

# AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

January 15 & 16 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.

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

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

**AGENDA - COUNCIL MEETING Tuesday, January 15, 2019 - 1:30 PM**  
**City Hall Council Chamber**

**PRESENTATIONS**

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

**Council Member Robinson**

**ROLL CALL AND ADOPT MINUTES OF PREVIOUS MINUTES**

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

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

**SP011518**

**RECESS**

**RECONVENE**

**WEDNESDAY - January 16, 2018 - 9:00 A. M.**

DESCRIPTIONS OR CAPTIONS OF AGENDA ITEMS WILL BE READ BY  
THE  
CITY SECRETARY PRIOR TO COMMENCEMENT

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 1 through 15**

**MISCELLANEOUS - NUMBER 1**

1. REQUEST from Mayor for confirmation of the appointment of **MICHELE LEAL FARAH** to Position Three of the **HOUSTON ARTS ALLIANCE BOARD OF DIRECTORS**, for a term to expire June 30, 2020

**ACCEPT WORK - NUMBER 2**

2. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,485,549.49 and acceptance of work on contract with **MCKINNEY CONSTRUCTION, INC** for Water Line Replacement in Fairlawn Area - 5.32% under the original contract amount - **DISTRICT I - GALLEGOS**

**RESOLUTION - NUMBER 3**

3. RESOLUTION designating the house located at 2520 Rosedale Street and within the City of Houston, Texas as a Protected Landmark with a name **LEWIS-WHITE HOUSE - DISTRICT D - BOYKINS**

**ORDINANCES - NUMBERS 4 through 15**

4. ORDINANCE approving and authorizing First Amendment to contract between the City of Houston and **HOUSTON HOUSING AUTHORITY** to extend the term of the contract and provide Homeless Housing and Services Program Funds and Home Investment Partnerships Program Funds for the continuing Administration and Operation of the Rapid Rehousing Financial Assistance Intermediary Program - \$1,444,374.59 - Grant Fund
5. ORDINANCE amending Ordinance Number 2017-771 to include the acquisition of redesigned and new additional parcels for the Hirsch Road Paving and Drainage Project: Laura Koppe to Crosstimbers Street and further finding and determining public convenience and necessity for the acquisition of such parcels by gift, dedication, purchase and if necessary the use of eminent domain - **DISTRICTS B - DAVIS and H - CISNEROS**
6. ORDINANCE authorizing submission of an electronic grant application and acceptance of funding from the Office of the Governor, Criminal Justice Division, FY2019 Internet Crimes Against Children Task Force: Houston Metropolitan, TX - Legislative Funding - Personnel Program; declaring the City's eligibility for such grants; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to sign the original award, accept and expend the grant funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program
7. ORDINANCE amending Ordinance No. 2015-0610 (passed on June 17, 2015) to increase the maximum contract amount of Job Order Contract between the City of Houston and **JAMAIL & SMITH CONSTRUCTION, LP** to Complete Work Orders and Facility Condition Assessment Projects
8. ORDINANCE appropriating \$373,000.00 out of Fire Consolidated Construction Fund; \$785,000.00 out of Parks Consolidated Construction Fund; \$206,000.00 out of Solid Waste Consolidated Construction Fund; \$941,000.00 out of Police Consolidated Construction Fund; \$246,000.00 out of Public Library Consolidated Construction Fund; \$395,000.00 out of Public Health Consolidated Construction Fund; and \$655,000.00 out of General Improvement Consolidated Construction Fund for Reimbursement Project Management Costs for FY19 Capital Improvement Plan Projects for City Departments
9. ORDINANCE establishing a certain area known as **Belt Junction City Subdivision**, within the City of Houston, as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**
10. ORDINANCE amending Ordinance No. 2014-0056, approving and authorizing first amendment to an agreement between the City of Houston

and **VIRTUO GROUP CORPORATION** to extend the contract term for Professional Information Technology Cyber Security Consulting Services for Various Departments; to increase the maximum contract amount - \$1,411,500.00 - Central Service Revolving Fund

11. ORDINANCE appropriating \$440,000.00 out of Airport Renewal & Replacement Fund and \$1,034,897.00 out of Airports Improvements Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **JACOBS ENGINEERING GROUP, INC** for the Redesign Of Non-Standard Runway/Taxiway Areas at William P. Hobby Airport (Project No. 770); providing funding for design contingency - **DISTRICT I - GALLEGOS**
12. ORDINANCE approving and authorizing Concession Contract between the City of Houston and **SUPERSHUTTLE HOUSTON, LLC**, for Shared Ride Passenger Van Services for the Houston Airport System - 5 Years with two one-year options - Revenue
13. ORDINANCE approving and authorizing contract between the City of Houston and **AIR CLEANING TECHNOLOGIES, INC**, for Exhaust Removal Services for the Houston Fire Department; providing a maximum contract amount - 1 year with a one-year option - \$774,305.00 - General and Grant Funds
14. ORDINANCE approving and authorizing sole source contract between the City of Houston and **NOVASYS TECHNOLOGIES, INC** for the Development, Implementation, Maintenance, and Support of the Electronic Client-Level Integrated Prevention System (ECLIPS) for the Houston Health Department; providing a maximum contract amount - 3 Years with two one-year options - \$750,000.00 - Grant Fund
15. ORDINANCE appropriating \$3,655,487.53 out of Street & Traffic Control and Storm Drainage DDSRF and \$406,688.75 out of Contribution for Capital Projects Fund awarding contract to **FUSED INDUSTRIES, LLC** for 15 Windermere Lane Outfall Repair; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, construction management and contingencies relating to construction of facilities financed by the Street and Traffic Control and Storm Drainage DDSRF and Contribution for Capital Projects Fund - **DISTRICT G - TRAVIS**

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

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

#### **MATTERS HELD - NUMBERS 16 and 17**

16. ORDINANCE awarding Professional Services Contract to **HAGERTY CONSULTING, INC** for the Coordinate Complex Terrorist Attack Program for the Mayor's Office; providing a maximum contract amount - 3 Years with two one-year options - \$509,710.23 - Grant Fund

**TAGGED BY COUNCIL MEMBER KUBOSH**

This was Item 11 on Agenda of January 9, 2019

17. ORDINANCE approving and authorizing contract for Legal Services with **BICKERSTAFF HEATH DELGADO ACOSTA LLP** for Legal Representation of the City of Houston; establishing a maximum contract amount - 3 Years with two one-year options - \$500,000.00 - Enterprise Fund

**TAGGED BY COUNCIL MEMBER KUBOSH**

This was Item 12 on Agenda of January 9, 2019

**SUPPLEMENTAL POSTING - NUMBERS 18 and 19**

18. **TEXAS PRIDE DISPOSAL SOLUTIONS, LLC** for Emergency Purchase of Recycling Collection Services to service Northwest Service Center routes for the Solid Waste Management Department
19. **BIG TRUCK RENTALS, LLC** for Emergency Purchase for the Rental of Solid Waste Trucks to supplement the City's fleet for the Solid Waste Management Department

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Kubosh first**

**ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS AND TO BE PASSED ON ONE READING UNLESS OTHERWISE NOTED, ARTICLE VII, SECTION 7, CITY CHARTER**

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

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/15/2019

Item Creation Date:

SP011518

Agenda Item#:

### **ATTACHMENTS:**

**Description**

SP011518

**Type**

Signed Cover sheet

**CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR – TUESDAY  
JANUARY 15, 2019 – 2:00 PM**

**NON-AGENDA**

2 MIN 2 MIN 2 MIN

FRANKIE CADE – 3727 Winthrop St. – 77047 – 713-386-9479 – Civic Club inoperable/Sunnyside area

3 MIN 3 MIN 3 MIN

LORENZA BUTLER – 4542 North Ripple Ridge Rd. – 77053 – 832-880-3733 – Frontier’s Martin Luther King, Jr. Breakfast

NIA COLBERT – 9520 Wilcrest Dr. – 77099 – 281-886-6197 – Post Hurricane Harvey City’s inhumane treatment of elders and housing

CHARNELLE THOMPSON – No Address – 832-468-3160 – Personal experience unlawful traffic stop/abuse of power

ROBERT CAMPBELL – 5022 Kelso St. – 77021 – 713-737-5326 – Solid Waste Management/Green cans

HOPE GOMIA – 604 Janisch Rd. – 77020 – 832-671-0414 - Oustanding water bill

CHARLIE JONES – 4307 S. Acres Dr. – 77047 – 832-474-1178 – Arrest at City Hall for telephone harassment

ROBERT MARTINEZ – 1323 Ridge Dr. – 77073 – 832-988-7737 – Layoffs due to Proposition B

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

**PREVIOUS**

1 MIN 1 MIN 1 MIN

DEBORAH ELAINE ALLEN – Post Office Box 263252 – 77027 - 713-264-0127 – Prisoners



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/15/2019

Item Creation Date: 1/3/2019

MYR ~ 2019 Houston Arts Alliance Appt. ltr. 1-3-2019

Agenda Item#: 1.

### **Summary:**

REQUEST from Mayor for confirmation of the appointment of **MICHELE LEAL FARAH** to Position Three of the **HOUSTON ARTS ALLIANCE BOARD OF DIRECTORS**, for a term to expire June 30, 2020

### **Background:**

January 3, 2019

The Honorable City Council

Houston, Texas

Dear Council Members:

I am pleased to nominate for appointment the following individual to the Houston Arts Alliance Board of Directors, subject to Council confirmation:

Michele Leal Farah, appointment to Position Three, for a term to expire June 30, 2020.

The resume of the appointee is attached for your review.

### **ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/15/2019

District I

Item Creation Date: 12/12/2018

HPW – 20SS08 Accept Work / McKinney Construction, Inc.

Agenda Item#: 2.

### **Summary:**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,485,549.49 and acceptance of work on contract with **MCKINNEY CONSTRUCTION, INC** for Water Line Replacement in Fairlawn Area - 5.32% under the original contract amount - **DISTRICT I - GALLEGOS**

### **Background:**

**SUBJECT:** Accept Work for Water Line Replacement in Fairlawn Area.

**RECOMMENDATION:** (SUMMARY) Pass a motion to approve the final Contract Amount of \$2,485,549.49 or 5.32% under the original Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the City's Water Line Replacement Program and was required to replace and upgrade water lines within the City to increase availability of water, improve circulation and fire protection.

**DESCRIPTION/SCOPE:** This project consisted of the construction of approximately 32,470 linear feet of 6, 8, and 12 inch diameter water line replacement, valves and appurtenances. Quadrant Consultant, Inc. designed the project with 300 calendar days allowed for construction. The project was awarded to McKinney Construction, Inc. with an original Contract Amount of \$2,625,217.00.

**LOCATION:** The project area is generally bound by Midvale Street on the north, Belfort Street on the south, Westdale and Chaffin Streets on the east and Northdale Street on the west. The project is located in Key Map Grids 534 Q, R, U, V, Y & Z.

**CONTRACT COMPLETION AND COST:** The Contractor, McKinney Construction, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 12 days approved by Change Order Nos. 1 and 2. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1 and 2 is \$2,485,549.49, a decrease of \$139,667.51 or 5.32% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised M/WBE contract goal for this project was 20.00%.

The M/WBE plan established for this project was 21.00%. According to Office of Business Opportunity, the participation was 23.55%. Contractor's M/WBE performance evaluation was rated Outstanding.

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

WBS No. S-000035-0186-4

**Prior Council Action:**

Ordinance No. 2017-0302, dated 05-03-2017

**Amount of Funding:**

No additional funding required.

Total (original) appropriation of \$3,030,300.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund.

**Contact Information:**

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

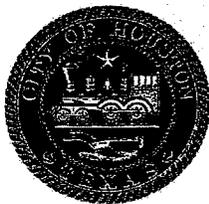
**ATTACHMENTS:**

**Description**

Signed Coversheet  
Maps

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 12/12/2018

HPW – 20SS08 Accept Work / McKinney Construction, Inc.

Agenda Item#:

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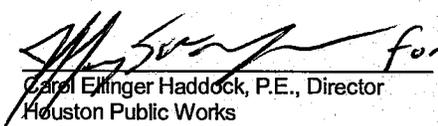
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Carol Ellinger Haddock, P.E., Director  
Houston Public Works

WBS No. S-000035-0186-4

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### **Contact Information:**

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

**ATTACHMENTS:**

**Description**

Maps

OBO

Affidavit of Ownership

Tax Report

Prior Council Action

Change Orders 1-2

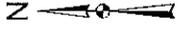
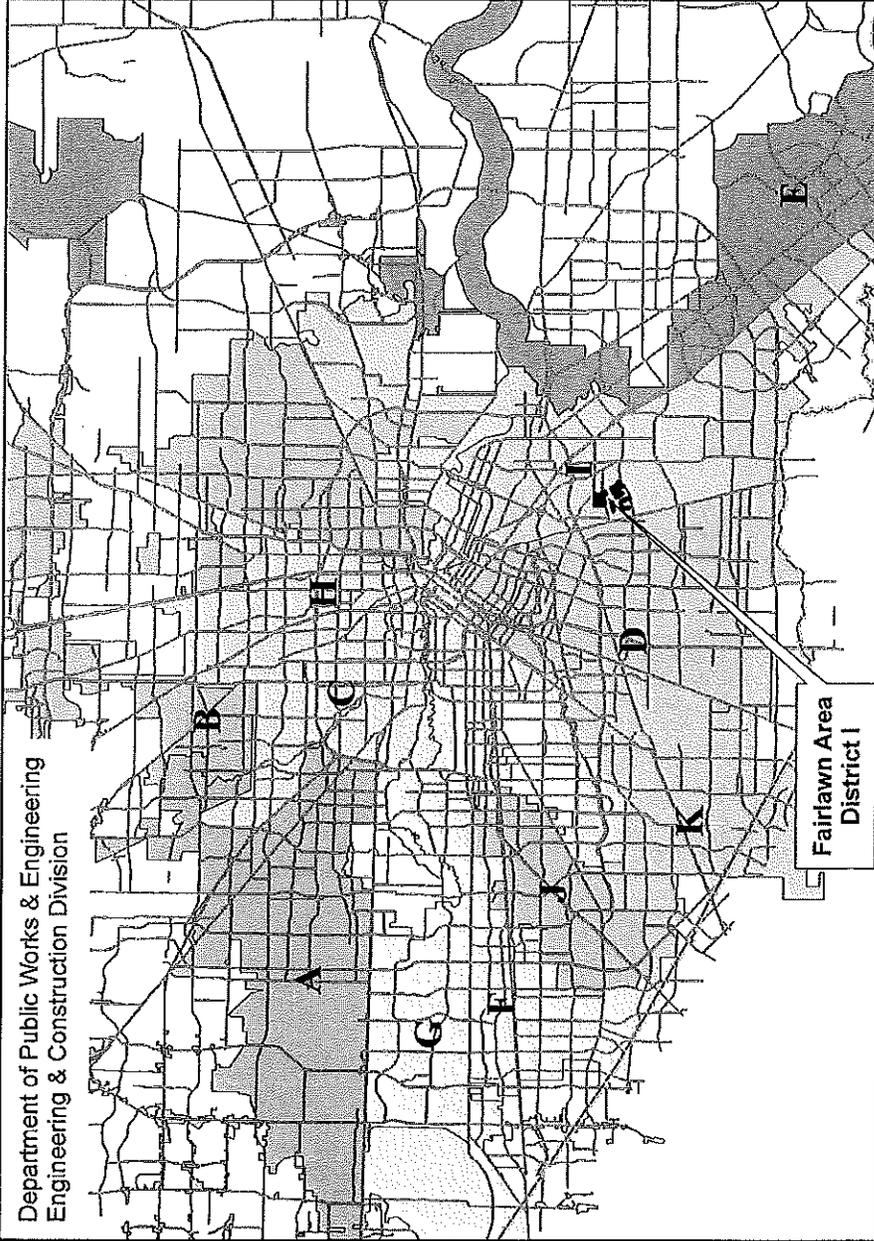
Final Estimate

**Type**

Backup Material

Water Line Replacement in Fairlawn Area  
WBS No. S-000035-0186-4

Department of Public Works & Engineering  
Engineering & Construction Division



Key Map 534  
Q, R, U, V, Y, Z  
Council District I  
Council Member  
James G. Rodriguez

**City of Houston**  
Department of Public Works & Engineering  
Water Line Replacement  
in Fairlawn Area  
WBS No. S-000035-0186-4

**Council District Map**

0 1 2 3 4 Miles Date: 9/10/2012

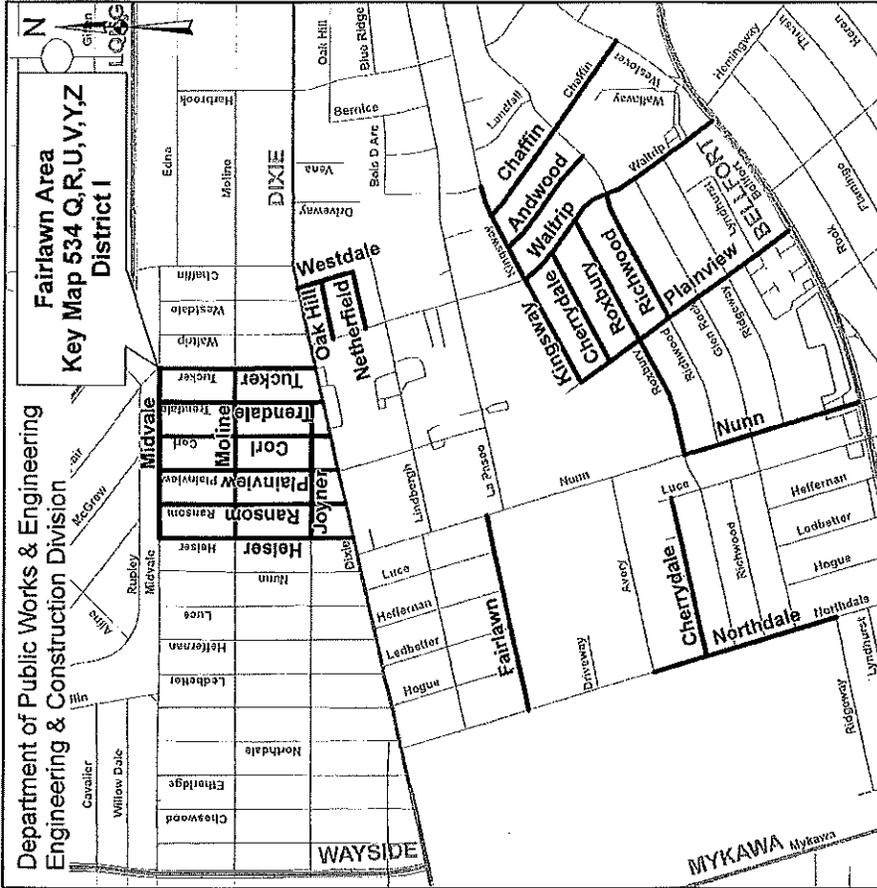


Quadrant Consultants Inc.  
7322 Southwest Freeway  
Suite 470  
Houston, Texas 77074  
phone 713-779-2990  
fax 713-779-3727  
www.qconsultants.com



Water Line Replacement in Fairlawn Area  
WBS No. S-000035-0186-4

Department of Public Works & Engineering  
Engineering & Construction Division



Street	From	To	Size (in)	Length (ft)	Council District
Tucker	Midvale	Dixie	8	1,300	I
Trendale	Midvale	Dixie	8	1,420	I
Corl	Midvale	Dixie	8	1,450	I
Plainview	Midvale	Dixie	8	1,550	I
Ransom	Midvale	Dixie	8	1,560	I
Heiser	Midvale	Dixie	8	1,650	I
Midvale	Tucker	Heiser	8	1,250	I
Moline	Tucker	Heiser	8	1,250	I
Joyner	Trendale	Heiser	8	1,050	I
Westdale	Dixie	Netherfield	8	500	I
Oakhill	Westdale	Waltrip	6	500	I
Netherfield	Westdale	Waltrip	8	500	I
Fairlawn	Nunn	Northdale	8	1,550	I
Kingsway	Bois d'Arc	Plainview	8	1,700	I
Cherrydale	Luce	Northdale	8	1,260	I
Cherrydale	Waltrip	Plainview	8	920	I
Northdale	Avery	Ridgeway	8	1,560	I
Roxbury	Waltrip	Nunn	8	1,850	I
Richwood	Waltrip	Plainview	8	1,050	I
Nunn	Roxbury	Bellfort	8	1,500	I
Plainview	Kingsway	Bellfort	8	2,050	I
Waltrip	Kingsway	Bellfort	12	2,000	I
Andwood	Kingsway	Richwood	8	930	I
Chaffin	Kingsway	Westover	8	1,680	I
Total				32,030	



**City of Houston**  
Department of Public Works & Engineering  
Water Line Replacement  
in Fairlawn Area  
WBS No. S-000035-0186-4

**Post TRC**  
**Vicinity Map**

0 500 1,000 Feet

Date: 9/10/2012

Quadrant Consultants Inc.  
7322 Southwest Freeway  
Suite 470  
Houston, Texas 77074  
phone 713-779-2990  
fax 713-779-3727  
www.qcconsultants.com



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/15/2019

District D

Item Creation Date: 12/18/2018

PLN - Historic Protected Landmark - 2520 Rosedale Street

Agenda Item#: 3.

### **Summary:**

RESOLUTION designating the house located at 2520 Rosedale Street and within the City of Houston, Texas as a Protected Landmark with a name **LEWIS-WHITE HOUSE - DISTRICT D - BOYKINS**

### **Background:**

Chapter 33, Section 33-222 allows for City Council to designate a Landmark or Protected Landmark upon application by property owner.

This application for Protected Landmark designation of Lewis-White House 2520 Rosedale Street was initiated by the owner.

A public hearing was held on May 17, 2018 by the Houston Archaeological and Historical Commission and there were no objections to the designation. The Houston Archaeological and Historical Commission determined that the application satisfied applicable criteria of the ordinance and unanimously recommended approval of the Protected Landmark designation.

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Margaret Wallace Brown  
Interim Director  
Planning and Development Department

### **Contact Information:**

Cari Foster  
832-393-6529

### **ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
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Landmark Designation Report	Backup Material
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## PROTECTED LANDMARK DESIGNATION REPORT

**LANDMARK NAME:** Lewis - White House

**OWNERS:** Lawrence E. White

**APPLICANTS:** Lawrence E. White

**LOCATION:** 2520 Rosedale Street, Houston, Texas, 77004 –  
Riverside Terrace

**AGENDA ITEM:** B

**HPO FILE NO.:** 18PL162

**DATE ACCEPTED:** MAY-1-2018

**HAHC HEARING:** MAY-17-2018

**SITE INFORMATION:** Lots 8 & 9, Tract 7, Block 15, Riverside Terrace Sec 1, City of Houston, Harris County, Texas. The site includes a two-story brick residence and two-story brick garage.

**TYPE OF APPROVAL REQUESTED:** Protected Landmark Designation

Meets Criteria 1, 3, 4, 5 and 6 for Landmark Designation

### HISTORY AND SIGNIFICANCE SUMMARY

The Lewis-White House is a two-story brick Mediterranean Revival style home facing northeast on an oversized 20,655-square-foot lot. The home site is .47 acres at the corner of Live Oak and Rosedale streets. It was constructed ca. 1931 in the historic Riverside Terrace neighborhood of Houston. Only two families, both local business owners, have resided in the home during its 87-year history: the Lewis family and the White family.

Mr. Leon Abraham Lewis was born in Russia in 1892 and emigrated to the United States. He and his wife Esther were the first owners of 2520 Rosedale Street. Mr. Lewis was a vice president at Balcke Electric Company and later a real estate professional and owner of the Holman Theatre, a 500-seat movie theater for African American patrons at 3400 Holman.

The current owners, the Louis White family, were also local business owners. For over 50 years Mr. White and his wife Elnora owned and operated the Lyons Supermarket at 3317 Lyons Avenue. The original supermarket building is still standing, but vacant. Mrs. White was known for her pioneering efforts in the civil rights movement in Houston.

The ownership history of the home reflects the changing demographics of the neighborhood. It was initially owned by a family of successful Jewish immigrants (the Lewis family) and later purchased by prominent African American business owners (the White family). Likewise, Riverside Terrace was originally home to many noted Jewish families. Beginning in the 1950s, successful African American families began to buy homes in the neighborhood.

The house at 2520 Rosedale is an excellent example of the Mediterranean Revival style homes popular in Houston in the 1920s and 1930s and found throughout historic neighborhoods such as River Oaks, Broadacres and Riverside Terrace.

## HISTORY AND SIGNIFICANCE

### *ARCHITECTURAL STYLE*

The Lewis-White house is built in the eclectic Mediterranean Revival style, which incorporates multiple styles to capture a desired aesthetic. Rather than draw from a single source, as most revival styles do, the Mediterranean style incorporates elements from Spanish Colonial, Spanish Renaissance, Italian Renaissance, and Venetian architecture, among others.

The style was first introduced in the United States at the end of the nineteenth century and became popular in the 1920s and 1930s. Architect Addison Mizner glamorized the style during the real estate boom in Florida in the 1920s. California architects Bertram Goodhue, Paul Williams and Sumner Spaulding created notable structures in this style. The wealth of the “Roaring Twenties” led to a boom in seaside resorts in the United States, particularly in California and Florida. The warm, tropical, coastal climate in these two states attracted a great number of tourists during the Twenties. Architects in these sunny climes embraced a unique style to enhance the exotic feeling of seaside resorts. California and Florida also share a Spanish Colonial history that, combined with the features of a Mediterranean villa, influenced this design style. The name “Mediterranean Revival” reflects its synthesis of motifs originating in the European Mediterranean countries, including Spain, Italy and Greece.

Characteristics of Mediterranean Revival homes include: two stories, low-pitched hipped roofs made of heavy red tile, broad overhanging eaves, ornate low-relief stonework, and arches, columns, parapets and wrought-iron detail. Exterior walls are sometimes made of buff-colored bricks, but are more commonly composed of hollow tile blocks covered with stucco. Mediterranean Revival style homes are formal in appearance and typically symmetrical, following the rules of Palladian architecture developed during the Italian Renaissance.

The Lewis-White House is an excellent example of this architectural style as it includes many of these elements. The home is constructed of buff-colored brick. It has a low-pitched hipped roof covered in Spanish tile and with a pronounced overhanging eave on one side. While the front (north) façade is not perfectly symmetrical it has symmetrical elements and a formal arrangement of motifs commonly found in Mediterranean Revival style homes including arches, columns, low-relief stonework and detailed wrought iron railings. The left (east) side of the home, which faces Live Oak Street, has a symmetrical arrangement of windows around the central chimney. On the right (west) side of the home, an asymmetrically-placed, grand, oversized arched window echoes the Spanish Colonial style.

### *RIVERSIDE TERRACE*

The first section of Riverside Terrace was platted in 1924. Development of the area was started by Henry Frederick MacGregor, who came to Houston in 1883 and began investing in real estate. By 1900, MacGregor had extended Houston’s residential area southward by building several subdivisions in the South Main area. During the first two decades of the 20th century, “street-car suburbs” flourished in Houston and residential developments spurred the extension of streetcar lines.

By the mid-1920s, the growing popularity of the automobile led to new “automobile suburbs” in Houston. Several of these residential subdivisions were platted out on either side of Brays Bayou near Hermann Park. One such suburb was Riverside Terrace.

When Riverside Terrace opened, early sales brochures stressed its premier location. The subdivision was promoted as being near South Main’s cultural, medical, educational, and social facilities. The first section of the project—an area bounded by Almeda, Blodgett, Live Oak and Oakdale streets—was financed by the Guardian Trust Company. The developer, using the same sales language as the River Oaks Corporation, noted that there would be “rigid building restrictions...so that each purchaser is assured beforehand of the exact character of the improvements with which he will be surrounded.”

The success of Riverside Terrace attracted other developers and the subdivisions of Washington Terrace and Riverside were platted in the vicinity. Today, the entire area is known as Riverside Terrace.

The area was once home to a large number of Jewish families, including such prominent names as Weingarten, Finger, Sakowitz and Battlestein, who were excluded from River Oaks. From the 1930s until the post-war era, the neighborhood was unofficially known as the “Jewish River Oaks,” for its affluent residents and impressive homes, particularly those on MacGregor Drive overlooking Brays Bayou.

Architects who designed the first homes in the neighborhood include John Staub, Birdsall Briscoe, Bolton & Barnstone, and Joseph Finger. Several distinctive modern houses were designed by the office of Bailey A. Swenson. The architectural firm of MacKie and Kamrath also produced homes of modern design. One house, featured in *Architectural Record* in 1942, was described as having excited neighborhood controversy for being so modern. Today, the neighborhood contains numerous outstanding examples of residential architecture ranging from traditional revival styles to late Art Deco and mid-century modern, interspersed with small motels and apartment buildings.

The neighborhood’s demographics began to change in 1952 when wealthy African-American cattleman Jack Caesar moved his family into Riverside Terrace. Caesar remained in his house even after a bomb was detonated on the front porch. In the mid-1950s, white families began moving to more distant suburbs. In the early 1960s, white residents who saw the potential for an integrated neighborhood tried to stabilize the area by posting signs that read, “This Is Our Home, It Is Not For Sale,” which became the title of a 1985 documentary by Jon Schwartz that gives a 60-year overview of the community and its struggle to integrate.

Eventually, all but a few white homeowners left Riverside Terrace, but the neighborhood once again became home to prominent professionals—this time African-American college professors, doctors, lawyers, and politicians. Home construction and commercial development have recently revived, especially on the southern edge of the neighborhood.

*MR. LEON ABRAHAM A. LEWIS (b. June 14, 1892, d. June 26, 1952)*

*MRS. ESTHER LEWIS (b. August 19, 1898, d. March 19, 1974)*

Mr. Lewis and his wife Esther became the first owners of 2520 Rosedale around 1931. They lived in the house with their three children, Bessie, Obbie and Thelma. Leon Lewis emigrated to the United States

from Russia and was married at age 25 to Texas-born Esther Rosenberg. He was the son of Russian parents, Barry T. Lewis and Mushia Finger Lewis. Mr. Lewis began his career as a manager at Balcke Electric Company, where he later became its Vice President. He is listed as a “real estate operator” in the early 1950s by the Texas Department of Vital Statistics. His real-estate holdings included the Holman Theatre, a 500-seat movie theater for African American audiences at 3400 Holman. The theater was in operation from 1942 to 1964. Leon Lewis was laid to rest in the Beth Yeshurun Cemetery on Allen Parkway after his passing at the age of sixty.

*MR. LOUIS WHITE (d. 1967) AND MRS. ELNORA WHITE (b. August 30, 1909, d. July 13, 2002)*

Louis and Elnora White were married in 1929 and owned and operated a successful grocery store for over 50 years that according to the *Houston Chronicle* became a “haven for those who needed credit, counsel and medical help.” The Louis White Grocery was opened in 1925 at 4101 Lyons at Benson and was considered the cornerstone of the neighborhood. It was always thriving, and customers understood that if times were tough, the White family was there to help them. The Whites also owned apartments in the area and were prosperous enough to send their four sons to college.

After her husband’s death in 1967, Mrs. White and her son Carl ran the store until Carl’s passing in 1984. After that the store was leased to others and operated until the early 2000s. Elnora White was an active community member and in the 1940s began taking part in the dawn of the civil rights movement in Houston. A disagreement in her store with a representative from a food company stocking items there led to her arrest for “talking back to a white man.” She was immediately released, but this sparked her pioneering interest in the civil rights movement. Many individuals and groups that Mrs. White worked with on civil rights issues later became leaders in national civil rights organizations. In her obituary published in the *Houston Chronicle* she is described as “particularly generous, a kind humanitarian. Very often renters would be behind on the rent, and she would let them slide... Neighbors would send their kids to her for counseling.” She is remembered by neighbors and friends as a compassionate and generous woman who helped young and old alike when they were in need. Mrs. White had studied nursing and would treat some of the neighbors’ illnesses when they were unable to afford a doctor.

On her 80th birthday Mrs. White was presented with numerous awards and proclamations from dignitaries including the president of the United States, the Texas Legislature, the governor of Texas and the mayor of Houston for her pioneering civil rights efforts. The Whites were members of St. Mary of the Purification Catholic Church at 3006 Rosedale. Mrs. White’s funeral service was held there in July of 2002.

Elnora and Louis White are survived by three of their sons: Louis White, Jr. of Austin, Chuck White of Ohio and Lawrence White of Houston. Mr. Lawrence White is the current owner of the Lewis House on 2520 Rosedale and is seeking its designation as a Protected Houston Landmark.

## **ARCHITECTURAL DESCRIPTION AND RESTORATION HISTORY**

The Lewis-White House is a two-story Mediterranean Revival style house with a modified L-shaped plan. The house is covered in a buff brick veneer and rests on a pier-and-beam foundation with buff

brick skirting and rectangular metal vents in a crosshatched pattern. The body of the house has a cross-hipped roof covered in Spanish tile except for the gable-front first (left) bay on the home's main façade. The house has copper gutters and open eaves with scalloped rafter tails. Except for the construction of an elevator shaft at the back of the house in the late 1940s, the house remains largely unchanged from the time it was constructed.

The front (Rosedale) façade of the Lewis-White House contains four bays. The first (left) bay is distinguished by its gable front. The first floor contains a set of three, four-light wood casement windows over a continuous masonry sill. The windows are centered in the bay. There is a rounded arch above each window and each arch contains masonry detailing with a decorative shield. The second floor contains a pair of eight-light metal casement windows with 14-light surround is centered in the bay. The casements open onto a decorative wrought iron balcony supported by four scrolled brackets. The balcony railing includes scrolled elements and twisted balusters. There is a round vent in the gable and a rounded tile cap at the peak of the gable.

The second bay contains a brick entry porch the width of the bay. There are four brick steps between two brick pedestals. The porch, steps and pedestals are topped with broken Saltillo tile in a random pattern. The porch railing matches the railing of the balcony on the second floor of the first bay. A rounded arch doorway is centered on the first floor of the bay. A heavy wooden door is recessed under the arch, which has a decorative masonry surround. There is a round decorative element on the top third of the door and an arched screen door with original hardware. A wrought iron lantern hangs from a scrolled bracket on either side of the entry.

Three sets of six-light metal casement windows are symmetrically spaced on the second floor of the second bay. The windows are between four brick pilasters with masonry Tuscan capitals. Each set of casements has a plain masonry sill. Wrought iron railings that match the pattern of the balcony and porch railings are beneath each set of casements. The railings and pilasters rest on a beveled masonry ledge that itself rests on four corbeled brick brackets.

The third bay of the front façade is deeply recessed behind the first two bays and is narrower than the first and second bays. The first floor of the third bay contains a set of six-light metal casement window with decorative plywood cover. The second floor contains a set of eight-light metal casement windows under a four-light transom. Each set of windows has a masonry sill. The windows on the first and second floors are centered in the bay.

The fourth (right) bay is recessed behind the third bay and is wider than the third bay. The first floor of the fourth bay contains a set of six-light metal casement windows above a double row of glass blocks. The second floor contains a set of eight-light metal casement windows with four-light transom. Each set of windows has a masonry sill. The windows on the first and second floors are centered in the bay.

The secondary (Live Oak) facade of the house is divided into three asymmetrical bays. All of the windows on the first floor of the side elevation are four-light wooden casement windows arranged in pairs under rounded arches that contain masonry detailing with a decorative shield. All of the windows

on the second floor are eight-light metal casement windows with 14-light surrounds. All of the window openings on the first and second floors have masonry sills.

The first (left) bay of the side elevation contains a brick elevator shaft with a flat roof. A one-story flat-roofed wing projects from the second bay. A pair of casement windows is centered on the side of the wing. A brick porch with broken Saltillo tile flooring and a railing that matches the ironwork on the rest of the house connects the second and third bays.

The third bay of the side elevation contains the main body of the house. An exterior, corbeled, brick chimney is centered in the third bay. The chimney includes a scrolled masonry decorative element and a plain masonry cap. A single set of windows is symmetrically placed on either side of the chimney on both floors of the third bay.

A two-story, two-car garage faces Live Oak Street at the rear of the property. It is constructed of the same buff colored brick and has a hipped roof covered in Spanish tile. The garage has open eaves with plain rafter tails. The first floor contains two openings for automobiles and a wooden entry door. The second floor contains two pairs of asymmetrically placed one-over-one sash windows with brick sills.

The right half of the property originally contained a tennis court (now demolished). This portion of the site also contains a massive heritage live oak that is being nominated to the Harris County Tree Registry. Several mature live oaks also surround the house.

## **BIBLIOGRAPHY**

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McAlester, Virginia Savage. *A Field Guide to American Houses: Revised and Expanded*. New York: Alfred A. Knopf, 2013.

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*The information and sources provided by the applicant for this application have been reviewed, verified, edited and supplemented with additional research and sources by Lorelei Willett, Planning and Development Department, City of Houston.*

**APPROVAL CRITERIA FOR LANDMARK DESIGNATION**

**Sec. 33-224. Criteria for designation**

(a) The HAHC, in making recommendations with respect to designation, and the city council, in making a designation, shall consider one or more of the following criteria, as appropriate for the type of designation:

<b>S</b>	<b>NA</b>		<b>S - satisfies</b>	<b>D - does not satisfy</b>	<b>NA - not applicable</b>
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- (1) Whether the building, structure, object, site or area possesses character, interest or value as a visible reminder of the development, heritage, and cultural and ethnic diversity of the city, state, or nation;
- (2) Whether the building, structure, object, site or area is the location of a significant local, state or national event;
- (3) Whether the building, structure, object, site or area is identified with a person who, or group or event that, contributed significantly to the cultural or historical development of the city, state, or nation;
- (4) Whether the building or structure or the buildings or structures within the area exemplify a particular architectural style or building type important to the city;
- (5) Whether the building or structure or the buildings or structures within the area are the best remaining examples of an architectural style or building type in a neighborhood;
- (6) Whether the building, structure, object or site or the buildings, structures, objects or sites within the area are identified as the work of a person or group whose work has influenced the heritage of the city, state, or nation;
- (7) Whether specific evidence exists that unique archaeological resources are present;
- (8) Whether the building, structure, object or site has value as a significant element of community sentiment or public pride.

**AND**

- (9) If less than 50 years old, or proposed historic district containing a majority of buildings, structures, or objects that are less than 50 years old, whether the building, structure, object, site, or area is of extraordinary importance to the city, state or nation for reasons not based on age (Sec. 33-224(b)).



**EXHIBIT A**

**PHOTOS**

LEWIS-WHITE HOUSE  
2520 ROSEDALE STREET



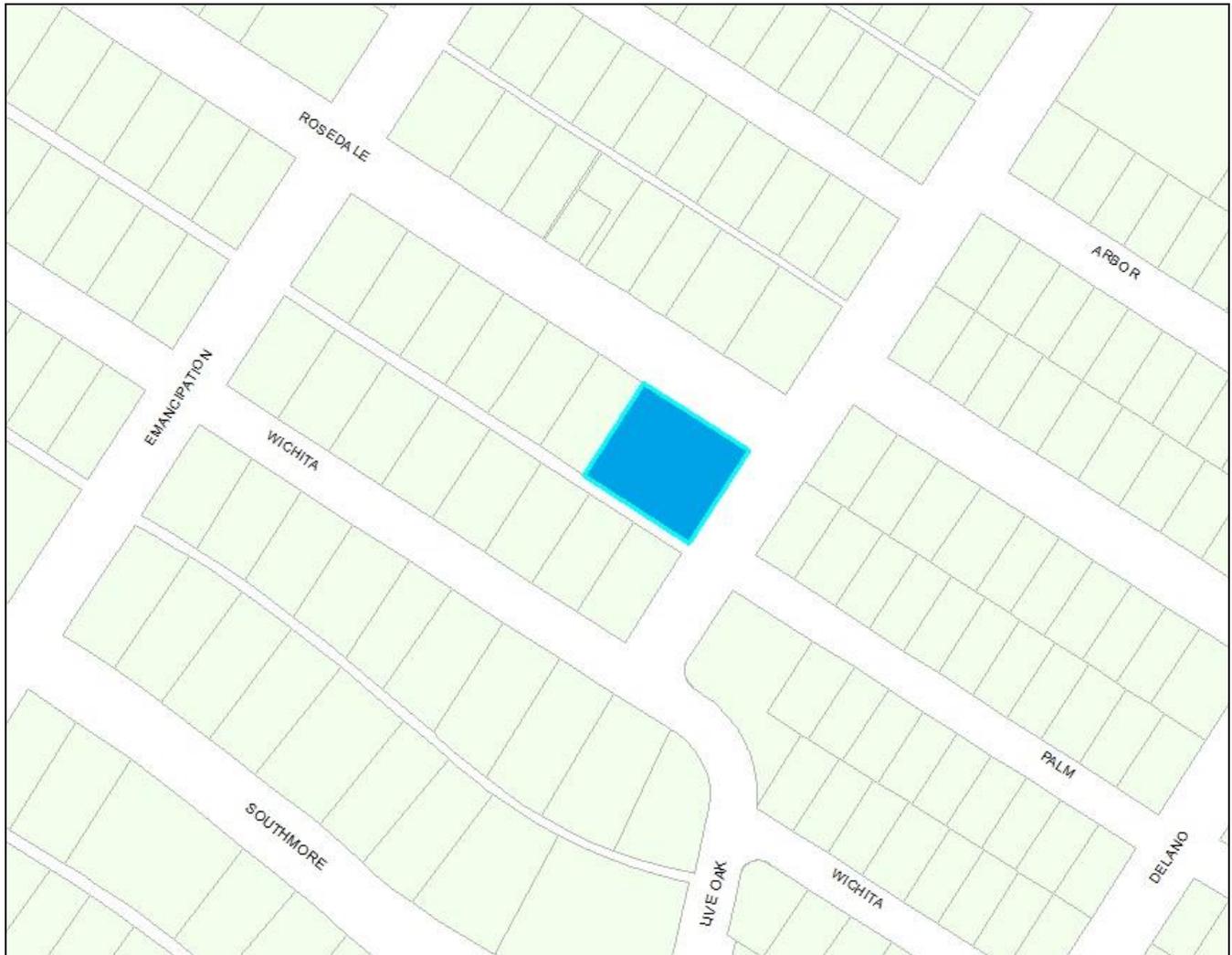




## EXHIBIT B

### SITE MAP

LEWIS-WHITE HOUSE  
2520 ROSEDALE STREET

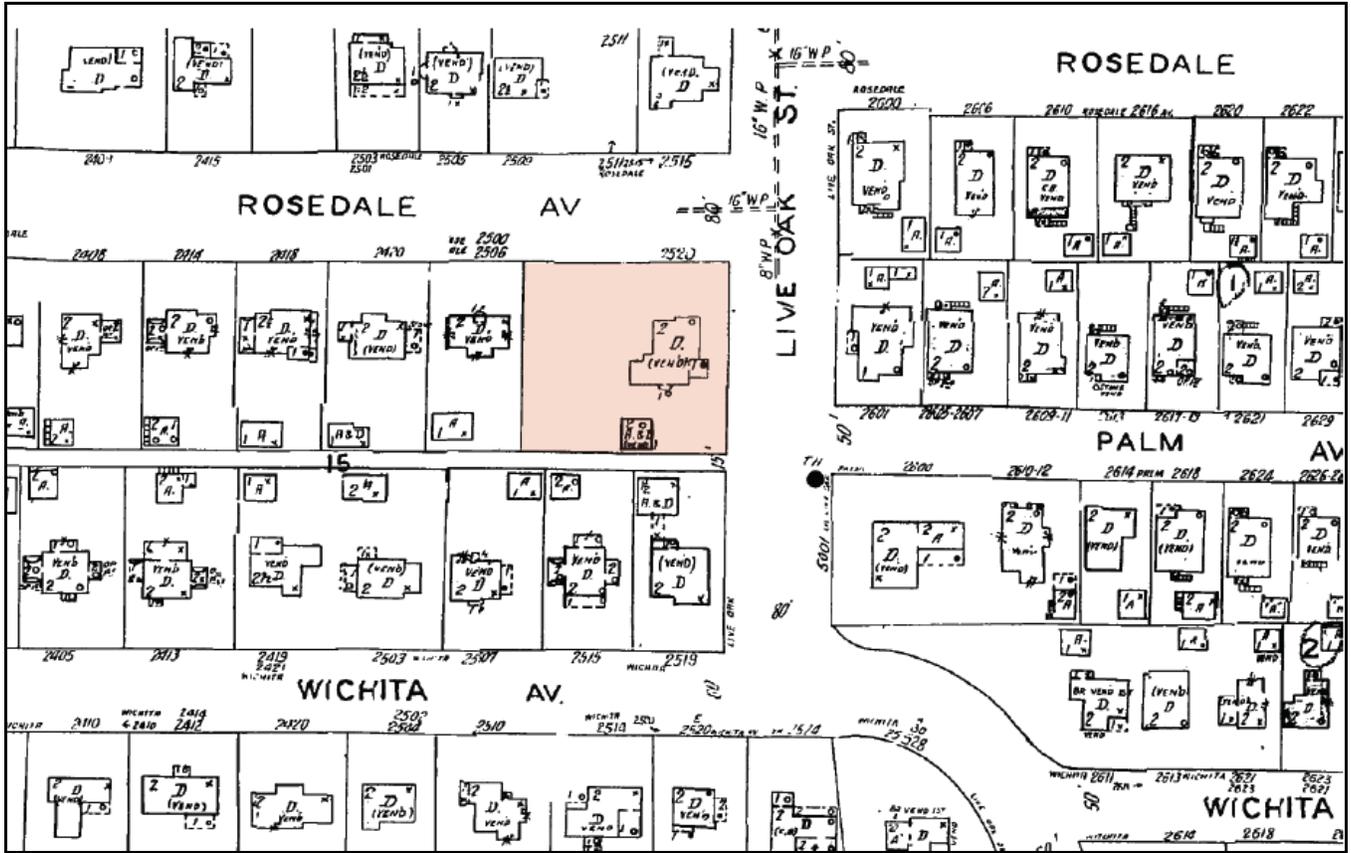


# CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

## EXHIBIT C 1924-51 SANBORN FIRE INSURANCE MAP OF HOUSTON, VOL. 9, SHEET 968 LEWIS-WHITE HOUSE 2520 ROSEDALE STREET





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/15/2019

ALL

Item Creation Date: 11/28/2018

HCD18-123 Houston Housing Authority

Agenda Item#: 4.

### **Summary:**

ORDINANCE approving and authorizing First Amendment to contract between the City of Houston and **HOUSTON HOUSING AUTHORITY** to extend the term of the contract and provide Homeless Housing and Services Program Funds and Home Investment Partnerships Program Funds for the continuing Administration and Operation of the Rapid Rehousing Financial Assistance Intermediary Program - \$1,444,374.59 - Grant Fund

### **Background:**

The Housing and Community Development Department (HCDD) recommends approval of a First Contract Amendment between the City of Houston and Houston Housing Authority, providing an additional 12-month extension and up to \$1,235,934.50 in additional HOME Tenant Based Rental Assistance (TBRA) funds and \$208,440.09 in Homeless Housing and Service Program (HHSP) funds to assist homeless households achieve immediate and long-term housing stability by providing short- to medium-term rental assistance, rental and utility deposits, and utility payments, as needed. This funding will assist up to 200 of the most vulnerable individuals, living on our streets and in shelters, move into permanent housing. Houston Housing Authority will serve as the Financial Assistance Intermediary (FAI) to administer and operate the program..

The Houston Housing Authority will deliver the following program services:

- (1) Management of the Houston/Harris County Continuum of Care Rapid Rehousing Collaborative financial assistance funds, and
- (2) Operation of direct rental and utility assistance to a minimum of 200 chronic or near chronic homeless clients.

The City is providing less than 59% of the budget for this program and the remaining 41% is from other federal funding sources. It should be noted that support services, including case management, will be provided to everyone served through The Way Home program.

<b>Activity</b>	<b>Amount</b>	<b>Percentage</b>
Administration	\$0.00	0%
HHSP	\$208,440.09	14.43%
HOME TBRA	\$1,235,934.50	85.57%
<b>Total</b>	<b>\$1,444,374.59</b>	<b>100.00%</b>

The current contract period expires on January 20, 2019 and this Ordinance will extend it to December 31, 2019, making the contract term July 20, 2017 to December 31, 2019.

No Fiscal Note is required on grant items.

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

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Tom McCasland, Director

**Prior Council Action:**

7/19/17 (O) 2017-0517

**Amount of Funding:**

**\$1,444,374.59 Total**

\$1,235,934.50 Federal Government - Grant Funded 5000

\$ 208,440.09 State - Grant Funded 5010

**Contact Information:**

Roxanne Lawson

(832) 394-6307

**ATTACHMENTS:**

**Description**

Coversheet (revised)

**Type**

Signed Cover sheet



**CITY OF HOUSTON – CITY COUNCIL**

Meeting Date: 1/15/2019

ALL

Item Creation Date: 11/28/2018

HCD18-123 Houston Housing Authority

Agenda Item#

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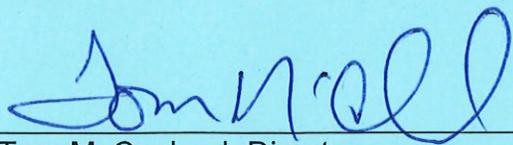
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Tom McCasland, Director

**Amount of Funding**

**\$1,444,374.59 Total**

\$1,235,934.50 Federal Government - Grant Funded 5000

\$ 208,440.09 State - Grant Funded 5010

**Prior Council Action:**

7/19/17 (O) 2017-0517

**Contact Information:**

Roxanne Lawson

(832) 394-6307



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/15/2019

District B, District H

Item Creation Date: 11/9/2018

HPW 20BS04 Hirsch Road Paving and Drainage Project:  
Laura Koppe to Crosstimbers

Agenda Item#: 5.

### **Summary:**

ORDINANCE amending Ordinance Number 2017-771 to include the acquisition of redesigned and new additional parcels for the Hirsch Road Paving and Drainage Project: Laura Koppe to Crosstimbers Street and further finding and determining public convenience and necessity for the acquisition of such parcels by gift, dedication, purchase and if necessary the use of eminent domain - **DISTRICTS B - DAVIS and H - CISNEROS**

### **Background:**

**SUBJECT:** AMENDING Ordinance 2017-771, passed October 4, 2017, to include the acquisition of the redesigned Parcels AY17-031, AY17-038, AY17-040, AY17-041, AY17-042, AY17-043, AY17-044, AY17-051, AY17-054, and new Parcels AY17-064 through AY17-069 for the HIRSCH ROAD PAVING AND DRAINAGE PROJECT: LAURA KOPPE TO CROSSTIMBERS by dedication, purchase, or condemnation.

**RECOMMENDATION: (Summary)** It is recommended City Council Amend Ordinance 2017-771, passed October 4, 2017, to authorize and approve the acquisition of the redesigned Parcels AY17-031, AY17-038, AY17-040, AY17-041, AY17-042, AY17-043, AY17-044, AY17-051, AY17-054, and new Parcels AY17-064 through AY17-069 for the HIRSCH ROAD PAVING AND DRAINAGE PROJECT: LAURA KOPPE TO CROSSTIMBERS by dedication, purchase, or condemnation.

### **SPECIFIC EXPLANATION:**

The project has been designed to replace segments of Hirsch Road that have deteriorated beyond economical repair and normal maintenance. The project provides for the construction of a two-lane, half boulevard, with curb and gutters. Also, upgrades to storm water drainage and waste waterline will be made as needed. This project will improve traffic circulation, drainage, and safety in the service area.

By Ordinance 2017-771, passed October 4, 2017, City Council authorized and approved the acquisition of Parcels by dedication, purchase, or condemnation for the HIRSCH ROAD PAVING AND DRAINAGE PROJECT: LAURA KOPPE TO CROSSTIMBERS. Since that ordinance was passed design changes were made to Parcels AY17-031, AY17-038, AY17-040, AY17-041, AY17-042, AY17-043, AY17-044, AY17-051, AY17-054, and new Parcels AY17-064 through AY17-069.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the HIRSCH ROAD PAVING AND DRAINAGE PROJECT: LAURA KOPPE TO CROSSTIMBERS.

Therefore, it is recommended that Council Amend Ordinance 2017-771, passed October 4, 2017, to reflect the redesign of Parcels AY17-031, AY17-038, AY17-040, AY17-041, AY17-042, AY17-043, AY17-044, AY17-051, AY17-054, and new Parcels AY17-064 through AY17-069.

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

WBS No(s). N-100024-0001-2

**Prior Council Action:**

Ordinance 2017-373, passed May 24, 2017  
Ordinance 2017-771, passed October 4, 2017

**Amount of Funding:**

No additional funding required (Funds were appropriated under Ordinance 2017-373)

**Contact Information:**

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

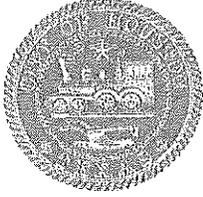
**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:  
District B, District H  
Item Creation Date: 11/9/2018

HPW 20BS04 Hirsch Road Paving and Drainage Project: Laura Koppe to Crosstimbers

Agenda Item#:

**Background:**

**SUBJECT: AMENDING** Ordinance 2017-771, passed October 4, 2017, to include the acquisition of the redesigned Parcels AY17-031, AY17-038, AY17-040, AY17-041, AY17-042, AY17-043, AY17-044, AY17-051, AY17-054, and new Parcels AY17-064 through AY17-069 for the HIRSCH ROAD PAVING AND DRAINAGE PROJECT: LAURA KOPPE TO CROSSTIMBERS by dedication, purchase, or condemnation.

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**SPECIFIC EXPLANATION:**

The project has been designed to replace segments of Hirsch Road that have deteriorated beyond economical repair and normal maintenance. The project provides for the construction of a two-lane, half boulevard, with curb and gutters. Also, upgrades to storm water drainage and waste waterline will be made as needed. This project will improve traffic circulation, drainage, and safety in the service area.

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\_\_\_\_\_  
Carl Ellinger Haddock, P.E., Director  
Houston Public Works

WBS No(s). N-100024-0001-2

**Prior Council Action:**

Ordinance 2017-373, passed May 24, 2017  
Ordinance 2017-771, passed October 4, 2017

**Amount of Funding:**

No additional funding required (Funds were appropriated under Ordinance 2017-373)

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Location Map

SURVEYS and METES AND BOUNDS

ORDINANCE 2017-373, passed May 24, 2017

ORDINANCE 2017-771, passed October 4, 2017

**Type**

Backup Material

Backup Material

Backup Material

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/15/2019

Item Creation Date:

HPD - FY 2019 Internet Crimes Against Children Task  
Force Grant

Agenda Item#: 6.

### **Summary:**

ORDINANCE authorizing submission of an electronic grant application and acceptance of funding from the Office of the Governor, Criminal Justice Division, FY2019 Internet Crimes Against Children Task Force: Houston Metropolitan, TX - Legislative Funding - Personnel Program; declaring the City's eligibility for such grants; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to sign the original award, accept and expend the grant funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

### **Background:**

The Chief of Police for the Houston Police Department (HPD) is requesting an ordinance be approved authorizing the submission of a grant application and acceptance of funding from the Office of the Governor Criminal Justice Division (CJD) FY19 Internet Crimes Against Children (ICAC) Task Force: Houston Metropolitan, TX – Legislative Funding – Personnel program.

As the designated ICAC lead agency, HPD has applied for \$900,000 for a 18 month period, from March 1, 2019 through August 31, 2020. HPD is the coordinating agency for this grant and works in conjunction with other law enforcement agencies who participate in the ICAC Task Force.

The grant will fund the ICAC Task Force to increase the number of arrests of persons who victimize children through sexual exploitation on the internet, rescue additional child victims of sexual exploitation and prevent further abuse, and increase the community awareness of internet safety through outreach and education programs. The grant does not require a cash match or in-kind contribution.

HPD also requests City Council to authorize the Chief of Police or his designee to act as the City's representative with the authority to sign the original award, accept and expend all subsequent awards for the purpose of this grant assistance program, and to apply for and accept all subsequent awards, if any, not to exceed five years pertaining to this program without further City Council action with approval of the City Attorney.

**Fiscal Note:** No Fiscal Note is required on grant items.

---

Art Acevedo  
Chief of Police

**Amount of Funding:**

State-Grant Fund (Fund 5010) - \$900,000

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

RCA

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/2/2019

Item Creation Date:

HPD - FY 2019 Internet Crimes Against Children Task Force Grant

Agenda Item#: 10.

### **Background:**

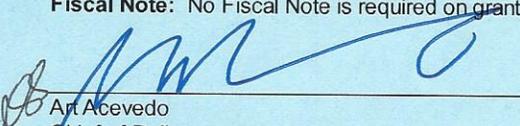
The Chief of Police for the Houston Police Department (HPD) is requesting an ordinance be approved authorizing the submission of a grant application and acceptance of funding from the Office of the Governor Criminal Justice Division (CJD) FY19 Internet Crimes Against Children (ICAC) Task Force: Houston Metropolitan, TX – Legislative Funding – Personnel program.

As the designated ICAC lead agency, HPD has applied for \$900,000 for a 18 month period, from March 1, 2019 through August 31, 2020. HPD is the coordinating agency for this grant and works in conjunction with other law enforcement agencies who participate in the ICAC Task Force.

The grant will fund the ICAC Task Force to increase the number of arrests of persons who victimize children through sexual exploitation on the internet, rescue additional child victims of sexual exploitation and prevent further abuse, and increase the community awareness of internet safety through outreach and education programs. The grant does not require a cash match or in-kind contribution.

HPD also requests City Council to authorize the Chief of Police or his designee to act as the City's representative with the authority to sign the original award, accept and expend all subsequent awards for the purpose of this grant assistance program, and to apply for and accept all subsequent awards, if any, not to exceed five years pertaining to this program without further City Council action with approval of the City Attorney.

**Fiscal Note:** No Fiscal Note is required on grant items.

  
Art Acevedo  
Chief of Police

### **Amount of Funding:**

State-Grant Fund (Fund 5010) - \$900,000

### **Contact Information:**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/15/2019

ALL

Item Creation Date: 12/17/2018

25CONS361 – Amend Ordinance No. 2015-0610 to Increase Maximum Contract Amount for the Job Order Contract with Jamail & Smith Construction, LP.

Agenda Item#: 7.

### **Summary:**

ORDINANCE amending Ordinance No. 2015-0610 (passed on June 17, 2015) to increase the maximum contract amount of Job Order Contract between the City of Houston and **JAMAIL & SMITH CONSTRUCTION, LP** to Complete Work Orders and Facility Condition Assessment Projects

### **Background:**

**RECOMMENDATION:** Approve an Ordinance amending Ordinance No. 2015-0610 (passed June 17, 2015) to increase the maximum contract amount to \$12,500,000 for the job order contract with Jamail & Smith Construction, LP.

**SPECIFIC EXPLANATION:** The General Services Department recommends that City Council approve an Ordinance amending Ordinance No. 2015-0610 to increase the maximum contract amount from \$10,000,000 to \$12,500,000 for the job order contract with Jamail & Smith Construction, LP (Jamail). It is expected that Jamail will deplete the \$10,000,000 expenditure cap by the end of February 2019. The requested increase will allow Jamail to complete pending work orders and facility condition assessment projects which will exceed the current \$10,000,000 maximum contract amount.

**PROJECT DESCRIPTION:** See attached list.

**PREVIOUS HISTORY AND PROJECT SCOPE:** On June 17, 2015, Ordinance No. 2015-0610, City Council awarded a two-year contract with three one-year renewals to Jamail for minor construction, repairs, rehabilitations, or alterations of various facilities, and set a maximum contract amount of \$10,000,000.

**M/WBE/SBE PARTICIPATION:** The original job order contract with Jamail has a 15% MBE goal and 5% SBE goal. To date, Jamail has achieved 13% MBE participation and 3% SBE participation.

**DIRECTOR'S SIGNATURE/DATE:**

---

C.J. Messiah, Jr.  
General Services Department

**Prior Council Action:**

Ordinance No. 2015-0610; June 17, 2015

**Amount of Funding:**

N/A (Funds will be appropriated as projects are assigned)

**Contact Information:**

Jacquelyn L. Nisby

Council Liaison

**Phone:** 832.393.8023

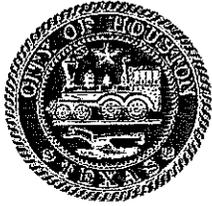
**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 1/8/2019

ALL

Item Creation Date: 12/17/2018

25CONS361 – Amend Ordinance No. 2015-0610 to increase Maximum Contract Amount for the Job Order Contract with Jamail & Smith Construction, LP.

Agenda Item#: 4.

**Background:**

**RECOMMENDATION:** Approve an Ordinance amending Ordinance No. 2015-0610 (passed June 17, 2015) to increase the maximum contract amount to \$12,500,000 for the job order contract with Jamail & Smith Construction, LP.

**SPECIFIC EXPLANATION:** The General Services Department recommends that City Council approve an Ordinance amending Ordinance No. 2015-0610 to increase the maximum contract amount from \$10,000,000 to \$12,500,000 for the job order contract with Jamail & Smith Construction, LP (Jamail). It is expected that Jamail will deplete the \$10,000,000 expenditure cap by the end of February 2019. The requested increase will allow Jamail to complete pending work orders and facility condition assessment projects which will exceed the current \$10,000,000 maximum contract amount.

**PROJECT DESCRIPTION:** See attached list.

**PREVIOUS HISTORY AND PROJECT SCOPE:** On June 17, 2015, Ordinance No. 2015-0610, City Council awarded a two-year contract with three one-year renewals to Jamail for minor construction, repairs, rehabilitations, or alterations of various facilities, and set a maximum contract amount of \$10,000,000.

**M/WBE/SBE PARTICIPATION:** The original job order contract with Jamail has a 15% MBE goal and 5% SBE goal. To date, Jamail has achieved 13% MBE participation and 3% SBE participation.

**DIRECTOR'S SIGNATURE/DATE:**

 12-28-18

C.J. Messiah, Jr.  
General Services Department

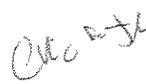
**Prior Council Action:**

Ordinance No. 2015-0610; June 17, 2015

**Amount of Funding:**

N/A (Funds will be appropriated as projects are assigned)

**Contact Information:**

Jacquelyn L. Nisby  
Council Liaison  
Phone: 832.393.8023 

**ATTACHMENTS:**

Description	Type
<u>Previous RCA</u>	Signed Cover sheet
<u>Previous Ord.</u>	Backup Material

### Pending Projects for Jamail & Smith

<b>Department</b>	<b>Project Name</b>	<b>Project Description</b>	<b>Amount</b>
HPD	BRAC Facility	HVAC Unit Replacement	\$ 100,000
HPD	South Central Police Station	Roof Replacement	\$ 145,000
HPD	Air Support	HVAC Equipment Replacement	\$ 350,000
HPD	Police Academy	Water Line Replacement	\$ 53,000
HFD	Fire Station No. 33	HVAC Equipment Replacement	\$ 320,000
HPL	Scenic Woods Library	HVAC Work	\$ 45,000
MCD	Municipal Courts	Space Renovation	\$ 208,000
HPW	McKinney Facility	2nd Floor Restroom Renovation	\$ 300,000
HPW	McCarty Facility	Modular Building Installation	\$ 125,000
HPW	Crosstimbers Facility	Modular Building Installation	\$ 125,000
HPW	Evergreen Facility	Modular Building Installation	\$ 125,000
HPW	Sim South Facility	Modular Building Installation	\$ 150,000
HPW	Grovesway Facility	Modular Building Installation	\$ 300,000
SWD	Ellington Field Depository	CCTV Installation	\$ 35,000
HHD	Sunnyside Health Center	HVAC Replacement	\$ 120,000



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/15/2019

ALL

Item Creation Date: 11/9/2018

25MSCL126 – Appropriate Funds – Project Management  
Costs – FY19 Capital Improvement Plan (CIP) Projects

Agenda Item#: 8.

### **Summary:**

ORDINANCE appropriating \$373,000.00 out of Fire Consolidated Construction Fund; \$785,000.00 out of Parks Consolidated Construction Fund; \$206,000.00 out of Solid Waste Consolidated Construction Fund; \$941,000.00 out of Police Consolidated Construction Fund; \$246,000.00 out of Public Library Consolidated Construction Fund; \$395,000.00 out of Public Health Consolidated Construction Fund; and \$655,000.00 out of General Improvement Consolidated Construction Fund for Reimbursement Project Management Costs for FY19 Capital Improvement Plan Projects for City Departments

### **Background:**

**RECOMMENDATION:** Appropriate funds in the amount of \$3,601,000 for project management services associated with CIP projects managed by the General Services Department.

**SPECIFIC EXPLANATION:** The General Services Department (GSD) recommends that City Council appropriate \$3,601,000 to the CIP Project Cost Recovery Fund (Fund 4500) to cover reimbursable project management costs for FY19 CIP projects, managed by GSD, for the City departments listed below.

The requested appropriation will reimburse the CIP Project Cost Recovery Fund for the actual cost of project management services provided by architects, engineers, project managers and administrators. These employees provide labor and expertise to manage the design and construction of capital improvement projects and associated contracts. Project management costs are derived from timesheets and salary rates, along with FY19 projections.

**CIP FISCAL NOTE:** No significant Fiscal Operating impact is anticipated as a result of this CIP salary recovery expenditure.

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

**WBS Nos:** D-000SAL-0001-6, G-000SAL-0001-6, E-000SAL-0001-6, C-000SAL-0001-6, H-000SAL-0001-6, F-000SAL-0001-6, L-000SAL-0001-6

### **Amount of Funding:**

\$ 373,000	Fire Consolidated Construction Fund (4500)
\$ 785,000	Parks Consolidated Construction Fund (4502)
\$ 206,000	Solid Waste Consolidated Construction Fund (4503)
\$ 941,000	Police Consolidated Construction Fund (4504)
\$ 246,000	Public Library Consolidated Construction Fund (4507)

\$ 395,000	Public Health Consolidated Construction Fund (4508)
<u>\$ 655,000</u>	General Improvement Consolidated Construction Fund (4509)
<b>\$3,601,000</b>	<b>Total Appropriation</b>

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

**DIRECTOR'S**

\_\_\_\_\_  
 C. J. Messiah, Jr.  
 General Services Department

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

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

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

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

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

\_\_\_\_\_  
 Harry J. Hayes  
 Solid Waste Management Department

**Amount of Funding:**

\$ 373,000	Fire Consolidated Construction Fund (4500)
\$ 785,000	Parks Consolidated Construction Fund (4502)
\$ 206,000	Solid Waste Consolidated Construction Fund (4503)
\$ 941,000	Police Consolidated Construction Fund (4504)
\$ 246,000	Public Library Consolidated Construction Fund (4507)
\$ 395,000	Public Health Consolidated Construction Fund (4508)
<u>\$ 655,000</u>	General Improvement Consolidated Construction Fund (4509)
<b>\$3,601,000</b>	<b>Total Appropriation</b>

**Contact Information:**

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
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## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/15/2019

District H

Item Creation Date: 10/29/2018

PLN - Special Minimum Lot Size Area App 717 (Belt Junction City Subdivision)

Agenda Item#: 9.

### **Summary:**

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

### **Background:**

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 510 Lindale Street, Lots 18 19, and 20, Block 56 of the Belt Junction City Subdivision initiated an application for the designation of a Special Minimum Lot Size Area (SMLSA). The application included a petition signed from the owners of 21% of the area. The Planning and Development Department mailed response forms to eighty-seven (87) property owners indicating that the SMLSA application had been submitted. The mailing further stated that their response on the form must be filed with the Planning and Development Department within thirty days of mailing. The Department received response forms signed by owners of 51% of the SMLSA in support of the designated proposed area. The Houston Planning Commission considered the application on October 25, 2018 and voted to recommend that the City Council establish the SMLSA with a modified boundary achieving 55% support for the SMLSA.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 4,800 square feet on sixty-eight (68) lots in portions of the Belt Junction City Subdivision.

---

Margaret Wallace Brown  
Acting Director  
Planning and Development Department

### **Amount of Funding:**

**Contact Information:**

David Welch

Phone: 832-393-6638

**ATTACHMENTS:**

**Description**

coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 10/29/2018

PLN - Special Minimum Lot Size Area App 717 (Belt Junction City Subdivision)

Agenda Item#:

### **Background:**

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 510 Lindale Street, Lots 18 19, and 20, Block 56 of the Belt Junction City Subdivision initiated an application for the designation of a Special Minimum Lot Size Area (SMLSA). The application included a petition signed from the owners of 21% of the area. The Planning and Development Department mailed response forms to eighty-seven (87) property owners indicating that the SMLSA application had been submitted. The mailing further stated that their response on the form must be filed with the Planning and Development Department within thirty days of mailing. The Department received response forms signed by owners of 51% of the SMLSA in support of the designated proposed area. The Houston Planning Commission considered the application on October 25, 2018 and voted to recommend that the City Council establish the SMLSA with a modified boundary achieving 55% support for the SMLSA.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 4,800 square feet on sixty-eight (68) lots in portions of the Belt Junction City Subdivision.

A handwritten signature in black ink, appearing to read 'Margaret Wallace Brown', written over a horizontal line.

Margaret Wallace Brown  
Acting Director  
Planning and Development Department

### **Prior Council Action:**

N/A

### **Amount of Funding:**

N/A

### **Contact Information:**

David Welch  
Phone: 832-393-6638

### **ATTACHMENTS:**

#### **Description**

Map

#### **Type**

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/15/2019

ALL

Item Creation Date: 11/14/2018

T24878.A1 - Professional Information Technology Cyber  
Security Consulting Services- ORDINANCE

Agenda Item#: 10.

### **Summary:**

ORDINANCE amending Ordinance No. 2014-0056, approving and authorizing first amendment to an agreement between the City of Houston and **VIRTUO GROUP CORPORATION** to extend the contract term for Professional Information Technology Cyber Security Consulting Services for Various Departments; to increase the maximum contract amount - \$1,411,500.00 - Central Service Revolving Fund

### **Background:**

**S17-T24878.A1 – Approve a first amendment to Ordinance No. 2014-0056, passed on January 22, 2014 to extend the contract term from January 30, 2019 to January 29, 2021 and increase the maximum contract amount from \$5,646,000.00 to \$7,057,500.00 for the contract (4600012480) between the City of Houston and Virtuo Group Corporation for the professional information technology cyber security consulting services for various departments.**

### **Specific Explanation:**

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve a first amendment to Ordinance No. 2014-0056 to extend the contract term from **January 30, 2019 to January 29, 2021** and increase the maximum contract amount from **\$5,646,000.00 to \$7,057,500.00** for the contract between the City of Houston and **Virtuo Group Corporation** for the professional information technology cyber security consulting services for various departments.

The original contract was awarded on January 22, 2014 by Ordinance 2014-0056 for a three-year term, with two one-year options in the original amount of \$5,646,000.00. Expenditures totaled \$4,713,288.40 as of January 8, 2019. This amendment is being requested to ensure capacity and timing for multiple cyber compliance related initiatives.

The Chief Information Security Officer (CISO) has established a four-year roadmap to advance the City's cyber posture. The CISO is currently leveraging the contractors assistance on high profile assignments and wants to minimize disruption to city services by allowing the contract amendment.

Under the terms of the agreement, the contractor assists the City in accomplishing current and future technology initiatives related to cyber security, specifically, in the collective task areas that the contractor may be required to provide:

- Risk Assessment and Technology Planning Services
- Security Policy and Handbook Development

- Tool Evaluation, Selection and Implementation Support
- Ongoing Security Monitoring and Support of Security Initiatives
- Program/Project Management

**M/WBE Participation:**

This contract has a 24% participation goal. The prime is a registered MWBE, however currently the contractor is achieving 4.5% of the established M/WBE goal for sub-contracted work. While the actual participation amount for MWBE is low, it's not from a lack of effort but related to the specialized type of work the vendor is providing to the COH and the availability of MWBE firms.

**Fiscal Note:**

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

---

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

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**Department Approval Authority**

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Houston Information Technology Services	\$0.00	\$1,411,500.00	\$1,411,500.00

**Prior Council Action:**

Ordinance 2014-0056; January 22, 2014

**Amount of Funding:**

\$1,411,500.00  
 Central Service Revolving Fund  
 Fund 1002

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725
Somayya Scott, Deputy Assistant Director	HITS	(832) 395-0082

**ATTACHMENTS:**

Description	Type
Coversheet signed by CPO	Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 1/15/2019

ALL

Item Creation Date: 11/14/2018

T24878.A1 - Professional Information Technology Cyber Security Consulting Services-  
ORDINANCE

Agenda Item#: 21.

**Summary:**

ORDINANCE AMENDING ORDINANCE NO. 2014-0056, approving and authorizing a first amendment to an agreement between the City of Houston and VIRTUO GROUP CORPORATION to extend the contract term for professional information technology cyber security consulting services for various departments; to increase the maximum contract amount; containing provisions relating to the subject; and declaring an emergency.

**Background:**

S17-T24878.A1 – Approve a first amendment to Ordinance No. 2014-0056, passed on January 22, 2014 to extend the contract term from January 30, 2019 to January 29, 2021 and increase the maximum contract amount from \$5,646,000.00 to \$7,057,500.00 for the contract (4600012480) between the City of Houston and Virtuo Group Corporation for the professional information technology cyber security consulting services for various departments.

**Specific Explanation:**

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve a first amendment to Ordinance No. 2014-0056 to extend the contract term from January 30, 2019 to January 29, 2021 and increase the maximum contract amount from \$5,646,000.00 to \$7,057,500.00 for the contract between the City of Houston and Virtuo Group Corporation for the professional information technology cyber security consulting services for various departments.

The original contract was awarded on January 22, 2014 by Ordinance 2014-0056 for a three-year term, with two one-year options in the original amount of \$5,646,000.00. Expenditures totaled \$4,713,288.40 as of January 8, 2019. This amendment is being requested to ensure capacity and timing for multiple cyber compliance related initiatives.

The Chief Information Security Officer (CISO) has established a four-year roadmap to advance the City's cyber posture. The CISO is currently leveraging the contractors assistance on high profile assignments and wants to minimize disruption to city services by allowing the contract amendment.

Under the terms of the agreement, the contractor assists the City in accomplishing current and future technology initiatives related to cyber security, specifically, in the collective task areas that the contractor shall be required to provide:

- Risk Assessment and Technology Planning Services
- Security Policy and Handbook Development
- Tool Evaluation, Selection and Implementation Support
- Ongoing Security Monitoring and Support of Security Initiatives
- Program/Project Management

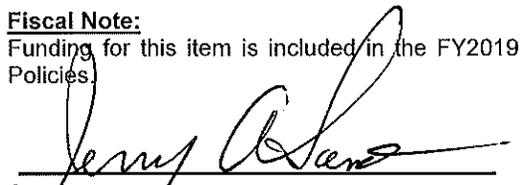
**M/WBE Participation:**

This contract has a 24% M/WBE goal, currently the contractor is achieving 4.5% of the established M/WBE goal.

The vendor is making every effort possible to meet the M/WBE goal on the contract and OBO and IT Services continue to assist them. While the actual participation amount for M/WBE is low, it's not from a lack of effort but specifically related to the type of work the vendor is providing to the COH and the availability of M/WBE firms.

**Fiscal Note:**

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

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

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

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Houston Information Technology Services	\$0.00	\$1,411,500.00	\$1,411,500.00

**Prior Council Action:**

Ordinance 2014-0056; January 22, 2014

**Amount of Funding:**

Increased By: \$1,411,500.00 - Central Service Revolving Fund (1002)

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725
Somayya Scott, Deputy Assistant Director	HITS	(832) 395-0082

**ATTACHMENTS:**

Description	Type
<u>Affidavit of Ownership</u>	Backup Material
<u>Fair Campaign</u>	Backup Material
<u>Form B</u>	Backup Material
<u>Vendor Letter/MWBE</u>	Backup Material
<u>MWBE Goal Verification</u>	Backup Material
<u>Amendment</u>	Budget/CM Amendment
<u>Certification of Funds</u>	Financial Information
<u>Ordinance 2014-0056</u>	Ordinance/Resolution/Motion
<u>Contract</u>	Contract/Exhibit
<u>Ordinance</u>	Ordinance/Resolution/Motion



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/15/2019

District I

Item Creation Date: 12/26/2018

HAS - Professional Engineering Services Contract with  
Jacobs Engineering Group Inc., PN 770

Agenda Item#: 11.

### **Summary:**

ORDINANCE appropriating \$440,000.00 out of Airport Renewal & Replacement Fund and \$1,034,897.00 out of Airports Improvements Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **JACOBS ENGINEERING GROUP, INC** for the Redesign Of Non-Standard Runway/Taxiway Areas at William P. Hobby Airport (Project No. 770); providing funding for design contingency - **DISTRICT I - GALLEGOS**

### **Background:**

#### **RECOMMENDATION:**

Enact an ordinance approving a Professional Engineering Services Contract with Jacobs Engineering Group Inc. for the redesign of Non-Standard Runway/Taxiway Areas identified by the Federal Aviation Administration (FAA) at William P. Hobby Airport (HOU), and appropriate the necessary funds to finance the cost of these services. (Project No. 770)

#### **SPECIFIC EXPLANATION:**

On October 20, 2017 and October 27, 2017, a Request for Qualifications (RFQ) for Professional Engineering Design Services for Eliminating Non-Standard Runway/Taxiway Areas identified by the Federal Aviation Administration ("FAA Hot Spots Eliminating Design Services") at William P. Hobby Airport (HOU) was advertised in the *Houston Chronicle*.

Seven (7) Statements of Qualification (SOQs) were received on December 14, 2017 from the following proposers:

1. ATKINS North America, Inc.;
2. Freese & Nichols, Inc.;
3. Garver, LLC;
4. IEA, Inc.;
5. Jacobs Engineering Group Inc.;
6. Kimley Horn and Associates, Inc.; and
7. RS&H, Inc.

Upon completion of the Evaluation Committee's (EC) review of the received SOQs, and based on criteria set forth in the RFQ, Jacobs Engineering Group Inc. was recommended for award.

The FAA has determined the northwest portion of HOU is an area where excessive runway incursions have occurred. The FAA is requesting that the Houston Airport System (HAS) re-design the northwest section to achieve FAR139 compliance on the currently non-standard runways/taxiways.

The Runways/Taxiways will be designed to accommodate maximum expected traffic levels and a variety of aircrafts for the next 30 years of service. Services to be provided will include the following as required at HOU:

- During Phase I, the Engineer shall prepare a preliminary engineering study phase to develop alternative solutions, layout, construct-ability, operational phasing, and report on the results prior to final design(s). The studies will be documented by a written Preliminary Engineering Report (PER).
- During Phase II – Final Design, formal review submittals will be required at approximately the 65%, 95%, 100%, Issue for Bid, and Issue for Construction design progress levels. These submittals will include drawings, specifications, and semi-detailed construction cost estimates corresponding to the level of design development. A Final Engineering Report (FER) shall be submitted at the end of Phase II – Final Design, and a revision to the FER if necessary after construction is complete.
- During Phase III – Construction, the Engineer will provide professional services to assist in obtaining a completed project in accordance with the purpose and intent of the construction documents. This includes preconstruction conferences, weekly construction meetings, monthly site visits, timely responses to requests for information, shop drawing reviews, laboratory results reviews, evaluation of change and cost proposals, on-going counsel to the construction management team, and other services as needed or requested.

The project schedule is three years for design, permitting, bidding, construction phase, and close out services.

**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, Jacobs Engineering Group Inc. will exercise the "Play" option in compliance with City policy.

**Project Costs:**

\$ 1,374,897.00 Engineering Design Services  
\$ 100,000.00 Design Contingency  
\$ 1,474,897.00 TOTAL

The cost of the design and associated professional services has been negotiated to a lump sum amount of \$1,374,897.00. An owner's design contingency of \$100,000 will be added, which brings the total appropriation request to \$1,474,897.00.

**FAA AIP Grant Program:** This project is eligible for federal funding through the Federal Aviation

Administration's AIP Program. Appropriate fund source adjustments will be made in the future as additional AIP funding becomes available. Any cost not covered by the FAA Airport Improvement Program grant will be recovered from the airlines at HOU through incremental rates and charges for use of the airfield flowing the completion of the project.

**DBE Participation:** The Disadvantaged Business Enterprise (DBE) goal for this agreement is 19%. Jacobs Engineering Group Inc. has committed to fulfilling 20% participation toward the goal using the following firms:

Firms	Type of Work	Amount	%
RDM International, Inc.	Pavement Engineering	\$ 27,497.94	2%
HVJ Associates, Inc.	Geotechnical Engineering	\$ 27,497.94	2%
Landtech Consultants, Inc.	Survey	\$ 27,497.94	2%
RODS SUE, Inc.	Subsurface Utility Engineer	\$ 27,497.94	2%
Connico Incorporated	Cost Estimating	\$ 27,497.94	2%
Q Consultants, Inc.	Engineering Services	\$ 137,489.70	10%
<b>TOTAL</b>		<b>\$ 274,979.40</b>	<b>20%</b>

**Fiscal Note:**

This item is a capital project. This appropriation is for a professional engineering services contract with Jacobs Engineering Group Inc. for the redesign of Non-Standard Runway/Taxiway Areas identified by the Federal Aviation Administration at William P. Hobby Airport (HOU); Project No. 770.

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

**Director's Signature:**

\_\_\_\_\_  
 Mario C. Diaz  
 Houston Airport System

\_\_\_\_\_  
 Andy Icken  
 Chief Development Officer

**Amount of Funding:**

\$ 440,000.00 HAS Renewal and Replacement Fund (8010)  
\$ 1,034,897.00 HAS Airport Improvement Fund (8011)  
 \$ 1,474,897.00 TOTAL

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/15/2019

District I

Item Creation Date: 12/26/2018

HAS - Professional Engineering Services Contract with Jacobs Engineering Group Inc.,  
PN 770

Agenda Item#: 12.

### **Background:**

### **RECOMMENDATION:**

Enact an ordinance approving a Professional Engineering Services Contract with Jacobs Engineering Group Inc. for the redesign of Non-Standard Runway/Taxiway Areas identified by the Federal Aviation Administration (FAA) at William P. Hobby Airport (HOU), and appropriate the necessary funds to finance the cost of these services. (Project No. 770)

### **SPECIFIC EXPLANATION:**

On October 20, 2017 and October 27, 2017, a Request for Qualifications (RFQ) for Professional Engineering Design Services for Eliminating Non-Standard Runway/Taxiway Areas identified by the Federal Aviation Administration ("FAA Hot Spots Eliminating Design Services") at William P. Hobby Airport (HOU) was advertised in the *Houston Chronicle*.

Seven (7) Statements of Qualification (SOQs) were received on December 14, 2017 from the following proposers:

1. ATKINS North America, Inc.;
2. Freese & Nichols, Inc.;
3. Garver, LLC;
4. IEA, Inc.;
5. Jacobs Engineering Group Inc.;
6. Kimley Horn and Associates, Inc.; and
7. RS&H, Inc.

Upon completion of the Evaluation Committee's (EC) review of the received SOQs, and based on criteria set forth in the RFQ, Jacobs Engineering Group Inc. was recommended for award.

The FAA has determined the northwest portion of HOU is an area where excessive runway incursions have occurred. The FAA is requesting that the Houston Airport System (HAS) re-design the northwest section to achieve FAR139 compliance on the currently non-standard runways/taxiways.

The Runways/Taxiways will be designed to accommodate maximum expected traffic levels and a variety of aircrafts for the next 30 years of service. Services to be provided will include the following as required at HOU:

- During Phase I, the Engineer shall prepare a preliminary engineering study phase to develop alternative solutions, layout, constructability, operational phasing, and report on the results prior to final design(s). The studies will be documented by a written Preliminary Engineering Report (PER).
- During Phase II – Final Design, formal review submittals will be required at approximately the 65%, 95%, 100%, Issue for Bid, and Issue for Construction design progress levels. These submittals will include drawings, specifications, and semi-detailed construction cost estimates corresponding to the level of design development. A Final Engineering Report (FER) shall be submitted at the end of Phase II – Final Design, and a revision to the FER if necessary after construction is complete.
- During Phase III – Construction, the Engineer will provide professional services to assist in obtaining a completed project in accordance with the purpose and intent of the construction documents. This includes preconstruction conferences, weekly construction meetings, monthly site visits, timely responses to requests for information, shop drawing reviews, laboratory results reviews, evaluation of change and cost proposals, on-going counsel to the construction management team, and other services as needed or requested.

The project schedule is three years for design, permitting, bidding, construction phase, and close out services.

**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, Jacobs Engineering Group Inc. will exercise the "Play" option in compliance with City policy.

**Project Costs:**

\$ 1,374,897.00 Engineering Design Services  
\$ 100,000.00 Design Contingency  
\$ 1,474,897.00 TOTAL

The cost of the design and associated professional services has been negotiated to a lump sum amount of \$1,374,897.00. An owner's design contingency of \$100,000 will be added, which brings the total appropriation request to \$1,474,897.00.

**FAA AIP Grant Program:** This project is eligible for federal funding through the Federal Aviation Administration's AIP Program. Appropriate fund source adjustments will be made in the future as additional AIP funding becomes available. Any cost not covered by the FAA Airport Improvement Program grant will be recovered from the airlines at HOU through incremental rates and charges for use of the airfield following the completion of the project.

**DBE Participation:** The Disadvantaged Business Enterprise (DBE) goal for this agreement is 19%. Jacobs Engineering Group Inc. has committed to fulfilling 20% participation toward the goal using the following firms:

Firms	Type of Work	Amount	%
RDM International, Inc.	Pavement Engineering	\$ 27,497.94	2%
HVJ Associates, Inc.	Geotechnical Engineering	\$ 27,497.94	2%
Landtech Consultants, Inc.	Survey	\$ 27,497.94	2%
RODS SUE, Inc.	Subsurface Utility Engineer	\$ 27,497.94	2%
Connico Incorporated	Cost Estimating	\$ 27,497.94	2%
Q Consultants, Inc.	Engineering Services	\$ 137,489.70	10%
<b>TOTAL</b>		<b>\$ 274,979.40</b>	<b>20%</b>

**Fiscal Note:**

This item is a capital project. This appropriation is for a professional engineering services contract with Jacobs Engineering Group Inc. for the redesign of Non-Standard Runway/Taxiway Areas identified by the Federal Aviation Administration at William P. Hobby Airport (HOU); Project No. 770.

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

**Director's Signature:**

  
Mario C. Diaz  
Houston Airport System

  
Andy Icken  
Chief Development Officer

**Amount of Funding:**

\$ 440,000.00 HAS Renewal and Replacement Fund (8010)  
\$ 1,034,897.00 HAS Airport Improvement Fund (8011)  
\$ 1,474,897.00 TOTAL

**Contact Information:**

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

**ATTACHMENTS:**

Description	Type
Signed Coversheet	Signed Cover sheet
SAP Docs	Financial Information
Affidavit of Ownership	Backup Material
Conflict of Interest Questionnaire	Backup Material
Tax Report	Backup Material
Certificate of Interested Parties Form 1295	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/15/2019

ALL

Item Creation Date: 7/30/2018

### T26355 - Shared Ride Passenger Van Services - ORDINANCE

Agenda Item#: 12.

#### **Summary:**

ORDINANCE approving and authorizing Concession Contract between the City of Houston and **SUPERSHUTTLE HOUSTON, LLC**, for Shared Ride Passenger Van Services for the Houston Airport System - 5 Years with two one-year options - Revenue

#### **Background:**

**Request for Proposals received December 14, 2017 for S72-T26355: Approve an ordinance awarding a concession contract to SuperShuttle Houston, LLC. (Concessionaire) for shared ride passenger van services for Houston Airport System.**

#### **Specific Explanation:**

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **five-year contract with two one-year renewal options to SuperShuttle Houston, LLC.** for Shared Ride Passenger Van Services for Houston Airport System. Concessionaire will pay the City the greater of 10% of the gross revenue or a Minimum Annual Guarantee (MAG) for the first year of \$75,000.00 for IAH and \$36,000.00 for HOU Airport. 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.

The scope of work requires the Concessionaire to provide airline passengers, residents and visitors ground transportation that meet their needs in a safe, friendly and efficient manner. Concessionaire will provide on demand, prearranged, shared ride service 365 days a year/24 hours a day. Concessionaire will serve all airport terminals at the airports on a schedule so that customers will not wait more than 15 minutes during non-peak times and 20 minutes during peak times with no more than two stops after departing the airport. Liquidated damages may be assessed for failure to comply.

The Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. As a result, proposals were received from SuperShuttle Houston, LLC., and AeroBus. SuperShuttle Houston, LLC., received the highest overall score after a comprehensive evaluation. The proposals were evaluated based upon the following criteria:

1. Service Operation Plan
2. Equipment and Support Services
3. Staffing and Transition
4. Revenue
5. Capital Investment

The Evaluation Committee (EC) is confident SuperShuttle Houston LLC. is well qualified to perform the required services as outlined in the RFP.

#### **Airport Concessions Disadvantaged Business Enterprise (ACDBE) Subcontracting:**

This RFP was issued as a goal-oriented contract with an 8% ACDBE participation. SuperShuttle

Houston, LLC submitted a plan exceeding the goal at 9% and has designated the following companies as its certified ACDBE subcontractors:

<b>Vendor Name</b>	<b>Type of Work</b>	<b>Percentage</b>
A to Z Auto Repair	Auto Repair	5%
Mr. Klean's Enterprises	Auto Cleaning Services	2%
SP Production, Inc.	Work Uniforms	2%
	Total:	9%

**Pay or Play Program:**

Pay or Play Program does not apply to this procurement because it is concession services.

**Hire Houston First:**

Hire Houston First does not apply to this procurement because it is concession services, which may not be subject to any local preference.

**Fiscal Note:**

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

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

**Amount of Funding:**

REVENUE

**Contact Information:**

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
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## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/15/2019

ALL

Item Creation Date:

T28729 - Exhaust Removal Services - ORDINANCE

Agenda Item#: 13.

### **Summary:**

ORDINANCE approving and authorizing contract between the City of Houston and **AIR CLEANING TECHNOLOGIES, INC**, for Exhaust Removal Services for the Houston Fire Department; providing a maximum contract amount - 1 year with a one-year option - \$774,305.00 - General and Grant Funds

### **Background:**

**Request for Proposals Received October 18, 2018 for S10-T28729 – Approve an ordinance awarding a contract to Air Cleaning Technologies, Inc. in the amount not to exceed \$774,305.00 for exhaust removal services for the Houston Fire Department.**

### **Specific Explanation:**

The Chief of Houston Fire Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **one-year contract with a one-year option to Air Cleaning Technologies, Inc.** in the amount not to exceed **\$774,305.00** for exhaust removal services for the Houston Fire Department (HFD).

The scope of work requires the contractor to provide all labor, material, expendable supplies, vehicles, tools, equipment, and supervision necessary to install vehicle exhaust extraction systems for HFD emergency response vehicles at 15 fire station facilities. System installation is critical to the respiratory health of its workforce by reducing firefighter exposure to chemical hazards through exposure to vehicle exhaust with known carcinogens.

U.S. Department of Homeland Security awarded HFD with FEMA-approved grant funds of \$703,914.00 through the Assistance to Firefighters Operations and Safety Program. Of the total project cost, HFD shall be responsible to cash-match at 10% through non-Federal funds, for the total remaining amount of \$70,391.00 utilizing General Funds.

This project was advertised in accordance with the requirements of the State of Texas bid laws. One-hundred and eighteen prospective proposers downloaded the solicitation document from SPD's e-bidding website, and as a result, proposals were received from Air Cleaning Technologies, Inc., and Rossman Enterprises, Inc. dba Clean Air Concepts. The evaluation committee was comprised of five evaluators from the Houston Fire and General Services Departments. The proposals were evaluated based upon the following criteria:

- Technical Competence and Demonstrated Ability
- Capacity and Schedule Adherence
- Past Performance
- Reasonableness of Overall Cost

**Air Cleaning Technologies, Inc.** received the highest overall scores.

**M/WBE Participation:**

M/WBE participation zero-percentage goal document approved by the 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, Air Cleaning Technologies, Inc. provides health benefits to eligible employees in compliance with City policy.

**Hire Houston First:**

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

**Fiscal Note:**

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

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

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**Department Approval Authority**

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Houston Fire Department	\$774,305.00	\$0.00	\$774,305.00

**Amount of Funding:**

\$703,914.00 – Federal Government – Grant Funded (5000)  
\$ 70,391.00 – General Fund (1000)  
**\$774,305.00 – Total**

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	832.393.8736
Greg Hubbard, Sr. Staff Analyst	FIN/SPD	832.393.8748
Ruy Lozano, Assistant Fire Chief	HFD	281.886.9974

**ATTACHMENTS:**

Description	Type
Coversheet signed by CPO for T28729	Signed Cover sheet
MWBE Waiver	Backup Material



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

ALL

Item Creation Date:

T28729 - Exhaust Removal Services - ORDINANCE

Agenda Item#:

**Background:**

Request for Proposals Received October 18, 2018 for S10-T28729 – Approve an ordinance awarding a contract to Air Cleaning Technologies, Inc. in the amount not to exceed \$774,305.00 for exhaust removal services for the Houston Fire Department.

**Specific Explanation:**

The Chief of Houston Fire Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **one-year contract with a one-year option to Air Cleaning Technologies, Inc.** in the amount not to exceed **\$774,305.00** for exhaust removal services for the Houston Fire Department (HFD).

The scope of work requires the contractor to provide all labor, material, expendable supplies, vehicles, tools, equipment, and supervision necessary to install vehicle exhaust extraction systems for HFD emergency response vehicles at 15 fire station facilities. System installation is critical to the respiratory health of its workforce by reducing firefighter exposure to chemical hazards through exposure to vehicle exhaust with known carcinogens.

U.S. Department of Homeland Security awarded HFD with FEMA-approved grant funds of \$703,914.00 through the Assistance to Firefighters Operations and Safety Program. Of the total project cost, HFD shall be responsible to cash-match at 10% through non-Federal funds, for the total remaining amount of \$70,391.00 utilizing General Funds.

This project was advertised in accordance with the requirements of the State of Texas bid laws. One-hundred and eighteen prospective proposers downloaded the solicitation document from SPD's e-bidding website, and as a result, proposals were received from Air Cleaning Technologies, Inc., and Rossman Enterprises, Inc. dba Clean Air Concepts. The evaluation committee was comprised of five evaluators from the Houston Fire and General Services Departments. The proposals were evaluated based upon the following criteria:

- Technical Competence and Demonstrated Ability
- Capacity and Schedule Adherence
- Past Performance
- Reasonableness of Overall Cost

Air Cleaning Technologies, Inc. received the highest overall scores.

**M/WBE Participation:**

M/WBE participation zero-percentage goal document approved by the Office of Business Opportunity.

**Pay or Play Program:**

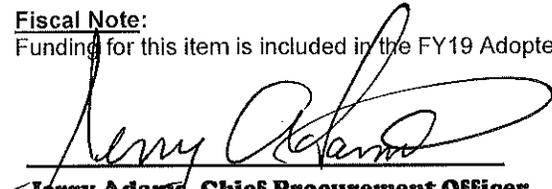
The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, Air Cleaning Technologies, Inc. provides health benefits to eligible employees in compliance with City policy.

**Hire Houston First:**

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

**Fiscal Note:**

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

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

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

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Houston Fire Department	\$774,305.00	\$0.00	\$774,305.00

**Amount of Funding:**

\$703,914.00 – Federal Government – Grant Funded (5000)

\$ 70,391.00 – General Fund (1000)

**\$774,305.00 – Total**

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	832.393.8736
Greg Hubbard, Sr. Staff Analyst	FIN/SPD	832.393.8748
Ruy Lozano, Assistant Fire Chief	HFD	281.886.9974

**ATTACHMENTS:**

Description	Type
<u>HFD Award Rec.</u>	Backup Material
<u>Affidavit</u>	Backup Material
<u>Tax Log</u>	Backup Material
<u>Form-A</u>	Backup Material
<u>Form-B</u>	Backup Material
<u>Play or Play Forms</u>	Backup Material
<u>Drug Policy</u>	Backup Material
<u>Texas Secretary of State</u>	Backup Material
<u>COI, Endorse., AMB</u>	Backup Material
<u>MWBE Waiver</u>	Backup Material



**CITY OF HOUSTON**  
OFFICE  
**BUSINESS OPPORTUNITY**

**Goal Modification  
 Request Form**

1. Date: 8/7/2018 2. Requesting Department: Houston Fire 3. Solicitation Number: \_\_\_\_\_  
 4. Solicitation Name: Vehicle Exhaust Extraction System 5. Estimated Dollar Amount: \$ 774,305.00

6. Description of Solicitation (attach specifications/supporting documents):  
 Installation of Vehicle Exhaust Extraction systems to improve health of the HFD Emergency Response Firefighters by reducing exposure to vehicle exhaust, a known carcinogen. System installation is critical to the respiratory health of its workforce by reducing firefighter exposure to chemical hazards.

**PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.**

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

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

**1. WAIVER**

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

**2. COOPERATIVE OR INTER-LOCAL AGREEMENT**

- A. Is this a Cooperative/Inter-Local agreement? Yes  No   
 B. If yes, please specify the name of the agreement: \_\_\_\_\_  
 C. Did the Department explore opportunities for using certified firms? Yes  No   
 D. Please explain how the department explored opportunities for using certified firms:  
 E. Please explain why the Department did not explore opportunities for using certified firms:



**Goal Modification  
Request Form**

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

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

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

**4. GOAL REVISION AFTER ADVERTISEMENT**

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

B. Original goal: \_\_\_\_\_ C. Proposed new goal: \_\_\_\_\_ D. Advertisement date: \_\_\_\_\_

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

G. Detailed reason for request:

Concurrence:

[Signature]  
Requesting Department Initiator

8/7/2018  
Date

[Signature]  
Department Director or Designee

8/8/18  
Date

**FOR OBO OFFICE USE ONLY:**

**APPROVED:**

<u>[Signature]</u>	<u>8/13/18</u>	<u>Contract Specific</u>	
OBO Deputy Director or Designee	Date	OBO Reason	Tracking #

**DENIED:**

OBO Deputy Director or Designee	Date	OBO Reason	Tracking #

**COMMENTS:**



**Purchasing & Professional Services**

**STEP 1: PROVIDE SOLICITATION / PROJECT INFORMATION.**

1. Date: August 7, 2018      2. Department: HFD      3. Solicitation #: \_\_\_\_\_  
 4. Solicitation /Project Name: Vehicle Exhaust Extraction System      6. Contract Value: \$774,305.00  
 5. Description of Project: Installation of Exhaust Extraction System to improve health of Houston Firefighters by reducing exposure to chemical hazards.

**STEP 2: CALCULATE CONTRACT-SPECIFIC GOAL.**

*Please see Instructions for assistance with calculations.*

A	B	C	D	E	F	G	H
Work Element Description	NAICS Code	Cost for Each Work Element	% Cost of Contract	# of MWBE Firms (B2G)	# of All Firms	MWBE Availability	Goal % for Work Element
Vehicle Exhaust Removal System	562910	\$ 580,728.00	75.00%	0	106	0.00%	0.00%
Electrical Contractor	238210	\$ 77,430.00	10.00%	2	932	0.21%	0.02%
Engineering Design	541330	\$ 38,717.00	5.00%	85	1804	4.71%	0.24%
Mechanical Contractor	238220	\$ 77,430.00	10.00%	0	1419	0.00%	0.00%
Totals		\$ 774,305.00	100%				0.26%

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

7. List method used to calculate # of All Firms in Column F: \_\_\_\_\_  
 8. Calculated Contract-Specific Goal (Column H): 0.26%  
 9. If contract goal should be more or less than calculated Contract-Specific Goal, please explain further goal adjustments:  
 \_\_\_\_\_

10. List Proposed Contract Goal: MWBE

**STEP 4: SIGN AND DATE FORM.**

Richard Mann      [Signature]      EXEC. ASSIST. DIR.      8/8/18  
 Department Director / Designee      Signature      Title      Date

FOR OBO OFFICE USE ONLY:			
APPROVED:		DENIED:	
		<u>[Signature]</u>	<u>8/13/18</u>
OBO Assistant Director or Designee	Date	OBO Assistant Director or Designee	Date

*\*A waiver is appropriate*



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/15/2019

ALL

Item Creation Date:

S28752 - ECLIPS System - ORDINANCE

Agenda Item#: 14.

### **Summary:**

ORDINANCE approving and authorizing sole source contract between the City of Houston and **NOVASYS TECHNOLOGIES, INC** for the Development, Implementation, Maintenance, and Support of the Electronic Client-Level Integrated Prevention System (ECLIPS) for the Houston Health Department; providing a maximum contract amount - 3 Years with two one-year options - \$750,000.00 - Grant Fund

### **Background:**

**Sole Source for S74-S28752 - Approve an Ordinance awarding a sole source contract to Novasys Technologies, Inc. in the amount not to exceed \$750,000.00 for the maintenance, development and support services of the Electronic Client-Level Integrated Prevention System (ECLIPS) for the Houston Health Department.**

### **Specific Explanation:**

The Director of Houston Health Department and the Chief Procurement Officer recommend City Council approve an ordinance awarding a three-year sole source contract with two one-year options to Novasys Technologies, Inc. in the amount not to exceed \$750,000.00 for the maintenance, development and support services of the ECLIPS system for the Houston Health Department.

The scope of work requires the contractor to provide all labor, materials, equipment and supervision to ensure the ECLIPS system allows the HIV/STD and Vital Hepatitis Bureau to capture and view Counseling, Testing and Referral data, Health Education and Risk Reduction data, Outreach data, Training data, Budget data, Billing data and Client data submitted by Community Based Organizations through a web interface. The system interfaces with Harris County Public Health and Environmental Services Centralized Patient Care Data Management system to refer HIV positive clients to primary care. The system is also used to export data to the Centers for Disease Control and Prevention to meet grant reporting requirements.

Novasys owns the application ECLIPS and they are the only company authorized to support, maintain and develop services for the ECLIPS system.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (2) "a procurement of items that are available from only one source" of the Texas Local Government Code for exempted procurements.

### **MWBE Participation:**

A zero (0) % participation goal was approved by the 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, Novasys Technologies, Inc. will provide health benefits to eligible employees in compliance with City policy.

**Hire Houston First:**

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

**Fiscal Note:**

No Fiscal Note is required on grant items.

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

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**Department Approval Authority**

<b>ESTIMATED SPENDING AUTHORITY</b>			
<b>Department</b>	<b>FY19</b>	<b>Out-Years</b>	<b>Total Amount</b>
Houston Health Department	\$150,000.00	\$600,000.00	\$750,000.00

**Amount of Funding:**

**\$750,000.00**– Federal Government Grant Fund (5000)

**Contact Information:**

<b>NAME:</b>	<b>DEPARTMENT/DIVISION</b>	<b>PHONE</b>
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Elnora Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-0209
Michele Austin, Division Manager	HHD	(832)-393-5006

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Coversheet signed by CPO for S28752	Signed Cover sheet
MWBE Waiver	Backup Material



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

ALL

Item Creation Date:

S28752 - ECLIPS System - ORDINANCE

Agenda Item#:

**Background:**

Sole Source for S74-S28752 - Approve an Ordinance awarding a sole source contract to Novasys Technologies, Inc. in the amount not to exceed \$750,000.00 for the maintenance, development and support services of the Electronic Client-Level Integrated Prevention System (ECLIPS) for the Houston Health Department.

**Specific Explanation:**

The Director of Houston Health Department and the Chief Procurement Officer recommend City Council approve an ordinance awarding a three-year sole source contract with two one-year options to Novasys Technologies, Inc. in the amount not to exceed \$750,000.00 for the maintenance, development and support services of the ECLIPS system for the Houston Health Department.

The scope of work requires the contractor to provide all labor, materials, equipment and supervision to ensure the ECLIPS system allows the HIV/STD and Vital Hepatitis Bureau to capture and view Counseling, Testing and Referral data, Health Education and Risk Reduction data, Outreach data, Training data, Budget data, Billing data and Client data submitted by Community Based Organizations through a web interface. The system interfaces with Harris County Public Health and Environmental Services Centralized Patient Care Data Management system to refer HIV positive clients to primary care. The system is also used to export data to the Centers for Disease Control and Prevention to meet grant reporting requirements.

Novasys owns the application ECLIPS and they are the only company authorized to support, maintain and develop services for the ECLIPS system.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (2) "a procurement of items that are available from only one source" of the Texas Local Government Code for exempted procurements.

**MWBE Participation:**

A zero (0) % participation goal was approved by the 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, Novasys Technologies, Inc. will provide health benefits to eligible employees in compliance with City policy.

**Hire Houston First:**

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

**Fiscal Note:**

No Fiscal Note is required on grant items.

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

**Department Approval Authority**

ESTIMATED SPENDING AUTHORITY			
Department	FY19	Out-Years	Total Amount
Houston Health Department	\$150,000.00	\$600,000.00	\$750,000.00

**Amount of Funding:**

\$750,000.00– Federal Government Grant Fund (5000)

**Contact Information:**

<u>NAME:</u>	<u>DEPARTMENT/DIVISION</u>	<u>PHONE</u>
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Elnora Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-0209
Michele Austin, Division Manager	HHD	(832)-393-5006

**ATTACHMENTS:**

<u>Description</u>	<u>Type</u>
<u>MWBE Waiver</u>	Backup Material
<u>Form A</u>	Backup Material
<u>Form B</u>	Backup Material
<u>Funding Info.</u>	Backup Material
<u>Approved Sole Source</u>	Backup Material
<u>Drug Forms</u>	Backup Material
<u>Affidavit of Ownership</u>	Backup Material
<u>POP Forms</u>	Backup Material



**CITY OF HOUSTON**  
OFFICE  
OF  
**BUSINESS OPPORTUNITY**

**Goal Modification  
Request Form**

1. Date: 9/4/2018 2. Requesting Department: HHD 3. Solicitation Number: \_\_\_\_\_

4. Solicitation Name: Novasys Technologies Inc. 5. Estimated Dollar Amount: \$ 750,000.00

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

HHD utilizes Novasys Technologies Inc. ECLIPS system that allows the HIV/STD and Viral Hepatitis Bureau to capture and view Counseling, Testing and Referral data, Health Education and Risk Reduction data, Comprehensive Risk Counseling Service data, Outreach data, Training data, Budget data, Billing data and Client data submitted by Community Based Organizations through a web interface. The system also interfaces with Harris County Public Health and Environmental Services, Centralized Patient Care Data Management system to refer HIV positive clients to primary care. The system is also used to export data to the Centers for Disease Control and Prevention to meet grant reporting requirements.

**PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.**

A. Previous contract (if any): Yes  No  B. Previous contract number: 4600011214

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

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

F. Why wasn't goal achieved?

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

**1. WAIVER**

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

B. Reason for waiver: (Check one)

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

C. Detailed explanation for Waiver Reason:

The contract is with the current provider of HHD's ECLIPS System. The contract will be for maintenance, enhancements and support. The system is proprietary and therefore no other vendor is authorized to perform the services.

**2. COOPERATIVE OR INTER-LOCAL AGREEMENT**

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

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

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

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

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



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

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

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

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

**4. GOAL REVISION AFTER ADVERTISEMENT**

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

B. Original goal: \_\_\_\_\_ C. Proposed new goal: \_\_\_\_\_ D. Advertisement date: \_\_\_\_\_

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

G. Detailed reason for request:

Concurrence:

Wayne Kelley  
Requesting Department Initiator

9/4/18  
Date

Michael Aron  
Department Director or Designee

9/5/18  
Date

**FOR OBO OFFICE USE ONLY:**

**APPROVED:**

<u>W. Kelley</u>	<u>9/11/18</u>	<u>Non-Divisible</u>	
OBO Deputy Director or Designee	Date	OBO Reason	Tracking #

**DENIED:**

OBO Deputy Director or Designee	Date	OBO Reason	Tracking #

**COMMENTS:**

Empty box for comments.



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/15/2019

District G

Item Creation Date: 10/29/2018

HPW-20WAR05 Contract Award / Fused Industries, LLC

Agenda Item#: 15.

### **Summary:**

ORDINANCE appropriating \$3,655,487.53 out of Street & Traffic Control and Storm Drainage DDSRF and \$406,688.75 out of Contribution for Capital Projects Fund awarding contract to **FUSED INDUSTRIES, LLC** for 15 Windermere Lane Outfall Repair; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, construction management and contingencies relating to construction of facilities financed by the Street and Traffic Control and Storm Drainage DDSRF and Contribution for Capital Projects Fund - **DISTRICT G - TRAVIS**

### **Background:**

**SUBJECT:** Contract Award for 15 Windermere Lane Outfall Repair

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

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Capital Improvement Plan (CIP) Program. This program is required to provide construction services to address necessary local storm water drainage system, roadside ditch improvements and repairs citywide.

**DESCRIPTION/SCOPE:** This project consists of removal and disposal of 102-inch and 24-inch failed storm sewer outfall sections, and replacement with new 102-inch and 24-inch storm sewer outfalls with sheet pile retaining wall system. The project also includes the construction and removal of a temporary access road, demolition of existing facilities within drainage easements, restoration of eroded bank area, and installation of concrete overflow swale. The Contract duration for this project is 330 calendar days. This project was designed by United Engineers, Inc.

**LOCATION:** The project area is generally bound by Windermere Lane on the north, Woodway Drive on the south, Buffalo Bayou on the east and Fondren Road on the west. The project is located in Key Map Grids 490 U.

**BIDS:** This project was advertised for bidding on May 11, 2018. Bids were received on May 31, 2018. The six (6) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Fused Industries, LLC	\$3,232,327.20
2.	Vaca Underground Utilitie	\$3,252,984.25
3.	Resicom, Inc.	\$3,712,264.00
4.	Hamer Brothers	\$3,726,103.00

4.	Fused Industries Construction, LLC	\$3,720,100.00
5.	BRH-Garver Construction, L.P.	\$4,022,280.00
6.	Total Contracting Limited	\$5,792,750.00

**AWARD:** It is recommended that this construction contract be awarded to Fused Industries, LLC with a low bid of \$3,232,327.20.

**PROJECT COST:** The total cost of this project is \$4,062,176.28 to be appropriated as follows:

· Bid Amount	\$3,232,327.20
· Contingencies	\$161,616.36
· Testing Services	\$100,000.00
· CIP Cost Recovery	\$323,232.72
· Construction Management	\$245,000.00

Testing Services will be provided by The Murillo Company under a previously approved contract.

Construction Management Services will be provided by IDCUS, Inc. under a previously approved contract.

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

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

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

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Cantu Construction Co.	Concrete	\$ 296,603.00	9.17%
		<b>TOTAL</b>	<b>\$ 296,603.00</b>	<b>9.17%</b>

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	J.A.Gamez Trucking Service	Trucking	\$ 234,343.00	7.25%
		<b>TOTAL</b>	<b>\$ 234,343.00</b>	<b>7.25%</b>

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	A-1 Erosion Control, LLC	Hydromulch Seeding	\$ 16,625.00	0.52%
2.	H&E Aggregate, L.L.C	Supplier	\$ 42,343.49	1.31%

**TOTAL      \$ 58,968.49      1.83%**

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

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

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

WBS No. M-420126-0092-4

**Amount of Funding:**

Total \$4,062,176.28

\$3,655,487.53 - from Fund No. 4042 - Street and Traffic Control & Storm Drainage DDSRF  
(Supported by Drainage Utility Charge)

\$406,688.75 - from Fund No. 4510 - Contribution for Capital Projects

**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 G

Item Creation Date: 10/29/2018

HPW-20WAR05 Contract Award / Fused Industries, LLC

Agenda Item#:

**Background:**

**SUBJECT:** Contract Award for 15 Windemere Lane Outfall Repair

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

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Capital Improvement Plan (CIP) Program. This program is required to provide construction services to address necessary local storm water drainage system, roadside ditch improvements and repairs citywide.

**DESCRIPTION/SCOPE:** This project consists of removal and disposal of 102-inch and 24-inch failed storm sewer outfall sections, and replacement with new 102-inch and 24-inch storm sewer outfalls with sheet pile retaining wall system. The project also includes the construction and removal of a temporary access road, demolition of existing facilities within drainage easements, restoration of eroded bank area, and installation of concrete overflow swale. The Contract duration for this project is 330 calendar days. This project was designed by United Engineers, Inc.

**LOCATION:** The project area is generally bound by Windemere Lane on the north, Woodway Drive on the south, Buffalo Bayou on the east and Fondren Road on the west. The project is located in Key Map Grids 490 U.

**BIDS:** This project was advertised for bidding on May 11, 2018. Bids were received on May 31, 2018. The six (6) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Fused Industries, LLC	\$3,232,327.20
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3.	Resicom, Inc.	\$3,712,264.00
4.	Harper Brothers Construction, LLC	\$3,726,103.00
5.	BRH-Garver Construction, L.P.	\$4,022,280.00
6.	Total Contracting Limited	\$5,792,750.00

**AWARD:** It is recommended that this construction contract be awarded to Fused Industries, LLC with a low bid of \$3,232,327.20.

**PROJECT COST:** The total cost of this project is \$4,062,176.28 to be appropriated as follows:

· Bid Amount	\$3,232,327.20
· Contingencies	\$161,616.36
· Testing Services	\$100,000.00
· CIP Cost Recovery	\$323,232.72
· Construction Management	\$245,000.00

Testing Services will be provided by The Murillo Company under a previously approved contract.

Construction Management Services will be provided by IDCUS, Inc. under a previously approved contract.

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

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

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

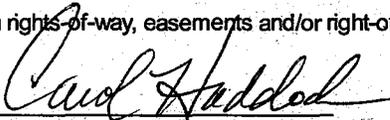
<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Cantu Construction Co.	Concrete	\$ 296,603.00	9.17%
<b>TOTAL</b>		<b>\$ 296,603.00</b>	<b>9.17%</b>

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. J.A.Gamez Trucking Service	Trucking	\$ 234,343.00	7.25%
<b>TOTAL</b>		<b>\$ 234,343.00</b>	<b>7.25%</b>

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. A-1 Erosion Control, LLC	Hydromulch Seeding	\$ 16,625.00	0.52%
2. H&E Aggregate, L.L.C	Supplier	\$ 42,343.49	1.31%
<b>TOTAL</b>		<b>\$ 58,968.49</b>	<b>1.83%</b>

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

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



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

WBS No. M-420126-0092-4

**Amount of Funding:**

Total \$4,062,176.28

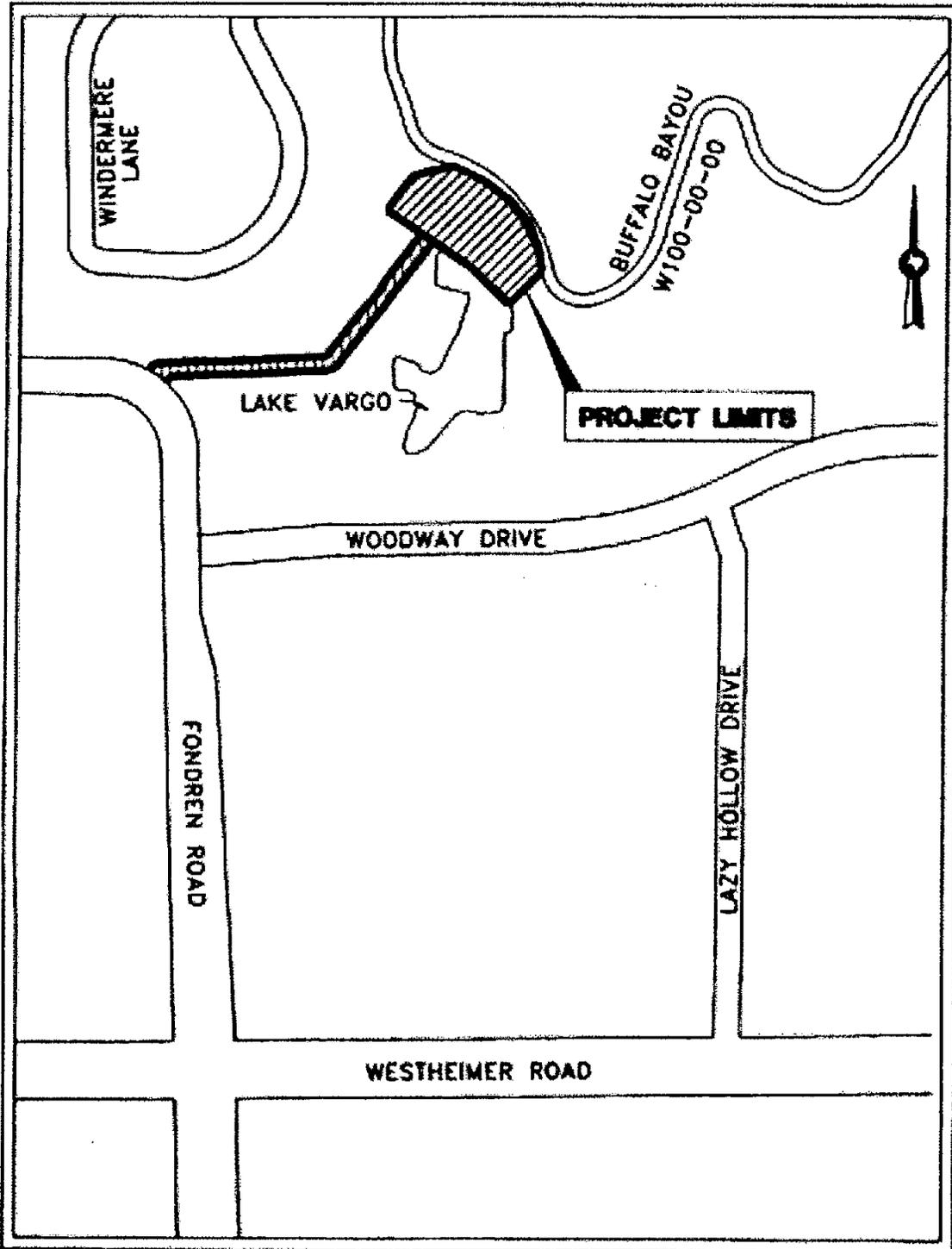
\$3,655,487.53 - from Fund No. 4042 - Street and Traffic Control & Storm Drainage DDSRF (Supported by Drainage Utility Charge)  
\$406,688.75 - from Fund No. 4510 - Contribution for Capital Projects

**Contact Information:**

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Maps	Backup Material
OBO/GFE/Waivers	Backup Material
OBO Docs (HHF Vendor Info Sheets & Letters of Intent	Backup Material
Form A - Contractor's Submission List (doc 00452)	Backup Material
Form B - Fair Campaigning Ord.	Backup Material
Affidavit of Ownership (doc 0455)	Backup Material
Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Bid Extension Letter	Backup Material
Form 1295	Backup Material
Bid Tabulations	Backup Material
SAP (Form A and Funding docs)	Financial Information



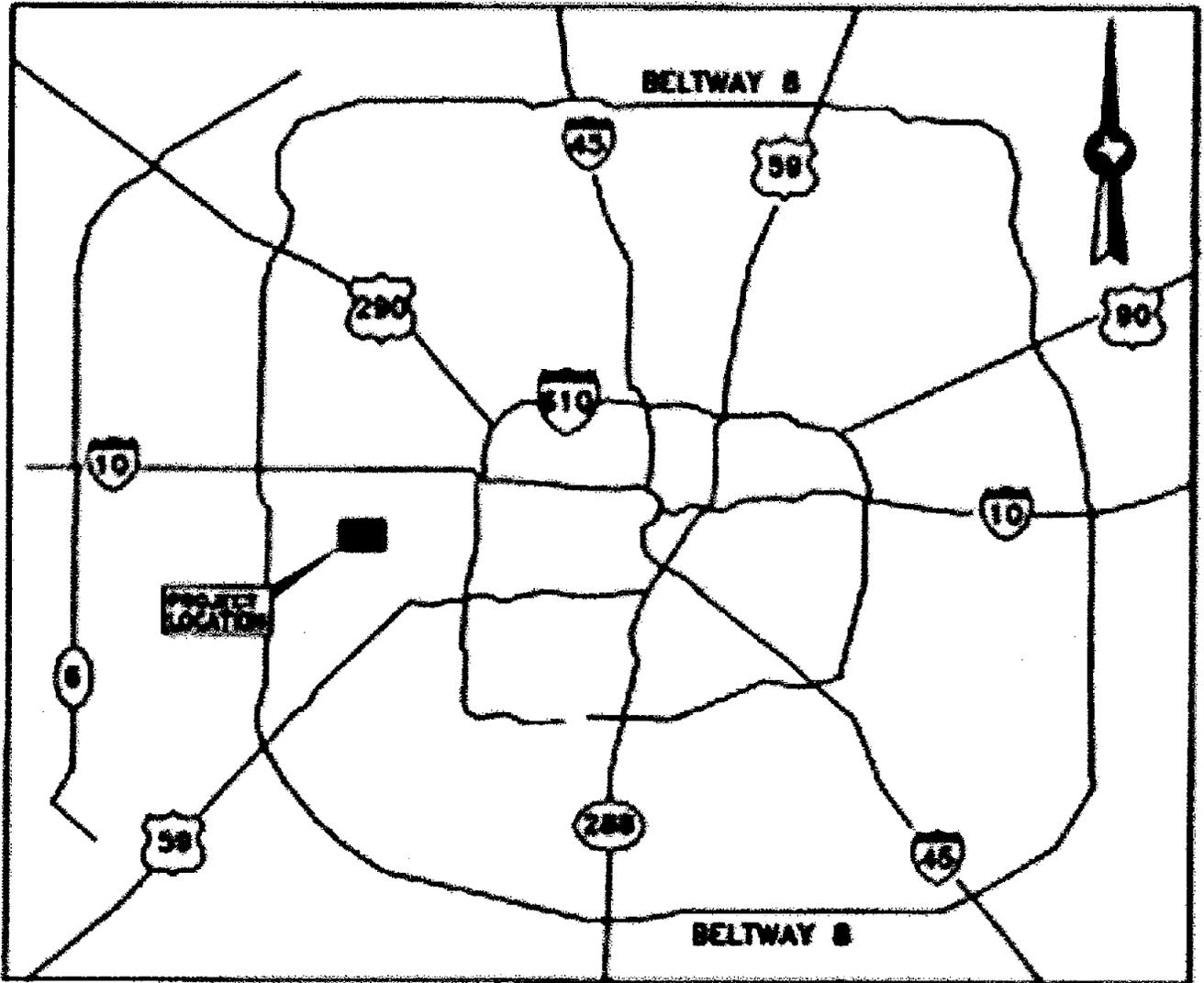
**VICINITY MAP (NTS)**

**KEY MAP NO. 490-U**

**GIMS MAP #5056a**

**COUNCIL DISTRICT G**

**FIRM #48201C0835L**



LOCATION MAP (NTS)



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/15/2019

ALL

Item Creation Date: 10/3/2018

### Q26620 - Coordinated Complex Terrorist Attack Program - ORDINANCE

Agenda Item#: 16.

#### **Summary:**

ORDINANCE awarding Professional Services Contract to **HAGERTY CONSULTING, INC** for the Coordinate Complex Terrorist Attack Program for the Mayor's Office; providing a maximum contract amount - 3 Years with two one-year options - \$509,710.23 - Grant Fund

**TAGGED BY COUNCIL MEMBER KUBOSH**

This was Item 11 on Agenda of January 9, 2019

#### **Background:**

**Request for Qualification received June 28, 2018 for S33-Q26620 - Approve an ordinance awarding a professional services contracts to Hagerty Consulting, Inc. in the amount not to exceed \$509,710.23 for the Coordinate Complex Terrorist Attack Program for the Mayor's Office.**

#### **Specific Explanation:**

The Director of the Mayor's Office of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year professional service contract, with two one-year option** to **Hagerty Consulting, Inc.** in the amount of \$463,372.95 and contingencies (for unforeseen changes with the scope of work) in the amount of \$463,337.28 for a total amount not to exceed **\$509,710.23** for the Mayor's Office. The Director of the Mayor's Office of Public Safety and Homeland Security and/or The Chief Procurement Officer may terminate this contract at any time upon sixty (60) days written notice to the contractor.

The scope of work requires the contractor to develop and implement a program that can provide, but not limited to the following:

- Gap Analysis – Best Practices
- No Notice, Multi-agency Planning Program
- Training Exercises and Videos

The Request for Qualification (RFQ) was advertised in accordance with the requirements of the State of Texas bid laws. As a result, submissions were received from: The Cadmus Group, CNA Analysis and Solutions, Hagerty Consulting, Inc., The Oslon Group, and Tetra Tech. The evaluation committee consisted of members from the Mayor's Office, Houston Fire and Police Departments.

The proposals were evaluated based upon the following criteria:

1. Responsiveness
2. Technical Competence
3. Price Proposal

After a detailed evaluation, Hagerty Consulting, Inc received the highest overall score and was invited to participate in contract negotiations. The Mayor's Office is confident that Hagerty Consulting, Inc. is well qualified to provide the required services as outlined in the RFQ.

**M/WBE Subcontracting:**

The RFQ solicitation was advertised with an 24% goal for M/WBE participation. Hagerty Consulting, Inc. has designated the below named companies as its certified M/WBE subcontractors:

Vendor Name	Type of Work	Amount	Percentage
KGB Texas Marketing/Public Relations, Inc.	Video development	\$40,500.00	8%
MPACT Strategic Consulting, LLC	Training and Exercise Design	\$68,440.00	16%

**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 will provide health benefits to eligible employees in compliance with City policy.

**Hire Houston First (HHF):**

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

**Fiscal Note:**

No Fiscal Note is required on grant items.

---

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

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**Department Approval Authority**

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Mayor's Office	\$509,710.23	\$0.00	\$509,710.23

**Amount of Funding:**

**\$509,710.23** - Federal Government - Grant Fund (5000)

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Conley Jackson, Sr. Procurement Specialist	FIN/SPD	(832) 393-8733
Kim House, Division Manager	MYR	(832) 393-0930

**ATTACHMENTS:**

---

**Description**

Coversheet signed by CPO for Q26620

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

ALL

Item Creation Date: 10/3/2018

Q26620 - Coordinated Complex Terrorist Attack Program - ORDINANCE

Agenda Item#:

**Background:**

Request for Qualification received June 28, 2018 for S33-Q26620 - Approve an ordinance awarding a professional services contracts to Hagerty Consulting, Inc. in the amount not to exceed \$509,710.23 for the Coordinate Complex Terrorist Attack Program for the Mayor's Office.

**Specific Explanation:**

The Director of the Mayor's Office of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year professional service contract, with two one-year option to Hagerty Consulting, Inc.** in the amount of \$463,372.95 and contingencies (for unforeseen changes with the scope of work) in the amount of \$46,337.28 for a total amount not to exceed **\$509,710.23** for the Mayor's Office. The Director of the Mayor's Office of Public Safety and Homeland Security and/or The Chief Procurement Officer may terminate this contract at any time upon sixty (60) days written notice to the contractor.

The scope of work requires the contractor to develop and implement a program that can provide, but not limited to the following:

- Gap Analysis – Best Practices
- No Notice, Multi-agency Planning Program
- Training Exercises and Videos

The Request for Qualification (RFQ) was advertised in accordance with the requirements of the State of Texas bid laws. As a result, submissions were received from: The Cadmus Group, CNA Analysis and Solutions, Hagerty Consulting, Inc., The Oslon Group, and Tetra Tech. The evaluation committee consisted of members from the Mayor's Office, Houston Fire and Police Departments.

The proposals were evaluated based upon the following criteria:

1. Responsiveness
2. Technical Competence
3. Price Proposal

After a detailed evaluation, Hagerty Consulting, Inc received the highest overall score and was invited to participate in contract negotiations. The Mayor's Office is confident that Hagerty Consulting, Inc. is well qualified to provide the required services as outlined in the RFQ.

**M/WBE Subcontracting:**

The RFQ solicitation was advertised with an 24% goal for M/WBE participation. Hagerty Consulting, Inc. has designated the below named companies as its certified M/WBE subcontractors:

Vendor Name	Type of Work	Amount	Percentage
KGB Texas Marketing/Public Relations, Inc.	Video development	\$40,500.00	8%
MPACT Strategic Consulting, LLC	Training and Exercise Design	\$68,440.00	16%

**Pay or Play Program:**

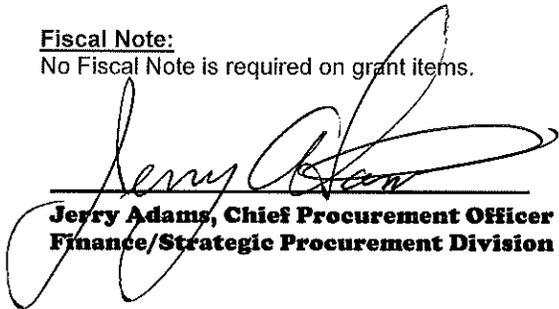
The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor will provide health benefits to eligible employees in compliance with City policy.

**Hire Houston First (HHF):**

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

**Fiscal Note:**

No Fiscal Note is required on grant items.



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

**Department Approval Authority**

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Mayor's Office	\$509,710.23	\$0.00	\$509,710.23

**Amount of Funding:**

\$509,710.23 - Federal Government - Grant Fund (5000)

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Conley Jackson, Sr. Procurement Specialist	FIN/SPD	(832) 393-8733
Kim House, Division Manager	MYR	(832) 393-0930

**ATTACHMENTS:**

Description	Type
<u>Affidavit of Ownership</u>	Backup Material
<u>Fair Campaign</u>	Backup Material
<u>Form B</u>	Backup Material
<u>MWBE</u>	Backup Material
<u>Tax</u>	Backup Material
<u>Certificate of Fund</u>	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/15/2019

ALL

Item Creation Date: 12/3/2018

Q26565 - Various Legal Services - Water Rights -  
ORDINANCE

Agenda Item#: 17.

### **Summary:**

ORDINANCE approving and authorizing contract for Legal Services with **BICKERSTAFF HEATH DELGADO ACOSTA LLP** for Legal Representation of the City of Houston; establishing a maximum contract amount - 3 Years with two one-year options - \$500,000.00 - Enterprise Fund

**TAGGED BY COUNCIL MEMBER KUBOSH**

This was Item 12 on Agenda of January 9, 2019

### **Background:**

**Request for Qualifications received April 20, 2018, for S67-Q26565 – Approve an Ordinance authorizing a legal services agreement with Bickerstaff Health Delgado Acosta, LLP in the amount not to exceed \$500,000.00 for the purpose of legal professional services for the Legal Department.**

### **Specific Explanation:**

The City Attorney and the Chief Procurement Officer recommend that the City Council approve an ordinance authorizing a legal services agreement with **Bickerstaff Heath Delgado Acosta, LLP** for **three (3) years with two (2), one-year options** in the amount not to exceed **\$500,000.00** for the purpose of representing the City in water rights legal matters. The City Attorney may terminate this contract at any time upon ten (10) days written notice to the law firm.

The scope of work allows the Firm to provide services related to water rights legal matters. Such related services may include, but may not be limited to, consultation or handling matters involving water rights issues, assisting with permitting as well as state and federal regulatory matters related to water, negotiating water contract, participating in evidentiary proceedings or litigation impacting such water related issues, attending administrative hearings regarding water rights matters, and reviewing proposed legislation and regulations that may affect the City's water rights or water supply.

The Request for Qualifications (RFQ) was advertised in accordance with the State of Texas bid laws, and submittals were received from five (5) firms, Bickerstaff Heath Delgado Acosta LLP, Hunton Andrews Kurth, Winstead, Diamond McCarthy and Olson & Olson. Lloyd Gosselink Rochelle & Townsend was included in the pool of law firms for Water Rights, however, the Evaluation Committee deemed their submission as not strongly related to water rights representation. The evaluation committee consisted of evaluators from the Legal Department with subject matter experts from Houston Public Works. The evaluation was based upon the following criteria:

1.Responsiveness of Submittal

- 2. Technical Competence
- 3. Rate Proposal

Bickerstaff Heath Delgado Acosta LLP was deemed as having met all the requirements and highly qualified.

**M/WBE Participation:**

This Request for Qualifications was issued as a goal-oriented contract with an 24% goal for M/WBE participation level. Bickerstaff Heath Delgado Acosta LLP has designated the below-named company as its certified M/WBE subcontractor:

<b>Name</b>	<b>Type of Work</b>	<b>Amount</b>	<b>%</b>
Baker Wotring	Legal Services	\$120,000.00	24%

**Pay or Play Program:**

The proposed contract requires compliance with the City’s ‘Pay or Play’ ordinance regarding to legal services for water rights. In this case, Bickerstaff Heath Delgado Acosta LLP , provides legal services as it pertains to Water Rights in compliance with City policy.

**Hire Houston First:**

The proposed contract requires compliance with the City’s ‘Hire Houston First’ ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, Bickerstaff Heath Delgado Acosta LLP does not meet the requirements for HHF designation, and no firms were within three percent.

**Fiscal Note:**

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

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

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**Department Approval Authority**

<b>Estimated Spending Authority</b>			
<b>DEPARTMENT</b>	<b>FY19</b>	<b>OUT YEAR</b>	<b>TOTAL</b>
Houston Public Works	\$95,000.00	\$405,000.00	\$500,000.00

**Prior Council Action:**

**Amount of Funding:**

**\$500,000.00**

Water & Sewer System Operating Fund  
Fund 8300

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Barbara H. Fisher, Procurement Specialist	FIN/SPD	(832) 393-8722
Deidra Penny, Deputy City Attorney	LGL	(832) 393-6246

**ATTACHMENTS:**

**Description**

**Type**

Coversheet signed by CPO for Q26565 (revised) Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 1/8/2019

ALL

Item Creation Date: 12/3/2018

Q26565 - Various Legal Services - Water Rights - ORDINANCE

Agenda Item#: 16.

**Summary:**

ORDINANCE approving and authorizing a contract for legal services with **BICKERSTAFF HEATH DELGADO ACOSTA LLP** for legal representation of the City of Houston; establishing a maximum contract amount; containing provisions relating to the subject; and declaring an emergency - \$500,000.00 - Enterprise Fund

**Background:**

Request for Qualifications received April 20, 2018, for S67-Q26565 – Approve an Ordinance authorizing a legal services agreement with Bickerstaff Heath Delgado Acosta, LLP in the amount not to exceed \$500,000.00 for the purpose of legal professional services for the Legal Department.

**Specific Explanation:**

The City Attorney and the Chief Procurement Officer recommend that the City Council approve an ordinance authorizing a legal services agreement with **Bickerstaff Heath Delgado Acosta, LLP** for **three (3) years with two (2), one-year options** in the amount not to exceed **\$500,000.00** for the purpose of representing the City in water rights legal matters. The City Attorney may terminate this contract at any time upon ten (10) days written notice to the law firm.

The scope of work allows the Firm to provide services related to water rights legal matters. Such related services may include, but may not be limited to, consultation or handling matters involving water rights issues, assisting with permitting as well as state and federal regulatory matters related to water, negotiating water contract, participating in evidentiary proceedings or litigation impacting such water related issues, attending administrative hearings regarding water rights matters, and reviewing proposed legislation and regulations that may affect the City's water rights or water supply.

The Request for Qualifications (RFQ) was advertised in accordance with the State of Texas bid laws, and submittals were received from five (5) firms, Bickerstaff Heath Delgado Acosta LLP, Hunton Andrews Kurth, Winstead, Diamond McCarthy and Olson & Olson. Lloyd Gosselink Rochelle & Townsend was included in the pool of law firms for Water Rights, however, the Evaluation Committee deemed their submission as not strongly related to water rights representation. The evaluation committee consisted of evaluators from the Legal Department with subject matter experts from Houston Public Works. The evaluation was based upon the following criteria:

- 1. Responsiveness of Submittal
- 2. Technical Competence
- 3. Rate Proposal

Bickerstaff Heath Delgado Acosta LLP was deemed as having met all the requirements and highly qualified.

**M/WBE Participation:**

This Request for Qualifications was issued as a goal-oriented contract with an 24% goal for M/WBE participation level. Bickerstaff Heath Delgado Acosta LLP has designated the below-named company as its certified M/WBE subcontractor:

Name	Type of Work	Amount	%
Baker Wotring	Legal Services	\$120,000.00	24%

**Pay or Play Program:**

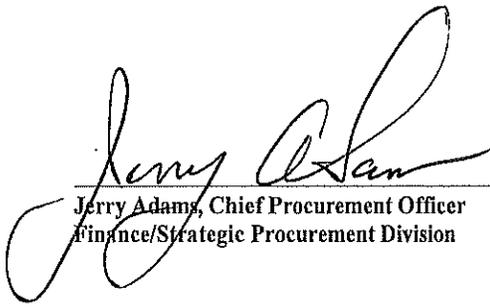
The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding to legal services for water rights. In this case, Bickerstaff Heath Delgado Acosta LLP, provides legal services as it pertains to Water Rights in compliance with City policy.

**Hire Houston First:**

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, Bickerstaff Heath Delgado Acosta LLP does not meet the requirements for HHF designation, and no firms were within three percent.

**Fiscal Note:**

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



Jerry Adams, Chief Procurement Officer  
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY19	OUT YEAR	TOTAL
Houston Public Works	\$95,000.00	\$405,000.00	\$500,000.00

**Prior Council Action:**

**Amount of Funding:**

**\$500,000.00**

Water & Sewer System Operating Fund  
Fund 8300

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Barbara H. Fisher, Procurement Specialist	FIN/SPD	(832) 393-8722
Deldra Penny, Deputy City Attorney	LGL	(832) 393-6246

**ATTACHMENTS:**

Description	Type
Coversheet signed by CPO for Q26565	Signed Cover sheet
Affidavit of Ownership or Control	Backup Material
Form A - Fair Campaign	Backup Material
Form B	Backup Material
Play or Pay	Backup Material
Certificate of Insurance	Backup Material
Form 1295	Backup Material
Funding Information	Financial Information
Funding Verification	Financial Information
Signed Ordinance	Ordinance/Resolution/Motion
TAX report	Backup Material
Letter of Intent (revised)	Backup Material
Letter of Intent	Backup Material
Budget vs. Actual Q26565 Legal Services	Financial Information
Dept. sign off Coversheet	Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/15/2019

ALL

Item Creation Date:

EPO-SPD-JSA-01102019-002 - Recycling Collection Services  
-MOTION - Texas Pride Disposal Solutions, LLC

Agenda Item#: 18.

### **Summary:**

**TEXAS PRIDE DISPOSAL SOLUTIONS, LLC** for Emergency Purchase of Recycling Collection Services to service Northwest Service Center routes for the Solid Waste Management Department

### **Background:**

**EPO-SPD-JSA-01102019-002 - Approve the issuance of Emergency Purchase Orders to Texas Pride Disposal Solutions, LLC for recycling collection services for the Northwest Service Center routes in an amount not to exceed \$4,562,514.60 for the Solid Waste Management Department.**

### **Specific Explanation:**

The Director of the Solid Waste Management Department (SWMD) and the Chief Procurement Officer recommend that City Council approve the issuance of Emergency Purchase Orders to Texas Pride Disposal Solutions, LLC as necessary, for recycling collection services, subject to approval and finalization by the City Legal Department of additional terms, scopes of work, or other contractual documents deemed necessary, for a one (1) year term in the amount not to exceed \$4,562,514.60 for the Solid Waste Management Department.

Texas Pride Disposal Solutions, LLC, shall collect City of Houston green recyclable containers from 10 daily recycling routes at the Northwest Service Center residential customers once a week, on the same day that solid waste (black container) is collected. Standard service is one 96-gallon capacity cart. The Standard collection location for containers is curbside. Collections shall be made ONLY from city provided customer address route list.

The contractor may collect up to 2 additional carts of the same capacity from a single residential address, provided the customer has applied and paid for up to two additional containers.

Physically challenged service is provided to customers who have applied and been certified via the city's application and approval process to have their container brought to and returned from the curb by the collection crew.

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

<b>Department</b>	<b>FY2019</b>	<b>FY2020</b>	<b>Amount</b>
SWMD	1,901,048.00	\$2,661,467.00	\$4,562,515.00

### **MWBE Participation:**

OBO approves the waiver of an MWBE goal on this procurement because, as per Chapter 15 of the

... approves the manner of execution of the procurement process, as per Chapter 10 of the Code of Ordinances, a waiver is appropriate when a public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy.

**Hire Houston First:**

The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case the procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing an Emergency Purchase Order for this purchase.

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

<b>Estimated Fiscal Operating Impact</b>			
<b>Recurring or One-Time:</b>		<b>Onetime</b>	
<b>Fund Name</b>	<b>Current Fiscal Year</b>	<b>Out Years</b>	<b>Total</b>
General Fund-Solid Waste	\$1,901,047.75	\$2,661,466.85	\$4,562,514.60

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

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**Department Approval Authority**

**Amount of Funding:**

\$4,562,514.60  
 General Fund  
 Fund No. 1000

**Contact Information:**

Harry Hayes, Director SWD 832-393-0454  
 Vic Ayers, Director FMD 832-393-6901  
 Jerry Adams, Chief Procurement Officer SPD 832-393-9126

**ATTACHMENTS:**

**Description**

Cover sheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

COPY EPO-SPD-JSA-01102019-002 - Recycling Collection Services -MOTION - Texas  
Pride Disposal Solutions, LLC

Agenda Item#:

*clg*

### Summary:

TEXAS PRIDE DISPOSAL SOLUTIONS, LLC for Emergency Purchase of Recycling Collection Services to service Northwest Service Center routes for the Solid Waste Management Department

### Background:

EPO-SPD-JSA-01102019-002 - Approve the issuance of Emergency Purchase Orders to Texas Pride Disposal Solutions, LLC for recycling collection services for the Northwest Service Center routes in an amount not to exceed \$4,562,514.60 for the Solid Waste Management Department.

### Specific Explanation:

The Director of the Solid Waste Management Department (SWMD) and the Chief Procurement Officer recommend that City Council approve the issuance of Emergency Purchase Orders to Texas Pride Disposal Solutions, LLC as necessary, for recycling collection services, subject to approval and finalization by the City Legal Department of additional terms, scopes of work, or other contractual documents deemed necessary, for a one (1) year term in the amount not to exceed \$4,562,514.60 for the Solid Waste Management Department.

Texas Pride Disposal Solutions, LLC, shall collect City of Houston green recyclable containers from 10 daily recycling routes at the Northwest Service Center residential customers once a week, on the same day that solid waste (black container) is collected. Standard service is one 96-gallon capacity cart. The Standard collection location for containers is curbside. Collections shall be made ONLY from city provided customer address route list.

The contractor may collect up to 2 additional carts of the same capacity from a single residential address, provided the customer has applied and paid for up to two additional containers.

Physically challenged service is provided to customers who have applied and been certified via the city's application and approval process to have their container brought to and returned from the curb by the collection crew.

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

Department	FY2019	FY2020	Amount
SWMD	1,901,048.00	\$2,661,467.00	\$4,562,515.00

### MWBE Participation:

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

### Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case the procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing an Emergency Purchase Order for this purchase.

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/15/2019

ALL

Item Creation Date:

EPO-SPD-JSA-01102019-001 - Lease of Recycling Trucks -  
MOTION

Agenda Item#: 19.

### **Summary:**

**BIG TRUCK RENTALS, LLC** for Emergency Purchase for the Rental of Solid Waste Trucks to supplement the City's fleet for the Solid Waste Management Department

### **Background:**

**EPO-SPD-JSA-01102019-001 - Approve the issuance of an Emergency Purchase Order to Big Truck Rentals, LLC for the rental of five (5) solid waste trucks with the option to request additional vehicles as needed for a one (1) year term in an amount not to exceed \$500,000.00 for the Solid Waste Management Department.**

### **Specific Explanation:**

The Director of the Solid Waste Management Department (SWMD) and the Chief Procurement Officer recommend that City Council approve the issuance of an Emergency Purchase Order to Big Truck Rental as necessary, for recycling collection services subject to approval and finalization by the City Legal Department of additional terms, scopes of work, or other contractual documents deemed necessary, for a one (1) year term in the amount not to exceed \$500,000.00 for the Solid Waste Management Department. This agreement is needed to supplement the City's aging fleet and for the Solid Waste Department continue normal daily recycling collection services.

The EPO for Truck Rental immediately secures 5 rear loader vehicles for city use for at least the next 6 to 12 month period. The units will be staffed with city personnel and augment collections services for either Recycling or Yard Waste, depending on the needs. The maximum cost of the EPO is \$500,000.

The Solid Waste Management Department is expected to receive 20 new automated collections vehicles by the end of February, another 12 in early summer, and 26 in August. The 69 vehicles approved by Council in early January is comprised of heavy trash, yard waste, and depository equipment is expected in late summer as well. Including the last order, the Solid Waste Management Department will have 152 pieces of equipment being replaced during FY19.

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

Department	FY2019	FY2020	Amount
SWMD	\$186,500.00	\$313,500.00	\$500,000.00

**MWBE Participation:**

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

**Hire Houston First:**

The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case the procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing an Emergency Purchase Order for this purchase.

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

<b>Estimated Fiscal Operating Impact</b>			
<b>Recurring or One-Time:</b>		<b>Onetime</b>	
<b>Fund Name</b>	<b>Current Fiscal Year</b>	<b>Out Years</b>	<b>Total</b>
General Fund-Solid Waste	\$186,500.00	\$313,500.00	\$500,000.00

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

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**Department Approval Authority**

**Amount of Funding:**

\$500,000.00  
 General Fund  
 Fund No.1000

**Contact Information:**

Harry Hayes, Director SWD 832-393-0454  
 Vic Ayers, Director FMD 832-393-6901  
 Jerry Adams, Chief SPD 832-393-9126  
 Procurement Officer

**ATTACHMENTS:**

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



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

ALL

Item Creation Date:

COPY EPO-SPD-JSA-01102019-001 - Lease of Recycling Trucks - MOTION

Agenda Item#:

*clg*

**Summary:**

**BIG TRUCK RENTALS, LLC** for Emergency Purchase for the Rental of Solid Waste Trucks to supplement the City's fleet for the Solid Waste Management Department

**Background:**

EPO-SPD-JSA-01102019-001 - Approve the issuance of an Emergency Purchase Order to Big Truck Rentals, LLC for the rental of five (5) solid waste trucks with the option to request additional vehicles as needed for a one (1) year term in an amount not to exceed \$500,000.00 for the Solid Waste Management Department.

**Specific Explanation:**

The Director of the Solid Waste Management Department (SWMD) and the Chief Procurement Officer recommend that City Council approve the issuance of an Emergency Purchase Order to Big Truck Rental as necessary, for recycling collection services subject to approval and finalization by the City Legal Department of additional terms, scopes of work, or other contractual documents deemed necessary, for a one (1) year term in the amount not to exceed \$500,000.00 for the Solid Waste Management Department. This agreement is needed to supplement the City's aging fleet and for the Solid Waste Department continue normal daily recycling collection services.

The EPO for Truck Rental immediately secures 5 rear loader vehicles for city use for at least the next 6 to 12 month period. The units will be staffed with city personnel and augment collections services for either Recycling or Yard Waste, depending on the needs. The maximum cost of the EPO is \$500,000.

The Solid Waste Management Department is expected to receive 20 new automated collections vehicles by the end of February, another 12 in early summer, and 26 in August. The 69 vehicles approved by Council in early January is comprised of heavy trash, yard waste, and depository equipment is expected in late summer as well. Including the last order, the Solid Waste Management Department will have 152 pieces of equipment being replaced during FY19.

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

Department	FY2019	FY2020	Amount
SWMD	\$186,500.00	\$313,500.00	\$500,000.00

**MWBE Participation:**

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

**Hire Houston First:**

The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case the procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing an Emergency Purchase Order for this purchase.

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