

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

April 23rd & 24th, 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 23, 2019 - 1:30 PM
City Hall Chamber

PRESENTATIONS

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

Council Member Edwards

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

SP042319

RECESS

RECONVENE

WEDNESDAY - April 24, 2019 - 9:00 A. M.

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

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 29

MISCELLANEOUS - NUMBER 1

1. CONFIRMATION of the appointment or reappointment of the following individuals to the **HOUSTON CLEAN CITY COMMISSION BOARD OF DIRECTORS**, for terms ending January 1, 2021:
 - Position A - **WARREN SLOAN**, reappointment
 - Position B - **HUEY GERMAN-WILSON**, appointment
 - Position C - **BEN PROLER**, reappointment
 - Position D - **JONATHAN HOWARD**, reappointment

Position E - **CHET MOHR**, appointment
Position G - **SARA TYLER**, appointment
Position H - **ARTURO GUTIERREZ**, appointment
Position I - **PRISCILLA ARGUETA**, appointment
Position J - **JOYCE AKINS**, reappointment
Position K - **BECKY EDMONSON**, reappointment
At-Large Position No. 1 - **MELISSA MOSS**, appointment
At-Large Position No. 2 - **JASON SMITH**, reappointment
At-Large Position No. 3 - **LORA-MARIE BERNARD**, reappointment
At-Large Position No. 4 - **WENDELL E. (TERRY) PHILLIPS**, appointment
At-Large Position No. 5 - **LUIS H. LAROTTA**, appointment

ACCEPT WORK - NUMBER 2

2. RECOMMENDATION from the Director Houston Public Works Department for approval of final contract amount of \$559,843.68, and acceptance of work on contract with **MMG CONTRACTORS, LLC** for Wastewater System/Substitute Service Support - Braesmont Package 1 (WW5108-14) - 2.62% under the original contract amount - **DISTRICT C - COHEN**

PROPERTY - NUMBER 3

3. RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court, for City of Houston v. Allen E. Russell, et al.; Cause No. 1113370, for acquisition of Parcel KY17-018; for the **108-INCH WATER LINE PROJECT (from Milner Road to Aldine Westfield)** - **DISTRICT B - DAVIS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 7

4. **METRO FIRE APPARATUS SPECIALISTS, INC** for Spartan Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options - \$2,970,008.83 - Fleet Management Fund
5. **GRIDLESS POWER CORPORATION** for Emergency Backup Battery Systems through the Houston-Galveston Area Council for the Houston Health Department - \$119,955.00 - Grant Fund
6. **MACAULAY CONTROLS COMPANY** for Water Treatment Controls and Monitoring Systems for Houston Public Works - \$632,645.00 - Enterprise Fund
7. **SMITH PUMP COMPANY, INC** for Flowserve® Sludge Pumps and Rotating Assemblies for Houston Public Works - \$408,979.00 - Enterprise Fund

RESOLUTION - NUMBER 8

8. RESOLUTION of the City Council adopting the Fiscal Year 2020 (July 1, 2019 through June 30, 2020) budget schedule for the City budgets

ORDINANCES - NUMBERS 9 through 29

9. ORDINANCE making a general appropriation of certain revenues of the City in support of annual budgets for Fiscal Year 2019; authorizing certain transfers; making other findings and declaring an emergency.
10. ORDINANCE authorizing issuance of City of Houston, Texas, Subordinate Lien Hotel Occupancy Tax and Parking Revenue Flexible Rate Notes, Series B, in an aggregate principal amount not to exceed \$50,000,000; prescribing the terms and conditions thereof; providing for the payment thereof; approving and authorizing certain authorized officers and employees to act on behalf of the City in the selling and delivery of such flexible rate notes, within the limitations and procedures specified herein; making certain covenants and agreements in connection therewith; resolving other matters incident and related to the issuance, sale, security and delivery of such flexible rate notes, including the approval of a Paying Agent/Registrar Agreement and Note Purchase Agreements; making other provisions regarding such flexible rate notes and matters incident thereto; authorizing a Co-Bond Counsel Agreement; and declaring an emergency.
11. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of 10-foot-wide utility easement and two 5-foot-wide aerial easements, being out of and a part of Unrestricted Reserve "A", Block 1 of Powerhouse Unrestricted Reserve, out of the A. Daly Survey, Abstract No. 239, Harris County, Texas; abandoning the easements to Powerhouse Church Of God In Christ, Inc., in consideration of its conveyance to the City of 10-foot-wide access easement, payment to the City of \$2,800.00, and other good and valuable consideration - **DISTRICT B - DAVIS**
12. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of 5 feet of 10-foot-wide water line easement, located in Lot 15, Block 3, of the Ashford Forest Section 1 Subdivision, and being out of WM. Hardin Survey, Abstract No. 24, Harris County, Texas; abandoning the easement to the Hoffman Family Living Trust, in consideration of the trust's payment to the City of \$11,594.00 and other good and valuable consideration - **DISTRICT G - TRAVIS**
13. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of portion of Chester Street from Lot 19, Block 2 west to its terminus, situated in the John Austin Survey, Abstract No. 1, Harris County, Texas; vacating and abandoning said street portion to Childress Family Investments, Inc., the abutting owner, in exchange for the conveyance to the City of a 10-foot-wide water line easement, situated in the John Austin Survey, Abstract No. 1, Harris County, Texas, its cash payment to the City of \$137,887.60, and other good and valuable consideration - **DISTRICT C - COHEN**
14. ORDINANCE relating to the construction of State Highway 99/Grand Parkway Segments H and I-1 (the "Project"); making findings related to the

use or taking of portion of Lake Houston Wilderness Park for the Project; authorizing Second Deed Modification Agreement between the City of Houston and **THE TEXAS PARKS AND WILDLIFE DEPARTMENT** relating to the Project; approving and authorizing the sale and conveyance of approximately 4.703 acres of land out of the Semore (Seymor) Garsee Survey, Abstract No. 229, Montgomery County, Texas, to the State of Texas for the Project; approving and authorizing a Special Warranty Deed - **DISTRICT E - MARTIN**

15. ORDINANCE appropriating \$99,700.83 out of Airports Improvement Fund and approving and authorizing the limited design and implementation small-scale reimbursable agreement between the City of Houston and the Federal Aviation Administration for an evaluation study of impacts to FAA facilities, including the radio transmitter receiver D and to make the determination, if needed, for a third radio transmitter J, at William P. Hobby Airport, Project No. 792F - **DISTRICT I - GALLEGOS**
16. ORDINANCE appropriating \$99,700.83 out of Airports Improvement Fund and approving and authorizing the limited design and implementation small-scale reimbursable agreement between the City of Houston and the Federal Aviation Administration for evaluation, decommission, and removal of the very high frequency omnidirectional range distance measuring equipment at the red parking garage at William P. Hobby Airport, Project No. 792F - **DISTRICT I - GALLEGOS**
17. ORDINANCE approving and authorizing Parking Rights License Agreement by and between **KIM HUNG DEVELOPMENT, INC.** (Licensor) and the City of Houston, Texas (Licensee), relating to the use of a portion of a certain tract of land located at 1005 Saint Emanuel Street, Houston, Texas, for parking purposes - \$109,899.00 - Parking Management Operating Fund - **DISTRICT I - GALLEGOS**
18. ORDINANCE approving and authorizing first amendment to an Interlocal Lease Agreement between **HARRIS COUNTY** (Owner) and the City of Houston (Tenant) relating to Suite 148 in The Delta Building located at 10555 Northwest Freeway - **DISTRICT A - STARDIG**
19. ORDINANCE approving and authorizing an Interlocal Agreement between the City of Houston and **FORT BEND COUNTY** for the Internet Crimes Against Children Task Force Program - \$146,040.00 - Grant Fund
20. ORDINANCE approving and authorizing Compromise and Settlement Agreement between the City of Houston and **JERALD ROSEN**, individually and for the benefit of all the children of **MARIE WASSON ROSEN**, deceased; to settle a lawsuit - \$250,000.00 - Property & Casualty Fund
21. ORDINANCE consenting to the addition of 17.317 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 153**, for inclusion in its district
22. ORDINANCE amending Ordinance No. 2013-1013, as amended, to increase the maximum contract amount for contract between the City of Houston and **BAKER WOTRING LLP f/k/a CONNELLY BAKER WOTRING LLP** for Legal Services for representation of the City in negotiations with the United States Environmental Protection Agency -

23. ~~\$900,000.00 - Enterprise Fund~~
ORDINANCE appropriating \$35,805.00 out of Metro Projects Construction DDSRF and approving and authorizing an Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for the Surface Transportation Block Grant Program Project Off-System for Greens Road from JFK Boulevard to US 59 (Approved by Ordinance No. 2004-1030); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT B - DAVIS**
24. ORDINANCE approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **R. G. MILLER ENGINEERS, INC** for DR15 SWAT 12A Bonita Gardens Drainage and Paving Improvements (Approved by Ordinance No. 2017-0844); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Federal Government - Grant Fund - \$132,000.00 - **DISTRICTS B - DAVIS and H - CISNEROS**
25. ORDINANCE approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **HR GREEN, INC** for DR15 SWAT 4A Northside/Northline Drainage and Paving Improvements (Approved by Ordinance No. 2017-0843); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Federal Government - Grant Fund - \$257,400.00 - **DISTRICT H - CISNEROS**
26. ORDINANCE appropriating \$167,750.73 out of Metro Projects Construction DDSRF as an additional appropriation; approving and authorizing first amendment to the contract between the City of Houston and **MAIN LANE INDUSTRIES, LTD.** for the Mulford Street and Sidewalk Improvements Projects (Lawndale and Magnolia Park Area Improvements – Package #2) (Approved by Ordinance No. 2018-0571); providing funding for testing services, and CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT I - GALLEGOS**
27. ORDINANCE de-appropriating \$1,012,000.00 out of Police Consolidated Construction Fund from Task Order and Job Order Contracting Program (as Approved by Ordinance 2018-0901); appropriating \$1,012,000.00 out Police Consolidated Construction Fund; awarding construction contract to **E CONTRACTORS USA, LLC** for the Houston Police Department Northeast Police Station - HVAC and Roof Replacement; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Police Consolidated Construction Fund - **DISTRICT B - DAVIS**
28. ORDINANCE appropriating \$277,522.00 out of Street & Traffic Control and Storm Drainage – DDSRF, \$1,100,139.00 out of Metro Projects Construction DDSRF, and \$535,349.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **TOTAL CONTRACTING LIMITED** for Dunlavy Street Paving and Drainage from West Main Street to Richmond Avenue; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for

- engineering, testing, CIP Cost Recovery, design services during construction and construction management contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage – DDSRF, Metro Projects Construction DDSRF and Water & Sewer System Consolidated Construction Fund - **DISTRICT C - COHEN**
29. ORDINANCE authorizing transfer of \$15,310,997.73 from NETL Expansion-SWIFT Fund to the HPW-NETL Construction Fund and appropriating said sum out of HPW-NETL Construction Fund, appropriating \$20,571,349.88 out of Water Authorities Capital Contribution-NETL Fund, appropriating \$1,121,952.39 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **MAIN LANE INDUSTRIES, LTD.** for 108-inch water line along City easements from John Ralston Road to Bellows Falls Lane; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, construction management, construction program management services, and contingencies relating to construction of facilities financed by the HPW-NETL Construction Fund, Water Authorities Capital Contribution-NETL Fund and Water & Sewer System Consolidated Construction 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 29, 2019

MATTERS HELD - NUMBERS 31 and 32

31. ORDINANCE amending Exhibit "A" of the City of Houston Ordinance No. 2017-290 and Exhibit "E" of the City of Houston Ordinance No. 2017-462 to abolish, vacate, and/or add positions, and substituting the Amended Exhibit as part of the current Houston Fire Department Classified Personnel Ordinance; providing a repealer; providing for severability
TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 13 on Agenda of April 17, 2019
32. ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **CAROLLO ENGINEERS, INC** for the Development of Advanced Water and Wastewater Infrastructure Analytics; providing a maximum contract amount - \$1,000,000.00 – Enterprise Fund
TAGGED BY COUNCIL MEMBER STARDIG
This was Item 32 on Agenda of April 17, 2019

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council

Member Castex-Tatum 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: 4/23/2019

Item Creation Date:

SP042319

Agenda Item#:

ATTACHMENTS:

Description	Type
SP042319	Signed Cover sheet

***CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR – TUESDAY
April 23, 2019 – 2:00 PM***

NON-AGENDA

3 MIN	3 MIN	3 MIN
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DAVID GOBER – 3402 Garden Crest Ln. – 832-867-7851 – Chapter 19/Assisted Living

SHIRLEY BRADFORD – 1801 Wentworth St. – 77004 – 713-524-4156 – Trash pickup and pot holes

ROBERT CAMPBELL – 5022 Kelso St. – 77021 – 713-737-5326 – Consistently missed heavy trash

BRIAN MOSLEY – No Address – 832-404-1694 – Unemployment

PREVIOUS

1 MIN	1 MIN	1 MIN
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2019

Item Creation Date: 3/26/2019

MYR ~ 2019 Houston Clean Commission CMs Memo
Nomination request 3-26-19

Agenda Item#: 1.

Summary:

CONFIRMATION of the appointment or reappointment of the following individuals to the **HOUSTON CLEAN CITY COMMISSION BOARD OF DIRECTORS**, for terms ending January 1, 2021:

Position A - **WARREN SLOAN**, reappointment
Position B - **HUEY GERMAN-WILSON**, appointment
Position C - **BEN PROLER**, reappointment
Position D - **JONATHAN HOWARD**, reappointment
Position E - **CHET MOHR**, appointment
Position G - **SARA TYLER**, appointment
Position H - **ARTURO GUTIERREZ**, appointment
Position I - **PRISCILLA ARGUETA**, appointment
Position J - **JOYCE AKINS**, reappointment
Position K - **BECKY EDMONSON**, reappointment
At-Large Position No. 1 - **MELISSA MOSS**, appointment
At-Large Position No. 2 - **JASON SMITH**, reappointment
At-Large Position No. 3 - **LORA-MARIE BERNARD**, reappointment
At-Large Position No. 4 - **WENDELL E. (TERRY) PHILLIPS**, appointment
At-Large Position No. 5 - **LUIS H. LAROTTA**, appointment

Background:

Motion to set a date not less than seven (7) days from April 3, 2019, to receive nominations for appointments or reappointments to Council Member Positions for the Houston Clean City Commission Board of Directors, for a term ending January 1, 2021. Listed below are the current members.

Position	Members
Position At-Large 1	Janice Rose
Position At-Large 2	Jason Smith
Position At-Large 3	Lora-Marie Bernard
Position At-Large 4	Vacant
Position At-Large 5	Jessica Mahaffey
Position A	Warren Sloan
Position B	Huey German-Wilson

Position C	Benjamin Howard Proler
Position D	Jonathan Howard
Position E	Brian T. Greul
Position F	Vacant
Position G	Nancy Rutherford
Position H	Amy Boyers
Position I	Ramiro Fonseca
Position J	Joyce Akins
Position K	Becky Edmondson

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2019

District C

Item Creation Date: 2/6/2019

HPW - 20WWO831 Accept Work/MMG Contractors, LLC

Agenda Item#: 2.

Summary:

RECOMMENDATION from the Director Houston Public Works Department for approval of final contract amount of \$559,843.68, and acceptance of work on contract with **MMG CONTRACTORS, LLC** for Wastewater System/Substitute Service Support - Braesmont Package 1 (WW5108-14) - 2.62% under the original contract amount - **DISTRICT C - COHEN**

Background:

SUBJECT: Accept Work for Wastewater System/Substitute Service Support – Braesmont Package 1.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$559,843.68, which is 2.62% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Neighborhood Back Lot Wastewater Substitute Service Program and was required to provide the relocation of sanitary sewer service lines from back lots to front lots.

DESCRIPTION/SCOPE: This project consisted of the relocation of sanitary sewer service lines for 135 properties. The relocations included the abandonment of sewer service lines to the back lot sewer mains and the connection of new sanitary sewer service lines to sewer mains within the street right-of-way. The project was awarded to MMG Contractors, LLC with an original contract amount of \$574,933.00. The Notice to Proceed date was 10/06/2016 and the project had 300 calendar days for completion.

LOCATION: The first area was generally bound by Rutherglenn Dr. on the north, Willowbend Blvd. on the south, Chimney Rock Rd. on the east, and Braesmont Dr. on the west. The project was located in Key Map Grids 531T and 531X.

CONTRACT COMPLETION AND COST: The contractor, MMG Contractors, LLC, has completed the work under the contract. The contract was completed within the contract time. The final cost of the project is \$559,843.68 a decrease of \$15,089.32 or 2.62% under the original contract amount. Some services were found to already be connected, so no reconnections were needed at these locations. In addition, less sanitary sewer stubs were needed than anticipated.

MWDBE 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.

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

WBS# R-002015-0008-4
File No. WW5108-14

Prior Council Action:

Ordinance No. 2016-41, dated 01/13/2016

Amount of Funding:

No additional funding required.

Original appropriation of \$659,000.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 2/6/2019

HPW - 20WWO831 Accept Work/MMG Contractors, LLC

Agenda Item#:

Background:

SUBJECT: Accept Work for Wastewater System/Substitute Service Support – Braesmont Package 1.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$559,843.68, which is 2.62% under the original contract amount, accept the work, and authorize final payment.

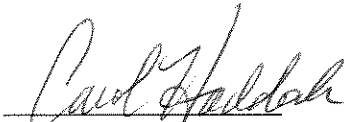
PROJECT NOTICE/JUSTIFICATION: This project was part of the Neighborhood Back Lot Wastewater Substitute Service Program and was required to provide the relocation of sanitary sewer service lines from back lots to front lots.

DESCRIPTION/SCOPE: This project consisted of the relocation of sanitary sewer service lines for 135 properties. The relocations included the abandonment of sewer service lines to the back lot sewer mains and the connection of new sanitary sewer service lines to sewer mains within the street right-of-way. The project was awarded to MMG Contractors, LLC with an original contract amount of \$574,933.00. The Notice to Proceed date was 10/06/2016 and the project had 300 calendar days for completion.

LOCATION: The first area was generally bound by Rutherglenn Dr. on the north, Willowbend Blvd. on the south, Chimney Rock Rd. on the east, and Braesmont Dr. on the west. The project was located in Key Map Grids 531T and 531X.

CONTRACT COMPLETION AND COST: The contractor, MMG Contractors, LLC, has completed the work under the contract. The contract was completed within the contract time. The final cost of the project is \$559,843.68 a decrease of \$15,089.32 or 2.62% under the original contract amount. Some services were found to already be connected, so no reconnections were needed at these locations. In addition, less sanitary sewer stubs were needed than anticipated.

MWDBE PARTICIPATION: No City MWBE 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.


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

WBS# R-002015-0008-4
File No. WW5108-14

Prior Council Action:

Ordinance No. 2016-41, dated 01/13/2016

Amount of Funding:

No additional funding required.

Original appropriation of \$659,000.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

Shannon Dunne
Senior Assistant Director
5555 10201 205 5000

PHONE: (832) 395-3030

ATTACHMENTS:

Description

Council District Map

Council District List

Contract Wage Rate and MWBE Compliance

Performance Evaluation

Prior Council Action

Tax Report

Affidavit of Ownership

Final Pay Estimate Items

Vicinity Map

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2019

District B

Item Creation Date: 2/4/2019

LGL - Parcel KY17-018; City of Houston v. Allen E. Russell, et al.; Cause No. 1113370; Easement Acquisitions for the 108-inch Water Line from Milner Road to Aldine Westfield Project; WBS/CIP No. S-000900-0157-2; Legal Department File No. 0811600030006; Council District B

Agenda Item#: 3.

Summary:

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court, for City of Houston v. Allen E. Russell, et al.; Cause No. 1113370, for acquisition of Parcel KY17-018; for the **108-INCH WATER LINE PROJECT (from Milner Road to Aldine Westfield) - DISTRICT B - DAVIS**

Background:

The Easement Acquisitions for the 108-inch Water Line Project (from Milner Road to Aldine Westfield) is part of the City's regionalization program and is in compliance with the Harris-Galveston Subsidence District requirements to implement the City's long-range water supply plan. The project provides for the design and construction of transmission and distribution lines to convey treated water from surface water facilities.

This eminent domain proceeding involves the acquisition of one water line easement containing a total of 11,731 square feet of land. The property is owned by Allen E. Russell ("Landowner") and is needed in connection with the referenced project.

Efforts by Houston Public Works to negotiate the purchase failed, and the matter was referred to the Legal Department to initiate eminent domain proceedings to acquire the needed property. The Legal Department filed the eminent domain case and a Special Commissioners' hearing was held at which time the City testified as to the value of the land acquired and damages to the remainder property.

City's Testimony for the Special Commissioners:\$63,347.00

Award of the Special Commissioners' Hearing:\$63,347.00

We recommend the City Attorney be authorized, by Motion, to deposit the amount of the Award of Special Commissioners' into the registry of the Court.

Fiscal Note: There is no anticipated operating and maintenance impact associated with this site acquisition.

Ronald C. Lewis, City Attorney

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

Prior Council Action:

Ordinance Number 2017-523, passed 07/19/2017; Ordinance Number 2018-756, passed 09/19/2018

Amount of Funding:

\$63,347.00; Funds previously appropriated under Ordinance 2018-756, out of Water and Sewer Consolidated Construction Fund 8500

Contact Information:

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

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 2/4/2019

LGL - Parcel KY17-018; City of Houston v. Allen E. Russell, et al.; Cause No. 1113370;
Easement Acquisitions for the 108-inch Water Line from Milner Road to Aldine Westfield
Project; WBS/CIP No. S-000900-0157-2; Legal Department File No. 0811600030006;
Council District B

Agenda Item#:

Summary:

Authorize the City Attorney, by Motion, to deposit the amount of the Award of Special Commissioners' into the registry of the court for City of Houston v. Allen E. Russell, et al.; Cause No. 1113370; funding is provided by a previously approved blanket Appropriation Ordinance.

Background:

The Easement Acquisitions for the 108-inch Water Line Project (from Milner Road to Aldine Westfield) is part of the City's regionalization program and is in compliance with the Harris-Galveston Subsidence District requirements to implement the City's long-range water supply plan. The project provides for the design and construction of transmission and distribution lines to convey treated water from surface water facilities.

This eminent domain proceeding involves the acquisition of one water line easement containing a total of 11,731 square feet of land. The property is owned by Allen E. Russell ("Landowner") and is needed in connection with the referenced project.


Efforts by Houston Public Works to negotiate the purchase failed, and the matter was referred to the Legal Department to initiate eminent domain proceedings to acquire the needed property. The Legal Department filed the eminent domain case and a Special Commissioners' hearing was held at which time the City testified as to the value of the land acquired and damages to the remainder property.

City's Testimony for the Special Commissioners:\$63,347.00

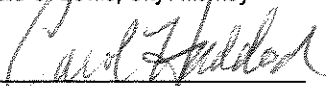
Award of the Special Commissioners' Hearing:\$63,347.00

We recommend the City Attorney be authorized, by Motion, to deposit the amount of the Award of Special Commissioners' into the registry of the Court.

Fiscal Note: There is no anticipated operating and maintenance impact associated with this site acquisition.



Ronald C. Lewis, City Attorney



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


Prior Council Action:

Ordinance Number 2017-523, passed 07/19/2017; Ordinance Number 2018-756, passed 09/19/2018

Amount of Funding:

\$63,347.00; Funds previously appropriated under Ordinance 2018-756, out of Water and Sewer Consolidated Construction Fund 8500

Contact Information:

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

Michelle Grossman ...832-393-6216

Steven Beard832-393-6295



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2019

ALL

Item Creation Date: 3/18/2019

S28757 - Spartan Fire Truck Replacement Parts and Repair
Services - MOTION

Agenda Item#: 4.

Summary:

METRO FIRE APPARATUS SPECIALISTS, INC for Spartan Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options - \$2,970,008.83 - Fleet Management Fund

Background:

S79-S28757 - Approve the sole source purchase from Metro Fire Apparatus Specialists, Inc. in the amount not to exceed \$2,970,008.83 for Spartan replacement parts and repair services for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the sole source purchase from **Metro Fire Apparatus Specialists, Inc.** in the amount not to exceed **\$2,970,008.83** for Spartan fire truck replacement parts and repair services for the Fleet Management Department (FMD). It is further requested that authorization be given to make purchases, as needed, for a **thirty-six month term with two (2) one-year options**. This award consists of replacement parts for various Spartan fire trucks which includes; but are not limited to hoses, windshields, firefighter hooks, magnetic switches, sensors, window regulators, brake chambers, wiper blades, ball valve kits, specialty lights and gauges, outrigger parts, and mud flaps. These materials will be used by the FMD to repair and maintain Spartan fire trucks citywide. This award also includes a **\$890,928.00** labor component for the repair of equipment that cannot be performed by City personnel.

Metro Fire Apparatus Specialists, Inc. is the sole replacement parts distributor and service provider for the entire State of Texas for Spartan fire trucks.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a)(7)(D) "a procurement of items that are available from only one source, including captive replacement parts or components for equipment" of the Texas Local Government Code for exempted procurements.

M/WBE Subcontracting:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing a sole source 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
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY19	Out Years	Total
Fleet Management	\$99,000.30	\$2,871,008.53	\$2,970,008.83

Amount of Funding:

\$2,970,008.83- Fleet Management Fund (1005)

Contact Information:

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

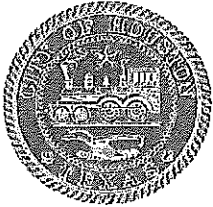
ATTACHMENTS:

Description

Signed cover sheet
MWBE documentation

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2019

ALL

Item Creation Date: 3/18/2019

S28757 - Spartan Fire Truck Replacement Parts and Repair Services - MOTION

Agenda Item#: 6.

Summary:**Background:**

S79-S28757 - Approve the sole source purchase from Metro Fire Apparatus Specialists, Inc. in the amount not to exceed \$2,970,008.83 for Spartan replacement parts and repair services for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the sole source purchase from **Metro Fire Apparatus Specialists, Inc.** in the amount not to exceed **\$2,970,008.83** for Spartan fire truck replacement parts and repair services for the Fleet Management Department (FMD). It is further requested that authorization be given to make purchases, as needed, for a **thirty-six month term with two (2) one-year options**. This award consists of replacement parts for various Spartan fire trucks which includes; but are not limited to hoses, windshields, firefighter hooks, magnetic switches, sensors, window regulators, brake chambers, wiper blades, ball valve kits, specialty lights and gauges, outrigger parts, and mud flaps. These materials will be used by the FMD to repair and maintain Spartan fire trucks citywide. This award also includes a **\$890,928.00** labor component for the repair of equipment that cannot be performed by City personnel.

Metro Fire Apparatus Specialists, Inc. is the sole replacement parts distributor and service provider for the entire State of Texas for Spartan fire trucks.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a)(7)(D) "a procurement of items that are available from only one source, including captive replacement parts or components for equipment" of the Texas Local Government Code for exempted procurements.

MWBE Subcontracting:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing a sole source 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
Finance/Strategic Procurement Division


Department Approval Authority

Estimated Spending Authority

Department	FY19	Out Years	Total
Fleet Management	\$99,000.30	\$2,871,008.53	\$2,970,008.83

Amount of Funding:

\$2,970,008.83- Fleet Management Fund (1005)

Contact Information:

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



CITY OF HOUSTON
OFFICE
BUSINESS OPPORTUNITY

Goal Modification
Request Form

1. Date: October 17, 2018 2. Requesting Department: Fleet Management Department 3. Solicitation Number: S28757
4. Solicitation Name: Spartan Fire Truck Replacement Parts and Repair 5. Estimated Dollar Amount: \$ 2,970,115.47

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

The specifications requires repair of Spartan units for the City of Houston.

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

- A. Previous contract (if any): Yes ☒ No ☐ B. Previous contract number: 4600014220
C. Goal on last contract 0% D. Was goal met? Yes ☒ No ☐
E. If goal was not met, what percentage did the vendor achieve? _____ %
F. Why wasn't goal achieved?

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

1. WAIVER

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

C. Detailed explanation for Waiver Reason:

The Spartan parts are considered OEM parts are the units are assigned rarely to authorized dealers located with in the City of Houston. The Spartan parts for this contract will be direct shipped by the supplier to the maintenance shops within the City of Houston.

2. COOPERATIVE OR INTER-LOCAL AGREEMENT

- A. Is this a Cooperative/Inter-Local agreement? Yes ☐ No ☐
B. If yes, please specify the name of the agreement: _____
C. Did the Department explore opportunities for using certified firms? Yes ☐ No ☐
D. Please explain how the department explored opportunities for using certified firms:

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



CITY OF HOUSTON
OFFICE
OF
BUSINESS OPPORTUNITY

Goal Modification
Request Form

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

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

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

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

4. GOAL REVISION AFTER ADVERTISEMENT

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

B. Original goal: _____ C. Proposed new goal: _____ D. Advertisement date: _____

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

G. Detailed reason for request: _____

Concurrence:

Requesting Department Initiator

10-17-2018
Date

Department Director or Designee

10-17-18
Date

FOR OBO OFFICE USE ONLY:

APPROVED:

	11/16/18	Drop Ship	
OBO Deputy Director or Designee	Date	OBO Reason	Tracking #

DENIED:

OBO Deputy Director or Designee	Date	OBO Reason	Tracking #

COMMENTS:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2019

ALL

Item Creation Date: 4/3/2019

N28971 - Emergency Backup Battery Systems - MOTION

Agenda Item#: 5.

Summary:

GRIDLESS POWER CORPORATION for Emergency Backup Battery Systems through the Houston-Galveston Area Council for the Houston Health Department - \$119,955.00 - Grant Fund

Background:

S05-N28971 – Approve the purchase from Gridless Power Corporation for emergency backup battery systems through the Houston-Galveston Area Council (H-GAC) in the total amount of \$119,955.00 for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that the City approve the purchase of thirteen (13) emergency backup battery systems through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of **\$119,955.00** for the Houston Health Department (HHD) and that authorization be given to issue a purchased order to the H-GAC contractor **Gridless Power Corporation**. These emergency backup battery systems (refrigerators and freezers) will be used by the HHD's Immunization Bureau as vaccine storage units at four health centers. The pharmaceutical refrigerators and freezers at the health centers are required to store vaccines at specific temperatures in accordance with the Center for Disease Control and Prevention's recommendations. Properly functioning storage equipment is needed to maintain appropriate vaccine temperatures. Vaccine storage and handling practices are vital in protecting individuals and communities from vaccine preventable diseases.

M/WBE Participation:

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

Hire Houston First:

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

Financial Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Houston Health Department	\$119,955.00	\$0.00	\$119,955.00

Amount of Funding:

\$119,955.00

Federal Government - Grant Fund

Fund No.: 5000

Contact Information:

Desiree Heath	SPD	832-393-8742
Porfirio Villarreal	HHD	832-393-5041

ATTACHMENTS:

Description

N28971 - MWBE 0% Goal Document
Coversheet

Type

Backup Material
Signed Cover sheet



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

**Goal Modification
Request Form**

1. Date: 02/18/2019 2. Requesting Department: Health 3. Solicitation Number: NA
4. Solicitation Name: Battery Back-Up Systems 5. Estimated Dollar Amount: \$ \$119,955.00

6. Description of Solicitation (attach specifications/supporting documents):
Emergency battery back-up systems to operate freezers and refrigerators in the event of power loss.

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

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

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

1. WAIVER

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

C. Detailed explanation for Waiver Reason: _____

The Battery Back-Up Systems are manufactured by Gridless Power. The vendor will drop-ship the product at the COH Health department designated locations.

2. COOPERATIVE OR INTER-LOCAL AGREEMENT

- A. Is this a Cooperative/Inter-Local agreement? Yes ☐ No ☒
B. If yes, please specify the name of the agreement: _____
C. Did the Department explore opportunities for using certified firms? Yes ☒ No ☐
D. Please explain how the department explored opportunities for using certified firms:
OBO B2G Contract Database, Census Website, NAICS Code Webwsite.
E. Please explain why the Department did not explore opportunities for using certified firms:



CITY OF HOUSTON
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**Goal Modification
Request Form**

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

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

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

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

4. GOAL REVISION AFTER ADVERTISEMENT

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

B. Original goal: _____ C. Proposed new goal: Zero D. Advertisement date: _____

E. Will the project be re-advertised? Yes ☐ No ☒ F. Estimated dollar amount: \$ \$119,955.00

G. Detailed reason for request:

Concurrence:

Requesting Department Initiator
Robert Velandier

02/18/2019
Date

Department Director or Designee
2/18/19
Date

FOR OBO OFFICE USE ONLY:

APPROVED:

	<u>2/28/19</u>	<u>Drop - Ship</u> <u>Now - Divisible</u>	<u>141-1060</u>
OBO Deputy Director or Designee	Date	OBO Reason	Tracking #

DENIED:

OBO Deputy Director or Designee	Date	OBO Reason	Tracking #

COMMENTS:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2019

ALL

Item Creation Date: 4/3/2019

N28971 - Emergency Backup Battery Systems - MOTION

Agenda Item#: 7.

Background:

S05-N28971 – Approve the purchase from Gridless Power Corporation for emergency backup battery systems through the Houston-Galveston Area Council (H-GAC) in the total amount of \$119,955.00 for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that the City approve the purchase of thirteen (13) emergency backup battery systems through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of **\$119,955.00** for the Houston Health Department (HHD) and that authorization be given to issue a purchased order to the H-GAC contractor **Gridless Power Corporation**. These emergency backup battery systems (refrigerators and freezers) will be used by the HHD's Immunization Bureau as vaccine storage units at four health centers. The pharmaceutical refrigerators and freezers at the health centers are required to store vaccines at specific temperatures in accordance with the Center for Disease Control and Prevention's recommendations. Properly functioning storage equipment is needed to maintain appropriate vaccine temperatures. Vaccine storage and handling practices are vital in protecting individuals and communities from vaccine preventable diseases.

M/WBE Participation:

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

Hire Houston First:

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

Financial Note:

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

4/15/2019

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 Health Department	\$119,955.00	\$0.00	\$119,655.00

Amount of Funding:

\$119,955.00

Federal Government - Grant Fund

Fund No.: 5000

Contact Information:

Desiree Heath	SPD	832-393-8742
Porfirio Villarreal	HHD	832-393-5041

ATTACHMENTS:

Description

N28971 - MWBE 0% Goal Document
N28971 - Campaign Finance Ordinance
N28971 - Form B
N28971 - Quote

Type

Backup Material
Backup Material
Backup Material
Backup Material

N28971 - Quote	Backup Material
N28971 - Tax Report	Backup Material
N28971 - Financial Form A	Financial Information
N28971 - HGAC Contract	Backup Material
N28971 - HGAC Price List	Backup Material
N28971 - Emergency Backup Battery Systems-YL	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2019

ALL

Item Creation Date: 4/15/2019

N28983 - Water Treatment Controls and Monitoring
Systems - MOTION

Agenda Item#: 6.

Summary:

MACAULAY CONTROLS COMPANY for Water Treatment Controls and Monitoring Systems for Houston Public Works - \$632,645.00 - Enterprise Fund

Background:

S85-N28983 - Approve the sole source purchase from Macaulay Controls Company for water treatment controls and monitoring systems in the total amount of \$632,645.00 for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve the sole source purchase for water treatment controls and monitoring systems from **Macaulay Controls Company** in the total amount of **\$632,645.00** for Houston Public Works and that authorization be given to issue a purchase order.

The scope of work requires Macaulay Controls Company to deliver one (1) Entech® filter backwash system with sixteen (16) Filter Smart sensors, which includes installation, mounting, programming, set-up, and training at the 2300 Federal Rd. East Water Purification Plant (EWPP). Additionally, the vendor will deliver twenty-two (22) McCrometer® flow meters, eight (8) Prominent® ammonia analyzers, and ten (10) Prominent® chlorine/oxidation reduction potential (ORP) analyzers for the Acres Homes Ground Water Operations (GWO) and other multiple facilities.

The filter backwash system will benefit the City by effectively reducing water usage, extending filter media life span, and optimizing daily filter operations. The flow meter systems will improve the overall functionality of the water system by tracking water loss as well as improving our ability to maintain adequate chloramine residuals. The chemical analyzer systems will be used to monitor water quality in the distribution system and measure the amounts of ammonia and chlorine that are present for disinfecting our drinking water.

Macaulay Controls Company is the sole source municipal representative of Entech® designed backwash systems, McCrometers® flowmeters, and ProMinent® chemical analyzer products in the state of Texas.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) of the Texas

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Houston Public Works	\$632,645.00	\$0	\$632,645.00

Amount of Funding:

\$632,645.00

Combine Utility System General Purpose Fund

Fund No.: 8305

Contact Information:

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

ATTACHMENTS:

Description

N28983 - Water Treatment Controls and Monitoring System

OBO Waiver

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2019

ALL

Item Creation Date: 4/15/2019

N28983 - Water Treatment Controls and Monitoring Systems - MOTION

Agenda Item#: 7.

Background:

S85-N28983 - Approve the sole source purchase from Macaulay Controls Company for water treatment controls and monitoring systems in the total amount of \$632,645.00 for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve the sole source purchase for water treatment controls and monitoring systems from **Macaulay Controls Company** in the total amount of **\$632,645.00** for Houston Public Works and that authorization be given to issue a purchase order.

The scope of work requires Macaulay Controls Company to deliver one (1) Entech® filter backwash system with sixteen (16) Filter Smart sensors, which includes installation, mounting, programming, set-up, and training at the 2300 Federal Rd. East Water Purification Plant (EWPP). Additionally, the vendor will deliver twenty-two (22) McCrometer® flow meters, eight (8) Prominent® ammonia analyzers, and ten (10) Prominent® chlorine/oxidation reduction potential (ORP) analyzers for the Acres Homes Ground Water Operations (GWO) and other multiple facilities.

The filter backwash system will benefit the City by effectively reducing water usage, extending filter media life span, and optimizing daily filter operations. The flow meter systems will improve the overall functionality of the water system by tracking water loss as well as improving our ability to maintain adequate chloramine residuals. The chemical analyzer systems will be used to monitor water quality in the distribution system and measure the amounts of ammonia and chlorine that are present for disinfecting our drinking water.

Macaulay Controls Company is the sole source municipal representative of Entech® designed backwash systems, McCrometers® flowmeters, and ProMinent® chemical analyzer products in the state of Texas.

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

MWBE Participation:

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

Hire Houston First:

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

4/11/2019

DocuSigned by:

Jerry Adams

0DD350139A6F4C8...

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Houston Public Works	\$632,645.00	\$0	\$632,645.00

Amount of Funding:

\$632,645.00 – HPW Combine Utility System General Purpose Fund (8305)

Contact Information:

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

ATTACHMENTS:

Description	Type
OBO Waiver	Backup Material
Affidavit of Ownership	Backup Material
Clear Tax Report	Backup Material
Fair Campaign (Form A)	Backup Material
Fair Campaign (Form B)	Backup Material
Funding Info (Form A)	Backup Material
Sole Source Just. - Entech Filter Backwash	Backup Material
Sole Source Just. - McCrometers Flowmeters	Backup Material
Sole Source Just. - Prominent Chemical Analyzers	Backup Material
Quote - Entech Filter Backwash	Backup Material
Quote - McCrometers Flowmeters	Backup Material
Quote - Prominent Chemical Analyzers	Backup Material



CITY OF HOUSTON
OFFICE
BUSINESS OPPORTUNITY

**Goal Modification
Request Form**

1. Date: 11/08/2018 2. Requesting Department: HPW/DWO 3. Solicitation Number: _____
4. Solicitation Name: Macauley Controls 5. Estimated Dollar Amount: \$ 632,645.00

6. Description of Solicitation (attach specifications/supporting documents):
Macauley Controls Flowmeters from 18" to 48", Prominent Ammonia/OL2/ORP & Chlorine/ORP Analyzer Systems & Entech Filter Smart Backwash System

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

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

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

1. WAIVER

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

B. Reason for waiver: (Check one)

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

C. Detailed explanation for Waiver Reason:

These items will be drop shipped directly from the manufacturer to the City of Houston there will be no opportunity for MWDBE participation.

2. COOPERATIVE OR INTER-LOCAL AGREEMENT

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

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

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

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

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



CITY OF HOUSTON
OFFICE
BUSINESS OPPORTUNITY

**Goal Modification
Request Form**

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

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

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

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

4. GOAL REVISION AFTER ADVERTISEMENT

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

B. Original goal: _____ C. Proposed new goal: _____ D. Advertisement date: _____

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

G. Detailed reason for request: _____

Concurrence:

Terrence D.
Ardie

Requesting Department Initiator

11-28-2018

Date

Department Director or Designee

1/11/19
Date

FOR OBO OFFICE USE ONLY:			
APPROVED:			
	1/8/19	Drop Shop/State	W-1032
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #
DENIED:			
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2019

ALL

Item Creation Date: 4/12/2019

**N28978 - Flowserve® Sludge Pumps and Rotating
Assemblies - MOTION**

Agenda Item#: 7.

Summary:

SMITH PUMP COMPANY, INC for Flowserve® Sludge Pumps and Rotating Assemblies for Houston Public Works - \$408,979.00 - Enterprise Fund

Background:

S85-N28978 – Approve the sole source purchase from Smith Pump Company, Inc. for Flowserve® sludge pumps and rotating assemblies in the total amount of \$408,979.00 for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve the sole source purchase of the Flowserve® sludge pumps and rotating assemblies from **Smith Pump Company, Inc.** in the total amount of **\$408,979.00** for Houston Public Works, and that authorization be given to issue a purchase order.

The scope of work requires the vendor to perform field testing, inspection, disassembly of existing equipment, removal of equipment, delivery, installation and support of the five (5) Flowserve® sludge pumps and associated equipment for the East Water Purification Plant (EWPP) at 2300 Federal Rd. and the two (2) Flowserve® rotating assemblies and associated equipment for the 69th St. Wastewater Treatment Plant (WWTP).

The new equipment will replace the existing pumps and rotating assemblies which continuously break down, causing the lift stations to be flooded and forcing shutdowns of the sludge process. The current equipment is also beyond its useful life and the cost to repair exceeds 70% of the cost to replace. The importance of replacing them is to ensure that the Wastewater Treatment and Drinking Water facilities are operating in compliance with the Texas Commission on Environmental Quality (TCEQ).

Smith Pump Company, Inc. is the sole authorized sales representative for Flowserve® Water Resource pumps and parts in the state of Texas. Additionally, Smith Pump Company, Inc. field service crews are certified in both factory and field training in the proper handling of Flowserve® pumps.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) of the Texas

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Houston Public Works	\$408,979.00	\$0	\$408,979.00

Amount of Funding:

\$408,979.00 – HPW Combine Utility System General Purpose Fund (8305)

Contact Information:

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

ATTACHMENTS:

Description

N28978 - Flowserve Sludge Pumps and Rotating Assemblies
OBO Waiver

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2019

ALL

Item Creation Date: 4/12/2019

N28978 - Flowserve® Sludge Pumps and Rotating Assemblies - MOTION

Agenda Item#: 5.

Background:

S85-N28978 – Approve the sole source purchase from Smith Pump Company, Inc. for Flowserve® sludge pumps and rotating assemblies in the total amount of \$408,979.00 for Houston Public Works.

SPECIFIC EXPLANATION:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve the sole source purchase of the Flowserve® sludge pumps and rotating assemblies from **Smith Pump Company, Inc.** in the total amount of **\$408,979.00** for Houston Public Works, and that authorization be given to issue a purchase order.

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MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

4/10/2019

DocuSigned by:

Jerry Adams

0DD350139A6F4C8...

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Houston Public Works	\$408,979.00	\$0	\$408,979.00

Amount of Funding:

\$408,979.00 – HPW Combine Utility System General Purpose Fund (8305)

Contact Information:

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

ATTACHMENTS:

Description	Type
OBO Waiver	Backup Material
Affidavit of Ownership	Backup Material
Clear Tax Report	Backup Material
Fair Campaign (Form A)	Backup Material
Fair Campaign (Form B)	Backup Material
Funding Info (Form A)	Backup Material
Sole Source Justification Approved with MFR Letter	Backup Material
Quote Smith Pumps Inc	Backup Material



CITY OF HOUSTON
OFFICE
BUSINESS OPPORTUNITY

Goal Modification
Request Form

1. Date: 9/27/2018 2. Requesting Department: HPW/WWO 3. Solicitation Number: Pending
4. Solicitation Name: WAS Pump Rotating Assembly 5. Estimated Dollar Amount: \$ \$408,979.00

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

WAS Pumps rotating assembly encompasses the impeller, the pump shaft and all associated components which rotate with the shaft. The rotating assembly is necessary to assist in driving the pumps; without this equipment the sludge/waste cannot be properly treated. The pumps will be used at the ~~19th Street WWO~~ 2300 Federal Rd. (EWPP) DWO and the pump rotating assembly used at 69th St. WWTP

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

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

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

1. WAIVER

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

B. Reason for waiver: (Check one)

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

C. Detailed explanation for Waiver Reason:

Smith Pump Company is the sole authorized distributor of the WAS Pump Rotating Assembly and pump parts associated with it; therefore there is no opportunity for MWBE participation. Product will be shipped direct from manufacturer to user location.

2. COOPERATIVE OR INTER-LOCAL AGREEMENT

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

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

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

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

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



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

Goal Modification
Request Form

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

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

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

4. GOAL REVISION AFTER ADVERTISEMENT

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

B. Original goal: _____ C. Proposed new goal: _____ D. Advertisement date: _____

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

G. Detailed reason for request: _____

Concurrence:

C. S.
Requesting Department Initiator

10-2-10
Date

JOHN M. PETRIE
Department Director or Designee

10.3.12
Date

FOR OBO OFFICE USE ONLY:

APPROVED:

<u>Wanda E. Leung</u>	<u>10/10/10</u>	<u>Sole Source</u>	<u>W</u>
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #

DENIED:

OBO Assistant Director or Designee	Date	OBO Reason	Tracking #



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2019

ALL

Item Creation Date: 4/17/2019

FIN-FY20-Budget Schedule

Agenda Item#: 8.

Summary:

RESOLUTION of the City Council adopting the Fiscal Year 2020 (July 1, 2019 through June 30, 2020) budget schedule for the City budgets

Background:

The Finance Department Director recommends City Council adopt the budget schedule for the Fiscal Year 2020 City budgets.

The budget schedule will provide City Council, Departments, and the community with advance notice of dates for budget workshops and the deadline for submitting budget amendments. Mayor Turner will release the FY2020 Proposed Budget on May 7, 2019. Council budget workshops with the departments will be held between May 8th through May 21st. Under the budget schedule, City Council will commit to submitting budget amendments between May 8th through May 28th. Adhering to these deadlines ensures the Mayor and Council will have sufficient time to review the amendments, make necessary budgetary revisions, and collaborate in order to hold a public hearing and adopt a balanced FY2020 budget on June 5th.

The Finance Department Director recommends City Council adopt the FY2020 budget schedule to promote transparency and create an efficient and expedited process leading to the adoption of a balanced budget.

Attachment:

FY2020 Budget Schedule

Tantri Emo
Chief Business Officer/Director of Finance

Contact Information:

William Jones,
Deputy Director

Phone: 832.393.9080

ATTACHMENTS:**Description**

Coversheet
FY20 Operating Budget Schedule (revised)

Type

Signed Cover sheet
Backup Material

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 4/16/2019

ALL

Item Creation Date: 4/17/2019

FIN-FY20-Budget Schedule

Agenda Item#: 16.

Summary:**Background:**

The Finance Department Director recommends City Council adopt the budget schedule for the Fiscal Year 2020 City budgets.

The budget schedule will provide City Council, Departments, and the community with advance notice of dates for budget workshops and the deadline for submitting budget amendments. Mayor Turner will release the FY2020 Proposed Budget on May 7, 2019. Council budget workshops with the departments will be held between May 8th through May 21st. Under the budget schedule, City Council will commit to submitting budget amendments between May 8th through May 28th. Adhering to these deadlines ensures the Mayor and Council will have sufficient time to review the amendments, make necessary budgetary revisions, and collaborate in order to hold a public hearing and adopt a balanced FY2020 budget on June 5th.

The Finance Department Director recommends City Council adopt the FY2020 budget schedule to promote transparency and create an efficient and expedited process leading to the adoption of a balanced budget.

Attachment:

FY2020 Budget Schedule

A handwritten signature in cursive script, appearing to read "Tantri Emo".

Tantri Emo

Chief Business Officer/Director of Finance

Contact Information:

William Jones, Deputy Director

Phone: 832.393.9080

ATTACHMENTS:**Description**FY2020 Operating Budget Schedule**Type**

Backup Material

City of Houston – FY 2020 Operating Budget Schedule

	Date	Activity
	April 24	<ul style="list-style-type: none">• Vote on Resolution to adopt FY2020 Operating Budget schedule• FY2019 General Appropriations Ordinance
	May 6	<ul style="list-style-type: none">• FY2020 Proposed Operating Budget filed with City Secretary
	May 7	<ul style="list-style-type: none">• Release proposed FY2020 Operating Budget/Press Conference• Begin open period for Council Member budget questions
	May 8	<ul style="list-style-type: none">• Vote on the Resolution to set public hearing date• Begin accepting requests for budget amendments• Budget Overview Finance Presentation
1	May 8-21	<ul style="list-style-type: none">• Department FY2020 Operating Budget presentations
	May 28	<ul style="list-style-type: none">• Last day for FY2020 Operating Budget amendments• FY2020 Operating Budget amendments distributed to City Council
2	June 5	<ul style="list-style-type: none">• Public Hearing on FY2020 Proposed Operating Budget• Consideration to adopt the FY2020 Proposed Operating Budget

Footnote:

1. Departments to provide presentations to Council Members at a minimum of 48 hours prior to their scheduled budget workshop.
2. FY2020 Operating Budget will be on agenda two weeks after the anticipated U.S. population census data is released.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2019

Item Creation Date: 4/5/2019

FIN FY19 GENERAL APPROPRIATION

Agenda Item#: 9.

Summary:

ORDINANCE making a general appropriation of certain revenues of the City in support of annual budgets for Fiscal Year 2019; authorizing certain transfers; making other findings and declaring an emergency.

Background:

The City begins each fiscal year operating on an interim spending plan until the General Appropriations Ordinance or annual certification is brought forward and approved by City Council. The FY2019 interim spending plan was adopted by City Council along with the annual budget in May 2018, using FY2018 spending estimates.

Ordinance 2018-432 approved the General Fund Adopted Budget of \$2,479,414,133. The annual certification process requires the City Controller to certify the level of funding that the Controller's Office analysis indicates will be available for the current year. This action will establish the General Fund appropriation at **\$2,501,417,060**, which is \$22,002,927 more than the adopted budget for General Fund expenditures. City Council approval of the budget transfers and appropriation ordinance is requested including:

General Funds:

Budget transfers to the General Fund ending fund balance:

- From various departments in the amount of \$3.3 million to reflect health benefit savings,
- From General Debt Service in the amount of \$3.1 million due to lower captured revenue transfer to the Dedicated Drainage & Street Renewal Fund,
- From Houston Health in the amount of \$254,834 to reflect lower reimbursement for the 1115 Health Waiver Program,
- From General Government in the amount of \$12.5 million primarily due to the following:
 - o Compensation contingency return \$11.6 million
 - o Health benefit and long-term disability return due to excess fund balance reserve as a result of lower claims \$4.1 million, offset by
 - o Funding for Council District Service Project \$1.2 million, and
 - o Funding for the transfer to the Disaster Recovery Fund related to the 2015 Memorial Day Flood \$2 million.

Budget transfer from the General Fund ending fund balance:

- To Fire in the amount of \$31 million to reflect pay adjustment due to the implementation of Proposition B,
- To various departments in the amount of \$3.8 million to reflect overages in service chargeback funds such as electricity and IT costs,
- To Solid Waste in the amount of \$4.8 million mainly due to the following:
 - o Funding for recycling collection services \$1.9 million,
 - o Funding for refuse disposal overage \$1.8 million,
 - o Funding for overtime due to vehicle downtime \$665,919,
 - o Funding for temporary services \$287,440
- To Houston Public Works in the amount of \$1.5 million to reflect street lights and LED retro-fit payments.

Enterprise Funds:

Aviation Fund

- Increase the Aviation Operating Fund by \$7.1 million mainly due to increase in interest, garage parking and retail concession revenues.

Other Funds:

Budget transfers and appropriation to ending fund balance:

- From the Asset Forfeiture Fund in the amount of \$1.1 million to reflect overtime savings and delays in equipment purchases, and
- From the Forensic Transition Special Fund in the amount of \$1.2 million to reflect personnel savings.

Budget transfers and appropriations from ending fund balance:

- To the Dedicated Drainage & Street Renewal Fund in the amount of \$12.5 million primarily due to higher than anticipated spending for capital projects and infrastructure maintenance services, offset by a decrease in claims and judgements, delays in vehicle purchase and personnel savings,
- To the Police Special Services Fund in the amount of \$962,463 to reflect an increase in classified overtime, higher than anticipated aircraft engine repairs and security services,
- To the Contractors Responsibility Fund in the amount of \$364,000 to reflect funding for the Call Crisis Diversion Program and software upgrade for the ETHAN program,
- To the Maintenance Renewal & Replacement Fund in the amount of \$836,891 to reflect emergency project prioritization,
- To the Workers' Compensation Fund in the amount of \$1.7 million to reflect higher claims,
- To the Central Service Revolving in the amount \$13.9 million to reflect higher electricity costs, and
- To the Fleet Management Fund in the amount \$611,202 to reflect higher vehicle services offset by savings in fuel.

Tantri Emo
Director of Finance

Prior Council Action:

Ord.#2018-431 (Continuing Appropriation), May 30, 2018 and
Ord. #2018-432 (Adoption of the FY2019 Budget), May 30, 2018.

Contact Information:

William Jones, Deputy Director
Phone: 832-393-9080

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date: 4/5/2019

FIN FY19 GENERAL APPROPRIATION

Agenda Item#:

Summary:

Background:

The City begins each fiscal year operating on an interim spending plan until the General Appropriations Ordinance or annual certification is brought forward and approved by City Council. The FY2019 interim spending plan was adopted by City Council along with the annual budget in May 2018, using FY2018 spending estimates.

Ordinance 2018-432 approved the General Fund Adopted Budget of \$2,479,414,133. The annual certification process requires the City Controller to certify the level of funding that the Controller's Office analysis indicates will be available for the current year. This action will establish the General Fund appropriation at **\$2,501,417,060**, which is \$22,002,927 more than the adopted budget for General Fund expenditures. City Council approval of the budget transfers and appropriation ordinance is requested including:

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- From General Government in the amount of \$12.5 million primarily due to the following:
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 - o Funding for the transfer to the Disaster Recovery Fund related to the 2015 Memorial Day Flood \$2 million.

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Enterprise Funds:

Aviation Fund

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Other Funds:

Budget transfers and appropriation to ending fund balance:

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Budget transfers and appropriations from ending fund balance:

- To the Dedicated Drainage & Street Renewal Fund in the amount of \$12.5 million primarily due to higher than anticipated spending for capital projects and infrastructure maintenance services, offset by a decrease in claims and judgements, delays in vehicle purchase and personnel savings,

- To the Police Special Services Fund in the amount of \$962,463 to reflect an increase in classified overtime, higher than anticipated aircraft engine repairs and security services,
- To the Contractors Responsibility Fund in the amount of \$364,000 to reflect funding for the Call Crisis Diversion Program and software upgrade for the ETHAN program,
- To the Maintenance Renewal & Replacement Fund in the amount of \$836,891 to reflect emergency project prioritization,
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- To the Central Service Revolving in the amount \$13.9 million to reflect higher electricity costs, and
- To the Fleet Management Fund in the amount \$611,202 to reflect higher vehicle services offset by savings in fuel.

DocuSigned by:

Tantri Emo

F2B58D96317452...

Tantri Emo
Director of Finance

Prior Council Action:

Ord. #2018-431 (Continuing Appropriation), May 30, 2018 and Ord. #2018-432 (Adoption of the FY2019 Budget), May 30, 2018.

Contact Information:

WJ

William Jones, Deputy Director
Phone: 832-393-9080



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2019

Item Creation Date:

FIN - C&E Interim Financing

Agenda Item#: 10.

Summary:

ORDINANCE authorizing issuance of City of Houston, Texas, Subordinate Lien Hotel Occupancy Tax and Parking Revenue Flexible Rate Notes, Series B, in an aggregate principal amount not to exceed \$50,000,000; prescribing the terms and conditions thereof; providing for the payment thereof; approving and authorizing certain authorized officers and employees to act on behalf of the City in the selling and delivery of such flexible rate notes, within the limitations and procedures specified herein; making certain covenants and agreements in connection therewith; resolving other matters incident and related to the issuance, sale, security and delivery of such flexible rate notes, including the approval of a Paying Agent/Registrar Agreement and Note Purchase Agreements; making other provisions regarding such flexible rate notes and matters incident thereto; authorizing a Co-Bond Counsel Agreement; and declaring an emergency.

Background:

RECOMMENDATION:

Approve an ordinance authorizing the issuance of City of Houston, Texas, Subordinate Lien Hotel Occupancy Tax and Parking Revenue Flexible Rate Notes, Series B, in an aggregate principal amount not to exceed \$50 million.

SPECIFIC EXPLANATION:

In light of the recent flooding, caused by Hurricane Harvey, the Convention and Entertainment Facilities Department has identified capital funding needs that will require the use of interim financing. The City has examined potential financial instruments to be utilized for this purpose.

The Finance Working Group recommends a Note Purchase Agreement facility to be issued through J.P. Morgan., in an amount not to exceed \$50 million. The new structure will allow the City the flexibility to use the facility similarly to a commercial paper program, but at a reduced cost. The proposed agreement with J.P. Morgan, will have a term of up to 7 years. Orrick and Baker Williams Matthiesen LLP are recommended as co-bond counsel.

This transaction was presented to the Budget and Fiscal Affairs Committee on January 8, 2019.

The Finance Working Group recommends the approval of this item.

Amount of Funding:

N/A

Contact Information:

Melissa Dubowski

Phone: 832-393-9101

Charisse Mosely

Phone: 832-393-3529

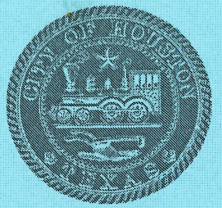
ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2019

Item Creation Date:

FIN - C&E Interim Financing

Agenda Item#: 10.

Summary:

AN ORDINANCE AUTHORIZING ISSUANCE OF CITY OF HOUSTON, TEXAS, SUBORDINATE LIEN HOTEL OCCUPANCY TAX AND PARKING REVENUE FLEXIBLE RATE NOTES, SERIES B, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$50,000,000; PRESCRIBING THE TERMS AND CONDITIONS THEREOF; PROVIDING FOR THE PAYMENT THEREOF; APPROVING AND AUTHORIZING CERTAIN AUTHORIZED OFFICERS AND EMPLOYEES TO ACT ON BEHALF OF THE CITY IN THE SELLING AND DELIVERY OF SUCH FLEXIBLE RATE NOTES, WITHIN THE LIMITATIONS AND PROCEDURES SPECIFIED HEREIN; MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, SECURITY AND DELIVERY OF SUCH FLEXIBLE RATE NOTES, INCLUDING THE APPROVAL OF A PAYING AGENT/REGISTRAR AGREEMENT AND NOTE PURCHASE AGREEMENTS; MAKING OTHER PROVISIONS REGARDING SUCH FLEXIBLE RATE NOTES AND MATTERS INCIDENT THERETO; AUTHORIZING A CO-BOND COUNSEL AGREEMENT; AND DECLARING AN EMERGENCY.

Background:

RECOMMENDATION:

Approve an ordinance authorizing the issuance of City of Houston, Texas, Subordinate Lien Hotel Occupancy Tax and Parking Revenue Flexible Rate Notes, Series B, in an aggregate principal amount not to exceed \$50 million.

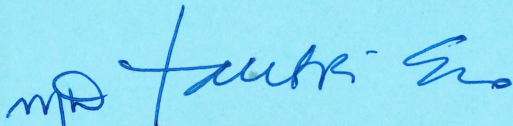
SPECIFIC EXPLANATION:

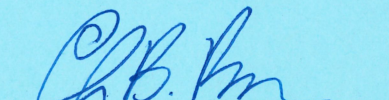
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This transaction was presented to the Budget and Fiscal Affairs Committee on January 8, 2019.

The Finance Working Group recommends the approval of this item.


Tantri Emo, Chief Business Officer/Director of Finance


Chris B. Brown, Houston City Controller

Amount of Funding:

N/A

Contact Information:

Melissa Dubowski Phone: 832-393-9101
Charisse Mosely Phone: 832-393-3529



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2019

District B

Item Creation Date: 3/7/2019

HPW20DOB9730/Abandonment and Sale/Utility
Easement/SY17-044

Agenda Item#: 11.

Summary:

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of 10-foot-wide utility easement and two 5-foot-wide aerial easements, being out of and a part of Unrestricted Reserve "A", Block 1 of Powerhouse Unrestricted Reserve, out of the A. Daly Survey, Abstract No. 239, Harris County, Texas; abandoning the easements to Powerhouse Church Of God In Christ, Inc., in consideration of its conveyance to the City of 10-foot-wide access easement, payment to the City of \$2,800.00, and other good and valuable consideration - **DISTRICT B - DAVIS**

Background:

SUBJECT: Abandonment and sale of a 10 foot-wide utility easement and extinguishment of two 5 foot-wide aerial easements, in exchange for conveyance to the City of a 10 foot-wide access easement, all out of Unrestricted Reserve A, Block 1, of the Powerhouse Unrestricted Reserve, all out of the A. Daly Survey, A-239. **Parcels SY17-044 and AY17-298**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of a 10 foot-wide utility easement and extinguishment of two 5 foot-wide aerial easements, in exchange for a cash consideration of \$2,800.00 and conveyance to the City of a 10 foot-wide access easement, all out of Unrestricted Reserve A, Block 1, of the Powerhouse Unrestricted Reserve, all out of the A. Daly Survey, A-239. **Parcels SY17-044 and AY17-298**

SPECIFIC EXPLANATION: Mr. David White of Tetra Surveys, 2109 Lexington, Houston, Texas, 77098, on behalf of Powerhouse Church Of God In Christ, Inc., (Senior Pastor Johnny Tate) requested the abandonment and sale of a 10 foot-wide utility easement and extinguishment of two 5 foot-wide aerial easements, in exchange for conveyance to the City of a 10 foot-wide access easement, all out of Unrestricted Reserve A, Block 1, of the Powerhouse Unrestricted Reserve, all out of the A. Daly Survey, A-239. Powerhouse Church Of God In Christ, Inc., plans to construct a new church building in the location of the existing utility easement.

Powerhouse Church Of God In Christ, Inc., has completed the transaction requirements, has accepted the City's offer, and will rendered payment in full.

The City will abandon and sell to Powerhouse Church Of God In Christ, Inc.:

Parcel SY17-044

1,715 square feet of utility easement	<u>\$2,358.00</u> (R)
Valued at \$2.75 per square foot x 50%	

TOTAL ABANDONMENT AND SALE	<u>\$2,358.00</u>
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In exchange, Powerhouse Church Of God In Christ, Inc., will pay:

Cash	\$2,800.00
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Plus Powerhouse Church Of God In Christ, Inc., will convey to the City:

Parcel AY17-298

1,773 square feet of access easement	<u>\$2,438.00</u> (R)
Valued at \$2.75 per square foot x 50%	

TOTAL CASH AND CONVEYANCE	<u>\$5,238.00</u>
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Inasmuch as the value of the \$2,800.00 minimum fee plus the easement being conveyed to the City is greater than the value of the easement being abandoned and sold, it is recommended City Council approve an ordinance authorizing the abandonment and sale of a 10 foot-wide utility easement and extinguishment of two 5 foot-wide aerial easements, in exchange for a cash consideration of \$2,800.00 and conveyance to the City of a 10 foot-wide access easement, all out of Unrestricted Reserve A, Block 1, of the Powerhouse Unrestricted Reserve, all out of the A. Daly Survey, A-239.

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

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Parcel Map

Aerial Map

Council District Map

Type

Signed Cover sheet

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 12/5/2018

HPW20DOB9730/Abandonment and Sale/Utility Easement/SY17-044

Agenda Item#:

Background:

SUBJECT: Abandonment and sale of a 10 foot-wide utility easement and extinguishment of two 5 foot-wide aerial easements, in exchange for conveyance to the City of a 10 foot-wide access easement, all out of Unrestricted Reserve A, Block 1, of the Powerhouse Unrestricted Reserve, all out of the A. Daly Survey, A-239. **Parcels SY17-044 and AY17-298**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of a 10 foot-wide utility easement and extinguishment of two 5 foot-wide aerial easements, in exchange for a cash consideration of \$2,800.00 and conveyance to the City of a 10 foot-wide access easement, all out of Unrestricted Reserve A, Block 1, of the Powerhouse Unrestricted Reserve, all out of the A. Daly Survey, A-239. **Parcels SY17-044 and AY17-298**

SPECIFIC EXPLANATION: Mr. David White of Tetra Surveys, 2109 Lexington, Houston, Texas, 77098, on behalf of Powerhouse Church Of God In Christ, Inc., (Senior Pastor Johnny Bates) requested the abandonment and sale of a 10 foot-wide utility easement and extinguishment of two 5 foot-wide aerial easements, in exchange for conveyance to the City of a 10 foot-wide access easement, all out of Unrestricted Reserve A, Block 1, of the Powerhouse Unrestricted Reserve, all out of the A. Daly Survey, A-239. Powerhouse Church Of God In Christ, Inc., plans to construct a new church building in the location of the existing utility easement.

Powerhouse Church Of God In Christ, Inc., has completed the transaction requirements, has accepted the City's offer, and will rendered payment in full.

The City will abandon and sell to Powerhouse Church Of God In Christ, Inc.:

Parcel SY17-044

1,715 square feet of utility easement \$2,358.00 (R)
Valued at \$2.75 per square foot x 50%

TOTAL ABANDONMENT AND SALE \$2,358.00

In exchange, Powerhouse Church Of God In Christ, Inc., will pay:

Cash \$2,800.00


Plus Powerhouse Church Of God In Christ, Inc., will convey to the City:

Parcel AY17-298

1,773 square feet of access easement \$2,438.00 (R)
Valued at \$2.75 per square foot x 50%

TOTAL CASH AND CONVEYANCE \$5,238.00

Inasmuch as the value of the \$2,800.00 minimum fee plus the easement being conveyed to the City is greater than the value of the easement being abandoned and sold, it is recommended City Council approve an ordinance authorizing the abandonment and sale of a 10 foot-wide utility easement and extinguishment of two 5 foot-wide aerial easements, in exchange for a cash consideration of \$2,800.00 and conveyance to the City of a 10 foot-wide access easement, all out of Unrestricted Reserve A, Block 1, of the Powerhouse Unrestricted Reserve, all out of the A. Daly Survey, A-239.


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

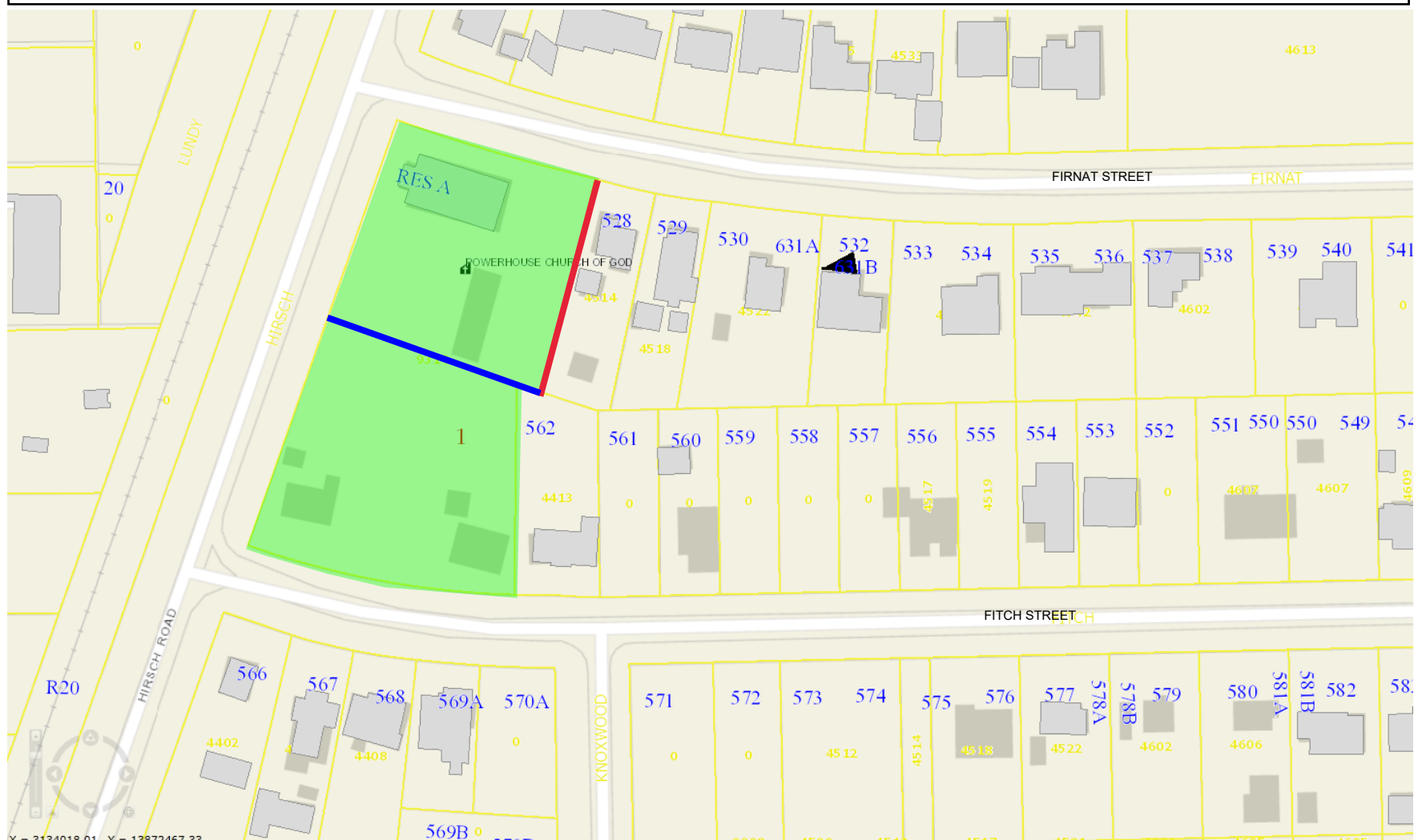
Contact Information:

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

ATTACHMENTS:

Description	Type
<u>Parcel Map</u>	Backup Material
<u>Aerial Map</u>	Backup Material
<u>Council District Map</u>	Backup Material

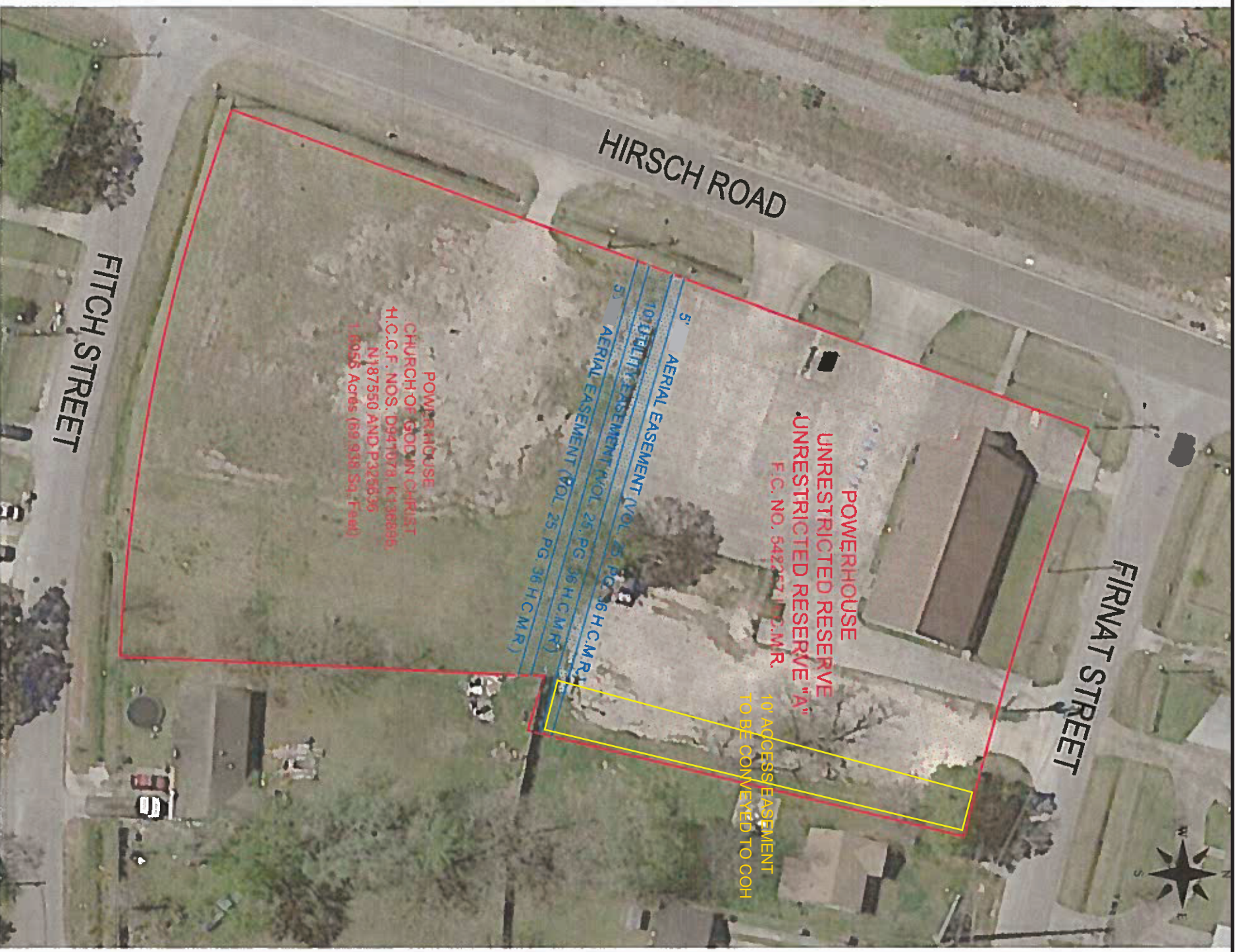
Subject: Abandonment and sale of a 10 foot-wide utility easement and extinguishment of two 5 foot-wide aerial easements, in exchange for conveyance to the City of a 10 foot-wide access easement, all out of Unrestricted Reserve A, Block 1, of the Powerhouse Unrestricted Reserve. **Parcels SY17-044 and AY17-298**



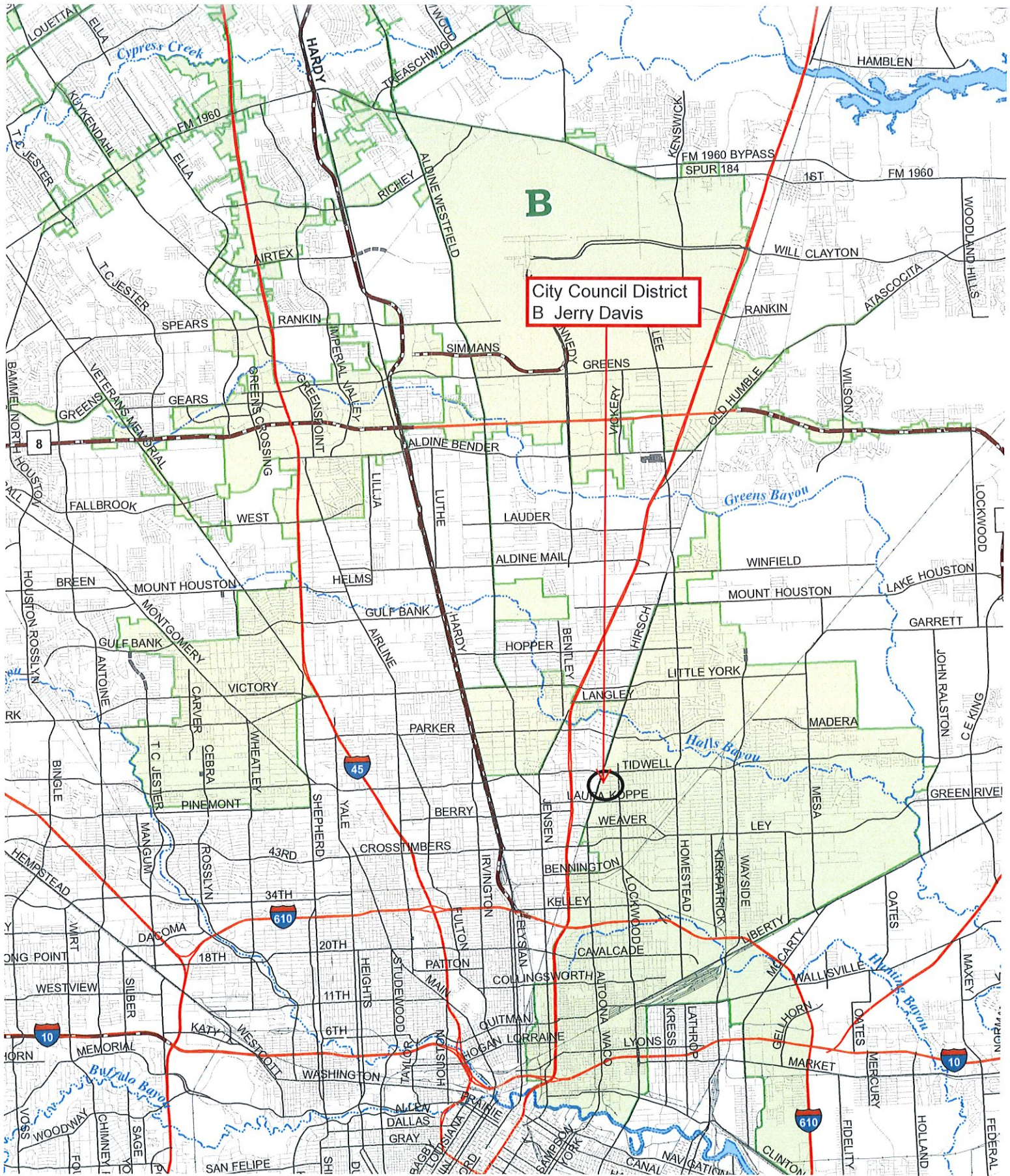
Parcel AY17-298 Access Easement

Parcel SY17-044 Utility Easement

Subject: Abandonment and sale of a 10 foot-wide utility easement and extinguishment of two 5 foot-wide aerial easements, in exchange for conveyance to the City of a 10 foot-wide access easement, all out of Unrestricted Reserve A, Block 1, of the Powerhouse Unrestricted Reserve. **Parcels SY17-044 and AY17-298**



Subject: Abandonment and sale of a 10 foot-wide utility easement and extinguishment of two 5 foot-wide aerial easements, in exchange for conveyance to the City of a 10 foot-wide access easement, all out of Unrestricted Reserve A, Block 1, of the Powerhouse Unrestricted Reserve. **Parcels SY17-044 and AY17-298**





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2019

District G

Item Creation Date:

HPW20DMB9827/Abandonment and Sale of Water Line
Easement/Ashford Forest Section 1 Subdivision/SY19-019

Agenda Item#: 12.

Summary:

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of 5 feet of 10-foot-wide water line easement, located in Lot 15, Block 3, of the Ashford Forest Section 1 Subdivision, and being out of WM. Hardin Survey, Abstract No. 24, Harris County, Texas; abandoning the easement to the Hoffman Family Living Trust, in consideration of the trust's payment to the City of \$11,594.00 and other good and valuable consideration - **DISTRICT G - TRAVIS**

Background:

SUBJECT: Abandonment and sale of 5 feet of a 10 foot-wide water line easement, located within Lot 15, Block 3, of the Ashford Forest Section 1 Subdivision, out of the W.M Hardin Survey, A-24. **Parcel SY19-019**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of 5 feet of a 10 foot-wide water line easement, located within Lot 15, Block 3, of the Ashford Forest Section 1 Subdivision, out of the W.M Hardin Survey, A-24. **Parcel SY19-019**

SPECIFIC EXPLANATION: Dan Massiatte of Century Engineering, Inc., 3030 S. Gessner Road, Suite 100, Houston, Texas 77063, on behalf of Hoffman Family Living Trust, 527 Hunters Den Drive, Houston, Texas 77079, the underlying fee owner, requested the abandonment and sale of a 5 feet of a 10 foot-wide water line easement, located within Lot 15, Block 3, of the Ashford Forest Section 1 Subdivision, out of the W.M Hardin Survey, A-24. The easement is void of any utilities and excess to the City's needs. The property owner, the Hoffman Family Living Trust, plans to incorporate the easement into its abutting residential property for family use and parking.

The Hoffman Family Living Trust has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will abandon and sell to the Hoffman Family Living Trust:

Parcel SY19-019

527 square feet of utility easement

\$11,594.00

Valued at \$44.00 per square foot x 50%

TOTAL ABANDONMENTS AND SALE

\$11,594.00

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of 5 feet of a 10 foot-wide water line easement, located within Lot 15, Block 3, of the Ashford Forest Section 1 Subdivision, out of the W.M Hardin Survey, A-24.

Carol Ellinger Haddock, P.E Director
Houston Public Works

-

Contact Information

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

ATTACHMENTS:

Description

Signed Coversheet
Aerial Map

Type

Signed Cover sheet
Backup Material

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:
District G
Item Creation Date:

HPW20DMB9827/Abandonment and Sale of Water Line Easement/Ashford Forest
Section 1 Subdivision/SY19-019

Agenda Item#:

Background:

SUBJECT: Abandonment and sale of 5 feet of a 10 foot-wide water line easement, located within Lot 15, Block 3, of the Ashford Forest Section 1 Subdivision, out of the W.M Hardin Survey, A-24. **Parcel SY19-019**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of 5 feet of a 10 foot-wide water line easement, located within Lot 15, Block 3, of the Ashford Forest Section 1 Subdivision, out of the W.M Hardin Survey, A-24. **Parcel SY19-019**

SPECIFIC EXPLANATION: Dan Massiatte of Century Engineering, Inc., 3030 S. Gessner Road, Suite 100, Houston, Texas 77063, on behalf of Hoffman Family Living Trust, 527 Hunters Den Drive, Houston, Texas 77079, the underlying fee owner, requested the abandonment and sale of a 5 feet of a 10 foot-wide water line easement, located within Lot 15, Block 3, of the Ashford Forest Section 1 Subdivision, out of the W.M Hardin Survey, A-24. The easement is void of any utilities and excess to the City's needs. The property owner, the Hoffman Family Living Trust, plans to incorporate the easement into its abutting residential property for family use and parking.

The Hoffman Family Living Trust has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

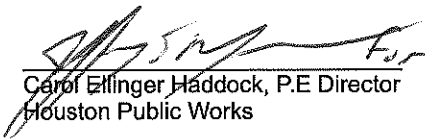
The City will abandon and sell to the Hoffman Family Living Trust:

Parcel SY19-019

527 square feet of utility easement	\$11,594.00
Valued at \$44.00 per square foot x 50%	

TOTAL ABANDONMENTS AND SALE	<u>\$11,594.00</u>
------------------------------------	---------------------------

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of 5 feet of a 10 foot-wide water line easement, located within Lot 15, Block 3, of the Ashford Forest Section 1 Subdivision, out of the W.M Hardin Survey, A-24.


Carol Ellinger Haddock, P.E Director
Houston Public Works

Contact Information

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

ATTACHMENTS:**Description**

Aerial Map

GIMS Utilities Map

Council District G Map

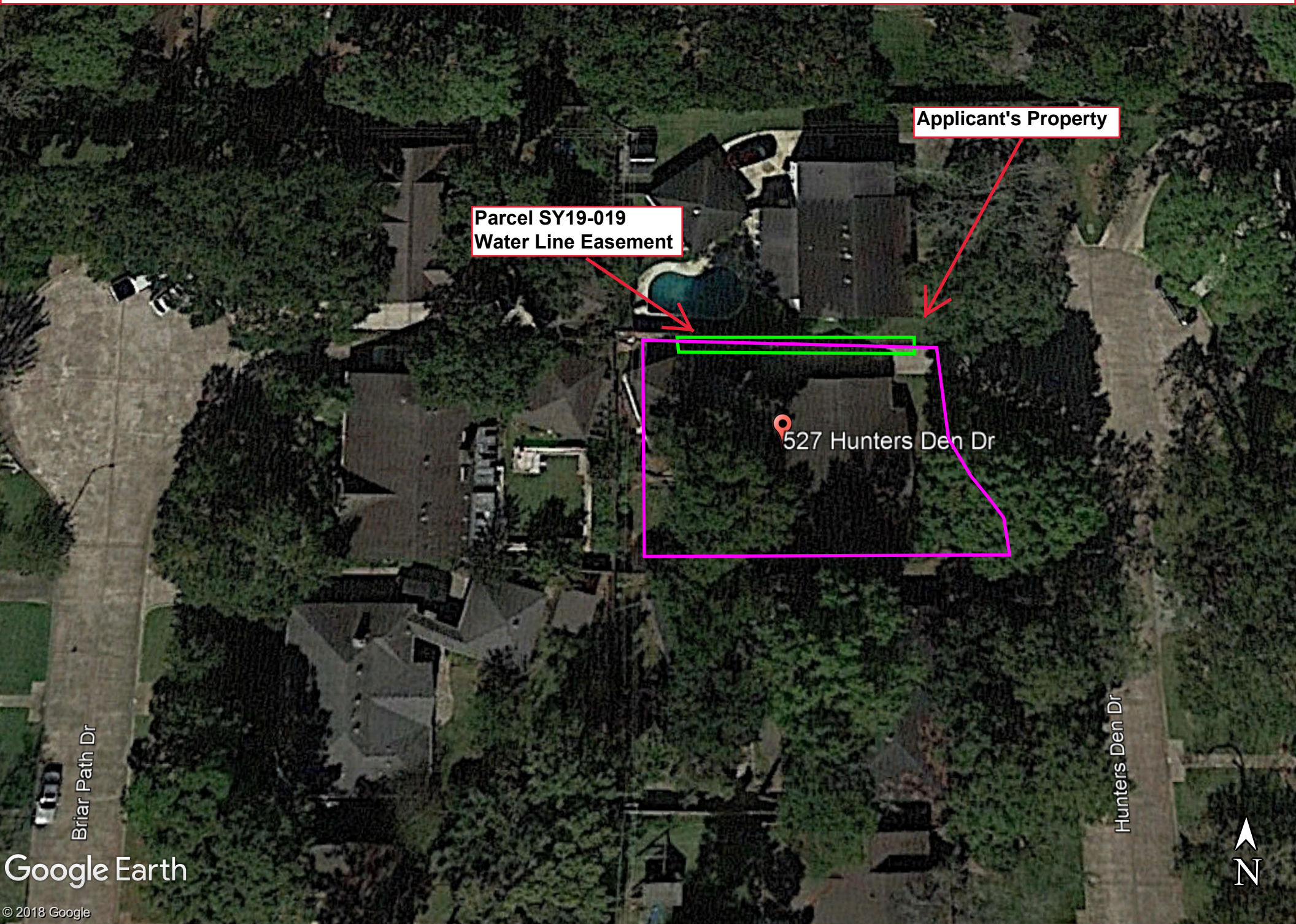
Type

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Signed Cover sheet

Signed Cover sheet

Abandonment and sale of 5 feet of a 10 foot-wide water line easement (527 square feet), located within Lot 15, Block 3, of the Ashford Forest Addition Section 1 Subdivision, out of the W.M Hardin Survey, A-24. (Dan Massiatte of Century Engineering, Inc. on behalf of the Hoffman Family Living Trust)



Applicant's Property

Parcel SY19-019
Water Line Easement

527 Hunters Den Dr

Briar Path Dr

Hunters Den Dr





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2019

District C

Item Creation Date: 3/8/2019

HPW20DOB9732/Abandonment and Sale/Chester
Street/SY17-046

Agenda Item#: 13.

Summary:

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of portion of Chester Street from Lot 19, Block 2 west to its terminus, situated in the John Austin Survey, Abstract No. 1, Harris County, Texas; vacating and abandoning said street portion to Childress Family Investments, Inc., the abutting owner, in exchange for the conveyance to the City of a 10-foot-wide water line easement, situated in the John Austin Survey, Abstract No. 1, Harris County, Texas, its cash payment to the City of \$137,887.60, and other good and valuable consideration -

DISTRICT C - COHEN

Background:

SUBJECT: Abandonment and sale of Chester Street, from Lot 19, Block 2 west to its terminus, in exchange for conveyance to the City of a 10 foot-wide water line easement, all out of the John Austin Survey, A-1. **Parcels SY17-046 and KY17-073**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of Chester Street, from Lot 19, Block 2 west to its terminus, in exchange for a cash consideration of \$137,887.60 and conveyance to the City of a 10 foot-wide water line easement, all out of the John Austin Survey, A-1. **Parcels SY17-046 and KY17-073**

SPECIFIC EXPLANATION: Jessica Dennis of Jones|Carter, 6330 West Loop South, Suite 150, Houston, Texas, 77401, on behalf of Childress Family Investments, Inc., (Ray Childress, President) requested the abandonment and sale of Chester Street, from Lot 19, Block 2 west to its terminus, in exchange for conveyance to the City of a 10 foot-wide water line easement, all out of the John Austin Survey, A-1. Childress Family Investments, Inc., plans to construct a new storage facility in the location of the subject street.

Childress Family Investments, Inc., has completed the transaction requirements, has accepted the City's offer, and will rendered payment in full.

The City will abandon and sell to Childress Family Investments, Inc.:

Parcel SY17-046

3,332 square feet of street easement
Valued at \$45.00 per square foot x 100%

\$149,940.00

Plus the depreciated cost of the street pavement \$6,830.60

TOTAL ABANDONMENT AND SALE **\$156,770.60**

In exchange, Childress Family Investments, Inc., will pay:

Cash \$137,887.60

Plus Childress Family Investments, Inc., will convey to the City:

Parcel KY17-073

1,079 square feet of water line easement \$18,883.00 (R)

Valued at \$35.00 per square foot x 50%

TOTAL CASH AND CONVEYANCE **\$156,770.60**

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of Chester Street, from Lot 19, Block 2 west to its terminus, in exchange for a cash consideration of \$137,887.60 and conveyance to the City of a 10 foot-wide water line easement, all out of the John Austin Survey, A-1.

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

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Parcel Map
Aerial Map
Council District Map

Type

Signed Cover sheet
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 3/8/2019

HPW20DOB9732/Abandonment and Sale/Chester Street/SY17-046

Agenda Item#:

Background:

SUBJECT: Abandonment and sale of Chester Street, from Lot 19, Block 2 west to its terminus, in exchange for conveyance to the City of a 10 foot-wide water line easement, all out of the John Austin Survey, A-1. **Parcels SY17-046 and KY17-073**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of Chester Street, from Lot 19, Block 2 west to its terminus, in exchange for a cash consideration of \$137,887.60 and conveyance to the City of a 10 foot-wide water line easement, all out of the John Austin Survey, A-1. **Parcels SY17-046 and KY17-073**

SPECIFIC EXPLANATION: Jessica Dennis of Jones[Carter, 6330 West Loop South, Suite 150, Houston, Texas, 77401, on behalf of Childress Family Investments, Inc., (Ray Childress, President) requested the abandonment and sale of Chester Street, from Lot 19, Block 2 west to its terminus, in exchange for conveyance to the City of a 10 foot-wide water line easement, all out of the John Austin Survey, A-1. Childress Family Investments, Inc., plans to construct a new storage facility in the location of the subject street.

Childress Family Investments, Inc., has completed the transaction requirements, has accepted the City's offer, and will rendered payment in full.

The City will abandon and sell to Childress Family Investments, Inc.:

Parcel SY17-046

3,332 square feet of street easement \$149,940.00
Valued at \$45.00 per square foot x 100%

Plus the depreciated cost of the street pavement \$6,830.60

TOTAL ABANDONMENT AND SALE **\$156,770.60**

In exchange, Childress Family Investments, Inc., will pay:

Cash \$137,887.60

Plus Childress Family Investments, Inc., will convey to the City:

Parcel KY17-073

1,079 square feet of water line easement \$18,883.00 (R)
Valued at \$35.00 per square foot x 50%

TOTAL CASH AND CONVEYANCE **\$156,770.60**

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of Chester Street, from Lot 19, Block 2 west to its terminus, in exchange for a cash consideration of \$137,887.60 and conveyance to the City of a 10 foot-wide water line easement, all out of the John Austin Survey, A-1.

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

Contact Information:

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

ATTACHMENTS:

Description

Parcel Map

Aerial Map

Council District Map

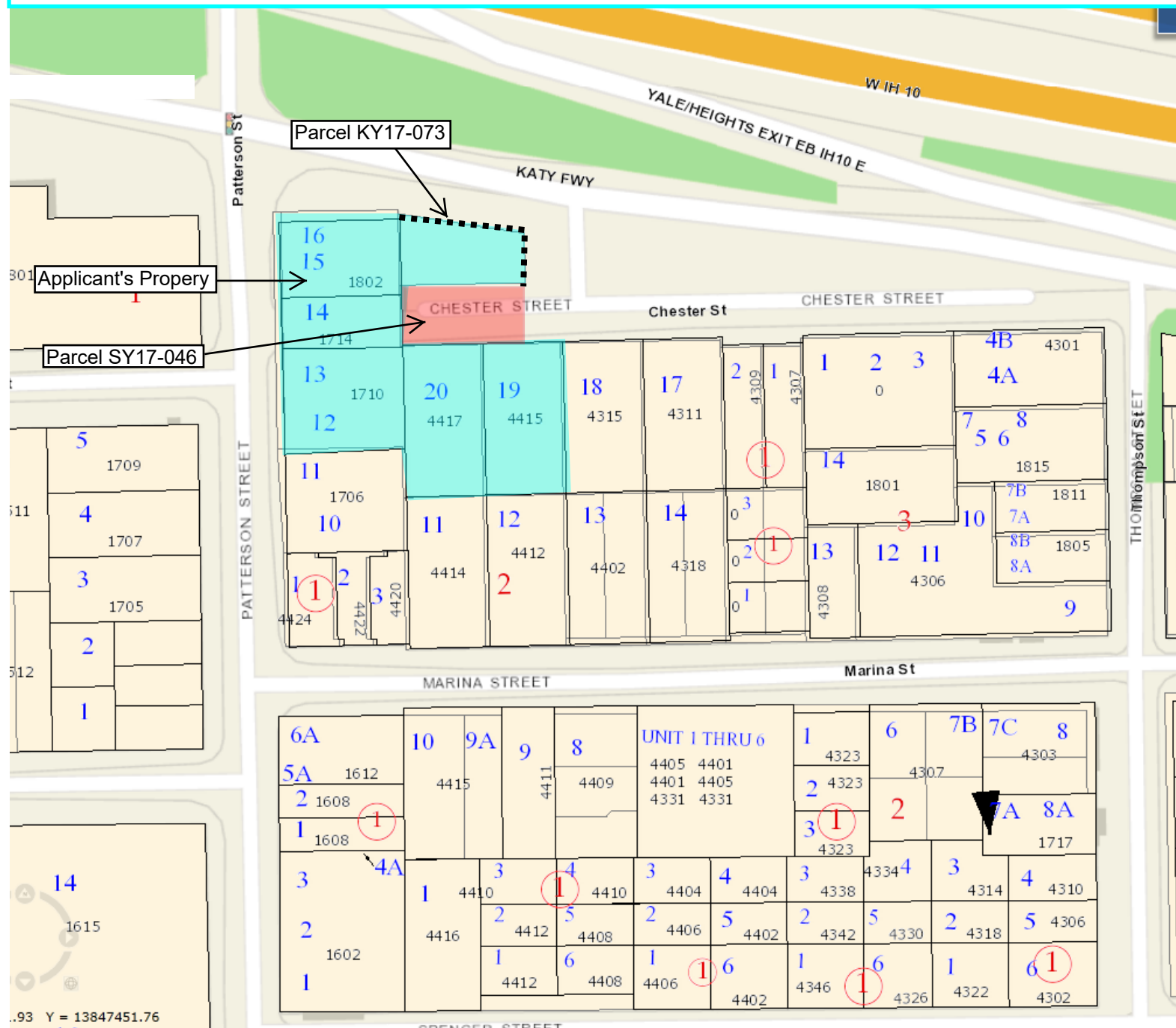
Type

Backup Material

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Backup Material

SUBJECT: Abandonment and sale of Chester Street, from Lot 19, Block 2 west to its terminus, in exchange for conveyance to the City of a 10 foot-wide water line easement, all out of the John Austin Survey, A-1. **Parcels SY17-046 and KY17-073**



SUBJECT: Abandonment and sale of Chester Street, from Lot 19, Block 2 west to its terminus, in exchange for conveyance to the City of a 10 foot-wide water line easement, all out of the John Austin Survey, A-1. **Parcels SY17-046 and KY17-073**




VICINITY MAP

Scale: 1 inch equals 10 miles

LEGEND

— Layout

 Abandonment
Parcel SY17-046

 Waterline Easement
Conveyance
Parcel KY17-073

Aerial Imagery flown 2014

**Aerial
Map**

**Chester Street
Abandonment**
HARRIS COUNTY, TEXAS



1 inch equals 50 feet

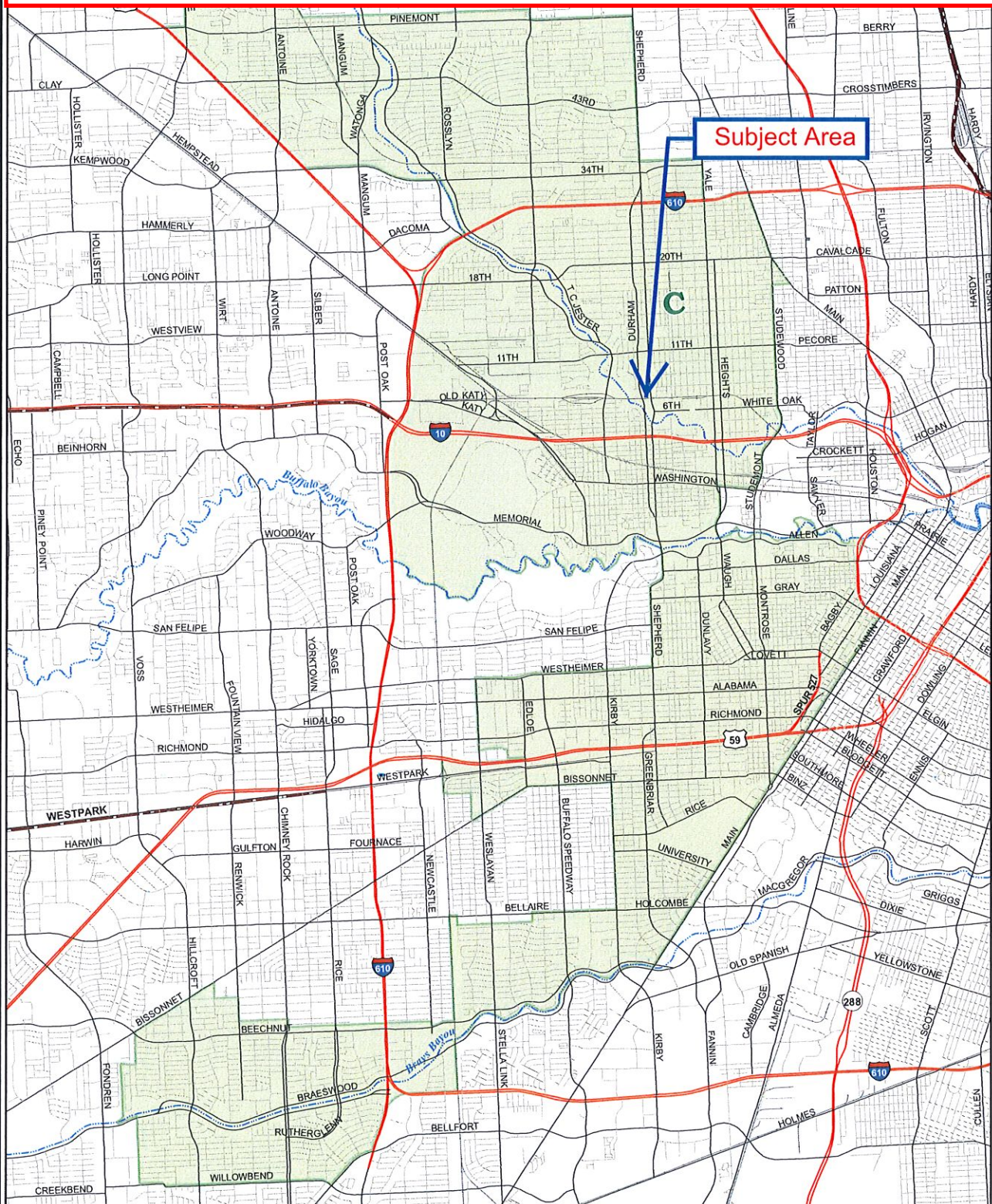
Disclaimer: This product is offered for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property, governmental and/or political boundaries or related facilities to said boundary. No express warranties are made by Jones & Carter, Inc. concerning the accuracy, completeness, reliability, or usability of the information included within this exhibit.



JONES CARTER

Texas Board of Professional Engineers Registration No. F-439

SUBJECT: Abandonment and sale of Chester Street, from Lot 19, Block 2 west to its terminus, in exchange for conveyance to the City of a 10 foot-wide water line easement, all out of the John Austin Survey, A-1. **Parcels SY17-046 and KY17-073**



Legend

2016 Council District C

City of Houston

Council District C
Ellen Cohen



0 0.5 1 2 Miles

Source: COHGIS Database
Date: Jan 2016
Reference: P118630_c

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



**PLANNING &
DEVELOPMENT
DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2019

District E

Item Creation Date: 3/1/2019

PRD - LHWP Use or Taking for State Hwy 99 (2)

Agenda Item#: 14.

Summary:

ORDINANCE relating to the construction of State Highway 99/Grand Parkway Segments H and I-1 (the "Project"); making findings related to the use or taking of portion of Lake Houston Wilderness Park for the Project; authorizing Second Deed Modification Agreement between the City of Houston and **THE TEXAS PARKS AND WILDLIFE DEPARTMENT** relating to the Project; approving and authorizing the sale and conveyance of approximately 4.703 acres of land out of the Semore (Seymor) Garsee Survey, Abstract No. 229, Montgomery County, Texas, to the State of Texas for the Project; approving and authorizing a Special Warranty Deed - **DISTRICT E - MARTIN**

Background:

The Houston Parks and Recreation Department (HPARD) requests City Council approve an Ordinance allowing the use of a portion of Lake Houston Wilderness Park (LHWP) and the selling of another portion of LHWP back to the State of Texas for the construction of State Highway 99, also known as Grand Parkway (the Project). A total of 10 acres of the park are impacted by the Project.

LHWP is comprised of approximately 4,800 acres of land, located in Harris and Montgomery Counties. The Park was acquired from the Texas Parks and Wildlife Department (TPWD) in 2006. TPWD placed a set of park use restrictions on almost all of the Park acreage, subject to an automatic reversionary interest in favor of TPWD if the subject acreage ceases to comply with the park use restrictions.

Section 26.001 of the Texas Parks & Wildlife Code provides that a city may not approve any program or project for the use of land designated as park land unless, after a public hearing, its governing body determines that: (1) there is no feasible and prudent alternative to the alternative use of the park land, and (2) the program or project includes all reasonable planning to minimize harm to the park land.

The City has worked with TPWD and TxDOT to determine that there is no reasonable and prudent alternative to the Project and to minimize impacts to natural and cultural resources within the Park. As part of this joint effort, on May 26, 2016, the Texas Parks and Wildlife Commission held a public hearing on the Project and made the findings required by Chapter 26 of the Texas Parks & Wildlife Code.

The first tract out of the Park that TxDOT has proposed to use for the Project is approximately 4.703 acres of land located north of FM 1485 across from the entrance to the Park, identified as TxDOT Parcel 821. Parcel 821 is not subject to the TPWD deed restrictions. HPARD supports TxDOT's proposed use of Parcel 821 for the Project. Since Parcel 821 is separated from the rest of the Park by FM 1485, this taking will have a minimal impact on the Park, and there is no feasible and prudent alternative to the use of this tract for the Project.

The second tract out of the Park that TxDOT has proposed to use for the Project is approximately 5.605 acres of land located south of FM 1485 along the northeastern boundary of the Park, identified as TxDOT Parcel 861. Parcel 861 is subject to the TPWD deed restrictions. HPARD supports TxDOT's proposed use of Parcel 861 for the Project. The proposed use of this tract will enable TxDOT to avoid any impact on cemetery property located across FM 1485 from this tract and will not affect existing access to the Park. The use of this tract will have minimal impacts on the remainder of the Park, and there is no feasible and prudent alternative to the use of this tract for the Project.

Since Parcel 861 is needed by TxDOT for the Project, it is no longer usable for park purposes. Because Parcel 861 is deed restricted to park use by TPWD, it is necessary to modify the deed from TPWD to the City so that Parcel 861 can revert to TPWD while the remainder of the Park remains subject to the park use restrictions.

TxDOT will pay the City of Houston \$125,889.00 for the conveyance of Parcel 821 which will provide additional funding for Park improvements or expansion. In addition, as part of the Project TxDOT will provide the following benefits to the Park:

- Construct an intersection at Wilderness Drive
- Add two ramps west of FM 1485 for access to Wilderness Drive
- Provide two new entrance cuts into the Park off of Parcel 861
- Install a barbed wire fence along the new northern boundary of the Park
- Add a gate at the northeast entrance of the Park.

Director's Signature:

Steve Wright, Director
Houston Parks and Recreation Department

Contact Information:

Luci Correa
Phone: 832-395-7057
Email: Luci.Correa@houstontx.gov

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2019

District I

Item Creation Date: 4/3/2019

HAS – Small-Scale Reimbursable Agreement with the FAA
regarding RTR-J at HOU, Project No. 792F

Agenda Item#: 15.

Summary:

ORDINANCE appropriating \$99,700.83 out of Airports Improvement Fund and approving and authorizing the limited design and implementation small-scale reimbursable agreement between the City of Houston and the Federal Aviation Administration for an evaluation study of impacts to FAA facilities, including the radio transmitter receiver D and to make the determination, if needed, for a third radio transmitter J, at William P. Hobby Airport, Project No. 792F - **DISTRICT I - GALLEGOS**

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing the Small-Scale Reimbursable Agreement (SSRA) between the City of Houston and the Federal Aviation Administration (FAA) for Limited Design and Implementation for Evaluation (Study) of Impacts to FAA Facilities, Including RTR-D, due to Black Forest Ventures West Hangar Construction and to make the determination, if needed, for a third RTR requirement (RTR-J) on the 4th Floor of the Red Parking Garage at William P. Hobby Airport (HOU) and appropriating \$99,700.83. Project 792F (AJW-FN-CSA-19-SW-002940)

SPECIFIC EXPLANATION:

Southwest Airlines (SWA) is currently executing construction to expand their Technical Operations Maintenance facility at William P. Hobby Airport (HOU). The expansion will be located in the southern quadrant of HOU property. Black Forest Ventures (BFV), a Fixed Base Operator (FBO), is executing the construction of FBO Building in the southern quadrant of HOU property north of the SWA project. The Federal Aviation Administration (FAA) has determined that the construction by SWA and BFV will impact the functionality of the Navigational Facilities, such as Radio Transmitter Receiver "D" (RTR-D), at HOU and will require relocation or replacement.

In addition to the relocation of RTR-D, HAS has determined that the optimal position for a new Radio Transmitter Receiver "J" (RTR-J) is on the roof of the existing Red Parking Garage. This would replace the existing Very High Frequency (VHF) Omnidirectional Range (VOR) Distance Measuring Equipment (DME) scheduled for decommissioning and allow BFV to complete their development.

In the interest of the safe and efficient use of the navigable airspace by aircraft and the safety of persons on the ground at HOU, it is now requested that City Council approve a Small-Scale

Reimbursable Agreement (SSRA) with the FAA be approved to implement the studies necessary for a new RTR-J.

City Council may be asked to approve a Reimbursable Agreement for the Design of this project followed by the Reimbursable Agreement for Construction.

Project Costs:

The estimated FAA costs associated with this Agreement are as follows:

DESCRIPTION OF REIMBURSABLE ITEM	ESTIMATED COST
Labor	
Engineering WB4020, WB4040, WB4050, WB4060, WB4070	\$ 50,000.00
Environmental, Occupational WB4030	\$ 9,500.00
	\$
	\$
Labor Subtotal	\$ 59,500.00
Labor Overhead	\$ 9,420.83
Total Labor	\$ 68,920.83
Non-Labor	
Travel WB4010, WB4020, WB4040, WB4050, WB4060, WB4070	\$ 18,000.00
Environmental WB4030	\$ 7,500.00
General Supply Materials, Misc Supplies	\$ 3,000.00
	\$
Non-Labor Subtotal	\$ 28,500.00
Non-Labor Overhead	\$ 2,280.00
Total Non-Labor	\$ 30,780.00
TOTAL ESTIMATED COST	\$ 99,700.83

These costs will be included in the HOU airfield cost center and recovered through landing fees.

Capital Fiscal Note:

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

Director's Signature:

Mario C. Diaz
Houston Airport System

Prior Council Action:

Amount of Funding:

\$99,700.83

HAS Airport Improvement Fund
Fund 8011

Contact Information:

Todd Curry 281/233-1896

Bob Barker 281/233-1953

ATTACHMENTS:**Description**

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 4/3/2019

HAS – Small-Scale Reimbursable Agreement with the FAA regarding RTR-J at HOU,
Project No. 792F

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing the Small-Scale Reimbursable Agreement (SSRA) between the City of Houston and the Federal Aviation Administration (FAA) for Limited Design and Implementation for Evaluation (Study) of Impacts to FAA Facilities, Including RTR-D, due to Black Forest Ventures West Hangar Construction and to make the determination, if needed, for a third RTR requirement (RTR-J) on the 4th Floor of the Red Parking Garage at William P. Hobby Airport (HOU) and appropriating \$99,700.83. Project 792F (AJW-FN-CSA-19-SW-002940)

SPECIFIC EXPLANATION:

Southwest Airlines (SWA) is currently executing construction to expand their Technical Operations Maintenance facility at William P. Hobby Airport (HOU). The expansion will be located in the southern quadrant of HOU property. Black Forest Ventures (BFV), a Fixed Base Operator (FBO), is executing the construction of FBO Building in the southern quadrant of HOU property north of the SWA project. The Federal Aviation Administration (FAA) has determined that the construction by SWA and BFV will impact the functionality of the Navigational Facilities, such as Radio Transmitter Receiver "D" (RTR-D), at HOU and will require relocation or replacement.

In addition to the relocation of RTR-D, HAS has determined that the optimal position for a new Radio Transmitter Receiver "J" (RTR-J) is on the roof of the existing Red Parking Garage. This would replace the existing Very High Frequency (VHF) Omnidirectional Range (VOR) Distance Measuring Equipment (DME) scheduled for decommissioning and allow BFV to complete their development.

In the interest of the safe and efficient use of the navigable airspace by aircraft and the safety of persons on the ground at HOU, it is now requested that City Council approve a Small-Scale Reimbursable Agreement (SSRA) with the FAA be approved to implement the studies necessary for a new RTR-J.

City Council may be asked to approve a Reimbursable Agreement for the Design of this project followed by the Reimbursable Agreement for Construction.

Project Costs:

The estimated FAA costs associated with this Agreement are as follows:

DESCRIPTION OF REIMBURSABLE ITEM	ESTIMATED COST
Labor	
Engineering WB4020, WB4040, WB4050, WB4060, WB4070	\$ 50,000.00
Environmental, Occupational WB4030	\$ 9,500.00
	\$
	\$
Labor Subtotal	\$ 59,500.00
Labor Overhead	\$ 9,420.83
Total Labor	\$ 68,920.83
Non-Labor	
Travel WB4010, WB4020, WB4040, WB4050, WB4060, WB4070	\$ 18,000.00
Environmental WB4030	\$ 7,500.00
General Supply Materials, Misc Supplies	\$ 3,000.00
	\$
Non-Labor Subtotal	\$ 28,500.00

Non-Labor Overhead	\$ 2,280.00
Total Non-Labor	\$ 30,780.00
TOTAL ESTIMATED COST	\$ 99,700.83

These costs will be included in the HOU airfield cost center and recovered through landing fees.

Capital Fiscal Note:

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

Director's Signature:

DS

RB

DocuSigned by:

Mario Diaz

Mario C. Diaz

Houston Airport System

Prior Council Action:

N/A

Amount of Funding:

\$99,700.83
HAS Airport Improvement Fund
Fund 8011

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2019

District I

Item Creation Date: 4/3/2019

HAS – Small-Scale Reimbursable Agreement with the FAA
regarding Removal of the Very High Frequency (VHF)
Omnidirectional Range (VOR) Distance Measuring
Equipment (DME) at HOU, Project No. 792F

Agenda Item#: 16.

Summary:

ORDINANCE appropriating \$99,700.83 out of Airports Improvement Fund and approving and authorizing the limited design and implementation small-scale reimbursable agreement between the City of Houston and the Federal Aviation Administration for evaluation, decommission, and removal of the very high frequency omnidirectional range distance measuring equipment at the red parking garage at William P. Hobby Airport, Project No. 792F - **DISTRICT I - GALLEGOS**

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing the Small-Scale Reimbursable Agreement (SSRA) between the City of Houston and the Federal Aviation Administration (FAA) for Limited Design and Implementation for Evaluation, Decommissioning, and Removal of the Very High Frequency (VHF) Omnidirectional Range (VOR) Distance Measuring Equipment (DME) at the "Red Parking Garage" at William P. Hobby Airport (HOU) and appropriating \$99,700.83. Project 792F (AJW-FN-CSA-18-SW-002625)

SPECIFIC EXPLANATION:

Southwest Airlines (SWA) is currently executing construction to expand their Technical Operations Maintenance facility at William P. Hobby Airport (HOU). The expansion will be located in the southern quadrant of HOU property. Black Forest Ventures (BFV), a Fixed Base Operator (FBO), is executing the construction of an FBO Building in the southern quadrant of HOU property north of the SWA project. The Federal Aviation Administration (FAA) has determined that the construction by SWA and BFV will impact the functionality of the Navigational Facilities at HOU and will require relocation or replacement.

HAS has determined that the optimal position for a new Radio Transmitter Receiver "J" (RTR-J) is on the roof of the existing Red Garage. This would replace the existing Very High Frequency (VHF) Omnidirectional Range (VOR) Distance Measuring Equipment (DME) scheduled for decommissioning and allow BFV to complete their development.

In the interest of the safe and efficient use of the navigable airspace by aircraft and the safety of persons on the ground at HOU, it is now requested that City Council approve a Small-Scale

Reimbursable Agreement (SSRA) with the FAA be approved to implement the studies necessary for the decommissioning and removal of the VOR DME.

City Council may be asked to approve a Reimbursable Agreement for the Design of this project followed by the Reimbursable Agreement for Construction.

Project Costs:

The estimated FAA costs associated with this Agreement are as follows:

DESCRIPTION OF REIMBURSABLE ITEM	ESTIMATED COST
Labor	
Engineering WB4020, WB4040, WB4050, WB4060, WB4070	\$ 50,000.00
Environmental, Occupational WB4030	\$ 9,500.00
	\$
	\$
Labor Subtotal	\$ 59,500.00
Labor Overhead	\$ 9,420.83
Total Labor	\$ 68,920.83
Non-Labor	
Travel WB4010, WB4020, WB4040, WB4050, WB4060, WB4070	\$ 18,000.00
Environmental WB4030	\$ 7,500.00
General Supply Materials, Misc Supplies	\$ 3,000.00
	\$
Non-Labor Subtotal	\$ 28,500.00
Non-Labor Overhead	\$ 2,280.00
Total Non-Labor	\$ 30,780.00
TOTAL ESTIMATED COST	\$ 99,700.83

These costs will be included in the HOU airfield cost center and recovered through landing fees.

Capital Fiscal Note:

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

Director's Signature:

Mario C. Diaz
Houston Airport System

Prior Council Action:

Amount of Funding:

\$99,700.83

HAS Airport Improvement Fund

Fund 8011

Contact Information:

Todd Curry 281/233-1896

Bob Barker 281/233-1953

ATTACHMENTS:**Description**

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 4/3/2019

HAS – Small-Scale Reimbursable Agreement with the FAA regarding Removal of the Very High Frequency (VHF) Omnidirectional Range (VOR) Distance Measuring Equipment (DME) at HOU, Project No. 792F

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing the Small-Scale Reimbursable Agreement (SSRA) between the City of Houston and the Federal Aviation Administration (FAA) for Limited Design and Implementation for Evaluation, Decommissioning, and Removal of the Very High Frequency (VHF) Omnidirectional Range (VOR) Distance Measuring Equipment (DME) at the “Red Parking Garage” at William P. Hobby Airport (HOU) and appropriating \$99,700.83. Project 792F (AJW-FN-CSA-18-SW-002625)

SPECIFIC EXPLANATION:

Southwest Airlines (SWA) is currently executing construction to expand their Technical Operations Maintenance facility at William P. Hobby Airport (HOU). The expansion will be located in the southern quadrant of HOU property. Black Forest Ventures (BFV), a Fixed Base Operator (FBO), is executing the construction of an FBO Building in the southern quadrant of HOU property north of the SWA project. The Federal Aviation Administration (FAA) has determined that the construction by SWA and BFV will impact the functionality of the Navigational Facilities at HOU and will require relocation or replacement.

HAS has determined that the optimal position for a new Radio Transmitter Receiver “J” (RTR-J) is on the roof of the existing Red Garage. This would replace the existing Very High Frequency (VHF) Omnidirectional Range (VOR) Distance Measuring Equipment (DME) scheduled for decommissioning and allow BFV to complete their development.

In the interest of the safe and efficient use of the navigable airspace by aircraft and the safety of persons on the ground at HOU, it is now requested that City Council approve a Small-Scale Reimbursable Agreement (SSRA) with the FAA be approved to implement the studies necessary for the decommissioning and removal of the VOR DME.

City Council may be asked to approve a Reimbursable Agreement for the Design of this project followed by the Reimbursable Agreement for Construction.

Project Costs:

The estimated FAA costs associated with this Agreement are as follows:

DESCRIPTION OF REIMBURSABLE ITEM	ESTIMATED COST
Labor	
Engineering WB4020, WB4040, WB4050, WB4060, WB4070	\$ 50,000.00
Environmental, Occupational WB4030	\$ 9,500.00
	\$
	\$
Labor Subtotal	\$ 59,500.00
Labor Overhead	\$ 9,420.83
Total Labor	\$ 68,920.83
Non-Labor	
Travel WB4010, WB4020, WB4040, WB4050, WB4060, WB4070	\$ 18,000.00
Environmental WB4030	\$ 7,500.00
General Supply Materials, Misc Supplies	\$ 3,000.00
	\$
Non-Labor Subtotal	\$ 28,500.00

Non-Labor Overhead	\$ 2,280.00
Total Non-Labor	\$ 30,780.00
TOTAL ESTIMATED COST	\$ 99,700.83

These costs will be included in the HOU airfield cost center and recovered through landing fees.

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

Director's Signature:

DS

RB

DocuSigned by:

Mario Diaz

Mario C Diaz

06/30/2023 10:46:44 AM

Houston Airport System

Prior Council Action:
N/A

Amount of Funding:
\$99,700.83
HAS Airport Improvement Fund
Fund 8011

Contact Information:
Todd Curry 281/233-1896
Bob Barker 281/233-1953



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2019

District I

Item Creation Date: 4/4/2019

25CF61 – Parking License Agreement between Kim Hung Development, Inc. (Licensor) and City of Houston ARA- Parking Management (Licensee)

Agenda Item#: 17.

Summary:

ORDINANCE approving and authorizing Parking Rights License Agreement by and between **KIM HUNG DEVELOPMENT, INC.** (Licensor) and the City of Houston, Texas (Licensee), relating to the use of a portion of a certain tract of land located at 1005 Saint Emanuel Street, Houston, Texas, for parking purposes - \$109,899.00 - Parking Management Operating Fund - **DISTRICT I - GALLEGOS**

Background:

RECOMMENDATION: Approve and authorize a Parking License Agreement between Kim Hung Development, Inc. (Licensor) and City of Houston (Licensee) for surface parking located at 1005 Saint Emanuel Street, for the Administration and Regulatory Affairs (ARA) Department.

SPECIFIC EXPLANATION: The General Services Department recommends approval of a Parking License Agreement with Kim Hung Development, Inc. to utilize 25 parking spaces at 1005 Saint Emanuel Street for the employees of the Parking Management Division of ARA, whose offices are located at 2020 McKinney Street, across the street from the parking lot.

The proposed Agreement provides for an initial term of five years with an extended term of five years on the same terms and conditions. The monthly parking fee is \$1,725.00; (\$69/per space; \$20,700/year) during the first year, with 3% annual increases thereafter. The initial term will commence on the first date of the first full month after the date of countersignature of the City Controller.

Either party may terminate this Parking License Agreement at any time, without cause or penalty, by providing 90 days prior written notice to the other party.

OPERATING BUDGET FISCAL NOTE: Funding for this item is included in the FY 2019 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

DIRECTOR'S SIGNATURE / DATE:

C. J. Messiah, Jr.
General Services Department

Tina Paez
Administration and Regulatory Affairs Department

Amount of Funding:

Parking Management Operating Fund (8700):

\$ 3,450.00 (2 months) FY19
\$106,449.00 Out-going years
\$109,899.00 Total Initial Term

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2019

District A

Item Creation Date: 4/10/2019

25CF62 First Amendment to Interlocal Lease Agreement
between Harris County and City of Houston for the Houston
Permitting Center

Agenda Item#: 18.

Summary:

ORDINANCE approving and authorizing first amendment to an Interlocal Lease Agreement between **HARRIS COUNTY** (Owner) and the City of Houston (Tenant) relating to Suite 148 in The Delta Building located at 10555 Northwest Freeway - **DISTRICT A - STARDIG**

Background:

RECOMMENDATION: Approve and authorize First Amendment to Interlocal Lease Agreement between Harris County (Landlord) and the City of Houston (Tenant) for the lease space at 10555 Northwest Freeway for Houston Public Works (HPW).

SPECIFIC EXPLANATION: The General Services Department recommends approval of a First Amendment to Interlocal Lease Agreement with Harris County (Landlord) to lease Suite 148 in the Delta Building located at 10555 Northwest Freeway for operation of HPW's satellite Permitting Office. HPW has leased this since May 17, 2017. Harris County agreed to lease the office space to the City at no charge in exchange for providing access to the City's Geographic Information Management System (GIMS) designed to capture, store, manipulate, analyze, manage, and present all types of spatial or geographical data, and designating an individual to assist the County in obtaining permit data and resolving permit related issues when the County elects to permit a structure inside the City limits. The original lease provides for a two-year term that commenced May 17, 2017 and expires May 16, 2019.

The proposed First Amendment will extend the lease term by 24 months, commencing on May 17, 2019 and expiring May 16, 2021, with one two-year renewal option, at no charge to the City. Either party may terminate the Agreement at any time by providing the other party 90 days written notice of termination.

The Landlord will provide maintenance, utilities and janitorial services.

All other terms and conditions of the amended lease remain the same.

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.

General Services Department

Carol Ellinger Haddock, P.E.
Houston Public Works

Prior Council Action:

Ordinance No. 2017-323; May 10, 2017

Amount of Funding:

N/A

Contact Information:

Jacquelyn L. Nisby

Council Liaison

Phone: 832.393.8023

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 4/23/2019

District A

Item Creation Date: 4/10/2019

25CF62 First Amendment to Interlocal Lease Agreement between Harris County and City of Houston for the Houston Permitting Center

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing a first amendment to an interlocal lease agreement between **HARRIS COUNTY** (Owner) and the City of Houston (Tenant) relating to Suite 148 in The Delta Building located at 10555 Northwest Freeway; containing provisions related to the subject; and declaring an emergency - **DISTRICT A - STARDIG**

Background:

RECOMMENDATION: Approve and authorize First Amendment to Interlocal Lease Agreement between Harris County (Landlord) and the City of Houston (Tenant) for the lease space at 10555 Northwest Freeway for Houston Public Works (HPW).

SPECIFIC EXPLANATION: The General Services Department recommends approval of a First Amendment to Interlocal Lease Agreement with Harris County (Landlord) to lease Suite 148 in the Delta Building located at 10555 Northwest Freeway for operation of HPW's satellite Permitting Office. HPW has leased this since May 17, 2017. Harris County agreed to lease the office space to the City at no charge in exchange for providing access to the City's Geographic Information Management System (GIMS) designed to capture, store, manipulate, analyze, manage, and present all types of spatial or geographical data, and designating an individual to assist the County in obtaining permit data and resolving permit related issues when the County elects to permit a structure inside the City limits. The original lease provides for a two-year term that commenced May 17, 2017 and expires May 16, 2019.

The proposed First Amendment will extend the lease term by 24 months, commencing on May 17, 2019 and expiring May 16, 2021, with one two-year renewal option, at no charge to the City. Either party may terminate the Agreement at any time by providing the other party 90 days written notice of termination.

The Landlord will provide maintenance, utilities and janitorial services.

All other terms and conditions of the amended lease remain the same.

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

Handwritten signature of C.J. Messiah, Jr.

4/17/2019

1E174AD77D5841F...

C. J. Messiah, Jr.

General Services Department

Carol Ellinger Haddock, P.E.

Houston Public Works


Prior Council Action:

Ordinance No. 2017-323; May 10, 2017

Amount of Funding:

N/A

Contact Information:

Jacquelyn L. Nisby 
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description	Type
<u>ILLA C77206 2017-0323</u>	Backup Material
<u>COH-HC Lease RCA 4-2017</u>	Signed Cover sheet
<u>Lease Extension 10555 NW Freeway 4-15-19</u>	Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2019

Item Creation Date:

HPD - Internet Crimes Against Children Task Force -
FBCSO

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing an Interlocal Agreement between the City of Houston and **FORT BEND COUNTY** for the Internet Crimes Against Children Task Force Program - \$146,040.00 - Grant Fund

Background:

The Houston Police Department (HPD) recommends that City Council approve an Interlocal Agreement between the City of Houston and Fort Bend County. The City of Houston, through HPD, applied for and received the Internet Crimes Against Children Task Force - Houston Metropolitan Area Grant from the Office of the Governor's Criminal Justice Division (Ordinance No. 2019-0026, January 16, 2019). This grant allows HPD to continue to reduce the exploitation of children by expanding the number of affiliate law enforcement agencies and personnel dedicated to investigating and prosecuting Internet-related crimes against children. The grant period is for 18-months ending August 31, 2020.

The target geographical area of the grant program is the Houston Metropolitan Area, which includes incorporated as well as unincorporated areas of Harris County, Texas; and all areas of Brazoria, Chambers, Fort Bend, Galveston, Liberty, Montgomery and Waller Counties. As the lead agency, HPD is entering into an Interlocal Agreement with Fort Bend County which will complete the special condition requirement of the grant for this year's funding. Pursuant to the Interlocal Agreement, the City of Houston will use \$146,040 in grant funds to reimburse Fort Bend County for salaries and benefits of its investigator/detective participating in the Internet Crimes Against Children Task Force.

Fiscal Note:

No Fiscal Note is required on grant items.

Art Acevedo
Chief of Police

Prior Council Action:

(O) 2019-0026

Amount of Funding:

\$146,040.00

State-Grant Fund

Fund 5010

Contact Information:

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

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

ATTACHMENTS:**Description**

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2019

Item Creation Date:

HPD - Internet Crimes Against Children Task Force - FBCSO

Agenda Item#: 18.

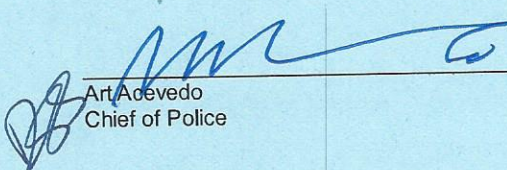
Background:

The Houston Police Department (HPD) recommends that City Council approve an Interlocal Agreement between the City of Houston and Fort Bend County. The City of Houston, through HPD, applied for and received the Internet Crimes Against Children Task Force - Houston Metropolitan Area Grant from the Office of the Governor's Criminal Justice Division (Ordinance No. 2019-0026, January 16, 2019). This grant allows HPD to continue to reduce the exploitation of children by expanding the number of affiliate law enforcement agencies and personnel dedicated to investigating and prosecuting Internet-related crimes against children. The grant period is for 18-months ending August 31, 2020.

The target geographical area of the grant program is the Houston Metropolitan Area, which includes incorporated as well as unincorporated areas of Harris County, Texas; and all areas of Brazoria, Chambers, Fort Bend, Galveston, Liberty, Montgomery and Waller Counties. As the lead agency, HPD is entering into an Interlocal Agreement with Fort Bend County which will complete the special condition requirement of the grant for this year's funding. Pursuant to the Interlocal Agreement, the City of Houston will use \$146,040 in grant funds to reimburse Fort Bend County for salaries and benefits of its investigator/detective participating in the Internet Crimes Against Children Task Force.

Fiscal Note:

No Fiscal Note is required on grant items.


Art Acevedo
Chief of Police

Prior Council Action:

(O) 2019-0026

Amount of Funding:

\$146,040 - State-Grant Fund (5010)

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2019

Item Creation Date:

LGL - Jerald Rosen, Individually and for the Benefit of All of the Children of Marie Wasson Rosen, Deceased; In the 234th Judicial District Court of Harris County, Texas; L.D.# 0741800003001

Agenda Item#: 20.

Summary:

ORDINANCE approving and authorizing Compromise and Settlement Agreement between the City of Houston and **JERALD ROSEN**, individually and for the benefit of all the children of **MARIE WASSON ROSEN**, deceased; to settle a lawsuit - \$250,000.00 - Property & Casualty Fund

Background:

FOR SETTLEMENT PURPOSES ONLY

This case involves a pedestrian – motor vehicle accident that occurred on August 14, 2017, and which resulted in a fatality when a City Solid Waste Truck driver struck Marie Wasson Rosen. Mrs. Rosen's son, Jerald Rosen, brought this action both individually and on behalf of Mrs. Rosen's other three children. Mrs. Rosen also had six grandchildren.

The Plaintiffs allege that liability arises under Texas Civil Practice & Remedies Code § 101.021(1) [the Texas Tort Claims Act] for claims of property damage, personal injury, and death arising from an employee's negligence in the operation or use of a motor-driven vehicle, if the employee would otherwise be personally liable to the claimant according to Texas law. Plaintiffs allege that the City driver of the heavy trash truck was negligent, and the City is liable for this accident because Mrs. Rosen was in the crosswalk in the right of way. The driver of the City truck was no-billed by a grand jury.

Fiscal Note:

Funding for this item is included in the FY19 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.

Ronald C. Lewis, City Attorney

Amount of Funding:

\$250,000.00

Property & Casualty Fund
Fund 1004 (Claims & Judgments)

Contact Information:

Judith Ramsey - Phone: 832.393.6468
Lydia S. Zinkhan - Phone: 832.393.6467

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2019

Item Creation Date:

LGL - Jerald Rosen, Individually and for the Benefit of All of the Children of Marie Wasson
Rosen, Deceased; In the 234th Judicial District Court of Harris County, Texas; L.D.#
0741800003001

Agenda Item#: 18.

Summary:

ORDINANCE approving and authorizing a compromise and settlement agreement between the City of Houston and **JERALD ROSEN**, individually and for the benefit of all the children of **MARIE WASSON ROSEN**, deceased; to settle a lawsuit and declaring an emergency - \$250,000.00 - Property and Casualty Fund

Background:

FOR SETTLEMENT PURPOSES ONLY

This case involves a pedestrian – motor vehicle accident that occurred on August 14, 2017, and which resulted in a fatality when a City Solid Waste Truck driver struck Marie Wasson Rosen. Mrs. Rosen's son, Jerald Rosen, brought this action both individually and on behalf of Mrs. Rosen's other three children. Mrs. Rosen also had six grandchildren.

The Plaintiffs allege that liability arises under Texas Civil Practice & Remedies Code § 101.021(1) [the Texas Tort Claims Act] for claims of property damage, personal injury, and death arising from an employee's negligence in the operation or use of a motor-driven vehicle, if the employee would otherwise be personally liable to the claimant according to Texas law. Plaintiffs allege that the City driver of the heavy trash truck was negligent, and the City is liable for this accident because Mrs. Rosen was in the crosswalk in the right of way. The driver of the City truck was no-billed by a grand jury.

Fiscal Note:

Funding for this item is included in the FY19 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.

Ronald C. Lewis, City Attorney

Amount of Funding:

\$250,000.00
Property & Casualty Fund
Fund 1004 (Claims & Judgments)

Contact Information:

Judith Ramsey - Phone: 832.393.6468

Lydia S. Zinkhan - Phone: 832.393.6467

ATTACHMENTS:

Description

Budget Funding Information Request
Fund Reservation Request
Coversheet
Form W-9
CSA and Indemnification Agreement

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2019

ETJ

Item Creation Date: 3/5/2019

HPW - 20WR123 – Petition Addit (17.317) Harris County
Municipal Utility District No. 153

Agenda Item#: 21.

Summary:

ORDINANCE consenting to the addition of 17.317 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 153**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 17.317 acres to Harris County Municipal Utility District No. 153 (Key Map No. 377G).

RECOMMENDATION: Petition for the City's consent to the addition of 17.317 acres to Harris County Municipal Utility District No. 153 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 153 was created through the TCEQ in 1977, and currently consists of 1,131.811 acres within Harris County. The district is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add 17.317 acres of vacant land, proposed to be developed as multi-family residential property, to the district. The proposed annexation tract is located in the vicinity of Deussen Parkway, Timber Forest Drive, William Clayton Parkway, and Foley 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 Atascocita Regional Wastewater Treatment Facility. This regional plant also provides wastewater treatment to Harris County Municipal Utility District No. 46, Harris County Municipal Utility District No. 106, Harris County Municipal Utility District No. 109, Harris County Municipal Utility District No. 132, Harris County Municipal Utility District No. 151, Harris County Municipal Utility District No. 152, and Harris County Municipal Utility District No. 494. Potable water is provided by the district.

The nearest major drainage facility for Harris County Municipal Utility District No. 153 is Williams Gully which flows to Garners 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

Revised Cover sheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 3/5/2019

HPW - 20WR123 – Petition Addit (17.317) Harris County Municipal Utility District No. 153

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 17.317 acres to Harris County Municipal Utility District No. 153 (Key Map No. 377G).

RECOMMENDATION: Petition for the City's consent to the addition of 17.317 acres to Harris County Municipal Utility District No. 153 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 153 was created through the TCEQ in 1977, and currently consists of 1,131.811 acres within Harris County. The district is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add 17.317 acres of vacant land, proposed to be developed as multi-family residential property, to the district. The proposed annexation tract is located in the vicinity of Deussen Parkway, Timber Forest Drive, William Clayton Parkway, and Foley 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 Atascocita Regional Wastewater Treatment Facility. This regional plant also provides wastewater treatment to Harris County Municipal Utility District No. 46, Harris County Municipal Utility District No. 106, Harris County Municipal Utility District No. 109, Harris County Municipal Utility District No. 132, Harris County Municipal Utility District No. 151, Harris County Municipal Utility District No. 152, and Harris County Municipal Utility District No. 494. Potable water is provided by the district.

The nearest major drainage facility for Harris County Municipal Utility District No. 153 is Williams Gully which flows to Garners 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.

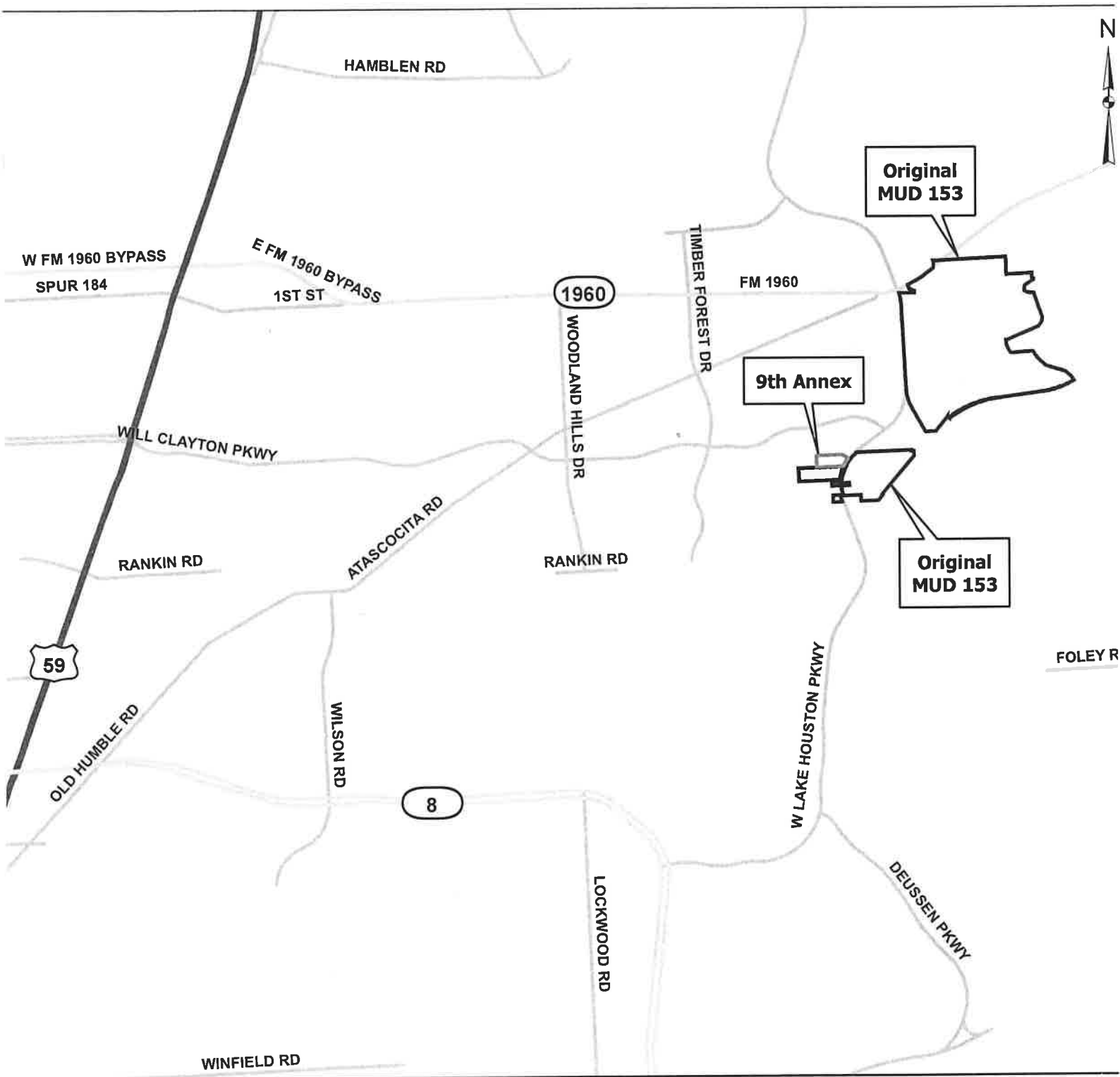
Director
Houston Public Works

Contact Information:

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

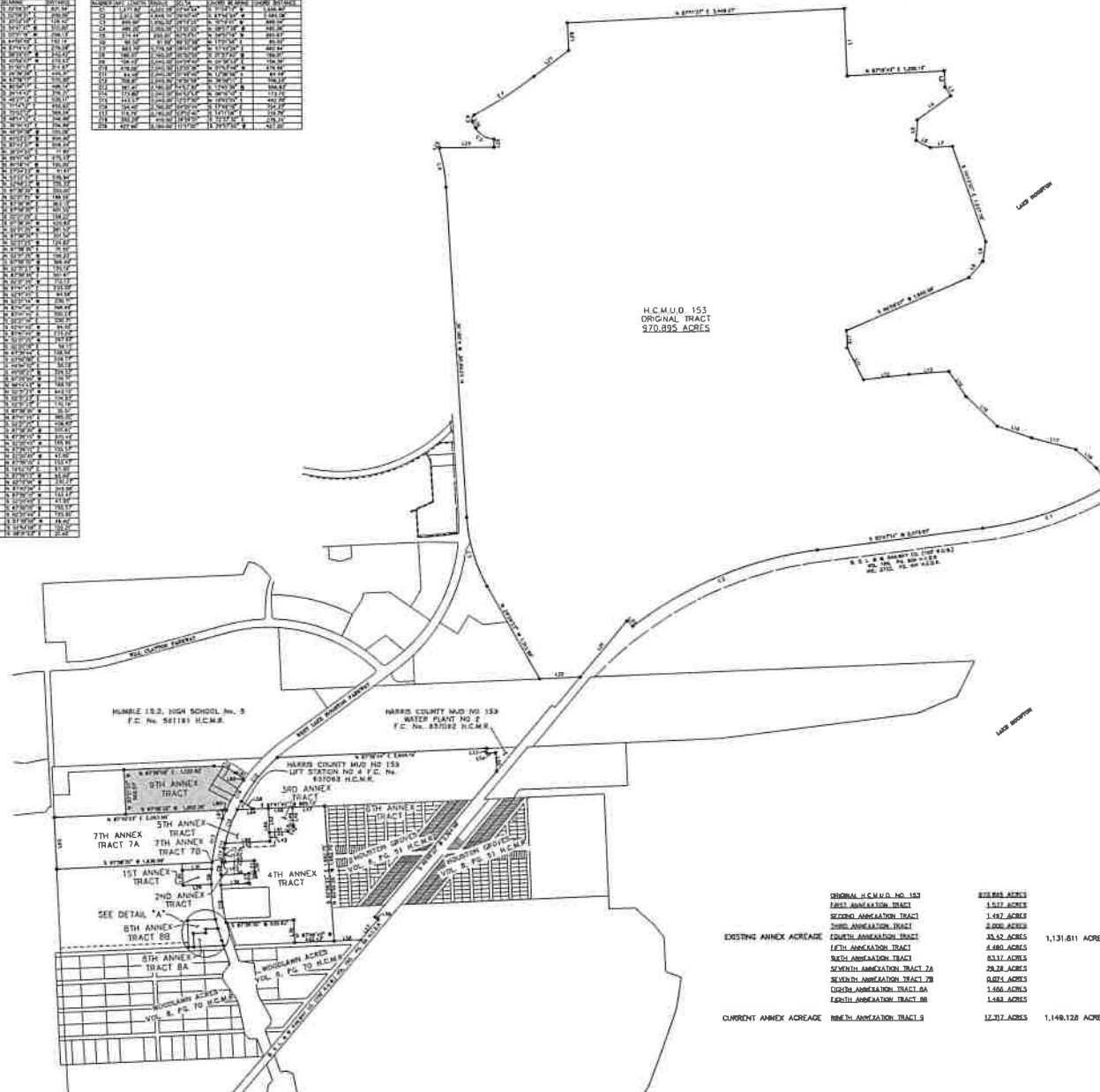
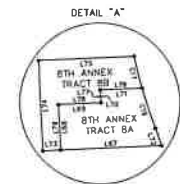
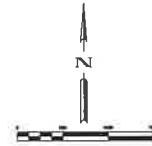
ATTACHMENTS:

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



9th Annexation, 17.317 AC - Vicinity Map

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[illegible]

	ORIGINAL RECORD NO. 153	2018-19 ACRES	
	FIRST ANNEXATION TRACT	1.547 ACRES	
	SECOND ANNEXATION TRACT	1.497 ACRES	
	THIRD ANNEXATION TRACT	2.006 ACRES	
EXISTING ANNEX ACRES	FOURTH ANNEXATION TRACT	35.42 ACRES	1,311.81 ACRES
	FIFTH ANNEXATION TRACT	4.680 ACRES	
	SIXTH ANNEXATION TRACT	0.517 ACRES	
	SEVENTH ANNEXATION TRACT 7A	29.28 ACRES	
	SEVENTH ANNEXATION TRACT 7B	9.675 ACRES	
	EIGHTH ANNEXATION TRACT 8A	1.666 ACRES	
	EIGHTH ANNEXATION TRACT 8B	1.583 ACRES	
CURRENT ANNEX ACRES	NINE TH ANNEXATION TRACT 9	17.377 ACRES	1,148.128 ACRES

9. The property is subject to the covenants, conditions, provisions and restrictions of City of Houston Ordinance 19890-33. Particularly in the granting and remitting of said property and the extension of building and lot lines being sought, the City of Houston shall be guided by the following:

- The property address shall be 10000 West Loop South Houston, Texas 77055 per the 1989 City of Houston Ordinance 19890-33, approved by the Houston Planning Commission September 4, 2004 and adopted by the Houston City Council November 4, 2004.
- The subject property was when the site was designated and owned by the City of Houston as the "Future Major Medical Area" (Orange Block Administrative Annex) and is added to the covenants and restrictions imposed by Ordinance of the City of Houston increased in 1989, Ordinance 19890-33, approved by the Houston Planning Commission, August 17, 1989 and by the Mayor (Harris County Council) and approved by Ordinance 19890-33, approved by the Houston City Council, November 4, 2004.
4. covenants and benefits described for each of the tracts shown herein are hereby bound.

	FILM CODE
U.S.	NAMES COUNTY DEED RECORDS
U.S.	NAMES COUNTY MAP RECORDS
U.S.	NAMES COUNTY MUNICIPAL UTILITY DISTRICT
	NUMBER
	PAGE
	800T-OF-186T
	VOLUME

This work was prepared under U.S. Patent Application 085,271 and related. The results of an on the ground survey and the sensitivity of instruments of record to detect the public boundary of the above named tract and to not be used in any way or for any other purpose without the express written consent of the U.S. Department of the Interior. The U.S. Department of the Interior is not responsible for any errors or omissions in this document or for any consequences arising from its use. The U.S. Department of the Interior is not responsible for any errors or omissions in this document or for any consequences arising from its use.

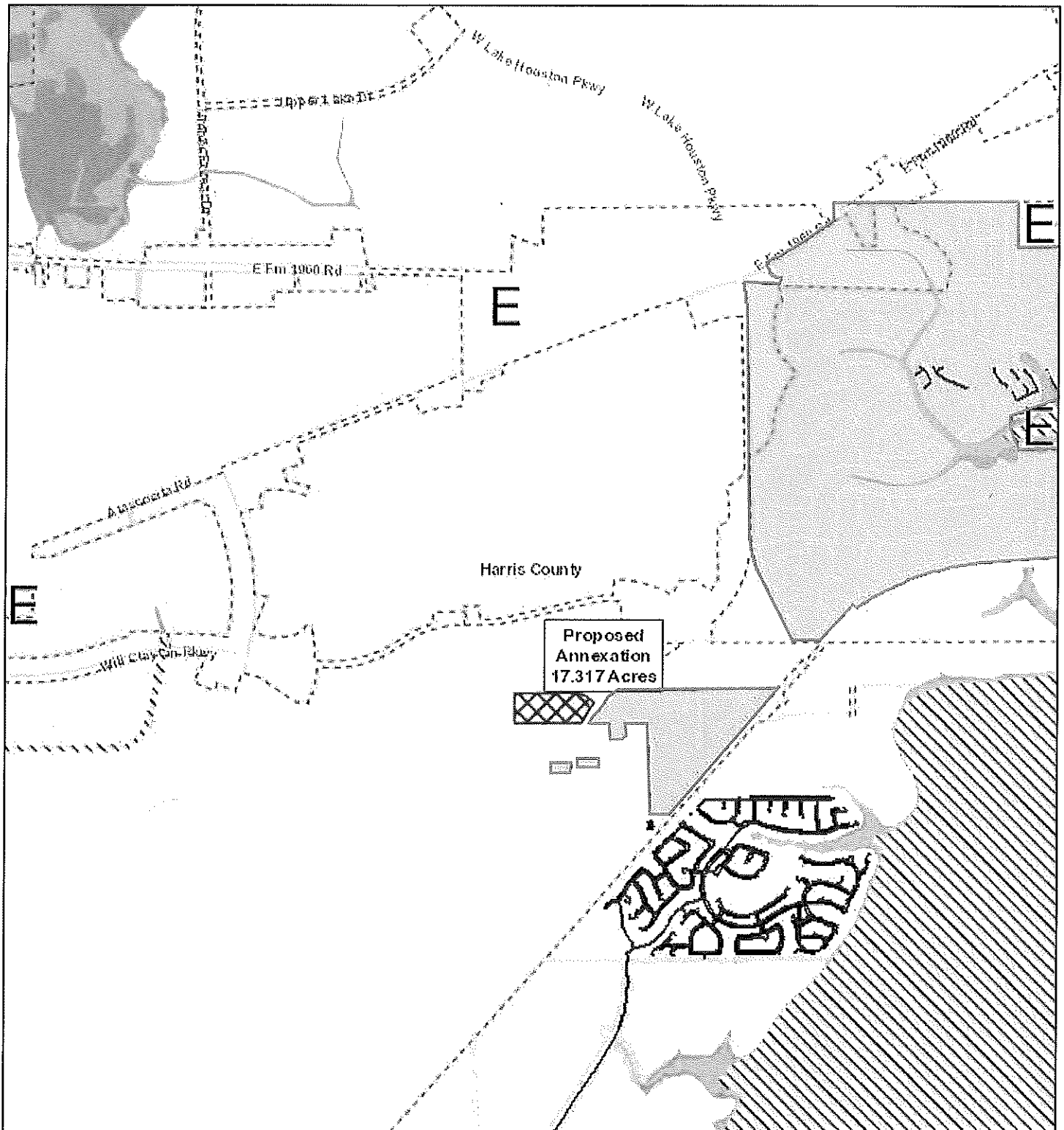
Solve this like the 1941 one of Napoleon, 2022.



JOHN E. WOLSTEN, JR. 1915 NO. 17
SHELBY
1877 WYOMING, DATE AND
ARLINGTON, TEXAS 75010
RECEIVED 1981-04-08









Surveyor's Seal
State of Texas
Surveyor
Commission No. 12345
Exp. Date 12/31/2010
Surveyor's Name: J. K. Smith
Address: 1234 Main St., Houston, TX 77001
Phone: (713) 555-1234
Fax: (713) 555-5678
E-mail: jsmith@surveyors.com
Surveyor's Signature: J. K. Smith
Date: 10/10/2010

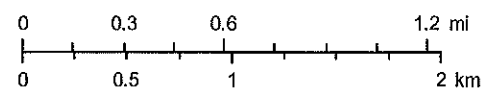
Harris County MUD No. 153 (17.317)



3/12/2019 10:58:21 AM

1:36,112

- | | |
|---|---|
|  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: 4/23/2019

Item Creation Date:

HPW- 20PMG01 Ordinance/Baker Wotring LLP.

Agenda Item#: 22.

Summary:

ORDINANCE amending Ordinance No. 2013-1013, as amended, to increase the maximum contract amount for contract between the City of Houston and **BAKER WOTRING LLP f/k/a CONNELLY BAKER WOTRING LLP** for Legal Services for representation of the City in negotiations with the United States Environmental Protection Agency - \$900,000.00 - Enterprise Fund

Background:

SUBJECT: An ordinance amending Ordinance No. 2013-1013, as amended, to increase the maximum amount of the contract with Baker Wotring LLP f/k/a Connelly Baker Wotring LLP.

RECOMMENDATION: (Summary) Adopt an ordinance amending Ordinance No. 2013-1013, as amended, to increase the maximum contract amount of the agreement between the City and Baker Wotring LLP f/k/a Connelly Baker Wotring LLP, for representation of the City in negotiations with U. S. Environmental Protection Agency to \$8,926,000 for legal and consulting engineering services.

SPECIFIC EXPLANATION: The City and the U.S. Environmental Protection Agency ("EPA") are currently in negotiations regarding the status of the City's wastewater treatment program. Previously, Houston Public Works ("HPW") requested the expertise of outside counsel and a consulting engineering firm to supplement City staff. To this end, the City retained the law firm of Baker Wotring LLP f/k/a Connelly Baker Wotring LLP ("Firm") to assist the City Attorney in managing the negotiations and to represent the City's legal interests. Since the Firm's initial authorization, it has effectively assisted the City in its negotiations with EPA.

Pursuant to the request from HPW, the Firm retained several environmental engineering firms as consulting engineers to assist the City in the negotiations, predict capital and operational costs, and provide advice on systemic improvements that may be needed.

Negotiations continue with the Plaintiffs (EPA and the State of Texas) toward the finalization of the scope of the Consent Decree, with some issues yet to be resolved between the parties. Once a final agreement is reached, the City will then begin the process of participating in the statutory public comment process, which could be lengthy based on third-party involvement in the process and participation in the court proceeding regarding the finalization of the Consent Decree. Following the finalization of the agreement, the City will need to participate in the public comment

process, including responding to any questions or challenges to the Consent Decree. In addition, third-party litigation related to this matter has and will continue to require significant additional legal support to the City. To accommodate these final tasks, we are requesting that the maximum contract amount be increased from the previously-authorized \$8,026,000 to \$8,926,000, which includes legal fees of \$700,000 and consulting engineering fees of \$200,000. This allocation is anticipated to fund the completion of the negotiation of this matter. If negotiations do not continue on the current schedule, we may come back to Council with a revised budget and timetable.

Fiscal Note:

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

Estimated Fiscal Operating Impact

Recurring or One-Time	Recurring		
	FY2019	FY2020	Total
Fund Name			
Water and Sewer System Operating Fund 8300	300,000.00	600,000.00	900,000.00
Total	300,000.00	600,000.00	900,000.00

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

Prior Council Action:

Ordinance No. 2013-1013, dated 11/13/2013

Ordinance No. 2016-1007, dated 12/20/2016

Amount of Funding:

Additional Funding: \$900,000.00

Water and Sewer System Operating Fund 8300

Contact Information:

Phillip Goodwin

Regulatory Compliance Director

Phone: 832-395-3075

ATTACHMENTS:

Description

Revised Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2019

Item Creation Date:

HPW- 20PMG01 Ordinance/Baker Wotring LLP.

Agenda Item#: 33.

Summary:

ORDINANCE amending Ordinance No. 2013-1013, as amended, to increase the maximum contract amount for contract between the City of Houston and **BAKER WOTRING LLP f/k/a CONNELLY BAKER WOTRING LLP** for Legal Services for representation of the City in negotiations with the United States Environmental Protection Agency

Background:

SUBJECT: An ordinance amending Ordinance No. 2013-1013, as amended, to increase the maximum amount of the contract with Baker Wotring LLP f/k/a Connelly Baker Wotring LLP.

RECOMMENDATION: (Summary) Adopt an ordinance amending Ordinance No. 2013-1013, as amended, to increase the maximum contract amount of the agreement between the City and Baker Wotring LLP f/k/a Connelly Baker Wotring LLP, for representation of the City in negotiations with U. S. Environmental Protection Agency to \$8,926,000 for legal and consulting engineering services.

SPECIFIC EXPLANATION: The City and the U.S. Environmental Protection Agency ("EPA") are currently in negotiations regarding the status of the City's wastewater treatment program. Previously, Houston Public Works ("HPW") requested the expertise of outside counsel and a consulting engineering firm to supplement City staff. To this end, the City retained the law firm of Baker Wotring LLP f/k/a Connelly Baker Wotring LLP ("Firm") to assist the City Attorney in managing the negotiations and to represent the City's legal interests. Since the Firm's initial authorization, it has effectively assisted the City in its negotiations with EPA.

Pursuant to the request from HPW, the Firm retained several environmental engineering firms as consulting engineers to assist the City in the negotiations, predict capital and operational costs, and provide advice on systemic improvements that may be needed.

Negotiations continue with the Plaintiffs (EPA and the State of Texas) toward the finalization of the scope of the Consent Decree, with some issues yet to be resolved between the parties. Once a final agreement is reached, the City will then begin the process of participating in the statutory public comment process, which could be lengthy based on third-party involvement in the process and participation in the court proceeding regarding the finalization of the Consent Decree. Following the finalization of the agreement, the City will need to participate in the public comment process, including responding to any questions or challenges to the Consent Decree. In addition, third-party litigation related to this matter has and will continue to require significant additional legal support to the City. To accommodate these final tasks, we are requesting that the maximum contract amount be increased from the previously-authorized \$8,026,000 to \$8,926,000, which includes legal fees of \$700,000 and consulting engineering fees of \$200,000. This allocation is anticipated to fund the completion of the negotiation of this matter. If negotiations do not continue on the current schedule, we may come back to Council with a revised budget and timetable.

Fiscal Note:

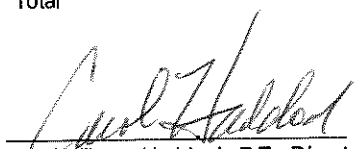
Funding for this item is not included in the FY2019 Adopted Budget. Therefore, a fiscal note is attached as stated in the Financial Policies.

Estimated Fiscal Operating Impact

Recurring or One-Time

Recurring

Fund Name	FY2019	FY2020	Total
Water and Sewer System Operating Fund 8300	300,000.00	600,000.00	900,000.00
Total	300,000.00	600,000.00	900,000.00


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

Prior Council Action:

Ordinance No. 2013-1013, dated 11/13/2013
Ordinance No. 2016-1007, dated 12/20/2016

Amount of Funding:

Additional Funding: \$900,000.00
Water and Sewer System Operating Fund 8300

Contact Information:

Phillip Goodwin
Regulatory Compliance Director
Phone: 832-395-3075

ATTACHMENTS:

Description

Original Contract
Prior Council Actions
Ordinance
Coversheet (revised)
SAP document

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2019

District B

Item Creation Date:

HPW - 20SG37 AFA / TXDOT (r)

Agenda Item#: 23.

Summary:

ORDINANCE appropriating \$35,805.00 out of Metro Projects Construction DDSRF and approving and authorizing an Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for the Surface Transportation Block Grant Program Project Off-System for Greens Road from JFK Boulevard to US 59 (Approved by Ordinance No. 2004-1030); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT B - DAVIS**

Background:

SUBJECT: Advance Funding Agreement between the City of Houston and Texas Department of Transportation (TxDOT) for Greens Road from JFK Boulevard to US 59.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston and TxDOT and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: The Texas Transportation Commission passed Minute Order Number 115005, authorizing the State to undertake and complete a highway improvement generally described as Greens Road from JFK Boulevard to US 59; Reconstruct and widen to 4-lanes divided with intersection improvements, signals, lighting, sidewalks and underground utilities. Improve roadway drainage system with ditches, storm sewers and detention.

DESCRIPTION: This project consists of the design of a complete highway improvement known as Greens Road from JFK Boulevard to US 59.

LOCATION: The project area is generally bound by Will Clayton Parkway on the north, North Sam Houston Parkway East on the south, Old Humble Road on the east and Aldine-Westfield on the west. The project is located in Key Map Grid numbers 374P, Q, R and 375N.

SCOPE OF THE AGREEMENT AND FEE: City Council previously approved an Advanced Funding Agreement on October 6, 2004 under Ordinance No. 2004-1030 for Greens Road from JFK Boulevard to Lee Road. The State passed Minute Order Number 115005 to change the project limits to Greens Road from JFK Boulevard to US 59. Therefore, the previous agreement will be rescinded when the new agreement is executed.

The total cost of the project is \$16,605,187.00. The total requested amount of \$37,800.00.

\$5,250.00 was paid under the original agreement. Under the new agreement the total remaining amount requested is \$35,805.00 is to be appropriated as follows: \$32,550.00 Initial payment to TxDOT, \$3,255.00 CIP Cost Recovery.

NOTE:

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

ACTION RECOMMENDED: It is recommended that City Council adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston and TxDOT and appropriate funds.

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

WBS No. N-000664-0002-7; CSJ# 0912-71-836

Prior Council Action:

Ordinance 2004-1030, dated 10-06-2004

Amount of Funding:

\$35,805.00

METRO Projects Construction DDSRF (Supported by Third Party Funds : METRO)

Fund No. 4040

Original (previous) appropriation of \$5,775.00 from Fund No. 437 - Street and Bridge Consolidated Construction Fund.

Contact Information:

Juan Chavira, PE, PMP, CEM
Assistant Director, Capital Projects

Phone: (832) 395-2441

ATTACHMENTS:

Description

Maps

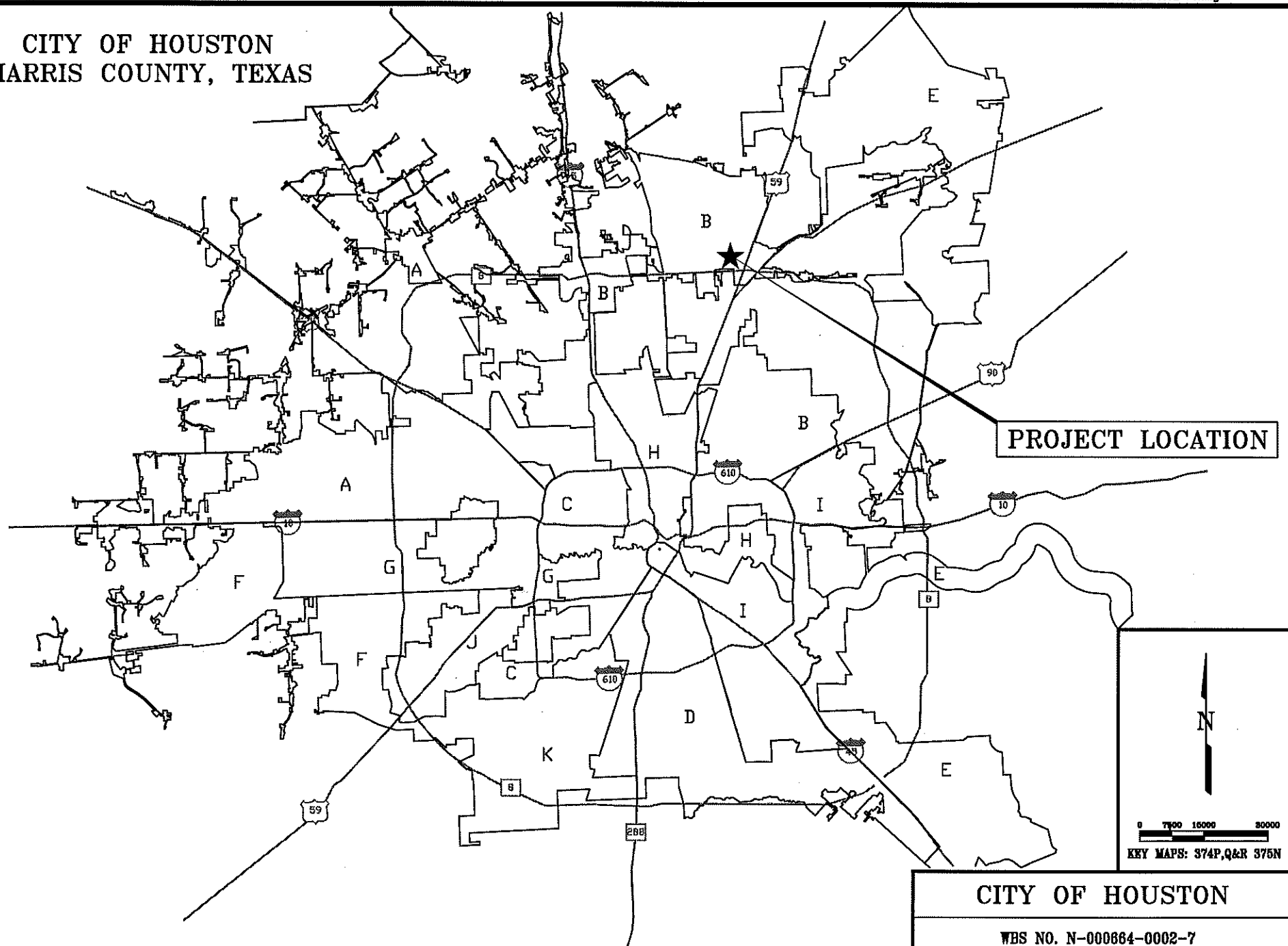
Revised Cover sheet

Type

Backup Material

Signed Cover sheet

CITY OF HOUSTON
HARRIS COUNTY, TEXAS



CITY OF HOUSTON

WBS NO. N-000664-0002-7
TXDOT: GREENS ROAD RECONSTRUCTION PROJECT
FROM: JFK BOULEVARD TO U.S. 59
COUNCIL DISTRICT "B"

HOUSTON
GEORGE H. BUSH
INTERCONTINENTAL AIRPORT

**PROJECT
LOCATION**

**COUNCIL
DISTRICT
"B"**

GREENS

GREENS

World Houston
Golf Course

MUSKEGON
SCHUTZ
APGAR
HOWELL
KEITH

BENDER

MARTHA

ROBERTA

KURT

VELMA

ERNEST

ALBERT

UPSHAW

EDDIE

VERA

EDDIE

LEGEND:

--- PROJECT LOCATION
COUNCIL DISTRICT

CITY OF HOUSTON

WBS No. N-000864-0002-7
TXDOT: GREENS ROAD RECONSTRUCTION PROJECT
FROM: JFK BOULEVARD TO U.S. 59
COUNCIL DISTRICT "B"

0 500 1000 2000
KEY MAPS: 374P,Q&R
375N



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2019

District B

Item Creation Date:

HPW - 20SG37 AFA / TXDOT

Agenda Item#: 31.

Summary:

ORDINANCE appropriating \$35,805.00 out of Metro Construction DDSRF and approving and authorizing an Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for the Surface Transportation Block Grant Program Project Off-System for Greens Road from JFK Boulevard to US 59 (Approved by Ordinance No. 2004-1030); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Construction DDSRF - **DISTRICT B - DAVIS**.

Background:

SUBJECT: Advance Funding Agreement between the City of Houston and Texas Department of Transportation (TxDOT) for Greens Road from JFK Boulevard to US 59.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston and TxDOT and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: The Texas Transportation Commission passed Minute Order Number 115005, authorizing the State to undertake and complete a highway improvement generally described as Greens Road from JFK Boulevard to US 59; Reconstruct and widen to 4-lanes divided with intersection improvements, signals, lighting, sidewalks and underground utilities. Improve roadway drainage system with ditches, storm sewers and detention.

DESCRIPTION: This project consists of the design of a complete highway improvement known as Greens Road from JFK Boulevard to US 59.

LOCATION: The project area is generally bound by Will Clayton Parkway on the north, North Sam Houston Parkway East on the south, Old Humble Road on the east and Aldine-Westfield on the west. The project is located in Key Map Grid numbers 374P, Q, R and 375N.

SCOPE OF THE AGREEMENT AND FEE: City Council previously approved an Advanced Funding Agreement on October 6, 2004 under Ordinance No. 2004-1030 for Greens Road from JFK Boulevard to Lee Road. The State passed Minute Order Number 115005 to change the project limits to Greens Road from JFK Boulevard to US 59. Therefore, the previous agreement will be rescinded when the new agreement is executed.

The total cost of the project is \$16,605,187.00. The total requested amount of \$37,800.00. \$5,250.00 was paid under the original agreement. Under the new agreement the total remaining amount requested is \$35,805.00 is to be appropriated as follows: \$32,550.00 Initial payment to TxDOT, \$3,255.00 CIP Cost Recovery.

NOTE:

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

ACTION RECOMMENDED: It is recommended that City Council adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston and TxDOT and appropriate funds.

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

WBS No. N-000664-0002-7; CSJ# 0912-71-836

Prior Council Action:

Ordinance 2004-1030, dated 10-06-2004

Amount of Funding:

\$35,805.00 - Fund No. 4040 - METRO Projects Construction DDSRF (Supported by Third Party Funds : METRO)

Original (previous) appropriation of \$5,775.00 from Fund No. 437 - Street and Bridge Consolidated Construction Fund.

Contact Information:

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

ATTACHMENTS:**Description**

Signed Coversheet
Maps
Copy of Agreement
SAP Documents
Prior Council Action
Signed Ordinance
Signed Contract

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2019

District B, District H

Item Creation Date: 10/3/2018

HPW- 20PL06 Amendment / R.G. Miller Engineers, Inc.

Agenda Item#: 24.

Summary:

ORDINANCE approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **R. G. MILLER ENGINEERS, INC** for DR15 SWAT 12A Bonita Gardens Drainage and Paving Improvements (Approved by Ordinance No. 2017-0844); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Federal Government - Grant Fund - \$132,000.00 -**DISTRICTS B - DAVIS and H - CISNEROS**

Background:

SUBJECT: First Amendment to Professional Engineering Services Contract between the City and R.G. Miller Engineers, Inc., for DR15 SWAT 12A Bonita Gardens Drainage and Paving Improvements.

RECOMMENDATION: (SUMMARY) Approve First Amendment to the Professional Engineering Services Contract with R.G. Miller Engineers, Inc., transfer and allocate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Department of Housing and Urban Development's Community Development Block Grant – 2015 Disaster Recovery program and is necessary to reconstruct inadequate drainage systems and reduce the potential for structural flooding. This project represents how the City will use its grant allocation to support recovery in the most impacted and distressed areas included in the 2015 major disaster declaration. This project demonstrates the City's commitment to recover, rebuild, and focus on resilience for its citizens.

DESCRIPTION/SCOPE: This project consists of design and construction of storm water drainage and paving improvements and necessary utilities to serve the Bonita Gardens area.

LOCATION: The project area is generally bound by Laura Koppe Road on the north, Union Pacific Rail Road on the south, Lockwood Drive on the east, and US 59/IH 69 on the west. The project is located in Key Map Grids 454B, C, F, G, K, L, P, & Q.

PREVIOUS HISTORY AND SCOPE: Under the original Contract, all funds were allocated to Basic Services. All Phase I services have been completed. Additional Services are now required to complete the project. City Council approved the original Contract on October 25, 2017 under Ordinance No. 2017-0844. The scope of services under the Original Contract consisted of Phase I – Preliminary Design, Phase II – Final Design, Phase III – Construction Phase Services and Additional Services. Under this Contract, the Consultant completed Phase I Preliminary Design.

SCOPE OF THIS AMENDMENT AND FEE: This amendment modifies the original scope of services to transfer funds from Basic Services to Additional Services. The transfer of funds from

services to transfer funds from Basic Services to Additional Services. The transfer of funds from Basic to Additional Services require more than 25% of the Negotiated Lump Sum in the original Notice to Proceed, which was appropriated by City Council. The re-allocation to PES Contract Award is requested for additional services; Surveying, Traffic Control Plan, Stormwater Pollution Prevention Plan, Drainage Studies, Subsurface Investigation, Tree Protection & Mitigation Plan, Public Meetings, and Reproduction services. An additional allocated amount of \$120,000.00 and a transfer of \$238,936.00 from Basic Services to Additional Services is now required to complete Additional Services. The Additional Service is anticipated to include design service during Phase III.

The total requested allocation is \$132,000.00 to be allocated as follows: \$120,000.00 for contract services and \$12,000.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24.00%. The original Contract amount totals \$1,200,000.00. The Consultant has been paid \$736,643.84 (61.39) % to date. Of this amount, \$195,926.95 (26.60) % has been paid to M/WBE sub-consultants to date. Assuming approval of the requested Amendment, the contract amount will increase to \$1,320,000.00. The consultant proposes the following plan to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$ 195,926.95	14.84%
Unpaid Prior M/WBE Commitment		\$ 83,620.05	6.33%
Fivengineering, LLC	Hydraulic & Hydrologic	\$ 51,500.00	3.90%
B & E Reprographics, Inc.	Reproduction	\$ 8,648.15	0.66%
KUO Associates, Inc.	Topographic Survey	<u>\$ 120,056.75</u>	<u>9.10%</u>
TOTAL		\$ 459,751.90	34.83%

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

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

WBS No. M-420HUD-0012A-3

Prior Council Action:

Ordinance 2017-0844, dated 10-25-2017

Amount of Funding:

Total: \$132,000.00 from Fund No. 5000 – Federal Government – Grant Fund.

Original (previous) allocation of \$1,392,000.00 from Fund No. 5000 – Federal Government.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District H
Item Creation Date: 10/3/2018

HPW- 20PL06 Amendment / R.G. Miller Engineers, Inc.

Agenda Item#:

Background:

SUBJECT: First Amendment to Professional Engineering Services Contract between the City and R.G. Miller Engineers, Inc., for DR15 SWAT 12A Bonita Gardens Drainage and Paving Improvements.

RECOMMENDATION: (SUMMARY) Approve First Amendment to the Professional Engineering Services Contract with R.G. Miller Engineers, Inc., transfer and allocate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Department of Housing and Urban Development's Community Development Block Grant – 2015 Disaster Recovery program and is necessary to reconstruct inadequate drainage systems and reduce the potential for structural flooding. This project represents how the City will use its grant allocation to support recovery in the most impacted and distressed areas included in the 2015 major disaster declaration. This project demonstrates the City's commitment to recover, rebuild, and focus on resilience for its citizens.

DESCRIPTION/SCOPE: This project consists of design and construction of storm water drainage and paving improvements and necessary utilities to serve the Bonita Gardens area.

LOCATION: The project area is generally bound by Laura Koppe Road on the north, Union Pacific Rail Road on the south, Lockwood Drive on the east, and US 59/IH 69 on the west. The project is located in Key Map Grids 454B, C, F, G, K, L, P, & Q.

PREVIOUS HISTORY AND SCOPE: Under the original Contract, all funds were allocated to Basic Services. All Phase I services have been completed. Additional Services are now required to complete the project. City Council approved the original Contract on October 25, 2017 under Ordinance No. 2017-0844. The scope of services under the Original Contract consisted of Phase I – Preliminary Design, Phase II – Final Design, Phase III – Construction Phase Services and Additional Services. Under this Contract, the Consultant completed Phase I Preliminary Design.

SCOPE OF THIS AMENDMENT AND FEE: This amendment modifies the original scope of services to transfer funds from Basic Services to Additional Services. The transfer of funds from Basic to Additional Services require more than 25% of the Negotiated Lump Sum in the original Notice to Proceed, which was appropriated by City Council. The re-allocation to PES Contract Award is requested for additional services; Surveying, Traffic Control Plan, Stormwater Pollution Prevention Plan, Drainage Studies, Subsurface Investigation, Tree Protection & Mitigation Plan, Public Meetings, and Reproduction services. An additional allocated amount of \$120,000.00 and a transfer of \$238,936.00 from Basic Services to Additional Services is now required to complete Additional Services. The Additional Service is anticipated to include design service during Phase III.

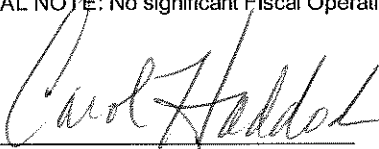
The total requested allocation is \$132,000.00 to be allocated as follows: \$120,000.00 for contract services and \$12,000.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24.00%. The original Contract amount totals \$1,200,000.00. The Consultant has been paid \$736,643.84 (61.39) % to date. Of this amount, \$195,926.95 (26.60) % has been paid to M/WBE sub-consultants to date. Assuming approval of the requested Amendment, the contract amount will increase to \$1,320,000.00. The consultant proposes the following plan to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$ 195,926.95	14.84%
Unpaid Prior M/WBE Commitment		\$ 83,620.05	6.33%
Fivengineering, LLC	Hydraulic & Hydrologic	\$ 51,500.00	3.90%
B & E Reprographics, Inc.	Reproduction	\$ 8,648.15	0.66%
KUO Associates, Inc.	Topographic Survey	<u>\$ 120,056.75</u>	<u>9.10%</u>
TOTAL		\$ 459,751.90	34.83%

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



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

WBS No. M-420HUD-0012A-3

Prior Council Action:

Ordinance 2017-0844, dated 10-25-2017

Amount of Funding:

Total: \$132,000.00 from Fund No. 5000 – Federal Government – Grant Fund.

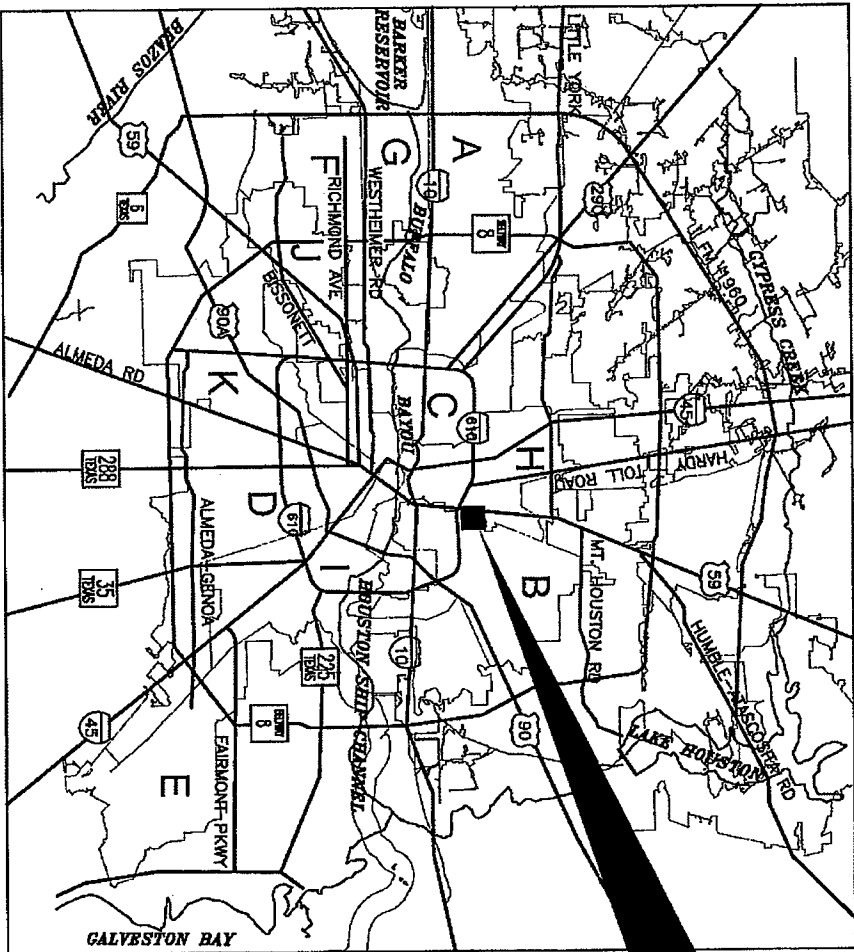
Original (previous) allocation of \$1,392,000.00 from Fund No. 5000 – Federal Government.

Contact Information:

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

ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO (Vendor Info Sheets, Letters of Intent & MWBE Participation Schedule)	Backup Material
Form B - Fair Campaign Ord.	Backup Material
Affidavit of Ownership	Backup Material
Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Form 1295	Backup Material
Prior Council Action	Backup Material
SAP Documents	Financial Information



LOCATION MAP

DR15 SWAT 12A BONITA GARDENS DRAINAGE AND PAVING IMPROVEMENTS

WBS No. M-420HUD-012A-3

KEY MAP NOS. 5460B&D, 5461D, 5560A&C & 5561C

COUNCIL DISTRICT H & B

FIRM PANEL NO.: 48201C0680L

PROJECT
LOCATION

LEGEND

MAJOR ROADS
AND HIGHWAYS ———
COUNCIL DISTRICT
BOUNDARY ———

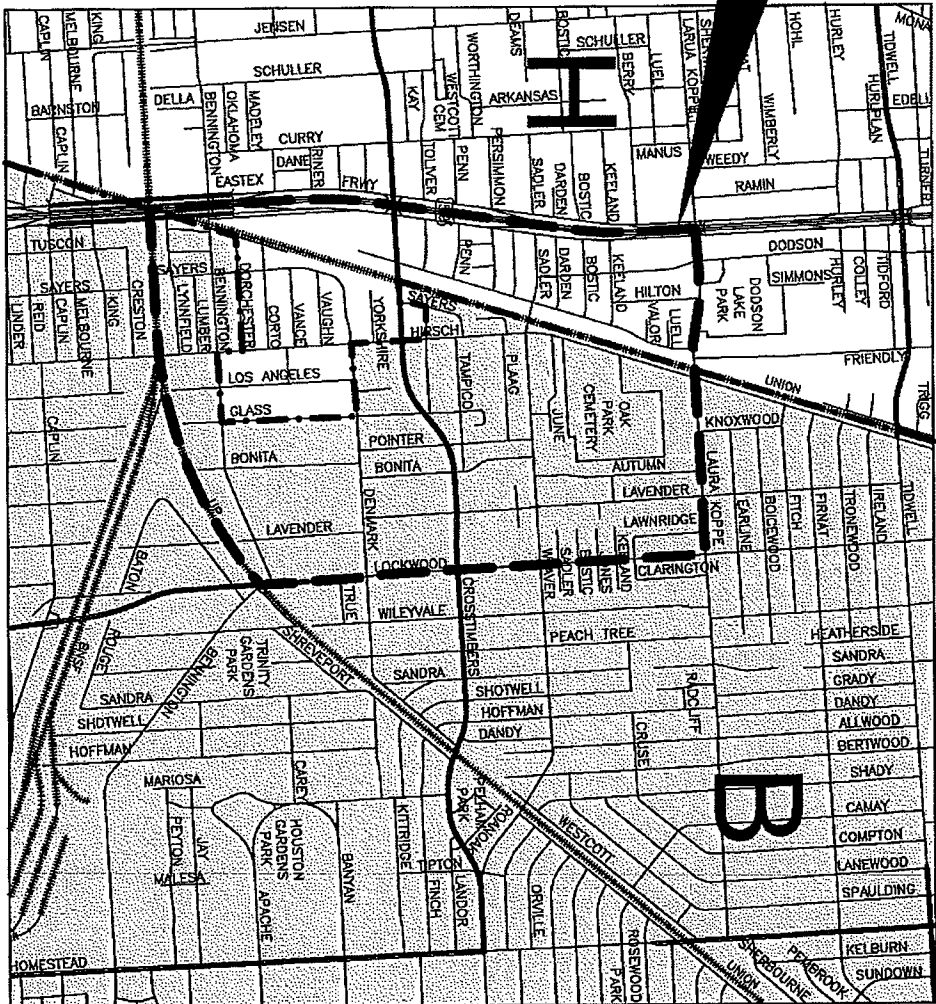


EXHIBIT A
LOCATION MAP



16340 Park Ten Place
Suite 360
Houston, Texas 77054
(713) 461-9600
TEXAS FIRM REGISTRATION NO. F-487
DATE: 6/30/2017

PROJECT LOCATION



VICINITY MAP

DR15 SWAT 12A BONITA GARDENS DRAINAGE AND PAVING IMPROVEMENTS

WBS No. M-420HUD-012A-3

KEY MAP NOS. 454B,C,F,G,K,L,P&Q

GIMS MAP NOS. 5460B&D, 5461D, 5560A&C & 5561C

COUNCIL DISTRICT H & B

FIRM PANEL NO.: 48201C0680L

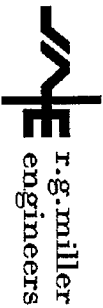
LEGEND

- PROJECT NEED / ———
- BENEFIT AREA ———
- COUNCIL DISTRICT — · — · —
- BOUNDARY ———
- COUNCIL DISTRICT B □

EXHIBIT B

VICINITY MAP

SHEET 1 OF 2



r.g. miller
engineers

16340 Park Ten Place

Suite 350

Houston, Texas 77064

(713) 461-8600

TEXAS FIRM REGISTRATION NO. F-487

DATE: 7/12/2017



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2019

District H

Item Creation Date: 12/20/2018

20PL07 Amendment / HR Green, Inc.

Agenda Item#: 25.

Summary:

ORDINANCE approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **HR GREEN, INC** for DR15 SWAT 4A Northside/Northline Drainage and Paving Improvements (Approved by Ordinance No. 2017-0843); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Federal Government - Grant Fund - \$257,400.00 - **DISTRICT H - CISNEROS**

Background:

SUBJECT: First Amendment to Professional Engineering Services Contract between the City and HR Green, Inc., for DR15 SWAT 4A Northside/Northline Drainage and Paving Improvements.

RECOMMENDATION: (SUMMARY) Approve First Amendment to the Professional Engineering Services Contract with HR Green, Inc., transfer and allocate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Department of Housing and Urban Development's Community Development Block Grant – 2015 Disaster Recovery program and is necessary to reconstruct inadequate drainage systems and reduce the potential for structural flooding. This project represents how the City will use its grant allocation to support recovery in the most impacted and distressed areas included in the 2015 major disaster declaration. This project demonstrates the City's commitment to recover, rebuild, and focus on resilience for its citizens.

DESCRIPTION/SCOPE: This project consists of design and construction of storm water drainage and paving improvements and necessary utilities to serve the Northside/Northline area.

LOCATION: The project area is generally bound by Parker Road on the north, Tidwell Road on the south, Bauman Road on the east, and Fulton Street on the west. The project is located in Key Map Grids 413 X&Y and 453 B&C.

PREVIOUS HISTORY AND SCOPE: Under the original Contract, all funds were allocated to Basic Services. All Phase I services have been completed. Additional Services are now required to complete the project. City Council approved the original Contract on October 25, 2017 under Ordinance No. 2017-0843. The scope of services under the Original Contract consisted of Phase I – Preliminary Design, Phase II – Final Design, Phase III – Construction Phase Services and

Additional Services. Under this Contract, the Consultant completed Phase I Preliminary Design.

SCOPE OF THIS AMENDMENT AND FEE: This amendment modifies the original scope of services to transfer funds from Basic Services to Additional Services. The transfer of funds from Basic to Additional Services require more than 25% of the Negotiated Lump Sum in the original Notice to Proceed, which was appropriated by City Council. The re-allocation to PES Contract Award is requested for additional services; Topo Survey, Traffic Control Plans and Tree Protection Plan. An additional allocated amount of \$234,000.00 and a transfer of \$160,913.00 from Basic Services to Additional Services is now required to complete Additional Services. The Additional Services are anticipated to include reproduction, Phase III construction management services, and Phase III design services, if required.

The total requested allocation is \$257,400.00 to be allocated as follows: \$234,000.00 for contract services and \$23,400.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24.00%. The original Contract amount totals \$1,200,000.00. The Consultant has been paid \$956,885.56 (79.74%) to date. Of this amount, \$225,000.00 (23.51%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested Amendment, the contract amount will increase to \$1,434,000.00. The consultant proposes the following plan to meet the M/WBE goal.

	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$225,000.00	15.69%
Unpaid Prior M/WBE Commitment		\$158,130.00	11.03%
EJES Inc.	Drainage	\$5,000.00	0.35%
KUO & Associates	Surveying	<u>\$131,163.00</u>	<u>9.14%</u>
	TOTAL	\$519,293.00	36.22%

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

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

WBS No. M-420HUD-004A-3

Prior Council Action:

Ordinance 2017-0843, dated 10-25-2017

Amount of Funding:

Total: \$257,400.00 from Fund No. 5000 - Federal Government - Grant Fund.

Original (previous) allocation of \$1,392,000.00 from Fund No. 5000 - Federal Government.

Contact Information:

Juan Chavira, P.E.
Assistant Director, Infrastructure Delivery Line
Capital Projects
Phone: (832) 395-2441

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 12/20/2018

20PL07 Amendment / HR Green, Inc.

Agenda Item#:

Background:

SUBJECT: First Amendment to Professional Engineering Services Contract between the City and HR Green, Inc., for DR15 SWAT 4A Northside/Northline Drainage and Paving Improvements.

RECOMMENDATION: (SUMMARY) Approve First Amendment to the Professional Engineering Services Contract with HR Green, Inc., transfer and allocate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Department of Housing and Urban Development's Community Development Block Grant – 2015 Disaster Recovery program and is necessary to reconstruct inadequate drainage systems and reduce the potential for structural flooding. This project represents how the City will use its grant allocation to support recovery in the most impacted and distressed areas included in the 2015 major disaster declaration. This project demonstrates the City's commitment to recover, rebuild, and focus on resilience for its citizens.

DESCRIPTION/SCOPE: This project consists of design and construction of storm water drainage and paving improvements and necessary utilities to serve the Northside/Northline area.

LOCATION: The project area is generally bound by Parker Road on the north, Tidwell Road on the south, Bauman Road on the east, and Fulton Street on the west. The project is located in Key Map Grids 413 X&Y and 453 B&C.

PREVIOUS HISTORY AND SCOPE: Under the original Contract, all funds were allocated to Basic Services. All Phase I services have been completed. Additional Services are now required to complete the project. City Council approved the original Contract on October 25, 2017 under Ordinance No. 2017-0843. The scope of services under the Original Contract consisted of Phase I – Preliminary Design, Phase II – Final Design, Phase III – Construction Phase Services and Additional Services. Under this Contract, the Consultant completed Phase I Preliminary Design.

SCOPE OF THIS AMENDMENT AND FEE: This amendment modifies the original scope of services to transfer funds from Basic Services to Additional Services. The transfer of funds from Basic to Additional Services require more than 25% of the Negotiated Lump Sum in the original Notice to Proceed, which was appropriated by City Council. The re-allocation to PES Contract Award is requested for additional services; Topo Survey, Traffic Control Plans and Tree Protection Plan. An additional allocated amount of \$234,000.00 and a transfer of \$160,913.00 from Basic Services to Additional Services is now required to complete Additional Services. The Additional Services are anticipated to include reproduction, Phase III construction management services, and Phase III design services, if required.

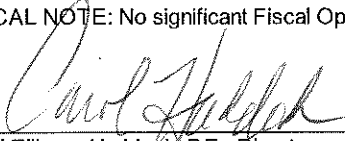
The total requested allocation is \$257,400.00 to be allocated as follows: \$234,000.00 for contract services and \$23,400.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24.00%. The original Contract amount totals \$1,200,000.00. The Consultant has been paid \$956,885.56 (79.74%) to date. Of this amount, \$225,000.00 (23.51%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested Amendment, the contract amount will increase to \$1,434,000.00. The consultant proposes the following plan to meet the M/WBE goal.

	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$225,000.00	15.69%
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EJES Inc.	Drainage	\$5,000.00	0.35%
KUO & Associates	Surveying	<u>\$131,163.00</u>	<u>9.14%</u>
	TOTAL	\$519,293.00	36.22%

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



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

WBS No. M-420HUD-004A-3

Prior Council Action:

Ordinance 2017-0843, dated 10-25-2017

Amount of Funding:

Total: \$257,400.00 from Fund No. 5000 - Federal Government - Grant Fund.

Original (previous) allocation of \$1,392,000.00 from Fund No. 5000 - Federal Government.

Contact Information:

Juan Chavira, P.E.
Assistant Director, Infrastructure Delivery Line
Capital Projects
Phone: (832) 395-2441

ATTACHMENTS:

<u>Description</u>	<u>Type</u>
Maps	Backup Material
OBO Docs (HHF, Vendor Info Sheets & Letters of Intent)	Backup Material
Affidavit of Ownership	Backup Material
Form B	Backup Material
Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Form 1295	Backup Material
Prior Council Action	Backup Material
SAP Documents	Financial Information

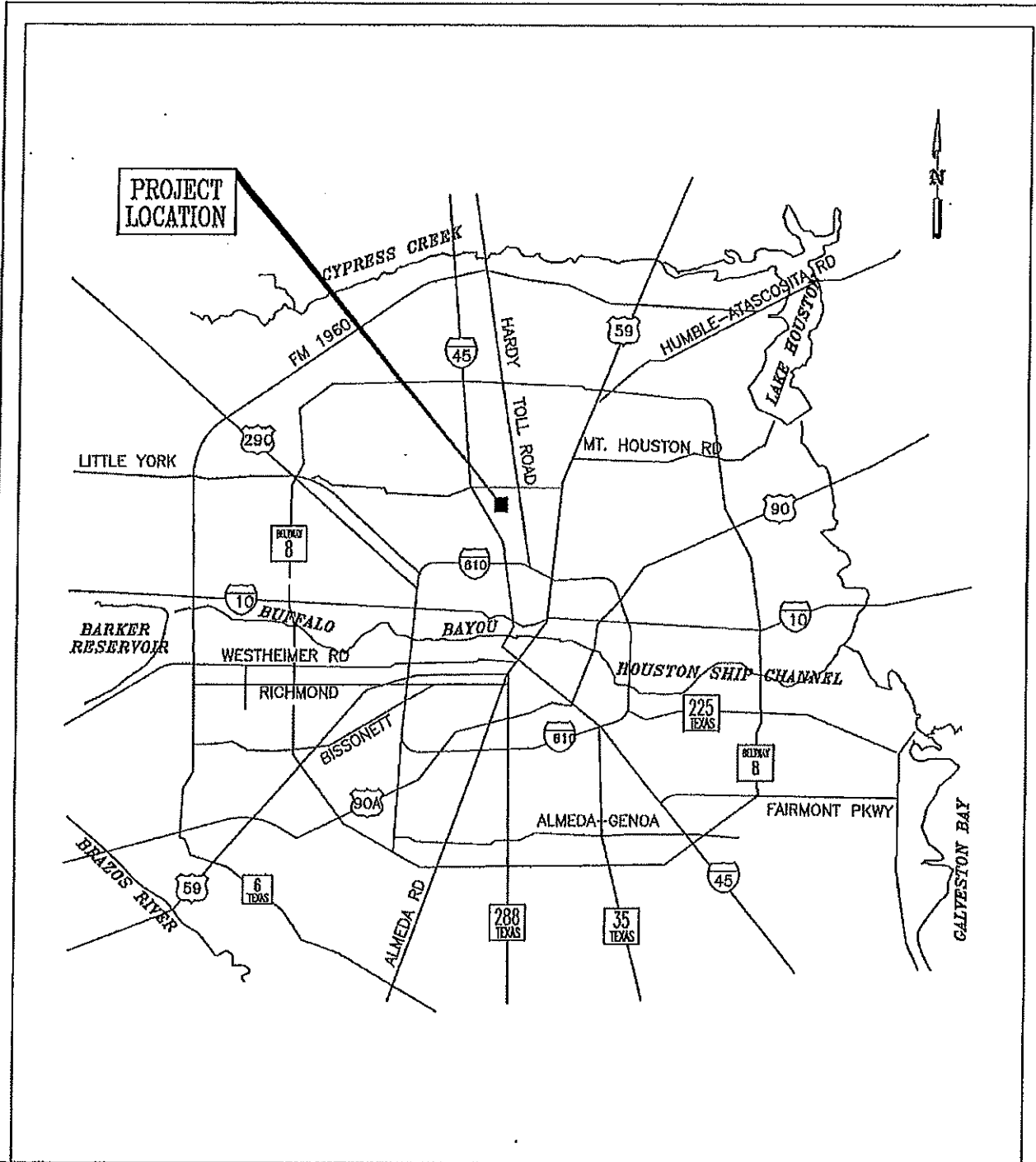


EXHIBIT 1 **VICINITY MAP**

N.T.S.
KEY MAP NO. 413 X & Y AND 453 B & C
COUNCIL DISTRICT H



HOUSTON, TX 77042
(713) 983-5950
(713) 985-0044 FAX
hrgreen.com
Form 116, F-11278

FILENAME:

\\30127\170491\Proposed\Exhibits\Vicinity Map.dwg

DATE:

9/28/2017

CITY OF HOUSTON
DR 15 SWAT 4A NORTHSIDE/NORTHLINE
DRAINAGE AND PAVING IMPROVEMENTS
WBS NO. M-420HUD-004A-3



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2019

District I

Item Creation Date: 2/26/2019

HPW – 20SIK76 Amendment/ Main Lane Industries Ltd.

Agenda Item#: 26.

Summary:

ORDINANCE appropriating \$167,750.73 out of Metro Projects Construction DDSRF as an additional appropriation; approving and authorizing first amendment to the contract between the City of Houston and **MAIN LANE INDUSTRIES, LTD.** for the Mulford Street and Sidewalk Improvements Projects (Lawndale and Magnolia Park Area Improvements – Package #2) (Approved by Ordinance No. 2018-0571); providing funding for testing services, and CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT I - GALLEGOS**

Background:

SUBJECT: First Amendment to a contract award for Mulford Street and Sidewalk Improvements. (Lawndale and Magnolia Park Area Improvements - Package 2).

RECOMMENDATION: (SUMMARY) Approve First Amendment to the contract award with Main Lane Industries, Ltd. and appropriate additional funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the general work order project planned to provide general neighborhood infrastructure improvements in the vicinity of Lawndale Avenue.

DESCRIPTION/SCOPE: The project included construction of sidewalk, street overlay and street reconstruction. The project was awarded to Main Lane Industries Ltd. with an original Contract Amount of \$435,562.40.

LOCATION: The project area is generally bound by Claremont Street on the north, Lawndale Avenue on the south, Collier Street on the east and Baird Street on the west. The project is located in Key Map Grids 494X & Y.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on July 18, 2018 under Ordinance No. 2018-0571. The scope of services under the Original Contract consists of construction of sidewalk, street overlay and street reconstruction. Lawndale and Magnolia, Package 2 is the initial Engineering Work Order Contract for Mulford Street and Sidewalk Improvements.

SCOPE OF THIS AMENDMENT AND FEE: Under the scope of the First Amendment, the Contractor will accomplish the following: Provide Additional funds to complete construction due to

additional scope to include 6" curb and gutter, pavement base repairs, concrete sidewalk, driveways and removal of trees. The additional appropriation for contract services is \$143,409.75.

The total requested appropriation is \$167,750.73 to be appropriated as follows: \$143,409.75 for contract services, \$10,000.00 for Testing Services, and \$14,340.98 for CIP Cost Recovery.

Testing Services will be provided by Associated Testing Laboratories, 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 Main Lane Industries, Ltd. Is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

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

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

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

WBS No. N-000848-001B-4

Prior Council Action:

Ordinance No. 2018-0571, dated 07-18-2018

Amount of Funding:

\$167,750.73 - Fund No. 4040 - METRO Projects Construction DDSRF (Supported by Third Party Funds: METRO)

Original (previous) appropriation of \$540,680.00 from Fund No. 4040 - METRO Projects Construction DDSRF.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 2/26/2019

HPW – 20SIK76 Amendment/ Main Lane Industries Ltd.

Agenda Item#:

Background:

SUBJECT: First Amendment to a contract award for Mulford Street and Sidewalk Improvements. (Lawndale and Magnolia Park Area Improvements - Package 2).

RECOMMENDATION: (SUMMARY) Approve First Amendment to the contract award with Main Lane Industries, Ltd. and appropriate additional funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the general work order project planned to provide general neighborhood infrastructure improvements in the vicinity of Lawndale Avenue.

DESCRIPTION/SCOPE: The project included construction of sidewalk, street overlay and street reconstruction. The project was awarded to Main Lane Industries Ltd. with an original Contract Amount of \$435,562.40.

LOCATION: The project area is generally bound by Claremont Street on the north, Lawndale Avenue on the south, Collier Street on the east and Baird Street on the west. The project is located in Key Map Grids 494X & Y.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on July 18, 2018 under Ordinance No. 2018-0571. The scope of services under the Original Contract consists of construction of sidewalk, street overlay and street reconstruction. Lawndale and Magnolia, Package 2 is the initial Engineering Work Order Contract for Mulford Street and Sidewalk Improvements.

SCOPE OF THIS AMENDMENT AND FEE: Under the scope of the First Amendment, the Contractor will accomplish the following: Provide Additional funds to complete construction due to additional scope to include 6" curb and gutter, pavement base repairs, concrete sidewalk, driveways and removal of trees. The additional appropriation for contract services is \$143,409.75.

The total requested appropriation is \$167,750.73 to be appropriated as follows: \$143,409.75 for contract services, \$10,000.00 for Testing Services, and \$14,340.98 for CIP Cost Recovery.

Testing Services will be provided by Associated Testing Laboratories, 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 Main Lane Industries, Ltd. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

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

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

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

WBS No. N-000848-001B-4

Prior Council Action:

Ordinance No. 2018-0571, dated 07-18-2018

Amount of Funding:

Amount of Funding:
\$167,750.73 - Fund No. 4040 - METRO Projects Construction DDSRF (Supported by Third Party Funds: METRO)

Original (previous) appropriation of \$540,680.00 from Fund No. 4040 - METRO Projects Construction DDSRF.

Contact Information:

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

ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO	Backup Material
Form B - Fair Campaign Ord.	Backup Material
Affidavit of Ownership	Backup Material
Pay or Play	Backup Material
Form 1295	Backup Material
Tax Report	Backup Material
Prior Council Action	Backup Material
SAP Documents	Financial Information

VICINITY MAP

LAWNDALE AND MAGNOLIA PARK AREA IMPROVEMENTS MULFORD STREET AND SIDEWALK IMPROVEMENTS WBS NO. N-000848-001B-3 COUNCIL DISTRICT I



PROJECT AREA:
MULFORD STREET AREA

NOT TO SCALE
(KEY MAPS 494X, 494Y)



DATE: 12/19/2018
JOB NO. 200560



5821 Southwest Freeway
Suite 500 Houston, TX 77057
Tel: 713-739-7744
Fax: 713-739-7746
www.imsengineers.com
TX Firm 18572



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2019

District B

Item Creation Date: 3/8/2019

25CONS374 – Award Construction Contract – E
Contractors USA, LLC – HPD Northeast Police Station –
HVAC and Roof Replacement

Agenda Item#: 27.

Summary:

ORDINANCE de-appropriating \$1,012,000.00 out of Police Consolidated Construction Fund from Task Order and Job Order Contracting Program (as Approved by Ordinance 2018-0901); appropriating \$1,012,000.00 out Police Consolidated Construction Fund; awarding construction contract to **E CONTRACTORS USA, LLC** for the Houston Police Department Northeast Police Station - HVAC and Roof Replacement; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Police Consolidated Construction Fund - **DISTRICT B - DAVIS**

Background:

RECOMMENDATION: Approve an Ordinance (1) awarding a construction contract to E Contractors USA, LLC; (2) de-appropriating the sum of \$1,012,000.00 out of the TOC/JOC Contracting Program for FY 2019 (previously appropriated by Ordinance No. 2018-0901); and (3) appropriating an equivalent amount to the construction contract with E Contractors USA, LLC for the project.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a construction contract to E Contractors USA, LLC on the proposal amount of \$920,000.00 to provide construction services for the Northeast Police Station – HVAC and Roof Replacement for the Houston Police Department (HPD), and de-appropriate/appropriate the sum of \$1,012,000.00 out of the TOC/JOC Contracting Program for FY 2019 (previously appropriated by Ordinance No. 2018-0901) to the construction contract.

On November 14, 2018, Ordinance No. 2018-0901, City Council authorized the appropriation of \$2,062,000.00 out of the Police Consolidated Construction Fund to the TOC/JOC Contracting Program for FY 2019. Of this amount, \$1,012,000.00 was allocated for the Northeast Police Station HVAC and Roof Replacement. After finalizing the scope of work for the project, the construction costs exceeded the TOC/JOC work order limit of \$450,000.00; therefore, it was appropriate to solicit bids for the project and re-appropriate the funds to the construction contract.

PROJECT LOCATION: 8301 Ley Rd., Houston, TX 77028 (Key Map 455L)

PROJECT DESCRIPTION: The scope of work includes the replacement of the existing roof system and HVAC roof top units and related components; selective exterior wall

renovation/building envelope repairs; electrical repairs; plumbing repairs and other various upgrades associated with the HVAC and roof replacement.

The contract duration for this project is 150 calendar days from the date of Notice to Proceed.

Jaymark Engineering Corporation is the design consultant for the project.

PROPOSALS: On November 30 and December 7, 2018, GSD advertised a Request for Competitive Sealed Proposals (CSP) for construction services for the HPD Northeast Police Station – HVAC and Roof Replacement. The CSP contained selection criteria that ranked respondents on experience, key personnel, safety, and Hire Houston First. The Statements of Qualifications were due on February 14, 2019, and five firms responded. GSD formed a selection committee comprised of representatives from GSD and HPD to evaluate the respondents. Four of the five firms received sufficient points and were requested to submit proposals. Three firms submitted proposals. E Contractors USA, LLC submitted the lowest proposal and offers the best value for the City based on the advertised criteria.

The three proposers are ranked as follows:

1. E Contractors USA, LLC
2. Gadberry Construction
3. Globus Management Group

AWARD: It is recommended that City Council award the construction contract to E Contractors USA, LLC and appropriate funds for the project.

FUNDING SUMMARY:

\$ 920,000.00	Construction Contract Services
\$ 92,000.00	10% Contingency
\$ 1,012,000.00	Total Construction Services

M/W/SBE PARTICIPATION: An M/W/SBE goal was not established for this project because the construction cost did not exceed the threshold of \$1,000,000.00 required for a goal-oriented contract as authorized by Houston Code of Ordinances §15-82.

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

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

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

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

WBS No: G-000185-0001-4

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Art Acevedo
Chief of Police
Houston Police Department

Amount of Funding:

De-appropriate/Appropriate:

\$1,012,000.00 Police Consolidated Construction Fund (4504)

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

Signed Coversheet
MAPS

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2019

District B

Item Creation Date: 3/8/2019

25CONS374 – Award Construction Contract – E Contractors USA, LLC – HPD Northeast Police Station – HVAC and Roof Replacement

Agenda Item#: 23.

Summary:

ORDINANCE appropriating the sum of \$1,012,000.00 out of the Police Consolidated Construction Fund; awarding a contract to **E CONTRACTORS USA, LLC** for the Houston Police Department Northeast Police Station – HVAC and Roof Replacement; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Police Consolidated Construction Fund; containing provisions relating to the subject; and declaring an emergency.

Background:

RECOMMENDATION: Approve an Ordinance (1) awarding a construction contract to E Contractors USA, LLC; (2) de-appropriating the sum of \$1,012,000.00 out of the TOC/JOC Contracting Program for FY 2019 (previously appropriated by Ordinance No. 2018-0901); and (3) appropriating an equivalent amount to the construction contract with E Contractors USA, LLC for the project.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a construction contract to E Contractors USA, LLC on the proposal amount of \$920,000.00 to provide construction services for the Northeast Police Station – HVAC and Roof Replacement for the Houston Police Department (HPD), and de-appropriate/appropriate the sum of \$1,012,000.00 out of the TOC/JOC Contracting Program for FY 2019 (previously appropriated by Ordinance No. 2018-0901) to the construction contract.

On November 14, 2018, Ordinance No. 2018-0901, City Council authorized the appropriation of \$2,062,000.00 out of the Police Consolidated Construction Fund to the TOC/JOC Contracting Program for FY 2019. Of this amount, \$1,012,000.00 was allocated for the Northeast Police Station HVAC and Roof Replacement. After finalizing the scope of work for the project, the construction costs exceeded the TOC/JOC work order limit of \$450,000.00; therefore, it was appropriate to solicit bids for the project and re-appropriate the funds to the construction contract.

PROJECT LOCATION: 8301 Ley Rd., Houston, TX 77028 (Key Map 455L)

PROJECT DESCRIPTION: The scope of work includes the replacement of the existing roof system and HVAC roof top units and related components; selective exterior wall renovation/building envelope repairs; electrical repairs; plumbing repairs and other various upgrades associated with the HVAC and roof replacement.

The contract duration for this project is 150 calendar days from the date of Notice to Proceed.

Jaymark Engineering Corporation is the design consultant for the project.

PROPOSALS: On November 30 and December 7, 2018, GSD advertised a Request for Competitive Sealed Proposals (CSP) for construction services for the HPD Northeast Police Station – HVAC and Roof Replacement. The CSP contained selection criteria that ranked respondents on experience, key personnel, safety, and Hire Houston First. The Statements of Qualifications were due on February 14, 2019, and five firms responded. GSD formed a selection committee comprised of representatives from GSD and HPD to evaluate the respondents. Four of the five firms received sufficient points and were requested to submit proposals. Three firms submitted proposals. E Contractors USA, LLC submitted the lowest proposal and offers the best value for the City based on the advertised criteria.

The three proposers are ranked as follows:

1. E Contractors USA, LLC
2. Gadberry Construction
3. Globus Management Group

AWARD: It is recommended that City Council award the construction contract to E Contractors USA, LLC and appropriate funds for the project.

FUNDING SUMMARY:

\$ 920,000.00	Construction Contract Services
\$ 92,000.00	10% Contingency
\$ 1,012,000.00	Total Construction Services

M/W/SBE PARTICIPATION: An M/W/SBE goal was not established for this project because the construction cost did not exceed the threshold of \$1,000,000.00 required for a goal-oriented contract as authorized by Houston Code of Ordinances §15-82.

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

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

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

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

WBS No: G-000185-0001-4

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

C.J. Messiah, Jr.

4/8/2019

C.J. Messiah, Jr.
General Services Department

Art Acevedo
Chief of Police
Houston Police Department

Amount of Funding:

De-appropriate/Appropriate:

\$1,012,000.00 Police Consolidated Construction Fund (4504)

Contact Information:

Jacquelyn L. Nisby

Council Liaison

Phone: 832.393.8023

*CJC for
JN*

ATTACHMENTS:

Description

CIP Form A

MAPS

FAIR CAMPAIGN FORM A

FAIR CAMPAIGN FORM B

Coversheet

SAP Documents

Ordinance

Type

Backup Material

Backup Material

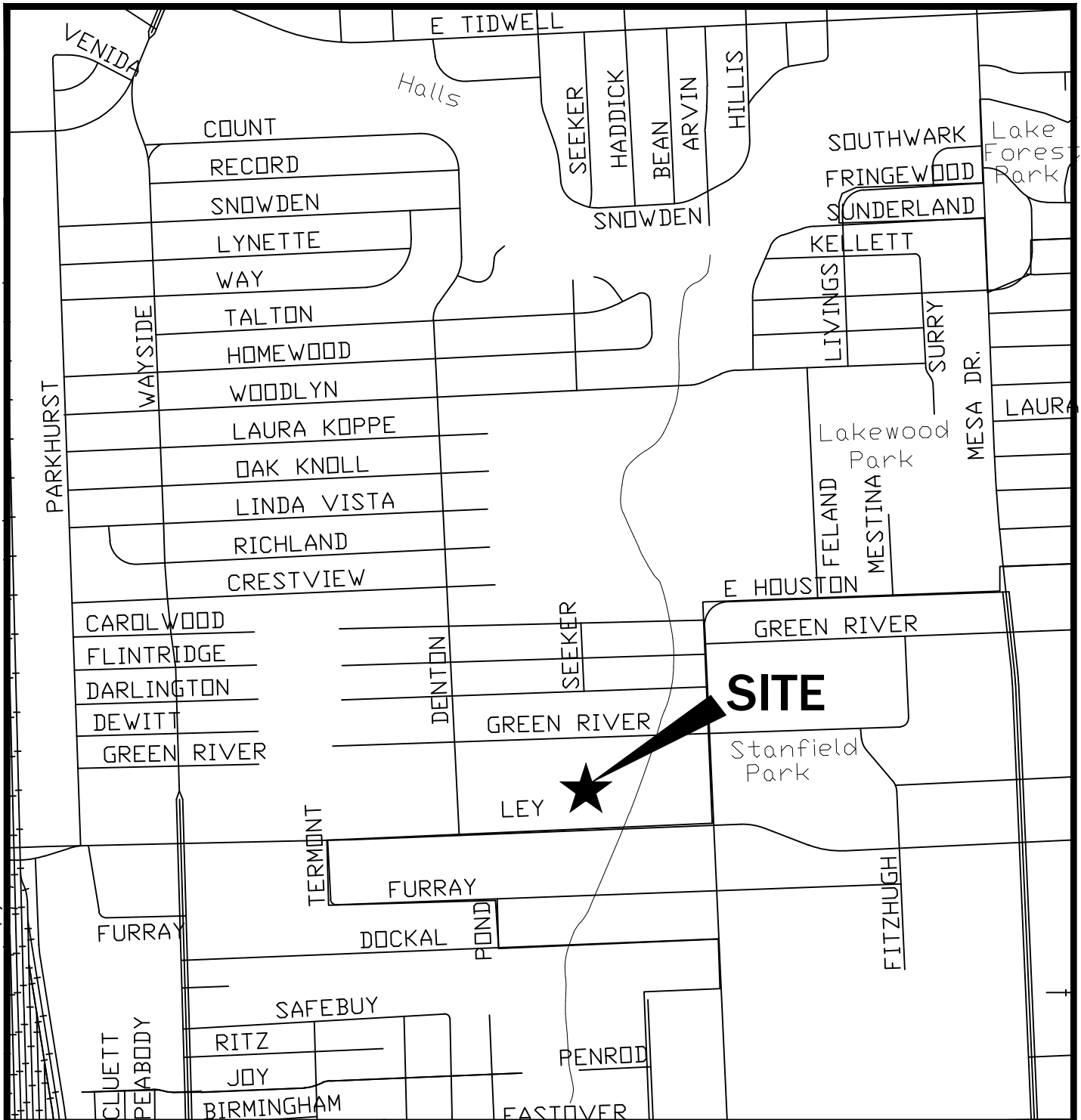
Backup Material

Backup Material

Signed Cover sheet

Financial Information

Ordinance/Resolution/Motion

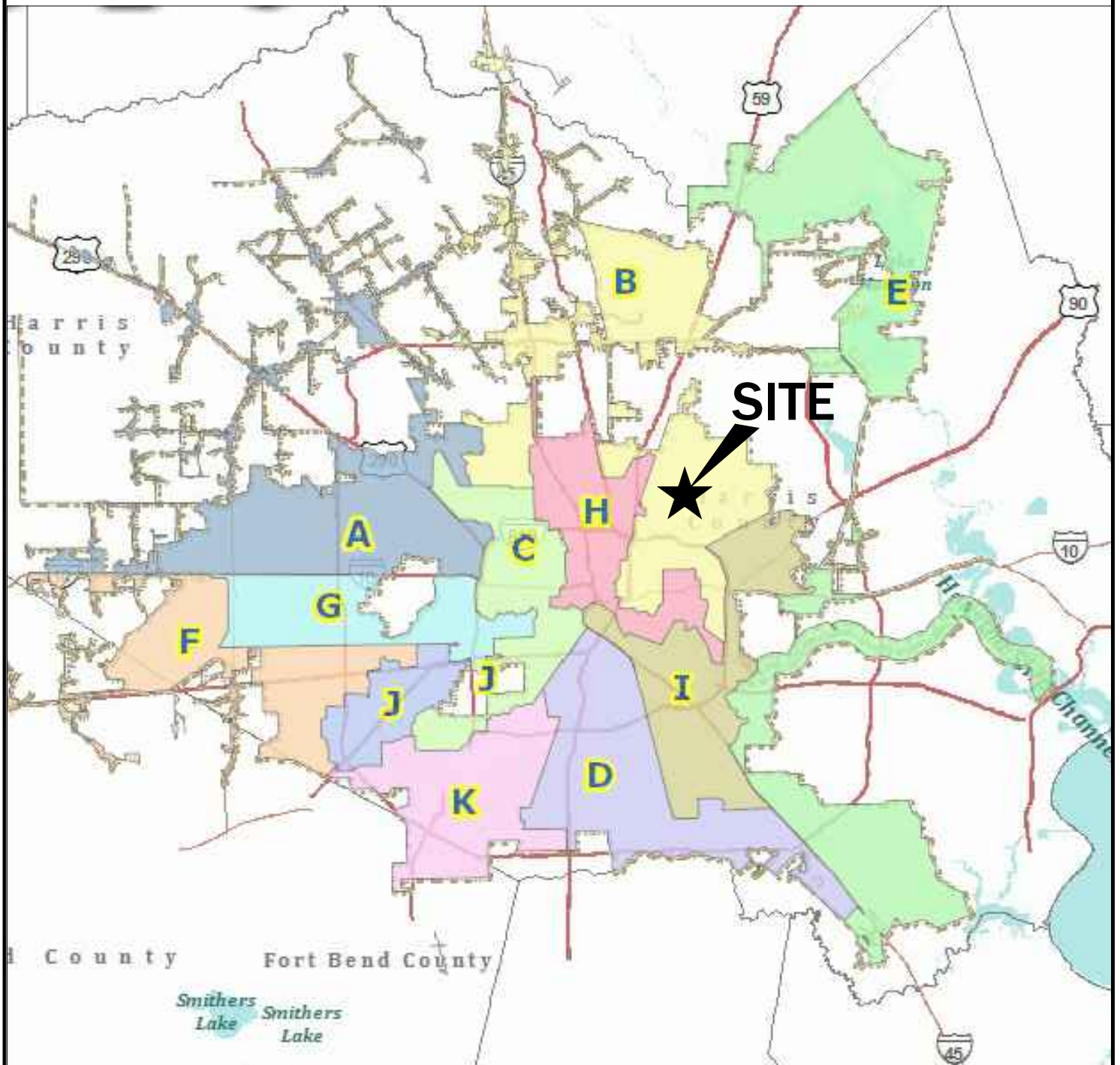


NORTHEAST POLICE STATION
8301 LEY RD. HOUSTON, TEXAS 77028

COUNCIL DISTRICT "B"

KEYMAP No. 455L

CITY OF HOUSTON
HARRIS COUNTY, TEXAS



**NORTHEAST POLICE STATION
8301 LEY RD. HOUSTON, TEXAS 77028**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2019

District C

Item Creation Date: 2/19/2019

HPW – 20MR106 Contract Award / Total Contracting Limited

Agenda Item#: 28.

Summary:

ORDINANCE appropriating \$277,522.00 out of Street & Traffic Control and Storm Drainage – DDSRF, \$1,100,139.00 out of Metro Projects Construction DDSRF, and \$535,349.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **TOTAL CONTRACTING LIMITED** for Dunlavy Street Paving and Drainage from West Main Street to Richmond Avenue; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, design services during construction and construction management contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage – DDSRF, Metro Projects Construction DDSRF and Water & Sewer System Consolidated Construction Fund - **DISTRICT C - COHEN**

Background:

SUBJECT: Contract Award for Dunlavy Street Paving and Drainage from West Main Street to Richmond Avenue.

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

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

DESCRIPTION/SCOPE: This project consists of the construction of approximately 780 linear feet of roadway to major thoroughfare standards. The proposed project improvements include the construction of approximately 780 linear feet of asphalt pavement with curb and gutter, approximately 350 linear feet of 24-inch diameter storm sewer pipe, approximately 600 linear feet of 3-foot by 2-foot storm sewer boxes, approximately 600 linear feet of 12-inch diameter water line, approximately 1,000 linear feet of 8-inch to 15-inch diameter sanitary sewer line, including all appurtenances. The project also includes the construction of 6-foot bicycle lane each direction, sidewalks, driveways, and wheelchair ramps. The Contract duration for this project is 210 calendar days. This project was designed by Entech Civil Engineers, Inc.

LOCATION: The project area is generally bound by West Main Street on the north, Richmond Avenue on the south, Mandell Street on the east and Woodhead Street on the west. The project is located in

Key Map Grids 492 V&Z.

RIDS: This project was advertised for bidding on October 26, 2018. Bids were received on November

BIDS: This project was advertised for bidding on October 29, 2018. Bids were received on November 29, 2018. The three (3) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Total Contracting Limited	\$1,488,961.00
2.	Main Lane Industries, Ltd.	\$1,642,310.50
3.	Angel Brothers Enterprises, Ltd.	\$1,860,458.62

AWARD: It is recommended that this construction contract be awarded to Total Contracting Limited with a low bid of \$1,488,961.00 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$1,913,010.00 to be appropriated as follows:

· Bid Amount	\$1,488,961.00
· Contingencies	\$74,448.05
· Testing Services	\$75,000.00
· CIP Cost Recovery	\$149,000.95
· Construction Management Services	\$125,600.00

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

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

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

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 11.00% MBE goal and 7.00% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Joachim Trucking, Inc.	Precast Concrete Pipe and Structure Supplies	\$ 89,337.66	6.00%
2.	Professional Traffic Control LLC	Traffic Control, Flagmen, Pavement Markings, Sign Installation	\$ 74,448.05	5.00%
TOTAL			\$ 163,785.71	11.00%
	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	H & E Aggregate, LLC	Stabilized Sand Supply	\$ 44,668.83	3.00%
TOTAL			\$ 44,668.83	3.00%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Semarck Landscape Services, Inc.	Tree and Plant Protection, Tree Planting, Landscaping	\$ 22,334.42	1.50%
2.	J C Garcia Trucking, LLC	Dump Trucking	\$ 28,290.26	1.90%
3.	Pfeiffer & Son, Ltd.	Traffic Signal Work, Electrical Line / Cable Line Installation	\$ 8,933.77	0.60%
		TOTAL	\$ 59,558.45	4.00%

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

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

WBS No(s). N-100001-0001-4, R-000500-0188-4, and S-000500-0188-4

Amount of Funding:

Total: \$1,913,010.00

\$277,522.00 - Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge)

\$1,100,139.00 - Fund No. 4040 - METRO Projects Construction DDSRF (Supported by Third Party Funds: METRO)

\$535,349.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 2/19/2019

HPW – 20MR106 Contract Award / Total Contracting Limited

Agenda Item#:

Background:

SUBJECT: Contract Award for Dunlavy Street Paving and Drainage from West Main Street to Richmond Avenue.

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

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

DESCRIPTION/SCOPE: This project consists of the construction of approximately 780 linear feet of roadway to major thoroughfare standards. The proposed project improvements include the construction of approximately 780 linear feet of asphalt pavement with curb and gutter, approximately 350 linear feet of 24-inch diameter storm sewer pipe, approximately 600 linear feet of 3-foot by 2-foot storm sewer boxes, approximately 600 linear feet of 12-inch diameter water line, approximately 1,000 linear feet of 8-inch to 15-inch diameter sanitary sewer line, including all appurtenances. The project also includes the construction of 6-foot bicycle lane each direction, sidewalks, driveways, and wheelchair ramps. The Contract duration for this project is 210 calendar days. This project was designed by Entech Civil Engineers, Inc.

LOCATION: The project area is generally bound by West Main Street on the north, Richmond Avenue on the south, Mandell Street on the east and Woodhead Street on the west. The project is located in Key Map Grids 492 V&Z.

BIDS: This project was advertised for bidding on October 26, 2018. Bids were received on November 29, 2018. The three (3) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Total Contracting Limited	\$1,488,961.00
2.	Main Lane Industries, Ltd.	\$1,642,310.50
3.	Angel Brothers Enterprises, Ltd.	\$1,860,458.62

AWARD: It is recommended that this construction contract be awarded to Total Contracting Limited with a low bid of \$1,488,961.00 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$1,913,010.00 to be appropriated as follows:

• Bid Amount	\$1,488,961.00
• Contingencies	\$74,448.05
• Testing Services	\$75,000.00
• CIP Cost Recovery	\$149,000.95
• Construction Management Services	\$125,600.00

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

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

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

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 11.00% MBE goal and 7.00% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Joachim Trucking, Inc.	Precast Concrete Pipe and Structure Supplies	\$ 89,337.66	6.00%
2. Professional Traffic Control LLC	Traffic Control, Flagmen, Pavement Markings, Sign Installation	\$ 74,448.05	5.00%
TOTAL		\$ 163,785.71	11.00%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. H & E Aggregate, LLC	Stabilized Sand Supply	\$ 44,668.83	3.00%
TOTAL		\$ 44,668.83	3.00%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Semarck Landscape Services, Inc.	Tree and Plant Protection, Tree Planting, Landscaping	\$ 22,334.42	1.50%
2. J C Garcia Trucking, LLC	Dump Trucking	\$ 28,290.26	1.90%
3. Pfeiffer & Son, Ltd.	Traffic Signal Work, Electrical Line / Cable Line Installation	\$ 8,933.77	0.60%
TOTAL		\$ 59,558.45	4.00%

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



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

WBS No(s). N-100001-0001-4, R-000500-0188-4, and S-000500-0188-4

Amount of Funding:

Total: \$1,913,010.00

\$277,522.00 - Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge)

\$1,100,139.00 - Fund No. 4040 - METRO Projects Construction DDSRF (Supported by Third Party Funds: METRO)

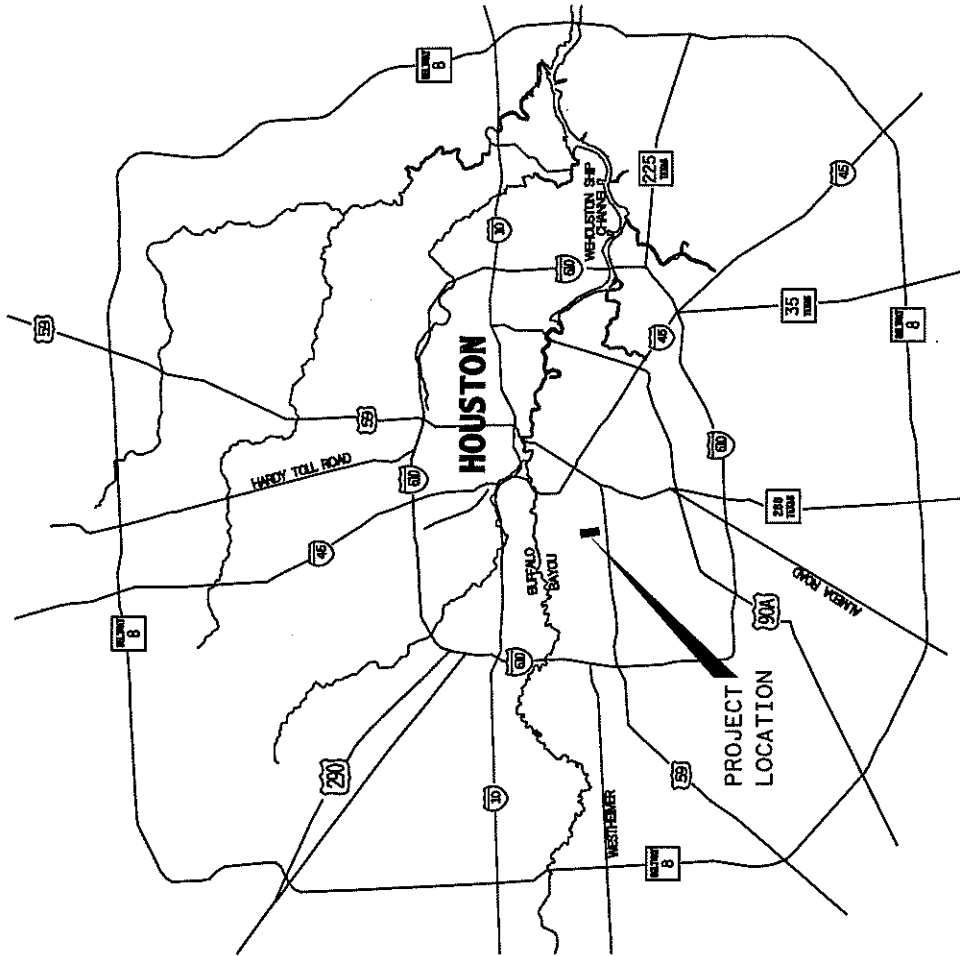
\$535,349.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO Docs (HHF, Vendor Info Shets & Letters of Intent)	Backup Material
Form A - Contractor's Submission List (doc 00452)	Backup Material
Form B - Fair Campaign Ord.	Backup Material
Affidavit of Ownership (doc 0455)	Backup Material
Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Bid Extension Letter	Backup Material
Form 1295	Backup Material
Bid Tabulations	Backup Material
SAP Documents	Financial Information



LINTech
Civil Engineers, Inc.

DUNLAVY PAVING & DRAINAGE
WBS NO. N-100001-0001-4
COUNCIL DISTRICT C



EXHIBIT NO. 1
PROJECT MAP



SHEET DESCRIPTION: VICINITY MAP

NTS

COUNCIL DISTRICT C
KEY MAP 492 V & Z
GIMS MAP# 5356 A & C



16360 Park Ten Place, Suite 230
Houston, Texas, 77084
281-945-0069 PH
281-945-0081 FX

DUNLAVY PAVING & DRAINAGE
FROM W. MAIN TO RICHMOND AVE
WBS NO. N-100001-0001-4



Corosco
3/7/2014 10:34:32 AM
N:\0030-13-001\Drawings\01\tyvm\tyvm\MAP.dgn



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2019

District B

Item Creation Date: 2/28/2019

HPW - 20VNP35 - Contract Award / Main Lane Construction, Ltd.

Agenda Item#: 29.

Summary:

ORDINANCE authorizing transfer of \$15,310,997.73 from NETL Expansion-SWIFT Fund to the HPW-NETL Construction Fund and appropriating said sum out of HPW-NETL Construction Fund, appropriating \$20,571,349.88 out of Water Authorities Capital Contribution-NETL Fund, appropriating \$1,121,952.39 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **MAIN LANE INDUSTRIES, LTD.** for 108-inch water line along City easements from John Ralston Road to Bellows Falls Lane; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, construction management, construction program management services, and contingencies relating to construction of facilities financed by the HPW-NETL Construction Fund, Water Authorities Capital Contribution-NETL Fund and Water & Sewer System Consolidated Construction Fund

Background:

SUBJECT: Contract Award for 108-inch Water Line Along City Easements from John Ralston Road to Bellows Falls Lane.

RECOMMENDATION: Award a Construction Contract for 108-inch Water Line Along City Easements from John Ralston Road to Bellows Falls Lane and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Surface Water Transmission program and supports the execution of the Northeast Transmission Line projects from the Northeast Water Purification Plant to the Water Authorities take-points for the Infrastructure Capital Improvement Plan. It is required to improve existing water distribution systems and to meet Harris-Galveston Coastal Subsidence District's Legislative mandate to regulate the withdrawal of groundwater. The project is a combination of water line construction, public utility adjustments and pavement replacement.

DESCRIPTION/SCOPE: This project consists of the construction of approximately 10,500 linear feet of a 108-inch transmission water line, an interconnection to an existing 84-inch water line, along with adjustments to public utilities, and pavement. The Contract duration for this project is 620 calendar days. This project was designed by Brown and Gay Engineers, Inc. and Lockwood, Andrews & Newnam, Inc.

LOCATION: The project is within City Easements along North Sam Houston Parkway East from John Ralston Road to Bellows Falls Lane. The project is located in Key Map Grids 375 V & 376 S, T, W and X.

PROPOSALS: This project was advertised for competitive sealed proposals on October 26, 2018. Proposals were received on December 6, 2018. The four (4) bids as part of the proposals received are as follows:

<u>Proposer</u>	<u>Proposal Bid Price</u>
1. Oscar Renda Contracting	\$30,790,562.00
2. Main Lane Industries, Ltd.	\$32,553,957.00
3. Harper Brothers Construction, LLC	\$35,644,116.43
4. Thalle Construction Co., Inc.	\$35,900,534.98

AWARD: A Selection Committee was comprised of members from Houston Public Works, Houston Water,

and Houston Airport System. The Selection Committee reviewed the proposals and recommended that this construction contract be awarded to Main Lane Construction, Ltd., based on their Financial Capabilities, Experience, prior MWSBE Compliance, Safety Record, Key Personnel, Team Structure, Schedule, QA/QC, Project Controls, Litigation, Environmental, and Hire Houston First Designation with a total proposal bid price of \$32,553,957.00 and that Addendum Number 1 made a part of this Contract.

PROJECT COST: The total cost of this project is \$37,004,300.00 to be appropriated as follows:

• Proposal Bid Amount	\$32,553,957.00
• Contingencies	\$1,627,697.85
• Testing Services	\$625,000.00
• CIP Cost Recovery	\$976,698.39
• Construction Program Management Services	\$497,084.83
• Construction Management	\$723,861.93

Testing Services will be provided by Professional Service Industries, Inc. under a previously approved contract.

Construction Program Management Services will be provided by KCI Technologies, Inc. under a previously approved contract.

Construction Management Services will be provided by Project Surveillance, 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, Main Lane Industries, Ltd. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 12% MBE goal and 7% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Access Data Supply, Inc.	Concrete Materials	\$1,302,158.28	4.00%
2. Castec Construction, LLC	Pipe and Paving	\$1,953,237.42	6.00%
3. Rosales R. Trucking	Dump Trucking	\$651,079.14	2.00%
TOTAL		\$3,906,474.84	12.00%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. FFG Strategic Consulting, LLC	Pipe Materials	\$1,790,467.64	5.50%
TOTAL		\$1,790,467.64	5.50%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Gulf Coast Grouting, Inc.	Grouting	\$325,539.57	1.00%
2. Reliable Signal & Lighting Solutions, LLC	Signal Work	\$162,769.78	0.50%
TOTAL		\$488,309.35	1.50%

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-000900-0155-4

Amount of Funding:

\$37,004,300.00 Total Cost

\$1,121,952.39 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

\$20,571,349.88 from Fund No. 8507 - Water Authorities Capital Contribution-NETL Fund

\$15,310,997.73 transfer from Fund No. 8426 – NETL Expansion – SWIFT into Fund No. 8508 – HPW - NETL Construction Fund and Appropriate from Fund No. 8508 – HPW-NETL 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 B

Item Creation Date: 2/28/2019

HPW - 20VNP35 - Contract Award / Main Lane Construction, Ltd.

Agenda Item#:

Background:

SUBJECT: Contract Award for 108-inch Water Line Along City Easements from John Ralston Road to Bellows Falls Lane.

RECOMMENDATION: Award a Construction Contract for 108-inch Water Line Along City Easements from John Ralston Road to Bellows Falls Lane and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Surface Water Transmission program and supports the execution of the Northeast Transmission Line projects from the Northeast Water Purification Plant to the Water Authorities take-points for the Infrastructure Capital Improvement Plan. It is required to improve existing water distribution systems and to meet Harris-Galveston Coastal Subsidence District's Legislative mandate to regulate the withdrawal of groundwater. The project is a combination of water line construction, public utility adjustments and pavement replacement.

DESCRIPTION/SCOPE: This project consists of the construction of approximately 10,500 linear feet of a 108-inch transmission water line, an interconnection to an existing 84-inch water line, along with adjustments to public utilities, and pavement. The Contract duration for this project is 620 calendar days. This project was designed by Brown and Gay Engineers, Inc. and Lockwood, Andrews & Newnam, Inc.

LOCATION: The project is within City Easements along North Sam Houston Parkway East from John Ralston Road to Bellows Falls Lane. The project is located in Key Map Grids 375 V & 376 S, T, W and X.

PROPOSALS: This project was advertised for competitive sealed proposals on October 26, 2018. Proposals were received on December 6, 2018. The four (4) bids as part of the proposals received are as follows:

	<u>Proposer</u>	<u>Proposal Bid Price</u>
1.	Oscar Renda Contracting	\$30,790,562.00
2.	Main Lane Industries, Ltd.	\$32,553,957.00
3.	Harper Brothers Construction, LLC	\$35,644,116.43
4.	Thalle Construction Co., Inc.	\$35,900,534.98

AWARD: A Selection Committee was comprised of members from Houston Public Works, Houston Water, and Houston Airport System. The Selection Committee reviewed the proposals and recommended that this construction contract be awarded to Main Lane Construction, Ltd., based on their Financial Capabilities, Experience, prior MWSBE Compliance, Safety Record, Key Personnel, Team Structure, Schedule, QA/QC, Project Controls, Litigation, Environmental, and Hire Houston First Designation with a total proposal bid price of \$32,553,957.00 and that Addendum Number 1 made a part of this Contract.

PROJECT COST: The total cost of this project is \$37,004,300.00 to be appropriated as follows:

• Proposal Bid Amount	\$32,553,957.00
• Contingencies	\$1,627,697.85
• Testing Services	\$625,000.00
• CIP Cost Recovery	\$976,698.39
• Construction Program Management Services	\$497,084.83
• Construction Management	\$723,861.93

Testing Services will be provided by Professional Service Industries, Inc. under a previously approved contract.

Construction Program Management Services will be provided by KCI Technologies, Inc. under a previously approved contract.

Construction Management Services will be provided by Project Surveillance, 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, Main Lane Industries, Ltd. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 12% MBE goal and 7% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
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3. Rosales R. Trucking	Dump Trucking	<u>\$651,079.14</u>	<u>2.00%</u>
	TOTAL	\$3,906,474.84	12.00%

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2. Reliable Signal & Lighting Solutions, LLC	Signal Work	<u>\$162,769.78</u>	<u>0.50%</u>
	TOTAL	\$488,309.35	1.50%

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-000900-0155-4

Amount of Funding:

\$37,004,300.00 Total Cost

\$1,121,952.39 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

\$20,571,349.88 from Fund No. 8507 - Water Authorities Capital Contribution-NETL Fund

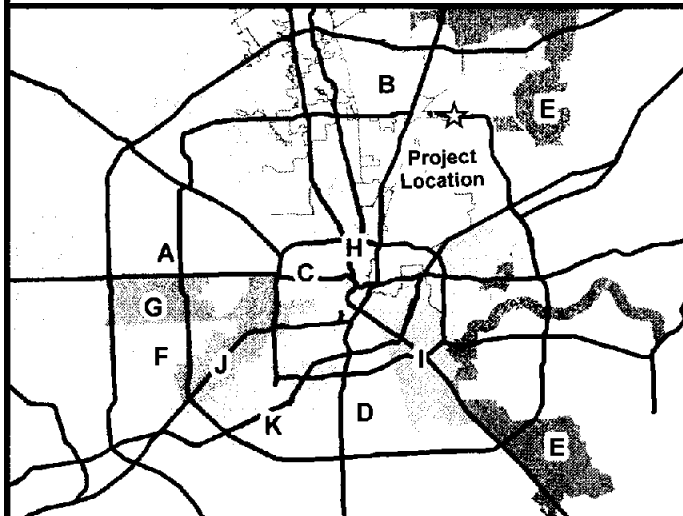
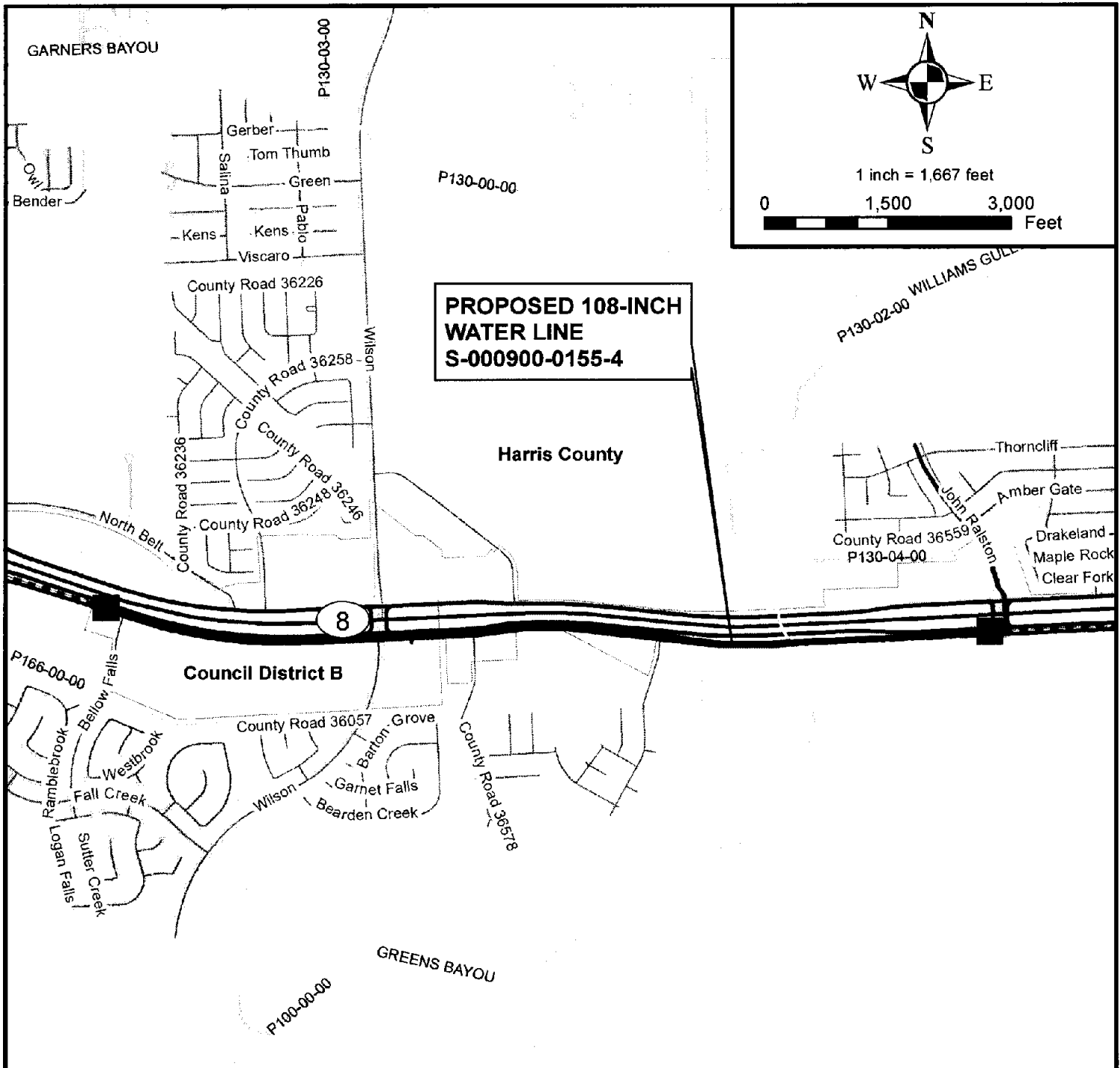
\$15,310,997.73 transfer from Fund No. 8426 - NETL Expansion - SWIFT into Fund No. 8508 - HPW -NETL Construction Fund and Appropriate from Fund No. 8508 - HPW-NETL Construction Fund

Contact Information:

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

ATTACHMENTS:

<u>Description</u>	<u>Type</u>
Maps	Backup Material
OBO Docs (HHF Vendor Info Sheets & Letters of Intent	Backup Material
Form A - (doc 00452)	Backup Material
Form B - Fair Campaign Ord.	Backup Material
Affidavit of Ownership (doc 00455)	Backup Material
Tax Report	Backup Material
Play or Pay (POP 1-3)	Backup Material
Bid Extension Letter	Backup Material
Form 1295	Backup Material
Bid Tabulations	Backup Material



CITY OF HOUSTON PROJECT LOCATION MAP

WBS No. S-000900-0155-4

108-INCH WATER LINE ALONG CITY
EASEMENTS FROM JOHN RALSTON RD
TO BELLOWS FALLS LN

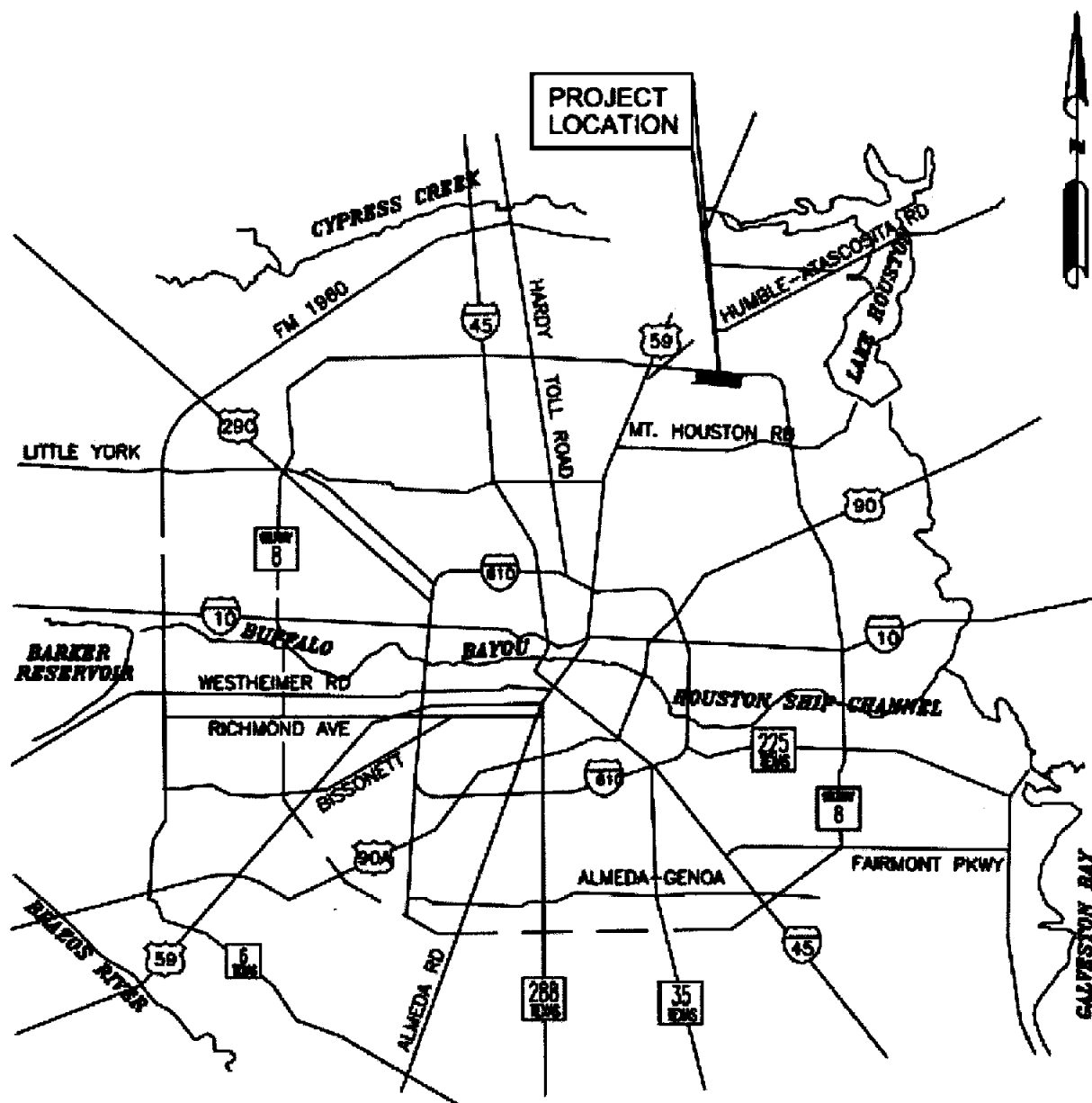
KEY MAP GRID(S): 375 V, 376S, T, W, AND X
COUNCIL DISTRICT(S): B

- S-000900-0155-4 Streams
- Proposed 108" Water Line by Others
- Exist LD Water Line 24" and Larger



CONTRACT 99A-2
2925 Briarpark Drive
Houston, Tx 77042





LOCATION MAP
COUNCIL DISTRICT B



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2019

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 29, 2019

Background:

MacGregor Parkway is a 100-acre, linear park located along Brays Bayou between Hermann Park and MacGregor Park.

CenterPoint Energy Houston Electric, LLC ("CenterPoint") has requested a temporary unobstructed aerial easement, approximately 30 feet wide and beginning at a plane 16 feet above ground, on the north side of Brays Bayou, west of Calhoun Road along City-owned fee property. CenterPoint currently has an existing power distribution line, supported by two power poles, within and parallel to Calhoun Road and directly alongside the Calhoun Road Bridge.

The Texas Department of Transportation ("TxDOT") has entered into an Advance Funding Agreement with the City of Houston to expand and improve the existing Calhoun Road Bridge. The current placement of CenterPoint's existing poles and power distribution lines will pose a safety and construction hazard according to TxDOT's design for the expansion of the Calhoun Road bridge. CenterPoint must relocate its existing poles and power distribution lines further west and away from the construction area so that TxDOT can proceed without interference.

TxDOT estimates that the bridge expansion project will begin in July of 2019 and will take a year to complete. Upon completion by TxDOT, CenterPoint will permanently return the poles and power distribution lines east, and directly alongside the expanded Calhoun Road bridge in order to consolidate infrastructure placement in the area and thereby preserve the integrity of the park.

The proposed date of the public hearing is **Wednesday, May 29, 2019 at 9:00 am** in City Council chambers, 901 Bagby Street, 2nd Floor, Houston, Texas. At a later date, an ordinance will be presented to Council to make findings relating to the public hearing and to convey the easement to CenterPoint.

Director's Signature:

Steve Wright, Director
Houston Parks and Recreation Department

Prior Council Action:

Not applicable

Amount of Funding:

No City of Houston funding required

Contact Information:

Luci Correa
Phone: 832-395-7057
Email: Luci.Correa@houstontx.gov



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2019

Item Creation Date:

HFD-Amend Ord. 2017-0462

Agenda Item#: 31.

Summary:

ORDINANCE amending Exhibit "A" of the City of Houston Ordinance No. 2017-290 and Exhibit "E" of the City of Houston Ordinance No. 2017-462 to abolish, vacate, and/or add positions, and substituting the Amended Exhibit as part of the current Houston Fire Department Classified Personnel Ordinance; providing a repealer; providing for severability

TAGGED BY COUNCIL MEMBER BOYKINS

This was Item 13 on Agenda of April 17, 2019

Background:

The Fire Chief recommends the approval of the following amendments to the Classified Personnel Ordinance.

The implementation of Proposition B will place a financial hardship on the City requiring a reduction in force. The number of authorized positions covered by the Classified Personnel Ordinance will be amended as follows effective July 1, 2019:

<u>Job Title</u>	<u>Present Authorized Positions</u>	<u>Amount Changed</u>	<u>Vacant / Filled***</u>	<u>Proposed Authorized Positions</u>
Firefighter, Probationary	338*	-288	(-287/ -1)	50**
Firefighter	2146*	-318	(-346/ +28)	1828
Engineer/Operator	1104	-138	(-9/-129)	966
Captain	432	- 55	(0 / -56)	377
Senior Captain	193	- 29	(0 / -29)	164
District Chief	105	- 15	(0 / -15)	90
Deputy Chief	9	- 2	(0 / -2)	7
Assistant Fire Chief	9	- 1	(-1/ 0)	8
Executive Assistant Fire Chief	3	- 1	(0 / -1)	2
Inspector	102	+ 4	(0 / +4)	106
Investigator	54	- 10	(0 / -10)	44
Senior Investigator	9	- 2	(0 / -2)	7
Chief Investigator	6	- 2	(0 / -2)	4
Chief Inspector	7	- 4	(0 / -4)	3

Assistant Fire Marshal	2	- 1	(0 / -1)	1
Assistant Fire Chief (Fire Marshal)	0	+ 1	(0 / +1)	1**
Communications Senior Captain	19	- 2	(-2/ 0)	17
Chief Communication Officer	8	- 1	(0 / -1)	7

*Present Authorized Positions exceed actual head count in these jobs. Many of these positions are vacant and are not budgeted. As of March 18, 2019: Firefighter, Prob.: 338 (337 vacant; 1 filled). Firefighter: 2146 (346 vacant; 1800 filled).

**Minimum positions required by Ordinance 5198 (1950 Referendum). Firefighter, Prob. positions are not expected to be filled/budgeted in Fiscal Year 2020.

***Data from SAP as of March 18, 2019. Vacant/Filled counts are subject to change by July 1, 2019 due to attrition.

Please note that the overall impact of a vote in favor of this item is a reduction of listed positions and a layoff of 220 firefighters.

Sam Pena, Fire Chief

Jane Cheeks, Director, Human Resources

Tantri Emo, Director, Finance Department

Prior Council Action:

Ord. No. 2017-0462 June 28, 2017

Ord. No. 2017-0290 April 26, 2017

Amount of Funding:

Contact Information:

Janet McCown Phone: 832-395-2752

Jacque Ray Phone: 832-394-6624

ATTACHMENTS:

Description

Signed coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2019

Item Creation Date:

HFD-Amend Ord. 2017-0462

Agenda Item#: 13.

Summary:

ORDINANCE AMENDING EXHIBIT "A" OF THE CITY OF HOUSTON ORDINANCE NO. 2017-290 AND EXHIBIT "E" OF THE CITY OF HOUSTON ORDINANCE NO. 2017-462 to Abolish, Vacate, and/or Add Positions, and Substituting the Amended Exhibit as part of the Current Houston Fire Department Classified Personnel Ordinance; providing a repealer; providing for severability; and declaring an emergency

Background:

The Fire Chief recommends the approval of the following amendments to the Classified Personnel Ordinance.

The implementation of Proposition B will place a financial hardship on the City requiring a reduction in force. The number of authorized positions covered by the Classified Personnel Ordinance will be amended as follows effective July 1, 2019:

Present			Proposed	
Job Title	Authorized Positions	Amount Changed	Vacant / Filled***	Authorized Positions
Firefighter, Probationary	338*	-288	(-287/ -1)	50**
Firefighter	2146*	-318	(-346/ +28)	1828
Engineer/Operator	1104	-138	(-9/-129)	966
Captain	432	- 55	(0 / -56)	377
Senior Captain	193	- 29	(0 / -29)	164
District Chief	105	- 15	(0 / -15)	90
Deputy Chief	9	- 2	(0 / -2)	7
Assistant Fire Chief	9	- 1	(-1/ 0)	8
Executive Assistant Fire Chief	3	- 1	(0 / -1)	2
Inspector	102	+ 4	(0 / +4)	106
Investigator	54	- 10	(0 / -10)	44
Senior Investigator	9	- 2	(0 / -2)	7
Chief Investigator	6	- 2	(0 / -2)	4
Chief Inspector	7	- 4	(0 / -4)	3
Assistant Fire Marshal	2	- 1	(0 / -1)	1
Assistant Fire Chief (Fire Marshal)	0	+ 1	(0 / +1)	1**
Communications Senior Captain	19	- 2	(-2/ 0)	17
Chief Communication Officer	8	- 1	(0 / -1)	7

*Present Authorized Positions exceed actual head count in these jobs. Many of these positions are vacant and are not budgeted. As of March 18, 2019: Firefighter, Prob.: 338 (337 vacant; 1 filled). Firefighter: 2146 (346 vacant; 1800 filled).

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***Data from SAP as of March 18, 2019. Vacant/Filled counts are subject to change by July 1, 2019 due to attrition.

Please note that the overall impact of a vote in favor of this item is a reduction of listed positions and a layoff of 220 firefighters.

DocuSigned by:

4/11/2019

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Sam Pena, Fire Chief

DocuSigned by:

4/11/2019

23571A9195CB4FE...

Jane Cheeks, Director, Human Resources

Tantri Emo, Director, Finance Department

Prior Council Action:

Ord. No. 2017-0462 June 28, 2017
Ord. No. 2017-0290 April 26, 2017

Amount of Funding:

Contact Information:

Janet McCown Phone: 832-395-2752
Jacque Ray Phone: 832-394-6624

ATTACHMENTS:

Description

signed ordinance

Type

Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2019

ALL

Item Creation Date:

HPW 201PB436R - Carollo Engineers, Inc.

Agenda Item#: 32.

Summary:

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **CAROLLO ENGINEERS, INC** for the Development of Advanced Water and Wastewater Infrastructure Analytics; providing a maximum contract amount - \$1,000,000.00 – Enterprise Fund

TAGGED BY COUNCIL MEMBER STARDIG

This was Item 32 on Agenda of April 17, 2019

Background:

SUBJECT: Professional Engineering Services Contract between the City of Houston and Carollo Engineers, Inc., for the Development of Advanced Water and Wastewater Infrastructure Analytics.

-

-

RECOMMENDATION: (Summary)

City Council adopts an ordinance approving and allocating funds for a Professional Engineering Services Contract with Carollo Engineers Inc.

PROJECT DESCRIPTION AND JUSTIFICATION:

This contract provides the engineering support necessary to develop a Live Operational Planning Processes and Engineering Tools (LOPPET) to facilitate City's Water and Wastewater Operations and Planning. It will use advanced business processes and techniques to provide descriptive, diagnostic, predictive, as well as prescriptive recommendations on-demand. Additionally, it will utilize emerging technologies to develop the predictive modeling capabilities using real-time and historical data. These predictive results will help the City make effective operational and planning decisions on demand. The LOPPET will have the capabilities to integrate the City's hydraulic models and near-real time operational data to predict infrastructure breakdowns, Sanitary Sewer Overflows (SSOs), leaks and water pressure issues, poor water quality, and other decision metrics. The LOPPET will also help the City to comply with regulatory requirements. The Contractor will perform work as authorized by specific Task Orders.

SCOPE OF CONTRACT AND FEE:

This project will provide required engineering support to develop a Live Operational Planning Processes and Engineering Tools (LOPPET) to facilitate City's Water and Wastewater Operations and Planning, ranging from day-to-day planning and operations, to longer-term strategic CIP Planning. The contractor will perform specific tasks as authorized by specific work orders.

The negotiated contract amount for these basic services is \$1,000,000.00, which will be distributed

The negotiated contract amount for these basic services is \$1,000,000.00, which will be distributed within the next three Fiscal years (FY19 through FY21).

PAY OR PLAY PROGRAM:

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

M/WBE INFORMATION: The M/WBE goal established for this project is 24%. The consultant has proposed the following firms to achieve this goal.

<u>Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. KIT Professionals, Inc.	Engineering Support	\$100,000.00	10.0%
2. Isani Consultants, L.P.	Engineering Support	\$85,000.00	8.5%
3. Gunda Corporation, LLC	Engineering Support	\$40,000.00	4.0%
4. RPH Consulting Group, LLC	Technology Support	\$75,000.00	7.5%
TOTAL:		\$300,000.00	30%

FISCAL NOTE:

Funding for this item is included in the FY 2019 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Lisa Kent, CIO
HITS Director

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

WBS No. R-000020-0057-3

Amount of Funding:

\$ 1,000,000.00 from Water and Sewer System Operating Fund 8300

\$ 300,000.00 Allocation for FY19
\$ 500,000.00 Allocation for FY20
\$ 200,000.00 Allocation for FY 21

Contact Information:

Sharon Citino
Planning Director
Houston Water
832-395-2712

ATTACHMENTS:

Description

Signed Coversheet
IT-Signed Coversheet

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

HPW 201PB436R - Carollo Engineers, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City of Houston and Carollo Engineers, Inc., for the Development of Advanced Water and Wastewater Infrastructure Analytics.

RECOMMENDATION: (Summary)

City Council adopts an ordinance approving and allocating funds for a Professional Engineering Services Contract with Carollo Engineers Inc.

PROJECT DESCRIPTION AND JUSTIFICATION:

This contract provides the engineering support necessary to develop a Live Operational Planning Processes and Engineering Tools (LOPPET) to facilitate City's Water and Wastewater Operations and Planning. It will use advanced business processes and techniques to provide descriptive, diagnostic, predictive, as well as prescriptive recommendations on-demand. Additionally, it will utilize emerging technologies to develop the predictive modeling capabilities using real-time and historical data. These predictive results will help the City make effective operational and planning decisions on demand. The LOPPET will have the capabilities to integrate the City's hydraulic models and near-real time operational data to predict infrastructure breakdowns, Sanitary Sewer Overflows (SSOs), leaks and water pressure issues, poor water quality, and other decision metrics. The LOPPET will also help the City to comply with regulatory requirements. The Contractor will perform work as authorized by specific Task Orders.

SCOPE OF CONTRACT AND FEE:

This project will provide required engineering support to develop a Live Operational Planning Processes and Engineering Tools (LOPPET) to facilitate City's Water and Wastewater Operations and Planning, ranging from day-to-day planning and operations, to longer-term strategic CIP Planning. The contractor will perform specific tasks as authorized by specific work orders.

The negotiated contract amount for these basic services is \$1,000,000.00, which will be distributed within the next three Fiscal years (FY19 through FY21).

PAY OR PLAY PROGRAM:

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

M/WBE INFORMATION: The M/WBE goal established for this project is 24%. The consultant has proposed the following firms to achieve this goal.

<u>Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. KIT Professionals, Inc.	Engineering Support	\$100,000.00	10.0%
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3. Gunda Corporation, LLC	Engineering Support	\$40,000.00	4.0%
4. RPH Consulting Group, LLC	Technology Support	\$75,000.00	7.5%
TOTAL:		\$300,000.00	30%

FISCAL NOTE:

Funding for this item is included in the FY 2019 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Art & Director

Carol Ellinger Haddock, P.E., Director

WBS No. R-000020-0057-3

Amount of Funding:

\$ 1,000,000.00 from Water and Sewer System Operating Fund 8300

\$ 300,000.00 Allocation for FY19

\$ 500,000.00 Allocation for FY20

\$ 200,000.00 Allocation for FY 21

Contact Information:

Sharon Citino

Planning Director

Houston Water

832-395-2712

ATTACHMENTS:

Description

Form A

Form B

MAP

Affidavit of ownership

Tax Report

Form 1295

POP

LOI and Vendor information

Doc. 600- List of Proposed Subcontractors and Suppliers

Draft Contract

funding docs

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

HPW 201PB436R - Carollo Engineers, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City of Houston and Carollo Engineers, Inc., for the Development of Advanced Water and Wastewater Infrastructure Analytics.

RECOMMENDATION: (Summary)

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2. Isani Consultants, L.P.	Engineering Support	\$85,000.00	8.5%
3. Gunda Corporation, LLC	Engineering Support	\$40,000.00	4.0%
4. RPH Consulting Group, LLC	Technology Support	\$75,000.00	7.5%
TOTAL:		\$300,000.00	30%

FISCAL NOTE:

Funding for this item is included in the FY 2019 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

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Financial Information