc. Separation Systems Consultants, Inc. Gainco, Inc	14.6%
8	Weston Solutions, Inc.	A & B Environmental Services, Inc. Gainco, Inc. Separation Systems Consultants	3.0%
9	EFI Global, Inc	A & B Environmental Services, Inc. J3 Resources, Inc. Gainco, Inc.	12.8%
10	Professional Service Industries, Inc.	A & B Environmental Services, Inc. Separation Systems Consultants J3 Resources, Inc.	27.4%
11	InControl Technologies, Inc.	Xenco Laboratories Van & Sons Drilling Services	41.2%
12	Biosphere Consultants, LLC	A & B Environmental Services, Inc.	21.6%



		Separation Systems Consultants, Inc.	
13	CRG Texas, LLC	Separation Systems Consultants, Inc. Xenco Laboratories Holcomb Environmental Oil Services, Inc.	12.8%
14	Ferkam Management Corporation, dba Fercam Group	A & B Environmental Services, Inc. J3 Resources, Inc.	0.86%

**CIP FISCAL NOTE:** There are no operating and maintenance costs related to this expenditure. Therefore, no Fiscal Note is required as stated in the Financial Policy Ordinance No. 2014-1078.

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

**WBS Nos:** D-000073-0104-3, F-000509-0088-3, C-000185-0010-3, G-000144-0011-3, L-000052-0016-3, H-000111-0006-3, E-000163-0009-3

**DIRECTOR'S SIGNATURE/DATE:**

\_\_\_\_\_  
C. J. Messiah, Jr.  
General Services Department

**Prior Council Action:**

Ordinance No. 2015-0190; Dated March 4, 2015

**Amount of Funding:**

\$ 10,000.00 – General Improvement Consolidated Construction Fund (4509)  
\$125,000.00 – Parks Consolidated Construction Fund (4502)  
\$ 43,000.00 – Fire Consolidated Construction Fund (4500)  
\$100,000.00 – Police Consolidated Construction Fund (4504)  
\$120,000.00 – Solid Waste Consolidated Construction Fund (4503)  
\$ 50,000.00 – Public Health Consolidated Construction Fund (4508)  
\$ 25,000.00 – Public Library Consolidated Construction Fund (4507)  
**\$473,000.00 Total Appropriation**

**Contact Information:**

Jacquelyn L. Nisby  
Council Liaison  
**Phone:** 832.393.8023

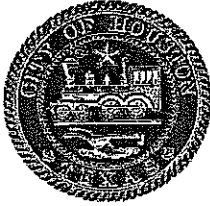
**ATTACHMENTS:**

**Description**

Signed Coversheet  
Vicinity Map

**Type**

Signed Cover sheet  
Backup Material



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/8/2018

ALL

Item Creation Date: 4/26/2018

25GM332 - Appropriation for the Professional Environmental Consulting Services Task Order Program for FY2018

Agenda Item#: 16.

## Summary:

NOT A REAL CAPTION

## Background:

**Recommendation:** Appropriate funds for the Professional Environmental Consulting Services Task Order Program (Environmental Program) for FY 2018.

**Specific Explanation:** The General Services Department (GSD) recommends that City Council appropriate \$473,000.00 for the Environmental Program for FY 2018 for comprehensive environmental consulting services for various City departments. The Environmental Program is funded through supplemental allocations from various departmental budgets or appropriations from various bond funds as departments identify projects and specific funding for each project. Funds are allocated to contracts as task orders are issued.

## **PROJECT LOCATIONS:** Citywide

**PROJECT DESCRIPTION:** The scope of services consists of project planning and site studies for asbestos, lead, mold, and indoor air quality; pre-acquisition environmental site assessments; preparation of construction documents; construction administration and inspection; evaluation and remediation of contaminants; system design; preparation of reports; and environmental testing required for replacement of leaking petroleum storage tanks on City properties.

**PREVIOUS HISTORY AND PROJECT SCOPE:** On March 4, 2015, Ordinance No. 2015-0190, City Council authorized 15 professional environmental consulting services task order contracts for the Environmental Program, set a maximum contract amount for each contract of \$600,000, and appropriated funds. Currently, GSD utilizes 14 consultants for the Environmental Program because Clear Ventures, Inc., dba CAM Environmental Services is no longer in business.

**M/WBE PARTICIPATION:** A 20% M/WBE goal has been established for each contract. There is low utilization to report on several contracts because many of the assigned projects have not commenced. However, it is anticipated that the consultants will achieve their M/WBE goals by the completion of their respective contract. To date, each consultant has achieved the following M/WBE participation:

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3	Arcadis U.S., Inc.	Xenco Laboratories Landtech Consultants, Inc. Infrastructures Associates, Inc. Holes Incorporated	25.7%
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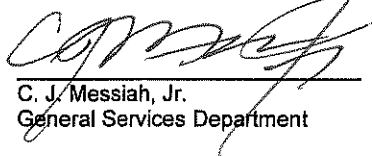
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6	TLC Engineering, Inc	Fern Environmental, LLC J3 Resources, Inc.	35.7%
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14	Ferkam Management Corporation, dba Fercam Group	A & B Environmental Services, Inc. J3 Resources, Inc.	0.86%

**CIP FISCAL NOTE:** There are no operating and maintenance costs related to this expenditure. Therefore, no Fiscal Note is required as stated in the Financial Policy Ordinance No. 2014-1078.

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

**WBS Nos:** D-000073-0104-3, F-000509-0088-3, C-000185-0010-3, G-000144-0011-3, L-000052-0016-3, H-000111-0006-3, E-000163-0009-3

**DIRECTOR'S SIGNATURE/DATE:**

 5/2/2018  
C. J. Messiah, Jr.  
General Services Department

**Prior Council Action:**


Ordinance No. 2015-0190; Dated March 4, 2015

**Amount of Funding:**

\$ 10,000.00 – General Improvement Consolidated Construction Fund (4509)  
\$125,000.00 – Parks Consolidated Construction Fund (4502)  
\$ 43,000.00 – Fire Consolidated Construction Fund (4500)

\$100,000.00 – Police Consolidated Construction Fund (4504)  
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\$ 50,000.00 – Public Health Consolidated Construction Fund (4508)  
\$ 25,000.00 – Public Library Consolidated Construction Fund (4507)  
**\$473,000.00 Total Appropriation**

**Contact Information:**

Jacquelyn L. Nisby   
Council Liaison  
Phone: 832.393.8023

**ATTACHMENTS:**

**Description**

Vicinity Map

Fair Campaign Ordinance Form B

CIP Form A

Fund Reservation Request Form

**Type**

Backup Material

Backup Material

Backup Material

Backup Material

# CITY OF HOUSTON HARRIS COUNTY, TEXAS

This map displays the city limits of Houston, Texas, and its surrounding areas. The city is divided into 12 numbered regions (A through L) for administrative purposes. Major highways, including I-10, I-270, I-45, and I-67, are shown in red. The map also includes labels for various cities and towns, such as The Woodlands, Spring, Humble, Houston, Baytown, and Seabrook. The Houston River is depicted in blue, flowing through the city. A north arrow is located in the top left corner. The map is credited to OpenStreetMap and its contributors.

**Environmental Consulting Services**  
**Task Order Contract**

COUNCIL DISTRICT "ALL"
------------------------



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

Meeting Date: 5/30/2018

District C

Item Creation Date: 5/1/2018

20UPA361 Ordinance MSD Felix Center on Kirby,  
Ltd./Kirby Center Partners, LLC.

Agenda Item#: 20.

### **Summary:**

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 0.8244 acre commonly known as 5829 and 5819 Kirby Drive, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of Felix Center on Kirby, Ltd. and Kirby Center Partners, LLC - **DISTRICT C - COHEN**

### **Background:**

In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).

### **Felix Center on Kirby, Ltd./Kirby Center Partners, LLC. Application:**

Felix Center on Kirby, Ltd./Kirby Center Partners, LLC. are seeking a Municipal Setting Designation (MSD) for 0.4134 acres of land located at 5829 Kirby Drive, Houston, Texas 77005 and 0.4110 acres of land located at 5819 Kirby Drive, Houston, Texas 77005, for a combined total of 0.8244 acres. The contamination consists of tetrachloroethene, trichloroethene, cis-1,2-dichloroethene, and vinyl chloride. LeBon Cleaners operated on-site dry cleaning operations from 1995 until 2005 using tetrachloroethene. In 2005, tetrachloroethene use was discontinued and replaced by Stoddard Solvent as the dry cleaning solvent until 2015, when all dry cleaning equipment was removed. The facility operated as a drop station until September 2017, when LeBon Cleaners ceased operations at the site. Groundwater data collected to date indicates that the area of affected groundwater is stable. A licensed Professional Geologist has certified that the area of contamination has been thoroughly investigated, is fully delineated and is stable.

Felix Center on Kirby, Ltd./Kirby Center Partners, LLC. are seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of

the MSD property. A public meeting was held on April 3, 2018 at the Houston Permitting Center, and a public hearing was held on April 16, 2018 during the Transportation, Technology, and Infrastructure Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

**RECOMMENDATIONS:**

It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Felix Center on Kirby, Ltd./Kirby Center Partners, LLC. site located at 5829 and 5819 Kirby Drive, Houston, TX 77005, and support issuance of an MSD by the Texas Commission on Environmental Quality.

---

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

**Contact Information:**

Yvonne Forrest Deputy Director 832-395-2847

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Signed Coversheet	Signed Cover sheet





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 5/1/2018

20UPA361 Ordinance MSD Felix Center on Kirby, Ltd./Kirby Center Partners, LLC.

Agenda Item#:

### **Background:**

In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).

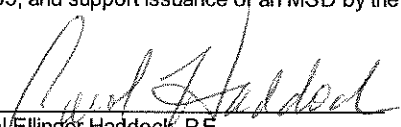
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Carol Ellinger Haddock, P.E.  
Director

Houston Public Works

### **Contact Information:**

Yvonne Forrest Deputy Director 832-395-2847

### **ATTACHMENTS:**

#### **Description**

RCA 20UPA361 Attachments

#### **Type**

Backup Material





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

Meeting Date: 5/30/2018

ALL

Item Creation Date: 12/11/2017

20DS14 PES / Plus Six Engineering, LLC

Agenda Item#: 21.

### **Summary:**

ORDINANCE appropriating \$360,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **PLUS SIX ENGINEERING, LLC** for Engineering and Construction Technical Support for Capital Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

### **Background:**

**SUBJECT:** Professional Engineering Services Contract between the City and Plus Six Engineering, LLC for Engineering and Construction Technical Support for Capital Projects.

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

An ordinance approving a Professional Engineering Services Contract with Plus Six Engineering, LLC and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Capital Improvement Plan and is required for execution of engineering and construction phases of capital projects delivery.

**DESCRIPTION/SCOPE:** This project consists of technical services and support related to engineering and construction phases of capital projects delivery. Routine evaluation and periodic updates of in-house engineering and construction standards is vital to ensuring capital assets are well designed, operated, and maintained. The specific scope, budget, and schedule will 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.

**SCOPE OF CONTRACT AND FEE:** Under the terms and scope of the Contract, the Consultant will perform Basic and Additional Services. The Basic and Additional Services Fee for each work order will be negotiated based on the scope of services required and paid on a reimbursable basis with authorization not-to-exceed the agreed upon amount.

The total cost of this project is \$360,000.00 to be appropriated as follows: \$300,000.00 for Contract services and \$60,000.00 for CIP Cost Recovery.

**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City's 'Pay or

Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

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

<u>Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Aurora Technical Services, LLC	Engineering Services	\$100,000.00	33.33%
<b>TOTAL</b>		<b>\$100,000.00</b>	<b>33.33%</b>

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

---

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

WBS No. R-000019-0095-3 and S-000019-0095-3

**Amount of Funding:**

\$360,000.00 – Water and Sewer System Consolidated Construction Fund (8500)

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 12/11/2017

20DS14 PES / Plus Six Engineering, LLC

Agenda Item#:

### **Background:**

**SUBJECT:** Professional Engineering Services Contract between the City and Plus Six Engineering, LLC for Engineering and Construction Technical Support for Capital Projects.

**RECOMMENDATION:** (SUMMARY)

An ordinance approving a Professional Engineering Services Contract with Plus Six Engineering, LLC and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Capital Improvement Plan and is required for execution of engineering and construction phases of capital projects delivery.

**DESCRIPTION/SCOPE:** This project consists of technical services and support related to engineering and construction phases of capital projects delivery. Routine evaluation and periodic updates of in-house engineering and construction standards is vital to ensuring capital assets are well designed, operated, and maintained. The specific scope, budget, and schedule will 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.

**SCOPE OF CONTRACT AND FEE:** Under the terms and scope of the Contract, the Consultant will perform Basic and Additional Services. The Basic and Additional Services Fee for each work order will be negotiated based on the scope of services required and paid on a reimbursable basis with authorization not-to-exceed the agreed upon amount.

The total cost of this project is \$360,000.00 to be appropriated as follows: \$300,000.00 for Contract services and \$60,000.00 for CIP Cost Recovery.

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<b>TOTAL</b>		<b>\$100,000.00</b>	<b>33.33%</b>

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

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

WBS No. R-000019-0095-3 and S-000019-0095-3

**Amount of Funding:**

\$360,000.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction.

**Contact Information:**

Brian P. Alcott, P.E.

Acting Senior Assistant Director, Capital Projects

Phone: (832) 395-2396

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Maps	Backup Material
OBO - MWBE Goal	Backup Material
OBO Docs.	Backup Material
Form A	Backup Material
Form B	Backup Material
Affidavit of Ownership	Backup Material
Tax Report	Backup Material
Pay or Play (Pop 1-3)	Backup Material
Form 1295	Backup Material
SAP Documents	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/30/2018

ALL

Item Creation Date: 4/19/2018

20DWW03 Contract Award/J Simmons Group Inc

Agenda Item#: 22.

### **Summary:**

ORDINANCE appropriating \$4,210,000.00 out of Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **J. SIMMONS GROUP, INC** for FY18 Local Drainage Project Work Order Construction (Contract 1); setting a deadline for bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Recovery and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

### **Background:**

**SUBJECT:** Contract Award for FY18 Local Drainage Project Work Order Construction (Contract 1).

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

**PROJECT NOTICE/JUSTIFICATION:** This program is part of the Capital Improvement Plan (CIP) and is required to preserve, repair, rehabilitate, or reconstruct the storm water drainage asset to such a condition that it may be effectively used for its designated functional purpose.

**DESCRIPTION/SCOPE:** This Citywide program provides construction services to resolve localized storm water drainage problems that have been nominated by Transportation and Drainage Operations Division. The project scope is established for each work order. The work orders are prioritized based on a range of factors from public safety to level-of-service.

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

**BIDS:** This project was advertised for bidding on December 15, 2017. Bids were received on January 11, 2018. The seven (7) bids are as follows:

<u>Bidder</u>	<u>Adjustment Factor</u>
1. J. Simmons Group, Inc.	0.905
2. T Construction, LLC	0.938

3.	Reytec Construction Resources, Inc.	0.950
4.	PM Construction & Rehab, LLC	0.978
5.	JFT Construction, Inc.	1.249
6.	Total Contracting Limited	1.390
7.	FUSED Industries, LLC	1.473

**AWARD:** It is recommended that this construction contract be awarded to J. Simmons Group, Inc. with a low bid of \$3,400,000.00 (0.905 Adjustment Factor).

**PROJECT COST:** The total cost of this project is \$4,210,000.00 to be appropriated as follows:

- Bid Amount \$ 3,400,000.00
- Contingencies \$ 170,000.00
- Testing Services \$ 130,000.00
- CIP Cost Recovery \$ 510,000.00

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

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

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

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

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
OZ Building Contractors, Inc.	Demolition, Asphalt Surfacing	\$374,000.00	11.00%

**TOTAL \$374,000.00 11.00%**

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Posey's Construction & Development, Inc.	Milling, Demolition, Concrete	\$238,000.00	7.00%

**TOTAL \$238,000.00 7.00%**

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

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

---

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

WBS No. M-420126-0100-4

**Amount of Funding:**

\$4,210,000.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF  
(\$4,210,000.00 Supported by Drainage Fee)

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 4/19/2018

20DWW03 Contract Award/J Simmons Group Inc

Agenda Item#:

### **Background:**

**SUBJECT:** Contract Award for FY18 Local Drainage Project Work Order Construction (Contract 1).

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

**PROJECT NOTICE/JUSTIFICATION:** This program is part of the Capital Improvement Plan (CIP) and is required to preserve, repair, rehabilitate, or reconstruct the storm water drainage asset to such a condition that it may be effectively used for its designated functional purpose.

**DESCRIPTION/SCOPE:** This Citywide program provides construction services to resolve localized storm water drainage problems that have been nominated by Transportation and Drainage Operations Division. The project scope is established for each work order. The work orders are prioritized based on a range of factors from public safety to level-of-service.

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

**BIDS:** This project was advertised for bidding on December 15, 2017. Bids were received on January 11, 2018. The seven (7) bids are as follows:

	<u>Bidder</u>	<u>Adjustment Factor</u>
1.	J. Simmons Group, Inc.	0.905
2.	T Construction, LLC	0.938
3.	Reytec Construction Resources, Inc.	0.950
4.	PM Construction & Rehab, LLC	0.978
5.	JFT Construction, Inc.	1.249
6.	Total Contracting Limited	1.390
7.	FUSED Industries, LLC	1.473

**AWARD:** It is recommended that this construction contract be awarded to J. Simmons Group, Inc. with a low bid of \$3,400,000.00 (0.905 Adjustment Factor).

**PROJECT COST:** The total cost of this project is \$4,210,000.00 to be appropriated as follows:

• Bid Amount	\$ 3,400,000.00
• Contingencies	\$ 170,000.00
• Testing Services	\$ 130,000.00
• CIP Cost Recovery	\$ 510,000.00

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

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

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



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

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
OZ Building Contractors, Inc.	Demolition, Asphalt Surfacing	<u>\$374,000.00</u>	<u>11.00%</u>
	<b>TOTAL</b>	<b>\$374,000.00</b>	<b>11.00%</b>
<u>WBE - Name of Firms</u>			
Posey's Construction & Development, Inc.	Milling, Demolition, Concrete	<u>\$238,000.00</u>	7.00%
	<b>TOTAL</b>	<b>\$238,000.00</b>	<b>7.00%</b>

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

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

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

WBS No. M-420126-0100-4

**Amount of Funding:**

**\$4,210,000.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF  
(\$4,210,000.00 Supported by Drainage Fee)**

**Contact Information:**

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

**ATTACHMENTS:**

Description	Type
Maps	Backup Material
OBO Docs (HHF Vendor Info Sheets & Letters of Intent	Backup Material
Form A - Contractor's Submission List (doc 00452)	Backup Material
Form B - Fair Campaign Ord.	Backup Material
Affidavit of Ownership (doc 0455)	Backup Material
Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Form 1295	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/30/2018

ALL

Item Creation Date: 4/6/2018

20WWO697 Contract Award/T Construction, LLC

Agenda Item#: 23.

### **Summary:**

ORDINANCE appropriating \$3,071,064.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **T CONSTRUCTION, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4235-97)

### **Background:**

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

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

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

**DESCRIPTION/SCOPE:** This project consists of wastewater collection system rehabilitation and renewal. The contract duration for this project is 730 calendar days.

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

**BIDS:** Six (6) bids were received on March 01, 2018 for this project as follows:

	<b><u>Bidder</u></b>	<b><u>Bid Amount</u></b>
1.	T Construction, LLC	\$2,881,965.28
2.	Vaught Services, LLC	\$2,896,510.39
3.	PM Construction & Rehab, LLC	\$3,398,316.86
4.	Nerie Construction, LLC	\$3,420,562.33
5.	Lopez Utilities Contractor, LLC	\$3,420,990.13
6.	Reliance Construction Services, LLC	\$3,827,397.75

AWARD It is recommended that this construction contract be awarded to T Construction, LLC, with a low bid of \$2,881,965.28

PROJECT COST: The total cost of this project is \$3,071,064.00 to be appropriated as follows:

Bid Amount	\$2,881,965.28
Contingencies	\$144,098.72
Engineering Testing Services	\$45,000.00

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

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

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

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

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
P & A Trucking Services	Dump Truck Services	\$68,000.00	2.36%
J. Rivas Construction LLC	Concrete and Sewer Point Repairs	\$122,927.00	4.27%
T-Gray Utility & Rehab Co., LLC	Manhole Rehab	\$113,000.00	3.92%
TB Environmental, Inc.	Pre-clean/TV Inspection	\$69,000.00	2.39%
	MBE TOTAL	\$372,927.00	12.94%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
CR-CON, LLC	Sanitary Sewer Point Repairs	\$130,726.00	4.54%
C-Co Construction Inc	Asphalt/Point Repairs	\$130,726.00	4.54%
	WBE TOTAL	\$261,452.00	9.8%

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.

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

WBS# R-000266-0265-4  
File No. WW4235-97

**Prior Council Action:**

N/A

**Amount of Funding:**

\$3,071,064.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

ALL

Item Creation Date: 4/6/2018

20WWO697 Contract Award/T Construction, LLC

Agenda Item#:

**Background:****SUBJECT:** Contract Award for Wastewater Collection System Rehabilitation and Renewal.**RECOMMENDATION:** (Summary) Accept low bid, award construction contract, and appropriate funds.**SPECIFIC EXPLANATION:** This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves wastewater collection system rehabilitation and renewal. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.**DESCRIPTION/SCOPE:** This project consists of wastewater collection system rehabilitation and renewal. The contract duration for this project is 730 calendar days.**LOCATION:** The project area is generally bounded by the City Limits.**BIDS:** Six (6) bids were received on March 01, 2018 for this project as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	T Construction, LLC	\$2,881,965.28
2.	Vaught Services, LLC	\$2,896,510.39
3.	PM Construction & Rehab, LLC	\$3,398,316.86
4.	Nerie Construction, LLC	\$3,420,562.33
5.	Lopez Utilities Contractor, LLC	\$3,420,990.13
6.	Reliance Construction Services, LLC	\$3,827,397.75

**AWARD:** It is recommended that this construction contract be awarded to T Construction, LLC, with a low bid of \$2,881,965.28**PROJECT COST:** The total cost of this project is \$3,071,064.00 to be appropriated as follows:

<u>Bid Amount</u>	\$2,881,965.28
<u>Contingencies</u>	\$144,098.72
<u>Engineering Testing Services</u>	\$45,000.00

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

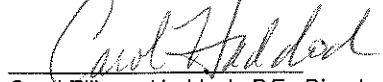
**HIRE HOUSTON FIRST:** Hire Houston First does not apply to this expenditure, because it involves the use of federal funds and is subject to specific procurement rules of the federal government.**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City's Pay or Play ordinance regarding health benefits for employees of City contractors. In this case, the contractor has elected to pay into the Contractor Responsibility Fund in compliance with City policy.**M/WSBE PARTICIPATION:** The contractor has submitted the following proposed program to satisfy the 12.94% MBE goal, and 8.72% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
P & A Trucking Services	Dump Truck Services	\$68,000.00	2.36%
J. Rivas Construction LLC	Concrete and Sewer Point Repairs	\$122,927.00	4.27%
T-Gray Utility & Rehab Co., LLC	Manhole Rehab	\$113,000.00	3.92%
TB Environmental, Inc.	Pre-clean/TV Inspection	\$69,000.00	2.39%
	<b>MBE TOTAL</b>	<b>\$372,927.00</b>	<b>12.94%</b>
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
CR-CON, LLC	Sanitary Sewer Point	\$130,726.00	4.54%

	Repairs		
C-Co Construction Inc	Asphalt/Point Repairs	\$130,726.00	4.54%
	WBE TOTAL	\$261,452.00	9.8%

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

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



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

WBS# R-000266-0265-4  
File No. WW4235-97

**Prior Council Action:**

N/A

**Amount of Funding:**

\$3,071,064.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan

**Contact Information:**

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

**ATTACHMENTS:**

Description	Type
<u>Form A</u>	Backup Material
<u>Tax Report</u>	Backup Material
<u>00455 - Ownership Information Form</u>	Backup Material
<u>Bid Tabulation</u>	Backup Material
<u>00600 - List of Proposed Subcontractors and Suppliers</u>	Backup Material
<u>MWBE Letters of Intent</u>	Backup Material
<u>MWBE Certifications</u>	Backup Material
<u>00452 - Contractor Submission List Campaign Finance Ordinance</u>	Backup Material
<u>Form B</u>	Backup Material
<u>00251 - Pre-bid Meeting Agenda</u>	Backup Material
<u>00410B - Bid Form</u>	Backup Material
<u>Testing Lab Information</u>	Backup Material
<u>00460 (POP-1) - Pay or Play Acknowledgement Form</u>	Backup Material
<u>00630 (POP-2) - Certification of Compliance with Pay or Play Program</u>	Backup Material
<u>00631 (POP-3) Pay or Play Program List of Subcontractors</u>	Backup Material
<u>Map</u>	Backup Material
<u>Form 1295 - Certificate of Interested Parties</u>	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/30/2018

ALL

Item Creation Date: 4/12/2018

20WWO701 Contract Award/T Construction, LLC

Agenda Item#: 24.

### **Summary:**

ORDINANCE appropriating \$3,053,096.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **T CONSTRUCTION, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4235-98)

### **Background:**

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

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

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

**DESCRIPTION/SCOPE:** This project consists of wastewater collection system rehabilitation and renewal. The contract duration for this project is 730 calendar days.

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

**BIDS:** Eight (8) bids were received on March 01, 2018 for this project as follows:

	<b><u>Bidder</u></b>	<b><u>Bid Amount</u></b>
1.	T Construction, LLC	\$2,864,853.38
2.	Vaught Services, LLC	\$3,275,966.77
3.	Lopez Utilities Contractor, LLC	\$3,292,650.88
4.	Nerie Construction, LLC	\$3,311,901.76
5.	PM Construction & Rehab, LLC	\$3,398,316.86
6.	Grava LLC	\$3,485,159.75

7.	Reliance Construction Services, LLC	\$3,827,397.75
8.	FUSED Industries, LLC	\$5,987,775.13

**AWARD** It is recommended that this construction contract be awarded to T Construction, LLC, with a low bid of \$2,864,853.38

**PROJECT COST:** The total cost of this project is \$3,053,096.00 to be appropriated as follows:

Bid Amount	\$2,864,853.38
Contingencies	\$143,242.62
Engineering Testing Services	\$45,000.00

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

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

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

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

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
P & A Trucking Services	Dump Truck Services	\$68,000.00	2.37%
J. Rivas Construction LLC	Concrete and Sewer Point Repairs	\$123,000.00	4.29%
T-Gray Utility & Rehab Co., LLC	Manhole Rehab	\$113,000.00	3.94%
TB Environmental, Inc.	Pre-clean/TV Inspection	\$69,000.00	2.41%
	MBE TOTAL	\$373,000.00	13.02%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
CR-CON, LLC	Sanitary Sewer Point Repairs	\$128,726.00	4.49%
C-Co Construction Inc	Asphalt/Point Repairs	\$128,726.00	4.49%
	WBE TOTAL	\$257,452.00	8.99%

**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.



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

WBS# R-000266-0266-4  
File No. WW4235-98

**Prior Council Action:**

N/A

**Amount of Funding:**

\$3,053,096.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 4/12/2018

20WWO701 Contract Award/T Construction, LLC

Agenda Item#:

**Background:****SUBJECT:** Contract Award for Wastewater Collection System Rehabilitation and Renewal.**RECOMMENDATION:** (Summary) Accept low bid, award construction contract, and appropriate funds.

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

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5.	PM Construction & Rehab, LLC	\$3,398,316.86
6.	Grava LLC	\$3,485,159.75
7.	Reliance Construction Services, LLC	\$3,827,397.75
8.	FUSED Industries, LLC	\$5,987,775.13

**AWARD** It is recommended that this construction contract be awarded to T Construction, LLC, with a low bid of \$2,864,853.38

**PROJECT COST:** The total cost of this project is \$3,053,096.00 to be appropriated as follows:

Bid Amount	\$2,864,853.38
Contingencies	\$143,242.62
Engineering Testing Services	\$45,000.00

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

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

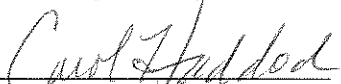
**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City's Pay or Play ordinance regarding health benefits for employees of City contractors. In this case, the contractor has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

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

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
P & A Trucking Services	Dump Truck Services	\$68,000.00	2.37%
J. Rivas Construction LLC	Concrete and Sewer Point Repairs	\$123,000.00	4.29%
T-Gray Utility & Rehab Co., LLC	Manhole Rehab	\$113,000.00	3.94%
TB Environmental, Inc.	Pre-clean/TV Inspection	\$69,000.00	2.41%
	MBE TOTAL	\$373,000.00	13.02%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
CR-CON, LLC	Sanitary Sewer Point Repairs	\$128,726.00	4.49%
C-Co Construction Inc	Asphalt/Point Repairs	\$128,726.00	4.49%
	WBE TOTAL	\$257,452.00	8.99%

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

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



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

WBS# R-000266-0266-4  
File No. WW4235-98

**Prior Council Action:**

N/A

**Amount of Funding:**

\$3,053,096.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

**Contact Information:**

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
<u>Form A</u>	Backup Material
<u>Tax Report</u>	Backup Material
<u>00455 - Ownership Information Form</u>	Backup Material
<u>Bid Tabulation</u>	Backup Material
<u>00600 - List of Proposed Subcontractors and Suppliers</u>	Backup Material
<u>MWBE Letters of Intent</u>	Backup Material
<u>MWBE Certifications</u>	Backup Material
<u>00452 - Contractor Submission List Campaign Finance Ordinance</u>	Backup Material
<u>Form B</u>	Backup Material
<u>00251 - Pre-bid Meeting Agenda</u>	Backup Material
<u>00410B - Bid Form</u>	Backup Material
<u>Testing Lab Information</u>	Backup Material
<u>00460 (POP-1) - Pay or Play Acknowledgement Form</u>	Backup Material
<u>00630 (POP-2) - Certification of Compliance with Pay or Play Program</u>	Backup Material
<u>00631 (POP-3) Pay or Play Program List of Subcontractors</u>	Backup Material
<u>Map</u>	Backup Material
<u>Form 1295 - Certificate of Interested Parties</u>	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/30/2018

ALL

Item Creation Date: 3/30/2018

20WWO705 Contract Award/Texas Pride Utilities, LLC

Agenda Item#: 25.

### **Summary:**

ORDINANCE appropriating \$4,479,425.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **TEXAS PRIDE UTILITIES, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4235-99)

### **Background:**

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

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

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

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

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

**BIDS:** Four (4) bids were received on March 01, 2018 for this project as follows:

	<b><u>Bidder</u></b>	<b><u>Bid Amount</u></b>
1.	Texas Pride Utilities, LLC	\$4,223,262.00
2.	Insituform Technologies, LLC	\$5,282,319.50
3.	Layne Inliner, LLC	\$5,315,431.00
4.	PM Construction & Rehab, LLC	\$6,048,652.50

**AWARD:** It is recommended that this construction contract be awarded to Texas Pride Utilities,

LLC, with a low bid of \$4,223,262.00

**PROJECT COST:** The total cost of this project is \$4,479,425.00 to be appropriated as follows:

Bid Amount	\$4,223,262.00
Contingencies	\$211,163.00
Engineering Testing Services	\$45,000.00

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

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

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

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

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Luna Underground Construction, Inc.	Utility Construction	\$190,000.00	4.50%
TB Environmental, Inc.	CCTV	\$175,000.00	4.14%
Southern Trenchless Solutions, LLC	Manhole Rehab	\$182,000.00	4.31%
	MBE TOTAL	\$547,000.00	12.95%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
CR-CON, LLC	Utility Construction	\$140,000.00	3.31%
GCI Solutions LLC	Concrete Paving	\$140,000.00	3.31%
SAK Sisters Contractors	Flagging Services	\$50,000.00	1.18%
BUKU Contractor's Supply, LLC	Supplier	\$40,000.00	0.95%
	WBE TOTAL	\$370,000.00	8.76%

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

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

---

Carol Ellinger Haddock, P.E., Director

Houston Public Works

WBS# R-000266-0267-4

File No. WW4235-99

**Prior Council Action:**

N/A

**Amount of Funding:**

\$4,479,425.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

**Contact Information:**

Shannon Dunne

Senior Assistant Director

Phone: (832) 395-5036

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/30/2018

20WWO705 Contract Award/Texas Pride Utilities, LLC

Agenda Item#:

**Background:****SUBJECT:** Contract Award for Wastewater Collection System Rehabilitation and Renewal.**RECOMMENDATION:** (Summary) Accept low bid, award construction contract, and appropriate funds.

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

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

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

**BIDS:** Four (4) bids were received on March 01, 2018 for this project as follows:

	Bidder	Bid Amount
1.	Texas Pride Utilities, LLC	\$4,223,262.00
2.	Insituform Technologies, LLC	\$5,282,319.50
3.	Layne Inliner, LLC	\$5,315,431.00
4.	PM Construction & Rehab, LLC	\$6,048,652.50

**AWARD:** It is recommended that this construction contract be awarded to Texas Pride Utilities, LLC, with a low bid of \$4,223,262.00

**PROJECT COST:** The total cost of this project is \$4,479,425.00 to be appropriated as follows:

Bid Amount	\$4,223,262.00
Contingencies	\$211,163.00
Engineering Testing Services	\$45,000.00

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

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

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

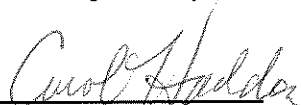
**M/WSBE PARTICIPATION:** The contractor has submitted the following proposed program to satisfy the 12.94% MBE goal, and 8.72% WBE goal for this project.

MBE – Name of Firm	Work Description	Amount	% of Contract
Luna Underground Construction, Inc.	Utility Construction	\$190,000.00	4.50%
TB Environmental, Inc.	CCTV	\$175,000.00	4.14%
Southern Trenchless Solutions, LLC	Manhole Rehab	\$182,000.00	4.31%
	MBE TOTAL	\$547,000.00	12.95%

<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
CR-CON, LLC	Utility Construction	\$140,000.00	3.31%
GCI Solutions LLC	Concrete Paving	\$140,000.00	3.31%
SAK Sisters Contractors	Flagging Services	\$50,000.00	1.18%
BUKU Contractor's Supply, LLC	Supplier	\$40,000.00	0.95%
	WBE TOTAL	\$370,000.00	8.76%

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

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



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

WBS# R-000266-0267-4  
File No. WW4235-99

**Prior Council Action:**

N/A

**Amount of Funding:**

\$4,479,425.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

**Contact Information:**

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
<u>Form A</u>	Backup Material
<u>Tax Report</u>	Backup Material
<u>00455 - Ownership Information Form</u>	Backup Material
<u>Bid Tabulation</u>	Backup Material
<u>00600 - List of Proposed Subcontractors and Suppliers</u>	Backup Material
<u>MWBE Letters of Intent</u>	Backup Material
<u>MWBE Certifications</u>	Backup Material
<u>00452 - Contractor Submission List Campaign Finance Ordinance</u>	Backup Material
<u>Form B</u>	Backup Material
<u>00251 - Pre-bid Meeting Agenda</u>	Backup Material
<u>00410B - Bid Form</u>	Backup Material
<u>Testing Lab Information</u>	Backup Material
<u>00460 (POP-1) - Pay or Play Acknowledgement Form</u>	Backup Material
<u>00630 (POP-2) - Certification of Compliance with Pay or Play Program</u>	Backup Material
<u>00631 (POP-3) Pay or Play Program List of Subcontractors</u>	Backup Material
<u>Map</u>	Backup Material
<u>Form 1295 - Certificate of Interested Parties</u>	Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/30/2018

ALL

Item Creation Date: 3/23/2018

20WWO710 Contract Award/T Construction, LLC

Agenda Item#: 26.

### **Summary:**

ORDINANCE appropriating \$2,734,578.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **T CONSTRUCTION, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4235-105)

### **Background:**

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

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

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

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

**BIDS:** Six (6) bids were received on December 07, 2017 for this project as follows:

	<b><u>Bidder</u></b>	<b><u>Bid Amount</u></b>
1.	Portland Utilities Construction Company, LLC	\$2,548,980.24
2.	T Construction, LLC	\$2,561,502.49
3.	Lopez Utilities Contractor, LLC	\$2,590,341.60
4.	PM Construction & Rehab, LLC	\$2,601,346.00
5.	Nerie Construction, LLC	\$2,818,018.80
6.	Grava LLC	\$3,330,671.96

reject

AWARD: The apparent low bidder, Portland Utilities Construction Company, LLC, with a bid of \$2,548,980.24, submitted a bidder's bond with an incorrect Project number. 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 Portland Utilities Construction Company, LLC bid be rejected and this construction contract be awarded to T Construction, LLC, with a low bid of \$2,561,502.49.

PROJECT COST: The total cost of this project is \$2,734,578.00 to be appropriated as follows:

Bid Amount	\$2,561,502.49
Contingencies	\$128,075.51
Engineering Testing Services	\$45,000.00

Engineering Testing Services will be provided by Tolunay-Wong Engineers, Inc. under a previously approved contract.

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

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

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

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
P & A Trucking Services	Dump Truck Services	\$67,000.00	2.62%
J. Rivas Construction LLC	Sewer Point Repairs	\$98,000.00	3.83%
T-Gray Utility & Rehab Co., LLC	Manhole Rehab	\$98,000.00	3.83%
TB Environmental, Inc.	Pre-clean/TV Inspection	\$69,000.00	2.69%
	MBE TOTAL	\$332,000.00	12.97%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
CR-CON, LLC	Sanitary Sewer Point Repairs	\$111,725.11	4.36%
C-Co Construction Inc	Asphalt/Sewer Point Repairs	\$111,725.11	4.36%
	WBE TOTAL	\$223,450.22	8.72%

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

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

---

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

WBS# R-000266-0273-4  
File No. WW4235-105

**Prior Council Action:**

N/A

**Amount of Funding:**

\$2,734,578.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/23/2018

20WWO710 Contract Award/T Construction, LLC

Agenda Item#:

### **Background:**

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

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

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

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**BIDS:** Six (6) bids were received on December 07, 2017 for this project as follows:

	Bidder	Bid Amount	
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5.	Nerie Construction, LLC	\$2,818,018.80	
6.	Grava LLC	\$3,330,671.96	

**AWARD:**The apparent low bidder, Portland Utilities Construction Company, LLC, with a bid of \$2,548,980.24, submitted a bidder's bond with an incorrect Project number. 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 Portland Utilities Construction Company, LLC bid be rejected and this construction contract be awarded to T Construction, LLC, with a low bid of \$2,561,502.49.

**PROJECT COST:** The total cost of this project is \$2,734,578.00 to be appropriated as follows:

Bid Amount	\$2,561,502.49
Contingencies	\$128,075.51
Engineering Testing Services	\$45,000.00

Engineering Testing Services will be provided by Tolunay-Wong Engineers, Inc. under a previously approved contract.

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

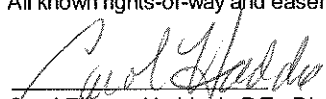
**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City's Pay or Play ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy.

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

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TB Environmental, Inc.	Pre-clean/TV Inspection	\$69,000.00	2.69%
	MBE TOTAL	\$332,000.00	12.97%
WBE – Name of Firm	Work Description	Amount	% of Contract
CR-CON, LLC	Sanitary Sewer Point Repairs	\$111,725.11	4.36%
C-Co Construction Inc	Asphalt/Sewer Point Repairs	\$111,725.11	4.36%
	WBE TOTAL	\$223,450.22	8.72%

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

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



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

WBS# R-000266-0273-4

File No. WW4235-105

**Prior Council Action:**

N/A

**Amount of Funding:**

\$2,734,578.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

**Contact Information:**

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

**ATTACHMENTS:**

Description	Type
Form A	Backup Material
Tax Report	Backup Material
00455 - Ownership Information Form	Backup Material
Bid Tabulation	Backup Material
00600 - List of Proposed Subcontractors and Suppliers	Backup Material
MWBE Letters of Intent	Backup Material
MWBE Certifications	Backup Material
00452 - Contractor Submission List Campaign Finance Ordinance	Backup Material
Form B	Backup Material
00251 - Pre-bid Meeting Agenda	Backup Material
Bid Extension Letter	Backup Material
00410B - Bid Form	Backup Material
Testing Lab Information	Backup Material
00630 (POP-2) - Certification of Compliance with Pay or Play Program	Backup Material
00460 (POP-1) - Pay or Play Acknowledgement Form	Backup Material
00631 (POP-3) Pay or Play Program List of Subcontractors	Backup Material

Map  
Form 1295 - Certificate of Interested Parties

Backup Material  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/30/2018

ALL

Item Creation Date: 5/11/2018

ARA-Eco Bright Solutions LLC SWF

Agenda Item#: 27.

### **Summary:**

ORDINANCE No. 2018-0419, passed first reading May 23, 2018

ORDINANCE granting to **ECO BRIGHT SOLUTIONS, 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 - **SECOND READING**

### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Eco Bright Solutions 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 267 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$7,664,100.

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

### **Departmental Approval Authority:**

---

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

**Other Authorization**

**Contact Information:**

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
5.14.2018 Eco Bright Solutions LLC SWF RCA.pdf	Signed Cover sheet





**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 5/22/2018

ALL

Item Creation Date: 5/11/2018

ARA- Eco Bright Solutions LLC SWF

**Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Eco Bright Solutions 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 267 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$7,664,100.

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

**Departmental Approval Authority:**

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

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

**Other Authorization**

**Contact Information:**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/30/2018

ALL

Item Creation Date: 3/30/2018

E26541 - Purchase of Light Duty Vehicles - MOTION

Agenda Item#: 28.

### **Summary:**

MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Chief Procurement Officer to award to **CHASTANG ENTERPRISES, INC dba CHASTANG FORD** - \$52,376.00, **SILSBEE FORD, INC** - \$3,713,464.83, **DONALDSON-UMPHREY AUTOMOBILE GROUP, INC d/b/a SILSBEE TOYOTA** - \$342,643.08 and **CALDWELL AUTOMOTIVE PARTNERS LLC, dba CALDWELL COUNTRY CHEVROLET** - \$6,656,279.06 for Automobiles, Utility Vehicles, Vans and Light Duty Trucks through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (BuyBoard) and the Houston-Galveston Area Council for Various Departments - \$10,764,762.97 - Equipment Acquisition Consolidated and Other Funds

**TAGGED BY COUNCIL MEMBER CHRISTIE**

This was Item 12 on Agenda of May 23, 2018

### **Background:**

**S38/80-E26541 B & H - Approve the purchase of automobiles, utility vehicles, vans and light-duty trucks, in the total amount of \$10,764,762.97 through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buyboard) and the Houston-Galveston Area Council (H-GAC) for various departments.**

### **Specific Explanation:**

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of automobiles, utility vehicles, vans and light-duty trucks through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buyboard) and the Houston-Galveston Area Council (H-GAC) in the total amount of **\$10,764,762.97** for various departments, and that authorization be given to issue purchase orders to the contractors as shown below. The funding for these vehicles is included in the adopted FY17/FY18 Equipment Acquisition Plan. These vehicles will be used citywide by department personnel to conduct City business.

### **Buyboard Contractors:**

**Chastang Enterprises, Inc. dba Chastang Ford:** Approve the purchase of two (2) mid-size utility vehicles in the total amount of **\$52,376.00**.

**Silsbee Ford, Inc.:** Approve the purchase of three (3) 1/2 ton seven passenger mini vans, nine (9) 1/2 ton regular cab, short bed pick-up trucks, fifty-one (51) 1/2 ton regular cab, long bed pick-up trucks, two (2) 3/4 ton pick-up trucks, five (5) 3/4 ton extended cab, long bed pick-up trucks, thirty-three (33) 3/4 ton regular cab pick-up trucks, twenty-eight (28) 1- ton cab & chassis with crew cab, 60 cab to axle (CA),

one (1) cab & chassis with crew cab, 84 CA, two (2) 1-ton crew cab long bed gasoline pick-up trucks, eight (8) 1-ton crew cab long bed diesel pick-up trucks **in the total amount of \$3,713,464.83.**

**HGAC Contractors:**

**Donaldson-Umphrey Automobile Group, Inc d/b/a Silsbee-Toyota:** Approve the purchase of thirteen (13) prius hybrid sedans **in the total amount of \$ 342,643.08.**

**Caldwell Automotive Partners LLC, d/b/a Caldwell Country Chevrolet:** Approve the purchase of thirty-five (35) 4-cylinder compact size sedans, six (6) intermediate 6-cylinder 4-door sedans, ten (10) full size 4-door sedans twenty-seven (27) 2-wheel drive utility vehicles, twenty-five (25) light utility vehicles, one hundred seventy-six (176) 2-wheel 4-door utility vehicles, six (6) rear wheel drive full size utility vehicle, one (1) 3/4 ton full-size cargo van, one (1) 1-ton full size cargo van, three (3) full-size fifteen passenger van, one (1) mid-size crew cab pick-up truck, twenty-seven (27) 1/2-ton extended cab pick-up truck, fifteen (15) full size 3/4 extended cab pick-up truck, one (1) 1-ton cab & chassis dual rear wheel pick-up trucks, three (3) diesel cab & chassis crew cabs, and seven (7) gasoline cab & chassis crew cabs **in the total amount of \$6,656,279.06**

**Note:** In addition to the thirteen (13) Prius identified in this package, there are fifty (50) light duty pick-up trucks that are compatible with an alternative fuel (propane) conversion kit. The cost of these conversion kits is \$8,495.00 each and is performed as an after-market installation. SPD will bring forward a separate RCA in the amount of \$424,750.00 in the coming weeks. Installation of the EPA approved conversion kit will not void manufacturer's warranty. This additional purchase will allow us to meet our target of a least 25% alternative fuel vehicles.

These automobiles, utility vehicles, vans and light-duty trucks will come with a full three-year/36,000-mile bumper-to-bumper warranty and the truck bodies will come with a full one-year warranty. The life expectancy of these vehicles is seven years or 100,000 miles. These new vehicles will meet the EPA's current emission standards for low emission vehicles and replace vehicles that have reached their life expectancy.

**M/WBE Subcontracting:**

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:**

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

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

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**Department Approval Authority**

**Prior Council Action:**

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

Appropriation Ordinance 2017-1010 approved by City Council December 18, 2017

**Amount of Funding:**

\$999,996.08	Equip Acquisition Consolidated Fund (1800) - <b>Previously Appropriated</b>
\$126,050.25	Health Special Fund (2002)
\$50,420.10	Swimming Pool Safety Fund (2009)
\$36,627.00	Bayou Greenway 2020 Fund (2106)
\$1,901,347.86	Building Inspection Fund (2301)
\$69,750.00	Storm Water Fund (2302)
\$1,254,003.86	Dedicated Drainage & Street Renewal Fund (2310)
	<b>(Breakdown for Fund 2310: \$790,022.43 Metro and \$463,981.43 Ad Valorem)</b>
\$450,210.85	Special Waste Fund (2423)
\$37,079.67	BARC Special Revenue Fund (2427)
\$21,675.05	Fed/ Local/ State Pass Fund (5030)
\$870,109.04	HAS-AIF Capital Outlay Fund (8012)
\$4,065,475.91	Combined Utility System General Fund (8305)
\$152,878.35	Parking Management Fund (8700)
<u>\$729,138.95</u>	Fleet Equip Spec Rev Fund (9002)
<b>\$10,764,762.97</b>	<b>TOTAL</b>

**Contact Information:**

Jordan Hargrove 832-393-9125

Lena Farris 832-393-8729

Marchelle Cain 832-393-6910

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Coversheet (revised)	Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/22/2018

ALL

Item Creation Date: 3/30/2018

E26541 - Purchase of Light Duty Vehicles - MOTION

Agenda Item#: 12.

### **Summary:**

CHASTANG ENTERPRISES, INC dba CHASTANG FORD - \$52,376.00, SILSBEE FORD, INC - \$3,713,464.83, DONALDSON-UMPHREY AUTOMOBILE GROUP, INC d/b/a SILSBEE TOYOTA - \$342,643.08 and CALDWELL AUTOMOTIVE PARTNERS LLC, dba CALDWELL COUNTRY CHEVROLET - \$6,656,279.06 for Automobiles, Utility Vehicles, Vans and Light Duty Trucks through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (BuyBoard) and the Houston-Galveston Area Council for Various Departments - \$10,764,762.97 - Equipment Acquisition Consolidated and Other Funds

### **Background:**

S38/80-E26541 B & H - Approve the purchase of automobiles, utility vehicles, vans and light-duty trucks, in the total amount of \$10,764,762.97 through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buyboard) and the Houston-Galveston Area Council (H-GAC) for various departments.

### **Specific Explanation:**

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of automobiles, utility vehicles, vans and light-duty trucks through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buyboard) and the Houston-Galveston Area Council (H-GAC) in the total amount of \$10,764,762.97 for various departments, and that authorization be given to issue purchase orders to the contractors as shown below. The funding for these vehicles is included in the adopted FY17/FY18 Equipment Acquisition Plan. These vehicles will be used citywide by department personnel to conduct City business.

### **Buyboard Contractors:**

**Chastang Enterprises, Inc. dba Chastang Ford:** Approve the purchase of two (2) mid-size utility vehicles in the total amount of \$52,376.00.

**SilSBee Ford, Inc.:** Approve the purchase of three (3) 1/2 ton seven passenger mini vans, nine (9) 1/2 ton regular cab, short bed pick-up trucks, fifty-one (51) 1/2 ton regular cab, long bed pick-up trucks, two (2) 3/4 ton pick-up trucks, five (5) 3/4 ton extended cab, long bed pick-up trucks, thirty-three (33) 3/4 ton regular cab pick-up trucks, twenty-eight (28) 1-ton cab & chassis with crew cab, 60 cab to axle (CA), one (1) cab & chassis with crew cab, 84 CA, two (2) 1-ton crew cab long bed gasoline pick-up trucks, eight (8) 1-ton crew cab long bed diesel pick-up trucks in the total amount of \$3,713,464.83.

### **HGAC Contractors:**

**Donaldson-Umphrey Automobile Group, Inc d/b/a SilSBee-Toyota:** Approve the purchase of thirteen (13) prius hybrid sedans in the total amount of \$ 342,643.08.

**Caldwell Automotive Partners LLC, d/b/a Caldwell Country Chevrolet:** Approve the purchase of thirty-five (35) 4-cylinder compact size sedans, six (6) intermediate 6-cylinder 4-door sedans, ten (10) full size 4-door sedans twenty-seven (27) 2-wheel drive utility vehicles, twenty-five (25) light utility vehicles, one hundred seventy-six (176) 2-wheel 4-door utility vehicles, six (6) rear wheel drive full size utility vehicle, one (1) 3/4 ton full-size cargo van, one (1) 1-ton full size cargo van, three (3) full-size fifteen passenger van, one (1) mid-size crew cab pick-up truck, twenty-seven (27) 1/2-ton extended cab pick-up truck, fifteen (15) full size 3/4 extended cab pick-up truck, one (1) 1-ton cab & chassis dual rear wheel pick-up trucks, three (3) diesel cab & chassis crew cabs, and seven (7) gasoline cab & chassis crew cabs in the total amount of \$6,656,279.06

**Note:** In addition to the thirteen (13) Prius identified in this package, there are fifty (50) light duty pick-up trucks that are compatible with an alternative fuel (propane) conversion kit. The cost of these conversion kits is \$8,495.00 each and is performed as an after-market installation. SPD will bring forward a separate RCA in the amount of \$424,750.00 in the coming weeks. Installation of the EPA approved conversion kit will not void manufacturer's warranty. This additional purchase will allow us to meet our target of a least 25% alternative fuel vehicles.

These automobiles, utility vehicles, vans and light-duty trucks will come with a full three-year/36,000-mile bumper-to-bumper warranty and the truck bodies will come with a full one-year warranty. The life expectancy of these vehicles is seven years or 100,000 miles. These new vehicles will meet the EPA's current emission standards for low emission vehicles and replace vehicles that have reached their life expectancy.

**M/WBE Subcontracting:**

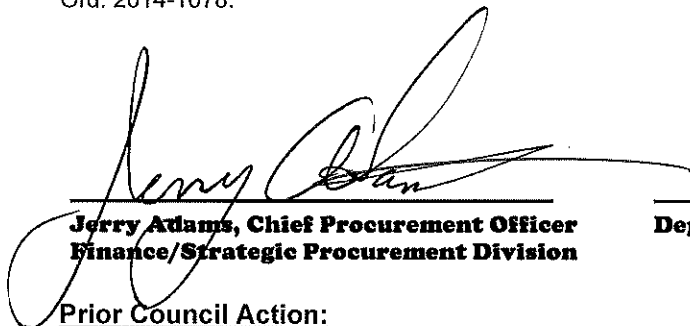
Zero-percent goal document approved by the Office of Business Opportunity.

**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:**

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



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

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

**Prior Council Action:**

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

Appropriation Ordinance 2017-1010 approved by City Council December 18, 2017

**Amount of Funding:**

\$999,996.08	Equip Acquisition Consolidated Fund (1800) - Previously Appropriated
\$126,050.25	Health Special Fund (2002)
\$50,420.10	Swimming Pool Safety Fund (2009)
\$36,627.00	Bayou Greenway 2020 Fund (2106)
\$1,901,347.86	Building Inspection Fund (2301)
\$69,750.00	Storm Water Fund (2302)
\$1,254,003.86	Dedicated Drainage & Street Renewal Fund (2310)
	(Breakdown for Fund 2310: \$790,022.43 Metro and \$463,981.43 Ad Valorem)
\$450,210.85	Special Waste Fund (2423)
\$37,079.67	BARC Special Revenue Fund (2427)
\$21,675.05	Fed/ Local/ State Pass Fund (5030)
\$870,109.04	HAS-AIF Capital Outlay Fund (8012)
\$4,065,475.91	Combined Utility System General Fund (8305)
\$152,878.35	Parking Management Fund (8700)
\$729,138.95	Fleet Equip Spec Rev Fund (9002)
<b>\$10,764,762.97</b>	<b>TOTAL</b>

**Contact Information:**

Jordan Hargrove 832-393-9125  
Lena Farris 832-393-8729  
Marchelle Cain 832-393-6910



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/30/2018

ALL

Item Creation Date: 4/9/2018

T26385 - Legal Services Relating to a Workers Compensation  
Benefits Program

Agenda Item#: 29.

### **Summary:**

ORDINANCE approving and authorizing contract between the City and **THE DEAN G. PAPPAS LAW FIRM PLLC** for Legal Services relating to the City's Workers' Compensation Benefits Program; providing a maximum contract - \$1,650,000.00 - 3 Years with two one-year options - Workers Compensation Admin Fund

**TAGGED BY COUNCIL MEMBER TRAVIS**

This was Item 19 on Agenda of May 23, 2018

### **Background:**

**Request for Proposal received December 14, 2017 for S66-T26385: Approve an ordinance awarding a professional services contract to Dean G. Pappas Law Firm, PLLC in an amount not to exceed \$1,650,000.00 for Legal Services Relating to a Workers Compensation Benefits Program for the Legal Department.**

### **Specific Explanation:**

The City Attorney and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a three-year professional services contract, with two one-year option Dean G. Pappas Law Firm, PLLC in an amount not to exceed \$1,650,000.00 for Legal Services Relating to a Workers Compensation Benefits Program for the Legal Department. The City Attorney 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 doing the following:

- Serve as the City's Workers' Compensation attorneys and represent the City in all matters referred to it by the City Attorney relating to the investigation, handling, litigation and/or subrogation of the City's Program, under the direction of the City Attorney, together with the representation of the City before the Texas Department of Insurance/Division of Workers' Compensation.

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: Dean G. Pappas Law Firm, PLLC, Suchma and Portele, P.C. and Thornton Biechlin Reynolds & Guerra. The evaluation committee consisted of members from the Legal and Human Resources Department.

The proposals were evaluated based upon the following criteria:

1. Responsiveness
2. Technical Competence
3. Price Proposal

After a detailed evaluation, The Dean G. Pappas Law Firm, PLLC received the highest overall score. The Legal Department is confident that the Dean G. Pappas Law Firm, PLLC is well qualified to perform the required services as outlined in the RFP.

**M/WBE Subcontracting:**

The RFP solicitation was advertised with an 24% goal for M/WBE participation. The Dean G. Pappas Law Firm, PLLC has designated the below-named companies as its certified M/WBE subcontractors:

Vendor Name	Type of Work	Amount	Percentage
The Holly Law Firm	Legal Representation	\$396,000.00	24%

**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, Dean G. Pappas Law Firm, PLLC is a designated HHF company, but they were the successful awardee without application of the HHF preference.

**Fiscal Note:**

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

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

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**Department Approval Authority**

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Human Resources	\$0.00	\$1,650,000.00	\$1,650,000.00

**Amount of Funding:**

**\$1,650,000.00** - Workers Compensation Admin Fund (1011)

**Contact Information:**

Brenda Chagoya 832-393-8723

Conley Jackson 832-393-8733

Terri Evans 832-393-6450

**ATTACHMENTS:**



**Description**

Revised Cover sheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 4/9/2018

T26385 - Legal Services Relating to a Workers Compensation Benefits Program

Agenda Item#:

### **Background:**

Request for Proposal received December 14, 2017 for S66-T26385: Approve an ordinance awarding a professional services contract to Dean G. Pappas Law Firm, PLLC in an amount not to exceed \$1,650,000.00 for Legal Services Relating to a Workers Compensation Benefits Program for the Legal Department.

### **Specific Explanation:**

The City Attorney and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a three-year professional services contract, with two one-year option Dean G. Pappas Law Firm, PLLC in an amount not to exceed \$1,650,000.00 for Legal Services Relating to a Workers Compensation Benefits Program for the Legal Department. The City Attorney 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 doing the following:

- Serve as the City's Workers' Compensation attorneys and represent the City in all matters referred to it by the City Attorney relating to the investigation, handling, litigation and/or subrogation of the City's Program, under the direction of the City Attorney, together with the representation of the City before the Texas Department of Insurance/Division of Workers' Compensation.

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: Dean G. Pappas Law Firm, PLLC, Suchma and Portele, P.C. and Thornton Biechlin Reynolds & Guerra. The evaluation committee consisted of members from the Legal and Human Resources Department.

The proposals were evaluated based upon the following criteria:

1. Responsiveness
2. Technical Competence
3. Price Proposal

After a detailed evaluation, The Dean G. Pappas Law Firm, PLLC received the highest overall score. The Legal Department is confident that the Dean G. Pappas Law Firm, PLLC is well qualified to perform the required services as outlined in the RFP.

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

The RFP solicitation was advertised with an 24% goal for M/WBE participation. The Dean G. Pappas Law Firm, PLLC has designated the below-named companies as its certified M/WBE subcontractors:

Vendor Name	Type of Work	Amount	Percentage
The Holly Law Firm	Legal Representation	\$396,000.00	24%

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

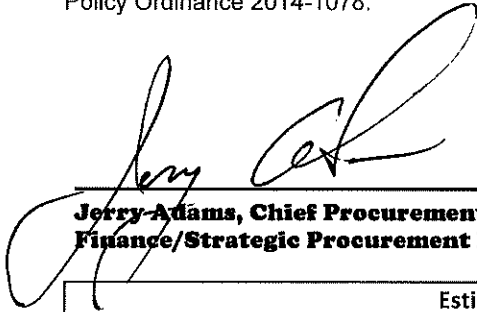
The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor will provide health benefits to eligible employees in compliance with City policy.

### **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, Dean G. Pappas Law Firm, PLLC is a designated HHF company, but they were the successful awardee without application of the HHF preference.

**Fiscal Note:**

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



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

**Department Approval Authority**

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Human Resources	\$0.00	\$1,650,000.00	\$1,650,000.00

**Amount of Funding:**

**\$1,650,000.00** - Workers Compensation Admin Fund (1011)

**Contact Information:**

Brenda Chagoya 832-393-8723

Conley Jackson 832-393-8733

Terri Evans 832-393-6450

**ATTACHMENTS:****Description**

RCA T26385

Affidavit of Ownership

Fair Campaign

Tax Check

Certification of Funds

Form B

MWBE

Vendor MWBE Certification

Supplemental Info

**Type**

Signed Cover sheet

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/30/2018

ALL

Item Creation Date: 4/12/2018

E26595 - Hardware and Software Maintenance and Support  
Services for AFMS - ORDINANCE

Agenda Item#: 30.

### **Summary:**

ORDINANCE approving and authorizing contract between the City of Houston and **MULTIFORCE SYSTEMS CORPORATION** for Hardware and Software Maintenance and Support Services for the Automated Fuel Management System for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$893,953.73 - Fleet Management Fund

**TAGGED BY COUNCIL MEMBER CHRISTIE**

This was Item 25 on Agenda of May 23, 2018

### **Background:**

**S17-E26595 - Approve an ordinance awarding a sole source contract to MultiForce Systems Corporation in an amount not to exceed \$893,953.73 for hardware and software maintenance and support services for the Automated Fuel Management System (AFMS) for the Fleet Management Department (FMD).**

### **Specific Explanation**

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year sole source contract with two one-year options** to **MultiForce Systems Corporation** in an amount not to exceed **\$893,953.73** for hardware and software maintenance and support services for the Automated Fuel Management System (AFMS) for the Fleet Management Department (FMD).

The scope of work requires the contractor to provide all labor, materials, equipment and supervision necessary to maintain the AFMS, which monitors over forty-six fuel sites citywide. The MultiForce AFMS is a PC-based automated fuel system used by the department to monitor and identify fleet fuel use. The AFMS enables City fleet vehicles to refuel at any automated site, tracks fuel usage by vehicle and driver, and monitors fuel inventory levels. The system is completely self-contained, consisting of all necessary equipment and software for monitoring and controlling the dispensing of fuel, and for the production of reports used by the departments to monitor and control fuel use. Additionally, each automated site interfaces with the existing tank-monitoring hardware and software to identify leaks, as mandated by the Texas Commission on Environmental Quality (TCEQ). Finally, the AFMS interfaces with the citywide fleet management system, providing accurate fuel usage and vehicle mileage data for preventative maintenance scheduling, budget forecasting, and fuel inventory monitoring and control.

MultiForce Systems Corporation is the sole provider of this proprietary hardware and software, and is the sole provider of the source codes and associated technical support services used to manage, maintain and/or repair the AFMS. Additionally, there are no authorized third-party hardware/software

minimum three-year term and no termination; there are no services and party relationships with service or maintenance providers.

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

**M/WBE Participation:**

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

**Pay or Play:**

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

**Hire Houston First:**

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

**Fiscal Note:**

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

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

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

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Fleet Management Department	\$29,798.46	\$864,155.27	\$893,953.73

**Amount of Funding:**

**\$893,953.73** - Fleet Management Fund (1005)

**Contact Information:**

NAME:	DEPARTMENT/ DIVISION	PHONE
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8736
WeiYao Chang, Assistant Director	FMD	(832) 393-6913

**ATTACHMENTS:**

Description	Type
RCA#E26595- MultiForce Systems Corporation	Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/22/2018

ALL

Item Creation Date: 4/12/2018

### E26595 - Hardware and Software Maintenance and Support Services for AFMS - ORDINANCE

Agenda Item#: 7.

#### **Background:**

S17-E26595 - Approve an ordinance awarding a sole source contract to MultiForce Systems Corporation in an amount not to exceed \$893,953.73 for hardware and software maintenance and support services for the Automated Fuel Management System (AFMS) for the Fleet Management Department (FMD).

#### **Specific Explanation**

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year sole source contract with two one-year options** to MultiForce Systems Corporation in an amount not to exceed **\$893,953.73** for hardware and software maintenance and support services for the Automated Fuel Management System (AFMS) for the Fleet Management Department (FMD).

The scope of work requires the contractor to provide all labor, materials, equipment and supervision necessary to maintain the AFMS, which monitors over forty-six fuel sites citywide. The MultiForce AFMS is a PC-based automated fuel system used by the department to monitor and identify fleet fuel use. The AFMS enables City fleet vehicles to refuel at any automated site, tracks fuel usage by vehicle and driver, and monitors fuel inventory levels. The system is completely self-contained, consisting of all necessary equipment and software for monitoring and controlling the dispensing of fuel, and for the production of reports used by the departments to monitor and control fuel use. Additionally, each automated site interfaces with the existing tank-monitoring hardware and software to identify leaks, as mandated by the Texas Commission on Environmental Quality (TCEQ). Finally, the AFMS interfaces with the citywide fleet management system, providing accurate fuel usage and vehicle mileage data for preventative maintenance scheduling, budget forecasting, and fuel inventory monitoring and control.

MultiForce Systems Corporation is the sole provider of this proprietary hardware and software, and is the sole provider of the source codes and associated technical support services used to manage, maintain and/or repair the AFMS. Additionally, there are no authorized third-party hardware/software service or maintenance providers.

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

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

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

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

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

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

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

#### **Fiscal Note:**

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

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

Strategic Procurement Division

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

5/3/2018

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Fleet Management Department	\$29,798.46	\$864,155.27	\$893,953.73

**Amount of Funding:**

**\$893,953.73** - Fleet Management Fund (1005)

**Contact Information:**

NAME:	DEPARTMENT/ DIVISION	PHONE
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8736
WeiYao Chang, Assistant Director	FMD	(832) 393-6913

**ATTACHMENTS:**

Description	Type
<u>Affidavit of Ownership</u>	Backup Material
<u>Fair Campaign</u>	Backup Material
<u>Clear Taxes</u>	Backup Material
<u>OBO Document</u>	Backup Material
<u>POP Documents</u>	Backup Material
<u>Certificate of Funds</u>	Backup Material
<u>POP Documents</u>	Backup Material
<u>Form B</u>	Backup Material
<u>1295 Document</u>	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/30/2018

District G

Item Creation Date: 5/10/2018

LGL ILA for Post Oak Blvd BRT

Agenda Item#: 31.

### **Summary:**

ORDINANCE approving and authorizing an Interlocal Agreement for Post Oak Boulevard Bus Rapid Transit/Dedicated Bus Lane and Uptown Transit Center Project between **UPTOWN DEVELOPMENT AUTHORITY, HARRIS COUNTY IMPROVEMENT DISTRICT NO. 1, THE CITY OF HOUSTON** and the **METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS - DISTRICT G - TRAVIS**

**TAGGED BY COUNCIL MEMBER TRAVIS**

This was Item 27 on Agenda of May 23, 2018

### **Background:**

On May 15, 2013, City Council passed Ordinance No. 2013-470, adopting an amended project plan for Reinvestment Zone Number Sixteen, City of Houston, Texas ("Uptown Zone"), and the Uptown Development Authority ("UDA"), authorizing the construction of an improved Post Oak Boulevard, including transit and pedestrian improvements and right-of-way ("ROW") acquisition. On December 16, 2015, City Council passed Ordinance No. 2015-1303, authorizing the acquisition of ROW by gift, deed, purchase or eminent domain proceedings and ratifying a public infrastructure development agreement by and between the City, UDA, and the Uptown Zone for the acquisition of ROW and the design and construction of Post Oak Boulevard with a Bus Rapid Transit ("BRT") busway within Designated Bus Lanes ("DBL") and the Uptown Transit Center ("UTC").

The City, METRO, UDA and Harris County Improvement District No. 1 ("District") now propose to enter into this Interlocal Agreement ("ILA") for the Post Oak Boulevard BRT/DBL and UTC Project ("Project"). The general purpose of the ILA is to outline the obligations and responsibilities of each party with respect to the construction, operation and maintenance of the Project.

The ILA sets up a framework for operation and maintenance of the Project for a period that extends through the useful life of the BRT/DBL and the UTC, as determined by Federal Transit Administration ("FTA") guidelines. The duties and responsibilities of the parties under the ILA are as follows:

- UDA is responsible for designing and constructing the Project, including the BRT/DBL and the UTC, and will own the property on which the UTC is constructed.
- METRO is responsible for purchasing, repairing and replacing the BRT vehicles and for



operating and maintaining transit elements, bus platforms and shelters, as well as the UTC. METRO intends to purchase 14 special buses for the BRT/DBL, at an estimated cost of \$1M/bus, or \$14M total.

- The District will be responsible for obtaining and administering FTA grants for the Project and for maintaining items installed within the Post Oak ROW that are not standard City ROW elements.
- The City will own and maintain all the Post Oak ROW, including maintenance of the pavement within the BRT/DBL. The City provides its consent to METRO's exclusive right to use the BRT/DBL, and the shelters and platforms related thereto, within the City's ROW.

METRO's board has authorized the purchase of the BRT vehicles, subject to all parties entering into the ILA. All other parties to the ILA, including METRO, have now approved the ILA. In order for METRO to be able to purchase the BRT vehicles, the City must approve and execute the ILA. The City has no funding obligations under the ILA.

**Prior Council Action:**

Ord. No. 2013-470, passed and adopted on May 15, 2013

Ord. No. 2015-1303, passed and adopted on Dec. 16, 2015

**Amount of Funding:**

No funding required at this time.

**Contact Information:**

Andy Icken

832-393-1064

andy.icken@houstontx.gov

**ATTACHMENTS:**

**Description**

Signed Cover sheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 5/22/2018

District G

Item Creation Date: 5/10/2018

LGL ILA for Post Oak Blvd BRT

Agenda Item#: 33.

**Summary:**

AN ORDINANCE APPROVING AND AUTHORIZING AN INTERLOCAL AGREEMENT FOR POST OAK BOULEVARD BRT/DBL AND UTC PROJECT BETWEEN UPTOWN DEVELOPMENT AUTHORITY, HARRIS COUNTY IMPROVEMENT DISTRICT NO. 1, THE CITY OF HOUSTON AND THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS; CONTAINING OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; AND DECLARING AN EMERGENCY.

**Background:**

On May 15, 2013, City Council passed Ordinance No. 2013-470, adopting an amended project plan for Reinvestment Zone Number Sixteen, City of Houston, Texas ("Uptown Zone"), and the Uptown Development Authority ("UDA"), authorizing the construction of an improved Post Oak Boulevard, including transit and pedestrian improvements and right-of-way ("ROW") acquisition. On December 16, 2015, City Council passed Ordinance No. 2015-1303, authorizing the acquisition of ROW by gift, deed, purchase or eminent domain proceedings and ratifying a public infrastructure development agreement by and between the City, UDA, and the Uptown Zone for the acquisition of ROW and the design and construction of Post Oak Boulevard with a Bus Rapid Transit ("BRT") busway within Designated Bus Lanes ("DBL") and the Uptown Transit Center ("UTC").

The City, METRO, UDA and Harris County Improvement District No. 1 ("District") now propose to enter into this Interlocal Agreement ("ILA") for the Post Oak Boulevard BRT/DBL and UTC Project ("Project"). The general purpose of the ILA is to outline the obligations and responsibilities of each party with respect to the construction, operation and maintenance of the Project.

The ILA sets up a framework for operation and maintenance of the Project for a period that extends through the useful life of the BRT/DBL and the UTC, as determined by Federal Transit Administration ("FTA") guidelines. The duties and responsibilities of the parties under the ILA are as follows:

- UDA is responsible for designing and constructing the Project, including the BRT/DBL and the UTC, and will own the property on which the UTC is constructed.
- METRO is responsible for purchasing, repairing and replacing the BRT vehicles and for operating and maintaining transit elements, bus platforms and shelters, as well as the UTC. METRO intends to purchase 14 special buses for the BRT/DBL, at an estimated cost of \$1M/bus, or \$14M total.
- The District will be responsible for obtaining and administering FTA grants for the Project and for maintaining items installed within the Post Oak ROW that are not standard City ROW elements.
- The City will own and maintain all the Post Oak ROW, including maintenance of the pavement within the BRT/DBL. The City provides its consent to METRO's exclusive right to use the BRT/DBL, and the shelters and platforms related thereto, within the City's ROW.

METRO's board has authorized the purchase of the BRT vehicles, subject to all parties entering into the ILA. All other parties to the ILA, including METRO, have now approved the ILA. In order for METRO to be able to purchase the BRT vehicles, the City must approve and execute the ILA. The City has no funding obligations under the ILA.

**Prior Council Action:**

Ord. No. 2013-470, passed and adopted on May 15, 2013

Ord. No. 2015-1303, passed and adopted on Dec. 16, 2015

**Amount of Funding:**

No funding required at this time.

**Contact Information:**

Andy Icken

832-393-1064

andy.icken@houston.tx.gov

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

**ATTACHMENTS:**



**Description**

Ord. No. 2013-470  
Ord. No. 2015-1303  
Partially Executed ILA  
ORD ILA

**Type**

Signed Cover sheet  
Signed Cover sheet  
Signed Cover sheet  
Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/30/2018

District A

Item Creation Date: 5/3/2018

25RS204 -Third Amendment to Lease Agreement at 8536  
Hammerly Street for Houston Health Department

Agenda Item#: 32.

### **Summary:**

ORDINANCE approving third amendment to Lease Agreement between **PHUONG M. NGUYEN** and the City of Houston, Texas related to the leased premises located at 8536 Hammerly Street, Houston, Texas - **DISTRICT A - STARDIG**

**TAGGED BY COUNCIL MEMBER STARDIG**

This was Item 28 on Agenda of May 23, 2018

### **Background:**

**RECOMMENDATION:** Approve and authorize Third Amendment to Lease Agreement between Phuong M. Nguyen (Landlord) and City of Houston (Tenant) for the lease space at 8536 Hammerly Street for the Women, Infants and Children (WIC) Program of the Houston Health Department

**SPECIFIC EXPLANATION:** The General Services Department recommends approval of a Third Amendment to Lease Agreement with Phuong M. Nguyen (Landlord) for 4,170 square feet of lease space at 8536 Hammerly Street, for the Houston Health Department's (HHD) WIC Program. HHD has operated its WIC Program out of this leased space since 2003.

The current amended lease term commenced on October 1, 2013 and will expire on September 30, 2018, at a monthly rental of \$3,500.00. The proposed Third Amendment will extend the amended lease term by five years with one five-year renewal option at the current market rental rate and establish a new monthly rental of \$3,875.00. Because of an early renewal by the City for an additional five-year term, the Landlord will, at his sole cost, provide extensive improvements to the leased space to meet the requirements of HHD, and will also provide temporary premises for HHD during the renovation, at no cost to the City.

The amended lease term will commence October 1, 2018 and expire September 30, 2023. The Landlord will provide maintenance and HHD will be responsible for janitorial services and utilities.

Due to the commencement of the lease, no funding will be expended in FY2018.

**OPERATING BUDGET FISCAL NOTE:** Funding for this item is included in the FY 2019 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ordinance No. 2014-1078.

**DIRECTOR'S SIGNATURE/DATE:**

---

C. J. Messiah, Jr.

General Services Department

**Prior Council Action:**

Ordinance No. 2003-1178; December 3, 2003

Ordinance No. 2007-1224; October 31, 2007

Ordinance No. 2013-0246; March 20, 2013

**Amount of Funding:**

**\$232,500.00** Initial Base Term

Federal State Local – Pass through Fund – WIC Grant

Fund 5030

**Contact Information:**

Jacquelyn L. Nisby

Council Liaison

**Phone:** 832.393.8023

**ATTACHMENTS:**

**Description**

Coversheet (revised)

**Type**

Signed Cover sheet





**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 5/22/2018

District A

Item Creation Date: 5/3/2018

25RS204 - Third Amendment to Lease Agreement at 8536 Hammerly Street for Houston Health Department

Agenda Item#: 10.

**Summary:**

ORDINANCE approving a third amendment to the lease agreement between **PHUONG M. NGUYEN** and the City of Houston, Texas related to the leased premises located at 8536 Hammerly Street, Houston, Texas; and declaring an emergency.

**Background:**

**RECOMMENDATION:** Approve and authorize Third Amendment to Lease Agreement between Phuong M. Nguyen (Landlord) and City of Houston (Tenant) for the lease space at 8536 Hammerly Street for the Women, Infants and Children (WIC) Program of the Houston Health Department

**SPECIFIC EXPLANATION:** The General Services Department recommends approval of a Third Amendment to Lease Agreement with Phuong M. Nguyen (Landlord) for 4,170 square feet of lease space at 8536 Hammerly Street, for the Houston Health Department's (HHD) WIC Program. HHD has operated its WIC Program out of this leased space since 2003.

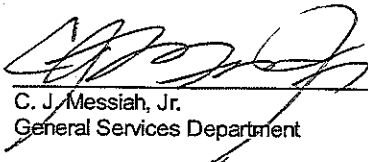
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The amended lease term will commence October 1, 2018 and expire September 30, 2023. The Landlord will provide maintenance and HHD will be responsible for janitorial services and utilities.

Due to the commencement of the lease, no funding will be expended in FY2018.

**OPERATING BUDGET 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 No. 2014-1078.

**DIRECTOR'S SIGNATURE/DATE:**

 5-9-18  
C. J. Messiah, Jr.  
General Services Department

**Prior Council Action:**

Ordinance No. 2003-1178; December 3, 2003

Ordinance No. 2007-1224; October 31, 2007

Ordinance No. 2013-0246; March 20, 2013

**Amount of Funding:**

**\$232,500.00** Initial Base Term

Federal State Local – Pass through Fund – WIC Grant  
Fund 5030

**Contact Information:**

Jacquelyn L. Nisby

Council Liaison

Phone: 832.393.8023

**ATTACHMENTS:**

Description

Type

[illegible]



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

Meeting Date: 5/30/2018

ALL

Item Creation Date: 5/11/2018

FIN - FY19 Continuing Appropriation and Interim Spending  
Plan Ordinance

Agenda Item#: 33.

### **Summary:**

ORDINANCE providing for the continuation of appropriations for the support of the City Government pursuant to the requirements of Article VIA, Section 1 of the City Charter; authorizing certain transfers; making other provisions related to the subject; containing a repealer and a severability clause

**TAGGED BY COUNCIL MEMBER KUBOSH**

This was Item 38 on Agenda of May 23, 2018

### **Background:**

The City adopts a Continuing Appropriation and interim spending plan ordinance to be effective at the beginning of the fiscal year as the appropriation for the fiscal year budget until the General Appropriation is adopted later in the year. It also serves as spending authority in the event that the FY2019 Budget is not timely adopted. It is recommended that the FY2018 General Appropriation serve as the basis for the Continuing Appropriation and interim spending plan for City operations beginning July 1, 2018. Exceptions are noted with asterisk. It is requested that the following amounts be appropriated:



Fund	RECOMMENDED APPROPRIATION / SPENDING LIMIT S
<b>General Fund, Enterprise &amp; Special Revenue Funds</b>	
General Fund	2,479,139,133 *
Aviation Fund	509,479,717
Convention and Entertainment Facilities	97,603,989
Water and Sewer Operating Fund	939,308,100
Combined Utility System Operating Fund	493,889,300
Dedicated Drainage & Street Renewal Fund	215,963,700
Storm Water	67,816,200 *
Asset Forfeiture Fund	10,000,000
Auto Dealers Fund	8,287,534
Bayou Greenway 2020	1,347,227 *
BARC Special Revenue	13,154,295 *
Building Inspection Fund	91,470,800 *
Cable Television	4,170,619 *
Child Safety Fund	3,349,661
Contractors Responsibility Fund	876,861
Essential Public Health Services Fund	28,981,901 *
Forensic Transition Special Fund	2,655,914 *
Health Special Revenue	5,756,881 *
Historic Preservation Fund	386,845 *
Houston Emergency Center	27,773,163
Houston TranStar	2,859,500
Juvenile Case Manager Fee	1,519,747 *
Laboratory Operations and Maintenance	569,400 *
Maintenance Renewal and Replacement	21,071,957 *
Municipal Court Bldg Security Fund	659,693 *
Municipal Court Technology Fee Fund	765,138
Parking Management	21,093,375
Parks Golf Special Fund	5,402,236 *
Parks Special Revenue Fund	4,798,090
Planning & Development Special Revenue	6,670,018
Police Special Services	8,960,015 *
Recycling Expansion Program	4,366,543
Special Waste	4,297,775
Swimming Pool Safety	1,297,617
Tourism Promotion Special Revenue Fund	19,255,722
<b>Total</b>	<b>5,104,988,666</b>
	* Proposed FY2019 Expenditure Budget Numbers
<b>RECOMMENDED APPROPRIATION / SPENDING LIMITS</b>	
<b>Fund</b>	
<b>Enterprise Related Funds</b>	
HAS-AIF Capital Outlay	6,904,390
Combined Utility System Gen Pur Fund	218,862,700
<b>Total</b>	<b>225,767,090</b>
	* Proposed FY2019 Expenditure Budget Numbers

In addition to the proposed expenditures shown above:

- Authorize spending for the Internal Service and Service Chargeback Funds to the extent of revenues generated within the funds.
- Approval of the Continuing Appropriation and interim spending plan ordinance for FY2019 is recommended.

### **Contact Information:**

Tantri Emo  
Interim Finance Director  
**Phone:** 832-393-9051

For Additional Information Contact:  
Will Jones  
Assistant Director

832-393-9080

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet

# REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Continuing appropriation and interim spending plan ordinance

Category #

Page 1 of 2

Agenda Item#

FROM: (Department or other point of origin):

Tantri Emo

Interim Finance Director

Origination Date

May 7, 2018

Agenda Date

May 23, 2018

DIRECTOR'S SIGNATURE:

*Tantri Emo*

Council Districts affected:

All

For additional information contact:

Will Jones, Assistant Director

Phone: 832-393-9080

Date and identification of prior authorizing Council Action:

## RECOMMENDATION: (Summary)

City Council passes a Continuing Appropriation and interim spending plan ordinance for FY2019, based on the FY2018 General Appropriation.

Amount of Funding: (See below)

Finance Budget:

SOURCE OF FUNDING: ☒ General Fund ☐ Grant Fund ☒ Enterprise Fund ☐ Other (Specify)

## SPECIFIC EXPLANATION:

The City adopts a Continuing Appropriation and interim spending plan ordinance to be effective at the beginning of the fiscal year as the appropriation for the fiscal year budget until the General Appropriation is adopted later in the year. It also serves as spending authority in the event that the FY2019 Budget is not timely adopted. It is recommended that the FY2018 General Appropriation serve as the basis for the Continuing Appropriation and interim spending plan for City operations beginning July 1, 2018. Exceptions are noted with asterisk. It is requested that the following amounts be appropriated:

Fund	RECOMMENDED APPROPRIATION / SPENDING LIMITS
<b>General Fund, Enterprise &amp; Special Revenue Funds</b>	
General Fund	2,479,139,133 *
Aviation Fund	509,479,717
Convention and Entertainment Facilities	97,603,989
Water and Sewer Operating Fund	939,308,100
Combined Utility System Operating Fund	493,889,300
Dedicated Drainage & Street Renewal Fund	215,953,700
Storm Water	67,816,200 *
Asset Forfeiture Fund	10,000,000
Auto Dealers Fund	8,287,534
Bayou Greenway 2020	1,347,227 *
BARC Special Revenue	13,154,295 *
Building Inspection Fund	91,470,800 *
Cable Television	4,170,619 *
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Health Special Revenue	5,756,881 *
Historic Preservation Fund	386,845 *
Houston Emergency Center	27,773,163
Houston TranStar	2,859,500
Juvenile Case Manager Fee	1,519,747 *
Laboratory Operations and Maintenance	569,400 *
Maintenance Renewal and Replacement	21,071,957 *
Municipal Court Bldg Security Fund	659,693 *
Municipal Court Technology Fee Fund	765,138
Parking Management	21,093,375
Parks Golf Special Fund	5,402,236 *
Parks Special Revenue Fund	4,798,090
Planning & Development Special Revenue	6,670,018
Police Special Services	8,960,015 *
Recycling Expansion Program	4,366,543
Special Waste	4,297,775
Swimming Pool Safety	1,297,617
Tourism Promotion Special Revenue Fund	19,255,722
<b>Total</b>	<b>5,104,988,666</b>

\* Proposed FY2019 Expenditure  
Budget Numbers

## REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

<b>Date:</b> May 7, 2018	<b>Subject:</b> Adoption of the Continuing Appropriation and interim Spending Plan Ordinance for the Fiscal Year beginning July 1, 2018.	<b>Originator's Initials</b>	<b>Page 2 of 2</b>
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<u>Fund</u>	<u>RECOMMENDED APPROPRIATION / SPENDING LIMITS</u>
<b>Enterprise Related Funds</b>	
HAS-AIF Capital Outlay	6,904,390
Combined Utility System Gen Pur Fund	218,862,700
<b>Total</b>	<b>225,767,090</b>
	* Proposed FY2019 Expenditure Budget Numbers

- In addition to the proposed expenditures shown above:
- Authorize spending for the Internal Service and Service Chargeback Funds to the extent of revenues generated within the funds.
  - Approval of the Continuing Appropriation and interim spending plan ordinance for FY2019 is recommended.

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

<b>Date:</b> May 31, 2017	<b>Subject:</b> Continuing appropriation and interim spending plan ordinance	<b>Originator's Initials</b>	<b>Page 2 of 2</b>
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## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/30/2018

ALL

Item Creation Date: 5/15/2018

FIN - Ordinance approving the Annual Budgets for Fiscal Year 2019 (July 1, 2018 - June 30, 2019)

Agenda Item#: 34.

### **Summary:**

ORDINANCE related to the Fiscal Affairs of the City; approving the Annual Budgets of the City of Houston, Texas, for Fiscal Year 2019, including provisions for future adjustment to certain fund balances; making various amendments to the proposed budgets; authorizing certain transfers; re-designating a cash reserve in the fund balance; establishing a cost for copies of the budget; making other provisions related to the subject; making certain findings related thereto; providing a repealing clause; providing for severability

**TAGGED BY COUNCIL MEMBER KUBOSH**

This was Item 39 on Agenda of May 23, 2018

### **Background:**

Beginning May 9, 2018, City Council's Budget and Fiscal Affairs Committee hosted a series of budget workshops to review and discuss the Fiscal Year 2019 operating budget. The budget was distributed to City Council on May 8, 2018, in accordance with the City Charter and the Texas Local Government Code. The expenditure budget for all funds totals approximately \$5.4 billion, which includes a General Fund expenditure budget of approximately \$2.5 billion.

The budget ordinance includes the following provisions:

- Approval for budget transfers of up to 5% of a "budget expenditure group" between departments within a fund;
- Approval of the incorporation in the Adopted Budget for FY2019, FY2017 and FY2018 information, and the adjustment of fund balances that may occur as a result;
- Approval to increase the budgets for the Aviation Revenue Fund, but only for transfer to the Airport Improvement Fund, in the event, and to the extent, of unanticipated revenue increases in the Fund as certified by the City Controller;
- Approval to increase the budgets for the Water and Sewer Operating Fund and the Combined Utility System Operating Fund, but only for transfer to the Combined Utility System General Purpose Fund in the event, and to the extent, of unanticipated revenue increases in the Fund as certified by the City Controller;
- Approval to increase the budgets in various Funds to the extent of unanticipated revenue increases in the Fund as certified by the City Controller;
- Approval to charge \$35.00 plus tax and postage per set for the purchase of the budget document.

The budget totals include maintenance and operation expenditures, interfund transfers, and operating and capital reserves, as well as planned ending fund balances. The budget does not include the budgets for the Tax Increment Reinvestment Zones, which will be brought before City Council in a separate action. The Budget is available for review on the Internet, accessible through the City's home page located at <http://www.houstontx.gov/budget/19budprop/index.html>.

<b>Fund</b>	<b>Proposed Budget FY2019</b>
<b>General Fund, Enterprise &amp; Special Revenue Funds*</b>	
General Fund	2,479,139,133
Aviation Fund	519,158,604
Convention and Entertainment Facilities	102,530,472
Water and Sewer Operating Fund	958,657,600
Combined Utility System Operating Fund	494,495,600
Dedicated Drainage & Street Renewal Fund	227,970,300
Storm Water	67,816,200
Asset Forfeiture Fund	10,600,000
Auto Dealers Fund	9,472,040
BARC Special Revenue	13,154,295
Bayou Greenway 2020	1,347,227
Building Inspection Fund	91,470,800
Cable Television	4,170,619
Child Safety Fund	3,405,000
Contractors Responsibility Fund	1,325,238
Essential Public Health Services Fund	28,981,901
Forensic Transition Special Fund	2,655,914
Health Special Revenue	5,756,881
Historic Preservation Fund	386,845
Houston Emergency Center	28,431,855
Houston TranStar	3,169,100
Juvenile Case Manager Fee	1,519,747
Laboratory Operations and Maintenance	569,400
Maintenance Renewal and Replacement	21,071,957
Municipal Court Bldg Security Fund	659,693
Municipal Court Technology Fee Fund	863,649
Parking Management	21,948,972
Parks Golf Special Fund	5,402,236
Parks Special Revenue Fund	5,558,973
Planning & Development Special Revenue	8,033,091
Police Special Services	8,960,015
Recycling Expansion Program	5,282,603
Special Waste	5,946,765
Swimming Pool Safety	1,684,517
Tourism Promotion Special Revenue Fund	20,231,594
<b>Total</b>	<b>5,161,828,836</b>
<b>Enterprise Related Funds</b>	
HAS-AIF Capital Outlay	8,245,307
Combined Utility System Gen Pur Fund	224,276,300
<b>Total</b>	<b>232,521,607</b>
<b>Service Chargeback Funds</b>	
Central Service Revolving Fund	193,077,173
Fleet Management Fund	86,013,647
In-House Renovation	5,967,942
Project Cost Recovery Fund	52,292,131
Property & Casualty Fund	45,711,889
Workers' Compensation	27,248,952
<b>Total</b>	<b>410,311,734</b>
<b>Internal Service Funds</b>	
Health Benefits	409,634,968
Long Term Disability	1,695,233
<b>Total</b>	<b>411,330,201</b>

\* Attached are redlined pages of the budget providing adjustments and corrections.

---

Tantri Emo, Interim Finance Director

**Prior Council Action:**

**Contact Information:**

Tantri Emo

Interim Finance Director

**Phone:** (832) 393-9051

**For additional information contact:**

Will Jones

Assistant Director

**Phone:** 832-393-9080

**ATTACHMENTS:****Description**

Coversheet

**Type**

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 5/22/2018

ALL

Item Creation Date: 5/15/2018

FIN - Ordinance approving the Annual Budgets for Fiscal Year 2019 (July 1, 2018 - June 30, 2019)

Agenda Item#: 39.

**Summary:**

ORDINANCE related to the Fiscal Affairs of the City; approving the Annual Budgets of the City of Houston, Texas, for Fiscal Year 2019, including provisions for future adjustment to certain fund balances; making various amendments to the proposed budgets; authorizing certain transfers; re-designating a cash reserve in the fund balance; establishing a cost for copies of the budget; making other provisions related to the subject; making certain findings related thereto; providing a repealing clause; providing for severability

**Background:**

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- Approval to increase the budgets in various Funds to the extent of unanticipated revenue increases in the Fund as certified by the City Controller;
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<b>Service Chargeback Funds</b>	
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<b>Internal Service Funds</b>	
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Long Term Disability	1,695,233
<b>Total</b>	<b>411,330,201</b>

\* Attached are redlined pages of the budget providing adjustments and corrections.



Tantri Emo, Interim Finance Director

#### Prior Council Action:

#### Contact Information:

Tantri Emo  
Interim Finance Director  
Phone: (832) 393-9051

#### For additional information contact:

Will Jones  
Assistant Director  
Phone: 832-393-9080

#### ATTACHMENTS:

<b>Description</b>	<b>Type</b>
RCA	Signed Cover sheet
<u>FY19 Proposed Budget Redline Pages</u>	Backup Material
<u>Annual Budget ORDINANCE</u>	Ordinance/Resolution/Motion
<u>Corrected Redlines Pages</u>	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/30/2018

ALL

Item Creation Date: 5/11/2018

FIN - Ordinance to ratify the increase in property tax revenues as reflected in the FY2019 Operating Budget

Agenda Item#: 35.

### **Summary:**

ORDINANCE ratifying the adoption of the Fiscal Year 2019 Annual Budgets raising more revenue from Ad Valorem (Property) Taxes due to increased property valuations and the addition of property to the tax roll than in Fiscal Year 2018; setting an effective date

**This item should only be considered after passage of Item 34 above**

**TAGGED BY COUNCIL MEMBER KUBOSH**

This was Item 40 on Agenda of May 23, 2018

### **Background:**

After adoption of the budget ordinance, a second vote to ratify the increase in property tax revenues included in the budget must be taken as required by Section 102.007(c) of the Texas Local Government Code for budgets adopted after September 1, 2007;

"Adoption of a budget that will require raising more revenue from property taxes than in the previous year requires a separate vote of the governing body to ratify the property tax increase reflect in the budget. A vote under this subsection is in addition to and separate from the vote to adopt the budget or vote to set the tax rate required by Chapter 26, Tax Code, or other law."

Chapter 102 of the Texas Local Government Code also sets out language to be included, verbatim, in any budget adopted after September 2013, and in the posted published notices of the related public hearing. Accordingly, the following statement has been included in the budget and in the required notices to comply with the law.

"This budget will raise more revenue from property taxes from last year's budget by an amount of \$42,516,000, or 3.67% increase, and of that amount \$20,863,719 is tax revenue to be raised from new property added to the tax roll this year."

Approval of this item ratifying the increase in property tax revenues reflected in the budget, as required by State law, is recommended.

Cc: Marta Crinejo, Mayor's Office  
Ronald Lewis, City Attorney

**Contact Information:**

Tantri Emo

Interim Finance Director

**Phone:** (832) 393-9051

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

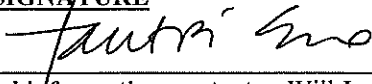
Signed Cover sheet

**REQUEST FOR COUNCIL ACTION****TO:** Mayor via City Secretary**Subject:** Ordinance to ratify the increase in property tax revenues as reflected in the FY2019 Operating Budget.**Category #****Page 1 of 3****Agenda Item****FROM (Department or other point of origin):**Tantri Emo  
Interim Finance Director**Origination  
Date:**

May 11, 2018

**Agenda Date:**

May 23, 2018

**DIRECTOR'S SIGNATURE****Council District(s) affected:**  
All**For additional information contact:** Will Jones, Assistant Director  
**Phone:** 832-393-9080**Date and Identification of prior authorizing  
Council Action:****RECOMMENDATION: (Summary)**

Adopt an ordinance ratifying the increase in property tax revenues as reflected in the FY2019 Operating Budget.

**Amount of Funding:**

N/A

**Finance Budget:****SOURCE OF FUNDING:** ☐ General Fund ☐ Grant Fund ☐ Enterprise Fund ☐ Other (Specify)

N/A

**SPECIFIC EXPLANATION:**

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**Cc:** Marta Crinejo, Mayor's Office  
Ronald Lewis, City Attorney**REQUIRED AUTHORIZATION****Finance Director:****Other Authorization:****Other Authorization:**