

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

April 9th & 10th, 2019

MAYOR
SYLVESTER TURNER

CONTROLLER
CHRIS B. BROWN

DISTRICT COUNCIL MEMBERS

Brenda Stardig
District A

Steve Le
District F

Jerry Davis
District B

Greg Travis
District G

Ellen R. Cohen
District C

Karla Cisneros
District H

Dwight A. Boykins
District D

Robert Gallegos
District I

Dave Martin
District E

Mike Laster
District J

Martha Castex-Tatum
District K

AT-LARGE COUNCIL MEMBERS

Mike Knox
Position 1

Michael Kubosh
Position 3

David W. Robinson
Position 2

Amanda K. Edwards
Position 4

Jack Christie D.C.
Position 5

Marta Crinejo Director - City Council Agenda

Anna Russell City Secretary

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

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

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

AGENDA - COUNCIL MEETING Tuesday, April 9, 2019 - 1:30 PM
City Hall Chamber

PRESENTATIONS

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

Council Member Le

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

SP040919

RECESS

RECONVENE

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 29

MISCELLANEOUS - NUMBER 1

1. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD of PUBLIC TRUSTS**, for terms to expire March 22, 2021:
 - Position One - **MATT ZEIS**, reappointment
 - Position Three - **KIMBERLY DIXON-DUDLEY**, reappointment
 - Position Five - **KATHERINE M. YZAGUIRRE**, reappointment
 - Position Seven - **ANISH NAGAR**, appointment
 - Position Nine - **JON MARIE ROGERS**, appointment

ACCEPT WORK - NUMBERS 2 through 5

2. ORDINANCE appropriating \$1,194.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to contract between the City of Houston and **DG MEDINA CONSTRUCTION, LLC** for the On-

Call Neighborhood Traffic Management Construction Program (Approved by Ordinance No. 2016-0876) - **DISTRICTS A - STARDIG; C - COHEN; D - BOYKINS; F - LE; I - GALLEGOS; J - LASTER and K - CASTEX-TATUM**

3. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$875,866.80 and acceptance of work on contract with **DG MEDINA CONSTRUCTION, LLC** for On-Call Neighborhood Traffic Management Program Construction - 6.99% over the original contract amount - **DISTRICTS A - STARDIG; C - COHEN; D - BOYKINS; F - LE; I - GALLEGOS; J - LASTER and K - CASTEX-TATUM**
This item should only be considered after passage of Item 2 above
4. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$993,438.19 and acceptance of work on contract with **ISI CONTRACTING, INC** for On-Call Neighborhood Traffic Management Program Construction - 0.3% under the original contract amount - **DISTRICTS A - STARDIG; B - DAVIS; D - BOYKINS; H - CISNEROS; J - LASTER and K - CASTEX-TATUM**
5. RECOMMENDATION from the Director Houston Public Works for approval of final contract amount of \$11,133,647.04, and acceptance of work on contract with **CYMI INDUSTRIAL, INC** for Southeast Water Purification Plant (SEWPP) Sedimentation Basins A & B Improvements (TM1), Flocculator Rehabilitation Basins A & B (TM1), Rehabilitation of Transfer and Distribution Pumps & Motors - 22.24% under the original contract amount - **DISTRICT E - MARTIN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 and 7

6. **FRAZER, LTD** for purchase of three Modular Bodies to be mounted to existing Ambulance Cab & Chassis through the Houston-Galveston Area Council for the Fleet Management Department on behalf of the Houston Fire Department - \$397,180.00 - Equipment Acquisition Consolidated Fund
7. **W.W. GRAINGER** for spending authority for purchase of Facilities Maintenance and Repair & Operations and Industrial Supplies for Various Departments - Four-month term with four one-year options - \$16,902,152.31 - General, Grant, Enterprise and Other Funds

ORDINANCES - NUMBERS 8 through 29

8. ORDINANCE amending Ordinance No. 2018-0867 to increase the maximum contract amount for contract between the City of Houston and **HARRIS COUNTY** relating to the Joint Election held on November 6, 2018
9. ORDINANCE authorizing grant application to the **SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION** by the City of Houston for the System of Care Expansion and Sustainability Grant; declaring the City's eligibility for such grant; authorizing the City of Houston's Mayor to act as the City's representative in the application process, with the authority to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - \$1,000,000.00 - Grant Fund

10. ORDINANCE approving and authorizing grant application to the **TEXAS HEALTH AND HUMAN SERVICES COMMISSION** for Title X Family Planning Services; declaring the City's eligibility for such grant; authorizing the Director of the Houston Health Department to act as the City's representative in the application process, to accept and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - \$1,192,551.26 - Grant Fund
11. ORDINANCE appropriating \$776,000.00 from the Equipment Acquisition Consolidated Fund for Professional Services Support the INFOR Enterprise Platform and a Cyber Security Infrastructure Project for Houston Information Technology Services
12. ORDINANCE appropriating \$7,500,000.00 out of Airport Renewal and Replacement Fund as an appropriation to four Job Order Contracts between the City of Houston and **BROWN & ROOT INDUSTRIAL SERVICES, LLC; CENTENNIAL CONTRACTORS ENTERPRISES, INC; HORIZON INTERNATIONAL GROUP, LLC;** and **JAMAIL & SMITH CONSTRUCTION, LP** (Project Nos. 516J, 516K, 516L and 516M)
13. ORDINANCE amending Ordinance No. 2016-0274, as amended by Ordinance No. 2016-1008, to increase the maximum contract amount and approving and authorizing first amendment to Professional Services Agreement between the City of Houston and **ADAMS and REESE, LLP** for legal services in connection with Utility Rate Matters - \$1,300,000.00 - General Fund
14. ORDINANCE consenting to the addition of 60.007 acres of land to **BAMMEL UTILITY DISTRICT**, for inclusion in its district
15. ORDINANCE consenting to the addition of 1.00 acre of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1**, for inclusion in its district
16. ORDINANCE consenting to the addition of 200.29 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 495**, for inclusion in its district
17. ORDINANCE consenting to the addition of 9.677 acres of land to **PORTER MUNICIPAL UTILITY DISTRICT**, for inclusion in its district
18. ORDINANCE appropriating \$3,595,845.00 out of Fire Consolidated Construction Fund for the In-House Renovation Revolving Fund for renovations to Houston Fire Department Fire Stations Number 17 and Number 19; providing funding for the Civic Art Program financed by the Fire Consolidated Construction Fund - **DISTRICTS B - DAVIS and H - CISNEROS**
19. ORDINANCE approving and authorizing contract between the City of Houston and **SYSTEM INNOVATORS**, a division of N. Harris Computer Corporation, for the iNOVAH Revenue Source Application Software for Houston Information Technology Services - 2 Years with one-year option - \$876,803.06 - General, Enterprise and Other Funds
20. ORDINANCE awarding contract to **PORTER BURGESS COMPANY dba FLAIR DATA SYSTEMS** for Powerware Uninterrupted Power Supply Maintenance and Support Services for Houston Airport System; providing a

maximum contract amount - 3 Years with two one-year options - \$1,089,850.80 - Enterprise Fund

21. ORDINANCE awarding contract to **AMERICAN ROAD MAINTENANCE, INC** for Cleaning and Sealing of Asphalt Streets Citywide; setting a deadline for all 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 - 3 Years with two one-year options - \$1,988,414.98 - Enterprise Fund
22. ORDINANCE appropriating \$6,964,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **CFG INDUSTRIES, LLC** for Rehabilitation of Water Storage Tanks - Package 10; 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, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG; B - DAVIS; E - MARTIN; F - LE and K - CASTEX-TATUM**
23. ORDINANCE amending Ordinance No. 2008-827 (Passed on September 17, 2008) to increase the maximum contract amount for contract between the City of Houston and **TETRA TECH, INC** for Disaster Management Recovery and Consulting Services for the Solid Waste Management Department - \$6,000,000.00 - Disaster Recovery Fund
24. ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **CP&Y, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations; providing a maximum contract amount (WBS R-992017-HS01-3) - \$400,000.00 - Enterprise Fund - **DISTRICTS C - COHEN; F - LE; J - LASTER and K - CASTEX-TATUM**
25. ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **CP&Y, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations; providing a maximum contract amount (WBS R-992017-HS02-3) - \$400,000.00 - Enterprise Fund - **DISTRICTS F - LE and G - TRAVIS**
26. ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **PACHECO KOCH CONSULTING ENGINEERS, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations; providing a maximum contract amount - \$400,000.00 - Enterprise Fund - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; F - LE and J - LASTER**
27. ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **KIT PROFESSIONALS, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Treatment Plants; providing a maximum contract amount - \$400,000.00 - Enterprise Fund - **DISTRICTS B - DAVIS; G - TRAVIS and K - CASTEX-TATUM**
28. ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **CDR MAGUIRE, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Collections System; providing a maximum contract amount - \$400,000.00 - Enterprise

29. ~~Fund~~ **ORDINANCE** approving and authorizing Professional Engineering Services Contract between the City of Houston and **IMS ENGINEERS, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Collections System; providing a maximum contract amount - \$400,000.00 - Enterprise Fund

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 30

30. **SET A PUBLIC HEARING DATE** from Director Parks & Recreation Department to approve an aerial easement within the City of Houston, Texas; setting a hearing regarding such - **DISTRICT D - BOYKINS**
HEARING DATE - 9:00 A.M. - WEDNESDAY - MAY 18, 2019

MATTERS HELD - NUMBERS 31 through 33

31. **ORDINANCE** awarding contract to **YAMAHA GOLF-CAR COMPANY** for Golf Cart Leasing Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$3,224,486.40 - General and Other Funds
TAGGED BY COUNCIL MEMBERS STARDIG, LASTER and KUBOSH
This was Item 23 on Agenda of April 3, 2019
32. **WRITTEN Motion** by Council Member Edwards to amend Item 33 as set forth below:
I hereby move to amend the following forms of Homeowner Assistance Program Agreements as cited in Agenda Item 33 as follows:

For assistance of \$20,000 or more under the City Managed Rehabilitation and Reconstruction Option only:

Forgivable Loan Agreement – Remove section 12(c)(ii)
Promissory Note– Remove section 4.1(c)
Deed of Trust– Remove section 7(3)(c)

For assistance of \$20,000 or more under both the Reimbursement Option and Homeowner Managed Rehabilitation and Reconstruction Option:

Forgivable Loan Agreement – Remove section 12(c)(ii)
Promissory Note– Remove section 4.1(c)
Deed of Trust– Remove section 7(3)(c)

For assistance of \$20,000 or more under the Reimbursement Option Only:

Forgivable Loan Agreement – Remove section 12(c)(ii)
Promissory Note– Remove section 4.1(c)
Deed of Trust– Remove section 7(3)(c)

For assistance of \$20,000 or more under both the Reimbursement Option and the City Managed Rehabilitation and Reconstruction Option:

Forgivable Loan Agreement – Remove section 12(c)(ii)

Promissory Note– Remove section 4.1(c)

Deed of Trust– Remove section 7(3)(c)

For assistance of \$20,000 or more under the Homeowner Managed Rehabilitation and Reconstruction Option only:

Forgivable Loan Agreement – Remove section 12(c)(ii)

Promissory Note– Remove section 4.1(c)

Deed of Trust– Remove section 7(3)(c)

For assistance less than \$20,000 under the City Managed Rehabilitation and Reconstruction Option only:

Grant Acknowledgment– Remove section 12(c)(ii)

For assistance less than \$20,000 under both the Reimbursement Option and Homeowner Managed Rehabilitation and Reconstruction Option:

Grant Acknowledgment– Remove section 12(c)(ii)

For assistance less than \$20,000 under the Reimbursement Option Only:

Grant Acknowledgment– Remove section 12(c)(ii)

For assistance less than \$20,000 under both the Reimbursement Option and City Managed Rehabilitation and Reconstruction Option:

Grant Acknowledgment– Remove section 12(c)(ii)

For assistance less than \$20,000 under the Homeowner Managed Rehabilitation and Reconstruction Option only:

Grant Acknowledgment– Remove section 12(c)(ii)

DELAYED BY MOTION #2019-167

33. ORDINANCE authorizing and approving the forms of Forgivable Loan Agreement and the forms of the respective Promissory Note and Deed of Trust attached thereto and the forms of Grant Acknowledgement for residential construction repair and rehabilitation services and/or reimbursement for the same in connection with Hurricane Harvey Homeowner Assistance Program (the "HOAP Program") to be executed by the City of Houston, Texas, and each eligible program participant who participates in the HOAP Program; authorizing the Mayor to execute a Forgivable Loan Agreement and/or Grant Acknowledgement with each eligible program participant who qualifies for disaster recovery assistance under the HOAP Program; containing findings and provisions related to the foregoing subject; providing a maximum contract amount

DELAYED BY MOTION #2019-167, 4/3/2019

This was Item 34 on Agenda of April 3, 2019

SUPPLEMENTAL POSTING - NUMBER 34

34. ORDINANCE amending Ordinance 2018-0007, as amended, to increase

the maximum contract amount of an agreement between the City of Houston and **APTIM ENVIRONMENTAL & INFRASTRUCTURE, INC.** for Master Program Management Services for disaster related projects; approving and authorizing amendment no. 2 to said agreement; containing provisions relating to the subject; and declaring an emergency.

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Cohen 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: 4/9/2019

Item Creation Date:

SP040919

Agenda Item#:

ATTACHMENTS:

Description	Type
SP040919	Signed Cover sheet

CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR – TUESDAY

April 9, 2019 – 2:00 PM

NON-AGENDA

2 MIN

2 MIN

2 MIN

SARAH PRICE – 2918 Southmore Blvd. – 77004 – 346-282-4920 – Lights/Columbia Trail

3 MIN

3 MIN

3 MIN

KISHA WILSON – 17507 Sterling Stone Dr. – 77073 – 713-380-5248 – Kids with special needs and abuse

TASHIA ROBINSON – 2722 Everest Ct. – 77073 – 704-674-7274 – Homebuying assistance program

J. W. LODGE – 5001 Oates Rd. – 77013 – 713-672-6679 – Oates Rd.

MICHELLE COLVARD – No Address – 713-826-8438 – Wheelchair pedestrian accessibility of our sidewalks and crosswalks

NEDRA CHEATHAM – 3318 Blodgett St. – 77004 – 713-628-1361 – Thanks to Council for addressing religious hate crime

HUEY GERMAN-WILSON – 8710 Peachtree St. – 77016 – 281-772-9445 – Housing Recovery Center

JEANELL BAILEY – 3322 Yellowstone Blvd., Apt. #1307 – 77021 – 713-815-4948 – Abuse in HPD jail

KEITH DOWNEY – 3918 Atascocita Rd. – Humble, TX – 77396 – 718-869-3473 – Clarity and transparency for Homeowners Assistance Program

PREVIOUS

1 MIN

1 MIN

1 MIN



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2019

Item Creation Date: 3/26/2019

MYR ~ 2019 Board of Public Trusts ReAppts. ltr. 3-26-2019

Agenda Item#: 1.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD of PUBLIC TRUSTS**, for terms to expire March 22, 2021:

- Position One - **MATT ZEIS**, reappointment
- Position Three - **KIMBERLY DIXON-DUDLEY**, reappointment
- Position Five - **KATHERINE M. YZAGUIRRE**, reappointment
- Position Seven - **ANISH NAGAR**, appointment
- Position Nine - **JON MARIE ROGERS**, appointment

Background:

March 5, 2019

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Section 36-21 of the City of Houston Code of Ordinances, I am reappointing the following individuals to the Board of Public Trusts, subject to City Council confirmation:

Matt Zeis, reappointment to Position One, for a term to expire March 22, 2021;
Kimberly Dixon-Dudley, reappointment to Position Three, for a term to expire March 22, 2021;
Katherine M. Yzaguirre, reappointment to Position Five, for a term to expire March 22, 2021;
Anish Nagar, reappointment to Position Seven, for a term to expire March 22, 2021; and
Jon Marie Rogers, reappointment to Position Nine, for a term to expire March 22, 2021.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ST:MDPM:jsk

Attachments

cc: Ms. Sherry Mose, Secretary, Board of Public Trusts

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2019

District A, District C, District D, District F, District I, District J, District K

Item Creation Date: 3/2/2018

HPW - 20KMN17A- Additional Appropriation NTMP-DG
Medina

Agenda Item#: 2.

Summary:

ORDINANCE appropriating \$1,194.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to contract between the City of Houston and **DG MEDINA CONSTRUCTION, LLC** for the On-Call Neighborhood Traffic Management Construction Program (Approved by Ordinance No. 2016-0876) - **DISTRICTS A - STARDIG; C - COHEN; D - BOYKINS; F - LE; I - GALLEGOS; J - LASTER and K - CASTEX-TATUM**

Background:

SUBJECT:

An Additional appropriation for the On-Call Neighborhood Traffic Management Program Construction contract.

RECOMMENDATION:

Approve an ordinance appropriating additional funds for the On-Call Neighborhood Traffic Management Program Construction with DG Medina Construction, LLC.

PROJECT NOTICE/JUSTIFICATION: This on-call contract was part of the Neighborhood Traffic Management Program and was required to install asphalt speed cushions and associated signs and pavement markings. The Neighborhood Traffic Management Program (NTMP) installed traffic calming devices to minimize speeding and cut-through traffic problems in residential neighborhoods.

DESCRIPTION/SCOPE: This contract was to construct asphalt speed cushions and associated signage and pavement markings throughout the City of Houston. The contract was awarded to DG Medina Construction, LLC., with an original Contract Amount of \$817,451.00. As NTMP projects were approved, work orders were issued to DG Medina Construction, LLC. to construct speed cushions until the contract budget was exhausted.

LOCATION: The contract installed speed cushions in the following 12 neighborhoods, 11 of which were expedited by CDSF requests.

Project ID	Neighborhood	CD	Key Map
6422-14	Landrum Elementary	A	451S

6316-13	Rice Military	C	492L
6118-11	Heights: Arlington	C	453S
6431-14	Cherryhurst	C	492V
6021-10	Breaswood Place	C	532J
6306-13B	Sunnyside – North	D	533T/Y
6309-13	Huntington Village II	F	528V
6117-11	TMO-Alief Community	F	529K
6200-12	Idylwood	I	534C/D
6107-11	Tropicana	I	534U/V
6515-15	Sharpstown	J	530R
6411-14	Contemporary Main Plaza	K	532W

ADDITIONAL APPROPRIATION: An approval is requested for an additional appropriation of \$1,194.00 due to the change of scope of the construction project. The additional work is to provide traffic control measures and incorporate design modification throughout the City of Houston. The requested appropriation of \$1,194.00 will cover the work identified, utilizing the 5% contingency balance of \$57,222.00 for a total cost of \$58,416.00 .

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

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

M/WBE PARTICIPATION:

No City M/WBE participation goal was established for this project as the contract amount did 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, PE
Director
Houston Public Works

WBS No. N-322017-0001-4

Prior Council Action:

Ord. # 2016-876 dated 11/16/2016

Amount of Funding:

\$1,194.00

Street & Traffic Control & Storm Drainage DDSRF - Supported by Ad Valorem Tax
Fund No. 4042

Original appropriation \$924,673.00 from Fund 4042 – Street & Traffic Control and Storm
Drainage DDSRF

Contact Information:

Khang Nguyen, P.E., PTOE

Assistant Director;

Phone: (832) 395-3008

ATTACHMENTS:**Description**

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A, District C, District D, District F, District I, District J, District K

Item Creation Date: 3/2/2018

HPW - 20KMN17A- Additional Appropriation NTMP-DG Medina

Agenda Item#:

Background:

SUBJECT:

An Additional appropriation for the On-Call Neighborhood Traffic Management Program Construction contract.

RECOMMENDATION:

Approve an ordinance appropriating additional funds for the On-Call Neighborhood Traffic Management Program Construction with DG Medina Construction, LLC.

PROJECT NOTICE/JUSTIFICATION: This on-call contract was part of the Neighborhood Traffic Management Program and was required to install asphalt speed cushions and associated signs and pavement markings. The Neighborhood Traffic Management Program (NTMP) installed traffic calming devices to minimize speeding and cut-through traffic problems in residential neighborhoods.

DESCRIPTION/SCOPE: This contract was to construct asphalt speed cushions and associated signage and pavement markings throughout the City of Houston. The contract was awarded to DG Medina Construction, LLC., with an original Contract Amount of \$817,451.00. As NTMP projects were approved, work orders were issued to DG Medina Construction, LLC. to construct speed cushions until the contract budget was exhausted.

LOCATION: The contract installed speed cushions in the following 12 neighborhoods, 11 of which were expedited by CDSF requests.

Project ID	Neighborhood	CD	Key Map
6422-14	Landrum Elementary	A	451S
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6118-11	Heights: Arlington	C	453S
6431-14	Cherryhurst	C	492V
6021-10	Breaswood Place	C	532J
6306-13B	Sunnyside – North	D	533T/Y
6309-13	Huntington Village II	F	528V
6117-11	TMO-Alief Community	F	529K
6200-12	Idylwood	I	534C/D
6107-11	Tropicana	I	534U/V
6515-15	Sharpstown	J	530R
6411-14	Contemporary Main Plaza	K	532W

ADDITIONAL APPROPRIATION: An approval is requested for an additional appropriation of \$1,194.00 due to the change of scope of the construction project. The additional work is to provide traffic control measures and incorporate design modification throughout the City of Houston. The requested appropriation of \$1,194.00 will cover the work identified, utilizing the 5% contingency balance of \$57,222.00 for a total cost of \$58,416.00.

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

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

M/WBE PARTICIPATION:

No City M/WBE participation goal was established for this project as the contract amount did 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, PE
Director
Houston Public Works

WBS No. N-322017-0001-4

Prior Council Action:

Ord. # 2016-876 dated 11/16/2016

Amount of Funding:

\$1,194.00 from Fund No. 4042 - Street & Traffic Control & Storm Drainage DDSRF - Supported by Ad Valorem Tax

Original appropriation \$924,673.00 from Fund 4042 – Street & Traffic Control and Storm Drainage DDSRF

Contact Information:

Khang Nguyen, P.E., PTOE
Assistant Director; (832) 395-3008

ATTACHMENTS:

Description

Maps
Previous RCA and Ordinances
SAP Documents and Form A
Affidavit of Ownership and Tax Report
POP
Form 1295
Fair Campaign Form B

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2019

District A, District C, District D, District F, District I, District J, District K

Item Creation Date: 11/22/2018

HPW- 20KMN17B- Accept Work NTMP-DG Medina

Agenda Item#: 3.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$875,866.80 and acceptance of work on contract with **DG MEDINA CONSTRUCTION, LLC** for On-Call Neighborhood Traffic Management Program Construction - 6.99% over the original contract amount - **DISTRICTS A - STARDIG; C - COHEN; D - BOYKINS; F - LE; I - GALLEGOS; J - LASTER and K - CASTEX-TATUM**

This item should only be considered after passage of Item 2 above

Background:

SUBJECT:

Accept work for On-Call Neighborhood Traffic Management Program Construction.

RECOMMENDATION:

Pass a motion to approve the final Contract Amount of \$875,866.80 or 6.99% over the original Contract Amount and accept the work.

PROJECT NOTICE/JUSTIFICATION:

This on-call contract was part of the Neighborhood Traffic Management Program and was required to install asphalt speed cushions and associated sign and pavement markings throughout the City of Houston. The contract was awarded to DG Medina Construction, LLC., with an original Contract Amount of \$817,451.00 and an additional appropriation of \$1,194.00 for a revised total contract amount of \$818,645.00.

LOCATION: The project area is in the following 12 neighborhoods, 11 of which were expedited by CDSF requests.

Project ID	Neighborhood	CD	Key Map
6422-14	Landrum Elementary	A	451S
6316-13	Rice Military	C	492L
6118-11	Heights: Arlington	C	453S
6431-14	Cherryhurst	C	492V
6021-10	Breaswood Place	C	532J
6306-13B	Sunnyside – North	D	533T/Y
6309-13	Huntington Village II	F	528V

6117-11	TMO-Alief Community	F	529K
6200-12	Idylwood	I	534C/D
6107-11	Tropicana	I	534U/V
6515-15	Sharpstown	J	530R
6411-14	Contemporary Main Plaza	K	532W

CONTRACT COMPLETION AND COST: The Contractor, DG Medina Construction, LLC., has completed the work orders issued under the subject Contract. The project was completed within the original Contract time. The final cost of the project including overrun and underrun of estimated unit price quantities is \$875,866.80, an increase of \$57,221.00 or 6.99% over the original Contract Amount.

M/WBE PARTICIPATION:

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

Carol Ellinger Haddock, PE
Director
Houston Public Works

WBS No. N-322017-0001-4

Prior Council Action:

Ord. # 2016-876 dated 11/16/2016

Amount of Funding:

No Funding Required

Original appropriation of \$924,673.00 from Fund 4042- Street & Traffic Control and Storm Drainage DDSRF

Subsequent appropriation of \$1,194.00 from Fund 4042- Street & Traffic Control and Storm Drainage DDSRF

Contact Information:

Khang Nguyen, P.E., PTOE
Assistant Director; (832) 395-3008

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A, District C, District D, District F, District I, District J, District K

Item Creation Date: 11/22/2018

HPW- 20KMN17B- Accept Work NTMP-DG Medina

Agenda Item#:

Background:

SUBJECT:

Accept work for On-Call Neighborhood Traffic Management Program Construction.

RECOMMENDATION:

Pass a motion to approve the final Contract Amount of \$875,866.80 or 6.99% over the original Contract Amount and accept the work.

PROJECT NOTICE/JUSTIFICATION:

This on-call contract was part of the Neighborhood Traffic Management Program and was required to install asphalt speed cushions and associated sign and pavement markings throughout the City of Houston. The contract was awarded to DG Medina Construction, LLC., with an original Contract Amount of \$817,451.00 and an additional appropriation of \$1,194.00 for a revised total contract amount of \$818,645.00.

LOCATION: The project area is in the following 12 neighborhoods, 11 of which were expedited by CDSF requests.

Project ID	Neighborhood	CD	Key Map
6422-14	Landrum Elementary	A	451S
6316-13	Rice Military	C	492L
6118-11	Heights: Arlington	C	453S
6431-14	Cherryhurst	C	492V
6021-10	Breaswood Place	C	532J
6306-13B	Sunnyside – North	D	533T/Y
6309-13	Huntington Village II	F	528V
6117-11	TMO-Alief Community	F	529K
6200-12	Idylwood	I	534C/D
6107-11	Tropicana	I	534U/V
6515-15	Sharpstown	J	530R
6411-14	Contemporary Main Plaza	K	532W

CONTRACT COMPLETION AND COST: The Contractor, DG Medina Construction, LLC., has completed the work orders issued under the subject Contract. The project was completed within the original Contract time. The final cost of the project including overrun and underrun of estimated unit price quantities is \$875,866.80, an increase of \$57,221.00 or 6.99% over the original Contract Amount.

M/WBE PARTICIPATION:

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

Carol Ellinger Haddock, PE
Director
Houston Public Works

WBS No. N-322017-0001-4

Prior Council Action:

Ord. # 2016-876 dated 11/16/2016

Amount of Funding:

No Funding Required

Original appropriation of \$924,673.00 from Fund 4042- Street & Traffic Control and Storm Drainage DDSRF

Subsequent appropriation of \$1,194.00 from Fund 4042- Street & Traffic Control and Storm Drainage DDSRF

Contact Information:

Khang Nguyen, P.E., PTOE

Assistant Director; (832) 395-3008

ATTACHMENTS:**Description**

Maps

Previous RCA and Ordinances

OBO Docs

Affidavit of Ownership and Tax Report

Estimate Payment Unit Price Work

Estimate and Certificate for Payment Unit Price Work

650- Medina Certificate of Final completion

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2019

District A, District B, District D, District H, District J, District K

Item Creation Date: 1/31/2019

HPW- 20KMN18 Accept Work NTMP- ISI Contracting, Inc.

Agenda Item#: 4.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$993,438.19 and acceptance of work on contract with **ISI CONTRACTING, INC** for On-Call Neighborhood Traffic Management Program Construction - 0.3% under the original contract amount - **DISTRICTS A - STARDIG; B - DAVIS; D - BOYKINS; H - CISNEROS; J - LASTER and K - CASTEX-TATUM**

Background:

SUBJECT: Accept Work for the On-Call Neighborhood Traffic Management Program Construction.

RECOMMENDATION: Pass a motion to approve the final Contract Amount of \$993,438.19 or 0.3% under the original contract amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This on-call contract was part of the Neighborhood Traffic Management Program and was required to maintain and install traffic calming devices. _

DESCRIPTION/SCOPE: The original contract was approved by City Council on March 9, 2016 by Ordinance 2016-172 and amended on March 7, 2018 by Ordinance 2018-178. This contract was to construct traffic calming devices such as traffic circles, speed cushions, entrance/exit islands, directional islands and bulb-out islands in various locations throughout the City of Houston. The contract was awarded to ISI Contracting, Inc., with an original Contract Amount of \$993,702.50. The contract duration for this project was 730 days.

LOCATION: The contract installed traffic calming devices in various locations in Council Districts A,B,D,H,J, and K.

Project ID	Neighborhood	CD
6205-12	Mills Landing	A
6308-13	Springwoods-Section III	A
6401-14	Woodland Trails North	A
6105-11	Ridgecrest	A
6206-12	Inwood Forest & Inwood Townhomes	A
6101-11	Springwood/Timbercreek	A

6522-15	Armstrong Acres	B
6207-12	Reedwood	D
6100-11	Woodland Heights	H
6507-15	Shenandoah	J
6108-11	Wild Heather	K
6115-11	Naomi Place	K
6204-12	Brentwood West	K

CONTRACT COMPLETION AND COST: The Contractor, ISI Contracting, Inc., has completed the work orders issued under the subject Contract. Each work order was completed within the required schedule with an additional \$7,500.00 added to the contract by Change Order No. 1 to install speed cushions in the Springwood-Timbercreek neighborhood. The final cost of the project, including overrun and underrun of estimated unit price is \$993,438.19 a decrease of \$264.31 or 0.03% under the original Contract Amount.

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

Carol Ellinger Haddock, PE
Director
Houston Public Works

WBS No. N-320660-0023-4.

Prior Council Action:

Ord. # 2016-172 dated 03/9/2016
Ord. # 2018-178 dated 03/7/2018

Amount of Funding:

No additional funding required

Previous Appropriations:

\$1,023,702.50 from Fund 4042 – Street & Traffic Control and Storm Drainage DDSRF
\$7,500.00 from Fund 4510 – Contribution to Capital Projects Fund

Contact Information:

Khang Nguyen, P.E., PTOE

Assistant Director; (832) 395-3008

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A, District B, District D, District H, District J, District K

Item Creation Date: 1/31/2019

HPW- 20KMN18 Accept Work NTMP- ISI Contracting, Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for the On-Call Neighborhood Traffic Management Program Construction.

RECOMMENDATION: Pass a motion to approve the final Contract Amount of \$993,438.19 or 0.3% under the original contract amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This on-call contract was part of the Neighborhood Traffic Management Program and was required to maintain and install traffic calming devices. _

DESCRIPTION/SCOPE: The original contract was approved by City Council on March 9, 2016 by Ordinance 2016-172 and amended on March 7, 2018 by Ordinance 2018-178. This contract was to construct traffic calming devices such as traffic circles, speed cushions, entrance/exit islands, directional islands and bulb-out islands in various locations throughout the City of Houston. The contract was awarded to ISI Contracting, Inc., with an original Contract Amount of \$993,702.50. The contract duration for this project was 730 days.

LOCATION: The contract installed traffic calming devices in various locations in Council Districts A,B,D,H,J, and K.

Project ID	Neighborhood	CD
6205-12	Mills Landing	A
6308-13	Springwoods-Section III	A
6401-14	Woodland Trails North	A
6105-11	Ridgecrest	A
6206-12	Inwood Forest & Inwood Townhomes	A
6101-11	Springwood/Timbercreek	A
6522-15	Armstrong Acres	B
6207-12	Reedwood	D
6100-11	Woodland Heights	H
6507-15	Shenandoah	J
6108-11	Wild Heather	K
6115-11	Naomi Place	K
6204-12	Brentwood West	K

CONTRACT COMPLETION AND COST: The Contractor, ISI Contracting, Inc., has completed the work orders issued under the subject Contract. Each work order was completed within the required schedule with an additional \$7,500.00 added to the contract by Change Order No. 1 to install speed cushions in the Springwood-Timbercreek neighborhood. The final cost of the project, including overrun and underrun of estimated unit price is \$993,438.19 a decrease of \$264.31 or 0.03% under the original Contract Amount.

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

Carol Ellinger Haddock, PE
Director
Houston Public Works

No. N-320660-0023-4.

Prior Council Action:

Ord. # 2016-172 dated 03/9/2016

Ord. # 2018-178 dated 03/7/2018

Amount of Funding:

No additional funding required

Previous Appropriations:

\$1,023,702.50 from Fund 4042 – Street & Traffic Control and Storm Drainage DDSRF

\$7,500.00 from Fund 4510 – Contribution to Capital Projects Fund

Contact Information:

Khang Nguyen, P.E., PTOE

Assistant Director; (832) 395-3008

ATTACHMENTS:**Description**

Maps

Previous RCAs and Ordinances

Change Order

OBO Close Out Evaluation- All Documents

Affidavit of ownership and Tax report

Estimate Payment Unit Price Work

payment Unit Price Contract

650- ISI Certificate of Final completion

Type

Backup Material .

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2019

District E

Item Creation Date: 1/25/2019

HPW - 20SD124 Accept Work / CYMI Industrial, Inc.

Agenda Item#: 5.

Summary:

RECOMMENDATION from the Director Houston Public Works for approval of final contract amount of \$11,133,647.04, and acceptance of work on contract with **CYMI INDUSTRIAL, INC** for Southeast Water Purification Plant (SEWPP) Sedimentation Basins A & B Improvements (TM1), Flocculator Rehabilitation Basins A & B (TM1), Rehabilitation of Transfer and Distribution Pumps & Motors - 22.24% under the original contract amount - **DISTRICT E - MARTIN**

Background:

SUBJECT: Accept Work for Southeast Water Purification Plant (SEWPP) Sedimentation Basins A & B Improvements (TM1), Flocculator Rehabilitation Basins A & B (TM1), Rehabilitation of Transfer and Distribution Pumps & Motors.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$11,133,647.04 or 22.24% 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 efficiency of operations at the Southeast Water Purification Plant.

DESCRIPTION/SCOPE: This project was for the rehabilitation and improvements to the flocculators, transfer, backwash high service pumps and motors at Treatment Module 1 (TM1); construction of new parts building and new thickened sludge pump station. The scope also included replacement of sludge pumps, modification of sludge piping, replacement of filter valves, coating equipment and various improvements across the plant. Chester Engineers, Inc. designed the project with 1095 calendar days allowed for construction. The project was awarded to CYMI Industrial, Inc. with an original Contract Amount of \$14,318,147.00.

LOCATION: The project is located at 3100 Genoa Red-Bluff and is located in Key Map Grids 577 Q and R.

CONTRACT COMPLETION AND COST: The Contractor, CYMI Industrial, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 379 days approved by Change Order Nos 1, 2, 3, 6, 7, 9, and 10. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1, 2, 3, 4, 5, 6, 8 and 10 is \$11,133,647.04

a decrease of \$3,184,499.96 or 22.24% 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 20.00%. According to Office of Business Opportunity, the participation was 22.60%. Contractor's M/WBE performance evaluation was rated Outstanding.

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

WBS No. S-000012-0028-4

Prior Council Action:

Ordinance 2014-0623, dated 6-18-2014

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$16,552,000.00 from Fund 8500 - Water and Sewer System Consolidated Construction Fund.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 1/25/2019

HPW - 20SD124 Accept Work / CYMI Industrial, Inc.

Agenda Item#:

Summary:

Background:

SUBJECT: Accept Work for Southeast Water Purification Plant (SEWPP) Sedimentation Basins A & B Improvements (TM1), Flocculator Rehabilitation Basins A & B (TM1), Rehabilitation of Transfer and Distribution Pumps & Motors.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$11,133,647.04 or 22.24% 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 efficiency of operations at the Southeast Water Purification Plant.

DESCRIPTION/SCOPE: This project was for the rehabilitation and improvements to the flocculators, transfer, backwash high service pumps and motors at Treatment Module 1 (TM1); construction of new parts building and new thickened sludge pump station. The scope also included replacement of sludge pumps, modification of sludge piping, replacement of filter valves, coating equipment and various improvements across the plant. Chester Engineers, Inc. designed the project with 1095 calendar days allowed for construction. The project was awarded to CYMI Industrial, Inc. with an original Contract Amount of \$14,318,147.00.

LOCATION: The project is located at 3100 Genoa Red-Bluff and is located in Key Map Grids 577 Q and R.

CONTRACT COMPLETION AND COST: The Contractor, CYMI Industrial, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 379 days approved by Change Order Nos 1, 2, 3, 6, 7, 9, and 10. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1, 2, 3, 4, 5, 6, 8 and 10 is \$11,133,647.04 a decrease of \$3,184,499.96 or 22.24% 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 20.00%. According to Office of Business Opportunity, the participation was 22.60%. Contractor's M/WBE performance evaluation was rated Outstanding.

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

WBS No. S-000012-0028-4

Prior Council Action:

Ordinance 2014-0623, dated 6-18-2014

Amount of Funding:

No additional funding required.

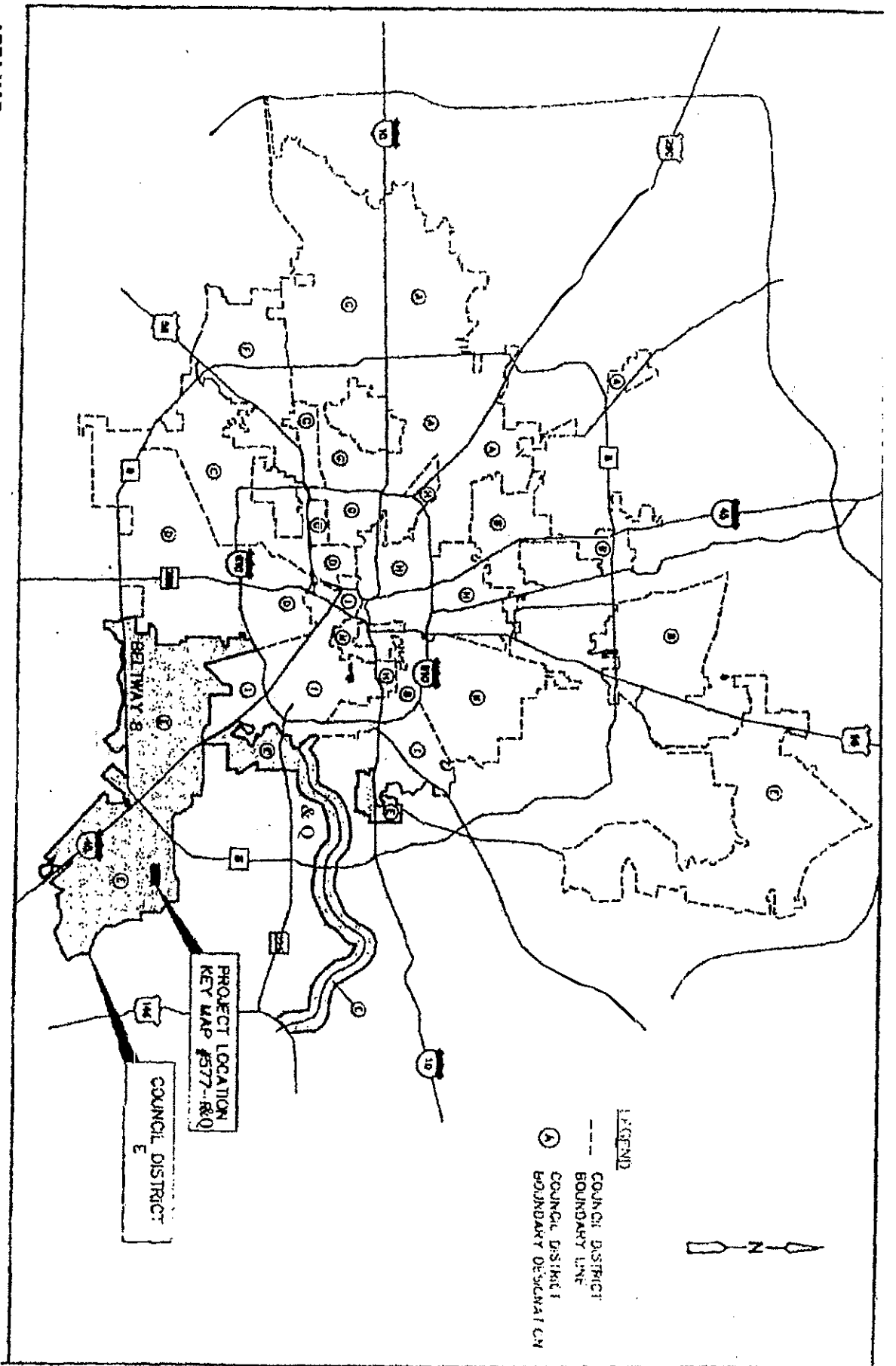
Total (original) appropriation of \$16,552,000.00 from Fund 8500 - Water and Sewer System Consolidated Construction Fund.

Contact Information:

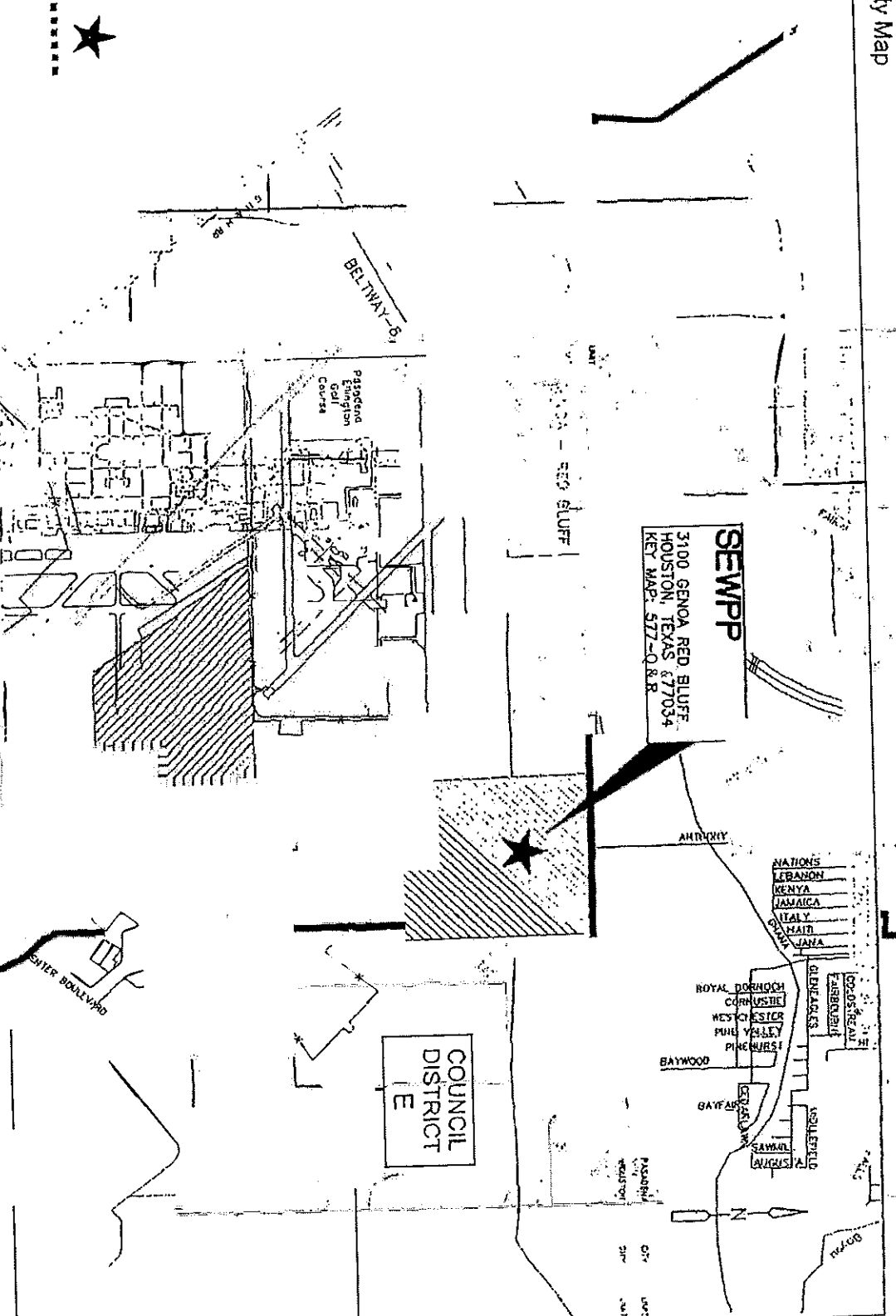
R. Jeff Masek, P.E., CCM
Assistant Director, Capital Projects
Phone: (832) 395-2387

ATTACHMENTS:

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



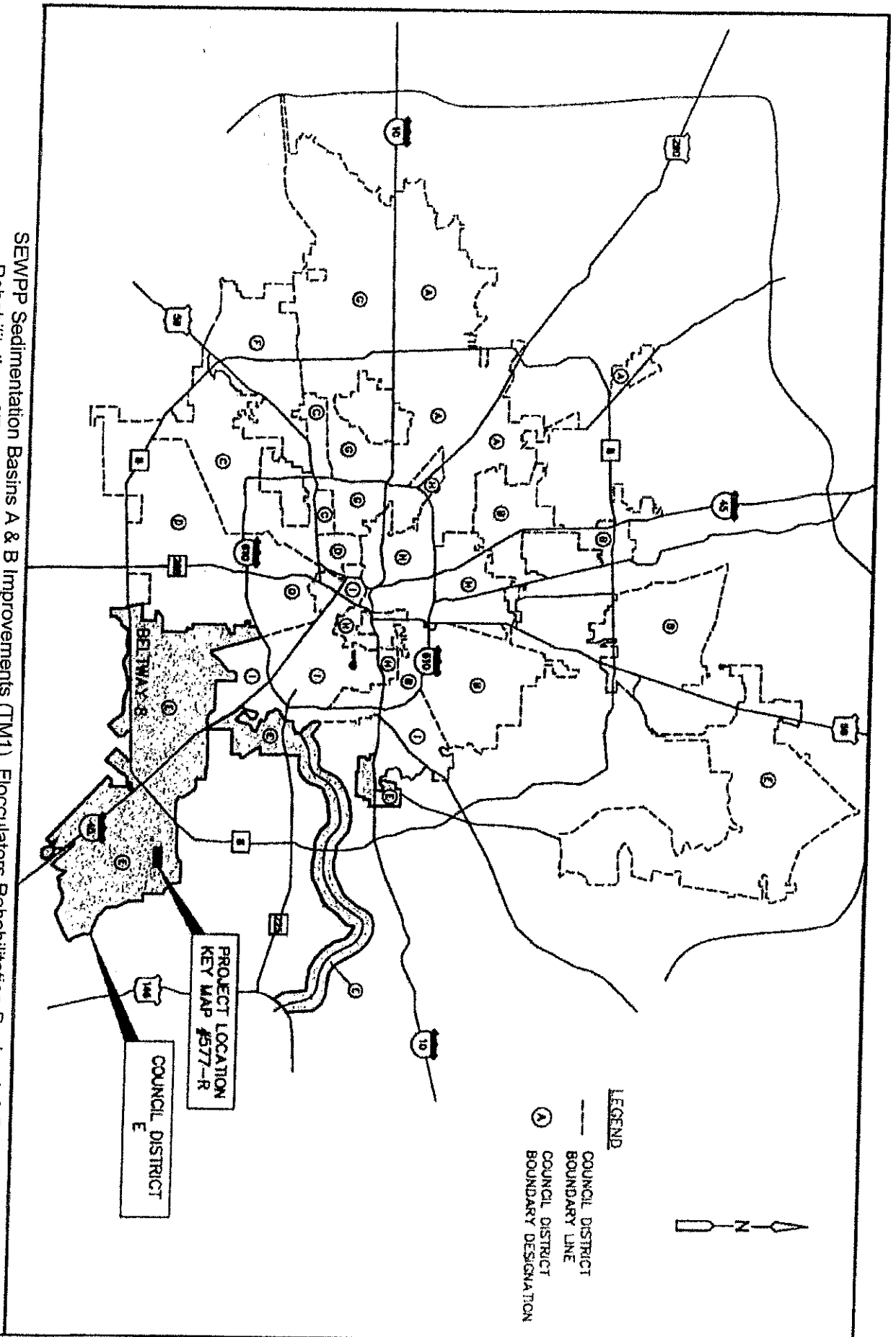
AREA MAP
SEWPP Sedimentation Basins A & B Improvements (T.M.1), Flocculator Rehabilitation in Basins A & B (T.M.1), Rehabilitation of Transfer and Distribution Pumps and Motors
WBS Number S-000012-0028-4



SEWPP Sedimentation Basins A & B Improvements (TM1), Flocculator Rehabilitation in Basins A & B (TM1), Rehabilitation of Transfer and Distribution Pumps and Motors
WBSP Number S-000012-0028-4

Area Map

SEWPP Sedimentation Basins A & B Improvements (TM1), Flocculators Rehabilitation Basins A & B (TM1),
 Rehabilitation of Transfer and Distribution Pumps & Motors and Miscellaneous Engineering Services
 WBS No. S-000012-0028-3





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2019

ALL

Item Creation Date:

E28981.H - Modular Bodies - MOTION

Agenda Item#: 6.

Summary:

FRAZER, LTD for purchase of three Modular Bodies to be mounted to existing Ambulance Cab & Chassis through the Houston-Galveston Area Council for the Fleet Management Department on behalf of the Houston Fire Department - \$397,180.00 - Equipment Acquisition Consolidated Fund

Background:

S38-E28981.H - Approve the purchase of three (3) modular bodies from Frazer, LTD through the Houston-Galveston Area Council (H-GAC) in the amount of \$397,180.00 for the Fleet Management Department on behalf of the Houston Fire Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of three (3) ambulance modular bodies to be mounted to existing ambulance cabs & chassis through the Interlocal Agreement for Cooperative Purchasing with the H-GAC in the amount of **\$397,180.00** for the Houston Fire Department (HFD), and that authorization be given to issue purchase orders to the H-GAC contract vendor **Frazer, LTD**. The ambulances will be used citywide by Houston Fire Department personnel for delivery of emergency medical services to the citizens of Houston 24 hours a day, 7 days a week. **The funding for the ambulance modular bodies is included in the FY19 Equipment Acquisition Plan.**

These three (3) modular bodies to be mounted to existing ambulance cabs & chassis will come with a full three-year/36,000-mile bumper-to-bumper warranty, and the life expectancy is ten years.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Prior Council Action:

Appropriation Ordinance 2018-0621 approved by City Council August 8, 2018.

Amount of Funding:

\$397,180.00 - Equipment Acquisition Consolidated Fund (1800)
Previously appropriated by Ord. No.: 2018-0621

Contact Information:

Lena Farris 832-393-8729
Marchelle Cain 832-393-6910

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/2/2019

ALL

Item Creation Date:

E28981.H - Modular Bodies - MOTION

Agenda Item#: 5.

Summary:

FRAZER, LTD for purchase of three Modular Bodies to be mounted to existing Ambulance Cab & Chassis through the Houston-Galveston Area Council for the Fleet Management Department on behalf of the Houston Fire Department Fund

Background:

S38-E28981.H - Approve the purchase of three (3) modular bodies from Frazer, LTD through the Houston-Galveston Area Council (H-GAC) in the amount of \$397,180.00 for the Fleet Management Department on behalf of the Houston Fire Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of three (3) ambulance modular bodies to be mounted to existing ambulance cabs & chassis through the Interlocal Agreement for Cooperative Purchasing with the H-GAC in the amount of **\$397,180.00** for the Houston Fire Department (HFD), and that authorization be given to issue purchase orders to the H-GAC contract vendor **Frazer, LTD**. The ambulances will be used citywide by Houston Fire Department personnel for delivery of emergency medical services to the citizens of Houston 24 hours a day, 7 days a week. **The funding for the ambulance modular bodies is included in the FY19 Equipment Acquisition Plan.**

These three (3) modular bodies to be mounted to existing ambulance cabs & chassis will come with a full three-year/36,000-mile bumper-to-bumper warranty, and the life expectancy is ten years.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

E52ED3397B1D4B9...

Jerry Adams, Chief Procurement Officer

Department Approval Authority

Finance/Strategic Procurement Division

Prior Council Action:

Appropriation Ordinance 2018-0621 approved by City Council August 8, 2018.

Amount of Funding:

\$397,180.00 - Equipment Acquisition Consolidated Fund (1800)

Previously appropriated by Ord. No.: 2018-0621

Contact Information:

Lena Farris 832-393-8729

Marchelle Cain 832-393-6910

ATTACHMENTS:

Description

E28981.H Fiscal Form A

Type

Public Material

E28981-H Fiscal Form A	Backup Material
E28981- OBO Waiver	Backup Material
E28981-H Fair Campaign	Backup Material
E28981-H Form B	Backup Material
E28981-H Affidavit of Ownership	Backup Material
E28981-H RCA Tabulation	Backup Material
E28981-H Supplemental Information	Backup Material
E28981-H Appropriating Ordinance 2018-0621	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2019

ALL

Item Creation Date:

E28736 - Facilities Maintenance and Repair & Operations
(MRO) and Industrial Supplies - MOTION

Agenda Item#: 7.

Summary:

W.W. GRAINGER for spending authority for purchase of Facilities Maintenance and Repair & Operations and Industrial Supplies for Various Departments - Four-month term with four one-year options - \$16,902,152.31 - General, Grant, Enterprise and Other Funds

Background:

S05-E28736 – Approve spending authority in the amount not to exceed \$16,902,152.31 for the purchase of facilities maintenance and repair & operations (MRO) and industrial supplies from the State of Texas Procurement and Contract Management Program for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve spending authority in the amount not to exceed **\$16,902,152.31** for a **four-month term with four one-year options** from the Statewide Procurement Division Texas Multiple Award Schedule (TXMAS) Contract through the State of Texas Procurement and Contract Management Program for the purchase of facilities maintenance and repair & operations (MRO) and industrial supplies for various departments and that authorization be given to make purchases, as needed, from the State contractor **W.W. Grainger**.

This contract consists of miscellaneous industrial supplies and equipment, janitorial supplies, lighting, electrical equipment, pumps, material handling equipment, fasteners, blowers, and ventilators to be used by City personnel in their day to day work activities.

Purchases will be made using the contractor's Internet website. This will significantly reduce paper transactions and overall delivery time. Shorter delivery times will reduce the amount of inventory. It is estimated that over 90% of the items order on any given day before 4:00 p.m. will be delivered to the City the next business day.

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

MWBE:

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

Hire Houston First:

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

Fiscal Note:

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

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

Department Approval Authority

Estimated Spending Authority

<u>Department</u>	<u>FY19</u>	<u>Out Years</u>	<u>Total</u>
Houston Police	\$ 162,500.00	\$ 564,463.75	\$ 726,963.75
Houston Fire	\$ 98,409.60	\$ 393,638.40	\$ 492,048.00
Houston Public Works	\$ 119,600.00	\$ 8,122,490.00	\$ 8,242,090.00
Solid Waste Management	\$ 60,000.00	\$ 120,000.00	\$ 180,000.00
General Services	\$ 125,812.30	\$ 503,249.21	\$ 629,061.51
Houston Airport System	\$ 416,000.00	\$ 2,684,000.01	\$ 3,100,000.01
Housing and Community Development	\$ 1,000.00	\$ 4,000.00	\$ 5,000.00
Parks & Recreation	\$ 6,000.00	\$ 1,208,000.00	\$ 1,214,000.00
Houston Health	\$ 150,000.00	\$ 950,000.00	\$ 1,100,000.00
Administration & Regulatory Affairs	\$ 14,900.00	\$ 70,950.00	\$ 85,850.00
Fleet Management	\$ 161,570.88	\$ 915,568.16	\$ 1,077,139.04
Houston Information Technology Services	\$ 10,000.00	\$ 40,000.00	\$ 50,000.00
Total	\$ 1,325,792.78	\$15,576,359.53	\$ 16,902,152.31

Prior Council Action:

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

Amount of Funding:

\$ 2,540,730.20	General Fund (1000)
\$ 227,000.00	Federal Government – Grant Fund (5000)
\$ 1,077,139.04	Fleet Management Fund (1005)
\$ 3,100,000.01	HAS – Revenue Fund (8001)
\$ 182,000.00	Health Special Revenue Fund (2002)
\$ 27,000.00	Building Inspection Fund (2301)
\$ 20,000.00	Stormwater Fund (2302)
\$ 242,000.00	Essential Public Health Services Fund (2010)
\$ 224,000.00	Parks Special Revenue Fund (2100)
\$ 176,000.00	Parks Golf Special Fund (2104)
\$ 56,650.00	BARC Special Revenue Fund (2427)
\$ 440,343.06	Maintenance Renewal and Replacement Fund (2105)
\$ 136,000.00	Bayou Greenway 2020 Fund (2106)
\$ 32,500.00	Greater Houston Trans & Emer Center Fund (2402)
\$ 242,000.00	Federal State Local – Pass Through Fund (5030)
\$ 222,440.00	Dedicated Drainage & Street Renewal Fund (2310) – Metro
\$ 109,560.00	Dedicated Drainage & Street Renewal Fund (2310) – Ad Valorem Tax
\$ 7,830,590.00	HPW – Water & Sewer System Operating Fund (8300)
\$ 16,200.00	Parking Management Fund (8700)
\$ 16,902,152.31	Total

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2019

ALL

Item Creation Date:

E28736 - Facilities Maintenance and Repair & Operations (MRO) and Industrial Supplies -
MOTION

Agenda Item#: 7.

Background:

S05-E28736 – Approve spending authority in the amount not to exceed \$16,902,152.31 for the purchase of facilities maintenance and repair & operations (MRO) and industrial supplies from the State of Texas Procurement and Contract Management Program for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve spending authority in the amount not to exceed **\$16,902,152.31** for a **four-month term with four one-year options** from the Statewide Procurement Division Texas Multiple Award Schedule (TXMAS) Contract through the State of Texas Procurement and Contract Management Program for the purchase of facilities maintenance and repair & operations (MRO) and industrial supplies for various departments and that authorization be given to make purchases, as needed, from the State contractor **W.W. Grainger**.

This contract consists of miscellaneous industrial supplies and equipment, janitorial supplies, lighting, electrical equipment, pumps, material handling equipment, fasteners, blowers, and ventilators to be used by City personnel in their day to day work activities.

Purchases will be made using the contractor's Internet website. This will significantly reduce paper transactions and overall delivery time. Shorter delivery times will reduce the amount of inventory. It is estimated that over 90% of the items order on any given day before 4:00 p.m. will be delivered to the City the next business day.

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

MWBE:

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:
Jerry Adams
0DD350139A6F4C8...

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Estimated Spending Authority

Department	FY19	Out Years	Total
Houston Police	\$ 162,500.00	\$ 564,463.75	\$ 726,963.75
Houston Fire	\$ 98,409.60	\$ 393,638.40	\$ 492,048.00
Houston Public Works	\$ 119,600.00	\$ 8,122,490.00	\$ 8,242,090.00
Solid Waste Management	\$ 60,000.00	\$ 120,000.00	\$ 180,000.00
General Services	\$ 125,812.30	\$ 503,249.21	\$ 629,061.51
Houston Airport System	\$ 416,000.00	\$ 2,684,000.01	\$ 3,100,000.01
Housing and Community Development	\$ 1,000.00	\$ 4,000.00	\$ 5,000.00
Parks & Recreation	\$ 6,000.00	\$ 1,208,000.00	\$ 1,214,000.00
Houston Health	\$ 150,000.00	\$ 950,000.00	\$ 1,100,000.00

Administration & Regulatory Affairs	\$ 14,900.00	\$ 70,950.00	\$ 85,850.00
Fleet Management	\$ 161,570.88	\$ 915,568.16	\$ 1,077,139.04
Houston Information Technology Services	\$ 10,000.00	\$ 40,000.00	\$ 50,000.00
Total	\$ 1,325,792.78	\$15,576,359.53	\$ 16,902,152.31

Prior Council Action:

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

Amount of Funding:

\$ 2,540,730.20 General Fund (1000)
\$ 227,000.00 Federal Government – Grant Fund (5000)
\$ 1,077,139.04 Fleet Management Fund (1005)
\$ 3,100,000.01 HAS – Revenue Fund (8001)
\$ 182,000.00 Health Special Revenue Fund (2002)
\$ 27,000.00 Building Inspection Fund (2301)
\$ 20,000.00 Stormwater Fund (2302)
\$ 242,000.00 Essential Public Health Services Fund (2010)
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\$ 176,000.00 Parks Golf Special Fund (2104)
\$ 56,650.00 BARC Special Revenue Fund (2427)
\$ 440,343.06 Maintenance Renewal and Replacement Fund (2105)
\$ 136,000.00 Bayou Greenway 2020 Fund (2106)
\$ 32,500.00 Greater Houston Trans & Emer Center Fund (2402)
\$ 242,000.00 Federal State Local – Pass Through Fund (5030)
\$ 222,440.00 Dedicated Drainage & Street Renewal Fund (2310) – Metro

\$ 109,560.00 Dedicated Drainage & Street Renewal Fund (2310) – Ad Valorem Tax
\$ 7,830,590.00 HPW – Water & Sewer System Operating Fund (8300)
\$ 16,200.00 Parking Management Fund (8700)
\$ 16,902,152.31 Total

ATTACHMENTS:**Description**

E28736 - MWBO 0% Goal
E28736 - Fair Campaign Ordinance
E28736 - Form B
E28736 - HFD Financial Form A
E28736 - GSD Financial Form A
E28736 - HAS Financial Form A
E28736 - HCD Financial Form A
E28736 - HHD Financial Form A
E28736 - HITS Financial Form A
E28736 - HPD Financial Form A
E28736 - Parks Financial Form A
E28736 - SWMD Financial Form A
E28736 - HPW Financial Form A
E28736 - FMD Financial Form A
E28736 - ARA Financial Form A
E28736 - MRO Master Agreement
E28736 - State of Texas Contract Info
E28736 - Market Basket
E28736 - Discount Schedule
E28736 - Affidavit
E28736 - Tax Report

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2019

Item Creation Date:

CS - Harris County Joint Election 11/2018 Increase Amount

Agenda Item#: 8.

Summary:

ORDINANCE amending Ordinance No. 2018-0867 to increase the maximum contract amount for contract between the City of Houston and **HARRIS COUNTY** relating to the Joint Election held on November 6, 2018

Background:

ORDINANCE to increase the maximum contract amount for a Contract between Harris County and the City of Houston relating to the Joint Election held on November 6, 2018.

Recommendation: The City Council approve an ordinance amending Ordinance No. 2018-0867 to increase the maximum contract amount of the Agreement with Harris County relating to the Joint Election held on November 6, 2018.

Specific Explanation: The proposed ordinance approves the new maximum contract allocation for the Agreement between Harris County and the City of Houston relating to the joint election held on November 6, 2018. Under the Agreement, each participating governmental entity was allocated its pro rata share of the estimated cost of the election, including expenses for polling locations, ballots and election personnel.

The final actual cost invoiced by Harris County is in the amount of \$1,267,570.71, which exceeds the original estimated cost of \$1,079,680.00 that was previously allocated and approved by City Council under Ordinance 2018-0867 as the City's share of the total election cost, by \$187,890.71.

At the time the estimate was generated, the polling place locations, mail ballots and accompanying personnel expenses had not been determined and these costs were underestimated. The other governmental entities have been billed for their respective shares of the election costs. Therefore, an additional amount of \$187,980.71 is needed to meet the City's obligation under the Agreement, for a new maximum contract amount of \$1,267,570.71.

Council approval is requested for this additional amount that is due to Harris County under the Agreement.

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.

Prior Council Action:

Ordinance No. 2018-0867

Amount of Funding:

\$187,980.71

General Fund

Fund 1000

Contact Information:

Pat J. Daniel

Acting City Secretary

Phone: 832-393-1100

ATTACHMENTS:**Description**

Coversheet Harris County Joint Election
Increase

Type

Signed Cover sheet

REQUEST FOR COUNCIL ACTION**TO:** Mayor via City Secretary**Subject:** Ordinance to increase the maximum contract amount for a Contract between Harris County and the City of Houston relating to the Joint Election held on November 6, 2018.

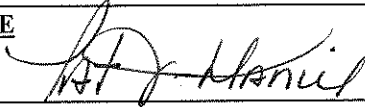
Category #

Page 1 of 1

Agenda Item

FROM (Department or other point of origin):

Assistant City Secretary

Origination Date:
4-1-2019**Agenda Date****DIRECTOR'S SIGNATURE****Council District(s) affected:**

All

For additional information contact: Pat J. Daniel
Phone: (832) 393-1100**Date and Identification of prior authorizing
Council Action:** Ordinance No. 2018-0867**RECOMMENDATION: (Summary)**

The City Council approve an Ordinance amending Ordinance No. 2018-0867 to increase the maximum contract amount of the Agreement with Harris County relating to the Joint Election held on November 6, 2018.

Amount of Funding: \$187,980.71**Finance Budget:****SOURCE OF FUNDING:** ☒ General Fund ☐ Grant Fund ☐ Enterprise Fund☐ Other (Specify)**SPECIFIC EXPLANATION:**

The proposed ordinance approves the new maximum contract allocation for the Agreement between Harris County and the City of Houston relating to the joint election held on November 6, 2018. Under the Agreement, each participating governmental entity was allocated its pro rata share of the estimated cost of the election, including expenses for polling locations, ballots and election personnel. The final actual cost invoiced by Harris County is in the amount of \$1,267,570.71, which exceeds the original estimated cost of \$1,079,680.00 that was previously allocated and approved by City Council under Ordinance 2018-0867 as the City's share of the total election cost, by \$187,890.71. At the time the estimate was generated, the polling place locations, mail ballots and accompanying personnel expenses had not been determined and these costs were underestimated. The other governmental entities have been billed for their respective shares of the election costs.

Therefore, an additional amount of \$187,980.71 is needed to meet the City's obligation under the Agreement, for a new maximum contract amount of \$1,267,570.71. Council approval is requested for this additional amount that is due to Harris County under the Agreement.

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2019

Item Creation Date:

MYR - SAMHSA grant ordinance

Agenda Item#: 9.

Summary:

ORDINANCE authorizing grant application to the **SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION** by the City of Houston for the System of Care Expansion and Sustainability Grant; declaring the City's eligibility for such grant; authorizing the City of Houston's Mayor to act as the City's representative in the application process, with the authority to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - \$1,000,000.00 - Grant Fund

Background:

SUBJECT:

Ordinance approving and authorizing the submission of an application for grant assistance to the Substance Abuse and Mental Health Services Administration (SAMHSA) for the System of Care (SOC) Expansion and Sustainability Grant (Grant); declaring the City's eligibility for such grant; authorizing the City of Houston Mayor to act as the City's representative in the application process, to accept grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant - \$1,000,000.00 – Grant Fund – Districts B, D, I, and H, and At Large Districts 1, 2, 3, 4, and 5.

BACKGROUND:

The Mayor's Office recommends that City Council approve an ordinance authorizing a grant application to the SAMHSA by the City of Houston for the Grant"; declaring the City's eligibility for such Grant; authorizing the City of Houston Mayor to act as the City's representative in the application process, with the authority to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant; and to authorize the Mayor to execute all related agreements and documents with the approval of the City Attorney in connection with the grant not to exceed five years.

SAMHSA's System of Care Expansion and Sustainability program improves the mental health outcomes for people from birth through the age of 21 who suffer and have shown signs of serious emotional disturbance and mental illness.

This is a SAMHSA grant application for \$1,000,000.00 for the City's participation in the Baylor College of Medicine's Be Well Be Connected Project (Project). The Project goals include increasing the number of youths assessed for serious mental health conditions, enhancing local

schools' abilities to respond to a serious mental health crisis, reducing barriers and improve attitudes toward youth with serious mental health concerns on school campuses, developing a comprehensive monitoring process for youths at high risk, and increasing the number of referral and successful treatment. Planning and implementation of the Project will be a collaboration among the City, BCM, Harris Health System, and other organizations.

FISCAL NOTE:

No fiscal note is needed for grant items.

REQUIRED AUTHORIZATION:

Juliet Stipeche, Director, Mayor's Office of Education

Amount of Funding:

\$1,000,000.00

Federal Grant - Grant Funded

Fund 5000

Contact Information:

Juliet Stipeche

Director, Mayor's Office of Education

Phone: 832.393.6282

ATTACHMENTS:

Description

Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2019

Item Creation Date:

MYR - SAMHSA grant ordinance

Agenda Item#: 39.

Summary:

NOT A REAL CAPTION

MYR - authorization to apply for a SAMHSA grant

Background:

SUBJECT:

Ordinance approving and authorizing the submission of an application for grant assistance to the Substance Abuse and Mental Health Services Administration (SAMHSA) for the System of Care (SOC) Expansion and Sustainability Grant (Grant); declaring the City's eligibility for such grant; authorizing the City of Houston Mayor to act as the City's representative in the application process, to accept grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant - \$1,000,000.00 – Grant Fund – Districts B, D, I, and H, and At Large Districts 1, 2, 3, 4, and 5.

BACKGROUND:

The Mayor's Office recommends that City Council approve an ordinance authorizing a grant application to the SAMHSA by the City of Houston for the Grant"; declaring the City's eligibility for such Grant; authorizing the City of Houston Mayor to act as the City's representative in the application process, with the authority to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant; and to authorize the Mayor to execute all related agreements and documents with the approval of the City Attorney in connection with the grant not to exceed five years.

SAMHSA's System of Care Expansion and Sustainability program improves the mental health outcomes for people from birth through the age of 21 who suffer and have shown signs of serious emotional disturbance and mental illness.

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FISCAL NOTE:

No fiscal note is needed for grant items.

REQUIRED AUTHORIZATION:

DocuSigned by:

Juliet Stipeche

4/2/2019

Juliet Stipeche, Director, Mayor's Office of Education

Amount of Funding:

\$1,000,000.00 - Federal Grant - Grant Funded (5000)



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2019

ALL

Item Creation Date: 3/19/2019

HHD – HHSC Title X Family Planning

Agenda Item#: 10.

Summary:

ORDINANCE approving and authorizing grant application to the **TEXAS HEALTH AND HUMAN SERVICES COMMISSION** for Title X Family Planning Services; declaring the City's eligibility for such grant; authorizing the Director of the Houston Health Department to act as the City's representative in the application process, to accept and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - \$1,192,551.26 - Grant Fund

Background:

The Houston Health Department (HHD) requests City Council approval of an ordinance authorizing a grant application to Texas Health and Human Services Commission (HHSC) for Title X family planning services. The budget period is from April 1, 2019 through March 31, 2020 for a total cost reimbursement of \$1,192,511.26. The City is not required to provide a matching cash contribution.

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

Title X family planning program focuses on reproductive health services and reproductive life planning for women and men of reproductive age who have not had sterilization surgery or other conditions resulting in sterilization.

-
The eligibility population for the Title X Family Planning Services Program consists of women and men who have income at or below 250% of the Federal Poverty Level (FPL), are age sixty-four or younger, and reside in Texas. All people who meet the eligible population requirements will be served within HHD health centers. HHD proposes to serve 7,000 unduplicated clients. Client encounters will include medical and counseling services, client education, referral to partnering health organizations, community education and outreach. Termination services and/or products are not provided by the state funder or HHD.

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

Director, Houston Health Department

Amount of Funding:

State - Fund 5010 - \$1,192,511.26

Contact Information:

Porfirio Villarreal

Telephone: 832-393-5041

Cell: 713-826-5695

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2019

ALL

Item Creation Date: 3/19/2019

HHD – HHSC Title X Family Planning

Agenda Item#: 3.

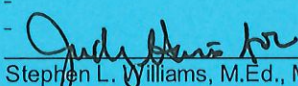
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HHD also requests City Council authorize the Mayor to execute all related contracts, agreements and documents with the approval of the City Attorney in connection with the grant application and to authorize the director or his designee to act as the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

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

Amount of Funding:

State - Fund 5010 - \$1,192,511.26

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2019

ALL

Item Creation Date: 3/15/2019

HITS - INFOR CDR and Payment Card System Appropriation

Agenda Item#: 11.

Summary:

ORDINANCE appropriating \$776,000.00 from the Equipment Acquisition Consolidated Fund for Professional Services Support the INFOR Enterprise Platform and a Cyber Security Infrastructure Project for Houston Information Technology Services

Background:

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$776,000.00 from the FY2019 Equipment Acquisition Consolidated Fund (1800) for professional services supporting the Infor Enterprise Platform and a Cyber Security Infrastructure Project. The projects listed below were approved by the Administration on January 29, 2019.

The project descriptions are as follows:

<u>PROJECT</u>	<u>PROJECT NO.</u>	<u>AMOUNT</u>
1. INFOR - CDR (HFD & ARA)	X-680007*	\$536,000.00

Professional services to configure and install the enterprise Infor Community Development & Regulatory (CDR) software module for the Houston Fire Department (HFD) and Administration and Regulatory Affairs (ARA). Services include the configuration and implementation of permitting, inspection and billing functions that are essential in HFD's and ARA's core business responsibilities and will eliminate the need for ARA's legacy application. Infor (contract 4600014403) and Enterprise Managed Application Services (contract 4600015374) will be utilized for these services.

2. Payment Card System Design	X-68C004*	\$240,000.00
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Planning and design services for enterprise-wide consolidation to one payment card system. Services are required to ensure continued compliance with Payment Card Industry (PCI) and minimize risk of access to systems and data during transition. Vendor will provide contingency planning for critical business lines to ensure minimal business disruption. Virtuo Group Corp. (contract 4600012480) will be utilized for these services.

Fiscal Note

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

Lisa Kent, Chief Information Officer

Prior Council Action:

Ordinances:

Infor: 2017-0420: 06/14/2017

Enterprise Managed Application Services: 2019-136: 02/27/19

Virtuo: 2019-0034: 01/16/2019; 2014-0056: 01/22/2014

Amount of Funding:

\$776,000.00

FY19 Equipment Acquisition Consolidated Fund

Fund 1800

Contact Information:

Somayya Scott

Phone: 832-393-0082

ATTACHMENTS:

Description

INFOR CDR and Payment Card System
Appropriation Coversheet Signed

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/15/2019

HITS- INFOR CDR and Payment Card System Appropriation

Agenda Item#:

Summary:

Background:

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$776,000.00 from the FY2019 Equipment Acquisition Consolidated Fund (1800) for professional services supporting the Infor Enterprise Platform and a Cyber Security Infrastructure Project. The projects listed below were approved by the Administration on January 29, 2019.

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<u>PROJECT</u>	<u>PROJECT NO.</u>	<u>AMOUNT</u>
1. INFOR - CDR (HFD & ARA)	X-680007*	\$536,000.00
Professional services to configure and install the enterprise Infor Community Development & Regulatory (CDR) software module for the Houston Fire Department (HFD) and Administration and Regulatory Affairs (ARA). Services include the configuration and implementation of permitting, inspection and billing functions that are essential in HFD's and ARA's core business responsibilities and will eliminate the need for ARA's legacy application. Infor (contract 4600014403) and Enterprise Managed Application Services (contract 4600015374) will be utilized for these services.		
2. Payment Card System Design	X-68C004*	\$240,000.00
Planning and design services for enterprise-wide consolidation to one payment card system. Services are required to ensure continued compliance with Payment Card Industry (PCI) and minimize risk of access to systems and data during transition. Vendor will provide contingency planning for critical business lines to ensure minimal business disruption. Virtuo Group Corp. (contract 4600012480) will be utilized for these services.		

Fiscal Note

Funding for these items are included in the FY2019 Capital Improvement Plan budget.

DocuSigned by:

Lisa Kent

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Lisa Kent, Chief Information Officer

Prior Council Action:

Ordinances:

Infor: 2017-0420: 06/14/2017

Enterprise Managed Application Services: 2019-136: 02/27/19

Virtuo: 2019-0034: 01/16/2019; 2014-0056: 01/22/2014

Amount of Funding:

\$776,000.00 - FY19 Equipment Acquisition Consolidated Fund (1800)

Contact Information:

Somayya Scott

832-393-0082

SS



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2019

Item Creation Date: 2/22/2019

HAS – Appropriation for Job Order Contracts with Brown & Root, Centennial Contractors Enterprises, Horizon International Group, and Jamail & Smith Construction, Projects 516J, 516K, 516L, 516M

Agenda Item#: 12.

Summary:

ORDINANCE appropriating \$7,500,000.00 out of Airport Renewal and Replacement Fund as an appropriation to four Job Order Contracts between the City of Houston and **BROWN & ROOT INDUSTRIAL SERVICES, LLC; CENTENNIAL CONTRACTORS ENTERPRISES, INC; HORIZON INTERNATIONAL GROUP, LLC; and JAMAIL & SMITH CONSTRUCTION, LP** (Project Nos. 516J, 516K, 516L and 516M)

Background:

RECOMMENDATION:

Enact an ordinance approving an appropriation of \$7,500,000.00 for Job Order Contracts (JOC) with Brown & Root Industrial Services, LLC, Centennial Contractors Enterprises, Inc., Horizon International Group, LLC, and Jamail & Smith Construction, LP. (Projects 516J, 516K, 516L, and 516M)

SPECIFIC EXPLANATION:

On June 7, 2017, Ordinance 2017-0397 was enacted awarding JOC contracts to the following four (4) contractors:

- Brown & Root Industrial Services
- Centennial Contractors Enterprises, Inc.
- Horizon International Group; and
- Jamail & Smith Construction, LP

Each contract provides for a two-year term with three one-year extension options and guarantees a minimum amount of work of \$500,000.00 to each contractor during the term of the contracts. The total amount authorized for the contracts is \$20,000,000.00.

Allocations were previously made from the HAS Revenue Fund (8001) in the annual HAS Adopted Budget. After further review and consideration of the types of projects that are undertaken and the legal spending limits imposed on JOC projects, HAS determined that a more appropriate funding source moving forward would be that of the HAS Renewal and Replacement Fund (8010).

Future anticipated JOC projects include:

IAH

Terminal C West Parking Garage Elevator Upgrades
Carpet Cleaning
Renovation of Office Space
Installation of a Guard Booth
Demolition of a Building
AB Garage Concrete Repair and Exterior Wall Panel Replacement
Replace Exterior Damaged Panel at Old C North
Install Heat Tracers at Terminals A and D

HOU

Replace Existing Expansion Joint in Blue Garage
Installation of New Mothers Room
Electrical Upgrades
Install Heat Tracers

EFD

Replace Roof at Houston Aerospace Support Center
K-9 Kennel Repair
Refurbish T-Hangars

This ordinance appropriates an initial amount of \$7,500,000.00 from the HAS Renewal and Replacement Fund (8010) with the anticipation that HAS will return in 1-2 years for an additional appropriation to fund additional projects.

MWBE Participation:

The HAS Office of Business Opportunity (HAS OBO) has evaluated the current participation of all the JOC contractors and is confident that all will be able to meet or exceed the 30% goal by the end of the contract term. Less than 10% of the current award has been spent to date with some contracts only receiving two or three payments. The current achievement is as follows: Brown & Root: 15.94%, Centennial: 1.69%, Horizon International: 26.95%, and Jamail & Smith: 13.16%. Due to the on-call nature of these contracts, prime contractors are unaware of work to be performed until it is requested by HAS. Each prime contractor continues to add MWSBE to the contracts to meet the goal by the end of the contract term. HAS OBO will continue monitor these contracts.

CIP Fiscal Note:

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

Operating 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

Andy Icken
Chief Development Officer

Prior Council Action:

06/07/2017 (O) 2017-0397

08/15/2018 (M) 2018-0405

Amount of Funding:

\$7,500,000.00

HAS Renewal and Replacement Fund

Fund 8010

Contact Information:

Todd Curry 281/233-1896

Bob Barker 281/233-1953

J'Maine Chubb 281/233-1382

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2019

Item Creation Date: 2/22/2019

HAS – Appropriation for Job Order Contracts with Brown & Root, Centennial Contractors Enterprises, Horizon International Group, and Jamail & Smith Construction, Projects 516J, 516K, 516L, 516M

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance approving an appropriation of \$7,500,000.00 for Job Order Contracts (JOC) with Brown & Root Industrial Services, LLC, Centennial Contractors Enterprises, Inc., Horizon International Group, LLC, and Jamail & Smith Construction, LP. (Projects 516J, 516K, 516L, and 516M)

SPECIFIC EXPLANATION:

On June 7, 2017, Ordinance 2017-0397 was enacted awarding JOC contracts to the following four (4) contractors:

- Brown & Root Industrial Services
- Centennial Contractors Enterprises, Inc.
- Horizon International Group; and
- Jamail & Smith Construction, LP

Each contract provides for a two-year term with three one-year extension options and guarantees a minimum amount of work of \$500,000.00 to each contractor during the term of the contracts. The total amount authorized for the contracts is \$20,000,000.00.

Allocations were previously made from the HAS Revenue Fund (8001) in the annual HAS Adopted Budget. After further review and consideration of the types of projects that are undertaken and the legal spending limits imposed on JOC projects, HAS determined that a more appropriate funding source moving forward would be that of the HAS Renewal and Replacement Fund (8010).

Future anticipated JOC projects include:

IAH

Terminal C West Parking Garage Elevator Upgrades
Carpet Cleaning
Renovation of Office Space
Installation of a Guard Booth
Demolition of a Building
AB Garage Concrete Repair and Exterior Wall Panel Replacement
Replace Exterior Damaged Panel at Old C North
Install Heat Tracers at Terminals A and D

HOU

Replace Existing Expansion Joint in Blue Garage
Installation of New Mothers Room
Electrical Upgrades
Install Heat Tracers

EFD

Replace Roof at Houston Aerospace Support Center
K-9 Kennel Repair
Refurbish T-Hangars

This ordinance appropriates an initial amount of \$7,500,000.00 from the HAS Renewal and Replacement Fund (8010) with the

anticipation that HAS will return in 1-2 years for an additional appropriation to fund additional projects.

MWBE Participation:

The HAS Office of Business Opportunity (HAS OBO) has evaluated the current participation of all the JOC contractors and is confident that all will be able to meet or exceed the 30% goal by the end of the contract term. Less than 10% of the current award has been spent to date with some contracts only receiving two or three payments. The current achievement is as follows: Brown & Root: 15.94%, Centennial: 1.69%, Horizon International: 26.95%, and Jamail & Smith: 13.16%. Due to the on-call nature of these contracts, prime contractors are unaware of work to be performed until it is requested by HAS. Each prime contractor continues to add MWSBE to the contracts to meet the goal by the end of the contract term. HAS OBO will continue monitor these contracts.

Capital Fiscal Note:

The \$7,500,000 appropriated for aforementioned Job Order Contracts (JOC) will be used for capital projects and capital repair projects. There is no impact to the FY2019 Adopted Budget related to this capital appropriation. Therefore, no fiscal note is required as stated in the Financial Policies.

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:

DocuSigned by:

Mario Diaz

Mario Diaz
Houston Airport System

DocuSigned by:

Andy Iken

Andy Iken
Chief Development Officer

Prior Council Action:

06/07/2017 (O) 2017-0397

08/15/2018 (M) 2018-0405

Amount of Funding:

\$7,500,000.00

HAS Renewal and Replacement Fund
Fund 8010

Contact Information:

Todd Curry	281/233-1896
Bob Barker	281/233-1953
J'Maine Chubb	281/233-1382



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2019

Item Creation Date: 3/15/2019

LGL-Adams & Reese, LLP contract

Agenda Item#: 13.

Summary:

ORDINANCE amending Ordinance No. 2016-0274, as amended by Ordinance No. 2016-1008, to increase the maximum contract amount and approving and authorizing first amendment to Professional Services Agreement between the City of Houston and **ADAMS and REESE, LLP** for legal services in connection with Utility Rate Matters - \$1,300,000.00 - General Fund

Background:

Summary:

An ordinance approving and authorizing a first amendment to a professional services agreement between the City of Houston and Adams and Reese, LLP (Firm); and amending Ordinance No. 2016-0274 to increase the maximum contract amount.

Background:

On April 6, 2016, pursuant to Ordinance No. 2016-0274, City Council approved and authorized a professional services agreement ("Agreement") with Adams and Reese, LLP ("Firm") to represent the City in distribution cost recovery factor electric utility rate cases, energy efficiency cost recovery factor rate cases, rate adjustments, legislative matters and other related matters. Pursuant to Ordinance No. 2016-1008 (December 20, 2016), the Agreement's maximum contract amount increased to \$1,300,000.

The proposed first amendment increases the Firm's rates due to an increase in the scope and complexity of requested additional services. CenterPoint Electric utility will file an electric utility base rate case ("Base Rate Case") at the end of April 2019. CenterPoint has not filed a Base Rate Case since 2010; the City will have to review and reconcile almost a decade worth of records, expenses, and costs. The City, as the regulatory authority over electric utilities in the City's boundaries, must conduct a full review, analyze the data, process the case, including litigation, and engage in settlement, if necessary. The amount at issue and the number of expert witnesses will be substantially more than other rate cases in which the City has been involved. CenterPoint will likely appeal the City's decision to the Public Utility Commission of Texas ("PUC"), as it has consistently done in previous Base Rate Cases. In the last CenterPoint Base Rate Case where the City was involved, CenterPoint requested \$110 million, but was approved for only \$14.65 million after the City and other interested parties challenged CenterPoint's filing.

The estimated cost of reviewing and litigating CenterPoint's Base Rate Case is \$1.3 million, which is approximately the same amount allocated for the previous CenterPoint Base Rate Case in 2010. The additional funding will increase the maximum contract amount from \$1,300,000 to

\$2,600,000. The City's reasonable costs and expenses are reimbursed by CenterPoint at the conclusion of the Base Rate Case. In the last Base Rate Case, CenterPoint reimbursed all of the City's expenses.

The City recommends the Firm because of its litigation experience and its unique history and knowledge regarding Base Rate Cases and matters involving the PUC. The Firm's attorneys are experienced and highly capable subject matter experts who have successfully defended complex, high exposure cases.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance based on the department's determination that compliance with the ordinance would unduly interfere with contract needs.

Pay or Play:

The Agreement requires compliance with the City's Pay or Play ordinance regarding health benefits for employees of City contractors. The Firm provides health benefits to eligible employees in compliance with City policy.

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.

M/WBE Participation:

Office of Business Opportunity approved a 0% M/WBE participation goal for the Agreement.

Ron Lewis, City Attorney

Prior Council Action:

Ordinance No. 2016-0274 (passed April 6, 2016)

Ordinance No. 2016-1008 (passed December 20, 2016)

Amount of Funding:

\$1,300,000.00

General Fund

Fund 1000

Contact Information:

YuShan Chang..... 832-393-6442

Tracy Calabrese..... 832-393-6448

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON – CITY COUNCIL

Meeting Date: 3/6/2019

District ALL

Item Creation Date: 2/7/2019

LGL-Adams and Reese, LLP Legal Services: Amend Original Agreement and Increase Maximum Spending Amount

Agenda Item#:

Summary:

An ordinance approving and authorizing a first amendment to a professional services agreement between the City of Houston and Adams and Reese, LLP (Firm); and amending Ordinance No. 2016-0274 to increase the maximum contract amount.

Background:

On April 6, 2016, pursuant to Ordinance No. 2016-0274, City Council approved and authorized a professional services agreement ("Agreement") with Adams and Reese, LLP ("Firm") to represent the City in distribution cost recovery factor electric utility rate cases, energy efficiency cost recovery factor rate cases, rate adjustments, legislative matters and other related matters. Pursuant to Ordinance No. 2016-1008 (December 20, 2016), the Agreement's maximum contract amount increased to \$1,300,000.

The proposed first amendment increases the Firm's rates due to an increase in the scope and complexity of requested additional services. CenterPoint Electric utility will file an electric utility base rate case ("Base Rate Case") at the end of April 2019. CenterPoint has not filed a Base Rate Case since 2010; the City will have to review and reconcile almost a decade worth of records, expenses, and costs. The City, as the regulatory authority over electric utilities in the City's boundaries, must conduct a full review, analyze the data, process the case, including litigation, and engage in settlement, if necessary. The amount at issue and the number of expert witnesses will be substantially more than other rate cases in which the City has been involved. CenterPoint will likely appeal the City's decision to the Public Utility Commission of Texas ("PUC"), as it has consistently done in previous Base Rate Cases. In the last CenterPoint Base Rate Case where the City was involved, CenterPoint requested \$110 million, but was approved for only \$14.65 million after the City and other interested parties challenged CenterPoint's filing.

The estimated cost of reviewing and litigating CenterPoint's Base Rate Case is \$1.3 million, which is approximately the same amount allocated for the previous CenterPoint Base Rate Case in 2010. The additional funding will increase the maximum contract amount from \$1,300,000 to \$2,600,000. The City's reasonable costs and expenses are reimbursed by CenterPoint at the conclusion of the Base Rate Case. In the last Base Rate Case, CenterPoint reimbursed all of the City's expenses.


The City recommends the Firm because of its litigation experience and its unique history and knowledge regarding Base Rate Cases and matters involving the PUC. The Firm's attorneys are experienced and highly capable subject matter experts who have successfully defended complex, high exposure cases.

Hire Houston First: This procurement is exempt from the City's Hire Houston First Ordinance based on the department's determination that compliance with the ordinance would unduly interfere with contract needs.

Pay or Play: The Agreement requires compliance with the City's Pay or Play ordinance regarding health benefits for employees of City contractors. The Firm provides health benefits to eligible employees in compliance with City policy.

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.

M/WBE Participation: Office of Business Opportunity approved a 0% M/WBE participation goal for the Agreement.

DocuSigned by:

01B8EE0AC120491...

Ronald C. Lewis, City Attorney

Prior Council Action:
Ordinance No. 2016-0274 (passed April 6, 2016)
Ordinance No. 2016-1008 (passed December 20, 2016)

Amount of Funding:
\$1,300,000.00
General Fund
Fund No.: 1000

Contact Information:
YuShan Chang..... 832-393-6442
Tracy Calabrese..... 832-393-6448



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2019

ETJ

Item Creation Date: 1/31/2019

HPW - 20WR116 – Petition Addit (60.007) Bammel Utility
District

Agenda Item#: 14.

Summary:

ORDINANCE consenting to the addition of 60.007 acres of land to **BAMMEL UTILITY DISTRICT**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 60.007 acres to Bammel Utility District (Key Map No. 330V, 330Z, 331S).

RECOMMENDATION: Petition for the City's consent to the addition of 60.007 acres to Bammel Utility District be approved.

SPECIFIC EXPLANATION: Bammel Utility District was created through an act of the Texas Legislature in 1969, and currently consists of 343.4877 acres within Harris County. The district is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add 60.007 acres of vacant land, proposed be developed as single family residential property, to the district. The proposed annexation tract is located in the vicinity of FM 1960, Stuebner-Airline Road, Cypress Creek, and T.C. Jester Boulevard. The addition of land to the district does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Bammel Regional Wastewater Treatment Plant. This regional plant also provides wastewater treatment to Harris County Municipal Utility District No. 44, Harris County Municipal Utility District No. 316, Louetta Road Public Utility District, Spring Creek Forest Utility District, and Terranova West Municipal Utility District. Potable water is provided by the district.

The nearest major drainage facility for Bammel Utility District is Cypress Creek, which flows into Spring Creek, then to the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

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

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

Contact Information:

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

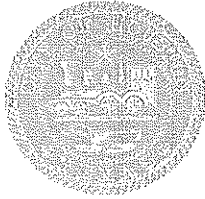
ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 1/31/2019

HPW - 20WR116 – Petition Addit (60.007) Bammel Utility District

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 60.007 acres to Bammel Utility District (Key Map No. 330V, 330Z, 331S).

RECOMMENDATION: Petition for the City's consent to the addition of 60.007 acres to Bammel Utility District be approved.

SPECIFIC EXPLANATION: Bammel Utility District was created through an act of the Texas Legislature in 1969, and currently consists of 343.4877 acres within Harris County. The district is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add 60.007 acres of vacant land, proposed be developed as single family residential property, to the district. The proposed annexation tract is located in the vicinity of FM 1960, Stuebner-Airline Road, Cypress Creek, and T.C. Jester Boulevard. The addition of land to the district does not release it from the City's extraterritorial jurisdiction.

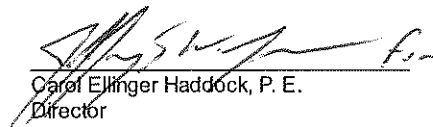
The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Bammel Regional Wastewater Treatment Plant. This regional plant also provides wastewater treatment to Harris County Municipal Utility District No. 44, Harris County Municipal Utility District No. 316, Louetta Road Public Utility District, Spring Creek Forest Utility District, and Terranova West Municipal Utility District. Potable water is provided by the district.

The nearest major drainage facility for Bammel Utility District is Cypress Creek, which flows into Spring Creek, then to the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

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


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

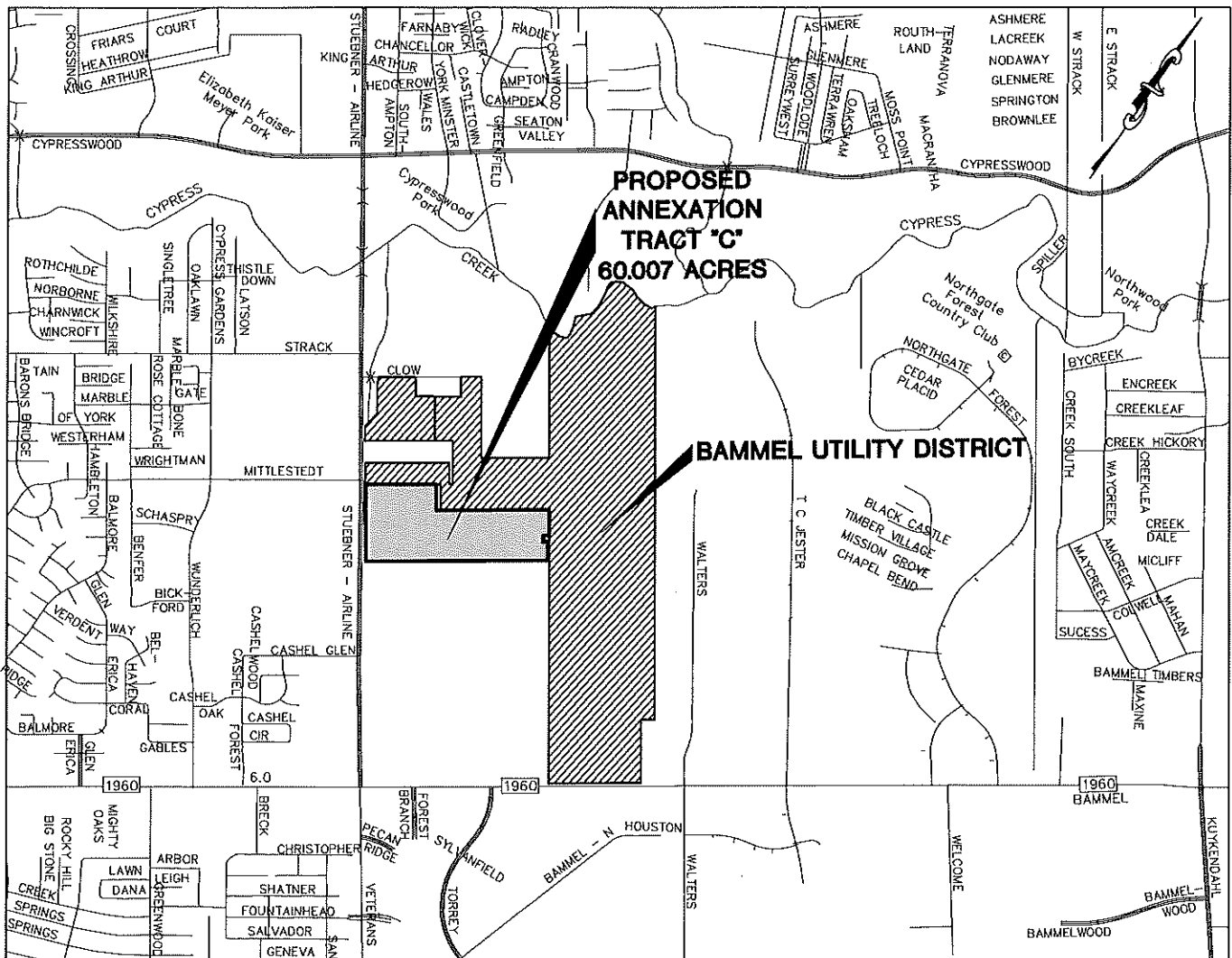
Contact Information:

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

ATTACHMENTS:

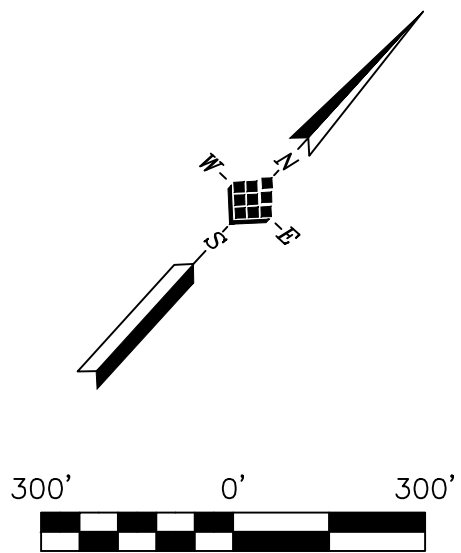
Description	Type
Maps	Backup Material
Application	Backup Material
Petition	Backup Material
Backup Material	Backup Material
Fact Sheet	Backup Material

BAMMEL UTILITY DISTRICT



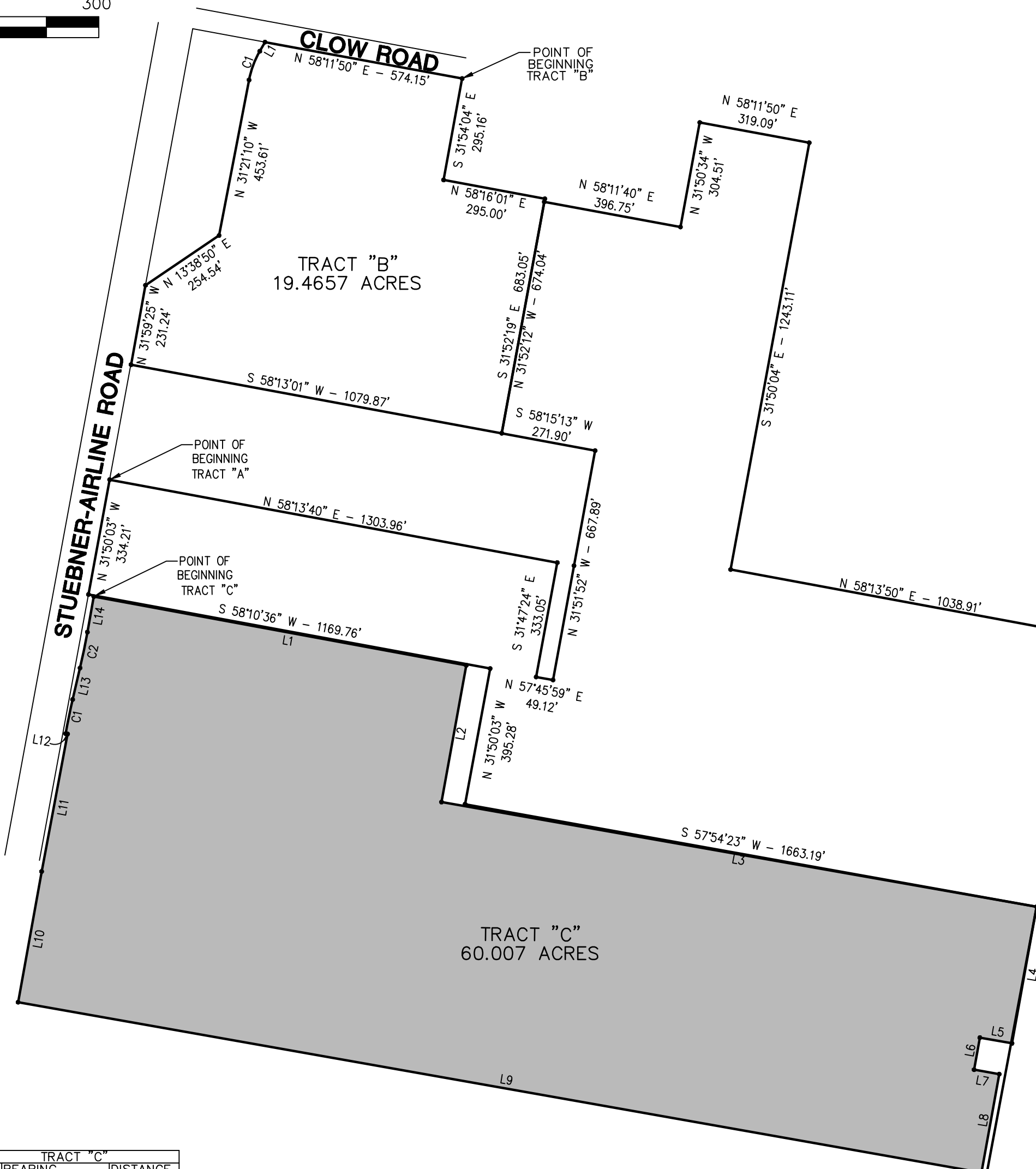
VICINITY MAP

NOT TO SCALE



TRACT "B"		
LINE	BEARING	DISTANCE
L1	N 12°21'10" W	29.90'

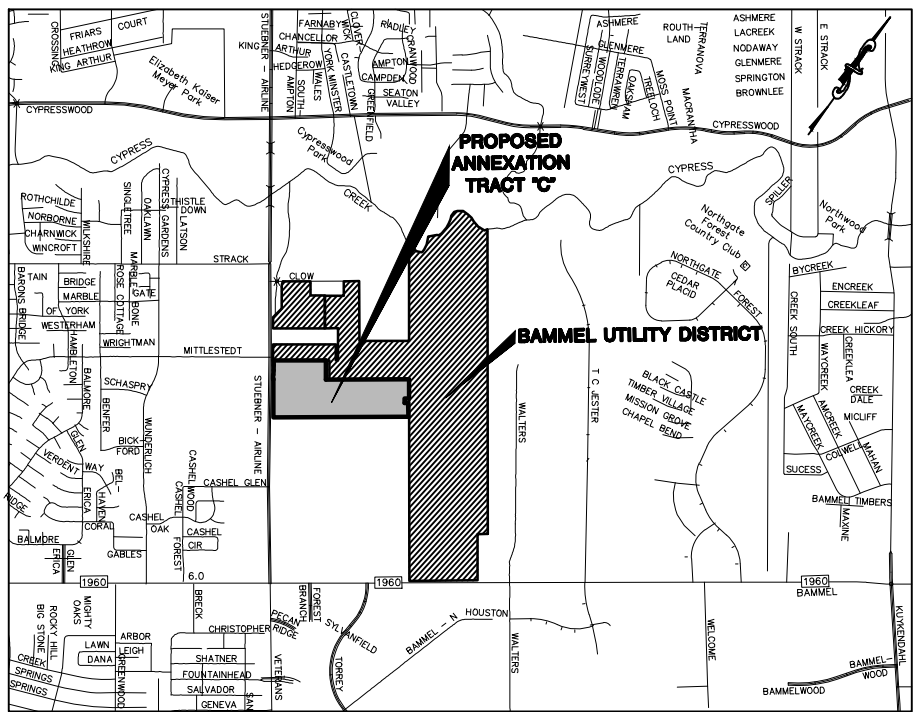
TRACT "B"					
CURVE	ARC LENGTH	RADIUS	DELTA ANGLE	CHORD BEARING	CHORD LENGTH
C1	88.33'	266.39'	18°59'57"	N 21°49'42" W	87.93'



TRACT "C"		
LINE	BEARING	DISTANCE
L1	N 58°10'40" E	1085.01'
L2	S 54°01'54" E	398.19'
L3	S 54°01'54" E	117.50'
L4	S 54°00'25" E	357.31'
L5	S 54°00'25" E	84.34'
L6	S 54°00'25" W	84.21'
L7	N 55°43'56" E	74.31'
L8	N 55°43'56" E	286.87'
L9	S 55°46'00" W	2802.03'
L10	N 54°03'38" W	380.50'
L11	N 54°03'38" W	150.65'
L12	S 55°42'52" W	5.22'
L13	N 31°11'01" E	82.57'
L14	N 54°07'16" W	103.54'

TRACT "D"					
CURVE	ARC LENGTH	RADIUS	DELTA ANGLE	CHORD BEARING	CHORD LENGTH
C1	99.90'	1950.00'	2°58'14"	N 32°39'09" W	99.93'
C2	105.10'	2050.00'	2°58'15"	N 32°39'09" W	105.09'

	ACRES
EXISTING TOTAL DISTRICT AREA	324.022
ANNEXATION TRACT "B"	19.4657
ANNEXATION TRACT "C"	60.007
PROPOSED TOTAL DISTRICT AREA	403.4947



VICINITY MAP
NOT TO SCALE

MEANDERS CYPRESS CREEK		
LINE	BEARING	DISTANCE
L1	S 81°16'04" E	153.27'
L2	S 88°30'11" E	101.28'
L3	N 72°03'33" E	100.12'
L4	N 43°00'24" E	24.90'
L5	N 00°20'54" E	74.19'
L6	N 05°44'05" W	100.50'
L7	N 19°14'35" W	170.48'
L8	N 47°41'00" E	181.84'
L9	N 60°36'17" E	35.47'
L10	N 29°00'22" E	74.15'
L11	N 07°20'31" E	155.59'
L12	N 05°32'59" W	100.02'
L13	N 07°16'01" W	100.13'
L14	N 15°30'55" W	65.34'
L15	N 01°54'33" E	100.08'
L16	N 42°35'42" E	67.62'
L17	N 56°52'21" E	43.49'
L18	N 60°30'05" E	77.50'
L19	S 85°34'05" E	123.19'
L20	S 79°51'47" E	101.44'
L21	S 62°48'25" E	100.84'
L22	S 74°10'44" E	130.17'
L23	S 89°24'38" E	157.16'
L24	N 34°25'37" E	67.75'

PROPOSED ANNEXATION MAP BAMMEL UTILITY DISTRICT

IN THE
GEORGE H. DELESDESNIER SURVEY, A-229
HARRIS COUNTY, TEXAS

SCALE: 1" = 300'

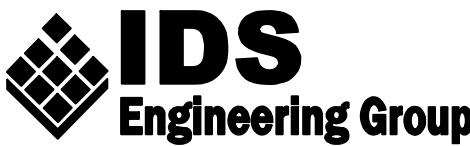
JOB NUMBER 774-034-00-600



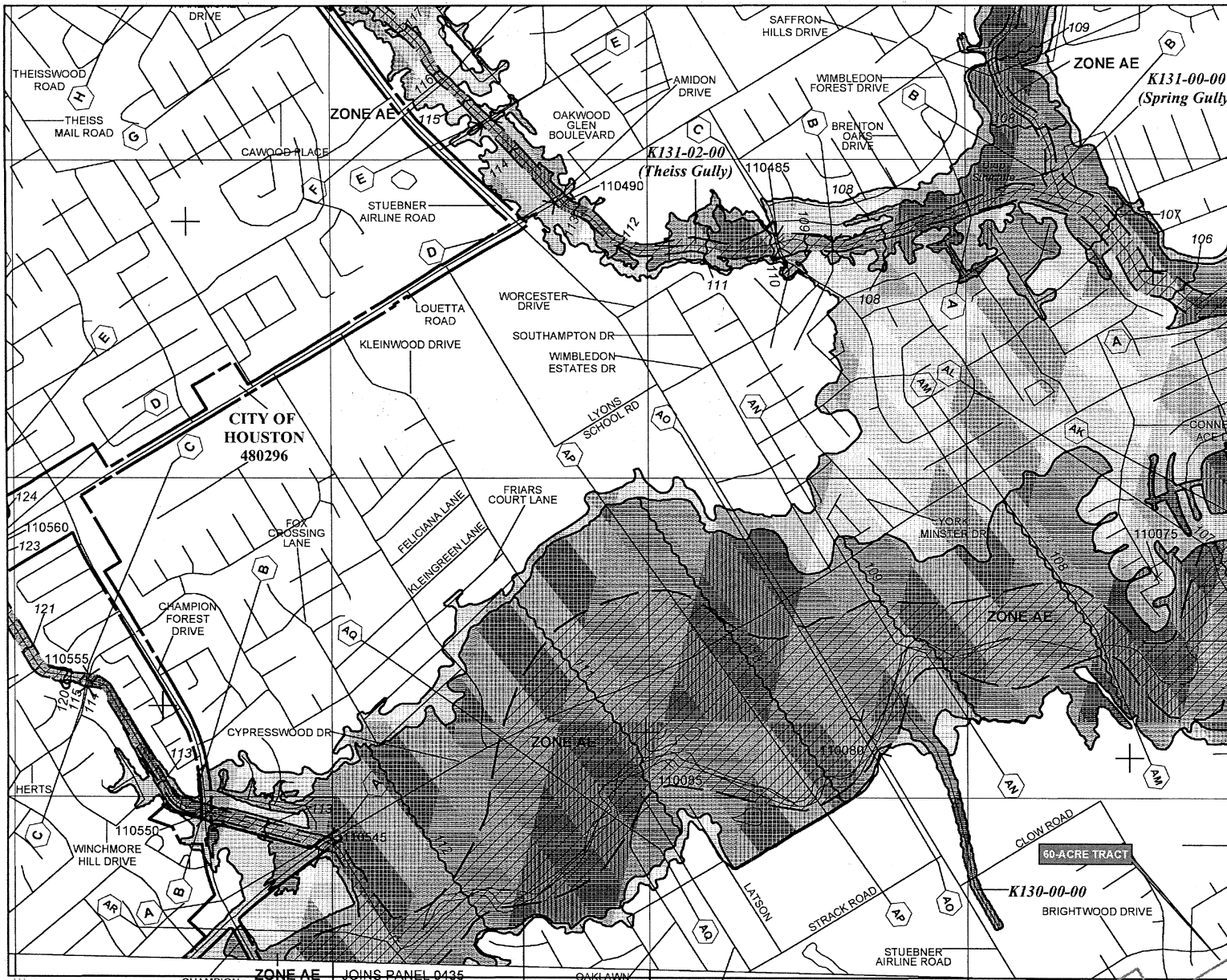
JUNE, 2018
CERTIFICATE DATE

Douglas W. Turner
DOUGLAS W. TURNER, R.P.L.S. NO. 3988

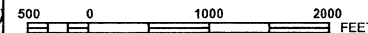
THIS MAP FOR THE BAMMEL UTILITY DISTRICT WAS PREPARED BASED ON INFORMATION TAKEN FROM PREVIOUS DISTRICT MAPS AND SUPPLEMENTED BY DOCUMENTS FOR PARCEL ANNEXATIONS TO THE SAME DISTRICT. THIS MAP IS MERELY A GRAPHICAL DEPICTION OF THE ORIGINAL DISTRICT BOUNDARY MAP, AND IS NOT INTENDED TO BE RELIED UPON AS THE ACTUAL CURRENT DISTRICT MAP.



13430 NW. Freeway,
Suite 700
Houston, TX 77060
713.462.3178
TBPE F-002726
TBPLS 10110700



MAP SCALE 1" = 1000'



NATIONAL FLOOD INSURANCE PROGRAM

PANEL 0245M

FIRM
 FLOOD INSURANCE RATE MAP
 HARRIS COUNTY,
 TEXAS
 AND INCORPORATED AREAS
 PANEL 245 OF 1150

(SEE MAP INDEX FOR FIRM PANEL LAYOUT)

CONTAINS:

COMMUNITY	NUMBER	PANEL	SUFFIX
HARRIS COUNTY	480297	0245	M
UNINCORPORATED AREAS			
HOUSTON, CITY OF	480296	0245	M

Notice to User: The Map Number shown above should be used when placing map orders. The Community Number shown above should be used in insurance applications for the subject community.



MAP NUMBER
 48201C0245M

MAP REVISED
 OCTOBER 16, 2013

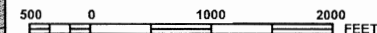
Federal Emergency Management Agency

BAMMEL UTILITY DISTRICT
 60-ACRE TRACT ANNEXATION
 FEMA FIRMETTE
 (1 of 4)

This is an official copy of a portion of the above referenced flood map. It was extracted using F-MIT On-Line. This map does not reflect changes or amendments which may have been made subsequent to the date on the title block. For the latest product information about National Flood Insurance Program flood maps, check the FEMA Flood Map Store at www.msc.fema.gov



MAP SCALE 1" = 1000'



PANEL 0265M

FIRM
FLOOD INSURANCE RATE MAP
HARRIS COUNTY,
TEXAS
AND INCORPORATED AREAS
PANEL 265 OF 1150

(SEE MAP INDEX FOR FIRM PANEL LAYOUT)

CONTAINS:

COMMUNITY	NUMBER	PANEL	SUFFIX
HARRIS COUNTY, UNINCORPORATED AREAS	480287	0265	M
HOUSTON, CITY OF	480296	0265	M

Notice to User: The Map Number shown below should be used when placing map orders. The Community Number shown above should be used on insurance applications for the subject community.



MAP NUMBER
48201C0265M

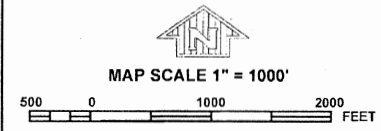
MAP REVISED
OCTOBER 16, 2013

Federal Emergency Management Agency

BAMMEL UTILITY DISTRICT
60-ACRE TRACT ANNEXATION
FEMA FIRMETTE
(2 of 4)

This is an official copy of a portion of the above referenced flood map. It was extracted using F-MIT On-Line. This map does not reflect changes or amendments which may have been made subsequent to the date on the title block. For the latest product information about National Flood Insurance Program flood maps check the FEMA Flood Map Store at www.msc.fema.gov

IDS Engineering Group Path: \\bougisdb1\projects\07060774-001-00_Bammel\Bammel_60AcTractAnnexation_Firmette3_1x17.mxd Date: 11/14/2018 11:28:46 AM User: pbond



NATIONAL FLOOD INSURANCE PROGRAM

FIRM

FLOOD INSURANCE RATE MAP

HARRIS COUNTY, TEXAS AND INCORPORATED AREAS

PANEL 435 OF 1150

(SEE MAP INDEX FOR FIRM PANEL LAYOUT)

CONTAINS:

COMMUNITY	NUMBER	PANEL	SUFFIX
HARRIS COUNTY UNINCORPORATED AREAS	480287	0435	M
HOUSTON, CITY OF	480296	0435	M

Notice to User: The Map Number shown below should be used when placing map orders; the Community Number shown above should be used on insurance applications for the subject community.

MAP NUMBER
48201C0435M

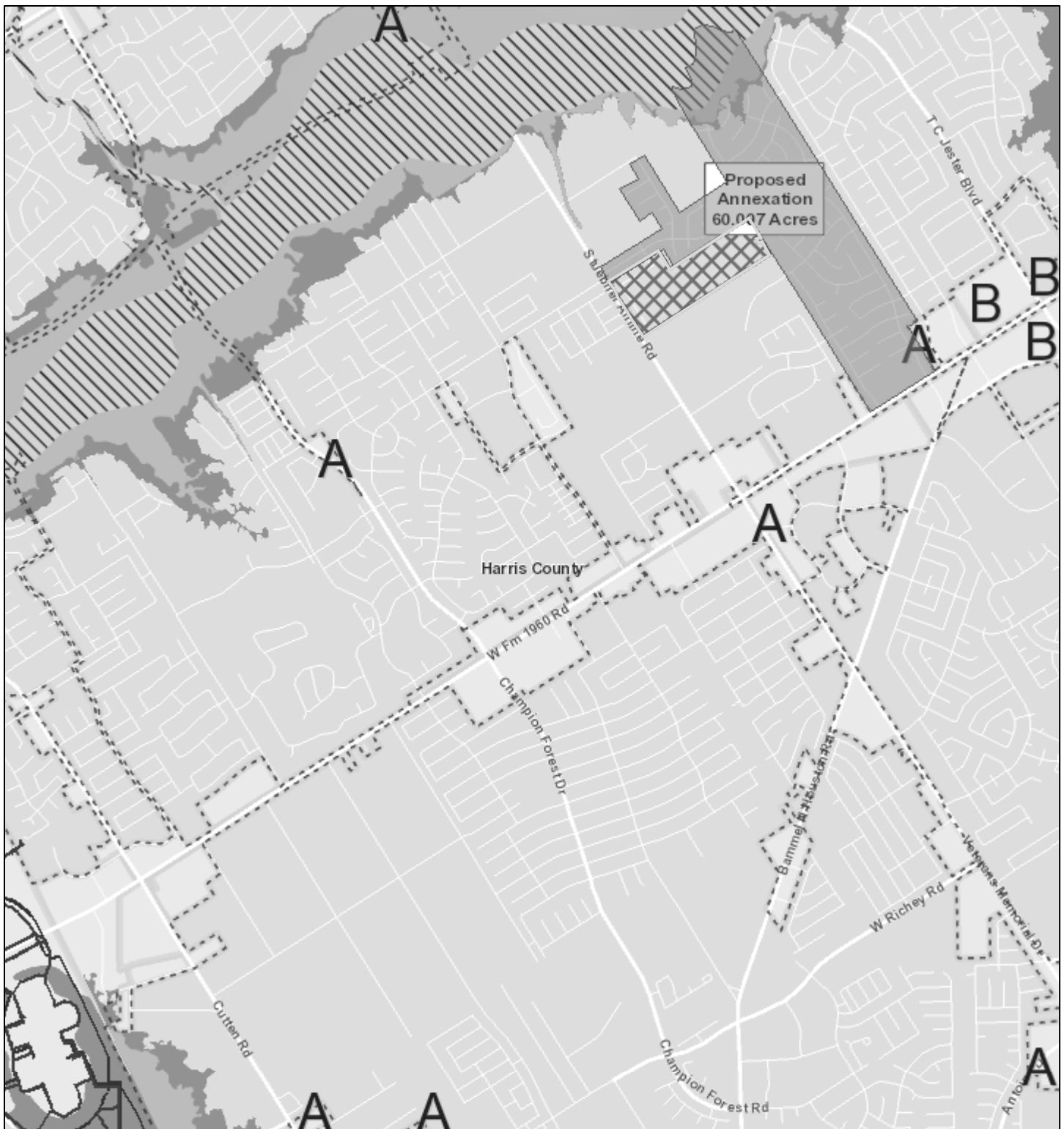
MAP REVISED
OCTOBER 16, 2013

Federal Emergency Management Agency

BAMMEL UTILITY DISTRICT
60-ACRE TRACT ANNEXATION
FEMA FIRMETTE
(3 of 4)

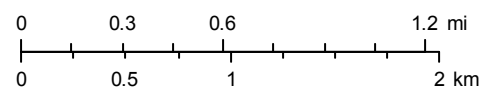
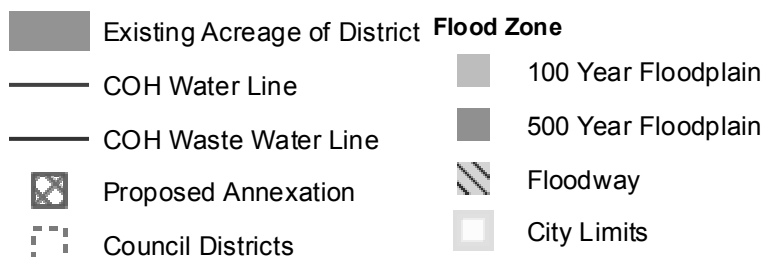
This is an official copy of a portion of the above referenced flood map. It was extracted using F-MIT On-Line. This map does not reflect changes or amendments which may have been made subsequent to the date on the title block. For the latest product information about National Flood Insurance Program flood maps check the FEMA Flood Map Store at www.msc.fema.gov

Bammel Utility District (60.007 acres)



3/5/2019 10:53:05 AM

1:36,112





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2019

ETJ

Item Creation Date: 1/24/2019

HPW - 20WR114 – Petition Addit (1.0) Harris County
Municipal Utility District No. 1

Agenda Item#: 15.

Summary:

ORDINANCE consenting to the addition of 1.00 acre of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 1.0 acre to Harris County Municipal Utility District No. 1 (Key Map No. 249V).

RECOMMENDATION: Petition for the City's consent to the addition of 1.0 acre to Harris County Municipal Utility District No. 1 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 1 was created through the TCEQ in 1972, and currently consists of 1,276.47 acres within Harris County. The district is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add 1.0 acre of developed commercial land, a gas station and retail center, to the district. The proposed annexation tract is located in the vicinity of Huffsmith Road, Saddlebrook Village Drive, Creekside Green Drive, and Kuykendahl Road. The addition of land to the district does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Londonderry Wastewater Treatment Facility. Potable water is provided by the district.

The nearest major drainage facility for Harris County Municipal Utility District No. 1 is Willow Creek, which flows to Cypress Creek, then into Spring Creek, then into the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is not within the 100 or 500 year floodplain.

By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within

the district must be approved by the City of Houston prior to their construction.

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

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

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 1/24/2019

HPW - 20WR114 – Petition Addit (1.0) Harris County Municipal Utility District No. 1

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 1.0 acre to Harris County Municipal Utility District No. 1 (Key Map No. 249V).

RECOMMENDATION: Petition for the City's consent to the addition of 1.0 acre to Harris County Municipal Utility District No. 1 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 1 was created through the TCEQ in 1972, and currently consists of 1,276.47 acres within Harris County. The district is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add 1.0 acre of developed commercial land, a gas station and retail center, to the district. The proposed annexation tract is located in the vicinity of Huffsmith Road, Saddlebrook Village Drive, Creekside Green Drive, and Kuykendahl Road. The addition of land to the district does not release it from the City's extraterritorial jurisdiction.

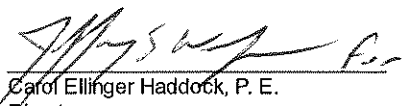
The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Londonderry Wastewater Treatment Facility. Potable water is provided by the district.

The nearest major drainage facility for Harris County Municipal Utility District No. 1 is Willow Creek, which flows to Cypress Creek, then into Spring Creek, then into the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

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

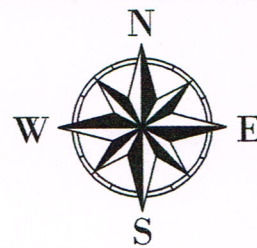

Carol Ellinger Haddock, P. E.
Director
Houston Public Works

Contact Information:

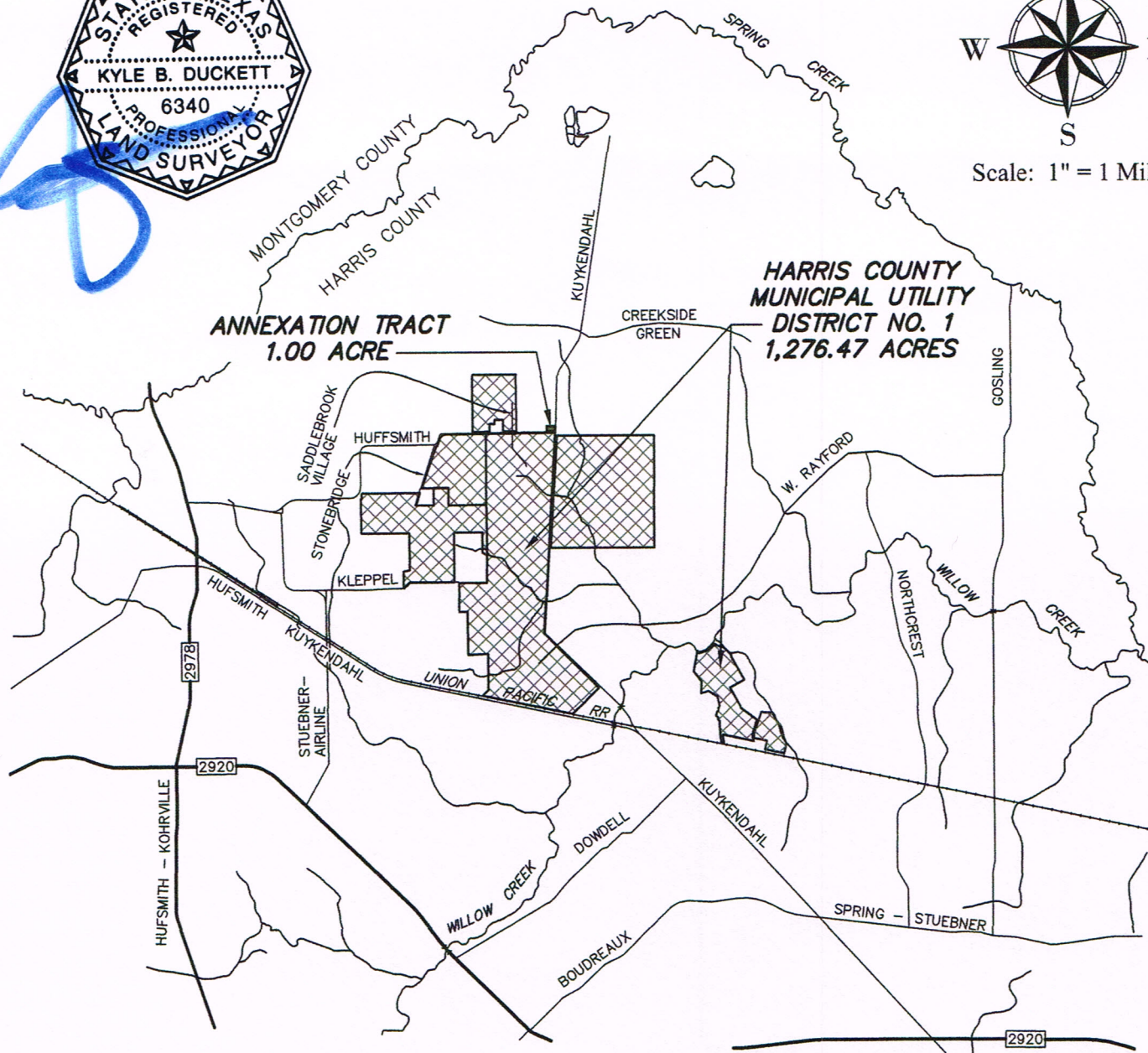
Sharon Citino, J.D.
Planning Director
Houston Water
Phone: (832) 395-2712

ATTACHMENTS:

Description	Type
Maps	Backup Material
Application Part 1	Backup Material
Application Part 2	Backup Material
Petition	Backup Material
Backup Material	Backup Material
Fact Sheet	Backup Material



Scale: 1" = 1 Mile



HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1 AND PROPOSED ANNEXATION TRACT VICINITY MAP EXHIBIT

1,276.47 ACRES (EXISTING) OF LAND AND
1.00 ACRE (PROPOSED) OF LAND LOCATED
IN THE JOHN C. DONNELLY SURVEY, A-233,
JAMES COULTER SURVEY, A-214,
ELIZABETH SMITH SURVEY, A-70,
JAMES MCGEE SURVEY, A-554,
GEORGE GALBRAITH SURVEY, A-22,
AND W.H. MARCH SURVEY, A-567,
IN HARRIS COUNTY, TEXAS

NOTES:

1. This document was prepared under 22 TAC §663.21, does not reflect the results of an on the ground survey, and is not to be used to convey or establish interests in real property except those rights and interests implied or established by the creation or reconfiguration of the boundary of the political subdivision for which it was prepared.
2. This exhibit was prepared to graphically depict the general location of the District. Some existing roadways have been omitted due to the scale and to improve clarity.



GBI PARTNERS, L.P.
LAND SURVEYING CONSULTANTS
13340 S. GESSNER RD. • MISSOURI CITY, TX 77489
PHONE: 281-499-4539 • www.gbisurey.com
TBPLS FIRM # 10130300

REV: 01/23/2019

SCALE: 1" = 1 MILE

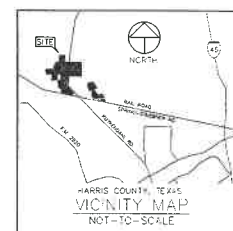
JOB NO. 135206

DATE: 08/03/2018

CREW CHIEF: N/A

FIELD BOOK: N/A

DWG.: 5206_ANNEX_VMAP



NR	DATE	DESCRIPTION	AMT
1	12-01-94	WARRANTY PAID TO SHELLEY HANCOCK AND JAMES HANCOCK, ATTORNEYS TRUST FOR A WIFE	1,250.00
2	10-22-95	SPONSOR PAID TO CHARLES HANCOCK AND JAMES HANCOCK, ATTORNEYS TRUST FOR A WIFE	1,250.00
3	10-22-95	SPONSOR PAID TO JAMES HANCOCK	1,250.00
4	10-09-97	2-PRD TRUST FOR A WIFE TO BEING PAID	1,250.00
5	10-09-98	2-PRD TRUST FOR A WIFE TO BEING PAID	1,250.00
6	11-03-98	2-PRD TRUST FOR A WIFE TO BEING PAID	1,250.00
7	11-03-98	2-PRD TRUST FOR A WIFE TO BEING PAID	1,250.00
8	08-03-00	SPONSOR PAID TO JAMES HANCOCK AND JAMES HANCOCK, ATTORNEYS TRUST FOR A WIFE	1,250.00
9	08-03-00	SPONSOR PAID TO JAMES HANCOCK AND JAMES HANCOCK, ATTORNEYS TRUST FOR A WIFE	1,250.00

[illegible]

2. THIS MAP AND THE LEGAL DESCRIPTIONS ATTACHED ARE A COMPILED OF EXISTING CONDITIONS AND A.D.M. MAPS PREPARED UNDER 27 AG 66.21. BOLD IN THE REPORT OF THE RESULTS OF THE ABOVE DESCRIBED SURVEY IS NOT TO BE USED TO CONVEY OR ESTABLISH A CLAIM OF REAL PROPERTY INTEREST. THE BOUNDARY OF THE POLITICAL SUBDIVISION FOR WHICH IT WAS PREPARED

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1
DISTRICT BOUNDARY MAP AND PROPOSED ANNEXATION**

SHEET 1 OF 2



GBI PARTNERS, L.P.
LAND SURVEYING CONSULTANTS
13240 S. GUNNER RD. • MCKINNEY CITY, TX 77450
PHONE: 281-499-4539 • www.gbiurvey.com
TOLPS FIRM # 10130700

Van De Wiele
Engineering
Incorporated

Consulting
Engineers

2925 Brimpark, Suite 275
Houston, Texas 77042-3779

JOB NO. 19900-607-1-RPT

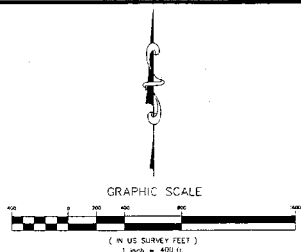


SCALE: 1" = 400'

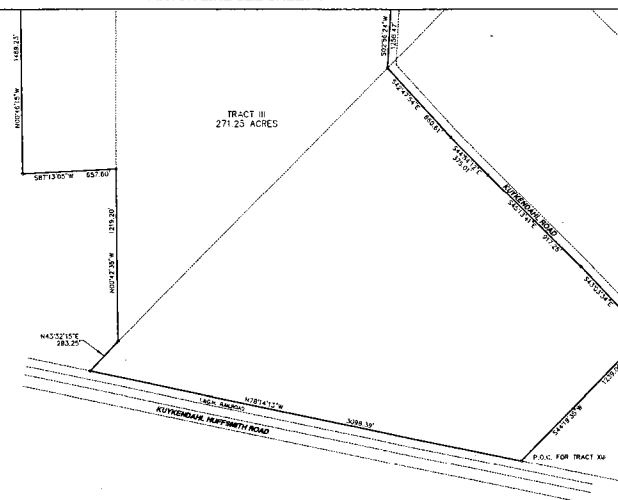
DRAWN BY: N/A

JOB NO. 134206	DATE: 10/28/2014
FIELD BOOK: N/A	DWG: 5206-WWEX

JOB NO. 19900-607-1-BPT



MATCH LINE SEE SHEET 1



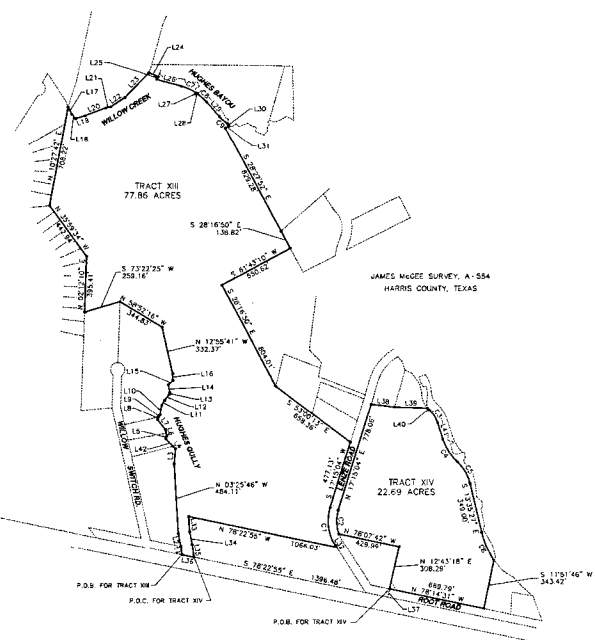
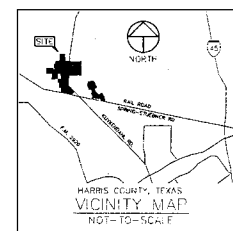
NUMBER	BEARING	LENGTH	BEARING	LENGTH
L1	N 07°25'17" W	23.50		
L2	N 11°32'20" W	92.52		
L3	N 05°03'17" E	101.00		
L4	N 42°04'30" W	23.33		
L5	N 14°02'04" E	33.40		
L6	N 13°09'58" W	43.79		
L7	N 37°40'36" W	10.43		
L8	N 12°25'35" E	17.85		
L9	N 38°22'00" E	20.00		
L10	N 08°45'25" E	11.00		
L11	N 32°41'33" E	40.49		
L12	N 36°36'20" E	33.71		
L13	N 27°20'48" E	11.24		
L14	N 17°17'35" W	34.80		
L15	N 41°08'53" E	40.31		
L16	N 00°10'25" W	47.58		
L17	S 22°00'21" E	14.79		
L18	S 42°11'51" E	41.82		
L19	N 32°13'54" E	72.10		
L20	N 69°20'58" E	48.41		
L21	N 77°45'14" E	38.11		
L22	N 78°17'42" E	20.23		
L23	N 44°17'22" E	238.11		
L24	S 08°45'25" E	11.00		
L25	S 33°25'41" W	23.17		
L26	S 35°48'07" E	18.70		
L27	S 07°50'44" E	5.75		
L28	N 40°27'23" E	10.87		
L29	S 47°02'48" E	138.23		
L30	S 31°47'17" E	18.13		
L31	S 61°09'20" W	30.37		
L32	S 32°34'42" E	14.88		
L33	S 33°25'48" E	107.78		
L34	S 11°23'22" E	89.73		
L35	S 07°25'17" E	63.14		
L36	N 78°22'35" E	184.57		
L37	N 11°37'05" E	58.79		
L38	N 82°09'58" E	143.04		
L39	S 38°04'16" E	228.72		
L40	N 44°04'51" E	14.70		
L41	S 7°48'11" E	19.19		
L42	N 44°45'58" W	122.11		

NUMBER	BEARING	LENGTH	BEARING	LENGTH
C1	N 11°32'20" W	114.50	S 12°24'30" E	243.75
C2	N 07°25'17" W	168.81	N 01°35'07" W	185.53
C3	N 11°32'20" W	105.63	S 32°09'55" E	104.83
C4	N 07°25'17" W	193.80	S 27°13'58" E	103.76
C5	N 07°25'17" W	175.77	S 30°07'58" E	137.34
C6	N 07°25'17" W	216.13	S 22°42'45" E	217.21
C7	N 07°25'17" W	115.31	S 69°07'53" E	114.85
C8	N 07°25'17" W	83.88	S 48°30'58" E	83.70
C9	N 07°25'17" W	177.83	S 48°32'11" E	77.84

AREA SUMMARY

TRACT I (EXISTING)	296.36 ACRES
TRACT II (EXISTING)	100.65 ACRES
TRACT III (EXISTING)	271.23 ACRES
TRACT IV (EXISTING)	11.93 ACRES
TRACT V (EXISTING)	28.94 ACRES
TRACT VI (EXISTING)	27.22 ACRES
TRACT VII (EXISTING)	67.67 ACRES
TRACT VIII (EXISTING)	4.55 ACRES
TRACT IX (EXISTING)	3.00 ACRES
TRACT X (EXISTING)	7.46 ACRES
TRACT XI (EXISTING)	20.01 ACRES
TRACT XII (EXISTING)	61.53 ACRES
TRACT XIII (EXISTING)	77.86 ACRES
TRACT XIV (EXISTING)	22.69 ACRES
TRACT XV (EXISTING)	93.60 ACRES
TRACT XVI (EXISTING)	181.75 ACRES
TRACT XVII (PROPOSED)	1.00 ACRE

TOTAL 1277.47 ACRES



HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1 DISTRICT BOUNDARY MAP AND PROPOSED ANNEXATION

SHEET 2 OF 2

NO.	DATE	DESCRIPTION	BY
1	03/25/22	ISSUED MAP TO REQUESTER. MAPS ARE NOT TO BE USED FOR ANY OTHER PURPOSES.	JAB
2	04/22/22	ISSUED MAP TO CORRECT MAPS. MAPS ARE NOT TO BE USED FOR ANY OTHER PURPOSES.	JAB
3	04/22/22	ISSUED MAPS TO CORRECT MAPS. MAPS ARE NOT TO BE USED FOR ANY OTHER PURPOSES.	JAB
4	04/22/22	ISSUED MAPS TO CORRECT MAPS. MAPS ARE NOT TO BE USED FOR ANY OTHER PURPOSES.	JAB
5	04/22/22	ISSUED MAPS TO CORRECT MAPS. MAPS ARE NOT TO BE USED FOR ANY OTHER PURPOSES.	JAB
6	04/22/22	ISSUED MAPS TO CORRECT MAPS. MAPS ARE NOT TO BE USED FOR ANY OTHER PURPOSES.	JAB
7	04/22/22	ISSUED MAPS TO CORRECT MAPS. MAPS ARE NOT TO BE USED FOR ANY OTHER PURPOSES.	JAB
8	04/22/22	ISSUED MAPS TO CORRECT MAPS. MAPS ARE NOT TO BE USED FOR ANY OTHER PURPOSES.	JAB
9	04/22/22	ISSUED MAPS TO CORRECT MAPS. MAPS ARE NOT TO BE USED FOR ANY OTHER PURPOSES.	JAB
10	04/22/22	ISSUED MAPS TO CORRECT MAPS. MAPS ARE NOT TO BE USED FOR ANY OTHER PURPOSES.	JAB

GBI PARTNERS, L.P.
LAND SURVEYING CONSULTANTS
13140 S. GARDNER RD. - MISSOURI CITY, TX 77459
PHONE: 281-288-1222 • FAX: 281-288-1223
WWW.GBIPARTNERS.COM

VanDeWiele
Engineering
Incorporated

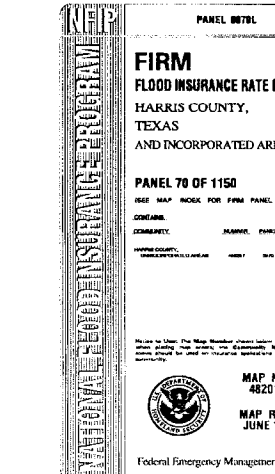
Consulting
Engineers

2305 Briarpark, Suite 275
Houston, Texas 77042-3778
713/787-3042

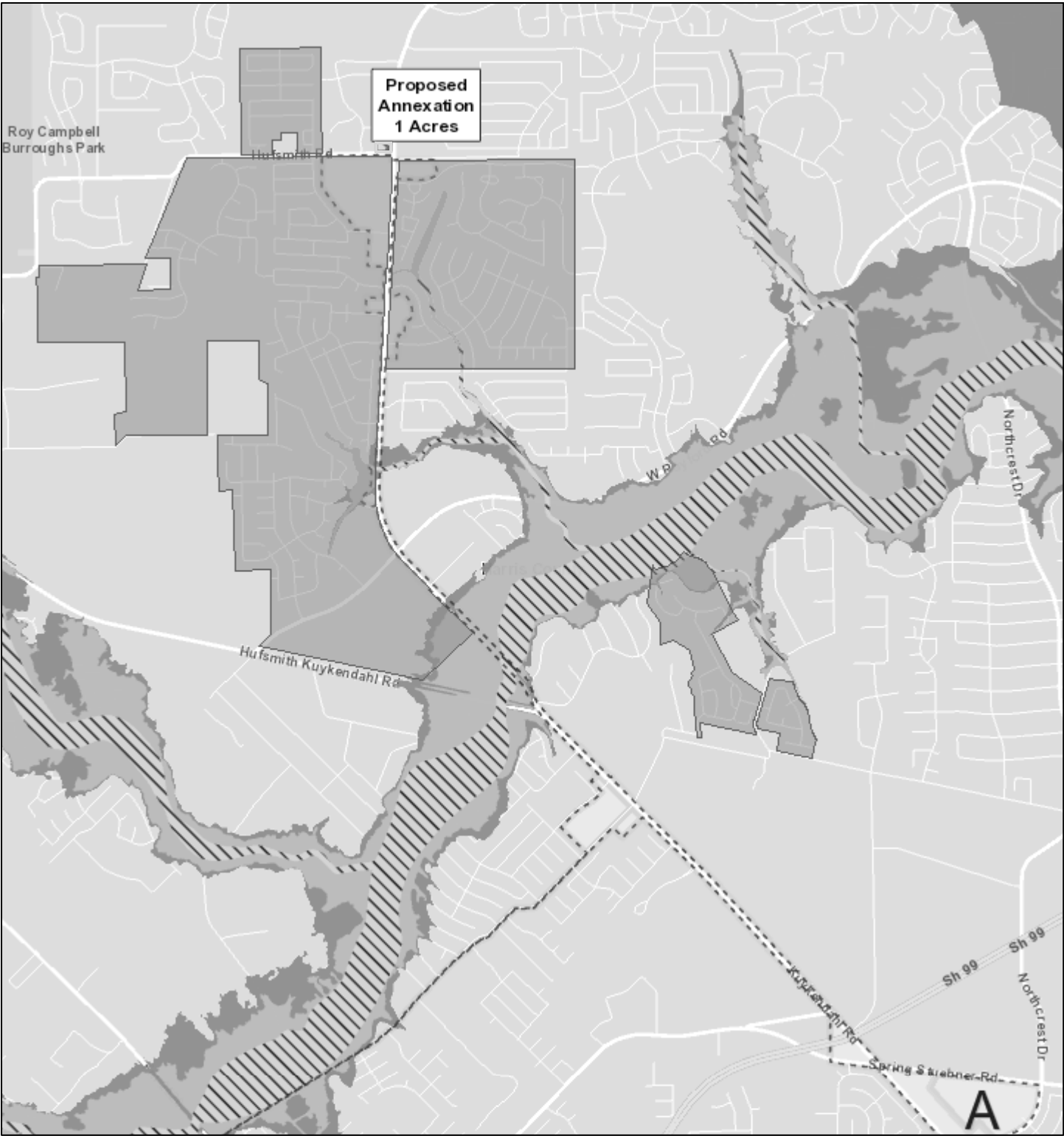
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CREW CHIEF: N/A
FIELD BOOK: N/A
DATE: 12/26/2014
JOB NO: 135006
DWG: 3206-ANEXA3

JOB NO. 19900-807-1-RPT

dges and other structures shown on the detailed studied stream maps. See corresponding flood profile for appropriate name.



Harris County Municipal Utility District No. 1 (1.0 acre)



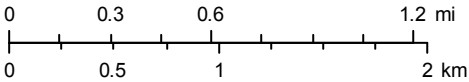
3/5/2019 10:01:57 AM

1:36,112

- | | |
|------------------------------|---------------------|
| Existing Acreage of District | 500 Year Floodplain |
| Proposed Annexation | Floodway |
| Council Districts | City Limits |

Flood Zone

- 100 Year Floodplain





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2019

ETJ

Item Creation Date: 2/12/2019

HPW - 20WR115 – Petition Addit (200.29) Harris County
Municipal Utility District No. 495

Agenda Item#: 16.

Summary:

ORDINANCE consenting to the addition of 200.29 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 495**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 200.29 acres to Harris County Municipal Utility District No. 495 (Key Map No. 404Y, 404Z, 444C, 444D).

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 200.29 acres to Harris County Municipal Utility District No. 495 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 495 was created through an act of the Texas Legislature in 2009, and currently consists of 778.27 acres within Harris County. The district is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add two (2) tracts of vacant land totaling 200.29 acres, proposed be developed as single family residential property, to the district. The proposed annexation tract is located in the vicinity of Clay Road, Katy Hockley Road, Beckendorf Road, and Katy Hockley Cut Off Road. The addition of land to the district does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Harris County MUD No. 495 Wastewater Treatment Facility. This regional plant also provides wastewater treatment to Harris County Municipal Utility District No. 538. Potable water is provided by the district.

The nearest major drainage facility for Harris County Municipal Utility District No. 495 is South Mayde Creek, which flows into Buffalo Bayou, and finally into the Houston Ship Channel. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their construction.

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

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

Contact Information:

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

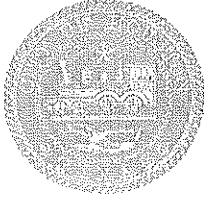
ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 2/12/2019

HPW - 20WR115 – Petition Addit (200.29) Harris County Municipal Utility District No. 495

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 200.29 acres to Harris County Municipal Utility District No. 495 (Key Map No. 404Y, 404Z, 444C, 444D).

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 200.29 acres to Harris County Municipal Utility District No. 495 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 495 was created through an act of the Texas Legislature in 2009, and currently consists of 778.27 acres within Harris County. The district is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add two (2) tracts of vacant land totaling 200.29 acres, proposed be developed as single family residential property, to the district. The proposed annexation tract is located in the vicinity of Clay Road, Katy Hockley Road, Beckendorf Road, and Katy Hockley Cut Off Road. The addition of land to the district does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Harris County MUD No. 495 Wastewater Treatment Facility. This regional plant also provides wastewater treatment to Harris County Municipal Utility District No. 538. Potable water is provided by the district.

The nearest major drainage facility for Harris County Municipal Utility District No. 495 is South Mayde Creek, which flows into Buffalo Bayou, and finally into the Houston Ship Channel. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

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

Carol Ellinger Haddock, P. E.
Director

Houston Public Works

Contact Information:

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

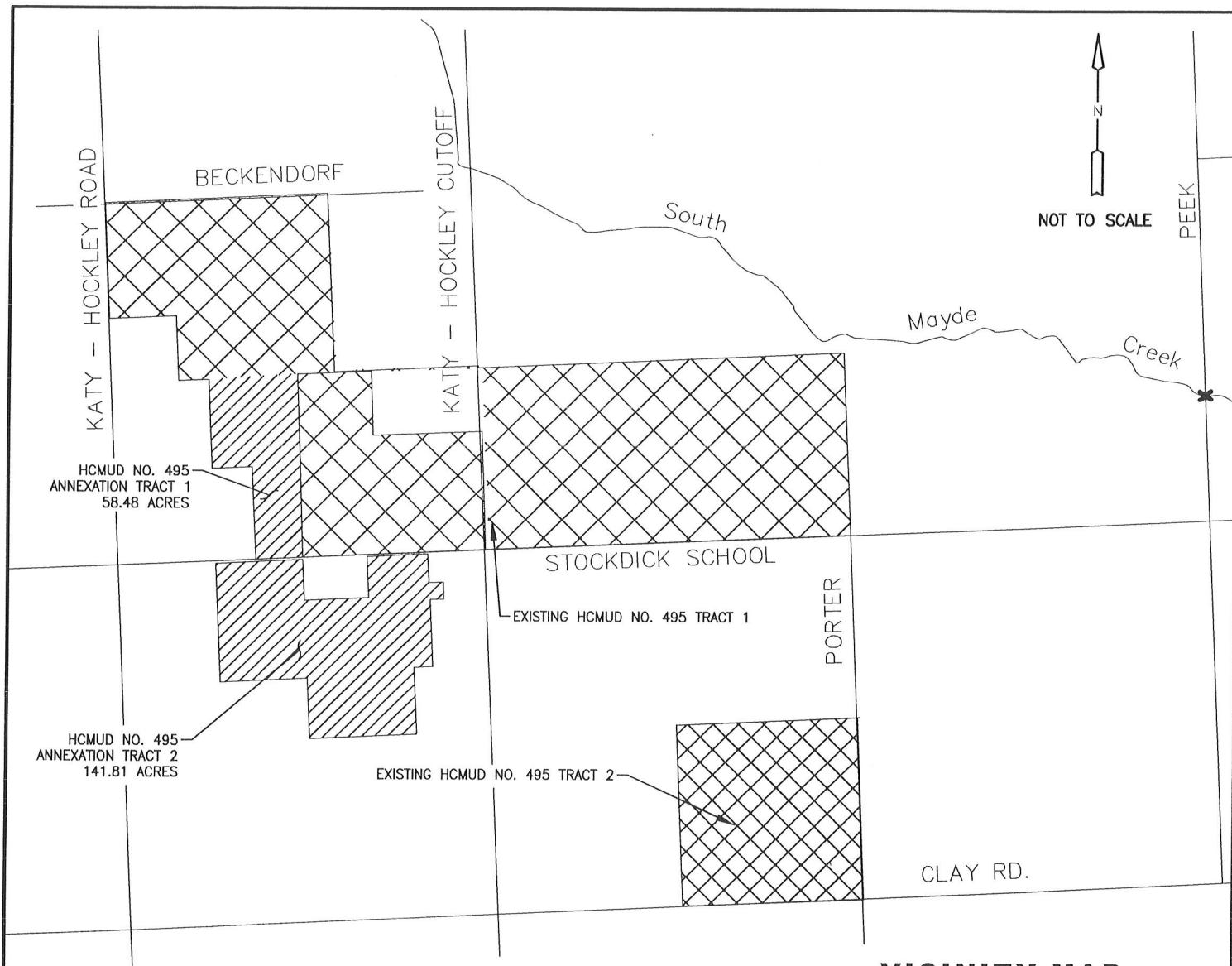
ATTACHMENTS:

Description

Maps
Application Part 1
Application Part 2
Petition Part 1
Petition Part 2
Backup Material
Fact Sheet

Type

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



**VICINITY MAP
OF HARRIS COUNTY
MUNICIPAL UTILITY
DISTRICT NO. 495**

**BEING
978.56 ACRES
OUT OF AND PART OF
H. HUSKEY SURVEY, A-1526,
S. POST SURVEY, A-1422,
W. SALYARS SURVEY, A-1532,
H. & T.C. R.R. CO. SURVEY, A-450,
H. & T.C. R.R. CO. SURVEY,
SECTION 67, BLOCK 2, A-453,
H. & T.C. R.R. CO. SURVEY,
SECTION 66, BLOCK 2, A/K/A THE
J.H.W. COBB SURVEY, A-1329,
AND THE H. & T.C. R.R. CO. SURVEY,
SECTION 66, BLOCK 2, A/K/A THE
J.O. THOMAS SURVEY, A-1497
HARRIS COUNTY, TEXAS**

JULY 2018 JOB NO. 2231-0006

AREA SUMMARY

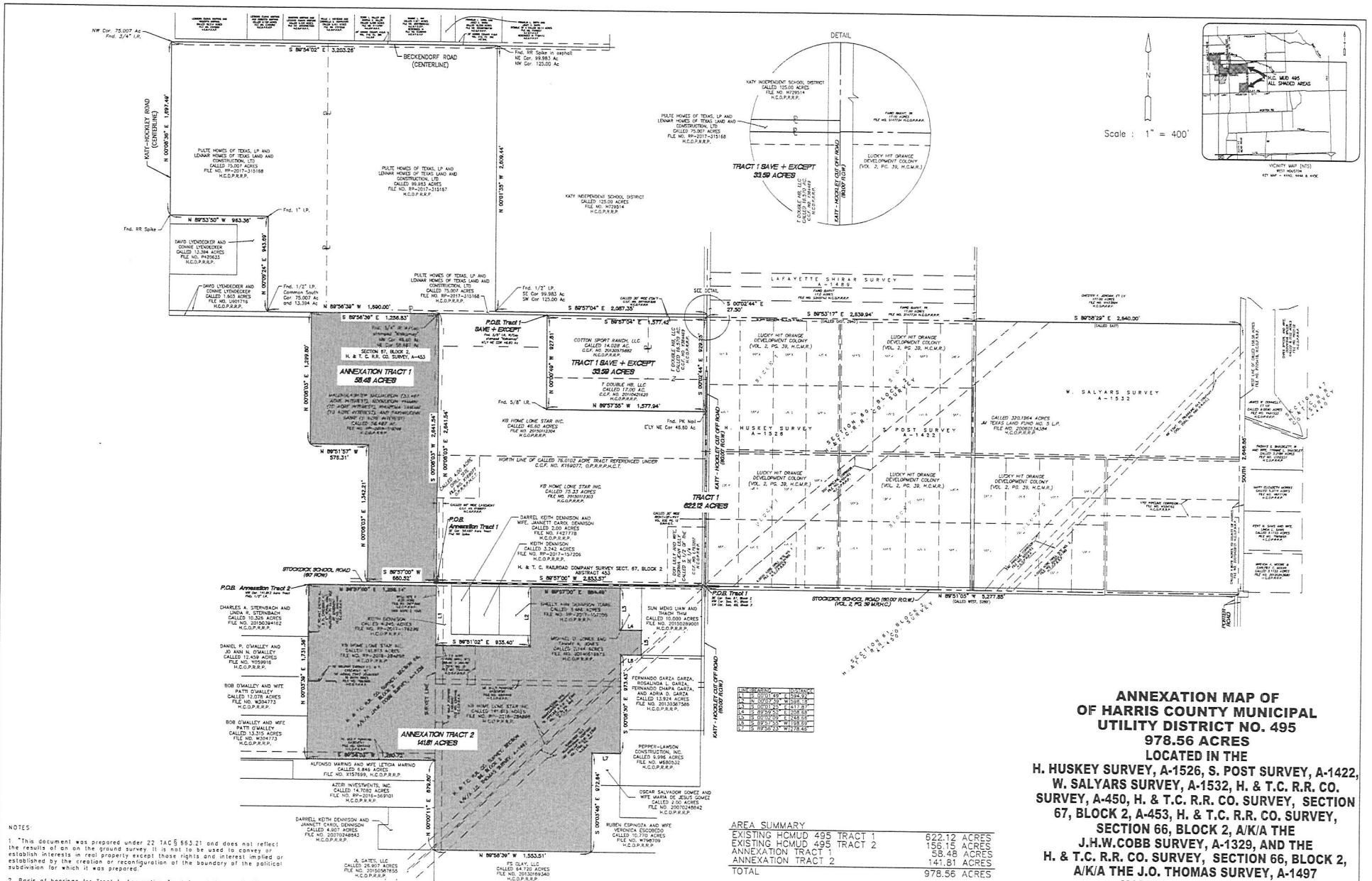
EXISTING HCMUD 495 TRACT 1	622.12 ACRES
EXISTING HCMUD 495 TRACT 2	156.15 ACRES
ANNEXATION TRACT 1	58.48 ACRES
ANNEXATION TRACT 2	141.81 ACRES
TOTAL	978.56 ACRES

LJA Engineering, Inc.

2929 Briarpark Drive
Suite 600
Houston, Texas 77042

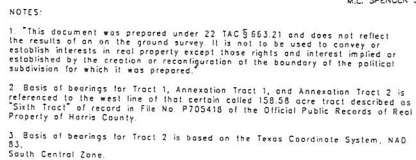
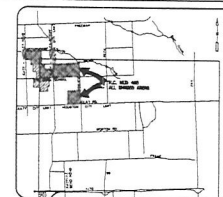
Phone 713.953.5200
Fax 713.953.5026

T.B.P.L.S. Firm No. 10110501



NOTES

- "This document was prepared under 22 TAC § 663.21 and does not reflect the results of an on the ground survey. It is not to be used to convey or establish interests in real property except those rights and interests implied or established by the creation or reconfiguration of the boundary of the political subdivision for which it was prepared."
- Basis of bearings for Tract 1, Annexation Tract 1, and Annexation Tract 2 is referenced to the west line of that certain called 156.58 acre tract described as "Sixth Tract" of record in File No. P705418 of the Official Public Records of Real Property of Harris County.
- Basis of bearings for Tract 2 is based on the Texas Coordinate System, NAD 83, South Central Zone.



**ANNEXATION MAP OF
OF HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 495
978.56 ACRES
LOCATED IN THE
H. HUSKEY SURVEY, A-1526, S. POST SURVEY, A-1422,
W. SALYARS SURVEY, A-1532, H. & T.C. R.R. CO.
SURVEY, A-450, H. & T.C. R.R. CO. SURVEY, SECTION
67, BLOCK 2, A-453, H. & T.C. R.R. CO. SURVEY,
SECTION 66, BLOCK 2, A/K/A THE
J.H.W. COBB SURVEY, A-1329, AND THE
H. & T.C. R.R. CO. SURVEY, SECTION 66, BLOCK 2,
A/K/A THE J.O. THOMAS SURVEY, A-1497
HARRIS COUNTY, TEXAS**

DECEMBER 2018 JOB NO. 2231-0006

LJA Surveying, Inc.

2929 Briarpark Drive
Suite 175
Houston, Texas 77042

Phone 713.953.5200
Fax 713.953.5026
T.B.P.I.S. Firm No. 10194382

Harris County Municipal Utility District No. 495 (200.29 acres)

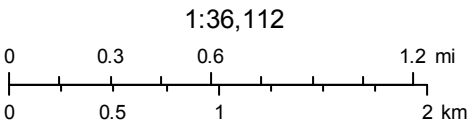


3/5/2019 10:33:24 AM

- | | |
|------------------------------|---------------------|
| Existing Acreage of District | 500 Year Floodplain |
| Proposed Annexation | Floodway |
| Council Districts | City Limits |

Flood Zone

- | |
|---------------------|
| 100 Year Floodplain |
|---------------------|





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2019

ETJ

Item Creation Date: 2/13/2019

HPW - 20WR117 – Petition Addit (9.677) Porter Municipal
Utility District

Agenda Item#: 17.

Summary:

ORDINANCE consenting to the addition of 9.677 acres of land to **PORTER MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 9.677 acres to Porter Municipal Utility District (Key Map No. 296K).

RECOMMENDATION: Petition for the City's consent to the addition of 9.677 acres to Porter Municipal Utility District be approved.

SPECIFIC EXPLANATION: Porter Municipal Utility District was created through the TCEQ in 1978, and currently consists of 3,975.727 acres within Montgomery County. The district is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add 9.677 acres of vacant land to the district. The proposed annexation tract is located in the vicinity of E Hammond Drive, US Highway 59, W Ford Road, and TX-494. The addition of land to the district does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Porter Municipal Utility District Wastewater Treatment Facility. This regional plant also provides wastewater treatment to Woodridge Municipal Utility District. Potable water will be provided by Porter Special Utility District.

The nearest major drainage facility for Porter Municipal Utility District is Bens Branch, which flows into Lake Houston. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

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

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

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 2/13/2019

HPW - 20WR117 – Petition Addit (9.677) Porter Municipal Utility District

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 9.677 acres to Porter Municipal Utility District (Key Map No. 296K).

RECOMMENDATION: Petition for the City's consent to the addition of 9.677 acres to Porter Municipal Utility District be approved.

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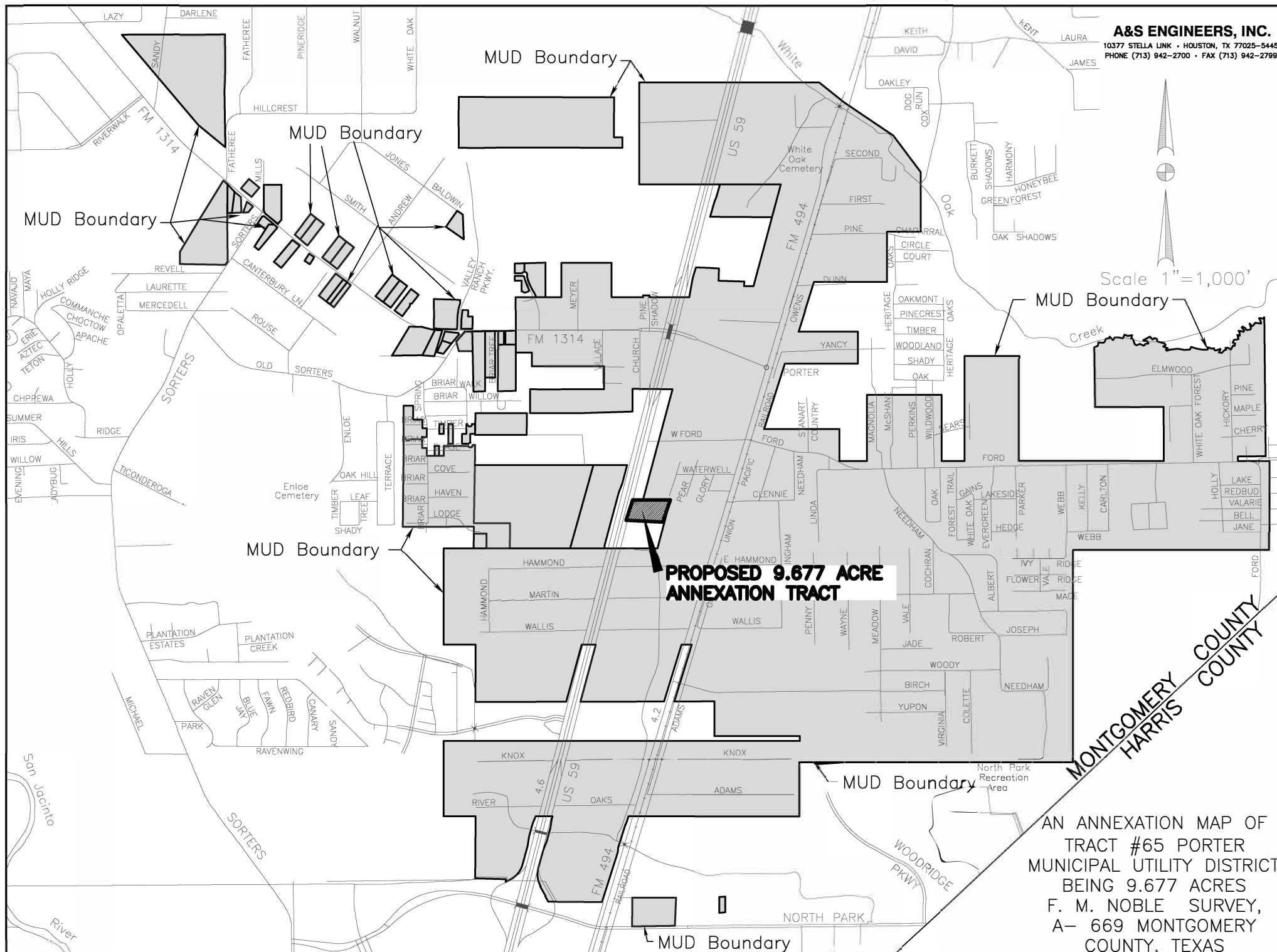
Carol Ellinger Haddock, P. E.
Director
Houston Public Works

Contact Information:

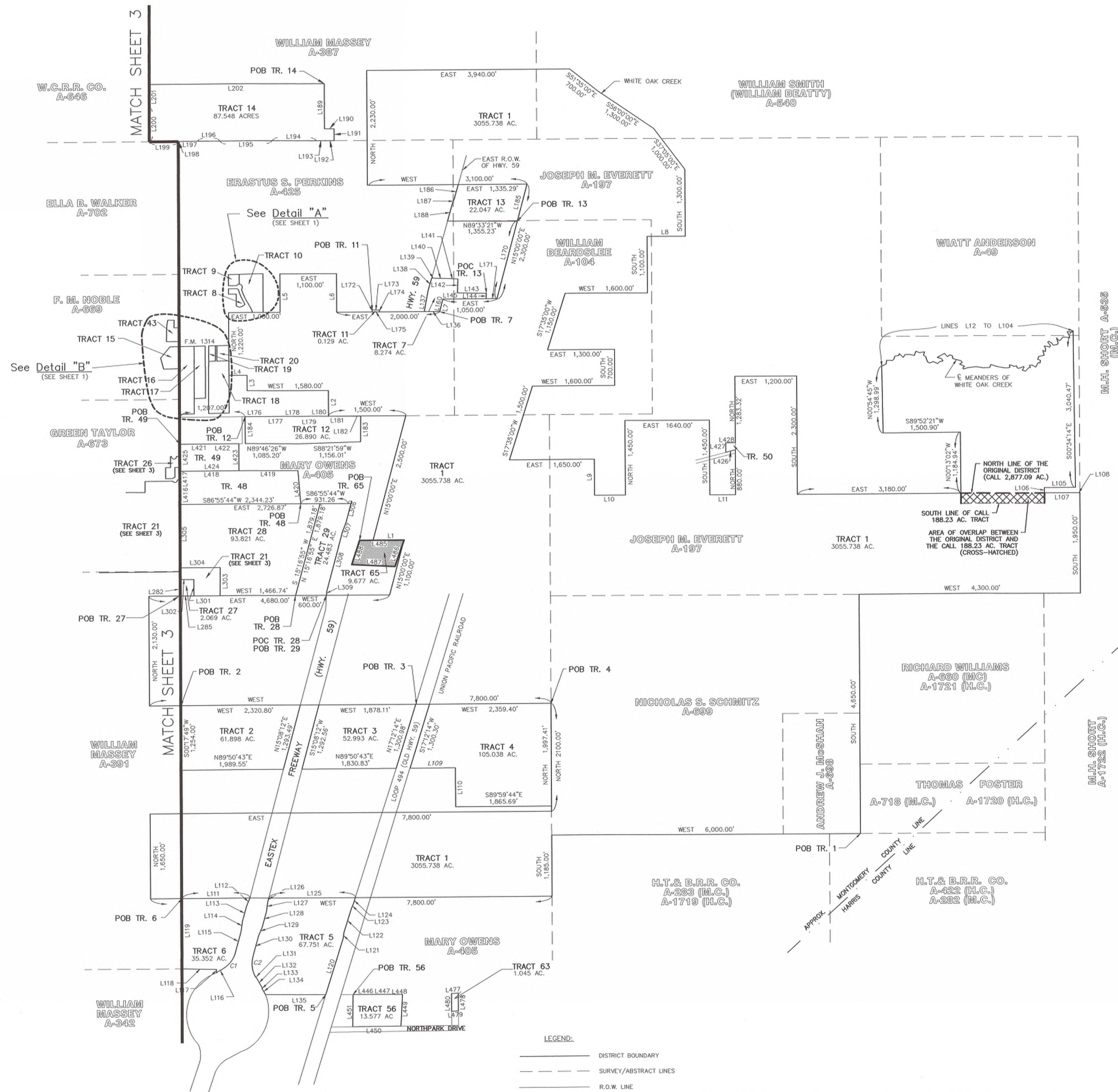
Sharon Citino, J.D.
Planning Director
Houston Water
Phone: (832) 395-2712

ATTACHMENTS:

Description	Type
Maps	Backup Material
Application	Backup Material
Petition	Backup Material
Backup Material	Backup Material
Fact Sheet	Backup Material

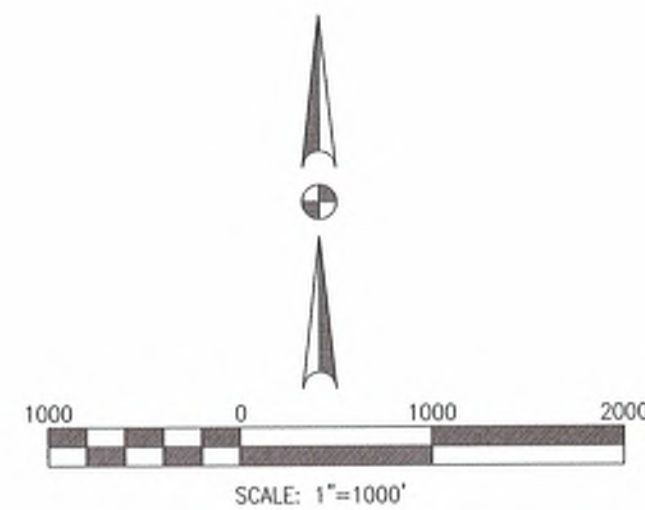
A&S ENGINEERS, INC.10377 STELLA LINK • HOUSTON, TX 77025-5445
PHONE (713) 942-2700 • FAX (713) 942-2799

10377 STELLA LINK • HOUSTON, TX 77025-5445
PHONE (713) 942-2700 • FAX (713) 942-2799



LINE	DIRECTION	DISTANCE
L1	WEST	600.00'
L2	NORTH	500.00'
L3	NORTH	300.00'
L4	WEST	350.00'
L5	NORTH	750.00'
L6	SOUTH	750.00'
L7	N15°00'00"E	250.00'
L8	WEST	740.00'
L9	SOUTH	700.00'
L10	EAST	600.00'
L11	EAST	500.00'
L12	N65°14'52"E	93.48'
L13	N08°33'03"E	74.21'
L14	S87°36'22"E	114.30'
L15	N47°03'58"E	32.85'
L16	N20°24'48"E	65.52'
L17	N80°33'38"E	75.06'
L18	N17°52'19"E	37.65'
L19	S46°00'03"E	56.48'
L20	S44°47'37"E	48.96'
L21	N34°06'17"E	67.02'
L22	N88°53'42"E	86.98'
L23	S77°16'00"E	94.37'
L24	N21°51'31"E	88.71'
L25	S66°58'47"E	71.83'
L26	N81°52'36"E	102.25'
L27	S18°00'03"W	69.68'
L28	S57°17'16"E	52.85'
L29	S14°06'46"E	30.10'
L30	S20°11'17"E	79.20'
L31	S63°14'03"E	45.64'
L32	N68°21'44"E	75.69'
L33	S64°49'17"E	93.53'
L34	N44°05'32"E	53.51'
L35	N81°14'59"E	66.00'
L36	N30°15'33"W	55.64'
L37	N74°22'08"W	88.86'
L38	N61°21'42"E	163.51'
L39	S41°42'04"E	82.45'
L40	N57°38'43"E	60.03'
L41	S67°38'54"E	50.82'
L42	S11°00'27"E	55.31'
L43	S74°47'17"E	156.93'
L44	S38°32'39"E	47.81'
L45	S60°35'58"W	60.98'
L46	S81°51'05"E	107.60'
L47	S89°41'15"E	47.61'
L48	S27°46'27"E	25.27'
L49	N73°29'27"E	93.60'
L50	N83°52'08"E	156.67'
L51	S80°46'51"E	141.82'
L52	N87°35'22"E	124.41'
L53	N22°36'43"E	64.08'
L54	S72°36'34"E	130.75'
L55	S80°10'13"E	140.48'
L56	N89°17'11"E	77.58'
L57	N67°18'04"E	29.12'
L58	N11°22'45"W	47.10'
L59	S75°18'37"E	51.79'
L60	S67°33'05"E	40.17'
L61	N83°15'35"E	52.22'
L62	S20°56'12"E	42.34'
L63	S71°22'07"E	22.93'
L64	N70°43'28"E	108.60'
L65	S04°00'55"E	17.86'
L66	S30°43'19"W	63.75'
L67	S75°07'14"E	66.87'
L68	N42°49'18"E	88.08'
L69	N77°37'34"E	38.64'
L70	N29°23'38"W	43.12'
L71	N82°53'43"E	50.24'
L72	S62°08'05"E	82.87'
L73	N26°01'49"E	97.80'
L74	S76°51'01"E	35.72'
L75	N10°00'51"E	55.16'
L76	N72°16'30"W	55.84'
L77	N21°55'55"E	63.45'
L78	N79°49'59"E	65.62'
L79	N78°44'47"E	39.51'
L80	N15°16'44"W	96.81'
L81	S67°03'22"E	54.36'
L82	N01°25'59"E	67.32'
L83	N33°52'55"W	47.32'
L84	S87°07'08"E	48.46'
L85	S75°25'35"E	61.27'
L86	N26°17'38"E	32.74'
L87	N39°52'21"W	83.46'
L88	N47°01'34"E	26.37'
L89	S61°28'25"E	64.99'
L90	S36°04'08"E	54.46'
L91	N81°26'01"E	77.40'
L92	N31°26'12"E	33.76'
L93	N16°10'44"W	105.59'
L94	S42°25'43"E	71.25'
L95	N79°41'28"E	23.16'
L96	N38°37'39"E	82.43'
L97	S85°13'07"E	73.64'
L98	S79°51'02"E	58.11'
L99	N09°02'41"W	38.71'
L100	N27°19'58"W	90.19'
L101	N85°38'26"E	53.14'
L102	S78°17'09"E	62.26'
L103	N27°59'00"E	31.90'
L104	S89°22'36"E	6.25'
L105	S89°46'58"W	604.22'
L106	S00°13'02"E	102.16'
L107	N89°55'03"E	604.86'
L108	S88°07'14"E	84.78'
L109	N89°50'43"E	880.25'
L110	S00°06'11"E	757.50'
L111	EAST	1319.20'
L112	S22°31'00"W	174.80'
L113	S15°23'00"W	300.00'
L114	S08°17'00"W	201.80'
L115	S15°23'00"W	419.90'
L116	S60°07'00"W	143.00'
L117	N00°28'00"E	62.00'
L118	N88°26'00"W	672.95'
L119	N00°27'36"E	1362.00'
L120	N17°32'00"E	1148.15'
L121	N06°13'00"E	101.90'
L122	N17°32'00"E	499.80'
L123	N23°15'00"E	100.50'
L124	N17°32'00"E	119.80'
L125	WEST	1680.50'
L126	S15°25'00"W	74.10'
L127	S08°17'00"W	201.35'
L128	S15°25'00"W	300.00'
L129	S22°32'00"W	201.80'
L130	S15°25'00"W	409.80'
L131	N60°25'00"E	10.00'
L132	S29°34'00"E	250.00'
L133	S60°25'00"W	10.10'
L134	S29°34'00"E	134.30'
L135	S89°43'54"E	1173.05'
L136	WEST	297.82'
L137	N10°28'32"E	422.70'
L138	N16°28'10"E	246.11'
L139	S87°21'02"E	49.96'
L140	S88°22'17"E	240.20'
L141	S86°37'04"E	217.15'
L142	S01°46'57"W	270.61'
L143	S88°33'56"E	560.18'
L144	S01°00'38"W	103.75'
L145	WEST	840.64'
L160	S15°00'00"W	250.00'

LINE	DIRECTION	DISTANCE
L161	S86°56'05"W	115.07'
L162	N89°09'12"W	250.88'
L163	N89°25'39"W	374.49'
L164	N00°40'15"W	60.00'
L165	N00°25'56"W	209.46'
L166	N89°21'27"E	175.80'
L167	S00°29'48"W	103.55'
L168	N89°00'10"E	111.98'
L169	S00°33'48"W	102.86'
L170	N15°00'00"E	1,556.59'
L171	EAST	209.36'
L172	N00°31'13"E	40.60'
L173	S89°31'02"E	140.01'
L174	S00°30'52"W	39.42'
L175	WEST	139.81'
L176	N89°28'57"E	447.47'
L177	N89°30'21"E	334.37'
L178	S89°48'09"E	334.02'
L179	N89°35'02"E	252.70'
L180	S89°28'42"E	251.17'
L181	S89°45'20"E	502.30'
L182	S89°45'20"E	122.56'
L183	S00°24'52"W	497.64'
L184	N00°01'20"W	522.74'
L185	S15°00'00"W	743.41'
L186	N15°57'39"E	287.35'
L187	N21°37'00"E	100.58'
L188	N15°54'09"E	351.24'
L189	S00°06'26"W	877.40'
L190	S89°53'27"E	185.35'
L191	SOUTH	230.36'
L192	N89°52'27"W	185.79'
L193	N89°52'27"W	160.07'
L194	N89°41'27"W	861.66'
L195	S89°54'33"W	1,011.73'
L196	N89°42'27"W	437.81'
L197	S89°53'33"W	368.56'
L198	S00°36'32"E	6.00'
L199	N89°38'04"W	564.49'
L200	N00°16'05"W	693.86'
L201	N00°51'40"E	421.04'
L202	S89°53'28"E	3,396.84'
L282	N00°27'12"E	320.00'
L285	N89°49'50"W	282.90'
L301	SOUTH	320.00'
L302	S89°49'50"E	280.37'
L303	N00°31'14"E	548.17'
L304	N89°53'08"W	791.78'
L305	N00°59'47"E	1,263.20'
L306	S15°07'22"W	408.90'
L307	S20°43'56"W	200.58'
L308	S15°06'04"W	1,199.98'
L309	S03°58'26"W	72.04'

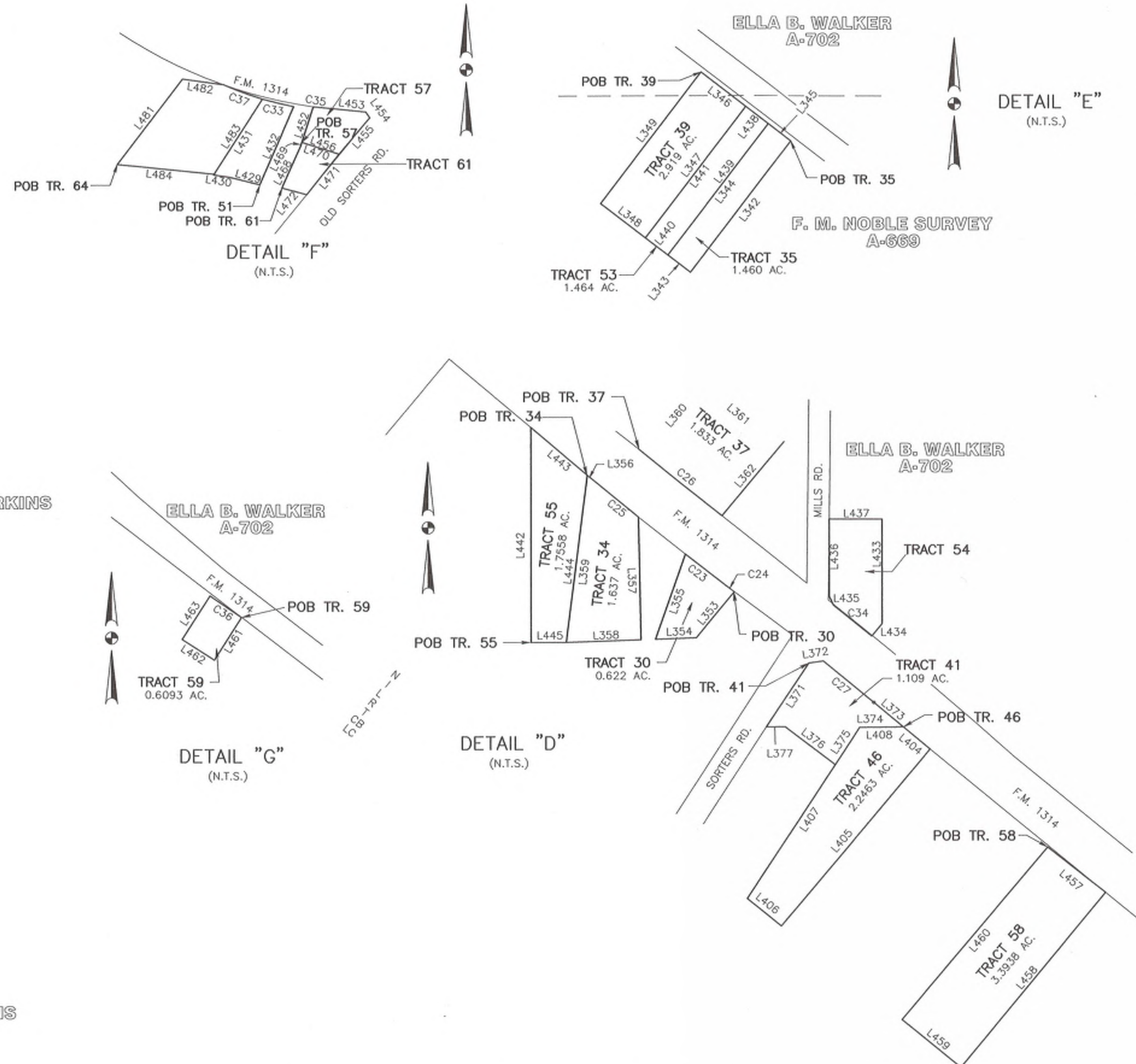
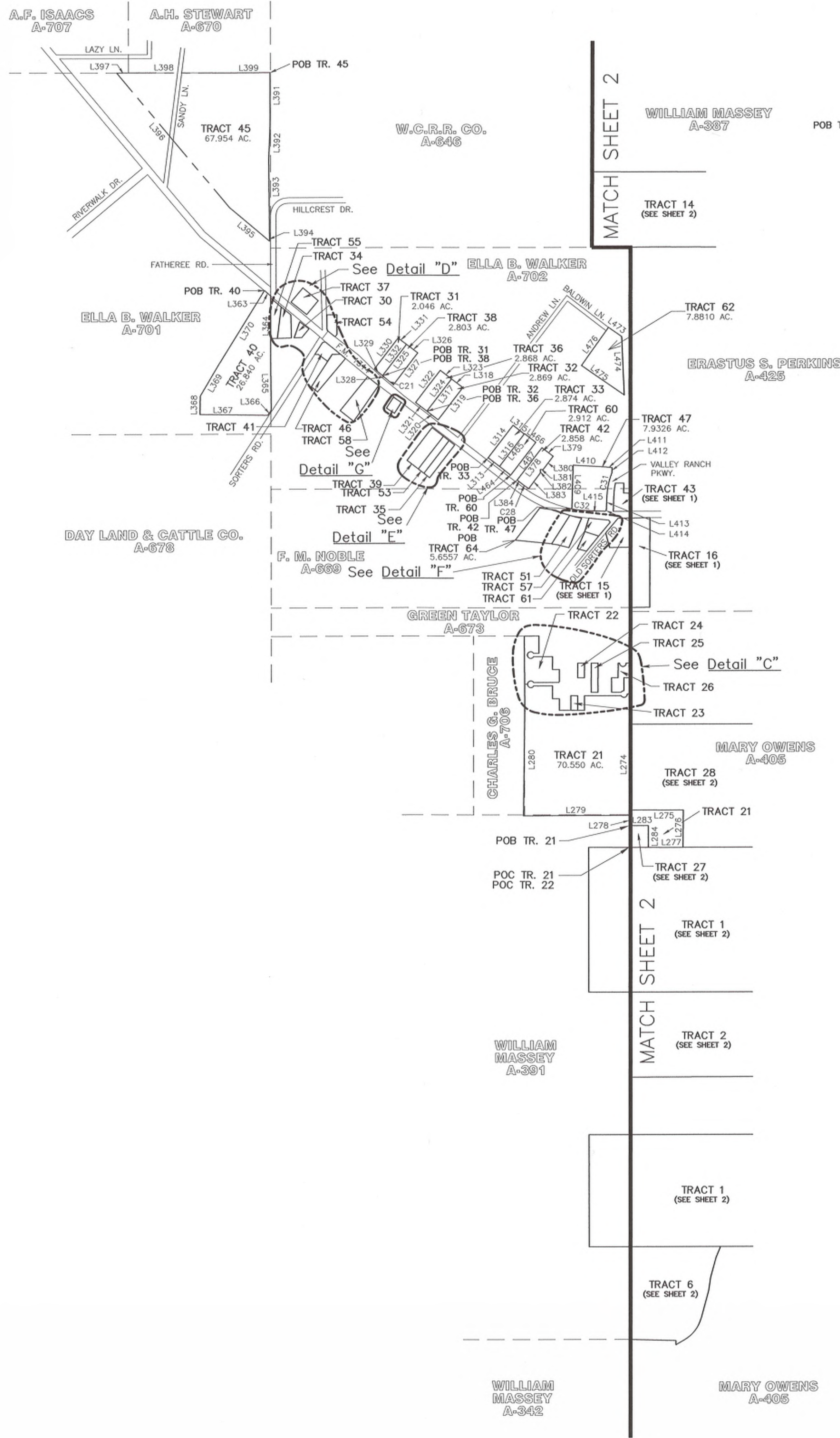


REVISED BOUNDARY MAP OF PORTER MUNICIPAL UTILITY DISTRICT BEING 3,995.017 ACRES OF LAND OUT OF THE WILLIAM MASSEY SURVEY, A-387, JOSEPH M. EVERETT SURVEY, A-197, ERASTUS S. PERKINS SURVEY, A-425, F.M. NOBLE SURVEY, A-669, GREEN TAYLOR SURVEY, A-673, WILLIAM MASSEY SURVEY, A-391, WIATT ANDERSON SURVEY, A-49, WILLIAM BEARDSLEE SURVEY, A-104, NICHOLAS S. SCHMITZ SURVEY, A-699, ANDREW J. MCSHAN SURVEY, A-698, WILLIAM SMITH (WILLIAM BEATTY) SURVEY, A-540, ELLA B. WALKER SURVEY, A-701, ELLA B. WALKER SURVEY, A-702, AND MARY OWENS SURVEY, A-405 MONTGOMERY COUNTY, TEXAS

CURVE	DELTA	RADIUS	LENGTH	CHD BEARING	CHD DISTANCE
C1	45°04'42"	523.07'	411.53'	S37°55'00"W	401.00'
C2	44°58'44"	524.40'	411.67'	S07°04'22"E	401.18'

ARBORLEAF ENGINEERING & SURVEYING, INC., HAS PREPARED THIS DOCUMENT BY MODIFYING THE PREVIOUS DISTRICT MAP WHICH WAS MADE BY THE PREVIOUS SURVEYOR
Arborleaf Engineering & Surveying, Inc.
 990 Village Square Drive, Suite P
 Tomball, Texas 77375
 PHONE (281) 655-0634 • FAX (281) 655-0469
 TBP# 7705 TPLS# 100543-00

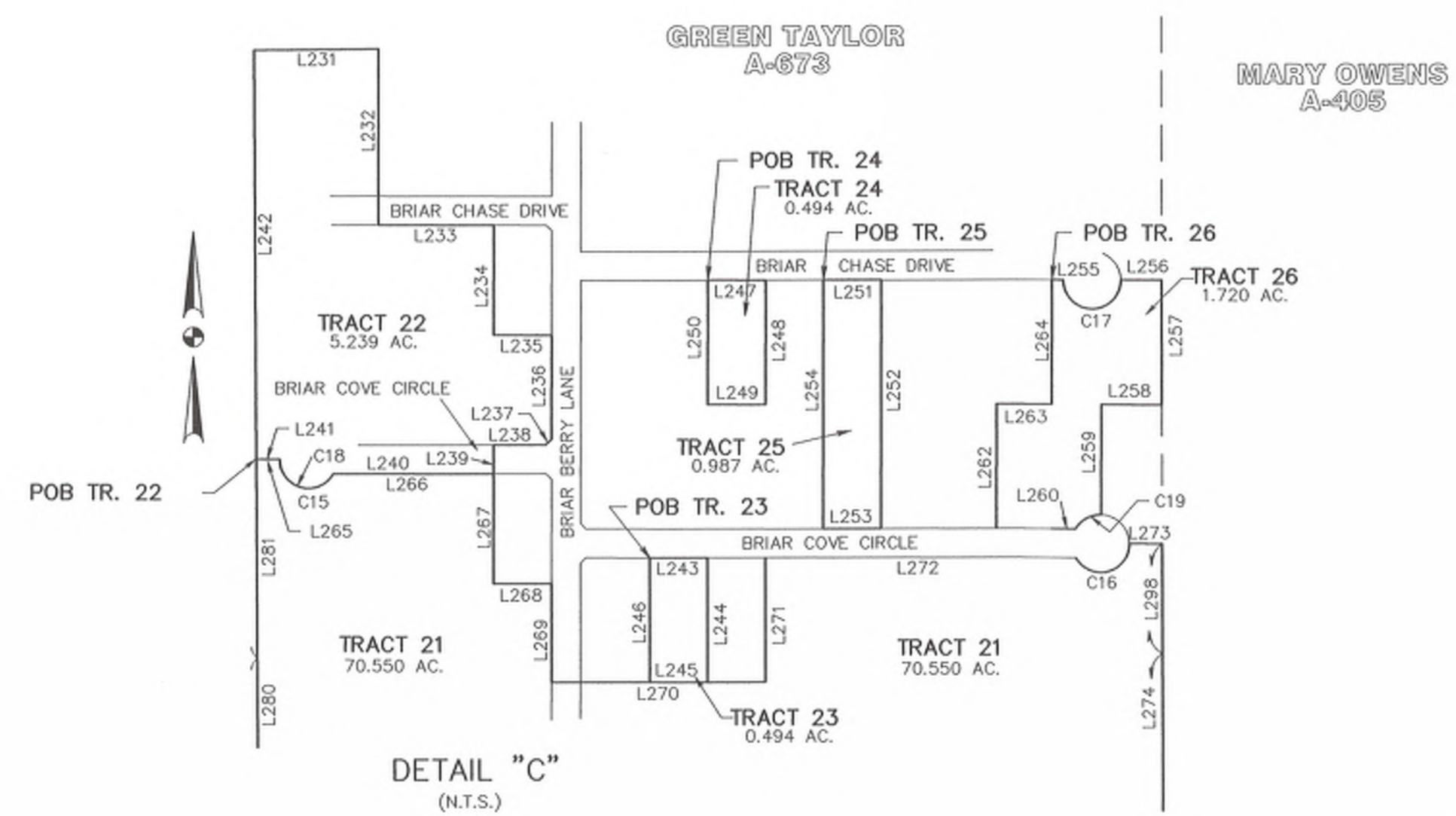
PREPARED: August 03, 2018 SHEET 2 OF 3 SCALE: N/A
A&S ENGINEERS, INC.
 10377 STELLA LINK • HOUSTON, TX 77025-5445
 PHONE (713) 942-2700 • FAX (713) 942-2799



LINE	DIRECTION	DISTANCE
L231	N89°25'43"E	214.86'
L232	S00°06'17"W	304.85'
L233	S89°53'43"E	199.69'
L234	S00°06'17"W	190.00'
L235	S89°53'43"E	100.00'
L236	S00°06'17"W	180.00'
L237	S45°06'17"W	14.14'
L238	N89°53'43"E	90.00'
L239	S00°06'17"W	50.00'
L240	N89°53'43"E	277.04'
L241	N89°53'43"W	40.00'
L242	N00°14'08"W	707.33'
L243	S89°53'43"E	100.00'
L244	S00°06'17"W	215.00'
L245	N89°53'43"W	100.00'
L246	N00°06'17"E	215.00'
L247	S89°53'43"E	100.00'
L248	S00°06'17"W	215.00'
L249	N89°53'43"W	100.00'
L250	N00°06'17"E	215.00'
L251	S89°53'43"E	100.00'
L252	S00°06'17"W	430.00'
L253	N89°53'43"W	100.00'
L254	N00°06'17"E	430.00'
L255	S89°53'43"E	18.85'
L256	S89°53'43"E	70.46'
L257	S00°06'03"E	215.00'
L258	N89°53'43"W	105.12'
L259	S00°06'17"W	190.00'
L260	N89°53'43"W	136.70'
L261	N00°06'17"E	215.00'
L262	S89°53'43"E	95.00'
L263	S89°53'43"E	215.00'
L264	N00°06'17"E	40.00'
L265	S89°53'43"E	215.00'
L266	S89°53'43"E	215.00'
L267	S00°06'17"W	190.00'
L268	S89°53'43"E	100.00'
L269	S00°06'17"W	170.15'
L270	S89°53'43"E	370.00'
L271	N00°06'17"E	215.00'
L272	S89°53'43"E	536.63'
L273	S89°53'43"E	55.79'
L274	S00°59'47"W	1,518.33'
L275	S89°53'43"E	215.00'
L276	S00°31'14"W	550.11'
L277	N89°49'50"W	508.96'
L278	N00°27'12"E	152.33'
L279	S89°49'44"W	1,557.01'
L280	N00°43'37"E	1,593.45'
L281	N00°14'08"W	344.07'
L282	S89°49'50"E	280.37'
L283	N00°14'08"W	320.00'
L284	S00°02'28"W	189.62'
L285	N52°26'05"W	208.71'
L286	N37°30'00"E	599.85'
L287	S00°06'17"W	208.71'
L288	S37°30'00"W	600.08'
L289	N37°30'00"E	598.66'
L290	S37°30'00"W	208.71'
L291	N52°26'05"W	598.89'
L292	N52°26'05"W	208.71'
L293	N52°26'05"W	208.71'
L294	S37°30'00"W	598.66'
L295	N37°30'00"E	579.51'
L296	S52°30'00"E	208.71'
L297	S37°30'00"W	589.88'
L298	N49°20'06"W	51.71'
L299	N49°20'06"W	155.69'
L300	N37°35'46"E	570.92'
L301	S52°30'00"E	154.50'
L302	S37°30'00"W	579.51'
L303	S37°30'00"W	608.89'
L304	N52°30'00"W	104.35'
L305	S52°26'05"E	609.01'
L306	S52°26'05"E	104.36'
L307	S37°30'00"W	208.71'
L308	S37°30'00"W	609.13'
L309	N52°30'00"W	208.71'
L310	N37°30'00"E	609.37'
L311	S39°43'00"W	164.95'
L312	S88°08'00"W	112.65'
L313	N19°23'26"E	249.20'
L314	S49°55'36"E	0.39'
L315	S01°57'00"E	339.74'
L316	S88°08'00"W	207.15'
L317	N07°14'05"E	466.48'
L318	N40°00'00"E	273.08'
L319	S00°00'00"E	295.00'
L320	N00°04'10"E	266.88'
L321	S48°35'06"E	122.40'
L322	S00°04'32"W	879.93'
L323	S00°31'01"E	804.95'
L324	S87°08'54"W	87.84'
L325	N89°12'50"W	997.86'
L326	N00°47'10"E	269.45'
L327	N30°40'30"E	539.37'
L328	N31°40'00"E	1,280.75'
L329	N33°34'00"E	212.64'
L330	N81°09'23"E	40.46'
L331	S50°13'00"E	106.41'
L332	S89°51'00"W	122.13'
L333	S34°10'00"W	123.24'
L334	N5°30'51"W	168.89'
L335	S89°51'00"W	52.48'
L336	N37°32'15"E	600.53'
L337	S52°30'00"E	208.23'

LINE	DIRECTION	DISTANCE
L380	S37°27'36"W	246.85'
L381	N86°39'47"W	39.20'
L382	S02°14'33"E	50.18'
L383	S36°59'30"W	288.70'
L384	N51°50'10"W	52.52'
L385	S00°01'13"E	780.02'
L386	S02°24'46"W	475.97'
L387	S00°29'34"E	1209.01'
L388	S01°09'10"E	114.08'
L389	N50°01'33"W	766.69'
L390	N39°53'18"W	2588.39'
L391	N88°58'31"E	169.49'
L392	S89°46'58"E	141.41'
L393	N89°47'05"E	645.68'
L394	S50°13'00"E	95.81'
L395	S40°00'34"W	640.20'
L396	N51°00'46"W	120.70'
L397	N33°14'11"E	567.19'
L398	N89°22'37"E	120.91'
L399	N01°59'39"W	647.52'
L400	N89°21'37"E	469.07'
L401	S87°20'07"E	104.83'
L402	S01°41'59"E	71.23'
L403	S01°32'40"E	206.89'
L404	S43°12'52"W	21.30'
L405	S87°10'37"W	249.50'
L406	N02°10'37"W	255.65'
L407	N02°57'48"W	388.41'
L408	N87°00'00"E	1142.61'
L409	N86°41'00"E	1154.92'
L410	S08°46'46"E	648.91'
L411	N89°54'34"E	547.87'
L412	S89°44'36"E	598.90'
L413	S00°00'19"E	524.69'
L414	N89°55'29"W	1145.89'
L415	N00°06'03"W	525.00'
L416	S75°33'00"W	189.69'
L417	N00°20'00"W	185.10'
L418	S89°41'12"E	184.27'
L419	N89°42'44"E	171.49'
L420	N88°04'07"W	89.67'
L421	N26°24'00"E	498.68'
L422	S17°07'24"W	472.24'
L423	S01°53'21"E	289.35'
L424	S37°53'09"W	44.78'
L425	N27°40'32"W	27.02'
L426	N01°53'51"W	214.19'
L427	N88°08'09"E	146.30'
L428	S55°13'08"E	104.50'
L429	S34°12'49"W	610.35'
L430	N59°54'19"W	104.26'
L431	N34°11'31"E	611.60'
L432	N01°46'47"W	614.86'
L433	S50°05'03"E	231.92'
L434	S07°10'03"E	465.98'
L435	S88°03'34"W	100.80'
L436	N87°48'24"E	317.70'
L437	N87°37'50"E	319.85'
L438	N87°45'14"E	321.74'
L439	S00°32'12"W	619.89'
L440	S87°17'02"W	938.42'
L441	N01°24'31"W	627.89'
L442	N12°06'07"E	206.96'
L443	S89°50'15"E	264.22'
L444	S40°32'28"E	39.11'
L445	S34°40'57"W	263.54'
L446	N77°56'55"W	215.68'
L447	S51°05'30"E	208.81'
L448	S35°10'27"W	639.27'
L449	N51°29'57"W	253.70'
L450	N39°11'50"E	640.12'
L451	S34°09'08"W	186.62'
L452	N55°29'01"W	141.22'
L453	N34°28'54"E	190.86'
L454	N54°26'01"W	208.94'
L455	N34°56'44"E	605.83'
L456	S55°19'45"E	208.69'
L457	S34°55'22"E	609.09'
L458	N18°44'10"E	254.04'
L459	N12°06'07"E	21.80'
L460	S77°56'55"E	215.68'
L461	S34°07'41"E	286.44'
L462	N80°44'25"W	142.43'
L463	S55°16'12"E	235.13'
L464	S02°23'46"E	863.10'
L465	N55°13'28"W	763.27'
L466	N39°19'47"E	687.58'
L467	N86°17'16"E	132.02'
L468	S00°00'00"W	345.00'
L469	S86°17'59"W	132.44'
L470	N00°04'10"E	345.00'
L471	N28°55'22"E	594.64'
L472	N89°08'29"E	229.53'
L473	S24°15'55"W	494.30'
L474	S87°08'54"W	538.37'
L475	N84°02'26"E	864.60'
L476	S13°14'35"W	541.67'
L477	S86°54'16"W	840.93'
L478	N12°08'18"E	493.95'

CURVE	DELTA	RADIUS	LENGTH	CHD BEARING	CHD DISTANCE
C15	149°59'19"	50.00'	130.90'	S74°53'43"E	96.59'
C16	149°59'19"	50.00'	130.90'	N75°06'17"E	96.59'
C17	180°00'00"	50.00'	157.08'	N89°53'43"E	100.00'
C18	149°59'19"	50.00'	130.90'	N74°53'43"W	96.59'
C19	60°00'00"	50.00'	52.36'	S60°06'17"W	50.00'
C21	00°51'22"	10,525.14'	157.26'	N49°45'47"W	157.26'
C23	00°46'45"	11,531.16'	156.82'	S52°16'32"E	156.82'
C24	00°04'16"	11,387.16'	14.11'	S52°37'47"E	14.11'
C25	00°54'32"	11,531.16'	182.94'	S50°36'27"E	182.93'
C26	01°29'05"	11,387.16'	295.07'	N51°12'14"W	295.07'
C27	00°54'28"	11,387.16'	180.39'	S50°40'23"E	180.39'
C28	04°56'41"	1,837.86'	158.61'	N54°18'31"W	158.57'
C31	19°30'59"	1,050.00'	357.66'	S08°12'15"W	355.93'
C32	07°37'20"	1,837.85'	244.49'	N88°23'11"W	244.31'
C33	05°09'09"	1,981.86'	178.22'	S53°03'36"E	178.15'
C34	00°40'32"	11,531.16'	135.94'	N53°03'53"W	135.94'
C35	00°48'19"	1,981.86'	27.86'	S89°34'06"E	27.86'
C36	00°45'13"	10,669.14'	140.33'	S53°45'02"E	140.33'
C37	06°36'28"	1,981.86'	228.56'	S78°20'59"E	228.44'

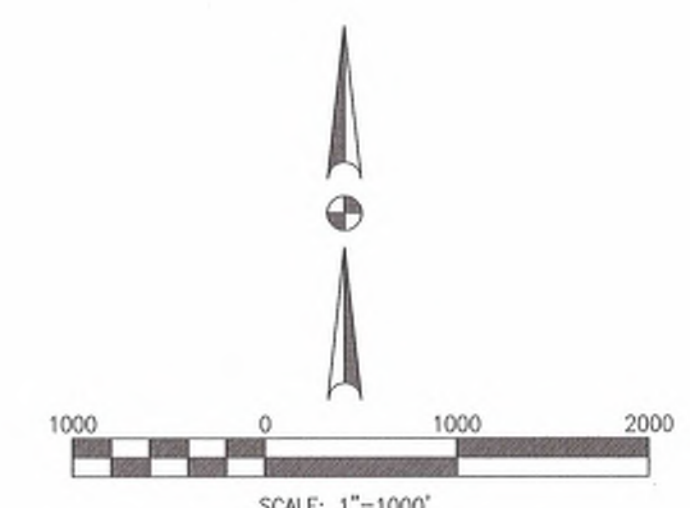


LEGEND:

— DISTRICT BOUNDARY

--- SURVEY/ABSTRACT LINES

— R.O.W. LINE



REVISED BOUNDARY MAP OF
PORTER MUNICIPAL UTILITY DISTRICT
BEING 3,995.017 ACRES OF LAND
OUT OF THE
WILLIAM MASSEY SURVEY, A-387,
JOSEPH M. EVERETT SURVEY, A-197,
ERASTUS S. PERKINS SURVEY, A-425,
F.M. NOBLE SURVEY, A-669,
GREEN TAYLOR SURVEY, A-673,
WILLIAM MASSEY SURVEY, A-391,
WATT ANDERSON SURVEY, A-49,
WILLIAM BEARDSLEE SURVEY, A-104,
NICHOLAS S. SCHMITZ SURVEY, A-699,
ANDREW J. McSHAN SURVEY, A-698,
WILLIAM SMITH (WILLIAM BEATTY) SURVEY, A-540,
ELLA B. WALKER SURVEY, A-701,
ELLA B. WALKER SURVEY, A-702,
AND MARY OWENS SURVEY, A-405
MONTGOMERY COUNTY, TEXAS

ARBORLEAF ENGINEERING & SURVEYING, INC., HAS PREPARED
THIS DOCUMENT BY MODIFYING THE PREVIOUS DISTRICT MAP
WHICH WAS MADE BY THE PREVIOUS SURVEYOR

Arborleaf Engineering & Surveying, Inc.
990 Village Square Drive, Suite P
Tomball, Texas 77375
PHONE (281) 655-0634 • FAX (281) 655-0469
TBP# 7705 TBP# 100543-00

PREPARED: August 03, 2018 SHEET 3 OF 3 SCALE: N/A

A&S ENGINEERS, INC.
10377 STELLA LINK • HOUSTON, TX 77025-5445
PHONE (713) 942-2700 • FAX (713) 942-2799

National Flood Hazard Layer FIRMette



30°5'50.94"N



Legend

SEE FIS REPORT FOR DETAILED LEGEND AND INDEX MAP FOR FIRM PANEL LAYOUT

SPECIAL FLOOD HAZARD AREAS		Without Base Flood Elevation (BFE) Zone A, V, A99
		With BFE or Depth Zone AE, AD, AH, VE, AR
		Regulatory Floodway

OTHER AREAS OF FLOOD HAZARD		0.2% Annual Chance Flood Hazard, Area of 1% annual chance flood with average depth less than one foot or with drainage areas of less than one square mile Zone X
		Future Conditions 1% Annual Chance Flood Hazard Zone X
		Area with Reduced Flood Risk due to Levee, See Notes, Zone X
		Area with Flood Risk due to Levee Zone X

OTHER AREAS		Area of Minimal Flood Hazard Zone X
		Effective LOMRs
		Area of Undetermined Flood Hazard Zone X

GENERAL STRUCTURES		Channel, Culvert, or Storm Sewer
		Levee, Dike, or Floodwall

OTHER FEATURES		20.2 Cross Sections with 1% Annual Chance Water Surface Elevation
		17.5 Cross Sections with 1% Annual Chance Water Surface Elevation
		Coastal Transect
		Base Flood Elevation Line (BFE)
		Limit of Study
		Jurisdiction Boundary
		Coastal Transect Baseline
		Profile Baseline
OTHER FEATURES		Hydrographic Feature

MAP PANELS		Digital Data Available
		No Digital Data Available
		Unmapped



The pin displayed on the map is an approximate point selected by the user and does not represent an authoritative property location.

This map complies with FEMA's standards for the use of digital flood maps if it is not void as described below. The basemap shown complies with FEMA's basemap accuracy standards

The flood hazard information is derived directly from the authoritative NFHL web services provided by FEMA. This map was exported on 8/24/2018 at 12:47:41 PM and does not reflect changes or amendments subsequent to this date and time. The NFHL and effective information may change or become superseded by new data over time.

This map image is void if the one or more of the following map elements do not appear: basemap imagery, flood zone labels, legend, scale bar, map creation date, community identifiers, FIRM panel number, and FIRM effective date. Map images for unmapped and unmodernized areas cannot be used for regulatory purposes.

the Flood Profiles and Floodway Data and/or Summary of Stillwater Elevations tables contained within the Flood Insurance Study (FIS) report that accompanies this FIRM. Users should be aware that BFES shown on the FIRM represent rounded whole-foot elevations. These BFES are intended for flood insurance rating purposes only and should not be used as the sole source of flood elevation information. Accordingly, flood elevation data presented in the FIS report should be utilized in conjunction with the FIRM for purposes of construction and/or floodplain management.

Coastal Base Flood Elevations shown on this map apply only landward of 0.0' North American Vertical Datum of 1988 (NAVD 88). Users of this FIRM should be aware that coastal flood elevations are also provided in the Summary of Stillwater Elevations table in the Flood Insurance Study report for this jurisdiction. Elevations shown in the Summary of Stillwater Elevations table should be used for construction and/or floodplain management purposes when they are higher than the elevations shown on this FIRM.

Boundaries of the **floodways** were computed at cross sections and interpolated between cross sections. The floodways were based on hydraulic considerations with regard to requirements of the National Flood Insurance Program. Floodway widths and other pertinent floodway data are provided in the Flood Insurance Study report for this jurisdiction.

Certain areas not in Special Flood Hazard Areas may be protected by **flood control structures**. Refer to Section 2.4 "Flood Protection Measures" of the Flood Insurance Study report for information on flood control structures for this jurisdiction.

The projection used in the preparation of this map was the Texas State Plane, central zone (FIPSZONE 4203). The horizontal datum was NAD83. GRS1980 spheroid. Differences in datum, spheroid, projection or State Plane zones used in the production of FIRMs for adjacent jurisdictions may result in slight positional differences in map features across jurisdiction boundaries. These differences do not affect the accuracy of the FIRM.

Flood elevations on this map are referenced to the North American Vertical Datum of 1988. These flood elevations must be compared to structure and ground elevations referenced to the same vertical datum. For information regarding conversion between the National Geodetic Vertical Datum of 1929 and the North American Vertical Datum of 1988, visit the National Geodetic Survey website at <http://www.ngs.noaa.gov/> or contact the National Geodetic Survey at the following address:

NGS Information Services
NOAA, NGS12
National Geodetic Survey
SSAC-3, #9202
1315 East-West Highway
Silver Spring, MD 20910-3282

To obtain current elevation, description, and/or location information for **bench marks** shown on this map, please contact the Information Services Branch of the National Geodetic Survey at (301) 713-3242, or visit its website at <http://www.ngs.noaa.gov/>.

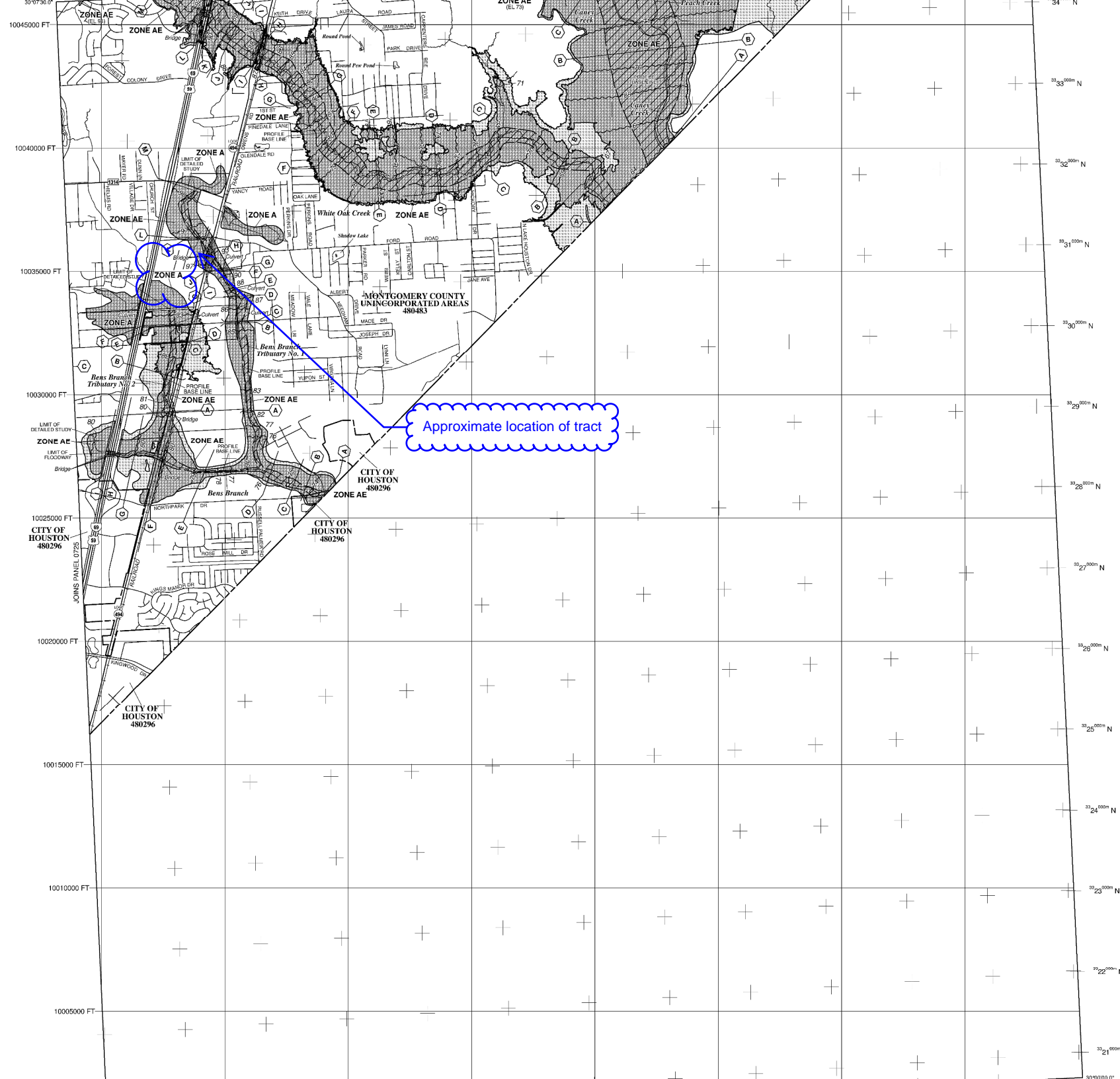
Base map information shown on this FIRM was provided in digital format by the Montgomery County Emergency Communications District, the Montgomery Central Appraisal District, the Texas General Land Office, the Houston-Galveston Area Council, the USGS, and by FEMA.

This map may reflect more detailed or up to date stream channel configurations than those shown on the previous FIRM. The floodplains and floodways that were transferred from the previous FIRM may have been adjusted to conform to these new stream channel configurations and improved topographic data. The profile baselines depicted on this map represent the hydraulic modeling baselines that match the flood profiles and Floodway Data Tables if applicable, in the FIS report. As a result, the profile baselines may deviate significantly from the new base map channel representation and may appear outside of the floodplain.

Corporate limits shown on this map are based on the best data available at the time of publication. Because changes due to annexations or de-annexations may have occurred after this map was published, map users should contact appropriate community officials to verify current corporate limit locations.

Please refer to the separately printed **Map Index** for an overview map of the county showing the layout of map panels; community map repository addresses; and a Listing of Communities table containing National Flood Insurance Program dates for each community as well as a listing of the panels on which each community is located.

For information and questions about this map, available products associated with this FIRM including historic versions of this FIRM, how to order products or the National Flood Insurance Program in general, please call the FEMA Map Information eXchange at 1-877-FEMA-MAP (1-877-336-2827) or visit the **FEMA Map Service Center** website at <http://msc.fema.gov>. Available products may include previously issued Letters of Map Change, a Flood Insurance Study Report, and/or digital versions of this map. Many of these products can be ordered or obtained directly from the website. Users may determine the current map date for each FIRM panel by visiting the **FEMA Map Service Center** website or by calling the FEMA Map Information eXchange.



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

FLOODWAY AREAS IN ZONE AE

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

OTHER FLOOD AREAS

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

OTHER AREAS

ZONE X Areas determined to be outside the 0.2% annual chance floodplain.
ZONE D Areas in which flood hazards are undetermined, but possible.

COASTAL BARRIER RESOURCES SYSTEM (CBRS) AREAS

OTHERWISE PROTECTED AREAS (OPAs)

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

Legend:

- Floodplain boundary
- Floodway boundary
- Zone D boundary
- CBRS and OPA boundary
- Boundary dividing Special Flood Hazard Areas of different Base Flood Elevations, flood depths or flood velocities.
- Base Flood Elevation line and value; elevation in feet*
- Base Flood Elevation value where uniform within zone; elevation in feet*
- * Referenced to the North American Vertical Datum of 1988 (NAVD 88)
- Cross section line
- Transect line
- Geographic coordinates referenced to the North American Datum of 1983 (NAD 83)
- 1000-meter Universal Transverse Mercator grid ticks, zone 15
- 5000-foot grid values; Texas State Plane coordinate system, central zone (FIPSZONE 4203), Lambert Conformal Conic
- Bench mark (see explanation in Notes to Users section of this FIRM panel)
- DX5510
- M1.5
- River Mile
- MAP REPOSITORIES
- Refer to Map Repositories list on Map Index
- EFFECTIVE DATE OF COUNTYWIDE FLOOD INSURANCE RATE MAP
- December 19, 1999
- EFFECTIVE DATE(S) OF REVISION(S) TO THIS PANEL
- September 22, 1999
- August 18, 2014, to reflect updated topographic information, to update corporate limits, to change Base Flood Elevations, and Special Flood Hazard Areas, to update road names, and to incorporate previously issued Letters of Map Revision.

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

To determine if flood insurance is available in this community, contact your insurance agent or call the National Flood Insurance Program at 1-800-638-6620.

MAP SCALE 1" = 2000'

1000 0 2000 4000 FEET

500 0 600 1200 METERS

NATIONAL FLOOD INSURANCE PROGRAM

PANEL 0750H

FIRM

FLOOD INSURANCE RATE MAP

MONTGOMERY COUNTY, TEXAS

AND INCORPORATED AREAS

PANEL 750 OF 750
(SEE MAP INDEX FOR FIRM PANEL LAYOUT)

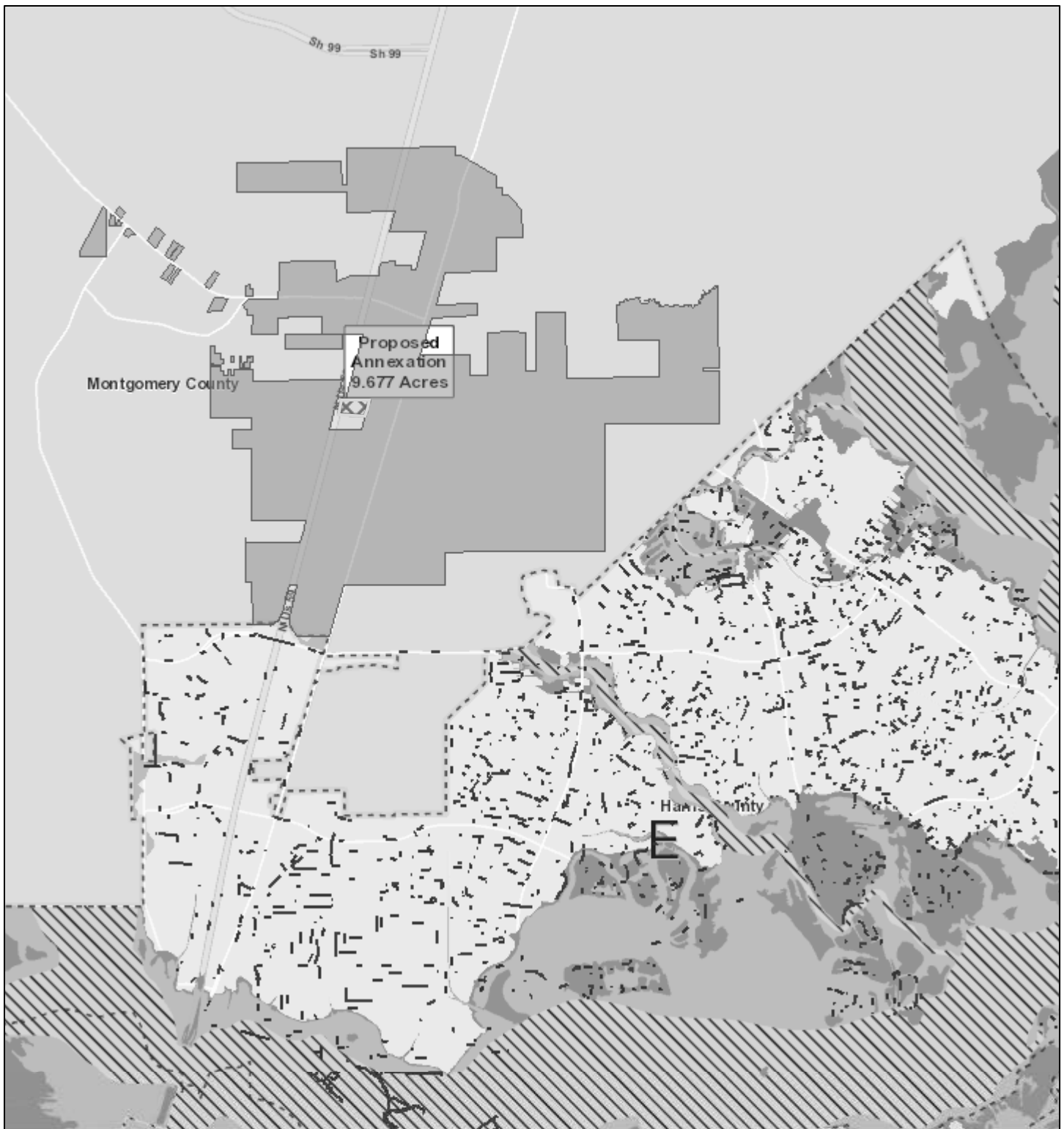
CONTAINS:

COMMUNITY	NUMBER	PANEL	SUFFIX
MONTGOMERY COUNTY	480483	0750	H
HOUSTON, CITY OF	480289	0750	H

Notice to User: The Map Number shown below should be used when placing map orders; the Community Number shown above should be used on insurance applications for the subject community.










MAP NUMBER

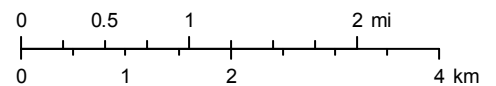
Porter Municipal Utility District (9.677 acres)



3/5/2019 11:08:32 AM

1:72,224

- | | | |
|---|------------------------------|---|
|  | Existing Acreage of District | Flood Zone |
|  | COH Water Line |  100 Year Floodplain |
|  | COH Waste Water Line |  500 Year Floodplain |
|  | Proposed Annexation |  Floodway |
|  | Council Districts |  City Limits |





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2019

District B, District H

Item Creation Date: 3/8/2019

25CONS372 – Appropriate funds to the In-House
Renovation Revolving Fund for renovations of Houston Fire
Department (HFD) facilities during FY2019

Agenda Item#: 18.

Summary:

ORDINANCE appropriating \$3,595,845.00 out of Fire Consolidated Construction Fund for the In-House Renovation Revolving Fund for renovations to Houston Fire Department Fire Stations Number 17 and Number 19; providing funding for the Civic Art Program financed by the Fire Consolidated Construction Fund - **DISTRICTS B - DAVIS and H - CISNEROS**

Background:

RECOMMENDATION: Appropriate funds for renovations of HFD facilities during FY2019.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council appropriate \$3,595,845.00 out of the Fire Consolidated Construction Fund to the In-House Renovation Revolving Fund for renovations during FY2019 of the HFD facilities listed below.

GSD's In-House Renovation Group provides labor and expertise required to address serious maintenance deficiencies by performing capital improvements to city facilities and emergency repairs affecting life safety issues.

PROJECT LOCATIONS: The FY 2019 renovations are as follows:

<u>Fire Department</u>	<u>ADDRESS</u>	<u>COUNCIL DISTRICT</u>
Fire Station No. 19	1801 Gregg	B
Fire Station No. 17	2805 Navigation Blvd.	H

PROJECT DESCRIPTION AND SCOPE: The scope of work includes but is not limited to demolition and replacement of roofing, walls and doors, painting, installation of electrical wiring and lighting, new plumbing, new flooring, new ceiling, new millwork and replacement of related equipment.

FUNDING SUMMARY:

\$ 3,534,000.00 Construction Contract Services

\$ 61,845.00 Civic Art (1.75%)

\$ 3,595,845.00 Total Funding

PREVIOUS HISTORY AND PROJECT SCOPE: On March 7, 2018, Ordinance No. 2018-0175, City Council appropriated funds for design phase services for the projects.

Prior Council Action:

Ordinance No: 2018-0175; dated March 7, 2018

Amount of Funding:

\$3,595,845.00 – Fire Consolidated Construction Fund (4500)

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

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

WBS No: C-000203-0001-4-01-01; C-000211-0001-4-01-01

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Sam Peña
Fire Chief
Houston Fire Department

Prior Council Action:

Ordinance No: 2018-0175; dated March 7, 2018

Amount of Funding:

\$3,595,845.00

Fire Consolidated Construction Fund
Fund 4500

Contact Information:

Jacquelyn L. Nisby
Council Liaison

Phone: 832.393.8023

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 3/26/2019

District B, District H

Item Creation Date: 3/8/2019

25CONS372 – Appropriate funds to the In-House Renovation Revolving Fund for renovations of Houston Fire Department (HFD) facilities during FY2019

Agenda Item#: 16.

Background:**RECOMMENDATION:** Appropriate funds for renovations of HFD facilities during FY2019.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council appropriate \$3,595,845.00 out of the Fire Consolidated Construction Fund to the In-House Renovation Revolving Fund for renovations during FY2019 of the HFD facilities listed below.

GSD's In-House Renovation Group provides labor and expertise required to address serious maintenance deficiencies by performing capital improvements to city facilities and emergency repairs affecting life safety issues.

PROJECT LOCATIONS: The FY 2019 renovations are as follows:

<u>Fire Department</u>	<u>ADDRESS</u>	<u>COUNCIL DISTRICT</u>
Fire Station No. 19	1801 Gregg	B
Fire Station No. 17	2805 Navigation Blvd.	H

PROJECT DESCRIPTION AND SCOPE: The scope of work includes but is not limited to demolition and replacement of roofing, walls and doors, painting, installation of electrical wiring and lighting, new plumbing, new flooring, new ceiling, new millwork and replacement of related equipment.

FUNDING SUMMARY:

\$ 3,534,000.00 Construction Contract Services

\$ 61,845.00 Civic Art (1.75%)

\$ 3,595,845.00 Total Funding

PREVIOUS HISTORY AND PROJECT SCOPE: On March 7, 2018, Ordinance No. 2018-0175, City Council appropriated funds for design phase services for the projects.

Prior Council Action:

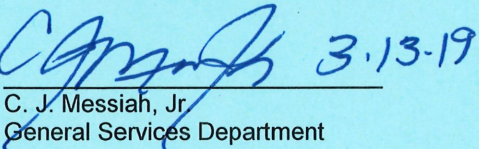
Ordinance No: 2018-0175; dated March 7, 2018

Amount of Funding:**\$3,595,845.00** – Fire Consolidated Construction Fund (4500)

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

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

WBS No: C-000203-0001-4-01-01; C-000211-0001-4-01-01**DIRECTOR'S SIGNATURE/DATE:**

 3.13.19
C. J. Messiah, Jr.
General Services Department

Sam Peña
Fire Chief

3/13/2019

Houston Fire Department

Prior Council Action:

Ordinance No: 2018-0175; dated March 7, 2018

Amount of Funding:

\$3,595,845.00 – Fire Consolidated Construction Fund (4500)

Contact Information:

Jacquelyn L. Nisby
Council Liaison

Phone: 832.393.8023

ATTACHMENTS:

Description

[FS 17 CIP FORM A](#)

[FS 19 CIP FORM A](#)

[MAPS](#)

[PREV. ORD.](#)

[PREV. RCA](#)

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2019

ALL

Item Creation Date: 12/10/2018

H28844 - iNovah Revenue Source Application Software - ORDINANCE

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **SYSTEM INNOVATORS**, a division of N. Harris Computer Corporation, for the iNOVAH Revenue Source Application Software for Houston Information Technology Services - 2 Years with one-year option - \$876,803.06 - General, Enterprise and Other Funds

Background:

Sole Source for S17-H28844 - Approve an ordinance awarding a sole source contract to System Innovators, a Division of N. Harris Computer Corporation in the amount not to exceed \$876,803.06 for the iNovah revenue source application software for Houston Information Technology Services.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **two-year sole source contract with a one-year option** to **System Innovators, a Division of N. Harris Computer Corporation** in the amount not to exceed **\$876,803.06** for the iNovah revenue source application software for Houston Information Technology Services. The Chief Procurement Officer may terminate this contract at any time upon 30-days written notice to the contractor.

Houston Public Works, Municipal Courts and Houston Police departments currently utilize iNovah software for revenue management and centralized cashiering. The scope of work requires the contractor to provide software licenses, professional services, support and maintenance services for the City's existing iNovah licenses. This agreement consolidates separate department use of this product into a citywide enterprise agreement.

The iNovah software is a customer payment processing system. The application interfaces with the payment processing of multiple other applications (ILMS, FAMS, CDP, C-SMART and Infor) for department customers. iNovah is an end to end solution for payments, reporting and auditing that integrates single payment source systems.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) "a procurement of items that are available from only one source, including: items that are available from only one source

because of patents, copyrights, secret processes, or natural monopolies" of the Texas Local Government Code for exempted procurements.

M/WBE Participation:

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

Hire Houston First:

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

Pay or Play:

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

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending

Dept.	Description	Fund	FY2019	FY2020	FY2021	Totals
HITS	iNovah V-2 Up to 1,500,000 Addtl Receipts Annually; Interactive Interfaces (CSMART & Infor)	1002 - Revolving Fund	\$ 185,529.41	\$ 139,192.66	\$ 142,152.29	\$ 466,874.36
HPW	iNovah V2 Up to 500,000 Annual Transactions; Interactive Interfaces (CDP, FAMS, ILMS & WCIS)	2301 - Building Inspection	\$ 192,208.96	\$ 105,945.30	\$ 108,742.56	\$ 406,896.82
HPD	HPD/ Auto Dealer's Licensing System Real Time Interface	1000 - General Fund	\$ 3,031.88			\$ 3,031.88
Total by Fiscal Year			\$ 380,770.25	\$ 245,137.96	\$ 250,894.85	\$ 876,803.06

Amount of Funding:

\$406,896.82 - Building Inspection Fund (2301)

\$466,874.36 - Central Service Revolving Fund (1002)

\$ 3,031.88 - General Fund (1000)

\$876,803.06 - Total

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725

ATTACHMENTS:

Description

H28844 - iNovah Revenue Source Application
Software

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/2/2019

ALL

Item Creation Date: 12/10/2018

H28844 - iNovah Revenue Source Application Software - ORDINANCE

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing a contract between the City of Houston and **SYSTEM INNOVATORS, a division of N. Harris Computer Corporation**, for the iNOVAH Revenue Source Application software for Houston Information Technology Services; providing a maximum contract amount; containing provisions relating to the subject; and declaring an emergency.

Background:

Sole Source for S17-H28844 - Approve an ordinance awarding a sole source contract to System Innovators, a Division of N. Harris Computer Corporation in the amount not to exceed \$876,803.06 for the iNovah revenue source application software for Houston Information Technology Services.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **two-year sole source contract with a one-year option to System Innovators, a Division of N. Harris Computer Corporation** in the amount not to exceed **\$876,803.06** for the iNovah revenue source application software for Houston Information Technology Services. The Chief Procurement Officer may terminate this contract at any time upon 30-days written notice to the contractor.

Houston Public Works, Municipal Courts and Houston Police departments currently utilize iNovah software for revenue management and centralized cashiering. The scope of work requires the contractor to provide software licenses, professional services, support and maintenance services for the City's existing iNovah licenses. This agreement consolidates separate department use of this product into a citywide enterprise agreement.

The iNovah software is a customer payment processing system. The application interfaces with the payment processing of multiple other applications (ILMS, FAMS, CDP, C-SMART and Infor) for department customers. iNovah is an end to end solution for payments, reporting and auditing that integrates single payment source systems.

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

M/WBE Participation:

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

Hire Houston First:

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

Pay or Play:

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

Fiscal Note:

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

DocuSigned by:
Jerry Adams
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DocuSigned by:
Lisa Kent
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3/28/2019

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending

Dept.	Description	Fund	FY2019	FY2020	FY2021	Totals
HITS	iNovah V-2 Up to 1,500,000 Addtl Receipts Annually; Interactive Interfaces (CSMART & Infor)	1002 - Revolving Fund	\$ 185,529.41	\$ 139,192.66	\$ 142,152.29	\$ 466,874.36
HPW	iNovah V2 Up to 500,000 Annual Transactions; Interactive Interfaces (CDP, FAMS, ILMS & WCIS)	2301 - Building Inspection	\$ 192,208.96	\$ 105,945.30	\$ 108,742.56	\$ 406,896.82
HPD	HPD/ Auto Dealer's Licensing System Real Time Interface	1000 - General Fund	\$ 3,031.88			\$ 3,031.88
Total by Fiscal Year			\$ 380,770.25	\$ 245,137.96	\$ 250,894.85	\$ 876,803.06

Amount of Funding:

\$406,896.82 - Building Inspection Fund (2301)

\$466,874.36 - Central Service Revolving Fund (1002)

\$ 3,031.88 - General Fund (1000)

\$876,803.06 - Total**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8705
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725
Somayya Scott, Deputy Assistant Director	HITS	(832) 393-0082

ATTACHMENTS:**Description**

Fair Campaign

Form B

Sole Source Justification

Sole Source Letter

OBO Document

Play or Pay

Pay or Play 2

Affidavit of Ownership

Clear Tax Report

iNovah System Innovators Ordinance

iNovah System Innovators Contract

HPD SRO

HITS SRO

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Ordinance/Resolution/Motion

Contract/Exhibit

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2019

ALL

Item Creation Date: 10/19/2018

L26483 - Powerware UPS Maintenance and Support Services - ORDINANCE

Agenda Item#: 20.

Summary:

ORDINANCE awarding contract to **PORTER BURGESS COMPANY dba FLAIR DATA SYSTEMS** for Powerware Uninterrupted Power Supply Maintenance and Support Services for Houston Airport System; providing a maximum contract amount - 3 Years with two one-year options - \$1,089,850.80 - Enterprise Fund

Background:

Formal Bids Received June 28, 2018 for S23-L26483 - Approve an ordinance awarding a contract to Porter Burgess Company dba Flair Data Systems in the amount not to exceed \$1,089,850.80 for Powerware Uninterrupted Power Supply (UPS) Maintenance and Support Services for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract, with two one-year options**, to **Porter Burgess Company dba Flair Data Systems** on its low bid meeting specifications in the amount not to exceed **\$1,089,850.80** for Powerware Uninterrupted Power Supply (UPS) Maintenance and Support Services for the Houston Airport System.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Seventeen prospective bidders downloaded the solicitation document from the Strategic Procurement Division's e-bidding website and two bids were received as outlined below.

<u>Company</u>	<u>Total Amount</u>
1. Porter Burgess Company dba Flair Data Systems	\$1,089,850.80
2. Global Waste Services, LLC	\$1,566,990.80

The scope of work requires the contractor to provide all labor, materials, supplies, tools, equipment for the maintenance, support, supervision and transportation necessary to support thirty-four (34) UPS units at George Bush Intercontinental Airport/Houston (IAH) and seven (7) UPS units at William P. Hobby Airport (HOU). UPS units provide power protection for the most critical Houston Airport System (HAS) technology systems and provide power (filter/backup) protection for the heart of HAS operations, including Parking Revenue and Control System.

M/WBE Participation:

M/WBE Zero Percentage Goal document approved by the Houston Airport System's Office of Business Opportunity.

Pay or Play Program:

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

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and support job creation. In this case the proposed contractor Porter Burgess Company dba Flair Data Systems is not a designated HHF company. However, the next Low bidder is not within 3% of the recommended bidder's bid.

Fiscal Note:

Funding for this item is included in the FY2019 Adopted Budget. Therefor no Fiscal Note is required in the Financial Policies.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Houston Airport System	\$171,727.62	\$918,123.18	\$1,089,850.80

Amount of Funding:

\$1,089,850.80
HAS Revenue Fund
Fund No.: 8001

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Richard Morris, Division Manager	HITS	(832) 393-8726
Todd Curry, Chief Municipal Affairs Officer	HAS	(281) 233-1896

ATTACHMENTS:

Description	Type
L26483_- _Powerware_UPS_Maintenance_and_Support_Services	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 10/19/2018

L26483 - Powerware UPS Maintenance and Support Services - ORDINANCE

Agenda Item#:

Background:

Formal Bids Received June 28, 2018 for S23-L26483 - Approve an ordinance awarding a contract to Porter Burgess Company dba Flair Data Systems in the amount not to exceed \$1,089,850.80 for Powerware Uninterrupted Power Supply (UPS) Maintenance and Support Services for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract, with two one-year options**, to **Porter Burgess Company dba Flair Data Systems** on its low bid meeting specifications in the amount not to exceed **\$1,089,850.80** for Powerware Uninterrupted Power Supply (UPS) Maintenance and Support Services for the Houston Airport System.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Seventeen prospective bidders downloaded the solicitation document from the Strategic Procurement Division's e-bidding website and two bids were received as outlined below.

<u>Company</u>	<u>Total Amount</u>
1. Porter Burgess Company dba Flair Data Systems	\$1,089,850.80
2. Global Waste Services, LLC	\$1,566,990.80

The scope of work requires the contractor to provide all labor, materials, supplies, tools, equipment for the maintenance, support, supervision and transportation necessary to support thirty-four (34) UPS units at George Bush Intercontinental Airport/Houston (IAH) and seven (7) UPS units at William P. Hobby Airport (HOU). UPS units provide power protection for the most critical Houston Airport System (HAS) technology systems and provide power (filter/backup) protection for the heart of HAS operations, including Parking Revenue and Control System.

M/WBE Participation:

M/WBE Zero Percentage Goal document approved by the Houston Airport System's Office of Business Opportunity.

Pay or Play Program:

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

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and support job creation. In this case the proposed contractor Porter Burgess Company dba Flair Data Systems is not a designated HHF company. However, the next Low bidder is not within 3% of the recommended bidder's bid.

Fiscal Note:

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

DocuSigned by:

Jerry Adams

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Houston Airport System	\$171,727.62	\$918,123.18	\$1,089,850.80

Amount of Funding:

\$1,089,850.80

HAS Revenue Fund

Fund No.: 8001

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Richard Morris, Division Manager	HITS	(832) 393-8726
Todd Curry, Chief Municipal Affairs Officer	HAS	(281) 233-1896

ATTACHMENTS:

Description	Type
Porter Burgess Company dba Flair Data Systems Contract	Backup Material
Pay or Play Documents	Backup Material
Fair Campaign Documents	Backup Material
Zero Goal Approval	Backup Material
Funding Information	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2019

ALL

Item Creation Date: 12/4/2018

C25912 - Cleaning and Sealing of Asphalt Streets - ORDINANCE

Agenda Item#: 21.

Summary:

ORDINANCE awarding contract to **AMERICAN ROAD MAINTENANCE, INC** for Cleaning and Sealing of Asphalt Streets Citywide; setting a deadline for all 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 - 3 Years with two one-year options - \$1,988,414.98 - Enterprise Fund

Background:

Formal Bids Received July 12, 2018 for S81-C25912: Approve an ordinance awarding a contract to American Road Maintenance, Inc. in the amount not to exceed \$1,988,414.98 for cleaning and sealing of asphalt streets citywide for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract with two one-year options to American Road Maintenance, Inc.** in the amount not to exceed **\$1,988,414.98** for cleaning and sealing of asphalt streets citywide for the Houston Public Works. The contract award amount includes a final payment in the amount of \$463,909.98 to American Road Maintenance, Inc. for prior services provided from March 13, 2018 to May 13, 2018 for similar services as set out in this contract to address urgent and unexpected emergency repairs. The Chief Procurement Officer may terminate this contract at any time upon 30-days written notice to the contractor. The purpose of this contract is to aid in the longevity of the asphalt streets.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Fifty (50) prospective bidders viewed the solicitation document on SPD's e-bidding website and three bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. American Road Maintenance	\$1,524,505.00
2. Main Lane Industries, Ltd.	\$2,655,022.50
3. Times Construction, Inc.	\$5,111,088.60

The scope of work requires the construction contractor to furnish all labor, equipment, materials, supervision and transportation necessary to perform all operations relating to the cleaning and sealing

of asphalt streets citywide. The work to be performed pursuant to the contract includes, but is not limited to, rectifying random cracks in pavement surfaces, removal of vegetation and sterilization of

...ing random cracks in pavement surfaces; removal of vegetation and stabilization of cracks, cleaning and sealing the existing transverse and longitudinal cracks, joints and random cracks in bituminous pavement surfaces citywide. The cracks and joints that are to be sealed shall be designated by the Houston Public Works Department's Transportation & Drainage Division representative(s). This contract will be used for scheduled maintenance and emergency repairs as necessary. Materials and workmanship for this project are warranted for one year upon completion and acceptance of each work order.

MBE and SBE Subcontracting:

This invitation to bid was issued as a goal-oriented contract with a 12% MBE and an 7% WBE participation level. American Road Maintenance has designated the below-named companies as its MBE and WBE subcontractors.

<u>Name</u>	<u>Type of Work</u>	<u>Amount</u>	<u>Percentage</u>
JayCee Construction Services and Associates	Traffic Control, Flagmen	182,940.60	12 %
The Wright Striping	Pavement Markings	106,715.35	7%

This Award will be monitored 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, the contractor has elected to 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 does not meet the requirements of Hire Houston First; no Hire Houston First firms were within three percent.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Department	FY 2019	Out Years	Total
Houston Public Works	\$963,909.98	\$1,024,505.00	\$1,988,414.98

Amount of Funding:

\$1,313,680.98 - Fund No. 2310 - Dedicated Drainage & Street Renewal (Supported by Third Party Funds: METRO)

\$ 674,734.00 - Fund No. 2310 - Dedicated Drainage & Street Renewal (Supported by Ad Valorem Tax)

\$1,988,414.98 – Total

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Yesenia Chuca, Sr. Procurement Specialist	FIN/SPD	(832) 393-8727
Jedediah Greenfield, Acting Assistant Director	HPW	(832) 395-3218

ATTACHMENTS:**Description****Type**

C25912 - Cleaning and Sealing of Asphalt Streets Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2019

ALL

Item Creation Date: 12/4/2018

C25912 - Cleaning and Sealing of Asphalt Streets - ORDINANCE

Agenda Item#: 12.

Summary:

ORDINANCE allocating the sum of \$1,988,414.98 out of the Dedicated Drainage & Street Renewal Fund, awarding a contract to **AMERICAN ROAD MAINTENANCE, INC.** for cleaning and sealing of asphalt streets citywide; setting a deadline for all 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; containing provisions relating to the subject, and declaring an emergency.

Background:

Formal Bids Received July 12, 2018 for S81-C25912: Approve an ordinance awarding a contract to American Road Maintenance, Inc. in the amount not to exceed \$1,988,414.98 for cleaning and sealing of asphalt streets citywide for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract with two one-year options to American Road Maintenance, Inc.** in the amount not to exceed **\$1,988,414.98** for cleaning and sealing of asphalt streets citywide for the Houston Public Works. The contract award amount includes a final payment in the amount of \$463,909.98 to American Road Maintenance, Inc. for prior services provided from March 13, 2018 to May 13, 2018 for similar services as set out in this contract to address urgent and unexpected emergency repairs. The Chief Procurement Officer may terminate this contract at any time upon 30-days written notice to the contractor. The purpose of this contract is to aid in the longevity of the asphalt streets.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Fifty (50) prospective bidders viewed the solicitation document on SPD's e-bidding website and three bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. American Road Maintenance	\$1,524,505.00
2. Main Lane Industries, Ltd.	\$2,655,022.50
3. Times Construction, Inc.	\$5,111,088.60

The scope of work requires the construction contractor to furnish all labor, equipment, materials, supervision and transportation necessary to perform all operations relating to the cleaning and sealing of asphalt streets citywide. The work to be performed pursuant to the contract includes, but is not limited to, rectifying random cracks in pavement surfaces, removal of vegetation and sterilization of cracks, cleaning and sealing the existing transverse and longitudinal cracks, joints and random cracks in bituminous pavement surfaces citywide. The cracks and joints that are to be sealed shall be designated by the Houston Public Works Department's Transportation & Drainage Division representative(s). This contract will be used for scheduled maintenance and emergency repairs as necessary. Materials and workmanship for this project are warranted for one year upon completion and acceptance of each work order.

MBE and SBE Subcontracting:

This invitation to bid was issued as a goal-oriented contract with a 12% MBE and an 7% WBE participation level. American Road Maintenance has designated the below-named companies as its MBE and WBE subcontractors.

<u>Name</u>	<u>Type of Work</u>	<u>Amount</u>	<u>Percentage</u>
JayCee Construction Services and Associates	Traffic Control, Flagmen	182,940.60	12 %
The Wright Striping	Pavement Markings	106,715.35	7%

This Award will be monitored 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, the contractor has elected to 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 does not meet the requirements of Hire Houston First; no Hire Houston First firms were within three percent.

Fiscal Note:

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

DocuSigned by:

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3/28/2019

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Department	FY 2019	Out Years	Total
Houston Public Works	\$963,909.98	\$1,024,505.00	\$1,988,414.98

Amount of Funding:

\$1,313,680.98 - Fund No. 2310 - Dedicated Drainage & Street Renewal (Supported by Third Party Funds: METRO)
 \$ 674,734.00 - Fund No. 2310 - Dedicated Drainage & Street Renewal (Supported by Ad Valorem Tax)

\$1,988,414.98 – Total

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Yesenia Chuca, Sr. Procurement Specialist	FIN/SPD	(832) 393-8727
Jedediah Greenfield, Acting Assistant Director	HPW	(832) 395-3218

ATTACHMENTS:**Description**

Coversheet signed by CPO for C25912
 Bid Tab
 CERTIFICATE OF INSURANCE & ENDORSEMENTS
 OBO DOCUMENTS
 Tax Report
 HPW Funding Information
 Funding Verification
 HPW Signed Coversheet
 ordinance
 contract
 Affidavit of Ownership

Type

Signed Cover sheet
 Backup Material
 Backup Material
 Backup Material
 Backup Material
 Financial Information
 Financial Information
 Backup Material
 Ordinance/Resolution/Motion
 Contract/Exhibit
 Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2019

District A, District B, District E, District F, District K

Item Creation Date: 3/4/2019

HPW – 20SD127 Contract Award / CFG Industries, LLC

Agenda Item#: 22.

Summary:

ORDINANCE appropriating \$6,964,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **CFG INDUSTRIES, LLC** for Rehabilitation of Water Storage Tanks - Package 10; 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, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A- STARDIG; B - DAVIS; E - MARTIN; F - LE and K - CASTEX-TATUM**

Background:

SUBJECT: Contract Award for Rehabilitation of Water Storage Tanks – Package 10.

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

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's water storage tank rehabilitation and replacement program and is required to meet the area's water demand. The project ensures compliance with the Texas Commission on Environmental Quality regulations.

DESCRIPTION/SCOPE: This project consists of the rehabilitation of six (6) ground storage tanks and two (2) backwash tanks at six (6) pumping stations. The Contract duration for this project is 600 calendar days. This project was designed by IDS Engineering Group, Inc.

LOCATION: The Project Sites are as follows:

Project Name	Location	Key Map Grid	Council District
Katy Addicks GST-1	11500 Old Katy Road	449W	A
District 266 GST-1	4950 Aeropark Road	374U	B
District 58 GST-1	22605 Loop 494	296S	E
EWPP No. 1 BWT-1 & BWT-2	12555 Clinton Drive	496Y	E
Bellaire Braes GST-1 & GST-2	12423 Bellaire Blvd	528H	F
Sims Bayou GST-3	13840 Croquet Lane	571P	K

BIDS: This project was advertised for bidding on November 16, 2018. Bids were received on December 13, 2018. The four (4) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	CFG Industries, LLC	\$5,860,756.00
2.	Blastco Texas, Inc.	\$6,374,779.00
3.	NG Painting	\$6,571,750.00
4.	Utility Service Co. Inc.	\$8,813,100.00

AWARD: It is recommended that this construction contract be awarded to CFG Industries, LLC, with a low bid of \$5,860,756.00.

PROJECT COST: The total cost of this project is \$6,964,000.00 to be appropriated as follows:

• Bid Amount	\$5,860,756.00
• Contingencies	\$293,037.80
• Testing Services	\$165,000.00
• CIP Cost Recovery	\$645,206.20

Testing Services will be provided by Geoscience Engineering and Testing, Inc., under a previously approved contract.

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

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

M/WSBE PARTICIPATION: The contract was advertised with an MBE Goal of 9.00% and a WBE Goal of 6.00%. The contractor submitted a Good Faith Effort which the Office of Business Opportunity (OBO) approved.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Gustavo's Welding and Manufacturing	Welding Service	\$293,037.00	5.00%
2.	Texas Fluid Power Products Inc.	Valving, Piping, Fittings supplier	\$234,430.24	4.00%
		TOTAL	\$527,467.24	9.00%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Arc Light Electrical, Inc.	Electrical Services	\$175,822.68	3.00%
2.	Houston Chem Safe Inc.	Materials Supplier, Cleaning Equipment	\$2,930.51	0.05%
		TOTAL	\$178,753.19	3.05%

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

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

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

WBS No. S-000600-0050-4

Amount of Funding:

\$6,964,000.00

Water and Sewer System Consolidated Construction Fund
Fund No. 8500

Contact Information:

R. Jeff Masek, P.E., CCM
Assistant Director, Capital Projects

Phone: (832) 395-2387

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A, District B, District E, District F, District K

Item Creation Date: 3/4/2019

HPW – 20SD127 Contract Award / CFG Industries, LLC

Agenda Item#:

Background:

SUBJECT: Contract Award for Rehabilitation of Water Storage Tanks – Package 10.

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

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's water storage tank rehabilitation and replacement program and is required to meet the area's water demand. The project ensures compliance with the Texas Commission on Environmental Quality regulations.

DESCRIPTION/SCOPE: This project consists of the rehabilitation of six (6) ground storage tanks and two (2) backwash tanks at six (6) pumping stations. The Contract duration for this project is 600 calendar days. This project was designed by IDS Engineering Group, Inc.

LOCATION: The Project Sites are as follows:

Project Name	Location	Key Map Grid	Council District
Katy Addicks GST-1	11500 Old Katy Road	449W	A
District 266 GST-1	4950 Aeropark Road	374U	B
District 58 GST-1	22605 Loop 494	296S	E
EWPP No. 1 BWT-1 & BWT-2	12555 Clinton Drive	496Y	E
Bellaire Braes GST-1 & GST-2	12423 Bellaire Blvd	528H	F
Sims Bayou GST-3	13840 Croquet Lane	571P	K

BIDS: This project was advertised for bidding on November 16, 2018. Bids were received on December 13, 2018. The four (4) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	CFG Industries, LLC	\$5,860,756.00
2.	Blastco Texas, Inc.	\$6,374,779.00
3.	NG Painting	\$6,571,750.00
4.	Utility Service Co. Inc.	\$8,813,100.00

AWARD: It is recommended that this construction contract be awarded to CFG Industries, LLC, with a low bid of \$5,860,756.00.

PROJECT COST: The total cost of this project is \$6,964,000.00 to be appropriated as follows:

• Bid Amount	\$5,860,756.00
• Contingencies	\$293,037.80
• Testing Services	\$165,000.00
• CIP Cost Recovery	\$645,206.20

Testing Services will be provided by Geoscience Engineering and Testing, Inc., under a previously approved contract.

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

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

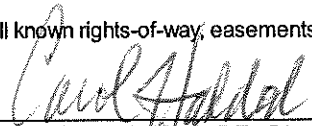
MWSBE PARTICIPATION: The contract was advertised with an MBE Goal of 9.00% and a WBE Goal of 6.00%. The contractor submitted a Good Faith Effort which the Office of Business Opportunity (OBO) approved.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Gustavo's Welding and Manufacturing	Welding Service	\$293,037.00	5.00%
2.	Texas Fluid Power Products Inc.	Valving, Piping, Fittings supplier	\$234,430.24	4.00%
	TOTAL		\$527,467.24	9.00%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Arc Light Electrical, Inc.	Electrical Services	\$175,822.68	3.00%
2.	Houston Chem Safe Inc.	Materials Supplier, Cleaning Equipment	\$2,930.51	0.05%
	TOTAL		\$178,753.19	3.05%

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

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


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

WBS No. S-000600-0050-4

Amount of Funding:

Total: \$6,964,000.00

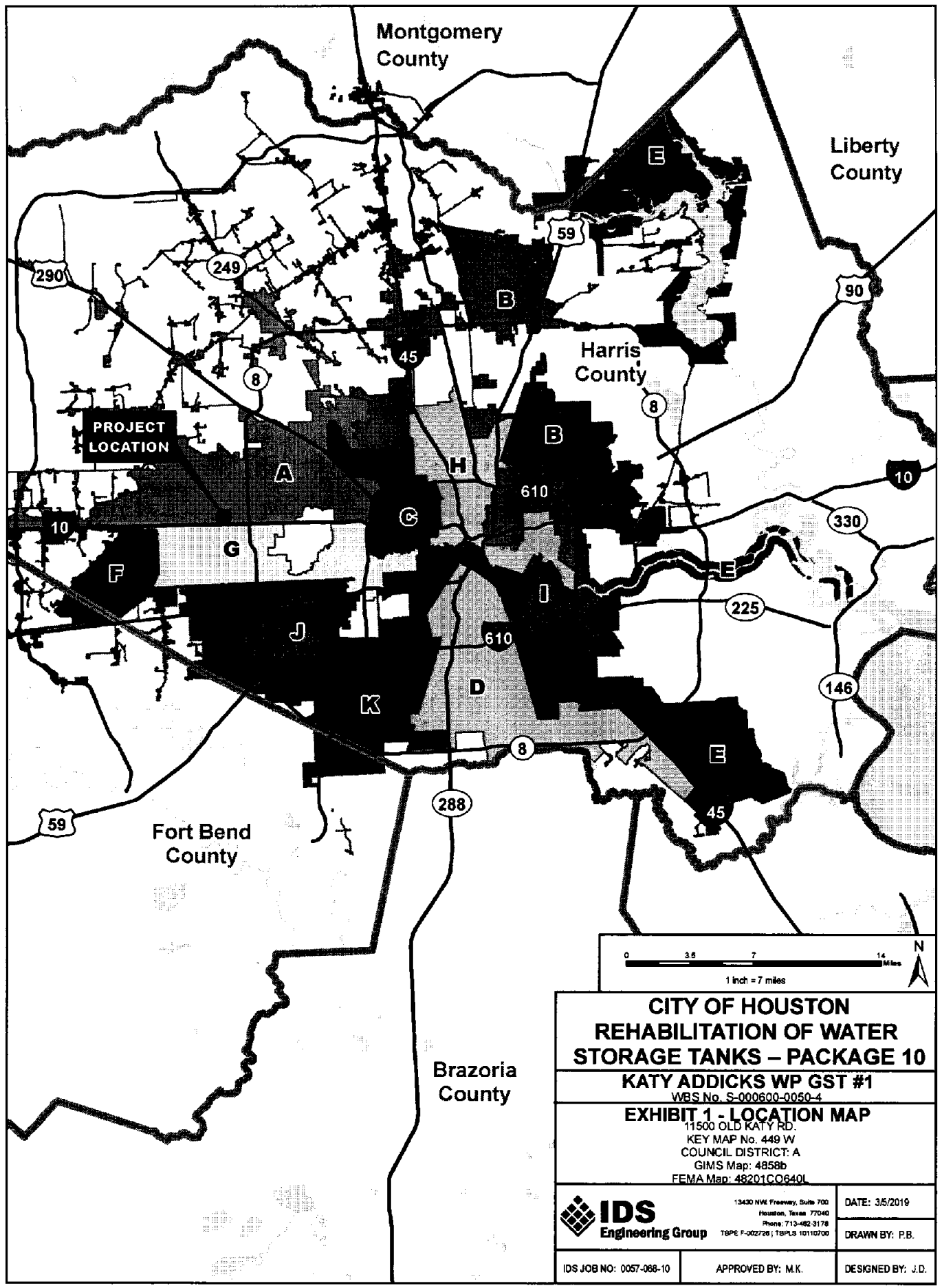
\$6,964,000.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction Fund.

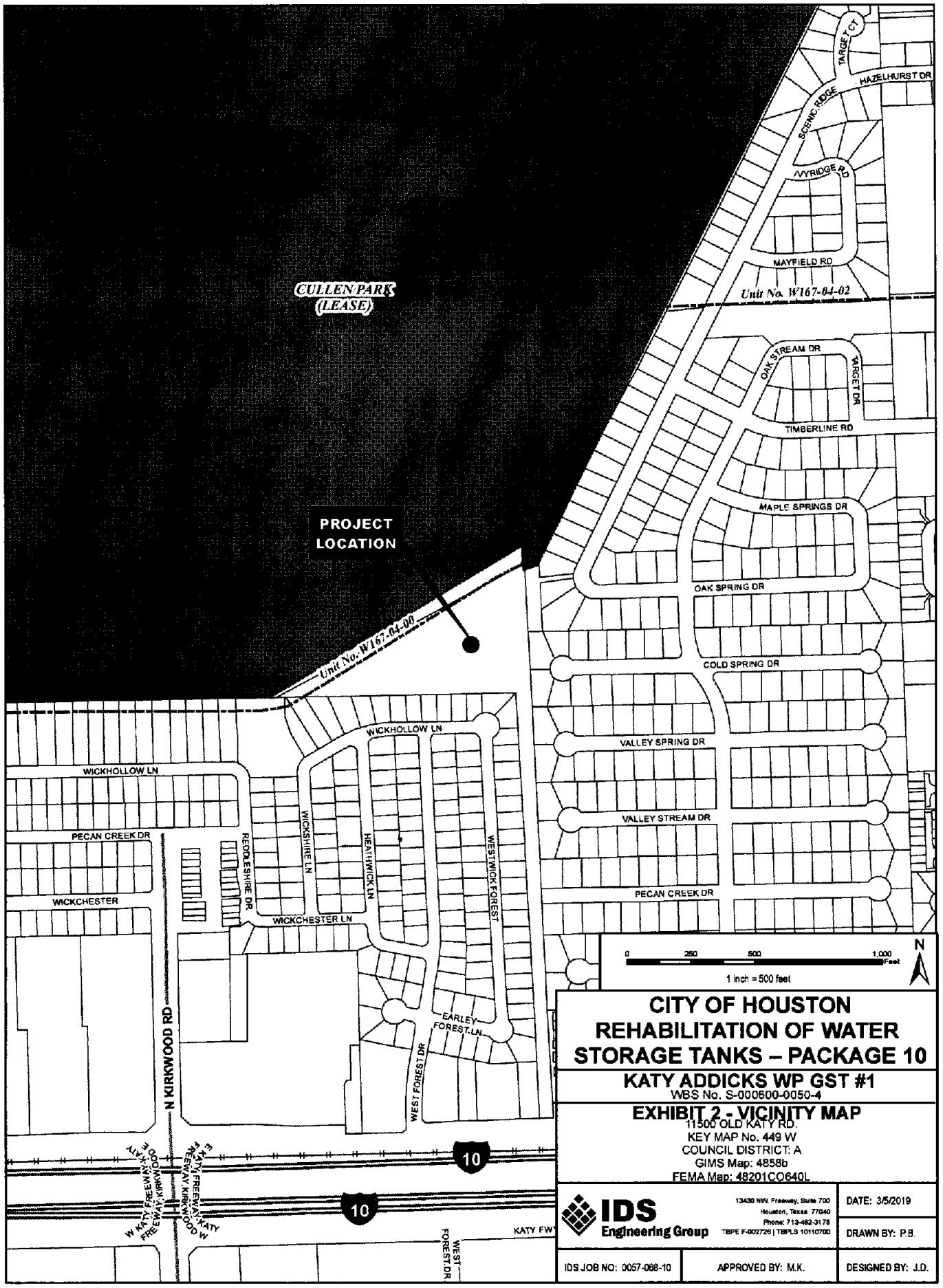
Contact Information:

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

ATTACHMENTS:

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





**CITY OF HOUSTON
REHABILITATION OF WATER
STORAGE TANKS - PACKAGE 10**

KATY ADDICKS WP GST #1
WBS No. S-000600-0050-4

EXHIBIT 2 - VICINITY MAP

11500 OLD KATY RD.
KEY MAP No. 449 W
COUNCIL DISTRICT: A
GIMS Map: 4858b
FEMA Map: 48201C0640L



13430 NW Freeway, Suite 700
Houston, Texas 77040
Phone: 713-462-3178
TBP# F-002720 | TBP#S 10110700

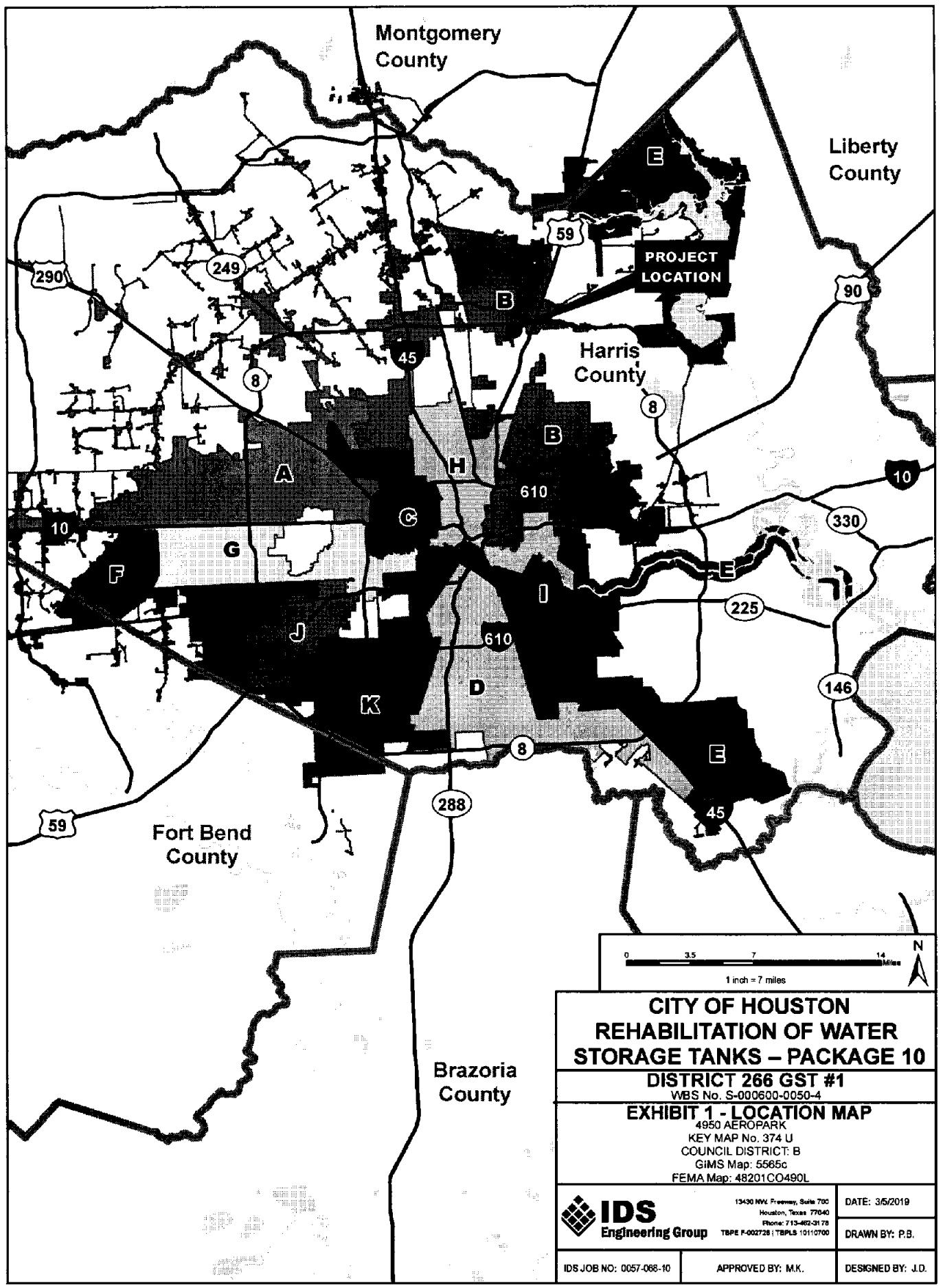
DATE: 3/5/2019

DRAWN BY: P.B.

IDS JOB NO: 0057-088-10

APPROVED BY: M.K.

DESIGNED BY: J.D.



**CITY OF HOUSTON
REHABILITATION OF WATER
STORAGE TANKS – PACKAGE 10**

DISTRICT 266 GST #1

WBS No. S-000600-0050-4

EXHIBIT 1 - LOCATION MAP

4950 AEROPARK

KEY MAP No. 374 U

COUNCIL DISTRICT: B

GIMS Map: 5565c

FEMA Map: 48201CO490L



13430 NW Freeway, Suite 700
Houston, Texas 77040
Phone: 713-862-3178
TSP E-002728 | TSPS 10110700

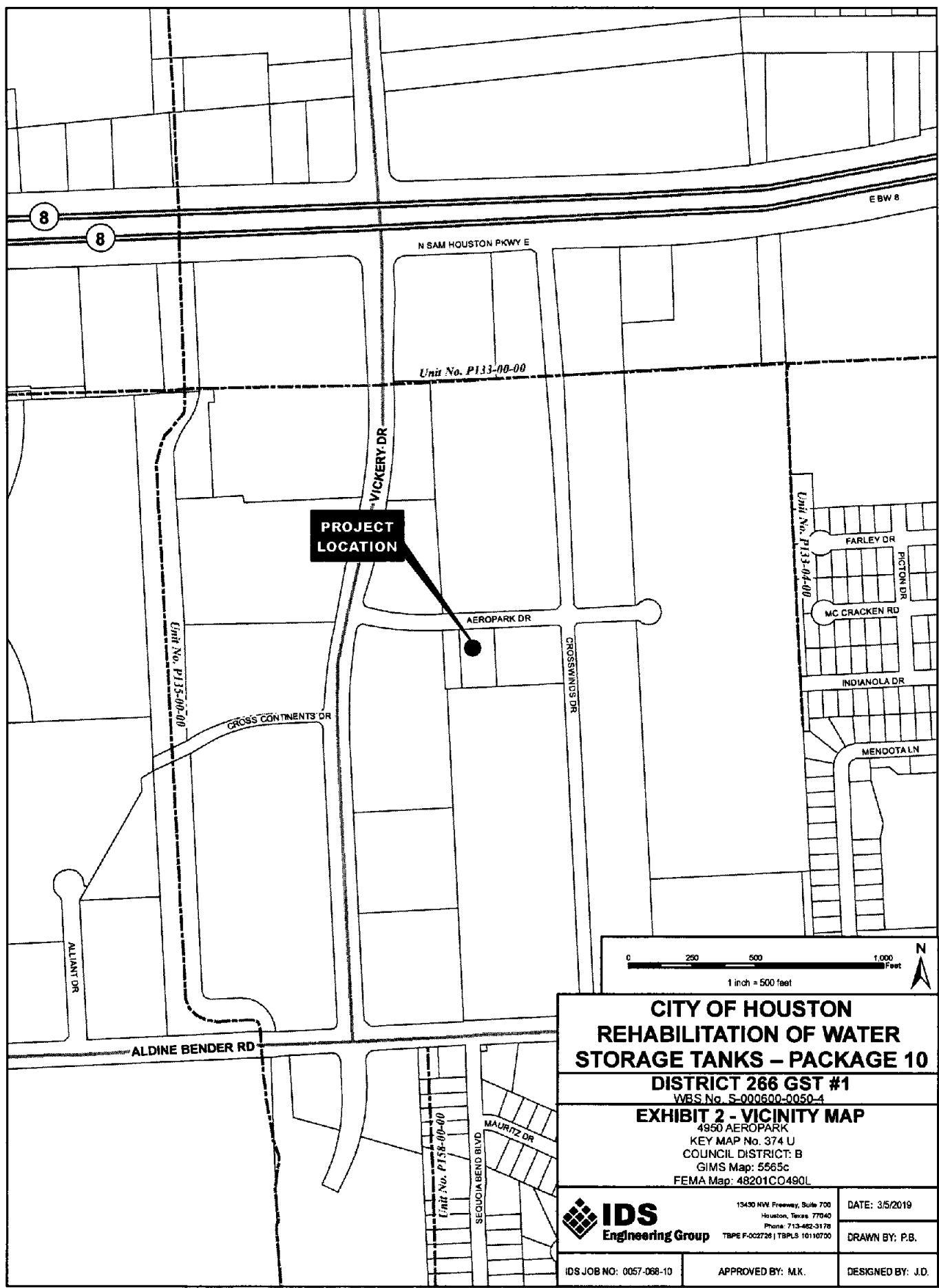
DATE: 3/5/2019

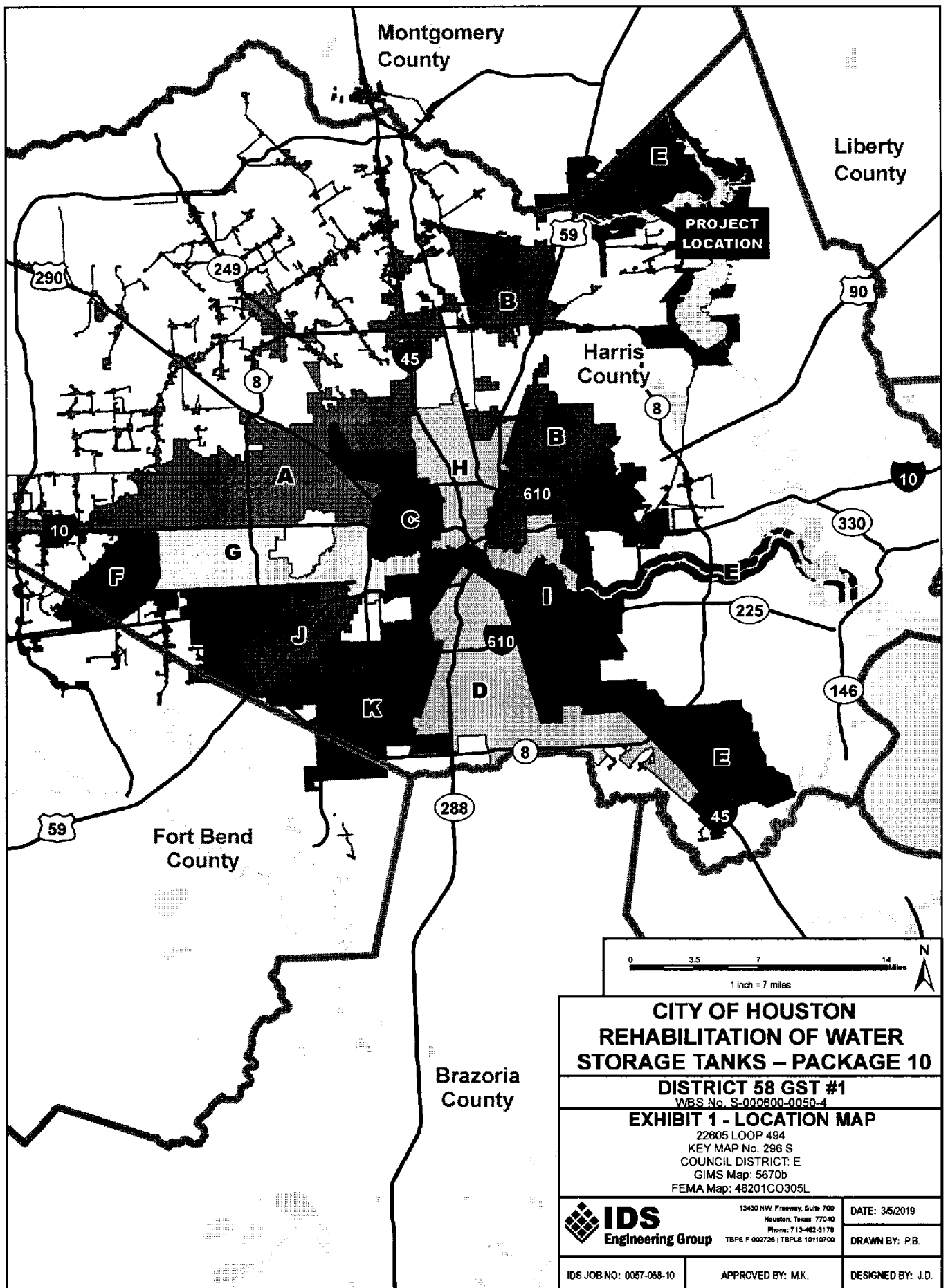
DRAWN BY: P.B.

IDS JOB NO: 0057-066-10

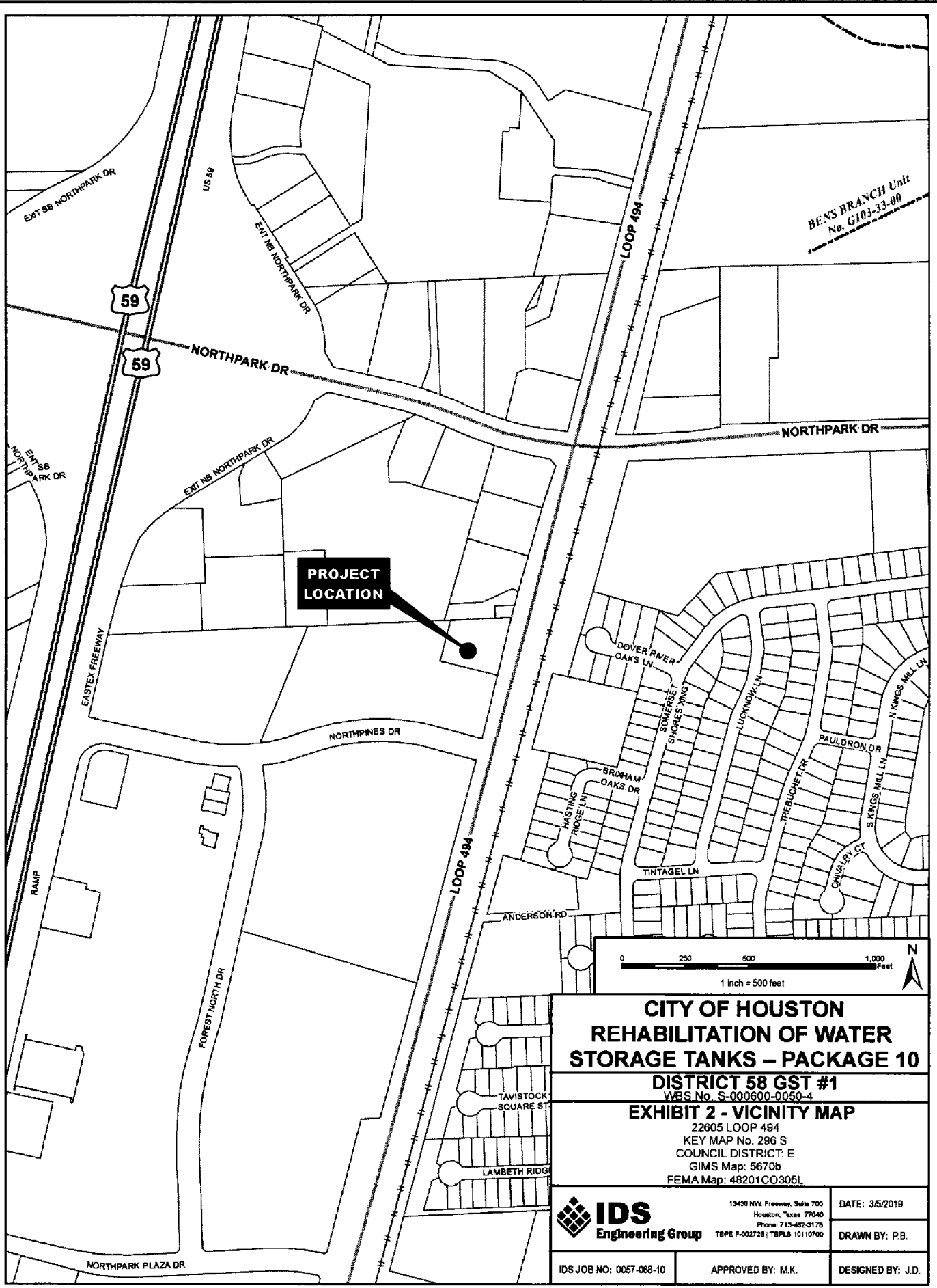
APPROVED BY: M.K.

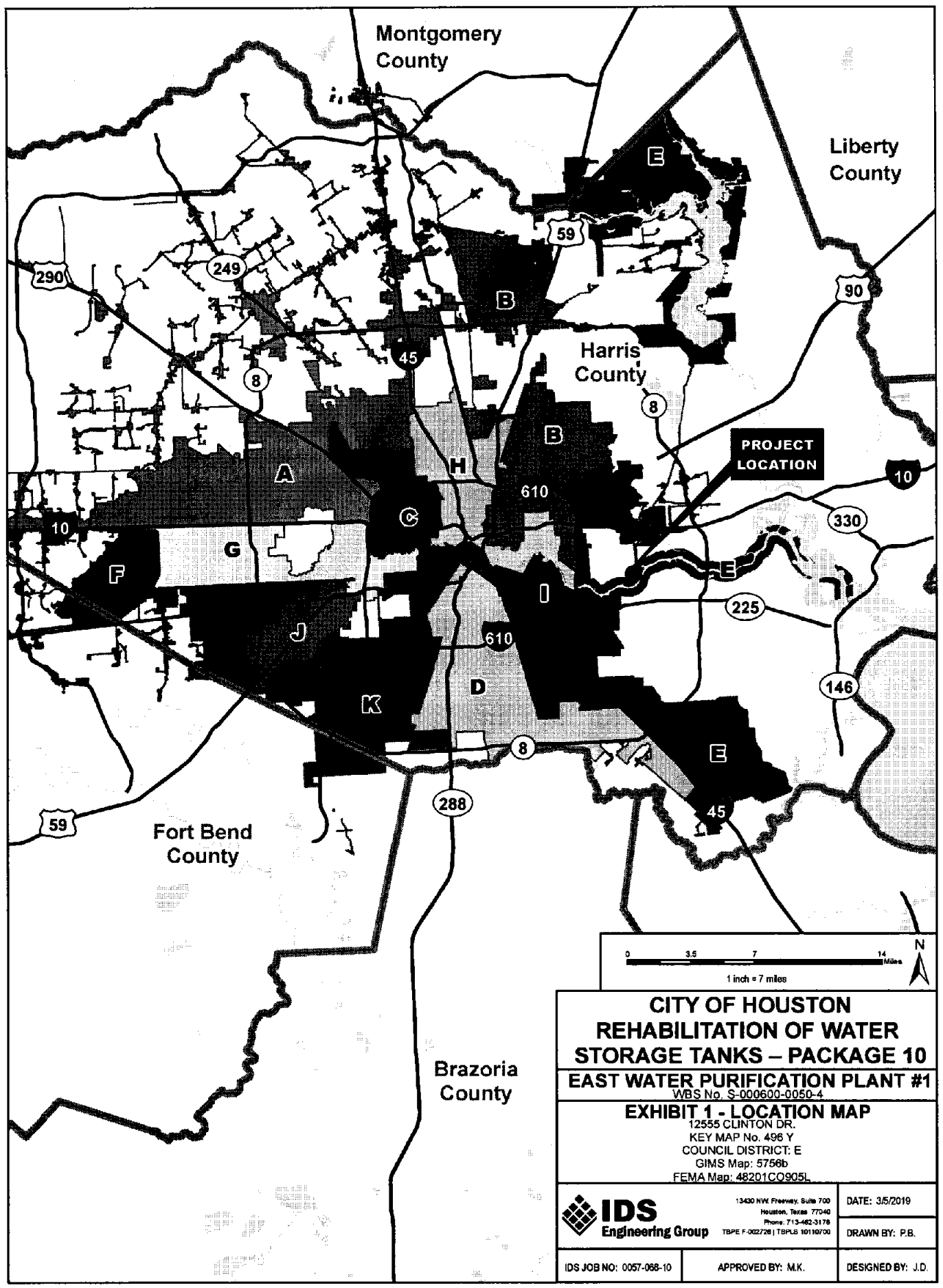
DESIGNED BY: J.D.

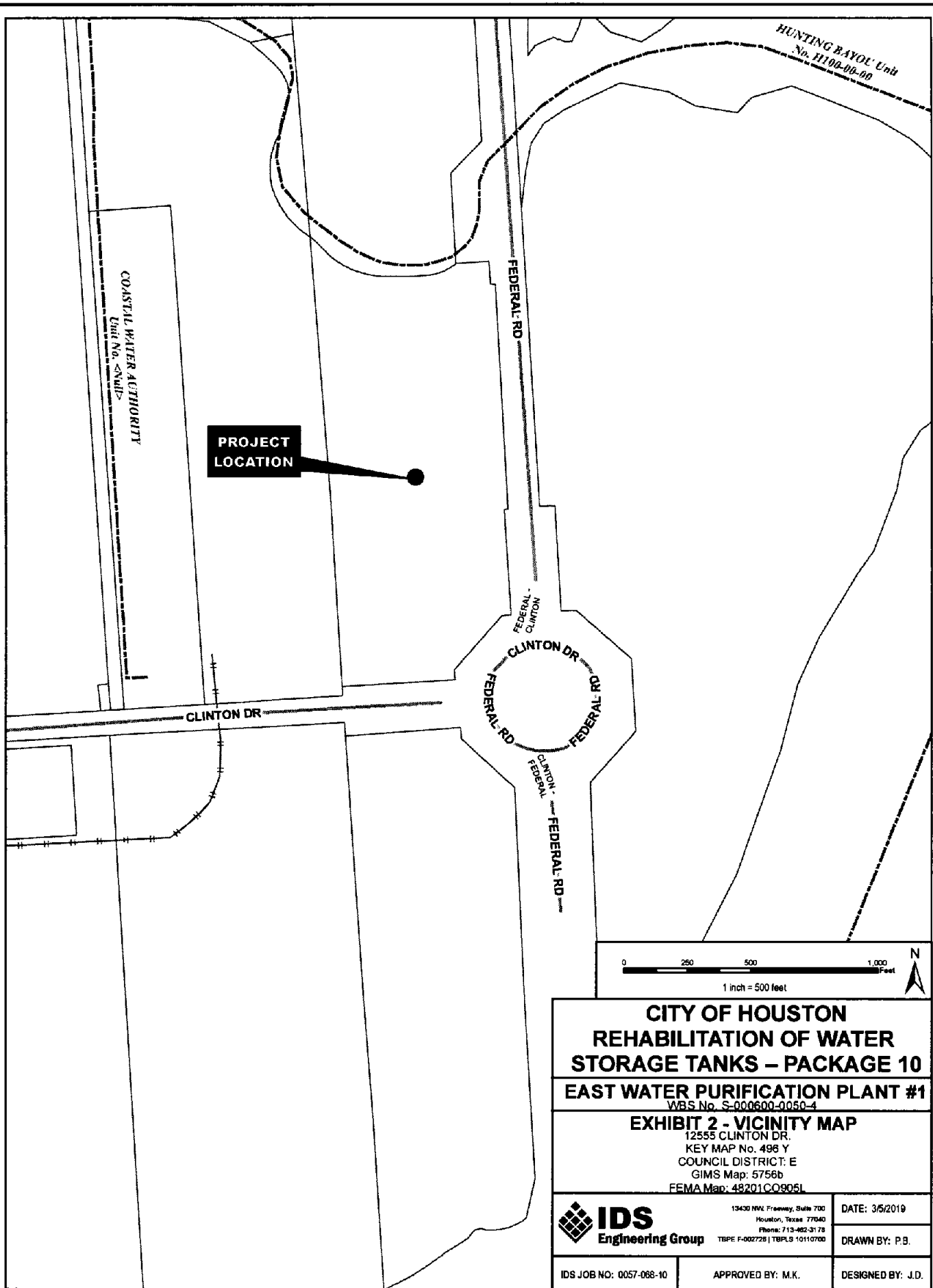




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**CITY OF HOUSTON
REHABILITATION OF WATER
STORAGE TANKS – PACKAGE 10**

EAST WATER PURIFICATION PLANT #1

WBS No. S-000600-0050-4

EXHIBIT 2 - VICINITY MAP

12555 CLINTON DR.

KEY MAP No. 496 Y

COUNCIL DISTRICT: E

GIMS Map: 5756b

FEMA Map: 48201C0905L



IDS
Engineering Group

13430 NW Freeway, Suite 700
Houston, Texas 77040
Phone: 713-462-3178
SPE F-002726 | TBPLS 10110700

DATE: 3/5/2019

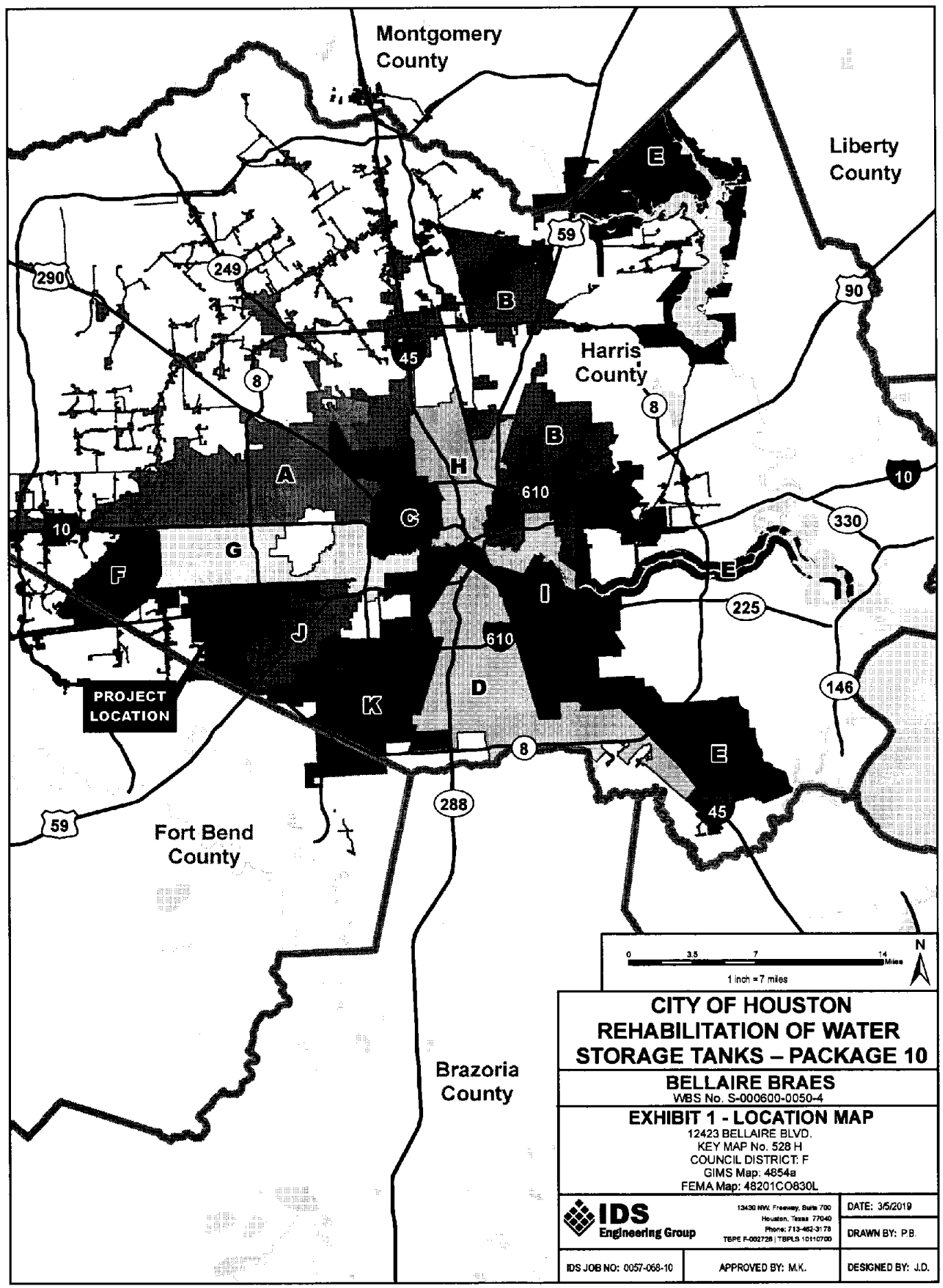
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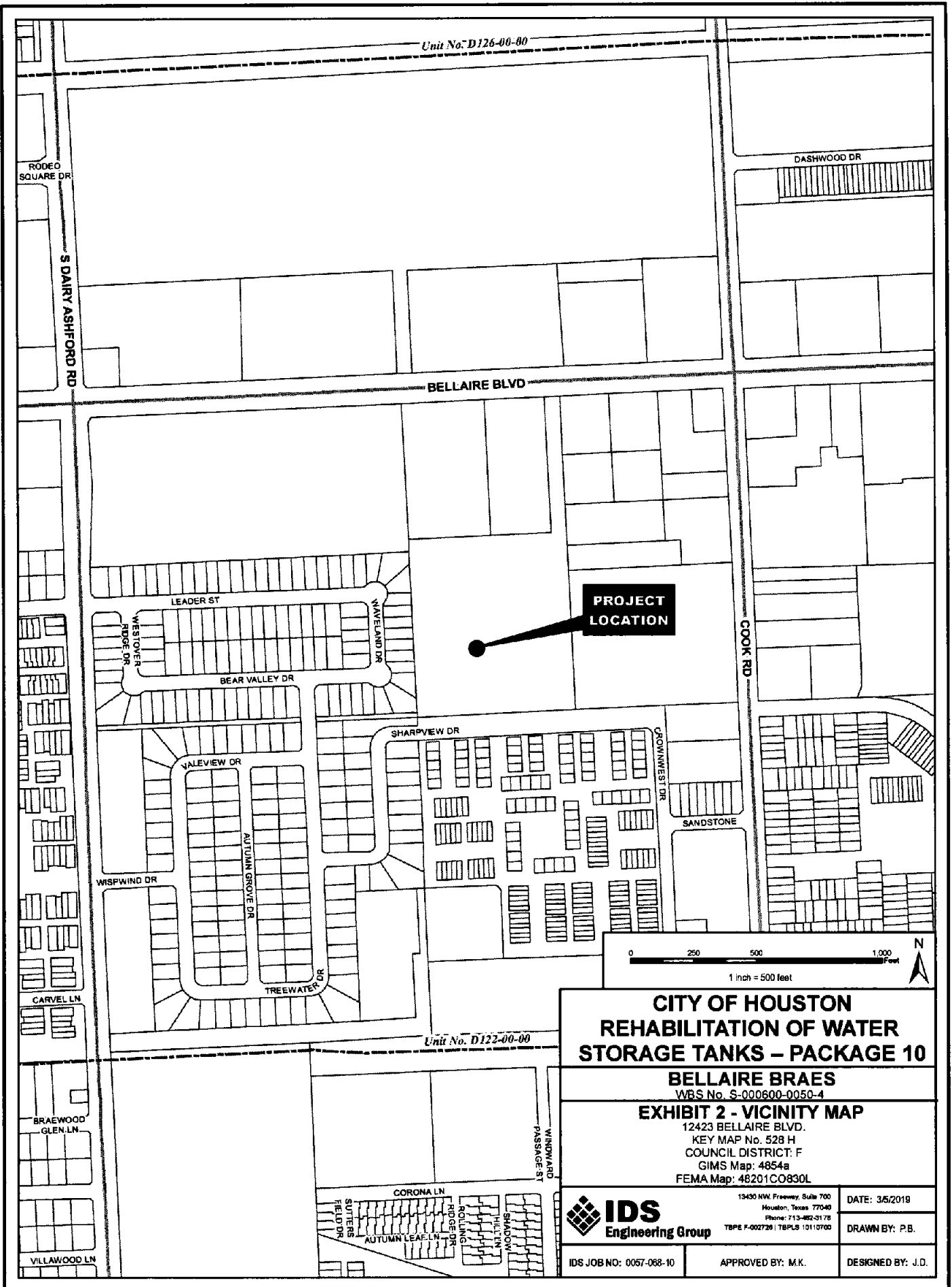
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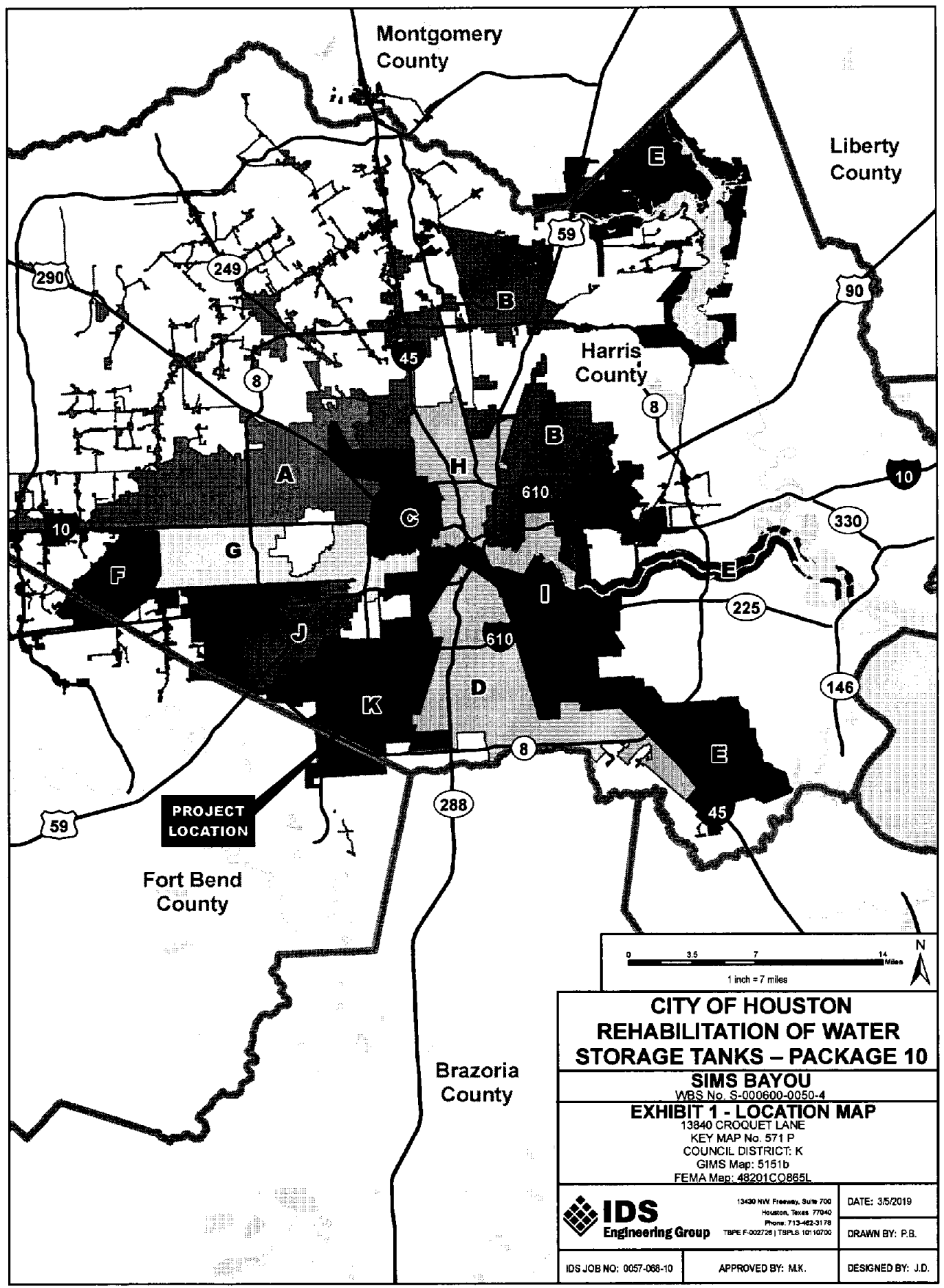
APPROVED BY: M.K.

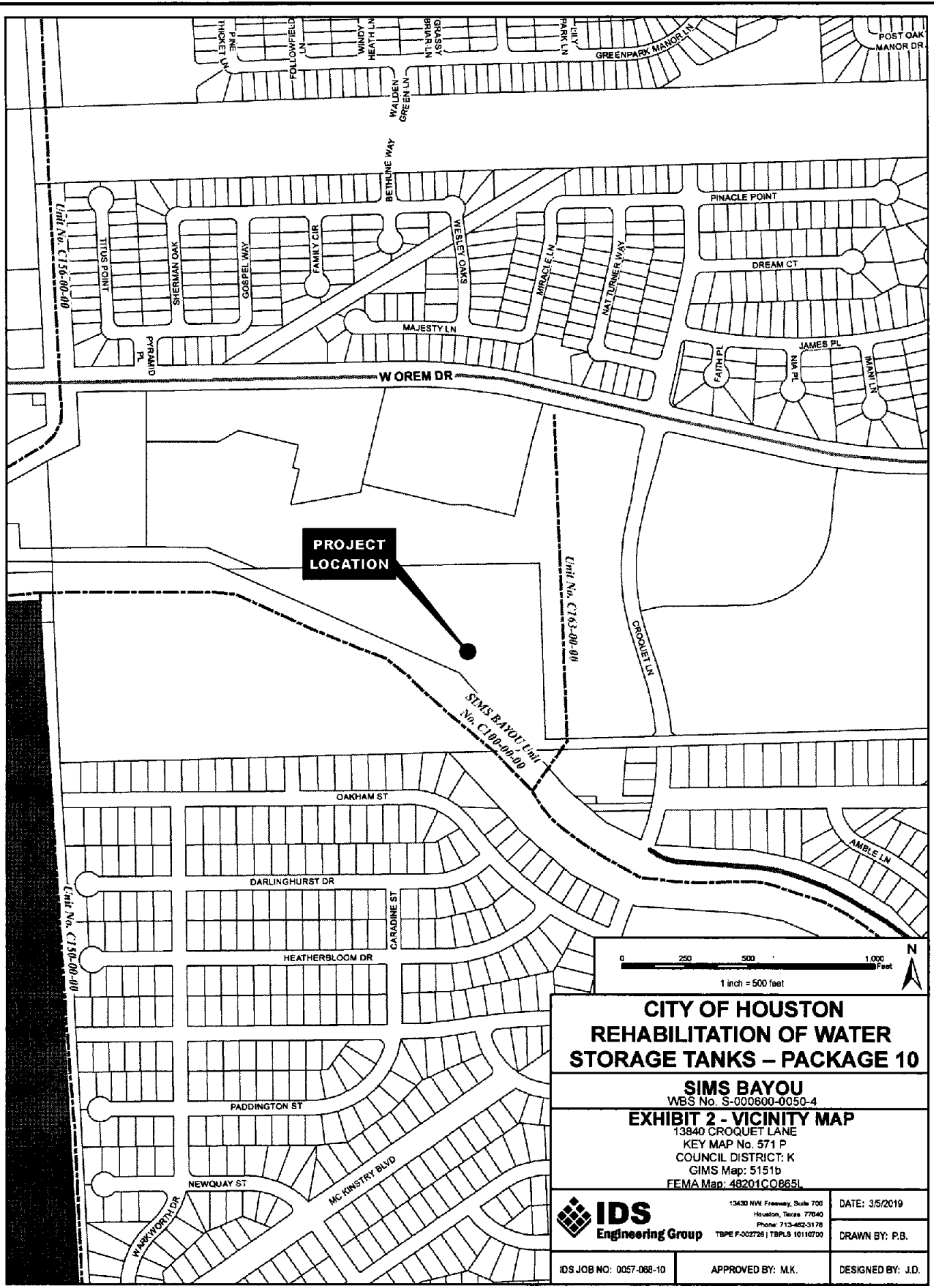
DESIGNED BY: J.D.

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2019

ALL

Item Creation Date: 3/20/2019

T22221.A3 - Disaster Management Recovery and Consulting Services - ORDINANCE

Agenda Item#: 23.

Summary:

ORDINANCE amending Ordinance No. 2008-827 (Passed on September 17, 2008) to increase the maximum contract amount for contract between the City of Houston and **TETRA TECH, INC** for Disaster Management Recovery and Consulting Services for the Solid Waste Management Department - \$6,000,000.00 - Disaster Recovery Fund

Background:

T22221.A3 – Approve an amending Ordinance to Ordinance No. 2008-827, passed, September 17, 2008 to increase the maximum contract amount from \$47,000,000.00 to \$53,000,000.00 for Contract No. 4600007959 between the City of Houston and TetraTech, Inc. for Disaster Management Recovery and Consulting Services for the Solid Waste Management Department.

SPECIFIC EXPLANATION:

The Director of the Solid Waste Management Department and the Chief Procurement Officer (CPO) recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$47,000,000.00 to \$53,000,000.00** awarded to TetraTech, Inc. for Disaster Management Recovery and Consulting Services for the Solid Waste Management Department (SWM).

The contract was awarded on August 1, 2007 by Ordinance No. 2007-0883 for a five-year term, with two one-year options for a pre-positioned contract, to be activated and funded by City Council only in the events of emergencies. On September 17, 2008, by Ordinance No. 2008-827, City Council authorized the activation of this contract and awarded \$15,000,000.00 to be funded via the Hurricane Ike Disaster Management Services Fund. On December 3, 2008, by Ordinance No. 2008-1066, the initial Hurricane Ike Disaster Funding amount was increased from \$15,000,000.00 to \$35,000,000.00 to allow the contractor to complete Hurricane Ike's debris recovery services including the removal of over 225,000 dead or hazardous leaning trees, hanging limbs and stumps, and to remove an estimated five million cubic yards of disaster-generated debris. **On August 15, 2013, by Ordinance 2013-0712, City Council authorized an amendment to extend the contract term from April 15, 2014 to April 15, 2019** and the approval of a modified contract fee schedule for disaster management recovery and consulting services for Solid Waste Management. On June 24, 2015, by Ordinance 2015-0637, City Council authorized an amendment to transfer \$17,000,000.00 from the Budget Stabilization Fund (formerly known as the "Rainy Day Fund") to the 2015 Flood Disaster and Recovery Fund for the purposes of making payments to Tetra Tech, Inc. and another vendor, thereby implicitly raising the maximum contract amount in Ordinance No. 2008-1066 to

\$37,000,000.00. On October 25, 2017, by Ordinance 2017-0835, City Council authorized to increase the spending authority by \$10,000,000.00 from \$37,000,000.00 to \$47,000,000.00.

The purpose for the increase of this contract is to manage the Hurricane Harvey storm debris cleanup operation. Management includes field inspection and monitoring of storm debris loading, transport and disposal. It includes managing and directing hauling contractors, executing, collecting, processing and correlating load tickets to invoices for proper payment. TetraTech, Inc. will prepare all payment documentation, verify invoices against load tickets, perform liaison duties with Federal Emergency Management Agency (FEMA) and other government agencies, measure and validate loading and transport equipment used by contract hauler and in effect manage the day-to-day activities of the debris cleanup operation.

The scope of work requires the contractor to provide all labor, material, equipment and supervision necessary to manage, monitor and certify all disaster management recovery and consulting services in the event of natural or man-made disasters. The contractor is required to manage and monitor all City of Houston debris hauler contractors to ensure they are in compliance with the Federal Emergency Management Agency (FEMA) reimbursement guidelines, which includes measuring and certifying all debris hauler contractors' vehicles certification for load volume of eligible debris, monitoring loading of vehicles in disaster areas, unloading of vehicles at designated landfills and preparing issuing certified load tickets.

M/WBE Participation:

This contract was awarded with an 11% M/WBE participation level goal and the contractor is currently achieving 28.4%. The Office of Business Opportunity will continue to monitor this contract to ensure maximum M/WBE participation.

Disaster Recovery Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Solid Waste Management Department	\$6,000,000.00	\$0.00	\$6,000,000.00

Prior Council Action:

Ordinance No. 2007-0883, Passed 08-01-2007
Ordinance No. 2008-0827, Passed 09-17-2008
Ordinance No. 2008-1066, Passed 12-03-2008
Ordinance No. 2013-0712, Passed 08-15-2013
Ordinance No. 2015-0637, Passed 06-24-2015
Ordinance No. 2017-0835, Passed 10-25-2017

Amount of Funding:

~~*****~~

\$6,000,000.00

Disaster Recovery Fund

Fund No.: 5303

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Yvette Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8765
Randy Tims, Assistant Director	SWM	(832) 394-0443

ATTACHMENTS:

Description

T22221.A3 - Disaster Management Recovery and Consulting Services (TETRATECH INC.)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2019

ALL

Item Creation Date: 3/20/2019

T22221.A3 - Disaster Management Recovery and Consulting Services - ORDINANCE

Agenda Item#: 12.

Summary:

Background:

T22221.A3 – Approve an amending Ordinance to Ordinance No. 2007-0883, passed, August 1, 2007 to increase the maximum contract amount from \$47,000,000.00 to \$53,000,000.00 for Contract No. 4600007959 between the City of Houston and TetraTech, Inc. for Disaster Management Recovery and Consulting Services for the Solid Waste Management Department.

SPECIFIC EXPLANATION:

The Director of the Solid Waste Management Department and the Chief Procurement Officer (CPO) recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$47,000,000.00 to \$53,000,000.00** awarded to TetraTech, Inc. for Disaster Management Recovery and Consulting Services for the Solid Waste Management Department (SWM).

The contract was awarded on August 1, 2007 by Ordinance No. 2007-0883 for a five-year term, with two one-year options for a pre-positioned contract, to be activated and funded by City Council only in the events of emergencies. On September 17, 2008, by Ordinance No. 2008-0827, City Council authorized the activation of this contract and awarded \$15,000,000.00 to be funded via the Hurricane Ike Disaster Management Services Fund. On December 3, 2008, by Ordinance No. 2008-1066, the initial Hurricane Ike Disaster Funding amount was increased from \$15,000,000.00 to \$35,000,000.00 to allow the contractor to complete Hurricane Ike's debris recovery services including the removal of over 225,000 dead or hazardous leaning trees, hanging limbs and stumps, and to remove an estimated five million cubic yards of disaster-generated debris. **On August 15, 2013, by Ordinance 2013-0712, City Council authorized an amendment to extend the contract term from April 15, 2014 to April 15, 2019** and the approval of a modified contract fee schedule for disaster management recovery and consulting services for Solid Waste Management. On June 24, 2015, by Ordinance 2015-0637, City Council authorized an amendment to transfer \$17,000,000.00 from the Budget Stabilization Fund (formerly known as the "Rainy Day Fund") to the 2015 Flood Disaster and Recovery Fund for the purposes of making payments to Tetra Tech, Inc. and another vendor, thereby implicitly raising the maximum contract amount in Ordinance No. 2008-1066 to \$37,000,000.00. On October 25, 2017, by Ordinance 2017-0835, City Council authorized to increase the spending authority by \$10,000,000.00 from \$37,000,000.00 to \$47,000,000.00.

The purpose for the increase of this contract is to manage the Hurricane Harvey storm debris cleanup operation. Management includes field inspection and monitoring of storm debris loading, transport and disposal. It includes managing and directing hauling contractors, executing, collecting, processing and correlating load tickets to invoices for proper payment. TetraTech, Inc. will prepare all payment documentation, verify invoices against load tickets, perform liaison duties with Federal Emergency Management Agency (FEMA) and other government agencies, measure and validate loading and transport equipment used by contract hauler and in effect manage the day-to-day activities of the debris cleanup operation.

The scope of work requires the contractor to provide all labor, material, equipment and supervision necessary to manage, monitor and certify all disaster management recovery and consulting services in the event of natural or man-made disasters. The contractor is required to manage and monitor all City of Houston debris hauler contractors to ensure they are in compliance with the Federal Emergency Management Agency (FEMA) reimbursement guidelines, which includes measuring and certifying all debris hauler contractors' vehicles certification for load volume of eligible debris, monitoring loading of vehicles in disaster areas, unloading of vehicles at designated landfills and preparing issuing certified load tickets.

M/WBE Participation:

This contract was awarded with an 11% M/WBE participation level goal and the contractor is currently achieving 28.4%. The Office of Business Opportunity will continue to monitor this contract to ensure maximum M/WBE participation.

Disaster Recovery Note:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2019

District C, District F, District J, District K

Item Creation Date: 2/11/2019

HPW – 20WWO757 Hurricane Harvey Disaster Cost
Recovery for Wastewater Lift Stations - CP&Y, Inc.

Agenda Item#: 24.

Summary:

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **CP&Y, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations; providing a maximum contract amount (WBS R-992017-HS01-3) - \$400,000.00 - Enterprise Fund - **DISTRICTS C - COHEN; F - LE; J - LASTER and K - CASTEX-TATUM**

Background:

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

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

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

DESCRIPTION/SCOPE: The consultant shall:

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

LOCATION: This Project are in council districts F, J, C, K

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

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

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

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Trigon Associates	Engineering Support	\$60,000	15.00%
2. Gupta & Associates	Electrical & I/C	\$60,000	15.00%
TOTAL		\$120,000	30.00%

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-HS01-3

Prior Council Action:

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 C, District F, District J, District K

Item Creation Date: 2/11/2019

HPW – 20WWO757 Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations - CP&Y, Inc.

Agenda Item#:

Background:

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

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

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

DESCRIPTION/SCOPE: The consultant shall:

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

LOCATION: This Project are in council districts F, J, C, K.

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

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

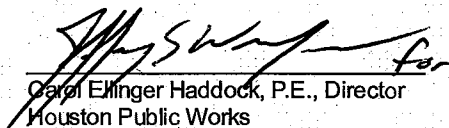
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides health benefits to eligible employees in compliance with City policy.

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Trigon Associates	Engineering Support	\$60,000	15.00%
2. Gupta & Associates	Electrical & I/C	\$60,000	15.00%
TOTAL		\$120,000	30.00%

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-HS01-3

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

Council District Map
Project Location Table
Form B
Doc 00452
POP
Form 1295
MWBE info
TTI Agenda
Draft Contract
Affidavit of ownership
Summary of Functional Assessment Project
funding docs

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2019

District F, District G

Item Creation Date: 2/12/2019

HPW – 20WWO758 Hurricane Harvey Disaster Cost
Recovery for Wastewater Lift Stations - CP&Y, Inc.

Agenda Item#: 25.

Summary:

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **CP&Y, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations; providing a maximum contract amount (WBS R-992017-HS02-3) - \$400,000.00 - Enterprise Fund - **DISTRICTS F - LE and G - TRAVIS**

Background:

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

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

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

DESCRIPTION/SCOPE: The consultant shall:

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

LOCATION: This Project are in council districts F,G

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. Trigon Associates	Engineering Support	\$60,000	15.00%
2. Gupta & Associates	Electrical & I/C	\$60,000	15.00%
TOTAL		\$120,000	30.00%

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-HS02-3

Amount of Funding:

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

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District F, District G
Item Creation Date: 2/12/2019

HPW – 20WWO758 Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations - CP&Y, Inc.

Agenda Item#:

Background:

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

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

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

DESCRIPTION/SCOPE: The consultant shall:

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

LOCATION: This Project are in council districts F,G

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.

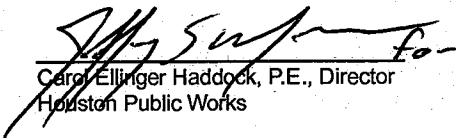
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides health benefits to eligible employees in compliance with City policy.

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Trigon Associates	Engineering Support	\$60,000	15.00%
2. Gupta & Associates	Electrical & I/C	\$60,000	15.00%
TOTAL		\$120,000	30.00%

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-HS02-3

Amount of Funding:

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

Contact Information:

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

ATTACHMENTS:

Description

Council District Map
Project Location
Form B
Doc 00452
POP
Form 1295
MWBE info
TTI Agenda
Draft Contract
Affidavit of ownership
Summary of Functional Assessment Project
funding docs

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2019

District A, District B, District C, District F, District J

Item Creation Date: 2/7/2019

HPW – 20WWO775 Hurricane Harvey Disaster Cost
Recovery for Wastewater Lift Stations - Pacheco Koch
Consulting Engineers, Inc.

Agenda Item#: 26.

Summary:

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **PACHECO KOCH CONSULTING ENGINEERS, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations; providing a maximum contract amount - \$400,000.00 - Enterprise Fund - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; F - LE and J - LASTER**

Background:

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

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

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

DESCRIPTION/SCOPE: The consultant shall:

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

documentation to support the recommended solution.

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

LOCATION: This Project are in council districts A,B,C,F,J

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

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

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

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. KIT Professional		\$148,000	37.00%
	TOTAL	\$148,000	37.00%

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-HS19-3

Prior Council Action:

Amount of Funding:

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

Contact Information:

Shannon Dunne

Senior Assistant Director, Wastewater Operations

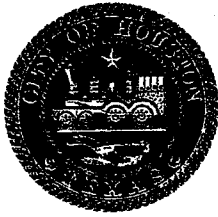
Phone: (832)395-4989

ATTACHMENTS:**Description**

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District A, District B, District C, District F, District J
Item Creation Date: 2/7/2019

HPW – 20WWO775 Hurricane Harvey Disaster Cost Recovery for Wastewater Lift
Stations - Pacheco Koch Consulting Engineers, Inc.

Agenda Item#:

Summary:

Background:

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

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

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

DESCRIPTION/SCOPE: The consultant shall:

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

LOCATION: This Project are in council districts A,B,C,F,J

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

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

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

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. KIT Professional		\$148,000	37.00%
	TOTAL	\$148,000	37.00%

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-HS19-3

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

Council District Map

Project Location Table

Form B

DOC 00452

POP

Form 1295

MWBE Info

TTI Agenda

Draft Contract

Affidavit of ownership

Summary of Functional Assessment Project

Funding Documents

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Contract/Exhibit

Backup Material

Backup Material

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2019

District B, District G, District K

Item Creation Date: 1/11/2019

HPW - 20WWO780 Hurricane Harvey Disaster Cost
Recovery for Wastewater Treatment Plants - KIT
Professionals, Inc.

Agenda Item#: 27.

Summary:

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **KIT PROFESSIONALS, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Treatment Plants; providing a maximum contract amount - \$400,000.00 - Enterprise Fund - **DISTRICTS B - DAVIS; G - TRAVIS and K - CASTEX-TATUM**

Background:

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

RECOMMENDATION: (SUMMARY) An ordinance approving a Professional Engineering Services Contract with KIT Professionals, 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 contact duration for this project is 5 years.

DESCRIPTION/SCOPE: The consultant shall:

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

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

LOCATION:

Wastewater Treatment Plant	Street	Council District
GREENRIDGE WWTP	6301 FUQUA, W.	K
TURKEY CREEK WWTP	1147 ENCLAVE PARKWAY	G
W.C.I.D. #076 WWTP	13535 RIVER TRAIL DR.	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	Electrical Assessment	\$68,000	17.00%
2. Geotest Engineering	Geotechnical	\$8,000	2.00%
3. United Engineers	Survey & Assessment	\$20,000	5.00%
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 items.

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

WBS No. R-992017-HS24-3

Prior Council Action:

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 G, District K
Item Creation Date: 1/11/2019

HPW - 20WWO780 Hurricane Harvey Disaster Cost Recovery for Wastewater Treatment
Plants

Agenda Item#:

Summary:

Background:

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

RECOMMENDATION: (SUMMARY) An ordinance approving a Professional Engineering Services Contract with KIT Professionals, 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
GREENRIDGE WWTP	6301 FUQUA, W.	K
TURKEY CREEK WWTP	1147 ENCLAVE PARKWAY	G
W.C.I.D. #076 WWTP	13535 RIVER TRAIL DR.	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.

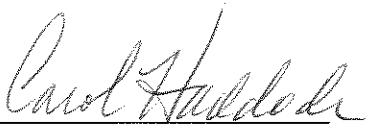
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides health benefits to eligible employees in compliance with City policy.

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	Electrical Assessment	\$68,000	17.00%
2. Geotest Engineering	Geotechnical	\$8,000	2.00%
3. United Engineers	Survey & Assessment	\$20,000	5.00%
	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 items.



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

WBS No. R-992017-HS24-3

Prior Council Action:

Amount of Funding:

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

Contact Information:

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

ATTACHMENTS:

Description	Type
Council District Map	Backup Material
Form B	Backup Material
Affidavit of Ownership	Backup Material
Tax Report	Backup Material
DOC 00452	Backup Material
POP	Backup Material
Form 1295	Backup Material
MWBE Info	Backup Material
TTI Agenda	Backup Material
Draft Contract	Contract/Exhibit
Summary and Map for Hurricane Harvey Disaster Coversheets	Backup Material
funding information	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2019

ALL

Item Creation Date: 1/15/2019

HPW – 20WWO793 Hurricane Harvey Disaster Cost
Recovery for Wastewater Collection Systems. - CDR
Maguire Inc.

Agenda Item#: 28.

Summary:

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **CDR MAGUIRE, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Collections System; providing a maximum contract amount - \$400,000.00 - Enterprise Fund

Background:

SUBJECT: Professional Engineering Services Contract between the City and CDR Maguire Inc. for Hurricane Harvey Disaster Cost Recovery for Wastewater Collections System.

RECOMMENDATION: (SUMMARY) An ordinance approving a Professional Engineering Services Contract with CDR Maguire 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. 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 research on collection systems damaged by previous flood events cause by major Hurricanes that are reflective of Harvey in the past 15 years and create heatmaps, flood maps to determine areas impacted by Hurricane Harvey.
2. Develop a matrix for scoring metered basins and force mains based on the information collected, and determine the potential metered basins and force mains damaged during Hurricane Harvey and recovery costs associated with the damages.
3. Determine the force mains and metered basins that will require an additional detailed assessment to determine the probable recovery costs associated with damaged caused by Hurricane Harvey and provide various avenues for how to address such damages
4. Prepare a technical memorandum and review meetings with Houston public Works 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: The projects are located throughout the City of Houston.

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. TLC Engineering		\$96,000.00	24.00%
	TOTAL	\$96,000.00	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(s). R-992017-HS37-3

Prior Council Action:

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	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 1/15/2019

HPW – 20WWO793 Hurricane Harvey Disaster Cost Recovery for Wastewater Collection Systems. - CDR Maguire Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and CDR Maguire Inc. for Hurricane Harvey Disaster Cost Recovery for Wastewater Collections System.

RECOMMENDATION: (SUMMARY) An ordinance approving a Professional Engineering Services Contract with CDR Maguire 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. 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 research on collection systems damaged by previous flood events cause by major Hurricanes that are reflective of Harvey in the past 15 years and create heatmaps, flood maps to determine areas impacted by Hurricane Harvey.
2. Develop a matrix for scoring metered basins and force mains based on the information collected, and determine the potential metered basins and force mains damaged during Hurricane Harvey and recovery costs associated with the damages.
3. Determine the force mains and metered basins that will require an additional detailed assessment to determine the probable recovery costs associated with damaged caused by Hurricane Harvey and provide various avenues for how to address such damages
4. Prepare a technical memorandum and review meetings with Houston public Works 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: The projects are located throughout the City of Houston.

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.

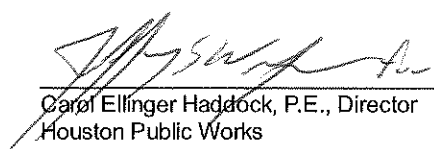
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides health benefits to eligible employees in compliance with City policy.

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. TLC Engineering		\$96,000.00	24.00%
	TOTAL	\$96,000.00	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(s). R-992017-HS37-3

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

Form B
Doc 00452
POP Forms
Form 1295
MWBE Info
TTI Agenda
Draft Contract
Affidavit of ownership
Summary of Functional Assessment Project
funding docs

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2019

ALL

Item Creation Date: 1/29/2019

HPW - 20WWO794 Hurricane Harvey Disaster Cost
Recovery for Wastewater Collections Systems - IMS
Engineers Inc.

Agenda Item#: 29.

Summary:

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **IMS ENGINEERS, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Collections System; providing a maximum contract amount - \$400,000.00 - Enterprise Fund

Background:

SUBJECT: Professional Engineering Services Contract between the City and IMS Engineers Inc. for Hurricane Harvey Disaster Cost Recovery for Wastewater Collections System.

RECOMMENDATION: (SUMMARY) An ordinance approving a Professional Engineering Services Contract with IMS Engineers 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. 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 research on collection systems damaged by previous flood events cause by major Hurricanes that are reflective of Harvey in the past 15 years and create heatmaps, flood maps to determine areas impacted by Hurricane Harvey.
2. Develop a matrix for scoring metered basins and force mains based on the information collected, and determine the potential metered basins and force mains damaged during Hurricane Harvey and recovery costs associated with the damages.
3. Determine the force mains and metered basins that will require an additional detailed assessment to determine the probable recovery costs associated with damaged caused by Hurricane Harvey and provide various avenues for how to address such damages
4. Prepare a technical memorandum and review meetings with Houston public Works 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: The projects are located throughout the City of Houston.

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. Trilogy Engineering		\$100,000.00	25.00%
	TOTAL	\$100,000.00	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(s). R-992017-HS38-3

Prior Council Action:

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

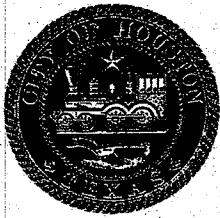
ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 1/29/2019

HPW - 20WWO794 Hurricane Harvey Disaster Cost Recovery for Wastewater Collections Systems.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and IMS Engineers Inc. for Hurricane Harvey Disaster Cost Recovery for Wastewater Collections System.

RECOMMENDATION: (SUMMARY) An ordinance approving a Professional Engineering Services Contract with IMS Engineers 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. 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 research on collection systems damaged by previous flood events cause by major Hurricanes that are reflective of Harvey in the past 15 years and create heatmaps, flood maps to determine areas impacted by Hurricane Harvey.
2. Develop a matrix for scoring metered basins and force mains based on the information collected, and determine the potential metered basins and force mains damaged during Hurricane Harvey and recovery costs associated with the damages.
3. Determine the force mains and metered basins that will require an additional detailed assessment to determine the probable recovery costs associated with damaged caused by Hurricane Harvey and provide various avenues for how to address such damages
4. Prepare a technical memorandum and review meetings with Houston public Works 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: The projects are located throughout the City of Houston.

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. Trilogy Engineering		\$100,000.00	25.00%
	TOTAL	\$100,000.00	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(s). R-992017-HS38-3

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

Form B
Affidavit of Ownership
Tax Report
Doc 00452
POP
Form 1295
MWBE info
TTI Agenda
Draft Contract
Summary and Map for Hurricane Harvey Disaster Coversheets
Funding and Finance approval

Type

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: 4/9/2019

Item Creation Date:

Non Consent Numbering

Agenda Item#:

Summary:

NON CONSENT AGENDA - NUMBER 30



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2019

District D

Item Creation Date: 3/19/2019

PRD - Chapter 26 Public Hearing CenterPoint @
MagGregor Parkway

Agenda Item#: 30.

Summary:

SET A PUBLIC HEARING DATE from Director Parks & Recreation Department to approve an aerial easement within the City of Houston, Texas; setting a hearing regarding such - **DISTRICT D - BOYKINS**

HEARING DATE - 9:00 A.M. - WEDNESDAY - MAY 18, 2019

Background:

MacGregor Parkway is a 100-acre, linear park located along Brays Bayou between Hermann Park and MacGregor Park.

CenterPoint is requesting an aerial easement adjacent to along Brays Bayou since TxDOT plans in the vicinity will force them to relocate from where they are currently situated.

Proposed Public Hearing date: May 18, 2019.

Contact Information:

Luci Correa



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2019

ALL

Item Creation Date: 1/22/2019

L26462 - Golf Cart Leasing Services - ORDINANCE

Agenda Item#: 31.

Summary:

ORDINANCE awarding contract to **YAMAHA GOLF-CAR COMPANY** for Golf Cart Leasing Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$3,224,486.40 - General and Other Funds

TAGGED BY COUNCIL MEMBERS STARDIG, LASTER and KUBOSH

This was Item 23 on Agenda of April 3, 2019

Background:

Formal Sole Bid Received on November 29, 2018 for S10-L26462 – Approve an ordinance awarding a contract to Yamaha Golf-Car Company in an amount not to exceed \$3,224,486.40 for golf cart leasing services for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve an ordinance awarding a **three-year contract with two one-year options** to Yamaha Golf-Car Company on its sole bid for golf cart leasing services in the total amount not to exceed **\$3,224,486.40** for various departments.

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

The scope of work requires the contractor to furnish monthly rentals of electric golf carts and gas utility vehicles at 10 City golf courses and department maintenance facilities and parks. The contractor shall also provide short-term rentals of 2-, 4- and 6-seat passenger gas-operated golf cars with canopies, as needed, for Office of the Mayor special events held citywide. The contractor is also required to provide all labor, materials, parts, tools and transportation necessary to repair and perform preventative maintenance on the lease equipment and transporting rental vehicles to and from the repair facility.

M/WBE Participation:

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

Pay or Play Program:

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

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, Yamaha Golf-Car

Company does not meet the requirements for HHF designation, and no firms were within three percent.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENTS	FY2019	OUT YEARS	TOTAL
Houston Parks & Recreation	\$6,000.00	\$2,827,916.40	\$2,833,916.40
Mayor's Office of Special Events	\$8,640.00	\$381,930.00	\$390,570.00
Total:	\$14,640.00	\$3,209,846.40	\$3,224,486.40

Prior Council Action:

Amount of Funding:

\$1,103,500.00 - Golf Course Revenue Fund (2104)

\$1,088,546.40 - Special Revenue Fund (2100)

\$ 641,870.00 - General Fund (1000)

\$ 390,570.00 - Tourism Promotion MYR-Special (2429)

\$3,224,486.40 - Total

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	832.393.8736
Greg Hubbard, Sr. Staff Analyst	FIN/SPD	832.393.8748
Maria Padilla, Administration Manager	HPRD	832.395.7170

ATTACHMENTS:

Description

L26462 - Golf Cart Leasing Services

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/2/2019

ALL

Item Creation Date: 1/22/2019

L26462 - Golf Cart Leasing Services - ORDINANCE

Agenda Item#: 21.

Summary:

ORDINANCE awarding a contract to **YAMAHA GOLF-CAR COMPANY** for golf cart leasing services for various departments; providing a maximum contract amount; containing provisions relating to the subject; and declaring an emergency.

Background:

Formal Sole Bid Received on November 29, 2018 for S10-L26462 – Approve an ordinance awarding a contract to Yamaha Golf-Car Company in an amount not to exceed \$3,224,486.40 for golf cart leasing services for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve an ordinance awarding a **three-year contract with two one-year options** to Yamaha Golf-Car Company on its sole bid for golf cart leasing services in the total amount not to exceed **\$3,224,486.40** for various departments.

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

The scope of work requires the contractor to furnish monthly rentals of electric golf carts and gas utility vehicles at 10 City golf courses and department maintenance facilities and parks. The contractor shall also provide short-term rentals of 2-, 4- and 6-seat passenger gas-operated golf cars with canopies, as needed, for Office of the Mayor special events held citywide. The contractor is also required to provide all labor, materials, parts, tools and transportation necessary to repair and perform preventative maintenance on the lease equipment and transporting rental vehicles to and from the repair facility.

M/WBE Participation:

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

Pay or Play Program:

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

Jerry Adams

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3/28/2019

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

Department Approval Authority

Estimated Spending Authority			
DEPARTMENTS	FY2019	OUT YEARS	TOTAL
Houston Parks & Recreation	\$6,000.00	\$2,827,916.40	\$2,833,916.40
Mayor's Office of Special Events	\$8,640.00	\$381,930.00	\$390,570.00

Total:	\$14,640.00	\$3,209,846.40	\$3,224,486.40
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Prior Council Action:**Amount of Funding:**

\$1,103,500.00 - Golf Course Revenue Fund (2104)

\$1,088,546.40 - Special Revenue Fund (2100)

\$ 641,870.00 - General Fund (1000)

\$ 390,570.00 - Tourism Promotion MYR-Special (2429)

\$3,224,486.40 - Total**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	832.393.8736
Greg Hubbard, Sr. Staff Analyst	FIN/SPD	832.393.8748
Maria Padilla, Administration Manager	HPRD	832.395.7170

ATTACHMENTS:**Description**

Bid Tab

Form-A

Award Rec

Depts Funding Info.

Cleared Tax Log

Form-B

Vendor Affidavit

Pay or Play

Hire Houston First

Texas Secretary of State

Resolution of Contractor

Co. Drug & Alcohol Policy

Coversheet signed by CPO for L26462

Updated Funding Information - MYR

Funding Verification for PRD

Coversheet signed by PRD Director

Legal-signed Contract 03.19.19

Legal-signed ORD 03.19.19

Type

Backup Material

Backup Material

Backup Material

Financial Information

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Signed Cover sheet

Financial Information

Financial Information

Signed Cover sheet

Contract/Exhibit

Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2019

Item Creation Date:

Edwards Amendment

Agenda Item#: 32.

Summary:

WRITTEN Motion by Council Member Edwards to amend Item 33 as set forth below:

I hereby move to amend the following forms of Homeowner Assistance Program Agreements as cited in Agenda Item 33 as follows:

For assistance of \$20,000 or more under the City Managed Rehabilitation and Reconstruction Option only:

Forgivable Loan Agreement – Remove section 12(c)(ii)

Promissory Note– Remove section 4.1(c)

Deed of Trust– Remove section 7(3)(c)

For assistance of \$20,000 or more under both the Reimbursement Option and Homeowner Managed Rehabilitation and Reconstruction Option:

Forgivable Loan Agreement – Remove section 12(c)(ii)

Promissory Note– Remove section 4.1(c)

Deed of Trust– Remove section 7(3)(c)

For assistance of \$20,000 or more under the Reimbursement Option Only:

Forgivable Loan Agreement – Remove section 12(c)(ii)

Promissory Note– Remove section 4.1(c)

Deed of Trust– Remove section 7(3)(c)

For assistance of \$20,000 or more under both the Reimbursement Option and the City Managed Rehabilitation and Reconstruction Option:

Forgivable Loan Agreement – Remove section 12(c)(ii)

Promissory Note– Remove section 4.1(c)

Deed of Trust– Remove section 7(3)(c)

For assistance of \$20,000 or more under the Homeowner Managed Rehabilitation and Reconstruction Option only:

Forgivable Loan Agreement – Remove section 12(c)(ii)

Promissory Note– Remove section 4.1(c)

Deed of Trust– Remove section 7(3)(c)

For assistance less than \$20,000 under the City Managed Rehabilitation and Reconstruction

Option only:

Grant Acknowledgment– Remove section 12(c)(ii)

For assistance less than \$20,000 under both the Reimbursement Option and Homeowner Managed Rehabilitation and Reconstruction Option:

Grant Acknowledgment– Remove section 12(c)(ii)

For assistance less than \$20,000 under the Reimbursement Option Only:

Grant Acknowledgment– Remove section 12(c)(ii)

For assistance less than \$20,000 under both the Reimbursement Option and City Managed Rehabilitation and Reconstruction Option:

Grant Acknowledgment– Remove section 12(c)(ii)

For assistance less than \$20,000 under the Homeowner Managed Rehabilitation and Reconstruction Option only:

Grant Acknowledgment– Remove section 12(c)(ii)

DELAYED BY MOTION #2019-167



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2019

ALL

Item Creation Date: 3/4/2019

HCD19-29 Homeowner Assistance Program Master Contract Agreements

Agenda Item#: 33.

Summary:

ORDINANCE authorizing and approving the forms of Forgivable Loan Agreement and the forms of the respective Promissory Note and Deed of Trust attached thereto and the forms of Grant Acknowledgement for residential construction repair and rehabilitation services and/or reimbursement for the same in connection with Hurricane Harvey Homeowner Assistance Program (the "HOAP Program") to be executed by the City of Houston, Texas, and each eligible program participant who participates in the HOAP Program; authorizing the Mayor to execute a Forgivable Loan Agreement and/or Grant Acknowledgement with each eligible program participant who qualifies for disaster recovery assistance under the HOAP Program; containing findings and provisions related to the foregoing subject; providing a maximum contract amount

DELAYED BY MOTION #2019-167, 4/3/2019

This was Item 34 on Agenda of April 3, 2019

Background:

The next step in Harvey recovery is for homeowners to sign contracts with the City so that construction can begin. The Housing and Community Development Department (HCDD) requests that City Council approve an ordinance adopting standard contract forms for five program variations under the Homeowners Assistance Program (HoAP). City Council has previously approved the Program Guidelines for HoAP and the budget for work in this important area. This Program is funded with Community Development Block Grant-Disaster Recovery (CDBG-DR) funds received from the U.S. Department of Housing and Urban Development (HUD) through the Texas General Land Office (GLO) for Hurricane Harvey.

HCDD is seeking approval of the standard contract documents that homeowners will sign when accepting assistance through HoAP:

- Forgivable Loan Agreement
- Promissory Note and Deed of Trust
- Grant acknowledgement

Approval of contract documents will allow the HCDD Director to process contracts on behalf of the Department and allow the Mayor and City Controller to execute a contract with eligible homeowners participating in HoAP.

No further authorization from City Council will be required to execute contracts with individual homeowners, provided sufficient funds have been allocated under the applicable program contract

between the City and GLO, and the total amount under the homeowner contract does not exceed the maximum allowed assistance under HoAP.

HCDD also requests that City Council approve a maximum commitment amount of \$335,000,000.00 for the contract, agreement or other undertaking approved and authorized.

HoAP Overview

HoAP provides a variety of options to assist homeowners, depending on where they are in their recovery process. The program will protect the City's housing by bringing damaged homes into compliance with health and safety codes or by replacing homes that cannot be repaired. Guidelines for HoAP were reviewed by the Housing and Community Affairs Committee on 10/16/2018 and approved by City Council on 1/9/2019. There are five program options under HoAP:

1. **Reimbursement:** Reimburses homeowners for eligible work performed to minimum program standards.
2. **City Managed Rehabilitation and Reconstruction:** The City manages the construction process to rehabilitate or reconstruct Harvey-damaged homes on behalf of homeowners.
3. **Homeowner Managed Rehabilitation and Reconstruction:** Homeowners who have a construction firm under contract receive financial assistance and help from the City in navigating Program requirements.
4. **Reimbursement + City Managed Rehabilitation and Reconstruction:** The City reimburses homeowners for eligible work completed to date, then manages the construction process for the remaining rehabilitation or reconstruction work on behalf of homeowners.
5. **Reimbursement + Homeowner Managed Rehabilitation and Reconstruction:** The City reimburses homeowners for eligible work completed to date, then provides financial assistance and helps homeowners who have a construction firm under contract to navigate Program requirements.

HoAP Standard Contract Forms

The City is committed to sound stewardship of taxpayer resources. Homeowners who receive assistance through the HoAP program agree to certain requirements as a condition of receiving funds, in line with the previously-adopted Program Guidelines. The standard contract forms outline these requirements, in three sets of documents:

- Forgivable Loan Agreement
- Promissory Note and Deed of Trust
- Grant acknowledgement

Each of these documents reflects two principles of recovery: 1) assistance is capped at certain maximum amounts, depending on a household's income, and 2) higher levels of assistance are considered loans that will be forgiven after a certain period. The purpose of capping assistance is to maximize the number of Houstonians who benefit from the program. The purpose of forgivable loans is to reduce incentives to quickly flip repaired homes and preserve affordability as communities recover from the storm. Prioritizing reimbursement for homeowners above 80% AMI increases efficiency for homeowners and the City, while increasing the number of homeowners the program serves.

Maximum Allowed Assistance - Reimbursement Only

The reimbursement program option is the most efficient way for the City to deliver assistance to homeowners. It has the fewest administrative burdens and is the quickest path to recovery. Assistance is available under this option to households of all income levels. Assistance is capped depending on income:

1. Households at or below 80% AMI: 100% of eligible repairs are reimbursable, not to exceed \$80,000 in benefit
2. Households between 81%-120% AMI: 50% of eligible repairs are reimbursable, not to exceed \$40,000 in benefit

3. Households over 120% AMI: 25% of eligible repairs are reimbursable, not to exceed \$20,000 in benefit

Maximum Allowed Assistance HoAP Program Options 2-5 Above

The federal government imposes additional requirements for rehabilitation and reconstruction when a home is identified as having special needs, such as for elevation; accessibility; resiliency to future flooding; or environmental, lead, or mold abatement. In these cases, additional assistance is available, up to caps identified in the Program Guidelines:

Construction Type	Standard Cap	Elevation	Environmental, Lead, Asbestos, Mold	Resiliency Measures	Access-ibility	Maximum Allowed Assistance*
Rehab	\$80,000	n/a	\$35,000	\$10,000	\$25,000	\$150,000
Rehab with Elevation	\$80,000	\$100,000	\$35,000	\$10,000	\$25,000	\$250,000
Reconstruction	\$200,000	n/a	\$35,000	\$10,000	\$25,000	\$250,000

*The Program assumes that no home would need all additional funding allocations, therefore the maximum assistance is below the sum of all possible allocations.

Forgivable Loans

When the City invests significant resources in a damaged home, the assistance is considered a forgivable loan. The loan is forgiven after the homeowner has lived in the home for a certain period of time, as identified in the Program Guidelines. This creates incentives to keep communities strong and reduces the possibility that City resources will underwrite house flipping.

HoAP Program Option	Forgivable Loan Initiation Date	Length of Forgivable Loan ("Compliance Period")		
Reimbursement only	Date of closing of the Forgivable Loan	Forgivable Amount	Loan	Years
		\$20,000-\$40,000		5
		\$40,001-\$80,000		10
(1) Homeowner Managed Rehabilitation only (2) City Managed Rehabilitation only (3) Reimbursement plus options (1) and (2)	Date Borrower signs the Final Inspection Document	Forgivable Amount	Loan	Years
		\$20,000-\$40,000		5
		\$40,001-\$80,000		10
		More than \$80,000 with Additional Allocations		10
(1) Homeowner Managed Reconstruction only (2) City Managed Reconstruction only (3) Reimbursement plus options (1) and (2)	Date Borrower signs the Final Inspection Document	20 years		

As this is a federally funded program, no fiscal note is required on grant items as stated in Financial Policies.

All work is expected to be completed within 5 years from the award of the contract to the City of Houston from GLO, HUD's direct recipient of Hurricane Harvey CDBG-DR funds.

Tom McCasland, Director

Prior Council Action:

06/27/2018 (O) 2018-518

01/09/2019 (O) 2019-20

Amount of Funding:

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307

ATTACHMENTS:

Description	Type
Cover Sheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2019

ALL

Item Creation Date: 3/4/2019

HCD19-29 Homeowner Assistance Program Master Contract Agreements

Agenda Item#: 56.

Summary:

ORDINANCE authorizing and approving the forms of Forgivable Loan Agreement and the forms of the respective Promissory Note and Deed of Trust attached thereto and the forms of grant acknowledgement for residential construction repair and rehabilitation services and/or reimbursement for the same in connection with Hurricane Harvey Homeowner Assistance Program (the "HOAP Program") to be executed by the City of Houston, Texas, and each eligible program participant who participates in the HOAP Program; authorizing the Mayor to execute a Forgivable Loan Agreement and/or grant acknowledgement with each eligible program participants who qualifies for disaster recovery assistance under the HOAP Program; containing findings and provisions related to the foregoing subject; providing a maximum contract amount; and declaring an emergency

Background:

The next step in Harvey recovery is for homeowners to sign contracts with the City so that construction can begin. The Housing and Community Development Department (HCDD) requests that City Council approve an ordinance adopting standard contract forms for five program variations under the Homeowners Assistance Program (HoAP). City Council has previously approved the Program Guidelines for HoAP and the budget for work in this important area. This Program is funded with Community Development Block Grant-Disaster Recovery (CDBG-DR) funds received from the U.S. Department of Housing and Urban Development (HUD) through the Texas General Land Office (GLO) for Hurricane Harvey.

HCDD is seeking approval of the standard contract documents that homeowners will sign when accepting assistance through HoAP:

- Forgivable Loan Agreement
- Promissory Note and Deed of Trust
- Grant acknowledgement

Approval of contract documents will allow the HCDD Director to process contracts on behalf of the Department and allow the Mayor and City Controller to execute a contract with eligible homeowners participating in HoAP.

No further authorization from City Council will be required to execute contracts with individual homeowners, provided sufficient funds have been allocated under the applicable program contract between the City and GLO, and the total amount under the homeowner contract does not exceed the maximum allowed assistance under HoAP.

HCDD also requests that City Council approve a maximum commitment amount of \$335,000,000.00 for the contract, agreement or other undertaking approved and authorized.

HoAP Overview

HoAP provides a variety of options to assist homeowners, depending on where they are in their recovery process. The program will protect the City's housing by bringing damaged homes into compliance with health and safety codes or by replacing homes that cannot be repaired. Guidelines for HoAP were reviewed by the Housing and Community Affairs Committee on 10/16/2018 and approved by City Council on 1/9/2019. There are five program options under HoAP:

1. **Reimbursement:** Reimburses homeowners for eligible work performed to minimum program standards.
2. **City Managed Rehabilitation and Reconstruction:** The City manages the construction process to rehabilitate or reconstruct Harvey-damaged homes on behalf of homeowners.
3. **Homeowner Managed Rehabilitation and Reconstruction:** Homeowners who have a construction firm under contract receive financial assistance and help from the City in navigating Program requirements.
4. **Reimbursement + City Managed Rehabilitation and Reconstruction:** The City reimburses homeowners for eligible work completed to date, then manages the construction process for the remaining rehabilitation or reconstruction work on behalf of homeowners.
5. **Reimbursement + Homeowner Managed Rehabilitation and Reconstruction:** The City reimburses homeowners for eligible work completed to date, then provides financial assistance and helps homeowners who have a construction firm under contract to navigate Program requirements.

HoAP Standard Contract Forms

The City is committed to sound stewardship of taxpayer resources. Homeowners who receive assistance through the HoAP program agree to certain requirements as a condition of receiving funds, in line with the previously-adopted Program Guidelines. The standard contract forms outline these requirements, in three sets of documents:

- Forgivable Loan Agreement
- Promissory Note and Deed of Trust
- Grant acknowledgement

Each of these documents reflects two principles of recovery: 1) assistance is capped at certain maximum amounts, depending on a household's income, and 2) higher levels of assistance are considered loans that will be forgiven after a certain period. The purpose of capping assistance is to maximize the number of Houstonians who benefit from the program. The purpose of forgivable loans is to reduce incentives to quickly flip repaired homes and preserve affordability as communities recover from the storm. Prioritizing reimbursement for homeowners above 80% AMI increases efficiency for homeowners and the City, while increasing the number of homeowners the program serves.

Maximum Allowed Assistance - Reimbursement Only

The reimbursement program option is the most efficient way for the City to deliver assistance to homeowners. It has the fewest administrative burdens and is the quickest path to recovery. Assistance is available under this option to households of all income levels. Assistance is capped depending on income:

1. Households at or below 80% AMI: 100% of eligible repairs are reimbursable, not to exceed \$80,000 in benefit
2. Households between 81%-120% AMI: 50% of eligible repairs are reimbursable, not to exceed \$20,000 in benefit
3. Households over 120% AMI: 25% of eligible repairs are reimbursable, not to exceed \$20,000 in benefit

Maximum Allowed Assistance HoAP Program Options 2-5 Above

The federal government imposes additional requirements for rehabilitation and reconstruction when a home is identified as having special needs, such as for elevation; accessibility; resiliency to future flooding; or environmental, lead, or mold abatement. In these cases, additional assistance is available, up to caps identified in the Program Guidelines:

Construction Type	Standard Cap	Elevation	Environmental, Lead, Asbestos, Mold	Resiliency Measures	Accessibility	Maximum Allowed Assistance*
Rehab	\$80,000	n/a	\$35,000	\$10,000	\$25,000	\$150,000
Rehab with Elevation	\$80,000	\$100,000	\$35,000	\$10,000	\$25,000	\$250,000
Reconstruction	\$200,000	n/a	\$35,000	\$10,000	\$25,000	\$250,000

*The Program assumes that no home would need all additional funding allocations, therefore the maximum assistance is below the sum of all possible allocations.

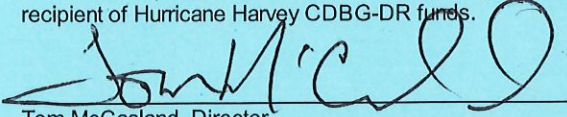
Forgivable Loans

When the City invests significant resources in a damaged home, the assistance is considered a forgivable loan. The loan is forgiven after the homeowner has lived in the home for a certain period of time, as identified in the Program Guidelines. This creates incentives to keep communities strong and reduces the possibility that City resources will underwrite house flipping.

HoAP Program Option	Forgivable Loan Initiation Date	Length of Forgivable Loan ("Compliance Period")		
Reimbursement only	Date of closing of the Forgivable Loan	Forgivable Amount	Loan	Years
		\$20,000-\$40,000		5
		\$40,001-\$80,000		10
(1) Homeowner Managed Rehabilitation only (2) City Managed Rehabilitation only (3) Reimbursement plus options (1) and (2)	Date Borrower signs the Final Inspection Document	Forgivable Amount	Loan	Years
		\$20,000-\$40,000		5
		\$40,001-\$80,000		10
		More than \$80,000 with Additional Allocations		10
(1) Homeowner Managed Reconstruction only (2) City Managed Reconstruction only (3) Reimbursement plus options (1) and (2)	Date Borrower signs the Final Inspection Document	20 years		

As this is a federally funded program, no fiscal note is required on grant items as stated in Financial Policies.

All work is expected to be completed within 5 years from the award of the contract to the City of Houston from GLO, HUD's direct recipient of Hurricane Harvey CDBG-DR funds.



Tom McCasland, Director

Prior Council Action:

06/27/2018 (O) 2018-518

01/09/2019 (O) 2019-20

Amount of Funding:

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307

ATTACHMENTS:

Description	Type
Ordinance 2019-20 Harvey HoAP Guidelines	Backup Material
Ordinance 2018-518 Harvey CDBG-DR Funds	Backup Material
Ordinance	Ordinance/Resolution/Motion
Grant Acknowledgement HoAP Reimbursement	Backup Material
Grant Acknowledgement HoAP Homeowner Managed	Backup Material
Grant Acknowledgement HoAP Reimbursement and Homeowner Managed	Backup Material
Grant Acknowledgement HoAP City Managed	Backup Material
Forgivable Loan Agreement HoAP Reimbursement	Backup Material
Forgivable Loan Agreement HoAP Homeowner Managed	Backup Material
Forgivable Loan Agreement HoAP Reimbursement and Homeowner Managed	Backup Material
Forgivable Loan Agreement HoAP City Managed	Backup Material
Forgivable Loan Agreement HoAP Reimbursement and City Managed	Backup Material
Promissory Note HoAP Homeowner Managed	Backup Material
Promissory Note HoAP Reimbursement and Homeowner Managed	Backup Material
Promissory Note HoAP City Managed	Backup Material
Promissory Note HoAP Reimbursement and City Managed	Backup Material
Promissory Note HoAP Reimbursement	Backup Material
Deed of Trust HoAP Reimbursement	Backup Material
Deed of Trust HoAP City Managed	Backup Material
Deed of Trust HoAP Homeowner Managed	Backup Material
Deed of Trust HoAP Reimbursement and City Managed	Backup Material
Deed of Trust HoAP Reimbursement and Homeowner Managed	Backup Material
HoAP Grant Acknowledgement Reimbursement and City Managed	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2019

ALL

Item Creation Date: 4/3/2019

HCD19-42 Master Program Manager Amendment 2

Agenda Item#: 34.

Summary:

ORDINANCE amending Ordinance 2018-0007, as amended, to increase the maximum contract amount of an agreement between the City of Houston and **APTIM ENVIRONMENTAL & INFRASTRUCTURE, INC.** for Master Program Management Services for disaster related projects; approving and authorizing amendment no. 2 to said agreement; containing provisions relating to the subject; and declaring an emergency.

Background:

The Housing and Community Development Department (HCDD) requests that City Council approve the attached Amendment No. 2 to the Agreement for Master Program Management Services which revises the maximum contract amount from \$11,200,000.00 to \$14,200,000.00.

Pursuant to Ordinance No. 2018-0007 approved January 3, 2018, the City entered into a three-year Agreement with two one-year options for Master Program Management Services, Contract No. 4600014676, with APTIM Environmental & Infrastructure, Inc. The total allocation for the Agreement was not to exceed \$25,000,000.00. On November 13, 2018, in accordance with Ordinance No. 2018-0893, the City amended the Agreement to clarify the funding sources available for the original Agreement and reduce the contract amount to \$11,200,000.00.

With the submission of over 11,000 Harvey Recovery Surveys for available housing recovery programs, HCDD now wishes to increase the maximum contract amount not to exceed \$14,200,000.00 to continue the Master Program Management Services.

Under the existing scope of work and task orders, APTIM provides support for the administration and implementation of housing program design and housing program management services for multiple programs. To keep continuity of services, the amendment proposes this change:

1) The cumulative value of all Task Orders issued under this Agreement must not exceed \$14,200,000.00. The City shall not be obligated to pay for any services that exceed the total cumulative Task Order value of \$14,200,000.00.

As this is a federally funded program, no fiscal note is required on grant items as stated in Financial Policies.

Tom McCasland, Director

Prior Council Action:

1/3/2018 (O) 2018-0007
11/13/2018 (O) 2018-0893

Amount of Funding:

\$3,000,000.00 - Federal State Local – Pass Through Fund (5030)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Revised Cover Sheet
Supplemental Notice

Type

Signed Cover sheet
Other



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2019

ALL

Item Creation Date: 4/3/2019

HCD19-42 Master Program Manager Amendment 2

Agenda Item#: 19.

Summary:

ORDINANCE amending Ordinance 2018-0007, as amended, to increase the maximum contract amount of an agreement between the City of Houston and **APTIM ENVIRONMENTAL & INFRASTRUCTURE, INC.** for Master Program Management Services for disaster related projects; approving and authorizing amendment no. 2 to said agreement; containing provisions relating to the subject; and declaring an emergency.

Background:

The Housing and Community Development Department (HCDD) requests that City Council approve the attached Amendment No. 2 to the Agreement for Master Program Management Services which revises the maximum contract amount from \$11,200,000.00 to \$14,200,000.00.

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With the submission of over 11,000 Harvey Recovery Surveys for available housing recovery programs, HCDD now wishes to increase the maximum contract amount not to exceed \$14,200,000.00 to continue the Master Program Management Services.

Under the existing scope of work and task orders, APTIM provides support for the administration and implementation of housing program design and housing program management services for multiple programs. To keep continuity of services, the amendment proposes this change:

1) The cumulative value of all Task Orders issued under this Agreement must not exceed \$14,200,000.00. The City shall not be obligated to pay for any services that exceed the total cumulative Task Order value of \$14,200,000.00.

As this is a federally funded program, no fiscal note is required on grant items as stated in Financial Policies.

DocuSigned by:

A handwritten signature in black ink that reads "Tom McCasland".

Tom McCasland, Director

Prior Council Action:

1/3/2018 (O) 2018-0007

11/13/2018 (O) 2018-0893

Amount of Funding:

\$3,000,000.00 - Federal State Local – Pass Through Fund (5030)

Contact Information:

Roxanne Lawson

(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Letter to GLO Stating Reasons for Amendment

Ordinance (revised)

Amendment Second Amendment

Type

Signed Cover sheet

Backup Material

Ordinance/Resolution/Motion

Contract/Exhibit

SUPPLEMENTAL NOTICE FOR AGENDA OF APRIL 10, 2019

NOTICE IS HEREBY GIVEN that the City Council of the City of Houston at its regular meeting of Wednesday, February 13, 2019, which will convene at 9:00 a.m. in the City Council Chamber, Second Floor, City Hall, 901 Bagby, Houston, Texas, will consider the following item:

34. ORDINANCE amending Ordinance 2018-0007, as amended, to increase the maximum contract amount of an agreement between the City of Houston and **APTIM ENVIRONMENTAL & INFRASTRUCTURE, INC** for Master Program Management Services for disaster related projects; approving and authorizing Amendment No. 2 to said agreement

DATED this 5th day of APRIL, 2019



Assistant City Secretary