

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL
January 23, 2019

MAYOR
SYLVESTER TURNER

CONTROLLER
CHRIS B. BROWN

DISTRICT COUNCIL MEMBERS

Brenda Stardig
District A

Steve Le
District F

Jerry Davis
District B

Greg Travis
District G

Ellen R. Cohen
District C

Karla Cisneros
District H

Dwight A. Boykins
District D

Robert Gallegos
District I

Dave Martin
District E

Mike Laster
District J

Martha Castex-Tatum
District K

AT-LARGE COUNCIL MEMBERS

Mike Knox
Position 1

Michael Kubosh
Position 3

David W. Robinson
Position 2

Amanda K. Edwards
Position 4

Jack Christie D.C.
Position 5

Marta Crinejo Director - City Council Agenda

Anna Russell City Secretary

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

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

Texas 77251.

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

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

AGENDA - COUNCIL MEETING Wednesday, January 23, 2019 - 9:00 AM
City Hall Chamber

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Boykins

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

SP012319

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 THROUGH 29

MISCELLANEOUS - NUMBER 1

1. RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of Residential Parking Permit Areas in the Super Neighborhoods Greater Heights and Washington Avenue Coalition/Memorial Park - **DISTRICTS C - COHEN and H - CISNEROS**

ACCEPT WORK - NUMBERS 2 and 3

2. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$15,158,576.23 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for Wirt Road Drainage and Paving (Sub-Project II) - 0.49% under the original contract amount - **DISTRICT A - STARDIG**
3. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,237,172.28 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 - 1.64% under the original contract amount - (4258-60) - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; G - TRAVIS; I - GALLEGOS; J - LASTER and DISTRICT K - CASTEX-TATUM**

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 9

4. **ROSENBAUER MINNESOTA LLC.** for purchase Maintenance Services of a 2005 Rosenbauer Panther Rescue Pumper Truck for the Fleet Management Department - \$118,687.50 - Fleet Management Fund
5. **ASSOCIATED SUPPLY COMPANY, INC** for Gradall, LeeBoy, and Case Loader Road Machinery Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options - \$1,587,693.88 - Fleet Management Fund
6. **PRIORITY HEALTHCARE DISTRIBUTION, INC dba CURASCRIPT SD** for Nexplanon® Etonogestrel Implants for the Houston Health Department - 3 Years with two one-year options - \$1,232,910.00 - Essential Public Health Services Fund
7. **MARTIN PRODUCTS SALES, LLC dba MARTIN ASPHALT COMPANY** for Asphalt Emulsion through the State of Texas Procurement and Support Services Contract for the Houston Public Works - 6 Months - \$200,000.00 - Dedicated Drainage & Street Renewal Fund
8. **ATOMAC LTD** for Anti-Float Covers for the Houston Public Works - 3 years with 2 one-year options - \$726,816.25 - Enterprise Fund
9. **SAFEWARE, INC** for approval of spending authority for purchase of Public Safety and Emergency Preparedness Equipment and Related Services through the Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities for Various Departments - 5 Years - \$10,055,340.00 - General, Enterprise and Other Funds
10. ORDINANCE approving and authorizing Loan Agreement between the City of Houston and **BOZRAH INTERNATIONAL MINISTRIES, INC,** joined by **YELLOWSTONE BOULEVARD LLC** to provide \$4,600,000.00 Performance-Based Loan of Federal Community Development Block Grant Disaster Recovery Program - Rental Housing Projects Round 2 Funds, to assist with acquisition and eligible soft costs related to the renovation of a 210 unit Affordable Housing Community, located in the vicinity of 3322 Yellowstone Boulevard in Houston, Texas - **DISTRICT D - BOYKINS**
11. ORDINANCE appropriating up to \$103,888.00 in Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Funds; approving and authorizing contract between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** to provide up to \$103,888.00 in TIRZ Funds, \$204,000 in Homeless Housing and Services Program Funds and \$692,112.00 in Emergency Solutions Grant Funds for the administration and operation of the Rapid Rehousing Case Management Intermediary Program
12. ORDINANCE approving and authorizing contract between the City of Houston and **BRENTWOOD ECONOMIC COMMUNITY DEVELOPMENT CORPORATION dba BRENTWOOD COMMUNITY FOUNDATION,** providing up to \$650,789.10 in Housing Opportunities for Persons with AIDS Funds for the administration and operation of a Community Residence and an Emergency Rental Assistance Program with supportive services - **DISTRICT K - CASTEX-TATUM**
13. ORDINANCE approving and authorizing contract between the City of Houston and **HEALTHCARE FOR THE HOMELESS-HOUSTON** providing Community Development Block Grant Funds for the Administration and Operation of Project Access, a Homeless Transportation Program to provide homeless persons with access to Essential Health and Social Services Resources - \$170,000.00 - Grant Funds
14. ORDINANCE approving and authorizing contract between the City of Houston and **EDUCATIONAL PROGRAMS INSPIRING COMMUNITIES, INC,** to provide Community Development Block Grant Funds for the administration and operation of the Housing Entrepreneurial and Readiness Training Program, a Job Training Program for Developmentally Disabled Low and Moderate Income Adults - \$200,000.00 - Grant Fund - **DISTRICT H - CISNEROS**
15. ORDINANCE de-appropriating \$5,312,767.98 out of Airports Improvement Fund appropriated under Ordinance No. 2017-422 for Contract No. 4600014459 by and between the City of Houston and **SPAWGLASS CIVIL CONSTRUCTION, INC** for Project No. 721 at George Bush Intercontinental Airport/Houston - **DISTRICT B - DAVIS**

16. ORDINANCE providing for cash match; approving and authorizing the submission of grant application to the U. S. Department of Housing and Urban Development and the acceptance of the award for the 2017 Lead Hazard Reduction Demonstration Grant Program for the Houston Health Department and the Housing and Community Development Department; declaring the City's eligibility for such grant; authorizing the Director of the Houston Health Department to act as the City's representative in the application process; authorizing the Director to accept the grant award and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant
17. ORDINANCE consenting to the addition of 686.13 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165**, for inclusion in its district; imposing certain conditions to the consent
18. ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 559**, containing 703.971 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas; authorizing the district to exercise road powers and to issue bonds for road facilities; subject to certain conditions
19. ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT, MONTGOMERY COUNTY** and **SAN JACINTO RIVER AUTHORITY** for the Upper San Jacinto River Regional Watershed Flood Mitigation Plan - \$169,262.98 - Enterprise Fund
20. ORDINANCE authorizing and approving a form of agreement for housing construction and repair services to be executed by the City of Houston, Texas, and each of the following contractors: **BURGHLI INVESTMENTS, LLC dba BURGHLI HOMES; DSW HOMES, LLC; JAMES W. TURNER CONSTRUCTION LTD; MOSS & ASSOCIATES, LLC; SLSCO LTD** and **TEGRITY HOUSTON LLC dba TEGRITY HOMES**; authorizing the Mayor to execute an agreement for housing construction and repair services with each contractor; containing findings and provisions related to the foregoing subject; providing a maximum contract amount - \$400,000,000.00 - Grant Fund
21. ORDINANCE approving and authorizing first amendment to the Design Build Contract between the City of Houston and **FLINTCO, LLC** to increase the Director's authority to approve change orders (Approved by Ordinance No. 2017-0391) - **DISTRICT B - DAVIS**
22. ORDINANCE amending Ordinance No. 2014-54 to increase the maximum contract amount; approving and authorizing first amendment to the contract between the City of Houston and **TOMCO2 EQUIPMENT COMPANY** for the lease of Two Carbon Dioxide Storage Tanks and the Complete Feed System for Houston Public Works - \$312,000.00 - Enterprise Fund
23. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 14.357 acres commonly known as 815 Dorsett Street, Houston, Harris County, Texas; supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality at the request of **HMR GROUP PROPERTY HOLDINGS, LLC** - **DISTRICT H - CISNEROS**
24. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 7.864 acres commonly known as 1500 West Loop North (9000 Hempstead Road), Houston, Harris County, Texas; supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality at the request of **ZEBRA TECHNOLOGIES CORPORATION** - **DISTRICT C - COHEN**
25. ORDINANCE approving and authorizing the submission of an application for grant assistance to the **TEXAS WATER DEVELOPMENT BOARD** for Community Flood Mitigation Assistance through the Federal Emergency Management Agency's Flood Mitigation Assistance Program; declaring the City's eligibility for such assistance; authorizing the Director of the City of Houston's Department Houston Public Works to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Program - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; G - TRAVIS; H - CISNEROS; I -**

GALLEGOS; J - LASTER and K - CASTEX-TATUM

26. ORDINANCE appropriating \$44,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Construction Management and Inspection Services Contract between the City of Houston and **MIDDLETON BROWN, LLC** for Water and Wastewater Systems Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
27. ORDINANCE appropriating \$4,116,575.00 out of Metro Projects Construction DDSRF, awarding contract to **T CONSTRUCTION, L.L.C.** for Citywide Work Orders for Council District Service Fund Projects #1; setting a deadline for bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF
28. ORDINANCE awarding contract to **INDUSTRIAL TX CORP.** for Wastewater Process Unit Cleaning and Evaluation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Operating Fund - \$6,973,208.00 - Enterprise Fund
29. ORDINANCE awarding contract to **MAIN LANE INDUSTRIES, LTD.** for Open Ditch Improvements - Gano, Nichols and West Coke Areas; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Federal State Local - Pass Thru Fund - \$4,040,000.00 - Grant Fund - **DISTRICTS B - DAVIS and H - CISNEROS**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 30

MISCELLANEOUS

30. **MOTION TO SET A DATE** not less than seven days from January 23, 2019, to receive nominations for Positions One and Two and Two Alternate At-Large Positions of the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for a one-year term to expire December 31, 2019

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Le 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: 1/23/2019

Item Creation Date:

SP012319

Agenda Item#:

ATTACHMENTS:

Description	Type
SP012319	Signed Cover sheet

NON-AGENDA

3 MIN	3 MIN	3 MIN
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MARILYN PICKAREE-CHAMPAGNE – No Address – No Phone – Meeting with Jon Bohn, Attorney/CEO
Thomas Lambert at Metro

HALIA SHAH – 1718 Ovid St. – 77007 – 832-428-6681 – Need for composting in our city

TOWANA BRYANT – 1411 W. Donovan – 77091 – 281-773-7384 – Harvey recovery relating to veterans

WINDY COBURN – 6363 Skyline Dr. #22 – 77057 – 713-409-0730 – Harvey recovery for veterans

PREVIOUS

1 MIN	1 MIN	1 MIN
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DEBORAH ELAINE ALLEN – Post Office Box 263252 – 77027 - 713-264-0127 – Border Wall



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2019

District C, District H

Item Creation Date: 1/7/2019

ARA-Glen Park and Thompson RPP

Agenda Item#: 1.

Summary:

RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of Residential Parking Permit Areas in the Super Neighborhoods Greater Heights and Washington Avenue Coalition/Memorial Park - **DISTRICTS C - COHEN and H - CISNEROS**

Background:

The Administration and Regulatory Affairs Department recommends that the following proposed areas be designated as Residential Permit Parking (RPP) areas and that a valid permit be required for on-street parking at the times of day and days of the week specified below and in the attachment.

RPP# 051117-51-283

- Glen Park
 - o 100-300 Cosmos
 - o 100-200 Glen Park
 - o 100-400 Goldenrod
 - o 3000-3200 Hyacinth
 - o 100-200 Jessamine
 - o 300 Lilac
 - o 3200-3300 Marigold
- Days/Times: Monday – Sunday, 7 PM – 3 AM, tow-away zone

RPP# 061118-22-311

- 1102-1112 Thompson (at Center St.), east side only
- Days/Times: Wednesday – Sunday, 10 PM – 5 AM, tow-away zone

Chapter 26, Section 26-311 of the City of Houston's Code of Ordinances provides for the creation of Residential Permit Parking areas in neighborhoods where excessive commuter parking is deemed a problem for residents. To date, 178 permit parking areas have been designated.

The Administration & Regulatory Affairs and Public Works and Engineering Departments reviewed the applications and held a public hearing on October 23, 2018 to discuss and ensure any outstanding issues with the proposed areas were satisfactorily resolved within the community. The required public hearing notice was sent to all addresses within a 200' boundary of the requested zone as well. Public Hearing Notices were sent to the Greater Heights and Washington Avenue Coalition/Memorial Park Super Neighborhoods.

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory Affairs Department

Other Authorization

Contact Information:

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

Maria Irshad **Phone:** (832) 393-8643

ATTACHMENTS:

Description

1.7.2019 Glen Park and Thompson RPP
backup.doc

Map 1

map 2

map 3

map 4

1.7.2019 Glen Park and Thompson RPP RCA

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Signed Cover sheet

Designation of Residential Parking Permit Areas Findings

District H

Application	Area	Requested Times	Recommended Times	Neighborhood Support	Parking Occupancy	Commuter Parking	Parking Source
051117-51-283	100-300 Cosmos 100-200 Glen Park 100-400 Goldenrod 3000-3200 Hyacinth 100-200 Jessamine 300 Lilac 3200-3300 Marigold	Mon-Sun 7PM–3AM, tow-away zone	Mon-Sun 7PM–3AM, tow-away zone	70% of 74 households	69%	81%	Overflow parking from White Oak Music Hall patrons and employees

Public Hearing Findings:

- Testimony provided by ParkHouston and Houston Public Works Traffic Operations Division
- One resident spoke at the public hearing, stating that there were several long-standing residents of the neighborhood who did not fully understand the application when they signed the petition. ParkHouston met with the resident on 11/13/18 to discuss their concerns and develop plan to reach out to the residents. Residents were given until 11/30/18 to remove their block from the application. As a result, the 400 block of Cosmos submitted a petition to be removed.

Application Timeline

May 2017	Completed application and petition submitted
February and March 2018	Five parking surveys and average occupancy 28%
April 5, 2018	Denial letter emailed and mailed to the applicant
June 2018	ParkHouston contacted by Glen Park resident requesting review
July and August 2018	Four additional parking surveys conducted
October 23, 2018	Public Hearing held, application tabled pending neighborhood concerns
October 29, 2018	ParkHouston met with neighborhood representative to discuss their concerns
November 2, 2018	Bilingual yard signs installed to announce meeting to discuss RPP application
November 8, 2018	ParkHouston and HPW measure the width of streets to see if the no parking zones can be modified
November 13, 2018	Glen Park Civic Club meeting to address concerns
November 30, 2018	Petition received to remove the 400 block of Cosmos from the application

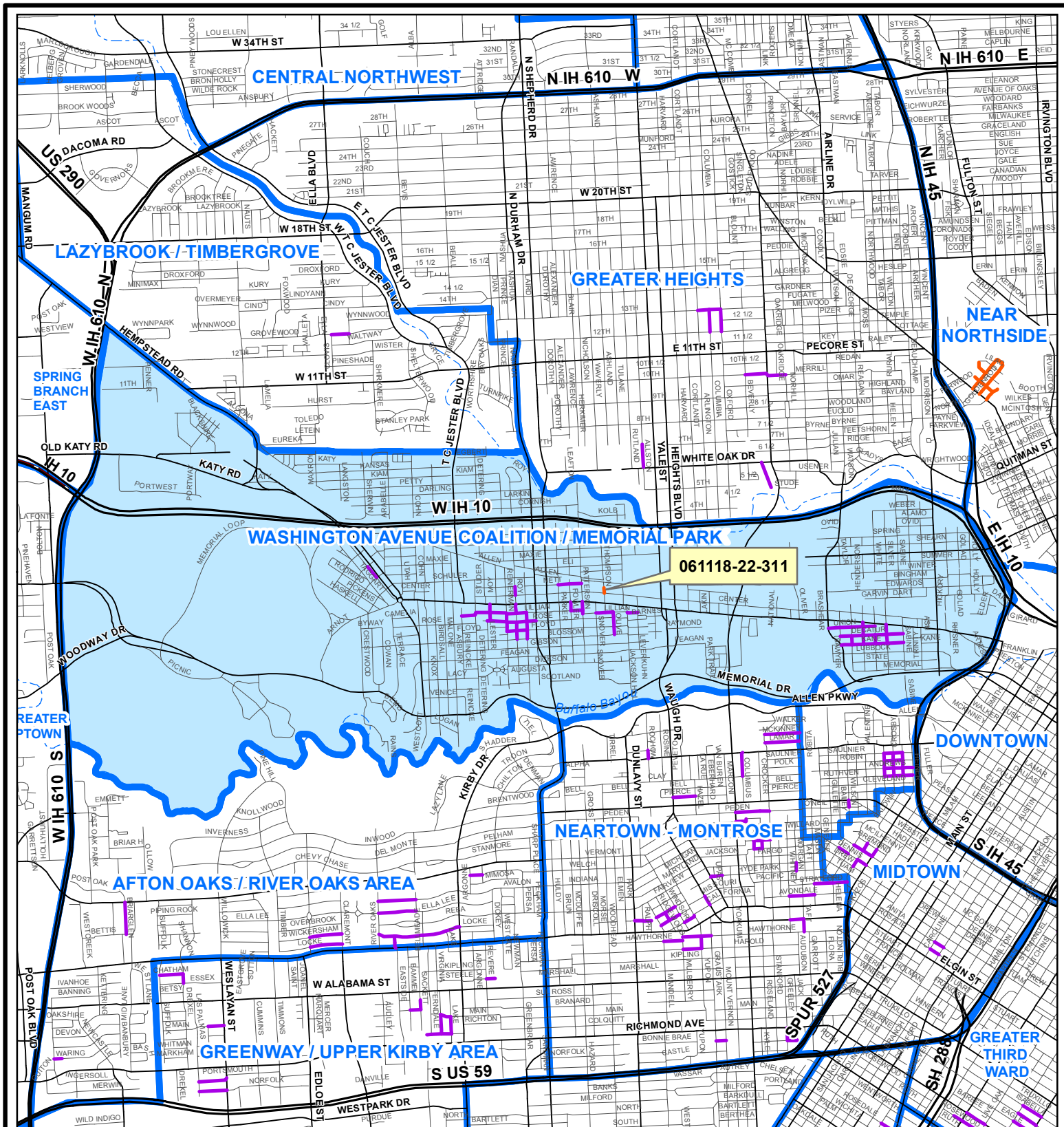
Designation of Residential Parking Permit Areas Findings

District C

Application	Area	Requested Times	Recommended Times	Neighborhood Support	Parking Occupancy	Commuter Parking	Parking Source
061118-22-311	1102-1122 Thompson, east side only	Mon-Sun 6PM-6AM	Wed-Sun 10PM- 5AM, tow-away zone	92% of 12 households	63%	100%	Bars and restaurants on Washington Avenue

Public Hearing Findings:

- Testimony provided by ParkHouston and Houston Public Works Traffic Operations Division
- No testimony received in opposition to the application



- WASHINGTON AVENUE COALITION / MEMORIAL PARK (SN#22)
- Existing Areas
- Proposed Areas
- Local Street
- Major Road
- Freeway
- Tollway
- Proposed Road
- Water Line

Residential Parking Permit Areas

Application: 061118-22-311
1102-1112 THOMPSON ST (77007)

Source: COHGIS Database
Date: October 2018
Reference: Pj20450_thompson

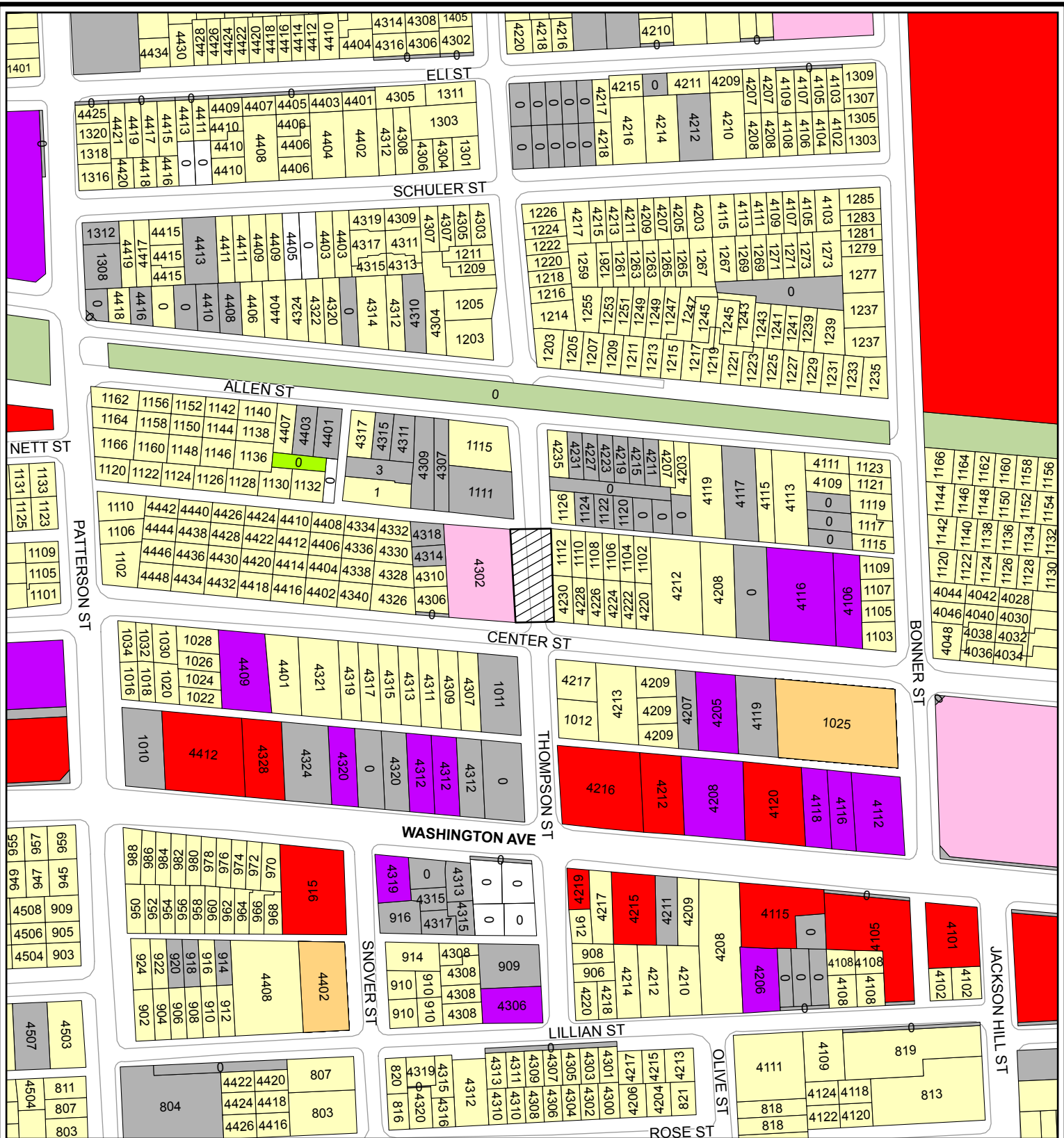


0 2,000 4,000 8,000 Feet



PLANNING & DEVELOPMENT DEPARTMENT

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.



Proposed Residential Parking Permit Area

Application: 061118-22-311

1100 THOMPSON ST (77007)

0 100 200 400 Feet

Source: COHGIS Database

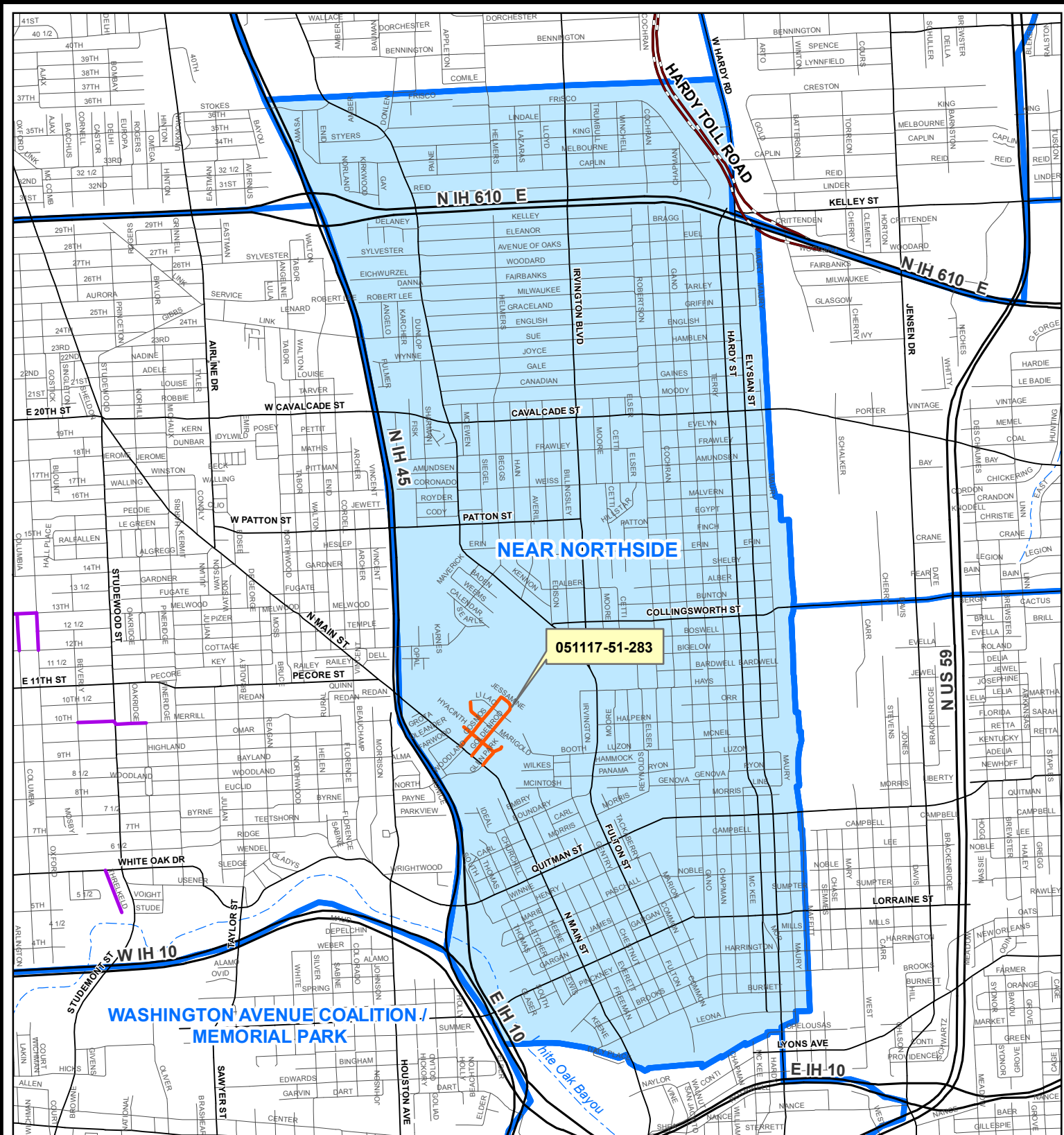
Date: August 2018

Reference: Pj20384_thompson

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**PLANNING &
DEVELOPMENT
DEPARTMENT**



NEAR NORTHSIDE (SN#51)

- Existing Areas
- Proposed Areas
- Local Street
- Major Road
- Freeway
- Tollway
- Proposed Road
- Water Line

Residential Parking Permit Areas

Application: 051117-51-283

100-400 COSMOS, 100-200 GLEN PARK,
100-400 GOLDENROD, 3000-3200 HYACINTH,
200 JESSAMINE, 3200-3300 MARIGOLD
(77009)

Source: COHGIS Database

Date: October 2018

Reference: PJ20451

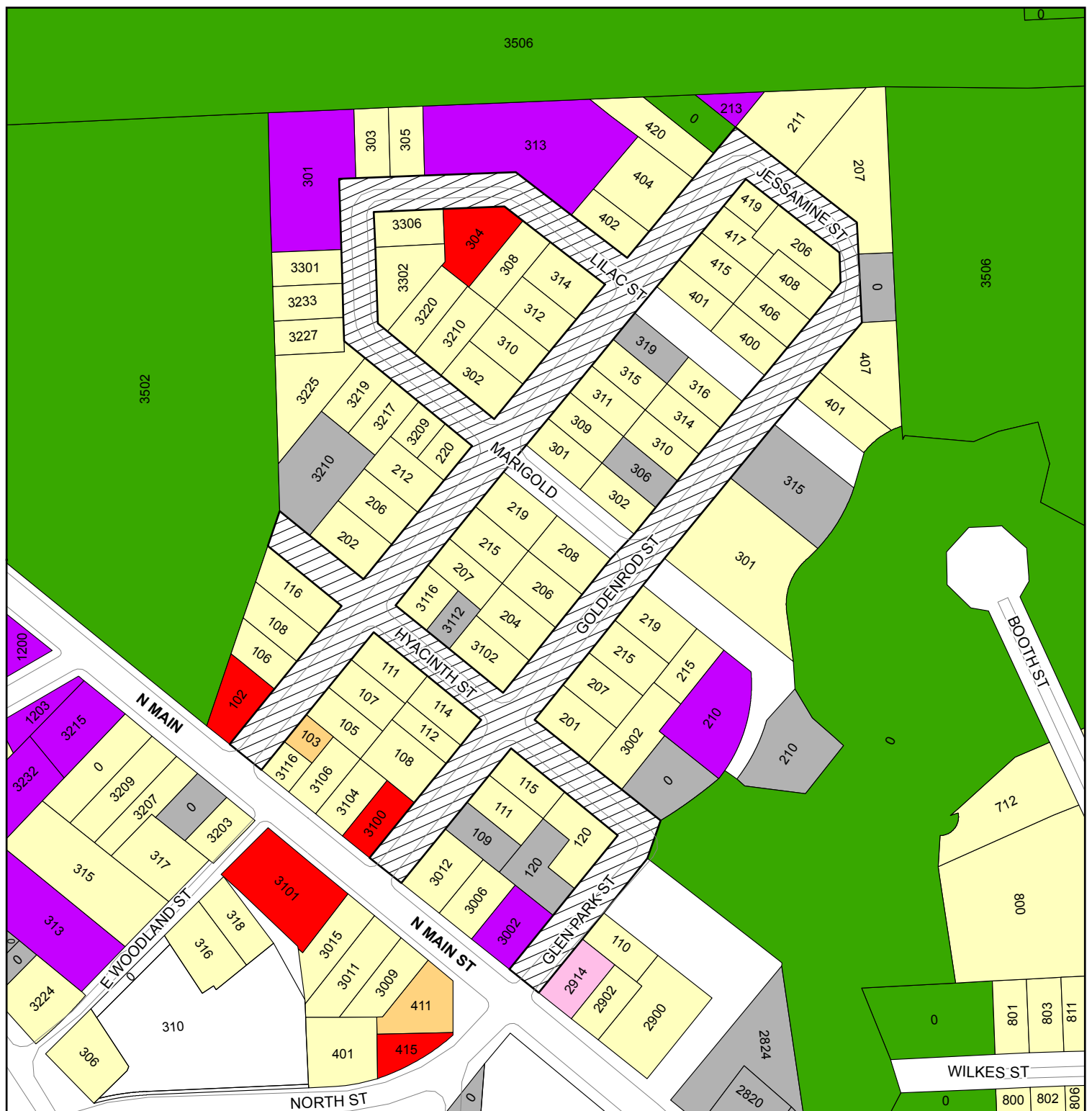


0 1,200 2,400 4,800 Feet



**PLANNING &
DEVELOPMENT
DEPARTMENT**

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Legend

Proposed

Land Use:

- Single-Family
- Multi-Family
- Commercial
- Office
- Industrial
- Public & Institutional
- Transportation & Utilities
- Parks & Open Areas
- Agriculture Production
- Undeveloped
- Unknown

Proposed Residential Parking Permit Area

Application: 051117-51-28

GLEN PARK AREA (77009)

Source: COHGIS Database

Date: August 2017

Reference: Pj19884_glen_pk



**PLANNING &
DEVELOPMENT
DEPARTMENT**



0 100 200 400 Feet

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/15/2019

Districts C and H

Item Creation Date: 1/7/2019

ARA- Glen Park, Thompson Residential Permit Parking

Background:

The Administration and Regulatory Affairs Department recommends that the following proposed areas be designated as Residential Permit Parking (RPP) areas and that a valid permit be required for on-street parking at the times of day and days of the week specified below and in the attachment.

RPP# 051117-51-283

- Glen Park
 - 100-300 Cosmos
 - 100-200 Glen Park
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 - 100-200 Jessamine
 - 300 Lilac
 - 3200-3300 Marigold
- Days/Times: Monday – Sunday, 7 PM – 3 AM, tow-away zone

RPP# 061118-22-311

- 1102-1112 Thompson (at Center St.), east side only
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The Administration & Regulatory Affairs and Public Works and Engineering Departments reviewed the applications and held a public hearing on October 23, 2018 to discuss and ensure any outstanding issues with the proposed areas were satisfactorily resolved within the community. The required public hearing notice was sent to all addresses within a 200' boundary of the requested zone as well. Public Hearing Notices were sent to the Greater Heights and Washington Avenue Coalition/Memorial Park Super Neighborhoods.

Departmental Approval Authority:


Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Lara Cottingham Phone: (832) 393-8503
Maria Irshad Phone: (832) 393-8643



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2019

District A

Item Creation Date: 12/27/2018

HPW – 20NHK08 Accept Work / Reytec Construction
Resources, Inc.

Agenda Item#: 2.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$15,158,576.23 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for Wirt Road Drainage and Paving (Sub-Project II) - 0.49% under the original contract amount - **DISTRICT A - STARDIG**

Background:

SUBJECT: Accept Work for Wirt Road Drainage and Paving (Sub-Project II).

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$15,158,576.23 or 0.49% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Capital Improvement Plan and was required to construct storm drainage improvements to address and reduce the risk of structural flooding. Improvements included installation of a new drainage system that provided storm water conveyance and in-line detention for mitigation.

DESCRIPTION/SCOPE: This project consisted of the construction of storm drainage improvements, necessary concrete paving, curbs, sidewalks, driveways, and underground utilities. The project served Wirt Road and the Harwood Terrace subdivision. R.G. Miller Engineers designed the project with 602 calendar days allowed for construction. The project was awarded to Reytec Construction Resources, Inc. with an original Contract Amount of \$15,233,348.40.

LOCATION: The project area is generally bound by Kempwood Drive on the north, Long Point Road on the south, Antoine Drive on the east and Bingle Road on the west. The project is located in Key Map Grids 451 P & T.

CONTRACT COMPLETION AND COST: The Contractor, Reytec Construction Resources, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 135 days approved by Change Order Nos. 1, 2, 3, 8, 10, 11, and 13. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1, 2, 3, 4, 5, 7, 8, 9, 11, 12, and 13 is \$15,158,576.23, a decrease of \$74,772.17 or 0.49% under the original Contract Amount. The

decreased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goal for this project was 18.00%. The M/WBE plan established for this project was 18.00%. According to Office of Business Opportunity, the participation was 23.93%. Contractor's M/WBE performance evaluation was rated Outstanding.

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

WBS No. M-000287-0002-4, S-000500-0136-4, and R-00500-0136-4

Prior Council Action:

Ordinance No. 2015-0811, dated 08-26-2015

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$17,540,000.00:

\$10,639,000.00 from Fund 4042 – Street & Traffic Control and Storm Drainage DDSRF

\$6,901,000.00 from Fund 8500 – Water and Sewer System Consolidated Construction Fund

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 A

Item Creation Date: 12/27/2018

HPW – 20NHK08 Accept Work / Reytec Construction Resources, Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for Wirt Road Drainage and Paving (Sub-Project II).

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DESCRIPTION/SCOPE: This project consisted of the construction of storm drainage improvements, necessary concrete paving, curbs, sidewalks, driveways, and underground utilities. The project served Wirt Road and the Harwood Terrace subdivision. R.G. Miller Engineers designed the project with 602 calendar days allowed for construction. The project was awarded to Reytec Construction Resources, Inc. with an original Contract Amount of \$15,233,348.40.

LOCATION: The project area is generally bound by Kempwood Drive on the north, Long Point Road on the south, Antoine Drive on the east and Bingle Road on the west. The project is located in Key Map Grids 451 P & T.

CONTRACT COMPLETION AND COST: The Contractor, Reytec Construction Resources, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 135 days approved by Change Order Nos. 1, 2, 3, 8, 10, 11, and 13. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1, 2, 3, 4, 5, 7, 8, 9, 11, 12, and 13 is \$15,158,576.23, a decrease of \$74,772.17 or 0.49% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goal for this project was 18.00%. The M/WBE plan established for this project was 18.00%. According to Office of Business Opportunity, the participation was 23.93%. Contractor's M/WBE performance evaluation was rated Outstanding.

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

WBS No. M-000287-0002-4, S-000500-0136-4, and R-00500-0136-4

Prior Council Action:

Ordinance No. 2015-0811, dated 08-26-2015

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$17,540,000.00:

\$10,639,000.00 from Fund 4042 – Street & Traffic Control and Storm Drainage DDSRF

\$6,901,000.00 from Fund 8500 – Water and Sewer System Consolidated Construction Fund

Contact Information:

Juan Chavira, PE, PMP, CEM

Assistant Director, Capital Projects

Phone: (832) 395-2441

ATTACHMENTS:**Description**

Maps

OBO

Affidavit of Ownership

Tax Report

Prior Council Action

Change Orders 1-13

Final Estimate

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2019

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

Item Creation Date: 12/11/2018

HPW - 20WWO800 Accept Work/rePipe Construction,
LLC dba IPR South Central, LLC

Agenda Item#: 3.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,237,172.28 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 - 1.64% under the original contract amount - (4258-60) - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; G - TRAVIS; I - GALLEGOS; J - LASTER and DISTRICT 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 \$3,237,172.28, which is 1.64% under the original contract amount, accept the work, and authorize final payment.

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

DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by cured-in-place method. The project was awarded to rePipe Construction, LLC dba IPR South Central, LLC with an original contract amount of \$3,291,266.20. The Notice to Proceed date was 02/19/2015 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, J 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 360 days approved by Change Orders No. 2, No. 3, and No. 4. The final cost of the project is \$3,237,172.28, a decrease of \$54,093.92 or 1.64% under the original contract amount. Less cured-in-place pipe rehabilitation was needed than anticipated.

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

MWDBE PARTICIPATION: The MWDBE goal for this project was 21.66%. According to the Office of Business Opportunity, the actual participation was 29.32%. The contractor was awarded an "Satisfactory" rating from the Office of Business Opportunity.

-

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

WBS# R-000266-0224-4
File No. 4258-60

Prior Council Action:

Ordinance No. 2014-908, dated 10/08/2014

Amount of Funding:

No additional funding required.

Original appropriation of \$3,485,830.00 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

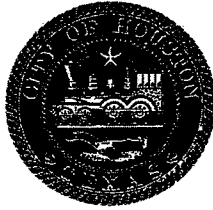
ATTACHMENTS:

Description

Signed Coversheet
Council District List

Type

Signed Cover sheet
Backup Material

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

District A, District B, District C, District D, District E, District G, District I, District J, District K
Item Creation Date: 12/11/2018

HPW - 20WWO800 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 \$3,237,172.28, which is 1.64% under the original contract amount, accept the work, and authorize final payment.**PROJECT NOTICE/JUSTIFICATION:** Under this project, the contractor provided sanitary sewer rehabilitation by cured-in-place pipe method to deteriorated sewer collection systems throughout the City.**DESCRIPTION/SCOPE:** This project consisted of sanitary sewer rehabilitation by cured-in-place method. The project was awarded to rePipe Construction, LLC dba IPR South Central, LLC with an original contract amount of \$3,291,266.20. The Notice to Proceed date was 02/19/2015 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, J 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 360 days approved by Change Orders No. 2, No. 3, and No. 4. The final cost of the project is \$3,237,172.28, a decrease of \$54,093.92 or 1.64% under the original contract amount. Less cured-in-place pipe rehabilitation was needed than anticipated.

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

MWDBE PARTICIPATION: The MWDBE goal for this project was 21.66%. According to the Office of Business Opportunity, the actual participation was 29.32%. The contractor was awarded an "Satisfactory" rating from the Office of Business Opportunity.

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

Carol Ellinger Haddock, P.E.
Director
Houston Public WorksWBS# R-000266-0224-4
File No. 4258-60**Prior Council Action:**

Ordinance No. 2014-908, dated 10/08/2014

Amount of Funding:

No additional funding required.

Original appropriation of \$3,485,830.00 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 MapCouncil District ListContract Wage Rate and MWBE CompliancePerformance EvaluationPrior Council ActionTax ReportAffidavit of OwnershipChange OrdersFinal Pay Estimate ItemsBasin Maps**Type**

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

4258-60	Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method			
WBS No. R-000266-0224-4	rePipe Construction, LLC dba IPR South Central, LLC			
WORK ORDER	KEY MAP	SUBDIVISION	BASIN	Council Dist.
4	450M	BINGLEWOOD SEC 1	NW173	A
21	410R	WOODLAND TRAILS NORTH	WO127	A
7	372Q,U	GREEN CROSSING SEC 5	MF003	B
8	494E,J	SYDNOR	II008	B
9	494B,F	CHAPMANS SEC 3	II003	B
2	531N,R	BRAEBURN TERRACE SEC 2 R/P	SW040	C
1	491D, 492A	WESTPORT BUSINESS PARK	IA007	C,G
10	534T	FAIRLAWN PLACE	SBP22	D
20	575P	BERESFORD	SB057	D
18	496D,H, 497A,E	BERESFORD	NE020	E
19	336F	KINGWOOD	KW015	E
5	488A,B	BARKER PLACE T/H	TK216	G
6	488M	ASHFORD FOREST LAKE SEC 1	TK220	G
16	535S,T,W & X	GLENBROOK VALLEY	SBP33	I
17	529Q,U	GLENSHANNON T/H APTS	90267	J
3	571R,572N	SOUTHMONT ANNEX SEC 4	WEP01	K
11	571G	MASU PLAZA	SW008	K
12	571H,572E	ALLUMACRES HOME	SW010	K
13	570C	SW NORTHFIELD SEC 8	SW053	K
14	531Y,571B,571C	WESTBURY	SW012	K



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2019

District B

Item Creation Date: 1/3/2019

N28864 – 2005 Rosenbauer Panther Rescue Pumper Truck
Maintenance Services - Motion

Agenda Item#: 4.

Summary:

ROSENBAUER MINNESOTA LLC. for purchase Maintenance Services of a 2005 Rosenbauer Panther Rescue Pumper Truck for the Fleet Management Department - \$118,687.50 - Fleet Management Fund

Background:

Sole Source for S78-N28864 – Approve the sole source purchase to Rosenbauer Minnesota LLC in an amount not to exceed \$118,687.50 for maintenance services of a 2005 Rosenbauer Panther Rescue Pumper Truck for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that the City Council approve an award to Rosenbauer Minnesota LLC. on its sole source in an amount not to exceed \$118,687.50 for maintenance services of a 2005 Rosenbauer Panther Rescue Pumper Truck for the Fleet Management Department, and that authorization be given to issue a purchase order. The scope of services requires the supplier to provide all labor, parts, shop supplies, freight materials, transportation and waste disposal fees to repair the engine for Unit #36144, a 2005 Rosenbauer Panther Rescue Pumper Truck (Vin#:1R96WE68885W490187). Moreover, the scope of work will require supplier to replace the transmission and converter, which includes the following: removing water from tank, teardown and rebuild of transmission and converter; remove clutches, bearing, and seals, rebuild or replace as needed; remove cooler and flush the lines; replace wiring harness from transmission to bulkhead; and provide system testing after reassembly. The purpose of repairing the back-up rescue pumper truck is to ensure that Houston Fire Station 99 will operate normally, efficiently and meet the capacity parameters of Federal Aviation Administrative (FAA) compliance. The supplier will provide warranty against defects & workmanship for one year from delivery date.

Rosenbauer Minnesota, LLC is the sole authorized representative and exclusive parts and service dealer for all Rosenbauer products and trucks and has no other authorized representative providers.

This recommendation is made pursuant to Chapter 252, section 252.022 (a) (7) (A) of the Texas Local Government Code, which provides "a procurement of items that available from only one source because of patents, copyrights, secrete processes, or natural monopolies" is exempt from the general competitive bidding requirements.

M/WBE Participation:

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

Pay or Play Program:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. The bid was not solicited because the department is utilizing a sole source contractor for the 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

Amount of Funding:

\$118,687.50 – Fleet Management Fund (1005)

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
WeiYao Chang, Deputy Assistant Director	FMD	(832) 393-6913

ATTACHMENTS:**Description**

Coversheet signed by CPO for N28864

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2019

District B

Item Creation Date: 1/3/2019

N28864 – 2005 Rosenbauer Panther Rescue Pumper Truck Maintenance Services -
Motion

Agenda Item#:

Background:

Sole Source for S78-N28864 – Approve the sole source purchase to Rosenbauer Minnesota LLC in an amount not to exceed \$118,687.50 for maintenance services of a 2005 Rosenbauer Panther Rescue Pumper Truck for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that the City Council approve an award to Rosenbauer Minnesota LLC. on its sole source in an amount not to exceed \$118,687.50 for maintenance services of a 2005 Rosenbauer Panther Rescue Pumper Truck for the Fleet Management Department, and that authorization be given to issue a purchase order.

The scope of services requires the supplier to provide all labor, parts, shop supplies, freight materials, transportation and waste disposal fees to repair the engine for Unit #36144, a 2005 Rosenbauer Panther Rescue Pumper Truck (Vin#:1R96WE68885W490187). Moreover, the scope of work will require supplier to replace the transmission and converter, which includes the following: removing water from tank, teardown and rebuild of transmission and converter; remove clutches, bearing, and seals, rebuild or replace as needed; remove cooler and flush the lines; replace wiring harness from transmission to bulkhead; and provide system testing after reassembly. The purpose of repairing the back-up rescue pumper truck is to ensure that Houston Fire Station 99 will operate normally, efficiently and meet the capacity parameters of Federal Aviation Administrative (FAA) compliance. The supplier will provide warranty against defects & workmanship for one year from delivery date.

Rosenbauer Minnesota, LLC is the sole authorized representative and exclusive parts and service dealer for all Rosenbauer products and trucks and has no other authorized representative providers.

This recommendation is made pursuant to Chapter 252, section 252.022 (a) (7) (A) of the Texas Local Government Code, which provides "a procurement of items that available from only one source because of patents, copyrights, secrete processes, or natural monopolies" is exempt from the general competitive bidding requirements.

M/WBE Participation:

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

Pay or Play Program:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. The bid was not solicited because the department is utilizing a sole source contractor for the 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

Amount of Funding:

\$118,687.50 – Fleet Management Fund (1005)

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
WeiYao Chang, Deputy Assistant Director	FMD	(832) 393-6913

ATTACHMENTS:

Description	Type
<u>OBO Waiver</u>	Backup Material
<u>SAP Funding Information</u>	Backup Material
<u>Sole Source Letter</u>	Backup Material
<u>Form B - Fair Campaign Ordinance</u>	Backup Material
<u>Sole Source Justification</u>	Backup Material
<u>Affidavite of Ownership</u>	Backup Material
<u>Form A - Fair Campaign Ordinance</u>	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2019

ALL

Item Creation Date: 12/11/2018

S26656 - Gradall, LeeBoy, and Case Loader Road
Machinery Replacement Parts and Repair Services -
MOTION

Agenda Item#: 5.

Summary:

ASSOCIATED SUPPLY COMPANY, INC for Gradall, LeeBoy, and Case Loader Road Machinery Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options - \$1,587,693.88 - Fleet Management Fund

Background:

Sole Bid Received November 29, 2018 for S79-S26656 - Approve an award to Associated Supply Company, Inc. in the amount not to exceed \$1,587,693.88 for Gradall, LeeBoy, and Case Loader road machinery replacement parts and repair services for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an award to **Associated Supply Company, Inc. (ASCO)** on its sole bid in the amount not to exceed **\$1,587,693.88** for Gradall, LeeBoy, and Case Loader road machinery replacement parts and repair services for the Fleet Management Department (FMD). It is further requested that authorization be given to make purchases, as needed, for a **thirty-six (36) month period with two one-year options**. This award consists of various price lists for Gradall, LeeBoy, and Case Loader replacement parts which includes, but are not limited to, cutting edges, center pins, hoist cylinders, alternators, O-rings, filter kits, slip ring assemblies, throttle control valves, fuel solenoids, and axle housings to be used by the FMD to repair and maintain Gradall, LeeBoy, and Case Loader road machines used to clean out and re-grade ditches and major storm sewer ditches and for emergency debris removal. This award also includes a **\$635,000.00** labor component for repair services that cannot be performed by City personnel.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Six prospective bidders downloaded the solicitation document from SPD's e-bidding website and one bid was received.

- Subsequent to receipt of the bid, the Strategic Procurement Division contacted potential bidders to determine the reason for the limited response to the ITB. The bidders stated that they either could not provide an equivalent product for consideration or they were not an authorized distributor for the Houston area.

Hire Houston First:

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

MWBE:

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

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Estimated Spending Authority

<u>Department</u>	<u>FY19</u>	<u>Out Years</u>	<u>Total</u>
Fleet Management	\$158,769.36	\$1,428,924.52	\$1,587,693.88

Amount of Funding:

\$1,587,693.88 - Fleet Management Fund (1005)

Contact Information:

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

ATTACHMENTS:**Description**

Coversheet signed by CPO for S26656

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 12/11/2018

S26656 - Gradall, LeeBoy, and Case Loader Road Machinery Replacement Parts and Repair Services - MOTION

Agenda Item#:

Background:

Sole Bid Received November 29, 2018 for S79-S26656 - Approve an award to Associated Supply Company, Inc. in the amount not to exceed \$1,587,693.88 for Gradall, LeeBoy, and Case Loader road machinery replacement parts and repair services for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an award to **Associated Supply Company, Inc. (ASCO)** on its sole bid in the amount not to exceed **\$1,587,693.88** for Gradall, LeeBoy, and Case Loader road machinery replacement parts and repair services for the Fleet Management Department (FMD). It is further requested that authorization be given to make purchases, as needed, for a **thirty-six (36) month period with two one-year options**. This award consists of various price lists for Gradall, LeeBoy, and Case Loader replacement parts which includes, but are not limited to, cutting edges, center pins, hoist cylinders, alternators, O-rings, filter kits, slip ring assemblies, throttle control valves, fuel solenoids, and axle housings to be used by the FMD to repair and maintain Gradall, LeeBoy, and Case Loader road machines used to clean out and re-grade ditches and major storm sewer ditches and for emergency debris removal. This award also includes a **\$635,000.00** labor component for repair services that cannot be performed by City personnel.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Six prospective bidders downloaded the solicitation document from SPD's e-bidding website and one bid was received.

- Subsequent to receipt of the bid, the Strategic Procurement Division contacted potential bidders to determine the reason for the limited response to the ITB. The bidders stated that they either could not provide an equivalent product for consideration or they were not an authorized distributor for the Houston area.

Hire Houston First:

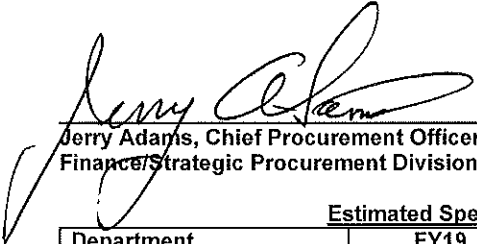
The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, **ASCO** does not meet the requirements for HHF designation; no HHF firms were within three percent.

MWBE:

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

Fiscal Note:

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


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Estimated Spending Authority

Department	FY19	Out Years	Total
Fleet Management	\$158,769.36	\$1,428,924.52	\$1,587,693.88

Amount of Funding:

\$1,587,693.88 - Fleet Management Fund (1005)

Contact Information:

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

ATTACHMENTS:

Description

S26656 - MWBE 0% Waiver

S26656 Bid Tab

S26656 Fair Campaign

S26656 Form B

S26656 Delinquent Tax

S26656 Fiscal Form A

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2019

ALL

Item Creation Date: 12/19/2018

S28700 - Nexplanon Etonogestrel Implants - MOTION

Agenda Item#: 6.

Summary:

PRIORITY HEALTHCARE DISTRIBUTION, INC dba CURASCRIPT SD for Nexplanon® Etonogestrel Implants for the Houston Health Department - 3 Years with two one-year options - \$1,232,910.00 - Essential Public Health Services Fund

Background:

Formal Bids Received November 29, 2018 for S21-S28700 - Approve an award to Priority Healthcare Distribution, Inc. dba Curascript SD in the amount not to exceed \$1,232,910.00 for Nexplanon etonogestrel implants for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an award to **Priority Healthcare Distribution, Inc. dba Curascript SD** on its sole bid in the amount not to exceed **\$1,232,910.00** for Nexplanon etonogestrel implants for the Houston Health Department and that authorization be given to make purchases, as needed, for a **36-month period, with two one-year options**. This purchase consists of approximately 3,090 single, radiopaque, rod-shaped implants, containing 68 mg etonogestrel pre-loaded in the needle of a disposable applicator and its intended use is for women visiting the family planning health clinics.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Ten prospective bidders downloaded the solicitation document from SPD's e-bidding website and one bid was received.

- Subsequent to receipt of the bid, the Strategic Procurement Division contacted potential bidders to determine the reason for the limited response to the ITB; the bidders stated that they either could not provide an equivalent product for consideration or that they were not an authorized distributor of the implants.

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY19	Out Years	Total
Houston Health	\$206,000.00	\$1,026,910.00	\$1,232,910.00

Amount of Funding:

\$1,232,910.00

Essential Public Health Services Fund
Fund 2010

Contact Information:

Desiree Heath 832-393-8742
Laura Guthrie 832-393-8735
Porfirio Villarreal 832-393-5041

ATTACHMENTS:

Description

Coversheet signed by CPO for S28700

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 12/19/2018

S28700 - Nexplanon Etonogestrel Implants - MOTION

Agenda Item#:

Background:

Formal Bids Received November 29, 2018 for S21-S28700 - Approve an award to Priority Healthcare Distribution, Inc. dba Curascript SD in the amount not to exceed \$1,232,910.00 for Nexplanon etonogestrel implants for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an award to Priority Healthcare Distribution, Inc. dba Curascript SD on its sole bid in the amount not to exceed \$1,232,910.00 for Nexplanon etonogestrel implants for the Houston Health Department and that authorization be given to make purchases, as needed, for a 36-month period, with two one-year options. This purchase consists of approximately 3,090 single, radiopaque, rod-shaped implants, containing 68 mg etonogestrel pre-loaded in the needle of a disposable applicator and its intended use is for women visiting the family planning health clinics.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Ten prospective bidders downloaded the solicitation document from SPD's e-bidding website and one bid was received.

- Subsequent to receipt of the bid, the Strategic Procurement Division contacted potential bidders to determine the reason for the limited response to the ITB; the bidders stated that they either could not provide an equivalent product for consideration or that they were not an authorized distributor of the implants.

M/WBE Participation:

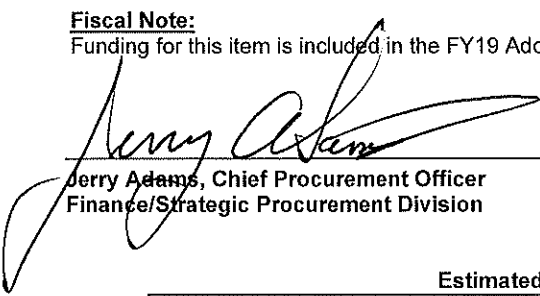
Zero-Percentage Goal document approved by the Office of Business Opportunity.

Hire Houston First:

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

Fiscal Note:

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


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY19	Out Years	Total
Houston Health	\$206,000.00	\$1,026,910.00	\$1,232,910.00

Amount of Funding:

\$1,232,910.00 - Essential Public Health Services Fund (2010)

Contact Information:

Desiree Heath 832-393-8742
Laura Guthrie 832-393-8735
Porfirio Villarreal 832-393-5041

ATTACHMENTS:

Description

S28700 M/WBE Approved Zero-Percent
S28700 Bid Tab

Type

Backup Material
Backup Material

S28700 Form A - Fair Campaign Ordinance
S28700 Form B
S28700 Linebarger Cleared Tax Report
S28700 Budget Form A - Fund 2010

Backup Material
Backup Material
Backup Material
Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2019

ALL

Item Creation Date:

S28828 - Asphalt Emulsion - MOTION

Agenda Item#: 7.

Summary:

MARTIN PRODUCTS SALES, LLC dba MARTIN ASPHALT COMPANY for Asphalt Emulsion through the State of Texas Procurement and Support Services Contract for the Houston Public Works - 6 Months - \$200,000.00 - Dedicated Drainage & Street Renewal Fund

Background:

S64-S28828 - Approve spending authority to purchase asphalt emulsion in the amount not to exceed \$200,000.00 from the State of Texas Procurement and Support Services Contract for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve spending authority to purchase asphalt emulsion in the amount not to exceed **\$200,000.00** from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for Houston Public Works (HPW) and that authorization be given to issue purchase as needed to the State contract supplier, **Martin Product Sales, LLC, dba Martin Asphalt Company**. This contract consists of slow-setting anionic asphalt emulsion and rapid setting cationic asphalt emulsion to be used by HPW to repair pot holes, shoulder joints, and cracks in the pavement on streets citywide. These pre-qualified products and approved Texas Department of Transportation supplier will assist HPW in the pothole initiative project for a **six (6)** month term.

Purchases will be made using the supplier's internet website. This will significantly reduce paper transactions and overall delivery time. Shorter delivery times will reduce the amount of inventories and inventory carrying costs currently maintained by the City.

Sections 271.081 through 271.083 of the Texas Local Government Code provide the legal authority for local governments to participate in the State of Texas Purchasing Program.

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 an Interlocal or Cooperative Purchasing Agreement for the purchases.

Fiscal Note:

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

Funding for this item is included in the FY17 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$ 66,000.00	Dedicated Drainage & Street Renewal Fund (2310) – Ad Valorem Tax
<u>\$134,000.00</u>	Dedicated Drainage & Street Renewal Fund (2310) – Metro
\$200,000.00	Total

Contact Information:

Desiree Heath	SPD	832.393.8742
Mary Smith	SPD	832.393.4719
Jedediah Greenfield	HPW	832.395.3218

ATTACHMENTS:

Description

Coversheet signed by CPO for S28828

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2019

ALL

Item Creation Date:

S28828 - Asphalt Emulsion - MOTION

Agenda Item#: 13.

Background:

S64-S28828 - Approve spending authority to purchase asphalt emulsion in the amount not to exceed \$200,000.00 from the State of Texas Procurement and Support Services Contract for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve spending authority to purchase asphalt emulsion in the amount not to exceed \$200,000.00 from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for Houston Public Works (HPW) and that authorization be given to issue purchase as needed to the State contract supplier, **Martin Product Sales, LLC, dba Martin Asphalt Company**. This contract consists of slow-setting anionic asphalt emulsion and rapid setting cationic asphalt emulsion to be used by HPW to repair pot holes, shoulder joints, and cracks in the pavement on streets citywide. These pre-qualified products and approved Texas Department of Transportation supplier will assist HPW in the pothole initiative project for a **six (6)** month term.

Purchases will be made using the supplier's internet website. This will significantly reduce paper transactions and overall delivery time. Shorter delivery times will reduce the amount of inventories and inventory carrying costs currently maintained by the City.

Sections 271.081 through 271.083 of the Texas Local Government Code provide the legal authority for local governments to participate in the State of Texas Purchasing Program.

M/WBE Participation:

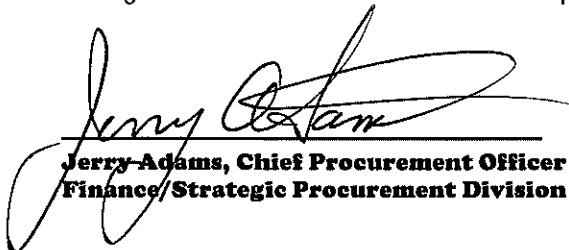
Zero percentage goal document approved by the Office of Business Opportunity.

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 an Interlocal or Cooperative Purchasing Agreement for the 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

Amount of Funding:

\$ 66,000.00	Dedicated Drainage & Street Renewal Fund (2310) – Ad Valorem Tax
<u>\$134,000.00</u>	Dedicated Drainage & Street Renewal Fund (2310) – Metro
\$200,000.00	Total

Contact Information:

Desiree Heath	SPD	832.393.8742
Mary Smith	SPD	832.393.4719
Jedediah Greenfield	HPW	832.395.3218

ATTACHMENTS:

Description

MWBE

FORM B

FORM A - FAIR CAMPAIGN

AFFIDAVIT OF OWNERSHIP

TAX REPORT

BUDGET A

State of Texas Cooperative

Budget vs Actual

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information

Signed Cover sheet

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2019

ALL

Item Creation Date:

S26523 - Anti-Float Covers - MOTION

Agenda Item#: 8.

Summary:

ATOMAC LTD for Anti-Float Covers for the Houston Public Works - 3 years with 2 one-year options - \$726,816.25 - Enterprise Fund

Background:

Formal Bids Received July 19, 2018 for S77-S26523 - Approve an award to Atomac LTD in the amount not to exceed \$726,816.25 for anti-float covers for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an award to **Atomac LTD** on its low overall bid in the amount not to exceed **\$726,816.25** for anti-float covers for Houston Public Works. It is further requested that authorization be given to make purchases, as needed, for a **36-month period with two, one-year options**. This award consists of anti-float covers to be used by the department to keep meter boxes in place during flooding.

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

Atomac LTD: Award on its low overall bid for Group 1, Item Nos. 1 thru 3 (anti-float covers) in the amount not to exceed \$726,816.25.

<u>Company</u>	<u>Total Amount</u>
1. Atomac LTD	\$ 726,816.25
2. Core & Main LP	\$ 856,951.25
3. Ferguson Waterworks	\$ 1,028,400.00
4. Kinetic Motorwerks, LLC	\$ 1,115,720.00

MWBE Participation:

This bid was issued with an 11% goal for MWBE participation. **Atomac LTD** submitted Good Faith Efforts requests to the Office of Business Opportunity which were approved. Therefore, they will not be required to meet the 11% goal.

Hire Houston First:

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, **Atomac LTD** is a designated HHF company, but they were the successful awardee without application of the Hire Houston preference.

Fiscal Note:

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

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

Department Approval Authority

Estimated Spending Authority

Department	FY19	Out Years	Total
Houston Public Works	\$50,000.00	\$676,816.25	\$726,816.25

Amount of Funding:

\$726,816.25

HPW-Combined Utility System General Purpose Fund
Fund 8305

Contact Information:

Desiree Heath	SPD	832-393-8742
Shirley Johnson	SPD	832-393-8797
Jedediah	HPW	832-395-3754
Greenfield		

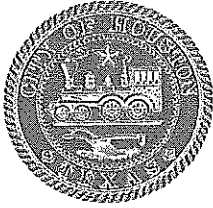
ATTACHMENTS:

Description

Coversheet signed by CPO for S26523

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

S26523 - Anti-Float Covers - MOTION

Agenda Item#:

Background:

Formal Bids Received July 19, 2018 for S77-S26523 - Approve an award to Atomac LTD in the amount not to exceed \$726,816.25 for anti-float covers for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an award to **Atomac LTD** on its low overall bid in the amount not to exceed **\$726,816.25** for anti-float covers for Houston Public Works. It is further requested that authorization be given to make purchases, as needed, for a **36-month period with two, one-year options**. This award consists of anti-float covers to be used by the department to keep meter boxes in place during flooding.

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

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<u>Company</u>	<u>Total Amount</u>
1. Atomac LTD	\$ 726,816.25
2. Core & Main LP	\$ 856,951.25
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4. Kinetic Motorwerks, LLC	\$ 1,115,720.00

MWBE Participation:

This bid was issued with an 11% goal for MWBE participation. **Atomac LTD** submitted Good Faith Efforts requests to the Office of Business Opportunity which were approved. Therefore, they will not be required to meet the 11% goal.

Hire Houston First:

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, **Atomac LTD** is a designated HHF company, but they were the successful awardee without application of the Hire Houston preference.

Fiscal Note:

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


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Estimated Spending Authority

<u>Department</u>	<u>FY19</u>	<u>Out Years</u>	<u>Total</u>
Houston Public Works	\$50,000.00	\$676,816.25	\$726,816.25

Amount of Funding:

\$726,816.25 - HPW-Combined Utility System General Purpose Fund (8305)

Contact Information:

Desiree Heath	SPD	832-393-8742
Shirley Johnson	SPD	832-393-8797
Jedediah Greenfield	HPW	832-395-3754

ATTACHMENTS:

Description

FORM B

S26523 Official Bid Tab

S26523 Finance Campaign Ordinance

Funding Information Form A

S26523 Affidavit of Ownership

S23623 Tax Report

S26523 MWBE

Type

Backup Material

Backup Material

Backup Material

Financial Information

Financial Information

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2019

ALL

Item Creation Date: 12/5/2018

E28750 - Public Safety and Emergency Preparedness
Equipment and Related Services - MOTION

Agenda Item#: 9.

Summary:

SAFEWARE, INC for approval of spending authority for purchase of Public Safety and Emergency Preparedness Equipment and Related Services through the Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities for Various Departments - 5 Years - \$10,055,340.00 - General, Enterprise and Other Funds

Background:

S05-E28750 - Approve spending authority in the amount not to exceed \$10,055,340.00 to purchase public safety and emergency preparedness equipment and related services through the Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve spending authority in the amount not to exceed **\$10,055,340.00** for a **60-month** period through the Master Intergovernmental Cooperative Purchasing Agreement (MICPA) with U.S. Communities for the purchase of public safety and emergency preparedness equipment and related services for various departments and that authorization be given to make purchases using purchase orders or the City's Purchasing Card, as needed, to U.S. Communities' Lead Public Agency contractor **Safeware, Inc.**

The MICPA with U.S. Communities' Lead Public Agency contractor will provide public safety and emergency preparedness equipment and related services, which includes, but are not limited to, decontamination equipment, interoperable communications equipment, personal protective equipment (PPE), and traffic safety equipment to be used by the Houston Airport System, Houston Public Works, and the Houston Police Department. The use of the MICPA allows the City to leverage numerous existing U.S. governmental contacts with over 55,000 participating agencies with an estimated purchasing power value of \$1.5 billion annually.

The City is eligible to participate in the U.S. Communities Purchasing Alliance as set out in Section 791.011 of the Government Code and such purchases satisfy State bid laws as set out in Section 791.025 of the Government code.

M/WBE:

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

Hire Houston First

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited as the departments are utilizing a Cooperative Purchasing Agreement for this purchase.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

<u>Department</u>	<u>FY19</u>	<u>Out Years</u>	<u>Total</u>
Houston Public Works	\$ 47,000.00	\$ 720,000.00	\$ 767,000.00
Houston Airport System	\$ 62,000.00	\$1,538,000.00	\$ 1,600,000.00
Houston Police	\$ 396,250.00	\$ 987,500.00	\$ 1,383,750.00
Mayor's Office	\$1,260,000.00	\$5,044,590.00	\$ 6,304,590.00
Total Amount	\$1,765,250.00	\$8,290,090.00	\$10,055,340.00

Amount of Funding:

\$ 1,233,750.00	General Fund (1000)
\$ 660,000.00	Federal Government – Grant Fund (5000)
\$ 140,000.00	Police Special Services Fund (2201)
\$ 1,600,000.00	HAS – Revenue Fund (8001)
\$ 10,000.00	Asset Forfeiture Fund – State (2204)
\$ 1,000.00	Building Inspection Fund (2301)
\$ 217,500.00	Stormwater Fund (2302)
\$ 23,500.00	Project Cost Recovery Fund (1001)
\$ 5,644,590.00	Federal State Local – Pass Through Fund (5030)
\$ 83,750.00	Dedicated Drainage & Street Renewal Fund (2310) – Metro
\$ 41,250.00	Dedicated Drainage & Street Renewal Fund (2310) – Ad Valorem Tax
\$ 400,000.00	HPW – Water & Sewer System Operating Fund (8300)
\$10,055,340.00	Total

Contact Information:

Desiree Heath	SPD	832-393-8742
Frank Rodriguez	HPD	713-308-1717
Clifton Journet, III	HPD	713-308-1779

ATTACHMENTS:

Description	Type
Coversheet signed by CPO for E28750	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/2/2019

ALL

Item Creation Date: 12/5/2018

E28750 - Public Safety and Emergency Preparedness Equipment and Related Services - MOTION

Agenda Item#: 14.

Background:

S05-E28750 - Approve spending authority in the amount not to exceed \$10,055,340.00 to purchase public safety and emergency preparedness equipment and related services through the Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve spending authority in the amount not to exceed \$10,055,340.00 for a 60-month period through the Master Intergovernmental Cooperative Purchasing Agreement (MICPA) with U.S. Communities for the purchase of public safety and emergency preparedness equipment and related services for various departments and that authorization be given to make purchases using purchase orders or the City's Purchasing Card, as needed, to U.S. Communities' Lead Public Agency contractor **Safeware, Inc.**

The MICPA with U.S. Communities' Lead Public Agency contractor will provide public safety and emergency preparedness equipment and related services, which includes, but are not limited to, decontamination equipment, interoperable communications equipment, personal protective equipment (PPE), and traffic safety equipment to be used by the Houston Airport System, Houston Public Works, and the Houston Police Department. The use of the MICPA allows the City to leverage numerous existing U.S. governmental contacts with over 55,000 participating agencies with an estimated purchasing power value of \$1.5 billion annually.

The City is eligible to participate in the U.S. Communities Purchasing Alliance as set out in Section 791.011 of the Government Code and such purchases satisfy State bid laws as set out in Section 791.025 of the Government code.

M/WBE:

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

Hire Houston First

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited as the departments are utilizing a Cooperative Purchasing Agreement for this purchase.

Fiscal Note:

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


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY19	Out Years	Total
Houston Public Works	\$ 47,000.00	\$ 720,000.00	\$ 767,000.00
Houston Airport System	\$ 62,000.00	\$1,538,000.00	\$ 1,600,000.00
Houston Police	\$ 396,250.00	\$ 987,500.00	\$ 1,383,750.00
Mayor's Office	\$1,260,000.00	\$5,044,590.00	\$ 6,304,590.00
Total Amount	\$1,765,250.00	\$8,290,090.00	\$10,055,340.00

Amount of Funding:

\$ 1,233,750.00	General Fund (1000)
\$ 660,000.00	Federal Government – Grant Fund (5000)
\$ 140,000.00	Police Special Services Fund (2201)
\$ 1,600,000.00	HAS – Revenue Fund (8001)
\$ 10,000.00	Asset Forfeiture Fund – State (2204)
\$ 1,000.00	Building Inspection Fund (2301)
\$ 217,500.00	Stormwater Fund (2302)
\$ 23,500.00	Project Cost Recovery Fund (1001)
\$ 5,644,590.00	Federal State Local – Pass Through Fund (5030)
\$ 83,750.00	Dedicated Drainage & Street Renewal Fund (2310) – Metro
\$ 41,250.00	Dedicated Drainage & Street Renewal Fund (2310) – Ad Valorem Tax
\$ 400,000.00	HPW – Water & Sewer System Operating Fund (8300)
\$10,055,340.00	Total

Contact Information:

Desiree Heath	SPD	832-393-8742
Frank Rodriguez	HPD	713-308-1717
Clifton Journet, III	HPD	713-308-1779

ATTACHMENTS:

Description	Type
<u>E28750 - MWBE 0% Goal Approval</u>	Backup Material
<u>E28750 - Fair Campaign</u>	Backup Material
<u>E28750 - Form B</u>	Backup Material
<u>E28750 - Affidavit</u>	Backup Material
<u>E28750 - HPW Financial Form A</u>	Financial Information
<u>E28750 - HAS Financial Form A</u>	Financial Information
<u>E28750 - HPD Financial Form A</u>	Financial Information
<u>E28750 - Tax Report</u>	Backup Material
<u>E28750 - Mayor's Office Financial Form A</u>	Backup Material
<u>E28750 - Safeware Contract Agreement</u>	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2019

District D

Item Creation Date: 11/30/2018

HCD18-71 Park Yellowstone Rehabilitation

Agenda Item#: 10.

Summary:

ORDINANCE approving and authorizing Loan Agreement between the City of Houston and **BOZRAH INTERNATIONAL MINISTRIES, INC.**, joined by **YELLOWSTONE BOULEVARD LLC** to provide \$4,600,000.00 Performance-Based Loan of Federal Community Development Block Grant Disaster Recovery Program - Rental Housing Projects Round 2 Funds, to assist with acquisition and eligible soft costs related to the renovation of a 210 unit Affordable Housing Community, located in the vicinity of 3322 Yellowstone Boulevard in Houston, Texas - **DISTRICT D - BOYKINS**

Background:

The Housing and Community Development Department (HCDD) requests Council approval of an Ordinance authorizing \$4,600,000.00 in the form of Community Development Block Grant Disaster Recovery (CDBG-DR2) funds to be used for acquisition expenses of a 210-unit multifamily property at 3322 Yellowstone Boulevard. The City's funds will be loaned to Park Yellowstone LLC, through the conduit Bozrah International Ministries Inc. All 210 units will be restricted to households earning at or below 60% area median income.

The Park Yellowstone community is located in the OST/Almeda TIRZ. The total development cost of \$30,138,130.00 will be used to fund the acquisition and revitalization of a 20+ year old complex to keep pace with planned improvements in the greater Third Ward community. The development will consist of (50) one-bedroom units, (97) two-bedroom units, and (63) three-bedroom units. The onsite amenities include a technology enriched learning center, onsite daycare, and a state of the art fitness center.

Vesta Corporation is an established for-profit developer of affordable multifamily properties in Texas, Connecticut, New Jersey, Ohio, Virginia and the District of Columbia. Total funding for Park Yellowstone will be as follows:

Sources:		Uses:	
PNC Real Estate - 4% Housing Tax Credit Syndication Proceed	\$8,504,720.00	Hard Cost	\$ 10,850,569.00
City of Houston Request (CDBG-DR2)	\$ 4,600,000.00	Soft Cost	\$ 3,898,946.00

Key Bank Real Estate- Conventional Loan	\$12,500,000.00	Acquisition Cost	\$ 13,100,000.00
In-Kind Equity/ Deferred Developer Fee	\$ 1,144,308.00	Developer Fee	\$ 2,288,615.00
Developer Loan/ Equity	\$ 2,429,354.00		
Construction Period Net Operating Income	\$ 959,748.00		
Total Source of Funds:	\$ 30,138,130.00	Total Project Cost:	\$30,138,130.00

No Fiscal Note required on grant items.

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

Tom McCasland, Director

Amount of Funding:

\$4,600,000.00

Federal State Local - Pass Through Fund

Fund 5030

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2019

District D

Item Creation Date: 11/30/2018

HCD18-71 Park Yellowstone Rehabilitation

Agenda Item#: 18.

Background:

The Housing and Community Development Department (HCDD) requests Council approval of an Ordinance authorizing \$4,600,000.00 in the form of Community Development Block Grant Disaster Recovery (CDBG-DR2) funds to be used for acquisition expenses of a 210-unit multifamily property at 3322 Yellowstone Boulevard. The City's funds will be loaned to Park Yellowstone LLC, through the conduit Bozrah International Ministries Inc. All 210 units will be restricted to households earning at or below 60% area median income.

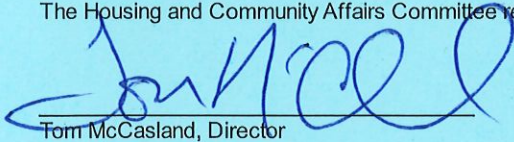
The Park Yellowstone community is located in the OST/Almeda TIRZ. The total development cost of \$30,138,130.00 will be used to fund the acquisition and revitalization of a 20+ year old complex to keep pace with planned improvements in the greater Third Ward community. The development will consist of (50) one-bedroom units, (97) two-bedroom units, and (63) three-bedroom units. The onsite amenities include a technology enriched learning center, onsite daycare, and a state of the art fitness center.

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Sources:		Uses:	
PNC Real Estate - 4% Housing Tax Credit Syndication Proceed	\$8,504,720.00	Hard Cost	\$ 10,850,569.00
City of Houston Request (CDBG-DR2)	\$ 4,600,000.00	Soft Cost	\$ 3,898,946.00
Key Bank Real Estate- Conventional Loan	\$12,500,000.00	Acquisition Cost	\$ 13,100,000.00
In-Kind Equity/ Deferred Developer Fee	\$ 1,144,308.00	Developer Fee	\$ 2,288,615.00
Developer Loan/ Equity	\$ 2,429,354.00		
Construction Period Net Operating Income	\$ 959,748.00		
	\$	Total Project Cost:	
Total Source of Funds:	30,138,130.00		\$30,138,130.00

No Fiscal Note required on grant items.

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



Tom McCasland, Director

Amount of Funding:

\$4,600,000.00

Federal State Local - Pass Through Fund (5030)

Contact Information:

Roxanne Lawson

(832) 394-6307

ATTACHMENTS:

Description

HCD18-71 Correction to Public Notice HouChron

HCD18-71 Fair Campaign Ordinance

HCD18-71 Debarment Search

Type

Other

Backup Material

Backup Material

HCD18-71 Document Search

HCD18-71 Form B
HCD18-71 PNFD
HCD18-71 SAP
HCD18-71 Affidavit of Ownership or Control
HCD18-71 Bozrah BOD
HCD18-71 Vesta BOD

Backup Material

Backup Material
Financial Information
Financial Information
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2019

ALL

Item Creation Date: 11/28/2018

HCD18-122 Coalition for the Homeless - CMI

Agenda Item#: 11.

Summary:

ORDINANCE appropriating up to \$103,888.00 in Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Funds; approving and authorizing contract between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** to provide up to \$103,888.00 in TIRZ Funds, \$204,000 in Homeless Housing and Services Program Funds and \$692,112.00 in Emergency Solutions Grant Funds for the administration and operation of the Rapid Rehousing Case Management Intermediary Program

Background:

The Housing and Community Development Department (HCDD) recommends approval of contract between the City of Houston and the Coalition for the Homeless of Houston and Harris County (Coalition) to fund up to \$1,000,000.00 in Homeless Housing and Service Program (HHSP), Emergency Solutions Grant (ESG) and in Tax Increment Reinvestment Zone (TIRZ) funds to finance the administration and operation of the Rapid Rehousing Case Management Intermediary (CMI).

The CMI helps homeless individuals and families achieve immediate and long-term housing stability by linking them to targeted and mainstream resources available in the community. The City will grant the Coalition \$204,000.00 in HHSP funds, \$692,112.00 in ESG funds and \$103,888.00 in TIRZ funds, for a total of \$1,000,000.00, to provide management and financial oversight of multiple vendor agencies for case management and navigation services for homeless individuals and families.

The Coalition will deliver the following program services:

- (1) Conducting a Request for Proposals process to select providers of Case Management and Housing Navigation services to a minimum of 300 Rapid Rehousing clients,
- (2) Negotiating contracts with providers,
- (3) Processing reimbursement requests,
- (4) Monitoring performance and compliance with HUD regulations, and
- (5) Providing technical and management assistance and training.

The City provides 25% of the budget for this program and the remaining 75% is from other funding sources.

Activity	Amount	Percentage
Administration	\$64,600.00	6.46%
Direct Program Cost	\$935,400.00	93.54%
Total	\$1,000,000.00	100%

The Coalition has been granted the designation of Case Management Intermediary for the calendar years 2019 and 2020 by The Way Home Continuum of Care Steering Committee. As such the Coalition is a sole source agency providing the work of the CMI. The term of this contract will be February 1, 2019 – January 31, 2020.

No Fiscal Note is required on grant items.

This item was reviewed by the Housing & Community Affairs Committee on December 18, 2018.

Tom McCasland, Director

Amount of Funding:

\$1,000,000.00	Total
\$204,000.00	Homeless Housing and Services Program (HHSP) - Fund 5010
\$692,112.00	Emergency Solutions Grant (ESG) - Fund 5000
\$103,888.00	Tax Increment Reinvestment Zone (TIRZ) - Fund 2409

Contact Information:

Roxanne Lawson
(832) 394-6307

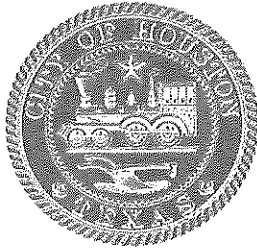
ATTACHMENTS:

Description

Coversheet

Type

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/15/2019

ALL

Item Creation Date: 11/28/2018

HCD18-122 Coalition for the Homeless - CMI

Agenda Item#:

Background:

The Housing and Community Development Department (HCDD) recommends approval of contract between the City of Houston and the Coalition for the Homeless of Houston and Harris County (Coalition) to fund up to \$1,000,000.00 in Homeless Housing and Service Program (HHSP), Emergency Solutions Grant (ESG) and in Tax Increment Reinvestment Zone (TIRZ) funds to finance the administration and operation of the Rapid Rehousing Case Management Intermediary (CMI).

The CMI helps homeless individuals and families achieve immediate and long-term housing stability by linking them to targeted and mainstream resources available in the community. The City will grant the Coalition \$204,000.00 in HHSP funds, \$692,112.00 in ESG funds and \$103,888.00 in TIRZ funds, for a total of \$1,000,000.00, to provide management and financial oversight of multiple vendor agencies for case management and navigation services for homeless individuals and families.

The Coalition will deliver the following program services:

- (1) Conducting a Request for Proposals process to select providers of Case Management and Housing Navigation services to a minimum of 300 Rapid Rehousing clients,
- (2) Negotiating contracts with providers,
- (3) Processing reimbursement requests,
- (4) Monitoring performance and compliance with HUD regulations, and
- (5) Providing technical and management assistance and training.

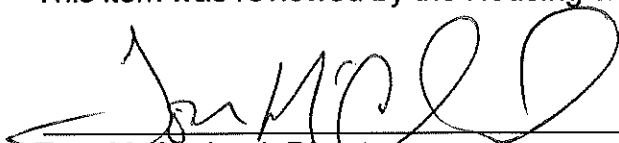
The City provides 25% of the budget for this program and the remaining 75% is from other funding sources.

Activity	Amount	Percentage
Administration	\$64,600.00	6.46%
Direct Program Cost	\$935,400.00	93.54%
Total	\$1,000,000.00	100%

The Coalition has been granted the designation of Case Management Intermediary for the calendar years 2019 and 2020 by The Way Home Continuum of Care Steering Committee. As such the Coalition is a sole source agency providing the work of the CMI. The term of this contract will be February 1, 2019 – January 31, 2020.

No Fiscal Note is required on grant items.

This item was reviewed by the Housing & Community Affairs Committee on December 18, 2018.



Tom McCasland, Director

Amount of Funding:

\$1,000,000.00 Total

\$ 204,000.00 State - Grant Funded 5010

\$ 692,112.00 Federal Government - Grant Funded 5000

\$ 103,888.00 TIRZ Affordable Housing Fund 2409

Contact Information:

Roxanne Lawson

(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2019

District K

Item Creation Date: 10/31/2018

HCD18-111 Brentwood Community Foundation

Agenda Item#: 12.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **BRENTWOOD ECONOMIC COMMUNITY DEVELOPMENT CORPORATION dba BRENTWOOD COMMUNITY FOUNDATION**, providing up to \$650,789.10 in Housing Opportunities for Persons with AIDS Funds for the administration and operation of a Community Residence and an Emergency Rental Assistance Program with supportive services - **DISTRICT K - CASTEX-TATUM**

Background:

The Housing and Community Development Department (HCDD) is requesting Council approval of a contract between the City of Houston and Brentwood Economic Community Development Corp., dba Brentwood Community Foundation ("Brentwood"), providing up to \$650,789.10 in Housing Opportunity for Persons With AIDS (HOPWA) funds for the administration and operation of a community residence and an emergency rental assistance program, with supportive services, for low-income individuals/families living with HIV/AIDS.

The City will grant Brentwood up to \$650,789.10 in HOPWA funds. The project's scope of work is for rental assistance, budget counseling, and supportive services to approximately 498 low-income households. Brentwood operates an 18-unit transitional housing facility for men living with HIV/AIDS. Through its rental assistance programs, Brentwood provides rental subsidies to help participants at risk of becoming homeless obtain emergency housing assistance. Brentwood provides supportive services, including case management, professional counseling, a substance abuse program and nutritional services.

Category	Client Goal	Total Contract Amount	Percent
Administration	--	\$41,116.60	6.3%
Support Services	135	\$142,485.28	22%
Short-term Rent, Mortgage, Utility Program	338	\$371,267.22	57.0%
Operations: Community Residence (Transitional Housing)	25	\$95,920.00	14.7%
TOTAL	498	\$650,789.10	100%

HCDD

conducted a Request for Proposals (RFP) for HOPWA contracts for fiscal year 2019 with a one-year renewal option for fiscal year 2020. The term of this contract will be February 1, 2019-January 31, 2020. Brentwood was one of the agencies selected. Brentwood has received HOPWA funding through the City of Houston for various contracts since 1995.

No Fiscal Note is required on grant items

This item was reviewed by the Housing & Community Affairs Committee on December 18, 2018.

Tom McCasland, Director

Amount of Funding:

\$650,789.10

Federal Government - Grant Funded 5000

Contact Information:

Roxanne Lawson

832-394-6307

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/15/2019

District K

Item Creation Date: 10/31/2018

HCD18-111 Brentwood Community Foundation

Agenda Item#:

Background:

The Housing and Community Development Department (HCDD) is requesting Council approval of a contract between the City of Houston and Brentwood Economic Community Development Corp., dba Brentwood Community Foundation ("Brentwood"), providing up to \$650,789.10 in Housing Opportunity for Persons With AIDS (HOPWA) funds for the administration and operation of a community residence and an emergency rental assistance program, with supportive services, for low-income individuals/families living with HIV/AIDS.

The City will grant Brentwood up to \$650,789.10 in HOPWA funds. The project's scope of work is for rental assistance, budget counseling, and supportive services to approximately 498 low-income households. Brentwood operates an 18-unit transitional housing facility for men living with HIV/AIDS. Through its rental assistance programs, Brentwood provides rental subsidies to help participants at risk of becoming homeless obtain emergency housing assistance. Brentwood provides supportive services, including case management, professional counseling, a substance abuse program and nutritional services.

Category	Client Goal	Total Amount	Contract	Percent
Administration	--	\$41,116.60		6.3%
Support Services	135	\$142,485.28		22%
Short-term Rent, Mortgage, Utility Program	338	\$371,267.22		57.0%
Operations: Community Residence (Transitional Housing)	25	\$95,920.00		14.7%
TOTAL	498	\$650,789.10		100%

The City provides 83% of the budget for this program and the remaining 17% is from other funding sources.

HCDD conducted a Request for Proposals (RFP) for HOPWA contracts for fiscal year 2019 with a one-year renewal option for fiscal year 2020. Brentwood was one of the agencies selected. Brentwood has received HOPWA funding through the City of Houston for various contracts since 1995.

No fiscal note is required no grant items.

This item was reviewed by the Housing & Community Affairs Committee on November 7, 2018.

A handwritten signature in black ink, appearing to read "Tom McCasland", is written over a horizontal line.

Tom McCasland, Director

Amount of Funding:

\$650,789.10

Federal Government - Grant Funded 5000

Contact Information:

Roxanne Lawson

832-394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2019

ALL

Item Creation Date: 10/25/2018

HCD18-95 Healthcare for the Homeless-Houston

Agenda Item#: 13.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **HEALTHCARE FOR THE HOMELESS-HOUSTON** providing Community Development Block Grant Funds for the Administration and Operation of Project Access, a Homeless Transportation Program to provide homeless persons with access to Essential Health and Social Services Resources - \$170,000.00 - Grant Funds

Background:

The Housing and Community Development Department (HCDD) is requesting Council approval of a Contract between the City of Houston and Healthcare for the Homeless - Houston (HHH), providing up to \$170,000 in Community Development Block Grant (CDBG) funds to operate the Project Access homeless transportation program. Project Access provides transportation services Monday through Friday, from 7 a.m. to 5 p.m., 52 weeks a year, enabling homeless persons to access essential health and social service resources.

Through Project Access, a 40-passenger, wheelchair accessible bus travels a scheduled route with stops at 21 homeless services providers. The requested funding will provide transportation for a minimum of 2,700 unduplicated homeless persons, totaling more than 31,000 trips annually.

HCDD conducted a Request for Proposals (RFP) for CDBG contracts for fiscal year 2019 with a one-year renewal option for fiscal year 2020. Healthcare for the Homeless-Houston was one of the agencies selected. The term of this contract will be February 1, 2019-January 31, 2020. HHH has received CDBG funding through the City of Houston for various contracts since 2003.

Category	Contract	Percentage
Administration	\$0.00	0.00%
Program Services	\$170,000.00	100.0%

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on December 18, 2018.

Tom McCasland, Director

Amount of Funding:

\$170,000.00

Federal Government - Grant Fund

Fund 5000

Contact Information:

Roxanne Lawson

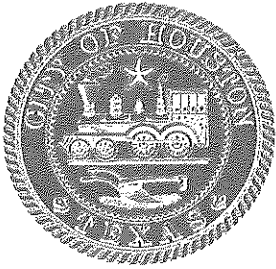
Phone: 832-394-6307

ATTACHMENTS:**Description**

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/15/2019

ALL

Item Creation Date: 10/25/2018

HCD18-95 Healthcare for the Homeless-Houston

Agenda Item#:

Background:

The Housing and Community Development Department (HCDD) is requesting Council approval of a Contract between the City of Houston and Healthcare for the Homeless - Houston (HHH), providing up to \$170,000 in Community Development Block Grant (CDBG) funds to operate the Project Access homeless transportation program. Project Access provides transportation services Monday through Friday, from 7 a.m. to 5 p.m., 52 weeks a year, enabling homeless persons to access essential health and social service resources.

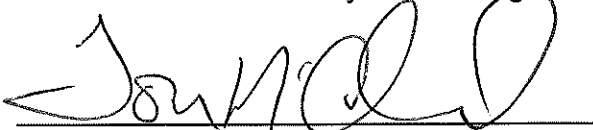
Through Project Access, a 40-passenger, wheelchair accessible bus travels a scheduled route with stops at 21 homeless services providers. The requested funding will provide transportation for a minimum of 2,700 unduplicated homeless persons, totaling more than 31,000 trips annually.

HCDD conducted a Request for Proposals (RFP) for CDBG contracts for fiscal year 2019 with a one-year renewal option for fiscal year 2020. Healthcare for the Homeless-Houston was one of the agencies selected. The term of this contract will be February 1, 2019-January 31, 2020. HHH has received CDBG funding through the City of Houston for various contracts since 2003.

Category	Contract	Percentage
Administration	\$0.00	0.00%
Program Services	\$170,000.00	100.0%

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on December 18, 2018.



Tom McCasland, Director

Amount of Funding:

\$170,000.00

Federal Government-Grant Funded 5000

Contact Information:

Roxanne Lawson

832-394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2019

District H

Item Creation Date: 10/25/2018

HCD18-94 Educational Programs Inspiring Communities

Agenda Item#: 14.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **EDUCATIONAL PROGRAMS INSPIRING COMMUNITIES, INC**, to provide Community Development Block Grant Funds for the administration and operation of the Housing Entrepreneurial and Readiness Training Program, a Job Training Program for Developmentally Disabled Low and Moderate Income Adults - \$200,000.00 - Grant Fund - **DISTRICT H - CISNEROS**

Background:

The Housing and Community Development Department (HCDD) is requesting Council approval of a Contract between the City of Houston and Educational Programs Inspiring Communities for Housing Entrepreneurial and Readiness Training (H.E.A.R.T.) program, providing up to \$200,000.00 in Community Development Block Grant (CDBG) funds for the administration and operation of a job training program for developmentally disabled adults.

H.E.A.R.T. will continue to provide special education, job training, transportation, and supportive services to 42 low- to moderate-income adults diagnosed with developmental disabilities. The CDBG funds will support a special education certified teacher, job training instructors, program manager, training facility, and administration costs of the program. By participating in the H.E.A.R.T. training program, participants will receive a customized training curriculum consisting of life skills, social skills, job readiness, hands-on training, on-the-job training, classroom training, and community-based vocational instruction. H.E.A.R.T. receives funding from the Federal Transit Administration (FTA) in the amount of \$100,540.00 and the Texas Council on Developmental Disabilities (TCDD) in the amount of \$125,000.00 to support this program. CDBG funds are providing 46% of the program cost.

Category	Contract	Percentage
Program Administration	\$24,000.00	12.0%
Program Services	\$176,000.00	88.0%
Total	\$200,000.00	100.0%

HCDD conducted a Request for Proposals (RFP) for CDBG contracts for fiscal year 2019 with a one-year renewal option for fiscal year 2020. Educational Programs Inspiring Communities was one of the agencies selected. The term of this contract will be February 1, 2019-January 31, 2020. HEART has received CDBG funding through the City of Houston for various contracts since 2005.

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on December 18, 2018.

Tom McCasland, Director

Amount of Funding:

\$200,000.00

Federal Government-Grant Fund
Fund 5000

Contact Information:

Roxanne Lawson

Phone: 832-394-6307

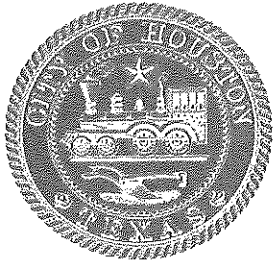
ATTACHMENTS:

Description

Coversheet

Type

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/15/2019

District H

Item Creation Date: 10/25/2018

HCD18-94 Educational Programs Inspiring Communities

Agenda Item#:

Background:

The Housing and Community Development Department (HCDD) is requesting Council approval of a Contract between the City of Houston and Educational Programs Inspiring Communities for Housing Entrepreneurial and Readiness Training (H.E.A.R.T.) program, providing up to \$200,000.00 in Community Development Block Grant (CDBG) funds for the administration and operation of a job training program for developmentally disabled adults.

H.E.A.R.T. will continue to provide special education, job training, transportation, and supportive services to 42 low-to moderate-income adults diagnosed with developmental disabilities. The CDBG funds will support a special education certified teacher, job training instructors, program manager, training facility, and administration costs of the program. By participating in the H.E.A.R.T. training program, participants will receive a customized training curriculum consisting of life skills, social skills, job readiness, hands-on training, on-the-job training, classroom training, and community-based vocational instruction. H.E.A.R.T. receives funding from the Federal Transit Administration (FTA) in the amount of \$100,540.00 and the Texas Council on Developmental Disabilities (TCDD) in the amount of \$125,000.00 to support this program. CDBG funds are providing 46% of the program cost.

Category	Contract	Percentage
Program Administration	\$24,000.00	12.0%
Program Services	\$176,000.00	880%
Total	\$200,000.00	100.0%

HCDD conducted a Request for Proposals (RFP) for CDBG contracts for fiscal year 2019 with a one-year renewal option for fiscal year 2020. Educational Programs Inspiring Communities was one of the agencies selected. The term of this contract will be February 1, 2019-January 31, 2020. HEART has received CDBG funding through the City of Houston for various contracts since 2005.

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on December 18, 2018.


Tom McCasland, Director

Amount of Funding:

\$200,000.00

Federal Government - Grant Funded 5000

Contact Information:

Roxanne Lawson

832-394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2019

District B

Item Creation Date: 12/27/2018

HAS - De-Appropriation related to Construction Contract
with SpawGlass Civil Construction, Inc., PN 721

Agenda Item#: 15.

Summary:

ORDINANCE de-appropriating \$5,312,767.98 out of Airports Improvement Fund appropriated under Ordinance No. 2017-422 for Contract No. 4600014459 by and between the City of Houston and **SPAWGLASS CIVIL CONSTRUCTION, INC** for Project No. 721 at George Bush Intercontinental Airport/Houston - **DISTRICT B - DAVIS**

Background:

RECOMMENDATION:

Adopt an ordinance de-appropriating the sum of \$5,312,767.98 from the Airports Improvement Fund related to the Construction Contract with SpawGlass Civil Construction, Inc. for the Construction of a JFK Cellular Phone Lot at George Bush Intercontinental Airport/Houston (IAH). (Project No. 721, WBS No. A-000610-0001-4-01-01, Contract No. 4600014459)

SPECIFIC EXPLANATION:

On June 21, 2017 City Council approved a construction Contract with SpawGlass Civil Construction, Inc. for the construction of a Cellular Phone Lot on John F. Kennedy Blvd. at George Bush Intercontinental Airport/Houston (IAH).

The total appropriated amount was \$5,395,163.18, as follows:

\$5,090,401.18	Construction Services
\$ 254,520.00	5% Contingency
\$ 50,242.00	Testing Services
\$5,395,163.18	Total Appropriation

On May 4, 2018, it was determined to be in the best interests of the City to terminate this contract for convenience. The JFK Cellular Phone Lot construction project will be combined with an adjacent project. Combining the two projects will gain significant cost and project coordination efficiencies. Therefore, the contract with SpawGlass was terminated in accordance with the General Conditions of the Contract, Article 14.2, "Termination by the City for Convenience" by the Houston Airport System (HAS).

No construction was performed under this Contract.

A claim in the amount of \$82,395.20 was made by the contractor for labor and materials incurred between July 18, 2017 and February 22, 2018. The costs of these services were deemed reasonable and appropriate and the claim was paid on October 3, 2018. No further money is owed to the contractor.

It is now requested that City Council adopt an ordinance de-appropriating \$5,312,767.98.

HAS will re-solicit the combined projects, and City Council will be asked to approve the new Contract and appropriation when a Recommendation for Award has been made.

M/WBE Participation:

The goal for this contract was 33% (22% MBE and 11% WBE), but no construction work was performed.

Capital Fiscal Note: This item is considered to be a capital project. This action is to de-appropriate the sum of \$5,312,767.98 from the Construction Contractor (SpawGlass Civil Construction) for the construction of a cell phone lot on John F. Kennedy Blvd. This project is not moving forward at this time.

There is no impact to the FY19 Adopted Operating Budget for this item. Therefore, no fiscal note is required as stated in the Financial Policy Ord. 2014-1078 as an Operating Budget Item.

Director's Signature:

Mario C. Diaz
Houston Airport System

Prior Council Action:

06/21/2017 (O) 2017-0422

Contact Information:

Todd Curry (281) 233-1896
Robert Barker (281) 233-1953

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/8/2019

District B

Item Creation Date: 12/27/2018

HAS - De-Appropriation related to Construction Contract with SpawGlass Civil Construction, Inc., PN 721

Agenda Item#: 35.

Background:

RECOMMENDATION:

Adopt an ordinance de-appropriating the sum of \$5,312,767.98 from the Airports Improvement Fund related to the Construction Contract with SpawGlass Civil Construction, Inc. for the Construction of a JFK Cellular Phone Lot at George Bush Intercontinental Airport/Houston (IAH). (Project No. 721, WBS No. A-000610-0001-4-01-01, Contract No. 4600014459)

SPECIFIC EXPLANATION:

On June 21, 2017 City Council approved a construction Contract with SpawGlass Civil Construction, Inc. for the construction of a Cellular Phone Lot on John F. Kennedy Blvd. at George Bush Intercontinental Airport/Houston (IAH).

The total appropriated amount was \$5,395,163.18, as follows:

\$5,090,401.18 Construction Services
\$ 254,520.00 5% Contingency
\$ 50,242.00 Testing Services
\$5,395,163.18 Total Appropriation

On May 4, 2018, it was determined to be in the best interests of the City to terminate this contract for convenience. The JFK Cellular Phone Lot construction project will be combined with an adjacent project. Combining the two projects will gain significant cost and project coordination efficiencies. Therefore, the contract with SpawGlass was terminated in accordance with the General Conditions of the Contract, Article 14.2, "Termination by the City for Convenience" by the Houston Airport System (HAS).

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A claim in the amount of \$82,395.20 was made by the contractor for labor and materials incurred between July 18, 2017 and February 22, 2018. The costs of these services were deemed reasonable and appropriate and the claim was paid on October 3, 2018. No further money is owed to the contractor.

It is now requested that City Council adopt an ordinance de-appropriating \$5,312,767.98.

HAS will re-solicit the combined projects, and City Council will be asked to approve the new Contract and appropriation when a Recommendation for Award has been made.

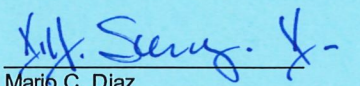
M/WBE Participation:

The goal for this contract was 33% (22% MBE and 11% WBE), but no construction work was performed.

Capital Fiscal Note: This item is considered to be a capital project. This action is to de-appropriate the sum of \$5,312,767.98 from the Construction Contractor (SpawGlass Civil Construction) for the construction of a cell phone lot on John F. Kennedy Blvd. This project is not moving forward at this time.

There is no impact to the FY19 Adopted Operating Budget for this item. Therefore, no fiscal note is required as stated in the Financial Policy Ord. 2014-1078 as an Operating Budget Item.

Director's Signature:


Mario C. Diaz
Houston Airport System *For.*

Prior Council Action:

06/21/2017 (O) 2017-0422

Contact Information:

Todd Curry (281) 233-1896

Robert Barker (281) 233-1953



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2019

ALL

Item Creation Date: 12/11/2018

HHD - HUD Lead Based Paint

Agenda Item#: 16.

Summary:

ORDINANCE providing for cash match; approving and authorizing the submission of grant application to the U. S. Department of Housing and Urban Development and the acceptance of the award for the 2017 Lead Hazard Reduction Demonstration Grant Program for the Houston Health Department and the Housing and Community Development Department; declaring the City's eligibility for such grant; authorizing the Director of the Houston Health Department to act as the City's representative in the application process; authorizing the Director to accept the grant award and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant

Background:

The Houston Health Department (HHD) and Housing and Community Development Department (HCDD) request City Council approval of a grant application and acceptance of an award from the United States Department of Housing and Urban Development (HUD) and commitment of HCDD's CDBG funds for use as a match for the Lead Hazard Reduction Demonstration Grant Program. The period of performance for this grant is from September 28, 2018 through September 27, 2021, for a total budget cost of \$3,975,000.00 which includes the commitment of \$975,000.00 in CDBG matching funds.

HCD has committed to the \$975,000.00 match however, only \$750,000.00 is currently available. HCD will program the additional \$225,000.00 into the Program Year 2019 Action Plan which will come to council for approval in the 2nd quarter of 2019.

HHD also requests City Council authorize the Mayor to execute all related contracts, agreements and documents with the approval of the City Attorney in connection with the grant and to authorize the Director or his designee to act as the City's representative with the authority to apply for, accept and expend the grant funds as awarded, and to accept and expend all subsequent supplemental awards, if any, and to extend the term and/or budget and project period not to exceed five years, if extended by HUD during the project period and does not require cash matching funds.

The Lead Hazard Reduction Demonstration Grant Program is a collaborative between HHD and HCDD to provide outreach, education, training, relocation, and environmental hazards reduction for lead in low to moderate income housing units. Lead hazard reduction will be performed on 160 units by state certified contractors.

The principal goals of the demonstration grant are:

1. To reduce the risks of lead paint exposure for children living in pre-1978 residences (owner

occupied or rentals) currently occupied or vacant.

2. To further promote fair housing and environmental justice by developing and maintaining a public Environmental Safe Housing Registry, for the City of Houston.

HHD has adopted lead poisoning prevention as a priority for community education and outreach. Grant staff will participate in federal, state, county and local committees in an effort to identify the needs of the program and to recommend further actions for making Houston a lead-safe city.

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

Prior Council Action:

Amount of Funding:

\$ 3,750,000.00 - Federal Government - Grant Funded (5000)
(\$225,000.00 - approved by future council action)

Contact Information:

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

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2019

ETJ

Item Creation Date: 6/5/2018

20WR68 – Petition Addit (686.13) Harris County Municipal
Utility District No.165

Agenda Item#: 17.

Summary:

ORDINANCE consenting to the addition of 686.13 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165**, for inclusion in its district; imposing certain conditions to the consent

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 686.13 acres to Harris County Municipal Utility District No.165 (Key Map No. 405D, 406A,B).

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 686.13 acres to Harris County Municipal Utility District 165 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No.165 was created through the TCEQ in 1978, and currently consists of 2,740.4121 acres within Harris County. The district is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add 686.13 acres of vacant land, proposed be developed as single family, multi-family, and commercial properties, to the district. The proposed annexation tract is located in the vicinity of FM 529, Highway 99 (Grand Parkway) , House-Hahl, and Fry Road. The addition of land to the district does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Harris County Municipal Utility District No.165. Potable water is provided by the district.

The nearest major drainage facility for Harris County Municipal Utility District No.165 is Langham Creek, which flows to South Mayde Creek, then to Buffalo Bayou, and finally into the Houston Ship Channel. The proposed annexation tract is within the 100 year floodplain (50%) and within the 500 year floodplain (50%).

By executing the Petition for Consent, the district has acknowledged that all plans for the

construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their construction. Additionally, because some of the land proposed to be annexed is within the boundaries of Harris County Municipal Utility District No. 437, to insure that the boundaries of the two districts do not overlap, the City's consent is conditioned upon either the dissolution of Harris County Municipal Utility District No. 437, or the exclusion and removal of all or a portion of the land from its boundaries within six months from the date the ordinance is passed.

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

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

Contact Information:

Sharon Citino, J.D.
Planning Director
Houston Water
Phone: (832) 395-2712

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 6/5/2018

20WR68 – Petition Addit (686.13) Harris County Municipal Utility District No.165

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 686.13 acres to Harris County Municipal Utility District No.165 (Key Map No. 405D, 406A,B).

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 686.13 acres to Harris County Municipal Utility District 165 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No.165 was created through the TCEQ in 1978, and currently consists of 2,740.4121 acres within Harris County. The district is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add 686.13 acres of vacant land, proposed be developed as single family, multi-family, and commercial properties, to the district. The proposed annexation tract is located in the vicinity of FM 529, Highway 99 (Grand Parkway), House-Hahl, and Fry Road. The addition of land to the district does not release it from the City's extraterritorial jurisdiction.

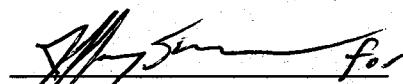
The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Harris County Municipal Utility District No.165. Potable water is provided by the district.

The nearest major drainage facility for Harris County Municipal Utility District No.165 is Langham Creek, which flows to South Mayde Creek, then to Buffalo Bayou, and finally into the Houston Ship Channel. The proposed annexation tract is within the 100 year floodplain (50%) and within the 500 year floodplain (50%).

By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their construction. Additionally, because some of the land proposed to be annexed is within the boundaries of Harris County Municipal Utility District No. 437, to insure that the boundaries of the two districts do not overlap, the City's consent is conditioned upon either the dissolution of Harris County Municipal Utility District No. 437, or the exclusion and removal of all or a portion of the land from its boundaries within six months from the date the ordinance is passed.

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


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

Contact Information:

Sharon Citino, J.D.
Planning Director
Houston Water
Phone: (832) 395-2712

ATTACHMENTS:

Description

Maps
Application
Petition

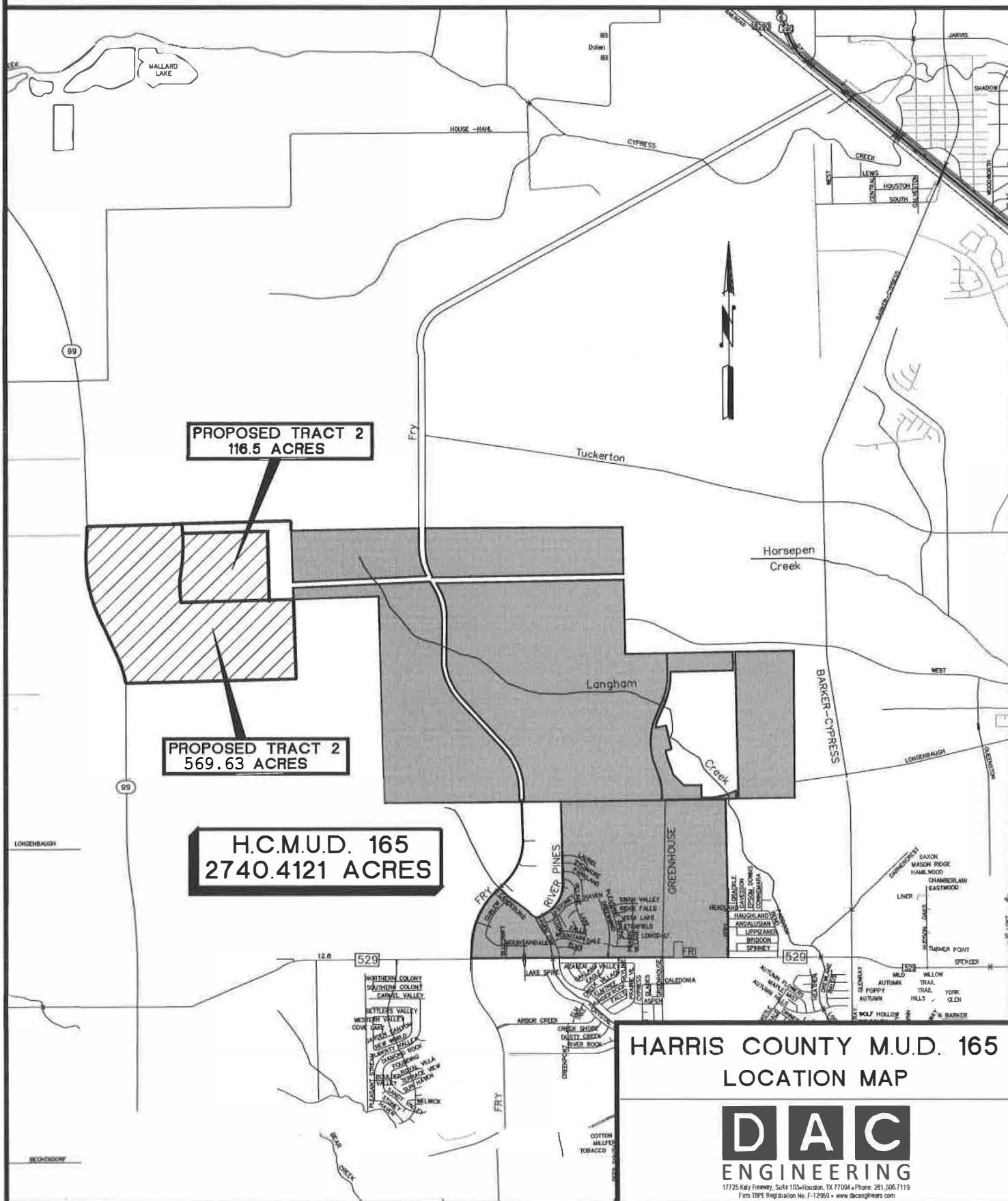
Type

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Fact Sheet

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HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 437 ANNEXATION
TRACT 1 (569.63 ACRES), TRACT 2 (116.5 ACRES), KEY MAP PAGE NO. 405 D, 406 A&B)



HARRIS COUNTY M.U.D. 165
LOCATION MAP

D A C
ENGINEERING

17725 Katy Freeway, Suite 103 • Houston, TX 77054 • Phone: 281.506.7119
 Firm ID# 12959 • www.dacengineers.com



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2019

ETJ

Item Creation Date: 6/21/2018

20WR61 – Petition Creat (703.9710) Harris County
Municipal Utility District No. 559

Agenda Item#: 18.

Summary:

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 559**, containing 703.971 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas; authorizing the district to exercise road powers and to issue bonds for road facilities; subject to certain conditions

Background:

SUBJECT: Petition for the City's consent to the creation of four (4) tracts of land totaling 703.9710 acres as Harris County Municipal Utility District No. 559 (Key Map No. 405 M, R, V & 406 J, N, S).

RECOMMENDATION: Petition for the City's consent to the creation of four (4) tracts of land totaling 703.9710 acres as Harris County Municipal Utility District No. 559 be approved.

SPECIFIC EXPLANATION: The owners of 703.9710 acres of land, located within Harris County and in the extraterritorial jurisdiction of the City, have petitioned the City for consent to create a district. The proposed district will consist of four (4) tracts of land totaling 703.9710 acres. All of land to be developed is vacant and is proposed to be developed as single family, multi-family residential, and commercial property. The proposed district is located in the vicinity of Clay Road, State Highway 99 (Grand Parkway), Longenbaugh Road, and Fry Road. The creation of the district does not release it from the City's extraterritorial jurisdiction.

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

The district will have a wastewater collection system and treatment facility. The district's proposed wastewater treatment plant will be a regional plant that will also provide wastewater treatment to Harris County Municipal Utility District No. 543. Potable water will be provided by the district.

The nearest major drainage facility for Harris County Municipal Utility District No. 559 is Bear Creek, which flows to South Mayde Creek, then to Buffalo Bayou, and finally into the Houston Ship Channel. The proposed annexation tract is partially within the 100-year floodplain (40.3%), and partially within the 500-year floodplain (21.2%).

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

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

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

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 6/21/2018

20WR61 – Petition CREAT (703.9710) Harris County Municipal Utility District No. 559

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the creation of four (4) tracts of land totaling 703.9710 acres as Harris County Municipal Utility District No. 559 (Key Map No. 405 M, R, V & 406 J, N, S).

RECOMMENDATION: Petition for the City's consent to the creation of four (4) tracts of land totaling 703.9710 acres as Harris County Municipal Utility District No. 559 be approved.

SPECIFIC EXPLANATION: The owners of 703.9710 acres of land, located within Harris County and in the extraterritorial jurisdiction of the City, have petitioned the City for consent to create a district. The proposed district will consist of four (4) tracts of land totaling 703.9710 acres. All of land to be developed is vacant and is proposed to be developed as single family, multi-family residential, and commercial property. The proposed district is located in the vicinity of Clay Road, State Highway 99 (Grand Parkway), Longenbaugh Road, and Fry Road. The creation of the district does not release it from the City's extraterritorial jurisdiction.

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

The district will have a wastewater collection system and treatment facility. The district's proposed wastewater treatment plant will be a regional plant that will also provide wastewater treatment to Harris County Municipal Utility District No. 543. Potable water will be provided by the district.

The nearest major drainage facility for Harris County Municipal Utility District No. 559 is Bear Creek, which flows to South Mayde Creek, then to Buffalo Bayou, and finally into the Houston Ship Channel. The proposed annexation tract is partially within the 100-year floodplain (40.3%), and partially within the 500-year floodplain (21.2%).

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

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

Carol Ellinger Haddock, P. E.

Director

Houston Public Works

Contact Information:

Yvonne Forrest

Deputy Director

Phone: (832) 395-2847

ATTACHMENTS:

Description

Maps

Application

Petition

Backup Material

Fact Sheet

Type

Backup Material

Backup Material

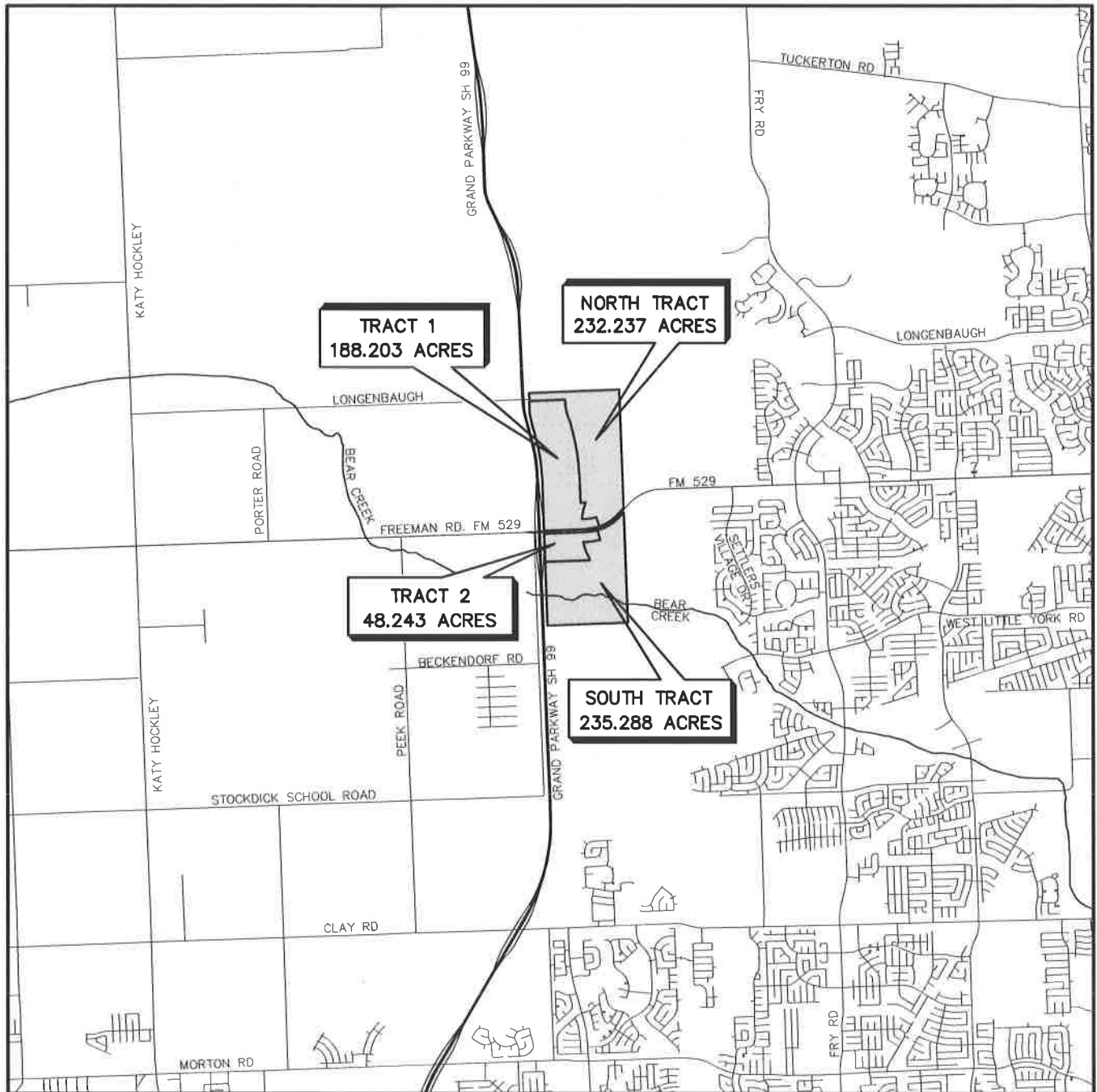
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HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 559

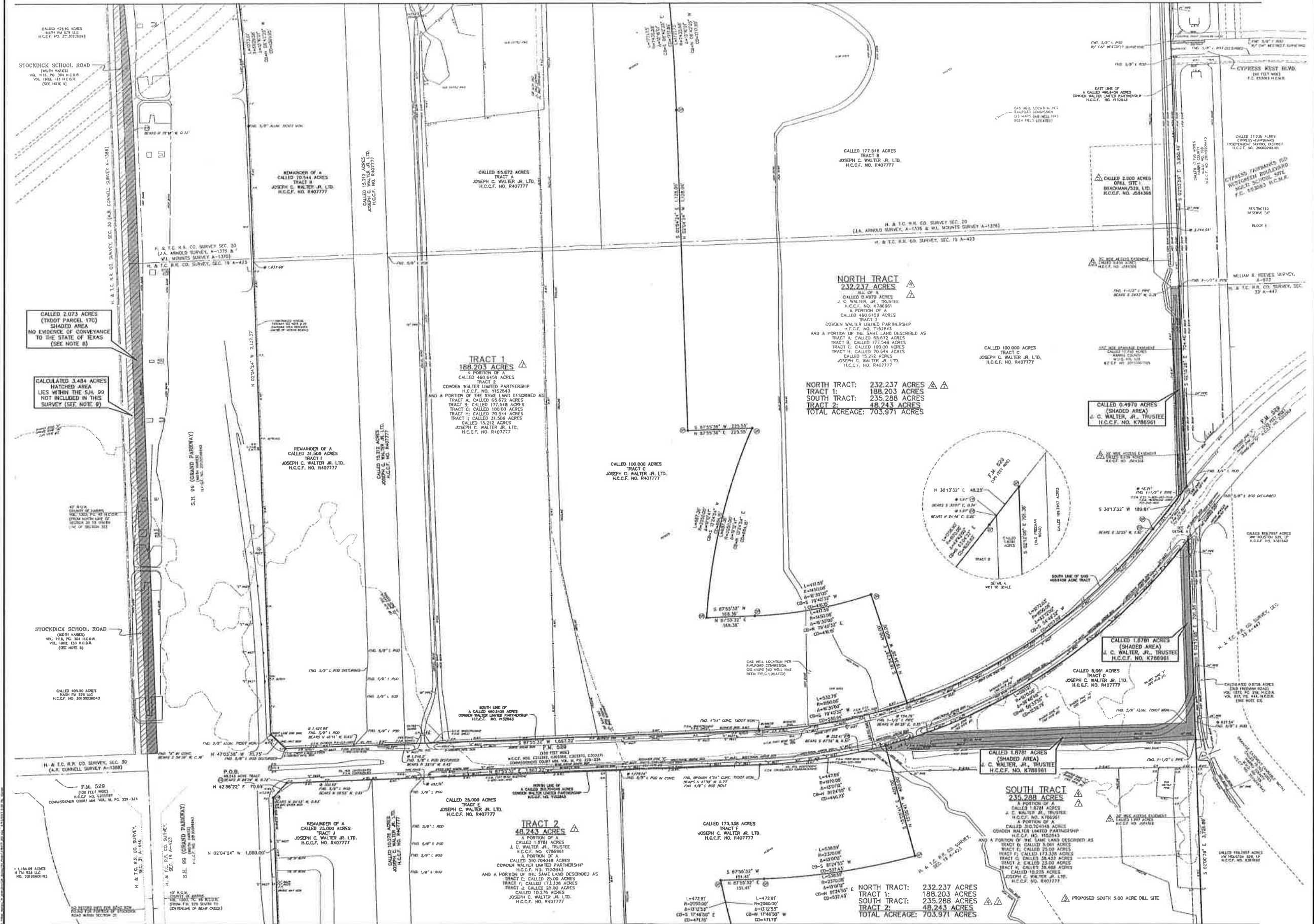
703.971 ACRES



HCMUD NO. 559
703.971 ACRES

VICINITY MAP
N.T.S.

MATCH LINE SEE SHEET 4



MATCH LINE SEE SHEET 2



SPECIAL FLOOD HAZARD AREAS SUBJECT TO INUNDATION BY THE 1% ANNUAL CHANCE FLOOD EVENT

The 1% annual chance flood (100-year flood), also known as the base flood, is the flood that has a 1% chance of being equalled or exceeded in any given year. The Special Flood Hazard Area is the area subject to flooding by the 1% annual chance flood. Areas of Special Flood Hazard include Zones A, AE, AH, AO, AR, A99, V, and VE. The Base Flood Elevation is the water surface elevation of the 1% annual chance flood.

- ZONE A** No base flood elevations determined.
- ZONE AE** Base flood elevations determined.
- ZONE AH** Flood depths of 1 to 3 feet (usually areas of ponding); base flood elevations determined.
- ZONE AO** Flood depths of 1 to 3 feet (usually sheet flow on sloping terrain); average depths determined. For areas of alluvial fan flooding, velocities also determined.
- ZONE AR** Area of special flood hazard formerly protected from the 1% annual chance flood event by a flood control system that was subsequently decertified. Zone AR indicates that the former flood control system is being restored to provide protection from the 1% annual chance or greater flood event.
- ZONE A99** Area to be protected from 1% annual chance flood event by a Federal flood protection system under construction; no base flood elevations determined.
- ZONE V** Coastal flood zone with velocity hazard (wave action); no base flood elevations determined.
- ZONE VE** Coastal flood zone with velocity hazard (wave action); base flood elevations determined.

FLOODWAY AREAS IN ZONE AE

The floodway is the channel of a stream plus any adjacent floodplain areas that must be kept free of encroachment so that the 1% annual chance flood can be carried without substantial increases in flood heights.

OTHER FLOOD AREAS

ZONE X Areas of 0.2% annual chance flood; areas of 1% annual chance flood with average depths of less than 1 foot or with drainage areas less than 1 square mile; and areas protected by levees from 1% annual chance flood.

OTHER AREAS

ZONE X Areas determined to be outside the 0.2% annual chance floodplain.

ZONE D Areas in which flood hazards are undetermined, but possible.

COASTAL BARRIER RESOURCES SYSTEM (CBRS) AREAS

OTHERWISE PROTECTED AREAS (OPAs)

CBRS areas and OPAs are normally located within or adjacent to Special Flood Hazard Areas.

- Floodplain boundary
- Floodway boundary
- Zone D boundary
- CBRS and OPA boundary
- Boundary dividing Special Flood Hazard Areas of different Base Flood Elevations, flood depths or velocities.
- ~~~~~513~~~~~
(EL 987) Base Flood Elevation line and value; elevation in feet*
- ~~~~~
(EL 987) Base Flood Elevation value where uniform within zone; elevation in feet*

*Referenced to the North American Vertical Datum of 1988

- Cross Section Line
- Transect Line
- 97°07'30", 32°22'30" Geographic coordinates referenced to the North American Datum of 1983 (NAD 83)
- 4276000M 1000-meter Universal Transverse Mercator grid values, zone 15
- 600000 FT 6000-foot grid ticks
- DX5510× Bench mark (see explanation in Notes to Users section of this FIRM panel).
- M1.5 River Mile

MAP REPOSITORY
Refer to Repository Listing on Index Map

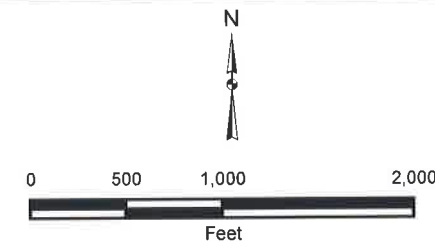
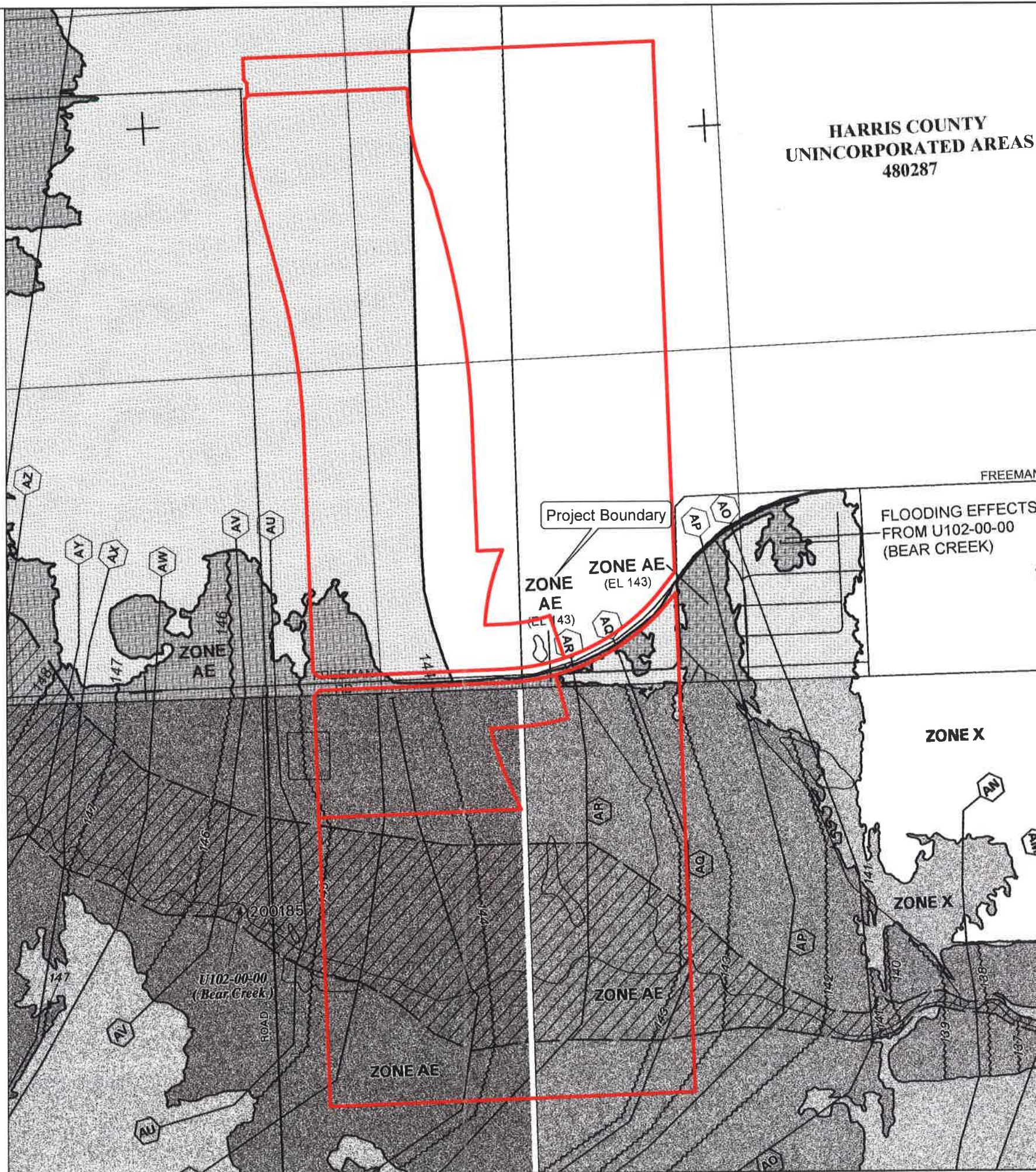
**EFFECTIVE DATE OF COUNTYWIDE
FLOOD INSURANCE RATE MAP**
SEPTEMBER 28, 1990

EFFECTIVE DATE(S) OF REVISION(S) TO THIS PANEL

SEPTEMBER 30, 1992
NOVEMBER 6, 1996
APRIL 20, 2000
JUNE 18, 2007: to change base flood elevations, to add special flood hazard areas, to change special flood hazard areas, to change zone designations, to reflect updated topographic information, and to change floodway.

For community map revision history prior to countywide mapping, refer to the Community Map History table located in the Flood Insurance Study report for this jurisdiction.

To determine if flood insurance is available in this community, contact your insurance agent or call the National Flood Insurance Program at (800) 638-6820.



PANEL 0395M		PANEL 0415M													
FIRM FLOOD INSURANCE RATE MAP HARRIS COUNTY, TEXAS AND INCORPORATED AREAS PANEL 395 OF 1150 (SEE MAP INDEX FOR FIRM PANEL LAYOUT)															
<table border="1"><thead><tr><th>CONTAINS</th><th>NUMBER</th><th>PANEL</th><th>SHEET</th></tr></thead><tbody><tr><td>HARRIS COUNTY, TEXAS AND INCORPORATED AREAS</td><td>480287</td><td>0395</td><td>M</td></tr><tr><td>UNINCORPORATED AREAS</td><td>480287</td><td>0415</td><td>M</td></tr></tbody></table>				CONTAINS	NUMBER	PANEL	SHEET	HARRIS COUNTY, TEXAS AND INCORPORATED AREAS	480287	0395	M	UNINCORPORATED AREAS	480287	0415	M
CONTAINS	NUMBER	PANEL	SHEET												
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UNINCORPORATED AREAS	480287	0415	M												
MAP NUMBER 48201C0395M MAP REVISED OCTOBER 16, 2013 Federal Emergency Management Agency															

PANEL 0415M		PANEL 0415M													
FIRM FLOOD INSURANCE RATE MAP HARRIS COUNTY, TEXAS AND INCORPORATED AREAS PANEL 415 OF 1150 (SEE MAP INDEX FOR FIRM PANEL LAYOUT)															
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MAP NUMBER 48201C0415M MAP REVISED OCTOBER 16, 2013 Federal Emergency Management Agency															

PANEL 0605L		PANEL 0605L													
FIRM FLOOD INSURANCE RATE MAP HARRIS COUNTY, TEXAS AND INCORPORATED AREAS PANEL 605 OF 1150 (SEE MAP INDEX FOR FIRM PANEL LAYOUT)															
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UNINCORPORATED AREAS	480287	0605	L												
MAP NUMBER 48201C0605L MAP REVISED JUNE 18, 2007 Federal Emergency Management Agency															

PANEL 0605L		PANEL 0605L													
FIRM FLOOD INSURANCE RATE MAP HARRIS COUNTY, TEXAS AND INCORPORATED AREAS PANEL 605 OF 1150 (SEE MAP INDEX FOR FIRM PANEL LAYOUT)															
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MAP NUMBER 48201C0605L MAP REVISED JUNE 18, 2007 Federal Emergency Management Agency															

HCMUD 559

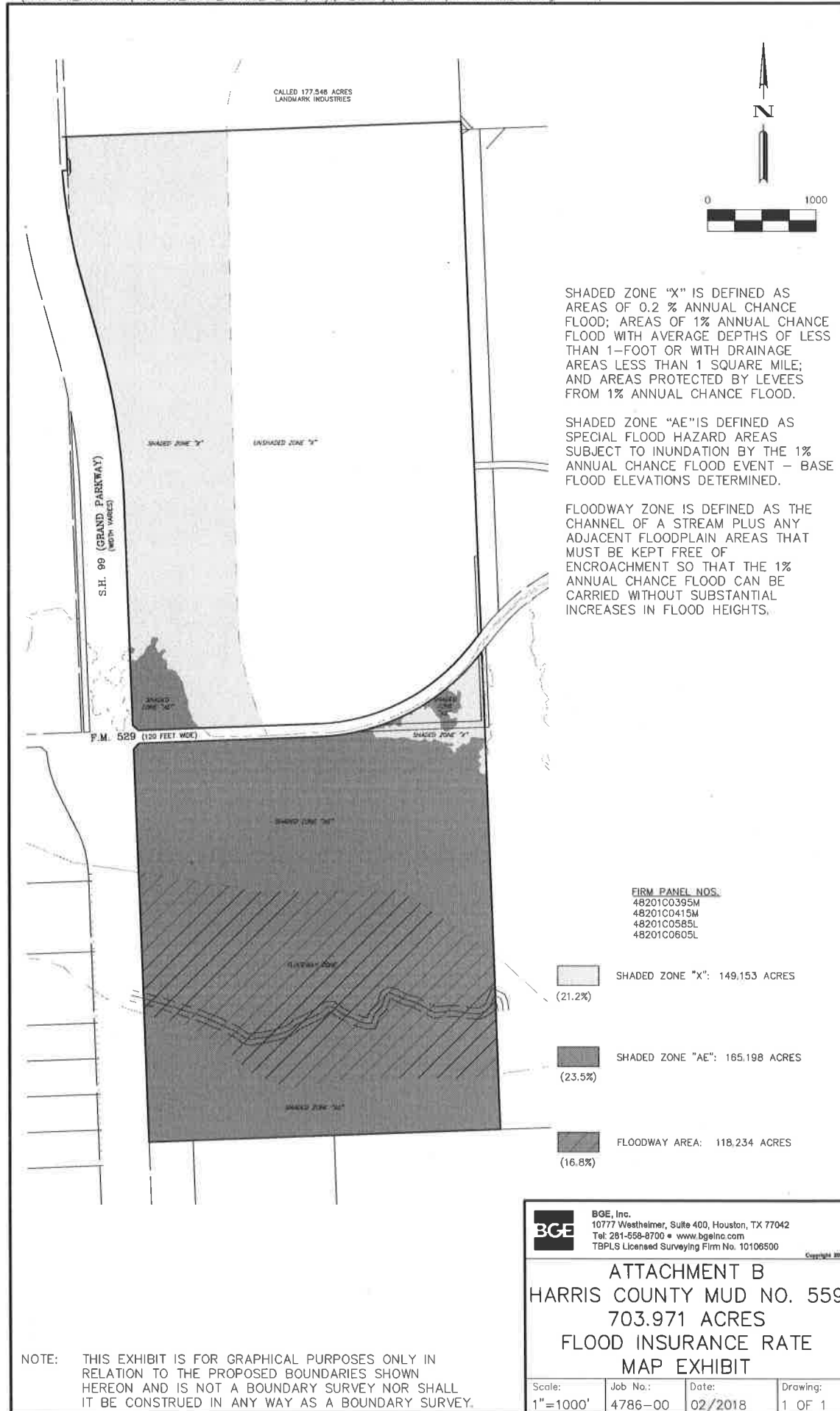
**BROWN
& GAY**
ENGINEERS, INC.

Brown & Gay Engineers, Inc.
10777 Westheimer, Suite 400, Houston TX 77042
Tel: (281) 558-8700 Fax: (281) 558-9701
- Civil engineers and surveyors -
www.browngay.com

Walter Tract

Effective FIRM Panels
48201C0395M, 48201C0415M,
48201C0585L & 48201C605L

Date: April 2018 Proj. No: XX Exhibit No: 1





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2019

ALL

Item Creation Date: 10/16/2018

HPW - 20WR93A ILA for Upper San Jacinto River
Regional Watershed Flood Mitigation Plan

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT, MONTGOMERY COUNTY** and **SAN JACINTO RIVER AUTHORITY** for the Upper San Jacinto River Regional Watershed Flood Mitigation Plan - \$169,262.98 - Enterprise Fund

Background:

SUBJECT: Interlocal Agreement for the Upper San Jacinto River Regional Watershed Flood Mitigation Plan.

RECOMMENDATION: City Council approve an Interlocal Agreement between the Harris County Flood Control District, Montgomery County, the San Jacinto River Authority, and the City of Houston for the Upper San Jacinto River Regional Watershed Flood Mitigation Plan and authorize the allocation of funds for the City's local cost share obligation in an amount not to exceed \$169,262.98.

SPECIFIC EXPLANATION: The District applied to the Texas Department of Emergency Management ("TDEM") for Hazard Mitigation Grant Program funding to support the Project. The proposed Interlocal Agreement addresses the Districts' responsibilities regarding grant administration, Project coordination, and the local cost share of the Project costs. The District is responsible for entering into the grant contract with Texas Department of Emergency Management (TDEM) and overseeing the grant. The District is also responsible for managing the local match funds. The City is responsible for contributing 25% of the local cost share, not to exceed \$169,262.98. This agreement will automatically expire if TDEM has not approved the Grant Application with the District within the two years following the effective date of this Interlocal Agreement. Otherwise, the Agreement will continue in effect until the date that is one year after expiration of the grant contract.

The Harris County Flood Control District (the "District"), Montgomery County, San Jacinto River Authority, and the City desire to undertake a project known as the Upper San Jacinto River Regional Watershed Flood Mitigation Plan (the "Project") to improve the parties' flood management capabilities. The scope of the Project will include: (1) review existing studies, plans, modeling, data, and information; (2) develop additional surveys and sedimentation data; (3) develop updated hydrologic and hydraulic models; (4) identify and evaluate flood mitigation

measures; (5) suggest vegetation and sediment maintenance practices; (6) identify opportunities for expansion of flood warning systems; (7) provide flood level assessment planning; and (8) address community outreach and education.

FISCAL NOTE:

Funding for this item is not included in the FY2019 Adopted Budget. Therefore, a fiscal note is attached as stated in the Financial Policies.

<u>Estimated Fiscal Operating Impact</u>			
Recurring or One-Time		One-Time	
Fund Name	Current Fiscal Year	Outyear 1	Total
Water and Sewer System Operating Fund	\$169,262.98		\$169,262.98
Total	\$169,262.98		\$169,262.98

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

Amount of Funding:

\$169,262.98
Water and Sewer System Operating Fund
Fund 8300

Contact Information:

Sharon Citino, J.D.
Planning Director
Houston Water
Phone: (832) 395-2712

ATTACHMENTS:

Description

Revised Cover sheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2019

ALL

Item Creation Date: 10/16/2018

HPW - 20WR93A ILA for Upper San Jacinto River Regional Watershed Flood Mitigation Plan

Agenda Item#: 8.

Summary:

ORDINANCE approving and authorizing an interlocal agreement between the City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT, MONTGOMERY COUNTY** and **SAN JACINTO RIVER AUTHORITY** for the Upper San Jacinto River Regional Watershed Flood Mitigation Plan; containing provisions related to the subject; and declaring an emergency.

Background:

SUBJECT: Interlocal Agreement for the Upper San Jacinto River Regional Watershed Flood Mitigation Plan.

RECOMMENDATION: City Council approve an Interlocal Agreement between the Harris County Flood Control District, Montgomery County, the San Jacinto River Authority, and the City of Houston for the Upper San Jacinto River Regional Watershed Flood Mitigation Plan and authorize the allocation of funds for the City's local cost share obligation in an amount not to exceed \$169,262.98.

SPECIFIC EXPLANATION: The District applied to the Texas Department of Emergency Management ("TDEM") for Hazard Mitigation Grant Program funding to support the Project. The proposed Interlocal Agreement addresses the Districts' responsibilities regarding grant administration, Project coordination, and the local cost share of the Project costs. The District is responsible for entering into the grant contract with Texas Department of Emergency Management (TDEM) and overseeing the grant. The District is also responsible for managing the local match funds. The City is responsible for contributing 25% of the local cost share, not to exceed \$169,262.98. This agreement will automatically expire if TDEM has not approved the Grant Application with the District within the two years following the effective date of this Interlocal Agreement. Otherwise, the Agreement will continue in effect until the date that is one year after expiration of the grant contract.

The Harris County Flood Control District (the "District"), Montgomery County, San Jacinto River Authority, and the City desire to undertake a project known as the Upper San Jacinto River Regional Watershed Flood Mitigation Plan (the "Project") to improve the parties' flood management capabilities. The scope of the Project will include: (1) review existing studies, plans, modeling, data, and information; (2) develop additional surveys and sedimentation data; (3) develop updated hydrologic and hydraulic models; (4) identify and evaluate flood mitigation measures; (5) suggest vegetation and sediment maintenance practices; (6) identify opportunities for expansion of flood warning systems; (7) provide flood level assessment planning; and (8) address community outreach and education.

FISCAL NOTE:

Funding for this item is not included in the FY2019 Adopted Budget. Therefore, a fiscal note is attached as stated in the Financial Policies.

Estimated Fiscal Operating Impact			
Recurring or One-Time		One-Time	
Fund Name	Current Fiscal Year	Outyear 1	Total
Water and Sewer System Operating Fund	\$169,262.98		\$169,262.98
Total	\$169,262.98		\$169,262.98

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

Amount of Funding:

Amount of Funding:

\$169,262.98

Water and Sewer System Operating Fund
Fund 8300

Contact Information:

Sharon Citino, J.D.

Planning Director

Houston Water

Phone: (832) 395-2712

ATTACHMENTS:**Description**

Maps

Draft Agreement

Attachment A

Funding Verification

SAP documents

Ordinance

Coversheet (revised)

Type

Backup Material

Backup Material

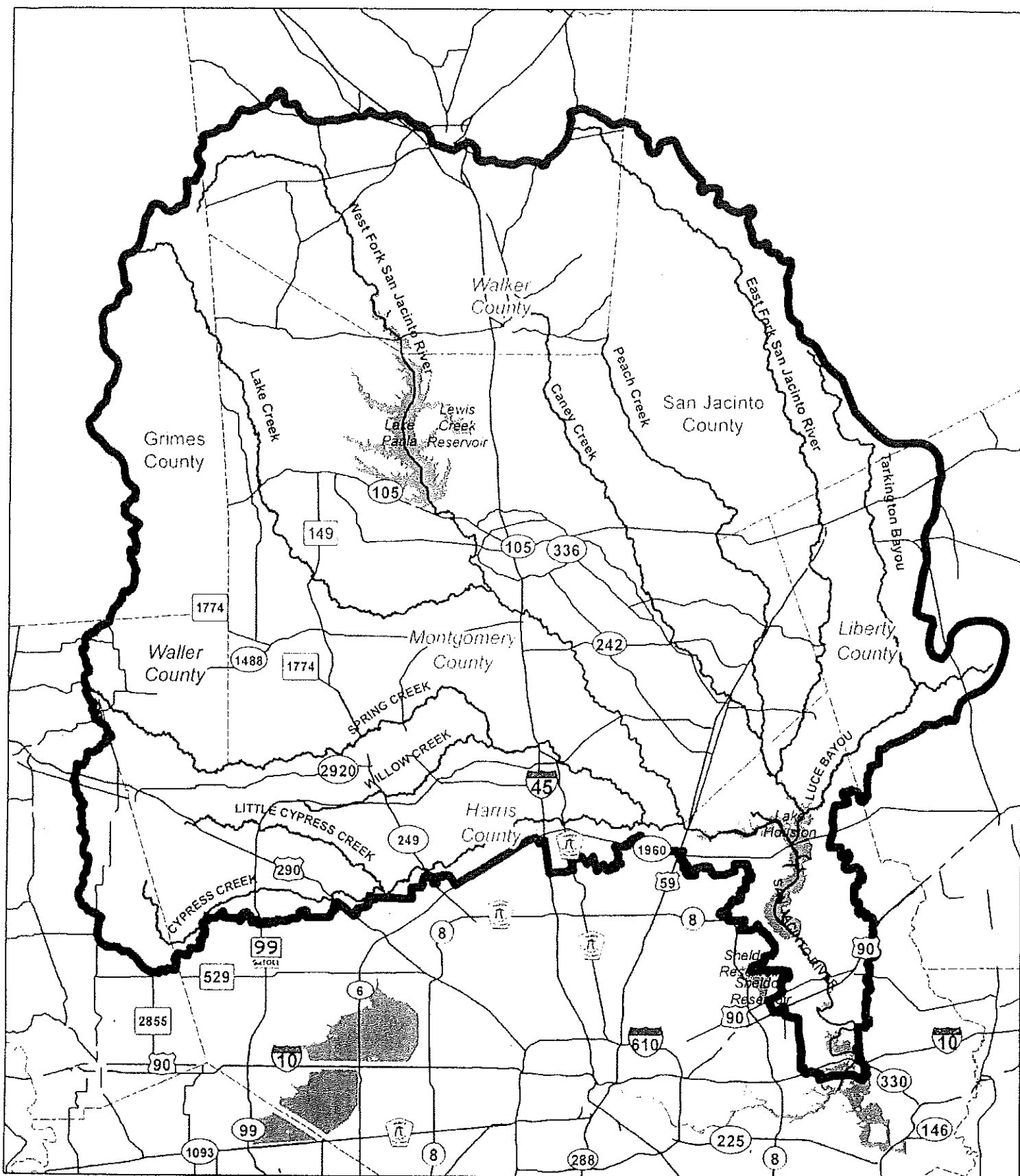
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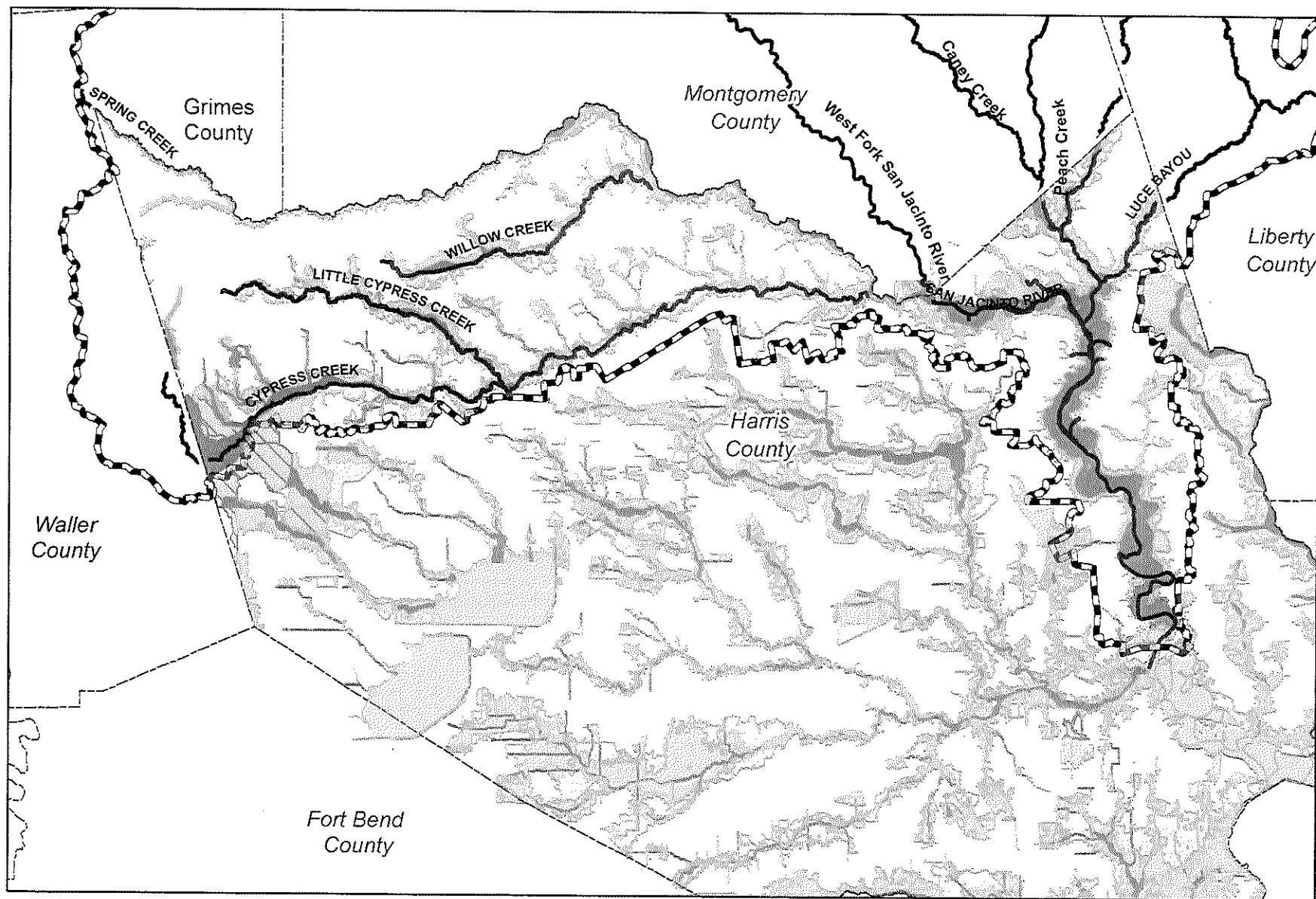
Financial Information

Ordinance/Resolution/Motion

Signed Cover sheet

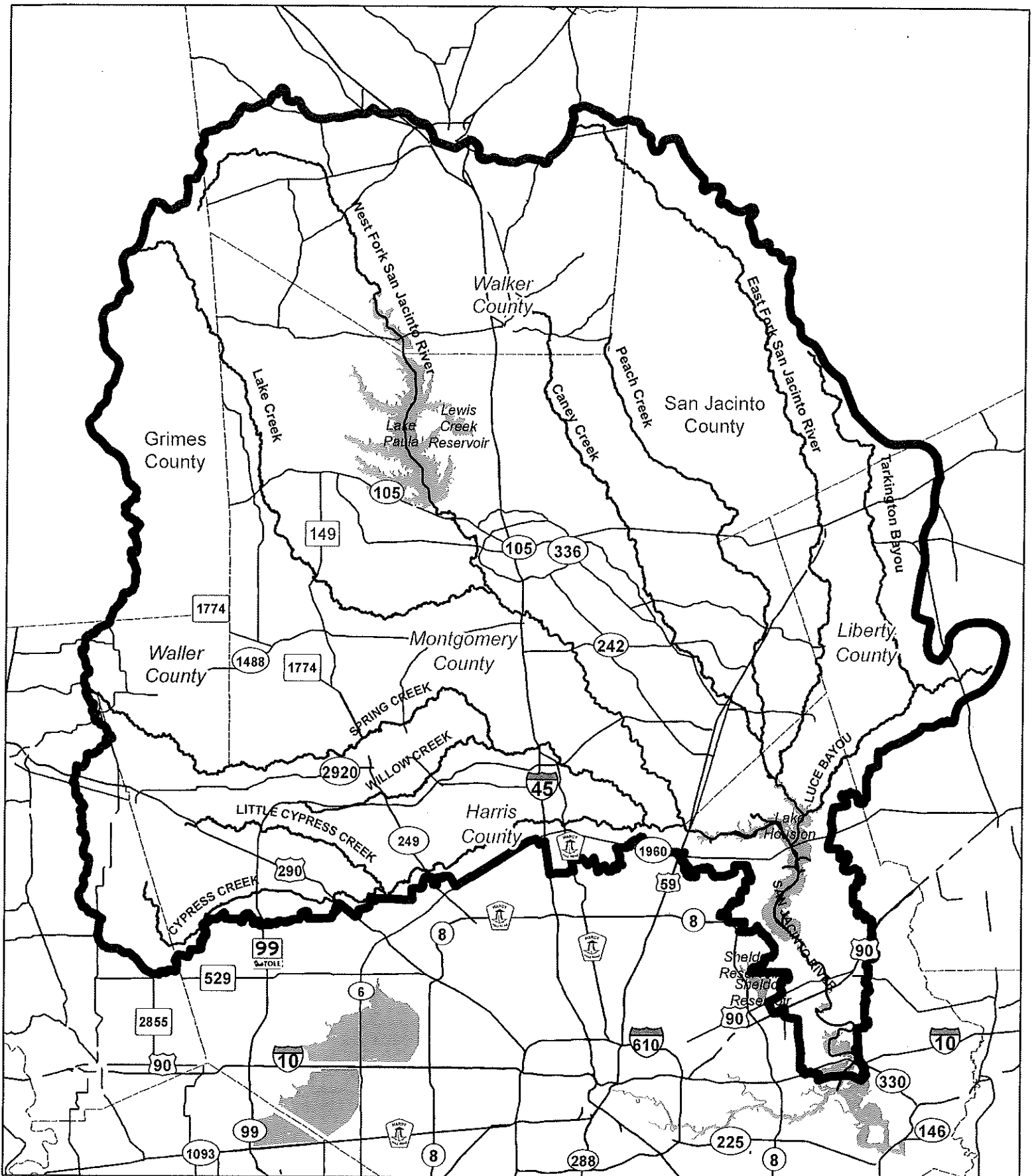


San Jacinto River Regional Watershed Study
Study Area Map
Disaster Declaration #: FEMA-4332-DR-TX



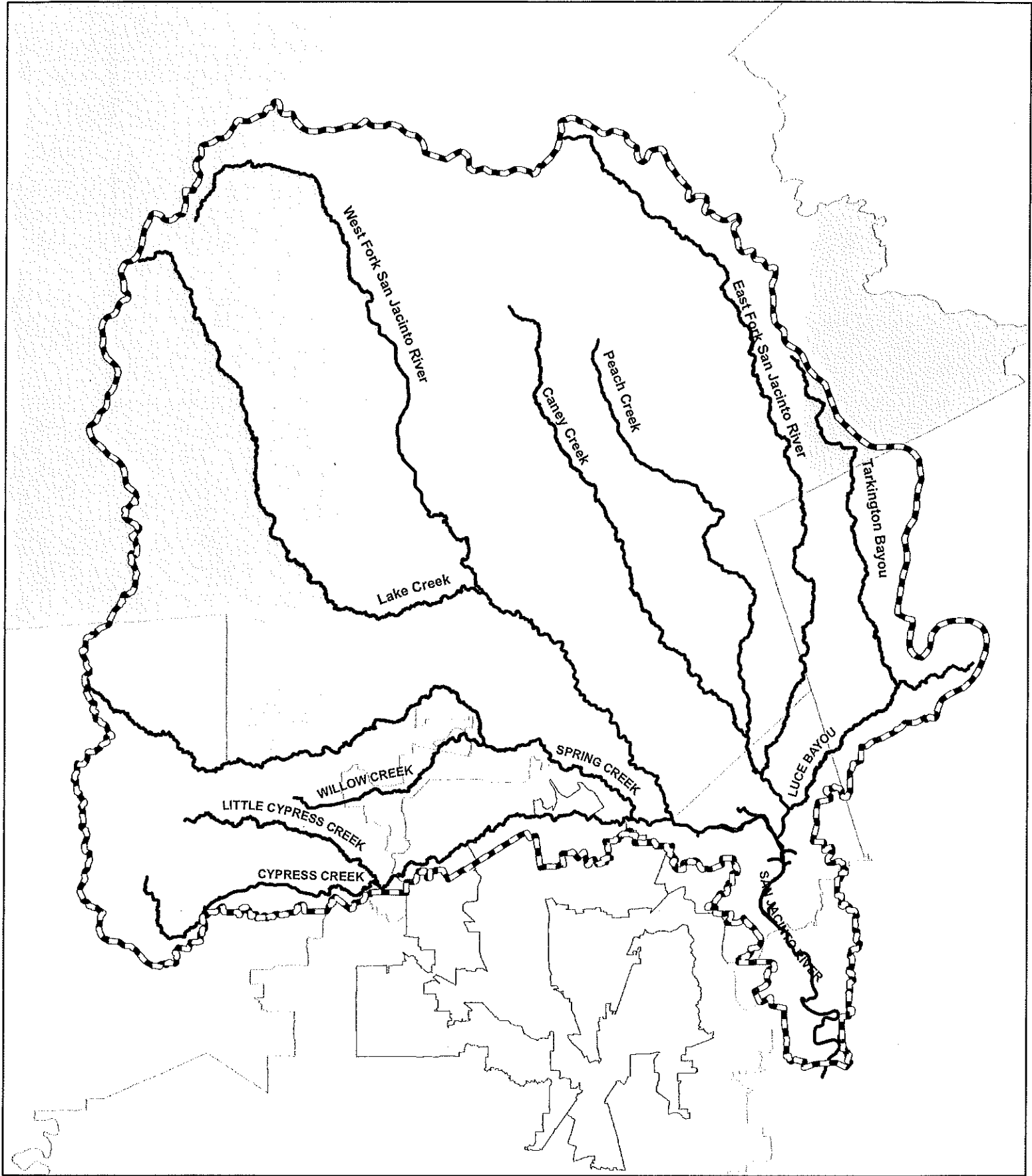
Upper San Jacinto River Regional Watershed FEMA Effective Floodplains - Harris County

Legend	
FEMA Effective Floodplains	
FLD_ZONE, ZONE_SUBTY	
1% (100-year) Floodway	
1% (100-year) Floodplain	
1% (100-year) Overflow	
1% (100-year) Coastal Floodplain	
0.2% (500-year) Floodplain	
Study Area	
Other County Boundaries	

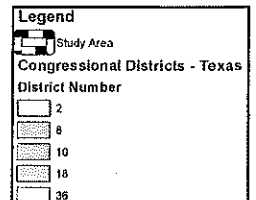


Upper San Jacinto River Regional Watershed Area Map

Disaster Declaration #: FEMA-4332-DR-TX



**Upper San Jacinto River Regional Watershed
Congressional Dist: 2, 8, 10, 18, 36**





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2019

ALL

Item Creation Date: 11/7/2018

Q26671 - Housing Construction and Repair Services - ORDINANCE

Agenda Item#: 20.

Summary:

ORDINANCE authorizing and approving a form of agreement for housing construction and repair services to be executed by the City of Houston, Texas, and each of the following contractors: **BURGHLI INVESTMENTS, LLC dba BURGHLI HOMES; DSW HOMES, LLC; JAMES W. TURNER CONSTRUCTION LTD; MOSS & ASSOCIATES, LLC; SLSCO LTD and TEGRITY HOUSTON LLC dba TEGRITY HOMES**; authorizing the Mayor to execute an agreement for housing construction and repair services with each contractor; containing findings and provisions related to the foregoing subject; providing a maximum contract amount - \$400,000,000.00 - Grant Fund

Background:

Request for Qualifications received August 30, 2018 for S72-Q26671 - Approve an ordinance awarding six (6) professional services agreements to Various Contractors, in the amount not to exceed \$400,000,000.00 to provide construction and construction management services to eligible homeowners for the Housing and Community Development Department.

Specific Explanation:

The Director of Housing and Community Development and the Chief Procurement Officer recommend that City Council approve an ordinance awarding six (6) professional services agreements to Various Contractors, in the amount not to exceed \$400,000,000.00 for three years with two one-year options to provide construction and construction management services to eligible homeowners for the Housing and Community Development Department. The Director of HCDD may terminate any of the agreements at any time by giving 30 (thirty) days written notice to the contractor, with a copy of the notice to the Chief Procurement Officer.

Through this RFQ Process, the City will select a pool of Contractors to undertake projects in three CDBG-DR Programs, to include; Harvey Homeowner Assistance Program (HOAP), Single Family New Home Construction Program, and Harvey Recovery Small Rental Program (HRSR).

The scope of work requires the Contractor to perform housing repair and construction services to single family homes affected by Hurricane Harvey and other disasters. The Contractor services provided shall include the procurement or provision of design services, in accordance with the applicable state statutes, pre-construction, reconstruction, elevation, rehabilitation, new construction and construction management services. These services will be performed in accordance with the CDBG-DR Action Plans produced by the General Land Office (GLO) and the City of Houston, and City of Houston CDBG-DR Program

policies and procedures.

The Request for Qualifications (RFQ) was advertised in accordance with the requirements of the State of Texas bid laws. As a result, submission of qualifications were received from various Contractors. The Evaluation Committee (EC), consisted of employees from the General Services Department, the Houston Public Works and the Houston Housing and Community Development. The proposals were evaluated based upon the following criteria:

1. Qualifications and Company Track Record
2. Specialized Experience of Key Personnel
3. Proposed House Plans and Designs
4. Capacity to Perform

The following Contractors received the highest overall scores after a comprehensive evaluation. The Evaluation Committee (EC) are confident that the Contractors are well qualified to perform the required services as outlined in the RFQ.

Contractors Name	FY2019	Out Years	Award Amount
1. DSW Homes, LLC	\$5,000,000.00	\$61,666,666.67	\$66,666,666.67
2. James W. Turner Construction	\$5,000,000.00	\$61,666,666.67	\$66,666,666.67
3. SLSCO LTD	\$5,000,000.00	\$61,666,666.66	\$66,666,666.66
4. Tegrity Houston LLC DBA Tegrity Homes	\$5,000,000.00	\$61,666,666.66	\$66,666,666.66
5. Moss & Associates, LLC	\$5,000,000.00	\$61,666,666.67	\$66,666,666.67
6. Burghli Homes	\$5,000,000.00	\$61,666,666.67	\$66,666,666.67
Total	\$30,000,000.00	\$370,000,000.00	\$400,000,000.00

M/WSBE Participation:

The M/WSBE goal for this project is 34%, please see individual Contractors MWSBE details in the document titled, MWSBE Participation Plan Evaluation Matrix, attached to this RCA.

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, contractor No. 4 has elected to pay into the Contractor Responsibility Fund and provide health benefits to eligible employees in compliance with City policy.

In this case, contractors No. 1,2,3 and 6 has elected to play and will provide health benefits to eligible employees in compliance with City policy.

In this case, contractor No. 5 has elected to do both, to pay into the Contractor Responsibility Fund and to play and will provide health benefits to eligible employees in compliance with City policy.

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

creation.

Fiscal Note:

No fiscal note is required on grant items.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Department	FY2019	Out-Years	Amount
Houston Housing and Community Development Department	\$30,000,000.00	\$370,000,000.00	\$400,000,000.00

Amount of Funding:

\$400,000,000.00

Federal State Local - Pass Through Fund

Fund No.: 5030

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
Tom McCasland, Director	HCDD	(832) 394-6282

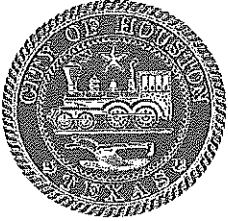
ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 11/7/2018

Q26671 - Housing Construction and Repair Services - ORDINANCE

Agenda Item#:

Summary:

ORDINANCE authorizing and approving a form of agreement for housing construction and repair services to be executed by the City of Houston, Texas, and each of the following contractors: **BURGHLI INVESTMENTS, LLC dba BURGHLI HOMES; DSW HOMES, LLC; JAMES W. TURNER CONSTRUCTION LTD; MOSS & ASSOCIATES, LLC; SLSCO LTD; and TEGRITY HOUSTON LLC dba TEGRITY HOMES;** authorizing the Mayor to execute an agreement for housing construction and repair services with each contractor; containing findings and provisions related to the foregoing subject; providing a maximum contract amount; and declaring an emergency.

Background:

Request for Qualifications received August 30, 2018 for S72-Q26671 - Approve an ordinance awarding six (6) professional services agreements to Various Contractors, in the amount not to exceed \$400,000,000.00 to provide construction and construction management services to eligible homeowners for the Housing and Community Development Department.

Specific Explanation:

The Director of Housing and Community Development and the Chief Procurement Officer recommend that City Council approve an ordinance awarding six (6) professional services agreements to Various Contractors, in the amount not to exceed \$400,000,000.00 for three years with two one-year options to provide construction and construction management services to eligible homeowners for the Housing and Community Development Department. The Director of HCDD may terminate any of the agreements at any time by giving 30 (thirty) days written notice to the contractor, with a copy of the notice to the Chief Procurement Officer.

Through this RFQ Process, the City will select a pool of Contractors to undertake projects in three CDBG-DR Programs, to include; Harvey Homeowner Assistance Program (HOAP), Single Family New Home Construction Program, and Harvey Recovery Small Rental Program (HRSR).

The scope of work requires the Contractor to perform housing repair and construction services to single family homes affected by Hurricane Harvey and other disasters. The Contractor services provided shall include the procurement or provision of design services, in accordance with the applicable state statutes, pre-construction, reconstruction, elevation, rehabilitation, new construction and construction management services. These services will be performed in accordance with the CDBG-DR Action Plans produced by the General Land Office (GLO) and the City of Houston, and City of Houston CDBG-DR Program policies and procedures.

The Request for Qualifications (RFQ) was advertised in accordance with the requirements of the State of Texas bid laws. As a result, submission of qualifications were received from various Contractors. The Evaluation Committee (EC), consisted of employees from the General Services Department, the Houston Public Works and the Houston Housing and Community Development. The proposals were evaluated based upon the following criteria:

1. Qualifications and Company Track Record
2. Specialized Experience of Key Personnel
3. Proposed House Plans and Designs
4. Capacity to Perform

The following Contractors received the highest overall scores after a comprehensive evaluation. The Evaluation Committee (EC) are confident that the Contractors are well qualified to perform the required services as outlined in the RFQ.

Contractors Name	FY2019	Out Years	Award Amount
1. DSW Homes, LLC	\$5,000,000.00	\$61,666,666.67	\$66,666,666.67
2. James W. Turner Construction	\$5,000,000.00	\$61,666,666.67	\$66,666,666.67
3. SLSCO LTD	\$5,000,000.00	\$61,666,666.66	\$66,666,666.66
4. Tegrity Houston LLC DBA Tegrity Homes	\$5,000,000.00	\$61,666,666.66	\$66,666,666.66
5. Moss & Associates, LLC	\$5,000,000.00	\$61,666,666.67	\$66,666,666.67
6. Burghli Homes	\$5,000,000.00	\$61,666,666.67	\$66,666,666.67
Total	\$30,000,000.00	\$370,000,000.00	\$400,000,000.00

M/WSBE Participation:

The M/WSBE goal for this project is 34%, please see individual Contractors MWSBE details in the document titled, MWSBE Participation Plan Evaluation Matrix, attached to this RCA.

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, contractor No. 4 has elected to pay into the Contractor Responsibility Fund and provide health benefits to eligible employees in compliance with City policy.

In this case, contractors No. 1,2,3 and 6 has elected to play and will provide health benefits to eligible employees in compliance with City policy.

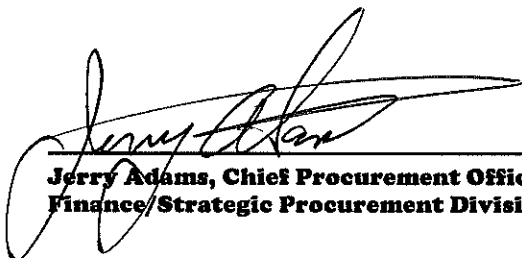
In this case, contractor No. 5 has elected to do both, to pay into the Contractor Responsibility Fund and to play and will provide health benefits to eligible employees in compliance with City policy.

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.

Fiscal Note:

No fiscal note is required on grant items.



Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Department	FY2019	Out-Years	Amount
Houston Housing and Community Development Department	\$30,000,000.00	\$370,000,000.00	\$400,000,000.00

Amount of Funding:

\$400,000,000.00

Federal State Local - Pass Through Fund

Fund No.: 5030

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
Tom McCasland, Director	HCDD	(832) 394-6282

ATTACHMENTS:

Description	Type
<u>AOC - DSW Homes</u>	Backup Material
<u>FC - DSW Homes</u>	Backup Material
<u>TSS - DSW Homes</u>	Backup Material
<u>AOC - James W Turner Construction</u>	Backup Material
<u>FC - James W Turner Construction</u>	Backup Material
<u>TSS - James W Turner Construction</u>	Backup Material
<u>AOC - SLSCO LTD</u>	Backup Material
<u>FC - SLSCO LTD</u>	Backup Material
<u>TSS - SLSCO LTD</u>	Backup Material
<u>AOC - Tegrity Home</u>	Backup Material
<u>FC - Tegrity Home</u>	Backup Material
<u>TSS - Tegrity Home</u>	Backup Material
<u>Q26671 - RFQ received -List 12-18-18</u>	Backup Material
<u>POP 1- SLS</u>	Backup Material
<u>POP 2- SLS</u>	Backup Material
<u>Drug Forms- SLS</u>	Backup Material
<u>POP 1 & 2 DSW</u>	Backup Material
<u>Drug Forms -DSW</u>	Backup Material
<u>Drug Forms- Tegrity</u>	Backup Material
<u>POP- JWTC</u>	Backup Material
<u>MWSBE Participation Evaluation Matrix</u>	Backup Material
<u>ORD.</u>	Backup Material
<u>Pop 1 & 2 -Moss</u>	Backup Material
<u>AOC-Moss</u>	Backup Material
<u>Drug Forms- Moss</u>	Backup Material
<u>TSS- Moss</u>	Backup Material
<u>FC- Moss</u>	Backup Material
<u>FC-Burghli</u>	Backup Material
<u>Drug Forms-Burghli</u>	Backup Material
<u>TSS-Burghli</u>	Backup Material
<u>AOC-Burghli</u>	Backup Material
<u>COF</u>	Financial Information
<u>Ordinance</u>	Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2019

District B

Item Creation Date: 1/9/2019

**25MSCL127 – First Amendment to Design/Build Contract
Flintco, LLC. - Acres Homes Multi-Service Center
Renovation**

Agenda Item#: 21.

Summary:

ORDINANCE approving and authorizing first amendment to the Design Build Contract between the City of Houston and **FLINTCO, LLC** to increase the Director's authority to approve change orders (Approved by Ordinance No. 2017-0391) - **DISTRICT B - DAVIS**

Background:

RECOMMENDATION: Approve a First Amendment to the Design/Build Contract with Flintco, LLC.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve a First Amendment to the design/build contract with Flintco, LLC to increase the director's authority to approve change orders up to 15% of the original contract price. The First Amendment is necessary to provide improvements to the highly utilized auditorium, including a new projector, new projection screen, and new stage curtains, which will increase the original scope of work.

PROJECT LOCATION: 6719 W. Montgomery Rd (Key Map: 412Y)

PREVIOUS HISTORY AND PROJECT SCOPE: On May 31, 2017, Ordinance No. 2017-0391, City Council awarded a design/build contract to Flintco, LLC to perform pre-construction and construction phase services for the interior renovation, exterior site improvements and installation of a new wet-pipe fire sprinkler system for the Acres Homes Multi-Service Center Renovation for the Houston Health Department, and appropriated \$260,000.00 for pre-construction phase services. On March 6, 2018, Ordinance No 2018-0173, City Council appropriated an additional \$1,729,890.00 for construction phase services.

WBS NO. H-000104-0001-4

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.

General Services Department

Prior Council Action:

Ordinance No. 2017-0391, May 31, 2017

Ordinance No. 2018-0173, March 6, 2018

Amount of Funding:

No Additional Funding Required

Contact Information:

Jacquelyn L. Nisby

Council Liaison

Phone: 832.393.8023

ATTACHMENTS:

Description

Signed RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2019

District B

Item Creation Date: 1/9/2019

25MSCL127 – First Amendment to Design/Build Contract Flintco, LLC. - Acres Homes
Multi-Service Center Renovation

Agenda Item#: 12.

Background:

RECOMMENDATION: Approve a First Amendment to the Design/Build Contract with Flintco, LLC.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve a First Amendment to the design/build contract with Flintco, LLC to increase the director's authority to approve change orders up to 15% of the original contract price. The First Amendment is necessary to provide improvements to the highly utilized auditorium, including a new projector, new projection screen, and new stage curtains, which will increase the original scope of work.

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WBS NO. H-000104-0001-4

DIRECTOR'S SIGNATURE/DATE:

 1-11-19

C. J. Messiah, Jr.
General Services Department

Prior Council Action:

Ordinance No. 2017-0391, May 31, 2017

Ordinance No. 2018-0173, March 6, 2018

Amount of Funding:

No Additional Funding Required

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.6023

ATTACHMENTS:

Description

PRIOR RCA

PRIOR ORD.

Type

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2019

ALL

Item Creation Date:

L24740.A1 - Lease of Two Carbon Dioxide Storage Tanks - ORDINANCE

Agenda Item#: 22.

Summary:

ORDINANCE amending Ordinance No. 2014-54 to increase the maximum contract amount; approving and authorizing first amendment to the contract between the City of Houston and **TOMCO2 EQUIPMENT COMPANY** for the lease of Two Carbon Dioxide Storage Tanks and the Complete Feed System for Houston Public Works - \$312,000.00 - Enterprise Fund

Background:

S74-L24740.A1 - Approve a first amendment to Ordinance No. 2014-0054, passed on January 22, 2014 to extend the sole source contract term from January 31, 2019 to January 31, 2024 and to increase the maximum contract amount from \$312,000.00 to \$624,000.00 for the contract no. 4600012408 between the City of Houston and TOMCO2 Equipment Company for the lease of two carbon dioxide storage tanks for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend City Council approve an ordinance authorizing a first amendment to extend the sole source contract term from **January 31, 2019 to January 31, 2024** and to increase the maximum contract amount from **\$312,000.00 to \$624,000.00** for the contract between the City of Houston and **TOMCO2 Equipment Company** for the lease of two carbon dioxide storage tanks for Houston Public Works.

The original contract was awarded on January 22, 2014 by Ordinance No. 2014-0054, for a three-year term with two one-year options in the original amount of \$312,000.00. Expenditures totaled \$310,859.33 as of December 11, 2018. This contract extension is being requested to allow the City to continue leasing the two carbon dioxide storage tanks and the complete feed system.

The scope of work requires the contractor to provide two (2) 4" PSF Carbonic Acid Feed Panels with Automatic pH control and two (2) 30-ton model 3075C liquid carbon dioxide storage receivers with refrigeration unit, vaporizer, vapor heater and first stage pressure regulator. This equipment is used to inject carbon dioxide into the water system to control pH at the Northeast Water Purification Plant.

TOMCO2 Equipment Company is the sole manufacturer and provider of TOMCO2's patented Pressurized Solution Feed (PSF) system equipment.

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

Pay or Play Program:

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

Hire Houston First:

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

MWBE Participation:

A zero (0) % participation goal was approved by the Office of Business Opportunity.

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 Amount
Houston Public Works	\$26,000.00	\$286,000.00	\$312,000.00

Prior Council Action:

Ord. 2014-54 Passed Council 1/22/2014

Amount of Funding:

\$312,000.00

Water and Sewer System Operating Fund

Fund No.: 8300

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Elnora Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-0209
Jedediah Greenfield, Deputy Assist. Director	HPW	(832)-395-3754

ATTACHMENTS:**Description**

Coversheet signed by CPO for L24740.A1
OBO Documents

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

L24740.A1 - Lease of Two Carbon Dioxide Storage Tanks - ORDINANCE

Agenda Item#:

Summary:

Background:

S74-L24740.A1 - Approve a first amendment to Ordinance No. 2014-0054, passed on January 22, 2014 to extend the sole source contract term from January 31, 2019 to January 31, 2024 and to increase the maximum contract amount from \$312,000.00 to \$624,000.00 for the contract no. 4600012408 between the City of Houston and TOMCO2 Equipment Company for the lease of two carbon dioxide storage tanks for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend City Council approve an ordinance authorizing a first amendment to extend the sole source contract term from **January 31, 2019 to January 31, 2024** and to increase the maximum contract amount from **\$312,000.00 to \$624,000.00** for the contract between the City of Houston and **TOMCO2 Equipment Company** for the lease of two carbon dioxide storage tanks for Houston Public Works.

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The scope of work requires the contractor to provide two (2) 4" PSF Carbonic Acid Feed Panels with Automatic pH control and two (2) 30-ton model 3075C liquid carbon dioxide storage receivers with refrigeration unit, vaporizer, vapor heater and first stage pressure regulator. This equipment is used to inject carbon dioxide into the water system to control pH at the Northeast Water Purification Plant.

TOMCO2 Equipment Company is the sole manufacturer and provider of TOMCO2's patented Pressurized Solution Feed (PSF) system equipment.

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

Pay or Play Program:

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

Hire Houston First:

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

MWBE Participation:

A zero (0) % participation goal was approved by the Office of Business Opportunity.

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 Amount
Houston Public Works	\$26,000.00	\$286,000.00	\$312,000.00

Amount of Funding:

\$312,000.00

Water and Sewer System Operating Fund

Fund No.: 8300

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Elnora Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-0209
Jedediah Greenfield, Deputy Assist. Director	HPW	(832)-395-3754

ATTACHMENTS:

Description	Type
<u>OBO Documents</u>	Backup Material
<u>Form A</u>	Backup Material
<u>Tax Report</u>	Backup Material
<u>Affidavit of Ownership</u>	Backup Material
<u>POP Forms</u>	Backup Material
<u>Funding Information</u>	Backup Material
<u>Approved Sole Source Justification</u>	Backup Material
<u>Drug Forms</u>	Backup Material
<u>Coversheet signed by CPO for L24740.A1</u>	Signed Cover sheet
<u>HPW Signed Coversheet</u>	Backup Material



CITY OF HOUSTON
OFFICE
BUSINESS OPPORTUNITY

**Goal Modification
Request Form**

1. Date: 3-20-2018 2. Requesting Department: HPW/DWO 3. Solicitation Number: TBD

4. Solicitation Name: TOMCO Lease Agreement for two Carbon Dioxide Storage Tanks 5. Estimated Dollar Amount: \$ 312,000.00

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

This contract will be for the lease of two (2) Carbon Dioxide Tanks and complete Feed Systems for the Northeast Water Purification Plant for (60) months,

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

A. Previous contract (if any): Yes ☒ No ☐ B. Previous contract number: L24740

C. Goal on last contract 0% D. Was goal met? Yes ☒ No ☐

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

F. Why wasn't goal achieved?

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

1. WAIVER

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

B. Reason for waiver: (Check one)

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

C. Detailed explanation for Waiver Reason:

TOMCO Equipment Company is the sole manufacturer and provider of TOMCO2 Patented PSF system equipment. Attached is a copy of the Sole Source letter.

2. COOPERATIVE OR INTER-LOCAL AGREEMENT

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

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

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

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

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



CITY OF HOUSTON
OFFICE
BUSINESS OPPORTUNITY

**Goal Modification
Request Form**

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

A. I am requesting a MWSBE contract-specific goal below the following city wide goals:

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

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

4. GOAL REVISION AFTER ADVERTISEMENT

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

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

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

G. Detailed reason for request:

Concurrence:

Jim Miller
Requesting Department Initiator

3/20/2018
Date

[Signature]
Department Director or Designee

3.2.18
Date

FOR OBO OFFICE USE ONLY:

APPROVED:

<u>Wanda E. Williams</u>	<u>3/23/18</u>	<u>Sole Source</u>	<u>W-888</u>
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #

DENIED:

OBO Assistant Director or Designee	Date	OBO Reason	Tracking #



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2019

District H

Item Creation Date: 12/12/2018

HPW - 20UPA374 HMR Group Property Holdings, LLC

Agenda Item#: 23.

Summary:

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 14.357 acres commonly known as 815 Dorsett Street, Houston, Harris County, Texas; supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality at the request of **HMR GROUP PROPERTY HOLDINGS, LLC - DISTRICT H - CISNEROS**

Background:

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

HMR Group Property Holdings, LLC Application: HMR Group Property Holdings, LLC is seeking a Municipal Setting Designation (MSD) for 14.357 acres of land located at 815 Dorsett Street, Houston, TX 77029. The contamination consists of tetrachloroethylene, trichloroethylene, cis-1,2-dichloroethylene, trans-1,2-dichloroethylene, vinyl chloride and arsenic. The site operated as an oilfield pipe salvage, refurbishing and storage yard under the name of Cactus Pipe and Supply from 1953 through 1992. In 1986, the site was sold to the City of Houston but continued to operate as a pipe yard until 1992 when the property was vacated. The site is actively enrolled in the Industrial Hazardous Waste Correct Action Program. A licensed Professional Engineer has certified that the area of contamination has been thoroughly investigated, is fully delineated and is stable.

HMR Group Property Holdings, LLC is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on November 8, 2018 at the Houston Permitting Center, and a public hearing was held on November 26, 2018 during the Transportation, Technology, and Infrastructure Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

Recommendations: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the HMR Group Property Holdings, LLC site located at 815 Dorsett Street, Houston, TX 77029, and support issuance of an MSD by the Texas Commission on Environmental Quality.

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

Contact Information:

Sharon Citino Planning Director 832-395-2712

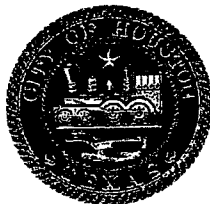
ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 12/12/2018

HPW - 20UPA374 HMR Group Property Holdings, LLC

Agenda Item#:

Background:

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

HMR Group Property Holdings, LLC Application: HMR Group Property Holdings, LLC is seeking a Municipal Setting Designation (MSD) for 14.357 acres of land located at 815 Dorsett Street, Houston, TX 77029. The contamination consists of tetrachloroethylene, trichloroethylene, cis-1,2-dichloroethylene, trans-1,2-dichloroethylene, vinyl chloride and arsenic. The site operated as an oilfield pipe salvage, refurbishing and storage yard under the name of Cactus Pipe and Supply from 1953 through 1992. In 1986, the site was sold to the City of Houston but continued to operate as a pipe yard until 1992 when the property was vacated. The site is actively enrolled in the Industrial Hazardous Waste Correct Action Program. A licensed Professional Engineer has certified that the area of contamination has been thoroughly investigated, is fully delineated and is stable.

HMR Group Property Holdings, LLC is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on November 8, 2018 at the Houston Permitting Center, and a public hearing was held on November 26, 2018 during the Transportation, Technology, and Infrastructure Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

Recommendations: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the HMR Group Property Holdings, LLC site located at 815 Dorsett Street, Houston, TX 77029, and support issuance of an MSD by the Texas Commission on Environmental Quality.

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

Contact Information:

Sharon Citino Planning Director 832-395-2712

ATTACHMENTS:

Description	Type
RCA Attachments #2018-118-DST	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2019

District C

Item Creation Date: 12/12/2018

HPW - 20UPA375 Zebra Technologies Corporation

Agenda Item#: 24.

Summary:

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 7.864 acres commonly known as 1500 West Loop North (9000 Hempstead Road), Houston, Harris County, Texas; supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality at the request of **ZEBRA TECHNOLOGIES CORPORATION - DISTRICT C - COHEN**

Background:

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

Zebra Technologies Corporation Application: Zebra Technologies Corporation is seeking a Municipal Setting Designation (MSD) for 7.864 acres of land located at 1500 West Loop North (9000 Hempstead Road), Houston, TX 77008. The contamination consists of 1,1-dichloroethene and vinyl chloride. The site was developed as a warehouse park since the mid 1970s. Telxon Corporation occupied the space in Building 1 from 1986 through 1996. Telxon assembled computing and printing devices and utilized chlorinated solvents in their operations. Operations were ceased in the mid 1990s. A licensed Professional Geologist has certified that the area of contamination has been thoroughly investigated, is fully delineated and is stable.

Zebra Technologies Corporation is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on November 14, 2018 at the Trini Mendenhall Community Center, and a public hearing was held on November 26, 2018 during the Transportation, Technology, and Infrastructure Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

Recommendations: It is recommended that City Council adopt a Municipal Setting Designation

(MSD) ordinance prohibiting the use of designated groundwater at the Zebra Technologies Corporation site located at 1500 West Loop North (9000 Hempstead Road), Houston, TX 77008, and support issuance of an MSD by the Texas Commission on Environmental Quality.

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

Contact Information:

Sharon Citino Planning Director 832-395-2712

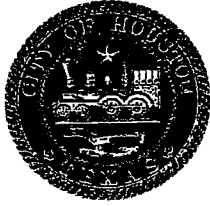
ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 12/12/2018

HPW - 20UPA375 Zebra Technologies Corporation

Agenda Item#:


Background:

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

Zebra Technologies Corporation Application: Zebra Technologies Corporation is seeking a Municipal Setting Designation (MSD) for 7.864 acres of land located at 1500 West Loop North (9000 Hempstead Road), Houston, TX 77008. The contamination consists of 1,1-dichloroethene and vinyl chloride. The site was developed as a warehouse park since the mid 1970s. Telxon Corporation occupied the space in Building 1 from 1986 through 1996. Telxon assembled computing and printing devices and utilized chlorinated solvents in their operations. Operations were ceased in the mid 1990s. A licensed Professional Geologist has certified that the area of contamination has been thoroughly investigated, is fully delineated and is stable.

Zebra Technologies Corporation is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on November 14, 2018 at the Trini Mendenhall Community Center, and a public hearing was held on November 26, 2018 during the Transportation, Technology, and Infrastructure Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

Recommendations: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Zebra Technologies Corporation site located at 1500 West Loop North (9000 Hempstead Road), Houston, TX 77008, and support issuance of an MSD by the Texas Commission on Environmental Quality.


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

Contact Information:

Sharon Citino Planning Director 832-395-2712

ATTACHMENTS:

Description

RCA Attachments #2018-119-WLB

Type

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2019

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

Item Creation Date: 12/28/2018

20PDP09 2018 Flood Mitigation Assistance Program

Agenda Item#: 25.

Summary:

ORDINANCE approving and authorizing the submission of an application for grant assistance to the **TEXAS WATER DEVELOPMENT BOARD** for Community Flood Mitigation Assistance through the Federal Emergency Management Agency's Flood Mitigation Assistance Program; declaring the City's eligibility for such assistance; authorizing the Director of the City of Houston's Department Houston Public Works to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Program - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; G - TRAVIS; H - CISNEROS; I - GALLEGOS; J - LASTER and K - CASTEX-TATUM**

Background:

The Director of Houston Public Works recommends that City Council approve an ordinance approving submission of a grant application to the TEXAS WATER DEVELOPMENT BOARD for community flood mitigation assistance through the Federal Emergency Management Agency's Flood Mitigation Assistance (FMA) program; declaring the City's eligibility for such grant; authorizing the Director of Houston Public Works to act as signatory on the grant application with the authority to apply for, accept and expend the grant funds, as awarded, and to apply for and accept and expend all subsequent awards, if any, to extend the budget period, and to authorize the Mayor to execute all related contracts, agreements and documents with the approval of the City Attorney in connection with the grant not to exceed five years.

FEMA's Flood Mitigation Assistance (FMA) grant programs provide funding for mitigation projects and studies to reduce or eliminate claims under the National Flood Insurance Program (NFIP). The City of Houston applied for and received funds to implement this program in 2016 and 2015.

Homeowners volunteered to participate in this program prior to developing application.

Depending on the National Flood Insurance Program loss history of each property at the time of the grant application, participating homeowners will be awarded between 90% (repetitive loss) and 100% (severe repetitive loss) of eligible home elevation or acquisition and demolition project costs. Homeowners in these applications will be responsible for the local grant match of \$560,890.53 collectively.

The City's costs for administering the grant and application development are reimbursable with the exception of \$27,325.29 for administrative and project management costs.

The period of performance for this grant will be three-years from the effective date of the contract. Eligible Activities include design, permitting, construction and project management.

The City of Houston will submit three applications, two elevation applications, (one includes the elevation of 43 homes and the other includes the elevation of 38 homes), and one buyout application (which includes the acquisition and demolition of four properties).

FISCAL NOTE:

No Fiscal Note is required on grant items.

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

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

Amount of Funding:

\$ 17,450,966.73	Fund 5030 – Federal/Local/State Pass Through
\$ 560,890.53	Fund 1021 – Grant Matching Fund
\$ 27,325.29	Fund 8300 – Water & Sewer System Operating
\$18,039,182.55	Total

Contact Information:

Jedediah Greenfield
Deputy Assistant Director
Phone: (832) 395-3218

ATTACHMENTS:

Description

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 H, District I, District J, District K

Item Creation Date: 12/28/2018

20PDP09 2018 FMA

Agenda Item#:

Background:

The Director of Houston Public Works recommends that City Council approve an ordinance approving submission of a grant application to the TEXAS WATER DEVELOPMENT BOARD for community flood mitigation assistance through the Federal Emergency Management Agency's Flood Mitigation Assistance (FMA) program; declaring the City's eligibility for such grant; authorizing the Director of Houston Public Works to act as signatory on the grant application with the authority to apply for, accept and expend the grant funds, as awarded, and to apply for and accept and expend all subsequent awards, if any, to extend the budget period, and to authorize the Mayor to execute all related contracts, agreements and documents with the approval of the City Attorney in connection with the grant not to exceed five years.

FEMA's Flood Mitigation Assistance (FMA) grant programs provide funding for mitigation projects and studies to reduce or eliminate claims under the National Flood Insurance Program (NFIP). The City of Houston applied for and received funds to implement this program in 2016 and 2015.

Homeowners volunteered to participate in this program prior to developing application.

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The City's costs for administering the grant and application development are reimbursable with the exception of \$27,325.29 for administrative and project management costs.

The period of performance for this grant will be three-years from the effective date of the contract. Eligible Activities include design, permitting, construction and project management.

The City of Houston will submit three applications, two elevation applications, (one includes the elevation of 43 homes and the other includes the elevation of 38 homes), and one buyout application (which includes the acquisition and demolition of four properties).

FISCAL NOTE:

No Fiscal Note is required on grant items.

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

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

Amount of Funding:

\$ 17,450,966.73	Fund 5030 – Federal/State/Local Pass Through
\$ 560,890.53	Fund 1021 – Grant Matching Fund
<u>\$ 27,325.29</u>	Fund 8300 – Water & Sewer System Operating
\$18,039,182.55	Total

Contact Information:

Jedediah Greenfield
Deputy Assistant Director
Phone: (832) 395-3218

ATTACHMENTS:

Description

Buyout Application
Elevation Application (35 homes)
Elevation Application (38 homes)
SAP Budget vs Actual
Attachment A
Finance Approval

Type

Backup Material
Backup Material
Backup Material
Financial Information
Financial Information
Other



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2019

ALL

Item Creation Date: 10/1/2018

HPW - 20HNP01 CMI / Middleton Brown, LLC

Agenda Item#: 26.

Summary:

ORDINANCE appropriating \$44,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Construction Management and Inspection Services Contract between the City of Houston and **MIDDLETON BROWN, LLC** for Water and Wastewater Systems Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

Background:

SUBJECT: Professional Construction Management and Inspection Services Contract between the City of Houston and Middleton Brown, LLC for Water and Wastewater Systems Projects.

RECOMMENDATION: (SUMMARY) Approve Professional Construction Management and Inspection Services Contract with Middleton Brown, LLC and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Plan (CIP) for Water and Wastewater Systems Projects.

DESCRIPTION/SCOPE: This contract provides for Construction Management and Inspection Services for Capital Projects in connection with Water and Wastewater Systems Projects.

LOCATION: The projects are located throughout the City of Houston.

SCOPE OF CONTRACT AND FEE: This contract will provide Construction Management and Inspection Services, including contract administration, processing pay estimates, coordinating schedules, evaluating proposals and change orders, site representation, inspection, document control, project closeout, constructability review, and other tasks requested by the Director of Houston Public Works.

Project funding for construction management services will be appropriated with the contract award. The requested appropriation of \$40,000.00 will provide for limited pre-construction review and preparation as required.

The total requested appropriation is \$44,000.00 to be appropriated as follows: \$40,000.00 for contract services and \$4,000.00 for CIP Cost Recovery.

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

Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides health benefits to eligible employees in compliance with City policy.

M/WBE PARTICIPATION: Middleton Brown, LLC has proposed the following firms to achieve the 24% goal for this project.

	<u>Name of Firm</u>	<u>Work Description</u>	<u>Percentage</u>
1.	Lloyd, Smitha & Assoc.	Inspection/Administrative Services	16%
2.	KIT Professionals, Inc.	Inspection/Administrative	16%

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

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

WBS No. S-000020-0055-4 and R-000020-0055-4

Amount of Funding:

\$44,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 10/1/2018

HPW - 20HNP01 CMI / Middleton Brown, LLC

Agenda Item#:

Background:

SUBJECT: Professional Construction Management and Inspection Services Contract between the City of Houston and Middleton Brown, LLC for Water and Wastewater Systems Projects.

RECOMMENDATION: (SUMMARY) Approve Professional Construction Management and Inspection Services Contract with Middleton Brown, LLC and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Plan (CIP) for Water and Wastewater Systems Projects.

DESCRIPTION/SCOPE: This contract provides for Construction Management and Inspection Services for Capital Projects in connection with Water and Wastewater Systems Projects.

LOCATION: The projects are located throughout the City of Houston.

SCOPE OF CONTRACT AND FEE: This contract will provide Construction Management and Inspection Services, including contract administration, processing pay estimates, coordinating schedules, evaluating proposals and change orders, site representation, inspection, document control, project closeout, constructability review, and other tasks requested by the Director of Houston Public Works.

Project funding for construction management services will be appropriated with the contract award. The requested appropriation of \$40,000.00 will provide for limited pre-construction review and preparation as required.

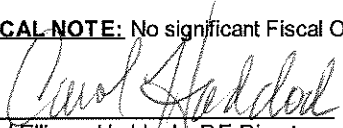
The total requested appropriation is \$44,000.00 to be appropriated as follows: \$40,000.00 for contract services and \$4,000.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: Middleton Brown, LLC has proposed the following firms to achieve the 24% goal for this project.

	<u>Name of Firm</u>	<u>Work Description</u>	<u>Percentage</u>
1.	Lloyd, Smitha & Assoc.	Inspection/Administrative Services	16%
2.	KIT Professionals, Inc.	Inspection/Administrative	16%

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


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

WBS No. S-000020-0055-4 and R-000020-0055-4

Amount of Funding:

\$44,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Contact Information:

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

ATTACHMENTS:

Description

Map

OBO Docs

Form A - Doc. 00452

Form B-Fair Campaign Ord.

Affidavit of Ownership (doc 0455)

Tax Report

Pay or Play (POP 1-3)

Form 1295

SAP (Form A and Funding docs)

Type

Backup Material

Backup Material

Backup Material

Backup Material

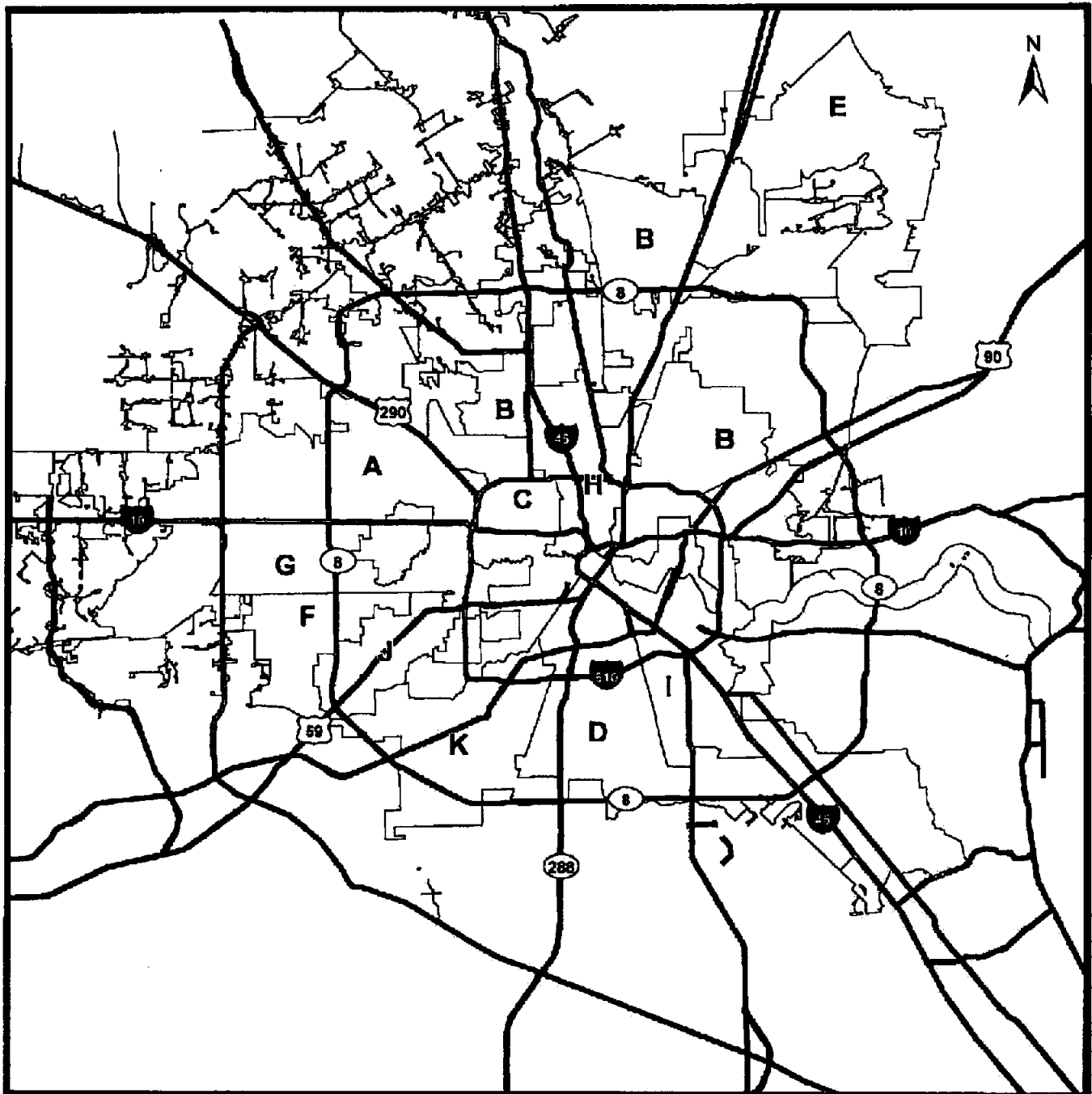
Backup Material

Backup Material

Backup Material

Backup Material

Financial Information



Professional Construction Management and Inspection Services

WBS NO. S-000020-0055-4 & R-000020-0055-4
COUNCIL DISTRICT CITYWIDE

Location
Project Map

DATE: October 2018



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2019

ALL

Item Creation Date: 10/31/2018

HPW – 20JC02R Contract Award / T Construction, L.L.C.

Agenda Item#: 27.

Summary:

ORDINANCE appropriating \$4,116,575.00 out of Metro Projects Construction DDSRF, awarding contract to **T CONSTRUCTION, L.L.C.** for Citywide Work Orders for Council District Service Fund Projects #1; setting a deadline for bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF

Background:

SUBJECT: Contract Award for Citywide Work Orders for Council District Service Fund Projects #1.

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

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Control Capital Improvement Plan (CIP) and is required to meet current City of Houston Standards as well as improve sidewalks, street surfaces, curbs, mobility and safety at intersections. The work orders will be determined by the Council District Service Fund process.

DESCRIPTION/SCOPE: This project consists of rebuilding sidewalks, panel replacements, overlays, curb-ramps, pavement markings, signing, fence construction, ditch improvements and other work to be detailed on the plans. The Contract duration for this project is 365 days.

LOCATION: The projects are located throughout the City of Houston.

BIDS: The project was originally advertised for bidding on October 20, 2017. Bids were received on November 9, 2017. The bids were rejected and the project was readvertised for bidding on August 10, 2018. Bids were received on August 30, 2018. The five bids (5) are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. T Construction, L.L.C.	\$3,806,262.00
2. JFT Construction, Inc.	\$4,232,890.00
3. Tikon Group, Inc.	\$4,600,110.00
4. Total Contracting Limited	\$4,955,245.00
5. Nerie Construction	\$5,947,475.00

AWARD: It is recommended that this construction contract be awarded to T Construction, L.L.C. with a low bid of \$3,806,262.00.

PROJECT COST: The total cost of this project \$4,116,575.00 to be appropriated as follows:

· Bid Amount	\$3,806,262.00
· Contingencies	\$190,313.00
· Testing Services	\$120,000.00

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case T Construction, L.L.C. is HHF designated and was awarded the contract based on their designation.

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

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

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	P & A Trucking Services	Trucking & Hauling	\$38,062.62	1.0%
2.	Royal Traffic Sign Co.	Striping & Flagmen	\$38,062.62	1.0%
3.	J Rivas Construction LLC	Drainage Repairs	\$266,438.34	7.0%
4.	T. Gray Utility & Rehab Co., L.L.C.	Drainage Repairs	\$38,062.62	1.0%
	TOTAL		\$380,626.20	10.0%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Access Data Supply, Inc.	Concrete Materials	\$304,500.96	8.0%
	TOTAL		\$304,500.96	8.0%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Chief Solutions, Inc.	CCTV Inspections	\$38,062.62	1.0%
	TOTAL		\$38,062.62	1.0%

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

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

Carol Ellinger Haddock, P.E., Director

Houston Public Works

WBS No. N-322017-0003-4

D. Prior Council Action box:

Amount of Funding:

\$4,116,575.00 - Fund No. 4040 - METRO Projects Construction DDSRF (Supported by Third Party Funds: METRO)

Contact Information:

Michael T. Wahl, P.E., PTOE
Assistant Director, Transportation and Drainage Operations

Phone: (832) 395-2443

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 10/31/2018

HPW – 20JC02R Contract Award / T Construction, L.L.C.

Agenda Item#:

Background:

SUBJECT: Contract Award for Citywide Work Orders for Council District Service Fund Projects #1.

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

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Control Capital Improvement Plan (CIP) and is required to meet current City of Houston Standards as well as improve sidewalks, street surfaces, curbs, mobility and safety at intersections. The work orders will be determined by the Council District Service Fund process.

DESCRIPTION/SCOPE: This project consists of rebuilding sidewalks, panel replacements, overlays, curb-ramps, pavement markings, signing, fence construction, ditch improvements and other work to be detailed on the plans. The Contract duration for this project is 365 days.

LOCATION: The projects are located throughout the City of Houston.

BIDS: The project was originally advertised for bidding on October 20, 2017. Bids were received on November 9, 2017. The bids were rejected and the project was readvertised for bidding on August 10, 2018. Bids were received on August 30, 2018. The five bids (5) are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	T Construction, L.L.C.	\$3,806,262.00
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3.	Tikon Group, Inc.	\$4,600,110.00
4.	Total Contracting Limited	\$4,955,245.00
5.	Nerie Construction	\$5,947,475.00

AWARD: It is recommended that this construction contract be awarded to T Construction, L.L.C. with a low bid of \$3,806,262.00.

PROJECT COST: The total cost of this project \$4,116,575.00 to be appropriated as follows:

• Bid Amount	\$3,806,262.00
• Contingencies	\$190,313.00
• Testing Services	\$120,000.00

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case T Construction, L.L.C. is HHF designated and was awarded the contract based on their designation.

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.

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

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	P & A Trucking Services	Trucking & Hauling	\$38,062.62	1.0%
2.	Royal Traffic Sign Co.	Striping & Flagmen	\$38,062.62	1.0%
3.	J Rivas Construction LLC	Drainage Repairs	\$266,438.34	7.0%
4.	T. Gray Utility & Rehab Co., L.L.C.	Drainage Repairs	<u>\$38,062.62</u>	<u>1.0%</u>
		TOTAL	\$380,626.20	10.0%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Access Data Supply, Inc.	Concrete Materials	<u>\$304,500.96</u>	<u>8.0%</u>
	TOTAL	\$304,500.96	8.0%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Chief Solutions, Inc.	CCTV Inspections	<u>\$38,062.62</u>	<u>1.0%</u>
	TOTAL	\$38,062.62	1.0%

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

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



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

WBS No. N-322017-0003-4

D. Prior Council Action box:

Amount of Funding:

\$4,116,575.00 - Fund No. 4040 - METRO Projects Construction DDSRF (Supported by Third Party Funds: METRO)

Contact Information:

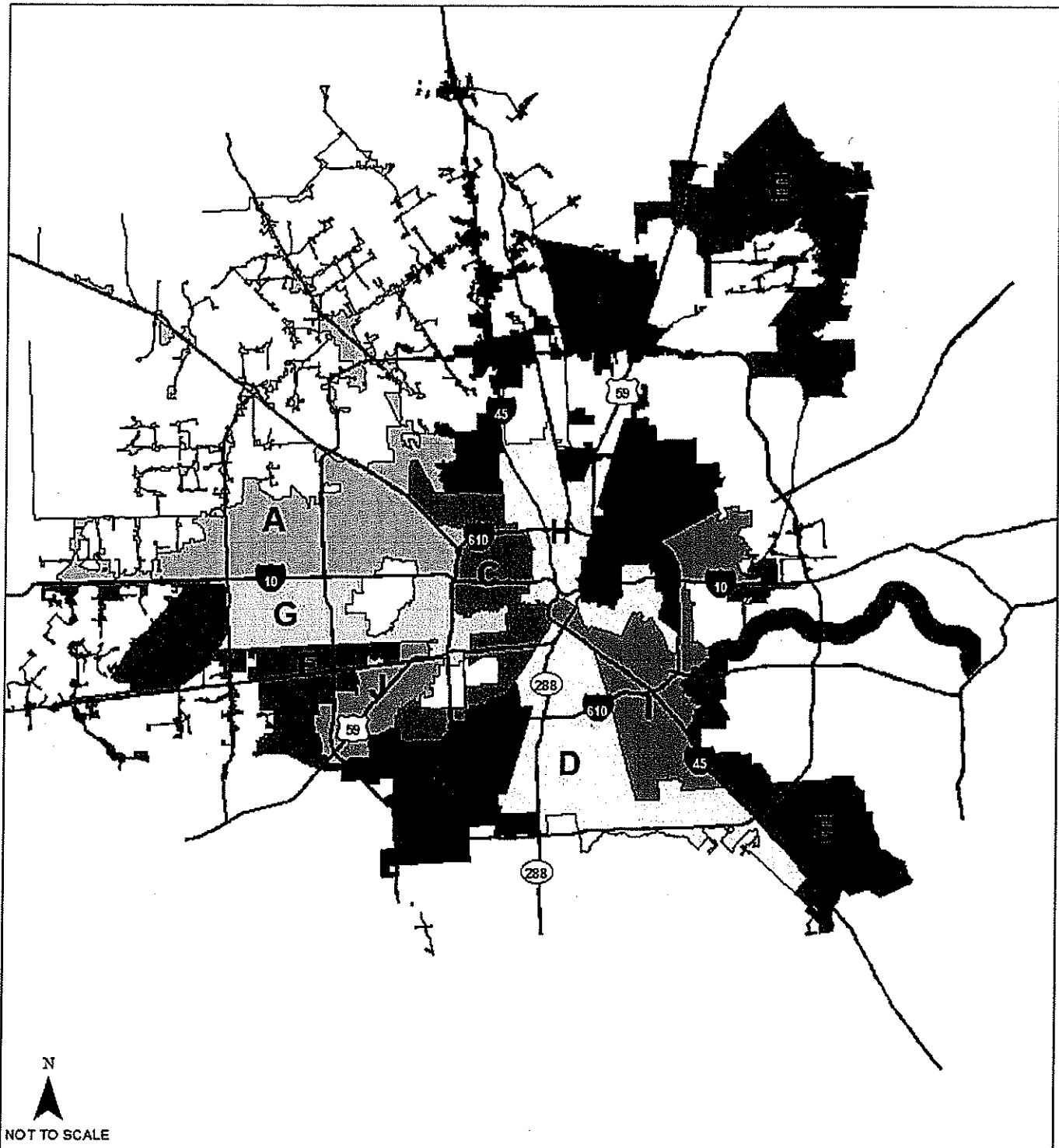
Michael T. Wahl, P.E., PTOE
Assistant Director, Transportation and Drainage Operations

Phone: (832) 395-2443

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Map	Backup Material
Draft Ordinance	Backup Material
OBO Docs	Backup Material
Form A - Contractor's Submission List	Backup Material
Form B - Fair Campaign Ordinance	Backup Material
Affidavit of Ownership	Backup Material
Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Bid Extension Letter	Backup Material
Form 1295	Backup Material

CITY OF HOUSTON HOUSTON PUBLIC WORKS



LOCATION AND VICINITY MAP CITYWIDE WORK ORDERS

Citywide Work Orders for CDSF Projects #1
WBS No. N-322017-0003-4



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2019

ALL

Item Creation Date: 12/4/2018

HPW - 20WWO829 Contract Award/ Industrial TX Corp.

Agenda Item#: 28.

Summary:

ORDINANCE awarding contract to **INDUSTRIAL TX CORP.** for Wastewater Process Unit Cleaning and Evaluation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Operating Fund - \$6,973,208.00 - Enterprise Fund

Background:

SUBJECT: Contract Award for Wastewater Process Unit Cleaning and Evaluation

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

SPECIFIC EXPLANATION: This project is a part of the Wastewater Process Unit Cleaning and Evaluation Program and is required to remove accumulated solids (sand and grit) from several wastewater facilities throughout the City and evaluate conditions of the cleaned facilities to identify the required maintenance and rehabilitation. The project involves cleaning and evaluation of several process units at the City's Wastewater Treatment Plants and lift stations throughout the City. The purpose is to regain wastewater treatment capacity and improve performance, prevent solids migration from one process unit to another, help extend operating life of various pieces of equipment, reduce sanitary sewer overflows, and maintain regulatory compliance of the wastewater treatment plant and lift station.

DESCRIPTION/SCOPE: This project consists of Wastewater Process Unit Cleaning and Evaluation. The contract duration for this project is 1,095 calendar days.

LOCATION: The project area is bounded within City's Wastewater Treatment Plants and Lift Stations.

BIDS: Two (2) bids were received on November 1, 2018 for this project as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Industrial TX Corp.	\$6,641,150.00
2.	Synagro of Texas-CDR, Inc.	\$8,296,898.00

AWARD: It is recommended that this construction contract is awarded to Industrial TX Corp., with a low bid of \$6,641,150.00.

PROJECT COST: The total cost of this project is \$6,973,208 to be allocated as follows:

	<u>FY 2019</u>	<u>FY 2020</u>	<u>FY 2021</u>	<u>FY 2022</u>
Bid Amount	\$600,000.00	\$2,200,000.00	\$2,200,000.00	\$1,641,150.00
Contingencies	\$30,000.00	\$110,000.00	\$110,000.00	\$82,058.00
Total	\$630,000.00	\$2,310,000.00	\$2,310,000.00	\$1,723,208.00

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

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

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

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Magna Flow International	Sludge Removal	\$785,442.30	11.83%
	MBE TOTAL	\$785,442.30	11.83%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Macaulay Controls Co.	Process Control Instln.	\$50,472.74	0.76%
Fleetcard Inc.	Fuel Management	\$125,517.74	1.89%
Bevco Company	Plumbing Supplies	\$150,754.11	2.27%
	WBE TOTAL	\$326,744.59	4.92%
<u>SBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Escalante Const. Inc.	Sewer Line Installation	\$150,754.11	2.27%
	SBE TOTAL	\$150,754.11	2.27%

FISCAL NOTE:

Funding for this item is included in FY 2019 adopted Budget. Therefore, no Fiscal Note is required as stated in the financial policies.

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

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

WBS# R-000MAO-0050-4
File No. WW5233

Amount of Funding:

\$6,973,208.00
Water and Sewer System Operating Fund
Fund No. 8300

Contact Information:

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

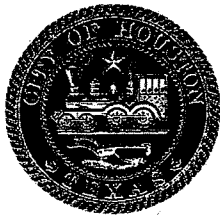
ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 12/4/2018

HPW - 20WWO829 Contract Award/ Industrial TX Corp.

Agenda Item#:

Background:

SUBJECT: Contract Award for Wastewater Process Unit Cleaning and Evaluation

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

SPECIFIC EXPLANATION: This project is a part of the Wastewater Process Unit Cleaning and Evaluation Program and is required to remove accumulated solids (sand and grit) from several wastewater facilities throughout the City and evaluate conditions of the cleaned facilities to identify the required maintenance and rehabilitation. The project involves cleaning and evaluation of several process units at the City's Wastewater Treatment Plants and lift stations throughout the City. The purpose is to regain wastewater treatment capacity and improve performance, prevent solids migration from one process unit to another, help extend operating life of various pieces of equipment, reduce sanitary sewer overflows, and maintain regulatory compliance of the wastewater treatment plant and lift station.

DESCRIPTION/SCOPE: This project consists of Wastewater Process Unit Cleaning and Evaluation. The contract duration for this project is 1,095 calendar days.

LOCATION: The project area is bounded within City's Wastewater Treatment Plants and Lift Stations.

BIDS: Two (2) bids were received on November 1, 2018 for this project as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Industrial TX Corp.	\$6,641,150.00
2.	Synagro of Texas-CDR, Inc.	\$8,296,898.00

AWARD: It is recommended that this construction contract is awarded to Industrial TX Corp., with a low bid of \$6,641,150.00.

PROJECT COST: The total cost of this project is \$6,973,208 to be allocated as follows:

	<u>FY 2019</u>	<u>FY 2020</u>	<u>FY 2021</u>	<u>FY 2022</u>
Bid Amount	\$600,000.00	\$2,200,000.00	\$2,200,000.00	\$1,641,150.00
Contingencies	\$30,000.00	\$110,000.00	\$110,000.00	\$82,058.00
Total	\$630,000.00	\$2,310,000.00	\$2,310,000.00	\$1,723,208.00

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

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

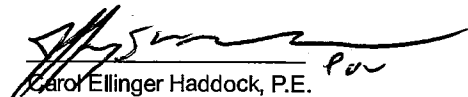
M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 11% MBE goal, and 7% WBE goal for this project.

MBE – Name of Firm	Work Description	Amount	% of Contract
Magna Flow International	Sludge Removal	\$785,442.30	11.83%
	MBE TOTAL	\$785,442.30	11.83%
WBE – Name of Firm	Work Description	Amount	% of Contract
Macauley Controls Co.	Process Control Instrn.	\$50,472.74	0.76%
Fleetcard Inc.	Fuel Management	\$125,517.74	1.89%
Bevco Company	Plumbing Supplies	\$150,754.11	2.27%
	WBE TOTAL	\$326,744.59	4.92%
SBE – Name of Firm	Work Description	Amount	% of Contract
Escalante Const. Inc.	Sewer Line Installation	\$150,754.11	2.27%
	SBE TOTAL	\$150,754.11	2.27%

FISCAL NOTE:

Funding for this item is included in FY 2019 adopted Budget. Therefore, no Fiscal Note is required as stated in the financial policies.

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


Carol Ellinger Haddock, P.E.

Director

Department of Houston Public Works

WBS# R-000MAO-0050-4

File No. WW5233

Prior Council Action:

N/A

Amount of Funding:

\$6,973,208.00 Water and Sewer System Operating Fund Fund No. 8300

Contact Information:

Shannon Dunne

Senior Assistant Director

Phone: (832) 395-5036

ATTACHMENTS:

Description	Type
Attachment A	Signed Cover sheet
Draft Ordinance	Backup Material
Tax Report	Backup Material
00455-Ownweship Information Form	Backup Material
Bid Tabulation	Backup Material
00600-List of Proposed Subcontractors and Suppliers	Backup Material
MWBE Letters of Intent	Backup Material
MWBE Certifications	Backup Material
00452-Contractor Submission List Fair Campaign Ordinance	Backup Material
00499-Form B	Backup Material
00251-Prebid Meeting Agenda	Backup Material
00410B-Bid Form	Backup Material
00460 (POP-1)-Pay or Play Acknowledgement Form	Backup Material
00630 (POP-2)-Certificate of Compliance with Pay or Play	Backup Material

00000 (POP-2)-Certificate of Compliance with Pay or Play
Program
00631 (POP-3)-Pay or Play Program List of Subcontractors
Map
Form 1295-Certificate of Interested Parties
SAP Documents

Backup Material
•
Backup Material
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2019

District B, District H

Item Creation Date: 8/28/2018

HPW - 20PL08 Contract Award / Main Lane Industries, Ltd.

Agenda Item#: 29.

Summary:

ORDINANCE awarding contract to **MAIN LANE INDUSTRIES, LTD.** for Open Ditch Improvements - Gano, Nichols and West Coke Areas; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Federal State Local - Pass Thru Fund - \$4,040,000.00 - Grant Fund - **DISTRICTS B - DAVIS and H - CISNEROS**

Background:

SUBJECT: Contract Award for Open Ditch Improvements – Gano, Nichols and West Coke Areas

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

PROJECT NOTICE/JUSTIFICATION: This project is part of The Texas General Land Office (GLO) program and is required to reconstruct inadequate drainage systems and reduce the potential for structural flooding. This project represents how the City will use its grant allocation to support recovery in the most impacted and distressed areas included in the 2008 Hurricane Ike event. This project demonstrates the City's commitment to recover, rebuild, and focus on resilience for its citizens.

DESCRIPTION/SCOPE: This project consists of open ditch improvements in three areas: Gano, Nichols, and West Coke. This project includes the regrading of roadside ditches and the removal, disposal, and replacement of driveways and culverts. The project also includes installation of inlets, and removal, disposal, and replacement of storm sewer of various sizes with asphalt pavement repair. The Contract duration for this project is 150 calendar days. This project was designed by RPS.

LOCATION: The project consists of open ditch improvements in three areas.

	Area 1, Gano	Area 2, Nichols	Area 3, West Coke
North Bound	Nobel Street	Nichols Street	Coke Street
South Bound	Burnett Street	Oats Street	Cline Street
East Bound	Terry Street	Lockwood Drive	Egan Street
West Bound	Everett Street	Saint Elmo Street	Waco Street
Key Map Grid	493 D & H	494 B, C, F, & G	494K
Council District	District H	District B	District B

BIDS: This project was advertised for bidding on March 30, 2018. Bids were received on April 19, 2018. The four (4) bids are as follows:

Bidder

Bid Amount

1. Reliance Construction Services, LP

\$3,276,964.50 (Non-Responsive)

2. Main Lane Industries, LTD	\$3,841,122.50
3. Reytec Construction Resources. Inc.	\$3,986,554.00
4. ISI Contracting, Inc.	\$4,009,637.20

AWARD: The apparent low bidder, Reliance Construction Services, LP, was considered non-responsive as per the City of Houston Code of Ordinance, Sec. 15.85 due to not submitting an acceptable MWBE plan. Therefore, it is recommended that this construction contract be awarded to the second low bidder Main Lane Industries, LTD, with a bid of \$3,841,122.50.

PROJECT COST: The total cost of this project is \$4,040,000.00 to be allocated as follows:

• Bid Amount	\$3,841,122.50
• Contingencies	\$ 198,877.50

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

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

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

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Castec Construction LLC	Concrete Services	\$ 422,523.48	11.00%
		TOTAL	\$ 422,523.48	11.00%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	T&T Trucking	Hauling Construction Debris	\$ 153,644.90	4.00%
2.	H&E Aggregate, L.L.C.	Broker of Aggregates	\$ 115,233.68	3.00%
		TOTAL	\$ 268,878.58	7.00%

FISCAL NOTE: No Fiscal Note is required on grant items.

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

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

Tom McCasland, Director
Housing and Community Development

WBS No(s). M-420GLO-0001-4

Amount of Funding:

\$4,040,000.00 from Fund No. 5030 - Federal State Local – Pass Through Fund

Contact Information:

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

ATTACHMENTS:

Description

Coversheet (revised)
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/8/2019

District B, District H

Item Creation Date: 8/28/2018

HPW - 20PL08 Contract Award / Main Lane Industries, Ltd.

Agenda Item#: 8.

Background:

SUBJECT: Contract Award for Open Ditch Improvements – Gano, Nichols and West Coke Areas

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

PROJECT NOTICE/JUSTIFICATION: This project is part of The Texas General Land Office (GLO) program and is required to reconstruct inadequate drainage systems and reduce the potential for structural flooding. This project represents how the City will use its grant allocation to support recovery in the most impacted and distressed areas included in the 2008 Hurricane Ike event. This project demonstrates the City's commitment to recover, rebuild, and focus on resilience for its citizens.

DESCRIPTION/SCOPE: This project consists of open ditch improvements in three areas: Gano, Nichols, and West Coke. This project includes the regrading of roadside ditches and the removal, disposal, and replacement of driveways and culverts. The project also includes installation of inlets, and removal, disposal, and replacement of storm sewer of various sizes with asphalt pavement repair. The Contract duration for this project is 150 calendar days. This project was designed by RPS.

LOCATION: The project consists of open ditch improvements in three areas.

	Area 1, Gano	Area 2, Nichols	Area 3, West Coke
North Bound	Nobel Street	Nichols Street	Coke Street
South Bound	Burnett Street	Oats Street	Cline Street
East Bound	Terry Street	Lockwood Drive	Egan Street
West Bound	Everett Street	Saint Elmo Street	Waco Street
Key Map Grid	493 D & H	494 B, C, F, & G	494K
Council District	District H	District B	District B

BIDS: This project was advertised for bidding on March 30, 2018. Bids were received on April 19, 2018. The four (4) bids are as follows:

Bidder	Bid Amount
1. Reliance Construction Services, LP	\$3,276,964.50 (Non-Responsive)
2. Main Lane Industries, LTD	\$3,841,122.50
3. Reytec Construction Resources, Inc.	\$3,986,554.00
4. ISI Contracting, Inc.	\$4,009,637.20

AWARD: The apparent low bidder, Reliance Construction Services, LP, was considered non-responsive as per the City of Houston Code of Ordinance, Sec. 15.85 due to not submitting an acceptable MWBE plan. Therefore, it is recommended that this construction contract be awarded to the second low bidder Main Lane Industries, LTD, with a bid of \$3,841,122.50.

PROJECT COST: The total cost of this project is \$4,040,000.00 to be allocated as follows:

• Bid Amount	\$3,841,122.50
• Contingencies	\$ 198,877.50

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

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


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

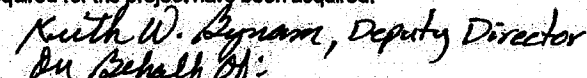
<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Castec Construction LLC	Concrete Services	\$ 422,523.48	11.00%
TOTAL		\$ 422,523.48	11.00%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. T&T Trucking	Hauling Construction	\$ 153,644.90	4.00%
2. H&E Aggregate, L.L.C.	Debris Broker of Aggregates	\$ 115,233.68	3.00%
TOTAL		\$ 268,878.58	7.00%

FISCAL NOTE: No Fiscal Note is required on grant items.

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


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


 Keith W. Byrnam, Deputy Director
 On Behalf of:
 Tom McCasland, Director
 Housing and Community Development

WBS No(s). M-420GLO-0001-4

Amount of Funding:

\$4,040,000.00 from Fund No. 5030 - Federal State Local - Pass Through Fund

Contact Information:

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

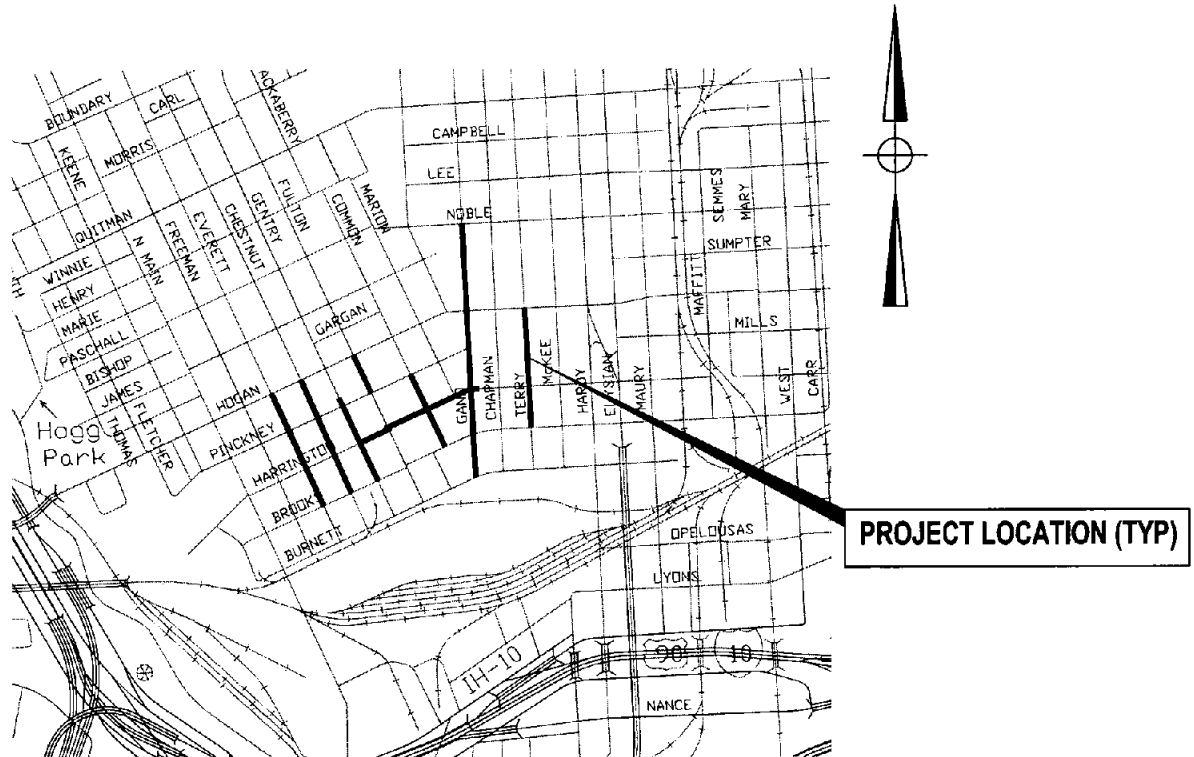
ATTACHMENTS:

<u>Description</u>	<u>Type</u>
Signed Coversheet	Signed Cover sheet
Maps	Backup Material
OBO Docs.	Backup Material
Form A	Backup Material
Form B	Backup Material
Affidavit of Ownership	Backup Material
Tax Document	Backup Material
POP 1-3	Backup Material
Bid Extension Letter	Backup Material
Form 1295	Backup Material
SAP (Form A and Funding docs)	Backup Material

[illegible]

Formerly Klotz Associates, Inc.
Texas PE Firm Reg. #F-929

OPEN DITCH IMPROVEMENTS
GANO, NICHOLS, AND WEST COKE AREAS
WBS NO. M-420GLO-0001-4



GANO AREA

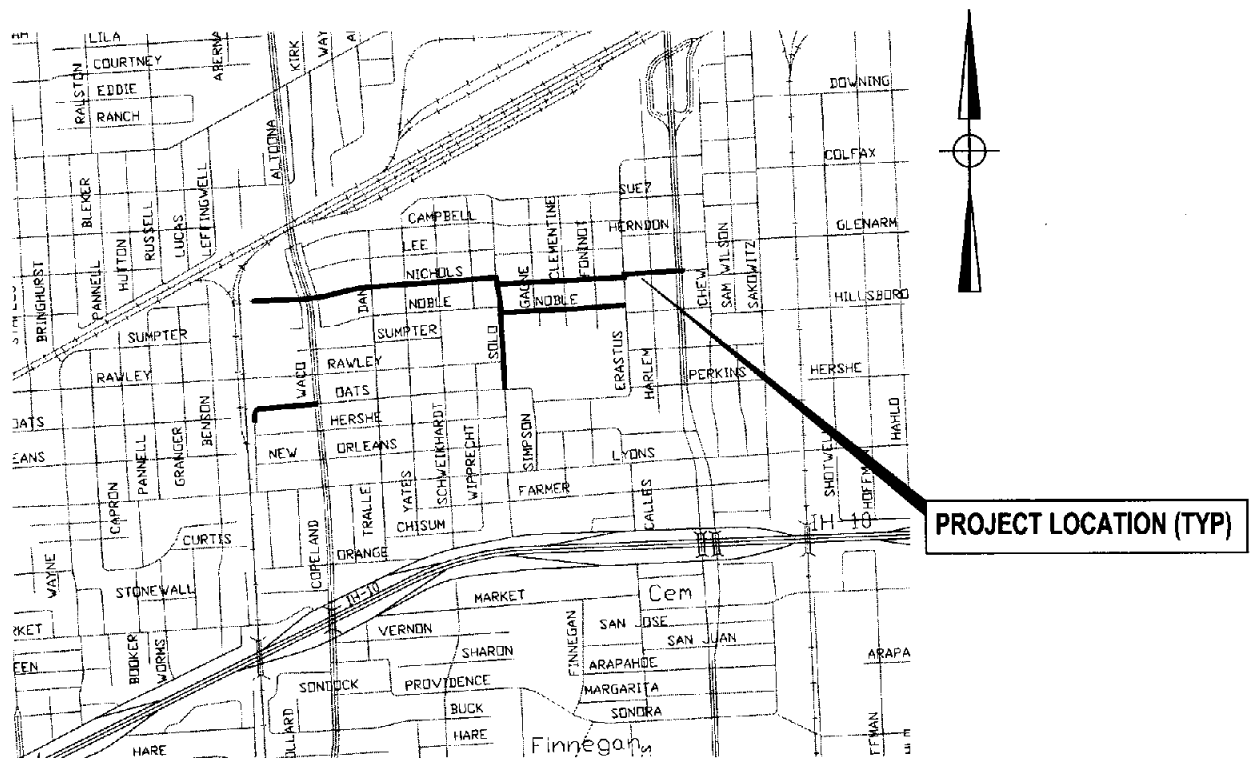
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KEY MAP No. 493D & 493H
GIMS MAP No. 5458c
COUNCIL DISTRICT H



1160 Dairy Ashford, Suite 500
Houston, Texas 77079
T 281 589 7257
USInfrastructure@rpsgroup.com
Formerly Klotz Associates, Inc.
Texas PE Firm Reg. #F-929

OPEN DITCH IMPROVEMENTS GANO, NICHOLS, AND WEST COKE AREAS WBS NO. M-420GLO-0001-4



NICHOLS AREA

SCALE: 1"=1000'

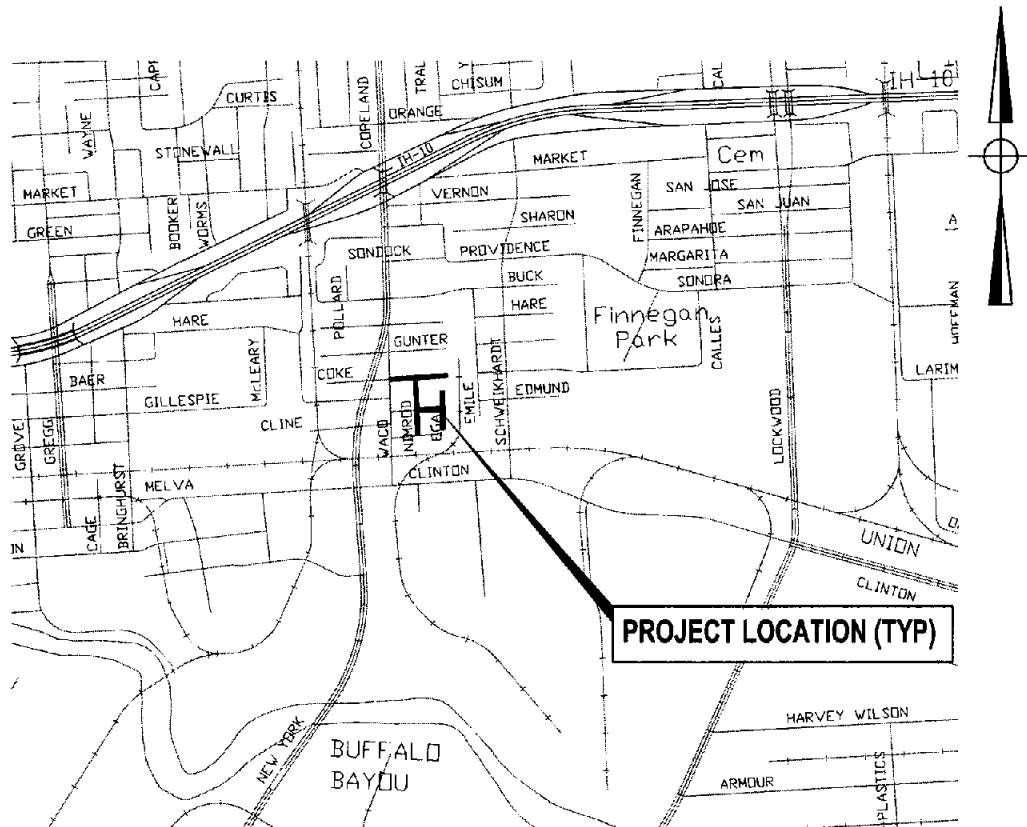
KEY MAP No. 494B, 494C, 494F, & 494G
GIMS MAP No. 5558a & 5558c
COUNCIL DISTRICT B



1160 Dairy Ashford, Suite 500
Houston, Texas 77079
T 281 589 7257
USInfrastructure@rpsgroup.com

Formerly Klotz Associates, Inc.
Texas PE Firm Reg. #F-929

OPEN DITCH IMPROVEMENTS
GANO, NICHOLS, AND WEST COKE AREAS
WBS NO. M-420GLO-0001-4



WEST COKE AREA

SCALE: 1"=1000'

KEY MAP No. 494K
GIMS MAP No. 5557a
COUNCIL DISTRICT B



1160 Dairy Ashford, Suite 500
Houston, Texas 77079
T 281 589 7257
USInfrastructure@rpsgroup.com
Formerly Klotz Associates, Inc.
Texas PE Firm Reg. #F-929



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2019

Item Creation Date: 1/8/2019

MYR ~ 2019 HGAC Directors Appts. Memo 1-8-2019

Agenda Item#: 30.

Summary:

MOTION TO SET A DATE not less than seven days from January 23, 2019, to receive nominations for Positions One and Two and Two Alternate At-Large Positions of the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for a one-year term to expire December 31, 2019

Background:

NON-CONSENT AGENDA

MISCELLANEOUS

Motion to set a date not less than seven (7) days from January 16, 2019, to receive nominations for Positions One and Two and Two Alternate At-Large Positions of the Houston-Galveston Area Council Board of Directors, for a one-year term to expire December 31, 2019. Current members are:

Position 1	CM Jerry Davis
Position 2	CM Greg Travis
Alternate At-Large	CM Robert Gallegos
Alternate At-Large	CM Jack Christie

ATTACHMENTS:

Description	Type
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