

# AGENDA

CITY OF HOUSTON ■ CITY COUNCIL  
November 14, 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.

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Texas 77251.

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

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

**AGENDA - COUNCIL MEETING Wednesday, November 14, 2018 - 9:00 AM**  
**City Hall Chamber**

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

**9:00 AM - ROLL CALL**

**ADOPT MINUTES OF PREVIOUS MEETING**

**9:30 AM - PUBLIC SPEAKERS**

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

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

**SP111418**

**HEARINGS - WEDNESDAY**

- 1 **PUBLIC HEARING** on proposals for the City of Houston to enter into separate amended and restated strategic partnership agreements with the below named districts in Harris and Fort Bend Counties on separate proposals by the City of Houston to annex for limited purposes certain territory within said districts; and on separate proposals by the City of Houston to annex for limited purposes certain territory in the vicinity of certain districts:

1. Baybrook Municipal Utility District No. 1
2. El Dorado Utility District
3. Fort Bend Freshwater Supply District No. 1
4. Harris-Fort Bend Counties Municipal Utility District No. 5
5. Southern Montgomery County Municipal Utility District

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBER 2 through 28**

**MISCELLANEOUS - NUMBER 2**

2. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREATER GREENSPPOINT ZONE) BOARD OF DIRECTORS**:
  - Position One - **JAMES O'NEAL DEAN**, appointment for a term to expire August 31, 2020;
  - Position Two - **CHARLES H. MOCK**, reappointment for a term to expire August 31, 2019;

Position Three - **ART MURILLO**, reappointment for a term to expire August 31, 2020;

Position Four - **JASON ROTH FULLER**, appointment for a term to expire August 31, 2019;

Position Five - **ERVIN H. BAUMEYER**, reappointment for a term to expire August 31, 2020;

Position Six - **MELODY DOUGLAS**, (Aldine ISD Representative), reappointment for a term to expire August 31, 2019;

Position Seven - **ELVIN FRANKLIN, JR.**, (Harris County Representative), reappointment for a term to expire August 31, 2020, and will serve as Chair for a term ending December 31, 2018;

Position Eight - **JENNIFER MOTT-OLENICK**, (Lone Star College Representative), appointment for a term to expire August 31, 2019;

Position Nine - **SETH L. SHARR**, (Spring ISD Representative), reappointment for a term to expire August 31, 2020.

#### **ACCEPT WORK - NUMBERS 3 through 8**

3. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$898,979.75 and acceptance of work on contract with **NERIE CONSTRUCTION, LLC** for Wastewater Collection System Rehabilitation and Renewal (Force Main) - 1.96% over the original contract amount and under the 5% contingency amount (4235-79)
4. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,860,111.51 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for Wastewater Collection System Rehabilitation and Renewal - 4.79% over the original contract amount and under the 5% contingency amount (4235-62)
5. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,739,466.10 and acceptance of work on contract with **REPIPE CONSTRUCTION, LLC dba IPR SOUTH CENTRAL, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method 0.79% over the original contract amount and under the 5% contingency amount (4258-64) **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; E - MARTIN; G - TRAVIS; I - GALEGOS and K - CASTEX-TATUM**
6. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$6,291,560.89 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 3.52% under the original contract amount (4257-138) - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; F - LE; G - TRAVIS; H - CISNEROS and K - CASTEX-TATUM**
7. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,800,159.27 and acceptance of work on contract with **NERIE CONSTRUCTION, LLC** for New Front Easement Reconnections - 0.24% under the original contract amount (WW5159-02) **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; F - LE; G - TRAVIS; H - CISNEROS and I - GALLEGOS**
8. RECOMMENDATION from Director Houston Public Works for approval of final

contract amount of \$1,893,924.51 and acceptance of work on contract with **NERIE CONSTRUCTION, LLC** for New Front Easement Reconnections - 0.82% over the original contract amount and under the 5% contingency amount (WW5159-03) - **DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS; H - CISNEROS and I - GALLEGOS**

**PURCHASING AND TABULATION OF BIDS - NUMBERS 9 through 13**

9. **NETSYNC NETWORK SOLUTIONS** for approval of spending authority in an amount not to exceed \$484,134.00 for PTZ Cameras through the Interlocal Agreement for Cooperative Purchasing with Choice Partners for the Mayor's Office of Homeland Security - 2 Years - Grant Fund
10. ORDINANCE appropriating \$670,152.90 out of Water & Sewer System Consolidated Construction Fund for the purchase of Water Meters and Water Meter Replacement Parts for Houston Public Works
11. **BADGER METER, INC** - \$15,137,775.75; **ITRON, INC** - \$6,323,349.58; **KROHNE, INC** - \$922,024.58; **SIEMENS INDUSTRY, INC** - \$2,300,549.60; **SENSUS USA, INC** - \$82,520.04; **ABB, INC** - \$1,824,619.23; **NEPTUNE TECHNOLOGY GROUP, INC** - \$1,541,415.16 for Water Meters and Water Meter Replacement Parts for Houston Public Works - 3 Years with two one-year options - \$28,132,253.94 - Enterprise and Other Funds  
**This item should only be considered after passage of Item 10 above**
12. ORDINANCE appropriating \$1,700,928.83 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund and authorizing the expenditure of the appropriated funds for the purpose of issuing payments to **BONO CARE, LLC dba CORPORATE CARE** for Expenses Associated with Hurricane Harvey Disaster Relief for the City of Houston; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency (FEMA) and other eligible sources for such expenditures - **DISTRICT I - GALLEGOS**
13. **BONO CARE, LLC dba CORPORATE CARE** for approval of payment to address Emergency Disaster Recovery Activities as a result of Hurricane Harvey for Remediation and Cleanup of flooded water and sewage back-up at City Hall basement level and City Hall Annex parking garage levels P1 and P2 for General Services - \$1,700,928.83 - Miscellaneous Capital Projects/Acquisitions CP Series E Fund - **DISTRICT I - GALLEGOS**  
**This item should only be considered after passage of Item 12 above**

**ORDINANCES - NUMBERS 14 through 28**

14. ORDINANCE appropriating \$271,000.00 from the FY2019 Equipment Acquisition Consolidated Fund for the purchase of Capital Equipment for the Houston Fire Department
15. ORDINANCE appropriating \$996,602.00 out of Equipment Acquisition Consolidated Fund and \$13,923,450.00 out of Miscellaneous Capital Projects / Acquisitions CP Series E Fund for Vehicles and Related Equipment for the Solid Waste Department and Fleet Management Department
16. ORDINANCE approving and authorizing fourth amendment to lease



agreement between **BANK of AMERICA, NATIONAL ASSOCIATION**, as landlord, and the City of Houston, Texas, as tenant, for approximately 6,173 square feet of leased space at 8400 Long Point Road, Houston, Harris County, Texas, at a monthly rental of \$2,000.00, for the Spring Branch Storefront, Houston Police Department 3 Years - \$72,000.00 - General Fund - **DISTRICT A - STARDIG**

17. ORDINANCE appropriating \$560,000.00 out of General Improvement Consolidated Construction Fund, \$4,790,000.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund, \$2,062,000.00 out of Police Consolidated Construction Fund, \$1,200,000.00 out of Equipment Acquisition Consolidated Fund, \$2,056,000.00 out of Public Health Consolidated Construction Fund, \$710,000.00 out of Parks & Recreation Dedication Fund, \$1,167,000.00 out of Parks Consolidated Construction Fund, and \$61,000.00 out of Public Library Consolidated Construction Fund as an appropriation to the FY2019 Task Order and Job Order Contracting Program for Professional and Construction Services for General Government, Health, Police, Library, Fire and Parks & Recreation Departments (Approved by Ordinance Number 2013-1093; 2013-1201; 2015-0610; 2016-0264 & 2018-0003)
18. ORDINANCE approving and authorizing First Amendment to an agreement for Professional Services between the City and the **SOCIAL JUSTICE LEARNING INSTITUTE** for Houston's My Brother's Keeper Initiative Program
19. ORDINANCE approving and authorizing second amendment to the agreement between the City of Houston and **TYLER TECHNOLOGIES, INC, FORMERLY DIGITAL HEALTH DEPARTMENT, INC**, for Software Product License and Software Support Services to extend the term of the agreement to March 1, 2019
20. ORDINANCE approving and authorizing contract between the City of Houston and **JHC TECHNOLOGY, INC** for an enterprise agreement for Amazon Web Services for the Houston Information Technology Services; providing a maximum contract amount - 3 years with two one-year options - \$15,506,101.00 - Enterprise, General and Other Funds
21. ORDINANCE approving and authorizing submission of an application for grant assistance to **HOUSTON ENDOWMENT, INC**; accepting a grant for the City of Houston to fund staff salaries, related benefits, and other expenses to establish an office of Complete Communities; approving an agreement between the City of Houston and **HOUSTON ENDOWMENT, INC**; authorizing the Director of the City's Planning and Development Department to act as the City's representative to accept and expend the grant funds, and to apply for and accept all subsequent awards, if any - \$940,000.00 – Grant Fund
22. ORDINANCE consenting to the addition of 17.1821 acres of land to **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 1**, also known as the Uptown Management district, for inclusion in its district - **DISTRICT G - TRAVIS**
23. ORDINANCE establishing the south side of the **2000 block of University Boulevard**, 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 south side of the **2200 block of University Boulevard**, 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 **2000 block of Southgate Boulevard**, 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**
26. ORDINANCE appropriating \$588,448.13 out of Street & Traffic Control & Storm Drainage DDSRF; approving and authorizing an agreement to contribute right of way funds (fixed price) between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for FM1960 from BF 1960A to east of Twigsworth Lane; providing funding for contingencies and CIP Cost Recovery relating to construction of facilities financed by the Street and Traffic Control & Storm Drainage DDSRF - **DISTRICT E - MARTIN**
27. ORDINANCE appropriating \$705,976.40 out of Metro Projects Construction DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **HUITT-ZOLLARS, INC** for Hillcroft Avenue Paving and Drainage from Bissonnet Street to Beechnut Street (Approved by Ordinance No. 2015-0464); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT C - COHEN**
28. ORDINANCE granting to **STRIPE-A-ZONE, INC, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**

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

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

NON CONSENT AGENDA - NUMBERS 29 through 31

#### **MISCELLANEOUS**

29. **SET A PUBLIC HEARING DATE** regarding seventh amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER FIVE (MEMORIAL HEIGHTS)** - **DISTRICT C - COHEN and H - CISNEROS**  
**HEARING DATE - 9:00 A.M. - WEDNESDAY - NOVEMBER 28, 2018**
30. **SET A PUBLIC HEARING DATE** regarding fifth amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TEN (LAKE HOUSTON)** - **DISTRICT E - MARTIN**  
**HEARING DATE - 9:00 A.M. - WEDNESDAY - NOVEMBER 28, 2018**
31. **SET A PUBLIC HEARING DATE** regarding fourth amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER SEVENTEEN (MEMORIAL CITY ZONE)** - **DISTRICTS A - STARDIG and G - TRAVIS**  
**HEARING DATE - 9:00 A.M. - WEDNESDAY - NOVEMBER 28, 2018**

**MATTERS HELD - NUMBERS 32 and 33**

32. ORDINANCE approving the issuance of additional bonds by the **OLD SPANISH TRAIL/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY - DISTRICT D - BOYKINS**

**TAGGED BY COUNCIL MEMBER BOYKINS**

This was Item 17 on Agenda of November 7, 2018

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33. ORDINANCE awarding contract to **DECOR IQ LLC** to Furnish, Install and Remove Mini Led Holiday Tree Lights for the General Services Department; establishing a maximum contract amount - 3 Years with two one-year options - \$519,418.00 - General Fund

**TAGGED BY COUNCIL MEMBER STARDIG**

This was Item 17 on Agenda of November 7, 2018

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Christie 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: 11/14/2018

Item Creation Date:

SP111418

Agenda Item#:

### **ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
SP111418	Signed Cover sheet

***CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR – WEDNESDAY  
NOVEMBER 14, 2018 – 9:30 AM***

**NON-AGENDA**

**3 MIN**

**3 MIN**

**3 MIN**

KATHLEEN OWNBY – 3928 Tennyson – 77005 – 832-393-0911 – Spark School Park Program

ROBERT WILLIAMS – 12211 Fondren Rd., Apt. 1011 – 77035 – 713-283-7634 – Healthcare Company not to be evicted from property

EDDIE SAJJAD – No Address – 281-236-5877 – Votcen/Voting Assistant

CHARNA FALLS – 4050 Martinshire – 77025 – 281-813-8258 – Drainage project in our neighborhood/Negligence from Main Lane 2

KEFFUS FALLS - 4050 Martinshire – 77025 – 713-594-3520 – Drainage project in our neighborhood/Negligence from Main Lane 2

BETTY LOCKHART – 4102 Martinshire Dr. – 77025 – 713-668-4891 - Drainage project in our neighborhood/Negligence from Main Lane 2

STEVE WILLIAMS – No Address – No Phone – Will appear to express personal opinion

DANIEL RENFROW – 607 Autumnwood Dr. – 77013 – 713-449-9650 – The routing of the Bike Trails



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

Meeting Date: 11/14/2018

Item Creation Date:

PLN SPA/LPA hearing

Agenda Item#: 1

### **Summary:**

**PUBLIC HEARING** on proposals for the City of Houston to enter into separate amended and restated strategic partnership agreements with the below named districts in Harris and Fort Bend Counties on separate proposals by the City of Houston to annex for limited purposes certain territory within said districts; and on separate proposals by the City of Houston to annex for limited purposes certain territory in the vicinity of certain districts:

1. Baybrook Municipal Utility District No. 1
2. El Dorado Utility District
3. Fort Bend Freshwater Supply District No. 1
4. Harris-Fort Bend Counties Municipal Utility District No. 5
5. Southern Montgomery County Municipal Utility District



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

Meeting Date: 11/14/2018

Item Creation Date:

CONSENT AGENDA NUMBER 2 through 28

Agenda Item#:



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/14/2018

Item Creation Date: 10/31/2018

MYR ~ 2018 TIRZ # 11 & Greater Greenspoint Zone  
ReAppt ltr. 10-31-2018

Agenda Item#: 2.

### **Summary:**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREATER GREENSPPOINT ZONE) BOARD OF DIRECTORS:**

- Position One - **JAMES O'NEAL DEAN**, appointment for a term to expire August 31, 2020;
- Position Two - **CHARLES H. MOCK**, reappointment for a term to expire August 31, 2019;
- Position Three - **ART MURILLO**, reappointment for a term to expire August 31, 2020;
- Position Four - **JASON ROTH FULLER**, appointment for a term to expire August 31, 2019;
- Position Five - **ERVIN H. BAUMEYER**, reappointment for a term to expire August 31, 2020;
- Position Six - **MELODY DOUGLAS**, (Aldine ISD Representative), reappointment for a term to expire August 31, 2019;
- Position Seven - **ELVIN FRANKLIN, JR.**, (Harris County Representative), reappointment for a term to expire August 31, 2020, and will serve as Chair for a term ending December 31, 2018;
- Position Eight - **JENNIFER MOTT-OLENICK**, (Lone Star College Representative), appointment for a term to expire August 31, 2019;
- Position Nine - **SETH L. SHARR**, (Spring ISD Representative), reappointment for a term to expire August 31, 2020.

### **Background:**

October 26, 2018

The Honorable City Council  
City of Houston, Texas

Dear Council Members:

Pursuant to Chapter 311, Texas Tax Code, and City of Houston Ordinance 98-713, I am nominating the following individuals for appointment or reappointment to the Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone) Board of Directors, subject to City Council confirmation:

James O'Neal Dean, appointment to Position One, for a term to expire August 31, 2020;



Charles H. Mock, reappointment to Position Two, for a term to expire August 31, 2019;  
Art Murillo, reappointment to Position Three, for a term to expire August 31, 2020;  
Jason Roth Fuller, appointment to Position Four, for a term to expire August 31, 2019;  
Ervin H. Baumeyer, reappointment to Position Five, for a term to expire August 31, 2020;  
Melody Douglas, (Aldine ISD Representative), reappointment to Position Six, for a term to expire August 31, 2019;  
Elvin Franklin, Jr., (Harris County Representative), reappointment to Position Seven, for a term to expire August 31, 2020, and will serve as Chair for a term ending December 31, 2018;  
Jennifer Mott-Olenick, (Lone Star College Representative), appointment to Position Eight, for a term to expire August 31, 2019;  
and  
Seth L. Sharr, (Spring ISD Representative), reappointment to Position Nine, for a term to expire August 31, 2020.

Pursuant to the bylaws of the Greater Greenspoint Redevelopment Authority, appointment of a director to the Board of Directors of this Zone will also constitute appointment of the director to the Board of Directors of the Authority for the same term.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner  
Mayor

ST:MDPM:jsk

Attachments

cc: Ms. Gwen Tillotson, Deputy Director, Mayor's Office of Economic Development

**ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/14/2018

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

Item Creation Date: 9/27/2018

HPW- 20WWO754 Accept Work/Nerie Construction, LLC

Agenda Item#: 3.

### **Summary:**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$898,979.75 and acceptance of work on contract with **NERIE CONSTRUCTION, LLC** for Wastewater Collection System Rehabilitation and Renewal (Force Main) - 1.96% over the original contract amount and under the 5% contingency amount (4235-79)

### **Background:**

**SUBJECT:** Accept Work for Wastewater Collection System Rehabilitation and Renewal (Force Main).

**RECOMMENDATION:** (Summary) Pass a motion to approve the final contract amount of \$898,979.75, which is 1.96% over the original contract amount and under the 5% contingency amount, accept the work, and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** Under this project, the contractor provided wastewater collection system rehabilitation and renewal to deteriorated sewer collection systems throughout the City.

**DESCRIPTION/SCOPE:** This project consisted of sanitary sewer rehabilitation by point repair method. The project was awarded to Nerie Construction, LLC with an original contract amount of \$881,663.98. The Notice to Proceed date was 12/01/2016 and the project had 730 calendar days for completion.

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

**CONTRACT COMPLETION AND COST:** The contractor, Nerie Construction, LLC, has completed the work under the contract. The contract was completed within the contract time. The final cost of the project is \$898,979.75, an increase of \$17,315.77 or 1.96% over the original contract amount. More sanitary sewer force main point repairs and extra excavation by machine removing cement stabilized sand/concrete encased services were needed than anticipated.

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

**MWDBE PARTICIPATION:** The MWDBE goal for this project was 21.66%. According to the Office of Business Opportunity, the actual participation was 18.13%. The contractor was awarded an “Satisfactory” rating from the Office of Business Opportunity.

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

WBS# R-000035-0017-4  
File No. 4235-79

**Prior Council Action:**

Ordinance No. 2015-812, dated 08/26/2015

**Amount of Funding:**

No additional funding required.

Original appropriation of \$955,747.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

**Contact Information:**

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

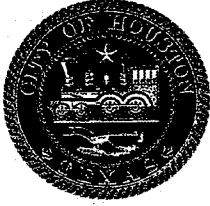
**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

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

Item Creation Date: 9/27/2018

HPW- 20WWO754 Accept Work/Nerie Construction, LLC

Agenda Item#:

**Background:**

**SUBJECT:** Accept Work for Wastewater Collection System Rehabilitation and Renewal (Force Main).

**RECOMMENDATION:** (Summary) Pass a motion to approve the final contract amount of \$898,979.75, which is 1.96% over the original contract amount and under the 5% contingency amount, accept the work, and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** Under this project, the contractor provided wastewater collection system rehabilitation and renewal to deteriorated sewer collection systems throughout the City.

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

**MWDBE PARTICIPATION:** The MWDBE goal for this project was 21.66%. According to the Office of Business Opportunity, the actual participation was 18.13%. The contractor was awarded an "Satisfactory" rating from the Office of Business Opportunity.

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

WBS# R-000035-0017-4  
File No. 4235-79

**Prior Council Action:**

Ordinance No. 2015-812, dated 08/26/2015

**Amount of Funding:**

No additional funding required.

Original appropriation of \$955,747.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

**Contact Information:**

Shannon Dunne  
Senior Assistant Director

Phone: (832) 395-5036

**ATTACHMENTS:**

### Description

## Council District Map

## Council District List

### Contract Wage Rate and MWBE Compliance

## Performance Evaluation

**Prior Council Action**

## Tax Report

## Affidavit of Ownership

## Change Orders

### Final Pay Estimate Items

## Type

## Backup Material

## Backup Material

## Backup Material

## Backup Material

## Backup Material

## Backup Material

## Backup Material

## Backup Material

## Backup Material



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

Meeting Date: 11/14/2018

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

Item Creation Date: 9/26/2018

HPW - 20WWO738 Accept Work/PM Construction & Rehab, LLC

Agenda Item#: 4.

### **Summary:**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,860,111.51 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for Wastewater Collection System Rehabilitation and Renewal - 4.79% over the original contract amount and under the 5% contingency amount (4235-62)

### **Background:**

**SUBJECT:** Accept Work for Wastewater Collection System Rehabilitation and Renewal.

**RECOMMENDATION:** (Summary) Pass a motion to approve the final contract amount of \$2,860,111.51, which is 4.79% over the original contract amount under the 5% contingency amount, accept the work, and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** Under this project, the contractor provided wastewater collection system rehabilitation and renewal to deteriorated sewer collection systems throughout the City.

**DESCRIPTION/SCOPE:** This project consisted of sanitary sewer rehabilitation by point repair method. The project was awarded to PM Construction & Rehab, LLC with an original contract amount of \$2,729,377.19. The Notice to Proceed date was 06/27/2013 and the project had 540 calendar days for completion.

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

**CONTRACT COMPLETION AND COST:** The contractor, PM Construction & Rehab, LLC, has completed the work under the contract. The contract was completed within the contract time with an additional 90 days approved by Change Order No. 5. The final cost of the project is \$2,860,111.51, an increase of \$130,734.32 or 4.79% over the original contract amount. More point repairs and pipe replacement were needed than anticipated.

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

**MWDBE PARTICIPATION:** The MWDBE goal for this project was 24.00%. According to the Office of Business Opportunity, the actual participation was 58.73%. The contractor was awarded an “Outstanding” rating from the Office of Business Opportunity.

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

WBS# R-000266-0189-4  
File No. 4235-62

**Prior Council Action:**

Ordinance No. 2013-122, dated 02/13/2013

**Amount of Funding:**

No additional funding required.

Original appropriation of \$2,895,846.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

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

Item Creation Date: 9/26/2018

HPW - 20WWO738 Accept Work/PM Construction & Rehab, LLC

Agenda Item#:

### **Background:**

**SUBJECT:** Accept Work for Wastewater Collection System Rehabilitation and Renewal.

**RECOMMENDATION:** (Summary) Pass a motion to approve the final contract amount of \$2,860,111.51, which is 4.79% over the original contract amount under the 5% contingency amount, accept the work, and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** Under this project, the contractor provided wastewater collection system rehabilitation and renewal to deteriorated sewer collection systems throughout the City.

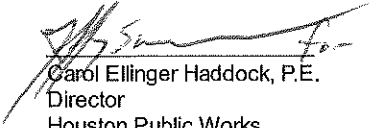
**DESCRIPTION/SCOPE:** This project consisted of sanitary sewer rehabilitation by point repair method. The project was awarded to PM Construction & Rehab, LLC with an original contract amount of \$2,729,377.19. The Notice to Proceed date was 06/27/2013 and the project had 540 calendar days for completion.

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

**CONTRACT COMPLETION AND COST:** The contractor, PM Construction & Rehab, LLC, has completed the work under the contract. The contract was completed within the contract time with an additional 90 days approved by Change Order No. 5. The final cost of the project is \$2,860,111.51, an increase of \$130,734.32 or 4.79% over the original contract amount. More point repairs and pipe replacement were needed than anticipated.

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

**MWDBE PARTICIPATION:** The MWDBE goal for this project was 24.00%. According to the Office of Business Opportunity, the actual participation was 58.73%. The contractor was awarded an "Outstanding" rating from the Office of Business Opportunity.

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

WBS# R-000266-0189-4  
File No. 4235-62

### **Prior Council Action:**

Ordinance No. 2013-122, dated 02/13/2013

### **Amount of Funding:**

No additional funding required.

Original appropriation of \$2,895,846.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

### **Contact Information:**

Shannon Dunne  
Senior Assistant Director  
Phone: (281) 365-5000



Phone: (852) 395-5030

**ATTACHMENTS:**

### Description

## Council District Map

## Council District List

### Contract Wage Rate and MWBE Compliance

## Performance Evaluation

### Prior Council Action

## Tax Report

## Affidavit of Ownership

## Change Orders

### Final Pay Estimate Items

## Type

## Backup Material

## Backup Material

## Backup Material

## Backup Material

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## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/14/2018

District A, District B, District C, District D, District E, District  
G, District I, District K

Item Creation Date: 10/1/2018

HPW - 20WWO751 Accept Work/rePipe Construction,  
LLC dba IPR South Central, LLC

Agenda Item#: 5.

### **Summary:**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,739,466.10 and acceptance of work on contract with **REPIPE CONSTRUCTION, LLC dba IPR SOUTH CENTRAL, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method 0.79% over the original contract amount and under the 5% contingency amount (4258-64) **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; E - MARTIN; G - TRAVIS; I - GALEGOS and K - CASTEX-TATUM**

### **Background:**

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

**RECOMMENDATION:** (Summary) Pass a motion to approve the final contract amount of \$3,739,466.10, which is 0.79% over the original contract amount and under the 5% contingency amount, accept the work, and authorize final payment.

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

**DESCRIPTION/SCOPE:** This project consisted of sanitary sewer rehabilitation by cured-in-place method. The project was awarded to rePipe Construction, LLC dba IPR South Central, LLC with an original contract amount of \$3,710,328.18. The Notice to Proceed date was 10/07/2015 and the project had 540 calendar days for completion.

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

**CONTRACT COMPLETION AND COST:** The contractor, rePipe Construction, LLC dba IPR South Central LLC, has completed the work under the contract. The contract was completed within the contract time with an additional 180 days approved by Change Order No. 2. The final cost of the project is \$3,739,466.10, an increase of \$29,137.92 or 0.79% over the original contract amount. More cleaning of sewers and cured-in-place pipe of 42" sewers were needed than anticipated.

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

**MWDBE PARTICIPATION:** The MWDBE goal for this project was 21.66%. According to the Office of Business Opportunity, the actual participation was 13.12%. The contractor was awarded an "Satisfactory" rating from the Office of Business Opportunity.

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

WBS# R-000266-0231-4  
File No. 4258-64

**Prior Council Action:**

Ordinance No. 2015-265, dated 04/01/2015

**Amount of Funding:**

No additional funding required.

Original appropriation of \$3,925,845.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A, District B, District C, District D, District E, District G, District I, District K

Item Creation Date: 10/1/2018

HPW - 20WWO751 Accept Work/rePipe Construction, LLC dba IPR South Central, LLC

Agenda Item#:

### **Background:**

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

**RECOMMENDATION:** (Summary) Pass a motion to approve the final contract amount of \$3,739,466.10, which is 0.79% over the original contract amount and under the 5% contingency amount, accept the work, and authorize final payment.

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

**DESCRIPTION/SCOPE:** This project consisted of sanitary sewer rehabilitation by cured-in-place method. The project was awarded to rePipe Construction, LLC dba IPR South Central, LLC with an original contract amount of \$3,710,328.18. The Notice to Proceed date was 10/07/2015 and the project had 540 calendar days for completion.

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

**CONTRACT COMPLETION AND COST:** The contractor, rePipe Construction, LLC dba IPR South Central LLC, has completed the work under the contract. The contract was completed within the contract time with an additional 180 days approved by Change Order No. 2. The final cost of the project is \$3,739,466.10, an increase of \$29,137.92 or 0.79% over the original contract amount. More cleaning of sewers and cured-in-place pipe of 42" sewers were needed than anticipated.

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

**MWDBE PARTICIPATION:** The MWDBE goal for this project was 21.66%. According to the Office of Business Opportunity, the actual participation was 13.12%. The contractor was awarded an "Satisfactory" rating from the Office of Business Opportunity.

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

WBS# R-000266-0231-4  
File No. 4258-64

### **Prior Council Action:**

Ordinance No. 2015-265, dated 04/01/2015

### **Amount of Funding:**

No additional funding required.

Original appropriation of \$3,925,845.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

### **Contact Information:**

Shannon Dunne  
Senior Assistant Director  
5555 (202) 305 5000

Phone: (832) 395-5030

**ATTACHMENTS:**

### Description

## Council District Map

## Council District List

### Contract Wage Rate and MWBE Compliance

## Performance Evaluation

### Prior Council Action

## Tax Report

## Affidavit of Ownership

## Change Orders

### Final Pay Estimate Items

## Type

## Backup Material

## Backup Material

## Backup Material

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## Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/14/2018

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

Item Creation Date: 10/9/2018

HPW - 20WWO807 Accept Work/PM Construction & Rehab, LLC

Agenda Item#: 6.

### **Summary:**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$6,291,560.89 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 3.52% under the original contract amount (4257-138) - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; F - LE; G - TRAVIS; H - CISNEROS and K - CASTEX-TATUM**

### **Background:**

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

**RECOMMENDATION:** (Summary) Pass a motion to approve the final contract amount of \$6,291,560.89, which is 3.52% under the original contract amount, accept the work, and authorize final payment.

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

**DESCRIPTION/SCOPE:** This project consisted of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The project was awarded to PM Construction & Rehab, LLC with an original contract amount of \$6,520,964.23. The Notice to Proceed date was 11/05/2014 and the project had 730 calendar days for completion.

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

**CONTRACT COMPLETION AND COST:** The contractor, PM Construction & Rehab, LLC, has completed the work under the contract. The contract was completed within the contract time with an additional 240 days approved by Change Orders No. 1 and No. 2. The final cost of the project is \$6,291,560.89 a decrease of \$229,403.34 or 3.52% under the original contract amount. Less pavement replacement was needed than anticipated.

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

**MWDBE PARTICIPATION:** The MWDBE goal for this project was 21.66%. According to the Office of Business Opportunity, the actual participation was 12.02%. The contractor was awarded an "Satisfactory" rating from the Office of Business Opportunity.

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

WBS# R-000266-0208-4  
File No. 4257-138

**Prior Council Action:**

Ordinance No. 2013-971, dated 10/23/2013

**Amount of Funding:**

No additional funding required.

Original appropriation of \$6,937,012.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

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

Item Creation Date: 10/9/2018

HPW - 20WWO807 Accept Work/PM Construction & Rehab, LLC

Agenda Item#:

### **Background:**

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

**RECOMMENDATION:** (Summary) Pass a motion to approve the final contract amount of \$6,291,560.89, which is 3.52% under the original contract amount, accept the work, and authorize final payment.

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

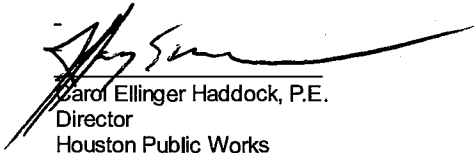
**DESCRIPTION/SCOPE:** This project consisted of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The project was awarded to PM Construction & Rehab, LLC with an original contract amount of \$6,520,964.23. The Notice to Proceed date was 11/05/2014 and the project had 730 calendar days for completion.

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

**CONTRACT COMPLETION AND COST:** The contractor, PM Construction & Rehab, LLC, has completed the work under the contract. The contract was completed within the contract time with an additional 240 days approved by Change Orders No. 1 and No. 2. The final cost of the project is \$6,291,560.89 a decrease of \$229,403.34 or 3.52% under the original contract amount. Less pavement replacement was needed than anticipated.

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

**MWDBE PARTICIPATION:** The MWDBE goal for this project was 21.66%. According to the Office of Business Opportunity, the actual participation was 12.02%. The contractor was awarded an "Satisfactory" rating from the Office of Business Opportunity.

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

WBS# R-000266-0208-4

File No. 4257-138

### **Prior Council Action:**

Ordinance No. 2013-971, dated 10/23/2013

### **Amount of Funding:**

No additional funding required.

Original appropriation of \$6,937,012.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

### **Contact Information:**

Shannon Dunne  
Senior Assistant Director



Phone: (832) 395-5036

**ATTACHMENTS:**

### Description

## Council District Map

### Council District List

### Contract Wage Rate and MWBE Compliance

## Performance Evaluation

### Prior Council Action

## Tax Report

## Affidavit of Ownership

## Change Orders 1-2

### Final Pay Estimate Items

## Type

## Backup Material

## Backup Material

## Backup Material

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

Meeting Date: 11/14/2018

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

Item Creation Date: 9/25/2018

HPW - 20WWO741 Accept Work/Nerie Construction, LLC

Agenda Item#: 7.

### **Summary:**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,800,159.27 and acceptance of work on contract with **NERIE CONSTRUCTION, LLC** for New Front Easement Reconnections - 0.24% under the original contract amount (WW5159-02) **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; F - LE; G - TRAVIS; H - CISNEROS and I - GALLEGOS**

### **Background:**

**SUBJECT:** Accept Work for New Front Easement Reconnections

**RECOMMENDATION:** (Summary) Pass a motion to approve the final contract amount of \$1,800,159.27, which is 0.24% under the original contract amount, accept the work, and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the Neighborhood Back Lot New Front Easement Reconnections and was required to provide the relocation of sanitary sewer services to the existing front lot main.

**DESCRIPTION/SCOPE:** This project consisted of the relocation of sanitary sewer service lines for approximately 100 properties in various locations within the City of Houston. The relocations included the abandonment of the sanitary sewer services to the back lot main and the installation of new sewer services to the existing front lot main. The project was awarded to Nerie Construction, LLC with an original contract amount of \$1,804,408.00. The Notice to Proceed date was 05/28/2015 and the project had 730 calendar days for completion.

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

**CONTRACT COMPLETION AND COST:** The contractor, Nerie Construction, LLC, has completed the work under the contract. The contract was completed within the contract time. The final cost of the project is \$1,800,159.27, a decrease of \$4,248.73 or 0.24% under the original contract amount. Less cleaning and television inspection of sewers were needed than anticipated.

**MWDBE PARTICIPATION:** The MWDBE goal for this project was 24.00%. According to the

Office of Business Opportunity, the actual participation was 22.60%. The contractor was awarded an "Satisfactory" rating from the Office of Business Opportunity.

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

WBS# R-002015-0017-4  
File No. WW5159-02

**Prior Council Action:**

Ordinance No. 2015-266, dated 04/01/2015

**Amount of Funding:**

No additional funding required.

Original appropriation of \$1,909,628.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

**Contact Information:**

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

**ATTACHMENTS:**

Description	Type
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## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 11/14/2018

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

Item Creation Date: 10/1/2018

HPW - 20WWO742 Accept Work/Nerie Construction, LLC

Agenda Item#: 8.

### **Summary:**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,893,924.51 and acceptance of work on contract with **NERIE CONSTRUCTION, LLC** for New Front Easement Reconnections - 0.82% over the original contract amount and under the 5% contingency amount (WW5159-03) - **DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS; H - CISNEROS and I - GALLEGOS**

### **Background:**

**SUBJECT:** Accept Work for New Front Easement Reconnections

**RECOMMENDATION:** (Summary) Pass a motion to approve the final contract amount of \$1,893,924.51, which is 0.82% over the original contract amount and under the 5% contingency amount, accept the work, and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the Wastewater Substitute Service Program and was required to provide the relocation of sanitary sewer services to the existing front lot main.

**DESCRIPTION/SCOPE:** This project consisted of the relocation of sanitary sewer service lines for approximately 100 properties in various locations within the City of Houston. The relocations included the abandonment of the sanitary sewer services to the back lot main and the installation of new sewer services to the existing front lot main. The project was awarded to Nerie Construction, LLC with an original contract amount of \$1,878,550.00. The Notice to Proceed date was 07/19/2016 and the project had 730 calendar days for completion.

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

**CONTRACT COMPLETION AND COST:** The contractor, Nerie Construction, LLC, has completed the work under the contract. The contract was completed within the contract time. The final cost of the project is \$1,893,924.51, an increase of \$15,374.51 or 0.82% over the original contract amount. More pavement restoration was needed than anticipated.

**MWDBE PARTICIPATION:** The MWDBE goal for this project was 24.00%. According to the Office of Business Opportunity, the actual participation was 22.18%. The contractor was awarded a "Satisfactory" rating from the Office of Business Opportunity.

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

WBS# R-002015-0018-4  
File No. WW5159-03

**Prior Council Action:**

Ordinance No. 2016-425, dated 06/01/2016

**Amount of Funding:**

No additional funding required.

Original appropriation of \$1,987,478.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

**Contact Information:**

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

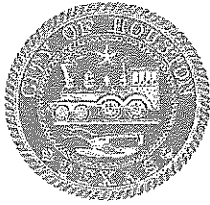
**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

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

Item Creation Date: 10/1/2018

HPW - 20WWO742 Accept Work/Nerie Construction, LLC

Agenda Item#:

### **Background:**

**SUBJECT:** Accept Work for New Front Easement Reconnections

**RECOMMENDATION:** (Summary) Pass a motion to approve the final contract amount of \$1,893,924.51, which is 0.82% over the original contract amount and under the 5% contingency amount, accept the work, and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the Wastewater Substitute Service Program and was required to provide the relocation of sanitary sewer services to the existing front lot main.

**DESCRIPTION/SCOPE:** This project consisted of the relocation of sanitary sewer service lines for approximately 100 properties in various locations within the City of Houston. The relocations included the abandonment of the sanitary sewer services to the back lot main and the installation of new sewer services to the existing front lot main. The project was awarded to Nerie Construction, LLC with an original contract amount of \$1,878,550.00. The Notice to Proceed date was 07/19/2016 and the project had 730 calendar days for completion.

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

**CONTRACT COMPLETION AND COST:** The contractor, Nerie Construction, LLC, has completed the work under the contract. The contract was completed within the contract time. The final cost of the project is \$1,893,924.51, an increase of \$15,374.51 or 0.82% over the original contract amount. More pavement restoration was needed than anticipated.

**MWDBE PARTICIPATION:** The MWDBE goal for this project was 24.00%. According to the Office of Business Opportunity, the actual participation was 22.18%. The contractor was awarded a "Satisfactory" rating from the Office of Business Opportunity.

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

WBS# R-002015-0018-4  
File No. WW5159-03

### **Prior Council Action:**

Ordinance No. 2016-425, dated 06/01/2016

### **Amount of Funding:**

No additional funding required.

Original appropriation of \$1,987,478.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

### **Contact Information:**

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

### **ATTACHMENTS:**

Description

Type

Council District Map  
Council District List  
Contract Wage Rate and MWBE Compliance  
Performance Evaluation  
Prior Council Action  
Tax Report  
Affidavit of Ownership  
Final Pay Estimate Items

Backup Material  
Backup Material  
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## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 11/14/2018

ALL

Item Creation Date: 10/25/2018

N28781 - Purchase PTZ Cameras - MOTION

Agenda Item#: 9.

### **Summary:**

**NETSYNC NETWORK SOLUTIONS** for approval of spending authority in an amount not to exceed \$484,134.00 for PTZ Cameras through the Interlocal Agreement for Cooperative Purchasing with Choice Partners for the Mayor's Office of Homeland Security - 2 Years - Grant Fund

### **Background:**

**S78-N28781 - Approve spending authority to purchase PTZ Cameras in the total amount not to exceed \$484,134.00 through the Interlocal Agreement for Cooperative Purchasing with Choice Partner for the Mayor's Office of Homeland Security.**

### **Specific Explanation:**

The Director of the Mayor's Office of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve spending authority to purchase PTZ cameras through the Interlocal Agreement for Cooperative Purchasing with Choice Partner in the amount not to exceed \$484,134.00 for the Mayor's Office of Homeland Security. It is further requested that authorization be given to make purchases, as needed, from the Choice Partner contract supplier **NetSync Network Solutions** for purchases over a two-year period.

The scope of work requires the supplier to furnish and deliver the PTZ cameras, which will replace failed cameras for the Public Safety Video System across the City. The Public Safety Video System supports the wireless transmission of streaming video from the cameras to the wired network, and improves situational awareness of public venues, critical assets, transportation and commerce corridors, and public safety area of interest.

### **M/WBE Participation:**

MWBE zero-percent goal document was approved by the Office of Business Opportunity.

### **Hire Houston First:**

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

### **Fiscal Note:**

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

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Larry Adams, Chief Procurement Officer

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Department Approval Authority



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

**Department Approval Authority**

<b>Estimated Spending Authority</b>			
<b>DEPARTMENT</b>	<b>FY2019</b>	<b>OUT YEARS</b>	<b>TOTAL</b>
Mayor's Office of Homeland Security	\$484,134.00	\$0.00	\$484,134.00

**Amount of Funding:**

\$484,134.00 – Federal State Local – Pass Through Fund (5030)

**Contact Information:**

<b>NAME:</b>	<b>DEPARTMENT/DIVISIO</b>	<b>PHONE NO</b>
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Katie Moore, Senior Procurement Specialist	FIN/SPD	(832) 393-8710
Kim House, Division Manager	MAYOR/HOMELAND SECURITY	(832) 393-0930

**ATTACHMENTS:**

**Description**

Coversheet signed by CPO for N28781

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/14/2018

ALL

Item Creation Date: 10/25/2018

N28781 - PTZ Cameras - MOTION

Agenda Item#:

### **Background:**

S78-N28781 - Approve spending authority to purchase PTZ Cameras in the total amount not to exceed \$484,134.00 through the Interlocal Agreement for Cooperative Purchasing with Choice Partner for the Mayor's Office of Homeland Security.

### **Specific Explanation:**

The Director of the Mayor's Office of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve spending authority to purchase PTZ cameras through the Interlocal Agreement for Cooperative Purchasing with Choice Partner in the amount not to exceed \$484,134.00 for the Mayor's Office of Homeland Security. It is further requested that authorization be given to make purchases, as needed, from the Choice Partner contract supplier **NetSync Network Solutions** for purchases over a two-year period.

The scope of work requires the supplier to furnish and deliver the PTZ cameras, which will replace failed cameras for the Public Safety Video System across the City. The Public Safety Video System supports the wireless transmission of streaming video from the cameras to the wired network, and improves situational awareness of public venues, critical assets, transportation and commerce corridors, and public safety area of interest.

### **M/WBE Participation:**

MWBE zero-percent goal document was approved by the Office of Business Opportunity.

### **Hire Houston First:**

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

### **Fiscal Note:**

Funding for this item is included in the 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
Mayor's Office of Homeland Security	\$484,134.00	\$0.00	\$484,134.00

### **Amount of Funding:**

\$484,134.00 – Federal State Local – Pass Through Fund (5030)

### **Contact Information:**

NAME:	DEPARTMENT/DIVISIO	PHONE NO
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Katie Moore, Senior Procurement Specialist	FIN/SPD	(832) 393-8710
Kim House, Division Manager	MAYOR/HOMELAND SECURITY	(832) 393-0930

**ATTACHMENTS:****Description**Affidavit OwnershipForm A - Fair Campaign OrdinanceForm B - Fair Campaign OrdinanceFunding InformationInterlocal Justification FormNetsync Contract 18-056KD-40Netsync Network Solutions Executed OfferDelinquent Tax ReportQuotation**Type**

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

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Backup Material



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

Meeting Date: 11/14/2018

ALL

Item Creation Date: 10/26/2018

S26642.1 - Appropriating Ordinance (1 of 2)

Agenda Item#: 10.

### **Summary:**

ORDINANCE appropriating \$670,152.90 out of Water & Sewer System Consolidated Construction Fund for the purchase of Water Meters and Water Meter Replacement Parts for Houston Public Works

### **Background:**

**S71-S26642 - ORDINANCE appropriating \$670,152.90 out of the Water & Sewer System Consolidated Construction Fund (8500) for the purchase of water meters and water meter replacement parts.**

### **Specific Explanation:**

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing the appropriation of **\$670,152.90** out of the Water & Sewer System Consolidated Construction Fund (8500) for the purchase of water meters and water meter replacement parts.

### **Fiscal Note:**

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

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

**Department Approval Authority**

### **Amount of Funding:**

\$670,152.90 - Water & Sewer System Consolidated Construction Fund (8500)

### **Contact Information:**

Desiree Heath	SPD	832-393-8742
LaTanja Bolden-Gilliam	SPD	832-393-8752
John Petrie	HPW	832-395-3754

**ATTACHMENTS:**

**Description**

Coversheet (revised)

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 11/14/2018

ALL

Item Creation Date: 10/26/2018

S26642.1 - Appropriating Ordinance (1 of 2)

Agenda Item#: 26.

**Summary:**

ORDINANCE appropriating the sum of \$670,152.90 out of the Water & Sewer System Consolidated Construction Fund for the purchase of water meters and water meter replacement parts; and declaring an emergency,

**Background:**

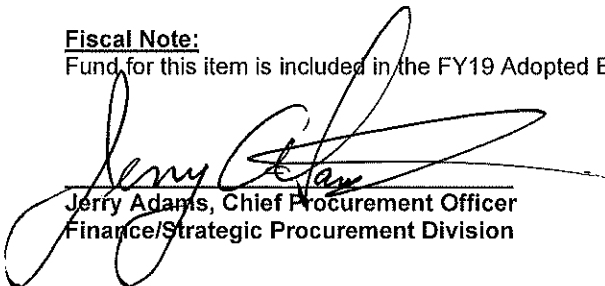
S71-S26642 - ORDINANCE appropriating \$670,152.90 out of the Water & Sewer System Consolidated Construction Fund (8500) for the purchase of water meters and water meter replacement parts.

**Specific Explanation:**

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing the appropriation of **\$670,152.90** out of the Water & Sewer System Consolidated Construction Fund (8500) for the purchase of water meters and water meter replacement parts.

**Fiscal Note:**

Fund 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

**Amount of Funding:**

\$670,152.90 - Water & Sewer System Consolidated Construction Fund (8500)

**Contact Information:**

Desiree Heath	SPD	832-393-8742
LaTanja Bolden-Gilliam	SPD	832-393-8752
John Petrie	HPW	832-395-3754

**ATTACHMENTS:**

Description	Type
Ordinance	Backup Material
S26642 - Financial form A	Backup Material
FMBB Number	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/14/2018

ALL

Item Creation Date:

S26642.2 - Water Meters and Water Meter Replacement Parts  
(2 of 2) - MOTION

Agenda Item#: 11.

### **Summary:**

**BADGER METER, INC** - \$15,137,775.75; **ITRON, INC** - \$6,323,349.58; **KROHNE, INC** - \$922,024.58; **SIEMENS INDUSTRY, INC** - \$2,300,549.60; **SENSUS USA, INC** - \$82,520.04; **ABB, INC** - \$1,824,619.23; **NEPTUNE TECHNOLOGY GROUP, INC** - \$1,541,415.16 for Water Meters and Water Meter Replacement Parts for Houston Public Works - 3 Years with two one-year options - \$28,132,253.94 - Enterprise and Other Funds

**This item should only be considered after passage of Item 10 above**

### **Background:**

**Sole Source for S71-S26642 - Approve the sole source purchase of water meters and water meter replacement parts, as shown below, in the amount not to exceed \$28,132,253.94 for Houston Public Works.**

### **Specific Explanation:**

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve the sole source purchase of water meters and water meter replacement parts, as shown below, in the amount not to exceed **\$28,132,253.94** for Houston Public Works and that authorization be given to make purchases, as needed, for a **36-month period, with two one-year options**. These awards are for water meters and water meter replacement parts, such as measuring chambers, rotor assemblies, gear train assemblies, calibration vane stem gears, spindles, inlet and outlet assembly parts, and drive pinions to be used by the department to replace and repair both residential and commercial water meters citywide.

The sole source awards are as follows:

**Badger Meter, Inc.:** Approve the award for the purchase of water meters and water meter replacement parts in the amount not to exceed **\$15,137,775.75**. Badger Meter, Inc. is the sole manufacturer, supplier, and distributor of Badger water meters and water meter replacement parts.

**Itron, Inc.:** Approve the award for the purchase of water meter replacement parts in the amount not to exceed **\$6,323,349.58**. Itron, Inc. is the sole manufacturer, supplier, and distributor of Itron, Inc. water meter replacement parts.

**KROHNE, Inc.:** Approve the award for the purchase of water meters and water meter replacement parts in the amount not to exceed **\$922,024.58**. KROHNE, Inc. is the sole manufacturer, supplier, and distributor of KROHNE water meters and water meter replacement parts.

**Siemens Industry, Inc.:** Approve the award for the purchase of water meters and water meter replacement parts in the amount not to exceed **\$2,300,549.60**. Siemens Industry, Inc. is the manufacturer of Siemens water meters and water meter replacement parts and will not utilize its distributor for this procurement.

**Sensus USA, Inc.:** Approve the award for the purchase of water meters and water meter replacement parts in the amount not to exceed **\$82,520.04**. Sensus USA, Inc. is the manufacturer of Sensus water meters and water meter replacement parts and will not utilize its distributor for this procurement.

**ABB, Inc.:** Approve the award for the purchase of water meters and water meter replacement parts in the amount not to exceed **\$1,824,619.23**. ABB, Inc. is the manufacturer of ABB water meters and water meter replacement parts and will not utilize its distributor for this procurement.

**Neptune Technology Group, Inc.:** Approve the award for the purchase of water meters and water meter replacement parts in the amount not to exceed **\$1,541,415.16**. Neptune Technology Group, Inc. is the sole manufacturer, supplier, and distributor of Neptune water meters and water meter replacement parts.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a)(7)(A) "a procurement of items that are available from only one source, including: items that are available from only one source because of patents, copyrights, secret processes, or natural monopolies" and Chapter 252, Section 252.022 (a)(7)(D) "a procurement of items that are available from only one source, including captive replacement parts or components for equipment" 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 sole source suppliers for these purchases.

**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.

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

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**Department Approval Authority**

**Estimated Spending Authority**

<b><u>Department</u></b>	<b><u>FY19</u></b>	<b><u>Out Years</u></b>	<b><u>Total</u></b>
Houston Public Works	\$ 2,070,152.90	\$ 26,062,101.04	\$ 28,132,253.94

**Amount of Funding:**



**Amount of Funding:**

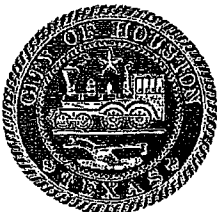
\$17,695,030.75	Combined Utility System Operating Fund (8305)
\$ 7,989,015.62	Water & Sewer System Consolidated Construction Fund (8500)
<u>\$ 2,448,207.57</u>	Water & Sewer System Operating Fund (8300)
<b>\$28,132,253.94</b>	<b>Total</b>

**Contact Information:**

Desiree Heath	SPD	832-393-8742
LaTanja Bolden-Gilliam	SPD	832-393-8797
John Petrie	HPW	832-395-3754

**ATTACHMENTS:**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/7/2018

ALL

Item Creation Date:

S26642.2 - Water Meters and Water Meter Replacement Parts (2 of 2) - MOTION

Agenda Item#: 9.

### **Background:**

**Sole Source for S71-S26642 - Approve the sole source purchase of water meters and water meter replacement parts, as shown below, in the amount not to exceed \$28,132,253.94 for Houston Public Works.**

### **Specific Explanation:**

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve the sole source purchase of water meters and water meter replacement parts, as shown below, in the amount not to exceed \$28,132,253.94 for Houston Public Works and that authorization be given to make purchases, as needed, for a 36-month period, with two one-year options. These awards are for water meters and water meter replacement parts, such as measuring chambers, rotor assemblies, gear train assemblies, calibration vane stem gears, spindles, Inlet and outlet assembly parts, and drive pinions to be used by the department to replace and repair both residential and commercial water meters citywide.

The sole source awards are as follows:

**Badger Meter, Inc.:** Approve the award for the purchase of water meters and water meter replacement parts in the amount not to exceed \$15,137,775.75. Badger Meter, Inc. is the sole manufacturer, supplier, and distributor of Badger water meters and water meter replacement parts.

**Itron, Inc.:** Approve the award for the purchase of water meter replacement parts in the amount not to exceed \$6,323,349.58. Itron, Inc. is the sole manufacturer, supplier, and distributor of Itron, Inc. water meter replacement parts.

**KROHNE, Inc.:** Approve the award for the purchase of water meters and water meter replacement parts in the amount not to exceed \$922,024.58. KROHNE, Inc. is the sole manufacturer, supplier, and distributor of KROHNE water meters and water meter replacement parts.

**Siemens Industry, Inc.:** Approve the award for the purchase of water meters and water meter replacement parts in the amount not to exceed \$2,300,549.60. Siemens Industry, Inc. is the manufacturer of Siemens water meters and water meter replacement parts and will not utilize its distributor for this procurement.

**Sensus USA, Inc.:** Approve the award for the purchase of water meters and water meter replacement parts in the amount not to exceed \$82,520.04. Sensus USA, Inc. is the manufacturer of Sensus water meters and water meter replacement parts and will not utilize its distributor for this procurement.

**ABB, Inc.:** Approve the award for the purchase of water meters and water meter replacement parts in the amount not to exceed \$1,824,619.23. ABB, Inc. is the manufacturer of ABB water meters and water meter replacement parts and will not utilize its distributor for this procurement.

**Neptune Technology Group, Inc.:** Approve the award for the purchase of water meters and water meter replacement parts in the amount not to exceed \$1,541,415.16. Neptune Technology Group, Inc. is the sole manufacturer, supplier, and distributor of Neptune water meters and water meter replacement parts.

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

### **M/WBE Participation:**

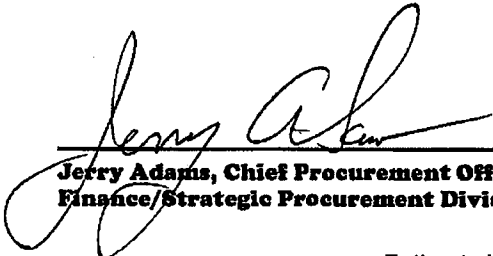
Zero percentage goal document approved by the Office of Business Opportunity.

**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 sole source suppliers for these purchases.

**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
Houston Public Works	\$ 2,070,152.90	\$ 26,062,101.04	\$ 28,132,253.94

**Amount of Funding:**

\$17,695,030.75	Combined Utility System Operating Fund (8305)
\$ 7,989,015.62	Water & Sewer System Consolidated Construction Fund (8500)
\$ 2,448,207.57	Water & Sewer System Operating Fund (8300)
<b>\$28,132,253.94</b>	<b>Total</b>

**Contact Information:**

Desiree Heath	SPD	832-393-8742
LaTanja Bolden-Gilliam	SPD	832-393-8797
John Petrie	HPW	832-395-3754

**ATTACHMENTS:**

Description	Type
<u>S26642 - Form B</u>	Backup Material
<u>S26642 - MWBE 0% Goal</u>	Backup Material
<u>S26642 - Badger Fair Campaign</u>	Backup Material
<u>S26642 - Neptune Fair Campaign</u>	Backup Material
<u>S26642 - Itron Fair Campaign</u>	Backup Material
<u>S26642- Siemens Fair Campaign</u>	Backup Material
<u>S26642 - Sensus Fair Campaign</u>	Backup Material
<u>S26642 - KROHNE Fair Campaign</u>	Backup Material
<u>S26642- ABB Fair Campaign</u>	Backup Material
<u>S26642 - Badger Affidavit</u>	Backup Material
<u>S26642 - Neptune Affidavit</u>	Backup Material
<u>S26642 - Itron Affidavit</u>	Backup Material
<u>S26642 - Siemens Affidavit</u>	Backup Material
<u>S26642-KROHNE Affidavit</u>	Backup Material
<u>S26642 - Sensus Affidavit</u>	Backup Material
<u>S26642 - ABB Affidavit</u>	Backup Material
<u>S26642 - Badger Tax Report</u>	Backup Material
<u>S26642- Neptune Tax Report</u>	Backup Material
<u>S26642- Itron Tax Report</u>	Backup Material
<u>S26642 - Siemens Tax Report</u>	Backup Material
<u>S26642 - Sensus Tax Report</u>	Backup Material
<u>S26642 - KROHNE Tax Report</u>	Backup Material
<u>S26642 - ABB Tax Report</u>	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/14/2018

District I

Item Creation Date: 10/30/2018

DR4332 GSD 026- Appropriating Ordinance (1 of 2)

Agenda Item#: 12.

### **Summary:**

ORDINANCE appropriating \$1,700,928.83 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund and authorizing the expenditure of the appropriated funds for the purpose of issuing payments to **BONO CARE, LLC dba CORPORATE CARE** for Expenses Associated with Hurricane Harvey Disaster Relief for the City of Houston; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency (FEMA) and other eligible sources for such expenditures - **DISTRICT I - GALLEGOS**

### **Background:**

Approved an ordinance authorizing the appropriation of \$1,700,928.83 out of the Miscellaneous Acquisition Capital Projects Series E Fund (4039) and authorizing expenditures of the appropriating funds for the purpose of issuing payment to Bono Care, LLC DBA Corporate Care for emergency disaster recovery efforts as a result of Hurricane Harvey and declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency (FEMA) and other eligible sources for such expenditures.

### **Specific Explanation:**

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing the appropriation of **\$1,700,928.83** out of the Miscellaneous Acquisition Capital Projects Series E Fund (4039) and authorizing expenditures of the appropriating funds for the purpose of issuing payment to contractor related emergency disaster recovery efforts as a result of Hurricane Harvey.

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

Contractors Name	*Payment Amount
Bono Care, LLC DBA Corporate Care	<b>\$1,700,928.83</b>

**\*Authorization for payment will be brought forward as separate item(s).**

### **Disaster Recovery Note:**

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

### **CIP Fiscal Note:**

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

There is no estimated impact to the operating and maintenance costs as a result of this CIP project. Therefore, no Fiscal Note is required as stated in the Financial Polies.

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

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**Department Approval Authority**

**Amount of Funding:**

\$1,700,928.83

Miscellaneous Acquisition Capital Projects Series E Fund

Fund No.: 4039

**Contact Information:**

<b>NAME:</b>	<b>DEPARTMENT/DIVISION</b>	<b>PHONE</b>
Kelly Patel, Procurement Specialist	FIN/SPD	(832) 393-8737
Jacquelyn Nisby, Executive Staff Analyst	GSD	(832) 393-8023
Calvin Curtis, Division Manager	GSD	(832) 393-8024

**ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/14/2018

District I

Item Creation Date: 10/30/2018

DR4332 GSD 026 - Bono Care, LLC DBA Corporate Care (2  
of 2) - MOTION

Agenda Item#: 13.

### **Summary:**

**BONO CARE, LLC dba CORPORATE CARE** for approval of payment to address Emergency Disaster Recovery Activities as a result of Hurricane Harvey for Remediation and Cleanup of flooded water and sewage back-up at City Hall basement level and City Hall Annex parking garage levels PI and P2 for General Services - \$1,700,928.83 - Miscellaneous Capital Projects/Acquisitions CP Series E Fund - **DISTRICT I - GALLEGOS**

**This item should only be considered after passage of Item 12 above**

### **Background:**

**SPD-NJA-09032017-001 - Approve payment to Bono Care, LLC DBA Corporate Care to address emergency disaster recovery activities as result of Hurricane Harvey for the remediation and cleanup of flooded water and sewage back-up at City Hall basement level and City Hall Annex parking garage levels PI and P2 in an amount not to exceed \$1,700,928.83 for the General Services Department.**

### **Specific Explanation:**

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve payment to **Bono Care, LLC DBA Corporate Care** for the remediation and cleanup of flooded water and sewage back-up at City Hall basement level and City Hall Annex parking garage levels PI and P2 in an amount not to exceed **\$1,700,928.83** to address emergency disaster recovery activities because of Hurricane Harvey.

On August 27, 2017, the City of Houston was faced with major flooding because of Hurricane Harvey. The rising waters entered buildings as well as caused sewage backup into the buildings. Flood water and sewage backup resulted in damage to walls and flooring. This resulted in potential bacteria and mold impact that had to be remediated and cleaned. There was an immediate need for air ventilators for the parking garage to remove toxic air. Bono Care, LLC DBA Corporate Care provided Emergency Response Managers, Supervisors and Skilled Technicians to assist with the demolition of the water damaged walls and flooring. They assisted with the removal of the flooded material to a designated collection area on the grounds, assisted with the removal of any remaining flood water/moisture via deployment of dehumidifiers and high capacity fan dryers (Air Movers) in the basement of the City Hall building and provided fuel generators to operate the water extracting and drying equipment and temporary lighting.

It was imperative to be able to control the climate to prevent future mold growth. Exposure to mold can lead to serious health concerns for City employees. Bono Care, LLC DBA Corporate Care was

...to conduct remediation services for City employees. Bono Care, LLC DBA Corporate Care was selected for best quality of service as the firm could immediately provide remediation and clean-up services to the locations specified so that City personnel could return to City facilities as soon as possible. Bono Care, LLC DBA Corporate Care completed remediation and cleanup services on September 18, 2017.

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

**M/WBE Participation:**

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

**Hire Houston First:**

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

**Disaster Recovery Note:**

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

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

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**Department Approval Authority**

**Prior Council Action:**

**Amount of Funding:**

**\$1,700,928.83**

Miscellaneous Acquisition Capital Projects Series E Fund

Fund No.: 4039

**Contact Information:**

NAME:	DEPARTMENT/ DIVISION	PHONE
Kelly Patel, Procurement Specialist	FIN/SPD	(832) 393-8737
Calvin Curtis, Division Manager	GSD	(832) 393-8024
Jacquelyn Nisby, Executive Staff Analyst	GSD	(832) 393-8023

**ATTACHMENTS:**

**Description**

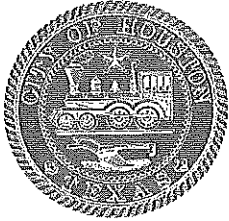
Coversheet signed by CPO for DR4332 GSD

**Type**

Signed Cover sheet







**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 11/14/2018

District I

Item Creation Date: 10/30/2018

DR4332 GSD 026 - Bono Care, LLC DBA Corporate Care (2 of 2) - MOTION

Agenda Item#: 20.

**Summary:**

**Background:**

SPD-NJA-09032017-001 - Approve payment to Bono Care, LLC DBA Corporate Care to address emergency disaster recovery activities as result of Hurricane Harvey for the remediation and cleanup of flooded water and sewage back-up at City Hall basement level and City Hall Annex parking garage levels P1 and P2 in an amount not to exceed \$1,700,928.83 for the General Services Department.

**Specific Explanation:**

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve payment to **Bono Care, LLC DBA Corporate Care** for the remediation and cleanup of flooded water and sewage back-up at City Hall basement level and City Hall Annex parking garage levels P1 and P2 in an amount not to exceed \$1,700,928.83 to address emergency disaster recovery activities because of Hurricane Harvey.

On August 27, 2017, the City of Houston was faced with major flooding because of Hurricane Harvey. The rising waters entered buildings as well as caused sewage backup into the buildings. Flood water and sewage backup resulted in damage to walls and flooring. This resulted in potential bacteria and mold impact that had to be remediated and cleaned. There was an immediate need for air ventilators for the parking garage to remove toxic air. Bono Care, LLC DBA Corporate Care provided Emergency Response Managers, Supervisors and Skilled Technicians to assist with the demolition of the water damaged walls and flooring. They assisted with the removal of the flooded material to a designated collection area on the grounds, assisted with the removal of any remaining flood water/moisture via deployment of dehumidifiers and high capacity fan dryers (Air Movers) in the basement of the City Hall building and provided fuel generators to operate the water extracting and drying equipment and temporary lighting.

It was imperative to be able to control the climate to prevent future mold growth. Exposure to mold can lead to serious health concerns for City employees. Bono Care, LLC DBA Corporate Care was selected for best quality of service as the firm could immediately provide remediation and clean-up services to the locations specified so that City personnel could return to City facilities as soon as possible. Bono Care, LLC DBA Corporate Care completed remediation and cleanup services on September 18, 2017.

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

**M/WBE Participation:**

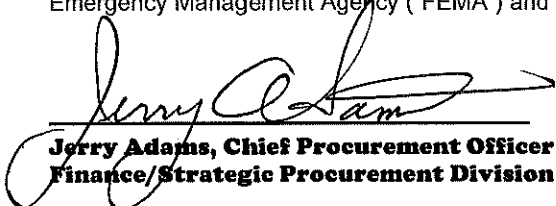
OBO approves the waiver of an M/WBE goal on this procurement because, as per Chapter 15 of the Code of Ordinance, a waiver is appropriate when a public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy.

**Hire Houston First:**

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

**Disaster Recovery Note:**

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

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

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

**Prior Council Action:**

**Amount of Funding:**

**\$1,700,928.83**

Miscellaneous Acquisition Capital Projects Series E Fund

Fund No.: 4039

**Contact Information:**

NAME:	DEPARTMENT/ DIVISION	PHONE
Kelly Patel, Procurement Specialist	FIN/SPD	(832) 393-8737
Calvin Curtis, Division Manager	GSD	(832) 393-8024
Jacquelyn Nisby, Executive Staff Analyst	GSD	(832) 393-8023

**ATTACHMENTS:**

Description	Type
<u>EPO Signed Justification Form</u>	Backup Material
<u>EPO Addendum</u>	Backup Material
<u>Funding Info Purchase Requisition</u>	Financial Information
<u>Funding Verification</u>	Financial Information
<u>Certificate of Insurance</u>	Backup Material
<u>Drug Policy</u>	Backup Material
<u>Fair Campaign Ordinance</u>	Backup Material
<u>Statement of Residency</u>	Backup Material
<u>Affidavit of Ownership</u>	Backup Material
<u>Invoices</u>	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/14/2018

ALL

Item Creation Date: 10/4/2018

HFD - FY19 Capital Equip Acquis for \$271,000.00

Agenda Item#: 14.

### **Summary:**

ORDINANCE appropriating \$271,000.00 from the FY2019 Equipment Acquisition Consolidated Fund for the purchase of Capital Equipment for the Houston Fire Department

### **Background:**

The Houston Fire Department recommends that City Council approve an ordinance authorizing the appropriation of \$271,000.00 from the Equipment Acquisition Consolidated Fund (1800) for capital equipment to be used by the Houston Fire Department.

### **SPECIFIC EXPLANATION:**

The Fire Chief recommends that City Council adopt an Ordinance authorizing the appropriation of \$271,000.00 out of the Equipment Acquisition Consolidated Fund. The appropriation will cover the purchases of the following equipment below:

Description	WBS	Quantity	Unit Cost	Unit Total
Decontamination Tent	C-EQ0003 (Emergency Response)	1	\$ 33,000.00	\$ 33,000.00
Dock CF31	C-EQ0003 (Emergency Response)	11	\$ 991.00	\$ 10,901.04
Dock G1	C-EQ0003 (Emergency Response)	11	\$ 842.36	\$ 9,265.96
Hydraulic Stretcher	C-EQ0003 (Emergency Response)	11	\$ 17,003.00	\$ 187,033.00
Stair Chair	C-EQ0003 (Emergency Response)	11	\$ 2,800.00	\$ 30,800.00
			<b>Grand Total</b>	<b>\$ 271,000.00</b>

### **Fiscal Note:**

There is no estimated impact to the operating budget because of this CIP project.

### **Amount of Funding:**

\$271,000.00 Equipment Acquisition Consolidated Fund (1800)

**Contact Information:**

Ruy Lozano Phone: 832-394-6706  
Chris Gonzales-FIN Phone: 832-393-9072

**ATTACHMENTS:****Description**

Signed RCA

**Type**

Signed Cover sheet

**REQUEST FOR COUNCIL ACTION****TO:** Mayor via City Secretary**Subject:**

Approve an Ordinance appropriating \$271,000.00 from the Equipment Acquisition Consolidated Fund (1800) for capital equipment to be used by the Houston Fire Department.

Category #

4

Page 1 of 2

Agenda Item

**From** (Department or other point of origin):

Samuel Peña

Fire Chief

Fire Department

**Origination Date**

10/4/18

**Agenda Date****DIRECTOR'S SIGNATURE****Council District(s) Affected:** All**For additional information contact:**

Ruy Lozano

Phone: 832-394-6706

Chris Gonzales-FIN

Phone: 832-393-9072

**Date and Identification of prior authorizing Council Action:****RECOMMENDATION: (Summary)**

The Houston Fire Department recommends that City Council approve an ordinance authorizing the appropriation of \$271,000.00 from the Equipment Acquisition Consolidated Fund (1800) for capital equipment to be used by the Houston Fire Department.

**Amount:** \$271,000.00 Equipment Acquisition Consolidated Fund (1800)

Finance Budget

**SPECIFIC EXPLANATION:**

The Fire Chief recommends that City Council adopt an Ordinance authorizing the appropriation of \$271,000.00 out of the Equipment Acquisition Consolidated Fund. The appropriation will cover the purchases of the following equipment below:

Description	WBS	Quantity	Unit Cost	Unit Total
Decontamination Tent	C-EQ0003 (Emergency Response)	1	\$ 33,000.00	\$ 33,000.00
Dock CF31	C-EQ0003 (Emergency Response)	11	\$ 991.00	\$ 10,901.04
Dock G1	C-EQ0003 (Emergency Response)	11	\$ 842.36	\$ 9,265.96
Hydraulic Stretcher	C-EQ0003 (Emergency Response)	11	\$ 17,003.00	\$ 187,033.00
Stair Chair	C-EQ0003 (Emergency Response)	11	\$ 2,800.00	\$ 30,800.00
			<b>Grand Total</b>	<b>\$ 271,000.00</b>

**Fiscal Note:**

There is no estimated impact to the operating budget because of this CIP project.

REQUIRED AUTHORIZATION		
Finance Department:	Other Authorization:	Other Authorization:



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

Meeting Date: 11/14/2018

ALL

Item Creation Date: 10/23/2018

FIN Fleet Appropriations for SWD and FMD

Agenda Item#: 15.

### **Summary:**

ORDINANCE appropriating \$996,602.00 out of Equipment Acquisition Consolidated Fund and \$13,923,450.00 out of Miscellaneous Capital Projects / Acquisitions CP Series E Fund for Vehicles and Related Equipment for the Solid Waste Department and Fleet Management Department

### **Background:**

Approve an ordinance authorizing the appropriation of \$14,920,052.00 from the Equipment Acquisition Consolidated Fund (1800) and Miscellaneous Capital Projects/Acquisitions CP Ser E (4039) for vehicles and related equipment for Solid Waste Department and Fleet Management Department.

### **SPECIFIC EXPLANATION:**

The Chief Business Officer along with the Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing the appropriation of \$14,920,052.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and Miscellaneous Capital Projects/Acquisitions CP Ser E (4039).

The appropriation will cover purchases of various vehicles such as automated trash and Bulk vehicles for the Solid Waste Management Department and equipment that will be assigned to various locations for administrative and maintenance operations Citywide.

### **FISCAL NOTE:**

There is no estimated impact to the operating budget because of this CIP project.

Form "A"s are attached in Novus.

Attachment: list of planned vehicle purchases.

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Tantri Emo, Chief Business Officer and Finance Director  
Department Director

Victor Ayres, Fleet Management

**Amount of Funding:**

\$996,602.00 – Equipment Acquisition Consolidated Fund (1800)

\$13,923,450.00 – Miscellaneous Capital Projects/Acquisitions CP Ser E (4039)

**Contact Information:**

Victor Ayers -FMD (832) 393-6901

Viviaan Alba-Cruz-FIN (832)393-9031

**ATTACHMENTS:**

**Description**

Signed RCA

**Type**

Signed Cover sheet





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/14/2018

ALL

Item Creation Date: 10/23/2018

Fleet Q1 Off-cycle appropriation SWD and FMD

Agenda Item#:

### **Summary:**

Approve an Ordinance to Appropriate Funds from the Equipment Acquisition Consolidated Fund (1800) and Miscellaneous Capital Projects/Acquisitions CP Ser E (4039) for vehicles and related equipment for Solid Waste Department and Fleet Management Department.

### **Background:**

Approve an ordinance authorizing the appropriation of \$14,920,052.00 from the Equipment Acquisition Consolidated Fund (1800) and Miscellaneous Capital Projects/Acquisitions CP Ser E (4039) for vehicles and related equipment for Solid Waste Department and Fleet Management Department.

### **Amount of Funding:**

\$996,602.00 – Equipment Acquisition Consolidated Fund (1800)

\$13,923,450.00 – Miscellaneous Capital Projects/Acquisitions CP Ser E (4039)

### **SPECIFIC EXPLANATION:**

The Chief Business Officer along with the Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing the appropriation of \$14,920,052.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and Miscellaneous Capital Projects/Acquisitions CP Ser E (4039).

The appropriation will cover purchases of various vehicles such as automated trash and Bulk vehicles for the Solid Waste Management Department and equipment that will be assigned to various locations for administrative and maintenance operations Citywide.

### **FISCAL NOTE:**

There is no estimated impact to the operating budget because of this CIP project.

Form "A"s are attached in Novus.

Attachment: list of planned vehicle purchases.

Tantri Emo, Chief Business Officer and Finance Director

Victor Ayres, Fleet Management Department Director

### **Contact Information:**

Victor Ayres -FMD (832) 393-6901

Viviaan Alba-Cruz-FIN (832)393-9031

### **ATTACHMENTS:**

#### **Description**

FMBB Document

#### **Type**

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/14/2018

District A

Item Creation Date: 9/10/2018

25CF53 – Fourth Amendment 8400 Long Point HPD

Agenda Item#: 16.

### **Summary:**

ORDINANCE approving and authorizing fourth amendment to lease agreement between **BANK of AMERICA, NATIONAL ASSOCIATION**, as landlord, and the City of Houston, Texas, as tenant, for approximately 6,173 square feet of leased space at 8400 Long Point Road, Houston, Harris County, Texas, at a monthly rental of \$2,000.00, for the Spring Branch Storefront, Houston Police Department 3 Years - \$72,000.00 - General Fund - **DISTRICT A - STARDIG**

### **Background:**

**RECOMMENDATION:** Approve and authorize Fourth Amendment to Lease Agreement between Bank of America, N.A. (Landlord) and the City of Houston (Tenant) for the lease space at 8400 Long Point for the Houston Police Department.

**SPECIFIC EXPLANATION:** The General Services Department recommends approval of a Fourth Amendment to Lease Agreement with Bank of America, N.A. (Landlord), for approximately 6,173 square feet of space at 8400 Long Point for the Houston Police Department (HPD). HPD has leased this space for its Spring Branch Storefront since July 1, 1987. The City exercised its fourth option to renew the lease for an additional three-year term that commenced on March 1, 2016 and will expire on February 28, 2019, at a monthly rental of \$2,000.00.

The proposed Fourth Amendment will exercise the fifth renewal option to extend the lease term by 36 months, commencing on March 1, 2019 and expiring February 28, 2022, with the monthly rental rate remaining at \$2,000.00.

The Landlord will provide maintenance, utilities and janitorial services.

All other terms and conditions of the amended lease remain the same.

**OPERATING BUDGET FISCAL NOTE:** Funding for this item is included in the FY 2019 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

### **DIRECTOR'S SIGNATURE/DATE:**

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C. J. Messiah, Jr.

## General Services Department

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Art Acevedo, Chief of Police  
Houston Police Department

### **Prior Council Action:**

Ordinance No. 2002-0330; May 1, 2002  
Ordinance No. 2008-0770; September 3, 2008  
Ordinance No. 2013-0366; May 1, 2013  
Ordinance No. 2015-0847; September 9, 2015

### **Amount of Funding:**

**\$72,000.00** – General Fund (1000)

### **Contact Information:**

Jacquelyn L. Nisby  
Council Liaison  
Phone: 832.393.8023

### **ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
RCA Cover Sheet signed by GSD	Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

District A

Item Creation Date: 9/10/2018

25CF53 – Fourth Amendment 8400 Long Point HPD

Agenda Item#:

**Summary:**

**Not Real Caption**

Approve and authorize Fourth Amendment to Lease Agreement between Bank of America, N.A. (Landlord) and the City of Houston (Tenant) for the lease space at 8400 Long Point for the Houston Police Department.

**Background:**

**RECOMMENDATION:** Approve and authorize Fourth Amendment to Lease Agreement between Bank of America, N.A. (Landlord) and the City of Houston (Tenant) for the lease space at 8400 Long Point for the Houston Police Department.

**SPECIFIC EXPLANATION:** The General Services Department recommends approval of a Fourth Amendment to Lease Agreement with Bank of America, N.A. (Landlord), for approximately 6,173 square feet of space at 8400 Long Point for the Houston Police Department (HPD). HPD has leased this space for its Spring Branch Storefront since July 1, 1987. The City exercised its fourth option to renew the lease for an additional three-year term that commenced on March 1, 2016 and will expire on February 28, 2019, at a monthly rental of \$2,000.00.

The proposed Fourth Amendment will exercise the fifth renewal option to extend the lease term by 36 months, commencing on March 1, 2019 and expiring February 28, 2022, with the monthly rental rate remaining at \$2,000.00.

The Landlord will provide maintenance, utilities and janitorial services.

All other terms and conditions of the amended lease remain the same.

**OPERATING BUDGET FISCAL NOTE:** Funding for this item is included in the FY 2019 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

**DIRECTOR'S SIGNATURE/DATE:**

 10-29-18

C. J. Messiah, Jr.  
General Services Department

\_\_\_\_\_  
Art Acevedo, Chief of Police  
Houston Police Department

**Prior Council Action:**

Ordinance No. 2002-0330; May 1, 2002

Ordinance No. 2008-0770; September 3, 2008

Ordinance No. 2013-0366; May 1, 2013

Ordinance No. 2015-0847; September 9, 2015

**Amount of Funding:**

\$72,000.00 – General Fund (1000)

**Contact Information:**

Jacquelyn L. Nisby  
Council Liaison  
Phone: 832.393.8023

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
<u>Ord 2002-0330 8400 Longpoint 5-1-2002</u>	Backup Material
<u>Ord 2008-0770 8400 1st Amend. Lease Longpoint 9-3-2008</u>	Backup Material
<u>Ord 2013-0366, 2nd Amend, 1st Amend, Lease - 8400 Longpoint - 5-1-13</u>	Backup Material
<u>Ord 2015-847 9-9-2015</u>	Backup Material
<u>RCA for Ord 2002-0330</u>	Backup Material
<u>RCA for Ord 2008-0770</u>	Backup Material
<u>RCA for Ord 2013-0366</u>	Backup Material
<u>RCA for Ord 2015-847</u>	Backup Material
<u>Fourth Amend signed by LL 10-18-18</u>	Contract/Exhibit



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

Meeting Date: 11/14/2018

ALL

Item Creation Date: 9/10/2018

25CONS361 - Appropriation for the Task Order and Job  
Order (TOC/JOC) Contracting Program for FY2019

Agenda Item#: 17.

### **Summary:**

ORDINANCE appropriating \$560,000.00 out of General Improvement Consolidated Construction Fund, \$4,790,000.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund, \$2,062,000.00 out of Police Consolidated Construction Fund, \$1,200,000.00 out of Equipment Acquisition Consolidated Fund, \$2,056,000.00 out of Public Health Consolidated Construction Fund, \$710,000.00 out of Parks & Recreation Dedication Fund, \$1,167,000.00 out of Parks Consolidated Construction Fund, and \$61,000.00 out of Public Library Consolidated Construction Fund as an appropriation to the FY2019 Task Order and Job Order Contracting Program for Professional and Construction Services for General Government, Health, Police, Library, Fire and Parks & Recreation Departments (Approved by Ordinance Number 2013-1093; 2013-1201; 2015-0610; 2016-0264 & 2018-0003)

### **Background:**

**RECOMMENDATION:** Appropriate funds for the TOC/JOC Contracting Program for FY2019.

**SPECIFIC EXPLANATION:** The General Services Department (GSD) utilizes task order and job order contracts to facilitate minor architectural and engineering design services, mechanical, electrical and plumbing services, roof consulting services, construction, repairs, rehabilitations, or alterations of facilities for its client departments. Having these contracts in place allows the City to expedite smaller facility construction projects and can help the City respond quickly to emergency situations. Funds are allocated to design task order contracts or construction job order contracts as work orders are issued. Accordingly, GSD recommends that City Council appropriate \$12,606,000.00 to the TOC/JOC Contracting Program for professional and construction services for General Government, Police, Health, Fire, Library and Parks Departments for FY 2019.

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

**PROJECT LOCATIONS:** Citywide.

**PROJECT DESCRIPTION:** See attached list.

## **PREVIOUS HISTORY AND PROJECT SCOPE:**

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

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

**JOC CONTRACTORS:** Currently, GSD utilizes four JOC contractors. On June 17, 2015, Ordinance No. 2015-0610, Council awarded a job order contract to Jamail & Smith Construction, LP (Jamail); Kellogg Brown & Root LLC (KBR); Horizon International Group (Horizon); and P<sup>2</sup>MG, LLC (P<sup>2</sup>MG) for a term of two-years with three one-year renewal options. Each contract has a maximum contract amount of \$10,000,000 except for Horizon and KBR, which are set at \$12,500,000, and were authorized by Council on May 3, 2017 by Ordinance No. 2017-310, and on July 25, 2018 by Ordinance 2018-581, respectively.

## **M/WBE/SBE PARTICIPATION:**

**TOC CONTRACTORS:** A 5.0% M/WBE goal has been established for BEC. Currently, BEC has achieved 16.33% participation.

An 8.0% M/WBE goal has been established for Collaborate; English; Prosign; CSF; Jaymark; WPM; Hunt&Hunt; and Infrastructure contracts. To date, Collaborate has achieved 40.13% participation; English has achieved 25.95% participation; Prosign has achieved 8.66% participation; CSF has achieved 26.04% participation; Jaymark has achieved 20.63% participation; Hunt&Hunt has achieved 30.52% participation; WPM has achieved 8.41% participation; and Infrastructure has achieved 4.54% participation. Infrastructure has made a good faith effort to meet the M/WBE goal and has projects underway that are utilizing the services of its M/WBE firms. With this plan, it is anticipated that Infrastructure will achieve the goal by the completion of the contract.

**JOC CONTRACTORS:** A 20% M/WBE/SBE goal has been established for each JOC contract. To date, Jamail has achieved 25.51% participation; KBR has achieved 33.44% participation; Horizon has achieved 26.04% participation; and P<sup>2</sup>MG has achieved 26.42% participation.

**CIP FISCAL NOTE:** No significant Fiscal Operating Impact is anticipated for these projects.

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

**WBS Nos:** D-160003-0001-4-01; G-000181-0001-4-01; G-000188-0001-4-01; G-000128-0001-4-01; G-000186-0001-4-01;  
G-000190-0001-4-01; G-000164-0001-4-01; G-000176-0001-4-01; H-000086-0001-4-01; C-000220-0001-4-01;  
C-000217-0001-4-01; F-000742-0001-4-01; F-000514-0001-4-01; F-000713-0001-4-01; F-000708-0001-4-01;  
F-000710-0001-4-01; F-000703-0001-4-01; D-000116-0001-4-01; G-000192-0001-4-01; D-000101-0001-4-01; E-000207-0002-4-01

**DIRECTOR'S SIGNATURE/DATE:**

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C. J. Messiah, Jr.  
General Services Department

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Stephen L. Williams, M.Ed., MPA  
Houston Health Department

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Samuel Peña, Chief  
Houston Fire Department

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Art Acevedo, Chief of Police  
Houston Police Department

---

Stephen Wright  
Houston Parks and Recreation

---

Rhea Brown Lawson, Ph.D.  
Department Houston Public Library

**Prior Council Action:**

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

**Amount of Funding:**

\$ 560,000.00 - General Improvement Consolidated Construction Fund (4509)  
\$4,790,000.00 - Misc. Capital Projects/Acquisitions CP Series E (4039)  
\$ 2,062,000.00 - Police Consolidated Construction Fund (4504)  
\$ 1,200,000.00 - Equipment Acquisition Consolidated Fund (1800)  
\$ 2,056,000.00 - Public Health Consolidated Construction Fund (4508)  
\$ 710,000.00 - Parks & Recreation Dedication Fund (4035) - Parks



\$ 1,167,000.00 - Parks Consolidated Construction Fund (4502)  
\$ 61,000.00 - Public Library Consolidated Construction Fund (4507)  
**\$12,606,000.00** - Total Appropriation

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Coversheet (revised)  
Project List

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/7/2018

ALL

Item Creation Date: 9/10/2018

25CONS361 - Appropriation for the Task Order and Job Order (TOC/JOC) Contracting Program for FY2019

Agenda Item#: 22.

### **Summary:**

ORDINANCE appropriating \$560,000.00 out of General Improvement Consolidated Construction Fund, \$445,000.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund, \$3,345,000.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund, \$2,062,000.00 out of Police Consolidated Construction Fund, \$650,000.00 out of Equipment Acquisition Consolidated Fund, \$2,056,000.00 out of Public Health Consolidated Construction Fund, \$1,000,000.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund, \$550,000.00 out of Equipment Acquisition Consolidated Fund, \$710,000.00 out of Parks & Recreation Dedication Fund, \$1,167,000.00 out of Parks Consolidated Construction Fund, and \$61,000.00 out of Public Library Consolidated Construction Fund as an additional appropriation to the FY2019 Task Order and Job Order Contracting Program for Professional and Construction Services for General Government, Health, Police, Library, Fire and Parks & Recreation Departments (Approved by Ordinance Number 2013-1093; 2013-1201; 2015-0610; 2016-0264 & 2018-0003)

### **Background:**

**RECOMMENDATION:** Appropriate funds for the TOC/JOC Contracting Program for FY2019.

**SPECIFIC EXPLANATION:** The General Services Department (GSD) utilizes task order and job order contracts to facilitate minor architectural and engineering design services, mechanical, electrical and plumbing services, roof consulting services, construction, repairs, rehabilitations, or alterations of facilities for its client departments. Having these contracts in place allows the City to expedite smaller facility construction projects and can help the City respond quickly to emergency situations. Funds are allocated to design task order contracts or construction job order contracts as work orders are issued. Accordingly, GSD recommends that City Council appropriate \$12,606,000.00 to the TOC/JOC Contracting Program for professional and construction services for General Government, Police, Health, Fire, Library and Parks Departments for FY 2019.

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

**PROJECT LOCATIONS:** Citywide.

**PROJECT DESCRIPTION:** See attached list.

### **PREVIOUS HISTORY AND PROJECT SCOPE:**

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

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

**JOC CONTRACTORS:** Currently, GSD utilizes four JOC contractors. On June 17, 2015, Ordinance No. 2015-0610, Council awarded a job order contract to Jamail & Smith Construction, LP (Jamail); Kellogg Brown & Root LLC (KBR); Horizon International Group

(Horizon); and P2MG, LLC (P2MG) for a term of two-years with three one-year renewal options. Each contract has a maximum contract amount of \$10,000,000 except for Horizon and KBR, which are set at \$12,500,000, and were authorized by Council on May 3, 2017 by Ordinance No. 2017-310, and on July 25, 2018 by Ordinance 2018-581, respectively.

**M/WBE/SBE PARTICIPATION:**

**TOC CONTRACTORS:** A 5.0% M/WBE goal has been established for BEC. Currently, BEC has achieved 16.33% participation.

An 8.0% M/WBE goal has been established for Collaborate; English; Prosign; CSF; Jaymark; WPM; Hunt&Hunt; and Infrastructure contracts. To date, Collaborate has achieved 40.13% participation; English has achieved 25.95% participation; Prosign has achieved 8.66% participation; CSF has achieved 26.04% participation; Jaymark has achieved 20.63% participation; Hunt&Hunt has achieved 30.52% participation; WPM has achieved 8.41% participation; and Infrastructure has achieved 4.54% participation. Infrastructure has made a good faith effort to meet the M/WBE goal and has projects underway that are utilizing the services of its M/WBE firms. With this plan, it is anticipated that Infrastructure will achieve the goal by the completion of the contract.

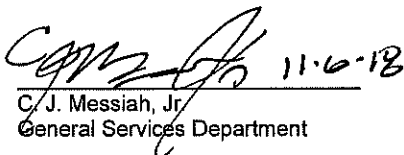
**JOC CONTRACTORS:** A 20% M/WBE/SBE goal has been established for each JOC contract. To date, Jamail has achieved 25.51% participation; KBR has achieved 33.44% participation; Horizon has achieved 26.04% participation; and P2MG has achieved 26.42% participation.

**CIP FISCAL NOTE:** No significant Fiscal Operating Impact is anticipated for these projects.

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

**WBS Nos:** D-160003-0001-4-01; G-000181-0001-4-01; G-000188-0001-4-01; G-000128-0001-4-01; G-000186-0001-4-01; G-000190-0001-4-01; G-000164-0001-4-01; G-000176-0001-4-01; H-000086-0001-4-01; C-000220-0001-4-01; C-000217-0001-4-01; F-000742-0001-4-01; F-000514-0001-4-01; F-000713-0001-4-01; F-000708-0001-4-01; F-000710-0001-4-01; F-000703-0001-4-01; D-000116-0001-4-01; G-000192-0001-4-01; D-000101-0001-4-01; E-000207-0002-4-01

**DIRECTOR'S SIGNATURE/DATE:**

 11.6.18  
C.J. Messiah, Jr.  
General Services Department

\_\_\_\_\_  
Stephen L. Williams, M.Ed., MPA  
Houston Health Department

\_\_\_\_\_  
Samuel Peña, Chief  
Houston Fire Department

\_\_\_\_\_  
Art Acevedo, Chief of Police  
Houston Police Department

\_\_\_\_\_  
Stephen Wright  
Houston Parks and Recreation

\_\_\_\_\_  
Rhea Brown Lawson, Ph.D.  
Department Houston Public Library

**Prior Council Action:**

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

**Amount of Funding:**

\$ 560,000.00 - General Improvement Consolidated Construction Fund (4509)  
\$4,790,000.00 - Misc. Capital Projects/Acquisitions CP Series E (4039)  
\$ 2,062,000.00 - Police Consolidated Construction Fund (4504)  
\$ 1,200,000.00 - Equipment Acquisition Consolidated Fund (1800)  
\$ 2,056,000.00 - Public Health Consolidated Construction Fund (4508)  
\$ 710,000.00 - Parks & Recreation Dedication Fund (4035) - Parks  
\$ 1,167,000.00 - Parks Consolidated Construction Fund (4502)  
\$ 61,000.00 - Public Library Consolidated Construction Fund (4507)  
**\$12,606,000.00 - Total Appropriation**

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

**Council Liaison**

**Phone:** 832.393.8023

### Description

Signed Coversheet (Revised)

## Project List

HPL Approval

HPD Approval

HFD ApprovalHHD Approval

HPARD Approval

## Signed Cover sheet

## Backup Material

## Backup Material

## Backup Material

## Backup Material

## Backup Material

## Backup Material

## Backup Material

### Backup Material

PROJECT	DISTRICT	FUND	CIP	TOC	JOC	AMOUNT
<b>GENERAL GOVERNMENT DEPARTMENT</b>						
City Hall-Structural Repairs - 901 Bagby St.	I	4509	D-000181	\$ -	\$ 300,000	\$ 300,000
HTV Emergency Backup Generator- 901 Bagby	I	4509	D-000116	\$ 53,000	\$ 207,000	\$ 260,000
<b>TOTAL FUND 4509</b>				<b>\$ 53,000</b>	<b>\$ 507,000</b>	<b>\$ 560,000</b>
Renovation of Municipal Courts Space - 1400 Lubbock	H	4039	D-160003	\$ 75,000	\$ 370,000	\$ 445,000
<b>TOTAL FUND 4039</b>				<b>\$ 75,000</b>	<b>\$ 370,000</b>	<b>\$ 445,000</b>
<b>TOTAL GENERAL GOVERNMENT DEPARTMENT</b>				<b>\$ 128,000</b>	<b>\$ 877,000</b>	<b>\$ 1,005,000</b>
<b>HOUSTON POLICE DEPARTMENT</b>						
HPD HQ Parking Garage Waterproofing - 1200 Travis	I	4039	G-000188	\$ 59,000	\$ -	\$ 59,000
HPD Facilities Roof Replacement - Various Locations	A,E,I	4039	G-000128	\$ 300,000	\$ 2,986,000	\$ 3,286,000
<b>TOTAL FUND 4039</b>				<b>\$ 359,000</b>	<b>\$ 2,986,000</b>	<b>\$ 3,345,000</b>
McNair S. Central Station Roof Replacement 2202 St. Emanuel St	D	4504	G-000186	\$ -	\$ 313,000	\$ 313,000
NE Police Station Roof, Generator, HVAC Replacement - 8301 Ley Rd	B	4504	G-000190	\$ 100,000	\$ 1,350,000	\$ 1,450,000
Westside Command Stat Improvements - 3203 S. Dairy Ashford	F	4504	G-000164	\$ 48,000	\$ 251,000	\$ 299,000
<b>TOTAL FUND 4504</b>				<b>\$ 148,000</b>	<b>\$ 1,914,000</b>	<b>\$ 2,062,000</b>
HPD Facilities - HVAC Replacement - Various Locations	Various	1800	G-000176	\$ 60,000	\$ 440,000	\$ 500,000
Police Headquarters Domestic Water System- 1200 Travis	I	1800	G-000192	\$ -	\$ 150,000	\$ 150,000
<b>TOTAL FUND 1800</b>				<b>\$ 60,000</b>	<b>\$ 590,000</b>	<b>\$ 650,000</b>
<b>TOTAL HOUSTON POLICE DEPARTMENT</b>				<b>\$ 567,000</b>	<b>\$ 5,490,000</b>	<b>\$ 6,057,000</b>
<b>HOUSTON HEALTH DEPARTMENT</b>						
Kashmere MSC Building Renovation - 4802 Lockwood Drive	B	4508	H-000086	\$ -	\$ 896,000	\$ 896,000
Denver Harbor MSC Rehab - 6402 Market Street	H	4508	H-000101	\$ -	\$ 1,160,000	\$ 1,160,000
<b>TOTAL FUND 4508</b>					<b>\$ 2,056,000</b>	<b>\$ 2,056,000</b>
<b>TOTAL HOUSTON HEALTH DEPARTMENT</b>					<b>\$ 2,056,000</b>	<b>\$ 2,056,000</b>
<b>HOUSTON PUBLIC LIBRARY</b>						
Scenic Woods Library TechLink Room - 10677 Homestead Rd	B	4507	E-000207	\$ -	\$ 61,000	\$ 61,000
<b>TOTAL FUND 4507</b>					<b>\$ 61,000</b>	<b>\$ 61,000</b>
<b>TOTAL HOUSTON PUBLIC LIBRARY</b>					<b>\$ 61,000</b>	<b>\$ 61,000</b>
<b>HOUSTON FIRE DEPARTMENT</b>						
HFD Facilities - Roof Replacement - Various Locations	Various	4039	C-000220	\$ 100,000	\$ 900,000	\$ 1,000,000
<b>TOTAL FUND 4039</b>				<b>\$ 100,000</b>	<b>\$ 900,000</b>	<b>\$ 1,000,000</b>
HFD Facilities - HVAC Replacement - Various Locations	Various	1800	C-000217	\$ 50,000	\$ 500,000	\$ 550,000
<b>TOTAL FUND 1800</b>				<b>\$ 50,000</b>	<b>\$ 500,000</b>	<b>\$ 550,000</b>
<b>TOTAL HOUSTON FIRE DEPARTMENT</b>				<b>\$ 150,000</b>	<b>\$ 1,400,000</b>	<b>\$ 1,550,000</b>
<b>PARKS &amp; RECREATION DEPARTMENT</b>						
Law Park Playground Replacement - 6100 Vasser St.	D	4035	F-000742	\$ -	\$ 300,000	\$ 300,000
Buffalo Bayou Park Skater's Alley Improvements - 103 Sabine St.	C,H	4035	F-000514	\$ -	\$ 100,000	\$ 100,000
Metropolitan MSC Gymnasium Improvements - 1475 W. Gray St.	C	4035	F-000713	\$ -	\$ 200,000	\$ 200,000
Eastwood Park - 5000 Harrisburg Blvd & Tony Marron Park - 808 N. York St. Playground Improvements	H	4035	F-000708	\$ -	\$ 110,000	\$ 110,000
<b>TOTAL FUND 4035</b>				<b>\$ -</b>	<b>\$ 710,000</b>	<b>\$ 710,000</b>
Parks Facilities Roof Replacement - Various Locations	C,K	4502	F-000710	\$ 40,000	\$ 650,000	\$ 690,000
Swimming Pool Upgrades - Various Locations	Various	4502	F-000703	\$ -	\$ 477,000	\$ 477,000
<b>TOTAL FUND 4502</b>				<b>\$ 40,000</b>	<b>\$ 1,127,000</b>	<b>\$ 1,167,000</b>
<b>TOTAL PARKS &amp; RECREATION DEPARTMENT</b>				<b>\$ 40,000</b>	<b>\$ 1,837,000</b>	<b>\$ 1,877,000</b>

		<b>TOTAL APPROPRIATION</b>	<b>\$ 885,000</b>	<b>\$ 11,721,000</b>	<b>\$ 12,606,000</b>
General Improvement Consolidated Construction Fund (4509)	560,000				
Misc Cap. Projects/Acquisitions CP Ser E (4039) General Services	445,000				
Misc Cap. Projects/Acquisitions CP Ser E (4039) Police	3,345,000				
Police Consolidated Construction Fund (4504)	2,082,000				
Equipment Acquisition Consolidated Fund (1800) Police	650,000				
Public Health Consolidated Construction Fund (4508)	2,056,000				
Misc Cap. Projects/Acquisitions CP Ser E (4039) Fire	1,000,000				
Equipment Acquisition Consolidated Fund (1800) Fire	550,000				
Parks & Recreation Dedication Fund (4035) - Parks	710,000				
Parks Consolidated Construction Fund (4502)	1,167,000				
Public Library Consolidated Construction Fund (4507)	61,000				
<b>Total Appropriation</b>	<b>\$ 12,606,000</b>				

**25CONS361 RCA CIP FY19 1st Appropriation**  
**TASK ORDER & JOB ORDER (TOC/JOC) CONTRACTING PROGRAM - PROJECT LIST**

PROJECT	DISTRICT	FUND	CIP	TOC	JOC	AMOUNT
<b>GENERAL GOVERNMENT DEPARTMENT</b>						
City Hall-Structural Repairs - 901 Bagby St.	I	4509	D-000181	\$ -	\$ 300,000	\$ 300,000
HTV Emergency Backup Generator- 901 Bagby	I	4509	D-000116	\$ 53,000	\$ 207,000	\$ 260,000
<b>TOTAL FUND 4509</b>				<b>\$ 53,000</b>	<b>\$ 507,000</b>	<b>\$ 560,000</b>
Renovation of Municipal Courts Space - 1400 Lubbock	H	4039	D-160003	\$ 75,000	\$ 370,000	\$ 445,000
<b>TOTAL FUND 4039</b>				<b>\$ 75,000</b>	<b>\$ 370,000</b>	<b>\$ 445,000</b>
<b>TOTAL GENERAL GOVERNMENT DEPARTMENT</b>				<b>\$ 128,000</b>	<b>\$ 877,000</b>	<b>\$ 1,005,000</b>
<b>HOUSTON POLICE DEPARTMENT</b>						
HPD HQ Parking Garage Waterproofing - 1200 Travis	I	4039	G-000188	\$ 59,000	\$ -	\$ 59,000
HPD Facilities Roof Replacement - Various Locations	A,E,I	4039	G-000128	\$ 300,000	\$ 2,986,000	\$ 3,286,000
<b>TOTAL FUND 4039</b>				<b>\$ 359,000</b>	<b>\$ 2,986,000</b>	<b>\$ 3,345,000</b>
McNair S. Central Station Roof Replacement 2202 St. Emanuel St	D	4504	G-000186	\$ -	\$ 313,000	\$ 313,000
NE Police Station Roof, Generator, HVAC Replacement - 8301 Ley Rd	B	4504	G-000190	\$ 100,000	\$ 1,350,000	\$ 1,450,000
Westside Command Stat Elevators Modernization - 3203 S. Dairy Ashford	F	4504	G-000164	\$ 48,000	\$ 251,000	\$ 299,000
<b>TOTAL FUND 4504</b>				<b>\$ 148,000</b>	<b>\$ 1,914,000</b>	<b>\$ 2,062,000</b>
HPD Facilities - HVAC Replacement - Various Locations	Various	1800	G-000176	\$ 60,000	\$ 440,000	\$ 500,000
Police Headquarters Domestic Water System- 1200 Travis	I	1800	G-000192	\$ -	\$ 150,000	\$ 150,000
<b>TOTAL FUND 1800</b>				<b>\$ 60,000</b>	<b>\$ 590,000</b>	<b>\$ 650,000</b>
<b>TOTAL HOUSTON POLICE DEPARTMENT</b>				<b>\$ 567,000</b>	<b>\$ 5,490,000</b>	<b>\$ 6,057,000</b>
<b>HOUSTON HEALTH DEPARTMENT</b>						
Kashmere MSC Building Renovation - 4802 Lockwood Drive	B	4508	H-000086	\$ -	\$ 896,000	\$ 896,000
Denver Harbor MSC Rehab - 6402 Market Street	H	4508	H-000101	\$ -	\$ 1,160,000	\$ 1,160,000
<b>TOTAL FUND 4508</b>				<b>\$ -</b>	<b>\$ 2,056,000</b>	<b>\$ 2,056,000</b>
<b>TOTAL HOUSTON HEALTH DEPARTMENT</b>				<b>\$ -</b>	<b>\$ 2,056,000</b>	<b>\$ 2,056,000</b>
<b>HOUSTON PUBLIC LIBRARY</b>						
Scenic Woods Library TechLink Room - 10677 Homestead Rd	B	4507	E-000207	\$ -	\$ 61,000	\$ 61,000
<b>TOTAL FUND 4507</b>				<b>\$ -</b>	<b>\$ 61,000</b>	<b>\$ 61,000</b>
<b>TOTAL HOUSTON PUBLIC LIBRARY</b>				<b>\$ -</b>	<b>\$ 61,000</b>	<b>\$ 61,000</b>
<b>HOUSTON FIRE DEPARTMENT</b>						
HFD Facilities - Roof Replacement - Various Locations	Various	4039	C-000220	\$ 100,000	\$ 900,000	\$ 1,000,000
<b>TOTAL FUND 4039</b>				<b>\$ 100,000</b>	<b>\$ 900,000</b>	<b>\$ 1,000,000</b>
HFD Facilities - HVAC Replacement - Various Locations	Various	1800	C-000217	\$ 50,000	\$ 500,000	\$ 550,000
<b>TOTAL FUND 1800</b>				<b>\$ 50,000</b>	<b>\$ 500,000</b>	<b>\$ 550,000</b>
<b>TOTAL HOUSTON FIRE DEPARTMENT</b>				<b>\$ 150,000</b>	<b>\$ 1,400,000</b>	<b>\$ 1,550,000</b>
<b>PARKS &amp; RECREATION DEPARTMENT</b>						
Law Park Playground Replacement - 6100 Vasser St.	D	4035	F-000742	\$ -	\$ 300,000	\$ 300,000
Buffalo Bayou Park Skater's Alley Improvements - 103 Sabine St.	C,H	4035	F-000514	\$ -	\$ 100,000	\$ 100,000
Metropolitan MSC Gymnasium Improvements - 1475 W. Gray St.	C	4035	F-000713	\$ -	\$ 200,000	\$ 200,000
Eastwood Park - 5000 Harrisburg Blvd & Tony Marron Park - 808 N. York St. Playground Improvements	H	4035	F-000708	\$ -	\$ 110,000	\$ 110,000
<b>TOTAL FUND 4035</b>				<b>\$ -</b>	<b>\$ 710,000</b>	<b>\$ 710,000</b>
Parks Facilities Roof Replacement - Various Locations	C,K	4502	F-000710	\$ 40,000	\$ 650,000	\$ 690,000
Swimming Pool Upgrades - Various Locations	Various	4502	F-000703	\$ -	\$ 477,000	\$ 477,000
<b>TOTAL FUND 4502</b>				<b>\$ 40,000</b>	<b>\$ 1,127,000</b>	<b>\$ 1,167,000</b>
<b>TOTAL PARKS &amp; RECREATION DEPARTMENT</b>				<b>\$ 40,000</b>	<b>\$ 1,837,000</b>	<b>\$ 1,877,000</b>

		<b>TOTAL APPROPRIATION</b>	<b>\$ 885,000</b>	<b>\$ 11,721,000</b>	<b>\$ 12,606,000</b>
General Improvement Consolidated Construction Fund (4509)	560,000				
Misc Cap. Projects/Acquisitions CP Ser E (4039) General Services	445,000				
Misc Cap. Projects/Acquisitions CP Ser E (4039) Police	3,345,000				
Police Consolidated Construction Fund (4504)	2,062,000				
Equipment Acquisition Consolidated Fund (1800) Police	650,000				
Public Health Consolidated Construction Fund (4508)	2,056,000				
Misc Cap. Projects/Acquisitions CP Ser E (4039) Fire	1,000,000				
Equipment Acquisition Consolidated Fund (1800) Fire	550,000				
Parks & Recreation Dedication Fund (4035) - Parks	710,000				
Parks Consolidated Construction Fund (4502)	1,167,000				
Public Library Consolidated Construction Fund (4507)	61,000				
<b>Total Appropriation</b>	<b>\$ 12,606,000</b>				



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/14/2018

ALL

Item Creation Date:

HHD - Social Justice Learning Institute Amendment

Agenda Item#: 18.

### **Summary:**

ORDINANCE approving and authorizing First Amendment to an agreement for Professional Services between the City and the **SOCIAL JUSTICE LEARNING INSTITUTE** for Houston's My Brother's Keeper Initiative Program

### **Background:**

The Houston Health Department (HHD) requests City Council approve and authorize a First Amendment to an Agreement for Professional Services between the City and Social Justice Learning Institute (SJLI) for the City of Houston's My Brother's Keeper Initiative Program. This amendment will extend the term of the contract from December 30, 2018 to December 31, 2020. No additional funds will be added to this contract.

The need to extend the contract is due to phase one of the project, Assessment and Design, taking longer than anticipated. Phase one of the project encompasses the analysis of data related to the chosen schools' programs and identification of their needs, which includes interviewing key Houston school district administrators, teachers, and staff.

SJLI will provide HHD with professional services in the development and implementation of a program to improve the educational outcomes of boys and young men of color (BYMOC) participating in Houston's My Brother's Keeper (MBK) initiative. HHD serves as the lead agency supporting MBK Houston. The initiative's goal is to improve academic success, employment and safety from violent crime for BYMOC. MBK Houston works with HISD schools comprising the feeder patterns of Kashmere, Wheatley and Scarborough High Schools.

SJLI will provide extensive program development guidance and training support to accomplish program objectives and desired outcomes, which include the following:

- Improved academic competencies, self-efficacy, and college readiness
- Use of innovative practices to improve literacy among program participants
- Serve the socioemotional needs of boys and men of color
- Develop parent engagement activities
- Provide youth with training to become a community of leaders
- Support critical consciousness development in youth
- Developed program outcomes and evaluation metrics, identified through data collection

SJLI received \$250,000 in match funding from the nonprofit organization All Ways Up to assist in the implementation of the Houston expansion. Therefore, HHD will receive a total of \$500,000 in

services from SJLI.

The national MBK initiative was launched in 2014 to address persistent opportunity gaps in employment, educational outcomes, career skills and to eliminate barriers preventing BYMOC from realizing their potential. Houston accepted the MBK Community Challenge as part of the local MBK initiative.

---

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

**Prior Council Action:**

Ordinance 2018-0145

**Contact Information:**

Porfirio Villareal  
Telephone: 832-393-5041; 713-826-5695

**ATTACHMENTS:**

Description	Type
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## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 11/14/2018

ALL

Item Creation Date: 10/25/2018

HHD - Tyler Technologies - Second Amendment

Agenda Item#: 19.

### **Summary:**

ORDINANCE approving and authorizing second amendment to the agreement between the City of Houston and **TYLER TECHNOLOGIES, INC, FORMERLY DIGITAL HEALTH DEPARTMENT, INC**, for Software Product License and Software Support Services to extend the term of the agreement to March 1, 2019

### **Background:**

The Houston Health Department (HHD) requests City Council approval of an ordinance amending Contract No. 460012190, between the City of Houston and Tyler Technologies Inc. for Software Product License and Software Support Services to extend the agreement from November 20, 2018 through March 1, 2019. No additional funds will be added to this agreement.

The contract is being extended to enable the parties to complete the pending contract negotiations for a new contract.

The software provided by Tyler Technologies Inc. is called the Digital Health Department System. The system is used by the Environmental Health Division of HHD to collect and maintain all information pertaining to environmental inspections, complaints, investigations and other related activities pertaining to food establishments, mobile food units, restaurants, commercial swimming pools, private ambulance companies, special waste generators and the registration of potential emissions generators.

### **Fiscal Note:**

Funding for this item is included in the FY2019 adopted budget. therefore, no fiscal note is required as stated in the Financial Policy Ord. 2014-1078

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Stephen L. Williams M.Ed., MPA  
Director - Houston Health Department

### **Prior Council Action:**

10/26/2013, ORD - 2013-0925  
02/13/2018, ORD - 2018-0103

**Amount of Funding:**

N/A

**Contact Information:**

Porfirio Villarreal  
Telephone - 832-393-5041; 713-826-5695

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/14/2018

ALL

Item Creation Date: 10/25/2018

HHD - Tyler Technologies - Second Amendment

Agenda Item#: 53.

### **Background:**

The Houston Health Department (HHD) requests City Council approval of an ordinance amending Contract No. 460012190, between the City of Houston and Tyler Technologies Inc. for Software Product License and Software Support Services to extend the agreement from November 20, 2018 through March 1, 2019. No additional funds will be added to this agreement.

The contract is being extended to enable the parties to complete the pending contract negotiations for a new contract.

The software provided by Tyler Technologies Inc. is called the Digital Health Department System. The system is used by the Environmental Health Division of HHD to collect and maintain all information pertaining to environmental inspections, complaints, investigations and other related activities pertaining to food establishments, mobile food units, restaurants, commercial swimming pools, private ambulance companies, special waste generators and the registration of potential emissions generators.

### **Fiscal Note:**

Funding for this item is included in the FY2019 adopted budget. therefore, no fiscal note is required as stated in the Financial Policy Ord. 2014-1078

A handwritten signature in black ink, reading "Stephen L. Williams".

Stephen L. Williams M.Ed., MPA  
Director - Houston Health Department

### **Prior Council Action:**

10/26/2013, ORD - 2013-0925

02/13/2018, ORD - 2018-0103

### **Amount of Funding:**

N/A

### **Contact Information:**

Porfirio Villarreal

Telephone - 832-393-5041; 713-826-5695

### **ATTACHMENTS:**

#### **Description**

Tyler Technologies Second Amendment

#### **Type**

Contract/Exhibit



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/14/2018

ALL

Item Creation Date: 9/18/2018

### H26505 - Enterprise Agreement for Amazon Web Services - ORDINANCE

Agenda Item#: 20.

#### **Summary:**

ORDINANCE approving and authorizing contract between the City of Houston and **JHC TECHNOLOGY, INC** for an enterprise agreement for Amazon Web Services for the Houston Information Technology Services; providing a maximum contract amount - 3 years with two one-year options - \$15,506,101.00 - Enterprise, General and Other Funds

#### **Background:**

**H26505 – Approve and authorize an ordinance for a contract between the City of Houston and JHC Technology, Inc. in the amount not to exceed \$15,506,101.00 for an enterprise agreement for Amazon Web Services (AWS) for Houston Information Technology Services.**

#### **Specific Explanation:**

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an ordinance for a contract between the City of Houston and **JHC Technology, Inc.** in the amount not to exceed **\$15,506,101.00** for a term of **three (3) years and automatically be renewed for two (2) successive one-year terms** for an enterprise agreement for Amazon Web Services (AWS) for Houston Information Technology Services. Although the Contractor is a Texas Department of Information Resources (DIR) Go-Direct vendor, the City is expanding upon the DIR contract to include City of Houston specific terms and conditions.

The City currently subscribes to several separately contracted Amazon Web Services (AWS) platforms and this agreement will create a citywide enterprise contract for all City AWS subscriptions. AWS provides on-demand delivery of computer power, data storage, applications, and other IT resources through a cloud services platform via the internet with pay-as-you-go pricing. These services help departments improve reliability, deploy systems faster, and allows them to pay for what they actually use. JHC will provide AWS hosting/cloud services and professional services, allowing the City to move applications/data into the cloud where the infrastructure has been designed and is managed in alignment with regulations, standards and best practices for storing government data.

Additionally, AWS is currently the utilized platform for the Utility Billing system for Houston Public Works, Permitting and Inspections platform Department of Neighborhood and Asset Management for Houston Airport System; with additionally planned initiatives for several departments. As a part of the contract 24x7x365 support will be provided to the City Departments.

This initiative was presented to the Transportation, Technology and Infrastructure (TTI) Committee on May 29, 2018.

**M/WBE Subcontracting:**

This contract was issued with a 24% M/WBE participation goal. The vendor, JHC Technology, Inc., has designated the below-named companies as its certified M/WBE subcontractor's:

Subcontractor	Type of Work	Estimated Dollar Amount	%
CompQsoft, Inc.	AWS Professional Services	\$1,860,732.12	12%
M&T Consulting, LLC	AWS Professional Services	\$1,860,732.12	12%

**Hire Houston First:**

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

**Fiscal Note:**

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

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

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

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Houston Public Library	\$20,000.00	\$105,000.00	\$125,000.00
Houston Information Technology Services	\$63,000.00	1,393,101.00	\$1,456,101.00
Houston Airport System	\$179,600.00	\$1,366,400.00	\$1,546,000.00
Houston Public Works	\$1,379,000.00	\$11,000,000.00	\$12,379,000.00
<b>TOTAL</b>	<b>\$1,641,600.00</b>	<b>\$13,864,501.00</b>	<b>\$15,506,101.00</b>

**Amount of Funding:**

\$6,770,000.00 – (8300) Water & Sewer System Operating Fund

\$3,650,000.00 – (2301) Building Inspection Fund

\$1,546,000.00 – (8001) HAS Revenue Fund

\$1,456,101.00 – (1002) Central Service Revolving Fund

\$1,000,000.00 – (1001) Project Cost Recovery Fund

\$ 500,000.00 – (2302) Storm Water Fund

\$ 307,530.00 – (2310) Dedicated Drainage & Street Renewal Fund - *(Supported by Third Party Funds: Metro)*

\$ 151,470.00 – (2310) Dedicated Drainage & Street Renewal Fund - *(Supported by Ad Valorem Tax)*

\$ 125,000.00 – (1000) General Fund

**\$15,506,101.00 – Total**

**Contact Information:**

NAME	DEPARTMENT/DIVISION	PHONE
------	---------------------	-------

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) 393-0082

### **ATTACHMENTS:**

#### **Description**

Coversheet signed by CPO for H28705

#### **Type**

Signed Cover sheet



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/14/2018

ALL

Item Creation Date: 9/18/2018

H26505 - Enterprise Agreement for Amazon Web Services - ORDINANCE

Agenda Item#: 26.

## **Background:**

H26505 – Approve and authorize an ordinance for a contract between the City of Houston and JHC Technology, Inc. in the amount not to exceed \$15,506,101.00 for an enterprise agreement for Amazon Web Services (AWS) for Houston Information Technology Services.

## **Specific Explanation:**

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an ordinance for a contract between the City of Houston and JHC Technology, Inc. in the amount not to exceed **\$15,506,101.00** for a term of **three (3) years and automatically be renewed for two (2) successive one-year terms** for an enterprise agreement for Amazon Web Services (AWS) for Houston Information Technology Services. Although the Contractor is a Texas Department of Information Resources (DIR) Go-Direct vendor, the City is expanding upon the DIR contract to include City of Houston specific terms and conditions.

The City currently subscribes to several separately contracted Amazon Web Services (AWS) platforms and this agreement will create a citywide enterprise contract for all City AWS subscriptions. AWS provides on-demand delivery of computer power, data storage, applications, and other IT resources through a cloud services platform via the internet with pay-as-you-go pricing. These services help departments improve reliability, deploy systems faster, and allows them to pay for what they actually use. JHC will provide AWS hosting/cloud services and professional services, allowing the City to move applications/data into the cloud where the infrastructure has been designed and is managed in alignment with regulations, standards and best practices for storing government data.

Additionally, AWS is currently the utilized platform for the Utility Billing system for Houston Public Works, Permitting and Inspections platform Department of Neighborhood and Asset Management for Houston Airport System; with additionally planned initiatives for several departments. As a part of the contract 24x7x365 support will be provided to the City Departments.

This initiative was presented to the Transportation, Technology and Infrastructure (TTI) Committee on May 29, 2018.

## **M/WBE Subcontracting:**

This contract was issued with a 24% M/WBE participation goal. The vendor, JHC Technology, Inc., has designated the below-named companies as its certified M/WBE subcontractor's:

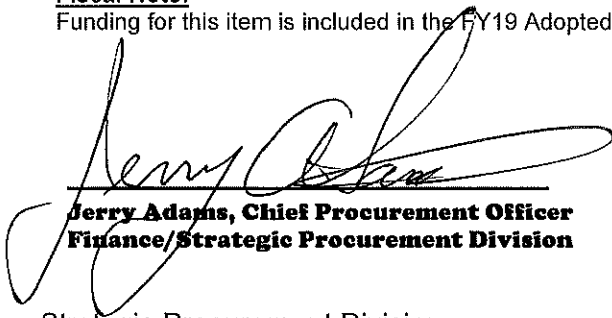
Subcontractor	Type of Work	Estimated Dollar Amount	%
CompQsoft, Inc.	AWS Professional Services	\$1,860,732.12	12%
M&T Consulting, LLC	AWS Professional Services	\$1,860,732.12	12%

## **Hire Houston First:**

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

## **Fiscal Note:**

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

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

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

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Houston Public Library	\$20,000.00	\$105,000.00	\$125,000.00
Houston Information Technology Services	\$63,000.00	1,393,101.00	\$1,456,101.00
Houston Airport System	\$179,600.00	\$1,366,400.00	\$1,546,000.00
Houston Public Works	\$1,379,000.00	\$11,000,000.00	\$12,379,000.00
<b>TOTAL</b>	<b>\$1,641,600.00</b>	<b>\$13,864,501.00</b>	<b>\$15,506,101.00</b>

#### **Amount of Funding:**

\$6,770,000.00 – (8300) Water & Sewer System Operating Fund

\$3,650,000.00 – (2301) Building Inspection Fund

\$1,546,000.00 – (8001) HAS Revenue Fund

\$1,456,101.00 – (1002) Central Service Revolving Fund

\$1,000,000.00 – (1001) Project Cost Recovery Fund

\$ 500,000.00 – (2302) Storm Water Fund

\$ 307,530.00 – (2310) Dedicated Drainage & Street Renewal Fund - *(Supported by Third Party Funds: Metro)*

\$ 151,470.00 – (2310) Dedicated Drainage & Street Renewal Fund - *(Supported by Ad Valorem Tax)*

\$ 125,000.00 – (1000) General Fund

**\$15,506,101.00 – Total**

#### **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) 393-0082

#### **ATTACHMENTS:**

##### **Description**

Affidavit

Clear Tax Report

Fair Campaign Form A

Certification of Funds HAS

Certification of Funds HITS

Certification of Funds HPL

Certification of Funds HPW

Form B

HPW Funding Information

LOI MT Consulting

LOI CompQsoft

##### **Type**

Backup Material

Backup Material

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## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/14/2018

Item Creation Date:

PLN - Houston Endowment Complete Communities Grant

Agenda Item#: 21.

### **Summary:**

ORDINANCE approving and authorizing submission of an application for grant assistance to **HOUSTON ENDOWMENT, INC**; accepting a grant for the City of Houston to fund staff salaries, related benefits, and other expenses to establish an office of Complete Communities; approving an agreement between the City of Houston and **HOUSTON ENDOWMENT, INC**; authorizing the Director of the City's Planning and Development Department to act as the City's representative to accept and expend the grant funds, and to apply for and accept all subsequent awards, if any - \$940,000.00 – Grant Fund

### **Background:**

The Mayor's Office and the Planning Department request that Council approve an ordinance authorizing the City to apply for and accept a grant award from the Houston Endowment to fund staff salaries, related benefits and costs to establish an Office of Complete Communities.

Complete Communities is an initiative of Mayor Turner's office launched in April 2017 with 5 pilot neighborhoods: Acres Homes; Gulfton; Near Northside; Second Ward, and; Third Ward. The intent is to move to other neighborhoods in other parts of the City. This grant would allow the City to hire 2 key staff to execute the Mayor's vision for this program and facilitate implementation of the community action plans adopted by City Council in August 2018.

The grant consists of 2 annual payments: \$465,584 for year one; \$474,416 for year two. These amounts include salary and associated funding for a Director and Assistant Director of the Office of Complete Communities which will report to the Mayor. It also provides for administrative costs.

### **Fiscal Note**

No Fiscal Note is required on grant items

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Margaret Wallace-Brown  
Acting Director, Planning Department

**Amount of Funding:**

\$940,000.00 - Other Government - Grant funded (5040)

**Contact Information:**

Dylan Osborne - 832-393-6615

**ATTACHMENTS:**

Description	Type
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## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/14/2018

District G

Item Creation Date: 10/4/2018

PLN - Uptown (HCID No. 1) Management District Addition

Agenda Item#: 22.

### **Summary:**

ORDINANCE consenting to the addition of 17.1821 acres of land to **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 1**, also known as the Uptown Management district, for inclusion in its district - **DISTRICT G - TRAVIS**

### **Background:**

Management Districts are special districts created by Texas Legislature. Generally, these districts are empowered to promote, develop, encourage and maintain employment, commerce, transportation, housing, tourism, recreation, arts, entertainment, economic development, safety and public welfare. Typically, management districts are given the power to finance their operations by issuing bonds or other obligations, payable in whole or in part from ad valorem taxes, assessments, impact fees or other funds of the district to provide improvements and services. Further, districts may levy a tax only after holding an election within the district.

The Planning and Development Department recommends City Council consent to the addition of land in the following district:

**Harris County Improvement District No. 1 (Uptown Management District):** Harris County Improvement District No. 1 was created by a special act of the Texas Legislature in 1987. The Board of Directors has now submitted a request for consent to the addition of approximately 17.18 acres of land into the district. This includes a 13.2994 acre part of a tract owned by Hudson Bros. and a 3.8827 acre tract owned by Palmetto Wynden. The land is wholly within Harris County. The management district board has determined that there would be sufficient assessment revenue from the annexed properties and sufficient benefit to the annexed properties to make street and right-of-way improvements and expansions as follows:

1. Widening of Post Oak Lane from South Wynden to Tilbury Drive;
2. Construction of a new signalized intersection at Post Oak Lane and Longmont Drive;
3. Improving North Wynden from Post Oak Lane;
4. Improving South Wynden from Post Oak Lane;
5. Property owners dedicating a 5' to 10' easement on the east side of Post Oak Lane from the south property line of Belfiore Condominiums to Tilbury Drive;
6. Burial of overhead utilities along the eastside of Post Oak Lane from the Belfiore Driveway to Tilbury Drive.

In addition, the developer of the Belfiore Condominiums, who was not able to get the consent to join the management district from all owners, has made a lump sum payment to the District for their

proportionate share of the roadwork in front of their property (approximately \$1M).

---

Margaret Wallace Brown  
Acting Director  
Planning and Development Department

**Prior Council Action:**

2016-234: Ordinance consenting to the Addition of Land

**Contact Information:**

Rupesh Koshy  
**Phone:** 832-393-6552

**ATTACHMENTS:**

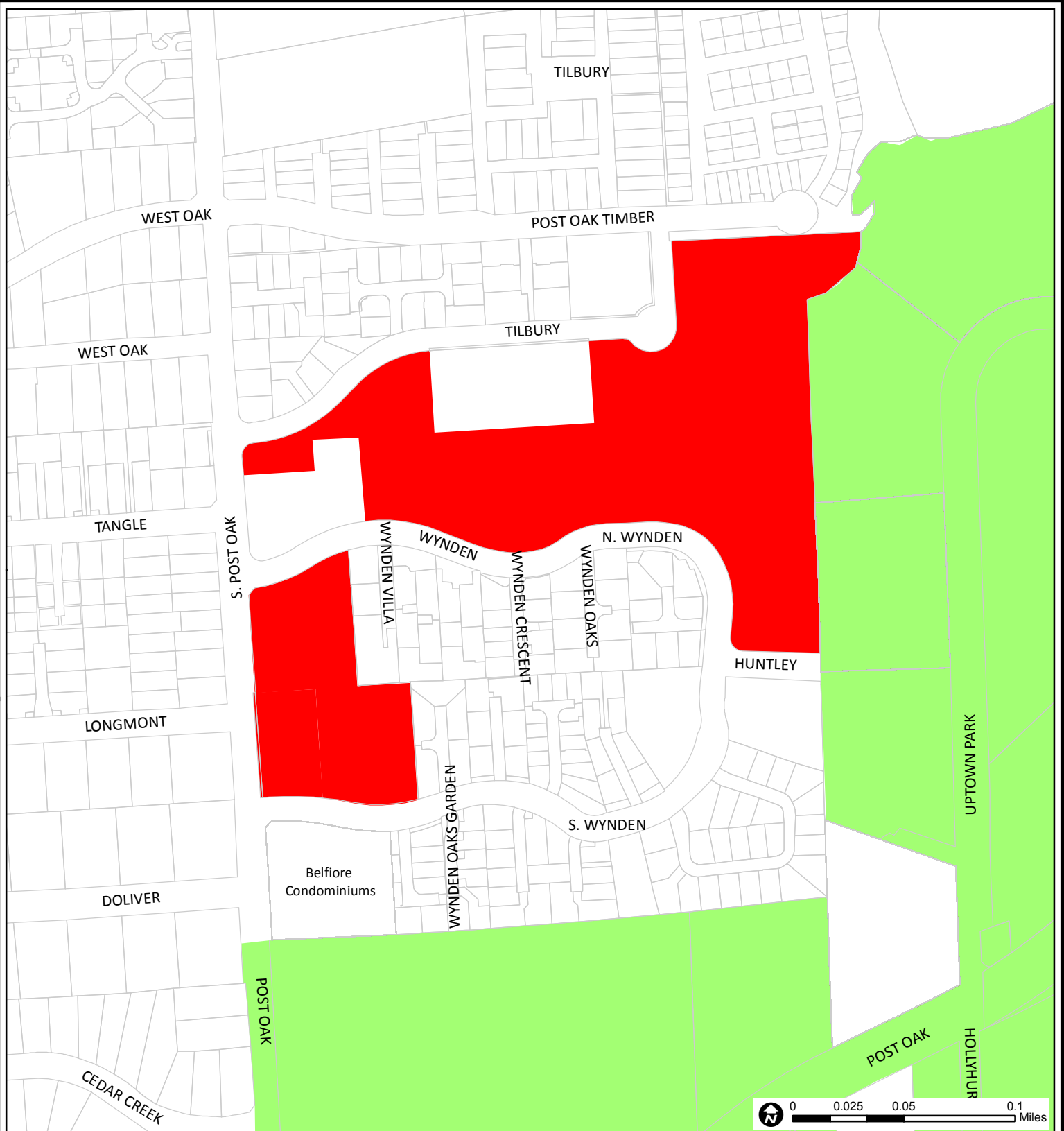
**Description**

Site Location Map  
Parcel Map  
Coversheet

**Type**

Backup Material  
Backup Material  
Signed Cover sheet





## HCID No. 1 Proposed Annexation

- Proposed 2018 Addition
- HCAD Parcels
- HCID 1 Boundary

Source: City of Houston GIS Database

Date: July 2018

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:

District G

Item Creation Date: 10/4/2018

PLN - Uptown (HCID No. 1) Management District Addition

Agenda Item#:

### **Background:**

Management Districts are special districts created by Texas Legislature. Generally, these districts are empowered to promote, develop, encourage and maintain employment, commerce, transportation, housing, tourism, recreation, arts, entertainment, economic development, safety and public welfare. Typically, management districts are given the power to finance their operations by issuing bonds or other obligations, payable in whole or in part from ad valorem taxes, assessments, impact fees or other funds of the district to provide improvements and services. Further, districts may levy a tax only after holding an election within the district.

The Planning and Development Department recommends City Council consent to the addition of land in the following district:

**Harris County Improvement District No. 1 (Uptown Management District):** Harris County Improvement District No. 1 was created by a special act of the Texas Legislature in 1987. The Board of Directors has now submitted a request for consent to the addition of approximately 17.18 acres of land into the district. This includes a 13.2994 acre part of a tract owned by Hudson Bros. and a 3.8827 acre tract owned by Palmetto Wynden. The land is wholly within Harris County. The management district board has determined that there would be sufficient assessment revenue from the annexed properties and sufficient benefit to the annexed properties to make street and right-of-way improvements and expansions as follows:

1. Widening of Post Oak Lane from South Wynden to Tillbury Drive;
2. Construction of a new signalized intersection at Post Oak Lane and Longmont Drive;
3. Improving North Wynden from Post Oak Lane;
4. Improving South Wynden from Post Oak Lane;
5. Property owners dedicating a 5' to 10' easement on the east side of Post Oak Lane from the south property line of Belfiore Condominiums to Tilbury Drive;
6. Burial of overhead utilities along the eastside of Post Oak Lane from the Belfiore Driveway to Tilbury Drive.

In addition, the developer of the Belfiore Condominiums, who was not able to get the consent to join the management district from all owners, has made a lump sum payment to the District for their proportionate share of the roadwork in front of their property (approximately \$1M).

Margaret Wallace Brown  
Acting Director  
Planning and Development Department

### **Prior Council Action:**

2016-234: Ordinance consenting to the Addition of Land

### **Contact Information:**

Rupesh Koshy  
832-393-6552

### **ATTACHMENTS:**

Description	Type
Petition Request	Backup Material
Site Location Map	Backup Material
Parcel Map	Backup Material
Metes and Bounds 13.2994 Acre Tract	Backup Material
Metes and Bounds 3.8827 Acre Tract	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/14/2018

District C

Item Creation Date: 6/28/2018

PLN - Special Minimum Lot Size Block App No. 720 (2000  
block of University Boulevard, south side)

Agenda Item#: 23.

### **Summary:**

ORDINANCE establishing the south side of the **2000 block of University Boulevard**, 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 2033 University Boulevard, Tracts 7 and 8A, Block 4, 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 55% of the block. The Planning and Development Department mailed notifications to twelve (12) 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 6,538 square feet for the 2000 block of University Boulevard, south side.

---

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

### **Contact Information:**

Annette Mitchell  
Phone: (832) 393-6563

### **ATTACHMENTS:**

Description	Type
cover sheet	Signed Cover sheet





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 6/28/2018

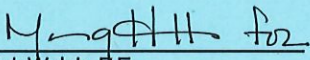
PLN - Special Minimum Lot Size Block App No. 720 (2000 block of University Boulevard, south side)

Agenda Item#:

### **Background:**

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 2033 University Boulevard, Tracts 7 and 8A, Block 4, 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 55% of the block. The Planning and Development Department mailed notifications to twelve (12) 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 6,538 square feet for the 2000 block of University Boulevard, south side.

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

### **Contact Information:**

Annette Mitchell  
Phone: (832) 393-6563

### **ATTACHMENTS:**

#### **Description**

Map

#### **Type**

Backup Material



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

Meeting Date: 11/14/2018

District C

Item Creation Date: 6/26/2018

PLN - Special Minimum Lot Size Block App No. 722 (2200  
block of University Boulevard, south side)

Agenda Item#: 24.

### **Summary:**

ORDINANCE establishing the south side of the **2200 block of University Boulevard**, 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 2239 University Boulevard, Lot 7 and Tract 6A, Block 1, 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 55% of the block. The Planning and Development Department mailed notifications to fifteen (15) 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 5,970 square feet for the 2200 block of University Boulevard, south side.

---

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

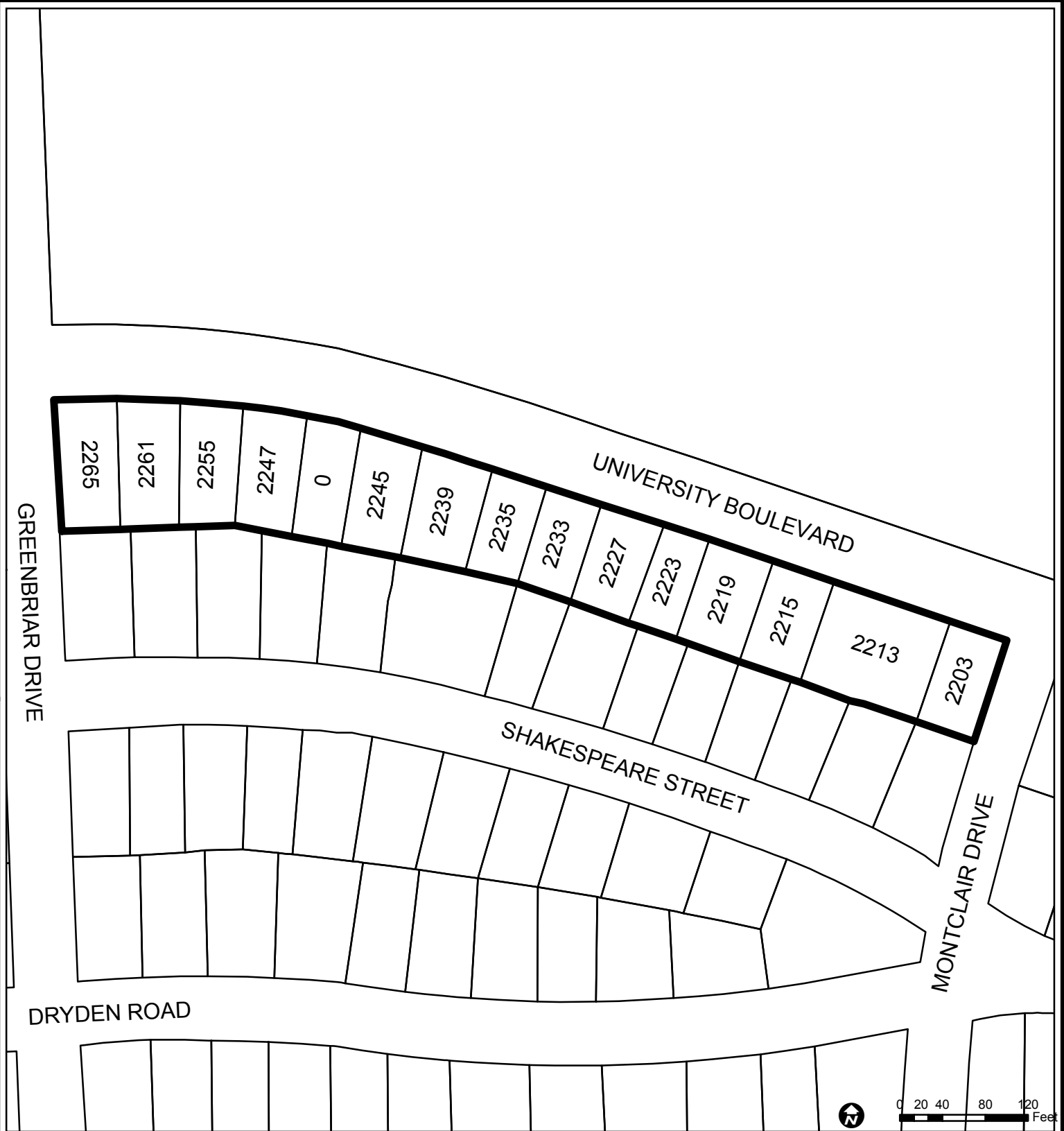
**ATTACHMENTS:**

**Description**


Map  
cover sheet

**Type**

Backup Material  
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**Special Minimum Lot Size**  
**2200 block of University Boulevard**  
**south side,**  
**between Greenbriar Drive and Montclair Drive**  
**5,970 Square 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 14, 2018  
 Reference: MLS 722

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 &  
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 DEPARTMENT**





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 6/26/2018

PLN - Special Minimum Lot Size Block App No. 722 (2200 block of University Boulevard, south side)

Agenda Item#:

### **Background:**

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 2239 University Boulevard, Lot 7 and Tract 6A, Block 1, 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 55% of the block. The Planning and Development Department mailed notifications to fifteen (15) 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 5,970 square feet for the 2200 block of University Boulevard, south side.

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

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



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

Meeting Date: 11/14/2018

District C

Item Creation Date: 8/6/2018

PLN - Special Minimum Lot Size Block App No. 725 (2000  
block of Southgate Boulevard, north and south sides)

Agenda Item#: 25.

### **Summary:**

ORDINANCE establishing the north and south sides of the **2000 block of Southgate Boulevard**, 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 2045 Southgate Boulevard, Tracts 6 and 7A, Block 23, of the Southgate Section 2 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 53% of the block. The Planning and Development Department mailed notifications to twenty-eight (28) 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. Two written protests were filed. The Houston Planning Commission considered the protested application on August 2, 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 7,475 square feet for the 2000 block of Southgate Boulevard, north and south sides.

---

Patrick Walsh, P.E.

Director

Planning and Development Department

### **Contact Information:**

Annette Mitchell

Phone: (832) 393-6563

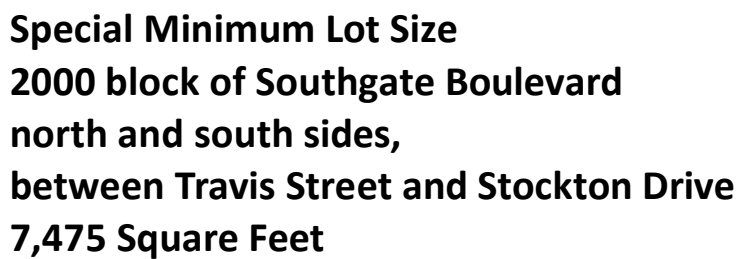
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**Description**

**Type**

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Signed Cover sheet



**PLANNING &  
DEVELOPMENT  
DEPARTMENT**





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 8/6/2018

PLN - Special Minimum Lot Size Block App No. 725 (2000 block of Southgate Boulevard, north and south sides)

Agenda Item#:

### **Background:**

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 2045 Southgate Boulevard, Tracts 6 and 7A, Block 23, of the Southgate Section 2 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 53% of the block. The Planning and Development Department mailed notifications to twenty-eight (28) 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. Two written protests were filed. The Houston Planning Commission considered the protested application on August 2, 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 7,475 square feet for the 2000 block of Southgate Boulevard, north and south sides.

A handwritten signature in blue ink, appearing to read "M. Walsh", is written over a horizontal line.

Patrick Walsh, P.E.

Director

Planning and Development Department

### **Contact Information:**

Annette Mitchell

Phone: (832) 393-6563

### **ATTACHMENTS:**

Description

Map

Type

Backup Material



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

Meeting Date: 11/14/2018

District E

Item Creation Date: 10/1/2018

HPW-20PKC19A Agreement / Texas Department of  
Transportation

Agenda Item#: 26.

### **Summary:**

ORDINANCE appropriating \$588,448.13 out of Street & Traffic Control & Storm Drainage DDSRF; approving and authorizing an agreement to contribute right of way funds (fixed price) between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for FM1960 from BF 1960A to east of Twigsworth Lane; providing funding for contingencies and CIP Cost Recovery relating to construction of facilities financed by the Street and Traffic Control & Storm Drainage DDSRF - **DISTRICT E - MARTIN**

### **Background:**

Agreement to Contribute Right of Way Funds (Fixed Price) between the City of Houston and Texas Department of Transportation (TxDOT) for FM 1960 from BF 1960A to east of Twigsworth Lane.

**RECOMMENDATION:** Adopt an ordinance approving and authorizing an Agreement to Contribute Right of Way Funds (Fixed Price) between the City of Houston and TxDOT and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** Texas Transportation Code 201.209 authorizes the State and Local Government to enter into agreements. TxDOT has deemed it necessary to make certain highway improvements on FM 1960 from BF 1960A to east of Twigsworth Lane. This section of highway improvements will necessitate the acquisition of certain right of way and the relocating and adjusting of utilities.

**DESCRIPTION:** This project consists of the reconstruction and widening of the existing FM 1960 roadway from a four-lane roadway to a six-lane (three lanes in each direction with the outside lanes being shared-use lanes) divided roadway with curb and gutter and a raised median. A grade separation will be constructed at Atascocita Road, West Lake Houston Parkway, and Farmingham Drive. Additionally, 5-foot wide sidewalks are planned for both sides of FM 1960.

**LOCATION:** The project is located in Key Map Grids 337V, X, Y, Z and 338S.

**SCOPE OF THE AGREEMENT AND FEE:** TxDOT has submitted a total cost estimate for the acquisition of the right of way in the amount of \$4,358,875.00. The City will be responsible for 10% of the estimated acquisition cost in the amount of \$435,887.50. In addition, \$87,177.50 is needed

for contingencies and \$65,383.13 is needed for CIP Cost Recovery for a total appropriation of \$588,448.13.

**FISCAL NOTE:**

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 Agreement to Contribute Right of Way Funds (Fixed Price) between the City of Houston and TxDOT and appropriate funds.

---

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

WBS No. N-TX1960-0002-7  
TxDOT CSJ #1685-03-097

**Amount of Funding:**

\$588,448.13 from Fund No. 4042 - Street and Traffic Control and Storm Drainage DDSRF  
(Supported by Ad Valorem Tax).

**Contact Information:**

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

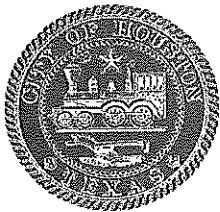
**ATTACHMENTS:**

**Description**

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MAP

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 10/1/2018

HPW-20PKC19A Agreement / Texas Department of Transportation

Agenda Item#:

### **Summary:**

**SUBJECT:** Agreement to Contribute Right of Way Funds (Fixed Price) between the City of Houston and Texas Department of Transportation (TxDOT) for FM 1960 from BF 1960A to east of Twigsworth Lane.

**RECOMMENDATION:** Adopt an ordinance approving and authorizing an Agreement to Contribute Right of Way Funds (Fixed Price) between the City of Houston and TxDOT and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** Texas Transportation Code 201.209 authorizes the State and Local Government to enter into agreements. TxDOT has deemed it necessary to make certain highway improvements on FM 1960 from BF 1960A to east of Twigsworth Lane. This section of highway improvements will necessitate the acquisition of certain right of way and the relocating and adjusting of utilities.

**DESCRIPTION:** This project consists of the reconstruction and widening of the existing FM 1960 roadway from a four-lane roadway to a six-lane (three lanes in each direction with the outside lanes being shared-use lanes) divided roadway with curb and gutter and a raised median. A grade separation will be constructed at Atascocita Road, West Lake Houston Parkway, and Farmingham Drive. Additionally, 5-foot wide sidewalks are planned for both sides of FM 1960.

**LOCATION:** The project is located in Key Map Grids 337V, X, Y, Z and 338S.

**SCOPE OF THE AGREEMENT AND FEE:** TxDOT has submitted a total cost estimate for the acquisition of the right of way in the amount of \$4,358,875.00. The City will be responsible for 10% of the estimated acquisition cost in the amount of \$435,887.50. In addition, \$87,177.50 is needed for contingencies and \$65,383.13 is needed for CIP Cost Recovery for a total appropriation of \$588,448.13.

### **FISCAL NOTE:**

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 Agreement to Contribute Right of Way Funds (Fixed Price) between the City of Houston and TxDOT and appropriate funds.

Carol Ellinger Haddock, P.E.

Director

Houston Public Works

WBS No. N-TX1960-0002-7

TxDOT CSJ #1685-03-097

### **Amount of Funding:**

\$588,448.13 from Fund No. 4042- Street and Traffic Control and Storm Drainage DDSRF (Supported by Ad Valorem Tax).

### **Contact Information:**

Thomas A. Artz, P.E.

Managing Engineer

Transportation and Drainage Operations

Phone: (832) 395-2222

**ATTACHMENTS:**

**Description**

SAP

MAP

AGREEMENT

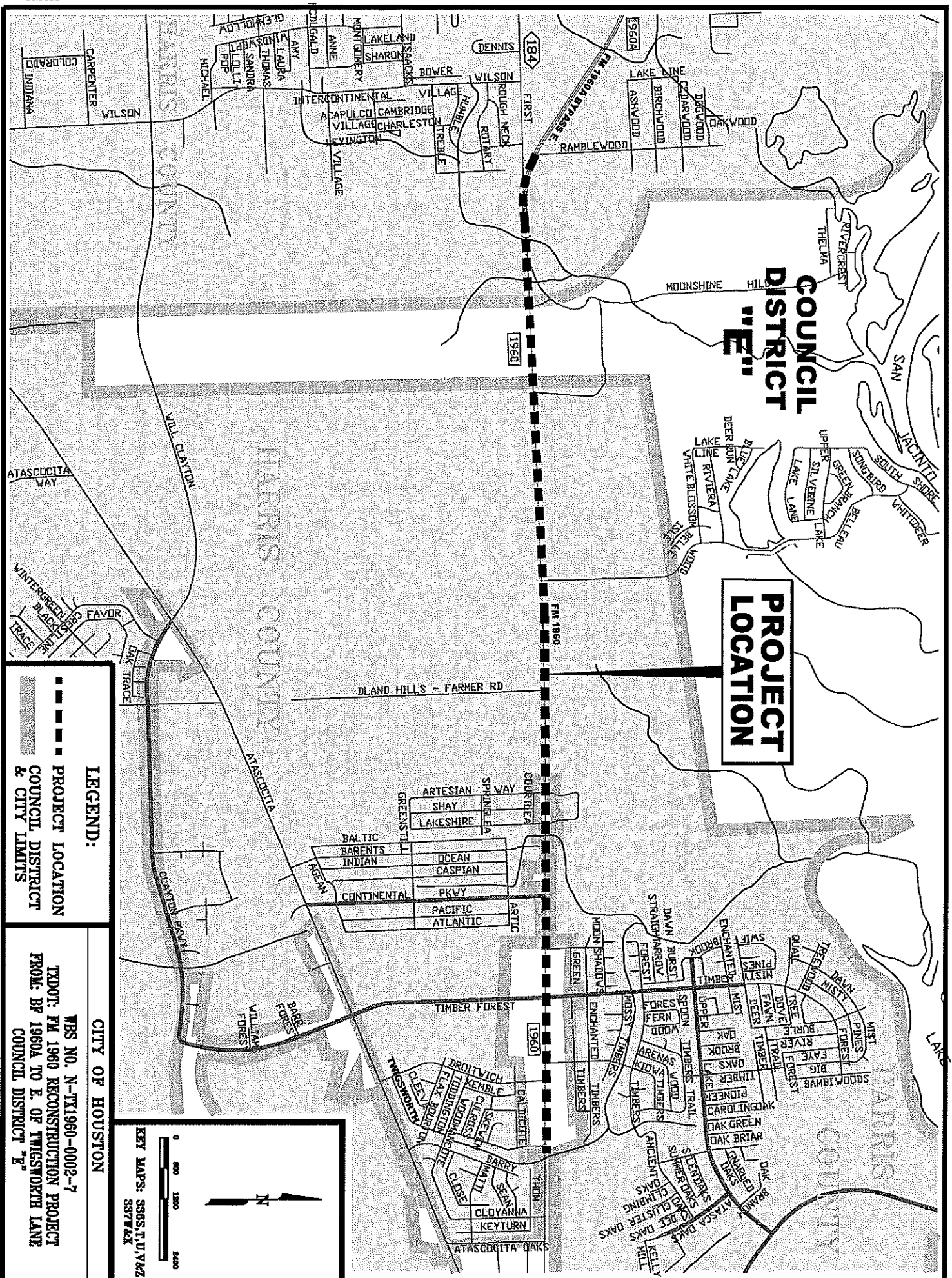
**Type**

Financial Information

Backup Material

Backup Material







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

Meeting Date: 11/14/2018

District C

Item Creation Date: 8/3/2018

HPW - 20MR103 Addtn'l Approp / Huitt-Zollars, Inc.

Agenda Item#: 27.

### **Summary:**

ORDINANCE appropriating \$705,976.40 out of Metro Projects Construction DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **HUITT-ZOLLARS, INC** for Hillcroft Avenue Paving and Drainage from Bissonnet Street to Beechnut Street (Approved by Ordinance No. 2015-0464); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF -

### **DISTRICT C - COHEN**

### **Background:**

**SUBJECT:** Additional Appropriation to Professional Engineering Services Contract between the City and Huitt-Zollars, Inc. for Hillcroft Avenue Paving and Drainage from Bissonnet Street to Beechnut Street.

**RECOMMENDATION:** Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with Huitt-Zollars, Inc.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Street and Traffic Capital Improvement Plan program. This program is required to meet City of Houston Standards, improve traffic circulation, mobility and drainage in the service area.

**DESCRIPTION/SCOPE:** This project consists of the design of approximately 5,500 linear feet, four-lane divided concrete roadway with medians, bike trail study, new inlets and underground storm sewer, sidewalks, driveways, improved intersections and necessary underground utilities. This also includes six-lane configurations at two intersections.

**LOCATION:** The project area is generally bound by Bissonnet Street on the north, Beechnut Street on the south, Renwick Street on the east and Fondren Street on the west. The project is located in Key Map Grids 531 J & N.

**PREVIOUS HISTORY AND SCOPE:** City Council approved the original Contract on 05-27-2015 under Ordinance No. 2015-0464. The scope of services under the Original Contract consisted of the consultant performing Phase I-Preliminary Design, Phase II-Final Design, Phase III-Construction Phase Services and Additional Services. Basic Services fee for Phase I was based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fee for Phase II and Phase III was to be negotiated on a lump sum amount after the completion of Phase I.

This contract also included certain Additional Services to be paid either as lump sum or a reimbursable basis. These Additional Services included public meetings, traffic study, drainage impact study, surveying and environmental site assessment and geotechnical services. Under this Contract, the Consultant completed Phase I Basic Services.

**SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE:** The requested additional appropriation will accomplish the following tasks: Phase II-Final Design and Phase III-Construction Phase Services. A fee of \$284,743.00 is requested for Basic Services, which includes \$176,703.00 for Phase II-Final Design and \$108,040.00 for Phase III-Construction Phase Services.

Certain other Additional Services are also proposed to be paid as lump sum or on a reimbursable basis. The Additional Services are currently anticipated to include the scope revisions to access a bike trail along a ditch west of Hillcroft Avenue, shared sidewalk (6-8ft), additional traffic signals at Bissonnet Street and Beechnut Street, additional Surveying, Geotechnical Investigations, additional Environmental Services for Phase I and II, revised Traffic Control Plans, Tree Protection, Reproduction Services, TDLR Permits, Sewer Televising and Inspection, Cathodic Protection Services for large diameter water lines and Proposed Right-of-Way Maps for corner clips, which comprise the bulk of the funds. The total Additional Services Fee under the additional appropriation are \$357,053.70.

The total requested appropriation is \$705,976.40 to be appropriated as follows: \$641,796.70 for contract services and \$64,179.70 for CIP Cost Recovery.

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

**M/WBE PARTICIPATION:** The M/WBE goal established for this project is 24%. The original Contract amount and subsequent appropriations totals \$688,764.00. The Consultant has been paid \$156,579.50 (22.73%) to date. Of this amount, \$4,415.62 (2.82%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,330,560.70. 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		\$ 4,415.62	0.33%
Unpaid Prior M/WBE Commitment		\$146,834.38	11.04%
1. Accessibility Check	ADA Compliance Services	\$ 1,500.00	0.11%
2. B & E Reprographics, Inc.	Reprographics	\$ 2,000.00	0.15%
3. Chief Solutions, Inc.	Pipeline Video Televising	\$ 5,000.00	0.38%
4. Geotest Engineering, Inc.	Geotechnical Engineering	\$ 31,325.00	2.35%
5. Zarinkelk Engineering	Civil Engineering	\$ 73,450.00	5.52%



Services, Inc.	Support		
6. Asakura Robinson Company, LLC	Tree Protection	\$ 17,000.00	1.28%
7. Midtown Engineers, LLC	Traffic Engineering	\$ 37,846.00	2.84%
	<b>TOTAL</b>	<b>\$319,371.00</b>	<b>24.00%</b>

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

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

WBS No. N-100012-0001-3

**Prior Council Action:**

Ordinance No. 2015-0464, dated 05-27-2015

**Amount of Funding:**

\$705,976.40 from Fund No. 4040 - METRO Projects Construction DDSRF (Supported by Third Party Funds: METRO)

Original (previous) appropriation of \$798,966.00 from Fund No. 4040 - METRO Projects Construction DDSRF.

**Contact Information:**

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

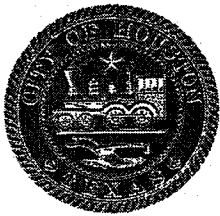
**ATTACHMENTS:**

**Description**

Signed Coversheet  
Maps

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 8/3/2018

HPW - 20MR103 Addn'l Approp / Huitt-Zollars, Inc.

Agenda Item#:

### **Background:**

**SUBJECT:** Additional Appropriation to Professional Engineering Services Contract between the City and Huitt-Zollars, Inc. for Hillcroft Avenue Paving and Drainage from Bissonnet Street to Beechnut Street.

**RECOMMENDATION:** Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with Huitt-Zollars, Inc.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Street and Traffic Capital Improvement Plan program. This program is required to meet City of Houston Standards, improve traffic circulation, mobility and drainage in the service area.

**DESCRIPTION/SCOPE:** This project consists of the design of approximately 5,500 linear feet, four-lane divided concrete roadway with medians, bike trail study, new inlets and underground storm sewer, sidewalks, driveways, improved intersections and necessary underground utilities. This also includes six-lane configurations at two intersections.

**LOCATION:** The project area is generally bound by Bissonnet Street on the north, Beechnut Street on the south, Renwick Street on the east and Fondren Street on the west. The project is located in Key Map Grids 531 J & N.

**PREVIOUS HISTORY AND SCOPE:** City Council approved the original Contract on 05-27-2015 under Ordinance No. 2015-0464. The scope of services under the Original Contract consisted of the consultant performing Phase I-Preliminary Design, Phase II-Final Design, Phase III-Construction Phase Services and Additional Services. Basic Services fee for Phase I was based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fee for Phase II and Phase III was to be negotiated on a lump sum amount after the completion of Phase I.

This contract also included certain Additional Services to be paid either as lump sum or a reimbursable basis. These Additional Services included public meetings, traffic study, drainage impact study, surveying and environmental site assessment and geotechnical services. Under this Contract, the Consultant completed Phase I Basic Services.

**SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE:** The requested additional appropriation will accomplish the following tasks: Phase II-Final Design and Phase III-Construction Phase Services. A fee of \$284,743.00 is requested for Basic Services, which includes \$176,703.00 for Phase II-Final Design and \$108,040.00 for Phase III-Construction Phase Services.

Certain other Additional Services are also proposed to be paid as lump sum or on a reimbursable basis. The Additional Services are currently anticipated to include the scope revisions to access a bike trail along a ditch west of Hillcroft Avenue, shared sidewalk (6-8ft), additional traffic signals at Bissonnet Street and Beechnut Street, additional Surveying, Geotechnical Investigations, additional Environmental Services for Phase I and II, revised Traffic Control Plans, Tree Protection, Reproduction Services, TDLR Permits, Sewer Televising and Inspection, Cathodic Protection Services for large diameter water lines and Proposed Right-of-Way Maps for corner clips, which comprise the bulk of the funds. The total Additional Services Fee under the additional appropriation are \$357,053.70.

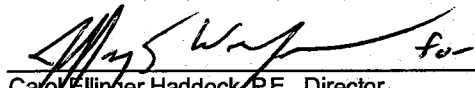
The total requested appropriation is \$705,976.40 to be appropriated as follows: \$641,796.70 for contract services and \$64,179.70 for CIP Cost Recovery.

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

**M/WBE PARTICIPATION:** The M/WBE goal established for this project is 24%. The original Contract amount and subsequent appropriations totals \$688,764.00. The Consultant has been paid \$156,579.50 (22.73%) to date. Of this amount, \$4,415.62 (2.82%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,330,560.70. 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 MWBE Commitment		\$ 4,415.62	0.33%
Unpaid Prior MWBE Commitment		\$146,834.38	11.04%
1. Accessibility Check	ADA Compliance Services	\$ 1,500.00	0.11%
2. B & E Reprographics, Inc.	Reprographics	\$ 2,000.00	0.15%
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4. Geotest Engineering, Inc.	Geotechnical Engineering	\$ 31,325.00	2.35%
5. Zarinkelk Engineering Services, Inc.	Civil Engineering Support	\$ 73,450.00	5.52%
6. Asakura Robinson Company, LLC	Tree Protection	\$ 17,000.00	1.28%
7. Midtown Engineers, LLC	Traffic Engineering	\$ 37,846.00	2.84%
<b>TOTAL</b>		<b>\$319,371.00</b>	<b>24.00%</b>

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

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

WBS No. N-100012-0001-3

**Prior Council Action:**

Ordinance No. 2015-0464, dated 05-27-2015

**Amount of Funding:**

\$705,976.40 from Fund No. 4040 - METRO Projects Construction DDSRF (Supported by Third Party Funds: METRO)

Original (previous) appropriation of \$798,966.00 from Fund No. 4040 - METRO Projects Construction DDSRF.

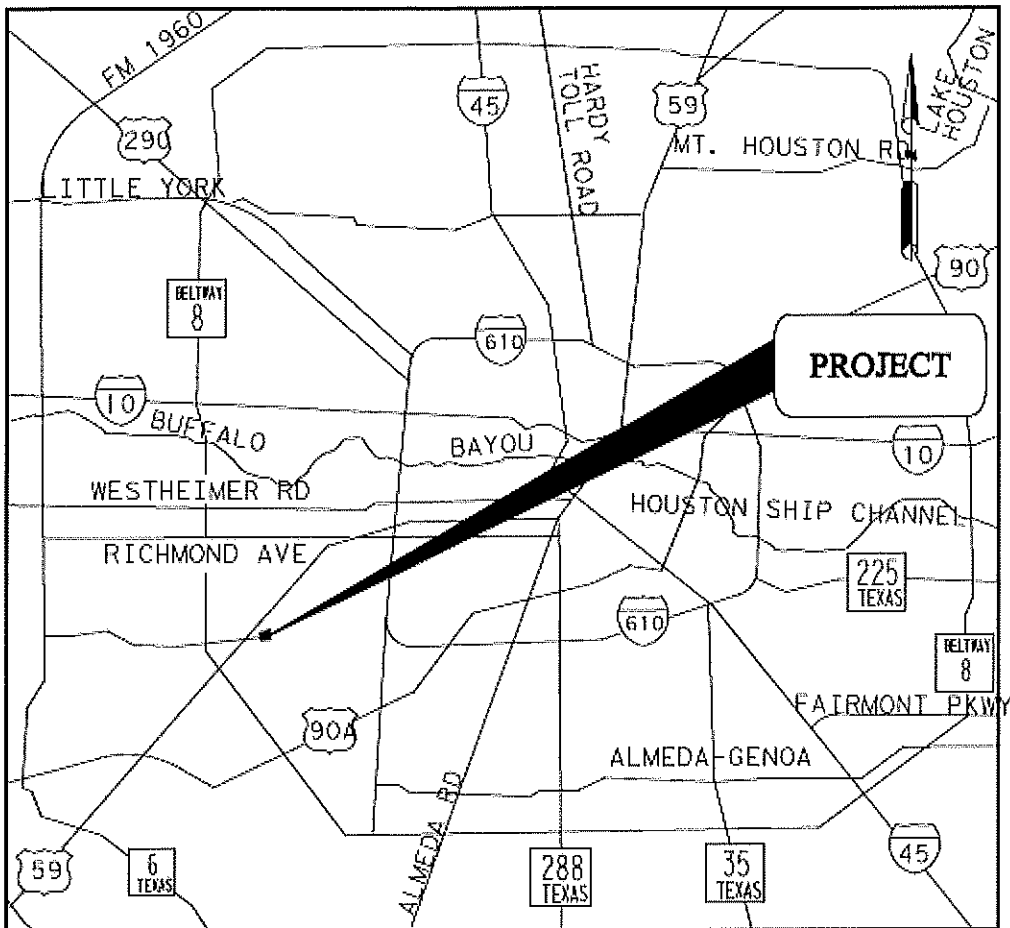
**Contact Information:**

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

**ATTACHMENTS:**

<u>Description</u>	<u>Type</u>
Maps	Backup Material
Form B	Backup Material
Affidavit of Ownership (Doc 0455)	Backup Material
OBO Docs (HHF Vendor Info Sheets & Letters of Intent& MWBE Participation Schedule)	Backup Material
Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Form 1295	Backup Material
Prior Council Action - prior RCA and Ordinance	Backup Material
SAP Documents	Financial Information

## VICINITY MAP



### VICINITY MAP

NTS

HUITT-ZOLLARS

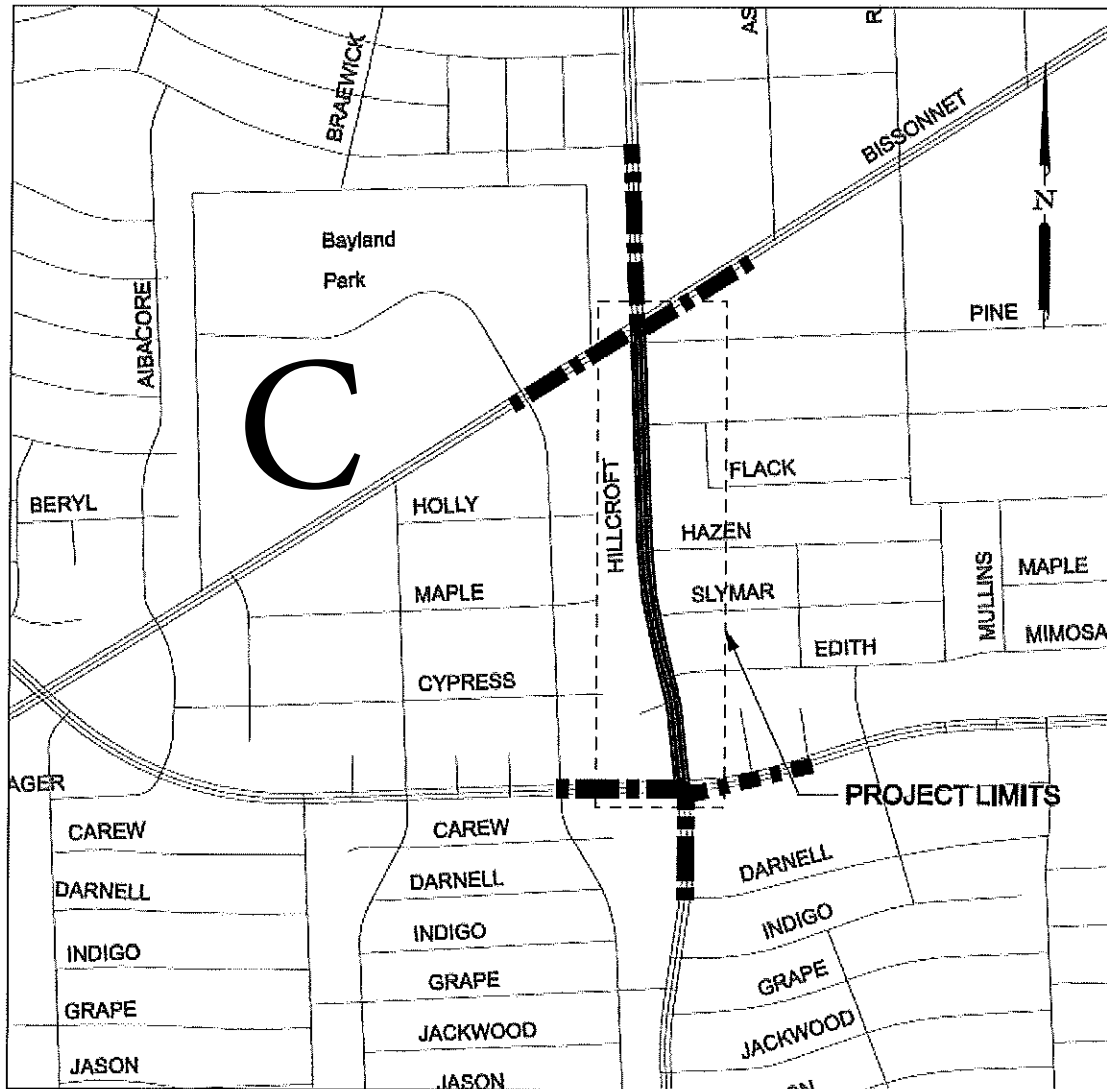
**HUNT-ZOLLARS, INC.** Firm No. F-741  
1800 South Dairy Ashford, Suite 200  
Houston, Texas 77077-3155  
Phone (281) 496-0044 Fax (281) 496-0220

**CITY OF HOUSTON**  
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

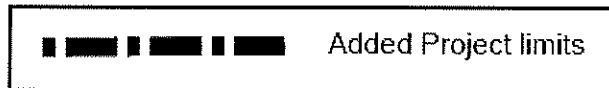
**HILLCROFT AVENUE  
PAVING & DRAINAGE**  
WBS No. N-100012-0001-3

FILE NO: N-000100-0003-3	CITY OF HOUSTON PM : JAMES WAIHENYA	
WBS NO: N - 100012-0001-3	HUITT-ZOLLARS PM : CHAITANYA GAMPA	
	DATE	SHEET NO
COUNCIL DISTRICT: C	2/16/2018	1 OF 1

## KEY MAP – PROJECT LIMITS



KEY MAP : 531 N&J



<p align="center"><b>HUITT-ZOLIARS</b>  <small>HUITT-ZOLIARS, INC. Firm No. H-761          1800 South Dairy Ashford, Suite 200          Houston, Texas 77077-3888          Phone (281) 498-0088 Fax (281) 498-0220</small></p>		
<p align="center"><b>CITY OF HOUSTON</b>          DEPARTMENT OF PUBLIC WORKS AND ENGINEERING</p>		
<p align="center"><b>HILLCROFT AVENUE          PAVING &amp; DRAINAGE</b>  <b>WBS No. N-100012-0001-3</b></p>		
FILE NO: N-000100-0003-3	CITY OF HOUSTON PM: JAMES WAIHENYA	
WBS NO: N - 100012-0001-3	HUITT-ZOLIARS PM: CHAITANYA GAMPA	
	DATE	SHEET NO
COUNCIL DISTRICT: C	2/16/2018	1 OF 1



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/14/2018

ALL

Item Creation Date: 10/10/2018

ARA-Stripe-A-Zone, Inc. SWF

Agenda Item#: 28.

### **Summary:**

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

### **Background:**

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 268 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$7,664,100.

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

### **Departmental Approval Authority:**

---

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

---

**Other Authorization**

**Contact Information:**

Lara Cottingham

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

Naelah Yahya

**Phone:** (832) 393- 8530**ATTACHMENTS:****Description****Type**

10.10.2018 Stripe-A-Zone, Inc. SWF RCA.pdf

Signed Cover sheet



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

Meeting Date: 10/30/2018

ALL

Item Creation Date: 10/10/2018

ARA- Stripe-A-Zone, Inc. SWF

### **Background:**

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 268 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$7,664,100.

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

### **Departmental Approval Authority:**

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

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

**Other Authorization**

### **Contact Information:**

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





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

Meeting Date: 11/14/2018

District C, District H

Item Creation Date: 10/30/2018

MYR - TIRZ 05 Memorial Heights Project Plan 7 Amend

Agenda Item#: 29.

### **Summary:**

**SET A PUBLIC HEARING DATE** regarding seventh amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER FIVE (MEMORIAL HEIGHTS) - DISTRICT C - COHEN and H -CISNEROS**  
**HEARING DATE - 9:00 A.M. - WEDNESDAY - NOVEMBER 28, 2018**

### **Background:**

**SUBJECT:** Motion establishing a public hearing date for a seventh amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Five (Memorial Heights Zone)

### **RECOMMENDATION: (Summary)**

To establish a public hearing date for the seventh amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Five (Memorial Heights Zone)

### **SPECIFIC EXPLANATION:**

On November 15, 2018, the Board of Directors of both the Memorial Heights Redevelopment Authority and Reinvestment Zone Number Five (Memorial Heights Zone) are anticipated to approve amendments to the Project Plan and Reinvestment Zone Financing Plan for the Memorial Heights Zone and transmit the proposed Seventh Amended Project Plan and Reinvestment Zone Financing Plan (the "Amended Plan") to the City for consideration by City Council. The Amended Plan contemplates a life extension of the Zone through December 31, 2048 in order to finance road reconstruction projects along Shepherd Drive and Durham Drive between I-610 and I-10. The projects will improve mobility, enhance drainage resiliency, mitigate flooding and enhance pedestrian safety.

Pursuant to Texas Tax Code Sections 311.007(c) and 311.011(e), a public hearing must be held prior to City Council's consideration of an ordinance approving the Seventh Amended Project Plan and Reinvestment Zone Financing Plan. The Administration recommends setting the public hearing date on Wednesday, November 28, 2018.

---

Andrew F. Icken, Chief Development Officer

**Prior Council Action:**

Ord. No. 1996-1337, 12/18/96; Ord. No. 1997-0594, 5/21/97; Ord. No. 1999-0823, 8/11/99; Ord. No. 2008-0784, 9/03/08; Ord. No. 2009-0299, 4/08/09; Ord. No. 2010-0996, 12/8/10; Ord. No. 2010-0997, 12/08/10; Ord. No. 2011-0908, 10/26/11; Ord. No. 2015-1048, 11/04/15

**Amount of Funding:**

No funding required

**Contact Information:**

---

Gwendolyn F. Tillotson

**Phone:** (832) 393-0937

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 11/14/2018

District C, District H

Item Creation Date: 10/30/2018

MYR - TIRZ 05 Memorial Heights Project Plan 7 Amend

Agenda Item#: 4.

**Background:**

**SUBJECT:** Motion establishing a public hearing date for a seventh amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Five (Memorial Heights Zone)

**RECOMMENDATION: (Summary)**

To establish a public hearing date for the seventh amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Five (Memorial Heights Zone)

**SPECIFIC EXPLANATION:**

On November 15, 2018, the Board of Directors of both the Memorial Heights Redevelopment Authority and Reinvestment Zone Number Five (Memorial Heights Zone) will approve amendments to the Project Plan and Reinvestment Zone Financing Plan for the Memorial Heights Zone and transmit the proposed Seventh Amended Project Plan and Reinvestment Zone Financing Plan (the "Amended Plan") to the City for consideration by City Council. The Amended Plan will extend the life of the Zone to 2048 in order to finance road reconstruction projects along Shepherd and Durham. The projects will improve mobility, enhance drainage resiliency, mitigate flooding and enhance pedestrian safety.

Pursuant to Texas Tax Code Section 311.011(e), a public hearing must be held prior to City Council's consideration of an ordinance approving the Amended Plan. The Administration recommends setting the public hearing date on Wednesday, November 28, 2018.



\_\_\_\_\_  
Andrew F. Icken, Chief Development Officer

**Prior Council Action:**

Ord. No. 1996-1337, 12/18/96; Ord. No. 1997-0594, 5/12/97; Ord. No. 1999-0823, 8/11/99; Ord. No. 2008-0784, 9/03/08; Ord. No. 2009-0299, 4/08/09; Ord. No. 2010-0997, 12/08/10; Ord. No. 2011-0908, 10/26/11; Ord. No. 2015-1048, 11/04/15

**Amount of Funding:**

No funding required

**Contact Information:**

Gwendolyn F. Tillotson

Phone: (832) 393-0937

**ATTACHMENTS:****Description**[PCA 1996-1337](#)[PCA 1997-594](#)[PCA 1999-823](#)[PCA 2008-784](#)[PCA 2009-299](#)[PCA 2010-997](#)[PCA 2011-908](#)[PCA 2015-1048](#)**Type**

Backup Material

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

Meeting Date: 11/14/2018

District E

Item Creation Date: 10/30/2018

MYR - TIRZ 10 Lake Houston Project Plan 5th Amend

Agenda Item#: 30.

### **Summary:**

**SET A PUBLIC HEARING DATE** regarding fifth amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TEN (LAKE HOUSTON) - DISTRICT E - MARTIN**

**HEARING DATE - 9:00 A.M. - WEDNESDAY - NOVEMBER 28, 2018**

### **Background:**

**SUBJECT:** Motion establishing a public hearing date for a fifth amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone)

### **RECOMMENDATION: (Summary)**

To establish a public hearing date to consider a fifth amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone)

### **SPECIFIC EXPLANATION:**

It is anticipated that the Board of Directors of both the Lake Houston Redevelopment Authority and Reinvestment Zone Number Ten (Lake Houston Zone) will approve amendments to the Project Plan and Reinvestment Zone Financing Plan for the Lake Houston Zone on November 15, 2018 and transmit the proposed Fifth Amended Project Plan and Reinvestment Zone Financing Plan (the "Amended Plan") to the City for consideration by City Council. The Amended Plan will provide for the annexation of approximately 36.18 acres of public rights-of-way on Northpark Drive and a City-owned drainage easement located in Montgomery County, Texas. Northpark Drive will be reconstructed, which includes a grade separation at Loop 494. The construction will improve mobility in the Lake Houston Zone and provide an evacuation route during a major storm event as well as mitigate flooding in the area.

Pursuant to Texas Tax Code Section 311.011(e), a public hearing must be held prior to City Council's consideration of an ordinance approving the Amended Plan. The Administration recommends setting the public hearing date on Wednesday, November 28, 2018



---

Andrew F. Icken, Chief Development Officer

**Prior Council Action:**

Ord. No. 1997-1589, 12/17/97; Ord. No. 1999-0387, 4/21/99; Ord. No. 1999-0854, 8/11/99;  
Ord. No. 2008-0337, 4/23/08; Ord. No. 2011-0742, 8/24/11; Ord. No. 2014-0255, 4/02/14

**Amount of Funding:**

No funding required

**Contact Information:**

---

Gwendolyn F. Tillotson      **Phone:** (832) 393-0937

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 11/14/2018

District E

Item Creation Date: 10/30/2018

MYR - TIRZ 10 Lake Houston Project Plan 5th Amend

Agenda Item#: 3.

**Background:**

**SUBJECT:** Motion establishing a public hearing date for a fifth amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone)

**RECOMMENDATION: (Summary)**

To establish a public hearing date to consider a fifth amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone)

**SPECIFIC EXPLANATION:**

It is anticipated that the Board of Directors of both the Lake Houston Redevelopment Authority and Reinvestment Zone Number Ten (Lake Houston Zone) will approve amendments to the Project Plan and Reinvestment Zone Financing Plan for the Lake Houston Zone on November 8, 2018 and transmit the proposed Fifth Amended Project Plan and Reinvestment Zone Financing Plan (the "Amended Plan") to the City for consideration by City Council. The Amended Plan will provide for the annexation of approximately 36.18 acres of public rights-of-way on Northpark Drive and a City-owned drainage easement located in Montgomery County, Texas. Northpark Drive will be reconstructed, which includes a grade separation at Loop 494. The construction will improve mobility in the Lake Houston Zone and provide an evacuation route during a major storm event as well as mitigate flooding in the area.

Pursuant to Texas Tax Code Section 311.011(e), a public hearing must be held prior to City Council's consideration of an ordinance approving the Amended Plan. The Administration recommends setting the public hearing date on Wednesday, November 28, 2018

A blue ink signature of Andrew F. Icken.

Andrew F. Icken, Chief Development Officer

**Prior Council Action:**

Ord. No. 1997-1589, 12/17/97; Ord. No. 1999-0387, 4/21/99; Ord. No. 1999-0854, 8/11/99;  
Ord. No. 2008-0337, 4/23/08; Ord. No. 2011-0742, 8/24/11; Ord. No. 2014-0255, 4/02/14

**Amount of Funding:**

No funding required

**Contact Information:**

Gwendolyn F. Tillotson

Phone: (832) 393-0937

**ATTACHMENTS:****Description**

PCA 1997-1589

PCA 1999-387

PCA 1999-854

PCA 2008-337

PCA 2011-742

PCA 2014-255

**Type**

Backup Material

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

Meeting Date: 11/14/2018

District A, District G

Item Creation Date: 10/30/2018

MYR - TIRZ 17 Memorial Project Plan 4th Amend

Agenda Item#: 31.

### **Summary:**

**SET A PUBLIC HEARING DATE** regarding fourth amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER SEVENTEEN (MEMORIAL CITY ZONE) - DISTRICTS A - STARDIG and G - TRAVIS**

**HEARING DATE - 9:00 A.M. - WEDNESDAY - NOVEMBER 28, 2018**

### **Background:**

**SUBJECT:** Motion establishing a public hearing date for a fourth amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Seventeen (Memorial City Zone)

### **RECOMMENDATION: (Summary)**

To establish a public hearing date for the fourth amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Seventeen (Memorial City Zone)

### **SPECIFIC EXPLANATION:**

On October 30, 2018, the Board of Directors of both the Memorial City Redevelopment Authority and Reinvestment Zone Number Seventeen (Memorial City Zone) approved amendments to the Project Plan and Reinvestment Zone Financing Plan for the Memorial City Zone and transmitted the proposed Fourth Amended Project Plan and Reinvestment Zone Financing Plan (the "Amended Plan") to the City for consideration by City Council. The Amended Plan, which will be coordinated with a proposed change to the boundaries of the Memorial City Zone to add a certain right-of-way area to the Memorial City Zone, will provide for the construction of pedestrian safety improvements.

Pursuant to Texas Tax Code Section 311.011(e), a public hearing must be held prior to City Council's consideration of an ordinance approving the Amended Plan. The Administration recommends setting the public hearing date on Wednesday, November 28, 2018.

---

Andrew F. Icken, Chief Development Officer

### **Prior Council Action:**

Ord. No. 1999-0759, 7/21/99; Ord. No. 1999-852, 8/11/99; Ord. No. 2011-728, 8/17/11;

Ord. No. 2014-1130, 12/10/14; Ord. No. 2017-630, 8/16/17

**Amount of Funding:**

No funding required

**Contact Information:**

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Gwendolyn F. Tillotson

**Phone:** (832) 393-0937

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 11/14/2018

District A, District G

Item Creation Date: 10/30/2018

MYR - TIRZ 17 Memorial Project Plan 4th Amend

Agenda Item#: 2.

**Background:**

**SUBJECT:** Motion establishing a public hearing date for a fourth amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Seventeen (Memorial City Zone)

**RECOMMENDATION: (Summary)**

To establish a public hearing date for the fourth amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Seventeen (Memorial City Zone)

**SPECIFIC EXPLANATION:**

On October 30, 2018, the Board of Directors of both the Memorial City Redevelopment Authority and Reinvestment Zone Number Seventeen (Memorial City Zone) approved amendments to the Project Plan and Reinvestment Zone Financing Plan for the Memorial City Zone and transmitted the proposed Fourth Amended Project Plan and Reinvestment Zone Financing Plan (the "Amended Plan") to the City for consideration by City Council. The Amended Plan, which will be coordinated with a proposed change to the boundaries of the Memorial City Zone to add a certain right-of-way area to the Memorial City Zone, will provide for the construction of pedestrian safety improvements.

Pursuant to Texas Tax Code Section 311.011(e), a public hearing must be held prior to City Council's consideration of an ordinance approving the Amended Plan. The Administration recommends setting the public hearing date on Wednesday, November 28, 2018.

A blue ink signature of Andrew F. Icken, Chief Development Officer.

Andrew F. Icken, Chief Development Officer

**Prior Council Action:**

Ord. No. 1999-0759, 7/21/99; Ord. No. 1999-852, 8/11/99; Ord. No. 2011-728, 8/17/11;  
Ord. No. 2014-1130, 12/10/14; Ord. No. 2017-630, 8/16/17

**Amount of Funding:**

No funding required

**Contact Information:**

Gwendolyn F. Tillotson

Phone: (832) 393-0937

**ATTACHMENTS:****Description**[PCA 1999-759](#)[PCA 1999-852](#)[PCA 2011-728](#)[PCA 2014-1130](#)[PCA 2017-630](#)**Type**

Backup Material

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

Meeting Date: 11/14/2018

District D

Item Creation Date: 10/1/2018

MYR - TIRZ 07 OST/Almeda Bond Issuance

Agenda Item#: 32.

### **Summary:**

ORDINANCE approving the issuance of additional bonds by the **OLD SPANISH TRAIL/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY - DISTRICT D - BOYKINS**

**TAGGED BY COUNCIL MEMBER BOYKINS**

This was Item 17 on Agenda of November 7, 2018

-

### **Background:**

**SUBJECT:** An Ordinance approving the issuance of additional bonds by the Old Spanish Trail/Almeda Corridors Redevelopment Authority (Reinvestment Zone Number Seven, City of Houston, Texas).

**RECOMMENDATION:** City Council adopt an Ordinance approving the issuance of bonds by the Old Spanish Trail/Almeda Corridors Redevelopment Authority to issue additional bonds up to \$60 million.

### **SPECIFIC EXPLANATION:**

By various prior ordinances, City Council has authorized the Old Spanish Trail/Almeda Corridors Redevelopment Authority (the "Authority"), to issue bonds in an aggregate principal amount of \$34 million and notes in an aggregate principal amount of \$1 million outstanding at any one time. The Authority currently has approximately \$23 million in bonds outstanding. To implement its Fiscal Year 2019-2023 City Council-approved Budget and Capital Improvement Plan, the Authority will need to obtain financing to fund its design and construction plans and will need to issue up to an additional \$60 million in bonds. In order to issue the additional \$60 million in bonds, the Authority must obtain City Council's approval of an increase of \$50 million in the total amount of bonds the Authority is authorized to issue.

Approval of this Ordinance will allow the Authority to issue up to an additional \$60 million in bonds to provide the capital needed to support redevelopment projects in Reinvestment Zone Number Seven (the "Zone"), consisting primarily of roadway, public utility, and sidewalk improvement projects such as Emancipation Avenue reconstruction, Historic Holman Street Reconstruction, Greater Third Ward Neighborhood Project, Live Oak Street Improvements, and Scott Street

Improvements; and recreational facilities improvement projects such as Emancipation Park and Community Center and MacGregor Park and Tennis Center.

The bond authorization and subsequent issuance will be made within the remaining life of Reinvestment Zone Number Seven and with increment collected by the Zone.

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Andrew F. Icken, Chief Development Officer

**Prior Council Action:**

Ord. No. 97-478,5/7/97; Res. No. 98-28, 7/8/98; Ord. No. 98-681, 8/19/1998; Ord. No. 2001-127, 1/31/2001; Ord. No. 2001-292, 3/28/2001; Ord. No. 2010-541, 7/7/2010; Ord. No. 2010-820,10/27/2010

**Amount of Funding:**

No Funding Required

**Contact Information:**

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Gwendolyn Tillotson

**Phone:** (832) 393-0937

**ATTACHMENTS:**

**Description**

Coversheet (revised)

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/7/2018

District D

Item Creation Date: 10/1/2018

MYR - TIRZ 07 OST/Almeda Bond Issuance

Agenda Item#: 22.

### **Summary:**

ORDINANCE approving the issuance of additional bonds by the **OLD SPANISH TRAIL/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY**; containing findings and other provisions related to the subject; and declaring an emergency - **DISTRICT D - BOYKINS**

### **Background:**

**SUBJECT:** An Ordinance approving the issuance of additional bonds by the Old Spanish Trail/Almeda Corridors Redevelopment Authority (Reinvestment Zone Number Seven, City of Houston, Texas).

**RECOMMENDATION:** City Council adopt an Ordinance approving the issuance of bonds by the Old Spanish Trail/Almeda Corridors Redevelopment Authority to issue additional bonds up to \$60 million.

### **SPECIFIC EXPLANATION:**

By various prior ordinances, City Council has authorized the Old Spanish Trail/Almeda Corridors Redevelopment Authority (the "Authority"), to issue bonds in an aggregate principal amount of \$34 million and notes in an aggregate principal amount of \$1 million outstanding at any one time. The Authority currently has approximately \$23 million in bonds outstanding. To implement its Fiscal Year 2019-2023 City Council-approved Budget and Capital Improvement Plan, the Authority will need to obtain financing to fund its design and construction plans and will need to issue up to an additional \$60 million in bonds. In order to issue the additional \$60 million in bonds, the Authority must obtain City Council's approval of an increase of \$50 million in the total amount of bonds the Authority is authorized to issue.

Approval of this Ordinance will allow the Authority to issue up to an additional \$60 million in bonds to provide the capital needed to support redevelopment projects in Reinvestment Zone Number Seven (the "Zone"), consisting primarily of roadway, public utility, and sidewalk improvement projects such as Emancipation Avenue reconstruction, Historic Holman Street Reconstruction, Greater Third Ward Neighborhood Project, Live Oak Street Improvements, and Scott Street Improvements; and recreational facilities improvement projects such as Emancipation Park and Community Center and MacGregor Park and Tennis Center.

The bond authorization and subsequent issuance will be made within the remaining life of Reinvestment Zone Number Seven and with increment collected by the Zone.

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Andrew F. Icken, Chief Development Officer

### **Prior Council Action:**

Ord. No. 97-478, 5/7/97; Res. No. 98-28, 7/8/98; Ord. No. 98-681, 8/19/1998; Ord. No. 2001-127, 1/31/2001; Ord. No. 2001-292, 3/28/2001; Ord. No. 2010-541, 7/7/2010; Ord. No. 2010-820, 10/27/2010

### **Amount of Funding:**

No Funding Required

### **Contact Information:**

---

Gwendolyn Tillotson

Phone: (832) 393-0937

### **ATTACHMENTS:**

#### **Description**

PCA 1998-28

#### **Type**

Backup Material

PCA 1998-681  
PCA 1997-478  
PCA 2001-127  
PCA 2001-292  
PCA 2010-541  
PCA 2010-820  
Coversheet

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## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/14/2018

ALL

Item Creation Date: 10/25/2018

### L28705 - Furnish, Install and Remove Mini LED Holiday Lights- ORDINANCE

Agenda Item#: 33.

#### **Summary:**

ORDINANCE awarding contract to **DECOR IQ LLC** to Furnish, Install and Remove Mini Led Holiday Tree Lights for the General Services Department; establishing a maximum contract amount - 3 Years with two one-year options - \$519,418.00 - General Fund

**TAGGED BY COUNCIL MEMBER STARDIG**

This was Item 17 on Agenda of November 7, 2018

#### **Background:**

**Formal Bids Received October 11, 2018 for S72-L28705 – Approve an Ordinance awarding a contract to Decor IQ LLC in the amount not to exceed \$519,418.00 to furnish, install and remove mini LED holiday tree lights for the General Services Department.**

#### **Specific Explanation:**

The Director of the General Services Department (GSD) and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year work services contract with two (2) one-year renewal options to Decor IQ LLC** for a total contract amount not to exceed **\$519,418.00** on its low bid to Furnish, Install and Remove Mini LED Holiday Tree Lights. The Director of GSD may terminate this Agreement at any time by giving 30 (thirty) days written notice to the contractor, with a copy of the notice to the Chief Procurement Officer.

The scope requires the contractor to furnish all labor, material, tools, equipment, supplies, transportation, supervision, insurance, bonds and other services necessary to install the specified mini LED holiday tree lights as requested by the City of Houston (City). Services shall include all setup, installation, maintenance, cleaning, removal and storage of holiday lights. Completed work shall be in accordance with the highest standards prevailing in the industry, as well as applicable codes and regulations. The standards shall be achieved by continuous improvement with routine maintenance checks and through open communications with the Contractor and the City.

The displaying of lights on the trees around City Hall, Hermann Square, Julia Ideson Building & Tranquility Park, has been a main attraction area during the holidays for many years for the City. The lighting of trees is a tradition that highlights and showcases the City's contribution to the citizens and has become a strong tourist attraction.

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

#### **COMPANY**

#### **BID AMOUNT**

1.Christmas Company	\$1,525,000.00
2.JVC Construction LLC	\$1.395.000.00

3.Mzar Communications Inc	\$1,275,000.00
4. Decor IQ LLC	\$ 519,418.00

**MWBE Subcontracting:**

The invitation to bid was issued as a goal-oriented contract with an 11 % MWBE participation level.

<u>Name</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percentage</u>
T2G Entreprises	Holiday Lights Supplier	\$57,135.98	11%

**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, Decor IQ LLC will provide health benefits to eligible employees in compliance with City policy.

**Hire Houston First:**

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

**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
General Services Department	\$106,948.00	\$412,470.00	\$519,418.00

**Amount of Funding:**

**\$519,418.00** - General Fund (1000)

**Contact Information:**

NAME:	DEPT./DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Yvette Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8765
Jacquelyn Nisby, Executive Staff Analyst	GSD	(832) 393-8023

**ATTACHMENTS:**

**Description**

Coversheet signed by CPO for L28705

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/7/2018

ALL

Item Creation Date: 10/25/2018

L28705 - Furnish, Install and Remove Mini LED Holiday Lights- ORDINANCE

Agenda Item#: 41.

### **Background:**

Formal Bids Received October 11, 2018 for S72-L28705 – Approve an Ordinance awarding a contract to Decor IQ LLC in the amount not to exceed \$519,418.00 to furnish, install and remove mini LED holiday tree lights for the General Services Department.

### **Specific Explanation:**

The Director of the General Services Department (GSD) and the Chief Procurement Officer recommend the City Council approve an ordinance awarding a **three-year work services contract with two (2) one-year renewal options to Decor IQ LLC** for a total contract amount not to exceed \$519,418.00 on its low bid to Furnish, Install and Remove Mini LED Holiday Tree Lights. The Director of GSD may terminate this Agreement at any time by giving 30 (thirty) days written notice to the contractor, with a copy of the notice to the Chief Procurement Officer.

The scope requires the contractor to furnish all labor, material, tools, equipment, supplies, transportation, supervision, insurance, bonds and other services necessary to install the specified mini LED holiday tree lights as requested by the City of Houston (City). Services shall include all setup, installation, maintenance, cleaning, removal and storage of holiday lights. Completed work shall be in accordance with the highest standards prevailing in the industry, as well as applicable codes and regulations. The standards shall be achieved by continuous improvement with routine maintenance checks and through open communications with the Contractor and the City.

The displaying of lights on the trees around City Hall, Hermann Square, Julia Ideson Building & Tranquility Park, has been a main attraction area during the holidays for many years for the City. The lighting of trees is a tradition that highlights and showcases the City's contribution to the citizens and has become a strong tourist attraction.

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

<b><u>COMPANY</u></b>	<b><u>BID AMOUNT</u></b>
1.Christmas Company	\$1,525,000.00
2.JVC Construction LLC	\$1,395,000.00
3.Mzar Communications Inc	\$1,275,000.00
4. Decor IQ LLC	\$ 519,418.00

### **MWBE Subcontracting:**

The invitation to bid was issued as a goal-oriented contract with an 11 % MWBE participation level.

<b><u>Name</u></b>	<b><u>Type of Work</u></b>	<b><u>Dollar Amount</u></b>	<b><u>Percentage</u></b>
T2G Entreprises	Holiday Lights Supplier	\$57,135.98	11%

### **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, Decor IQ LLC will provide health benefits to eligible employees in compliance with City policy.

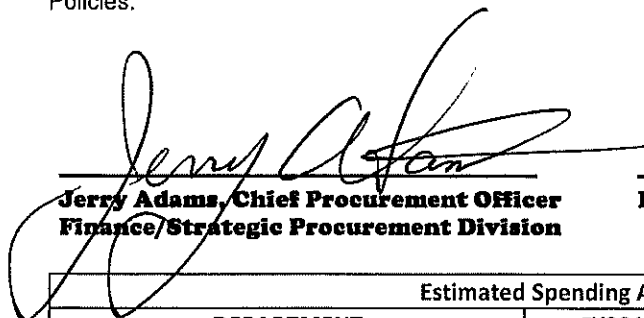
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The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Decor IQ LLC does not meet the requirements of Hire Houston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



**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
General Service Department	\$106,948.00	\$412,470.00	\$519,418.00

**Amount of Funding:**

\$519,418.00 - General Fund (1000)

**Contact Information:**

NAME:	DEPT./DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Yvette Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8765
Jacquelyn Nisby, Executive Staff Analyst	GSD	(832) 393-8023

**ATTACHMENTS:****Description**

MWBE

Bid Tab BAFO

Ebid Bid Tab

POP 1 & POP 2

1295 Form

Affidavit

Financial Information

Form B

**Type**

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Financial Information

Financial Information