

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL
May 29, 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, May 29, 2019 - 9:00 AM
City Hall Chamber

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Martin

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

SP052919

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 32

MISCELLANEOUS - NUMBERS 1 and 2

1. RECOMMENDATION from Director Housing and Community Development Department to extend unpaid leave of absence for **TISHIA COLEMAN, Administrative Specialist**
2. RECOMMENDATION from Director Houston Public Works for establishment of a connection charge in the amount of \$5,725.00 per acre for properties connecting to the 8-inch wastewater line located along Hall Road from Hall Park Subdivision Drive to 8030 Hall Road constructed by **RISING STAR SYSTEMS - DISTRICT D - BOYKINS**

ACCEPT WORK - NUMBER 3

3. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$9,870,042.75 and acceptance of work on contract with **S. J. LOUIS CONSTRUCTION OF TEXAS, LTD.** for Abandonment of Willow Run WWTP and Flow Diversion for W. Mount Houston and Rutherford Lift Stations - 3.98% over the original contract amount - **DISTRICT B - DAVIS**

PURCHASING and TABULATION OF BIDS - NUMBERS 4 through 8

4. **DEFENSE SOLUTIONS GROUP, INC dba DSG ARMS** for the purchase of Nine Ground Panoramic Night Vision Goggle Binoculars through the General Services Administration Interlocal Agreement for Cooperative Purchasing Program for Public Safety and Homeland Security - \$317,813.22 - Grant Fund

5. APPROVE payment to **INDUSTRIAL TX CORP** for Emergency Repair of Collection Systems on Sedimentation Basins 2, 3, 4 and 5 for Houston Public Works - \$645,422.88 - Enterprise Fund
6. **THE NEW YORKER BLOWER COMPANY** for FRP Fume Exhausters and Associated Equipment for Houston Public Works - \$84,814.56 - Enterprise Fund
7. **JERSEY EQUIPMENT COMPANY OF HOUSTON, INC** for ITT Goulds Wasting Pumps and Associated Equipment for Houston Public Works - \$57,600.00 - Enterprise Fund
8. **AGILENT TECHNOLOGIES, INC** for purchase of a Gas Chromatography/Mass Spectrometry System for Houston Public Works - \$212,569.06 - Enterprise Fund

ORDINANCES - NUMBERS 9 through 32

9. ORDINANCE amending various ordinances approving the creation of certain special revenue funds; amending Ordinance No. 2015-1319 related to the Planning and Development Special Revenue Fund; amending Ordinance No. 2008-1171 relating to the Laboratory Operation and Maintenance Fund; amending Sections 21-14, 32-7, 43-38, and 47-423 of the Code of Ordinances, Houston, Texas; authorizing future appropriations and transfers of funds from the above special revenue funds to the General Fund fund balance, as needed
10. ORDINANCE amending Ordinance Number 2018-504 to include the acquisition of one redesigned parcel for the 108-inch water line along city easements project (from Willis Street to Imperial Valley Drive) and further finding and determining public convenience and necessity for the acquisition of such parcel by gift, dedication, purchase and if necessary for the use of eminent domain - **DISTRICT B - DAVIS**
11. ORDINANCE approving the submission of a grant application to the Texas Health and Human Services Commission for the operation of the Houston Health Department's **CARE CONNECTION AGING and DISABILITY RESOURCE CENTER**; declaring the City's eligibility for such grant; authorizing the Director of the Houston Health Department ("Director") to act as the City's representative in the application process; authorizing the director to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - \$535,923.00 - Grant Fund
12. ORDINANCE approving and authorizing the submission of an application for and acceptance of the **FY2020 TEXAS AUTOMOBILE BURGLARY AND THEFT PREVENTION AUTHORITY PROGRAM GRANT**; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program
13. ORDINANCE approving and authorizing first amendment to the construction contract between the City of Houston and **ERC ENVIRONMENTAL & CONSTRUCTION SERVICES, INC** to increase the Director's authority to approve change orders for the McGovern-Stella Link Library - Hurricane Harvey Renovation Project (Approved by Ordinance No. 2018-1019) - **DISTRICT C - COHEN**
14. ORDINANCE approving and authorizing Task Order Contracts for Professional Building Envelope Consulting Services between the City of Houston and (1) **BUILDING ENVELOPE CONSULTANTS, LLC**, (2) **WALTER P. MOORE and ASSOCIATES, INC**, (3) **WISS, JANNEY, ELSTNER ASSOCIATES, INC** for the Task Order and Job Order Contracting Program; providing a maximum contract amount

15. ORDINANCE approving and authorizing Compromise, Settlement, Release and Indemnity Agreements between the City of Houston and **KHA TRONG NGUYEN**, individually, and **BAO VIET NGUYEN**, as an independent administrator of the estate of **ANH PHAN NGUYEN**, and **W. KEVIN ALTER**, individually, and as independent administrator and personal representative of the estate of **SHIRLEY W. ALTER** as an independent administrator and personal representative of the estate of **JACK H. ALTER**, **LESLIE ALTER**, and **RORY ALTER** to settle a lawsuit - \$250,000.00 - Property & Casualty Fund - **DISTRICT C - COHEN**
16. ORDINANCE amending Ordinance No. 2012-16, as amended, to increase the maximum contract amount for an Electric Supply Agreement between the City of Houston and the selected, approved, and authorized retail electric provider, **RELIANT ENERGY RETAIL SERVICES, LLC** - \$113,017,182.00 - Central Service Revolving Fund
17. ORDINANCE amending Ordinance No. 2009-0955 to increase spending authority for the Communication Equipment License Agreement between the City of Houston, Texas, Licensee, and **ZIONS BANCORPORATION, NATIONAL ASSOCIATION d/b/a AMEGY BANK, LICENSOR** - \$178,646.25 - General Fund
18. ORDINANCE awarding and approving an agreement between the City of Houston and **WORKQUEST** for Litter Removal and Disposal Services for Houston Public Works; providing a maximum contract amount - 1 Year - \$1,666,415.52 - Stormwater Fund
19. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 31.6152 acres commonly known as 6501 Navigation Boulevard, Houston, Harris County, Texas; supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality at the request of **BAKER HUGHES, a GE Company** - **DISTRICT H - CISNEROS**
20. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 0.6769 acres commonly known as 4217 San Felipe Street, Houston, Harris County, Texas; supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality at the request of **PMSV RIVER OAKS, L.P.** - **DISTRICT G - TRAVIS**
21. ORDINANCE approving and authorizing first amendment to an Untreated Water Supply Contract between the City of Houston and **EQUISTAR CHEMICALS, LP** (LyondellBasell Industries) to increase the contract quantity for the **Deer Park Facility and the Battleground Facility** (Approved by Ordinance 1996-890)
22. ORDINANCE approving and authorizing first amendment to an Untreated Water Supply Contract between the City of Houston and **EQUISTAR CHEMICALS, LP** (LyondellBasell Industries) to increase the contract quantity for facilities located at **8280 Sheldon Road, Channelview, Texas** (Approved by Ordinance 1997-609)
23. ORDINANCE appropriating \$440,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **GUNDA CORPORATION, LLC** for Citywide Street and Traffic Rehabilitation 4; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF
24. ORDINANCE appropriating \$440,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **I. S. ENGINEERS, LLC** for Citywide Street and Traffic Rehabilitation 5; Providing Funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF
25. ORDINANCE appropriating \$475,652.10 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services

Contract between the City of Houston and **WSP USA, INC** for Ground Water Well Rehabilitation; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG; B - DAVIS; F - LE; G - TRAVIS and J - LASTER**

26. ORDINANCE appropriating \$2,000,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **KALLURI GROUP, INC** for Wastewater Miscellaneous Electrical Improvements; providing funding for construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
27. ORDINANCE appropriating \$2,000,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **ATKINS NORTH AMERICA, INC** for Work Order Engineering Services for Various Wastewater Treatment Plant Improvements; providing funding for construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
28. ORDINANCE appropriating \$2,000,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **KIT PROFESSIONALS, INC** for Work Order Engineering Services for Various Wastewater Lift Station Improvements; providing funding for construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
29. ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **STUART CONSULTING GROUP, INC** for Hurricane Harvey Disaster Cost Recovery for Storm Water Pump Stations; providing a maximum contract amount - \$400,000.00 - Enterprise Fund - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM**
30. ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **KENALL, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations; providing a maximum contract amount - \$400,000.00 - Enterprise Fund - **DISTRICT D - BOYKINS; G - TRAVIS; I - GALLEGOS and J - LASTER**
31. ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **VERSA INFRASTRUCTURE, LLC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Treatment Plants; providing a maximum contract amount - \$400,000.00 - Enterprise Fund - **DISTRICTS B - DAVIS; D - BOYKINS; E - MARTIN and F - LE**
32. ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **WESTON SOLUTIONS, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Treatment Plants; providing a maximum contract amount - \$400,000.00 - Enterprise Fund - **DISTRICT I - GALLEGOS**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 33 and 34

MISCELLANEOUS

33. **SET A PUBLIC HEARING DATE** to provide a Resolution of No Objection to the 4% Housing Tax Credit application of **ENCLAVE AT LAKE POINTE, LP., 12400 N. Lake Houston Pkwy**
HEARING DATE - 9:00 A.M. - WEDNESDAY - JUNE 5, 2019
34. **SET A PUBLIC HEARING DATE** to provide a Resolution of No Objection to the 4%

MATTERS HELD - NUMBERS 35 through 37

35. RESOLUTION approving and authorizing the nomination of **AMERICAN GENERAL LIFE INSURANCE COMPANY**, located at 2727-A Allen Parkway, Houston, Texas, to the Texas Economic Development Bank established by the Texas Economic Development and Tourism Office within the Office of the Governor for designation as an Enterprise Project - **DISTRICT C - COHEN**
TAGGED BY COUNCIL MEMBER COHEN
This was Item 7 on Agenda of May 22, 2019
36. RESOLUTION approving and authorizing the nomination of **AMERICAN GENERAL LIFE INSURANCE COMPANY**, located at 2919 Allen Parkway, Houston, Texas, to the Texas Economic Development Bank established by the Texas Economic Development and Tourism Office within the Office of the Governor for designation as an Enterprise Project - **DISTRICT C - COHEN**
TAGGED BY COUNCIL MEMBER COHEN
This was Item 8 on Agenda of May 22, 2019
37. RESOLUTION approving and authorizing the assignment of enterprise project status from **TH HEALTHCARE, LTD.'S** Texas Enterprise Project to **HOUSTON - PPH, LLC** - **DISTRICT D - BOYKINS**
TAGGED BY COUNCIL MEMBER COHEN
This was Item 9 on Agenda of May 22, 2019

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Travis 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: 5/29/2019

Item Creation Date:

SP052919

Agenda Item#:

ATTACHMENTS:

Description	Type
SP052919	Signed Cover sheet

*CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR – WEDNESDAY
MAY 29, 2019 – 9:30 AM*

NON-AGENDA

2 MIN	2 MIN	2 MIN
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LAURIE SCHULTZ – 11002 Hammerly Blvd., Apt. #233 – 77043 – 281-709-8783 – Street parking in excess of 24-hours

GLORIA ALBERT – 11710 Broadway St. – Pearland, TX – 77584 – 281-932-1747 – Pharmacy

JULIE SAGISSOR – 9602 Meadowbriar Ln. – 77063 – 832-258-1948 – Council Member Le

3 MIN	3 MIN	3 MIN
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JAY GARRISON – 12728 Hollandale Dr. – 77082 – 202-999-6779 – Harassment by BARC

JOHN HORMEL – 12962 Kingsbridge Ln – 77077 – 281-222-3766 – Public libraries

TAMISHA MENDOZA – 7433 Yoe St. – 77016 – 832-926-8537 – Maleah Davis

JOHN MARSDEN – 11061 Village Bend Ln., Apt. #1210 – 77072 – 832-960-0074 – Maleah Davis

TRACIE FEDORCHAK – 9240 Nathaniel St., Apt. #925 – 77075 - 832-989-8463 – Housing fraud/Section 8 fraud

JERRY JOHNSON – 7401 Fannin – 77004 – 346-719-1964 – Bike safety



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2019

ALL

Item Creation Date: 4/25/2019

HCD19-48 Motion to Extend Unpaid Leave of Absence

Agenda Item#: 1.

Summary:

RECOMMENDATION from Director Housing and Community Development Department to extend unpaid leave of absence for **TISHIA COLEMAN, Administrative Specialist**

Background:

The Housing and Community Development Department (HCDD) recommends City Council approve a motion to extend the unpaid leave of absence of Tishia Coleman, Administrative Specialist, Employee # 131389, beginning December 26, 2018 through March 17, 2019.

Ms. Coleman had a medical condition which prevented her return to duty continuously since August 27, 2018. Ms. Coleman was approved by the Municipal Civil Service Commission for unpaid leave of absence July 2, 2018 through July 30, 2018, August 25, 2018 through September 26, 2018 and September 27, 2018 through December 25, 2018.

In accordance with Code of Ordinances 14-172, any further unpaid leaves of absence must be approved by the City Council. Therefore, the department requests that City Council approve an extended unpaid leave of absence for Mr. Coleman, who returned to work March 18, 2019.

Tom McCasland, Director

Contact Information:

Roxanne Lawson

Phone: 832.394.6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2019

District D

Item Creation Date:

20UPA381 - Private Service Connection for Rising Star
Systems

Agenda Item#: 2.

Summary:

RECOMMENDATION from Director Houston Public Works for establishment of a connection charge in the amount of \$5,725.00 per acre for properties connecting to the 8-inch wastewater line located along Hall Road from Hall Park Subdivision Drive to 8030 Hall Road constructed by **RISING STAR SYSTEMS - DISTRICT D - BOYKINS**

Background:

SUBJECT: Establishment of a connection charge for a privately constructed 8-inch wastewater line located along Hall Road from Hall Park Subdivision Drive to 8030 Hall Road.

RECOMMENDATION: Recommend that a connection charge in the amount of \$5,725.00 per acre be established for the properties connecting to the 8-inch wastewater line constructed by Rising Star Systems.

DESCRIPTION: Article IV of Chapter 47 of the Code of Ordinances, Houston, Texas (Houston Code) includes provisions for the reimbursement of developers who have constructed a water or sanitary sewer extension. Establishment of a connection charge provides that the owner of each successive property that connects to the line built by the developer will pay a pro-rata share of the cost to construct the line.

Under Section 47-168 of the Houston Code, a developer may, with the proper permit provided for in Section 47-165, construct off-site water and/or sanitary sewer lines at their expense (or with City participation) and then apply for reimbursement for their share when other property owners connect to those water and/or sanitary sewer lines.

SPECIFIC EXPLANATION: Rising Star Systems has constructed 630 linear feet of 8-inch wastewater line along Hall Road from Hall Park Subdivision Drive at a cost of \$28,796.74 after deducting the City's share. This wastewater line can potentially serve 5.03 acres, thereby making a unit connection cost of \$5,725.00 per acre.

These monies will be collected at the time that a building permit is issued and will be placed in a pro-rata fee account. The City will make reimbursement to the person constructing such mains two times per year.

LOCATION: This wastewater line is in Key Map Grids 575X.

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

Contact Information:

Rudy Moreno, Jr.
Deputy Assistant Director
832-394-8986

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District D
Item Creation Date:

20UPA381 - Private Service Connection for Rising Star Systems

Agenda Item#:

Background:

SUBJECT: Establishment of a connection charge for a privately constructed 8-inch wastewater line located along Hall Road from Hall Park Subdivision Drive to 8030 Hall Road.

RECOMMENDATION: Recommend that a connection charge in the amount of \$5,725.00 per acre be established for the properties connecting to the 8-inch wastewater line constructed by Rising Star Systems.

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These monies will be collected at the time that a building permit is issued and will be placed in a pro-rata fee account. The City will make reimbursement to the person constructing such mains two times per year.

LOCATION: This wastewater line is in Key Map Grids 575X.

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

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

Contact Information:

Rudy Moreno, Jr.
Deputy Assistant Director
832-394-8986

ATTACHMENTS:

Description	Type
Developer requested letter, calculation and map	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2019

District B

Item Creation Date: 3/26/2019

HPW - 20CJ03 Accept Work / S.J. Louis Construction of
Texas, Ltd.

Agenda Item#: 3.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$9,870,042.75 and acceptance of work on contract with **S. J. LOUIS CONSTRUCTION OF TEXAS, LTD.** for Abandonment of Willow Run WWTP and Flow Diversion for W. Mount Houston and Rutherford Lift Stations - 3.98% over the original contract amount - **DISTRICT B - DAVIS**

Background:

SUBJECT: Accept Work for Abandonment of Willow Run WWTP and Flow Diversion for W. Mount Houston and Rutherford Lift Stations.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$9,870,042.75 or 3.98% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's ongoing program to improve its wastewater infrastructure by consolidating wastewater facilities.

DESCRIPTION/SCOPE: This project consisted of abandonment of two (2) lift stations and one (1) wastewater treatment plant by gravity diversion of the flows from these facilities to a regional lift station. CP&Y, Inc. designed the project with 690 calendar days allowed for construction. The project was awarded to S.J. Louis Construction of Texas, LTD with an original Contract Amount of \$9,272,292.00 and an additional appropriation of \$220,493.60 for a revised total Contract Amount of \$9,492,785.60.

LOCATION: The project area is generally bound by W. Mount Houston Road on the north, Victory Drive on the south, Veterans Memorial Drive on the east and Ella Boulevard and Wheatley Street on the west. The project is located in Key Map Grids 412K, P&Q.

CONTRACT COMPLETION AND COST: The Contractor, S.J. Louis Construction of Texas, LTD., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 314 days approved by Change Order Nos 1, and 3 - 7. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos 5 and 7 is \$9,870,042.75, an increase of \$377,257.15 or 3.98% over the original Contract Amount and under 5% contingency. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goal for this project was 20.00%. The M/WBE plan established for this project was 20.01%. According to Office of Business Opportunity, the participation was 8.83%. Contractor's M/WBE performance evaluation was rated Unsatisfactory. The Prime elected to self-perform all the underground utility work identified for the project. When issued additional work to demolish the Willowrun WWTP at the rear of the neighborhood, the Prime did not report the participation of any goal credit firms during the project. Therefore, the Prime failed to demonstrate good faith efforts in the execution of the project.

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

WBS No. R-000267-0112-4

Prior Council Action:

Ordinance 2014-0673, dated 06-25-14

Ordinance 2018-0882, dated 11-07-18

Motion No. 2018-0568, dated 11-07-18

Amount of Funding:

No additional funding required.

Previous Appropriations:

Original appropriation of \$10,500,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction by Ordinance No. 2014-0673.

Additional appropriation of \$220,493.60 from Fund No. 8500 - Water and Sewer System Consolidated Construction by Ordinance No. 2018-0882.

Contact Information:

Juan Chavira, PE, PMP, CEM

Assistant Director, Capital Projects

Phone: (832) 395-2441

ATTACHMENTS:

Description

Signed Coversheet

Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 3/26/2019

HPW - 20CJ03 Accept Work / S.J. Louis Construction of Texas, Ltd.

Agenda Item#:

Summary:

SUBJECT: Accept Work for Abandonment of Willow Run WWTP and Flow Diversion for W. Mount Houston and Rutherford Lift Stations.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$9,870,042.75 or 3.98% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's ongoing program to improve its wastewater infrastructure by consolidating wastewater facilities.

DESCRIPTION/SCOPE: This project consisted of abandonment of two (2) lift stations and one (1) wastewater treatment plant by gravity diversion of the flows from these facilities to a regional lift station. CP&Y, Inc. designed the project with 690 calendar days allowed for construction. The project was awarded to S.J. Louis Construction of Texas, LTD with an original Contract Amount of \$9,272,292.00 and an additional appropriation of \$220,493.60 for a revised total Contract Amount of \$9,492,785.60.

LOCATION: The project area is generally bound by W. Mount Houston Road on the north, Victory Drive on the south, Veterans Memorial Drive on the east and Ella Boulevard and Wheatley Street on the west. The project is located in Key Map Grids 412K, P&Q.

CONTRACT COMPLETION AND COST: The Contractor, S.J. Louis Construction of Texas, LTD., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 314 days approved by Change Order Nos 1, and 3 - 7. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos 5 and 7 is \$9,870,042.75, an increase of \$377,257.15 or 3.98% over the original Contract Amount and under 5% contingency. The increased cost is a result of the difference between planned and measured quantities.

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

WBS No. R-000267-0112-4

Prior Council Action:

Ordinance 2014-0673, dated 06-25-14

Ordinance 2018-0882, dated 11-07-18

Motion No. 2018-0568, dated 11-07-18

Amount of Funding:

No additional funding required.

Previous Appropriations:

Original appropriation of \$10,500,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction by Ordinance No. 2014-0673.

Additional appropriation of \$220,493.60 from Fund No. 8500 - Water and Sewer System Consolidated Construction by Ordinance No. 2018-0882.

Contact Information:

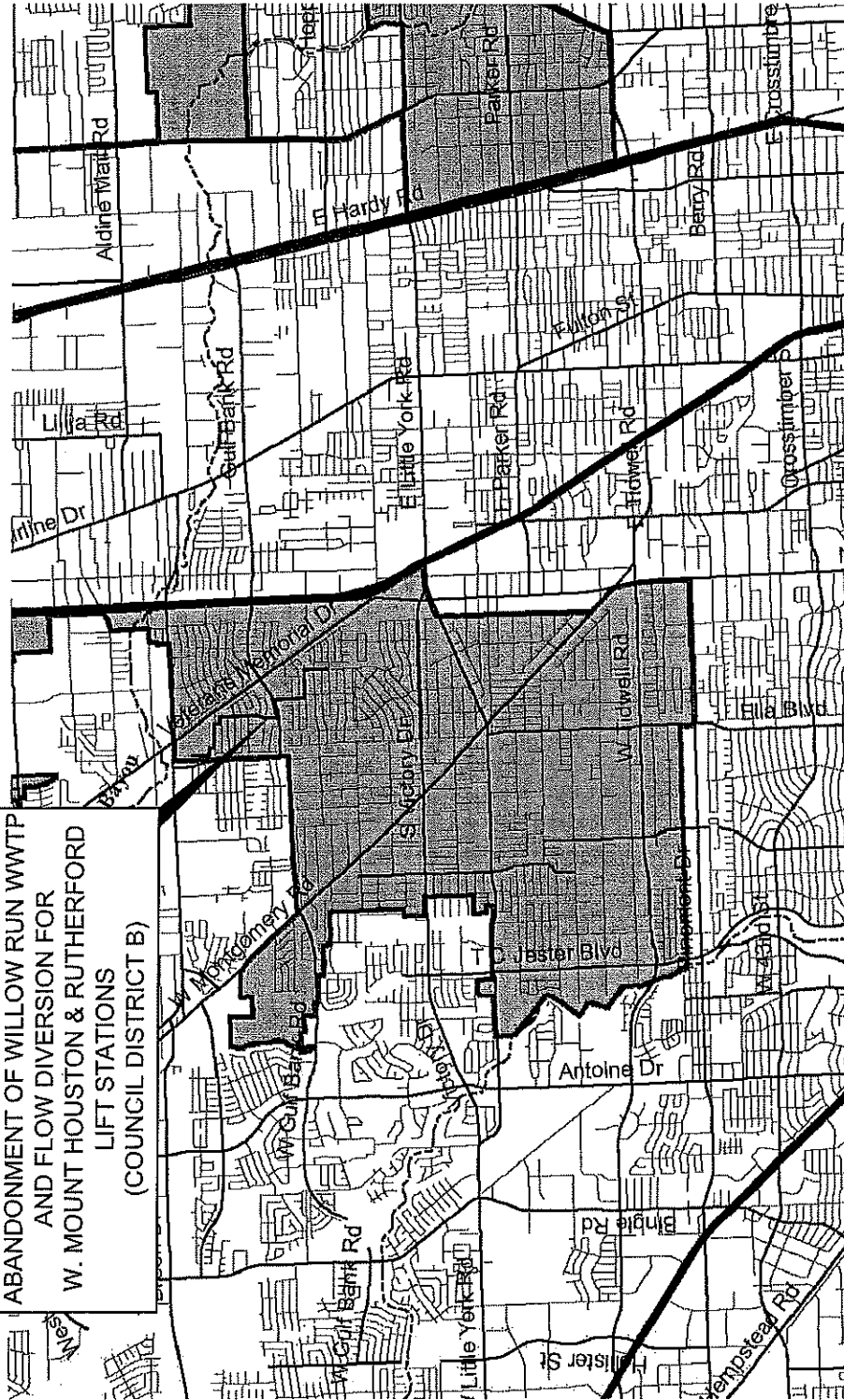
Juan Chavira, PE, PMP, CEM
Assistant Director, Capital Projects
Phone: (832) 395-2441

ATTACHMENTS:**Description**

Maps
OBO
Affidavit of Ownership and Tax Report
Prior Council Action
Change Orders 1 - 7
Final Estimate

Type

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



COUNCIL DISTRICT B

VICINITY MAP

Willow Run WWTP: 1818 1/2 Mosher Lane, Houston, TX 77088
 W. Mount Houston Lift Station: 1819 W. Mount Houston Road 77088
 Rutherford Lift Station: 8814 Rutherford Lane 77088

KEY MAP NO.s 412K, 412L, 412P, 412Q
 GIMS MAP NO.s 5263c, 5263d, 5262a, 5262b



11757 Katy Freeway, Suite 1540
 Houston, TX 77078
 713-532-1730, Fax 713-532-1734
 TBE Firm No. F-1741

CITY OF HOUSTON

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

ABANDONMENT OF WILLOW RUN WWTP
 AND FLOW DIVERSION FOR
 W. MOUNT HOUSTON & RUTHERFORD
 LIFT STATIONS
 PROJECT VICINITY MAP- COUNCIL DISTRICT B
 JERRY DAVIS

WBS NO: R-000267-0112-4

CITY OF HOUSTON PM

DRAWING SCALE: NONE

TANU HIREMATH, PE

APRIL 2014

SHEET NO. 1 OF 1



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2019

ALL

Item Creation Date: 5/23/2019

E29026 - Ground Panoramic Night Vision Goggle Binoculars- MOTION

Agenda Item#: 4.

Summary:

DEFENSE SOLUTIONS GROUP, INC dba DSG ARMS for the purchase of Nine Ground Panoramic Night Vision Goggle Binoculars through the General Services Administration Interlocal Agreement for Cooperative Purchasing Program for Public Safety and Homeland Security - \$317,813.22 - Grant Fund

Background:

S21-E29026 - Approve the purchase of nine (9) ground panoramic night vision goggle binoculars (GPNVGs) from Defense Solutions Group, Inc. dba DSG Arms through the General Services Administration (GSA) Interlocal Agreement for Cooperative Purchasing in the amount of \$317,813.22 for Public Safety and Homeland Security.

Specific Explanation:

The Director of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve the purchase of nine (9) ground panoramic night vision goggle binoculars through the General Services Administration (GSA) Interlocal Agreement for Cooperative Purchasing in the amount of **\$317,813.22** and that authorization be given to issue a purchase order to the GSA contract vendor **Defense Solutions Group, Inc. dba DSG Arms**. These new devices will be utilized by the Houston Police Department's SWAT Division. The ground panoramic night vision goggle binocular is a helmet mounted night vision device with a ninety-seven degree horizontal field of view that allows for observation and target identification in low-light conditions. The devices are ruggedized for ground applications and will be used by the officers deployed in special threat situations.

The nine (9) GPNVGs will be delivered and inventoried at the Tactical Operations Division located at 7077 Perimeter Park Dr. Houston, Texas 77041. The new devices will come with a standard one-year warranty. The SWAT division currently inventories forty older version devices.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

This is a grant funded item; therefore, no Fiscal Note is required.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY19	Out Years	Total
Public Safety & Homeland Security	\$ 317,813.22	\$ -	\$ 317,813.22

Amount of Funding:

\$317,813.22

Federal/Local/State Pass Grant Fund

Fund 5030

Contact Information:

Laura Guthrie, Purchasing Manager FIN/SPD 832-393-8735

Kimberly House, Sr. Staff Analyst MYR 832-393-0930

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2019

ALL

Item Creation Date: 5/23/2019

E29026 - Ground Panoramic Night Vision Goggle Binoculars- MOTION

Agenda Item#: 5.

Summary:

Background:

S21-E29026 - Approve the purchase of nine (9) ground panoramic night vision goggle binoculars (GPNVGs) from Defense Solutions Group, Inc. dba DSG Arms through the General Services Administration (GSA) Interlocal Agreement for Cooperative Purchasing in the amount of \$317,813.22 for Public Safety and Homeland Security.

Specific Explanation:

The Director of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve the purchase of nine (9) ground panoramic night vision goggle binoculars through the General Services Administration (GSA) Interlocal Agreement for Cooperative Purchasing in the amount of **\$317,813.22** and that authorization be given to issue a purchase order to the GSA contract vendor **Defense Solutions Group, Inc. dba DSG Arms**. These new devices will be utilized by the Houston Police Department's SWAT Division. The ground panoramic night vision goggle binocular is a helmet mounted night vision device with a ninety-seven degree horizontal field of view that allows for observation and target identification in low-light conditions. The devices are ruggedized for ground applications and will be used by the officers deployed in special threat situations.

The nine (9) GPNVGs will be delivered and inventoried at the Tactical Operations Division located at 7077 Perimeter Park Dr. Houston, Texas 77041. The new devices will come with a standard one-year warranty. The SWAT division currently inventories forty older version devices.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

This is a grant funded item; therefore, no Fiscal Note is required.

5/23/2019

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Jerry Adams

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

Department Approval Authority

Estimated Spending Authority

Department	FY19	Out Years	Total
Public Safety & Homeland Security	\$ 317,813.22	\$ -	\$ 317,813.22

Amount of Funding:

\$317,813.22

Federal/Local/State Pass Grant Fund

Fund 5030

Contact Information:

Laura Guthrie, Purchasing Manager FIN/SPD 832-393-8735

Kimberly House, Sr. Staff Analyst MYR 832-393-0930

Description

Description	Type
E29026 Goal Modification Form	Backup Material
E29026 CPO Approved Interlocal Agreement	Backup Material
E29026 Fair Campaign Ordinance	Backup Material
E29026 Cleared Tax Report	Backup Material
E29026 Quote QTE10010515 dtd 03.26.19	Backup Material
E29026 GSA GS-07F-6007R	Backup Material
E29026 Budget Form A (5030)	Financial Information
E29026 - Ground Panoramic Night Vision Goggle Binoculars-YL	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2019

ALL

Item Creation Date:

E28845 – Emergency Repair of Collection Systems on
Sedimentation Basins – MOTION

Agenda Item#: 5.

Summary:

APPROVE payment to **INDUSTRIAL TX CORP** for Emergency Repair of Collection Systems on Sedimentation Basins 2, 3, 4 and 5 for Houston Public Works - \$645,422.88 - Enterprise Fund

Background:

S65-E28845 – Approve payment to Industrial TX Corp. in the total amount of \$645,422.88 for the emergency repair of collection systems on sedimentation basins 2, 3, 4 and 5 for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve payment to **Industrial TX Corp.** in the total amount of **\$645,422.88** for the emergency repair of collection systems on sedimentation basins 2, 3, 4, and 5 for Houston Public Works.

The City of Houston is contractually obligated to operate the Southeast Water Purification Plant (SEWPP) and maintain a design rated capacity of 200 million gallons per day on behalf of eleven (11) regional co-owners. On March 19, 2018, there was a failure of the chain and flight sludge collection equipment associated with sedimentation basins 2, 3, 4, and 5. The unexpected failure of the entire sludge collection system in the second treatment module has reduced the capacity for water production below the contracted amount. It was imperative that the aforementioned sedimentation basins be repaired, expeditiously, in order to ensure continuous and reliable water production for all SEWPP co-owners. The Strategic Procurement Division issued an Emergency Purchase Order (EPO) to Industrial TX Corp. to address the emergency. Industrial TX Corp. was selected because the vendor is currently working at the SEWPP on existing capital projects and has the necessary equipment and labor, onsite, to complete the emergency work; making this incident cost effective. Final repairs were completed on March 1, 2019.

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

M/WBE Participation:

This procurement is exempt from the M/WBE subcontracting participation goal because the department is utilizing an emergency purchase order for this purchase.

Hire Houston First:

The procurement is exempt from the City's "Hire Houston First" Ordinance. Bids/proposals were not

solicited because the department is utilizing an emergency purchase order for this 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

Prior Council Action:

Amount of Funding:

\$645,422.88

Water and Sewer System Operating Fund

Fund No.: 8300

Contact Information:

NAME	DEPT/DIVISION	PHONE
Ketan Shah, Division Manager	FIN/SPD	(832) 393-8714
Carlethya Guillory, Staff Analyst	FIN/SPD	(832) 393-8713
Jedediah Greenfield, Deputy Assistant Director	HPW	(832) 395-3218

ATTACHMENTS:

Description

HPW Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2019

ALL

Item Creation Date:

E28845 – Emergency Repair of Collection Systems on Sedimentation Basins – MOTION

Agenda Item#: 9.

Background:

S65-E28845 – Approve payment to Industrial TX Corp. in the total amount of \$645,422.88 for the emergency repair of collection systems on sedimentation basins 2, 3, 4 and 5 for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve payment to **Industrial TX Corp.** in the total amount of **\$645,422.88** for the emergency repair of collection systems on sedimentation basins 2, 3, 4, and 5 for Houston Public Works.

The City of Houston is contractually obligated to operate the Southeast Water Purification Plant (SEWPP) and maintain a design rated capacity of 200 million gallons per day on behalf of eleven (11) regional co-owners. On March 19, 2018, there was a failure of the chain and flight sludge collection equipment associated with sedimentation basins 2, 3, 4, and 5. The unexpected failure of the entire sludge collection system in the second treatment module has reduced the capacity for water production below the contracted amount. It was imperative that the aforementioned sedimentation basins be repaired, expeditiously, in order to ensure continuous and reliable water production for all SEWPP co-owners. The Strategic Procurement Division issued an Emergency Purchase Order (EPO) to Industrial TX Corp. to address the emergency. Industrial TX Corp. was selected because the vendor is currently working at the SEWPP on existing capital projects and has the necessary equipment and labor, onsite, to complete the emergency work; making this incident cost effective. Final repairs were completed on March 1, 2019.

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

M/WBE Participation:

This procurement is exempt from the M/WBE subcontracting participation goal because the department is utilizing an emergency purchase order for this purchase.

Hire Houston First:

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

5/16/2019

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Jerry Adams

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

DocuSigned by:

Carl Haddad

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Department Approval Authority

5/20/2019

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Prior Council Action:

Amount of Funding:

\$645,422.88

Water and Sewer System Operating Fund

Fund No.: 8300

Contact Information:

NAME	DEPT/DIVISION	PHONE
Ketan Shah, Division Manager	FIN/SPD	(832) 393-8714
Carlethya Guillory, Staff Analyst	FIN/SPD	(832) 393-8713
Jedediah Greenfield, Deputy Assistant Director	HPW	(832) 395-3218

ATTACHMENTS:

Description	Type
EPO Justification Form	Backup Material
CPO Approval Email	Backup Material
Final Invoice	Backup Material
Form A	Financial Information
Purchase Requisition	Backup Material
Fair Campaign Ordinance	Backup Material
Drug Policy	Backup Material
Certificate of Insurance	Backup Material
Statement of Residency	Backup Material
Form B	Backup Material
Attachment A - HPW FUNDING - Industrial TX EPO FY 19	Financial Information
Industrial TX Affidavit of Ownership	Backup Material
Industrial TX Corp. tax report	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2019

ALL

Item Creation Date: 4/24/2019

N29005 – FRP Fume Exhausters and Associated Equipment - MOTION

Agenda Item#: 6.

Summary:

THE NEW YORKER BLOWER COMPANY for FRP Fume Exhausters and Associated Equipment for Houston Public Works - \$84,814.56 - Enterprise Fund

Background:

Sole Source for S84-N29005 – Approve the sole source purchase from The New York Blower Company for FRP Fume Exhausters and associated equipment in the total amount of \$84,814.56 for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve the sole source purchase of (3) FRP Fume Exhausters and associated equipment in the total amount of **\$84,814.56** and that authorization be given to issue a purchase order to **The New York Blower Company**.

The scope of work requires the vendor to furnish and deliver (3) FRP Fume Exhausters and associated equipment for Houston Public Works, Houston Water Service Line, Wastewater Maintenance Facility located at 7440 Cullen Blvd., Houston, Texas 77096.

The FRP Fume Exhausters are fiberglass-reinforced-plastic fans designed for handling corrosive fumes and provides the extra advantage for odor control for the surrounded area of the lift station and will assist with customer service goal in effort to minimize odor complaints by the local residents. The purchasing of these FRP Fume Exhausters is to ensure that the Wastewater Lift Station is operating in compliance with the Texas Commission on Environmental Quality (T.C.E.Q) and to prevent the collection of toxic and explosive gases. The new equipment will replace the existing equipment which require constant repair and are considered high-wear equipment. The existing equipment is beyond economic repair and the repair cost exceeds 70% of the cost. The vendor shall have 120 days to furnish and deliver of the FRP Fume Exhausters and associated equipment after receipt of the City of Houston purchase order. The equipment includes a standard one-year warranty from the date of delivery.

The New York Blower Company is the sole manufacturer of the FRP Fume Exhausters and associated equipment.

This recommendation is made pursuant to section 252.022 (a)(7)(A) of the Texas Local Government

Code, which provides that “a procurement of items that are available from only one source because of patents, copyrights, secret processes, or natural monopolies” is exempt from the general competitive bidding requirements.

M/WBE Participation:

This procurement is exempt from the City’s M/WBE subcontracting as the total project expenditure does not exceed the \$100,000 City’s threshold.

Hire Houston First:

This procurement is exempt from the City’s Hire Houston First Ordinance. Bid/proposal were not solicited because the department is utilizing a sole source contractor for this purchase.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority:			
Department	FY 2019	Out Years	Total
Houston Public Works	\$84,814.56	\$0.00	\$84,814.56

Amount of Funding:

\$84,814.56

Combined Utility System General Purpose Fund
Fund No.: 8305

Contact Information:

Name	Department / Division	Phone
Laura A. Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Edith Beal, Procurement Specialist	FIN/SPD	(832) 393-8730
Jedediah Greenfield, Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:

Description

N29005 – FRP Fume Exhausters and
Associated Equipment

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2019

ALL

Item Creation Date: 4/24/2019

N29005 – FRP Fume Exhausters and Associated Equipment - MOTION

Agenda Item#: 11.

Background:

Sole Source for S84-N29005 – Approve the sole source purchase from The New York Blower Company for FRP Fume Exhausters and associated equipment in the total amount of \$84,814.56 for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve the sole source purchase of (3) FRP Fume Exhausters and associated equipment in the total amount of **\$84,814.56** and that authorization be given to issue a purchase order to **The New York Blower Company**.

The scope of work requires the vendor to furnish and deliver (3) FRP Fume Exhausters and associated equipment for Houston Public Works, Houston Water Service Line, Wastewater Maintenance Facility located at 7440 Cullen Blvd., Houston, Texas 77096.

The FRP Fume Exhausters are fiberglass-reinforced-plastic fans designed for handling corrosive fumes and provides the extra advantage for odor control for the surrounded area of the lift station and will assist with customer service goal in effort to minimize odor complaints by the local residents. The purchasing of these FRP Fume Exhausters is to ensure that the Wastewater Lift Station is operating in compliance with the Texas Commission on Environmental Quality (T.C.E.Q) and to prevent the collection of toxic and explosive gases. The new equipment will replace the existing equipment which require constant repair and are considered high-wear equipment. The existing equipment is beyond economic repair and the repair cost exceeds 70% of the cost. The vendor shall have 120 days to furnish and deliver of the FRP Fume Exhausters and associated equipment after receipt of the City of Houston purchase order. The equipment includes a standard one-year warranty from the date of delivery.

The New York Blower Company is the sole manufacturer of the FRP Fume Exhausters and associated equipment.

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

M/WBE Participation:

This procurement is exempt from the City's M/WBE subcontracting as the total project expenditure does not exceed the \$100,000 City's threshold.

Hire Houston First:

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

Fiscal Note:

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

5/16/2019

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Jerry Adams

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

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Carl Haddad

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Department Approval Authority

5/20/2019

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Estimated Spending Authority:

Department	FY 2019	Out Years	Total
Houston Public Works	\$84,814.56	\$0.00	\$84,814.56

Amount of Funding:

\$84,814.56

Combined Utility System General Purpose Fund

Combined Utility System General Purpose Fund
Fund No.: 8305

Contact Information:

Name	Department / Division	Phone
Laura A. Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Edith Beal, Procurement Specialist	FIN/SPD	(832) 393-8730
Jedediah Greenfield, Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:

Description	Type
N29005 - Affidavit of Ownership	Backup Material
N29005 - Form A - Fair Campaign	Backup Material
N29005 - Quotation	Backup Material
N29005 - RCA Budget Funding Form	Financial Information
N29005 - Sole Source-CPO Approved with MFR Letter	Backup Material
N29005 - Cleared Tax Report 03.2019	Backup Material
Funding Verification	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2019

ALL

Item Creation Date: 4/12/2019

N29007 – ITT Goulds Wasting and Associated Equipment - MOTION

Agenda Item#: 7.

Summary:

JERSEY EQUIPMENT COMPANY OF HOUSTON, INC for ITT Goulds Wasting Pumps and Associated Equipment for Houston Public Works - \$57,600.00 - Enterprise Fund

Background:

Sole Source for S84-N29007 – Approve the sole source purchase from Jersey Equipment Company of Houston, Inc. in the total amount of \$57,600.00 for ITT Goulds wasting pumps and associated equipment for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve the sole source purchase of (2) ITT Goulds wasting pumps and associated equipment in the total amount of **\$57,600.00** and that authorization be given to issue a purchase order to **Jersey Equipment Company of Houston, Inc.**

The scope of work requires the supplier to furnish and deliver (2) ITT Goulds wasting pumps and associated equipment for Houston Public Works (HPW), Houston Water Service Line, Northeast Wastewater Treatment Plant at 655 Maxey, Houston, Texas 77013.

The new equipment will replace the existing wasting pumps and motors which require constant repair and are considered high-wear equipment. These wasting pumps are essential to the efficient control and performance of the wastewater treatment process. The existing pumps are used to maintain the solids concentration under control by removing the excess solids as dictated by the wastewater operations process. The existing wasting pumps and motors are beyond economic repair and the repair cost exceed 70% of the costs of new wasting pumps and motors. The importance of replacing these wasting pumps and motors is to ensure that the Wastewater Facilities are operating in compliance with the Texas Commission on Environmental Quality (T.C.E.Q). The vendor shall have 120 days to furnish and deliver the ITT Goulds wasting pumps and associated equipment after receipt of the City of Houston purchase order.

Jersey Equipment Company of Houston, Inc. is the sole the authorized sales representative for the municipal water and wastewater market in Houston and the South Texas region for ITT Goulds Pump line of original equipment and parts.

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

M/WBE Participation:

This procurement is exempt from the City’s M/WBE subcontracting as the total project expenditure does not exceed the \$100,000 City’s threshold.

Hire Houston First:

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

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority:

Department	FY 2019	Out Years	Total
Houston Public Works	\$57,600.00	\$0.00	\$57,600.00

Amount of Funding:

\$57,600.00

Combined Utility System General Purpose Fund

Fund No.: 8305

Contact Information:

Name:	Department / Division	Phone
Laura A. Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Edith Beal, Procurement Specialist	FIN/SPD	(832) 393-8730
Jedediah Greenfield, Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:

Description

Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2019

ALL

Item Creation Date: 4/12/2019

N29007 – ITT Goulds Wasting and Associated Equipment - MOTION

Agenda Item#: 1.

Background:

Sole Source for S84-N29007 – Approve the sole source purchase from Jersey Equipment Company of Houston, Inc. in the total amount of \$57,600.00 for ITT Goulds wasting pumps and associated equipment for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve the sole source purchase of (2) ITT Goulds wasting pumps and associated equipment in the total amount of **\$57,600.00** and that authorization be given to issue a purchase order to **Jersey Equipment Company of Houston, Inc.**

The scope of work requires the supplier to furnish and deliver (2) ITT Goulds wasting pumps and associated equipment for Houston Public Works (HPW), Houston Water Service Line, Northeast Wastewater Treatment Plant at 655 Maxey, Houston, Texas 77013.

The new equipment will replace the existing wasting pumps and motors which require constant repair and are considered high-wear equipment. These wasting pumps are essential to the efficient control and performance of the wastewater treatment process. The existing pumps are used to maintain the solids concentration under control by removing the excess solids as dictated by the wastewater operations process. The existing wasting pumps and motors are beyond economic repair and the repair cost exceed 70% of the costs of new wasting pumps and motors. The importance of replacing these wasting pumps and motors is to ensure that the Wastewater Facilities are operating in compliance with the Texas Commission on Environmental Quality (T.C.E.Q). The vendor shall have 120 days to furnish and deliver the ITT Goulds wasting pumps and associated equipment after receipt of the City of Houston purchase order.

Jersey Equipment Company of Houston, Inc. is the sole the authorized sales representative for the municipal water and wastewater market in Houston and the South Texas region for ITT Goulds Pump line of original equipment and parts.

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

M/WBE Participation:

This procurement is exempt from the City's M/WBE subcontracting as the total project expenditure does not exceed the \$100,000 City's threshold.

Hire Houston First:

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

Fiscal Note:

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

5/16/2019

DocuSigned by:

Jerry Adams

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

DocuSigned by:

Carl Haddad

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Department Approval Authority

5/17/2019

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Estimated Spending Authority:

Department	FY 2019	Out Years	Total
Houston Public Works	\$57,600.00	\$0.00	\$57,600.00

Amount of Funding:

\$57,600.00

Combined Utility System General Purpose Fund

Fund No.: 8305

Contact Information:

Name:	Department / Division	Phone
Laura A. Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Edith Beal, Procurement Specialist	FIN/SPD	(832) 393-8730
Jedediah Greenfield, Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:**Description**

N29007 - Affidavit of Ownership or Control
 N29007 - Form A - Fair Campaign
 N29007 - Form B - City Secretary
 N29007 - Quotation
 N29007 - RCA Budget Funding Form
 N29007 - Sole Source - CPO Approved with MFR Letter
 N29007 - SAP Vendor Information
 N29007 - Cleared Tax Report 04.2019
 Funding Verification

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2019

ALL

Item Creation Date: 4/19/2019

N28986 - Gas Chromatography/Mass Spectrometry System
- MOTION

Agenda Item#: 8.

Summary:

AGILENT TECHNOLOGIES, INC for purchase of a Gas Chromatography/Mass Spectrometry System for Houston Public Works - \$212,569.06 - Enterprise Fund

Background:

Sole Source for S85-N28986 – Approve the sole source purchase from Agilent Technologies, Inc. for a Gas Chromatography/Mass Spectrometry system in the total amount of \$212,569.06 for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve the sole source purchase of a Gas Chromatography/Mass Spectrometry (GC/MS) system from **Agilent Technologies, Inc.** in the total amount of **\$212,569.06** for Houston Public Works, and that authorization be given to issue a purchase order.

The scope of work requires the vendor to furnish and deliver one (1) new GC/MS system which will include: installation, on-site training and consulting, one (1) year software support and update, one (1) year PC repair recovery service, one (1) year standard warranty and an additional three (3) year extended warranty for the Mass Spectrometer (MS) for the Drinking Water Operation Laboratory at 4200 Leeland Street.

The GC/MS system is a lab instrument crucial for the long-term analysis of taste and odor contaminants in drinking water. This system is equipped with a high-efficiency detection mode that allows the lab to optimize sample preparation, reduce maintenance cycles, and achieve new detection limits. The new GC/MS system will be an upgrade to the current equipment which is more than 10 years old. It is no longer supported by the vendor, and replacement parts are not available in the market. Acquiring this instrument will ensure Houston's drinking water meets state and federal standards.

Agilent Technologies, Inc. is the sole source manufacturer of GC/MS systems. And due to the unique technical nature of these systems, Agilent Technologies, Inc. recommends servicing the equipment be performed by its technicians who are ISO9000 certified for factory-authorized services.

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

MWBE Participation:

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 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
Signature
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Houston Public Works	\$212,569.06	\$0	\$212,569.06

Amount of Funding:

\$212,569.06

Combine Utility System General Purpose Fund
Fund No.: 8305

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Laura Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Alejandro Velasquez-Auza, Procurement Specialist	FIN/SPD	(832) 393-8701
Jedediah Greenfield, Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2019

Item Creation Date: 5/9/2019

FIN - Special Revenue Clawback

Agenda Item#: 9.

Summary:

ORDINANCE amending various ordinances approving the creation of certain special revenue funds; amending Ordinance No. 2015-1319 related to the Planning and Development Special Revenue Fund; amending Ordinance No. 2008-1171 relating to the Laboratory Operation and Maintenance Fund; amending Sections 21-14, 32-7, 43-38, and 47-423 of the Code of Ordinances, Houston, Texas; authorizing future appropriations and transfers of funds from the above special revenue funds to the General Fund fund balance, as needed

Background:

The City of Houston Financial Policies, as adopted by Ordinance 2018-390, requires a written methodology for determining the minimum and maximum cash reserve to serve as a margin or buffer for meeting obligations, mitigating risks, and ensuring stable services and fees. Any fiscal year-end fund balance that exceeds the established maximum cash reserve of the special revenue fund may be transferred to the General Fund, subject to City Council approval of an ordinance revising the ordinance establishing such special revenue fund and specifically authorizing such transfers, where such City Council approval is required.

The City of Houston Finance Director recommends that City Council approve an annual process by which excess money can be transferred from certain Special Revenue Funds to the General Fund fund balance for purposes of City general expenditures by the end of the fiscal year. The impacted Special Revenue Funds will transfer unassigned or unrestricted funds in excess of four months of the average of the previous three fiscal years' audited expenditures less debt from the current fiscal year's ending fund balance.

These Special Revenue Funds include:

1. Building Inspection Special Revenue Fund (Fund 2301)
2. Health Special Revenue Fund (Fund 2002)
3. Housing Special Revenue Fund (Fund 2000)
4. Laboratory Operations and Maintenance Fund (Fund 2008)
5. Parks Special Revenue Fund (Fund 2100)
6. Planning & Development Special Revenue Fund (Fund 2308)
7. Swimming Pool Safety Special Revenue Fund (Fund 2009)
8. Special Waste Transportation and Inspection Fund (Fund 2423)

Tantri Emo
Director of Finance

Contact Information:

William Jones
Deputy Director
832-393-9080

ATTACHMENTS:

Description

Type

Special Revenue Fund Clawback Coversheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date: 5/9/2019

FIN - Special Revenue Clawback

Agenda Item#:

Background:

The City of Houston Financial Policies, as adopted by Ordinance 2018-390, requires a written methodology for determining the minimum and maximum cash reserve to serve as a margin or buffer for meeting obligations, mitigating risks, and ensuring stable services and fees. Any fiscal year-end fund balance that exceeds the established maximum cash reserve of the special revenue fund may be transferred to the General Fund, subject to City Council approval of an ordinance revising the ordinance establishing such special revenue fund and specifically authorizing such transfers, where such City Council approval is required.

The City of Houston Finance Director recommends that City Council approve an annual process by which excess money can be transferred from certain Special Revenue Funds to the General Fund fund balance for purposes of City general expenditures by the end of the fiscal year. The impacted Special Revenue Funds will transfer unassigned or unrestricted funds in excess of four months of the average of the previous three fiscal years' audited expenditures less debt from the current fiscal year's ending fund balance.

These Special Revenue Funds include:

1. Building Inspection Special Revenue Fund (Fund 2301)
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5. Parks Special Revenue Fund (Fund 2100)
6. Planning & Development Special Revenue Fund (Fund 2308)
7. Swimming Pool Safety Special Revenue Fund (Fund 2009)
8. Special Waste Transportation and Inspection Fund (Fund 2423)

DocuSigned by:

Tantri Emo

E73A5ED3483F467

Tantri Emo

Director of Finance

Contact Information:

William Jones
Deputy Director

832-393-9080



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2019

District B

Item Creation Date: 4/22/2019

HPW20CMS05 108- Inch Water Line Along City
Easements Project (From Willis Street to Imperial Valley
Drive)

Agenda Item#: 10.

Summary:

ORDINANCE amending Ordinance Number 2018-504 to include the acquisition of one redesigned parcel for the 108-inch water line along city easements project (from Willis Street to Imperial Valley Drive) and further finding and determining public convenience and necessity for the acquisition of such parcel by gift, dedication, purchase and if necessary for the use of eminent domain - **DISTRICT B - DAVIS**

Background:

SUBJECT: AMENDING Ordinance 2018-504, passed June 20, 2018, to include the acquisition of redesigned Parcel AY18-047, for the 108-INCH WATER LINE ALONG CITY EASEMENTS PROJECT (FROM WILLIS STREET TO IMPERIAL VALLEY DRIVE) by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) It is recommended City Council Amend Ordinance 2018-504, passed June 20, 2018, to authorize and approve the acquisition of redesigned Parcel AY18-047, for the 108-INCH WATER LINE ALONG CITY EASEMENTS PROJECT (FROM WILLIS STREET TO IMPERIAL VALLEY DRIVE) by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION:

This project is part of the Surface Water Transmission Program, which provides for the design and construction of transmission and distribution lines to convey treated water from surface water facilities. This program is part of the City's long-range water supply plan. This program is required to comply with the Harris-Galveston Subsidence District requirements and will implement the City's regionalization plan.

By Ordinance Number 2018-504, passed June 20, 2018, City Council authorized and approved the acquisition of parcels by dedication, purchase, or condemnation for the 108-INCH WATER LINE ALONG CITY EASEMENTS PROJECT (FROM WILLIS STREET TO IMPERIAL VALLEY DRIVE). Design changes were made to Parcel AY18-047.

Therefore, it is recommended that Council amend Ordinance Number 2018-504, passed June 20, 2018, to reflect the redesign of Parcel AY18-047.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the 108-INCH WATER LINE ALONG CITY EASEMENTS PROJECT (FROM WILLIS STREET TO IMPERIAL VALLEY DRIVE).

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

WBS No (s): S-000900-0167-2

Prior Council Action:

Ordinance 2018-756, passed September 19, 2018

Ordinance 2018-504, passed June 20, 2018

Amount of Funding:

No additional funding required

(Funds were appropriated under Ordinance 2018-756)

Contact Information:

Marjorie L. Cox

Assistant Director – Real Estate Services

Phone: (832) 365-3130

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 4/22/2019

HPW20CMS05 108- Inch Water Line Along City Easements Project (From Willis Street to Imperial Valley Drive)

Agenda Item#:

Background:

SUBJECT: AMENDING Ordinance 2018-504, passed June 20, 2018, to include the acquisition of redesigned Parcel AY18-047, for the 108-INCH WATER LINE ALONG CITY EASEMENTS PROJECT (FROM WILLIS STREET TO IMPERIAL VALLEY DRIVE) by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) It is recommended City Council Amend Ordinance 2018-504, passed June 20, 2018, to authorize and approve the acquisition of redesigned Parcel AY18-047, for the 108-INCH WATER LINE ALONG CITY EASEMENTS PROJECT (FROM WILLIS STREET TO IMPERIAL VALLEY DRIVE) by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION:

This project is part of the Surface Water Transmission Program, which provides for the design and construction of transmission and distribution lines to convey treated water from surface water facilities. This program is part of the City's long-range water supply plan. This program is required to comply with the Harris-Galveston Subsidence District requirements and will implement the City's regionalization plan.

By Ordinance Number 2018-504, passed June 20, 2018, City Council authorized and approved the acquisition of parcels by dedication, purchase, or condemnation for the 108-INCH WATER LINE ALONG CITY EASEMENTS PROJECT (FROM WILLIS STREET TO IMPERIAL VALLEY DRIVE). Design changes were made to Parcel AY18-047.

Therefore, it is recommended that Council amend Ordinance Number 2018-504, passed June 20, 2018, to reflect the redesign of Parcel AY18-047.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the 108-INCH WATER LINE ALONG CITY EASEMENTS PROJECT (FROM WILLIS STREET TO IMPERIAL VALLEY DRIVE).

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

WBS No (s): S-000900-0167-2

Prior Council Action:

Ordinance 2018-756, passed September 19, 2018

Ordinance 2018-504, passed June 20, 2018

Amount of Funding:

No additional funding required (Funds were appropriated under Ordinance 2018-756)

Contact Information:

Marjorie L. Cox
Assistant Director – Real Estate Services
Phone: (832) 365-3130

ATTACHMENTS:**Description**

Ordinance 2018-756
Ordinance 2018-504
Location Map
Survey
Metes and Bounds

Type

Ordinance/Resolution/Motion
Ordinance/Resolution/Motion
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2019

ALL

Item Creation Date:

HHD - ADRC 2019

Agenda Item#: 11.

Summary:

ORDINANCE approving the submission of a grant application to the Texas Health and Human Services Commission for the operation of the Houston Health Department's **CARE CONNECTION AGING and DISABILITY RESOURCE CENTER**; declaring the City's eligibility for such grant; authorizing the Director of the Houston Health Department ("Director") to act as the City's representative in the application process; authorizing the director to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - \$535,923.00 - Grant Fund

Background:

The Houston Health Department (HHD) requests City Council approval of a grant application to the Texas Health and Human Services Commission (HHSC) to be administered by HHD's Care Connection Aging and Disability Resource Center (CC-ADRC). The total projected award for the period from 9/1/19– 8/31/20 is \$535,923.00. The grant does not require a match.

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 authorize the Director or his designee to act as the City's representative in the application process 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 not to exceed five years, if any.

The funding provided by HHSC will support provision of CC-ADRC services that address the needs of older adults and people with disabilities in Harris County. These core services include:

- A. *Specialized Information, Referral and Assistance (IR&A)* – The ADRC will provide individuals up-to-date information about the long-term services and support services and resources available to them in their communities. IR&A specialists use a person-centered approach to assess the capacities and challenges of clients and provide objective information and assistance to help them make informed decisions about their long-term care needs.
- B. *Referral to Respite Care services* – Respite care supports families caring for an individual of any age with a chronic health condition or a disability. It provides in-home supervision of people while primary caregivers are unavailable to offer care or require relief to tend to their own healthcare needs or perform other required daily activities. The ADRC assesses caregivers' eligibility for services and provides referrals to community providers for respite

care and other services that support caregivers.

- C. *Local Contact Agency (LCA) functions* – The ADRC will provide transition planning and person-centered options counseling to assist non-Medicaid, Medicare, and private-pay nursing facility residents who need assistance transitioning into community living. Services are more in-depth and usually require follow-up sessions with clients to ensure they are successful in meeting their goals.
- D. *Housing Navigation activities* – ADRC Housing Navigation activities focus on opportunities to increase accessible, integrated and affordable housing in the local area. ADRC staff must maintain inventories of available housing in their areas, participate in local coalitions that advocate for affordable housing, and develop and maintain working relationships with key stakeholders, including housing authorities, property owners, developers, and state and local lawmakers. In addition, housing navigation staff analyze complex housing policies and plans, and provide public input to city planners and other policy makers.
- E. *Outreach and education activities under the Medicare Improvements for Patients and Providers Act (MIPPA)* – ADRC will facilitate and participate in community events to provide outreach and education to Medicare beneficiaries, particularly those with limited incomes who may be eligible for the Low-Income Subsidy program, Medicare Savings Program, and Medicare Prescription Drug Coverage (Part D). Outreach activities will also provide information on disease prevention and promotion of wellness.
- F. *Pilot programs and local initiatives that target underserved populations* – ADRC will provide other programs or services that meet the unique needs of their communities. ADRCs in communities with a high number of military personnel and veterans implement programs to provide specialized assistance to these populations. Other local initiatives target Native American, refugee, and non-English speaking populations.
- G. *Collaborative relationships* – ADRC will develop collaborations with Area Agencies on Aging (AAA) in the ADRC service region to provide quality services to older individuals.

Fiscal Note:

No Fiscal Note is required on grant items.

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

Amount of Funding:

\$535,923.00
Federal/State/Local Pass Through Fund
Fund 5030

Contact Information:

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

ATTACHMENTS:

Description	Type
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Signed coversheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2019

ALL

Item Creation Date:

HHD - ADRC 2019

Agenda Item#: 5.

Background:

The Houston Health Department (HHD) requests City Council approval of a grant application to the Texas Health and Human Services Commission (HHSC) to be administered by HHD's Care Connection Aging and Disability Resource Center (CC-ADRC). The total projected award for the period from 9/1/19– 8/31/20 is \$535,923.00. The grant does not require a match.

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 authorize the Director or his designee to act as the City's representative in the application process 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 not to exceed five years, if any.

The funding provided by HHSC will support provision of CC-ADRC services that address the needs of older adults and people with disabilities in Harris County. These core services include:

- A. *Specialized Information, Referral and Assistance (IR&A)* – The ADRC will provide individuals up-to-date information about the long-term services and support services and resources available to them in their communities. IR&A specialists use a person-centered approach to assess the capacities and challenges of clients and provide objective information and assistance to help them make informed decisions about their long-term care needs.
- B. *Referral to Respite Care services* – Respite care supports families caring for an individual of any age with a chronic health condition or a disability. It provides in-home supervision of people while primary caregivers are unavailable to offer care or require relief to tend to their own healthcare needs or perform other required daily activities. The ADRC assesses caregivers' eligibility for services and provides referrals to community providers for respite care and other services that support caregivers.
- C. *Local Contact Agency (LCA) functions* – The ADRC will provide transition planning and person-centered options counseling to assist non-Medicaid, Medicare, and private-pay nursing facility residents who need assistance transitioning into community living. Services are more in-depth and usually require follow-up sessions with clients to ensure they are successful in meeting their goals.
- D. *Housing Navigation activities* – ADRC Housing Navigation activities focus on opportunities to increase accessible, integrated and affordable housing in the local area. ADRC staff must maintain inventories of available housing in their areas, participate in local coalitions that advocate for affordable housing, and develop and maintain working relationships with key stakeholders, including housing authorities, property owners, developers, and state and local lawmakers. In addition, housing navigation staff analyze complex housing policies and plans, and provide public input to city planners and other policy makers.
- E. *Outreach and education activities under the Medicare Improvements for Patients and Providers Act (MIPPA)* – ADRC will facilitate and participate in community events to provide outreach and education to Medicare beneficiaries, particularly those with limited incomes who may be eligible for the Low-Income Subsidy program, Medicare Savings Program, and Medicare Prescription Drug Coverage (Part D). Outreach activities will also provide information on disease prevention and promotion of wellness.
- F. *Pilot programs and local initiatives that target underserved populations* – ADRC will provide other programs or services that meet the unique needs of their communities. ADRCs in communities with a high number of military personnel and veterans implement programs to provide specialized assistance to these populations. Other local initiatives target Native American, refugee, and non-English speaking populations.
- G. *Collaborative relationships* – ADRC will develop collaborations with Area Agencies on Aging (AAA) in the ADRC service region to provide quality services to older individuals.

Fiscal Note:

No Fiscal Note is required on grant items.

DocuSigned by:

Stephen J. Williams, M.Ed., M.P.A.

Director - Houston Health Department

Amount of Funding:

\$535,923.00
Federal/State/Local Pass Through Fund
Fund 5030

Contact Information:

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

ATTACHMENTS:

Description	Type
Face Page for ADRC Application	Backup Material
Executive Summary and Plan of Operation Care Connection	Backup Material
Exhibit A-Affirmations and Solicitation Acceptance	Backup Material
Original Attachment C- Organizational Chart	Backup Material
Exhibit C-Assurances Non-Construction	Backup Material
Exhibit J-DUA	Backup Material
Exhibit J-Security and Privacy Inquiry	Backup Material
Exhibit M-Exemptions and Assumptions - Care Connection ADRC	Backup Material
Addendum 1-8 - dated	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2019

Item Creation Date:

HPD - FY20 Automobile Burglary and Theft Prevention
Authority (ABTPA)

Agenda Item#: 12.

Summary:

ORDINANCE approving and authorizing the submission of an application for and acceptance of the **FY2020 TEXAS AUTOMOBILE BURGLARY AND THEFT PREVENTION AUTHORITY PROGRAM GRANT**; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program

Background:

The Houston Police Department is requesting an ordinance be approved authorizing the submission of a grant application and acceptance of funding to the Automobile Burglary and Theft Prevention Authority (ABTPA) in support of the Houston Auto Crimes Task Force. The grant amount is \$2,106,702 with a city cash match of \$667,859, and an in-kind match of \$521,538. The grant period is September 1, 2019 to August 31, 2020. If approved, this will be the 28th year of HPD receiving grant funding which has aided in the reduction of the auto theft rate in Houston and surrounding areas.

As the lead agency, HPD has successfully fostered an increased level of cooperation with other police agencies including the Texas Department of Public Safety and the Metropolitan Transit Authority of Harris County Police Department. These agencies provide personnel that assist in the apprehension and prosecution of suspected buyers and sellers of stolen motor vehicles and automotive parts.

The Houston Police Department also requests City Council to authorize the Chief of Police or his designee to act as the City's representative in the application process with the authority to apply for, accept and expend the grant funds as awarded, and apply for, accept and expend all subsequent awards, if any, to extend the budget period, and to authorize the Mayor to execute all related agreements with the approval of the City Attorney in connection with the grant not to exceed five years.

Fiscal Notes:

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 Policy.

Art Acevedo
Chief of Police

Amount of Funding:

\$2,106,702 State Pass-through (Fund 5030)
\$ 667,859 General Fund (Fund 1000) - Cash Match

Contact Information:

Rhonda Smith, CFO and Deputy Director (713) 308-1770
Clifton Journet III, Police Administrator (713) 308-1779

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2019

Item Creation Date:

HPD - FY20 Automobile Burglary and Theft Prevention Authority (ABTPA)

Agenda Item#: 12.

Background:

The Houston Police Department is requesting an ordinance be approved authorizing the submission of a grant application and acceptance of funding to the Automobile Burglary and Theft Prevention Authority (ABTPA) in support of the Houston Auto Crimes Task Force. The grant amount is \$2,106,702 with a city cash match of \$667,859, and an in-kind match of \$521,538. The grant period is September 1, 2019 to August 31, 2020. If approved, this will be the 28th year of HPD receiving grant funding which has aided in the reduction of the auto theft rate in Houston and surrounding areas.

As the lead agency, HPD has successfully fostered an increased level of cooperation with other police agencies including the Texas Department of Public Safety and the Metropolitan Transit Authority of Harris County Police Department. These agencies provide personnel that assist in the apprehension and prosecution of suspected buyers and sellers of stolen motor vehicles and automotive parts.

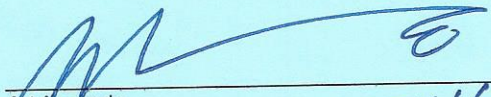
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Amount of Funding:

Fiscal Notes:

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 Policy.


Art Acevedo
Chief of Police
5/16/2019

Amount of Funding:

\$2,106,702 State Pass-through (Fund 5030)

\$667,859 General Fund (Fund 1000) - Cash Match

Contact Information:

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

Clifton Journet III, Police Administrator (713) 308-1779



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2019

District C

Item Creation Date: 5/3/2019

25CONS380 First Amendment To Construction Contract -
ERC Environmental & Construction Services - Stella Link
Library (Harvey)

Agenda Item#: 13.

Summary:

ORDINANCE approving and authorizing first amendment to the construction contract between the City of Houston and **ERC ENVIRONMENTAL & CONSTRUCTION SERVICES, INC** to increase the Director's authority to approve change orders for the McGovern-Stella Link Library - Hurricane Harvey Renovation Project (Approved by Ordinance No. 2018-1019) - **DISTRICT C - COHEN**

Background:

RECOMMENDATION: Approve First Amendment to construction contract with ERC Environmental & Construction Services, Inc.

SPECIFIC EXPLANATION: On December 19, 2018, Ordinance No. 2018-1019, City Council awarded a construction contract to ERC Environmental & Construction Services, Inc., and appropriated \$199,598.95 for construction services for McGovern Stella Link Library Hurricane Harvey Renovation. The appropriation included funding for a 10% contingency to address unforeseen conditions associated with the repair of the facility. However, the contract limits the director's authority to approve change orders up to 5% of the original contract price. A First Amendment is necessary to increase the director's authority to 10% of the original contract price. During construction, mold was discovered and determined to be caused by a window frame leak and HVAC vent condensation. Consequently, mold remediation had to be performed. The 10% contingency funding will be used to reconstruct the areas that were demolished during remediation. Therefore, the General Services Department recommends that City Council approve the First Amendment to the construction contract with ERC Environmental & Construction Services, Inc.

PROJECT LOCATION: 7405 Stella Link Street (Key Map: 532J)

PROJECT DESCRIPTION: The project will renovate the public areas of the library including security gate repair; millwork replacement, refinishing window seals; replacing rubber base; electrical services; painting; and installing new flooring.

WBS No: E-HARVEY-8060-4

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

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Rhea Brown Lawson, Ph.D.
Houston Public Library

-

Prior Council Action:

Ordinance No. 2018-1019; December 19, 2018

Amount of Funding:

No Additional Funding Required

Previous Funding:

\$199,598.95 Maintenance Renewal and Replacement Fund (2105)

Contact Information:

Jacquelyn L. Nisby
Council Liaison

Phone: 832.393.8023

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/21/2019

District C

Item Creation Date: 5/3/2019

25CONS380 First Amendment To Construction Contract - ERC Environmental & Construction Services - Stella Link Library (Harvey)

Agenda Item#:

Background:

RECOMMENDATION: Approve First Amendment to construction contract with ERC Environmental & Construction Services, Inc.

SPECIFIC EXPLANATION: On December 19, 2018, Ordinance No. 2018-1019, City Council awarded a construction contract to ERC Environmental & Construction Services, Inc., and appropriated \$199,598.95 for construction services for McGovern Stella Link Library Hurricane Harvey Renovation. The appropriation included funding for a 10% contingency to address unforeseen conditions associated with the repair of the facility. However, the contract limits the director's authority to approve change orders up to 5% of the original contract price. A First Amendment is necessary to increase the director's authority to 10% of the original contract price.

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PROJECT DESCRIPTION: The project will renovate the public areas of the library including security gate repair; millwork replacement; refinishing window seals; replacing rubber base; electrical services; painting; and installing new flooring.

WBS No: E-HARVEY-8060-4

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

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

C.J. Messiah, Jr.

5/9/2019

C. J. MESSIAH, JR.

General Services Department

Rhea Brown Lawson, Ph.D.
Houston Public Library

Prior Council Action:

Ordinance No. 2018-1019; December 19, 2018

Amount of Funding:

No Additional Funding Required

Previous Funding:

\$199,598.95 Maintenance Renewal and Replacement Fund (2105)

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023

DS
JLN

ATTACHMENTS:

Description

Maps

Ordinance

Previous Ordinance & RCA

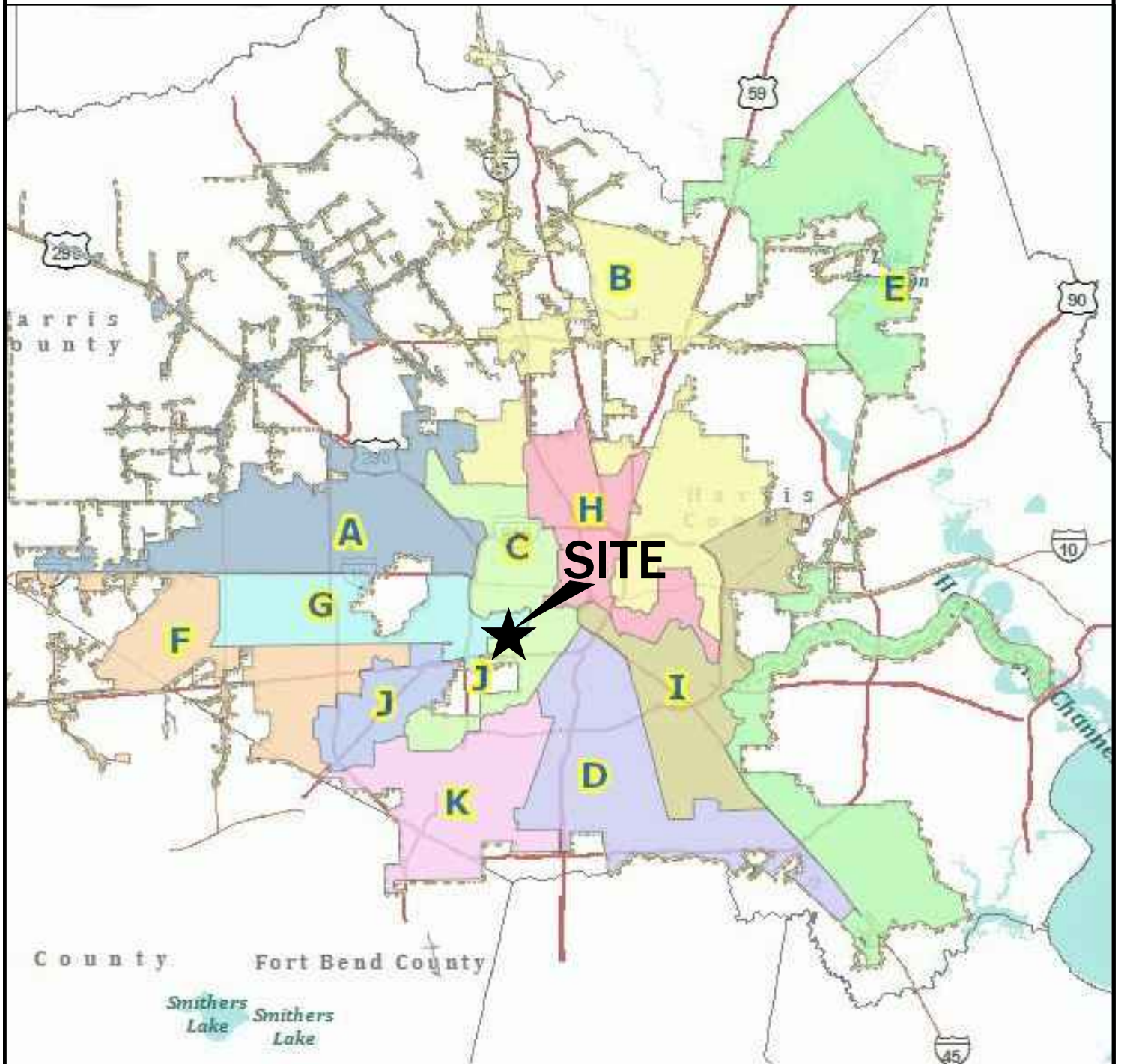
Type

Signed Cover sheet

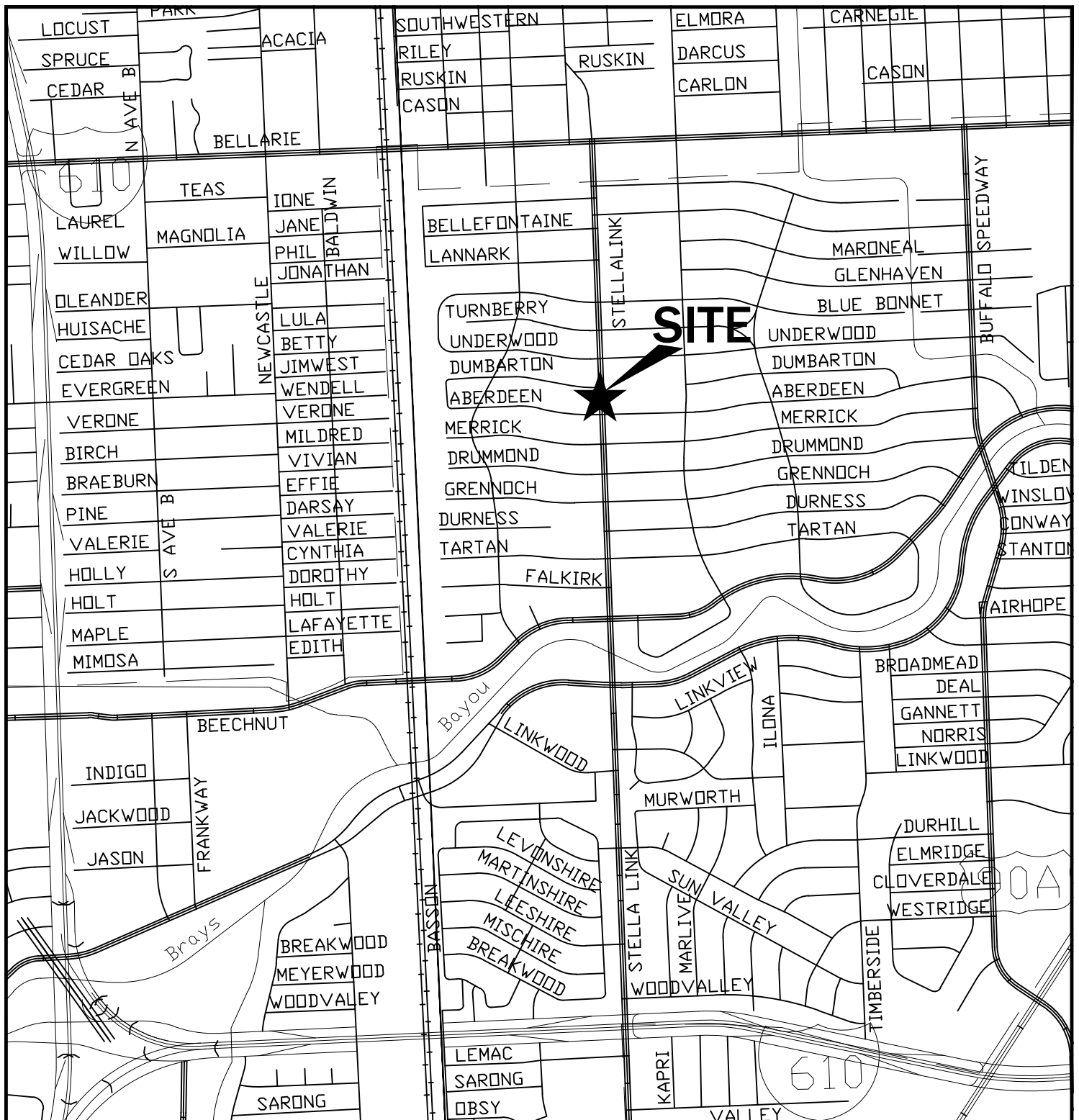
Signed Cover sheet

Signed Cover sheet

CITY OF HOUSTON
HARRIS COUNTY, TEXAS



MCGOVERN - STELLA LINK NEIGHBORHOOD LIBRARY
7405 STELLA LINK RD.
HOUSTON, TX 77025



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HOUSTON, TX 77025



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2019

ALL

Item Creation Date: 2/28/2019

25DSGN116 – Task Order Contracts for Professional Building Envelope Consulting Services with Building Envelope Consultants, LLC; Walter P. Moore and Associates, Inc.; and Wiss, Janney, Elstner Associates, Inc.

Agenda Item#: 14.

Summary:

ORDINANCE approving and authorizing Task Order Contracts for Professional Building Envelope Consulting Services between the City of Houston and (1) **BUILDING ENVELOPE CONSULTANTS, LLC**, (2) **WALTER P. MOORE and ASSOCIATES, INC**, (3) **WISS, JANNEY, ELSTNER ASSOCIATES, INC** for the Task Order and Job Order Contracting Program; providing a maximum contract amount

Background:

RECOMMENDATION: Approve three task order contracts for professional building envelope consulting services with Building Envelope Consultants, LLC; Walter P. Moore and Associates, Inc.; and Wiss, Janney, Elstner Associates, Inc., for the Task Order and Job Order Contracting Program.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council approve three task order contracts for professional building envelope consulting services with Building Envelope Consultants, LLC (BEC), Walter P. Moore and Associates, Inc. (WPM), and Wiss, Janney, Elstner Associates, Inc. (WJE), for the Task Order and Job Order Contracting Program, and delegate authority to the director to approve supplemental allocations up to the maximum contract amount for each contract of \$2,500,000.00. Each contract provides for a term of three-years with three one-year renewal options.

GSD utilizes task order contracts to facilitate roof replacement and repair designs, project management services, minor architectural and engineering design services including structural, civil, and mechanical, electrical and plumbing for the construction, repairs, rehabilitations, or alterations of facilities for its client departments. Having these contracts in place allows the City to expedite facility construction projects and can help the City respond quickly to emergency situations. As departments identify projects, funding is made available through supplemental allocations from various departmental budgets or appropriations from various bond funds, up to the maximum contract amount.

On July 20, 2018 and July 27, 2018, GSD advertised a Request for Qualifications (RFQ) for professional building envelope consulting services. The RFQ contained selection criteria that ranked the respondents on recent project experience, recent task order contracting experience,

and proposed personnel's experience. The Statements of Qualifications were due on August 23, 2018, and six firms responded. A selection committee comprised of GSD staff and representatives from the Library and Police departments evaluated and ranked the respondents. The selection committee short-listed and interviewed the three firms with the highest points. BEC, WPM and WJE received the most points based on the advertised criteria.

SCOPE OF CONTRACT AND FEES: Under the terms of the contracts, the consultants will provide roofing and building envelope consulting services on an as needed basis, for various City departments, and will seal necessary documents to comply with the City Building Codes. These services include but are not limited to roof replacement and repair design, including drawings and specifications, roof and building envelope assessments, construction/repair cost estimating, construction administration, moisture intrusion surveys, core sampling, quality control inspections, roof system maintenance training, and warranty claim assistance. Basic services fees for each task order will be negotiated based upon the size and complexity of the project and paid on a lump sum basis.

PROJECT LOCATION: Citywide

M/WBE PARTICIPATION: Due to the technical and specialized nature of the services, there are negligible subcontracting opportunities. The Office of Business Opportunity reviewed the scope of services and approved a 5% M/WBE goal for each contract as described in the attached correspondence. Since these are task order contracts, sub-consultant utilization will be determined as projects and proposals are produced.

Each consultant has submitted the following certified firms to achieve the goal:

Building Envelope Consultants, LLC:

<u>Firm</u>	<u>Work Description</u>
Collaborate Arch, LLC	Architectural
Jones Engineers, LP	MEP Engineering
D7 Roofing & Metal LLC	Roofing
Aviles Engineering Corp.	Material Testing
Garza + McLain Structural Engineering	Structural Engineering

Walter P. Moore and Associates, Inc.:

<u>Firm</u>	<u>Work Description</u>
English + Associates Architects, Inc.	Architectural
Shah, Smith & Associates, Inc.	MEP Engineering

Wiss, Janney, Elstner Associates, Inc.:

<u>Firm</u>	<u>Work Description</u>
Harrison Kornberg Architects, LLC	Architectural

PAY OR PLAY PROGRAM: The proposed contracts require compliance with the City's 'Pay or Play' Ordinance regarding health benefits for employees of City contractors. In this case, each consultant has elected to provide health benefits to eligible employees in compliance with

City policy.

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Prior Council Action:

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2019

ALL

Item Creation Date: 2/28/2019

25DSGN116 – Task Order Contracts for Professional Building Envelope Consulting Services with Building Envelope Consultants, LLC; Walter P. Moore and Associates, Inc.; and Wiss, Janney, Elstner Associates, Inc.

Agenda Item#: 5.

Background:

RECOMMENDATION: Approve three task order contracts for professional building envelope consulting services with Building Envelope Consultants, LLC; Walter P. Moore and Associates, Inc.; and Wiss, Janney, Elstner Associates, Inc., for the Task Order and Job Order Contracting Program.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council approve three task order contracts for professional building envelope consulting services with Building Envelope Consultants, LLC (BEC), Walter P. Moore and Associates, Inc. (WPM), and Wiss, Janney, Elstner Associates, Inc. (WJE), for the Task Order and Job Order Contracting Program, and delegate authority to the director to approve supplemental allocations up to the maximum contract amount for each contract of \$2,500,000.00. Each contract provides for a term of three-years with three one-year renewal options.

GSD utilizes task order contracts to facilitate roof replacement and repair designs, project management services, minor architectural and engineering design services including structural, civil, and mechanical, electrical and plumbing for the construction, repairs, rehabilitations, or alterations of facilities for its client departments. Having these contracts in place allows the City to expedite facility construction projects and can help the City respond quickly to emergency situations. As departments identify projects, funding is made available through supplemental allocations from various departmental budgets or appropriations from various bond funds, up to the maximum contract amount.

On July 20, 2018 and July 27, 2018, GSD advertised a Request for Qualifications (RFQ) for professional building envelope consulting services. The RFQ contained selection criteria that ranked the respondents on recent project experience, recent task order contracting experience, and proposed personnel's experience. The Statements of Qualifications were due on August 23, 2018, and six firms responded. A selection committee comprised of GSD staff and representatives from the Library and Police departments evaluated and ranked the respondents. The selection committee short-listed and interviewed the three firms with the highest points. BEC, WPM and WJE received the most points based on the advertised criteria.

SCOPE OF CONTRACT AND FEES: Under the terms of the contracts, the consultants will provide roofing and building envelope consulting services on an as needed basis, for various City departments, and will seal necessary documents to comply with the City Building Codes. These services include but are not limited to roof replacement and repair design, including drawings and specifications, roof and building envelope assessments, construction/repair cost estimating, construction administration, moisture intrusion surveys, core sampling, quality control inspections, roof system maintenance training, and warranty claim assistance. Basic services fees for each task order will be negotiated based upon the size and complexity of the project and paid on a lump sum basis.

PROJECT LOCATION: Citywide

M/WBE PARTICIPATION: Due to the technical and specialized nature of the services, there are negligible subcontracting opportunities. The Office of Business Opportunity reviewed the scope of services and approved a 5% M/WBE goal for each contract as described in the attached correspondence. Since these are task order contracts, sub-consultant utilization will be determined as projects and proposals are produced.

Each consultant has submitted the following certified firms to achieve the goal:

Building Envelope Consultants, LLC:

Firm

Collaborate Arch, LLC
Jones Engineers, LP
D7 Roofing & Metal LLC
Aviles Engineering Corp.
Garza + McLain Structural Engineering

Work Description

Architectural
MEP Engineering
Roofing
Material Testing
Structural Engineering

Walter P. Moore and Associates, Inc.:

Firm

English + Associates Architects, Inc.
Shah, Smith & Associates, Inc.

Work Description

Architectural
MEP Engineering

Wiss, Janney, Elstner Associates, Inc.:

Firm

Harrison Kornberg Architects, LLC

Work Description

Architectural

PAY OR PLAY PROGRAM: The proposed contracts require compliance with the City's 'Pay or Play' Ordinance regarding health benefits for employees of City contractors. In this case, each consultant has elected to provide health benefits to eligible employees in compliance with City policy.

Prior Council Action:

Contact Information:

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

C.J. Messiah, Jr.

4/16/2019

C.J. Messiah, Jr.
General Services Department

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023

JLN

ATTACHMENTS:

Description

OBO Waiver Approval

Tax Delinquent Reports

452 Contractor Submission List Campaign Finance Ordinance

Form 1295 Certificate of Interested Parties

Type

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON
OFFICE
OF
BUSINESS OPPORTUNITY

**Goal Modification
Request Form**

1. Date: 6/29/2018 2. Requesting Department: GSD 3. Solicitation Number: NA
4. Solicitation Name: Building Envelope Task Order Contract 5. Estimated Dollar Amount: \$ Up to 2 Million
6. Description of Solicitation (attach specifications/supporting documents):
Please see attachment.

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

A. Previous contract (if any): Yes ☐ No ☒ B. Previous contract number: _____
C. Goal on last contract _____ D. Was goal met? Yes ☐ No ☐
E. If goal was not met, what percentage did the vendor achieve? _____ %
F. Why wasn't goal achieved?

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

1. WAIVER

A. I am requesting a waiver of the MWSBE Goal: Yes ☐ No ☒
B. Reason for waiver: (Check one)
☐ A public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy
☐ If goods and services are specialized, technical, or unique nature as to require the City department to select its contractor without application of MWSBE provisions (such as contracts for expert witnesses, certain financial advisors or technical consultants)
☐ MWSBE provisions impose an unwarranted economic burden or risk on the City or unduly delay acquisition of the goods or services, or is not in the best interest of the City; or
☐ Level of MWSBE availability would produce minimal MWSBE participation.
☐ Other: _____
C. Detailed explanation for Waiver Reason: _____

2. COOPERATIVE OR INTER-LOCAL AGREEMENT

A. Is this a Cooperative/Inter-Local agreement? Yes ☐ No ☒
B. If yes, please specify the name of the agreement: _____
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:

Requesting Department Initiator

7/15/2018
Date

Department Director or Designee

7/15/2018
Date

FOR OBO OFFICE USE ONLY:

APPROVED:

	7/17/18	Contract Specific	WI-196
OBO Deputy Director or Designee	Date	OBO Reason	Tracking #

DENIED:

OBO Deputy Director or Designee	Date	OBO Reason	Tracking #

COMMENTS:



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

**Contract-Specific Goal
Request Form**

Purchasing & Professional Services

STEP 1: PROVIDE SOLICITATION / PROJECT INFORMATION.

1. Date: June, 29, 2018 2. Department: General Service 3. Solicitation #: NA
4. Solicitation /Project Name: Building Envelope Task Order Contract 6. Contract Value: Up to 2 Million
5. Description of Project: Task Order Contract for Professional Roofing and Building Envelope Consultant Services

STEP 2: CALCULATE CONTRACT-SPECIFIC GOAL.

Please see Instructions for assistance with calculations.

A	B	C	D	E	F	G	H
Work Element Description	NAICS Code	Cost for Each Work Element	% Cost of Contract	# of MWBE Firms (B2G)	# of All Firms	MWBE Availability	Goal % for Work Element
Building Envelope Consulting	541690	\$ 1,740,000.00	87.00%	0	724	0.00%	0.00%
Engineering Services	541330	\$ 140,000.00	7.00%	190	1907	9.96%	0.70%
Architectural	541310	\$ 60,000.00	3.00%	53	373	14.21%	0.43%
Other Business Service (Reprographics)	561439	\$ 40,000.00	2.00%	5	112	4.46%	0.09%
Material Testing	541380	\$ 20,000.00	1.00%	23	266	8.65%	0.09%
Totals		\$ 2,000,000.00	100%				1.30%

STEP 3: PROVIDE GOAL CALCULATION INFORMATION FOR ITEMS # 7 - 10.

7. List method used to calculate # of All Firms in Column F: US Census Bureau for Houston Area

8. Calculated Contract-Specific Goal (Column H): 1.30%

9. If contract goal should be more or less than calculated Contract-Specific Goal, please explain further goal adjustments:

GSD is recommending to set the proposed contract goal to 5% to be aligned with prior contracts. Based on historical data

from previous TOC contract a 5% goal can be achieved despite the calculated number.

10. List Proposed Contract Goal: MWBE 5%

STEP 4: SIGN AND DATE FORM.

Richard A. Vella
Department Director / Designee

Signature

Chief of Design &
Construction
Title

07/08/18
Date

FOR OBO OFFICE USE ONLY:

APPROVED:		DENIED:	
	<u>7/17/18</u>		
OBO Assistant Director or Designee	Date	OBO Assistant Director or Designee	Date



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2019

District C

Item Creation Date: 4/30/2019

LGL - Settlement of lawsuits styled: Cause No. 440,350-401; In re Estate of Shirley W. Alter, etc. - Cause No. 2017-34283;

Agenda Item#: 15.

Summary:

ORDINANCE approving and authorizing Compromise, Settlement, Release and Indemnity Agreements between the City of Houston and **KHA TRONG NGUYEN**, individually, and **BAO VIET NGUYEN**, as an independent administrator of the estate of **ANH PHAN NGUYEN**, and **W. KEVIN ALTER**, individually, and as independent administrator and personal representative of the estate of **SHIRLEY W. ALTER** as an independent administrator and personal representative of the estate of **JACK H. ALTER**, **LESLIE ALTER**, and **RORY ALTER** to settle a lawsuit - \$250,000.00 - Property & Casualty Fund - **DISTRICT C - COHEN**

Background:

During the 2015 Memorial Day Flood, Dr. Anh Phan Nguyen and Jack and Shirley Alter (husband and wife) drowned during a HFD rescue operation, after the rescue boat capsized. Leslie Alter survived the incident.

Plaintiffs sued the City of Houston for wrongful death, survival, and negligence claims as a result of the incident. The parties mediated the claim and have agreed to resolve the litigation.

The Legal Department recommends that Council adopt an Ordinance authorizing and approving the Compromise, Settlement, Release and Indemnity Agreements and approve and authorize the payment of \$250,000.00 out of the Property and Casualty Fund (1004) in settlement of all the Nguyen and the Alter Plaintiffs' claims.

Fiscal Note:

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

Ronald C. Lewis, City Attorney

Amount of Funding:

\$250,000.00

Property & Casualty Fund - Fund 1004 (Claims & Judgments)

Contact Information:

Tiffany S. Bingham 832-393-6445

Judith L. Ramsey832-393-6468

ATTACHMENTS:

Description

Signed Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 4/30/2019

LGL - Settlement of lawsuits styled: Cause No. 440,350-401; In re Estate of Shirley W. Alter, Deceased, W. Kevin Alter, Individually, as Personal Representative of the Estate of Shirley W. Alter, and as Personal Representative of the Estate of Jack H. Alter; Leslie Alter; and Rory Alter v. City of Houston; In the Probate Court No. One of Harris County, Texas; and Cause No. 2017-34283; W. Kevin Alter, Individually, as Independent Executor of the Estate of Shirley W. Alter, and as Independent Executor of the Estate of Jack H. Alter, et al.; Kha Trong Nguyen, Individually, and Bao Viet ("Becky") Nguyen, as Independent Administrator of the Estate of Anh Phan Nguyen v. City of Houston; In the 215th Judicial District Court of Harris County, Texas. L.D. # 0751700013001

Agenda Item#:

Summary:

That Council adopt an Ordinance approving and authorizing \$250,000.00 out of the Property and Casualty Fund and approving and authorizing the execution of Compromise, Settlement, Release and Indemnity Agreements between Plaintiffs Kha Trong Nguyen, Individually, and Bao Viet Nguyen, as the Independent Administrator of the Estate of Anh Phan Nguyen and the City of Houston for \$83,333.33; and Plaintiffs W. Kevin Alter, Individually, and as Independent Administrator and Personal Representative of the Estate of Shirley W. Alter and as Independent Administrator and Personal Representative of the Estate of Jack H. Alter, Leslie Alter, and Rory Alter and the City of Houston for \$166,666.67 to settle a lawsuit.

Background:

During the 2015 Memorial Day Flood, Dr. Anh Phan Nguyen and Jack and Shirley Alter (husband and wife) drowned during a HFD rescue operation, after the rescue boat capsized. Leslie Alter survived the incident.

Plaintiffs sued the City of Houston for wrongful death, survival, and negligence claims as a result of the incident. The parties mediated the claim and have agreed to resolve the litigation.

The Legal Department recommends that Council adopt an Ordinance authorizing and approving the Compromise, Settlement, Release and Indemnity Agreements and approve and authorize the payment of \$250,000.00 out of the Property and Casualty Fund (1004) in settlement of all the Nguyen and the Alter Plaintiffs' claims.

Fiscal Note:

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

Ronald C. Lewis, City Attorney

Prior Council Action:

None

Amount of Funding:

\$250,000.00

Property & Casualty Fund - Fund 1004 (Claims & Judgments)

Contact Information:

Tiffany S. Bingham 832-393-6445

Judith L. Ramsey 832-393-6468

ATTACHMENTS:

Description

Fund Reservation Request Form
Budget Funding Information Request
Ordinance
Alter Signed CSA
Nguyen Signed CSA
Cover sheet

Type

Budget/CM Amendment
Budget/CM Amendment
Ordinance/Resolution/Motion
Contract/Exhibit
Contract/Exhibit
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2019

ALL

Item Creation Date: 5/14/2019

C75330.A3 – Amendment to the Ordinance Authorizing the Electricity Supply Agreement between Reliant Energy Retail Services, LLC and the City of Houston - ORDINANCE

Agenda Item#: 16.

Summary:

ORDINANCE amending Ordinance No. 2012-16, as amended, to increase the maximum contract amount for an Electric Supply Agreement between the City of Houston and the selected, approved, and authorized retail electric provider, **RELIANT ENERGY RETAIL SERVICES, LLC** - \$113,017,182.00 - Central Service Revolving Fund

Background:

C75330.A3 – Approve an ordinance amending Ordinance No. 2012-0016 (approved by City Council February 24, 2012), as amended, to increase the maximum contract amount from \$571,086,783 by \$113,017,182.39 to \$684,103,965.39 for the Contract No. 4600012260 between the City of Houston and Reliant Energy Retail Services, LLC. for the Electricity Supply Agreement (ESA).

Specific Explanation:

The Director of the Finance Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$571,086,783.00 by \$113,017,182.39 to \$684,103,965.39** for the contract between the City of Houston and **Reliant Energy Retail Services, LLC**. for the Electricity Supply Agreement (ESA).

The original contract was awarded on February 24, 2012 to Reliant Energy Retail Services, LLC. for a three-year term with two one-year options to extend with an initial maximum contract amount of \$550,000,000, by Ordinance No. 2012-0016. On February 17, 2016, Ordinance No. 2012-0016 was subsequently amended to allow for third-party supply of solar power. On February 28, 2018, Ordinance No. 2012-0016 was further amended to increase the maximum contract amount by \$21,086,783 to \$571,086,783 and to extend the contract term one year with an additional one-year option ending June 30, 2020.

It is recommended to exercise the one-year option, extending the contract to June 30, 2020 and approve increasing the maximum contract amount as stated above to ensure that the supplier continues to provide this vital service. This extension will allow the City of Houston time to conduct a thorough Request for Proposals ("RFP") process for the most qualified candidate to provide citywide electricity supply.

M/WBE Subcontracting:

This contract was awarded with a 15% M/WBE participation level. Reliant Energy Retail Services, LLC. is currently achieving 15.12%. The Office of Business Opportunity will continue to monitor this contract.

Fiscal Note:

Funding for this item is included in the FY2020 Proposed Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
General Services Department	\$ 6,615,118.41	\$ 106,402,064.98	\$ 113,017,182.39

Prior Council Action:

Ordinance No. 2012 – 0016, Passed January 4, 2012

Ordinance No. 2016 – 0130, Passed February 17, 2016

Ordinance No. 2018 – 0147, Passed February 28, 2018

Amount of Funding:

\$113,017,182.39 – Central Service Revolving Fund (1002)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Yesenia Chuca, Sr. Staff Analyst	FIN/SPD	(832) 393-8729
Tantri Emo, Finance Director	FIN	(832) 393-9076
William Jones, Deputy Director	FIN	(832) 393-9080

ATTACHMENTS:**Description**

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2019

ALL

Item Creation Date: 5/14/2019

C75330.A3 – Amendment to the Ordinance Authorizing the Electricity Supply Agreement between Reliant Energy Retail Services, LLC and the City of Houston - ORDINANCE

Agenda Item#: 16.

Summary:

ORDINANCE amending Ordinance No. 2012-16, as amended, to increase the maximum contract amount for an electric supply agreement between the City of Houston and the selected, approved, and authorized retail electric provider, **RELIANT ENERGY RETAIL SERVICES, LLC**; containing provisions relating to the subject; and declaring an emergency.

Background:

C75330.A3 – Approve an ordinance amending Ordinance No. 2012-0016 (approved by City Council February 24, 2012), as amended, to increase the maximum contract amount from \$571,086,783 by \$113,017,182.39 to \$684,103,965.39 for the Contract No. 4600012260 between the City of Houston and Reliant Energy Retail Services, LLC. for the Electricity Supply Agreement (ESA).

Specific Explanation:

The Director of the Finance Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$571,086,783.00 by \$113,017,182.39 to \$684,103,965.39** for the contract between the City of Houston and **Reliant Energy Retail Services, LLC.** for the Electricity Supply Agreement (ESA).

The original contract was awarded on February 24, 2012 to Reliant Energy Retail Services, LLC. for a three-year term with two one-year options to extend with an initial maximum contract amount of \$550,000,000, by Ordinance No. 2012-0016. On February 17, 2016, Ordinance No. 2012-0016 was subsequently amended to allow for third-party supply of solar power. On February 28, 2018, Ordinance No. 2012-0016 was further amended to increase the maximum contract amount by \$21,086,783 to \$571,086,783 and to extend the contract term one year with an additional one-year option ending June 30, 2020.

It is recommended to exercise the one-year option, extending the contract to June 30, 2020 and approve increasing the maximum contract amount as stated above to ensure that the supplier continues to provide this vital service. This extension will allow the City of Houston time to conduct a thorough Request for Proposals ("RFP") process for the most qualified candidate to provide citywide electricity supply.

M/WBE Subcontracting:

This contract was awarded with a 15% M/WBE participation level. Reliant Energy Retail Services, LLC. is currently achieving 15.12%. The Office of Business Opportunity will continue to monitor this contract.

Fiscal Note:

Funding for this item is included in the FY2020 Proposed Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

5/23/2019

DocuSigned by:
Jerry Adams
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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:
Tantri Emo
E73A5FD3483F467...

Department Approval Authority

5/23/2019

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
General Services Department	\$ 6,615,118.41	\$ 106,402,064.98	\$ 113,017,182.39

Prior Council Action:

Ordinance No. 2012 – 0016, Passed January 4, 2012
Ordinance No. 2016 – 0130, Passed February 17, 2016
Ordinance No. 2018 – 0147, Passed February 28, 2018

Amount of Funding:

\$113,017,182.39 – Central Service Revolving Fund (1002)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Yesenia Chuca, Sr. Staff Analyst	FIN/SPD	(832) 393-8729
Tantri Emo, Finance Director	FIN	(832) 393-9076
William Jones, Deputy Director	FIN	(832) 393-9080

ATTACHMENTS:

Description

OBO MWBE Verification
Ordinance No. 2012-0016
Ordinance No. 2016-0130
Ordinance No. 2018-0147
Tax Report
Affidavit of Ownership
Funding
Ordinance
Electricity Supply Agreement
Memorandum: Notice of Extension of Delivery Term

Type

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Financial Information
Ordinance/Resolution/Motion
Contract/Exhibit
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2019

ALL

Item Creation Date: 4/16/2019

H28865.A1- Tower License Agreement (Zions Bancorporation,
National Association D/B/A Amegy Bank) ORDINANCE

Agenda Item#: 17.

Summary:

ORDINANCE amending Ordinance No. 2009-0955 to increase spending authority for the Communication Equipment License Agreement between the City of Houston, Texas, Licensee, and **ZIONS BANCORPORATION, NATIONAL ASSOCIATION d/b/a AMEGY BANK, LICENSOR** - \$178,646.25 - General Fund

Background:

S72-H28865.A1- Approve an amending Ordinance to Ordinance No. 2009-0955, passed on October 7, 2009 to increase the spending authority from \$240,000.00 to \$418,646.25 for the Communication Equipment License Agreement (4600009984) between the City of Houston and Zions Bancorporation, National Association d/b/a Amegy Bank for Houston Information Technology Services.

Specific Explanation:

The Chief Information Officer (CIO) and the Chief Procurement Officer (CPO) recommend that City Council approve an amending ordinance to increase the spending authority from **\$240,000.00 to \$418,646.25** for the Communication Equipment License Agreement between the City of Houston and **Zions Bancorporation, National Association d/b/a Amegy Bank** for the continued lease space and the installation, operation and maintenance of communications tower and related equipment enclosure space supporting the City of Houston's Public Safety Radio Communications System for Houston Information Technology Services (HITS). The radio communications system requires tower-mounted antennas and equipment throughout the City of Houston to ensure continuous radio communications coverage for HPD, HFD, HPW and other city departments.

This contract was awarded on October 7, 2009 by Ordinance No. 2009-0955, for a ten-year (10) tower license agreement with two five-year (5) renewal options in the original amount of \$240,000.00. Expenditures as of April 18, 2019 totaled \$240,000.00. The additional spending authority will cover the balance of FY19 and FY20 payments and the first five-year optional renewal period.

The communication equipment license agreement with **Zions Bancorporation, National Association d/b/a Amegy Bank**, allows HITS to continue operating and maintaining the existing antennas and other communication equipment at 1801 Main Street, Houston, Texas 77002.

M/WBE Participation:

This Procurement is exempt from the MWBE, subcontracting goal participation. This agreement is for a communication equipment license only and the City is responsible for all site maintenance and utilities.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

	Estimated Spending Authority			
DEPARTMENT	FY2019	FY2020	OUT-YEARS	TOTAL
HITS	\$8,483.25	\$21,720.94	\$148,442.06	\$178,646.25

Prior Council Action:

Ordinance No. 2009-0955; approved October 7, 2009

Amount of Funding:

\$178,646.25 – General Fund (1000)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Yvette Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8765
Somayya Scott, Chief of Staff	HITS	(832) 393-0082

ATTACHMENTS:**Description**

Final Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2019

ALL

Item Creation Date: 4/16/2019

H28865.A1- Tower License Agreement (Zions Bancorporation, National Association D/B/A Amegy Bank) ORDINANCE

Agenda Item#: 17.

Summary:

ORDINANCE amending Ordinance No. 2009-0955 to increase spending authority for the Communication Equipment License Agreement between the City of Houston, Texas, Licensee, and ZIONS BANCORPORATION, NATIONAL ASSOCIATION d/b/a AMEGY BANK, LICENSOR - \$178,646.25 - General Fund

Background:

S72-H28865.A1- Approve an amending Ordinance to Ordinance No. 2009-0955, passed on October 7, 2009 to increase the spending authority from \$240,000.00 to \$418,646.25 for the Communication Equipment License Agreement (4600009984) between the City of Houston and Zions Bancorporation, National Association D/B/A Amegy Bank for Houston Information Technology Services.

Specific Explanation:

The Chief Information Officer (CIO) and the Chief Procurement Officer (CPO) recommend that City Council approve an amending ordinance to increase the spending authority from \$240,000.00 to \$418,646.25 for the Communication Equipment License Agreement between the City of Houston and Zions Bancorporation, National Association D/B/A Amegy Bank for the continued lease space and the installation, operation and maintenance of communications tower and related equipment enclosure space supporting the City of Houston's Public Safety Radio Communications System for Houston Information Technology Services (HITS). The radio communications system requires tower-mounted antennas and equipment throughout the City of Houston to ensure continuous radio communications coverage for HPD, HFD, HPW and other city departments.

This contract was awarded on October 7, 2009 by Ordinance No. 2009-0955, for a ten-year (10) tower license agreement with two five-year (5) renewal options in the original amount of \$240,000.00. Expenditures as of April 18, 2019 totaled \$240,000.00. The additional spending authority will cover the balance of FY19 and FY20 payments and the first five-year optional renewal period.

The communication equipment license agreement with Zions Bancorporation, National Association D/B/A Amegy Bank, allows HITS to continue operating and maintaining the existing antennas and other communication equipment at 1801 Main Street, Houston, Texas 77002.

M/WBE Participation:

This Procurement is exempt from the MWBE, subcontracting goal participation. This agreement is for a communication equipment license only and the City is responsible for all site maintenance and utilities.

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

DEPARTMENT	Estimated Spending Authority			
	FY2019	FY2020	OUT-YEARS	TOTAL
HITS	\$8,483.25	\$21,720.94	\$148,442.06	\$178,646.25

Prior Council Action:

Ordinance No. 2009-0955; approved October 7, 2009



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2019

ALL

Item Creation Date:

L29009 - Litter Removal and Disposal Services - ORDINANCE

Agenda Item#: 18.

Summary:

ORDINANCE awarding and approving an agreement between the City of Houston and **WORKQUEST** for Litter Removal and Disposal Services for Houston Public Works; providing a maximum contract amount - 1 Year - \$1,666,415.52 - Stormwater Fund

Background:

S19-L29009 - Approve an ordinance awarding a contract to Workquest in the maximum contract amount not to exceed \$1,666,415.52 for Litter Removal and Disposal Services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the City Chief Procurement Officer recommend that City Council approved an ordinance awarding a **one-year** contract to **Workquest** in the maximum contract amount not to exceed **\$1,666,415.52** for Litter Removal and Disposal Services for Houston Public Works (HPW).

The scope of work requires the contractor to provide all labor, supervision, equipment, materials, supplies, and transportation necessary to pick-up litter discarded onto City of Houston right-of-ways. The litter removal and disposal services includes refuse discarded onto right-of-ways, including, but not limited to, scrap metal, paper, wood, plastic, and glass products. The Contractor shall provide four 12-person crews, including supervision, five-days per week, for seven hours per day (7:30 a.m. - 3:00 p.m.) weather permitting, year-round. All litter debris and refuse collected shall be transported to state-certified facilities and landfills.

Workquest employs individuals with disabilities. HPW is satisfied with Workquest's performance on previous contracts with the City.

The Texas Human Resources Code, Section 122.017 provides: A political subdivision of this state may purchase products or services for its use from private businesses through its authorized purchasing procedures, but may substitute equivalent products or services produced by persons with disabilities under the provisions of this chapter.

Texas Attorney General Opinion No. JM-444 states that general statutes that require counties, cities, hospital districts, and school districts to engage in competitive bidding in order to make certain purchases do not apply to purchases such as political subdivisions make pursuant to Section 122.017

of the Human Resources Code. Workquest has approved the contract specifications services and the agency that will provide these services.

M/WBE Subcontracting:

Workquest is a non-profit organization that was created by state law and the Office of Business Opportunity has issued a waiver of the M/WBE requirements.

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. The Office of Business Opportunity has issued a waiver for the Pay or Play requirements.

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, Workquest does not meet the requirements of HHF designation.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Houston Public Works	\$416,603.88	\$1,249,811.64	\$1,666,415.52

Amount of Funding:

\$1,666,415.52 – Stormwater Fund (2302)

Contact Information:

Richard Morris, Division Manager/832-393-8736

Roy Korthals, Sr. Procurement Specialist/832-393-8734

Jedediah Greenfield, Deputy Assistant Director/832-395-3218

ATTACHMENTS:**Description**

HPW Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

L29009 - Litter Removal and Disposal Services - ORDINANCE

Agenda Item#:

Background:

S19-L29009 - Approve an ordinance awarding a contract to Workquest in the maximum contract amount not to exceed \$1,666,415.52 for Litter Removal and Disposal Services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the City Chief Procurement Officer recommend that City Council approved an ordinance awarding a **one-year** contract to **Workquest** in the maximum contract amount not to exceed **\$1,666,415.52** for Litter Removal and Disposal Services for Houston Public Works (HPW).

The scope of work requires the contractor to provide all labor, supervision, equipment, materials, supplies, and transportation necessary to pick-up litter discarded onto City of Houston right-of-ways. The litter removal and disposal services includes refuse discarded onto right-of-ways, including, but not limited to, scrap metal, paper, wood, plastic, and glass products. The Contractor shall provide four 12-person crews, including supervision, five-days per week, for seven hours per day (7:30 a.m. - 3:00 p.m.) weather permitting, year-round. All litter debris and refuse collected shall be transported to state-certified facilities and landfills.

Workquest employs individuals with disabilities. HPW is satisfied with Workquest's performance on previous contracts with the City.

The Texas Human Resources Code, Section 122.017 provides: A political subdivision of this state may purchase products or services for its use from private businesses through its authorized purchasing procedures, but may substitute equivalent products or services produced by persons with disabilities under the provisions of this chapter.

Texas Attorney General Opinion No. JM-444 states that general statutes that require counties, cities, hospital districts, and school districts to engage in competitive bidding in order to make certain purchases do not apply to purchases such as political subdivisions make pursuant to Section 122.017 of the Human Resources Code. Workquest has approved the contract specifications services and the agency that will provide these services.

M/WBE Subcontracting:

Workquest is a non-profit organization that was created by state law and the Office of Business Opportunity has issued a waiver of the M/WBE requirements.

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. The Office of Business Opportunity has issued a waiver for the Pay or Play requirements.

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, Workquest does not meet the requirements of HHF designation.

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.

DocuSigned by:

Jerry Adams

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Department Approval Authority

DS

OK

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

4/30/2019

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Houston Public Works	\$416,603.88	\$1,249,811.64	\$1,666,415.52

Amount of Funding:

\$1,666,415.52 – Stormwater Fund (2302)

Contact Information:

Richard Morris, Division Manager/832-393-8736
Roy Korthals, Sr. Procurement Specialist/832-393-8734
Jedediah Greenfield, Deputy Assistant Director/832-395-3218

ATTACHMENTS:

Description	Type
Contractor Proposal	Contract/Exhibit
Secretary of State (SOS)	Backup Material
Certification of Funds	Financial Information
Certificate of Interested Parties	Backup Material
Form A (Fair Campaign Finance Ordinance)	Backup Material
Form B (Campaign Finance Ordinance)	Backup Material
Pay or Play Waiver	Backup Material
Statement of Residency	Backup Material
Proposal	Backup Material
AM Best Ratings	Backup Material
Tax Clearance Report	Backup Material
Resolution of Contractor	Backup Material
Drug Policy Compliance Agreement	Backup Material
Drug Policy Compliance Declaration	Backup Material
Drug Policy No Safety Impact Positions	Backup Material
Affidavit	Backup Material
Contract	Contract/Exhibit
Auto COI and Endorsements	Backup Material
GL and WC COI and Endorsements	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2019

District H

Item Creation Date: 5/6/2019

HPW - 20UPA382 Baker Hughes, a GE Company

Agenda Item#: 19.

Summary:

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 31.6152 acres commonly known as 6501 Navigation Boulevard, Houston, Harris County, Texas; supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality at the request of **BAKER HUGHES, a GE Company - 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).

BAKER HUGHES, A GE COMPANY APPLICATION: Baker Hughes, a GE Company is seeking a Municipal Setting Designation (MSD) for 31.6152 acres of land located at 6501 Navigation, Houston, TX 77011. The contamination consists of trichloroethene, 1,1-dichloroethene, cis-1,2- dichloroethene, vinyl chloride, tetrachloroethene, carbon tetrachloride and benzene. The site was developed for industrial use in the 1940s. Baker Hughes purchase Reed Tool in 1975. Reed Tool was sold in 1987 and Baker Hughes retained the environmental liabilities. A licensed Professional Geologist has certified that the area of contamination has been thoroughly investigated, is fully delineated and is stable.

Baker Hughes, a GE Company 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 March 5, 2019 at the Houston Permitting Center, and a public hearing was held on April 18, 2019 during the Regulation and Neighborhood Affairs 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 Baker Hughes, a GE Company site located at 6501 Navigation, Houston, TX 77011, 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: 5/6/2019

HPW - 20UPA382 Baker Hughes, a GE Company

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).

BAKER HUGHES, A GE COMPANY APPLICATION: Baker Hughes, a GE Company is seeking a Municipal Setting Designation (MSD) for 31.6152 acres of land located at 6501 Navigation, Houston, TX 77011. The contamination consists of trichloroethene, 1,1-dichloroethene, cis-1,2- dichloroethene, vinyl chloride, tetrachloroethene, carbon tetrachloride and benzene. The site was developed for industrial use in the 1940s. Baker Hughes purchase Reed Tool in 1975. Reed Tool was sold in 1987 and Baker Hughes retained the environmental liabilities. A licensed Professional Geologist has certified that the area of contamination has been thoroughly investigated, is fully delineated and is stable.

Baker Hughes, a GE Company 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 March 5, 2019 at the Houston Permitting Center, and a public hearing was held on April 18, 2019 during the Regulation and Neighborhood Affairs 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 Baker Hughes, a GE Company site located at 6501 Navigation, Houston, TX 77011, and support issuance of an MSD by the Texas Commission on Environmental Quality.

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

Carol Ellinger Haddock, P.E.

Director

Houston Public Works

Contact Information:

Sharon Citino Planning Director 832-395-2712

ATTACHMENTS:

Description

RCA Attachments #2017-108-FBH

Type

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2019

District G

Item Creation Date: 5/6/2019

HPW - 20UPA383 PMSV River Oaks, L.P.

Agenda Item#: 20.

Summary:

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 0.6769 acres commonly known as 4217 San Felipe Street, Houston, Harris County, Texas; supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality at the request of **PMSV RIVER OAKS, L.P. - DISTRICT G - TRAVIS**

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).

PMSV RIVER OAKS, L.P. APPLICATION: PMSV River Oaks, L.P. is seeking a Municipal Setting Designation (MSD) for 0.6769 acres of land located at 4217 San Felipe, Houston, TX 77027. The contamination consists of tetrachloroethene, trichloroethene, 1,1-dichloroethene, cis-1,2-dichloroethene, trans-1,2-dichloroethene and vinyl chloride. The subject site was once occupied by a dry cleaning operation referred to as Hallmark Cleaners. The former Hallmark Cleaners operated from 1976 through 1997. A licensed Professional Geologist has certified that the area of contamination has been thoroughly investigated, is fully delineated and is stable.

PMSV River Oaks, L.P. 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 February 26, 2019 at the Trini Mendenhall Community Center, and a public hearing was held on April 18, 2019 during the Regulation and Neighborhood Affairs 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 PMSV River Oaks, L.P. site located at 4217 San Felipe, Houston, TX 77027, 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 G

Item Creation Date: 5/6/2019

HPW - 20UPA383 PMSV River Oaks, L.P.

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).

PMSV RIVER OAKS, L.P. APPLICATION: PMSV River Oaks, L.P. is seeking a Municipal Setting Designation (MSD) for 0.6769 acres of land located at 4217 San Felipe, Houston, TX 77027. The contamination consists of tetrachloroethene, trichloroethene, 1,1-dichloroethene, cis-1,2-dichloroethene, trans-1,2-dichloroethene and vinyl chloride. The subject site was once occupied by a dry cleaning operation referred to as Hallmark Cleaners. The former Hallmark Cleaners operated from 1976 through 1997. A licensed Professional Geologist has certified that the area of contamination has been thoroughly investigated, is fully delineated and is stable.

PMSV River Oaks, L.P. 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 February 26, 2019 at the Trini Mendenhall Community Center, and a public hearing was held on April 18, 2019 during the Regulation and Neighborhood Affairs 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 PMSV River Oaks, L.P. site located at 4217 San Felipe, Houston, TX 77027, 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

RCAAttachments #2017-110-FHC

Type

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2019

ETJ

Item Creation Date: 3/25/2019

HPW - 20WR109 – First Amendment to Untreated Water
Supply Contract, Equistar Chemicals LP (LyondellBasell
Industries)

Agenda Item#: 21.

Summary:

ORDINANCE approving and authorizing first amendment to an Untreated Water Supply Contract between the City of Houston and **EQUISTAR CHEMICALS, LP** (LyondellBasell Industries) to increase the contract quantity for the **Deer Park Facility and the Battleground Facility** (Approved by Ordinance 1996-890)

Background:

SUBJECT: First Amendment to the Untreated Water Supply Contract between the City of Houston and Equistar Chemicals LP (LyondellBasell Industries).

RECOMMENDATION: The First Amendment to the Untreated Water Supply Contract between the City of Houston and Equistar Chemicals LP (LyondellBasell Industries) be approved.

SPECIFIC EXPLANATION: The City of Houston and Equistar Chemicals LP (LyondellBasell Industries) entered into an Untreated Water Supply Contract on September 4, 1996, by Ordinance No. 96-890. This contract sets forth the terms and conditions for the contract quantity of 8.913 MGD (million gallons per day), for use at its facilities located at 1515 Miller Cut-off Road, LaPorte (Deer Park facility), and 6600 LaPorte Rd., Hwy 225, Deer Park (Battleground facility).

Equistar Chemicals LP (LyondellBasell Industries) has submitted a request to amend its existing contract to increase its contract quantity from 8.913 MGD to 13 MGD. This was approved by Houston Public Works by letter, effective on February 1, 2014. This First Amendment changes the contract quantity to 13 MGD.

Houston Public Works recommends the First Amendment be approved.

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

Prior Council Action:

(O) 1996-890; Date: 9/4/1996

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: 3/25/2019

HPW - 20WR109 – First Amendment to Untreated Water Supply Contract, Equistar Chemicals LP (LyondellBasell Industries)

Agenda Item#:

Background:

SUBJECT: First Amendment to the Untreated Water Supply Contract between the City of Houston and Equistar Chemicals LP (LyondellBasell Industries).

RECOMMENDATION: The First Amendment to the Untreated Water Supply Contract between the City of Houston and Equistar Chemicals LP (LyondellBasell Industries) be approved.

SPECIFIC EXPLANATION: The City of Houston and Equistar Chemicals LP (LyondellBasell Industries) entered into an Untreated Water Supply Contract on September 4, 1996, by Ordinance No. 96-890. This contract sets forth the terms and conditions for the contract quantity of 8.913 MGD (million gallons per day), for use at its facilities located at 1515 Miller Cut-off Road, LaPorte (Deer Park facility), and 6600 LaPorte Rd., Hwy 225, Deer Park (Battleground facility).

Equistar Chemicals LP (LyondellBasell Industries) has submitted a request to amend its existing contract to increase its contract quantity from 8.913 MGD to 13 MGD. This was approved by Houston Public Works by letter, effective on February 1, 2014. This First Amendment changes the contract quantity to 13 MGD.

Houston Public Works recommends the First Amendment be approved.

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

Prior Council Action:

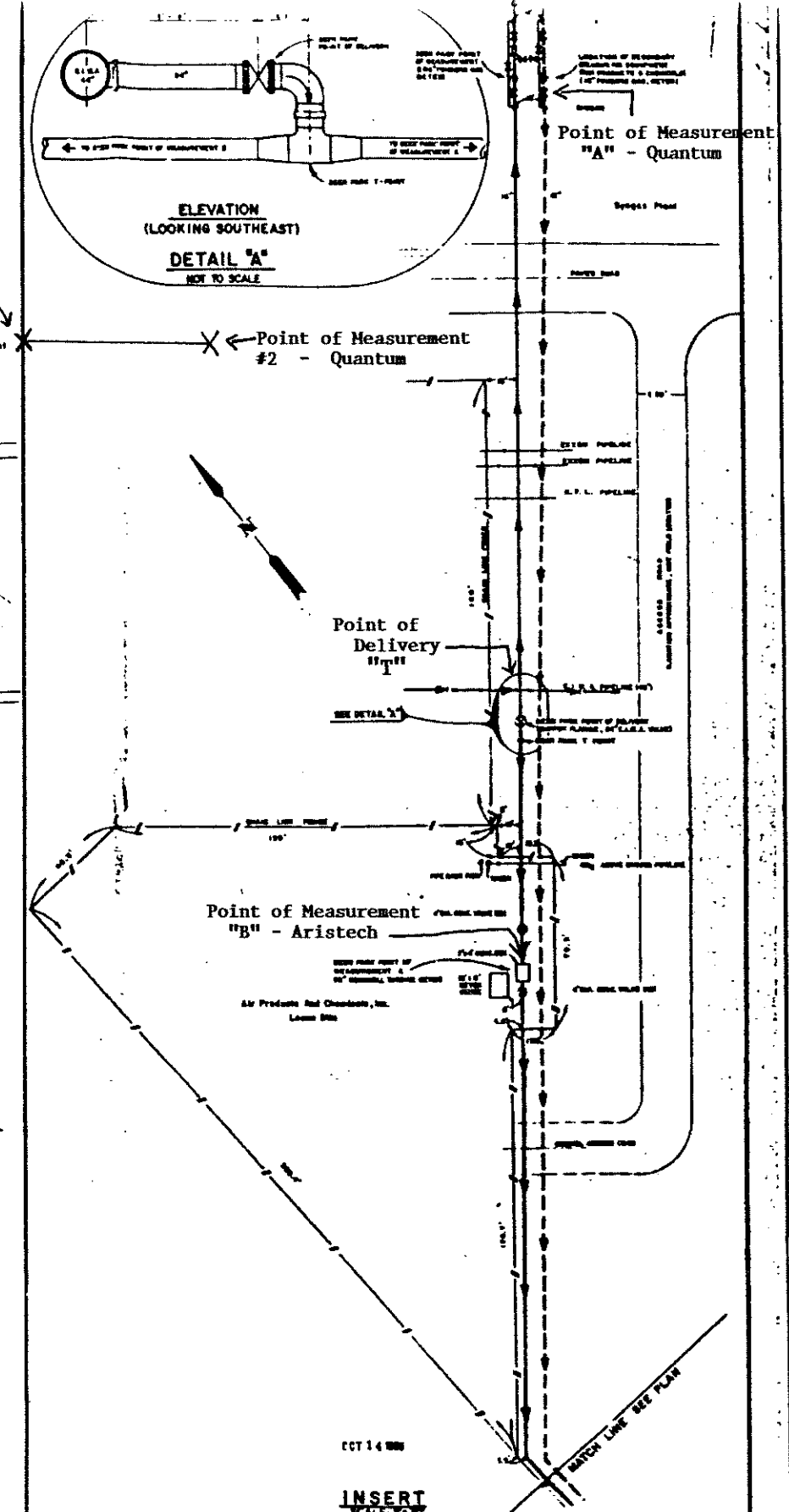
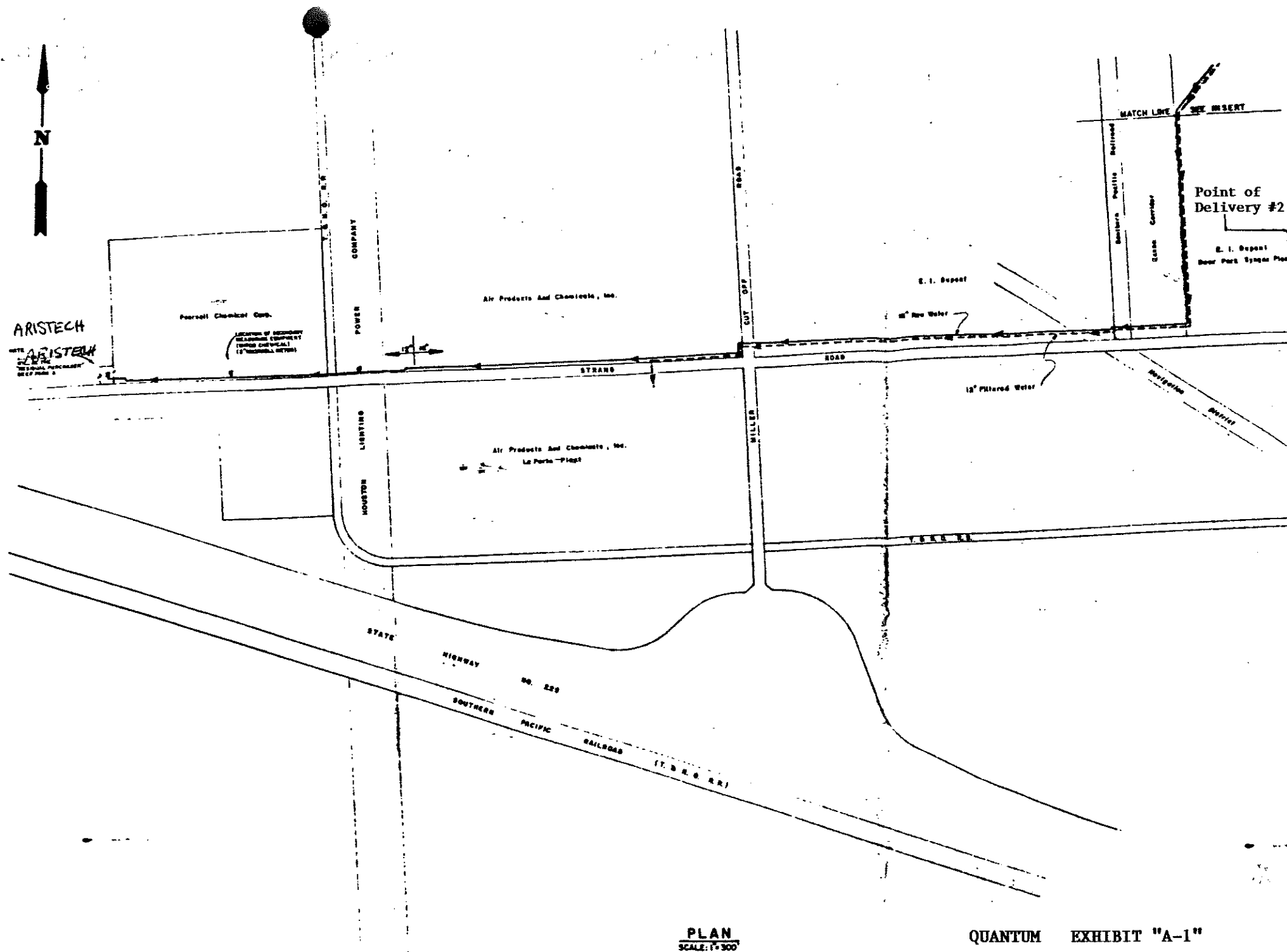
(O) 1996-890; Date: 9/4/1996


Contact Information:

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

ATTACHMENTS:

Description	Type
Maps	Backup Material
Draft Amendment	Backup Material
Prior Council Action	Backup Material



										ISSUED FOR		DRAWN W. D. C.		DATE 1-6-83		EXHIBIT "A"-1 TO WATER SUPPLY CONTRACTS INVOLVING THE DEER PARK POINT OF DELIVERY (SELLER - CITY OF HOUSTON)		 UNIVERSAL ENGINEERING SERVICES, INC. HOUSTON, TEXAS	
										CLIENT APPROVAL		CHECKED		DATE					
												APPROVED		DATE					
										SHOULDER		SCALE NOTED		SHEET 1 OF 1					
										CONSTRUCTION		JOB NO. 234		CLIENT					
												CLIENT JOB NO.							



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2019

ETJ

Item Creation Date: 3/25/2019

HPW - 20WR110 – First Amendment to Untreated Water
Supply Contract, Equistar Chemicals LP (LyondellBasell
Industries)

Agenda Item#: 22.

Summary:

ORDINANCE approving and authorizing first amendment to an Untreated Water Supply Contract between the City of Houston and **EQUISTAR CHEMICALS, LP** (LyondellBasell Industries) to increase the contract quantity for facilities located at **8280 Sheldon Road, Channelview, Texas** (Approved by Ordinance 1997-609)

Background:

SUBJECT: First Amendment to the Untreated Water Supply Contract between the City of Houston and Equistar Chemicals LP (LyondellBasell Industries).

RECOMMENDATION: The First Amendment to the Untreated Water Supply Contract between the City of Houston and Equistar Chemicals LP (LyondellBasell Industries) be approved.

SPECIFIC EXPLANATION: The City of Houston and Equistar Chemicals LP (LyondellBasell Industries) entered into an Untreated Water Supply Contract on May 28, 1997, by Ordinance No. 97-609. This contract sets forth the terms and conditions for the contract quantity of 31.8 MGD (million gallons per day), for use at its facilities located at 8280 Sheldon Road, Channelview, Texas 77580.

Equistar Chemicals LP (LyondellBasell Industries) has submitted a request to amend its existing contract to increase its contract quantity from 31.8 MGD to 43.2 MGD. Houston has adequate capacity in its water system to provide Equistar Chemicals LP (LyondellBasell Industries) with the requested additional untreated water supply. This First Amendment changes the contract quantity to 43.2 MGD.

Houston Public Works recommends the First Amendment be approved.

Carol Ellinger Haddock, P. E.

Director

Houston Public Works

Prior Council Action:

(O) 1997-609; Date: 5/28/1997

Contact Information:

Sharon Citino, J.D.

Planning Director

Houston Water

Phone: (832) 395-2712

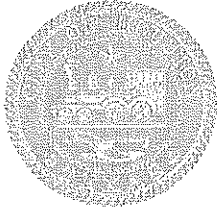
ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 3/25/2019

HPW - 20WR110 – First Amendment to Untreated Water Supply Contract, Equistar Chemicals LP (LyondellBasell Industries)

Agenda Item#:

Background:

SUBJECT: First Amendment to the Untreated Water Supply Contract between the City of Houston and Equistar Chemicals LP (LyondellBasell Industries).

RECOMMENDATION: The First Amendment to the Untreated Water Supply Contract between the City of Houston and Equistar Chemicals LP (LyondellBasell Industries) be approved.

SPECIFIC EXPLANATION: The City of Houston and Equistar Chemicals LP (LyondellBasell Industries) entered into an Untreated Water Supply Contract on May 28, 1997, by Ordinance No. 97-609. This contract sets forth the terms and conditions for the contract quantity of 31.8 MGD (million gallons per day), for use at its facilities located at 8280 Sheldon Road, Channelview, Texas 77580.

Equistar Chemicals LP (LyondellBasell Industries) has submitted a request to amend its existing contract to increase its contract quantity from 31.8 MGD to 43.2 MGD. Houston has adequate capacity in its water system to provide Equistar Chemicals LP (LyondellBasell Industries) with the requested additional untreated water supply. This First Amendment changes the contract quantity to 43.2 MGD.

Houston Public Works recommends the First Amendment be approved.

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

Prior Council Action:

(O) 1997-609; Date: 5/28/1997

Contact Information:

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

ATTACHMENTS:

Description	Type
Draft Amendment	Backup Material
Prior Council Action	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2019

ALL

Item Creation Date: 12/19/2018

HPW-20PKC52 PES for Citywide Street and Traffic
Rehabilitation 4-Gunda Corporation, LLC

Agenda Item#: 23.

Summary:

ORDINANCE appropriating \$440,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **GUNDA CORPORATION, LLC** for Citywide Street and Traffic Rehabilitation 4; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF

Background:

SUBJECT: Professional Engineering Services Contract between the City and Gunda Corporation, LLC for Citywide Street and Traffic Rehabilitation 4.

RECOMMENDATION: (SUMMARY) An ordinance approving a Professional Engineering Services Contract with Gunda Corporation, LLC and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Program and is needed to meet City of Houston design and safety standards and improve traffic mobility.

DESCRIPTION/SCOPE: This project consists of traffic safety design improvements as well as construction ready plans, specifications and estimates for traffic intersections. This project will improve mobility and enhance safety on a work order basis as identified by Transportation and Drainage Operations.

LOCATION: The project is located throughout the City of Houston and in various Key Map Grids.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform a variety of services such as data collection, traffic analysis, signal warrant analysis, signal timing development, traffic signal designs, conceptual geometric designs, and construction documents for minor roadway geometric improvements. The term of this contract is two years with three one-year options. The total Basic Services appropriation is \$320,000.00.

The Contract also includes certain Additional Services to be paid on a reimbursable basis. The Additional Services include Surveying, Engineering Design Support, Reproduction Services and Texas Department of Licensing and Regulation Services. The total Additional Services

appropriation is \$80,000.00.

The total cost of this project is \$440,000.00 to be appropriated as follows: \$400,000.00 for Contract services and \$40,000.00 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.

MWBE PARTICIPATION: The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

	Name of Firms	Work Description	Amount	% of Total Contract
1.	MBCO Engineering, LLC	Engineering Support Services	\$80,000.00	20.00%
2.	Geotest Engineering, Inc.	Geotechnical Engineering Services	\$12,000.00	3.00%
3.	Accessibility Check	ADA Compliance Services	\$4,000.00	1.00%
		TOTAL	\$96,000.00	24.00%

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

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

WBS No. N-321040-0005-3

Amount of Funding:

\$440,000.00 - Fund No. 4040 - METRO Projects Construction DDSRF
Supported by Third Party Funds (METRO) \$440,000.00

Contact Information:

Michael T. Wahl, P.E., PTOE
Assistant Director
Transportation and Drainage Operations
Phone: (832) 395-2443

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 12/19/2018

HPW-20PKC52 PES for Citywide Street and Traffic Rehabilitation 4-Gunda Corporation, LLC

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and Gunda Corporation, LLC for Citywide Street and Traffic Rehabilitation 4.

RECOMMENDATION: (SUMMARY) An ordinance approving a Professional Engineering Services Contract with Gunda Corporation, LLC and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Program and is needed to meet City of Houston design and safety standards and improve traffic mobility.

DESCRIPTION/SCOPE: This project consists of traffic safety design improvements as well as construction ready plans, specifications and estimates for traffic intersections. This project will improve mobility and enhance safety on a work order basis as identified by Transportation and Drainage Operations.

LOCATION: The project is located throughout the City of Houston and in various Key Map Grids.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform a variety of services such as data collection, traffic analysis, signal warrant analysis, signal timing development, traffic signal designs, conceptual geometric designs, and construction documents for minor roadway geometric improvements. The term of this contract is two years with three one-year options. The total Basic Services appropriation is \$320,000.00.

The Contract also includes certain Additional Services to be paid on a reimbursable basis. The Additional Services include Surveying, Engineering Design Support, Reproduction Services and Texas Department of Licensing and Regulation Services. The total Additional Services appropriation is \$80,000.00.


The total cost of this project is \$440,000.00 to be appropriated as follows: \$400,000.00 for Contract services and \$40,000.00 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.

MWBE PARTICIPATION: The MWBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

	Name of Firms	Work Description	Amount	% of Total Contract
1.	MBCO Engineering, LLC	Engineering Support Services	\$80,000.00	20.00%
2.	Geotest Engineering, Inc.	Geotechnical Engineering Services	\$12,000.00	3.00%
3.	Accessibility Check	ADA Compliance Services	\$4,000.00	1.00%
		TOTAL	\$96,000.00	24.00%

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


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

WBS No. N-321040-0005-3

Amount of Funding:

\$440,000.00 - Fund No. 4040 - METRO Projects Construction DDSRF
Supported by Third Party Funds (METRO) \$440,000.00

Contact Information:

Michael T. Wahl, P.E., PTOE
Assistant Director
Transportation and Drainage Operations
Phone: (832) 395-2443

ATTACHMENTS:

Description

SAP Documents

Maps

Vendor Information

Letters of Intent

Contract Submission List Doc00452

Form B

Affidavit of Ownership Doc00455

Tax Report

POP Documents

Form1295

Type

Financial Information

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

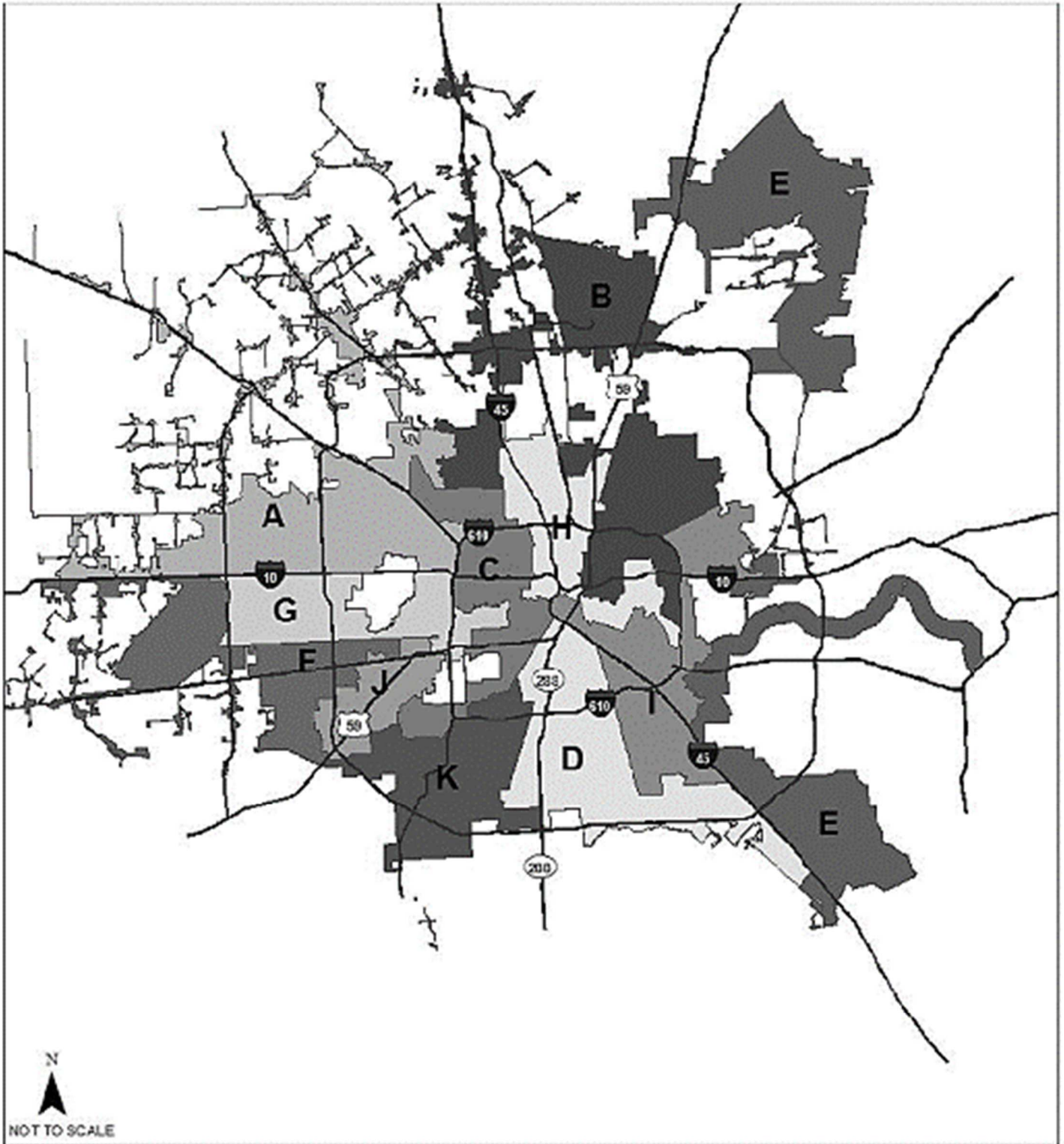
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CITY OF HOUSTON
HOUSTON PUBLIC WORKS



LOCATION AND VICINITY MAP
CITYWIDE WORK ORDERS

(VARIOUS DISTRICT LOCATIONS)

Citywide Street and Traffic Rehabilitation 4

Gunda Corporation, LLC

WBS No. N-321040-0005-3



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2019

ALL

Item Creation Date: 1/4/2019

HPW-20PKC50 PES for Citywide Street and Traffic
Rehabilitation 5 - I.S. Engineers, LLC

Agenda Item#: 24.

Summary:

ORDINANCE appropriating \$440,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **I. S. ENGINEERS, LLC** for Citywide Street and Traffic Rehabilitation 5; Providing Funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF

Background:

SUBJECT: Professional Engineering Services Contract between the City and **I. S. Engineers, LLC** for Citywide Street and Traffic Rehabilitation 5.

RECOMMENDATION: (SUMMARY) An ordinance approving a Professional Engineering Services Contract with I.S. Engineers, LLC and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Program and is needed to meet City of Houston design and safety standards and improve traffic mobility.

DESCRIPTION/SCOPE: This project consists of traffic safety design improvements as well as construction ready plans, specifications and estimates for intersections. This project will improve mobility and enhance safety on a work order basis as identified by Transportation and Drainage Operations.

LOCATION: The project is located throughout the City of Houston.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform a variety of services such as data collection, traffic analysis, signal warrant analysis, signal timing development, traffic signal designs, conceptual geometric designs, and construction documents for minor roadway geometric improvements. The term of this contract is two years with three one-year options. The total basic services appropriation is \$260,000.00.

The Contract also includes certain Additional Services to be paid on a reimbursable basis. The Additional Services include Surveying, Engineering Design Support, Reproduction Services and Texas Department of Licensing and Regulation Services. The total Additional Services

appropriation is \$140,000.00.

The total cost of this project is \$440,000.00 to be appropriated as follows: \$400,000.00 for Contract services and \$40,000.00 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: The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

	<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1.	Landtech, Inc.	Surveying Services	\$32,000.00	8.0%
2.	Geotest Engineering, Inc.	Geotechnical Services	\$20,000.00	5.0%
3.	Accessibility Check	Architectural Services, ADA, Tas compliance, Plan Review, Site Assessment, Reports	\$8,000.00	2.0%
4.	Infratech Engineers & Innovators, LLC	Engineering Support Service	\$24,000.00	6.0%
5.	Lloyd, Smitha & Associates, LLC	Construction Phase Services	\$32,000.00	8.0%
		TOTAL	\$116,000.00	29.0%

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

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

WBS No. N-321040-0006-3

Amount of Funding:

\$440,000.00

METRO Projects Construction DDSRF

Fund No. 4040

Supported by Third Party Funds(METRO) \$440,000.00

Contact Information:

Michael T. Wahl, P.E., PTOE
Assistant Director
Transportation and Drainage Operations
Phone: (832) 395-2443

ATTACHMENTS:**Description**

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 1/4/2019

HPW-20PKC50 PES for Citywide Street and Traffic Rehabilitation 5 - I.S. Engineers, LLC

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and I.S. Engineers, LLC for Citywide Street and Traffic Rehabilitation 5.

RECOMMENDATION: (SUMMARY) An ordinance approving a Professional Engineering Services Contract with I.S. Engineers, LLC and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Program and is needed to meet City of Houston design and safety standards and improve traffic mobility.

DESCRIPTION/SCOPE: This project consists of traffic safety design improvements as well as construction ready plans, specifications and estimates for intersections. This project will improve mobility and enhance safety on a work order basis as identified by Transportation and Drainage Operations.

LOCATION: The project is located throughout the City of Houston and in various Key Map Grids.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform a variety of services such as data collection, traffic analysis, signal warrant analysis, signal timing development, traffic signal designs, conceptual geometric designs, and construction documents for minor roadway geometric improvements. The term of this contract is two years with three one-year options. The total basic services appropriation is \$260,000.00.

The Contract also includes certain Additional Services to be paid on a reimbursable basis. The Additional Services include Surveying, Engineering Design Support, Reproduction Services and Texas Department of Licensing and Regulation Services. The total Additional Services appropriation is \$140,000.00.

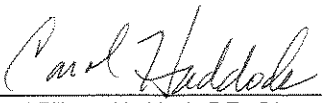
The total cost of this project is \$440,000.00 to be appropriated as follows: \$400,000.00 for Contract services and \$40,000.00 for CIP Cost Recovery.

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: The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

	Name of Firms	Work Description	Amount	% of Total Contract
1.	Landtech, Inc.	Surveying Services	\$32,000.00	8.0%
2.	Geotest Engineering, Inc.	Geotechnical Services	\$20,000.00	5.0%
3.	Accessibility Check	Architectural Services, ADA, Tas compliance, Plan Review, Site Assessment, Reports	\$8,000.00	2.0%
4.	Infratech Engineers & Innovators, LLC	Engineering Support Service	\$24,000.00	6.0%
5.	Lloyd, Smith & Associates, LLC	Construction Phase Services	\$32,000.00	8.0%
		TOTAL	\$116,000.00	29.0%

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


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

WBS No. N-321040-0006-3

Amount of Funding:

\$440,000.00 - Fund No. 4040 - METRO Projects Construction DDSRF
Supported by Third Party Funds(METRO) \$440,000.00

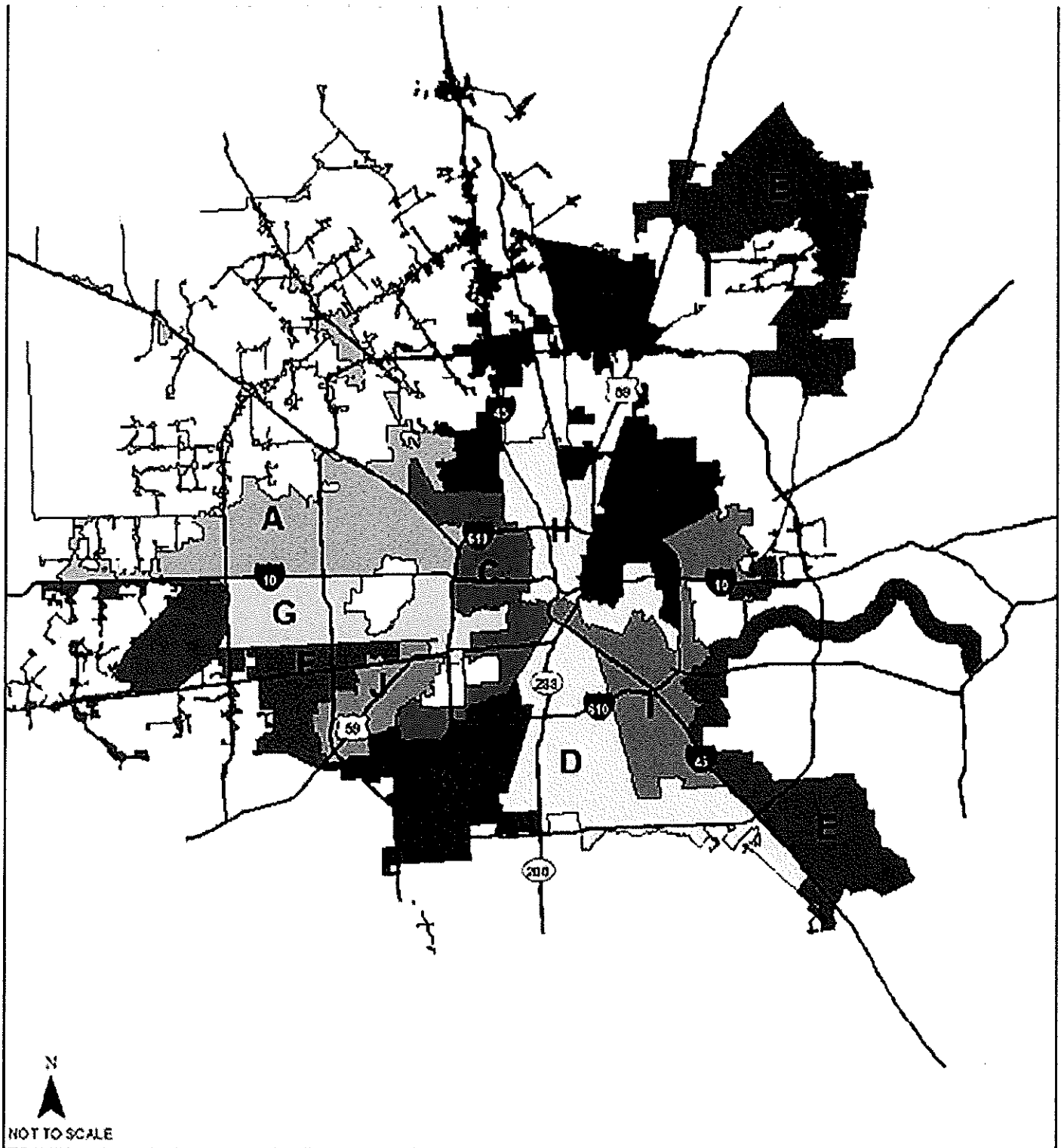
Contact Information:

Michael T. Wahl, P.E., PTOE
Assistant Director
Transportation and Drainage Operations
Phone: (832) 395-2443

ATTACHMENTS:

Description	Type
Maps	Backup Material
SAP (Form A & Funding docs)	Financial Information
OBO Docs (Vendor Info Sheets & LOI)	Backup Material
Form A - Contractor's Submission List (doc 00452)	Backup Material
Form B - Fair Campaign Ord.	Backup Material
Affidavit of Ownership (doc 0455)	Backup Material
Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Form 1295	Backup Material

**CITY OF HOUSTON
HOUSTON PUBLIC WORKS**



**LOCATION AND VICINITY MAP
CITYWIDE WORK ORDERS**

(VARIOUS DISTRICT LOCATIONS)
Citywide Street and Traffic Rehabilitation 5

I.S. Engineers, LLC.

WBS No. N-321040-0006-3



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2019

District A, District B, District F, District G, District J

Item Creation Date: 3/7/2019

HPW – 20SD126 PES / WSP USA Inc.

Agenda Item#: 25.

Summary:

ORDINANCE appropriating \$475,652.10 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **WSP USA, INC** for Ground Water Well Rehabilitation; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG; B - DAVIS; F - LE; G - TRAVIS and J - LASTER**

Background:

SUBJECT: Professional Engineering Services Contract between the City and WSP USA Inc., for Ground Water Well Rehabilitation.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with WSP USA, Inc., and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's program to upgrade and rehabilitate ground water production facilities. The project will meet the area's water demand and ensure compliance with the Texas Commission on Environmental Quality regulations.

DESCRIPTION/SCOPE: This project consists of rehabilitating water wells at various locations.

LOCATION: The Project Sites are as follows:

Project Name	Location	Key Map Grid	Council District
Acres Homes, Well No. 1	1210 W. Little York	412X	B
Acres Homes, Well No. 2SB	1810 Dolly Wright	412S	B
Brookfield, Well No. 1	9007 Dairy View Lane	528R	F
Sharpstown-1 Well No. 3A	6910 Bintliff	530H	J
District 54, Well No. 3A	3322 Crossview	490Y	F
Enclave-2 Well No. 2	13135 Forkland	488L	G
District 175, Well No. 2	1206 Arrow Hill	488F	G
Katy Addicks, Well No. 11	1100 ½ N. Eldridge	448Y	A

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase II – Final Design, Phase III -Construction Phase Services and Additional

Services. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$293,411.00

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The total Additional Services appropriation is \$139,000.00

The total cost of this project is \$475,652.10 to be appropriated as follows: \$432,411.00 for Contract services and \$43,241.10 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total</u>
ASV Consulting Group, Inc.	Design Support & Construction	\$56,500.00	13.07%
Amani Engineering, Inc.	Civil Engineering Services	\$28,200.00	6.52%
Aviles Engineering Corporation	Lab Testing & Geotechnical Services	\$13,000.00	3.01%
Kalluri Group, Inc.	Civil Engineering, electrical design	\$22,300.00	5.16%
B&E Reprographics, Inc.	Reproduction Services	\$6,200.00	1.43%
Central Delivery Systems, LLC	Delivery Services	<u>\$1,400.00</u>	<u>0.32%</u>
TOTAL		\$127,600.00	29.51%

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-000200-0026-3

Amount of Funding:

\$475,652.10 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description	Type
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Signed Coversheet
Maps

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District A, District B, District F, District G, District J
Item Creation Date: 3/7/2019

HPW – 20SD126 PES / WSP USA Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and WSP USA Inc., for Ground Water Well Rehabilitation.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with WSP USA, Inc., and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's program to upgrade and rehabilitate ground water production facilities. The project will meet the area's water demand and ensure compliance with the Texas Commission on Environmental Quality regulations.

DESCRIPTION/SCOPE: This project consists of rehabilitating water wells at various locations.

LOCATION: The Project Sites are as follows:

Project Name	Location	Key Map Grid	Council District
Acres Homes, Well No. 1	1210 W. Little York	412X	B
Acres Homes, Well No. 2SB	1810 Dolly Wright	412S	B
Brookfield, Well No. 1	9007 Dairy View Lane	528R	F
Sharpstown-1 Well No. 3A	6910 Bintliff	530H	J
District 54, Well No. 3A	3322 Crossview	490Y	F
Enclave-2 Well No. 2	13135 Forkland	488L	G
District 175, Well No. 2	1206 Arrow Hill	488F	G
Katy Addicks, Well No. 11	1100 ½ N. Eldridge	448Y	A

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase II – Final Design, Phase III -Construction Phase Services and Additional Services. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$293,411.00

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The total Additional Services appropriation is \$139,000.00


The total cost of this project is \$475,652.10 to be appropriated as follows: \$432,411.00 for Contract services and \$43,241.10 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

Name of Firms	Work Description	Amount	% of Total
ASV Consulting Group, Inc.	Design Support & Construction	\$56,500.00	13.07%
Amani Engineering, Inc.	Civil Engineering Services	\$28,200.00	6.52%
Aviles Engineering Corporation	Lab Testing & Geotechnical Services	\$13,000.00	3.01%
Kalluri Group, Inc.	Civil Engineering, electrical design	\$22,300.00	5.16%
B&E Reprographics, Inc.	Reproduction Services	\$6,200.00	1.43%
Central Delivery Systems, LLC	Delivery Services	\$1,400.00	0.32%
TOTAL		\$127,600.00	29.51%

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-000200-0026-3

Amount of Funding:

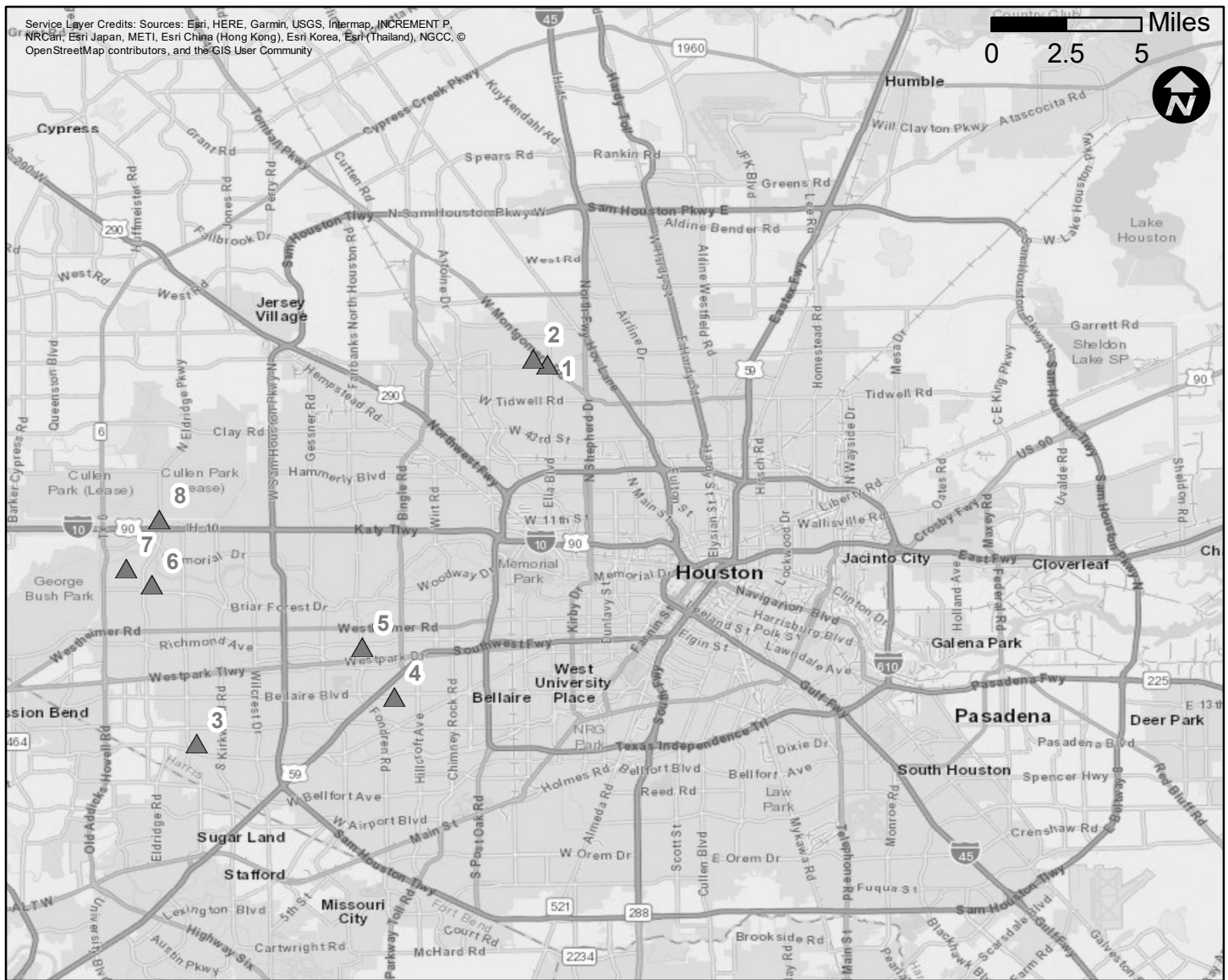
\$475,652.10 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO Docs (Vendor Info Sheets & Letters of Intent	Backup Material
Form A - (doc 00452)	Backup Material
Form B - Fair Campaigning Ord.	Backup Material
Affidavit of Ownership (doc 00455)	Backup Material
Tax Report	Backup Material
Play or Pay (POP 1-3)	Backup Material
Form 1295	Backup Material
SAP Documents	Financial Information



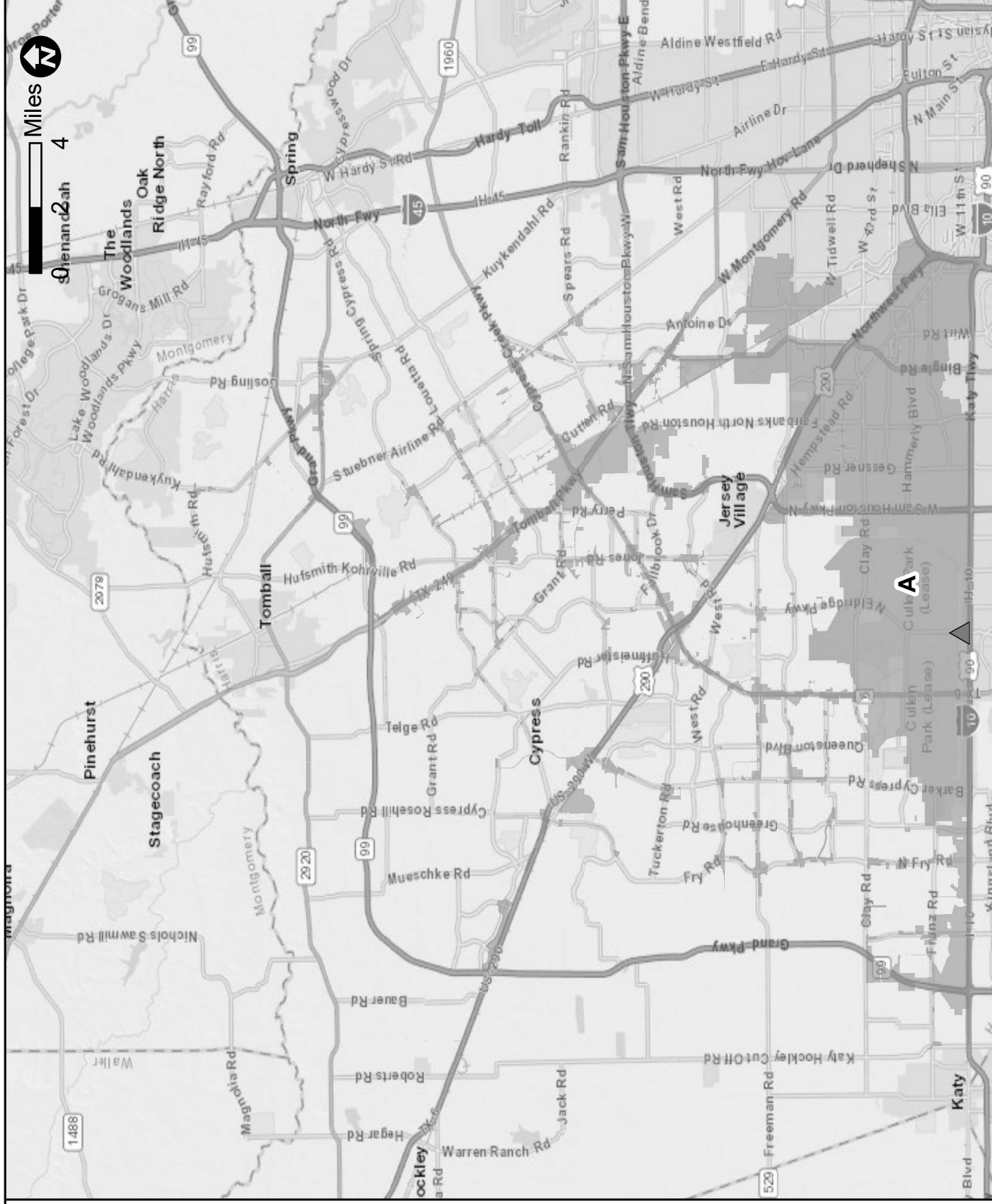
LOCATION MAP
REHABILITATION OF GROUND WATER WELLS
WBS NO. S-000200-0026-3

City Of Houston
Council District A
Brenda Stardig

Legend

- ▲ Well Location
- District A

City of Houston Council District
 Shapefile is from the COHGIS
 Open Data Portal



Service Layer Credits: Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, © OpenStreetMap contributors, and the GIS User Community

REHABILITATION OF GROUND WATER WELLS
WBS NO. S-000200-0026-3

16200 Park Row, Suite 200 Houston, Tx 77084
 Tel (281) 589-5900 Fax (713) 468 -4956



City Of Houston Council District B Jerry Davis

Legend

- Well Location
- District B

City of Houston Council District
Shapefile is from the COHGIS
Open Data Portal



- ACRES HOMES WELL 1 - 1210 W. LITTLE YORK
- ACRES HOMES WELL 2SB - 1810 DOLLY WRIGHT

REHABILITATION OF GROUND WATER WELLS WBS NO. S-000200-0026-3



Service Layer Credits: Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, © OpenStreetMap contributors, and the GIS User Community

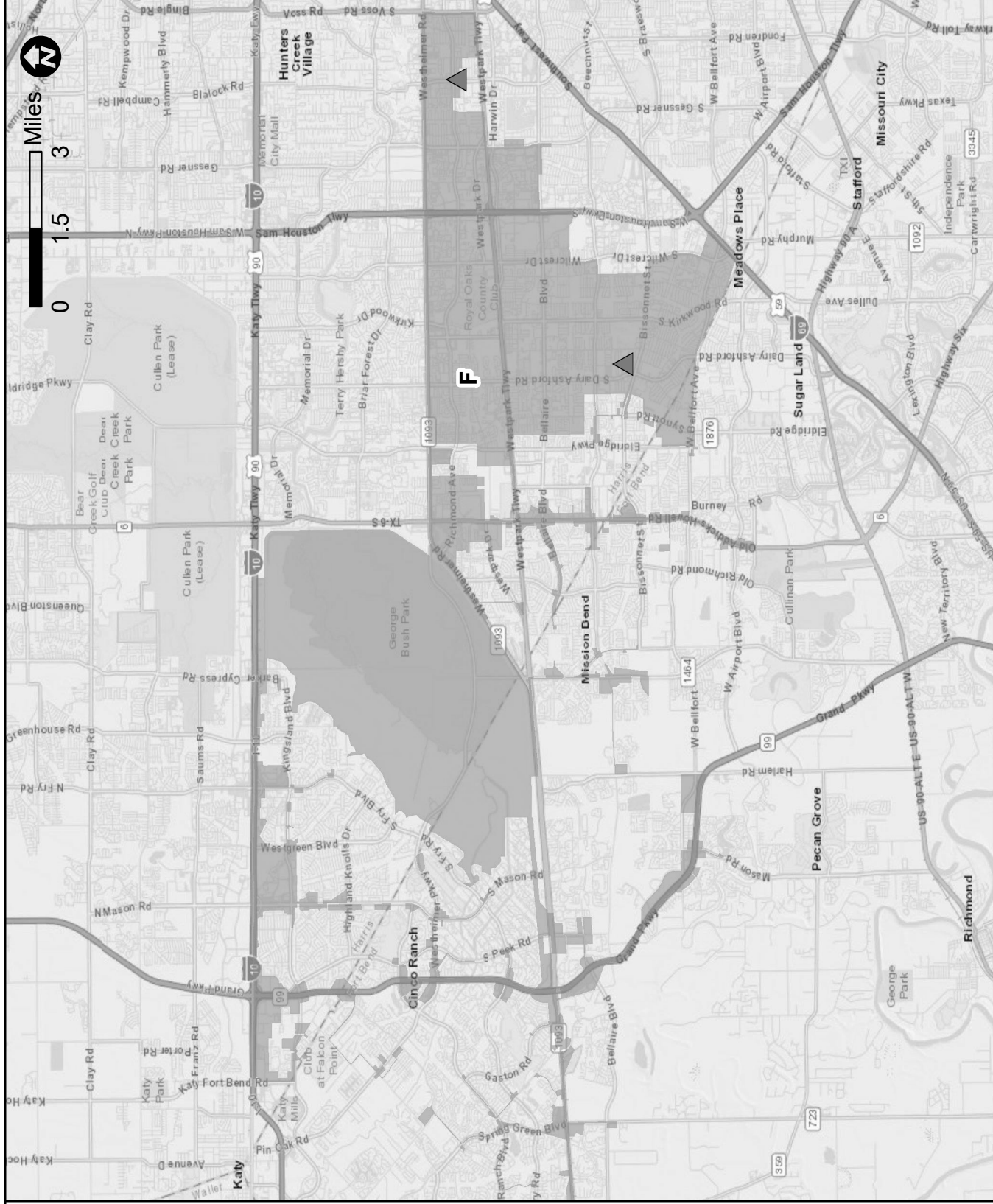
16200 Park Row, Suite 200 Houston, Tx 77084
Tel (281) 589-5900 Fax (713) 468 -4956
1/2019

City Of Houston Council District F Steve Le

Legend

- Well Location
- District F

City of Houston Council District Shapefile is from the COHGIS Open Data Portal



- BROOKFIELD WELL 1 - 9007 DAIRY VIEW LANE
- D-54 WELL 3A (WESTBRIAR) - 3322 CROSSVIEW

REHABILITATION OF GROUND WATER WELLS WBS NO. S-000200-0026-3



16200 Park Row, Suite 200 Houston, Tx 77084
Tel (281) 589-5900 Fax (713) 468 -4956

1/2019

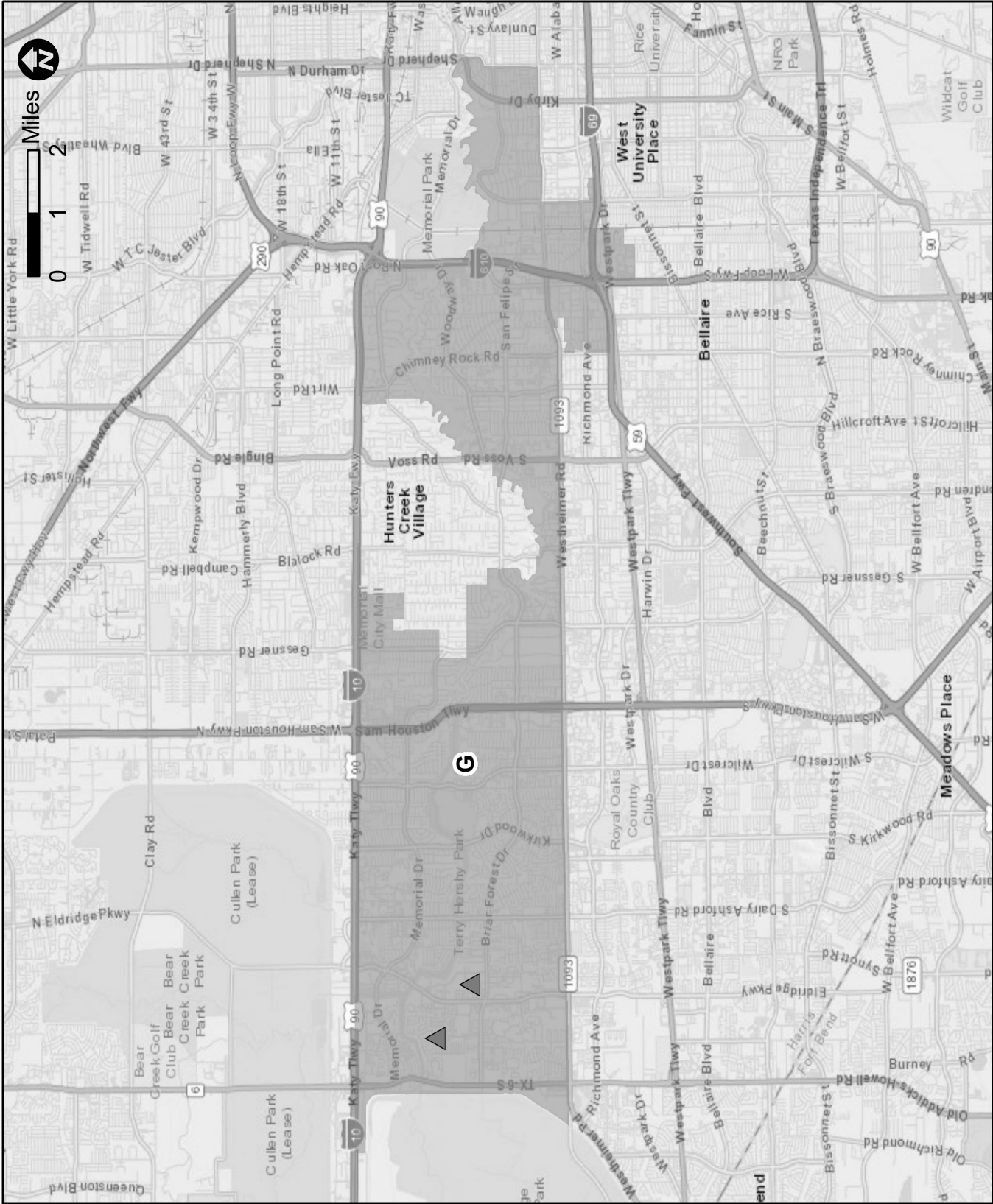
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City Of Houston Council District G Greg Travis

Legend

- Well Location
- District G

City of Houston Council District
Shapefile is from the COHGIS
Open Data Portal



- ENCLAVE-2 WELL 2 (D-90) - 13135 FORKLAND
- D-175 WELL 2 (BRIAR HILLS-2) - 1206 ARROW HILL

REHABILITATION OF GROUND WATER WELLS WBS NO. S-000200-0026-3



16200 Park Row, Suite 200 Houston, Tx 77084
Tel (281) 589-5900 Fax (713) 468 -4956

1/2019

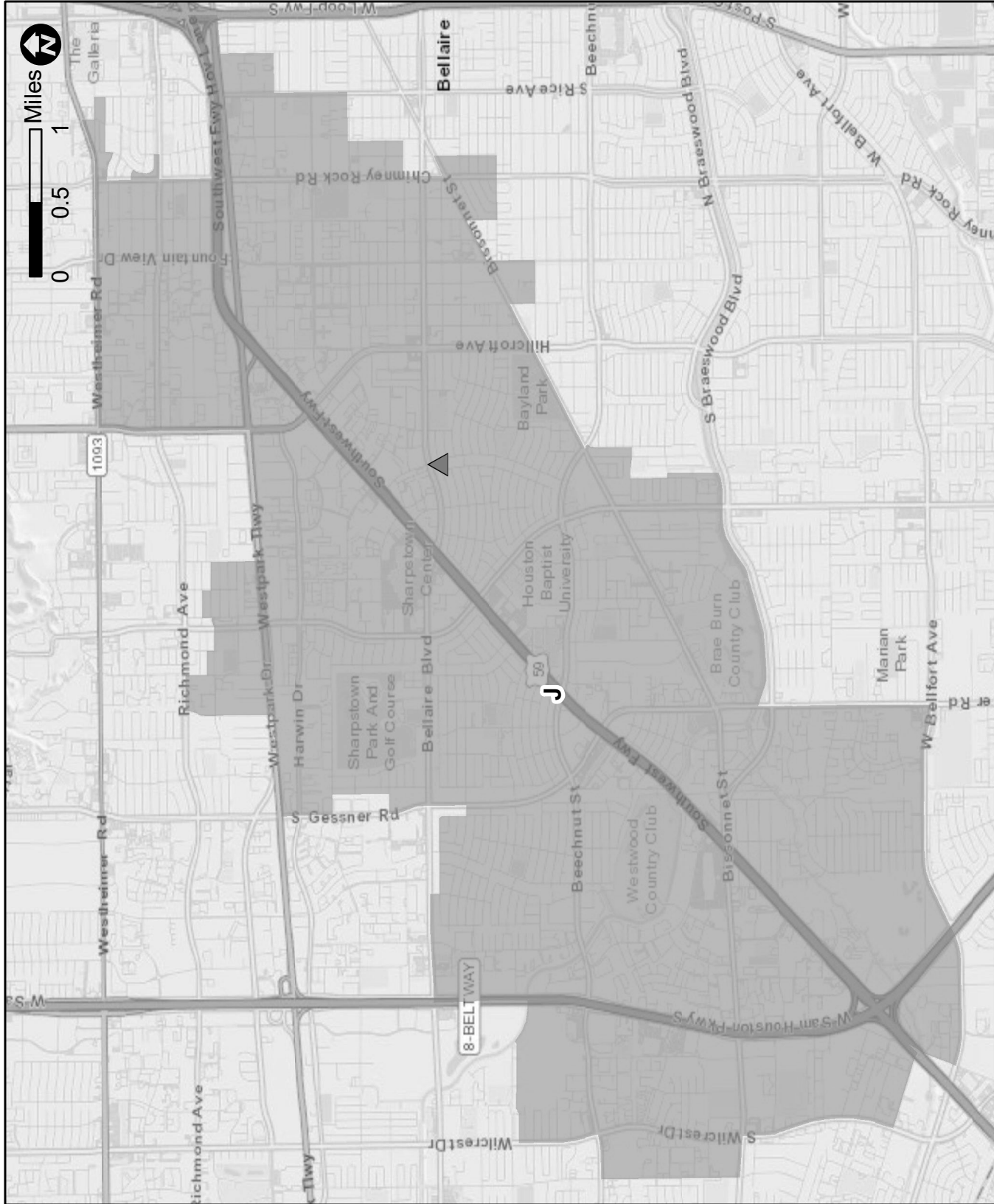
Service Layer Credits: Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, © OpenStreetMap contributors, and the GIS User Community

City Of Houston
Council District J
Mike Laster

Legend

- ▲ Well Location
- District J

City of Houston Council District
Shapefile is from the COHGIS
Open Data Portal



REHABILITATION OF GROUND WATER WELLS
WBS NO. S-000200-0026-3

▲ SHARPSTOWN-1 WELL 3A (D-24) - 6910 BINTLIFF

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1/2019



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2019

ALL

Item Creation Date: 2/11/2019

HPW-20WWO836 - Work Order Engineering Services for
Wastewater Miscellaneous Electrical Improvements - Kalluri
Group

Agenda Item#: 26.

Summary:

ORDINANCE appropriating \$2,000,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **KALLURI GROUP, INC** for Wastewater Miscellaneous Electrical Improvements; providing funding for construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

Background:

SUBJECT: Professional Engineering Services Contract between the City and Kalluri Group, Inc. for Work Order Engineering Services for Wastewater Miscellaneous Electrical Improvements.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Kalluri Group, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program to provide professional engineering services for improvement to the existing wastewater Facilities.

DESCRIPTION/SCOPE: This project consists of preparation of complete design packages for electrical improvements to the various wastewater facilities located throughout the City. These design packages will be based on individual "Work Orders" issued by the Houston Public Works, Houston Water.

LOCATION: The Contract will encompass various locations throughout the City.

SCOPE OF CONTRACT AND FEE: Under the scope of the professional engineering services contract, the consultant will perform work on any unit in operation or any specific problem at any wastewater facility which may require an accelerated response in preparation of plans, specifications, and bid documents. This project(s) will be initiated through a work order process that will include specific and well-defined scope of work.

The total cost of this project is \$2,000,000.00 to be appropriated as follows: \$2,000,000.00 for Contract services.

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

M/WBE INFORMATION: Kalluri Group, Inc. is committed to achieving the 24% M/WBE overall goal set for this contract. The following M/WBE firms will provide services for this project. Due to the work order nature of this project, specific distribution between MWBE firms will be dependent upon the scope of work for the tasks issued by the City.

<u>Name of Firms</u>	<u>Work Description</u>
1. Briones Consulting & Engineering Ltd.	Engineering Services
2. Mbroh Engineering, Inc.	Engineering Services
3. HVJ Associates	Engineering Services

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

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

WBS No. R-000020-0066-3

Amount of Funding:

\$2,000,000.00

Water and Sewer System Consolidated Construction Fund

Fund No. 8500

Contact Information:

Shannon Dunne

Senior Assistant Director, Wastewater Operations

Phone: (832)395-5036

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 2/11/2019

HPW-20WWO836 - Work Order Engineering Services for Wastewater Miscellaneous
Electrical Improvements

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and Kalluri Group, Inc. for Work Order Engineering Services for Wastewater Miscellaneous Electrical Improvements.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Kalluri Group, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program to provide professional engineering services for improvement to the existing wastewater Facilities.

DESCRIPTION/SCOPE: This project consists of preparation of complete design packages for electrical improvements to the various wastewater facilities located throughout the City. These design packages will be based on individual "Work Orders" issued by the Houston Public Works, Houston Water.

LOCATION: The Contract will encompass various locations throughout the City.

SCOPE OF CONTRACT AND FEE: Under the scope of the professional engineering services contract, the consultant will perform work on any unit in operation or any specific problem at any wastewater facility which may require an accelerated response in preparation of plans, specifications, and bid documents. This project(s) will be initiated through a work order process that will include specific and well-defined scope of work.

The total cost of this project is \$2,000,000.00 to be appropriated as follows: \$2,000,000.00 for Contract services.

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

M/WBE INFORMATION: Kalluri Group, Inc. is committed to achieving the 24% M/WBE overall goal set for this contract. The following M/WBE firms will provide services for this project. Due to the work order nature of this project, specific distribution between M/WBE firms will be dependent upon the scope of work for the tasks issued by the City.

<u>Name of Firms</u>	<u>Work Description</u>
1. Briones Consulting & Engineering Ltd.	Engineering Services
2. Mbroh Engineering, Inc.	Engineering Services
3. HVJ Associates	Engineering Services

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

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

WBS No. R-000020-0066-3

Amount of Funding:

\$2,000,000.00 Water and Sewer System Consolidated Construction Fund No. 8500

Contact Information:

Shannon Dunne

Senior Assistant Director, Wastewater Operations

Phone: (832)395-5036

ATTACHMENTS:

Description	Type
Council District Map	Backup Material
Doc 00452	Backup Material
Form B	Backup Material
Affidavit of Ownership	Backup Material
Tax Report	Backup Material
Form 1295	Backup Material
Vendor Information Sheets	Backup Material
Letter of Intent	Backup Material
POP Forms	Backup Material
Draft Contract	Contract/Exhibit
SAP Documents	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2019

ALL

Item Creation Date: 2/21/2019

HPW-20WWO837 - Work Order Engineering Services for
Various Wastewater Treatment Plant Improvements - Atkins
North America, Inc.

Agenda Item#: 27.

Summary:

ORDINANCE appropriating \$2,000,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **ATKINS NORTH AMERICA, INC** for Work Order Engineering Services for Various Wastewater Treatment Plant Improvements; providing funding for construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

Background:

SUBJECT: Professional Engineering Services Contract between the City and Atkins North America, Inc. for Work Order Engineering Services for Various Wastewater Treatment Plant Improvements.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Atkins North America, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program to provide professional engineering services for the improvement to the wastewater treatment plants.

DESCRIPTION/SCOPE: This project consists of preparation of the complete design packages for improvements to the various Wastewater Treatment Plants located throughout the City, based on individual "Work Order" issued by Houston Public Works, Houston Water.

LOCATION: The Contract will encompass locations throughout the City.

SCOPE OF CONTRACT AND FEE: Under the scope of the professional engineering services contract, the consultant will perform work on any equipment in operation or any specific problem at any wastewater treatment plant which may require an accelerated response in preparation of plans, specifications, and bid documents. This project(s) will be initiated through a work order process that will include specific and well-defined scope of work.

The total cost of this project is \$2,000,000.00 to be appropriated as follows: \$2,000,000.00 for

Contract services.

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

M/WBE INFORMATION: Atkins North America, Inc. is committed to achieving the 24% M/WBE overall goal set for this contract. The following M/WBE firms will provide services for this project. Due to the work order nature of this project, specific distribution between MWBE firms will be dependent upon the scope of work for the tasks issued by the City.

	<u>Name of Firms</u>	<u>Work Description</u>
1	Gupta & Associates	Electrical Engineering Services
2	KIT Professionals, Inc.	Engineering Services
3	Geotech Engineering & Testing	Engineering Services
4	Gunda Corporation	Engineering Services
5	WJIES	Environmental Consulting Services
6	Stiver Engineering	Engineering Services

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

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

WBS No. R-000265-0149-3

Amount of Funding:

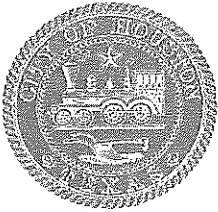
\$2,000,000.00 Water and Sewer System Consolidated Construction
Fund No. 8500

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 2/21/2019

HPW-20WWO837 - Work Order Engineering Services for Various Wastewater Treatment Plant Improvements - Atkins North America, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and Atkins North America, Inc. for Work Order Engineering Services for Various Wastewater Treatment Plant Improvements.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Atkins North America, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program to provide professional engineering services for the improvement to the wastewater treatment plants.

DESCRIPTION/SCOPE: This project consists of preparation of the complete design packages for improvements to the various Wastewater Treatment Plants located throughout the City, based on individual "Work Order" issued by Houston Public Works, Houston Water.

LOCATION: The Contract will encompass locations throughout the City.

SCOPE OF CONTRACT AND FEE: Under the scope of the professional engineering services contract, the consultant will perform work on any equipment in operation or any specific problem at any wastewater treatment plant which may require an accelerated response in preparation of plans, specifications, and bid documents. This project(s) will be initiated through a work order process that will include specific and well-defined scope of work.

The total cost of this project is \$2,000,000.00 to be appropriated as follows: \$2,000,000.00 for Contract services.

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

M/WBE INFORMATION: Atkins North America, Inc. is committed to achieving the 24% M/WBE overall goal set for this contract. The following M/WBE firms will provide services for this project. Due to the work order nature of this project, specific distribution between MWBE firms will be dependent upon the scope of work for the tasks issued by the City.

<u>Name of Firms</u>	<u>Work Description</u>
1 Gupta & Associates	Electrical Engineering Services
2 KIT Professionals, Inc.	Engineering Services
3 Geotech Engineering & Testing	Engineering Services
4 Gunda Corporation	Engineering Services
5 WJIES	Environmental Consulting Services
6 Stiver Engineering	Engineering Services

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

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

WBS No. R-000265-0149-3

Amount of Funding:

\$2,000,000.00 Water and Sewer System Consolidated Construction
Fund No. 8500

Contact Information:

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

ATTACHMENTS:

Description	Type
Council District Map	Backup Material
Doc 00452	Backup Material
Form B	Backup Material
Affidavit of Ownership	Backup Material
Tax Report	Backup Material
Form 1295	Backup Material
Vendor Information Sheet	Backup Material
Letter of Intent	Backup Material
POP Form	Backup Material
Draft Contract	Contract/Exhibit
SAP Documents	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2019

ALL

Item Creation Date: 2/20/2019

HPW-20WWO835- Work Order Engineering Services for
Various Wastewater Lift Stations - KIT Professionals, Inc

Agenda Item#: 28.

Summary:

ORDINANCE appropriating \$2,000,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **KIT PROFESSIONALS, INC** for Work Order Engineering Services for Various Wastewater Lift Station Improvements; providing funding for construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

Background:

SUBJECT: Professional Engineering Services Contract between the City and KIT Professionals, Inc. for Work Order Engineering Services for Various Wastewater Lift Station Improvements

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with KIT Professionals, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program to provide professional engineering services for the improvement to the wastewater lift stations.

DESCRIPTION/SCOPE: This project consists of preparation of the complete design packages for improvements to the various Wastewater Lift Stations located throughout the City, based on individual "Work Order" issued by Houston Public Works, Houston Water.

LOCATION: The Contract will encompass locations throughout the City.

SCOPE OF CONTRACT AND FEE: Under the scope of the professional engineering services contract, the consultant will perform work on any equipment in operation or any specific problem at any wastewater lift station which may require an accelerated response in preparation of plans, specifications, and bid documents. This project(s) will be initiated through a work order process that will include specific and well-defined scope of work.

The total cost of this project is \$2,000,000.00 to be appropriated as follows: \$2,000,000.00 for Contract services.

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

M/WBE INFORMATION: KIT Professionals, Inc. is committed to achieving the 24% M/WBE overall goal set for this contract. The following M/WBE firms will provide services for this project. Due to the work order nature of this project, specific distribution between MWBE firms will be dependent upon the scope of work for the tasks issued by the City.

	<u>Name of Firms</u>	<u>Work Description</u>
1.	CivilCorp, LLC	Engineering Services
2.	Associated Testing Laboratories, Inc.	Engineering Services
3.	Mbroh Engineering, Inc.	Engineering Consulting Services
4.	B&E Reprographics, Inc.	Reprographic Services
5.	Gupta & Associates, Inc.	Engineering Services

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

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

WBS No. R-000267-0171-3

Amount of Funding:

\$2,000,000.00 Water and Sewer System Consolidated Construction
Fund No. 8500

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 2/20/2019

HPW-20WWO835- Work Order Engineering Services for Various Wastewater Lift Stations
- KIT Professionals, Inc

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and KIT Professionals, Inc. for Work Order Engineering Services for Various Wastewater Lift Station Improvements

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with KIT Professionals, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program to provide professional engineering services for the improvement to the wastewater lift stations.

DESCRIPTION/SCOPE: This project consists of preparation of the complete design packages for improvements to the various Wastewater Lift Stations located throughout the City, based on individual "Work Order" issued by Houston Public Works, Houston Water.

LOCATION: The Contract will encompass locations throughout the City.

SCOPE OF CONTRACT AND FEE: Under the scope of the professional engineering services contract, the consultant will perform work on any equipment in operation or any specific problem at any wastewater lift station which may require an accelerated response in preparation of plans, specifications, and bid documents. This project(s) will be initiated through a work order process that will include specific and well-defined scope of work.


The total cost of this project is \$2,000,000.00 to be appropriated as follows: \$2,000,000.00 for Contract services.

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

M/WBE INFORMATION: KIT Professionals, Inc. is committed to achieving the 24% M/WBE overall goal set for this contract. The following M/WBE firms will provide services for this project. Due to the work order nature of this project, specific distribution between MWBE firms will be dependent upon the scope of work for the tasks issued by the City.

<u>Name of Firms</u>	<u>Work Description</u>
1. CivilCorp, LLC	Engineering Services
2. Associated Testing Laboratories, Inc.	Engineering Services
3. Mbroh Engineering, Inc.	Engineering Consulting Services
4. B&E Reprographics, Inc.	Reprographic Services
5. Gupta & Associates, Inc.	Engineering Services

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



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

WBS No. R-000267-0171-3

Amount of Funding:

\$2,000,000.00 Water and Sewer System Consolidated Construction
Fund No. 8500

Contact Information:

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

ATTACHMENTS:

Description	Type
Council District Map	Backup Material
Doc 00452	Backup Material
Form B	Backup Material
Affidavit of Ownership	Backup Material
Tax Report	Backup Material
Form 1295	Backup Material
Vendor Information Sheet	Backup Material
Letter of Intent	Backup Material
MWBE Info	Backup Material
POP Forms	Backup Material
Draft Contract	Contract/Exhibit
SAP Documents	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2019

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

Item Creation Date: 3/25/2019

HPW – 20WWO756r Hurricane Harvey Disaster Cost
Recovery for Storm Water Pump Stations Stuart Consulting
Group

Agenda Item#: 29.

Summary:

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **STUART CONSULTING GROUP, INC** for Hurricane Harvey Disaster Cost Recovery for Storm Water Pump Stations; providing a maximum contract amount - \$400,000.00 - Enterprise Fund - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM**

Background:

SUBJECT: Professional Engineering Services Contract between the City and Stuart Consulting Group, Inc. for Hurricane Harvey Disaster Cost Recovery for Storm Water Pump Stations.

RECOMMENDATION: (SUMMARY) An ordinance approving a Professional Engineering Services Contract with Stuart Consulting Group and allocate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Hurricane Harvey Disaster Cost Recovery effort. On August 25th, 2017, Hurricane Harvey inundated the City of Houston with unprecedented rainfall flooding 71 lift stations. Due to the heavy damage caused by the storm, the City of Houston's Wastewater Operations Branch, part of Houston Water and the Houston Public Works, requires professional engineering services to assist the branch in determining repairs/replacements/improvements needed for damaged assets, preparing insurance and FEMA claims, and substantiating those claims. The contract duration for this project is 5 years.

DESCRIPTION/SCOPE: The consultant shall:

1. Conduct a detailed site assessment to inventory all assets and determine their functionality and condition post Hurricane Harvey.
2. Conduct a desktop analysis to determine the pre-condition of assets damaged by Hurricane Harvey and calculate the value lost due to the damage.
3. Determine solutions for bringing assets to pre-Hurricane Harvey condition, optimal operating condition, and optimal with hardening/mitigation improvements and determine the associated costs.
4. Prepare a technical memorandum to include all the information gathered and calculations made as well as recommendations for which solution should be implemented along with

documentation to support the recommended solution.

5. Assist Wastewater Operations in submitting Insurance and FEMA claims.

LOCATION: This project are in council districts A, B, C,D,E,H,I,K.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Single-phase Professional Engineering Services. Basic Services Fee for Single Phase is based on a lump sum with a not-to-exceed agreed upon amount. The total Basic Services allocation is \$400,000.00

The total cost of this project is \$400,000.00 to be allocated.

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

M/WBE PARTICIPATION: The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Fivengineering LLC.	Engineering Services	\$50,000.00	12.50%
2. Kalluri Group, Inc.	Engineering Services	\$40,000.00	10.00%
3. Amani Engineering, Inc.	Land Surveying and Engineering Services	<u>\$20,000.00</u>	<u>5.00%</u>
TOTAL		\$110,000.00	27.50%

This project was presented to the Transportation Technology and Infrastructure Committee (TTI) on November 26th, 2018.

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

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

WBS No. M-992017-HS01-3

Amount of Funding:

\$400,000.00 - Fund No. 8386 – 2015 Flood Disaster CUS

Contact Information:

Shannon Dunne

Senior Assistant Director, Wastewater Operations

Phone: (832)395-4989

ATTACHMENTS:**Description**

Signed coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2019

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

Item Creation Date: 3/25/2019

HPW – 20WWO756 Hurricane Harvey Disaster Cost Recovery for Storm Water Pump
Stations Stuart Consulting Group

Agenda Item#: 8.

Background:

SUBJECT: Professional Engineering Services Contract between the City and Stuart Consulting Group, Inc. for Hurricane Harvey Disaster Cost Recovery for Storm Water Pump Stations.

RECOMMENDATION: (SUMMARY) An ordinance approving a Professional Engineering Services Contract with Stuart Consulting Group and allocate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Hurricane Harvey Disaster Cost Recovery effort. On August 25th, 2017, Hurricane Harvey inundated the City of Houston with unprecedented rainfall flooding 71 lift stations. Due to the heavy damage caused by the storm, the City of Houston's Wastewater Operations Branch, part of Houston Water and the Houston Public Works, requires professional engineering services to assist the branch in determining repairs/replacements/improvements needed for damaged assets, preparing insurance and FEMA claims, and substantiating those claims. The contract duration for this project is 5 years.

DESCRIPTION/SCOPE: The consultant shall:

1. Conduct a detailed site assessment to inventory all assets and determine their functionality and condition post Hurricane Harvey.
2. Conduct a desktop analysis to determine the pre-condition of assets damaged by Hurricane Harvey and calculate the value lost due to the damage.
3. Determine solutions for bringing assets to pre-Hurricane Harvey condition, optimal operating condition, and optimal with hardening/mitigation improvements and determine the associated costs.
4. Prepare a technical memorandum to include all the information gathered and calculations made as well as recommendations for which solution should be implemented along with documentation to support the recommended solution.
5. Assist Wastewater Operations in submitting Insurance and FEMA claims.

LOCATION: This project are in council districts A, B, C,D,E,H,I,K.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Single-phase Professional Engineering Services. Basic Services Fee for Single Phase is based on a lump sum with a not-to-exceed agreed upon amount. The total Basic Services allocation is \$400,000.00

The total cost of this project is \$400,000.00 to be allocated.

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

M/WBE PARTICIPATION: The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Fivengineering LLC.	Engineering Services	\$50,000.00	12.50%
2. Kalluri Group, Inc.	Engineering Services	\$40,000.00	10.00%
3. Amani Engineering, Inc.	Land Surveying and Engineering Services	\$20,000.00	5.00%
TOTAL		\$110,000.00	27.50%

This project was presented to the Transportation Technology and Infrastructure Committee (TTI) on November 26th, 2018.

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

DocuSigned by:

Carol Haddock

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

WBS No. M-992017-HS01-3

Amount of Funding:

\$400,000.00 - Fund No. 8386 – 2015 Flood Disaster CUS

Contact Information:

Shannon Dunne
Senior Assistant Director, Wastewater Operations
Phone: (832)395-4989

ATTACHMENTS:

Description

Council District Map
Project Location
Form B
Affidavit of Ownership
Tax Report
Doc 00452
POP
Form 1295
MWBE info
TTI Agenda
Draft Contract
Summary of Functional Assessment Project
funding docs
Grant Fund Verification - BM
Coversheet (revised)

Type

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Contract/Exhibit
Backup Material
Financial Information
Backup Material
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2019

District D, District G, District I, District J

Item Creation Date: 2/5/2019

HPW – 20WWO768 Hurricane Harvey Disaster Cost
Recovery for Wastewater Lift Stations - Kenall, Inc.

Agenda Item#: 30.

Summary:

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **KENALL, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations; providing a maximum contract amount - \$400,000.00 - Enterprise Fund - **DISTRICT D - BOYKINS; G - TRAVIS; I - GALLEGOS and J - LASTER**

Background:

SUBJECT: Professional Engineering Services Contract between the City and Kenall, Inc. for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations.

RECOMMENDATION: (SUMMARY) An ordinance approving a Professional Engineering Services Contract with Kenall, Inc and allocate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Hurricane Harvey Disaster Cost Recovery effort. On August 25th, 2017, Hurricane Harvey inundated the City of Houston with unprecedented rainfall flooding 71 lift stations. Due to the heavy damage caused by the storm, the City of Houston's Wastewater Operations Branch, part of Houston Water and the Houston Public Works, requires professional engineering services to assist the branch in determining repairs/replacements/improvements needed for damaged assets, preparing insurance and FEMA claims, and substantiating those claims. The contract duration for this project is 5 years.

DESCRIPTION/SCOPE: The consultant shall:

1. Conduct a detailed site assessment to inventory all assets and determine their functionality and condition post Hurricane Harvey.
2. Conduct a desktop analysis to determine the pre-condition of assets damaged by Hurricane Harvey and calculate the value lost due to the damage.
3. Determine solutions for bringing assets to pre-Hurricane Harvey condition, optimal operating condition, and optimal with hardening/mitigation improvements and determine the associated costs.
4. Prepare a technical memorandum to include all the information gathered and calculations made as well as recommendations for which solution should be implemented along with documentation to support the recommended solution.
5. Assist Wastewater Operations in submitting Insurance and FEMA claims.

LOCATION: This Project are in council districts D,G,I,J

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Single-phase Professional Engineering Services. Basic Services Fee for Single Phase is based on a lump sum with a not-to-exceed agreed upon amount. The total Basic Services allocation is \$400,000.00.

The total cost of this project is \$400,000.00 to be allocated.

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.

MWBE PARTICIPATION: The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Amani Engineering, Inc	Assist in Field verification of asset Inventory.	\$40,000.00	10.00%
Zarinkelk Engineering, Inc	Provide Data Assessment and Technical Analysis	\$96,000.00	24.00%
MSMM Engineering LLC	Provide Cost Recovery Documentation with Respect to FEMA claims	\$20,000.00	5.00%
TOTAL		<u>\$156,000.00</u>	<u>39.00%</u>

This project was presented to the Transportation Technology and Infrastructure Committee (TTI) on *November 26th, 2018*.

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

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

WBS No. R-992017-HS12-3

Prior Council Action:

Amount of Funding:

\$400,000.00 - Fund No. 8386 – 2015 Flood Disaster CUS

Contact Information:

Shannon Dunne
Senior Assistant Director, Wastewater Operations
Phone: (832)395-4989

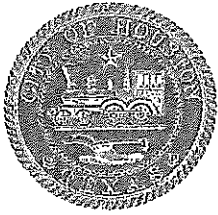
ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District D, District G, District I, District J
Item Creation Date: 2/5/2019

HPW – 20WWO768 Hurricane Harvey Disaster Cost Recovery for Wastewater Lift
Stations - Kenall, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and Kenall, Inc. for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations.

RECOMMENDATION: (SUMMARY) An ordinance approving a Professional Engineering Services Contract with Kenall, Inc and allocate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Hurricane Harvey Disaster Cost Recovery effort. On August 25th, 2017, Hurricane Harvey inundated the City of Houston with unprecedented rainfall flooding 71 lift stations. Due to the heavy damage caused by the storm, the City of Houston's Wastewater Operations Branch, part of Houston Water and the Houston Public Works, requires professional engineering services to assist the branch in determining repairs/replacements/improvements needed for damaged assets, preparing insurance and FEMA claims, and substantiating those claims. The contract duration for this project is 5 years.

DESCRIPTION/SCOPE: The consultant shall:

1. Conduct a detailed site assessment to inventory all assets and determine their functionality and condition post Hurricane Harvey.
2. Conduct a desktop analysis to determine the pre-condition of assets damaged by Hurricane Harvey and calculate the value lost due to the damage.
3. Determine solutions for bringing assets to pre-Hurricane Harvey condition, optimal operating condition, and optimal with hardening/mitigation improvements and determine the associated costs.
4. Prepare a technical memorandum to include all the information gathered and calculations made as well as recommendations for which solution should be implemented along with documentation to support the recommended solution.
5. Assist Wastewater Operations in submitting Insurance and FEMA claims.

LOCATION: This Project are in council districts D,G,I,J

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Single-phase Professional Engineering Services. Basic Services Fee for Single Phase is based on a lump sum with a not-to-exceed agreed upon amount. The total Basic Services allocation is \$400,000.00.

The total cost of this project is \$400,000.00 to be allocated.

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

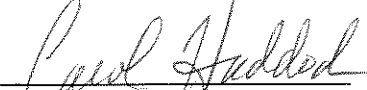
M/WBE PARTICIPATION: The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

.....

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Amani Engineering, Inc	Assist in Field verification of asset Inventory.	\$40,000.00	10.00%
Zarinkel Engineering, Inc	Provide Data Assessment and Technical Analysis	\$96,000.00	24.00%
MSMM Engineering LLC	Provide Cost Recovery Documentation with Respect to FEMA claims	\$20,000.00	5.00%
TOTAL		\$156,000.00	39.00%

This project was presented to the Transportation Technology and Infrastructure Committee (TTI) on *November 26th, 2018*.

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


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

WBS No. R-992017-HS12-3

Prior Council Action:

Amount of Funding:

\$400,000.00 - Fund No. 8386 – 2015 Flood Disaster CUS

Contact Information:

Shannon Dunne
 Senior Assistant Director, Wastewater Operations
 Phone: (832)395-4989

ATTACHMENTS:

Description	Type
Council District Map	Backup Material
Project Location	Backup Material
Form B	Backup Material
Doc 00452	Backup Material
Form 1295	Backup Material
MWBE Info	Backup Material
TTI Agenda	Backup Material
Draft Contract	Contract/Exhibit
Affidavit of ownership	Backup Material
Clear Tax Report	Backup Material
POP Documents	Backup Material
Summary of Functional Assessment Project	Backup Material
Funding Documents	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2019

District B, District D, District E, District F

Item Creation Date: 3/28/2019

HPW - 20WWO779 Hurricane Harvey Disaster Cost
Recovery for Wastewater Treatment Plants - Versa
Infrastructure LLC

Agenda Item#: 31.

Summary:

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **VERSA INFRASTRUCTURE, LLC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Treatment Plants; providing a maximum contract amount - \$400,000.00 - Enterprise Fund - **DISTRICTS B - DAVIS; D - BOYKINS; E - MARTIN and F - LE**

Background:

SUBJECT: Professional Engineering Services Contract between the City and Versa Infrastructure LLC for Hurricane Harvey Disaster Cost Recovery for Wastewater Treatment Plants.

RECOMMENDATION: (SUMMARY) An ordinance approving a Professional Engineering Services Contract with Versa Infrastructure LLC and allocate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Hurricane Harvey Disaster Cost Recovery effort. On August 25th, 2017, Hurricane Harvey inundated the City of Houston with unprecedented rainfall flooding 18 Wastewater Treatment Plants. Due to the heavy damage caused by the storm, the City of Houston's Wastewater Operations Branch, part of Houston Water and the Houston of Public Works, requires professional engineering services to assist the branch in determining repairs/replacements/improvements needed for damaged assets, preparing insurance and FEMA claims, and substantiating those claims. The contact duration for this project is 5 years.

DESCRIPTION/SCOPE: The consultant shall:

1. Conduct a detailed site assessment to inventory all assets and determine their functionality and condition post Hurricane Harvey.
2. Conduct a desktop analysis to determine the pre-condition of assets damaged by Hurricane Harvey and calculate the value lost due to the damage.
3. Determine solutions for bringing assets to pre-Hurricane Harvey condition, optimal operating condition, and optimal with hardening/mitigation improvements and determine the associated costs.
4. Prepare a technical memorandum to include all the information gathered and calculations made as well as recommendations for which solution should be implemented along with

documentation to support the recommended solution.

5. Assist Wastewater Operations in submitting Insurance and FEMA claims.

LOCATION:

Wastewater Treatment Plant	Street	Council District
BELTWAY WWTP	10518 BELLAIRE	F
INT. AIRPORT WWTP	2450 RANKIN RD.	B
METRO CENTRAL WWTP	12815 OLD GALVESTON RD.	E
SOUTHEAST WWTP	9610 KINGSPPOINT	D

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Single-phase Professional Engineering Services. Basic Services Fee for Single Phase is based on a lump sum with a not-to-exceed agreed upon amount. The total Basic Services allocation is \$400,000.00

The total cost of this project is \$400,000.00.

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

M/WBE PARTICIPATION: The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. KIT Professionals		\$90,000	22.50%
2. Gupta & Associates		\$90,000	22.50%
	TOTAL	\$180,000	45.00%

This project was presented to the Transportation Technology and Infrastructure Committee (TTI) on *November 26th, 2018.*

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

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

WBS No. R-992017-HS23-3

Prior Council Action:

Amount of Funding:

\$400,000.00 - Fund No. 8386 – 2015 Flood Disaster CUS

-

Contact Information:

Shannon Dunne
Senior Assistant Director, Wastewater Operations
Phone: (832)395-4989

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District D, District E, District F
Item Creation Date: 3/28/2019

HPW - 20WWO779 Hurricane Harvey Disaster Cost Recovery for Wastewater Treatment
Plants - Versa Infrastructure LLC

Agenda Item#:

Summary:

Background:

SUBJECT: Professional Engineering Services Contract between the City and Versa Infrastructure LLC for Hurricane Harvey Disaster Cost Recovery for Wastewater Treatment Plants.

RECOMMENDATION: (SUMMARY) An ordinance approving a Professional Engineering Services Contract with Versa Infrastructure LLC and allocate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Hurricane Harvey Disaster Cost Recovery effort. On August 25th, 2017, Hurricane Harvey inundated the City of Houston with unprecedented rainfall flooding 18 Wastewater Treatment Plants. Due to the heavy damage caused by the storm, the City of Houston's Wastewater Operations Branch, part of Houston Water and the Houston of Public Works, requires professional engineering services to assist the branch in determining repairs/replacements/improvements needed for damaged assets, preparing insurance and FEMA claims, and substantiating those claims. The contact duration for this project is 5 years.

DESCRIPTION/SCOPE: The consultant shall:

1. Conduct a detailed site assessment to inventory all assets and determine their functionality and condition post Hurricane Harvey.
2. Conduct a desktop analysis to determine the pre-condition of assets damaged by Hurricane Harvey and calculate the value lost due to the damage.
3. Determine solutions for bringing assets to pre-Hurricane Harvey condition, optimal operating condition, and optimal with hardening/mitigation improvements and determine the associated costs.
4. Prepare a technical memorandum to include all the information gathered and calculations made as well as recommendations for which solution should be implemented along with documentation to support the recommended solution.
5. Assist Wastewater Operations in submitting Insurance and FEMA claims.

LOCATION:

Wastewater Treatment Plant	Street	Council District
BELTWAY WWTP	10518 BELLAIRE	F
INT. AIRPORT WWTP	2450 RANKIN RD.	B
METRO CENTRAL WWTP	12815 OLD GALVESTON RD.	E
SOUTHEAST WWTP	9610 KINGSPPOINT	D

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Single-phase Professional Engineering Services. Basic Services Fee for Single Phase is based on a lump sum with a not-to-exceed agreed upon amount. The total Basic Services allocation is \$400,000.00

The total cost of this project is \$400,000.00.

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.

MWBE PARTICIPATION: The MWBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. KIT Professionals		\$90,000	22.50%
2. Gupta & Associates		\$90,000	22.50%
	TOTAL	\$180,000	45.00%

This project was presented to the Transportation Technology and Infrastructure Committee (TTI) on *November 26th, 2018*.

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



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

WBS No. R-992017-HS23-3

Prior Council Action:

Amount of Funding:

\$400,000.00 - Fund No. 8386 – 2015 Flood Disaster CUS

Contact Information:

Shannon Dunne
Senior Assistant Director, Wastewater Operations
Phone: (832)395-4989

ATTACHMENTS:

Description	Type
Council District Map	Backup Material
Form B	Backup Material
Affidavit of Ownership	Backup Material
Tax Report	Backup Material
Doc 00452	Backup Material
POP	Backup Material
Form 1295	Backup Material
MWBE info	Backup Material
TTI Agenda	Backup Material
Draft Contract	Contract/Exhibit
Summary of Functional Assessment Project funding docs	Backup Material
	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2019

District I

Item Creation Date: 3/28/2019

HPW - 20WWO791 Hurricane Harvey Disaster Cost
Recovery for Wastewater Treatment Plants Weston
Solutions, Inc.

Agenda Item#: 32.

Summary:

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **WESTON SOLUTIONS, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Treatment Plants; providing a maximum contract amount - \$400,000.00 - Enterprise Fund - **DISTRICT I - GALLEGOS**

Background:

SUBJECT: Professional Engineering Services Contract between the City and Weston Solutions, Inc. for Hurricane Harvey Disaster Cost Recovery for Wastewater Treatment Plants.

RECOMMENDATION: (SUMMARY) An ordinance approving a Professional Engineering Services Contract with Weston Solutions, Inc. and allocate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Hurricane Harvey Disaster Cost Recovery effort. On August 25th, 2017, Hurricane Harvey inundated the City of Houston with unprecedented rainfall flooding 18 Wastewater Treatment Plants. Due to the heavy damage caused by the storm, the City of Houston's Wastewater Operations Branch, part of Houston Water and the Houston Public Works, requires professional engineering services to assist the branch in determining repairs/replacements/improvements needed for damaged assets, preparing insurance and FEMA claims, and substantiating those claims. The contact duration for this project is 5 years.

DESCRIPTION/SCOPE: The consultant shall:

1. Conduct a detailed site assessment to inventory all assets and determine their functionality and condition post Hurricane Harvey.
2. Conduct a desktop analysis to determine the pre-condition of assets damaged by Hurricane Harvey and calculate the value lost due to the damage.
3. Determine solutions for bringing assets to pre-Hurricane Harvey condition, optimal operating condition, and optimal with hardening/mitigation improvements and determine the associated costs.
4. Prepare a technical memorandum to include all the information gathered and calculations made as well as recommendations for which solution should be implemented along with documentation to support the recommended solution.

5. Assist Wastewater Operations in submitting Insurance and FEMA claims.

LOCATION:

Wastewater Treatment Plant	Street	Council District
SIMS BAYOU WWTP	9500 LAWNDAL	I

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Single-phase Professional Engineering Services. Basic Services Fee for Single Phase is based on a lump sum with a not-to-exceed agreed upon amount. The total Basic Services allocation is \$400,000.00

The total cost of this project is \$400,000.00.

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

M/WBE PARTICIPATION: The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Gupta & Associates		\$40,000.00	10.00%
2. Kalluri Group		\$8,000.00	2.00%
3. Gorrondona & Asso.		\$8,000.00	2.00%
4. Lloyd, Smitha & Asso.		\$20,000.00	5.00%
5. Trigon Associates		<u>\$20,000.00</u>	<u>5.00%</u>
	TOTAL	\$96,000.00	24.00%

This project was presented to the Transportation Technology and Infrastructure Committee (TTI) on *November 26th, 2018.*

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

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

WBS No. R-992017-HS35-3

Prior Council Action:

Amount of Funding:

\$400,000.00
2015 Flood Disaster CUS Fund
Fund No. 8386

Contact Information:

Shannon Dunne
Senior Assistant Director, Wastewater Operations
Phone: (832)395-4989

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 3/28/2019

HPW - 20WWO791 Hurricane Harvey Disaster Cost Recovery for Wastewater Treatment Plants Weston Solutions, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and Weston Solutions, Inc. for Hurricane Harvey Disaster Cost Recovery for Wastewater Treatment Plants.

RECOMMENDATION: (SUMMARY) An ordinance approving a Professional Engineering Services Contract with Weston Solutions, Inc. and allocate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Hurricane Harvey Disaster Cost Recovery effort. On August 25th, 2017, Hurricane Harvey inundated the City of Houston with unprecedented rainfall flooding 18 Wastewater Treatment Plants. Due to the heavy damage caused by the storm, the City of Houston's Wastewater Operations Branch, part of Houston Water and the Houston Public Works, requires professional engineering services to assist the branch in determining repairs/replacements/improvements needed for damaged assets, preparing insurance and FEMA claims, and substantiating those claims. The contact duration for this project is 5 years.

DESCRIPTION/SCOPE: The consultant shall:

1. Conduct a detailed site assessment to inventory all assets and determine their functionality and condition post Hurricane Harvey.
2. Conduct a desktop analysis to determine the pre-condition of assets damaged by Hurricane Harvey and calculate the value lost due to the damage.
3. Determine solutions for bringing assets to pre-Hurricane Harvey condition, optimal operating condition, and optimal with hardening/mitigation improvements and determine the associated costs.
4. Prepare a technical memorandum to include all the information gathered and calculations made as well as recommendations for which solution should be implemented along with documentation to support the recommended solution.
5. Assist Wastewater Operations in submitting Insurance and FEMA claims.

LOCATION:

Wastewater Treatment Plant	Street	Council District
SIMS BAYOU WWTP	9500 LAWNDAL	I

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Single-phase Professional Engineering Services. Basic Services Fee for Single Phase is based on a lump sum with a not-to-exceed agreed upon amount. The total Basic Services allocation is \$400,000.00

The total cost of this project is \$400,000.00.

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

M/WBE PARTICIPATION: The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Gupta & Associates		\$40,000.00	10.00%
2. Kalluri Group		\$8,000.00	2.00%
3. Gorrondona & Asso.		\$8,000.00	2.00%
4. Lloyd, Smitha & Asso.		\$20,000.00	5.00%
5. Trigon Associates		<u>\$20,000.00</u>	<u>5.00%</u>
	TOTAL	\$96,000.00	24.00%

This project was presented to the Transportation Technology and Infrastructure Committee (TTI) on *November 26th, 2018*.

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



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

WBS No. R-992017-HS35-3

Prior Council Action:

Amount of Funding:

\$400,000.00 - Fund No. 8386 – 2015 Flood Disaster CUS

Contact Information:

Shannon Dunne
Senior Assistant Director, Wastewater Operations
Phone: (832)395-4989

ATTACHMENTS:

Description	Type
Council District Map	Backup Material
Form B	Backup Material
Affidavit of Ownership	Backup Material
Tax Report	Backup Material
Contractor Submission List Campaign Finance Ordinance (Doc 00452)	Backup Material
POP	Backup Material
Certificate of Interested Parties Form 1295	Backup Material
MWBE Info	Backup Material
TTI Agenda	Backup Material
Draft Contract	Contract/Exhibit
Summary of Functional Assessment Project	Backup Material
funding docs	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2019

ETJ

Item Creation Date: 5/21/2019

HCD19-53 Enclave Pointe Motion to Hold a Public Hearing

Agenda Item#: 33.

Summary:

SET A PUBLIC HEARING DATE to provide a Resolution of No Objection to the 4% Housing Tax Credit application of **ENCLAVE AT LAKE POINTE, LP., 12400 N. Lake Houston Pkwy**
HEARING DATE - 9:00 A.M. - WEDNESDAY - JUNE 5, 2019

Background:

The Housing and Community Development Department (HCDD) recommends Council approve a motion establishing a date for a public hearing to provide a Resolution of No Objection for the 4% tax credit application of Enclave at Lake Pointe, LP.

The Texas Department of Housing and Community Affairs (TDHCA) administers the state's housing tax credit program, which provides federal tax credits to spur the development of quality, affordable housing.

Per Texas Government Code Section 2306-67071, the governing body of the jurisdiction where a project is to be located must "hold a hearing ...to solicit public input concerning the Application or Development" before a developer can submit an application for noncompetitive 4% tax credits.

Enclave at Lake Pointe, LP in preparation to submit a 4% application to the TDHCA, will request a 4% tax credit Resolution of No Objection for the new construction Enclave at Lake Pointe apartments, a 132-unit affordable housing community for seniors located at 12400 N. Lake Houston Pkwy, Houston, TX 77004.

HCDD has performed a threshold review and recommends a Resolution of No Objection for the following reasons:

- Low poverty
- Preservation of affordable housing
- Not located in a floodway or 100-year floodplain

HCDD requests a Motion to hold a Public Hearing on June 5, 2019, on the 4% tax credit Resolution of No Objection.

The Housing and Community Affairs Committee reviewed this item on May 22, 2019.

Tom McCasland, Director

Contact Information:

Roxanne Lawson
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2019

ETJ

Item Creation Date:

HCD19-55 Lake Pointe Village Motion to Request a Public Hearing

Agenda Item#: 34.

Summary:

SET A PUBLIC HEARING DATE to provide a Resolution of No Objection to the 4% Housing Tax Credit application of **LAKE POINTE VILLAGE PARTNERS, LP, 12400 N. Lake Houston Pkwy**

HEARING DATE - 9:00 A.M. - WEDNESDAY - JUNE 5, 2019

Background:

The Housing and Community Development Department (HCDD) recommends Council approve a motion establishing a date for a public hearing to provide a Resolution of No Objection for the 4% tax credit application of Lake Pointe Village Partners, LP.

The Texas Department of Housing and Community Affairs (TDHCA) administers the state's housing tax credit program, which provides federal tax credits to spur the development of quality, affordable housing.

Per Texas Government Code Section 2306-67071, the governing body of the jurisdiction where a project is to be located must "hold a hearing ...to solicit public input concerning the Application or Development" before a developer can submit an application for noncompetitive 4% tax credits.

Lake Pointe Village Partners, LP in preparation to submit a 4% application to the TDHCA, will request a 4% tax credit Resolution of No Objection for the new construction of Lake Pointe Village apartments, a 204-unit affordable housing community for families located at 12400 N. Lake Houston Pkwy, Houston, Tx 77004.

HCDD has performed a threshold review and recommends a Resolution of No Objection for the following reasons:

- Low poverty
- Preservation of affordable housing
- Not located in a floodway or 100-year floodplain

HCDD requests a Motion to hold a Public Hearing on June 5, 2019, on the 4% tax credit Resolution of No Objection.

The Housing and Community Affairs Committee reviewed this item on May 22, 2019.

Tom McCasland, Director

Contact Information:

Roxanne Lawson
(832) 394-6128



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2019

District C

Item Creation Date: 5/5/2019

MYR - TEZ American International Group - 2727a Allen
Pkwy

Agenda Item#: 35.

Summary:

RESOLUTION approving and authorizing the nomination of **AMERICAN GENERAL LIFE INSURANCE COMPANY**, located at 2727-A Allen Parkway, Houston, Texas, to the Texas Economic Development Bank established by the Texas Economic Development and Tourism Office within the Office of the Governor for designation as an Enterprise Project - **DISTRICT C - COHEN**

TAGGED BY COUNCIL MEMBER COHEN

This was Item 7 on Agenda of May 22, 2019

Background:

SUBJECT: A resolution to nominate AMERICAN GENERAL LIFE INSURANCE COMPANY. (AIG) located at 2727-A Allen Parkway, Houston, 77019 as an Enterprise Project.

RECOMMENDATION: (Summary): Council approves a resolution to nominate AMERICAN GENERAL LIFE INSURANCE COMPANY located at 2727-A Allen Parkway, Houston, 77019 as an Enterprise Project.

SPECIFIC EXPLANATION:

The Texas Enterprise Zone Program is an economic development tool for local communities to partner with the State of Texas to promote job creation and capital investment. A State Enterprise Zone is any census tract block group that has a 20% or higher poverty rate, as determined by the U.S. Census Bureau during each decennial census.

State law requires a municipality or county to nominate a project of a qualified business for designation as an Enterprise Project to participate in the Enterprise Zone Program. Legislation limits allocations to the state and local communities per biennium; the City is limited to a maximum of 9 project designations. Chapter 2303 of the Texas Government Code grants municipalities the authority to nominate projects located within their extraterritorial jurisdiction (ETJ).

Enterprise Projects are eligible to apply for state sales and use tax refunds on qualified expenditures. The level and amount of a refund is based on the capital investment and jobs created or retained at the qualified business site. Depending on the investment amount, there is a refund to the company of \$2,500 and up to \$7,500 per job.

City Council adopted an ordinance authorizing the City to nominate projects for this state-funded

incentive. This project was presented to the Economic Development committee on May 16, 2019. The City is nominating AMERICAN GENERAL LIFE INSURANCE COMPANY as a TEZ project with a planned capital investment of \$12.0 million over the next five years and retention of 700 jobs. The amount of the investment for this project will produce a maximum reimbursement of \$2,500 for up to 500 jobs or \$1,250,000 over a five-year term, at an annual rate not to exceed \$250,000. The project site is not located within a Texas Enterprise Zone and therefore 35% of new jobs must be filled by residents of an enterprise zone or individuals who are economically disadvantaged.

AMERICAN GENERAL LIFE INSURANCE COMPANY is a global insurance company headquartered in New York, with operations in over 80 countries and jurisdictions. The company offers a range of products including: general property/casualty, life insurance, retirement, and financial services. The company is planning new capital investments over the next five (5) years consisting of facilities upgrades and Hurricane Harvey recovery. The planned investments include approximately \$11.5 M to update and improve office efficiency throughout the current office, and \$500K to reconstruct the Egress Corridor-Base located at the safety exit.

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord 2015 – 0515, June 3, 2015; Res. 2018-25, May 23, 2018

Amount of Funding:

No city funding required; State funded incentive

Contact Information:

Gwendolyn Tillotson

Phone: 832-393-0937

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2019

District C

Item Creation Date: 5/5/2019

MYR - TEZ American International Group - 2919 Allen Pkwy

Agenda Item#: 36.

Summary:

RESOLUTION approving and authorizing the nomination of **AMERICAN GENERAL LIFE INSURANCE COMPANY**, located at 2919 Allen Parkway, Houston, Texas, to the Texas Economic Development Bank established by the Texas Economic Development and Tourism Office within the Office of the Governor for designation as an Enterprise Project - **DISTRICT C - COHEN**

TAGGED BY COUNCIL MEMBER COHEN

This was Item 8 on Agenda of May 22, 2019

Background:

SUBJECT: A resolution to nominate AMERICAN GENERAL LIFE INSURANCE COMPANY. (AIG) located at 2919 Allen Parkway, Houston, 77019 as an Enterprise Project.

RECOMMENDATION: (Summary): Council approves a resolution to nominate American International Group, Inc. (AIG) located at 2919 Allen Parkway, Houston, 77019 as an Enterprise Project.

SPECIFIC EXPLANATION:

The Texas Enterprise Zone Program is an economic development tool for local communities to partner with the State of Texas to promote job creation and capital investment. A State Enterprise Zone is any census tract block group that has a 20% or higher poverty rate, as determined by the U.S. Census Bureau during each decennial census.

State law requires a municipality or county to nominate a project of a qualified business for designation as an Enterprise Project to participate in the Enterprise Zone Program. Legislation limits allocations to the state and local communities per biennium; the City is limited to a maximum of 9 project designations. Chapter 2303 of the Texas Government Code grants municipalities the authority to nominate projects located within their extraterritorial jurisdiction (ETJ).

Enterprise Projects are eligible to apply for state sales and use tax refunds on qualified expenditures. The level and amount of a refund is based on the capital investment and jobs created or retained at the qualified business site. Depending on the investment amount, there is a refund to the company of \$2,500 and up to \$7,500 per job.

City Council adopted an ordinance authorizing the City to nominate projects for this state-funded incentive. This project was presented to the Economic Development committee on May 16, 2019.

The City is nominating AMERICAN GENERAL LIFE INSURANCE COMPANY as a TEZ project with a planned capital investment of \$22.0 million over the next five years and retention of 600 jobs. The amount of the investment for this project will produce a maximum reimbursement of \$2,500 for up to 500 jobs or \$1,250,000 over a five-year term, at an annual rate not to exceed \$250,000. The project site is not located within a Texas Enterprise Zone and therefore 35% of new jobs must be filled by residents of an enterprise zone or individuals who are economically disadvantaged.

American General Life Insurance Co. is a global insurance company headquartered in New York, with operations in over 80 countries and jurisdictions. The company offers a range of products including: general property/casualty, life insurance, retirement, and financial services. The company is planning new capital investments over the next five (5) years for facilities upgrades and Hurricane Harvey recovery. The planned investments include approximately \$5.5M to renovate the campus conference center, \$8.0M to renovate facility infrastructure (chillers, electric transformers, and switchgears), \$7.0M to update and improve office efficiency throughout the current office, and \$1.5M to reconstruct the Campus Security Operations Center.

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord 2015 – 0515, June 3, 2015

Amount of Funding:

No city funding required; State funded incentive

Contact Information:

Gwendolyn Tillotson

Phone: 832-393-0937

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2019

District D

Item Creation Date: 5/13/2019

MYR - TEZ Houston - PPH, LLC

Agenda Item#: 37.

Summary:

RESOLUTION approving and authorizing the assignment of enterprise project status from **TH HEALTHCARE, LTD.'S** Texas Enterprise Project to **HOUSTON - PPH, LLC - DISTRICT D - BOYKINS**

TAGGED BY COUNCIL MEMBER COHEN

This was Item 9 on Agenda of May 22, 2019

Background:

SUBJECT: A resolution to approve the assignment of the TH Healthcare, Ltd. enterprise project status to Houston - PPH, LLC

RECOMMENDATION: (Summary): A resolution to approve the assignment of the TH Healthcare, Ltd. enterprise project status to Houston - PPH, LLC

SPECIFIC EXPLANATION:

The Texas Enterprise Zone Program is an economic development tool for local communities to partner with the State of Texas to promote job creation and capital investment. A State Enterprise Zone is any census tract block group that has a 20% or higher poverty rate, as determined by the U.S. Census Bureau during each decennial census.

State law requires a municipality or county to nominate a project of a qualified business for designation as an Enterprise Project to participate in the Enterprise Zone Program. Legislation limits allocations to the state and local communities per biennium; the City is limited to a maximum of 9 project designations. Chapter 2303 of the Texas Government Code grants municipalities the authority to nominate projects located within their extraterritorial jurisdiction (ETJ).

Enterprise Projects are eligible to apply for state sales and use tax refunds on qualified expenditures. The level and amount of a refund is based on the capital investment and jobs created or retained at the qualified business site. Depending on the investment amount, there is a refund to the company of \$2,500 and up to \$7,500 per job.

In 2012, the City of Houston passed Resolution No. 2012-35 which nominated TH Healthcare, Ltd. as an enterprise project based on its location within a Texas Enterprise Zone. The company is located at 1313 Hermann Drive., Houston, TX, 77004.

In 2017, *HCA Holding Inc. purchased three Houston-area acute care hospitals, and one long-term acute care hospital, as well as additional hospital-related entities.* The City of Houston must pass a resolution assigning the enterprise project status and benefits of TH Healthcare, Ltd. to Houston - PPH, LLC for it to receive the remainder of its sales and use tax refund.

The Enterprise Zone benefits will transfer under the current designation that was given to TH Healthcare, Ltd. and the designation period will remain the same. The assignment will not require the City to use any of its nine allocated nominations.

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Resolution 2012-35, November 28, 2012; Ord 2015 – 0515, June 3, 2015

Amount of Funding:

No city funding required

Contact Information:

Gwendolyn Tillotson

Phone: 832-393-0937

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

District D

Item Creation Date: 5/13/2019

MYR - TEZ Houston - PPH, LLC

Agenda Item#:

Background:

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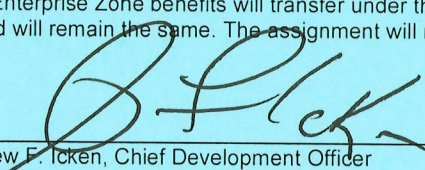
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Andrew F. Icken, Chief Development Officer**Prior Council Action:**

Resolution 2012-35, November 28, 2012; Ord 2015 – 0515, June 3, 2015

Amount of Funding:

No city funding required

Contact Information:

Gwendolyn Tillotson

Phone: 832-393-0937

ATTACHMENTS:**Description**

PCA 2015-515

PCA 2012-035

Type

Backup Material

Backup Material