

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

April 30th & May 1st, 2019

MAYOR
SYLVESTER TURNER

CONTROLLER
CHRIS B. BROWN

DISTRICT COUNCIL MEMBERS

Brenda Stardig
District A

Steve Le
District F

Jerry Davis
District B

Greg Travis
District G

Ellen R. Cohen
District C

Karla Cisneros
District H

Dwight A. Boykins
District D

Robert Gallegos
District I

Dave Martin
District E

Mike Laster
District J

Martha Castex-Tatum
District K

AT-LARGE COUNCIL MEMBERS

Mike Knox
Position 1

Michael Kubosh
Position 3

David W. Robinson
Position 2

Amanda K. Edwards
Position 4

Jack Christie D.C.
Position 5

Marta Crinejo Director - City Council Agenda

Anna Russell City Secretary

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

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

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

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

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

PRESENTATIONS

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

Council Member Knox

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

SP043019

RECESS

RECONVENE

WEDNESDAY - May 1, 2019 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 32

MISCELLANEOUS - NUMBERS 1 through 3

1. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **AUTOMOTIVE BOARD**, for the remainder of a four-year term:
Position Two - **JAMES H. DAVIS**
Position Seven - **SILVIA MARIA VALLE MINTZ**
2. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON AMATEUR SPORTS PARK LGC, INC:**
Position One - **DAVID R. SHEIL**, appointment, for a term to expire January 1, 2020
Position Four - **NATHAN KOUAMOU**, appointment, for a term to expire January 1, 2022
Position Five - **LES HAULBROOK**, reappointment, for a term to expire January 1, 2022, and to serve as Chair

Position Six - **MAXIMILIANO CÁRDENAS III**, reappointment, for a term to expire January 1, 2021

Position Seven - **LAURA VELASQUEZ**, appointment, for a term to expire January 1, 2021

3. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS (MEMORIAL HEIGHTS ZONE)**:

Position One - **ROBERT M. STEIN**, reappointment, for a term to expire December 31, 2020

Position Two - **ANN LENTS**, reappointment, for a term to expire December 31, 2019 and to serve as Chair

Position Three - **BRYAN M. BROWN**, reappointment, for a term to expire December 31, 2020

Position Five - **ALEJANDRO COLOM**, reappointment, for a term to expire December 31, 2020

Position Six - **CHRISTOPHER DAVID MANRIQUEZ**, HISD representative reappointment, for a term to expire December 31, 2019

Position Seven - **MARVIN PIERRE**, appointment for a term to expire December 31, 2020

ACCEPT WORK - NUMBERS 4 through 7

4. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$15,602,227.68 and acceptance of work on contract with **SPAWGLASS CIVIL CONSTRUCTION, INC** for Minnetex Place and Almeda Genoa Place Drainage and Paving Improvements - 5% over the original contract amount - **DISTRICT D - BOYKINS**
5. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,969,428.09 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC**, for Roosevelt, Edel Plaza and Little York Acres Drainage and Paving Improvements - 0.65% under the original contract amount - **DISTRICT H - CISNEROS**
6. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$12,627,252.76 and acceptance of work on contract with **BRH-GARVER CONSTRUCTION, L.P.** for Gillette Trunkline (Genesee Segment) Drainage and Paving Improvements - 2.57% under the original contract amount - **DISTRICT C - COHEN**
7. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,681,386.65 and acceptance of work on contract with **REPIPE CONSTRUCTION, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method - 2.16% over the original contract amount and under the 5% contingency amount - **DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS; F - LE; G - TRAVIS; H - CISNEROS and K - CASTEX-TATUM**

PROPERTY - NUMBER 8

8. RECOMMENDATION from Director Houston Public Works declining the acceptance of, rejecting, and refusing the dedication of Plainfield Road (aka Street), from Summerbell Lane to White Chapel Lane, located within the Country Club Villas Addition, out of Section 7 of the H.T.B.B. RY. CO. Survey, A-398. Parcel SY19-001 - **DISTRICT J - LASTER**

PURCHASING AND TABULATION OF BIDS - NUMBERS 9 through 11

9. **LEADING CONSCIOUSLY, LLC** for Leadership Development Program Courses for the Houston Health Department - \$149,970.00 - Essential Public Health Services Fund
10. **MUELLER WATER PRODUCTS, INC dba MUELLER COMPANY** for the Hydro-Guard® S.M.A.R.T. Flushing Systems and Associated Equipment for Houston Public Works - \$69,059.70 - Enterprise Fund
11. **NEWMAN REGENCY GROUP, INC** for Various Pumps and Motors for Houston Public Works - \$389,872.00 - Enterprise Fund

ORDINANCES - NUMBERS 12 through 32

12. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 523 square foot portion of Bingham Street, located between Beachton Street and Holly Street, partially in Lot 1, Block 1 of the Holly Homes Subdivision, adjacent to Block 241 of the W.R. Baker Addition north side Buffalo Bayou, an unrecorded subdivision, and situated in the John Austin League, Abstract No 1, Houston, Harris County, Texas; abandoning such street portion to Cody and Shanah Schlueter, the abutting owners, in consideration of their payment to the City of \$20,920.00, and other good and valuable consideration - **DISTRICT H - CISNEROS**
13. ORDINANCE relating to retail electric rates of Centerpoint Energy Houston Electric, LLC within the City of Houston, Texas; suspending for ninety days the effective date of new rates; maintaining current rates in effect
14. ORDINANCE approving and authorizing contract between the City of Houston and **COALITION for the HOMELESS of HOUSTON/HARRIS COUNTY** to provide Housing Opportunity for Persons with AIDS Funds and Emergency Solutions Grant Funds for the Operation and Maintenance of a Homeless Management Information System - \$143,846.85 - Grant Fund
15. ORDINANCE amending Ordinance 2018-612 to provide additional funds to pay costs as identified in the Master Contractor Agreements and Tri-Party Agreements for the New Home Development Program
16. ORDINANCE appropriating \$800,000.00 out of Equipment Acquisition Consolidated Fund for the purchase of Vehicles and Equipment for Various City Departments
17. ORDINANCE petitioning the **SAN JACINTO COMMUNITY COLLEGE DISTRICT** to authorize the annexation to the college district for junior college purposes certain territory consisting of approximately 153.6 acres owned by the City of Houston at Ellington Airport in Harris County; authorizing

the City of Houston to enter into a written agreement with the San Jacinto Community College District for annexation - **DISTRICT E - MARTIN**

18. ORDINANCE appropriating \$18,900,000.00 out of Airports Improvement Fund as additional appropriation and approving and authorizing Amendment No. 2 to two contracts between the City of Houston and **HOUSTON AVIATION ALLIANCE**, a joint venture, and between the City of Houston and **PARSONS & HJ RUSSELL IAH TEAM**, a joint venture, for Professional Program Management Support Services for the Houston Airport System (as approved by Ordinance No. 2015-314 and amended by Ordinance No. 2016-801); Project No. 801
19. ORDINANCE appropriating \$304,887.00 out of Miscellaneous Capital Projects/Acquisitions Series E Fund; approving and authorizing Professional Architectural Services Contract between the City of Houston and **REY de la REZA ARCHITECTS, INC** for the City Hall Basement Restoration Project; providing a maximum contract amount; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency and other eligible sources for such expenditures - **DISTRICT I - GALLEGOS**
20. ORDINANCE approving the acquisition by the City of Houston, Texas, purchaser (the "City"), of the former Emmett J. Scott School site located at 3300 Russell Street, Houston, Texas, from **HOUSTON INDEPENDENT SCHOOL DISTRICT, SELLER ("HISD")**, for \$436,500.00 and, in lieu of a cash payment, a credit to the balance in the credit account established pursuant to an interlocal agreement between the City and HISD; approving and authorizing a purchase and sale agreement between HISD and the City
21. ORDINANCE approving and authorizing the submission of an electronic application and acceptance for grant assistance to the Federal Emergency Management Agency for the FY2018 Fire Prevention and Safety Grant Program; declaring the City's eligibility for such grants; authorizing the Chief of the Houston Fire Department to act as the City's Representative in the application process, to accept and expend the grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - \$138,911.00 - General and Grant Funds
22. ORDINANCE approving and authorizing the acceptance of the Governor's Criminal Justice Division Juvenile Justice Local Grant Program Funds; declaring the City's eligibility for such grant; authorizing the Director of the City of Houston Department of Neighborhoods to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program - \$11,229.00 - Grant Fund
23. ORDINANCE approving and authorizing grant application to the Texas Health and Human Services Commission for Title V Maternal and Child Health Fee-for-Service Dental Program; declaring the City's eligibility for such grant; authorizing the Director of the Houston Health Department to act as the City's representative in the application process, to accept and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - \$416,300.00 - Grant Fund
24. ORDINANCE approving and authorizing the application for and acceptance of the Office of the Governor Criminal Justice Division FY 2020 Criminal

Gang Identification and Part 1 Crime Apprehension Grant; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program - \$125,000.00 - Grant Fund

25. ORDINANCE approving and authorizing the application for and acceptance of the Office of the Governor Criminal Justice Division FY 2020 Southeast Parole Initiative Grant; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program - \$82,607.62 - Grant Fund
26. ORDINANCE approving and authorizing the application for and acceptance of the Office of the Governor Criminal Justice Division FY 2020 Blood Evidence Grant; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program - \$75,000.00 - Grant Fund
27. ORDINANCE approving and authorizing the application for and acceptance of the Office of the Governor Criminal Justice Division FY 2020 Violent Serial Crime Equipment Grant; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program - \$125,000.00 - Grant Fund
28. ORDINANCE appropriating \$731,000 out of Equipment Acquisition Consolidated Fund for the purchase of Body Armor Vests, Accessories and Supplies for the Houston Police Department
29. ORDINANCE awarding the contract to **LOPEZ NEGRETE COMMUNICATIONS, INC** for the Census "2020" Engagement Initiative for the Planning and Development Department - \$650,000.00 - General Fund
30. ORDINANCE appropriating \$702,443.47 out of Metro Construction - Other as an additional appropriation to the Advance Funding Agreement between the City of Houston and **THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for Keegans Bayou between South Gessner and South Kirkwood (approved by Ordinance No. 2002-0809, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Construction – Other - **DISTRICTS F - LE; J - LASTER and K - CASTEX-TATUM**
31. ORDINANCE appropriating \$1,335,719.99 out of Metro Projects Construction DDSRF as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **WALTER P. MOORE AND ASSOCIATES, INC** for Westheimer/Elgin, Montrose to Main Paving and Drainage Project (Approved by Ordinance No. 2017-0598); providing funding for CIP Cost Recovery relating to construction of facilities financed by Metro Projects Construction DDSRF - **DISTRICT C - COHEN**

32. ORDINANCE appropriating \$2,568,358.83 out of Metro Projects Construction DDSRF; awarding contract to **ISI CONTRACTING, INC** for Roadway Pavement Replacement Project for Miles Street from Market Street to Industrial Road; 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 contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT E - MARTIN**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 33

NON-CONSENT - MISCELLANEOUS

33. **SET A PUBLIC HEARING DATE** to provide a Resolution of No Objection to the 4% Housing Tax Credit application of **AMTEX MULTI-HOUSING, LLC, 1475 Gears Road - DISTRICT B - DAVIS**
HEARING DATE - 9:00 A.M. - WEDNESDAY - MAY 8, 2019

MATTERS HELD - NUMBER 34

34. 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
TAGGED BY COUNCIL MEMBERS CASTEX-TATUM and EDWARDS
This was item 29 on Agenda of April 24, 2019

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Stardig 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: 4/30/2019

Item Creation Date:

SP043019

Agenda Item#:

ATTACHMENTS:

Description	Type
SP043019	Signed Cover sheet

***CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR – TUESDAY
April 30, 2019 – 2:00 PM***

NON-AGENDA

3 MIN	3 MIN	3 MIN
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KEVIN BAUCOM – 5219 Loch Lomond Dr. - 77096 – 713-202-0354 – Confusion from PWE regarding FEMA/FMA grants/Other issues

JAN FORNEY – 607 Kipling St. – 77006 – 832-801-2473 – Resolution on carbon caps

PREVIOUS

1 MIN	1 MIN	1 MIN
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BRODERICK BUTLER – 10327 Rebel Rd. – 77016 – 832-808-8097 - Metro



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2019

Item Creation Date: 4/17/2019

MYR ~ 2019 Automotive Board Appt ltr 4-17-2019

Agenda Item#: 1.

Summary:

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **AUTOMOTIVE BOARD**, for the remainder of a four-year term:

Position Two - **JAMES H. DAVIS**

Position Seven - **SILVIA MARIA VALLE MINTZ**

Background:

April 15, 2019

The Honorable City Council
City of Houston

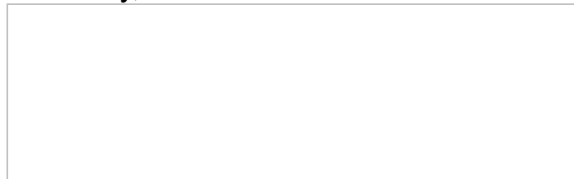
Dear Council Members:

Pursuant to the City of Houston Code of Ordinances 2017-208, I am appointing the following individuals to the Automotive Board for the remainder of a four-year term, subject to Council confirmation:

James H. Davis, appointment to Position Two;
and
Silvia Maria Valle Mintz, appointment to Position Seven.

The résumés of the nominees are attached for your review.

Sincerely,



Sylvester Turner
Mayor

ST:MDPM:jsk

Attachments

cc: Lieutenant D. E. "Sig" Sauer, Auto Theft Division/Auto Dealers Detail, Houston Police
Department

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2019

Item Creation Date: 4/17/2019

MYR ~ 2019 Houston Amateur Sports Park LGC, ReAppt.
ltr. 4-17-19

Agenda Item#: 2.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON AMATEUR SPORTS PARK LGC, INC:**

Position One - **DAVID R. SHEIL**, appointment, for a term to expire January 1, 2020

Position Four - **NATHAN KOUAMOU**, appointment, for a term to expire January 1, 2022

Position Five - **LES HAULBROOK**, reappointment, for a term to expire January 1, 2022, and to serve as Chair

Position Six - **MAXIMILIANO CÁRDENAS III**, reappointment, for a term to expire January 1, 2021

Position Seven - **LAURA VELASQUEZ**, appointment, for a term to expire January 1, 2021

Background:

April 11, 2019

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Subchapter D of Chapter 431, Texas Transportation Code; Chapter 394, Texas Local Government Code; and City of Houston Resolution No. 2010-58 (November 9, 2010); I am nominating the following individuals for appointment or reappointment to the Board of Directors of the Houston Amateur Sports Park LGC, Inc., subject to Council confirmation:

David R. Sheil, appointment to Position One, for a term to expire January 1, 2020;

Nathan Kouamou, appointment to Position Four, for a term to expire January 1, 2022;

Les Haulbrook, reappointment to Position Five, for a term to expire January 1, 2022, and to serve as Chair;

Maximiliano Cárdenas III, reappointment to Position Six, for a term to expire January 1, 2021;
and

Laura Velasquez, appointment to Position Seven, for a term to expire January 1, 2021.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ST:MDPM:jsk

Attachments

cc: Andy Icken, Deputy Chief of Staff, Office of the Mayor
Brian Crimmins, Special Projects Manager, Office of the Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2019

Item Creation Date: 4/17/2019

MYR ~ 2019 TIRZ # 5 and Memorial-Heights
Redevelopment Authority Reappointment ltr. 4-17-2019

Agenda Item#: 3.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS (MEMORIAL HEIGHTS ZONE)**:

Position One - **ROBERT M. STEIN**, reappointment, for a term to expire December 31, 2020

Position Two - **ANN LENTS**, reappointment, for a term to expire December 31, 2019 and to serve as Chair

Position Three - **BRYAN M. BROWN**, reappointment, for a term to expire December 31, 2020

Position Five - **ALEJANDRO COLOM**, reappointment, for a term to expire December 31, 2020

Position Six - **CHRISTOPHER DAVID MANRIQUEZ**, HISD representative reappointment, for a term to expire December 31, 2019

Position Seven - **MARVIN PIERRE**, appointment for a term to expire December 31, 2020

Background:

April 12, 2019

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to City of Houston, Texas Ordinance No. 96-1337 and Resolution No. 97-67, as amended, I am nominating the following individuals for appointment or reappointment to the Board of Directors of Reinvestment Zone Number Five, City of Houston, Texas (Memorial-Heights Zone), subject to Council confirmation:

Robert M. Stein, reappointment to Position One, for a term to expire December 31, 2020;

Ann Lents, reappointment to Position Two, for a term ending December 31, 2019, and to serve as Chair;

Bryan M. Brown, reappointment to Position Three, for a term to expire December 31, 2020;

Alejandro Colom, reappointment to Position Five, for a term to expire December 31, 2020;

Christopher David Manriquez, HISD representative reappointment to Position Six, for a term to

expire December 31, 2019;

and

Marvin Pierre, appointment to Position Seven, for a term to expire December 31, 2020.

Pursuant to the bylaws of the Memorial-Heights Redevelopment Authority, ("Authority", appointment by the City of a member to the Board of Directors of this Zone constitutes appointment of the same member to the corresponding position on the Board of Directors of the Authority for the same term.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ST:MDPM:jsk

Attachments

cc: Ms. Gwen Tillotson, Deputy Director, Mayor's Office of Economic Development

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2019

District D

Item Creation Date: 2/6/2019

HPW - 20PSK32 Accept Work/SpawGlass Civil
Construction, Inc.

Agenda Item#: 4.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$15,602,227.68 and acceptance of work on contract with **SPAWGLASS CIVIL CONSTRUCTION, INC** for Minnetex Place and Almeda Genoa Place Drainage and Paving Improvements - 5% over the original contract amount - **DISTRICT D - BOYKINS**

Background:

SUBJECT: Accept Work for Minnetex Place and Almeda Genoa Place Drainage and Paving Improvements.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$15,602,227.68 or 5% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Capital Improvement Plan (CIP) and constructed storm drainage improvements to address and reduce the risk of structural flooding. Improvements included installation of a new drainage system that provided storm water conveyance and in-line detention for mitigation.

DESCRIPTION/SCOPE: This project consisted of the construction of storm drainage improvements, necessary concrete paving, curbs, sidewalks, driveways, and underground utilities. KIT Professional, Inc. designed the project with 750 calendar days allowed for construction. The project was awarded to SpawGlass Civil Construction, Inc. with an original Contract Amount of \$14,859,695.55.

LOCATION: The project area is generally bound by Almeda Genoa Road on the north, Allison on the south, Kier Road on the east and Lea Road on the west. The project is located in Key Map Grids 573 R and 574 J and N.

CONTRACT COMPLETION AND COST: The Contractor, SpawGlass Civil Construction, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 385 days approved by Change Order Nos 2,3,4, and 7. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos 1 - 7 is \$15,602,227.68, increase of \$742,532.13 or 5% over the original Contract Amount and within 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goal for this project was 18.00%. The M/WBE plan established for this project was 18.17%. According to Office of Business Opportunity, the participation was 25.13%. Contractor's M/WBE performance evaluation was rated Satisfactory.

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

WBS. Nos. M-000289-0002-4, R-000500-0138-4, S-000500-0138-4

Prior Council Action:

Ordinance No. 2015-0504, dated 06-03-2015

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$17,550,000.00:

\$13,324,000.00 from Fund 4042 - Street & Traffic Control and Storm Drainage DDSRF

\$4,226,000.00 from Fund 8500 - Water and Sewer System Consolidated Construction.

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 D

Item Creation Date: 2/6/2019

HPW - 20PSK32 Accept Work/SpawGlass Civil Construction, Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for Minnetex Place and Almeda Genoa Place Drainage and Paving Improvements.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$15,602,227.68 or 5% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Capital Improvement Plan (CIP) and constructed storm drainage improvements to address and reduce the risk of structural flooding. Improvements included installation of a new drainage system that provided storm water conveyance and in-line detention for mitigation.

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M/WSBE PARTICIPATION: The advertised M/WBE contract goal for this project was 18.00%. The M/WBE plan established for this project was 18.17%. According to Office of Business Opportunity, the participation was 25.13%. Contractor's M/WBE performance evaluation was rated Satisfactory.

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

WBS. Nos. M-000289-0002-4, R-000500-0138-4, S-000500-0138-4

Prior Council Action:

Ordinance No. 2015-0504, dated 06-03-2015

Amount of Funding:

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Total (original) appropriation of \$17,550,000.00:

\$13,324,000.00 from Fund 4042 - Street & Traffic Control and Storm Drainage DDSRF

\$4,226,000.00 from Fund 8500 - Water and Sewer System Consolidated Construction.

Contact Information:

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

ATTACHMENTS:

Description

MAPS

OBO

Prior Council Action

Change Orders 1-7

Final Estimate

Affidavit of Ownership

Tax Report

Type

Backup Material

Backup Material

Backup Material

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CITY OF HOUSTON

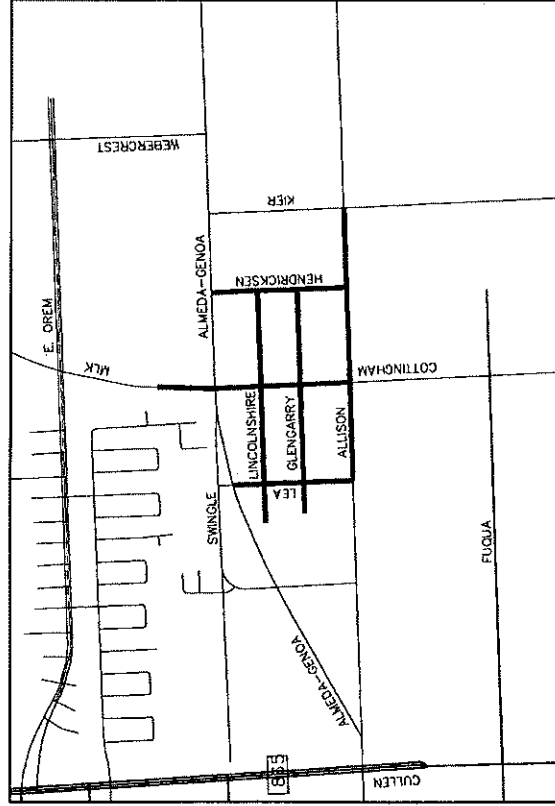
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

ENGINEERING AND CONSTRUCTION DIVISION

MINNETEX PLACE AND ALMEDA GENOA PLACE DRAINAGE AND PAVING IMPROVEMENTS



WBS No.: M-000289-0002-4



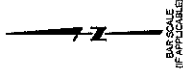
MINNETEX PLACE & ALMEDA GENOA PLACE
DRAINAGE & PAVING IMPROVEMENTS

VICINITY MAP

KEY MAP NO.: 573 R, 574 J&N
GIMS MAP NO.: 5451B, 5452 D
COUNCIL DISTRICT - D

KIT Professionals, Inc.
Engineers • Planners • Construction Managers
2000 S. San Antonio Parkway S., Suite 1400
Houston, Texas 77057
Phone: (713) 783-8700; Fax: (713) 783-8747
TBPE Firm Registration No. F-4091





**MINNETEX PLACE
AND ALMEDA GENEVA PLACE
DRAINAGE AND PAVING IMPROVEMENTS**

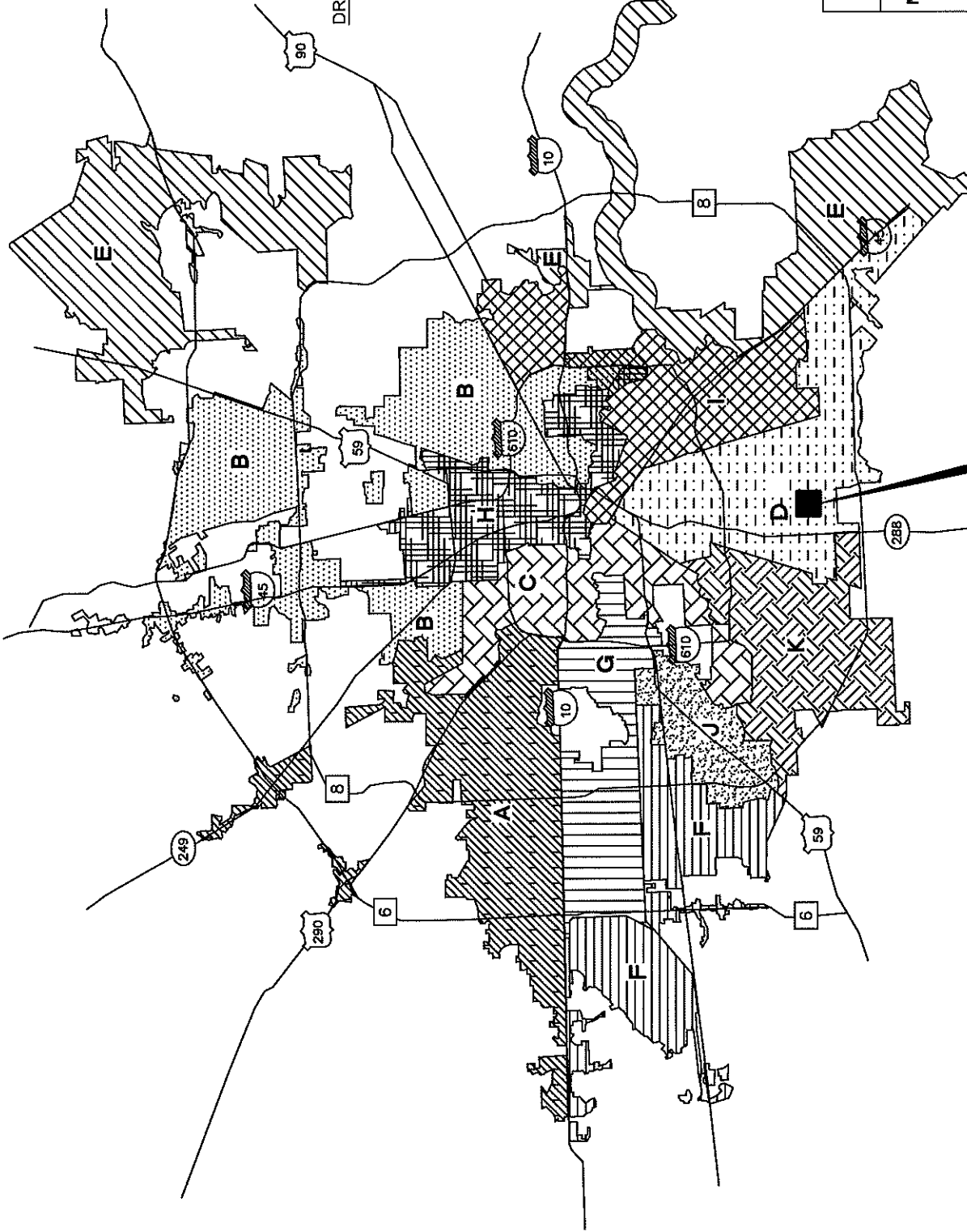
COUNCIL DISTRICT: D
COUNCIL MEMBER: DWIGHT BOYKINS
KEY MAP NO.: 573 R, 574 N, 574 J
GIMS MAP No.: 5451 B, 5462 D, 5551 A

CITY COUNCIL DISTRICT MAP

**MINNETEX PLACE AND ALMEDA GENEVA
PLACE DRAINAGE &
PAVING IMPROVEMENT
WBS NO.: M-000289-0002-4**



KIT Professionals, Inc.
Engineers • Planners • Construction Managers
2000 W. Sam Houston Pkwy S., Suite 1400
Houston, Texas 77058
Phone: (713) 783-3700 Fax: (713) 783-3747
TBE Firm Registration No. F-4891



**MINNETEX PLACE AND ALMEDA GENEVA PLACE
DRAINAGE AND PAVING IMPROVEMENTS
WBS NO.: M-000289-0002-4**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2019

District H

Item Creation Date: 3/22/2019

HPW - 20NHK10 Accept Work / SER Construction
Partners, LLC

Agenda Item#: 5.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,969,428.09 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC**, for Roosevelt, Edel Plaza and Little York Acres Drainage and Paving Improvements - 0.65% under the original contract amount - **DISTRICT H - CISNEROS**

Background:

SUBJECT: Accept Work for Roosevelt, Edel Plaza and Little York Acres Drainage and Paving Improvements.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$3,969,428.09 or 0.65% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Capital Improvements Program (CIP) and was required to resolve inadequate drainage system and reduce the potential for structural flooding.

DESCRIPTION/SCOPE: This project consisted of construction of storm drainage improvements, necessary concrete paving, curbs, sidewalks, driveways and underground utilities. Scientech Engineers, Inc. designed the project with 365 calendar days allowed for construction. The project was awarded to SER Construction Partners, LLC with an original Contract Amount of \$3,995,378.40.

LOCATION: The project area was generally bound by Bannister Ln on the west, Bauman Rd on the east, John Alber Rd on the north, Benbrook Dr. on the south. The project is located in Key Map Grids 413 T & U.

CONTRACT COMPLETION AND COST: The Contractor, SER Construction Partners, LLC has completed the work under the subject Contract. The project was completed within the original Contract item. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$3,969,428.09, a decrease of \$25,950.31 or 0.65% under the original Contract Amount. The decrease cost is a result of the difference between planned and measured quantities.

MWSBE PARTICIPATION: The advertised M/WBE contract goal for this project was 18.00%. The M/WBE plan established for this project was 18.07%. According to Office of Business

Opportunity, the participation was 24.35%. Contractor's M/WBE performance evaluation was rated Outstanding.

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

WBS Nos. M-410003-0001-4

Prior Council Action:

Ordinance 2017-0931, dated 11/29/2017

Amount of Funding:

No additional funding required.

Total (original) appropriation \$5,030,000.00:

\$478,000.00 – from Fund 8500 – Water and Sewer System Consolidated Construction Fund

\$4,552,000.00 from Fund 4042 – Street and Traffic Control and Storm Drainage DDSRF
(\$4,552,000.00 Supported by Drainage Fee)

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 H

Item Creation Date: 3/22/2019

HPW - 20NHK10 Accept Work / SER Construction Partners, LLC

Agenda Item#:

Background:

SUBJECT: Accept Work for Roosevelt, Edel Plaza and Little York Acres Drainage and Paving Improvements.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$3,969,428.09 or 0.65% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Capital Improvements Program (CIP) and was required to resolve inadequate drainage system and reduce the potential for structural flooding.

DESCRIPTION/SCOPE: This project consisted of construction of storm drainage improvements, necessary concrete paving, curbs, sidewalks, driveways and underground utilities. Scientech Engineers, Inc. designed the project with 365 calendar days allowed for construction. The project was awarded to SER Construction Partners, LLC with an original Contract Amount of \$3,995,378.40.

LOCATION: The project area was generally bound by Bannister Ln on the west, Bauman Rd on the east, John Alber Rd on the north, Benbrook Dr. on the south. The project is located in Key Map Grids 413 T & U.

CONTRACT COMPLETION AND COST: The Contractor, SER Construction Partners, LLC has completed the work under the subject Contract. The project was completed within the original Contract item. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$3,969,428.09, a decrease of \$25,950.31 or 0.65% under the original Contract Amount. The decrease cost is a result of the difference between planned and measured quantities.

M/WBE PARTICIPATION: The advertised M/WBE contract goal for this project was 18.00%. The M/WBE plan established for this project was 18.07%. According to Office of Business Opportunity, the participation was 24.35%. Contractor's M/WBE performance evaluation was rated Outstanding.

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

WBS Nos. M-410003-0001-4

Prior Council Action:

Ordinance 2017-0931, dated 11/29/2017

Amount of Funding:

No additional funding required.

Total (original) appropriation \$5,030,000.00:

\$478,000.00 – from Fund 8500 – Water and Sewer System Consolidated Construction Fund

\$4,552,000.00 from Fund 4042 – Street and Traffic Control and Storm Drainage DDSRF

(\$4,552,000.00 Supported by Drainage Fee)

Contact Information:

Juan Chavira, PE, PMP, CEM

Assistant Director, Capital Projects

Phone: (832) 395-2441

ATTACHMENTS:**Description**

MAPS

OBO

Affidavit of Ownership/Tax Report

Prior Council Action

Final Estimate

Type

Backup Material

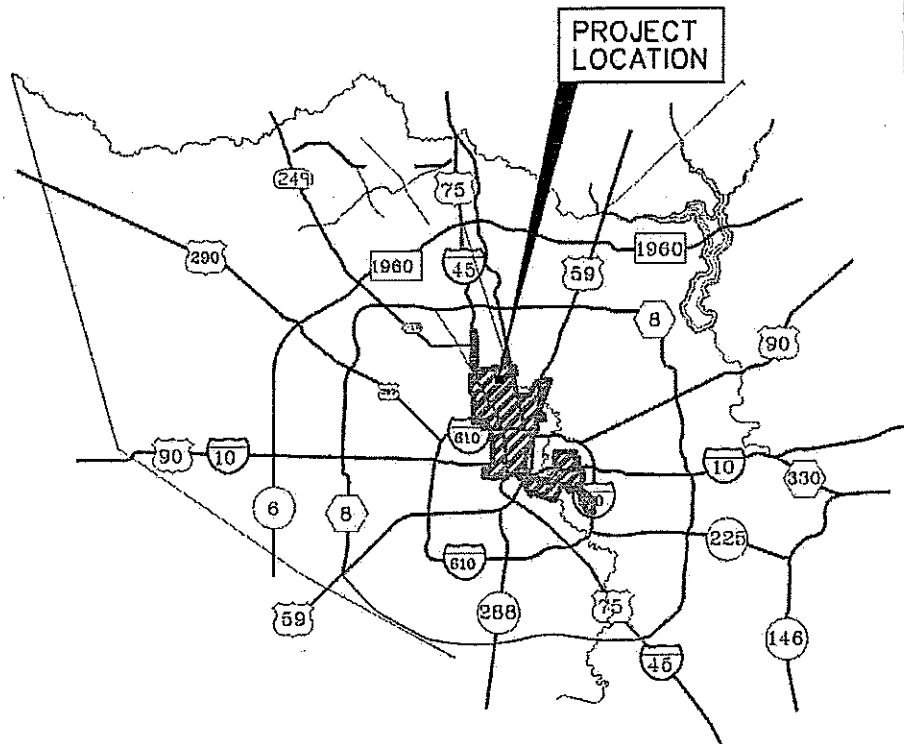
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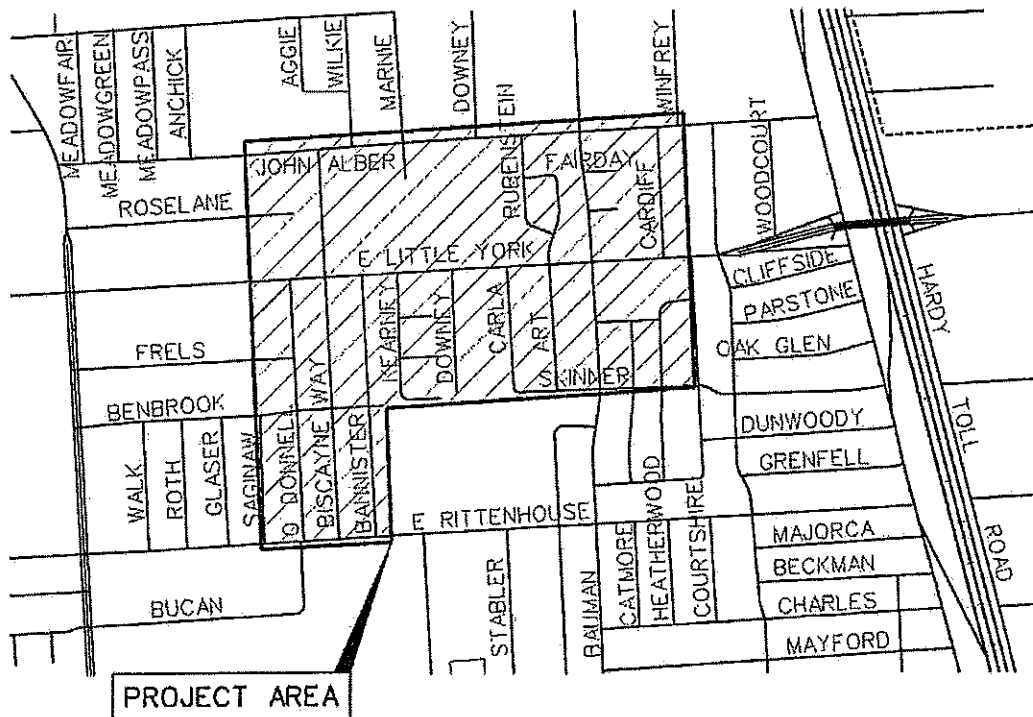
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1985-1986



ROOSEVELT, EDEL PLAZA, LITTLE YORK ACRES
DRAINAGE & PAVING IMPROVEMENTS
WBS*:M-4100003-0001-3
KEY MAP #413T, #413U & 413X

COUNCIL DISTRICT
"H"



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2019

District C

Item Creation Date: 1/17/2019

HPW – 20LNN06 Accept Work / BRH-Garver Construction,
L.P.

Agenda Item#: 6.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$12,627,252.76 and acceptance of work on contract with **BRH-GARVER CONSTRUCTION, L.P.** for Gillette Trunkline (Genesee Segment) Drainage and Paving Improvements - 2.57% under the original contract amount - **DISTRICT C - COHEN**

Background:

SUBJECT: Accept Work for Gillette Trunkline (Genesee Segment) Drainage and Paving Improvements.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$12,627,252.76 or 2.57% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Capital Improvement Plan (CIP) and constructed storm drainage improvements to address and reduce the risk of structural flooding. Improvements included installation of a new drainage system that provided storm water conveyance and in-line detention for mitigation.

DESCRIPTION/SCOPE: This project consisted of the construction of storm drainage improvements, necessary concrete paving, curbs, sidewalks, driveways, and underground utilities. HR Green, Inc. designed the project with 750 calendar days allowed for construction. The project was awarded to BRH-Garver Construction, L.P. with an original Contract Amount of \$12,960,133.00.

LOCATION: The project area is generally bound by Buffalo Bayou on the north, US-59 on the south, Caroline Street on the east and Montrose Street on the west. The project is located in Key Map Grids 493 K & P.

CONTRACT COMPLETION AND COST: The Contractor, BRH-Garver Construction, L.P., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 137 days approved by Change Order Nos. 2, 3, 4 and 7. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1, 4, 5, and 6 is \$12,627,252.76, a

decrease of \$332,880.24 or 2.57% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goal for this project was 18.00%. The M/WBE plan established for this project was 18.00%. According to Office of Business Opportunity, the participation was 32.68%. Contractor's M/WBE performance evaluation was rated Outstanding.

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

WBS Nos. M-410290-0003-4, R-000500-0144-4, and S-000500-0144-4

Prior Council Action:

Ordinance No. 2015-0608, dated 06-17-2015

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$14,970,000.00
\$12,939,000.00 from Fund 4042 – Street & Traffic Control and Storm Drainage DDSRF.
\$2,031,000.00 from Fund 8500 – Water and Sewer System Consolidated Construction.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
MAPS

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 1/17/2019

HPW – 20LNN06 Accept Work / BRH-Garver Construction, L.P.

Agenda Item#:

Background:

SUBJECT: Accept Work for Gillette Trunkline (Genesee Segment) Drainage and Paving Improvements.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$12,627,252.76 or 2.57% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Capital Improvement Plan (CIP) and constructed storm drainage improvements to address and reduce the risk of structural flooding. Improvements included installation of a new drainage system that provided storm water conveyance and in-line detention for mitigation.

DESCRIPTION/SCOPE: This project consisted of the construction of storm drainage improvements, necessary concrete paving, curbs, sidewalks, driveways, and underground utilities. HR Green, Inc. designed the project with 750 calendar days allowed for construction. The project was awarded to BRH-Garver Construction, L.P. with an original Contract Amount of \$12,960,133.00.

LOCATION: The project area is generally bound by Buffalo Bayou on the north, US-59 on the south, Caroline Street on the east and Montrose Street on the west. The project is located in Key Map Grids 493 K & P.

CONTRACT COMPLETION AND COST: The Contractor, BRH-Garver Construction, L.P., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 137 days approved by Change Order Nos. 2, 3, 4 and 7. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1, 4, 5, and 6 is \$12,627,252.76, a decrease of \$332,880.24 or 2.57% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goal for this project was 18.00%. The M/WBE plan established for this project was 18.00%. According to Office of Business Opportunity, the participation was 32.68%. Contractor's M/WBE performance evaluation was rated Outstanding.

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

WBS Nos. M-410290-0003-4, R-000500-0144-4, and S-000500-0144-4

Prior Council Action:

Ordinance No. 2015-0608, dated 06-17-2015

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$14,970,000.00

\$12,939,000.00 from Fund 4042 – Street & Traffic Control and Storm Drainage DDSRF.

\$2,031,000.00 from Fund 8500 – Water and Sewer System Consolidated Construction.

Contact Information:

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

ATTACHMENTS:

Description

MAPS

OBO

Affidavit of Ownership

Tax Rrport

Prior Council

Change Orders 1-7

Final Estimate

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2019

District B, District C, District D, District F, District G, District
H, District K

Item Creation Date: 2/13/2019

HPW - 20WWO823 Accept Work/Repipe Construction,
LLC

Agenda Item#: 7.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,681,386.65 and acceptance of work on contract with **REPIPE CONSTRUCTION, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method - 2.16% over the original contract amount and under the 5% contingency amount - **DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS; F - LE; G - TRAVIS; H - CISNEROS and K - CASTEX-TATUM**

Background:

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$3,681,386.65, which is 2.16% over the original contract amount and under the 5% contingency amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided sanitary sewer rehabilitation by cured-in-place pipe method to deteriorated sewer collection systems throughout the City.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by cured-in-place method. The project was awarded to Repipe Construction, LLC with an original contract amount of \$3,603,691.15. The Notice to Proceed date was 03/27/2013 and the project had 540 calendar days for completion.

LOCATION: This work order project was located at various locations within Council District B, C, D, F, G, H & K.

CONTRACT COMPLETION AND COST: The contractor Repipe Construction, LLC, has completed the work under the contract. The contract was completed within the contract time with an additional 60 days approved by Change Order No. 2. The final cost of the project is \$3,681,386.65, an increase of \$77,695.50 or 2.16% over the original contract amount. More cured-in-place pipe was needed than anticipated.

The final amount of this work order project was not affected by Change Orders No. 1, No. 2 and No. 3.

MWDBE PARTICIPATION: The MWDBE goal for this project was 24.00%. According to the Office of Business Opportunity, the actual participation was 24.26%. The contractor was awarded a "Satisfactory" rating from the Office of Business Opportunity.

-

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

WBS# R-000295-0045-4
File No. 4258-53

Prior Council Action:

Ordinance No. 2012-1018, dated 11/28/2012

Amount of Funding:

No additional funding required.

Original appropriation of \$3,813,876.00 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 B, District C, District D, District F, District G, District H, District K

Item Creation Date: 2/13/2019

HPW - 20WWO823 Accept Work/Repipe Construction, LLC

Agenda Item#:

Background:

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$3,681,386.65, which is 2.16% over the original contract amount and under the 5% contingency amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided sanitary sewer rehabilitation by cured-in-place pipe method to deteriorated sewer collection systems throughout the City.

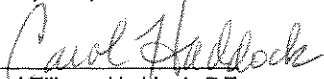
DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by cured-in-place method. The project was awarded to Repipe Construction, LLC with an original contract amount of \$3,603,691.15. The Notice to Proceed date was 03/27/2013 and the project had 540 calendar days for completion.

LOCATION: This work order project was located at various locations within Council District B, C, D, F, G, H & K.

CONTRACT COMPLETION AND COST: The contractor Repipe Construction, LLC, has completed the work under the contract. The contract was completed within the contract time with an additional 60 days approved by Change Order No. 2. The final cost of the project is \$3,681,386.65, an increase of \$77,695.50 or 2.16% over the original contract amount. More cured-in-place pipe was needed than anticipated.

The final amount of this work order project was not affected by Change Orders No. 1, No. 2 and No. 3.

MWDBE PARTICIPATION: The MWDBE goal for this project was 24.00%. According to the Office of Business Opportunity, the actual participation was 24.26%. The contractor was awarded a "Satisfactory" rating from the Office of Business Opportunity.

- 

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

WBS# R-000295-0045-4
File No. 4258-53

Prior Council Action:

Ordinance No. 2012-1018, dated 11/28/2012

Amount of Funding:

No additional funding required.

Original appropriation of \$3,813,876.00 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

Council District Map

Council District List

Contract Wage Rate and MWBE Compliance

Performance Evaluation

Prior Council Action

Tax Report

Affidavit of Ownership

Change Orders

Final Pay Estimate Items

Work Order Maps

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

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Backup Material

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2019

District J

Item Creation Date: 3/26/2019

HPW20DOB9812/Non-acceptance/Plainfield Road/SY19-001

Agenda Item#: 8.

Summary:

RECOMMENDATION from Director Houston Public Works declining the acceptance of, rejecting, and refusing the dedication of Plainfield Road (aka Street), from Summerbell Lane to White Chapel Lane, located within the Country Club Villas Addition, out of Section 7 of the H.T.B.B. RY. CO. Survey, A-398. Parcel SY19-001 - **DISTRICT J - LASTER**

Background:

SUBJECT: Request for a motion declining the acceptance of, rejecting, and refusing the dedication of Plainfield Road (aka Street), from Summerbell Lane to White Chapel Lane, located within the Country Club Villas Addition, out of Section 7 of the H.T.B.B. RY. CO. Survey, A-398. Parcel SY19-001

RECOMMENDATION: It is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of Plainfield Road (aka Street), from Summerbell Lane to White Chapel Lane, located within the Country Club Villas Addition, out of Section 7 of the H.T.B.B. RY. CO. Survey, A-398. Parcel SY19-001

SPECIFIC EXPLANATION: Joyce Owens, Owens Management Systems, LLC, 12401 South Post Oak Road, Suite H, Houston, Texas, 77045, on behalf of Rahem RE, LLC, (Aftab Rahmatulla, President) requested the non-acceptance of Plainfield Road (aka Street), from Summerbell Lane to White Chapel Lane, located within the Country Club Villas Addition, out of Section 7 of the H.T.B.B. RY. CO. Survey, A-398. The street has never been paved or used for utility purposes, and the City has identified no future need for this street. Rahem RE, LLC, intends to expand its storage facility in the subject area. The other abutting property owner, Group 1 Realty, Inc., will incorporate its portion of the street into their abutting property. The Joint Referral Committee reviewed the request and determined the request could be processed as a non-acceptance.

Therefore, it is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of Plainfield Road (aka Street), from Summerbell Lane to White Chapel Lane, located within the Country Club Villas Addition, out of Section 7 of the H.T.B.B. RY. CO. Survey, A-398.

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
Labeled Aerial Map
Council District Map

Type

Signed Cover sheet
Backup Material
Backup Material

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

District J

Item Creation Date: 3/26/2019

HPW20DOB9812/Non-acceptance/Plainfield Road/SY19-001

Agenda Item#:

Background:

SUBJECT: Request for a motion declining the acceptance of, rejecting, and refusing the dedication of Plainfield Road (aka Street), from Summerbell Lane to White Chapel Lane, located within the Country Club Villas Addition, out of Section 7 of the H.T.B.B. RY. CO. Survey, A-398. Parcel SY19-001

RECOMMENDATION: It is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of Plainfield Road (aka Street), from Summerbell Lane to White Chapel Lane, located within the Country Club Villas Addition, out of Section 7 of the H.T.B.B. RY. CO. Survey, A-398. Parcel SY19-001

SPECIFIC EXPLANATION: Joyce Owens, Owens Management Systems, LLC, 12401 South Post Oak Road, Suite H, Houston, Texas, 77045, on behalf of Rahem RE, LLC, (Aftab Rahmatulla, President) requested the non-acceptance of Plainfield Road (aka Street), from Summerbell Lane to White Chapel Lane, located within the Country Club Villas Addition, out of Section 7 of the H.T.B.B. RY. CO. Survey, A-398. The street has never been paved or used for utility purposes, and the City has identified no future need for this street. Rahem RE, LLC, intends to expand its storage facility in the subject area. The other abutting property owner, Group 1 Realty, Inc., will incorporate its portion of the street into their abutting property. The Joint Referral Committee reviewed the request and determined the request could be processed as a non-acceptance.

Therefore, it is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of Plainfield Road (aka Street), from Summerbell Lane to White Chapel Lane, located within the Country Club Villas Addition, out of Section 7 of the H.T.B.B. RY. CO. Survey, A-398.

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

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

Contact Information:

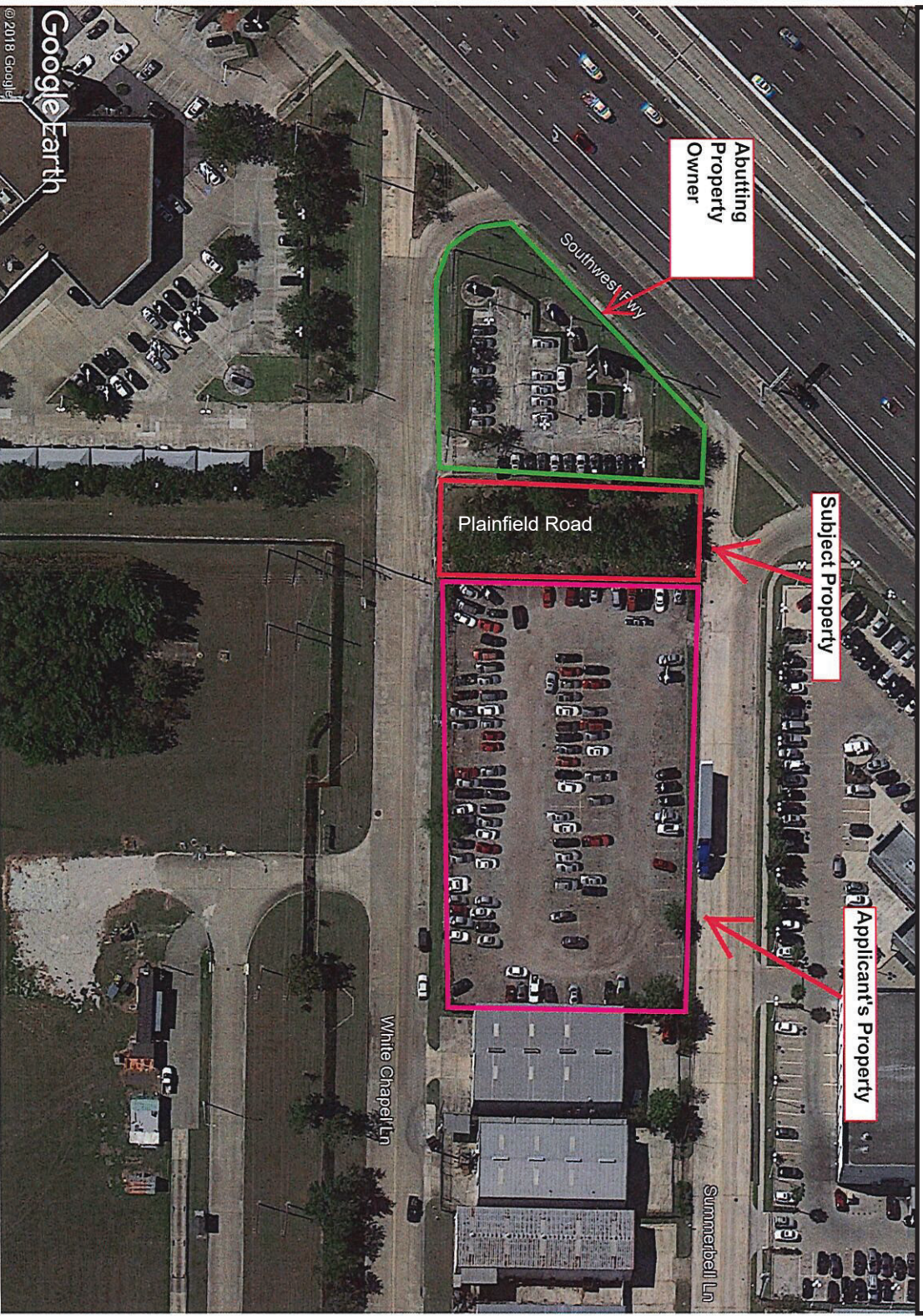
Marjorie L. Cox
Assistant Director-Real Estate
(832) 395-3130

ATTACHMENTS:**Description**Labeled Aerial MapCouncil District Map**Type**

Backup Material

Backup Material

SUBJECT: Request for a motion declining the acceptance of, rejecting, and refusing the dedication of Plainfield Road (aka Street), from Summerbell Lane to White Chapel Lane, located within the Country Club Villas Addition, out of Section 7 of the H.T.B.B. RY. CO. Survey, A-398. Parcel SY19-001

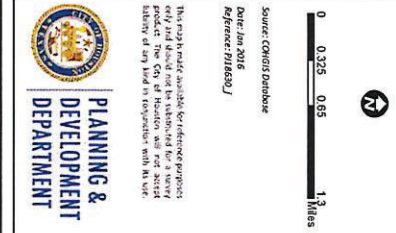


SUBJECT: Request for a motion declining the acceptance of, rejecting, and refusing the dedication of Plainfield Road (aka Street), from Summerbell Lane to White Chapel Lane, located within the Country Club Villas Addition, out of Section 7 of the H.T.B.B. RY. CO. Survey, A-398. **Parcel SY19-001**

City of Houston
Council District J
Mike Laster

Legend

2016 Council District J





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2019

ALL

Item Creation Date: 4/12/2019

E28976 - Leadership Development Program Courses - MOTION

Agenda Item#: 9.

Summary:

LEADING CONSCIOUSLY, LLC for Leadership Development Program Courses for the Houston Health Department - \$149,970.00 - Essential Public Health Services Fund

Background:

E28976 – Approve a professional services purchase from Leading Consciously, LLC for Leadership Development Program courses in the total amount of \$149,970.00 for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department (HHD) and the Chief Procurement Officer recommend that City Council approve a professional services purchase in the amount of **\$149,970.00** for Leadership Development Program courses. In addition, it is also recommended that authorization be given to issue purchase orders, as necessary, to **Leading Consciously, LLC** for the Houston Health Department.

Forty-one HHD executives participated in the 12-session version of Leading Consciously Leadership Development Program between September 2017 and June 2018. Leading Consciously facilitators will train and certify six HHD executives who completed the Leadership Program in 2018 and guide them in delivering an online version to the 149 mid-level managers and front-line supervisors at HHD. Leading Consciously, LLC will provide a course, Train-the-Trainers (TTT) training program focusing on strategic thinking, building relationships, bridging differences, initiating change, accountability and performance. Training current executives to deliver the program to the lower levels is the most effective and economical way to ensure sustainability, shared values, common language and common skills.

Leading Consciously LLC is a leadership development firm that offers leadership assessment, coaching, consultation, and training based on the concepts and skills of *Reframing Change: How to Deal with Workplace Dynamics, Influence Others, and Bring People Together to Initiate Positive Change*, co-authored by Jean Latting and Jean Ramsey.

MWBE Participation:

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

Hire Houston First:

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

for this purchase.

Fiscal Note:

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 Health Department	\$149,970.00	\$0.00	\$149,970.00

Amount of Funding:

\$149,970.00

Essential Public Health Services Fund

Fund No.: 2010

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Norbert Aguilar, Procurement Specialist	FIN/SPD	(832) 393-8751
Michele Austin, Division Manager	HHD	(832) 393-5006

ATTACHMENTS:

Description

E28976- Leadership Development Program
Courses

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2019

ALL

Item Creation Date: 4/12/2019

E28976 - Leadership Development Program Courses - MOTION

Agenda Item#: 6.

Background:

E28976 – Approve a professional services purchase from Leading Consciously, LLC for Leadership Development Program courses in the total amount of \$149,970.00 for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department (HHD) and the Chief Procurement Officer recommend that City Council approve a professional services purchase in the amount of **\$149,970.00** for Leadership Development Program courses. In addition, it is also recommended that authorization be given to issue purchase orders, as necessary, to **Leading Consciously, LLC** for the Houston Health Department.

Forty-one HHD executives participated in the 12-session version of Leading Consciously Leadership Development Program between September 2017 and June 2018. Leading Consciously facilitators will train and certify six HHD executives who completed the Leadership Program in 2018 and guide them in delivering an online version to the 149 mid-level managers and front-line supervisors at HHD. Leading Consciously, LLC will provide a course, Train-the-Trainers (TTT) training program focusing on strategic thinking, building relationships, bridging differences, initiating change, accountability and performance. Training current executives to deliver the program to the lower levels is the most effective and economical way to ensure sustainability, shared values, common language and common skills.

Leading Consciously LLC is a leadership development firm that offers leadership assessment, coaching, consultation, and training based on the concepts and skills of *Reframing Change: How to Deal with Workplace Dynamics, Influence Others, and Bring People Together to Initiate Positive Change*, co-authored by Jean Latting and Jean Ramsey.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

Jerry Adams

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4/15/2019

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Houston Health Department	\$149,970.00	\$0.00	\$149,970.00

Amount of Funding:

\$149,970.00

Essential Public Health Services Fund

Fund No.: 2010

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Norbert Aguilar, Procurement Specialist	FIN/SPD	(832) 393-8751
Michele Austin, Division Manager	HHD	(832) 393-5006

ATTACHMENTS:

Description	Type
Affidavit of Ownership	Backup Material
Clear Tax Report	Backup Material
Fair Campaign Form A	Backup Material
Fair Campaign Form B	Backup Material
OBO Waiver	Backup Material
Professional Services Justification	Backup Material
RCA Funding Information	Backup Material
Statement of Work	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2019

ALL

Item Creation Date: 4/8/2019

N29006 – Hydro-Guard® S.M.A.R.T. Flushing Systems - MOTION

Agenda Item#: 10.

Summary:

MUELLER WATER PRODUCTS, INC dba MUELLER COMPANY for the Hydro-Guard® S.M.A.R.T. Flushing Systems and Associated Equipment for Houston Public Works - \$69,059.70 - Enterprise Fund

Background:

S84-N29006 – Approve the sole source purchase from Mueller Water Products, Inc. dba Mueller Company for the Hydro-Guard® S.M.A.R.T. Flushing Systems and associated equipment in the total amount of \$69,059.70 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 the Hydro-Guard® S.M.A.R.T. flushing systems and associated equipment in the total amount of **\$69,059.70** and that authorization be given to issue a purchase order to **Mueller Water Products, Inc. dba Mueller Company**.

The scope of work requires the supplier to furnish and deliver two (2) Hydro-Guard® S.M.A.R.T. flushing systems and associated equipment for the Department's Water Service Line and the Water Quality Group located at 105 Sabine, Houston, Texas 77007.

The patented Hydro-Guard® S.M.A.R.T. flushing systems will assist with customer service goals in an effort to minimize complaints in specific quadrants. The systems will be installed and strategically placed in remote locations in an effort to lower operational costs, conserve water, increase customer satisfaction, and improve the consistency of water quality and compliancy. The systems allow for two-way communication and remote flush and water quality management with either a secure web portal or with the department's secure existing data information site. The importance of purchasing the systems are to ensure that the department is operating in compliance with the Texas Commission on Environmental Quality (T.C.E.Q). The supplier shall have 120 days to furnish and deliver the Hydro-Guard® S.M.A.R.T. flushing systems and associated equipment after receipt of the City of Houston purchase order. The systems include a standard warranty of one-year from date of delivery.

Mueller Water Products, Inc. dba Mueller Company is the sole manufacturer and the only authorized sales representative and distributor for the municipal water and wastewater market in the state of Texas for the Hydro-Guard® S.M.A.R.T. Flushing Systems and no other authorized representative

provider exists.

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

M/WBE Participation:

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	FY 2019	Out Years	Total
Houston Public Works	\$69,059.70	\$0.00	\$69,059.70

Amount of Funding:

\$69,059.70

Combined Utility System General Purpose Fund

Fund No.: 8305

Contact Information:

	Department / Division	Phone
Laura A. Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Edith Beal, Procurement Specialist	FIN/SPD	(832) 393-8730
Jedediah Greenfield, Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2019

ALL

Item Creation Date: 4/8/2019

N29006 – Hydro-Guard® S.M.A.R.T. Flushing Systems - MOTION

Agenda Item#: 17.

Background:

S84-N29006 – Approve the sole source purchase from Mueller Water Products, Inc. dba Mueller Company for the Hydro-Guard® S.M.A.R.T. Flushing Systems and associated equipment in the total amount of \$69,059.70 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 the Hydro-Guard® S.M.A.R.T. flushing systems and associated equipment in the total amount of **\$69,059.70** and that authorization be given to issue a purchase order to **Mueller Water Products, Inc. dba Mueller Company**.

The scope of work requires the supplier to furnish and deliver two (2) Hydro-Guard® S.M.A.R.T. flushing systems and associated equipment for the Department's Water Service Line and the Water Quality Group located at 105 Sabine, Houston, Texas 77007.

The patented Hydro-Guard® S.M.A.R.T. flushing systems will assist with customer service goals in an effort to minimize complaints in specific quadrants. The systems will be installed and strategically placed in remote locations in an effort to lower operational costs, conserve water, increase customer satisfaction, and improve the consistency of water quality and compliancy. The systems allow for two-way communication and remote flush and water quality management with either a secure web portal or with the department's secure existing data information site. The importance of purchasing the systems are to ensure that the department is operating in compliance with the Texas Commission on Environmental Quality (T.C.E.Q). The supplier shall have 120 days to furnish and deliver the Hydro-Guard® S.M.A.R.T. flushing systems and associated equipment after receipt of the City of Houston purchase order. The systems include a standard warranty of one-year from date of delivery.

Mueller Water Products, Inc. dba Mueller Company is the sole manufacturer and the only authorized sales representative and distributor for the municipal water and wastewater market in the state of Texas for the Hydro-Guard® S.M.A.R.T. Flushing Systems and no other authorized representative provider exists.

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

M/WBE Participation:

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.

DocuSigned by:

Jerry Adams

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DocuSigned by:

Carol Haddock

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4/18/2019

4/18/2019

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

DS

UG

Estimated Spending Authority

Department	FY 2019	Out Years	Total
Houston Public Works	\$69,059.70	\$0.00	\$69,059.70

Amount of Funding:

\$69,059.70

Combined Utility System General Purpose Fund
Fund No.: 8305

Contact Information:

	Department / Division	Phone
Laura A. Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Edith Beal, Procurement Specialist	FIN/SPD	(832) 393-8730
Jedediah Greenfield, Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:

Description	Type
N29006 - Form A - Fair Campaign Notice	Backup Material
N29006 - Form B - City Secretary	Backup Material
N29006 - Quotation	Backup Material
N29006 - RCA Budget Funding Form	Financial Information
N29006 - Sole Source - CPO Approved with MFR. Letter	Backup Material
N29006 - SAP Vendor Information	Backup Material
Funding Verification	Financial Information
N29006 Affidavit of Ownership 03.2019	Backup Material
N29006 Cleared Tax Report 03.2019	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2019

ALL

Item Creation Date: 3/13/2019

N28924 - Various Pumps and Equipment - MOTION

Agenda Item#: 11.

Summary:

NEWMAN REGENCY GROUP, INC for Various Pumps and Motors for Houston Public Works - \$389,872.00 - Enterprise Fund

Background:

Sole Source for S64-N28924 - Approve the sole source purchase from Newman Regency Group, Inc. in the total amount of \$389,872.00 for various pumps and motors 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 from **Newman Regency Group, Inc.** in the total amount of **\$389,872.00** for various pumps and motors and that authorization be given to issue a purchase order for Houston Public Works.

The scope of work requires the vendor to furnish and deliver eight (8) 30HP PISTA® turbo grit pumps capable of delivering 270 gallons per minute (GPM) with a maximum allowable speed of 1760 revolutions per minute (RPM). Four (4) 10HP Vaughan® chopper pumps capable of delivering 230 gallons per minute (GPM) with a maximum allowable speed of 1750 revolutions per minute (RPM), for the 69th St. Wastewater Treatment Plant (WWTP).

The new equipment will replace the existing pumps and motors which require constant repair and are considered high-wear equipment. The existing pumps and motors are inoperable or beyond economic repair as the repair costs exceed 70% of the cost of new pumps and motors. The importance of replacing these pumps and motors is to ensure that the Wastewater Facilities are operating in compliance with the Texas Commission on Environmental Quality (T.C.E.Q). The vendor shall have 120 days to furnish and deliver the PISTA grit pumps and Vaughan chopper pumps and motors after receipt of the City of Houston purchase order. The pumps and motors include a one-year warranty from the manufacturers.

Newman Regency Group, Inc. is the sole authorized sales representative for the municipal water and wastewater market in the state of Texas for these specific type of pumps and motors. These specific pumps are necessary for the removal of heavy scum buildup from surface of the clarifier and are also used to remove grit and inert particles that can cause damage and put a lot of wear and tear on downstream equipment. No other authorized representative provider exists.

This recommendation is made pursuant to section 252.022 (a)(7)(A) of the Texas Local Government

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

M/WBE Participation:

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	FY19	Out Years	Total
Houston Public Works	\$ 389,872.00	\$ 0	\$ 389,872.00

Amount of Funding:

\$389,872.00

Combined Utility System General Purpose Fund

Fund No.: 8305

Contact Information:

Laura Guthrie, Purchasing Manager	SPD	832-393-8735
Mary Smith, Procurement Specialist	SPD	832-393-8719
Jedediah Greenfield, Assistant Director	HPW	832-395-3754

ATTACHMENTS:

Description

N28924 MWBE Zero - Percent Goals

Type

Backup Material

P# 10254368



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

Goal Modification
Request Form

1. Date: 10/24/18 2. Requesting Department: HPW-WWO 3. Solicitation Number: Pending
4. Solicitation Name: Vaughan Chopper Pump & Motor Assembly 5. Estimated Dollar Amount: \$ 137,608.00
6. Description of Solicitation (Attach Specifications/Supporting Documents): To purchase various pumps and parts for WWT

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

- A. Previous Contract (If any): Yes ☐ No ☒ B. Previous Contract #: N/A 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? N/A
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 MWBE 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 MWBE provisions (such as contracts for expert witnesses, certain financial advisors or technical consultants);
☐ MWBE 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 MWBE availability would produce minimal MWBE participation.
☐ Other: _____

C. Detailed Explanation for Waiver Reason: Newman Regenoy is the sole authorized distributor of the Vaughn Chopper Pumps & Motor Assembly, therefore there is no opportunity for MWBE participation. Product will be shipped from the Manufacturer directly to delivery 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 MWBE contract-specific goal below the following citywide goals:

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

☐ Yes ☐ No ☐ If yes, 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 MWBE Goal that has already been advertised: Yes ☐ No ☐

B. Original Goal: _____ C. New Proposed Goal: _____ D. Advertisement Date: _____

E. Will Project be Re-Advertised: Yes ☐ No ☐ F. Estimated Dollar Amount: \$ _____

G. Detailed reason for request: _____

Concurrence:

J. Wyle
Requesting Department Initiator

10/23/18
Date

[Signature]
Department Director or Designee

Wally Goulet III for John Pethe

10-25-18
Date

FOR OBO OFFICE USE ONLY:

APPROVED:

<u>[Signature]</u>	<u>11/16/18</u>	<u>Sole Source</u>	
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #

DENIED:

OBO Assistant Director or Designee	Date	OBO Reason	Tracking #



CITY OF HOUSTON OFFICE BUSINESS OPPORTUNITY

Goal Modification Request Form

1. Date: 9/24/2018 2. Requesting Department: HPW/WWO 3. Solicitation Number: Pending
4. Solicitation Name: Purchase of Turbo Grit Pumps 5. Estimated Dollar Amount: \$262,284.00

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

The facility will be unable to effectively to remove grit and prevent damage to downstream equipment. The existing pumps are old and beyond their useful life expectancy. Repair costs will exceed 70% of the replacement cost. The unit shall be a direct replacement of existing equipment with no modifications to system or structure.

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 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:

C. Detailed explanation for Waiver Reason:

Smith & Loveless, Inc. is the sole manufacturer of the Turbo Grit pumps and Newman Regency Group is the sole authorized distributor for these pumps; therefore there is no opportunity for MWBE participation because product will be shipped direct to end user.

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:

[Signature]

Requesting Department Initiator

9-24-18

Date

[Signature]
Department Director or Designee

30.12
Date

JOHN M. RETTIE

FOR OBO OFFICE USE ONLY:

APPROVED:

<i>[Signature]</i>	11/14/18	Sole Source	
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: 4/30/2019

District H

Item Creation Date:

HPW20DMB9814/Abandonment and sale of 523 square feet of Bingham Street, between Beachton Street and Holly Street/SY19-006

Agenda Item#: 12.

Summary:

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 523 square foot portion of Bingham Street, located between Beachton Street and Holly Street, partially in Lot 1, Block 1 of the Holly Homes Subdivision, adjacent to Block 241 of the W.R. Baker Addition north side Buffalo Bayou, an unrecorded subdivision, and situated in the John Austin League, Abstract No 1, Houston, Harris County, Texas; abandoning such street portion to Cody and Shanah Schlueter, the abutting owners, in consideration of their payment to the City of \$20,920.00, and other good and valuable consideration - **DISTRICT H - CISNEROS**

Background:

SUBJECT: Abandonment and sale of 523 square feet of Bingham Street, between Beachton Street and Holly Street, partially in Lot 1, Block 1 of the Holly Homes Subdivision, adjacent to Block 241 of the W.R. Baker Addition North Side Buffalo Bayou, out the John Austin Survey, A-1. **Parcel SY19-006**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of 523 square feet of Bingham Street, between Beachton Street and Holly Street, partially in Lot 1, Block 1 of the Holly Homes Subdivision, adjacent to Block 241 of the W.R. Baker Addition North Side Buffalo Bayou, out the John Austin Survey, A-1. **Parcel SY19-006**

SPECIFIC EXPLANATION: Kelly Conklin of Irelan McDaniel, PLLC, 440 Louisiana Street, Suite 1800, Houston, Texas 77002 on behalf of Cody and Shanah Schlueter, 6047 Granite Shadow Lane, Porter, Texas 77365, requested the abandonment and sale of 523 square feet of Bingham Street, between Beachton Street and Holly Street, partially in Lot 1, Block 1 of the Holly Homes Subdivision, adjacent to Block 241 of the W.R. Baker Addition North Side Buffalo Bayou, out the John Austin Survey, A-1. The right-of-way is void of any utilities and excess to the City's needs. The property owners, Cody and Shanah Schlueters' town home was built encroaching into the Bingham Street right-of-way because of an initial surveying error of the Holly Homes Subdivision in November 2012. The City of Houston agreed to abandon and sell a portion of the Bingham Street right-of-way as a settlement to a lawsuit naming the City of Houston as a party, among others. The abandonment and sale of the subject right-of-way, a replat of the Holly Homes Subdivision area including any required variances, and all costs associated with these processes are at the applicant's expense.

Cody and Shanah Schlueter have completed the transaction requirements, have accepted the

City's offer, and have rendered payment in full.

The City will abandon and sell to Cody and Shanah Schlueter:

Parcel SY19-006

523 square feet of street easement	\$20,920.00
Valued at \$40.00 per square foot x 100%	

TOTAL ABANDONMENTS AND SALE	<u>\$20,920.00</u>
------------------------------------	---------------------------

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of 523 square feet of Bingham Street, between Beachton Street and Holly Street, partially in Lot 1, Block 1 of the Holly Homes Subdivision, adjacent to Block 241 of the W.R. Baker Addition North Side Buffalo Bayou, out 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

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District H
Item Creation Date:

HPW20DMB9814/Abandonment and sale of 523 square feet of Bingham Street, between Beachton Street and Holly Street/SY19-006

Agenda Item#:

Background:

SUBJECT: Abandonment and sale of 523 square feet of Bingham Street, between Beachton Street and Holly Street, partially in Lot 1, Block 1 of the Holly Homes Subdivision, adjacent to Block 241 of the W.R. Baker Addition North Side Buffalo Bayou, out the John Austin Survey, A-1. **Parcel SY19-006**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of 523 square feet of Bingham Street, between Beachton Street and Holly Street, partially in Lot 1, Block 1 of the Holly Homes Subdivision, adjacent to Block 241 of the W.R. Baker Addition North Side Buffalo Bayou, out the John Austin Survey, A-1. **Parcel SY19-006**

SPECIFIC EXPLANATION: Kelly Conklin of Irelan McDaniel, PLLC, 440 Louisiana Street, Suite 1800, Houston, Texas 77002 on behalf of Cody and Shanah Schlueter, 6047 Granite Shadow Lane, Porter, Texas 77365, requested the abandonment and sale of 523 square feet of Bingham Street, between Beachton Street and Holly Street, partially in Lot 1, Block 1 of the Holly Homes Subdivision, adjacent to Block 241 of the W.R. Baker Addition North Side Buffalo Bayou, out the John Austin Survey, A-1. The right-of-way is void of any utilities and excess to the City's needs. The property owners, Cody and Shanah Schlueters' town home was built encroaching into the Bingham Street right-of-way because of an initial surveying error of the Holly Homes Subdivision in November 2012. The City of Houston agreed to abandon and sell a portion of the Bingham Street right-of-way as a settlement to a lawsuit naming the City of Houston as a party, among others. The abandonment and sale of the subject right-of-way, a replat of the Holly Homes Subdivision area including any required variances, and all costs associated with these processes are at the applicant's expense.

Cody and Shanah Schlueter have completed the transaction requirements, have accepted the City's offer, and have rendered payment in full.


The City will abandon and sell to Cody and Shanah Schlueter:

Parcel SY19-006

523 square feet of street easement \$20,920.00
Valued at \$40.00 per square foot x 100%

TOTAL ABANDONMENTS AND SALE **\$20,920.00**

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of 523 square feet of Bingham Street, between Beachton Street and Holly Street, partially in Lot 1, Block 1 of the Holly Homes Subdivision, adjacent to Block 241 of the W.R. Baker Addition North Side Buffalo Bayou, out 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**

Aerial Map
GIMS Utilities Map
Council District H Map

Type

Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2019

ALL

Item Creation Date: 4/12/2019

ARA-CenterPoint Houston Electric Request to Increase Rates - Suspend

Agenda Item#: 13.

Summary:

ORDINANCE relating to retail electric rates of Centerpoint Energy Houston Electric, LLC within the City of Houston, Texas; suspending for ninety days the effective date of new rates; maintaining current rates in effect

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance relating to the retail electric rates of CenterPoint Energy Houston Electric, LLC (CenterPoint) within the City of Houston's (City or Houston) jurisdiction; suspending for 90 days the effective date of the new rates and maintaining existing rates in effect. CenterPoint provides transmission and distribution services to approximately 974,000 Houston customers — 848,000 residential, 125,000 commercial and 1,100 industrial customers. The City exercises original jurisdiction over the rates, operations and services of CenterPoint under the provisions of the Public Utility Regulatory Act (PURA) for customers inside city limits.

On April 5, 2019, CenterPoint filed a Statement of Intent and Application for Authority to Change Rates (Application) within its service territory, including Houston. CenterPoint is requesting a \$193.4 million annual base rate increase of which \$186.6 million will be collected from retail customers, and \$6.8 million from wholesale transmission customers. CenterPoint, is also proposing, through a separate TCJA (TAX Cut and Jobs Act) Rider, to return approximately \$97 million to customers over a three-year period. The TCJA Rider addresses the excess deferred income taxes and reduces the Company's request by approximately \$32.4 million to \$154.2 million annually for a three-year period. After the three-year period, the TCJA Rider expires, and retail customers will pay the full \$186.6 million increase. A complete copy of CenterPoint's filed Application is available for review in the City Secretary's Office.

If CenterPoint's proposed rates are adopted, the average residential customer using 1,000 kWh per month would experience an approximate 1.91% increase — \$2.50 per month for the first three years, assuming an existing retail rate of \$0.125 per kWh. Similar data is not immediately available for the years after the TCJA Rider expires but will be requested from CenterPoint.

According to the Texas Utilities Code, CenterPoint's new rates will take effect May 10, 2019, 35 days after filing, unless City Council adopts an ordinance suspending the proposed effective date for 90 days to August 8, 2019. Rate consultants have been engaged to assist with the review and

to prepare a final recommendation.

ARA recommends that City Council adopt an ordinance suspending for 90 days the effective date of the new rates and maintaining current rates in effect.

Departmental Approval Authority:

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

Other Authorization

Contact Information:

Lara Cottingham
Alisa Talley

Phone: (832) 393-8503
Phone: (832) 393-8531

ATTACHMENTS:

Description

Type

4.12.2019 CenterPoint Houston Electric
Request to Increase Rates - Suspend RCA.pdf

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2019

ALL

Item Creation Date: 4/12/2019

ARA-CenterPoint Houston Electric Request to Increase Rates - Suspend

Agenda Item#: 16.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance relating to the retail electric rates of CenterPoint Energy Houston Electric, LLC (CenterPoint) within the City of Houston's (City or Houston) jurisdiction; suspending for 90 days the effective date of the new rates and maintaining existing rates in effect. CenterPoint provides transmission and distribution services to approximately 974,000 Houston customers — 848,000 residential, 125,000 commercial and 1,100 industrial customers. The City exercises original jurisdiction over the rates, operations and services of CenterPoint under the provisions of the Public Utility Regulatory Act (PURA) for customers inside city limits.

On April 5, 2019, CenterPoint filed a Statement of Intent and Application for Authority to Change Rates (Application) within its service territory, including Houston. CenterPoint is requesting a \$193.4 million annual base rate increase of which \$186.6 million will be collected from retail customers, and \$6.8 million from wholesale transmission customers. CenterPoint, is also proposing, through a separate TCJA (TAX Cut and Jobs Act) Rider, to return approximately \$97 million to customers over a three-year period. The TCJA Rider addresses the excess deferred income taxes and reduces the Company's request by approximately \$32.4 million to \$154.2 million annually for a three-year period. After the three-year period, the TCJA Rider expires, and retail customers will pay the full \$186.6 million increase. A complete copy of CenterPoint's filed Application is available for review in the City Secretary's Office.

If CenterPoint's proposed rates are adopted, the average residential customer using 1,000 kWh per month would experience an approximate 1.91% increase — \$2.50 per month for the first three years, assuming an existing retail rate of \$0.125 per kWh. Similar data is not immediately available for the years after the TCJA Rider expires but will be requested from CenterPoint.

According to the Texas Utilities Code, CenterPoint's new rates will take effect May 10, 2019, 35 days after filing, unless City Council adopts an ordinance suspending the proposed effective date for 90 days to August 8, 2019. Rate consultants have been engaged to assist with the review and to prepare a final recommendation.

ARA recommends that City Council adopt an ordinance suspending for 90 days the effective date of the new rates and maintaining current rates in effect.

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2019

ALL

Item Creation Date: 3/7/2019

HCD19-32 The Coalition for the Homeless of Houston/Harris County, Homeless Management Information System

Agenda Item#: 14.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **COALITION for the HOMELESS of HOUSTON/HARRIS COUNTY** to provide Housing Opportunity for Persons with AIDS Funds and Emergency Solutions Grant Funds for the Operation and Maintenance of a Homeless Management Information System - \$143,846.85 - Grant Fund

Background:

The Housing and Community Development Department (HCDD) recommends approval of a Contract between the City of Houston and the Coalition for the Homeless of Houston/Harris County, providing \$79,200.00 of Emergency Solutions Grant (ESG) funds and \$64,646.85 in Housing Opportunities for Persons with AIDS (HOPWA) funds for the operation and maintenance of the Homeless Management Information System (HMIS), which is used to track services received by homeless or near-homeless recipients.

HMIS is a software application designed to record and store individual client data, including the types of services needed by Houston's homeless community. HMIS was developed in response to Congress' request for information on how appropriated federal homeless funds are spent. Congress is not only interested in fiscal responsibility, but also who the homeless are as a group, and what are the outcomes of the programs assisting them. All agencies receiving federal funds for homeless services are required to participate in the HMIS. The City is contracting with the Coalition to comply with this requirement.

Participation in the HMIS also enables HCDD to track households receiving assistance through the HOPWA Program, reduce duplication of client services, and minimize error in data reporting. HUD encourages HOPWA grantees and project sponsors to participate in the HMIS to improve coordination and to enhance beneficiary access to other community assistance programs. The Coalition is establishing a central wait list for the project sponsors on the HOPWA HMIS. The HMIS wait list ranks the clients in vulnerability order based on their needs. Assistance is provided to new clients based on their vulnerability ranking.

Category	ESG	HOPWA	Total	Percent
Administrative	\$0	\$4,525.28	\$4,525.28	3%
Program	\$79,200.00	\$60,121.57	\$139,321.57	97%

Total	\$79,200.00	\$64,646.85	\$143,846.85	100%
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The contract provides funding from May 1, 2019 – April 30, 2020. The Coalition began receiving funding for HMIS operation through the City in 2012.

No Fiscal Note is required on grant items

This item was reviewed by the Housing and Community Affairs Committee on March 19, 2019.

Tom McCasland, Director

Amount of Funding:

\$143,846.85

Federal Government - Grant Funded

Fund 5000

Contact Information:

Roxanne Lawson

Phone: 832-394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2019

ALL

Item Creation Date: 3/7/2019

HCD19-32 The Coalition for the Homeless of Houston/Harris County, Homeless Management Information System

Agenda Item#: 61.

Background:

The Housing and Community Development Department (HCDD) recommends approval of a Contract between the City of Houston and the Coalition for the Homeless of Houston/Harris County, providing \$79,200.00 of Emergency Solutions Grant (ESG) funds and \$64,646.85 in Housing Opportunities for Persons with AIDS (HOPWA) funds for the operation and maintenance of the Homeless Management Information System (HMIS), which is used to track services received by homeless or near-homeless recipients.

HMIS is a software application designed to record and store individual client data, including the types of services needed by Houston's homeless community. HMIS was developed in response to Congress' request for information on how appropriated federal homeless funds are spent. Congress is not only interested in fiscal responsibility, but also who the homeless are as a group, and what are the outcomes of the programs assisting them. All agencies receiving federal funds for homeless services are required to participate in the HMIS. The City is contracting with the Coalition to comply with this requirement.

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Category	ESG	HOPWA	Total	Percent
Administrative	\$0	\$4,525.28	\$4,525.28	3%
Program	\$79,200.00	\$60,121.57	\$139,321.57	97%
Total	\$79,200.00	\$64,646.85	\$143,846.85	100%

The contract provides funding from May 1, 2019 – April 30, 2020. The Coalition began receiving funding for HMIS operation through the City in 2012.

No Fiscal Note is required on grant items

This item was reviewed by the Housing and Community Affairs Committee on March 19, 2019.

DocuSigned by:

Tom McCasland

Tom McCasland, Director

Amount of Funding:

\$143,846.85 Federal Government - Grant Funded (5000)

Contact Information:

Roxanne Lawson
832-394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2019

ALL

Item Creation Date: 3/29/2019

HCD19-34 New Home Development Program Master Contractor Agreement Additional Funding

Agenda Item#: 15.

Summary:

ORDINANCE amending Ordinance 2018-612 to provide additional funds to pay costs as identified in the Master Contractor Agreements and Tri-Party Agreements for the New Home Development Program

Background:

The Housing and Community Development Department ("HCDD") requests Council approval of an Ordinance authorizing additional funds of \$4,000,000.00 in Tax Increment Reinvestment Zone (TIRZ) funding to the Master Contractor Agreements under the City of Houston New Home Development Program (NHDP) for new construction services. HCDD is currently building 61 new homes previously funded with TIRZ funding on November 28, 2018 by Ordinance No. 2018-937. The additional funding requested in this ordinance will allow HCDD to build approximately 23 new construction homes for sale to persons who qualify for participation in the NHDP. Program income, estimated at an average of \$102,500 per unit, will flow back to HCDD once the home is sold.

On August 8, 2018, by Ordinance No. 2018-612, City Council approved the use of a Master Contractor Agreement for the City of Houston New Construction Program and authorized the Mayor to execute a Master Contractor Agreement with each of the following contractors: SLSCO, LTD.; PMG CONSTRUCTION, INC; THE BAPTISTE GROUP LLC; DSW HOMES, LLC; HOUSTON HABITAT FOR HUMANITY, INC; CROWN RIDGE BUILDERS, LLC; THOMPSON CONSTRUCTION GROUP, INC; BURGHLI INVESTMENTS INC dba BURGHLI HOMES; MAYBERRY HOMES, INC; REBUILDING TOGETHER - HOUSTON; JAMES W. TURNER CONSTRUCTION, LTD.; and BYRDSON SERVICES LLC dba EXCELLO HOMES.

Funding under the Master Contractor Agreements will be expended through Tri-Party Agreements between the City, Contractor, and Houston Land Bank (HLB) for each new construction project.

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.

The Housing and Community Affairs Committee reviewed this item on April 16, 2019.

Tom McCasland, Director

Prior Council Action:

10/4/2017 (O) 2017-759

11/1/2017 (O) 2017-860

8/8/2018 (O) 2018-612

11/27/2018 (O) 2018-937

Amount of Funding:

\$4,000,000.00 - Tax Increment Reinvestment Zone (TIRZ 2409)

(previously appropriated Ordinances 2017-759 & 2017-860)

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2019

ALL

Item Creation Date: 3/29/2019

HCD19-34 New Home Development Program Master Contractor Agreement Additional Funding

Agenda Item#: 26.

Summary:

ORDINANCE amending Ordinance 2018-612 to provide additional funds to pay costs as identified in the Master Contractor Agreements and Tri-Party Agreements for the New Home Development Program; containing findings and provisions related to the foregoing subject; and declaring an emergency.

Background:

The Housing and Community Development Department ("HCDD") requests Council approval of an Ordinance authorizing additional funds of \$4,000,000.00 in Tax Increment Reinvestment Zone (TIRZ) funding to the Master Contractor Agreements under the City of Houston New Home Development Program (NHDP) for new construction services. HCDD is currently building 61 new homes previously funded with TIRZ funding on November 28, 2018 by Ordinance No. 2018-937. The additional funding requested in this ordinance will allow HCDD to build approximately 23 new construction homes for sale to persons who qualify for participation in the NHDP. Program income, estimated at an average of \$102,500 per unit, will flow back to HCDD once the home is sold.

On August 8, 2018, by Ordinance No. 2018-612, City Council approved the use of a Master Contractor Agreement for the City of Houston New Construction Program and authorized the Mayor to execute a Master Contractor Agreement with each of the following contractors: SLSCO, LTD.; PMG CONSTRUCTION, INC; THE BAPTISTE GROUP LLC; DSW HOMES, LLC; HOUSTON HABITAT FOR HUMANITY, INC; CROWN RIDGE BUILDERS, LLC; THOMPSON CONSTRUCTION GROUP, INC; BURGHLI INVESTMENTS INC dba BURGHLI HOMES; MAYBERRY HOMES, INC; REBUILDING TOGETHER - HOUSTON; JAMES W. TURNER CONSTRUCTION, LTD.; and BYRDSON SERVICES LLC dba EXCELLO HOMES.

Funding under the Master Contractor Agreements will be expended through Tri-Party Agreements between the City, Contractor, and Houston Land Bank (HLB) for each new construction project.

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.

The Housing and Community Affairs Committee reviewed this item on April 16, 2019.

DocuSigned by:

Tom McCasland

Tom McCasland, Director

EFCD19041002451

Prior Council Action:

10/4/2017 (O) 2017-759
11/1/2017 (O) 2017-860
8/8/2018 (O) 2018-612
11/27/2018 (O) 2018-937

Amount of Funding:

\$4,000,000.00 - Tax Increment Reinvestment Zone (TIRZ 2409)
(previously appropriated Ordinances 2017-759 & 2017-860)

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307

ATTACHMENTS:

Description

Ordinance 2017-759
Ordinance 2017-860

Type

Backup Material
Backup Material

Ordinance 2018-612	Backup Material
Ordinance 2018-937	Backup Material
Affidavit of Ownership - Crown Ridge Builders	Backup Material
Affidavit of Ownership - DSW	Backup Material
Affidavit of Ownership - Excello	Backup Material
Affidavit of Ownership - SLS	Backup Material
Fair Campaign - Burghli	Backup Material
Fair Campaign - Crown Ridge Builders	Backup Material
Fair Campaign - DSW	Backup Material
Fair Campaign - Excello	Backup Material
Fair Campaign - SLS	Backup Material
Fair Campaign - Mayberry	Backup Material
Form B - 12 Contractors	Backup Material
Affidavit of Ownership - Mayberry	Backup Material
Affidavit of Ownership - JWTC	Backup Material
Fair Campaign - JWTC	Backup Material
Affidavit of Ownership - Burghli	Backup Material
Affidavit of Ownership - Houston Habitat	Backup Material
Fair Campaign - Houston Habitat	Backup Material
Affidavit of Ownership - Rebuild Together	Backup Material
Fair Campaign - Rebuild Together	Backup Material
Affidavit of Ownership - PMG	Backup Material
Fair Campaign - PMG	Backup Material
Affidavit of Ownership - Thompson	Backup Material
Fair Campaign - Thompson	Backup Material
Affidavit of Ownership - Baptiste Group	Backup Material
Fair Campaign - Baptiste Group	Backup Material
Log From Linebarger 4.9.2019 - Contractors	Backup Material
PNFDF	Backup Material
SAP	Backup Material
Log From Linebarger 4.15.2019 - Contractors	Backup Material
Ordinance	Ordinance/Resolution/Motion
Cover Sheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2019

ALL

Item Creation Date:

FIN FMD - FY19 Fleet appropriation for HFD, DON and
SWD

Agenda Item#: 16.

Summary:

ORDINANCE appropriating \$800,000.00 out of Equipment Acquisition Consolidated Fund for the purchase of Vehicles and Equipment for Various City Departments

Background:

Approve an ordinance authorizing the appropriation of \$800,000.00 from the Equipment Acquisition Consolidated Fund (1800) for vehicles and related equipment for Solid Waste Department, Department of Neighborhoods and Houston Fire Department.

SPECIFIC EXPLANATION:

The Chief Business Officer / Director of Finance along with the Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing the appropriation of \$800,000.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800). The appropriation will cover purchases of various vehicles such as a Recycle heavy truck for the Solid Waste Management Department, a trash truck dump with load for The Department of Neighborhoods and two complete ambulances for the Houston Fire Department.

FISCAL NOTE:

There is no estimated impact to the operating budget because of this CIP project.

Form "A"s are attached in Novus.

Attachment: list of planned vehicle purchases.

Amount of Funding:

\$800,000.00

Equipment Acquisition Consolidated Fund

Fund 1800

Contact Information:

Victor Ayers -FMD (832) 393-6901

Viviaan Alba-Cruz-FIN (832) 393-9031

Tantri Emo, Chief Business Officer / Director of Finance

ATTACHMENTS:**Description**

Signed RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2019

ALL

Item Creation Date:

FIN FMD - FY19 Fleet appropriation for HFD, DON and SWD

Agenda Item#: 4.

Summary:

Approve an Ordinance to Appropriate Funds from the Equipment Acquisition Consolidated Fund (1800) for vehicles and related equipment for Solid Waste Department, Department of Neighborhoods and Houston Fire Department.

Background:

Approve an ordinance authorizing the appropriation of \$800,000.00 from the Equipment Acquisition Consolidated Fund (1800) for vehicles and related equipment for Solid Waste Department, Department of Neighborhoods and Houston Fire Department.

SPECIFIC EXPLANATION:

The Chief Business Officer / Director of Finance along with the Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing the appropriation of \$800,000.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800). The appropriation will cover purchases of various vehicles such as a Recycle heavy truck for the Solid Waste Management Department, a Trash truck dump with load for The Department of Neighborhoods and two complete ambulances for the Houston Fire Department.

FISCAL NOTE:

There is no estimated impact to the operating budget because of this CIP project.

Form "A"s are attached in Novus.

Attachment: list of planned vehicle purchases.


Amount of Funding:

\$800,000.00 – Equipment Acquisition Consolidated Fund (1800)

Contact Information:

Victor Ayers -FMD (832) 393-6901

Viviaan Alba-Cruz-FIN (832) 393-9031



Tantri Emo, Chief Business Officer / Director of Finance

ATTACHMENTS:

Description

FMBB Document
Form A's

Type

Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2019

District E

Item Creation Date: 4/22/2019

HAS - San Jacinto College Annexation of 153.6 Acres of
Land at EFD

Agenda Item#: 17.

Summary:

ORDINANCE petitioning the **SAN JACINTO COMMUNITY COLLEGE DISTRICT** to authorize the annexation to the college district for junior college purposes certain territory consisting of approximately 153.6 acres owned by the City of Houston at Ellington Airport in Harris County; authorizing the City of Houston to enter into a written agreement with the San Jacinto Community College District for annexation - **DISTRICT E - MARTIN**

Background:

RECOMMENDATION:

Enact an ordinance petitioning the San Jacinto Community College District (College) to authorize the annexation of approximately 153.6 acres at Ellington Airport (EFD) and authorizing the City to enter into a written agreement with the College for annexation.

SPECIFIC EXPLANATION:

The City of Houston, through the Houston Airport System (HAS), plans to develop an aerospace workforce training center at the Houston Spaceport site at Ellington Airport (EFD). San Jacinto Community College District (College) has agreed to create an aerospace training center of excellence which purpose will be education, technical training, and job development for Houston's aerospace industry. HAS and the College intend to locate the training center initially in the Houston Aerospace Support Center (HASC) building at 13150 Space Center Boulevard.

Currently the service area of the College encompasses EFD entirely, but only a portion of the service area is in the taxing district of the College. In order for the College to invest in the training center at Houston Spaceport, it is necessary for such facilities to be within the College's taxing district. The City petitions the College for it to annex approximately 153.6 acres at Houston Spaceport, comprising the first phase of planned development. The annexation will have no tax effect on the City of Houston because it is tax-exempt.

This ordinance approves a petition from the City to the College to annex the 153.6 acres and authorizes the City to enter into an annexation contract with the College, in substantially the same form as attached to the ordinance. The annexation agreement will become effective upon countersignature by the City Controller. Subsequent to the annexation, a lease agreement with the College for space in the HASC building will be presented to City Council for approval.

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

Director's Signature:

Mario C. Diaz
Houston Airport System

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2019

District E

Item Creation Date: 4/22/2019

HAS - San Jacinto College Annexation of 153.6 Acres of Land at EFD

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance petitioning the San Jacinto Community College District (College) to authorize the annexation of approximately 153.6 acres at Ellington Airport (EFD) and authorizing the City to enter into a written agreement with the College for annexation.

SPECIFIC EXPLANATION:

The City of Houston, through the Houston Airport System (HAS), plans to develop an aerospace workforce training center at the Houston Spaceport site at Ellington Airport (EFD). San Jacinto Community College District (College) has agreed to create an aerospace training center of excellence which purpose will be education, technical training, and job development for Houston's aerospace industry. HAS and the College intend to locate the training center initially in the Houston Aerospace Support Center (HASC) building at 13150 Space Center Boulevard.

Currently the service area of the College encompasses EFD entirely, but only a portion of the service area is in the taxing district of the College. In order for the College to invest in the training center at Houston Spaceport, it is necessary for such facilities to be within the College's taxing district. The City petitions the College for it to annex approximately 153.6 acres at Houston Spaceport, comprising the first phase of planned development. The annexation will have no tax effect on the City of Houston because it is tax-exempt.

This ordinance approves a petition from the City to the College to annex the 153.6 acres and authorizes the City to enter into an annexation contract with the College, in substantially the same form as attached to the ordinance. The annexation agreement will become effective upon countersignature by the City Controller. Subsequent to the annexation, a lease agreement with the College for space in the HASC building will be presented to City Council for approval.

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

Director's Signature:

DS
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DocuSigned by:

Mario Diaz

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Mario C. Diaz

Houston Airport System

Contact Information:

Todd Curry 281/233-1896

Ian Wadsworth 281/233-1682



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2019

Item Creation Date: 4/10/2019

HAS – Amendment No. 2 and Additional Appropriation for Program Management Support Services (PMSS) Contracts with the Houston Aviation Alliance (HAA) and Parsons & HJ Russell IAH Team; Project No. 801

Agenda Item#: 18.

Summary:

ORDINANCE appropriating \$18,900,000.00 out of Airports Improvement Fund as additional appropriation and approving and authorizing Amendment No. 2 to two contracts between the City of Houston and **HOUSTON AVIATION ALLIANCE**, a joint venture, and between the City of Houston and **PARSONS & HJ RUSSELL IAH TEAM**, a joint venture, for Professional Program Management Support Services for the Houston Airport System (as approved by Ordinance No. 2015-314 and amended by Ordinance No. 2016-801); Project No. 801

Background:

RECOMMENDATION:

Enact an Ordinance approving and authorizing Amendment No. 2 to the Program Management Support Services (PMSS) Contracts with the Houston Aviation Alliance (HAA), a Joint Venture, and the Parsons & HJ Russell IAH Team, a Joint Venture, and appropriating \$18,900,000.00; Project No. 801

SPECIFIC EXPLANATION:

On April 8, 2015, City Council enacted an Ordinance approving and authorizing two contracts for Program Management Support Services (PMSS) in support of the IAH Terminal Redevelopment Program (ITRP)—one with the Houston Aviation Alliance (HAA), and one with the Parsons & HJ Russell IAH Team—and appropriating initial amount of \$21,000,000.00.

The PMSS scope of services includes the provision for staffing, services, and systems in the support of the Project Management, Design Management, and Construction Management (PM/DM/CM) of ITRP (an estimated \$1.23 billion undertaking) and other HAS-designated capital projects as may be assigned. Over the course of the contract, a wide variety of skills and capabilities are required. PMSS work assignments are determined, and detailed scopes of work and cost estimates are prepared, on an individual basis for each assignment. Task orders (Letters of Authorization) are executed prior to the issuance of a Notice to Proceed (NTP) on any given assignment. The compensation formula includes a multiplier of 2.30 for professional positions and a multiplier of 1.90 for designated administrative positions.

On October 19, 2016, City Council enacted an Ordinance approving and authorizing Amendment

No. 1 to the contracts and appropriating an additional amount of \$22,000,000.00.

On March 7, 2018, City Council enacted an Ordinance appropriating an additional amount of \$18,144,400.00.

It is now requested that City Council enact an Ordinance approving and authorizing Amendment No. 2 to the contracts, which provides an update to Exhibit "B" of the Original Agreement (Consultant's Raw Salary Rates). This Amendment is made necessary due to inflation and annual cost of employment increases. Further, the Ordinance appropriates an amount of \$18,900,000.00 for continued and uninterrupted delivery of the eight-year contracts for Program Management Support Services.

Project Costs: This \$18,900,000.00 will be allocated to the two contracts (Houston Aviation Alliance (HAA) and Parsons & HJ Russell IAH Team) as needed through Letters of Authorization (LOAs). A portion of the spending may be eligible for reimbursement under either the FAA AIP or PFC Programs. It is anticipated that City Council approval of additional funds for these contracts will be requested in the future.

M/WBE Participation: The Minority/Women Owned Business Enterprise (M/WBE) goal for these contracts is 35%. Currently, Houston Aviation Alliance (HAA) is achieving 39%, and Parsons & HJ Russell IAH Team is achieving 37.91% toward the goal. The HAS Office of Business Opportunity will continue to monitor these contracts in accordance with its procedures.

CIP Fiscal Note:

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

Director's Signature:

Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Prior Council Action:

04/08/2015 (O) 2015-314

10/19/2016 (O) 2016-801

03/07/2018 (O) 2018-174

Amount of Funding:

\$18,900,000.00

HAS Airport Improvement Fund
Fund 8011

Contact Information:

Todd Curry 281/233-1896

Robert Barker 281/233-1953

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date: 4/10/2019

HAS – Amendment No. 2 and Additional Appropriation for Program Management Support Services (PMSS) Contracts with the Houston Aviation Alliance (HAA) and Parsons & HJ Russell IAH Team; Project No. 801

Agenda Item#:

Background:

RECOMMENDATION:

Enact an Ordinance approving and authorizing Amendment No. 2 to the Program Management Support Services (PMSS) Contracts with the Houston Aviation Alliance (HAA), a Joint Venture, and the Parsons & HJ Russell IAH Team, a Joint Venture, and appropriating \$18,900,000.00; Project No. 801 (WBS Nos. A-000800-0023-1-01-01 and A-000800-0023-1-02-01; Contract Nos. 4600013234 and 4600013232)

SPECIFIC EXPLANATION:

On April 8, 2015, City Council enacted an Ordinance approving and authorizing two contracts for Program Management Support Services (PMSS) in support of the IAH Terminal Redevelopment Program (ITRP)—one with the Houston Aviation Alliance (HAA), and one with the Parsons & HJ Russell IAH Team—and appropriating initial amount of \$21,000,000.00.

The PMSS scope of services includes the provision for staffing, services, and systems in the support of the Project Management, Design Management, and Construction Management (PM/DM/CM) of ITRP (an estimated \$1.23 billion undertaking) and other HAS-designated capital projects as may be assigned. Over the course of the contract, a wide variety of skills and capabilities are required. PMSS work assignments are determined, and detailed scopes of work and cost estimates are prepared, on an individual basis for each assignment. Task orders (Letters of Authorization) are executed prior to the issuance of a Notice to Proceed (NTP) on any given assignment. The compensation formula includes a multiplier of 2.30 for professional positions and a multiplier of 1.90 for designated administrative positions.

On October 19, 2016, City Council enacted an Ordinance approving and authorizing Amendment No. 1 to the contracts and appropriating an additional amount of \$22,000,000.00.

On March 7, 2018, City Council enacted an Ordinance appropriating an additional amount of \$18,144,400.00.

It is now requested that City Council enact an Ordinance approving and authorizing Amendment No. 2 to the contracts, which provides an update to Exhibit "B" of the Original Agreement (Consultant's Raw Salary Rates). This Amendment is made necessary due to inflation and annual cost of employment increases. Further, the Ordinance appropriates an amount of \$18,900,000.00 for continued and uninterrupted delivery of the eight-year contracts for Program Management Support Services.

Project Costs: This \$18,900,000.00 will be allocated to the two contracts (Houston Aviation Alliance (HAA) and Parsons & HJ Russell IAH Team) as needed through Letters of Authorization (LOAs). A portion of the spending may be eligible for reimbursement under either the FAA AIP or PFC Programs. It is anticipated that City Council approval of additional funds for these contracts will be requested in the future.

M/WBE Participation: The Minority/Women Owned Business Enterprise (M/WBE) goal for these contracts is 35%. Currently, Houston Aviation Alliance (HAA) is achieving 39%, and Parsons & HJ Russell IAH Team is achieving 37.91% toward the goal. The HAS Office of Business Opportunity will continue to monitor these contracts in accordance with its procedures.

CIP Fiscal Note:

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

Director's Signature:

DS
RB

DocuSigned by:

Mario Diaz

9C60E3A4A7CB4BB...

Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Prior Council Action:

04/08/2015 (O) 2015-314

10/19/2016 (O) 2016-801

03/07/2018 (O) 2018-174

Amount of Funding:

\$18,900,000.00

HAS Airport Improvement Fund

Fund 8011

Contact Information:

Todd Curry 281/233-1896

Robert Barker 281/233-1953



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2019

District I

Item Creation Date: 3/29/2019

25CONS375 - Award Professional Architectural Services
contract to Rey de la Reza Architects, Inc. dba RdIR
Architects, Inc. for City Hall Basement Restoration (Harvey)

Agenda Item#: 19.

Summary:

ORDINANCE appropriating \$304,887.00 out of Miscellaneous Capital Projects/Acquisitions Series E Fund; approving and authorizing Professional Architectural Services Contract between the City of Houston and **REY de la REZA ARCHITECTS, INC** for the City Hall Basement Restoration Project; providing a maximum contract amount; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency and other eligible sources for such expenditures - **DISTRICT I - GALLEGOS**

Background:

RECOMMENDATION: Approve professional architectural services contract and appropriate funds for the project.

SPECIFIC EXPLANATION: On August 26, 2017, Hurricane Harvey inundated the basement of City Hall causing extensive damage. This project will provide design services for the basement restoration. Therefore, the General Services Department (GSD) recommends that City Council approve a professional architectural services contract with Rey de la Reza Architects Inc. dba RdIR Architects, Inc. to perform design and construction phase services for the City Hall Basement Restoration Project.

On May 4 and May 11, 2018, GSD advertised a Request for Qualifications containing selection criteria that ranked respondents on experience and key personnel. The Statements of Qualifications (SOQ) were due on May 31, 2018, and ten firms responded. GSD evaluated the respondents and based on the firm's experience and project team's experience, RdIR Architects, Inc. offers the best value for the City.

PROJECT LOCATION: 901 Bagby, Houston, TX 77002 (Key Map 493K)

PROJECT DESCRIPTION: The project involves a complete restoration of the entire basement level including restrooms, training rooms, swing spaces and conference rooms. The scope of work will also include new finishes, as well as new mechanical and electrical systems.

SCOPE OF CONTRACT AND FEE: The contract provides for a Basic Services Fee to be paid as a lump sum and certain Additional Services to be paid on a reimbursable basis.

\$	265,200.00	Basic Services Fee
\$	39,687.00	Additional Services Fee
\$	304,887.00	Total Funding

MWBE INFORMATION: A 24% MWBE goal has been established for this contract. The architect has submitted the following certified firms to achieve the goal:

Firm	Work Description	Amount	% of Contract
Infrastructure Associates, Inc.	MEP	\$73,000.00	24%
PGA Engineers, Inc.	IT/ Security	\$22,414.60	7%
Total		\$95,414.60	31%

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.

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

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

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

WBS Nos: D-HARVEY-7382-4

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Amount of Funding:

\$ 304,887.00

Miscellaneous Capital Projects/Acquisitions CP Series E
Fund 4039

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832 393-8023

ATTACHMENTS:

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

Signed Coversheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2019

District I

Item Creation Date: 3/29/2019

25CONS375 - Award Professional Architectural Services contract to Rey de la Reza Architects, Inc. dba RdIR Architects, Inc. for City Hall Basement Restoration (Harvey)

Agenda Item#: 17.

Background:

RECOMMENDATION: Approve professional architectural services contract and appropriate funds for the project.

SPECIFIC EXPLANATION: On August 26, 2017, Hurricane Harvey inundated the basement of City Hall causing extensive damage. This project will provide design services for the basement restoration. Therefore, the General Services Department (GSD) recommends that City Council approve a professional architectural services contract with Rey de la Reza Architects Inc. dba RdIR Architects, Inc. to perform design and construction phase services for the City Hall Basement Restoration Project.

On May 4 and May 11, 2018, GSD advertised a Request for Qualifications containing selection criteria that ranked respondents on experience and key personnel. The Statements of Qualifications (SOQ) were due on May 31, 2018, and ten firms responded. GSD evaluated the respondents and based on the firm's experience and project team's experience, RdIR Architects, Inc. offers the best value for the City.

PROJECT LOCATION: 901 Bagby, Houston, TX 77002 (Key Map 493K)

PROJECT DESCRIPTION: The project involves a complete restoration of the entire basement level including restrooms, training rooms, swing spaces and conference rooms. The scope of work will also include new finishes, as well as new mechanical and electrical systems.

SCOPE OF CONTRACT AND FEE: The contract provides for a Basic Services Fee to be paid as a lump sum and certain Additional Services to be paid on a reimbursable basis.

\$ 265,200.00	Basic Services Fee
\$ 39,687.00	Additional Services Fee
\$ 304,887.00	Total Funding

MWBE INFORMATION: A 24% MWBE goal has been established for this contract. The architect has submitted the following certified firms to achieve the goal:

Firm	Work Description	Amount	% of Contract
Infrastructure Associates, Inc.	MEP	\$73,000.00	24%
PGA Engineers, Inc.	IT/ Security	\$22,414.60	7%
Total		\$95,414.60	31%

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.

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

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

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

WBS Nos: D-HARVEY-7382-4

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

C.J. Messiah, Jr.

4/8/2019

C.J. Messiah, Jr.

General Services Department

Amount of Funding:

\$ 304,887.00 Miscellaneous Capital Projects/Acquisitions CP Series E (4039)

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832 393-8023

ENC 1295
r
JN

ATTACHMENTS:

Description

Form 1295

Secretary of State

Maps

CIP Form A

Delinquent Tax Report

Fair Campaign Form A

Type

Signed Cover sheet

Signed Cover sheet

Signed Cover sheet

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2019

District B

Item Creation Date: 3/29/2019

25DW38 - PSA HISD 3300 Russell St

Agenda Item#: 20.

Summary:

ORDINANCE approving the acquisition by the City of Houston, Texas, purchaser (the "City"), of the former Emmett J. Scott School site located at 3300 Russell Street, Houston, Texas, from **HOUSTON INDEPENDENT SCHOOL DISTRICT, SELLER ("HISD")**, for \$436,500.00 and, in lieu of a cash payment, a credit to the balance in the credit account established pursuant to an interlocal agreement between the City and HISD; approving and authorizing a purchase and sale agreement between HISD and the City

Background:

RECOMMENDATION: Approve and authorize a Purchase and Sale Agreement between Houston Independent School District (Seller) and the City of Houston (Purchaser) for approximately 4.772 acres of land located at 3300 Russell Street, Houston, Harris County, Texas, for the Housing and Community Development Department (HCDD).

SPECIFIC EXPLANATION: On May 10, 2000, by Ordinance No. 2000-0362, City Council approved an Interlocal Agreement between City of Houston and Houston Independent School District (HISD) to establish a Credit Account for exchanging and conveying properties between each party instead of requiring a cash payment for each transaction. Upon conveyance of the property, the appraised value of the property shall be used to establish a credit balance in the Credit Account.

HCDD desires to purchase approximately 4.772 acres of vacant land located at 3300 Russell Street, at the southeast corner of Russell Street and Sayers Street, from HISD for a purchase price of \$436,500.00, which represents the appraised fair market value. The property is the former site of Emmett J. Scott Elementary School. HCDD intends to use the land to develop affordable housing and for revitalization purposes. Pursuant to the Interlocal Agreement, in lieu of a cash payment to HISD, the City will provide a credit of \$436,500.00 in the Credit Account established for HISD.

HISD will convey/sell the property to the City with certain restrictions prohibiting discrimination or use as a dual school system. The restrictions and conditions are covenants running with the property for a period of 50 years from the date the City acquires the property.

Accordingly, the General Services Department recommends that City Council approve and authorize a Purchase and Sale Agreement between HISD (Seller) and the City of Houston

(Purchaser) for the above-described property for a purchase price of \$436,500.00, on behalf of the HCDD.

The following is the breakdown of expected costs:

\$436,500.00	Purchase Price
<u>12,700.00</u>	Estimated Closing Costs (to be paid by HCDD)
\$449,200.00	Estimated Total

Fiscal Note:

Funding for \$12,700.00 is included in the FY2019 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

Tom McCasland
Housing and Community Development Department

Prior Council Action:

Ordinance No. 2000-0362; passed May 10, 2000

Amount of Funding:

\$436,500.00
HISD Credit Account

\$12,700.00
TIRZ Affordable Housing
Fund 2409

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832-393-8023

ATTACHMENTS:

Description

Coversheet (revised)
Area Site Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2019

District B

Item Creation Date: 3/29/2019

25DW38 - PSA HISD 3300 Russell St

Agenda Item#: 48.

Summary:

ORDINANCE approving the acquisition by the City of Houston, Texas, purchaser (the "City"), of the former Emmett J. Scott School site located at 3300 Russell Street, Houston, Texas, from HOUSTON INDEPENDENT SCHOOL DISTRICT, SELLER ("HISD"), for \$436,500.00 and, in lieu of a cash payment, a credit to the balance in the credit account established pursuant to an interlocal agreement between the City and HISD; approving and authorizing a purchase and sale agreement between HISD and the City; and declaring an emergency.

Background:

RECOMMENDATION: Approve and authorize a Purchase and Sale Agreement between Houston Independent School District (Seller) and the City of Houston (Purchaser) for approximately 4.772 acres of land located at 3300 Russell Street, Houston, Harris County, Texas, for the Housing and Community Development Department (HCDD).

SPECIFIC EXPLANATION: On May 10, 2000, by Ordinance No. 2000-0362, City Council approved an Interlocal Agreement between City of Houston and Houston Independent School District (HISD) to establish a Credit Account for exchanging and conveying properties between each party instead of requiring a cash payment for each transaction. Upon conveyance of the property, the appraised value of the property shall be used to establish a credit balance in the Credit Account.

HCDD desires to purchase approximately 4.772 acres of vacant land located at 3300 Russell Street, at the southeast corner of Russell Street and Sayers Street, from HISD for a purchase price of \$436,500.00, which represents the appraised fair market value. The property is the former site of Emmett J. Scott Elementary School. HCDD intends to use the land to develop affordable housing and for revitalization purposes. Pursuant to the Interlocal Agreement, in lieu of a cash payment to HISD, the City will provide a credit of \$436,500.00 in the Credit Account established for HISD.

HISD will convey/sell the property to the City with certain restrictions prohibiting discrimination or use as a dual school system. The restrictions and conditions are covenants running with the property for a period of 50 years from the date the City acquires the property.

Accordingly, the General Services Department recommends that City Council approve and authorize a Purchase and Sale Agreement between HISD (Seller) and the City of Houston (Purchaser) for the above-described property for a purchase price of \$436,500.00, on behalf of the HCDD.

The following is the breakdown of expected costs:

\$436,500.00	Purchase Price
<u>12,700.00</u>	Estimated Closing Costs (to be paid by HCDD)
\$449,200.00	Estimated Total

Fiscal Note:

Funding for \$12,700.00 is included in the FY2019 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

DIRECTOR'S SIGNATURE/DATE:

C.J. Messiah, Jr. 4/23/2019

C.J. Messiah, Jr.
General Services Department

Tom McCasland
Housing and Community Development Department

Prior Council Action:

Ordinance No. 2000-0362; passed May 10, 2000

Amount of Funding:

\$436,500.00

HISD Credit Account

Contact Information:

Jacquelyn L. Nisby

Council Liaison

Phone: 832-393-8023

DS
JLN

ATTACHMENTS:

Description

Area Site Maps

PSA with Corporate Resolution

Ordinance No. 2000-0362: Interlocal Agreement

Signature Authorization

RCA funding information

Type

Backup Material

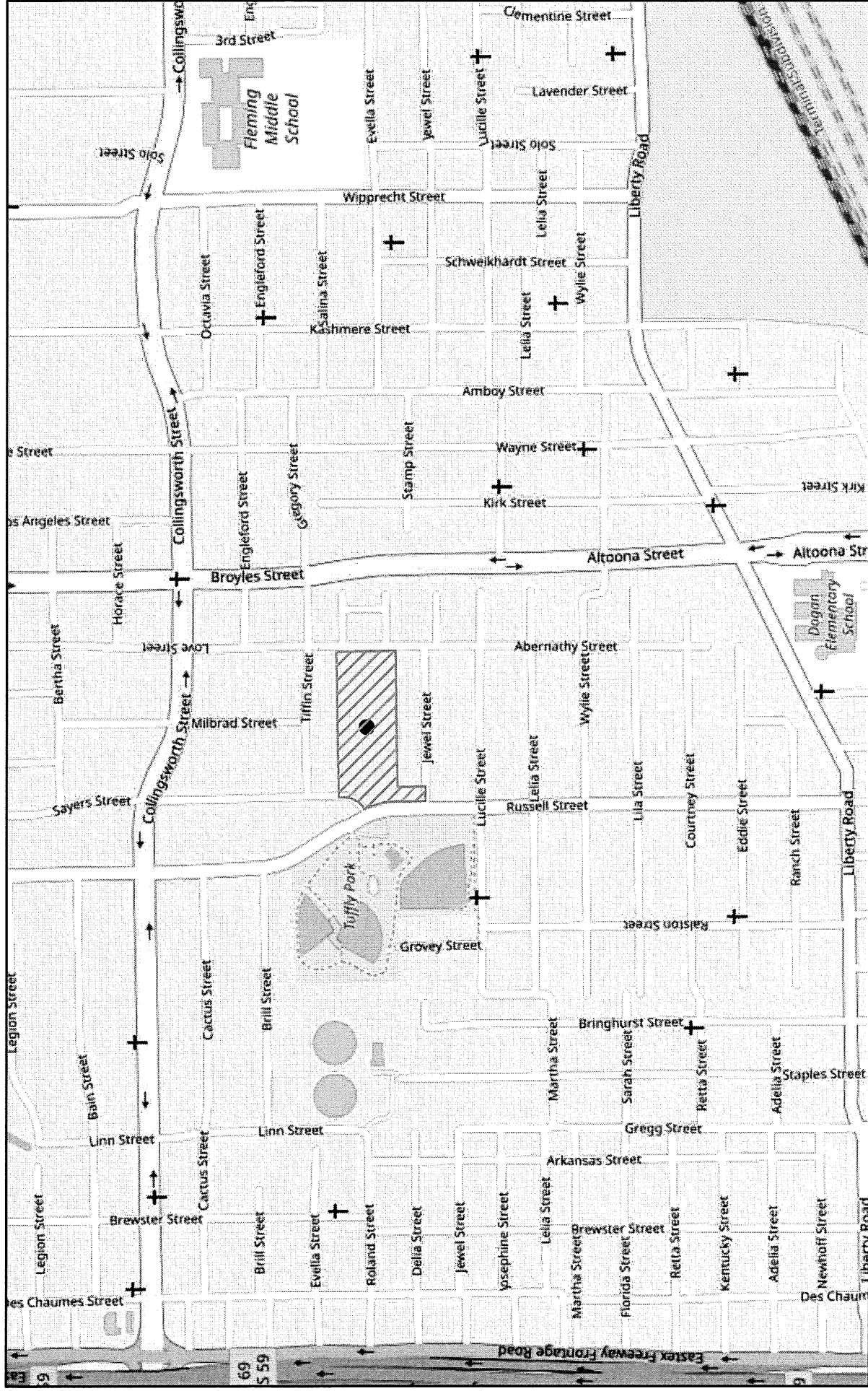
Contract/Exhibit

Backup Material

Backup Material

Financial Information

3300 Russell Street, Houston, Texas



March 29, 2019

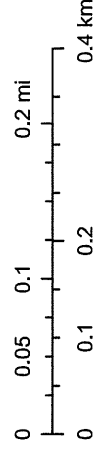
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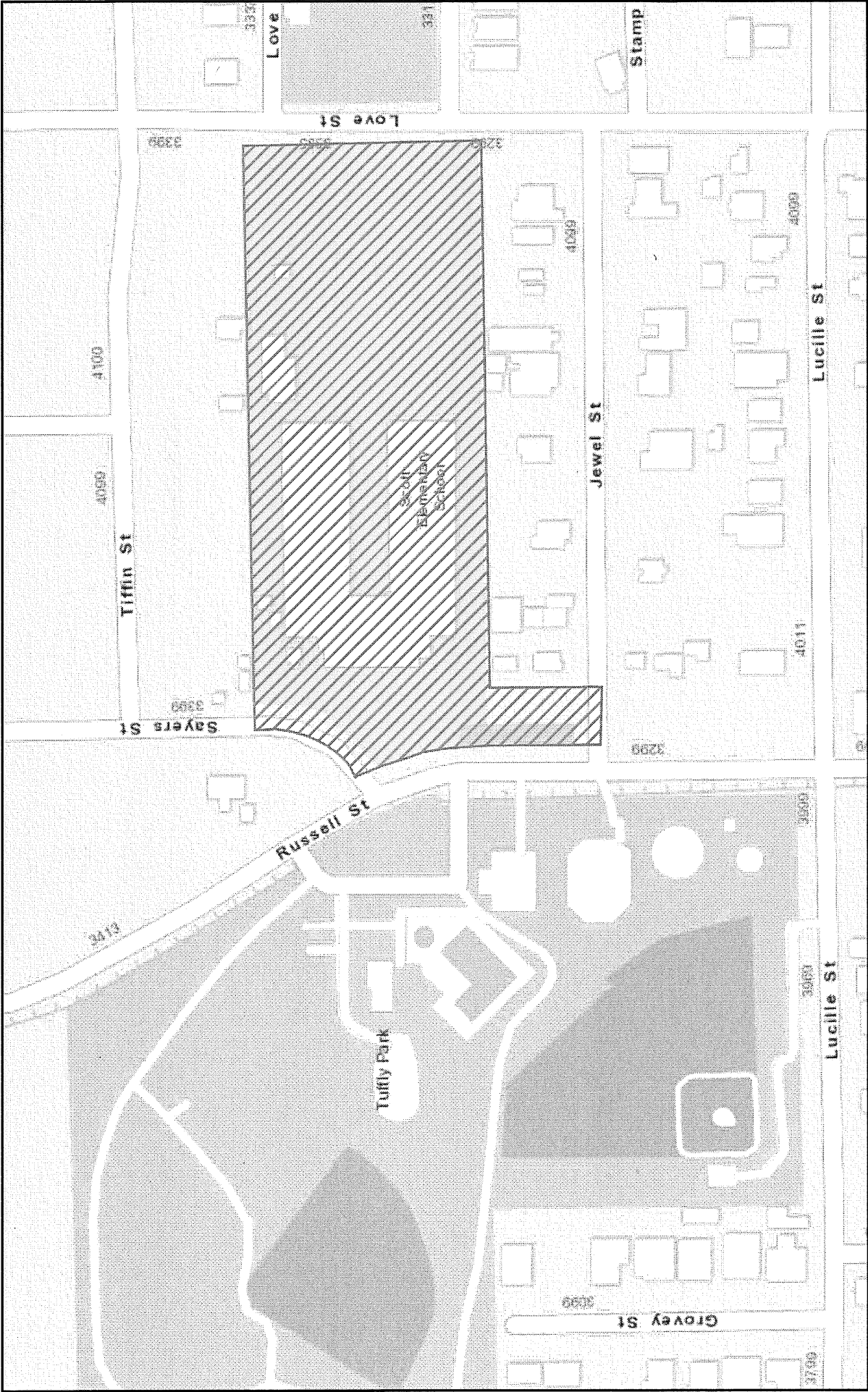
User drawn polygons

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3300 Russell Street, Houston. Texas

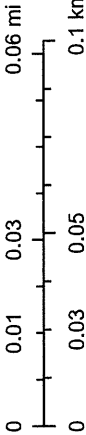


March 29, 2019

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 User drawn polygons

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Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan,

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2019

ALL

Item Creation Date: 4/9/2019

HFD – 2018 Fire Prevention and Safety Grant

Agenda Item#: 21.

Summary:

ORDINANCE approving and authorizing the submission of an electronic application and acceptance for grant assistance to the Federal Emergency Management Agency for the FY2018 Fire Prevention and Safety Grant Program; declaring the City's eligibility for such grants; authorizing the Chief of the Houston Fire Department to act as the City's Representative in the application process, to accept and expend the grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - \$138,911.00 - General and Grant Funds

Background:

Approval of an ordinance authorizing the application and acceptance of award for the Federal Emergency Management Agency (FEMA) FY 2018 Fire Prevention and Safety grant.

SPECIFIC EXPLANATION:

The Houston Fire Department (HFD) requests City Council approve an ordinance authorizing the application and acceptance of award for the Federal Emergency Management Agency (FEMA) FY 2018 Fire Prevention and Safety Grant Program in the amount of \$132,297 with a cash match of \$6,614 for a total program cost of \$138,911.

HFD proposes an All Active Fires Investigation project that will expand our current fire investigation program to include all active fires; while limiting our arson fire investigators exposure to carcinogens that are heavily present at fire scenes. HFD is requesting \$20,000 to pay tuition for 40 field investigators to attend the Electrical Aspects of Fire Investigation training course and \$115,252 to procure protective suits for arson fire investigators to wear while on fire investigation scenes. Our expectation is our investigators will gain innate knowledge to conduct electrical fire cause investigations and the welfare of our investigators will be supported. Ultimately the data collected through fire investigations will play a key role in protecting life and property of the citizens of Houston.

FISCAL NOTES

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

Amount of Funding:

Total: \$138,911

\$6,614 General Fund Cash Match (Fund 1000)

\$132,297 Federal Grant (Fund 5000)

Contact Information:

Richard Mann Phone: 832-394-6712

Richard Galvan Phone: 832-394-7223

ATTACHMENTS:

Description

Signed RCA

Type

Signed Cover sheet

REQUEST FOR COUNCIL ACTION**TO:** Mayor via City Secretary**Subject:**

An ordinance authorizing the Director of the Houston Fire Department to apply for a grant from the FEMA FY18 Fire Prevention and Safety Grant Program.

Category #

4

Page 1 of 1**Agenda Item****From:** (Department or other point of origin):

Samuel Peña

Fire Chief

Fire Department

Origination Date**Agenda Date****DIRECTOR'S SIGNATURE****Council District(s) Affected:** All**For additional information contact:**

Richard Mann

Phone: 832-394-6712

Date and Identification of prior authorizing Council Action:**RECOMMENDATION: (Summary)**

Approval of an ordinance authorizing the application and acceptance of award for the Federal Emergency Management Agency (FEMA) FY 2018 Fire Prevention and Safety grant.

Amount and Source of Funding:

Total: \$138,911

\$6,614 General Fund Cash Match (Fund 1000)

\$132,297 Federal Grant (Fund 5000)

Finance Budget**SPECIFIC EXPLANATION:**

The Houston Fire Department (HFD) requests City Council approve an ordinance authorizing the application and acceptance of award for the Federal Emergency Management Agency (FEMA) FY 2018 Fire Prevention and Safety Grant Program in the amount of \$132,297 with a cash match of \$6,614 for a total program cost of \$138,911.

HFD proposes an All Active Fires Investigation project that will expand our current fire investigation program to include all active fires; while limiting our arson fire investigators exposure to carcinogens that are heavily present at fire scenes. HFD is requesting \$20,000 to pay tuition for 40 field investigators to attend the Electrical Aspects of Fire Investigation training course and \$115,252 to procure protective suits for arson fire investigators to wear while on fire investigation scenes. Our expectation is our investigators will gain innate knowledge to conduct electrical fire cause investigations and the welfare of our investigators will be supported. Ultimately the data collected through fire investigations will play a key role in protecting life and property of the citizens of Houston.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2019

ALL

Item Creation Date: 4/1/2019

DON-Governor's Juvenile Justice Grant

Agenda Item#: 22.

Summary:

ORDINANCE approving and authorizing the acceptance of the Governor's Criminal Justice Division Juvenile Justice Local Grant Program Funds; declaring the City's eligibility for such grant; authorizing the Director of the City of Houston Department of Neighborhoods to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program - \$11,229.00 - Grant Fund

Background:

The Mayor's Anti-Gang Office has been awarded funds from the Governor's Criminal Justice Division through its Juvenile Justice Local Grants program. The purpose of these grants are to provide funding to support programs that address juvenile delinquency through education, training, prevention, diversion, treatment and rehabilitation.

The Anti-Gang Office implements the Houston Youth Green Corps, a program that combines age appropriate career exploration and job coaching with soft skill training and learning initiatives to prepare participants for future employment. Youth work through a job readiness, job etiquette, communication, social skill, and career exploration curriculum in preparation for employment through the city's summer jobs program. The Anti-Gang Office also provides internships to college students who are pursuing degrees in social and behavioral sciences. The interns assist conducting the curriculum, giving them practical experience working with youth.

Grantees must submit documentation from their governing entities acknowledging submission of the application, designating an authorized official to apply for, accept, reject, alter, or terminate the grant, and assuring that all funds will be returned to CJD in the event of loss or misuse of awarded funds.

Fiscal Note:

No Fiscal Note required on grant items.

TaKasha L. Francis, Director Department of Neighborhoods

Prior Council Action:

11-09-2016 Ordinance No. 2016-0851
03-21-2018 Ordinance No. 2018-0181

Amount of Funding:

\$11,229.00

Federal State Local Pass Through Fund
Fund 5030

Contact Information:

Patricia Harrington

Phone: (832) 393-0897

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2019

ALL

Item Creation Date: 4/1/2019

DON-Governor's Juvenile Justice Grant

Agenda Item#: 47.

Background:

The Mayor's Anti-Gang Office has been awarded funds from the Governor's Criminal Justice Division through its Juvenile Justice Local Grants program. The purpose of these grants are to provide funding to support programs that address juvenile delinquency through education, training, prevention, diversion, treatment and rehabilitation.

The Anti-Gang Office implements the Houston Youth Green Corps, a program that combines age appropriate career exploration and job coaching with soft skill training and learning initiatives to prepare participants for future employment. Youth work through a job readiness, job etiquette, communication, social skill, and career exploration curriculum in preparation for employment through the city's summer jobs program. The Anti-Gang Office also provides internships to college students who are pursuing degrees in social and behavioral sciences. The interns assist conducting the curriculum, giving them practical experience working with youth.

Grantees must submit documentation from their governing entities acknowledging submission of the application, designating an authorized official to apply for, accept, reject, alter, or terminate the grant, and assuring that all funds will be returned to CJD in the event of loss or misuse of awarded funds.

Fiscal Note:

No fiscal note required on grant items.

TaKasha L. Francis, Director Department of Neighborhoods

Prior Council Action:

11-09-2016 Ordinance No. 2016-0851

03-21-2018 Ordinance No. 2018-0181

Amount of Funding:

\$11,229.00

Federal State Local Pass Through Fund

Fund 5030

Contact Information:

Patricia Harrington

Phone: (832) 393-0897

ATTACHMENTS:

Description

Juvenile Justice Grant RCA

CJD Application

Type

Signed Cover sheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2019

ALL

Item Creation Date: 4/3/2019

HHD - Title V Dental

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing grant application to the Texas Health and Human Services Commission for Title V Maternal and Child Health Fee-for-Service Dental Program; declaring the City's eligibility for such grant; authorizing the Director of the Houston Health Department to act as the City's representative in the application process, to accept and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - \$416,300.00 - Grant Fund

Background:

The Houston Health Department (HHD) requests City Council approval of an ordinance authorizing a grant application to Texas Health and Human Service Commission (HHSC) Medical and Social Services Division for HHD's Title V Maternal and Child Health Fee-for Service Dental Program. The proposed budget is from 09/01/2019 to 08/31/2020 for a total amount of \$416,300.00. There is no requirement for matching funds. The City will provide no cash contributions.

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

Under this grant HHD will provide prenatal, post-partum and child dental services to eligible clients in accordance with the criteria set out in the State of Texas Title V Program. Prenatal dental services include dental services to pregnant women of all ages up to three months post-partum. Prenatal dental services will be provided to clients who are 1) a female of child bearing age; 2) a Texas resident; 3) in financial need based on a gross family income at or below 185% of the most recent Federal Poverty Level; and 4) ineligible for other programs/benefits providing the same services.

Child dental services include preventive and primary dental care for children and adolescents from birth through the 21st year. Services include screening and eligibility determination, direct dental services and appropriate referrals as necessary.

HHD will provide the dental services at its dental clinics on a fee-for-service basis. The estimated number of unduplicated clients is 1,567 annually.

Fiscal Note:

No fiscal note is required for grant items.

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

-

Amount of Funding:

\$416,300.00

Federal/Local/State Pass Through Fund

Fund 5030

Contact Information:

Porfirio Villarreal

Telephone: 832-393-5041

Cell: 713-826-5695

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2019

ALL

Item Creation Date: 4/3/2019

HHD - Title V Dental

Agenda Item#: 3.

Background:

The Houston Health Department (HHD) requests City Council approval of an ordinance authorizing a grant application to Texas Health and Human Service Commission (HHSC) Medical and Social Services Division for HHD's Title V Maternal and Child Health Fee-for-Service Dental Program. The proposed budget is from 09/01/2019 to 08/31/2020 for a total amount of \$416,300.00. There is no requirement for matching funds. The City will provide no cash contributions.

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

Under this grant HHD will provide prenatal, post-partum and child dental services to eligible clients in accordance with the criteria set out in the State of Texas Title V Program. Prenatal dental services include dental services to pregnant women of all ages up to three months post-partum.

Prenatal dental services will be provided to clients who are 1) a female of child bearing age; 2) a Texas resident; 3) in financial need based on a gross family income at or below 185% of the most recent Federal Poverty Level; and 4) ineligible for other programs/benefits providing the same services.

Child dental services include preventive and primary dental care for children and adolescents from birth through the 21st year. Services include screening and eligibility determination, direct dental services and appropriate referrals as necessary.

HHD will provide the dental services at its dental clinics on a fee-for-service basis. The estimated number of unduplicated clients is 1,567 annually.

Fiscal Note:

No fiscal note is required for grant items.

DocuSigned by:

Stephen Williams

E05932C1B99C46C

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

Director, Houston Health Department

Amount of Funding:

\$416,300.00 – Federal/Local/State Pass Through - 5030

Contact Information:

Porfirio Villarreal

Telephone: 832-393-5041

Cell: 713-826-5695



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2019

Item Creation Date:

HPD – FY2020 Criminal Gang Identification and Part 1
Crime Apprehension Grant

Agenda Item#: 24.

Summary:

ORDINANCE approving and authorizing the application for and acceptance of the Office of the Governor Criminal Justice Division FY 2020 Criminal Gang Identification and Part 1 Crime Apprehension Grant; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program - \$125,000.00 - Grant Fund

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the application for and acceptance of grant funds through the Office of the Governor Criminal Justice Division (CJD) for the FY 2020 Criminal Gang Identification and Part 1 Crime Apprehension Grant. The grant period is October 1, 2019 to September 30, 2020. CJD will provide \$125,000.00 in grant funding. City matching funds or in-kind contribution is not required.

The FY20 Criminal Gang Identification and Part 1 Crime Apprehension Grant provides funding to purchase two undercover units as well as overtime for personnel to focus on identifying, surveillance and apprehension of criminal street gang members and suspects of Part 1 crimes on the North side of Houston.

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

Fiscal Note:

No Fiscal Note is required on grant items.

Art Acevedo
Chief of Police

Amount of Funding:

\$125,000 – Fed/Local/State Pass-through (Fund 5030)

Contact Information:

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

ATTACHMENTS:

Description

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date:

HPD – FY2020 Criminal Gang Identification and Part 1 Crime Apprehension Grant

Agenda Item#:

Summary:

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the application for and acceptance of grant funds through the Office of the Governor Criminal Justice Division (CJD) for the FY 2020 Criminal Gang Identification and Part 1 Crime Apprehension Grant. The grant period is October 1, 2019 to September 30, 2020. CJD will provide \$125,000.00 in grant funding. City matching funds or in-kind contribution is not required.

The FY20 Criminal Gang Identification and Part 1 Crime Apprehension Grant provides funding to purchase two undercover units as well as overtime for personnel to focus on identifying, surveillance and apprehension of criminal street gang members and suspects of Part 1 crimes on the North side of Houston.

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

Fiscal Note:

No Fiscal Note is required on grant items.

A blue ink signature of Art Acevedo, consisting of stylized, flowing letters.

Art Acevedo
Chief of Police

Amount of Funding:

\$125,000 – Fed/Local/State Pass-through (Fund 5030)

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2019

Item Creation Date:

HPD - FY2020 HPD Southeast Parole Initiative Grant

Agenda Item#: 25.

Summary:

ORDINANCE approving and authorizing the application for and acceptance of the Office of the Governor Criminal Justice Division FY 2020 Southeast Parole Initiative Grant; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program - \$82,607.62 - Grant Fund

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the application for and acceptance of grant funds through the Office of the Governor Criminal Justice Division (CJD) for the FY20 Southeast Parole Initiative Grant. The grant period is October 1, 2019 to September 30, 2020. CJD will provide \$82,607.62 in grant funding. City matching funds or in-kind contribution are not required.

The FY20 Southeast Parole Initiative Grant will provide funding overtime for personnel to pro-actively investigate people on parole that are committing violent crimes against victims and obtain parole-violation warrants issued on these violent offenders.

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

Fiscal Note:

No Fiscal Note is required on grant items.

Art Acevedo
Chief of Police

Prior Council Action:

Amount of Funding:

\$82,607.62 - Fed/Local/State Pass-through (Fund 5030)

Contact Information:

Rhonda Smith, Deputy Director/CFO (713) 308-1708

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

ATTACHMENTS:**Description**

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date:

HPD - FY2020 HPD Southeast Parole Initiative Grant

Agenda Item#:

Summary:

Background:


The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the application for and acceptance of grant funds through the Office of the Governor Criminal Justice Division (CJD) for the FY20 Southeast Parole Initiative Grant. The grant period is October 1, 2019 to September 30, 2020. CJD will provide \$82,607.62 in grant funding. City matching funds or in-kind contribution are not required.

The FY20 Southeast Parole Initiative Grant will provide funding overtime for personnel to pro-actively investigate people on parole that are committing violent crimes against victims and obtain parole-violation warrants issued on these violent offenders.

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

Fiscal Note:

No Fiscal Note is required on grant items.



Art Acevedo
Chief of Police

Prior Council Action:

Amount of Funding:

\$82,607.62 - Fed/Local/State Pass-through (Fund 5030)

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2019

Item Creation Date:

HPD – FY2020 Blood Evidence Grant

Agenda Item#: 26.

Summary:

ORDINANCE approving and authorizing the application for and acceptance of the Office of the Governor Criminal Justice Division FY 2020 Blood Evidence Grant; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program - \$75,000.00 - Grant Fund

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the application for and acceptance of grant funds through the Office of the Governor Criminal Justice Division (CJD) for the FY20 Blood Evidence Grant. The grant period is October 1, 2019 to September 30, 2020. CJD will provide \$75,000.00 in grant funding. City matching funds or in-kind contribution are not required.

The FY20 Blood Evidence Grant will provide funding towards personnel overtime to complete the necessary research to determine the final disposition of trial evidence and obtain court orders to properly dispose of evidence currently stored in HPD's Property Room.

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

Fiscal Note:

No Fiscal Note is required on grant items.

Art Acevedo
Chief of Police

Amount of Funding:

\$75,000 – Fed/Local/State Pass-through (Fund 5030)

Contact Information:

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

ATTACHMENTS:**Description**

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date:

HPD – FY2020 Blood Evidence Grant

Agenda Item#:

Summary:

Background:

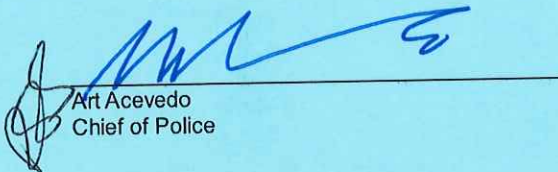
The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the application for and acceptance of grant funds through the Office of the Governor Criminal Justice Division (CJD) for the FY20 Blood Evidence Grant. The grant period is October 1, 2019 to September 30, 2020. CJD will provide \$75,000.00 in grant funding. City matching funds or in-kind contribution are not required.

The FY20 Blood Evidence Grant will provide funding towards personnel overtime to complete the necessary research to determine the final disposition of trial evidence and obtain court orders to properly dispose of evidence currently stored in HPD's Property Room.

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Fiscal Note:

No Fiscal Note is required on grant items.



Art Acevedo
Chief of Police

Amount of Funding:

\$75,000 – Fed/Local/State Pass-through (Fund 5030)

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2019

Item Creation Date:

HPD – FY2020 Violent Serial Crime Equipment Grant

Agenda Item#: 27.

Summary:

ORDINANCE approving and authorizing the application for and acceptance of the Office of the Governor Criminal Justice Division FY 2020 Violent Serial Crime Equipment Grant; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program - \$125,000.00 - Grant Fund

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the application for and acceptance of grant funds through the Office of the Governor Criminal Justice Division (CJD) for the FY20 Violent Serial Crime Equipment Grant. The grant period is October 1, 2019 to September 30, 2020. CJD will provide \$125,000.00 in grant funding. City matching funds or in-kind contribution are not required.

The FY20 Violent Serial Crime Equipment Grant will provide HPD funding to purchase necessary vehicles and equipment for its Crime Suppression Teams. The Crime Suppression Units, which include divisional tactical and gang units, conduct high profile, high risk criminal investigations aimed at solving violent and non-violent serial crimes. This involves conducting surveillance on dangerous criminal organizations and gangs threatening the Houston area.

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

Fiscal Note:

No Fiscal Note is required on grant items.

Art Acevedo
Chief of Police

Amount of Funding:

\$125,000 – Fed/Local/State Pass-through (Fund 5030)

Contact Information:

Rhonda Smith, Deputy Director/CFO (713) 308-1708

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

ATTACHMENTS:**Description**

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date:

HPD – FY2020 Violent Serial Crime Equipment Grant

Agenda Item#:

Summary:

Background:

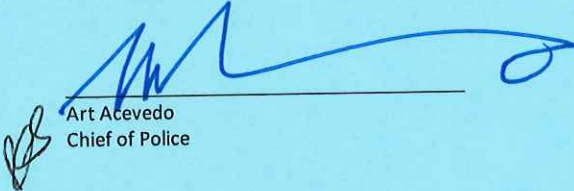
The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the application for and acceptance of grant funds through the Office of the Governor Criminal Justice Division (CJD) for the FY20 Violent Serial Crime Equipment Grant. The grant period is October 1, 2019 to September 30, 2020. CJD will provide \$125,000.00 in grant funding. City matching funds or in-kind contribution are not required.

The FY20 Violent Serial Crime Equipment Grant will provide HPD funding to purchase necessary vehicles and equipment for its Crime Suppression Teams. The Crime Suppression Units, which include divisional tactical and gang units, conduct high profile, high risk criminal investigations aimed at solving violent and non-violent serial crimes. This involves conducting surveillance on dangerous criminal organizations and gangs threatening the Houston area.

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

Fiscal Note:

No Fiscal Note is required on grant items.



Art Acevedo
Chief of Police

Amount of Funding:

\$125,000 – Fed/Local/State Pass-through (Fund 5030)

Contact Information:

Rhonda Smith, Deputy Director/CFO (713) 308-1708

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2019

Item Creation Date:

HPD - Appropriation of Equipment Acquisition Consolidated Fund (Fund 1800) for Body Armor Vests for the Houston Police Department

Agenda Item#: 28.

Summary:

ORDINANCE appropriating \$731,000 out of Equipment Acquisition Consolidated Fund for the purchase of Body Armor Vests, Accessories and Supplies for the Houston Police Department

Background:

The Chief of Police for the Houston Police Department recommends that City Council approve an ordinance to appropriate \$731,000 from the FY2018 Equipment Acquisition Consolidated Fund (Fund 1800). This appropriation is budgeted in the FY2019 Capital Improvement Plan Budget approved by City Council. These funds will support the purchase of body armor vests, accessories and supplies for police officers.

This equipment, combined with HPD's mandatory wear policy, will have a direct safety impact to police officers who experience blunt force trauma from vehicle accidents, gunshots, or knife attacks. New body armor vests generally have an average lifespan of five years, with a manufacturer warranty for the same period. A body armor vest that has been shot, stabbed, or submerged no longer provides a safety benefit to the police officer and requires replacement.

HPD will purchase body armor vests through the City's contracts with LoneStar Uniforms and Safariland, LLC, and follow all procurement policies and procedures.

FISCAL NOTE:

There is no estimated impact to the operating budget as a result of this CIP project.

Art Acevedo
Chief of Police

Amount of Funding:

\$731,000.00

Equipment Acquisition Consolidated Fund

Fund 1800

WBS #: G-EQ0001

Contact Information:

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

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

ATTACHMENTS:

Description

RCA

Type

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date:

HPD - Appropriation of Equipment Acquisition Consolidated Fund (Fund 1800) for Body
Armor Vests for the Houston Police Department

Agenda Item#:

Background:

The Chief of Police for the Houston Police Department recommends that City Council approve an ordinance to appropriate \$731,000 from the FY2018 Equipment Acquisition Consolidated Fund (Fund1800). This appropriation is budgeted in the FY2019 Capital Improvement Plan Budget approved by City Council. These funds will support the purchase of body armor vests, accessories and supplies for police officers.

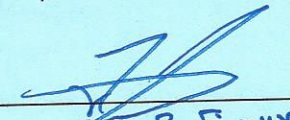
This equipment, combined with HPD's mandatory wear policy, will have a direct safety impact to police officers who experience blunt force trauma from vehicle accidents, gunshots, or knife attacks. New body armor vests generally have an average lifespan of five years, with a manufacturer warranty for the same period. A body armor vest that has been shot, stabbed, or submerged no longer provides a safety benefit to the police officer and requires replacement.

HPD will purchase body armor vests through the City's contracts with LoneStar Uniforms and Safariland, LLC, and follow all procurement policies and procedures.

FISCAL NOTE:

There is no estimated impact to the operating budget as a result of this CIP project.

Art Acevedo
Chief of Police


TROY R. FINNER
ACTING CHIEF OF POLICE

Amount of Funding:

\$731,000 -Equipment Acquisition Consolidated (Fund 1800)

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: 4/30/2019

ALL

Item Creation Date:

T28754 - Census "2020" Engagement Initiative - ORDINANCE

Agenda Item#: 29.

Summary:

ORDINANCE awarding the contract to **LOPEZ NEGRETE COMMUNICATIONS, INC** for the Census "2020" Engagement Initiative for the Planning and Development Department - \$650,000.00 - General Fund

Background:

Request for Proposal received on November 15, 2018 for S33-T28754 - Approve an ordinance awarding a professional services contract to Lopez Negrete Communications, Inc. for the Census "2020" Engagement Initiative for the Planning and Development Department.

Specific Explanation:

The Director of the Planning & Development Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a professional services contract to Lopez Negrete Communications, Inc. in the amount of \$650,000.00 for the Census "2020" Engagement Initiative for the Planning & Development Department. The Director of the Planning and Development Department and/or The Chief Procurement Officer may terminate this contract at any time upon thirty (30) days written notice to the contractor.

The scope of work requires the contractor to achieve the maximum outreach and response possible for the 2020 Census by aggressively targeting all populations, including the Hard to Count population. The key objectives of the City's outreach efforts are to:

- Improve response rate with the introduction of digital response,
- Surpass the national average,
- Improve cooperation with follow-up enumerators,
- Improve overall accuracy to reduce undercount,
- Improve overall accuracy to reduce under count of Hard to Count populations,
- Work with volunteers on Mayor's Complete Count Sub-Committees to
 - Raise support from community leaders and the public,
 - Establish creative partnerships within the community,
 - Collaborate with local media,
 - Identify outreach opportunities,
 - Recruit volunteers from diverse backgrounds who understand the cultural differences and
 - Collaborate with the U.S. Census Bureau

The above referenced tasks will be accomplished in two phases. Phase I is scheduled to begin in FY2019 for an amount of \$650,000.00. In the event that additional funding is available

in FY2020, the Director of the Planning & Development Department will seek Council approval to amend the maximum contract amount before authorization is issued to contractor to proceed with Phase II.

The Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. As a result, proposals were received from: Lopez Negrete Communications, Inc. and Outreach Strategists. The evaluation committee consisted of members from the Planning and Development Department, Department of Neighborhood and the Office of Business Opportunity.

The proposals were evaluated based upon the following criteria:

1. Responsiveness
2. Technical Competence
3. Price Proposal

After a detailed evaluation, Lopez Negrete Communications, Inc. received the highest overall score and was invited to participate in contract negotiations. The Planning & Development Department is confident that Lopez Negrete Communications, Inc. is well qualified to provide the required services as outlined in the RFP.

M/WBE Subcontracting:

The RFP solicitation was advertised with an 24% goal for M/WBE participation. Lopez Negrete Communications, Inc. has designated the below named companies as its certified MWBE subcontractors.

SUBCONTRACTOR	TYPE OF WORK	Amount	%
Knudson, LP	Public Relations, Government and Community Relation; Strategic Planning on Multilevel Outreach.	\$52,000.00	8%
The Black Sheep Agency	Creative strategy and execution of multilevel campaigns; grassroots and omnichannel community outreach.	\$117,000.00	18%

Pay or Play Program:

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

Hire Houston First (HHF):

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

Fiscal Note:

Funding for this item is included in the FY 2019 Adopted Budget. Therefore, no Fiscal Note is required.

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Planning & Development	\$650,000.00	\$0.00	\$650,000.00

Amount of Funding:

\$650,000.00 - General Fund (1000)

Contact Information:

NAME:	DEPT./DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Conley Jackson, Sr. Procurement Specialist	FIN/SPD	(832) 393-8733
Margaret Wallace, Director	PPD	(832) 393-6588

ATTACHMENTS:

Description

Cover Sheet

Type

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

T28754 - Census "2020" Engagement Initiative - ORDINANCE

Agenda Item#:

Background:

Request for Proposal received on November 15, 2018 for S33-T28754 - Approve an ordinance awarding a professional services contract to Lopez Negrete Communications, Inc. for the Census "2020" Engagement Initiative for the Planning and Development Department.

Specific Explanation:

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- Improve response rate with the introduction of digital response,
- Surpass the national average,
- Improve cooperation with follow-up enumerators,
- Improve overall accuracy to reduce undercount,
- Improve overall accuracy to reduce under count of Hard to Count populations,
- Work with volunteers on Mayor's Complete Count Sub-Committees to
 - Raise support from community leaders and the public,
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 - Recruit volunteers from diverse backgrounds who understand the cultural differences and
 - Collaborate with the U.S. Census Bureau

The above referenced tasks will be accomplished in two phases. Phase I is scheduled to begin in FY2019 for an amount of \$650,000.00. In the event that additional funding is available in FY2020, the Director of the Planning & Development Department will seek Council approval to amend the maximum contract amount before authorization is issued to contractor to proceed with Phase II.

The Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. As a result, proposals were received from: Lopez Negrete Communications, Inc. and Outreach Strategists. The evaluation committee consisted of members from the Planning and Development Department, Department of Neighborhood and the Office of Business Opportunity.

The proposals were evaluated based upon the following criteria:

1. Responsiveness
2. Technical Competence
3. Price Proposal

After a detailed evaluation, Lopez Negrete Communications, Inc. received the highest overall score and was invited to participate in contract negotiations. The Planning & Development Department is confident that Lopez Negrete Communications, Inc. is well qualified to provide the required services as outlined in the RFP.

M/WBE Subcontracting:

The RFP solicitation was advertised with an 24% goal for M/WBE participation. Lopez Negrete Communications, Inc. has designated the below named companies as its certified MWBE subcontractors.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2019
District F, District J, District K
Item Creation Date: 3/7/2019

HPW-20TAA211 Additional Appropriation/Texas
Department of Transportation

Agenda Item#: 30.

Summary:

ORDINANCE appropriating \$702,443.47 out of Metro Construction - Other as an additional appropriation to the Advance Funding Agreement between the City of Houston and **THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for Keegans Bayou between South Gessner and South Kirkwood (approved by Ordinance No. 2002-0809, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Construction – Other - **DISTRICTS F - LE; J - LASTER and K - CASTEX-TATUM**

Background:

SUBJECT: Additional Appropriation to the Advance Funding Agreement between the City of Houston and Texas Department of Transportation (TxDOT) for Keegans Bayou between Gessner and Kirkwood.

RECOMMENDATION: Approve an ordinance appropriating additional funds to the Advance Funding Agreement between the City of Houston (City) and TxDOT.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Texas Transportation Code, Sections 201.103 and 222.052 establishing that the State shall design, construct and operate a system of highways in cooperation with local governments by and between the City of Houston and TxDOT. Whereas, federal and state laws require local governments to meet certain contract standards relating to the management and administration of state and federal funds. TxDOT and the City of Houston both agreed that the proposed project bikeway corridor/pedestrian trail at Keegans Bayou between Gessner and Kirkwood will benefit the citizens of Harris County.

DESCRIPTION: This project consists of the design by the State and local government to construct and complete a highway improvement for a bikeway corridor/pedestrian trail along Keegans Bayou between Gessner and Kirkwood.

LOCATION: The project area is generally bound by Bissonnet on the north, West Bellfort on the south, South Gessner on the east and South Kirkwood on the west. The project is located in Key Map Grids 529 W, X, Y, Z and 530S, T, W.

PREVIOUS HISTORY AND SCOPE OF THIS AGREEMENT: The City and TxDOT desired

to make improvements for a bikeway corridor/pedestrian trail along Keegans Bayou between Gessner and Kirkwood. In order to make this project a more viable candidate for future Federal funding, the City entered into an Advance Funding Agreement with TxDOT under Ordinance 2012-0277 dated April 4, 2012, with allocated funds in the amount of \$1,475,039.08, for the City's local match amount.

Under this Agreement, the City remitted payments to TxDOT totaling \$1,293,425.75, leaving a remainder of \$181,613.33 to be paid.

On May 1, 2013, Council approved a revised Advance Funding Agreement under Ordinance No. 2013-0393. Under the terms of the revised Agreement, the City shall be responsible for 20% local match for construction at a cost of \$1,309,425.75; and 100% of the costs in excess of federal participation.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: This project has been completed and accepted by TxDOT for closeout. Additional funds are now required to cover the City's share of the remaining balance due. TxDOT submitted a Statement of Cost (SOC) requesting the City to remit the remaining amount of \$820,198.30, which includes project overruns. Considering the City of Houston has undelivered escrow funds in the amount \$181,613.33 for this project, the additional appropriation required is \$638,584.97. The undelivered amount held in account and the additional appropriation of \$638,584.97 will satisfy the SOC close-out amount of \$820,198.30, for this project.

The total requested appropriation is \$702,443.47 to be appropriated as follows: \$638,584.97 for contract services and \$63,858.50 for CIP Cost Recovery.

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 N-000420-0025-7
CSJ No. 0912-71-631

Prior Council Action:

Ordinance 2012-0277 on April 4, 2012
Ordinance 2013-0393 on May 1, 2013

Amount of Funding:

\$702,443.47

METRO Construction-Other (Supported by Third Party Funds: METRO)

Fund No. 4040A

Contact Information:

Thomas A. Artz, P.E.,

Managing Engineer

Transportation and Drainage Operations

Phone: (832) 395-2222

ATTACHMENTS:**Description**

Signed Coversheet

MAP

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District F, District J, District K
Item Creation Date: 3/7/2019

HPW-20TAA211 Additional Appropriation/Texas Department of Transportation

Agenda Item#:

Background:

SUBJECT: Additional Appropriation to the Advance Funding Agreement between the City of Houston and Texas Department of Transportation (TxDOT) for Keegans Bayou between Gessner and Kirkwood.

RECOMMENDATION: Approve an ordinance appropriating additional funds to the Advance Funding Agreement between the City of Houston (City) and TxDOT.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Texas Transportation Code, Sections 201.103 and 222.052 establishing that the State shall design, construct and operate a system of highways in cooperation with local governments by and between the City of Houston and TxDOT. Whereas, federal and state laws require local governments to meet certain contract standards relating to the management and administration of state and federal funds, TxDOT and the City of Houston both agreed that the proposed project bikeway corridor/pedestrian trail at Keegans Bayou between Gessner and Kirkwood will benefit the citizens of Harris County.

DESCRIPTION: This project consists of the design by the State and local government to construct and complete a highway improvement for a bikeway corridor/pedestrian trail along Keegans Bayou between Gessner and Kirkwood.

LOCATION: The project area is generally bound by Bissonnet on the north, West Bellfort on the south, South Gessner on the east and South Kirkwood on the west. The project is located in Key Map Grids 529 W, X, Y, Z and 530S, T, W.

PREVIOUS HISTORY AND SCOPE OF THIS AGREEMENT: The City and TxDOT desired to make improvements for a bikeway corridor/pedestrian trail along Keegans Bayou between Gessner and Kirkwood. In order to make this project a more viable candidate for future Federal funding, the City entered into an Advance Funding Agreement with TxDOT under Ordinance 2012-0277 dated April 4, 2012, with allocated funds in the amount of \$1,475,039.08, for the City's local match amount.

Under this Agreement, the City remitted payments to TxDOT totaling \$1,293,425.75, leaving a remainder of \$181,613.33 to be paid.

On May 1, 2013, Council approved a revised Advance Funding Agreement under Ordinance No. 2013-0393. Under the terms of the revised Agreement, the City shall be responsible for 20% local match for construction at a cost of \$1,309,425.75; and 100% of the costs in excess of federal participation.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: This project has been completed and accepted by TxDOT for closeout. Additional funds are now required to cover the City's share of the remaining balance due. TxDOT submitted a Statement of Cost (SOC) requesting the City to remit the remaining amount of \$820,198.30, which includes project overruns. Considering the City of Houston has undelivered escrow funds in the amount \$181,613.33 for this project, the additional appropriation required is \$638,584.97.

The undelivered amount held in account and the additional appropriation of \$638,584.97 will satisfy the SOC close-out amount of \$820,198.30, for this project.

The total requested appropriation is \$702,443.47 to be appropriated as follows: \$638,584.97 for contract services and \$63,858.50 for CIP Cost Recovery.

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

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

Prior Council Action:

Ordinance 2012-0277 on April 4, 2012

Ordinance 2013-0393 on May 1, 2013

Amount of Funding:

\$702,443.47 - Fund No. 4040A - METRO Construction-Other (Supported by Third Party Funds: METRO)

Contact Information:

Thomas A. Artz, P.E.,

Managing Engineer

Transportation and Drainage Operations

Phone: (832) 395-2222

ATTACHMENTS:**Description**

SAP Documents

MAP

Prior Council Actions

Executed Agreement

Type

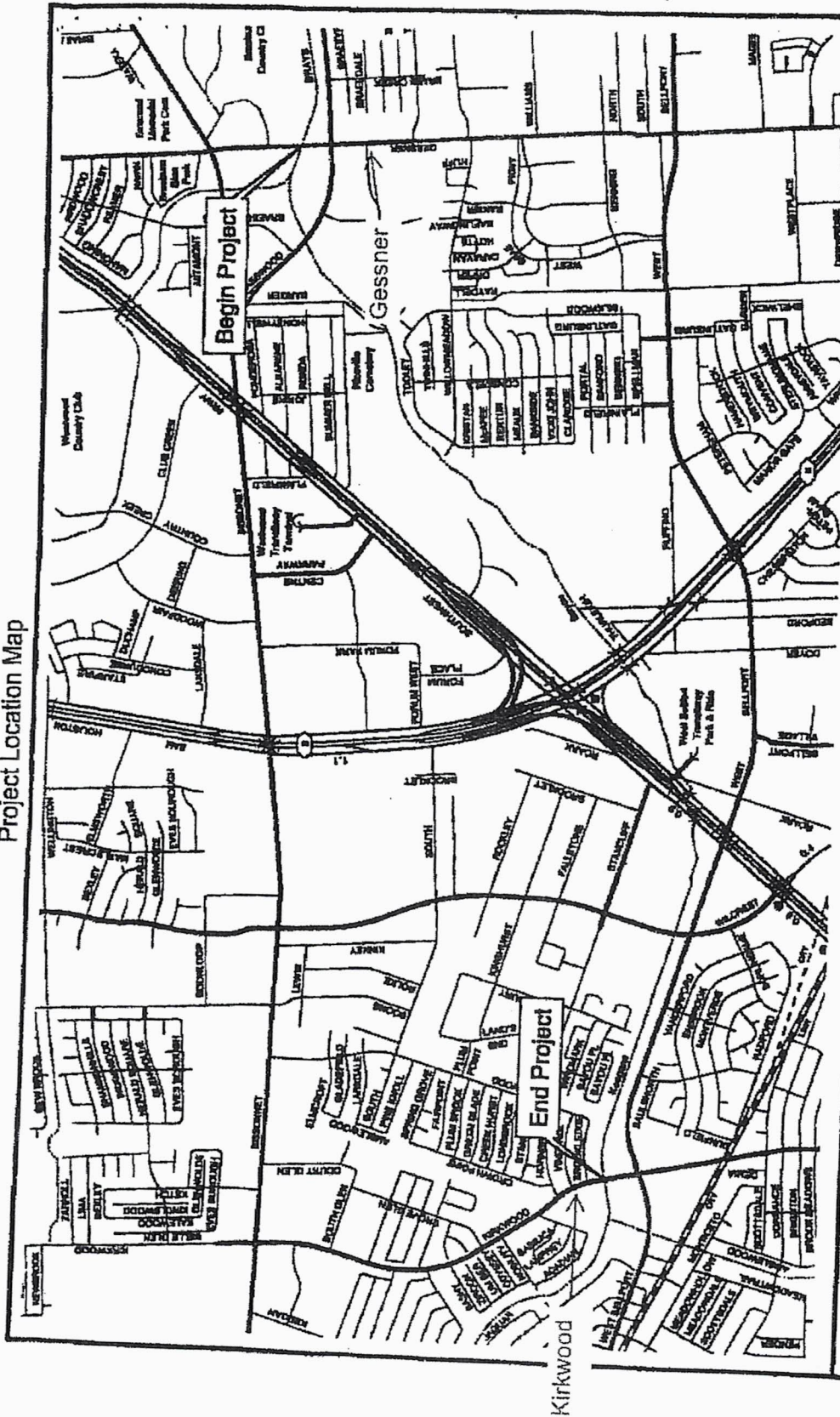
Financial Information

Backup Material

Backup Material

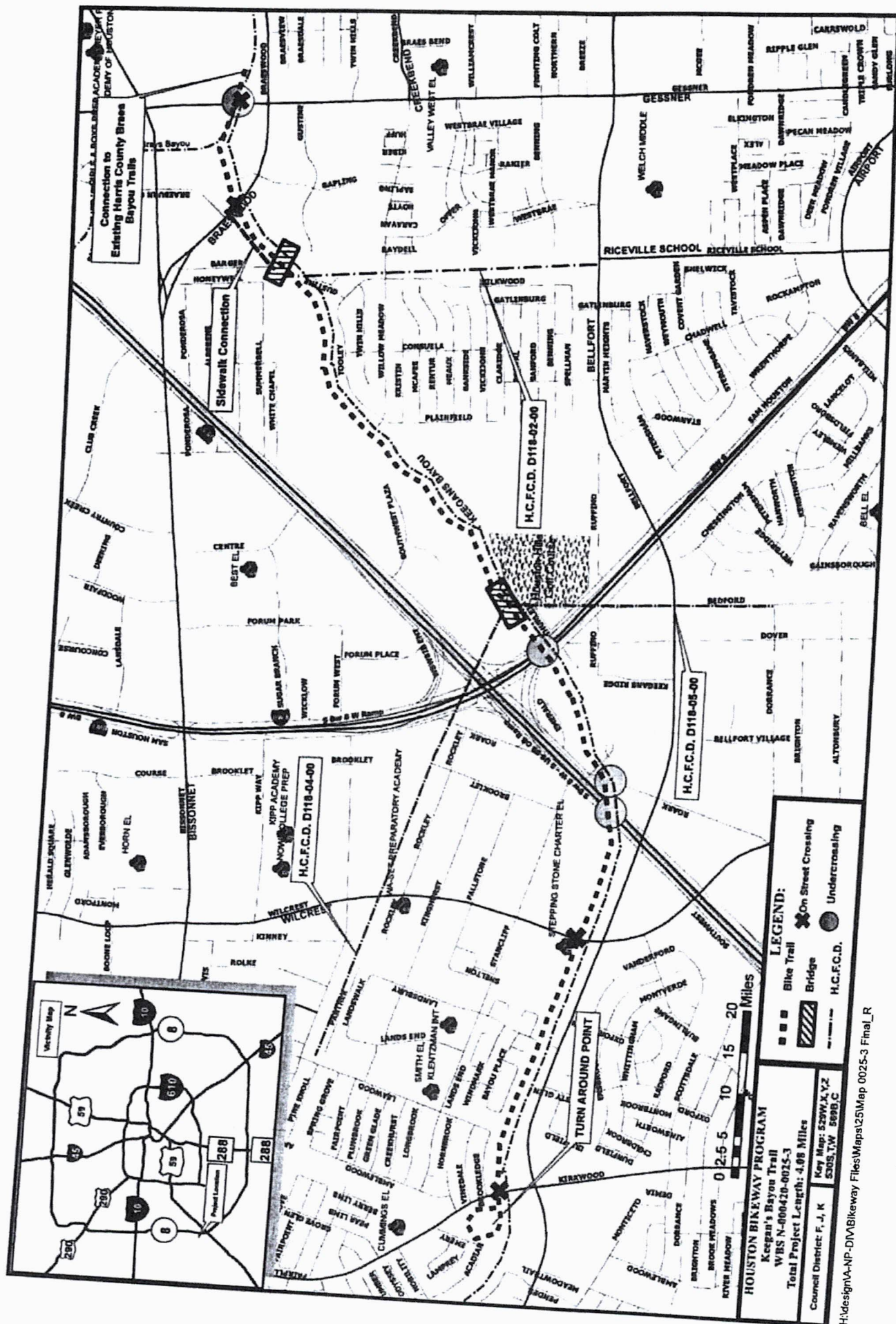
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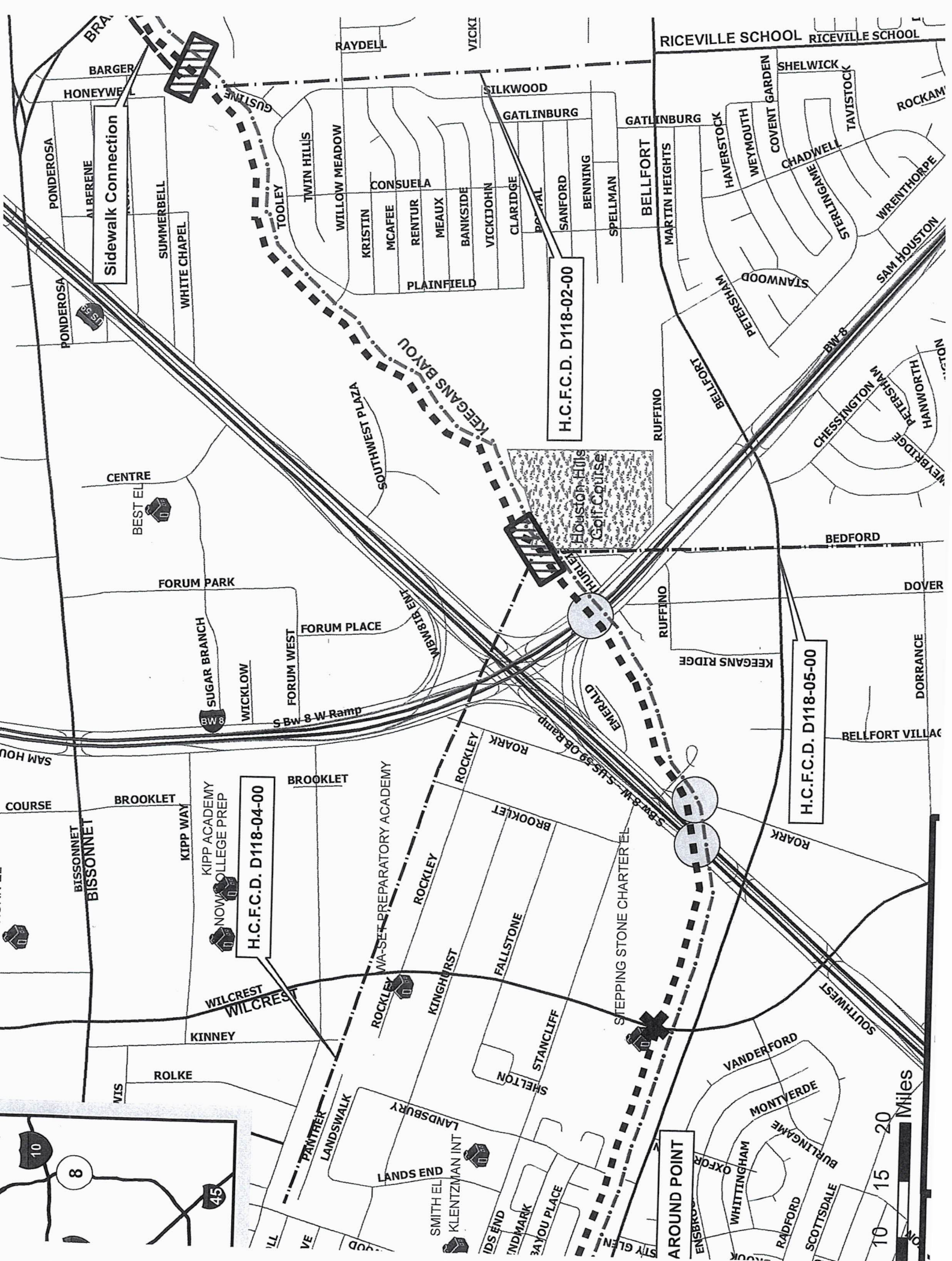
ATTACHMENT B Project Location Map



Attachment "B"
Keegans Bayou Trail
CSJ: 0912-71-631
Harris County
- Hike & Bike Trail -
Limits: Gessner to Kirkwood







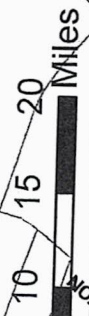
Sidewalk Connection

H.C.F.C.D. D118-02-00

H.C.F.C.D. D118-04-00

H.C.F.C.D. D118-05-00

AROUND POINT





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2019

District C

Item Creation Date:

HPW – 20NJ01 Amendment / Walter P. Moore and
Associates, Inc.

Agenda Item#: 31.

Summary:

ORDINANCE appropriating \$1,335,719.99 out of Metro Projects Construction DDSRF as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **WALTER P. MOORE AND ASSOCIATES, INC** for Westheimer/Elgin, Montrose to Main Paving and Drainage Project (Approved by Ordinance No. 2017-0598); providing funding for CIP Cost Recovery relating to construction of facilities financed by Metro Projects Construction DDSRF - **DISTRICT C - COHEN**

Background:

SUBJECT: First Amendment to Professional Engineering Services Contract between the City and Walter P. Moore and Associates, Inc. for Westheimer/Elgin, Montrose to Main Paving and Drainage.

RECOMMENDATION: (SUMMARY) Approve First Amendment to the Professional Engineering Services Contract with Walter P. Moore and Associates, Inc. and appropriate additional funds.

PROJECT NOTICE/JUSTIFICATION: This Project is part of the Street and Traffic Capital Improvement Plan (CIP) and is required to meet City of Houston design and safety standards, improve traffic mobility and drainage in the service area.

DESCRIPTION/SCOPE: This project consists of the design of approximately 4,800 linear feet of concrete roadway per Major Thoroughfare Freeway Plan (MTFP) standards. The proposed project improvements include the concrete roadway on Westheimer/Elgin with curbs, and underground storm sewer system, new inlets, sidewalks, street lights, signals and necessary underground utilities.

LOCATION: The project area is generally bound by Avondale Street on the north, Lovett Street on the south, Main Street on the east and Montrose Blvd on the west. The project is located in Key Map Grids 493S and 493T.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on 08-09-2017 under Ordinance No. 2017-0598. The scope of services under the Original Contract consisted of Phase I preliminary design basic services and portion of additional services. Under this Contract, no Services have been authorized due to limited funding.

SCOPE OF THIS AMENDMENT AND FEE: Under the scope of the First Amendment, the Consultant will accomplish the following: Complete Phase I additional services, Phase II and Phase III basic and additional services. A fee of \$717,665.00 is budgeted for Basic Services and \$496,625.90 for Additional Services. The Additional Services are anticipated to include surveying, geotechnical, environmental, traffic, drainage and Storm Water Pollution Prevention Plan (SWPPP).

The total requested appropriation is \$1,335,719.99 to be appropriated as follows: \$1,214,290.90 for contract services and \$121,429.09 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 \$338,780.00. The Consultant has been paid \$00.00 (00.00)% to date. Of this amount, \$00.00 (00.00)% % has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,553,070.90. 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		\$00,000.00	0.00%
Unpaid Prior M/WBE Commitment		\$85,718.00	5.52%
1. B & E Reprographics	Printing	\$10,000.00	.64%
2. C J Hensch & Associates	Traffic Counts	\$7,100.00	.46%
3. ENTECH	Roadway Engineering and Support Engineering	\$45,650.00	2.94%
4. Kuo and Associates	Roadway Engineering and Support Engineering	\$128,251.00	8.26%
5. Traf-IQ	Traffic Control Engineering	<u>\$100,000.00</u>	<u>6.44%</u>
TOTAL		\$376,719.00	24.26%

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-100034-0001-3

Prior Council Action:

Ordinance No. 2017-0598, dated 05-05-2017

Amount of Funding:

\$1,335,719.99

METRO Projects Construction DDSRF

Fund No. 4040

(Supported by Third Party Funds: METRO)

Original (previous) appropriation of \$396,373.00, from Fund No. 4040 – METRO Projects Construction DDSRF - (Supported by Third Party Funds: METRO)

Contact Information:

Juan Chavira, PE, PMP, CEM

Assistant Director Capital Projects

Phone: (832) 395-2441

ATTACHMENTS:

Description

Coversheet (revised)

Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2019

District C

Item Creation Date:

HPW – 20NJ01 Amendment / Walter P. Moore and Associates, Inc.

Agenda Item#: 27.

Summary:

ORDINANCE appropriating the sum of \$1,335,719.99 out of the Metro Projects Construction DDSRF as an appropriation; approving and authorizing a first amendment to a professional engineering services contract between the City of Houston and **WALTER P. MOORE and ASSOCIATES, INC.** for Westheimer/Elgin, Montrose to Main Paving and Drainage Project (approved by Ordinance No. 2017-0598); providing funding for CIP Cost Recovery relating to construction of facilities financed by Metro Projects Construction DDSRF

Background:

SUBJECT: First Amendment to Professional Engineering Services Contract between the City and Walter P. Moore and Associates, Inc. for Westheimer/Elgin, Montrose to Main Paving and Drainage.

RECOMMENDATION: (SUMMARY) Approve First Amendment to the Professional Engineering Services Contract with Walter P. Moore and Associates, Inc. and appropriate additional funds.

PROJECT NOTICE/JUSTIFICATION: This Project is part of the Street and Traffic Capital Improvement Plan (CIP) and is required to meet City of Houston design and safety standards, improve traffic mobility and drainage in the service area.

DESCRIPTION/SCOPE: This project consists of the design of approximately 4,800 linear feet of concrete roadway per Major Thoroughfare Freeway Plan (MTFP) standards. The proposed project improvements include the concrete roadway on Westheimer/Elgin with curbs, and underground storm sewer system, new inlets, sidewalks, street lights, signals and necessary underground utilities.

LOCATION: The project area is generally bound by Avondale Street on the north, Lovett Street on the south, Main Street on the east and Montrose Blvd on the west. The project is located in Key Map Grids 493S and 493T.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on 08-09-2017 under Ordinance No. 2017-0598. The scope of services under the Original Contract consisted of Phase I preliminary design basic services and portion of additional services. Under this Contract, no Services have been authorized due to limited funding.

SCOPE OF THIS AMENDMENT AND FEE: Under the scope of the First Amendment, the Consultant will accomplish the following: Complete Phase I additional services, Phase II and Phase III basic and additional services. A fee of \$717,665.00 is budgeted for Basic Services and \$496,625.90 for Additional Services. The Additional Services are anticipated to include surveying, geotechnical, environmental, traffic, drainage and Storm Water Pollution Prevention Plan (SWPPP).

The total requested appropriation is \$1,335,719.99 to be appropriated as follows: \$1,214,290.90 for contract services and \$121,429.09 for CIP Cost Recovery.

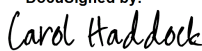
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides health benefits to eligible employees in compliance with City policy.

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24.00%. The original Contract amount totals \$338,780.00. The Consultant has been paid \$00.00 (00.00)% to date. Of this amount, \$00.00 (00.00)% has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,553,070.90. The Consultant proposes the following plan to meet the M/WBE goal.

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1. B & E Reprographics	Printing	\$10,000.00	.64%

2. C J Hensch & Associates	Traffic Counts	\$7,100.00	.46%
3. ENTECH	Roadway Engineering and Support Engineering	\$45,650.00	2.94%
4. Kuo and Associates	Roadway Engineering and Support Engineering	\$128,251.00	8.26%
5. Traf-IQ	Traffic Control Engineering	<u>\$100,000.00</u>	<u>6.44%</u>
TOTAL		\$376,719.00	24.26%

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

DocuSigned by:

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

WBS No. N-100034-0001-3

Prior Council Action:
Ordinance No. 2017-0598, dated 05-05-2017

Amount of Funding:
\$1,335,719.99
METRO Projects Construction DDSRF
Fund No. 4040
(Supported by Third Party Funds: METRO)

Original (previous) appropriation of \$396,373.00, from Fund No. 4040 – METRO Projects Construction DDSRF - (Supported by Third Party Funds: METRO)

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Maps	Backup Material
OBO	Backup Material
Form B	Backup Material
Affidavit of Ownership	Backup Material
Tax Report	Backup Material
Play or Play (POP 1-3)	Backup Material
Form 1295	Backup Material
Prior Coucil Action	Backup Material
SAP Documents	Financial Information
Ordinance	Ordinance/Resolution/Motion
Contract	Contract/Exhibit

Certificate Of Completion

Envelope Id: 7CFAB054CF134DCFAE68AB7770D4853A	Status: Completed
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Source Envelope:	
Document Pages: 2	Signatures: 1
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator:
Envelopeld Stamping: Enabled	Ruth Gonzales
Time Zone: (UTC-06:00) Central Time (US & Canada)	611 Walker St.
	HITS
	Houston, TX 77002
	Ruth.Gonzales@houston.tx.gov
	IP Address: 50.58.210.13

Record Tracking

Status: Original	Holder: Ruth Gonzales	Location: DocuSign
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Storage Appliance Status: Connected	Pool: City of Houston IT Services	Location: DocuSign

Signer Events

Carol Haddock
carol.haddock@houston.tx.gov
Director

Security Level: Email, Account Authentication (None)

Signature

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Signature Adoption: Pre-selected Style
Using IP Address: 174.235.11.46
Signed using mobile

Timestamp

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Signed: 4/18/2019 5:14:37 PM

Electronic Record and Signature Disclosure:

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In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

Timestamp

Agent Delivery Events

Status

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Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

Status

Timestamp

Carbon Copy Events

Status

Timestamp

Ruth Gonzales
ruth.gonzales@houston.tx.gov
City of Houston IT Services
Security Level: Email, Account Authentication (None)

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

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Viewed: 4/18/2019 5:16:34 PM

Karen Kelly
Karen.Kelly@houston.tx.gov
City of Houston IT Services

Security Level: Email, Account Authentication (None)

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

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Viewed: 4/18/2019 5:20:00 PM

Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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Completed	Security Checked	4/18/2019 5:14:39 PM

Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure
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If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

Consequences of changing your mind

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. To indicate to us that you are changing your mind, you must withdraw your consent using the DocuSign 'Withdraw Consent' form on the signing page of your DocuSign account. This will indicate to us that you have withdrawn your consent to receive required notices and disclosures electronically from us and you will no longer be able to use your DocuSign Express user account to receive required notices and consents electronically from us or to sign electronically documents from us.

All notices and disclosures will be sent to you electronically

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through your DocuSign user account all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

How to contact Carahsoft OBO City of Houston:

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: reenie.askew@houstontx.gov

To advise Carahsoft OBO City of Houston of your new e-mail address

To let us know of a change in your e-mail address where we should send notices and disclosures electronically to you, you must send an email message to us at reenie.askew@houstontx.gov and in the body of such request you must state: your previous e-mail address, your new e-mail address. We do not require any other information from you to change your email address..

In addition, you must notify DocuSign, Inc to arrange for your new email address to be reflected in your DocuSign account by following the process for changing e-mail in DocuSign.

To request paper copies from Carahsoft OBO City of Houston

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an e-mail to reenie.askew@houstontx.gov and in the body of such request you must state your e-mail address, full name, US Postal address, and telephone number. We will bill you for any fees at that time, if any.

To withdraw your consent with Carahsoft OBO City of Houston

To inform us that you no longer want to receive future notices and disclosures in electronic format you may:

- i. decline to sign a document from within your DocuSign account, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;
- ii. send us an e-mail to reenie.askew@houstontx.gov and in the body of such request you must state your e-mail, full name, IS Postal Address, telephone number, and account number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

Required hardware and software

Operating Systems:	Windows2000? or WindowsXP?
Browsers (for SENDERS):	Internet Explorer 6.0? or above
Browsers (for SIGNERS):	Internet Explorer 6.0?, Mozilla FireFox 1.0, NetScape 7.2 (or above)
Email:	Access to a valid email account
Screen Resolution:	800 x 600 minimum
Enabled Security Settings:	<ul style="list-style-type: none">•Allow per session cookies•Users accessing the internet behind a Proxy Server must enable HTTP 1.1 settings via proxy connection

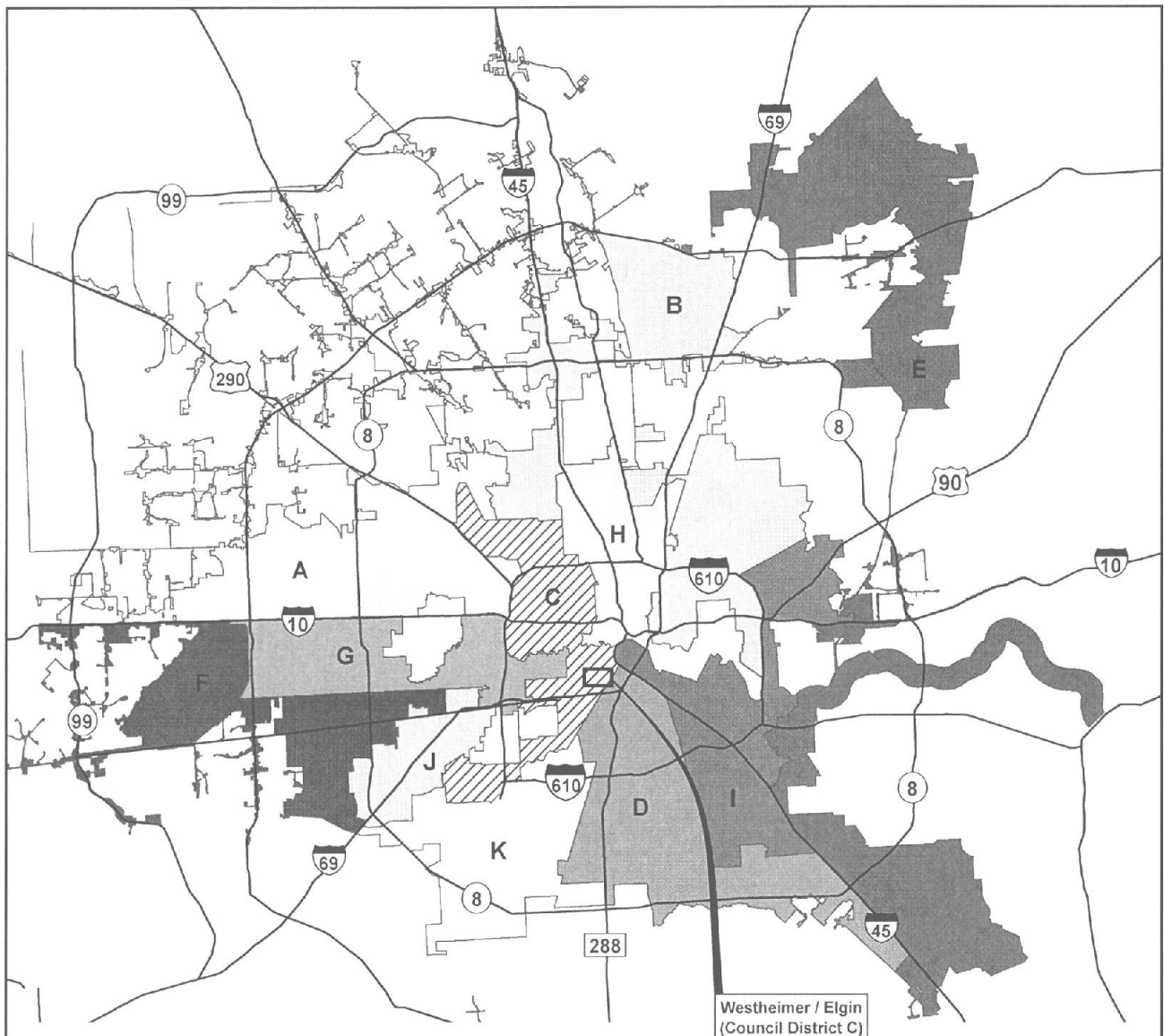
** These minimum requirements are subject to change. If these requirements change, we will provide you with an email message at the email address we have on file for you at that time providing you with the revised hardware and software requirements, at which time you will have the right to withdraw your consent.

Acknowledging your access and consent to receive materials electronically

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please verify that you were able to read this electronic disclosure and that you also were able to print on paper or electronically save this page for your future reference and access or that you were able to e-mail this disclosure and consent to an address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format on the terms and conditions described above, please let us know by clicking the 'I agree' button below.

By checking the 'I Agree' box, I confirm that:

- I can access and read this Electronic CONSENT TO ELECTRONIC RECEIPT OF ELECTRONIC RECORD AND SIGNATURE DISCLOSURES document; and
- I can print on paper the disclosure or save or send the disclosure to a place where I can print it, for future reference and access; and
- Until or unless I notify Carahsoft OBO City of Houston as described above, I consent to receive from exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to me by Carahsoft OBO City of Houston during the course of my relationship with you.



COUNCIL DISTRICT MAP

GIMS MAP NO: 5356A,B

COUNCIL DISTRICTS

- A - BRENDA STARDIG
- B - JERRY DAVIS
- C - ELLEN R COHEN
- D - DWIGHT BOYKINS
- E - DAVID MARTIN
- F - RICHARD NGUYEN
- G - OLIVER PENNINGTON
- H - EDWARD GONZALEZ
- I - ROBERT GALLEGOS
- J - MIKE LASTER
- K - LARRY GREEN

WALTER P MOORE

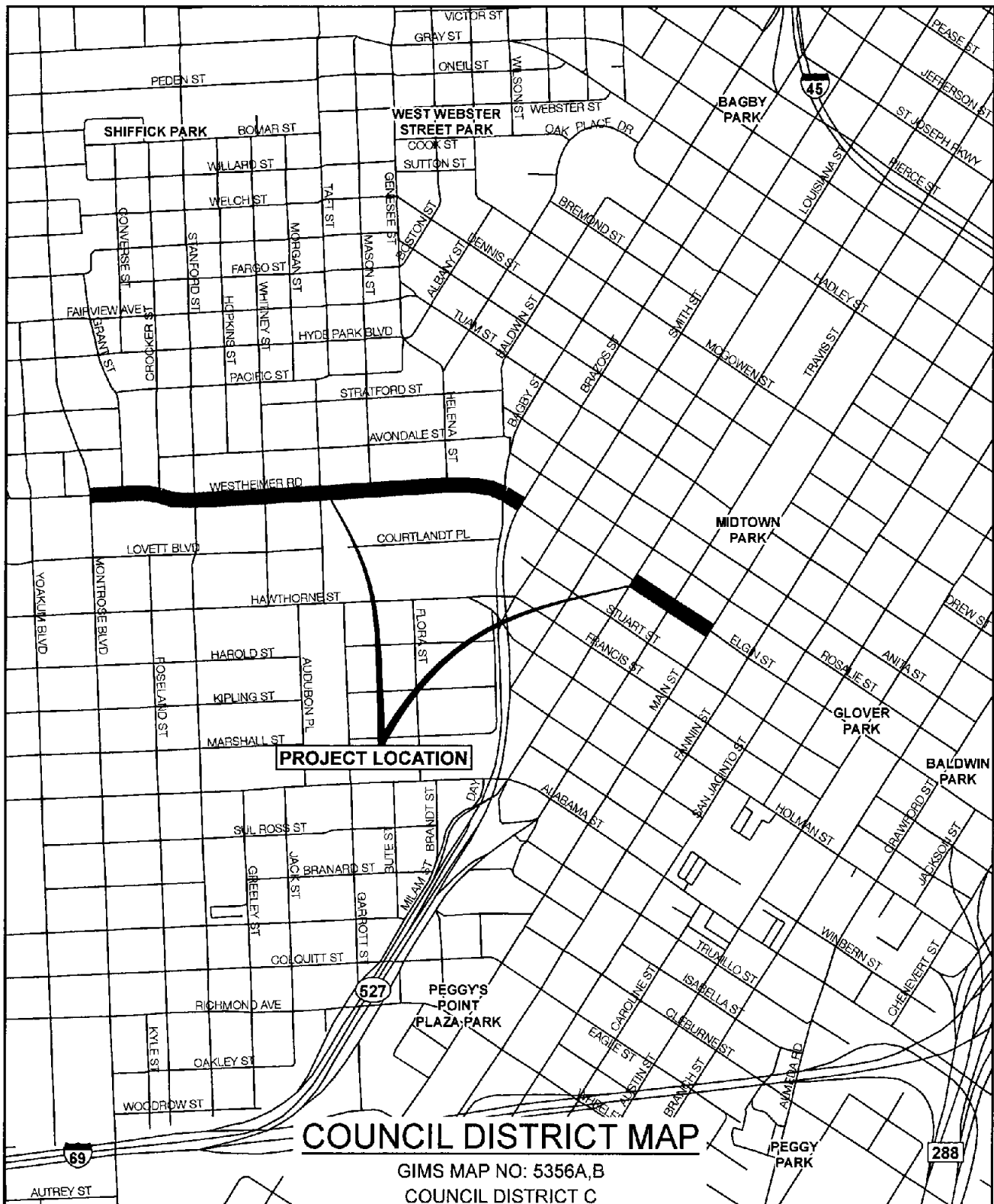
WALTER P. MOORE AND ASSOCIATES, INC.
1301 MCKINNEY, SUITE 1100
HOUSTON, TEXAS 77010
PHONE: 713.630.7300 FAX: 713.630.7396

DATE: OCTOBER 2018

SCALE: NTS

CITY OF HOUSTON

HOUSTON PUBLIC WORKS
WESTHEIMER / ELGIN PAVING & DRAINAGE
MONTROSE TO MAIN
WBS NO. N-100034-0001-3



WALTER P MOORE

WALTER P. MOORE AND ASSOCIATES, INC.
1301 MCKINNEY, SUITE 1100
HOUSTON, TEXAS 77010
PHONE: 713.630.7300 FAX: 713.630.7396

DATE: OCTOBER 2018

SCALE: NTS

CITY OF HOUSTON

HOUSTON PUBLIC WORKS
WESTHEIMER / ELGIN PAVING & DRAINAGE
MONTROSE TO MAIN
WBS NO. N-100034-0001-3



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2019

District E

Item Creation Date: 3/13/2019

HPW – 20JLB29 Contract Award / ISI Contracting, Inc.

Agenda Item#: 32.

Summary:

ORDINANCE appropriating \$2,568,358.83 out of Metro Projects Construction DDSRF; awarding contract to **ISI CONTRACTING, INC** for Roadway Pavement Replacement Project for Miles Street from Market Street to Industrial Road; 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 contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT E - MARTIN**

Background:

SUBJECT: Contract Award for Roadway Pavement Replacement Project – Miles St.: Market St. to Industrial Rd.

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

PROJECT NOTICE/JUSTIFICATION: This project is part of the Roadway Pavement Replacement Program and is required to reconstruct the pavement for residential and heavy commercial-industrial usage.

DESCRIPTION/SCOPE: This project consists of removing existing 2-lane asphalt roadway and replacing with new concrete pavement. The Contract duration for this project is 180 calendar days. This project was designed by AIA Engineers, LLC.

LOCATION: The project area is generally bound by Market St on the north, Industrial Rd on the south. The project is located in Key Map Grids 497J & N.

BIDS: This project was advertised for bidding on 01/10/2019. Bids were received on 01/10/2019. The twelve (12) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	ISI Contracting, Inc.	\$2,142,050.75
2.	FUSED Industries, LLC	\$2,215,500.00
3.	Conrad Construction Co., Ltd.	\$2,223,644.36
4.	R. Miranda Trucking and Construction LLC	\$2,270,607.70
5.	GRAVA LLC	\$2,310,529.50

6.	Total Contracting Limited	\$2,326,354.30
7.	Angel Brothers Enterprises, Ltd.	\$2,375,479.75
8.	Main Lane Industries, Ltd.	\$2,431,639.00
9.	Triple B Services, LLP	\$2,542,856.75
10.	Harper Brothers Construction, LLC	\$2,563,219.75
11.	Reytec Construction Resources, Inc.	\$2,597,703.35
12.	Tikon Group, Inc.	\$2,681,307.25

AWARD: It is recommended that this construction contract be awarded to ISI Contracting, Inc. with a low bid of \$2,142,050.75 and that Addenda Numbers 1 and 2 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$2,568,358.83 to be appropriated as follows:

· Bid Amount	\$2,142,050.75
· Contingencies	\$107,103.00
· Testing Services	\$105,000.00
· CIP Cost Recovery	\$214,205.08

Testing services will be provided by ATSER, L.P. 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 ISI Contracting, Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 11.00% 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.	Mesa Rod Busters, Inc.	Furnish and install rebar	\$146,516.27	6.84%
2.	Texas Concrete Enterprise Ready Mix, Inc.	Concrete	\$ 97,677.51	4.56%
3.	Romar Unlimited, Inc.	Trucking Service	\$ 46,910.91	2.19%
	TOTAL		\$291,104.69	13.59%
	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	H&E Aggregate, LLC	Base and asphalt	\$ 83,111.57	3.88%
	TOTAL		\$ 83,111.57	3.88%
	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	String & Stone Company	Stringing and traffic	\$ 68,331.12	3.10%

1.	Stripes & Stops Company, Inc.	Striping and traffic control	\$ 68,331.42	3.19%
TOTAL			\$ 68,331.42	3.19%

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. N-321039-001C-4

Amount of Funding:

\$2,568,358.83
METRO Projects Construction DDSRF
(Supported by Third Party Funds: METRO)
Fund No. 4040

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 E

Item Creation Date: 3/13/2019

HPW – 20JLB29 Contract Award / ISI Contracting, Inc.

Agenda Item#:

Background:

SUBJECT: Contract Award for Roadway Pavement Replacement Project – Miles St.: Market St. to Industrial Rd.

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

PROJECT NOTICE/JUSTIFICATION: This project is part of the Roadway Pavement Replacement Program and is required to reconstruct the pavement for residential and heavy commercial-industrial usage.

DESCRIPTION/SCOPE: This project consists of removing existing 2-lane asphalt roadway and replacing with new concrete pavement. The Contract duration for this project is 180 calendar days. This project was designed by AIA Engineers, LLC.

LOCATION: The project area is generally bound by Market St on the north, Industrial Rd on the south. The project is located in Key Map Grids 497J & N.

BIDS: This project was advertised for bidding on 01/10/2019. Bids were received on 01/10/2019. The twelve (12) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	ISI Contracting, Inc.	\$2,142,050.75
2.	FUSED Industries, LLC	\$2,215,500.00
3.	Conrad Construction Co., Ltd.	\$2,223,644.36
4.	R. Miranda Trucking and Construction LLC	\$2,270,607.70
5.	GRAVA LLC	\$2,310,529.50
6.	Total Contracting Limited	\$2,326,354.30
7.	Angel Brothers Enterprises, Ltd.	\$2,375,479.75
8.	Main Lane Industries, Ltd.	\$2,431,639.00
9.	Triple B Services, LLP	\$2,542,856.75
10.	Harper Brothers Construction, LLC	\$2,563,219.75
11.	Reytec Construction Resources, Inc.	\$2,597,703.35
12.	Tikon Group, Inc.	\$2,681,307.25

AWARD: It is recommended that this construction contract be awarded to ISI Contracting, Inc. with a low bid of \$2,142,050.75 and that Addenda Numbers 1 and 2 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$2,568,358.83 to be appropriated as follows:

• Bid Amount	\$2,142,050.75
• Contingencies	\$107,103.00
• Testing Services	\$105,000.00
• CIP Cost Recovery	\$214,205.08

Testing services will be provided by ATSER, L.P. 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 ISI Contracting, Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

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

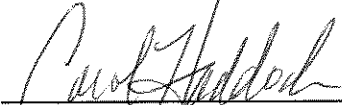
<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Mesa Rod Busters, Inc.	Furnish and install rebar	\$146,516.27	6.84%
2. Texas Concrete Enterprise Ready Mix, Inc.	Concrete	\$ 97,677.51	4.56%
3. Romar Unlimited, Inc.	Trucking Service	\$ 46,910.91	2.19%
TOTAL		\$291,104.69	13.59%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. H&E Aggregate, LLC	Base and asphalt	\$ 83,111.57	3.88%
TOTAL		\$ 83,111.57	3.88%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Stripes & Stops Company, Inc.	Striping and traffic control	\$ 68,331.42	3.19%
TOTAL		\$ 68,331.42	3.19%

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. N-321039-001C-4

Amount of Funding:

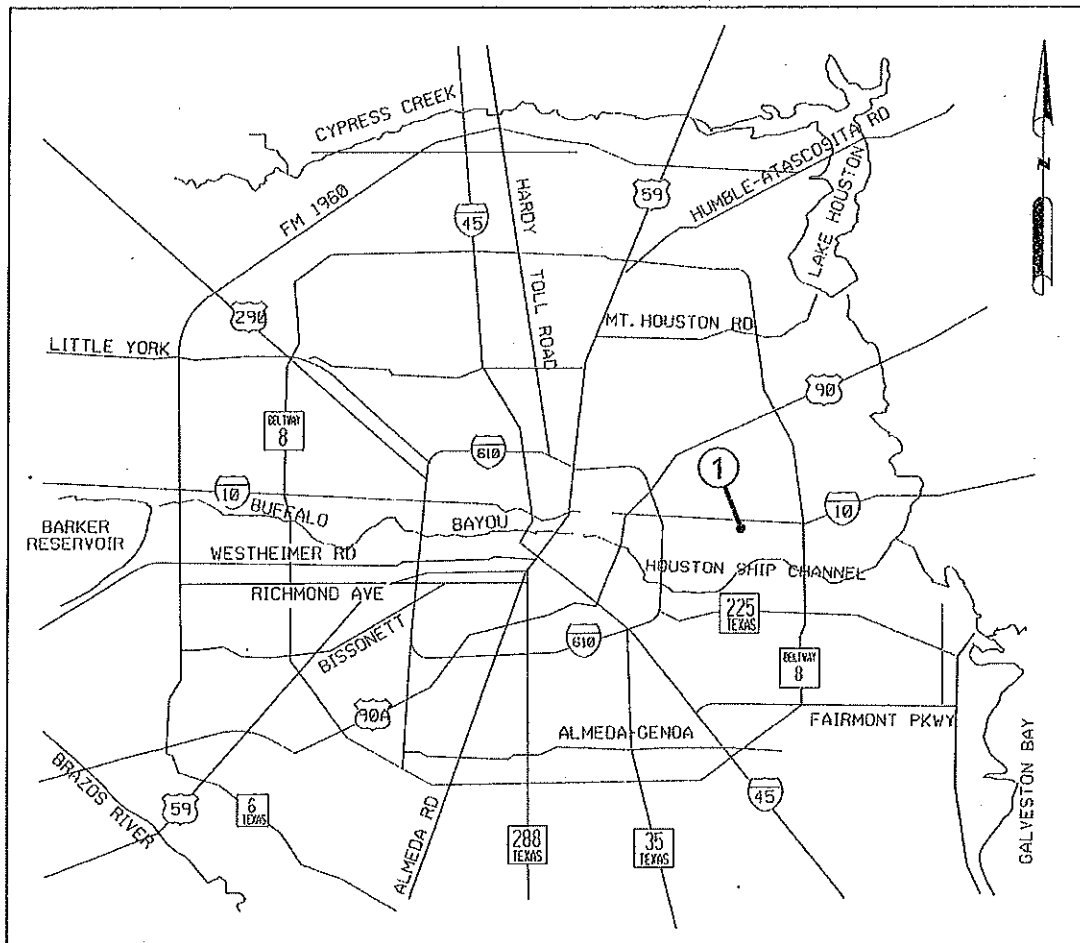
\$2,568,358.83 - Fund No. 4040 - METRO Projects Construction DDSRF (Supported by Third Party Funds: METRO)

Contact Information:

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

ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO Docs	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



**LOCATION MAP
PROJECT LOCATIONS**

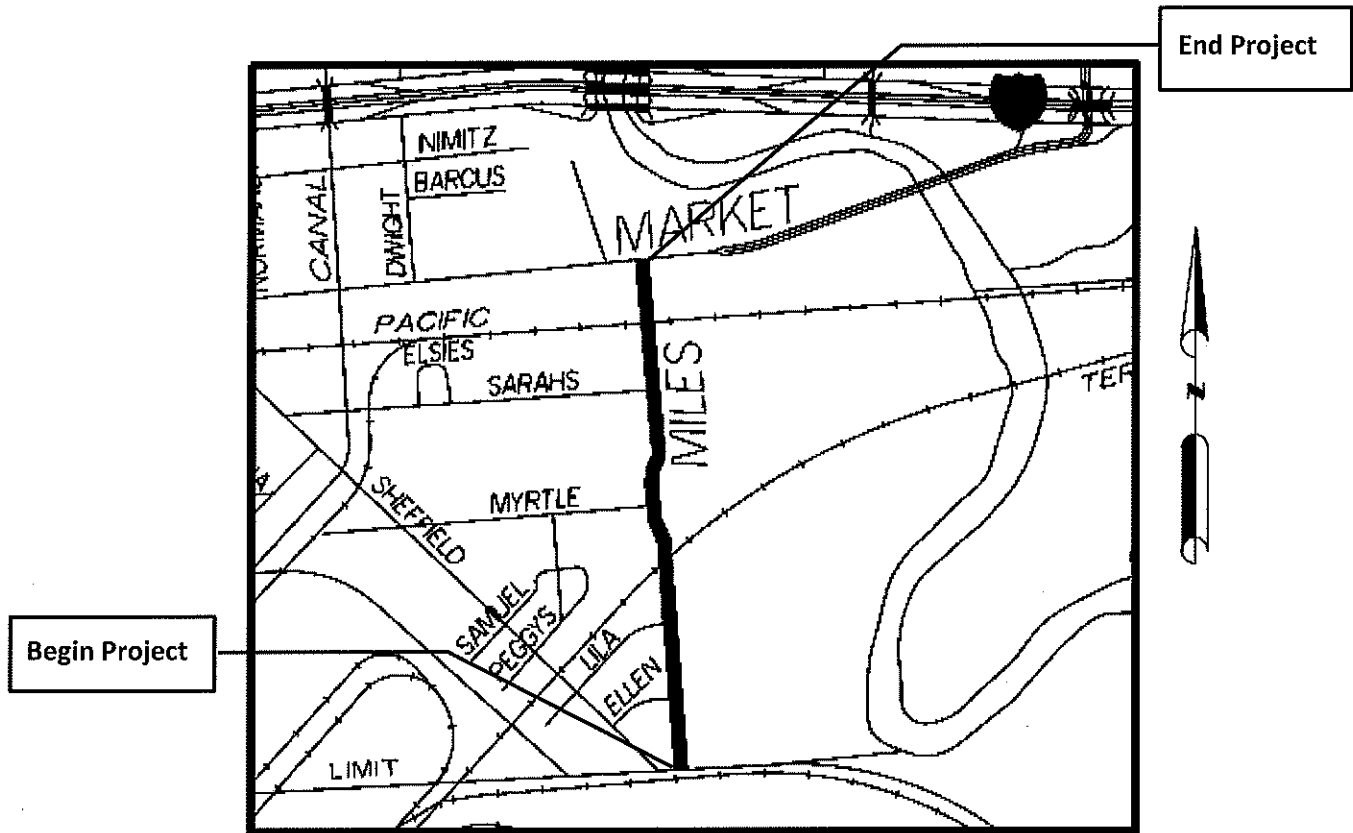
① MILES ST - (KEY MAP 497J, 497N)

Roadway Pavement Replacement - Miles St.: Market Street to Industrial Road

(Key Map 497J, 497N)

(Council District E)

PROJECT LOCATION



VICINTY MAP MILES ST

Roadway Pavement Replacement - Miles St.: Market Street to Industrial Road

(Key Map 497J, 497N)

(Council District E)



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2019

District B

Item Creation Date: 4/16/2019

HCD19-38 Green Oaks Motion to Hold a Public Hearing

Agenda Item#: 33.

Summary:

SET A PUBLIC HEARING DATE to provide a Resolution of No Objection to the 4% Housing Tax Credit application of **AMTEX MULTI-HOUSING, LLC, 1475 Gears Road - DISTRICT B - DAVIS**

HEARING DATE - 9:00 A.M. - WEDNESDAY - MAY 8, 2019

Background:

The Housing and Community Development Department (HCDD) recommends Council approve a motion establishing a date for a public hearing to provide a Resolution of No Objection for the 4% tax credit application of AMTEX Multi-Housing, LLC.

The Texas Department of Housing and Community Affairs (TDHCA) administers the state's housing tax credit program, which provides federal tax credits to spur the development of quality, affordable housing.

Per Texas Government Code Section 2306-67071, the governing body of the jurisdiction where a project is to be located must "hold a hearing ...to solicit public input concerning the Application or Development" before a developer can submit an application for noncompetitive 4% tax credits.

AMTEX Multi-Housing, LLC, in preparation to submit a 4% application to the TDHCA, will request a 4% tax credit Resolution of No Objection for the new construction of Green Oaks Apartments, a 177-unit affordable housing community located at 1475 Gears Road. This project is currently in underwriting, pending successful completion, HCDD may provide gap financing in support of their development, and will submit a subsequent request to council for approval.

HCDD has performed a threshold review and recommends a Resolution of No Objection for the following reasons:

- Located in TIRZ 11
- Preservation affordable housing
- Not located in a floodway or 100-year floodplain

HCDD requests a Motion to hold a public hearing on May 8, 2019, on the 4% tax credit Resolution of No Objection.

The Housing and Community Affairs Committee reviewed this item on April 16, 2019.

Tom McCasland, Director

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2019

District B

Item Creation Date: 4/16/2019

HCD19-38 Green Oaks Motion to Hold a Public Hearing

Agenda Item#: 1.

Background:

The Housing and Community Development Department (HCDD) recommends Council approve a motion establishing a date for a public hearing to provide a Resolution of No Objection for the 4% tax credit application of AMTEX Multi-Housing, LLC.

The Texas Department of Housing and Community Affairs (TDHCA) administers the state's housing tax credit program, which provides federal tax credits to spur the development of quality, affordable housing.

Per Texas Government Code Section 2306-67071, the governing body of the jurisdiction where a project is to be located must "hold a hearing ...to solicit public input concerning the Application or Development" before a developer can submit an application for noncompetitive 4% tax credits.

AMTEX Multi-Housing, LLC, in preparation to submit a 4% application to the TDHCA, will request a 4% tax credit Resolution of No Objection for the new construction of Green Oaks Apartments, a 177-unit affordable housing community located at 1475 Gears Road. This project is currently in underwriting, pending successful completion, HCDD may provide gap financing in support of their development, and will submit a subsequent request to council for approval.

HCDD has performed a threshold review and recommends a Resolution of No Objection for the following reasons:

- Located in TIRZ 11
- Preservation affordable housing
- Not located in a floodway or 100-year floodplain

HCDD requests a Motion to hold a public hearing on May 1, 2019, on the 4% tax credit Resolution of No Objection.

The Housing and Community Affairs Committee reviewed this item on April 16, 2019.

DocuSigned by:

Tom McCasland

Tom McCasland, Director

Contact Information:

Roxanne Lawson

(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2019

District B

Item Creation Date: 2/28/2019

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

Agenda Item#: 34.

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

TAGGED BY COUNCIL MEMBERS CASTEX-TATUM and EDWARDS

This was item 29 on Agenda of April 24, 2019

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	<u>\$651,079.14</u>	<u>2.00%</u>
	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	<u>\$1,790,467.64</u>	<u>5.50%</u>
	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	<u>\$162,769.78</u>	<u>0.50%</u>
	TOTAL	\$488,309.35	1.50%

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.

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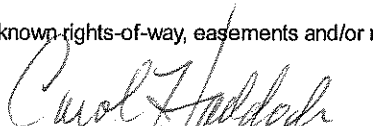
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	TOTAL	\$3,906,474.84	12.00%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
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	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	<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

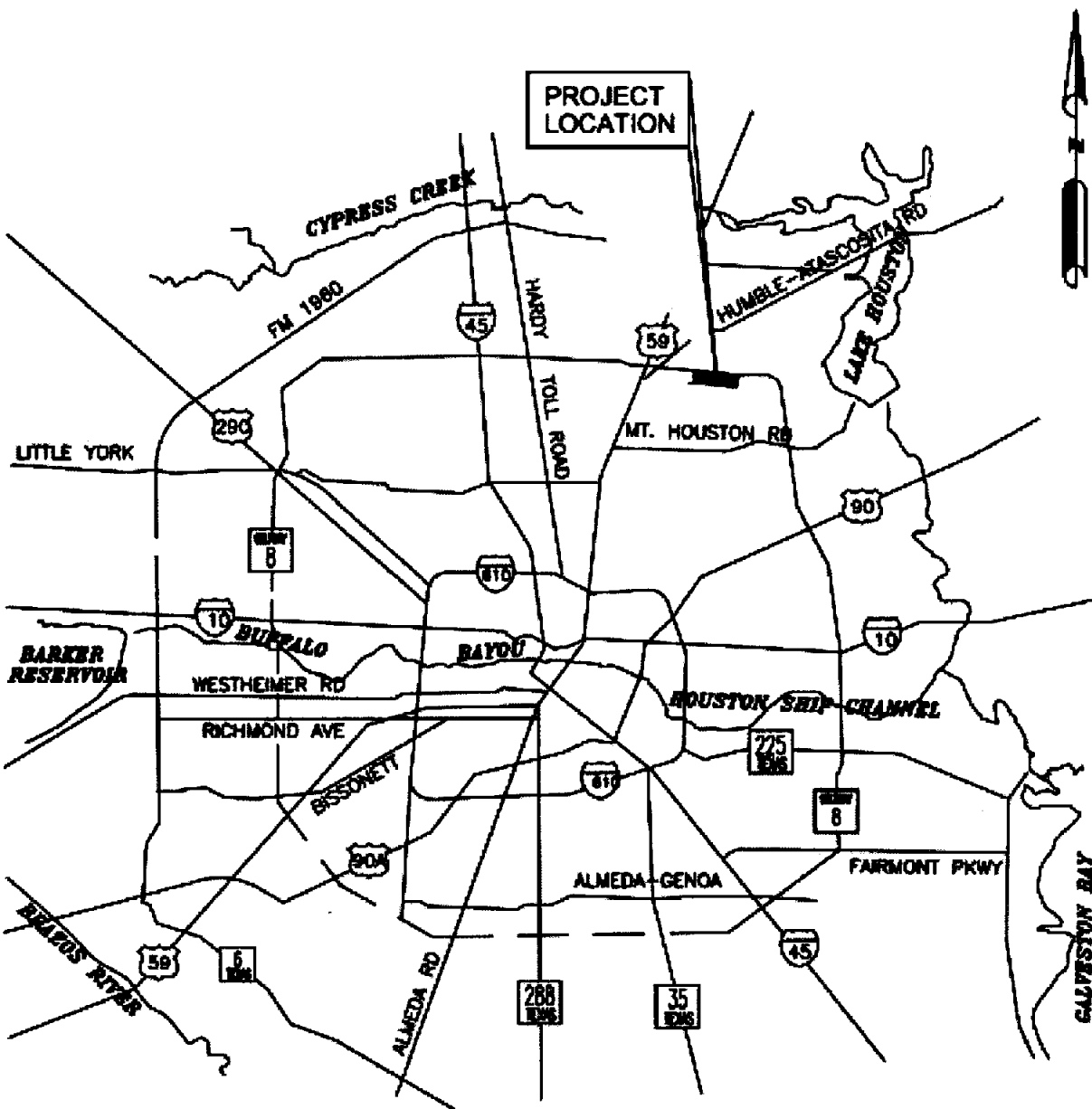
\$15,310,997.73 transfer from Fund No. 8426 - NETL Expansion - SWIFT into Fund No. 8508 - HPW -NETL Construction Fund and Appropriate from Fund No. 8508 - HPW-NETL Construction Fund

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



LOCATION MAP
COUNCIL DISTRICT B