

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

August 14 & 15, 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, August 14, 2018 - 1:30 PM
City Hall Chamber

PRESENTATIONS

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

Council Member Travis

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

SP081418

RECESS

RECONVENE

WEDNESDAY - August 15, 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 28

MISCELLANEOUS - NUMBERS 1 through 6

1. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON DOWNTOWN MANAGEMENT DISTRICT**:
Position One - **TERESA (TERRY) DEMCHAK**, appointment for an unexpired term ending 6/1/2020
Position Four - **NICK J. MASSAD III**, appointment for an unexpired term ending 6/1/2020
Position Sixteen - **EDNA L. RAMOS**, reappointment to for a term to expire 6/1/2022
Position Seventeen - **SHEREA A. MCKENZIE**, reappointment for a term to expire 6/1/2022
Position Eighteen - **ANN C. TAYLOR**, appointment for a term to expire 6/1/2022
Position Nineteen - **DONALD (DON) J. HENDERSON**, reappointment for a

term to expire 6/1/2022

Position Twenty - **MARIAN HARPER**, reappointment for a term to expire 6/1/2022

Position Twenty-One - **WENDY MONTOYA CLOONAN**, reappointment for a term to expire 6/1/2022

Position Twenty-Two - **MATTHEW (MATT) DAMBORSKY**, appointment for a term to expire 6/1/2022

Position Twenty-Three - **KENNETH (KENNY) B. MEYER**, reappointment for a term to expire 6/1/2022

2. REQUEST from Mayor for confirmation of the reappointment of the following individuals to serve as **Associate Judges of Municipal Courts**, for two-year terms:

BERTA ALICIA MEJIA

RONI M. MOST

3. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD AREA) BOARD OF DIRECTORS**

Position Three - **CLAUDE ANELLO**, reappointment and to serve as Chair for a term to expire 12/31/2018

Position Four - **MARCI REGAN DALLAS**, appointment for a term to expire 12/31/2018;

Position Five - **CYNTHIA CARD**, reappointment for a term to expire 12/31/2018;

Position Six - **ANN GUERCIO**, reappointment for a term to expire 12/31/2019; and

Position Seven - **CARLY WEST**, appointment for a term to expire 12/31/2019.

4. RECOMMENDATION from Director Houston Airport System for approval of the issuance of a Work Order under the Job Order Contract with **BROWN & ROOT INDUSTRIAL SERVICES** to Repair Terminal B Flight Station West connection support wall column at George Bush Intercontinental Airport/Houston, Project No. 516J - **DISTRICT B - DAVIS**
5. ORDINANCE appropriating \$348,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to contract between the City of Houston and **INDUSTRIAL TX CORP.** for the Northeast Water Purification Plant Improvements Package 1 for Change Order No. 3 (Approved by Ordinance No. 2017-1000); providing funding for CIP Cost Recovery; contingencies and construction management relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**
6. RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 3 in the amount of \$272,433.68 on contract with **INDUSTRIAL TX CORP.** for the Northeast Water Purification Plant Improvements - Package 1 - 8.53% above the original contract amount **DISTRICT E - MARTIN**

This item should only be considered after passage of Item 5 above

ACCEPT WORK - NUMBER 7

7. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,691,973.97 and acceptance of work on contract with **WEISINGER INCORPORATED** for New/ Replacement of Water Well and Well Collection Line at Sims Bayou - 10.47% under the original contract amount - **DISTRICT K - CASTEX-TATUM**

PURCHASING AND TABULATION OF BIDS - NUMBERS 8 through 11

8. **GILBREATH COMMUNICATIONS, INC** for Community/Disaster Preparedness Education/ Outreach Programs through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council - \$883,523.00 - Grant Fund
9. **JEFFERSON MOWING, LLC** for Weed Mowing and Removal Services for the Department of Neighborhoods - \$63,713.88 - General Fund
10. **TRAFFIC PARTS, INC** - \$88,244.75, **CONSOLIDATED TRAFFIC CONTROLS, INC** - \$129,276.20, **GENERAL TRAFFIC EQUIPMENT CORP.** - \$179,680.25, **ITERIS, INC** - \$185,838.00, **WILDCAT ELECTRIC SUPPLY** - \$187,923.30, **MOBOTREX (Formally known as BROWN TRAFFIC PRODUCTS)** - \$449,719.86, **TRAFFICWARE GROUP, INC** - \$536,840.00, **PARADIGM TRAFFIC SYSTEMS, INC** - \$554,990.10 and **MCCAIN, INC** - \$3,683,566.50 for Traffic Controllers and Ancillary Components for Houston Public Works - 3 Years with two one-year options - \$5,996,078.96 - Dedicated Drainage & Street Renewal Funds
11. **STERICYCLE ENVIRONMENTAL SOLUTIONS, INC dba PHILIP RECLAMATION SERVICES** for Household Hazardous Waste Collection, Transportation and Disposal Services through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for Houston Public Works - \$1,200,000.00 - Storm Water Fund

ORDINANCES - NUMBERS 12 through 28

12. **ORDINANCE AMENDING ARTICLE X OF CHAPTER 26 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Booting in Parking Facilities
13. **ORDINANCE** approving and authorizing Neighborhood Stabilization Program Developer Loan Agreement between the City of Houston and **MAYBERRY HOMES, INC**, to provide a \$718,887.81 Performance-Based Loan to be funded with \$201,563.65 of NSP-1 Funds and \$517,324.16 of NSP-3 Funds for eligible costs to acquire land and develop four affordable single family homes in NSP Target Areas in Houston, Texas
14. **ORDINANCE** approving and authorizing submission of a joint electronic application for grant assistance from the **BUREAU OF JUSTICE ASSISTANCE** to fund the FY2018 Edward Byrne Memorial Justice Assistance Grant Program and approving an Interlocal Agreement between

the City of Houston and **HARRIS COUNTY** as joint applicants for such grant; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to accept and expend the grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the application

15. ORDINANCE appropriating \$18,600,000.00 out of Parks Consolidated Construction Fund to fulfill the obligations of the City in the Interlocal Agreement for Bayou Greenways 2020 between the City of Houston and the **HOUSTON PARKS BOARD LGC, INC** approved by Ordinance No. 2013-0635
16. ORDINANCE appropriating \$125,000.00 out of Parks Special Fund and \$632,936.00 out of Parks & Recreation Dedication Fund; awarding construction contract to **CARRERA CONSTRUCTION, INC** for Judson Robinson Jr Playground; 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 and contingencies relating to construction of facilities financed by the Parks Special Fund and the Parks & Recreation Dedication Fund - **DISTRICT D - BOYKINS**
17. ORDINANCE appropriating \$93,675.56 out of Equipment Acquisition Consolidated Fund as an additional appropriation to City-Wide Contract with **THE FIERRO GROUP LTD. CO. d/b/a FENCEMASTER OF HOUSTON** for Security Fencing and Gates for the Solid Waste Management Department Service Centers - **DISTRICTS C - COHEN and H - CISNEROS**
18. ORDINANCE appropriating \$282,324.44 out of Equipment Acquisition Consolidated Fund as an additional appropriation to City-wide contract with **BL TECHNOLOGIES, INC** for Video Surveillance System Upgrades for the Solid Waste Management Department Service Centers **DISTRICTS C - COHEN; H - CISNEROS and K - CASTEX-TATUM**
19. ORDINANCE approving and authorizing contract between the City of Houston and **ITRON, INC** for Automated Meter Reading System Maintenance and Support Services for Houston Public Works; providing a maximum contract amount - 3 Years - \$198,685.46 - Enterprise Fund
20. ORDINANCE appropriating \$3,250,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** in an amount not to exceed \$3,000,000.00 for FY2018 Drainage Rehab Work Orders for Houston Public Works; establishing a maximum contract amount
21. ORDINANCE approving and authorizing a financing agreement between the City of Houston and the **TEXAS WATER DEVELOPMENT BOARD**
22. ORDINANCE consenting to the addition of 142.381 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 460**, for inclusion in its District; granting consent to exercise road powers and authorizing the District to issue bonds for road facilities within the City

of Houston, Texas, subject to certain conditions - **DISTRICTS D - BOYKINS and I - GALLEGOS**

23. ORDINANCE approving and authorizing contract between the City of Houston and **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 1** for the performance of all necessary maintenance to improvements within the district's service area in Harris County, Texas, for Houston Public Works - **DISTRICTS G - TRAVIS and J - LASTER**
24. ORDINANCE appropriating \$11,680,500.00 out of Water & Sewer System Consolidated Construction Fund awarding contract to **ANDREW-JORDAN INDUSTRIAL, LLC** for Clinton Drive Lift Station 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 B - DAVIS**
25. ORDINANCE appropriating \$6,466,831.70 out of Metro Projects Construction DDSRF, awarding contract to **DCE CONSTRUCTION, INC** for City Wide Panel Replacement FY-2018; 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
26. ORDINANCE No. 2018-0607, passed first reading August 8, 2018
ORDINANCE granting to **CORESERV SOLUTIONS, LLC, a Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto
SECOND READING
27. ORDINANCE No. 2018-0608, passed first reading August 8, 2018
ORDINANCE granting to **GOLDSTONE EXTERIOR SERVICES, LLC, a Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto
SECOND READING
28. ORDINANCE No. 2018-0609, passed first reading August 8, 2018
ORDINANCE granting to **HAPPY KEMI, INC, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto.
SECOND READING

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBERS 29 through 35

29. MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Chief Procurement Officer to award to **ADB SAFEGATE AMERICAS, LLC** for Airfield Lighting Supplies for the Houston Airport System 3 Years with two one-year options - \$3,210,000.00 - Enterprise Fund

TAGGED BY COUNCIL MEMBER EDWARDS

This was Item 9 on Agenda of August 8, 2018

30. MOTION by Council Member Cohen/Seconded by Council Member Robinson to adopt recommendation from Chief Procurement Officer to award to **METRO FIRE APPARATUS SPECIALIST, INC** for HAZMAT Truck through the Interlocal Agreements for Cooperative Purchasing with the Houston-Galveston Area Council for the Houston Fire Department - \$928,178.00 - Grant Fund

TAGGED BY COUNCIL MEMBER EDWARDS

This was Item 10 on Agenda of August 8, 2018

31. MOTION by Council Member Davis/Seconded by Council Member Robinson to adopt recommendation from Chief Procurement Officer to award to **FARRWEST ENVIRONMENTAL SUPPLY** for Two HAZMAT Handheld Emergency Monitoring Devices through the Texas Local Government Purchasing Cooperative (BuyBoard) for the Houston Fire Department - \$119,900.00 - Grant Fund

TAGGED BY COUNCIL MEMBER EDWARDS

This was Item 11 on Agenda of August 8, 2018

32. MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Chief Procurement Officer to award to **RUSH TRUCK CENTER OF TEXAS, LP** for Peterbilt Truck Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options - \$4,323,996.67 - Fleet Management Fund

TAGGED BY COUNCIL MEMBER EDWARDS

This was Item 12 on Agenda of August 8, 2018

33. ORDINANCE ordering a Special Election to be held on November 6, 2018, for the purpose of submitting to the qualified voters of the City of Houston, Texas, a proposition to amend the City Charter to provide for a Dedicated Pay-As-You-Go Funding Source to enhance, improve and renew the City's Drainage Systems and Streets

TAGGED BY COUNCIL MEMBER COHEN

This was Item 21 on Agenda of August 8, 2018

34. ORDINANCE **AMENDING SECTION 1-10 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the regulation of permits and licenses for automotive dealers and wrecker drivers; declaring certain conduct to be unlawful

TAGGED BY COUNCIL MEMBER LASTER

This was Item 23 on Agenda of August 8, 2018

35. ORDINANCE awarding contract to **LETGO GROUP LLC, dba LIVING EARTH** for Wood and Yard Waste Processing Services for the Solid Waste Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$3,687,933.73 - General Fund

TAGGED BY COUNCIL MEMBER EDWARDS

This was Item 37 on Agenda of August 8, 2018

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Davis 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: 8/14/2018

Item Creation Date:

SP081418

Agenda Item#:

ATTACHMENTS:

Description	Type
SP081418	Signed Cover sheet

*CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR – TUESDAY
AUGUST 14, 2018 – 2:00 PM*

NON-AGENDA

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

ALKEBU MOTAPA – No Address – No Phone – Will appear to express personal opinion

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

WARREN BROADNAX – 3280 South Loop West – 77025 – 832-660-1025 – 6th annual back-to-school backpack giveaway

CARL DUCENA – 10211 Tablerock Dr. – 77064 – 347-244-8098 – Invitation to normal to be Fit Expo and Education Day

TINA CHANDLER - 10211 Tablerock Dr. – 77064 – 347-244-8098 – Invitation to normal to be Fit Expo and Education Day

DEBORAH ELAINE ALLEN – Post Office Box 263252 – 77027 - 713-264-0127 – Police brutality

SHARON WALTON – 3722 Rosedale – 77004 – 832-491-0544 – Air quality affecting my health

ELBERT ROBERTSON – 7225 Bellerive St. – 77036 – 832-338-2994 – Houston Housing Authority

BARRY BLUMENTHAL – 1124 Fugate – 77009 – 281-658-4762 – Fireworks for next year

KING MOROCCO – No Address – 832-734-3658 – Soverignty/Human rights

YOLANDA FRANK-BROUSSARD – 11835 Murr Way – 77048 – 713-731-9188 - Civil matters

ODEL LACY – 9550 North Wayside Dr., Apt. #1307 – 77028 – 281-782-2730 – DPS/Waiting issues

PREVIOUS

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

GLENOLA RICHARD – 6000 Telephone Rd. – 77087 – 281-250-7746 – Exercise classes at senior living apartment/Houston Housing



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/14/2018

Item Creation Date: 7/26/2018

MYR ~ 2018 Houston Downtown Management District
ReAppt. ltr. 7-26-18

Agenda Item#: 1.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON DOWNTOWN MANAGEMENT DISTRICT**:

Position One - **TERESA (TERRY) DEMCHAK**, appointment for an unexpired term ending 6/1/2020

Position Four - **NICK J. MASSAD III**, appointment for an unexpired term ending 6/1/2020

Position Sixteen - **EDNA L. RAMOS**, reappointment to for a term to expire 6/1/2022

Position Seventeen - **SHEREAA. MCKENZIE**, reappointment for a term to expire 6/1/2022

Position Eighteen - **ANN C. TAYLOR**, appointment for a term to expire 6/1/2022

Position Nineteen - **DONALD (DON) J. HENDERSON**, reappointment for a term to expire 6/1/2022

Position Twenty - **MARIAN HARPER**, reappointment for a term to expire 6/1/2022

Position Twenty-One - **WENDY MONTOYA CLOONAN**, reappointment for a term to expire 6/1/2022

Position Twenty-Two - **MATTHEW (MATT) DAMBORSKY**, appointment for a term to expire 6/1/2022

Position Twenty-Three - **KENNETH (KENNY) B. MEYER**, reappointment for a term to expire 6/1/2022

Background:

July 25, 2018

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to Chapter 3801, Texas Special District Local Laws Code, I am nominating the following individuals for appointment or reappointment to the Board of Directors of the Houston Downtown Management District, as recommended by the District's Board of Directors, subject to Council confirmation:

Teresa (Terry) Demchak, appointment to Position One, for an unexpired term ending June 1, 2020;
Nick J. Massad III, appointment to Position Four, for an unexpired term ending June 1, 2020;
Edna L. Ramos, reappointment to Position Sixteen, for a term to expire June 1, 2022;
Sherea A. McKenzie, reappointment to Position Seventeen, for a term to expire June 1, 2022;
Ann C. Taylor, appointment to Position Eighteen, for a term to expire June 1, 2022;
Donald (Don) J. Henderson, reappointment to Position Nineteen, for a term to expire June 1, 2022;
Marian Harper, reappointment to Position Twenty, for a term to expire June 1, 2022;
Wendy Montoya Cloonan, reappointment to Position Twenty-One, for a term to expire June 1, 2022;
Matthew (Matt) Damborsky, appointment to Position Twenty-Two, for a term to expire June 1, 2022; and
Kenneth (Kenny) B. Meyer, reappointment to Position Twenty-Three, for a term to expire June 1, 2022.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/14/2018

Item Creation Date: 7/26/2018

MYR ~ 2018 Municipal Court Associate Judge ReAppt. ltr.
7-26-18

Agenda Item#: 2.

Summary:

REQUEST from Mayor for confirmation of the reappointment of the following individuals to serve as **Associate Judges of Municipal Courts**, for two-year terms:

BERTA ALICIA MEJIA

RONI M. MOST

Background:

July 27, 2018

The Honorable City Council

Houston, Texas

Re: Reappointment of Associate Judges of Municipal Courts

Dear Council Members:

I am reappointing the following individuals as Associate Judges of Municipal Courts to serve a two-year term beginning immediately upon Council confirmation:

Names	Positions	Appointment/Reappointment
Berta Alicia Mejía	32	Reappointment
Roni M. Most	37	Reappointment

The résumés of the appointees are attached for your review.

Sincerely,

Sylvester Turner

Mayor

ST:MDPM:jsk

Attachments

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/14/2018

Item Creation Date: 7/31/2018

MYR ~ 2018 TIRZ # 13 & Old Sixth Ward Area ReAppt. ltr.
7-30-18

Agenda Item#: 3.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD AREA) BOARD OF DIRECTORS**

Position Three - **CLAUDE ANELLO**, reappointment and to serve as Chair for a term to expire 12/31/2018

Position Four - **MARCI REGAN DALLAS**, appointment for a term to expire 12/31/2018;

Position Five - **CYNTHIA CARD**, reappointment for a term to expire 12/31/2018;

Position Six - **ANN GUERCIO**, reappointment for a term to expire 12/31/2019; and

Position Seven - **CARLY WEST**, appointment for a term to expire 12/31/2019.

Background:

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to Chapter 311 of the Texas Tax Code and City of Houston Ordinance No. 98-1256, I am nominating the following individuals for appointment or reappointment to the Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Area) Board of Directors, subject to Council confirmation:

Claude Anello, reappointment to Position Three, for a term to expire December 31, 2018; and to serve as Chair for a term ending December 31, 2018;

Marci Regan Dallas, appointment to Position Four, for a term to expire December 31, 2018;

Cynthia Card, reappointment to Position Five, for a term to expire December 31, 2018;

Ann Guercio, reappointment to Position Six, for a term to expire December 31, 2019; and

Carly West, appointment to Position Seven, for a term to expire December 31, 2019.

Pursuant to the bylaws of the Old Sixth Ward Redevelopment Authority, appointment of a director to the Board of Directors of this Zone will also constitute appointment of the director to the corresponding position of the Board of Directors of the Authority for the same term.

The résumés of the nominees are attached for your review.

Sincerely,

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/14/2018

District B

Item Creation Date: 7/25/2018

HAS - Job Order Contract (JOC) Work Order - Brown &
Root Industrial Services

Agenda Item#: 4.

Summary:

RECOMMENDATION from Director Houston Airport System for approval of the issuance of a Work Order under the Job Order Contract with **BROWN & ROOT INDUSTRIAL SERVICES** to Repair Terminal B Flight Station West connection support wall column at George Bush Intercontinental Airport/Houston, Project No. 516J - **DISTRICT B - DAVIS**

Background:

RECOMMENDATION:

Pass a motion approving the issuance of a Job Order Contract (JOC) Work Order in excess of the contractual threshold for Brown & Root Industrial Services to repair Terminal B Flight Station West connection support wall column at George Bush Intercontinental Airport/Houston (IAH), Project No. 516J

SPECIFIC EXPLANATION:

On June 7, 2017, City Council approved Job Order Contracts (JOCs) with 1. Brown & Root Industrial Services; 2. Centennial Contractors Enterprises, Inc.; 3. Horizon International Group, LLC; and, 4. Jamail & Smith Construction, LP for Operations/Maintenance and Capital Project Services for the Houston Airport System (HAS).

HAS requested and received a scope of work budget of \$448,655.00 and a schedule of work from Brown & Root to repair a critical wall column that supports the IAH Terminal B West Flight Station.

The scope of work includes repairing the damaged structure support wall column based on the design recommendations provided by PGAL. In addition, this bridge must remain in service and in a safe operation during the repairs. A delay in proceeding with the wall column repair may result in an unsafe condition and require closure of the flight station. Closure of the flight station would prevent use of the flight station gates by United Airlines for passenger use until repairs are completed. The closure of the flight station would result in the loss of ten operating gates for IAH's largest airline partner, customer service impacts, and a loss of revenue to both the airline and City of Houston. For these reasons, execution of the repair by way of the JOC was determined to be the most expedient, competitive approach rather than pursuing the repair through a traditional design-bid-build process.

It is now requested that City Council approve the Houston Airport System's issuance of a Work Order in excess of the contractual threshold of \$450,000.00 to fund potential unforeseen conditions that may

be identified during the repair process, with a total cost not to exceed \$800,000.

M/WBE: The M/WBE goal for this project is 30% (MBE 22% and 8% WBE). Thus far, Brown & Root Industrial Services has achieved 30.85% participation.

Fiscal Note:

Funding for this item is included in the FY2019 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Director's Signature:

Mario C. Diaz
Houston Airport System

Prior Council Action:

06/07/17 (O) 2017-0397

Prior Funding:

06/07/17 \$20,000,000 HAS-Revenue (8001)

Amount of Funding:

No additional funding needed.

Contact Information:

Todd Curry	281/233-1896
Bob Barker	281/233-1953

ATTACHMENTS:

Description	Type
Coversheet (revised)	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B
Item Creation Date: 7/25/2018

HAS - Job Order Contract (JOC) Work Order - Brown & Root Industrial Services

Agenda Item#:

Background:

RECOMMENDATION:

Pass a motion approving the issuance of a Job Order Contract (JOC) Work Order in excess of the contractual threshold for Brown & Root Industrial Services to repair Terminal B Flight Station West connection support wall column at George Bush Intercontinental Airport/Houston (IAH), Project No. 516J

SPECIFIC EXPLANATION:

On June 7, 2017, City Council approved Job Order Contracts (JOCs) with 1. Brown & Root Industrial Services; 2. Centennial Contractors Enterprises, Inc.; 3. Horizon International Group, LLC; and, 4. Jamail & Smith Construction, LP for Operations/Maintenance and Capital Project Services for the Houston Airport System (HAS).

HAS requested and received a scope of work budget of \$448,655.00 and a schedule of work from Brown & Root to repair a critical wall column that supports the IAH Terminal B West Flight Station.

The scope of work includes repairing the damaged structure support wall column based on the design recommendations provided by PGAL. In addition, this bridge must remain in service and in a safe operation during the repairs. A delay in proceeding with the wall column repair may result in an unsafe condition and require closure of the flight station. Closure of the flight station would prevent use of the flight station gates by United Airlines for passenger use until repairs are completed. The closure of the flight station would result in the loss of ten operating gates for IAH's largest airline partner, customer service impacts, and a loss of revenue to both the airline and City of Houston. For these reasons, execution of the repair by way of the JOC was determined to be the most expedient, competitive approach rather than pursuing the repair through a traditional design-bid-build process.

It is now requested that City Council approve the Houston Airport System's issuance of a Work Order in excess of the contractual threshold of \$450,000.00 to fund potential unforeseen conditions that may be identified during the repair process, with a total cost not to exceed \$800,000.

M/WBE: The M/WBE goal for this project is 30% (MBE 22% and 8% WBE). Thus far, Brown & Root Industrial Services has achieved 30.85% participation.

Fiscal Note:

Funding for this item is included in the FY2019 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Director's Signature:

Mario C. Diaz
Houston Airport System

Prior Council Action:

06/07/17 (O) 2017-0397

Prior Funding:

06/07/17 \$20,000,000 HAS-Revenue (8001)

Amount of Funding:

No additional funding needed.

Contact Information:

Todd Curry	281/233-1896
Bob Barker	281/233-1953



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/14/2018

District E

Item Creation Date: 5/22/2018

20SD113-A Addtn'l Approp/Industrial TX Corp.

Agenda Item#: 5.

Summary:

ORDINANCE appropriating \$348,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to contract between the City of Houston and **INDUSTRIAL TX CORP.** for the Northeast Water Purification Plant Improvements Package 1 for Change Order No. 3 (Approved by Ordinance No. 2017-1000); providing funding for CIP Cost Recovery; contingencies and construction management relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**

Background:

SUBJECT: Adopt an Ordinance approving Additional Appropriation for Change Order No. 3 for Northeast Water Purification Plant (NEWPP) Improvements- Package 1.

RECOMMENDATION: (SUMMARY) Adopt an Ordinance approving Additional Appropriation of \$348,000.00 for Northeast Water Purification Plant (NEWPP) Improvements- Package 1.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Program and is required to improve operability, maintainability and reliability for the Northeast Water Purification Plant; to comply with the Texas Commission on Environmental Quality and Surface Water Treatment Rule mandated by the United States Environmental Protection Agency and to meet existing and future water demand requirements.

DESCRIPTION/SCOPE: The project included replacement of Phase 1 filter underdrains, rehabilitation and replacement of belt presses, dredging of backwash recycle pond, and construction of high service pump station discharge piping support at the Northeast Water Purification Plant for safety and reliability. The Project was awarded to Industrial TX Corp. with an original Contract Amount of \$3,193,148.00.

LOCATION: The project is located at 12121 North Sam Houston Parkway E., Humble, Texas 77396. The project is located in Key Map Grids: 376Z & 377W.

ADDITIONAL APPROPRIATION: An approval is requested for an additional appropriation of \$348,000.00 in excess of the original contract value and an extension of 30 days of contract time for additional work described in Change Order No. 3, to remove and replace Filter No. 5 including filter blocks, air piping nozzles, grout, unistruts and anchors, replenish sand and anthracite media, startup and testing, and all required miscellaneous items and appurtenances. In addition,

supplemental appropriation is required for Lloyd, Smitha & Associates, LLC for Construction Management Services under previously approved Contract. This scope of work is necessary to complete the execution of this project due to the inspection results.

The total cost of this additional appropriation is \$348,000.00 to be appropriated as follows:

Contract Services	\$272,433.68
Contingencies	\$13,621.68
CIP Cost Recovery	\$41,240.36
Construction Management	\$20,704.28

The requested appropriation will cover the additional work identified and leave the 5% contingencies balance for the completion of the remaining contract work.

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, Industrial TX Corp. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WBE PARTICIPATION: The M/WBE goal established for this contract is 15%. The original Contract approved by Ordinance No. Ordinance 2017-1000 is in the amount of \$3,193,148.00. Assuming approval of the Change Order No. 3 and including previously approved Change Order No. 2, the Contract amount will increase to \$3,498,875.71. According to Office of Business Opportunity, the Contractor's to date MWBE/SBE performance is 18.72%.

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

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

WBS No. S-000066-0020-4

Prior Council Action:

Ordinance 2017-1000, dated 12-19-2017

Amount of Funding:

\$348,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction.

Previous original appropriation of \$3,876,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction.

Contact Information:

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

ATTACHMENTS:**Description**

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 5/22/2018

20SD113-A Addn'l Approp/Industrial TX Corp.

Agenda Item#:

Background:

SUBJECT: Adopt an Ordinance approving Additional Appropriation for Change Order No. 3 for Northeast Water Purification Plant (NEWPP) Improvements- Package 1.

RECOMMENDATION: (SUMMARY) Adopt an Ordinance approving Additional Appropriation of \$348,000.00 for Northeast Water Purification Plant (NEWPP) Improvements- Package 1.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Program and is required to improve operability, maintainability and reliability for the Northeast Water Purification Plant; to comply with the Texas Commission on Environmental Quality and Surface Water Treatment Rule mandated by the United States Environmental Protection Agency and to meet existing and future water demand requirements.

DESCRIPTION/SCOPE: The project included replacement of Phase 1 filter underdrains, rehabilitation and replacement of belt presses, dredging of backwash recycle pond, and construction of high service pump station discharge piping support at the Northeast Water Purification Plant for safety and reliability. The Project was awarded to Industrial TX Corp. with an original Contract Amount of \$3,193,148.00.

LOCATION: The project is located at 12121 North Sam Houston Parkway E., Humble, Texas 77396. The project is located in Key Map Grids: 376Z & 377W.

ADDITIONAL APPROPRIATION: An approval is requested for an additional appropriation of \$348,000.00 in excess of the original contract value and an extension of 30 days of contract time for additional work described in Change Order No. 3, to remove and replace Filter No. 5 including filter blocks, air piping nozzles, grout, unistruts and anchors, replenish sand and anthracite media, startup and testing, and all required miscellaneous items and appurtenances. In addition, supplemental appropriation is required for Lloyd, Smith & Associates, LLC for Construction Management Services under previously approved Contract. This scope of work is necessary to complete the execution of this project due to the inspection results.

The total cost of this additional appropriation is \$348,000.00 to be appropriated as follows:

Contract Services	\$272,433.68
Contingencies	\$13,621.68
CIP Cost Recovery	\$41,240.36
Construction Management	\$20,704.28

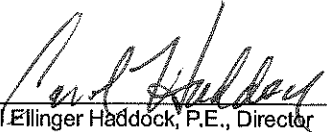
The requested appropriation will cover the additional work identified and leave the 5% contingencies balance for the completion of the remaining contract work.

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, Industrial TX Corp. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WBE PARTICIPATION: The M/WBE goal established for this contract is 15%. The original Contract approved by Ordinance No. Ordinance 2017-1000 is in the amount of \$3,193,148.00. Assuming approval of the Change Order No. 3 and including previously approved Change Order No. 2, the Contract amount will increase to \$3,498,875.71. According to Office of Business Opportunity, the Contractor's to date MWBE/SBE performance is 18.72%.

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



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

WBS No. S-000066-0020-4

Prior Council Action:

Ordinance 2017-1000, dated 12-19-2017

Amount of Funding:

\$348,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction.

Previous original appropriation of \$3,876,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction.

Contact Information:

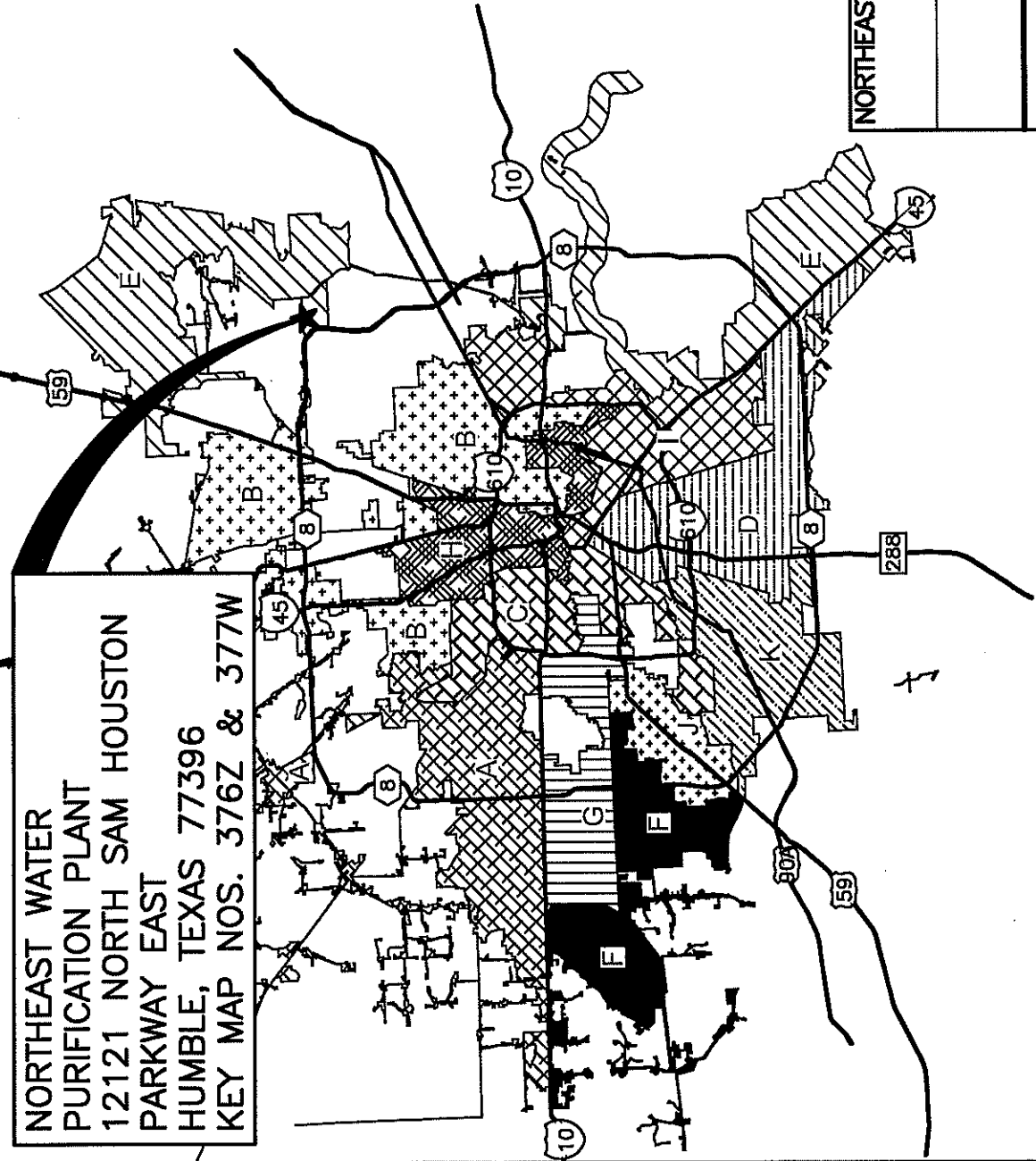
R. Jeff Masek, P.E., CCM
Assistant Director, Capital Projects
Phone: (832) 395-2387

ATTACHMENTS:










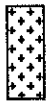

Description	Type
Maps	Backup Material
OBO - (MWBE Goal to date)	Backup Material
Prior Council Action - prior RCA & Ordinance	Backup Material
Affidavit of Ownership (doc 00455)	Backup Material
Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Change Orders	Backup Material
SAP Documents	Financial Information

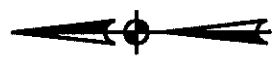
LAST MODIFIED: Sep 01, 2016 - 11:46am BY USER: garnerj
 DWG. LOCATION: C:\Users\garnerj\opdata\local\temp\AcPublish_4316\
 DWG. NAME: NEWPPCouncilMap.dwg

**NORTHEAST WATER
 PURIFICATION PLANT
 12121 NORTH SAM HOUSTON
 PARKWAY EAST
 HUMBLE, TEXAS 77396
 KEY MAP NOS. 376Z & 377W**



LEGEND

-  COUNCIL DISTRICT A
-  COUNCIL DISTRICT B
-  COUNCIL DISTRICT C
-  COUNCIL DISTRICT D
-  COUNCIL DISTRICT E
-  COUNCIL DISTRICT F
-  COUNCIL DISTRICT G
-  COUNCIL DISTRICT H
-  COUNCIL DISTRICT I
-  COUNCIL DISTRICT J
-  COUNCIL DISTRICT K



**NORTHEAST WATER PURIFICATION PLANT (NEWPP)
 IMPROVEMENTS**
 WBS NO. S-000066-0020-4

COUNCIL DISTRICT MAP



AECOM TECHNICAL SERVICES, INC.
 19219 KATY FREEWAY, SUITE 100
 HOUSTON, TEXAS 77094
 WWW.AECOM.COM
 TBPE REG. NO. F-3580

**NORTHEAST WATER PURIFICATION PLANT (NEWPP)
IMPROVEMENTS**

WBS NO. S-000066-0020-4

VICINITY MAP

AECOM
AECOM TECHNICAL SERVICES, INC.
19219 KATY FREEWAY, SUITE 100
HOUSTON, TEXAS 77094
WWW.AECOM.COM
TBPE REG. NO. F-3580

Date: SEPTEMBER 2016 Project No. 60437301 Exhibit 2

NORTHEAST WATER
PURIFICATION PLANT
112121 NORTH SAM HOUSTON
PARKWAY EAST
HUMBLE, TEXAS 77396
KEY MAP NOS. 376S & 377W

**NORTHEAST WATER PURIFICATION PLANT (NEWPP)
IMPROVEMENTS**
WBS NO. S-000066-0020-4

VICINITY MAP

COMING

AECOM TECHNICAL SERVICES, INC.
19219 KATY FREEWAY, SUITE 100
HOUSTON, TEXAS 77094
WWW.AECOM.COM
ITBPE REG. NO. F-3580

Date: SEPTEMBER 2016	Project No. 60437301	Exhibit 2
----------------------	----------------------	-----------



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/14/2018

District E

Item Creation Date:

20SD113-B Change Order/Industrial TX Corp.

Agenda Item#: 6.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 3 in the amount of \$272,433.68 on contract with **INDUSTRIAL TX CORP.** for the Northeast Water Purification Plant Improvements - Package 1 - 8.53% above the original contract amount

DISTRICT E - MARTIN

This item should only be considered after passage of Item 5 above

Background:

SUBJECT: Pass a motion approving Change Order No. 3 for Northeast Water Purification Plant (NEWPP) Improvements - Package 1.

RECOMMENDATION: (SUMMARY) Pass a motion approving Change Order No. 3.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Program and is required to improve operability, maintainability and reliability for the Northeast Water Purification Plant; to comply with the Texas Commission on Environmental Quality and Surface Water Treatment Rule mandated by the United States Environmental Protection Agency and to meet existing and future water demand requirements.

LOCATION: The project is located at 12121 North Sam Houston Parkway E., Humble, Texas 77396. The project is located in Key Map Grids: 376Z & 377W.

CHANGE ORDER No. 3 : This work is required to remove and replace Filter No. 5 including filter blocks, air piping nozzles, grout, unistruts and anchors, replenish sand and anthracite media, startup and testing, and all required miscellaneous items and appurtenances. The requirement of the works was discovered during the performance of the contract work. This scope of work is necessary to complete the execution of this project due to the inspection results per the contract documents. The contract duration for this project is 430 calendar days. The project was awarded to Industrial TX Corp. with an original Contract Amount of \$3,193,148.00.

The proposed Change Order No. 3 is in the amount of \$272,433.68 or 8.53% above the original contract amount and extends the contract time by 30 days. This will increase the original contract amount to \$3,498,875.71, leaving the 5% contingency balance for completing the remaining work.

MWBE PARTICIPATION: The M/WBE goal established for this contract is 15%. The original Contract approved by Ordinance No. 2017-1000 is in the amount of \$3,193,148.00. Assuming approval of the Change Order No. 3 and including previously approved Change Order No. 2, the Contract amount will increase to \$3,498,875.71. According to Office of Business Opportunity, the Contractor's to date MWBE/SBE performance is 18.72%.

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

WBS No. S-000066-0020-4

Prior Council Action:

Ordinance 2017-1000, dated 12-19-2017

Amount of Funding:

No additional funding is required.

Previous original appropriation of \$3,876,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction and \$348,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District E
Item Creation Date:

20SD113-B Change Order/Industrial TX Corp.

Agenda Item#:

Background:

SUBJECT: Pass a motion approving Change Order No. 3 for Northeast Water Purification Plant (NEWPP) Improvements - Package 1.

RECOMMENDATION: (SUMMARY) Pass a motion approving Change Order No. 3.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Program and is required to improve operability, maintainability and reliability for the Northeast Water Purification Plant; to comply with the Texas Commission on Environmental Quality and Surface Water Treatment Rule mandated by the United States Environmental Protection Agency and to meet existing and future water demand requirements.

LOCATION: The project is located at 12121 North Sam Houston Parkway E., Humble, Texas 77396. The project is located in Key Map Grids: 376Z & 377W.

CHANGE ORDER No. 3 : This work is required to remove and replace Filter No. 5 including filter blocks, air piping nozzles, grout, unistruts and anchors, replenish sand and anthracite media, startup and testing, and all required miscellaneous items and appurtenances. The requirement of the works was discovered during the performance of the contract work. This scope of work is necessary to complete the execution of this project due to the inspection results per the contract documents. The contract duration for this project is 430 calendar days. The project was awarded to Industrial TX Corp. with an original Contract Amount of \$3,193,148.00.

The proposed Change Order No. 3 is in the amount of \$272,433.68 or 8.53% above the original contract amount and extends the contract time by 30 days. This will increase the original contract amount to \$3,498,875.71, leaving the 5% contingency balance for completing the remaining work.

MWBE PARTICIPATION: The MWBE goal established for this contract is 15%. The original Contract approved by Ordinance No. 2017-1000 is in the amount of \$3,193,148.00. Assuming approval of the Change Order No. 3 and including previously approved Change Order No. 2, the Contract amount will increase to \$3,498,875.71. According to Office of Business Opportunity, the Contractor's to date MWBE/SBE performance is 18.72%.

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

WBS No. S-000066-0020-4

Prior Council Action:

Ordinance 2017-1000, dated 12-19-2017

Amount of Funding:

No additional funding is required.

Previous original appropriation of \$3,876,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction and \$348,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction.

Contact Information:

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

ATTACHMENTS:**Description**

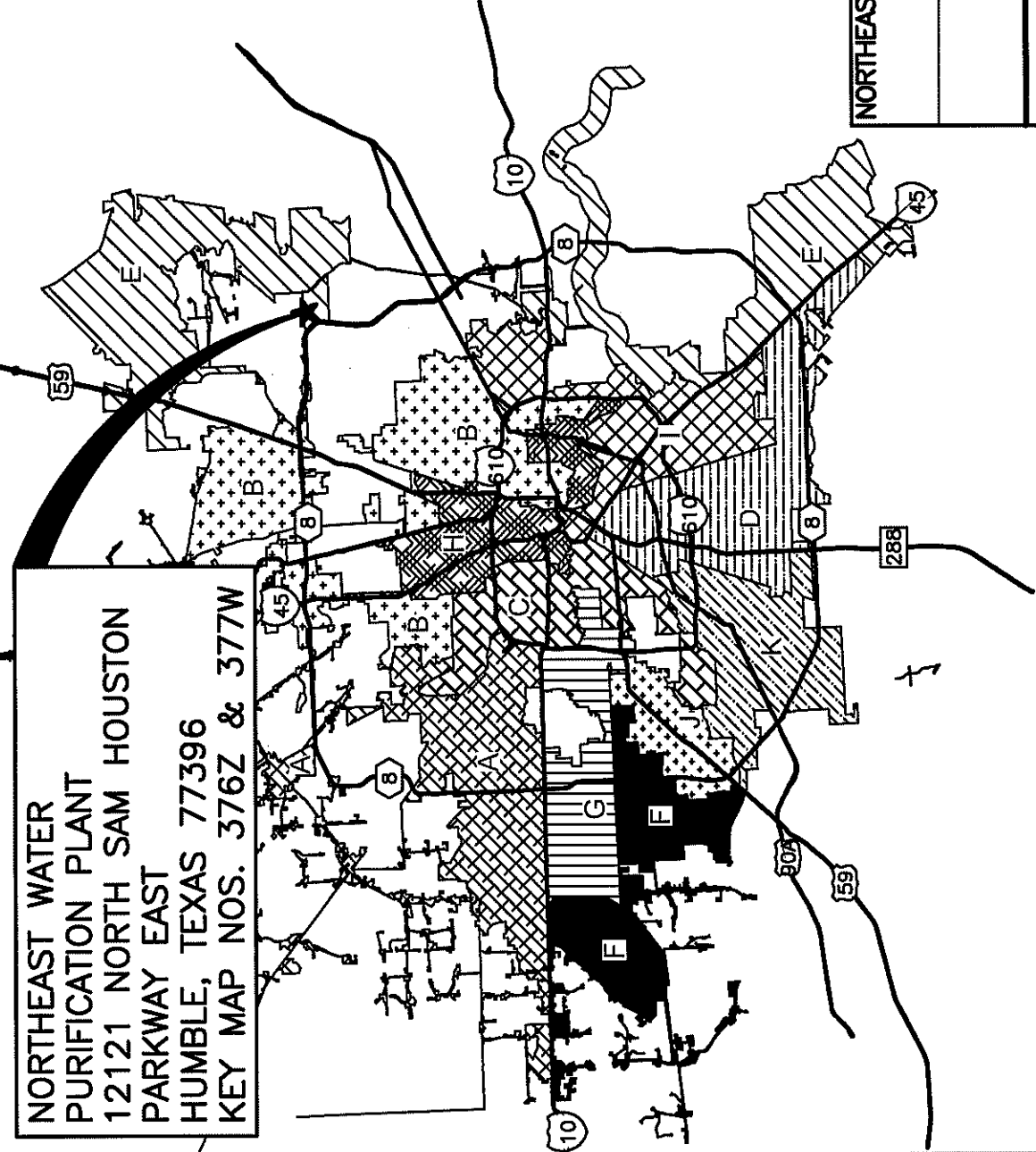
Maps
OBO (MWBE Goal to Date)
Prior Council Action - Prior RCA & Ordinance
Affidavit of Ownership (00455)
Tax Report
Change Orders
Pay or Play (POP 1-3)

Type












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

LAST MODIFIED: Sep 01, 2016 - 11:46am BY USER: garnerj
 DWG. LOCATION: C:\Users\garnerj\appdata\local\temp\AcPublish_4316\
 DWG. NAME: NEWPPCouncilMap.dwg

**NORTHEAST WATER
 PURIFICATION PLANT**
 12121 NORTH SAM HOUSTON
 PARKWAY EAST
 HUMBLE, TEXAS 77396
 KEY MAP NOS. 376Z & 377W



LEGEND

-  COUNCIL DISTRICT A
-  COUNCIL DISTRICT B
-  COUNCIL DISTRICT C
-  COUNCIL DISTRICT D
-  COUNCIL DISTRICT E
-  COUNCIL DISTRICT F
-  COUNCIL DISTRICT G
-  COUNCIL DISTRICT H
-  COUNCIL DISTRICT I
-  COUNCIL DISTRICT J
-  COUNCIL DISTRICT K



**NORTHEAST WATER PURIFICATION PLANT (NEWPP)
 IMPROVEMENTS**
 WBS NO. S-000066-0020-4

COUNCIL DISTRICT MAP



AECOM TECHNICAL SERVICES, INC.
 19219 KATY FREEWAY, SUITE 100
 HOUSTON, TEXAS 77094
 WWW.AECOM.COM
 TBPE REG. NO. F-3580

NORTHEAST WATER PURIFICATION PLANT (NEWPP) IMPROVEMENTS
WBS NO. S-000066-0020-4

VICINITY MAP

AECOM
 AECOM TECHNICAL SERVICES, INC.
 19219 KATY FREEWAY, SUITE 100
 HOUSTON, TEXAS 77094
 WWW.AECOM.COM
 TBPE REG. NO. F-3580

Date: SEPTEMBER 2016 Project No. 60437301 Exhibit 2

NORTHEAST WATER PURIFICATION PLANT
12121 NORTH SAM HOUSTON PARKWAY EAST
HUMBLE, TEXAS 77396
KEY MAP NOS. 376S & 377W

NORTHEAST WATER
PURIFICATION PLANT
12121 NORTH SAM HOUSTON
PARKWAY EAST
HUMBLE, TEXAS 77396
KEY MAP NOS. 376S & 377W

**NORTHEAST WATER PURIFICATION PLANT (NEWPP)
IMPROVEMENTS**
WBS NO. S-000066-0020-4

VICINITY MAP

COMING

AECOM TECHNICAL SERVICES, INC.
19219 KATY FREEWAY, SUITE 100
HOUSTON, TEXAS 77094
WWW.AECOM.COM
TBPE REG. NO. F-3580

Date: SEPTEMBER 2016	Project No. 60437301	Exhibit 2
----------------------	----------------------	-----------



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/14/2018

District K

Item Creation Date: 4/6/2018

20SD103 Accept Work / Weisinger Incorporated

Agenda Item#: 7.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,691,973.97 and acceptance of work on contract with **WEISINGER INCORPORATED** for New/ Replacement of Water Well and Well Collection Line at Sims Bayou - 10.47% under the original contract amount - **DISTRICT K - CASTEX-TATUM**

Background:

SUBJECT: Accept Work for New / Replacement of Water Well and Well Collection Line at Sims Bayou.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$1,691,973.97 or 10.47% 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 upgrade and rehabilitate ground water production facilities to meet the area's water demand and ensure compliance with the Texas Commission on Environmental Quality regulations.

DESCRIPTION/SCOPE: This project consisted of providing construction services for a new water well in the Sims Bayou area in accordance with the technical specifications, project drawings and contract documents. AEI Engineering, LLC. designed the project with 400 calendar days allowed for construction. The project was awarded to Weisinger Incorporated with an original Contract Amount of \$1,889,900.00.

LOCATION: The project area is located at 13896 ½ Blue Ridge Road, Key Map Grid No. 571N in Council District K.

CONTRACT COMPLETION AND COST: The Contractor, Weisinger Incorporated has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 56 days approved by Change Order No. 2 and 3. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No. 1 is \$1,691,973.97, a decrease of \$197,926.03 or 10.47% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

MWSBE PARTICIPATION: The advertised M/WBE contract goal for this project was 11.00%. The

M/WBE plan established for this project was 26.66%. According to Office of Business Opportunity, the participation was 8.18%. Contractor's M/WBE performance evaluation was rated Unsatisfactory. The Prime failed to meet both the MBE and SBE goals, only achieving 4.18% MBE and 10.29% SBE goal. The Prime underutilized some of the proposed certified firms and failed to establish a good faith effort to meet the MBE and SBE goals on this project.

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

WBS No. S-000100-0024-4

Prior Council Action:

Ordinance 2016-0443, dated 06-08-2016

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$2,206,100.00 from Fund No. 8500 Water and Sewer System Consolidated Construction Fund.

Contact Information:

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

ATTACHMENTS:

Description

cover sheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/19/2018

District K

Item Creation Date: 4/6/2018

20SD103 Accept Work / Weisinger Incorporated

Agenda Item#: 5.

Summary:

RECOMMENDATION from Houston Public Works for approval of final contract amount of \$1,691,973.97 and acceptance of work on contract with **WEISINGER INCORPORATED** for New/ Replacement of Water Well and Well Collection Line at Sims Bayou - 10.47% under the original contract amount - **DISTRICT K - CASTEX-TATUM**

Background:

SUBJECT: Accept Work for New / Replacement of Water Well and Well Collection Line at Sims Bayou.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$1,691,973.97 or 10.47% 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 upgrade and rehabilitate ground water production facilities to meet the area's water demand and ensure compliance with the Texas Commission on Environmental Quality regulations.

DESCRIPTION/SCOPE: This project consisted of providing construction services for a new water well in the Sims Bayou area in accordance with the technical specifications, project drawings and contract documents. AEI Engineering, LLC. designed the project with 400 calendar days allowed for construction. The project was awarded to Weisinger Incorporated with an original Contract Amount of \$1,889,900.00.

LOCATION: The project area is located at 13896 ½ Blue Ridge Road, Key Map Grid No. 571N in Council District K.

CONTRACT COMPLETION AND COST: The Contractor, Weisinger Incorporated has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 56 days approved by Change Order No. 2 and 3. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No. 1 is \$1,691,973.97, a decrease of \$197,926.03 or 10.47% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WSBE contract goal for this project was 11.00%. The M/WSBE plan established for this project was 26.66%. According to Office of Business Opportunity, the participation was 8.18%. Contractor's M/WSBE performance evaluation was rated Unsatisfactory. The Prime failed to meet both the MBE and SBE goals, only achieving 4.18% MBE and 10.29% SBE goal. The Prime underutilized some of the proposed certified firms and failed to establish a good faith effort to meet the MBE and SBE goals on this project.

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

WBS No. S-000100-0024-4

Prior Council Action:

Ordinance 2016-0443, dated 06-08-2016

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$2,206,100.00 from Fund No. 8500 Water and Sewer System Consolidated Construction Fund.

Contact Information:

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

ATTACHMENTS:

Description

Maps

OBO

Affidavit of Ownership (00455)

Prior Council Action

Change Orders

Tax Report

Type

Backup Material

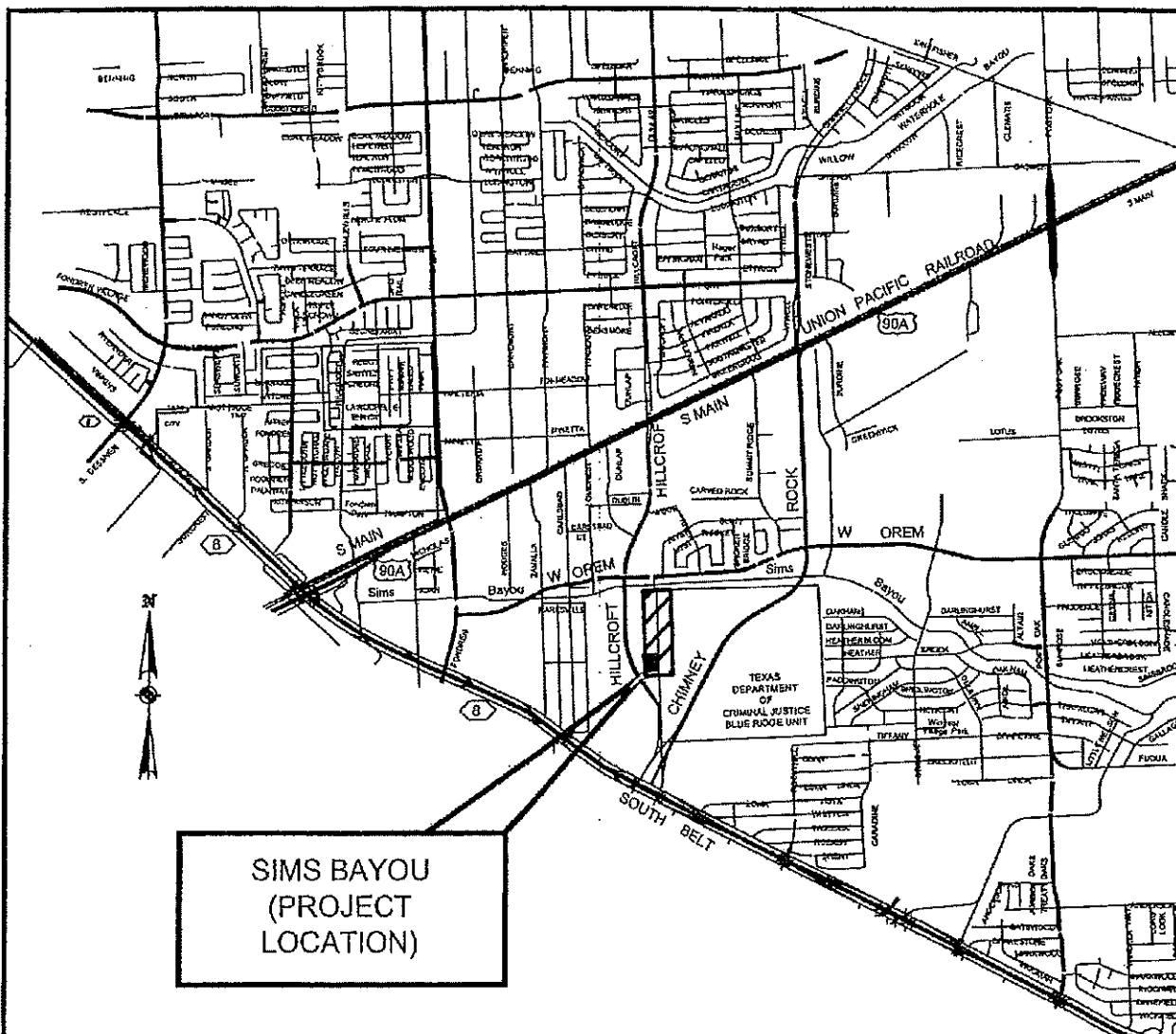
Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



INDEX OF WELLS

W#	WELL NAME	ADDRESS	KEY MAP	COUNCIL DISTRICT	COUNCIL MEMBER
1	SIMS BAYOU WELL	13896 1/2 BLUE RIDGE RD.	571N	K	LARRY GREEN



615 CYPRESS CREEK PARKWAY
(FM 1980 WEST) SUITE 250
HOUSTON, TEXAS 77090
(281) 350-7027
WWW.AEIENGINEERING.COM

REGISTRATION No. F-1097

CITY OF HOUSTON
WBS No. S-000100-0024

VICINITY MAP WATER WELL LOCATION

JUNE 2016

SCALE: N.T.S.

226-003-004



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/14/2018

ALL

Item Creation Date: 8/6/2018

L28711 – Community/Disaster Preparedness
Education/Outreach Programs – MOTION

Agenda Item#: 8.

Summary:

GILBREATH COMMUNICATIONS, INC for Community/Disaster Preparedness Education/Outreach Programs through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council - \$883,523.00 - Grant Fund

Background:

S10-L28711 - Approve the spending authority to purchase community/disaster preparedness education/outreach programs with the Houston-Galveston Area Council in the amount not to exceed \$883,523.00 for the Mayor's Office of Public Safety and 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 the spending authority to purchase community/disaster preparedness education/outreach programs through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the amount of **\$883,523.00** for the Mayor's Office of Public Safety and Homeland Security, and that authorization be given to issue a purchase order with an expiration date of **December 31, 2020**, to the cooperative purchasing contractor **Gilbreath Communications, Inc.**

The contractor will provide staff time and expenses to produce various elements in support of the Ready Houston initiative to include the service areas of Harris, Montgomery, Fort Bend, Brazoria, and Galveston counties. The programs are collateral for the development, production and marketing of Ready Houston. Related community outreach programs shall include disaster preparedness guide updates, calendar and website updates, experiential marketing outreach, elementary/middle school and neighborhood program ready support, extreme weather workshop assistance, annual chef's challenge event planning and promotion, development of public service announcements (PSA's), management of ready heroes program, social media planning, inventory management assistance, and the development of program marketing materials produced in multiple languages.

M/WBE Participation:

This purchase order was established with an 11% goal for M/WBE participation level. Gilbreath Communications, Inc. has designated the below-named companies as its certified M/WBE subcontractors:

Name	Type of Work	Amount	%
Bayside Printing Inc.	Printing Binding and Packaging	\$79,517.07	9.0%

Language Training, Inc.	Translation, Interpreting, and Language Services	\$17,670.46	2.0%
Donatti Translation & Interpreting	Translation Services in Multiple Languages	\$17,670.46	2.0%
Total:		\$97,187.53	11.0%

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Mayor's Office of Public Safety and Homeland Security	\$184,066.00	\$699,457.00	\$883,523.00

Amount of Funding:

\$883,523.00 – Federal State Local Pass Through Fund (5030)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	832.393.8736
Greg Hubbard, Sr. Financial Analyst	FIN/SPD	832.393.8748
Kim House, Division Manager	MYR	832.393.0926

ATTACHMENTS:

Description	Type
Coversheet signed CPO L28711	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/14/2018

ALL

Item Creation Date: 8/6/2018

L28711 – Community/Disaster Preparedness Education/Outreach Programs – MOTION

Agenda Item#: 14.

Summary:

Background:

S10-L28711 - Approve the spending authority to purchase community/disaster preparedness education/outreach programs with the Houston-Galveston Area Council in the amount not to exceed \$883,523.00 for the Mayor's Office of Public Safety and 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 the spending authority to purchase community/disaster preparedness education/outreach programs through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the amount of **\$883,523.00** for the Mayor's Office of Public Safety and Homeland Security, and that authorization be given to issue a purchase order with an expiration date of **December 31, 2020**, to the cooperative purchasing contractor **Gilbreath Communications, Inc.**

The contractor will provide staff time and expenses to produce various elements in support of the Ready Houston initiative to include the service areas of Harris, Montgomery, Fort Bend, Brazoria, and Galveston counties. The programs are collateral for the development, production and marketing of Ready Houston. Related community outreach programs shall include disaster preparedness guide updates, calendar and website updates, experiential marketing outreach, elementary/middle school and neighborhood program ready support, extreme weather workshop assistance, annual chef's challenge event planning and promotion, development of public service announcements (PSA's), management of ready heroes program, social media planning, inventory management assistance, and the development of program marketing materials produced in multiple languages.

M/WBE Participation:

This purchase order was established with an 11% goal for M/WBE participation level. Gilbreath Communications, Inc. has designated the below-named companies as its certified M/WBE subcontractors:

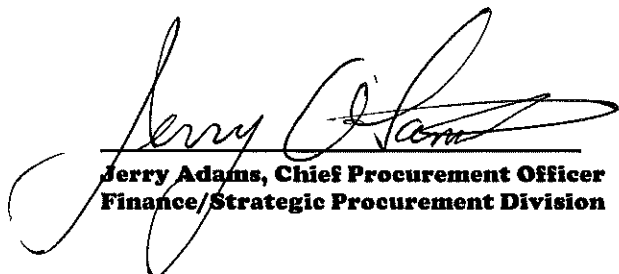
Name	Type of Work	Amount	%
Bayside Printing, Inc.	Printing, Bindery, and Packaging Services	\$79,517.07	9.0%
Donatti Translation & Interpreting	Translation Services in Multiple Languages	\$17,670.46	2.0%
Total:		\$97,187.53	11.0%

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.



Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Mayor's Office of Public Safety and Homeland Security	\$184,066.00	\$699,457.00	\$883,523.00

Amount of Funding:

\$883,523.00 – Federal State Local Pass Through Fund (5030)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	832.393.8736
Greg Hubbard, Sr. Financial Analyst	FIN/SPD	832.393.8748
Kim House, Division Manager	MYR	832.393.0926

ATTACHMENTS:

Description	Type
<u>Form-A</u>	Backup Material
<u>Form-B</u>	Backup Material
<u>11% MWBE Goal</u>	Backup Material
<u>Affidavit</u>	Backup Material
<u>Tax Log</u>	Backup Material
<u>Certification of Grant Funds</u>	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/14/2018

ALL

Item Creation Date:

**E26679 - Payment for Weed Mowing and Removal Services -
MOTION**

Agenda Item#: 9.

Summary:

JEFFERSON MOWING, LLC for Weed Mowing and Removal Services for the Department of Neighborhoods - \$63,713.88 - General Fund

Background:

S30-E26679 - Approve payment to Jefferson Mowing, LLC in the amount not to exceed \$63,713.88 for weed mowing and removal services for the Department of Neighborhoods.

Specific Explanation:

The Director of Department of Neighborhoods and the Chief Procurement Officer recommend that City Council approve payment to Jefferson Mowing, LLC. in the amount not to exceed **\$63,713.88** for weed mowing and removal services for the Department of Neighborhoods.

Over 500 overgrown lots needed immediate weed and debris removal services. These lots had weeds that were more than 48 inches tall, or brush, debris and tires that presented an immediate danger to the health, life or safety of all persons in the vicinity. Some of these lots held stagnant water in a condition to cause diseases or produce, harbor or spread diseases or germs of any nature, or tended to render the surroundings atmosphere unhealthy, unwholesome or obnoxious. These lots were also grounds in which mosquitoes bred. Strategic Procurement Division issued a purchase order to Jefferson Mowing, Inc. to address weed mowing and removal services. Work was completed June 1, 2018. All invoices were reviewed and are consistent with previous contracted schedules. This work will allow adherence to the Texas Health and Safety Codes 342.006 and 342.008.

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY2018 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$63,713.88

General Fund

Fund No.: 1000

Contact Information:

Name	Department/Division	Phone
Richard Morris	FIN/SPD	(832) 393-8736
Reggie Harris	DON	(832) 394-8918

ATTACHMENTS:

Description

E26679 Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/14/2018

ALL

Item Creation Date:

E26679 - Payment for Weed Mowing and Removal Services - MOTION

Agenda Item#: 11.

Summary:

JEFFERSON MOWING, LLC for Weed Mowing and Removal Services for the Department of Neighborhoods - \$63,713.88 - General Fund

Background:

S30-E26679 - Approve payment to Jefferson Mowing, LLC in the amount not to exceed \$63,713.88 for weed mowing and removal services for the Department of Neighborhoods.

Specific Explanation:

The Director of Department of Neighborhoods and the Chief Procurement Officer recommend that City Council approve payment to Jefferson Mowing, LLC. in the amount not to exceed \$63,713.88 for weed mowing and removal services for the Department of Neighborhoods.

There are over 500 overgrown lots that are in need of immediate weed and debris removal. These lots have weeds that are more than 48 inches tall, or brush, debris and tires that present an immediate danger to the health, life or safety of all persons in the vicinity. Some of these lots hold stagnant water that are in condition to cause diseases or produce, harbor or spread diseases or germs of any nature, or tend to render the surroundings ammosphere unhealthy, unwholesome or obnoxious. These lots are also grounds in which mosquitoes breed. Strategic Procurement Division issued a purchase order to Jefferson Mowing, Inc. to address weed mowing and removal services. All invoices were reviewed and are consistent with previous contracted schedules. This work will allow adherence to the Texas Health and Safety Codes 342.006 and 342.008.

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY2018 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$63,713.88

General Fund

Fund No.: 1000

Contact Information:

Name	Department/Division	Phone
Richard Morris	FIN/SPD	(832) 393-8736
Reggie Harris	DON	(832) 394-8918

ATTACHMENTS:**Description**

Cover sheet (revised)
Form A Fair Campaign
Affidavit of Ownership
Statement of Residency
Tax Report
Form B
RCA E26679 Backup
Mowing invoices
Funding

Type

Signed Cover sheet
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/14/2018

ALL

Item Creation Date:

S25241 - Traffic Signal Controllers and Ancillary Components - MOTION

Agenda Item#: 10.

Summary:

TRAFFIC PARTS, INC - \$88,244.75, **CONSOLIDATED TRAFFIC CONTROLS, INC** - \$129,276.20, **GENERAL TRAFFIC EQUIPMENT CORP.** - \$179,680.25, **ITERIS, INC** - \$185,838.00, **WILDCAT ELECTRIC SUPPLY** - \$187,923.30, **MOBOTREX (Formerly known as BROWN TRAFFIC PRODUCTS)** - \$449,719.86, **TRAFFICWARE GROUP, INC** - \$536,840.00, **PARADIGM TRAFFIC SYSTEMS, INC** - \$554,990.10 and **MCCAIN, INC** - \$3,683,566.50 for Traffic Controllers and Ancillary Components for Houston Public Works - 3 Years with two one-year options - \$5,996,078.96 - Dedicated Drainage & Street Renewal Funds

Background:

Formal Bids Received for S59-S25241 - Approve various awards, as shown below, in the amount not to exceed \$5,996,078.96 for traffic signal controllers and ancillary components for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve various awards, as shown below, in the amount not to exceed **\$5,996,078.96** for traffic signal controllers and ancillary components for Houston Public Works. It is further requested that authorization be given to make purchases, as needed, for a **thirty-six month period, with two one-year options**. This award consists of traffic signal controllers and ancillary components, including associated hardware and accessories to be used by the department to maintain and repair traffic controllers for signal lights throughout the City.

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

Traffic Parts, Inc.: Award on its low bid meeting specifications for Group I, Line Item Nos. 6, 29, 34, 35, 62, and 179 (base pole splits, plastic cap closures, cross signals, eye suspensions, tee slips, and cap closures) in the total amount not to exceed \$88,244.75.

<u>Company</u>	<u>Total Amount</u>	
1. Texas Highway Products	\$ 3,000.00	(Partial Bid/Higher Unit Price)
2. Mobotrex (Formerly known as Brown Traffic Products)	\$ 5,460.00	(Partial Bid/Higher Unit Price)
3. Consolidated Traffic Controls, Inc.	\$ 12,500.00	(Partial Bid/Higher Unit Price)
4. General Traffic Equipment Corp.	\$ 16,901.25	(Partial Bid/Higher Unit Price)
5. McCain, Inc.	\$ 29,450.00	(Partial Bid/Higher Unit Price)
6. Traffic Parts, Inc.	\$ 88,244.75	
7. Paradigm Traffic Systems, Inc.	\$ 121,665.60	
8. Globe Electric Co., Inc.	\$ 131,438.80	
9. Wildcat Electric Supply, Inc.	\$ 142,872.60	

Consolidated Traffic Controls, Inc.: Award on its low bid meeting specifications for Group I, Line Item Nos. 17, 18, 19, and 27 (audible pedestrian signal buttons, and optical detectors) in the amount not to exceed \$129,276.20.

<u>Company</u>	<u>Total Amount</u>	
1. Paradigm Traffic Systems, Inc.	\$ 24,296.20	(Partial Bid/Higher Unit Price)
2. Traffic Signal, Inc.	\$ 44,500.00	(Partial Bid/Higher Unit Price)
3. McCain, Inc.	\$ 87,520.00	(Partial Bid/Higher Unit Price)
4. Consolidated Traffic Controls, Inc.	\$ 129,276.20	
5. Globe Electric Co., Inc.	\$ 133,024.90	
6. Wildcat Electric Supply, Inc.	\$ 141,700.00	
7. Texas Highway Products	\$ 188,300.00	

General Traffic Equipment Corp.: Award on its low bid meeting specifications for Group I, Line Item Nos. 12, 37 thru 40, 42, 47, 48, 51, 52, 53, 58, and 63 (hang arm kits, LED diodes, conduit nipples, pole cast aluminum plates, and slip tees) in the amount not to exceed \$179,680.25.

<u>Company</u>	<u>Total Amount</u>	
1. Traffic Parts, Inc.	\$ 51,659.50	(Partial Bid/Higher Unit Price)

2.	Mobotrex (Formally known as Brown Traffic Products)	\$ 148,234.55	(Partial Bid/Higer Unit Price)
3.	General Traffic Equipment Corp.	\$ 179,680.25	
4.	McCain, Inc.	\$ 210,425.00	
5.	Consolidated Traffic Controls, Inc.	\$ 251,504.10	
6.	Globe Electric Co., Inc.	\$ 256,187.20	
7.	Texas Highway Products	\$ 261,535.00	
8.	Paradigm Traffic Systems, Inc.	\$ 269,051.80	
9.	Wildcat Electric Supply, Inc.	\$ 275,180.55	

Iteris, Inc.: Award on its low bid meeting specifications for Group I, Line Item No. 139 (power supply modules) in the amount not to exceed \$185,838.00.

	<u>Company</u>	<u>Total Amount</u>
1.	Iteris, Inc.	\$185,838.00
2.	Mobotrex (Formally known as Brown Traffic Products)	\$206,484.47
3.	Paradigm Traffic Systems, Inc.	\$241,194.00
4.	McCain, Inc.	\$251,079.00
5.	Globe Electric Co., Inc.	\$260,594.96
6.	Texas Highway Products	\$276,780.00
7.	Trafficware Group, Incorporated	\$296,550.00
8.	Wildcat Electric Supply, Inc.	\$301,163.00
9.	Consolidated Traffic Controls, Inc.	\$345,975.00

Wildcat Electric Supply, Inc.: Award on its low bid meeting specification for Group I, Line Item Nos. 7, 8, 9, 10, 13, 15, 16, 22 thru 26, 30 thru 33, 36, 43 thru 46, 50, 54 thru 57, 64, 65, 178, and 181 (traffic signal boxes, signal covers, bracket arm mounts, elbow pipe, and nipple conduits) in the amount not to exceed \$187,923.30.

	<u>Company</u>	<u>Total Amount</u>	
1.	Mobotrex (Formally known as Brown Traffic Products)	\$ 3,820.00	(Partial Bid/Higer Unit Price)
2.	Trafficware Group, Inc.	\$ 10,000.00	(Partial Bid/Higer Unit Price)
3.	Texas Highway Products	\$ 21,280.00	(Partial Bid/Higer Unit Price)
4.	Consolidated Traffic Controls, Inc.	\$ 28,200.00	(Partial Bid/Higer Unit Price)
5.	Traffic Parts, Inc.	\$ 37,065.50	(Partial Bid/Higer Unit Price)
6.	Paradigm Traffic Systems, Inc.	\$ 50,291.20	(Partial Bid/Higer Unit Price)
7.	Traffic Signal, Inc.	\$ 56,795.00	(Partial Bid/Higer Unit Price)
8.	McCain, Inc.	\$ 58,055.00	(Partial Bid/Higer Unit Price)
9.	Globe Electric Co., Inc.	\$ 82,936.20	(Partial Bid/Higer Unit Price/Did Not Meet Specifications)
10.	General Traffic Equipment Corp.	\$ 126,825.00	(Partial Bid/Higer Unit Price)
11.	Wildcat Electric Supply, Inc.	\$ 187,923.30	

Mobotrex (formally known as Brown Traffic Products): Award on its low bid meeting specifications for Group I, Line Item Nos. 5, 41, 60, 61, 125, 130, 146, 147, 148, 157, 159, 164, 167, 170, and 173 (signal PEDs, meter cans, signal poly type Ds, signal traffic 12" yellow with LED controller ITS cabinet terminator units, modem traffic RED monitor cards, connector harness cabinets, controller ITS cabinet clean ACs, controller service assembly LESS plugs, flasher transfer relay units, isolator DC two channel models, panel traffic termination fiber optics, panel traffic fiber output with mounting, modem traffic unit or ribbon cables) in the amount not to exceed \$449,719.86.

	<u>Company</u>	<u>Total Amount</u>	
1.	Trafficware Group, Inc.	\$ 68,308.00	(Partial Bid/Higer Unit Price)
2.	Texas Highway Products	\$ 271,675.00	(Partial Bid/Higer Unit Price)
3.	Globe Electric Co., Inc.	\$ 342,372.68	(Partial Bid/Higer Unit Price/Did Not Meet Specifications)
4.	McCain, Inc.	\$ 405,774.00	(Partial Bid/Higer Unit Price)
5.	Mobotrex (Formally known as Brown Traffic Products)	\$ 449,719.86	
6.	Wildcat Electric Supply, Inc.	\$ 549,561.90	
7.	General Traffic Equipment Corp.	\$ 549,670.00	
8.	Paradigm Traffic Systems, Inc.	\$ 557,869.45	
9.	Traffic Parts, Inc.	\$ 609,790.00	
10.	Consolidated Traffic Controls, Inc.	\$ 645,201.10	
11.	Peek Traffic Corporation	\$ 731,085.00	

Trafficware Group, Inc.: Award on its low bid meeting specifications for Group I, Line Item Nos. 114 thru 119, 172, and 180 (detector sensors, loop sealants, various detectors, discriminators, and traffic fan parts) in the amount not to exceed \$536,840.00.

	<u>Company</u>	<u>Total Amount</u>	
1.	Paradigm Traffic Systems, Inc.	\$ 1,440.00	(Partial Bid/Higer Unit Price)

1.	Paradigm Traffic Systems, Inc.	\$ 1,440.00	(Partial Bid/Higher Unit Price)
2.	Traffic Parts, Inc.	\$ 8,230.00	(Partial Bid/Higher Unit Price/Did Not Meet Specifications)
3.	Mobotrex (Formally known as Brown Traffic Products)	\$ 13,152.40	(Partial Bid/Higher Unit Price/Did Not Meet Specifications)
4.	McCain, Inc.	\$ 182,560.00	(Partial Bid/Higher Unit Price/Did Not Meet Specifications)
5.	Globe Electric Co., Inc.	\$ 187,950.00	(Partial Bid/Higher Unit Price/Did Not Meet Specifications)
6.	Consolidated Traffic Controls, Inc.	\$ 207,575.00	(Partial Bid/Higher Unit Price)
7.	Wildcat Electric Supply, Inc.	\$ 242,700.00	(Partial Bid/Higher Unit Price)
8.	Trafficware Group, Inc.	\$ 536,840.00	

Paradigm Traffic Systems, Inc.: Award on its low bid meeting specifications for Group I, Line Item Nos. 2, 3, 4, 21, 28, 49, 59, 108, 109, 110, 111, 112, 113, 120, 123, 129, 135, 136, 151, 152, 156, and 163 (push button assemblies, cap poles, conduit aluminum nipples, traffic signal poles, traffic modules, port protocol modules, accessory isolators, mounting brackets, flush-mount wireless sensors, epoxy tube adhesive kits, ITS cabinet AC power, traffic modem monitor cards, harness cabinet connectors, ITS cabinet assembly program blocks, 12-channel programmable conflict monitors, and loop detector flashers) in the amount not to exceed \$554,990.10.

	<u>Company</u>	<u>Total Amount</u>	
1.	Mobotrex (Formally known as Brown Traffic Products)	\$ 9,247.64	(Partial Bid/Higher Unit Price/Did Not Meet Specifications)
2.	Trafficware Group, Inc.	\$ 14,728.00	(Partial Bid/Higher Unit Price)
3.	Traffic Parts, Inc.	\$ 32,730.00	(Partial Bid/Higher Unit Price/Did Not Meet Specifications)
4.	Peek Traffic Corporation	\$ 102,475.00	(Partial Bid/Higher Unit Price)
5.	McCain, Inc.	\$ 184,276.00	(Partial Bid/Higher Unit Price)
6.	General Traffic Equipment Corp.	\$ 188,080.00	(Partial Bid/Higher Unit Price)
7.	Consolidated Traffic Controls, Inc.	\$ 333,213.00	(Partial Bid/Higher Unit Price)
8.	Wildcat Electric Supply, Inc.	\$ 468,620.00	(Partial Bid/Higher Unit Price/Did Not Meet Specifications)
9.	Texas Highway Products	\$ 500,100.00	(Partial Bid/Higher Unit Price)
10.	Paradigm Traffic Systems, Inc.	\$ 554,990.10	
11.	Globe Electric Co., Inc.	\$ 594,332.58	

McCain, Inc.: Award on its low bid meeting specifications for Group I, Line Item Nos. 1, 14, 20, 121, 122, 124, 126, 127, 128, 131, 132, 133, 134, 137, 138, 140, 141 thru 145, 149, 150, 153, 154, 155, 158, 160, 161, 162, 165, 166, 168, 169, 171, 174 thru 177 (base adapters, signal hanging arm kits brackets, pedestrian push chrome buttons, PDA communication devices, front panel assemblies, ITS cabinet DC power assemblies, signal flashers, AC isolators, traffic modems, traffic controller monitors, power supplies, cabinet connector harnesses, traffic controller signals, traffic controller CPUs, ITS controller cabinets, ITS cabinet address plugs/sockets, panel service plug in surge arrestors, traffic service terminal block, switch pack units, monitor serial memory keys, flasher transfer relay unit, ITS auxiliary monitor units, traffic signal serial interface flashers, two channel AC isolators, rack mount power supplies, discriminators, cabinet door latches/locks assemblies, and furnace filters) in the amount not to exceed \$3,683,566.50.

	<u>Company</u>	<u>Total Amount</u>	
1.	Iteris, Inc.	\$ 167,982.00	(Partial Bid/Higher Unit Price/Did Not Meet Specifications)
2.	Traffic Parts, Inc.	\$ 228,101.00	(Partial Bid/Higher Unit Price/Did Not Meet Specifications)
3.	General Traffic Equipment Corp.	\$ 250,325.00	(Partial Bid/Higher Unit Price/Did Not Meet Specifications)
4.	Texas Highway Products	\$ 814,630.00	(Partial Bid/Higher Unit Price/Did Not Meet Specifications)
5.	Peek Traffic Corporation	\$ 2,069,008.00	(Partial Bid/Higher Unit Price/Did Not Meet Specifications)
6.	Mobotrex (Formally known as Brown Traffic Products)	\$ 3,104,546.89	(Partial Bid/Higher Unit Price/Did Not Meet Specifications)
7.	McCain, Inc.	\$ 3,683,566.50	
8.	Trafficware Group, Inc.	\$ 3,847,684.00	
9.	Paradigm Traffic Systems, Inc.	\$ 3,909,408.34	
10.	Globe Electric Co., Inc.	\$ 4,120,111.78	
11.	Wildcat Electric Supply, Inc.	\$ 4,972,477.18	
12.	Consolidated Traffic Controls, Inc.	\$ 5,149,481.03	

Group I, Item Nos. 11, and 66 through 107 are not being awarded. These items will be purchased on an as needed basis.

M/WBE Participation:

This bid was issued with a 3% goal for M/WBE participation.

Wildcat Electric Supply, Inc. has designated the below-named company as its certified M/WBE subcontractor:

<u>Company</u>	<u>Type of Work</u>	<u>Dollar Amount</u>
Elec-Net Supply	Provide Traffic Signal Material	\$5,637.70

Paradigm Traffic Systems, Inc. has designated the below-named company as its certified M/WBE subcontractor:

<u>Company</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percentage</u>
Globe Electric Co., Inc.	Supply BBU Systems	\$114,993.95	20.72%

McCain, Inc. has designated the below-named company as its certified M/WBE subcontractor:

<u>Company</u>	<u>Type of Work</u>	<u>Dollar Amount</u>
Globe Electric Co., Inc.	Supply Traffic Cabinet Components	\$110,507.00

Traffic Parts, Inc. is exempt from the M/WBE subcontracting goal participation as the total procurement award does not exceed the City's \$100,000.00 threshold.

Mobotrex (formally known as Brown Traffic Products), Iteris, Inc., General Traffic Equipment Corp., Trafficware Group, Inc., and Consolidated Traffic Controls, Inc. submitted Good Faith Efforts requests to the Office of Business Opportunity which were approved. Therefore, they will not be required to meet the 3% goal.

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, Traffic Parts, Inc., Consolidated Traffic Controls, Inc., General Traffic Equipment Corp., Iteris, Inc., Mobotrex (formally known as Brown Traffic Products), Paradigm Traffic Systems, Inc. and McCain, Inc. do not meet the requirements for HHF designation; no HHF firms were within three percent. Wildcat Electric Supply, Inc. and Trafficware Group, Inc. are HHF designated companies, but they were the successful awardees without application of the HHF preference.

Fiscal Note:

Funding for this item is included in the FY19 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Houston Public Works	\$800,000.00	\$5,196,078.96	\$5,996,078.96

Amount of Funding:

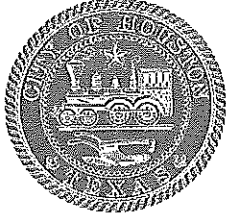
\$1,967,592.54	Dedicated Drainage & Street Renewal Fund (2310) – Ad Valorem
<u>\$4,028,486.42</u>	Dedicated Drainage & Street Renewal Fund (2310) – Metro
\$5,996,078.96	Total

Contact Information:

Desiree Heath	832-393-8742
LaTanya Bolden-Gilliam	832-393-8752
John Petrie	832-395-3754

ATTACHMENTS:

<u>Description</u>	<u>Type</u>
Cover sheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/14/2018

ALL

Item Creation Date:

S25241 - Traffic Signal Controllers and Ancillary Components - MOTION

Agenda Item#: 13.

Summary:

TRAFFIC PARTS, INC - \$88,244.75, CONSOLIDATED TRAFFIC CONTROLS, INC - \$129,276.20, GENERAL TRAFFIC EQUIPMENT CORP. - \$179,680.25, ITERIS, INC - \$185,838.00, WILDCAT ELECTRIC SUPPLY - \$187,923.30, MOBOTREX (Formerly known as BROWN TRAFFIC PRODUCTS) - \$449,719.86, TRAFFICWARE GROUP, INC - \$536,840.00, PARADIGM TRAFFIC SYSTEMS, INC - \$554,990.10 and MCCAIN, INC - \$3,683,566.50 for Traffic Signal Controllers and Ancillary Components for Houston Public Works - 3 Years with two one-year options - \$5,996,078.96 - Dedicated Drainage & Street Renewal Funds

Background:

Formal Bids Received for S59-S25241 - Approve various awards, as shown below, in the amount not to exceed \$5,996,078.96 for traffic signal controllers and ancillary components for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve various awards, as shown below, in the amount not to exceed \$5,996,078.96 for traffic signal controllers and ancillary components for Houston Public Works. It is further requested that authorization be given to make purchases, as needed, for a **thirty-six month period, with two one-year options**. This award consists of traffic signal controllers and ancillary components, including associated hardware and accessories to be used by the department to maintain and repair traffic controllers for signal lights throughout the City.

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

Traffic Parts, Inc.: Award on its low bid meeting specifications for Group I, Line Item Nos. 6, 29, 34, 35, 62, and 179 (base pole splits, plastic cap closures, cross signals, eye suspensions, tee slips, and cap closures) in the total amount not to exceed \$88,244.75.

<u>Company</u>	<u>Total Amount</u>	
1. Texas Highway Products	\$ 3,000.00	(Partial Bid/Higher Unit Price)
2. Mobotrex (Formerly known as Brown Traffic Products)	\$ 5,460.00	(Partial Bid/Higher Unit Price)
3. Consolidated Traffic Controls, Inc.	\$ 12,500.00	(Partial Bid/Higher Unit Price)
4. General Traffic Equipment Corp.	\$ 16,901.25	(Partial Bid/Higher Unit Price)
5. McCain, Inc.	\$ 29,450.00	(Partial Bid/Higher Unit Price)
6. Traffic Parts, Inc.	\$ 88,244.75	
7. Paradigm Traffic Systems, Inc.	\$ 121,665.60	
8. Globe Electric Co., Inc.	\$ 131,438.80	
9. Wildcat Electric Supply, Inc.	\$ 142,872.60	

Consolidated Traffic Controls, Inc.: Award on its low bid meeting specifications for Group I, Line Item Nos. 17, 18, 19, and 27 (audible pedestrian signal buttons, and optical detectors) in the amount not to exceed \$129,276.20.

<u>Company</u>	<u>Total Amount</u>	
1. Paradigm Traffic Systems, Inc.	\$ 24,296.20	(Partial Bid/Higher Unit Price)
2. Traffic Signal, Inc.	\$ 44,500.00	(Partial Bid/Higher Unit Price)
3. McCain, Inc.	\$ 87,520.00	(Partial Bid/Higher Unit Price)
4. Consolidated Traffic Controls, Inc.	\$ 129,276.20	
5. Globe Electric Co., Inc.	\$ 133,024.90	
6. Wildcat Electric Supply, Inc.	\$ 141,700.00	
7. Texas Highway Products	\$ 188,300.00	

General Traffic Equipment Corp.: Award on its low bid meeting specifications for Group I, Line Item Nos. 12, 37 thru 40, 42, 47, 48, 51, 52, 53, 58, and 63 (hang arm kits, LED diodes, conduit nipples, pole cast aluminum plates, and slip tees) in the amount not to exceed \$179,680.25.

<u>Company</u>	<u>Total Amount</u>	
1. Traffic Parts, Inc.	\$ 51,659.50	(Partial Bid/Higher Unit Price)
2. Mobotrex (Formally known as Brown Traffic Products)	\$ 148,234.55	(Partial Bid/Higher Unit Price)
3. General Traffic Equipment Corp.	\$ 179,680.25	
4. McCain, Inc.	\$ 210,425.00	
5. Consolidated Traffic Controls, Inc.	\$ 251,504.10	
6. Globe Electric Co., Inc.	\$ 256,187.20	
7. Texas Highway Products	\$ 261,535.00	
8. Paradigm Traffic Systems, Inc.	\$ 269,051.80	
9. Wildcat Electric Supply, Inc.	\$ 275,180.55	

Iteris, Inc.: Award on its low bid meeting specifications for Group I, Line Item No. 139 (power supply modules) in the amount not to exceed \$185,838.00.

<u>Company</u>	<u>Total Amount</u>
1. Iteris, Inc.	\$185,838.00
2. Mobotrex (Formally known as Brown Traffic Products)	\$206,484.47
3. Paradigm Traffic Systems, Inc.	\$241,194.00
4. McCain, Inc.	\$251,079.00
5. Globe Electric Co., Inc.	\$260,594.96
6. Texas Highway Products	\$276,780.00
7. Trafficware Group, Incorporated	\$296,550.00
8. Wildcat Electric Supply, Inc.	\$301,163.00
9. Consolidated Traffic Controls, Inc.	\$345,975.00

Wildcat Electric Supply, Inc.: Award on its low bid meeting specification for Group I, Line Item Nos. 7, 8, 9, 10, 13, 15, 16, 22 thru 26, 30 thru 33, 36, 43 thru 46, 50, 54 thru 57, 64, 65, 178, and 181 (traffic signal boxes, signal covers, bracket arm mounts, elbow pipe, and nipple conduits) in the amount not to exceed \$187,923.30.

<u>Company</u>	<u>Total Amount</u>	
1. Mobotrex (Formally known as Brown Traffic Products)	\$ 3,820.00	(Partial Bid/Higher Unit Price)
2. Trafficware Group, Inc.	\$ 10,000.00	(Partial Bid/Higher Unit Price)
3. Texas Highway Products	\$ 21,280.00	(Partial Bid/Higher Unit Price)
4. Consolidated Traffic Controls, Inc.	\$ 28,200.00	(Partial Bid/Higher Unit Price)
5. Traffic Parts, Inc.	\$ 37,065.50	(Partial Bid/Higher Unit Price)
6. Paradigm Traffic Systems, Inc.	\$ 50,291.20	(Partial Bid/Higher Unit Price)
7. Traffic Signal, Inc.	\$ 56,795.00	(Partial Bid/Higher Unit Price)
8. McCain, Inc.	\$ 58,055.00	(Partial Bid/Higher Unit Price)
9. Globe Electric Co., Inc.	\$ 82,936.20	(Partial Bid/Higher Unit Price/Did Not Meet Specifications)
10. General Traffic Equipment Corp.	\$ 126,825.00	(Partial Bid/Higher Unit Price)
11. Wildcat Electric Supply, Inc.	\$ 187,923.30	

Mobotrex (formally known as Brown Traffic Products): Award on its low bid meeting specifications for Group I, Line Item Nos. 5, 41, 60, 61, 125, 130, 146, 147, 148, 157, 159, 164, 167, 170, and 173 (signal PEDs, meter cans, signal poly type Ds, signal traffic 12" yellow with LED controller ITS cabinet terminator units, modem traffic RED monitor cards, connector harness cabinets, controller ITS cabinet clean ACs, controller service assembly LESS plugs, flasher transfer relay units, isolator DC two channel models, panel traffic termination fiber optics, panel traffic fiber output with mounting, modem traffic unit or ribbon cables) in the amount not to exceed \$449,719.86.

<u>Company</u>	<u>Total Amount</u>	
1. Trafficware Group, Inc.	\$ 68,308.00	(Partial Bid/Higher Unit Price)
2. Texas Highway Products	\$ 271,675.00	(Partial Bid/Higher Unit Price)
3. Globe Electric Co., Inc.	\$ 342,372.68	(Partial Bid/Higher Unit Price/Did Not Meet Specifications)
4. McCain, Inc.	\$ 405,774.00	(Partial Bid/Higher Unit Price)
5. Mobotrex (Formally known as Brown Traffic Products)	\$ 449,719.86	
6. Wildcat Electric Supply, Inc.	\$ 549,561.90	
7. General Traffic Equipment Corp.	\$ 549,670.00	
8. Paradigm Traffic Systems, Inc.	\$ 557,869.45	
9. Traffic Parts, Inc.	\$ 609,790.00	
10. Consolidated Traffic Controls, Inc.	\$ 645,201.10	
11. Peek Traffic Corporation	\$ 731,085.00	

Trafficware Group, Inc.: Award on its low bid meeting specifications for Group I, Line Item Nos. 114 thru 119, 172, and 180 (detector sensors, loop sealants, various detectors, discriminators, and traffic fan parts) in the amount not to exceed \$536,840.00.

<u>Company</u>	<u>Total Amount</u>	
1. Paradigm Traffic Systems, Inc.	\$ 1,440.00	(Partial Bid/Higher Unit Price)
2. Traffic Parts, Inc.	\$ 8,230.00	(Partial Bid/Higher Unit Price/Did Not Meet Specifications)
3. Mobotrex (Formally known as Brown Traffic Products)	\$ 13,152.40	(Partial Bid/Higher Unit Price/Did Not Meet Specifications)
4. McCain, Inc.	\$ 182,560.00	(Partial Bid/Higher Unit Price/Did Not Meet Specifications)
5. Globe Electric Co., Inc.	\$ 187,950.00	(Partial Bid/Higher Unit Price/Did Not Meet Specifications)
6. Consolidated Traffic Controls, Inc.	\$ 207,575.00	(Partial Bid/Higher Unit Price)
7. Wildcat Electric Supply, Inc.	\$ 242,700.00	(Partial Bid/Higher Unit Price)
8. Trafficware Group, Inc.	\$ 536,840.00	

Paradigm Traffic Systems, Inc.: Award on its low bid meeting specifications for Group I, Line Item Nos. 2, 3, 4, 21, 28, 49, 59, 108, 109, 110, 111, 112, 113, 120, 123, 129, 135, 136, 151, 152, 156, and 163 (push button assemblies, cap poles, conduit aluminum nipples, traffic signal poles, traffic modules, port protocol modules, accessory isolators, mounting brackets, flush-mount wireless sensors, epoxy tube adhesive kits, ITS cabinet AC power, traffic modem monitor cards, harness cabinet connectors, ITS cabinet assembly program blocks, 12-channel programmable conflict monitors, and loop detector flashers) in the amount not to exceed \$554,990.10.

<u>Company</u>	<u>Total Amount</u>	
1. Mobotrex (Formally known as Brown Traffic Products)	\$ 9,247.64	(Partial Bid/Higher Unit Price/Did Not Meet Specifications)
2. Trafficware Group, Inc.	\$ 14,728.00	(Partial Bid/Higher Unit Price)
3. Traffic Parts, Inc.	\$ 32,730.00	(Partial Bid/Higher Unit Price/Did Not Meet Specifications)
4. Peek Traffic Corporation	\$ 102,475.00	(Partial Bid/Higher Unit Price)
5. McCain, Inc.	\$ 184,276.00	(Partial Bid/Higher Unit Price)
6. General Traffic Equipment Corp.	\$ 188,080.00	(Partial Bid/Higher Unit Price)
7. Consolidated Traffic Controls, Inc.	\$ 333,213.00	(Partial Bid/Higher Unit Price)
8. Wildcat Electric Supply, Inc.	\$ 468,620.00	(Partial Bid/Higher Unit Price/Did Not Meet Specifications)
9. Texas Highway Products	\$ 500,100.00	(Partial Bid/Higher Unit Price)
10. Paradigm Traffic Systems, Inc.	\$ 554,990.10	
11. Globe Electric Co., Inc.	\$ 594,332.58	

McCain, Inc.: Award on its low bid meeting specifications for Group I, Line Item Nos. 1, 14, 20, 121, 122, 124, 126, 127, 128, 131, 132, 133, 134, 137, 138, 140, 141 thru 145, 149, 150, 153, 154, 155, 158, 160, 161, 162, 165, 166, 168, 169, 171, 174 thru 177 (base adapters, signal hanging arm kits brackets, pedestrian push chrome buttons, PDA communication devices, front panel assemblies, ITS cabinet DC power assemblies, signal flashers, AC isolators, traffic modems, traffic controller monitors, power supplies, cabinet connector harnesses, traffic controller signals, traffic controller CPUs, ITS controller cabinets, ITS cabinet address plugs/sockets, panel service plug in surge arrestors, traffic service terminal block, switch pack units, monitor serial memory keys, flasher transfer relay unit, ITS auxiliary monitor units, traffic signal serial interface flashers, two channel AC isolators, rack mount power supplies, discriminators, cabinet door latches/locks assemblies, and furnace filters) in the amount not to exceed \$3,683,566.50.

<u>Company</u>	<u>Total Amount</u>	
1. Iteris, Inc.	\$ 167,982.00	(Partial Bid/Higher Unit Price/Did Not Meet Specifications)
2. Traffic Parts, Inc.	\$ 228,101.00	(Partial Bid/Higher Unit Price/Did Not Meet Specifications)
3. General Traffic Equipment Corp.	\$ 250,325.00	(Partial Bid/Higher Unit Price/Did Not Meet Specifications)
4. Texas Highway Products	\$ 814,630.00	(Partial Bid/Higher Unit Price/Did Not Meet Specifications)
5. Peek Traffic Corporation	\$ 2,069,008.00	(Partial Bid/Higher Unit Price/Did Not Meet Specifications)
6. Mobotrex (Formally known as Brown Traffic Products)	\$ 3,104,546.89	(Partial Bid/Higher Unit Price/Did Not Meet Specifications)
7. McCain, Inc.	\$ 3,683,566.50	
8. Trafficware Group, Inc.	\$ 3,847,684.00	
9. Paradigm Traffic Systems, Inc.	\$ 3,909,408.34	
10. Globe Electric Co., Inc.	\$ 4,120,111.78	

- | | | |
|-----|-------------------------------------|-----------------|
| 11. | Wildcat Electric Supply, Inc. | \$ 4,972,477.18 |
| 12. | Consolidated Traffic Controls, Inc. | \$ 5,149,481.03 |

Group I, Item Nos. 11, and 66 through 107 are not being awarded. These items will be purchased on an as needed basis.

M/WBE Participation:

This bid was issued with a 3% goal for M/WBE participation.

Wildcat Electric Supply, Inc. has designated the below-named company as its certified M/WBE subcontractor:

<u>Company</u>	<u>Type of Work</u>	<u>Dollar Amount</u>
Elec-Net Supply	Provide Traffic Signal Material	\$5,637.70

Paradigm Traffic Systems, Inc. has designated the below-named company as its certified M/WBE subcontractor:

<u>Company</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percentage</u>
Globe Electric Co., Inc.	Supply BBU Systems	\$114,993.95	20.72%

McCain, Inc. has designated the below-named company as its certified M/WBE subcontractor:

<u>Company</u>	<u>Type of Work</u>	<u>Dollar Amount</u>
Globe Electric Co., Inc.	Supply Traffic Cabinet Components	\$110,507.00

Traffic Parts, Inc. is exempt from the M/WBE subcontracting goal participation as the total procurement award does not exceed the City's \$100,000.00 threshold.

Mobotrex (formally known as Brown Traffic Products), Iteris, Inc., General Traffic Equipment Corp., Trafficware Group, Inc., and Consolidated Traffic Controls, Inc. submitted Good Faith Efforts requests to the Office of Business Opportunity which were approved. Therefore, they will not be required to meet the 3% goal.

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, Traffic Parts, Inc., Consolidated Traffic Controls, Inc., General Traffic Equipment Corp., Iteris, Inc., Mobotrex (formally known as Brown Traffic Products), Paradigm Traffic Systems, Inc. and McCain, Inc. do not meet the requirements for HHF designation; no HHF firms were within three percent. Wildcat Electric Supply, Inc. and Trafficware Group, Inc. are HHF designated companies, but they were the successful awardees without application of the HHF preference.

Fiscal Note:

Funding for this item is included in the FY19 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Houston Public Works	\$800,000.00	\$5,196,078.96	\$5,996,078.96

Amount of Funding:

\$1,967,592.54	Dedicated Drainage & Street Renewal Fund (2310) – Ad Valorem
\$4,028,486.42	Dedicated Drainage & Street Renewal Fund (2310) – Metro
\$5,996,078.96	Total

Contact Information:

Desiree Heath	832-393-8742
LaTanya Bolden-Gilliam	832-393-8752
John Petrie	832-395-3754

ATTACHMENTS:

Description	Type
<u>S25241 MWBE Waiver</u>	Backup Material
<u>S25241 - Consolidated Good Faith Effort</u>	Backup Material
<u>S25241 - Trafficware Good Faith Effort</u>	Backup Material
<u>S25241 - General Traffic Good Faith Effort</u>	Backup Material
<u>S25241 - Consolidated Traffic Fair Campaign</u>	Backup Material
<u>S25241 - General Traffic Fair Campaign</u>	Backup Material
<u>S25241 - Form B</u>	Backup Material
<u>S25241 - Iteris Fair Campaign</u>	Backup Material
<u>S25241 - McCain Fair Campaign</u>	Backup Material
<u>S25241 - Paradigm Fair Campaign</u>	Backup Material
<u>S25241 - Trafficware Fair Campaign</u>	Backup Material
<u>S25241 - Traffic Parts Fair Campaign</u>	Backup Material
<u>S25241 - Wildcat Fair Campaign</u>	Backup Material
<u>S25241 - Consolidated Traffic Tax Report</u>	Backup Material
<u>S25241 - General Traffic Tax Report</u>	Backup Material
<u>S25241 - Iteris Tax Report</u>	Backup Material
<u>S25241 - McCain Tax Report</u>	Backup Material
<u>S25241 - Paradigm Tax Report</u>	Backup Material
<u>S25241 - Mobotrex Tax Report</u>	Backup Material
<u>S25241 - Traffic Parts Tax Report</u>	Backup Material
<u>S25241 - Financial Form A</u>	Financial Information
<u>S25241 - Traffic Parts Affidavit</u>	Backup Material
<u>S25241 Consolidated Affidavit</u>	Backup Material
<u>S25241 - General Traffic Affidavit</u>	Backup Material
<u>S25241 - Iteris Affidavit</u>	Backup Material
<u>S25241 - Wildcat Affidavit</u>	Backup Material
<u>S25241 - Mobotrex Affidavit</u>	Backup Material
<u>S25241 - Paradigm Affidavit</u>	Backup Material
<u>S25241 - McCain Affidavit</u>	Backup Material
<u>S25241 - Mobotrex Fair Campaign</u>	Backup Material
<u>S25241 - Trafficware Affidavit</u>	Backup Material
<u>S25241 - Trafficware Tax Report</u>	Backup Material
<u>S25241 - Wildcat Tax Report</u>	Backup Material
<u>Funding Verification</u>	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/14/2018

ALL

Item Creation Date: 6/4/2018

L26448 - Household Hazardous Waste Collection,
Transportation and Disposal Services MOTION

Agenda Item#: 11.

Summary:

STERICYCLE ENVIRONMENTAL SOLUTIONS, INC dba PHILIP RECLAMATION SERVICES for Household Hazardous Waste Collection, Transportation and Disposal Services through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for Houston Public Works - \$1,200,000.00 - Storm Water Fund

Background:

Approve spending authority to purchase household hazardous waste collection, transportation and disposal services through the Houston-Galveston Area Council Governments (H-GAC), in the amount not to exceed \$1,200,000.00 for various departments.

SPECIFIC EXPLANATION:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve spending authority to purchase household hazardous waste collection, transportation and disposal services through the interlocal agreement for Cooperative Purchasing with H-GAC, in the amount not to exceed \$1,200,000.00 for Houston Public Works and Solid Waste Management Departments. It is further recommended that authorization be given to issue purchase orders as needed to the H-GAC contractor **Stericycle Environmental Solutions, Inc., dba as Philip Reclamation Services**, until December 2019. H-GAC has the right to extend the contract for up to four additional 12-month periods, thus the request for spending authority for a five-year period.

The scope of services requires the Contractor to provide all the labor, materials, equipment, tools and supervision necessary to collect, transport and dispose of household hazardous waste from the City's Environmental Service Center located at 11500 South Post Oak, on a regularly scheduled basis. The Contractor is also required to provide the services, as needed, for the City's mobile one-day events held at various communities citywide. The center and mobile events provide the citizens of Houston, free of charge, drop off locations to allow for the safe collection and proper disposal of the hazardous materials. The materials include hazardous household waste, such as paint, used motor oil, antifreeze, pesticides, bathroom cleaners and pool chemicals. The drop off facility and mobile events are managed by the Solid Waste Management Department, however, the services are funded through a Houston Public Works funding source, as a part of the Department's efforts to reduce the level of hazardous waste material disposed in the City's storm water systems, managed and operated by Houston Public Works.

This procurement is in accordance with sections 271.081 through 271.083 of the Texas Local Government Code, which provide the legal authority for local governments to participate in the State of

Government Code, which provides the legal authority for local governments to participate in the State of Texas Purchasing Program.

MWBE PARTICIPATION:

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

PAY OR PLAY PROGRAM:

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

HIRE HOUSTON FIRST:

This procurement is exempt from the City's Hire Houston First Ordinance that promotes economic opportunity for Houston Businesses and supports job creation. Bids were not solicited because the departments are utilizing an Interlocal Agreement or Cooperative Purchasing Agreement for this purchase.

FISCAL NOTE:

Fiscal Note: Funding for this item is included in the FY19 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Houston Public Works	\$240,000.00	\$960,000.00	\$1,200,000.00

Amount of Funding:

\$1,200,000.00

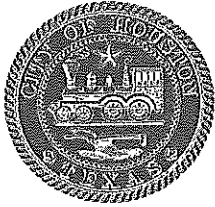
Houston Public Works Storm Water Fund
Fund 2302

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Kristen Elliott, Procurement Specialist	FIN/SPD	(832) 393-9131
John Petrie, Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:

Description	Type
RCA L26448	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 6/4/2018

L26448 - Household Hazardous Waste Collection, Transportation and Disposal Services
MOTION

Agenda Item#:

Background:

Approve spending authority to purchase household hazardous waste collection, transportation and disposal services through the Houston-Galveston Area Council Governments (H-GAC), in the amount not to exceed \$1,200,000.00 for various departments.

SPECIFIC EXPLANATION:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve spending authority to purchase household hazardous waste collection, transportation and disposal services through the interlocal agreement for Cooperative Purchasing with H-GAC, in the amount not to exceed \$1,200,000.00 for Houston Public Works and Solid Waste Management Departments. It is further recommended that authorization be given to issue purchase orders, as needed to the H-GAC contractor, Stericycle Environmental Solutions, Inc., dba as Philip Reclamation Services, until December 2019. H-GAC has the right to extend the contract for up to four additional 12-month periods, thus the request for spending authority for a five-year period.

The scope of services requires the Contractor to provide all the labor, materials, equipment, tools and supervision necessary to collect, transport and dispose of household hazardous waste from the City's Environmental Service Center located at 11500 South Post Oak, on a regularly scheduled basis. The Contractor is also required to provide the services, as needed, for the City's mobile one-day events, held at various communities, citywide. The center and mobile events, provide the citizens of Houston, free of charge, drop off locations to allow for the safe collection and proper disposal of the hazardous materials. The materials include hazardous household waste such as, paint, used motor oil, antifreeze, pesticides, bathroom cleaners and pool chemicals. The drop off facility and mobile events are managed by the Solid Waste Management Department, however, the services are funded through a Houston Public Works funding source, as a part of the Department's efforts to reduce the level of hazardous waste material disposed in the City's storm water systems, managed and operated by Houston Public Works.

This procurement is in accordance with sections 271.081 through 271.083 of the Texas Local Government Code, which provide the legal authority for local governments to participate in the State of Texas Purchasing Program.

MWBE PARTICIPATION:

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

PAY OR PLAY PROGRAM:

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

HIRE HOUSTON FIRST:

This procurement is exempt from the City's Hire Houston First Ordinance that promotes economic opportunity for Houston Businesses and supports job creation. Bids were not solicited because the departments are utilizing an Interlocal Agreement or Cooperative Purchasing Agreement for this purchase.

FISCAL NOTE:

Funding for this item is included in the FY19 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	FY2019	OUT YEARS	TOTAL
Houston Public Works	\$240,000.00	\$960,000.00	\$1,200,000.00

Amount of Funding:

\$1,200,000.00 – Houston Public Works Storm Water Fund (2302)

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Kristen Elliott, Procurement Specialist	FIN/SPD	(832) 393-9131
John Petrie, Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:

Description	Type
<u>Request For Interlocal</u>	Backup Material
<u>Interlocal Agreement</u>	Contract/Exhibit
<u>Pricing Sheet</u>	Contract/Exhibit
<u>MWBE Waiver</u>	Backup Material
<u>POP 2</u>	Backup Material
<u>POP 1</u>	Backup Material
<u>COI</u>	Backup Material
<u>Tax Form</u>	Backup Material
<u>Funding by Year</u>	Financial Information
<u>COF</u>	Financial Information
<u>Affidavit of Ownership</u>	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/14/2018

Item Creation Date:

HPD - Chapter 26 Ordinance amendments concerning
Booting

Agenda Item#: 12.

Summary:

ORDINANCE AMENDING ARTICLE X OF CHAPTER 26 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to Booting in Parking Facilities

Background:

The 85th Texas Legislature amended Chapter 2308 of the Texas Occupations Code to eliminate state licensing for vehicle booting companies but still authorize municipalities to regulate the operation of booting companies and operators that operate at a parking facility.

Pursuant to section 2308.2085 of the Texas Occupations Code, municipal regulations of booting activities must: (1) incorporate the requirements of sections 2308.257 and 2308.258 of the Texas Occupations Code; (2) include procedures for vehicle owners and operators to file a complaint with the local authority regarding a booting company or operator; and (3) provide for the imposition of a penalty on a booting company or operator for a violation of section 2308.258 of the Texas Occupations Code. Existing Code of Ordinance provisions on booting already address most of the state law requirements, but changes to the Code of Ordinances are still necessary to address new state law provisions regarding boot removal fees and complaints made against booting companies.

Specific amendments include:

- Amend section 26-662 to specify that a vehicle immobilization operator must provide notice of the procedure to file a complaint against the vehicle immobilization operator pursuant to Texas Occupations Code section 2308.257(b)(7).
- Amend section 26-662 to state that a vehicle immobilization operator who installs more than one boot on a vehicle may not charge a removal fee greater than the fee for removal of a single boot pursuant to Texas Occupations Code section 2308.258(c).
- Amend section 26-662 to state that vehicle immobilization operator must waive the boot removal fee if he fails to have a boot removed within one hour after the time the owner or operator of the vehicle contacts the vehicles immobilization service to request removal of the boot pursuant to Texas Occupations Code section 2308.258(a)-(b).

- Amend section 26-663 and add section 26-666 to consolidate details of the process by which a person may file a complaint against a vehicle immobilization service.

Contact Information:

D.E. Sauer, Lieutenant, HPD Auto Dealers Detail (713) 308-3500
Tracy Calabrese, Sr. Assistant City Attorney (832) 393-6448

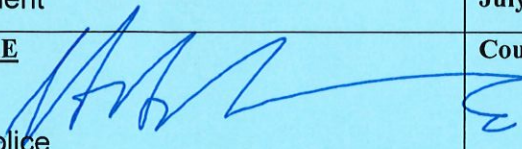
ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet

REQUEST FOR COUNCIL ACTION			
TO: Mayor via City Secretary		Category #	Page 1 of 1
Subject: Adoption of an Ordinance amending Chapter 26 of the City of Houston Code of Ordinances regarding booting of vehicles.		Agenda Item	
FROM (Department or other point of origin): Houston Police Department		Origination Date July 23, 2018	Agenda Date
<u>DIRECTOR'S SIGNATURE</u>  Art Acevedo, Chief of Police		Council District(s) affected All	
For additional information contact: D.E. Sauer, Lieutenant, Auto Dealers Detail Phone: (713) 308-3500 Tracy Calabrese, Sr. Assistant City Attorney Phone: (832) 393-6448		Date and Identification of prior authorizing Council Action:	
<u>RECOMMENDATION: (Summary)</u> Adopt an ordinance amending Article X, Chapter 26 of the City's Code of Ordinances relating to booting in parking facilities.			
Award Amount: N/A		Finance Budget	
<u>SPECIFIC EXPLANATION:</u> <p>The 85th Texas Legislature amended Chapter 2308 of the Texas Occupations Code to eliminate state licensing for vehicle booting companies but still authorize municipalities to regulate the operation of booting companies and operators that operate at a parking facility.</p> <p>Pursuant to section 2308.2085 of the Texas Occupations Code, municipal regulations of booting activities must: (1) incorporate the requirements of sections 2308.257 and 2308.258 of the Texas Occupations Code; (2) include procedures for vehicle owners and operators to file a complaint with the local authority regarding a booting company or operator; and (3) provide for the imposition of a penalty on a booting company or operator for a violation of section 2308.258 of the Texas Occupations Code. Existing Code of Ordinance provisions on booting already address most of the state law requirements, but changes to the Code of Ordinances are still necessary to address new state law provisions regarding boot removal fees and complaints made against booting companies.</p> <p>Specific amendments include:</p> <ul style="list-style-type: none"> Amend section 26-662 to specify that a vehicle immobilization operator must provide notice of the procedure to file a complaint against the vehicle immobilization operator pursuant to Texas Occupations Code section 2308.257(b)(7). Amend section 26-662 to state that a vehicle immobilization operator who installs more than one boot on a vehicle may not charge a removal fee greater than the fee for removal of a single boot pursuant to Texas Occupations Code section 2308.258(c). Amend section 26-662 to state that vehicle immobilization operator must waive the boot removal fee if he fails to have a boot removed within one hour after the time the owner or operator of the vehicle contacts the vehicles immobilization service to request removal of the boot pursuant to Texas Occupations Code section 2308.258(a)-(b). Amend section 26-663 and add section 26-666 to consolidate details of the process by which a person may file a complaint against a vehicle immobilization service. 			
REQUIRED AUTHORIZATION			
Finance Department:	Other Authorization:	Other Authorization:	



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/14/2018

Item Creation Date: 1/19/2018

HCD18-5c Mayberry Homes, Inc.

Agenda Item#: 13.

Summary:

ORDINANCE approving and authorizing Neighborhood Stabilization Program Developer Loan Agreement between the City of Houston and **MAYBERRY HOMES, INC.**, to provide a \$718,887.81 Performance-Based Loan to be funded with \$201,563.65 of NSP-1 Funds and \$517,324.16 of NSP-3 Funds for eligible costs to acquire land and develop four affordable single family homes in NSP Target Areas in Houston, Texas

Background:

The Housing and Community Development Department (HCDD) requests council approval of a developer loan agreement granting Mayberry Homes Inc. (Mayberry) a total of \$718,887.81 in Neighborhood Stabilization Program (NSP) 1 and NSP 3 affordable housing funds to acquire land and develop four affordable, single-family homes in HUD-designated NSP 1 and NSP 3 target areas. The homes will be approximately 1,400 square feet, have three bedrooms and two baths, and include a variety of energy efficient components, such as high efficiency HVAC systems, low E-rated windows, and radiant barrier roofing.

All funds will be used to develop affordable, single-family homes for families earning below 120% area median income (AMI), and at least 25% of the homes will be earmarked for families earning below 50% AMI.

Mayberry has been building and remodeling quality homes in the Houston area since 1993. They are members of the Greater Houston Builders Association and have been a major partner in various community revitalization efforts. Mayberry has built market rate, affordable, and custom homes in the Third Ward, Sunnyside, Foster Place, and Settegast areas and has previously worked with HCDD to build single-family homes for non-profits and Community Housing Development Organizations (CHDOs) utilizing NSP funding.

The City's participation in this project will contribute to the goal of expanding sustainable homeownership opportunities for low-income families throughout Houston.

Fiscal Note: No Fiscal Note is required on grant items

Tom McCasland, Director

Prior Council Action:

01/30/13, (O) 2013-0082

05/05/15, (O) 2015-0396

Amount of Funding:

\$201,563.65 - Federal Government - Grant Funded (5000)

[Neighborhood Stabilization Fund (NSP) 1]

\$517,324.16 - Federal Government - Grant Funded (5000)

[Neighborhood Stabilization Fund (NSP) 3]

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/14/2018

Item Creation Date:

HPD - FY 2018 Justice Assistant Grant

Agenda Item#: 14.

Summary:

ORDINANCE approving and authorizing submission of a joint electronic application for grant assistance from the **BUREAU OF JUSTICE ASSISTANCE** to fund the FY2018 Edward Byrne Memorial Justice Assistance Grant Program and approving an Interlocal Agreement between the City of Houston and **HARRIS COUNTY** as joint applicants for such grant; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to accept and expend the grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the application

Background:

The Chief of Police for the Houston Police Department requests City Council approve the joint application for and acceptance of grant funds from the Bureau of Justice Assistance to fund the FY2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Program. HPD further requests City Council approve an Interlocal Agreement between the City of Houston and Harris County as joint applicants for such grant.

HPD has been designated as the lead agency and jointly applies for the funding with the Harris County Sheriff's Office (HCSO), per the Interlocal Agreement between the City of Houston and Harris County. The grant is non-competitive and formula driven. HPD will receive grant funding in the amount of \$1,192,643 and HCSO will receive \$1,192,642 for a total of \$2,385,285. The grant period begins October 1, 2018 and ends September 30, 2021. This grant does not require a cash match from the City.

The JAG funding provides HPD with flexibility to prioritize funding where it is most beneficial. HPD proposes to allocate this funding to civilian support personnel and classified overtime as a continuation of previous awards. The grant will continue to fund six positions in HPD's Technology Services group and one in the Office of Budget and Finance. The Technology Services employees provide critical support in implementing and supporting computer systems across the Houston Police Department while the Office of Budget and Finance employee provides financial services and professional oversight of various grants administered by the Houston Police Department. Further, the grant will also provide funding for targeted law enforcement overtime for patrol and other high demand areas as law enforcement needs require.

HCSO will utilize their funding toward equipment, technology upgrade and training.

Fiscal Note:

No Fiscal Note is required on grant items.

Art Acevedo
Chief of Police

Amount of Funding:

\$2,385,285 - Fed Gov – Interest Brg Police: Fund 5218

Contact Information:

Rhonda Smith, CFO and Deputy Director (713) 308-1770
Clifton Journet, Executive Staff Analyst (713) 308-1779

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/14/2018

Item Creation Date:

HPD - FY 2018 Justice Assistant Grant

Agenda Item#: 50.

Background:

The Chief of Police for the Houston Police Department requests City Council approve the joint application for and acceptance of grant funds from the Bureau of Justice Assistance to fund the FY2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Program. HPD further requests City Council approve an Interlocal Agreement between the City of Houston and Harris County as joint applicants for such grant.

HPD has been designated as the lead agency and jointly applies for the funding with the Harris County Sheriff's Office (HCSO), per the Interlocal Agreement between the City of Houston and Harris County. The grant is non-competitive and formula driven. HPD will receive grant funding in the amount of \$1,192,643 and HCSO will receive \$1,192,642 for a total of \$2,385,285. The grant period begins October 1, 2018 and ends September 30, 2021. This grant does not require a cash match from the City.

The JAG funding provides HPD with flexibility to prioritize funding where it is most beneficial. HPD proposes to allocate this funding to civilian support personnel and classified overtime as a continuation of previous awards. The grant will continue to fund six positions in HPD's Technology Services group and one in the Office of Budget and Finance. The Technology Services employees provide critical support in implementing and supporting computer systems across the Houston Police Department while the Office of Budget and Finance employee provides financial services and professional oversight of various grants administered by the Houston Police Department. Further, the grant will also provide funding for targeted law enforcement overtime for patrol and other high demand areas as law enforcement needs require.

HCSO will utilize their funding toward equipment, technology upgrade and training.

Fiscal Note:

No Fiscal Note is required on grant items.

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

Art Acevedo
Chief of Police

Amount of Funding:

\$2,385,285 - Fed Gov - Interest Brg Police: Fund 5217

Contact Information:

A handwritten signature in black ink, appearing to read "Rhonda Smith", written over a horizontal line.
Rhonda Smith, CFO and Deputy Director (713) 308-1770
Clifton Journet, Executive Staff Analyst (713) 308-1779



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/14/2018

District E, District F, District I, District J

Item Creation Date: 7/20/2018

25PARK328 An Ordinance appropriating funds for the
Bayou Greenways 2020 Initiative for FY2019 - Houston
Parks Board

Agenda Item#: 15.

Summary:

ORDINANCE appropriating \$18,600,000.00 out of Parks Consolidated Construction Fund to fulfill the obligations of the City in the Interlocal Agreement for Bayou Greenways 2020 between the City of Houston and the **HOUSTON PARKS BOARD LGC, INC** approved by Ordinance No. 2013-0635

Background:

RECOMMENDATION: Approve an Ordinance appropriating \$18,600,000 out of the Parks Consolidated Construction Fund for the Bayou Greenways 2020 Initiative for FY2019.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve an Ordinance appropriating \$18,600,00 out of the Parks Consolidated Construction Fund for the Bayou Greenways 2020 Initiative for FY2019.

BACKGROUND: The Bayou Greenways 2020 Initiative is a public/private project between the City of Houston and the Houston Parks Board LGC, Inc., that consists of the acquisition, design and construction of approximately 160 miles of connected linear parks with walking, running and bicycle trails along the nine major bayous within the City limits. The Project is estimated to cost \$205 million.

The City of Houston agreed to a public commitment of \$100 million in bond proceeds approved by voters through the Parks bond proposition in November 2012 to fund the project, with the understanding that it will be matched with a private commitment of \$105 million secured by the Houston Parks Board. Trails and greenway acquisition and design will be funded using the private commitment. Construction of trails and related facilities will be funded using the public commitment.

The requested appropriation is the FY2019 installment of the public commitment which will be paid as the projects are bid. The public commitment schedule of funding is in the City's Capital Improvement Plan (CIP). The Bayou Greenways 2020 project will be completed in multiple phases in accordance with an approved project schedule. The design of trail related facilities and all construction plans and trail alignments are subject to approval by the Houston Parks and Recreation Department.

PROJECT LOCATIONS:

The FY2019 CIP Bayou Greenways projects are as follows:

Project WBS#	Description	Plan Amount	District
F-BGBR26	Braeburn Glen to HWY 59	\$ 754,000.00	J
F-BGBR27	US 59 to Beltway 8	\$ 4,978,000.00	J
F-BGBR28	Arthur Story Park to Dairy Ashford	\$ 6,184,000.00	F
F-BGBR29	Westpark Connection	\$ 754,000.00	F
F-BGBR30	Dairy Ashford to Eldridge Detention Basin	\$ 2,413,000.00	F
F-BGHU01	Ship Channel to Herman Brown Park	\$ 3,317,000.00	I, E
F-BG2020	Bayou Greenways 2020	\$ 200,000.00	VARIOUS
		\$18,600,000.00	

CIP FISCAL NOTE: There are no operating and maintenance costs for these projects, because they are included under an agreement for trail maintenance with the Houston Parks Board.

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

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Stephen Wright
Houston Parks and Recreation Department

Prior Council Action:

Ordinance No. 2013-635; June 26, 2013

Amount of Funding:

\$18,600,000.00 Parks Consolidated Construction Fund (4502)

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832-393-8023

ATTACHMENTS:

Description

Type

Signed Coversheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/14/2018

District E, District F, District I, District J

Item Creation Date: 7/20/2018

25PARK328 An Ordinance appropriating funds for the Bayou Greenways 2020 Initiative for FY2019 - Houston Parks Board

Agenda Item#: 31.

Summary:

ORDINANCE appropriating the sum of \$18,600,000.00 out of the Parks Consolidated Construction Fund to fulfill the obligations of the City in the interlocal agreement for Bayou Greenways 2020 between the City of Houston and the **HOUSTON PARKS BOARD LGC, INC.** approved by Ordinance No. 2013-0635; containing provisions related to the subject; and declaring an emergency.

Background:

RECOMMENDATION: Approve an Ordinance appropriating \$18,600,000 out of the Parks Consolidated Construction Fund for the Bayou Greenways 2020 Initiative for FY2019.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve an Ordinance appropriating \$18,600,00 out of the Parks Consolidated Construction Fund for the Bayou Greenways 2020 Initiative for FY2019.

BACKGROUND: The Bayou Greenways 2020 Initiative is a public/private project between the City of Houston and the Houston Parks Board LGC, Inc., that consists of the acquisition, design and construction of approximately 160 miles of connected linear parks with walking, running and bicycle trails along the nine major bayous within the City limits. The Project is estimated to cost \$205 million.

The City of Houston agreed to a public commitment of \$100 million in bond proceeds approved by voters through the Parks bond proposition in November 2012 to fund the project, with the understanding that it will be matched with a private commitment of \$105 million secured by the Houston Parks Board. Trails and greenway acquisition and design will be funded using the private commitment. Construction of trails and related facilities will be funded using the public commitment.

The requested appropriation is the FY2019 installment of the public commitment which will be paid as the projects are bid. The public commitment schedule of funding is in the City's Capital Improvement Plan (CIP). The Bayou Greenways 2020 project will be completed in multiple phases in accordance with an approved project schedule. The design of trail related facilities and all construction plans and trail alignments are subject to approval by the Houston Parks and Recreation Department.

PROJECT LOCATIONS:

The FY2019 CIP Bayou Greenways projects are as follows:

Project WBS#	Description	Plan Amount	District
F-BGBR26	Braeburn Glen to HWY 59	\$ 754,000.00	J
F-BGBR27	US 59 to Beltway 8	\$ 4,978,000.00	J
F-BGBR28	Arthur Story Park to Dairy Ashford	\$ 6,184,000.00	F
F-BGBR29	Westpark Connection	\$ 754,000.00	F
F-BGBR30	Dairy Ashford to Eldridge Detention Basin	\$ 2,413,000.00	F
F-BGHU01	Ship Channel to Herman Brown Park	\$ 3,317,000.00	I, E
F-BG2020	Bayou Greenways 2020	\$ 200,000.00	VARIOUS
		\$18,600,000.00	

CIP FISCAL NOTE: There are no operating and maintenance costs for these projects, because they are included under an agreement for trail maintenance with the Houston Parks Board.

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

DIRECTOR'S SIGNATURE/DATE:

 8-1-18
C. J. Messiah, Jr.
General Services Department

Stephen Wright
Houston Parks and Recreation Department

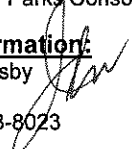
Prior Council Action:

Ordinance No. 2013-635; June 26, 2013

Amount of Funding:

\$18,600,000.00 Parks Consolidated Construction Fund (4502)

Contact Information:


Jacquelyn L. Nisby
Council Liaison
Phone: 832-393-8023

ATTACHMENTS:

Description

Signed Coversheet

Caption

SAP - Funds Reservation Form

Type

Signed Cover sheet

Backup Material

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/14/2018

District D

Item Creation Date: 7/31/2018

25PARK329 - Award Construction Contract - Carrera
Construction, Inc. - Judson Robinson Jr. Playground

Agenda Item#: 16.

Summary:

ORDINANCE appropriating \$125,000.00 out of Parks Special Fund and \$632,936.00 out of Parks & Recreation Dedication Fund; awarding construction contract to **CARRERA CONSTRUCTION, INC** for Judson Robinson Jr Playground; 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 and contingencies relating to construction of facilities financed by the Parks Special Fund and the Parks & Recreation Dedication 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 Carrera Construction, Inc. on the proposal amount of \$712,320.00 to provide construction services for Judson Robinson Jr. Playground for the Houston Parks and Recreation Department.

PROJECT LOCATION: 2020 Hermann Drive (533B)

PROJECT DESCRIPTION: The scope of work consists of demolition of existing play equipment, paving, and fencing. The project will provide grading, drainage and detention, sidewalk, playground curb and seatwall; new playground equipment with engineered wood fiber fall surface, new fencing, trees, and site furnishings. All disturbed areas will be hydroseeded.

The contract duration for this project is 120 calendar days from the date of the Notice to Proceed. Lauren Griffith Associates is the design consultant for the project.

PROPOSALS: On May 4 and May 11, 2018, GSD advertised a Request for Competitive Sealed Proposals (CSP) for construction services for Judson Robinson Jr. Playground. The CSP contained selection criteria that ranked respondents on experience, references, schedule and contractor responsibility. The Statements of Qualifications were due on May 24, 2018, and five firms responded. GSD evaluated the respondents and three of the five firms received sufficient points and were requested to submit proposals. Three firms submitted proposals on June 28,

2018. Carrera Construction, Inc. submitted the lowest proposal and offers the best value for the City based on the advertised criteria.

The three proposers are ranked as follows:

PROPOSER

1. Carrera Construction, Inc.
2. Millis Development & Construction, LLC
3. Jerdon Enterprise, L.P.

AWARD: It is recommended that City Council award the construction contract to Carrera Construction, Inc. and appropriate funds for the project, including an additional appropriation of \$10,000.00 for engineering and materials testing services under an existing contract with Gorrondona Engineering Services, Inc.

FUNDING SUMMARY:

\$ 712,320.00 Construction Contract
\$ 35,616.00 5% Contingency
\$ 10,000.00 Engineering and Material Testing Services
\$ 757,936.00 Total Funding

M/W/SBE PARTICIPATION: An M/W/SBE goal was not established for this project because the construction cost did not exceed the threshold of \$1M required for a goal-oriented contract as authorized by Code of Ordinances §15-82.

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 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, Carrera Construction, Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

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

WBS No: F-000708-0015-4

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Stephen Wright
Houston Parks and Recreation Department

Amount of Funding:

\$ 125,000.00 Parks Special Fund (4012)

\$ 632,936.00 Park & Recreation Dedication Fund (4035)

\$ 757,936.00 Total Funding

Contact Information:

Jacquelyn L. Nisby

Council Liaison

Phone: 832-393-8023

ATTACHMENTS:

Description

Maps

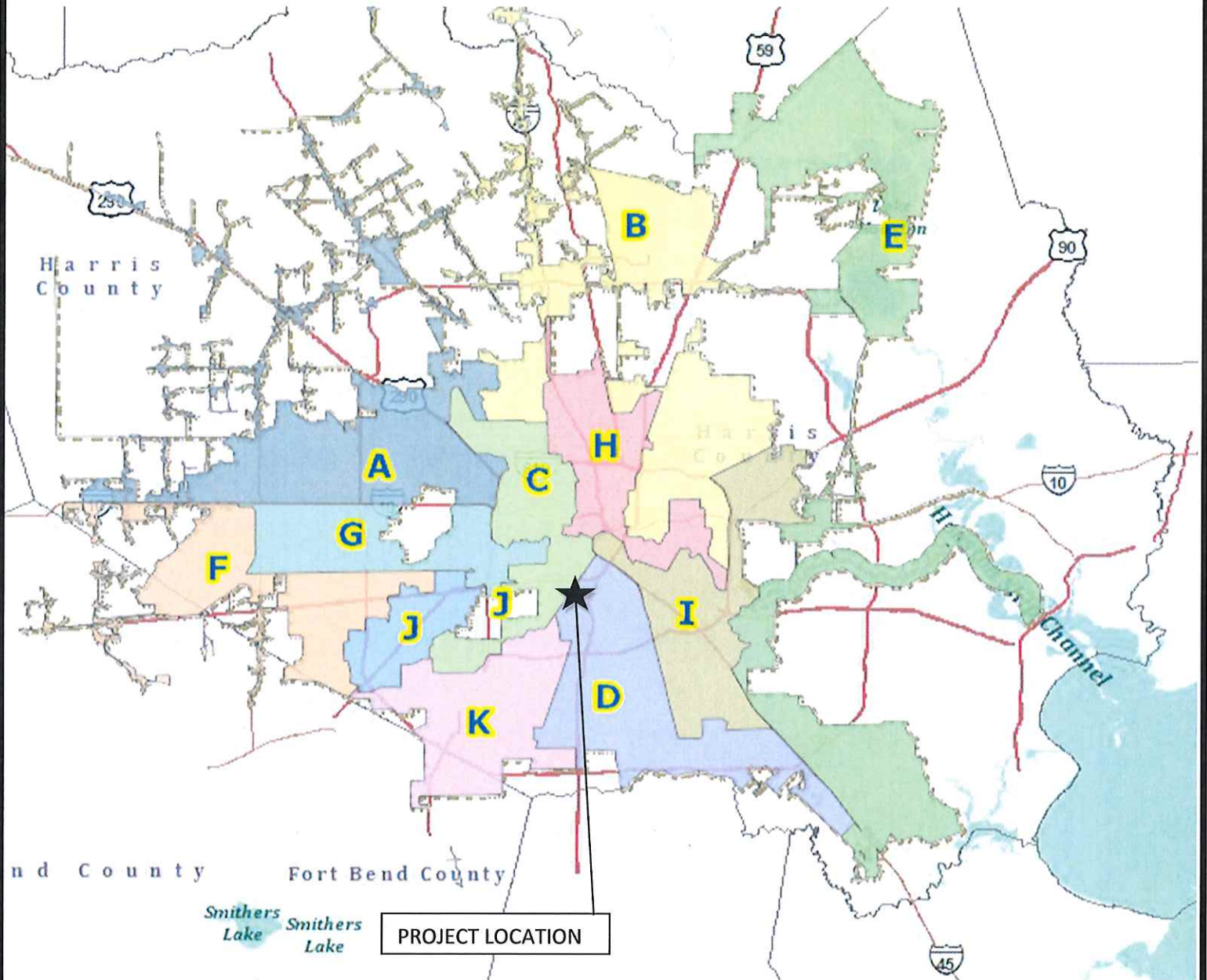
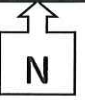
Signed coversheet

Type

Backup Material

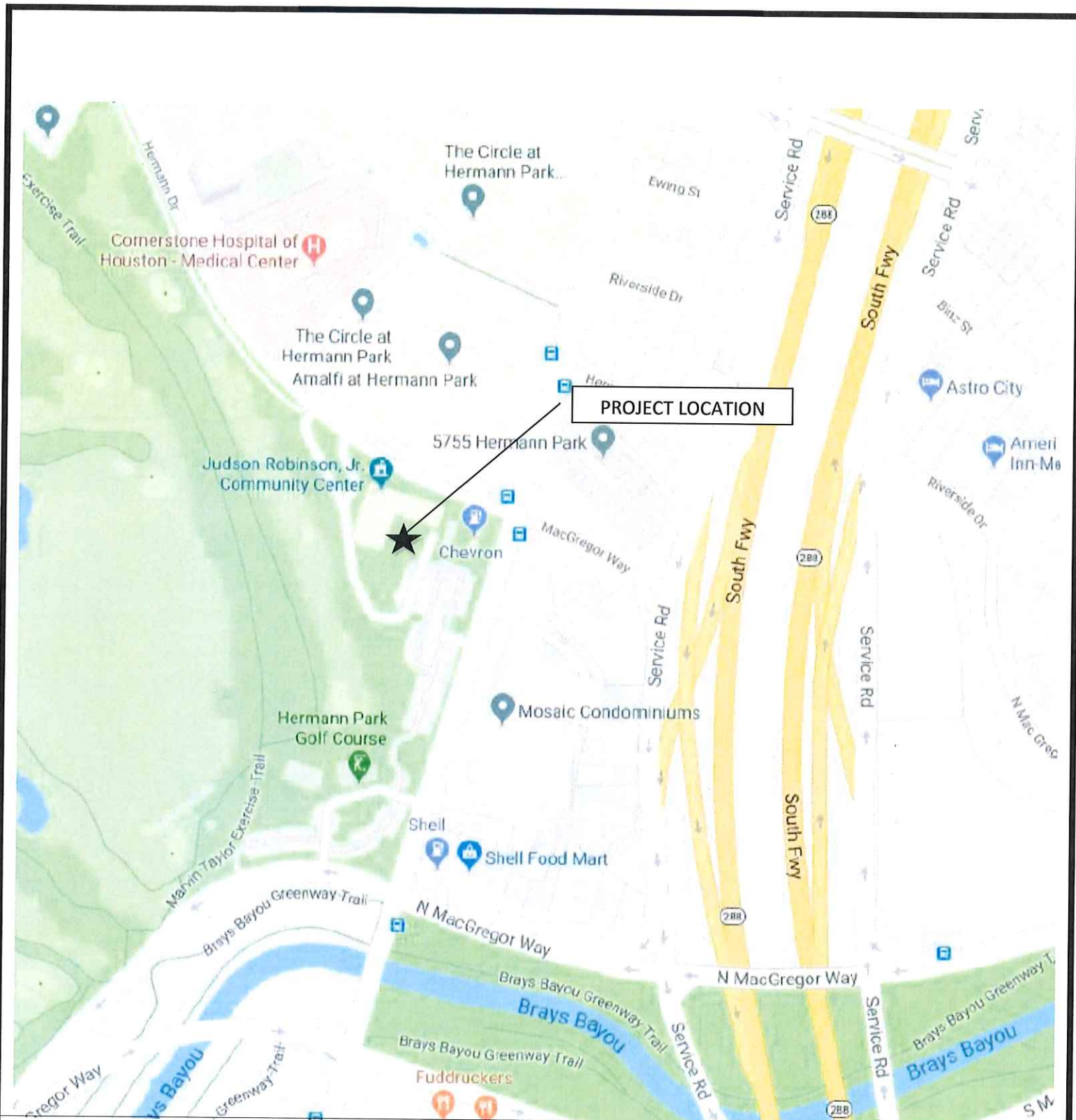
Signed Cover sheet

**CITY OF HOUSTON
HARRIS COUNTY, TEXAS**



Judson Robinson Jr Playground

2020 Hermann Drive
Houston, TX 77004



Judson Robinson Jr Playground

2020 Hermann Drive
Houston, TX 77004



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/14/2018

District D

Item Creation Date: 7/31/2018

25PARK329 - Award Construction Contract - Carrera Construction, Inc. - Judson Robinson Jr. Playground

Agenda Item#: 47.

Summary:

AN ORDINANCE APPROPRIATING THE SUM OF \$125,000.00 OUT OF THE PARKS SPECIAL FUND AND THE SUM OF \$632,936.00 OUT OF THE PARKS & RECREATION DEDICATION FUND AWARDING A CONSTRUCTION CONTRACT TO CARRERA CONSTRUCTION INC. FOR JUDSON ROBINSON JR PLAYGROUND; 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 TESTING SERVICES AND CONTINGENCIES RELATING TO CONSTRUCTION OF FACILITIES FINANCED BY PARKS SPECIAL FUND AND PARKS & RECREATION DEDICATION FUND; CONTAINING PROVISIONS RELATING TO THE SUBJECT AND DECLARING AN EMERGENCY.

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 Carrera Construction, Inc. on the proposal amount of \$712,320.00 to provide construction services for Judson Robinson Jr. Playground for the Houston Parks and Recreation Department.

PROJECT LOCATION: 2020 Hermann Drive (533B)

PROJECT DESCRIPTION: The scope of work consists of demolition of existing play equipment, paving, and fencing. The project will provide grading, drainage and detention, sidewalk, playground curb and seatwall; new playground equipment with engineered wood fiber fall surface, new fencing, trees, and site furnishings. All disturbed areas will be hydroseeded.

The contract duration for this project is 120 calendar days from the date of the Notice to Proceed. Lauren Griffith Associates is the design consultant for the project.

PROPOSALS: On May 4 and May 11, 2018, GSD advertised a Request for Competitive Sealed Proposals (CSP) for construction services for Judson Robinson Jr. Playground. The CSP contained selection criteria that ranked respondents on experience, references, schedule and contractor responsibility. The Statements of Qualifications were due on May 24, 2018, and five firms responded. GSD evaluated the respondents and three of the five firms received sufficient points and were requested to submit proposals. Three firms submitted proposals on June 28, 2018. Carrera Construction, Inc. submitted the lowest proposal and offers the best value for the City based on the advertised criteria.

The three proposers are ranked as follows:

PROPOSER

1. Carrera Construction, Inc.
2. Millis Development & Construction, LLC
3. Jerdon Enterprise, L.P.

AWARD: It is recommended that City Council award the construction contract to Carrera Construction, Inc. and appropriate funds for the project, including an additional appropriation of \$10,000.00 for engineering and materials testing services under an existing contract with Gorrondona Engineering Services, Inc.

FUNDING SUMMARY:

\$ 712,320.00	Construction Contract
\$ 35,616.00	5% Contingency
\$ 10,000.00	Engineering and Material Testing Services
\$ 757,936.00	Total Funding

M/W/SBE PARTICIPATION: An M/W/SBE goal was not established for this project because the construction cost did not exceed the threshold of \$1M required for a goal-oriented contract as authorized by Code of Ordinances §15-82.

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 in compliance with City policy.

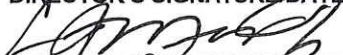
HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's "Hire Houston First" (HHF) Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Carrera Construction, Inc. is a designated HHF company, but they were the successful awardee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

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

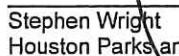
Capital Project Information: See attached Form A for a breakdown of capital costs.

WBS No: F-000708-0015-4

DIRECTOR'S SIGNATURE/DATE:

 8/6/18

C. J. Messiah, Jr.
General Services Department


Stephen Wright
Houston Parks and Recreation Department

Amount of Funding:

\$ 125,000.00 Parks Special Fund (4012)

\$ 632,936.00 Park & Recreation Dedication Fund (4035)

\$ 757,936.00 Total Funding

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832-393-8023

ATTACHMENTS:

Description

Maps

Fair Campaign Ordinance Form A

CIP Form A

Form 1295

Tax Delinquent Report

Formal Bid Tab

Form B

Type

Backup Material

Backup Material

Financial Information

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/14/2018

District C, District I

Item Creation Date: 6/14/2018

25RL001 - Appropriation of Funds – The Fierro Group,
LTD. CO. DBA Fencemaster of Houston – Facilities
Security Improvement

Agenda Item#: 17.

Summary:

ORDINANCE appropriating \$93,675.56 out of Equipment Acquisition Consolidated Fund as an additional appropriation to City-Wide Contract with **THE FIERRO GROUP LTD. CO. d/b/a FENCEMASTER OF HOUSTON** for Security Fencing and Gates for the Solid Waste Management Department Service Centers - **DISTRICTS C - COHEN and H - CISNEROS**

Background:

RECOMMENDATION: Appropriate funds for the project.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council appropriate \$93,675.56 to the existing citywide contract with The Fierro Group, LTD. CO. DBA Fencemaster of Houston (Fencemaster) to enhance security fencing and gates for the Solid Waste Management Department Service Centers.

PROJECT LOCATIONS:

Northwest Facility	1245 Judiway St.	District C
Southeast Facility	1506 Central St.	District H

PROJECT DESCRIPTION: This project involves the installation of new entry gates and fencing, with access control devices to provide additional and improved security of the facilities, as well as control the flow of traffic in and out of the properties.

PREVIOUS HISTORY AND PROJECT SCOPE: On May 31, 2017, by Ordinance No. 2017-394, City Council awarded a three-year contract with two one-year options to Fencemaster in an amount not to exceed \$6,016,075.00, for metal and wood fence installation and repair services for various departments. To date, \$782,385.00 has been expended on the contract.

M/WBE INFORMATION: The contract was awarded with an 11% M/WBE goal. Currently, Fencemaster has achieved 7.9% M/WBE participation.

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

Capital Project Information: See attached Form A for a breakdown of capital costs.
WBS No: L-000109-0001-4-01

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Harry J. Hayes, Director
Solid Waste Management Department

Prior Council Action:

Ordinance No. 2017-0394; May 31, 2017

Amount of Funding:

\$93,675.56

Equipment Acquisition Consolidated Fund
Fund 1800

Contact Information:

Jacquelyn L. Nisby
Council Liaison

Phone: 832.393.8023

ATTACHMENTS:

Description

Coversheet (GSD + SWMD)
1245 Judiway St. Map
1506 Central Map (revised)
11500 Post Oak

Type

Signed Cover sheet
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/10/2018

District C, District H

Item Creation Date: 6/14/2018

25RL001 - Appropriation of Funds - The Fierro Group, LTD. CO. DBA Fencemaster of Houston - Facilities Security Improvement

Agenda Item#: 33.

Summary:

Not Real Caption

General Services Department recommends that City Council appropriate \$93,675.56 to the existing citywide contract with The Fierro Group, LTD. Co. DBA Fencemaster of Houston (Fencemaster)

Background:

RECOMMENDATION: Appropriate funds for the project.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council appropriate \$93,675.56 to the existing citywide contract with The Fierro Group, LTD. CO. DBA Fencemaster of Houston (Fencemaster) to enhance security fencing and gates for the Solid Waste Management Department Service Centers.

PROJECT LOCATIONS:

Northwest Facility	1245 Judiway St.	District C
Southeast Facility	1506 Central St.	District H

PROJECT DESCRIPTION: This project involves the installation of new entry gates and fencing, with access control devices to provide additional and improved security of the facilities, as well as control the flow of traffic in and out of the properties.

PREVIOUS HISTORY AND PROJECT SCOPE: On May 31, 2017, by Ordinance No. 2017-394, City Council awarded a three-year contract with two one-year options to Fencemaster in an amount not to exceed \$6,016,075.00, for metal and wood fence installation and repair services for various departments. To date, \$782,385.00 has been expended on the contract.

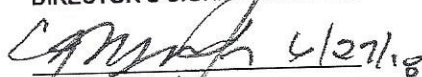
M/WBE INFORMATION: The contract was awarded with an 11% M/WBE goal. Currently, Fencemaster has achieved 7.9% M/WBE participation.

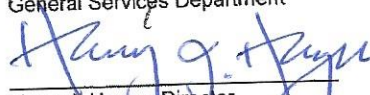
CIP FISCAL NOTE: There is no estimated impact to the operating and maintenance costs for this project. Therefore, no Fiscal Note is required as stated in the Financial Policy Ordinance No. 2014-1078.

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

WBS No: L-000109-0001-4-01

DIRECTOR'S SIGNATURE/DATE:


Q. J. Messiah, Jr.
General Services Department


Harry J. Hayes, Director
Solid Waste Management Department

Prior Council Action:

Ordinance No. 2017-0394; May 31, 2017

Amount of Funding:

\$93,675.56 Equipment Acquisition Consolidated Fund (1800)

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

Prev. RCA

Prev. Ord # 2017-0394 Fierro FenceMasters

1245 Judiway St. Map

1506 Central Map

11500 Post Oak

Form A

Proj. Just. Sheet

Sec. Proj. Breakdown

Pre-posted budget info

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

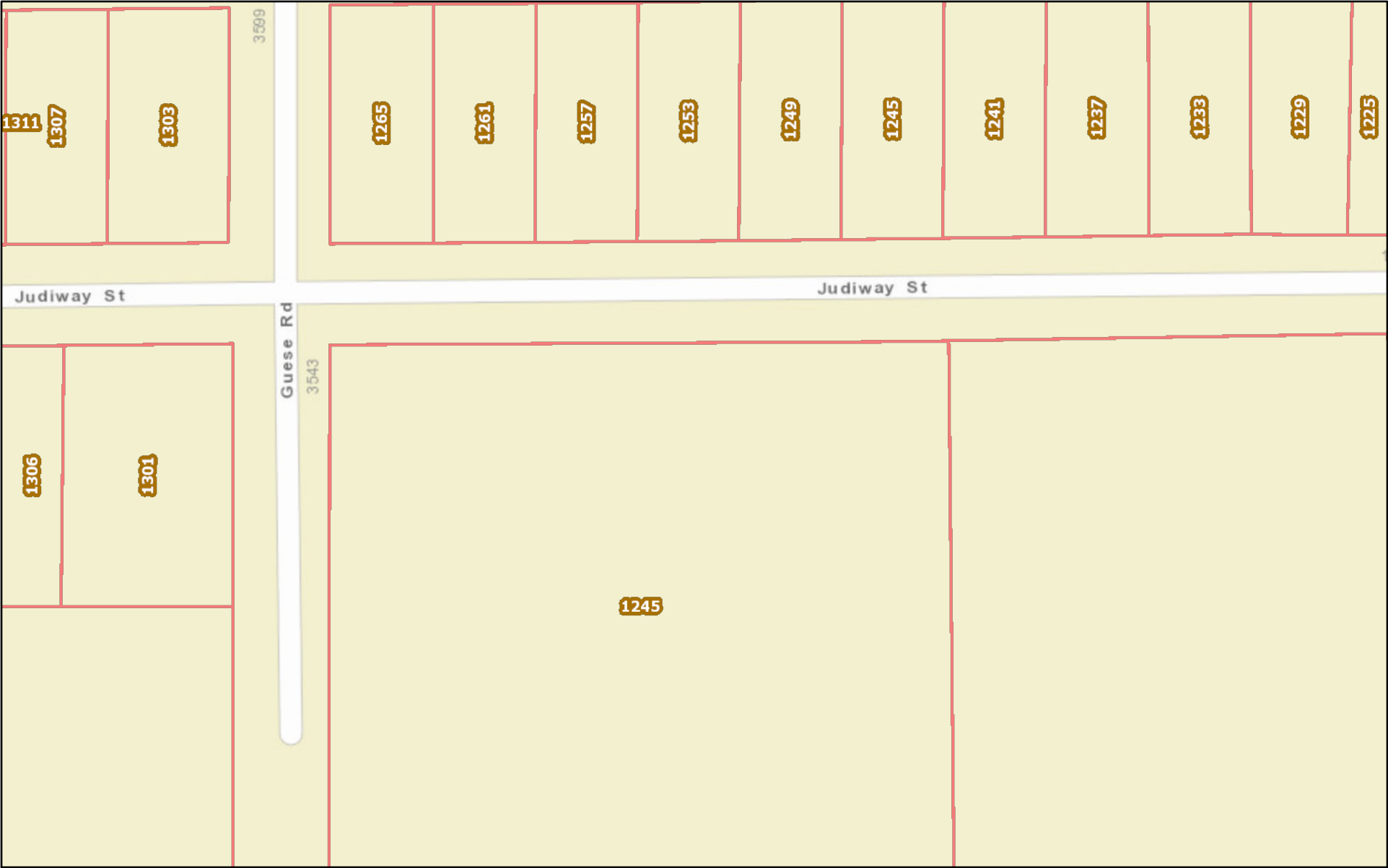
Backup Material

Backup Material

Backup Material

Backup Material

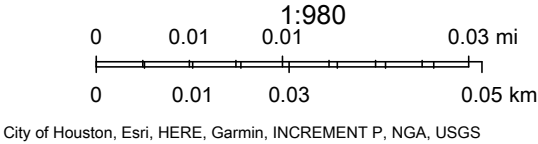
1245 Judiway - Council District C



April 19, 2018

Parcel Address Labels

Parcels



1506 Central - Council District I



April 19, 2018

drawGraphics_poly

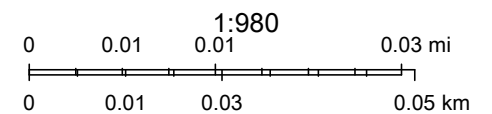
Parcel Address Labels



User drawn polygons

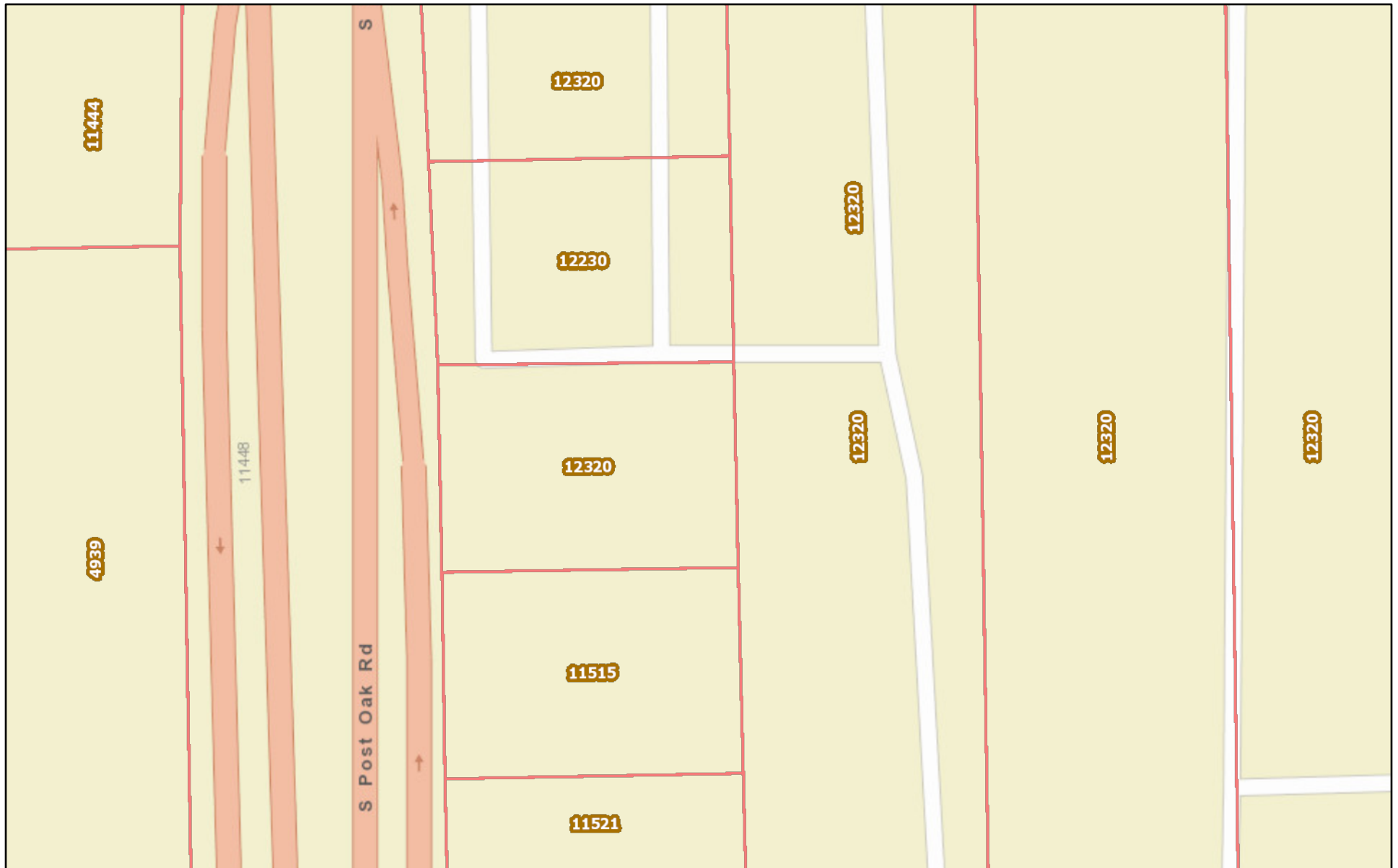


Parcels



City of Houston, Esri, HERE, Garmin, INCREMENT P, NGA, USGS

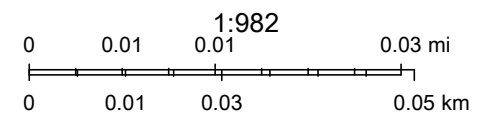
11500 S Post Oak - Council District K



April 19, 2018

Parcel Address Labels

Parcels



City of Houston, Esri, HERE, Garmin, INCREMENT P, NGA, USGS



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/14/2018

District C, District I, District K

Item Creation Date: 6/14/2018

25RL002 - Appropriation of Funds – BL Technology, Inc.–
Facilities Security Improvement

Agenda Item#: 18.

Summary:

ORDINANCE appropriating \$282,324.44 out of Equipment Acquisition Consolidated Fund as an additional appropriation to City-wide contract with **BL TECHNOLOGIES, INC** for Video Surveillance System Upgrades for the Solid Waste Management Department Service Centers **DISTRICTS C - COHEN; H - CISNEROS and K - CASTEX-TATUM**

Background:

RECOMMENDATION: Appropriate funds for the project.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council appropriate \$282,324.44 to the existing citywide contract with BL Technology, Inc. to upgrade the video surveillance and access control systems for the Solid Waste Management Department Service Centers.

PROJECT LOCATIONS:

Northwest Facility	1245 Judiway St.	District C
Southeast Facility	1506 Central St.	District H
Southwest Facility	11500 S. Post Oak Rd.	District K

PROJECT DESCRIPTION: This project involves the replacement of end-of-life security systems including video surveillance and access control. This will bring the systems to current standards providing enhanced capabilities such as network accessibility. The scope of work includes the upgrading of analog cameras, recording devices, access control equipment and installation of ethernet cables and conduit.

PREVIOUS HISTORY AND PROJECT SCOPE: On October 8, 2014, by Ordinance No. 2014-0924, City Council awarded a three-year contract with two one-year options to BL Technology, Inc., in an amount not to exceed \$13,901,006.30 for security systems installation and repair services for the General Services Department. To date \$2,280,912.00 has been expended on the contract.

M/WBE INFORMATION: The contract was awarded with an 11.0% M/WBE goal. Currently, BL Technology, Inc. has achieved 10.8 % M/WBE participation.

CIP FISCAL NOTE: There is no estimated impact to the operating and maintenance costs for this project. Therefore, no Fiscal Note is required as stated in the Financial Policy Ordinance No. 2014-0924.

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

WBS No: L-000109-0002-4-01

DIRECTORS SIGNATURE/DATE:

C.J. Messiah, Jr.
General Services Department

Harry J. Hayes, Director
Solid Waste Management Department

Prior Council Action:

Ordinance No. 2014-0924; October 8, 2014.

Amount of Funding:

\$282,324.44
Equipment Acquisition Consolidated Fund
Fund 1800

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

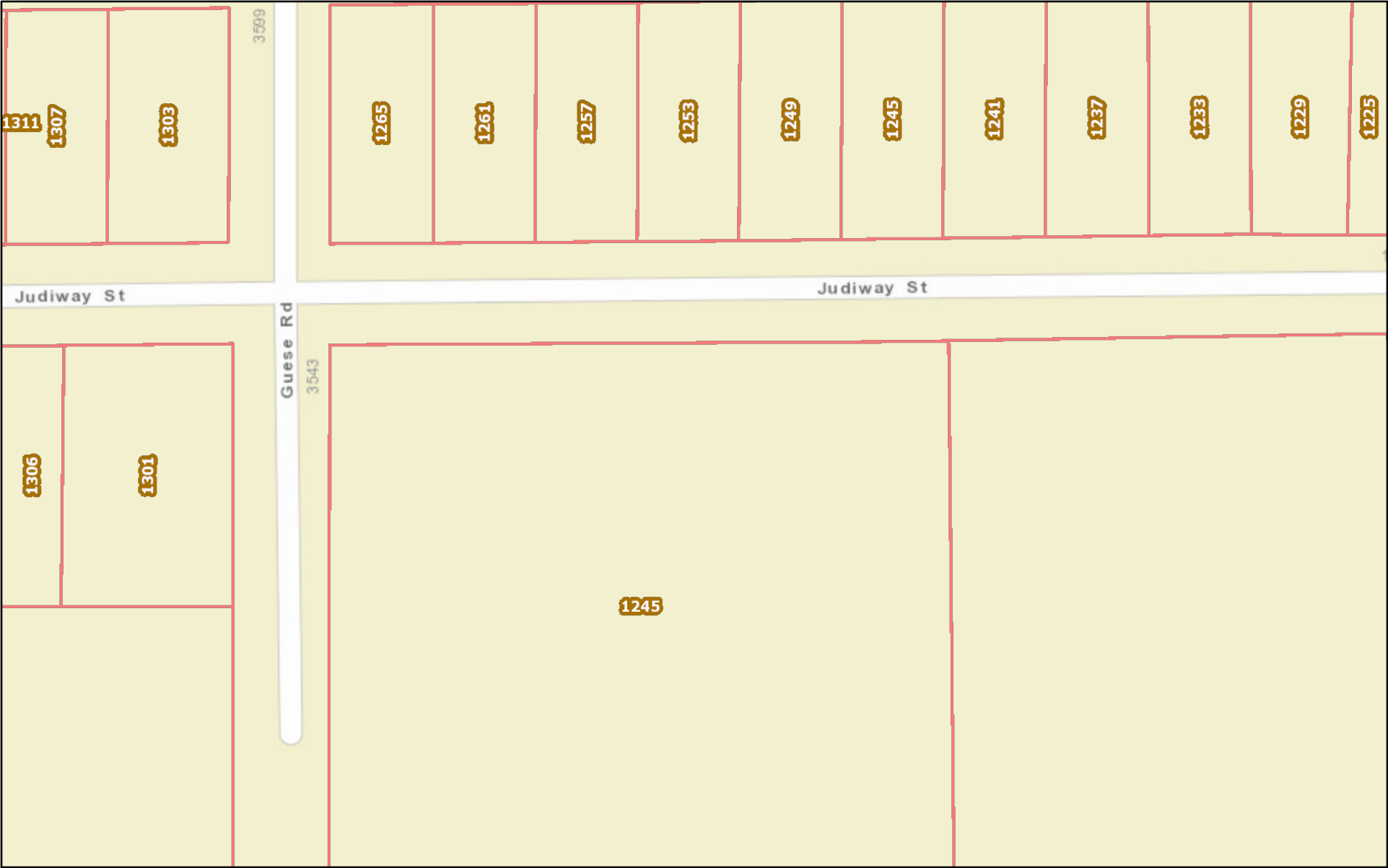
Description

1245 Judiway Map
1506 Central Map (revised)
11500 S Post Oak Map
Coversheet (GSD + SWMD)

Type

Backup Material
Backup Material
Backup Material
Signed Cover sheet

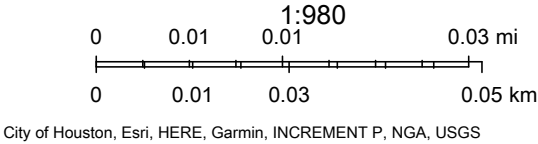
1245 Judiway - Council District C



April 19, 2018

Parcel Address Labels

Parcels



1506 Central - Council District I



April 19, 2018

drawGraphics_poly

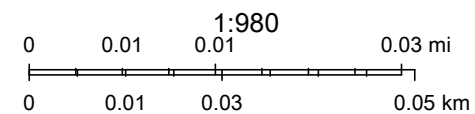
Parcel Address Labels



User drawn polygons

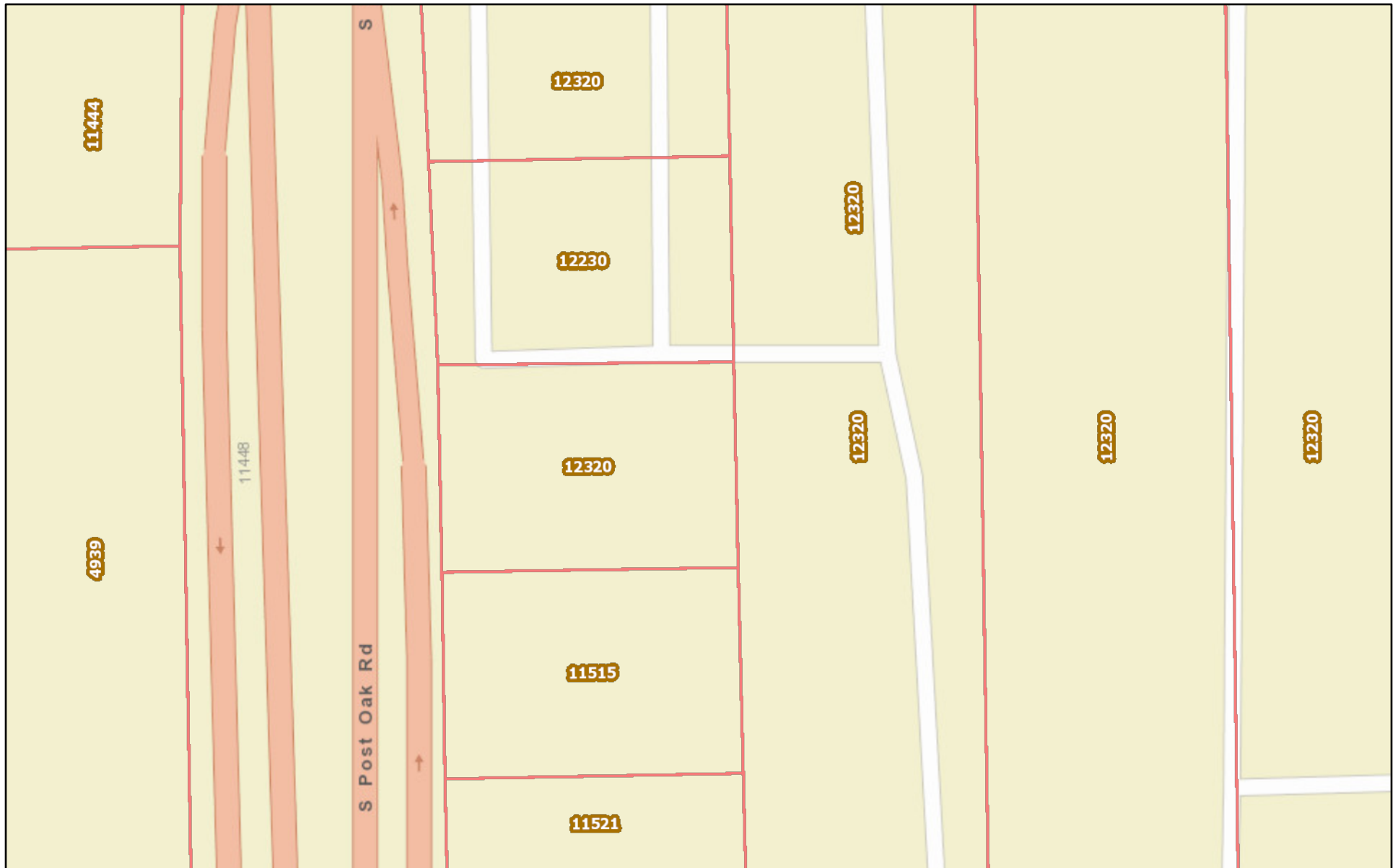


Parcels



City of Houston, Esri, HERE, Garmin, INCREMENT P, NGA, USGS

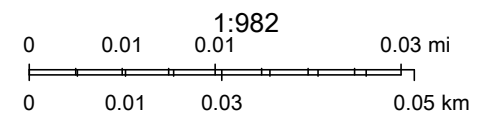
11500 S Post Oak - Council District K



April 19, 2018

Parcel Address Labels

Parcels



City of Houston, Esri, HERE, Garmin, INCREMENT P, NGA, USGS



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/10/2018
District C, District H, District K
Item Creation Date: 6/14/2018

25RL002 - Appropriation of Funds - BL Technology, Inc. - Facilities Security Improvement

Agenda Item#: 32.

Summary:

Not Real Caption

General Services Department recommends that City Council appropriate \$282,324.44 to the existing citywide contract with BL Technology, Inc. to upgrade the video surveillance

Background:

RECOMMENDATION: Appropriate funds for the project.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council appropriate \$282,324.44 to the existing citywide contract with BL Technology, Inc. to upgrade the video surveillance and access control systems for the Solid Waste Management Department Service Centers.

PROJECT LOCATIONS:

Northwest Facility	1245 Judiway St.	District C
Southeast Facility	1506 Central St.	District H
Southwest Facility	11500 S. Post Oak Rd.	District K

PROJECT DESCRIPTION: This project involves the replacement of end-of-life security systems including video surveillance and access control. This will bring the systems to current standards providing enhanced capabilities such as network accessibility. The scope of work includes the upgrading of analog cameras, recording devices, access control equipment and installation of ethernet cables and conduit.

PREVIOUS HISTORY AND PROJECT SCOPE: On October 8, 2014, by Ordinance No. 2014-0924, City Council awarded a three-year contract with two one-year options to BL Technology, Inc., in an amount not to exceed \$13,901,006.30 for security systems installation and repair services for the General Services Department. To date \$2,280,912.00 has been expended on the contract.


M/WBE INFORMATION: The contract was awarded with an 11.0% M/WBE goal. Currently, BL Technology, Inc. has achieved 10.8 % M/WBE participation.

CIP FISCAL NOTE: There is no estimated impact to the operating and maintenance costs for this project. Therefore, no Fiscal Note is required as stated in the Financial Policy Ordinance No. 2014-0924.

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

WBS No: L-000109-0002-4-01

DIRECTORS SIGNATURE/DATE:


C.J. Messiah, Jr.
General Services Department


Harry J. Hayes, Director
Solid Waste Management Department

Prior Council Action:

Ordinance No. 2014-0924; October 8, 2014.

Amount of Funding:

\$282,324.44 Equipment Acquisition Consolidated Fund (1800)

Contact Information:

Jacquelyn L. Nisby

Council Liaison

Phone: 832.393.8023

ATTACHMENTS:

Description

Previous RCA

Prev. Ord. 2014-0924 BLTI

1245 Judiway Map

1506 Central Map

11500 S Post Oak Map

Form A

Security Proj. breakdown for SWD

Proj. Justification Sheet

Pre-posted budget info

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/14/2018

ALL

Item Creation Date: 6/12/2018

H26255 - Itron Automated Meter Reading System - ORDINANCE

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **ITRON, INC** for Automated Meter Reading System Maintenance and Support Services for Houston Public Works; providing a maximum contract amount - 3 Years - \$198,685.46 - Enterprise Fund

Background:

S17-H26255 – Approve an ordinance awarding a sole source contract to Itron, Inc. in an amount not to exceed \$198,685.46 for automated meter reading system maintenance and support services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a three-year sole source contract to Itron, Inc. in an amount not to exceed \$198,685.46 for automated meter reading system maintenance and support services for Houston Public Works. The Director of Houston Public Works may terminate this contract at any time upon 30 days written notice to the contractor.

The hardware and software that will be covered under the maintenance and support services agreement will include the portable drive-by meter data collection solutions and the MV-RS meter reading and fixed network system software.

Houston City Council approved the purchase of the Itron automated meter reading system on July 15, 1998. The system is comprised of 44 collectors, 1491 repeaters, and 436,000 endpoints and enables automated reading of water meters. Itron has been the Sole Source provider for total system support since the system was purchased in 1998. The system software is utilized daily by all CAS personnel.

Maintenance and support of Itron's hardware and software systems is not available through other vendors; therefore, the recommendation to sole source is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) of the Texas Local Government Code for exempted procurements; namely, "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".

M/WBE Participation:

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

Hire Houston First:

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

Pay or Play:

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for

employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy.

Fiscal Note:

Funding for this item is included in the FY2019 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2019-390.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Houston Public Works	\$65,139.34	\$133,546.12	\$198,685.46

Amount of Funding:

\$198,685.46

Water & Sewer System Operating Fund (8300)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725
John Petrie, Assistant Director	HPW	(832) 395-3754
Sherri L. Winslow, Deputy Director	HPW	(832) 395-6377

ATTACHMENTS:

Description

RCA H26255

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 6/12/2018

H26255 - Itron Automated Meter Reading System - ORDINANCE

Agenda Item#:

Summary:

NOT A REAL CAPTION

ORDINANCE awarding a sole source contract to **ITRON, INC.** for automated meter reading system maintenance and support services for the Houston Public Works - three years - \$198,685.46 - enterprise funds

Background:

S17-H26255 – Approve an ordinance awarding a sole source contract to Itron, Inc. in an amount not to exceed \$198,685.46 for automated meter reading system maintenance and support services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a three-year sole source contract to Itron, Inc. in an amount not to exceed \$198,685.46 for automated meter reading system maintenance and support services for Houston Public Works. The Director of Houston Public Works may terminate this contract at any time upon 30 days written notice to the contractor.

The hardware and software that will be covered under the maintenance and support services agreement will include the portable drive-by meter data collection solutions and the MV-RS meter reading and fixed network system software.

Houston City Council approved the purchase of the Itron automated meter reading system on July 15, 1998. The system is comprised of 44 collectors, 1491 repeaters, and 436,000 endpoints and enables automated reading of water meters. Itron has been the Sole Source provider for total system support since the system was purchased in 1998. The system software is utilized daily by all CAS personnel.

Maintenance and support of Itron's hardware and software systems is not available through other vendors; therefore, the recommendation to sole source is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) of the Texas Local Government Code for exempted procurements; namely, "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".

M/WBE Participation:

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

Hire Houston First:

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

Pay or Play:

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

Fiscal Note:

Funding for this item is included in the FY2019 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2019-390.


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Houston Public Works	\$65,139.34	\$133,546.12	\$198,685.46

Amount of Funding:

\$198,685.46

Water & Sewer System Operating Fund (8300)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725
John Petrie, Assistant Director	HPW	(832) 395-3754
Sherri L. Winslow, Deputy Director	HPW	(832) 395-6377

ATTACHMENTS:

Description	Type
<u>Affidavit of Ownership</u>	Backup Material
<u>Clear Taxes</u>	Backup Material
<u>Fair Campaign</u>	Backup Material
<u>MWBE Document</u>	Backup Material
<u>Pay or Play</u>	Backup Material
<u>Sole Source Justification</u>	Backup Material
<u>Certification of Funds</u>	Financial Information
<u>Form B</u>	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/14/2018

ALL

Item Creation Date:

C26054 – FY2018 Drainage Rehab Work Orders #3 - ORDINANCE

Agenda Item#: 20.

Summary:

ORDINANCE appropriating \$3,250,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** in an amount not to exceed \$3,000,000.00 for FY2018 Drainage Rehab Work Orders for Houston Public Works; establishing a maximum contract amount

Background:

Formal Bids Received December 14, 2017 for S63-C26054 – Approve an Ordinance appropriating \$3,250,000.00 out of the Street and Traffic Control and Storm Drainage DDSRF Fund (4042) and award a contract to Reytec Construction Resources, Inc. for the amount not to exceed \$3,000,000.00 for FY2018 Drainage Rehab Work Orders #3 for Houston Public Works.

SPECIFIC EXPLANATION:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance appropriating **\$3,250,000.00** out of the Street and Traffic Control and Storm Drainage DDSRF Fund (4042) and award a **two-year contract with one (1) option year to extend**, for a total of a three-year term to **Reytec Construction Resources, Inc.** in the amount not to exceed **\$3,000,000.00** (0.980 adjustment factor) on its low bid for FY2018 Drainage Rehab Work Orders #3 for Houston Public Works. The Chief Procurement Officer may terminate this contract at any time upon 30-days written notice to the contractor.

This project was advertised in accordance with the requirements of the State of Texas bid laws. One hundred two (102) prospective bidders downloaded the solicitation document from SPD's e-bidding website and five bids were received as detailed below:

<u>Company</u>	<u>Adjustment Factor</u>
Reytec Construction Resources, Inc.	0.980
PM Construction Rehab, LLC	1.025
Reliance Construction Services, LP.	1.034
Resicom, Inc.	1.198
Total Contracting Limited	1.490

The scope of work requires the contractor to provide all labor, materials, equipment, tools, permits,

supervision and transportation necessary for drainage rehab and shall be required to comply with all the City of Houston Building Codes, City of Houston Construction Standard Specifications and Construction Standard Details or their latest revision. The work order contract will assist Houston Public Works' Transportation & Drainage Operations, as necessary, by providing work authorizations on a location by location basis to preserve, repair, rehabilitate or reconstruct the storm water drainage asset to such a condition that it may be effectively used for its designated functional purpose. Materials and workmanship for this contract shall be warranted for one year upon completion and acceptance of each work order. Any appropriation of bond funds will require further Council approval.

Project Cost:

The total cost of this project is \$3,250,000.00 to be appropriated as follows:

• Bid Amount	\$3,000,000.00
• Construction Management and Inspection Services	\$200,000.00
• Engineering and Testing Services	\$50,000.00

Construction management and inspection services will be provided by FCM Engineers, P.C. under a previously approved contract. Engineering and testing services will be provided by Raba Kistner, Inc. under a previously approved contract.

MBE and WBE Subcontracting:

This invitation to bid was issued as a goal-oriented contract with a 11% MBE and an 7% WBE participation level.

Reytec Construction Resources, Inc. has designated the below-named companies as its MBE and WBE subcontractors.

<u>Name</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percentage</u>
Reyes Pineda Construction, Inc.	All other specialty trade	\$180,000.00	6% MBE
Barron Contractors, Inc.	Utility	\$150,000.00	5% MBE
Access Data Supply, Inc.	Construction Materials	\$210,000.00	7% WBE

The Office of Business Opportunity will monitor these contracts.

Hire Houston First:

The proposed contracts 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 contractors do not meet the requirements of Hire Houston First; no Hire Houston First firms were within three percent.

Pay or Play:

The proposed contracts require compliance with the City's "Pay or Play" ordinance regarding health benefits for employees of City contractors. In this case, Reytec Construction Resources, Inc. provides health benefits to eligible employees in compliance with City policy.

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 Policies.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Estimated Spending Authority:

Department	FY 2019	Out Years	Total
Houston Public Works	\$3,250,000.00	\$0.00	\$3,250,000.00

Amount of Funding:

\$3,250,000.00 – Street & Traffic Control & Storm Drainage DDSRF Fund (4042) Supported by Drainage Fee (FY19 \$3,250,000.00)

FY	Bid Amount	Construction Management, Inspection and Testing Services
2019	\$3,000,000.00	\$250,000.00

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Yesenia Chuca, Sr. Procurement Specialist	FIN/SPD	(832) 393-8727
John Petrie, Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/14/2018

ALL

Item Creation Date:

C26054 – FY2018 Drainage Rehab Work Orders #3 - ORDINANCE

Agenda Item#: 24.

Summary:

ORDINANCE appropriating the sum of \$3,250,000.00 out of the Street and Traffic Control and Storm Drainage DDSRF and awarding a contract to **REYTEC CONSTRUCTION RESOURCES, INC.** for the amount not to exceed \$3,000,000.00 for FY2018 Drainage Rehab Work Orders for Houston Public Works; establishing a maximum contract amount; containing provisions relating to the subject; and declaring an emergency

Background:

Formal Bids Received December 14, 2017 for S63-C26054 – Approve an Ordinance appropriating \$3,250,000.00 out of the Street and Traffic Control and Storm Drainage DDSRF Fund (4042) and award a contract to Reytec Construction Resources, Inc. for the amount not to exceed \$3,000,000.00 for FY2018 Drainage Rehab Work Orders #3 for Houston Public Works.

SPECIFIC EXPLANATION:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance appropriating \$3,250,000.00 out of the Street and Traffic Control and Storm Drainage DDSRF Fund (4042) and award a two-year contract with one (1) option year to extend, for a total of a three-year term to Reytec Construction Resources, Inc. in the amount not to exceed \$3,000,000.00 (0.980 adjustment factor) on its low bid for FY2018 Drainage Rehab Work Orders #3 for Houston Public Works. The Chief Procurement Officer may terminate this contract at any time upon 30-days written notice to the contractor.

This project was advertised in accordance with the requirements of the State of Texas bid laws. One hundred two (102) prospective bidders downloaded the solicitation document from SPD's e-bidding website and five bids were received as detailed below:

<u>Company</u>	<u>Adjustment Factor</u>
Reytec Construction Resources, Inc.	0.980
PM Construction Rehab, LLC	1.025
Reliance Construction Services, LP.	1.034
Resicom, Inc.	1.198
Total Contracting Limited	1.490

The scope of work requires the contractor to provide all labor, materials, equipment, tools, permits, supervision and transportation necessary for drainage rehab and shall be required to comply with all the City of Houston Building Codes, City of Houston Construction Standard Specifications and Construction Standard Details or their latest revision. The work order contract will assist Houston Public Works' Transportation & Drainage Operations, as necessary, by providing work authorizations on a location by location basis to preserve, repair, rehabilitate or reconstruct the storm water drainage asset to such a condition that it may be effectively used for its designated functional purpose. Materials and workmanship for this contract shall be warranted for one year upon completion and acceptance of each work order. Any appropriation of bond funds will require further Council approval.

Project Cost:

The total cost of this project is \$3,250,000.00 to be appropriated as follows:

• Bid Amount	\$3,000,000.00
• Construction Management and Inspection Services	\$200,000.00
• Engineering and Testing Services	\$50,000.00

Construction management and inspection services will be provided by FCM Engineers, P.C. under a previously approved contract. Engineering and testing services will be provided by Raba Kistner, Inc. under a previously approved contract.

MBE and WBE Subcontracting:

This invitation to bid was issued as a goal-oriented contract with a 11% MBE and an 7% WBE participation level.

Reytec Construction Resources, Inc. has designated the below-named companies as its MBE and WBE subcontractors.

<u>Name</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percentage</u>
Reyes Pineda Construction, Inc.	All other specialty trade	\$180,000.00	6% MBE
Barron Contractors, Inc.	Utility	\$150,000.00	5% MBE
Access Data Supply, Inc.	Construction Materials	\$210,000.00	7% WBE

The Office of Business Opportunity will monitor these contracts.

Hire Houston First:

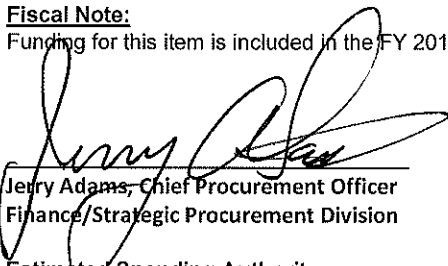
The proposed contracts require compliance with the City's "Hire Houston First" (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractors do not meet the requirements of Hire Houston First; no Hire Houston First firms were within three percent.

Pay or Play:

The proposed contracts require compliance with the City's "Pay or Play" ordinance regarding health benefits for employees of City contractors. In this case, Reytec Construction Resources, Inc. provides health benefits to eligible employees in compliance with City policy.

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 Policies.



Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Estimated Spending Authority:

Department	FY 2019	Out Years	Total
Houston Public Works	\$3,250,000.00	\$0.00	\$3,250,000.00

Amount of Funding:

\$3,250,000.00 – Street & Traffic Control & Storm Drainage DDSRF Fund (4042) Supported by Drainage Fee (FY19 \$3,250,000.00)

FY	Bid Amount	Construction Management, Inspection and Testing Services
2019	\$3,000,000.00	\$250,000.00

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Yesenia Chuca, Sr. Procurement Specialist	FIN/SPD	(832) 393-8727
John Petrie, Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:

Description	Type
<u>Cover sheet</u>	Signed Cover sheet
<u>OBO All Other Documents</u>	Backup Material
<u>Form A - Campaign Finance Ordinance</u>	Backup Material
<u>Form B</u>	Backup Material
<u>Tax Report</u>	Backup Material
<u>Affidavit of Ownership</u>	Backup Material
<u>Award Recommendation</u>	Backup Material
<u>Contract - 1 of 2</u>	Backup Material
<u>Contract 2 of 2</u>	Backup Material
<u>Funding Information</u>	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/14/2018

Item Creation Date:

20FMS06 Financing Agreement (SWIRFT) - TWDB

Agenda Item#: 21.

Summary:

ORDINANCE approving and authorizing a financing agreement between the City of Houston and the **TEXAS WATER DEVELOPMENT BOARD**

Background:

SUBJECT: Ordinance approving Financing Agreement between City of Houston and Texas Water Development Board (TWDB) for the State Water Implementation Revenue Fund for Texas (SWIRFT) low interest loan for the design and construction of Northeast Water Purification Plant Expansion and related water transmission lines.

RECOMMENDATION: It is recommended that City Council pass an Ordinance approving the Financing Agreement for the Northeast Water Purification Plant (NEWPP) Expansion & Transmission Lines with TWDB for a SWIRFT low interest loan.

SPECIFIC EXPLANATION:

In 2015, City Council approved a resolution for City's application to TWDB for a multi-year SWIRFT financing commitment of an estimated amount of \$296 million related to the City's prorated share of the design and construction of the NEWPP expansion and related transmission lines. The City has previously issued all but \$17.110 million of the 2015 commitment. The City applied for, and TWDB on July 26, 2018 approved, an additional \$153.155 million commitment for additional financing related to the same projects.

Approval of this ordinance is step one in the financing arrangement. The Financing Agreement covers the remaining loan installment of \$17.110 million of the 2015 financing commitment and the 2018 financing commitment in the amount of \$153.155 million, for a total authorized amount of \$170.265 million.

The Financing Agreement commits both TWDB and the City to complete the loan, and imposes certain penalties on the City if the Financing Agreement is terminated or if the City does not close the loan in a timely manner by November 30, 2018. The penalties can range up to \$9,158,225.00 plus a proportionate share of TWDB's issuance costs associated with its 2018 SWIRFT financing (this would be the penalty for a complete failure to close, with no notice to TWDB prior to TWDB's pricing date).

The second step in this transaction relates to the issuance of the bonds. It will be covered in a subsequent ordinance, expected to be brought to City Council's consideration in October. City is

expected to close on the loan around November 16, 2018.

This transaction was presented to the Budget and Fiscal Affairs Committee on August 7, 2018.

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

Prior Council Action:

Resolution 2015-21 on May 27, 2015; Resolution 2018-22 on April 18, 2018

Contact Information:

Samir Solanki
Betsy Varghese

Phone: 832-395-2658

Phone: 832-395-2576

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/14/2018

District D, District I

Item Creation Date: 10/23/2017

20WR24 - Petition Addit (142.381) Harris County MUD No.
460

Agenda Item#: 22.

Summary:

ORDINANCE consenting to the addition of 142.381 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 460**, for inclusion in its District; granting consent to exercise road powers and authorizing the District to issue bonds for road facilities within the City of Houston, Texas, subject to certain conditions - **DISTRICTS D - BOYKINS and I - GALLEGOS**

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 142.381 acres to Harris County Municipal Utility District No. 460 (Key Map No. 574-R, 574-N) and granting road powers to the addition.

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 142.381 acres to Harris County Municipal Utility District No. 460 and the granting of road powers to the addition be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 460 was created by an act of the Texas Legislature in 2005 and currently consists of 448.94 acres within Harris County. The district is within the corporate limits of the City of Houston and has petitioned the City for consent to add two (2) tracts of undeveloped land, totaling 142.381, to the district. The tracts are proposed be developed as single family residential property and will have park, detention and open space. The proposed annexation tracts are located in the vicinity of Almeda-Genoa Road, Mykawa Road, East Orem Drive, and Telephone Road.

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

The district is provided with wastewater treatment by the City of Houston's Chocolate Bayou Wastewater Treatment Plant. The proposed annexation tracts will be served by the City's Sims Bayou Wastewater Treatment Plant. Potable water is provided by the City.

The nearest major drainage facility for Harris County Municipal Utility District No. 460 is Clear Creek, which flows to Clear Lake, and then into Galveston Bay. The annexation tracts are not in the 100 year floodplain and partially within the 500 year floodplain (46%).

City Council granted road powers to the existing land in the district by Ordinance 2015-738 so that

the district could issue bonds for the purpose of purchasing, constructing, or otherwise acquiring certain road facilities. The district requests road powers for the land to be added and agrees to the terms and conditions of the consent ordinance annexing 142.381 acres and granting road powers. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their construction. The Utility District Review Committee recommends that the subject petition be approved.

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

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District D, District I
Item Creation Date: 10/23/2017

20WR24 - Petition Addit (142.381) Harris County MUD No. 460

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 142.381 acres to Harris County Municipal Utility District No. 460 (Key Map No. 574-R, 574-N) and granting road powers to the addition.

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 142.381 acres to Harris County Municipal Utility District No. 460 and the granting of road powers to the addition be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 460 was created by an act of the Texas Legislature in 2005 and currently consists of 448.94 acres within Harris County. The district is within the corporate limits of the City of Houston and has petitioned the City for consent to add two (2) tracts of undeveloped land, totaling 142.381, to the district. The tracts are proposed be developed as single family residential property and will have park, detention and open space. The proposed annexation tracts are located in the vicinity of Almeda-Genoa Road, Mykawa Road, East Orem Drive, and Telephone Road.

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


The district is provided with wastewater treatment by the City of Houston's Chocolate Bayou Wastewater Treatment Plant. The proposed annexation tracts will be served by the City's Sims Bayou Wastewater Treatment Plant. Potable water is provided by the City.

The nearest major drainage facility for Harris County Municipal Utility District No. 460 is Clear Creek, which flows to Clear Lake, and then into Galveston Bay. The annexation tracts are not in the 100 year floodplain and partially within the 500 year floodplain (46%).

City Council granted road powers to the existing land in the district by Ordinance 2015-738 so that the district could issue bonds for the purpose of purchasing, constructing, or otherwise acquiring certain road facilities. The district requests road powers for the land to be added and agrees to the terms and conditions of the consent ordinance annexing 142.381 acres and granting road powers.

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

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


Carol Ellinger Haddock, P.E.

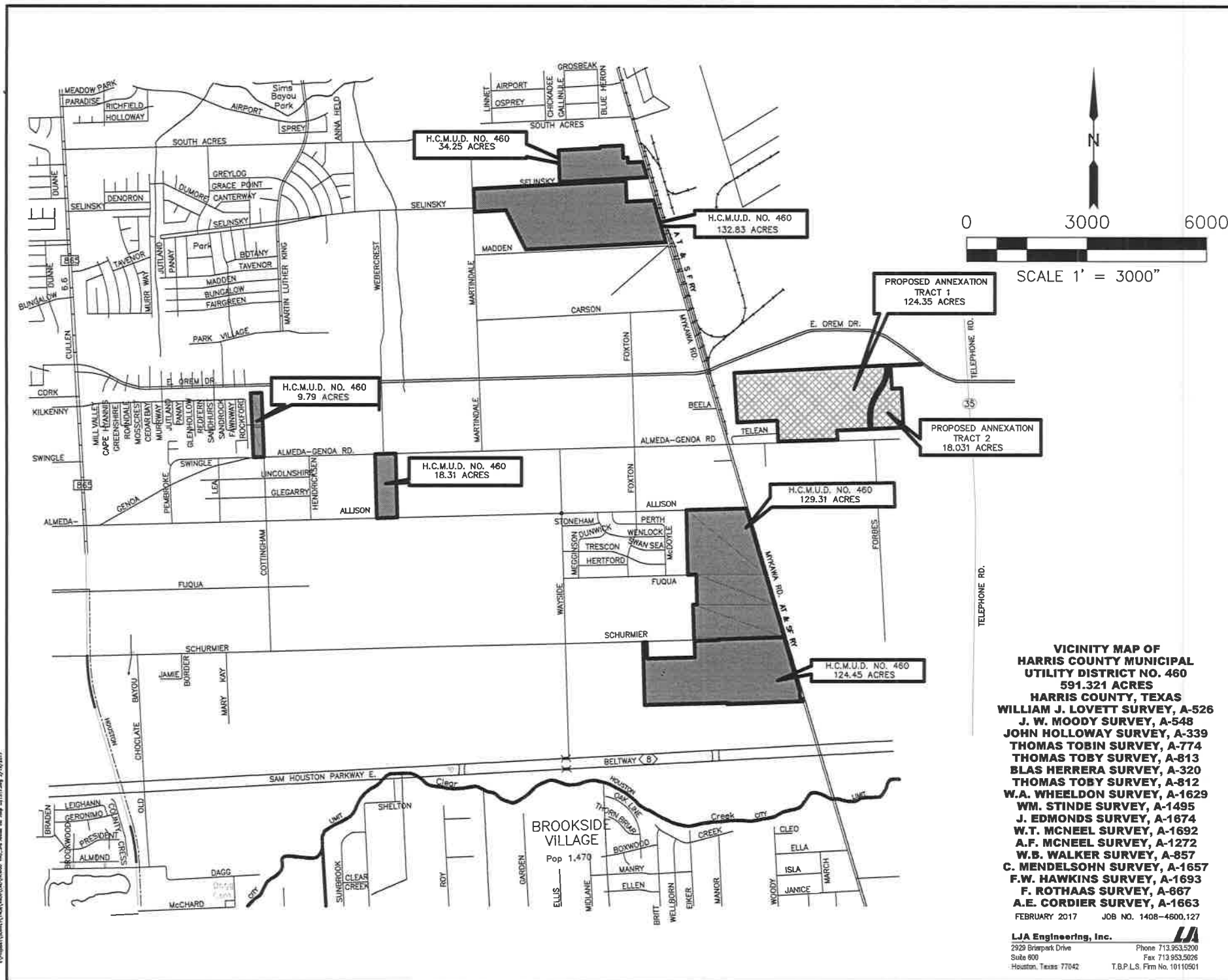
Director
Houston Public Works

Contact Information:

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

ATTACHMENTS:

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/14/2018

District G, District J

Item Creation Date: 5/24/2018

20RPS68 HCID No.1 Maintenance Agreement

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 1** for the performance of all necessary maintenance to improvements within the district's service area in Harris County, Texas, for Houston Public Works - **DISTRICTS G - TRAVIS and J - LASTER**

Background:

Harris County Improvement District No. 1 (the "District") was created by the State of Texas under the provisions of Chapter 1026 later codified as Chapter 3818 of the Special District Local Laws Code to supplement public services for the property owners, business owners, and residents inside the District boundaries. This Maintenance Agreement ("Agreement") is necessary for the District to take on obligations relating to certain improvements within the District service area.

Description/Scope:

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

Location:

The District's service area encompasses an area roughly bounded by Chimney Rock Road, Sage Road, and S. Post Oak Lane (west), Post Oak Boulevard and San Felipe Street (north), I-610 West Loop (east) and I.H. 69 / US Highway 59 (south).

Scope of This Agreement:

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

Recommendation:

It is recommended that City Council adopt an Ordinance approving and authorizing a Maintenance Agreement between the City of Houston and Harris County Improvement District No. 1.

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

Contact Information:

Christon Butler, Deputy Director
Phone: 832-394-9400

ATTACHMENTS:**Description**

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District G, District J
Item Creation Date: 5/24/2018

20RPS68 HCID No.1 Maintenance Agreement

Agenda Item#:

Background:

Harris County Improvement District No. 1 (the "District") was created by the State of Texas under the provisions of Chapter 1026 later codified as Chapter 3818 of the Special District Local Laws Code to supplement public services for the property owners, business owners, and residents inside the District boundaries. This Maintenance Agreement ("Agreement") is necessary for the District to take on obligations relating to certain improvements within the District service area.

Description/Scope:

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

Location:

The District's service area encompasses an area roughly bounded by Chimney Rock Road, Sage Road, and S. Post Oak Lane (west), Post Oak Boulevard and San Felipe Street (north), I-610 West Loop (east) and I.H. 69 / US Highway 59 (south).

Scope of This Agreement:

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

Recommendation:

It is recommended that City Council adopt an Ordinance approving and authorizing a Maintenance Agreement between the City of Houston and Harris County Improvement District No. 1.

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

Carol Ellinger Haddock, P.E.
Director

Houston Public Works

Contact Information:

Christon Butler, Deputy Director
Phone: 832-394-9400

ATTACHMENTS:

Description	Type
HCID No.1 Maintenance Agreement	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/14/2018

District B

Item Creation Date: 6/11/2018

20EN12 Contract Award / Andrew-Jordan Industrial, LLC

Agenda Item#: 24.

Summary:

ORDINANCE appropriating \$11,680,500.00 out of Water & Sewer System Consolidated Construction Fund awarding contract to **ANDREW-JORDAN INDUSTRIAL, LLC** for Clinton Drive Lift Station 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 B - DAVIS**

Background:

SUBJECT: Contract Award for Clinton Drive Lift Station Improvements

RECOMMENDATION: (SUMMARY) Reject low bid, return bid bond, award Construction Contract to the second low bidder and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program for the improvements to the existing wastewater lift stations.

DESCRIPTION/SCOPE: This project consists of Electrical, Instrumentation, Supervisory Control and Data Acquisition (SCADA) equipment and system removal and replacement, roof and Heating, Ventilation, Air Conditioning (HVAC) equipment replacements and other improvements at the Clinton Drive Lift Station. The Contract duration for this project is 600 calendar days. This project was designed by Stantec Consulting Services Inc.

LOCATION: The project is located at 4309 Clinton Drive, Houston Texas 77020. The project is located in Key Map Grids 494K.

BIDS: This project was advertised for bidding on April 6, 2018 and April 13, 2018. Bids were received on May 3, 2018. The five (5) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>	
1.	Walker Industrial, LLC	\$8,956,992.00	(non-responsive)
2.	Andrew-Jordan Industrial, LLC	\$9,127,560.00	
3.	C.F. McDonald Electric, Inc.	\$9,288,469.00	

4. Boyer, Inc.	\$10,936,566.00
5. Industrial TX Corp.	\$11,763,266.00

AWARD: The low bidder, Walker Industrial, LLC, was considered non-responsive due to failure to provide a complete bid tabulation. Therefore, it is recommended that this construction contract be awarded to the second low bidder Andrew-Jordan Industrial, LLC, with a bid of \$9,127,560.00 and Addendum Number 1 be a part of this Contract.

PROJECT COST: The total cost of this project is \$11,680,500.00 to be appropriated as follows:

Bid Amount	\$ 9,127,560.00
Contingencies	\$ 456,378.00
Testing Services	\$ 60,000.00
CIP Cost Recovery	\$ 1,369,164.00
Construction Management	\$ 667,398.00

Testing Services will be provided by Aviles Engineering Corporation 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, Andrew-Jordan Industrial, LLC is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

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

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Sustanite Support Services, LLC	Construction Services	\$ 1,518,000.00	16.63%
TOTAL		\$ 1,518,000.00	16.63%
<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. BL Technology, Inc.	Engineering Services	\$ 679,090.00	7.44%
TOTAL		\$ 679,090.00	7.44%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Automation Nation, Inc.	Engineering Services	\$ 79,200.00	0.86%
		TOTAL	\$ 79,200.00	0.86%

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

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

WBS No. R-000267-0159-4

Amount of Funding:

\$11,680,500.00 from Fund No. 8500 – Water and Sewer System Consolidation Construction Fund

Contact Information:

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

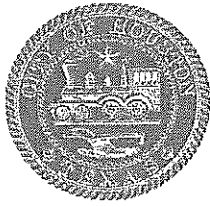
ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 6/11/2018

20EN12 Contract Award / Andrew-Jordan Industrial, LLC

Agenda Item#:

Background:

SUBJECT: Contract Award for Clinton Drive Lift Station Improvements

RECOMMENDATION: (SUMMARY) Reject low bid, return bid bond, award Construction Contract to the second low bidder and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program for the improvements to the existing wastewater lift stations.

DESCRIPTION/SCOPE: This project consists of Electrical, Instrumentation, Supervisory Control and Data Acquisition (SCADA) equipment and system removal and replacement, roof and Heating, Ventilation, Air Conditioning (HVAC) equipment replacements and other improvements at the Clinton Drive Lift Station. The Contract duration for this project is 600 calendar days. This project was designed by Stantec Consulting Services Inc.

LOCATION: The project is located at 4309 Clinton Drive, Houston Texas 77020. The project is located in Key Map Grids 494K.

BIDS: This project was advertised for bidding on April 6, 2018 and April 13, 2018. Bids were received on May 3, 2018. The five (5) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>	
1.	Walker Industrial, LLC	\$8,956,992.00	(non-responsive)
2.	Andrew-Jordan Industrial, LLC	\$9,127,560.00	
3.	C.F. McDonald Electric, Inc.	\$9,288,469.00	
4.	Boyer, Inc.	\$10,936,566.00	
5.	Industrial TX Corp.	\$11,763,266.00	

AWARD: The low bidder, Walker Industrial, LLC, was considered non-responsive due to failure to provide a complete bid tabulation. Therefore, it is recommended that this construction contract be awarded to the second low bidder Andrew-Jordan Industrial, LLC, with a bid of \$9,127,560.00 and Addendum Number 1 be a part of this Contract.

PROJECT COST: The total cost of this project is \$11,680,500.00 to be appropriated as follows:

Bid Amount	\$ 9,127,560.00
Contingencies	\$ 456,378.00
Testing Services	\$ 60,000.00
CIP Cost Recovery	\$ 1,369,164.00
Construction Management	\$ 667,398.00

Testing Services will be provided by Aviles Engineering Corporation 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, Andrew-Jordan Industrial, LLC is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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


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

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Sustanite Support Services, LLC	Construction Services	<u>\$ 1,518,000.00</u>	<u>16.63%</u>
TOTAL		\$ 1,518,000.00	16.63%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. BL Technology, Inc.	Engineering Services	<u>\$ 679,090.00</u>	<u>7.44%</u>
TOTAL		\$ 679,090.00	7.44%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Automation Nation, Inc.	Engineering Services	<u>\$ 79,200.00</u>	<u>0.86%</u>
TOTAL		\$ 79,200.00	0.86%

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


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

WBS No. R-000267-0159-4

Amount of Funding:

\$11,680,500.00 from Fund No. 8500 – Water and Sewer System Consolidation Construction Fund

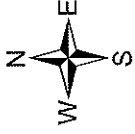
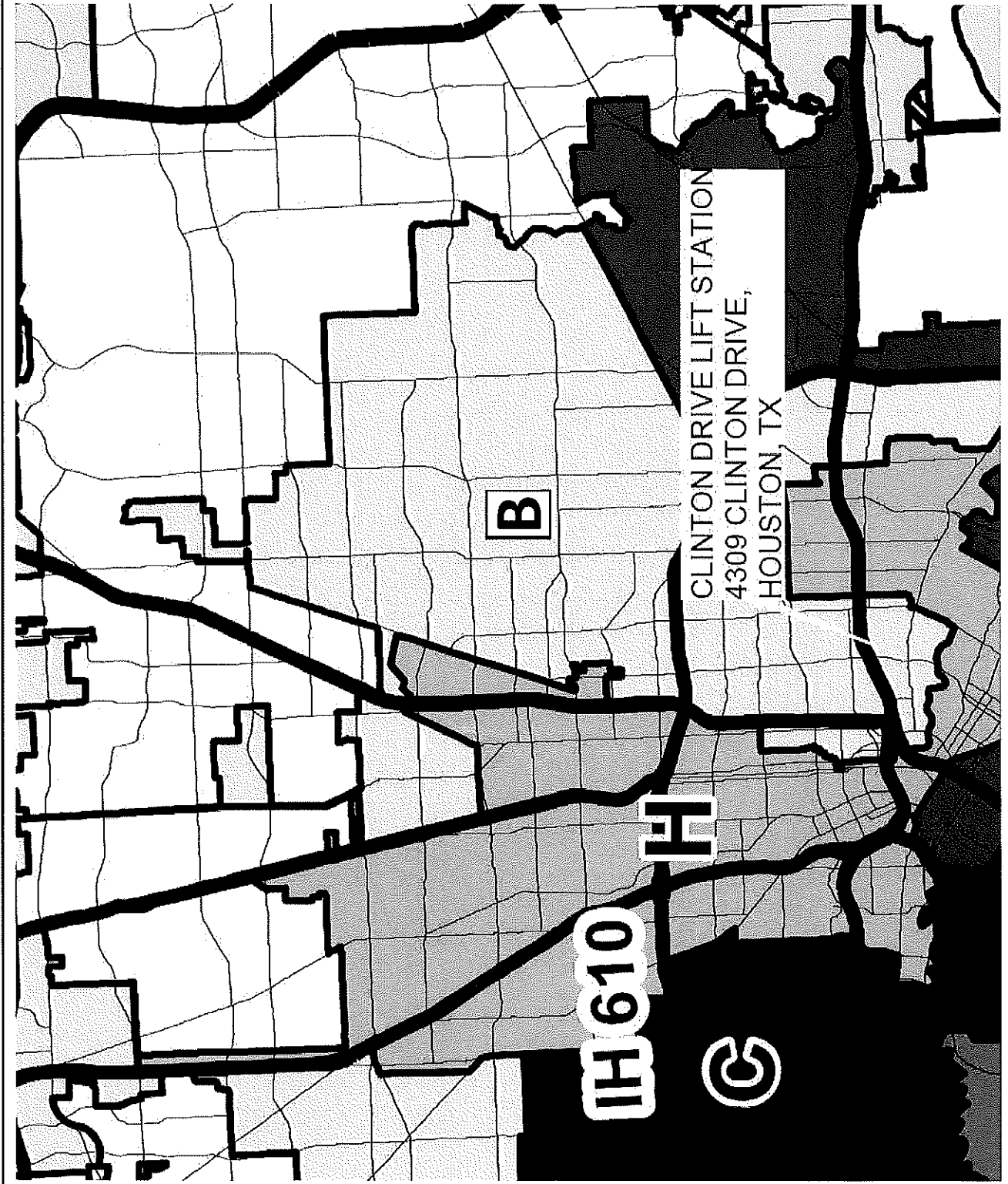
Contact Information:

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

ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO Docs	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
Form 1295	Backup Material

Houston Public Works Capital Projects



Not to Scale

Key Map
CLINTON DRIVE LIFT
STATION

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	- Martha Castex-Tatum

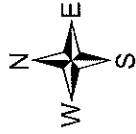
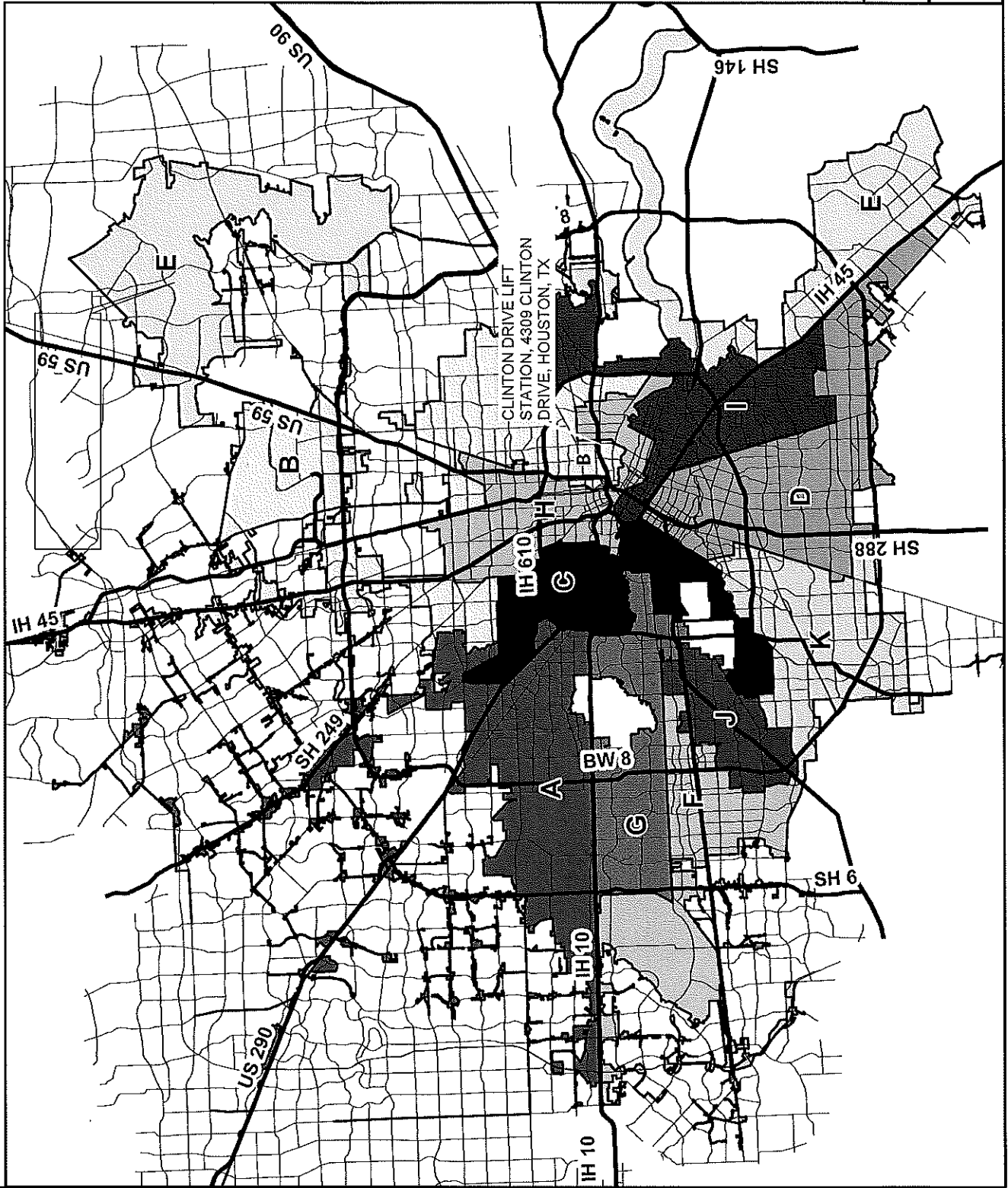


Stantec

CLINTON DRIVE LIFT
STATION IMPROVEMENTS
WBS NO.: R-000267-0159-4

Vicinity Map

Houston Public Works Capital Projects



Not to Scale

Key Map
CLINTON DRIVE LIFT
STATION

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	- Martha Castex-Tatum



Stantec

CLINTON DRIVE LIFT
STATION IMPROVEMENTS
WBS NO.: R-000267-0159-4

City Council Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/14/2018

ALL

Item Creation Date:

20JC03 Contract Award / DCE Construction, Inc.

Agenda Item#: 25.

Summary:

ORDINANCE appropriating \$6,466,831.70 out of Metro Projects Construction DDSRF, awarding contract to **DCE CONSTRUCTION, INC** for City Wide Panel Replacement FY-2018; 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

Background:

SUBJECT: Contract Award for City Wide Panel Replacement FY-2018.

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

PROJECT NOTICE/JUSTIFICATION: This project is part of the Concrete Panel Replacement Program. This program is required to improve and maintain a safe road surface and accessibility, in addition to prolonging the life of the roadway.

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

LOCATION: The limits of the project area have not been determined. Work Orders will be completed on as-needed basis at locations determined by the Traffic and Drainage Operations.

BIDS: This project was advertised for bidding on March 30, 2018. Bids were received on April 19, 2018. The **eight (8)** bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	DCE Construction, Inc.	\$5,197,359.75
2.	JFT Construction, Inc.	\$5,668,387.00
3.	Tikon Group, Inc.	\$5,853,037.50
4.	Main Lane Industries, Ltd.	\$5,864,863.50
5.	ISI Contracting, Inc.	\$6,105,491.00
6.	Harper Brothers Construction, LLC	\$6,484,728.00
7.	Resicom, Inc.	\$6,676,297.00
8	Total Contracting Limited	\$8,266,030.00

AWARD: It is recommended that this construction contract be awarded to DCE Construction, Inc. with a low bid of \$5,197,359.75.

PROJECT COST: The total cost of this project is \$6,466,831.70 to be appropriated as follows:

• Bid Amount	\$5,197,359.75
• Contingencies	\$ 259,867.99
• Testing Services	\$ 230,000.00
• CIP Cost Recovery	\$ 779,603.96

Engineering and Testing Services will be provided by Austin-Reed Engineers, 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 DCE Construction, Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, 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 Contract</u>
1.	Avila Construction Products	Material Hauling	\$ 234,000.00	4.50%
2.	Lazaro Garcia Trucking	Material Hauling	\$ 234,000.00	4.50%
3.	Narvaez Construction	Poured Concrete Foundation	\$ 156,000.00	3.00%
		TOTAL	\$ 624,000.00	12.00%
	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Procon Enterprises, Inc.	Plumbing Equipment	\$ 208,000.00	4.00%
		TOTAL	\$ 208,000.00	4.00%
	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Royal Traffic Sign Co.	Flagging	\$ 156,000.00	3.00%
		TOTAL	\$ 156,000.00	3.00%

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-321038-0017-4

Prior Council Action:

Amount of Funding:

\$6,466,831.70 - Fund No. 4040 - METRO Projects Construction DDSRF
(\$6,466,831.70 Supported by Metro funds)

Contact Information:

Thomas A. Artz, P.E.
Acting Assistant Director, Transportation and Drainage Operations
Phone: (832) 395-2222

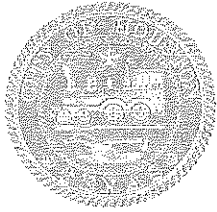
ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

20JC03 Contract Award / DCE Construction, Inc.

Agenda Item#:

Background:

SUBJECT: Contract Award for City Wide Panel Replacement FY-2018.

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

PROJECT NOTICE/JUSTIFICATION: This project is part of the Concrete Panel Replacement Program. This program is required to improve and maintain a safe road surface and accessibility, in addition to prolonging the life of the roadway.

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

LOCATION: The limits of the project area have not been determined. Work Orders will be completed on as-needed basis at locations determined by the Traffic and Drainage Operations.

BIDS: This project was advertised for bidding on March 30, 2018. Bids were received on April 19, 2018. The eight (8) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	DCE Construction, Inc.	\$5,197,359.75
2.	JFT Construction, Inc.	\$5,668,387.00
3.	Tikon Group, Inc.	\$5,853,037.50
4.	Main Lane Industries, Ltd.	\$5,864,863.50
5.	ISI Contracting, Inc.	\$6,105,491.00
6.	Harper Brothers Construction, LLC	\$6,484,728.00
7.	Resicom, Inc.	\$6,676,297.00
8.	Total Contracting Limited	\$8,266,030.00

AWARD: It is recommended that this construction contract be awarded to DCE Construction, Inc. with a low bid of \$5,197,359.75.

PROJECT COST: The total cost of this project is \$6,466,831.70 to be appropriated as follows:

- Bid Amount	\$5,197,359.75
- Contingencies	\$259,867.99
- Testing Services	\$230,000.00
- CIP Cost Recovery	\$779,603.96

Engineering and Testing Services will be provided by Austin-Reed Engineers, 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 DCE

Construction, Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, 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</u> <u>Contract</u>
1.	Avila Construction Products	Material Hauling	\$ 234,000.00	4.50%
2.	Lazaro Garcia Trucking	Material Hauling	\$ 234,000.00	4.50%
3.	Narvaez Construction	Poured Concrete Foundation	\$ 156,000.00	3.00%
		TOTAL	\$ 624,000.00	12.00%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of</u> <u>Contract</u>
1.	Procon Enterprises, Inc.	Plumbing Equipment	\$ 208,000.00	4.00%
		TOTAL	\$ 208,000.00	4.00%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of</u> <u>Contract</u>
1.	Royal Traffic Sign Co.	Flagging	\$ 156,000.00	3.00%
		TOTAL	\$ 156,000.00	3.00%

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-321038-0017-4

Prior Council Action:

Amount of Funding:

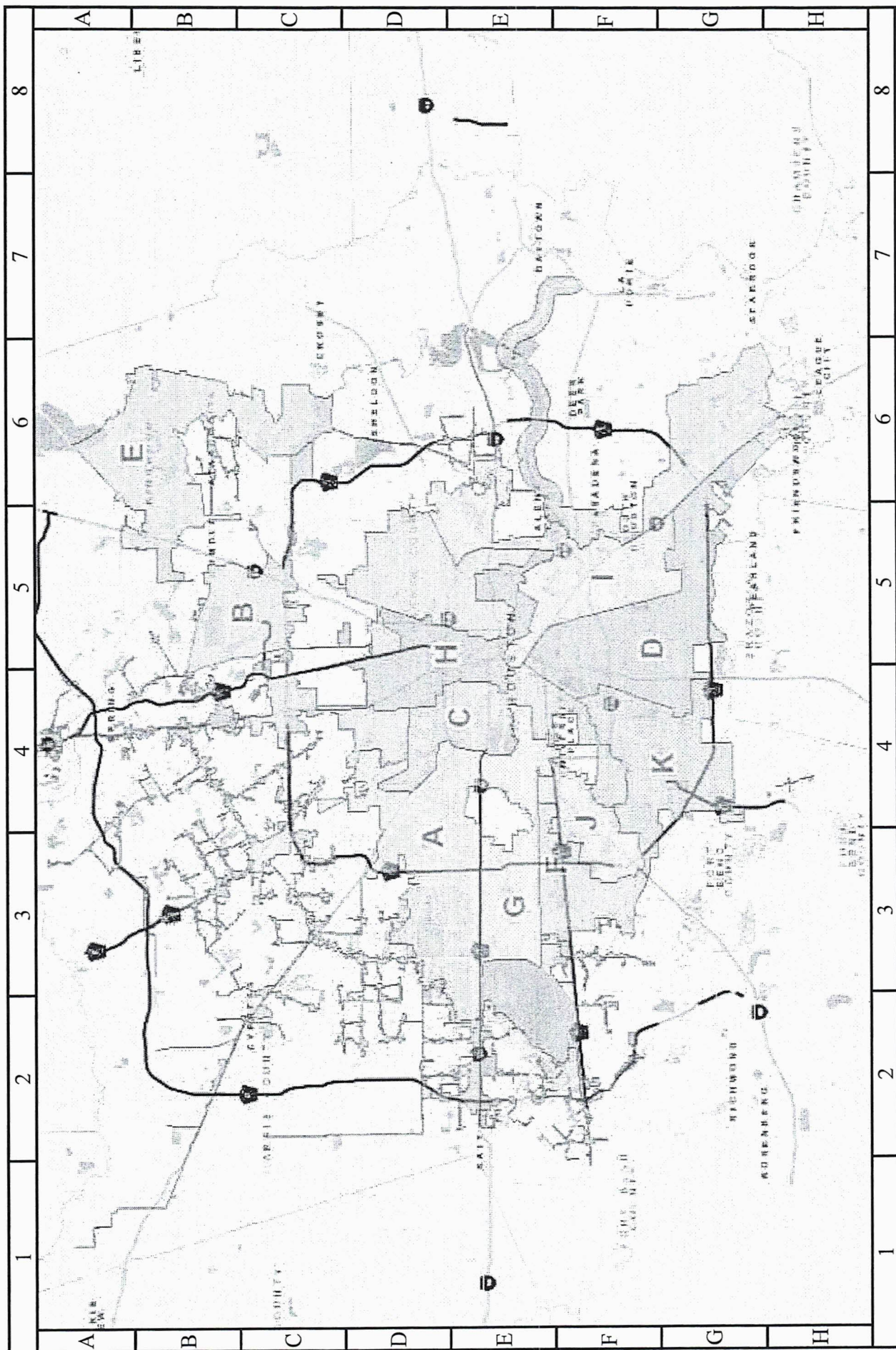
\$6,466,831.70 - Fund No. 4040 - METRO Projects Construction DDSRF
(\$6,466,831.70 Supported by Metro funds)

Contact Information:

Thomas A. Artz, P.E.
Acting Assistant Director, Transportation and Drainage
Operations Phone: (832) 395-2222

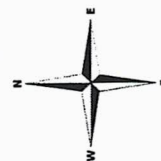
ATTACHMENTS:

Description	Type
Map	Backup Material
Ordinance	Backup Material
OBO Docs	Backup Material
Form A	Backup Material
Form B	Backup Material
Affidavit of Ownership	Backup Material
Tax Report	Backup Material
Pay or Play	Backup Material
Form 1295	Backup Material



CITY OF HOUSTON
Houston Public Works
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.



1 inch = 13494 feet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/14/2018

ALL

Item Creation Date: 7/24/2018

ARA-CoreServ Solutions LLC SWF

Agenda Item#: 26.

Summary:

ORDINANCE No. 2018-0607, passed first reading August 8, 2018

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

SECOND READING

Background:

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 267 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$7,664,100.

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

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory Affairs Department

Other Authorization

Contact Information:

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

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

ATTACHMENTS:

Description

7.25.2018 CoreServ Solutions LLC SWF
RCA.pdf

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/7/2018

ALL

Item Creation Date: 7/24/2018

ARA- CoreServ Solutions LLC SWF


Background:

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 267 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$7,664,100.

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

Departmental Approval Authority:



Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/14/2018

ALL

Item Creation Date: 7/19/2018

ARA-Goldstone Exterior Services, LLC SWF

Agenda Item#: 27.

Summary:

ORDINANCE No. 2018-0608, passed first reading August 8, 2018

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

SECOND READING

Background:

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 267 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$7,664,100.

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

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory Affairs Department

Other Authorization

Contact Information:

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

ATTACHMENTS:

Description	Type
7.25.2018 Goldstone Exterior Services, LLC SWF RCA.pdf	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/7/2018

ALL

Item Creation Date: 7/24/2018

ARA- Goldstone Exterior Services, LLC SWF

Background:

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 267 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$7,664,100.

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

Departmental Approval Authority:

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

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

Other Authorization

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/14/2018

ALL

Item Creation Date: 7/19/2018

ARA-Happy Kemi, Inc. SWF

Agenda Item#: 28.

Summary:

ORDINANCE No. 2018-0609, passed first reading August 8, 2018

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

SECOND READING

Background:

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 267 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$7,664,100.

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

Departmental Approval Authority:

Tina Paez, Director

Other Authorization

Administration & Regulatory Affairs Department

Contact Information:

Lara Cottingham

Phone: (832) 393- 8503

Naelah Yahya

Phone: (832) 393- 8530

ATTACHMENTS:

Description

7.25.2018 Happy Kemi, Inc. SWF RCA.pdf

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/7/2018

ALL

Item Creation Date: 7/24/2018

ARA- Happy Kemi, Inc. SWF

Background:

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 267 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$7,664,100.

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

Departmental Approval Authority:

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

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

Other Authorization

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/14/2018

Item Creation Date:

Mat held numbering

Agenda Item#:

Summary:

MATTERS HELD - NUMBERS 29 through 35



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/14/2018

ALL

Item Creation Date:

S26536 - Airfield Lighting Supplies Part II - MOTION

Agenda Item#: 29.

Summary:

MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Chief Procurement Officer to award to **ADB SAFEGATE AMERICAS, LLC** for Airfield Lighting Supplies for the Houston Airport System 3 Years with two one-year options - \$3,210,000.00 - Enterprise Fund

TAGGED BY COUNCIL MEMBER EDWARDS

This was Item 9 on Agenda of August 8, 2018

Background:

Formal Bids Received May 10, 2018 for S82-S26536 - Approve an award to ADB Safegate Americas, LLC in the amount not to exceed \$3,210,000.00 for airfield lighting supplies for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an award to **ADB Safegate Americas, LLC** on its low bid meeting specifications in the amount not to exceed **\$3,210,000.00** for airfield lighting supplies for the Houston Airport System. It is further requested that authorization be given to make purchases, as needed, for a **36-month term with two one-year options**. This award consists of an airport lighting and accessories price list which includes, but is not limited to, guard lights, transformers, and LED runway lights to be used by the department to maintain the lighting on runways and taxiways at George Bush Intercontinental, William P. Hobby, and Ellington Airports.

This is a price list solicitation. The best discount which determines the low bid for a price list is the best bid received for quantities of high-use items selected as sample pricing items based on the current needs of the department. The bid total for sample pricing items does not represent the total amount to be purchased. Rather, this award recommendation is for the total estimated expenditures projected over the 60-month period based on the low bid submitted for the representative samples.

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

<u>Company</u>	<u>Sample Pricing Items</u>
1. ADB Safegate Americas, LLC	\$2,398.93
2. Globe Electric Co., Inc.	\$2,466.10

M/WBE Participation:

----- Description -----

Zero-percentage goal document approved by the Houston Airport System's 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, **Globe Electric Co., Inc.** is a designated HHF Company, but they did not meet the specifications of the solicitation.

Fiscal Note:

Funding for this item is included in the FY19 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Houston Airport System	\$642,000.00	\$2,568,000.00	\$3,210,000.00

Amount of Funding:

\$3,210,000.00 - HAS - Revenue Fund (8001)

Contact Information:

Desiree Heath 832-393-8742
Tomeka Richard 832-393-8786
Justina Mann 281-233-1877

ATTACHMENTS:

Description

Coversheet signed by CPO S26536

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/7/2018

ALL

Item Creation Date:

S26536 - Airfield Lighting Supplies Part II - MOTION

Agenda Item#: 18.

Summary:

Background:

Formal Bids Received May 10, 2018 for S82-S26536 - Approve an award to ADB Safegate Americas, LLC in the amount not to exceed \$3,210,000.00 for airfield lighting supplies for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an award to **ADB Safegate Americas, LLC** on its low bid meeting specifications in the amount not to exceed **\$3,210,000.00** for airfield lighting supplies for the Houston Airport System. It is further requested that authorization be given to make purchases, as needed, for a **36-month term with two one-year options**. This award consists of an airport lighting and accessories price list which includes, but is not limited to, guard lights, transformers, and LED runway lights to be used by the department to maintain the lighting on runways and taxiways at George Bush Intercontinental, William P. Hobby, and Ellington Airports.

This is a price list solicitation. The best discount which determines the low bid for a price list is the best bid received for quantities of high-use items selected as sample pricing items based on the current needs of the department. The bid total for sample pricing items does not represent the total amount to be purchased. Rather, this award recommendation is for the total estimated expenditures projected over the 60-month period based on the low bid submitted for the representative samples.

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

	<u>Company</u>	<u>Sample Pricing Items</u>
1.	ADB Safegate Americas, LLC	\$2,398.93
2.	Globe Electric Co., Inc.	\$2,466.10

M/WBE Participation:

Zero-percentage goal document approved by the Houston Airport System's 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, **Globe Electric Co., Inc.** is a designated HHF Company, but they did not meet the specifications of the solicitation.

Fiscal Note:

Funding for this item is included in the FY19 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Houston Airport System	\$642,000.00	\$2,568,000.00	\$3,210,000.00

Amount of Funding:

\$3,210,000.00 - HAS - Revenue Fund (8001)

Strategic Procurement Division

8/1/2018

Contact Information:

Desiree Heath	832-393-8742
Tomeka Richard	832-393-8786
Justina Mann	281-233-1877

ATTACHMENTS:**Description**S26536 - MWBE 0% Goal DocumentS26536 - Bid TabS26536 - Form BS26536 - Fair CampaignS26536 - Tax ReportS26536 - Financial Form A**Type**

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/14/2018

ALL

Item Creation Date: 7/10/2018

E28690 - HAZMAT Truck - MOTION

Agenda Item#: 30.

Summary:

MOTION by Council Member Cohen/Seconded by Council Member Robinson to adopt recommendation from Chief Procurement Officer to award to **METRO FIRE APPARATUS SPECIALIST, INC** for HAZMAT Truck through the Interlocal Agreements for Cooperative Purchasing with the Houston-Galveston Area Council for the Houston Fire Department - \$928,178.00 - Grant Fund **TAGGED BY COUNCIL MEMBER EDWARDS**

This was Item 10 on Agenda of August 8, 2018

Background:

S38-E28690H - Approve the purchase from Metro Fire Apparatus Specialist, Inc. for one (1) HAZMAT truck through the Houston-Galveston Area Council (H-GAC) in the total amount of \$928,178.00 for the Fleet Management Department on behalf of Houston Fire Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of one (1) HAZMAT truck through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of **\$928,178.00** for the Houston Fire Department and that authorization be given to issue a purchase order to the H-GAC contractor **Metro Fire Apparatus Specialist, Inc.** The HAZMAT truck will be used by the Department to respond to HAZMAT emergencies in and around the Port of Houston and the Houston Ship Channel. The funding for this HAZMAT truck is included in the adopted FY19 Equipment Acquisition Plan.

The HAZMAT truck will come with a full bumper-to-bumper warranty of two years and additional warranties of four years on the apparatus electrical system, five years on the engine and transmission, five years on parts and ten years on the cab and aluminum structural integrity. The life expectancy of the HAZMAT truck is twelve years.

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items

Not a local note is required on grant number.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$928,178.00

Federal Government - Grant Fund

Fund No.: 5000

Contact Information:

Lena Farris SPD 832-393-8729

Marchelle Cain FMD 832-393-6910

ATTACHMENTS:

Description

Coversheet signed by CPO E28690

E28690 - MWBE Goal Waiver

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/7/2018

ALL

Item Creation Date: 7/10/2018

E28690 - HAZMAT Truck - MOTION

Agenda Item#: 13.

Summary:

Background:

S38-E28690H - Approve the purchase from Metro Fire Apparatus Specialist, Inc. for one (1) HAZMAT truck through the Houston-Galveston Area Council (H-GAC) in the total amount of \$928,178.00 for the Fleet Management Department on behalf of Houston Fire Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of one (1) HAZMAT truck through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of \$928,178.00 for the Houston Fire Department and that authorization be given to issue a purchase order to the H-GAC contractor Metro Fire Apparatus Specialist, Inc. The HAZMAT truck will be used by the Department to respond to HAZMAT emergencies in and around the Port of Houston and the Houston Ship Channel. The funding for this HAZMAT truck is included in the adopted FY19 Equipment Acquisition Plan.

The HAZMAT truck will come with a full bumper-to-bumper warranty of two years and additional warranties of four years on the apparatus electrical system, five years on the engine and transmission, five years on parts and ten years on the cab and aluminum structural integrity. The life expectancy of the HAZMAT truck is twelve years.

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$928,178.00

Federal Government - Grant Fund

Fund No.: 5000

Contact Information:

Lena Farris SPD 832-393-8729

Marchelle Cain FMD 832-393-6910

ATTACHMENTS:

Description

E28690- Fiscal Form A

E28690 - MWBE Goal Waiver

E28690- Fair Campaign

Type

Backup Material

Backup Material

Backup Material

E28690- Form B

E28690 - Delinquent Tax Report

E28690 - Affidavit of Ownership

E28690- RCA Funding Summary

Backup Material

Backup Material

Backup Material

Signed Cover sheet



CITY OF HOUSTON
OFFICE OF
BUSINESS OPPORTUNITY

Goal Modification Request Form

1. Date 07/09/2018 2. Requesting Department: HFD 3. Solicitation Number: E28690
4. Solicitation Name: HAZMAT Fire Vehicle and Detector 5. Estimated Dollar Amount: \$ 1,500,000.00
6. Description of Solicitation (Attach Specifications/Supporting Documents): Purchase of HAZ-MAT Vehicle and Detector for the Houston Fire Department.

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

- A. Previous Contract (if any): Yes ☐ No ☐ B. Previous Contract #: _____ 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 MWBE 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: See Below

- C. Detailed Explanation for Waiver Reason: The specifications for the purchase of HAZ-MAT for the Houston Fire Department were determined that there is no divisible work. The equipment will be shipped directly from the local dealers to the City.

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: FS12-17
C. Did the Department explore opportunities for using certified firms? Yes ☐ No ☒
Please explain how the Department explored opportunities for using certified firms:
D. Please explain why the Department did not explore opportunities for using certified firms: _____



CITY OF HOUSTON
OFFICE OF
BUSINESS OPPORTUNITY

Goal Modification Request Form

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

A. I am requesting a MWBE contract-specific goal below the following citywide goals:

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

☐ Yes ☐ No ☐ If yes, 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 MWBE Goal that has already been advertised: Yes ☐ No ☐

B. Original Goal: _____ C. New Proposed Goal: _____ D. Advertisement Date: _____

E. Will Project be Re-Advertised: Yes ☐ No ☐ F. Estimated Dollar Amount: \$ _____

G. Detailed reason for request: _____

Concurrence:

[Signature]
Requesting Department Initiator

7/16/18 Candice M. Samuels
Date Department Director or Designee

07/16/2018
Date

FOR OBO OFFICE USE ONLY:			
APPROVED:			
<u>[Signature]</u>	<u>7/17/18</u>	<u>Drop Ship</u>	<u>W-641</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: 8/14/2018

ALL

Item Creation Date: 7/14/2018

E28697 - HAZMAT Handheld Emergency Monitoring Devices - MOTION

Agenda Item#: 31.

Summary:

MOTION by Council Member Davis/Seconded by Council Member Robinson to adopt recommendation from Chief Procurement Officer to award to **FARRWEST ENVIRONMENTAL SUPPLY** for Two HAZMAT Handheld Emergency Monitoring Devices through the Texas Local Government Purchasing Cooperative (BuyBoard) for the Houston Fire Department - \$119,900.00 - Grant Fund

TAGGED BY COUNCIL MEMBER EDWARDS

This was Item 11 on Agenda of August 8, 2018

Background:

S38-E28697B – Purchase of two (2) HAZMAT handheld emergency monitoring devices through the Texas Local Government Purchasing Cooperative (Buyboard) for a total amount of \$119,900.00 for the Houston Fire Department.

Specific Explanation:

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve the purchase of two (2) HAZMAT handheld emergency monitoring devices through the Texas Local Government Purchasing Cooperative (Buyboard) in the total amount of **\$119,900.00** for the Houston Fire Department, and that authorization be given to issue a purchase order to the Buyboard contractor, **FarrWest Environmental Supply**. The HAZMAT emergency monitoring devices will be utilized on the City's HAZMAT trucks to provide effective response to HAZMAT situations.

Each monitoring device will come complete with one (1) handheld device, two (2) LI-ION Batteries, Smiths Command software with transport case, laptop computer with battery chargers, full updated chemical library including all types Fentanyl, and a full warranty on all provided equipment. These devices will also include a three (3)-year partnership program with Reachback for technical support for the different types of chemicals being monitored.

M/WBE Participation:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. The bid was not solicited because the department is utilizing the Texas Local Government Purchasing Cooperative (Buyboard) Agreement for this purchase.

Fiscal Note:

No Fiscal note is required on grant items.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$119,900.00

Federal Government– Grant Fund
Fund No.: 5000

Contact Information:

Lena Farris 832-393-8729
Marchelle Cain 832.393-6910
Terry Colburn 832-394-7305

ATTACHMENTS:

Description

Coversheet signed by CPO E28697
E28697-B OBO Waiver

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/7/2018

ALL

Item Creation Date: 7/14/2018

E28697 - HAZMAT Handhled Emergency Monitoring Devices - MOTION

Agenda Item#: 14.

Background:

S38-E28697B – Purchase of two (2) HAZMAT handheld emergency monitoring devices through the Texas Local Government Purchasing Cooperative (Buyboard) for a total amount of \$119,900.00 for the Houston Fire Department.

Specific Explanation:

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve the purchase of two (2) HAZMAT handheld emergency monitoring devices through the Texas Local Government Purchasing Cooperative (Buyboard) in the total amount of \$119,900.00 for the Houston Fire Department, and that authorization be given to issue a purchase order to the Buyboard contractor, **FarrWest Environmental Supply**. The HAZMAT emergency monitoring devices will be utilized on the City's HAZMAT trucks to provide effective response to HAZMAT situations.

Each monitoring device will come complete with one (1) handheld device, two (2) LI-ION Batteries, Smiths Command software with transport case, laptop computer with battery chargers, full updated chemical library including all types Fentanyl, and a full warranty on all provided equipment. These devices will also include a three (3)-year partnership program with Reachback for technical support for the different types of chemicals being monitored.

M/WBE Participation:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. The bid was not solicited because the department is utilizing the Texas Local Government Purchasing Cooperative (Buyboard) Agreement for this purchase.

Fiscal Note:

No Fiscal note is required on grant items.


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$119,900.00

Federal Government– Grant Fund

Fund No.: 5000

Contact Information:

Lena Farris 832-393-8729

Marchelle Cain 832.393-6910

Terry Colburn 832-394-7305

ATTACHMENTS:

Description

E28697-B Fiscal A

E28697-B OBO Waiver

E28697-B Fair Campaign

Type

Backup Material

Backup Material

Backup Material

E28697-B Form B
E28697-B Delinquent Tax Report
E28697-B Affidavit of Ownership
E28697-B RCA Funding Summary

Backup Material
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON
OFFICE OF
BUSINESS OPPORTUNITY

Goal Modification Request Form

1. Date 07/09/2018 2. Requesting Department: HFD 3. Solicitation Number: E28690
4. Solicitation Name: HAZMAT Fire Vehicle and Detector 5. Estimated Dollar Amount: \$ 1,500,000.00
6. Description of Solicitation (Attach Specifications/Supporting Documents): Purchase of HAZ-MAT Vehicle and Detector for the Houston Fire Department.

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

- A. Previous Contract (if any): Yes ☐ No ☐ B. Previous Contract #: _____ 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 MWBE 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: See Below

- C. Detailed Explanation for Waiver Reason: The specifications for the purchase of HAZ-MAT for the Houston Fire Department were determined that there is no divisible work. The equipment will be shipped directly from the local dealers to the City.

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: FS12-17
C. Did the Department explore opportunities for using certified firms? Yes ☐ No ☒
Please explain how the Department explored opportunities for using certified firms:
D. 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 MWBE contract-specific goal below the following citywide goals:

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

☐ Yes ☐ No ☐ If yes, 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 MWBE Goal that has already been advertised: Yes ☐ No ☐

B. Original Goal: _____ C. New Proposed Goal: _____ D. Advertisement Date: _____

E. Will Project be Re-Advertised: Yes ☐ No ☐ F. Estimated Dollar Amount: \$ _____

G. Detailed reason for request: _____

Concurrence:

[Signature]
Requesting Department Initiator

7/16/18
Date

Candice M. Samuels
Department Director or Designee

07/16/2018
Date

FOR OBO OFFICE USE ONLY:			
APPROVED:			
<u>[Signature]</u>	<u>7/17/18</u>	<u>Drop Ship</u>	<u>W-641</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: 8/14/2018

ALL

Item Creation Date: 5/31/2018

S26386 - Peterbilt Truck Replacement Parts and Repair Services

Agenda Item#: 32.

Summary:

MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Chief Procurement Officer to award to **RUSH TRUCK CENTER OF TEXAS, LP** for Peterbilt Truck Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options - \$4,323,996.67 - Fleet Management Fund

TAGGED BY COUNCIL MEMBER EDWARDS

This was Item 12 on Agenda of August 8, 2018

Background:

Sole Bid Received May 3, 2018 for S40-S26386 - Approve an award to Rush Truck Center of Texas, LP in the amount not to exceed \$4,323,996.67 for Peterbilt truck replacement parts and repair services for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department (FMD) and the Chief Procurement Officer recommend that City Council approve an award to **Rush Truck Center of Texas, LP** on its sole bid in the amount not to exceed **\$4,323,996.67** for Peterbilt truck replacement parts and repair services for the Fleet Management Department. It is further requested that authorization be given to make purchases, as needed, for a **thirty-six month term with two (2) one-year options**. This award consists of a price list for various Peterbilt replacement parts; which includes but is not limited to compressors, switches, brake parts, and sensors. These materials will be used by FMD to repair and maintain Peterbilt trucks citywide. This award also includes a **\$1,080,976.25** labor component for the repair of equipment that cannot be performed by City maintenance personnel.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Two prospective bidders downloaded the solicitation document from SPD's e-bidding website and one bid was received. Rush Truck Center of Texas, LP is the only authorized service provider and distributor for Peterbilt truck replacement parts in the greater Houston area and surrounding counties.

M/WBE Subcontracting:

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

Hire Houston First:

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Rush Truck Center of Texas, LP 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 FY19 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

<u>Department</u>	<u>FY19</u>	<u>Out Years</u>	<u>Total</u>
Fleet Management	\$792,732.71	\$3,531,263.96	\$4,323,996.67

Amount of Funding:

\$4,323,996.67- Fleet Management Fund (1005)

Contact Information:

Desiree Heath	SPD	(832) 393-8742
Jeff Meekins	SPD	(832) 393-8743
Joshua Emo	SPD	(832) 393-8740
Marchelle Cain	FMD	(832) 393-6910

ATTACHMENTS:**Description**

Revised Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/7/2018

ALL

Item Creation Date: 5/31/2018

S26386 - Peterbilt Truck Replacement Parts and Repair Services

Agenda Item#: 14.

Summary:

NOT A REAL CAPTION

RUSH TRUCK CENTER OF TEXAS, LP for Peterbilt truck replacement parts and repair services for the Fleet Management Department - three year with two one-year options - \$4,323,996.67 - Fleet Management Fund

Background:

Sole Bid Received May 3, 2018 for S40-S26386 - Approve an award to Rush Truck Center of Texas, LP in the amount not to exceed \$4,323,996.67 for Peterbilt truck replacement parts and repair services for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department (FMD) and the Chief Procurement Officer recommend that City Council approve an award to **Rush Truck Center of Texas, LP** on its sole bid in the amount not to exceed **\$4,323,996.67** for Peterbilt truck replacement parts and repair services for the Fleet Management Department. It is further requested that authorization be given to make purchases, as needed, for a **thirty-six month term with two (2) one-year options**. This award consists of a price list for various Peterbilt replacement parts; which includes but is not limited to compressors, switches, brake parts, and sensors. These materials will be used by FMD to repair and maintain Peterbilt trucks citywide. This award also includes a **\$1,080,976.25** labor component for the repair of equipment that cannot be performed by City maintenance personnel.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Two prospective bidders downloaded the solicitation document from SPD's e-bidding website and one bid was received. Rush Truck Center of Texas, LP is the only authorized service provider and distributor for Peterbilt truck replacement parts in the greater Houston area and surrounding counties.

M/WBE Subcontracting:

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

Hire Houston First:

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Rush Truck Center of Texas, LP 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 FY19 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	FY19	Out Years	Total
Fleet Management	\$792,732.71	\$3,531,263.96	\$4,323,996.67

Amount of Funding:

\$4,323,996.67- Fleet Management Fund (1005)

Contact Information:

Desiree Heath SPD (832) 393-8742
Jeff Meekins SPD (832) 393-8743
Joshua Emo SPD (832) 393-8740
Marchelle Cain FMD (832) 393-6910

Strategic Procurement Division

8/2/2018

ATTACHMENTS:**Description**RCA S26386S26386 OBO MWBE WaiverS26386 Fair CampaignS26386 Form BBID TABS26386 Delinquent Tax ReportFunding**Type**

Signed Cover sheet

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/14/2018

ALL

Item Creation Date: 8/8/2018

MYR -Rebuild Houston (DDSRF)

Agenda Item#: 33.

Summary:

ORDINANCE ordering a Special Election to be held on November 6, 2018, for the purpose of submitting to the qualified voters of the City of Houston, Texas, a proposition to amend the City Charter to provide for a Dedicated Pay-As-You-Go Funding Source to enhance, improve and renew the City's Drainage Systems and Streets

TAGGED BY COUNCIL MEMBER COHEN

This was Item 21 on Agenda of August 8, 2018

Background:

RECOMMENDATION: (Summary)

City Council approve an ordinance ordering a special election to be held on November 6, 2018 at which the qualified voters of the City of Houston shall consider a proposition adding Section 22 to Article IX to the City Charter related to the dedicated funding source to enhance, improve and renew the City's drainage systems and streets.

SPECIFIC EXPLANATION:

On August 11, 2010, City Council approved Ordinance No. 2010-0625, ordering a special election to be held on November 2, 2010, during which the qualified voters of Houston voted upon a Charter Amendment Petition (the "Petition") authorizing the City of Houston to create a "Dedicated Pay-As-You-Go Fund for Drainage and Streets."

The City has been ordered to call another election with different ballot language.

This ordinance orders a new election on November 6, 2018 and approves different ballot language.

Ronald C. Lewis, City Attorney

Prior Council Action:

August 11, 2010 (Ord. No. 2010-0652)

November 15, 2010 (Ord. No. 2010-0879)

Contact Information:

Anna Russell, City Secretary

Phone: 832-393-1100

Ronald C. Lewis, City Attorney

Phone: 832-393-6202

ATTACHMENTS:


Description

Coversheet

Type

Signed Cover sheet

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: AN ORDINANCE ORDERING A SPECIAL ELECTION TO BE HELD ON NOVEMBER 6, 2018, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF THE CITY OF HOUSTON, TEXAS, A PROPOSITION TO AMEND THE CITY CHARTER TO PROVIDE FOR A DEDICATED PAY-AS-YOU-GO FUNDING SOURCE TO ENHANCE, IMPROVE AND RENEW THE CITY'S DRAINAGE SYSTEMS AND STREETS; CONTAINING FINDINGS AND OTHER PROVISIONS RELATED TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.		Page 1 of 1	Agenda Item #
FROM (Department or other point of origin): Office of the City Attorney/Legal Department		Origination Date	Agenda Date August 8, 2018
DIRECTOR'S SIGNATURE: 		Council District affected: All	
For additional information contact: Anna Russell, City Secretary Phone: 832-393-1100 Ronald C. Lewis, City Attorney 832-393-6202		Date and identification of prior authorizing Council action: August 11, 2010 (Ord. No. 2010-0652) November 15, 2010 (Ord. No. 2010-0879)	
RECOMMENDATION: (Summary) City Council approve an ordinance ordering a special election to be held on November 6, 2018 at which the qualified voters of the City of Houston shall consider a proposition adding Section 22 to Article IX to the City Charter related to the dedicated funding source to enhance, improve and renew the City's drainage systems and streets.			
Amount and Source of Funding: N/A			
SPECIFIC EXPLANATION: On August 11, 2010, City Council approved Ordinance No. 2010-0625, ordering a special election to be held on November 2, 2010, during which the qualified voters of Houston voted upon a Charter Amendment Petition (the "Petition") authorizing the City of Houston to create a "Dedicated Pay-As-You-Go Fund for Drainage and Streets." The City has been ordered to call another election with different ballot language. This ordinance orders a new election on November 6, 2018 and approves different ballot language.			
REQUIRED AUTHORIZATION			
Other Authorization:	Other Authorization:	Other Authorization:	



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/14/2018

Item Creation Date:

HPD - Ordinance amending Chapter 1, Section 1-10 of the
City of Houston Code of Ordinances

Agenda Item#: 34.

Summary:

ORDINANCE AMENDING SECTION 1-10 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to the regulation of permits and licenses for automotive dealers and wrecker drivers; declaring certain conduct to be unlawful

TAGGED BY COUNCIL MEMBER LASTER

This was Item 23 on Agenda of August 8, 2018

Background:

The Houston Police Department recommends adoption of an Ordinance amending Chapter 1, Section 1-10 of the City of Houston Code of Ordinances to address criminal background issues for wrecker drivers, business owners and car salesman.

Section 1-10 of the Code of Ordinances lists the convictions that a license applicant may not have in order to be issued a City license. The list of convictions for car salesman and business owners are found in Section 1-10(a)(1); for wrecker drivers, the list is under Section 1-10(a)(2). HPD collaborated with City Legal in developing these proposed amendments which will provide HPD the necessary authority to deny, revoke or suspend a license, and the Automotive Board supports the changes below.

Under current law, license applicants can be denied a license for various sexual offenses; however, the ordinance does not include offenses such as solicitation of a minor, public lewdness or indecent exposure. In this circumstance, HPD would not be able to revoke the license in the event of a conviction. HPD requests City Council approve an amendment to add these sexual offenses as follows:

- *Any offense involving rape, sexual abuse, sexual assault, enticing of a child, rape of a child, sexual abuse of a child or indecency of a child, solicitation of a minor, public lewdness, or indecent exposure.*

HPD further requests an amendment to add criminal mischief to the list of convictions. Similar to a theft offense, criminal mischief deprives the property owner the use or enjoyment of his or her property because of a purposeful act. The proposed language will read:

- *Any offense involving theft, criminal mischief, robbery, or burglary. ~~robbery, or misdemeanor or felony theft.~~*

HPD also proposes an amendment to simply condense fraud offenses into one section:

- *Any offense involving forgery, fraud, ~~or~~ misrepresentation, bribery, or perjury.*

Contact Information:

D.E. Sauer, Lieutenant, Auto Dealers Detail
Tracy Calabrese, Sr. Assistant City Attorney

Phone: (713) 308-3500
Phone: (832) 393-6448

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

Subject: Adoption of an Ordinance amending Chapter 1, Section 1-10 of the City of Houston Code of Ordinances to address criminal background issues for wrecker drivers, business owners and car salesman.

Category #

Page 1 of 1

Agenda Item

FROM (Department or other point of origin):
Houston Police Department

Origination Date
May 1, 2018

Agenda Date

DIRECTOR'S SIGNATURE

[Signature]
MATT D. BLINKARD, Acting Chief

Council District(s) affected

All

For additional information contact:
D.E. Sauer, Lieutenant, Auto Dealers Detail Phone: (713) 308-3500
Tracy Calabrese, Sr. Assistant City Attorney Phone: (832) 393-6448

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance amending Chapter 1, Section 1-10 of the City of Houston Code of Ordinances to address criminal background issues for wrecker drivers, business owners and car salesman.

Award Amount: N/A

Finance Budget

SPECIFIC EXPLANATION:

The Houston Police Department recommends adoption of an Ordinance amending Chapter 1, Section 1-10 of the City of Houston Code of Ordinances to address criminal background issues for wrecker drivers, business owners and car salesman.

Section 1-10 of the Code of Ordinances lists the convictions that a license applicant may not have in order to be issued a City license. The list of convictions for car salesman and business owners are found in Section 1-10(a)(1); for wrecker drivers, the list is under Section 1-10(a)(2). HPD collaborated with City Legal in developing these proposed amendments which will provide HPD the necessary authority to deny, revoke or suspend a license, and the Automotive Board supports the changes below.

Under current law, license applicants can be denied a license for various sexual offenses; however, the ordinance does not include offenses such as solicitation of a minor, public lewdness or indecent exposure. In this circumstance, HPD would not be able to revoke the license in the event of a conviction. HPD requests City Council approve an amendment to add these sexual offenses as follows:

- Any offense involving rape, sexual abuse, sexual assault, enticing of a child, rape of a child, sexual abuse of a child or indecency of a child, solicitation of a minor, public lewdness, or indecent exposure.

HPD further requests an amendment to add criminal mischief to the list of convictions. Similar to a theft offense, criminal mischief deprives the property owner the use or enjoyment of his or her property because of a purposeful act. The proposed language will read:

- Any offense involving theft, criminal mischief, robbery, or burglary. ~~robbery, or misdemeanor or felony theft.~~

HPD also proposes an amendment to simply condense fraud offenses into one section:

- Any offense involving forgery, fraud, or misrepresentation, bribery, or perjury.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

[Signature]

Other Authorization:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/14/2018

ALL

Item Creation Date: 6/8/2018

L26575 - Wood and Yard Waste Processing - ORDINANCE

Agenda Item#: 35.

Summary:

ORDINANCE awarding contract to **LETCO GROUP LLC, dba LIVING EARTH** for Wood and Yard Waste Processing Services for the Solid Waste Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$3,687,933.73 - General Fund

TAGGED BY COUNCIL MEMBER EDWARDS

This was Item 37 on Agenda of August 8, 2018.

Background:

Formal bids received May 3, 2018 for S75-L26575 – Approve an ordinance awarding a contract to The Letco Group LLC, DBA Living Earth on its Best Value Bid In an amount not to exceed \$3,687,933.73 for Wood and Yard Waste Processing Services for the Solid Waste Management Department.

Specific Explanation

The Director of the Solid Waste Management Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding **a three-year contract, with two one-year options to The LETCO Group LLC, DBA Living Earth**, on its bid meeting specifications in an amount not to exceed **\$3,687,933.73** for Wood and Yard Waste Processing Services for the Solid Waste Management Department.

The scope of work requires the contractor furnish all tools, supplies, transportation, equipment, labor, training and supervision necessary to provide Wood and Yard Waste Processing Services for the Solid Waste Management Department.

The Best Value Bid (BVB) was advertised in accordance with the requirements of the State of Texas bid laws. Two bidders downloaded the solicitation document from SPD e-bidding website, and as a result best value bids were received from The LETCO Group LLC, DBA Living Earth and New Earth. The evaluation committee was comprised of evaluators from the Solid Waste Management and Parks Departments. The best value bids were evaluated on the following set of criteria:

- Responsiveness of Proposal
- Hauling Distance from COH Service Center to collection site
- Professional background and experience of contractor
- Ability to provide all services
- Separate revenue bid / Proposed rebate to City
- Financial stability

The LETCO Group LLC, DBA Living Earth was deemed the best value respondent.

M/WBE Participation

This Best Value Bid was issued as a goal-oriented contract with an 13% M/WBE participation level. The LETCO Group LLC, DBA Living Earth has designated the below-named companies as its certified M/WBE subcontractors.

SUBCONTRACTOR	TYPE OF WORK	AMOUNT	%
Jaguar Fueling Services, LLC	Supply Fuel Products	\$331,914.04	9%
Oil Products Distribution	Supply Petroleum Products	\$147,517.35	4%

Pay or Play Program:

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

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case, The LETCO Group LLC, DBA does meet the requirements for HHF designation.

Fiscal Notes:

Funding for this item is included in the FY2019 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ordinance No. 2014-1078.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Solid Waste Management Department	737,586.75	\$2,950,346.98	\$3,687,933.73

Amount of Funding:

\$3,687,933.73

General Fund

Fund 1000

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Kristen Elliott, Procurement Specialist	FIN/SPD	(832) 393-9131
Harry Hayes, Director	SWMD	(832) 393-0454

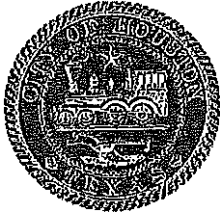
ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON -CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 6/8/2018

L26575- Wood and Yard Waste Processing- ORDINANCE

Agenda Item#:

Background:

Formal bids received May 3, 2018 for S75-L26575 -Approve an ordinance awarding a contract to The Letco Group LLC, DBA Living Earth on Its Best Value Bid In an amount not to exceed \$3,687,933.73 for Wood and Yard Waste Processing Services for the Solid Waste Management Department.

Specific Explanation

The Director of the Solid Waste Management Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a three-year contract, with two one-year options to The LETCO Group LLC, DBA Living Earth, on its bid meeting specifications in an amount not to exceed \$3,687,933.73 for Wood and Yard Waste Processing Services for the Solid Waste Management Department.

The scope of work requires the contractor furnish all tools, supplies, transportation, equipment, labor, training and supervision necessary to provide Wood and Yard Waste Processing Services for the Solid Waste Management Department.

The Best Value Bid (BVB) was advertised in accordance with the requirements of the State of Texas bid laws. Two bidders downloaded the solicitation document from SPD e-bidding website, and as a result best value bids were received from The LETCO Group LLC, DBA Living Earth and New Earth. The evaluation committee was comprised of evaluators from the Solid Waste Management and Parks Departments. The best value bids were evaluated on the following set of criteria:

- Responsiveness of Proposal
- Hauling Distance from COH Service Center to collection site
- Professional background and experience of contractor
 - Ability to provide all services
- Separate revenue bid / Proposed rebate to City
 - Financial stability

The LETCO Group LLC, DBA Living Earth was deemed the best value respondent.

MIWBE Participation

This Best Value Bid was issued as a goal-oriented contract with an 13% M/WBE participation level. The LETCO Group LLC, DBA Living Earth has designated the below-named companies as its certified MIWBE subcontractors.

SUBCONTRACTOR	TYPE OF WORK	AMOUNT	%
Jaguar Fueling Services, LLC	Supply Fuel Products	\$331,914.04	9%
Oil Products Distribution	Supply Petroleum Products	\$147,517.35	4%

Pay or Play Program:

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

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case, The LETCO Group LLC, DBA does meet the requirements for HHF designation.

Fiscal Notes:

Funding for this Item Is Included In the FY2019 Adopted Budget. Therefore, no Fiscal Note Is required as stated In the Financial Policy Ordinance No. 2014-1078.


Jerry Adams, Chief Procurement Officer
 Finance/Strategic Procurement Division


Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Solid Waste Management Department	\$737,586.75	\$2,950,346.98	\$3,687,933.73

Amount of Funding:

\$3,687,933.73- General Fund (1000)

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Kristen Elliott, Procurement Specialist	FIN/SPD	(832) 393-9131
Hany Hayes, Director	SWMD.	(832) 393-0454

ATTACHMENTS:

Description	Type
<u>POP 1 LETCO</u>	Backup Material
<u>POP 2 LETCO</u>	Backup Material
<u>POP 3 LETCO</u>	Backup Material
<u>POP 7 Letco</u>	Backup Material
<u>Drug Forms Letco</u>	Backup Material
<u>MWBE Schedule</u>	Backup Material
<u>MWBEGoaiOP</u>	Backup Material
<u>MWBE Goal Jaguar</u>	Backup Material
<u>COF</u>	Backup Material
<u>Tax Form</u>	Signed Cover sheet
<u>Form A Fair Campaign</u>	Backup Material
<u>Affadavit of Ownership</u>	Backup Material