

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

March 5th & 6th , 2019

MAYOR
SYLVESTER TURNER

CONTROLLER
CHRIS B. BROWN

DISTRICT COUNCIL MEMBERS

Brenda Stardig
District A

Steve Le
District F

Jerry Davis
District B

Greg Travis
District G

Ellen R. Cohen
District C

Karla Cisneros
District H

Dwight A. Boykins
District D

Robert Gallegos
District I

Dave Martin
District E

Mike Laster
District J

Martha Castex-Tatum
District K

AT-LARGE COUNCIL MEMBERS

Mike Knox
Position 1

Michael Kubosh
Position 3

David W. Robinson
Position 2

Amanda K. Edwards
Position 4

Jack Christie D.C.
Position 5

Marta Crinejo Director - City Council Agenda

Anna Russell City Secretary

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

The agenda may be accessed via the Internet at <http://houston.novusagenda.com/agendapublic/>. Copies of the agenda are available in the Office of the City Secretary in the City Hall Annex, Public Level at no charge. To receive the agenda by mail, send check or money order for \$52.00 for a one year subscription, made payable to the City of Houston to the attention of the City Secretary, P.O. Box 1562, Houston, Texas 77251.

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

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

AGENDA - COUNCIL MEETING Tuesday, March 5, 2019 - 1:30 PM
City Hall Chamber

PRESENTATIONS

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

Council Member Castex-Tatum

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

SP030519

RECESS

RECONVENE

WEDNESDAY - March 6, 2019 - 9:00 A. M.

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

9:00 A.M. - REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 38

MISCELLANEOUS NUMBERS 1 and 2

1. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HARRIS COUNTY IMPROVEMENT DISTRICT NO. 3 (fka UPPER KIRBY MANAGEMENT DISTRICT)**, for terms to expire June 1, 2023:
Position One - **ROBERT AXELSON**
Position Two - **PATRICIA ANN CHESNICK**
2. RECOMMENDATION from Director Houston Airport System for approval of

Membership Fees in the Airports Council International - North America for the Calendar Year 2019 - \$152,220.00 - Enterprise Fund

ACCEPT WORK - NUMBERS 3 through 5

3. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,108,093.07 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for 11th Street Odor Control Facility Improvements - 4.87% over the original contract amount - **DISTRICT C - COHEN**
4. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$4,007,838.75 and acceptance of work on contract with **MCKINNEY CONSTRUCTION, INC** for Water Line Replacement in Shepherd Forest II Area - 0.29% over the original contract amount - **DISTRICTS C - COHEN; H - CISNEROS and J - LASTER**
5. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$7,393,441.39 and acceptance of work on contract with **INDUSTRIAL TX CORP** for East Water Purification Plant Building Improvements - 1.40% under the original contract amount - **DISTRICT E - MARTIN**

PROPERTY NUMBER 6

6. RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court, pay all Costs of Court in connection with eminent domain proceedings styled City of Houston v. 14950 Land Partners LP. Efforts; Cause No. 1105695, for acquisition of Parcel KY16-165; for the **EASEMENT ACQUISITION FOR THE 108-INCH WATER LINE FROM VICKERY DRIVE TO MILNER ROAD PROJECT - DISTRICT B - DAVIS**

ORDINANCES NUMBERS 7 through 38

7. ORDINANCE **AMENDING SECTIONS 4-1 and 4-13 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Houston Fire Department Emergency Medical Services Fees
8. ORDINANCE **AMENDING BY REPLACING ARTICLE VII OF CHAPTER 28 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, HAZARDOUS ENTERPRISES ORDINANCE**, in its entirety; adding provisions relating to variance, notice procedures and variance application fee; containing findings and other provisions relating to the foregoing subject; declaring certain conduct unlawful and providing for a penalty therefore; providing for severability
9. ORDINANCE **AMENDING SECTION 44-5 OF THE CODE OF ORDINANCES** relating to tax relief for the restoration or preservation of historic sites; making findings and containing other provisions relating to the

foregoing subject; containing a savings clause; providing for severability

10. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Force Main Renewal and Replace for Tanya Circle Project; authorizing the acquisition of fee simple or easement interest to one parcel of land required for the project and situated in the Joel Wheaton Survey, Abstract No. 80, in Harris County, Texas, said parcel of land being located along Trailville Drive and Buffalo Bayou in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple or easement interest to the one parcel of land required for the project - **DISTRICT G - TRAVIS**
11. ORDINANCE approving and authorizing Memorandums Of Agreement for the implementation of a Customer Facility Charge at William P. Hobby Airport (HOU) to fund the planning for a Consolidated Rental Car Facility at HOU and to reimburse the City of Houston for Environmental Remediation of Former Rental Car Sites at George Bush Intercontinental Airport/Houston, by and between the City of Houston, Texas and (1) **THE HERTZ CORPORATION**, (2) **DTG OPERATIONS INC, dba DOLLAR RENT A CAR** and **THRIFTY CAR RENTAL** (3) **AVIS RENT A CAR SYSTEM, LLC**, (4) **BUDGET RENT A CAR SYSTEM, LLC**, and (5) **EAN HOLDINGS, LLC, dba ENTERPRISE RENT A CAR, ALAMO RENT A CAR** and **NATIONAL CAR RENTAL** - **DISTRICT I - GALLEGOS**
12. MUNICIPAL SETTING DESIGNATION ORDINANCE prohibiting the use of designated groundwater beneath a tract of land containing 0.4316 acres commonly known as 1808 Jacquelyn Drive, Houston, Harris County, Texas; supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality at the request of **GSCP REALTY, LLC** - **DISTRICT A - STARDIG**
13. ORDINANCE authorizing participation with other Entergy Service Area cities in matters concerning Entergy Texas, Inc before the Public Utility Commission of Texas and the Federal Energy Regulatory Commission during 2019 - **DISTRICT E - MARTIN**
14. ORDINANCE authorizing the submission of an electronic grant application and acceptance of funding from the Texas Department of Transportation FY2020 Selective Traffic Enforcement Program Comprehensive Motor Vehicle Traffic Safety Grant; 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, to apply for and accept all subsequent awards, if any, pertaining to the program and to extend the budget period
15. ORDINANCE approving and authorizing the first amendment to lease agreement between **ARDMORE PROFESSIONAL CENTER, L.L.C.**, as landlord, and the City of Houston, Texas, as tenant, for 44,779 square feet of

space at 7125 Ardmore, Houston, Harris County, Texas, for use by the Houston Police Department and the Department of Neighborhoods - **DISTRICT D - BOYKINS**

16. ORDINANCE approving and authorizing Parking Agreement between **STAR PROPERTIES, L.L.C.**, as landlord, and the City of Houston, Texas, as tenant, covering 2.4769 acres located east of 7125 Ardmore, Houston, Harris County, Texas, for use by the Houston Police Department and the Department of Neighborhoods - **DISTRICT D - BOYKINS**
17. ORDINANCE appropriating \$15,000.00 out of Fire Consolidated Construction Fund and authorizing the expenditure of the appropriated funds to the In-House Renovation Revolving Fund for renovation on the Houston Fire Department Fire Station #9 - **DISTRICT H - CISNEROS**
18. ORDINANCE appropriating \$629,899.00 from Reimbursement of Equipment/Projects Fund as an additional appropriation and amending Ordinance No. 2015-1036 to increase the maximum contract amount for an agreement between the City of Houston and **T2 SYSTEMS CANADA, INC Formerly known as Digital Payment Technologies Corp.**, for the purchase of parking meter multi-space, solar pay station, warranties, spare parts, and pay station purchase price options for the Administration and Regulatory Affairs Department - Revenue
19. ORDINANCE approving and authorizing contract between the City of Houston and **SOUTHEAST TEXAS REGIONAL ADVISORY COUNCIL** for Professional Staffing Services for the Houston Fire Department Base Station; providing a maximum contract amount - 3 Years with two one-year options - \$10,163,853.14 - General Fund
20. ORDINANCE approving and authorizing first amendment to the contract between the City of Houston and **AIR PRODUCTS AND CHEMICALS, INC** for operation and maintenance of the Pure Oxygen Plant at 69th Street Wastewater Plant for Houston Public Works (Approved by Ordinance No. 2014-0534)
21. ORDINANCE approving and authorizing an Interlocal Agreement between the City of Houston and **HOUSTON INDEPENDENT SCHOOL DISTRICT** for Job Readiness Training Program for Bruce Elementary School, Henderson Elementary School, Fleming Middle School and Eastwood Academy - \$200,000.00 - General Fund - **DISTRICTS B - DAVIS and I - GALLEGOS**
22. ORDINANCE to rename Holman Street, between Scott Street and Cullen Boulevard, to Hofheinz Plaza - **DISTRICTS D - BOYKINS**
23. ORDINANCE establishing the north and south sides of the 4600 block of McKinney Street, within the City of Houston, Texas as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - GALLEGOS**
24. ORDINANCE appropriating \$347,235.00 out of Parks Consolidated Construction Fund, awarding construction contract to **PROGRESSIVE COMMERCIAL AQUATICS, INC.** for pool plaster: Clinton Park, Denver Harbor Park, Judson Robinson Sr. Park, Stude Park, and Wilson Memorial Park; setting a deadline for the bidder's execution of the contract and delivery

- of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by Parks Consolidated Construction Fund - **DISTRICTS B - DAVIS; E - MARTIN; H - CISNEROS and I - GALLEGOS**
25. ~~ORDINANCE appropriating \$215,820.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and~~ **CSF CONSULTING, L.P.** for Work Order Bridge Rehabilitation/Replacement FY2019; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF
26. ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **ZARINKELK ENGINEERING SERVICES, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations; providing a maximum contract amount - \$400,000.00 - Enterprise Fund (WBS No. R-992017-HS09-3) - **DISTRICTS B - DAVIS; E - MARTIN; F - LE; H - CISNEROS and I - GALLEGOS**
27. ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **ZARINKELK ENGINEERING SERVICES, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations; providing a maximum contract amount - \$400,000.00 - Enterprise Fund (WBS No. R-992017-HS10-3) - **DISTRICTS B - DAVIS; F - LE; H - CISNEROS and I - GALLEGOS**
28. ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **AEI ENGINEERING, LLC.** for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations; providing a maximum contract amount - \$400,000.00 - Enterprise Fund (WBS No. R-992017-HS15-3) - **DISTRICTS B - DAVIS; E - MARTIN and F - LE**
29. ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **AEI ENGINEERING, LLC.** for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations; providing a maximum contract amount - \$400,000.00 - Enterprise Fund (WBS No. R-992017-HS16-3) - **DISTRICTS B - DAVIS; D – BOYKINS; E - MARTIN; F - LE and I - GALLEGOS**
30. ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **HR GREEN, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Treatment Plants; providing a maximum contract amount - \$400,000.00 - Enterprise Fund (WBS No. R-992017-HS26-3) - **DISTRICTS A - STARDIG and B - DAVIS**
31. ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **LJA ENGINEERING, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Treatment Plants; providing a maximum contract amount - \$400,000.00 - Enterprise Fund (WBS No. R-992017-HS27-3) - **DISTRICTS A - STARDIG; F - LE and I - GALLEGOS**
32. ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **STANTEC CONSULTING SERVICES, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater

Treatment Plants; providing a maximum contract amount - \$400,000.00 - Enterprise Fund (WBS No. R-992017-HS28-3) - **DISTRICTS B - DAVIS and E - MARTIN**

33. ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **GARVER, LLC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Treatment Plants; providing a maximum contract amount - \$400,000.00 - Enterprise Fund (WBS No. R-992017-HS33-3) - **DISTRICT H - CISNEROS**
34. ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **PARSONS WATER & INFRASTRUCTURE, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Treatment Plants; providing a maximum contract amount - \$400,000.00 - Enterprise Fund (WBS No. R-992017-HS34-3) - **DISTRICTS B - DAVIS and C - COHEN**
35. ****PULLED – This item will not be considered on 3/6/19**
ORDINANCE appropriating \$1,194,500.00 out of Metro Construction-Other Fund, awarding a contract to **GRAVA LLC** for Safe Sidewalk Program Work Authorization Project; 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, and contingencies relating to construction of facilities financed by the Metro Construction-Other Fund; and declaring an emergency
36. ORDINANCE appropriating \$5,016,724.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4235-101)
37. ORDINANCE appropriating \$4,843,831.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for sanitary sewer rehabilitation by cured-in-place pipe method; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4258-75)
38. ORDINANCE appropriating \$3,754,808.00 out of Water & Sewer System Consolidated Construction Fund; awarding a contract to **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies

relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4258-76)

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD NUMBERS 39 through 41

39. ORDINANCE approving and authorizing an Administrative Services Agreement for Third-Party Administrator for Self-funded Pharmacy Benefits Management Services, effective May 1, 2019, between the City of Houston and **CIGNA HEALTH AND LIFE INSURANCE COMPANY**, for the Human Resources Department

TAGGED BY COUNCIL MEMBERS LE and LASTER

This was Item 25 on Agenda of February 27, 2019

40. ORDINANCE approving and authorizing an Administrative Services Agreement for Third-Party Administrator for Self-funded Medical Health Plan with Chronic Disease Management Services, effective May 1, 2019, between the City of Houston and **CIGNA HEALTH AND LIFE INSURANCE COMPANY**, for the Human Resources Department; providing a maximum contract amount - \$59,462,412.00 - Health Benefits Fund

TAGGED BY COUNCIL MEMBERS LE, LASTER and KUBOSH

This was Item 26 on Agenda of February 27, 2019

41. ORDINANCE amending Ordinance No. 2018-254 to increase the maximum contract amount for contract for professional services for the administration of Hire Houston Youth Summer Jobs Program between the City and **EMPLOYMENT & TRAINING CENTERS, INC** for the Mayor's Office of Education - \$1,236,941.00 - General Fund

TAGGED BY COUNCIL MEMBERS STARDIG and KNOX

This was Item 27 on Agenda of February 27, 2019

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: 3/5/2019

Item Creation Date:

SP030519

Agenda Item#:

ATTACHMENTS:

Description	Type
SP030519	Signed Cover sheet

CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR – TUESDAY
MARCH 5, 2019 – 2:00 PM

NON-AGENDA

3 MIN	3 MIN	3 MIN
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MILDRED MITCHELL – 1703 Albans Rd. – 77005 – 832-728-5912 – Yard/Leaf Blowers

AUGUSTA FORD – 8014 Beckley St. – 77088 – 832-888-8986 – Housing

MARTY YAKLIN – 1819 Commonwealth – 77006 – 281-781-9669 – Claim/Broken sprinkler by City of Houston

LILLIAN JONES – 7455 Ashburn St. – 77061 – 202-459-8919 – Purse snatching/Violence against women

JACOB CHACKO – 12807 Rock Falls Way – 77041 – 832-755-2859 – Tracking devices installed on car

MIKE JOHNSON – 7929 Little St. – 77028 – 346-757-8743 – Civil Rights being violated by HPD and Department of Neighborhood

JOHNNY TEAGUE – 3835 S. Dairy Ashford Dr. – 77082 – 281-924-4460 – Speed limits



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2019

Item Creation Date: 2/15/2019

MYR ~ 2019 HCID No. 3/Upper Kirby Management District
ReAppt. ltr. 2-15-2019

Agenda Item#: 1.

Summary:

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HARRIS COUNTY IMPROVEMENT DISTRICT NO. 3 (fka UPPER KIRBY MANAGEMENT DISTRICT)**, for terms to expire June 1, 2023:

Position One - **ROBERT AXELSON**

Position Two - **PATRICIA ANN CHESNICK**

Background:

February 13, 2019

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Chapter 3805 of the Texas Special District Local Law Code, Chapter 375 of the Texas Local Government Code, and City of Houston, Texas Ordinance No. 2009-831, I am nominating the following individuals for reappointment to the Board of Directors of the Harris County Improvement District No. 3 (Upper Kirby Management District), as recommended by the District Board of Directors, subject to Council confirmation:

Robert Axelson, reappointment to Position One, for a term to expire June 1, 2023;
and

Patricia Ann Chesnick, reappointment to Position Two, for a term to expire June 1, 2023.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ST:MDPM:jsk

Attachments

cc: Mr. Travis Younkin, Executive Director, Harris County Improvement District No. 3
(Upper Kirby Management District)

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2019

Item Creation Date: 2/13/2019

HAS - Renewal of Aviation Organization Membership Fees
for Calendar Year 2019 - Airports Council International-North
America (ACI-NA) - 2

Agenda Item#: 2.

Summary:

RECOMMENDATION from Director Houston Airport System for approval of Membership Fees in the Airports Council International - North America for the Calendar Year 2019 - \$152,220.00 - Enterprise Fund

Background:

RECOMMENDATION:

Pass a motion approving membership fees in Airports Council International-North America (ACI-NA) for the calendar year 2019 in the amount of \$152,220.00.

SPECIFIC EXPLANATION:

Airports Council International (ACI) is the trade association of airport owners and operators worldwide. Headquartered in Montreal, Canada, ACI has 641 members operating 1,953 airports in 176 countries. ACI is comprised of five geographical regions: Africa, Asia-Pacific, Europe, Latin America/Caribbean, and North America. The North America region, which includes Canada and the United States, is represented by ACI-NA, based in Washington, D.C. ACI-NA airport members enplane 95% of all domestic and virtually all the international airline passenger and air cargo traffic in North America.

Membership in ACI-NA provides the department with 1) a means of keeping current on the latest techniques of the many functional aspects of airport management; 2) advocacy on legislative issues before the Congress and world forums; 3) a way to exchange information with other airports facing similar situations; 4) a single airport voice in dealing with the federal government; and 5) representation in the bilateral negotiating process for international air routes.

Base membership dues are formula-based and are a function of an airport's passenger and cargo activity, where each enplaned and deplaned passenger and each 100 kilograms of enplaned and deplaned cargo equal one traffic unit. For 2017 (the most recent year available), Houston had 58,746,143 traffic units, bringing the base dues to \$120,720.00. International air service dues are based on enplaned international passengers; for 2017, Houston had 11,199,520 international passengers, for a fee of \$9,000.00. A legislative assessment of \$15,000.00 and a legal assessment of \$7,500.00 are also included, bringing the total to \$152,220.00.

Support of this organization provides member airports with constant communication concerning our position in various legislative and regulatory processes and international civil aviation organizations, such as security issues impacting our airports, and enables our airports to make their voices heard at critical points along the way. Benefits from membership and participation in this organization far outweigh the cost of dues and serve the best interest of the Houston Airport System in meeting the current airport needs of the community, customers, and users.

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.

Director's Signature:

Mario C. Diaz
Houston Airport System

Amount of Funding:

\$152,220.00
HAS Revenue Fund
Fund 8001

Contact Information:

Todd Curry 281/233-1618
Saba Abashawl 281/233-3454

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2019

Item Creation Date: 2/13/2019

HAS - Renewal of Aviation Organization Membership Fees for Calendar Year 2019 -
Airports Council International-North America (ACI-NA)

Agenda Item#: 2.

Background:

RECOMMENDATION:

Pass a motion approving membership fees in Airports Council International-North America (ACI-NA) for the calendar year 2019 in the amount of \$152,220.00.

SPECIFIC EXPLANATION:

Airports Council International (ACI) is the trade association of airport owners and operators worldwide. Headquartered in Montreal, Canada, ACI has 641 members operating 1,953 airports in 176 countries. ACI is comprised of five geographical regions: Africa, Asia-Pacific, Europe, Latin America/Caribbean, and North America. The North America region, which includes Canada and the United States, is represented by ACI-NA, based in Washington, D.C. ACI-NA airport members enplane 95% of all domestic and virtually all the international airline passenger and air cargo traffic in North America.

Membership in ACI-NA provides the department with 1) a means of keeping current on the latest techniques of the many functional aspects of airport management; 2) advocacy on legislative issues before the Congress and world forums; 3) a way to exchange information with other airports facing similar situations; 4) a single airport voice in dealing with the federal government; and 5) representation in the bilateral negotiating process for international air routes.

Base membership dues are formula-based and are a function of an airport's passenger and cargo activity, where each enplaned and deplaned passenger and each 100 kilograms of enplaned and deplaned cargo equal one traffic unit. For 2017 (the most recent year available), Houston had 58,746,143 traffic units, bringing the base dues to \$120,720.00. International air service dues are based on enplaned international passengers; for 2017, Houston had 11,199,520 international passengers, for a fee of \$9,000.00. A legislative assessment of \$15,000.00 and a legal assessment of \$7,500.00 are also included, bringing the total to \$152,220.00.

Support of this organization provides member airports with constant communication concerning our position in various legislative and regulatory processes and international civil aviation organizations, such as security issues impacting our airports, and enables our airports to make their voices heard at critical points along the way. Benefits from membership and participation in this organization far outweigh the cost of dues and serve the best interest of the Houston Airport System in meeting the current airport needs of the community, customers, and users.

Fiscal Note:

Funding for this item was included in the FY2019 Budget. Therefore, a Fiscal Note is not required as stated in the Financial Policies.

Director's Signature:

DocuSigned by:

Jesus Saenz

976AE06132E14BA

Mario C. Diaz

Houston Airport System

Amount of Funding:

\$152,220.00

HAS Revenue Fund (8001)

Contact Information:

Todd Curry 281/233-1618

Saba Abashawl 281/233-3454

ATTACHMENTS:

Description

Fiscal Note Attachment A

Type

Financial Information

Dues Invoice

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2019

District C

Item Creation Date: 1/31/2019

HPW - 20EN19 Accept Work / Industrial TX Corp.

Agenda Item#: 3.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,108,093.07 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for 11th Street Odor Control Facility Improvements - 4.87% over the original contract amount - **DISTRICT C - COHEN**

Background:

SUBJECT: Accept Work for 11th Street Odor Control Facility Improvements.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$2,108,093.07 or 4.87% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's ongoing program for wastewater system odor control improvements.

DESCRIPTION/SCOPE: This project consisted of the replacement and re-development of specific components for the 11th Street Odor Control Facility. It included the construction of two new biological odor control treatment system and fans with associated electrical controls, foul air ductwork, and chemical feed systems with associated electrical controls and enclosure, and three new chemical storage tanks. Alan Plummer Associates, Inc. designed the project with 360 calendar days allowed for construction. The project was awarded to Industrial TX Corp. with an original Contract Amount of \$2,010,240.00.

LOCATION: The project is located at 2100 West 11th Street, Houston, Texas 77008. The project is located in Key Map Grid 452Y.

CONTRACT COMPLETION AND COST: The Contractor, Industrial TX Corp., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 16 days approved by Change Order No. 1. 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 \$2,108,093.07, an increase of \$97,853.07 or 4.87% over the original Contract Amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities and Change Orders.

M/WSBE PARTICIPATION: The advertised M/WBE contract goal for this project was 13.40%.

The M/WBE plan established for this project was 14.34%. According to Office of Business Opportunity, the participation was 32.76%. Contractor's M/WBE performance evaluation was rated Outstanding.

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

WBS No. R-000020-0010-4

Prior Council Action:

Ordinance No. 2015-0505, dated 06-03-2015

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$2,261,500.00 from Fund No. 8500-Water and Sewer System Consolidated Construction Fund.

Contact Information:

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

ATTACHMENTS:

Description

Revised Cover Sheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2019

District C

Item Creation Date: 1/31/2019

HPW - 20EN19 Accept Work / Industrial TX Corp.

Agenda Item#: 5.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,108,093.07 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for 11th Street Odor Control Facility Improvements - 4.87% over the original contract amount - **DISTRICT C - COHEN**

Background:

SUBJECT: Accept Work for 11th Street Odor Control Facility Improvements.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$2,108,093.07 or 4.87% over the original Contract Amount, accept the Work and authorize final payment.


PROJECT NOTICE/JUSTIFICATION: This project was part of the City's ongoing program for wastewater system odor control improvements.

DESCRIPTION/SCOPE: This project consisted of the replacement and re-development of specific components for the 11th Street Odor Control Facility. It included the construction of two new biological odor control treatment system and fans with associated electrical controls, foul air ductwork, and chemical feed systems with associated electrical controls and enclosure, and three new chemical storage tanks. Alan Plummer Associates, Inc. designed the project with 360 calendar days allowed for construction. The project was awarded to Industrial TX Corp. with an original Contract Amount of \$2,010,240.00.

LOCATION: The project is located at 2100 West 11th Street, Houston, Texas 77008. The project is located in Key Map Grid 452Y.

CONTRACT COMPLETION AND COST: The Contractor, Industrial TX Corp., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 16 days approved by Change Order No. 1. 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 \$2,108,093.07, an increase of \$97,853.07 or 4.87% over the original Contract Amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities and Change Orders.

M/W/SBE PARTICIPATION: The advertised M/WBE contract goal for this project was 13.40%. The M/WBE plan established for this project was 14.34%. According to Office of Business Opportunity, the participation was 32.76%. Contractor's M/WBE performance evaluation was rated Outstanding.


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

WBS No. R-000020-0010-4

Prior Council Action:

Ordinance No. 2015-0505, dated 06-03-2015

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$2,261,500.00 from Fund No. 8500-Water and Sewer System Consolidated Construction Fund.

Contact Information:

Carol Ellinger Haddock, P.E.

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

ATTACHMENTS:

Description

Signed Coversheet

Maps

OBO

Affidavit of Ownership

Tax Report

Prior Council Action

Change Orders 1-2

Final Estimate

Type

Signed Cover sheet

Backup Material

Backup Material

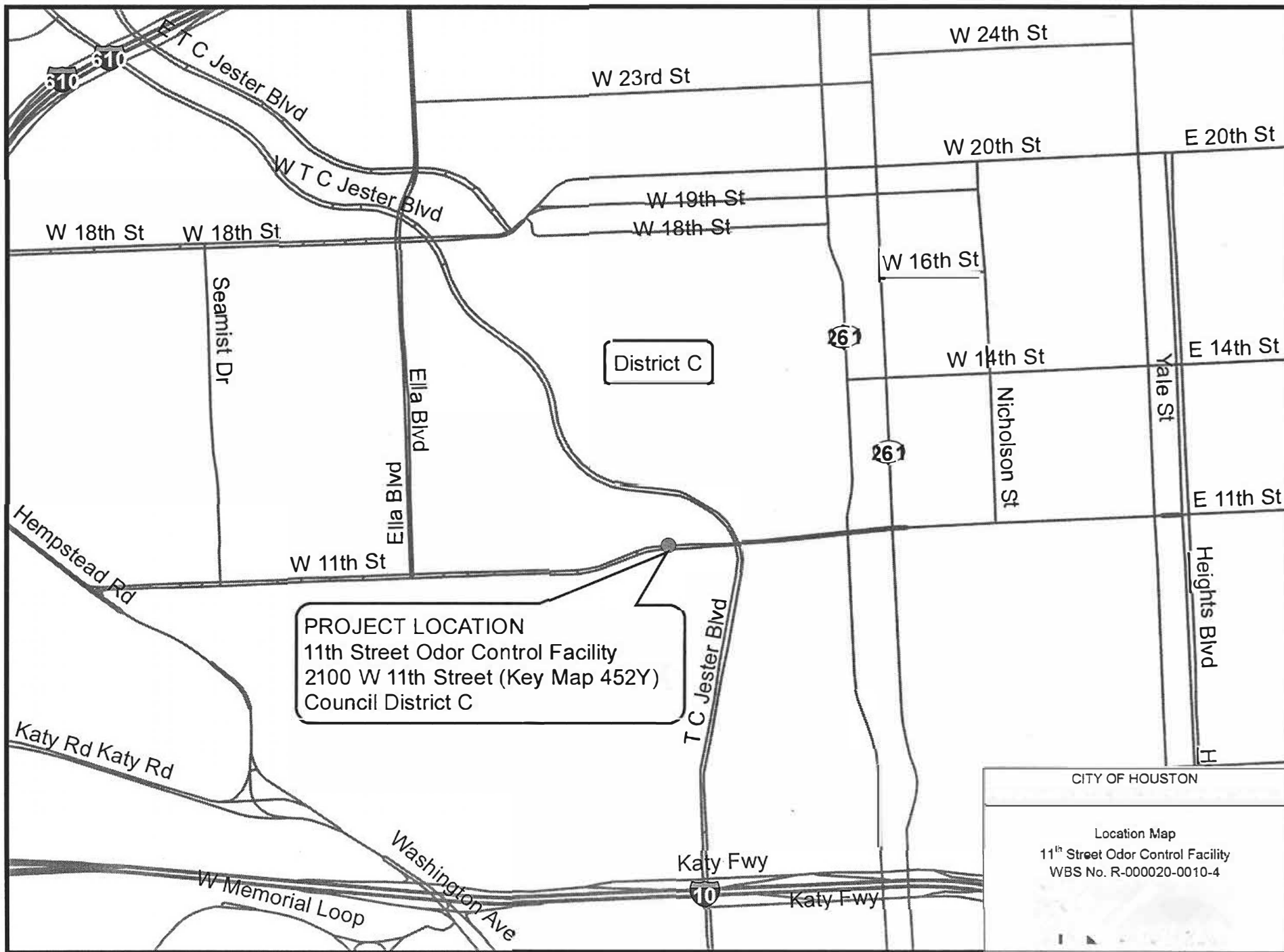
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2019
District C, District H, District J
Item Creation Date: 2/4/2019

HPW – 20PSK34 Accept Work / McKinney Construction,
Inc.

Agenda Item#: 4.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$4,007,838.75 and acceptance of work on contract with **MCKINNEY CONSTRUCTION, INC** for Water Line Replacement in Shepherd Forest II Area - 0.29% over the original contract amount - **DISTRICTS C - COHEN; H - CISNEROS and J - LASTER**

Background:

SUBJECT: Accept Work for Water Line Replacement in Shepherd Forest II Area.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$4,007,838.75 or 0.29% over 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 32,577 linear feet of water lines (5,354 linear feet of 12-inch, 26,912 linear feet of 8-inch, 279 linear feet of 6-inch, and 32 linear feet of 4-inch water lines), construction of service lines, fire hydrants, valves, fittings, connections, and other appurtenances in the Shepherd Forest II Area. The Water Line Replacement project in Shepherd Forest II Area was designed by Isani Consultants L.P. This project also consisted of the construction of approximately 6,2565 linear feet of 8-inch, 12-inch and 16-inch of water lines along Bellaire Boulevard. The Water Line Replacement project along Bellaire Boulevard was designed by SES Horizon Consulting Engineers, Inc. The project was designed with 410 calendar days allowed for construction. The project was awarded to McKinney Construction, Inc. with an original Contract Amount of \$3,996,067.15.

LOCATION: This project is located in two areas:

	Bounded by	Key Map Grid	Council District
Area 1	W. 34 th Street on the north, IH 610 (North Loop West) on the	452P, Q & R	C, H

	south, Yale Street on the east and Alba Road and Ansbury Drive on the west		
Area 2	Bellaire Boulevard from Mulberry Lane to Edloe Street	532E & F	J

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 248 days approved by Change Order Nos. 1, 2, 3, 4, and 6. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 3, 4, 5 and 6 is \$4,007,838.75, an increase of \$11,771.60 or 0.29% over the original Contract Amount and under 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goal for this project was 20.00%. The M/WBE plan established for this project was 20.00%. According to Office of Business Opportunity, the participation was 24.63%. Contractor's M/WBE performance evaluation was rated Satisfactory.

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

WBS No. S-000035-0192-4

Prior Council Action:

Ordinance No. 2016-0359, dated 05-04-2016

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$4,631,000.00 from Fund No. 8500 Water and Sewer System Consolidated Construction Fund.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet

Maps

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District C, District H, District J
Item Creation Date: 2/4/2019

HPW – 20PSK34 Accept Work / McKinney Construction, Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for Water Line Replacement in Shepherd Forest II Area.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$4,007,838.75 or 0.29% over 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 32,577 linear feet of water lines (5,354 linear feet of 12-inch, 26,912 linear feet of 8-inch, 279 linear feet of 6-inch, and 32 linear feet of 4-inch water lines), construction of service lines, fire hydrants, valves, fittings, connections, and other appurtenances in the Shepherd Forest II Area. The Water Line Replacement project in Shepherd Forest II Area was designed by Isani Consultants L.P. This project also consisted of the construction of approximately 6,2565 linear feet of 8-inch, 12-inch and 16-inch of water lines along Bellaire Boulevard. The Water Line Replacement project along Bellaire Boulevard was designed by SES Horizon Consulting Engineers, Inc. The project was designed with 410 calendar days allowed for construction. The project was awarded to McKinney Construction, Inc. with an original Contract Amount of \$3,996,067.15.

LOCATION: This project is located in two areas:

	Bounded by	Key Map Grid	Council District
Area 1	W. 34 th Street on the north, IH 610 (North Loop West) on the south, Yale Street on the east and Alba Road and Ansbury Drive on the west	452P, Q & R	C, H
Area 2	Bellaire Boulevard from Mulberry Lane to Edloe Street	532E & F	J

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 248 days approved by Change Order Nos. 1, 2, 3, 4, and 6. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 3, 4, 5 and 6 is \$4,007,838.75, an increase of \$11,771.60 or 0.29% over the original Contract Amount and under 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goal for this project was 20.00%. The M/WBE plan established for this project was 20.00%. According to Office of Business Opportunity, the participation was 24.63%. Contractor's M/WBE performance evaluation was rated Satisfactory.

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

WBS No. S-000035-0192-4

Prior Council Action:

Ordinance No. 2016-0359, dated 05-04-2016

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$4,631,000.00 from Fund No. 8500 Water and Sewer System Consolidated Construction Fund.

Contact Information:

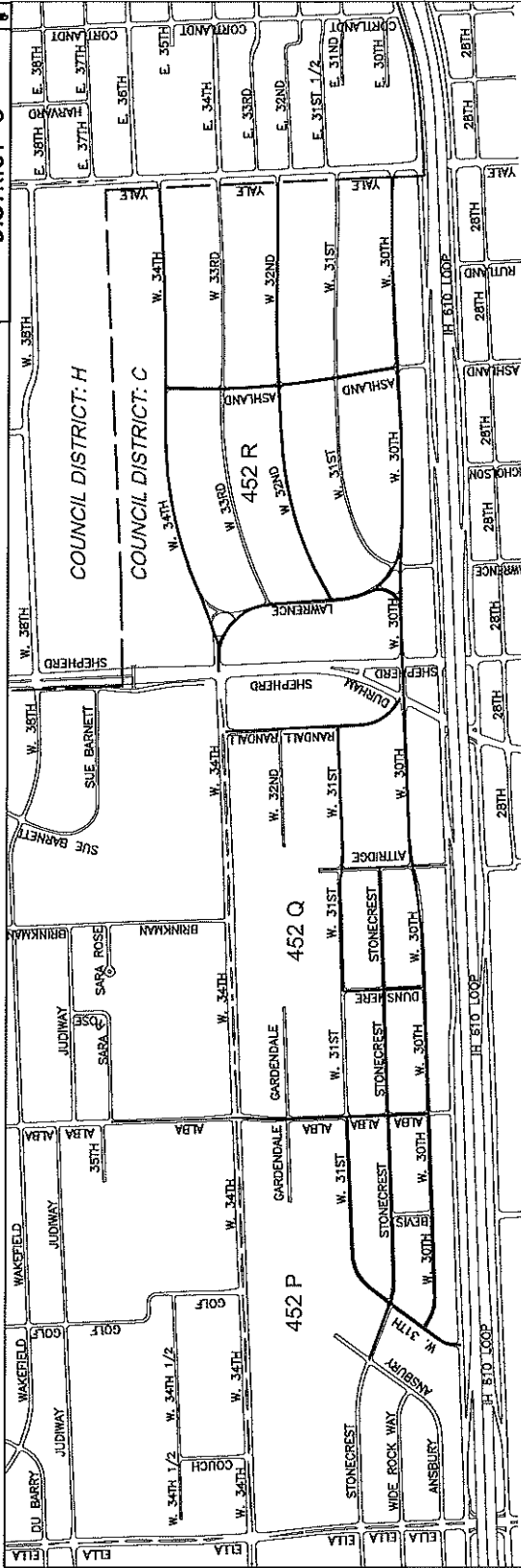
Juan Chavira, PE, PMP, CEM
Assistant Director, Capital Projects
Phone: (832) 395-2441

ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO	Backup Material
Affidavit of Ownership	Backup Material
Tax Report	Backup Material
Prior Council Action	Backup Material
Change Orders 1-6	Backup Material
Final Estimate	Backup Material

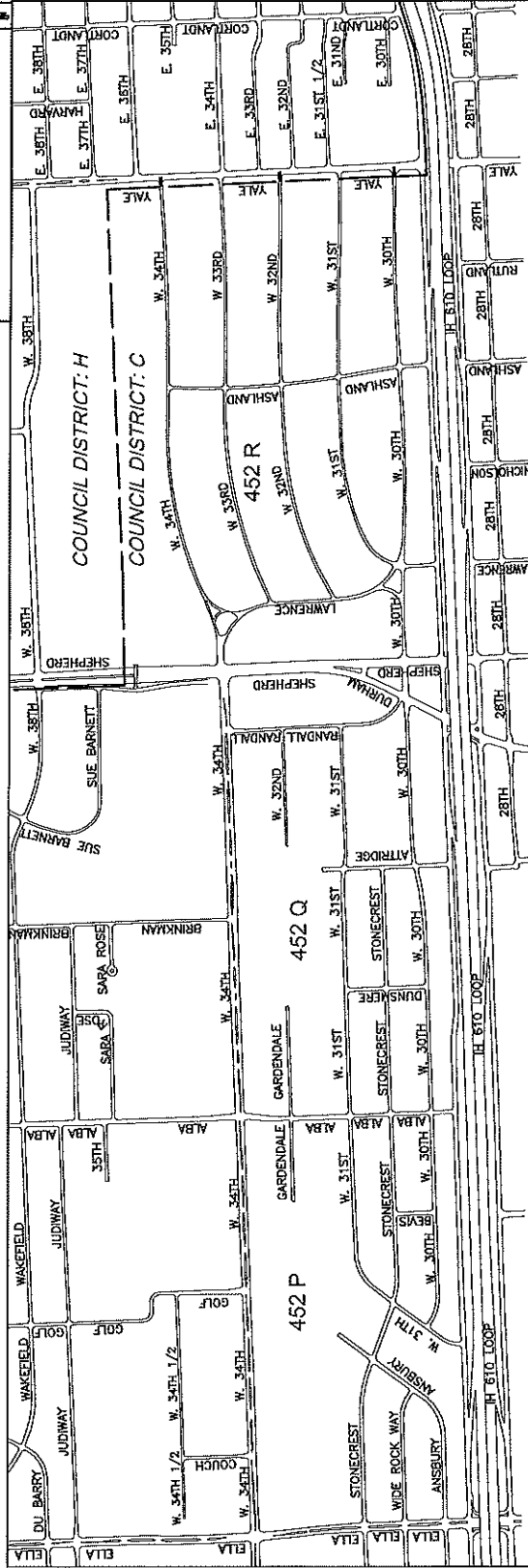
WATER LINE REPLACEMENT IN SHEPHERD FOREST II AREA
WBS NO. S-000035-0192-3
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING AND CONSTRUCTION DIVISION

KEY MAP: 452 P;
452 Q; 452 R
DISTRICT C



WATER LINE REPLACEMENT IN SHEPHERD FOREST II AREA
WBS NO. S-000035-0192-3
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING AND CONSTRUCTION DIVISION

KEY MAP: 452 R
DISTRICT H



STREET NAME	FROM	TO	OLD SIZE	NEW SIZE	LENGTH IN FEET	COUNCIL DISTRICT
W. 30TH ST.	CDL	YALE	2.8	8	50	H
W. 34TH ST.	CDL	YALE	8	8	50	H
W. 32ND ST.	CDL	YALE	6	8	50	H
				TOTAL	150	



COUNCIL DISTRICT: H
COUNCIL MEMBER:
EDWARD GONZALEZ

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

WATER LINE REPLACEMENT
IN SHEPHERD FOREST II AREA
WBS NO. S-000035-0192-3

LEGEND:

- STREET WITH PROPOSED WATER LINE REPLACEMENT
- VICINITY STREETS
- COUNCIL DISTRICT LIMIT

EXHIBIT B

VICINITY MAP

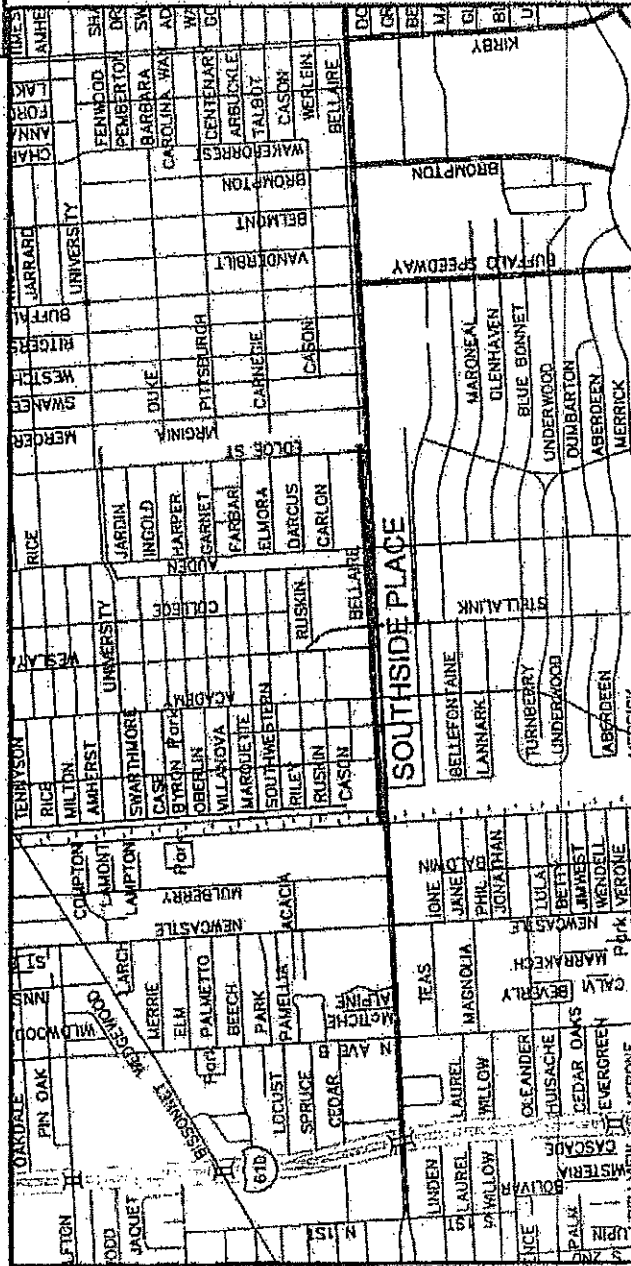
SCALE: NTS DATE: 09/28/12



3143 YELLOWSTONE BLVD
HOUSTON, TX 77054
TEL: (713) 747-2399 FAX: (713) 748-5748

WATER LINE REPLACEMENT ALONG BELLAIRE BLVD. WBS NO. S-000700-A017-4

NOT TO SCALE



STREET	FROM	TO	OLD SIZE	NEW SIZE	LENGTH IN FEET	COUNCIL DISTRICT
BELLAIRE BLVD.						
(SOUTH SIDE)	150' E OF S.P. UPRR	200' W OF WEST POINT DR.	4"	8"	435'-0"	CITY OF SOUTHSIDE PLACE
(SOUTHSIDE)	200' W OF WEST POINT DR.	ACADEMY ST.	8"	8"	1056'-0"	CITY OF SOUTHSIDE PLACE
(NORTHSIDE)	195' E OF S.P. UPRR	180' E OF EDLOE	-	16"	4487'-0"	CITY OF SOUTHSIDE PLACE
STELLA LINK RD.	NORTHSIDE OF BELLAIRE	SOUTHSIDE OF BELLAIRE	-	12"	158'-8"	CITY OF SOUTHSIDE PLACE
AUDEN BLVD.	NORTHSIDE OF BELLAIRE	SOUTHSIDE OF BELLAIRE	-	18"	120'-0"	CITY OF SOUTHSIDE PLACE



PUBLIC WORKS AND ENGINEERING DEPARTMENT

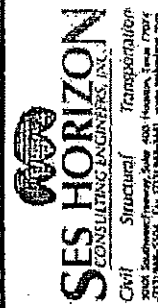
WATER LINE REPLACEMENT ALONG BELLAIRE BLVD.

WBS NO. S-000700-A017-4

WATER LINE REPLACEMENT IN SHEPHERD FOREST II AREA

WBS NO. S-000035-Q162-4

MARCH, 2016



VICINITY MAP



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2019

District E

Item Creation Date: 1/13/2019

HPW - 20SD122 / Industrial TX Corp.

Agenda Item#: 5.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$7,393,441.39 and acceptance of work on contract with **INDUSTRIAL TX CORP** for East Water Purification Plant Building Improvements - 1.40% under the original contract amount - **DISTRICT E - MARTIN**

Background:

SUBJECT: Accept Work for East Water Purification Plant (EWPP) Building Improvements.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$7,393,441.39 or 1.40% under the original Contract Amount, accept the Work and authorize final payment.

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

DESCRIPTION/SCOPE: This project consisted of building improvements at Plant 3 Chemical Building Number 1, Chemical Building Number 2 and the Sludge Building, roof repairs at the Administration Building at Plants 1 & 2. Renovation work included plumbing, internal partitions, doors, flooring, air conditioning and water supply lines. It also included installation of new 4.16kV switchgear with new feeder cables, installation of new 4.16 kV primary selective switchgear, unit substation transformers, motor control centers, switchboards, panelboards, electrical transformers; removal and replacement of 4.16 kV feeder cables in existing duct bank and reconnecting at the Main Switchgear at Plant 3 High Service Pump Station. Huitt-Zollars, Inc. designed the project with 540 calendar days allowed for construction. The project was awarded to Industrial TX Corp. with an original Contract Amount of \$7,498,335.00.

LOCATION: The project is located at 2300 Federal Road in Key Map Grids 496 U and Y.

CONTRACT COMPLETION AND COST: The Contractor, Industrial TX Corp., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 11 days approved by Change Order No 2. The final cost of the project, including overrun of estimated unit price quantities and previously approved Change Order Nos 1 and 3 is \$7,393,441.39, a decrease of \$104,893.61 or 1.40% 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 24.27%. According to Office of Business Opportunity, the participation was 20.44%. Contractor's M/WBE performance evaluation was rated Satisfactory.

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

WBS No. S-000056-0081-4

Prior Council Action:

Ordinance 2016-0498, dated 06-22-2016

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$8,594,000.00 from Fund 8500 - Water and Sewer System Consolidated Construction Fund.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 1/13/2019

HPW - 20SD122 / Industrial TX Corp.

Agenda Item#:

Background:

SUBJECT: Accept Work for East Water Purification Plant (EWPP) Building Improvements.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$7,393,441.39 or 1.40% under the original Contract Amount, accept the Work and authorize final payment.

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

DESCRIPTION/SCOPE: This project consisted of building improvements at Plant 3 Chemical Building Number 1, Chemical Building Number 2 and the Sludge Building, roof repairs at the Administration Building at Plants 1 & 2. Renovation work included plumbing, internal partitions, doors, flooring, air conditioning and water supply lines. It also included installation of new 4.16kV switchgear with new feeder cables, installation of new 4.16 kV primary selective switchgear, unit substation transformers, motor control centers, switchboards, panelboards, electrical transformers; removal and replacement of 4.16 kV feeder cables in existing duct bank and reconnecting at the Main Switchgear at Plant 3 High Service Pump Station. Huitt-Zollars, Inc. designed the project with 540 calendar days allowed for construction. The project was awarded to Industrial TX Corp. with an original Contract Amount of \$7,498,335.00.

LOCATION: The project is located at 2300 Federal Road in Key Map Grids 496 U and Y.

CONTRACT COMPLETION AND COST: The Contractor, Industrial TX Corp., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 11 days approved by Change Order No 2. The final cost of the project, including overrun of estimated unit price quantities and previously approved Change Order Nos 1 and 3 is \$7,393,441.39, a decrease of \$104,893.61 or 1.40% 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 24.27%. According to Office of Business Opportunity, the participation was 20.44%. Contractor's M/WBE performance evaluation was rated Satisfactory.

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

WBS No. S-000056-0081-4

Prior Council Action:

Ordinance 2016-0498, dated 06-22-2016

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$8,594,000.00 from Fund 8500 - Water and Sewer System Consolidated Construction Fund.

Contact Information:

R. Jeff Masek

Assistant Director, Capital Projects

Phone: (832) 395-2387

ATTACHMENTS:

Description

Maps

OBO

Affidavit of Ownership

Tax Report

Prior Council Action

Change Orders 1 - 3

Final Estimate

Type

Backup Material

Backup Material

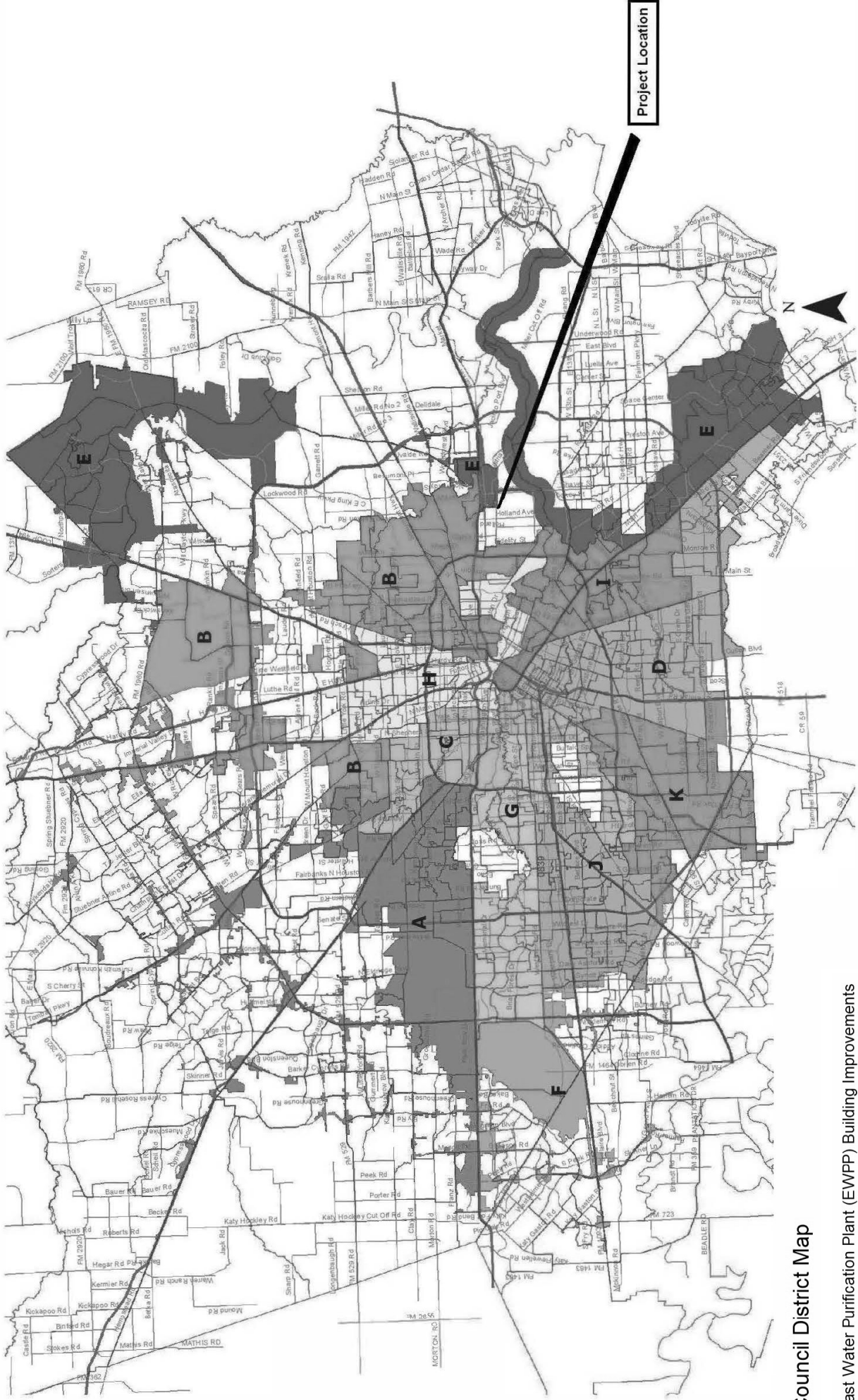
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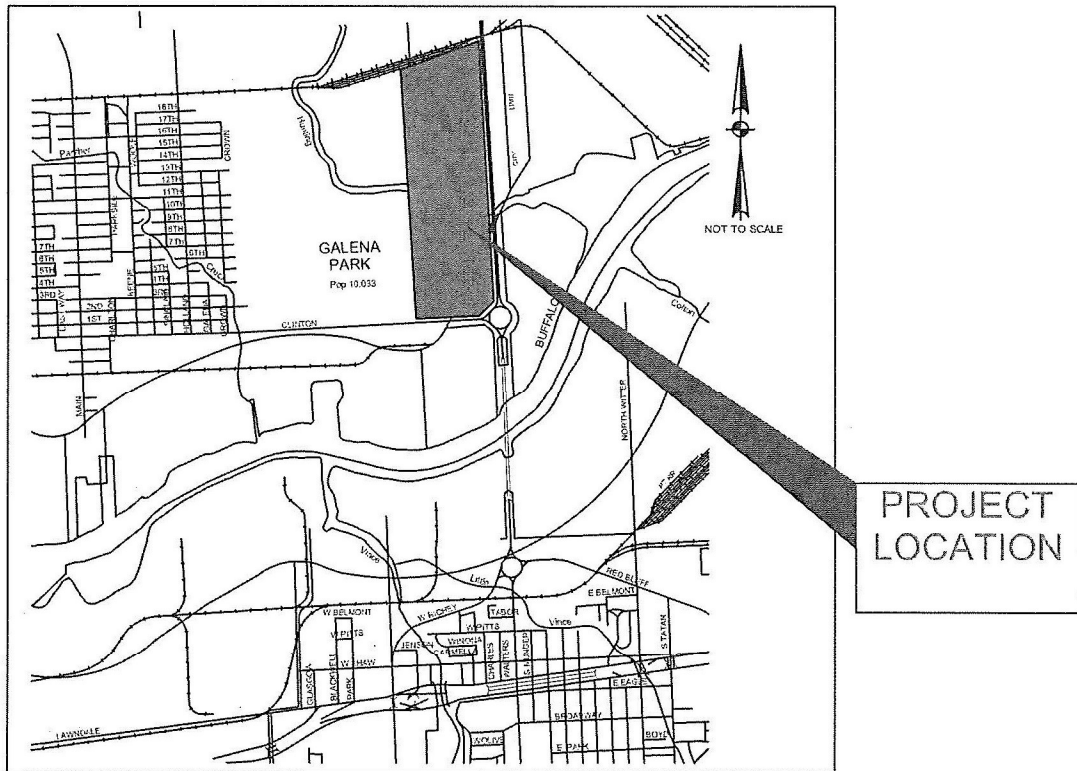
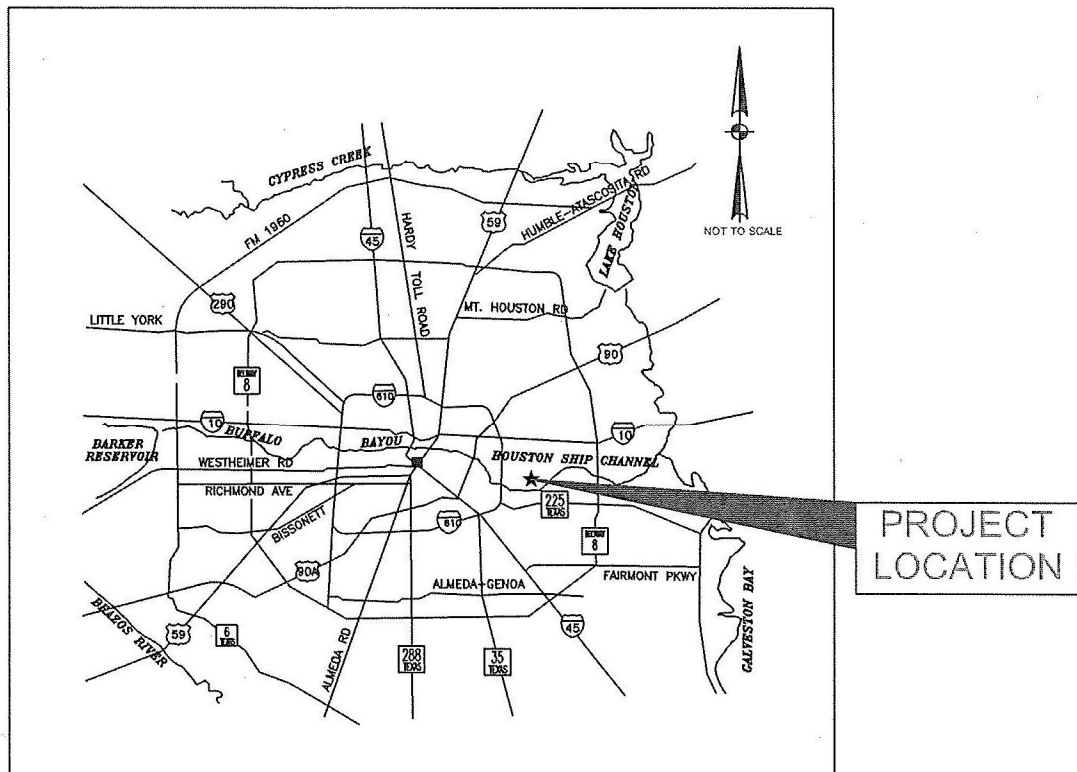
Backup Material

Backup Material



Council District Map

East Water Purification Plant (EWPP) Building Improvements
WBS No. S-000056-0081-4



Vicinity Map

East Water Purification Plant (EWPP) Building Improvements
WBS No. S-000056-0081-4

Council District: E
Key Map: 496U, 496Y



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2019

District B

Item Creation Date:

LGL – Parcel KY16-165; City of Houston v. 14950 Land Partners LP, et al.; Cause No. 1105695; Easement Acquisition for the 108-Inch Water Line from Vickery Drive to Milner Road Project

Agenda Item#: 6.

Summary:

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court, pay all Costs of Court in connection with eminent domain proceedings styled City of Houston v. 14950 Land Partners LP. Efforts; Cause No. 1105695, for acquisition of Parcel KY16-165; for the **EASEMENT ACQUISITION FOR THE 108-INCH WATER LINE FROM VICKERY DRIVE TO MILNER ROAD PROJECT - DISTRICT B - DAVIS**

Background:

The Project provides for design, and construction of transmission and distribution lines to convey treated water from surface water facilities. This project is part of the City's regionalization program and is in compliance with the Harris-Galveston Subsidence District requirement to implement the City's long-range water supply plan. The subject water line easement is needed for the Northeast Transmission Line segment of the program.

This eminent domain proceeding involves the acquisition of a waterline easement containing 49,384 square feet of land. The property is located at the end of Interwood North Parkway in the City of Houston, Harris County. The property is owned by 14950 Land Partners LP. Efforts by Houston Public Works to negotiate the purchase failed, and the matter was referred to the Legal Department to initiate eminent domain proceedings to acquire the needed property. The Legal Department filed the eminent domain petition and a Special Commissioners' hearing was commenced.

City's Appraised Value for the Special Commissioners:\$117,890.00

Landowner's Appraised Value for the Special Commissioners:.....\$355,099.00

Award of the Special Commissioners' Hearing:\$338,432.00

Court & Misc. Costs: Special Commissioners' fees; \$3,600.00 (\$900.00 x 4); Court Filings; \$250.00, Appraisal fees; \$3,825.00; **Total Court & Misc. Costs to Date:** \$7,675.00.

Ronald C. Lewis, City Attorney

Carol Ellinger Haddock, P.E.

Director, Houston Public Works

Prior Council Action:

Ordinance No. 2016-468, passed 06/15/2016, Ordinance No. 2016-758, passed 10/05/2016.

Amount of Funding:

\$338,432.00; Funds previously appropriated under Ordinance No. 2016-758 out of the Water & Sewer Consolidated Construction Fund, no additional funding required.

Contact Information:

Steven Beard832-393-6295

Michelle Grossman ... 832-393-6216

Suzanne Chauvin..... 832-393-6219

ATTACHMENTS:

Description

Signed Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B
Item Creation Date:

LGL – Parcel KY16-165; City of Houston v. 14950 Land Partners LP, et al.; Cause No. 1105695; Easement Acquisition for the 108-Inch Water Line from Vickery Drive to Milner Road Project; WBS/CIP No. S-000900-0164-2

Agenda Item#:

Summary:

Authorize the City Attorney, by Motion, to deposit the amount of the Award of the Special Commissioners of \$338,432.00 into the registry of the court and pay all costs. Funding will be provided by a previously approved blanket appropriation ordinance.

Background:

The Project provides for design, and construction of transmission and distribution lines to convey treated water from surface water facilities. This project is part of the City's regionalization program and is in compliance with the Harris-Galveston Subsidence District requirement to implement the City's long-range water supply plan. The subject water line easement is needed for the Northeast Transmission Line segment of the program.

This eminent domain proceeding involves the acquisition of a waterline easement containing 49,384 square feet of land. The property is located at the end of Interwood North Parkway in the City of Houston, Harris County. The property is owned by 14950 Land Partners LP. Efforts by Houston Public Works to negotiate the purchase failed, and the matter was referred to the Legal Department to initiate eminent domain proceedings to acquire the needed property. The Legal Department filed the eminent domain petition and a Special Commissioners' hearing was commenced.

City's Appraised Value for the Special Commissioners:\$117,890.00

Landowner's Appraised Value for the Special Commissioners:\$355,099.00

Award of the Special Commissioners' Hearing:\$338,432.00

Court & Misc. Costs: Special Commissioners' fees; \$3,600.00 (\$900.00 x 4); Court Filings; \$250.00, Appraisal fees; \$3,825.00;

Total Court & Misc. Costs to Date: \$7,675.00.

Ronald C. Lewis, City Attorney

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

Prior Council Action:

Ordinance No. 2016-468, passed 06/15/2016, Ordinance No. 2016-758, passed 10/05/2016.

Amount of Funding:

\$338,432.00; Funds previously appropriated under Ordinance No. 2016-758 out of the Water & Sewer Consolidated Construction Fund, no additional funding required.

Contact Information:

Steven Beard832-393-6295
Michelle Grossman ... 832-393-6216
Suzanne Chauvin..... 832-393-6219

ATTACHMENTS:

Description

Signed Cover Sheet
Ordinance No. 2016-468
Ordinance No. 2016-758

Type

Signed Cover sheet
Ordinance/Resolution/Motion
Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2019

ALL

Item Creation Date: 4/20/2018

HFD – Amend the Code – EMS Fees

Agenda Item#: 7.

Summary:

ORDINANCE AMENDING SECTIONS 4-1 and 4-13 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to Houston Fire Department Emergency Medical Services Fees

Background:

Approve an ordinance amending Section 4-13 of the Code of Ordinances to comply with changes in rules governing cost recovery from agencies such as the Center for Medicare and Medicaid Services (CMS) and other third-party payers.

SPECIFIC EXPLANATION:

The Houston Fire Department recommends City Council approve the following changes to the Fee Schedule as managed by the Finance Department to align with current billing and cost recovery practices as promulgated by CMS and other third-party payers:

- a. Increase the base rate for EMS transport to \$1876.40 from \$1,104.65
- b. Initiate a charge of the CMS Basic Life Support rate (currently \$365.00) for the provision of EMS response services associated with patients whose outcome is Field Termination.
- c. Initiate a charge of \$175.00 for treatment without transport.
- d. Initiate a charge of \$175.00 for HFD response where the disposition is to provide lifting assistance.

The fees will serve as notification mechanisms to third-party payers of client needs that are currently unmet simply because they are unaware, and we cannot effectively alert each payer to their individual client needs. HFD transports an average of 400 people each day to various Emergency Departments for evaluation and care. Our current fee schedule does not consider the evolved nature of medical services performed by HFD personnel or the manner in which these services are now billed in most municipalities. Third-party payers take their guidance for payment from CMS. CMS no longer pays for EMS services based on itemized fee schedule and consumables used during care. CMS pays 80% of a regional flat rate that is determined by the level of care provided to the consumer, plus transport mileage. The formula used by the region in which Houston is located is as follows:

Basic Life Support is paid at 80% of \$365.00 + mileage

Advanced Life Support 1 is paid at 80% of \$427.00 + mileage

Advanced Life Support 2 is paid at 80% of \$618.00 + mileage

The fee schedule currently assesses a charge of \$14.36 per mile or any increment thereof.

Finance performed a detailed cost analysis in 2016 and determined that the CMS rate of payment is far below the actual cost of providing service. The average cost of providing the EMS transport is \$1876.40. Finance further identified the cost of each EMS response not resulting in transport, as \$1404.99. HFD's general payer mix is 33% self-pay, 53.5% Medicare/Medicaid, and 13.5% commercial third-party payers. On average, we recover 41% of what is billed to EMS patients annually. The proposed fee increases and additional fees are not designed nor expected to offset the total cost of providing EMS services to the community. The goal is to bring consistency and alignment with current billing practices.

Fiscal Note:

The fiscal note form does not apply for these changes to the Fee Schedule.

Prior Council Action:

Ordinance No. 2012-396, Passed 05/02/2012

Amount of Funding:

Revenue

Contact Information:

Justin Wells	Phone: 832-394-6714
Richard Galvan	Phone: 832-394-7223

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

Subject: An Ordinance amending Section 4-13 of the Code of Ordinances, relating to Ambulance Charges resulting from costs incurred by the City in providing Emergency Medical Services.

Category #

4

Page 1 of 2

Agenda Item

From: (Department or other point of origin):

Samuel Peña
Fire Chief
Fire Department

Origination Date

2/28/19

Agenda Date

DIRECTOR'S SIGNATURE

Council District(s) Affected: All

For additional information contact:

Justin Wells Phone: 832-394-6714
Richard Galvan Phone: 832-394-7223

Date and Identification of prior authorizing Council Action:
Ordinance No. 2012-396, Passed 05/02/2012

RECOMMENDATION: (Summary)

Approve an ordinance amending Section 4-13 of the Code of Ordinances to comply with changes in rules governing cost recovery from agencies such as the Center for Medicare and Medicaid Services (CMS) and other third-party payers.

Amount and Source of Funding:

N/A (Revenue)

Finance Budget

SPECIFIC EXPLANATION:

The Houston Fire Department recommends City Council approve the following changes to the Fee Schedule as managed by the Finance Department to align with current billing and cost recovery practices as promulgated by CMS and other third-party payers:

- Increase the base rate for EMS transport to \$1876.40 from \$1,104.65
- Initiate a charge of the CMS Basic Life Support rate (currently \$365.00) for the provision of EMS response services associated with patients whose outcome is Field Termination.
- Initiate a charge of \$175.00 for treatment without transport.
- Initiate a charge of \$175.00 for HFD response where the disposition is to provide lifting assistance.

The fees will serve as notification mechanisms to third-party payers of client needs that are currently unmet simply because they are unaware, and we cannot effectively alert each payer to their individual client needs. HFD transports an average of 400 people each day to various Emergency Departments for evaluation and care. Our current fee schedule does not consider the evolved nature of medical services performed by HFD personnel or the manner in which these services are now billed in most municipalities. Third-party payers take their guidance for payment from CMS. CMS no longer pays for EMS services based on itemized fee schedule and consumables used during care. CMS pays 80% of a regional flat rate that is determined by the level of care provided to the consumer, plus transport mileage. The formula used by the region in which Houston is located is as follows:

Basic Life Support is paid at 80% of \$365.00 + mileage

Advanced Life Support 1 is paid at 80% of \$427.00 + mileage

Advanced Life Support 2 is paid at 80% of \$618.00 + mileage

The fee schedule currently assesses a charge of \$14.36 per mile or any increment thereof.

Finance performed a detailed cost analysis in 2016 and determined that the CMS rate of payment is far below the actual cost of providing service. The average cost of providing the EMS transport is \$1876.40. Finance further identified the cost of each EMS response not resulting in transport, as \$1404.99. HFD's general payer mix is 33% self-pay, 53.5% Medicare/Medicaid, and 13.5% commercial third-party payers. On average, we recover 41% of what is billed to EMS patients annually. The proposed fee increases, and additional fees are not designed nor expected to offset the total cost of providing EMS services to the community. The goal is to bring consistency and alignment with current billing practices.

Fiscal Note:

The fiscal note form does not apply for these changes to the Fee Schedule.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2019

ALL

Item Creation Date: 11/30/2018

PLN Revisions to Article VII, Chapter 28, City Code of Ordinances, Hazardous Enterprises

Agenda Item#: 8.

Summary:

ORDINANCE AMENDING BY REPLACING ARTICLE VII OF CHAPTER 28 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, HAZARDOUS ENTERPRISES ORDINANCE, in its entirety; adding provisions relating to variance, notice procedures and variance application fee; containing findings and other provisions relating to the foregoing subject; declaring certain conduct unlawful and providing for a penalty therefore; providing for severability

Background:

The Planning and Development Department (P&D) recommends City Council adopt an ordinance amending Chapter 28, Article VII related to Hazardous Enterprises. P&D collaborated with the Houston Fire Department and the Legal Department on the proposed amendments to improve the Code based on observations from administering the ordinance over the past two decades. It is important to note that the distance requirements are in addition to other existing rules governing hazardous material, including the Construction Code, the Fire Code, and applicable state and federal laws and regulations. There are no changes to those other rules by this action.

The proposed changes will:

1. Clarify and strengthen enforcement language.
2. Expand the definition of Sensitive Use from child care facility, healthcare facility, or school to also include a library, church, or public park.
3. Expand the definition of Enterprise to include any use, regardless of the location on a tract.
4. Allow a Restricted Permit for a designated portion of a building, if the designated area of the building is constructed with concrete masonry unit or reinforced concrete walls and meets applicable local, state, and federal rules and requirements associated with the use.
5. Clarify the notification procedure and add notification requirements for the new variance process.
6. Establish a process where, upon receiving a recommendation from the Fire Marshal, P&D Director, and city engineer, the Planning Commission may grant a variance if the application meets the following criteria:
 - a. documentation supplied by the applicant in the application and at the hearing supports the granting of the variance;
 - b. strict application or enforcement of the requirements of the Code would result in unnecessary hardship or be contrary to sound public policy due to the existence of unusual characteristics that affect the tract, building, or structure in question;

- c. granting of the variance is not solely based on economic reasons, nor is the need for the request created by the applicant;
 - d. result in substantial justice being done;
 - e. the manufacturing, processing, generation, storage, or use of the hazardous material is not reasonably expected to pose a hazard to human health or the environment;
 - f. applicant has established appropriate mitigation and safeguards, including, but not be limited to additional containment infrastructure, monitoring requirements, or operational procedures, will be provided and maintained at the facility;
 - g. public notice was provided in accordance with the Code;
 - h. the application supports and maintains the intent and general purposes of this article; and
 - i. the granting of the variance is not reasonably expected to be injurious to the public health, safety, or welfare, established by evidence presented in the application and at the hearing.
- 7. Establish a fee to recover costs associated with: 1) the review and consideration of a variance request application, 2) property owner notification, and 3) investigation of work performed without proper approval.
 - 8. Remove language regarding “registrations” related to the 1996 effective date of the ordinance.
 - 9. Allow for minor technical amendments to clarify the ordinance language.

The new variance process creates a necessary process where the City can consider unique circumstances of a project such as specific mitigation and safeguards of the hazardous material.

The proposed changes were released for public consideration and comment in July 2017. P&D presented the amendments to the City Council Public Safety and Homeland Security Committee on March 8, 2018 and revised the proposed language to extend the notification period from 20-days to 30-days based on Council Member input during the Committee consideration. There were no significant comments or objections.

Fiscal Note:

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

Margaret Wallace Brown
Interim Director
Planning and Development Department

cc: Andy Icken

Contact Information:

Misty Staunton, Chief of Staff
Planning and Development Department
Phone: 832-393-6582

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 11/30/2018

PLN Revisions to Article VII, Chapter 28, City Code of Ordinances, Hazardous Enterprises

Agenda Item#:

Summary:

ORDINANCE AMENDING BY REPLACING ARTICLE VII OF CHAPTER 28 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, HAZARDOUS ENTERPRISES ORDINANCE, in its entirety; adding provisions relating to variance, notice procedures and variance application fee; containing findings and other provisions relating to the foregoing subject; declaring certain conduct unlawful and providing for a penalty therefore; providing for severability

Background:

The Planning and Development Department (P&D) recommends City Council adopt an ordinance amending Chapter 28, Article VII related to Hazardous Enterprises. P&D collaborated with the Houston Fire Department and the Legal Department on the proposed amendments to improve the Code based on observations from administering the ordinance over the past two decades. It is important to note that the distance requirements are in addition to other existing rules governing hazardous material, including the Construction Code, the Fire Code, and applicable state and federal laws and regulations. There are no changes to those other rules by this action.

The proposed changes will:

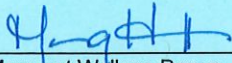
1. Clarify and strengthen enforcement language.
2. Expand the definition of Sensitive Use from child care facility, healthcare facility, or school to also include a library, church, or public park.
3. Expand the definition of Enterprise to include any use, regardless of the location on a tract.
4. Allow a Restricted Permit for a designated portion of a building, if the designated area of the building is constructed with concrete masonry unit or reinforced concrete walls and meets applicable local, state, and federal rules and requirements associated with the use.
5. Clarify the notification procedure and add notification requirements for the new variance process.
6. Establish a process where, upon receiving a recommendation from the Fire Marshal, P&D Director, and city engineer, the Planning Commission may grant a variance if the application meets the following criteria:
 - a. documentation supplied by the applicant in the application and at the hearing supports the granting of the variance;
 - b. strict application or enforcement of the requirements of the Code would result in unnecessary hardship or be contrary to sound public policy due to the existence of unusual characteristics that affect the tract, building, or structure in question;
 - c. granting of the variance is not solely based on economic reasons, nor is the need for the request created by the applicant;
 - d. result in substantial justice being done;
 - e. the manufacturing, processing, generation, storage, or use of the hazardous material is not reasonably expected to pose a hazard to human health or the environment;
 - f. applicant has established appropriate mitigation and safeguards, including, but not be limited to additional containment infrastructure, monitoring requirements, or operational procedures, will be provided and maintained at the facility;
 - g. public notice was provided in accordance with the Code;
 - h. the application supports and maintains the intent and general purposes of this article; and
 - i. the granting of the variance is not reasonably expected to be injurious to the public health, safety, or welfare, established by evidence presented in the application and at the hearing.
7. Establish a fee to recover costs associated with: 1) the review and consideration of a variance request application, 2) property owner notification, and 3) investigation of work performed without proper approval.
8. Remove language regarding "registrations" related to the 1996 effective date of the ordinance.
9. Allow for minor technical amendments to clarify the ordinance language.

The new variance process creates a necessary process where the City can consider unique circumstances of a project such as specific mitigation and safeguards of the hazardous material.

The proposed changes were released for public consideration and comment in July 2017. P&D presented the amendments to the City Council Public Safety and Homeland Security Committee on March 8, 2018 and revised the proposed language to extend the notification period from 20-days to 30-days based on Council Member input during the Committee consideration. There were no significant comments or objections.

Fiscal Note:

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



Margaret Wallace Brown
Interim Director
Planning and Development Department

cc: Andy Icken

Amount of Funding:

Amount of Funding:

\$3,330.18

Fund 2308

Contact Information:

Misty Staunton

Phone: 832-393-6582

ATTACHMENTS:

Description

Ordinance Package

Ch. 28 - Redline

RCA

Funding Information

Type

Ordinance/Resolution/Motion

Backup Material

Signed Cover sheet

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2019

ALL

Item Creation Date: 2/19/2019

PLN - Historic Site Tax Exemption

Agenda Item#: 9.

Summary:

ORDINANCE AMENDING SECTION 44-5 OF THE CODE OF ORDINANCES relating to tax relief for the restoration or preservation of historic sites; making findings and containing other provisions relating to the foregoing subject; containing a savings clause; providing for severability

Background:

Chapter 44, Section 44-5 allows for certain ad valorem tax exemptions for the rehabilitation and restoration of properties that have been designated Landmarks, Protected Landmarks, or Contributing Structures located within historic districts. The investment must be at least 25% of the value of the historic structure and focused on restoration and rehabilitation, in accordance with the list of qualified expenses identified in the Code of Ordinances.

The amendment sets forth two tiers of exemptions:

Exemption equals Qualified Expenditures:

If the said qualifying expenditures are at least 25 percent but less than 100 percent of the base value, then the exemption for each tax year on the assessed value of the structure shall be equal to the amount of the qualifying expenditures; and

Exemption equals the HCAD value on January 1 of the next year:

If qualified expenses are 100 percent or more of the base value of the improvements, then the exemption for each tax year shall be:

- for single-family residential properties that are not within Qualifying Census Tracts, the exemption shall be equal to the qualifying expenditures; or
- for properties other than single-family residential properties and all properties within a Qualifying Census Tracts, the exemption shall be 100 percent of the assessed value of the historic structure or improvements not including the value of any land associated with this historic site.

For purposes of this section, Qualifying Census Tracts means any population census tract if either:

- (1) the poverty rate for such tract is at least 20 percent; or
- (2) the median family income for such tract does not exceed 80 percent of the metropolitan area median family income.

Margaret Wallace Brown
Interim Director
Planning and Development Department

Contact Information:

Margaret Wallace Brown
Interim Director
Phone: 832-393-6588

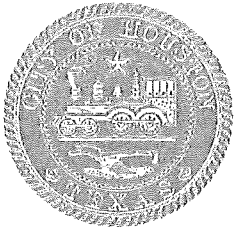
ATTACHMENTS:

Description

Revised Coversheet
Map (revised)

Type

Signed Cover sheet
Backup Material

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 3/5/2019

ALL

Item Creation Date: 2/19/2019

PLN - Historic Site Tax Exemption

Agenda Item#: 9.

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Background:

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The amendment sets forth two tiers of exemptions:

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Exemption equals the HCAD value on January 1 of the next year:

- If qualified expenses are 100 percent or more of the base value of the improvements, then the exemption for each tax year shall be:
- for single-family residential properties that are not within Qualifying Census Tracts, the exemption shall be equal to the qualifying expenditures; or
 - for properties other than single-family residential properties and all properties within a Qualifying Census Tracts, the exemption shall be 100 percent of the assessed value of the historic structure or improvements not including the value of any land associated with this historic site.

For purposes of this section, Qualifying Census Tracts means any population census tract if either:

- (1) the poverty rate for such tract is at least 20 percent; or
- (2) the median family income for such tract does not exceed 80 percent of the metropolitan area median family income.

Margaret Wallace Brown
Interim Director
Planning and Development Department

Contact Information:

Margaret Wallace Brown
Interim Director
Phone: 832-393-6588

ATTACHMENTS:**Description**

Proposed Amendment Summary

Map (revised)

Ordinance (revised)

Redline ORD

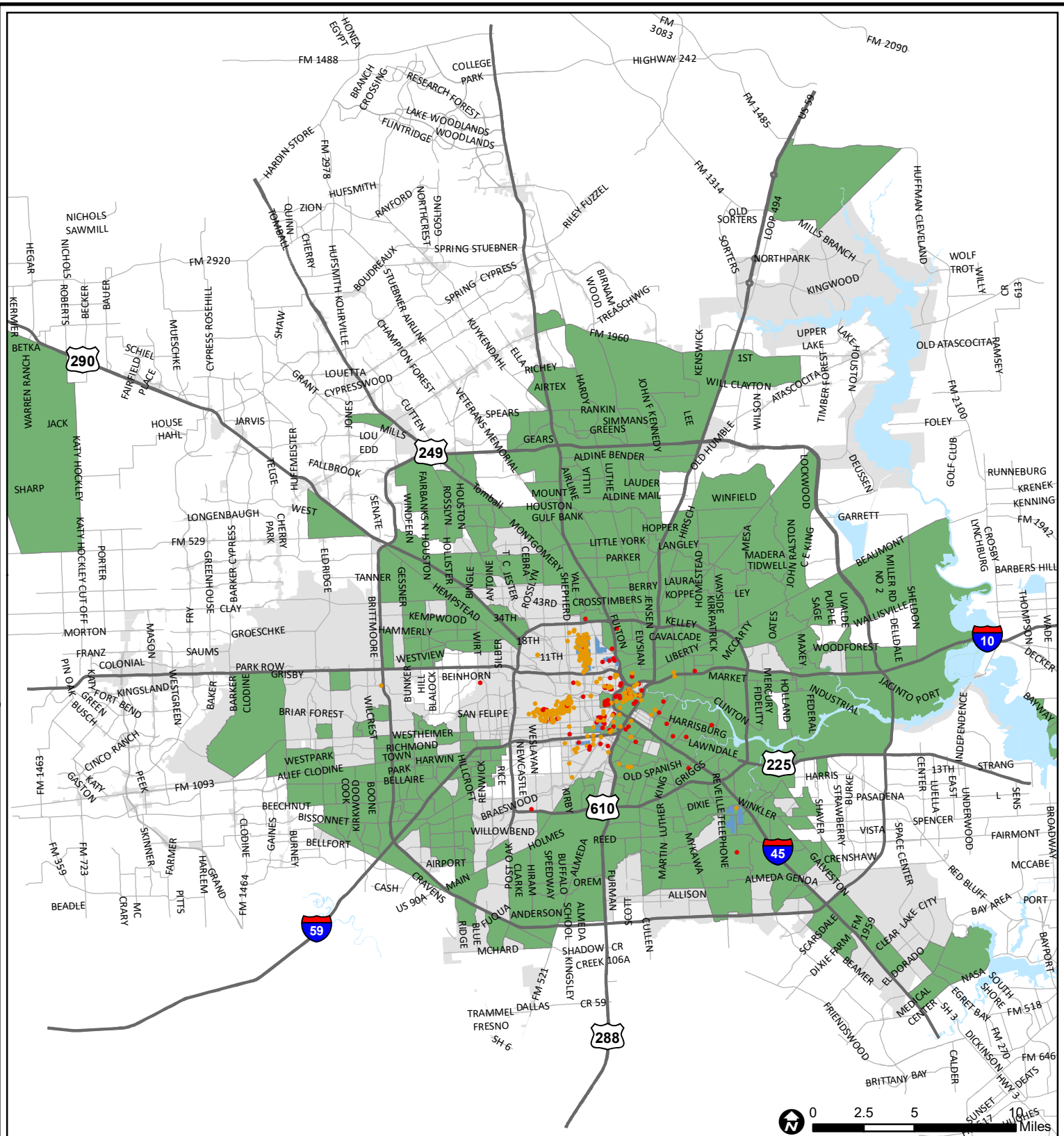
Type

Backup Material

Backup Material

Ordinance/Resolution/Motion

Backup Material



Historic Site Tax Exemption

- Interstate Highways
- Major Highways
- Landmark
- Protected Landmark
- Historic District (City of Houston)
- Qualifying Census Tracts*
- Houston City Limit

*The Qualifying Census Tracts are those Low-Income Community (LIC) tracts with populations that have at least a 20% poverty rate and income of 80% of the AMI or lower.

Source: U.S. Department of the Treasury

Date: March 1, 2019

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



PLANNING & DEVELOPMENT DEPARTMENT



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2019

District G

Item Creation Date:

HPW20GS01/FORCE MAIN RENEWAL AND REPLACEMENT FOR TANYA CIRCLE PROJECT

Agenda Item#: 10.

Summary:

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Force Main Renewal and Replace for Tanya Circle Project; authorizing the acquisition of fee simple or easement interest to one parcel of land required for the project and situated in the Joel Wheaton Survey, Abstract No. 80, in Harris County, Texas, said parcel of land being located along Trailville Drive and Buffalo Bayou in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple or easement interest to the one parcel of land required for the project
- DISTRICT G - TRAVIS

Background:

SUBJECT: Recommendation that an ordinance for the FORCE MAIN RENEWAL AND REPLACEMENT FOR TANYA CIRCLE PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) An ordinance for the FORCE MAIN RENEWAL AND REPLACEMENT FOR TANYA CIRCLE PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: Houston Public Works is requesting that an ordinance for the FORCE MAIN RENEWAL AND REPLACEMENT FOR TANYA CIRCLE PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

This project is a part of the City's ongoing program to improve its wastewater infrastructure through rehabilitation, replacement, consolidation or diversion of wastewater lift stations throughout the City. The subject project is being done to address existing capacity and performance issues, ensure compliance with regulatory requirements, reduce operation and maintenance costs, and to protect public health.

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 a 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 easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with 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 FORCE MAIN RENEWAL AND REPLACEMENT FOR TANYA CIRCLE PROJECT.

No significant Fiscal Operating Impact is anticipated as a result of this action.

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

R-000035-011B-2

Prior Council Action:

Ordinance 2018-756, passed September 19, 2018

Amount of Funding:

No additional funding required.

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
LOCATION MAP	Backup Material
SURVEYS and METES AND BOUNDS	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District G
Item Creation Date:

HPW20GS01/FORCE MAIN RENEWAL AND REPLACEMENT FOR TANYA CIRCLE PROJECT

Agenda Item#:

Background:

SUBJECT: Recommendation that an ordinance for the FORCE MAIN RENEWAL AND REPLACEMENT FOR TANYA CIRCLE PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) An ordinance for the FORCE MAIN RENEWAL AND REPLACEMENT FOR TANYA CIRCLE PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

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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 a 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 easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with 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 FORCE MAIN RENEWAL AND REPLACEMENT FOR TANYA CIRCLE PROJECT.

No significant Fiscal Operating Impact is anticipated as a result of this action.


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

R-000035-011B-2

Prior Council Action:

Ordinance 2018-756, passed September 19, 2018

Amount of Funding:

No additional funding required.

Contact Information:

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

ATTACHMENTS:

Description	Type
LOCATION MAP	Backup Material
SURVEYS and METES AND BOUNDS	Backup Material
ORDINANCE 2018-756	Backup Material

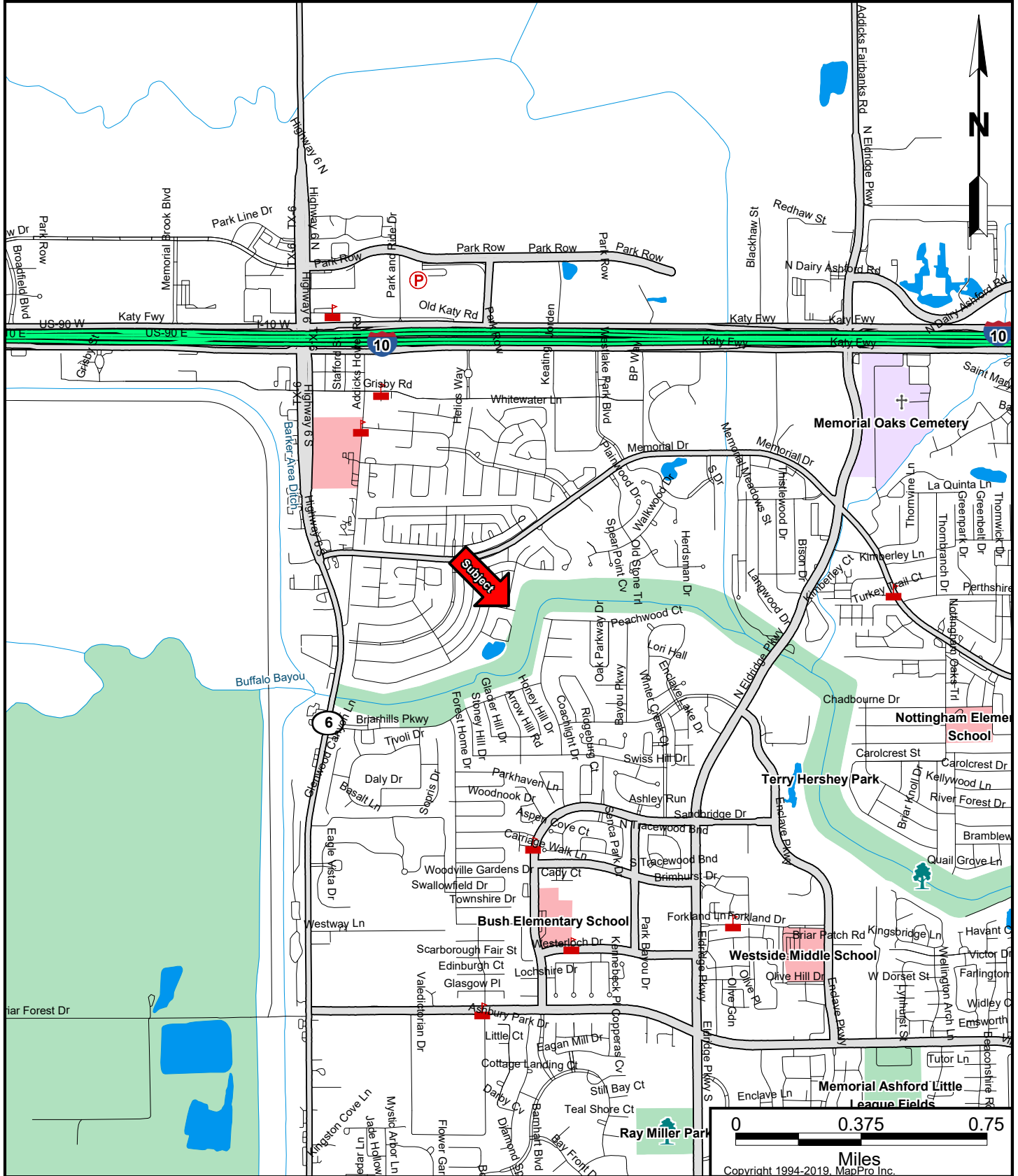
LOCATION MAP

Description: Force Main Renewal and Replacement for Tanya Circle Project

WBS R-000035-011B-2; Parcel DY17-052; Council District G; Key Map 488F

Subject Address: From the 13800 Block to the 15700 Block of Trailville Dr, Houston, TX 77079

Prepared by: City of Houston, 611 Walker, 19th Floor, Houston, TX 77002

**CAUTION:**

The location of property arrows shown on this map are approximate only. Inaccuracies may exist on map such as missing, incorrectly drawn, or incorrectly addressed streets. Please report any such inaccuracies to MapPro, Inc. so that appropriate corrections can be made.

Prepared by City of Houston using MapPro Service. MapPro Inc., PO Box 37427, Houston, TX 77237 1-866-3MAPPRO.

EXHIBIT A
PARCEL DY17-052
METES AND BOUNDS DESCRIPTION
SANITARY SEWER EASEMENT
WBS NO. R-000035-0011B-3

Page 1 of 1

BEING a 0.1036 acre tract of land situated in the Joel Wheaton Survey, Abstract No. 80, Harris County, Texas, being a portion of Buffalo Bayou described in Deed to Harris County Flood Control as recorded in Harris County Clerk's File No (HCCF) C184540 and Volume 6116, Page 11, Harris County Deed Records (HCDR) with all bearings referenced to the Texas South Central Zone NAD 83. Coordinates are grid and can be converted to surface by dividing by combined factor 0.9998928500:

COMMENCING at a found 5/8 inch iron rod (X=3,035,916.57, Y=13,844,063.02), at the southeast corner of Lot 11, Block 4, of the Replat of Fleetwood, Section Three, an addition to Harris County, Texas according to the plat thereof as recorded in Volume 224, Page 93, Harris County Map Records (HCMR);

THENCE South 71 degrees 20 minutes 06 seconds East, a distance of 177.23 feet to a 3/8 inch iron rod set for the **PLACE OF BEGINNING** (X= 3,036,084.45, Y= 13,844,006.30), being in an easterly line of said Replat of Fleetwood, Section Three, in common with a northwesterly line of said Buffalo Bayou, for the northwest corner of the herein described tract;

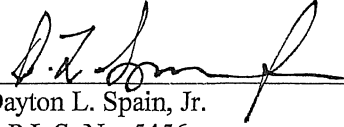
THENCE South 77 degrees 50 minutes 36 seconds East, across said Buffalo Bayou, a distance of 451.17 feet to a 3/8 inch iron rod set in the west line of Briarhills, Section One, an addition to Harris County, Texas according to the plat thereof as recorded in Volume 219, Page 100, HCMR, in common with a southeasterly line of said Buffalo Bayou, for the northeast corner of the herein described tract;

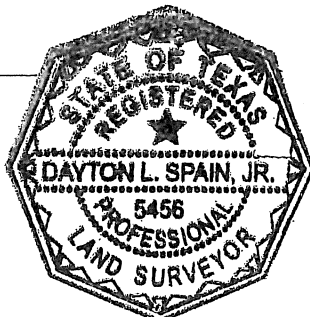
THENCE South 10 degrees 20 minutes 15 seconds West, along the west line of said Briarhills Section One in common with a southeasterly line of said Buffalo Bayou, a distance of 10.00 feet to a 3/8 inch iron rod set for the southeast corner of the herein described tract, the southwest corner of Trailville Drive (60 foot right-of-way) as recorded in Volume 219, Page 100, HCMR, bears South 10 degrees 20 minutes 15 seconds West, a distance of 26.04 feet;

THENCE North 77 degrees 50 minutes 36 seconds West, across said Buffalo Bayou, a distance of 451.04 feet to a 3/8 inch iron rod set an easterly line of said Replat of Fleetwood, Section Three, in common with a northwesterly line of said Buffalo Bayou for the southwest corner of the herein described tract, the southeast corner of Trailville Drive (60 foot right-of-way) as recorded in Volume 219, Page 100, HCMR, bears South 9 degrees 34 minutes 26 seconds West, a distance of 22.00 feet;

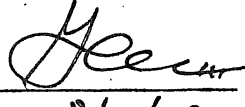
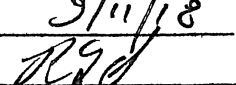
THENCE North 09 degrees 34 minutes 26 seconds East, along an easterly line of said Replat of Fleetwood, Section Three, in common with a northwesterly line of said Buffalo Bayou, a distance of 10.01 feet to the **PLACE OF BEGINNING** and containing 0.1036 of an acre or 4,511 square feet of land.

This legal description is accompanied by a plat of even date.
Signed and sealed by my hand this 10th day of September, 2018.


Dayton L. Spain, Jr.
R.P.L.S. No. 5456
Amani Engineering, Inc.
8303 Southwest Freeway Ste. 600
Houston, Texas 77074
Tel 713.270.5700
TBPLS Firm No. 10028200



PARCEL NO	DY17-052
PROJ NO	R-000035-011B-3
DWG NO	61489

CHECKED 
DATE 9/11/18
APPROVED 

ORIGINAL SCALE IN INCHES
FOR REDUCED PLANS

3
2
1
0

FILE NAME: P:\Cadd\2015\15075-HIT-ForceMainRenewal\DWG CAD\Plot.dwg EXHIBIT A parcel DY17-052 REV1.dwg

POC - SE CORNER
LOT 11, BLK 4
FND 5/8" IR
X=3,035,916.57
Y=13,844,063.02

TRAILVILLE DRIVE
(60' R.O.W. VOL. 224, PG. 93, HCMR)

POB
SET 3/8" IR
X=3,036,084.45
Y=13,844,006.30

SE CORNER ROW
TRAILVILLE DRIVE

REPLAT OF FLEETWOOD,
SECTION THREE
VOL. 224, PG. 93, HCMR

JOEL WHEATON SURVEY
ABSTRACT NO. 80

LEGEND

- HCCF HARRIS COUNTY CLERK'S FILE NO.
HCMR HARRIS COUNTY MAP RECORDS
HCDR HARRIS COUNTY DEED RECORDS
IR IRON ROD
FND FOUND
WLE WATER LINE EASEMENT
○ SET 3/8" IRON ROD
● FND MONUMENT AS NOTED

THIS SURVEY SUBSTANTIALLY COMPLIES WITH THE CURRENT TEXAS SOCIETY OF
PROFESSIONAL SURVEYORS MANUAL OF PRACTICE FOR LAND SURVEYING IN TEXAS
STANDARDS AND SPECIFICATIONS FOR A CATEGORY 1A CONDITION II SURVEY.

DAYTON L. SPAIN, JR. DATE 9/18/18
REGISTERED PROFESSIONAL LAND SURVEYOR NO. 5456
AMANI ENGINEERING, INC.
8303 SOUTHWEST FREEWAY, SUITE 600
HOUSTON, TEXAS 77074

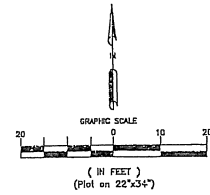


EXHIBIT A, PARCEL
DY17-052
SANITARY SEWER
EASEMENT
0.1036 ACRE
4,511 SQUARE FEET

BUFFALO BAYOU
(WIDTH VARIES)
Vol. 6116, Pg. 11 HCDR
HCCF C184540
(HCCFD UNIT W100-00-00)

Reduced
1 inch = 2000 ft.
Buffalo Bayou
Volume 6116 Page 11 HCDR
HCCF C184540

EASEMENT
LOCATION



MATCH LOCATION

BRIARHILLS,
SECTION ONE
VOL. 219, PG. 100
HCMR

S10°20'15"W

S10°20'15"W
10.00'

1' RESERVE
VOL. 219, PG. 100
HCMR

TRAILVILLE DRIVE
(60' R.O.W. VOL. 219, PG. 100, HCMR)

SW CORNER ROW
TRAILVILLE DRIVE

PROJECT AREA IS IN A FLOODWAY AREA, ZONE AE, PER FEMA FIRM MAP NUMBER
48201C0620L, MAP REVISED JUNE 18, 2007. DETERMINATION OF FLOOD ZONE IS BASED ON
THE GRAPHICAL DELINEATION OF ZONES AS DEPICTED ON THE FLOODPLAIN MAP.

NOTES:

1. COORDINATES IN THIS DRAWING ARE GRID TEXAS SOUTH CENTRAL STATE
PLANE NAD83 (HORIZONTAL DATUM) TO CONVERT TO SURFACE DIVIDING BY
COMBINED FACTOR OF 0.9998928500.

NO.	REVISION	BY	DATE
2	UPDATE PER CITY COMMENTS	DLS	9/10/18
1	UPDATE PER CITY COMMENTS	DLS	8/2/18

AMANI ENGINEERING, INC.
8303 SOUTHWEST FREEWAY SUITE 600 HOUSTON, TX. 77074
Tel (713) 270-5700 Fax (713) 271-3487 TBPE REG NO: F-4528

KIT
Geotechnical Engineering
KIT Professionals, Inc.
Engineers & Planners & Construction Managers
2000 W. Eastman Parkway, Suite 1400
Houston, Texas 77056
Phone: (713) 654-4700 Fax: (713) 654-4917
Toll Free Registration No. F4991

SURVEYED BY: AMANI ENGINEERING, INC.
SURVEY FIRM #10028200
FB NO.: P-5912A

WASTEWATER FORCE MAIN
RENEWAL AND REPLACEMENT
DY17-052



HOUSTON PUBLIC WORKS

APPROVAL

9/18/18
DATE
SURVEY SECTION

KEY MAP No. 488 F

PARCEL NO. DY17-052

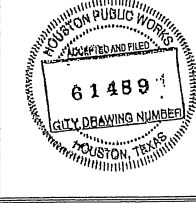
FB NO. P-5973

JOB NO.

WBS NO. R-000035-011B-3

ILMS NO.

GIMS MAP No. 4757 b





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2019

District I

Item Creation Date: 2/21/2019

**HAS - Memorandum of Agreement for the implementation of
a Customer Facility Charge at William P. Hobby Airport
(HOU)**

Agenda Item#: 11.

Summary:

ORDINANCE approving and authorizing Memorandums Of Agreement for the implementation of a Customer Facility Charge at William P. Hobby Airport (HOU) to fund the planning for a Consolidated Rental Car Facility at HOU and to reimburse the City of Houston for Environmental Remediation of Former Rental Car Sites at George Bush Intercontinental Airport/Houston, by and between the City of Houston, Texas and (1) **THE HERTZ CORPORATION**, (2) **DTG OPERATIONS INC, dba DOLLAR RENT A CAR** and **THRIFTY CAR RENTAL** (3) **AVIS RENT A CAR SYSTEM, LLC**, (4) **BUDGET RENT A CAR SYSTEM, LLC**, and (5) **EAN HOLDINGS, LLC, dba ENTERPRISE RENT A CAR, ALAMO RENT A CAR** and **NATIONAL CAR RENTAL - DISTRICT I - GALLEGOS**

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing a Memorandum of Agreement (MOA) between (1) THE HERTZ CORPORATION, (2) DTG OPERATIONS INC., (3) AVIS RENT A CAR SYSTEM, LLC, (4) BUDGET RENT A CAR SYSTEM, LLC, and (5) EAN HOLDINGS, LLC, and the City of Houston for the implementation of a Customer Facility Charge (CFC) at William P. Hobby Airport (HOU) to fund the planning for a consolidated rental car facility (CONRAC) at HOU and reimburse the City for environmental remediation of former rental car sites at George Bush Intercontinental Airport/Houston (IAH).

SPECIFIC EXPLANATION:

Currently, the rental car companies that are parties to this MOA operate under rental car concession agreements at HOU. To engage in their concession activities, such parties conduct separate shuttle bus operations to transport HOU passengers to various rental car sites, on and off HOU property. The rental car concessionaires have expressed a desire to engage in planning efforts to determine the viability of developing a CONRAC in order to improve the passenger experience and operation in renting cars at HOU. In order to pay for the planning efforts, and ultimately the construction and operation of the CONRAC, the parties have agreed to implement a CFC to be collected by all rental car companies serving HOU. Additionally, a portion of the CFC collections will be used to reimburse the City for environmental remediation of former rental car sites at IAH. An amendment to Chapter 9, Code of Ordinances of the City of Houston (Chapter 9), will be needed in order to implement, collect, and remit the CFC to the City. The Chapter 9

amendment is currently being drafted and is expected to be brought to City Council for approval in the following weeks.

The pertinent terms of this MOA are as follows:

1. CONRAC Planning: The City in consultation with the parties to the MOA will engage a planning consultant to: develop an inventory of existing conditions; develop program requirements; evaluate sites for a HOU CONRAC; and prepare conceptual 10% design documents. During such planning period, the parties will engage in discussions and negotiations concerning a special facility lease for the CONRAC. Before the end of the 24th month of the planning project, the HAS Director (Director) will confer with the MOA parties to determine viability of the CONRAC project. If it is determined by the MOA parties that the project is not viable, the Director will issue a notice of cancellation of the project, and the CFC collection shall cease after the planning costs and environmental remediation costs have been fully recovered. If the project is determined to be viable, then all parties committing to be a participant in the CONRAC shall enter into a special facility lease with the City for the construction and operation of the CONRAC.

2. CFC: The CFC rate will be initially set at \$4.00 per transaction day, which can be adjusted by the Director as necessary to cover the planning costs. The CFC implementation date will be the first day of the month at least thirty days after the passage of a Chapter 9 revision authorizing the CFC to be required of all rental car operators accessing HOU to transport HOU passengers to and from their rental car businesses. Rental car operators serving HOU include all traditional rental car businesses, brokers for car rental business or service, rental car delivery companies, peer-to-peer and/or personal car rental businesses and/or services, and car-sharing businesses or services. Under the MOA, the CFC will be used to pay for a planning consultant and environmental remediation costs at IAH in exchange for a release of liability as to such former car rental sites at IAH.

3. Effective Dates: The MOA will be effective upon countersignature by the City Controller. The MOA shall expire upon mutual agreement of the parties, or upon the countersignature by the City Controller of a CONRAC special facility lease.

4. Other: As mentioned above, additional agreements shall be submitted to City Council for approval including i) an amendment to Chapter 9 and ii) a CONRAC special facility lease (if the project is determined to be viable).

Fiscal Note: This MOA expends no funds nor produces revenue. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Director's Signature:

Mario C. Diaz
Houston Airport System

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2019

District I

Item Creation Date: 2/21/2019

HAS - Memorandum of Agreement for the implementation of a Customer Facility Charge at William P. Hobby Airport (HOU)

Agenda Item#: 44.

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing a Memorandum of Agreement (MOA) between (1) THE HERTZ CORPORATION, (2) DTG OPERATIONS INC., (3) AVIS RENT A CAR SYSTEM, LLC, (4) BUDGET RENT A CAR SYSTEM, LLC, and (5) EAN HOLDINGS, LLC, and the City of Houston for the implementation of a Customer Facility Charge (CFC) at William P. Hobby Airport (HOU) to fund the planning for a consolidated rental car facility (CONRAC) at HOU and reimburse the City for environmental remediation of former rental car sites at George Bush Intercontinental Airport/Houston (IAH).

SPECIFIC EXPLANATION:

Currently, the rental car companies that are parties to this MOA operate under rental car concession agreements at HOU. To engage in their concession activities, such parties conduct separate shuttle bus operations to transport HOU passengers to various rental car sites, on and off HOU property. The rental car concessionaires have expressed a desire to engage in planning efforts to determine the viability of developing a CONRAC in order to improve the passenger experience and operation in renting cars at HOU. In order to pay for the planning efforts, and ultimately the construction and operation of the CONRAC, the parties have agreed to implement a CFC to be collected by all rental car companies serving HOU. Additionally, a portion of the CFC collections will be used to reimburse the City for environmental remediation of former rental car sites at IAH. An amendment to Chapter 9, Code of Ordinances of the City of Houston (Chapter 9), will be needed in order to implement, collect, and remit the CFC to the City. The Chapter 9 amendment is currently being drafted and is expected to be brought to City Council for approval in the following weeks.

The pertinent terms of this MOA are as follows:

1. **CONRAC Planning:** The City in consultation with the parties to the MOA will engage a planning consultant to: develop an inventory of existing conditions; develop program requirements; evaluate sites for a HOU CONRAC; and prepare conceptual 10% design documents. During such planning period, the parties will engage in discussions and negotiations concerning a special facility lease for the CONRAC. Before the end of the 24th month of the planning project, the HAS Director (Director) will confer with the MOA parties to determine viability of the CONRAC project. If it is determined by the MOA parties that the project is not viable, the Director will issue a notice of cancellation of the project, and the CFC collection shall cease after the planning costs and environmental remediation costs have been fully recovered. If the project is determined to be viable, then all parties committing to be a participant in the CONRAC shall enter into a special facility lease with the City for the construction and operation of the CONRAC.
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3. **Effective Dates:** The MOA will be effective upon countersignature by the City Controller. The MOA shall expire upon mutual agreement of the parties, or upon the countersignature by the City Controller of a CONRAC special facility lease.
4. **Other:** As mentioned above, additional agreements shall be submitted to City Council for approval including i) an amendment to Chapter 9 and ii) a CONRAC special facility lease (if the project is determined to be viable).

Fiscal Note: This MOA expends no funds nor produces revenue. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Director's Signature:

DS
IW

DocuSigned by:
Mario Diaz
9C60F3A4A7CB4BB...
Mario C. Diaz
Houston Airport System

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2019

District A

Item Creation Date: 2/8/2019

HPW - 20UPA376 MSD GSCP Realty, LLC

Agenda Item#: 12.

Summary:

MUNICIPAL SETTING DESIGNATION ORDINANCE prohibiting the use of designated groundwater beneath a tract of land containing 0.4316 acres commonly known as 1808 Jacquelyn Drive, Houston, Harris County, Texas; supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality at the request of **GSCP REALTY, LLC** - **DISTRICT A - STARDIG**

Background:

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

GSCP Realty, LLC Application: GSCP Realty, LLC is seeking a Municipal Setting Designation (MSD) for 0.4316 acres of land located at 1808 Jacquelyn Drive, Houston, TX 77055. The contamination consists of trichloroethene. The site was vacant land until 1976, when it was developed as a MAACO auto body repair shop. The site reportedly has been occupied by MAACO since initial development. A licensed Professional Geologist has certified that the area of contamination has been thoroughly investigated, is fully delineated and is stable.

GSCP Realty, LLC is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on December 19, 2018 at the Trini Mendenhall Community Center, and a public hearing was held on January 17, 2019 during the Regulation and Neighborhood Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

Recommendations: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the GSCP Realty, LLC site located at 1808 Jacquelyn Drive, Houston, TX 77055, and support issuance of an MSD by the Texas Commission on Environmental Quality.

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

Contact Information:

Yvonne Forrest
Deputy Director
Phone: 832-395-2847

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A

Item Creation Date: 2/8/2019

HPW - 20UPA376 GSCP Realty, LLC

Agenda Item#:

Background:

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

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Recommendations: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the GSCP Realty, LLC site located at 1808 Jacquelyn Drive, Houston, TX 77055, and support issuance of an MSD by the Texas Commission on Environmental Quality.

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

Carol Ellinger Haddock, P.E.

Director

Houston Public Works

Contact Information:

Yvonne Forrest Deputy Director 832-395-2847

ATTACHMENTS:

Description

RCA Attachments #2017-112-MAC

Type

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2019

District E

Item Creation Date: 2/18/2019

ARA-Entergy Coalition

Agenda Item#: 13.

Summary:

ORDINANCE authorizing participation with other Entergy Service Area cities in matters concerning Entergy Texas, Inc before the Public Utility Commission of Texas and the Federal Energy Regulatory Commission during 2019 - **DISTRICT E - MARTIN**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance authorizing participation with other Entergy Texas, Inc. (Entergy) service area cities in matters concerning Entergy before the Public Utility Commission of Texas (PUC or Commission). Entergy provides electric service to approximately 450,000 Texas retail customers. Entergy serves approximately 1,800 customers in the Kingwood area — 1,500 residential and 300 commercial customers. The City of Houston (City) exercises original jurisdiction over the rates, operations and services of Entergy under the provisions of the Public Utility Regulatory Act for customers within city limits.

The City participates in numerous Entergy administrative and litigated proceedings, including contested cases related to utility-initiated rate adjustment filings, as a member of the Steering Committee of Cities (the Coalition), a group of similarly situated cities with Entergy customers within their city limits. Coordinating efforts maximizes the efficient use of resources and expertise in reviewing, analyzing, and investigating Entergy's filings. Several proceedings are anticipated for the 2019 calendar year, including requests for rate revenue increases through incremental cost recovery mechanisms such as the Distribution Cost Recovery Factor (DCRF).

Houston ratepayers continue to benefit from participation in the Coalition. In the 2018 full base rate proceeding, Entergy Coalition member cities were instrumental in settling Entergy's base rate request. As a result of the settlement, the company agreed to an approximate \$4.3 million rate decrease, rather than the initially requested \$117.5 million increase in rates. Coalition intervention in the 2011/2012 full base rate proceeding led to an approximate \$88 million reduction to Entergy's proposed requested rate increase — \$112 million utility proposed increase versus the \$24 million Commission awarded increase.

Adoption of the ordinance ensures the City's continued participation in the Coalition for the remainder of the 2019 calendar year. Therefore, ARA recommends Council adopt an ordinance authorizing participation with other Entergy service area cities in matters concerning Entergy Texas, Inc. before the PUC during calendar year 2019.

Departmental Approval Authority:

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

Other Authorization

Prior Council Action:

Ordinance No. 2018-48, January 30, 2018
Ordinance No. 2017-71, February 8, 2017
Ordinance No. 2016-107, February 10, 2016
Ordinance No. 2015-59, January 28, 2015
Ordinance No. 2014-237, March 26, 2014
Ordinance No. 2013-0078, January 30, 2013
Ordinance No. 2012-0033, January 18, 2012
Ordinance No. 2011-0466, June 15, 2011

Contact Information:

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

ATTACHMENTS:

Description	Type
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2.18.2019 Entergy Coalition 2019 RCA.pdf	Signed Cover sheet
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2019

District E

Item Creation Date: 2/18/2019

ARA-Entergy Coalition

Agenda Item#: 10.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance authorizing participation with other Entergy Texas, Inc. (Entergy) service area cities in matters concerning Entergy before the Public Utility Commission of Texas (PUC or Commission). Entergy provides electric service to approximately 450,000 Texas retail customers. Entergy serves approximately 1,800 customers in the Kingwood area — 1,500 residential and 300 commercial customers. The City of Houston (City) exercises original jurisdiction over the rates, operations and services of Entergy under the provisions of the Public Utility Regulatory Act for customers within city limits.

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Adoption of the ordinance ensures the City's continued participation in the Coalition for the remainder of the 2019 calendar year. Therefore, ARA recommends Council adopt an ordinance authorizing participation with other Entergy service area cities in matters concerning Entergy Texas, Inc. before the PUC during calendar year 2019.

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Prior Council Action:

Ordinance No. 2018-48, January 30, 2018
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Ordinance No. 2012-0033, January 18, 2012
Ordinance No. 2011-0466, June 15, 2011

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2019

Item Creation Date:

HPD - FY2020 STEP Comprehensive Motor Vehicle Traffic Safety Grant

Agenda Item#: 14.

Summary:

ORDINANCE authorizing the submission of an electronic grant application and acceptance of funding from the Texas Department of Transportation FY2020 Selective Traffic Enforcement Program Comprehensive Motor Vehicle Traffic Safety Grant; 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, to apply for and accept all subsequent awards, if any, pertaining to the program and to extend the budget period

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the application for and acceptance of grant funds through the Texas Department of Transportation (TXDOT) for the FY 2020 Selective Traffic Enforcement Program (STEP) Comprehensive Motor Vehicle Traffic Safety Grant. The grant period becomes effective October 1, 2019, or on the date of final signature, whichever is later, and ends on September 30, 2020. TXDOT will provide \$999,999.94 in grant funding. An in-kind match of \$314,799.98 is required for a total of \$1,314,799.92.

The purpose of the FY 2020 Selective Traffic Enforcement Program (STEP) Comprehensive Motor Vehicle Traffic Safety Grant is to provide overtime for personnel over the next 12 months to enforce DWI violations, speeding, occupant protection, as well as violations occurring at intersections in an effort to reduce crashes throughout the city. The city will provide the fringe benefits and court costs of the operational personnel.

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

Fiscal Note:

No Fiscal Note is required on grant items.

Art Acevedo
Chief of Police

Prior Council Action:

Amount of Funding:

\$999,999.94 - State - Grant Fund (Fund 5030)
\$314,799.98 - In-Kind Match

Contact Information:

Rhonda Smith, Deputy Director/CFO (713) 308-1708
Clifton Journet III, Police Administrator (713) 308-1779

ATTACHMENTS:

Description

Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date:

HPD - FY2020 STEP Comprehensive Motor Vehicle Traffic Safety Grant

Agenda Item#:

Summary:

ORDINANCE for the submission of the FY 2020 Selective Traffic Enforcement Program (STEP) Comprehensive Motor Vehicle Traffic Safety Grant application and acceptance of funds.

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the application for and acceptance of grant funds through the Texas Department of Transportation (TXDOT) for the FY 2020 Selective Traffic Enforcement Program (STEP) Comprehensive Motor Vehicle Traffic Safety Grant. The grant period becomes effective October 1, 2019, or on the date of final signature, whichever is later, and ends on September 30, 2020. TXDOT will provide \$999,999.94 in grant funding. An in-kind match of \$314,799.98 is required for a total of \$1,314,799.92.

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

Fiscal Note:

No Fiscal Note is required on grant items.

Art Acevedo
Chief of Police

A blue ink signature of Art Acevedo, Chief of Police, is written over a horizontal line.

Prior Council Action:

Amount of Funding:

\$999,999.94 - State - Grant Fund (Fund 5030)
In-Kind Match \$314,799.98

Contact Information:

Rhonda Smith, Deputy Director/CFO (713) 308-1708
Clifton Journet III, Police Administrator (713) 308-1779



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2019

District D

Item Creation Date: 10/12/2018

25CF55 First Amendment 7125 Ardmore

Agenda Item#: 15.

Summary:

ORDINANCE approving and authorizing the first amendment to lease agreement between **ARDMORE PROFESSIONAL CENTER, L.L.C.**, as landlord, and the City of Houston, Texas, as tenant, for 44,779 square feet of space at 7125 Ardmore, Houston, Harris County, Texas, for use by the Houston Police Department and the Department of Neighborhoods - **DISTRICT D - BOYKINS**

Background:

RECOMMENDATION: Approve and authorize a First Amendment to Lease Agreement between Ardmore Professional Center, L.L.C. (Landlord) and City of Houston (Tenant) to remove the West Parking Lot from the lease and amend the amount of rent for years 9 and 10, for the Department of Neighborhoods (DON) and Houston Police Department (HPD) Major Offenders Division's Environmental Investigation Unit.

SPECIFIC EXPLANATION: The General Services Department recommends approval of a First Amendment to Lease Agreement between Ardmore Professional Center, L.L.C. (Landlord) and City of Houston (Tenant) to remove the West Parking Lot from the lease, located west of the office building across Ardmore Street; and reduce the monthly rental amount for years 9 and 10 of the lease.

DON and HPD have utilized this property since 2009 to house inspectors and hearing officials who are responsible for enforcing various City of Houston Codes, including but not limited to open and dangerous buildings, weeded lots, junk motor vehicles, nuisances on private property, housing and environmental violations.

The original lease commenced on November 16, 2009, for a base term of ten-years with two additional five-year renewal options. The initial lease term will expire on November 15, 2019. The current monthly rental for Years 8, 9 and 10 is \$70,619.64, \$72,738.23, and \$74,920.37, respectively. The proposed First Amendment provides for a monthly rental at the 2017 monthly rate of \$70,619.64, for years 9 and 10. This represents a cost savings for the City of approximately \$70,000, or a 5.7% reduction in rent for the remaining lease term.

All other terms and conditions of the amended Lease Agreement remain the same.

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Art Acevedo.
Chief
Houston Police Department

TaKasha L. Francis
Department of Neighborhoods

Prior Council Action:

Ordinance No. 2009-657; July 8, 2009

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2019

District D

Item Creation Date: 10/12/2018

25CF55 First Amendment 7125 Ardmore

Agenda Item#: 5.

Summary:

Background:

RECOMMENDATION: Approve and authorize a First Amendment to Lease Agreement between Ardmore Professional Center, L.L.C. (Landlord) and City of Houston (Tenant) to remove the West Parking Lot from the lease and amend the amount of rent for years 9 and 10, for the Department of Neighborhoods (DON) and Houston Police Department (HPD) Major Offenders Division's Environmental Investigation Unit.

SPECIFIC EXPLANATION: The General Services Department recommends approval of a First Amendment to Lease Agreement between Ardmore Professional Center, L.L.C. (Landlord) and City of Houston (Tenant) to remove the West Parking Lot from the lease, located west of the office building across Ardmore Street; and reduce the monthly rental amount for years 9 and 10 of the lease.

DON and HPD have utilized this property since 2009 to house inspectors and hearing officials who are responsible for enforcing various City of Houston Codes, including but not limited to open and dangerous buildings, weeded lots, junk motor vehicles, nuisances on private property, housing and environmental violations.

The original lease commenced on November 16, 2009, for a base term of ten-years with two additional five-year renewal options. The initial lease term will expire on November 15, 2019. The current monthly rental for Years 8, 9 and 10 is \$70,619.64, \$72,738.23, and \$74,920.37, respectively. The proposed First Amendment provides for a monthly rental at the 2017 monthly rate of \$70,619.64, for years 8 and 10. This represents a cost savings for the City of approximately \$70,000, or a 5.7% reduction in rent for the remaining lease term.

All other terms and conditions of the amended Lease Agreement remain the same.

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

C. J. Messiah, Jr. 2/19/2019

C. J. Messiah, Jr.
General Services Department

Art Acevedo,
Chief
Houston Police Department

Takashia L. Francis
Department of Neighborhoods

Prior Council Action:

Ordinance No. 2009-657; July 8, 2009

Amount of Funding:

N/A

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023

DS

JLN

ATTACHMENTS:

Description

Lease 7-15-2009

Ordinance 2009-657 7-8-2009

RCA 7-8-2009

First Amendment to Lease 2-11-19

Type

Backup Material

Backup Material

Backup Material

Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2019

District D

Item Creation Date: 2/12/2019

25CF60 Parking Agreement 7125 Ardmore

Agenda Item#: 16.

Summary:

ORDINANCE approving and authorizing Parking Agreement between **STAR PROPERTIES, L.L.C.**, as landlord, and the City of Houston, Texas, as tenant, covering 2.4769 acres located east of 7125 Ardmore, Houston, Harris County, Texas, for use by the Houston Police Department and the Department of Neighborhoods - **DISTRICT D - BOYKINS**

Background:

RECOMMENDATION: Approve and authorize a Parking Agreement between Star Properties, L.L.C. (Landlord) and City of Houston (Tenant) for surface parking located east of 7125 Ardmore Street, for the Department of Neighborhoods and Houston Police Department.

SPECIFIC EXPLANATION: On July 8, 2009, by Ordinance No. 2009-0657, Council approved a ten-year lease agreement with Ardmore Professional Center, L.L.C., for 44,779 square feet of office space at 7125 Ardmore Street, for the Department of Neighborhoods (DON) and Houston Police Department (HPD) Major Offenders Division's Environmental Investigation Unit. DON and HPD use this office space to house inspectors and hearing officials who are responsible for enforcing various City of Houston Codes including, but not limited to open and dangerous buildings, weeded lots, junk motor vehicles, nuisances on private property, housing and environmental violations.

The office space lease agreement provides for two surface parking lots, at no cost to the City. One parking area is located adjacent to the office building; the other parking area is across Ardmore Street on the west side of the office building (the West Parking Lot). The City desires to remove the West Parking Lot from the office space lease agreement and enter into a Parking Agreement with Star Properties, L.L.C., to lease a 2.4769-acre tract of land located next to the building, on the east side of Ardmore Street. Star Properties is an affiliate of Ardmore Professional Center and will provide the surface lot at no cost to the City. Council will be requested to approve a first amendment to the office space lease agreement to remove the West Parking Lot, contemporaneously with this Council action.

Therefore, the General Services Department recommends approval of a Parking Agreement between Star Properties, L.L.C. (Landlord) and City of Houston (Tenant) to lease a 2.4769-acre tract of land located east of the office building at 7125 Ardmore Street, for DON and HPD. The proposed Parking Agreement will commence on the date of countersignature by the City Controller and terminate on November 15, 2019, the expiration date of the amended office space lease agreement. The City's right to use the parking area, at no cost, shall continue so long as the amended office lease agreement with Ardmore Professional Center, L.L.C., remains in effect.

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Art Acevedo
Chief
Houston Police Department

TaKasha L. Francis
Department of Neighborhoods

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2019

District D

Item Creation Date: 10/12/2018

25CF55 First Amendment 7125 Ardmore

Agenda Item#: 5.

Summary:

Background:

RECOMMENDATION: Approve and authorize a First Amendment to Lease Agreement between Ardmore Professional Center, L.L.C. (Landlord) and City of Houston (Tenant) to remove the West Parking Lot from the lease and amend the amount of rent for years 9 and 10, for the Department of Neighborhoods (DON) and Houston Police Department (HPD) Major Offenders Division's Environmental Investigation Unit.

SPECIFIC EXPLANATION: The General Services Department recommends approval of a First Amendment to Lease Agreement between Ardmore Professional Center, L.L.C. (Landlord) and City of Houston (Tenant) to remove the West Parking Lot from the lease, located west of the office building across Ardmore Street; and reduce the monthly rental amount for years 9 and 10 of the lease.

DON and HPD have utilized this property since 2009 to house inspectors and hearing officials who are responsible for enforcing various City of Houston Codes, including but not limited to open and dangerous buildings, weeded lots, junk motor vehicles, nuisances on private property, housing and environmental violations.

The original lease commenced on November 16, 2009, for a base term of ten-years with two additional five-year renewal options. The initial lease term will expire on November 15, 2019. The current monthly rental for Years 8, 9 and 10 is \$70,619.64, \$72,738.23, and \$74,920.37, respectively. The proposed First Amendment provides for a monthly rental at the 2017 monthly rate of \$70,619.64, for years 8 and 10. This represents a cost savings for the City of approximately \$70,000, or a 5.7% reduction in rent for the remaining lease term.

All other terms and conditions of the amended Lease Agreement remain the same.

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

C. J. Messiah, Jr. 2/19/2019

C. J. Messiah, Jr.
General Services Department

[Signature]
Art Acevedo,
Chief

Houston Police Department

TaKasha L. Francis
Department of Neighborhoods

Prior Council Action:

Ordinance No. 2009-657; July 8, 2009

Amount of Funding:

N/A

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023

DS

JLN



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2019

District H

Item Creation Date: 2/11/2019

25CONS368 – Appropriate funds to the In-House
Renovation Revolving Fund – Renovation of Fire Station No.
9

Agenda Item#: 17.

Summary:

ORDINANCE appropriating \$15,000.00 out of Fire Consolidated Construction Fund and authorizing the expenditure of the appropriated funds to the In-House Renovation Revolving Fund for renovation on the Houston Fire Department Fire Station #9 - **DISTRICT H - CISNEROS**

Background:

RECOMMENDATION: Appropriate funds for the project.

SPECIFIC EXPLANATION: Fire Station No. 9 developed deficiencies with the building envelope which allowed rain water to penetrate the exterior walls causing mold to grow and contaminate the interior cabinets and sheetrock walls throughout the dormitory and gym. Consequently, mold remediation had to be performed. The requested action is necessary to reconstruct the areas that were demolished during remediation. Therefore, the General Services Department recommends that City Council appropriate \$15,000 out of the Fire Consolidated Construction Fund to the In-house Renovation Revolving Fund for renovation to Fire Station No. 9.

PROJECT LOCATION: 702 Hogan St., Houston, TX 77009

PROJECT DESCRIPTION: The scope of work includes but is not limited to replacement of interior walls, vinyl base boards, ceramic tile flooring; replacement of wood trim molding, wood and laminated paneling; and painting.

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

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

WBS No: C-000185-0012-4

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Sam Peña
Fire Chief
Houston Fire Department

Amount of Funding:

\$ 15,000.00

Fire Consolidated Construction Fund
Fund 4500

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: 3/5/2019

District H

Item Creation Date: 2/11/2019

25CONS368 – Appropriate funds to the In-House Renovation Revolving Fund –
Renovation of Fire Station No. 9

Agenda Item#: 1.

Background:

RECOMMENDATION: Appropriate funds for the project.

SPECIFIC EXPLANATION: Fire Station No. 9 developed deficiencies with the building envelope which allowed rain water to penetrate the exterior walls causing mold to grow and contaminate the interior cabinets and sheetrock walls throughout the dormitory and gym. Consequently, mold remediation had to be performed. The requested action is necessary to reconstruct the areas that were demolished during remediation. Therefore, the General Services Department recommends that City Council appropriate \$15,000 out of the Fire Consolidated Construction Fund to the In-house Renovation Revolving Fund for renovation to Fire Station No. 9.

PROJECT LOCATION: 702 Hogan St., Houston, TX 77009

PROJECT DESCRIPTION: The scope of work includes but is not limited to replacement of interior walls, vinyl base boards, ceramic tile flooring; replacement of wood trim molding, wood and laminated paneling; and painting.

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

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

WBS No: C-000185-0012-4

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

C. J. Messiah, Jr. 2/14/2019

C. J. Messiah, Jr.

General Services Department

Sam Peña
Fire Chief
Houston Fire Department

Amount of Funding:

\$ 15,000.00 – Fire Consolidated Construction Fund (4500)

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023

DS

JLN

ATTACHMENTS:

Description

FORM A

MAPS

Type

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2019

ALL

Item Creation Date: 1/14/2019

E24191.A3 - Parking Meter Multi-Space, Solar Pay Station
Warranties, Spare Parts, and Pay Station Purchase Price
Options - ORDINANCE

Agenda Item#: 18.

Summary:

ORDINANCE appropriating \$629,899.00 from Reimbursement of Equipment/Projects Fund as an additional appropriation and amending Ordinance No. 2015-1036 to increase the maximum contract amount for an agreement between the City of Houston and **T2 SYSTEMS CANADA, INC Formerly known as Digital Payment Technologies Corp.**, for the purchase of parking meter multi-space, solar pay station, warranties, spare parts, and pay station purchase price options for the Administration and Regulatory Affairs Department - Revenue

Background:

E24191.A3 - Approve an ordinance appropriating \$629,899.00 out of the Reimbursement of Equipment/Projects Fund and an amending ordinance to increase the contract amount from \$13,885,322.00 to \$17,436,830.00 for Contract No. 4600013492 between the City of Houston and T2 Systems Canada, Inc. for the purchase of parking meter multi-space, solar pay station warranties, spare parts, and pay station purchase price options for the Administration and Regulatory Affairs Department.

Specific Explanation:

The Director of the Administration and Regulatory Affairs (ARA) Department and the Chief Procurement Officer recommend that City Council approve an ordinance appropriating **\$629,899.00** out of the Reimbursement of Equipment/Projects Fund (1850) and an amending ordinance to increase the contract amount from **\$13,885,322.00** to **\$17,436,830** for the Contract between the City of Houston and T2 Systems Canada, Inc. for the purchase of parking meter multi-space, solar pay station warranties, spare parts, and pay station purchase price options for the Administration and Regulatory Affairs (ARA) Department.

The reimbursement of Fund 1850 will come from parking meter revenues collected in ARA's Parking Management Special Revenue Fund 8700. In FY19, Parking Management is projected to generate about \$20.5 million in meter revenue, parking fines and permit fees of which \$7 million is deposited into the General Fund. The additional spending authority is requested for warranties, communications, hosting and spare parts for FY20 and FY21 and Phase V meters (if necessary). Seventy-one percent (71%) of the contract allocation is dedicated to capital purchases and 29% is for maintenance and operations covering nine fiscal years (FY12 to FY21). The average annual operating costs for the pay stations under this contract is \$565,871.00 per fiscal year.

It is the Administration and Regulatory Affairs Department's intent to return to Council periodically to appropriate the Reimbursement of Equipment/Projects Fund (1850).

This contract was awarded February 1, 2012 by Ordinance No. 2012-0096 for a five year contract term, with one successive one-year term in the original amount of \$7,279,501.00. On October 21, 2015, by Ordinance 2015-1036, the maximum contract amount was increased from \$7,279,501.00 to \$13,885,322.00 and the term was extended to expire five years after the first amendment countersignature date to allow for a complete replacement and technology upgrade of the City's parking meter fleet as the meters reach their end of life. Phase I (276 pay stations) was deployed in March 2016, Phase II (291 pay stations) was completed in December 2016, and Phase III (276 pay stations) was completed in the Summer of 2018.

Phase IV pay stations will be new additions to the ParkHouston pay station inventory. These meters will be deployed to manage parking in the following unmetered locations; Museum Park (34), Memorial Park (18), East Downtown (10), Midtown (10) and spares for replacements (10). Should Phase V meters be necessary, this will be subject to a stakeholder engagement process.

The new pay stations offer the "extend-by-phone" feature, which allows a customer to enter their cell phone number at the meter pay station to receive text alerts and pay for additional parking when paying by credit card. They also feature "pay-by-plate" functionality, which will eliminate the need for customers to pay and return to their vehicle to display a physical receipt on their dashboard. Under "pay-by-plate", Parking Compliance Officers will receive notifications in their handheld units that a vehicle has paid using the plate number when a receipt is not displayed. Improved financial controls include electronic locks on the collection cabinet that are programmable to track who is opening the meter pay station at any time.

This purchase will be funded by Fund 1850 (Reimbursable) for capital expenses. The table below breaks down contract cost by fiscal year.

Item	TOTAL FIVE YEAR CAPITAL COST			
	Phase I-III	Phase IV	Phase V	Total
	843 Pay Stations	82 Pay Stations	276 Pay Stations	
Parking Meter Refresh	\$ 6,005,656	\$ 629,899	\$ 2,000,000	\$ 8,635,555
Completion Date	Summer 2018	Summer 2019	As Needed	

Item	FY19-FY21 Expenditures			
	FY19	FY20-21	Total Capital	Total Operations

	Cost (Fund 1850) FY19-FY21		Cost (Fund 8700) FY19-FY21	
Extended Warranties	\$ 280,754	\$ 561,508		\$ 842,262
Operation Spare Parts	\$ 115,200	\$ 230,400		\$ 345,600
Back Office Software/Hosting	\$ 273,960	\$ 547,920		\$ 821,880
Paystations	\$ 629,899	\$ 2,000,000	\$ 2,629,899	
Network	\$ 105,840	\$ 211,680		\$ 317,520
TOTAL	\$ 1,405,653	\$ 3,551,508	\$ 2,629,899	\$ 2,327,262
TOTAL CONTRACT MAX INCREASE		\$ 3,551,508		

T2 is the global sole-source provider of the meter pay stations deployed by the City of Houston, and likewise is the sole-source provider of the goods and services to be delivered pursuant to the scope of this contract.

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

M/WBE:

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

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that prompts economic opportunity for Houston businesses and supports job creation. In this case **T2 Systems Canada, Inc.** does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

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

Capital Project Information:

See attached Form A

Estimated Fiscal Operating Impact

Project	FY19	FY20	FY21	FY22	FY23	Total
ARA – Parking Pay Station Replacement D-650005	-74,241.50	-74,241	-74,241	-74,241	-74,241	-371,205

This is an annual increase in revenue of \$74,241.00.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

<u>Department</u>	<u>FY19</u>	<u>Out Years</u>	<u>Total</u>
Administration and Regulatory Affairs	\$ 00.00	\$ 3,551,508.00	\$3,551,508.00

Prior Council Action:

Ordinance No. 2012-0096, passed February 1, 2012

Ordinance No. 2015-1036, passed October 21, 2015

Amount of Funding:

Increase to maximum contract amount:

\$2,000,000.00 Reimbursement of Equipment/Projects Fund (1850)

\$1,551,508.00 Parking Management Operating Fund (8700)

\$3,551,508.00 Total

Appropriations:

\$629,899.00 Reimbursement of Equipment/Projects Fund (1850)

Contact Information:

Desiree Heath	SPD	832-393-8742
Maria Irshad	ARA	832-393-8705
Lara Cottingham	ARA	832-395-8503

ATTACHMENTS:

Description

Type

Coversheet signed by CPO for E24191 (revised) Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2019

ALL

Item Creation Date: 1/14/2019

E24191.A3 - Parking Meter Multi-Space, Solar Pay Station Warranties, Spare Parts, and Pay Station Purchase Price Options - ORDINANCE

Agenda Item#: 18.

Summary:

ORDINANCE appropriating \$629,899.00 from Reimbursement of Equipment/Projects Fund as an additional appropriation and amending Ordinance No. 2015-1036 to increase the maximum contract amount for an agreement between the City of Houston and T2 SYSTEMS CANADA, INC Formerly known as Digital Payment Technologies Corp., for the purchase of parking meter multi-space, solar pay station warranties, spare parts, and pay station purchase price options for the Administration and Regulatory Affairs Department - Revenue

Background:

E24191.A3 - Approve an ordinance appropriating \$629,899.00 out of the Reimbursement of Equipment/Projects Fund and an amending ordinance to increase the contract amount from \$13,885,322.00 to \$17,436,830.00 for Contract No. 4600013492 between the City of Houston and T2 Systems Canada, Inc. for the purchase of parking meter multi-space, solar pay station warranties, spare parts, and pay station purchase price options for the Administration and Regulatory Affairs Department.

Specific Explanation:

The Director of the Administration and Regulatory Affairs (ARA) Department and the Chief Procurement Officer recommend that City Council approve an ordinance appropriating **\$629,899.00** out of the Reimbursement of Equipment/Projects Fund (1850) and an amending ordinance to increase the contract amount from **\$13,885,322.00** to **\$17,436,830** for the Contract between the City of Houston and T2 Systems Canada, Inc. for the purchase of parking meter multi-space, solar pay station warranties, spare parts, and pay station purchase price options for the Administration and Regulatory Affairs (ARA) Department.

The reimbursement of Fund 1850 will come from parking meter revenues collected in ARA's Parking Management Special Revenue Fund 8700. In FY19, Parking Management is projected to generate about \$20.5 million in meter revenue, parking fines and permit fees of which \$7 million is deposited into the General Fund. The additional spending authority is requested for warranties, communications, hosting and spare parts for FY20 and FY21 and Phase V meters (if necessary). Seventy-one percent (71%) of the contract allocation is dedicated to capital purchases and 29% is for maintenance and operations covering nine fiscal years (FY12 to FY21). The average annual operating costs for the pay stations under this contract is \$565,871.00 per fiscal year.

It is the Administration and Regulatory Affairs Department's intent to return to Council periodically to appropriate the Reimbursement of Equipment/Projects Fund (1850).

This contract was awarded February 1, 2012 by Ordinance No. 2012-0096 for a five year contract term, with one successive one-year term in the original amount of \$7,279,501.00. On October 21, 2015, by Ordinance 2015-1036, the maximum contract amount was increased from \$7,279,501.00 to \$13,885,322.00 and the term was extended to expire five years after the first amendment countersignature date to allow for a complete replacement and technology upgrade of the City's parking meter fleet as the meters reach their end of life. Phase I (276 pay stations) was deployed in March 2016, Phase II (291 pay stations) was completed in December 2016, and Phase III (276 pay stations) was completed in the Summer of 2018.

Phase IV pay stations will be new additions to the ParkHouston pay station inventory. These meters will be deployed to manage parking in the following unmetered locations; Museum Park (34), Memorial Park (18), East Downtown (10), Midtown (10) and spares for replacements (10). Should Phase V meters be necessary, this will be subject to a stakeholder engagement process.

The new pay stations offer the "extend-by-phone" feature, which allows a customer to enter their cell phone number at the meter pay station to receive text alerts and pay for additional parking when paying by credit card. They also feature "pay-by-plate" functionality, which will eliminate the need for customers to pay and return to their vehicle to display a physical receipt on their dashboard. Under "pay-by-plate", Parking Compliance Officers will receive notifications in their handheld units that a vehicle has paid using the plate number when a receipt is not displayed. Improved financial controls include electronic locks on the collection cabinet that are programmable to track who is opening the meter pay station at any time.

This purchase will be funded by Fund 1850 (Reimbursable) for capital expenses. The table below breaks down contract cost by fiscal year.

Item	TOTAL FIVE YEAR CAPITAL COST				Total
	Phase I-III 843 Pay Stations	Phase IV 82 Pay Stations	Phase V 276 Pay Stations		
Parking Meter Refresh	\$ 6,005,656	\$ 629,899	\$ 2,000,000		\$ 8,635,555
Completion Date	Summer 2018	Summer 2019	As Needed		

Item	FY19-FY21 Expenditures			
	FY19	FY20-21	Total Capital Cost (Fund 1850) FY19-FY21	Total Operations Cost (Fund 8700) FY19-FY21
Extended Warranties	\$ 280,754	\$ 561,508		\$ 842,262
Operation Spare Parts	\$ 115,200	\$ 230,400		\$ 345,600
Back Office Software/Hosting	\$ 273,960	\$ 547,920		\$ 821,880
Paystations	\$ 629,899	\$ 2,000,000	\$ 2,629,899	
Network	\$ 105,840	\$ 211,680		\$ 317,520
TOTAL	\$ 1,405,653	\$ 3,551,508	\$ 2,629,899	\$ 2,327,262
TOTAL CONTRACT MAX INCREASE		\$ 3,551,508		

T2 is the global sole-source provider of the meter pay stations deployed by the City of Houston, and likewise is the sole-source provider of the goods and services to be delivered pursuant to the scope of this contract.

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

M/WBE:

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

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that prompts economic opportunity for Houston businesses and supports job creation. In this case **T2 Systems Canada, Inc.** does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

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

Capital Project Information:

See attached Form A

Estimated Fiscal Operating Impact

Project	FY19	FY20	FY21	FY22	FY23	Total
ARA – Parking Pay Station Replacement D-650005	-74,241.50	-74,241	-74,241	-74,241	-74,241	-371,205

This is an annual increase in revenue of \$74,241.00.


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY19	Out Years	Total
Administration and Regulatory Affairs	\$ 00.00	\$ 3,551,508.00	\$3,551,508.00

Prior Council Action:

Ordinance No. 2012-0096, passed February 1, 2012

Ordinance No. 2015-1036, passed October 21, 2015

Amount of Funding:Increase to maximum contract amount:

\$2,000,000.00 Reimbursement of Equipment/Projects Fund (1850)

\$1,551,508.00 Parking Management Operating Fund (8700)

\$3,551,508.00 Total

Appropriations:

\$629,899.00 Reimbursement of Equipment/Projects Fund (1850)

Contact Information:

Desiree Heath	SPD	832-393-8742
Maria Irshad	ARA	832-393-8705
Lara Cottingham	ARA	832-395-8503

ATTACHMENTS:**Description**

MWBE 0% Goal Document

Fair Campaign Ordinance

Form B

Affidavit of Ownership or Control

Ord No. 2012-96

Ord. No. 2015-1036

Tax Report

Financial Form A

Financial Form A - Capital Projects

Coversheet signed by CPO for E24191.A3

Updated Funding Information

Ordinance-Parking Meters T2 Systems Canada

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information

Financial Information

Signed Cover sheet

Financial Information

Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2019

ALL

Item Creation Date: 2/11/2019

T28836 - Professional Staffing for HFD Base Station - ORDINANCE

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **SOUTHEAST TEXAS REGIONAL ADVISORY COUNCIL** for Professional Staffing Services for the Houston Fire Department Base Station; providing a maximum contract amount - 3 Years with two one-year options - \$10,163,853.14 - General Fund

Background:

Request for Proposals Received January 10, 2019 for S74-T28836– Approve an ordinance awarding a contract to SouthEast Texas Regional Advisory Council (SETRAC) in the total amount not to exceed \$10,163,853.14 for professional staffing services for the Houston Fire Department Base Station.

Specific Explanation:

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract, with two one-year options** to **SouthEast Texas Regional Advisory Council (SETRAC)** in the total amount not to exceed **\$10,163,853.14** for professional staffing services for the Houston Fire Department (HFD) Base Station.

The scope of work requires the contractor to provide professional staffing services for the HFD Base Station located at the Houston Emergency Center. The personnel coordinate ambulance patient traffic flow to try and ensure patients are taken to hospitals that have the capability and capacity to care for that patient's emergency condition.

The HFD Base Station is the singular communications hub for all medical communications relating to emergency medical services, patients and hospitals. At the simplest level, the HFD Base Station serves as a traffic coordination center managing the daily traffic of approximately 500 ambulance transports to a network of approximately 45 hospitals.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Two-hundred and twenty-eight prospective respondents downloaded the solicitation document from the Strategic Procurement Division's e-bidding website, and as a result, proposals were received from Advanced Health Education Center d/b/a/ MedRelief Staffing, Diskriter, Inc., SouthEast Texas Regional Advisory Council (SETRAC), and Taylor Smith Consulting, LLC. The evaluation committee was comprised of five evaluators from the Houston Fire Department, the Solid Waste Management

Department and the Houston Public Works Department.

The proposals were evaluated based on the following published criteria:

- Experience/Expertise
- Capacity
- Past Performance
- Proposal Costs

SouthEast Texas Regional Advisory Council (SETRAC) received the highest overall scores.

M/WBE Participation:

M/WBE participation zero-percentage goal document 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 SouthEast Texas Regional Advisory Council will pay into the Contractor responsibility fund 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 and support job creation. In this case the proposed contractor, SouthEast Texas Regional Advisory Council, does meet the requirements for HHF designation.

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	FY19	Out-Years	Total Amount
Houston Fire Department	\$478,602.05	\$9,685,251.09	\$10,163,853.14

Amount of Funding:

\$10,163,853.14

General Fund

Fund 1000

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Elnora Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-0209
Justin Wells, EMS Assistant Chief	HFD	(832)-394-6714

ATTACHMENTS:

Description	Type
Coversheet signed by CPO for T28836	Signed Cover sheet
HFD Signed Coversheet for T28836	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 2/11/2019

T28836 - Professional Staffing for HFD Base Station - ORDINANCE

Agenda Item#:

Background:

Request for Proposals Received January 10, 2019 for S74-T28836– Approve an ordinance awarding a contract to SouthEast Texas Regional Advisory Council (SETRAC) in the total amount not to exceed \$10,163,853.14 for professional staffing services for the Houston Fire Department Base Station.

Specific Explanation:

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract, with two one-year options to SouthEast Texas Regional Advisory Council (SETRAC)** in the total amount not to exceed **\$10,163,853.14** for professional staffing services for the Houston Fire Department (HFD) Base Station.

The scope of work requires the contractor to provide professional staffing services for the HFD Base Station located at the Houston Emergency Center. The personnel coordinate ambulance patient traffic flow to try and ensure patients are taken to hospitals that have the capability and capacity to care for that patient's emergency condition.

The HFD Base Station is the singular communications hub for all medical communications relating to emergency medical services, patients and hospitals. At the simplest level, the HFD Base Station serves as a traffic coordination center managing the daily traffic of approximately 500 ambulance transports to a network of approximately 45 hospitals.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Two-hundred and twenty-eight prospective respondents downloaded the solicitation document from the Strategic Procurement Division's e-bidding website, and as a result, proposals were received from Advanced Health Education Center d/b/a/ MedRelief Staffing, Diskriter, Inc., SouthEast Texas Regional Advisory Council (SETRAC), and Taylor Smith Consulting, LLC. The evaluation committee was comprised of five evaluators from the Houston Fire Department, the Solid Waste Management Department and the Houston Public Works Department.

The proposals were evaluated based on the following published criteria:

- Experience/Expertise
- Capacity
- Past Performance
- Proposal Costs

SouthEast Texas Regional Advisory Council (SETRAC) received the highest overall scores.

M/WBE Participation:

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

Pay or Play Program:

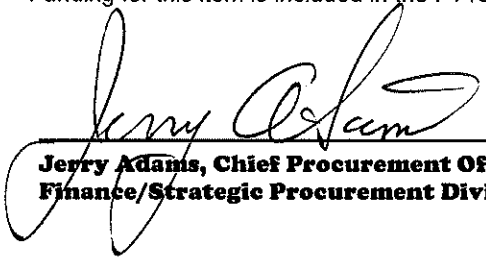
The proposed contract requires compliance with the City's "Pay or Play" ordinance regarding health benefits for employees of City contractors. In this case SouthEast Texas Regional Advisory Council will pay into the Contractor responsibility fund in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City's "Hire Houston First" ordinance that promotes economic opportunity for Houston Businesses and support job creation. In this case the proposed contractor, SouthEast Texas Regional Advisory Council, does meet the requirements for HHF designation.

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	FY19	Out-Years	Total Amount
Houston Fire Department	\$478,602.05	\$9,685,251.09	\$10,163,853.14

Amount of Funding:

\$10,163,853.14— General Fund (1000)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Elnora Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-0209
Justin Wells, EMS Assistant Chief	HFD	(832)-394-6714

ATTACHMENTS:**Description**

MWBE Approved Waiver

Drug Forms

POP Forms

Form A

Form B

Affidavit of Ownership

Funding Information

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 2/11/2019

T28836 - Professional Staffing for HFD Base Station - ORDINANCE

Agenda Item#:

Background:

Request for Proposals Received January 10, 2019 for S74-T28836– Approve an ordinance awarding a contract to SouthEast Texas Regional Advisory Council (SETRAC) in the total amount not to exceed \$10,163,853.14 for professional staffing services for the Houston Fire Department Base Station.

Specific Explanation:

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract, with two one-year options** to **SouthEast Texas Regional Advisory Council (SETRAC)** in the total amount not to exceed **\$10,163,853.14** for professional staffing services for the Houston Fire Department (HFD) Base Station.

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This project was advertised in accordance with the requirements of the State of Texas bid laws. Two-hundred and twenty-eight prospective respondents downloaded the solicitation document from the Strategic Procurement Division's e-bidding website, and as a result, proposals were received from Advanced Health Education Center d/b/a/ MedRelief Staffing, Diskriter, Inc., SouthEast Texas Regional Advisory Council (SETRAC), and Taylor Smith Consulting, LLC. The evaluation committee was comprised of five evaluators from the Houston Fire Department, the Solid Waste Management Department and the Houston Public Works Department.

The proposals were evaluated based on the following published criteria:

- Experience/Expertise
- Capacity
- Past Performance
- Proposal Costs

SouthEast Texas Regional Advisory Council (SETRAC) received the highest overall scores.

M/WBE Participation:

M/WBE participation zero-percentage goal document 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 SouthEast Texas Regional Advisory Council will pay into the Contractor responsibility fund 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 and support job creation. In this case the proposed contractor, SouthEast Texas Regional Advisory Council, does meet the requirements for HHF designation.

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	FY19	Out-Years	Total Amount
Houston Fire Department	\$478,602.05	\$9,685,251.09	\$10,163,853.14

Amount of Funding:

\$10,163,853.14-- General Fund (1000)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Elnora Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-0209
Justin Wells, EMS Assistant Chief	HFD	(832)-394-6714

ATTACHMENTS:

Description	Type
Drug Forms	Backup Material
POP Forms	Backup Material
Form A	Backup Material
Form B	Backup Material
Affidavit of Ownership	Backup Material
Funding Information	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2019

ALL

Item Creation Date: 8/30/2018

T24149.A1 - Operation and Maintenance of Pure Oxygen Plant
at 69th Wastewater Treatment Plant - ORDINANCE

Agenda Item#: 20.

Summary:

ORDINANCE approving and authorizing first amendment to the contract between the City of Houston and **AIR PRODUCTS AND CHEMICALS, INC** for operation and maintenance of the Pure Oxygen Plant at 69th Street Wastewater Plant for Houston Public Works (Approved by Ordinance No. 2014-0534)

Background:

S07-T24149.A1 - Approve an ordinance authorizing a first amendment to Contract No. 4600012548 between the City of Houston and Air Products and Chemicals, Inc. (Approved by Ordinance No. 2014-0534 passed on June 4, 2014) for operation and maintenance of the pure oxygen plant at 69th Street wastewater treatment plan to extend the contract term from June 13, 2019 to June 12, 2022 for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a first amendment to the contract between the City of Houston and **Air Products and Chemicals, Inc.** to extend the contract term from **June 13, 2019 to June 12, 2022** for operation and maintenance of the pure oxygen plant at 69th street wastewater treatment plant for Houston Public Works.

The original contract was awarded on June 4, 2014 by Ordinance 2014-0534, for a three-year term, with two one-year options in the original amount of \$12,315,588.00. Expenditures as of November 7, 2018 are \$5,064,116.83. No additional spending authority is required. All other terms and conditions of the contract shall remain the same.

The scope of the work requires the contractor to provide all labor, supplies, materials, equipment, transportation, and supervision necessary to operate the 69th Street wastewater treatment facility oxygen plant; as well as, perform preventative and remedial maintenance services to the oxygen plant.

M/WBE Subcontracting:

The RFP was issued as a goal-oriented contract with a 3% M/WBE participation level. Air Products and Chemicals, Inc. is currently only achieving 1.7% of their goal. The Office of Business Opportunity is working with the contractor to develop a plan to meet or exceed the 3% goal.

Fiscal Note:

No additional spending authority is required. Therefore, no Fiscal Note is required as stated in the

No additional spending authority is required. Therefore, no fiscal note is required as stated in the Financial Policies

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Prior Council Action:

Ordinance 2014-0534, passed June 4, 2014

Amount of Funding:

No additional spending authority required.

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Cassey Crossnoe, Sr. Procurement Specialist	FIN/SPD	(832) 393-8724
Jedediah Greenfield, Deputy Assistant Director	HPW	(832) 395-3218

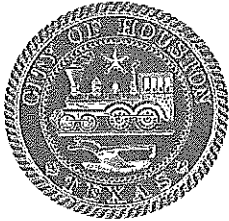
ATTACHMENTS:

Description

coversheet signed by CPO for T24149.A1
Cover Sheet

Type

Signed Cover sheet
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 8/30/2018

T24149.A1 - Operation and Maintenance of Pure Oxygen Plant at 69th Wastewater Treatment Plant - ORDINANCE

Agenda Item#:

Background:

S07-T24149.A1 - Approve an ordinance authorizing a first amendment to Contract No. 4600012548 between the City of Houston and Air Products and Chemicals, Inc. (Approved by Ordinance No. 2014-0534 passed on June 4, 2014) for operation and maintenance of the pure oxygen plant at 69th street wastewater treatment plant to extend the contract term from June 13, 2019 to June 12, 2022 for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a first amendment to the contract between the City of Houston and Air Products and Chemicals, Inc. to extend the contract term from June 13, 2019 to June 12, 2022 for operation and maintenance of the pure oxygen plant at 69th street wastewater treatment plant for Houston Public Works.

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Fiscal Note:

Fiscal note is not required.


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Prior Council Action:

Ordinance 2014-0534, passed June 4, 2014

Amount of Funding:

No additional spending authority required.

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Cassey Crossnoe, Sr. Procurement Specialist	FIN/SPD	(832) 393-8724
Jedediah Greenfield, Deputy Assistant Director	HPW	(832) 395-3218

ATTACHMENTS:**Description**Coversheet signed by CPO for T24149.A1Ordinance 2014-0534Tax ReportAffidavitOfOwnershipOrControlContractMWBECompletedReportFromOBOHPW Signed Coversheet**Type**

Signed Cover sheet

Ordinance/Resolution/Motion

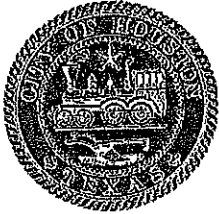
Backup Material

Backup Material

Contract/Exhibit

Backup Material

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 8/30/2018

T24149.A1 - Operation and Maintenance of Pure Oxygen Plant at 69th Wastewater Treatment Plant - ORDINANCE

Agenda Item#:

Background:

S07-T24149.A1 - Approve an ordinance authorizing a first amendment to Contract No. 4600012548 between the City of Houston and Air Products and Chemicals, Inc. (Approved by Ordinance No. 2014-0534 passed on June 4, 2014) for operation and maintenance of the pure oxygen plant at 69th street wastewater treatment plan to extend the contract term from June 13, 2019 to June 12, 2022 for Houston Public Works.

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Fiscal Note:

Fiscal note is not required.


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division


Department Approval Authority

Prior Council Action:

Ordinance 2014-0534, passed June 4, 2014

Amount of Funding:

No additional spending authority required.

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Cassey Crossnoe, Sr. Procurement Specialist	FIN/SPD	(832) 393-8724
Jedediah Greenfield, Deputy Assistant Director	HPW	(832) 395-3218

ATTACHMENTS:

Description

Coversheet signed by CPO for T24149.A1

Ordinance 2014-0534

Tax Report

AffidavitOfOwnershipOrControl

Contract

MWBECompletedReportFromOBO

HPW Signed Coversheet

Type

Signed Cover sheet

Ordinance/Resolution/Motion

Backup Material

Backup Material

Contract/Exhibit

Backup Material

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2019

District B, District I

Item Creation Date: 12/17/2018

OBO - Interlocal Agreement Between City of Houston and
Houston Independent School District to Provide Job
Readiness Training

Agenda Item#: 21.

Summary:

ORDINANCE approving and authorizing an Interlocal Agreement between the City of Houston and **HOUSTON INDEPENDENT SCHOOL DISTRICT** for Job Readiness Training Program for Bruce Elementary School, Henderson Elementary School, Fleming Middle School and Eastwood Academy - \$200,000.00 - General Fund - **DISTRICTS B - DAVIS and I - GALLEGOS**

Background:

The Office of Business Opportunity requests City Council to approve an Ordinance authorizing the Interlocal Agreement between the City of Houston and Houston Independent School District (HISD) to provide job readiness training at Bruce Elementary School, Henderson Elementary School, Fleming Middle School and Eastwood Academy which would address unemployment and the availability of skilled workers.

To create awareness and excitement in the areas of small-batch manufacturing, entrepreneurship, and STEM education, Houston ISD seeks to partner with the City of Houston and TXRX Labs to install Makerspace Labs at Bruce Elementary School, Henderson Elementary School, Fleming Middle School and Eastwood Academy. HISD wants to establish a workforce training initiative that provides students with job-readiness training in small batch manufacturing, entrepreneurship and science, technology, engineering and mathematics. The goal is to foster in the scholars at these campuses; skills that will incite college or career readiness and employment upon completion of their secondary education. To support this goal, HISD's Career In Technology Education (CTE) Department will host project expositions at the target campuses. Additionally, the CTE Department will collaborate with local industries to provide guest speakers who work within a STEM occupation to bring experts from the field into the classroom.

The funds for this project are provided by Council District Service Funds.

Fiscal Note:

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

Carlecia D. Wright, Director
Office of Business Opportunity

CC: Agenda Director
Finance Director
Legal Department

Amount of Funding:

\$200,000
General Fund
Fund 1000

Contact Information:

Carlecia Wright 832.393.0615
Marsha Murray 832.393.0614

ATTACHMENTS:

Description

Revised Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2019

District B, District I

Item Creation Date: 12/17/2018

OBO - Interlocal Agreement Between City of Houston and Houston Independent School District to Provide Job Readiness Training

Agenda Item#: 16.

Summary:

ORDINANCE approving and authorizing an interlocal agreement between the City of Houston and **HOUSTON INDEPENDENT SCHOOL DISTRICT** for Job Readiness Training Program for Bruce Elementary School, Henderson Elementary School, Fleming Middle School and Eastwood Academy; containing provisions relating to the subject; and declaring an emergency. - \$200,000.00 - Council District Service Fund

Background:

The Office of Business Opportunity requests City Council to approve an Ordinance authorizing the Interlocal Agreement between the City of Houston and Houston Independent School District (HISD) to provide job readiness training at Bruce Elementary School, Henderson Elementary School, Fleming Middle School and Eastwood Academy which would address unemployment and the availability of skilled workers.

To create awareness and excitement in the areas of small-batch manufacturing, entrepreneurship, and STEM education, Houston ISD seeks to partner with the City of Houston and TXRX Labs to install Makerspace Labs at Bruce Elementary School, Henderson Elementary School, Fleming Middle School and Eastwood Academy. HISD wants to establish a workforce training initiative that provides students with job-readiness training in small batch manufacturing, entrepreneurship and science, technology, engineering and mathematics. The goal is to foster in the scholars at these campuses; skills that will incite college or career readiness and employment upon completion of their secondary education. To support this goal, HISD's Career In Technology Education (CTE) Department will host project expositions at the target campuses. Additionally, the CTE Department will collaborate with local industries to provide guest speakers who work within a STEM occupation to bring experts from the field into the classroom.

The funds for this project are provided by Council District Service Funds.

Fiscal Note:

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

Carlecia D. Wright, Director
Office of Business Opportunity

CC: Agenda Director
Finance Director
Legal Department

Amount of Funding:

\$200,000
General Fund
Fund 1000

Contact Information:

Carlecia Wright 832.393.0615
Marsha Murray 832.393.0614

ATTACHMENTS:

Description	Type
Coversheet (revised)	Signed Cover sheet

Ordinance
Interlocal Agreement
Funding Document
SAP documents
Funding Verification
RCA Funding Info

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2019

District D

Item Creation Date: 2/22/2019

PLN - Ordinance Renaming a Portion of Holman Street to
Hofheinz Plaza

Agenda Item#: 22.

Summary:

ORDINANCE to rename Holman Street, between Scott Street and Cullen Boulevard, to Hofheinz Plaza - **DISTRICTS D - BOYKINS**

Background:

The Planning and Development Department has received a request to rename a portion of Holman Street to Hofheinz Plaza (see enclosed map). The location is along Holman Street, east of Scott Street and west of Cullen Boulevard. This name change will not affect any site address numbering.

The Planning and Development Department has notified HPD, HFD, CenterPoint, AT&T, Greater Harris County 911, Houston Emergency Center, and USPS for comments. None of these agencies have voiced objections. The proposed street name follows the City's street name change procedures and standards.

Margaret Wallace Brown
Interim Director
Planning and Development Department

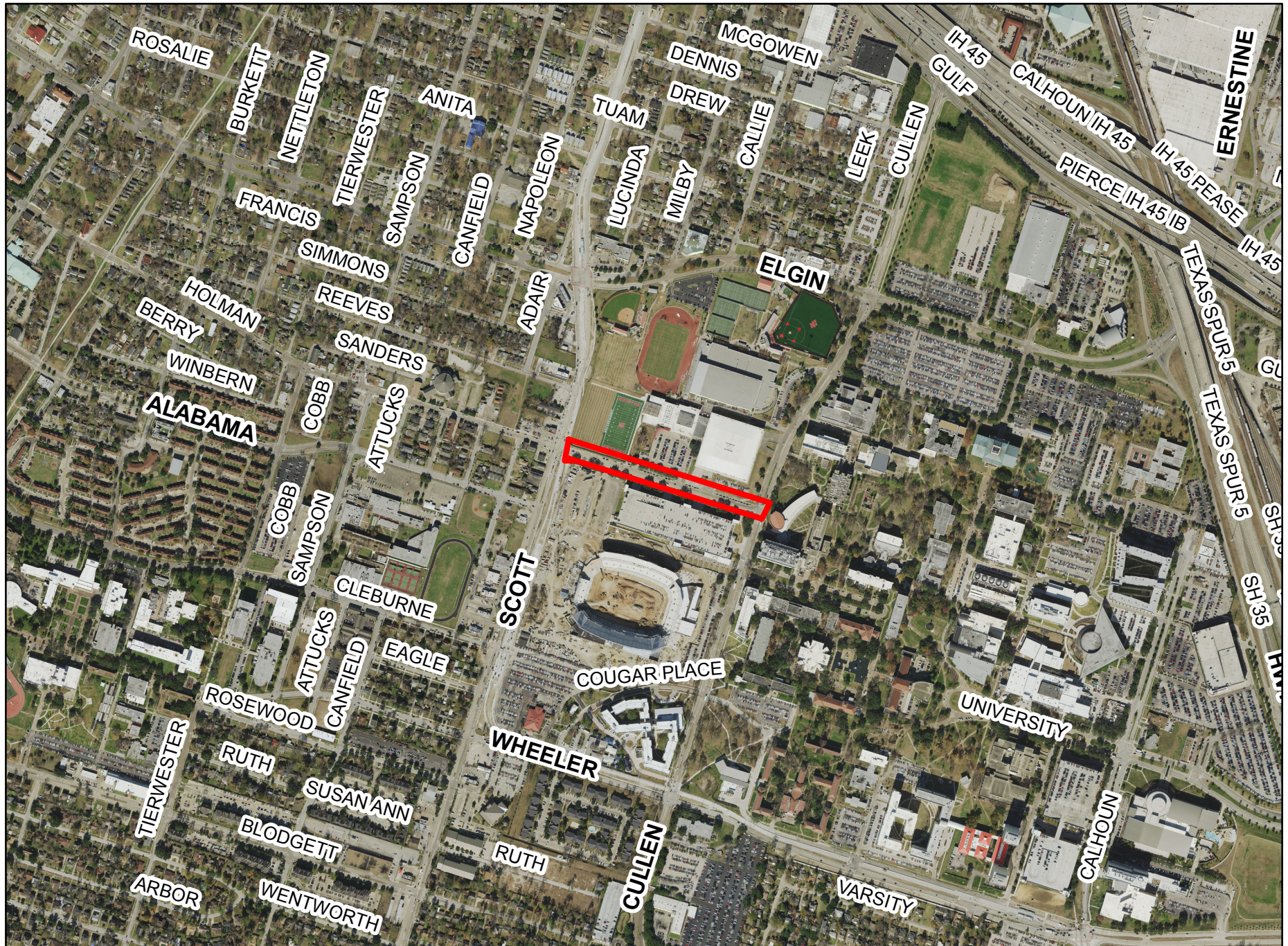
Contact Information:

Chad Miller
Planning & Development
Phone: 832-393-6562

ATTACHMENTS:

Description	Type
Location Map	Other
Applicant Letter	Other
Coversheet (revised)	Signed Cover sheet

Holman Street to Hofheinz Place Street Name Change Request



0 320 640 1,280 1,920 2,560 Feet





UNIVERSITY OF HOUSTON SYSTEM
UNIVERSITY OF HOUSTON

JIM MCSHAN
Senior Vice Chancellor for Administration and Finance
University of Houston System

Senior Vice President for Administration and Finance
University of Houston

August 22, 2016

Via Email and Certified Mail

Patrick Walsh, P.E. (Patrick.Walsh@houstontx.gov)
Director, Planning and Development Dept.
City of Houston
P.O. Box 1562
Houston, Texas 77251-1562

Re: Renaming of Holman Street, Houston, Texas

Dear Mr. Walsh:

Pursuant to Ord. 2014-364, the University of Houston (the "University") requests the City of Houston to re-name the portion of Holman Street between Cullen and Scott Street within the University of Houston campus ("UH Holman"). Our check for an ordinance application fee is enclosed in the amount of \$648.53.


The University wishes to recognize and commemorate the substantial contributions of the late Judge Roy M. Hofheinz, Sr., to the University and to Houston. There are currently no streets, buildings, or city monuments named for Judge Hofheinz, a man whose public service greatly advanced the city. Judge Hofheinz was one of Houston's most creative entrepreneurs, and served our community as a state legislator, as the Harris County Judge, and as the Mayor of Houston. He envisioned and developed the Houston Astrodome, Astroworld, and many other significant properties. He provided crucial moral leadership to Houston by prohibiting racial discrimination in public areas several years before other cities. He was instrumental to the development of the University of Houston, helping it become a part of the Texas state system and raising money for several of its significant buildings. The University is asking for a small portion of Holman Street to be renamed in Judge Hofheinz's honor. The portion to be renamed terminates on the University campus and is wholly within its boundaries. If the renaming is approved, Holman Street west of Scott Street will continue to keep its name. As shown below, all the requirements for renaming this small portion of Holman have been met:

1. The University's campus completely abuts the relevant portion of Holman Street, therefore the University owns property on both sides of UH Holman, as required by Ord. 2014-364.
2. The complete length of UH Holman will be included in the name change.

3. The University, together with the Hofheinz family, has selected "Hofheinz Plaza" as the new name for UH Holman. This name was selected by the University to honor Judge Hofheinz, who served our community as a state legislator, Harris County Judge, and Mayor of Houston. Judge Hofheinz's life contributed beyond measure to the advancement of the City of Houston and the University of Houston. The proposed street name complies with the City of Houston's Naming Procedures and Standards set forth in Section 41-22, as amended by Ord. No. 2014-364, including Section 41-22(a)(9) and (a)(10). If the name "Hofheinz Plaza" will not work for the City, we propose the alternative name "Hofheinz Place".
4. For ease of reference, I include a survey depicting UH Holman.

Thank you for your attention to this petition. I am working directly with the University's Office of General Counsel on this matter. Therefore, should you have any questions or require further information, please contact Dona H. Cornell, UH General Counsel, at 832/842-5931 or Ruth Shapiro, Senior Assistant General Counsel, at 832/842-7088 or at rshapiro@uh.edu.

Very truly yours,


Jim McShan

Encs: Fee and Survey

Cc: Dona H. Cornell
Ruth E. Shapiro



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2019

District D

Item Creation Date: 2/22/2019

PLN - Ordinance Renaming a Portion of Holman Street to Hofheinz Plaza

Agenda Item#: 22.

Summary:

ORDINANCE to rename Holman Street, between Scott Street and Cullen Boulevard, to Hofheinz Plaza - **DISTRICTS D - BOYKINS**

Background:

The Planning and Development Department has received a request to rename a portion of Holman Street to Hofheinz Plaza (see enclosed map). The location is along Holman Street, east of Scott Street and west of Cullen Boulevard. This name change will not affect any site address numbering.

The Planning and Development Department has notified HPD, HFD, CenterPoint, AT&T, Greater Harris County 911, Houston Emergency Center, and USPS for comments. None of these agencies have voiced objections. The proposed street name follows the City's street name change procedures and standards.

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

Margaret Wallace Brown
Interim Director
Planning and Development Department

Contact Information:

Chad Miller
Planning & Development
Phone: 832-393-6562

ATTACHMENTS:

Description	Type
Location Map	Other
Applicant Letter	Other
Ordinance	Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2019

District I

Item Creation Date: 1/22/2019

PLN - Special Minimum Lot Size Block App No.740 (4600
block of McKinney Street, north and south sides)

Agenda Item#: 23.

Summary:

ORDINANCE establishing the north and south sides of the 4600 block of McKinney Street, within the City of Houston, Texas as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - GALLEGOS**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 4631 McKinney Street, Lot 10 and Tract 11A, Block 21, of the Eastwood Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 66% of the block. The Planning and Development Department mailed notifications to thirteen (13) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. Since no protest was filed, in accordance with the Code, no action is required by the Houston Planning Commission, and the application may be submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,900 square feet for the 4600 block of McKinney, north and south sides.

Margaret Wallace Brown
Interim Director
Planning and Development Department

Contact Information:

Eriq Glenn
Assistant Planner

Phone: 832-393-6554

ATTACHMENTS:

Description

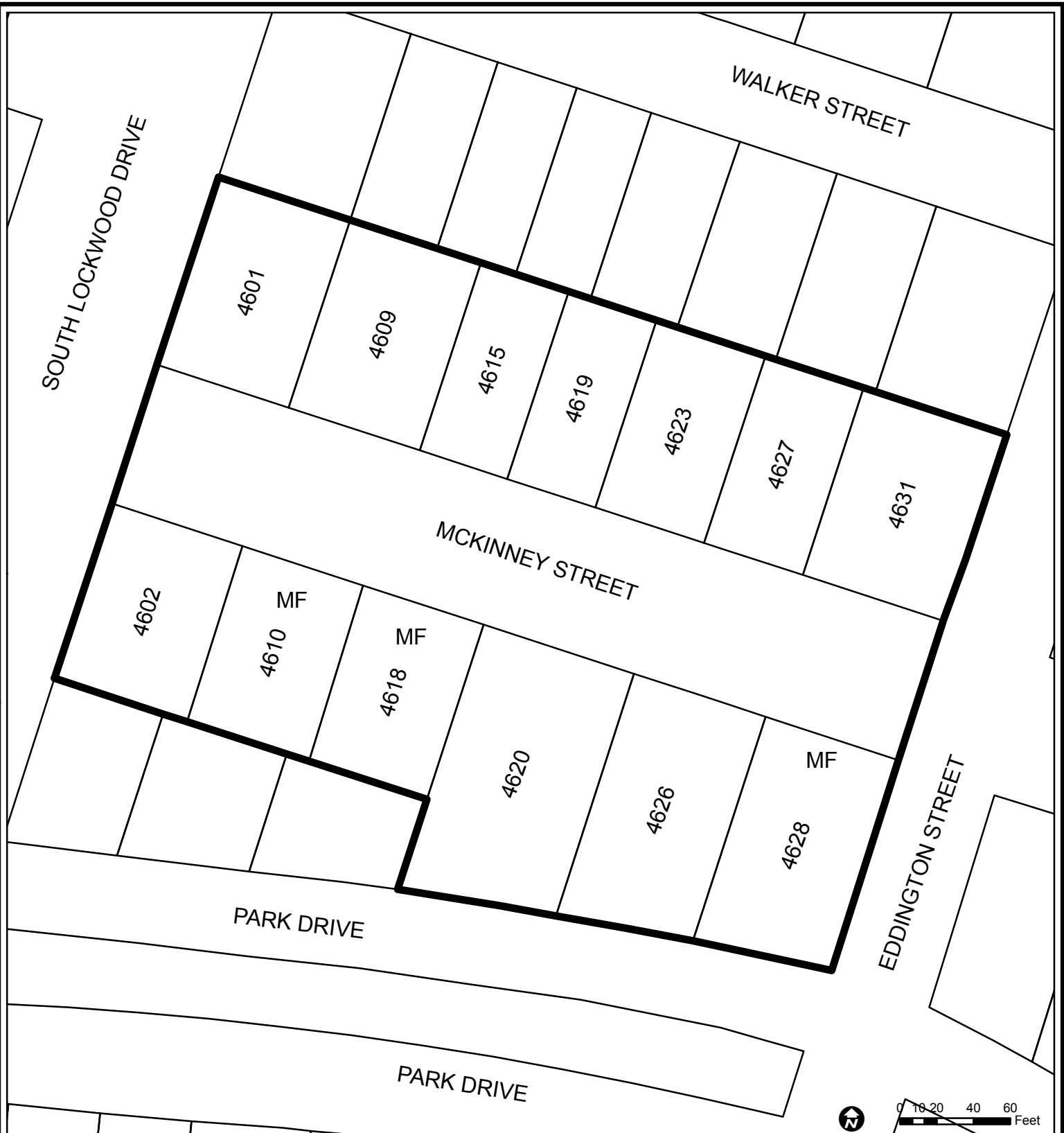
Map

RCA


Type

Other

Signed Cover sheet



Special Minimum Lot Size
4600 block of McKinney Street
north and south sides,
between Eddington Street and South Lockwood Drive
6,900 Square Feet

 Area Under Consideration

All properties within the application area are single family unless noted as such:

MF	Multi Family
COM	Commercial
VAC	Vacant
EXC	Excluded

Source: Harris County Appraisal District
 Date: December 14, 2018
 Reference: MLS 740

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



**PLANNING &
 DEVELOPMENT
 DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/26/2019

District I

Item Creation Date: 1/22/2019

PLN- Special Minimum Lot Size Block App No.740 (4600 block of McKinney Street, north and south sides)

Agenda Item#: 2.

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 4631 McKinney Street, Lot 10 and Tract 11A, Block 21, of the Eastwood Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 66% of the block. The Planning and Development Department mailed notifications to thirteen (13) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. Since no protest was filed, in accordance with the Code, no action is required by the Houston Planning Commission, and the application may be submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,900 square feet for the 4600 block of McKinney, north and south sides.

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

Margaret Wallace Brown
Interim Director
Planning and Development Department

Prior Council Action:

N/A

Amount of Funding:

N/A

Contact Information:

Eriq Glenn 832-393-6554

ATTACHMENTS:

Description

Map

Type

Other



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2019

District B, District E, District H, District I

Item Creation Date: 10/23/2018

25PARK332 – Award Construction Contract – Progressive Commercial Aquatics, Inc. Pool Plaster: Clinton Park, Denver Harbor Park, Judson Robinson Sr. Park, Stude Park, and Wilson Memorial Park

Agenda Item#: 24.

Summary:

ORDINANCE appropriating \$347,235.00 out of Parks Consolidated Construction Fund, awarding construction contract to **PROGRESSIVE COMMERCIAL AQUATICS, INC.** for pool plaster: Clinton Park, Denver Harbor Park, Judson Robinson Sr. Park, Stude Park, and Wilson Memorial Park; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by Parks Consolidated Construction Fund - **DISTRICTS B - DAVIS; E - MARTIN; H - CISNEROS and I - GALLEGOS**

Background:

RECOMMENDATION: Award construction contract and appropriate funds for the project.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council award a construction contract to Progressive Commercial Aquatics, Inc. on its low bid amount of \$330,700.00 to provide construction services for Pool Plaster: Clinton Park, Denver Harbor Park, Judson Robinson Sr. Park, Stude Park, and Wilson Memorial Park for the Houston Parks and Recreation Department.

PROJECT LOCATIONS:

<u>Park</u>	<u>Address</u>	<u>Key Map</u>	<u>District</u>
Clinton Park	200 Mississippi	(495-U)	I
Denver Harbor Park	6402 Market	(494-H)	H
Judson Robinson Sr. Park	1422 Ledwicke	(495-L)	B
Stude Park	1031 Stude	(493-B)	H
Wilson Memorial Park	100 Gilpin	(576-G)	E

PROJECT DESCRIPTION: The scope of work consists of the following:

- **Clinton Park** - Remove and replace plaster in pool; remove and replace damaged gutter tile as

necessary; install toe tile on pool steps; clean and re-install existing ladders, swim lift, main drain frames and covers; remove and replace expansion joint caulk on entire pool deck.

- **Denver Harbor Park** - Remove all pool plaster and swim lane tiles; replace plaster; remove and replace damaged gutter tile as needed; remove and replace 5' depth marker; remove and replace all expansion joint caulking on pool deck; clean, repair, and reinstall all existing ladders, swim lift, and main drain frames and covers.

- **Judson Robinson Sr. Park** - Remove all pool plaster and swim lane tiles; replace plaster; remove and replace wading pool plaster, preserve depth marker tile; remove and replace damaged gutter tile as needed; remove and replace deck grates; remove and replace all expansion joint caulking on pool deck; clean, repair, and reinstall all existing ladders, swim lift, and main drain frames and covers; remove and replace pool and wading pool coping, existing pool coping to be stored on site for owner to abate lead paint; repair 5' depth marker tiles as needed.

- **Stude Park** - Remove all pool plaster, swim lane tiles, and tiled turning targets; replace plaster; remove and replace damaged gutter tile as needed; preserve depth marker band; remove and replace all expansion joint caulking on pool deck; clean, repair, and reinstall all existing ladders, swim lift, and main drain frames and covers; remove and replace tiled deck markers as noted in the construction drawings; remove 7' deck marker for relocation.

- **Wilson Memorial Park** - Remove all pool plaster and swim lane tiles; replace plaster; remove and replace wading pool plaster; remove and replace damaged gutter tile as needed; remove and replace 5' depth marker; remove and replace all expansion joint caulking on pool deck; clean, repair, and reinstall all lane float lines, existing ladders, swim lift, and main drain frames and covers, conduct leak detection on wading pool.

The contract duration for this project is 120 calendar days.

BIDS: The following two bids were received on September 20, 2018

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Progressive Commercial Aquatics, Inc.	\$330,700.00
2.	Hancock Pool Services, Inc.	\$408,000.00

AWARD: It is recommended that City Council award the construction contract to Progressive Commercial Aquatics, Inc., and appropriate funds for the project.

FUNDING SUMMARY:

\$ 330,700.00 Construction Contract Services
\$ 16,535.00 5% Contingency
\$ 347,235.00 Total Funding

M/W/SBE PARTICIPATION: An M/W/SBE goal was not established for this project because the construction cost did not exceed the \$1M threshold required for a goal-oriented contract as authorized by Code of Ordinances §15-82.

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, 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 and supports job creation. In this case, the proposed contractor meets the requirements of Hire Houston First.

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

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

WBS No: F-000703-0017-4

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Stephen Wright
Houston Parks and Recreation Department

Amount of Funding:

\$347,235.00
Parks Consolidated Construction Fund
Fund 4502

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023

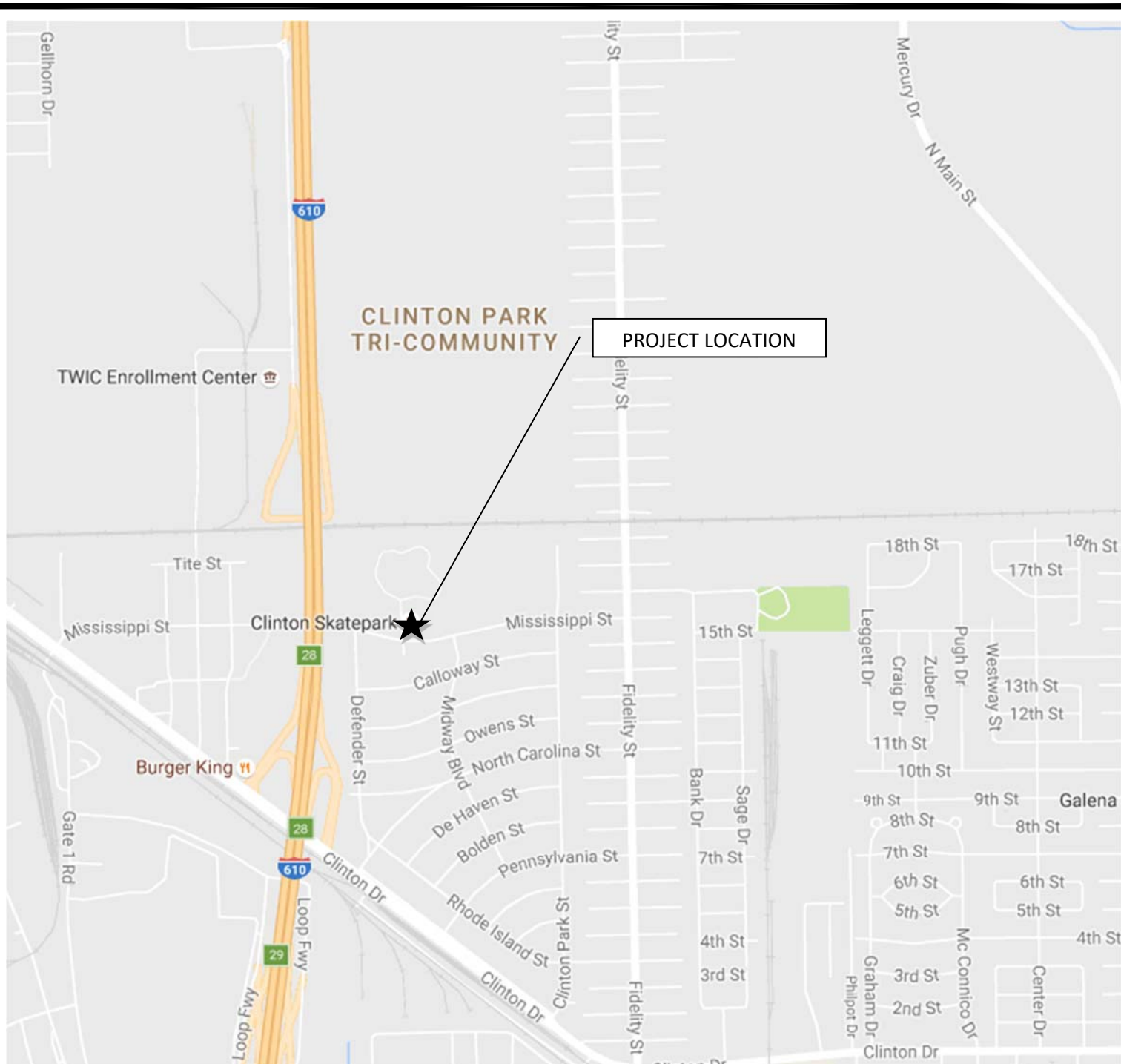
ATTACHMENTS:

Description

Site and Vicinity Map
Signed Coversheet
Coversheet - fully executed

Type

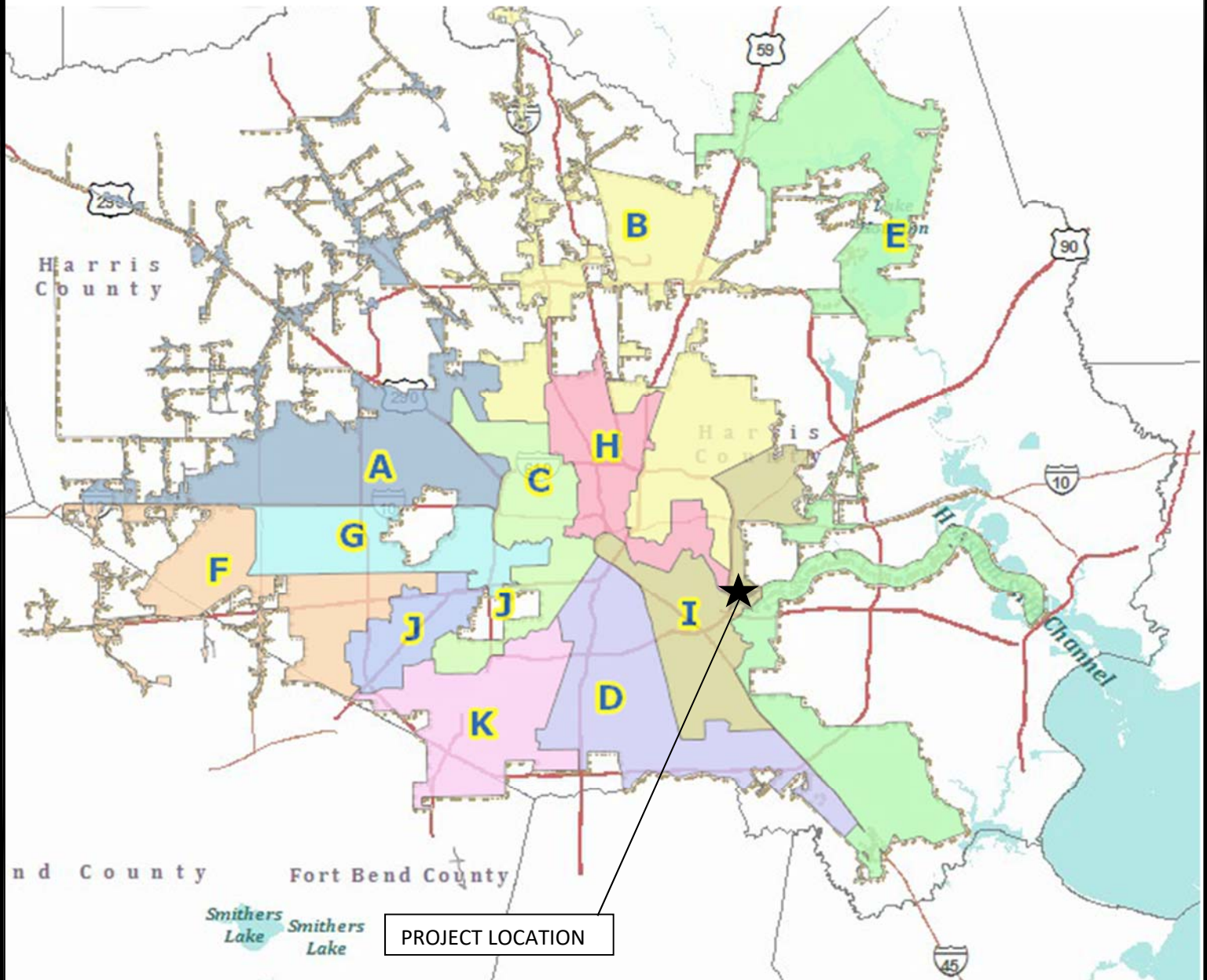
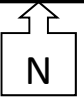
Backup Material
Signed Cover sheet
Signed Cover sheet



Clinton Park

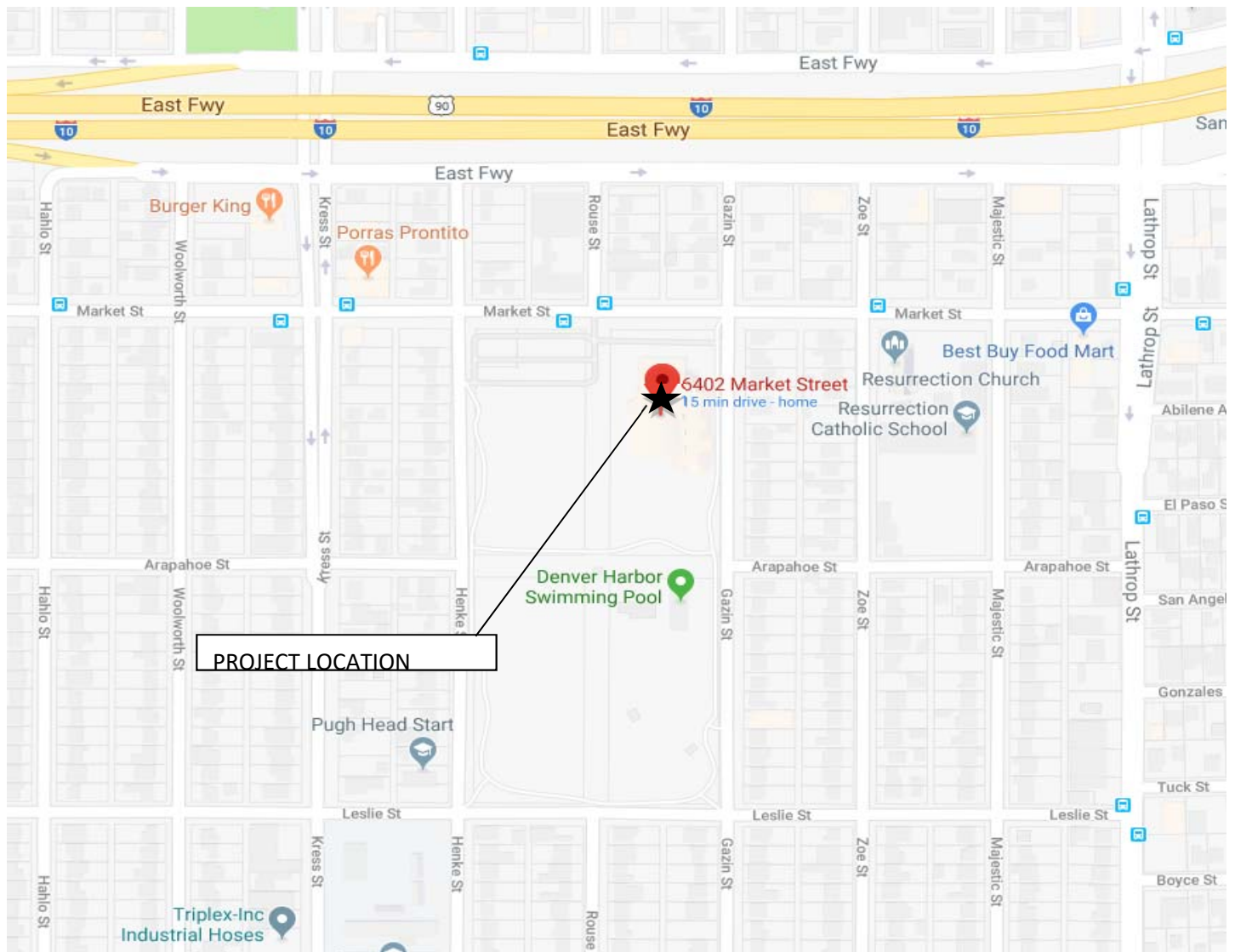
200 Mississippi
Houston, TX 77029

**CITY OF HOUSTON
HARRIS COUNTY, TEXAS**



Clinton Park

200 Mississippi
Houston, TX 77029



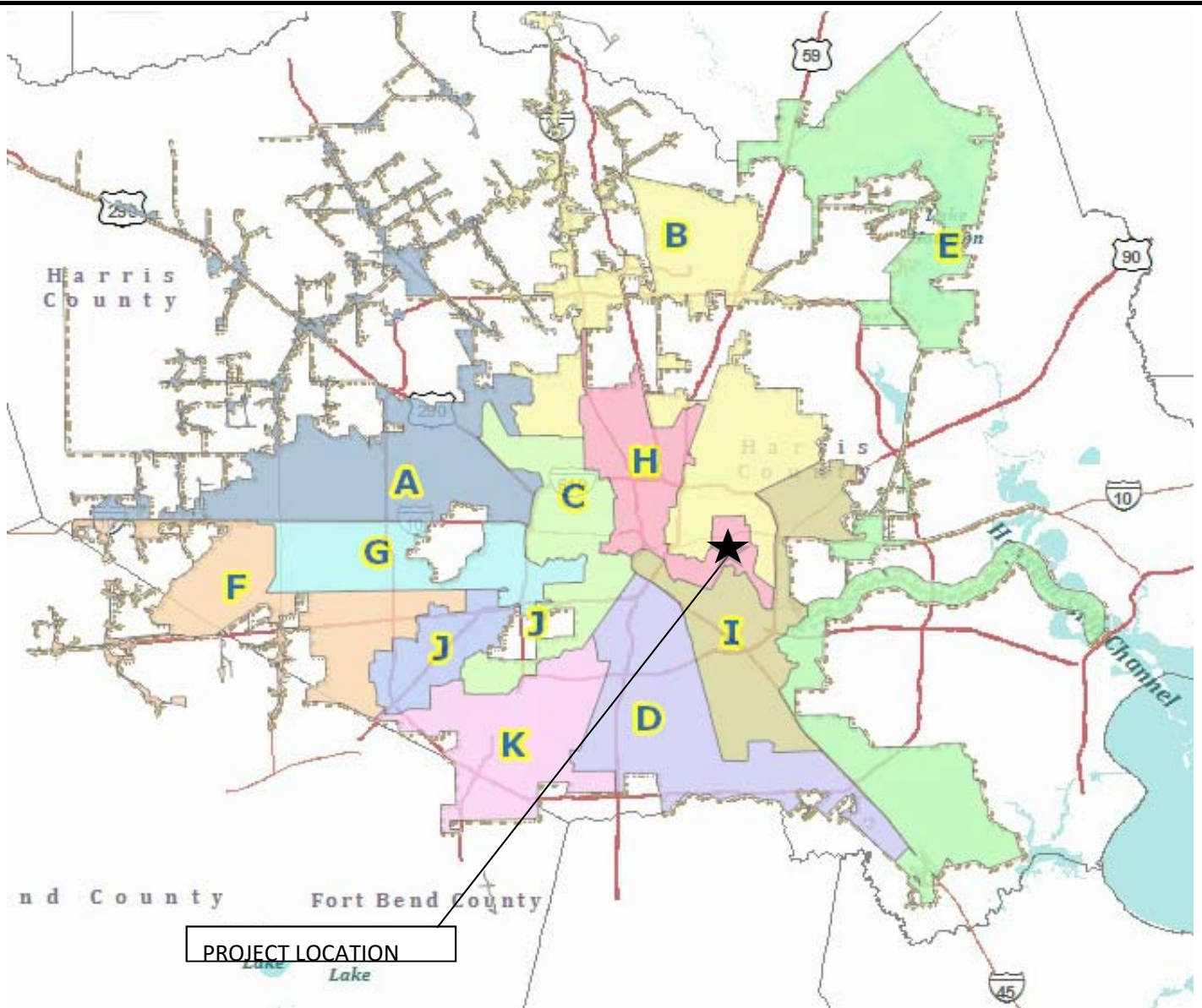
WBS # F-000703-0017-4

Denver Harbor Park

**6402 Market
HOUSTON, TX 77020**

COUNCIL DISTRICT "H"

KEY MAP NO. 494-H



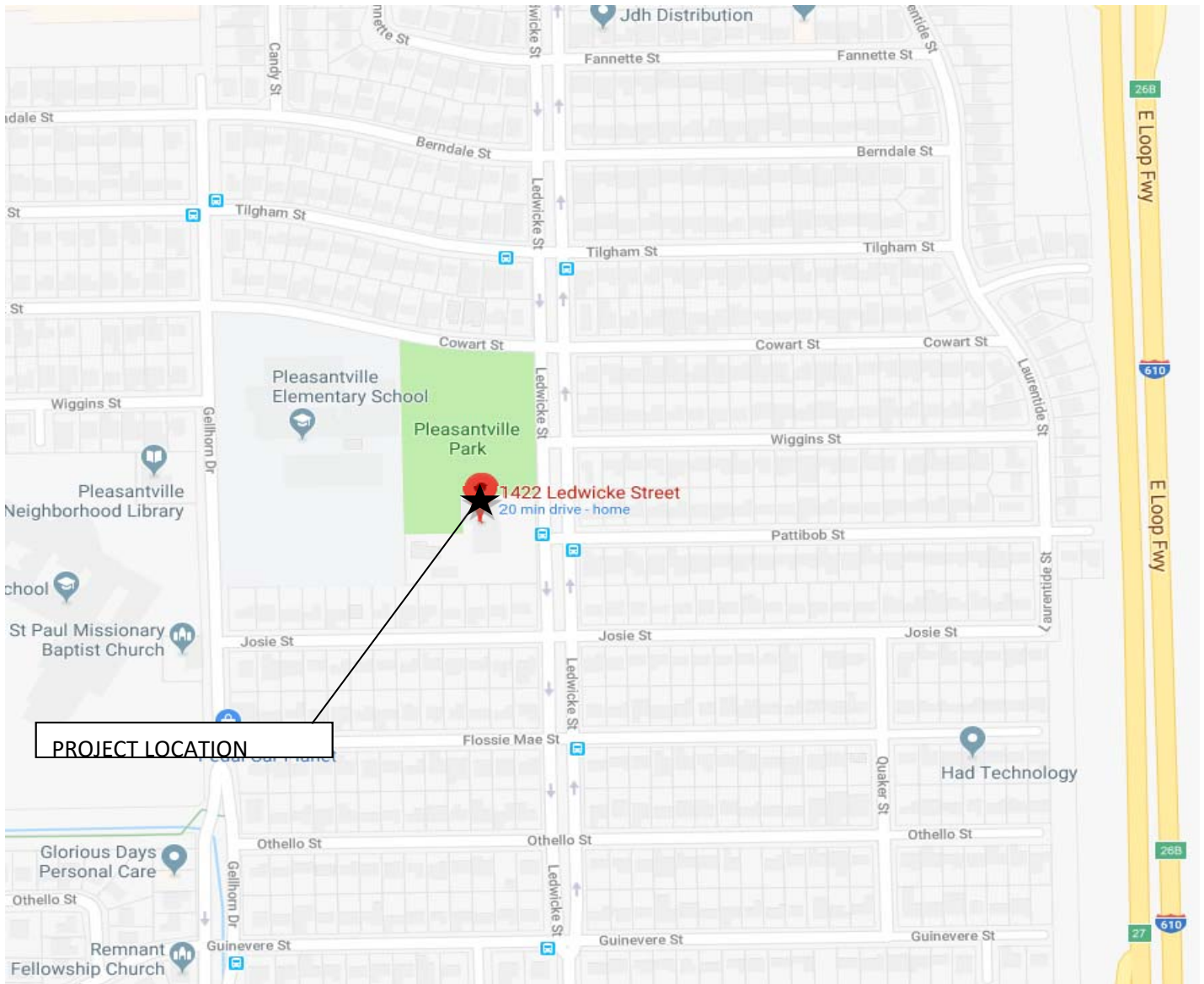
WBS # F-000703-0017-4

Denver Harbor Park

**6402 Market
HOUSTON, TX 77020**

COUNCIL DISTRICT "H"

KEY MAP NO. 494-H



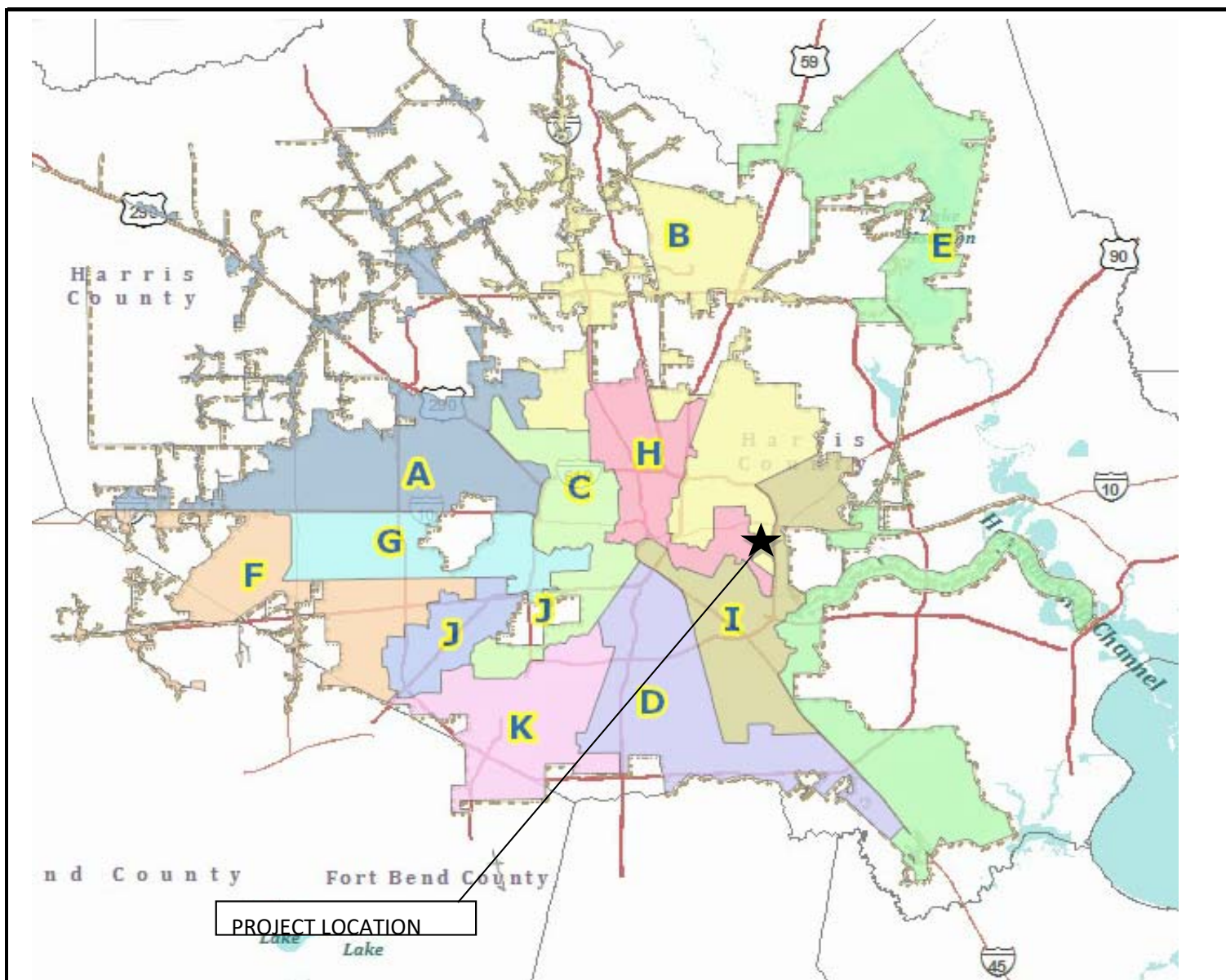
WBS # F-000703-0017-4

Judson Robinson Sr. Park

**1422 Ledwicke
HOUSTON TX 77029**

COUNCIL DISTRICT "B"

KEY MAP NO. 495-L



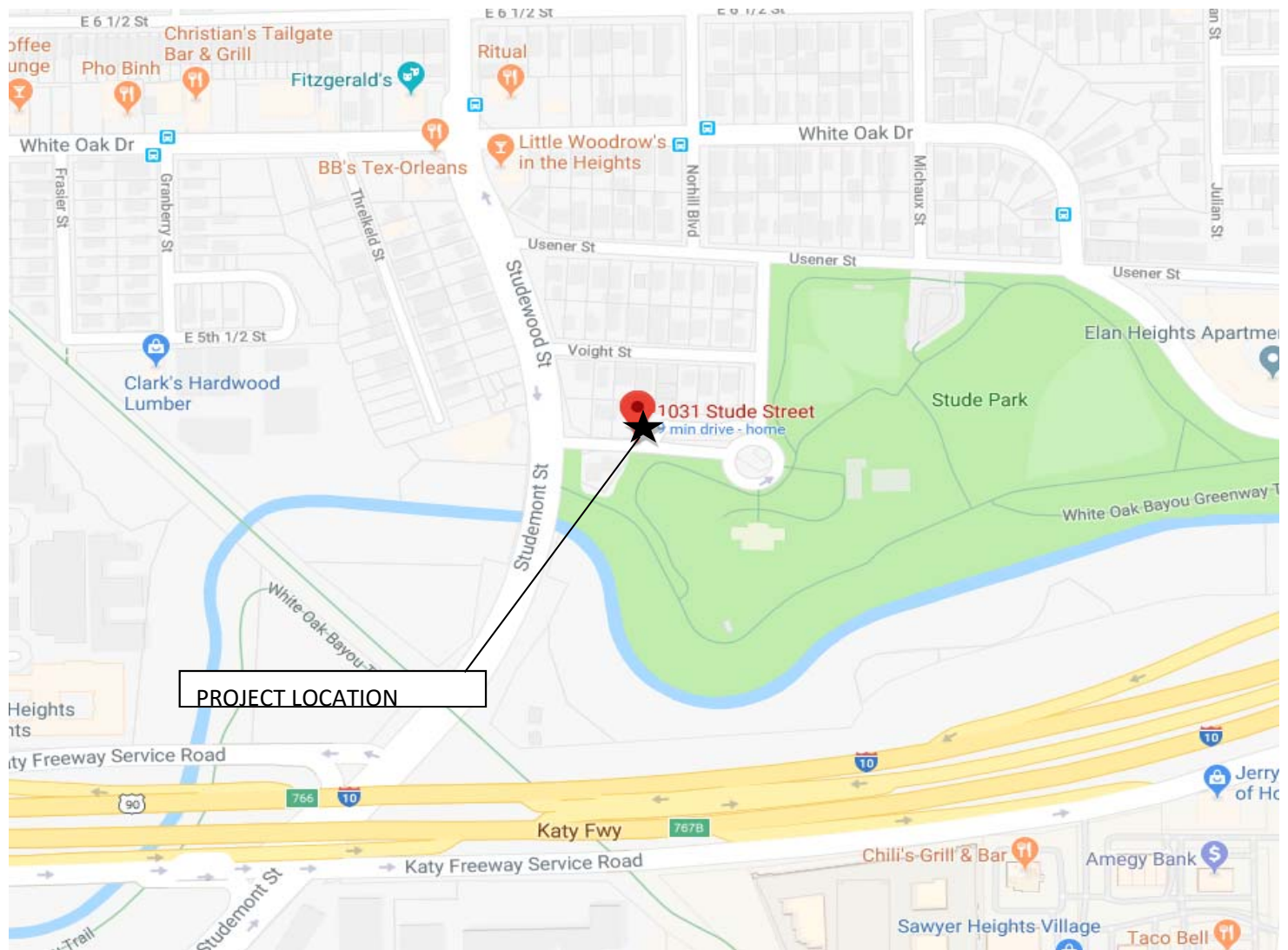
WBS # F-000703-0017-4

Judson Robinson Sr. Park

**1422 Ledwicke
HOUSTON TX 77029**

COUNCIL DISTRICT "B"

KEY MAP NO. 495-L



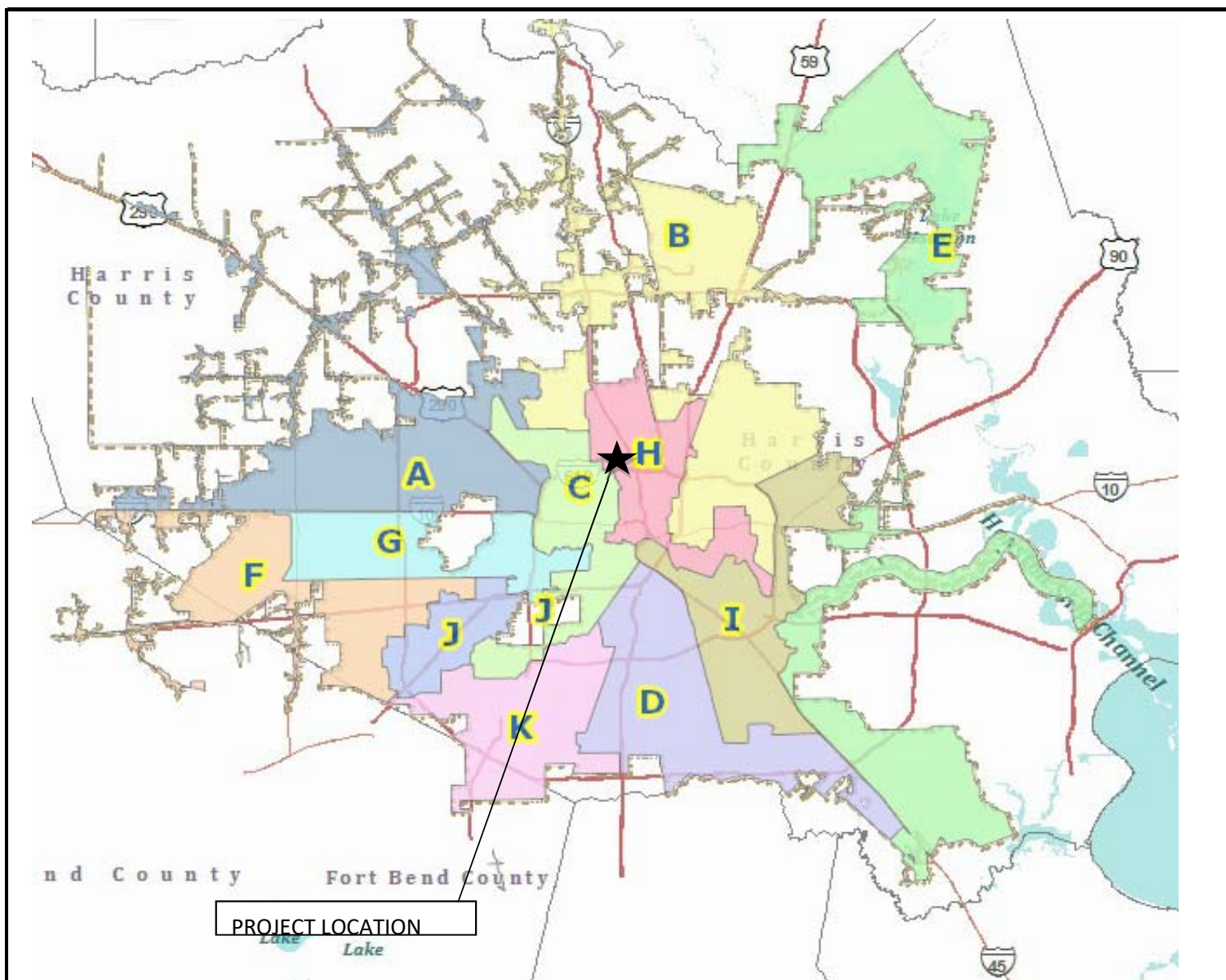
WBS # F-000703-0017-4

Stude Park

**1031 Stude
HOUSTON TX 77007**

COUNCIL DISTRICT "H"

KEY MAP NO. 493-B



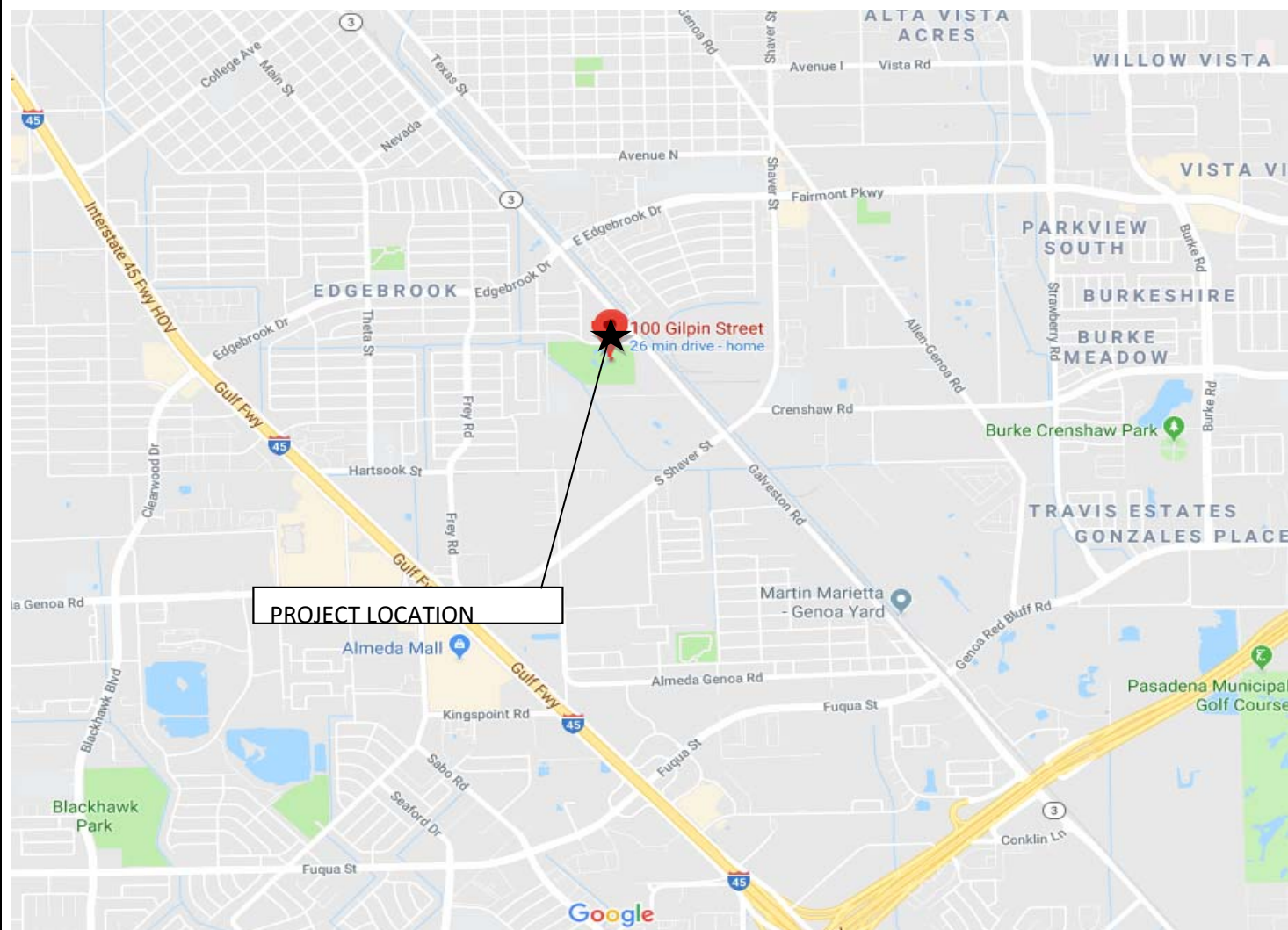
WBS # F-000703-0017-4

Stude Park

**1031 Stude
HOUSTON TX 77007**

COUNCIL DISTRICT "H"

KEY MAP NO. 493-B



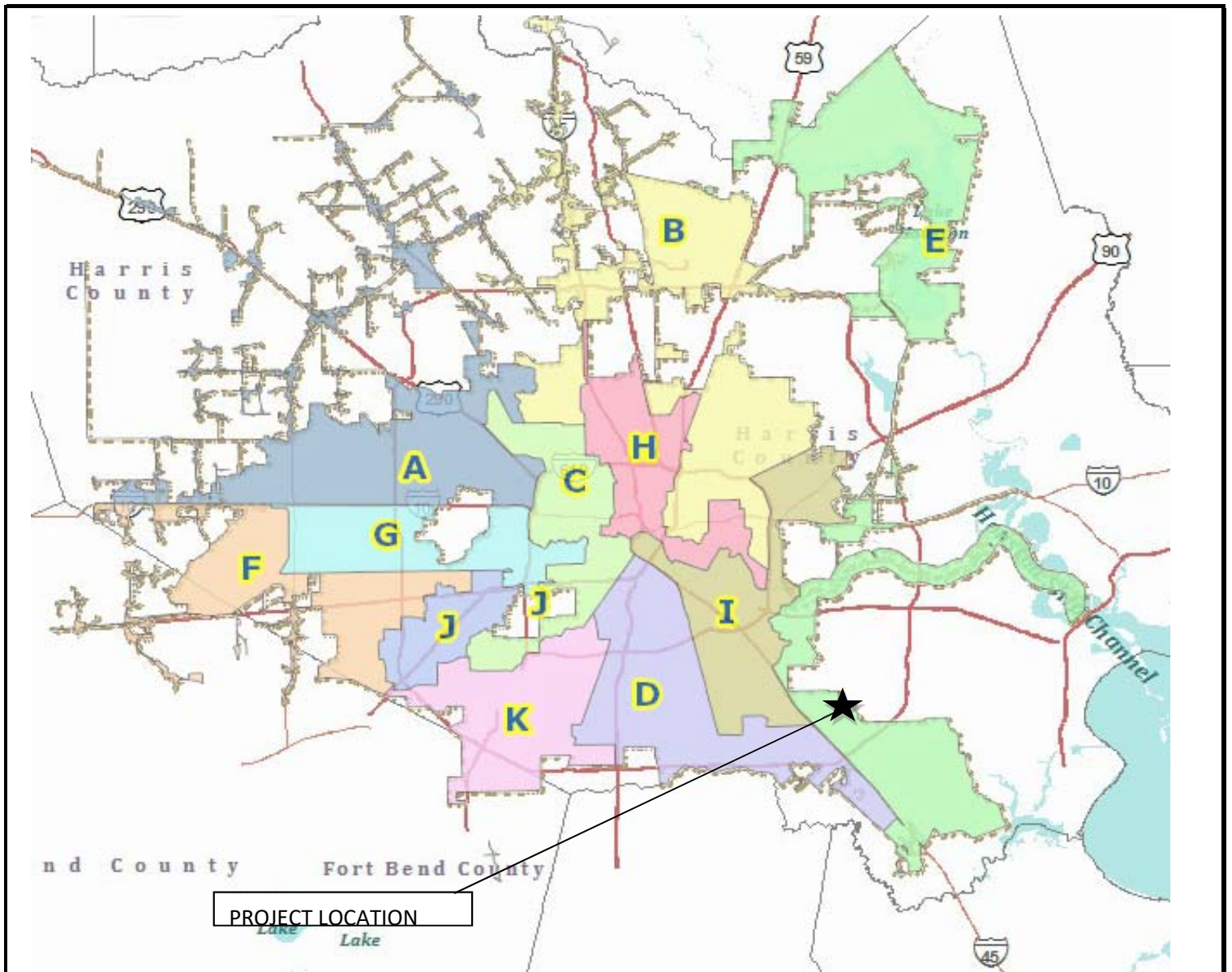
WBS # F-000703-0017-4

Wilson Memorial Park

**100 Gilpin
HOUSTON TX 77034**

COUNCIL DISTRICT "E"

KEY MAP NO. 576-G



WBS # F-000703-0017-4

Wilson Memorial Park

**100 Gilpin
HOUSTON TX 77034**

COUNCIL DISTRICT "E"

KEY MAP NO. 576-G



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/27/2018

District B, District E, District H, District I

Item Creation Date: 10/23/2018

25PARK332 – Award Construction Contract – Progressive Commercial Aquatics, Inc. Pool Plaster: Clinton Park, Denver Harbor Park, Judson Robinson Sr. Park, Stude Park, and Wilson Memorial Park

Agenda Item#: 38.

Summary:

ORDINANCE appropriating the sum of \$347,235.00 out of Parks Consolidated Construction Fund, awarding a construction contract to **PROGRESSIVE COMMERCIAL AQUATICS, INC.** for pool plaster: Clinton Park, Denver Harbor Park, Judson Robinson Sr. Park, Stude Park, and Wilson Memorial Park; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by Parks Consolidated Construction Fund; containing provisions relating to the subject and declaring an emergency

Background:

RECOMMENDATION: Award construction contract and appropriate funds for the project.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council award a construction contract to Progressive Commercial Aquatics, Inc. on its low bid amount of \$330,700.00 to provide construction services for Pool Plaster: Clinton Park, Denver Harbor Park, Judson Robinson Sr. Park, Stude Park, and Wilson Memorial Park for the Houston Parks and Recreation Department.

PROJECT LOCATIONS:

<u>Park</u>	<u>Address</u>	<u>Key Map</u>	<u>District</u>
Clinton Park	200 Mississippi	(495-U)	I
Denver Harbor Park	6402 Market	(494-H)	H
Judson Robinson Sr. Park	1422 Ledwicke	(495-L)	B
Stude Park	1031 Stude	(493-B)	H
Wilson Memorial Park	100 Gilpin	(576-G)	E

PROJECT DESCRIPTION: The scope of work consists of the following:

- **Clinton Park** - Remove and replace plaster in pool; remove and replace damaged gutter tile as necessary; install toe tile on pool steps; clean and re-install existing ladders, swim lift, main drain frames and covers; remove and replace expansion joint caulk on entire pool deck.
- **Denver Harbor Park** - Remove all pool plaster and swim lane tiles; replace plaster; remove and replace damaged gutter tile as needed; remove and replace 5' depth marker; remove and replace all expansion joint caulking on pool deck; clean, repair, and reinstall all existing ladders, swim lift, and main drain frames and covers.
- **Judson Robinson Sr. Park** - Remove all pool plaster and swim lane tiles; replace plaster; remove and replace wading pool plaster, preserve depth marker tile; remove and replace damaged gutter tile as needed; remove and replace deck grates; remove and replace all expansion joint caulking on pool deck; clean, repair, and reinstall all existing ladders, swim lift, and main drain frames and covers; remove and replace pool and wading pool coping, existing pool coping to be stored on site for owner to abate lead paint; repair 5' depth marker tiles as needed.
- **Stude Park** - Remove all pool plaster, swim lane tiles, and tiled turning targets; replace plaster; remove and replace damaged gutter tile as needed; preserve depth marker band; remove and replace all expansion joint caulking on pool deck; clean, repair, and reinstall all existing ladders, swim lift, and main drain frames and covers; remove and replace tiled deck markers as noted in the construction drawings; remove 7' deck marker for relocation.
- **Wilson Memorial Park** - Remove all pool plaster and swim lane tiles; replace plaster; remove and replace wading pool plaster; remove and replace damaged gutter tile as needed; remove and replace 5' depth marker; remove and replace all expansion joint caulking on pool deck; clean, repair, and reinstall all lane float lines, existing ladders, swim lift, and main drain frames and covers, conduct leak detection on wading pool.

The contract duration for this project is 120 calendar days.

BIDS: The following two bids were received on September 20, 2018

<u>Bidder</u>	<u>Bid Amount</u>
1. Progressive Commercial Aquatics, Inc.	\$330,700.00
2. Hancock Pool Services, Inc.	\$408,000.00

AWARD: It is recommended that City Council award the construction contract to Progressive Commercial Aquatics, Inc., and appropriate funds for the project.

FUNDING SUMMARY:

\$ 330,700.00 Construction Contract Services
\$ 16,535.00 5% Contingency
\$ 347,235.00 Total Funding

M/W/SBE PARTICIPATION: An M/W/SBE goal was not established for this project because the construction cost did not exceed the \$1M threshold required for a goal-oriented contract as authorized by Code of Ordinances §15-82.

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, in compliance with City Policy.

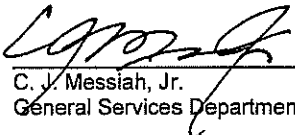
HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's "Hire Houston First" Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor meets the requirements of Hire Houston First.

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

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

WBS No: F-000703-0017-4

DIRECTOR'S SIGNATURE/DATE:

 11-14-18
C. J. Messiah, Jr.
General Services Department

Stephen Wright
Houston Parks and Recreation Department

Amount of Funding:

\$347,235.00 Parks Consolidated Construction Fund (4502)

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

<u>Description</u>	<u>Type</u>
<u>Site and Vicinity Map</u>	Backup Material
<u>Fair Campaign Ordinance Form A</u>	Backup Material
<u>Form B</u>	Backup Material
<u>CIP Form A</u>	Backup Material
<u>Document 1295</u>	Backup Material
<u>Delinquent Tax Report</u>	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/27/2018

District B, District E, District H, District I

Item Creation Date: 10/23/2018

25PARK332 – Award Construction Contract – Progressive Commercial Aquatics, Inc. Pool Plaster: Clinton Park, Denver Harbor Park, Judson Robinson Sr. Park, Stude Park, and Wilson Memorial Park

Agenda Item#: 38.

Summary:

ORDINANCE appropriating the sum of \$347,235.00 out of Parks Consolidated Construction Fund, awarding a construction contract to **PROGRESSIVE COMMERCIAL AQUATICS, INC.** for pool plaster: Clinton Park, Denver Harbor Park, Judson Robinson Sr. Park, Stude Park, and Wilson Memorial Park; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by Parks Consolidated Construction Fund; containing provisions relating to the subject and declaring an emergency

Background:

RECOMMENDATION: Award construction contract and appropriate funds for the project.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council award a construction contract to Progressive Commercial Aquatics, Inc. on its low bid amount of \$330,700.00 to provide construction services for Pool Plaster: Clinton Park, Denver Harbor Park, Judson Robinson Sr. Park, Stude Park, and Wilson Memorial Park for the Houston Parks and Recreation Department.

PROJECT LOCATIONS:

<u>Park</u>	<u>Address</u>	<u>Key Map</u>	<u>District</u>
Clinton Park	200 Mississippi	(495-U)	I
Denver Harbor Park	6402 Market	(494-H)	H
Judson Robinson Sr. Park	1422 Ledwicke	(495-L)	B
Stude Park	1031 Stude	(493-B)	H
Wilson Memorial Park	100 Gilpin	(576-G)	E

PROJECT DESCRIPTION: The scope of work consists of the following:

- **Clinton Park** - Remove and replace plaster in pool; remove and replace damaged gutter tile as necessary; install toe tile on pool steps; clean and re-install existing ladders, swim lift, main drain frames and covers; remove and replace expansion joint caulk on entire pool deck.
- **Denver Harbor Park** - Remove all pool plaster and swim lane tiles; replace plaster; remove and replace damaged gutter tile as needed; remove and replace 5' depth marker; remove and replace all expansion joint caulking on pool deck; clean, repair, and reinstall all existing ladders, swim lift, and main drain frames and covers.
- **Judson Robinson Sr. Park** - Remove all pool plaster and swim lane tiles; replace plaster; remove and replace wading pool plaster, preserve depth marker tile; remove and replace damaged gutter tile as needed; remove and replace deck grates; remove and replace all expansion joint caulking on pool deck; clean, repair, and reinstall all existing ladders, swim lift, and main drain frames and covers; remove and replace pool and wading pool coping, existing pool coping to be stored on site for owner to abate lead paint; repair 5' depth marker tiles as needed.
- **Stude Park** - Remove all pool plaster, swim lane tiles, and tiled turning targets; replace plaster; remove and replace damaged gutter tile as needed; preserve depth marker band; remove and replace all expansion joint caulking on pool deck; clean, repair, and reinstall all existing ladders, swim lift, and main drain frames and covers; remove and replace tiled deck markers as noted in the construction drawings; remove 7' deck marker for relocation.
- **Wilson Memorial Park** - Remove all pool plaster and swim lane tiles; replace plaster; remove and replace wading pool plaster; remove and replace damaged gutter tile as needed; remove and replace 5' depth marker; remove and replace all expansion joint caulking on pool deck; clean, repair, and reinstall all lane float lines, existing ladders, swim lift, and main drain frames and covers, conduct leak detection on wading pool.

The contract duration for this project is 120 calendar days.

BIDS: The following two bids were received on September 20, 2018

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Progressive Commercial Aquatics, Inc.	\$330,700.00
2.	Hancock Pool Services, Inc.	\$408,000.00

AWARD: It is recommended that City Council award the construction contract to Progressive Commercial Aquatics, Inc., and appropriate funds for the project.

FUNDING SUMMARY:

\$ 330,700.00 Construction Contract Services

\$ 16,535.00 5% Contingency

\$ 347,235.00 Total Funding

M/W/SBE PARTICIPATION: An M/W/SBE goal was not established for this project because the construction cost did not exceed the \$1M threshold required for a goal-oriented contract as authorized by Code of Ordinances §15-82.

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, 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 and supports job creation. In this case, the proposed contractor meets the requirements of Hire Houston First.

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

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

WBS No: F-000703-0017-4

DIRECTOR'S SIGNATURE/DATE:

 11-14-18
C. J. Messiah, Jr.
General Services Department

 12-2-18
Stephen Wright
Houston Parks and Recreation Department

Amount of Funding:

\$347,235.00 Parks Consolidated Construction Fund (4502)

Contact Information:

Jacquelyn L. Nisby

Council Liaison

Phone: 832.393.8023

ATTACHMENTS:

Description

Site and Vicinity Map

Fair Campaign Ordinance Form A

Form B

CIP Form A

Document 1295

Delinquent Tax Report

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2019

ALL

Item Creation Date: 9/26/2018

HPW - 20SG35 PES / CSF Consulting, L.P.

Agenda Item#: 25.

Summary:

ORDINANCE appropriating \$215,820.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **CSF CONSULTING, L.P.** for Work Order Bridge Rehabilitation/Replacement FY2019; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF

Background:

SUBJECT: Professional Engineering Services Contract between the City and CSF Consulting, L.P. for Work Order Bridge Rehabilitation/Replacement FY2019.

RECOMMENDATION: (SUMMARY) An ordinance approving a Professional Engineering Services Contract with CSF Consulting, L.P. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Plan and is required to provide professional engineering services to address local bridge structure repairs/rehabilitation design citywide.

DESCRIPTION/SCOPE: This project consists of evaluation of existing bridges which were nominated due to safety conditions or substandard inspection ratings as well as preparation of design plans to rehabilitate or replace the bridge/roadway structures throughout the City.

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

SCOPE OF CONTRACT AND FEE: This is a work order bridge repair/replacement design contract. Individual Work Order will be issued for engineering assignments as needs arise. Under the terms and scope of the Contract, the Consultant will perform Basic and Additional Services. The Basic and Additional Services Fee for each work order will be negotiated based on the scope of services required and paid on a reimbursable basis with authorization not-to-exceed the agreed upon amount. The total Basic Services appropriation is \$148,200.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The total Additional Services appropriation is \$48,000.00.

The total cost of this project is \$215,820.00 to be appropriated as follows; \$196,200.00 for contract services and \$19,620.00 for CIP cost recovery.

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

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
JAG Engineering, Inc.	Civil Engineering	\$24,000.00	12.23%
Amani Engineering, Inc.	Land Surveying	<u>\$24,000.00</u>	<u>12.23%</u>
TOTAL		\$48,000.00	24.46%

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

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

WBS No. N-320445-0008-3

Prior Council Action:

Amount of Funding:

\$215,820.00
METRO Projects Construction DDSRF
Fund No. 4040
(Supported by Third Party Funds: METRO)

Contact Information:

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

ATTACHMENTS:

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

Signed Coversheet
Map

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 9/26/2018

HPW - 20SG35 PES / CSF Consulting, L.P.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and CSF Consulting, L.P. for Work Order Bridge Rehabilitation/Replacement FY2019.

RECOMMENDATION: (SUMMARY) An ordinance approving a Professional Engineering Services Contract with CSF Consulting, L.P. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Plan and is required to provide professional engineering services to address local bridge structure repairs/rehabilitation design citywide.

DESCRIPTION/SCOPE: This project consists of evaluation of existing bridges which were nominated due to safety conditions or substandard inspection ratings as well as preparation of design plans to rehabilitate or replace the bridge/roadway structures throughout the City.

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

SCOPE OF CONTRACT AND FEE: This is a work order bridge repair/replacement design contract. Individual Work Order will be issued for engineering assignments as needs arise. Under the terms and scope of the Contract, the Consultant will perform Basic and Additional Services. The Basic and Additional Services Fee for each work order will be negotiated based on the scope of services required and paid on a reimbursable basis with authorization not-to-exceed the agreed upon amount. The total Basic Services appropriation is \$148,200.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The total Additional Services appropriation is \$48,000.00.


The total cost of this project is \$215,820.00 to be appropriated as follows; \$196,200.00 for contract services and \$19,620.00 for CIP cost recovery.

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

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
JAG Engineering, Inc.	Civil Engineering	\$24,000.00	12.23%
Amani Engineering, Inc.	Land Surveying	\$24,000.00	12.23%
	TOTAL	\$48,000.00	24.46%

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


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

WBS No. N-320445-0008-3

Amount of Funding:

\$215,820.00

METRO Projects Construction DDSRF

Fund No. 4040

(Supported by Third Party Funds: METRO)

Contact Information:

Juan Chavira, PE, PMP, CEM

Assistant Director, Capital Projects

Phone: (832) 395-2441

ATTACHMENTS:**Description**

Map

OBO Docs

Form A

Form B

Doc. 0455

Tax Report

POP 1-3

Form 1295

SAP documents

Type

Backup Material

Backup Material

Backup Material

Backup Material

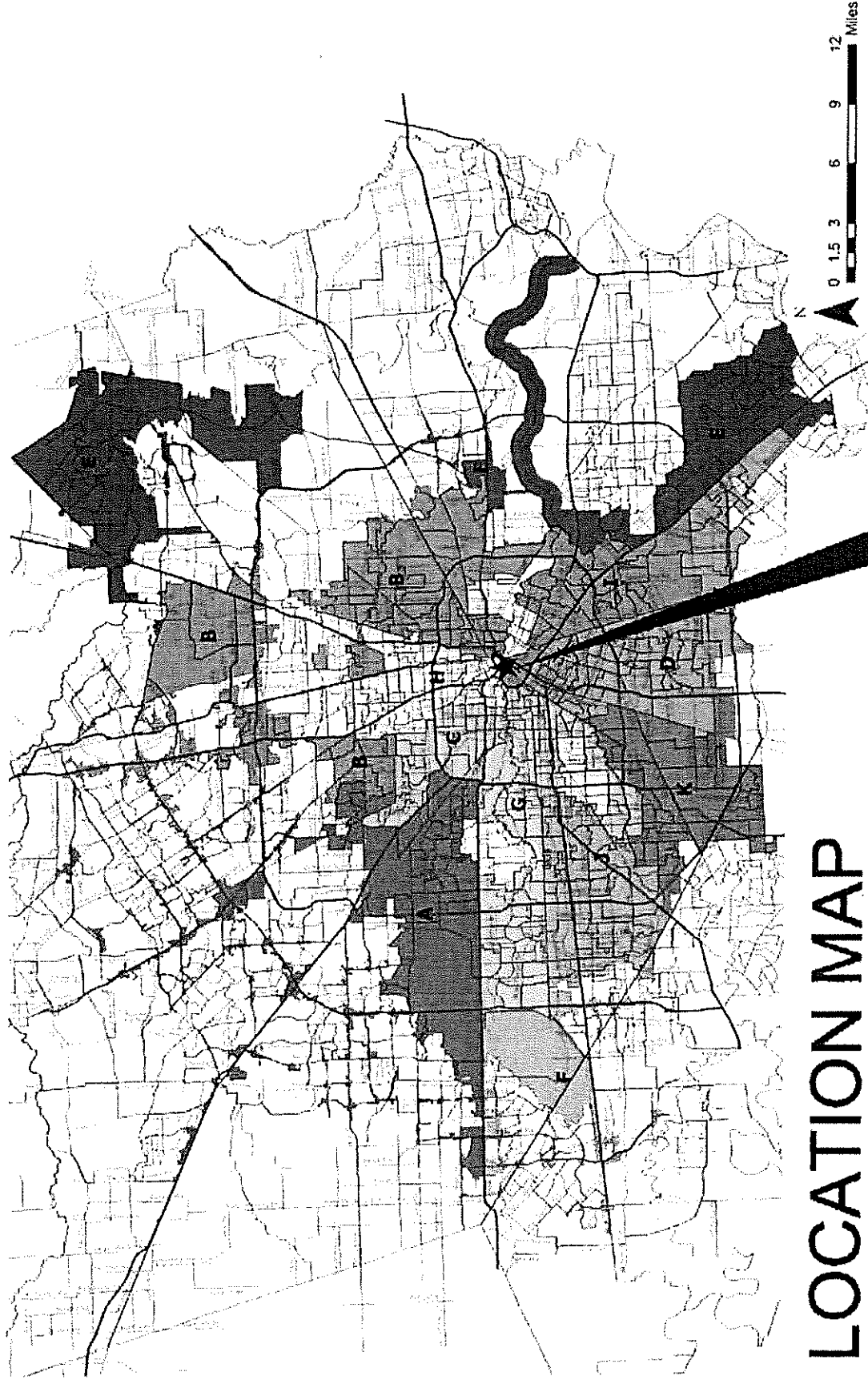
Backup Material

Backup Material

Backup Material

Backup Material

Financial Information



CITY OF HOUSTON

LOCATION MAP

Project Name: Work Order Bridge Rehabilitation/Replacements
Program FY2019
WBS N-320445-0008-3



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2019

District B, District E, District F, District H, District I

Item Creation Date: 11/30/2018

HPW – 20WWO765 Hurricane Harvey Disaster Cost
Recovery for Wastewater Lift Stations - ZARINKELK
ENGINEERING SERVICES, INC.

Agenda Item#: 26.

Summary:

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **ZARINKELK ENGINEERING SERVICES, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations; providing a maximum contract amount - \$400,000.00 - Enterprise Fund (WBS No. R-992017-HS09-3) - **DISTRICTS B - DAVIS; E - MARTIN; F - LE; H - CISNEROS and I - GALLEGOS**

Background:

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

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

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

DESCRIPTION/SCOPE: The consultant shall:

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

documentation to support the recommended solution.

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

LOCATION: This project are in council districts B, E, F, H, & I.

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

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

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

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Kenall Inc	Technical Analysis	\$96,000.00	24.00%
2. Amani Engineering, Inc.	Survey and other engineering services	\$20,000.00	5.00%
TOTAL		\$116,000.00	29.00%

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

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

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

WBS No. R-992017-HS09-3

Amount of Funding:

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

Contact Information:

Shannon Dunne

Senior Assistant Director, Wastewater Operations

Phone: (832)395-4989

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B, District E, District F, District H, District I

Item Creation Date: 11/30/2018

HPW – 20WWO765 Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations

Agenda Item#:

Background:

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

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

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

DESCRIPTION/SCOPE: The consultant shall:

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

LOCATION: This project are in council districts B, E, F, H, & I.

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

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


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

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Kenall Inc	Technical Analysis	\$96,000.00	24.00%
2. Amani Engineering, Inc.	Survey and other engineering services	\$20,000.00	5.00%
TOTAL		\$116,000.00	29.00%

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

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


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

WBS No. R-992017-HS09-3

Amount of Funding:

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

Contact Information:

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

ATTACHMENTS:

Description

Council District Map
Project Location Table
Form B
Affidavit of Ownership
Tax Report
Doc 00452
POP
Form 1295

MWBE Info
TTI Agenda
Draft Contract
MWBE information
funding docs

Type

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

Backup Material
Backup Material
Contract/Exhibit
Backup Material
Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2019

District B, District F, District H, District I

Item Creation Date:

HPW – 20WWO766 Hurricane Harvey Disaster Cost
Recovery for Wastewater Lift Stations - ZARINKELK
ENGINEERING SERVICES, INC.

Agenda Item#: 27.

Summary:

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **ZARINKELK ENGINEERING SERVICES, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations; providing a maximum contract amount - \$400,000.00 - Enterprise Fund (WBS No. R-992017-HS10-3) - **DISTRICTS B - DAVIS; F - LE; H - CISNEROS and I - GALLEGOS**

Background:

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

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

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

DESCRIPTION/SCOPE: The consultant shall:

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

documentation to support the recommended solution.

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

LOCATION: This Project are in council districts B, F, H, I.

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

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

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

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Kenall Inc	Provide Data Assessment and Technical Analysis	\$96,000.00	24.00%
2. Amani Engineering, Inc.	Survey and other engineering services	\$20,000.00	5.00%
TOTAL		\$116,000.00	29.00%

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

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

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

WBS No. R-992017-HS10-3

Prior Council Action:

Amount of Funding:

\$400,000.00

2015 Flood Disaster CUS Fund

Fund No. 8386

Contact Information:

Shannon Dunne

Senior Assistant Director, Wastewater Operations

Phone: (832)395-4989

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District F, District H, District I
Item Creation Date:

HPW – 20WWO766 Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations

Agenda Item#:

Background:

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

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

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

DESCRIPTION/SCOPE: The consultant shall:

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

LOCATION: This Project are in council districts B, F, H, I.

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

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

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

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Kenall Inc	Provide Data Assessment and Technical Analysis	\$96,000.00	24.00%
2. Amani Engineering, Inc.	Survey and other engineering services	\$20,000.00	5.00%
	TOTAL	\$116,000.00	29.00%

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

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



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

WBS No. R-992017-HS10-3

Prior Council Action:

Amount of Funding:

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

Contact Information:

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

ATTACHMENTS:

Description	Type
Council District Map	Backup Material
Project Location Table	Backup Material
Form B	Backup Material
Affidavit of Ownership	Backup Material
Tax Report	Backup Material
DOC 00452	Backup Material
POP	Backup Material
Form 1295	Backup Material
MWBE Info	Backup Material
TTI Agenda	Backup Material
Draft Contract	Contract/Exhibit
funding docs	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2019

District B, District E, District F

Item Creation Date: 12/6/2018

HPW – 20WWO771 Hurricane Harvey Disaster Cost
Recovery for Wastewater Lift Stations - AEI
ENGINEERING, LLC

Agenda Item#: 28.

Summary:

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **AEI ENGINEERING, LLC**. for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations; providing a maximum contract amount - \$400,000.00 - Enterprise Fund (WBS No. R-992017-HS15-3) - **DISTRICTS B - DAVIS; E - MARTIN and F - LE**

Background:

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

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

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

DESCRIPTION/SCOPE: The consultant shall:

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

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

LOCATION: This project is in council districts B, E, & F.

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

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

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

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Geo Solutions, LLC	Land Surveying	\$7,500.00	1.88%
2. Kalluri Group, Inc.	Evaluation of electrical, instrumentation and controls	\$80,000.00	20.00%
3. KIT Professionals, Inc.	Structural Evaluation	\$40,000.00	10.00%
TOTAL		\$127,500.00	31.88%

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

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

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

WBS No. R-992017-HS15-3

Amount of Funding:

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

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District E, District F
Item Creation Date: 12/6/2018

HPW – 20WWO771 Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations

Agenda Item#:

Background:

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

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

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

DESCRIPTION/SCOPE: The consultant shall:

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

LOCATION: This project is in council districts B, E, & F.

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

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

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

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Geo Solutions, LLC	Land Surveying	\$7,500.00	1.88%
2. Kalluri Group, Inc.	Evaluation of electrical, instrumentation and controls	\$80,000.00	20.00%
3. KIT Professionals, Inc.	Structural Evaluation	\$40,000.00	10.00%

TOTAL \$127,500.00 31.88%

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

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



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

WBS No. R-992017-HS15-3

Amount of Funding:

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

Contact Information:

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

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2019

District B, District D, District E, District F, District I

Item Creation Date: 12/6/2018

HPW – 20WWO772 Hurricane Harvey Disaster Cost
Recovery for Wastewater Lift Stations - AEI
ENGINEERING, LLC

Agenda Item#: 29.

Summary:

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **AEI ENGINEERING, LLC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations; providing a maximum contract amount - \$400,000.00 - Enterprise Fund (WBS No. R-992017-HS16-3) - **DISTRICTS B - DAVIS; D – BOYKINS; E - MARTIN; F - LE and I - GALLEGOS**

Background:

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

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

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

DESCRIPTION/SCOPE: The consultant shall:

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

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

LOCATION: This Project are in Council District B, D, E, F, & I.

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

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

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

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Geo Solutions, LLC	Land Surveying	\$7,500.00	1.88%
2. Kalluri Group, Inc.	Evaluation of electrical, instrumentation and controls	\$80,000.00	20.00%
3. KIT Professionals, Inc.	Structural Evaluation	\$40,000.00	10.00%
TOTAL		\$127,500.00	31.88%

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

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

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

WBS No. R-992017-HS16-3

Amount of Funding:

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

Contact Information:

Shannon Dunne

Senior Assistant Director, Wastewater Operations

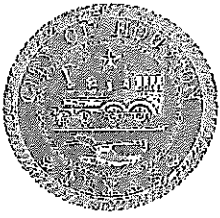
Phone: (832)395-4989

ATTACHMENTS:**Description**

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B, District D, District E, District F, District I

Item Creation Date: 12/6/2018

HPW – 20WWO772 Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations

Agenda Item#:

Background:

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

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

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

DESCRIPTION/SCOPE: The consultant shall:

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

LOCATION: This Project are in Council District B, D, E, F, & I.

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

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

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

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Geo Solutions, LLC	Land Surveying	\$7,500.00	1.88%
2. Kalluri Group, Inc.	Evaluation of electrical, instrumentation and controls	\$80,000.00	20.00%
3. KIT Professionals, Inc.	Structural Evaluation	\$40,000.00	10.00%
TOTAL		\$127,500.00	31.88%

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

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



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

WBS No. R-992017-HS16-3

Amount of Funding:

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

Contact Information:

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

ATTACHMENTS:

Description

Council District Map
Project Location Table
Form B
Affidavit of Ownership

Tax Report
Doc 00452
POP
Form 1295
MWBE Info
TTI Agenda
Draft Contract
funding docs

Type

Backup Material
Backup Material
Backup Material
Backup Material

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Contract/Exhibit
Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2019

District A, District B

Item Creation Date: 11/14/2018

HPW - 20WWO782 Hurricane Harvey Disaster Cost
Recovery for Wastewater Treatment Plants - HR GREEN,
INC

Agenda Item#: 30.

Summary:

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **HR GREEN, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Treatment Plants; providing a maximum contract amount - \$400,000.00 - Enterprise Fund (WBS No. R-992017-HS26-3) - **DISTRICTS A - STARDIG and B - DAVIS**

Background:

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

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

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

DESCRIPTION/SCOPE: The consultant shall:

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

documentation to support the recommended solution.

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

LOCATION:

WW Treatment Plant	Street	Council District
F.W.S.D. #23	8219 KELLETT	B
M.U.D. #203	1215 GEARS RD.	B
NORTHBELT	14506 SMITH RD.	B
PARK TEN	16500 PARK ROW	A

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

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

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

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Gupta & Associates	Electrical Engineer	\$96,000	24.00%
TOTAL		\$96,000	24.00%

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

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

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

WBS No. R-992017-HS26-3

Amount of Funding:

\$400,000.00

2015 Flood Disaster CUS

Fund No. 8386

Contact Information:

Shannon Dunne

Senior Assistant Director, Wastewater Operations

Phone: (832)395-4989

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District A, District B
Item Creation Date: 11/14/2018

HPW - 20WWO782 Hurricane Harvey Disaster Cost Recovery for Wastewater Treatment Plants

Agenda Item#:

Background:

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

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

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

DESCRIPTION/SCOPE: The consultant shall:

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

LOCATION:

WW Treatment Plant	Street	Council District
F.W.S.D. #23	8219 KELLETT	B
M.U.D. #203	1215 GEARS RD.	B
NORTHBELT	14506 SMITH RD.	B
PARK TEN	16500 PARK ROW	A

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

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

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

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

Name of Firms	Work Description	Amount	% of Total Contract
1. Gupta & Associates	Electrical Engineer	\$96,000	24.00%
TOTAL		\$96,000	24.00%

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

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



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

WBS No. R-992017-HS26-3

Amount of Funding:

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

Contact Information:

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

ATTACHMENTS:

Description

Council District Map
Form B
Affidavit of Ownership
Tax Report
Doc 00452
POP
Form 1295
MWBE Info
TTI Agenda
Draft Contract
funding docs

Type

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Contract/Exhibit
Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2019

District A, District F, District I

Item Creation Date: 12/5/2018

HPW - 20WWO783 Hurricane Harvey Disaster Cost
Recovery for Wastewater Treatment Plants - LJA
ENGINEERING, INC

Agenda Item#: 31.

Summary:

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **LJA ENGINEERING, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Treatment Plants; providing a maximum contract amount - \$400,000.00 - Enterprise Fund (WBS No. R-992017-HS27-3) - **DISTRICTS A - STARDIG; F - LE and I - GALLEGOS**

Background:

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

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

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

DESCRIPTION/SCOPE: The consultant shall:

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

LOCATION:

Wastewater Treatment Plant	Street	Council District
NORTHEAST WWTP	625 MAXEY RD.	I
NORTHWEST WWTP (CFS)	5423 MANGUM RD.	A
W.C.I.D. #111 WWTP	10601 HUNTINGTON POINT	F
WESTWAY M.U.D. WWTP	10273 GENARD	A

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

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

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

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. FCM Engineers	Engineer Services	\$80,000	20.00%
2. Isani Consultants	Site Assessment	\$20,000	5.00%
TOTAL		\$100,000	25.00%

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

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

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

WBS No. R-992017-HS27-3

Amount of Funding:

\$400,000.00

2015 Flood Disaster CUS

Fund No. 8386

Contact Information:

Shannon Dunne

Senior Assistant Director, Wastewater Operations

Phone: (832)395-4989

ATTACHMENTS:**Description**

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District A, District F, District I
Item Creation Date: 12/5/2018

HPW - 20WWO783 Hurricane Harvey Disaster Cost Recovery for Wastewater Treatment Plants

Agenda Item#:

Background:

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

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

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

DESCRIPTION/SCOPE: The consultant shall:

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

LOCATION:

Wastewater Treatment Plant	Street	Council District
NORTHEAST WWTP	625 MAXEY RD.	I
NORTHWEST WWTP (CFS)	5423 MANGUM RD.	A
W.C.I.D. #111 WWTP	10601 HUNTINGTON POINT	F
WESTWAY M.U.D. WWTP	10273 GENARD	A

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


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

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

Name of Firms	Work Description	Amount	% of Total Contract
1. FCM Engineers	Engineer Services	\$80,000	20.00%
2. Isani Consultants	Site Assessment	\$20,000	5.00%
TOTAL		\$100,000	25.00%

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

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


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

WBS No. R-992017-HS27-3

Amount of Funding:

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

Contact Information:

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

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2019

District B, District E

Item Creation Date: 11/16/2018

HPW - 20WWO784 Hurricane Harvey Disaster Cost
Recovery for Wastewater Treatment Plants - STANTEC
CONSULTING SERVICES, INC.

Agenda Item#: 32.

Summary:

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **STANTEC CONSULTING SERVICES, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Treatment Plants; providing a maximum contract amount - \$400,000.00 - Enterprise Fund (WBS No. R-992017-HS28-3) - **DISTRICTS B - DAVIS and E - MARTIN**

Background:

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

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

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

DESCRIPTION/SCOPE: The consultant shall:

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

documentation to support the recommended solution.

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

LOCATION:

Wastewater Treatment Plant	Street	Council District
FOREST COVE WWTP	21951 TRAIL TREE LANE	E
IMPERIAL VALLEY WWTP	15500 COTILLION	B
KINGWOOD CENTRAL WWTP	3928 KINGWOOD DR.	E
W.C.I.D. #047 WWTP	7410 OLD GALVESTON RD.	E

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

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

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

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Gupta & Associates	Electrical System	\$35,000	8.75%
2. Gunda Corporation	Damage Assessment	\$26,000	6.50%
3. Sowell's Consulting	Cost Estimation	\$10,000	2.50 %
4. Trigon Associates	FEMA Documentation	\$15,000	3.75 %
5. B&E Reprographics	Reprographic Services	\$10,000	2.50 %
TOTAL		\$96,000	24.00%

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

FISCAL NOTE: No fiscal note is required on grant funds.

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

WBS No. R-992017-HS28-3

Amount of Funding:

\$400,000.00
2015 Flood Disaster CUS Fund
Fund 8386

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District E
Item Creation Date: 11/16/2018

HPW - 20WWO784 Hurricane Harvey Disaster Cost Recovery for Wastewater Treatment Plants

Agenda Item#:

Background:

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

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

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

DESCRIPTION/SCOPE: The consultant shall:

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

LOCATION:

Wastewater Treatment Plant	Street	Council District
FOREST COVE WWTP	21951 TRAIL TREE LANE	E
IMPERIAL VALLEY WWTP	15500 COTILLION	B
KINGWOOD CENTRAL WWTP	3928 KINGWOOD DR.	E
W.C.I.D. #047 WWTP	7410 OLD GALVESTON RD.	E

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

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

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

Name of Firms	Work Description	Amount	% of Total Contract
1. Gupta & Associates	Electrical System	\$35,000	8.75%
2. Gunda Corporation	Damage Assessment	\$26,000	6.50%
3. Sowell Consulting	Cost Estimation	\$10,000	2.50 %

4. Trigon Associates	FEMA Documentation	\$15,000	3.75 %
5. B&E Reprographics	Reprographic Services	\$10,000	2.50 %
TOTAL		\$96,000	24.00%

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

FISCAL NOTE: No fiscal note is required on grant funds.



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

WBS No. R-992017-HS28-3

Amount of Funding:

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

Contact Information:

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

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2019

District H

Item Creation Date: 12/6/2018

HPW - 20WWO789 Hurricane Harvey Disaster Cost
Recovery for Wastewater Treatment Plants - GARVER,
LLC

Agenda Item#: 33.

Summary:

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **GARVER, LLC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Treatment Plants; providing a maximum contract amount - \$400,000.00 - Enterprise Fund (WBS No. R-992017-HS33-3) - **DISTRICT H - CISNEROS**

Background:

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

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

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

DESCRIPTION/SCOPE: The consultant shall:

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

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

LOCATION:

Wastewater Treatment Plant	Street	Council District
69TH STREET SLUDGE WWTP	2525 S/STG MACARIO GARCIA	H

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

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

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

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Gupta & Associates	Electrical & Instrument	\$60,000	15.00%
2. KIT Professionals	Data Collection	\$50,000	12.50 %
3. Trigon Associates	Project QA/QC	\$20,000	5.00%
TOTAL		\$130,000	32.50%

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

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

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

WBS No. R-992017-HS33-3

Amount of Funding:

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

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 12/6/2018

HPW - 20WWO789 Hurricane Harvey Disaster Cost Recovery for Wastewater Treatment Plants

Agenda Item#:

Background:

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

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

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

DESCRIPTION/SCOPE: The consultant shall:

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

LOCATION:

Wastewater Treatment Plant	Street	Council District
69TH STREET SLUDGE WWTP	2525 S/STG MACARIO GARCIA	H

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


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

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

Name of Firms	Work Description	Amount	% of Total Contract
1. Gupta & Associates	Electrical & Instrument	\$60,000	15.00%
2. KIT Professionals	Data Collection	\$50,000	12.50 %
3. Trigon Associates	Project QA/QC	\$20,000	5.00%
TOTAL		\$130,000	32.50%

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

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


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

WBS No. R-992017-HS33-3

Amount of Funding:

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

Contact Information:

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

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2019

District B, District C

Item Creation Date: 12/6/2018

HPW - 20WWO790 Hurricane Harvey Disaster Cost
Recovery for Wastewater Treatment Plants - PARSONS
WATER & INFRASTRUCTURE, INC.

Agenda Item#: 34.

Summary:

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **PARSONS WATER & INFRASTRUCTURE, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Treatment Plants; providing a maximum contract amount - \$400,000.00 - Enterprise Fund (WBS No. R-992017-HS34-3) - **DISTRICTS B - DAVIS and C - COHEN**

Background:

SUBJECT: Professional Engineering Services Contract between the City and Parsons Water & Infrastructure Inc. for Hurricane Harvey Disaster Cost Recovery for Wastewater Treatment Plants.

RECOMMENDATION: (SUMMARY) An ordinance approving a Professional Engineering Services Contract with Parsons Water & Infrastructure Inc. and allocate funds.

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

DESCRIPTION/SCOPE: The consultant shall:

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

made as well as recommendations for which solution should be implemented along with documentation to support the recommended solution.

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

LOCATION:

Wastewater Treatment Plant	Street	Council District
SOUTHWEST WWTP	4211 BEECHNUT	C
BRETSHIRE WWF	6920 BRETSHIRE	B
NORTHSIDE WWF	100 JAPHET	B

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

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

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

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Gupta & Associates	Technical Tasks	\$60,000	15.00%
2. KIT Professionals	Technical Tasks	\$60,000	15.00%
3. WJIE Services	Asset Inventory	\$40,000	10.00 %
4. Isani Consultant	Asset Inventory	\$40,000	10.00 %
TOTAL		\$200,000	50.00%

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

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

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

WBS No. R-992017-HS34-3

Amount of Funding:

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

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District C
Item Creation Date: 12/6/2018

HPW - 20WWO790 Hurricane Harvey Disaster Cost Recovery for Wastewater Treatment Plants

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and Parsons Water & Infrastructure Inc. for Hurricane Harvey Disaster Cost Recovery for Wastewater Treatment Plants.

RECOMMENDATION: (SUMMARY) An ordinance approving a Professional Engineering Services Contract with Parsons Water & Infrastructure Inc. and allocate funds.

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

DESCRIPTION/SCOPE: The consultant shall:

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

LOCATION:

Wastewater Treatment Plant	Street	Council District
SOUTHWEST WWTP	4211 BEECHNUT	C
BRETSHIRE WWF	6920 BRETSHIRE	B
NORTHSIDE WWF	100 JAPHET	B

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

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

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

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Gupta & Associates	Technical Tasks	\$60,000	15.00%
2. KIT Professionals	Technical Tasks	\$60,000	15.00%
3. WJIE Services	Asset Inventory	\$40,000	10.00 %
4. Isani Consultant	Asset Inventory	\$40,000	10.00 %
	TOTAL	\$200,000	50.00%

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

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



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

WBS No. R-992017-HS34-3

Amount of Funding:

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

Contact Information:

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

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2019

ALL

Item Creation Date: 10/7/2018

HPW-20PKC45 Contract Award /Grava LLC

Agenda Item#: 35.

Summary:

****PULLED – This item will not be considered on 3/6/19**

ORDINANCE appropriating \$1,194,500.00 out of Metro Construction-Other Fund, awarding a contract to **GRAVA LLC** for Safe Sidewalk Program Work Authorization Project; 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, and contingencies relating to construction of facilities financed by the Metro Construction-Other Fund; and declaring an emergency

Background:

SUBJECT: Contract Award for Safe Sidewalk Program Work Authorization Project.

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

PROJECT NOTICE/JUSTIFICATION: This project is part of the continuing effort by the City to construct request-based sidewalks throughout the City of Houston to meet the needs of its residents.

DESCRIPTION/SCOPE: The project provides for the construction of sidewalk improvements at various locations. This is a work order contract, projects will be assigned as they are designed in-house. The Contract duration for this project is 365 calendar days.

LOCATION: The sidewalk improvements will be located in various Key Map Grids.

BIDS: Base Unit Prices have been determined by Houston Public Works. Bidders submitted an Adjustment Factor to be applied to the Base Unit Prices. The price for each work order issued to the contractor will be calculated by multiplying the pre-determined base unit prices in the contract with the Adjustment Factor and with the quantities for the individual work orders.

The total expenditure available for the entire project is \$999,500.00. This project was advertised for bidding on August 17, 2018. Bids for the Adjustment Factor were received on September 6, 2018. The five bids are as follows:

Bidder	Adjustment Factor

Grava LLC	0.919
P2MG, LLC dba P2MG, LLC	0.929
Posey's Construction and Development Inc.	0.933
Nerie Construction, LLC	0.968
Tikon Group, Inc.	1.170

AWARD: It is recommended that this construction contract be awarded to the low bidder, Grava LLC with an adjustment factor of 0.919 based on the contract amount of \$999,500.00 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$1,194,500.00 to be appropriated as follows:

Bid Amount	\$999,500.00
Contingencies	\$ 49,975.00
Testing Services	\$ 45,000.00
CIP Cost Recovery	\$100,025.00

Testing Services will be provided by The Murillo Company 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 businesses and supports job creation. In this case, Grava 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 health benefits to eligible employees, in compliance with City policy.

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

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

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

WBS No. N-320610-0131-4

Amount of Funding:
\$1,194,500.00

METRO Construction - Other
Fund 4040A

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 10/7/2018

HPW-20PKC45 Contract Award /Grava LLC

Agenda Item#:

Background:

SUBJECT: Contract Award for Safe Sidewalk Program Work Authorization Project.

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

PROJECT NOTICE/JUSTIFICATION: This project is part of the continuing effort by the City to construct request-based sidewalks throughout the City of Houston to meet the needs of its residents.

DESCRIPTION/SCOPE: The project provides for the construction of sidewalk improvements at various locations. This is a work order contract, projects will be assigned as they are designed in-house. The Contract duration for this project is 365 calendar days.

LOCATION: The sidewalk improvements will be located in various Key Map Grids.

BIDS: Base Unit Prices have been determined by Houston Public Works. Bidders submitted an Adjustment Factor to be applied to the Base Unit Prices. The price for each work order issued to the contractor will be calculated by multiplying the pre-determined base unit prices in the contract with the Adjustment Factor and with the quantities for the individual work orders.

The total expenditure available for the entire project is \$999,500.00. This project was advertised for bidding on August 17, 2018. Bids for the Adjustment Factor were received on September 6, 2018. The five bids are as follows:

Bidder	Adjustment Factor
Grava LLC	0.919
P2MG, LLC dba P2MG, LLC	0.929
Posey's Construction and Development Inc.	0.933
Nerie Construction, LLC	0.968
Tikon Group, Inc.	1.170

AWARD: It is recommended that this construction contract be awarded to the low bidder, Grava LLC with an adjustment factor of 0.919 based on the contract amount of \$999,500.00 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$1,194,500.00 to be appropriated as follows:

Bid Amount	\$999,500.00
Contingencies	\$ 49,975.00
Testing Services	\$ 45,000.00
CIP Cost Recovery	\$100,025.00

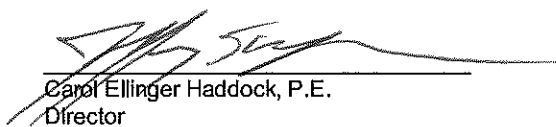
Testing Services will be provided by The Murillo Company under a previously approved contract.

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

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

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

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



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

WBS No. N-320610-0131-4

Amount of Funding:

\$1,194,500.00 from Fund 4040A-- METRO Construction - Other

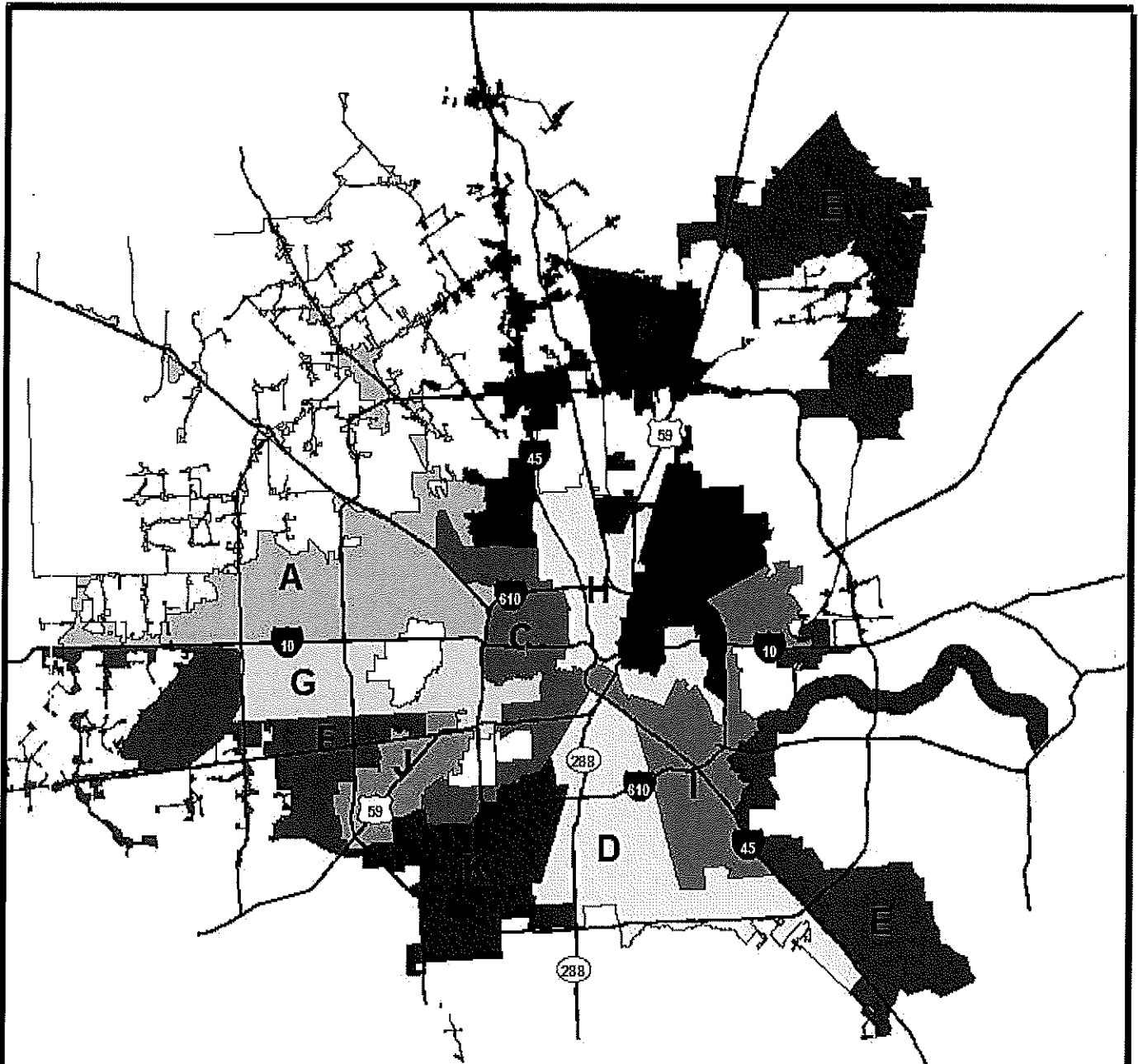
Contact Information:

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

ATTACHMENTS:

Description	Type
Map	Backup Material
Form A-Contractor's Submission List	Backup Material
Form B - Fair Campaign Ord.	Backup Material
Affidavit of Ownership	Backup Material
Tax Report	Backup Material
Pay of Play (POP 1-3)	Backup Material
Form 1295	Backup Material
Bid Extension Letter	Backup Material
Funding Documents	Financial Information

CITY OF HOUSTON
HOUSTON PUBLIC WORKS
N-320610-0131-4 SAFE SIDEWALK PROGRAM



Council District: ALL
Key Map: varies



LOCATION AND VICINITY MAP
CITYWIDE WORK ORDERS



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2019

ALL

Item Creation Date: 12/12/2018

HPW - 20WWO712 Contract Award/PM Construction &
Rehab, LLC dba IPR South Central

Agenda Item#: 36.

Summary:

ORDINANCE appropriating \$5,016,724.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4235-101)

Background:

SUBJECT: Contract Award for Wastewater Collection System Rehabilitation and Renewal.

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

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

DESCRIPTION/SCOPE: This project consists of wastewater collection system rehabilitation and renewal. The contract duration for this project is 730 calendar days.

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

BIDS: Five (5) bids were received on October 25, 2018 for this project as follows:

	Bidder	Bid Amount
1.	PM Construction & Rehab, LLC dba IPR South Central	\$4,706,403.76
2.	Portland Utilities Construction Company, LLC	\$4,740,104.96
3.	Vortex Turnkey Solutions, LLC	\$5,197,177.60
4.	T Construction, LLC	\$5,254,750.50
5.	Grava LLC	\$5,275,111.64

AWARD: It is recommended that this construction contract be awarded to PM Construction & Rehab, LLC dba IPR South Central, with a low bid of \$4,706,403.76.

PROJECT COST: The total cost of this project is \$5,016,724.00 to be appropriated as follows:

Bid Amount	\$4,706,403.76
Contingencies	\$235,320.24
Engineering Testing Services	\$75,000.00

Engineering Testing Services will be provided by A & R Engineering and Testing, Inc. under a previously approved contract.

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

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 12.94% MBE goal, and 8.72% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
BUKU Contractor's Supply, LLC	Supplies	\$210,376.25	4.47%
Chief Solutions, Inc.	Cleaning & Televiser Sewer Lines	\$188,256.15	4.00%
Luna Underground Construction, Inc.	Services-Underground Rehab	\$210,376.25	4.47%
	MBE TOTAL	\$609,008.65	12.94%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Advantage Manhole & Concrete Services, Inc.	Manhole - Services	\$410,398.41	8.72%
	WBE TOTAL	\$410,398.41	8.72%

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

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

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

WBS# R-000266-0269-4
File No. WW4235-101

Prior Council Action:

N/A

Amount of Funding:

\$5,016,724.00

Water and Sewer System Consolidated Construction Fund

Fund No. 8500.

This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

Shannon Dunne

Senior Assistant Director

Phone: (832) 395-5036

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 12/12/2018

HPW - 20WWO712 Contract Award/PM Construction & Rehab, LLC dba IPR South Central

Agenda Item#:

Background:

SUBJECT: Contract Award for Wastewater Collection System Rehabilitation and Renewal.

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

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

DESCRIPTION/SCOPE: This project consists of wastewater collection system rehabilitation and renewal. The contract duration for this project is 730 calendar days.

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

BIDS: Five (5) bids were received on October 25, 2018 for this project as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	PM Construction & Rehab, LLC dba IPR South Central	\$4,706,403.76
2.	Portland Utilities Construction Company, LLC	\$4,740,104.96
3.	Vortex Turnkey Solutions, LLC	\$5,197,177.60
4.	T Construction, LLC	\$5,254,750.50
5.	Grava LLC	\$5,275,111.64

AWARD: It is recommended that this construction contract be awarded to PM Construction & Rehab, LLC dba IPR South Central, with a low bid of \$4,706,403.76.

PROJECT COST: The total cost of this project is \$5,016,724.00 to be appropriated as follows:

<u>Bid Amount</u>	\$4,706,403.76
<u>Contingencies</u>	\$235,320.24
<u>Engineering Testing Services</u>	\$75,000.00

Engineering Testing Services will be provided by A & R Engineering and Testing, Inc. under a previously approved contract.

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

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 12.94% MBE goal, and 8.72% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
BUKU Contractor's Supply, LLC	Supplies	\$210,376.25	4.47%
Chief Solutions, Inc.	Cleaning & Televiser Sewer Lines	\$188,256.15	4.00%
Luna Underground Construction, Inc.	Services-Underground Rehab	\$210,376.25	4.47%
	MBE TOTAL	\$609,008.65	12.94%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Advantage Manhole & Concrete Services, Inc.	Manhole - Services	\$410,398.41	8.72%
	WBE TOTAL	\$410,398.41	8.72%

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

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



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

WBS# R-000266-0269-4
File No. WW4235-101

Prior Council Action:

N/A

Amount of Funding:

\$5,016,724.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

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

ATTACHMENTS:

Description	Type
Form A	Backup Material
Tax Report	Backup Material
00455 - Ownership Information Form	Backup Material
Bid Tabulation	Backup Material
00600 - List of Proposed Subcontractors and Suppliers	Backup Material
MWBE Letters of Intent	Backup Material
MWBE Certifications	Backup Material
00452 - Contractor Submission List Campaign Finance Ordinance	Backup Material
Form B	Backup Material
00251 - Pre-bid Meeting Agenda	Backup Material
Bid Extension Letter	Backup Material
00410B - Bid Form	Backup Material
Testing Lab Information	Backup Material
00460 (POP-1) - Pay or Play Acknowledgement Form	Backup Material
00630 (POP-2) - Certification of Compliance with Pay or Play Program	Backup Material
00631 (POP-3) Pay or Play Program List of Subcontractors	Backup Material

Map
Form 1295 - Certificate of Interested Parties
Draft Ordinance
SAP Documents

Backup Material
Backup Material
Backup Material
Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2019

ALL

Item Creation Date: 1/23/2019

HPW - 20WWO812 Contract Award/PM Construction &
Rehab, LLC dba IPR South Central

Agenda Item#: 37.

Summary:

ORDINANCE appropriating \$4,843,831.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for sanitary sewer rehabilitation by cured-in-place pipe method; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4258-75)

Background:

SUBJECT: Contract Award for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method.

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

SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves sanitary sewer rehabilitation by cured-in-place pipe method. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

DESCRIPTION/SCOPE: This project consists of sanitary sewer rehabilitation by cured-in-place pipe method. The contract duration for this project is 730 calendar days.

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

BIDS: Four (4) bids were received on November 15, 2018 for this project as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	PM Construction & Rehab, LLC dba IPR South Central	\$4,570,315.00
2.	Texas Pride Utilities, LLC	\$4,793,765.00
3.	Granite Inliner, LLC	\$5,058,993.00
4.	Insituform Technologies, LLC	\$5,076,572.00

AWARD: It is recommended that this construction contract be awarded to PM Construction & Rehab, LLC dba IPR South Central, with a low bid of \$4,570,315.00.

PROJECT COST: The total cost of this project is \$4,843,831.00 to be appropriated as follows:

Bid Amount	\$4,570,315.00
Contingencies	\$228,516.00
Engineering Testing Services	\$45,000.00

Engineering Testing Services will be provided by HTS, Inc. Consultants under a previously approved contract.

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

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 12.94% MBE goal, and 8.72% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
BUKU Contractor's Supply, LLC	Supplies	\$204,293.08	4.47%
Chief Solutions, Inc.	Clean & Televiser Sewer Lines	\$182,812.60	4.00%
Luna Underground Construction, Inc.	Underground Rehab Services	\$204,293.08	4.47%
	MBE TOTAL	\$591,398.76	12.94%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Advantage Manhole & Concrete Services, Inc.	Manhole Rehabilitation	\$398,531.47	8.72%
	WBE TOTAL	\$398,531.47	8.72%

-
-

FISCAL NOTE:

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

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

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

WBS# R-000266-0280-4
File No. WW4258-75

Prior Council Action:

Amount of Funding:

\$4,843,831.00

Water and Sewer System Consolidated Construction Fund

Fund No. 8500.

This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

Shannon Dunne

Senior Assistant Director

Phone: (832) 395-4989

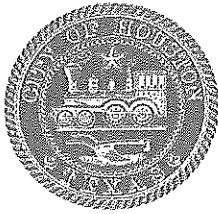
ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 1/23/2019

HPW - 20WWO812 Contract Award/PM Construction & Rehab, LLC dba IPR South Central

Agenda Item#:

Background:

SUBJECT: Contract Award for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method.

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

SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves sanitary sewer rehabilitation by cured-in-place pipe method. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

DESCRIPTION/SCOPE: This project consists of sanitary sewer rehabilitation by cured-in-place pipe method. The contract duration for this project is 730 calendar days.

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

BIDS: Four (4) bids were received on November 15, 2018 for this project as follows:

	Bidder	Bid Amount
1.	PM Construction & Rehab, LLC dba IPR South Central	\$4,570,315.00
2.	Texas Pride Utilities, LLC	\$4,793,765.00
3.	Granite Inliner, LLC	\$5,058,993.00
4.	Insituform Technologies, LLC	\$5,076,572.00

AWARD: It is recommended that this construction contract be awarded to PM Construction & Rehab, LLC dba IPR South Central, with a low bid of \$4,570,315.00.

PROJECT COST: The total cost of this project is \$4,843,831.00 to be appropriated as follows:

Bid Amount	\$4,570,315.00
Contingencies	\$228,516.00
Engineering Testing Services	\$45,000.00

Engineering Testing Services will be provided by HTS, Inc. Consultants under a previously approved contract.

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

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

MWSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 12.94% MBE goal, and 8.72% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
BUKU Contractor's Supply, LLC	Supplies	\$204,293.08	4.47%
Chief Solutions, Inc.	Clean & Televise Sewer Lines	\$182,812.60	4.00%
Luna Underground Construction, Inc.	Underground Rehab Services	\$204,293.08	4.47%
	MBE TOTAL	\$591,398.76	12.94%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Advantage Manhole & Concrete Services, Inc.	Manhole Rehabilitation	\$398,531.47	8.72%
	WBE TOTAL	\$398,531.47	8.72%

FISCAL NOTE:

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

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



Carol Ellinger Haddock, P.E.

Director
Houston Public Works

WBS# R-000266-0280-4
File No. WW4258-75

Prior Council Action:

N/A

Amount of Funding:

\$4,843,831.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

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

ATTACHMENTS:

Description	Type
Form A	Backup Material
Tax Report	Backup Material
00455 - Ownership Information Form	Backup Material
Bid Tabulation	Backup Material
00600 - List of Proposed Subcontractors and Suppliers	Backup Material
MWBE Letters of Intent	Backup Material
MWBE Certifications	Backup Material
00452 - Contractor Submission List Campaign Finance Ordinance	Backup Material

Form B	Backup Material
00251 - Pre-bid Meeting Agenda	Backup Material
Bid Extension Letter	Backup Material
00410B - Bid Form	Backup Material
Testing Lab Information	Backup Material
00460 (POP-1) - Pay or Play Acknowledgement Form	Backup Material
00630 (POP-2) - Certification of Compliance with Pay or Play Program	Backup Material
00631 POP-3) - Pay or Play Program List of Subcontractors	Backup Material
Map	Backup Material
Form 1295 - Certificate of Interested Parties	Backup Material
Draft Ordinance	Backup Material
SAP Documents	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2019

ALL

Item Creation Date: 12/12/2018

20WWO817 Contract Award/PM Construction & Rehab,
LLC dba IPR South Central

Agenda Item#: 38.

Summary:

ORDINANCE appropriating \$3,754,808.00 out of Water & Sewer System Consolidated Construction Fund; awarding a contract to **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4258-76)

Background:

SUBJECT: Contract Award for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (LDS).

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

SPECIFIC EXPLANATION: This project is part of the Large Diameter Sewer (LDS) Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves sanitary sewer rehabilitation by cured-in-place pipe method. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

DESCRIPTION/SCOPE: The contract duration for this project is 730 calendar days.

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

BIDS: Two (2) bids were received on October 04, 2018 for this project as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	PM Construction & Rehab, LLC dba IPR South Central	\$3,556,959.90
2.	Texas Pride Utilities, LLC	\$4,467,409.50

AWARD: It is recommended that this construction contract be awarded to PM Construction & Rehab, LLC dba IPR South Central, with a low bid of \$3,556,959.90.

PROJECT COST: The total cost of this project is \$3,754,808.00 to be appropriated as follows:

Bid Amount	\$3,556,959.90
Contingencies	\$177,848.10
Engineering Testing Services	\$20,000.00

Engineering Testing Services will be provided by HTS, Inc. Consultants under a previously approved contract.

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

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 12.94% MBE goal, and 8.72% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
BUKU Contractor's Supply, LLC	Supplies	\$317,992.22	8.94%
Chief Solutions, Inc.	Clean & Televiser Sewer Lines	\$142,278.40	4.00%
	MBE TOTAL	\$460,270.62	12.94%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Advantage Manhole & Concrete Services, Inc.	Manhole Rehabilitation	\$310,166.90	8.72%
	WBE TOTAL	\$310,166.90	8.72%

FISCAL NOTE:

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

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

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

WBS# R-002013-0054-4
File No. WW4258-76

Prior Council Action:

N/A

Amount of Funding:

\$3,754,808.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 12/12/2018

20WWO817 Contract Award/PM Construction & Rehab, LLC dba IPR South Central

Agenda Item#:

Background:

SUBJECT: Contract Award for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (LDS).

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

SPECIFIC EXPLANATION: This project is part of the Large Diameter Sewer (LDS) Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves sanitary sewer rehabilitation by cured-in-place pipe method. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

DESCRIPTION/SCOPE: The contract duration for this project is 730 calendar days.

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

BIDS: Two (2) bids were received on October 04, 2018 for this project as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	PM Construction & Rehab, LLC dba IPR South Central	\$3,556,959.90
2.	Texas Pride Utilities, LLC	\$4,467,409.50

AWARD: It is recommended that this construction contract be awarded to PM Construction & Rehab, LLC dba IPR South Central, with a low bid of \$3,556,959.90.

PROJECT COST: The total cost of this project is \$3,754,808.00 to be appropriated as follows:

Bid Amount	\$3,556,959.90
Contingencies	\$177,848.10
Engineering Testing Services	\$20,000.00

Engineering Testing Services will be provided by HTS, Inc. Consultants under a previously approved contract.

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

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


MWSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 12.94% MBE goal, and 8.72% WBE goal for this project.

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	MBE TOTAL	\$460,270.62	12.94%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Advantage Manhole & Concrete Services, Inc.	Manhole Rehabilitation	\$310,166.90	8.72%
	WBE TOTAL	\$310,166.90	8.72%

FISCAL NOTE:

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

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



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

WBS# R-002013-0054-4
File No. WW4258-76

Prior Council Action:

N/A

Amount of Funding:

\$3,754,808.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

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

ATTACHMENTS:

Description	Type
Form A	Backup Material
Tax Report	Backup Material
00455 - Ownership Information Form	Backup Material
Bid Tabulation	Backup Material
00600 - List of Proposed Subcontractors and Suppliers	Backup Material
MWBE Letters of Intent	Backup Material
MWBE Certifications	Backup Material
00452 - Contractor Submission List Campaign Finance Ordinance	Backup Material
Form B	Backup Material
00251 - Pre-bid Meeting Agenda	Backup Material
Bid Extension Letter	Backup Material
00410B - Bid Form	Backup Material
Testing Lab Information	Backup Material
00460 (POP-1) - Pay or Play Acknowledgement Form	Backup Material
00630 (POP-2) - Certification of Compliance with Pay or Play Program	Backup Material
00631 (POP-3) Pay or Play Program List of Subcontractors	Backup Material
Map	Backup Material
Draft Ordinance	Backup Material
Form 1295 - Certificate of Interested Parties	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2019

ALL

Item Creation Date: 11/8/2018

T26618 - Third Party Administrator (TPA) for Pharmacy Benefit
Management Services - ORDINANCE

Agenda Item#: 39.

Summary:

ORDINANCE approving and authorizing an Administrative Services Agreement for Third-Party Administrator for Self-funded Pharmacy Benefits Management Services, effective May 1, 2019, between the City of Houston and **CIGNA HEALTH AND LIFE INSURANCE COMPANY**, for the Human Resources Department

TAGGED BY COUNCIL MEMBERS LE and LASTER

This was Item 25 on Agenda of February 27, 2019

Background:

Request for Proposal received July 19, 2018 for S83-T26618 – Approve an ordinance authorizing a contract between the City of Houston and Cigna Health and Life Insurance Company for pharmacy benefit management and administration services for City of Houston employees, retirees, and eligible dependents.

Specific Explanation:

The Director of Human Resources Department and the Chief Procurement Officer recommend that City Council approve an Ordinance authorizing an award for a **five (5) year contract with two (2) one-year options** to **Cigna Health and Life Insurance Company (CIGNA)** for pharmacy benefit management services. The City of Houston's Human Resources Department has elected to proceed with the traditional rebate option for the pharmacy benefits management needs, which imposes no monthly administrative fee per member for the duration of the contract. The Director of Human Resources Department and/or Chief Procurement Officer may terminate the contract at any time upon one-hundred and eighty (180) days written notice to the contractor.

The Scope of Work requires the contractor to provide pharmacy benefit management services, which include managing the entire process inclusive of claims processing, administrative services, formulary reporting, rebate management, management of specialty drugs, network management and reporting.

Currently, the City has four (4) different self-funded plan designs: Consumer Driven Health Plan (CDHP), Open Access Plan (OAP), Limited EPO Plan and Retirees of Texas Option Plus Plan (RTOP), of which the RTOP will be discontinued effective May 1, 2019. These plans differ by deductible, copayment or coinsurance.

The Request for Proposal (RFP) was advertised in accordance with the State of Texas bid laws, and

thus, submittals were received from seven (7) firms: CIGNA, United Healthcare, CVS Healthcare, Envision Rx. Blue Cross Blue Shield of Texas. Script Care and Express Scripts. The Evaluation

Committee consisted of Voting and non-Voting members. The Voting members were comprised of individuals from the Human Resources Department and Finance Department. The non-Voting members consisted of individuals from the Human Resources Department, Fire Department, Municipal Courts and Segal Consulting. The evaluation was based upon the following criteria:

1. Responsiveness of Proposal
2. Technical Competence
3. Price Proposal

Cigna Health and Life Insurance Company received the highest overall score and was deemed to be the best qualified vendor to perform the requirements as outlined in the RFP.

This item was presented to Council Committee on Budget & Fiscal Affairs on January 8, 2019.

MWBE Participation:

The Request for Proposal was issued as a goal-oriented contract with a 6% MWBE participation level. Cigna Health and Life Insurance Company has designated the below-named company as its certified MWBE subcontractor.

SUBCONTRACTOR	TYPE OF WORK	%
The Urban Circle	Promotional materials	6%

Pay or Play Program:

The proposed contract requires compliance with the City's "Pay or Play" Ordinance regarding health benefits for employees of the City Contractors. In this case, Cigna Health and Life Insurance Company will provide health benefits to eligible members 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 and supports job creation. In this case, Cigna Health and Life Insurance Company does not meet the requirements for HHF designation; no prospective firms met the HHF requirements.

Fiscal Note:

Funding for this item is not required 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

Contact Information:

NAME:	DEPT./DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723

Barbara Fisher, Procurement Specialist
Jocelyn Wright, Deputy Assistant Director

FIN/SPD	(832) 393-8707
HR	(832) 393-6121

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/26/2019

ALL

Item Creation Date: 11/8/2018

T26618 - Third Party Administrator (TPA) for Pharmacy Benefit Management Services -
ORDINANCE

Agenda Item#: 25.

Summary:

ORDINANCE approving and authorizing an Administrative Services Agreement for Third-Party Administrator for Self-funded Pharmacy Benefits Management Services, effective May 1, 2019, between the City of Houston and **CIGNA HEALTH AND LIFE INSURANCE COMPANY**, for the Human Resources Department

Background:

Request for Proposal received July 19, 2018 for S83-T26618 – Approve an ordinance authorizing a contract between the City of Houston and Cigna Health and Life Insurance Company for pharmacy benefit management and administration services for City of Houston employees, retirees, and eligible dependents.

Specific Explanation:

The Director of Human Resources Department and the Chief Procurement Officer recommend that City Council approve an Ordinance authorizing an award for a **five (5) year contract with two (2) one-year options to Cigna Health and Life Insurance Company (CIGNA)** for pharmacy benefit management services. The City of Houston's Human Resources Department has elected to proceed with the traditional rebate option for the pharmacy benefits management needs, which imposes no monthly administrative fee per member for the duration of the contract. The Director of Human Resources Department and/or Chief Procurement Officer may terminate the contract at any time upon one-hundred and eighty (180) days written notice to the contractor.

The Scope of Work requires the contractor to provide pharmacy benefit management services, which include managing the entire process inclusive of claims processing, administrative services, formulary reporting, rebate management, management of specialty drugs, network management and reporting.

Currently, the City has four (4) different self-funded plan designs: Consumer Driven Health Plan (CDHP), Open Access Plan (OAP), Limited EPO Plan and Retirees of Texas Option Plus Plan (RTOP), of which the RTOP will be discontinued effective May 1, 2019. These plans differ by deductible, copayment or coinsurance.

The Request for Proposal (RFP) was advertised in accordance with the State of Texas bid laws, and thus, submittals were received from seven (7) firms: CIGNA, United Healthcare, CVS Healthcare, Envision Rx, Blue Cross Blue Shield of Texas, Script Care and Express Scripts. The Evaluation Committee consisted of Voting and non-Voting members. The Voting members were comprised of individuals from the Human Resources Department and Finance Department. The non-Voting members consisted of individuals from the Human Resources Department, Fire Department, Municipal Courts and Segal Consulting. The evaluation was based upon the following criteria:

1. Responsiveness of Proposal
2. Technical Competence
3. Price Proposal

Cigna Health and Life Insurance Company received the highest overall score and was deemed to be the best qualified vendor to perform the requirements as outlined in the RFP.

This item was presented to Council Committee on Budget & Fiscal Affairs on January 8, 2019.

MWBE Participation:

The Request for Proposal was issued as a goal-oriented contract with a 6% MWBE participation level. Cigna Health and Life Insurance Company has designated the below-named company as its certified MWBE subcontractor.

SUBCONTRACTOR	TYPE OF WORK	%
The Urban Circle	Promotional materials	6%

Pay or Play Program:

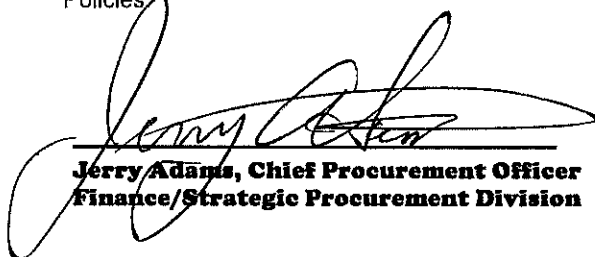
The proposed contract requires compliance with the City's "Pay or Play" Ordinance regarding health benefits for employees of the City Contractors. In this case, Cigna Health and Life Insurance Company will provide health benefits to eligible members in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City's "Hire Houston First" Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Cigna Health and Life Insurance Company does not meet the requirements for HHF designation; no prospective firms met the HHF requirements.

Fiscal Note:

Funding for this item is not required 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

Contact Information:

NAME:	DEPT./DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Barbara Fisher, Procurement Specialist	FIN/SPD	(832) 393-8707
Jocelyn Wright, Deputy Assistant Director	HR	(832) 393-6121

ATTACHMENTS:

Description	Type
<u>Form A - Fair Campaign</u>	Backup Material
<u>Form B</u>	Backup Material
<u>Delinquent Tax Report</u>	Backup Material
<u>Pay or Play</u>	Backup Material
<u>Affidavit of Ownership</u>	Backup Material
<u>Form 1295</u>	Backup Material
<u>Certification of Funds</u>	Financial Information
<u>Letter of Intent -MWBE</u>	Backup Material
<u>Administrative Services Agreement</u>	Contract/Exhibit
<u>Pharmacy Benefits Management Table of Contents</u>	Contract/Exhibit
<u>Exhibit A - Pharmacy Benefits Plan Documents</u>	Contract/Exhibit
<u>Exhibit A-1 Plan Document</u>	Contract/Exhibit
<u>Exhibit A-2 Plan Document Open Access</u>	Contract/Exhibit
<u>Exhibit A-3 CDHP Plan Final</u>	Contract/Exhibit
<u>Addendum B - Banking</u>	Contract/Exhibit
<u>Addendum C - Complaint and Appeals Process</u>	Contract/Exhibit
<u>Exhibit E - Service Performance Standards</u>	Contract/Exhibit
<u>Exhibit E-1 - PBM Service Guarantees</u>	Contract/Exhibit
<u>Exhibit F - Pharmacy Management Reports</u>	Contract/Exhibit

<u>Exhibit G - Fees, Rates and guarantees</u>	Contract/Exhibit
<u>Exhibit G-1 - Cigna Home Delivery Pharmacy Specialty Drug List</u>	Contract/Exhibit
<u>Exhibit I - MWBE Requirements</u>	Contract/Exhibit
<u>Exhibit J - Limit of Appropriation</u>	Contract/Exhibit
<u>Exhibit K - Drug Abuse and Detection Policy Final</u>	Contract/Exhibit
<u>Exhibit M - Retiree Drug Subsidy Data Exchange Agreement</u>	Contract/Exhibit
<u>Exhibit N - Recovery Litigation Authorization</u>	Contract/Exhibit
<u>Exhibit O - HIPAA Business Associates Agreement</u>	Contract/Exhibit
<u>Ordinance</u>	Ordinance/Resolution/Motion
<u>Agenda for Council Committee on Budget & Fiscal Affairs</u>	Backup Material
<u>Coversheet signed by CPO for T26618-Pharmacy</u>	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2019

ALL

Item Creation Date: 12/4/2018

T26617 - Medical Third Party Administrator and Chronic
Disease Management Services - ORDINANCE

Agenda Item#: 40.

Summary:

ORDINANCE approving and authorizing an Administrative Services Agreement for Third-Party Administrator for Self-funded Medical Health Plan with Chronic Disease Management Services, effective May 1, 2019, between the City of Houston and **CIGNA HEALTH AND LIFE INSURANCE COMPANY**, for the Human Resources Department; providing a maximum contract amount - \$59,462,412.00 - Health Benefits Fund

TAGGED BY COUNCIL MEMBERS LE, LASTER and KUBOSH

This was Item 26 on Agenda of February 27, 2019

Background:

Request for Proposals received July 19, 2018 for S67-T26617 – Approve an Ordinance authorizing a contract between the City of Houston and Cigna Health and Life Insurance Company in the amount not to exceed \$59,462,412.00 for Medical Third Party Administrator and Chronic Disease Management (CDM) services for the City of Houston employees, retirees, and eligible dependents.

Specific Explanation:

The Director of Human Resources Department and the Chief Procurement Officer recommend that City Council approve an Ordinance authorizing an award for a **five (5) year contract with two (2) one-year options to Cigna Health and Life Insurance Company (CIGNA)** in the amount not to exceed **\$59,462,412.00** for Medical Third Party Administrator and CDM services. The contract value is \$57,454,243.20. The difference between the **\$57,454,243.20 and the requested funding value of \$59,462,412** is a contingency reserve to accommodate for the number of subscribers that increase each year over the life of the contract. The Director of Human Resources Department and/or Chief Procurement Officer may terminate the contract at any time upon one hundred and eighty (180) days written notice to the contractor.

The Scope of Work requires the contractor to provide Medical Third Party Administrator and CDM services, which include, oversight and management of the entire process inclusive of claims processing, administrative services, network management, and reporting.

Currently, the City has four (4) different self-funded plan designs: Limited Network Plan; Open Access Provider (OAP) plan; Consumer Driven Health Plan (CDHP); and Retirees of Texas Options Plus (RTOP) for retirees who reside outside of the Greater Houston Area but still live in Texas. RTOP will be discontinued effective May 1, 2019. These plans differ by deductible, copayment or coinsurance and maximum out-of-pocket amounts.

The Request for Proposal (RFP) was advertised in accordance with the State of Texas bid laws, and

thus, submittals were received from four (4) firms: Aetna, CIGNA, United Healthcare, and Blue Cross Blue Shield of Texas. The Evaluation Committee consisted of Voting and Non-Voting members. The

The Evaluation Committee consisted of Voting and Non-Voting members. The Voting members were comprised of individuals from the Human Resources Department, Houston Fire Department, Solid Waste Department, and Finance Department. The Non-Voting members consisted of individuals from the Human Resources Department, Municipal Courts and Segal Consulting.

The evaluation was based upon the following criteria:

1. Responsiveness of Proposal
2. Technical Competence
3. Price Proposal

CIGNA received the highest overall score and was deemed to be the best qualified vendor to perform the requirements as outlined in the RFP.

This item was presented to Council Committee on Budget & Fiscal Affairs on January 8, 2019.

MWBE Participation:

The RFP was advertised with a 15% goal for MWBE Participation. Cigna Health and Life Insurance Company has designated the below named companies as its certified MWBE subcontractors:

VENDOR NAME	TYPE OF WORK	PERCENTAGE
Bayside Printing	Printing Services	0.78%
Decision Information Resources	Employee Surveys and focus groups	1.56%
MIR Advisory Group	Development and management of employee satisfaction campaigns	0.94%
Navarro Insurance Group	Employee benefit consulting	3.65%
Operation Get Fit	Fitness wellness events and coaching support	0.3%
Iteron System, LLC	Health fair support and physician supported employee health seminars	2.60%
The Urban Circle	Promotional materials	0.26%
Topp Knotch Personnel	Temporary staffing services	3%
Training & Leadership Consulting	Employee meetings and health fair staffing	0.94%
Vaskey Media Group	Development of educational communication materials and printing	0.78%
Candelaria Reyes Consulting	Organizational development consulting	0.26%

Pay or Play Program:

The proposed contract requires compliance with the City's "Pay or Play" Ordinance regarding health benefits for employees of the City Contractors. In this case, Cigna Health and Life Insurance Company will provide health benefits to eligible members 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 and supports job creation. In this case,

CIGNA does not meet the requirements for HHF designation; no HHF firms were within five percent.

Fiscal Note:

Funding for this item is included in the FY 2019 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

as stated in the Financial Policies.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Human Resources Department	\$672,192.00	\$58,790,220.00	\$59,462,412.00

Amount of Funding:

\$59,462,412

Health Benefits Fund

Fund No.: 9000

Contact Information:

NAME:	DEPT.	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Nicole Everline-Hare, Assistant Director	HR	(832) 393-8707
Jocelyn Wright, Deputy Assistant Director	HR	(832) 393-6121

ATTACHMENTS:

Description

Coversheet signed by CPO for T26617-Medical

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/26/2019

ALL

Item Creation Date: 12/4/2018

T26617 - Medical Third Party Administrator and Chronic Disease Management Services - ORDINANCE

Agenda Item#: 25.

Summary:

ORDINANCE approving and authorizing an administrative services agreement for third-party administrator for self-funded medical health plan with chronic disease management services, effective May 1, 2019, between the City of Houston and **CIGNA HEALTH and LIFE INSURANCE COMPANY**, for the Human Resources Department; providing a maximum contract amount; containing other provisions relating to the foregoing subject; and declaring an emergency - \$59,462,412 - Health Benefits Fund

Background:

Request for Proposals received July 19, 2018 for S67-T26617 – Approve an Ordinance authorizing a contract between the City of Houston and Cigna Health and Life Insurance Company in the amount not to exceed \$59,462,412.00 for Medical Third Party Administrator and Chronic Disease Management (CDM) services for the City of Houston employees, retirees, and eligible dependents.

Specific Explanation:

The Director of Human Resources Department and the Chief Procurement Officer recommend that City Council approve an Ordinance authorizing an award for a **five (5) year contract with two (2) one-year options to Cigna Health and Life Insurance Company (CIGNA)** in the amount not to exceed **\$59,462,412.00** for Medical Third Party Administrator and CDM services. The Director of Human Resources Department and/or Chief Procurement Officer may terminate the contract at any time upon one hundred and eighty (180) days written notice to the contractor.

The Scope of Work requires the contractor to provide Medical Third Party Administrator and CDM services, which include, oversight and management of the entire process inclusive of claims processing, administrative services, network management, and reporting.

Currently, the City has four (4) different self-funded plan designs: Limited Network Plan; Open Access Provider (OAP) plan; Consumer Driven Health Plan (CDHP); and Retirees of Texas Options Plus (RTOP) for retirees who reside outside of the Greater Houston Area but still live in Texas. RTOP will be discontinued effective May 1, 2019. These plans differ by deductible, copayment or coinsurance and maximum out-of-pocket amounts.

The Request for Proposal (RFP) was advertised in accordance with the State of Texas bid laws, and thus, submittals were received from four (4) firms: Aetna, CIGNA, United Healthcare, and Blue Cross Blue Shield of Texas. The Evaluation Committee consisted of Voting and Non-Voting members. The Voting members were comprised of individuals from the Human Resources Department, Houston Fire Department, Solid Waste Department, and Finance Department. The Non-Voting members consisted of individuals from the Human Resources Department, Municipal Courts and Segal Consulting.

The evaluation was based upon the following criteria:

1. Responsiveness of Proposal
2. Technical Competence
3. Price Proposal

CIGNA received the highest overall score and was deemed to be the best qualified vendor to perform the requirements as outlined in the RFP.

This item was presented to Council Committee on Budget & Fiscal Affairs on January 8, 2019.

MWBE Participation:

The RFP was advertised with a 15% goal for MWBE Participation. Cigna Health and Life Insurance Company has designated the below named companies as its certified MWBE subcontractors:

VENDOR NAME	TYPE OF WORK	PERCENTAGE
Bayside Printing	Printing Services	0.78%
Decision Information Resources	Employee Surveys and focus groups	1.56%
MIR Advisory Group	Development and management of employee satisfaction campaigns	0.94%
Navarro Insurance Group	Employee benefit consulting	3.65%
Operation Get Fit	Fitness wellness events and coaching support	0.3%
Iteron System, LLC	Health fair support and physician supported employee health seminars	2.60%
The Urban Circle	Promotional materials	0.26%
Topp Knotch Personnel	Temporary staffing services	3%
Training & Leadership Consulting	Employee meetings and health fair staffing	0.94%
Vaskey Media Group	Development of educational communication materials and printing	0.78%
Candelaria Reyes Consulting	Organizational development consulting	0.26%

Pay or Play Program:

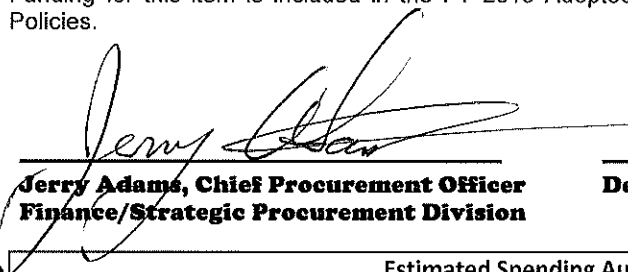
The proposed contract requires compliance with the City's "Pay or Play" Ordinance regarding health benefits for employees of the City Contractors. In this case, Cigna Health and Life Insurance Company will provide health benefits to eligible members in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City's "Hire Houston First" Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, CIGNA does not meet the requirements for HHF designation; no HHF firms were within five percent.

Fiscal Note:

Funding for this item is included in the FY 2019 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.



Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Human Resources Department	\$672,192.00	\$58,790,220.00	\$59,462,412.00

Amount of Funding:

\$59,462,412

Health Benefits Fund

Fund No.: 9000

Contact Information:

NAME:	DEPT.	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Nicole Everline-Hare, Assistant Director	HR	(832) 393-8707
Jocelyn Wright, Deputy Assistant Director	HR	(832) 393-6121

ATTACHMENTS:

Description	Type
<u>Coversheet signed by CPO for T26617</u>	Signed Cover sheet
<u>Form A</u>	Backup Material
<u>Tax Information</u>	Backup Material
<u>Pay or Play</u>	Backup Material
<u>MWBE Plan</u>	Backup Material
<u>Form B</u>	Backup Material
<u>Affidavit of Ownership</u>	Backup Material
<u>Certification of Funds</u>	Financial Information
<u>2019 CIGNA Table of Contents-Medical TPA Final</u>	Contract/Exhibit
<u>2019 Cigna Exh E-2 Medical CHRONIC DISEASE MANAGEMENT Perf Guarantees Final</u>	Contract/Exhibit
<u>2019 CIGNA Addendum A Medical Disclosures Final</u>	Contract/Exhibit
<u>2019 CIGNA Addendum B Medical Banking Final</u>	Contract/Exhibit
<u>2019 CIGNA Addendum C Medical Clinical Programs Final</u>	Contract/Exhibit
<u>2019 CIGNA Addendum D Medical Appeals Final</u>	Contract/Exhibit
<u>2019 CIGNA ASA TPA Medical+CDM Final</u>	Contract/Exhibit
<u>2019 CIGNA Exh A Plan docs-Medical TPA Final</u>	Contract/Exhibit
<u>2019 CIGNA Exh E Medical - Service Performance Standards Final</u>	Contract/Exhibit
<u>2019 CIGNA Exh E-1 Medical - Service Performance Guarantees Final</u>	Contract/Exhibit
<u>2019 CIGNA EXH E-3 Medical Discount Guarantee Final</u>	Contract/Exhibit
<u>2019 CIGNA Exh F Medical Management Reports Final</u>	Contract/Exhibit
<u>2019 CIGNA Exh G Medical Fees-Rates Final</u>	Contract/Exhibit
<u>2019 CIGNA Exh I Medical MWBE Final</u>	Contract/Exhibit
<u>2019 CIGNA Exh J Medical- Limit of Appropriation Final</u>	Contract/Exhibit
<u>2019 CIGNA Exh K Medical Drug Forms Final</u>	Contract/Exhibit
<u>2019 CIGNA EXH L Medical Self-Funded Claims Projections-Final</u>	Contract/Exhibit
<u>2019 CIGNA Exh M Medical- Recovery Litigation Authorization Final</u>	Contract/Exhibit
<u>2019 CIGNA Exh N Medical Wellness-Incentives Final</u>	Contract/Exhibit
<u>2019 Cigna EXH O Medical HIPAA BAA Final</u>	Contract/Exhibit
<u>2019 CIGNA Medical Exh E-2 Your Health First (YHF) PG Final</u>	Contract/Exhibit
<u>2019 CIGNA Medical Exh A-1-Limited Plan Final</u>	Contract/Exhibit
<u>2019 CIGNA Medical Exh A-2-OpenAccess Plan Final</u>	Contract/Exhibit
<u>2019 CIGNA Medical Exh A-3-CDHP Plan Final</u>	Contract/Exhibit
<u>2019 CIGNA Medical Exh A-4-Retirees Hospital-MedSurgical Program</u>	Contract/Exhibit
<u>Ordinance</u>	Ordinance/Resolution/Motion
<u>Agenda for Council Committee on Budget & Fiscal Affairs</u>	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2019

ALL

Item Creation Date: 1/25/2019

T26411.A1 - Hire Houston Youth Program- ORDINANCE

Agenda Item#: 41.

Summary:

ORDINANCE amending Ordinance No. 2018-254 to increase the maximum contract amount for contract for professional services for the administration of Hire Houston Youth Summer Jobs Program between the City and **EMPLOYMENT & TRAINING CENTERS, INC** for the Mayor's Office of Education - \$1,236,941.00 - General Fund

TAGGED BY COUNCIL MEMBERS STARDIG and KNOX

This was Item 27 on Agenda of February 27, 2019

Background:

T26411.A1 - Approve an ordinance amending Ordinance 2018-254 passed, March 28, 2018 to increase the maximum contract amount from \$1,236,941.00 to \$2,473,882.00 for the contract (4600014754) between the City of Houston and Employment & Training Center, Inc. for the Hire Houston Youth Program (HHY) for the Mayor's Office of Education.

Specific Explanation:

The Director of the Mayor's Office of Education and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$1,236,941.00 to \$2,473,882.00** for the contract between the City of Houston and **Employment & Training Center, Inc.** for the Hire Houston Youth Program (HHY) for the Mayor's Office of Education.

This award was approved by City Council on March 28, 2018 by Ordinance 2018-254 for a three-year, plus two one-year options in an amount not to exceed \$1,236,941.00. Expenditures as of January 14, 2019 totaled \$1,236,941.00. The increase to the maximum contract amount is needed to ensure the summer youth job program is funded for the remaining four (4) years. Every year between May and August students from in and around the Houston area are given the opportunity to participate in this life enhancing program.

The scope of work requires the contractor to doing the following:

- Manage the notification and hiring process, including all required paperwork, workers' compensation insurance, and background checks for HHY participants and career coaches.
- Onboard/hire Career Coaches (approximately 15) who will work with the interns and their respective employers.
- Manage the payroll process for HHY participants and career coaches.

- Ensure that all participants are paid bi-weekly, on time, and in conjunction with federal mandates.

The contractor will also process W-2's of each HHY participant and provide bi-weekly reports and a final program to City of Houston designated personnel.

M/WBE Subcontracting:

The RFP solicitation was advertised with an 11% goal for M/WBE participation. Employment Training Centers, Inc. is currently achieving 6.3%. The Office of Business Opportunity will continue to monitor this award.

Fiscal Note:

Funding for this item is included in the FY 2019 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Mayor's Office of Education	\$400,000.00	\$836,941.00	\$1,236,941.00

Prior Council Action:

Ordinance 2018-254, passed March 28, 2018

Amount of Funding:

\$1,236,941.00

General Fund

Fund 1000

Contact Information:

Name	Department	Phone
Brenda Chagoya, Division Manager	FIN/SPD	832-393-8723
Conley Jackson, Sr. Procurement Specialist	FIN/SPD	832-393-8733
Brandon Denton, Sr. Community Liaison	MYR Office	832-393-0842

ATTACHMENTS:

Description	Type
Revised(revised) Cover sheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/26/2019

ALL

Item Creation Date: 1/25/2019

T26411.A1 - Hire Houston Youth Program- ORDINANCE

Agenda Item#: 27.

Summary:

ORDINANCE amending Ordinance No. 2018-254 to increase the maximum contract amount for contract for professional services for the administration of Hire Houston Youth Summer Jobs Program between the City and **EMPLOYMENT & TRAINING CENTERS, INC** for the Mayor's Office of Education - \$1,236,941.00 - General Fund

Background:

T26411.A1 - Approve an ordinance amending Ordinance 2018-254 passed, March 28, 2018 to increase the maximum contract amount from \$1,236,941.00 to \$2,473,882.00 for the contract (4600014754) between the City of Houston and Employment & Training Center, Inc. for the Hire Houston Youth Program (HHY) for the Mayor's Office of Education.

Specific Explanation:

The Director of the Mayor's Office of Education and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$1,236,941.00 to \$2,473,882.00** for the contract between the City of Houston and **Employment & Training Center, Inc.** for the Hire Houston Youth Program (HHY) for the Mayor's Office of Education.

This award was approved by City Council on March 28, 2018 by Ordinance 2018-254 for a three-year, plus two one-year options in an amount not to exceed \$1,236,941.00. Expenditures as of January 14, 2019 totaled \$1,236,941.00. The increase to the maximum contract amount is needed to ensure the summer youth job program is funded for the remaining four (4) years. Every year between May and August students from in and around the Houston area are given the opportunity to participate in this life enhancing program.

The scope of work requires the contractor to doing the following:

- Manage the notification and hiring process, including all required paperwork, workers' compensation insurance, and background checks for HHY participants and career coaches.
- Onboard/hire Career Coaches (approximately 15) who will work with the interns and their respective employers.
- Manage the payroll process for HHY participants and career coaches.
- Ensure that all participants are paid bi-weekly, on time, and in conjunction with federal mandates.

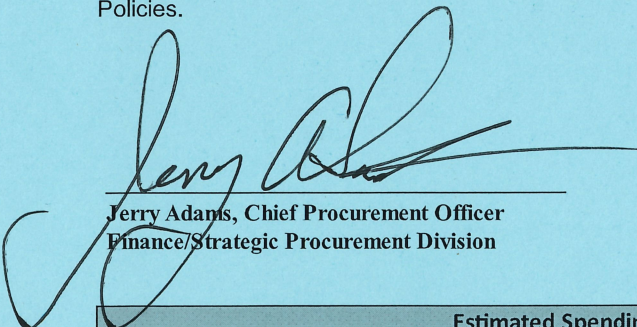
The contractor will also process W-2's of each HHY participant and provide bi-weekly reports and a final program to City of Houston designated personnel.

M/WBE Subcontracting:

The RFP solicitation was advertised with an 11% goal for M/WBE participation. Employment Training Centers, Inc. is currently achieving 6.3%. The Office of Business Opportunity will continue to monitor this award.

Fiscal Note:

Funding for this item is included in the FY 2019 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

DEPARTMENT	FY2019	OUT YEARS	TOTAL
Mayor's Office of Education	\$400,000.00	\$836,941.00	\$1,236,941.00

Prior Council Action:

Ordinance 2018-254, passed March 28, 2018

Amount of Funding:

\$1,236,941.00

General Fund

Fund 1000

Contact Information:

Name	Department	Phone
Brenda Chagoya, Division Manager	FIN/SPD	832-393-8723
Conley Jackson, Sr. Procurement Specialist	FIN/SPD	832-393-8733
Brandon Denton, Sr. Community Liaison	MYR Office	832-393-0842

ATTACHMENTS:

Description	Type
Supplemental Info	Backup Material
Taxes	Backup Material
Form A	Backup Material
Previous Ordinance	Backup Material
Contract	Contract/Exhibit
T26411-RCA previous	Backup Material
Ordinance	Ordinance/Resolution/Motion
Funding Information	Financial Information
Coversheet signed by CPO for T26411.A1	Signed Cover sheet