

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL
November 6th, 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, November 6, 2019 - 9:00 AM
City Hall Chamber

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Castex-Tatum

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

SP110619

HEARINGS - WEDNESDAY

- 1 PUBLIC HEARING** on 1) Proposed Strategic Partnership Agreement between the City of Houston, Texas, and **WILLOW POINT MUNICIPAL UTILITY DISTRICT** to annex for limited purposes certain territory located within and in the vicinity of such district in Fort Bend and Waller Counties, Texas; 2) proposed amendment to the existing Strategic Partnership Agreement between the City of Houston, Texas, and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 53** to annex for limited purposes certain territory located within and in the vicinity of such district in Harris County, Texas; 3) proposed amendments to the existing Strategic Partnership Agreements between the City of Houston, Texas, and **BAYBROOK MUNICIPAL UTILITY DISTRICT NO. 1, HARRIS COUNTY WATER CONTROL and IMPROVEMENT DISTRICT NO. 96, HARRIS COUNTY WATER CONTROL and IMPROVEMENT DISTRICT NO. 110, HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 46, HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 106, HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 109, HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 132, HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 152, HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 153, HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 278, HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 412, HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 494, and TRAIL OF THE LAKES MUNICIPAL UTILITY DISTRICT**; and 4) proposal of the City of Houston, Texas, to impose sales and use tax in such territories - **DISTRICTS B - DAVIS; E - MARTIN and F - LE**

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 33

MISCELLANEOUS - NUMBER 2

- 2. RECOMMENDATION** from Director Houston Public Works for payment to **TEXAS**

COMMISSION ON ENVIRONMENTAL QUALITY for Annual Consolidated Water Quality Fee, Air Emission Fee and Emissions Inspection Fee for FY20 for the City's Wastewater Treatment Plants - \$1,794,071.20 - Enterprise Fund

ACCEPT WORK - NUMBERS 3 and 4

3. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$10,202,431.17 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for East Water Purification Plant - Chemical Feed Systems Improvements Bid Package 2 - Plant 1 and 2 Improvements - 3.16% over the revised contract amount and under the 5% contingency - **DISTRICT E - MARTIN**
4. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$4,506,658.15 and acceptance of work on contract with **LEM CONSTRUCTION CO., INC** for Groundwater Facility/Re-Pump Station Improvements - Package 1 - 1.11% over the original contract amount and under the 5% contingency - **DISTRICTS A - STARDIG; E - MARTIN and F - LE**

PROPERTY - NUMBER 5

5. RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Chuck Davis, C. L. Davis & Company, on behalf of Houston Independent School District (Leesa Love, Senior Real Estate Manager), declining the acceptance of, rejecting, and refusing the dedication of Brackenridge Street, from Campbell Street to Quitman Street, and an alley, from Campbell Street to Quitman Street between Jensen Drive and Highway 59, both located in Brackenridge and Cobb Addition and/or Fifth Ward Place Addition, out of the S. M. Harris Survey, A-327, Parcels SY20-012A and SY20-012B - **DISTRICT B - DAVIS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 12

6. **LAPORTE TIRE CENTER, INC** - \$3,965,341.48 and **SOUTHERN TIRE MART, LLC** - \$982,774.84 to purchase Tires through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative (BuyBoard) for the Fleet Management Department - Through February 29, 2020 with one one-year option - Fleet Management Fund
7. **CHASTANG ENTERPRISES-HOUSTON LLC dba CHASTANG AUTOCAR** - \$306,014.00 and **MCNEILUS FINANCIAL, INC dba MCNEILUS TRUCK AND MANUFACTURING** - \$257,790.00 for two Replacement Cab and Chassis to be mounted with one Refuse Truck Body and one Green Recycling Truck Body through the Houston-Galveston Area Council for the Fleet Management Department on behalf of the Solid Waste Management Department - Equipment Acquisition Consolidated Fund
8. **HP, INC** for approval of spending authority to purchase Computer Hardware and Accessories through the Texas Department of Information Resources for Houston Information Technology Services - \$1,000,000.00 - Equipment Acquisition Consolidated Fund
9. **ADERANT NORTH AMERICA, INC** for Aderant Total Office Software Upgrade for the Legal Department - \$19,050.00 - General and Property and Casualty Funds
10. **UR INTERNATIONAL, INC** for Renewal of Annual License Application for the Towed Vehicle Management System for the Houston Police Department - \$63,000.00 - Auto Dealers Fund
11. ****PULLED – This item will not be considered on November 6th**
PARAVION TECHNOLOGY, INC for purchase of Single Engine Aircraft for the Houston Police Department - \$1,365,555.00 - Grant and Asset Forfeiture Funds
12. **KINETIC MOTORWERKS, LLC** for Chemical Storage Tanks for Houston Public Works - \$1,109,765.00 - Enterprise Fund

ORDINANCES - NUMBERS 13 through 33

13. ORDINANCE relating to the retail gas utility rates of **CENTERPOINT ENERGY RESOURCES CORP. d/b/a CENTERPOINT ENERGY ENTEX** and **CENTERPOINT ENERGY TEXAS GAS ("CENTERPOINT")**; approving the Tax Cuts and Jobs Act Refund Rider for gas utility customers in the City of Houston, as filed by CenterPoint; establishing the legal gas utility rates of CenterPoint until changed as provided by law
14. ORDINANCE de-appropriating \$49,286,786.12 from Houston Airport System Consolidated 2011 Construction Fund approved under Ordinance 2019-617 for construction contract between City of Houston and **ARCHER WESTERN CONSTRUCTION, LLC** for Terminal A Airport Security and Baggage Handling System at George Bush Intercontinental Airport/Houston (Project No. 673A); and appropriating \$49,286,786.12 out of Houston Airport System Grants Fund for same construction contract – **DISTRICT B – DAVIS**
15. ORDINANCE appropriating \$7,000,000 out of HAS Renewal and Replacement Fund; approving and authorizing Amendment No. 1 to Special Facilities Lease Agreement (United Airlines, Inc Technical Operations Center), between City of Houston, Texas and **UNITED AIRLINES, INC**, for its Maintenance Hangar Complex at George Bush Intercontinental Airport/ Houston (IAH) - **DISTRICT B - DAVIS**
16. ORDINANCE relating to the Fiscal Affairs of the **UPPER KIRBY REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER NINETEEN, CITY OF HOUSTON, TEXAS (UPPER KIRBY ZONE)**; approving the Fiscal Year 2020 Operating Budget for the Authority and the Fiscal Years 2020-2024 Capital Improvement Plan Budget for the Zone **DISTRICT G - TRAVIS**
17. ORDINANCE relating to the Fiscal Affairs of the **SOUTHWEST HOUSTON REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER TWENTY, CITY OF HOUSTON, TEXAS (SOUTHWEST HOUSTON ZONE)**; approving the Fiscal Year 2020 Operating Budget for the Authority and the Fiscal Years 2020-2024 Capital Improvement Plan Budget for the Zone - **DISTRICTS F - LE and J - LASTER**
18. ORDINANCE relating to the Fiscal Affairs of the **HARRISBURG REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER TWENTY-THREE, CITY OF HOUSTON, TEXAS (HARRISBURG ZONE)**; approving the Fiscal Year 2020 Operating Budget for the Authority and the Fiscal Years 2020-2024 Capital Improvement Plan Budget for the Zone - **DISTRICTS H - CISNEROS and I - GALLEGOS**
19. ORDINANCE approving and authorizing an agreement between the City and **BAYLOR COLLEGE of MEDICINE** for First Responder Opioid Overdose Naloxone Training and Linkage into Needed Evidence-Based Services ("FRONTLINES") Project; providing a maximum contract amount - 3 Years - \$96,675.00 - Grant Fund
20. ORDINANCE approving and authorizing agreement between the City and **HOUSTON RECOVERY CENTER** for the First Responder Opioid Overdose Naloxone Training and Linkage into Needed Evidence-Based Services ("FRONTLINES") Project; providing a maximum contract amount - 4 Years - \$365,149.00 - Grant Fund
21. ORDINANCE approving and authorizing an Interlocal Agreement between City of Houston and **THE UNIVERSITY OF HOUSTON** on behalf of its College of Optometry for Vision Services; establishing a maximum contract amount - Through August 1, 2020 with four successive one-year options - \$3,095,441.00 - Essential Public Health Services and Grant Funds
22. ORDINANCE approving and authorizing contract between City of Houston and **ALWAYS IN SEASON DECORATING SERVICES, INC**, for Seasonal Interior Design Services for Houston Airport System; providing a maximum contract amount - 3 Years with two one-year

options - \$957,725.90 - Enterprise Fund

23. ORDINANCE appropriating \$631,000.00 out of Police Consolidated Construction Fund as an appropriation to contract between City of Houston and **FIRETROL PROTECTION SYSTEMS, INC** to upgrade the Fire Alarm System at Houston Police Department Headquarters (Approved by Ordinance No. 2018-0396) - **DISTRICT I - GALLEGOS**
24. ORDINANCE approving and authorizing Master Agreement for Software License, Maintenance, Support and Professional Services for Winmagic Encryption Software between the City and **NWN CORP.**; providing a maximum contract amount - 3 Years with three successive one year terms
25. ****PULLED – This item will not be considered on November 6th**
ORDINANCE authorizing an amendment to Ordinance No. 2019-265 passed and adopted by City Council on April 10, 2019 for residential rehabilitation or reconstruction services and/or reimbursement in connection with Hurricane Harvey Homeowner Assistance Program (the “HoAP Program”) to eliminate the 5-year recorded lien requirement for individual homeowner assistance between \$20,001.00 to \$80,000.00 and to institute a 3-year unsecured compliance period evidenced by an unsecured forgivable promissory note and enforced through a forgivable loan agreement and approving the forms of forgivable loan agreement and the forms of the respective promissory note attached thereto to be executed by the City of Houston, Texas, and each eligible program participant who participates in the HoAP Program
26. ORDINANCE approving and authorizing an Untreated Water Supply Contract between City of Houston and **LONE STAR NGL MONT BELVIEU, LP**
27. ORDINANCE approving and authorizing second amendment to Professional Engineering Services Contract between City of Houston and **MICHAEL BAKER INTERNATIONAL, INC (f/k/a MICHAEL BAKER, JR., INC)** for Flood Plain Management Office Staff Augmentation (Approved by Ordinance No. 2015-0188, as amended); to increase the maximum contract amount - \$1,000,000.00 - Building Inspection Fund
28. ORDINANCE appropriating \$85,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between City of Houston and **IDCUS, INC** for Watonga Paving and Drainage West 34th to West 43rd (as approved by Ordinance No. 2014-0022); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT C - COHEN**
29. ORDINANCE appropriating \$821,754.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
30. Ordinance granting to **AMERITEX RENTALS, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**
31. ORDINANCE granting to **MARATHON WASTE SERVICES LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**
32. ORDINANCE granting to **K7 CONSTRUCTION, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39,

Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**

33. ORDINANCE granting to **MANUEL ANAYA d/b/a MANUEL ANAYA TRUCKING**, a Texas Sole Proprietorship, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT - MISCELLANEOUS - NUMBER 34

MISCELLANEOUS

34. **SET A PUBLIC HEARING DATE** regarding Project Plan amendments and Annexation Plans for **REINVESTMENT ZONE NUMBERS 3 (MAIN STREET/MARKET SQUARE), 7 (OST/ALMEDA), 11 (GREENSPPOINT), 14 (FOURTH WARD), 18 (FIFTH WARD), 21 (HARDY/NEAR NORTHSIDE), 22 (LELAND WOODS), and 23 (HARRISBURG)**
HEARING DATE - 9:00 A.M. - WEDNESDAY - NOVEMBER 20, 2019

MATTERS HELD - NUMBERS 35 through 37

35. ORDINANCE approving and authorizing contract between the City of Houston and **AURIGO SOFTWARE TECHNOLOGIES, INC**, for Project Management Software and Services for Houston Public Works; providing a maximum contract amount - 5 Years - \$2,307,625.00 - Project Cost Recovery Fund
TAGGED BY COUNCIL MEMBERS STARDIG and ROBINSON
This was Item 12 on Agenda of October 30, 2019
36. ORDINANCE awarding contract to **PROMIUM, LLC**, for Laboratory Information Management System (LIMS), for the Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - \$223,449.00 - Enterprise Fund
TAGGED BY COUNCIL MEMBER EDWARDS
This was Item 13 on Agenda of October 30, 2019
37. ORDINANCE relating to the Fiscal Affairs of the **OLD SPANISH TRAIL/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER SEVEN, CITY OF HOUSTON, TEXAS (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE)**; approving the Fiscal Year 2020 Operating Budget for the Authority and the Fiscal Years 2020-2024 Capital Improvements Budget for the Zone - **DISTRICT D - BOYKINS**
TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 18 on Agenda of October 30, 2019

SUPPLEMENTAL POSTING - NUMBER 38

38. ORDINANCE to rename the entirety of Calles Street, between New Orleans Street and Coke Street, to Carroll Oliver Way - **DISTRICT B - DAVIS**

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Boykins

ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS AND TO

**BE PASSED ON ONE READING UNLESS OTHERWISE NOTED, ARTICLE VII,
SECTION 7, CITY CHARTER**

NOTE - WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE PLACED AT THE END OF THE AGENDA FOR ACTION BY COUNCIL WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED.

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSITIONED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE (HOUSTON CITY CODE 2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2019

Item Creation Date:

INVOCATION AND PLEDGE OF ALLEGIANCE -
Council Member Castex-Tatum

Agenda Item#:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2019

Item Creation Date:

SP110619

Agenda Item#:

ATTACHMENTS:

Description	Type
SP110619	Signed Cover sheet

***CITY COUNCIL CHAMBER - CITY HALL - 2nd FLOOR – WEDNESDAY
NOVEMBER 6, 2019 – 9:30 AM***

NON-AGENDA

3 MIN

3 MIN

3 MIN

LISA JOHNSON – Post Office Box 91037 – 77291 – 832-272-5439 – A Magical Christmas Story for Parade

EMMANUEL THOMAS – No Address – 832-931-1469 – My son/Blake Thomas

OTIS MYLES – 5606 Yorkwood St. – 77016 – 713-633-8067 – Department of Neighborhoods

CAROL BAKER – No Address – Housing for the homeless

FREDRICK METOYER – 2574 Marilee Ln., Apt. 39 – 77057 – 832-868-7083 – Discrimination/Affirmative
Action

PREVIOUS

1 MIN

1 MIN

1 MIN



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2019

District B, District E, District F, ETJ

Item Creation Date:

PLN - Fall 2019 SPA Round: Ordinance Calling Public Hearings

Agenda Item#: 1

Summary:

PUBLIC HEARING on 1) Proposed Strategic Partnership Agreement between the City of Houston, Texas, and **WILLOW POINT MUNICIPAL UTILITY DISTRICT** to annex for limited purposes certain territory located within and in the vicinity of such district in Fort Bend and Waller Counties, Texas; 2) proposed amendment to the existing Strategic Partnership Agreement between the City of Houston, Texas, and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 53** to annex for limited purposes certain territory located within and in the vicinity of such district in Harris County, Texas; 3) proposed amendments to the existing Strategic Partnership Agreements between the City of Houston, Texas, and **BAYBROOK MUNICIPAL UTILITY DISTRICT NO. 1, HARRIS COUNTY WATER CONTROL and IMPROVEMENT DISTRICT NO. 96, HARRIS COUNTY WATER CONTROL and IMPROVEMENT DISTRICT NO. 110, HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 46, HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 106, HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 109, HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 132, HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 152, HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 153, HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 278, HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 412, HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 494,** and **TRAIL OF THE LAKES MUNICIPAL UTILITY DISTRICT**; and 4) proposal of the City of Houston, Texas, to impose sales and use tax in such territories - **DISTRICTS B - DAVIS; E - MARTIN and F - LE**

Background:

In 2017, the State Legislature changed the annexation laws in Texas. The changes significantly limited a municipality's options for conducting full purpose (also called general purpose) annexations while they have had no effect on a municipality's ability to annex for limited purposes through a Strategic Partnership Agreement (SPA) with utility districts. Such agreements allow the City to annex all or part of a district for limited purposes. The City can then charge a sales tax and provide specific, limited services to the area. The City cannot levy a property tax in areas annexed for limited purposes.

Since the inception of the Strategic Partnership Agreements in 2000, the City of Houston has executed such agreements with 241 utility districts. Without exception, these agreements have been the result of a request by the district itself, and state law requires that the district approve the agreement prior to Council's consideration of it. At the beginning of a new "round" of annexations,

the City will send a general announcement to area districts, and those that are interested respond. When a district enters into an agreement with the City for the first time, a new Strategic Partnership Ordinance is created. Subsequent Ordinances between the same district and the City to add territory or to change boundaries are approved as amendments to existing Agreements.

These agreements have created net revenue of approximately \$59.7 million to the City in FY 2019 and, because the split is usually 50/50, these agreements have led to around \$59.7 million being redistributed back to the community through the utility districts. While the City does not monitor the expenditures of each district, we are aware that most districts use their funds to supplement existing district services, which effectively lowers utility and tax rates. In some instances, districts have used the proceeds to fund regional parks and other public amenities. Through these agreements, the City has maintained a good working relationship with the utility districts in the Houston area.

The City is required to hold two public hearings in accordance with Section 43.0751(d) of the Texas Local Government Code, which states in pertinent part: *Before the governing body of a municipality or a district adopts a strategic partnership agreement, it shall conduct two public hearings at which members of the public who wish to present testimony or evidence regarding the proposed agreement shall be given the opportunity to do so.*

The hearings called by this ordinance are for new agreements, or amendments to existing agreements, with the following Utility Districts:

New Agreement:

Willow Point MUD

Amendments to existing Agreements:

Baybrook MUD No. 1

Harris County MUD No. 53

Harris County MUD No. 46

Harris County MUD No. 106

Harris County MUD No. 109

Harris County MUD No. 132

Harris County MUD No. 152

Harris County MUD No. 153

Harris County MUD No. 278

Harris County MUD No. 412

Harris County MUD No. 494

Harris County WCID No. 96

Harris County WCID No. 110

Trail of The Lakes MUD

For Willow Point MUD, the new agreement will add undeveloped land intended for commercial use. For Harris County MUD No. 53, the amendment will add commercial property to the existing agreement. There is no population located in these territories proposed to be annexed for limited purposes. In each case, the City will levy a 1% sales tax and the taxes collected will be divided evenly between the City and the District.

For Harris County WCID No. 96 and Harris County WCID No. 110, the amendments will extend

the existing terms of the SPAs for an additional 10 years. The exact dates for these terms will be specified in the proposed amendments to the SPAs. The SPA for Baybrook MUD No. 1 will be amended to correct the term, so that it expires on January 1, 2031, thirty years from the original SPA date. For all the other MUDs which are in the Atascocita area, the SPA amendments will:

- (i) Extend the terms for 30 years from the date of such amendments
- (ii) Amend provisions related to full-purpose annexation

The Planning and Development Department's recommendation is to have the public hearings on November 6, 2019 and November 13, 2019 in City Council chambers. The recommended date for passing the SPA and the limited purpose annexation Ordinances is December 4, 2019.

Margaret Wallace Brown
Interim Director
Planning and Development Department

Contact Information:

Rupesh Koshy
Phone: (832) 393-6552

ATTACHMENTS:

Description

Coversheet (revised)
SPA Map (revised)

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/1/2019

District B, District E, District F, ETJ

Item Creation Date:

PLN - Fall 2019 SPA Round: Ordinance Calling Public Hearings

Agenda Item#: 23.

Summary:

ORDINANCE calling for public hearings at which interested persons will be given the opportunity to be heard on: 1) Proposed Strategic Partnership Agreement between the City of Houston, Texas, and **WILLOW POINT MUNICIPAL UTILITY DISTRICT** to annex for limited purposes certain territory located within and in the vicinity of such district in Fort Bend and Waller Counties, Texas; 2) proposed amendment to the existing Strategic Partnership Agreement between the City of Houston, Texas, and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 53** to annex for limited purposes certain territory located within and in the vicinity of such district in Harris County, Texas; 3) proposed amendments to the existing Strategic Partnership Agreements between the City of Houston, Texas, and **BAYBROOK MUNICIPAL UTILITY DISTRICT NO. 1**, **HARRIS COUNTY WATER CONTROL and IMPROVEMENT DISTRICT NO. 96**, **HARRIS COUNTY WATER CONTROL and IMPROVEMENT DISTRICT NO. 110**, **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 46**, **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 106**, **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 109**, **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 132**, **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 152**, **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 153**, **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 278**, **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 412**, **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 494**, and **TRAIL OF THE LAKES MUNICIPAL UTILITY DISTRICT**; and 4) proposal of the City of Houston, Texas, to impose sales and use tax in such territories; providing for the publication of notice of such hearings; containing findings and other provisions relating to the foregoing subject; providing for severability; and declaring an emergency.

Background:

In 2017, the State Legislature changed the annexation laws in Texas. The changes significantly limited a municipality's options for conducting full purpose (also called general purpose) annexations while they have had no effect on a municipality's ability to annex for limited purposes through a Strategic Partnership Agreement (SPA) with utility districts. Such agreements allow the City to annex all or part of a district for limited purposes. The City can then charge a sales tax and provide specific, limited services to the area. The City cannot levy a property tax in areas annexed for limited purposes.

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These agreements have created net revenue of approximately \$59.7 million to the City in FY 2019 and, because the split is usually 50/50, these agreements have led to around \$59.7 million being redistributed back to the community through the utility districts. While the City does not monitor the expenditures of each district, we are aware that most districts use their funds to supplement existing district services, which effectively lowers utility and tax rates. In some instances, districts have used the proceeds to fund regional parks and other public amenities. Through these agreements, the City has maintained a good working relationship with the utility districts in the Houston area.

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Harris County MUD No. 109

Harris County MUD No. 132
Harris County MUD No. 152
Harris County MUD No. 153
Harris County MUD No. 278
Harris County MUD No. 412
Harris County MUD No. 494
Harris County WCID No. 96
Harris County WCID No. 110
Trail of The Lakes MUD

For Willow Point MUD, the new agreement will add undeveloped land intended for commercial use. For Harris County MUD No. 53, the amendment will add commercial property to the existing agreement. There is no population located in these territories proposed to be annexed for limited purposes. In each case, the City will levy a 1% sales tax and the taxes collected will be divided evenly between the City and the District.

For Harris County WCID No. 96 and Harris County WCID No. 110, the amendments will extend the existing terms of the SPAs for an additional 10 years. The exact dates for these terms will be specified in the proposed amendments to the SPAs. The SPA for Baybrook MUD No. 1 will be amended to correct the term, so that it expires on January 1, 2031, thirty years from the original SPA date. For all the other MUDs which are in the Atascocita area, the SPA amendments will:

- (i) Extend the terms for 30 years from the date of such amendments
- (ii) Amend provisions related to full-purpose annexation

The Planning and Development Department's recommendation is to have the public hearings on November 6, 2019 and November 13, 2019 in City Council chambers. The recommended date for passing the SPA and the limited purpose annexation Ordinances is December 4, 2019.



Margaret Wallace Brown

Interim Director
Planning and Development Department

Contact Information:

Rupesh Koshy
Phone: (832) 393-6552

ATTACHMENTS:

Description

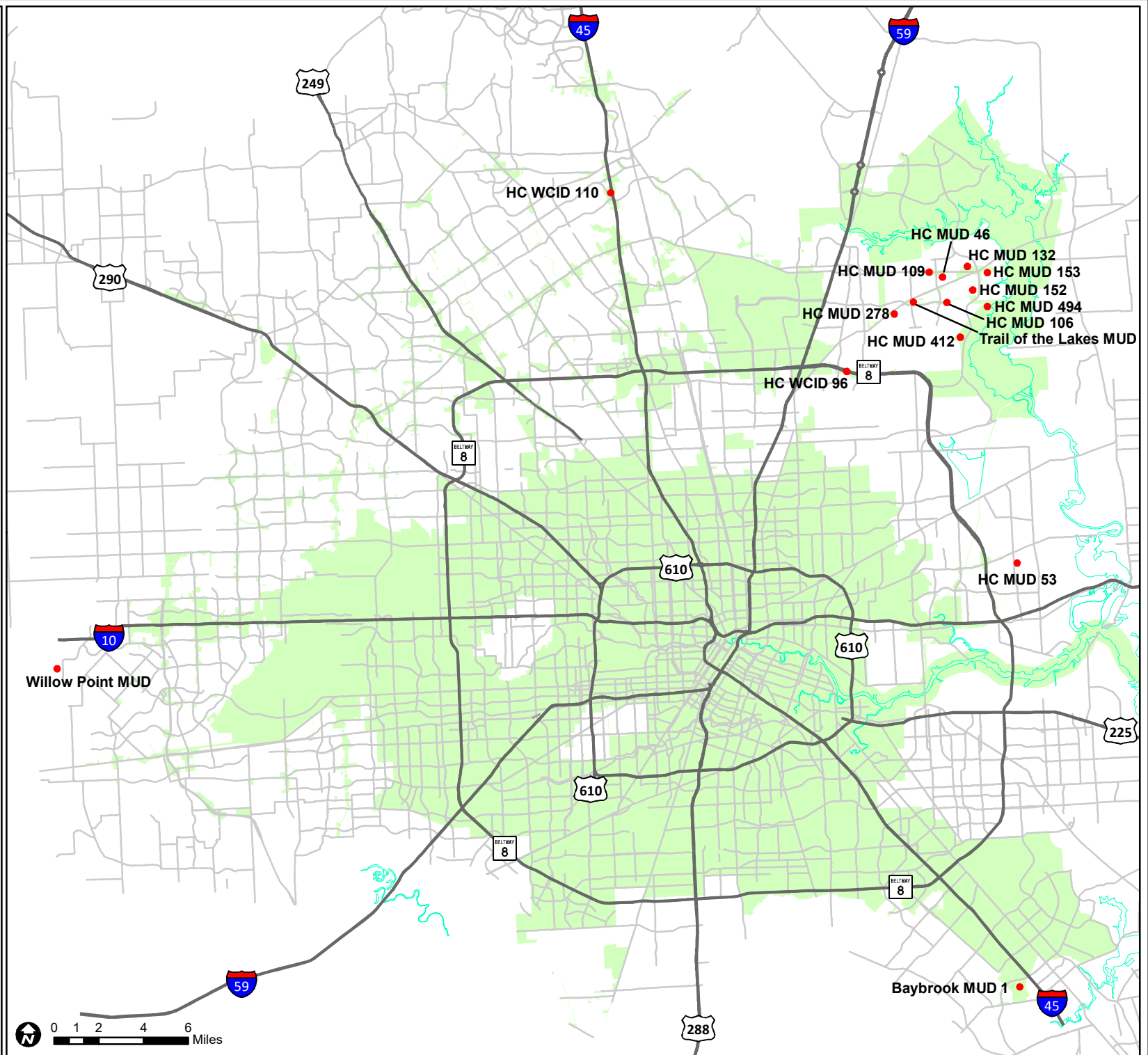
SPA Map
Ordinance (revised)

Type

Backup Material
Ordinance/Resolution/Motion

Strategic Partnership Agreement : December 2019

- SPA Locations
- Major Highways
- Major Streets
- Houston City Limit



Source: City of Houston GIS Database
Date: August 27, 2019

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



**PLANNING &
DEVELOPMENT
DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2019

ALL

Item Creation Date:

HPW-20PMG03- Texas Commission on Environmental Quality (TCEQ) 's annual Consolidated Water Quality (CWQ) fees.

Agenda Item#: 2.

Summary:

RECOMMENDATION from Director Houston Public Works for payment to **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for Annual Consolidated Water Quality Fee, Air Emission Fee and Emissions Inspection Fee for FY20 for the City's Wastewater Treatment Plants - \$1,794,071.20 - Enterprise Fund

Background:

SUBJECT: Texas Commission on Environmental Quality (TCEQ)'s Annual Consolidated Water Quality (CWQ) Fees.

RECOMMENDATION: Authorize payment of the TCEQ invoices totaling \$1,794,071.20 for the annual Consolidated Water Quality (CWQ) fees for the City of Houston (City's) wastewater treatment plants.

SPECIFIC EXPLANATION:

This is a request to authorize payment of invoices received from the Texas Commission on Environmental Quality (TCEQ) for the annual Consolidated Water Quality (CWQ) fees, Air Emission Fees (AEF), and Emissions Inspection Fee (EIF) that apply to the 39 City of Houston's (City's) Wastewater treatment plants, as well as the CWQ fee for the City's stormwater permit.

The current invoice covers the period from *September 1, 2019 to August 31, 2020 corresponding to TCEQ's fiscal year 2020*. The annual fees are based on the wastewater discharge and air emissions from each of these facilities.

The CWQ fee rate schedule is found in TCEQ's regulations, - Title 30, Texas Administrative Code (TAC), Chapter 21: Water Quality Fees, Section 21.3 Fee Assessment. This became effective July 30, 2009 and is adjusted annually based on the consumer price index. The revenue resulting from the CWQ Fees pays TCEQ's expenses to inspect wastewater treatment facilities and to enforce the provisions of the Texas Water Code. It also funds comprehensive monitoring of water quality for each river basin, conducted under the Texas Clean Rivers Program.

The AEF is based on the tons of pollution emitted during the last full calendar year. The authority to

collect this fee is granted under the Texas Health and Safety Code Section 382.0621 and the administration of this fee is found in TCEQs regulations, - Title 30 TAC, Section 101.27. The revenue covers the direct and indirect costs of operating the Title IV and V programs related to the Federal Clean Air Act Amendments of 1990.

The EIF rate is based on the Standard Industrial Classification (SIC) code at an affected regulated entity. The authority to collect this fee is granted under Texas Health and Safety Code Section 382.062, and the administration of the fee is described in Title 30 TAC, Section 101.24. The inspection fee is collected to recover the costs of the TCEQ air programs.

Recommend that Council approve the Houston Public Works' request to pay TCEQ the invoiced amount of \$1,794,071.20.

FISCAL NOTE:

Funding for this item is included in the FY20 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

-
-
-
-
-

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

Prior Council Action:

Motion# 2018-0562 10/31/2018

Amount of Funding:

\$1,794,071.20 from Water and Sewer System Operating Fund No.8300

Contact Information:

Phillip Goodwin
Regulatory Compliance Director
832-395-3075

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2019

ALL

Item Creation Date:

HPW-20PMG03- Texas Commission on Environmental Quality (TCEQ) 's annual Consolidated Water Quality (CWQ) fees.

Agenda Item#: 1.

Background:

SUBJECT: Texas Commission on Environmental Quality (TCEQ)'s Annual Consolidated Water Quality (CWQ) Fees.

RECOMMENDATION: Authorize payment of the TCEQ invoices totaling \$1,794,071.20 for the annual Consolidated Water Quality (CWQ) fees for the City of Houston (City's) wastewater treatment plants.

SPECIFIC EXPLANATION:

This is a request to authorize payment of invoices received from the Texas Commission on Environmental Quality (TCEQ) for the annual Consolidated Water Quality (CWQ) fees, Air Emission Fees (AEF), and Emissions Inspection Fee (EIF) that apply to the 39 City of Houston's (City's) Wastewater treatment plants, as well as the CWQ fee for the City's stormwater permit.

The current invoice covers the period from *September 1, 2019 to August 31, 2020 corresponding to TCEQ's fiscal year 2020*. The annual fees are based on the wastewater discharge and air emissions from each of these facilities.

The CWQ fee rate schedule is found in TCEQ's regulations, - Title 30, Texas Administrative Code (TAC), Chapter 21: Water Quality Fees, Section 21.3 Fee Assessment. This became effective July 30, 2009 and is adjusted annually based on the consumer price index. The revenue resulting from the CWQ Fees pays TCEQ's expenses to inspect wastewater treatment facilities and to enforce the provisions of the Texas Water Code. It also funds comprehensive monitoring of water quality for each river basin, conducted under the Texas Clean Rivers Program.

The AEF is based on the tons of pollution emitted during the last full calendar year. The authority to collect this fee is granted under the Texas Health and Safety Code Section 382.0621 and the administration of this fee is found in TCEQ's regulations, - Title 30 TAC, Section 101.27. The revenue covers the direct and indirect costs of operating the Title IV and V programs related to the Federal Clean Air Act Amendments of 1990.

The EIF rate is based on the Standard Industrial Classification (SIC) code at an affected regulated entity. The authority to collect this fee is granted under Texas Health and Safety Code Section 382.062, and the administration of the fee is described in Title 30 TAC, Section 101.24. The inspection fee is collected to recover the costs of the TCEQ air programs.

Recommend that Council approve the Houston Public Works' request to pay TCEQ the invoiced amount of \$1,794,071.20.

FISCAL NOTE:

Funding for this item is included in the FY20 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

-
-

DocuSigned by:

A blue ink signature of Carol Ellinger Haddock is written over a blue line. Below the signature, the alphanumeric string "A93C410B72B3453..." is printed.

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

Prior Council Action:

Motion# 2018-0562 10/31/2018

Amount of Funding:

\$1,794,071.20 from Water and Sewer System Operating Fund No.8300

Contact Information:

Phillip Goodwin
Regulatory Compliance Director
832-395-3075

ATTACHMENTS:

Description

funding docs
TCEQ INvoices
prior RCA and Motion
annual fees

Type

Financial Information
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2019

District E

Item Creation Date: 9/30/2019

HPW – 20SD137 Accept Work / Industrial TX Corp.

Agenda Item#: 3.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$10,202,431.17 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for East Water Purification Plant - Chemical Feed Systems Improvements Bid Package 2 - Plant 1 and 2 Improvements - 3.16% over the revised contract amount and under the 5% contingency - **DISTRICT E - MARTIN**

Background:

SUBJECT: Accept Work for East Water Purification Plant – Chemical Feed Systems Improvements Bid Package 2 – Plant 1 and 2 Improvements.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$10,202,431.17 or 3.16% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's Capital Improvement Program and is required to increase the safety, chemical capacity, reliability, and the efficiency of operations at the East Water Purification Plant.

DESCRIPTION/SCOPE: This project consisted of construction of Improvements to storage and feed systems for: ammonia, sodium hydroxide, lime, powdered activated carbon, hydrofluosilicic acid, flocculant aid polymer, ferric and aluminum sulfate, filter aid polymer feed system; modifications to Plant 1-2 instrumentation and control system, including system programming, and all necessary electrical and instrumentation improvements for the control and application of the improved chemical systems. HDR Engineering, Inc. designed the project with 540 calendar days allowed for construction. The project was awarded to Industrial TX Corp. with an original Contract Amount of \$9,568,995.00 and an additional appropriation of \$320,700.07 for a revised total contract amount of \$9,889,695.07.

LOCATION: This project is located at 2300 Federal Road.

CONTRACT COMPLETION AND COST: The Contractor, Industrial TX Corp., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 382 days approved by Change Order Nos. 3, 4, 5, 7, and 8. The final cost of the project, including overrun and underrun of estimated unit price quantities and

previously approved Change Order Nos. 1, 2, 4, 5, and 7 is \$10,202,431.17, an increase of \$312,736.10 or 3.16% over the revised Contract Amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goal for this project was 20.00%. The M/WBE plan established for this project was 36.44%. According to Office of Business Opportunity, the participation was 34.81%. Contractor's M/WBE performance evaluation was rated Satisfactory.

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

WBS No. S-000056-0071-4

Prior Council Action:

Ordinance No. 2016-0395, dated 05-25-2016

Ordinance No. 2018-0733, dated 09-19-2018

Motion No. 2018-0481, dated 09-19-2018

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$10,915,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 9/30/2019

HPW – 20SD137 Accept Work / Industrial TX Corp.

Agenda Item#:

Background:

SUBJECT: Accept Work for East Water Purification Plant – Chemical Feed Systems Improvements Bid Package 2 – Plant 1 and 2 Improvements.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$10,202,431.17 or 3.16% over the original Contract Amount, accept the Work and authorize final payment.


PROJECT NOTICE/JUSTIFICATION: This project was part of the City's Capital Improvement Program and is required to increase the safety, chemical capacity, reliability, and the efficiency of operations at the East Water Purification Plant.

DESCRIPTION/SCOPE: This project consisted of construction of Improvements to storage and feed systems for: ammonia, sodium hydroxide, lime, powdered activated carbon, hydrofluosilicic acid, flocculant aid polymer, ferric and aluminum sulfate, filter aid polymer feed system; modifications to Plant 1-2 instrumentation and control system, including system programming, and all necessary electrical and instrumentation improvements for the control and application of the improved chemical systems. HDR Engineering, Inc. designed the project with 540 calendar days allowed for construction. The project was awarded to Industrial TX Corp. with an original Contract Amount of \$9,568,995.00 and an additional appropriation of \$320,700.07 for a revised total contract amount of \$9,889,695.07.

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M/W/SBE PARTICIPATION: The advertised M/WBE contract goal for this project was 20.00%. The M/WBE plan established for this project was 36.44%. According to Office of Business Opportunity, the participation was 34.81%. Contractor's M/WBE performance evaluation was rated Satisfactory.


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

WBS No. S-000056-0071-4

Prior Council Action:

Ordinance No. 2016-0395, dated 05-25-2016

Ordinance No. 2018-0733, dated 09-19-2018

Motion No. 2018-0481, dated 09-19-2018

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$10,915,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund.

Contact Information:

R. Jeff Masek, P.E., CCM

Assistant Director, Capital Projects

Phone: (832) 395-2387

ATTACHMENTS:**Description**

Maps

OBO

Affidavit of Ownership and Tax Report

Prior Council Action

Change Orders 1 - 8

Final Estimate

Type

Backup Material

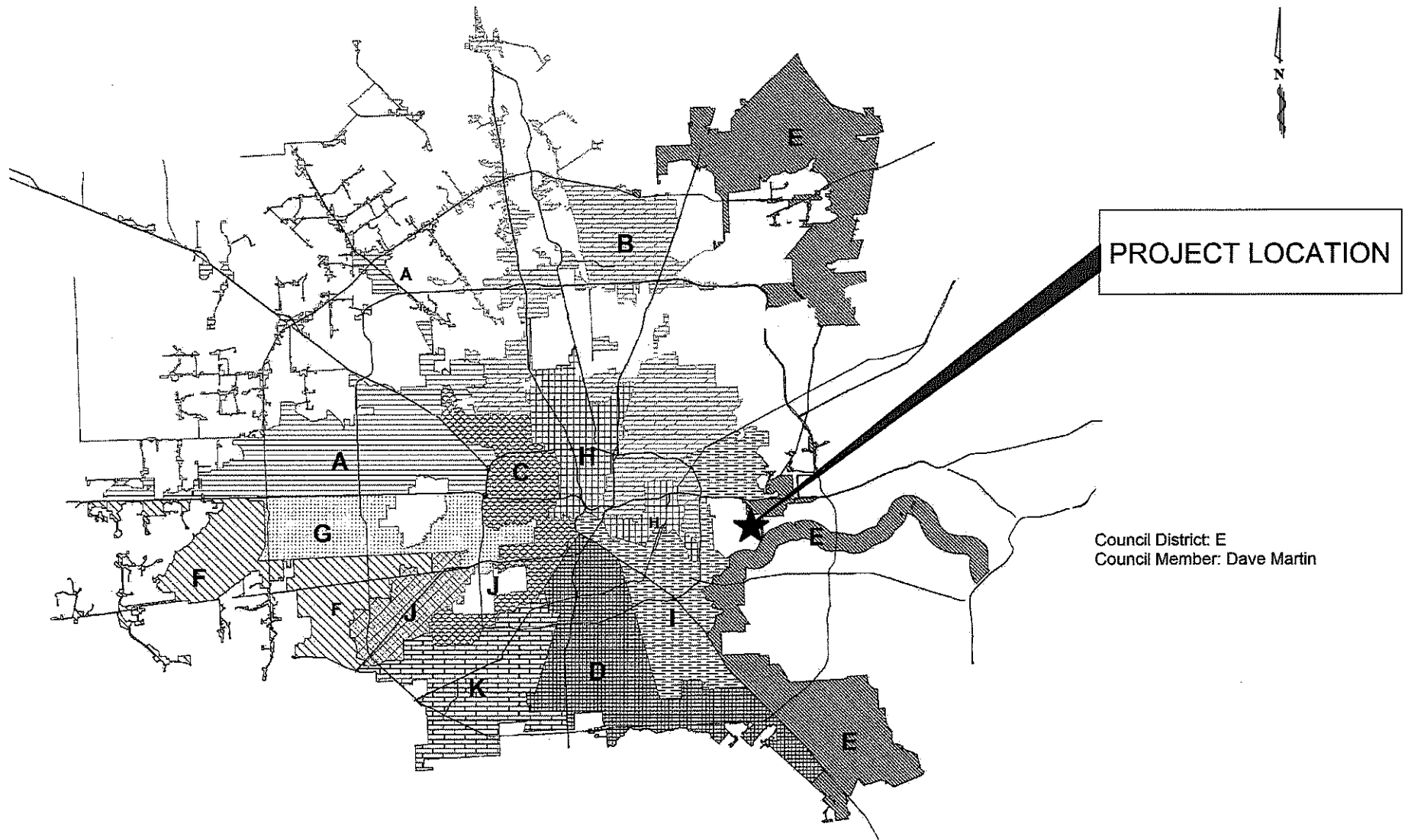
Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



Council District: E
Council Member: Dave Martin

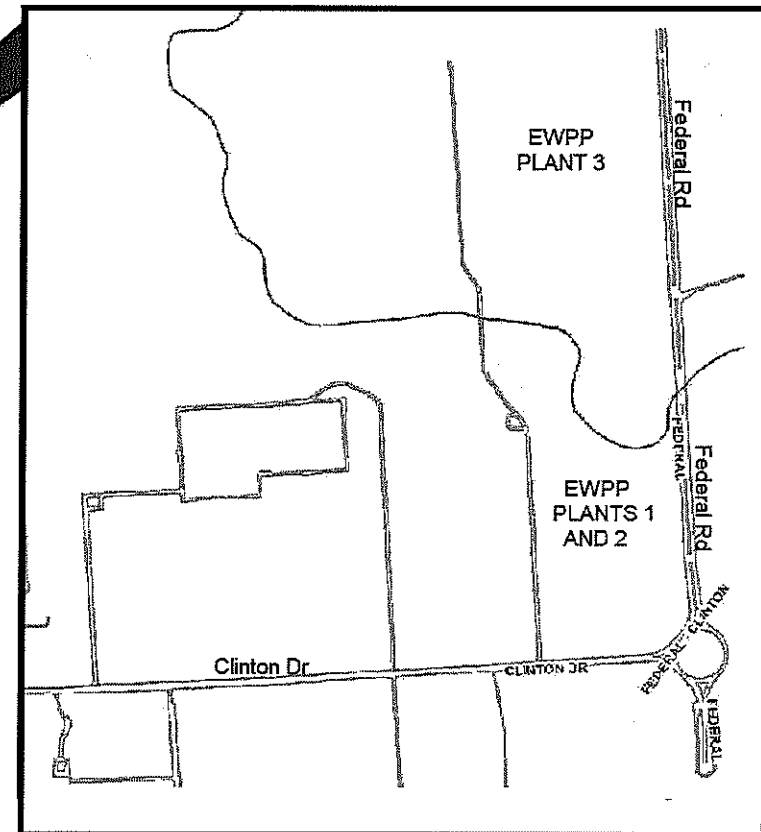
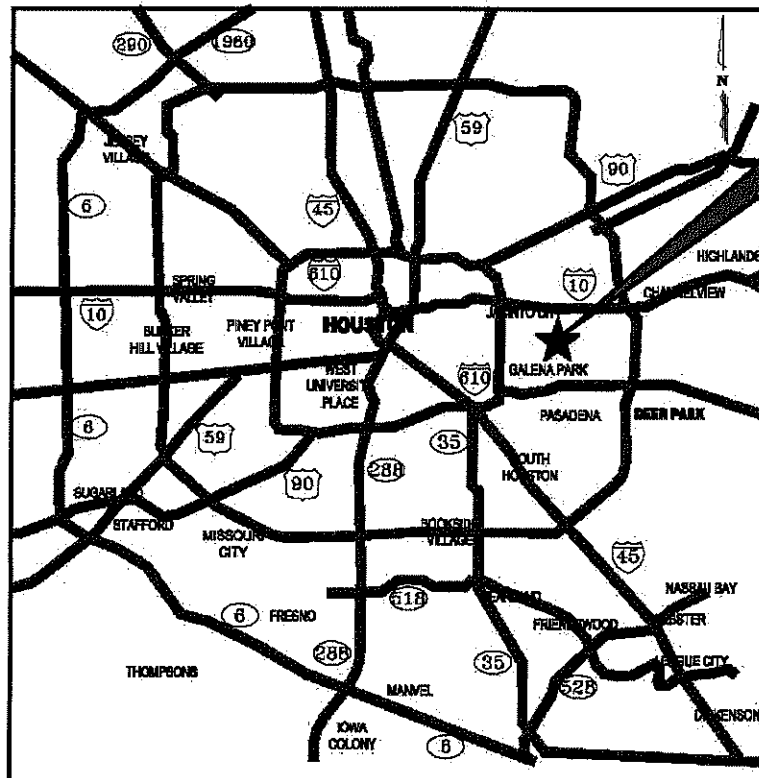
Council District Map

EWPP: Chemical Feed System Improvements and Bulk Storage Tank Addition for Lime, Caustic, Polymer, Alum and Ammonia at Plants 1&2

WBS No. S-000056-0071-4

Address: 2300 Federal Road, Houston, TX 77015

Key Maps: 496U, 496V



Area Map

EWPP: Chemical Feed System Improvements and Bulk Storage Tank Addition for Lime, Caustic, Polymer, Alum and Ammonia at Plants 1&2

WBS No. S-000056-0071-4

Council District: E

Council Member: Dave Martin

Address: 2300 Federal Road, Houston, TX 77015

Key Maps: 496U, 496V



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2019

District A, District E, District F

Item Creation Date: 10/4/2019

HPW – 20SD138 Accept Work / LEM Construction Co.,
Inc.

Agenda Item#: 4.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$4,506,658.15 and acceptance of work on contract with **LEM CONSTRUCTION CO., INC** for Groundwater Facility/Re-Pump Station Improvements - Package 1 - 1.11% over the original contract amount and under the 5% contingency - **DISTRICTS A - STARDIG; E - MARTIN and F - LE**

Background:

SUBJECT: Accept Work for Groundwater Facility/Re-Pump Station Improvements – Package 1

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$4,506,658.15 or 1.11% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's groundwater facility/re-pump station rehabilitation and replacement program and was required to meet the area's water demand and also ensured compliance with the Texas Commission on Environmental Quality regulations.

DESCRIPTION/SCOPE: This project consisted of replacement and/or rehabilitation of booster pumps and motors, valves, piping, electrical switchgear, emergency generators, chlorine chemical feed systems and/or scrubbers and all applicable appurtenances associated with water production at the water pump station facilities for safety and reliability. Lockwood, Andrews & Newnam, Inc. designed the project with 425 calendar days allowed for construction. The project was awarded to LEM Construction Co., Inc. with an original Contract Amount of \$4,457,000.00.

LOCATION: The project area is located at:

Pump Station	Address	Council District
Bellaire Braes	12423 Bellaire Blvd.	F
Katy Addicks	11500 Old Katy Rd.	A
Kingwood A	2310 Northpark Dr.	E
Kingwood C	8750 Mills Branch Rd.	E

CONTRACT COMPLETION AND COST: The Contractor, LEM Construction Co., Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 204 days approved by Change Order Nos. 1, 3, 4, 9 and 10. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 2 - 10, is \$4,506,658.15, an increase of \$49,658.15 or 1.11% over the original Contract Amount and under 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goal for this project was 20.00%. The M/WBE plan established for this project was 46.69%. According to Office of Business Opportunity, the participation was 45.08%. Contractor's M/WBE performance evaluation was rated Outstanding.

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

WBS No. S-001000-0038-4

Prior Council Action:

Ordinance No. 2017-0342, dated 5-17-2017

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$5,057,000.00 from Fund 8500 - Water and Sewer System Consolidated Construction Fund.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District A, District E, District F
Item Creation Date: 10/4/2019

HPW – 20SD138 Accept Work / LEM Construction Co., Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for Groundwater Facility/Re-Pump Station Improvements – Package 1

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$4,506,658.15 or 1.11% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's groundwater facility/re-pump station rehabilitation and replacement program and was required to meet the area's water demand and also ensured compliance with the Texas Commission on Environmental Quality regulations.

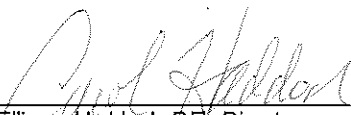
DESCRIPTION/SCOPE: This project consisted of replacement and/or rehabilitation of booster pumps and motors, valves, piping, electrical switchgear, emergency generators, chlorine chemical feed systems and/or scrubbers and all applicable appurtenances associated with water production at the water pump station facilities for safety and reliability. Lockwood, Andrews & Newnam, Inc. designed the project with 425 calendar days allowed for construction. The project was awarded to LEM Construction Co., Inc. with an original Contract Amount of \$4,457,000.00.

LOCATION: The project area is located at:

Pump Station	Address	Council District
Bellaire Braes	12423 Bellaire Blvd.	F
Katy Addicks	11500 Old Katy Rd.	A
Kingwood A	2310 Northpark Dr.	E
Kingwood C	8750 Mills Branch Rd.	E

CONTRACT COMPLETION AND COST: The Contractor, LEM Construction Co., Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 204 days approved by Change Order Nos. 1, 3, 4, 9 and 10. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 2 - 10, is \$4,506,658.15, an increase of \$49,658.15 or 1.11% over the original Contract Amount and under 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

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

WBS No. S-001000-0038-4

Prior Council Action:

Ordinance No. 2017-0342, dated 5-17-2017

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$5,057,000.00 from Fund 8500 - Water and Sewer System Consolidated Construction Fund.

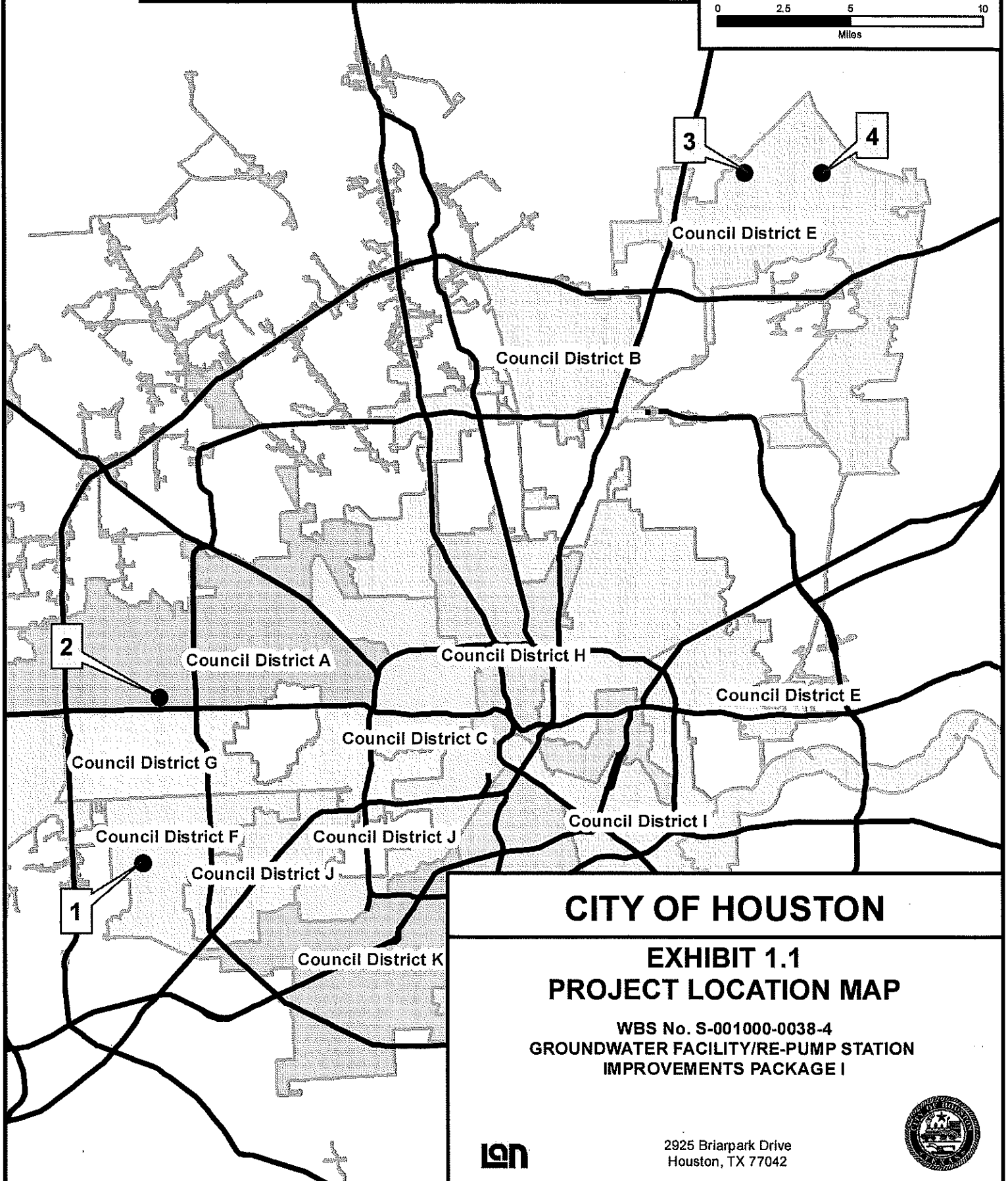
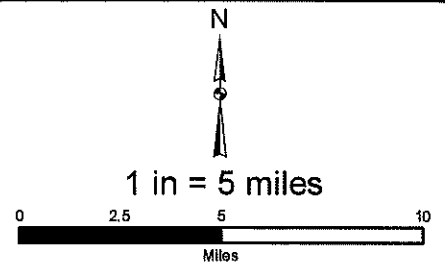
Contact Information:

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

ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO	Backup Material
Affidavit of Ownership and Tax Report	Backup Material
Prior Council Action	Backup Material
Change Orders 1 - 10	Backup Material
Final Estimate	Backup Material

ID	Pump Station	Address	Key Map	Council District
1	Bellaire Braes	12423 Bellaire Blvd	528H	F
2	Katy Addicks	11500 Old Katy Rd	449W	A
3	Kingwood A	2310 Northpark Dr	296V	E
4	Kingwood C	8750 Mills Branch Rd	297Z	E



CITY OF HOUSTON

EXHIBIT 1.1

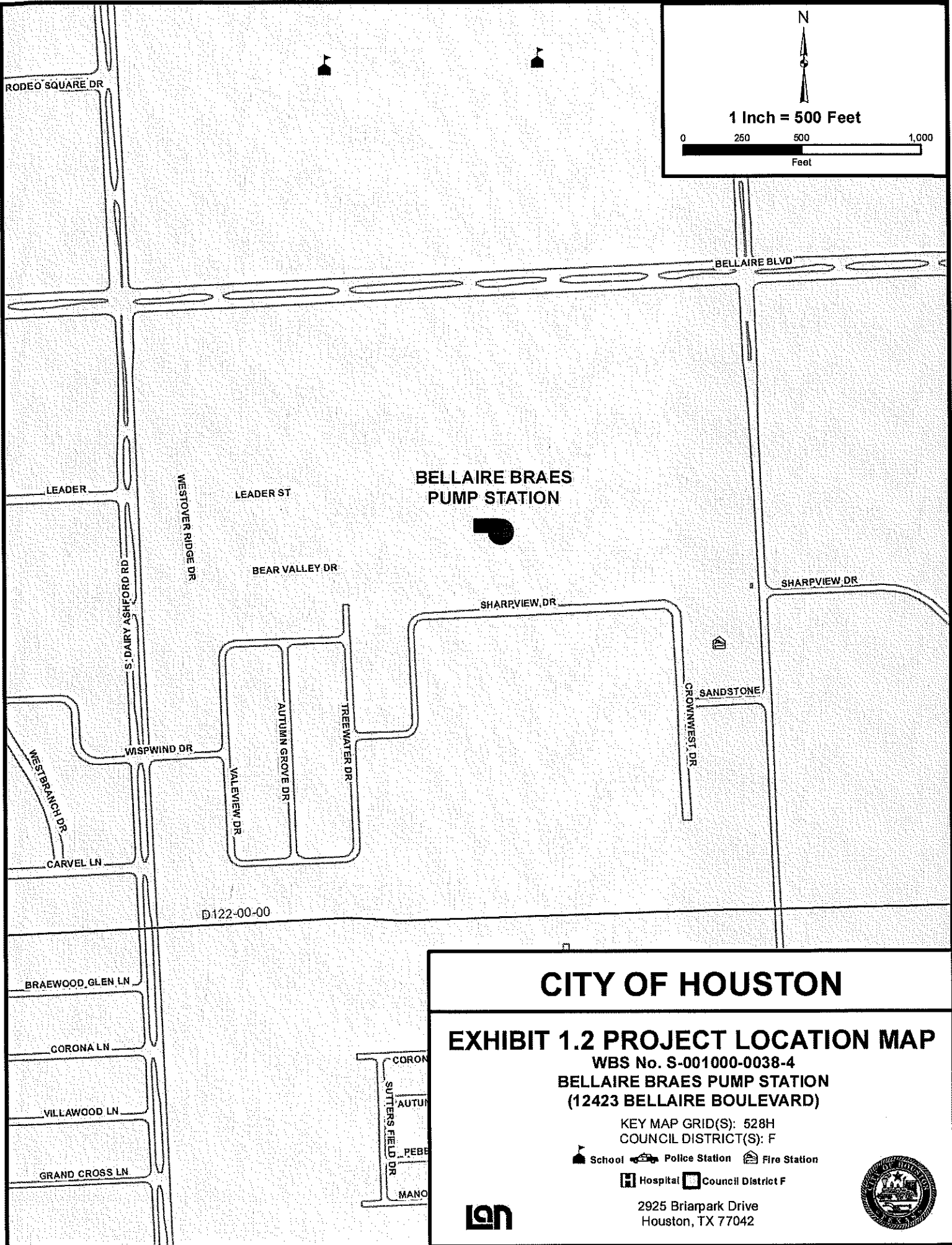
PROJECT LOCATION MAP

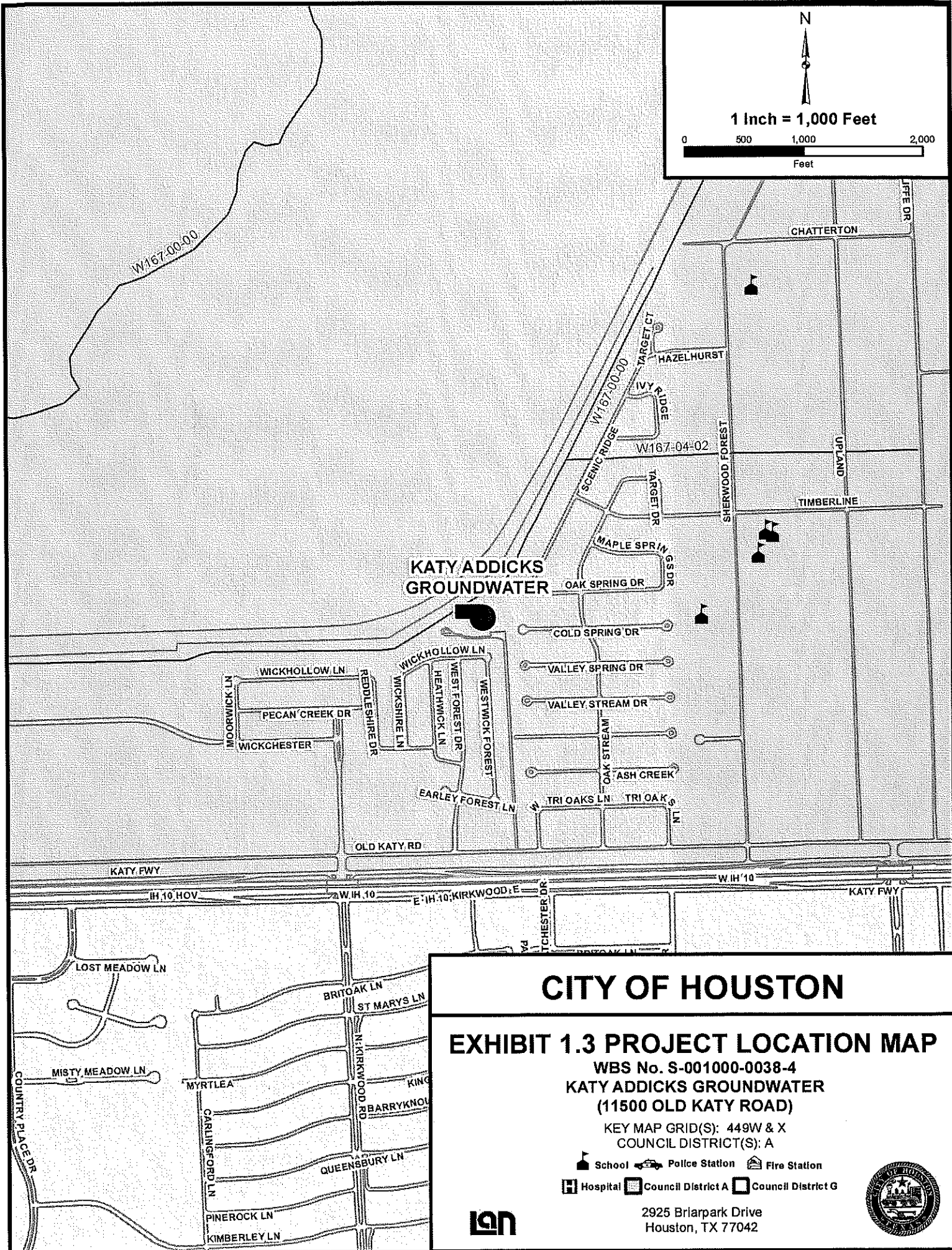
WBS No. S-001000-0038-4
GROUNDWATER FACILITY/RE-PUMP STATION
IMPROVEMENTS PACKAGE I

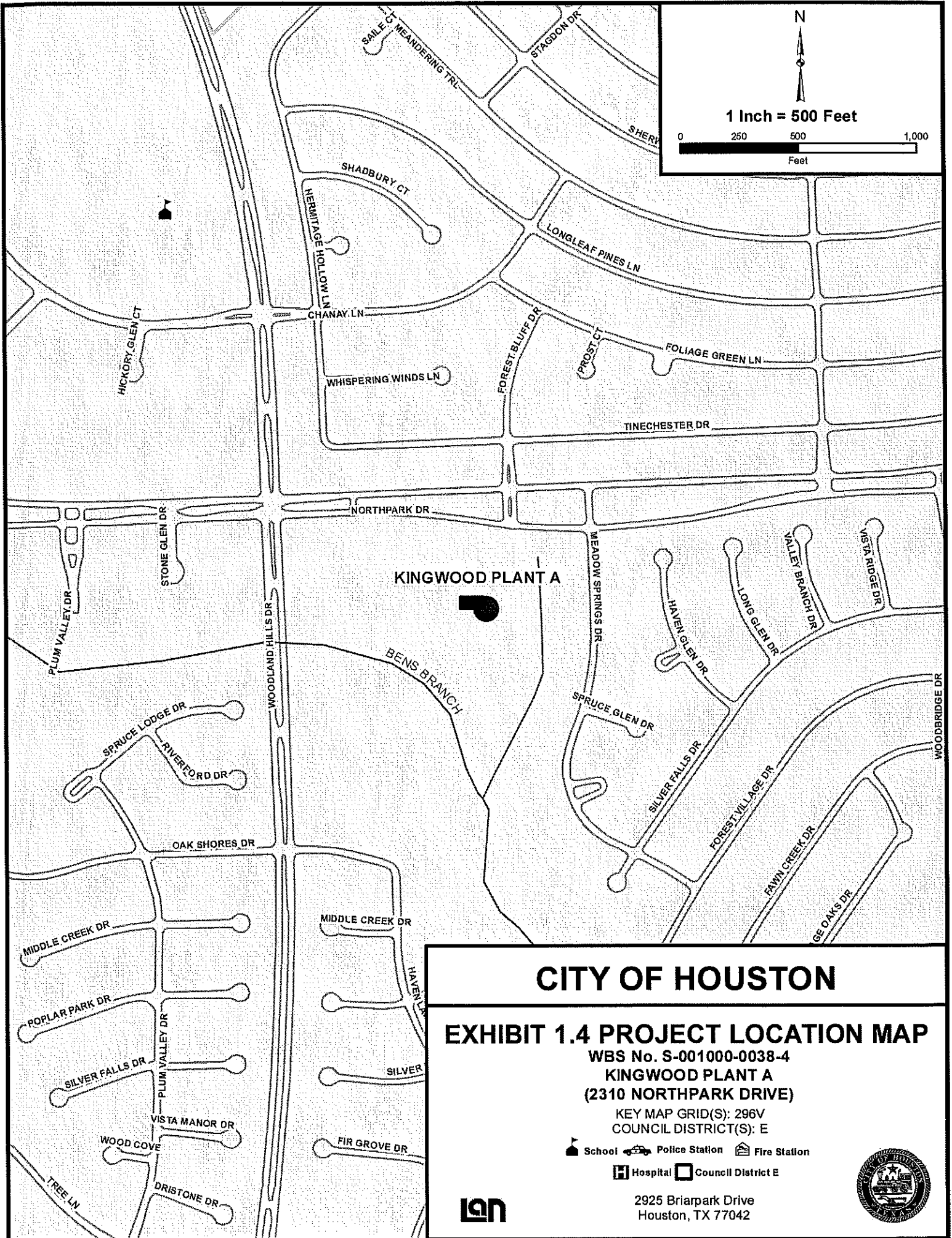


2925 Briarpark Drive
Houston, TX 77042









CITY OF HOUSTON

EXHIBIT 1.4 PROJECT LOCATION MAP

WBS No. S-001000-0038-4

KINGWOOD PLANT A
(2310 NORTH PARK DRIVE)

KEY MAP GRID(S): 296V
COUNCIL DISTRICT(S): E

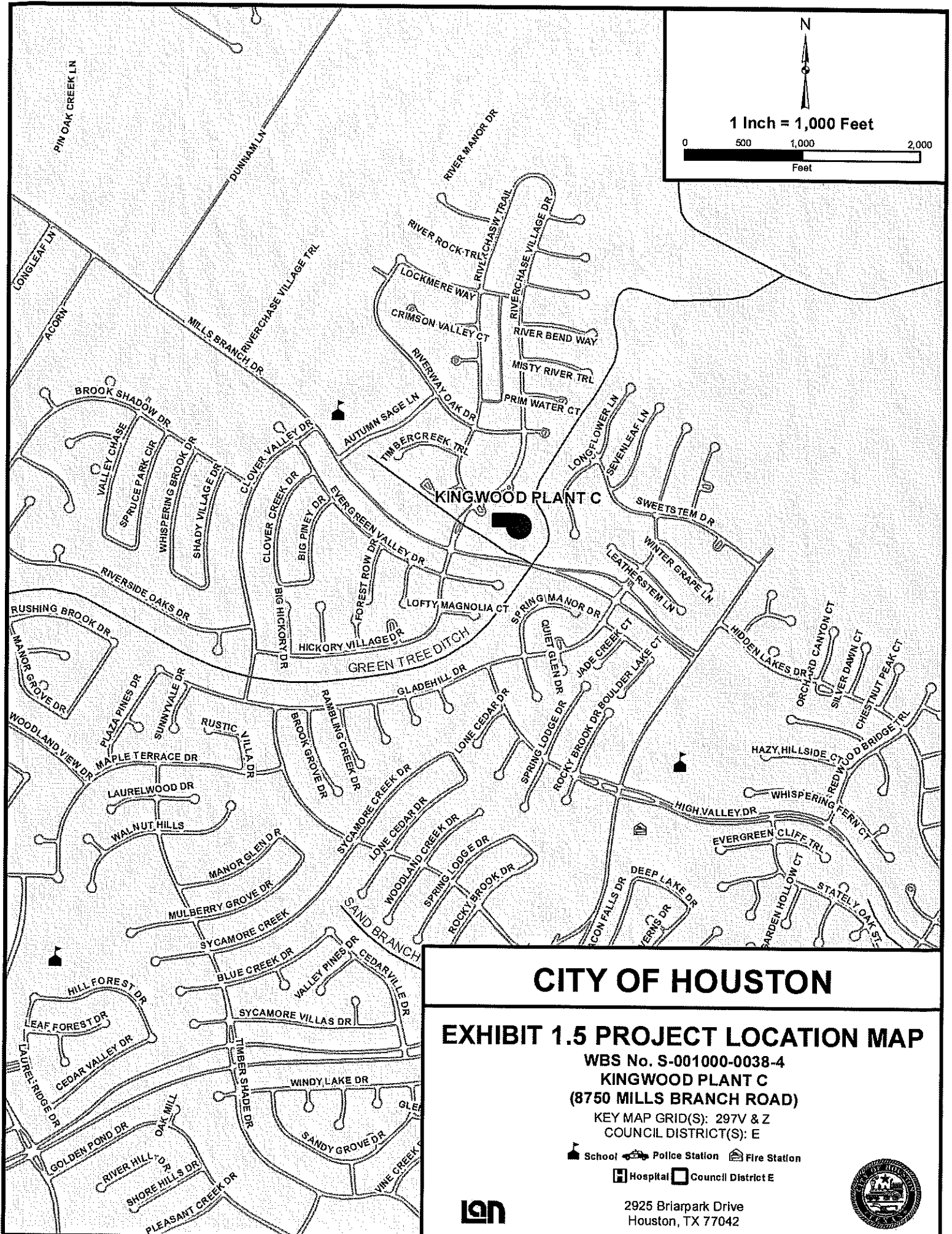
School Police Station Fire Station

Hospital Council District E



2925 Briarpark Drive
Houston, TX 77042







CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2019

District B

Item Creation Date: 10/3/2019

HPW20DOB9895/Non-acceptance/Brackenridge
Street/SY20-012

Agenda Item#: 5.

Summary:

RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Chuck Davis, C. L. Davis & Company, on behalf of Houston Independent School District (Leesa Love, Senior Real Estate Manager), declining the acceptance of, rejecting, and refusing the dedication of Brackenridge Street, from Campbell Street to Quitman Street, and an alley, from Campbell Street to Quitman Street between Jensen Drive and Highway 59, both located in Brackenridge and Cobb Addition and/or Fifth Ward Place Addition, out of the S. M. Harris Survey, A-327, Parcels SY20-012A and SY20-012B - **DISTRICT B - DAVIS**

Background:

SUBJECT: Request for a motion declining the acceptance of, rejecting, and refusing the dedication of Brackenridge Street, from Campbell Street to Quitman Street, and an alley, from Campbell Street to Quitman Street, between Jensen Drive and Highway 59, both located in Brackenridge and Cobb Addition and/or Fifth Ward Place Addition, out of the S.M. Harris Survey, A-327. **Parcels SY20-012A and SY20-012B**

RECOMMENDATION: It is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of Brackenridge Street, from Campbell Street to Quitman Street, and an alley, from Campbell Street to Quitman Street, between Jensen Drive and Highway 59, both located in Brackenridge and Cobb Addition and/or Fifth Ward Place Addition, out of the S.M. Harris Survey, A-327. **Parcels SY20-012A and SY20-012B**

SPECIFIC EXPLANATION: Chuck Davis, C. L. Davis & Company, 1500 Winding Way, Friendswood, Texas, 77546, on behalf of Houston Independent School District (HISD) (Leesa Love, Senior Real Estate Manager) requested the non-acceptance of Brackenridge Street, from Campbell Street to Quitman Street, and an alley, from Campbell Street to Quitman Street, between Jensen Drive and Highway 59, both located in Brackenridge and Cobb Addition and/or Fifth Ward Place Addition, out of the S.M. Harris Survey, A-327. The subject street and alley encumber the former Langston School Campus at 2815 Campbell Road, Houston, Texas, 77026, which is to be sold. The street and alley have never been paved or used for utility purposes, and the City has identified no future need for them. The Joint Referral Committee reviewed the request and determined the request could be processed as a non-acceptance.

Therefore, it is recommended City Council approve a motion declining the acceptance of,

rejecting, and refusing the dedication of Brackenridge Street, from Campbell Street to Quitman Street, and an alley, from Campbell Street to Quitman Street, between Jensen Drive and Highway 59, both located in Brackenridge and Cobb Addition and/or Fifth Ward Place Addition, out of the S.M. Harris Survey, A-327.

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

Contact Information:

Marjorie L. Cox
Assistant Director-Real Estate
(832) 395-3130

ATTACHMENTS:

Description

Signed Coversheet
Aerial Map
GIMS Map

Type

Signed Cover sheet
Backup Material
Backup Material

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

District B

Item Creation Date: 10/3/2019

HPW20DOB9895/Non-acceptance/Brackenridge Street/SY20-012

Agenda Item#:

Background:

SUBJECT: Request for a motion declining the acceptance of, rejecting, and refusing the dedication of Brackenridge Street, from Campbell Street to Quitman Street, and an alley, from Campbell Street to Quitman Street, between Jensen Drive and Highway 59, both located in Brackenridge and Cobb Addition and/or Fifth Ward Place Addition, out of the S.M. Harris Survey, A-327. **Parcels SY20-012A and SY20-012B**

RECOMMENDATION: It is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of Brackenridge Street, from Campbell Street to Quitman Street, and an alley, from Campbell Street to Quitman Street, between Jensen Drive and Highway 59, both located in Brackenridge and Cobb Addition and/or Fifth Ward Place Addition, out of the S.M. Harris Survey, A-327. **Parcels SY20-012A and SY20-012B**

SPECIFIC EXPLANATION: Chuck Davis, C. L. Davis & Company, 1500 Winding Way, Friendswood, Texas, 77546, on behalf of Houston Independent School District (HISD) (Leesa Love, Senior Real Estate Manager) requested the non-acceptance of Brackenridge Street, from Campbell Street to Quitman Street, and an alley, from Campbell Street to Quitman Street, between Jensen Drive and Highway 59, both located in Brackenridge and Cobb Addition and/or Fifth Ward Place Addition, out of the S.M. Harris Survey, A-327. The subject street and alley encumber the former Langston School Campus at 2815 Campbell Road, Houston, Texas, 77026, which is to be sold. The street and alley have never been paved or used for utility purposes, and the City has identified no future need for them. The Joint Referral Committee reviewed the request and determined the request could be processed as a non-acceptance.

Therefore, it is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of Brackenridge Street, from Campbell Street to Quitman Street, and an alley, from Campbell Street to Quitman Street, between Jensen Drive and Highway 59, both located in Brackenridge and Cobb Addition and/or Fifth Ward Place Addition, out of the S.M. Harris Survey, A-327.

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

Contact Information:

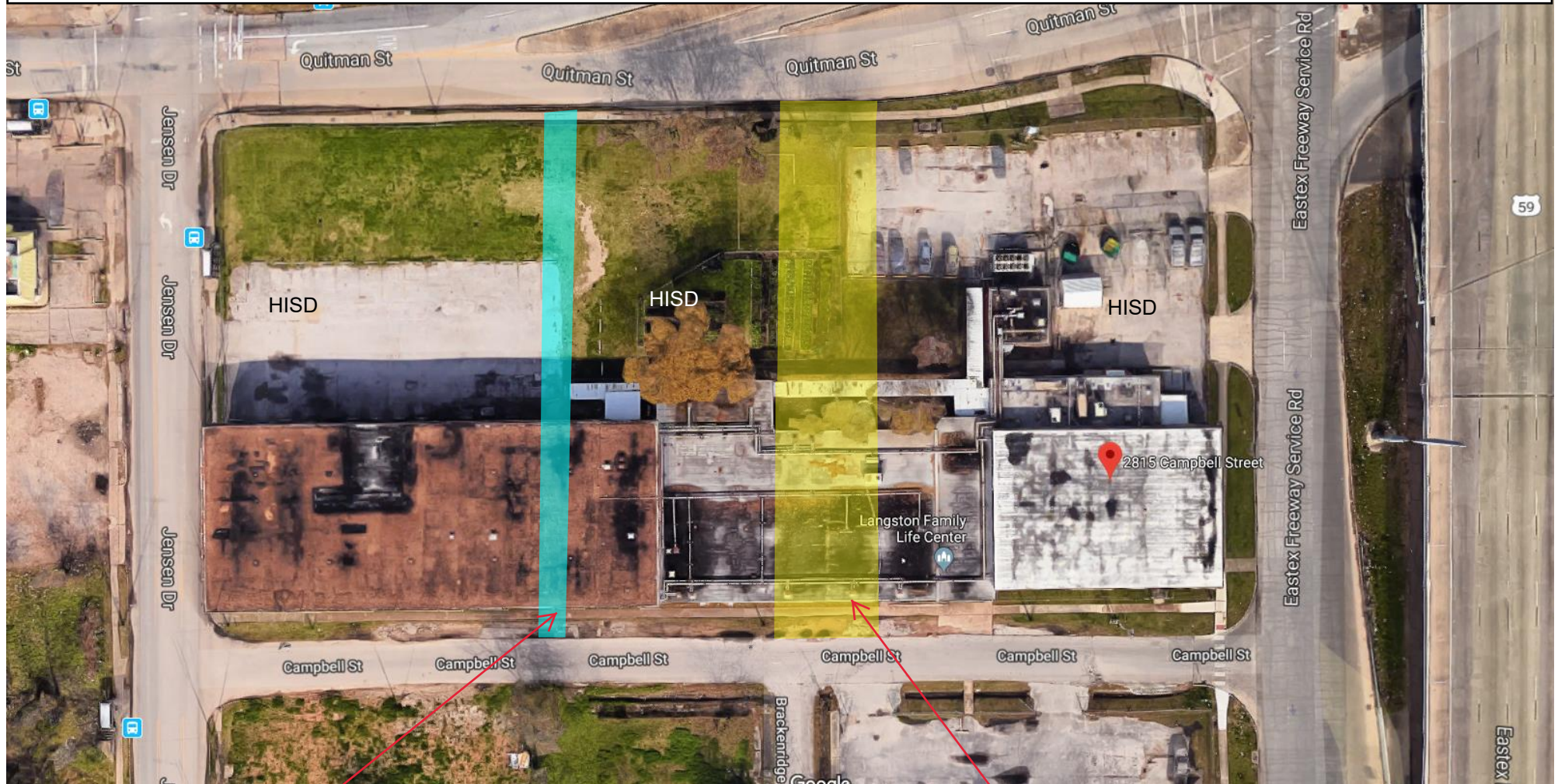
Marjorie L. Cox
Assistant Director-Real Estate
(832) 395-3130

ATTACHMENTS:**Description**[Aerial Map](#)[GIMS Map](#)**Type**

Backup Material

Backup Material

Subject: Non-acceptance of Brackenridge Street, from Campbell Street to Quitman Street, and an alley, from Campbell Street to Quitman Street, between Jensen Drive and Highway 59, both located in Brackenridge and Cobb Addition and/or Fifth Ward Place Addition, out of the S.M. Harris Survey, A-327. **Parcels SY20-012A and SY20-012B**



Alley

Street

The map displays Council District B, bounded by Quitman Street to the north, Campbell Street to the south, Jensen Drive to the west, and Brackenridge Street to the east. A key map is shown in the center, featuring a grid of lots numbered 1 through 8, with a red '4' in the center. A red circle labeled '494A' is also visible. The map is color-coded with blue, red, and green lines and numbers.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2019

ALL

Item Creation Date:

E29212 - Tires - MOTION

Agenda Item#: 6.

Summary:

LAPORTE TIRE CENTER, INC - \$3,965,341.48 and **SOUTHERN TIRE MART, LLC** - \$982,774.84 to purchase Tires through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative (BuyBoard) for the Fleet Management Department - Through February 29, 2020 with one one-year option - Fleet Management Fund

Background:

S79-E29212 - Approve spending authority to purchase tires through the Texas Local Government Purchasing Cooperative (BuyBoard) in the amount not to exceed \$4,948,116.32 for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve spending authority to purchase tires through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative (BuyBoard) in the amount not to exceed **\$4,948,116.32** for the Fleet Management Department and that authorization be given to make purchases from the BuyBoard contractors listed below through the remainder of the contract terms. The BuyBoard contract terms are from March 1, 2018 through February 29, 2020, with one one-year option.

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

BuyBoard Contractors:

LaPorte Tire Center, Inc.: Approve the award for the purchase of Goodyear tires in the amount not to exceed \$3,965,341.48.

Southern Tire Mart, LLC: Approve the award for the purchase of Firestone/Bridgestone tires in the amount not to exceed \$982,774.84.

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY20 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Estimated Spending Authority

<u>Department</u>	<u>FY20</u>	<u>Out Years</u>	<u>Total</u>
Fleet Management	\$2,128,222.08	\$2,819,894.24	\$4,948,116.32

Prior Council Action:**Amount of Funding:**

\$4,948,116.23

Fleet Management Fund

Fund No.: 1005

Contact Information:

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

ATTACHMENTS:**Description**

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2019

ALL

Item Creation Date:

E29212 - Tires - MOTION

Agenda Item#: 11.

Background:

S79-E29212 - Approve spending authority to purchase tires through the Texas Local Government Purchasing Cooperative (BuyBoard) in the amount not to exceed \$4,948,116.32 for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve spending authority to purchase tires through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative (BuyBoard) in the amount not to exceed **\$4,948,116.32** for the Fleet Management Department and that authorization be given to make purchases from the BuyBoard contractors listed below through the remainder of the contract terms. The BuyBoard contract terms are from March 1, 2018 through February 29, 2020, with one one-year option.

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

BuyBoard Contractors:

LaPorte Tire Center, Inc.: Approve the award for the purchase of Goodyear tires in the amount not to exceed \$3,965,341.48.

Southern Tire Mart, LLC: Approve the award for the purchase of Firestone/Bridgestone tires in the amount not to exceed \$982,774.84.

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY20 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

10/25/2019

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

DocuSigned by:
Victor Ayres
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Department Approval Authority Signature

10/25/2019

Estimated Spending Authority

Department	FY20	Out Years	Total
Fleet Management	\$2,128,222.08	\$2,819,894.24	\$4,948,116.32

Prior Council Action:

Amount of Funding:

\$4,948,116.23

Fleet Management Fund

Fund No.: 1005

Contact Information:

Contact Information:

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

ATTACHMENTS:

Description	Type
MWBE 0% Goal Document	Backup Material
Fair Campaign - LaPorte	Backup Material
Fair Campaign - Southern Tire Mart	Backup Material
Form B	Backup Material
LaPorte Tax Report	Backup Material
Southern Tire Mart Tax Report	Backup Material
LaPorte Financial Form A	Financial Information
Southern Tire Mart Financial Form A	Financial Information
BuyBoard Contract - Southern Tire Mart	Backup Material
BuyBoard Contract - LaPoarte Tire	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2019

ALL

Item Creation Date: 10/3/2019

E29205 - Replacement Refuse and Recycling Truck - MOTION

Agenda Item#: 7.

Summary:

CHASTANG ENTERPRISES-HOUSTON LLC dba CHASTANG AUTOCAR - \$306,014.00 and **MCNEILUS FINANCIAL, INC dba MCNEILUS TRUCK AND MANUFACTURING** - \$257,790.00 for two Replacement Cab and Chassis to be mounted with one Refuse Truck Body and one Green Recycling Truck Body through the Houston-Galveston Area Council for the Fleet Management Department on behalf of the Solid Waste Management Department - Equipment Acquisition Consolidated Fund

Background:

S80-E29205 - Approve the purchase of two (2) replacement cabs and chassis to be mounted with one (1) blue refuse truck body and one (1) green recycling truck body through the Houston-Galveston Area Council (HGAC) in the total amount of \$563,804.00 for the Fleet Management Department on behalf of the Solid Waste Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of two (2) replacement cab and chassis to be mounted with one (1) blue refuse truck body and a one (1) green recycling body in the total amount of \$563,804.00 for the Solid Waste Department. The recycling and refuse trucks are being replaced due to fire damage resulting in a total loss of the two trucks.

Contractor:

Chastang Enterprises-Houston, LLC DBA Chastang Autocar: Approve the purchase of two (2) 62,000-lb Gross Vehicle Weight Rating (GVWR) cab and chassis in the total amount of **\$306,014.00.**

McNeilus Financial, Inc. dba McNeilus Truck and Manufacturing: Approve the purchase of one (1) blue refuse truck body and one (1) green recycle truck body to be mounted on a 62,000-lb. GVWR cab and chassis being purchased from Chastang Enterprises, LLC. DBA Chastang Autocar in the total amount of **\$257,790.00.**

These new cabs and chassis will meet the EPA's current emission standards for vehicles with diesel engines. The cabs and chassis will come with a five year/150,000 Miles Engine. The body will come with a one year warranty and five year warranty on the hydraulic cylinders. The life expectancy of the refuse truck is seven years or 100,000 miles.

M/WBE:

Zero-Percentage Goal Document delivered to the Office of Business Opportunity.

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 Interlocal Agreement for this purchase.

Fiscal Note:

Funding for this item is included in the FY20 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:

Appropriation Ordinance 2019-0675 - Approved by City Council on September 4, 2019.

Amount of Funding:

\$563,804.00

Equipment Acquisition Consolidated Fund
Fund No.: 1800

Contact Information:

Harry Hayes (SWM)-832-393-0454
Victor Ayres (FMD)-832-393-6901
Jerry Adams (SPD)-832-393-9126

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2019

ALL

Item Creation Date: 10/3/2019

E29205 - Replacement Refuse and Recycling Truck - MOTION

Agenda Item#: 13.

Background:

S80-E29205 - Approve the purchase of two (2) replacement cabs and chassis to be mounted with one (1) blue refuse truck body and one (1) green recycling truck body through the Houston-Galveston Area Council (HGAC) in the total amount of \$563,804.00 for the Fleet Management Department on behalf of the Solid Waste Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of two (2) replacement cab and chassis to be mounted with one (1) blue refuse truck body and a one (1) green recycling body in the total amount of \$563,804.00 for the Solid Waste Department. The recycling and refuse trucks are being replaced due to fire damage resulting in a total loss of the two trucks.

Contractor:

Chastang Enterprises-Houston, LLC DBA Chastang Autocar: Approve the purchase of two (2) 62,000-lb Gross Vehicle Weight Rating (GVWR) cab and chassis in the total amount of \$306,014.00.

McNeilus Financial, Inc. dba McNeilus Truck and Manufacturing: Approve the purchase of one (1) blue refuse truck body and one (1) green recycle truck body to be mounted on a 62,000-lb. GVWR cab and chassis being purchased from Chastang Enterprises, LLC. DBA Chastang Autocar in the total amount of \$257,790.00.

These new cabs and chassis will meet the EPA's current emission standards for vehicles with diesel engines. The cabs and chassis will come with a five year/150,000 Miles Engine. The body will come with a one year warranty and five year warranty on the hydraulic cylinders. The life expectancy of the refuse truck is seven years or 100,000 miles.

M/WBE:

Zero-Percentage Goal Document delivered to the Office of Business Opportunity.

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 Interlocal Agreement for this purchase.

Fiscal Note:

Funding for this item is included in the FY20 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

10/25/2019

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Jerry Adams

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

Harry Hayes

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Department Approval Authority

10/25/2019

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Prior Council Action:

Appropriation Ordinance 2019-0675 - Approved by City Council on September 4, 2019.

Amount of Funding:

\$563,804.00

Equipment Acquisition Consolidated Fund

Fund No.: 1800

Contact Information:

Harry Hayes (SWM)-832-393-0454

Victor Ayres (FMD)-832-393-6901

Jerry Adams (SPD)-832-393-9126

ATTACHMENTS:

ATTACHMENTS:

Description

Fiscal Form A
Goal Modification Request
Fair Campaign Chastang
Fair Campaign McNeilus
Form B
Delinquent Tax Report Chastang
Delinquent Tax Report McNeilus
Affidavit of Ownership Chastang
Affidavit of Ownership McNeilus
Funding Summary
Appropriation Ordinance
Supplemental Information

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2019

ALL

Item Creation Date: 10/24/2019

E29231 - Computer Hardware and Accessories - MOTION

Agenda Item#: 8.

Summary:

HP, INC for approval of spending authority to purchase Computer Hardware and Accessories through the Texas Department of Information Resources for Houston Information Technology Services - \$1,000,000.00 - Equipment Acquisition Consolidated Fund

Background:

S85-E29231 – Approve spending authority to purchase computer hardware and accessories from HP Inc. through the Texas Department of Information Resources (DIR) in a total amount not to exceed \$1,000,000.00 for Houston Information Technology Services.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve spending authority to purchase computer hardware and accessories through the Texas Department of Information Resources (DIR) in a total amount not to exceed **\$1,000,000.00** and that authorization be given to issue purchase orders, as necessary to HP Inc. for Houston Information Technology Services.

The scope of work requires the vendor to furnish and deliver various types of computing equipment to the Houston Information Technology Services (HITS). This purchase is necessary to proceed with planned annual PC asset refresh in various departments where the current equipment exceeds the asset lifecycle of 5 years. The replacement of end-of-life computing equipment will allow the City to mitigate operating system-related IT security risks, and meet operational needs for greater processing speeds, memory, etc.

HP Inc. will provide approved and standardized computer hardware equipment, which include desktops, notebooks, laptops, workstations, display adapters, and ancillary equipment.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) of the Texas Local Government Code for exempted procurements.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY2020 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	FY2020	OUT YEARS	TOTAL
Houston Information Technology Services	\$1,000,000.00	\$0	\$1,000,000.00

Amount of Funding:

\$1,000,000.00

Equipment Acquisition Consolidated Fund

Fund No.: 1800

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
Linda Shelton, Staff Analyst	HITS	(832) 393-0137

ATTACHMENTS:

Description

Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2019

ALL

Item Creation Date: 10/24/2019

E29231 - Computer Hardware and Accessories - MOTION

Agenda Item#: 9.

Summary:

NOT A REAL CAPTION

HP INC. for spending authority to purchase computer hardware and accessories from through the Texas Department of Information Resources (DIR) for Houston Information Technology Services - \$1,000,000.00 - Equipment Acquisition Consolidated Fund

Background:

S85-E29231 – Approve spending authority to purchase computer hardware and accessories from HP Inc. through the Texas Department of Information Resources (DIR) in a total amount not to exceed \$1,000,000.00 for Houston Information Technology Services.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve spending authority to purchase computer hardware and accessories through the Texas Department of Information Resources (DIR) in a total amount not to exceed **\$1,000,000.00** and that authorization be given to issue purchase orders, as necessary to HP Inc. for Houston Information Technology Services.

The scope of work requires the vendor to furnish and deliver various types of computing equipment to the Houston Information Technology Services (HITS). This purchase is necessary to proceed with planned annual PC asset refresh in various departments where the current equipment exceeds the asset lifecycle of 5 years. The replacement of end-of-life computing equipment will allow the City to mitigate operating system-related IT security risks, and meet operational needs for greater processing speeds, memory, etc.

HP Inc. will provide approved and standardized computer hardware equipment, which include desktops, notebooks, laptops, workstations, display adapters, and ancillary equipment.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) of the Texas Local Government Code for exempted procurements.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

10/31/2019

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

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Lisa Kent
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10/31/2019

Department Approval Authority Signature

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Houston Information Technology Services	\$1,000,000.00	\$0	\$1,000,000.00

Amount of Funding:

\$1,000,000.00

Equipment Acquisition Consolidated Fund

Fund No.: 1800

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
Linda Shelton, Staff Analyst	HITS	(832) 393-0137

ATTACHMENTS:

Description	Type
OBO Waiver	Backup Material
Affidavit of Ownership	Backup Material
Budget Form A	Backup Material
Fair Campaign (Form A)	Backup Material
Contract - DIR-4159	Backup Material
Pricing Index	Backup Material
Cooperative Purchasing Program Approved by CPO	Backup Material
Cleared Tax Report 10.2019	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2019

ALL

Item Creation Date: 10/21/2019

N29232 - Aderant Total Office Software Upgrade - MOTION

Agenda Item#: 9.

Summary:

ADERANT NORTH AMERICA, INC for Aderant Total Office Software Upgrade for the Legal Department - \$19,050.00 - General and Property and Casualty Funds

Background:

S21-N29232 - Approve the sole source purchase from Aderant North America, Inc. for the Aderant Total Office software upgrade in the total amount of \$19,050.00 for the Legal Department.

Specific Explanation:

The City Attorney and the Chief Procurement Officer recommend that City Council approve the purchase for the Aderant Total Office software upgrade from **Aderant North America, Inc.** in the total amount of **\$19,050.00** for the Legal Department, and that authorization be given to issue a purchase order.

In 2006, the Legal Department purchased perpetual software licenses for an integrated records/claims management database system referred to as "Client Profiles" from the software publisher Aderant North America, Inc. Currently, the Legal Department uses version 8.5 of Client Profiles. This agreement is for an upgrade of version 8.5 of Client Profiles to a new product, "Aderant Total Office v. 9.1" (ATO) that is designed also to work with current versions of Microsoft technologies.

Version 8.5 of Client Profiles operates on an outdated server operating system, database server, and end user operating system that will no longer be supported by Microsoft beyond January 14, 2020. It also is not compatible with newer supported versions of server and PC operating systems. Further, Houston IT Services (HITS) is requiring all departments to migrate to supported versions of server, database, and end user operating systems to remain in compliance with the City's IT security policies. To do so, version 8.5 of Client Profiles must be updated to ATO, Aderant's latest software and one which is integrated with current versions of Microsoft technologies. Accordingly, this agreement governs the software upgrade from version 8.5 of Client Profiles to ATO.

The ATO upgrade is built on the Microsoft technologies framework, which permits the users to function both within the case management environment and Microsoft Office Suite. The

ATO upgrade includes a document management system that provides for all case related documents to be attached to an electronic case file, organized by document type, sub-type, version and user or practice group. It includes numerous features such as document view, full-text searching, conversion of Word and WordPerfect documents to PDF, as well as conversion of scanned documents to TIFF, PDF, Word, or plain text. It also provides functionality to define document types and sub-types permitting further customization within the litigation and transactions sections of the Legal Department.

During FY2020 the Legal Department previously issued a manual payment voucher for support from Aderant North America, Inc. totaling \$42,105.00. With the issuance of this purchase order for \$19,050.00, the aggregate total spend will be \$61,155.00, and therefore requires City Council approval.

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

MWBE

This procurement is exempt from the City's M/WBE subcontracting goals as the total expenditure amount does not exceed the \$100,000.00 threshold.

Hire Houston First:

This procurement is exempt from 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 FY2020 Adopted Budget. Therefore, No Fiscal Note is required as stated in the Financial Policies.

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

Department Approval Authority

Estimated Spending Authority

Department	FY19	Out Years	Total
Legal	\$ 19,050.00	\$ 0.00	\$19,050.00

Amount of Funding:

\$ 9,050.00 General Fund (1000)

\$10,000.00 Property & Casualty Fund (1004)

\$19,050.00 Total

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Laura Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8723
Deidra Penny, 1 st Asst. City Attorney	LGL	(832) 393-6246

ATTACHMENTS:**Description**

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2019

ALL

Item Creation Date: 10/21/2019

N29232 - Aderant Total Office Software Upgrade - MOTION

Agenda Item#: 12.

Background:

S21-N29232 - Approve the sole source purchase from Aderant North America, Inc. for the Aderant Total Office software upgrade in the total amount of \$19,050.00 for the Legal Department.

Specific Explanation:

The City Attorney and the Chief Procurement Officer recommend that City Council approve the purchase for the Aderant Total Office software upgrade from **Aderant North America, Inc.** in the total amount of **\$19,050.00** for the Legal Department, and that authorization be given to issue a purchase order.

In 2006, the Legal Department purchased perpetual software licenses for an integrated records/claims management database system referred to as "Client Profiles" from the software publisher Aderant North America, Inc. Currently, the Legal Department uses version 8.5 of Clinet Profiles to a new product, "Aderant Total Office v.9.1" (ATO) that is designed also to work with current versions of Microsoft technologies.

Version 8.5 of Client Profiles operates on an outdated server operating system, database server, and end user operating system that will no longer be supported by Microsoft beyond January 14, 2020. It also is not compatible with newer supported versions of server and PC operating systems. Further, Houston IT Services (HITS) is requiring all department to migrate to supported versions of server, database, and end user operating system to remain in compliance with the City's IT security policies. In order to remain in compliance with the City's IT security policies, version 8.5 of Client Profiles must be updated to ATO, Aderant's latest software and one which is integrated with current versions of Microsoft technologies. Accordingly, this agreement governs the software upgrade from version 8.5 of Client Profiles to ATO.

The ATO upgrade is built on the Microsoft technologies framework, which permits the users to function both within the case management environment and Microsoft Office Suite. The ATO upgrade includes a document management system that provides for all case related documents to be attached to an electronic case file, organized by document type, sub-type, version and user or practice group. It includes numerous features such as document view, full-text searching, conversion of Word and WordPerfect documents to PDF, as well as conversion of scanned documents to TIFF, PDF, Word, or plain text. It also provides functionality to define document types and sub-types permitting further customization within the litigation and transactions sections of the Legal Department. The Legal Department and Houston Information Technology (HITS) have made several attempts to work with the current version, but have not been successful. HITS is requiring the department to transition to Windows 10 and upgrade its servers. Neither of these will be possible without upgrading the current version.

During FY2020 the Legal Department previously issued a manual payment voucher for support from Aderant North America, Inc. totaling \$42,105.00. With the issuance of this purchase order for \$19,050.00, the aggregate total spend will be \$61,155.00, and therefore requires City Council approval.

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

MWBE

This procurement is exempt from the City's MWBE subcontracting goals as the total expenditure amount does not exceed the \$100,000.00 threshold.

Hire Houston First:

This procurement is exempt from 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 FY2020 Adopted Budget. Therefore, No Fiscal Note is required as stated in the Financial Policies.

DocuSigned by:
Jerry Adams
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10/25/2019

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Estimated Spending Authority

Department	FY19	Out Years	Total
Legal	\$ 19,050.00	\$ 0.00	\$19,050.00

Amount of Funding:

\$ 9,050.00 General Fund (1000)
\$10,000.00 Property & Casualty Fund (1004)
\$19,050.00 Total

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Laura Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8723
Deidra Penny, 1 st Asst. City Attorney	LGL	(832) 393-6246

ATTACHMENTS:

Description	Type
N29232 Sole Source Justification	Backup Material
N29232 CPO Approved Email	Backup Material
N29232 Affidavit of Ownership (FL)	Backup Material
N29232 Fair Campaign Ordinance	Backup Material
N29232 Aderant North America, Inc.	Backup Material
FIN - Funding info 1000, 1004	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2019

ALL

Item Creation Date: 10/18/2019

H29230 – Renewal of Annual License Application for Towed Vehicle Management System - MOTION

Agenda Item#: 10.

Summary:

UR INTERNATIONAL, INC for Renewal of Annual License Application for the Towed Vehicle Management System for the Houston Police Department - \$63,000.00 - Auto Dealers Fund

Background:

H29230 - Approve the sole source purchase from UR International, Inc. in the total amount of \$63,000.00 for the renewal of annual license application for the Towed Vehicle Management System for the Houston Police Department.

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve the sole source purchase in the total amount of **\$63,000.00** for the purchase of an annual license application for the Towed Vehicle Reporting Management System (TVRMS) which includes but not limited to, software licenses, hosting, maintenance and support renewals, and that authorization be given to issue a purchase order to **UR International, Inc.** for the Houston Police Department (HPD).

UR International, Inc. will provide one year of license access to the TVRMS application, software maintenance, which includes 100 hours of remote help desk support, one year of website hosting and break/fix software and hardware. The TVRMS provides the department's Auto Dealers Division detailed information related to the vehicle's location, date, and time of impound. Additionally, the system provides the hosting of the public website "findmytowedcar.com" which allows citizens to locate their towed vehicles.

UR International, Inc. is the sole distributor of the software components associated with the TVRMS application and sole service provider for this technology.

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 \$100,000.00 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 FY2020 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

<u>Estimated Spending Authority:</u>			
Department	FY 2020	Out Years	Total
Houston Police Department	\$63,000.00	\$0.00	\$63,000.00

Amount of Funding:

\$63,000.00

Auto Dealers Fund

Fund No.: 2200

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
Frank Rodriguez, Police Administrator	HPD	(713) 308-1717
Sonja Odat, City Council Liaison	HPD	(713) 308-1728

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2019

ALL

Item Creation Date: 10/18/2019

H29230 – Renewal of Annual License Application for Towed Vehicle Management System - MOTION

Agenda Item#: 10.

Summary:

Background:

H29230 - Approve the sole source purchase from UR International, Inc. in the total amount of \$63,000.00 for the renewal of annual license application for the Towed Vehicle Management System for the Houston Police Department.

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve the sole source purchase in the total amount of **\$63,000.00** for the purchase of an annual license application for the Towed Vehicle Reporting Management System (TVRMS) which includes but not limited to, software licenses, hosting, maintenance and support renewals, and that authorization be given to issue a purchase order to **UR International, Inc.** for the Houston Police Department (HPD).

UR International, Inc. will provide one year of license access to the TVRMS application, software maintenance, which includes 100 hours of remote help desk support, one year of website hosting and break/fix software and hardware. The TVRMS provides the department's Auto Dealers Division detailed information related to the vehicle's location, date, and time of impound. Additionally, the system provides the hosting of the public website "findmytowedcar.com" which allows citizens to locate their towed vehicles.

UR International, Inc. is the sole distributor of the software components associated with the TVRMS application and sole service provider for this technology.

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 \$100,000.00 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 FY2020 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

DocuSigned by:

Jerry Adams

10/24/2019

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority:

Department	FY 2020	Out Years	Total
Houston Police Department	\$63,000.00	\$0.00	\$63,000.00

Amount of Funding:

\$63,000.00

Auto Dealers Fund

Fund No.: 2200

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
Frank Rodriguez, Police Administrator	HPD	(713) 308-1717
Sonja Odat, City Council Liaison	HPD	(713) 308-1728

ATTACHMENTS:**Description**

H29230 - Affidavit of Ownership
H29230 - Form A - Fair Campaign
H29230 - Form B - City Secretary
H29230 - Invoice
H29230 - RCA Budget Funding Form
H29230 - Sole Source - CPO Approved with MFR Letter
H29230 - Cleared Tax Report 08.2019
H29230 - Certification of Funds - HPD
Pre-encumbered document for \$63K

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2019

ALL

Item Creation Date: 10/10/2019

N29107 - Single Engine Aircraft - MOTION

Agenda Item#: 11.

Summary:

****PULLED – This item will not be considered on November 6th**

PARAVION TECHNOLOGY, INC for purchase of Single Engine Aircraft for the Houston Police Department - \$1,365,555.00 - Grant and Asset Forfeiture Funds

Background:

Formal Bids Received September 26, 2019 for S21-N29107 - Approve an award to Paravion Technology, Inc. in the total amount of \$1,365,555.00 for the purchase of a single engine aircraft for the Houston Police Department.

Specific Explanation:

The Chief of the Police Department and the Chief Procurement Officer recommend that City Council approve an award to **Paravion Technology, Inc.** in the total amount of **\$1,365,555.00** for the purchase of a single engine aircraft for the Houston Police Department (HPD) and that authorization be given to issue a purchase order. This aircraft will be used by the department's Air and Marine Division for surveillance and is essential to the law enforcement operations of the Houston Police Department.

The scope of work requires the vendor to furnish a GippsAero-GA8 aircraft configured with intelligence, surveillance, and reconnaissance specialized mission equipment. The new aircraft will be used for the seizure of narcotics and support other confidential investigations, and is considered instrumental by HPD, as well as those from other local and federal law enforcement agencies. This new aircraft will come with a one-year factory limited warranty and has a life expectancy of 10 years.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Four prospective bidders downloaded the solicitation from SPD's e-bidding website and two (2) bids were received as outlined below:

Paravion Technology, Inc.: Award on its low bid for Group I, Line Item No. 1 (single engine aircraft) in the total amount of \$1,365,555.00.

<u>Company</u>	<u>Total Amount</u>
1. Paravion Technology, Inc.	\$1,365,555.00
2. Air Bear Tactical Aircraft, LLC	\$1,618,795.00

- The Strategic Procurement Division surveyed the prospective bidders that downloaded the solicitation and determined that Summit Aviation's original bid was not received at the City Secretary's office during normal business hours and their bid was unopened and returned. Mahindra Aerospace did not submit their bid to allow their brokers/authorized dealers to competitively bid in the Texas region.

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY2020 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies. No Fiscal Note is required on grant items.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Houston Police Department	\$1,365,555.00	\$0.00	\$1,365,555.00

Amount of Funding:

\$ 795,000.00 -Federal State Local - Pass Through Fund (5030)

\$ 227,259.00 -Federal Government Grant Fund (5000)

\$ 343,296.00 -Asset Forfeiture Fund (2204)

\$1,365,555.00 - Total

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Laura Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Sonja Odat, City Council Liaison	HPD	(713) 308-1728
Frank Rodriguez, Police Administrator	HPD	(713) 308-1717

ATTACHMENTS:**Description**

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2019

ALL

Item Creation Date: 10/10/2019

N29107 - Single Engine Aircraft - MOTION

Agenda Item#: 9.

Background:

Formal Bids Received September 26, 2019 for S21-N29107 - Approve an award to Paravion Technology, Inc. in the total amount of \$1,365,555.00 for the purchase of a single engine aircraft for the Houston Police Department.

Specific Explanation:

The Chief of the Police Department and the Chief Procurement Officer recommend that City Council approve an award to **Paravion Technology, Inc.** in the total amount of **\$1,365,555.00** for the purchase of a single engine aircraft for the Houston Police Department (HPD) and that authorization be given to issue a purchase order. This aircraft will be used by the department's Air and Marine Division for surveillance and is essential to the law enforcement operations of the Houston Police Department.

The scope of work requires the vendor to furnish a GippsAero-GA8 aircraft configured with intelligence, surveillance, and reconnaissance specialized mission equipment. The new aircraft will be used for the seizure of narcotics and support other confidential investigations, and is considered instrumental by HPD, as well as those from other local and federal law enforcement agencies. This new aircraft will come with a one-year factory limited warranty and has a life expectancy of 10 years.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Four prospective bidders downloaded the solicitation from SPD's e-bidding website and two (2) bids were received as outlined below:

Paravion Technology, Inc.: Award on its low bid for Group I, Line Item No. 1 (single engine aircraft) in the total amount of \$1,365,555.00.

<u>Company</u>	<u>Total Amount</u>
1. Paravion Technology, Inc.	\$1,365,555.00
2. Air Bear Tactical Aircraft, LLC	\$1,618,795.00

- The Strategic Procurement Division surveyed the prospective bidders that downloaded the solicitation and determined that Summit Aviation's original bid was not received at the City Secretary's office during normal business hours and their bid was unopened and returned. Mahindra Aerospace did not submit their bid to allow their brokers/authorized dealers to competitively bid in the Texas region.

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY2020 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies. No Fiscal Note is required on grant items.

DocuSigned by:

Jerry Adams

10/24/2019

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Houston Police Department	\$1,365,555.00	\$0.00	\$1,365,555.00

Amount of Funding:

\$ 795,000.00 -Federal State Local - Pass Through Fund (5030)
\$ 227,259.00 -Federal Government Grant Fund (5000)
\$ 343,296.00 -Asset Forfeiture Fund (2204)
\$1,365,555.00 - Total

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Laura Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8723
Sonja Odat, City Council Liaison	HPD	(832) 394-7223
Frank Rodriguez, Police Administrator	HPD	(713) 308-1784

ATTACHMENTS:

Description	Type
N29107 COF (Fund 2204, 5000, and 5030)	Financial Information
N29107 Budget Form A Fund 2204, 5000,5030	Financial Information
N29107 MWBE Zero-Percent Approved	Backup Material
N29107 Affidavit of Ownership	Backup Material
N29107 Fair Campaign Ordinance	Backup Material
N29107 Bid Tab	Backup Material
N29107 - Single Engine Aircraft- Grant Funding-YL	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2019

ALL

Item Creation Date: 7/23/2019

N28698 - Chemical Storage Tanks for Houston Public
Works - MOTION

Agenda Item#: 12.

Summary:

KINETIC MOTORWERKS, LLC for Chemical Storage Tanks for Houston Public Works - \$1,109,765.00 - Enterprise Fund

Background:

Formal Bids Received June 06, 2019 for S84-N28698 - Approve an award to Kinetic Motorwerks, LLC, in the total amount of \$1,109,765.00 for chemical storage tanks for Houston Public Works.

Specific Explanation:

The Director of the Houston Public Works and the Chief Procurement Officer recommend that City Council approve an award to **Kinetic Motorwerks, LLC** on its low complete bid meeting specifications in the total amount of **\$1,109,765.00** for chemical storage tanks for Houston Public Works and that authorization be given to issue a purchase order.

This purchase consists of (5) five 8,000-gallon, high-density cross-linked polyethylene vertical single wall tanks for liquid polymer, (34) thirty-four 6,510-gallon tanks are for the storage of liquid sodium bisulfite, (26) twenty-six 6,510-gallon tanks are for sodium hypochlorite and (1) one 20,000-gallon fiberglass reinforced plastic vertical double wall tank for storage of sodium hypochlorite that will be used as replacement tanks at the Wastewater Operations Facilities.

These tanks will come with a one-year warranty and the life expectancy is 15 - 20 years. The existing tanks will be replaced and sent to the Property Disposal Management Office for disposition.

This project was advertised in accordance with the requirements of the State of Texas bid laws. (15) fifteen prospective bidders downloaded the solicitation document from SPD's e-bidding website and (2) two bids were received as detailed below.

Kinetic Motorwerks, LLC. Award on its low complete bid meeting specifications for Line Item Nos. 1 – 4 (chemical storage tanks) in the total amount of **\$1,109,765.00**.

	<u>Company</u>	<u>Total Amount</u>
1.	Kinetic Motorwerks, LLC.	\$1,109,765.00
2.	Environmental Improvements, Inc.	\$1,212,004.00

-

M/WBE Participation:

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

Hire Houston First:

Kinetic Motorwerks, LLC., is a designated HHF company, but they were the successful awarded vendor without application of the HHF preference.

Fiscal Note:

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

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

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

Estimated Spending Authority:			
Department	FY 2020	Out Years	Total
Houston Public Works	\$1,109,765.00	\$0.00	\$1,109,765.00

Amount of Funding:

\$1,109,765.00

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**

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2019

ALL

Item Creation Date: 7/23/2019

N28698 - Chemical Storage Tanks for Houston Public Works - MOTION

Agenda Item#: 12.

Summary:

KINETIC MOTORWERKS, LLC for Chemical Storage Tanks for Houston Public Works - \$1,109,765.00 - Enterprise Fund

Background:

Formal Bids Received June 06, 2019 for S84-N28698 - Approve an award to Kinetic Motorwerks, LLC, in the total amount of \$1,109,765.00 for chemical storage tanks for Houston Public Works.

Specific Explanation:

The Director of the Houston Public Works and the Chief Procurement Officer recommend that City Council approve an award to **Kinetic Motorwerks, LLC** on its low complete bid meeting specifications in the total amount of **\$1,109,765.00** for chemical storage tanks for Houston Public Works and that authorization be given to issue a purchase order.

This purchase consists of (5) five 8,000-gallon, high-density cross-linked polyethylene vertical single wall tanks for liquid polymer, (34) thirty-four 6,510-gallon tanks are for the storage of liquid sodium bisulfite, (26) twenty-six 6,510-gallon tanks are for sodium hypochlorite and (1) one 20,000-gallon fiberglass reinforced plastic vertical double wall tank for storage of sodium hypochlorite that will be used as replacement tanks at the Wastewater Operations Facilities.

These tanks will come with a one-year warranty and the life expectancy is 15 - 20 years. The existing tanks will be replaced and sent to the Property Disposal Management Office for disposition.

This project was advertised in accordance with the requirements of the State of Texas bid laws. (15) fifteen prospective bidders downloaded the solicitation document from SPD's e-bidding website and (2) two bids were received as detailed below.

Kinetic Motorwerks, LLC. Award on its low complete bid meeting specifications for Line Item Nos. 1 - 4 (chemical storage tanks) in the total amount of **\$1,109,765.00**.

	<u>Company</u>	<u>Total Amount</u>
1.	Kinetic Motorwerks, LLC.	\$1,109,765.00
2.	Environmental Improvements, Inc.	\$1,212,004.00

M/WBE Participation:

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

Hire Houston First:

Kinetic Motorwerks, LLC., is a designated HHF company, but they were the successful awarded vendor without application of the HHF preference.

Fiscal Note:

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


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

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

Estimated Spending Authority:			
Department	FY 2020	Out Years	Total
Houston Public Works	\$1,109,765.00	\$0.00	\$1,109,765.00

Amount of Funding:

\$1,109,765.00

\$1,109,700.00

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

N28698 - Affidavit of Ownership
N28698 - Bid Form - Kinetic Motorwerks LLC
N28698 - Bidder Information
N28698 - Form A - Fair Campaign
N28698 - Form B - City Secretary
N28698 - Goal Modification Form - OBO Approved
N28698 - Hire Houston First Report 2019
N28698 - HPW Award Recommendation
N28698 - Memorandum of Understanding - Kinetic Motorwerks LLC
N28698 - RCA Budget Funding Form
N28698 - References - Kinetic Motorwerks LLC
N28698 - Statement of Residency
N28698 - Tax Report 03.2019
Funding Verification
Budget vs. Actual N28698
HPW Sign-off

Type

Backup Material
Backup Material
Backup Material
Backup Material
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Financial Information
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Financial Information
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2019

ALL

Item Creation Date: 10/17/2019

ARA-CenterPoint Gas Tax Cuts and Jobs Act Refund

Agenda Item#: 13.

Summary:

ORDINANCE relating to the retail gas utility rates of **CENTERPOINT ENERGY RESOURCES CORP. d/b/a CENTERPOINT ENERGY ENTEX** and **CENTERPOINT ENERGY TEXAS GAS ("CENTERPOINT")**; approving the Tax Cuts and Jobs Act Refund Rider for gas utility customers in the City of Houston, as filed by CenterPoint; establishing the legal gas utility rates of CenterPoint until changed as provided by law

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance approving the Tax Cuts and Jobs Act (TCJA) Refund filed by CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas (CenterPoint or Company). CenterPoint provides natural gas distribution services in the Houston metropolitan area, serving approximately 385,000 residential, 24,000 small general service and 1,100 large volume general service customers in Houston. The City of Houston (City or Houston) exercises original jurisdiction over the rates, operations, and services of CenterPoint under the provisions of the Texas Utilities Code for customers inside city limits.

On August 1, 2019, CenterPoint filed with the City a notice of intent to reflect a net refund for the Houston Division pursuant to Section 104.111 of the Gas Utility Regulatory Act (104.111 Filing). In accordance with Ordinance No. 2018-878, CenterPoint is proposing to refund to customers the unprotected excess deferred income taxes (UEDIT) created by the 2017 TCJA over a three-year period. CenterPoint filed a similar request with the Railroad Commission of Texas (RRC) and other cities in the Houston and Texas Coast Divisions.

In 2018 CenterPoint filed its first 104.111 request to adjust its base rates to reflect changes in the federal income tax resulting from the TCJA. The TCJA reduced the federal corporate income tax from 35% to 21% effective January 1, 2018. This initial application did not address UEDIT. Therefore, Council adopted Ordinance No. 2018-878 approving the reduction in base rates and requiring CenterPoint to file an application, including a mechanism to refund UEDIT to customers on or before January 1, 2020.

On August 16, 2019, CenterPoint filed a supplemental filing with the City to account for additional Hurricane Harvey insurance proceeds, reducing its requested Hurricane Harvey expenses from \$3.4 million to \$1.2 million. CenterPoint, in its amended filing proposed a total net refund of \$16.6 million.

Following several rounds of discussions with parties impacted by the filing, including the City, CenterPoint agreed to file a second supplemental filing removing the Hurricane Harvey costs. The parties also agreed to allow CenterPoint to seek recovery of the Hurricane Harvey expenses in a future rate proceeding. Therefore, on October 11, 2019 CenterPoint filed a second supplemental filing to remove all Hurricane Harvey expenses, increasing the refund to customers by \$1.2 million to \$17.8 million. If adopted, the estimated refund per customer, per monthly bill would be as follows:

Centerpoint Proposed TCJA Refund Per Customer, Per Monthly Bill				
<u>Customer Class</u>	<u>2020 (Year 1)</u>	<u>2021 (Year 2)</u>	<u>2022 (Year 3)</u>	<u>Cumulative Total (Years 1-3)</u>
Residential	\$ (0.39)	\$ (0.36)	\$ (0.24)	\$ (11.88)
General Service – Small	\$ (0.59)	\$ (0.54)	\$ (0.36)	\$ (17.88)
General Service – Large Volume	\$(10.64)	\$ (9.81)	\$ (6.57)	\$ (324.24)

The City's rate expert reviewed the Company's initial and supplemental filings. The rate expert determined that the Company's second supplemental request, amended to remove the Hurricane Harvey expenses, is reasonable and recommends that the City approve the refund proposed by CenterPoint.

The Company is seeking to apply the refund to bills rendered 'on or after' January 1, 2020 versus 'on or before' January 1, 2020 as originally requested by the City in Ordinance No. 2018-878. CenterPoint is seeking to implement system-wide rates.

For the reasons outlined above, ARA recommends that Council adopt an Ordinance approving CenterPoint's TCJA Refund as amended by the Company in its second supplemental filing removing the Hurricane Harvey expenses.

Departmental Approval Authority

Tina Paez, Director
Administration & Regulatory Affairs Department

Contact Information:

Lara Cottingham Phone: (832) 393-8503

Alisa Talley Phone: (832) 393-8531

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2019

ALL

Item Creation Date: 10/17/2019

ARA-CenterPoint Gas Tax Cuts and Jobs Act Refund

Agenda Item#: 14.

Summary:

ORDINANCE relating to the retail gas utility rates of **CENTERPOINT ENERGY RESOURCES CORP. d/b/a CENTERPOINT ENERGY ENTEX** and **CENTERPOINT ENERGY TEXAS GAS ("CENTERPOINT")**; approving the Tax Cuts and Jobs Act Refund Rider for gas utility customers in the City of Houston, as filed by Centerpoint; establishing the legal gas utility rates of Centerpoint until changed as provided by law; containing findings and other provisions relating to the foregoing subject; providing for severability; and declaring an emergency.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance approving the Tax Cuts and Jobs Act (TCJA) Refund filed by CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas (CenterPoint or Company). CenterPoint provides natural gas distribution services in the Houston metropolitan area, serving approximately 385,000 residential, 24,000 small general service and 1,100 large volume general service customers in Houston. The City of Houston (City or Houston) exercises original jurisdiction over the rates, operations, and services of CenterPoint under the provisions of the Texas Utilities Code for customers inside city limits.

On August 1, 2019, CenterPoint filed with the City a notice of intent to reflect a net refund for the Houston Division pursuant to Section 104.111 of the Gas Utility Regulatory Act (104.111 Filing). In accordance with Ordinance No. 2018-878, CenterPoint is proposing to refund to customers the unprotected excess deferred income taxes (UEDIT) created by the 2017 TCJA over a three-year period. CenterPoint filed a similar request with the Railroad Commission of Texas (RRC) and other cities in the Houston and Texas Coast Divisions.

In 2018 CenterPoint filed its first 104.111 request to adjust its base rates to reflect changes in the federal income tax resulting from the TCJA. The TCJA reduced the federal corporate income tax from 35% to 21% effective January 1, 2018. This initial application did not address UEDIT. Therefore, Council adopted Ordinance No. 2018-878 approving the reduction in base rates and requiring CenterPoint to file an application, including a mechanism to refund UEDIT to customers on or before January 1, 2020.

On August 16, 2019, CenterPoint filed a supplemental filing with the City to account for additional Hurricane Harvey insurance proceeds, reducing its requested Hurricane Harvey expenses from \$3.4 million to \$1.2 million. CenterPoint, in its amended filing proposed a total net refund of \$16.6 million.

Following several rounds of discussions with parties impacted by the filing, including the City, CenterPoint agreed to file a second supplemental filing removing the Hurricane Harvey costs. The parties also agreed to allow CenterPoint to seek recovery of the Hurricane Harvey expenses in a future rate proceeding. Therefore, on October 11, 2019 CenterPoint filed a second supplemental filing to remove all Hurricane Harvey expenses, increasing the refund to customers by \$1.2 million to \$17.8 million. If adopted, the estimated refund per customer, per monthly bill would be as follows:

Centerpoint Proposed TCJA Refund				
Per Customer, Per Monthly Bill				
Customer Class	2020 (Year 1)	2021 (Year 2)	2022 (Year 3)	Cumulative Total (Years 1-3)
Residential	\$ (0.39)	\$ (0.36)	\$ (0.24)	\$ (11.88)
General Service – Small	\$ (0.59)	\$ (0.54)	\$ (0.36)	\$ (17.88)
General Service – Large Volume	\$ (10.64)	\$ (9.81)	\$ (6.57)	\$ (324.24)

The City's rate expert reviewed the Company's initial and supplemental filings. The rate expert determined that the Company's second supplemental request, amended to remove the Hurricane Harvey expenses, is reasonable and recommends that the City approve the refund proposed by CenterPoint.

The Company is seeking to apply the refund to bills rendered 'on or after' January 1, 2020 versus 'on or before' January 1, 2020 as originally requested by the City in Ordinance No. 2018-878. CenterPoint is seeking to implement system-wide rates.

For the reasons outlined above, ARA recommends that Council adopt an Ordinance approving CenterPoint's TCJA Refund as amended by the Company in its second supplemental filing removing the Hurricane Harvey expenses.

amended by the Company in its second supplemental filing removing the Hurricane Harvey expenses.

Departmental Approval Authority

DocuSigned by:

606AE9FC66A94CC
Tina Paez, Director
Administration & Regulatory Affairs Department

Contact Information:

Lara Cottingham Phone: (832) 393-8503
Alisa Talley Phone: (832) 393-8531

ATTACHMENTS:

Description	Type
Ordinance	Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2019

District B

Item Creation Date: 10/22/2019

HAS - Appropriation Change for Construction Contract with
Archer Western Construction, LLC for the Terminal A
Baggage Handling System at IAH; Project 673A

Agenda Item#: 14.

Summary:

ORDINANCE de-appropriating \$49,286,786.12 from Houston Airport System Consolidated 2011 Construction Fund approved under Ordinance 2019-617 for construction contract between City of Houston and **ARCHER WESTERN CONSTRUCTION, LLC** for Terminal A Airport Security and Baggage Handling System at George Bush Intercontinental Airport/Houston (Project No. 673A); and appropriating \$49,286,786.12 out of Houston Airport System Grants Fund for same construction contract – **DISTRICT B – DAVIS**

Background:

RECOMMENDATION:

Enact an ordinance amending Ordinance 2019-617 to de-appropriate the sum of \$49,286,786.12 from the Houston Airport System Consolidated 2011 Construction Fund (8206) and appropriating the same amount from the Houston Airport System Grants Fund (8000). (Project 673A)

SPECIFIC EXPLANATION:

On August 14, 2019, City Council approved Ordinance 2019-617 awarding a construction contract to Archer Western Construction, LLC for the modernization of the airport security and baggage handling system (BHS) in Terminal A at George Bush Intercontinental Airport/Houston (IAH). (Project 673A)

Ordinance 2019-617 also appropriated the sum of \$82,010,273.00 out of the Houston Airport System Consolidated 2011 Construction Fund (8206) for costs associated with the project.

On September 24, 2019, the Transportation Security Administration authorized Other Transaction Agreement (OTA) Number 70T04019T9CAP1025 granting the Houston Airport System \$49,286,786.12 for costs associated with the Electronic Baggage Screening Program.

It is now requested that City Council amend Ordinance 2019-617 to de-appropriate the sum of \$49,286,786.12 from the Houston Airport System Consolidated 2011 Construction Fund (8206) and appropriate the same amount from the Houston Airport System Grants Fund (8000).

Following this requested Council action, the funding by source will be as follows:

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\$28,642,213.88	Construction Cost	Fund 8206
\$3,896,450.00	Contingency	Fund 8206
\$184,823.00	Engineering Testing Services	Fund 8206
\$47,041,646.12	Construction Cost	Fund 8000
\$2,245,140.00	Contingency	Fund 8000
\$82,010,273.00	TOTAL	

Fiscal Note:

No Fiscal Note is required on grant items.

Director's Signature:

Mario C. Diaz
Houston Airport System

Prior Council Action:

08/14/2019 (O) 2019-617

Amount of Funding:

De-Appropriate:

\$49,286,786.12

Houston Airport System Consolidated 2011 Construction Fund
Fund 8206

Appropriate:

\$49,286,786.12

Houston Airport System Grants Fund
Fund 8000

Contact Information:

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

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 10/22/2019

HAS - Appropriation Change for Construction Contract with Archer Western Construction, LLC for the Terminal A Baggage Handling System at IAH; Project 673A

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance amending Ordinance 2019-617 to de-appropriate the sum of \$49,286,786.12 from the Houston Airport System Consolidated 2011 Construction Fund (8206) and appropriating the same amount from the Houston Airport System Grants Fund (8000). (Project 673A)

SPECIFIC EXPLANATION:

On August 14, 2019, City Council approved Ordinance 2019-617 awarding a construction contract to Archer Western Construction, LLC for the modernization of the airport security and baggage handling system (BHS) in Terminal A at George Bush Intercontinental Airport/Houston (IAH). (Project 673A)

Ordinance 2019-617 also appropriated the sum of \$82,010,273.00 out of the Houston Airport System Consolidated 2011 Construction Fund (8206) for costs associated with the project.

On September 24, 2019, the Transportation Security Administration authorized Other Transaction Agreement (OTA) Number 70T04019T9CAP1025 granting the Houston Airport System \$49,286,786.12 for costs associated with the Electronic Baggage Screening Program.

It is now requested that City Council amend Ordinance 2019-617 to de-appropriate the sum of \$49,286,786.12 from the Houston Airport System Consolidated 2011 Construction Fund (8206) and appropriate the same amount from the Houston Airport System Grants Fund (8000).

Following this requested Council action, the funding by source will be as follows:

\$28,642,213.88	Construction Cost	Fund 8206
\$3,896,450.00	Contingency	Fund 8206
\$184,823.00	Engineering Testing Services	Fund 8206
\$47,041,646.12	Construction Cost	Fund 8000
\$2,245,140.00	Contingency	Fund 8000
\$82,010,273.00	TOTAL	

Fiscal Note:

No Fiscal Note is required on grant items.

Director's Signature:

DocuSigned by:

A43BC94CA687407

Mario C. Diaz

Houston Airport System

Prior Council Action:

08/14/2019 (O) 2019-617

Amount of Funding:

De-Appropriate:

\$49,286,786.12

Houston Airport System Consolidated 2011 Construction Fund

Fund 8206

Appropriate:

\$49,286,786.12

Houston Airport System Grants Fund

Fund 8000

Contact Information:

Todd Curry 281/233-1896

Bob Barker 281/233-1953



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2019

District B

Item Creation Date: 2/13/2019

**HAS - Amendment No. 1 to Special Facilities Lease (SFL)
with United Airlines and Additional Appropriation**

Agenda Item#: 15.

Summary:

ORDINANCE appropriating \$7,000,000 out of HAS Renewal and Replacement Fund; approving and authorizing Amendment No. 1 to Special Facilities Lease Agreement (United Airlines, Inc Technical Operations Center), between City of Houston, Texas and **UNITED AIRLINES, INC**, for its Maintenance Hangar Complex at George Bush Intercontinental Airport/ Houston (IAH) - **DISTRICT B - DAVIS**

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing Amendment No. 1 to Special Facilities Lease Agreement (SFL) with United Airlines, Inc. (United) for its aircraft maintenance hangar complex at George Bush Intercontinental Airport/Houston (IAH) and appropriating the sum of \$7,000,000 out of the Renewal and Replacement Fund (Fund 8010).

SPECIFIC EXPLANATION:

By authority of Ordinance No. 2016-681, countersigned on September 14, 2016, the City and United entered into a Memorandum of Agreement No. C76887, (UTOC MOA) with respect to the construction and development of United's Technical Operations Center (UTOC); and City Council appropriated \$12.5 million from the HAS Airport Renewal and Replacement Fund. Subsequently, the City and United entered into the Special Facilities Lease Agreement No. 4600014011 (United Airlines, Inc. Technical Operations Center), by authority of Ordinance No. 2017-0887, countersigned on November 21, 2017 (UTOC SFL) with respect to the development, expansion, financing, construction, use and lease of the UTOC Project, comprised of City Project Components and United Project Components; and in connection therewith, City Council appropriated \$10 million from the HAS Airport Improvement Fund for environmental remediation of former car rental sites at IAH. However, by authority of Ordinance No. 2018-76, passed and adopted on January 31, 2018, City Council de-appropriated \$10 million previously appropriated, as provided, from the HAS Airport Improvement Fund and instead appropriated \$10 million from the HAS Airport Renewal and Replacement Fund in connection with the UTOC SFL.

After receiving sufficient documentation to justify additional monies be expended on environmental remediation on the UTOC site, City Council authorized, by authority of Ordinance No. 2018-1039, a Restated and Amended Memorandum of Agreement for the IAH Terminal Redevelopment Project where City and United agreed to enter into Amendment No. 1 to the UTOC SFL, to

provide for a supplemental allocation for additional environmental remediation for the UTOC site in consideration for an increase in the Ground Rental Rate to provide cost recovery for the City. Additionally, the City has determined it needs an additional \$2 million to complete two City Project Components Managed by United: drainage and detention work in support of the UTOC development; and the relocation of the livestock quarantine and exportation facility. Exhibit D of the UTOC SFL obligates the City to fund these City Project Components.

All environmental costs will be recovered through Customer Facility Charges (CFCs) and an increase in ground rent. All drainage/detention work will go into the airfield rate base to be recovered through rates and charges assessed to airlines for use of the airfield.

1. Supplemental Allocation:

The UTOC SFL provided for the ability to request a supplemental allocation above the Original Allocation of \$10,000,000. The Director has received and accepted documentation justifying the need for the original maximum reimbursable amount for the UTOC Project Environmental Work to be increased to a maximum of \$15,000,000. An additional \$2,000,000 is needed to complete the two aforementioned City Project Components Managed by United. Accordingly, City Council is requested to approve a supplemental allocation of \$7,000,000.

2. Ground Rental Rate:

In order to achieve cost recovery of the supplemental allocation for the environmental work, United has agreed to incremental adjustments to the initial ground rental rate as follows:

\$0.35 per square foot per annum (PSFPA) plus a \$0.011 step increase above \$0.35 for each additional increment of \$500,000 above the initial \$10 million for which the City reimburses United for the cost of the UTOC Project Environmental Work; provided, however, in no event shall the aggregate increase in the Ground Rental Rate, exceed \$0.11 PSFPA (or, in other words, cause the Ground Rental Rate to be in excess of an initial \$0.46 PSFPA).*

*By way of illustration and not limitation, if the City reimburses United \$12,000,000 (i.e., \$2 million above \$10 million) for the UTOC Project Environmental Work, the Ground Rental Rate shall increase to \$0.394 PSFPA, which is an increase of \$0.044 PSFPA.

Fiscal Note:

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

Director's Signature:

Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Prior Council Action:

09/07/2016 (O) 2016-0681

11/15/2017 (O) 2017-0887
01/31/2018 (O) 2018-0076
12/19/2018 (O) 2018-1039

Amount of Funding:

\$7,000,000.00

HAS Renewal and Replacement Fund
Fund 8010

Contact Information:

Todd Curry 281/233-1896
Ian Wadsworth 281/233-1682

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 2/13/2019

HAS - Amendment No. 1 to Special Facilities Lease (SFL) with United Airlines and
Additional Appropriation

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing Amendment No. 1 to Special Facilities Lease Agreement (SFL) with United Airlines, Inc. (United) for its aircraft maintenance hangar complex at George Bush Intercontinental Airport/Houston (IAH) and appropriating the sum of \$7,000,000 out of the Renewal and Replacement Fund (Fund 8010).

SPECIFIC EXPLANATION:

By authority of Ordinance No. 2016-681, countersigned on September 14, 2016, the City and United entered into a Memorandum of Agreement No. C76887, (UTOC MOA) with respect to the construction and development of United's Technical Operations Center (UTOC); and City Council appropriated \$12.5 million from the HAS Airport Renewal and Replacement Fund. Subsequently, the City and United entered into the Special Facilities Lease Agreement No. 4600014011 (United Airlines, Inc. Technical Operations Center), by authority of Ordinance No. 2017-0887, countersigned on November 21, 2017 (UTOC SFL) with respect to the development, expansion, financing, construction, use and lease of the UTOC Project, comprised of City Project Components and United Project Components; and in connection therewith, City Council appropriated \$10 million from the HAS Airport Improvement Fund for environmental remediation of former car rental sites at IAH. However, by authority of Ordinance No. 2018-76, passed and adopted on January 31, 2018, City Council de-appropriated \$10 million previously appropriated, as provided, from the HAS Airport Improvement Fund and instead appropriated \$10 million from the HAS Airport Renewal and Replacement Fund in connection with the UTOC SFL.

After receiving sufficient documentation to justify additional monies be expended on environmental remediation on the UTOC site, City Council authorized, by authority of Ordinance No. 2018-1039, a Restated and Amended Memorandum of Agreement for the IAH Terminal Redevelopment Project where City and United agreed to enter into Amendment No. 1 to the UTOC SFL, to provide for a supplemental allocation for additional environmental remediation for the UTOC site in consideration for an increase in the Ground Rental Rate to provide cost recovery for the City. Additionally, the City has determined it needs an additional \$2 million to complete two City Project Components Managed by United: drainage and detention work in support of the UTOC development; and the relocation of the livestock quarantine and exportation facility. Exhibit D of the UTOC SFL obligates the City to fund these City Project Components.

All environmental costs will be recovered through Customer Facility Charges (CFCs) and an increase in ground rent. All drainage/detention work will go into the airfield rate base to be recovered through rates and charges assessed to airlines for use of the airfield.

1. Supplemental Allocation:

The UTOC SFL provided for the ability to request a supplemental allocation above the Original Allocation of \$10,000,000. The Director has received and accepted documentation justifying the need for the original maximum reimbursable amount for the UTOC Project Environmental Work to be increased to a maximum of \$15,000,000. An additional \$2,000,000 is needed to complete the two aforementioned City Project Components Managed by United. Accordingly, City Council is requested to approve a supplemental allocation of \$7,000,000.

2. Ground Rental Rate:

In order to achieve cost recovery of the supplemental allocation for the environmental work, United has agreed to incremental adjustments to the initial ground rental rate as follows:

\$0.35 per square foot per annum (PSFPA) plus a \$0.011 step increase above \$0.35 for each additional increment of \$500,000 above the initial \$10 million for which the City reimburses United for the cost of the UTOC Project Environmental Work; provided, however, in no event shall the aggregate increase in the Ground Rental Rate, exceed \$0.11 PSFPA (or, in other words, cause the Ground Rental Rate to be in excess of an initial \$0.46 PSFPA).*

*By way of illustration and not limitation, if the City reimburses United \$12,000,000 (i.e., \$2 million above \$10 million) for the UTOC Project Environmental Work, the Ground Rental Rate shall increase to \$0.394 PSFPA, which is an increase of \$0.044 PSFPA.

Fiscal Note:


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

Director's Signature:

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DocuSigned by:

Mario C. Diaz
Houston Airport System

DocuSigned by:

Andy Icken
Chief Development Officer

Prior Council Action:

09/07/2016 (O) 2016-0681
11/15/2017 (O) 2017-0887
01/31/2018 (O) 2018-0076
12/19/2018 (O) 2018-1039

Amount of Funding:

\$7,000,000.00
HAS Renewal and Replacement Fund
Fund 8010

Contact Information:

Todd Curry 281/233-1896
Ian Wadsworth 281/233-1682

ATTACHMENTS:

Description	Type
9.7.16 RCA	Backup Material
Sept 2016 Ordinance and Exhibit	Backup Material
11.15.17 RCA	Backup Material
Nov 2017 Ordinance and Exhibit	Backup Material
1.31.18 RCA	Backup Material
Jan 2018 Ordinance	Backup Material
12.19.18 RCA	Backup Material
Dec 2018 Ordinance and Exhibit	Backup Material
SAP Documents	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2019

District C, District G

Item Creation Date: 10/18/2019

MYR - TIRZ 19 Upper Kirby FY20 Budget

Agenda Item#: 16.

Summary:

ORDINANCE relating to the Fiscal Affairs of the **UPPER KIRBY REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER NINETEEN, CITY OF HOUSTON, TEXAS (UPPER KIRBY ZONE)**; approving the Fiscal Year 2020 Operating Budget for the Authority and the Fiscal Years 2020-2024 Capital Improvement Plan Budget for the Zone **DISTRICT G - TRAVIS**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2020 Operating Budget for Upper Kirby Redevelopment Authority and the Fiscal Years 2020-2024 Capital Improvement Plan (CIP) for Reinvestment Zone Number Nineteen, City of Houston, Texas (Upper Kirby Zone).

RECOMMENDATION: (Summary)

City Council adopt an ordinance approving the Fiscal Year 2020 (FY20) Operating Budget for Upper Kirby Redevelopment Authority and the Fiscal Years 2020 – 2024 (FY20 – FY24) CIP for Reinvestment Zone Number Nineteen, City of Houston, Texas (Upper Kirby Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of proposed FY20 TIRZ budgets and recommends approval of the FY20 Operating Budget for Upper Kirby Redevelopment Authority (the "Authority") and the FY20 - FY24 CIP for Reinvestment Zone Number Nineteen (the "Zone").

- Total Operating Budget for FY20 is \$19,365,657 which includes \$3,804,445 for required fund transfers and \$15,561,212 for Project Costs committed to the construction of Shepherd Drainage system improvements, the reconstruction of Bissonnet from Kirby to Edloe, the reconstruction of West Alabama from Buffalo Speedway to Shepherd.
- The FY20 Operating budget also includes \$179,300 for administration and overhead and a municipal services cost payment in FY20 of \$3,025,573 to pay for the incremental cost of providing services to the area.
- The FY20 – FY24 CIP Budget totals \$76,406,000 and includes provisions for the design and construction of roadway improvements, drainage system improvements and park facilities.

- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the Project Costs in the Operating Budget that exceed \$400,000 require City Council approval.

Andrew F Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2018-0834, 10/17/2018

Amount of Funding:

No funding required.

Contact Information:

_____ Gwendolyn Tillotson Phone. 832.393.0937

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2019

District C, District G

Item Creation Date: 10/18/2019

MYR - TIRZ 19 Upper Kirby FY20 Budget

Agenda Item#: 27.

Background:

SUBJECT: Ordinance approving the Fiscal Year 2020 Operating Budget for Upper Kirby Redevelopment Authority and the Fiscal Years 2020-2024 Capital Improvement Plan (CIP) for Reinvestment Zone Number Nineteen, City of Houston, Texas (Upper Kirby Zone).

RECOMMENDATION: (Summary)

City Council adopt an ordinance approving the Fiscal Year 2020 (FY20) Operating Budget for Upper Kirby Redevelopment Authority and the Fiscal Years 2020 – 2024 (FY20 – FY24) CIP for Reinvestment Zone Number Nineteen, City of Houston, Texas (Upper Kirby Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of proposed FY20 TIRZ budgets and recommends approval of the FY20 Operating Budget for Upper Kirby Redevelopment Authority (the "Authority") and the FY20 - FY24 CIP for Reinvestment Zone Number Nineteen (the "Zone").

- Total Operating Budget for FY20 is \$19,365,657 which includes \$3,804,445 for required fund transfers and \$15,561,212 for Project Costs committed to the construction of Shepherd Drainage system improvements, the reconstruction of Bissonnet from Kirby to Edloe, the reconstruction of West Alabama from Buffalo Speedway to Shepherd.
- The FY20 Operating budget also includes \$179,300 for administration and overhead and a municipal services cost payment in FY20 of \$3,025,573 to pay for the incremental cost of providing services to the area.
- The FY20 – FY24 CIP Budget totals \$76,406,000 and includes provisions for the design and construction of roadway improvements, drainage system improvements and park facilities.
- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the Project Costs in the Operating Budget that exceed \$400,000 require City Council approval.

DocuSigned by:

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

Andrew F. Arken, Chief Development Officer

Prior Council Action:

Ord. No. 2018-0834, 10/17/2018

Amount of Funding:

No funding required.

Contact Information:

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

Gwendolyn Tillotson Phone. 832.393.0937



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2019

District F, District J

Item Creation Date: 10/18/2019

MYR - TIRZ 20 Southwest Houston FY20 Budget

Agenda Item#: 17.

Summary:

ORDINANCE relating to the Fiscal Affairs of the **SOUTHWEST HOUSTON REDEVELOPMENT AUTHORITY** on behalf of **REINVESTMENT ZONE NUMBER TWENTY, CITY OF HOUSTON, TEXAS (SOUTHWEST HOUSTON ZONE)**; approving the Fiscal Year 2020 Operating Budget for the Authority and the Fiscal Years 2020-2024 Capital Improvement Plan Budget for the Zone - **DISTRICTS F - LE and J - LASTER**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2020 (FY20) Operating Budget for Southwest Houston Redevelopment Authority and the Fiscal Years 2020-2024 (FY20 – FY24) Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Twenty, City of Houston, Texas (Southwest Houston Zone).

RECOMMENDATION:

City Council adopt an ordinance approving the Fiscal Year 2020 Operating Budget for Southwest Houston Redevelopment Authority and the Fiscal Years 2020-2024 Capital Improvement Plan (CIP) for Reinvestment Zone Number Twenty (Southwest Houston Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY20 TIRZ budgets and recommends approval of the FY20 Operating Budget for the Southwest Houston Redevelopment Authority (the "Authority") and the FY20 - FY24 CIP for Reinvestment Zone Number Twenty (the "Zone").

- Total Operating Budget for FY20 is \$17,620,849 which includes \$2,798,140 for required fund transfers and \$14,822,709 for Project Costs primarily committed to the construction of a detention basin, improvements to Harwin Dr. from Fondren Rd. to Gessner Rd. that will include a center turning lane, changes to existing signals and improved drainage, the reconstruction of Corporate Dr. from Beechnut St. to Bellaire Blvd, and concrete panel replacement throughout the Zone to extend the life of roads.
- The FY20 Operating Budget also includes \$144,100 for administration and overhead and a municipal services charge payment in FY20 of \$2,311,587 to pay for the incremental cost of

providing services to the area.

- The FY20 – FY24 CIP Budget totals \$66,538,480 and includes provisions for street reconstruction, drainage and detention improvements; redevelopment of Sharpstown Mall, Sharpstown Park and the Lee LeClear Tennis Center.
- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the Project Costs in the Operating Budget that exceed \$400,000 require City Council approval.

Andrew F Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2018-0811, 10/10/2018

Contact Information:

_____ Gwendolyn Tillotson
Phone. 832.393.0937

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2019

District F, District J

Item Creation Date: 10/18/2019

MYR - TIRZ 20 Southwest Houston FY20 Budget

Agenda Item#: 28.

Summary:

ORDINANCE relating to the fiscal affairs of the **SOUTHWEST HOUSTON REDEVELOPMENT AUTHORITY** on behalf of **REINVESTMENT ZONE NUMBER TWENTY**, City of Houston, Texas (Southwest Houston Zone); approving the Fiscal Year 2020 Operating Budget for the Authority and the Fiscal Years 2020-2024 Capital Improvements Budget for the Zone; containing findings and other provisions related to the foregoing subject; and declaring an emergency - **DISTRICT F - LE** and **DISTRICT J - LASTER**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2020 (FY20) Operating Budget for Southwest Houston Redevelopment Authority and the Fiscal Years 2020-2024 (FY20 – FY24) Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Twenty, City of Houston, Texas (Southwest Houston Zone).

RECOMMENDATION:

City Council adopt an ordinance approving the Fiscal Year 2020 Operating Budget for Southwest Houston Redevelopment Authority and the Fiscal Years 2020-2024 Capital Improvement Plan (CIP) for Reinvestment Zone Number Twenty (Southwest Houston Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY20 TIRZ budgets and recommends approval of the FY20 Operating Budget for the Southwest Houston Redevelopment Authority (the "Authority") and the FY20 - FY24 CIP for Reinvestment Zone Number Twenty (the "Zone").

- Total Operating Budget for FY20 is \$17,620,849 which includes \$2,798,140 for required fund transfers and \$14,822,709 for Project Costs primarily committed to the construction of a detention basin, improvements to Harwin Dr. from Fondren Rd. to Gessner Rd. that will include a center turning lane, changes to existing signals and improved drainage, the reconstruction of Corporate Dr. from Beechnut St. to Bellaire Blvd, and concrete panel replacement throughout the Zone to extend the life of roads.
- The FY20 Operating Budget also includes \$144,100 for administration and overhead and a municipal services charge payment in FY20 of \$2,311,587 to pay for the incremental cost of providing services to the area.
- The FY20 – FY24 CIP Budget totals \$66,538,480 and includes provisions for street reconstruction, drainage and detention improvements; redevelopment of Sharpstown Mall, Sharpstown Park and the Lee LeClear Tennis Center.
- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the Project Costs in the Operating Budget that exceed \$400,000 require City Council approval.

DocuSigned by:

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

Andrew F. Wicks, Chief Development Officer

Prior Council Action:

Ord. No. 2018-0811, 10/10/2018

Amount of Funding:

No funding required.

Contact Information:

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

Gwendolyn Tillotson Phone. 832.393.0937

ATTACHMENTS:

Description

CAPTION

Type

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2019

District H, District I

Item Creation Date: 10/14/2019

MYR - TIRZ 23 Harrisburg FY20 Budget

Agenda Item#: 18.

Summary:

ORDINANCE relating to the Fiscal Affairs of the **HARRISBURG REDEVELOPMENT AUTHORITY** on behalf of **REINVESTMENT ZONE NUMBER TWENTY-THREE, CITY OF HOUSTON, TEXAS (HARRISBURG ZONE)**; approving the Fiscal Year 2020 Operating Budget for the Authority and the Fiscal Years 2020-2024 Capital Improvement Plan Budget for the Zone - **DISTRICTS H - CISNEROS and I - GALLEGOS**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2020 Operating Budget for the Harrisburg Redevelopment Authority and Fiscal Years 2020 – 2024 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Twenty – Three, City of Houston, Texas (Harrisburg Zone).

RECOMMENDATION: City Council to adopt an ordinance approving the Fiscal Year 2020 (FY20) Operating Budget for the Harrisburg Redevelopment Authority and Fiscal Years 2020 – 2024 (FY20 – FY24) Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Twenty – Three, City of Houston, Texas (Harrisburg Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY20 TIRZ budgets and recommends approval of the FY20 Operating Budget for the Harrisburg Redevelopment Authority (the Authority) and Fiscal Years 2020 – 2024 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Twenty – Three, City of Houston, Texas (Harrisburg Zone).

- Total Operating Budget for FY20 is \$3,398,217 which includes \$436,790 for required fund transfers, and \$2,961,427 for Project Costs primarily committed to mobility infrastructure improvements including roadways, bike lanes, sidewalks, trails, streetscape enhancements and intersection enhancements, the conversion of Rufus Cage into a cultural arts facility.

- The FY20 Operating Budget also includes \$75,200 for administration and overhead, and \$250,000 for developer reimbursement agreements for the design of water, waste water, and storm water infrastructure, streets, and streetscape enhancements as well as an economic developer agreement to rehabilitate and to redevelop 5 buildings into a 35,000 square foot multi-tenant work space with shared amenities.

- The FY20 Operating Budget has a municipal services charge of \$325,016.

- The FY20 - FY24 CIP Budget totals \$14,853,247 and includes provisions for the right of way acquisition for design and construction of roadways and sidewalks, trails and greenspace.
- The Zone must advise the Chief Development Officer of any budget amendments. Adjustments to the budget of \$400,000 or more require City Council approval.

Andrew F Icken, Chief Development Officer

Prior Council Action:

Ordinance 2018-725, 9/12/2018

Contact Information:

_____ Gwendolyn Tillotson
Phone: (832) 393-0937

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2019

District H, District I

Item Creation Date: 10/14/2019

MYR - TIRZ 23 Harrisburg FY20 Budget

Agenda Item#: 37.

Background:

SUBJECT: Ordinance approving the Fiscal Year 2020 Operating Budget for the Harrisburg Redevelopment Authority and Fiscal Years 2020 – 2024 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Twenty – Three, City of Houston, Texas (Harrisburg Zone).

RECOMMENDATION: City Council to adopt an ordinance approving the Fiscal Year 2020 (FY20) Operating Budget for the Harrisburg Redevelopment Authority and Fiscal Years 2020 – 2024 (FY20 – FY24) Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Twenty – Three, City of Houston, Texas (Harrisburg Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY20 TIRZ budgets and recommends approval of the FY20 Operating Budget for the Harrisburg Redevelopment Authority (the Authority) and Fiscal Years 2020 – 2024 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Twenty – Three, City of Houston, Texas (Harrisburg Zone).

- Total Operating Budget for FY20 is \$3,398,217 which includes \$436,790 for required fund transfers, and \$2,961,427 for Project Costs primarily committed to mobility infrastructure improvements including roadways, bike lanes, sidewalks, trails, streetscape enhancements and intersection enhancements, the conversion of Rufus Cage into a cultural arts facility.
- The FY20 Operating Budget also includes \$75,200 for administration and overhead, and \$250,000 for developer reimbursement agreements for the design of water, waste water, and storm water infrastructure, streets, and streetscape enhancements as well as an economic developer agreement to rehabilitate and to redevelop 5 buildings into a 35,000 square foot multi-tenant work space with shared amenities.
- The FY20 Operating Budget has a municipal services charge of \$325,016.
- The FY20 - FY24 CIP Budget totals \$14,853,247 and includes provisions for the right of way acquisition for design and construction of roadways and sidewalks, trails and greenspace.
- The Zone must advise the Chief Development Officer of any budget amendments. Adjustments to the budget of \$400,000 or more require City Council approval.

DocuSigned by:

A handwritten signature in blue ink, appearing to read "Andrew F. Icken", is written over a horizontal line.

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ordinance 2018-725, 9/12/2018

Amount of Funding:

No funding required

Contact Information:

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

Gwendolyn Tillotson

Phone: (832) 393-0937

ATTACHMENTS:

Description

FY20 BUDGET
PCA 2018-725

Type

Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2019

ALL

Item Creation Date: 10/14/2019

E29218 - Baylor College of Medicine FRONTLINE Project - ORDINANCE

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing an agreement between the City and **BAYLOR COLLEGE of MEDICINE** for First Responder Opioid Overdose Naloxone Training and Linkage into Needed Evidence-Based Services ("FRONTLINES") Project; providing a maximum contract amount - 3 Years - \$96,675.00 - Grant Fund

Background:

Professional Services for S83-E29218 – Approve an ordinance awarding an Agreement between the City of Houston and the Baylor College of Medicine (BCM) for the maximum contract amount not to exceed \$96,675.00 for the First Responder Opioid Overdose Naloxone Training and Linkage into needed evidence-based services ("FRONTLINES") project for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three (3) year** agreement between the City of Houston and **Baylor College of Medicine (BCM)** in the maximum contract amount not to exceed **\$96,675.00** to meet grant activities for the First Responder Opioid Overdose Naloxone Training and Linkage into needed Evidence-based Services (FRONTLINES) Project. The Chief Procurement Officer and/or the Director of the Houston Health Department may terminate this contract at any time upon 30-days written notice to the contractor.

The FRONTLINES Project is a collaboration between Houston Health Department (HHD), Houston Fire Department (HFD), Houston Recovery Center (HRC), Baylor College of Medicine (BCM) and University of Texas San Antonio (UTSA). The project will 1) ensure all HFD response units are equipped with naloxone opioid overdose kits 2) professional and lay first responders are trained in recognition and pre-hospital management of a person experiencing opioid overdose, including proper administration of naloxone and 3) all opioid overdose victims are offered linkages to treatment services, prevention education and ongoing case management.

Under this agreement BCM will oversee the project implementation, project evaluation, participation in video production and assist in the projects progress reports.

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 professional service contractor for this purchase.

Fiscal Note:

No Fiscal Note is required for grant items.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Houston Health Department	\$31,825.00	\$64,850.00	\$96,675.00

Amount of Funding:

\$96,675.00

Federal Government - Grant Fund

Fund No.: 5000

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Candice Gambrell, Deputy Assistant Director	FIN/SPD	(832) 393-9129
Barbara Fisher, Sr. Procurement Specialist	FIN/SPD	(832) 393-8722
Michele Austin, Division Manager	HHD	(832) 393-5006

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 10/14/2019

E29218 - Baylor College of Medicine FRONTLINE Project - ORDINANCE

Agenda Item#:

Summary:

ORDINANCE approving and authorizing an agreement between the City and **BAYLOR COLLEGE of MEDICINE** for the First Responder Opioid Overdose Naloxone Training and Linkage into Needed Evidence-Based Services ("FRONTLINES") Project; providing a maximum contract amount; containing provisions relating to the subject; and declaring an emergency

Background:

Professional Services for S83-E29218 – Approve an ordinance awarding an Agreement between the City of Houston and the Baylor College of Medicine (BCM) for the maximum contract amount not to exceed \$96,675.00 for the First Responder Opioid Overdose Naloxone Training and Linkage into needed evidence-based services ("FRONTLINES") project for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three (3) year** agreement between the City of Houston and **Baylor College of Medicine (BCM)** in the maximum contract amount not to exceed **\$96,675.00** to meet grant activities for the First Responder Opioid Overdose Naloxone Training and Linkage into needed Evidence-based Services (FRONTLINES) Project. The Chief Procurement Officer and/or the Director of the Houston Health Department may terminate this contract at any time upon 30-days written notice to the contractor.

The FRONTLINES Project is a collaboration between Houston Health Department (HHD), Houston Fire Department (HFD), Houston Recovery Center (HRC), Baylor College of Medicine (BCM) and University of Texas San Antonio (UTSA). The project will 1) ensure all HFD response units are equipped with naloxone opioid overdose kits 2) professional and lay first responders are trained in recognition and pre-hospital management of a person experiencing opioid overdose, including proper administration of naloxone and 3) all opioid overdose victims are offered linkages to treatment services, prevention education and ongoing case management.

Under this agreement BCM will oversee the project implementation, project evaluation, participation in video production and assist in the projects progress reports.

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 professional service contractor for this purchase.

Fiscal Note:

No Fiscal Note is required for grant items.

10/25/2019

DocuSigned by:

Jerry Adams

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

Stephen Williams

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10/26/2019

Department Approval Authority Signature

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Houston Health Department	\$31,825.00	\$64,850.00	\$96,675.00

Amount of Funding:

\$96,675.00

Federal Government - Grant Fund

Fund No.: 5000

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Candice Gambrell, Deputy Assistant Director	FIN/SPD	(832) 393-9129
Barbara Fisher, Sr. Procurement Specialist	FIN/SPD	(832) 393-8722
Michele Austin, Division Manager	HHD	(832) 393-5006

ATTACHMENTS:

Description	Type
Professional Service Justification	Backup Material
Professional Services Justification CPO Approval	Backup Material
MWBE Documents	Backup Material
Certificate of Insurance	Backup Material
Funding	Financial Information
Documentation required for public entities	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2019

ALL

Item Creation Date: 10/10/2019

E29143 - Houston Recovery Center FRONTLINE Project - ORDINANCE

Agenda Item#: 20.

Summary:

ORDINANCE approving and authorizing agreement between the City and **HOUSTON RECOVERY CENTER** for the First Responder Opioid Overdose Naloxone Training and Linkage into Needed Evidence-Based Services ("FRONTLINES") Project; providing a maximum contract amount - 4 Years - \$365,149.00 - Grant Fund

Background:

Professional Services for S83-E29194 – Approve an ordinance authorizing an Interlocal Agreement between the City of Houston and the Houston Recovery Center for the maximum amount not to exceed \$365,149.00 for the First Responder Opioid Overdose Naloxone Training and Linkage into needed evidence-based services("FRONTLINES") project for Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **four (4) year** Interlocal Agreement between the City of Houston and the **Houston Recovery Center** in the maximum amount not to exceed **\$365,149.00** to meet grant activities for the First Responder Opioid Overdose Naloxone Training and Linkage into needed evidence-based Services (FRONTLINES) Project. The Chief Procurement Officer and/or the Director of the Houston Health Department may terminate this contract at any time upon 30-days written notice to the contractor.

The FRONTLINES Project is a collaboration between Houston Health Department (HHD), Houston Fire Department (HFD), Houston Recovery Center (HRC), Baylor College of Medicine (BCM) and University of Texas San Antonio (UTSA). The project will 1) ensure all HFD response units are equipped with naloxone opioid overdose kits 2) professional and lay first responders are trained in recognition and pre-hospital management of a person experiencing opioid overdose, including proper administration of naloxone and 3) all opioid overdose victims are offered linkages to treatment services, prevention education and ongoing case management.

Under this agreement the HRC will provide people who have experienced an opioid overdose a referral or direct linkages into evidence-based opioid use disorder treatment services through ongoing individual case management. HRC will also participate in the completion of the video production development for training the HFD responders as well as laypersons concerning the overdose prevention and emergency first response treatment utilizing Narcan.

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 an Interlocal agreement for this purchase.

Fiscal Note:

No Fiscal Note is required for grant items.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Houston Health Department	\$88,101.00	\$277,048.00	\$365,149.00

Amount of Funding:

\$365,149.00

Federal Government – Grant Funded

Fund No.: 5000

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Candice M. Gambrell, Deputy Assistant Director	FIN/SPD	(832) 393-9129
Norbert Aguilar, Sr. Procurement Specialist	FIN/SPD	(832) 393-8751
Michele Austin, Division Manager	HHD	(832) 393-5006

ATTACHMENTS:**Description**

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2019

ALL

Item Creation Date: 10/10/2019

E29143 - Houston Recovery Center FRONTLINE Project - ORDINANCE

Agenda Item#: 43.

Background:

Professional Services for S83-E29194 – Approve an ordinance authorizing an Interlocal Agreement between the City of Houston and the Houston Recovery Center for the maximum amount not to exceed \$365,149.00 for the First Responder Opioid Overdose Naloxone Training and Linkage into needed evidence-based services (“FRONTLINES”) project for Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **four (4) year** Interlocal Agreement between the City of Houston and the **Houston Recovery Center** in the maximum amount not to exceed **\$365,149.00** to meet grant activities for the First Responder Opioid Overdose Naloxone Training and Linkage into needed evidence-based Services (FRONTLINES) Project. The Chief Procurement Officer and/or the Director of the Houston Health Department may terminate this contract at any time upon 30-days written notice to the contractor.

The FRONTLINES Project is a collaboration between Houston Health Department (HHD), Houston Fire Department (HFD), Houston Recovery Center (HRC), Baylor College of Medicine (BCM) and University of Texas San Antonio (UTSA). The project will 1) ensure all HFD response units are equipped with naloxone opioid overdose kits 2) professional and lay first responders are trained in recognition and pre-hospital management of a person experiencing opioid overdose, including proper administration of naloxone and 3) all opioid overdose victims are offered linkages to treatment services, prevention education and ongoing case management.

Under this agreement the HRC will provide people who have experienced an opioid overdose a referral or direct linkages into evidence-based opioid use disorder treatment services through ongoing individual case management. HRC will also participate in the completion of the video production development for training the HFD responders as well as laypersons concerning the overdose prevention and emergency first response treatment utilizing Narcan.

MWBE Participation:

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

Hire Houston First:

The proposed contract requires compliance with the City's "Hire Houston First" (HHF) ordinance. Bids/proposals were not solicited because the department is utilizing a professional service contractor for this purchase.

Fiscal Note:

No Fiscal Note is required for grant items.

10/16/2019

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

DocuSigned by:
Stephen Williams
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Department Approval Authority

10/21/2019

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Houston Health Department	\$88,101.00	\$277,048.00	\$365,149.00

Amount of Funding:

\$365,149.00

Federal Government – Grant Funded
Fund No.: 5000

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Candice M. Gambrell, Deputy Assistant Director	FIN/SPD	(832) 393-9129
Norbert Aguilar, Sr. Procurement Specialist	FIN/SPD	(832) 393-8751
Michele Austin, Division Manager	HHD	(832) 393-5006

ATTACHMENTS:

Description	Type
Affidavit Form	Backup Material
Clear Tax Report	Backup Material
Fair Camp Form A	Backup Material
Fair Camp Form B	Backup Material
Professional Services Justification	Backup Material
OBO Waiver	Backup Material
RCA Funding Inf Form	Backup Material
Frontline Project Budget 2019 - 2020	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2019

ALL

Item Creation Date: 10/14/2019

E29196 - Vision Services with U of H -ORDINANCE

Agenda Item#: 21.

Summary:

ORDINANCE approving and authorizing an Interlocal Agreement between City of Houston and **THE UNIVERSITY OF HOUSTON** on behalf of its College of Optometry for Vision Services; establishing a maximum contract amount - Through August 1, 2020 with four successive one-year options - \$3,095,441.00 - Essential Public Health Services and Grant Funds

Background:

Professional Services for S90-E29196 – Approve an ordinance authorizing an Interlocal Agreement between the City of Houston and the University of Houston (UH) on behalf of its College of Optometry in the maximum contract amount not to exceed \$3,095,441.00 for vision services for the Houston Health Department (HHD).

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding Interlocal Agreement with an initial term ending **August 1, 2020 and four (4) successive one-year terms** between the City of Houston and the **University of Houston on behalf of its College of Optometry** in the maximum contract amount not to exceed **\$3,095,441.00** for vision services. The Director of the Houston Health Department may terminate this contract at any time upon 30-days written notice to the contractor.

Under this interlocal agreement, UH will provide vision and screening services to children participating in HHD's See to Succeed program and to older adults participating in HHD's Harris County Area Agency on Aging (HCAAA) program. In 2011, HHD collaborated with the University of Houston College of Optometry and other local service providers to pilot the See to Succeed program, a vision service outreach collaborative that gives children from disadvantaged families a free eye examination and a quality pair of eye glasses. Since then, the vision clinics have provided eye exams to 88,060 Houston-area students and 79,485 pairs of glasses. Each two-week outreach clinic event provides free eye screening and glasses to up to 2,000 students. HCAAA is part of a nationwide network coordinating supportive services for the elderly as mandated by the Older Americans Act of 1965. HCAAA support services provided to seniors include comprehensive vision-related evaluations, education, counseling, testing and fitting of eyewear. UH will provide services to a minimum of 200 elderly individuals annually.

Under this agreement UH will: 1) permit use of UH Mobile Clinic, specialized equipment in mutually agreed upon clinic sessions, and clinical space it currently occupies in the West End Health Center located at 170 Heights Boulevard; 2) manage clinical operations and clinical oversight of follow-up clinics, optometrists and

volunteers who will provide comprehensive eye examinations for up to 13,000 children annually; 3) perform the credentialing of contracted optometrists not in the contractor's system and process payments to part-time

optometrists; 4) coordinate doctor services for comprehensive eye examinations and associated prescriptions; and 5) provide billing services and monthly reporting.

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 an Interlocal agreement for this purchase.

Pay or Play Waiver:

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the department has requested a waiver because the contract is strictly for license and support services. The Office of Business Opportunity has approved the request.

Fiscal Note:

Funding for this item is included in the FY2020 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	FY2020	OUT YEARS	TOTAL
Houston Health Department	\$200,000.00	\$2,895,441.00	\$3,095,441.00

Amount of Funding:

\$3,095,441.00

Essential Public Health Services Fund
Fund No.: 2010

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Candice Gambrell, Deputy Assistant Director	FIN/SPD	(832) 393-9129
Jonathan Harris, Senior Procurement Specialist	FIN/SPD	(832)393-8705
Steven Williams, Director	HHD	(832)393-6297

ATTACHMENTS:

Description

Type

E29196 - Vision Services with U of H -

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2019

ALL

Item Creation Date: 10/14/2019

E29196 - Vision Services with U of H -ORDINANCE

Agenda Item#: 38.

Background:

Professional Services for S90-E29196 – Approve an ordinance authorizing an Interlocal Agreement between the City of Houston and the University of Houston (UH) on behalf of its College of Optometry in the maximum contract amount not to exceed \$3,095,441.00 for vision services for the Houston Health Department (HHD).

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding Interlocal Agreement with an initial term ending **August 1, 2020 and four (4) successive one-year terms** between the City of Houston and the **University of Houston on behalf of its College of Optometry** in the maximum contract amount not to exceed **\$3,095,441.00** for vision services. The Director of the Houston Health Department may terminate this contract at any time upon 30-days written notice to the contractor.

Under this interlocal agreement, UH will provide vision and screening services to children participating in HHD's See to Succeed program and to older adults participating in HHD's Harris County Area Agency on Aging (HCAAA) program. In 2011, HHD collaborated with the University of Houston College of Optometry and other local service providers to pilot the See to Succeed program, a vision service outreach collaborative that gives children from disadvantaged families a free eye examination and a quality pair of eye glasses. Since then, the vision clinics have provided eye exams to 88,060 Houston-area students and 79,485 pairs of glasses. Each two-week outreach clinic event provides free eye screening and glasses to up to 2,000 students. HCAAA is part of a nationwide network coordinating supportive services for the elderly as mandated by the Older Americans Act of 1965. HCAAA support services provided to seniors include comprehensive vision-related evaluations, education, counseling, testing and fitting of eyewear. UH will provide services to a minimum of 200 elderly individuals annually.

Under this agreement UH will: 1) permit use of UH Mobile Clinic, specialized equipment in mutually agreed upon clinic sessions, and clinical space it currently occupies in the West End Health Center located at 170 Heights Boulevard; 2) manage clinical operations and clinical oversight of follow-up clinics, optometrists and volunteers who will provide comprehensive eye examinations for up to 13,000 children annually; 3) perform the credentialing of contracted optometrists not in the contractor's system and process payments to part-time optometrists; 4) coordinate doctor services for comprehensive eye examinations and associated prescriptions; and 5) provide billing services and monthly reporting.

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 an Interlocal agreement for this purchase.

Pay or Play Waiver:

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the department has requested a waiver because the contract is strictly for license and support services. The Office of Business Opportunity has approved the request.

Fiscal Note:

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

DocuSigned by:

Jerry Adams

10/21/2019

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

Department Approval Authority

Estimated Spending Authority:

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Houston Health Department	\$200,000.00	\$2,895,441.00	\$3,095,441.00

Amount of Funding:

\$2,875,750.00 - Essential Public Health Services Fund No.:2010

\$ 219,691.00 - Federal/Local/State Pass Through Fund No.:5030

\$3,095,441.00 Total**Contact Information:**

NAME:	DEPARTMENT/ DIVISION	PHONE
Candice Gambrell, Deputy Assistant Director	FIN/SPD	(832) 393-9129
Jonathan Harris, Senior Procurement Specialist	FIN/SPD	(832)393-8705
Steven Williams, Director	HHD	(832)393-6297

ATTACHMENTS:

Description	Type
Fair Campaign Ordinance	Signed Cover sheet
Pay Or Play	Signed Cover sheet
OBO Document	Signed Cover sheet
Form B	Signed Cover sheet
Certificate of Funds	Signed Cover sheet
Final Signed RCA and Agreement	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2019

ALL

Item Creation Date: 10/28/2019

T29040- Seasonal Interior Design Services-ORDINANCE

Agenda Item#: 22.

Summary:

ORDINANCE approving and authorizing contract between City of Houston and **ALWAYS IN SEASON DECORATING SERVICES, INC.**, for Seasonal Interior Design Services for Houston Airport System; providing a maximum contract amount - 3 Years with two one-year options - \$957,725.90 - Enterprise Fund

Background:

Request for Proposals received October 3, 2019 for S72-T29040- Approve an ordinance awarding a contract to Always In Season Decorating Services, Inc. in the maximum contract amount not to exceed \$957,725.90 for seasonal interior design services for the Houston Airport System.

Specific Explanation:

The Director of Houston Airport System and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a contract for **three-year with two one-year renewal options** to **Always In Season Decorating Services, Inc.** in the maximum contract amount not to exceed **\$957,725.90** for seasonal interior design services for the Houston Airport System (HAS). The Director of HAS may terminate this Agreement at any time by giving 30 (thirty) days written notice to the contractor with a copy of the notice to the Chief Procurement Officer.

Always In Season Decorating Services, Inc. will provide seasonal interior designs, installation, and removal of decorations at various locations for a display period beginning the second week in November and ending the second week in January of each year. The following locations will be included in this agreement:

George Bush Intercontinental Airport (IAH)

1. Terminal A, 2800 North Terminal Rd, Houston, TX 77032
2. Terminal D, 3700 North Terminal Rd, Houston, TX 77032
3. Terminal E, Meet & Greet Lobby (1st Floor), 3950 S. Terminal Rd, Houston, TX 77032
4. Administration Building, 16930 JFK Blvd, Houston, TX 77032
5. Supply Chain Management (SCM), 18600 Lee Rd, Humble, TX 77338
6. Infrastructure Division Office (IDO), 111 Standifer St., Houston, TX 77338

William P. Hobby Airport (HOU)

1. Terminal, 7800 Airport Blvd, Houston, TX 77051
2. FAA Building, 8800 Paul B Koonce St, Houston, TX 77061

The Request for Proposals (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. Eighteen proposers downloaded the solicitation document from the SPD's e-bidding website, and one bid was received. Subsequent to the receipt of the bid, prospective bidders were contacted to determine the reason for the limited interest to this solicitation. The reason ranged from the

scope not being their core business to lacking the capacity to provide this volume of services required over a maximum five-year contract term.

The evaluation committee (EC), consisted of employees from the Houston Airport System, Human Resources Department, and the Housing Community Development Department.

The proposal was evaluated based upon the following criteria:

1. Qualifications
2. Experience
3. Strategy/Operational Plan
4. Price Proposal

The Evaluation Committee (EC) is confident, Always In Season Decorating Services Inc. is well qualified to perform the required services as outlined in the RFP.

MWBE Subcontracting:

The RFP was advertised with a 5% goal for M/WBE participation. Always In Season Decorating Services, Inc. submitted a plan meeting the goal at 5% and has designated the following subcontractor as its certified M/WBE subcontractor.

Contractor	Type of Work	Goal	Amount
Fire Woods LLC	Transportation, Installation, Removal of Decorations	5%	\$47,886.29

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, Always In Season Decorating Services, Inc. will provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY2020 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	FY2020	OUT YEARS	TOTAL
Houston Airport System	\$191,545.18	\$766,180.72	\$957,725.90

Amount of Funding:

\$957,725.90

HAS Revenue Fund

Fund 8001

Contact Information:

NAME:	DEPT./DIVISION	PHONE
Richard Morris, SPD Division Manager	FIN/SPD	(832) 393-8736
Yvette Smith, SPD Sr. Procurement Specialist	FIN/SPD	(832) 393-8765
Todd Curry	HAS	(281) 233-1896

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2019

ALL

Item Creation Date: 10/28/2019

T29040- Seasonal Interior Design Services-ORDINANCE

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing a contract between the City of Houston and **ALWAYS IN SEASON DECORATING SERVICES, INC.**, for seasonal interior design services for the Houston Airport System; providing a maximum contract amount - 3 year with two one-year options - \$957,725.90 - Enterprise Fund

Background:

Request for Proposals received October 3, 2019 for S72-T29040- Approve an ordinance awarding a contract to Always In Season Decorating Services, Inc. in the maximum contract amount not to exceed \$957,725.90 for seasonal interior design services for the Houston Airport System.

Specific Explanation:

The Director of Houston Airport System and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a contract for **three-year with two one-year renewal options** to **Always In Season Decorating Services, Inc.** in the maximum contract amount not to exceed **\$957,725.90** for seasonal interior design services for the Houston Airport System (HAS). The Director of HAS may terminate this Agreement at any time by giving 30 (thirty) days written notice to the contractor with a copy of the notice to the Chief Procurement Officer.

Always In Season Decorating Services, Inc. will provide seasonal interior designs, installation, and removal of decorations at various locations for a display period beginning the second week in November and ending the second week in January of each year. The following locations will be included in this agreement:

George Bush Intercontinental Airport (IAH)

1. Terminal A, 2800 North Terminal Rd, Houston, TX 77032
2. Terminal D, 3700 North Terminal Rd, Houston, TX 77032
3. Terminal E, Meet & Greet Lobby (1st Floor), 3950 S. Terminal Rd, Houston, TX 77032
4. Administration Building, 16930 JFK Blvd, Houston, TX 77032
5. Supply Chain Management (SCM), 18600 Lee Rd, Humble, TX 77338
6. Infrastructure Division Office (IDO), 111 Standifer St., Houston, TX 77338

William P. Hobby Airport (HOU)

1. Terminal, 7800 Airport Blvd, Houston, TX 77051
2. FAA Building, 8800 Paul B Koonce St, Houston, TX 77061

The Request for Proposals (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. Eighteen proposers downloaded the solicitation document from the SPD's e-bidding website, and one bid was received. Subsequent to the receipt of the bid, prospective bidders were contacted to determine the reason for the limited interest to this solicitation. The reason ranged from the scope not being their core business to lacking the capacity to provide this volume of services required over a maximum five-year contract term.

The evaluation committee (EC), consisted of employees from the Houston Airport System, Human Resources Department, and the Housing Community Development Department.

The proposal was evaluated based upon the following criteria:

1. Qualifications
2. Experience
3. Strategy/Operational Plan
4. Price Proposal

The Evaluation Committee (EC) is confident, Always In Season Decorating Services Inc. is well qualified to perform the required services as outlined in the RFP.

MWBE Subcontracting:

The RFP was advertised with a 5% goal for M/WBE participation. Always In Season Decorating Services, Inc. submitted a plan meeting the goal at 5% and has designated the following subcontractor as its certified M/WBE subcontractor.

Contractor	Type of Work	Goal	Amount
Fire Woods LLC	Transportation, Installation, Removal of Decorations	5%	\$47,886.29

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, Always In Season Decorating Services, Inc. will provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

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10/31/2019

Jerry Adams, Chief Procurement Officer
 Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Houston Airport System	\$191,545.18	\$766,180.72	\$957,725.90

Amount of Funding:**\$957,725.90**

HAS Revenue Fund

Fund 8001

Contact Information:

NAME:	DEPT./DIVISION	PHONE
Richard Morris, SPD Division Manager	FIN/SPD	(832) 393-8736
Yvette Smith, SPD Sr. Procurement Specialist	FIN/SPD	(832) 393-8765
Todd Curry	HAS	(281) 233-1896

ATTACHMENTS:

Description	Type
Tax Log	Backup Material
COF	Financial Information
Form A-COF	Financial Information
Form B	Backup Material
MWBE Plan	Backup Material
OBO Approval	Backup Material
POP 1 & 2	Backup Material
Letter of Intent	Backup Material
T29040-Back-up	Backup Material
Affidavit of Ownership	Backup Material
Fair Campaign	Backup Material
Hire Houston First	Backup Material
Statement of Residency	Backup Material
Coversheet	Signed Cover sheet
Ordinance	Ordinance/Resolution/Motion
Agreement part 1	Contract/Exhibit
Attachments to contract Part 2	Contract/Exhibit

Attachments to contract Part 3
Attachments to contract Part 4
Attachments to contract Part 5
SAP Funding Information Correction

Contract/Exhibit
Contract/Exhibit
Contract/Exhibit
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2019

District I

Item Creation Date: 10/2/2019

25CONS401 – Appropriate Funds – Firetrol Protection
Systems, Inc. – 1200 Travis Fire Alarm System

Agenda Item#: 23.

Summary:

ORDINANCE appropriating \$631,000.00 out of Police Consolidated Construction Fund as an appropriation to contract between City of Houston and **FIRETROL PROTECTION SYSTEMS, INC** to upgrade the Fire Alarm System at Houston Police Department Headquarters (Approved by Ordinance No. 2018-0396) - **DISTRICT I - GALLEGOS**

Background:

RECOMMENDATION: Appropriate funds for the project.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council appropriate \$631,000.00 to the existing citywide contract with Firetrol Protection Systems, Inc. to upgrade the fire alarm system at the Houston Police Department Headquarters.

PROJECT LOCATION: 1200 Travis Houston, TX, 77002

PROJECT DESCRIPTION: The City of Houston Fire Department Plan Review has identified deficiencies that must be brought into compliance with current International Fire Code requirements. The project will design, permit, install, program, inspect and test all UL listed Fire Alarm System components and equipment to address life/safety deficiencies in the 1200 Travis building.

PREVIOUS HISTORY AND PROJECT SCOPE: On May 16, 2018, Ordinance No. 2018-396, City Council awarded a three-year contract with two one-year options to Firetrol Protection Systems, Inc, in an amount not to exceed \$14,723,579.55 for fire and security alarm system maintenance, inspections, testing and monitoring services for various departments. To date, \$2,910,938 has been expended on the contract.

M/WBE PARTICIPATION: An 11% M/WBE goal has been established for the contract. Currently, Firetrol has achieved 1.2% M/WBE participation; however, the contractor has met with OBO and it is anticipated they will achieve the goal by the completion of the contract. The M/WBE plan for this requested appropriation is 23% participation.

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

-

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

WBS No: G-000180-0001

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Art Acevedo
Chief of Police
Houston Police Department

Prior Council Action:

Ordinance No. 2018-396; May 16, 2018

Amount of Funding:

\$ 631,000.00 – Police Consolidated Construction Fund (4504)

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

COVERSHEET
25CONS401 - Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/8/2019

District I

Item Creation Date: 10/2/2019

25CONS401 – Appropriate Funds – Firetrol Protection Systems, Inc. – 1200 Travis Fire Alarm System

Agenda Item#: 3.

Background:

RECOMMENDATION: Appropriate funds for the project.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council appropriate \$631,000.00 to the existing citywide contract with Firetrol Protection Systems, Inc. to upgrade the fire alarm system at the Houston Police Department Headquarters.

PROJECT LOCATION: 1200 Travis Houston, TX, 77002

PROJECT DESCRIPTION: The City of Houston Fire Department Plan Review has identified deficiencies that must be brought into compliance with current International Fire Code requirements. The project will design, permit, install, program, inspect and test all UL listed Fire Alarm System components and equipment to address life/safety deficiencies in the 1200 Travis building.

PREVIOUS HISTORY AND PROJECT SCOPE: On May 16, 2018, Ordinance No. 2018-396, City Council awarded a three-year contract with two one-year options to Firetrol Protection Systems, Inc. in an amount not to exceed \$14,723,579.55 for fire and security alarm system maintenance, inspections, testing and monitoring services for various departments. To date, \$2,910,938 has been expended on the contract.

M/WBE PARTICIPATION: An 11% M/WBE goal has been established for the contract. Currently, Firetrol has achieved 1.2% M/WBE participation; however, the contractor has met with OBO and it is anticipated they will achieve the goal by the completion of the contract. The M/WBE plan for this requested appropriation is 23% participation.

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

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

WBS No: G-000180-0001

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr. 10/9/2019

C. J. Messiah, Jr.
General Services Department

Art Acevedo
Art Acevedo
Chief of Police
Houston Police Department

Prior Council Action:

Ordinance No. 2018-396; May 16, 2018

Amount of Funding:

\$ 631,000.00 – Police Consolidated Construction Fund (4504)

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023

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JLN

ATTACHMENTS:

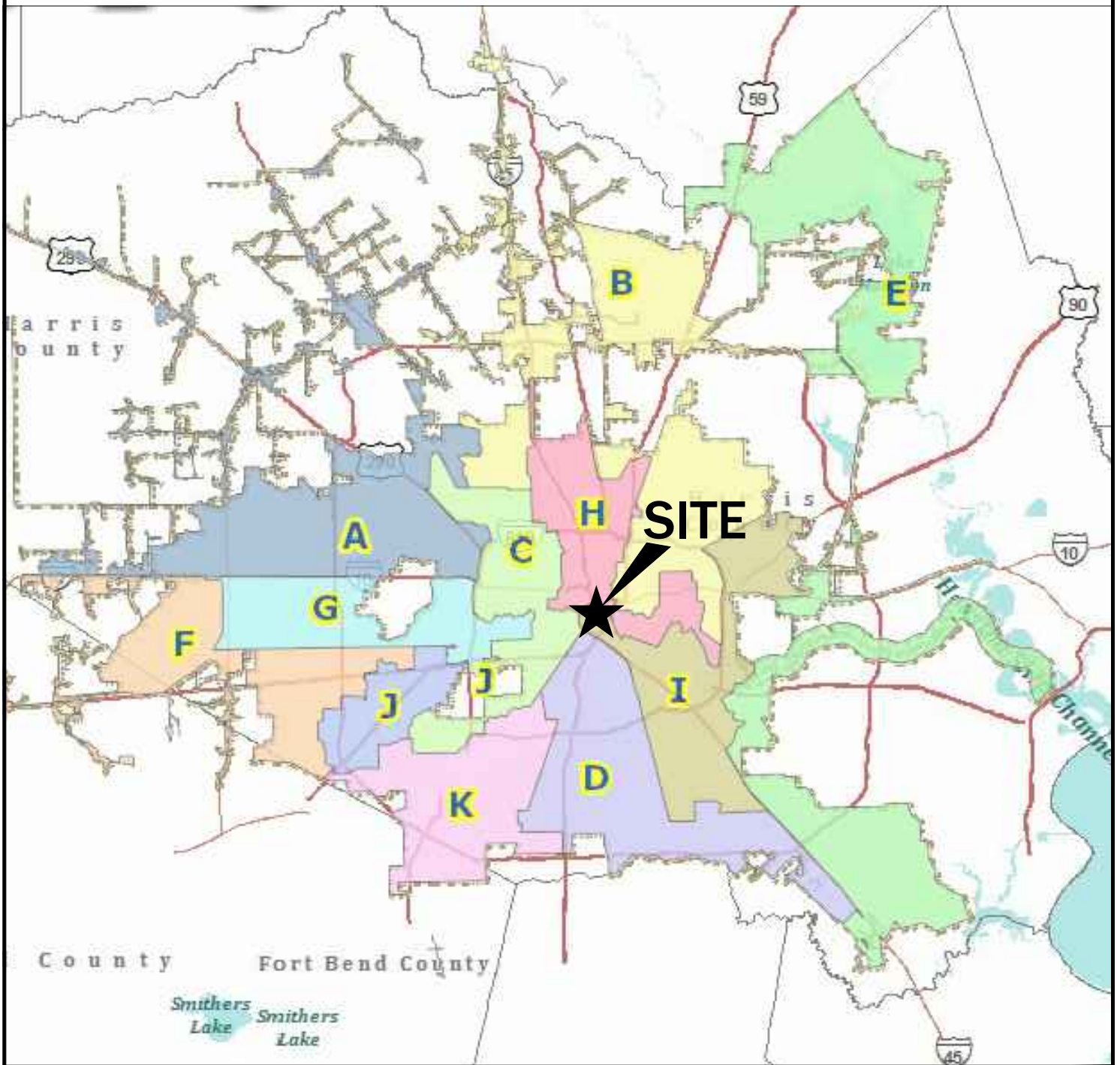
Description

25CONS401 - Tax Delinquent
25CONS401 - Previous RCA & Ordinances
25CONS401 - CIP Form A
25CONS401 - Maps

Type

Backup Material
Backup Material
Backup Material
Backup Material

CITY OF HOUSTON
HARRIS COUNTY, TEXAS



**POLICE HEADQUARTERS FIRE SAFETY SYSTEM
1200 TRAVIS ST. HOUSTON, TX 77002**

COUNCIL DISTRICT "I"

KEY MAP NO. 493Q



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2019

ALL

Item Creation Date: 5/31/2019

H28706 - Software licenses, maintenance, support and professional services - ORDINANCE

Agenda Item#: 24.

Summary:

ORDINANCE approving and authorizing Master Agreement for Software License, Maintenance, Support and Professional Services for Winmagic Encryption Software between the City and **NWN CORP.**; providing a maximum contract amount - 3 Years with three successive one year terms

Background:

S49-H28706 – Approve an ordinance awarding a contract to NWN Corporation in the maximum contract amount not to exceed \$320,000.00 through the Interlocal Agreement for Cooperative Purchasing with Choice Partners to purchase software licenses, maintenance, support and professional services for the Winmagic Encryption Software for the Houston Health Department (HHD).

SPECIFIC EXPLANATION:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three (3) year contract with three (3) successive one (1) year terms** in the maximum contract amount not to exceed **\$320,000.00** through the Interlocal Agreement for Cooperative Purchasing to the Choice Partners Vendor **NWN Corporation** for the purchase of software licenses, maintenance, support and professional services for the Winmagic Encryption Software for the Houston Health Department.

This purchase is required to implement the WinMagic Secure Doc Enterprise Client software application for endpoint device encryption which will include desktops, laptops, tablets, and removable media. In our Health Centers, HHD staff uses computer devices to enter and work with patients' protected health information (PHI) that is protected under the Health Insurance Portability and Accountability Act (HIPAA) of 1996. The Health Centers are where services are provided to the community for Family Planning, Immunizations, Tuberculosis diagnosis, care for Sexually Transmitted Diseases, and Dental Care.

PHI data is also used in several other areas of HHD supporting the need to implement encryption software on all our staff devices that includes monitoring, management capabilities, and the ability to encrypt removable media such as flash drives. The requested WinMagic Endpoint Encryption SecureDoc Enterprise software, onsite installation and consulting services are necessary to support the security of data on all HHD computer devices.

M/WBE Participation:

M/WBE Zero-Percent Goal Documents Approved by the Office of Business Opportunity.

Pay or Play Program:

The proposed contract requires compliance with the City's 'Pay or Play' ordinance. In this case, NWN Corporation provides health benefits to eligible employees in compliance with the City policy.

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/Cooperative Purchasing Agreement for this purchase.

Fiscal Note:

Funding for this item is included in the FY2020 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	FY2020	OUT YEARS	TOTAL
Houston Health Department	\$206,585.00	\$113,415.00	\$320,000.00

Prior Council Action:

Ordinance No. 2013 0745, Passed August 21, 2013

Amount of Funding:

\$320,000.00

Equipment Acquisition Consolidated Fund

Fund No.: 1800 - Previously appropriated by Ord. No.: 2013-0745

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Candice M. Gambrell, Deputy Assistant Director	FIN/SPD	(832) 393-9129
Norbert Aguilar, Sr. Procurement Specialist	FIN/SPD	(832) 393-8751
Michele Austin, Division Manager	HHD	(832) 395-5006

ATTACHMENTS:**Description**

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2019

ALL

Item Creation Date: 5/31/2019

H28706 - Software licenses, maintenance, support and professional services -
ORDINANCE

Agenda Item#: 20.

Summary:

NOT A REAL CAPTION

ORDINANCE approving and authorizing a master agreement for the software license, maintenance, support and professional services for the Winmagic Encryption Software between the City and **NWN CORP.**; providing a maximum contract amount; 3 Years with three successive one year terms - \$320,000.00 out of Equipment Acquisition Consolidated Fund

Background:

S49-H28706 – Approve an ordinance awarding a contract to NWN Corporation in the maximum contract amount not to exceed \$320,000.00 through the Interlocal Agreement for Cooperative Purchasing with Choice Partners to purchase software licenses, maintenance, support and professional services for the Winmagic Encryption Software for the Houston Health Department (HHD).

SPECIFIC EXPLANATION:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three (3) year contract with three (3) successive one (1) year terms** in the maximum contract amount not to exceed **\$320,000.00** through the Interlocal Agreement for Cooperative Purchasing to the Choice Partners Vendor **NWN Corporation** for the purchase of software licenses, maintenance, support and professional services for the Winmagic Encryption Software for the Houston Health Department.

This purchase is required to implement the WinMagic Secure Doc Enterprise Client software application for endpoint device encryption which will include desktops, laptops, tablets, and removable media. In our Health Centers, HHD staff uses computer devices to enter and work with patients' protected health information (PHI) that is protected under the Health Insurance Portability and Accountability Act (HIPAA) of 1996. The Health Centers are where services are provided to the community for Family Planning, Immunizations, Tuberculosis diagnosis, care for Sexually Transmitted Diseases, and Dental Care.

PHI data is also used in several other areas of HHD supporting the need to implement encryption software on all our staff devices that includes monitoring, management capabilities, and the ability to encrypt removable media such as flash drives. The requested WinMagic Endpoint Encryption SecureDoc Enterprise software, onsite installation and consulting services are necessary to support the security of data on all HHD computer devices.

M/WBE Participation:

M/WBE Zero-Percent Goal Documents Approved by the Office of Business Opportunity.

Pay or Play Program:

The proposed contract requires compliance with the City's 'Pay or Play' ordinance. In this case, NWN Corporation provides health benefits to eligible employees in compliance with the City policy.

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/Cooperative Purchasing Agreement for this purchase.

Fiscal Note:

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

DocuSigned by:

Jerry Adams

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10/29/2019

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

Stephen Williams

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10/29/2019

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Houston Health Department	\$206,585.00	\$113,415.00	\$320,000.00

Prior Council Action:

Ordinance No. 2013 0745, Passed August 21, 2013

Amount of Funding:

\$320,000.00

Equipment Acquisition Consolidated Fund

Fund No.: 1800 - Previously appropriated by Ord. No.: 2013-0745

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Candice M. Gambrell, Deputy Assistant Director	FIN/SPD	(832) 393-9129
Norbert Aguilar, Sr. Procurement Specialist	FIN/SPD	(832) 393-8751
Michele Austin, Division Manager	HHD	(832) 395-5006

ATTACHMENTS:

Description	Type
Affidavit of Ownership	Backup Material
Clear Tax Report	Backup Material
Fair Campaign Ordinance Form A	Backup Material
Fair Campaign Ordinance Form B	Backup Material
Interlocal Cooperative Approval	Backup Material
OBO Waiver	Backup Material
NWN Corp quote	Backup Material
RCA Funding Inf Form	Backup Material
Contract	Backup Material
Appropriating Ordinance 2013 0745	Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2019

ALL

Item Creation Date: 10/24/2019

HCD19-111 Lien Modifications for Harvey Homeowner Assistance Program

Agenda Item#: 25.

Summary:

****PULLED – This item will not be considered on November 6th**

ORDINANCE authorizing an amendment to Ordinance No. 2019-265 passed and adopted by City Council on April 10, 2019 for residential rehabilitation or reconstruction services and/or reimbursement in connection with Hurricane Harvey Homeowner Assistance Program (the "HoAP Program") to eliminate the 5-year recorded lien requirement for individual homeowner assistance between \$20,001.00 to \$80,000.00 and to institute a 3-year unsecured compliance period evidenced by an unsecured forgivable promissory note and enforced through a forgivable loan agreement and approving the forms of forgivable loan agreement and the forms of the respective promissory note attached thereto to be executed by the City of Houston, Texas, and each eligible program participant who participates in the HoAP Program

Background:

The Housing and Community Development Department (HCDD) recommends an ordinance to approve changes to the lien requirements on assistance through the Homeowner Assistance Program (HoAP). HCDD has received approval from the General Land Office (GLO) for changes to the lien requirements on assistance through the Homeowner Assistance Program (HoAP). For assistance up to \$80,000.00, no lien will be placed on the property.

This lien modification is designed to ensure Houstonians receive the assistance needed to recover from Harvey, without concerns about potential financial burden placed on their property.

Assistance will be provided in the form of a grant, a zero-interest unsecured forgivable loan, or a zero-interest secured forgivable loan as follows:

- For assistance that is \$20,000.00 or less, it will be considered a Grant Award.
- For assistance \$20,001.00 to \$80,000.00, there will be a three (3) year unsecured compliance period.
- For assistance \$80,001.00 and up, there will be a 20-year compliance period secured by a lien.

Fiscal Note:

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on October 15, 2019.

Tom McCasland, Director

Prior Council Action:

6-27-2018 (O) 2018-518

1-2-2019 (O) 2019-10

1-9-2019 (O) 2019-20

Contact Information:

Roxanne Lawson

(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/13/2019

ALL

Item Creation Date: 10/24/2019

HCD19-111 Lien Modifications for Harvey Homeowner Assistance Program

Agenda Item#: 44.

Background:

The Housing and Community Development Department (HCDD) recommends an ordinance to approve changes to the lien requirements on assistance through the Homeowner Assistance Program (HoAP). HCDD has received approval from the General Land Office (GLO) for changes to the lien requirements on assistance through the Homeowner Assistance Program (HoAP). For assistance up to \$80,000.00, no lien will be placed on the property.

This lien modification is designed to ensure Houstonians receive the assistance needed to recover from Harvey, without concerns about potential financial burden placed on their property.

Assistance will be provided in the form of a grant, a zero-interest unsecured forgivable loan, or a zero-interest secured forgivable loan as follows:

- For assistance that is \$20,000.00 or less, it will be considered a Grant Award.
- For assistance \$20,001.00 to \$80,000.00, there will be a three (3) year unsecured compliance period.
- For assistance \$80,001.00 and up, there will be a 20-year compliance period secured by a lien.

Fiscal Note:

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on October 15, 2019.

DocuSigned by:

Tom McCasland

Tom McCasland, Director

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Prior Council Action:

6-27-2018 (O) 2018-518

1-2-2019 (O) 2019-10

1-9-2019 (O) 2019-20

Contact Information:

Roxanne Lawson

(832) 394-6307

ATTACHMENTS:

Description

Ordinance 2018-518 Hurricane Harvey Action Plan

Ordinance 2019-10 Hurricane Harvey GLO Contract

Ordinance 2019-20 Guidelines for Harvey Homeowner Assistance Program

Type

Ordinance/Resolution/Motion

Ordinance/Resolution/Motion

Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2019

ETJ

Item Creation Date: 9/27/2019

HPW - 20WR158 – Untreated Water Supply Contract, Lone
Star NGL Mont Belvieu LP

Agenda Item#: 26.

Summary:

ORDINANCE approving and authorizing an Untreated Water Supply Contract between City of Houston and **LONE STAR NGL MONT BELVIEU, LP**

Background:

SUBJECT: Untreated Water Supply Contract between the City of Houston and Lone Star NGL Mont Belvieu LP.

RECOMMENDATION: The Untreated Water Supply Contract between the City of Houston and Lone Star NGL Mont Belvieu LP be approved.

SPECIFIC EXPLANATION: Lone Star NGL Mont Belvieu LP has requested to enter into an Untreated Water Supply Contract with the City of Houston. This contract will charge rates for untreated water as specified in City of Houston Code of Ordinances, Section 47-85, currently \$0.7209 per thousand gallons.

The standard form contract contains a maximum contract amount that, if the customer exceeds by more than 10%, assesses a 5% surcharge on the consumption above the maximum.

Lone Star's maximum contract amount will be 17.28 million gallons per day (MGD), for use at its facilities located at 8774 FM 1942, Baytown, Texas 77521. Revenue is estimated to be \$4,484,574.72 annually.

The untreated water will be supplied to the Lone Star facility via the Trinity River Basin and San Jacinto River Basin.

Houston Public Works recommends the Untreated Water Supply Contract be approved.

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

Contact Information:

Sharon Citino, J.D.

Planning Director

Houston Water

Phone: (832) 395-2712

ATTACHMENTS:**Description**

Signed Coversheet

Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 9/27/2019

HPW - 20WR158 -- Untreated Water Supply Contract, Lone Star NGL Mont Belvieu LP

Agenda Item#:

Background:

SUBJECT: Untreated Water Supply Contract between the City of Houston and Lone Star NGL Mont Belvieu LP.

RECOMMENDATION: The Untreated Water Supply Contract between the City of Houston and Lone Star NGL Mont Belvieu LP be approved.

SPECIFIC EXPLANATION: Lone Star NGL Mont Belvieu LP has requested to enter into an Untreated Water Supply Contract with the City of Houston. This contract will charge rates for untreated water as specified in City of Houston Code of Ordinances, Section 47-85, currently \$0.7209 per thousand gallons.

The standard form contract contains a maximum contract amount that, if the customer exceeds by more than 10%, assesses a 5% surcharge on the consumption above the maximum.

Lone Star's maximum contract amount will be 17.28 million gallons per day (MGD), for use at its facilities located at 8774 FM 1942, Baytown, Texas 77521. Revenue is estimated to be \$4,484,574.72 annually.

The untreated water will be supplied to the Lone Star facility via the Trinity River Basin and San Jacinto River Basin.

Houston Public Works recommends the Untreated Water Supply Contract be approved.

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

Contact Information:

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

ATTACHMENTS:

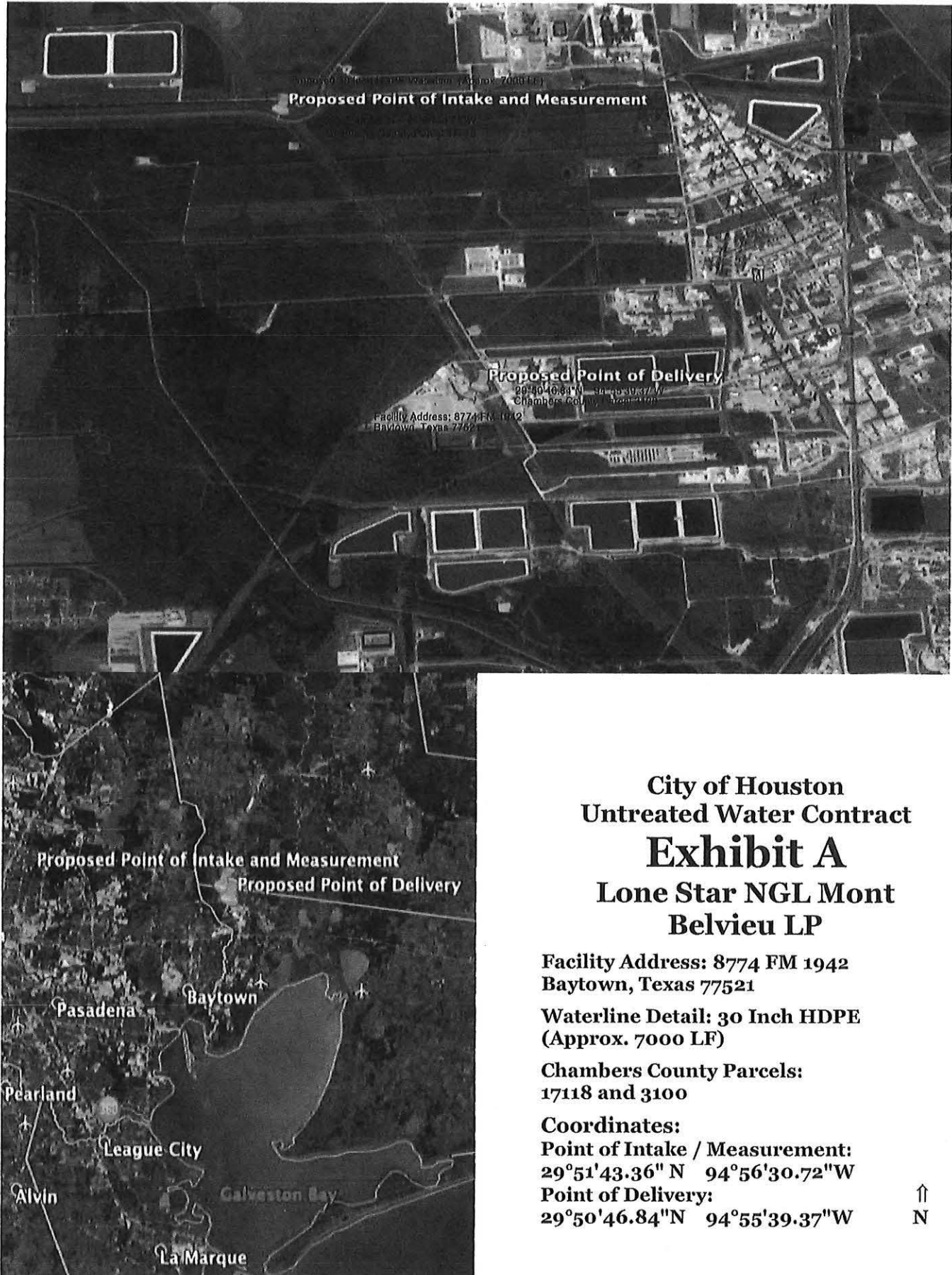
Description

Maps

Type

Backup Material

Exhibit A-1



**City of Houston
Untreated Water Contract
Exhibit A
Lone Star NGL Mont
Belvieu LP**

**Facility Address: 8774 FM 1942
Baytown, Texas 77521**

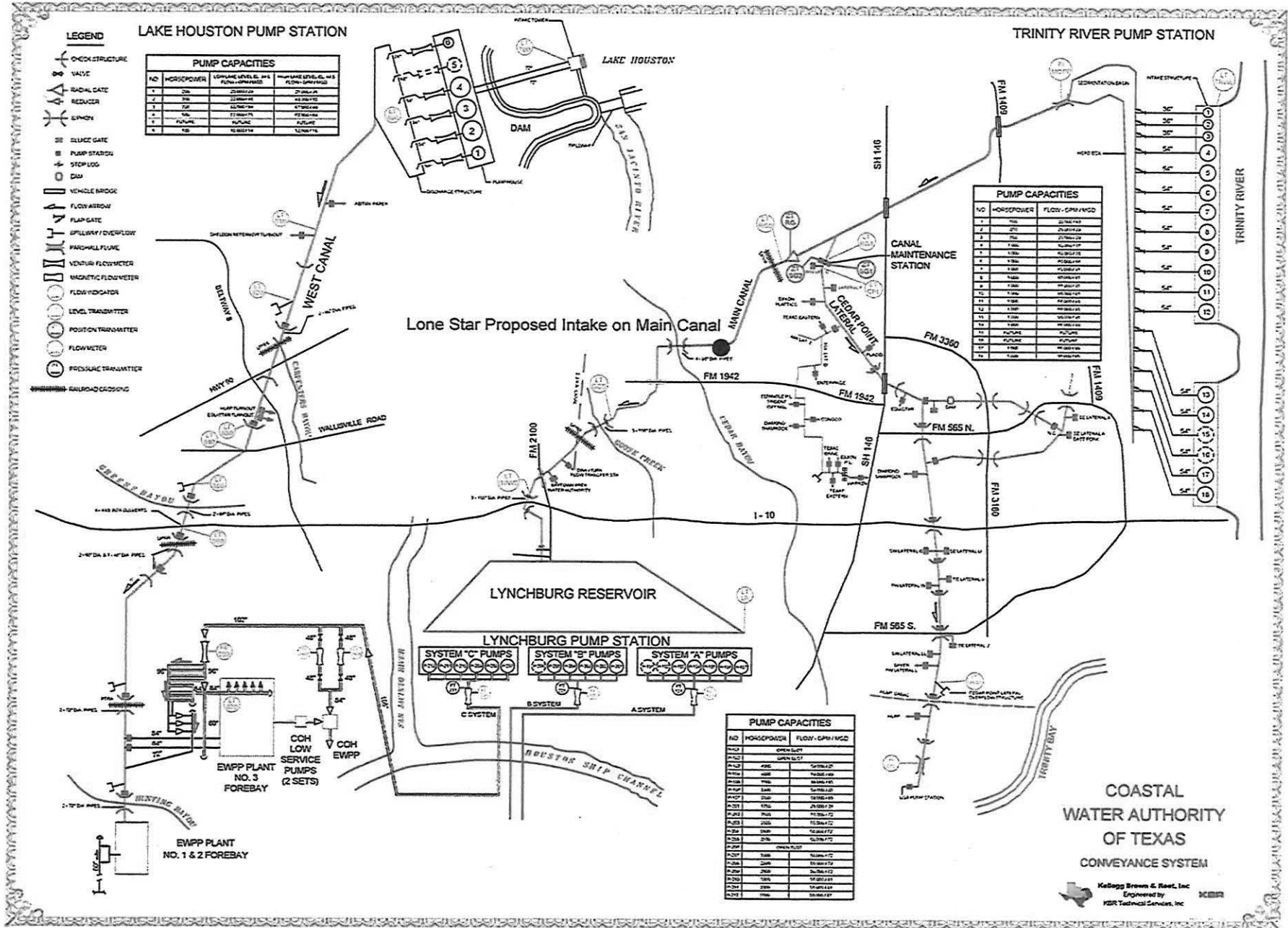
**Waterline Detail: 30 Inch HDPE
(Approx. 7000 LF)**

**Chambers County Parcels:
17118 and 3100**

**Coordinates:
Point of Intake / Measurement:
29°51'43.36" N 94°56'30.72" W
Point of Delivery:
29°50'46.84" N 94°55'39.37" W**



Exhibit A-2





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2019

ALL

Item Creation Date: 10/2/2019

H29202 - Professional Engineering Services (Michael Baker International, Inc.) - ORDINANCE

Agenda Item#: 27.

Summary:

ORDINANCE approving and authorizing second amendment to Professional Engineering Services Contract between City of Houston and **MICHAEL BAKER INTERNATIONAL, INC (f/k/a MICHAEL BAKER, JR., INC)** for Flood Plain Management Office Staff Augmentation (Approved by Ordinance No. 2015-0188, as amended); to increase the maximum contract amount - \$1,000,000.00 - Building Inspection Fund

Background:

S90-H29202.A2 – Approve an ordinance authorizing a second amendment to Contract No. 4600013176 between the City of Houston and Michael Baker International, Inc. (by Ordinance No. 2015-0188 approved February 25, 2015) to increase the maximum contract amount from \$3,500,000.00 to \$4,500,000.00, and to amend the terms and conditions of the original agreement, as amended by the First Amendment for Professional Engineering Services and Flood Plain Management Office Staff Augmentation for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a Second Amendment to the contract between the City of Houston and **Michael Baker International, Inc.**, to increase the maximum contract amount from **\$3,500,000.00 to \$4,500,000.00**, and to amend the terms and conditions of the original agreement, as amended by the First Amendment for Professional Engineering Services and Flood Plain Management Office Staff Augmentation for Houston Public Works.

City Council approved the original contract on February 25, 2015 by Ordinance No. 2015-0188, for two years with two optional two-year renewals in an amount of \$2,500,000.00. The scope of services under the original contract consisted of the Consultant performing professional engineering services to update the City's Community Rating System (CSR) Program and to augment the plan review and inspection staff of the Flood Plain Management Office. The City's participation in the CSR program yields flood insurance policy holders up to a 25% discount on flood insurance premiums. This discount saves the policy holders over \$86 million annually.

The First Amendment to the original contract, under Ordinance No. 2019-63 passed on January 30, 2019, was to clarify the contract terms, extend the contract for two additional years, and allocate an additional \$1,000,000.00 in funds for the Consultant to provide additional professional engineering services and staff

augmentation for the Flood Plain Management Office.

This Second Amendment will further clarify the contract terms to include the Consultant providing additional professional engineering services and additional staff to assist the City in its residential and commercial plan reviews and inspections for developments citywide. This expansion of the scope of services will support the Department's initiative to reduce processing times for citywide plan reviews and site inspections from twenty-five working days to fifteen working days. The additional allocation of \$1,000,000.00 will cover the cost of these additional services and staffing needs.

MWBE Participation:

This Contract was awarded with a 24% MWBE participation level and the contractor is achieving 22.99%. The Office of Business Opportunity will continue to monitor this contract to ensure maximum MWBE participation.

Fiscal Note:

Funding for this item is included in the FY2020 Adopted Budget. Therefore, No Fiscal is required as stated in the Financial Policies.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

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

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Houston Public Works	\$1,000,000.00	\$0.00	\$1,000,000.00

Prior Council Action:

Ordinance No.: 2015-0188, approved on February 25, 2015

Ordinance No.: 2019-0063, approved on January 30, 2019

Amount of Funding:

\$1,000,000.00

Building Inspection Fund

Fund No.: 2301

Contact Information:

NAME:	DEPARTMENT	PHONE
Candice Gambrell, Deputy Assistant Director	FIN/SPD	(832) 393-8729
Jonathan Harris, Sr. Procurement Specialist	FIN/SPD	(832) 393-8708
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: 11/6/2019

ALL

Item Creation Date: 10/2/2019

H29202 - Professional Engineering Services (Michael Baker International, Inc.) - ORDINANCE

Agenda Item#: 13.

Summary:

Background:

S90-H29202.A2 – Approve an ordinance authorizing a second amendment to Contract No. 4600013176 between the City of Houston and Michael Baker International, Inc. (by Ordinance No. 2015-0188 approved February 25, 2015) to increase the maximum contract amount from \$3,500,000.00 to \$4,500,000.00, and to amend the terms and conditions of the original agreement, as amended by the First Amendment for Professional Engineering Services and Flood Plain Management Office Staff Augmentation for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a Second Amendment to the contract between the City of Houston and **Michael Baker International, Inc.**, to increase the maximum contract amount from **\$3,500,000.00 to \$4,500,000.00**, and to amend the terms and conditions of the original agreement, as amended by the First Amendment for Professional Engineering Services and Flood Plain Management Office Staff Augmentation for Houston Public Works.

City Council approved the original contract on February 25, 2015 by Ordinance No. 2015-0188, for two years with two optional two-year renewals in an amount of \$2,500,000.00. The scope of services under the original contract consisted of the Consultant performing professional engineering services to update the City's Community Rating System (CSR) Program and to augment the plan review and inspection staff of the Flood Plain Management Office. The City's participation in the CSR program yields flood insurance policy holders up to a 25% discount on flood insurance premiums. This discount saves the policy holders over \$86 million annually.

The First Amendment to the original contract, under Ordinance No. 2019-63 passed on January 30, 2019, was to clarify the contract terms, extend the contract for two additional years, and allocate an additional \$1,000,000.00 in funds for the Consultant to provide additional professional engineering services and staff augmentation for the Flood Plain Management Office.

This Second Amendment will further clarify the contract terms to include the Consultant providing additional professional engineering services and additional staff to assist the City in its residential and commercial plan reviews and inspections for developments citywide. This expansion of the scope of services will support the Department's initiative to reduce processing times for citywide plan reviews and site inspections from twenty-five working days to fifteen working days. The additional allocation of \$1,000,000.00 will cover the cost of these additional services and staffing needs.

MWBE Participation:

This Contract was awarded with a 24% MWBE participation level and the contractor is achieving 22.99%. The Office of Business Opportunity will continue to monitor this contract to ensure maximum MWBE participation.

Fiscal Note:

Funding for this item is included in the FY2020 Adopted Budget. Therefore, No Fiscal is required as stated in the Financial Policies.

10/23/2019

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

DocuSigned by:
Carol Haddock 10/24/2019
A93C410B72B3453...

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

DS
JG

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Houston Public Works	\$1,000,000.00	\$0.00	\$1,000,000.00

Prior Council Action:

Ordinance No.: 2015-0188, approved on February 25, 2015

Ordinance No.: 2019-0063, approved on January 30, 2019

Ordinance No. 2019-0063, approved on January 22, 2019

Amount of Funding:

\$1,000,000.00
Building Inspection Fund
Fund No.: 2301

Contact Information:

NAME:	DEPARTMENT	PHONE
Candice Gambrell, Deputy Assistant Director	FIN/SPD	(832) 393-8729
Jonathan Harris, Sr. Procurement Specialist	FIN/SPD	(832) 393-8708
Jedediah Greenfield, Deputy Assistant Director	HPW	(832) 395-3218

ATTACHMENTS:

Description	Type
Fair Campaign Ordinance	Backup Material
Affidavit of Ownership	Backup Material
Form B	Backup Material
Amendment No.2	Contract/Exhibit
M/WBE OBO Approval	Signed Cover sheet
Certificate of Funds	Signed Cover sheet
Clear Tax Report	Signed Cover sheet
First amendment RCA	Backup Material
Ord No. 2015-188 and contract	Contract/Exhibit
Ord No. 2019-0063 and First Amendment	Contract/Exhibit
Original RCA	Backup Material
Funding Verification	Financial Information
Budget vs. Actual H29202	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2019

District C

Item Creation Date: 9/16/2019

HPW – 20MKW36 Addtn'l Approp / IDCUS Inc.

Agenda Item#: 28.

Summary:

ORDINANCE appropriating \$85,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between City of Houston and **IDCUS, INC** for Watonga Paving and Drainage West 34th to West 43rd (as approved by Ordinance No. 2014-0022); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT C - COHEN**

Background:

SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and IDCUS Inc. for Watonga Paving and Drainage W 34th to W 43rd.

RECOMMENDATION: Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with IDCUS Inc.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street & Traffic Capital Improvement Plan (CIP) and is required to meet City of Houston design and safety standards and improve traffic mobility.

DESCRIPTION/SCOPE: This project consists of the design of approximately 5,000 linear feet of roadway reconstruction to major thoroughfare or collector street standards. The proposed project improvements include a four-lane concrete roadway with curbs, an underground storm sewer system, sidewalks, street lights and necessary utilities.

LOCATION: The project area is generally bound by W 43rd Street on the north, W 34th Street on the south, TC Jester Boulevard on the east and Randon Street on the west.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on January 15, 2014 under Ordinance No. 2014-0022. The scope of services under the Original Contract consisted of Basic and Additional Services for Phase I - Preliminary Design, Phase II – Final Design, and Phase III – Construction Phase. Under this Contract, the Consultant has accomplished Phase I Preliminary Design and Phase II Final Design.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The requested additional appropriation is necessary to complete Phase III – Construction Phase services. A fee of

\$77,000.00 is budgeted for Basic Services.

The total requested appropriation is \$85,000.00 to be appropriated as follows: \$77,000.00 for contract services and \$8,000.00 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 benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24%. The original Contract amount totals \$884,873.62. The Consultant has been paid \$870,494.00 (98.37%) to date. Of this amount, \$208,210.00 (23.92%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$961,873.62. The MWBE goal has been previously met.

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-000811-0001-3; S-000500-0225-3

Prior Council Action:

Ordinance No. 2014-0022, dated 01-15-2014

Amount of Funding:

\$85,000.00

Water and Sewer System Consolidated Construction

Fund No. 8500

Original (previous) appropriation of \$1,017,700.00 from Fund No. 4040 – METRO Projects Construction DDSRF.

Contact Information:

Juan Chavira, PE, PMP, CEM

Assistant Director, Capital Projects

Phone: (832) 395-2441

ATTACHMENTS:

Description

Signed Coversheet

Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 9/16/2019

HPW – 20MKW36 Addn'l Approp / IDCUS Inc.

Agenda Item#:

Background:

SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and IDCUS Inc. for Watonga Paving and Drainage W 34th to W 43rd.

RECOMMENDATION: Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with IDCUS Inc.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street & Traffic Capital Improvement Plan (CIP) and is required to meet City of Houston design and safety standards and improve traffic mobility.

DESCRIPTION/SCOPE: This project consists of the design of approximately 5,000 linear feet of roadway reconstruction to major thoroughfare or collector street standards. The proposed project improvements include a four-lane concrete roadway with curbs, an underground storm sewer system, sidewalks, street lights and necessary utilities.

LOCATION: The project area is generally bound by W 43rd Street on the north, W 34th Street on the south, TC Jester Boulevard on the east and Randon Street on the west.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on January 15, 2014 under Ordinance No. 2014-0022. The scope of services under the Original Contract consisted of Basic and Additional Services for Phase I - Preliminary Design, Phase II - Final Design, and Phase III - Construction Phase. Under this Contract, the Consultant has accomplished Phase I Preliminary Design and Phase II Final Design.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The requested additional appropriation is necessary to complete Phase III - Construction Phase services. A fee of \$77,000.00 is budgeted for Basic Services.

The total requested appropriation is \$85,000.00 to be appropriated as follows: \$77,000.00 for contract services and \$8,000.00 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 benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24%. The original Contract amount totals \$884,873.62. The Consultant has been paid \$870,494.00 (98.37%) to date. Of this amount, \$208,210.00 (23.92%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$961,873.62. The M/WBE goal has been previously met.

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-000811-0001-3; S-000500-0225-3

Prior Council Action:

Ordinance No. 2014-0022, dated 01-15-2014

Amount of Funding:

\$85,000.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Original (previous) appropriation of \$1,017,700.00 from Fund No. 4040 – METRO Projects Construction DDSRF.

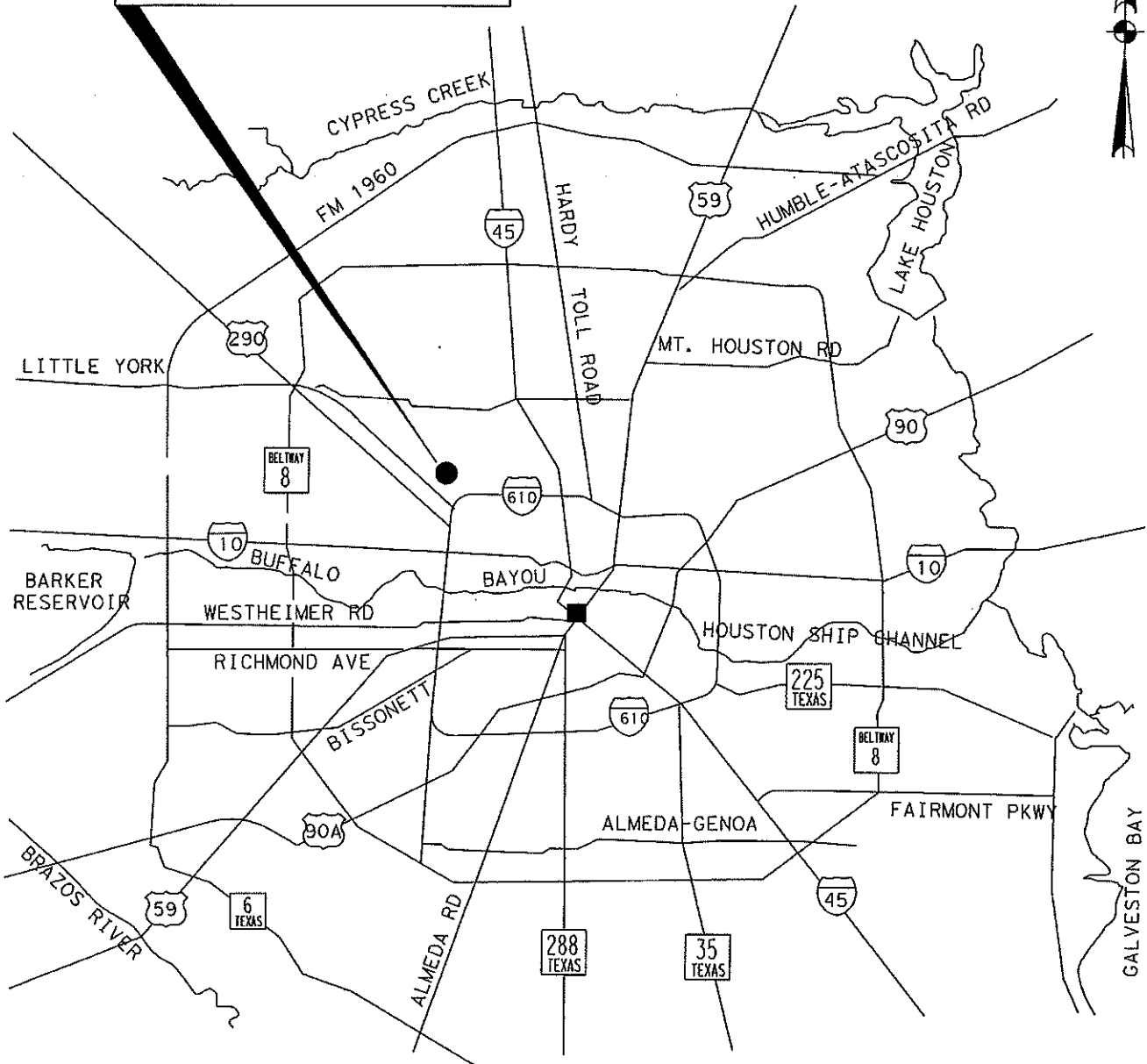
Contact Information:

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

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Maps	Backup Material
OBO (MWBE Participation Schedule)	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
Prior Council Action - prior RCA, Ordinance, & copy of original executed Contract	Backup Material

PROJECT LOCATION



CITY OF HOUSTON

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

WATONGA BOULEVARD RECONSTRUCTION: 34TH ST TO 43RD ST

LOCATION MAP

COUNCIL DISTRICT C
KEY MAP 451M & 451R
GIMS MAP# 5160B & 5160D

WBS NUMBER

N-000811-0001-3

CONTRACT NUMBER

CXXXXX

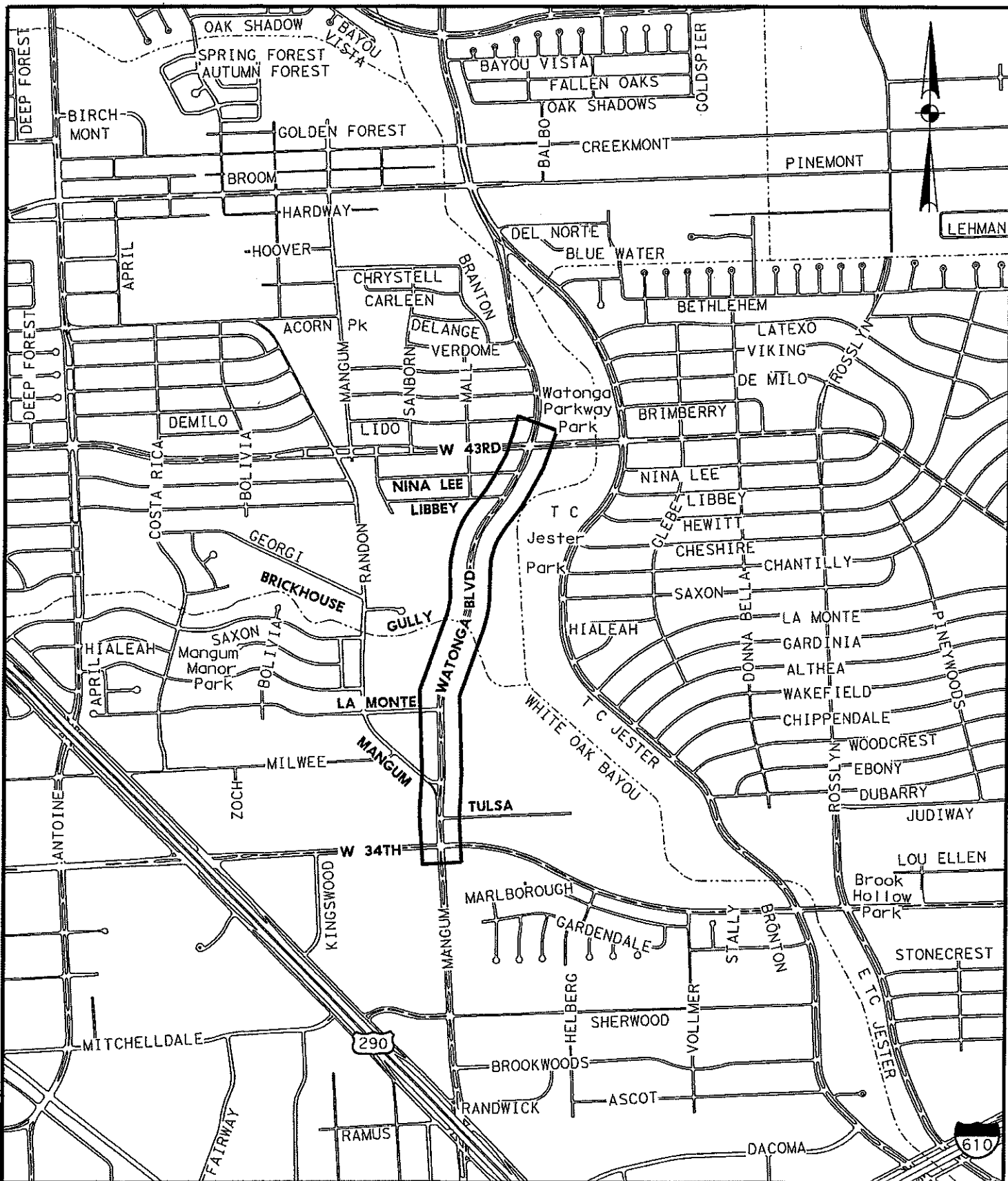
DRAWING SCALE

NTS

SHEET NO. ___ OF ___



Planners-Engineers-Program Managers
11111 Wilcrest, Green, Suite 250
Houston, Texas 77042
(713) 541-5591
TYPE FIRM REGISTRATION NO. F-6825



CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

WATONGA BOULEVARD RECONSTRUCTION: 34TH ST TO 43RD ST
VICINITY MAP
COUNCIL DISTRICT C
KEY MAP 451M & 451R
GIMS MAP# 5160B & 5160D

WBS NUMBER
N-000811-0001-3
CONTRACT NUMBER
CXXXXX
DRAWING SCALE
1"=1500'
SHEET NO. ___ OF ___

IDC
Planning Engineers-Program Managers
11111 Wilcrest Green, Suite 250
Houston, Texas 77042
(713) 641-5581
TSP# FIRM REGISTRATION NO. F-6825



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2019

ALL

Item Creation Date: 9/3/2019

HPW - 20WWO883 Contract Award/ CSI Consolidated,
LLC dba AIMS Companies

Agenda Item#: 29.

Summary:

ORDINANCE appropriating \$821,754.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

Background:

SUBJECT: Contract Award for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation.

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

SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves sanitary sewer cleaning and television inspection in support of rehabilitation. The purpose is to reduce sanitary sewer overflows, which is accomplished by cleaning of the sewer lines and television inspection to identify sewer lines in need of rehabilitation/renewal.

The work to be performed under this contract award is necessary to maintain compliance with Houston's proposed wastewater consent decree with EPA and TCEQ.

DESCRIPTION/SCOPE: This project consists of sanitary sewer cleaning and television inspection in support of rehabilitation. The contract duration for this project is 730 calendar days.

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

BIDS: Three (3) bids were received on June 27, 2019 for this project as follows:

	<u>Bidder</u>	<u>Bid Amount</u>

1.	CSI Consolidated, LLC dba AIMS Companies	\$782,623.00
2.	Specialized Maintenance Services, Inc.	\$868,032.34
3.	American Allwaste, LLC dba Sewer and Storm Maintenance	\$920,380.00

AWARD: It is recommended that this construction contract be awarded to CSI Consolidated, LLC dba AIMS Companies, with a low bid of \$782,623.00.

PROJECT COST: The total cost of this project is \$821,754.00 to be appropriated as follows:

Bid Amount	\$782,623.00
Contingencies	\$39,131.00

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

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

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

FISCAL NOTE:

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

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

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

WBS# R-000266-0306-4
File No. 4277-107

Amount of Funding:

\$821,754.00

Water and Sewer System Consolidated Construction Fund
Fund No. 8500.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 9/3/2019

HPW - 20WWO883 Contract Award/ CSI Consolidated, LLC dba AIMS Companies

Agenda Item#:

Background:

SUBJECT: Contract Award for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation.

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

SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves sanitary sewer cleaning and television inspection in support of rehabilitation. The purpose is to reduce sanitary sewer overflows, which is accomplished by cleaning of the sewer lines and television inspection to identify sewer lines in need of rehabilitation/renewal.

The work to be performed under this contract award is necessary to maintain compliance with Houston's proposed wastewater consent decree with EPA and TCEQ.

DESCRIPTION/SCOPE: This project consists of sanitary sewer cleaning and television inspection in support of rehabilitation. The contract duration for this project is 730 calendar days.

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

BIDS: Three (3) bids were received on June 27, 2019 for this project as follows:

	Bidder	Bid Amount
1.	CSI Consolidated, LLC dba AIMS Companies	\$782,623.00
2.	Specialized Maintenance Services, Inc.	\$868,032.34
3.	American Allwaste, LLC dba Sewer and Storm Maintenance	\$920,380.00

AWARD: It is recommended that this construction contract be awarded to CSI Consolidated, LLC dba AIMS Companies, with a low bid of \$782,623.00.

PROJECT COST: The total cost of this project is \$821,754.00 to be appropriated as follows:

Bid Amount	\$782,623.00
Contingencies	\$39,131.00

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

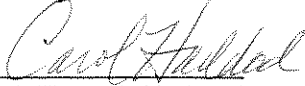
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's Pay or Play ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance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

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

FISCAL NOTE:

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

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



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

WBS# R-000266-0306-4
File No. 4277-107

Amount of Funding:

\$821,754.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

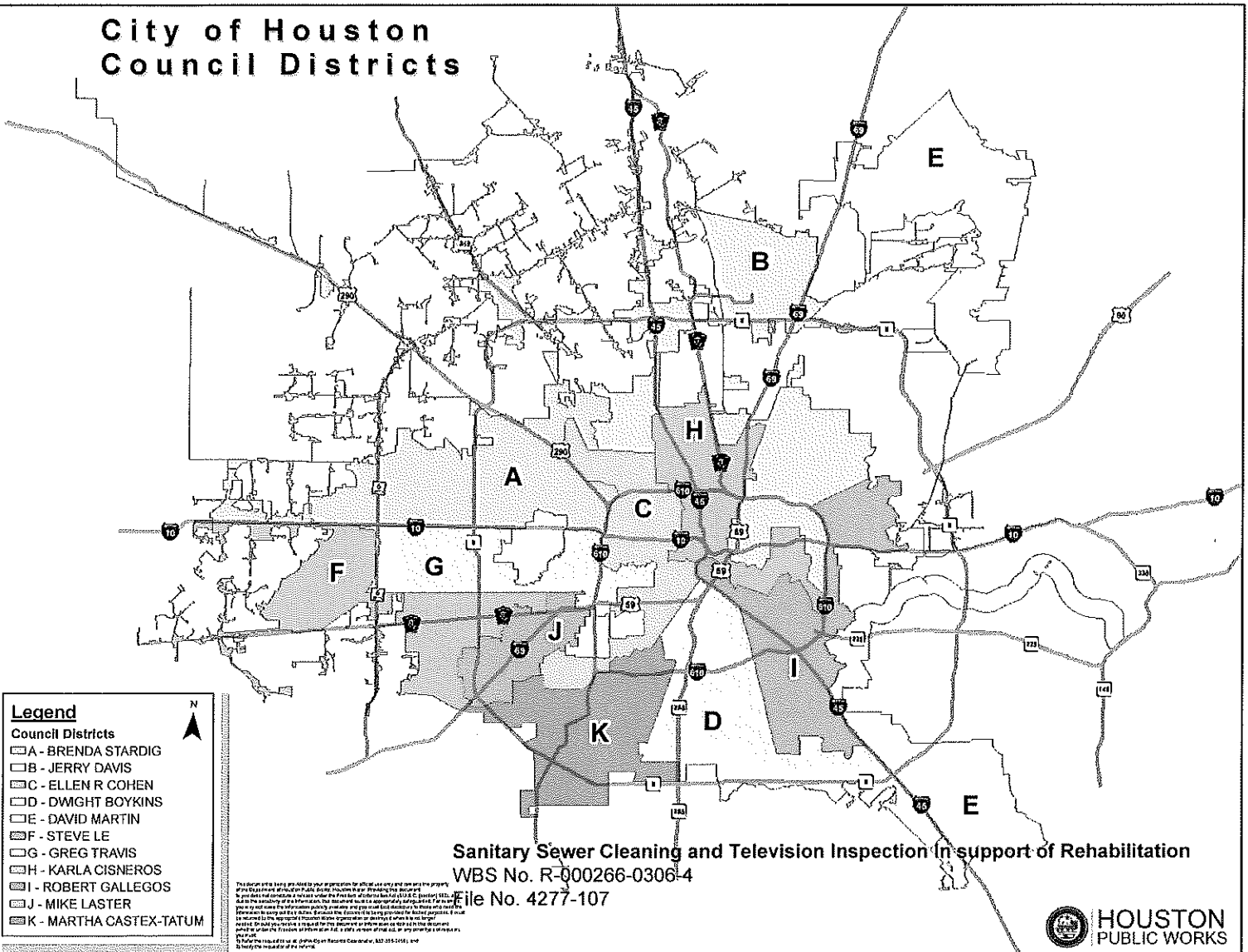
Contact Information:

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

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Form A	Backup Material
00452 - Contractor Submission List Campaign Finance Ordinance	Backup Material
Tax Report & 00455 - Ownership Information Form	Backup Material
Bid Tabulation & 00410B - Bid Form	Backup Material
Form B	Backup Material
Bid Extension Letter	Backup Material
00460 (POP -1, 2 & 3) - Pay or Play Program Forms	Backup Material
Map	Backup Material
Form 1295 - Certificate of Interested Parties	Backup Material
HHF - Designation	Backup Material

City of Houston Council Districts





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2019

ALL

Item Creation Date: 10/21/2019

ARA-AmeriTex Rentals, LLC SWF

Agenda Item#: 30.

Summary:

Ordinance granting to **AMERITEX RENTALS, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**

Background:

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 277 solid waste operator franchises. For FY 2019, the total solid waste franchise revenue to the City is projected to be \$8,173,973.

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

Contact Information:

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

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2019

ALL

Item Creation Date: 10/21/2019

ARA- AmeriTex Rentals, LLC

Background:

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 277 solid waste operator franchises. For FY 2019, the total solid waste franchise revenue to the City is projected to be \$8,173,973.

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

Departmental Approval Authority:

DocuSigned by:
A handwritten signature in blue ink that reads "Tina Paez".
806AE9FC86A94CC...

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2019

ALL

Item Creation Date: 10/17/2019

ARA-Marathon Waste Services LLC SWF

Agenda Item#: 31.

Summary:

ORDINANCE granting to **MARATHON WASTE SERVICES LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**

Background:

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 277 solid waste operator franchises. For FY 2019, the total solid waste franchise revenue to the City is projected to be \$8,173,973.

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

Departmental Approval Authority:

Tina Paez, Director Other Authorization
Administration & Regulatory
Affairs Department

Contact Information:

Lara Cottingham - 832-393-8503
Naelah Yahya - 832-393-8530

ATTACHMENTS:

Description	Type
10.2.2019 Marathon Waste Services LLC	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2019

ALL

Item Creation Date: 10/17/2019

ARA- Marathon Waste Services LLC

Background:

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 277 solid waste operator franchises. For FY 2019, the total solid waste franchise revenue to the City is projected to be \$8,173,973.

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

Departmental Approval Authority:

DocuSigned by:

606AE9EC66A94CC...

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2019

ALL

Item Creation Date: 10/25/2019

ARA-K7 Construction LLC - SWF

Agenda Item#: 32.

Summary:

ORDINANCE granting to **K7 CONSTRUCTION, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to K7 Construction LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 280 solid waste operator franchises. For FY 2019, the total solid waste franchise revenue to the City is projected to be \$8,173,973.

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

Contact Information:

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

ATTACHMENTS:

Description

10.24.2019 K7 Construction LLC

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2019

ALL

Item Creation Date: 10/24/2019

ARA- K7 Construction LLC

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to K7 Construction LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 280 solid waste operator franchises. For FY 2019, the total solid waste franchise revenue to the City is projected to be \$8,173,973.

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

Departmental Approval Authority:

DocuSigned by:

Tina Paez

606AE9FC66A94CC...

Tina Paez, Director

**Administration & Regulatory
Affairs Department**

Other Authorization

Contact Information:

Lara Cottingham

Phone: (832) 393-8503

Naelah Yahya

Phone: (832) 393-8530



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2019

ALL

Item Creation Date: 10/22/2019

ARA-Manuel Anaya Trucking - SWF

Agenda Item#: 33.

Summary:

ORDINANCE granting to **MANUEL ANAYA d/b/a MANUEL ANAYA TRUCKING** , a Texas Sole Proprietorship, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions -

FIRST READING

Background:

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 277 solid waste operator franchises. For FY 2019, the total solid waste franchise revenue to the City is projected to be \$8,173,973.

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

Contact Information:

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

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2019

ALL

Item Creation Date: 10/22/2019

ARA- Manuel Anaya Trucking

Background:

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 277 solid waste operator franchises. For FY 2019, the total solid waste franchise revenue to the City is projected to be \$8,173,973.

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

Departmental Approval Authority:

DocuSigned by:
Tina Paez
806AE9FC66A94CC...

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2019

Item Creation Date:

MYR - TIRZ 3, 7, 11, 14, 18, 21, 22, 23 - Plan
amend/Annex - set hearing

Agenda Item#: 34.

Summary:

SET A PUBLIC HEARING DATE regarding Project Plan amendments and Annexation Plans for **REINVESTMENT ZONE NUMBERS 3 (MAIN STREET/MARKET SQUARE), 7 (OST/ALMEDA), 11 (GREENSPOINT), 14 (FOURTH WARD), 18 (FIFTH WARD), 21 (HARDY/NEAR NORTHSIDE), 22 (LELAND WOODS), and 23 (HARRISBURG)**
HEARING DATE - 9:00 A.M. - WEDNESDAY - NOVEMBER 20, 2019

Background:

To establish a public hearing date on November 20, 2019 regarding Project Plan amendments and Annexation Plans for REINVESTMENT ZONE NUMBERS 3 (MAIN STREET/MARKET SQUARE), 7 (OST/ALMEDA), 11 (GREENSPOINT), 14 (FOURTH WARD), 18 (FIFTH WARD), 21 (HARDY/NEAR NORTHSIDE), 22 (LELAND WOODS), and 23 (HARRISBURG)

SPECIFIC EXPLANATION:

Pursuant to Texas Tax Code Sections 311.007(c) and 311.011(e), a public hearing must be held prior to City Council's consideration of ordinances for Reinvestment Zone Numbers 3 (Main Street/Market Square), 7 (OST/Almeda), 11 (Greenspoint), 14 (Fourth Ward), 18 (Fifth Ward), 21 (Hardy/Near Northside), 22 (Leland Woods), and 23 (Harrisburg). The Administration recommends setting the public hearing date on Wednesday, November 20, 2019.

Andy Icken, Chief Development Officer

Contact Information:

Gwen Tillotson



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2019

ALL

Item Creation Date: 8/29/2019

H29145 - AURIGO Masterworks Software Application and Professional Services - ORDINANCE

Agenda Item#: 35.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **AURIGO SOFTWARE TECHNOLOGIES, INC.**, for Project Management Software and Services for Houston Public Works; providing a maximum contract amount - 5 Years - \$2,307,625.00 - Project Cost Recovery Fund

TAGGED BY COUNCIL MEMBERS STARDIG and ROBINSON

This was Item 12 on Agenda of October 30, 2019

Background:

S49-H29145 - Approve an ordinance awarding a contract to Aurigo Software Technologies, Inc. in the maximum contract amount not to exceed \$2,307,625.00 through the General Services Administration (GSA) Schedule 70 Contract through the Cooperative Purchasing Program for the purchase of Aurigo Masterworks Software Application and Professional Services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **five (5) year contract** to the GSA contractor **Aurigo Software Technologies, Inc.** through the General Services Administration (GSA) Schedule 70 Contract through the Cooperative Purchasing Program in the maximum contract amount not to exceed **\$2,307,625.00** for the purchase of Aurigo Masterworks Software Application and Professional Services for Houston Public Works. The Chief Procurement Officer and/or the Director of the Houston Public Works may terminate this contract at any time upon 30-days written notice to the contractor.

The scope of work requires the contractor to provide a Commercial Off-The-Shelf ("COTS") software solution and professional services to include project planning, business process mapping, design, configuration, solution testing, deployment and implementation of Aurigo Masterworks Cloud software suite, training and support.

This project will migrate the data within the current Capital Improvement Project Management Systems (CIPMS) to the Aurigo Masterworks Software System which is an integrated cloud-based software system that combines project management, contract management, project planning and includes many features for managing capital projects. The benefits to the service lines include managing workflows, budget tracking, monitoring, modifying project schedules, utilization of project dashboards and tools, reporting, document management and records management. The advantages to the City include increasing productivity, accountability, controlling costs and managing schedules, which will ultimately maximize the use of time and resources.

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

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 Cooperative Purchasing Agreement for this purchase.

Pay or Play:

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

Fiscal Note:

Funding for this item is included in the FY 2020 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

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

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Houston Public Works	\$1,107,625.00	\$1,200,000.00	\$2,307,625.00

Amount of Funding:

\$2,307,625.00

Project Cost Recovery Fund

Fund No.: 1001

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Candice M. Gambrell, Deputy Assistant Director	FIN/SPD	(832) 393-9129
Norbert Aguilar, Sr. Procurement Specialist	FIN/SPD	(832) 393-8751
Jedediah Greenfield, Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:

Description

Type

Coversheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 8/29/2019

H29145 - AURIGO Masterworks Software Application and Professional Services -
ORDINANCE

Agenda Item#:

Background:

S49-H29145 - Approve an ordinance awarding a contract to Aurigo Software Technologies, Inc. in the maximum contract amount not to exceed \$2,307,625.00 through the General Services Administration (GSA) Schedule 70 Contract through the Cooperative Purchasing Program for the purchase of Aurigo Masterworks Software Application and Professional Services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **five (5) year contract** to the GSA contractor **Aurigo Software Technologies, Inc.** through the General Services Administration (GSA) Schedule 70 Contract through the Cooperative Purchasing Program in the maximum contract amount not to exceed **\$2,307,625.00** for the purchase of Aurigo Masterworks Software Application and Professional Services for Houston Public Works. The Chief Procurement Officer and/or the Director of the Houston Public Works may terminate this contract at any time upon 30-days written notice to the contractor.

The scope of work requires the contractor to provide a Commercial Off-The-Shelf ("COTS") software solution and professional services to include project planning, business process mapping, design, configuration, solution testing, deployment, implementation of Aurigo Masterworks Cloud software suite, training and support.

This project will migrate the data within the current Capital Improvement Project Management Systems (CIPMS) to the Aurigo Masterworks Software System which is an integrated cloud-based software system that combines project management, contract management, project planning and includes many features for managing capital projects. The benefits to the service lines include managing workflows, budget tracking, monitoring, modifying project schedules, utilization of project dashboards and tools, reporting, document management and records management. The advantages to the City include increasing productivity, accountability, controlling costs and managing schedules, which will ultimately maximize the use of time and resources.

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

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 Cooperative Purchasing Agreement for this purchase.

Pay or Play:

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

Fiscal Note:

Funding for this item is included in the FY 2020 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

DocuSigned by:
Jerry Adams
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10/8/2019

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

DocuSigned by:
Carol Haddock
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10/8/2019

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

DS
JG



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2019

ALL

Item Creation Date: 7/9/2019

L28759 - Laboratory Information Management System- ORDINANCE

Agenda Item#: 36.

Summary:

ORDINANCE awarding contract to **PROMIUM, LLC**, for Laboratory Information Management System (LIMS), for the Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - \$223,449.00 - Enterprise Fund

TAGGED BY COUNCIL MEMBER EDWARDS

This was Item 13 on Agenda of October 30, 2019

Background:

Best Value Bid Received March 14, 2019 for S72-L28759 - Approve an ordinance awarding a contract to Promium, LLC in the maximum contract amount not to exceed \$223,449.00 for Laboratory Information Management System for Houston Public Works.

Specific Explanation:

The Director of the Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract, with two-one-year options to Promium, LLC in the maximum contract amount not to exceed \$223,449.00** on their best value bid for laboratory information management system (LIMS) to manage test data for nonpotable water samples for Houston Public Works

The scope of work requires the contractor to provide the Houston Public Works (HPW) with a Laboratory Information Management System (LIMS) to serve the needs of its Wastewater Operations (WVO) Laboratory located at 10500 Bellaire Blvd, Houston, TX 77072. Houston Water's WVO laboratory is National Environmental Laboratory Accreditation Conference (NELAC) accredited and has the responsibility to produce accurate and defensible analytical results which support fulfillment of the City's regulatory obligations.

The best value bid (BVB) was advertised in accordance with the requirements of the State of Texas bid laws. Twenty-five prospective bidders downloaded the solicitation document from SPD's e-bidding website, and four bids were received from Promium, LLC, Accelerated Technology, Bassetti Americas, and Chemware, LLC. Promium LLC received the highest overall score after a comprehensive evaluation. The evaluation committee was comprised of three evaluators from Houston Public Works, one from the Houston Health Department and one from Houston Information Technology Department. The best value bid was evaluated based upon the following criteria:

- o Expertise
- o Experience
- o Qualifications
- o Cost Proposal

Promium, LLC was deemed the best respondent.

M/WBE Participation

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

Pay or Play Program:

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY 2020 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

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

Estimated Spending Authority

Department	FY 2020	Out Years	Total
Houston Public Works	\$169,838.00	\$53,611.00	\$223,449.00

Amount of Funding:

\$ 53,611.00 – Water & Sewer System Operating Fund (8300)

\$169,838.00 – Combined Utility System General Purpose Fund (8305)

\$223,449.00 - Total

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
Jedediah Greenfield, Assistant Director	HPW	832.395.3218

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 7/9/2019

L28759- Laboratory Information Management System- ORDINANCE

Agenda Item#:

Background:

Best Value Bid Received March 14, 2019 for S72-L28759 - Approve an ordinance awarding a contract to Promium, LLC in the maximum contract amount not to exceed \$223,449.00 for Laboratory Information Management System for Houston Public Works.

Specific Explanation:

The Director of the Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract, with two-one-year options to Promium, LLC in the maximum contract amount not to exceed \$223,449.00** on their best value bid for laboratory information management system (LIMS) to manage test data for nonpotable water samples for Houston Public Works

The scope of work requires the contractor to provide the Houston Public Works (HPW) with a Laboratory Information Management System (LIMS) to serve the needs of its Wastewater Operations (WWO) Laboratory located at 10500 Bellaire Blvd, Houston, TX 77072. Houston Water's WWO laboratory is National Environmental Laboratory Accreditation Conference (NELAC) accredited and has the responsibility to produce accurate and defensible analytical results which support fulfillment of the City's regulatory obligations.

The best value bid (BVB) was advertised in accordance with the requirements of the State of Texas bid laws. Twenty-five prospective bidders downloaded the solicitation document from SPD's e-bidding website, and four bids were received from Promium, LLC, Accelerated Technology, Bassetti Americas, and Chemware, LLC. Promium LLC received the highest overall score after a comprehensive evaluation. The evaluation committee was comprised of three evaluators from Houston Public Works, one from the Houston Health Department and one from Houston Information Technology Department. The best value bid was evaluated based upon the following criteria:

- o Expertise
- o Experience
- o Qualifications
- o Cost Proposal

Promium, LLC was deemed the best respondent.

M/WBE Participation

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

Pay or Play Program:

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY 2020 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

8/25/2019

DocuSigned by:

Jerry Adams

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

DocuSigned by:

Carol Ellinger Haddock

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

8/26/2019

DS

JS

<u>ATTACHMENTS:</u>	
Description	Type
RCA Funding/COF	Financial Information
Fair Campaign	Backup Material
Form B	Backup Material
OBO Approval	Backup Material
Affidavit of Ownership	Backup Material
Bidder Statement of Residency	Backup Material
Authority Letter	Backup Material
POP 1 & 2	Backup Material
Secretary of State	Backup Material
Drug Forms	Backup Material
Award Recommendation	Backup Material
Tax Log	Backup Material
Bid Tab	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2019

District D

Item Creation Date: 10/14/2019

MYR - TIRZ 07 OST/Almeda FY20 Budget

Agenda Item#: 37.

Summary:

ORDINANCE relating to the Fiscal Affairs of the **OLD SPANISH TRAIL/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER SEVEN, CITY OF HOUSTON, TEXAS (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE)**; approving the Fiscal Year 2020 Operating Budget for the Authority and the Fiscal Years 2020-2024 Capital Improvements Budget for the Zone - **DISTRICT D - BOYKINS** **TAGGED BY COUNCIL MEMBER BOYKINS**

This was Item 18 on Agenda of October 30, 2019

Background:

SUBJECT: Ordinance approving the Fiscal Year 2020 Operating Budget for the OST/Almeda Corridors Redevelopment Authority and the Fiscal Years 2020 - 2024 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Seven, City of Houston, Texas (OST/Almeda Corridors Zone).

RECOMMENDATION: (Summary)

City Council adopt an ordinance approving the Fiscal Year 2020 (FY20) Operating Budget for the OST/Almeda Corridors Redevelopment Authority and the Fiscal Years 2020 - 2024 CIP (FY20 – FY24) Budget for Reinvestment Zone Number Seven (OST/Almeda Corridors Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY20 TIRZ budgets and recommends the approval of the FY20 Operating Budget for the OST/Almeda Corridors Redevelopment Authority (the Authority) and the approval of the FY20 - FY24 CIP Budget for Reinvestment Zone Number Seven (the OST/Almeda Corridors Zone).

* Total Operating Budget for FY20 is \$45,116,093 which includes \$2,873,269 for required fund transfers and \$40,433,705 for capital expenditures committed to such projects as the reconstruction of Emancipation Avenue from Southmore Blvd. to Elgin St. and McGowen St. to Pierce St.; neighborhood street and underground utility reconstruction, street improvements on Old Spanish Trail between MLK and Calhoun to improve mobility and pedestrian access around the MacGregor Park and Tennis Center, and Emancipation Park performance stage and parking garage infrastructure.

* The FY20 Operating Budget also includes \$801,217 for administration and overhead and \$915,902 in developer reimbursements for the demolition, site remediation and new construction of a mixed use, mixed income development with retail space, 222 multi-family units, a parking

garage and public street.

* The FY20 Operating Budget includes an Enhanced Public Safety Service fee of \$150,000 and municipal services cost payment of \$887,566 to the City to pay for the incremental cost of providing services to the area.

* The FY20 - FY24 CIP Budget totals \$85,666,235 and includes provisions for the design and construction of roadways and streets, parks, landscaping, cultural and public facilities improvements and land acquisition.

* The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget that exceed \$400,000 require City Council approval.

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2018-0795, 10/03/2018

Contact Information:

_____ Gwendolyn F. Tillotson

Phone: (832) 393-0937

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2019

District D

Item Creation Date: 10/14/2019

MYR - TIRZ 07 OST/Almeda FY20 Budget

Agenda Item#: 31.

Background:

SUBJECT: Ordinance approving the Fiscal Year 2020 Operating Budget for the OST/Almeda Corridors Redevelopment Authority and the Fiscal Years 2020 - 2024 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Seven, City of Houston, Texas (OST/Almeda Corridors Zone).

RECOMMENDATION: (Summary)

City Council adopt an ordinance approving the Fiscal Year 2020 (FY20) Operating Budget for the OST/Almeda Corridors Redevelopment Authority and the Fiscal Years 2020 - 2024 CIP (FY20 – FY24) Budget for Reinvestment Zone Number Seven (OST/Almeda Corridors Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY20 TIRZ budgets and recommends the approval of the FY20 Operating Budget for the OST/Almeda Corridors Redevelopment Authority (the Authority) and the approval of the FY20 - FY24 CIP Budget for Reinvestment Zone Number Seven (the OST/Almeda Corridors Zone).

* Total Operating Budget for FY20 is \$45,109,022 which includes \$2,866,198 for required fund transfers and \$40,433,705 for capital expenditures committed to such projects as the reconstruction of Emancipation Avenue from Southmore Blvd. to Elgin St. and McGowen St. to Pierce St.; neighborhood street and underground utility reconstruction, street improvements on Old Spanish Trail between MLK and Calhoun to improve mobility and pedestrian access around the MacGregor Park and Tennis Center, and Emancipation Park performance stage and parking garage infrastructure.

* The FY20 Operating Budget also includes \$801,217 for administration and overhead and \$915,902 in developer reimbursements for the demolition, site remediation and new construction of a mixed use, mixed income development with retail space, 222 multi-family units, a parking garage and public street.

* The FY20 Operating Budget includes an Enhanced Public Safety Service fee of \$150,000 and municipal services cost payment of \$887,566 to the City to pay for the incremental cost of providing services to the area.

* The FY20 - FY24 CIP Budget totals \$85,683,054 and includes provisions for the design and construction of roadways and streets, parks, landscaping, cultural and public facilities improvements and land acquisition.

* The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget that exceed \$400,000 require City Council approval.

DocuSigned by:

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

Andrew Ficklen, Chief Development Officer

Prior Council Action:

Ord. No. 2018-0795, 10/03/2018

Amount of Funding:

No funding required

Contact Information:

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

Gwendolyn F. Tillotson

Phone: (832) 393-0937

ATTACHMENTS:

Description

TVne

FY20 BUDGET
PCA 2019-795

Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/6/2019

District B

Item Creation Date: 10/22/2019

PLN - Proposed Street Name Change from Calles Street to
Carroll Oliver Way

Agenda Item#: 38.

Summary:

ORDINANCE to rename the entirety of Calles Street, between New Orleans Street and Coke Street, to Carroll Oliver Way - **DISTRICT B - DAVIS**

Background:

The Planning and Development Department has received a request to rename Calles Street to Carroll Oliver Way. The location is along Calles Street, between New Orleans Street to the north, and Coke Street to the south. The street name change will not affect any site address numbering and the application meets the requirements set out in Chapter 41 of the Code of Ordinances.

The Planning and Development Department has notified HPD, HFD, CenterPoint Energy, AT&T, Greater Harris County 911, Houston Emergency Center, and USPS for comments. HPD responded with a letter of no objection and none of the other agencies have voiced objections. The proposed street name follows the City's street name change procedures and standards.

Mr. Carroll Oliver made insurmountable contributions not only to the Fifth Ward and Denver Harbor communities, but to the city of Houston. Mr. Oliver provided scholarships to many of his employees who were high school graduating seniors. He provided employment opportunities not only to young men and women from surrounding HISD schools to expose them to work-life so that they might become productive citizens, but also implemented a second chance program within McDonald's to provide employment opportunities for convicts. Mr. Oliver was a mentor and supported many individuals in their quest for professional and personal development. He didn't just see things that needed attention in the community; he took action. He has been honored and recognized by numerous organizations, associations, schools, and colleges for his many contributions and donations to the community and city of Houston.

On January 11, 2016, Carroll Oliver was murdered at his McDonalds restaurant in an attempted robbery. This petition is to honor his giving of his life to the community and city that he loved and is accompanied with support from the following: Congresswoman Sheila Jackson-Lee, Commissioner Rodney Ellis, State Senator Borris Miles, State Representative Harold Dutton, State Representative Jarvis Johnson, City Council Member Jerry Davis, HISD Trustee District II Rhonda Skillen-Jones, Fifth Ward Coalition of Churches, Fifth Ward Super Neighborhood Council, Greater Fifth Ward Community Association, East Bayou Civic Club, French Town Civic Club, Northeast Concerned Citizens League, Positive Black Male Association of Houston, Black

McDonald's Owners Association (BMOA), McDonald's Corporation, and the Fifth Ward and Denver Harbor communities.

The Planning and Development Department recommends City Council approve an ordinance to change the name of Calles Street to Carroll Oliver Way.

Margaret Wallace Brown
Director
Planning and Development Department

Contact Information:

Eric Pietsch
832-393-6630

ATTACHMENTS:

Description

Supplemental Notice
RCA
Map

Type

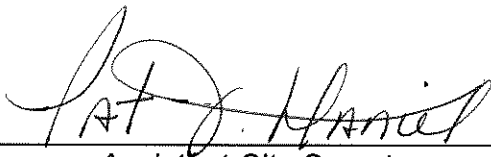
Backup Material
Signed Cover sheet
Backup Material

SUPPLEMENTAL NOTICE FOR AGENDA OF NOVEMBER 6, 2019

NOTICE IS HEREBY GIVEN that the City Council of the City of Houston at its regular meeting of Wednesday, November 6, 2019, which will convene at 9:00 a.m. in the City Council Chamber, Second Floor, City Hall, 901 Bagby, Houston, Texas, will consider the following item:

38. ORDINANCE to rename the entirety of Calles Street, between New Orleans Street and Coke Street, to Carroll Oliver Way - **DISTRICT B - DAVIS**

DATED this 1st day of NOVEMBER, 2019



Assistant City Secretary



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 10/22/2019

PLN - Proposed Street Name Change from Calles Street to Carroll Oliver Way

Agenda Item#:

Background:

The Planning and Development Department has received a request to rename Calles Street to Carroll Oliver Way. The location is along Calles Street, between New Orleans Street to the north, and Coke Street to the south. The street name change will not affect any site address numbering and the application meets the requirements set out in Chapter 41 of the Code of Ordinances.


The Planning and Development Department has notified HPD, HFD, CenterPoint Energy, AT&T, Greater Harris County 911, Houston Emergency Center, and USPS for comments. HPD responded with a letter of no objection and none of the other agencies have voiced objections. The proposed street name follows the City's street name change procedures and standards.

Mr. Carroll Oliver made insurmountable contributions not only to the Fifth Ward and Denver Harbor communities, but to the city of Houston. Mr. Oliver provided scholarships to many of his employees who were high school graduating seniors. He provided employment opportunities not only to young men and women from surrounding HISD schools to expose them to work-life so that they might become productive citizens, but also implemented a second chance program within McDonald's to provide employment opportunities for convicts. Mr. Oliver was a mentor and supported many individuals in their quest for professional and personal development. He didn't just see things that needed attention in the community; he took action. He has been honored and recognized by numerous organizations, associations, schools, and colleges for his many contributions and donations to the community and city of Houston.

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The Planning and Development Department recommends City Council approve an ordinance to change the name of Calles Street to Carroll Oliver Way.

DocuSigned by:


C2683DA708B140C
Margaret Wallace Brown
Director
Planning and Development Department

Prior Council Action:

N/A

Amount of Funding:

N/A

Contact Information:

Eric Pietsch
832-393-6630

ATTACHMENTS:

Description

Request Letter
Location Map

Type

Backup Material
Backup Material

Proposed Street Name Change

EXISTING: CALLES STREET FROM NEW ORLEANS STREET (NORTH) TO COKE STREET (SOUTH)

PROPOSED STREET NAME: CARROLL OLIVER WAY

Legend

Proposed Street Name Change



0 90 180 360 540 720 Feet

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



PLANNING & DEVELOPMENT DEPARTMENT

