

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

June 12 & 13, 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

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

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

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

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

AGENDA - COUNCIL MEETING Tuesday, June 12, 2018 - 1:30 PM
City Hall Chamber

PRESENTATIONS

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

Council Member Cohen

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MINUTES

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

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

SP061218

RECESS

RECONVENE

WEDNESDAY - June 13, 2018 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 33

ACCEPT WORK - NUMBERS 1 through 4

1. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$858,951.18 and acceptance of work on contract with **TRAFFIC SYSTEMS CONSTRUCTION, INC** for Citywide Intersection Redesign and Street Safety Improvements #3 - 7.73% under the original contract amount - **DISTRICTS A - STARDIG; E - MARTIN; H - CISNEROS; J - LASTER and K - CASTEX-TATUM**
2. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$436,517.28 and acceptance of work on contract with **CLEANSERVE, INC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 4.67% under the original contract amount (WW4277-68)
3. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$5,478,108.53 and acceptance of work on contract

with **PORTLAND UTILITIES CONSTRUCTION COMPANY, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods (4257-134) - 4.15% over the original contract amount under the 5% contingency amount - Enterprise Fund - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; F - LE; G - TRAVIS; H - CISNEROS; I - GALLEGOS and J - LASTER**

4. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,385,877.77 and acceptance of work on contract with **LAYNE INLINER, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (4258-57) - 1.24% under the original contract amount - Enterprise Fund - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; F - LE; G - TRAVIS; H - CISNEROS; I - GALLEGOS; J - LASTER and K - CASTEX-TATUM**

PROPERTY - NUMBERS 5 and 6

5. RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Jim Vo, on behalf of the Port of Houston Authority of Harris County, Texas (Port of Houston) (Ricky Kunz, Chief Commercial Officer), declining the acceptance of, rejecting, and refusing the dedication of Basin Street, from the south right-of-way line of Wingate Street south to the north right-of-way line of Mobile Street, located within the Port Houston Addition, out of John R. Harris One League Grant, S.S.B.B. - Parcel SY17-047 - **DISTRICT I - GALLEGOS**
6. RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Amanda Barbler, LJA Engineering, on behalf of Primoris Energy Services Corporation, (David L. King, Chief Executive Officer) and Poarch/Swinbank LLC, (Donald L. Poarch, Vice President), declining the acceptance of, rejecting, and refusing the dedication of Border Street from the South Sam Houston Parkway West feeder road north to the southern boundary of Parker Gardens Subdivision, plus conveyance to the City of rights-of-way for a cul-de-sac at the southern proposed terminus of Border Street, all located within the Allison-Richey Gulf Coast Homes Company Subdivision Section M, out of the Mary C. Bulrice Survey, A-128, Parcels SY18-016 and AY18-044 - **DISTRICT D - BOYKINS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 through 13

7. **FLIGHTSAFETY INTERNATIONAL, INC** for Flight Training Services at the Bell Helicopter Training Academy for Houston Police Department's Air Support Division - \$94,350.00 - Police Special Services Fund
8. **SYMETRICA, INC** for Radio Isotope Identification Devices for the Mayor's Office of Homeland Security - 3 Years with two one-year options - \$1,980,450.00 - Grant Fund
9. **ARVOS RAYMOND BARTLETT SNOW HOLDING LLC dba ARVOS RAYMOND BARTLETT SNOW LLC** for Cage Mill Flash Dryer

Replacements Parts for Houston Public Works - 3 Years with two one-year options - \$750,000.00 - Enterprise Fund

10. **THERMO ELECTRON NORTH AMERICA LLC** for Gas Chromatograph and Mass Selective Detector for Houston Public Works - \$131,204.53- Enterprise Fund
11. **KINETIC MOTORWERKS, LLC (Bid No. 1)** for Gelled Electrolyte Cell Batteries for Houston Public Works - 3 Years with two one-year options - \$477,475.00 - Enterprise Fund
12. **RUSH TRUCK CENTERS of TEXAS, LP** - \$229,902.00, **RUSH TRUCK CENTERS of TEXAS, LP** - \$5,082,418.51, **HOUSTON FREIGHTLINER, INC** - \$8,161,588.70, - **TEXAS UNDERGROUND, INC** - \$391,608.00 for Medium and Heavy-Duty Cabs and Chassis Mounted with Truck Bodies through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing (BuyBoard) and Houston-Galveston Area Council for Houston Public Works and Houston Airport System - \$13,865,517.21 - Enterprise and Other Funds
13. **VORTEX TURNKEY SOLUTIONS, LLC** for approval of payment to address Emergency Disaster Recovery Activities as a result of Hurricane Harvey for Sink Hole Repair Services for 69th Street Wastewater Treatment Plant for Houston Public Works - \$115,873.38 - Disaster Recovery Fund-CUS

ORDINANCES - NUMBERS 14 through 33

14. ORDINANCE supplementing and amending the City of Houston, Texas Combined Utility System Master Ordinance No. 2004-299, Ordinance No. 2012-483, Ordinance No. 2017-325; authorizing the Remarketing and Purchase of the Combined Utility System First Lien Revenue Refunding Bonds, Series 2012B; authorizing the Mayor and City Controller to approve the amounts, interest rates, mode, prices, and terms of the Remarketed Series 2012B Bonds and certain other matters relating thereto; making other provisions regarding such bonds including the use of a Remarketing Memorandum; authorizing the execution and delivery of a Standby Bond Purchase Agreement, a Remarketing Agreement, a Paying Agent/Registrar Agreement and other documents and instruments necessary or convenient to carry out the remarketing of the Series 2012B Bonds, and matters incident thereto; approving the engagement of certain professionals in connection with the foregoing; authorizing and ratifying other actions; making certain findings with respect thereto; containing other provisions relating to the subject; and declaring an emergency
15. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Wingate Street from 75th Street to Basin Street, being out of and part of Port of Houston, Houston, Harris County, Texas; abandoning the street to the Port of Houston Authority of Harris County, Texas, f/k/a Harris County Houston Ship Channel Navigation District, and Jacob Stern & Sons, Inc., the abutting property owners, in consideration of their payment to the City of \$104,700.00, and other consideration - **DISTRICT I - GALLEGOS**

16. ORDINANCE authorizing the sale of an 1,382-square-foot fee-owned parcel of land, being a portion of Lots 8 and 10, Block 3, located in the Pine Crest Addition, out of the Harris & Wilson Survey, A-32, Houston, Harris County, Texas, to Dimension 5 Holdings, LLC, the abutting property owner, in consideration of its conveyance to the City of a three-foot-wide pedestrian access easement, being a portion of Lots 8 and 10, Block 3, Pine Crest Addition, out of the Harris & Wilson Survey, A-32, Houston, Harris County, Texas, and a cash payment to the City of \$13,829.00 and other consideration
- **DISTRICT B - DAVIS**
17. ORDINANCE approving and authorizing second amendment to contract between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** and appropriating and allocating \$650,000.00 in Tax Increment Reinvestment Zone Funds for the continuing operation and administration of the Rapid Rehousing Case Management Intermediary Program
18. ORDINANCE approving and authorizing first amendment to contract between the City and **RETIREMENT HORIZONS INC** for Pension Actuarial Consulting Services
19. ORDINANCE awarding contract to **EAN HOLDINGS, LLC** for Vehicle Leasing Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options \$16,316,425.00 - General and Other Funds
20. ORDINANCE amending Ordinance No. 2014-925 (Passed on October 8, 2014) to increase the maximum contract amount to contracts between the City of Houston and **A-1 PERSONNEL OF HOUSTON, INC, AT WORK STAFFING, INC, EXECUTEAM STAFFING L.P., ICON INFORMATION CONSULTANTS, L.P., LANESTAFFING, INC, SILVER & ASSOCIATES CONSULTING, INC, SMITH & DEAN, INC d/b/a DEAN'S PROFESSIONAL SERVICES, TOPP KNOTCH PERSONNEL, INC, and MSHANA GROUP LLC d/b/a ARIESPRO** for Temporary Employee Staffing Services for the Human Resources Department - \$2,000,000.00 - Central Service Revolving Fund
21. ORDINANCE appropriating \$66,742,864.95 out of Tax Increment Funds for Reinvestment Zone Number One, City of Houston, Texas (Lamar Terrace Zone), Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone), Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone), Reinvestment Zone Number Six, City of Houston, Texas (Eastside Zone), Reinvestment Zone Number Seven, City of Houston, Texas (Old Spanish Trail/Almeda Corridors Zone), Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone), Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone), Reinvestment Zone Number Ten, City OF Houston, Texas (Lake Houston Zone), Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone), Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone), Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone), Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone), Reinvestment Zone

Number Fifteen, City of Houston, Texas (East Downtown Zone), Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown Zone), And Reinvestment Zone Number Eighteen, City of Houston, Texas (Fifth Ward Zone), for affordable housing, administrative expenses, payments to **HOUSTON INDEPENDENT SCHOOL DISTRICT** and **HUMBLE INDEPENDENT SCHOOL DISTRICT** for educational facilities, and payments to certain redevelopment authorities as provided herein; appropriating \$5,392.34 out of Tax Increment Funds for Houston Independent School District

22. ORDINANCE appropriating \$139,575,838.52 out of City of Houston, Texas Tax Increment Funds for Reinvestment Zone Numbers One (Lamar Terrace Zone), Two (Midtown Zone), Three (Main Street/Market Square Zone), Five (Memorial Heights Zone), Six (Eastside Zone), Seven (Old Spanish Trail/Almeda Corridors Zone), Eight (Gulfgate Zone), Nine (South Post Oak Zone), Ten (Lake Houston Zone), Eleven (Greater Greenspoint Zone), Twelve (City Park Zone), Thirteen (Old Sixth Ward Zone), Fourteen (Fourth Ward Zone), Fifteen (East Downtown Zone), Sixteen (Uptown Zone), Seventeen (Memorial City Zone), Eighteen (Fifth Ward Zone), Nineteen (Upper Kirby Zone), Twenty (Southwest Houston Zone), Twenty-One (Hardy/Near Northside Zone), Twenty-Two (Leland Woods Zone), Twenty-Three (Harrisburg Zone), Twenty-Four (Greater Houston Zone), Twenty-Five (Hiram Clarke/Fort Bend Zone), Twenty-Six (Sunnyside Zone), and Twenty-Seven (Montrose Zone) for payment of affordable housing costs, payment of administrative expenses, payment of project costs, payment to **HOUSTON HOUSING FINANCE CORPORATION**, and payments to certain redevelopment authorities as provided herein
23. ORDINANCE approving and authorizing Sublease Agreement between **MIDCOAST OPERATING, L.P., Formerly known as ENBRIDGE MIDCOST ENERGY, L.P (Sublandlord)**, and the City of Houston (Subtenant) for the sublease of office space for certain City of Houston employees at 1100 Louisiana Street, Houston, Texas
24. ORDINANCE approving and authorizing first amendment to Parking License Agreement between **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC**, Licensor, and the City of Houston, Texas, Licensee, for Parking at 1506 Central Street for the Southeast Operations Division of the Solid Waste Management Department - \$29,925.00 - General Fund
25. ORDINANCE appropriating \$8,335,852.00 out of Fire Consolidated Construction Fund; awarding construction contract to **TEAL CONSTRUCTION COMPANY** for HFD Fire Station No. 55 Replacement; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for Engineering and material testing services, inspection services, IT Equipment, Civic Art Program, and contingencies relating to construction of facilities financed by Fire Consolidated Construction Fund - **DISTRICT D - BOYKINS**
26. ORDINANCE appropriating \$125,000.00 out of Parks Consolidated Construction Fund; \$40,000.00 out of Fire Consolidated Construction Fund;

- \$100,000.00 out of Police Consolidated Construction Fund; \$25,000.00 out of Public Library Construction Fund; \$50,000.00 out of Public Health Consolidated Construction Fund; \$50,000.00 out of Solid Waste Consolidated Construction Fund; \$40,000.00 out of General Improvements Construction Fund; approving and authorizing six task order construction contracts between the City of Houston and **INLAND ENVIRONMENTS, LTD.; RNDI COMPANIES, IN.; AAR INCORPORATED,; MEREDITH ENVIRONMENTAL, INC.; CHERRY DEMOLITION, INC.;** and **ARC ABATEMENT, INC.;** for Environmental Remediation, Underground Storage Tank Removal, and Demolition Services for City facilities and dangerous buildings; providing maximum contracts amounts
27. ORDINANCE appropriating \$291,000.00 out of Police Consolidated Construction Fund; awarding a construction contract to **DNB ENTERPRISES, INC** for Underground Storage Tank Removal and Remediation and Above Ground Storage Tank Installation at Police Lake Patrol Facility, and Above Ground Storage Tank Replacement at Police Helicopter Patrol Maintenance Facility; 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 materials testing, and project management relating to construction of facilities financed by the Police Consolidated Construction Fund
28. ORDINANCE appropriating \$490,000.00 out of General Improvement Consolidated Construction Fund, \$544,666.00 out of Police Consolidated Construction Fund, \$198,000.00 out of Equipment Acquisition Consolidated Fund, \$427,000.00 out of Public Library Consolidated Construction Fund, and \$786,550.00 out of Fire Consolidated Construction Fund as an additional appropriation to the FY2018 Task Order and Job Order Contracting Program for Professional and Construction Services for General Government, Health, Police, Library, Fire, Solid Waste and Parks and Recreation Departments (Approved by Ordinance Number 2013-1093; 2013-1201; 2015-0610; 2016-0264 & 2018-0003)
29. ORDINANCE approving submission of grant applications to the **TEXAS DIVISION OF EMERGENCY MANAGEMENT**, part of the Texas Department of Public Safety, for Flood Mitigation Projects through the Federal Emergency Management Agency's Hazard Mitigation Assistance Program; declaring the City's eligibility for such grant; authorizing the Director of Houston Public Works to act as signatory on grant applications
30. ORDINANCE reapproving, passing, confirming, validating, approving, and adopting Ordinance No. 2018-0364 (Approved by the City Council on Wednesday, May 2, 2018) which authorizes the transfer of \$7,600,800.46 from the NETL Expansion-Swift Fund to the PWE-NETL Construction Fund and appropriated said sum out of PWE-NETL Construction Fund, appropriated \$10,212,183.97 out of Water Authorities Capital Contribution-NETL Fund, appropriated \$1,682,015.57 out of Water & Sewer System Consolidated Construction Fund, awarded contract to **HARPER BROTHERS CONSTRUCTION, LLC** for 108-Inch Water Line from Lee Road to Vickery Drive; and provided funding for testing services, CIP Cost Recovery, construction management, construction program management

services, construction phase engineering services, and contingencies relating to construction of facilities financed by the PWE-NETL Construction Fund, Water Authorities Capital Contribution-NETL Fund, Water & Sewer System Consolidated Construction Fund, as more specifically denoted on Exhibit A hereto

31. ORDINANCE appropriating \$3,716,400.00 out of Metro Projects Construction DDSRF, awarding contract to **ANGEL BROTHERS ENTERPRISES, LTD.** for City Wide Overlay Package #24; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF **DISTRICTS A - STARDIG and B - DAVIS**
32. ORDINANCE appropriating \$4,658,800.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **LEM CONSTRUCTION CO., INC** for Kingwood Central Wastewater Treatment Plant Improvements; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**
33. ORDINANCE appropriating \$2,312,500.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **LEM CONSTRUCTION CO., INC** for Lift Station Renewal and Replacement-Dockal and Willie; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - DAVIS and H - CISNEROS**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBER 34

34. MOTION by Council Member Cohen/Seconded by Council Member Robinson to adopt recommendation from Director Houston Public Works for approval of final contract amount of \$12,683,893.82 and acceptance of work on contract with **PEPPER-LAWSON WATERWORKS, LLC** for 69th Street Wastewater Treatment Plant Improvements (Package 4) 10.40% under the original contract amount - **DISTRICT H - CISNEROS**
TAGGED BY COUNCIL MEMBERS CASTEX-TATUM, EDWARDS and

CISNEROS

This was Item 3 on Agenda of June 6, 2018

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council
Member Cisneros 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: 6/12/2018

Item Creation Date:

SP061218

Agenda Item#:

ATTACHMENTS:

Description	Type
SP061218	Signed Cover sheet

CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR – TUESDAY
JUNE 12, 2018 – 2:00 PM

NON-AGENDA

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

2 MIN	2 MIN	2 MIN
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CARL DUCENA – 10211 Tablerock Dr. – 77064 – 347-244-8908 – Extending an invitation to Mr. Wonderful Pageant

MYTHIQUER PICKETT – 3223 Spring Cypress Rd., Apt. #1534 – Spring, TX – 77388 – 832-928-2922 - Extending an invitation to Mr. Wonderful Pageant

JUSTIN WALLINGFORD – 2230 Wild Turkey Dr. – Conroe, TX – 77385 – 281-705-7281 - Extending an invitation to Mr. Wonderful Pageant

3 MIN	3 MIN	3 MIN
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NIA COLBERT – 9520 Wilcrest Dr. – 77099 – 346-252-9541 – Pinnacle on Wilcrest abuse of Elders

LINDA BONILLA – 6374 French Chateau Dr. – 77088 – 832-892-3338 – C.I.P./Flood Control Project for Chateau Forest Subdivision

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

MARION SCOTT – No Address – No Phone – City Corruption

PREVIOUS

1 MIN	1 MIN	1 MIN
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DEBORAH WILKERSON – No Address – 713-499-9671 – Laws against criminal use of directed energy technology attacks



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/12/2018

District A, District E, District H, District J, District K

Item Creation Date: 4/18/2018

20PSK22 Accept Work / Traffic Systems Construction, Inc.

Agenda Item#: 1.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$858,951.18 and acceptance of work on contract with **TRAFFIC SYSTEMS CONSTRUCTION, INC** for Citywide Intersection Redesign and Street Safety Improvements #3 - 7.73% under the original contract amount - **DISTRICTS A - STARDIG; E - MARTIN; H - CISNEROS; J - LASTER and K - CASTEX-TATUM**

Background:

SUBJECT: Accept Work for Citywide Intersection Redesign and Street Safety Improvements #3.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$858,951.18 or 7.73% under the original Contract Amount, accept the Work and authorize final payment.

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

DESCRIPTION/SCOPE: The project included safety and capacity improvements at intersections, such as new turn bays, improved curb radius, medians work, new pavement markings, pavement, traffic signals, etc. ARKK Engineers, LLC designed the project with 400 calendar days allowed for construction. The project was awarded to Traffic Systems Construction, Inc. with a of \$930,930.93.

LOCATION: The project areas are in various locations in Council Districts A, E, H, J & K.

Work Order	Street Intersections	Council District	Key Map
1	Blalock @ Kempwood	A	450L
2	W. Belfort@ Lakes of 610	K	532U
3	Clear Lake @ Space Center	E	618A
4	Blalock @ North of Clay Rd.	A	450G
5	Renwick @ Clarewood	J	531E
6	Deep Forest @ W. Little York	H	411T

CONTRACT COMPLETION AND COST: The Contractor, Traffic Systems Construction, Inc., has completed the work under the subject Contract. The project was completed within the original Contract time with an additional 159 days approved by Change Order No. 1. Liquidated damages

in the amount of \$5,600.00 for 7 days at \$800.00/day were assessed and reflected in the final payment to the Contractor. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No. 2 is \$858,951.18, a decrease of \$71,979.75 or 7.73% under the original Contract Amount and under 5% contingency amount. The decreased cost is a result of the difference between planned and measured quantities.

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

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

WBS No. N-310662-0045-4

Prior Council Action:

Ordinance # 2014-0458 Dated: 05/14/2014

Amount of Funding:

No additional funding required.

Total original appropriation of \$1,072,643.00 from Fund 4040 – METRO Projects Construction DDSRF.

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Maps	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A, District E, District H, District J, District K

Item Creation Date: 4/18/2018

20PSK22 Accept Work / Traffic Systems Construction, Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for Citywide Intersection Redesign and Street Safety Improvements #3.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$858,951.18 or 7.73% under the original Contract Amount, accept the Work and authorize final payment.

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

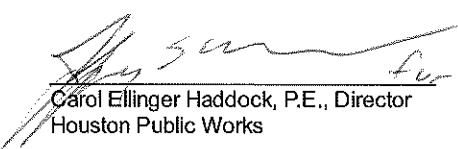
DESCRIPTION/SCOPE: The project included safety and capacity improvements at intersections, such as new turn bays, improved curb radius, medians work, new pavement markings, pavement, traffic signals, etc. ARKK Engineers, LLC designed the project with 400 calendar days allowed for construction. The project was awarded to Traffic Systems Construction, Inc. with a of \$930,930.93.

LOCATION: The project areas are in various locations in Council Districts A, E, H, J & K.

Work Order	Street Intersections	Council District	Key Map
1	Blalock @ Kempwood	A	450L
2	W. Belfort @ Lakes of 610	K	532U
3	Clear Lake @ Space Center	E	618A
4	Blalock @ North of Clay Rd.	A	450G
5	Renwick @ Clarewood	J	531E
6	Deep Forest @ W. Little York	H	411T

CONTRACT COMPLETION AND COST: The Contractor, Traffic Systems Construction, Inc., has completed the work under the subject Contract. The project was completed within the original Contract time with an additional 159 days approved by Change Order No. 1. Liquidated damages in the amount of \$5,600.00 for 7 days at \$800.00/day were assessed and reflected in the final payment to the Contractor. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No. 2 is \$858,951.18, a decrease of \$71,979.75 or 7.73% under the original Contract Amount and under 5% contingency amount. The decreased cost is a result of the difference between planned and measured quantities.

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

WBS No. N-310662-0045-4

Prior Council Action:

Ordinance # 2014-0458 Dated: 05/14/2014

Amount of Funding:

No additional funding required.

Total original appropriation of \$1,072,643.00 from Fund 4040 – METRO Projects Construction DDSRF.

Contact Information:

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

ATTACHMENTS:**Description**

Maps

Document 0455

Tax Report

RCA and Ordinance

Change Orders

OBO

Type

Backup Material

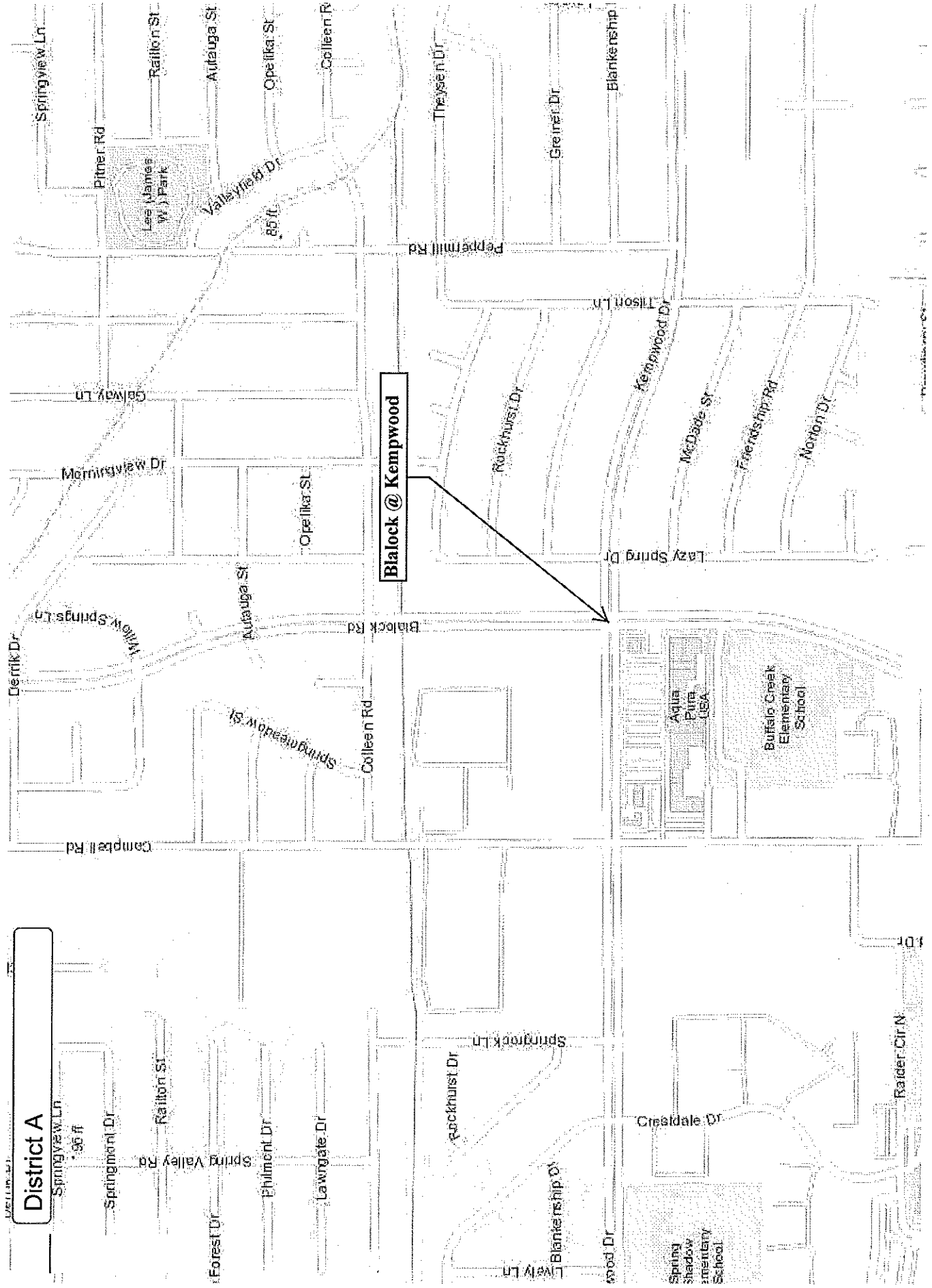
Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



District K

W. Belfort@ Lakes of 610

Kirby Dr

Crowne Plaza Hotel

Gulf Shores Employment Program

S Loop Fwy W

S. Belfort St

S. Belfort Dr

South Main

Odum Blvd

Interchange Dr

W. Belfort St

Lakes at 610 Dr

Creststone Lake Dr

Harbor Hills Dr

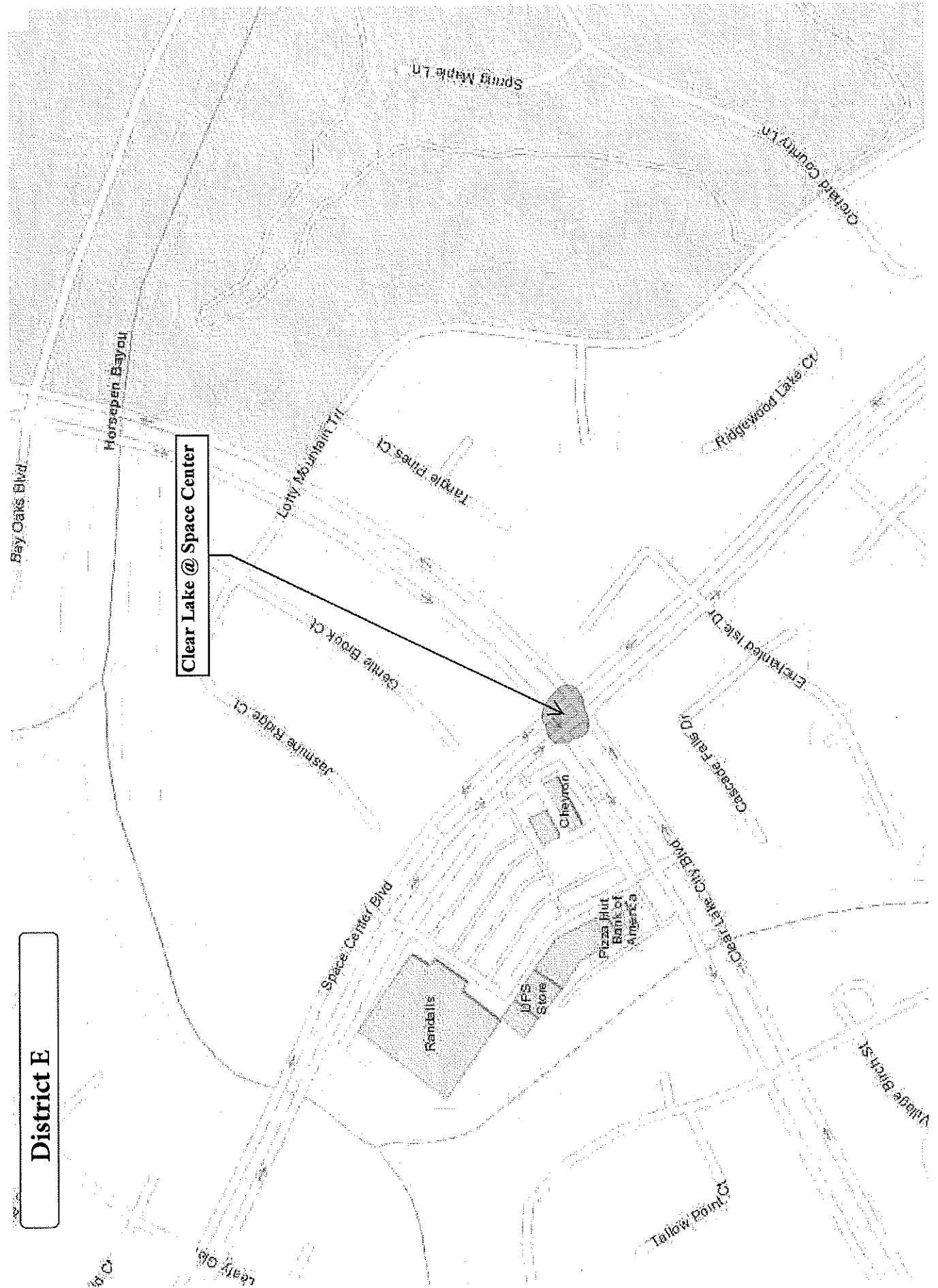
Chattahoochee St

Sprint

90

610

District E



District A

Essex Rd

DL
in

Blalock @ North of Clay Rd.

Frontier Dr

Outpost Dr

Lafayette Ln

Quincy Rd

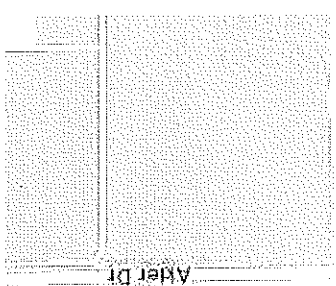
Galway Ln

Canton St

Phi

Clay Rd

Blalock Rd



Gulfon

Alder Dr

Alder Dr

Clarewood Dr

Alwell Dr

Hartwood Dr

Renwick @ Clarewood

Renwick Dr

Elm St

High Star Dr

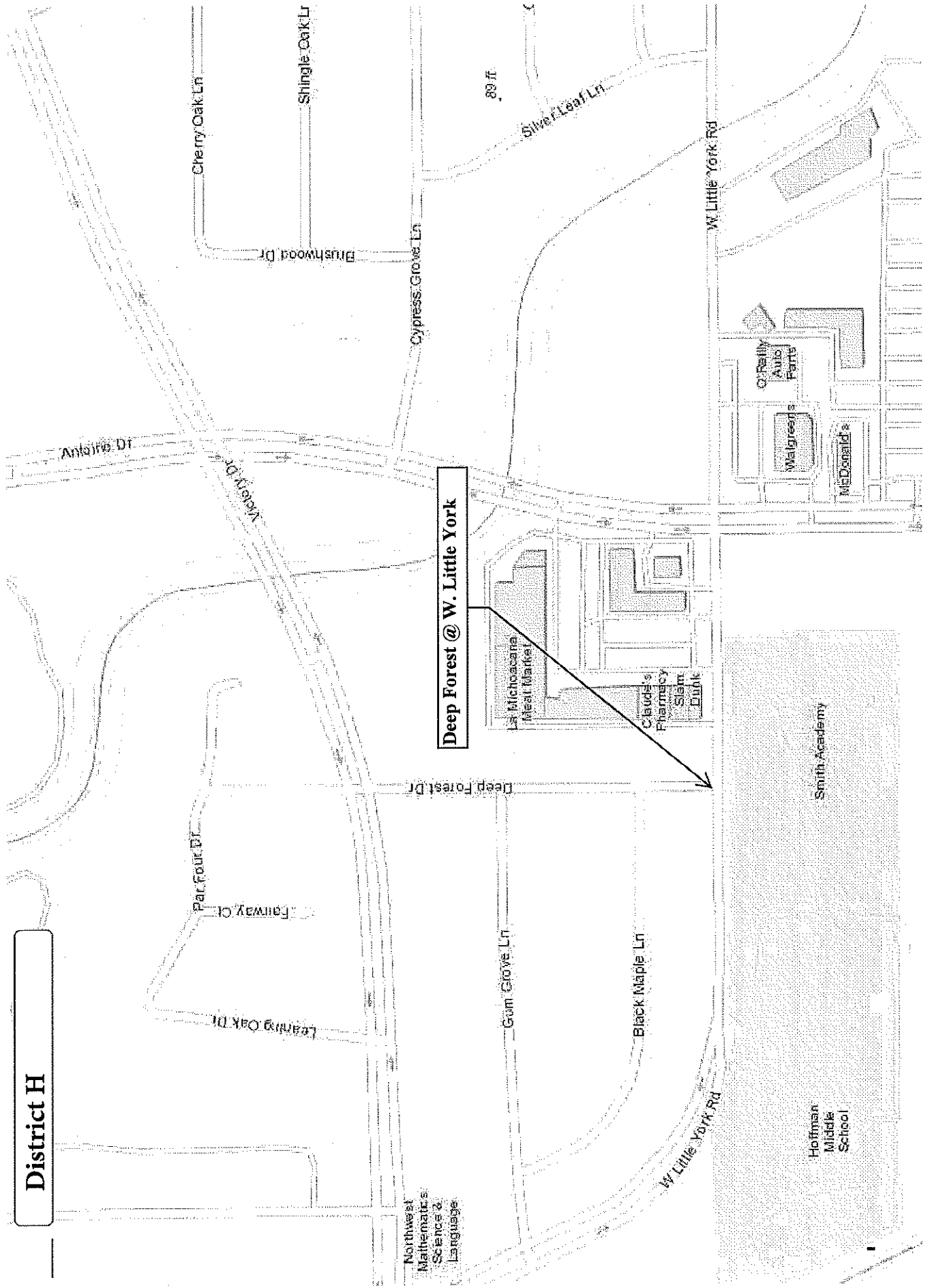
Moonmist Dr

Hartwood Dr

Rampart St

District J

District H





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/12/2018

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: 4/30/2018

20WWO734 Accept Work/CleanServe, Inc.

Agenda Item#: 2.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$436,517.28 and acceptance of work on contract with **CLEANSERVE, INC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 4.67% under the original contract amount (WW4277-68)

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 \$436,517.28, which is 4.67% under the original contract amount, accept the work, and authorize final payment.

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

DESCRIPTION/SCOPE: This project consisted of sanitary sewer cleaning and television inspection in support of rehabilitation. The project was awarded to CleanServe, Inc. with an original contract amount of \$457,921.63. The Notice to Proceed date was 08/17/2012 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, CleanServe, Inc., has completed the work under the contract. The contract was completed within the contract time. The final cost of the project is \$436,517.28, a decrease of \$21,404.35 or 4.67% under the original contract amount. Less cleaning and television inspection of sewers were needed than anticipated.

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

-

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

Prior Council Action:

Ordinance No. 2012-422, dated 05/09/2012

Amount of Funding:

No additional funding required.

Original appropriation of \$485,818.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

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: 4/30/2018

20WWO734 Accept Work/CleanServe, 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 \$436,517.28, which is 4.67% under the original contract amount, accept the work, and authorize final payment.**PROJECT NOTICE/JUSTIFICATION:** Under this project, the contractor provided sanitary sewer cleaning and television inspection in support of rehabilitation to deteriorated sewer collection systems throughout the City.**DESCRIPTION/SCOPE:** This project consisted of sanitary sewer cleaning and television inspection in support of rehabilitation. The project was awarded to CleanServe, Inc. with an original contract amount of \$457,921.63. The Notice to Proceed date was 08/17/2012 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, CleanServe, Inc., has completed the work under the contract. The contract was completed within the contract time. The final cost of the project is \$436,517.28, a decrease of \$21,404.35 or 4.67% under the original contract amount. Less cleaning and television inspection of sewers were needed than anticipated.**MWDBE PARTICIPATION:** No City M/WBE participation goal was established for this project as the contract amount did not exceed the threshold of \$1,000,000.00 required for a goal oriented contract per Section 15-82 of the Code of Ordinances.

 Carol Ellinger Haddock, P.E., Director
 Houston Public Works
Prior Council Action:

Ordinance No. 2012-422, dated 05/09/2012

Amount of Funding:

No additional funding required.

Original appropriation of \$485,818.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

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

<u>Description</u>	<u>Type</u>
<u>Caption</u>	Backup Material
<u>Council District Map</u>	Backup Material
<u>Council District List</u>	Backup Material
<u>Contract Wage Rate and MWBE Compliance</u>	Backup Material
<u>Performance Evaluation</u>	Backup Material
<u>Prior Council Action</u>	Backup Material

Tax Report
Affidavit of Ownership

Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/12/2018

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

Item Creation Date: 5/8/2018

20WWO735 Accept Work/Portland Utilities Construction Company, LLC

Agenda Item#: 3.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$5,478,108.53 and acceptance of work on contract with **PORTLAND UTILITIES CONSTRUCTION COMPANY, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods (4257-134) - 4.15% over the original contract amount under the 5% contingency amount - Enterprise Fund - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; F - LE; G - TRAVIS; H - CISNEROS; I - GALLEGOS and J - LASTER**

Background:

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$5,478,108.53, which is 4.15% over the original contract amount under the 5% contingency amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided sanitary sewer rehabilitation by sliplining and pipe bursting methods to deteriorated sewer collection systems throughout the City.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The project was awarded to Portland Utilities Construction Company, LLC with an original contract amount of \$5,260,019.25. The Notice to Proceed date was 04/16/2013 and the project had 730 calendar days for completion.

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

CONTRACT COMPLETION AND COST: The contractor, Portland Utilities Construction Company, LLC, has completed the work under the contract. The contract was completed within the contract time with an additional 240 days approved by Change Order No 3 and No. 4. The final cost of the project is \$5,478,108.53, an increase of \$218,089.28 or 4.15% over the original contract amount. More removal of existing liner from host pipe was needed than anticipated.

The final amount of this work order contract was not affected by Change Orders No. 1, No. 2, No. 3, No. 4, No. 5 and No. 6.

MWDBE PARTICIPATION: The MWDBE goal for this project was 24.00%. According to the Office of Business Opportunity, the actual participation was 28.37%. The contractor was awarded an “Outstanding” rating from the Office of Business Opportunity.

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

WBS# R-000266-0199-4
File No. 4257-134

Prior Council Action:

Ordinance No. 2013-66, dated 01/23/2013

Amount of Funding:

No additional funding required.

Original appropriation of \$5,613,020.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

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:

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

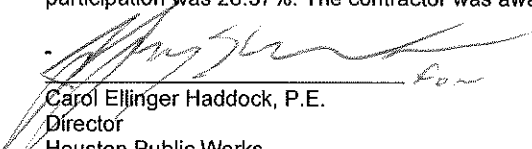
Item Creation Date: 5/8/2018

20WWO735 Accept Work/Portland Utilities Construction Company, LLC

Agenda Item#:

Background:**SUBJECT:** Accept Work for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods.**RECOMMENDATION:** (Summary) Pass a motion to approve the final contract amount of \$5,478,108.53, which is 4.15% over the original contract amount under the 5% contingency amount, accept the work, and authorize final payment.**PROJECT NOTICE/JUSTIFICATION:** Under this project, the contractor provided sanitary sewer rehabilitation by sliplining and pipe bursting methods to deteriorated sewer collection systems throughout the City.**DESCRIPTION/SCOPE:** This project consisted of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The project was awarded to Portland Utilities Construction Company, LLC with an original contract amount of \$5,260,019.25. The Notice to Proceed date was 04/16/2013 and the project had 730 calendar days for completion.**LOCATION:** This work order project was located at various locations within Council Districts A, B, C, D, F, G, H, I and J.**CONTRACT COMPLETION AND COST:** The contractor, Portland Utilities Construction Company, LLC, has completed the work under the contract. The contract was completed within the contract time with an additional 240 days approved by Change Order No 3 and No. 4. The final cost of the project is \$5,478,108.53, an increase of \$218,089.28 or 4.15% over the original contract amount. More removal of existing liner from host pipe was needed than anticipated.

The final amount of this work order contract was not affected by Change Orders No. 1, No. 2, No. 3, No. 4, No. 5 and No. 6.

MWDBE PARTICIPATION: The MWDBE goal for this project was 24.00%. According to the Office of Business Opportunity, the actual participation was 28.37%. The contractor was awarded an "Outstanding" rating from the Office of Business Opportunity.
Carol Ellinger Haddock, P.E.

Director

Houston Public Works

WBS# R-000266-0199-4

File No. 4257-134

Prior Council Action:

Ordinance No. 2013-66, dated 01/23/2013

Amount of Funding:

No additional funding required.

Original appropriation of \$5,613,020.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

Shannon Dunne

Senior Assistant Director

Phone: (832) 395-5036

ATTACHMENTS:**Description**CaptionCouncil District MapCouncil District ListContract Wage Rate and MWBE CompliancePerformance EvaluationPrior Council ActionTax ReportAffidavit of OwnershipChange Orders**Type**

Backup Material

Backup Material

Backup Material

Backup Material

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/12/2018

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

Item Creation Date: 5/8/2018

20WWO736 Accept Work/Layne Inliner, LLC

Agenda Item#: 4.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,385,877.77 and acceptance of work on contract with **LAYNE INLINER, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (4258-57) - 1.24% under the original contract amount - Enterprise Fund - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; F - LE; G - TRAVIS; H - CISNEROS; I - GALLEGOS; J - LASTER and K - CASTEX-TATUM**

Background:

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$3,385,877.77, which is 1.24% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided sanitary sewer rehabilitation by cured-in-place pipe method to deteriorated sewer collection systems throughout the City.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by cured-in-place pipe method. The project was awarded to Layne Inliner, LLC with an original contract amount of \$3,428,238.93. The Notice to Proceed date was 06/26/2014 and the project had 540 calendar days for completion.

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

CONTRACT COMPLETION AND COST: The contractor, Layne Inliner, LLC, has completed the work under the contract. The contract was completed within the contract time with an additional 240 days approved by Change Order No 1 and No. 2. The final cost of the project is \$3,385,877.77, a decrease of \$42,361.16 or 1.24% under the original contract amount. Fewer sewer cleanouts were needed than anticipated.

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

2.

MWDBE PARTICIPATION: The MWDBE goal for this project was 21.66%. According to the Office of Business Opportunity, the actual participation was 23.55%. The contractor was awarded an "Satisfactory" rating from the Office of Business Opportunity.

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

WBS# R-000295-0050-4
File No. 4258-57

Prior Council Action:

Ordinance No. 2014-135, dated 02/19/2014

Amount of Funding:

No additional funding required.

Original appropriation of \$3,629,651.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

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:

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

Item Creation Date: 5/8/2018

20WWO736 Accept Work/Layne Inliner, LLC

Agenda Item#:

Background:**SUBJECT:** Accept Work for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method.**RECOMMENDATION:** (Summary) Pass a motion to approve the final contract amount of \$3,385,877.77, which is 1.24% under the original contract amount, accept the work, and authorize final payment.**PROJECT NOTICE/JUSTIFICATION:** Under this project, the contractor provided sanitary sewer rehabilitation by cured-in-place pipe method to deteriorated sewer collection systems throughout the City.**DESCRIPTION/SCOPE:** This project consisted of sanitary sewer rehabilitation by cured-in-place pipe method. The project was awarded to Layne Inliner, LLC with an original contract amount of \$3,428,238.93. The Notice to Proceed date was 06/26/2014 and the project had 540 calendar days for completion.**LOCATION:** This work order project was located at various locations within Council Districts A, B, C, D, F, G, H, I, J and K.**CONTRACT COMPLETION AND COST:** The contractor, Layne Inliner, LLC, has completed the work under the contract. The contract was completed within the contract time with an additional 240 days approved by Change Order No 1 and No. 2. The final cost of the project is \$3,385,877.77, a decrease of \$42,361.16 or 1.24% under the original contract amount. Fewer sewer cleanouts were needed than anticipated.

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

MWDBE PARTICIPATION: The MWDBE goal for this project was 21.66%. According to the Office of Business Opportunity, the actual participation was 23.55%. The contractor was awarded an "Satisfactory" rating from the Office of Business Opportunity.

A handwritten signature in black ink, appearing to read "Carol Ellinger Haddock".

Carol Ellinger Haddock, P.E.
Director
Houston Public WorksWBS# R-000295-0050-4
File No. 4258-57**Prior Council Action:**

Ordinance No. 2014-135, dated 02/19/2014

Amount of Funding:

No additional funding required.

Original appropriation of \$3,629,651.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

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

ATTACHMENTS:**Description**CaptionCouncil District MapCouncil District ListContract Wage Rate and MWBE CompliancePerformance EvaluationPrior Council ActionTax ReportAffidavit of OwnershipChange Orders**Type**

Backup Material

Backup Material

Backup Material

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Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/12/2018

District I

Item Creation Date: 5/7/2018

20BAM9723/Non-acceptance of Basin Street/SY17-047

Agenda Item#: 5.

Summary:

RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Jim Vo, on behalf of the Port of Houston Authority of Harris County, Texas (Port of Houston) (Ricky Kunz, Chief Commercial Officer), declining the acceptance of, rejecting, and refusing the dedication of Basin Street, from the south right-of-way line of Wingate Street south to the north right-of-way line of Mobile Street, located within the Port Houston Addition, out of John R. Harris One League Grant, S.S.B.B. - Parcel SY17-047 -

DISTRICT I - GALLEGOS

Background:

SUBJECT: Request for a motion declining the acceptance of, rejecting, and refusing the dedication of Basin Street from, the south right-of-way line of Basin Street from, the south right-of-way line of Wingate Street south to the north right-of-way line of Mobile Street, located within the Port Houston Addition, out of John R. Harris One League Grant, S.S.B.B. **Parcel SY17-047**

RECOMMENDATION: (Summary) It is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of Basin Street from, the south right-of-way line of Wingate Street south to the north right-of-way line of Mobile Street, located within the Port Houston Addition, out of John R. Harris One League Grant, S.S.B.B. **Parcel SY17-047**

SPECIFIC EXPLANATION: Jim Vo, on behalf of The Port of Houston Authority of Harris County, Texas (Port of Houston), 111 East Loop North, Houston, Texas 77029, (Ricky Kunz, Chief Commercial Officer), requested the non-acceptance of Basin Street from, the south right-of-way line of Wingate Street south to the north right-of-way line of Mobile Street, located within the Port Houston Addition, out of John R. Harris One League Grant, S.S.B.B. Basin Street has never been paved or used for utility purposes. Further, the City has identified no future need for this street. Port of Houston, the abutting property owner, plans to incorporate the subject street into its abutting property for future development. The Joint Referral Committee reviewed and approved this request.

Therefore, it is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of Basin Street from, the south right-of-way line of Wingate Street south to the north right-of-way line of Mobile Street, located within the Port Houston Addition, out of John R. Harris One League Grant, S.S.B.B.

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

Contact Information:

Marjorie L. Cox
Assistant Director-Real Estate Services
(832) 395-3130

ATTACHMENTS:

Description

Signed Coversheet
Parcel Map
Aerial Map

Type

Signed Cover sheet
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 5/7/2018

20BAM9723/Non-acceptance of Basin Street/SY17-047

Agenda Item#:

Background:

SUBJECT: Request for a motion declining the acceptance of, rejecting, and refusing the dedication of Basin Street from, the south right-of-way line of Basin Street from, the south right-of-way line of Wingate Street south to the north right-of-way line of Mobile Street, located within the Port Houston Addition, out of John R. Harris One League Grant, S.S.B.B. **Parcel SY17-047**

RECOMMENDATION: (Summary) It is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of Basin Street from, the south right-of-way line of Wingate Street south to the north right-of-way line of Mobile Street, located within the Port Houston Addition, out of John R. Harris One League Grant, S.S.B.B. **Parcel SY17-047**

SPECIFIC EXPLANATION: Jim Vo, on behalf of The Port of Houston Authority of Harris County, Texas (Port of Houston), 111 East Loop North, Houston, Texas 77029, (Ricky Kunz, Chief Commercial Officer), requested the non-acceptance of Basin Street from, the south right-of-way line of Wingate Street south to the north right-of-way line of Mobile Street, located within the Port Houston Addition, out of John R. Harris One League Grant, S.S.B.B. Basin Street has never been paved or used for utility purposes. Further, the City has identified no future need for this street. Port of Houston, the abutting property owner, plans to incorporate the subject street into its abutting property for future development. The Joint Referral Committee reviewed and approved this request.

Therefore, it is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of Basin Street from, the south right-of-way line of Wingate Street south to the north right-of-way line of Mobile Street, located within the Port Houston Addition, out of John R. Harris One League Grant, S.S.B.B.


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

Contact Information:

Marjorie L. Cox
Assistant Director-Real Estate Services
(832) 395-3130

ATTACHMENTS:

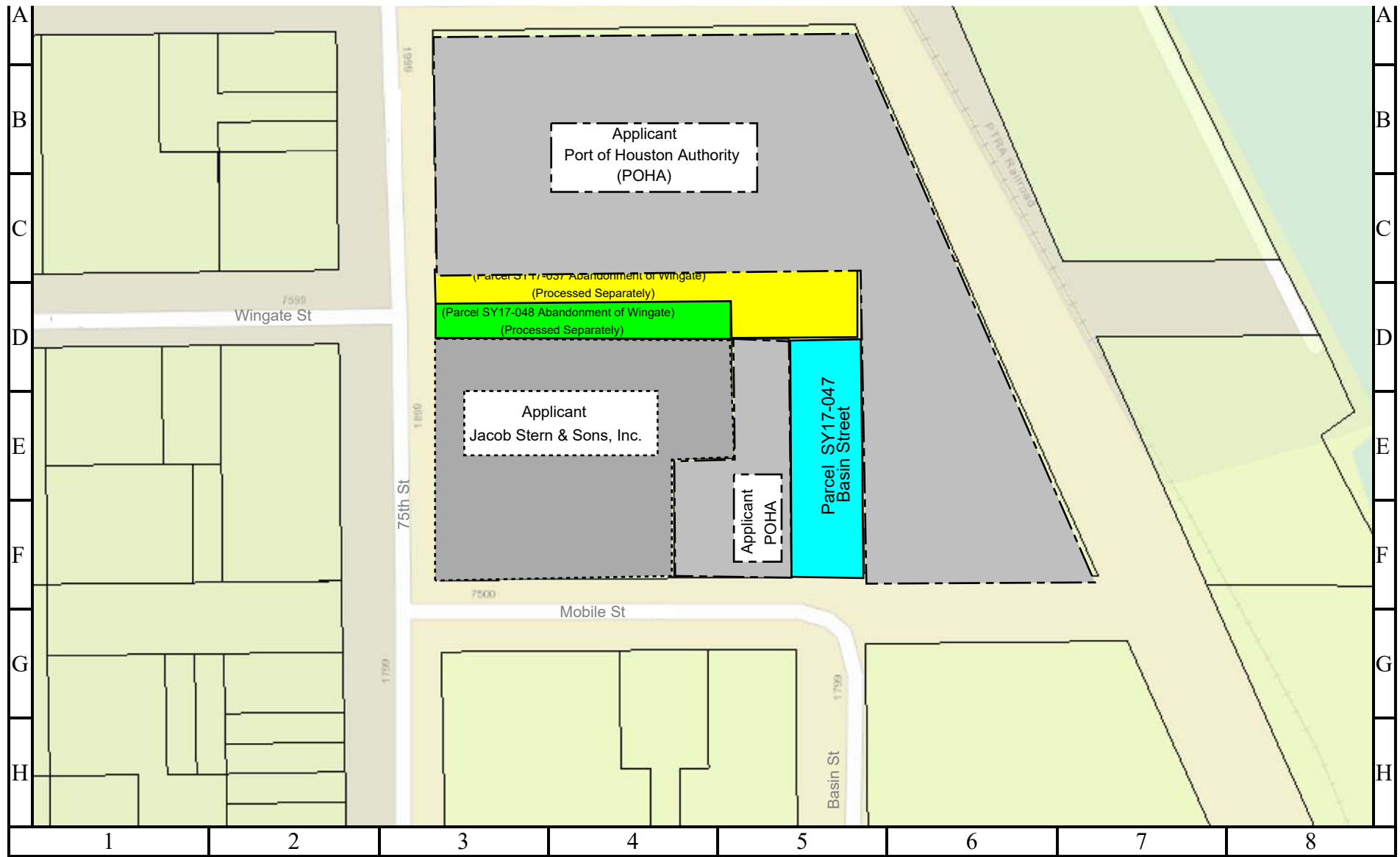
Description

Parcel Map
Aerial Map

Type

Backup Material
Backup Material

SUBJECT: Non-Acceptance of Basin Street from, the south right-of way line of Wingate Street south to the north right-of-way line of Mobile Street, located within the Port Houston Addition, out of John R. Harris One League Grant, S.S.B.B. Parcel SY17-047



1 inch = 40 feet

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

DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY.
 THE CITY DOES NOT WARRANT ITS ACCURACY OR COMPLETENESS.
 FIELD VERIFICATIONS SHOULD BE DONE AS NECESSARY.



Aerial Map

Subject: Non-Acceptance of Basin Street from, the south right-of way line of Wingate Street south to the north right-of-way line of Mobile Street, located within the Port Houston Addition, out of John R. Harris One League Grant, S.S.B.B. Parcel SY17-047



1 inch = 26 feet

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

DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY.
 THE CITY DOES NOT WARRANT ITS ACCURACY OR COMPLETENESS.
 FIELD VERIFICATIONS SHOULD BE DONE AS NECESSARY.





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/12/2018

District D

Item Creation Date: 4/12/2018

20BAM9766/Non-acceptance of Street/SY18-016

Agenda Item#: 6.

Summary:

RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Amanda Barbler, LJA Engineering, on behalf of Primoris Energy Services Corporation, (David L. King, Chief Executive Officer) and Poarch/Swinbank LLC, (Donald L. Poarch, Vice President), declining the acceptance of, rejecting, and refusing the dedication of Border Street from the South Sam Houston Parkway West feeder road north to the southern boundary of Parker Gardens Subdivision, plus conveyance to the City of rights-of-way for a cul-de-sac at the southern proposed terminus of Border Street, all located within the Allison-Richey Gulf Coast Homes Company Subdivision Section M, out of the Mary C. Bulrice Survey, A-128, Parcels SY18-016 and AY18-044 - **DISTRICT D - BOYKINS**

Background:

SUBJECT: Request for a motion declining the acceptance of, rejecting, and refusing the dedication of Border Street from the South Sam Houston Parkway West feeder road north to the southern boundary of Parker Gardens Subdivision, plus conveyance to the City of right-of-way for a cul-de-sac at the southern proposed terminus of Border Street, all located within the Allison-Richey Gulf Coast Homes Company Subdivision Section M, out of the Mary C. Bulrice Survey, A-128. **Parcels SY18-016 and AY18-044**

RECOMMENDATION: (Summary) It is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of Border Street from the South Sam Houston Parkway West feeder road north to the southern boundary of Parker Gardens Subdivision, plus conveyance to the City of right-of-way for a cul-de-sac at the southern proposed terminus of Border Street, all located within the Allison-Richey Gulf Coast Homes Company Subdivision Section M, out of the Mary C. Bulrice Survey, A-128. **Parcels SY18-016 and AY18-044**

SPECIFIC EXPLANATION: Amanda Barbier, LJA Engineering, 1904 West Grand Parkway North, Suite 100, Katy Texas 77449, on behalf of Primoris Energy Services Corporation, (David L. King, Chief Executive Officer) and Poarch/Swinbank LLC, (Donald L. Poarch, Vice President) requested the non-acceptance of Border Street from the South Sam Houston Parkway West feeder road north to the southern boundary of Parker Gardens Subdivision, located within the Allison-Richey Gulf Coast Homes Company Subdivision Section M, out of the Mary C. Bulrice Survey, A-128. The Joint Referral Committee reviewed and approved the request subject to the conveyance to the City of right-of-way for a cul-de-sac at the southern proposed terminus of Border Street. The subject portion of Border Street has never been paved or used for utility purposes. Further, the City has identified no

future need for this portion of Border Street. Primoris Energy Services Corporation and Poarch/Swinbank LLC, abutting property owners, intend to incorporate the unimproved right-of-way into its abutting tracts and construct an office building and shop building.

Therefore, it is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of Border Street from the South Sam Houston Parkway West feeder road north to the southern boundary of Parker Gardens Subdivision, plus conveyance to the City of right-of-way for a cul-de-sac at the southern proposed terminus of Border Street, all located within the Allison-Richey Gulf Coast Homes Company Subdivision Section M, out of the Mary C. Bulrice Survey, A-128.

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

Contact Information:

Marjorie L. Cox
Assistant Director - Real Estate Services
(832) 395-3130

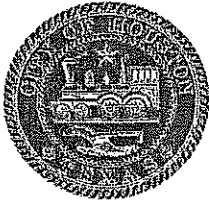
ATTACHMENTS:

Description

Signed Coversheet
Parcel Map
Aerial Map

Type

Signed Cover sheet
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date: 4/12/2018

20BAM9766/Non-acceptance of Street/SY18-016

Agenda Item#:

Background:

SUBJECT: Request for a motion declining the acceptance of, rejecting, and refusing the dedication of Border Street from the South Sam Houston Parkway West feeder road north to the southern boundary of Parker Gardens Subdivision, plus conveyance to the City of right-of-way for a cul-de-sac at the southern proposed terminus of Border Street, all located within the Allison-Richey Gulf Coast Homes Company Subdivision Section M, out of the Mary C. Bulrice Survey, A-128. **Parcels SY18-016 and AY18-044**

RECOMMENDATION: (Summary) It is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of Border Street from the South Sam Houston Parkway West feeder road north to the southern boundary of Parker Gardens Subdivision, plus conveyance to the City of right-of-way for a cul-de-sac at the southern proposed terminus of Border Street, all located within the Allison-Richey Gulf Coast Homes Company Subdivision Section M, out of the Mary C. Bulrice Survey, A-128. **Parcels SY18-016 and AY18-044**

SPECIFIC EXPLANATION: Amanda Barbier, LJA Engineering, 1904 West Grand Parkway North, Suite 100, Katy Texas 77449, on behalf of Primoris Energy Services Corporation, (David L. King, Chief Executive Officer) and Poarch/Swinbank LLC, (Donald L. Poarch, Vice President) requested the non-acceptance of Border Street from the South Sam Houston Parkway West feeder road north to the southern boundary of Parker Gardens Subdivision, located within the Allison-Richey Gulf Coast Homes Company Subdivision Section M, out of the Mary C. Bulrice Survey, A-128. The Joint Referral Committee reviewed and approved the request subject to the conveyance to the City of right-of-way for a cul-de-sac at the southern proposed terminus of Border Street. The subject portion of Border Street has never been paved or used for utility purposes. Further, the City has identified no future need for this portion of Border Street. Primoris Energy Services Corporation and Poarch/Swinbank LLC, abutting property owners, intend to incorporate the unimproved right-of-way into its abutting tracts and construct an office building and shop building.

Therefore, it is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of Border Street from the South Sam Houston Parkway West feeder road north to the southern boundary of Parker Gardens Subdivision, plus conveyance to the City of right-of-way for a cul-de-sac at the southern proposed terminus of Border Street, all located within the Allison-Richey Gulf Coast Homes Company Subdivision Section M, out of the Mary C. Bulrice Survey, A-128.

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

Contact Information:

Marjorie L. Cox
Assistant Director - Real Estate Services
(832) 395-3130

ATTACHMENTS:

Description

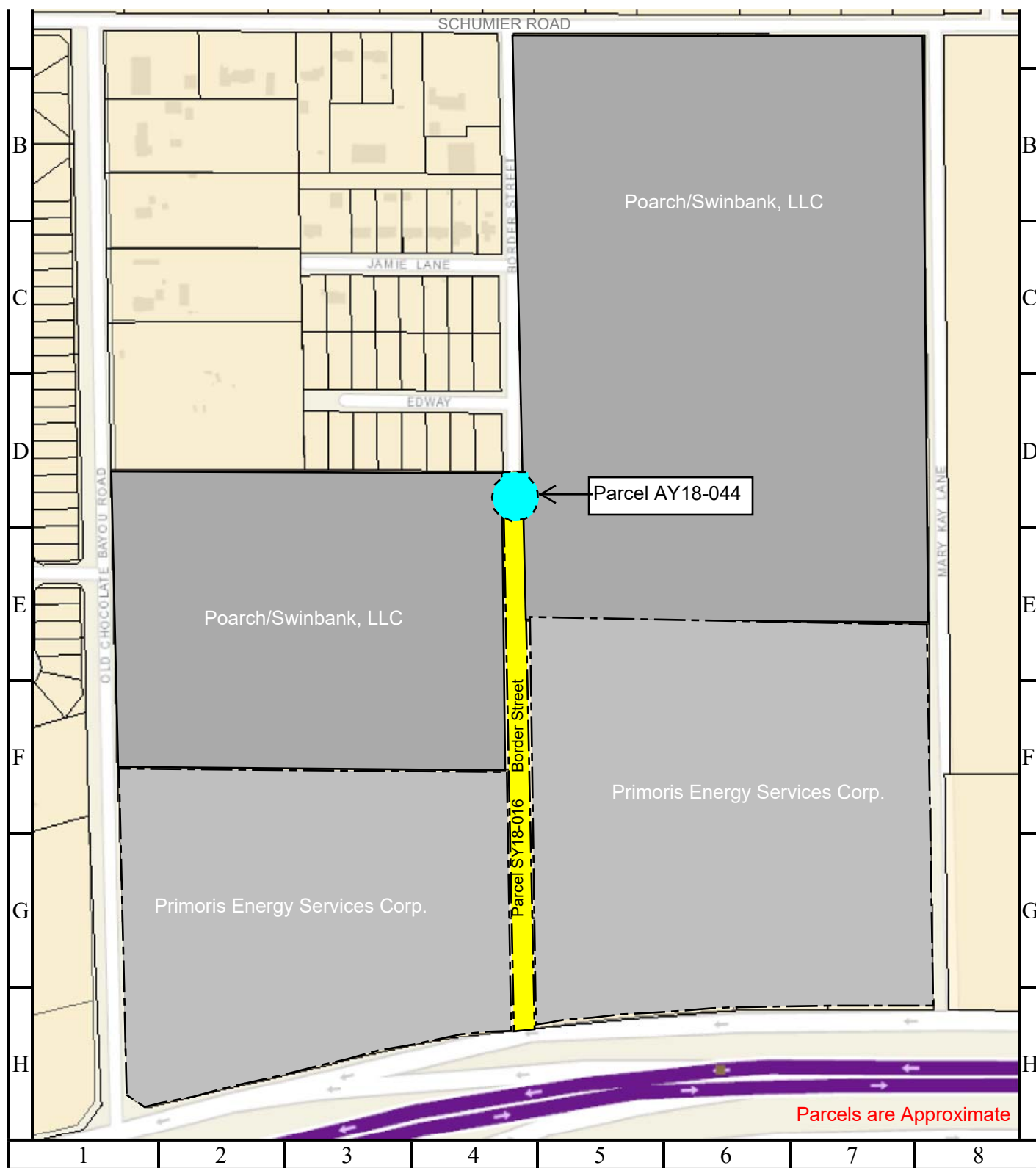
Parcel Map
Aerial Map

Type

Backup Material
Backup Material

PARCEL MAP

SUBJECT: Non-acceptance of a portion of Border Street from the South Sam Houston Parkway West feeder road north to the southern boundary of Parker Gardens Subdivision, plus conveyance to the City of right-of-way for a cul-de-sac at the southern proposed terminus of Border Street, all located within the Allison-Richey Gulf Coast Homes Company Subdivision Section M, out of the Mary C. Bulrice Survey, A-128. Parcels SY18-016 and AY18-044



1 inch = 125 feet

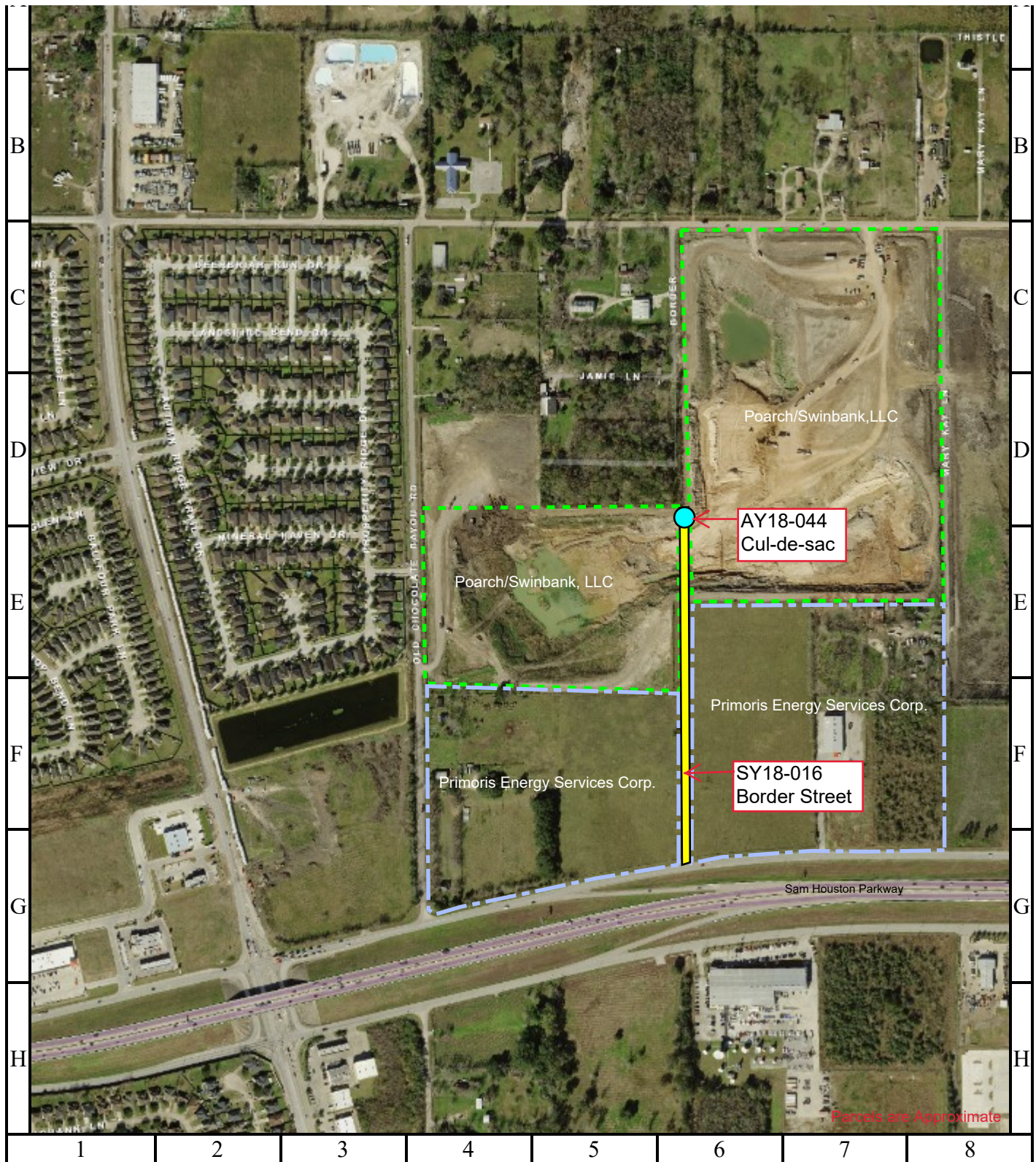
CITY OF HOUSTON
Department of Public Works and Engineering
Geographic Information & Management System (GIMS)

DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY.
 THE CITY DOES NOT WARRANT ITS ACCURACY OR COMPLETENESS.
 FIELD VERIFICATIONS SHOULD BE DONE AS NECESSARY.



Aerial Map

Subject: Non-acceptance of Border Street from the South Sam Houston Parkway West feeder road north to the southern boundary of Parker Gardens Subdivision, plus conveyance to the City of right-of-way for a cul-de-sac at the southern proposed terminus of Border Street, all located within the Allison-Richey Gulf Coast Homes Company Subdivision Section M, out of the Mary C. Bulrice Survey, A-128. Parcels SY18-016 and AY18-044



1 inch = 196 feet

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

DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY.
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 FIELD VERIFICATIONS SHOULD BE DONE AS NECESSARY.





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/12/2018

ALL

Item Creation Date: 5/24/2018

H26615 - Flight Training Services - MOTION

Agenda Item#: 7.

Summary:

FLIGHTSAFETY INTERNATIONAL, INC for Flight Training Services at the Bell Helicopter Training Academy for Houston Police Department's Air Support Division - \$94,350.00 - Police Special Services Fund

Background:

S49-H26615 – Approve the sole source purchase from FlightSafety International, Inc. in the total amount of \$94,350.00 for Bell Helicopter flight training services for the Houston Police Department's Air Support Division.

SPECIFIC EXPLANATION:

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve the sole source purchase of flight training services at the Bell Helicopter Training Academy in the total amount of **\$94,350.00** and that authorization be given to issue a purchase order to **FlightSafety International, Inc.** for the Houston Police Department's Air Support Division (ASD).

The ASD has in its helicopter fleet a twin-engine Bell 412EP helicopter; a complex multi-mission aircraft utilized for search and rescue operations and terroristic response/SWAT insertion. This factory authorized Bell Helicopter flight training is for the recurrent training of five (5) ASD pilots and the initial training for one (1) ASD pilot of the Bell 412EP helicopter. This training is imperative to the pilots gaining and maintaining Bell 412 flight proficiency in standard and emergency flight procedures, as promulgated and regulated by the Federal Aviation Administration (FAA) and the Airborne Law Enforcement Association (ALEA). Training will be conducted at FlightSafety International's Dallas-Fort Worth Learning Center which utilizes the only full-motion Bell 412 flight simulator in North America.

This factory based training is imperative to protect and prolong the life of aerial assets valued in excess of eight (8) million dollars.

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

MWBE Participation:

This Procurement is exempt from the MWBE, subcontracting goal participation as the total project expenditures does not exceed the City's \$100,000.00 threshold.

Hire Houston First:

The proposed contract requires compliance with the City's "Hire Houston First" (HHF) ordinance. Bids/proposals were not solicited because the department is utilizing a sole source contractor 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 Police Department	\$94,350.00	\$0.00	\$94,350.00

Amount of Funding:

\$94,350.00 – Police Special Services Fund (2201)

Contact Information:

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

ATTACHMENTS:

Description

Signed CPO Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/12/2018

ALL

Item Creation Date: 5/24/2018

H26615 - Flight Training Services - MOTION

Agenda Item#: 17.

Background:

S49-H26615 – Approve the sole source purchase from FlightSafety International, Inc. in the total amount of \$94,350.00 for Bell Helicopter flight training services for the Houston Police Department's Air Support Division.

SPECIFIC EXPLANATION:

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve the sole source purchase of flight training services at the Bell Helicopter Training Academy in the total amount of **\$94,350.00** and that authorization be given to issue a purchase order to **FlightSafety International, Inc.** for the Houston Police Department's Air Support Division (ASD).

The ASD has in its helicopter fleet a twin-engine Bell 412EP helicopter; a complex multi-mission aircraft utilized for search and rescue operations and terroristic response/SWAT insertion. This factory authorized Bell Helicopter flight training is for the recurrent training of five (5) ASD pilots and the initial training for one (1) ASD pilot of the Bell 412EP helicopter. This training is imperative to the pilots gaining and maintaining Bell 412 flight proficiency in standard and emergency flight procedures, as promulgated and regulated by the Federal Aviation Administration (FAA) and the Airborne Law Enforcement Association (ALEA). Training will be conducted at FlightSafety International's Dallas-Fort Worth Learning Center which utilizes the only full-motion Bell 412 flight simulator in North America.

This factory based training is imperative to protect and prolong the life of aerial assets valued in excess of eight (8) million dollars.

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

MWBE Participation:

This Procurement is exempt from the MWBE, subcontracting goal participation as the total project expenditures does not exceed the City's \$100,000.00 threshold.

Hire Houston First:

The proposed contract requires compliance with the City's "Hire Houston First" (HHF) ordinance. Bids/proposals were not solicited because the department is utilizing a sole source contractor 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 Police Department	\$94,350.00	\$0.00	\$94,350.00

Amount of Funding:

\$94,350.00 – Police Special Services Fund (2201)

Contact Information:

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

ATTACHMENTS:**Description**AffidavitClear Tax ReportFair Campaign OrdinanceSole Source ApprovalForm BRCA Certificate of FundingFlightSafety Intl Quote**Type**

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/12/2018

ALL

Item Creation Date:

S26367 - Radio Isotope Identification Devices (RIID) - MOTION

Agenda Item#: 8.

Summary:

SYMETRICA, INC for Radio Isotope Identification Devices for the Mayor's Office of Homeland Security - 3 Years with two one-year options - \$1,980,450.00 - Grant Fund

Background:

Formal Bids Received November 16, 2017 for S78-S26367 – Approve an award to Symetrica, Inc. in the amount not to exceed \$1,980,450.00 for Radio Isotope Identification Devices (RIID) for the Mayor's Office of Homeland Security.

Specific Explanation:

The Director of the Mayor's Office of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve an award to Symetrica, Inc. on its low bid meeting specifications in the total amount not to exceed \$1,980,450.00 for the Mayor's office Of Homeland Security. It is further requested that authorization be given to issue purchase orders, as needed **for a thirty-six-month term with two one-year options to Symetrica, Inc.**

This project is supported by the Department of Homeland Security, Domestic Nuclear Detection Office (DNDO). This award consists of Radio Isotope Identification Devices (RIID) including the furnishing, delivery, calibration service and maintenance of the equipment. The Radio Isotope Identification Device (RIID) is a handheld, battery powered, radiation detector with the ability to analyze the energy spectrum of radiation and to identify the specific radioactive material that is emitting the radiation. This equipment can be used as survey instruments to locate radioactive material as well as the discovery of terror devices. Should a radioactive/nuclear device be discovered, render safe teams can be notified quickly and respond prior to the device functioning. This will save lives as well as save significant costs required to remediate contaminated sites. This equipment will be used by bomb techs, hazmat techs, maritime officers and commercial motor vehicle officers in the Greater Houston region.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Seventeen (17) prospective bidders downloaded the solicitation document from SPD's e-bidding website and four (4) bids were received as outlined below (based on unit price).

<u>Company</u>	<u>Unit Cost</u>
Kromek	\$ 6,675.00 (Did Not Meet User Specifications)
Mirion Technologies	\$19,500.00 (Did Not Meet User Specifications)
Berkley Nuceonics	\$ 22,495.00 (Did Not Meet User Specifications)
Symetrica, Inc.	\$24,450.00 (Meet user specification. best product for

the law enforcement interdiction role)

M/WBE Participation:

This bid was issued with a 11% M/WBE participation. Symetrica, Inc. submitted a Good Faith Effort to the Office of Business Opportunity, which was approved. Therefore, Symetrica, Inc. will not be required to meet the 11% M/WBE goal.

Hire Houston First:

This procurement is funded by a federal grant program. This procurement is exempt from the City's Hire Houston First Ordinance that promotes economic opportunity for Houston businesses and supports job creation.

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

Amount of Funding:

\$1,980,450.00

Federal Government – Grant Fund
Fund 5000

Contact Information:

NAME:	DEPARTMENT/DIVISIO	PHONE NO
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Katie Moore, Procurement Specialist	FIN/SPD	(832) 393-8710
Kim House, Division Manager	Mayor/Homeland Security	(832) 393-0930

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/12/2018

ALL

Item Creation Date:

S26367 - Radio Isotope Identification Devices (RIID) - MOTION

Agenda Item#: 6.

Summary:

Background:

Formal Bids Received November 16, 2017 for S78-S26367 – Approve an award to Symetrica, Inc. in the amount not to exceed \$1,980,450.00 for Radio Isotope Identification Devices (RIID) for the Mayor's Office of Homeland Security.

Specific Explanation:

The Director of the Mayor's Office of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve an award to Symetrica, Inc. on its low bid meeting specifications in the total amount not to exceed \$1,980,450.00 for the Mayor's office Of Homeland Security. It is further requested that authorization be given to issue purchase orders, as needed for a thirty-six-month term with two one-year options to Symetrica, Inc.

This project is supported by the Department of Homeland Security, Domestic Nuclear Detection Office (DNDO). This award consists of Radio Isotope Identification Devices (RIID) including the furnishing, delivery, calibration service and maintenance of the equipment. The Radio Isotope Identification Device (RIID) is a handheld, battery powered, radiation detector with the ability to analyze the energy spectrum of radiation and to identify the specific radioactive material that is emitting the radiation. This equipment can be used as survey instruments to locate radioactive material as well as the discovery of terror devices. Should a radioactive/nuclear device be discovered, render safe teams can be notified quickly and respond prior to the device functioning. This will save lives as well as save significant costs required to remediate contaminated sites. This equipment will be used by bomb techs, hazmat techs, maritime officers and commercial motor vehicle officers in the Greater Houston region.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Seventeen (17) prospective bidders downloaded the solicitation document from SPD's e-bidding website and four (4) bids were received as outlined below (based on unit price).

<u>Company</u>	<u>Unit Cost</u>
Kromek	\$ 6,675.00 (Did Not Meet User Specifications)
Mirion Technologies	\$19,500.00 (Did Not Meet User Specifications)
Berkley Nuceonics	\$ 22,495.00 (Did Not Meet User Specifications)
Symetrica, Inc.	\$24,450.00 (Meet user specification, best product for the law enforcement interdiction role)

M/WBE Participation:

This bid was issued with a 11% M/WBE participation. Symetrica, Inc. submitted a Good Faith Effort to the Office of Business Opportunity, which was approved. Therefore, Symetrica, Inc. will not be required to meet the 11% M/WBE goal.

Hire Houston First:

This procurement is funded by a federal grant program. This procurement is exempt from the City's Hire Houston First Ordinance that promotes economic opportunity for Houston businesses and supports job creation.

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

Amount of Funding:**\$1,980,450.00**Federal Government – Grant Fund
Fund 5000**Contact Information:**

NAME:	DEPARTMENT/DIVISIO	PHONE NO
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Katie Moore, Procurement Specialist	FIN/SPD	(832) 393-8710
Kim House, Division Manager	Mayor/Homeland Security	(832) 393-0930

ATTACHMENTS:

Description	Type
<u>Form A (Fair Campaign Ordinance)</u>	Backup Material
<u>Affidavite Ownership</u>	Backup Material
<u>Form B (Fair Campaign Ordinance)</u>	Backup Material
<u>Delinquent Tax Report</u>	Backup Material
<u>Letter of Recommendation</u>	Backup Material
<u>Certificate of Fund</u>	Backup Material
<u>OBO Narrative</u>	Backup Material
<u>MWBE Waiver Request by Symetrica</u>	Backup Material
<u>S26367 - Radio Isotope Identification Devices (RIID) -YL</u>	Backup Material
<u>Bid Tab</u>	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/12/2018

ALL

Item Creation Date:

S26410 – Cage Mill Flash Dryer Replacement Parts – MOTION

Agenda Item#: 9.

Summary:

ARVOS RAYMOND BARTLETT SNOW HOLDING LLC dba ARVOS RAYMOND BARTLETT SNOW LLC for Cage Mill Flash Dryer Replacements Parts for Houston Public Works - 3 Years with two one-year options - \$750,000.00 - Enterprise Fund

Background:

Sole Source for S65-S26410 – Approve a sole source award to Arvos Raymond Bartlett Snow Holding LLC DBA Arvos Raymond Bartlett Snow LLC in the amount not to exceed \$750,000.00 for the purchase of cage mill flash dryer replacement parts for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve a sole source award to **Arvos Raymond Bartlett Snow Holding LLC DBA Arvos Raymond Bartlett Snow LLC** in the amount not to exceed **\$750,000.00** for the purchase of cage mill flash dryer replacement parts for Houston Public Works. It is further requested that authorization be given to make purchases, as needed, for a **thirty-six month term with two one-year options**. This award consists of one (1) price list for cage mill flash dryer replacement parts which includes, but is not limited to, paddles, paddle tips, saddles, mixer body liners, valve flaps, mixer motor chain guard bases, cams, and valve hinge plates to be used by Department personnel to maintain the operational status of critical plant equipment located at the 69th Street Wastewater Treatment Plant.

Arvos Raymond Bartlett Snow Holding LLC DBA Arvos Raymond Bartlett Snow LLC is the sole designer and manufacturer of the flash dryer system and provides all replacement products to address maintenance and repairs. There are no authorized distributors for these parts.

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:

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 supplier 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

Departmental Approval Authority Signature

Estimated Spending Authority			
Department	FY2018	Out Years	Total
Houston Public Works	\$50,000.00	\$700,000.00	\$750,000.00

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

\$750,000.00– HPW - Water & Sewer System Operating Fund (8300)

Contact Information:

Desiree Heath	FIN/SPD	(832) 393-8742
Carlethya Guillory	FIN/SPD	(832) 393-8713
John Petrie	HPW	(832) 395-3754

ATTACHMENTS:**Description**

Cover Sheet
MWBE Waiver
Sole Source Justification

Type

Signed Cover sheet
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

S26410 – Cage Mill Flash Dryer Replacement Parts – MOTION

Agenda Item#:

Background:

Sole Source for S65-S26410 – Approve a sole source award to Arvos Raymond Bartlett Snow Holding LLC DBA Arvos Raymond Bartlett Snow LLC in the amount not to exceed \$750,000.00 for the purchase of cage mill flash dryer replacement parts for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve a sole source award to **Arvos Raymond Bartlett Snow Holding LLC DBA Arvos Raymond Bartlett Snow LLC** in the amount not to exceed **\$750,000.00** for the purchase of cage mill flash dryer replacement parts for Houston Public Works. It is further requested that authorization be given to make purchases, as needed, for a **thirty-six month term with two one-year options**. This award consists of one (1) price list for cage mill flash dryer replacement parts which includes, but is not limited to, paddles, paddle tips, saddles, mixer body liners, valve flaps, mixer motor chain guard bases, cams, and valve hinge plates to be used by Department personnel to maintain the operational status of critical plant equipment located at the 69th Street Wastewater Treatment Plant.

Arvos Raymond Bartlett Snow Holding LLC DBA Arvos Raymond Bartlett Snow LLC is the sole designer and manufacturer of the flash dryer system and provides all replacement products to address maintenance and repairs. There are no authorized distributors for these parts.

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:

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 supplier 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

Departmental Approval Authority Signature

Estimated Spending Authority			
Department	FY2018	Out Years	Total
Houston Public Works	\$50,000.00	\$700,000.00	\$750,000.00

Prior Council Action:

Amount of Funding:

\$750,000.00– HPW - Water & Sewer System Operating Fund (8300)

Contact Information:

Desiree Heath	FIN/SPD	(832) 393-8742
Carlethya Guillory	FIN/SPD	(832) 393-8713
John Petrie	HPW	(832) 395-3754

ATTACHMENTS:**Description**MWBE WaiverForm A Fair CampaignForm BBid TabTax ReportAffidavitSole Source JustificationFunding Document**Type**

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information

RECEIVED



CITY OF HOUSTON
OFFICE
BUSINESS OPPORTUNITY

JAN 12 2017

OBO

Goal Modification
Request Form

1. Date: 12/6/2016 2. Requesting Department: Public Works and Engineering 3. Solicitation Number: _____
4. Solicitation Name: Replacement Parts for the Cage Mill Flasher Dryers 5. Estimated Dollar Amount: \$ 750,000.00

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

Cage Mill Flasher Dryer Replacement Parts. This contract will be used to purchase replacements parts for the cage mill flasher dryer systems utilized by the Public Utility Division of the Public Works and Engineering Department.

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

A. Previous contract (if any): Yes ☒ No ☐ B. Previous contract number: 4600014109

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?

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 request for the waiver is due to sole source items that will be purchased and delivered.

2. COOPERATIVE OR INTER-LOCAL AGREEMENT

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

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

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

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

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



CITY OF HOUSTON
OFFICE
BUSINESS OPPORTUNITY

**Goal Modification
Request Form**

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

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

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

4. GOAL REVISION AFTER ADVERTISEMENT

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

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

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

G. Detailed reason for request: _____

Concurrence:

[Signature] 12/7/16
Requesting Department Initiator Date

[Signature] 12/21/2016
Department Director or Designee Date

FOR OBO OFFICE USE ONLY:

APPROVED:

<u>[Signature]</u>	1/13/17	non-divisible JOIE SOURCE	W-710
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #

DENIED:

OBO Assistant Director or Designee	Date	OBO Reason	Tracking #



\$750,000
J. P. B. Jr.
JACKSON
mmb

Sole Source Justification

General Information	Date: 12/6/2015
Unit/Department: Public Works and Engineering	Phone No. 832-395-2501
Contact Name: J'Monte Hooley	email j'monte.hooley@houston.tx.gov

Vendor Information	Requisition No.
Name: Arvos Holdings LLC	Purchase Order No.
Address: 4525 Weaver Parkway Suite 250 Warrenville, IL 60555	Contract No.

Description. Please provide a description of the goods or services required, the duration or frequency of the requirement, and where will the services or goods be delivered.
This contract will be used for the purchase of replacement parts for the cage mill flasher dryer system utilized by the Public Utilities Division of Public Works and Engineering Department to maintain the operational status of critical plant equipment located at the 69th Street Wastewater Treatment Plant for a total of 60 months. These parts which include paddles, paddle tips, mixer saddles, mixer center shafts sections and double flap valve assemblies will be dropped ship from the vendors warehouse directly to the City of Houston.

Type. Please select one of the options and explain below.
<input checked="" type="checkbox"/> Single Source <input type="checkbox"/> Proprietary/Copyright Restrictions <input type="checkbox"/> Equipment Compatibility <input type="checkbox"/> Patented Product <input type="checkbox"/> Exclusive or Unique Capability <input type="checkbox"/> Only economically feasible source Other: _____
Explanation: Why is this product or service the only one that would satisfy the requirement(s)? Arvos Holdings, LLC. is the sole source manufacturer and has no authorized distributors for the cage mill flash dryer replacement parts.

Due Diligence. Describe the due diligence performed that led to the conclusion that this is a sole source.
The due diligence performed that determined that this is a sole source was based on company website research http://www.arvos-group.com/divisions/raymond-bartlett-snow/ , previous contract documentation, end-users at the plants, and the sole source letter from the manufacturer.

Department Recommendation	
Requestor: J. M. Hooley	Date: 12/7/16
Department Director: [Signature] for the Director	Date: 12/20/2016
Chief Procurement Officer's Approval	
Signature: [Signature]	Date:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/12/2018

ALL

Item Creation Date:

N26529 - Gas Chromatograph and Mass Selective Detector
(GC-MSD) - MOTION

Agenda Item#: 10.

Summary:

THERMO ELECTRON NORTH AMERICA LLC for Gas Chromatograph and Mass Selective Detector for Houston Public Works - \$131,204.53- Enterprise Fund

Background:

Formal Bids Received April 5, 2018 for S78-N26529 – Approve an award to Thermo Electron North America LLC in the amount not to exceed \$131,204.53 for gas chromatograph and mass selective detector (GC-MSD) for Houston Public Works.

Specific Explanation:

The Director of the Houston Public Works and the Chief Procurement Officer recommend that City Council approve an award to **Thermo Electron North America LLC** on its low bid meeting specifications in the amount of \$109,337.11 and contingencies (20% for unforeseen consumable items, i.e. hand-held terminals, barcode readers, and ion gauge upgrade kit) in the amount of \$21,867.42 for a total amount not to exceed **\$131,204.53** for gas chromatograph and mass selective detector (GC_MSD) for Houston Public Works, and that authorization be given to issue a purchase order.

This gas chromatograph and mass selective detector (GC-MSD) purchase is needed to replace the existing laboratory equipment at the Department's Wastewater Operation (WWO) Laboratory, located at 10500 Bellaire Blvd, Houston, TX 77072 for Houston Public Works. The WWO lab's existing GC-MSD was purchased in 1991 and requires extensive upkeep. The software is obsolete and is not compatible with the laboratory information management system (LIMS). The new GC-MSD will allow the WWO lab new methods for organic analysis and will provide data that is reliable and defensible. This purchase will also enable the wastewater laboratory to no longer ship lab samples to contract laboratories. The new GC_MSD equipment will come with a full one-year manufacturer's warranty on materials and workmanship and the estimated life expectancy is about 20 years.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Three (3) prospective bidders downloaded the solicitation document from SPD's e-bidding website and two (2) bids were received as detailed below:

COMPANY

TOTAL AMOUNT

- | | |
|---|---------------------|
| 1. Possible Missions | \$117,725.59 |
| 2. Thermo Electron North America LLC | \$109,337.11 |

MWBE Participation:

This bid was issued with a 11% M/WBE participation. Thermo Electron North America LLC. submitted a Good Faith Effort to the Office of Business Opportunity which was approved. Therefore, Thermo Electron North America LLC will not be required to meet the 11% M/WBE goal.

Hire Houston First:

This proposed award 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, the proposed suppliers do not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$131,204.53

Combined Utility System General Purpose Fund
Fund 8305

Contact Information:

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

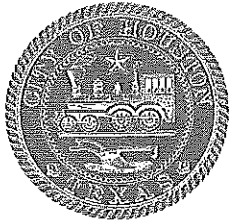
ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/5/2018

ALL

Item Creation Date:

N26529 - Gas Chromatograph and Mass Selective Detector (GC-MSD) - MOTION

Agenda Item#: 8.

Summary:

Not Real Caption

Approve an award to Thermo Electron North America LLC in the amount not to exceed \$131,204.53 for gas chromatograph and mass selective detector (GC-MSD) for Houston Public Works.

Background:

Formal Bids Received April 5, 2018 for S78-N26529 – Approve an award to Thermo Electron North America LLC in the amount not to exceed \$131,204.53 for gas chromatograph and mass selective detector (GC-MSD) for Houston Public Works.

Specific Explanation:

The Director of the Houston Public Works and the Chief Procurement Officer recommend that City Council approve an award to Thermo Electron North America LLC on its low bid meeting specifications in the amount of \$109,337.11 and contingencies (20% for unforeseen consumable items, i.e. hand-held terminals, barcode readers, and ion gauge upgrade kit) in the amount of \$21,867.42 for a total amount not to exceed \$131,204.53 for gas chromatograph and mass selective detector (GC-MSD) for Houston Public Works, and that authorization be given to issue a purchase order.

This gas chromatograph and mass selective detector (GC-MSD) purchase is needed to replace the existing laboratory equipment at the Department's Wastewater Operation (WVO) Laboratory, located at 10500 Bellaire Blvd, Houston, TX 77072 for Houston Public Works. The WVO lab's existing GC-MSD was purchased in 1991 and requires extensive upkeep. The software is obsolete and is not compatible with the laboratory information management system (LIMS). The new GC-MSD will allow the WVO lab new methods for organic analysis and will provide data that is reliable and defensible. This purchase will also enable the wastewater laboratory to no longer ship lab samples to contract laboratories. The new GC-MSD equipment will come with a full one-year manufacturer's warranty on materials and workmanship and the estimated life expectancy is about 20 years.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Three (3) prospective bidders downloaded the solicitation document from SPD's e-bidding website and two (2) bids were received as detailed below:

<u>COMPANY</u>	<u>TOTAL AMOUNT</u>
1. Possible Missions	\$117,725.59
2. Thermo Electron North America LLC	\$109,337.11

MWBE Participation:

This bid was issued with a 11% M/WBE participation. Thermo Electron North America LLC. submitted a Good Faith Effort to the Office of Business Opportunity which was approved. Therefore, Thermo Electron North America LLC will not be required to meet the 11% M/WBE goal.

Hire Houston First:

This proposed award 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, the proposed suppliers do not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

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


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Strategic Procurement Division

5/30/2018

Amount of Funding:**\$131,204.53**Combined Utility System General Purpose Fund
Fund 8305**Contact Information:**

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

ATTACHMENTS:

Description	Type
<u>Affidavit of Ownership</u>	Backup Material
<u>Delinquent Tax Report</u>	Backup Material
<u>Form A (Fair Campaign Ordinance)</u>	Backup Material
<u>Form B (Fair Campaign Ordinance)</u>	Backup Material
<u>Funding Information</u>	Backup Material
<u>Letter of Recommendation</u>	Backup Material
<u>OBO Narrative</u>	Backup Material
<u>Bid Tab</u>	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/12/2018

ALL

Item Creation Date: 3/14/2018

S26396 - Gelled Electrolyte Cell Batteries - MOTION

Agenda Item#: 11.

Summary:

KINETIC MOTORWERKS, LLC (Bid No. 1) for Gelled Electrolyte Cell Batteries for Houston Public Works - 3 Years with two one-year options - \$477,475.00 - Enterprise Fund

Background:

Formal Bids Received February 1, 2018 for S73-S26396 - Approve an award to Kinetic Motorwerks, LLC (Bid No. 1) in the amount not to exceed \$477,475.00 for gelled electrolyte cell batteries for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an award to **Kinetic Motorwerks, LLC (Bid No. 1)** on its low bid in the amount not to exceed **\$477,475.00** for gelled electrolyte cell batteries for Houston Public Works and that authorization be given to make purchases, as needed, for **36-month period, with two one-year options**. This award provides for the purchase of gelled electrolyte cell batteries designed to store clean pure energy from the sun by means of charging through solar panels. The stored energy in the batteries will be used by the City of Houston to power flashing school zone beacons and two-way communication between the beacon and control station. The batteries will benefit the City of Houston by providing a reduced energy cost savings through harnessing the sun's energy. This would, in turn help to reduce greenhouse gas emissions.

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

Kinetic Motorwerks, LLC: Award on its low bid for Line Item No. 1 (gelled electrolyte cell batteries) in the amount not to exceed \$477,475.00.

<u>Company</u>	<u>Total Amount</u>
1. Kinetic Motorwerks, LLC (Bid No. 1)	\$477,475.00
2. Kinetic Motorwerks, LLC (Bid No. 2)	\$510,075.00
3. Kinetic Motorwerks, LLC (Bid No. 3)	\$534,975.00
4. Kinetic Motorwerks, LLC (Bid No. 4)	\$542,475.00
5. Kinetic Motorwerks, LLC (Bid No. 5)	\$574,975.00
6. Globe Electric Supply Co., Inc.	\$595,000.00

7. Continental Battery

\$625,000.00

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

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

Department Approval Authority

Estimated Spending Authority

Department	FY18	Out Years	Total
Houston Public Works	\$23,426.00	\$454,049.00	\$477,475.00

Amount of Funding:

\$300,809.25 - Dedicated Drainage & Street Renewal Fund (2310) - Metro

~~\$176,665.75~~ - Dedicated Drainage & Street Renewal Fund (2310) - Ad Valorem Tax

\$477,475.00

Contact Information:

Desiree Heath - 832-393-8742

Gabriel Carey - 832-393-8701

John Petrie - 832-395-3754

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/5/2018

ALL

Item Creation Date: 3/14/2018

S26396 - Gelled Electrolyte Cell Batteries - MOTION

Agenda Item#: 9.

Summary:

NOT A REAL CAPTION - S26396

KINETIC MOTORWERKS, LLC for gelled electrolyte cell batteries for Houston Public Works - \$477,475.00 - Enterprise Fund

Background:

Formal Bids Received February 1, 2018 for S73-S26396 - Approve an award to Kinetic Motorwerks, LLC (Bid No. 1) in the amount not to exceed \$477,475.00 for gelled electrolyte cell batteries for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an award to **Kinetic Motorwerks, LLC (Bid No. 1)** on its low bid in the amount not to exceed **\$477,475.00** for gelled electrolyte cell batteries for Houston Public Works and that authorization be given to make purchases, as needed, for **36-month period, with two one-year options**. This award provides for the purchase of gelled electrolyte cell batteries designed to store clean pure energy from the sun by means of charging through solar panels. The stored energy in the batteries will be used by the City of Houston to power flashing school zone beacons and two-way communication between the beacon and control station. The batteries will benefit the City of Houston by providing a reduced energy cost savings through harnessing the sun's energy. This would, in turn help to reduce greenhouse gas emissions.

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

Kinetic Motorwerks, LLC: Award on its low bid for Line Item No. 1 (gelled electrolyte cell batteries) in the amount not to exceed \$477,475.00.

<u>Company</u>	<u>Total Amount</u>
1. Kinetic Motorwerks, LLC (Bid No. 1)	\$477,475.00
2. Kinetic Motorwerks, LLC (Bid No. 2)	\$510,075.00
3. Kinetic Motorwerks, LLC (Bid No. 3)	\$534,975.00
4. Kinetic Motorwerks, LLC (Bid No. 4)	\$542,475.00
5. Kinetic Motorwerks, LLC (Bid No. 5)	\$574,975.00
6. Globe Electric Supply Co., Inc.	\$595,000.00
7. Continental Battery	\$625,000.00

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Estimated Spending Authority

Department	FY18	Out Years	Total
Houston Public Works	\$23,426.00	\$454,049.00	\$477,475.00

Amount of Funding:

\$300,809.25 - Dedicated Drainage & Street Renewal Fund (2310) - Metro

\$176,665.75- Dedicated Drainage & Street Renewal Fund (2310) - Ad Valorem Tax

\$477,475.00

Contact Information:

Desiree Heath - 832-393-8742

Gabriel Carey - 832-393-8701

John Petrie - 832-395-3754

ATTACHMENTS:

Description

Type

S26396 MWBE 0% Approved Goal

Backup Material

S26396 Bid Tabulation

Backup Material

S26396 Fair Campaign Ordinance Form A

Backup Material

S26396 Form B

Backup Material

S26396 Clear Tax Report

Backup Material

S26396 Budget Form A

Financial Information

S26396 Affidavit

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/12/2018

ALL

Item Creation Date:

E26636 - Medium and Heavy Duty Vehicles - MOTION

Agenda Item#: 12.

Summary:

RUSH TRUCK CENTERS of TEXAS, LP - \$229,902.00, **RUSH TRUCK CENTERS of TEXAS, LP** - \$5,082,418.51, **HOUSTON FREIGHTLINER, INC** - \$8,161,588.70, - **TEXAS UNDERGROUND, INC** - \$391,608.00 for Medium and Heavy-Duty Cabs and Chassis Mounted with Truck Bodies through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing (BuyBoard) and Houston-Galveston Area Council for Houston Public Works and Houston Airport System - \$13,865,517.21 - Enterprise and Other Funds

Background:

S80/38-E26636 - B & H - Approve the purchase of medium and heavy-duty cabs & chassis mounted with truck bodies through the Interlocal Agreement for Cooperative Purchasing with Texas Local Purchasing Cooperative (Buyboard) and the Houston-Galveston Area Council (H-GAC) in the total amount of \$13,865,517.21 for Houston Public Works and Houston Airport System.

Specific Explanation:

The Director of Fleet Management and the Chief Procurement Officer recommend that City Council approve the purchase of medium and heavy-duty cabs & chassis mounted with truck bodies through the Interlocal Agreement for Cooperative Purchasing with Texas Local Purchasing Cooperative (Buyboard) and the Houston-Galveston Area Council (H-GAC) in the total amount of **\$13,865,517.21** for the Houston Public Works and Houston Airport System and that authorization be given to issue purchase orders to the contract vendors as shown below.

Buyboard Contractor:

- **Rush Truck Centers of Texas, LP:** Approve the purchase of three (3) diesel cabs & chassis to be mounted with sewer jet bodies in the amount of **\$229,902.00**.

HGAC Contractors:

- **Rush Truck Centers of Texas, LP:** Approve the purchase of two (2) 23,000-lb Gross Vehicle Weight Rating (GVWR) cab & chassis mounted with a fuel truck body; one (1) 25,950-lb GVWR cab & chassis mounted with a 10 cu. yd. dump truck body; two (2) 33,000-lb GVWR cab & chassis mounted with pothole truck bodies; six (6) 36,200-lb GVWR cab & chassis mounted with service truck bodies; one (1) 39,000-lb GVWR cab & chassis mounted with a service body; two (2) 46,000-lb GVWR cab & chassis mounted with a loader truck bodies; one (1) 62,000-lb GVWR cab & chassis mounted with a airfield rubber/marketing removal body; one (1) 66,000-lb GVWR cab & chassis mounted with a crane body; three (3) 66,000-lb GVWR cab & chassis mounted with mixer bodies; one (1) 66,000-lb GVWR

body; three (3) 36,000-lb GVWR cab & chassis mounted with mixer bodies; one (1) 36,000-lb GVWR cab & chassis mounted with a 30 cu. yd. trash truck body; and one (1) 66,000-lb GVWR cab & chassis mounted with a 12 cu. yd. dump truck body in the amount of **\$5,082,418.51**.

Houston Freightliner, Inc.: Approve the purchase of three (3) 26,000-lb Gross Vehicle Weight Rating (GVWR) cabs & chassis mounted with a 5/6 cu. yd. dump body; two (2) 36,000-lb GVWR cab & chassis mounted with crane bodies; seven (7) 43,200-lb GVWR cab & chassis mounted with crane bodies; one (1) 50,000-lb GVWR cab & chassis mounted with debris removal body; two (2) 62,000-lb GVWR cab & chassis mounted with roll off bodies; one (1) 66,000-lb GVWR cab & chassis mounted with 10/12 cu. yd. dump body; two (2) 66,000-lb cabs & chassis fuel truck mounted with a flatbed crane bodies; thirteen (13) 66,000-lb GVWR cab & chassis mounted with 18/20 cu. yd. dump bodies; five (5) 66,000-lb GVWR cab & chassis mounted with a winch truck body; and seven (7) 66,000 GVWR cab & chassis mounted with sewer cleaner bodies in the amount of **\$8,161,588.70**.

Texas Underground, Inc.: Approve the purchase of three (3) sewer jet vacuum bodies in the amount of **\$391,608.00**.

These cabs & chassis, truck bodies and assorted equipment that will be purchased from Rush Truck Centers of Texas, LP will come with a full five-year/100,000-mile warranty. The cab & chassis and truck bodies that will be purchased from Houston Freightliner will come with warranties of two years/unlimited miles on the cab and chassis, five years on the engine and transmission, and one year on the body. The life expectancy of these trucks is seven years or 100,000 miles. The body that will be purchased from Texas Underground, Inc. will come with warranties of one year on the body, two years on the frame and ten years on the water tanks. The life expectancy of these trucks is seven years or 100,000 miles.

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 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

Amount of Funding:

\$ 840,357.00 - Storm Water Fund (2302)

\$9,874,196.70 - Combined Utility System General Purpose Fund (8305)

\$2,384,906.00 - Dedicated Drainage and Street Renewal Fund (2310)

(Breakdown for Fund 2310: \$1,502,490.78 METRO and \$882,415.22 AD VALOREM)

\$ 766,057.51 - Capital Outlay Fund (8010)

\$ 13,865,517.21 - PAS-ATF Capital Outlay Fund (0012)

\$13,865,517.21 - Total Amount

Contact Information:

Lena Farris 832-393-8729

Jordan Hargrove 832-393-9125

Marchelle Cain 832-393-6910

ATTACHMENTS:

Description

Coversheet

OBO approval

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/5/2018

ALL

Item Creation Date:

E26636 - Medium and Heavy Duty Vehicles - MOTION

Agenda Item#: 8.

Background:

S80/38-E26636 - B & H - Approve the purchase of medium and heavy-duty cabs & chassis mounted with truck bodies through the Interlocal Agreement for Cooperative Purchasing with Texas Local Purchasing Cooperative (Buyboard) and the Houston-Galveston Area Council (H-GAC) in the total amount of \$13,865,517.21 for Houston Public Works and Houston Airport System.

Specific Explanation:

The Director of Fleet Management and the Chief Procurement Officer recommend that City Council approve the purchase of medium and heavy-duty cabs & chassis mounted with truck bodies through the Interlocal Agreement for Cooperative Purchasing with Texas Local Purchasing Cooperative (Buyboard) and the Houston-Galveston Area Council (H-GAC) in the total amount of \$13,865,517.21 for the Houston Public Works and Houston Airport System and that authorization be given to issue purchase orders to the contract vendors 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 Contractor:

Rush Truck Centers of Texas, LP: Approve the purchase of three (3) diesel cabs & chassis to be mounted with sewer jet bodies in the amount of \$229,902.00.

HGAC Contractors:

Rush Truck Centers of Texas, LP: Approve the purchase of two (2) 23,000-lb Gross Vehicle Weight Rating (GVWR) cab & chassis mounted with a fuel truck body; one (1) 25,950-lb GVWR cab & chassis mounted with a 10 cu. yd. dump truck body; two (2) 33,000-lb GVWR cab & chassis mounted with pothole truck bodies; six (6) 36,200-lb GVWR cab & chassis mounted with service truck bodies; one (1) 39,000-lb GVWR cab & chassis mounted with a service body; two (2) 46,000-lb GVWR cab & chassis mounted with a loader truck bodies; one (1) 62,000-lb GVWR cab & chassis mounted with an airfield rubber/marking removal body; one (1) 66,000-lb GVWR cab & chassis mounted with a crane body; three (3) 66,000-lb GVWR cab & chassis mounted with mixer bodies; one (1) 66,000-lb GVWR cab & chassis mounted with a 30 cu. yd. trash truck body; and one (1) 66,000-lb GVWR cab & chassis mounted with a 12 cu. yd. dump truck body in the amount of \$5,082,418.51.

Houston Freightliner, Inc.: Approve the purchase of three (3) 26,000-lb Gross Vehicle Weight Rating (GVWR) cabs & chassis mounted with a 5/6 cu. yd. dump body; two (2) 36,000-lb GVWR cab & chassis mounted with crane bodies; seven (7) 43,200-lb GVWR cab & chassis mounted with crane bodies; one (1) 50,000-lb GVWR cab & chassis mounted with debris removal body; two (2) 62,000-lb GVWR cab & chassis mounted with roll off bodies; one (1) 66,000-lb GVWR cab & chassis mounted with 10/12 cu. yd. dump body; two (2) 66,000-lb cabs & chassis fuel truck mounted with a flatbed crane bodies; thirteen (13) 66,000-lb GVWR cab & chassis mounted with 18/20 cu. yd. dump bodies; five (5) 66,000-lb GVWR cab & chassis mounted with a winch truck body; and seven (7) 66,000 GVWR cab & chassis mounted with sewer cleaner bodies in the amount of \$8,161,588.70.

Texas Underground, Inc.: Approve the purchase of three (3) sewer jet vacuum bodies in the amount of \$391,608.00.

These cabs & chassis, truck bodies and assorted equipment that will be purchased from Rush Truck Centers of Texas, LP will come with a full five-year/100,000-mile warranty. The cab & chassis and truck bodies that will be purchased from Houston Freightliner will come with warranties of two years/unlimited miles on the cab and chassis, five years on the engine and transmission, and one year on the body. The life expectancy of these trucks is seven years or 100,000 miles. The body that will be purchased from Texas Underground, Inc. will come with warranties of one year on the body, two years on the frame and ten years on the water tanks. The life expectancy of these trucks is seven years or 100,000 miles.

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 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

Amount of Funding:

\$ 840,357.00 - Storm Water Fund (2302)

\$9,874,196.70 - Combined Utility System General Purpose Fund (8305)

\$2,384,906.00 - Dedicated Drainage and Street Renewal Fund (2310)

(Breakdown for Fund 2310: \$1,502,490.78 METRO and \$882,415.22 AD VALOREM)

\$ 766,057.51 - HAS-AIF Capital Outlay Fund (8012)

\$13,865,517.21 - Total Amount

Contact Information:

Lena Farris 832-393-8729

Jordan Hargrove 832-393-9125

Marchelle Cain 832-393-6910

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

E26636 B & H Rush Fair Campaign Ordinance

Backup Material

E26636 B & H Freightliner Fair Campaign Ordinance

Backup Material

E26636 B & H Form B

Backup Material

E26636 B & H Texas Underground Fair Campaign

Backup Material

E26636 B & H Rush Delinquent Tax Report

Backup Material

E26636 B & H Freightliner Delinquent Tax Report

Backup Material

E26636 B & H Rush Affidavit of Ownership

Backup Material

E26636 B & H Freightliner Affidavit of Ownership

Backup Material

E26636 B & H Texas Underground Affidavit of Ownership

Backup Material

E26636 B & H RCA Funding Summary

Financial Information

E26636 B & H Fiscal Form A HAS

Financial Information

Fiscal Form A HPW pending confirmation from HPW

Financial Information

HPW Certification of Funds

Financial Information

OBO approval

Backup Material



CITY OF HOUSTON
OFFICE
OF
BUSINESS OPPORTUNITY

**Goal Modification
Request Form**

1. Date: 5/18/2018 2. Requesting Department: Strategic Procurement Division 3. Solicitation Number: E-26636

4. Solicitation Name: Purchase of sixty-eight (68) Medium/Heavy-Duty Trucks 5. Estimated Dollar Amount: \$ 14,003,942.21

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

Purchase of sixty-eight (68) Medium/Heavy-Duty Trucks for the Houston Public Works Department and Houston Airport System.

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

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

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

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

F. Why wasn't goal achieved?

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

1. WAIVER

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

B. Reason for waiver: (Check one)

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

C. Detailed explanation for Waiver Reason: _____

2. COOPERATIVE OR INTER-LOCAL AGREEMENT

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

B. If yes, please specify the name of the agreement: H-GAC Contract HT06-16

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

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

The specifications in the cooperative purchasing agreement contracts for vehicles being purchased were reviewed to determine if there was any divisible work.

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

The review revealed that there is no divisible work. The vehicles will be shipped directly from the manufacturer to the local dealer who in turn will deliver the vehicles either to the City or the City's contractor.



CITY OF HOUSTON
OFFICE
BUSINESS OPPORTUNITY

**Goal Modification
Request Form**

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

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

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

4. GOAL REVISION AFTER ADVERTISEMENT

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

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

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

G. Detailed reason for request: _____

Concurrence:

B. G. [Signature]
Requesting Department Initiator

5/18/2018
Date

[Signature]
Department Director or Designee

5/18/18
Date

FOR OBO OFFICE USE ONLY:

APPROVED:

<u>[Signature]</u>	<u>5/22/18</u>	<u>Drop Ship / Non-Divisible</u>	<u>W-930</u>
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #

DENIED:

OBO Assistant Director or Designee	Date	OBO Reason	Tracking #



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/12/2018

ALL

Item Creation Date:

DR4332 PWE 008 Part 2 - Vortex Turnkey Solutions, LLC -
MOTION

Agenda Item#: 13.

Summary:

VORTEX TURNKEY SOLUTIONS, LLC for approval of payment to address Emergency Disaster Recovery Activities as a result of Hurricane Harvey for Sink Hole Repair Services for 69th Street Wastewater Treatment Plant for Houston Public Works - \$115,873.38 - Disaster Recovery Fund-CUS

Background:

SPD-MLK-09062017-004 PART 2- Approve payment to Vortex Turnkey Solutions, LLC. to address emergency disaster recovery activities as a result of Hurricane Harvey for Thickener area sink hole repair for the 69th Street Wastewater Treatment Plant in the amount of \$115,873.38 for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve payment to **Vortex Turnkey Solutions, LLC.** for Thickener area sink hole repair for the 69th Wastewater Treatment Plant in the amount of **\$115,873.38** to address emergency disaster recovery activities because of Hurricane Harvey.

It was imperative that this sink hole be repaired to avoid causing an environmental health and safety hazard to both City of Houston personnel and contractors working at the plants. If flow of the thickener area increases, the sink hole could have potentially overflowed, spilling sewage resulting in Environmental Protection Agency (EPA) Sanitary Sewer Overflow (SSO) non-compliance.

The EPO covers provisions for repairing the sink hole at the 69th Street Wastewater Plant. Services included rental of pumping equipment, fuel for daily pump use, and repair of the sinkhole caused by the Hurricane Harvey event. Vortex Turnkey Solutions, LLC. Was selected for best quality service as the firm could provide immediate mobilization of licensed and qualified professionals to coordinate with City personnel to remediate the sinkhole and restore the City facilities as soon as possible. Vortex Turnkey Solutions, LLC. Completed work on October 11, 2017.

This is the final payment to Vortex Turnkey Solutions, LLC. in the amount of \$115,873.38. Partial payment to Vortex Turnkey Solutions, LLC. was previously approved on 11/28/2017, via Motion 2017-0706 in the amount of \$286,828.00.

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

necessarily is preserve or protect the public health or safety or the municipality's systems or the Texas Local Government Code for exempted procurements.

M/WBE Participation:

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

Hire Houston First:

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

Disaster Recovery Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$115,873.38

Disaster Recovery Fund-CUS
Fund 8386

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Martin King, Division Manager	FIN/SPD	(832) 393-8705
John Petrie, Assistant Director	PWE	(832) 395-3754

ATTACHMENTS:

Description	Type
HPW Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/5/2018

ALL

Item Creation Date:

DR4332 PWE 008 Part 2 - Vortex Turnkey Solutions, LLC - MOTION

Agenda Item#: 14.

Summary:

NOT A REAL CAPTION:

VORTEX TURNKEY SOLUTIONS, LLC for approval of payment to address Emergency Disaster Recovery Activities due to Hurricane Harvey for Equipment Needed for Thickner Area Sink Hole Repair Services for Houston Public Works - \$115,873.38 - Disaster Recovery Fund-CUS

Background:

SPD-MLK-09062017-004 PART 2- Approve payment to Vortex Turnkey Solutions, LLC. to address emergency disaster recovery activities as a result of Hurricane Harvey for Thickener area sink hole repair for the 69th Street Wastewater Treatment Plant in the amount of \$115,873.38 for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve payment to Vortex Turnkey Solutions, LLC. for Thickener area sink hole repair for the 69th Wastewater Treatment Plant in the amount of \$115,873.38 to address emergency disaster recovery activities because of Hurricane Harvey.

It was imperative that this sink hole be repaired to avoid causing an environmental health and safety hazard to both City of Houston personnel and contractors working at the plants. If flow of the thickener area increases, the sink hole could have potentially overflowed, spilling sewage resulting in Environmental Protection Agency (EPA) Sanitary Sewer Overflow (SSO) non-compliance.

The EPO covers provisions for repairing the sink hole at the 69th Street Wastewater Plant. Services included rental of pumping equipment, fuel for daily pump use, and repair of the sinkhole caused by the Hurricane Harvey event. Vortex Turnkey Solutions, LLC. Was selected for best quality service as the firm could provide immediate mobilization of licensed and qualified professionals to coordinate with City personnel to remediate the sinkhole and restore the City facilities as soon as possible. Vortex Turnkey Solutions, LLC. Completed work on October 11, 2017.

This is the final payment to Vortex Turnkey Solutions, LLC. in the amount of \$115,873.38. Partial payment to Vortex Turnkey Solutions, LLC. was previously approved on 11/28/2017, via Motion 2017-0706 in the amount of \$286,828.00.

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

M/WBE Participation:

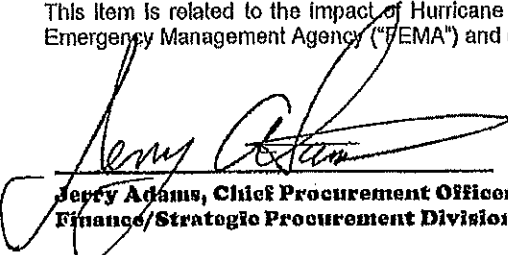
OBO approves the waiver of an M/WBE goal on this procurement because, as per Chapter 15 of the Code of Ordinance, a waiver is appropriate when a public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy.

Hire Houston First:

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

Disaster Recovery Note:

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


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division


Department Approval Authority

Strategic Procurement Division

5/30/2018

Amount of Funding:

\$115,873.38

Disaster Recovery Fund-CUS

Fund 8386

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Martin King, Division Manager	FIN/SPD	(832) 393-8705
John Petrie, Assistant Director	PWR	(832) 395-3754

ATTACHMENTS:

Description

Type

EPO Addendum

Backup Material

Affidavit of Ownership

Backup Material

PR Funding

Backup Material

Invoice

Backup Material

Fair Campaign

Backup Material

Grant Funding Verification-CN

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/12/2018

Item Creation Date:

FIN: CUS Series 2012B

Agenda Item#: 14.

Summary:

ORDINANCE supplementing and amending the City of Houston, Texas Combined Utility System Master Ordinance No. 2004-299, Ordinance No. 2012-483, Ordinance No. 2017-325; authorizing the Remarketing and Purchase of the Combined Utility System First Lien Revenue Refunding Bonds, Series 2012B; authorizing the Mayor and City Controller to approve the amounts, interest rates, mode, prices, and terms of the Remarketed Series 2012B Bonds and certain other matters relating thereto; making other provisions regarding such bonds including the use of a Remarketing Memorandum; authorizing the execution and delivery of a Standby Bond Purchase Agreement, a Remarketing Agreement, a Paying Agent/Registrar Agreement and other documents and instruments necessary or convenient to carry out the remarketing of the Series 2012B Bonds, and matters incident thereto; approving the engagement of certain professionals in connection with the foregoing; authorizing and ratifying other actions; making certain findings with respect thereto; containing other provisions relating to the subject; and declaring an emergency

Background:

An Ordinance Supplementing and amending the City of Houston, Texas Combined Utility System Master Ordinance 2004-299; Ordinance 2012-483; Ordinance 2017-325; authorizing the remarketing and purchase of the Combined Utility System First Lien Revenue Refunding Bonds, Series 2012B.

RECOMMENDATION: (Summary)

An Ordinance Supplementing and amending the City of Houston, Texas Combined Utility System Master Ordinance 2004-299; Ordinance 2012-483; Ordinance 2017-325; authorizing the remarketing and purchase of the Combined Utility System First Lien Revenue Refunding Bonds, Series 2012B, in an aggregate principal amount of \$100,000,000; authorizing the Mayor and City Controller to approve the amounts, interest rates, mode, prices, and terms of the remarketed Series 2012B Bonds and certain other matters relating thereto.

SPECIFIC EXPLANATION:

The City has identified \$100 million of the Combined Utility System First Lien Revenue Refunding Bonds, Series 2012B (Direct Purchase Obligations) held by State Street Public Lending Corporation that as a result of Tax Reform, effective January 1, 2018, are subject to increased

interest cost.

The proposed ordinance provides for remarketing the Series 2012B Bonds as variable rate demand bonds supported by a State Street liquidity facility in an aggregate amount of \$100 million.

The Finance Working Group recommends the CUS Series 2012B Bonds be remarketed by Goldman Sachs, as Remarketing Agent. Orrick, Herrington & Sutcliffe LLP and Bratton & Associates are recommended as co-bond counsel. Greenberg Traurig, LLP and the Chevalier Law Firm are recommended as co-disclosure counsel.

This transaction was presented to the Budget and Fiscal Affairs Committee on April 24, 2018.

Recommendation:

The FWG recommends the approval of this item.

Prior Council Action:

Ordinance No. 2004-299, 2012-483, 2017-325

Amount of Funding:

Not Applicable

Contact Information:

Melissa Dubowski
Charisse Mosely

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

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/12/2018

District I

Item Creation Date: 5/7/2018

20BAM76/Abandonment and sale of Wingate Street/SY17-037

Agenda Item#: 15.

Summary:

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Wingate Street from 75th Street to Basin Street, being out of and part of Port of Houston, Houston, Harris County, Texas; abandoning the street to the Port of Houston Authority of Harris County, Texas, f/k/a Harris County Houston Ship Channel Navigation District, and Jacob Stern & Sons, Inc., the abutting property owners, in consideration of their payment to the City of \$104,700.00, and other consideration - **DISTRICT I - GALLEGOS**

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of Wingate Street, from 75th Street to Basin Street, located within the Port Houston Addition, out of John R. Harris One League Grant, S.S.B.B. **Parcels SY17-037 and SY17-048**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of Wingate Street, from 75th Street to Basin Street, located within the Port Houston Addition, out of John R. Harris One League Grant, S.S.B.B. in exchange for a consideration of \$104,700.00. **Parcels SY17-037 and SY17-048**

SPECIFIC EXPLANATION: Jim Vo, on behalf of The Port of Houston Authority of Harris County, Texas (Port of Houston), 111 East Loop North, Houston, Texas 77029, (Ricky Kunz, Chief Commercial Officer) and Jacob Stern & Sons, 2104 75th Street, Houston, Texas 77011, (Chip Hull, Chief Financial Officer), requested the non-acceptance of Wingate Street, from 75th Street to Basin Street, and Basin Street from, the south right-of-way line of Wingate Street south to the north right-of-way line of Mobile Street, located within the Port Houston Addition, out of John R. Harris One League Grant, S.S.B.B. Since Wingate Street was used for utility purposes the Joint Referral Committee approved the request as an abandonment and sale. The non-acceptance of Basin Street will be processed separately. Port of Houston and Jacob Stern & Sons, the abutting property owners, plan to incorporate the subject street into its abutting property for future development.

The Port of Houston Authority of Harris County, Texas and Jacob Stern & Sons have complied with the transaction requirements, have accepted the City's offer, and have rendered payment in full.

Parcel SY17-037

14,100 square-foot street easement:
Valued at \$4.50 per square foot

\$ 63,450.00

Parcel SY17-048

7,500 square-foot street easement:	
Valued at \$5.50 per square foot	\$ 41,250.00

TOTAL ABANDONMENT AND SALE	\$104,700.00
-----------------------------------	---------------------

Therefore, it is recommended City Council approve an Ordinance authorizing the abandonment and sale of Wingate Street, from 75th Street to Basin Street, located within the Port Houston Addition, out of John R. Harris One League Grant, S.S.B.B.

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

Contact Information:

Marjorie L. Cox
Assistant Director-Real Estate Services
Phone: (832) 395-3130

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Aerial Map	Backup Material
Parcel Map	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 5/7/2018

20BAM76/Abandonment and sale of Wingate Street/SY17-037

Agenda Item#:

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of Wingate Street, from 75th Street to Basin Street, located within the Port Houston Addition, out of John R. Harris One League Grant, S.S.B.B. **Parcels SY17-037 and SY17-048**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of Wingate Street, from 75th Street to Basin Street, located within the Port Houston Addition, out of John R. Harris One League Grant, S.S.B.B. in exchange for a consideration of \$104,700.00. **Parcels SY17-037 and SY17-048**

SPECIFIC EXPLANATION: Jim Vo, on behalf of The Port of Houston Authority of Harris County, Texas (Port of Houston), 111 East Loop North, Houston, Texas 77029, (Ricky Kunz, Chief Commercial Officer) and Jacob Stern & Sons, 2104 75th Street, Houston, Texas 77011, (Chip Hull, Chief Financial Officer), requested the non-acceptance of Wingate Street, from 75th Street to Basin Street, and Basin Street from, the south right-of-way line of Wingate Street south to the north right-of-way line of Mobile Street, located within the Port Houston Addition, out of John R. Harris One League Grant, S.S.B.B. Since Wingate Street was used for utility purposes the Joint Referral Committee approved the request as an abandonment and sale. The non-acceptance of Basin Street will be processed separately. Port of Houston and Jacob Stern & Sons, the abutting property owners, plan to incorporate the subject street into its abutting property for future development.

The Port of Houston Authority of Harris County, Texas and Jacob Stern & Sons have complied with the transaction requirements, have accepted the City's offer, and have rendered payment in full.

Parcel SY17-037

14,100 square-foot street easement:
Valued at \$4.50 per square foot

\$ 63,450.00

Parcel SY17-048

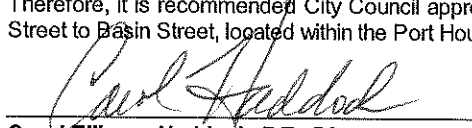
7,500 square-foot street easement:
Valued at \$5.50 per square foot

\$ 41,250.00

TOTAL ABANDONMENT AND SALE

\$104,700.00

Therefore, it is recommended City Council approve an Ordinance authorizing the abandonment and sale of Wingate Street, from 75th Street to Basin Street, located within the Port Houston Addition, out of John R. Harris One League Grant, S.S.B.B.


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

Contact Information:

Marjorie L. Cox
Assistant Director-Real Estate Services
(832) 395-3130

ATTACHMENTS:

Description

Aerial Map
Parcel Map

Type

Backup Material
Backup Material

SUBJECT: Abandonment and sale of Wingate Street, from 75th Street to Basin Street, located within the Port Houston Addition, out of John R. Harris One League Grant, S.S.B.B. Parcels SY17-037 and SY17-048



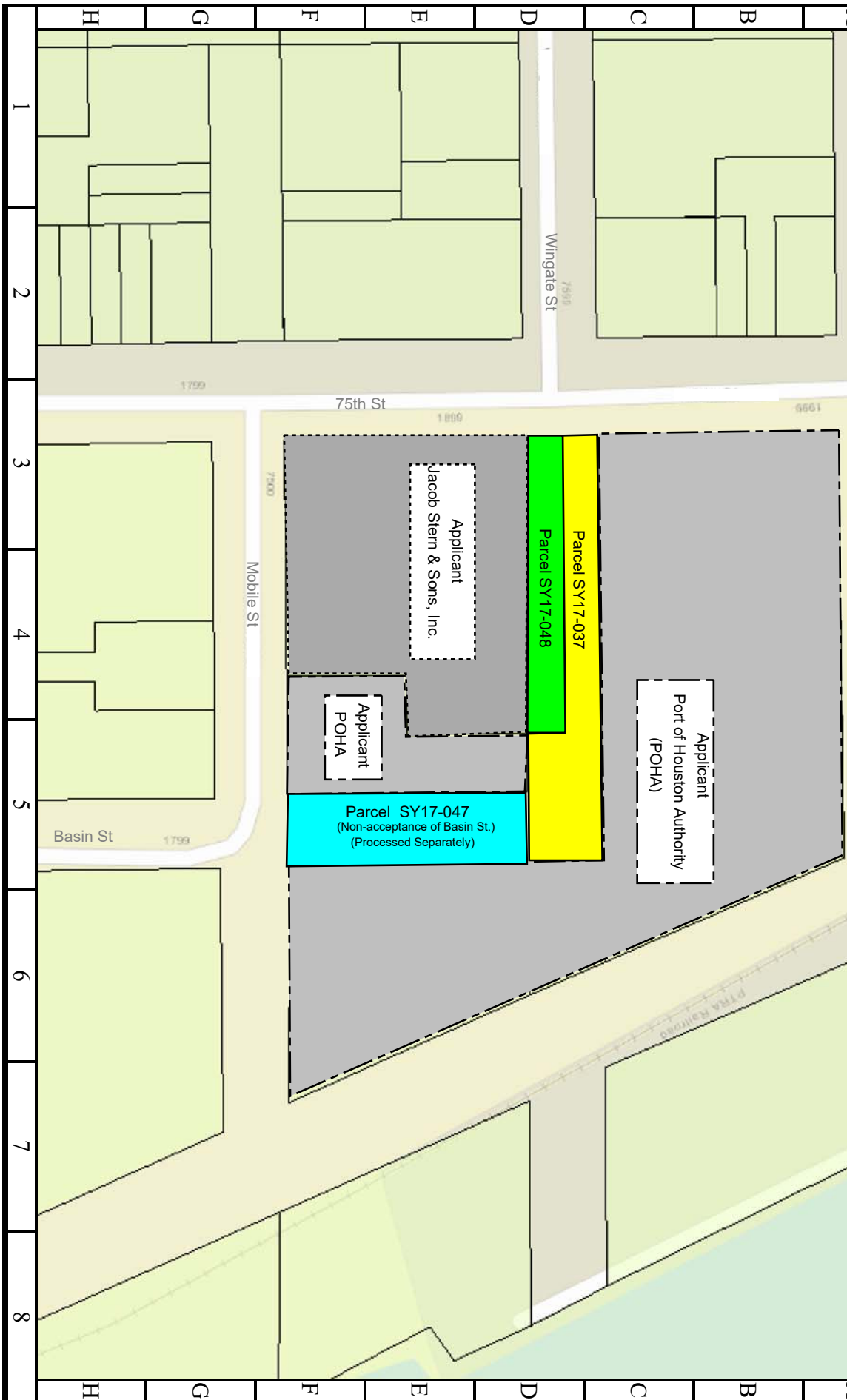
1 inch = 26 feet

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

DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY.
 THE CITY DOES NOT WARRANT ITS ACCURACY OR COMPLETENESS.
 FIELD VERIFICATIONS SHOULD BE DONE AS NECESSARY.



SUBJECT: Abandonment and sale of Wingate Street, from 75th Street to Basin Street, located within the Port Houston Addition, out of John R. Harris One League Grant, S.S.B.B. Parcels SY17-037 and SY17-048



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

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/12/2018

District B

Item Creation Date: 4/10/2018

20BAM9751/Sale of Excess Fee-owned Right-of-Way/SY17-072

Agenda Item#: 16.

Summary:

ORDINANCE authorizing the sale of an 1,382-square-foot fee-owned parcel of land, being a portion of Lots 8 and 10, Block 3, located in the Pine Crest Addition, out of the Harris & Wilson Survey, A-32, Houston, Harris County, Texas, to Dimension 5 Holdings, LLC, the abutting property owner, in consideration of its conveyance to the City of a three-foot-wide pedestrian access easement, being a portion of Lots 8 and 10, Block 3, Pine Crest Addition, out of the Harris & Wilson Survey, A-32, Houston, Harris County, Texas, and a cash payment to the City of \$13,829.00 and other consideration - **DISTRICT B - DAVIS**

Background:

SUBJECT: Ordinance authorizing the sale of excess fee-owned Lockwood Drive, in exchange for conveyance to the City of a 3 foot-wide pedestrian access easement, being portions of Lots 8 and 10, Block 3, Pine Crest Addition, out of the Harris and Wilson Survey. **Parcels SY17-072 and AY18-041**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the sale of excess fee-owned Lockwood Drive, in exchange for conveyance to the City of a 3 foot-wide pedestrian access easement and consideration of \$13,829.00, being portions of Lots 8 and 10, Block 3, Pine Crest Addition, out of the Harris and Wilson Survey. **Parcels SY17-072 and AY18-041**

SPECIFIC EXPLANATION: Mr. Barry Hunsworth, Century Engineering, Inc., 3030 S. Gessner, Suite 100, Houston, Texas, 77063, on behalf of Dimension 5 Holdings, LLC, (Mark Brinker, Managing Partner), the abutting property owner, requested the sale of excess fee-owned Lockwood Drive, in exchange for conveyance to the City of a 3 foot-wide pedestrian access easement, being portions of Lots 8 and 10, Block 3, Pine Crest Addition, out of the Harris and Wilson Survey. The Joint Referral Committee reviewed and approved this request.

Dimension 5 Holdings, LLC has complied with the transaction requirements, has accepted the City's offer, and has rendered payment in full.

Parcel SY17-072

1,382 square-foot fee-owned right-of-way:

\$17,828.00 (R)

Valued at \$12.90 per square foot X 100%

TOTAL SALE

\$17,828.00

In exchange Dimension 5 Holdings, LLC paid:

Cash	\$13,829.00
Plus conveyed to the City:	

Parcel AY18-041

310 square-foot pedestrian access easement:	\$ 3,999.00
Valued at \$12.90 per square foot X 100%	

TOTAL CASH AND CONVEYANCES	<u>\$17,828.00</u>
-----------------------------------	---------------------------

Therefore, it is recommended City Council approve an Ordinance authorizing the sale of excess fee-owned Lockwood Drive, in exchange for conveyance to the City of a 3 foot-wide pedestrian access easement, being portions of Lots 8 and 10, Block 3, Pine Crest Addition, out of the Harris and Wilson Survey.

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

Contact Information:

Marjorie L. Cox
Assistant Director - Real Estate Services
(832) 395-3130

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Parcel Map	Backup Material
Aerial Map	Backup Material



Meeting Date:

District B

Item Creation Date: 4/10/2018

20BAM9751/Sale of Excess Fee-owned Right-of-Way/SY17-072

Agenda Item#:

Background:

SUBJECT: Ordinance authorizing the sale of excess fee-owned Lockwood Drive, in exchange for conveyance to the City of a 3 foot-wide pedestrian access easement, being portions of Lots 8 and 10, Block 3, Pine Crest Addition, out of the Harris and Wilson Survey. **Parcels SY17-072 and AY18-041**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the sale of excess fee-owned Lockwood Drive, in exchange for conveyance to the City of a 3 foot-wide pedestrian access easement and consideration of \$13,829.00, being portions of Lots 8 and 10, Block 3, Pine Crest Addition, out of the Harris and Wilson Survey. **Parcels SY17-072 and AY18-041**

SPECIFIC EXPLANATION: Mr. Barry Hunsworth, Century Engineering, Inc., 3030 S. Gessner, Suite 100, Houston, Texas, 77063, on behalf of Dimension 5 Holdings, LLC, (Mark Brinker, Managing Partner), the abutting property owner, requested the sale of excess fee-owned Lockwood Drive, in exchange for conveyance to the City of a 3 foot-wide pedestrian access easement, being portions of Lots 8 and 10, Block 3, Pine Crest Addition, out of the Harris and Wilson Survey. The Joint Referral Committee reviewed and approved this request.

Dimension 5 Holdings, LLC has complied with the transaction requirements, has accepted the City's offer, and has rendered payment in full.

Parcel SY17-072

1,382 square-foot fee-owned right-of-way: Valued at \$12.90 per square foot X 100%	\$17,828.00 (R)
---	-----------------

TOTAL SALE	<u>\$17,828.00</u>
------------	--------------------

In exchange Dimension 5 Holdings, LLC paid:

Cash	\$13,829.00
Plus conveyed to the City:	

Parcel AY18-041

310 square-foot pedestrian access easement:	\$ 3,999.00
Valued at \$12.90 per square foot X 100%	

TOTAL CASH AND CONVEYANCES	\$17,828.00
-----------------------------------	--------------------

Therefore, it is recommended City Council approve an Ordinance authorizing the sale of excess fee-owned Lockwood Drive, in exchange for conveyance to the City of a 3 foot-wide pedestrian access easement, being portions of Lots 8 and 10, Block 3, Pine Crest Addition, out of the Harris and Wilson Survey.

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

Contact Information:

Marjorie L. Cox
Assistant Director - Real Estate Services
(832) 395-3130

ATTACHMENTS:**Description**

Parcel Map

Aerial Map

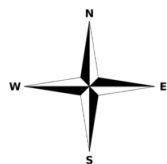
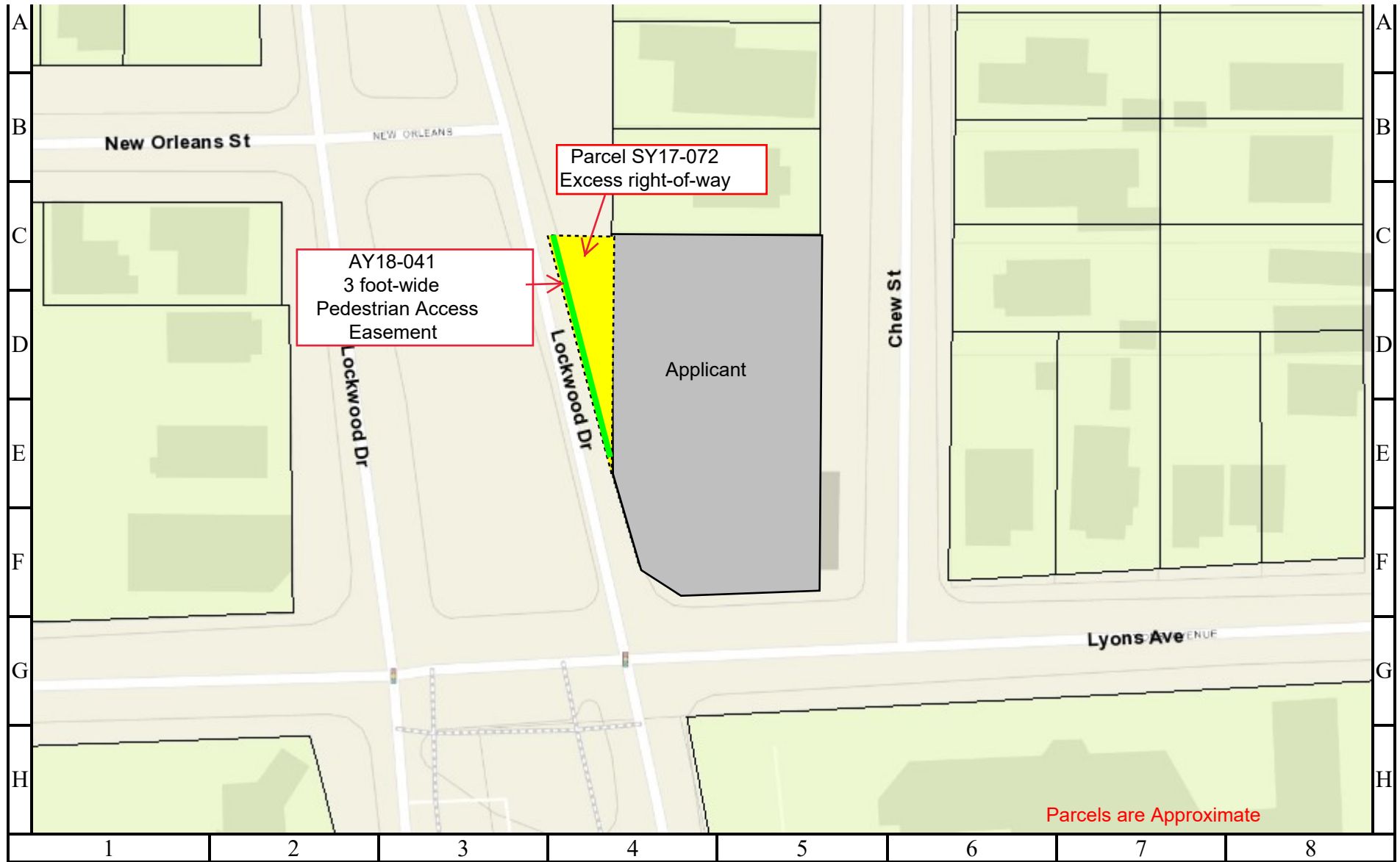
Type

Backup Material

Backup Material

Parcel Map

Subject: Sale of excess fee-owned Lockwood Drive, in exchange for conveyance to the City of a 3 foot-wide pedestrian access easement, being portions of Lots 8 and 10, Block 3, Pine Crest Addition, out of the Harris and Wilson Survey. Parcels SY17-072 and AY18-041



1 inch = 23 feet

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

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Aerial Map

Subject: Sale of excess fee-owned Lockwood Drive, in exchange for conveyance to the City of a 3 foot-wide pedestrian access easement, being portions of Lots 8 and 10, Block 3, Pine Crest Addition, out of the Harris and Wilson Survey. Parcels SY17-072 and AY18-041



1 inch = 24 feet

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

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/12/2018

ALL

Item Creation Date: 4/5/2018

HCD18-38 The Coalition for the Homeless

Agenda Item#: 17.

Summary:

ORDINANCE approving and authorizing second amendment to contract between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** and appropriating and allocating \$650,000.00 in Tax Increment Reinvestment Zone Funds for the continuing operation and administration of the Rapid Rehousing Case Management Intermediary Program

Background:

The Housing and Community Development Department (HCDD) recommends approval of a second contract amendment between the City of Houston and The Coalition for the Homeless of Houston/Harris County to allocate \$650,000.00 in previously appropriated Tax Increment Reinvestment Zone (TIRZ) Affordable Housing funds (by Ordinance #2017-759, passed by City Council on 10/4/17) to finance the operation of the Rapid Rehousing Case Management Intermediary (CMI). The CMI helps homeless individuals and families achieve immediate and long-term housing stability by linking them to resources available in the community.

The scope of work for this contract includes management and financial oversight of multiple vendor agencies for case management and navigation services for homeless families including: (1) conducting a request for proposals (RFP) to select providers of case management and housing navigation services to a minimum of 117 rapid rehousing families, (2) negotiating contracts with providers, (3) processing reimbursement requests, (4) monitoring performance and compliance with HUD regulations, and (5) providing technical and management assistance and training. The City provides 56% of the budget for this program and the remaining 44% is from other funding sources.

HCDD conducted a RFP in September 2016 for the Rapid Rehousing Case Management Intermediary utilizing Homeless Housing and Services Program, Emergency Solutions Grant and TIRZ funding, and selected Coalition for the Homeless. This Ordinance will grant the contract period from the Countersignature Date of the City Controller through December 31, 2018.

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

Tom McCasland, Director

Prior Council Action:

1/25/2017 (O) 2017-0053

2/27/2018 (O) 2018-0164

Amount of Funding:

\$650,000.00

Tax Increment Reinvestment Zone (TIRZ) Affordable Housing
Fund 2409

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307

ATTACHMENTS:**Description**

Coversheet (revised)

Exhibit B-2 Scope of Services

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/12/2018

ALL

Item Creation Date: 4/5/2018

HCD18-38b The Coalition for the Homeless
of Houston/Harris County

Agenda Item#:

Summary:

ORDINANCE approving and authorizing a second amendment to contract between the City of Houston and **COALITION for the HOMELESS of HOUSTON/HARRIS COUNTY** and allocating \$650,000.00 in Tax Increment Reinvestment Zone (TIRZ) Funds for the continuing operation and administration of the Rapid Rehousing Case Management Intermediary Program; containing other provisions relating to the subject; and declaring an emergency.

Background:

The Housing and Community Development Department (HCDD) recommends approval of a second contract amendment between the City of Houston and The Coalition for the Homeless of Houston/Harris County to allocate \$650,000.00 in previously appropriated Tax Increment Reinvestment Zone (TIRZ) Affordable Housing funds (by Ordinance #2017-759, passed by City Council on 10/4/17) to finance the operation of the Rapid Rehousing Case Management Intermediary (CMI). The CMI helps homeless individuals and families achieve immediate and long-term housing stability by linking them to resources available in the community.

The scope of work for this contract includes management and financial oversight of multiple vendor agencies for case management and navigation services for homeless families including: (1) conducting a request for proposals (RFP) to select providers of case management and housing navigation services to a minimum of 117 rapid rehousing families, (2) negotiating contracts with providers, (3) processing reimbursement requests, (4) monitoring performance and compliance with HUD regulations, and (5) providing technical and management assistance and training. The City provides 56% of the budget for this program and the remaining 44% is from other funding sources.

HCDD conducted a RFP in September 2016 for the Rapid Rehousing Case Management Intermediary utilizing Homeless Housing and Services Program, Emergency Solutions Grant and TIRZ funding, and selected Coalition for the Homeless. This Ordinance will grant the contract period from the Countersignature Date of the City Controller through December 31, 2018.

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

Keith W. Bynum, Deputy Director
On behalf of:

Tom McCasland, Director

EXHIBIT B-2

EXHIBIT B-2
SCOPE OF SERVICES
COALITION FOR THE HOMELESS
(CONTRACTOR)

A. PROGRAM GOALS:

1. Rapidly move individuals and families from homelessness to housing.
2. Provide temporary stabilizing services to individuals and families experiencing homelessness.
3. Coordinate funding across the Houston/Harris County Continuum of Care (COC).
4. Ensure households remain stably housed.

B. PROGRAM OBJECTIVE:

In order to serve its clients and comply with governmental regulations, the Contractor will use its Homeless Housing and Services Program (HHSP), Emergency Solutions Grant (ESG) funds and Tax Increment Reinvestment Zone (TIRZ) funds as follows:

1. Administer the Houston/Harris County COC Rapid Rehousing Collaborative case management funds in accordance with the Budget attached hereto as **Exhibit C**.
2. Execute the Non-Chronic Singles Case Management, to support the Mayor's Homeless Encampment Housing Plan.
3. Expand the Chronic Surge Navigation to expedite the Chronically Homeless Housing Effort.
4. Select and monitor eligible case management vendor(s) to carry out the rapid rehousing, non-chronic singles, and chronic surge navigation program services through a request for proposals process in accordance with the Budget attached hereto as **Exhibit C**.
5. Report, monitor and provide technical assistance as necessary to assure progress toward COC wide objectives in accordance with the Budget attached hereto as **Exhibit C**.

C. CONTENT AND OPERATIONS:

The Contractor will provide to the City a detailed summary of the allocation of funds. This summary will include: a list of all agencies receiving awards; the amount of each award; the source of the award (i.e., federal funds, private or combination); and brief description of the services provided by each agency.

In order to measure the performance as described hereunder, non-profit organizations receiving awards shall be required to execute a Sub-recipient Agreement (Third Party Contract) prior to disbursing any HHSP/ESG/TIRZ funds. Contractor will submit a Third Party Contract template for review and approval by the Housing and Community Development Department (HCDD) Director to be used with all agencies. Contractor will not deviate from this template without permission.

The Contractor shall be responsible for the following activities:

1. Issuance of a RFP and selection of non-profit organization ("Service Providers") to be awarded Sub-recipient agreements.
2. Negotiating Sub-recipient agreements with selected organizations.
3. Development and implementation of a client registration bank for billing and reporting requirements.
4. Payment to Service Providers for services provided.
5. Auditing billings for compliance (eligibility, allowable costs and accuracy).
6. Monitoring Service Providers for compliance with program regulations.
7. Provide technical assistance, training and resource development to Service Providers.
8. Evaluation of service delivery, determining if services are meeting goals and objectives.
9. Providing effective control over and accountability for all funds.
10. Submission of all required programmatic and fiscal reports to the HCDD.

D. PERFORMANCE MEASURES:

1. Meet or exceed serving 467 households with the rapid rehousing outcomes below:
 - a. 80% of households will exit to permanent housing
 - b. 70% of households will not return to homelessness within three months of exit
 - c. 70% of households increase income during program enrollment
 - d. 70% of participants obtain mainstream benefits

2. Meet or exceed serving 50 households with the non-chronic singles case management and chronic surge outcomes below:
 - a. 80% of households will exit to permanent housing
 - b. 70% of households will not return to homelessness within three months of exit
 - c. 70% of participants obtain mainstream benefits



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/12/2018

ALL

Item Creation Date: 5/23/2018

H10475-A2 - Pension Actuarial Consulting Services - ORDINANCE

Agenda Item#: 18.

Summary:

ORDINANCE approving and authorizing first amendment to contract between the City and **RETIREMENT HORIZONS INC** for Pension Actuarial Consulting Services

Background:

S76-H10475-A2 - Approve a first amendment to Ordinance No. 2015-0721 for the Sole Source contract (4600013411) between the City of Houston and Retirement Horizons, Inc. to extend the contract term from June 30, 2018 to June 30, 2019 for pension actuarial consulting services for the Finance Department.

Specific Explanation:

The Finance Director and the Chief Procurement Officer recommend that City Council approve a first amendment to Ordinance No. 2015-0721 for the Sole Source contract between the City of Houston and Retirement Horizons, Inc. (RHI). This Amendment extends the contract term from June 30, 2018 to June 30, 2019 for pension actuarial consulting services for the Finance Department.

The contract was awarded on July 29, 2015 by Ordinance No. 2015-0721 for a two-year term with a one-year option to renew in an amount not to exceed \$1,000,000.00. It was amended by Ordinance No. 2017-329 on May 16, 2017 to increase the maximum contract amount from \$1,000,000.00 to \$1,450,000.00. As of May 24, 2018, expenditures total \$1,221,913.00. The current contract is in effect until June 30, 2018 and this one-year extension is necessary to develop a new contract for services.

RHI has gained unique in-depth institutional knowledge of the pension challenges facing the City of Houston by performing independent actuarial audits, independent replication of actuarial valuations, analysis of alternative actuarial assumptions and methods. In addition, RHI continues the study of possible plan design alternatives, actuarial analysis and consulting support for pension negotiations. RHI has developed proprietary actuarial modeling system and gathered and input the employee data necessary to complete many of the overall tasks.

M/WBE Participation:

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

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Prior Council Action:

Ordinance No. 2015-721 approved by City Council on July 29, 2015.
Ordinance No. 2017-329 approved by City Council on May 16, 2017.

Amount of Funding:

No additional funding required.

Contact Information:

NAME	DEPARTMENT/DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Bridget W. CormierSr. Procurement Specialist	FIN/SPD	(832) 393-8715
Melissa Dubowski, Assistant Director	FIN	(832) 393-9101

ATTACHMENTS:

Description

CPO signed coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/12/2018

ALL

Item Creation Date: 5/23/2018

H10475-A2 - Pension Actuarial Consulting Services - ORDINANCE

Agenda Item#: 51.

Summary:

Background:

S76-H10475-A2 - Approve a first amendment to Ordinance No. 2015-0721 for the Sole Source contract (4600013411) between the City of Houston and Retirement Horizons, Inc. to extend the contract term from June 30, 2018 to June 30, 2019 for pension actuarial consulting services for the Finance Department.

Specific Explanation:

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M/WBE Participation:

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

Fiscal Note:

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


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Prior Council Action:

Ordinance No. 2015-721 approved by City Council on July 29, 2015.
Ordinance No. 2017-329 approved by City Council on May 16, 2017.

Amount of Funding:

No additional funding required.

Contact Information:

NAME	DEPARTMENT/DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Bridget W. CormierSr. Procurement Specialist	FIN/SPD	(832) 393-8715
Melissa Dubowski, Assistant Director	FIN	(832) 393-9101

Strategic Procurement Division

5/31/2018

ATTACHMENTS:

Description

Ordinance No 2015-721

Ordinance No 2017-329

First Amendment

Type

Ordinance/Resolution/Motion

Ordinance/Resolution/Motion

Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/12/2018

ALL

Item Creation Date: 2/26/2018

L26401 - Vehicle Leasing Services - ORDINANCE

Agenda Item#: 19.

Summary:

ORDINANCE awarding contract to **EAN HOLDINGS, LLC** for Vehicle Leasing Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options \$16,316,425.00 - General and Other Funds

Background:

Formal Bids Received February 22, 2018 for S07-L26401 - Approve an ordinance awarding a contract to EAN Holdings, LLC in an amount not to exceed \$16,316,425.00 for vehicle leasing services for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve an ordinance awarding a **three-year contract with two one-year options** to **EAN Holdings, LLC** on its sole bid in an amount not to exceed **\$16,316,425.00** for Vehicle Leasing Services for various departments.

The total contract award is more than the total quantities advertised and shown below on the bid tabulation. Strategic Procurement Division included every scenario for vehicle leasing services for rentals by the day, week, month and year on the official bid form and in the scope of the work, as provided by the departments. The intent was to establish unit prices for each leasing period by compact hatchback/sedan, intermediate sedan, full size sedan, mid-size utility vehicle, full size utility vehicle, mini-passenger van, full size extended passenger/cargo, mid-size trucks and full size trucks for various scenarios over the next five years. All of these scenarios are possible, but not all will occur. This causes a difference in the dollar amount on the tabulation and award amount, which is based on historical expenditures. Personnel from the Strategic Procurement Division talked with representatives from the contractor to discuss the scope of work as well as the City's intent to award a contract based on actual expenditure predictions rather than bid tabulation totals. The contractor confirmed, in writing, that they would accept the contract at the unit prices bid for the recommended award amounts.

The scope of work requires the contractor to furnish all supervision, labor, parts, tools, materials, equipment, supplies, facilities and other miscellaneous items necessary to provide lease vehicles for the City of Houston various departments. Currently, this includes an estimated number of vehicles for the lease of approximately two hundred (200) units, with 60% leased on an annual basis. It is emphasized that the quantities may vary considerably due to changes in budget, personnel and events requiring extra vehicles. The vehicle descriptions are delineated in "SECTION B, PART III" of this document. The contractor agrees to furnish lease autos and trucks by the day, week, month or year, in compliance with all local, state and federal requirements.

This project was advertised in accordance with the requirements of the State of Texas bid laws

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

M/WBE Subcontracting:

This invitation to bid was issued as a goal-oriented contract with an 7% M/WBE participation level. EAN Holdings, LLC has designated the below-named company as its certified M/WBE subcontractor.

SUBCONTRACTOR	TYPE OF WORK	AMOUNT	%
DES Wholesale LLC dba Diversified Energy Supply	Fuel	\$1,142,149.75	7

Pay or Play:

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

Hire Houston First:

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

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Fleet Management Department	\$28,797.00	\$1,201,215.00	\$1,230,012.00
Houston Public Works	\$0.00	\$6,718,040.00	\$6,718,040.00
Houston Police Department	\$150,960.00	\$8,217,413.00	\$8,368,373.00
Total	\$179,757.00	\$16,136,668.00	\$16,316,425.00

Amount of Funding:

\$1,230,012.00 - Fleet Management Fund (1005)
\$5,214,972.00 - Water & Sewer System Operating Fund (8300)
\$ 303,068.00 - Stormwater Fund (2302)
\$1,200,000.00 - Dedicated Drainage & Street Repair Fund (2310)

\$ 1,200,000.00 - Dedicated Drainage & Street Renewal Fund (2310)

(Breakdown for Fund 2310: \$750,000.00 Metro and \$ 450,000.00 Ad Valorem)

\$ 10,000.00 - Asset Forfeiture Fund - Treasury (2202)

\$ 8,000.00 - Asset Forfeiture Fund - Justice (2203)

\$ 17,000.00 - Asset Forfeiture Fund - State (2204)

\$8,218,413.00 - General Fund (1000)

\$ 114,960.00 - Federal government - Grant Fund (5000)

\$16,316,425.00 - Total

Contact Information:

Richard Morris, Division Manager

FIN/SPD (832) 393-8736

Casey Crossnoe, Sr. Procurement Specialist

FIN/SPD (832) 393-8724

Frank Rodriguez, Police Administrator

HPD (713) 308-1700

ATTACHMENTS:

Description	Type
L26401 - EAN Holdings, LLC	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 2/26/2018

L26401 - Vehicle Leasing Services - ORDINANCE

Agenda Item#:

Background:

Formal Bids Received February 22, 2018 for S07-L26401 - Approve an ordinance awarding a contract to EAN Holdings, LLC in an amount not to exceed \$16,316,425.00 for vehicle leasing services for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve an ordinance awarding a **three-year contract with two one-year options** to EAN Holdings, LLC on its sole bid in an amount not to exceed **\$16,316,425.00** for Vehicle Leasing Services for various departments.

The total contract award is more than the total quantities advertised and shown below on the bid tabulation. Strategic Procurement Division included every scenario for vehicle leasing services for rentals by the day, week, month and year on the official bid form and in the scope of the work, as provided by the departments. The intent was to establish unit prices for each leasing period by compact hatchback/sedan, intermediate sedan, full size sedan, mid-size utility vehicle, full size utility vehicle, mini-passenger van, full size extended passenger/cargo, mid-size trucks and full size trucks for various scenarios over the next five years. All of these scenarios are possible, but not all will occur. This causes a difference in the dollar amount on the tabulation and award amount, which is based on historical expenditures. Personnel from the Strategic Procurement Division talked with representatives from the contractor to discuss the scope of work as well as the City's intent to award a contract based on actual expenditure predictions rather than bid tabulation totals. The contractor confirmed, in writing, that they would accept the contract at the unit prices bid for the recommended award amounts.

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M/WBE Subcontracting:

This invitation to bid was issued as a goal-oriented contract with an 7% M/WBE participation level. EAN Holdings, LLC has designated the below-named company as its certified M/WBE subcontractor.

SUBCONTRACTOR	TYPE OF WORK	AMOUNT	%
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The proposed awards require compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed awardee does not meet these requirements.

Fiscal Note:

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



Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Fleet Management Department	\$28,797.00	\$1,201,215.00	\$1,230,012.00
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Houston Police Department	\$150,960.00	\$8,217,413.00	\$8,368,373.00
Total	\$179,757.00	\$16,136,668.00	\$16,316,425.00

Amount of Funding:

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\$1,200,000.00 - Dedicated Drainage & Street Renewal Fund (2310)

(Breakdown for Fund 2310: \$750,000.00 Metro and \$ 450,000.00 Ad Valorem)

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\$ 17,000.00 - Asset Forfeiture Fund - State (2204)

\$8,218,413.00 - General Fund (1000)

\$ 114,960.00 - Federal government - Grant Fund (5000)

\$16,316,425.00 - Total

Contact Information:

Richard Morris, Division Manager

FIN/SPD (832) 393-8736

Casey Crossnoe, Sr. Procurement Specialist

FIN/SPD (832) 393-8724

Frank Rodriguez, Police Administrator

HPD (713) 308-1700

ATTACHMENTS:**Description**

RCA L26401

Tax Report

PayOrPlay

MWBE Contract

Fair Campaign Ordinance

Form B Fair Campaign Ordinance

Bid Tab

Funding from General fund pre-encumbered

Funding from fund 2202- pre-encumbered

Funding from fund 2203- pre-encumbered

Funding from fund 2204- pre-encumbered

RCABudgetFundFormPWWE

RCA BudgetFundingFormHPDFund1000

RCABudgetFundFormFMDFund1005

RCABudgetFundFormHPDFund5000

RCABudgetFundFormHPDFunds2202.2203.2204

Type

Signed Cover sheet

Backup Material

Backup Material

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Financial Information

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/12/2018

ALL

Item Creation Date: 5/4/2018

T25055-A1 -Temporary Employee Services - ORDINANCE

Agenda Item#: 20.

Summary:

ORDINANCE amending Ordinance No. 2014-925 (Passed on October 8, 2014) to increase the maximum contract amount to contracts between the City of Houston and **A-1 PERSONNEL OF HOUSTON, INC, AT WORK STAFFING, INC, EXECUTEAM STAFFING L.P., ICON INFORMATION CONSULTANTS, L.P., LANESTAFFING, INC, SILVER & ASSOCIATES CONSULTING, INC, SMITH & DEAN, INC d/b/a DEAN'S PROFESSIONAL SERVICES, TOPP KNOTCH PERSONNEL, INC, and MSHANA GROUP LLC d/b/a ARIESPRO** for Temporary Employee Staffing Services for the Human Resources Department - \$2,000,000.00 - Central Service Revolving Fund

Background:

S33-T25055-A1 – Amend Ordinance No. 2014-925, passed on October 8, 2014, to increase spending authority from \$75,000,000.00 to \$77,000,000.00 for Temporary Employee Services program 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 amendment to Ordinance No. 2014-925 to increase spending authority from \$75,000,000.00 to \$77,000,000.00 for Temporary Employee Services program for the Human Resources Department.

The contract was awarded on October 8, 2014 by Ordinance No. 2014-925 for a three-year term with two one-year options, in the original amount of \$75,000,000.00. Expenditures as May 18, 2018 totaled \$56,538,826.83. The current \$75,000,000.00 spending authority is to cover the original three (3) years, plus two (2) one-year options. The \$2,000,000.00 increase includes \$1,384,458.91 that was spent on Hurricane Harvey restoration and has since been reimbursed by FEMA and State Grants Office of the Governor. The remaining \$615,541.09 will serve as a contingency for future catastrophic events.

The HR Department has had responsibility for the temporary employee services program since the early 1980s. HR's Temporary Employee Services Program (HRTES) section assists customer city departments with the acquisition of temporary employees and information technology staffing resources. HRTES performs all acquisition and ongoing contract administration tasks, which allows city departments to focus on their project tasks and deadlines.

M/WBE Subcontracting:

Various contracts were awarded with a 5% goal for M/WBE participation. Currently, each contractor is achieving the required M/WBE participation goal. The Office of Business Opportunity will continue to monitor each contract

Monitor each contract.

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	\$1,546,741.20	\$453,258.80	\$2,000,000.00

-

Prior Council Action:

2014-695 - passed on October 8, 2014

Amount of Funding:

\$2,000,000.00 - Central Revolving Fund (1002)

Contact Information:

Conley Jackson - 8-8733

Brenda Chagoya - 3-8723

Alyson Beicker - 3-6060

ATTACHMENTS:

Description

T25055-A1 - TEMPORARY EMPLOYEE
SERVICES

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/4/2018

T25055-A1 -Temporary Employee Services - ORDINANCE

Agenda Item#:

Background:

S33-T25055-A1 – Amend Ordinance No. 2014-925, passed on October 8, 2014, to increase spending authority from \$75,000,000.00 to \$77,000,000.00 for Temporary Employee Services program for the Human Resources Department.

Specific Explanation:

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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	\$1,546,741.20	\$453,258.80	\$2,000,000.00

Prior Council Action:

2014-695 - passed on October 8, 2014

Amount of Funding:

\$2,000,000.00 - Central Revolving Fund (1002)

Contact Information:

Conley Jackson - 8-8733

Brenda Chagoya - 3-8723

Alyson Becker - 3-6060

ATTACHMENTS:**Description**

Fair Campaign - A1 Personnel

Fair Campaign - AriesPro

Fair Campaign - At Work

Fair Campaign - Dean Professional

Fair Campaign - ExecuTeam

Fair Campaign - ICON

Fair Campaign - Lane Staffing

Affidavit of Ownership - A1 Personnel

Affidavit of Ownership - Aries Pro

Affidavit of Ownership - At Work

Affidavit of Ownership - Dean Professional

Affidavit of Ownership - ExecuTeam

Affidavit of Ownership - ICON

Affidavit of Ownership - Lane Staffing

Fair Campaign & Affidavit of Ownership - Silver & Associates

Tax - ExecuTeam

Tax - Lane Staffing

Tax - Silver & Associates

Tax - Top Knotch

Tax - A1 Staffing

Tax - At Work

Tax - Aries Pro

Previous RCA

Previous Ordinance

Certification of Funds

Supplemental Info 2018

Type

Backup Material

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/12/2018

ALL

Item Creation Date: 5/21/2018

MYR - TIRZ Appropriation \$66,742,864.95

Agenda Item#: 21.

Summary:

ORDINANCE appropriating \$66,742,864.95 out of Tax Increment Funds for Reinvestment Zone Number One, City of Houston, Texas (Lamar Terrace Zone), Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone), Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone), Reinvestment Zone Number Six, City of Houston, Texas (Eastside Zone), Reinvestment Zone Number Seven, City of Houston, Texas (Old Spanish Trail/Almeda Corridors Zone), Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone), Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone), Reinvestment Zone Number Ten, City OF Houston, Texas (Lake Houston Zone), Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone), Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone), Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone), Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone), Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone), Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown Zone), And Reinvestment Zone Number Eighteen, City of Houston, Texas (Fifth Ward Zone), for affordable housing, administrative expenses, payments to **HOUSTON INDEPENDENT SCHOOL DISTRICT** and **HUMBLE INDEPENDENT SCHOOL DISTRICT** for educational facilities, and payments to certain redevelopment authorities as provided herein; appropriating \$5,392.34 out of Tax Increment Funds for Houston Independent School District

Background:

SUBJECT: Ordinance appropriating \$66,742,864.95 in tax increment revenue payments made by Houston Independent School District ("HISD"), Humble ISD, and Aldine ISD; appropriating \$5,392.34 in interest; and authorizing the transfer of tax increment revenues and interest to various funds and to the redevelopment authorities on behalf of the Tax Increment Reinvestment Zones ("TIRZ") pursuant to the City's interlocal agreements with HISD, Humble ISD, and Aldine ISD.

RECOMMENDATION: (Summary)

City Council approve an ordinance appropriating \$66,742,864.95 in tax increment revenue payments made by HISD, Humble ISD, and Aldine ISD; appropriating \$5,392.34 in interest; and authorizing the transfer of tax increment revenues to various TIRZ funds pursuant to the City's Interlocal Agreements with HISD, Humble ISD, and Aldine ISD and the TIRZs.

SPECIFIC EXPLANATION:

The appropriation of \$66,742,864.95 results from tax increment payments received in tax year

2017 from HISD, Humble ISD, and Aldine ISD for transfer to the various TIRZs that the aforementioned ISDs participate. Additionally, \$5,392.34 will be appropriated from Fund 7553, the Memorial Heights TIRZ Increment fund, to reimburse HISD for the interest due on their tax year 2016 educational facilities transfer.

As shown in the attached spreadsheet, \$1,169,040.18 will be transferred to the City's Affordable Housing Fund; \$375,000 will be transferred to the General Fund; \$19,194,704.79 will be paid to HISD for Educational Facilities Project Costs and \$12,944,156.68 will be paid to Humble ISD for Educational Facilities Project Costs for a total of \$32,138,861.47 for Educational Facilities Project Costs; and \$33,065,355.64 will be paid to the various redevelopment authorities on behalf of the TIRZs.

All tri-party agreements and creation documents can be found on the following website:
<http://www.houstontx.gov/ecodev/>

Andy Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2017 - 484, 7/5/17

Amount of Funding:

\$66,742,864.95

See attached TIRZ Tax Year 2017 ISD Increment Spreadsheet

Contact Information:

Gwendolyn F. Tillotson

Phone: (832) 393-0937

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/5/2018

ALL

Item Creation Date: 5/21/2018

MYR - TIRZ Appropriation \$66,742,864.95

Agenda Item#: 15.

Summary:

ORDINANCE appropriating \$66,742,864.95 out of Tax Increment Funds for Reinvestment Zone Number One, City of Houston, Texas (Lamar Terrace Zone), Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone), Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone), Reinvestment Zone Number Six, City of Houston, Texas (Eastside Zone), Reinvestment Zone Number Seven, City of Houston, Texas (Old Spanish Trail/Alameda Corridors Zone), Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone), Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone), Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone), Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone), Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone), Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone), Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone), Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone), Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown Zone), And Reinvestment Zone Number Eighteen, City of Houston, Texas (Fifth Ward Zone), for affordable housing, administrative expenses, payments to **HOUSTON INDEPENDENT SCHOOL DISTRICT** and **HUMBLE INDEPENDENT SCHOOL DISTRICT** for educational facilities, and payments to certain redevelopment authorities as provided herein; appropriating \$5,392.34 out of Tax Increment Funds for Houston Independent School District

Background:

SUBJECT: Ordinance appropriating \$66,742,864.95 in tax increment revenue payments made by Houston Independent School District ("HISD"), Humble ISD, and Aldine ISD; appropriating \$5,392.34 in interest; and authorizing the transfer of tax increment revenues and interest to various funds and to the redevelopment authorities on behalf of the Tax Increment Reinvestment Zones ("TIRZ") pursuant to the City's interlocal agreements with HISD, Humble ISD, and Aldine ISD.

RECOMMENDATION: (Summary)

City Council approve an ordinance appropriating \$66,742,864.95 in tax increment revenue payments made by HISD, Humble ISD, and Aldine ISD; appropriating \$5,392.34 in interest; and authorizing the transfer of tax increment revenues to various TIRZ funds pursuant to the City's Interlocal Agreements with HISD, Humble ISD, and Aldine ISD and the TIRZs.

SPECIFIC EXPLANATION:

The appropriation of \$66,742,864.95 results from tax increment payments received in tax year 2017 from HISD, Humble ISD, and Aldine ISD for transfer to the various TIRZs that the aforementioned ISDs participate. Additionally, \$5,392.34 will be appropriated from Fund 7553, the Memorial Heights TIRZ Increment fund, to reimburse HISD for the interest due on their tax year 2016 educational facilities transfer.

As shown in the attached spreadsheet, \$1,169,040.18 will be transferred to the City's Affordable Housing Fund; \$375,000 will be transferred to the General Fund; \$19,194,704.79 will be paid to HISD for Educational Facilities Project Costs and \$12,944,156.68 will be paid to Humble ISD for Educational Facilities Project Costs for a total of \$32,138,861.47 for Educational Facilities Project Costs; and \$33,065,355.64 will be paid to the various redevelopment authorities on behalf of the TIRZs.

All tri-party agreements and creation documents can be found on the following website:
<http://www.houstontx.gov/ecodev/>

Andy Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2017 - 484, 7/5/17

Amount of Funding:

\$66,742,864.95

See attached TIRZ Tax Year 2017 ISD Increment Spreadsheet

Contact Information:

Contact Information:

Gwendolyn F. Tillotson

Phone: (832) 393-0937

ATTACHMENTS:

Description

PCA 2017-484

Ordinance (revised)

TIRZ Tax Year 2017 ISD Increment Spreadsheet

Type

Backup Material

Ordinance/Resolution/Motion

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/12/2018

ALL

Item Creation Date: 5/21/2018

MYR - TIRZ Appropriating \$139,575,838.52

Agenda Item#: 22.

Summary:

ORDINANCE appropriating \$139,575,838.52 out of City of Houston, Texas Tax Increment Funds for Reinvestment Zone Numbers One (Lamar Terrace Zone), Two (Midtown Zone), Three (Main Street/Market Square Zone), Five (Memorial Heights Zone), Six (Eastside Zone), Seven (Old Spanish Trail/Almeda Corridors Zone), Eight (Gulfgate Zone), Nine (South Post Oak Zone), Ten (Lake Houston Zone), Eleven (Greater Greenspoint Zone), Twelve (City Park Zone), Thirteen (Old Sixth Ward Zone), Fourteen (Fourth Ward Zone), Fifteen (East Downtown Zone), Sixteen (Uptown Zone), Seventeen (Memorial City Zone), Eighteen (Fifth Ward Zone), Nineteen (Upper Kirby Zone), Twenty (Southwest Houston Zone), Twenty-One (Hardy/Near Northside Zone), Twenty-Two (Leland Woods Zone), Twenty-Three (Harrisburg Zone), Twenty-Four (Greater Houston Zone), Twenty-Five (Hiram Clarke/Fort Bend Zone), Twenty-Six (Sunnyside Zone), and Twenty-Seven (Montrose Zone) for payment of affordable housing costs, payment of administrative expenses, payment of project costs, payment to **HOUSTON HOUSING FINANCE CORPORATION**, and payments to certain redevelopment authorities as provided herein

Background:

SUBJECT: Ordinance appropriating \$139,575,838.52 in tax increment revenues received by the City and authorizing the transfer of tax increment revenues to various funds and to the redevelopment authorities on behalf of the Tax Increment Reinvestment Zones ("TIRZ") pursuant to their Tri-Party agreements.

RECOMMENDATION: (Summary)

City Council approve an ordinance appropriating \$139,575,838.52 in tax increment revenues received by the City and authorizing the transfer of tax increment revenues to various funds and to the redevelopment authorities on behalf of the TIRZ pursuant to their Tri-Party Agreements.

SPECIFIC EXPLANATION:

The appropriation of \$139,575,838.52 results from tax increment revenues received in tax year 2017 by the City for various TIRZs. As set forth in the attached spreadsheet, \$2,501,989.68 will be transferred to the City's Affordable Housing Fund pursuant to the City's Tri-Party Agreements with the TIRZs and their redevelopment authorities; \$7,313,935.48 will be transferred to the General Fund for TIRZ administrative costs; and \$129,759,913.36 will be paid to the various redevelopment authorities on behalf of the TIRZ or retained in the TIRZ Fund for approved project costs.

All tri-party agreements and creation documents can be found on the following website:

<http://www.houstontx.gov/ecodev/>

Andy Icken, Chief Development Officer

Prior Council Action:

Ordinance 2017 – 461, 6/27/17

Amount of Funding:

\$139,575,838.52

See attached TIRZ City Increment Transfer to TIRZ spreadsheet

Contact Information:

Gwendolyn F. Tillotson

Phone: (832) 393-0937

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/5/2018

ALL

Item Creation Date: 5/21/2018

MYR - TIRZ Appropriating \$139,575,838.52

Agenda Item#: 16.

Summary:

ORDINANCE appropriating \$139,575,838.52 out of City of Houston, Texas Tax Increment Funds for Reinvestment Zone Numbers One (Lamar Terrace Zone), Two (Midtown Zone), Three (Main Street/Market Square Zone), Five (Memorial Heights Zone), Six (Eastside Zone), Seven (Old Spanish Trail/Almeda Corridors Zone), Eight (Gulfgate Zone), Nine (South Post Oak Zone), Ten (Lake Houston Zone), Eleven (Greater Greenspoint Zone), Twelve (City Park Zone), Thirteen (Old Sixth Ward Zone), Fourteen (Fourth Ward Zone), Fifteen (East Downtown Zone), Sixteen (Uptown Zone), Seventeen (Memorial City Zone), Eighteen (Fifth Ward Zone), Nineteen (Upper Kirby Zone), Twenty (Southwest Houston Zone), Twenty-One (Hardy/Near Northside Zone), Twenty-Two (Leland Woods Zone), Twenty-Three (Harrisburg Zone), Twenty-Four (Greater Houston Zone), Twenty-Five (Hiram Clarke/Fort Bend Zone), Twenty-Six (Sunnyside Zone), and Twenty-Seven (Montrose Zone) for payment of affordable housing costs, payment of administrative expenses, payment of project costs, payment to **HOUSTON HOUSING FINANCE CORPORATION**, and payments to certain redevelopment authorities as provided herein

Background:

SUBJECT: Ordinance appropriating \$139,575,838.52 in tax increment revenues received by the City and authorizing the transfer of tax increment revenues to various funds and to the redevelopment authorities on behalf of the Tax Increment Reinvestment Zones ("TIRZ") pursuant to their Tri-Party agreements.

RECOMMENDATION: (Summary)

City Council approve an ordinance appropriating \$139,575,838.52 in tax increment revenues received by the City and authorizing the transfer of tax increment revenues to various funds and to the redevelopment authorities on behalf of the TIRZ pursuant to their Tri-Party Agreements.

SPECIFIC EXPLANATION:

The appropriation of \$139,575,838.52 results from tax increment revenues received in tax year 2017 by the City for various TIRZs. As set forth in the attached spreadsheet, \$2,501,989.68 will be transferred to the City's Affordable Housing Fund pursuant to the City's Tri-Party Agreements with the TIRZs and their redevelopment authorities; \$7,313,935.48 will be transferred to the General Fund for TIRZ administrative costs; and \$129,759,913.36 will be paid to the various redevelopment authorities on behalf of the TIRZ or retained in the TIRZ Fund for approved project costs.

All tri-party agreements and creation documents can be found on the following website:
<http://www.houston.tx.gov/ecodev/>

Andy Icken, Chief Development Officer

Prior Council Action:

Ordinance 2017 – 461, 6/27/17

Amount of Funding:

\$139,575,838.52

See attached TIRZ City Increment Transfer to TIRZ spreadsheet

Contact Information:

Gwendolyn F. Tillotson

Phone: (832) 393-0937

ATTACHMENTS:

Description

PCA 2017-461

Ordinance (revised)

TIRZ City Increment Transfer to TIRZ Spreadsheet

Type

Backup Material

Ordinance/Resolution/Motion

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/12/2018

District I

Item Creation Date: 5/31/2018

25CF51 1100 Louisiana Sublease HITS-SPD

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing Sublease Agreement between **MIDCOAST OPERATING, L.P., Formerly known as ENBRIDGE MIDCOST ENERGY, L.P (Sublandlord)**, and the City of Houston (Subtenant) for the sublease of office space for certain City of Houston employees at 1100 Louisiana Street, Houston, Texas

Background:

RECOMMENDATION: Approve and authorize a Sublease Agreement between Midcoast Operating, L.P. formerly known as Enbridge Midcoast Energy, L.P. (Sublandlord) and City of Houston (Subtenant) for the sublease of office space for certain City of Houston employees at 1100 Louisiana Street, Houston, Texas.

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 (SPD) of the Finance Department. Consequently, the City entered 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 9th floor of 611 Walker activated, resulting in water damages to the 8th and 9th floor of the building. Approximately 110 Houston Information Technology Services Department (HITS) employees were displaced and relocated to One Shell Plaza.

The initial sublease term at One Shell 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 City and Shell subsequently extended the sublease for two floors for an additional month, until June 30, 2018, at the monthly rental of \$70,073.80.

The City now proposes to sublease office space for SPD and HITS at 1100 Louisiana Street from Midcoast Operating, L.P., formerly known as Enbridge Midcoast Energy, L.P. The proposed Sublease Agreement will commence on July 1, 2018, and expire on December 31, 2019, at the monthly rental of \$93,380.63, \$175 per month per parking space, and \$100 per hour for HVAC overtime. The proposed subleased premises consist of all of the 34th, 37th, and 38th floors, containing 68,958 square feet, and four unreserved parking spaces. HVAC overtime is estimated at ten hours per month. At the expiration of the sublease term, SPD and HITS will move to the City-owned facility at 611 Walker.

Therefore, the General Services Department recommends approval of the Sublease Agreement for the sublease of three floors of office space at 1100 Louisiana for SPD and HITS.

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

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

Tantri Emo
Finance Department

Lisa Kent
Houston Information Technology Services Department

Prior Council Action:

Ordinance No. 2018-444; May 30, 2018

Amount of Funding:

General Fund (1000)

\$1,140,967.50 (12 months) FY19

\$ 570,483.70 (Out-going partial year) FY20

\$1,711,451.20 TOTAL

Contact Information:

Jacquelyn L. Nisby
Council Liaison

Phone: 832.393.8023

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/12/2018

District I

Item Creation Date: 5/23/2018

25CF50 CenterPoint Energy First Amend - 1509 Central for
SWM

Agenda Item#: 24.

Summary:

ORDINANCE approving and authorizing first amendment to Parking License Agreement between **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC**, Licensor, and the City of Houston, Texas, Licensee, for Parking at 1506 Central Street for the Southeast Operations Division of the Solid Waste Management Department - \$29,925.00 - General Fund

Background:

RECOMMENDATION: Approve and authorize a First Amendment to Parking License Agreement between CenterPoint Energy Houston Electric, LLC (Licensor) and the City of Houston (Licensee) at 1506 Central Street for the Southeast Operations Division of the Solid Waste Management Department.

SPECIFIC EXPLANATION: The Southeast Operations Division of the Solid Waste Management Department (SWMD) has maintained a parking area on CenterPoint's property located at 1506 Central Street, which is adjacent to the Central Street Neighborhood Depository/Recycling Center, as overflow parking for its garbage trucks and heavy trash collection vehicles, since 2013.

The original Parking License Agreement commenced on June 25, 2013, for an initial term of five-years at an annual rate of \$5,985.00. The proposed First Amendment will renew and extend the term of the License for five-years at the same annual rate of \$5,985.00, and increase the amount of acreage covered by the License. Either party has the right to terminate the License at any time by providing 60 days' prior written notice. The amended Parking License Agreement shall commence on the date of countersignature by the City Controller. The City will be responsible for maintenance of the parking area.

All other terms and conditions of the original Parking License Agreement remain the same.

Therefore, the General Services Department recommends approval of a First Amendment to Parking License Agreement with CenterPoint Energy Houston Electric, LLC (Licensor) to expand and maintain a parking area on the licensed property at 1506 Central Street for the Southeast Operations Division of the SWMD.

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:

C. J. Messiah, Jr.
General Services Department

Harry J. Hayes, Director
Solid Waste Management Department

Prior Council Action:

Ordinance No. 2013-0544; June 12, 2013

Amount of Funding:

\$ 5,985.00 (12 months) FY18

\$23,940.00 (Out-going years) FY19-FY22

\$29,925.00 General Fund (1000)

Contact Information:

Jacquelyn L. Nisby

Council Liaison

Phone: 832.393.8023

ATTACHMENTS:

Description

Cover Sheet-Dept sign

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/12/2018

District 1

Item Creation Date: 5/23/2018

25CF50 CenterPoint Energy First Amend - 1509 Central for SWM

Agenda Item#: 59.

Summary:

ORDINANCE approving and authorizing the first amendment to parking license agreement between **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC**, Licensor, and the City of Houston, Texas, licensee, for parking at 1506 Central Street for the Southeast Operations Division of the Solid Waste Management Department; and declaring an emergency.

Background:

RECOMMENDATION: Approve and authorize a First Amendment to Parking License Agreement between CenterPoint Energy Houston Electric, LLC (Licensor) and the City of Houston (Licensee) at 1506 Central Street for the Southeast Operations Division of the Solid Waste Management Department.

SPECIFIC EXPLANATION: The Southeast Operations Division of the Solid Waste Management Department (SWMD) has maintained a parking area on CenterPoint's property located at 1506 Central Street, which is adjacent to the Central Street Neighborhood Depository/Recycling Center, as overflow parking for its garbage trucks and heavy trash collection vehicles, since 2013.

The original Parking License Agreement commenced on June 25, 2013, for an initial term of five-years at an annual rate of \$5,985.00. The proposed First Amendment will renew and extend the term of the License for five-years at the same annual rate of \$5,985.00, and increase the amount of acreage covered by the License. Either party has the right to terminate the License at any time by providing 60 days' prior written notice. The amended Parking License Agreement shall commence on the date of countersignature by the City Controller. The City will be responsible for maintenance of the parking area.

All other terms and conditions of the original Parking License Agreement remain the same.

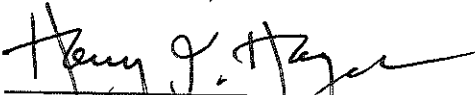
Therefore, the General Services Department recommends approval of a First Amendment to Parking License Agreement with CenterPoint Energy Houston Electric, LLC (Licensor) to expand and maintain a parking area on the licensed property at 1506 Central Street for the Southeast Operations Division of the SWMD.

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:

 6/4/18

C. J. Messiah, Jr.
General Services Department


Harry J. Hayes, Director
Solid Waste Management Department

Prior Council Action:

Ordinance No. 2013-0544; June 12, 2013

Amount of Funding:

\$29,925.00 General Fund (1000)

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

First Amendment to Parking License Agreement

Initial License Agreement 2013

TOC

Map

Ordinance 2013

Type

Contract/Exhibit

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/12/2018

District D

Item Creation Date: 4/27/2018

25CONS350 – Award Construction Contract – Teal
Construction Company – HFD Fire Station No. 55
Replacement

Agenda Item#: 25.

Summary:

ORDINANCE appropriating \$8,335,852.00 out of Fire Consolidated Construction Fund; awarding construction contract to **TEAL CONSTRUCTION COMPANY** for HFD Fire Station No. 55 Replacement; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for Engineering and material testing services, inspection services, IT Equipment, Civic Art Program, and contingencies relating to construction of facilities financed by Fire Consolidated Construction Fund - **DISTRICT D - BOYKINS**

Background:

RECOMMENDATION: Award construction contract and appropriate funds for the project.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a construction contract to Teal Construction Company on the proposal amount of \$7,466,840.00 for the construction of Fire Station No.55 replacement for the Houston Fire Department.

PROJECT LOCATION: 11402 Cullen Blvd (Key Map 573M)

PROJECT DESCRIPTION: This project involves the construction of a new fire station with five bays (approximately 16,800 square feet) for housing fire and Emergency Medical Services (EMS) apparatus. The scope of work includes construction of living quarters, kitchen and lounge, locker rooms, bathrooms, and support functions. Site improvements will include landscaping, parking, driveways, detention pond, fence, radio antenna mast, fuel island, and traffic signal.

The contract duration for this project is 365 calendar days from the date of Notice to Proceed. English + Associates Architects Inc. is the architect for the project.

PROPOSALS: On July 14 and July 21, 2017, GSD advertised a Request for Competitive Seal Proposals (CSP) for construction services for the Fire Station No. 55 Replacement. The CSP contained selection criteria that ranked respondents on experience, key personnel, safety and Hire Houston First. The Statements of Qualifications were due on August 10, 2017, and ten firms responded. GSD evaluated the respondents and five of the ten firms received sufficient points and were requested to submit proposals. Four of the five firms submitted proposals. Teal Construction Company offers the best value for the City based on the advertised criteria.

The four proposers are ranked as follows:

1. Christensen Building Group, LLC (***not responsive**)
2. **Teal Construction Company**
3. The Gonzalez Group, LP
4. Drymalla Construction Company, Inc.

* The lowest proposer was rejected by the Office of Business Opportunity because it was unable to meet the M/WBE goals and Good Faith Effort requirements as identified in the CSP documents.

AWARD: It is recommended that City Council award the construction contract to Teal Construction Company and appropriate funds for the project; including additional appropriations of \$90,000 for materials testing services under the existing contract with Associated Testing Laboratories, Inc.; and \$75,000 for inspection services under the existing contract with Infrastructure Associates.

FUNDING SUMMARY:

\$ 7,466,840.00	Construction Contract Services
\$ 373,342.00	5% Contingency
\$ 7,840,182.00	Total Contract Services
\$ 90,000.00	Engineering and Materials Testing
\$ 75,000.00	Inspection services
\$ 200,000.00	IT Equipment
\$ 130,670.00	Civic Art (1.75%)
\$ 8,335,852.00	Total Funding

CONSTRUCTION GOALS: An 18% MBE goal and 10% WBE goal have been established for the construction phase of this contract. The contractor has submitted the following certified firms to achieve the goals:

Firm (MBE)	Scope	Amount	% of Contract
Chavez Service Companies, Inc.	Rough Carpentry	\$418,143.04	5.60%
GEORGE MEEKS LANDPRO, INC.	Landscape	\$209,071.52	2.80%
Baez Electrical, LLC	Electrical	<u>\$649,615.08</u>	<u>8.70%</u>
		\$1,276,829.64	17.10%
Firm (WBE)			
Duty and Daughters, LLC	Sitework	\$807,165.40	<u>10.81%</u>
Firm (SBE)			
PFEIFFER & SON LTD.	Traffic Signal	\$112,002.60	1.50%
TEXAS LONE STAR PAVEMENT SERVICES, LLC	Striping	\$7,466.84	0.10%
IDEAL FINISHES, INC.	Painting	\$44,801.04	<u>0.60%</u>
		\$164,270.48	2.20%

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 play in compliance with City policy.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Teal Construction Company is a designated HHF company but

they were the successful awardee without application of the HHF preference.

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

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

Estimated Fiscal Operating Impact

Project	FY20	FY21	FY22	FY 18-22
Fire Station No.55 Replacement Building WBS No:C-000206-0001-4	\$50,000	\$50,000	\$50,000	\$150,000

WBS No: C-000206-0001-4

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Amount of Funding:

\$8,335,852.00

Fire Consolidated Construction Fund Fund
Fund 4500

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

Signed Coversheet
MAPS

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/22/2018

District D

Item Creation Date: 4/27/2018

25CONS350 – Award Construction Contract – Teal Construction Company – HFD Fire Station No. 55 Replacement

Agenda Item#: 8.

Background:

RECOMMENDATION: Award construction contract and appropriate funds for the project.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a construction contract to Teal Construction Company on the proposal amount of \$7,466,840.00 for the construction of Fire Station No.55 replacement for the Houston Fire Department.

PROJECT LOCATION: 11402 Cullen Blvd (Key Map 573M)

PROJECT DESCRIPTION: This project involves the construction of a new fire station with five bays (approximately 16,800 square feet) for housing fire and Emergency Medical Services (EMS) apparatus. The scope of work includes construction of living quarters, kitchen and lounge, locker rooms, bathrooms, and support functions. Site improvements will include landscaping, parking, driveways, detention pond, fence, radio antenna mast, fuel island, and traffic signal.

The contract duration for this project is 365 calendar days from the date of Notice to Proceed. English + Associates Architects Inc. is the architect for the project.

PROPOSALS: On July 14 and July 21, 2017, GSD advertised a Request for Competitive Seal Proposals (CSP) for construction services for the Fire Station No. 55 Replacement. The CSP contained selection criteria that ranked respondents on experience, key personnel, safety and Hire Houston First. The Statements of Qualifications were due on August 10, 2017, and ten firms responded. GSD evaluated the respondents and five of the ten firms received sufficient points and were requested to submit proposals. Four of the five firms submitted proposals. Teal Construction Company offers the best value for the City based on the advertised criteria.

The four proposers are ranked as follows:

1. Christensen Building Group, LLC (*not responsive)
2. **Teal Construction Company**
3. The Gonzalez Group, LP
4. Drymalla Construction Company, Inc.

* The lowest proposer was rejected by the Office of Business Opportunity because it was unable to meet the M/WBE goals and Good Faith Effort requirements as identified in the CSP documents.

AWARD: It is recommended that City Council award the construction contract to Teal Construction Company and appropriate funds for the project; including additional appropriations of \$90,000 for materials testing services under the existing contract with Associated Testing Laboratories, Inc.; and \$75,000 for inspection services under the existing contract with Infrastructure Associates.

FUNDING SUMMARY:

\$ 7,466,840.00	Construction Contract Services
\$ <u>373,342.00</u>	5% Contingency
\$ 7,840,182.00	Total Contract Services
\$ 90,000.00	Engineering and Materials Testing
\$ 75,000.00	Inspection services
\$ 200,000.00	IT Equipment
\$ <u>130,670.00</u>	Civic Art (1.75%)
\$ 8,335,852.00	Total Funding

CONSTRUCTION GOALS: An 18% MBE goal and 10% WBE goal have been established for the construction phase of this contract. The contractor has submitted the following certified firms to achieve the goals:

<u>Firm (MBE)</u>	<u>Scope</u>	<u>Amount</u>	<u>% of Contract</u>
Chavez Service Companies, Inc.	Rough Carpentry	\$418,143.04	5.60%
GEORGE MEEKS LANDPRO, INC.	Landscape	\$209,071.52	2.80%
Baez Electrical, LLC	Electrical	<u>\$649,615.08</u>	<u>8.70%</u>
		\$1,276,829.64	17.10%
<u>Firm (WBE)</u>			
Duty and Daughters, LLC	Sitework	\$807,165.40	<u>10.81%</u>
<u>Firm (SBE)</u>			
PFEIFFER & SON LTD.	Traffic Signal	\$112,002.60	1.50%
TEXAS LONE STAR PAVEMENT SERVICES, LLC	Striping	\$7,466.84	0.10%
IDEAL FINISHES, INC.	Painting	<u>\$44,801.04</u>	<u>0.60%</u>
		\$164,270.48	2.20%

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 play in compliance with City policy.

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

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

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

Estimated Fiscal Operating Impact

<u>Project</u>	<u>FY20</u>	<u>FY21</u>	<u>FY22</u>	<u>FY 18-22</u>
Fire Station No.55 Replacement Building WBS No: C-000206-0001-4	\$50,000	\$50,000	\$50,000	\$150,000

WBS No: C-000206-0001-4

DIRECTOR'S SIGNATURE/DATE:


C.J. Messiah, Jr.
General Services Department

Amount of Funding:

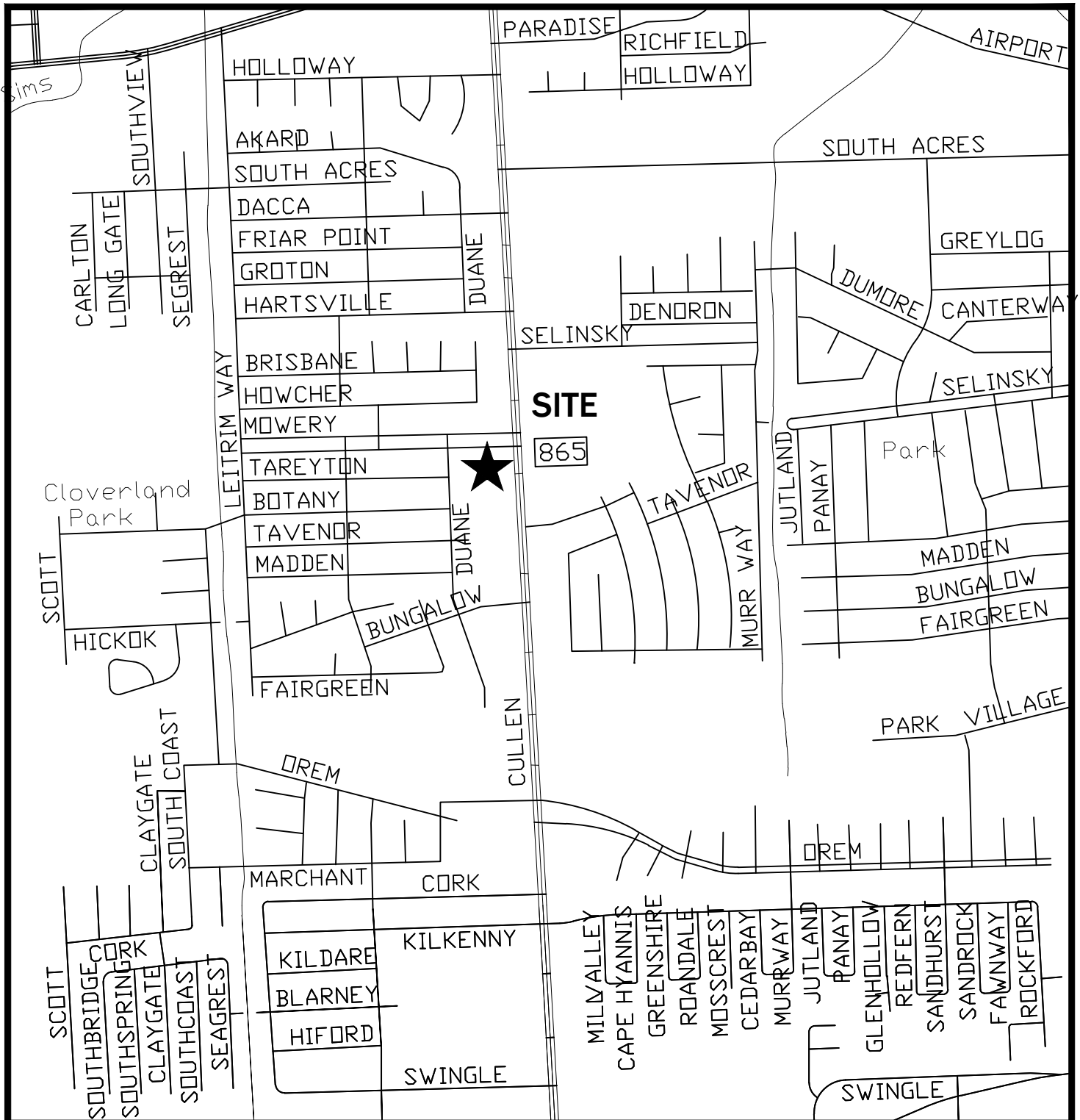
\$8,335,852.00
Fire Consolidated Construction Fund
Fund 4500

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023

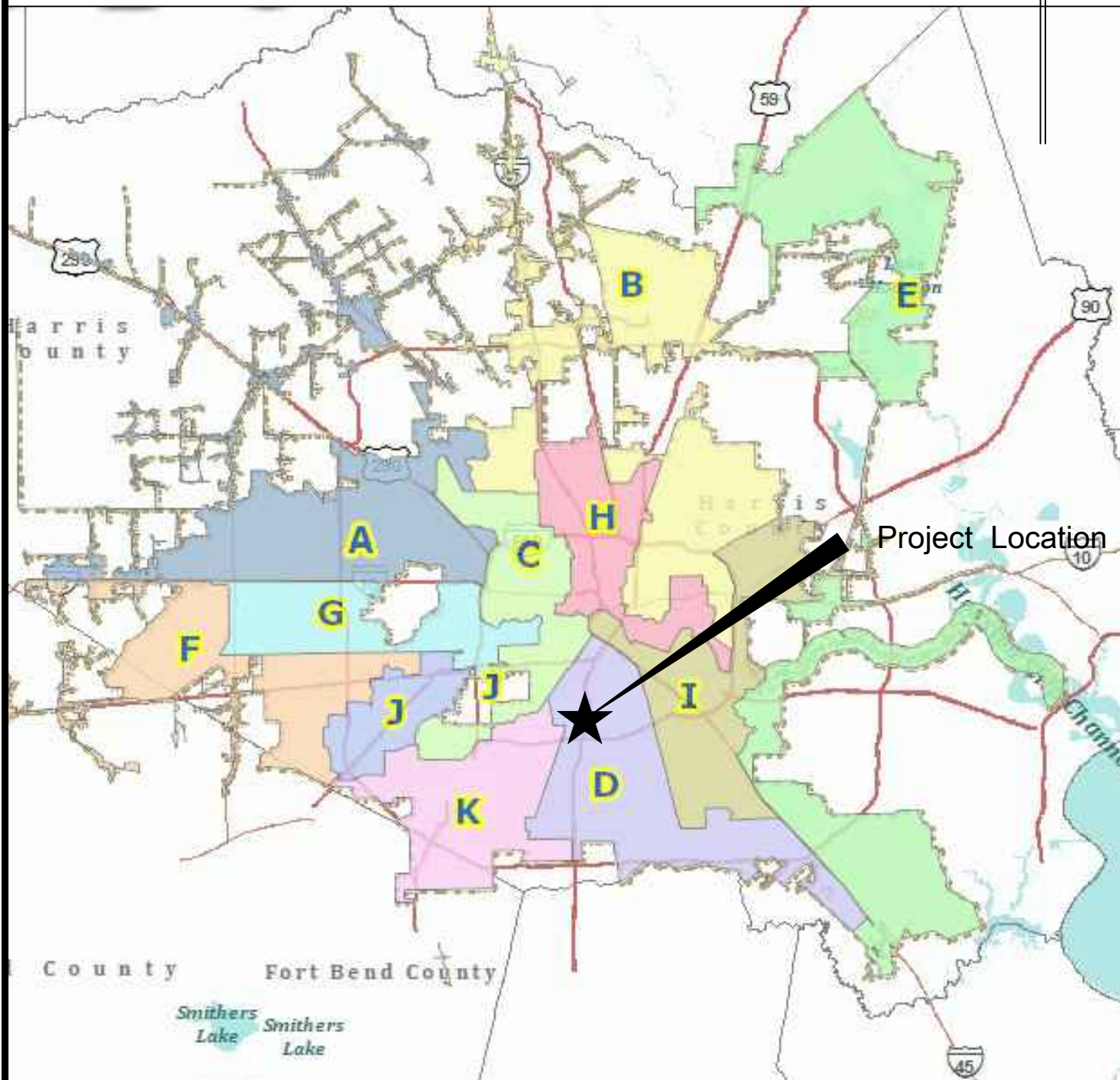
ATTACHMENTS:

<u>Description</u>	<u>Type</u>
MAPS	Backup Material
CIP FORM A	Backup Material
DELIQUENT TAX REPORT	Backup Material
FAIR CAMPAIGN FORM A	Backup Material



Fire Station 55 Replacement
11402 Cullen Blvd.
Houston, TX 77047

CITY OF HOUSTON
HARRIS COUNTY, TEXAS



Fire Station 55 Replacement
11402 Cullen Blvd.
Houston, TX 77047

COUNCIL DISTRICT "D"

KEYMAP No. 573M



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/12/2018

ALL

Item Creation Date: 4/11/2018

25GM330 - UST Removal & Demolition Contract

Agenda Item#: 26.

Summary:

ORDINANCE appropriating \$125,000.00 out of Parks Consolidated Construction Fund; \$40,000.00 out of Fire Consolidated Construction Fund; \$100,000.00 out of Police Consolidated Construction Fund; \$25,000.00 out of Public Library Construction Fund; \$50,000.00 out of Public Health Consolidated Construction Fund; \$50,000.00 out of Solid Waste Consolidated Construction Fund; \$40,000.00 out of General Improvements Construction Fund; approving and authorizing six task order construction contracts between the City of Houston and **INLAND ENVIRONMENTS, LTD.; RNDI COMPANIES, IN.; AAR INCORPORATED,; MEREDITH ENVIRONMENTAL, INC.; CHERRY DEMOLITION, INC.;** and **ARC ABATEMENT, INC.;** for Environmental Remediation, Underground Storage Tank Removal, and Demolition Services for City facilities and dangerous buildings; providing maximum contracts amounts

Background:

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award six, five-year task order contracts to Inland Environments, Ltd., RNDI Companies, Inc., AAR Incorporated, Meredith Environmental, Inc., Cherry Demolition, Inc., and ARC Abatement, Inc. for the Environmental Remediation, Underground Storage Tank Removal and Demolition Services Task Order Contracting Program for City facilities and dangerous buildings. The Program is funded through supplemental allocations from various departmental budgets and appropriations from various bond funds. Periodically, as departments identify projects and specific funding for each project, Council may be requested to appropriate additional funds for the Program. The funds will be allocated to the contracts as task orders are issued.

PROJECT LOCATIONS: Citywide

PROJECT DESCRIPTION: The scope of work consists of environmental abatement, underground tank removal, demolition of dangerous buildings, soil and groundwater remediation, loading, hauling and proper disposal of waste material generated because of all activities.

SCOPE OF CONTRACT AND FEE: Under the terms of each contract, task orders will be paid on a unit price basis. GSD negotiated the fees for all six contractors. Bids were obtained from the list of pre-qualified asbestos/lead, mold and soil remediation, demolition and petroleum storage tank removal contractors to act as the general contractor for the projects. All pre-qualified contractors were notified of the request for bids. The City Legal Department has previously determined that the formal bid process is not required for these types of contracts and that GSD may utilize the contractors on the pre-qualified list.

MBE/SBE PARTICIPATION: A 10% MBE goal and 5% WBE goal have been established for each contract. Each contractor will utilize the following certified firms to achieve the goals:

Contractor	MBE/WBE Subcontractor	Scope of Work	% of Contract
Inland Environments, Ltd.	<u>(MBE/SBE/DBE)</u> Velez Trucking Inc.	Demolition and Hauling	10%
	<u>(MBE/SBE/DBE)</u> Atlantic Petroleum	Tank Removal	5%
RNDI Companies, Inc.	<u>(MBE/SBE/DBE)</u> Velez Trucking, Inc.	Demolition and Hauling	15%
AAR Incorporated	<u>(MBE/SBE/DBE)</u> Velez Trucking Inc.	Demolition and Hauling	10%
	<u>(MBE/SBE/DBE)</u> Atlantic Petroleum	Tank Removal	5%
Meredith Environmental, Inc.	<u>(MBE/SBE/DBE)</u> Hernandez-Monreal Plumbing, L.P.	Plumbing	5%
	<u>(MBE/SBE/DBE)</u> Velez Construction Services	Demolition and Hauling	10%
Cherry Demolition, Inc.	<u>(MBE/SBE/DBE)</u> Hernandez-Monreal Plumbing, L.P.	Demolition and Hauling	10%
	<u>(MBE/SBE/DBE)</u> Velez Trucking Inc.	Tank Removal	5%
ARC Abatement, Inc.	<u>(MBE/SBE/DBE)</u> Hernandez-Monreal Plumbing, L.P.	Plumbing	5%
	<u>(MBE/SBE/DBE)</u> Velez Trucking Inc.	Demolition and Hauling	10%

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

HIRE HOUSTON FIRST: The proposed contracts require compliance with the City's "Hire Houston

First” Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractors meet the requirements of Hire Houston First.

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

Amount of Funding:

\$125,000.00 – Parks Consolidated Construction Fund (4502)
\$ 40,000.00 – Fire Consolidated Construction Fund (4500)
\$100,000.00 – Police Consolidated Construction Fund (4504)
\$ 25,000.00 – Public Library Consolidated Construction Fund (4507)
\$ 50,000.00 – Public Health Consolidated Construction Fund (4508)
\$ 50,000.00 – Solid Waste Consolidated Construction Fund (4503)
\$ 40,000.00 – General Improvements Consolidated Construction Fund (4509)
\$430,000.00 Total Appropriation



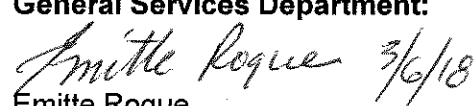

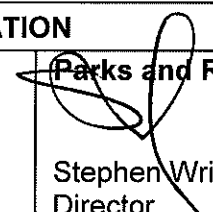



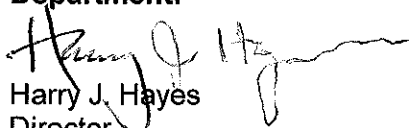
Maximum Contract Amount for each contract: \$2,000,000.00 – 5 years

Contact Information:

Jacquelyn L. Nisby
Phone: 832-393-8023

ATTACHMENTS:

Description	Type
RCA - UST Removal & Demolition Services	Signed Cover sheet
Map - UST Removal & Demolition Services	Backup Material

SUBJECT: Award Six Task Order Contracts for Environmental Remediation, Underground Storage Tank Removal and Demolition Services Task Order Contracting Program WBS Nos: D-000073-0103-4, H-000111-0005-4, L-000052-0015-4, F-000509-0087-4, G-000144-0010-4, E-000163-0008-4, C-000185-0009-4		Page 1 of 3	Agenda Item
FROM (Department or other point of origin): General Services Department	Origination Date	Agenda Date	
DIRECTOR'S SIGNATURE:  C.J. Messiah, Jr.	Council Districts affected: All		
For additional information contact: Jacquelyn L. Nisby  Phone: 832-393-8023	Date and identification of prior authorizing Council action:		
RECOMMENDATION: Award six task order contracts for Environmental Remediation, Underground Storage Tank Removal and Demolition Services Task Order Contracting Program and appropriate funds for FY 2018.			
Maximum Contract Amount for each contract: \$2,000,000.00 – 5 years		Finance Budget:	
Amount and Source of Funding: \$125,000.00 – Parks Consolidated Construction Fund (4502) \$ 40,000.00 – Fire Consolidated Construction Fund (4500) \$100,000.00 – Police Consolidated Construction Fund (4504) \$ 25,000.00 – Public Library Consolidated Construction Fund (4507) \$ 50,000.00 – Public Health Consolidated Construction Fund (4508) \$ 50,000.00 – Solid Waste Consolidated Construction Fund (4503) \$ 40,000.00 – General Improvements Consolidated Construction Fund (4509) \$430,000.00 Total Appropriation			
SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award six, five-year task order contracts to Inland Environments, Ltd., RNDI Companies, Inc., AAR Incorporated, Meredith Environmental, Inc., Cherry Demolition, Inc., and ARC Abatement, Inc. for the Environmental Remediation, Underground Storage Tank Removal and Demolition Services Task Order Contracting Program for City facilities and dangerous buildings. The Program is funded through supplemental allocations from various departmental budgets and appropriations from various bond funds. Periodically, as departments identify projects and specific funding for each project, Council may be requested to appropriate additional funds for the Program. The funds will be allocated to the contracts as task orders are issued.			
PROJECT LOCATIONS: Citywide			
REQUIRED AUTHORIZATION			
		CUIC #25GM330	
General Services Department:  Emitté Roque Assistant Director Property Management Division	Houston Public Library:  Rhea Brown Lawson, Ph.D. Director	Parks and Recreation Department:  Stephen Wright Director	
Houston Police Department:  Art Acevedo Chief of Police	Houston Fire Department:  Samuel Peña Chief	Houston Health Department:  Stephen L. Williams, M. Ed, MPA Director	
Solid Waste Management Department:  Harry J. Hayes Director			

SUBJECT: Award Six Task Order Contracts for Environmental Remediation, Underground Storage Tank Removal and Demolition Services Task Order Contracting Program
WBS Nos: D-000073-0103-4, H-000111-0005-4, L-000052-0015-4, F-000509-0087-4, G-000144-0010-4, E-000163-0008-4, C-000185-0009-4

**Originator's
Initials**
GM

Page
2 of 3

PROJECT DESCRIPTION: The scope of work consists of environmental abatement, underground tank removal, demolition of dangerous buildings, soil and groundwater remediation, loading, hauling and proper disposal of waste material generated because of all activities.

SCOPE OF CONTRACT AND FEE: Under the terms of each contract, task orders will be paid on a unit price basis. GSD negotiated the fees for all six contractors. Bids were obtained from the list of pre-qualified asbestos/lead, mold and soil remediation, demolition and petroleum storage tank removal contractors to act as the general contractor for the projects. All pre-qualified contractors were notified of the request for bids. The City Legal Department has previously determined that the formal bid process is not required for these types of contracts and that GSD may utilize the contractors on the pre-qualified list.

MBE/SBE PARTICIPATION: A 10.75% MBE goal and 5.38% WBE goal have been established for each contract. Each contractor will utilize the following certified firms to achieve the goals:

Contractor	MBE/WBE Subcontractor	Scope of Work	% of Contract
Inland Environments, Ltd.	(MBE/SBE/DBE) Velez Trucking Inc.	Demolition and Hauling	10.75%
	(MBE/SBE/DBE) Atlantic Petroleum	Tank Removal	5.38%
RNDI Companies, Inc.	(MBE/SBE/DBE) Velez Trucking, Inc.	Demolition and Hauling	16.13%
AAR Incorporated	(MBE/SBE/DBE) Velez Trucking Inc.	Demolition and Hauling	10.75%
	(MBE/SBE/DBE) Atlantic Petroleum	Tank Removal	5.38%
Meredith Environmental, Inc.	(MBE/SBE/DBE) Hernandez-Monreal Plumbing, L.P.	Plumbing	5.38%
	(MBE/SBE/DBE) Velez Construction Services	Demolition and Hauling	10.75%
Cherry Demolition, Inc.	(MBE/SBE/DBE) Hernandez-Monreal Plumbing, L.P.	Demolition and Hauling	10.75%
	(MBE/SBE/DBE) Velez Trucking Inc.	Tank Removal	5.38%
ARC Abatement, Inc.	(MBE/SBE/DBE) Hernandez-Monreal Plumbing, L.P.	Plumbing	5.38%
	(MBE/SBE/DBE) Velez Trucking Inc.	Demolition and Hauling	10.75%

SUBJECT: Award Six Task Order Contracts for Environmental Remediation,
Underground Storage Tank Removal and Demolition Services Task Order
Contracting Program
WBS Nos: D-000073-0103-4, H-000111-0005-4, L-000052-0015-4,
F-000509-0087-4, G-000144-0010-4, E-000163-0008-4, C-000185-0009-4

**Originator's
Initials**
GM

Page
3 of 3

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

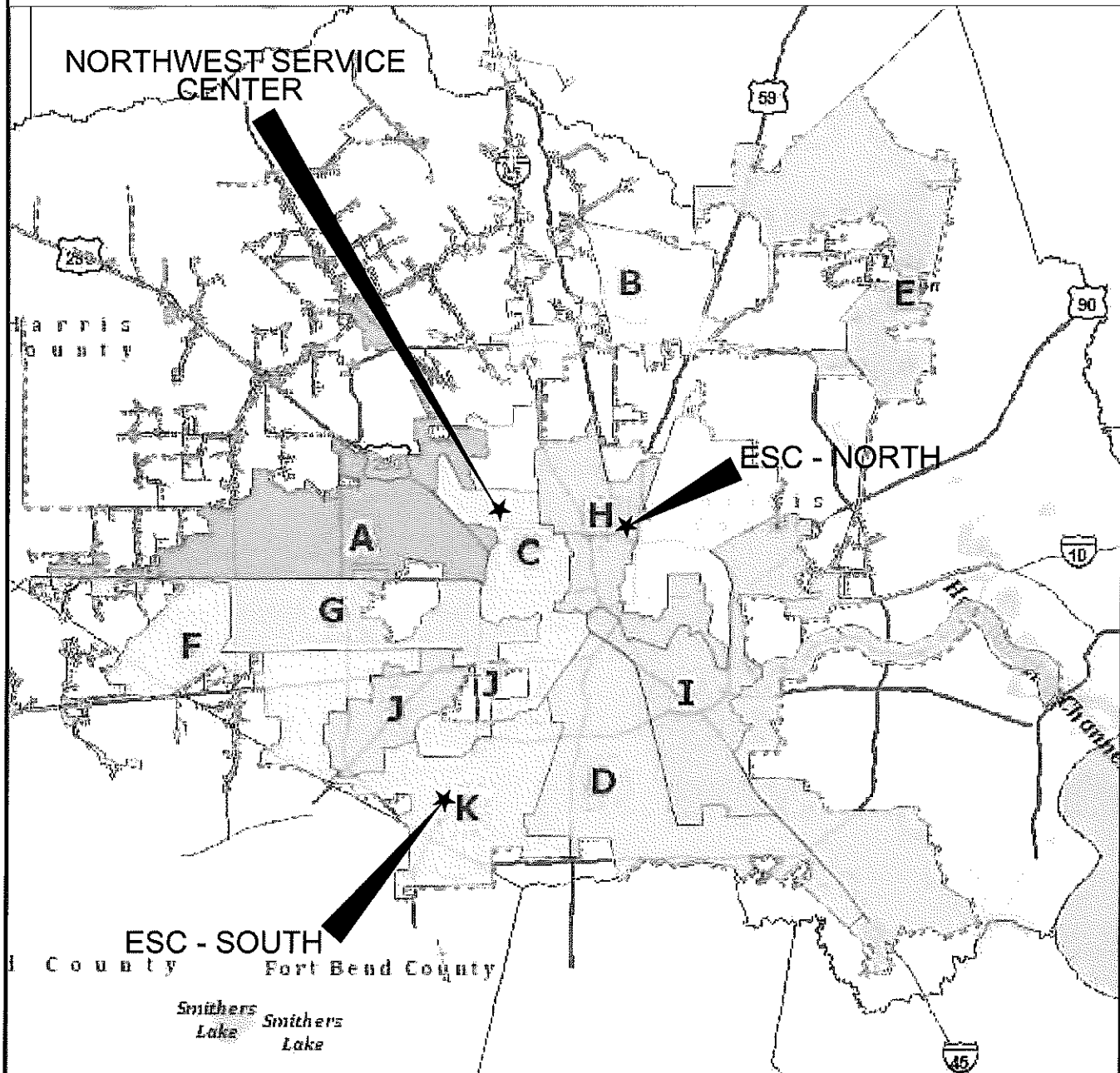
HIRE HOUSTON FIRST: The proposed contracts require compliance with the City's "Hire Houston First" Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractors meet the requirements of Hire Houston First.

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

CJM:JLN:ER:GM:gm

c: Marta Crinejo, Jacquelyn L. Nisby, Carlecia Wright, Calvin R. Curtis, Gabriel Mussio, Felicia Williams, File

CITY OF HOUSTON
HARRIS COUNTY, TEXAS



Underground Storage Tank Removal, Remediation, and
Installation at Environmental Service Center

ESC - South; 11500 S Post Oak Rd. Houston, TX 77035

ESC - North; 5614 Neches St. Houston, TX 77026

Northwest Service Center; 1245 Judiway St. Houston, TX 77018

COUNCIL DISTRICT "K, H, C"

KEYMAP No.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/12/2018

District E, District I

Item Creation Date: 5/1/2018

25GM333 - UST Removal, Remediation and Tank Replacement

Agenda Item#: 27.

Summary:

ORDINANCE appropriating \$291,000.00 out of Police Consolidated Construction Fund; awarding a construction contract to **DNB ENTERPRISES, INC** for Underground Storage Tank Removal and Remediation and Above Ground Storage Tank Installation at Police Lake Patrol Facility, and Above Ground Storage Tank Replacement at Police Helicopter Patrol Maintenance Facility; 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 materials testing, and project management relating to construction of facilities financed by the Police Consolidated Construction Fund

Background:

Recommendation: Award construction contract and appropriate funds for the project.

Specific Explanation: The General Services Department (GSD) recommends that City Council award a construction contract to DNB Enterprises, Inc., on its lowest responsive bid amount of \$256,339.00 to provide construction services for Police Lake Patrol Underground Storage Tank Removal and Remediation and Above Ground Storage Tank Installation, and Police Helicopter Patrol Above Ground Storage Tank Replacement.

PROJECT LOCATIONS:

HPD Lake Patrol Facility - 22619 West Shorewood Loop, Huffman, Texas 77336 (KM 338-V)

HPD Helicopter Patrol Facility - 8402 Larson Street, Houston, Texas 77061 (KM 575-F)

PROJECT DESCRIPTION: The scope of work is as follows:

Lake Patrol Facility – Remove one 1,000-gallon gasoline underground storage tank along with associated appurtenances and install one 2,000-gallon, double wall, aboveground storage tank with all appurtenances. The work also includes disposal of aqueous liquid, backfilling, compaction, waste classification, loading, hauling, and proper disposal of waste generated during site activities in accordance with all applicable federal, state and local regulations.

Helicopter Patrol Facility – Remove one 8,000 AvGas aboveground storage tank and install one 2,000-gallon aboveground storage tank in addition to a fuel recovery system. The work also includes disposal of aqueous liquid, waste classification, loading, hauling, and proper disposal of waste generated during site activities in accordance with all applicable federal, state and local

regulations.

The contract duration for this project is 90 calendar days.

BIDS: The following single bid was received on April 19, 2018:

Bidder	Bid Amount
1. DNB Enterprises, Inc.	\$256,339.00

GSD reviewed the bid amount and believes it is reasonable for the specified scope of work.

AWARD: It is recommended that City Council award the construction contract to DNB Enterprises, Inc., and appropriate funds for the project, including additional appropriations of \$5,800.00 for materials testing under the existing contract with Alpha Testing; and \$28,861.00 for project management and construction oversight services under the existing contract with CRG Texas Environmental Services, Inc., which includes but is not limited to soil and groundwater sampling and analytical testing.

FUNDING SUMMARY:

\$ 256,339.00 Construction Contract Services

\$ 5,800.00 Materials Testing

\$ 28,861.00 Project Management and Construction Oversight

\$ 291,000.00 TOTAL FUNDING

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.

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

CIP FISCAL NOTE: There is no estimated impact to the 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 the attached Form A for a breakdown of capital costs.

WBS No: G-000167-0001-4-01-01

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Client Department

Amount of Funding:

\$ 291,000.00 Police Consolidated Construction Fund (4504)

Contact Information:

Jacquelyn L. Nisby

Council Liaison

Phone: 832.393.8023

ATTACHMENTS:**Description**

Vicinity Map

Site Map - Lake Patrol

Site Map - Helicopter Patrol

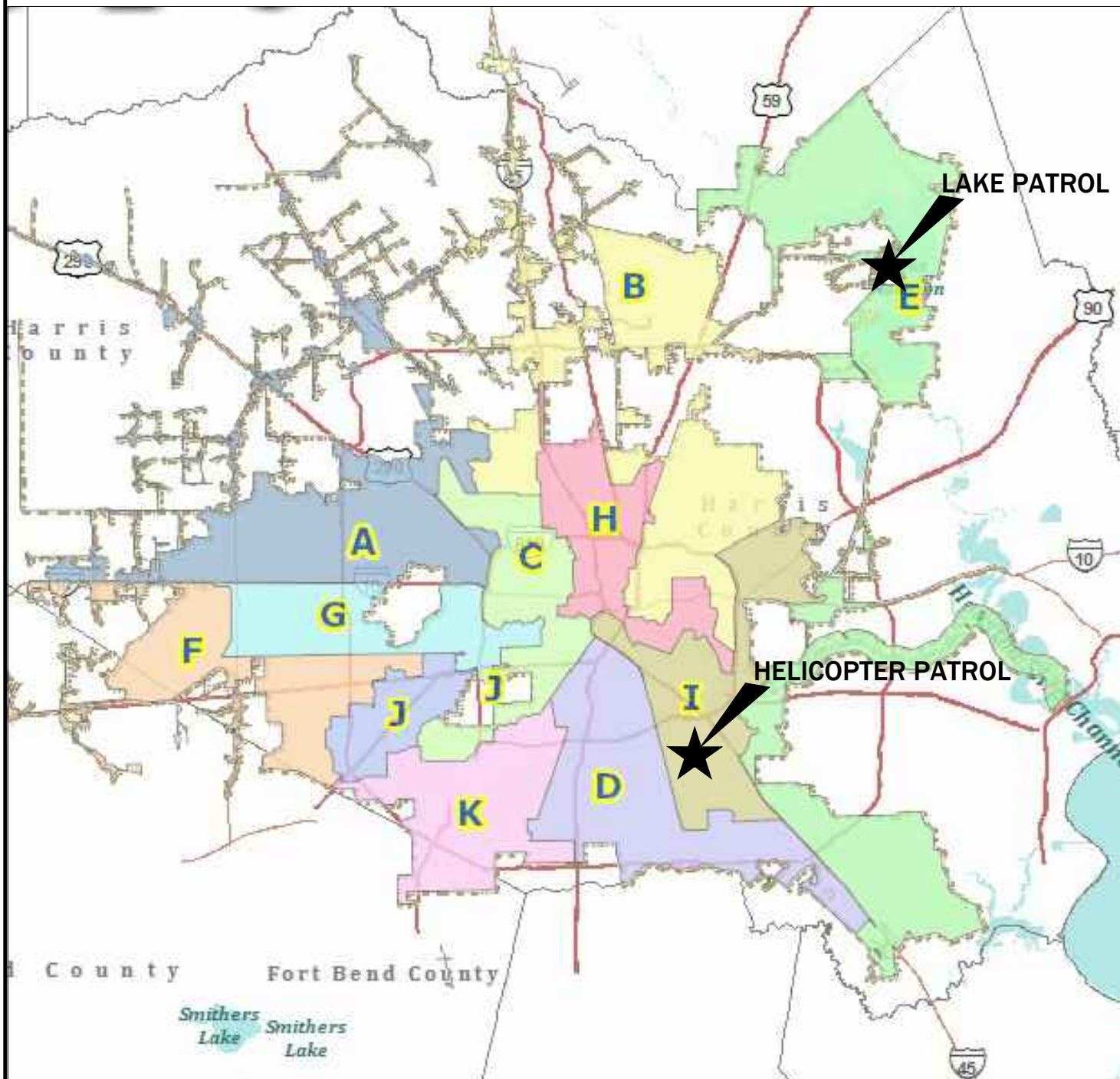
Type

Backup Material

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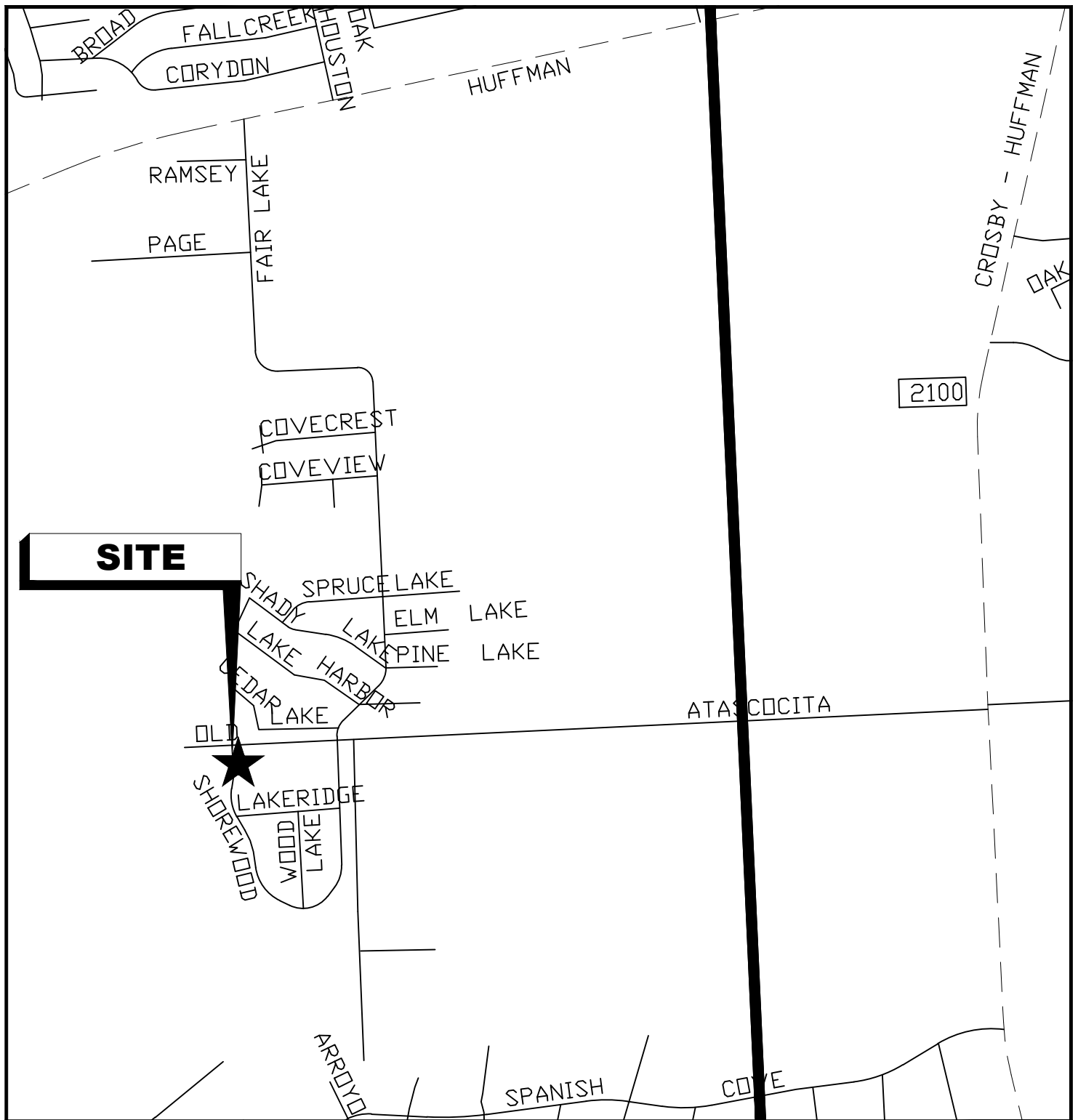
**CITY OF HOUSTON
HARRIS COUNTY, TEXAS**



UST Removal and Remediation, and AST Installation, Police Lake
Patrol, and AST Replacement, Police Helicopter Patrol

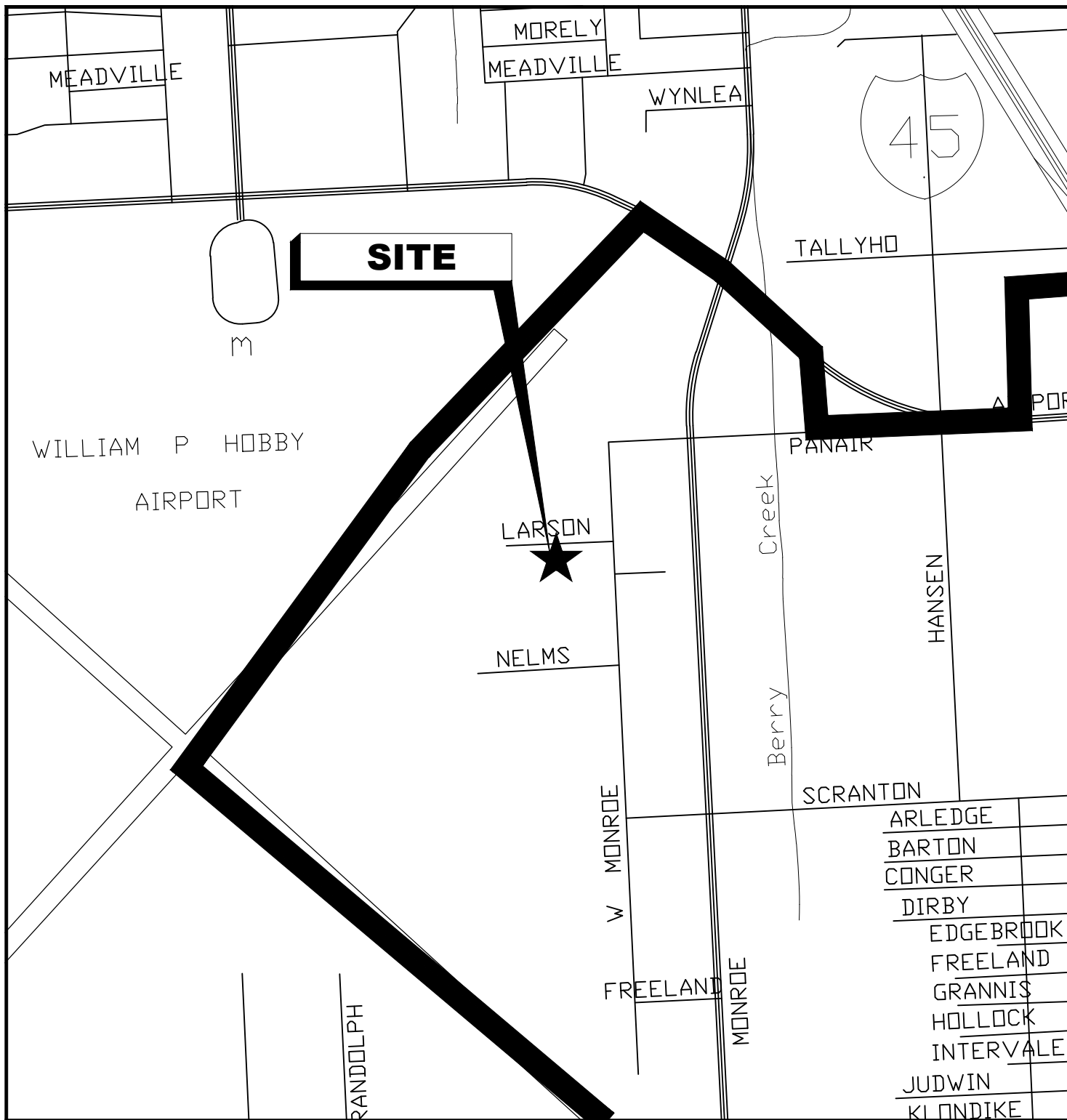
Lake Patrol - 26619 W. Shorewood Loop. Huffman, TX 77336

Helicopter Control - 8402 Larson St., Houston, TX 77061



UST Removal and Remediation, and AST Installation, Police Lake
Patrol, and AST Replacement, Police Helicopter Patrol

26619 W. Shorewood Loop
Huffman, TX 77336



UST Removal and Remediation, and AST Installation, Police Lake
Patrol, and AST Replacement, Police Helicopter Patrol

8402 Larson St.
Houston, TX 77061



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/12/2018

District C, District D, District G, District I

Item Creation Date: 5/4/2018

25CONS352 Additional Appropriation for the Task Order and Job Order (TOC/JOC) Contracting Program for FY2018

Agenda Item#: 28.

Summary:

ORDINANCE appropriating \$490,000.00 out of General Improvement Consolidated Construction Fund, \$544,666.00 out of Police Consolidated Construction Fund, \$198,000.00 out of Equipment Acquisition Consolidated Fund, \$427,000.00 out of Public Library Consolidated Construction Fund, and \$786,550.00 out of Fire Consolidated Construction Fund as an additional appropriation to the FY2018 Task Order and Job Order Contracting Program for Professional and Construction Services for General Government, Health, Police, Library, Fire, Solid Waste and Parks and Recreation Departments (Approved by Ordinance Number 2013-1093; 2013-1201; 2015-0610; 2016-0264 & 2018-0003)

Background:

RECOMMENDATION: Appropriate additional funds for the TOC/JOC Contracting Program for FY2018.

SPECIFIC EXPLANATION: The General Services Department (GSD) utilizes task order and job order contracts to facilitate minor architectural and engineering design services, mechanical, electrical and plumbing services, roof consulting services, construction, repairs, rehabilitations, or alterations of facilities for its client departments. Having these contracts in place allows the City to expedite smaller facility construction projects and can help the City respond quickly to emergency situations. Funds are allocated to design task order contracts or construction job order contracts as work orders are issued. Accordingly, GSD recommends that City Council appropriate an additional \$2,466,216.00 to the TOC/JOC Contracting Program for professional and construction services for General Government, Police, Library and Fire Departments for FY 2018.

BACKGROUND: The TOC/JOC Program is funded through supplemental allocations from various departmental budgets or appropriations from various bond funds, up to the maximum contract amount, as departments identify projects and specific funding for each project. Fees for each TOC project is negotiated based upon the size and complexity of the tasks involved. JOC work orders are issued and approved in accordance with pre-described and pre-priced tasks as established by the *R.S. Means Facilities Construction Cost Data* book.

PROJECT LOCATIONS: Citywide.

PROJECT DESCRIPTION: See attached list.

PREVIOUS HISTORY AND PROJECT SCOPE: On January 3, 2018, Ordinance No. 2018-0003, Council appropriated \$3,591,000.00 to the TOC/JOC Contracting Program for FY 2018 for professional and construction services for the General Government, Health, Police, Library, Fire, Solid Waste, and Parks and Recreation Departments.

TOC CONTRACTORS: Currently, GSD utilizes nine TOC contractors: Building Envelope Consultants, LLC (BEC); Collaborate Arch, LLC (Collaborate); English & Associates Architects, Inc. (English); Prozign, Inc. (Prozign); CSF Consulting, L.P. (CSF); Jaymark Engineering Corporation (Jaymark); Walter P. Moore and Associates, Inc. (WPM); Hunt & Hunt Engineering Corporation (Hunt&Hunt); and Infrastructure Associates, Inc. (Infrastructure).

On December 4, 2013, Ordinance No. 2013-1093, Council approved a professional roofing consultant services task order contract with BEC and ZeroSix, for a term of three years with two one-year renewal options. As per the request of ZeroSix, their contract was not renewed after the first-year term. On December 18, 2013, Ordinance No. 2013-1201, Council approved an architectural services task order contract with Collaborate, English, and Prozign, for a term of three years with two one-year renewal options. Each contract has a maximum contract amount of \$1,500,000 except for Collaborate, which is set at \$2,000,000, and was authorized by Council on September 23, 2015, by Ordinance No. 2015-0901, and BEC, which is set at \$2,000,000, and was authorized by Council on March 22, 2017, by Ordinance No. 2017-0207. On April 6, 2016, Ordinance No. 2016-0264, Council approved a professional engineering services task order contract with CSF, Jaymark, WPM, Hunt & Hunt, and Infrastructure, for a term of three years with two one-year renewal options. Each contract has a maximum contract amount of \$1,000,000.

JOC CONTRACTORS: Currently, GSD utilizes four JOC contractors. On June 17, 2015, Ordinance No. 2015-0610, Council awarded a job order contract to Jamail & Smith Construction, LP (Jamail); Kellogg Brown & Root LLC (KBR); Horizon International Group (Horizon); and P²MG, LLC (P2MG) for a term of two-years with three one-year renewal options. Each contract has a maximum contract amount of \$10,000,000 except for Horizon, which is set at \$12,500,000, and was authorized by Council on May 3, 2017, by Ordinance No. 2017-310.

M/WBE/SBE PARTICIPATION:

TOC CONTRACTORS: A 5.0% M/WBE goal has been established for BEC. Currently, BEC has achieved 17.47% participation.

An 8.0% M/WBE goal has been established for Collaborate; English; Prozign; CSF; Jaymark; WPM; Hunt&Hunt; and Infrastructure contracts. To date, Collaborate has achieved 40.71% participation; English has achieved 23.26% participation; Prozign has achieved 8.70% participation; CSF has achieved 22.08% participation; Jaymark has achieved 27.72% participation; Hunt & Hunt has achieved 36.37% participation, WPM has achieved 5.58% participation, and Infrastructure has achieved 2.96% participation.

Infrastructure contacted the Office of Business Opportunity regarding its Good Faith efforts to fully achieve its M/WBE participation. Infrastructure has projects underway that are utilizing the services of its M/WBE firms. It is anticipated that Infrastructure will achieve the goal by the completion of the contract.

JOC CONTRACTORS: A 20% M/WBE/SBE goal has been established for each JOC contract. To date, Jamail has achieved 27.82% participation; KBR has achieved 43.69% participation; Horizon has achieved 27.12% participation; and P2MG has achieved 26.78% participation.

CIP FISCAL NOTE: There is no estimated impact to the operating and maintenance costs for these projects. 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-160003-0001-4-01; G-000186-0001-4-01; G-000185-0001-4-01; G-000163-0001-4-01; E-000173-0001-4-01; C-000216-0001-4-01; C-000223-0001-4-01

Prior Council Action:

Ordinance No. 2013-1093; December 4, 2013
Ordinance No. 2013-1201; December 18, 2013
Ordinance No. 2015-0610; June 17, 2015
Ordinance No. 2016-0264; April 6, 2016
Ordinance No. 2018-0003; January 3, 2018

Amount of Funding:

\$ 490,000.00 – General Improvement Consolidated Construction Fund (4509)
\$ 544,666.00 – Police Consolidated Construction Fund (4504)
\$ 198,000.00 – Equipment Acquisition Consolidated Fund (1800) – Police
\$ 427,000.00 – Public Library Consolidated Construction Fund (4507)
\$ 786,550.00 – Fire Consolidated Construction Fund (4500)
\$ 2,446,216.00 – Total Appropriation

Previous Funding for FY 2018:

\$ 680,000.00 – General Improvement Consolidated Construction Fund (4509)
\$ 658,000.00 – Public Health Consolidated Construction Fund (4508)
\$ 785,000.00 – Police Consolidated Construction Fund (4504)
\$ 759,000.00 – Public Library Consolidated Construction Fund (4507)
\$ 335,000.00 – Fire Consolidated Construction Fund (4500)
\$ 304,000.00 – Solid Waste Consolidated Construction Fund (4503)
\$ 70,000.00 – Parks Consolidated Construction Fund (4502)
\$ 3,591,000.00 – Total Appropriation

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Client Department

Contact Information:

Jacquelyn L. Nisby

Council Liaison

Phone: 832.393.8023

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District C, District D, District G, District I
Item Creation Date: 5/4/2018

25CONS352 Additional Appropriation for the Task Order and Job Order (TOC/JOC)
Contracting Program for FY2018

Agenda Item#:

Background:

RECOMMENDATION: Appropriate additional funds for the TOC/JOC Contracting Program for FY2018.

SPECIFIC EXPLANATION: The General Services Department (GSD) utilizes task order and job order contracts to facilitate minor architectural and engineering design services, mechanical, electrical and plumbing services, roof consulting services, construction, repairs, rehabilitations, or alterations of facilities for its client departments. Having these contracts in place allows the City to expedite smaller facility construction projects and can help the City respond quickly to emergency situations. Funds are allocated to design task order contracts or construction job order contracts as work orders are issued. Accordingly, GSD recommends that City Council appropriate an additional \$2,466,216.00 to the TOC/JOC Contracting Program for professional and construction services for General Government, Police, Library and Fire Departments for FY 2018.

BACKGROUND: The TOC/JOC Program is funded through supplemental allocations from various departmental budgets or appropriations from various bond funds, up to the maximum contract amount, as departments identify projects and specific funding for each project. Fees for each TOC project is negotiated based upon the size and complexity of the tasks involved. JOC work orders are issued and approved in accordance with pre-described and pre-priced tasks as established by the *R.S. Means Facilities Construction Cost Data* book.

PROJECT LOCATIONS: Citywide.

PROJECT DESCRIPTION: See attached list.

PREVIOUS HISTORY AND PROJECT SCOPE: On January 3, 2018, Ordinance No. 2018-0003, Council appropriated \$3,591,000.00 to the TOC/JOC Contracting Program for FY 2018 for professional and construction services for the General Government, Health, Police, Library, Fire, Solid Waste, and Parks and Recreation Departments.

TOC CONTRACTORS: Currently, GSD utilizes nine TOC contractors: Building Envelope Consultants, LLC (BEC); Collaborate Arch, LLC (Collaborate); English & Associates Architects, Inc. (English); Prosign, Inc. (Prosign); CSF Consulting, L.P. (CSF); Jaymark Engineering Corporation (Jaymark); Walter P. Moore and Associates, Inc. (WPM); Hunt & Hunt Engineering Corporation (Hunt&Hunt); and Infrastructure Associates, Inc. (Infrastructure).

On December 4, 2013, Ordinance No. 2013-1093, Council approved a professional roofing consultant services task order contract with BEC and ZeroSix, for a term of three years with two one-year renewal options. As per the request of ZeroSix, their contract was not renewed after the first-year term. On December 18, 2013, Ordinance No. 2013-1201, Council approved an architectural services task order contract with Collaborate, English, and Prosign, for a term of three years with two one-year renewal options. Each contract has a maximum contract amount of \$1,500,000 except for Collaborate, which is set at \$2,000,000, and was authorized by Council on September 23, 2015, by Ordinance No. 2015-0901, and BEC, which is set at \$2,000,000, and was authorized by Council on March 22, 2017, by Ordinance No. 2017-0207. On April 6, 2016, Ordinance No. 2016-0264, Council approved a professional engineering services task order contract with CSF, Jaymark, WPM, Hunt & Hunt, and Infrastructure, for a term of three years with two one-year renewal options. Each contract has a maximum contract amount of \$1,000,000.

JOC CONTRACTORS: Currently, GSD utilizes four JOC contractors. On June 17, 2015, Ordinance No. 2015-0610, Council awarded a job order contract to Jamail & Smith Construction, LP (Jamail); Kellogg Brown & Root LLC (KBR); Horizon International Group (Horizon); and P^2MG, LLC (P2MG) for a term of two-years with three one-year renewal options. Each contract has a maximum contract amount of \$10,000,000 except for Horizon, which is set at \$12,500,000, and was authorized by Council on May 3, 2017, by Ordinance No. 2017-310.

M/WBE/SBE PARTICIPATION:

TOC CONTRACTORS: A 5.0% M/WBE goal has been established for BEC. Currently, BEC has achieved 17.47% participation.

An 8.0% M/WBE goal has been established for Collaborate; English; Prosign; CSF; Jaymark; WPM; Hunt&Hunt; and Infrastructure contracts. To date, Collaborate has achieved 40.71% participation; English has achieved 23.26% participation; Prosign has achieved

8.70% participation; CSF has achieved 22.08% participation; Jaymark has achieved 27.72% participation; Hunt & Hunt has achieved 36.37% participation, WPM has achieved 5.58% participation, and Infrastructure has achieved 2.96% participation.

Infrastructure contacted the Office of Business Opportunity regarding its Good Faith efforts to fully achieve its M/WBE participation. Infrastructure has projects underway that are utilizing the services of its M/WBE firms. It is anticipated that Infrastructure will achieve the goal by the completion of the contract.

JOC CONTRACTORS: A 20% M/WBE/SBE goal has been established for each JOC contract. To date, Jamail has achieved 27.82% participation; KBR has achieved 43.69% participation; Horizon has achieved 27.12% participation; and P2MG has achieved 26.78% participation.

CIP FISCAL NOTE: There is no estimated impact to the operating and maintenance costs for these projects. 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-160003-0001-4-01; G-000186-0001-4-01; G-000185-0001-4-01; G-000163-0001-4-01; E-000173-0001-4-01; C-000216-0001-4-01; C-000223-0001-4-01

Prior Council Action:

Ordinance No. 2013-1093; December 4, 2013
Ordinance No. 2013-1201; December 18, 2013
Ordinance No. 2015-0610; June 17, 2015
Ordinance No. 2016-0264; April 6, 2016
Ordinance No. 2018-0003; January 3, 2018


Amount of Funding:

\$ 490,000.00 – General Improvement Consolidated Construction Fund (4509)
\$ 544,666.00 – Police Consolidated Construction Fund (4504)
\$ 198,000.00 – Equipment Acquisition Consolidated Fund (1800) – Police
\$ 427,000.00 – Public Library Consolidated Construction Fund (4507)
\$ 786,550.00 – Fire Consolidated Construction Fund (4500)
\$ 2,446,216.00 – Total Appropriation

Previous Funding for FY 2018:

\$ 680,000.00 – General Improvement Consolidated Construction Fund (4509)
\$ 658,000.00 – Public Health Consolidated Construction Fund (4508)
\$ 785,000.00 – Police Consolidated Construction Fund (4504)
\$ 759,000.00 – Public Library Consolidated Construction Fund (4507)
\$ 335,000.00 – Fire Consolidated Construction Fund (4500)
\$ 304,000.00 – Solid Waste Consolidated Construction Fund (4503)
\$ 70,000.00 – Parks Consolidated Construction Fund (4502)
\$ 3,591,000.00 – Total Appropriation

DIRECTOR'S SIGNATURE/DATE:

 5-15-18
C. J. Messiah, Jr.
General Services Department

Client Department

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description	Type
<u>25CONS352 Prior Council Action</u>	Backup Material
<u>25CONS352 Tax Delinquency Reports</u>	Backup Material
<u>25CONS352 Project Locations & Description</u>	Backup Material
<u>25CONS352 CIP Form As</u>	Backup Material

CIP FY18 2nd Appropriation RCA - 25CONS352
TASK ORDER & JOB ORDER (TOC/JOC) CONTRACTING PROGRAM - PROJECT LIST

PROJECT	DISTRICT	FUND	CIP	TOC	JOC	AMOUNT
GENERAL GOVERNMENT						
Municipal Courts Renovation (Elevators)	I	4509	D-160003	\$40,000.00	\$450,000.00	\$490,000.00
TOTAL FUND 4509				\$40,000.00	\$450,000.00	\$490,000.00
TOTAL GENERAL GOVERNMENT				\$40,000.00	\$450,000.00	\$490,000.00
HOUSTON POLICE DEPARTMENT						
McNair South Central Station Roof Replacement	D	4504	G-000186	\$44,666.00		\$44,666.00
Northeast Police Station HVAC, Generator & Roof Replacement	D	4504	G-000185	\$150,000.00	\$350,000.00	\$500,000.00
TOTAL FUND 4504				\$194,666.00	\$350,000.00	\$544,666.00
Indoor Pistol Range Bullet Trap Replacement	B	1800	G-000163		\$198,000.00	\$198,000.00
TOTAL FUND 1800					\$198,000.00	\$198,000.00
TOTAL POLICE				\$194,666.00	\$548,000.00	\$742,666.00

HOUSTON PUBLIC LIBRARY						
Mancuso Library Roof & Exterior Rehabilitation	I	4507	E-000173	\$91,000.00	\$336,000.00	\$427,000.00
TOTAL FUND 4507				\$91,000.00	\$336,000.00	\$427,000.00
TOTAL LIBRARY				\$91,000.00	\$336,000.00	\$427,000.00
HOUSTON FIRE DEPARTMENT						
Training Academy Shipboard Simulator	D	4500	C-000216		\$500,000.00	\$500,000.00
Fire Station #57 Roof & HVAC Replacement	G	4500	C-000223	\$19,500.00	\$267,050.00	\$286,550.00
TOTAL FUND 4500				\$19,500.00	\$267,050.00	\$786,550.00
TOTAL FIRE				\$19,500.00	\$767,050.00	\$786,550.00
TOTAL APPROPRIATION				\$345,166.00	\$2,101,050.00	\$2,446,216.00

General Improvement Consolidated Construction Fund (4509)	\$490,000.00
Police Consolidated Construction Fund (4504)	\$544,666.00
Public Library Consolidated Construction Fund (4507)	\$427,000.00
Fire Consolidated Construction Fund (4500)	\$786,550.00
Equipment Acquisition Consolidated Fund (1800) Police	\$198,000.00
TOTAL APPROPRIATION	\$2,446,216.00



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/12/2018

ALL

Item Creation Date: 5/14/2018

20JG03 Approving application submission to TDEM/FEMA
for HMGP Funding

Agenda Item#: 29.

Summary:

ORDINANCE approving submission of grant applications to the **TEXAS DIVISION OF EMERGENCY MANAGEMENT**, part of the Texas Department of Public Safety, for Flood Mitigation Projects through the Federal Emergency Management Agency's Hazard Mitigation Assistance Program; declaring the City's eligibility for such grant; authorizing the Director of Houston Public Works to act as signatory on grant applications

Background:

RECOMMENDATION:

ORDINANCE approving submission of grant applications to the TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM) for flood mitigation projects through the Federal Emergency Management Agency's Hazard Mitigation Assistance Program; declaring the City's eligibility for such grant; authorizing the Director of Houston Public Works to act as signatory on grant applications.

Specific Explanation:

The Director of Houston Public Works recommends that City Council support an ordinance approving submission of grant applications to the TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM) for flood mitigation projects through the Federal Emergency Management Agency's Hazard Mitigation Grant Program (HMGP) program; declaring the City's eligibility for such grants; and authorizing the Director of Houston Public Works to act as signatory on grant applications.

Authorized by Section 404 of the amended Robert T. Stafford Disaster Relief and Emergency Assistance Act to provide post disaster statewide FEMA funding for eligible mitigation projects submitted in accordance with the FEMA Hazard Mitigation Unified Guidance and the 44 CFR § 206.430.

The State has established priorities for utilizing mitigation funding to address the needs identified resulting from the disaster event and to advance the goals and strategies specified in the State of Texas Hazard Mitigation Plan. The underlying principle for prioritizing projects is to provide the greatest benefit through long-term risk reduction to the greatest number of people.

The City of Houston submitted Notice of Interest (NOI) forms to the State for consideration of

hazard mitigation funding for residential mitigation projects and infrastructure projects. 14 projects passed the initial eligibility screening and can move forward with a full project application for consideration of funding. The total amount of funding requested via the NOI forms for the 14 projects is \$703,000,000.00 with a 25% local match requirement of \$175,750,000.00. The City can utilize CDBG-DR funding for the match or for residential mitigation projects, National Flood Insurance Program (NFIP) Increased Cost Compliance (ICC) can be filed by the City on behalf of homeowners for local match. Other strategies including requesting the State to cover the local match is being considered. Each projects specific funding will be determined and finalized during application development based upon project(s) meeting FEMA's Hazard Mitigation Grant Guidance.

There is a 25% local match requirement. The City can utilize CDBG-DR funding for the match or for residential mitigation projects, National Flood Insurance Program (NFIP) Increased Cost Compliance (ICC) can be filed by the City on behalf of homeowners for local match.

These 14 projects were presented to City Council as part of the Mayor's report by Stephen Costello and Jedediah Greenfield on March 21, 2018. If and when individual projects are selected for award, Houston Public Works will bring each project to City Council for approval of acceptance of the grant award and detail the specific amount and source of the required local funding match.

MWBE PARTICIPATION:

If awarded, the contractors under these grant agreements will be encouraged but not required to participate in the City's M/WBE Program because it involves the use of federal funds and is subject to specific contract rules of the federal government for the grants.

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

Amount of Funding:

Contact Information:

Jedediah Greenfield
Deputy Assistant Director
(832) 395-3218

ATTACHMENTS:

Description

Signed Coversheet
Project Summary

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/14/2018

20JG03 Approving application submission to TDEM/FEMA for HMGP Funding

Agenda Item#:

Background:

RECOMMENDATION:

ORDINANCE approving submission of grant applications to the TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM) for flood mitigation projects through the Federal Emergency Management Agency's Hazard Mitigation Assistance Program; declaring the City's eligibility for such grant; authorizing the Director of Houston Public Works to act as signatory on grant applications.

Specific Explanation:

The Director of Houston Public Works recommends that City Council support an ordinance approving submission of grant applications to the TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM) for flood mitigation projects through the Federal Emergency Management Agency's Hazard Mitigation Grant Program (HMGP) program; declaring the City's eligibility for such grants; and authorizing the Director of Houston Public Works to act as signatory on grant applications.

Authorized by Section 404 of the amended Robert T. Stafford Disaster Relief and Emergency Assistance Act to provide post disaster statewide FEMA funding for eligible mitigation projects submitted in accordance with the FEMA Hazard Mitigation Unified Guidance and the 44 CFR § 206.430.

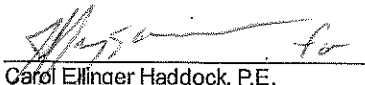
The State has established priorities for utilizing mitigation funding to address the needs identified resulting from the disaster event and to advance the goals and strategies specified in the State of Texas Hazard Mitigation Plan. The underlying principle for prioritizing projects is to provide the greatest benefit through long-term risk reduction to the greatest number of people.

The City of Houston submitted Notice of Interest (NOI) forms to the State for consideration of hazard mitigation funding for residential mitigation projects and infrastructure projects. 14 projects passed the initial eligibility screening and can move forward with a full project application for consideration of funding. The total amount of funding requested via the NOI forms for the 14 projects is \$703,000,000.00 with a 25% local match requirement of \$175,750,000.00. The City can utilize CDBG-DR funding for the match or for residential mitigation projects. National Flood Insurance Program (NFIP) Increased Cost Compliance (ICC) can be filed by the City on behalf of homeowners for local match. Other strategies including requesting the State to cover the local match is being considered. Each projects specific funding will be determined and finalized during application development based upon project(s) meeting FEMA's Hazard Mitigation Grant Guidance.

MWBE PARTICIPATION:

If awarded, the contractors under these grant agreements will be encouraged but not required to participate in the City's MWBE Program because it involves the use of federal funds and is subject to specific contract rules of the federal government for the grants.

There is a 25% local match requirement. The City can utilize CDBG-DR funding for the match or for residential mitigation projects. National Flood Insurance Program (NFIP) Increased Cost Compliance (ICC) can be filed by the City on behalf of homeowners for local match. Other strategies including requesting the State to cover the local match is being considered.


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

Amount of Funding:

Contact Information:

Jedediah Greenfield
Deputy Assistant Director
(832) 395-3218

Description

Buffalo Bayou Subregional Detention

Type

Backup Material

Backup Material

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HMGP 404 Projects			
Project Name	District	Description	Cost
Tier 1 Projects			
Inwood Golf Course	A,C, & B	COH purchased 227-acre golf course for \$9.3M and spent \$2.5M building first two detention basins. HCFCF will invest \$34 million to design and develop remaining basins. Basins in total will provide 1300 acre-feet of storage.	\$ 35,000,000
North Canal	C,H, & I	Construction of a high-flow diversion channel between White Oak and Buffalo Bayou, near their confluence in downtown Houston. Project will provide flood damage reduction benefits along White Oak and downtown. Includes utility relocations and bridge improvements (Heights and Yale)	\$ 50,000,000
Lake Houston Dam	E	Need 10- gate structure to supplement existing gates	\$ 50,000,000
Buyouts	All	Residential buyouts	\$ 75,000,000
Home Elevation	All	Residential elevations	\$ 100,000,000
Home Demo/Rebuild	All	Residential demo and rebuild	\$ 10,000,000
Buffalo Bayou Subregional Detention	G	Detention basin to mitigate improvements in Memorial City (TIRZ 17) area. Old Farm Road potential site.	\$ 30,000,000
Tier 2 Projects			
Country Creek/Westwood Detention	J	Tirz purchased land for a basin that will also incorporate detention features in the Westwood golf course.	\$ 10,000,000
Sunnyside Detention/Bellfort Landfill	D	Flood detention on the east side of the former Sunnyside incinerator/landfill site.	\$ 5,000,000
Tier 3 Projects			
Fifth Ward Urban Drainage	B	Neighborhood revitalization including reconstruction of streets and utilities	\$ 20,000,000
Turkey Gully (E106)	C,H, & I	Diversion of urban drainage from Turkey Gully to White Oak Bayou including mitigating detention.	\$ 30,000,000
Keegans Bayou Channel Improvement	C,F, J, & K	Improvement options aimed at removing hundreds of structures from 100-year floodplain.	\$ 50,000,000
Ruffino Landfill Detention	C,F, J, & K	Reclaim 175-acre landfill site and prepare for use as flood detention for Keegans and Brays watershed. Will provide 2,400 acre-feet of flood mitigation storage	\$ 198,000,000
West Fork Dredging	E	Removal of sand/silt from U.S 59 to Lake Houston	\$ 40,000,000
Total			\$ 703,000,000



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/12/2018

District B

Item Creation Date: 5/16/2018

20VNP21 Caption Correction / Harper Brothers
Construction, LLC

Agenda Item#: 30.

Summary:

ORDINANCE reapproving, passing, confirming, validating, approving, and adopting Ordinance No. 2018-0364 (Approved by the City Council on Wednesday, May 2, 2018) which authorizes the transfer of \$7,600,800.46 from the NETL Expansion-Swift Fund to the PWE-NETL Construction Fund and appropriated said sum out of PWE-NETL Construction Fund, appropriated \$10,212,183.97 out of Water Authorities Capital Contribution-NETL Fund, appropriated \$1,682,015.57 out of Water & Sewer System Consolidated Construction Fund, awarded contract to **HARPER BROTHERS CONSTRUCTION, LLC** for 108-Inch Water Line from Lee Road to Vickery Drive; and provided funding for testing services, CIP Cost Recovery, construction management, construction program management services, construction phase engineering services, and contingencies relating to construction of facilities financed by the PWE-NETL Construction Fund, Water Authorities Capital Contribution-NETL Fund, Water & Sewer System Consolidated Construction Fund, as more specifically denoted on Exhibit A hereto

Background:

SUBJECT: Correction of Caption approved by City Council on Wednesday, May 2, 2018 by Ordinance No. 2018-0364, associated with a Contract Award for 108-inch Water Line from Lee Road to Vickery Drive.

RECOMMENDATION: (SUMMARY) An ordinance reapproving, passing, confirming, validating, approving and adopting Ordinance No. 2018-0364 (Approved by City Council on Wednesday, May 2, 2018).

SPECIFIC EXPLANATION: The Caption posted on the May 2, 2018 Agenda Item #35 referenced \$10,491,161.09 out of Water Authorities Capital Contribution Fund NETL and \$9,003,838.91 out of PWE-NETL Construction Fund, awarding a contract to Harper Brothers Construction, LLC, for the 108-inch water line from Lee Road to Vickery Drive. Pursuant to the Texas Open Meetings Act, the caption should have referenced an appropriation amount of \$10,212,183.97 out of the Water Authorities Capital Contribution Fund-NETL, \$7,600,800.46 out of PWE-NETL Construction Fund and \$1,682,015.57 out of the Water and Sewer System Consolidated Construction Fund.

The ordinance presented for signature at the meeting convened on Wednesday, May 2, 2018, was

lawful, authorized by and consistent with applicable laws, and became effective as of the date stated therein for the ordinance. However, out of an abundance of caution and to avoid any need to defend the City in possibly protracted, though meritless, litigation to establish this principle, City Council should reapprove, pass, confirm, validate, approve and adopt the affected ordinance again.

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

WBS Nos. S-000900-0156-3 and S-000900-0156-4

Prior Council Action:

Ordinance 2018-0364, Dated 05-02-2018

Amount of Funding:

No funding required.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 5/16/2018

20VNP21 Caption Correction / Harper Brothers Construction, LLC

Agenda Item#:

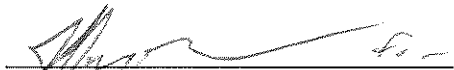
Background:

SUBJECT: Correction of Caption approved by City Council on Wednesday, May 2, 2018 by Ordinance No. 2018-0364, associated with a Contract Award for 108-inch Water Line from Lee Road to Vickery Drive.

RECOMMENDATION: (SUMMARY) An ordinance reapproving, passing, confirming, validating, approving and adopting Ordinance No. 2018-0364 (Approved by City Council on Wednesday, May 2, 2018).

SPECIFIC EXPLANATION: The Caption posted on the May 2, 2018 Agenda Item #35 referenced \$10,491,161.09 out of Water Authorities Capital Contribution Fund NETL and \$9,003,838.91 out of PWE-NETL Construction Fund, awarding a contract to Harper Brothers Construction, LLC, for the 108-inch water line from Lee Road to Vickery Drive. Pursuant to the Texas Open Meetings Act, the caption should have referenced an appropriation amount of \$10,212,183.97 out of the Water Authorities Capital Contribution Fund-NETL, \$7,600,800.46 out of PWE-NETL Construction Fund and \$1,682,015.57 out of the Water and Sewer System Consolidated Construction Fund.

The ordinance presented for signature at the meeting convened on Wednesday, May 2, 2018, was lawful, authorized by and consistent with applicable laws, and became effective as of the date stated therein for the ordinance. However, out of an abundance of caution and to avoid any need to defend the City in possibly protracted, though meritless, litigation to establish this principle, City Council should reapprove, pass, confirm, validate, approve and adopt the affected ordinance again.


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

WBS Nos. S-000900-0156-3 and S-000900-0156-4

Prior Council Action:

Ordinance 2018-0364, Dated 05-02-2018

Amount of Funding:

No funding required.

Contact Information:

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

ATTACHMENTS:

Description	Type
Prior Council Action	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/12/2018

District A, District B

Item Creation Date: 5/2/2018

20JC01 Contract Award / Angel Brothers Enterprises, Ltd.

Agenda Item#: 31.

Summary:

ORDINANCE appropriating \$3,716,400.00 out of Metro Projects Construction DDSRF, awarding contract to **ANGEL BROTHERS ENTERPRISES, LTD.** for City Wide Overlay Package #24; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF **DISTRICTS A - STARDIG and B - DAVIS**

Background:

SUBJECT: Contract Award for City Wide Overlay Package #24.

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

PROJECT NOTICE/JUSTIFICATION: This project is part of the City Wide Overlay program and is required to improve and maintain a safe road surface and accessibility, and to prolong the life of the roadway.

DESCRIPTION/SCOPE: This project consists of the resurfacing of major thoroughfares and collector streets with asphalt overlay along with the repair and improvements to curbs and accessible ramps. The project involves the construction of hot mix asphaltic concrete, base repair, and pavement markings as needed. The Contract duration for this project is 365 calendar days.

LOCATION: There are two project areas. The first is from 16100 Groeschke Road to 17105 Groeschke Road located in Key Map Grids 447Q, 447R, and 448N. The second is on John F. Kennedy Boulevard from North Sam Houston Parkway east to Aldine Bender located in Key Map Grids 374T and X.

BIDS: This project was advertised for bidding on December 8, 2017 and December 15, 2017. Bids were received on January 4, 2018. The three bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Angel Brothers Enterprises, Ltd.	\$2,972,000.00
2. Durwood Greene Construction Co	\$3,332,275.00
3. J. Simmons Group, Inc.	\$3,340,229.50

AWARD: It is recommended that this construction contract be awarded to Angel Brothers Enterprises, Ltd. with a low bid of \$2,972,000.00 be made a part of this Contract

PROJECT COST: The total cost of this project is \$3,716,400.00 to be appropriated as follows:

• Bid Amount	\$2,972,000.00
• Contingencies	\$148,600.00
• Testing Services	\$150,000.00
• CIP Cost Recovery	\$445,800.00

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

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

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 12% MBE goal and 7% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contents</u>
1. A.J.J.A Trucking, Inc.	Transport of Asphalt Material and Miscellaneous Trucking	\$ 178,320.00	6.00%
2. R & A Transport, Inc.	Supplier of Asphalt Cement	\$ 178,320.00	6.00%
TOTAL		\$ 356,640.00	12.00%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contents</u>
1. Construction & Maintenance Service	Certified Flaggers	\$ 38,636.00	1.30%
2. TLC Trucking & Contracting, Inc.	Transport of Milled Asphalt	\$ 169,404.00	5.70%
TOTAL		\$ 208,040.00	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. N-321037-0075-4

Amount of Funding:

\$3,716,400.00 from Fund No. 4040-METRO Projects Construction DDSRF
(\$3,716,400.00 Supported by Metro Funds)

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District A, District B
Item Creation Date: 5/2/2018

20JC01 Contract Award / Angel Brothers Enterprises, Ltd.

Agenda Item#:

Background:

SUBJECT: Contract Award for City Wide Overlay Package #24.

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

PROJECT NOTICE/JUSTIFICATION: This project is part of the City Wide Overlay program and is required to improve and maintain a safe road surface and accessibility, and to prolong the life of the roadway.

DESCRIPTION/SCOPE: This project consists of the resurfacing of major thoroughfares and collector streets with asphalt overlay along with the repair and improvements to curbs and accessible ramps. The project involves the construction of hot mix asphaltic concrete, base repair, and pavement markings as needed. The Contract duration for this project is 365 calendar days.

LOCATION: There are two project areas. The first is from 16100 Groeschke Road to 17105 Groeschke Road located in Key Map Grids 447Q, 447R, and 448N. The second is on John F. Kennedy Boulevard from North Sam Houston Parkway east to Aldine Bender located in Key Map Grids 374T and X.

BIDS: This project was advertised for bidding on December 8, 2017 and December 15, 2017. Bids were received on January 4, 2018. The three bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Angel Brothers Enterprises, Ltd.	\$2,972,000.00
2. Durwood Greene Construction Co	\$3,332,275.00
3. J. Simmons Group, Inc.	\$3,340,229.50

AWARD: It is recommended that this construction contract be awarded to Angel Brothers Enterprises, Ltd. with a low bid of \$2,972,000.00 be made a part of this Contract

PROJECT COST: The total cost of this project is \$3,716,400.00 to be appropriated as follows:

• Bid Amount	\$2,972,000.00
• Contingencies	\$148,600.00
• Testing Services	\$150,000.00
• CIP Cost Recovery	\$445,800.00

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

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

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


M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 12% MBE goal and 7% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contents</u>
1. A.J.J.A Trucking, Inc.	Transport of Asphalt Material and Miscellaneous Trucking	\$ 178,320.00	6.00%
2. R & A Transport, Inc.	Supplier of Asphalt Cement	\$ 178,320.00	6.00%
TOTAL		\$ 356,640.00	12.00%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contents</u>
1. Construction & Maintenance Service	Certified Flaggers	\$ 38,636.00	1.30%
2. TLC Trucking & Contracting, Inc.	Transport of Milled Asphalt	\$ 169,404.00	5.70%
TOTAL		\$ 208,040.00	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. N-321037-0075-4

Amount of Funding:

\$3,716,400.00 from Fund No. 4040-METRO Projects Construction DDSRF
 (\$3,716,400.00 Supported by Metro Funds)

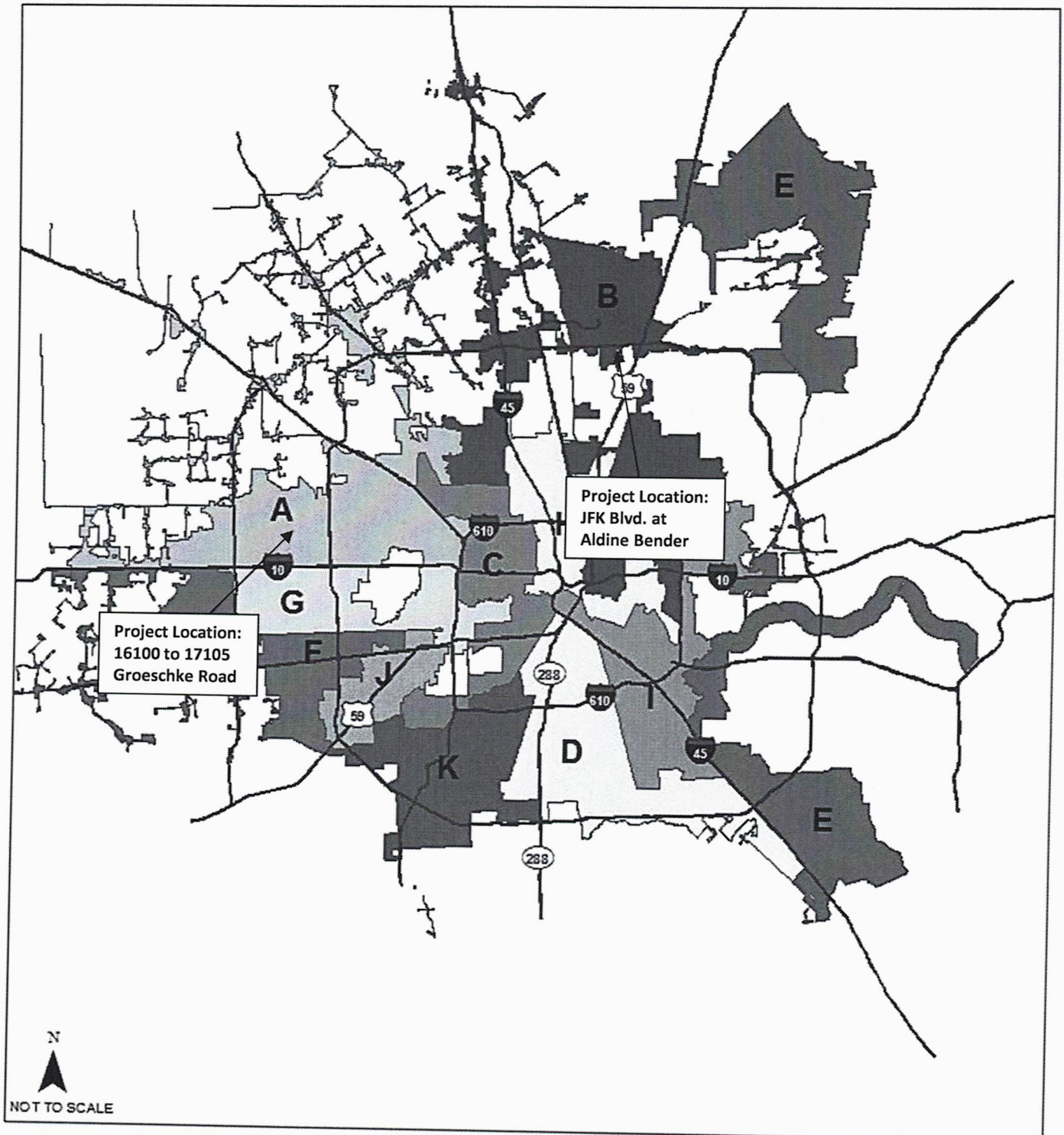
Contact Information:

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

ATTACHMENTS:

Description	Type
Maps	Backup Material
Form A	Backup Material
Form B	Backup Material
Affidavit of Ownership (doc 0455)	Backup Material
Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Bid Extension Letter	Backup Material
Form 1295	Backup Material

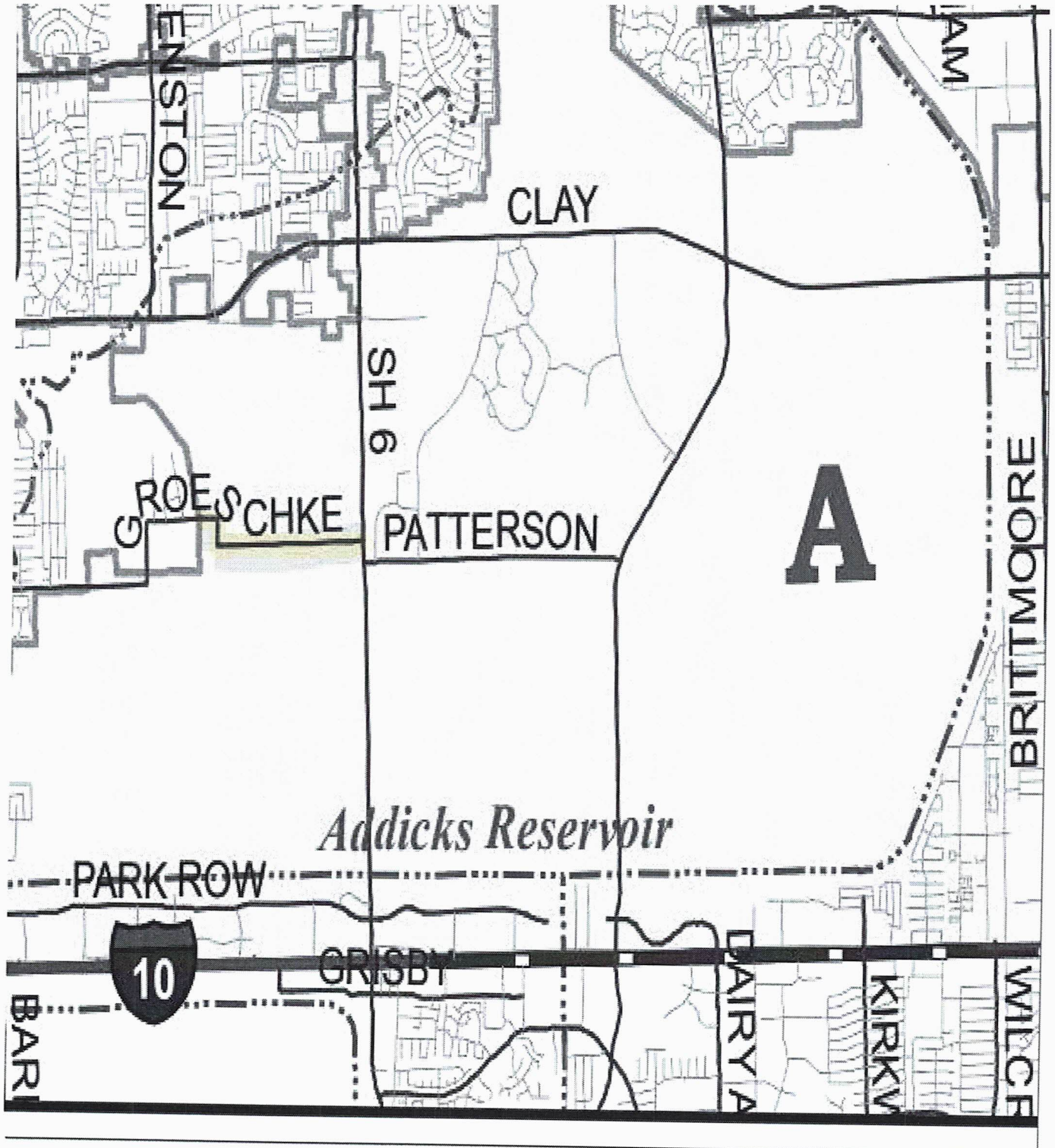
CITY OF HOUSTON PUBLIC WORKS



LOCATION AND VICINITY MAP CITYWIDE OVERLAY PACKAGE #24

Construction Contract between the City and Angel
Brothers Enterprises, Ltd.
WBS NO. N-321037-0075-4

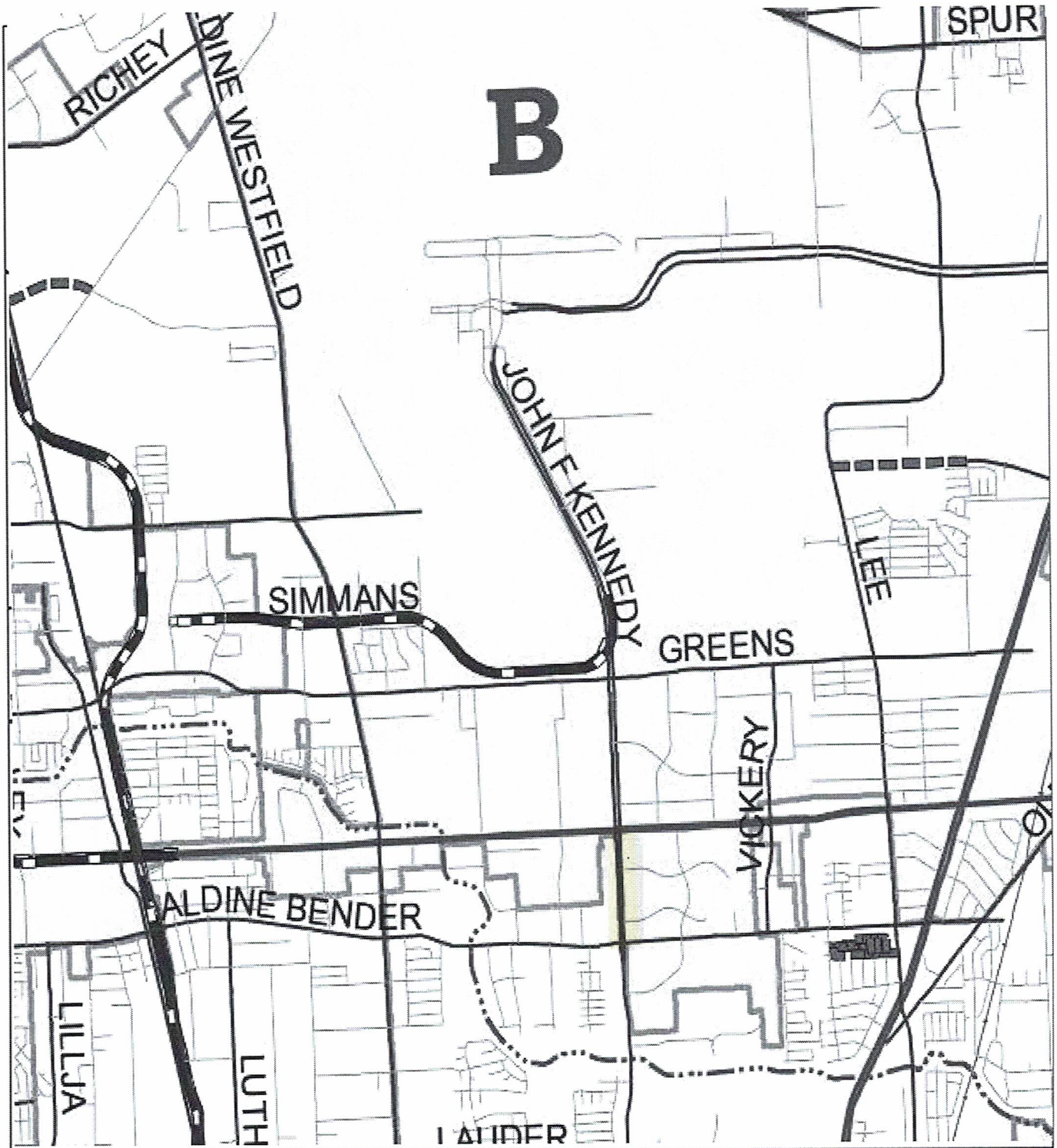
CITY OF HOUSTON
PUBLIC WORKS



LOCATION MAP DISTRICT A
CITYWIDE OVERLAY PACKAGE #24

Construction Contract between the City and Angel
Brothers Enterprises, Ltd.
WBS NO. N-321037-0075-4

CITY OF HOUSTON
PUBLIC WORKS



LOCATION MAP DISTRICT B
CITYWIDE OVERLAY PACKAGE #24

Construction Contract between the City and Angel
Brothers Enterprises, Ltd.
WBS NO. N-321037-0075-4



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/12/2018

District E

Item Creation Date: 4/26/2018

20EN08 Contract Award / LEM Construction Company, Inc.

Agenda Item#: 32.

Summary:

ORDINANCE appropriating \$4,658,800.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **LEM CONSTRUCTION CO., INC** for Kingwood Central Wastewater Treatment Plant Improvements; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**

Background:

SUBJECT: Contract Award for Kingwood Central Wastewater Treatment Plant Improvements.

RECOMMENDATION: (SUMMARY)

Accept low bid, award Construction Contract and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program for improvements to the major wastewater treatment plants.

DESCRIPTION/SCOPE: This project consists of upgrades and improvements to the Kingwood Central Wastewater Treatment Plant, including improvements to the Tertiary Filtration, UV Disinfection, and Solids Handling Process Areas. The Contract duration for this project is 365 calendar days. This project was designed by Stantec Consulting Services, Inc.

LOCATION: The project area is located at 3928 Kingwood Dr., Houston, Texas 77339. The project is located in Key Map Grid 337F.

BIDS: This project was advertised for bidding on February 16, 2018. Bids were received on March 15, 2018. The three (3) bids are as follows:

	Bidder	Bid Amount
1.	LEM Construction Co., Inc.	\$3,575,280.00
2.	R & B Group Inc.	\$3,703,010.00
3.	Industrial TX Corp.	\$3,902,360.00

AWARD: It is recommended that this construction contract be awarded to LEM Construction Co., Inc. with a low bid of \$3,575,280.00 and that Addendum Numbers 1, 2 and 3 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$4,658,800.00 to be appropriated as follows:

· Bid Amount	\$3,575,280.00
· Contingencies	\$178,764.00
· Testing Services	\$55,000.00
· CIP Cost Recovery	\$536,306.00
· Construction Management	\$313,450.00

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

Construction Management Services will be provided by Lloyd, Smitha & Associates, LLC 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, LEM Construction Co., 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 health benefits to eligible employees in compliance with City policy.

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

	MBE-Name of Firms	Work Description	Amount	% of Contract
1.	C & B Waterworks, Inc.	Mechanical Construction	\$398,643.00	11.15%
2.	Energy Electric Supply Inc.	Electrical Supply	\$29,500.00	0.83%
		TOTAL	\$428,143.00	11.98%

	WBE-Name of Firms	Work Description	Amount	% of Contract
1.	F & L Coatings And Concrete, L.L.C.	Protective Coatings	\$166,204.00	4.65%
		TOTAL	\$166,204.00	4.65%

	SBE-Name of Firms	Work Description	Amount	% of Contract
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1.	SECO Industrial Maintenance & Controls, Inc.	Electrical Construction	\$248,500.00	6.95%
2.	Automation Nation, Inc.	Programming	\$96,050.00	2.69%
3.	Cohen Industrial Supply Co.	Piping, Valves Supply	\$43,453.00	1.22%
4.	J.T. B. Services, Inc	Demolition	\$12,560.00	0.35%
		TOTAL	\$400,563.00	11.21%

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. R-000265-0118-4

Amount of Funding:

\$4,658,800.00

Water and Sewer System Consolidated Construction Fund
Fund No. 8500

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

Item Creation Date: 4/26/2018

20EN08 Contract Award / LEM Construction Company, Inc.

Agenda Item#:

Background:

SUBJECT: Contract Award for Kingwood Central Wastewater Treatment Plant Improvements.

RECOMMENDATION: (SUMMARY)

Accept low bid, award Construction Contract and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program for improvements to the major wastewater treatment plants.

DESCRIPTION/SCOPE: This project consists of upgrades and improvements to the Kingwood Central Wastewater Treatment Plant, including improvements to the Tertiary Filtration, UV Disinfection, and Solids Handling Process Areas. The Contract duration for this project is 365 calendar days. This project was designed by Stantec Consulting Services, Inc.

LOCATION: The project area is located at 3928 Kingwood Dr., Houston, Texas 77339. The project is located in Key Map Grid 337F.

BIDS: This project was advertised for bidding on February 16, 2018. Bids were received on March 15, 2018. The three (3) bids are as follows:

	Bidder	Bid Amount
1.	LEM Construction Company, Inc.	\$3,575,280.00
2.	R & B Group Inc.	\$3,703,010.00
3.	Industrial TX Corp.	\$3,902,360.00

AWARD: It is recommended that this construction contract be awarded to LEM Construction Company, Inc. with a low bid of \$3,575,280.00 and that Addendum Numbers 1, 2 and 3 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$4,658,800.00 to be appropriated as follows:

· Bid Amount	\$3,575,280.00
· Contingencies	\$178,764.00
· Testing Services	\$55,000.00
· CIP Cost Recovery	\$536,306.00
· Construction Management	\$313,450.00

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

Construction Management Services will be provided by Lloyd, Smitha & Associates, LLC 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, LEM Construction Co., 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 health benefits to eligible employees in compliance with City policy.

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


MBE-Name of Firms	Work Description	Amount	% of Contract
1. C & B Waterworks, Inc.	Mechanical Construction	\$398,643.00	11.15%
2. Energy Electric Supply Inc.	Electrical Supply	\$29,500.00	0.83%
	TOTAL	\$428,143.00	11.98%

WBE-Name of Firms	Work Description	Amount	% of Contract
1. F & L Coatings And Concrete, L.L.C.	Protective Coatings	\$166,204.00	4.65%
	TOTAL	\$166,204.00	4.65%

SBE-Name of Firms	Work Description	Amount	% of Contract
1. SECO Industrial Maintenance & Controls, Inc.	Electrical Construction	\$248,500.00	6.95%
2. Automation Nation, Inc.	Programming	\$96,050.00	2.69%
3. Cohen Industrial Supply Co.	Piping, Valves Supply	\$43,453.00	1.22%
4. J.T. B. Services, Inc	Demolition	\$12,560.00	0.35%
	TOTAL	\$400,563.00	11.21%

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. R-000265-0118-4

Amount of Funding:

\$4,658,800.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

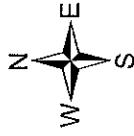
Contact Information:

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

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 00455)	Backup Material
Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Form 1295	Backup Material

Houston Public Works Capital Projects



Not to Scale

Key Map

KINGWOOD CENTRAL WWTP
Project Site: 337-F

Council Districts

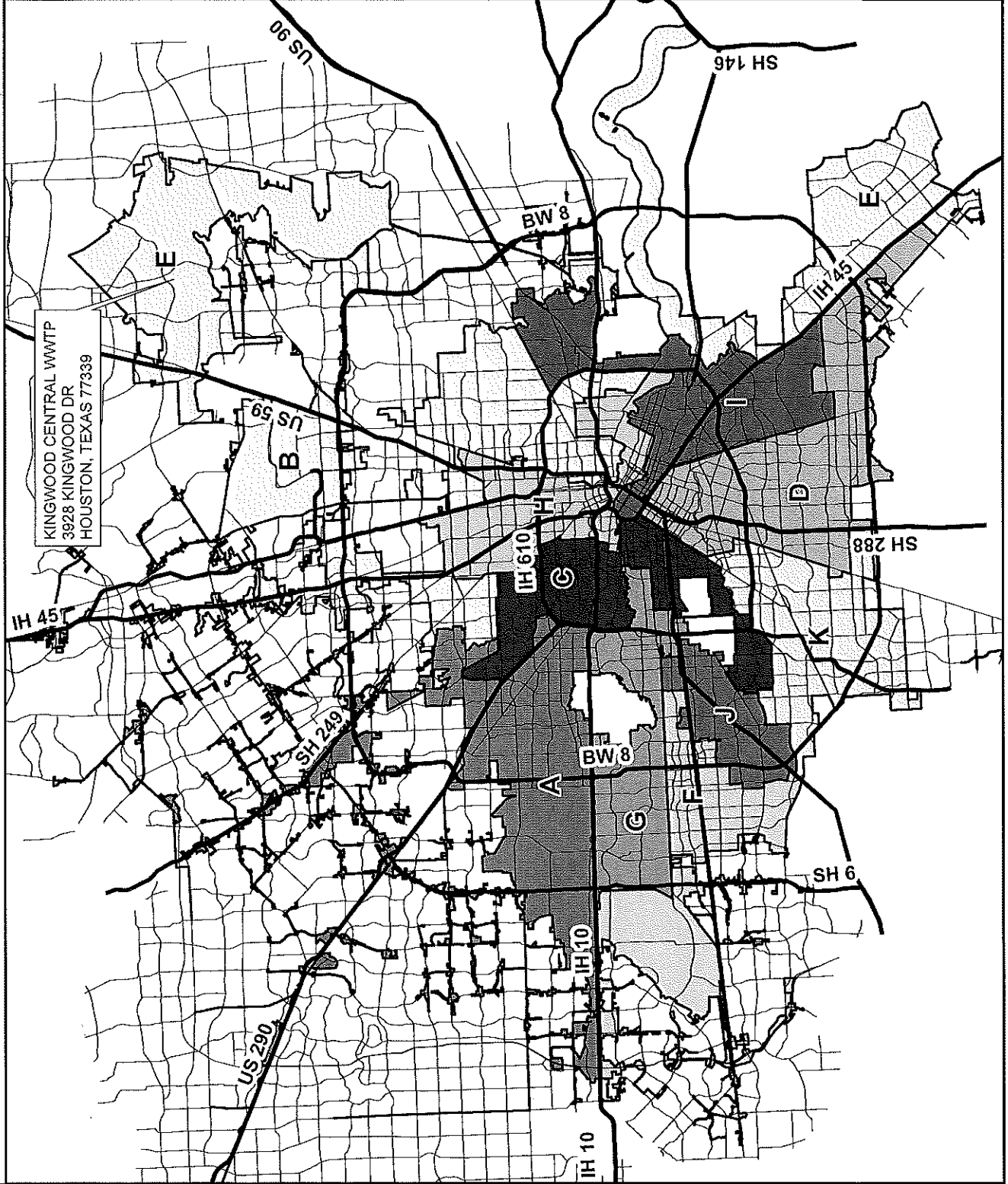
A	- Brenda Stardig
B	- Jerry Davis
C	- Ellen R. Cohen
D	- Dwight A. Boykins
E	- Dave Martin
F	- Steve Le
G	- Greg Travis
H	- Karla Cisneros
I	- Robert Gallegos
J	- Mike Laster
K	- Larry V. Green



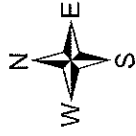
Stantec

KINGWOOD CENTRAL WWTP
IMPROVEMENTS
WBS NO.: R-000255-0118-4

City Council Map



Houston Public Works Capital Projects



Not to Scale

Key Map

KINGWOOD CENTRAL WWTP
Project Site: 337-F

Council Districts

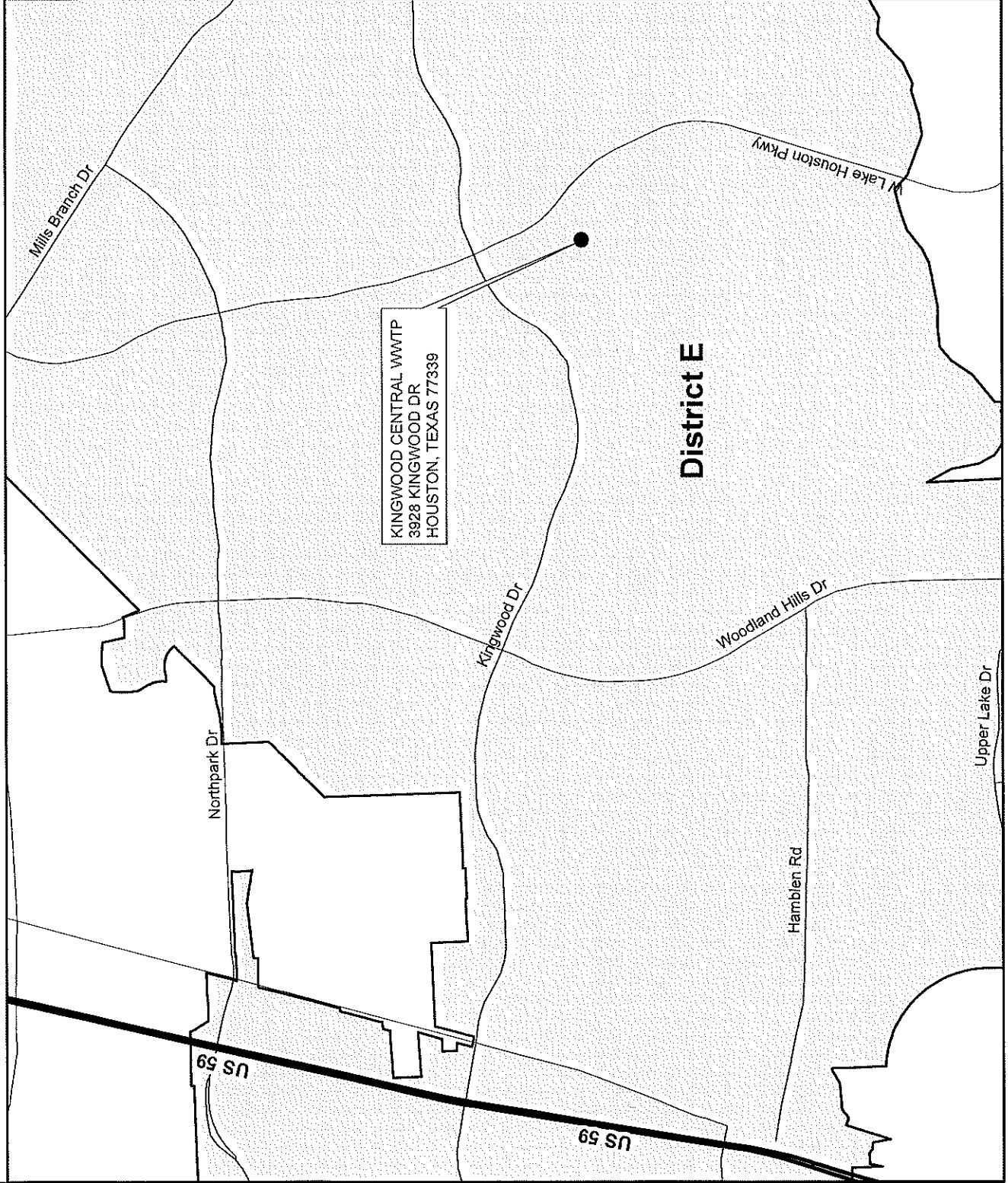
A	- Brenda Stardig
B	- Jerry Davis
C	- Ellen R. Cohen
D	- Dwight A. Boykins
E	- Dave Martin
F	- Steve Le
G	- Greg Travis
H	- Karla Cisneros
I	- Robert Gallegos
J	- Mike Laster
K	- Larry V. Green



Stantec

KINGWOOD CENTRAL WWTP
IMPROVEMENTS
WBS NO.: R-000265-0718-4

Vicinity Map





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/12/2018

District B, District H

Item Creation Date: 4/17/2018

20EN06 Contract Award / LEM Construction Co., Inc.

Agenda Item#: 33.

Summary:

ORDINANCE appropriating \$2,312,500.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **LEM CONSTRUCTION CO., INC** for Lift Station Renewal and Replacement-Dockal and Willie; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - DAVIS and H - CISNEROS**

Background:

SUBJECT: Contract Award for Lift Station Renewal and Replacement - Dockal and Willie

RECOMMENDATION: (SUMMARY)

Accept low bid, award Construction Contract and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This program is part of the Lift Station Renewal and Replacement program and is required to meet the need to improve or replace wastewater lift stations.

DESCRIPTION/SCOPE: This project consists of Rehabilitation of Dockal Lift Station and construction of Willie Lift Station. The Contract duration for this project is 365 calendar days. This project was designed by Hazen And Sawyer, P.C.

LOCATION:

Lift Station	Address	Key Maps	Council Districts
Dockal Lift Station	8300 Dockal	455K	B
Willie Lift Station	10440 Willie Street	414X	H

BIDS: This project was advertised for bidding on February 9, 2018. Bids were received on March 8, 2018. The six (6) bids are as follows:

	Bidder	Bid Amount
1	LEM Construction Co., Inc.	\$1,885,360.00
2	Industrial TX Corporation	\$1,976,240.00
3	R & B Group, Inc.	\$2,107,214.80

- | | | |
|---|-------------------------------------|----------------|
| 4 | Peltier Brothers Construction, Ltd. | \$2,237,038.00 |
| 5 | Vaca Underground Utilities, Inc. | \$2,431,420.00 |
| 6 | R J Construction Company, Inc. | \$2,650,000.00 |

AWARD: It is recommended that this construction contract be awarded to LEM Construction Co., Inc. with a low bid of \$1,885,360.00 and that Addendum Number 1 and Addendum Number 2 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$2,312,500.00 to be appropriated as follows:

Bid Amount	\$1,885,360.00
Contingencies	\$94,268.00
Testing Services	\$50,000.00
CIP Cost Recovery	\$282,872.00

Testing Services will be provided by Gorrondona Engineering Services, 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 company LEM Construction Co., 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 health benefits to eligible employees in compliance with City policy.

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

	MWBE – Name of Firms	Work Description	Amount	% of Contract
1.	Energy Electric Supply Inc.	Electrical Supply	\$120,098.00	6.37%
2.	C & B Waterworks, Inc.	Mechanical Construction	\$65,620.00	3.48%
3.	C & B Rebar Construction, Inc.	Rebar	\$29,812.00	1.58%
4.	Rustbusters Industrial Painting, Inc.	Painting	\$12,650.00	0.67%
		TOTAL	\$228,180.00	12.10%

	WBE - Name of Firms	Work Description	Amount	% of Contract
1.	Bevco Company, Inc.	Pipe, Valves & Fittings	\$63,917.00	3.39
		TOTAL	\$ 63,917.00	3.39%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Southern Trenchless Solutions LLC	Protective Coatings	\$54,075.00	2.87%
2.	Construction EcoServices II, Inc	Paver/Brick Installation	\$50,125.00	2.66%
3.	Automation Nation, Inc.	Software Engineering	\$12,067.00	0.64%
		TOTAL	\$116,267.00	6.17%

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. R-000267-0140-4

Amount of Funding:

\$2,312,500.00

Water and Sewer Consolidated Construction Fund
Fund No. 8500

Contact Information:

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

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: 4/17/2018

20EN06 Contract Award / LEM Construction Co., Inc.

Agenda Item#:

Background:

SUBJECT: Contract Award for Lift Station Renewal and Replacement - Dockal and Willie

RECOMMENDATION: (SUMMARY)

Accept low bid, award Construction Contract and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This program is part of the Lift Station Renewal and Replacement program and is required to meet the need to improve or replace wastewater lift stations.

DESCRIPTION/SCOPE: This project consists of Rehabilitation of Dockal Lift Station and construction of Willie Lift Station. The Contract duration for this project is 365 calendar days. This project was designed by Hazen And Sawyer, P.C.

LOCATION:

Lift Station	Address	Key Maps	Council Districts
Dockal Lift Station	8300 Dockal	455K	B
Willie Lift Station	10440 Willie Street	414X	H

BIDS: This project was advertised for bidding on February 9, 2018. Bids were received on March 8, 2018. The six (6) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1	LEM Construction Co., Inc.	\$1,885,360.00
2	Industrial TX Corporation	\$1,976,240.00
3	R & B Group, Inc.	\$2,107,214.80
4	Peltier Brothers Construction, Ltd.	\$2,237,038.00
5	Vaca Underground Utilities, Inc.	\$2,431,420.00
6	R J Construction Company, Inc.	\$2,650,000.00

AWARD: It is recommended that this construction contract be awarded to LEM Construction Co., Inc. with a low bid of \$1,885,360.00 and that Addendum Number 1 and Addendum Number 2 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$2,312,500.00 to be appropriated as follows:

Bid Amount	\$1,885,360.00
Contingencies	\$94,268.00
Testing Services	\$50,000.00
CIP Cost Recovery	\$282,872.00

Testing Services will be provided by Gorrodona Engineering Services, 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 company LEM Construction Co., 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 health benefits to eligible employees in compliance with City policy.

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

	MWBE – Name of Firms	Work Description	Amount	% of Contract
1.	Energy Electric Supply Inc.	Electrical Supply	\$120,098.00	6.37%
2.	C & B Waterworks, Inc.	Mechanical Construction	\$65,620.00	3.48%
3.	C & B Rebar Construction, Inc.	Rebar	\$29,812.00	1.58%
4.	Rustbusters Industrial Painting, Inc.	Painting	\$12,650.00	0.67%
		TOTAL	\$228,180.00	12.10%

	WBE - Name of Firms	Work Description	Amount	% of Contract
1.	Bevco Company, Inc.	Pipe, Valves & Fittings	\$63,917.00	3.39
		TOTAL	\$ 63,917.00	3.39%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Southern Trenchless Solutions LLC	Protective Coatings	\$54,075.00	2.87%
2.	Construction EcoServices II, Inc	Paver/Brick Installation	\$50,125.00	2.66%
3.	Automation Nation, Inc.	Software Engineering	\$12,067.00	0.64%
		TOTAL	\$116,267.00	6.17%

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. R-000267-0140-4

Amount of Funding:

\$2,312,500.00 from Fund No. 8500- Water and Sewer Consolidated Construction Fund

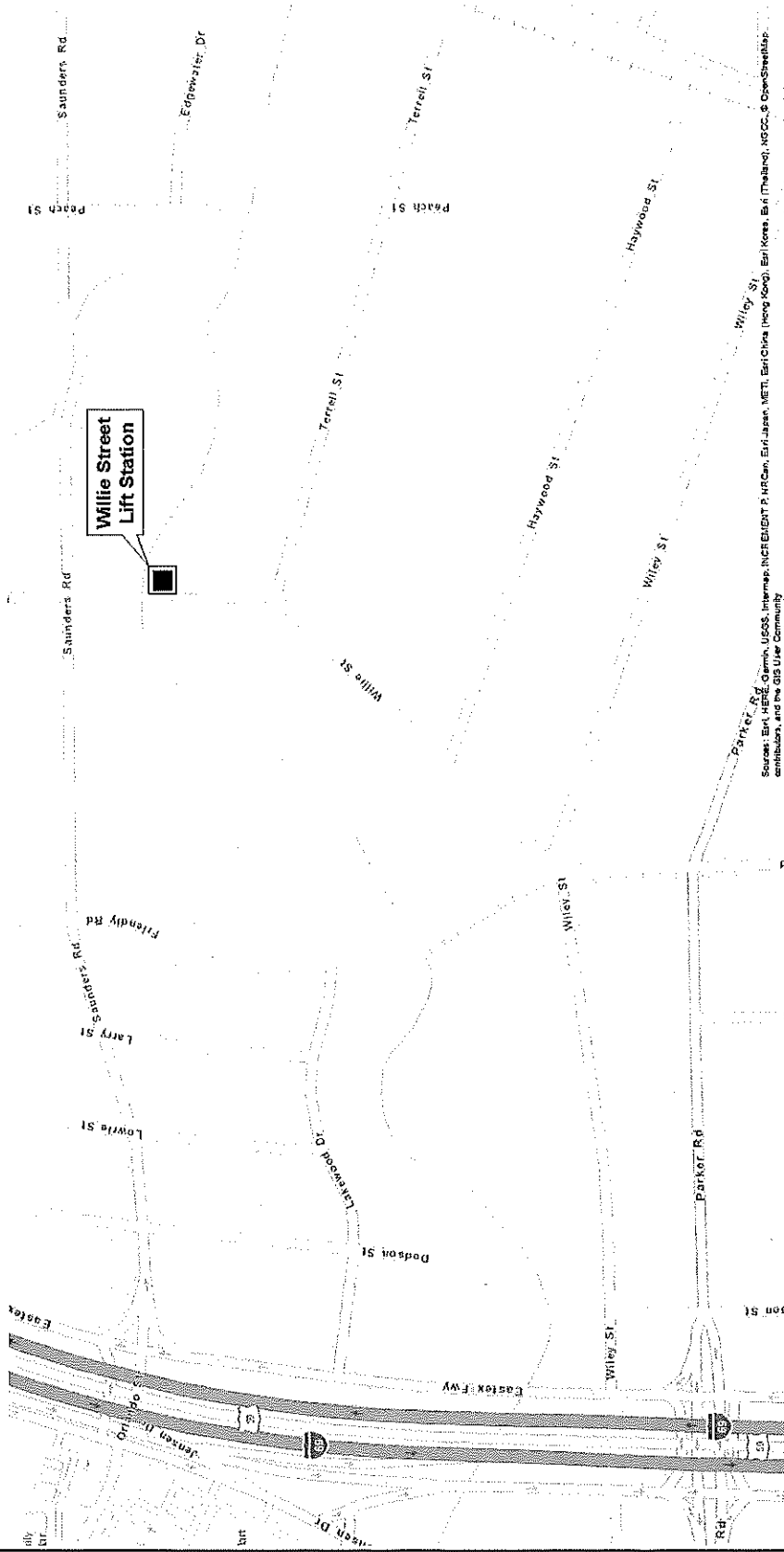
Contact Information:

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

ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO Docs	Backup Material
Form A	Backup Material
Form B	Backup Material
Affidavit of Ownership (doc 00455)	Backup Material
Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Form 1295	Backup Material

Willie Street Lift Station – Vicinity Map



Not to Scale



Lift Station Renewal and Replacement

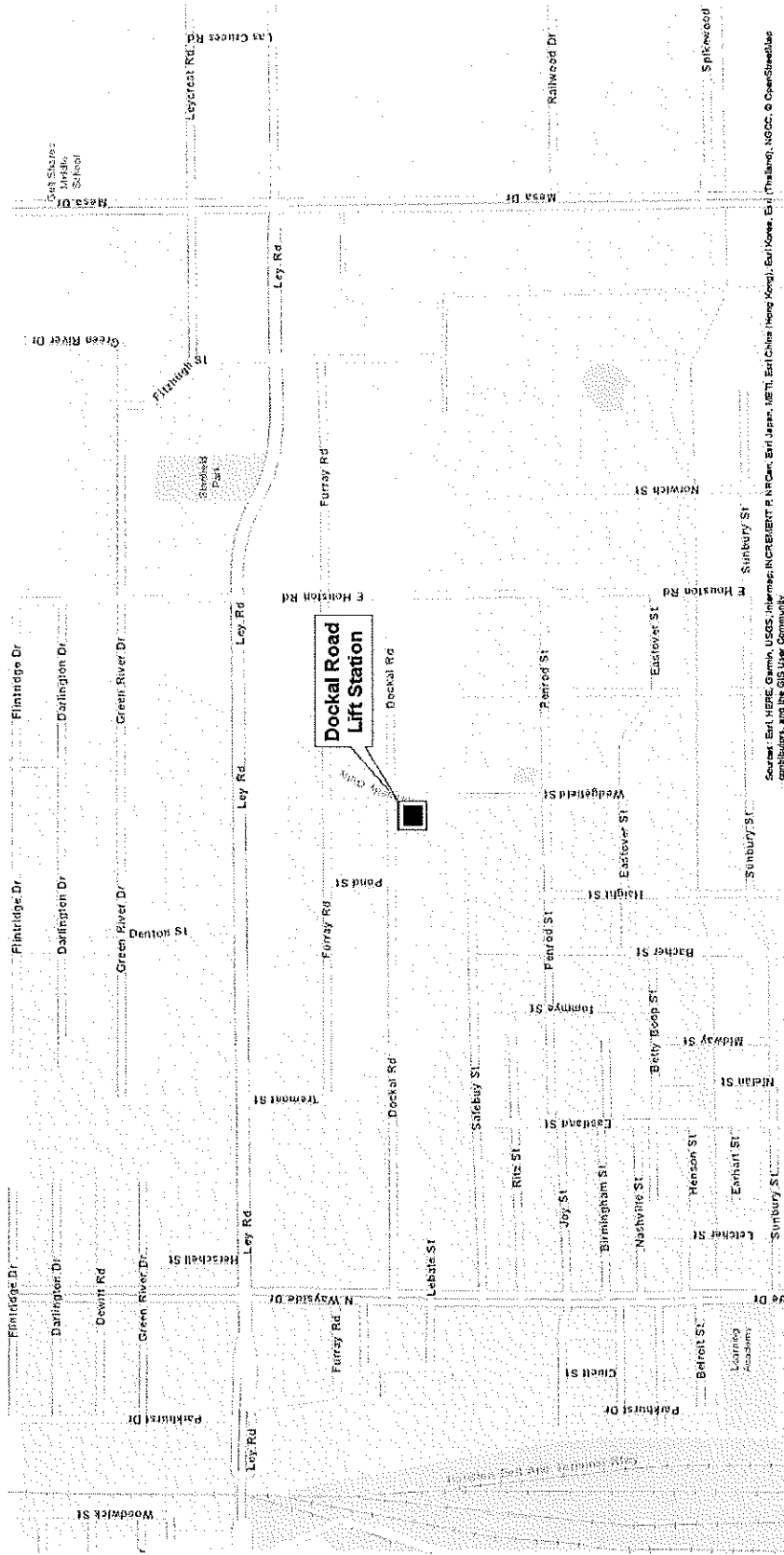
WBS No. R-000267-0140-4

Council District H; Key Map # 414X

Hazen

Hazen and Sawyer
Firm Registration No. F-13618

Dockal Road Lift Station – Vicinity Map



Not to Scale

Lift Station Renewal and Replacement

WBS No. R-000267-0140-4

Council District B; Key Map # 455K

Hazen

Hazen and Sawyer
Firm Registration No. F-13618





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/12/2018

District I

Item Creation Date: 4/25/2018

20RJM25 Accept Work / Pepper-Lawson Waterworks, LLC

Agenda Item#: 34.

Summary:

MOTION by Council Member Cohen/Seconded by Council Member Robinson to adopt recommendation from Director Houston Public Works for approval of final contract amount of \$12,683,893.82 and acceptance of work on contract with **PEPPER-LAWSON WATERWORKS, LLC** for 69th Street Wastewater Treatment Plant Improvements (Package 4) 10.40% under the original contract amount - **DISTRICT H - CISNEROS**

TAGGED BY COUNCIL MEMBERS CASTEX-TATUM, EDWARDS and CISNEROS

This was Item 3 on Agenda of June 6, 2018

Background:

SUBJECT: Accept Work for 69th Street Wastewater Treatment Plant Improvements (Package 4).

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$12,683,893.82 or 10.40% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's program to renew/replace inefficient components of the existing Wastewater Treatment Plant facilities.

DESCRIPTION/SCOPE: This project consisted of construction of various improvements at 69th Street Wastewater Treatment Plant including: grit removal, clarifiers, chlorination system, dechlorination system, truck loading facilities and associated work. CH2M Hill, Inc. designed the project with 900 calendar days allowed for construction. The project was awarded to Pepper-Lawson Waterworks, LLC with an original Contract Amount of \$14,156,052.00.

LOCATION: The project is located at 2525 S/Sgt. Macario Garcia. The project is located in Key Map Grid 494R.

CONTRACT COMPLETION AND COST: The Contractor, Pepper-Lawson Waterworks, LLC has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 73 days approved by Change Order Nos. 2, 4 and 5. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1, 2, 3, 4, 5, 6, 7 and 8 is \$12,683,893.82 a decrease of \$1,472,158.18 or 10.40% 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 18.00%. The M/WBE plan established for this project was 18.16%. According to Office of Business Opportunity, the participation was 14.31%. The Contractor's M/WBE performance evaluation was rated Unsatisfactory. The Prime failed to make good faith efforts to meet the required MWSBE goal. Also, the Prime did not engage the services of three goal credit subs and did not follow the deviation process.

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

WBS No. R-000509-0013-4

Prior Council Action:

Ordinance 2011-0948, dated 11-09-2011

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$15,949,800.00 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

Revised cover sheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/5/2018

District H

Item Creation Date: 4/25/2018

20RJ25 Accept Work / Pepper-Lawson Waterworks, LLC

Agenda Item#: 3.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$12,683,893.82 and acceptance of work on contract with **PEPPER-LAWSON WATERWORKS, LLC** for 69th Street Wastewater Treatment Plant Improvements (Package 4) 10.40% under the original contract amount - **DISTRICT H- CISNEROS**

Background:

SUBJECT: Accept Work for 69th Street Wastewater Treatment Plant Improvements (Package 4).

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$12,683,893.82 or 10.40% under the original Contract Amount, accept the Work and authorize final payment.


PROJECT NOTICE/JUSTIFICATION: This project was part of the City's program to renew/replace inefficient components of the existing Wastewater Treatment Plant facilities.

DESCRIPTION/SCOPE: This project consisted of construction of various improvements at 69th Street Wastewater Treatment Plant including: grit removal, clarifiers, chlorination system, dechlorination system, truck loading facilities and associated work. CH2M Hill, Inc. designed the project with 900 calendar days allowed for construction. The project was awarded to Pepper-Lawson Waterworks, LLC with an original Contract Amount of \$14,156,052.00.

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

WBS No. R-000509-0013-4

Prior Council Action:

Ordinance 2011-0948, dated 11-09-2011

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$15,949,800.00 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

OBO

Affidavit of Ownership (doc 00455)

Tax Report

Prior Council Action

Change Orders

Type

Signed Cover sheet

Backup Material

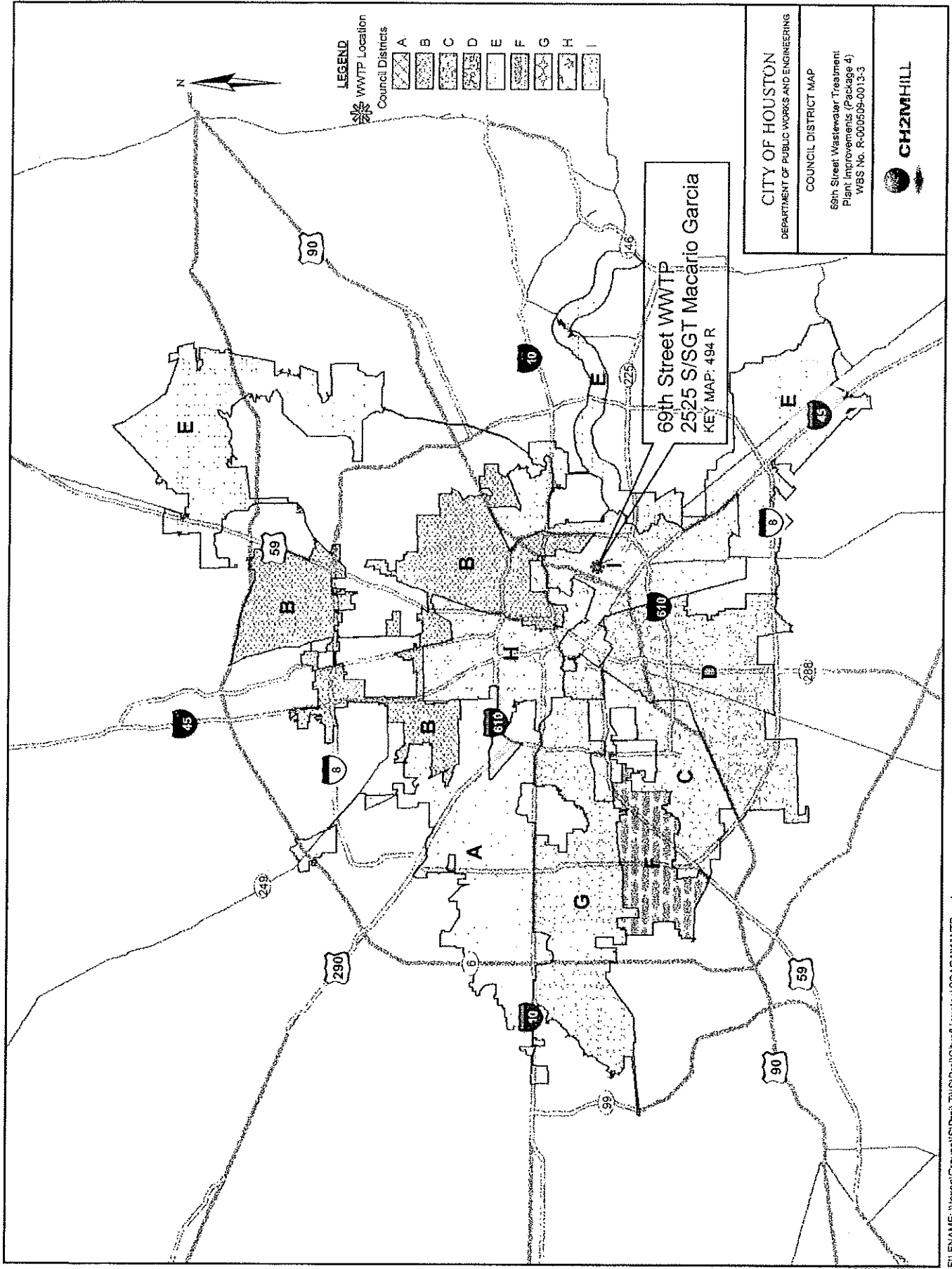
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CITY OF HOUSTON DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
COUNCIL DISTRICT MAP
69th Street Wastewater Treatment Plant Improvements (Package 4) WSS No. R-000509-0013-3
CH2MHILL

