

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

October 23 & 24, 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, October 23, 2018 - 1:30 PM
City Hall Chamber

PRESENTATIONS

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

Council Member Davis

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

SP102318

RECESS

RECONVENE

WEDNESDAY - October 24, 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 35

MISCELLANEOUS - NUMBER 1

1. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON RECOVERY CENTER, LGC**, for terms to expire September 30, 2021:
 - Position Two - **TRACY R. BEAVERS**
 - Position Three - **ARLO F. WELTGE**
 - Position Four - **JOHN M. MILLS**
 - Position Six - **BONNIE CRANE HELLUMS**
 - Position Seven - **SCOTT F. BASINGER**

ACCEPT WORK - NUMBERS 2 and 3

2. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$1,544,883.35 and acceptance of work

on contract with **GADBERRY CONSTRUCTION COMPANY, INC** for Central Library Plaza Improvements - 9.86% over the original contract amount and within the approved 5% contingency - **DISTRICT I - GALLEGOS**

3. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$598,856.82 and acceptance of work on contract with **CLEANSERVE, LLC** for Storm Sewer Cleaning and TV Inspection Work Order Contract FY2014 Maintenance Program B - 0.19% under the original Contract amount - **DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS; I - GALLEGOS and K - CASTEX-TATUM**

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 9

4. **DOGGETT HEAVY MACHINERY SERVICES, LLC** for John Deere Construction Equipment Replacement Parts and Repair Services for the Fleet Management Department - 36 Month term with two one-year options - \$1,799,135.48 - Fleet Management Fund
5. **LAPORTE TIRE CENTER, INC** - \$2,679,208.07 and **SOUTHERN TIRE MART, LLC** - \$2,814,130.48 for approval of spending authority in an amount not to exceed \$5,493,338.55 to Purchase Tires through the Texas Local Government Purchasing Cooperative (BuyBoard) for the Fleet Management Department - 12 Months - Fleet Management Fund
6. **TOMMIE VAUGHN MOTORS, INC** for GM Car and Truck OEM Replacement Parts and Repair Services for Fleet Management Department - 36 Month term with two one-year options \$5,827,840.16 - Fleet Management Fund
7. **TACTICAL SUPPORT EQUIPMENT, INC** for Octasic® Tactical Support Equipment for the Houston Police Department - \$585,766.00 - Grant Fund
8. **FORENSIC LOGIC, LLC** for Software Licenses, Maintenance and Support Renewals for the Houston Police Department - 12 Months - \$64,493.00 - General Fund
9. APPROVE spending authority in the amount not to exceed \$22,426,000.00 for Purchase of Technology related products and services through Cooperative Purchasing Agreements with **TEXAS DEPARTMENT OF INFORMATION RESOURCES, NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS VALUE POINT, U. S. COMMUNITIES, NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE** and **GENERAL SERVICES ADMINISTRATION** for Various Departments - 12 Months - General and Other Funds

ORDINANCES - NUMBERS 10 through 35

10. ORDINANCE appropriating \$945,000.00 out of Tax Increment Reinvestment Zone Fund and approving and authorizing contract between the City of Houston and **I & I SOFTWARE, INC** for an Information Management System for the Housing and Community Development Department; providing a maximum contract amount

11. ORDINANCE approving and authorizing loan of TIRZ Affordable Housing Funds and \$2,161,710.00 of Federal Home Investment Partnership Funds from the City of Houston to **CAMPANILE ON COMMERCE GP LLC** to assist with site acquisition for a 120 unit affordable housing community, located in the vicinity of 2929 Commerce Street, in Houston, Texas **DISTRICT H - CISNEROS**
12. ORDINANCE approving and authorizing settlement and release agreement between the City of Houston, **FELIPE GALLEGOS, JR., RICARDO EDUARDO PEREZ** and **NICOLAS WATSON** (USDC Civil Action 4:15-CV-1300) to settle a lawsuit - \$200,000.00 - Property and Casualty Fund
13. ORDINANCE approving and authorizing first amendments to contracts between the City and (1) **AAR INCORPORATED**, (2) **R&A BUILDING SPECIALISTS**, (3) **ORTHO CONSTRUCTION/ RENOVATION COMPANY INC**, (4) **TREBOR INCORPORATED**, and (5) **WATSON CONSOLIDATED**, respectively, for the City's Lead-Based Paint Hazard Reduction Control Program; amending Ordinance No. 2014-115 to increase the maximum contract amounts of the above agreements
14. ORDINANCE approving submission of a grant application to **HOUSTON-GALVESTON AREA COUNCIL** for the funding of the **Hermann Park Bike Network Project** through the Transportation Improvement Program Call for Projects; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Parks and Recreation Department to act as the City's representative in the application process; authorizing the Director to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - **DISTRICT D - BOYKINS**
15. ORDINANCE approving submission of a grant application to the **Houston-GALVESTON AREA COUNCIL** for the funding of the **Northwest Transit Center / Memorial Park / Heights Share** use path hike and bike project through the Transportation Improvement Program Call for Projects; declaring the City's eligibility for such grant; authorizing the Director of the Houston Parks and Recreation Department to act as the City's representative in the application process; authorizing the Director to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - **DISTRICTS A - STARDIG and C - COHEN**
16. ORDINANCE approving submission of a grant application to the **HOUSTON-GALVESTON AREA COUNCIL** for the funding of the **Port Regional Connector Greenway Hike and Bike Project** through the Transportation Improvement Program Call for Projects; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Parks and Recreation Department to act as the City's representative in the application process; authorizing the Director to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - **DISTRICTS D - BOYKINS; H - CISNEROS and I - GALLEGOS**
17. ORDINANCE approving submission of a grant application to **HOUSTON-GALVESTON AREA COUNCIL** for the funding of the **Uptown/ Memorial**

Park Path Connector and Bridge Hike and Bike Project through the Transportation Improvement Program call for Projects; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Parks and Recreation Department to act as the City's representative in the application process; authorizing the Director to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - **DISTRICTS C - COHEN and G - TRAVIS**

18. ORDINANCE approving the submission of a grant application to the **HOUSTON-GALVESTON AREA COUNCIL** for the funding of the **Richmond to San Felipe Path Hike and Bike Project** through the Transportation Improvement Program Call for Projects; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Parks and Recreation Department to act as the City's representative in the application process; authorizing the Director to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - **DISTRICT G - TRAVIS**
19. ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and the **CITY OF CONROE** for the Houston Metro Internet Crimes Against Children Task Force Program - \$103,885.00 - Grant Fund
20. ORDINANCE approving and authorizing an Interlocal Agreement between the City of Houston and **FORT BEND COUNTY** for the Houston Metro Internet Crimes Against Children Task Force Program - \$101,726.00 - Grant Fund
21. ORDINANCE establishing the north and south sides of the 2200 block of Addison Road, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**
22. ORDINANCE establishing a certain area known as Denver Addition Subdivision, within the City of Houston, as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**
23. ORDINANCE establishing the north and south sides of the 2200 block of Dryden Road, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**
24. ORDINANCE establishing the north and south sides of the 100 block of East 25th Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**
25. ORDINANCE establishing the north and south sides of the 100 block of East 25th Street within the City of Houston, Texas as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**
26. ORDINANCE establishing the north side of the 2000-2100 blocks of Sheridan Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**

27. ORDINANCE appropriating \$1,252,810.07 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing an Interlocal Agreement between the City of Houston and **HARRIS COUNTY** for Improvement to Tidwell Road from west of Greens Bayou to CE King Parkway; providing funding for CIP Cost Recovery relating to repairs to Tidwell Road from west of Greens Bayou to CE King Parkway financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**
28. ORDINANCE appropriating \$3,066,666.67 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to an Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for the Drainage Project Local Government Contribution On-System, IH 610/ IH 69 Interchange (Approved by Ordinance No. 2018-0387); providing funding for construction and CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICTS G - TRAVIS and J - LASTER**
29. ORDINANCE appropriating \$1,147,700.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **JONES & CARTER, INC** for Lift Station Renewal and Replacement Project (as approved by Ordinance No. 2014-0595); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - BOYKINS**
30. ORDINANCE appropriating \$688,606.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **IDS ENGINEERING GROUP, INC** for the Lift Station Renewal and Replacement Project located at Ayreshire, Brompton, Bradford, Kirby Drive #2, Main Street South, and Westridge Lift Station (as approved by Ordinance No. 2016-0269); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS C - COHEN and K - CASTEX-TATUM**
31. ORDINANCE appropriating \$214,423.00 out of Metro Projects Construction DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **VAN DE WIELE & VOGLER, INC** for the Hillcroft Avenue and Court Road Extension Project (as approved by Ordinance No. 2010-0012); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT K - CASTEX-TATUM**
32. ORDINANCE appropriating \$150,672.60 out of Metro Projects Construction DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **STANTEC CONSULTING SERVICES, INC** for Hirsch Road Paving and Drainage (as approved by Ordinance No. 2015-0299); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction

33. **DDSRF - DISTRICT B - DAVIS**
ORDINANCE awarding contract to **TEXAS OUTHOUSE, INC** for Portable Toilets Rental and Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$3,036,372.00 - General and Other Funds
34. ORDINANCE appropriating \$8,127,770.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORP.** for Lift Station Renewal and Replacement: Findlay, Garden Villas, Goodyear and Reveille; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS E - MARTIN and I - GALLEGOS**
35. ORDINANCE awarding contract to **NERIE CONSTRUCTION LLC** for Waterline Wrap Repairs; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing services and contingencies relating to construction of facilities financed by the Water & Sewer System Operating Fund - \$3,979,902.20 - Enterprise Fund

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBERS 36 and 37

36. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$11,758,528.91 and acceptance of work on contract with **OSCAR RENDA CONTRACTING, INC** for Northside Sewer Relief Tunnel Rehabilitation Area No. 4 - 2.50% over the revised total contract amount and under 5% contingency amount - **DISTRICTS B - DAVIS and H - CISNEROS**
TAGGED BY COUNCIL MEMBER TRAVIS
This was Item 10 on Agenda of October 17, 2018
37. ORDINANCE consenting to the addition of 1.125 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 84**, for inclusion in its district - **TAGGED BY COUNCIL MEMBER EDWARDS**
This was Item 34 on Agenda of October 17, 2018

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Robinson 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: 10/23/2018

Item Creation Date:

SP102318

Agenda Item#:

ATTACHMENTS:

Description

SP102318

Type

Signed Cover sheet

**CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR – TUESDAY
OCTOBER 23, 2018 – 2:00 PM**

NON-AGENDA

1 MIN

1 MIN

1 MIN

KAY CAMPBELL – 56 Innsbruck St. – Bellaire, TX – 77401 – 713-660-6550 – Ban the sale of fur

3 MIN

3 MIN

3 MIN

MARION SCOTT – No Address – No Phone – Will appear to express personal opinion

HECTOR GARCIA – 10536 East Hardy Rd. – 77093 – 281-802-1379 – Water bill

PASTOR OLLIE KNOX – 11446 Homestead Rd. – 77016 – 281-227-3757 – Church/Hurricane Harvey

DARLENE COYLE - 2710 Windburn – 77004 – 832-691-0110 – Shootings in my community

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

ARTHUR MIDDLETON – 8931 Duane St. – 77051 – 713-738-8124 – Need help/homeless

DEBORAH ELAINE ALLEN – P. O. Box 263252 – 713-264-0127 – Free the people

PREVIOUS

1 MIN

1 MIN

1 MIN



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/23/2018

Item Creation Date: 10/5/2018

MYR ~ 2018 Houston Recovery Center LGC ReAppt ltr. 10-5-2018

Agenda Item#: 1.

Summary:

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON RECOVERY CENTER, LGC**, for terms to expire September 30, 2021:

- Position Two - **TRACY R. BEAVERS**
- Position Three - **ARLO F. WELTGE**
- Position Four - **JOHN M. MILLS**
- Position Six - **BONNIE CRANE HELLUMS**
- Position Seven - **SCOTT F. BASINGER**

Background:

September 14, 2018

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to City of Houston Resolution No. 2012-14 and Resolution No. 2015-37, Texas Transportation Code, Chapter 431 and Texas Local Government Code, Chapter 394, I am nominating the following individuals for reappointment to the Board of Directors of the Houston Recovery Center, LGC, subject to confirmation by City Council:

Tracy R. Beavers, reappointment to Position Two, for a term to expire September 30, 2021;
Arlo F. Weltge, reappointment to Position Three, for a term to expire September 30, 2021;
John M. Mills, reappointment to Position Four, for a term to expire September 30, 2021;
Bonnie Crane Hellums, reappointment to Position Six, for a term to expire September 30, 2021;
and
Scott F. Basinger, reappointment to Position Seven, for a term to expire September 30, 2021.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ST:MDPM:jsk

Attachments

cc: Art Acevedo, Chief of Police, Houston Police Department
Leonard Kincaid, Executive Director, Houston Recovery Center, LGC

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/23/2018

District I

Item Creation Date:

25CONS358 – Accept Work – Gadberry Construction Company, Inc. – Central Library Plaza Improvements

Agenda Item#: 2.

Summary:

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$1,544,883.35 and acceptance of work on contract with **GADBERRY CONSTRUCTION COMPANY, INC** for Central Library Plaza Improvements - 9.86% over the original contract amount and within the approved 5% contingency - **DISTRICT I - GALLEGOS**

Background:

RECOMMENDATION: The General Services Department recommends approval of final contract amount of \$1,544,883.35 and acceptance of work on the contract with Gadberry Construction Company, Inc., for Central Library Plaza Improvements - 9.86 % over the original contract amount and under the approved 10% contingency.

SPECIFIC EXPLANATION: On August 24, 2016, by Ordinance No. 2016-0624, City Council awarded a construction contract to Gadberry Construction Company, Inc. for the Central Library Plaza Improvements, and authorized the director to approve change orders up to 10% of the original contract amount. The General Services Department recommends that City Council approve the final contract amount of \$1,544,883.35, or 9.86% over the original contract amount, accept the work and authorize final payment to Gadberry Construction Company, Inc.

PROJECT LOCATION: 500 McKinney Street, Houston, Texas

PROJECT DESCRIPTION: The project scope consisted of selected demolition, new stage with steel and glass canopy, surrounding decks, hardscape, adjacent landscaping, ornamental fencing and gates, and associated electrical and lighting.

Lauren Griffith, Inc. was the design consultant for the project.

CONTRACT COMPLETION AND COST: The contractor completed the project within 246 days: the original contract time of 150 days, plus 96 days approved by Change Orders. The final cost of the project, including Change Orders, is \$1,544,883.35, an increase of \$138,714.35 over the original contract amount.

PREVIOUS CHANGE ORDERS: Change Orders No. 1-3 completed additional concrete demolition; redesigned and modified storm drainage systems; installed additional waterproofing;

completed steel handrail modifications; adjusted mounting heights for lighting; engraved pavers for inspection; completed electrical modifications; installed steel fasteners and brackets for grating; installed additional spacers at paving; and added compensable and non-compensable days to the contract duration.

M/WBE PARTICIPATION: The contract contained an 18% MBE goal and 10% WBE goal. The contractor submitted documentation of its Good Faith Effort to the Office of Business Opportunity (OBO). OBO reviewed the Good Faith Effort and determined that a reduced MBE goal of 17.18%, WBE goal of 4.71% and SBE goal of 0.25% were appropriate for this project, as described in the attached correspondence. According to OBO, the contractor achieved 18.66% MBE participation, 4.30% WBE participation and 0% SBE participation and was assigned a satisfactory rating.

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Rhea Brown Lawson, Ph.D.
Houston Public Library

Prior Council Action:

Ordinance No. 2016-0624; Dated August 24, 2016

Amount of Funding:

No Additional Funding Required

Previous Funding:

\$ 551,000.00 Public Library Consolidated Construction Fund (4507)

\$ 446,474.00 Contributed Capital Project Fund (4515) HPL Foundation

\$ 517,929.00 Reimbursement of Equipment/Projects Fund (1850)

\$1,515,403.00 Total

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

Revised Cover sheet
MAPS

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/23/2018

District I

Item Creation Date:

25CONS358 – Accept Work – Gadberry Construction Company, Inc. – Central Library Plaza Improvements

Agenda Item#: 2.

Summary:

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$1,544,883.35 and acceptance of work on contract with **GADBERRY CONSTRUCTION COMPANY, INC** for Central Library Plaza Improvements - 9.86% over the original contract amount and within the approved 5% contingency - **DISTRICT I - GALLEGOS**

Background:

RECOMMENDATION: The General Services Department recommends approval of final contract amount of \$1,544,883.35 and acceptance of work on the contract with Gadberry Construction Company, Inc., for Central Library Plaza Improvements - 9.86 % over the original contract amount and under the approved 10% contingency.

SPECIFIC EXPLANATION: On August 24, 2016, by Ordinance No. 2016-0624, City Council awarded a construction contract to Gadberry Construction Company, Inc. for the Central Library Plaza Improvements, and authorized the director to approve change orders up to 10% of the original contract amount. The General Services Department recommends that City Council approve the final contract amount of \$1,544,883.35, or 9.86% over the original contract amount, accept the work and authorize final payment to Gadberry Construction Company, Inc.

PROJECT LOCATION: 500 McKinney Street, Houston, Texas

PROJECT DESCRIPTION: The project scope consisted of selected demolition, new stage with steel and glass canopy, surrounding decks, hardscape, adjacent landscaping, ornamental fencing and gates, and associated electrical and lighting.

Lauren Griffith, Inc. was the design consultant for the project.

CONTRACT COMPLETION AND COST: The contractor completed the project within 246 days: the original contract time of 150 days, plus 96 days approved by Change Orders. The final cost of the project, including Change Orders, is \$1,544,883.35, an increase of \$138,714.35 over the original contract amount.

PREVIOUS CHANGE ORDERS: Change Orders No. 1-3 completed additional concrete demolition; redesigned and modified storm drainage systems; installed additional waterproofing; completed steel handrail modifications; adjusted mounting heights for lighting; engraved pavers for inspection; completed electrical modifications; installed steel fasteners and brackets for grating; installed additional spacers at paving; and added compensable and non-compensable days to the contract duration.

M/WBE PARTICIPATION: The contract contained an 18% MBE goal and 10% WBE goal. The contractor submitted documentation of its Good Faith Effort to the Office of Business Opportunity (OBO). OBO reviewed the Good Faith Effort and determined that a reduced MBE goal of 17.18%, WBE goal of 4.71% and SBE goal of 0.25% were appropriate for this project, as described in the attached correspondence. According to OBO, the contractor achieved 18.66% MBE participation, 4.30% WBE participation and 0% SBE participation and was assigned a satisfactory rating.

DIRECTOR'S SIGNATURE/DATE:



C. J. Messiah, Jr.
General Services Department

Rhea Brown Lawson, Ph.D.
Houston Public Library

Prior Council Action:

Ordinance No. 2016-0624; Dated August 24, 2016

Amount of Funding:

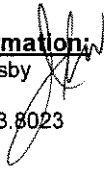
No Additional Funding Required

Previous Funding:

\$ 551,000.00 Public Library Consolidated Construction Fund (4507)
\$ 446,474.00 Contributed Capital Project Fund (4515) HPL Foundation
\$ 517,929.00 Reimbursement of Equipment/Projects Fund (1850)
\$1,515,403.00 Total

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023



ATTACHMENTS:

Description

MAPS

TAX DELIQUENCY

CERTIFICATE OF FINAL COMPLETION

FINAL CONSENT OF SURETY

PREVIOUS RCA's & ORD.

Signed RCA

CHANGE ORDERS

FINAL PAY ESTIMATE

OBO Clearance

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Signed Cover sheet

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

Interoffice
CORRESPONDENCE

To: Richard A. Vella
 Assistant Director
 Real Estate, Design & Construction

From: Marsha E. Murray
 Deputy Director

Date: 9/7/2018

CC: Christel Coleman, Project Manager

Subject: Closeout Evaluation for: Central Library
 Plaza Improvements - 4600013997 - None

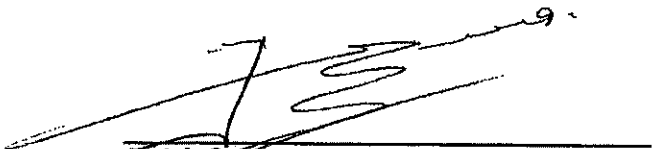
The above project was awarded to Gadberry Construction Company, Inc.. The work was completed on May 05, 2017 and the clearance request was received on September 06, 2018.

Final Audit and Evaluation by the Contract Compliance Section was assessed for compliance with the MWSDBE goal and Labor/EEO provisions of the contract.

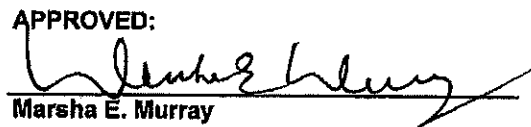
Here are the ratings assessed for this project regarding Goal and Labor / EEO Compliance:

<u>Goal</u>	<u>MBE</u>	<u>WBE</u>	<u>SBE</u>	<u>DBE</u>	<u>Total</u>
Advertised	18.00%	10.00%	0.00%	0.00%	28.00%
Award	17.18%	4.71%	0.25%	0.00%	22.14%
Actual	18.66%	4.30%	0.00%	0.00%	22.95%

	<u>Outstanding</u>	<u>Satisfactory</u>	<u>Unsatisfactory</u>
Labor / EEO Compliance	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
MWSDBE Compliance	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
MWSDBE "GFE"	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



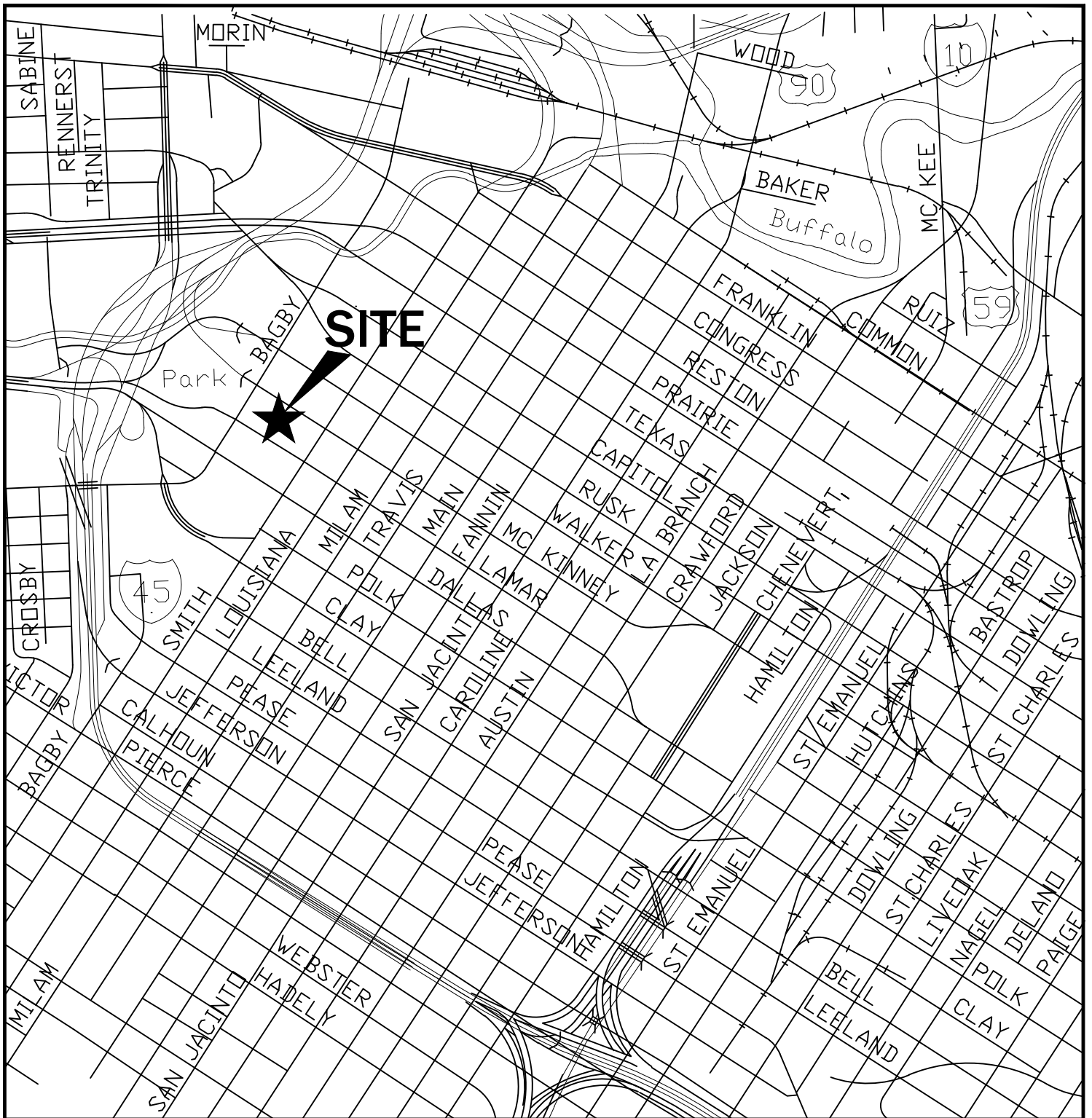
 Isaiah Osazuwa
 Division Manager or Designee

APPROVED:


 Marsha E. Murray
 Deputy Director

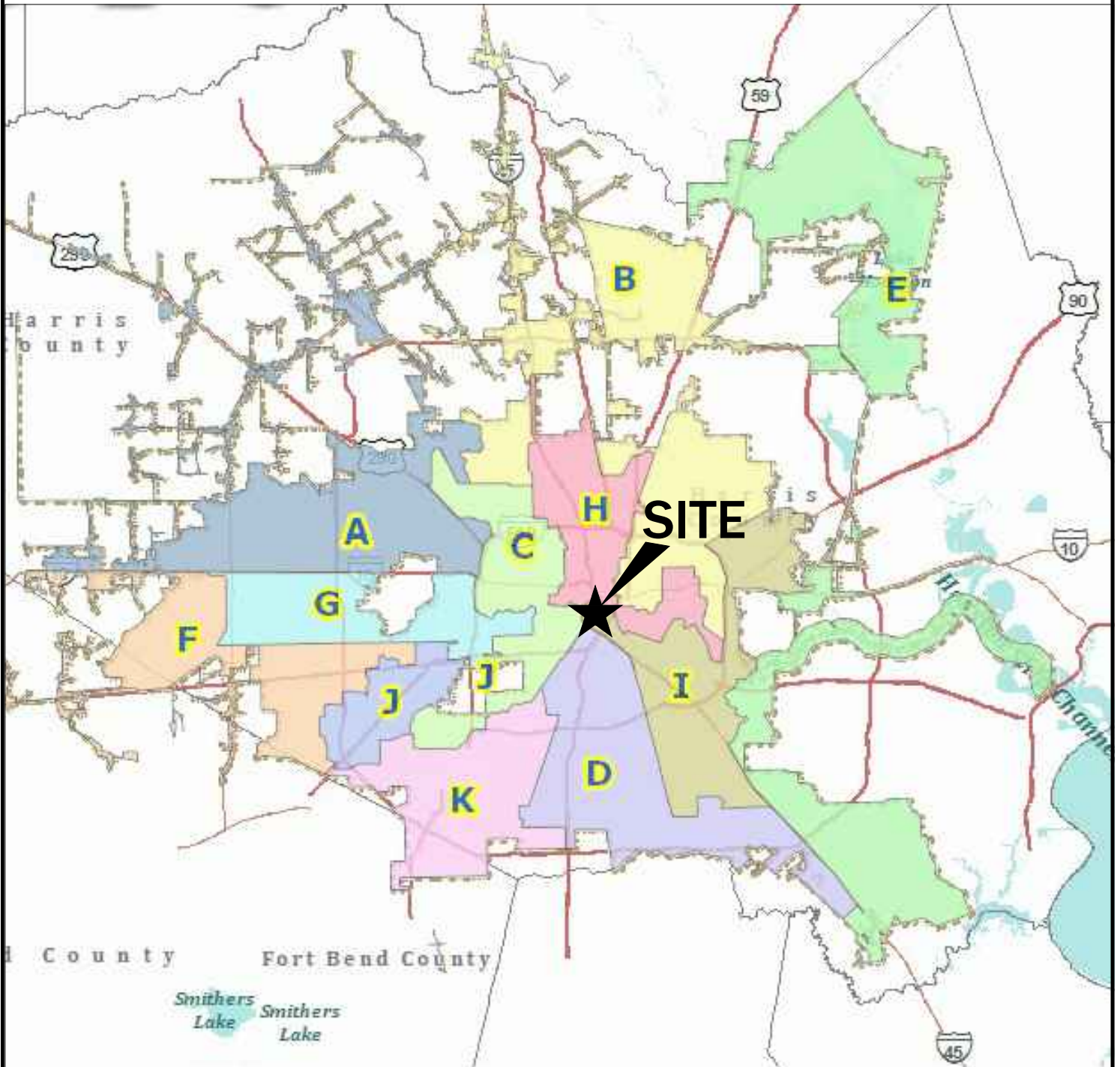


Council Members: Brenda Stedig ** Jerry Davis ** Efan R. Cohen ** Dwight Boydins ** Dave Martin ** Steve La ** Greg Travis ** Karla Cisneros ** Robert Gallegos **
 Mike Lester ** Martha Castex-Tatum ** Mike Knox ** David W. Robinson. ** Michael Kubosh ** Amanda Edwards ** Jack Christie ** Controller: Chris Brown



CENTRAL PLAZA - PHASE 1
500 MCKINNEY ST
HOUSTON, TX 77002

CITY OF HOUSTON
HARRIS COUNTY, TEXAS



CENTRAL PLAZA - PHASE 1
500 MCKINNEY ST
HOUSTON, TX 77002

COUNCIL DISTRICT "I"

WBS: E-000197

KEY MAP NO. 493 L



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/23/2018

District B, District C, District D, District I, District K

Item Creation Date: 10/1/2018

HPW-20MAJ03 FY15 Storm Sewer cleaning & Televising
 Inspection WO FY14 Maintenance Program B

Agenda Item#: 3.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$598,856.82 and acceptance of work on contract with **CLEANSERVE, LLC** for Storm Sewer Cleaning and TV Inspection Work Order Contract FY2014 Maintenance Program B - 0.19% under the original Contract amount - **DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS; I - GALLEGOS and K - CASTEX-TATUM**

Background:

SUBJECT: Accept work for Storm Sewer Cleaning and Television Inspection Work Order Contract FY2014 Maintenance Program B.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$598,856.82 or 0.19% under the original Contract Amount and accept the work.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Houston Public Works, Storm Water Maintenance Branch program and is required to clean and inspect existing underground storm sewer system.

DESCRIPTION/SCOPE: The original contract was approved by City Council on January 29, 2014 by Ordinance 2014-0063. This project consisted of cleaning and removing all debris that may obstruct the flow of storm water and inspection and televising storm sewer lines. The Work Orders were provided on an on-call basis to clean and televise the City's storm drainage system. The contract was awarded to CleanServe, LLC with an original Contract Amount of \$600,000.00. The contract duration for this project was 730 calendar days.

LOCATION: The project areas are in various locations in Council Districts B, C, D, I & K.

Work Order No.	Street on the North	Street on the South	Street on the East	Street on the West	Key Map	Council District
1	Allum Road	West Fuqua Street	S Post Oak Road	Buffalo Speedway	571G, H, L, M, Q, R	K
2	E 9 th Street	White Oak Drive	Oxford Street	Norhill Blvd	493A	C
			John F		374P,	

3	Consulate Plaza Drive	Kindrick Plaza Drive	Kennedy Blvd	Diplomatic Plaza	374Q, 374U	B
4	West Orem Drive	S Sam Houston Parkway W	Blue Ridge Drive	Chiswick Road	571P, Q, T, U, 572N, P, Q	D, K
5	Belfort Street	Orem Drive	Mykawa Road	Telephone Road	574C, D, G, H, M, 575A, E	I
6	Belfort Street	Airport Blvd	Mykawa Road	Telephone Road	534Z, 574D, 575A	I
7	Belfort Street	Orem Drive	Telephone Road	Telephone Road	534Z, 535W, 574D, H, 575A, E, J	I
8	Belfort Street	Airport Blvd	Telephone Road	Telephone Road	535S, W, X, 575A, B	I
9	Midvale Aenue	Belfort Street	Mykawa Road	Telephone Road	534Q, R, U, V, Z, 535S	I
10	Santa Elena Drive	Airport Blvd	Broadway Street	Broadway Street	535T, X, 575B	I
11	Belfort Street	Belfort Street	Mykawa Road	Telephone Road	534V, Z	I

CONTRACT COMPLETION AND COST: The CleanServe, LLC., has completed the work under the subject Contract. The project was completed within the original Contract time. The final cost of the project, including overrun and underrun of estimated unit price is \$598,856.82, a decrease of \$1,143.18 or 0.19% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

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

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

WBS No. M-430301-0008-4

Prior Council Action:

Ordinance No. 2014-0063, dated 01-29-2014

Amount of Funding:

No additional funding required.

Original appropriation of \$600,000.00 from Stormwater Fund (Fund No. 2302).

Contact Information:

Rod Pinheiro, P.E., PMP, CFM

Assistant Director, Transportation & Drainage Operations

Storm Water Maintenance Branch

Phone: (832) 395-2274

ATTACHMENTS:

Description

Signed Coversheet

Location Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
 District B, District C, District D, District I, District K
 Item Creation Date: 10/1/2018

HPW-20MAJ03 FY15 Storm Sewer cleaning & Televising Inspection WO FY14
 Maintenance Program B

Agenda Item#:

Background:

SUBJECT: Accept work for Storm Sewer Cleaning and Television Inspection Work Order Contract FY2014 Maintenance Program B.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$598,856.82 or 0.19% under the original Contract Amount and accept the work.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Houston Public Works, Storm Water Maintenance Branch program and is required to clean and inspect existing underground storm sewer system.

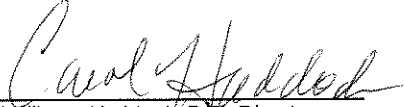
DESCRIPTION/SCOPE: The original contract was approved by City Council on January 29, 2014 by Ordinance 2014-0063. This project consisted of cleaning and removing all debris that may obstruct the flow of storm water and inspection and televising storm sewer lines. The Work Orders were provided on an on-call basis to clean and televise the City's storm drainage system. The contract was awarded to CleanServe, LLC with an original Contract Amount of \$600,000.00. The contract duration for this project was 730 calendar days.

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1	Allum Road	West Fuqua Street	S Post Oak Road	Buffalo Speedway	571G, H, L, M, Q, R	K
2	E 9 th Street	White Oak Drive	Oxford Street	Norhill Blvd	493A	C
3	Consulate Plaza Drive	Kindrick Plaza Drive	John F Kennedy Blvd	Diplomatic Plaza	374P, 374Q, 374U	B
4	West Orem Drive	S Sam Houston Parkway W	Blue Ridge Drive	Chiswick Road	571P, Q, T, U, 572N, P, Q	D, K
5	Bellfort Street	Orem Drive	Mykawa Road	Telephone Road	574C, D, G, H, M, 575A, E	I
6	Bellfort Street	Airport Blvd	Mykawa Road	Telephone Road	534Z, 574D, 575A	I
7	Bellfort Street	Orem Drive	Telephone Road	Telephone Road	534Z, 535W, 574D, H, 575A, E, J	I
8	Bellfort Street	Airport Blvd	Telephone Road	Telephone Road	535S, W, X, 575A, B	I
9	Midvale Aenue	Bellfort Street	Mykawa Road	Telephone Road	534Q, R, U, V, Z, 535S	I
10	Santa Elena Drive	Airport Blvd	Broadway Street	Broadway Street	535T, X, 575B	I
11	Bellfort Street	Bellfort Street	Mykawa Road	Telephone Road	534V, Z	I

CONTRACT COMPLETION AND COST: The CleanServe, LLC., has completed the work under the subject Contract. The project was completed within the original Contract time. The final cost of the project, including overrun and underrun of estimated unit price is \$598,856.82, a decrease of \$1,143.18 or 0.19% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

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

WBS No. M-430301-0008-4

Prior Council Action:

Ordinance No. 2014-0063, dated 01-29-2014

Amount of Funding:

No additional funding required.
Original appropriation of \$600,000.00 from Stormwater Fund (Fund No. 2302).

Contact Information:

Rod Pinheiro, P.E., PMP, CFM
Assistant Director, Transportation & Drainage Operations
Storm Water Maintenance Branch
Phone: (832) 395-2274

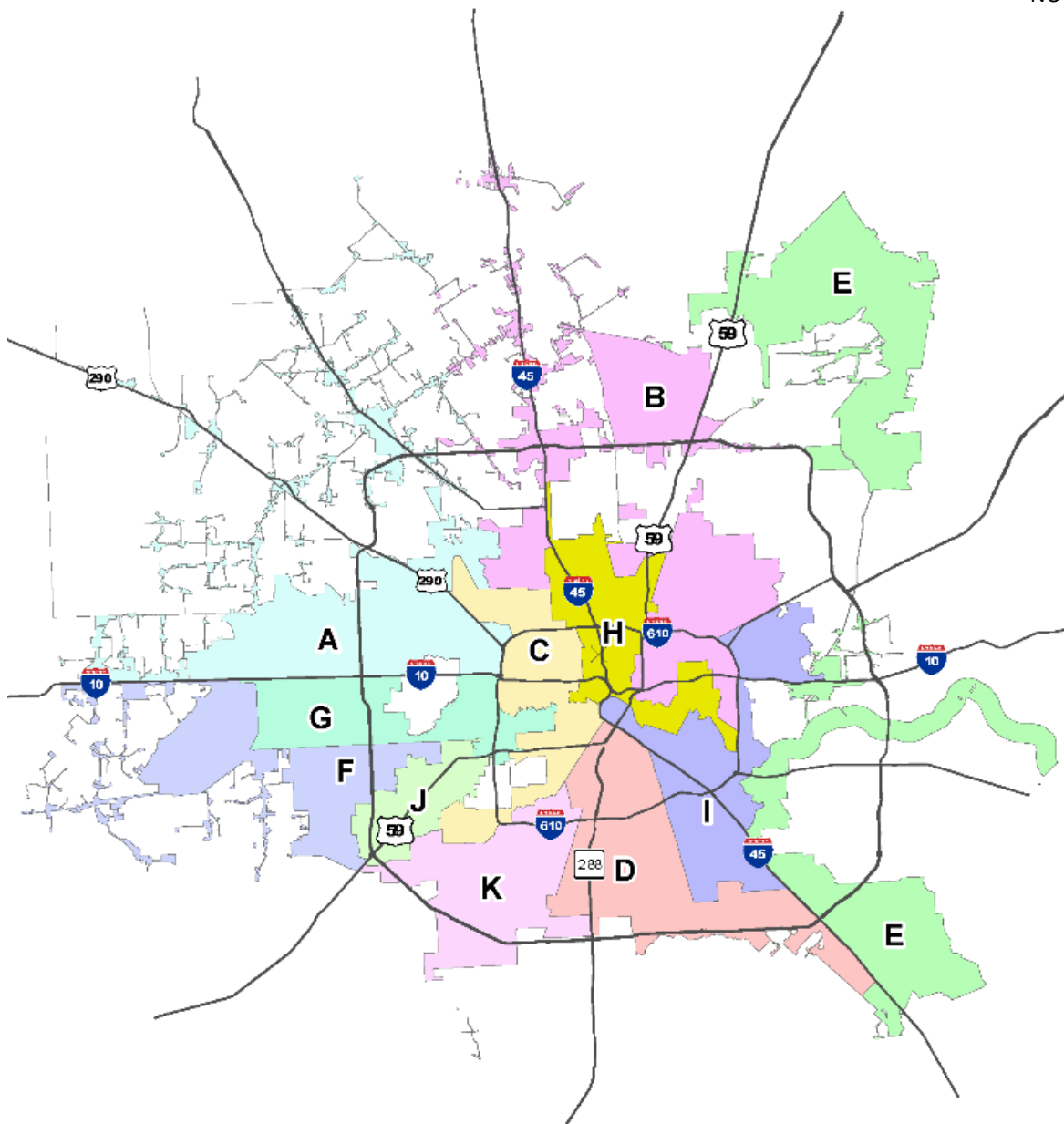
ATTACHMENTS:

Description	Type
Location Maps	Backup Material
Prior Council Action	Backup Material
OBO Docs	Backup Material
Affidavit of Ownership	Backup Material
Tax Report	Backup Material
Estimate-Unit Price & Affidavit of Work Performed	Backup Material
Monthly Payment Report	Backup Material
Certificates of Completion	Backup Material

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
TRANSPORTATION AND DRAINAGE OPERATIONS



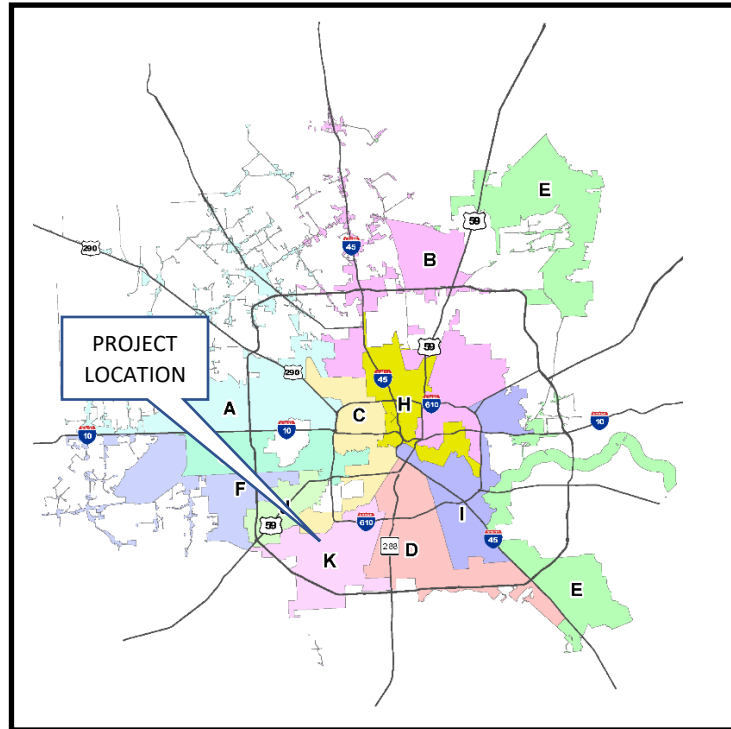
NOT TO SCALE



WBS NO. M-430301-0008-4

Local Drainage Project Construction
EXHIBIT 1
CITY COUNCIL DISTRICT MAP/VICINITY MAP

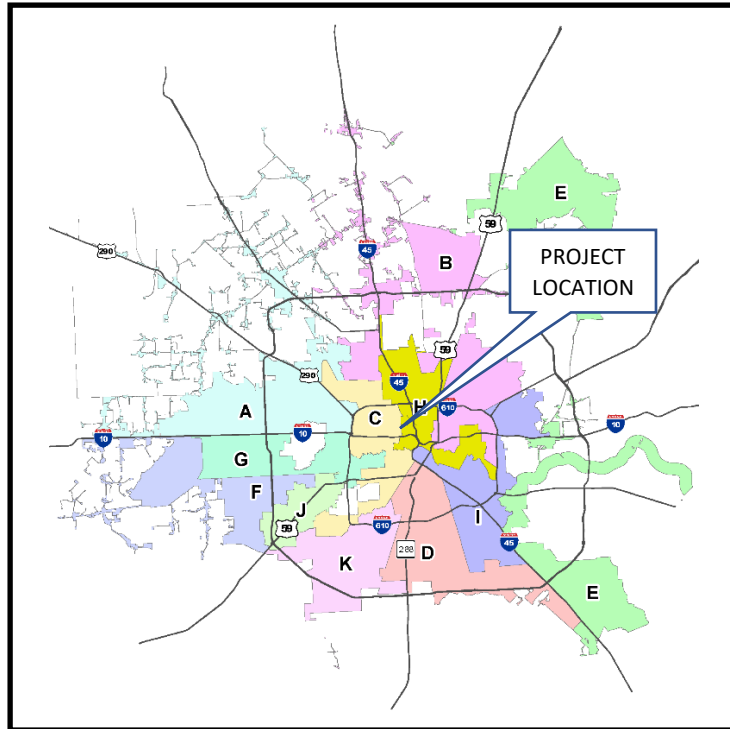
Work Authorization #1
Council District - K
Key Map – 571G, 571H, 571L, 571M, 571Q, 571R



LOCATION MAP



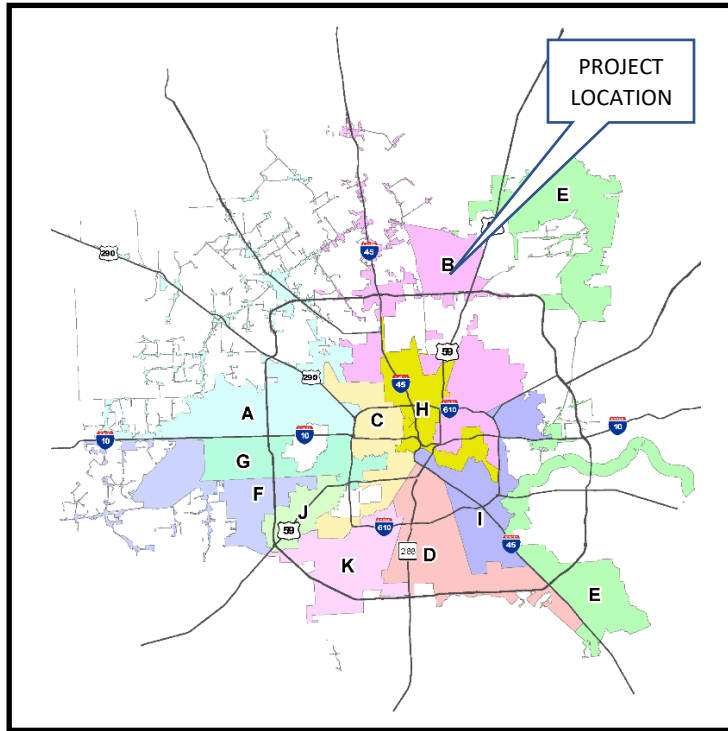
Work Authorization #2
Council District - C
Key Map - 493A



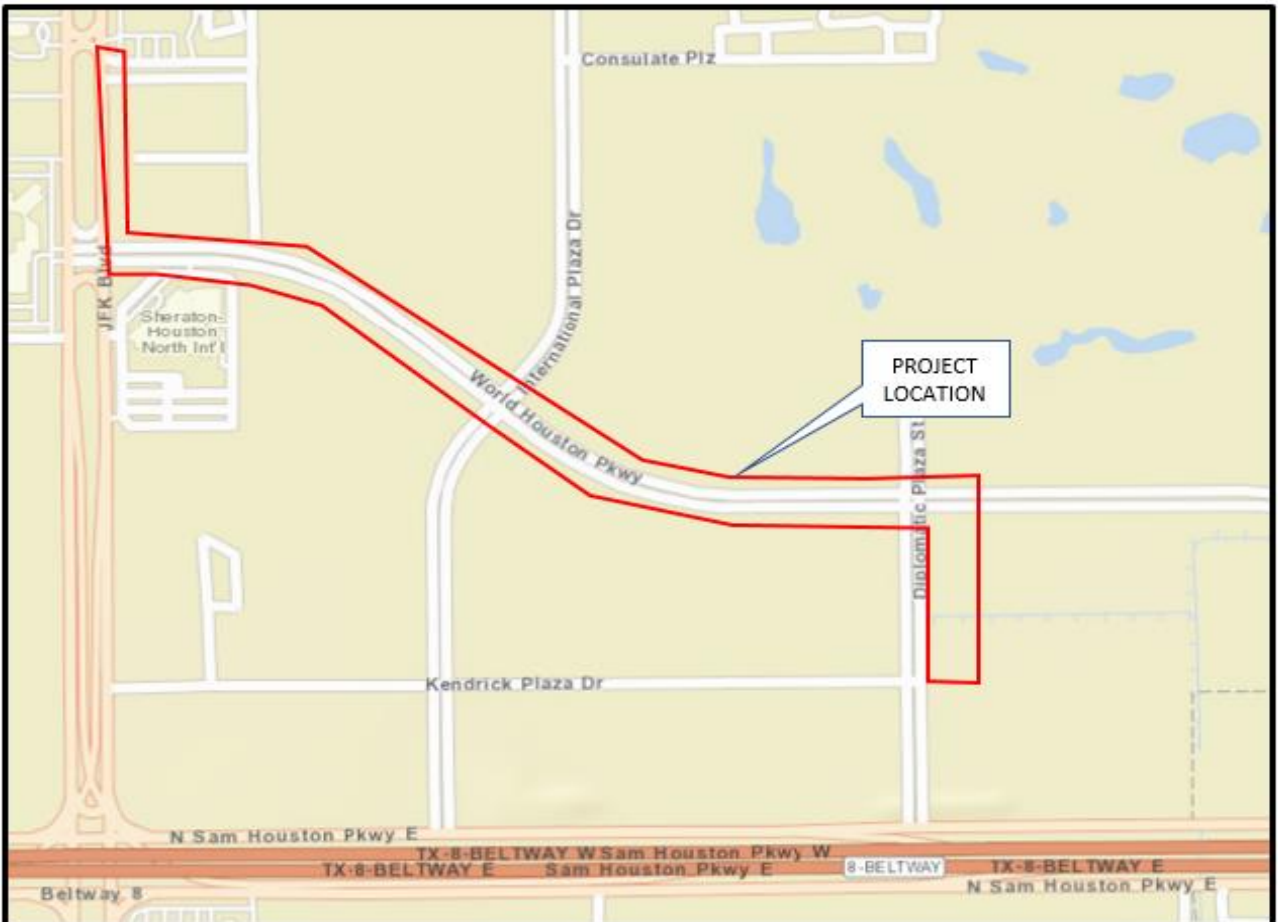
LOCATION MAP



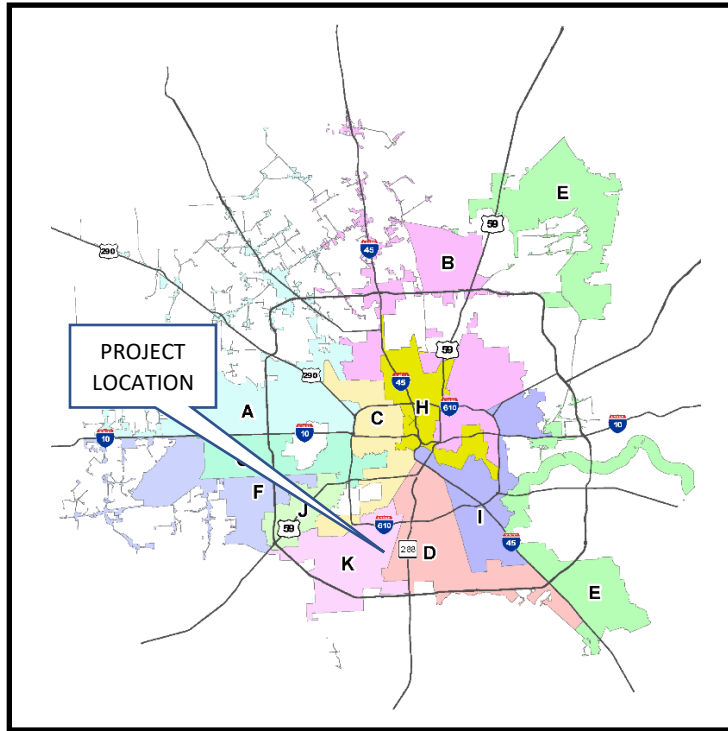
Work Authorization #3
Council District - B
Key Map – 374P, 374Q, 374U



LOCATION MAP



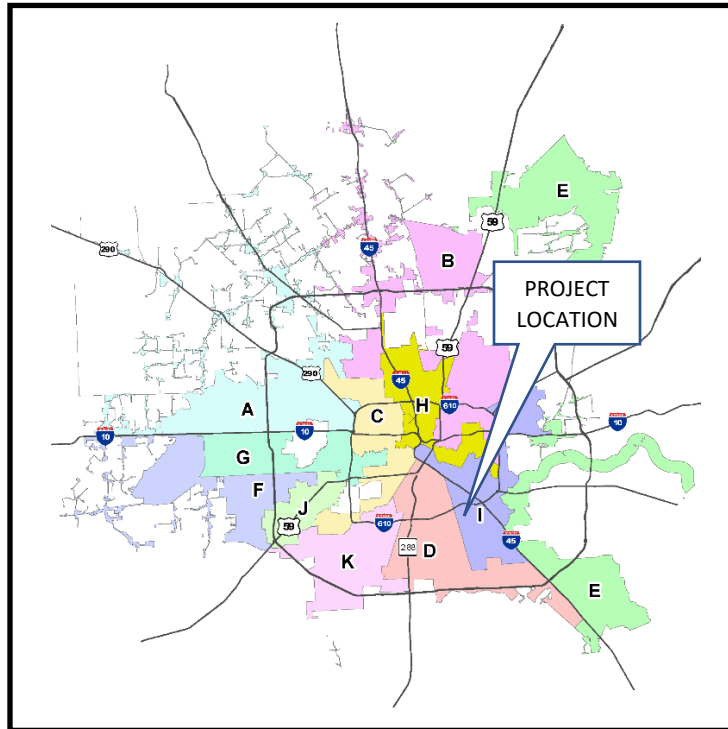
Work Authorization #4
Council District – D, K
Key Map – 571P, 571Q, 571T, 571U, 572N, 572P, 572Q



LOCATION MAP



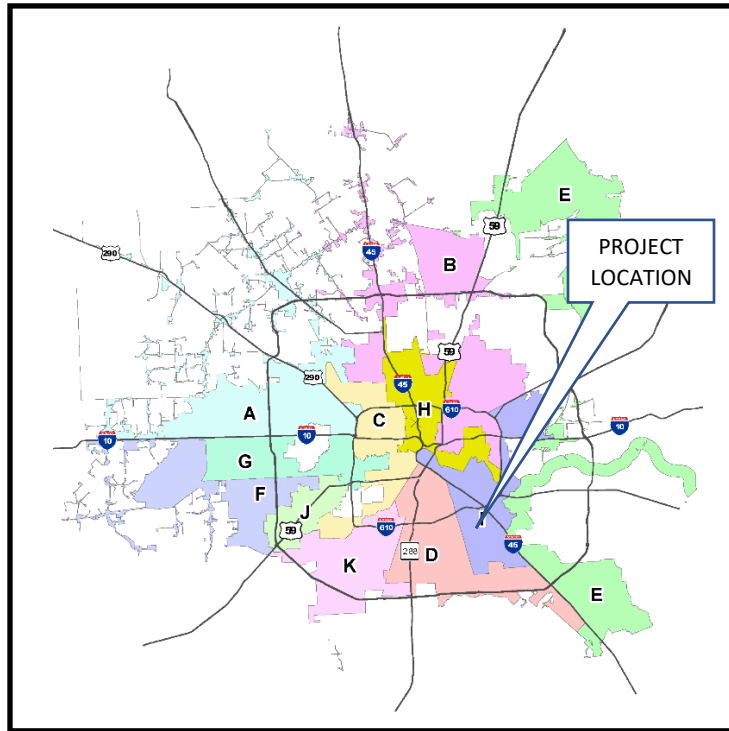
Work Authorization #5
Council District - I
Key Map – 574C, 574D, 574G, 574H, 574M, 575A, 575E



LOCATION MAP



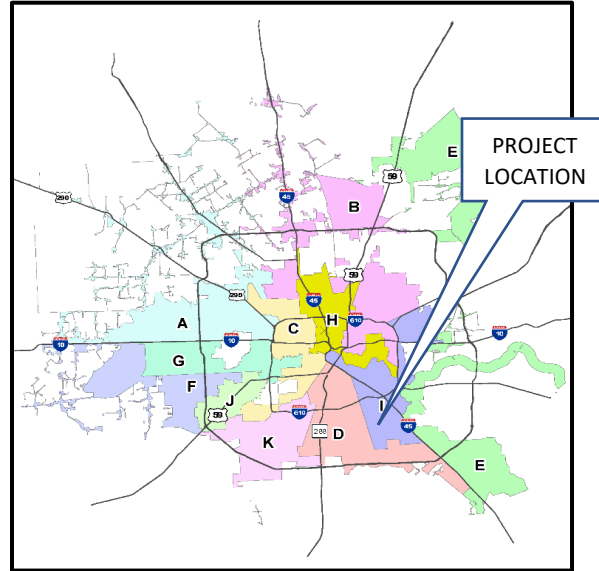
Work Authorization #6
Council District - I
Key Map - 534Z, 574D, 575A



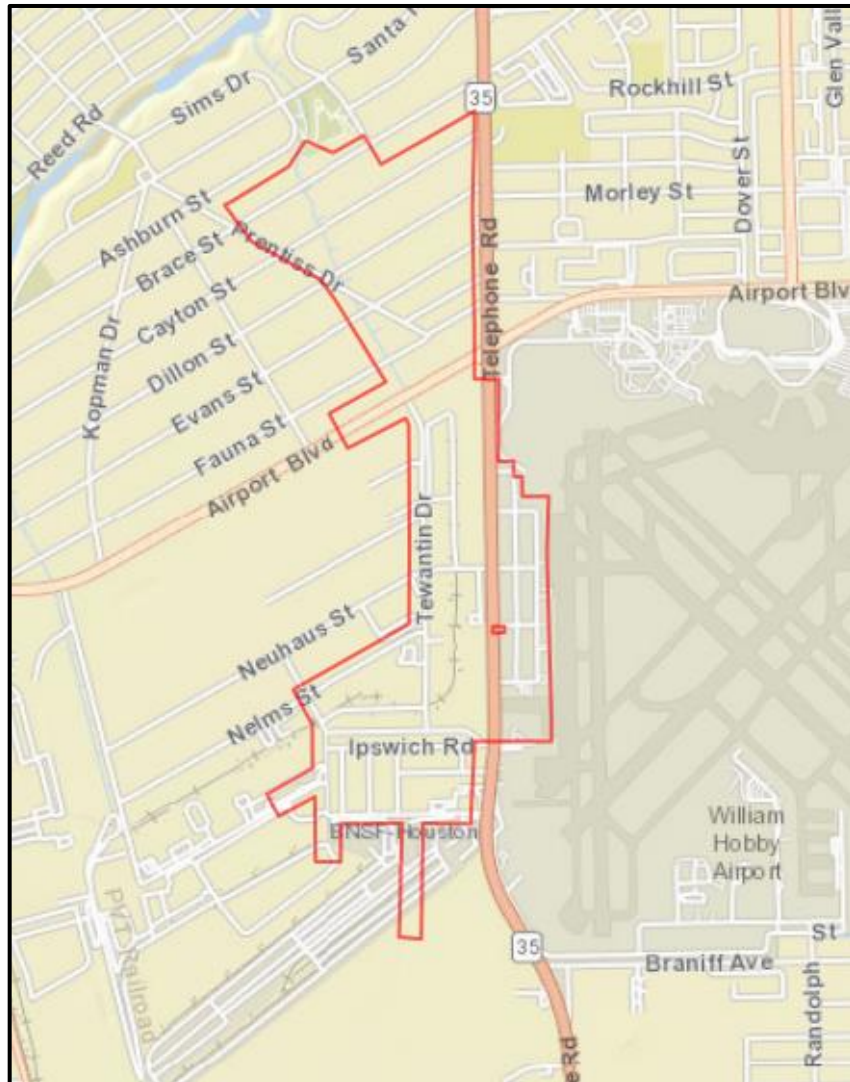
LOCATION MAP



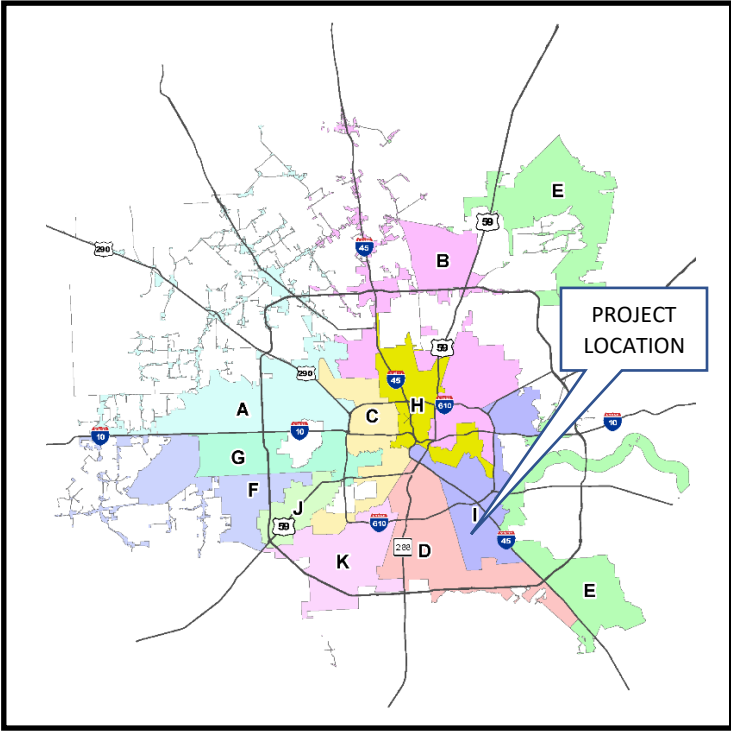
Work Authorization #7
Council District - I
Key Map - 534Z, 535W, 574D, 574H, 575A, 575E, 575J



LOCATION MAP



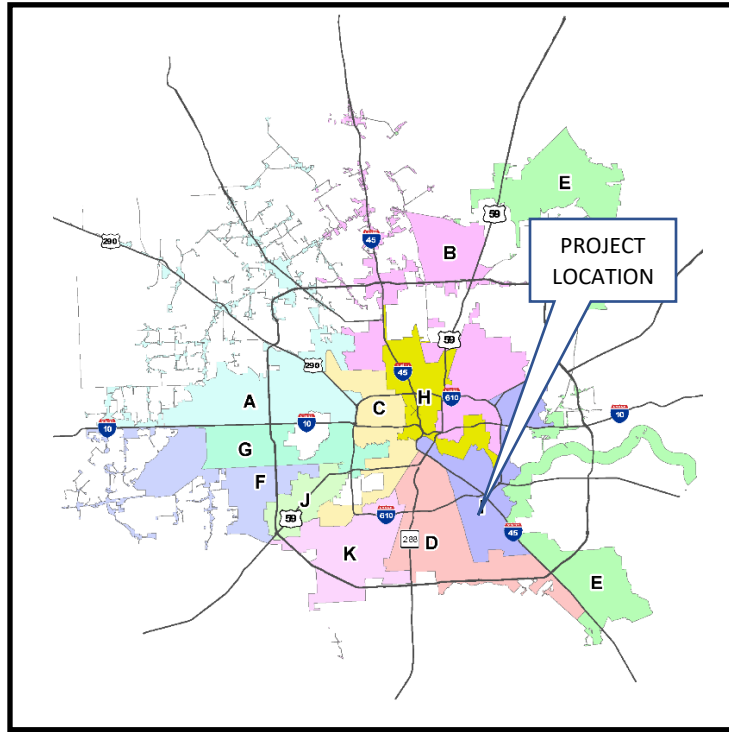
Work Authorization #8
Council District - I
Key Map - 535S, 535W, 535X, 575A, 575B



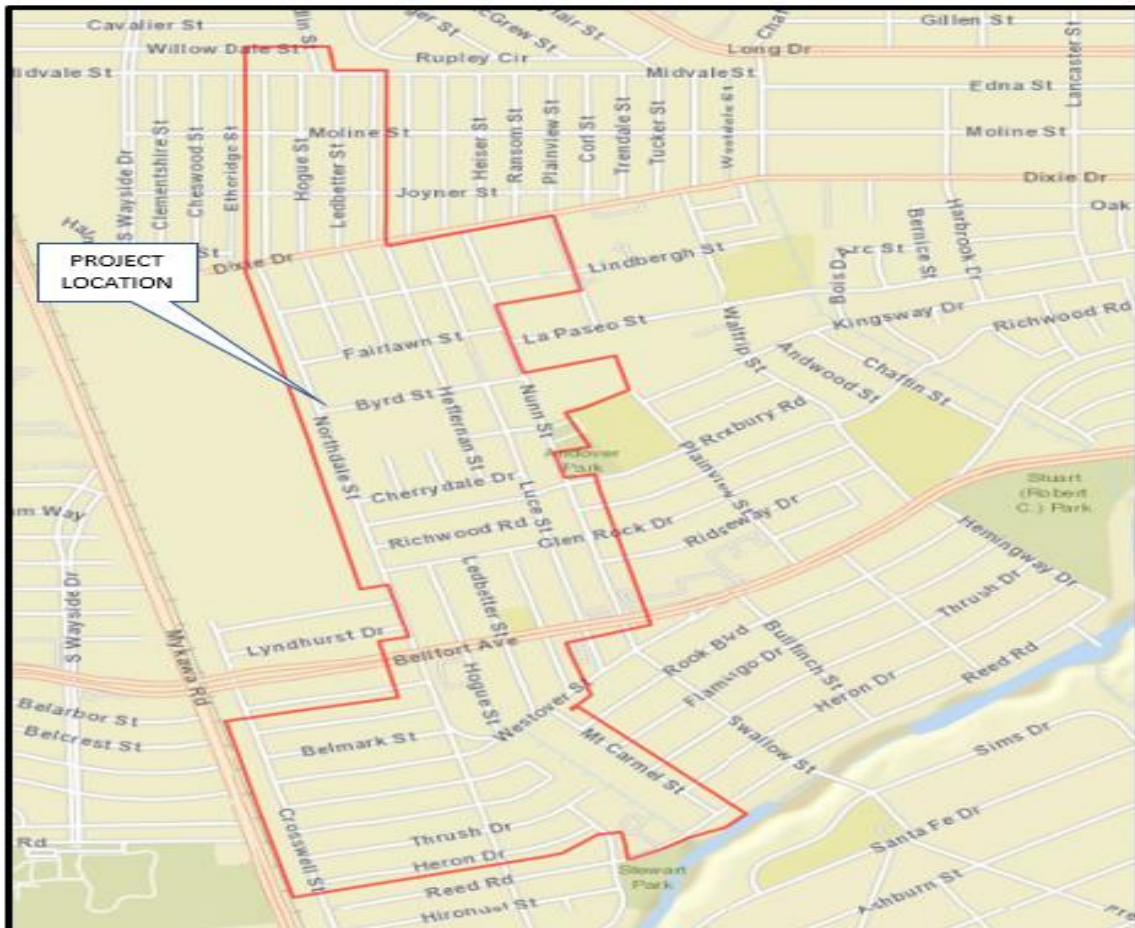
LOCATION MAP



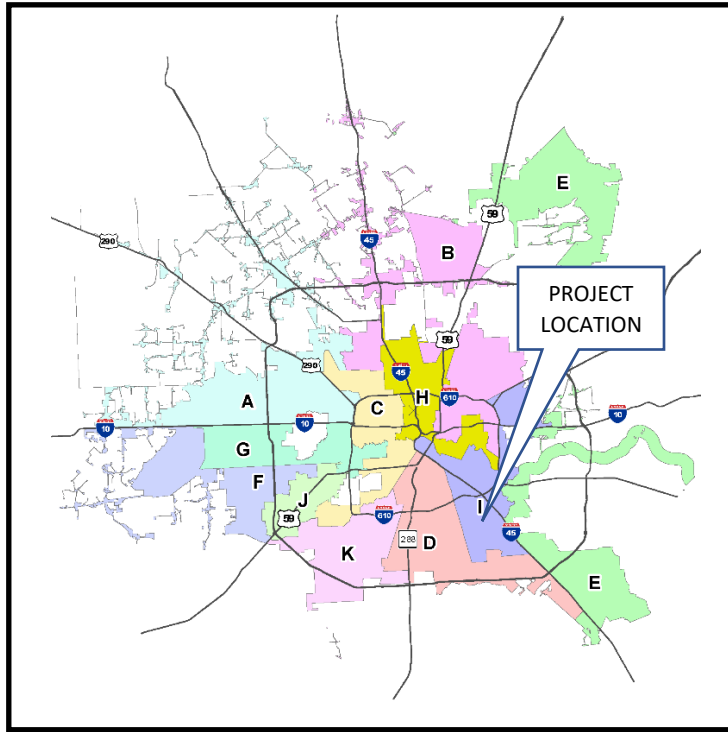
Work Authorization #9
Council District - I
Key Map – 534Q, 534R, 534U, 534V, 534Z, 535S



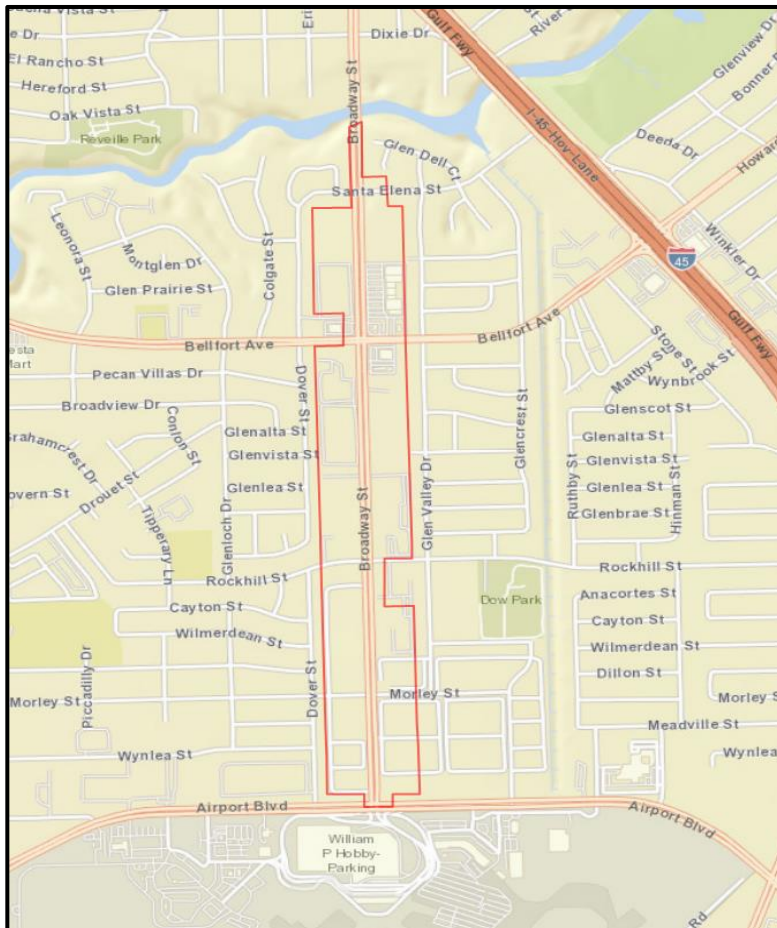
LOCATION MAP



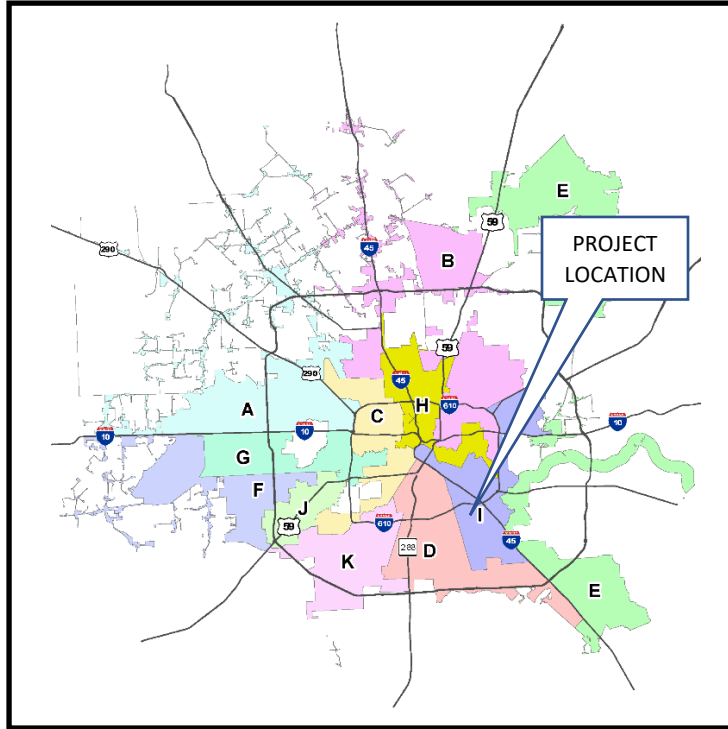
Work Authorization #10
Council District - I
Key Map – 535T, 535X, 575B



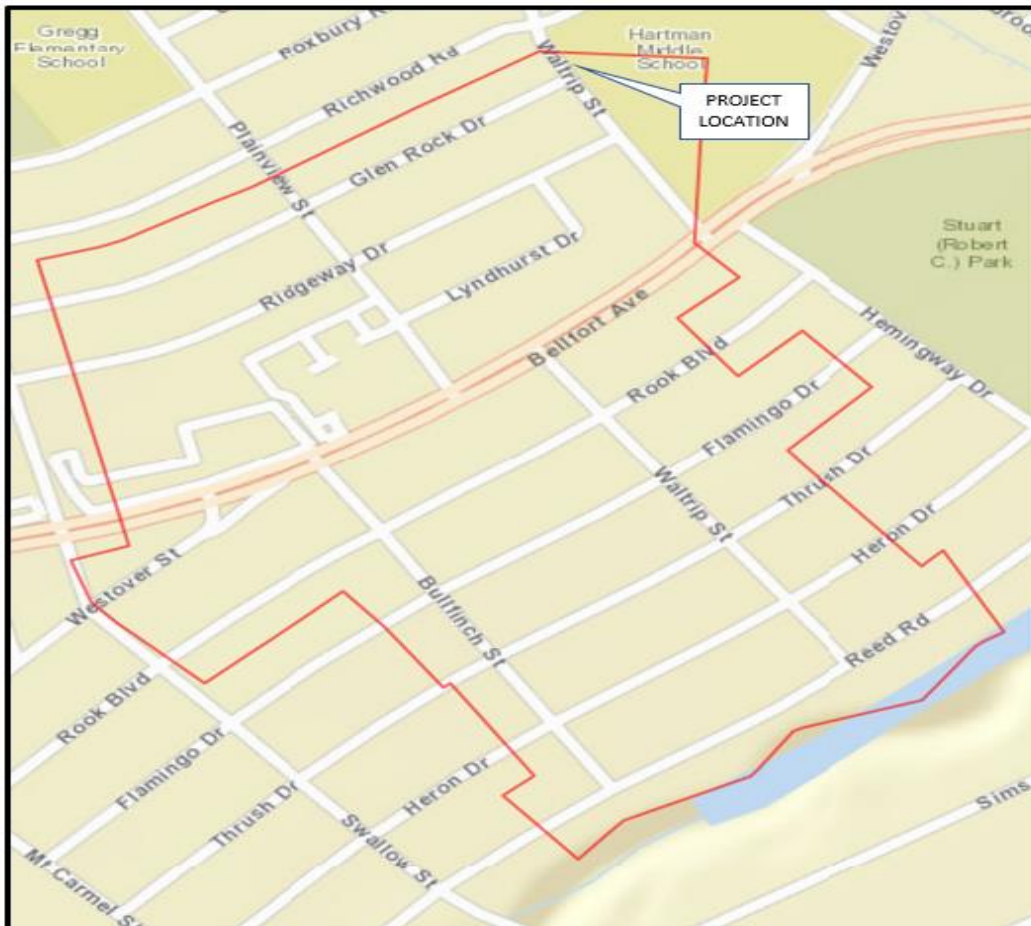
LOCATION MAP



Work Authorization #11
Council District - I
Key Map – 534V,534Z



LOCATION MAP





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/23/2018

ALL

Item Creation Date: 8/22/2018

S26319 - John Deere Construction Equipment
Replacement Parts and Repair Services - MOTION

Agenda Item#: 4.

Summary:

DOGGETT HEAVY MACHINERY SERVICES, LLC for John Deere Construction Equipment Replacement Parts and Repair Services for the Fleet Management Department - 36 Month term with two one-year options - \$1,799,135.48 - Fleet Management Fund

Background:

Sole Bid Received December 21, 2017 for S40-S26319 - Approve an award to Doggett Heavy Machinery Services, LLC in the amount not to exceed \$1,799,135.48 for John Deere construction equipment replacement parts and repair services for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an award to **Doggett Heavy Machinery Services, LLC** on its sole bid in the amount not to exceed **\$1,799,135.48** for John Deere construction equipment replacement parts and repair services for the Fleet Management Department (FMD). It is further requested that authorization be given to make purchases, as needed, for a **thirty-six month term with two one-year options**. This award is for John Deere construction equipment replacement parts and repair services, which include but are not limited to: hydraulic cylinder kits, pin locks, seals, seal kits, and hydraulic pumps. This award also includes a **\$446,807.48** labor component for the repair of equipment that cannot be performed by City personnel.

This project was advertised in accordance with the State of Texas bid laws. One prospective bidder downloaded the solicitation document from SPD's e-bidding website, and one bid was received. Doggett Heavy Machinery Services, LLC is the sole John Deere construction equipment dealer for the Houston region.

M/WBE:

This bid was issued with an 11% goal for M/WBE participation. **Doggett Heavy Machinery Services, LLC** submitted Good Faith Efforts requests to the Office of Business Opportunity which were approved. Therefore, they will not be required to meet the 11% 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, Doggett Heavy Machinery Services, LLC is a designated HHF company, but they were the successful awardee without application of the HHF preference.

Fiscal Note:

Funding for this item is included in the FY2019 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

Department	<u>Estimated Spending Authority</u>		
	FY19	Out Years	Total
Fleet Management	\$269,870.34	\$1,529,265.14	\$1,799,135.48

Amount of Funding:

\$1,799,135.48 - Fleet Management Fund (1005)

Contact Information:

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

ATTACHMENTS:

Description	Type
Coversheet signed by CPO for E26319	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 8/22/2018

S26319 - John Deere Construction Equipment Replacement Parts and Repair Services -
MOTION

Agenda Item#:

Background:

Sole Bid Received December 21, 2017 for S40-S26319 - Approve an award to Doggett Heavy Machinery Services, LLC in the amount not to exceed \$1,799,135.48 for John Deere construction equipment replacement parts and repair services for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an award to Doggett Heavy Machinery Services, LLC on its sole bid in the amount not to exceed \$1,799,135.48 for John Deere construction equipment replacement parts and repair services for the Fleet Management Department (FMD). It is further requested that authorization be given to make purchases, as needed, for a **thirty-six month term with two one-year options**. This award is for John Deere construction equipment replacement parts and repair services, which include but are not limited to: hydraulic cylinder kits, pin locks, seals, seal kits, and hydraulic pumps. This award also includes a \$446,807.48 labor component for the repair of equipment that cannot be performed by City personnel.

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M/WBE:

This bid was issued with an 11% goal for M/WBE participation. Doggett Heavy Machinery Services, LLC submitted Good Faith Efforts requests to the Office of Business Opportunity which were approved. Therefore, they will not be required to meet the 11% goal.

Hire Houston First:

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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.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Estimated Spending Authority

Department	FY19	Out Years	Total
Fleet Management	\$269,870.34	\$1,529,265.14	\$1,799,135.48

Amount of Funding:

\$1,799,135.48 - Fleet Management Fund (1005)

Contact Information:

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

ATTACHMENTS:

Description

OBO DOCS

FAIR CAMPAIGN

FORM B

Type

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/23/2018

ALL

Item Creation Date: 9/20/2018

E28740 - Tires - MOTION

Agenda Item#: 5.

Summary:

LA PORTE TIRE CENTER, INC - \$2,679,208.07 and **SOUTHERN TIRE MART, LLC** - \$2,814,130.48 for approval of spending authority in an amount not to exceed \$5,493,338.55 to Purchase Tires through the Texas Local Government Purchasing Cooperative (BuyBoard) for the Fleet Management Department - 12 Months - Fleet Management Fund

Background:

S40-E28740 - Approve spending authority to purchase tires through the Texas Local Government Purchasing Cooperative (BuyBoard) in the amount not to exceed \$5,493,338.55 for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve spending authority to purchase tires through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative (BuyBoard) in the amount not to exceed **\$5,493,338.55** for the Fleet Management Department and that authorization be given to make purchases using purchase orders and/or the City's purchasing card, as needed, for a **twelve-month period** from the BuyBoard contractors listed below.

These contracts will be used by the department to purchase tires that will be used to service approximately 12,000 City rolling stock units. Rolling stock units include but are not limited to light, medium and heavy-duty vehicles; police cruisers, fire pumpers and ambulances, tractors, landscape equipment, backhoes, front end loaders, forklifts, maintenance carts, trailers, portable welders, air compressors, excavators, light towers, portable pumps, sewer water jets, generators, portable paint sprayers, sweepers, arrow boards, motor graders, garbage trucks, cement trucks, and dump trucks.

BuyBoard Contractors:

- **LaPorte Tire Center, Inc.:** Approve the award for the purchase of Goodyear tires in the amount not to exceed \$2,679,208.07.

Southern Tire Mart, LLC: Approve the award for the purchase of Firestone/Bridgestone tires in the amount not to exceed \$2,814,130.48.

M/WBE Participation:

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

Hire Houston First:

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

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

Department Approval Authority Signature

Department	<u>Estimated Spending Authority</u>		
	FY 19	Out Years	Total
Fleet Management	\$4,120,003.89	\$1,373,334.66	\$5,493,338.55

Amount of Funding:

\$5,493,338.55

Fleet Management Fund

Fund No.: 1005

Contact Information:

Desiree Heath SPD (832) 393-8742

Jeff Meekins SPD (832) 393-8743

Marchelle Cain FMD (832) 393-6910

ATTACHMENTS:

Description

Coversheet signed by CPO for E28740

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/23/2018

ALL

Item Creation Date: 9/20/2018

E28740 - Tires - MOTION

Agenda Item#: 13.

Summary:

Background:

S40-E28740 - Approve spending authority to purchase tires through the Texas Local Government Purchasing Cooperative (BuyBoard) in the amount not to exceed \$5,493,338.55 for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve spending authority to purchase tires through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative (BuyBoard) in the amount not to exceed \$5,493,338.55 for the Fleet Management Department and that authorization be given to make purchases using purchase orders and/or the City's purchasing card, as needed, for a twelve-month period from the BuyBoard contractors listed below.

These contracts will be used by the department to purchase tires that will be used to service approximately 12,000 City rolling stock units. Rolling stock units include but are not limited to light, medium and heavy-duty vehicles; police cruisers, fire pumpers and ambulances, tractors, landscape equipment, backhoes, front end loaders, forklifts, maintenance carts, trailers, portable welders, air compressors, excavators, light towers, portable pumps, sewer water jets, generators, portable paint sprayers, sweepers, arrow boards, motor graders, garbage trucks, cement trucks, and dump trucks.

BuyBoard Contractors:

LaPorte Tire Center, Inc.: Approve the award for the purchase of Goodyear tires in the amount not to exceed \$2,679,208.07.

Southern Tire Mart, LLC: Approve the award for the purchase of Firestone/Bridgestone tires in the amount not to exceed \$2,814,130.48.

M/WBE Participation:

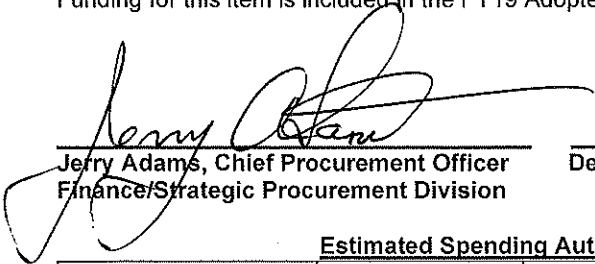
Zero-percentage goal document approved by the Office of Business Opportunity.

Hire Houston First:

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


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Estimated Spending Authority

Department	FY 19	Out Years	Total
Fleet Management	\$4,120,003.89	\$1,373,334.66	\$5,493,338.55

Amount of Funding:

\$5,493,338.55

Fleet Management Fund

Fund No.: 1005

Contact Information:

Desiree Heath SPD (832) 393-8742

Jeff Meekins SPD (832) 393-8743

Marchelle Cain FMD (832) 393-6910

ATTACHMENTS:

Description

OBO DOCS.

FAIR CAMPAIGN - SOUTHERN TIRE MART

FAIR CAMPAIGN - LAPORTE TIRE CENTER

FORM B

DELINQUENT TAX - SOUTHERN TIRE MART

DELINQUENT TAX - LAPORTE TIRE CENTER

RCA funding information

LaPorte Buyboard Contract

Southern Tire Mart Buyboard Contract

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/23/2018

ALL

Item Creation Date:

S26398 - Auto, GM Car and Truck OEM Replacement Parts
and Repair Services - MOTION

Agenda Item#: 6.

Summary:

TOMMIE VAUGHN MOTORS, INC for GM Car and Truck OEM Replacement Parts and Repair Services for Fleet Management Department - 36 Month term with two one-year options \$5,827,840.16 - Fleet Management Fund

Background:

Formal Bids Received May 3, 2018 for S40-S26398 - Approve an award to Tommie Vaughn Motors, Inc. in the amount not to exceed \$5,827,840.16 for GM car and truck OEM replacement parts and repair services for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an award to **Tommie Vaughn Motors, Inc.** on its low overall bid in the amount not to exceed **\$5,827,840.16** for GM car and truck OEM replacement parts and repair services for the Fleet Management Department (FMD). It is further requested that authorization be given to make purchases, as needed, for a **thirty-six month term with two (2) one (1) year options**. This award consists of a price list for various GM replacement parts; which includes but is not limited to injectors, switches, power steering pumps, fuel pumps, water pumps, sensors, belt tensioners, wiring harnesses, engines and engine blocks. These materials will be used by the FMD to repair and maintain International trucks citywide. This award also includes a **\$1,597,800.00** labor component for the repair of equipment that cannot be performed by City maintenance personnel and wrecker services to transport City vehicles.

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

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

<u>Company</u>	<u>Sample Pricing & Line Item Total</u>
1. Tommie Vaughn Motors, Inc.	\$1,601,952.09
2. Kinetic Motorwerks LLC	\$1,786,738.30
3. Classic Chevrolet Sugar Land LLC	\$2,573,660.31

M/WBE Subcontracting:

This bid was issued with an 11% M/WBE participation goal. **Tommie Vaughn Motors, Inc.** has designated the below-named company as its certified MWBE subcontractor.

<u>Company</u>	<u>Type of Work</u>	<u>Dollar Amount</u>
General Body Manufacturing Co., DBA General Truck Body	Body Repair Service	\$641,062.42

The Office of Business Opportunity will monitor this award.

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

Fiscal Note:

Funding for this item is included in the 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

<u>Department</u>	<u>FY19</u>	<u>Out Years</u>	<u>Total</u>
Fleet Management	\$ 777,045.35	\$ 5,050,794.81	\$ 5,827,840.16

Amount of Funding:

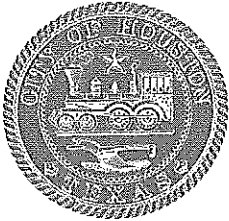
\$5,827,840.16
Fleet Management Fund
Fund No.: 1005

Contact Information:

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

ATTACHMENTS:

<u>Description</u>	<u>Type</u>
Coversheet signed by CPO for S26398	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/23/2018

ALL

Item Creation Date:

S26398 - Auto, GM Car and Truck OEM Replacement Parts and Repair Services - MOTION

Agenda Item#: 14.

Background:

Formal Bids Received May 3, 2018 for S40-S26398 - Approve an award to Tommie Vaughn Motors, Inc. in the amount not to exceed \$5,827,840.16 for GM car and truck OEM replacement parts and repair services for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an award to Tommie Vaughn Motors, Inc. on its low overall bid in the amount not to exceed \$5,827,840.16 for GM car and truck OEM replacement parts and repair services for the Fleet Management Department (FMD). It is further requested that authorization be given to make purchases, as needed, for a thirty-six month term with two (2) one (1) year options. This award consists of a price list for various GM replacement parts; which includes but is not limited to injectors, switches, power steering pumps, fuel pumps, water pumps, sensors, belt tensioners, wiring harnesses, engines and engine blocks. These materials will be used by the FMD to repair and maintain International trucks citywide. This award also includes a \$1,597,800.00 labor component for the repair of equipment that cannot be performed by City maintenance personnel and wrecker services to transport City vehicles.

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

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

<u>Company</u>	<u>Sample Pricing & Line Item Total</u>
1. Tommie Vaughn Motors, Inc.	\$1,601,952.09
2. Kinetic Motorwerks LLC	\$1,786,738.30
3. Classic Chevrolet Sugar Land LLC	\$2,573,660.31

M/WBE Subcontracting:

This bid was issued with an 11% M/WBE participation goal. Tommie Vaughn Motors, 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>
General Body Manufacturing Co., DBA General Truck Body	Body Repair Service	\$641,062.42

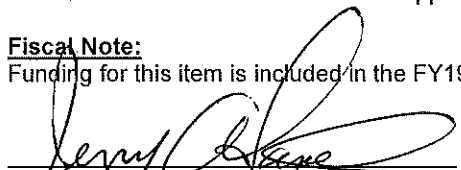
The Office of Business Opportunity will monitor this award.

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

Fiscal Note:

Funding for this item is included in the 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	FY19	Out Years	Total
Fleet Management	\$ 777,045.35	\$ 5,050,794.81	\$ 5,827,840.16

Amount of Funding:

\$5,827,840.16

Fleet Management Fund

Fund No.: 1005

Contact Information:

Desiree Heath SPD (832) 393-8742

Jeff Meekins SPD (832) 393-8743

Marchelle Cain FMD (832) 393-6910

ATTACHMENTS:

Description

FAIR CAMPAIGN

FORM B

BID TAB

DELINQUENT TAX

FISCAL FORM A

Type

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/23/2018

ALL

Item Creation Date: 10/17/2018

N28774 - Octasic® Tactical Support Equipment - MOTION

Agenda Item#: 7.

Summary:

TACTICAL SUPPORT EQUIPMENT, INC for Octasic® Tactical Support Equipment for the Houston Police Department - \$585,766.00 - Grant Fund

Background:

Sole Source for S21-N28774 - Approve the sole source purchase of Octasic® tactical support equipment from Tactical Support Equipment, Inc. in the total amount of \$585,766.00 for the Houston Police Department.

Specific Explanation:

The Chief of the Police Department and the Chief Procurement Officer recommend that City Council approve the sole source purchase of Octasic® tactical support equipment from **Tactical Support Equipment, Inc.** in the total amount of **\$585,766.00** for the Houston Police Department (HPD) and that authorization be given to issue a purchase order. The Octasic® tactical support equipment consists of an eight (8) channel portable base station unit, seven (7) band transportable amplifier units, four (4) accessory bundles, and three (3) receivers that will be utilized by HPD's Criminal Intelligence Division to support the critical department functions in emergency life threatening situations. Additionally, this purchase includes a three-year full warranty and on-site new equipment training.

Tactical Support Equipment, Inc. is the sole contracted and authorized distributor for the Octasic® CBRSYS6008-EES1 tactical support equipment and service facility in the United States.

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

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$585,766.00

Federal State Local - Pass Through Fund

Fund No.: 5030

Contact Information:

Desiree Heath 832.393.8742

Laura Guthrie 832.393.8735

Frank Rodriguez 713.308.1717

Clifton Journett, III 713.308.1779

ATTACHMENTS:

Description

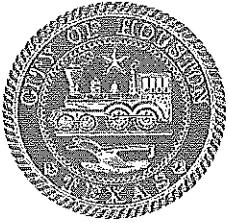
Coversheet signed by CPO for N28774

N28774 MWBE Zero-Percent

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/23/2018

ALL

Item Creation Date: 10/17/2018

N28774 - Octasic® Covert Surveillance Equipment - MOTION

Agenda Item#:

Background:

Sole Source for S21-N28774 - Approve the sole source purchase of Octasic® covert surveillance equipment from Tactical Support Equipment, Inc. in the total amount of \$585,766.00 for the Houston Police Department.

Specific Explanation:

The Chief of the Police Department and the Chief Procurement Officer recommend that City Council approve the sole source purchase of Octasic® covert surveillance equipment from **Tactical Support Equipment, Inc.** in the total amount of **\$585,766.00** for the Houston Police Department (HPD) and that authorization be given to issue a purchase order. The Octasic® covert surveillance equipment consists of an eight (8) channel portable base station unit, seven (7) band transportable amplifier units, four (4) accessory bundles, and three (3) receivers that will be utilized by HPD's Criminal Intelligence Division to support the critical department functions in emergency life threatening situations. Additionally, this purchase includes a three-year full warranty and on-site new equipment training.

Tactical Support Equipment, Inc. is the sole contracted and authorized distributor for the Octasic® CBRSYS6008-EES1 covert surveillance equipment and service facility in the United States.

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

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

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

Department Approval Authority

Amount of Funding:

\$585,766.00

Federal State Local - Pass Through Fund

Fund No.: 5030

Contact Information:

Desiree Heath	832.395.8742
Laura Guthrie	832.393.8735
Frank Rodriguez	713.308.1717
Clifton Journett, III	713.308.1779

ATTACHMENTS:

Description

N28774 MWBE Zero-Percent

N28774 TSE Quote 18-238-3 Dtd. 09-24-18

N28774 Form B

N28774 Fair Campaign Ordinance

N28774 Sole Source Forms

N28774 TSE Cleared Tax Report

N28774 Budget Form A

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information



1. Date: 6-6-18 2. Requesting Department: Police 3. Solicitation Number: PR # 10240660

4. Solicitation Name: Purchase of Communications Analysis Equipment for HPD 5. Estimated Dollar Amount: \$ 585,766.00

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

Purchasing of Communications Analysis Equipment to be direct shipped by manufacturer to Houston Police Department.

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

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

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

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

F. Why wasn't goal achieved?

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

1. WAIVER

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

B. Reason for waiver: (Check one)

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

C. Detailed explanation for Waiver Reason:

Tactical Support Equipment, Inc. (TSE, Inc.) is the sole US source of supply for the Octasic CBRYS6008-EES1 Multiple Channel Vehicular S&R System consisting of the 8-channel Portable Base Unit, 7-Band Transportable Amplifier Unit and Vehicular RSSI DF Unit. TSE Inc. does not have sub-distributors or dealers for this system. There is no other equipment available to state and local law enforcement agencies that can meet the specification of this equipment's 8 radios and range of operation. Item is direct shipped to Houston Police Department with no divisible work for a subcontractor.

2. COOPERATIVE OR INTER-LOCAL AGREEMENT

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

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

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

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

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



**Goal Modification
Request Form**

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

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

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

4. GOAL REVISION AFTER ADVERTISEMENT

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

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

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

G. Detailed reason for request: _____

Concurrence:

Requesting Department Initiator 6-5-18
Date

Department Director or Designee FOR 6-5-18
Date

FOR OBO OFFICE USE ONLY:			
APPROVED:			
	<u>6/6/18</u>	<u>Sole Source</u>	<u>11-936</u>
OBO Deputy Director or Designee	Date	OBO Reason	Tracking #
DENIED:			
OBO Deputy Director or Designee	Date	OBO Reason	Tracking #

COMMENTS:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/23/2018

ALL

Item Creation Date: 10/11/2018

H28776 - Software licenses, maintenance and support -
MOTION

Agenda Item#: 8.

Summary:

FORENSIC LOGIC, LLC for Software Licenses, Maintenance and Support Renewals for the Houston Police Department - 12 Months - \$64,493.00 - General Fund

Background:

Sole Source for H28776 – Approve the sole source purchase from Forensic Logic, LLC in the total amount of \$64,493.00 for software licenses, maintenance and support renewals for the Houston Police Department.

SPECIFIC EXPLANATION:

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve the sole source purchase in an amount not to exceed **\$64,493.00** for COPLINK software licenses, maintenance and support renewals for a **12-month period**. Additionally, it is also recommended that authorization be given to issue purchase orders as necessary to **Forensic Logic, LLC** for the Houston Police Department (HPD).

This purchase consists of 3,799 COPLINK software licenses, maintenance and support renewals for analytical investigative tools for HPD. The main users are in the following divisions: CID, Crime Analyst and Real Time Crime Center. The COPLINK software provides the following investigative tool sets: COPLINK incident analyzer, COPLINK adaptive analytic architecture, COPLINK active agent, COPLINK visualizer and computer statistics. COPLINK software provides critical investigative tools required by HPD to investigate and solve crimes more quickly and with increased quality.

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

M/WBE Participation:

This Procurement is exempt from the M/WBE subcontracting goal participation as the total project expenditure does not exceed the City’s \$100,000.00 threshold.

Hire Houston First:

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

Fiscal Note:

 Funding for this item is included in the FY2019 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 Police Department	\$64,493.00	\$0	\$64,493.00

Amount of Funding:

\$64,493.00 – General Fund (1000)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Norbert Aguilar, Procurement Specialist	FIN/SPD	(832) 393-8751
Rhonda Smith, CFO & Deputy Director	HPD	(713) 308-1770
Clifton Journet III, Executive Analyst	HPD	(713) 308-1779

ATTACHMENTS:

Description

Coversheet signed by CPO for E28776

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/23/2018

ALL

Item Creation Date: 10/11/2018

H28776 - Software licenses, maintenance and support - MOTION

Agenda Item#: 15.

Background:

Sole Source for H28776 – Approve the sole source purchase from Forensic Logic, LLC in the total amount of \$64,493.00 for software licenses, maintenance and support renewals for the Houston Police Department.

SPECIFIC EXPLANATION:

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve the sole source purchase in an amount not to exceed \$64,493.00 for COPLINK software licenses, maintenance and support renewals for a 12-month period. Additionally, it is also recommended that authorization be given to issue purchase orders as necessary to Forensic Logic, LLC for the Houston Police Department (HPD).

This purchase consists of 3,799 COPLINK software licenses, maintenance and support renewals for analytical investigative tools for HPD. The main users are in the following divisions: CID, Crime Analyst and Real Time Crime Center. The COPLINK software provides the following investigative tool sets: COPLINK incident analyzer, COPLINK adaptive analytic architecture, COPLINK active agent, COPLINK visualizer and computer statistics. COPLINK software provides critical investigative tools required by HPD to investigate and solve crimes more quickly and with increased quality.

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

M/WBE Participation:

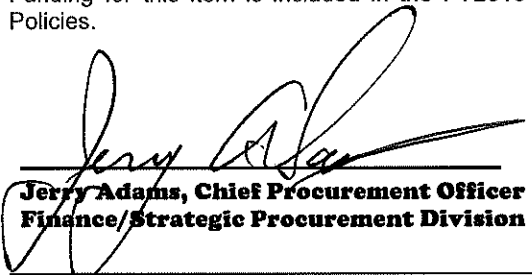
This Procurement is exempt from the M/WBE subcontracting goal participation as the total project expenditure does not exceed the City's \$100,000.00 threshold.

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY2019 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 Police Department	\$64,493.00	\$0	\$64,493.00

Amount of Funding:

\$64,493.00 – General Fund (1000)

Contact Information:

<u>NAME:</u>	<u>DEPARTMENT/DIVISION</u>	<u>PHONE</u>
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Norbert Aguilar, Procurement Specialist	FIN/SPD	(832) 393-8751
Rhonda Smith, CFO & Deputy Director	HPD	(713) 308-1770
Clifton Journet III, Executive Analyst	HPD	(713) 308-1779

ATTACHMENTS:

<u>Description</u>	<u>Type</u>
<u>Affidavit of Ownership</u>	Backup Material
<u>Clear Tax Report</u>	Backup Material
<u>Fair Campaign Ordinance</u>	Backup Material
<u>Form B</u>	Backup Material
<u>Sole Source Approved</u>	Backup Material
<u>Certificate of Funding</u>	Backup Material
<u>Forensic Logic Quote</u>	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/23/2018

ALL

Item Creation Date: 10/11/2018

H28785 - Technology related Products/Services - MOTION

Agenda Item#: 9.

Summary:

APPROVE spending authority in the amount not to exceed \$22,426,000.00 for Purchase of Technology related products and services through Cooperative Purchasing Agreements with **TEXAS DEPARTMENT OF INFORMATION RESOURCES, NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS VALUE POINT, U. S. COMMUNITIES, NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE** and **GENERAL SERVICES ADMINISTRATION** for Various Departments - 12 Months - General and Other Funds

Background:

H28785 – Approve spending authority in the amount not to exceed \$22,426,000.00 for the purchase of technology related products and services through Cooperative Purchasing Agreements with Texas Department of Information Resources (DIR), National Association of State Procurement Officials ValuePoint (NASPO ValuePoint), U.S. Communities, National Intergovernmental Purchasing Alliance (National IPA) and General Services Administration (GSA) for Various Departments.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$22,426,000.00** for the purchase of technology related products and services through Texas Department of Information Resources (DIR), National Association of State Procurement Officials ValuePoint (NASPO ValuePoint), U.S. Communities, National Intergovernmental Purchasing Alliance (National IPA) and General Services Administration (GSA) for various departments; and that authorization be given to issue purchase orders, as needed to the contract holders/contractors of these cooperative purchasing programs. The spending authority is expected to sustain the various departments for **approximately 12 months**.

All purchases citywide will require approval from Houston Information Technology Services (HITS). Strategic Procurement Division (SPD) will be responsible for processing all purchase orders citywide. Individual purchases over \$300,000.00 will continue to require separate Council approval. Houston Information Technology Services will continue to monitor detailed spending under each agreement and provide monthly reports.

The contractors will provide technology products and services for all City Departments; this will significantly decrease the amount of staff time required to develop specifications and bid items for IT related software, hardware, equipment and services. The City is eligible to participate in these programs as set out in Chapter 2054 of the Texas Government Code.

Background:

Beginning in the 1980s, the Texas Legislature began to recognize the potential benefits of information and communication technology to reduce the cost of state and local governments. As a result, acts of the Legislature since that time have streamlined the procurement processes and provided cooperative purchasing programs between the state and political subdivisions, i.e., counties, cities, school districts, etc. Additional changes made by the 2007 Legislature have delegated State contracts to be administered by DIR. This change allows the City to leverage numerous existing State contracts, which has increased the utilization of the DIR program.

This item was presented to the Transportation, Technology and Infrastructure Committee on July 23, 2018.

M/WBE Subcontracting:

All purchases made valued at \$100,000.00 or greater are assessed in terms of divisibility of work and the M/WBE capacity related to the type of work to be performed. The City assigns the M/WBE participation goal in the pre-procurement phase and will be referenced on each purchase order issued.

Hire Houston First:

These procurements will be exempt from the City's Hire Houston First ordinance. Bids/proposals will not be solicited because the department is utilizing a Cooperative Purchasing Agreement for these purchases.

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.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY 2019 (8mths)	FY2020 (4mths)	TOTAL
Various Departments	\$14,950,667.00	\$7,475,333.30	\$22,426,000.00

Amount of Funding:

General Fund	\$ 2,958,402.00
Enterprise Funds	\$ 5,183,988.00
Service Charge Back Funds	\$ 6,453,377.00
<u>Special Revenue/Grant Funds</u>	<u>\$ 7,830,233.00</u>
Total	\$22,426,000.00

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Norbert Aguilar, Procurement Specialist	FIN/SPD	(832) 393-8751
Somayya Scott, Deputy Assistant Director	HITS	(832) 395-0082

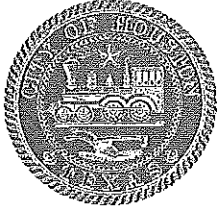
ATTACHMENTS:

Description

Revised cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/23/2018

ALL

Item Creation Date: 10/11/2018

H28785 - Technology Related Products/Services - MOTION

Agenda Item#: 9.

Background:

H28785 – Approve spending authority in the amount not to exceed \$22,426,000.00 for the purchase of technology related products and services through Cooperative Purchasing Agreements with Texas Department of Information Resources (DIR), National Association of State Procurement Officials ValuePoint (NASPO ValuePoint), U.S. Communities, National Intergovernmental Purchasing Alliance (National IPA) and General Services Administration (GSA) for Various Departments.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$22,426,000.00** for the purchase of technology related products and services through Texas Department of Information Resources (DIR), National Association of State Procurement Officials ValuePoint (NASPO ValuePoint), U.S. Communities, National Intergovernmental Purchasing Alliance (National IPA) and General Services Administration (GSA) for various departments; and that authorization be given to issue purchase orders, as needed to the contract holders/contractors of these cooperative purchasing programs. The spending authority is expected to sustain the various departments for **approximately 12 months**.

All purchases citywide will require approval from Houston Information Technology Services (HITS). Strategic Procurement Division (SPD) will be responsible for processing all purchase orders citywide. Individual purchases over \$300,000.00 will continue to require separate Council approval. Houston Information Technology Services will continue to monitor detailed spending under each agreement and provide monthly reports.

The contractors will provide technology products and services for all City Departments; this will significantly decrease the amount of staff time required to develop specifications and bid items for IT related software, hardware, equipment and services. The City is eligible to participate in these programs as set out in Chapter 2054 of the Texas Government Code.

Background:

Beginning in the 1980s, the Texas Legislature began to recognize the potential benefits of information and communication technology to reduce the cost of state and local governments. As a result, acts of the Legislature since that time have streamlined the procurement processes and provided cooperative purchasing programs between the state and political subdivisions, i.e., counties, cities, school districts, etc. Additional changes made by the 2007 Legislature have delegated State contracts to be administered by DIR. This change allows the City to leverage numerous existing State contracts, which has increased the utilization of the DIR program.

This item was presented to the Transportation, Technology and Infrastructure Committee on July 23, 2018.

M/WBE Subcontracting:

All purchases made valued at \$100,000.00 or greater are assessed in terms of divisibility of work and the M/WBE capacity related to the type of work to be performed. The City assigns the M/WBE participation goal in the pre-procurement phase and will be referenced on each purchase order issued.

Hire Houston First:

These procurements will be exempt from the City's Hire Houston First ordinance. Bids/proposals will not be solicited because the department is utilizing a Cooperative Purchasing Agreement for these purchases.

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.


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

FORECAST SPEND			
DEPARTMENT	FY 2019 (8 months)	FY2020 (4 months)	TOTAL
Various Departments	\$14,950,667.00	\$7,475,333.00	\$22,426,000.00

Amount of Funding:

General Fund	\$	2,958,402
Enterprise Funds	\$	5,183,988
Service Charge Back Funds	\$	6,453,377
Special Revenue/Grant Funds	\$	7,830,233
Total	\$	22,426,000

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Norbert Aguilar, Procurement Specialist	FIN/SPD	(832) 393-8751
Somayya Scott, Deputy Assistant Director	HITS	(832) 395-0082

ATTACHMENTS:

Description

EO No 1-59

TTI Presentation 07/23/2018

Type

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/23/2018

ALL

Item Creation Date: 8/31/2018

HCD18-79a I & I Software Inc. - Disaster Recovery Information Management System

Agenda Item#: 10.

Summary:

ORDINANCE appropriating \$945,000.00 out of Tax Increment Reinvestment Zone Fund and approving and authorizing contract between the City of Houston and **I & I SOFTWARE, INC** for an Information Management System for the Housing and Community Development Department; providing a maximum contract amount

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an ordinance awarding a contract to I&I Software Inc. (Contractor) in an amount not to exceed \$1,640,000.00 to design, build, maintain and support an Information Management System (IMS) to manage and track all HCDD programs, including Community Development Block Grant-Disaster Recovery (CDBG-DR) funded programs.

	Total Cost for 5 Years:	Year 1	Year 2	Year 3	Year 4	Year 5
Annual Maintenance Fee	\$ 40,000.00	\$ -	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00
Software Licensing Fee per Applicant	\$ 300,000.00	\$ 45,000.00	\$ 60,000.00	\$ 75,000.00	\$ 75,000.00	\$ 45,000.00
Configuration and Implementation	\$ 400,000.00	\$ 400,000.00	\$ -	\$ -	\$ -	\$ -
Additional Support Options	\$ 800,000.00	\$ 400,000.00	\$ 200,000.00	\$ 100,000.00	\$ 50,000.00	\$ 50,000.00
Planned growth/ expansion:	\$ 100,000.00	\$ 50,000.00	\$ 50,000.00			
Total Cost	\$ 1,640,000.00	\$ 895,000.00	\$ 320,000.00	\$ 185,000.00	\$ 135,000.00	\$ 105,000.00

Under the scope of this contract, the Contractor will provide Information Technology (IT) services to deploy and support the IMS, which will function as the system of record for all CDBG-DR programs immediately, with Entitlement programs added later through data migration. This contract has a three-year term with two one-year renewal options.

The IMS will be used by the City and its contractors and subcontractors to record all program information, perform financial grant management, drive work processes, track applicant progress, develop and provide milestone reporting, and satisfy all US Department of Housing and Urban Development (HUD), Texas General Land Office (GLO), and City requirements for the programs.

The IMS will be based on the Microsoft Dynamics system, and the Contractor will work with the City of Houston Information Technology Services (HITS) Department to deploy the IMS and provide support. During the initial term of the contract, the City may request additional support and customization including: data analysis and reporting support, development, technical support and

additional features/software options.

This contract has been issued in accordance with City's purchase of products and services from the Contractor under the Contractor's General Services Administration (GSA) Contract #GS-35F-128CA for General Purpose Commercial Information Technology Equipment, Software, and Services and all amendments of exhibits thereto as offered by the GSA with a December 24, 2014 effective date.

Minority/Woman-owned Business Enterprise (MWBE) goals for this contract are 24% for professional services.

SUBCONTRACTOR	TYPE OF WORK	AMOUNT	%
MPACT	IT Services	\$ 393,600.00	24

TIRZ will act as the bridge funding until the CDBG-DR funding for Hurricane Harvey arrives and GLO approves the use of funds for this activity. It is expected that TIRZ funds will be reimbursed with the exception of the portion that GLO may deem duplicative of the GLO system, which may range from \$100,000.00 to \$250,000.00.

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

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 department has requested a waiver because the contract is strictly for license and support services. The Office of Business Opportunity has approved the request.

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

The Housing and Community Affairs Committee reviewed this item on September 18, 2018.

Tom McCasland, Director

Jerry Adams, Chief Procurement Officer

Amount of Funding:

Year 1 - \$945,000.00 - Tax Increment Reinvestment Zone (TIRZ) Fund 2409
Years 2-5 - \$695,000.00 - Federal State Local Pass Through Fund 5030 [Community Development Block Grant - Disaster Recovery (CDBG-DR)] Future Grants

Contact Information:

Roxanne Lawson
Phone: (832) 394-6307

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



**CITY OF HOUSTON - CITY
COUNCIL**

Meeting Date:
10/17/2018 ALL
Item Creation Date: 8/31/2018

HCD18-79e I & I Software Inc. - Disaster Recovery Information Management

System Agenda Item#:

Summary:

ORDINANCE appropriating the sum of \$945,000.00 out of the Tax Increment Reinvestment Zone (TIRZ) fund and approving and authorizing a contract between the City of Houston and I&I SOFTWARE, INC for an Information Management System for the Housing and Community Development Department; providing a maximum contract amount; containing provisions relating to the subject; and declaring an emergency.

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an ordinance awarding a contract to I&I Software Inc. (Contractor) in an amount not to exceed \$1,640,000.00 to design, build, maintain and support an Information Management System (IMS) to manage and track all HCDD programs, including Community Development Block Grant-Disaster Recovery (CDBG-DR) funded programs.

	Total Cost for 5 Years:	Year 1	Year 2	Year 3	Year 4	Year 5
Annual Maintenance Fee	\$ 40,000.00	\$ -	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00
Software Licensing Fee per Applicant	\$ 300,000.00	\$ 45,000.00	\$ 60,000.00	\$ 75,000.00	\$ 75,000.00	\$ 45,000.00
Configuration and Implementation	\$ 400,000.00	\$ 400,000.00	\$ -	\$ -	\$ -	\$ -
Additional Support Options	\$ 800,000.00	\$ 400,000.00	\$ 200,000.00	\$ 100,000.00	\$ 50,000.00	\$ 50,000.00
Planned growth/ expansion:	\$ 100,000.00	\$ 50,000.00	\$ 50,000.00			
Total Cost	\$ 1,640,000.00	\$ 895,000.00	\$ 320,000.00	\$ 185,000.00	\$ 135,000.00	\$ 105,000.00

Under the scope of this contract, the Contractor will provide Information Technology (IT) services to deploy and support the IMS, which will function as the system of record for all CDBG-DR programs immediately, with Entitlement programs added later through data migration. This contract has a three-year term with two one-year renewal options.

The IMS will be used by the City and its contractors and subcontractors to record all program information, perform financial grant management, drive work processes, track applicant progress, develop and provide milestone reporting, and satisfy all US Department of Housing and Urban Development (HUD), Texas General Land Office (GLO), and City requirements for the programs.

The IMS will be based on the Microsoft Dynamics system, and the Contractor will work with the City of Houston Information Technology Services (HITS) Department to deploy the IMS and provide support. During the initial term of the contract, the City may request additional support and customization including: data analysis and reporting support, development, technical support and additional features/software options.

This contract has been issued in accordance with City's purchase of products and services from the Contractor under the Contractor's General Services Administration (GSA) Contract #GS-35F-128CA for General Purpose Commercial Information Technology Equipment, Software, and Services and all amendments of exhibits thereto as offered by the GSA with a December 24, 2014 effective date.

Minority/Woman-owned Business Enterprise (MWBE) goals for this contract are 24% for professional services.

SUBCONTRACTOR	TYPE OF WORK	AMOUNT	%
MPACT	IT Services	\$ 393,600.00	24

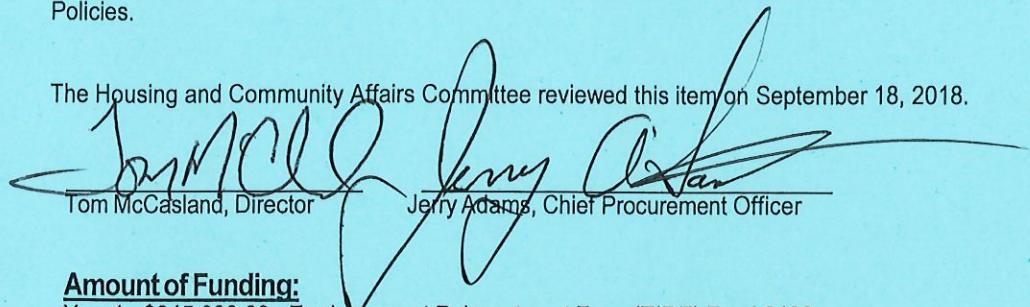
TIRZ will act as the bridge funding until the CDBG-DR funding for Hurricane Harvey arrives and GLO approves the use of funds for this activity. It is expected that TIRZ funds will be reimbursed with the exception of the portion that GLO may deem duplicative of the GLO system, which may range from \$100,000.00 to \$250,000.00.

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

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 department has requested a waiver because the contract is strictly for license and support services. The Office of Business Opportunity has approved the request.

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

The Housing and Community Affairs Committee reviewed this item on September 18, 2018.



Tom McCasland, Director Jerry Adams, Chief Procurement Officer

Amount of Funding:

Year 1 - \$945,000.00 - Tax Increment Reinvestment Zone (TIRZ) Fund 2409
Years 2-5 - \$695,000.00 - Federal State Local Pass Through Fund 5030 [Community Development Block Grant - Disaster Recovery (CDBG-DR)] Future Grants

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description	Type
HCD18-79 Corrected Coversheet	Signed Cover sheet
DRAFT ORD	Backup Material
Fair Campaign - Form A	Backup Material
Form B	Backup Material
Delinquent Tax Report	Backup Material
Affidavit of Ownership	Backup Material
SAP	Financial Information
Financial Backup	Financial Information
Funding Form	Financial Information
Drug Policy Attachment A	Backup Material
Drug Policy Attachment C	Backup Material
CPO Signed Coversheet	Backup Material
Approved Cooperative/Interlocal	Backup Material
CPO signoff Coversheet	Signed Cover sheet
Tax Report	Backup Material
ordinance	Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/23/2018

District H

Item Creation Date: 8/1/2018

HCD18-73a Campanile on Commerce

Agenda Item#: 11.

Summary:

ORDINANCE approving and authorizing loan of TIRZ Affordable Housing Funds and \$2,161,710.00 of Federal Home Investment Partnership Funds from the City of Houston to **CAMPANILE ON COMMERCE GP LLC** to assist with site acquisition for a 120 unit affordable housing community, located in the vicinity of 2929 Commerce Street, in Houston, Texas
DISTRICT H - CISNEROS

Background:

The Housing and Community Development Department (HCDD) requests Council approval of an Ordinance authorizing a \$3,500,000.00 loan consisting of \$2,161,710.00 HOME Investment Partnership (HOME) funds and \$1,338,290.00 of previously appropriated Tax Increment Reinvestment Zone (TIRZ) Affordable Housing funds approved by City Council on 10/4/17 by Ordinance 2017-759, between the City of Houston and Campanile on Commerce LP, a subsidiary of Kilday Operating LLC, for the acquisition of land to be used for an affordable housing community designed for residents ages 55 and older. Of the 120 units, 105 will be restricted to tenants earning at or below 60% of the Area Median Income.

The City loan term and affordability period will be 20 years and will commence when the construction period is completed. Loan will be a non-amortizing throughout both the construction and permanent period. Following project completion, the outstanding principal balance of the note shall accrue at a 1% interest. Borrower will pay an annual installment of interest from available cash flow.

Campanile on Commerce is located in Houston's historic Second Ward. Residents will benefit from proximity to public transportation, onsite services such as shuttle transportation, nutrition classes and credit counseling. The total development cost of \$21,776,911.00 will fund a project equipped with landscaped green areas and an extensive sidewalk system. The development will consist of (72) one-bedroom units and (48) two-bedroom units.

Kilday Operating, LLC is an established for-profit developer of affordable multifamily properties. Total funding for Campanile on Commerce will be as follows:

Sources:		Uses:	
9% Housing Tax Credit Syndication Proceeds	\$13,498,650.00	Hard Cost	\$11,782,846.00

(National Equity Fund)			
COH HOME Funds	\$2,161,710.00	Soft Cost	\$1,814,974.00
Permanent Loan (BBVA Compass)	\$4,300,000.00	Acquisition Cost	\$ 5,623,945.00
In-Kind Equity/ Deferred Developer Fee	\$ 478,261.00	Developer Fee	\$ 1,955,146.00
COH TIRZ Funds	\$1,338,290.00	Reserves	\$ 600,000.00
Total Source of Funds:	\$21,776,911.00	Total Project Cost:	\$21,776,911.00

Funding for this item is included in the FY2019 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies. No fiscal note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on August 21, 2018

Tom McCasland, Director

Amount of Funding:

\$2,161,710.00 - Federal Government - Grant Fund 5000

\$1,338,290.00 - TIRZ Affordable Housing Fund 2409 (previously appropriated)

\$3,500,000.00

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/23/2018

District H

Item Creation Date: 8/1/2018

HCD18-73a Campanile on Commerce

Agenda Item#: 10.

Summary:

ORDINANCE approving and authorizing loan of TIRZ Affordable Housing Funds and \$2,161,710.00 of Federal Home Investment Partnership Funds from the City of Houston to **CAMPANILE ON COMMERCE GP LLC** to assist with site acquisition for a 120 unit affordable housing community, located in the vicinity of 2929 Commerce Street, in Houston, Texas **DISTRICT H - CISNEROS**

Background:

The Housing and Community Development Department (HCDD) requests Council approval of an Ordinance authorizing a \$3,500,000.00 loan consisting of \$2,161,710.00 HOME Investment Partnership (HOME) funds and \$1,338,290.00 of previously appropriated Tax Increment Reinvestment Zone (TIRZ) Affordable Housing funds approved by City Council on 10/4/17 by Ordinance 2017-759, between the City of Houston and Campanile on Commerce LP, a subsidiary of Kilday Operating LLC, for the acquisition of land to be used for an affordable housing community designed for residents ages 55 and older. Of the 120 units, 105 will be restricted to tenants earning at or below 60% of the Area Median Income.

The City loan term and affordability period will be 20 years and will commence when the construction period is completed. Loan will be a non-amortizing throughout both the construction and permanent period. Following project completion, the outstanding principal balance of the note shall accrue at a 1% interest. Borrower will pay an annual installment of interest from available cash flow.

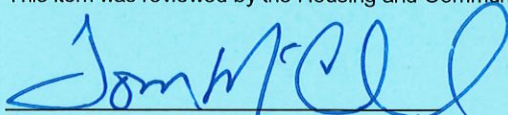
Campanile on Commerce is located in Houston's historic Second Ward. Residents will benefit from proximity to public transportation, onsite services such as shuttle transportation, nutrition classes and credit counseling. The total development cost of \$21,776,911.00 will fund a project equipped with landscaped green areas and an extensive sidewalk system. The development will consist of (72) one-bedroom units and (48) two-bedroom units.

Kilday Operating, LLC is an established for-profit developer of affordable multifamily properties. Total funding for Campanile on Commerce will be as follows:

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9% Housing Tax Credit Syndication Proceeds (National Equity Fund)	\$13,498,650.00	Hard Cost	\$11,782,846.00
COH HOME Funds	\$2,161,710.00	Soft Cost	\$1,814,974.00
Permanent Loan (BBVA Compass)	\$4,300,000.00	Acquisition Cost	\$ 5,623,945.00
In-Kind Equity/ Deferred Developer Fee	\$ 478,261.00	Developer Fee	\$ 1,955,146.00
COH TIRZ Funds	\$1,338,290.00	Reserves	\$ 600,000.00
Total Source of Funds:	\$21,776,911.00	Total Project Cost:	\$21,776,911.00

Funding for this item is included in the FY2019 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies. No fiscal note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on August 21, 2018


Tom McCasland, Director

Amount of Funding:

- \$2,161,710.00 - Federal Government - Grant Fund 5000
- \$1,338,290.00 - TIRZ Affordable Housing Fund 2409 (previously appropriated)
- \$3,500,000.00

Contact Information:

Roxanne Lawson
Phone: (832) 394-6307

ATTACHMENTS:

Description

Cover Sheet
HCD18-73 SAP
HCD18-73 PNFD
HCD18-73 Linebarger Log 10-5-18
HCD18-73 Affidavit of Ownership or Control
HCD18-73 Fair Campaign Ordinance
HCD18-73 Form B
HCD18-73 Debarment Search
Ordinance
Agreement (Part 1 of 4)
Agreement (Part 2a of 4)
Agreement (Part 2b of 4)
Agreement (Part 3a of 4)
Agreement (Part 3b of 4)
Grant Funding Verification-CN
TIRZ affordable housing funding verification
\$1.3M pre-encumbered

Type

Signed Cover sheet
Financial Information
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Ordinance/Resolution/Motion
Contract/Exhibit
Contract/Exhibit
Contract/Exhibit
Contract/Exhibit
Contract/Exhibit
Backup Material
Signed Cover sheet
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/23/2018

ALL

Item Creation Date: 10/9/2018

LGL-Lawsuit Settlement-Watson v. City of Houston

Agenda Item#: 12.

Summary:

ORDINANCE approving and authorizing settlement and release agreement between the City of Houston, **FELIPE GALLEGOS, JR., RICARDO EDUARDO PEREZ** and **NICOLAS WATSON** (USDC Civil Action 4:15-CV-1300) to settle a lawsuit - \$200,000.00 - Property and Casualty Fund

Background:

On or about May 14, 2015, Plaintiff filed his lawsuit entitled *Nicolas Watson v. City of Houston, Felipe Gallegos, Jr., Individually and Ricardo Eduardo Perez, Individually*, under the cause number 4:15-cv-1300 in the United States District Court for the Southern District of Texas, Houston Division. Plaintiff claimed that his civil and constitutional rights were violated by City Defendants due to the alleged use of excessive force to detain him during a burglary of habitation investigation on or about August 6, 2013.

The parties participated in court-ordered mediation. The City Attorney recommends that City Council adopt an ordinance approving and authorizing the compromise, settlement and release of Plaintiff's claims against the City Defendants by issuing a check to Nicolas Watson and his attorneys, Randall L. Kallinen and Jeralynn Manor, in the amount of \$200,000 in exchange for full and final release, settlement and indemnify agreement.

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.

Amount of Funding:

\$200,000.00 – Property and Casualty Fund (Fund 1004)

Contact Information:

Don Fleming, Section Chief of LECR: 832-393-6303

Jim Butt, Sr. Assistant City Attorney: 832-393-6320

ATTACHMENTS:

Description

Coversheet Signed

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/23/2018

ALL

Item Creation Date: 10/9/2018

LGL-Lawsuit Settlement-Watson v. City of Houston

Agenda Item#: 23.

Summary:

AN ORDINANCE APPROVING AND AUTHORIZING A SETTLEMENT AND RELEASE AGREEMENT BETWEEN THE CITY OF HOUSTON, FELIPE GALLEGOS, JR., RICARDO EDUARDO PEREZ AND NICOLAS WATSON (USDC CIVIL ACTION 4:15-CV-1300) TO SETTLE A LAWSUIT; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

Background:

On or about May 14, 2015, Plaintiff filed his lawsuit entitled *Nicolas Watson v. City of Houston, Felipe Gallegos, Jr., Individually and Ricardo Eduardo Perez, Individually*, under the cause number 4:15-cv-1300 in the United States District Court for the Southern District of Texas, Houston Division. Plaintiff claimed that his civil and constitutional rights were violated by City Defendants due to the alleged use of excessive force to detain him during a burglary of habitation investigation on or about August 6, 2013.

The parties participated in court-ordered mediation. The City Attorney recommends that City Council adopt an ordinance approving and authorizing the compromise, settlement and release of Plaintiff's claims against the City Defendants by issuing a check to Nicolas Watson and his attorneys, Randall L. Kallinen and Jeralynn Manor, in the amount of \$200,000 in exchange for full and final release, settlement and indemnify agreement.

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.

Amount of Funding:

\$200,000.00 – Property and Casualty Fund (Fund 1004)

Contact Information:

Don Fleming, Section Chief of LECR: 832-393-6303

Jim Butt, Sr. Assistant City Attorney: 832-393-6320

ATTACHMENTS:

Description

Type

RCA (Coversheet) Watson Settlement

Signed Cover sheet

Funds Reservation Form-Watson Settlement

Signed Cover sheet

Budget Funding Information Request-Watson Settlement

Signed Cover sheet

W9-Watson Settlement

Signed Cover sheet

Settlement & Release Agreement-Watson

Signed Cover sheet

ORD-Watson Settlement

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/23/2018

ALL

Item Creation Date: 10/5/2018

HHD – Lead Contractors

Agenda Item#: 13.

Summary:

ORDINANCE approving and authorizing first amendments to contracts between the City and (1) **AAR INCORPORATED**, (2) **R&A BUILDING SPECIALISTS**, (3) **ORTHO CONSTRUCTION/ RENOVATION COMPANY INC**, (4) **TREBOR INCORPORATED**, and (5) **WATSON CONSOLIDATED**, respectively, for the City's Lead-Based Paint Hazard Reduction Control Program; amending Ordinance No. 2014-115 to increase the maximum contract amounts of the above agreements

Background:

The Houston Health Department (HHD) requests City Council approval of an ordinance amending Ordinance No. 2014-0115 to increase the maximum contract amounts and authorizing a first amendment to agreements for the City's Lead-Based Paint Hazard Demonstration Grant Program with 1) AAR Incorporated, 2) Ortho Construction/Renovation Company Inc., 3) R & A Building Specialists, Inc., 4) Trebor, Inc., and 5) Watson Consolidated, respectively. The amendment will add one additional one-year automatic renewal term, additional services to the Scope of Work, update the price list for the additional year and increase the maximum contract amount of each contract by \$850,000.00, making the new maximum contract amount for each contract \$3,350,000.00. The amendment will extend the term of the agreements from November 30, 2018 through December 1, 2019.

These amendments enable HHD to continue to perform lead-based paint hazard reduction in low income private housing units, to conduct community outreach, education and blood lead screening, and to relocate families during hazard reduction, when needed. The services include painting, floor overlay or replacement, cabinet remediation/replacement, window and door remediation/replacement, vinyl siding and soil remediation. Pricing for these services were standardized by HHD and accepted by the contractors. Specific areas targeted by the City include residential units which were constructed prior to 1978 and house low income residents whose young children (age less than 72 months) could be poisoned by lead-based paint.

This program is grant funded by the U.S. Department of Urban Development (HUD). All participating contractors are certified through the State of Texas Department of State Health Services as lead abatement firms.

Contractor	Total Additional Funding Requested	FY 19 Spend	Outer Years Amount
AAR Incorporated	\$850,000.00	\$0.00	\$850,000.00

R & A Building Specialists	\$850,000.00	\$0.00	\$850,000.00
ORTHO Construction/ Renovation Company	\$850,000.00	\$0.00	\$850,000.00
Trebor Incorporated	\$850,000.00	\$0.00	\$850,000.00
Watson Consolidated	\$850,000.00	\$0.00	\$850,000.00

-
Fiscal Note:

No fiscal note is required for grant items.

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, each contractor has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

Hire Houston First:

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

MWBE Goal:

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

-
-

Stephen L. Williams, M.Ed., M.P.A.
Director, Houston Health Department

Prior Council Action:

02/12/2014, ORD No. 2014-0115

Amount of Funding:

\$4,250,000.00; Federal Government - Grant Funded (5000)

Contact Information:

Porfirio Villarreal
Telephone: 832-393-5041
Cell: 713-826-5695

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/23/2018

District D

Item Creation Date: 10/3/2018

PRD - H-GAC TIP Call Nomination Hermann Park Bike Network

Agenda Item#: 14.

Summary:

ORDINANCE approving submission of a grant application to **HOUSTON-GALVESTON AREA COUNCIL** for the funding of the **Hermann Park Bike Network Project** through the Transportation Improvement Program Call for Projects; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Parks and Recreation Department to act as the City's representative in the application process; authorizing the Director to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - **DISTRICT D - BOYKINS**

Background:

The Houston Parks and Recreation Department (HPARD) requests Council approval to apply for, accept, and expend grant funds for the *Hermann Park Bike Network* project to improve multi-modal transportation accessibility, connectivity and safety to Hermann Park.

The Houston-Galveston Area Council is seeking grant applications for the funding of transportation projects within the eight-county transportation management area, which includes the City of Houston. The 2018 Transportation Improvement Program (TIP) Call for Projects will commit federal and state funds allocated to the region to implement roadway, transit, and alternative mode projects over the next 10 years. Projects selected for funding are eligible for reimbursement of up to 80% of eligible design and construction costs. TIP applications are due on October 31, 2018 and awards are anticipated to be announced in Spring 2018.

The proposed project develops 1.73 miles (0.675 miles of off-street trails and 1.055 miles of dedicated on-street bike lanes) of hike/bike facilities through Hermann Park to safely connect to employment, residential and tourist areas that border the Park. Hermann Park is adjacent to the Texas Medical Center, Rice University, and the Houston Museum District. The Park is also only about 1 mile from the Rice Management Company's developing innovation corridor in Midtown and 2.5 miles from Downtown Houston. Running through Hermann Park, is a portion of the 30-mile Brays Bayou Greenway and surrounding the park are twelve bus stops and three major MetroRail stops – Rice University, Museum District, and Texas Medical Center. Hermann Park's location and available space gives it tremendous potential to play a major role in connecting all of these places via bike trails and also integrate into the Houston Bike Plan adopted by Houston City Council in 2017.

HPARD is requesting grant funds in the amount of \$7,181,457. The Hermann Park Conservancy will provide the required matching funds in the amount of \$1,795,364. If the project is selected for TIP funding, an agreement will be brought before Council for the commitment of matching funds, cost overruns, and project maintenance.

Director's Signature:

Steve Wright, Director
Houston Parks and Recreation Department

Fiscal Note:

No Fiscal Note is required on grant items.

Prior Council Action:

Not applicable

Amount of Funding:

Federal Government Grant Fund 5000	\$ 7,181,457.00
Hermann Park Conservancy Private Funding	\$ 1,795,364.00
Total Estimated Grant Project	\$ 8,976,821.00

Contact Information:

Luci Correa
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Email: Luci.Correa@houstontx.gov

ATTACHMENTS:

Description

Revised Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/23/2018

District D

Item Creation Date: 10/3/2018

PRD - H-GAC TIP Call Nomination Hermann Park Bike Network

Agenda Item#: 28.

Summary:

AN ORDINANCE APPROVING THE SUBMISSION OF A GRANT APPLICATION TO THE HOUSTON-GALVESTON AREA COUNCIL FOR THE FUNDING OF THE HERMANN PARK BIKE NETWORK PROJECT THROUGH THE TRANSPORTATION IMPROVEMENT PROGRAM CALL FOR PROJECTS (THE "GRANT"); DECLARING THE CITY'S ELIGIBILITY FOR SUCH GRANT; AUTHORIZING THE DIRECTOR OF THE HOUSTON PARKS AND RECREATION DEPARTMENT ("DIRECTOR") TO ACT AS THE CITY'S REPRESENTATIVE IN THE APPLICATION PROCESS; AUTHORIZING THE DIRECTOR TO ACCEPT THE GRANT AND EXPEND THE GRANT FUNDS, AS AWARDED, AND TO APPLY FOR AND ACCEPT ALL SUBSEQUENT AWARDS, IF ANY, PERTAINING TO THE GRANT; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

Background:

The Houston Parks and Recreation Department (HPARD) requests Council approval to apply for, accept, and expend grant funds for the *Hermann Park Bike Network* project to improve multi-modal transportation accessibility, connectivity and safety to Hermann Park.

The Houston-Galveston Area Council is seeking grant applications for the funding of transportation projects within the eight-county transportation management area, which includes the City of Houston. The 2018 Transportation Improvement Program (TIP) Call for Projects will commit federal and state funds allocated to the region to implement roadway, transit, and alternative mode projects over the next 10 years. Projects selected for funding are eligible for reimbursement of up to 80% of eligible design and construction costs. TIP applications are due on October 31, 2018 and awards are anticipated to be announced in Spring 2018.

The proposed project develops 1.73 miles (0.675 miles of off-street trails and 1.055 miles of dedicated on-street bike lanes) of hike/bike facilities through Hermann Park to safely connect to employment, residential and tourist areas that border the Park. Hermann Park is adjacent to the Texas Medical Center, Rice University, and the Houston Museum District. The Park is also only about 1 mile from the Rice Management Company's developing innovation corridor in Midtown and 2.5 miles from Downtown Houston. Running through Hermann Park, is a portion of the 30-mile Brays Bayou Greenway and surrounding the park are twelve bus stops and three major MetroRail stops – Rice University, Museum District, and Texas Medical Center. Hermann Park's location and available space gives it tremendous potential to play a major role in connecting all of these places via bike trails and also integrate into the Houston Bike Plan adopted by Houston City Council in 2017.

HPARD is requesting grant funds in the amount of \$7,181,457. The Hermann Park Conservancy will provide the required matching funds in the amount of \$1,795,364. If the project is selected for TIP funding, an agreement will be brought before Council for the commitment of matching funds, cost overruns, and project maintenance.

Director's Signature:

Steve Wright, Director
Houston Parks and Recreation Department

Fiscal Note:

No Fiscal Note is required on grant items.

Prior Council Action:

Not applicable

Amount of Funding:

Federal Government Grant Fund 5000	\$ 7,181,457.00
Hermann Park Conservancy Private Funding	\$ 1,795,364.00
Total Estimated Grant Project	\$ 8,976,821.00

Contact Information:

Luci Correa

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Email: Luci.Correa@houstontx.gov

ATTACHMENTS:

Description

HPC Commitment Letter

Grant Application

Type

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/23/2018

District A, District C

Item Creation Date: 10/2/2018

PRD - H-GAC TIP Call Nomination Northwest Transit Center/Memorial Park/Heights Shared-Use Path Project

Agenda Item#: 15.

Summary:

ORDINANCE approving submission of a grant application to the **Houston-GALVESTON AREA COUNCIL** for the funding of the **Northwest Transit Center / Memorial Park / Heights Share** use path hike and bike project through the Transportation Improvement Program Call for Projects; declaring the City's eligibility for such grant; authorizing the Director of the Houston Parks and Recreation Department to act as the City's representative in the application process; authorizing the Director to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - **DISTRICTS A - STARDIG and C - COHEN**

Background:

The Houston Parks and Recreation Department (HPARD) requests Council approval to apply for, accept, and expend grant funds for the *Northwest Transit Center/Memorial Park/Heights Shared Use Path* hike and bike project to improve multi-modal accessibility, connectivity, and safety to Memorial Park.

The Houston-Galveston Area Council (H-GAC) is seeking grant applications for the funding of transportation projects within the eight-county transportation management area, to include the City of Houston. The 2018 Transportation Improvement Program (TIP) Call for Projects will commit federal and state funds allocated to the region to implement roadway, transit, and alternative mode projects over the next 10 years. Projects selected for funding are eligible for reimbursement of up to 80% of eligible design and construction costs. TIP applications are due on October 31, 2018 and awards are anticipated to be announced in Spring 2019.

The proposed *Northwest Transit Center/Memorial Park/Heights Shared Use Path* will provide approximately 4 miles (23,100 linear feet) of bicycle and pedestrian accessible pathways to Memorial Park from the MKT Trail and the Northwest Transit Center. The project includes the construction of a bicycle/pedestrian bridge spanning IH-10 to facilitate north-south access. This project will facilitate alternative mode connections for bicyclists, pedestrians, and transit users, through the connection at the Northwest Transit Center.

HPARD is requesting grant funds in the amount of \$7,598,515. Harris County District # 1 and the Uptown Development Authority approved a joint resolution on June 27, 2018 committing to providing the local share in the amount of \$1,899,629 and maintenance for the project. If the project is selected for TIP funding, interlocal agreements will be brought before Council for the commitment of matching funds, cost overruns and project maintenance.

Director's Signature:

Steve Wright, Director
Houston Parks and Recreation Department

Fiscal Note:

No Fiscal Note is required on grant items.

Amount of Funding:

Federal Government Grant Fund (5000)	\$7,598,515.00
Harris County Improvement District #1 and Uptown Development Authority (Local Match Source)	\$1,899,629.00
Total Estimate Project Cost	\$9,498,144.00

Contact Information:

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ATTACHMENTS:

Description

Signed Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/23/2018

District A, District C

Item Creation Date: 10/2/2018

PRD - H-GAC TIP Call Nomination Northwest Transit Center/Memorial Park/Heights Shared-Use Path Project

Agenda Item#: 26.

Summary:

AN ORDINANCE APPROVING THE SUBMISSION OF A GRANT APPLICATION TO THE HOUSTON-GALVESTON AREA COUNCIL (H-GAC) FOR THE FUNDING OF THE NORTHWEST TRANSIT CENTER / MEMORIAL PARK / HEIGHTS SHARE USE PATH HIKE AND BIKE PROJECT THROUGH THE TRANSPORTATION IMPROVEMENT PROGRAM "CALL FOR PROJECTS" (THE "GRANT"); DECLARING THE CITY'S ELIGIBILITY FOR SUCH GRANT; AUTHORIZING THE DIRECTOR OF THE HOUSTON PARKS AND RECREATION DEPARTMENT ("DIRECTOR") TO ACT AS THE CITY'S REPRESENTATIVE IN THE APPLICATION PROCESS; AUTHORIZING THE DIRECTOR TO ACCEPT THE GRANT AND EXPEND THE GRANT FUNDS, AS AWARDED, AND TO APPLY FOR AND ACCEPT ALL SUBSEQUENT AWARDS, IF ANY, PERTAINING TO THE GRANT; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

Background:

The Houston Parks and Recreation Department (HPARD) requests Council approval to apply for, accept, and expend grant funds for the *Northwest Transit Center/Memorial Park/Heights Shared Use Path* hike and bike project to improve multi-modal accessibility, connectivity, and safety to Memorial Park.

The Houston-Galveston Area Council (H-GAC) is seeking grant applications for the funding of transportation projects within the eight-county transportation management area, to include the City of Houston. The 2018 Transportation Improvement Program (TIP) Call for Projects will commit federal and state funds allocated to the region to implement roadway, transit, and alternative mode projects over the next 10 years. Projects selected for funding are eligible for reimbursement of up to 80% of eligible design and construction costs. TIP applications are due on October 31, 2018 and awards are anticipated to be announced in Spring 2019.

The proposed *Northwest Transit Center/Memorial Park/Heights Shared Use Path* will provide approximately 4 miles (23,100 linear feet) of bicycle and pedestrian accessible pathways to Memorial Park from the MKT Trail and the Northwest Transit Center. The project includes the construction of a bicycle/pedestrian bridge spanning IH-10 to facilitate north-south access. This project will facilitate alternative mode connections for bicyclists, pedestrians, and transit users, through the connection at the Northwest Transit Center.

HPARD is requesting grant funds in the amount of \$7,598,515. Harris County District # 1 and the Uptown Development Authority approved a joint resolution on June 27, 2018 committing to providing the local share in the amount of \$1,899,629 and maintenance for the project. If the project is selected for TIP funding, interlocal agreements will be brought before Council for the commitment of matching funds, cost overruns and project maintenance.

Director's Signature:

Steve Wright, Director

Houston Parks and Recreation Department

Fiscal Note:

No Fiscal Note is required on grant items.

Prior Council Action:

Not applicable

Amount of Funding:

Federal Government Grant Fund (500)	\$7,598,515.00
Harris County Improvement District #1 and Uptown Development Authority (Local Match Source)	\$1,899,629.00
Total Estimate Project Cost	\$9,498,144.00

Contact Information:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/23/2018
District D, District H, District I
Item Creation Date: 10/3/2018

PRD - H-GAC TIP Call Nomination Port Regional Connector

Agenda Item#: 16.

Summary:

ORDINANCE approving submission of a grant application to the **HOUSTON-GALVESTON AREA COUNCIL** for the funding of the **Port Regional Connector Greenway Hike and Bike Project** through the Transportation Improvement Program Call for Projects; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Parks and Recreation Department to act as the City's representative in the application process; authorizing the Director to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - **DISTRICTS D - BOYKINS; H - CISNEROS and I - GALLEGOS**

Background:

The Houston Parks and Recreation Department (HPARD) requests Council approval to apply for, accept, and expend grant funds for the *Port Regional Connector Greenway* hike and bike project to improve multi-modal transportation accessibility, connectivity, and safety through the East End of Houston.

The Houston-Galveston Area Council is seeking grant applications for the funding of transportation projects within the eight-county transportation management area, which includes the City of Houston. The 2018 Transportation Improvement Program (TIP) Call for Projects will commit federal and state funds allocated to the region to implement roadway, transit, and alternative mode projects over the next 10 years. Projects selected for funding are eligible for reimbursement of up to 80% of eligible design and construction costs. TIP applications are due on October 31, 2018 and awards are anticipated to be announced in Spring 2019.

Through grants from the Houston Endowment, the Houston Parks Board (HPB) conducted studies to expand the success of Bayou Greenways 2020 and further connect Houstonians to parks, schools, jobs, and each other. *Beyond the Bayous* identifies a new system of regional connector greenways to link the Bayou Greenways utilizing CenterPoint transmission corridors, secondary waterways, and under-utilized rights-of-way. This broader system of greenways can serve as the framework for alternative, active transportation projects under H-GAC's 2045 Regional Transportation Plan (RTP). To establish that framework, HPB will submit the overall *Beyond the Bayous* regional connector system and two sub-components – *Little White Oak Greenway and West Side/Westpark Connector* - for approval within the RTP.

For near term implementation, HPARD and HPB propose to build on the Sims Bayou Greenway by extending southwest from Old Galveston Road through F.M. Law Park to MLK Blvd, linking south from Houston Botanic Garden to Hobby Airport, and north to Brays Bayou Greenway at Mason Park, and then to Buffalo Bayou at the Port of Houston. The proposed *Port Regional Connector Greenway* will improve multi-modal connectivity by adding 11.8 miles of hike and bike trails linking several largely low income and minority

neighborhoods to the Bayou trails, improving access to jobs, education, and recreation. The project includes a new bridge over Buffalo Bayou from Hidalgo Park to Port of Houston property, dedicated bike paths along Navigation, new greenways through the East End, a new trail alongside Old Galveston Road, and a new bridge across Sims Bayou to a new greenway along a flood control channel south to Hobby Airport.

HPARD is requesting grant funds in the amount of \$35,322,215. The required local match is \$8,977,483. A portion (\$6 million) of the required local match will come from Bayou Greenways 2020 park bond funds to be appropriated for the Sims Bayou Greenway. The balance (\$2,977,483) will come from private funding raised by the Houston Parks Board. If the project is selected for TIP funding, an interlocal agreement will be brought before Council for the commitment of matching funds, cost overruns, and project maintenance.

Director's Signature:

Steve Wright, Director
Houston Parks and Recreation Department

Fiscal Note:

No Fiscal Note is required on grant items.

Prior Council Action:

Not applicable

Amount of Funding:

Federal Government Grant Fund 5000	\$35,322,215.00
Parks Consolidated Construction Fund 4502 (To be appropriated later for Bayou Greenways 2020)	\$6,000,000.00
Houston Parks Board Private Funds	\$2,977,483.00
Total Estimated Grant Project	\$ 44,299,698.00

Contact Information:

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ATTACHMENTS:

Description	Type
Signed Cover sheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/23/2018
District D, District H, District I
Item Creation Date: 10/3/2018

PRD - H-GAC TIP Call Nomination Port Regional Connector

Summary:

AN ORDINANCE APPROVING THE SUBMISSION OF A GRANT APPLICATION TO THE HOUSTON-GALVESTON AREA COUNCIL FOR THE FUNDING OF THE PORT REGIONAL CONNECTOR GREENWAY HIKE AND BIKE PROJECT THROUGH THE TRANSPORTATION IMPROVEMENT PROGRAM CALL FOR PROJECTS (THE "GRANT"); DECLARING THE CITY'S ELIGIBILITY FOR SUCH GRANT; AUTHORIZING THE DIRECTOR OF THE HOUSTON PARKS AND RECREATION DEPARTMENT ("DIRECTOR") TO ACT AS THE CITY'S REPRESENTATIVE IN THE APPLICATION PROCESS; AUTHORIZING THE DIRECTOR TO ACCEPT THE GRANT AND EXPEND THE GRANT FUNDS, AS AWARDED, AND TO APPLY FOR AND ACCEPT ALL SUBSEQUENT AWARDS, IF ANY, PERTAINING TO THE GRANT; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

Background:

The Houston Parks and Recreation Department (HPARD) requests Council approval to apply for, accept, and expend grant funds for the *Port Regional Connector Greenway* hike and bike project to improve multi-modal transportation accessibility, connectivity, and safety through the East End of Houston.

The Houston-Galveston Area Council is seeking grant applications for the funding of transportation projects within the eight-county transportation management area, which includes the City of Houston. The 2018 Transportation Improvement Program (TIP) Call for Projects will commit federal and state funds allocated to the region to implement roadway, transit, and alternative mode projects over the next 10 years. Projects selected for funding are eligible for reimbursement of up to 80% of eligible design and construction costs. TIP applications are due on October 31, 2018 and awards are anticipated to be announced in Spring 2019.

Through grants from the Houston Endowment, the Houston Parks Board (HPB) conducted studies to expand the success of Bayou Greenways 2020 and further connect Houstonians to parks, schools, jobs, and each other. *Beyond the Bayous* identifies a new system of regional connector greenways to link the Bayou Greenways utilizing CenterPoint transmission corridors, secondary waterways, and under-utilized right-of-ways. This broader system of greenways can serve as the framework for alternative, active transportation projects under H-GAC's 2045 Regional Transportation Plan (RTP). To establish that framework, HPB will submit the overall *Beyond the Bayous* regional connector system and two sub-components – *Little White Oak Greenway* and *West Side/Westpark Connector* - for approval within the RTP.

For near term implementation, HPARD and HPB propose to build on the Sims Bayou Greenway by extending southwest from Old Galveston Road through F.M. Law Park to MLK Blvd, linking south from Houston Botanic Garden to Hobby Airport, and north to Brays Bayou Greenway at Mason Park, and then to Buffalo Bayou at the Port of Houston. The proposed *Port Regional Connector Greenway* will improve multi-modal connectivity by adding 11.8 miles of hike and bike trails linking several largely low income and minority neighborhoods to the Bayou trails, improving access to jobs, education, and recreation. The project includes a new bridge over Buffalo Bayou from Hidalgo Park to Port of Houston property, dedicated bike paths along Navigation, new greenways through the East End, a new trail alongside Old Galveston Road, and a new bridge across Sims Bayou to a new greenway along a flood control channel south to Hobby Airport.

HPARD is requesting grant funds in the amount of \$35,322,215. The required local match is \$8,977,483. A portion (\$6 million) of the required local match will come from Bayou Greenways 2020 park bond funds to be appropriated for the Sims Bayou Greenway. The balance (\$2,977,483) will come from private funding raised by the Houston Parks Board. If the project is selected for TIP funding, an interlocal agreement will be brought before Council for the commitment of matching funds, cost overruns, and project maintenance.

Director's Signature:

Steve Wright, Director
Houston Parks and Recreation Department

Fiscal Note:

No Fiscal Note is required on grant items.

Prior Council Action:

Not applicable

Amount of Funding:

Federal Government Grant Fund 5000	\$35,322,215.00
Parks Consolidated Construction Fund 4502 (To be appropriated later for Bayou Greenways 2020)	\$6,000,000.00
Houston Parks Board Private Funds	\$2,977,483.00
Total Estimated Grant Project	\$ 44,299,698.00

Contact Information:

Luci Correa

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/23/2018

District C, District G

Item Creation Date: 10/3/2018

PRD - H-GAC TIP Call Nomination Uptown/Memorial Park
Connector Path and Bridge Project

Agenda Item#: 17.

Summary:

ORDINANCE approving submission of a grant application to **HOUSTON-GALVESTON AREA COUNCIL** for the funding of the **Uptown/ Memorial Park Path Connector and Bridge Hike and Bike Project** through the Transportation Improvement Program call for Projects; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Parks and Recreation Department to act as the City's representative in the application process; authorizing the Director to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - **DISTRICTS C - COHEN and G - TRAVIS**

Background:

The Houston Parks and Recreation Department (HPARD) requests Council approval to apply for, accept, and expend grant funds for the *Uptown/Memorial Park Path Connector and Bridge* hike and bike project to improve multi-modal accessibility, connectivity and safety to Memorial Park.

The Houston-Galveston Area Council is seeking grant applications for the funding of transportation projects within the eight-county transportation management area, to include the City of Houston. The 2018 Transportation Improvement Program (TIP) Call for Projects will commit federal and state funds allocated to the region to implement roadway, transit, and alternative mode projects over the next 10 years. Projects selected for funding are eligible for reimbursement of up to 80% of eligible design and construction costs. TIP applications are due on October 31, 2018 and awards are anticipated to be announced in Spring 2019.

The proposed *Uptown/Memorial Park Connector Path and Bridge* Project will provide approximately 2 miles (10,000 linear feet) of shared use path connections between Memorial Park and the Uptown Houston District. The project will provide a connection beneath IH-610 allowing users to avoid the freeway crossing at Woodway. The project will utilize a bridge span to allow a connection to the existing IH-610 shared use path adjacent to the frontage road to accommodate a connection to the Uptown Houston District. The project will ultimately provide a connection to the Memorial and San Felipe Hike & Bike Connection, funded via the 2015 TIP Call.

HPARD is requesting grant funds in the amount of \$8,812,444 or 80% of project costs. Harris County Improvement District #1 and the Uptown Development Authority approved a joint resolution on June 27, 2018 committing to provide the local share in the amount of \$2,203,111 and maintenance for the project. If the project is selected for TIP funding, interlocal agreements will be

brought before Council for the commitment of matching funds and cost overruns.

Director's Signature:

Steve Wright, Director
Houston Parks and Recreation Department

Fiscal Note:

No Fiscal Note is required on grant items.

Amount of Funding:

Federal Government Grant Fund (500)	\$8,812,444.00
Harris County Improvement District #1 and Uptown Development Authority (Local Match Source)	\$2,203,111.00
Total Estimated Project Cost	\$11,015,555.00

Contact Information:

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ATTACHMENTS:

Description

Signed Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/23/2018

District C, District G

Item Creation Date: 10/3/2018

PRD - H-GAC TIP Call Nomination Uptown/Memorial Park Connector Path and Bridge Project

Agenda Item#: 29.

Background:

The Houston Parks and Recreation Department (HPARD) requests Council approval to apply for, accept, and expend grant funds for the *Uptown/Memorial Park Path Connector and Bridge* hike and bike project to improve multi-modal accessibility, connectivity and safety to Memorial Park.

The Houston-Galveston Area Council is seeking grant applications for the funding of transportation projects within the eight-county transportation management area, to include the City of Houston. The 2018 Transportation Improvement Program (TIP) Call for Projects will commit federal and state funds allocated to the region to implement roadway, transit, and alternative mode projects over the next 10 years. Projects selected for funding are eligible for reimbursement of up to 80% of eligible design and construction costs. TIP applications are due on October 31, 2018 and awards are anticipated to be announced in Spring 2019.

The proposed *Uptown/Memorial Park Connector Path and Bridge* Project will provide approximately 2 miles (10,000 linear feet) of shared use path connections between Memorial Park and the Uptown Houston District. The project will provide a connection beneath IH-610 allowing users to avoid the freeway crossing at Woodway. The project will utilize a bridge span to allow a connection to the existing IH-610 shared use path adjacent to the frontage road to accommodate a connection to the Uptown Houston District. The project will ultimately provide a connection to the Memorial and San Felipe Hike & Bike Connection, funded via the 2015 TIP Call.

HPARD is requesting grant funds in the amount of \$8,812,444 or 80% of project costs. Harris County Improvement District #1 and the Uptown Development Authority approved a joint resolution on June 27, 2018 committing to provide the local share in the amount of \$2,203,111 and maintenance for the project. If the project is selected for TIP funding, interlocal agreements will be brought before Council for the commitment of matching funds and cost overruns.

Director's Signature:

Steve Wright, Director
Houston Parks and Recreation Department

Fiscal Note:

No Fiscal Note is required on grant items.

Prior Council Action:

Not applicable

Amount of Funding:

Federal Government Grant Fund (500)	\$8,812,444.00
Harris County Improvement District #1 and Uptown Development Authority (Local Match Source)	\$2,203,111.00
Total Estimated Project Cost	\$11,015,555.00

Contact Information:

Luci Correa
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ATTACHMENTS:

Description	Type
Uptown Board Resolution	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/23/2018

District G

Item Creation Date: 10/3/2018

PRD - H-GAC TIP Call Nomination Richmond to San Felipe Path

Agenda Item#: 18.

Summary:

ORDINANCE approving the submission of a grant application to the **HOUSTON-GALVESTON AREA COUNCIL** for the funding of the **Richmond to San Felipe Path Hike and Bike Project** through the Transportation Improvement Program Call for Projects; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Parks and Recreation Department to act as the City's representative in the application process; authorizing the Director to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - **DISTRICT G - TRAVIS**

Background:

The Houston Parks and Recreation Department (HPARD) requests Council approval to apply for, accept, and expend grant funds for the *Richmond to San Felipe Path* hike and bike project to improve multi-modal transportation accessibility, connectivity, and safety to Memorial Park.

The Houston-Galveston Area Council (H-GAC) is seeking grant applications for the funding of transportation projects within the eight-county transportation management area, to include the City of Houston. The 2018 Transportation Improvement Program (TIP) Call for Projects will commit federal and state funds allocated to the region to implement roadway, transit, and alternative mode projects over the next 10 years. Projects selected for funding are eligible for reimbursement of up to 80% of eligible design and construction costs. TIP applications are due on October 31, 2018 and awards are anticipated to be announced in Spring 2019.

The proposed *Richmond to San Felipe Path* project will utilize a CenterPoint Energy Transmission Corridor to connect the southern end of the *Memorial to San Felipe Hike and Bike Connection* (funded in the 2015 TIP Call for Projects) to Richmond Avenue. The project will construct approximately 1 mile (5,150 linear feet) of 10-foot-wide shared use path within this corridor to accommodate this connection.

HPARD is requesting grant funds in the amount of \$2,297,122. Harris County Improvement District #1 and the Uptown Development Authority approved a joint resolution on June 27, 2018 committing to provide the local share in the amount of \$574,280 and maintenance for the project. If the project is selected for TIP funding, interlocal agreements will be brought before Council for the commitment of matching funds, cost overruns, and project maintenance.

Director's Signature:

Steve Wright, Director
Houston Parks and Recreation Department

Fiscal Note:

No Fiscal Note is required on grant items.

Prior Council Action:

Not applicable

Amount of Funding:

Federal Government Grant Fund (5000)	\$2,297,122.00
Harris County Improvement District #1 and Uptown Development Authority	\$574,280.00
Total Estimated Project Cost	\$2,871,402.00

Contact Information:

Luci Correa
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ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/23/2018

Item Creation Date:

HPD - Interlocal Agreement with Conroe Police Department
- ICAC

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and the **CITY OF CONROE** for the Houston Metro Internet Crimes Against Children Task Force Program - \$103,885.00 - Grant Fund

Background:

The Houston Police Department (HPD) recommends that City Council approve an Interlocal Agreement between the City of Houston and the Conroe Police Department. The City of Houston, through HPD, applied for the Internet Crimes Against Children Task Force from the U.S. Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention. This grant allows HPD to continue to reduce the exploitation of children by expanding the number of affiliate law enforcement agencies and personnel dedicated to investigating and prosecuting Internet-related crimes against children. The grant period begins October 1, 2018 and ends September 30, 2019.

The target geographical area of the grant program is the Houston Metropolitan Area, which includes incorporated as well as unincorporated areas of Harris County, Texas; and all areas of Brazoria, Chambers, Fort Bend, Galveston, Liberty, Montgomery and Waller Counties. As the lead agency, HPD is entering into an Interlocal Agreement with the Conroe Police Department which will complete the special condition requirement of the grant for this year's funding. Pursuant to the Interlocal Agreement, the City of Houston will use \$103,885 in grant funds to reimburse the Conroe Police Department for allowable expenses, including a portion of the salary and benefits of its investigator participating in the Internet Crimes Against Children Task Force.

Fiscal Note:

No Fiscal Note is required on grant items.

Art Acevedo

Chief of Police

Prior Council Action:

Ord. No. 2018-0734, September 19, 2018

Amount of Funding:

Federal Government – Grants Fund (Fund 5000): \$103,885

Contact Information:

Rhonda Smith, CFO and Deputy Director (713) 308-1770

Clifton Journet III, Executive Staff Analyst (713) 308-1779

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/18/2018

Item Creation Date:

HPD - Interlocal Agreement with Conroe Police Department - ICAC

Agenda Item#: 5.

Background:

The Houston Police Department (HPD) recommends that City Council approve an Interlocal Agreement between the City of Houston and the Conroe Police Department. The City of Houston, through HPD, applied for the Internet Crimes Against Children Task Force from the U.S. Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention. This grant allows HPD to continue to reduce the exploitation of children by expanding the number of affiliate law enforcement agencies and personnel dedicated to investigating and prosecuting Internet-related crimes against children. The grant period begins October 1, 2018 and ends September 30, 2019.

The target geographical area of the grant program is the Houston Metropolitan Area, which includes incorporated as well as unincorporated areas of Harris County, Texas; and all areas of Brazoria, Chambers, Fort Bend, Galveston, Liberty, Montgomery and Waller Counties. As the lead agency, HPD is entering into an Interlocal Agreement with the Conroe Police Department which will complete the special condition requirement of the grant for this year's funding. Pursuant to the Interlocal Agreement, the City of Houston will use \$103,885 in grant funds to reimburse the Conroe Police Department for allowable expenses, including a portion of the salary and benefits of its investigator participating in the Internet Crimes Against Children Task Force.

Fiscal Note:

No Fiscal Note is required on grant items.

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

Art Acevedo
Chief of Police

Amount of Funding:

Federal Government – Grants Fund (Fund 5000): \$103,885

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/23/2018

Item Creation Date:

HPD - Interlocal Agreement with FT Bend County District
Attorney - ICAC

Agenda Item#: 20.

Summary:

ORDINANCE approving and authorizing an Interlocal Agreement between the City of Houston and **FORT BEND COUNTY** for the Houston Metro Internet Crimes Against Children Task Force Program - \$101,726.00 - Grant Fund

Background:

The Houston Police Department (HPD) recommends that City Council approve an Interlocal Agreement between the City of Houston and the Fort Bend County District Attorney's Office. The City of Houston, through HPD, applied for the Internet Crimes Against Children Task Force from the U.S. Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention. This grant allows HPD to continue to reduce the exploitation of children by expanding the number of affiliate law enforcement agencies and personnel dedicated to investigating and prosecuting Internet-related crimes against children. The grant period begins October 1, 2018 and ends September 30, 2019.

The target geographical area of the grant program is the Houston Metropolitan Area, which includes incorporated as well as unincorporated areas of Harris County, Texas; and all areas of Brazoria, Chambers, Fort Bend, Galveston, Liberty, Montgomery and Waller Counties. As the lead agency, HPD is entering into an Interlocal Agreement with the Fort Bend County District Attorney's Office which will complete the special condition requirement of the grant for this year's funding. Pursuant to the Interlocal Agreement, the City of Houston will use \$101,726 in grant funds to reimburse the Fort Bend County for allowable expenses, including a portion of the salary and benefits of its investigator participating in the Internet Crimes Against Children Task Force.

Fiscal Note:

No Fiscal Note is required on grant items.

Art Acevedo

Chief of Police

Prior Council Action:

Ord. No. 2018-0734, September 19, 2018

Amount of Funding:

Federal Government – Grants Fund (Fund 5000): \$101,726

Contact Information:

Rhonda Smith, CFO and Deputy Director (713) 308-1770

Clifton Journet III, Executive Staff Analyst (713) 308-1779

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/18/2018

Item Creation Date:

HPD - Interlocal Agreement with FT Bend County District Attorney - ICAC

Agenda Item#: 6.

Background:

The Houston Police Department (HPD) recommends that City Council approve an Interlocal Agreement between the City of Houston and the Fort Bend County District Attorney's Office. The City of Houston, through HPD, applied for the Internet Crimes Against Children Task Force from the U.S. Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention. This grant allows HPD to continue to reduce the exploitation of children by expanding the number of affiliate law enforcement agencies and personnel dedicated to investigating and prosecuting Internet-related crimes against children. The grant period begins October 1, 2018 and ends September 30, 2019.

The target geographical area of the grant program is the Houston Metropolitan Area, which includes incorporated as well as unincorporated areas of Harris County, Texas; and all areas of Brazoria, Chambers, Fort Bend, Galveston, Liberty, Montgomery and Waller Counties. As the lead agency, HPD is entering into an Interlocal Agreement with the Fort Bend County District Attorney's Office which will complete the special condition requirement of the grant for this year's funding. Pursuant to the Interlocal Agreement, the City of Houston will use \$101,669 in grant funds to reimburse the Fort Bend County for allowable expenses, including a portion of the salary and benefits of its investigator participating in the Internet Crimes Against Children Task Force.

Fiscal Note:

No Fiscal Note is required on grant items.

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

Art Acevedo
Chief of Police

Amount of Funding:

Federal Government – Grants Fund (Fund 5000): \$101,669

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/23/2018

District C

Item Creation Date: 5/25/2018

PLN - Special Minimum Lot Size Block App No. 711 (2200 block of Addison Road, north and south sides)

Agenda Item#: 21.

Summary:

ORDINANCE establishing the north and south sides of the 2200 block of Addison Road, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 2203 Addison Road, Lot 15 and Tract 14, Block 16, of the Southgate Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 89% of the block. The Planning and Development Department mailed notifications to ten (10) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. Since no protest was filed, in accordance with the Code, no action is required by the Houston Planning Commission, and the application may be submitted directly to City Council for consideration. The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,000 square feet for the 2200 block of Addison Road, north and south sides.

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

Prior Council Action:

N/A

Amount of Funding:

N/A

Contact Information:

Davonte Caldwell

Phone: 832-393-6568

ATTACHMENTS:

Description

coversheet

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 5/25/2018

PLN - Special Minimum Lot Size Block App No. 711 (2200 block of Addison Road, north and south sides)

Agenda Item#:

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 2203 Addison Road, Lot 15 and Tract 14, Block 16, of the Southgate Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSBlock). The application includes written evidence of support from the owners of 89% of the block. The Planning and Development Department mailed notifications to ten (10) property owners indicating that the SMLSBlock application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. Since no protest was filed, in accordance with the Code, no action is required by the Houston Planning Commission, and the application may be submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,000 square feet for the 2200 block of Addison Road, north and south sides.

Patrick Walsh, P.E.

Director

Planning and Development Department

Prior Council Action:

N/A

Amount of Funding:

N/A

Contact Information:

Davonte Caldwell

Phone: 832-393-6568

ATTACHMENTS:

Description

Map

Type

Backup Material

SWIFT BLVD

SCHOOL

MONTCLAIR DR

ADDISON RD

WATTS ST

2228

2218

2212

2208

2202

2219

2217

2215


2207

2203



0 10 20 40 60 Feet

**Special Minimum Lot Size
2200 Block of Addison Road,
north and south sides,
between School Street and Montclair Drive
6,000 Square Feet**

 Special Minimum Lot Size Boundary

All properties within the application area are single family unless noted as such:

- MF Multi Family
- COM Commercial
- VAC Vacant
- EXC Excluded

Source: Harris County Appraisal District
Date: May 25, 2018
Reference: MLS 711

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**PLANNING &
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DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/23/2018

District H

Item Creation Date: 7/17/2018

PLN - Special Minimum Lot Size Area App No. 707
(Portions of the Denver Addition Subdivision)

Agenda Item#: 22.

Summary:

ORDINANCE establishing a certain area known as Denver Addition Subdivision, within the City of Houston, as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 1040 Majestic Street, Lots 29 and 30, Block 23, of the Denver Addition Subdivision initiated an application for the designation of a Special Minimum Lot Size Area (SMLSA). The application included a petition signed from the owners of 15% of the lots. The Planning and Development Department mailed response forms to eighty-eight (88) property owners indicating that the SMLSA application had been submitted. The mailing further stated that their response on the form must be filed with the Planning and Development Department within thirty days of mailing. The Department received response forms signed by owners of 59% of the SMLSA in support of the designated proposed area. The Houston Planning Commission considered the application on June 21, 2018 and voted to recommend that the City Council establish the SMLSA.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 3,125 square feet on one hundred and ninety (190) lots in portions of the Denver Addition Subdivision.

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

Contact Information:

Davonte Caldwell

Phone: 832-393-6568

ATTACHMENTS:

Description

Coversheet

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 7/17/2018

PLN - Special Minimum Lot Size Area App No. 707 (Portions of the Denver Addition Subdivision)

Agenda Item#:

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 1040 Majestic Street, Lots 29 and 30, Block 23, of the Denver Addition Subdivision initiated an application for the designation of a Special Minimum Lot Size Area (SMLSA). The application included a petition signed from the owners of 15% of the lots. The Planning and Development Department mailed response forms to eighty-eight (88) property owners indicating that the SMLSA application had been submitted. The mailing further stated that their response on the form must be filed with the Planning and Development Department within thirty days of mailing. The Department received response forms signed by owners of 59% of the SMLSA in support of the designated proposed area. The Houston Planning Commission considered the application on June 21, 2018 and voted to recommend that the City Council establish the SMLSA.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 3,125 square feet on one hundred and ninety (190) lots in portions of the Denver Addition Subdivision.

Patrick Walsh, P.E.

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

Prior Council Action:

N/A

Amount of Funding:

N/A

Contact Information:

Davonte Caldwell
Phone: 832-393-6568

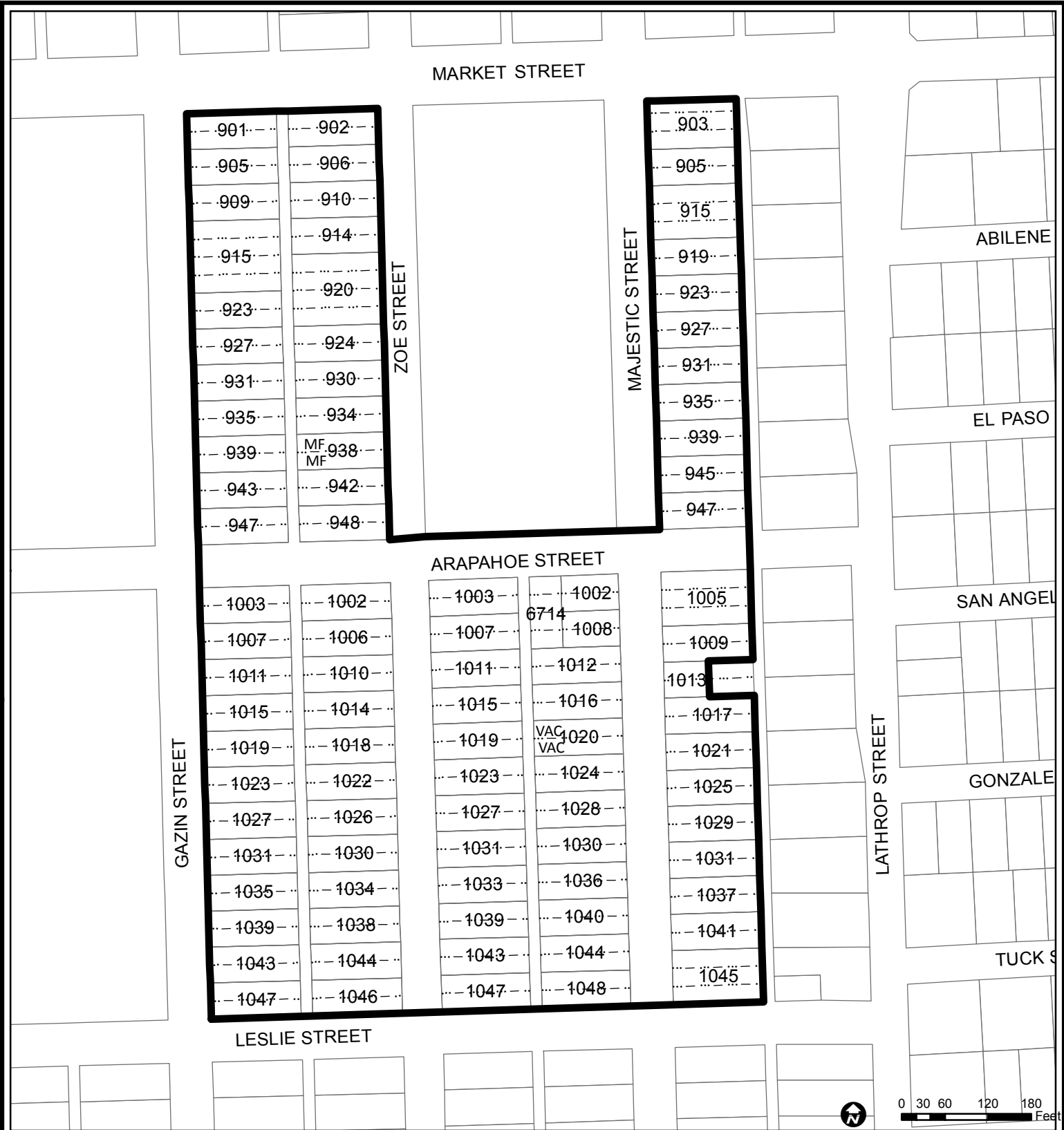
ATTACHMENTS:

Description

Map

Type


Backup Material



Denver Addition Special Minimum Lot Size Area Designation 3,125 Square Feet

Source: Harris County Appraisal District
Date: June 5, 2018
Reference: MLSA 707

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----- Platted Lot Line
 Special Minimum Lot Size Boundary

All properties within the application area are single family unless noted as such:

- MF Multi Family
- COM Commercial
- VAC Vacant
- EXC Excluded



**PLANNING &
DEVELOPMENT
DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/23/2018

District C

Item Creation Date: 6/25/2018

PLN - Special Minimum Lot Size Block App No. 724 (2200 block of Dryden Street, north and south sides)

Agenda Item#: 23.

Summary:

ORDINANCE establishing the north and south sides of the 2200 block of Dryden Road, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 2247 Dryden Street, Lot 1 and Tract 2A, Block 9, of the Southgate Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 60% of the block. The Planning and Development Department mailed notifications to twenty-three (23) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. Since no protest was filed, in accordance with the Code, no action is required by the Houston Planning Commission, and the application may be submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,328 square feet for the 2200 block of Dryden Street, north and south sides.

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

Contact Information:

Abraham Zorrilla
Planner I
832.393.6634

ATTACHMENTS:

Description

cover sheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 6/25/2018

PLN - Special Minimum Lot Size Block App No. 724 (2200 block of Dryden Street, north and south sides)

Agenda Item#:

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 2247 Dryden Street, Lot 1 and Tract 2A, Block 9, of the Southgate Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLS B). The application includes written evidence of support from the owners of 60% of the block. The Planning and Development Department mailed notifications to twenty-three (23) property owners indicating that the SMLS B application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. Since no protest was filed, in accordance with the Code, no action is required by the Houston Planning Commission, and the application may be submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,328 square feet for the 2200 block of Dryden Street, north and south sides.

A handwritten signature in blue ink, appearing to read "Patrick Walsh".

Patrick Walsh, P.E.

Director

Planning and Development Department

Contact Information:

Abraham Zorrilla

Planner I

832.393.6634

ATTACHMENTS:

Description


Map

Type

Other



**Special Minimum Lot Size
2200 block of Dryden Road,
north and south sides, between
Greenbriar Drive and Montclair Drive
6,328 Square Feet**

 Special Minimum Lot Size Boundary

All properties within the application area are single family unless noted as such:

- MF Multi Family
- COM Commercial
- VAC Vacant
- EXC Excluded

Source: Harris County Appraisal District
Date: June 25, 2018
Reference: MLS 724

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**PLANNING &
DEVELOPMENT
DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/23/2018

District C

Item Creation Date: 5/16/2018

PLN - Special Minimum Lot Size Block App No. 706 (100 block of East 25th Street, north and south sides)

Agenda Item#: 24.

Summary:

ORDINANCE establishing the north and south sides of the 100 block of East 25th Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 118 East 25th Street, Lot 12, Block 5, of the Milroy Place Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLS B). The application includes written evidence of support from the owners of 75% of the block. The Planning and Development Department mailed notifications to nineteen (19) property owners indicating that the SMLS B application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. One written protest was filed. The Houston Planning Commission considered the protested application on May 10, 2018 and voted to recommend that the City Council establish the SMLS B.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 4,732 square feet for the 100 block of East 25th Street, north and south sides.

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

Contact Information:

David Welch
Phone: 832-393-6638

ATTACHMENTS:

Description

cover sheet

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 5/16/2018

PLN - Special Minimum Lot Size Block App No. 706 (100 block of East 25th Street, north and south sides)

Agenda Item#:

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 118 East 25th Street, Lot 12, Block 5, of the Milroy Place Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 75% of the block. The Planning and Development Department mailed notifications to nineteen (19) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. One written protest was filed. The Houston Planning Commission considered the protested application on May 10, 2018 and voted to recommend that the City Council establish the SMLSB.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 4,732 square feet for the 100 block of East 25th Street, north and south sides.

Patrick Walsh

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

Prior Council Action:

N/A

Amount of Funding:

N/A

Contact Information:

David Welch
Phone: 832-393-6638

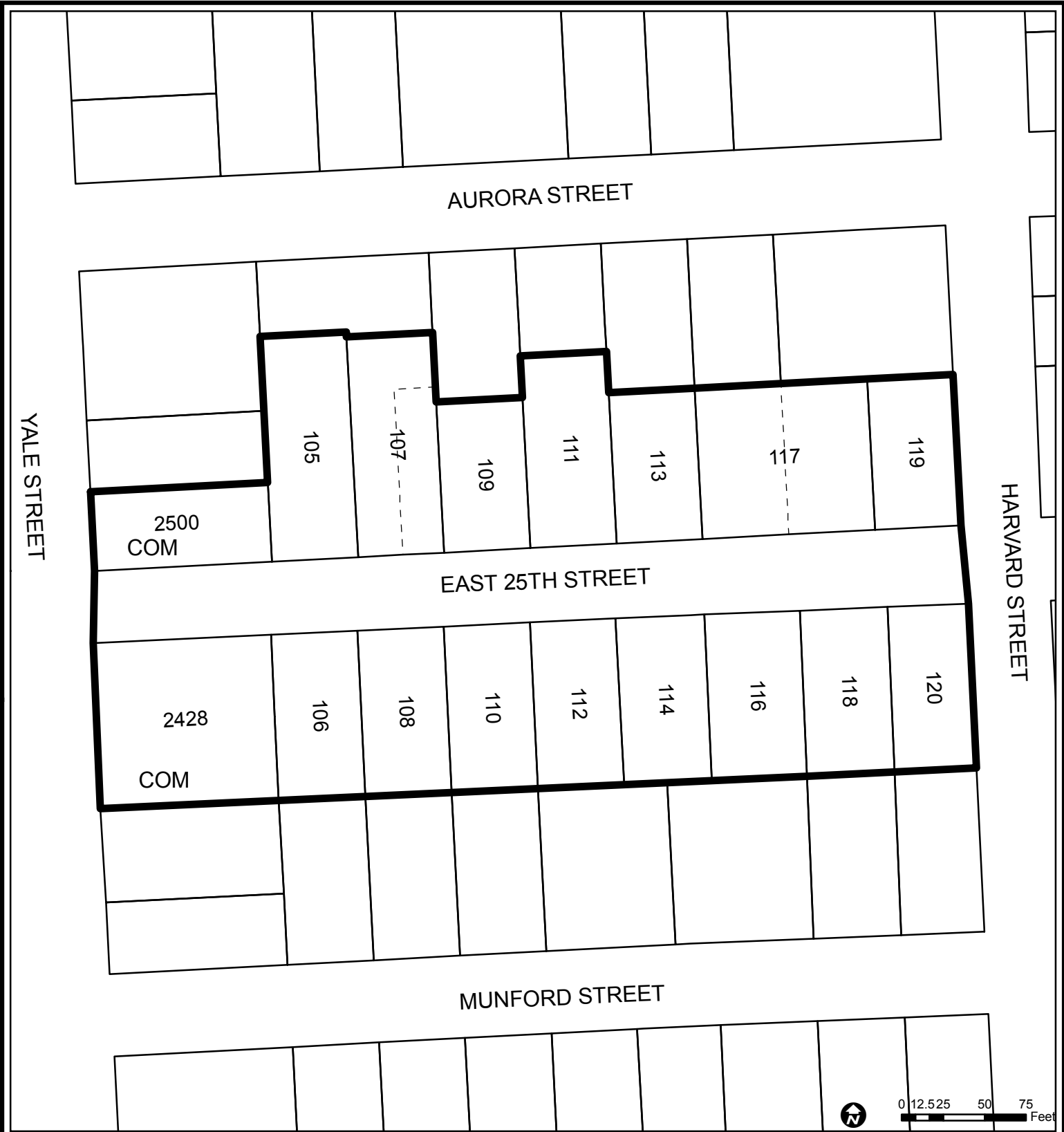
ATTACHMENTS:

Description


Map

Type

Backup Material



Special Minimum Lot Size / Minimum Building Line
100 block of East 25th Street
north and south sides,
between Harvard Street and Yale Street
4,732 square feet / 14 feet

 Area Under Consideration

All properties within the application area are single family unless noted as such:
 MF Multi Family COM Commercial
 VAC Vacant EXC Excluded

Source: Harris County Appraisal District
 Date: May 1, 2018
 Reference: MLS 706 / MBL 239

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PLANNING & DEVELOPMENT DEPARTMENT



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/23/2018

District C

Item Creation Date: 5/29/2018

PLN - Special Minimum Building Line Block App No. 239
(100 block of East 25th Street, north and south sides)

Agenda Item#: 25.

Summary:

ORDINANCE establishing the north and south sides of the 100 block of East 25th Street within the City of Houston, Texas as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner of 118 East 25th Street, Lot 12, Block 5, of the Milroy Place Subdivision initiated an application for the designation of a Special Minimum Building Line Block (SMBLB). The application includes written evidence of support from the owners of 75% of the block. The Planning and Development Department mailed notifications to nineteen (19) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. One written protest was filed. The Houston Planning Commission considered the protested application on May 10, 2018 and voted to recommend that the City Council establish the SMBLB.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Building Line of 14 feet for the 100 block of East 25th Street, north and south sides.

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

Contact Information:

David Welch
Phone: 832-393-6638

ATTACHMENTS:

Description

Coversheet

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 5/29/2018

PLN - Special Minimum Building Line Block App No. 239 (100 block of East 25th Street, north and south sides)

Agenda Item#:

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner of 118 East 25th Street, Lot 12, Block 5, of the Milroy Place Subdivision initiated an application for the designation of a Special Minimum Building Line Block (SMBLB). The application includes written evidence of support from the owners of 75% of the block. The Planning and Development Department mailed notifications to nineteen (19) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. One written protest was filed. The Houston Planning Commission considered the protested application on May 10, 2018 and voted to recommend that the City Council establish the SMBLB.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Building Line of 14 feet for the 100 block of East 25th Street, north and south sides.

Patrick Walsh for

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

Prior Council Action:

N/A

Amount of Funding:

N/A

Contact Information:

David Welch
Phone: 832-393-6638

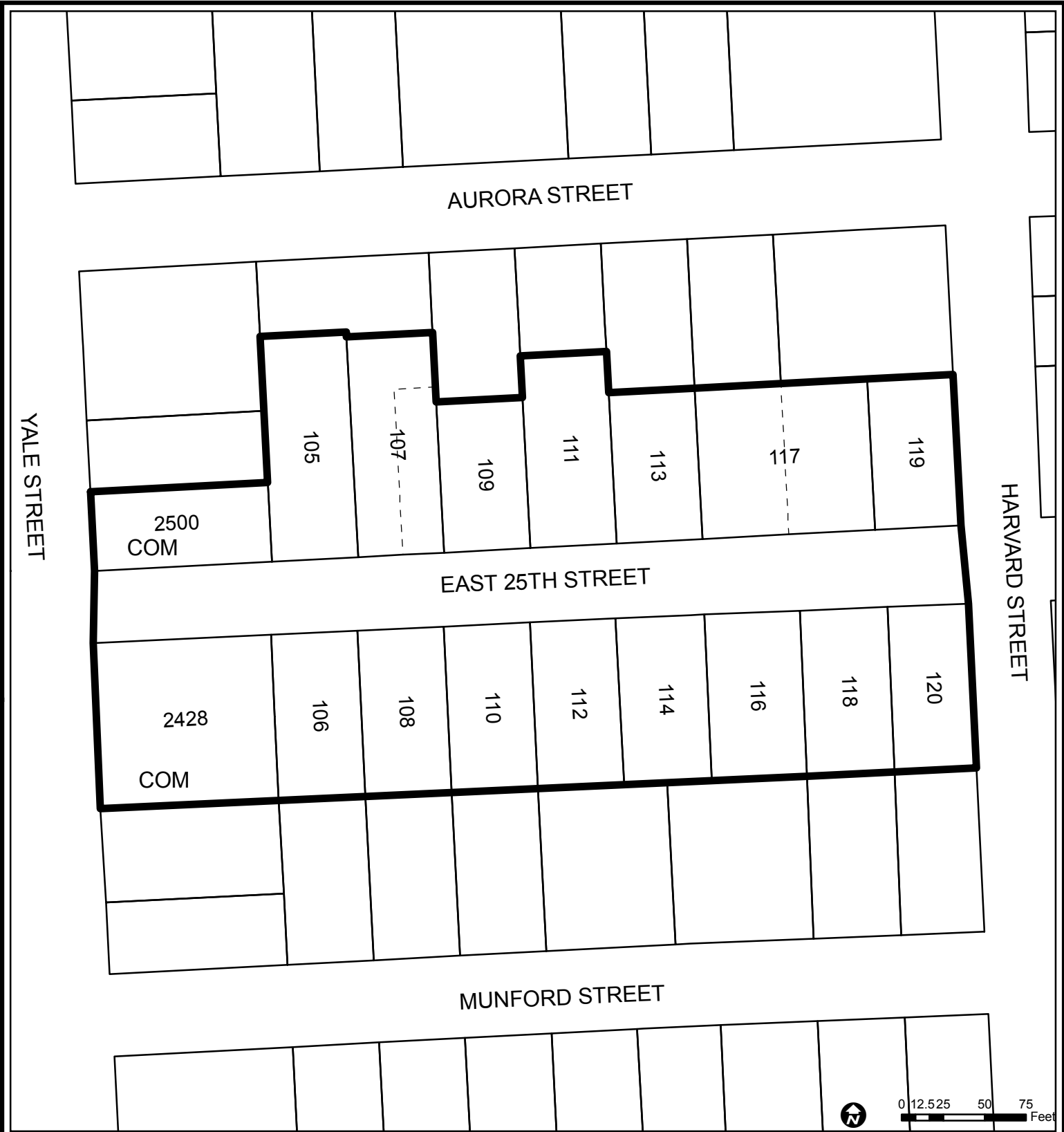
ATTACHMENTS:

Description


Map

Type

Backup Material



Special Minimum Lot Size / Minimum Building Line
100 block of East 25th Street
north and south sides,
between Harvard Street and Yale Street
4,732 square feet / 14 feet

 Area Under Consideration

All properties within the application area are single family unless noted as such:
 MF Multi Family COM Commercial
 VAC Vacant EXC Excluded

Source: Harris County Appraisal District
 Date: May 1, 2018
 Reference: MLS 706 / MBL 239

This map is made available for reference purposes only and should not be substituted for a survey product. The City of Houston will not accept liability of any kind in conjunction with its use.



PLANNING & DEVELOPMENT DEPARTMENT



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/23/2018

District C

Item Creation Date: 6/4/2018

PLN - Special Minimum Lot Size Block App No. 713 (2000 and 2100 block of Sheridan Street, north side)

Agenda Item#: 26.

Summary:

ORDINANCE establishing the north side of the 2000-2100 blocks of Sheridan Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 2130 Sheridan Street, Lot 14 and Tract 15A, Block 8, of the Southgate Section 3 Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 72% of the block. The Planning and Development Department mailed notifications to thirteen (13) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. Since no protest was filed, in accordance with the Code, no action is required by the Houston Planning Commission, and the application may be submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,300 square feet for the 2000 and 2100 block of Sheridan Street, north side.

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

Contact Information:

Abraham Zorrilla
Planner I
832.393.6600

ATTACHMENTS:

Description

cover sheet
MAP

Type

Signed Cover sheet
Other



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 6/4/2018

PLN - Special Minimum Lot Size Block App No. 713 (2000 and 2100 block of Sheridan Street, north side)

Agenda Item#:

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 2130 Sheridan Street, Lot 14 and Tract 15A, Block 8, of the Southgate Section 3 Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLS B). The application includes written evidence of support from the owners of 72% of the block. The Planning and Development Department mailed notifications to thirteen (13) property owners indicating that the SMLS B application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. Since no protest was filed, in accordance with the Code, no action is required by the Houston Planning Commission, and the application may be submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,300 square feet for the 2000 and 2100 block of Sheridan Street, north side.

A handwritten signature in blue ink, appearing to read "Patrick Walsh".

Patrick Walsh, P.E.

Director

Planning and Development Department

Contact Information:

Abraham Zorrilla

Planner I

832.393.6600

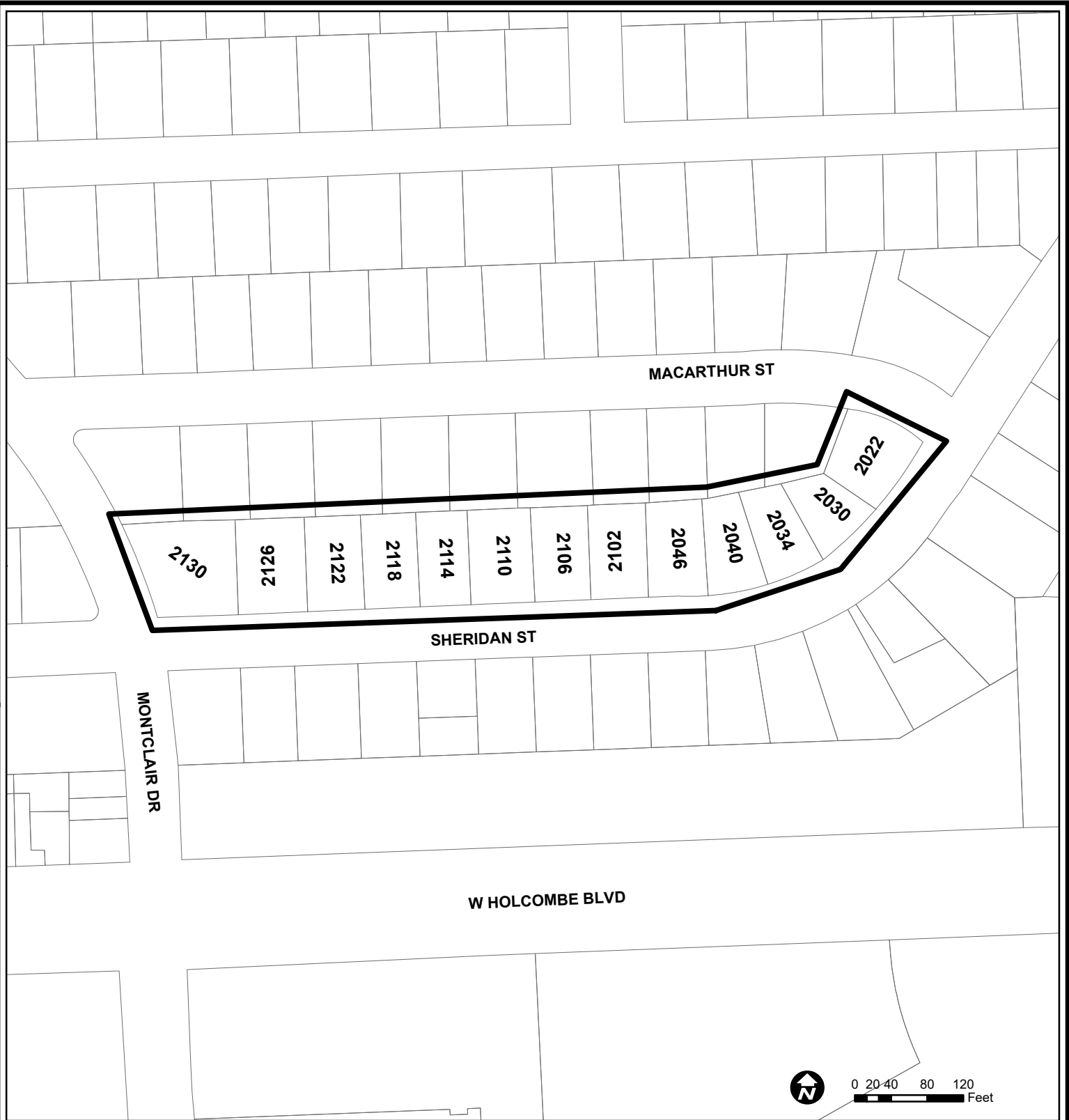
ATTACHMENTS:

Description

MAP


Type

Other



0 20 40 80 120 Feet

Special Minimum Lot Size
2000-2100 block of Sheridan Street,
north side, between Montclair Drive
and MacArthur Street
6,300 Square Feet

 Special Minimum Lot Size Boundary

All properties within the application area are single family unless noted as such:

- MF Multi Family
- COM Commercial
- VAC Vacant
- EXC Excluded

Source: Harris County Appraisal District
 Date: June 4, 2018
 Reference: MLS 713

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PLANNING & DEVELOPMENT DEPARTMENT



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/23/2018

District B

Item Creation Date: 9/26/2018

HPW-20PKC38A Agreement/Harris County (HCPID)

Agenda Item#: 27.

Summary:

ORDINANCE appropriating \$1,252,810.07 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing an Interlocal Agreement between the City of Houston and **HARRIS COUNTY** for Improvement to Tidwell Road from west of Greens Bayou to CE King Parkway; providing funding for CIP Cost Recovery relating to repairs to Tidwell Road from west of Greens Bayou to CE King Parkway financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**

Background:

SUBJECT: Interlocal Agreement between the City of Houston and Harris County for improvement to Tidwell Road from west of Greens Bayou to CE King Parkway.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Interlocal Agreement between the City of Houston and Harris County and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: Harris County intends to construct improvements to Tidwell Road which necessitates the City's 12-inch water line to be relocated.

DESCRIPTION: This project consists of the design and construction of improvements to Tidwell Road from west of Greens Bayou to CE King Parkway, including the replacement of the bridge over Greens Bayou. The City has requested that the County remove and temporarily relocate the 12-inch water line, and construct a new 16-inch water line to replace the existing 12-inch water line, in the area and on the south side of the new bridge.

LOCATION: The project area is generally bound by Garret Road on the north, Green River on the south, Mesa on the east and Van Hut on the west. The project is located in Key Map Grids 456B,C.

SCOPE OF THE AGREEMENT AND FEE: The City shall pay to the County the amount of the City Cost of \$963,700.05 and any sum in excess thereof, within thirty (30) calendar days after receipt of the County Notification, after which time the County may proceed with construction as planned.

The total requested amount of \$1,252,810.07 is to be appropriated as follows: \$963,700.05 for cost of the project and \$96,370.01 for CIP Cost Recovery and \$192,740.01 for contingencies.

ESTIMATED FISCAL OPERATING IMPACT :

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

ACTION RECOMMENDED: It is recommended that City Council adopt an ordinance approving and authorizing an Interlocal Agreement between the City of Houston and Harris County and appropriate funds.

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

WBS No. N-HCPID0-0004-7; S-000521-0217-7

Amount of Funding:

\$1,252,810.07

Water & Sewer System Consolidated Construction Fund
Fund No. 8500

Contact Information:

Thomas A. Artz, P.E.
Managing Engineer
Transportation and Drainage Operations
Phone: 832-395-2222

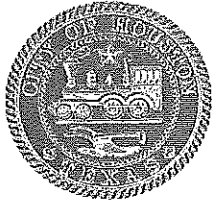
ATTACHMENTS:

Description

Coversheet (revised)
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 9/26/2018

HPW-20PKC38A Agreement/Harris County (HCPID)

Agenda Item#:

Background:

SUBJECT: Interlocal Agreement between the City of Houston and Harris County for improvement to Tidwell Road from west of Greens Bayou to CE King Parkway.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Interlocal Agreement between the City of Houston and Harris County and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: Harris County intends to construct improvements to Tidwell Road which necessitates the City's 12-inch water line to be relocated.

DESCRIPTION: This project consists of the design and construction of improvements to Tidwell Road from west of Greens Bayou to CE King Parkway, including the replacement of the bridge over Greens Bayou. The City has requested that the County remove and temporarily relocate the 12-inch water line, and construct a new 16-inch water line to replace the existing 12-inch water line, in the area and on the south side of the new bridge.

LOCATION: The project area is generally bound by Garret Road on the north, Green River on the south, Mesa on the east and Van Hut on the west. The project is located in Key Map Grids 456B,C.

SCOPE OF THE AGREEMENT AND FEE: The City shall pay to the County the amount of the City Cost of \$963,700.05 and any sum in excess thereof, within thirty (30) calendar days after receipt of the County Notification, after which time the County may proceed with construction as planned.

The total requested amount of \$1,252,810.07 is to be appropriated as follows: \$963,700.05 for cost of the project and \$96,370.01 for CIP Cost Recovery and \$192,740.01 for contingencies.

ESTIMATED FISCAL OPERATING IMPACT:

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

ACTION RECOMMENDED: It is recommended that City Council adopt an ordinance approving and authorizing an Interlocal Agreement between the City of Houston and Harris County and appropriate funds.

Carol Ellinger Haddock, P.E.

Director

Houston Public Works

WBS No. N-HCPID0-0004-7; S-000521-0217-7

Amount of Funding:

\$1,252,810.07 from Fund No. 8500 - Water & Sewer System Consolidated Construction Fund.

Contact Information:

Thomas A. Artz, P.E.

Managing Engineer

Transportation and Drainage Operations

Phone: 832-395-2222

ATTACHMENTS:

Description

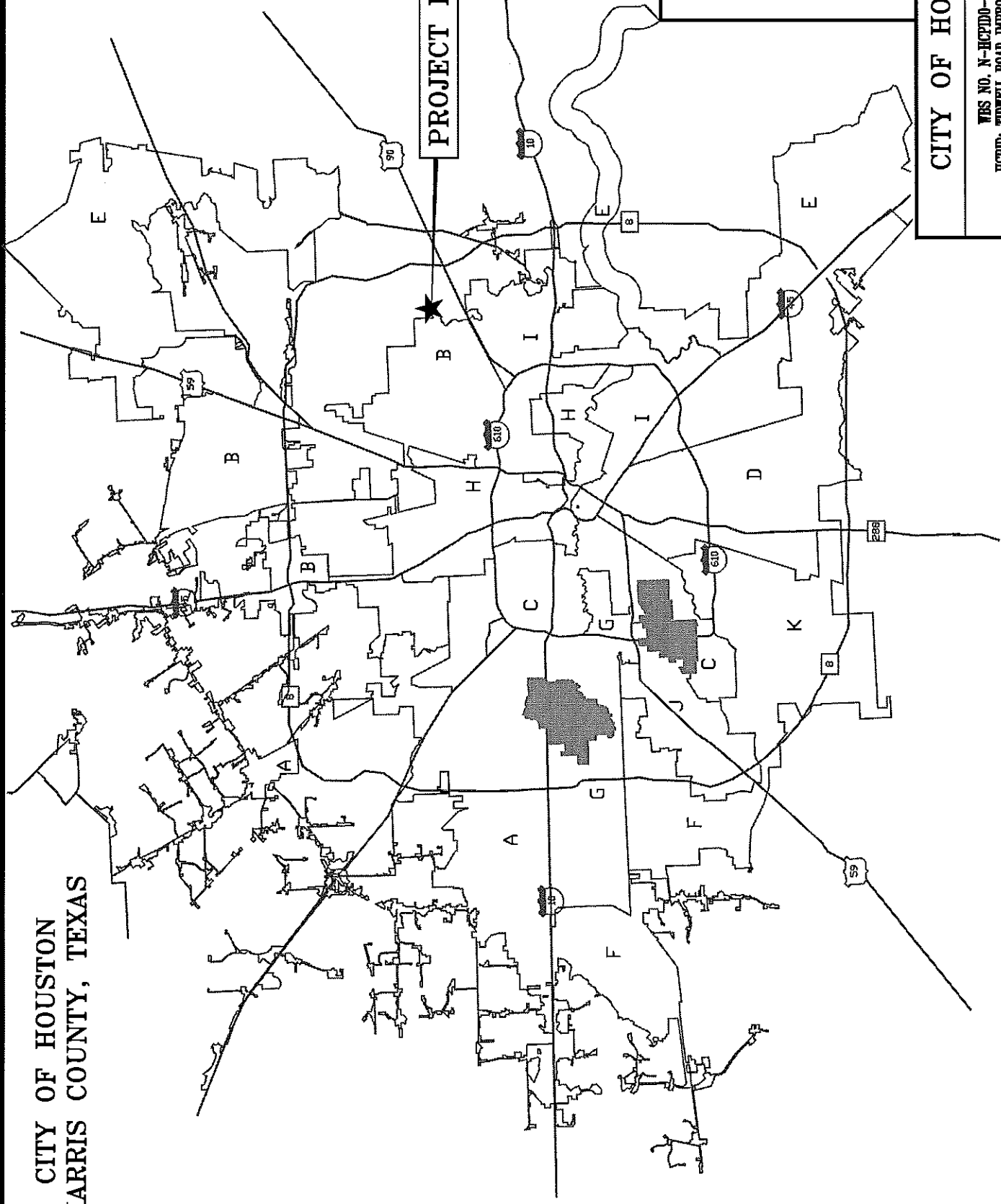
Maps
Draft Agreement
SAP

Type

Backup Material
Backup Material
Financial Information

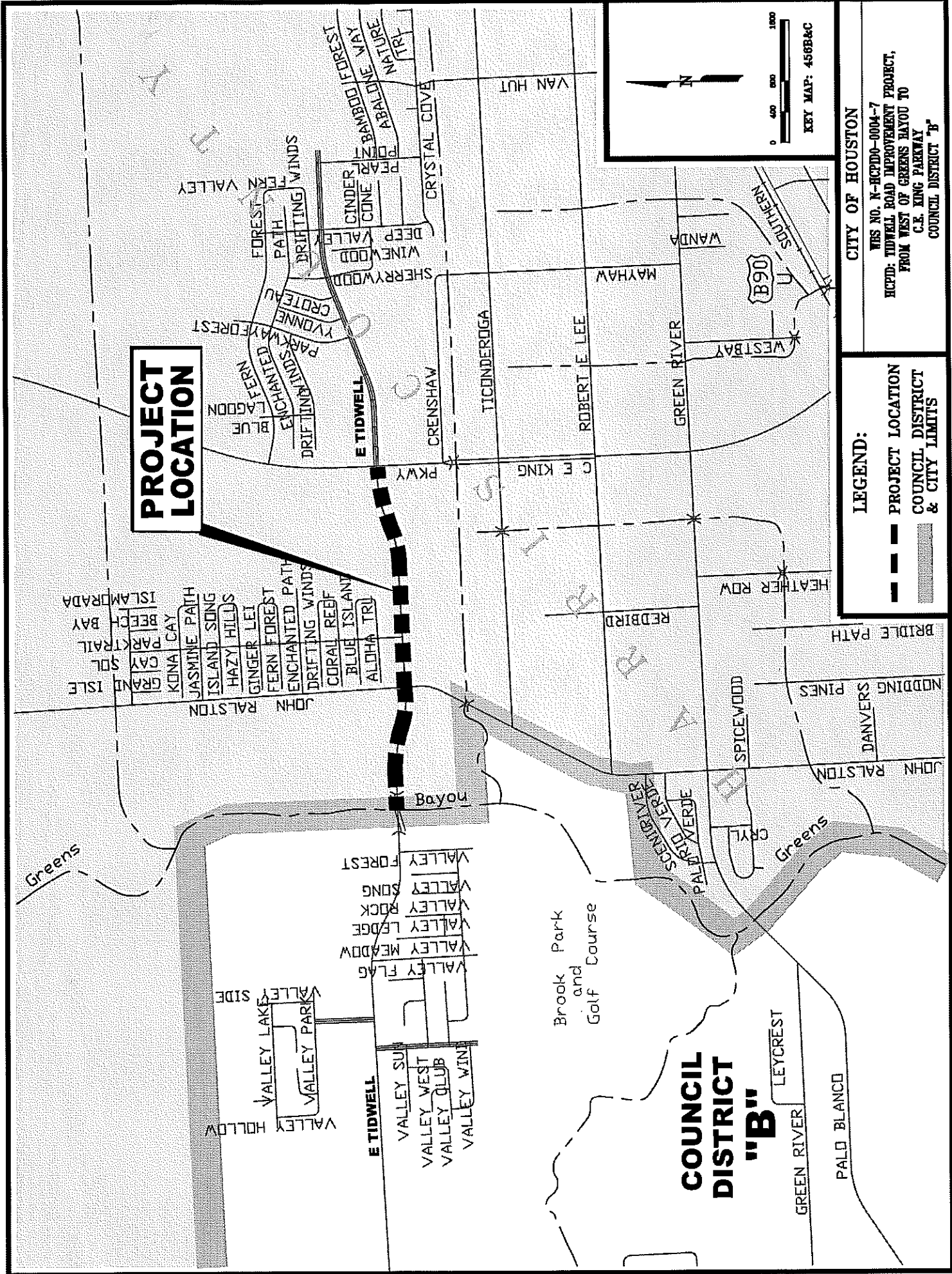
CITY OF HOUSTON
HARRIS COUNTY, TEXAS

PROJECT LOCATION



CITY OF HOUSTON

WBS NO. N-HCFDD0-0004-7
HCPID: TIDWELL ROAD IMPROVEMENT PROJECT
FROM WEST OF GREENS BAYOU TO
C.E. KING PARKWAY
COUNCIL DISTRICT "B"



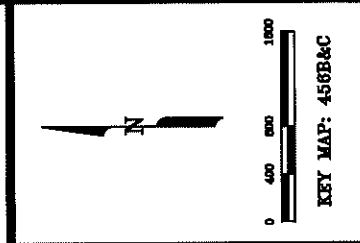
PROJECT LOCATION

LEGEND:

- PROJECT LOCATION
- COUNCIL DISTRICT & CITY LIMITS

CITY OF HOUSTON

RES NO. N-HCPDO-0004-7
 HCPDO: TIDWELL ROAD IMPROVEMENT PROJECT,
 FROM WEST OF GREENS BAYOU TO
 C.E. KING PARKWAY
 COUNCIL DISTRICT "B"



COUNCIL DISTRICT "B"



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/23/2018

District G, District J

Item Creation Date: 8/16/2018

HPW - 20TAA201 Addtn'l Approp/Texas Department of
Transportation (TxDOT)

Agenda Item#: 28.

Summary:

ORDINANCE appropriating \$3,066,666.67 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to an Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for the Drainage Project Local Government Contribution On-System, IH 610/ IH 69 Interchange (Approved by Ordinance No. 2018-0387); providing funding for construction and CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICTS G - TRAVIS and J - LASTER**

Background:

SUBJECT: Additional Appropriation to Advance Funding Agreement for Construction and Design Contract between City of Houston and TxDOT for Drainage Project Local Government Contribution On-System, IH 610 / IH 69 Interchange.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Additional Appropriation to Advance Funding Agreement with TxDOT and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: The Texas Transportation Commission passed Minute Order No. 114491 authorizing the State to undertake and complete a highway improvement generally described as IH 610 northbound at IH 69 southbound.

DESCRIPTION/SCOPE: This project consists of the design and construction of a direct connector at IH 610/ IH 69 Interchange.

LOCATION: The project area is generally bound by Richmond on the north, Westpark on the south, Fountainview on the east and Newcastle on the west. The project is located in Key Map Grid Nos. 491X, Y, & Z.

PREVIOUS HISTORY AND SCOPE: The City of Houston has agreed to participate in the project for the mutual drainage benefits. TxDOT will design and construct the drainage improvements at the proposed interchange. The City is responsible for the first \$8,000,000.00. Any cost exceeding this amount will be the responsibility of TxDOT.

On May 9, 2018, under Ordinance No. 2018-0387, City Council approved the Advance Funding Agreement between the City of Houston and TxDOT for the Drainage Project Local Government Contribution On-System and appropriated the sum of \$2,666,666.67 for the first payment under

the agreement.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The City will continue to appropriate these funds in equal payments. The appropriation on May 9, 2018 for \$2,666,666.67 covered the initial payment. This additional appropriation of \$2,666,666.67 will satisfy the second payment due by September 30, 2018, to cover the City's additional funding responsibilities for the project. The remaining payment is due by September 30, 2019.

The total requested amount of \$3,066,666.67 is to be appropriated as follows: \$2,666,666.67 for the project cost and \$400,000.00 for CIP Cost Recovery.

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. N-TX0069-0001-7, M-410521-0204-7
TxDOT CSJ# 0271-17-146

Prior Council Action:

Ordinance 2018-0387, dated 05-09-2018

Amount of Funding:

\$3,066,666.67- Fund No. 4042- Street and Traffic Control and Storm Drainage DDSRF
(Supported by Drainage Utility Charge)

Original (previous funding) funding of \$3,066,666.67– Fund No. 4042-Street and Traffic Control
and Storm Drainage DDSRF (Supported by Drainage Utility Charge)

Contact Information:

Thomas A. Artz, P.E.
Managing Engineer,
Transportation and Drainage Operations
Phone: (832) 395-2222

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District G, District J
Item Creation Date: 8/16/2018

HPW - 20TAA201 Addn'l Approp/Texas Department of Transportation (TxDOT)

Agenda Item#:

Background:

SUBJECT: Additional Appropriation to Advance Funding Agreement for Construction and Design Contract between City of Houston and TxDOT for Drainage Project Local Government Contribution On-System, IH 610 / IH 69 Interchange.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Additional Appropriation to Advance Funding Agreement with TxDOT and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: The Texas Transportation Commission passed Minute Order No. 114491 authorizing the State to undertake and complete a highway improvement generally described as IH 610 northbound at IH 69 southbound.

DESCRIPTION/SCOPE: This project consists of the design and construction of a direct connector at IH 610/ IH 69 Interchange.

LOCATION: The project area is generally bound by Richmond on the north, Westpark on the south, Fountainview on the east and Newcastle on the west. The project is located in Key Map Grid Nos. 491X, Y, & Z.

PREVIOUS HISTORY AND SCOPE: The City of Houston has agreed to participate in the project for the mutual drainage benefits. TxDOT will design and construct the drainage improvements at the proposed interchange. The City is responsible for the first \$8,000,000.00. Any cost exceeding this amount will be the responsibility of TxDOT.

On May 9, 2018, under Ordinance No. 2018-0387, City Council approved the Advance Funding Agreement between the City of Houston and TxDOT for the Drainage Project Local Government Contribution On-System and appropriated the sum of \$2,666,666.67 for the first payment under the agreement.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The City will continue to appropriate these funds in equal payments. The appropriation on May 9, 2018 for \$2,666,666.67 covered the initial payment. This additional appropriation of \$2,666,666.67 will satisfy the second payment due by September 30, 2018, to cover the City's additional funding responsibilities for the project. The remaining payment is due by September 30, 2019.

The total requested amount of \$3,066,666.67 is to be appropriated as follows: \$2,666,666.67 for the project cost and \$400,000.00 for CIP Cost Recovery.

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. N-TX0069-0001-7, M-410521-0204-7
TxDOT CSJ# 0271-17-146

Prior Council Action:

Ordinance 2018-0387, dated 05-09-2018

Amount of Funding:

\$3,066,666.67- Fund No. 4042- Street and Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge)
Original (previous funding) funding of \$3,066,666.67- Fund No. 4042-Street and Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge)

Contact Information:

Thomas A. Artz, P.E.
Managing Engineer,
Transportation and Drainage Operations
Phone: (832) 395-2222

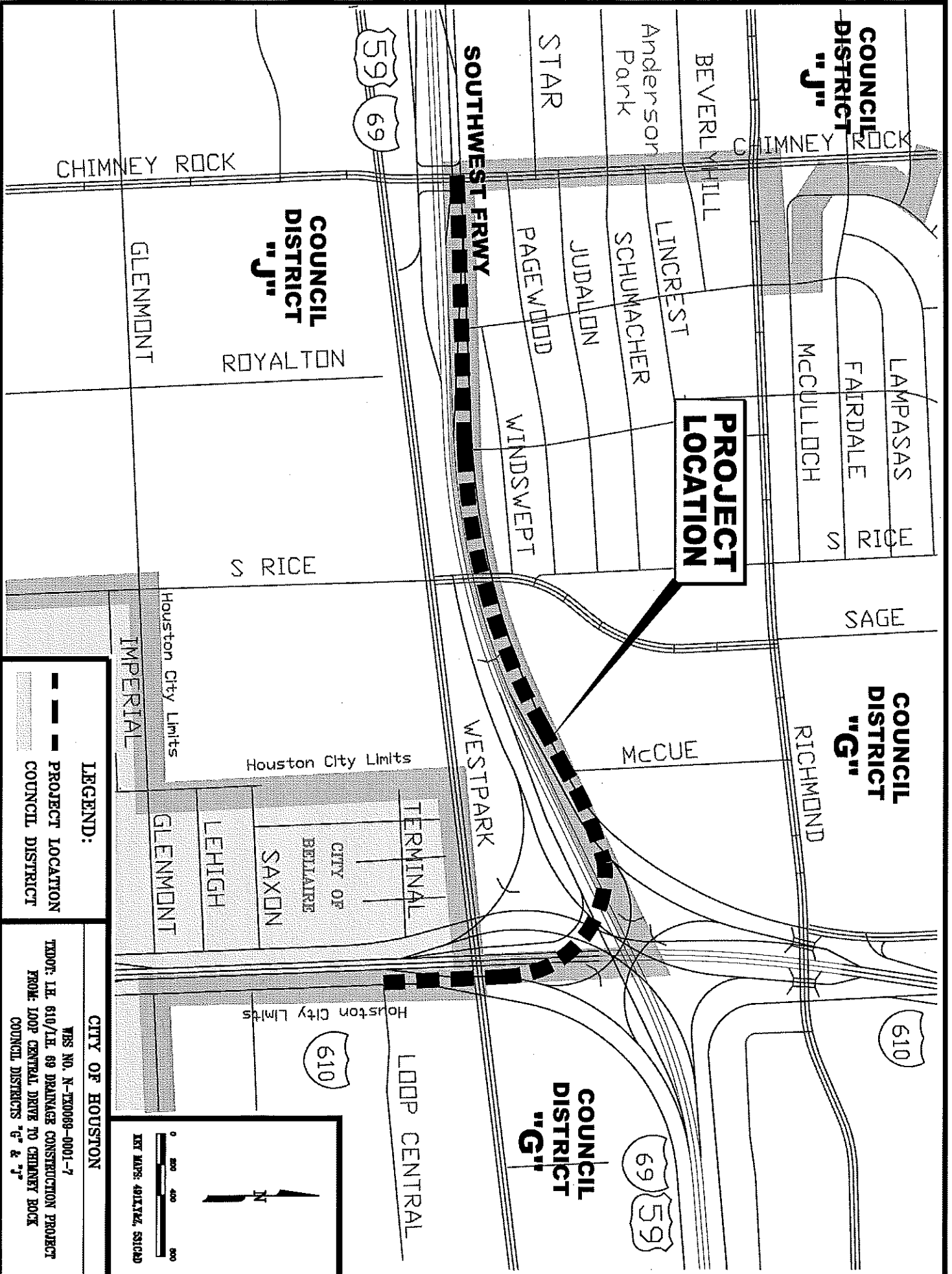
ATTACHMENTS:

Description

Maps
Copy of Executed Document
SAP Documents

Type

Backup Material
Backup Material
Financial Information



PROJECT LOCATION

COUNCIL DISTRICT "J"

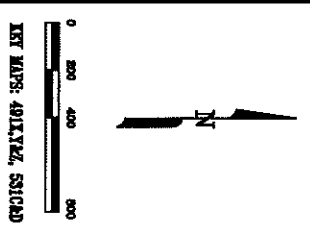
COUNCIL DISTRICT "G"

LEGEND:

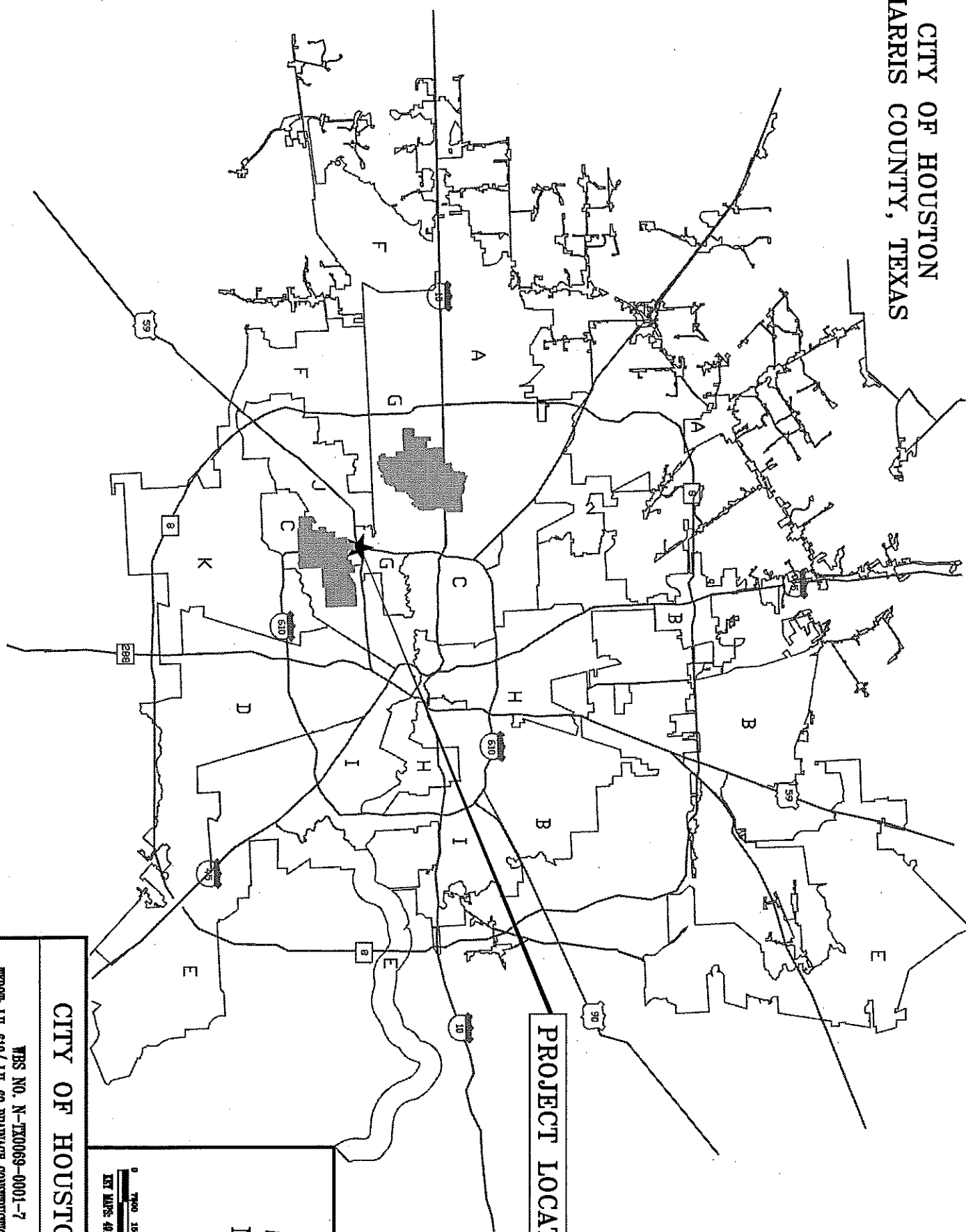
-  PROJECT LOCATION
-  COUNCIL DISTRICT

CITY OF HOUSTON

ISS NO. N-TX0069-0001-7
 TYPED: LE 610/LE 69 DRAINAGE CONSTRUCTION PROJECT
 FROM LOOP CENTRAL DRIVE TO CHIMNEY ROCK
 COUNCIL DISTRICTS "G" & "J"



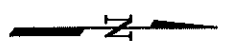
CITY OF HOUSTON
HARRIS COUNTY, TEXAS



PROJECT LOCATION

CITY OF HOUSTON

WBS NO. N-130069-0001-7
TRDPT. I.H. 610/ I.H. 69 DRAINAGE CONSTRUCTION PROJECT
FROM: LOOP CENTRAL DRIVE TO CHIMNEY ROCK
COUNCIL DISTRICTS "C" & "J"





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/23/2018

District D

Item Creation Date: 8/30/2018

HPW-20EN16 Additional Appropriation / Jones & Carter,
Inc.

Agenda Item#: 29.

Summary:

ORDINANCE appropriating \$1,147,700.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **JONES & CARTER, INC** for Lift Station Renewal and Replacement Project (as approved by Ordinance No. 2014-0595); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - BOYKINS**

Background:

SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and Jones & Carter, Inc., for Lift Station Renewal and Replacement.

RECOMMENDATION: (SUMMARY) Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with Jones & Carter, Inc.

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

DESCRIPTION/SCOPE: This project consists of professional engineering services for Scott #1 Lift Station as defined and approved by Technical Review Committee for Phase II - final design and Phase III – Construction Phase Services recommendation of improvements.

LOCATION: The project area is located at 3100 Scott Street. The project is located in Key Map Grid 493 Z.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on June 11, 2014 under Ordinance No. 2014-0595. The scope of services under the Original Contract consisted of the evaluation of Scott #1, Texas Ave., Eddington and Brock Lift Stations and recommendations for improvements. Under this Contract, the consultant preliminary evaluated Scott #1, Eddington and Brock Lift Stations and made recommendations for improvements. During the preliminary design phase of the project, The Consultant submitted a Preliminary Engineering Report (PER) that defined rehabilitation improvements and the Technical Review Committee agreed to split the project into two separate design/construction packages – one for the work at Brock and Eddington Lift Stations, and second for the work at the Scott #1 Lift Station.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The requested additional appropriation will accomplish the following tasks: The consultant will perform Phase II – Final

design, Phase III – Construction Phase Services and Additional Services. A fee of \$918,569.00 is budgeted for Basic Services and \$124,718.00 for Additional Services. The Additional Services are anticipated to include surveying and geotechnical investigations.

The total requested appropriation is \$1,147,700.00 to be appropriated as follows: \$1,043,287.00 for contract services and \$104,413.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24%. The original Contract amount totals \$1,024,747.00. The Consultant has been paid \$763,354.07 (74.49%) to date. Of this amount, \$201,984.00 (26.46%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$2,068,034.00. The Consultant proposes the following plan to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$ 201,984.00	9.77%
Unpaid Prior M/WBE Commitment		\$ 9,906.00	0.48%
1. Aviles Engineering Corporation	Geotechnical Services	\$ 8,648.00	0.42%
2. Azcarate & Associates Consulting Engineers LLC, dba AACE	Mechanical Engineering	\$ 36,444.00	1.76%
3. Bakalovic Engineering Group LLC	Structural Engineering	\$ 44,490.00	2.15%
4. Kalluri Group, Inc.	Electrical Engineering	\$ 203,471.00	9.84%
5. Midtown Engineers, LLC	Storm Water Pollution Prevention Engineering	\$ 5,000.00	0.24%
6. Rahaman and Associates, Inc., dba Western Group Consultants	Land Surveying	\$ 13,418.00	0.65%
	TOTAL	\$ 523,361.00	25.31%

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 Nos. R-000267-0127-3, R-000267-127A-3

Prior Council Action:

Prior Council Action Ordinance No. 2014-0595, dated 06-11-2014

Amount of Funding:

\$1,147,700.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Original (previous) appropriation of \$1,178,500.00 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 D

Item Creation Date: 8/30/2018

HPW-20EN16 Additional Appropriation / Jones & Carter, Inc.

Agenda Item#:

Background:

SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and Jones & Carter, Inc., for Lift Station Renewal and Replacement.

RECOMMENDATION: (SUMMARY) Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with Jones & Carter, Inc.

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

DESCRIPTION/SCOPE: This project consists of professional engineering services for Scott #1 Lift Station as defined and approved by Technical Review Committee for Phase II - final design and Phase III – Construction Phase Services recommendation of improvements.

LOCATION: The project area is located at 3100 Scott Street. The project is located in Key Map Grid 493 Z.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on June 11, 2014 under Ordinance No. 2014-0595. The scope of services under the Original Contract consisted of the evaluation of Scott #1, Texas Ave., Eddington and Brock Lift Stations and recommendations for improvements. Under this Contract, the consultant preliminary evaluated Scott #1, Eddington and Brock Lift Stations and made recommendations for improvements. During the preliminary design phase of the project, The Consultant submitted a Preliminary Engineering Report (PER) that defined rehabilitation improvements and the Technical Review Committee agreed to split the project into two separate design/construction packages – one for the work at Brock and Eddington Lift Stations, and second for the work at the Scott #1 Lift Station.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The requested additional appropriation will accomplish the following tasks: The consultant will perform Phase II – Final design, Phase III – Construction Phase Services and Additional Services. A fee of \$918,569.00 is budgeted for Basic Services and \$124,718.00 for Additional Services. The Additional Services are anticipated to include surveying and geotechnical investigations.

The total requested appropriation is \$1,147,700.00 to be appropriated as follows: \$1,043,287.00 for contract services and \$104,413.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24%. The original Contract amount totals \$1,024,747.00. The Consultant has been paid \$763,354.07 (74.49%) to date. Of this amount, \$201,984.00 (26.46%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$2,068,034.00. The Consultant proposes the following plan to meet the M/WBE goal.

Name of Firms	Work Description	Amount	% of Total Contract
Paid Prior M/WBE Commitment		\$ 201,984.00	9.77%
Unpaid Prior M/WBE Commitment		\$ 9,906.00	0.48%
1. Aviles Engineering Corporation	Geotechnical Services	\$ 8,648.00	0.42%
2. Azcarate & Associates Consulting Engineers LLC, dba AACE	Mechanical Engineering	\$ 36,444.00	1.76%

3. Bakalovic Engineering Group LLC	Structural Engineering	\$ 44,490.00	2.15%
4. Kalluri Group, Inc.	Electrical Engineering	\$ 203,471.00	9.84%
5. Midtown Engineers, LLC	Storm Water Pollution Prevention Engineering	\$ 5,000.00	0.24%
6. Rahaman and Associates, Inc., dba Western Group Consultants	Land Surveying	<u>\$ 13,418.00</u>	<u>0.65%</u>
	TOTAL	\$ 523,361.00	25.31%

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 Nos. R-000267-0127-3, R-000267-127A-3

Prior Council Action:

Prior Council Action Ordinance No. 2014-0595, dated 06-11-2014

Amount of Funding:

\$1,147,700.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

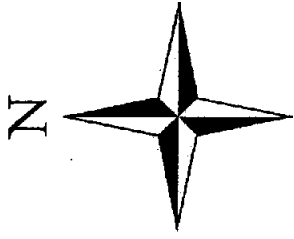
Original (previous) appropriation of \$1,178,500.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction.

Contact Information:

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

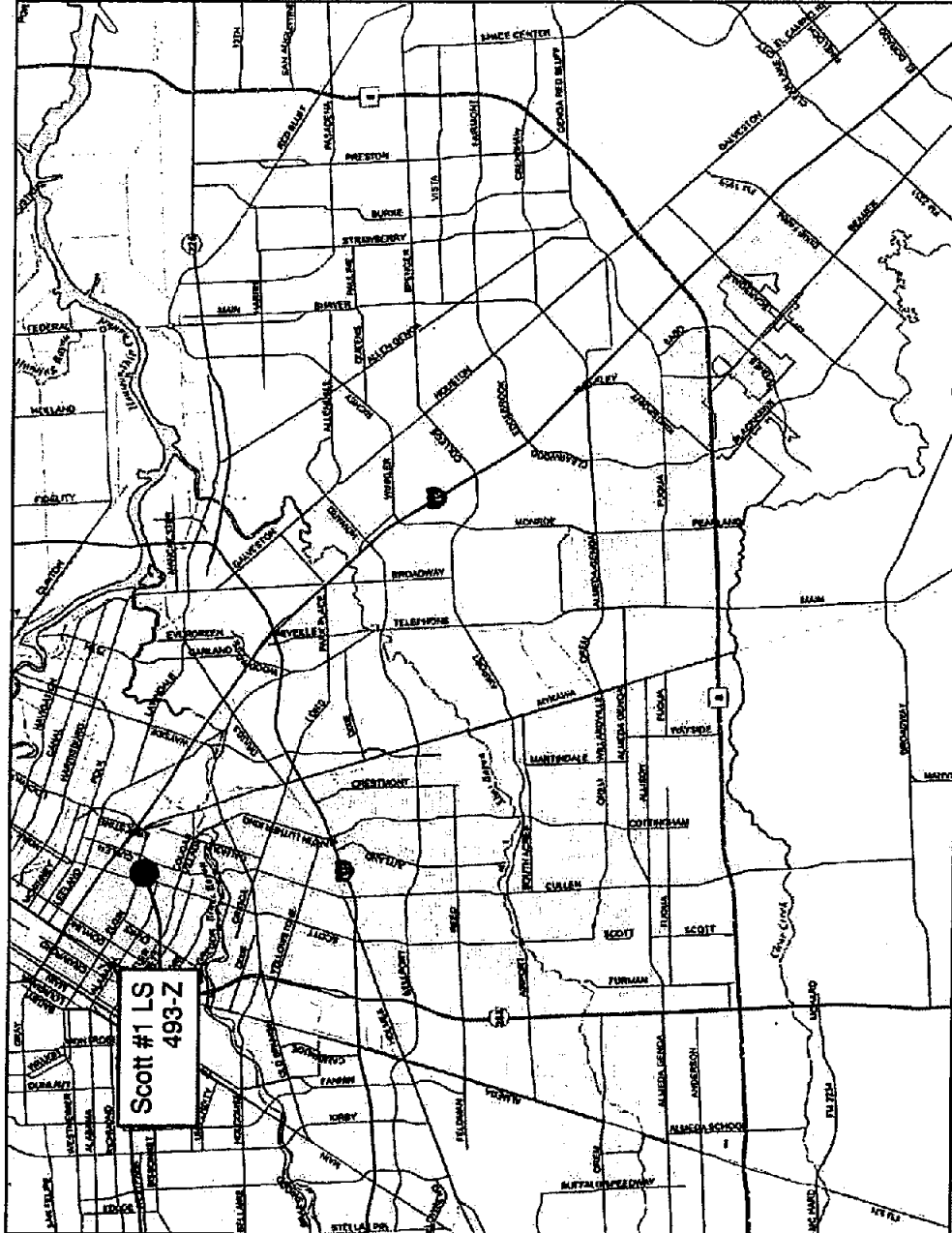
ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO Docs	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
Prior Council Action - Prior RCA & Ordinance	Backup Material
SAP Documents	Financial Information



KEY MAP # 493-Z, 494-X AND
534-G


COUNCIL DISTRICT D MAP
COUNCIL MEMBER: DWIGHT BOYKINS



COUNCIL DISTRICT MAP

PAGE 1

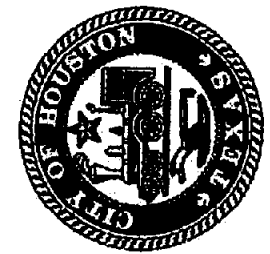
SCALE: NTS DATE: 8/13/2018



JONES CARTER
Texas Board of Professional Engineers Registration No. F-439
6330 West Loop South, Suite 150 • Bellaire, TX 77401 • 713.777.5337

CITY OF HOUSTON
HOUSTON PUBLIC WORKS

LIFT STATION RENEWAL AND REPLACEMENT SCOTT #1,
TEXAS AVE., EDDINGTON, AND BROCK LIFT STATIONS
WBS R-000267-0127-3





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/23/2018

District C, District K

Item Creation Date: 7/17/2018

HPW 20MEM02 Additional Appropriation / IDS Engineering Group, Inc.

Agenda Item#: 30.

Summary:

ORDINANCE appropriating \$688,606.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **IDS ENGINEERING GROUP, INC** for the Lift Station Renewal and Replacement Project located at Ayreshire, Brompton, Bradford, Kirby Drive #2, Main Street South, and Westridge Lift Station (as approved by Ordinance No. 2016-0269); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS C - COHEN and K - CASTEX-TATUM**

Background:

SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and IDS Engineering Group, Inc. for Lift Station Renewal and Replacement – Ayreshire, Brompton, Bradford, Kirby Drive #2, Main Street South, and Westridge Lift Stations.

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

DESCRIPTION/SCOPE: This project consists of the overall condition assessment/evaluation of the seven lift stations listed below to provide recommendations on alternatives for improvement, and prepare the complete design package for each lift station.

LOCATON:

Lift Station	Location / Address	Key Map Grid	Council District
1. Ayreshire	3715 Braeswood, N.	532J	C
2. Brompton	7250 Brompton	532K	C
3. Bradford	3545 Bradford	532F	C
4. Westridge (and associated Force Main)	2417 Westridge	532K, P & Q	C,K
5. Kirby Drive #2	7552 Kirby	532L	K
6. Main Street S.	9000 1/2 Main S.	532Q	K
7. Kirby No. 1	8500 Kirby Drive	532Q	K

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on April 6, 2016 under Ordinance No. 2016-0269. The scope of services under the Original Contract consisted of overall condition assessment/evaluation of the six lift stations, provide

recommendations on alternatives for improvement, and prepare the complete design package for each lift station. The original contract consisted of Basic Services (Phase I, II, and III) and various Additional Services. Under this Contract, the Consultant completed Phase I – Preliminary Design defining the complete scope of work and phases for the consolidation and rehabilitation plans. The original scope of work included the evaluation of Ayreshire, Brompton, Bradford, Kirby No. 2, Main Street South, and Westridge Lift Stations; and budgeted for the design of Main Street Regional Lift Station and rehabilitation of Ayreshire and Bradford Lift Stations. The alternative approved by the Technical Review Committee recommends the design of Westridge Regional Lift Station, diversion of Kirby No. 1 and Main Street South Lift Station, and the rehabilitation of Brompton, Ayreshire, Bradford, and Kirby No. 2 Lift Stations. This alternative also recommends to split Phase II design into three design packages as follows:

Package 1 consists of the design of Westridge Regional Lift Station, force mains and demolition of the existing Westridge Lift Station; diversion of flows from Kirby No. 1 to the Regional Lift Station and demolition of Kirby No. 1 Lift Station.

Package 2 consists of the design of Main Street flow diversion and demolition of Main Street South Lift Station.

Package 3 consists of full rehabilitation of Brompton, Ayreshire, Bradford, and Kirby No. 2 Lift Stations.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The requested additional appropriation will accomplish the following: Phase II – Final Design, and Phase III – Construction Phase Services and various Additional Services. A fee of \$264,300.00 is budgeted for Basic Services and \$361,705.00 for Additional Services. The Additional Services are anticipated to include Survey, Geotechnical Investigations, Environmental Site Assessment, Stormwater Pollution Prevention Plans, Traffic Control Plans, Construction Review Committee Presentation, and Reproduction Services.

The total requested appropriation is \$688,606.00 to be appropriated as follows: \$626,005.00 for contract services and \$62,601.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24%. The original Contract amount totals \$1,592,690.00. The Consultant has been paid \$403,610.41 (25.34%) to date. Of this amount, \$67,693.08 (16.77%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$2,218,695.00. The Consultant proposes the following plan to meet the M/WBE goal.

Name of Firms	Work Description	Amount	% of Total Contract
Paid Prior M/WBE Commitment	N/A	\$67,693.08	3.05%
Unpaid Prior M/WBE Commitment	N/A	\$356,550.00	16.07%

Aguirre & Fields, L.P.	Structural Engineering Services	\$20,225.00	0.91%
Gupta & Associates, Inc.	Electrical and Instrumentation Design	\$132,480.00	5.97%
HVJ Associates, Inc.	Geotechnical and Environmental Services	\$36,310.00	1.64%
B&E Reprographics, Inc.	Reprographics	\$2,950.00	0.13%
	TOTAL	\$616,208.08	27.77%

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-000267-0128-3

Prior Council Action:

Ordinance No. 2016-0269, dated 04-06-2016

Amount of Funding:

\$688,606.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Original (previous) appropriation of \$1,831,600.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District C, District K
Item Creation Date: 7/17/2018

HPW 20MEM02 Additional Appropriation / IDS Engineering Group, Inc.

Agenda Item#:

Summary:

Background:

SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and IDS Engineering Group, Inc. for Lift Station Renewal and Replacement – Ayreshire, Brompton, Bradford, Kirby Drive #2, Main Street South, and Westridge Lift Stations.

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

DESCRIPTION/SCOPE: This project consists of the overall condition assessment/evaluation of the seven lift stations listed below to provide recommendations on alternatives for improvement, and prepare the complete design package for each lift station.

LOCATON:

Table with 4 columns: Lift Station, Location / Address, Key Map Grid, Council District. Lists 7 lift stations including Ayreshire, Brompton, Bradford, Westridge, Kirby Drive #2, Main Street S., and Kirby No. 1.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on April 6, 2016 under Ordinance No. 2016-0269. The scope of services under the Original Contract consisted of overall condition assessment/evaluation of the six lift stations, provide recommendations on alternatives for improvement, and prepare the complete design package for each lift station.

Package 1 consists of the design of Westridge Regional Lift Station, force mains and demolition of the existing Westridge Lift Station; diversion of flows from Kirby No. 1 to the Regional Lift Station and demolition of Kirby No. 1 Lift Station.

Package 2 consists of the design of Main Street flow diversion and demolition of Main Street South Lift Station.

Package 3 consists of full rehabilitation of Brompton, Ayreshire, Bradford, and Kirby No. 2 Lift Stations.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The requested additional appropriation will accomplish the following: Phase II – Final Design, and Phase III – Construction Phase Services and various Additional Services. A fee of \$264,300.00 is budgeted for Basic Services and \$361,705.00 for Additional Services.

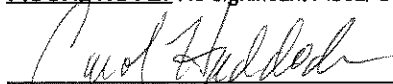
The total requested appropriation is \$688,606.00 to be appropriated as follows: \$626,005.00 for contract services and \$62,601.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24%. The original Contract amount totals \$1,592,690.00. The Consultant has been paid \$403,610.41 (25.34%) to date. Of this amount, \$67,693.08 (16.77%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$2,218,695.00. The Consultant proposes the following plan to meet the M/WBE goal.

Name of Firms	Work Description	Amount	% of Total Contract
Paid Prior M/WBE Commitment	N/A	\$67,693.08	3.05%
Unpaid Prior M/WBE Commitment	N/A	\$356,550.00	16.07%
Aguire & Fields, L.P.	Structural Engineering Services	\$20,225.00	0.91%
Gupta & Associates, Inc.	Electrical and Instrumentation Design	\$132,480.00	5.97%
HVJ Associates, Inc.	Geotechnical and Environmental Services	\$36,310.00	1.64%
B&E Reprographics, Inc.	Reprographics	\$2,950.00	0.13%
TOTAL		\$616,208.08	27.77%

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-000267-0128-3

Prior Council Action:

Ordinance No. 2016-0269, dated 04-06-2016

Amount of Funding:

\$688,606.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Original (previous) appropriation of \$1,831,600.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Contact Information:

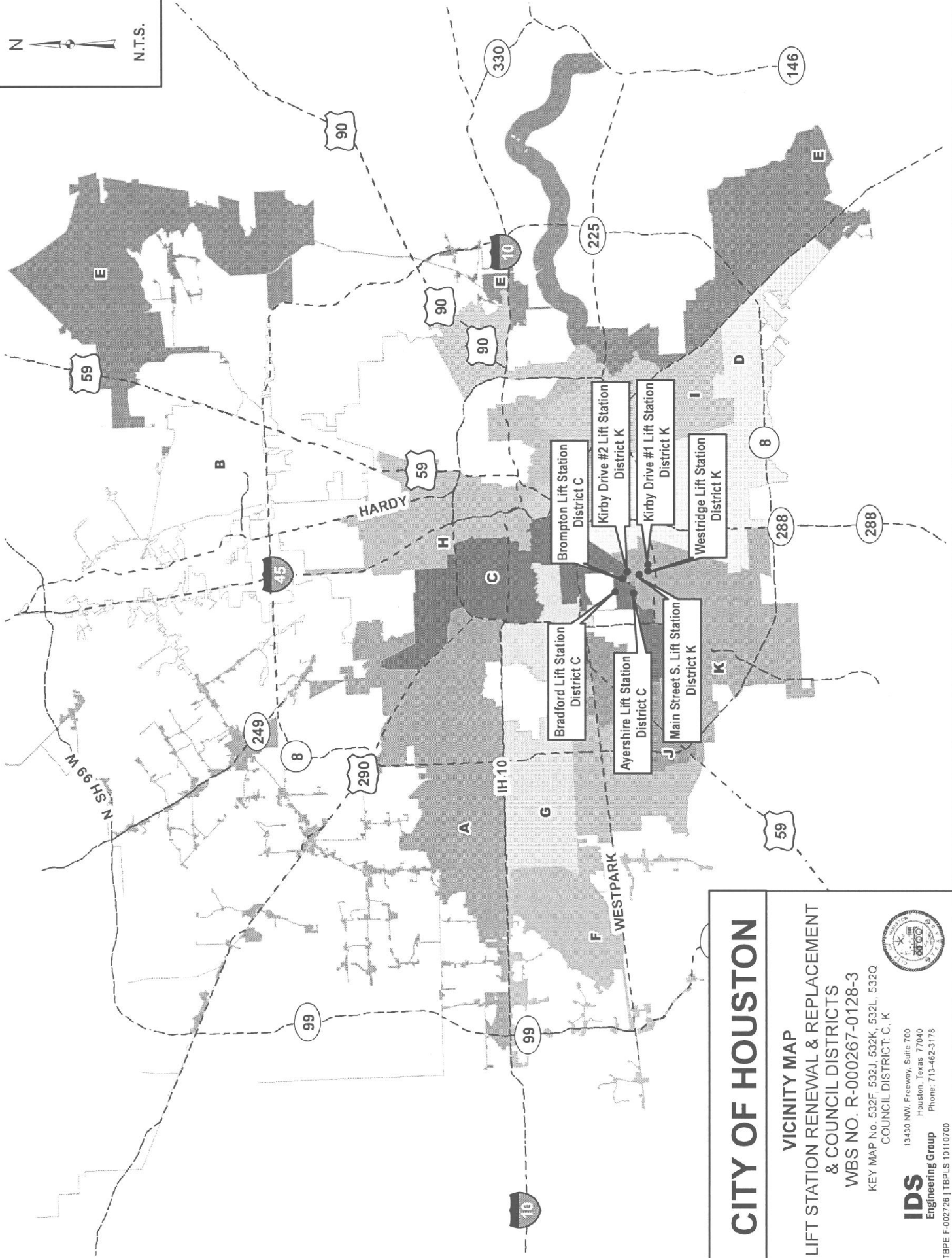
R. Jeff Masek, P.E., CCM
Assistant Director, Capital Projects
Phone: (832) 395-2387

ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO(Vendor Info Sheets, Letters of Intent and MWBE Participation)	Backup Material
Form B (Fair Campaign Ord.)	Backup Material
Affidavit of Ownership (00455)	Backup Material
Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Form 1295	Backup Material
Prior Council Action	Backup Material
SAP Documents	Financial Information



N.T.S.



CITY OF HOUSTON

VICINITY MAP
LIFT STATION RENEWAL & REPLACEMENT
& COUNCIL DISTRICTS

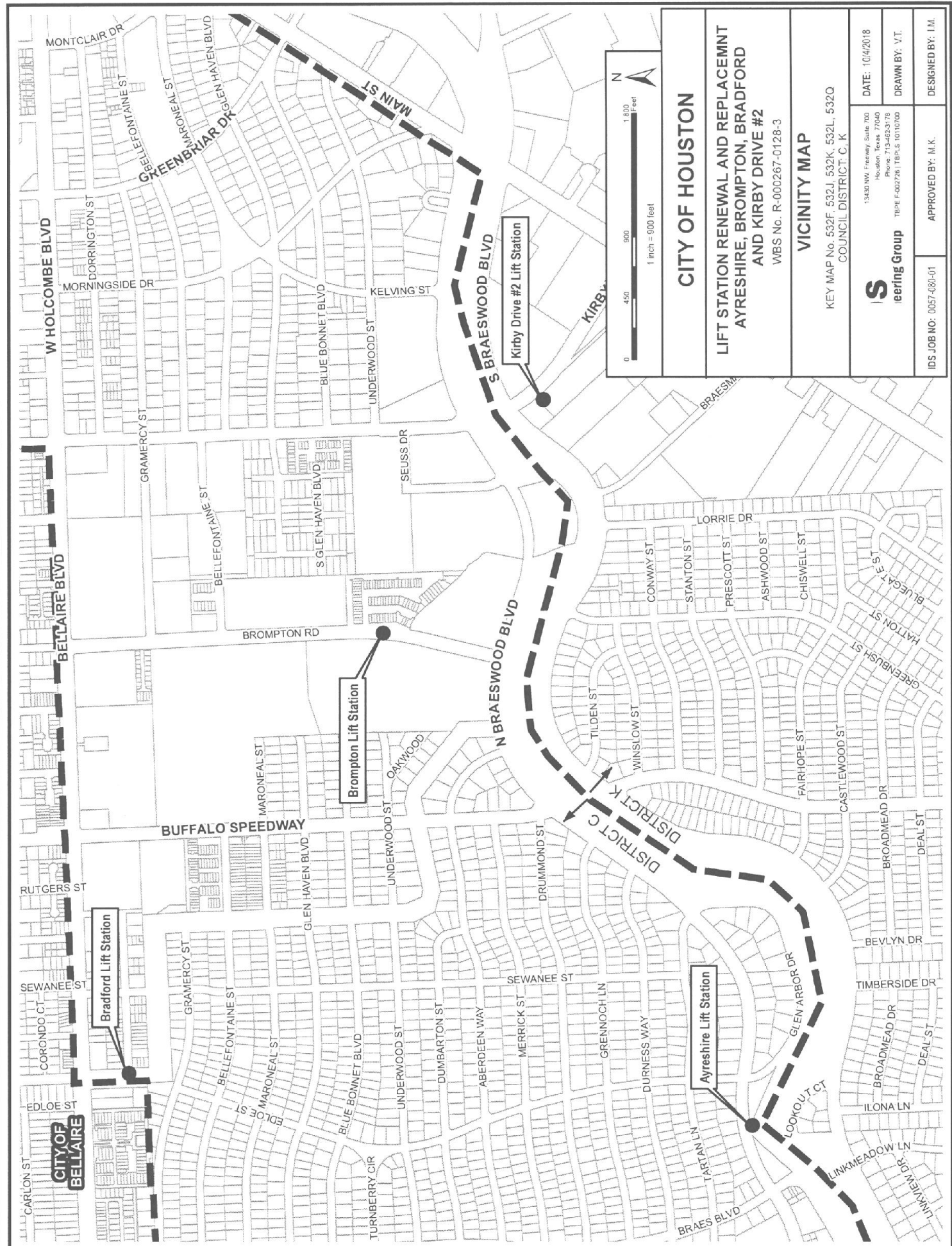
WBS NO. R-000267-0128-3

KEY MAP No. 532F, 532J, 532K, 532L, 532Q
 COUNCIL DISTRICT: C, K



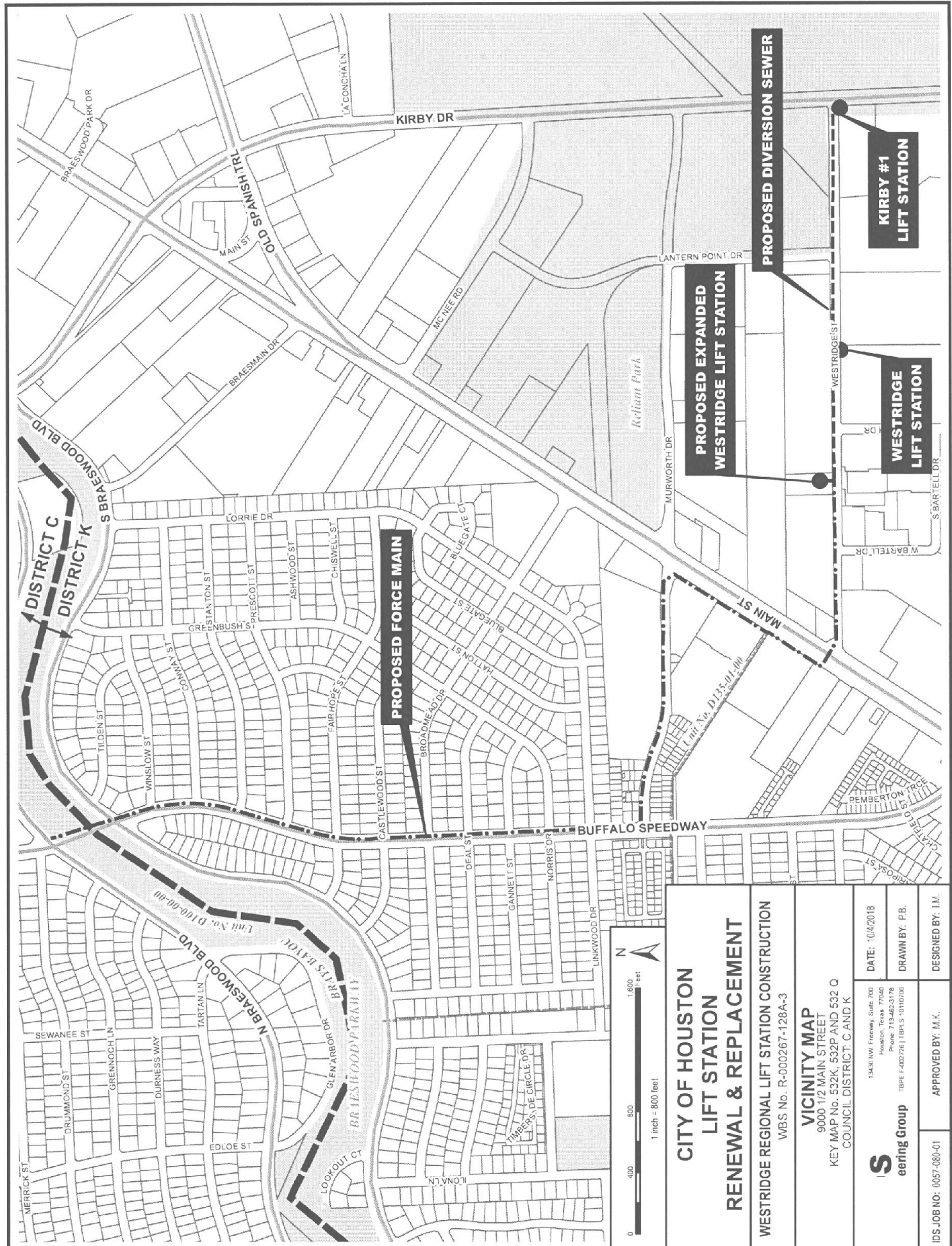
IDS
 Engineering Group
 13430 NW Freeway, Suite 700
 Houston, Texas 77040
 Phone: 713-462-3178

TBPE F-002726 | TBPLS 10110700



CITY OF HOUSTON	
LIFT STATION RENEWAL AND REPLACEMENT AYRESHIRE, BROMPTON, BRADFORD AND KIRBY DRIVE #2	
WBS No. R-000267-0128-3	
VICINITY MAP	
KEY MAP No. 532F, 532J, 532K, 532L, 532Q COUNCIL DISTRICT: C, K	
I/S Engineering Group	DATE: 10/4/2018
	DRAWN BY: V.T.
DESIGNED BY: I.M.	APPROVED BY: M.K.
IDS JOB NO: 0057-080-01	

13430 NW Freeway, Suite 700
Houston, Texas 77040
Phone: 713-462-3175
TBE# F-00228 | TBE# S 1010100



CITY OF HOUSTON
LIFT STATION
RENEWAL & REPLACEMENT

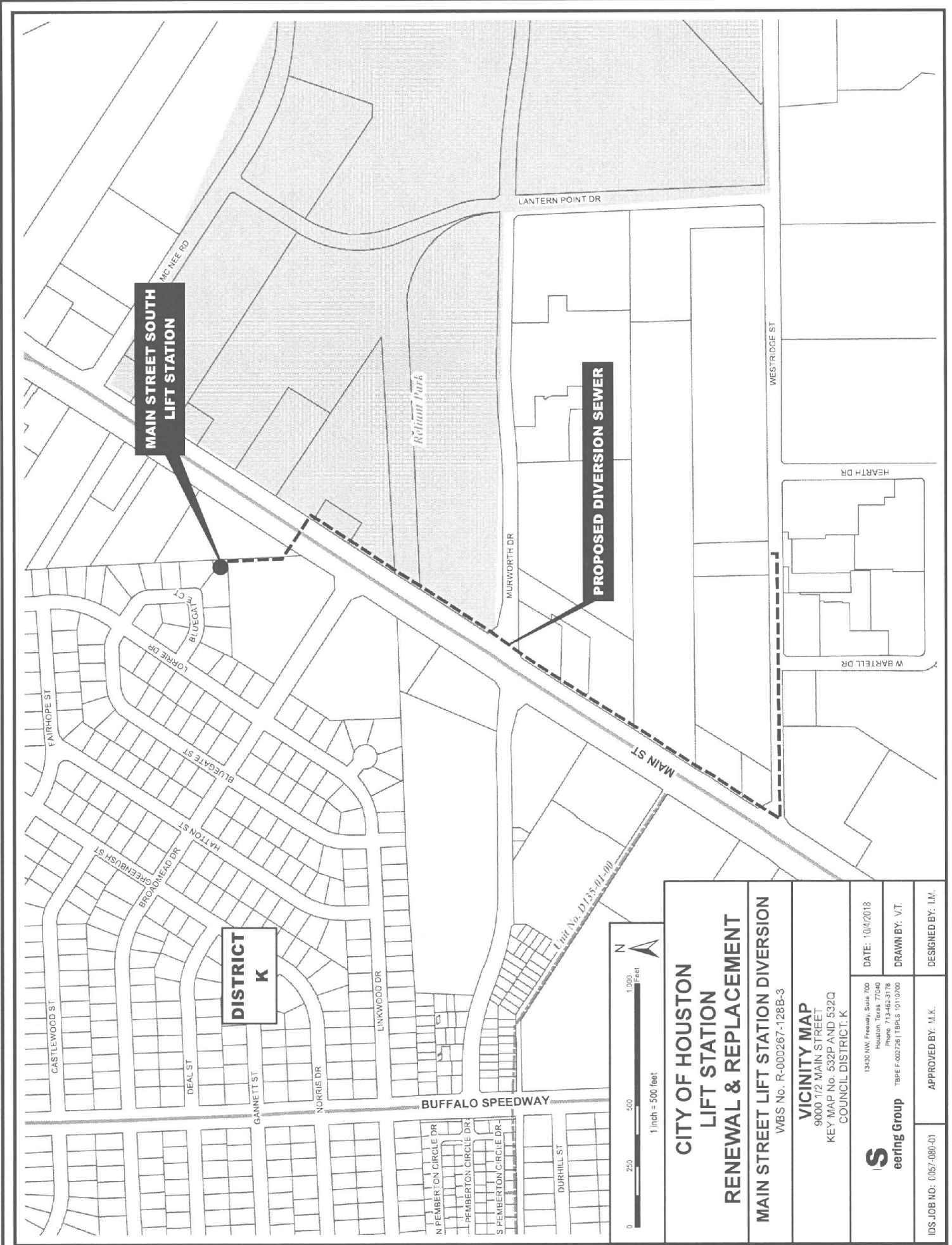
WESTRIDGE REGIONAL LIFT STATION CONSTRUCTION
 WBS No. R-000267-128A-3

VICINITY MAP
 9000 1/2 MAIN STREET
 KEY MAP No. 532K, 532P AND 532 Q
 COUNCIL DISTRICT: C AND K

DATE: 10/4/2018
 DRAWN BY: P.B.
 DESIGNED BY: J.M.

S
earing Group
 13430 NW Freeway, Suite 700
 Houston, Texas 77040
 Phone: 713-462-3178
 TIRE 1-800-728-1181 S, 1011000

IDS JOB NO.: 0057-080-01
 APPROVED BY: M.K.



**MAIN STREET SOUTH
LIFT STATION**

PROPOSED DIVERSION SEWER

**DISTRICT
K**

<p>CITY OF HOUSTON LIFT STATION RENEWAL & REPLACEMENT MAIN STREET LIFT STATION DIVERSION WBS No. R-000267-128B-3</p>	
<p>VICINITY MAP 9000 1/2 MAIN STREET KEY MAP No. 532P AND 532Q COUNCIL DISTRICT: K</p>	
<p>IDS eering Group</p>	<p>13430 NW Freeway, Suite 700 Houston, Texas 77040 Phone: 713-462-3178 TBPE F-00276 TBRLS 10110700</p>
<p>IDS JOB NO.: 0057-080-01</p>	<p>APPROVED BY: M.K. DESIGNED BY: I.M.</p>
<p>DATE: 10/4/2018</p>	<p>DRAWN BY: V.T.</p>



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/23/2018

District K

Item Creation Date: 7/5/2018

HPW - 20JDM01 - Addtn'l Appropriation / Van De Wiele & Vogler, Inc.

Agenda Item#: 31.

Summary:

ORDINANCE appropriating \$214,423.00 out of Metro Projects Construction DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **VAN DE WIELE & VOGLER, INC** for the Hillcroft Avenue and Court Road Extension Project (as approved by Ordinance No. 2010-0012); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT K - CASTEX-TATUM**

Background:

SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and Van De Wiele & Vogler, Incorporated for Hillcroft Avenue and Court Road Extension.

RECOMMENDATION: Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with Van De Wiele & Vogler, Incorporated.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Plan (CIP) and is required to meet City of Houston standards as well as improve traffic circulation, mobility, and drainage in the service area.

DESCRIPTION/SCOPE: This project consists of the design of new concrete roadway for the construction of Hillcroft Avenue and Court Road Extension which includes the Fort Bend Parkway Frontage Roads (northbound and southbound) between the existing toll ramps (approximately 4,350 linear feet each) and extension of Court Road from Quailynn Road east to proposed southbound Fort Bend Parkway frontage road, with concrete curbs, sidewalks, street lighting, storm sewer system and underground utilities.

LOCATION: The project is generally bound by Fondren Road on the north, McHard Road on the south, Blue Ridge Road on the east and Hillcroft Avenue on the west. The project is located in Key Map Grids 570Z, 610C and 610D.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on January 6, 2010 under Ordinance No. 2010-0012. The scope of services under the original contract amount consisted of Phase-I Preliminary Design, Phase II-Final Design, Phase III- Construction and additional service. The Fondren Road project was suspended as the proposed alignment was not

feasible due to public development; the City has evaluated alternatives to fulfill the mobility improvements desired to serve both Fort Bend County and the City of Houston. On June 04, 2014 by Ordinance No. 2014-0567, City Council approved an Amendment. Under this Amendment, the Consultant has completed the assignments in Phase I - Preliminary Design and completed through to a 90% design submittal in Phase II - Final design.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The requested additional appropriation will accomplish the following Phase II-Final Design and Phase III-Construction Phase Services (additional topographic surveying, proposed right-of-way documentation, GIS map of stormwater assets). A fee of \$148,490.00 is budgeted for Basic Services and \$46,440.00 for Additional Services. The Additional Services are anticipated to include surveying which comprise the bulk of the funds.

The total requested appropriation is \$214,423.00 to be appropriated as follows: \$194,930.00 for contract services and \$19,493.00 for CIP Cost recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this contract is 24%. The original contract amount and subsequent appropriations totals \$1,432,424.00. The Consultant has been paid \$1,328,312.56 (92.73%) to date. Of this amount, \$581,864.00 (43.80%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,627,354.00. The Consultant proposes the following plan to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>%Total Contract</u>
Paid Prior MWBE		\$ 581,864.00	35.76%
Unpaid Prior MWBE Commitment		\$ 297,674.60	18.29%
1. GeoSurv, Inc. DBA TSC Surveying	Surveying	\$ 37,000.00	2.27%
	TOTAL	\$ 916,538.60	56.32%

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. N-000821-0002-3

Prior Council Action:

Ordinance No. 2010-0012, Dated 01-06-2010
Ordinance No. 2014-0567, Dated 06-04-2014

Amount of Funding:

\$214,423.00 - Fund No. 4040 - METRO Projects Construction DDSRF (Supported by Third Party Funds: METRO)

Original (previous) appropriation of \$656,677.00 from Fund No. 4506 – Street & Bridge Consolidated Construction and \$656,677.00 from Fund No.4510 - Contribution for Capital Project and subsequent additional appropriation of \$274,237.00 from Fund No. 4040 - Metro Projects Construction DDSRF.

Contact Information:

Juan Chavira, PE, PMP, CEM
Assistant Director, Capital Projects
Phone: (832) 395-2441

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District K

Item Creation Date: 7/5/2018

HPW - 20JDM01 - Addtn'l Appropriation / Van De Wiele & Vogler, Inc.

Agenda Item#:

Background:

SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and Van De Wiele & Vogler, Incorporated for Hillcroft Avenue and Court Road Extension.

RECOMMENDATION: Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with Van De Wiele & Vogler, Incorporated.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Plan (CIP) and is required to meet City of Houston standards as well as improve traffic circulation, mobility, and drainage in the service area.

DESCRIPTION/SCOPE: This project consists of the design of new concrete roadway for the construction of Hillcroft Avenue and Court Road Extension which includes the Fort Bend Parkway Frontage Roads (northbound and southbound) between the existing toll ramps (approximately 4,350 linear feet each) and extension of Court Road from Quailynn Road east to proposed southbound Fort Bend Parkway frontage road, with concrete curbs, sidewalks, street lighting, storm sewer system and underground utilities.

LOCATION: The project is generally bound by Fondren Road on the north, McHard Road on the south, Blue Ridge Road on the east and Hillcroft Avenue on the west. The project is located in Key Map Grids 570Z, 610C and 610D.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on January 6, 2010 under Ordinance No. 2010-0012. The scope of services under the original contract amount consisted of Phase-I Preliminary Design, Phase II-Final Design, Phase III- Construction and additional service. The Fondren Road project was suspended as the proposed alignment was not feasible due to public development; the City has evaluated alternatives to fulfill the mobility improvements desired to serve both Fort Bend County and the City of Houston. On June 04, 2014 by Ordinance No. 2014-0567, City Council approved an Amendment. Under this Amendment, the Consultant has completed the assignments in Phase I - Preliminary Design and completed through to a 90% design submittal in Phase II - Final design.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The requested additional appropriation will accomplish the following Phase II-Final Design and Phase III-Construction Phase Services (additional topographic surveying, proposed right-of-way documentation, GIS map of stormwater assets). A fee of \$148,490.00 is budgeted for Basic Services and \$46,440.00 for Additional Services. The Additional Services are anticipated to include surveying which comprise the bulk of the funds.

The total requested appropriation is \$214,423.00 to be appropriated as follows: \$194,930.00 for contract services and \$19,493.00 for CIP Cost recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this contract is 24%. The original contract amount and subsequent appropriations totals \$1,432,424.00. The Consultant has been paid \$1,328,312.56 (92.73%) to date. Of this amount, \$581,864.00 (43.80%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,627,354.00. The Consultant proposes the following plan to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>%Total Contract</u>
Paid Prior MWBE		\$ 581,864.00	35.76%
Unpaid Prior MWBE Commitment		\$ 297,674.60	18.29%
1. GeoSurv, Inc. DBA TSC Surveying	Surveying	\$ 37,000.00	2.27%
	TOTAL	\$ 916,538.60	56.32%

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. N-000821-0002-3

Prior Council Action:

Ordinance No. 2010-0012, Dated 01-06-2010

Ordinance No. 2014-0567, Dated 06-04-2014

Amount of Funding:

\$214,423.00 - Fund No. 4040 - METRO Projects Construction DDSRF (Supported by Third Party Funds: METRO)

Original (previous) appropriation of \$656,677.00 from Fund No. 4506 – Street & Bridge Consolidated Construction and \$656,677.00 from Fund No.4510 - Contribution for Capital Project and subsequent additional appropriation of \$274,237.00 from Fund No. 4040 - Metro Projects Construction DDSRF.

Contact Information:

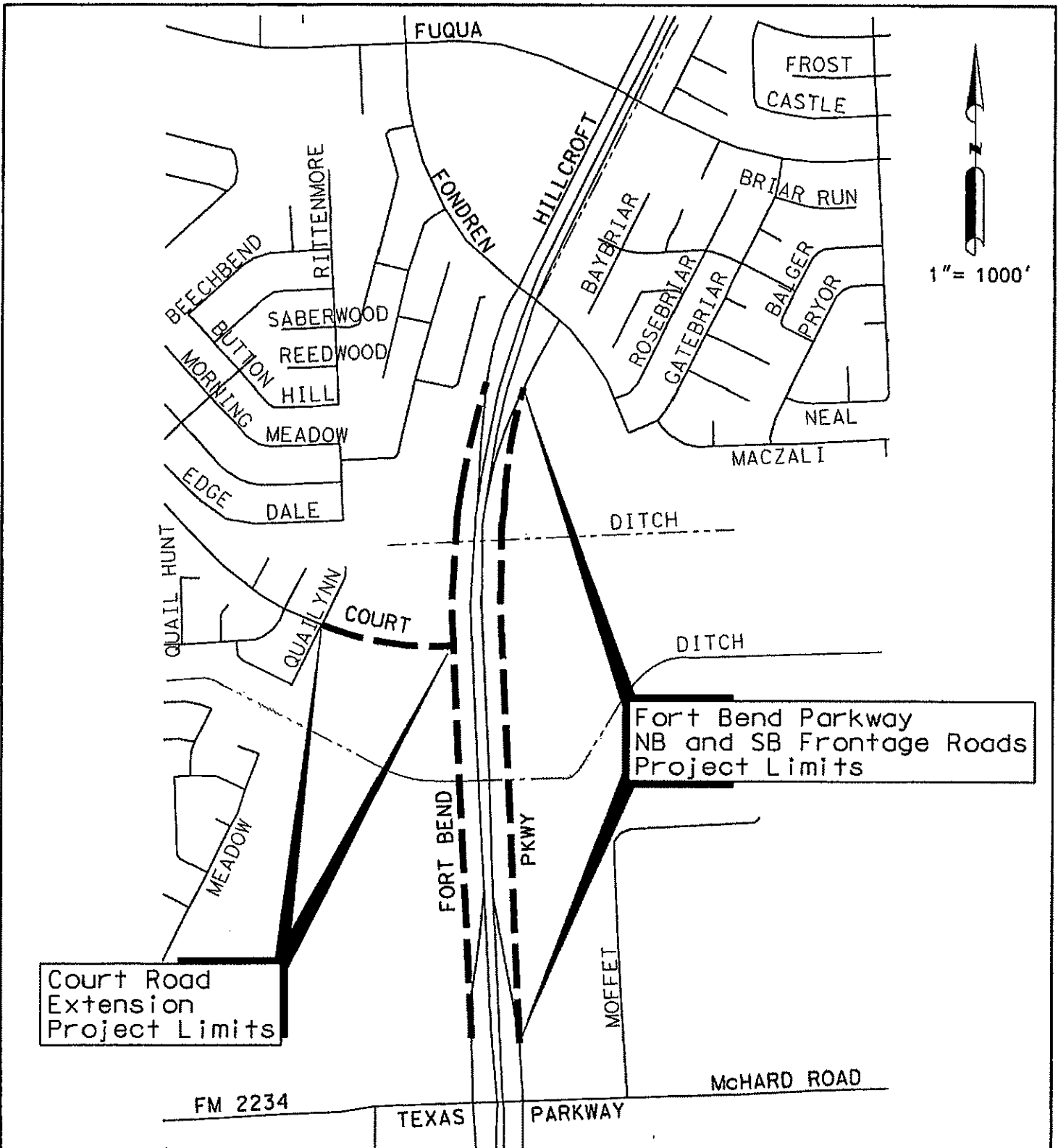
Juan Chavira, PE, PMP, CEM
Assistant Director, Capital Projects
Phone: (832) 395-2441

ATTACHMENTS:

Description

Type

Maps	Backup Material
OBO(Vendor Info Sheets, Letters of Intent and MWBE Participation)	Backup Material
Form B - Fair Campaign Ord.	Backup Material
Affidavit of Ownership	Backup Material
Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Form 1295	Backup Material
Prior Council Action	Backup Material



Court Road
Extension
Project Limits

Fort Bend Parkway
NB and SB Frontage Roads
Project Limits

Council District K

WBS No. N-000821-0002-3

KEY MAP
570 Z & 610 C & D

City of Houston / Ft. Bend County

**Fort Bend Parkway Frontage Roads
and Court Road Extension
Roadway Improvement Project**

*VanDeWiele
& Vogler
Incorporated*



2925 Briarpark, Suite 275
Houston, Texas 77042-3778
713/782-0042



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/23/2018

District B

Item Creation Date: 4/20/2018

20AZA22 Addtn'l Approp / Stantec Consulting Services, Inc.

Agenda Item#: 32.

Summary:

ORDINANCE appropriating \$150,672.60 out of Metro Projects Construction DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **STANTEC CONSULTING SERVICES, INC** for Hirsch Road Paving and Drainage (as approved by Ordinance No. 2015-0299); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT B - DAVIS**

Background:

SUBJECT: Additional Appropriation to the Professional Engineering Services Contract between the City and Stantec Consulting Services, Inc. for Hirsch Road Paving and Drainage.

RECOMMENDATION: (SUMMARY) Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with Stantec Consulting Services, Inc.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP). This program is required to meet City of Houston standards as well as improve traffic circulation, mobility and drainage in the service area.

DESCRIPTION/SCOPE: This project consists of the roadway reconstruction of approximately 4,800 linear feet of the existing half boulevard section (2 lanes) on Hirsh Road from Crosstimbers to Laura Koppe. The proposed improvements will consist of right of way acquisition for future expansion per Major Thoroughfare Freeway Plan (MTFP) standards, concrete roadways, curb, sidewalks, and underground utilities as required.

LOCATION: The project area is generally bound by Laura Koppe on the north and Crosstimbers on the south. The project is located in Key Map Grids 454F and 454K.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on 04-08-2015 under Ordinance No. 2015-0299. The scope of the services under the original contract consisted of reconstruction of Hirsch Road from Crosstimbers to Laura Koppe which required taking property from the cemetery. Under the original Contract the consultant completed phase I preliminary design and 60% of the final design. Review of the real estate documents by Real Estate Legal Group for taking property from the cemetery, as per original plan (Preliminary Engineering Report) raised concerns about absence of power of Emanate Domain on cemeteries, and consequent difficulty of acquisition. Therefore, it was suggested not to consider acquiring property from the cemetery. Additional design funds are required to realign the roadway center line to avoid taking property from the cemetery.

SCOPE OF THIS AMENDMENT AND FEE: The requested additional appropriation will accomplish the following tasks: completion of the Phase II Final Design and Phase III Construction Services. A fee of \$17,817.00 is budgeted for Basic Services and \$110,963.00 for Additional Services Fee.

The total requested appropriation is \$150,672.60 to be appropriated as follows: \$128,780.00 for contract services and \$21,892.60 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24%. The original Contract amount totals \$839,900.00. The Consultant has been paid \$691,649.49 (82.35%) to date. Of this amount, \$166,586.24 (24.09%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$968,680.00. The Consultant proposes the following plan to meet the M/WBE goal:

<u>Name of Firms</u>	<u>Work Description</u>	<u>Total Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$184,947.59	19.09%
Unpaid Prior M/WBE Commitment		\$ 19,476.51	2.01%
1. AIA Engineers, Ltd.	TCP, SWPP, Drainage Study and PH III Field Review	\$ 48,631.97	5.02%
2. Knudson, LP	Tree Forestation	\$ 2,200.00	.23%
	TOTAL	\$255,256.07	26.35%

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. N-100024-0001-3

Prior Council Action:

Ordinance No. 2015-0299, dated 04-08-2015

Amount of Funding:

\$150,672.60 - Fund No. 4040 – METRO Projects Construction DDSRF (Supported by Third Party Funds: Metro)

Original (previous) appropriation of \$974,284.00 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF

Contact Information:

Juan Chavira, PE, PMP, CEM
Assistant Director, Capital Projects
Phone: (832) 395-2441

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 4/20/2018

20AZA22 Addtn'l Approp / Stantec Consulting Services, Inc.

Agenda Item#:

Background:

SUBJECT: Additional Appropriation to the Professional Engineering Services Contract between the City and Stantec Consulting Services, Inc. for Hirsch Road Paving and Drainage.

RECOMMENDATION: (SUMMARY) Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with Stantec Consulting Services, Inc.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP). This program is required to meet City of Houston standards as well as improve traffic circulation, mobility and drainage in the service area.

DESCRIPTION/SCOPE: This project consists of the roadway reconstruction of approximately 4,800 linear feet of the existing half boulevard section (2 lanes) on Hirsch Road from Crosstimbers to Laura Koppe. The proposed improvements will consist of right of way acquisition for future expansion per Major Thoroughfare Freeway Plan (MTFP) standards, concrete roadways, curb, sidewalks, and underground utilities as required.

LOCATION: The project area is generally bound by Laura Koppe on the north and Crosstimbers on the south. The project is located in Key Map Grids 454F and 454K.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on 04-08-2015 under Ordinance No. 2015-0299. The scope of the services under the original contract consisted of reconstruction of Hirsch Road from Crosstimbers to Laura Koppe which required taking property from the cemetery. Under the original Contract the consultant completed phase I preliminary design and 60% of the final design. Review of the real estate documents by Real Estate Legal Group for taking property from the cemetery, as per original plan (Preliminary Engineering Report) raised concerns about absence of power of Eminent Domain on cemeteries, and consequent difficulty of acquisition. Therefore, it was suggested not to consider acquiring property from the cemetery. Additional design funds are required to realign the roadway center line to avoid taking property from the cemetery.

SCOPE OF THIS AMENDMENT AND FEE: The requested additional appropriation will accomplish the following tasks: completion of the Phase II Final Design and Phase III Construction Services. A fee of \$17,817.00 is budgeted for Basic Services and \$110,963.00 for Additional Services Fee.

The total requested appropriation is \$150,672.60 to be appropriated as follows: \$128,780.00 for contract services and \$21,892.60 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24%. The original Contract amount totals \$839,900.00. The Consultant has been paid \$691,649.49 (82.35%) to date. Of this amount, \$166,586.24 (24.09%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$968,680.00. The Consultant proposes the following plan to meet the M/WBE goal:

<u>Name of Firms</u>	<u>Work Description</u>	<u>Total Amount</u>	<u>% of Total Contract</u>
Paid Prior MWBE Commitment		\$184,947.59	19.09%
Unpaid Prior MWBE Commitment		\$ 19,476.51	2.01%
1. AIA Engineers, Ltd.	TCP, SWPP, Drainage Study and PH III Field Review	\$ 48,631.97	5.02%
2. Knudson, LP	Tree Forestation	\$ 2,200.00	.23%
TOTAL		\$255,256.07	26.35%

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. N-100024-0001-3

Prior Council Action:

Ordinance No. 2015-0299, dated 04-08-2015

Amount of Funding:

\$150,672.60 - Fund No. 4040 – METRO Projects Construction DDSRF (Supported by Third Party Funds: Metro)

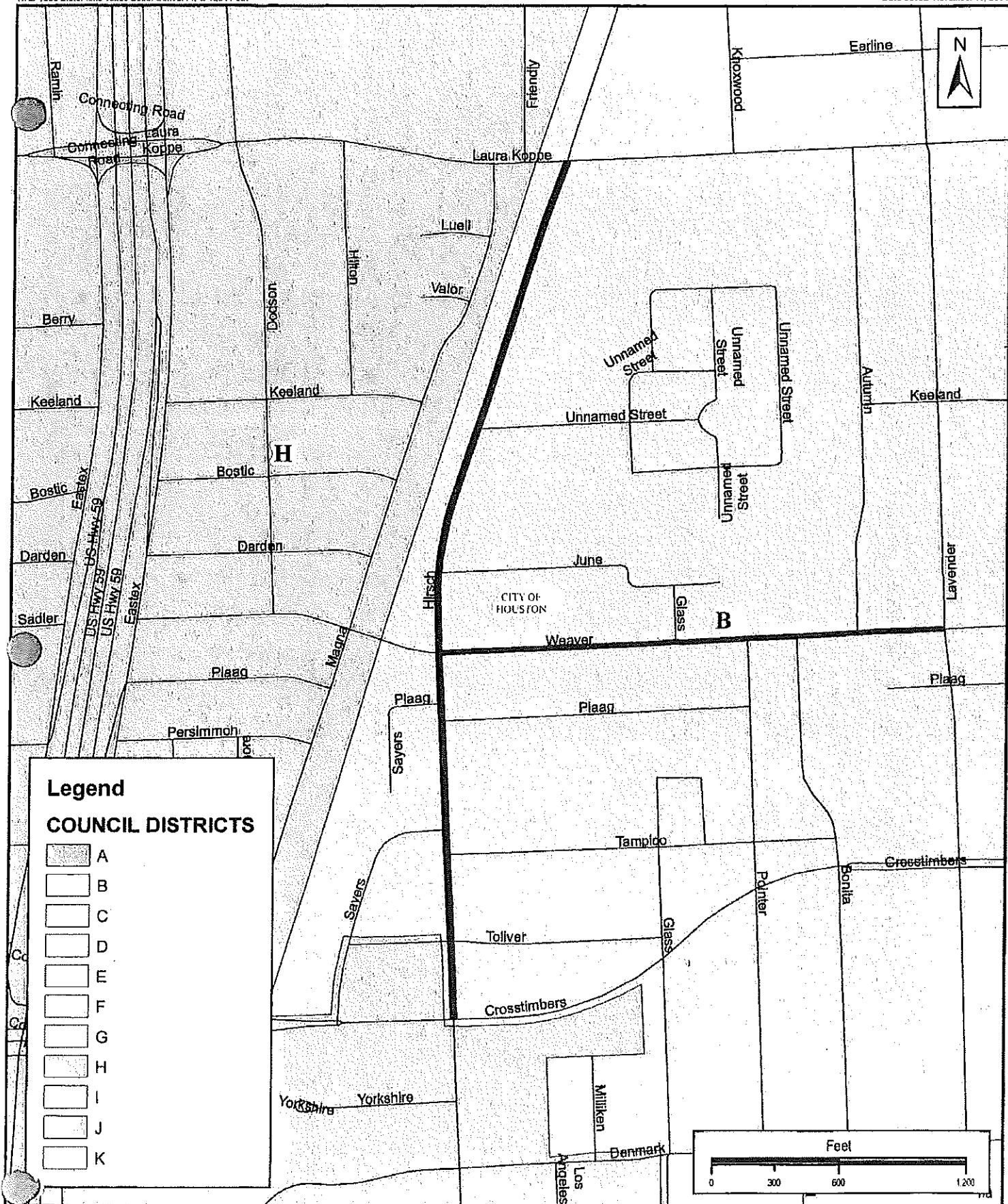
Original (previous) appropriation of \$974,284.00 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF

Contact Information:

Juan Chavira, PE, PMP, CEM
Assistant Director, Capital Projects
Phone: (832) 395-2441

ATTACHMENTS:

<u>Description</u>	<u>Type</u>
Maps	Backup Material
OBO Docs (Vendor Info Sheets & Letters of Intent& MWBE Participation Schedule)	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
Prior Council Action (RCA & Ordinance)	Backup Material



BURY

7680 Woodway Drive, Suite 400
 Houston, Texas 77063
 (713) 212-0011, Phone

TBPE #F-1048
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 www.buryinc.com

City Council District Exhibit
 Hirsch Road Paving and Drainage Project

N-100024-0001-3
 District B

Date: 8/20/2014
 File: Harris County.mxd
 Scale: 1 : 7,200
 Tech: AMS
 Project Number: R0100775-70026



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/23/2018

ALL

Item Creation Date: 8/28/2018

L26641 – Portable Toilet and Rentals Services - ORDINANCE

Agenda Item#: 33.

Summary:

ORDINANCE awarding contract to **TEXAS OUTHOUSE, INC** for Portable Toilets Rental and Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$3,036,372.00 - General and Other Funds

Background:

Formal Bids Received July 12, 2018 for S10-L26641 – Approve an ordinance awarding a contract to Texas Outhouse, Inc. in the amount not to exceed \$3,036,372.00 for portable toilets rental and services for various departments.

Specific Explanation:

The Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract with two one-year options** to **Texas Outhouse, Inc.** on its low bid meeting specifications for portable toilets rental and services in the total amount not to exceed **\$3,036,372.00** for various departments.

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

<u>Company</u>	<u>Total Amount</u>
1. Texas Outhouse, Inc.	\$3,036,372.00
2. Pot-O-Gold Rentals, LLC	\$3,550,142.30
3. Republic Industrial & Energy Solutions	\$3,615,679.99
4. Nation Waste, Inc.	\$3,949,789.00
5. National Toilet Rentals, LLC	\$3,959,722.25

The scope of work requires the contractor to provide all supervision, labor, parts, tools, materials, equipment, supplies, engineering and facilities necessary to provide portable toilets rental and services at various City of Houston facilities. The contractor shall provide short-term and monthly regular and ADA-compliant toilet rentals and hand-washing stations with either daily or several cleaning services per week. Contractor will also provide additional requirements including high-pressure cleaning and disinfecting services.

M/WBE Participation:

This invitation to bid was issued as a goal-oriented contract with an 15% goal for M/WBE participation level. Texas Outhouse, Inc. has designated the below-named company as its certified M/WBE subcontractor:

Name	Type of Work	Amount	%
Houston Laser & Chemical Supply, Inc.	Supplier of deodorizers/perfumes for portable toilets.	\$455,455.80	15%

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, Texas Outhouse, Inc. 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' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, Texas Outhouse, Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

Fiscal Note:

Funding for this item is included in the FY2019 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 Parks & Recreation Department	\$4,500.00	\$2,107,255.00	\$2,111,755.00
Houston Airport System	\$77,238.60	\$437,685.40	\$514,924.00
Mayor's Office	\$54,075.00	\$256,795.00	\$310,870.00
Houston Police Department	\$10,963.00	\$43,854.00	\$54,817.00
Houston Public Works	\$3,591.00	\$20,349.00	\$23,940.00
Solid Waste Management	\$3,009.90	\$17,056.10	\$20,066.00
Total	\$153,377.50	\$2,882,994.50	\$3,036,372.00

Amount of Funding:

- \$2,186,638.00 – General Fund (1000)
- \$ 514,924.00 – HAS-Revenue Fund (8001)
- \$ 310,870.00 – Tourism Promotion Fund (2429)
- \$ 23,940.00 – Stormwater Fund (2302)
- \$3,036,372.00 – Total**

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

ATTACHMENTS:

Description

Coversheet signed by CPO L26641

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 8/28/2018

L26641 – Portable Toilet and Rentals Services - ORDINANCE

Agenda Item#:

Background:

Formal Bids Received July 12, 2018 for S10-L26641 – Approve an ordinance awarding a contract to Texas Outhouse, Inc. in the amount not to exceed \$3,036,372.00 for portable toilets rental and services for various departments.

Specific Explanation:

The Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract with two one-year options** to Texas Outhouse, Inc. on its low bid meeting specifications for portable toilets rental and services in the total amount not to exceed \$3,036,372.00 for various departments.

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

<u>Company</u>	<u>Total Amount</u>
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The scope of work requires the contractor to provide all supervision, labor, parts, tools, materials, equipment, supplies, engineering and facilities necessary to provide portable toilets rental and services at various City of Houston facilities. The contractor shall provide short-term and monthly regular and ADA-compliant toilet rentals and hand-washing stations with either daily or several cleaning services per week. Contractor will also provide additional requirements including high-pressure cleaning and disinfecting services.

M/WBE Participation:

This invitation to bid was issued as a goal-oriented contract with an 15% goal for M/WBE participation level. Texas Outhouse, Inc. has designated the below-named company as its certified M/WBE subcontractor:

<u>Name</u>	<u>Type of Work</u>	<u>Amount</u>	<u>%</u>
Houston Laser & Chemical Supply, Inc.	Supplier of deodorizers/perfumes for portable toilets.	\$455,455.80	15%

Pay or Play Program:

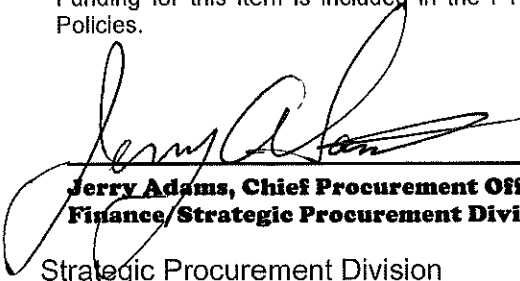
The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, Texas Outhouse, Inc. provides health benefits to eligible employees in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, Texas Outhouse, Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

Fiscal Note:

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


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

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Houston Parks & Recreation Department	\$4,500.00	\$2,107,255.00	\$2,111,755.00
Houston Airport System	\$77,238.60	\$437,685.40	\$514,924.00
Mayor's Office	\$54,075.00	\$256,795.00	\$310,870.00
Houston Police Department	\$10,963.00	\$43,854.00	\$54,817.00
Houston Public Works	\$3,591.00	\$20,349.00	\$23,940.00
Solid Waste Management	\$3,009.90	\$17,056.10	\$20,066.00
Total	\$153,377.50	\$2,882,994.50	\$3,036,372.00

Amount of Funding:

\$2,186,638.00 – General Fund (1000)
 \$ 514,924.00 – HAS-Revenue Fund (8001)
 \$ 310,870.00 – Tourism Promotion Fund (2429)
 \$ 23,940.00 – Stormwater Fund (2302)
\$3,036,372.00 – Total

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
Maria Padilla, Administrator Manager	HPRD	832.395.7170

ATTACHMENTS:

Description	Type
<u>Bid Tab</u>	Backup Material
<u>Award Rec & (6)-Dept. Funding</u>	Backup Material
<u>Form-A</u>	Backup Material
<u>Form-B</u>	Backup Material
<u>Cleared Tax Log</u>	Backup Material
<u>Affidavit</u>	Backup Material
<u>MWBE LOI</u>	Other
<u>Pay or Play</u>	Backup Material
<u>Hire Houston First</u>	Backup Material
<u>Resolution of Contractor</u>	Backup Material
<u>Texas Secretary of State</u>	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/23/2018

District E, District I

Item Creation Date: 8/29/2018

HPW- 20EN15 Contract Award / Industrial TX Corp.

Agenda Item#: 34.

Summary:

ORDINANCE appropriating \$8,127,770.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORP.** for Lift Station Renewal and Replacement: Findlay, Garden Villas, Goodyear and Reveille; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS E - MARTIN and I - GALLEGOS**

Background:

SUBJECT: Contract Award for Lift Station Renewal & Replacement: Findlay, Garden Villas, Goodyear and Reveille

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

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

DESCRIPTION/SCOPE: This project consists of the rehabilitation of Findlay, Garden Villas, Goodyear and Reveille Lift Stations to include mechanical, structural, electrical and instrumentation components, appurtenances, and site work. The Contract duration for this project is 540 calendar days. This project was designed by HR Green, Inc.

LOCATION: The facilities are located at:

	<u>Facility</u>	<u>Address</u>	<u>Key Map</u>	<u>Council District</u>
1	Findlay Lift Station	8542 Findlay Street	535Q	I
2	Garden Villas Lift Station	7375 Sims Drive	534Z	I
3	Goodyear Lift Station	9850 ½ Goodyear Drive	535H	E
4	Reveille Villas Lift Station	4901 Reveille Street	535S	I

RIDS: This project was advertised for bidding on June 15, 2018. Bids were received on July 26,

BIDS: This project was advertised for bidding on June 10, 2018. Bids were received on July 20, 2018. The four (4) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Industrial TX Corp.	\$6,958,930.00
2.	Fused Industries, LLC.	\$8,000,459.51
3.	R & B Group, Inc.	\$8,158,089.00
4.	Peltier Brothers Construction, Ltd. By: PB, LLC; Its General Partner	\$8,759,114.00

AWARD: It is recommended that this construction contract be awarded to Industrial TX Corp. with a low bid of \$6,958,930.00 and that Addenda Numbers 1, 2 and 3 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$8,127,770.00 to be appropriated as follows:

· Bid Amount	\$6,958,930.00
· Contingencies	\$347,946.50
· Testing Services	\$125,000.00
· CIP Cost Recovery	\$695,893.50

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

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case 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/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.	Ace Controls, LLC	Water/ Wastewater Process/ Automation Control Equipment & Services	\$226,975.00	3.26%
2.	Elec-Net Supply	Electrical Equipment	\$205,208.00	2.95%
3.	Southern Trenchless Solutions LLC	Concrete Coatings	\$170,000.00	2.44%
4.	Aviles Painting Contractor	Painting	\$110,000.00	1.58%
5.	Magna-Flow International, Inc., DBA Magna-Flow	Sludge Collection	\$ 45,000.00	0.65%

6.	Environmental C&B Rebar Construction, Inc.	Rebar Contractor	<u>\$ 27,650.00</u>	<u>0.40%</u>
		TOTAL	\$784,833.00	11.28%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Bevco Company, Inc.	Plumbing and Heating Equipment	\$200,000.00	2.87%
2.	Holes Incorporated	Concrete Cutting	<u>\$ 95,000.00</u>	<u>1.37%</u>
		TOTAL	\$295,000.00	4.24%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Medcalf Fabrication, Inc.	Miscellaneous Metals	\$315,206.00	4.53%
2.	Automation Nation, Inc.	Software Programming	<u>\$102,000.00</u>	<u>1.47%</u>
		TOTAL	\$417,206.00	6.00%

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. R-000267-0120-4

Amount of Funding:

\$8,127,770.00 - 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

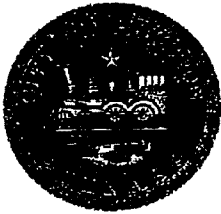
cover sheet

Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District E, District I
Item Creation Date: 8/29/2018

HPW- 20EN15 Contract Award / Industrial TX Corp.

Agenda Item#:

Background:

SUBJECT: Contract Award for Lift Station Renewal & Replacement: Findlay, Garden Villas, Goodyear and Reveille

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

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

DESCRIPTION/SCOPE: This project consists of the rehabilitation of Findlay, Garden Villas, Goodyear and Reveille Lift Stations to include mechanical, structural, electrical and instrumentation components, appurtenances, and site work. The Contract duration for this project is 540 calendar days. This project was designed by HR Green, Inc.

LOCATION: The facilities are located at:

	Facility	Address	Key Map	Council District
1	Findlay Lift Station	8542 Findlay Street	535Q	I
2	Garden Villas Lift Station	7375 Sims Drive	534Z	I
3	Goodyear Lift Station	9850 ½ Goodyear Drive	535H	E
4	Reveille Villas Lift Station	4901 Reveille Street	535S	I

BIDS: This project was advertised for bidding on June 15, 2018. Bids were received on July 26, 2018. The four (4) bids are as follows:

	Bidder	Bid Amount
1.	Industrial TX Corp.	\$6,958,930.00
2.	Fused Industries, LLC.	\$8,000,459.51
3.	R & B Group, Inc.	\$8,158,089.00
4.	Peltier Brothers Construction, Ltd. By: PB, LLC; Its General Partner	\$8,759,114.00

AWARD: It is recommended that this construction contract be awarded to Industrial TX Corp. with a low bid of \$6,958,930.00 and that Addenda Numbers 1, 2 and 3 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$8,127,770.00 to be appropriated as follows:

· Bid Amount	\$6,958,930.00
· Contingencies	\$347,946.50
· Testing Services	\$125,000.00
· CIP Cost Recovery	\$695,893.50

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

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case 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/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. Ace Controls, LLC	Water/ Wastewater Process/ Automation Control Equipment & Services	\$226,975.00	3.26%
2. Elec-Net Supply	Electrical Equipment	\$205,208.00	2.95%
3. Southern Trenchless Solutions LLC	Concrete Coatings	\$170,000.00	2.44%
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5. Magna-Flow International, Inc., DBA Magna-Flow Environmental	Sludge Collection	\$ 45,000.00	0.65%
6. C&B Rebar Construction, Inc.	Rebar Contractor	<u>\$ 27,650.00</u>	<u>0.40%</u>
TOTAL		\$784,833.00	11.28%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Bevco Company, Inc.	Plumbing and Heating Equipment	\$200,000.00	2.87%
2. Holes Incorporated	Concrete Cutting	<u>\$ 95,000.00</u>	<u>1.37%</u>
TOTAL		\$295,000.00	4.24%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Medcalf Fabrication, Inc.	Miscellaneous Metals	\$315,206.00	4.53%
2. Automation Nation, Inc.	Software Programming	<u>\$102,000.00</u>	<u>1.47%</u>
TOTAL		\$417,206.00	6.00%

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. R-000267-0120-4

Amount of Funding:

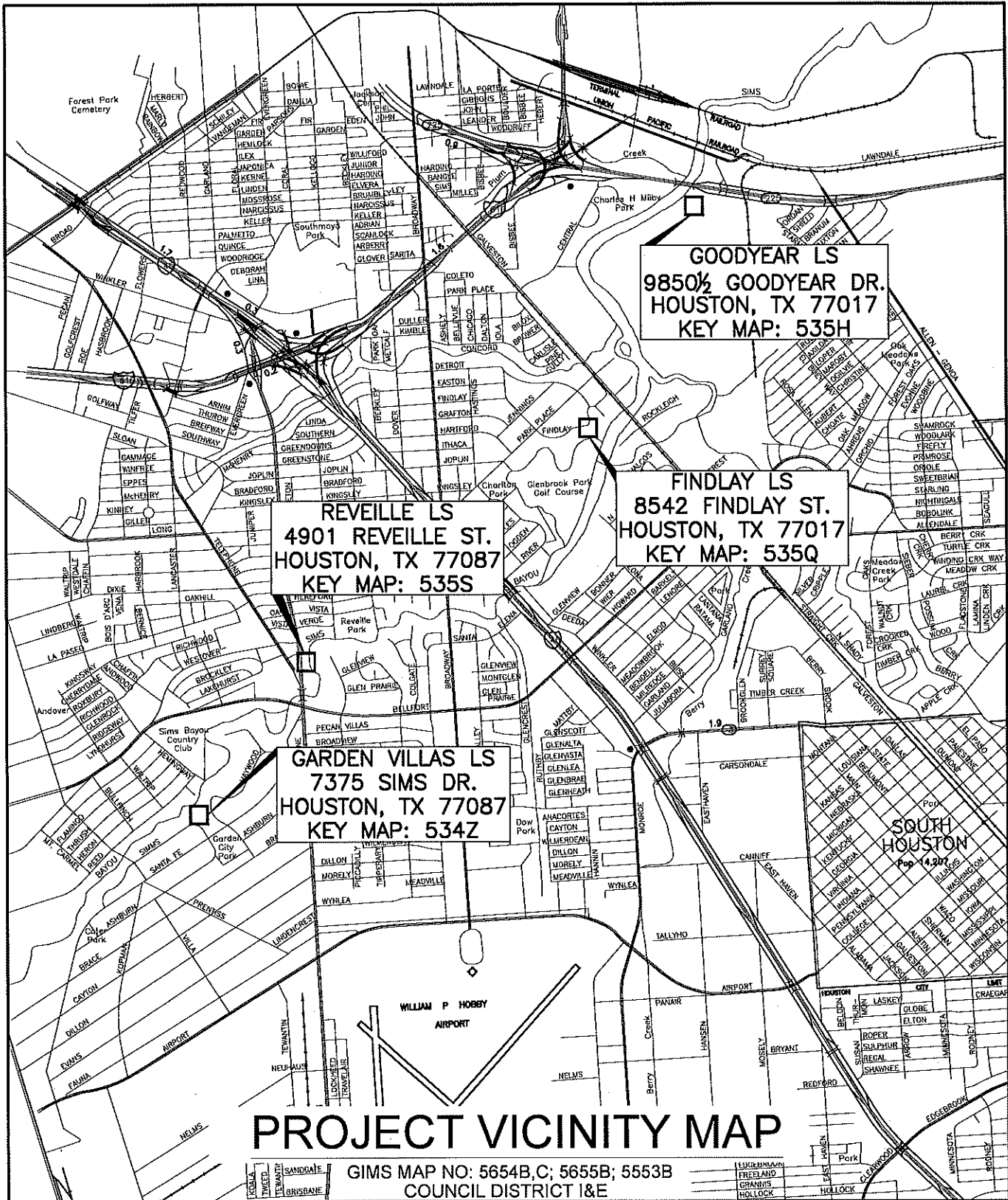
\$8,127,770.00 - Fund No. 8500 - Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

<u>Description</u>	<u>Type</u>
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OBO Docs	Backup Material
FORMA	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



GOODYEAR LS
 9850 1/2 GOODYEAR DR.
 HOUSTON, TX 77017
 KEY MAP: 535H

FINDLAY LS
 8542 FINDLAY ST.
 HOUSTON, TX 77017
 KEY MAP: 535Q

REVELLE LS
 4901 REVELLE ST.
 HOUSTON, TX 77087
 KEY MAP: 535S

GARDEN VILLAS LS
 7375 SIMS DR.
 HOUSTON, TX 77087
 KEY MAP: 534Z

PROJECT VICINITY MAP

GIMS MAP NO: 5654B,C; 5655B; 5553B
 COUNCIL DISTRICT I&E



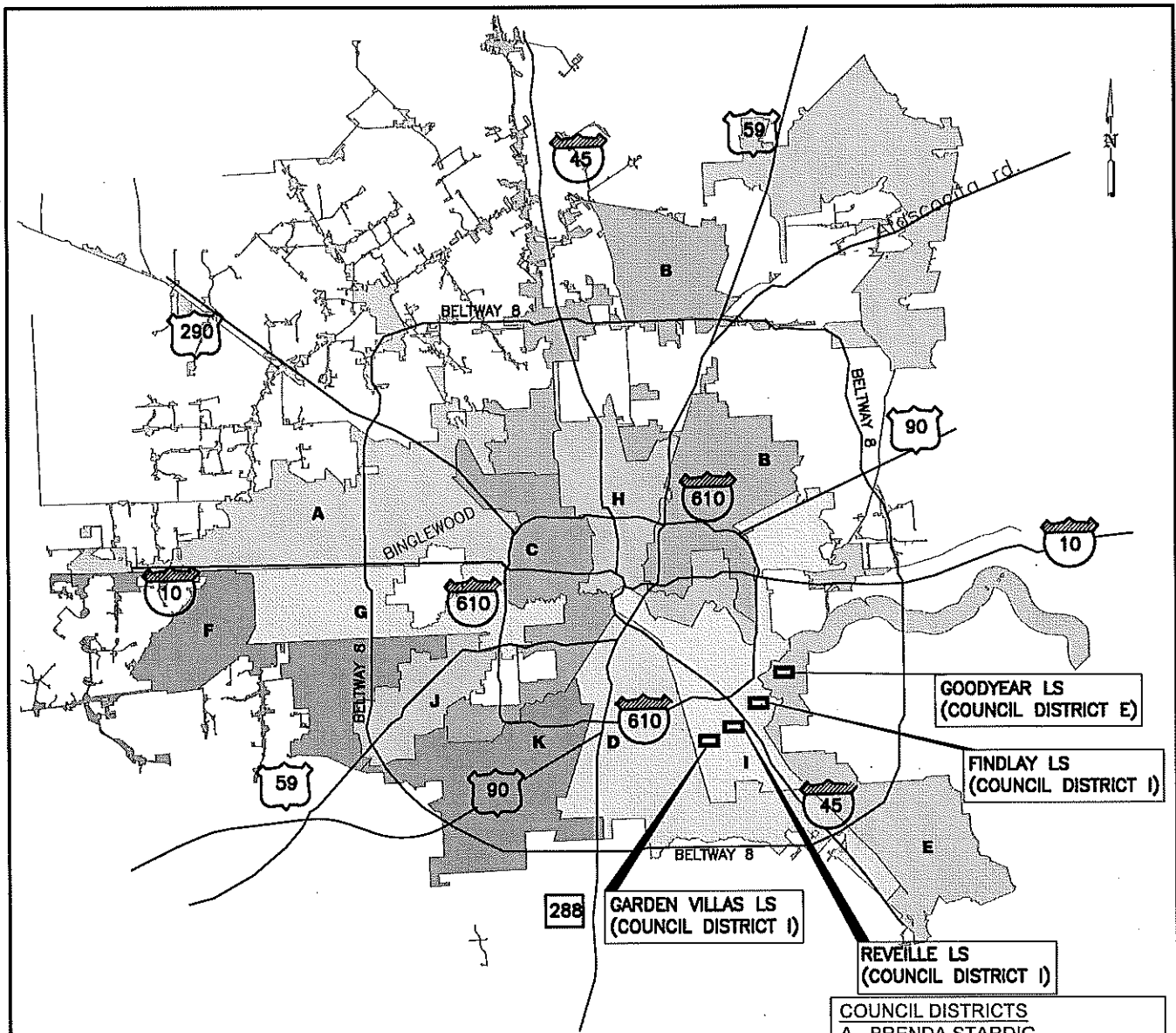
11011 RICHMOND AVE, SUITE 200
 HOUSTON, TX 77042
 (713) 965-9996
 (713) 965-0044 FAX
 HRGreen.com
 Firm No. F-11278

CITY OF HOUSTON

HOUSTON PUBLIC WORKS
 LIFT STATION RENEWAL AND REPLACEMENT
 FINDLAY, GARDEN VILLAS, GOODYEAR AND
 REVELLE LIFT STATIONS
 WBS NO. R-000267-0120-4

DATE: AUGUST 2018 SCALE: NTS

FILEPATH: \\HROHUS\Data\65120012 - COH Lift Station Improvements\CAD\Draws\LOCATION & VIC MAP.dwg



COUNCIL DISTRICT MAP

GIMS MAP NO: 5654B,C; 5655B; 5553B

- 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
 - AT LARGE 1 - MIKE KNOX
 - AT LARGE 2 - DAVID W. ROBINSON
 - AT LARGE 3 - MICHAEL KUBOSH
 - AT LARGE 4 - AMANDA EDWARDS
 - AT LARGE 5 - JACK CHRISTIE



11011 RICHMOND AVE, SUITE 200
 HOUSTON, TX 77042
 (713) 965-9996
 (713) 965-0044 FAX
 HRGreen.com
 Firm No. F-11278

CITY OF HOUSTON

HOUSTON PUBLIC WORKS
 LIFT STATION RENEWAL AND REPLACEMENT
 FINDLAY, GARDEN VILLAS, GOODYEAR AND
 REVILLE LIFT STATIONS
 WBS NO. R-000267-0120-4

DATE: AUGUST 2018 SCALE: NTS

FILEPATH: \\HRGHUS\Data\85120012 - COH Lift Station Improvements\CAD\Drawings\LOCATION & VIC MAP.dwg



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/23/2018

ALL

Item Creation Date:

HPW-20DWO17 - Waterline Wrap Repairs - Contract
Award - Nerie

Agenda Item#: 35.

Summary:

ORDINANCE awarding contract to **NERIE CONSTRUCTION LLC** for Waterline Wrap Repairs; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing services and contingencies relating to construction of facilities financed by the Water & Sewer System Operating Fund - \$3,979,902.20 - Enterprise Fund

Background:

SUBJECT: Contract Award for Waterline Wrap Repairs, File No. WA 11282

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

PROJECT NOTICE/JUSTIFICATION: This project will provide a work order based contract to repair water lines up to 16-inches in diameter in the distribution system on an emergency basis throughout the City.

DESCRIPTION/SCOPE: Work shall include the improvement and/or new installation of main water lines and service lines. The main lines range in diameter up to 16-inches and the water service lines range in size from 3/4-inch to 2-inches in diameter. The contract duration for this project is 730 calendar days. This is a work order based contract with work orders assigned on an as-needed basis.

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

BIDS: Bids were received on July 19, 2018. The four (4) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1 Nerie Construction LLC	\$3,695,144.96
2 D. L. Elliott Enterprises, Inc.	\$3,729,465.22
3 Grava LLC	\$3,763,785.48
4 Reytec Construction Resources, Inc.	\$3,832,426.00

AWARD: It is recommended that this construction contract be awarded to Nerie Construction LLC with a low bid of \$3,695,144.96.

PROJECT COST: The total cost of this project is \$3,979,902.20 to be allocated as follows:

	FY 19	FY 20	Total
Bid Amount	\$1,847,572.48	\$1,847,572.48	\$3,695,144.96
Contingencies	\$92,378.62	\$92,378.62	\$184,757.24
Engineering and Testing Services	\$50,000.00	\$50,000.00	\$100,000.00
Subtotal	\$1,989,951.10	\$1,989,951.10	\$3,979,902.20

Engineering and Testing Services will be provided by Paradigm Consultant, Inc. under a previously approved contract.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Nerie Construction, 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 has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

M/WSBE PARTICIPATION: The low bidder has submitted the following proposed MWSBE participation to satisfy the 12.00% MBE goal, and 8.00% WBE goal for this project.

<u>MBE-Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
To-Mex Construction, LLC	Underground Utilities Services	\$443,417.39	12.00%
	MBE TOTAL	\$443,417.39	12.00%
WBE - Name of Firm			
H & E Aggregate, LLC	Construction Material, Pipe Fitting	\$295,611.59	8.00%
	WBE TOTAL	\$295,611.59	8.00%
SBE-Name of Firm			
Torres Brothers Ready Mix Inc.	Concrete and Asphalt Restoration	\$147,805.79	4.00%
	SBE TOTAL	\$147,805.79	4.00%

Estimated Fiscal Operating Impact:

Funding for this item is included in FY 2019 adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

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

WBS No. S-000MAO-0047-4

Amount of Funding:

\$3,979,902.20

Water and Sewer System Operating Fund

Fund No. 8300.

Contact Information:

Andrew Molly, P.E.

Senior Assistant Director

Phone: 832.395.3785

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
ALL
Item Creation Date:

HPW-20DWO17 - Waterline Wrap Repairs - Contract Award

Agenda Item#:

Background:

SUBJECT: Contract Award for Waterline Wrap Repairs, File No. WA 11282

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

PROJECT NOTICE/JUSTIFICATION: This project will provide a work order based contract to repair water lines up to 16-inches in diameter in the distribution system on an emergency basis throughout the City.

DESCRIPTION/SCOPE: Work shall include the improvement and/or new installation of main water lines and service lines. The main lines range in diameter up to 16-inches and the water service lines range in size from 3/4-inch to 2-inches in diameter. The contract duration for this project is 730 calendar days. This is a work order based contract with work orders assigned on an as-needed basis.

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

BIDS: Bids were received on July 19, 2018. The four (4) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1 Nerie Construction LLC	\$3,695,144.96
2 D. L. Elliott Enterprises, Inc.	\$3,729,465.22
3 Grava LLC	\$3,763,785.48
4 Reytec Construction Resources, Inc.	\$3,832,426.00

AWARD: It is recommended that this construction contract be awarded to Nerie Construction LLC with a low bid of \$3,695,144.96.

PROJECT COST: The total cost of this project is \$3,979,902.20 to be allocated as follows:

	<u>FY 19</u>	<u>FY 20</u>	<u>Total</u>
Bid Amount	\$1,847,572.48	\$1,847,572.48	\$3,695,144.96
Contingencies	\$92,378.62	\$92,378.62	\$184,757.24
Engineering and Testing Services	\$50,000.00	\$50,000.00	\$100,000.00
Subtotal	\$1,989,951.10	\$1,989,951.10	\$3,979,902.20

Engineering and Testing Services will be provided by Paradigm Consultant, Inc. under a previously approved contract.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Nerie Construction, 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 has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

MWSBE PARTICIPATION: The low bidder has submitted the following proposed MWSBE participation to satisfy the 12.00% MBE goal, and 8.00% WBE goal for this project.

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	WBE TOTAL	\$295,611.59	8.00%
<u>SBE-Name of Firm</u>			
Torres Brothers Ready Mix Inc.	Concrete and Asphalt Restoration	\$147,805.79	4.00%
	SBE TOTAL	\$147,805.79	4.00%

Estimated Fiscal Operating Impact:

Funding for this item is included in FY 2019 adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.



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

WBS No. S-000MAO-0047-4

Amount of Funding:

\$3,979,902.20
 Water and Sewer System Operating Fund
 Fund No. 8300.

Contact Information:

Andrew Molly, P.E.
 Senior Assistant Director
 Phone: 832.395.3785

ATTACHMENTS:

Description	Type
City Map	Backup Material
Bid Tab_WA 11282	Backup Material
Doc 00410B Nerie Construction	Backup Material
00455 Affidavit of Ownership or Control	Backup Material
Doc 00470 MWSBE Participation Plan	Backup Material
Letters of Intent from Vendors	Backup Material
Pay and Play Documents	Backup Material
MWSBE Certifications	Backup Material
Tax Report Nerie Construction	Backup Material
Testing Lab Assignment	Backup Material
Fair campaign ordinance_Form B	Backup Material
Doc 452 Form A Campaign Finance Ordinance	Backup Material
HHF Certification	Backup Material
SAP Documents	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/23/2018

District B, District H

Item Creation Date: 7/2/2018

HPW - 20PSK28 Accept Work / Oscar Renda Contracting,
Inc.

Agenda Item#: 36.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$11,758,528.91 and acceptance of work on contract with **OSCAR RENDA CONTRACTING, INC** for Northside Sewer Relief Tunnel Rehabilitation Area No. 4 - 2.50% over the revised total contract amount and under 5% contingency amount - **DISTRICTS B - DAVIS and H - CISNEROS**

TAGGED BY COUNCIL MEMBER TRAVIS

This was Item 10 on Agenda of October 17, 2018

Background:

SUBJECT: Accept Work for Northside Sewer Relief Tunnel Rehabilitation Area No. 4.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$11,758,528.91 or 2.50% above the revised Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's ongoing program for Northside Sewer Relief Tunnel Rehabilitation and it is required to rehabilitate Area No. 4 of the tunnel that had moderate to severe corrosion, and to protect it from future corrosion.

DESCRIPTION/SCOPE: This project consisted of slip lining approximately 4,689 linear feet of 132-inch monolithically cast in place reinforced concrete sanitary sewer with 120-inch fiberglass reinforced polymer mortar pipe. CH2M Hill, Inc. (Jacobs Engineering Group) designed the project with 500 calendar days allowed for construction. The project was awarded to Oscar Renda Contracting, Inc. with an original Contract Amount of \$10,662,609.00 and an additional appropriation of \$809,681.34 for a revised total Contract Amount of \$11,472,290.34.

LOCATION: The project area is generally bound by IH-10 on the north, Buffalo Bayou on the south, Bayou Road on the east, and Elysian St. on the west. The project is located in Key Map Grids 439M & 494J.

CONTRACT COMPLETION AND COST: The Contractor, Oscar Renda Contracting, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 445 days approved by Change Order Nos. 1 and 2. The final cost of the project, including overrun and underrun of unit price quantities and previously approved Change Order Nos. 1 and 2 is \$11,758,528.91, an increase of \$286,238.57 or 2.50% over the revised total Contract Amount and under 5% contingency amount. The increased cost is a

result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goal for this project was 21%. The M/WBE plan established for this project was 21.47%. According to Office of Business Opportunity, the participation was 19.28%. Contractor's M/WBE performance evaluation was rated Satisfactory based on the Primes' Good Faith Efforts.

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

WBS No. R-002003-0008-4

Prior Council Action:

Ordinance No. 2012-0582, dated 06-20-2012

Ordinance No. 2015-0844, dated 09-09-2015

Motion No. 2015-0614, dated 09-09-2015

Motion No. 2018-0267, dated 05-23-2018

Amount of Funding:

No additional funding required.

Previous Appropriations:

Original appropriation of \$12,300,600.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction by Ordinance No. 2012-0582.

Additional appropriation of \$809,681.34 from Fund No. 8500 - Water and Sewer System Consolidated Construction by Ordinance No. 2015-0844.

Contact Information:

Juan Chavira, PE, PMP, CEM

Assistant Director, Capital Projects
Phone: (832) 395-2441

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District H
Item Creation Date: 7/2/2018

HPW - 20PSK28 Accept Work / Oscar Renda Contracting, Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for Northside Sewer Relief Tunnel Rehabilitation Area No. 4.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$11,758,528.91 or 2.50% above the revised Contract Amount, accept the Work and authorize final payment.


PROJECT NOTICE/JUSTIFICATION: This project was part of the City's ongoing program for Northside Sewer Relief Tunnel Rehabilitation and it is required to rehabilitate Area No. 4 of the tunnel that had moderate to severe corrosion, and to protect it from future corrosion.

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LOCATION: The project area is generally bound by IH-10 on the north, Buffalo Bayou on the south, Bayou Road on the east, and Elysian St. on the west. The project is located in Key Map Grids 439M & 494J.

CONTRACT COMPLETION AND COST: The Contractor, Oscar Renda Contracting, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 445 days approved by Change Order Nos. 1 and 2. The final cost of the project, including overrun and underrun of unit price quantities and previously approved Change Order Nos. 1 and 2 is \$11,758,528.91, an increase of \$286,238.57 or 2.50% over the revised total Contract Amount and under 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

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

WBS No. R-002003-0008-4

Prior Council Action:

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Contact Information:

Juan Chavira, PE, PMP, CEM
Assistant Director, Capital Projects
Phone: (832) 395-2441

ATTACHMENTS:

Description

Maps
OBO
Affidavit of Ownership
Tax Report
Prior Council Action
Change Orders 1-2
Final Estimate

Type

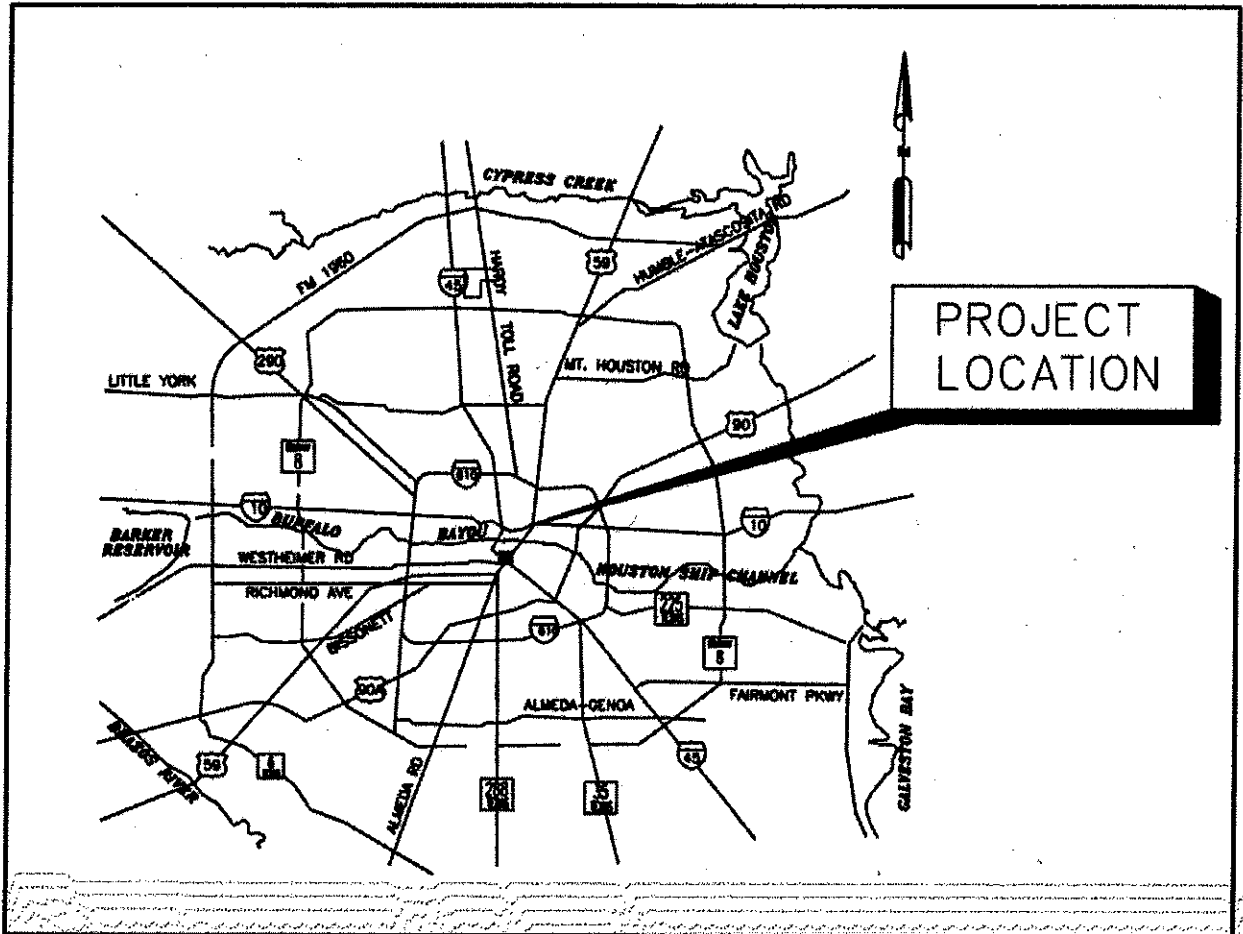
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Project Vicinity Map

Northside Sewer Relief Tunnel (NSRT#4)

WBS No.: R-002003-0008-4

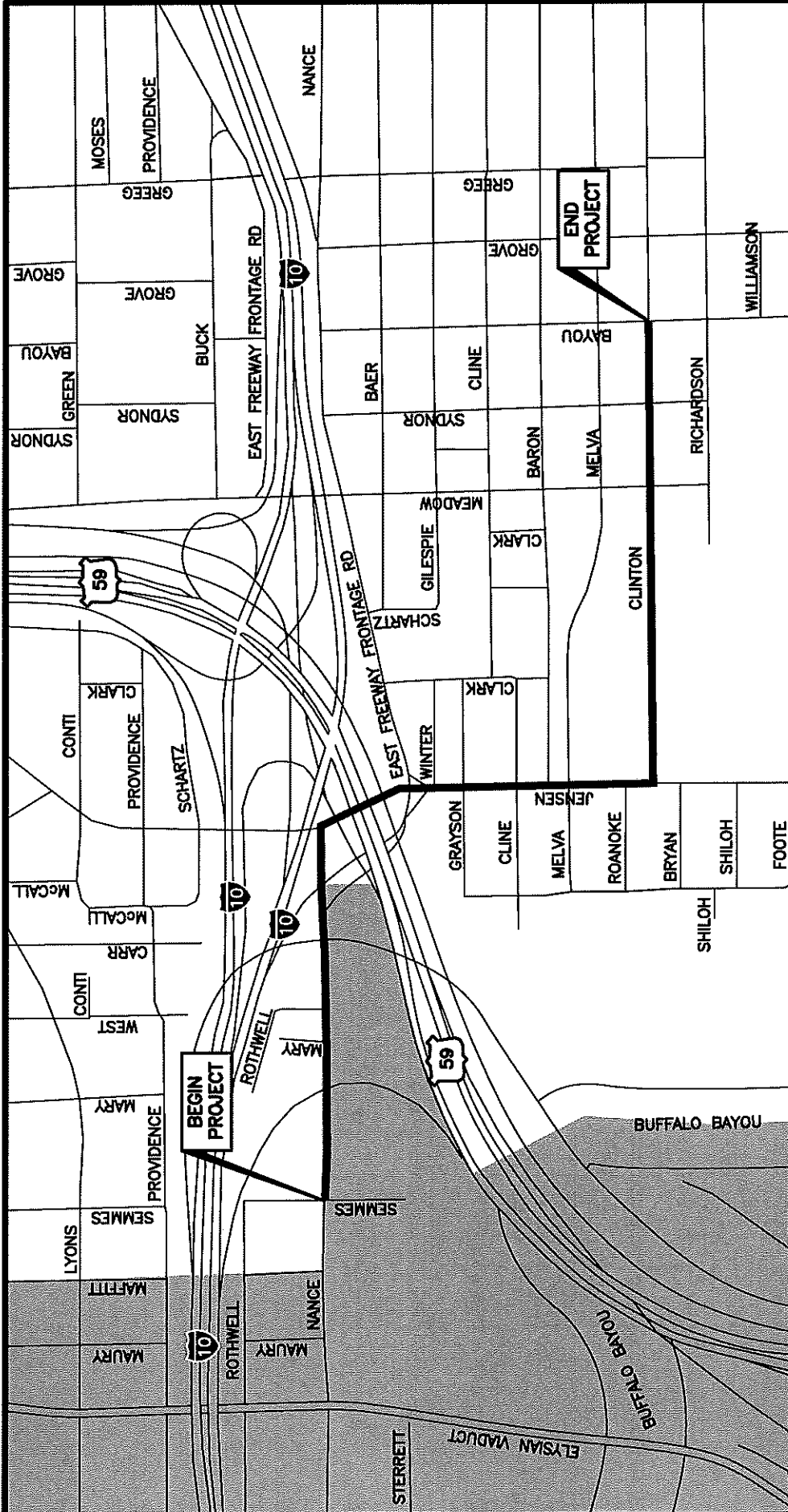
Council District B & H



LOCATION MAP

Project Boundaries

Project area is generally bound by IH-10 on the north, Buffalo Bayou on the south, Bayou Road on the east, and Elysian Street on the west.



LEGEND:

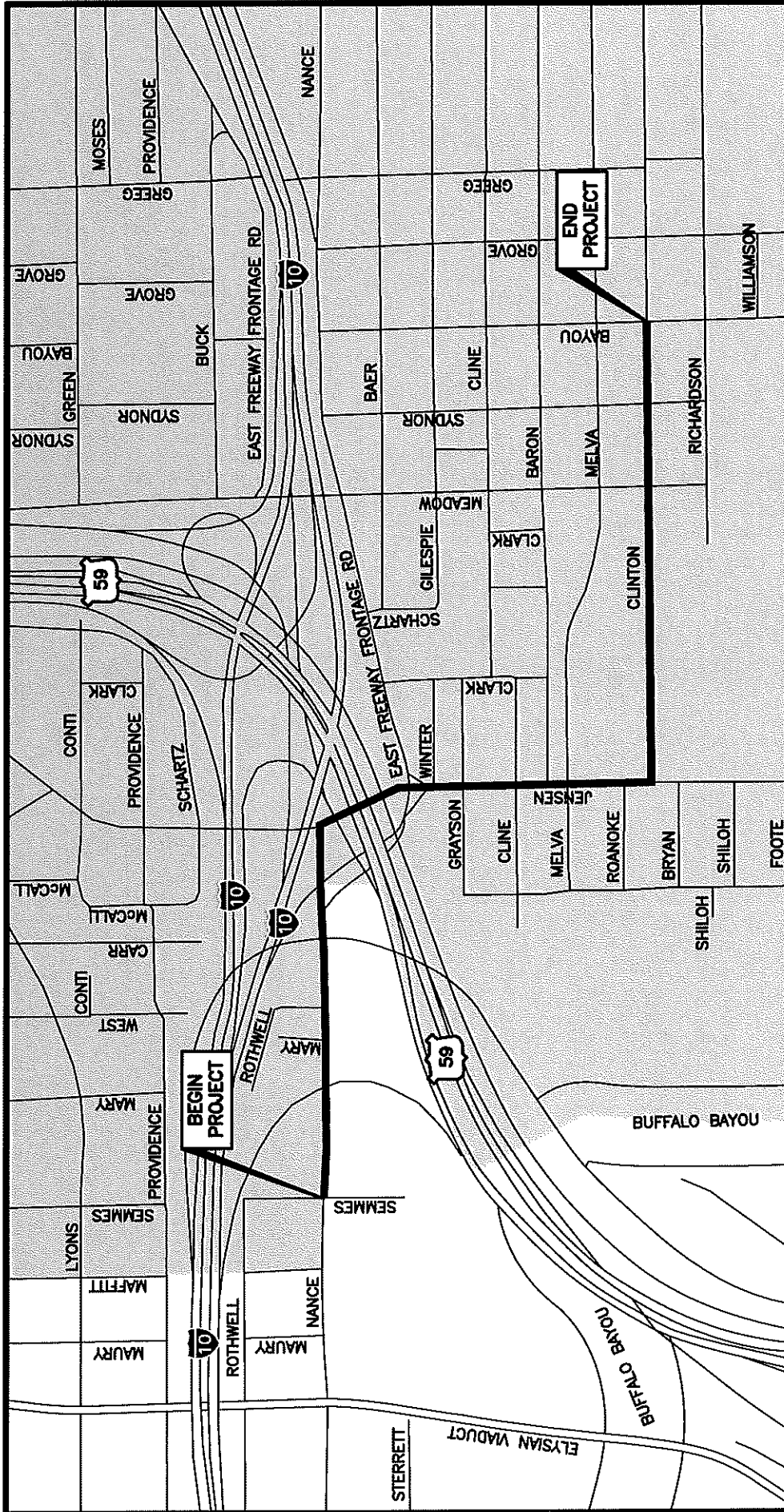
-  COUNCIL DISTRICT H
-  KARLA CISNEROS



COUNCIL DISTRICT H

**NORTHSIDE SEWER RELIEF TUNNEL
REHABILITATION - AREA 4
WBS NO. R-002003-0008-4
HOUSTON, TEXAS**

DATE	PROJECT NO.	SCALE
AUG 2018	01723.057.001.0040	AS SHOWN



COUNCIL DISTRICT B

**NORTHSIDE SEWER RELIEF TUNNEL
REHABILITATION - AREA 4
WBS NO. R-002003-0008-4
HOUSTON, TEXAS**



LEGEND:



COUNCIL DISTRICT B
JERRY DAVIS

DATE: AUG 2018
PROJECT NO.: 01723.057.001.0040
SCALE: AS SHOWN



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/23/2018

ETJ

Item Creation Date: 8/22/2018

HPW- 20WR84 – Petition Addit (1.125) Harris County
Water Control and Improvement District No. 84

Agenda Item#: 37.

Summary:

ORDINANCE consenting to the addition of 1.125 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 84**, for inclusion in its district - **TAGGED BY COUNCIL MEMBER EDWARDS**

This was Item 34 on Agenda of October 17, 2018

Background:

SUBJECT: Petition for the City's consent to the addition of 1.125 acres to Harris County Water Control and Improvement District No. 84 (Key Map No. 458X).

RECOMMENDATION: Petition for the City's consent to the addition of 1.125 acres to Harris County Water Control and Improvement District No. 84 be approved.

SPECIFIC EXPLANATION: Harris County Water Control and Improvement District No. 84 was created through the TCEQ in 1963, and currently consists of 1,166.445 acres within Harris County. The district is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add 1.125 acres of undeveloped property, proposed to be developed as part of an existing mobile home park, to the district. The proposed annexation tract is located in the vicinity of Woodforest Blvd., Del Dale Avenue, Ashland Blvd., and Sheldon Road. The addition of land to the district does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by Harris County Water Control and Improvement District No. 84 Wastewater Treatment Plant. Potable water is provided by the district.

The nearest major drainage facility for Harris County Water Control and Improvement District No. 84 is the San Jacinto River, which flows into the Houston Ship Channel. The proposed annexation tract is within the 100-year floodplain (100%), and is not within the 500-year floodplain.

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

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

Carol Ellinger Haddock, P. E.

Director
Houston Public Works

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 8/22/2018

HPW- 20WR84 – Petition Addit (1.125) Harris County Water Control and Improvement District No. 84

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 1.125 acres to Harris County Water Control and Improvement District No. 84 (Key Map No. 458X).

RECOMMENDATION: Petition for the City's consent to the addition of 1.125 acres to Harris County Water Control and Improvement District No. 84 be approved.

SPECIFIC EXPLANATION: Harris County Water Control and Improvement District No. 84 was created through the TCEQ in 1963, and currently consists of 1,166,445 acres within Harris County. The district is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add 1.125 acres of undeveloped property, proposed to be developed as part of an existing mobile home park, to the district. The proposed annexation tract is located in the vicinity of Woodforest Blvd., Del Dale Avenue, Ashland Blvd., and Sheldon Road. The addition of land to the district does not release it from the City's extraterritorial jurisdiction.

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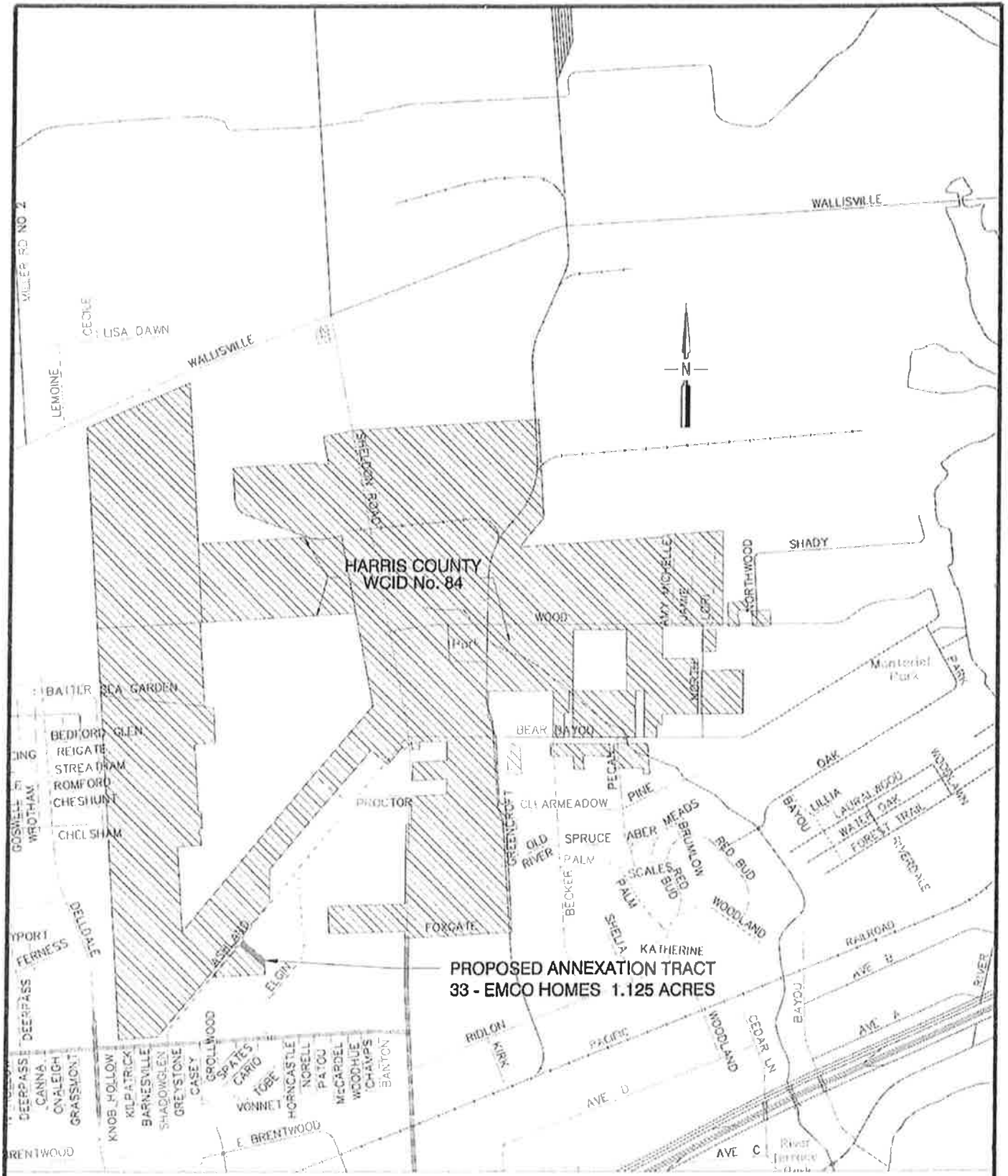
Carol Ellinger Haddock, P. E.
Director
Houston Public Works

Contact Information:

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

ATTACHMENTS:

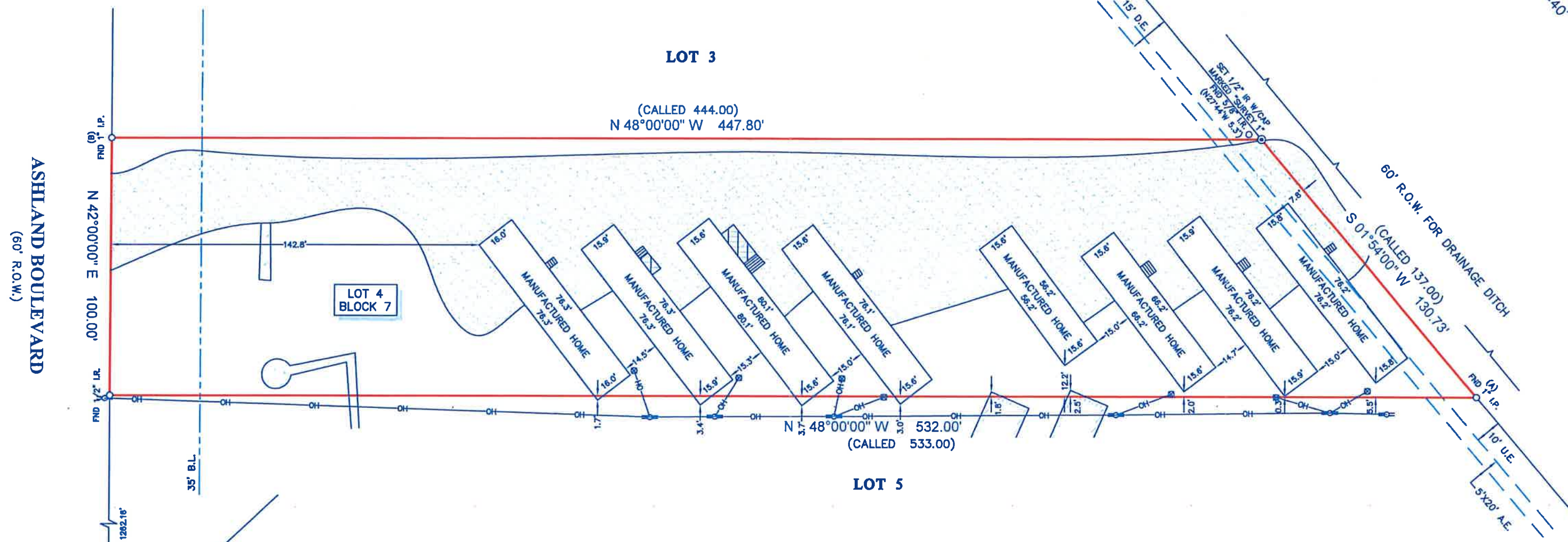
Description	Type
Maps	Backup Material
Application	Backup Material
Petition	Backup Material
Backup Material	Backup Material
Fact Sheet	Backup Material



PROPOSED ANNEXATION TRACT
33 - EMCO HOMES 1.125 ACRES

VICINITY MAP
N.T.S.

SCALE 1"=40'



LOT 3

(CALLED 444.00)
N 48°00'00" W 447.80'

LOT 4
BLOCK 7

LOT 5

LEGEND

	CONCRETE		WOOD DECK
	COVERED AREA		GRAVEL
	STEPS		ADJOINING RESIDENCE
	B.L. = BUILDING LINE		POWER POLE
	U.E. = UTILITY EASEMENT		METER POLE
	A.E. = AERIAL EASEMENT		
	D.E. = DRAINAGE EASEMENT		
	OH = OVERHEAD UTILITY LINES		
	APPROXIMATE HIGH BANK		

NOTES:

1. ALL BEARINGS SHOWN HEREON ARE REFERENCED TO THE SUBDIVISION PLAT NAMED BELOW, POINTS (A) AND (B) WERE HELD FOR HORIZONTAL CONTROL.
2. ABSTRACT INFORMATION FOR THE SUBJECT TRACT WAS PROVIDED BY THE TITLE INSURANCE COMPANY LISTED BELOW.
3. THIS SURVEY IS CERTIFIED TO THE TITLE INSURANCE COMPANY LISTED BELOW FOR THIS TRANSACTION ONLY, IT IS NOT TRANSFERABLE TO ADDITIONAL INSTITUTIONS OR SUBSEQUENT OWNERS.
4. ALL EASEMENTS AND BUILDING LINES SHOWN ARE PER THE RECORDED PLAT UNLESS OTHERWISE NOTED.
5. THERE ARE NO NATURAL DRAINAGE COURSES ON SUBJECT PROPERTY.
6. SUBJECT TO THE RESTRICTIVE COVENANTS AS LISTED IN SCHEDULE B OF THE TITLE COMMITMENT ISSUED ON DECEMBER 20, 2016, UNDER G.F. NO. 0-5891-000028521.
7. AGREEMENT FOR CABLE TV AS RECORDED IN H.C.C. FILE NO. T-210171
8. THERE ARE NO AERIAL EASEMENT ENCROACHMENTS.

LEGAL DESCRIPTION: LOT 4, IN BLOCK 7, OF WEST ACRES (FORMERLY JACK FRAZIER SUBDIVISION), AN ADDITION IN HARRIS COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 30, PAGE 43 OF THE MAP RECORDS OF HARRIS COUNTY, TEXAS.



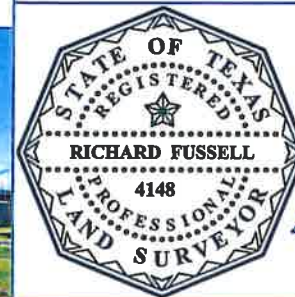
TITLE COMPANY:

stewart
title guaranty company

281-748-9285

G.F. #: 1320117322

ISSUE DATE: DECEMBER 20, 2013



SURVEYORS CERTIFICATE:
IN MY PROFESSIONAL OPINION, THIS PLAT REPRESENTS THE FACTS FOUND ON THE GROUND DURING THE COURSE OF A BOUNDARY SURVEY CONDUCTED UNDER MY SUPERVISION ON FEBRUARY 26, 2016 AND THAT THIS PLAT SUBSTANTIALLY COMPLIES WITH THE CURRENT STANDARDS AS ADOPTED BY THE TEXAS BOARD OF PROFESSIONAL LAND SURVEYING; AND THAT THERE ARE NO ENCROACHMENTS OR PROTRUSIONS EXCEPT AS SHOWN.

RICHARD FUSSELL
PLS# 4148

CLIENT: EMCO HOMES, INC.

ADDRESS: 950 ASHLAND BOULEVARD

www.survey1inc.com
survey1@survey1inc.com

Survey 1, Inc.
Your Land Survey Company

Firm Registration No. 100758-00
P.O. Box 2543 | Alvin, TX 77512 | (281)393-1382

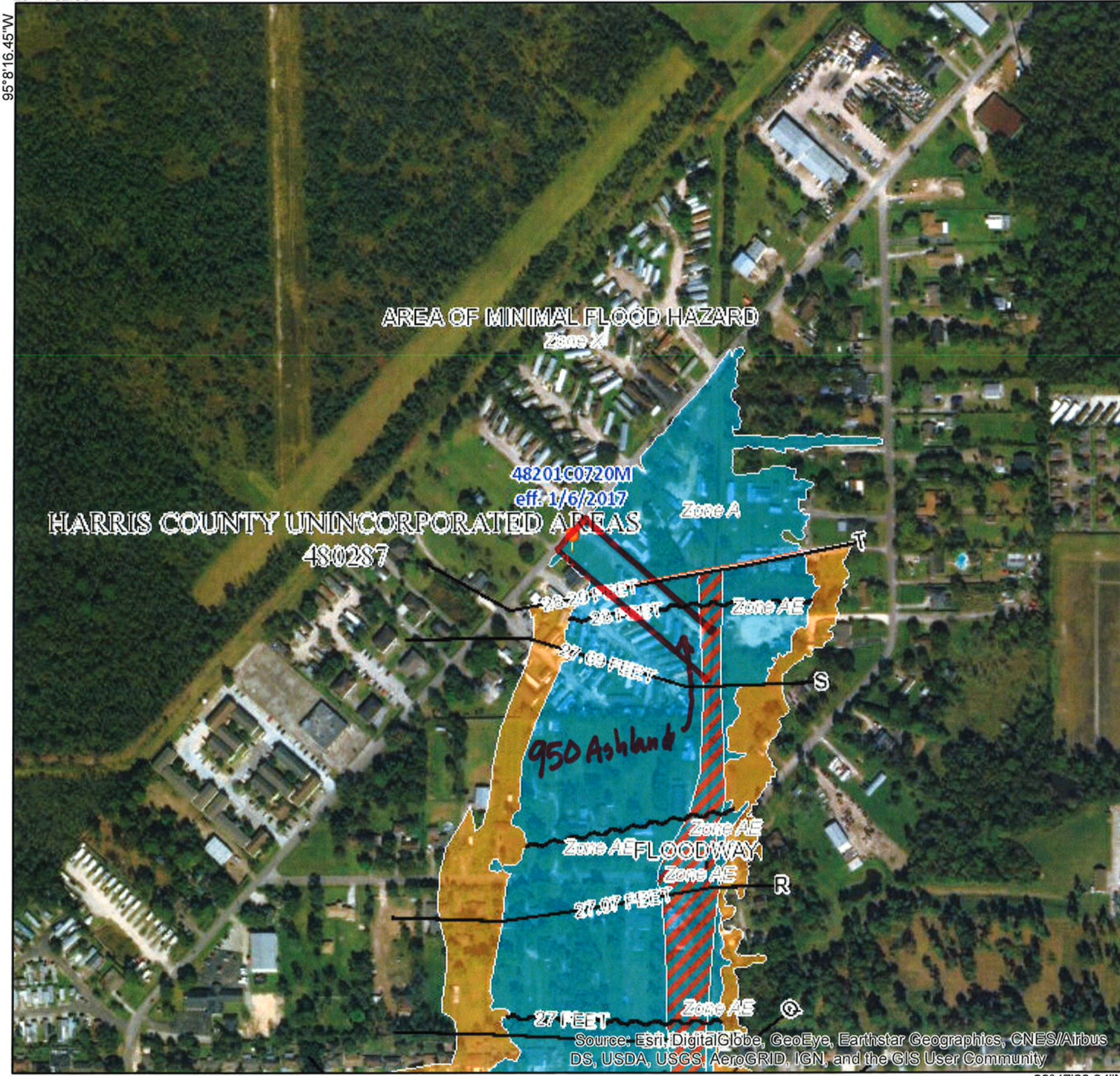
FIELD CREW: PS	TECH: SF
DRAFTER: RK	FINAL CHECK: BC
DATE: FEB. 26, 2016	
JOB#: 2-43326-16	

National Flood Hazard Layer FIRMette



29°47'52.06"N

95°8'16.45"W



Legend

SEE FIS REPORT FOR DETAILED LEGEND AND INDEX MAP FOR FIRM PANEL LAYOUT

SPECIAL FLOOD HAZARD AREAS		Without Base Flood Elevation (BFE) Zone A, V, A99
		With BFE or Depth
		Regulatory Floodway Zone AE, AO, AH, VE, AR
OTHER AREAS OF FLOOD HAZARD		0.2% Annual Chance Flood Hazard, Areas of 1% annual chance flood with average depth less than one foot or with drainage areas of less than one square mile Zone X
		Future Conditions 1% Annual Chance Flood Hazard Zone X
		Area with Reduced Flood Risk due to Levee. See Notes. Zone X
		Area with Flood Risk due to Levee Zone D
OTHER AREAS		NO SCREEN Area of Minimal Flood Hazard Zone X
		Effective LOMRs
GENERAL STRUCTURES		Channel, Culvert, or Storm Sewer
		Levee, Dike, or Floodwall
OTHER FEATURES		20.2 Cross Sections with 1% Annual Chance Water Surface Elevation
		17.5 Coastal Transect
		Base Flood Elevation Line (BFE)
		Limit of Study
		Jurisdiction Boundary
		Coastal Transect Baseline
MAP PANELS		Digital Data Available
		No Digital Data Available
		Unmapped

This map complies with FEMA's standards for the use of digital flood maps if it is not void as described below. The base map shown complies with FEMA's base map accuracy standards

The flood hazard information is derived directly from the authoritative NFHL web services provided by FEMA. This map was exported on 5/2/2018 at 11:18:14 AM and does not reflect changes or amendments subsequent to this date and time. The NFHL and effective information may change or become superseded by new data over time.

This map image is void if the one or more of the following map elements do not appear: base map imagery, flood zone labels, legend, scale bar, map creation date, community identifiers, FIRM panel number, and FIRM effective date. Map images for unmapped and unmodernized areas cannot be used for regulatory purposes.

Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AeroGRID, IGN, and the GIS User Community