

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

May 21st & 22nd, 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, May 21, 2019 - 1:30 PM
City Hall Chamber

PRESENTATIONS

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

Council Member Boykins

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

SP052119

RECESS

RECONVENE

WEDNESDAY - May 22, 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 28

MISCELLANEOUS - NUMBER 1

1. CONFIRMATION of the appointment of the following individuals to the **HOUSTON CLEAN CITY COMMISSION BOARD OF DIRECTORS**, for terms ending January 1, 2021:
Position E - **HERLINDA GONZALEZ**
Position F - **JOE DINNON**

ACCEPT WORK - NUMBER 2

2. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$13,170,199.70 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC** for Neighborhood Street Reconstruction Project 456 - 3.36% over the original contract amount -

DISTRICT A - STARDIG

PURCHASING AND TABULATION OF BIDS - NUMBERS 3 through 6

3. **CUMMINS SOUTHERN PLAINS, LLC** to purchase two Portable Backup Generators through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Houston Health Department - \$189,594.00 - Grant Fund
4. APPROVE payment to **CEPHEID, INC** for Outstanding Invoices for Diagnostic Controls and Test Kits for the Houston Health Department - \$63,744.09 - Grant Fund
5. **CHRISTOPHER CORTEZ dba SOUTH WESTERN ENVIRONMENTAL EQUIPMENT TECHNICIANS** for Various Pumps and Motors for Houston Public Works - \$232,625.00 - Enterprise Fund
6. **SKALAR, INC** for Chemical Analyzers for Houston Public Works - \$132,750.00 - Enterprise Fund

RESOLUTIONS - NUMBERS 7 through 9

7. RESOLUTION approving and authorizing the nomination of **AMERICAN GENERAL LIFE INSURANCE COMPANY**, located at 2727-A Allen Parkway, Houston, Texas, to the Texas Economic Development Bank established by the Texas Economic Development and Tourism Office within the Office of the Governor for designation as an Enterprise Project - **DISTRICT C - COHEN**
8. RESOLUTION approving and authorizing the nomination of **AMERICAN GENERAL LIFE INSURANCE COMPANY**, located at 2919 Allen Parkway, Houston, Texas, to the Texas Economic Development Bank established by the Texas Economic Development and Tourism Office within the Office of the Governor for designation as an Enterprise Project - **DISTRICT C - COHEN**
9. RESOLUTION approving and authorizing the assignment of enterprise project status from **TH HEALTHCARE, LTD.'S** Texas Enterprise Project to **HOUSTON - PPH, LLC - DISTRICT D - BOYKINS**

ORDINANCES - NUMBERS 10 through 28

10. ORDINANCE supplementing the City of Houston, Texas Master Ordinance No. 2004-299, supplementing the City of Houston, Texas Ordinance No. 2004-300, Ordinance No. 2008-252, Ordinance No. 2010-215, Ordinance No. 2013-200 and Ordinance No. 2016-213; authorizing the substitution of a credit facility, the execution and delivery of a Reimbursement Agreement, a Co-Bond Counsel Agreement, and a reoffering circular for the City of Houston, Texas Combined Utility System First Lien Revenue Refunding Bonds, Series 2004B-4, and declaring an emergency
11. ORDINANCE authorizing the issuance of one or more series of City of Houston, Texas Tax and Revenue Anticipation Notes, Series 2019 to provide for the payment of the current expenses of the City for the Fiscal Year

beginning July 1, 2019 and ending June 30, 2020; prescribing the terms and form thereof and authorizing the Finance Working Group to determine certain terms and conditions relating thereto; providing for the payment of the principal thereof and interest thereon; approving and authorizing the distribution of a Preliminary Official Statement and Official Notice of sale to be used in connection with the sale of the notes; authorizing the preparation and distribution of an Official Statement; authorizing the execution and delivery of a Paying Agent/Registrar Agreement; authorizing a Bond Counsel Agreement and a Special Tax Counsel and Special Disclosure Counsel Agreement; and making other findings and provisions relating to such notes and matters incident thereto; and declaring an emergency

12. ORDINANCE approving supplemental borrowing evidenced by City of Houston, Texas Tax and Revenue Anticipation Notes, Series 2019A to provide for payment of current expenses of the City for a portion of the Fiscal Year beginning July 1, 2019 and ending June 30, 2020; providing for the payment of the principal of and interest on such Notes; authorizing the procedure for determining the terms and conditions of such Notes; authorizing the execution of a Note Purchase Agreement; approving Bond Counsel and Special Tax and Special Disclosure Counsel; making other findings and provisions related to such notes and matters incident thereto; and declaring an emergency
13. ORDINANCE finding and determining the public convenience and necessity for the acquisition of real property interests in connection with the Public Improvement Project known as the Paving and Drainage for Augusta, Grant Park, and Ballard Gardens Project; authorizing the acquisition of fee simple or easement interest to one parcel of land required for the project and situated in the William P. Harris and Robert Wilson Survey, Abstract No. 32, in Harris County, Texas, said parcel of land being located along Evelia Street at Solo Street in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, Appraisal Fees, Title Policies/Services, Recording Fees, court costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interest to one parcel of land required for the project - **DISTRICT B - DAVIS**
14. ORDINANCE approving and authorizing the City of Houston to submit the 2019 Annual Action Plan to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)**, including the following 2019 Grant Applications and Budgets: 1) 45th Program Year Community Development Block Grant (CDBG) in the amount of \$28,090,088.00 (which amount includes \$23,936,444.00 in CDBG Funds and \$4,153,644.00 in projected program income); 2) Home Investment Partnerships Grant (HOME) in the amount of \$9,434,258.00 (which amount includes \$9,307,715.00 in HOME Funds and \$126,543.00 in projected program income); 3) Housing Opportunities for Persons with AIDS Grant (HOPWA) in the amount of \$9,882,076.00; and 4) Emergency Solutions Grants (ESG), Formerly known as the Emergency Shelter Grants, in the amount of \$2,031,897.00; to accept funds from the aforementioned grants, if awarded
15. ORDINANCE approving and authorizing fourth amendment to contract

between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON** to provide additional Community Development Block Grant Funds and extend the contract for the continuing administration and operation of a Child Care Program - \$360,000.00 - Grant Fund

16. ORDINANCE approving and authorizing fourth amendment to contract between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON** to provide additional Community Development Block Grant Funds and extend the contract for the continuing administration and operation of a Juvenile Delinquency Program - \$360,000.00 - Grant Fund
17. ORDINANCE approving and authorizing fourth amendment to contract between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON** to extend the term of the contract and provide additional Emergency Solutions Grants Funds, Community Development Block Grant Funds and Homeless Housing and Services Program Funds for the continuing administration and operation of the City's Homeless Services Program - \$1,857,674.00 - Grant Fund
18. ORDINANCE approving and authorizing contract between the City of Houston and **GOODWILL INDUSTRIES OF HOUSTON** providing Housing Opportunities for Persons with AIDS Funds for the operation of a Supportive Services Program - \$200,000.00 - Grant Fund
19. ORDINANCE consenting to the addition of 50.04 acres of land to **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 14** for inclusion in its district
20. ORDINANCE appropriating \$872,386.91 out of Contributed Capital Projects Fund, awarding Construction Contract to **TRI-POINT CONSTRUCTION SERVICES, INCORPORATED** for BARC Cattery; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering and material testing services and contingencies relating to construction of facilities financed by Contributed Capital Projects Fund - **DISTRICT B - DAVIS**
21. ORDINANCE appropriating \$99,000.00 out of Metro Projects Construction DDSRF to an Advance Funding Agreement between the City of Houston and **THE TEXAS DEPARTMENT of TRANSPORTATION** for Fondren Road Widening; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT K - CASTEX-TATUM**
22. ORDINANCE appropriating \$73,700.00 out of Metro Projects Construction DDSRF to an Advance Funding Agreement between the City of Houston and **THE TEXAS DEPARTMENT OF TRANSPORTATION** for the Surface Transportation Block Grant Program Project Off-System in connection with the widening of Westpark Drive to four lanes from Wilcrest Drive to South Dairy Ashford Road; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT F - LE**
23. ORDINANCE appropriating \$44,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional

- Construction Management and Inspection Services Contract between the City of Houston and **UNITED ENGINEERS, INC** for Various Citywide Water and Wastewater Systems Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
24. ORDINANCE appropriating \$502,401.42 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **TRW ENGINEERS, INC d/b/a TSC ENGINEERING** for Alief Forest North Area Drainage and Paving; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT F - LE**
25. ORDINANCE appropriating \$220,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **TLC ENGINEERING, INC** for City Wide Street and Traffic Rehabilitation 3; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF
26. ORDINANCE appropriating \$440,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **SCIENTECH ENGINEERS, INC** for Citywide Street and Traffic Rehabilitation 7; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF
27. ORDINANCE appropriating \$1,318,730.18 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **STANTEC CONSULTING SERVICES, INC** for the Lift Station Renewal and Replacement - Green River Drive, Bretshire No. 2, Bayfield, Highland Meadow, Hempstead No. 1 and Ferguson Way Lift Stations (as Approved by Ordinance No. 2016-0324); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**
28. ORDINANCE appropriating \$15,628,500.00 out of Water & Sewer System Consolidated Construction Fund, awarding Contract to **INDUSTRIAL TX CORP.** for Northeast Water Purification Plant (NEWPP) Improvements - Package 2; 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, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBERS 29 through 32

29. MOTION by Council Member Davis/Seconded by Council Member Robinson to adopt recommendation from Chief Procurement Officer to award to **CHILDREN'S MUSEUM, INC** to purchase Houston Basics Video Production for the Houston Health Department - \$60,000.00 - Essential Public Health Services Fund

TAGGED BY COUNCIL MEMBER STARDIG

This was Item 8 on Agenda of May 15, 2019

30. MOTION by Council Member Davis/Seconded by Council Member Robinson to adopt recommendation from Chief Procurement Officer to award to **TOTER, LLC** for Recycling Carts and Cart Lids through the Interlocal Agreement for Cooperative Purchasing with the City of Tucson, Arizona for the Solid Waste Management Department - \$571,408.45 - General Fund

TAGGED BY COUNCIL MEMBER LASTER

This was Item 12 on Agenda of May 15, 2019

31. ORDINANCE approving and authorizing the submission of an electronic application and acceptance for grant assistance to the Federal Emergency Management Agency (FEMA) for the FY 2018 Assistance to Firefighters 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

TAGGED BY COUNCIL MEMBERS STARDIG and CISNEROS

This was Item 24 on Agenda of May 15, 2019

32. ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 539**, containing 620.6117 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas; authorizing the district to exercise road powers and to issue bonds for road facilities, subject to certain conditions

DELAYED BY MOTION # 2019-250, 5/15/2019

This was Item 38 on Agenda of May 15, 2019

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Le 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: 5/21/2019

Item Creation Date:

SP052119

Agenda Item#:

ATTACHMENTS:

Description	Type
SP052119	Signed Cover sheet

**CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR – TUESDAY
MAY 21, 2019 – 2:00 PM**

NON-AGENDA

3 MIN	3 MIN	3 MIN
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- VICKI ROY – 2500 Tanglewilde St., Suite 105 – 77063 – 713-581-6160 – HAS Contract/Professional on Demand Marketing Services/Waste and abuse
- VAL THOMPSON – 11110 Bellaire Blvd. – 77072 – 832-448-0537 – The Global Seven Awards
- SEAN KRIEGER – 2203 Tierwester St. – 77004 – 979-220-9634 – Sanitary sewer issue
- JENNIFER McNICOLL – 2203 Tierwester St. – 77004 – 281-889-7081 - Sanitary sewer issue
- LAMOND DIXON – 1601 Lakeside Dr. – Seabrook, Tx – 77598 – No Phone – Employment
- ANGELA OBASI – 10819 Candlewood Dr. – 77042 – 832-869-2021 – Homeowners Association
- STEVEN WILLIAMS – Rick Santorum/passed the citizenship/reparations/by designer corporation strategy
- GLORIA ALBERT – 11710 Broadway St. – Pearland, Tx – 77584 – 281-932-1747 – New Pharmacy
- DEBORAH ELAINE ALLEN – Post Office Box – 263252 – 77207 – 713-264-0127 – Will appear to express personal opinion

PREVIOUS

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

Meeting Date: 5/21/2019

Item Creation Date:

MYR - Clean City CNL appointments - Pos E & F

Agenda Item#: 1.

Summary:

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

Position E - **HERLINDA GONZALEZ**

Position F - **JOE DINNON**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/21/2019

District A

Item Creation Date: 2/7/2019

HPW-20CJ01 Accept Work / SER Construction Partners,
LLC

Agenda Item#: 2.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$13,170,199.70 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC** for Neighborhood Street Reconstruction Project 456 - 3.36% over the original contract amount - **DISTRICT A - STARDIG**

Background:

SUBJECT: Accept Work for Neighborhood Street Reconstruction (NSR) Project 456.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$13,170,199.70 or 3.36% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Capital Improvement Plan which replaced existing residential streets that have been deteriorated beyond economical repair and normal maintenance, and improved drainage.

DESCRIPTION/SCOPE: This project consisted of neighborhood street reconstruction. The proposed improvements consisted of concrete roadways with curbs, sidewalks and underground utilities, as required. Bury, Inc. designed the project with 660 calendar days allowed for construction. The project was awarded to SER Construction Partners, LLC with an original Contract Amount of \$12,742,572.02.

LOCATION: The project area is generally bound by Hammerly on the north, Brittmore Road on the east, IH-10 westbound frontage road to the south and Addicks Dam Road on the west. The project is located in Key Map Grids 449 T, 449 U, 449 X, 449 Y, and 489 B.

CONTRACT COMPLETION AND COST: The Contractor, SER Construction Partners, LLC, has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 16 days approved by Change Order Nos 6 and 8. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos 1 - 5 and 7 - 9 is \$13,170,199.70, an increase of \$427,627.68 or 3.36% over the original Contract 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 18.08%. According to Office of Business Opportunity, the participation was 23.81%. Contractor's M/WBE performance evaluation was rated

Outstanding.

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

WBS Nos. N-000388-0001-4, R-000500-0158-4, S-000500-0158-4

Prior Council Action:

Ordinance No. 2016-0512, dated 06-22-2016

Amount of Funding:

No Additional funding required

Total (original) appropriation of \$15,330,000.00

\$3,392,000.00 from Fund No.8500 - Water and Sewer System Consolidated Construction.
\$11,938,000.00 from Fund No.4042 - Street & Traffic Control and Storm Drainage DDSRF.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
MAPS

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A

Item Creation Date: 2/7/2019

HPW-20CJ01 Accept Work / SER Construction Partners, LLC

Agenda Item#:

Background:

SUBJECT: Accept Work for Neighborhood Street Reconstruction (NSR) Project 456.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$13,170,199.70 or 3.36% over the original Contract Amount, accept the Work and authorize final payment.

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LOCATION: The project area is generally bound by Hammerly on the north, Brittmore Road on the east, IH-10 westbound frontage road to the south and Addicks Dam Road on the west. The project is located in Key Map Grids 449 T, 449 U, 449 X, 449 Y, and 489 B.

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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 18.08%. According to Office of Business Opportunity, the participation was 23.81%. Contractor's M/WBE performance evaluation was rated Outstanding.

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

WBS Nos. N-000388-0001-4, R-000500-0158-4, S-000500-0158-4

Prior Council Action:

Ordinance No. 2016-0512, dated 06-22-2016

Amount of Funding:

No Additional funding required

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\$3,392,000.00 from Fund No.8500 - Water and Sewer System Consolidated Construction.
\$11,938,000.00 from Fund No.4042 - Street & Traffic Control and Storm Drainage DDSRF.

Contact Information:

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

ATTACHMENTS:**Description**

MAPS

OBO

Affidavit of Ownership and Tax Report

Prior Council Action

Change Orders Nos 1-9

Final Estimate

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/21/2019

Item Creation Date: 5/10/2019

E29027 - Portable Backup Generators - MOTION

Agenda Item#: 3.

Summary:

CUMMINS SOUTHERN PLAINS, LLC to purchase two Portable Backup Generators through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Houston Health Department - \$189,594.00 - Grant Fund

Background:

S21-E29027 - Approve the purchase of two (2) portable backup generators from Cummins Southern Plains, LLC through the Houston-Galveston Area Council (H-GAC) in the amount of \$189,594.00 for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve the purchase of two (2) portable backup generators through the Interlocal Agreement for Cooperative Purchasing with the H-GAC in the amount of **\$189,594.00** for the Houston Health Department (HHD), and that authorization be given to issue a purchase order to the H-GAC contract vendor **Cummins Southern Plains, LLC**. The new generators will be utilized by HHD sites for the continuum of services during an extended power outage caused by dangerous weather conditions.

The City received a CDC Crisis COAG grant to deal with public health preparedness in the event of an approaching hurricane threat. This grant funds the purchase of two backup generators that will allow the City to provide the necessary public health care and assistance to those affected by a hurricane disaster while recovering from a power outage. The utilization of an interlocal agreement is recommended because of the contractor's competitive price and to expedite the procurement process that will allow HHD to spend grant funds before the conditional timeline of June 30, 2019.

The two (2) portable backup generators will be delivered and maintained at La Nueva CASA de Amigos located at 1809 N. Main St. Houston, Texas 77009 and HHD's Storage Facility located at 3301 Commerce St. Houston, Texas 77003. The new generators life expectancy is an approximate 10 to 12 years with appropriate maintenance. The warranty start date is the date of initial startup, demonstration or 18 months after factory ship date, whichever is sooner.

MWBE Participation:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not

This procurement is exempt from the City of Houston Procurement Code. Proposals were not solicited because the department is utilizing an Interlocal or Cooperative Purchasing Agreement for this purchase.

Fiscal Note:

This is a grant funded item; therefore, no Fiscal Note is required.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY19	Out Years	Total
Houston Health Department	\$ 189,594.00	\$ -	\$ 189,594.00

Amount of Funding:

\$189,594.00

Federal Government Fund

Fund No.: 5000

Contact Information:

Laura Guthrie, Purchasing Manager

FIN/SPD

832-393-8735

Porfirio Villarreal, Public Information Officer

HHD

832-393-5041

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/21/2019

ALL

Item Creation Date: 5/1/2019

E29036 - Diagnostic Controls and Test Kits - MOTION

Agenda Item#: 4.

Summary:

APPROVE payment to **CEPHEID, INC** for Outstanding Invoices for Diagnostic Controls and Test Kits for the Houston Health Department - \$63,744.09 - Grant Fund

Background:

S85-E29036 – Approve payment to Cepheid, Inc. in the amount not to exceed \$63,744.09 for outstanding invoices for the Houston Health Department.

SPECIFIC EXPLANATION:

The Director of Houston Health Department and the Chief Procurement Officer recommend that City Council approve payment to **Cepheid, Inc.** in the amount not to exceed **\$63,744.09** for outstanding invoices for the Houston Health Department.

As of March 2019, the Strategic Procurement Division (SPD) issued two (2) Emergency Purchase Orders (EPOs) to Cepheid, Inc. for diagnostic controls and test kits which included, forty-seven (47) GeneXpert® MTB/RIFs; twenty-eight (28) GeneXpert® CARBAR kits; ten (10) MTB/RIF-BU2s, and five (5) CARBAR-BU1 controls for the Department's Bureau of Laboratory Services. The kits are used to test patient samples for the presence of *Mycobacterium Tuberculosis* (TB) and the controls are used to determine if bacterial isolates from patient samples contain genetic markers that confer resistance to an entire class of antibiotics.

The Department's Bureau of Laboratory Services was scheduled to test and support an unexpected large-scale TB investigation involving over 90 patient samples and the increase in demand caused the laboratory to deplete their on-hand inventory supplied by Cepheid, Inc. The purchasing threshold of \$50,000.00 was exceeded on or about, December 2019, thus EPOs were issued to avoid interruption of services. The Strategic Procurement Division and HHD are finalizing a multi-term award for these supplies and anticipate presenting to City Council in early June of 2019.

The TB testing is grant funded and the Bureau of Laboratory Services performs this testing for local area hospitals, acute care facilities, and patients visiting the Sunnyside and Northside TB Chest Clinics. The importance in conducting TB testing is to prevent a serious public health risk and early diagnosis is essential to protecting the health and well-being of the citizens of Houston.

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

Local Government Code for exempt procurements, “which provides a procurement necessary to preserve or protect the public health or safety of the municipality’s residents”.

MWBE Participation:

This procurement is exempt from M/WBE subcontracting participation goal because the department is utilizing an emergency purchase order for this purchase.

Hire Houston First:

This procurement is exempt from the City’s Hire Houston First Ordinance. The bid was not solicited because the department is utilizing an emergency purchase order for this order.

Fiscal Note:

This is a grant funded item; therefore, no Fiscal Note is required.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Signature

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Houston Health Department	\$63,744.09	\$0.00	\$63,744.09

Amount of Funding:

\$63,744.09

Federal Government Grant Fund

Fund 5000

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Laura Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Alejandro Velasquez-Auza, Procurement Specialist	FIN/SPD	(832) 393-8701
Porfirio Villarreal, Public Information Officer	HHD	(832) 393-5041

ATTACHMENTS:

Description

E29036 - Diagnostic Controls and Test Kits

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/21/2019

ALL

Item Creation Date: 5/1/2019

E29036 - Diagnostic Controls and Test Kits - MOTION

Agenda Item#: 8.

Background:

S85-E29036 – Approve payment to Cepheid, Inc. in the amount not to exceed \$63,744.09 for outstanding invoices for the Houston Health Department.

SPECIFIC EXPLANATION:

The Director of Houston Health Department and the Chief Procurement Officer recommend that City Council approve payment to **Cepheid, Inc.** in the amount not to exceed **\$63,744.09** for outstanding invoices for the Houston Health Department.

As of March 2019, the Strategic Procurement Division (SPD) issued two (2) Emergency Purchase Orders (EPOs) to Cepheid, Inc. for diagnostic controls and test kits which included, forty-seven (47) GeneXpert® MTB/RIFs; twenty-eight (28) GeneXpert® CARBAR kits; ten (10) MTB/RIF-BU2s, and five (5) CARBAR-BU1 controls for the Department's Bureau of Laboratory Services. The kits are used to test patient samples for the presence of *Mycobacterium Tuberculosis* (TB) and the controls are used to determine if bacterial isolates from patient samples contain genetic markers that confer resistance to an entire class of antibiotics.

The Department's Bureau of Laboratory Services was scheduled to test and support an unexpected large-scale TB investigation involving over 90 patient samples and the increase in demand caused the laboratory to deplete their on-hand inventory supplied by Cepheid, Inc. The purchasing threshold of \$50,000.00 was exceeded on or about, December 2019, thus EPOs were issued to avoid interruption of services. The Strategic Procurement Division and HHD are finalizing a multi-term award for these supplies and anticipate presenting to City Council in early June of 2019.

The TB testing is grant funded and the Bureau of Laboratory Services performs this testing for local area hospitals, acute care facilities, and patients visiting the Sunnyside and Northside TB Chest Clinics. The importance in conducting TB testing is to prevent a serious public health risk and early diagnosis is essential to protecting the health and well-being of the citizens of Houston.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) of the Texas Local Government Code for exempt procurements, "which provides a procurement necessary to preserve or protect the public health or safety of the municipality's residents".

MWBE Participation:


This procurement is exempt from M/WBE subcontracting participation goal because the department is utilizing an emergency purchase order for this purchase.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. The bid was not solicited because the department is utilizing an emergency purchase order for this order.

Fiscal Note:

This is a grant funded item; therefore, no Fiscal Note is required.

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5/8/2019

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Signature

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Houston Health Department	\$63,744.09	\$0.00	\$63,744.09

Amount of Funding:

\$63,744.009 – Federal Government Fund (5000)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Laura Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Alejandro Velasquez-Auza, Procurement Specialist	FIN/SPD	(832) 393-8701
Porfirio Villarreal, Public Information Officer	HHD	(832) 393-5041

ATTACHMENTS:

Description	Type
Department PRF Approved	Backup Material
Fair Campaign (Form A)	Backup Material
Fair Campaign (Form B)	Backup Material
Funding Info (Form A)	Backup Material
Cepheid Invoice No. 9000343479 dated 01.30.2019 \$14,379.71	Backup Material
Cepheid Invoice No. 9000364480 dated 03.25.2019 \$49,364.38	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/21/2019

ALL

Item Creation Date: 4/30/2019

N28923 - Various Pumps and Motors - MOTION

Agenda Item#: 5.

Summary:

CHRISTOPHER CORTEZ dba SOUTH WESTERN ENVIRONMENTAL EQUIPMENT TECHNICIANS for Various Pumps and Motors for Houston Public Works - \$232,625.00 - Enterprise Fund

Background:

Sole Source for S64-N28923 - Approve the sole source purchase from Christopher Cortez dba South Western Environmental Equipment Technicians in the total amount of \$232,625.00 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 of various pumps and motors in the total amount of **\$232,625.00** and that authorization be given to issue a purchase order to **Christopher Cortez dba South Western Environmental Equipment Technicians**.

The scope of works requires the vendor to furnish and deliver (6) Penn Valley® double disc pumps, (2) variable frequency drive control panels and (1) set of recommended spare parts for the East Water Purification Plant (EWPP) located at 2300 Federal Road and Southeast Water Purification Plant (SEWPP) located at 3100 Genoa-Red Bluff Road. This purchase includes (1) day start-up training and (3) operator's manuals for the new equipment at the designated sites.

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 beyond economic repair and the repair cost exceed 70% of the costs of new pumps and motors. The importance of replacing these pumps and motors is to ensure that the East Water Purification Plant and Southeast Water Purification Plant are operating in compliance with the Texas Commission of Environmental Quality (T.C.E.Q). The vendor shall have 120 days to furnish and deliver the various pumps and motors after receipt of the City of Houston Purchase. The new equipment has a two-year warranty on material defects and workmanship.

Christopher Cortez dba South Western Environmental Equipment Technicians is the sole authorized sales representative for the municipal water and wastewater market in the state of Texas for the Penn Valley® model nos. 6DDSX76, 6DDSX17, and 6DDSX76-MK2.

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 the 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	\$ 232,625.00	\$ 0.00	\$ 232,625.00

Amount of Funding:

\$232,625.00 - Combined Utility System General Purpose Fund (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**

Signed coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2019

ALL

Item Creation Date: 4/30/2019

N28923 - Various Pumps and Motors - MOTION

Agenda Item#: 18.

Background:

Sole Source for S64-N28923 - Approve the sole source purchase from Christopher Cortez dba South Western Environmental Equipment Technicians in the total amount of \$232,625.00 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 of various pumps and motors in the total amount of **\$232,625.00** and that authorization be given to issue a purchase order to **Christopher Cortez dba South Western Environmental Equipment Technicians**.

The scope of works requires the vendor to furnish and deliver (6) Penn Valley® double disc pumps, (2) variable frequency drive control panels and (1) set of recommended spare parts for the East Water Purification Plant (EWPP) located at 2300 Federal Road and Southeast Water Purification Plant (SEWPP) located at 3100 Genoa-Red Bluff Road. This purchase includes (1) day start-up training and (3) operator's manuals for the new equipment at the designated sites.

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 beyond economic repair and the repair cost exceed 70% of the costs of new pumps and motors. The importance of replacing these pumps and motors is to ensure that the East Water Purification Plant and Southeast Water Purification Plant are operating in compliance with the Texas Commission of Environmental Quality (T.C.E.Q). The vendor shall have 120 days to furnish and deliver the various pumps and motors after receipt of the City of Houston Purchase. The new equipment has a two-year warranty on material defects and workmanship.

Christopher Cortez dba South Western Environmental Equipment Technicians is the sole authorized sales representative for the municipal water and wastewater market in the state of Texas for the Penn Valley® model nos. 6DDSX76, 6DDSX17, and 6DDSX76-MK2.

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 the 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.

5/3/2019

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Jerry Adams

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Carol Haddock

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5/16/2019

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

Department Approval Authority

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Estimated Spending Authority

Department	FY19	Out Years	Total
Houston Public Works	\$ 232,625.00	\$ 0.00	\$ 232,625.00

Amount of Funding:

Amount of Funding:

\$232,625.00 - Combined Utility System General Purpose Fund (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	Type
N28923 MWBE Zero Percent Goal Approved	Backup Material
N28923 Budget Form A - Fund 8305	Financial Information
N28923 Form B	Backup Material
N28923 Fair Campaign Ordinance	Backup Material
N28923 Cleared Tax Report 03.18.19	Backup Material
N28923 Affidavit of Ownership 03.11.19	Backup Material
N28923 Sole Source Justification	Backup Material
N28923 Quote dtd .04.23.19#2617tx6-sx76 and #2888tx6-sc107	Backup Material
N28923 Sole Source Attestation Letter 05.01.19	Backup Material
Funding Verification	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/21/2019

ALL

Item Creation Date: 4/28/2019

N28987 - Chemical Analyzers - MOTION

Agenda Item#: 6.

Summary:

SKALAR, INC for Chemical Analyzers for Houston Public Works - \$132,750.00 - Enterprise Fund

Background:

Sole Source for S85-N28987 – Approve the sole source purchase from Skalar, Inc. for chemical analyzers in the total amount of \$132,750.00 for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve the sole source purchase of chemical analyzers in the total amount of **\$132,750.00** from **Skalar, Inc.** for Houston Public Works and that authorization be given to issue a purchase order.

The scope of work requires the vendor to deliver one (1) SKALAR® Three Probe BOD Analyzer and one (1) SKALAR® ammonia analyzer which includes, but not limited to installation and on-site training for the personnel located at 10500 Bellaire Blvd. Wastewater Operations (WWO) laboratory. The new units will come with a standard one-year warranty from the date of delivery.

The SKALAR® biochemical oxygen demand BOD analyzer has a unique configuration consisting of three optical probes and five trays that can hold up to ninety (90) sample bottles. This custom set-up allows the department to handle a large volume of daily tests which are crucial to understand the effect of discharge wastewater on the receiving environment. In addition, the current BOD analyzer is over twenty (20) years old and it is no longer supported by the original manufacturer, increasing the concern of obtaining unreliable results.

The SKALAR® ammonia analyzer is the only product that uses a centrifuge method to perform distillation through an automated process approved by the Environmental Protection Agency. This procedure eliminates the manual distillation step which saves chemists time and allows them to complete other analyses. Currently, the laboratory has one ammonia analyzer and an additional unit will increase capacity and provide a backup in the event of a breakdown.

Skalar, Inc. is the sole manufacturer of the SP-21088905C-1X and SAN-001 systems.

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

MWBE Participation:

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

Hire Houston First:

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

Department Approval Authority

Amount of Funding:

\$132,750.00

Combine Utility System General Purpose Fund

Fund No.: 8305

Contact Information:

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

ATTACHMENTS:**Description**

Signed coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2019

ALL

Item Creation Date: 4/28/2019

N28987 - Chemical Analyzers - MOTION

Agenda Item#: 16.

Background:

Sole Source for S85-N28987 – Approve the sole source purchase from Skalar, Inc. for chemical analyzers in the total amount of \$132,750.00 for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve the sole source purchase of chemical analyzers in the total amount of **\$132,750.00** from **Skalar, Inc.** for Houston Public Works and that authorization be given to issue a purchase order.

The scope of work requires the vendor to deliver one (1) SKALAR® Three Probe BOD Analyzer and one (1) SKALAR® ammonia analyzer which includes, but not limited to installation and on-site training for the personnel located at 10500 Bellaire Blvd. Wastewater Operations (WWO) laboratory. The new units will come with a standard one-year warranty from the date of delivery.

The SKALAR® biochemical oxygen demand BOD analyzer has a unique configuration consisting of three optical probes and five trays that can hold up to ninety (90) sample bottles. This custom set-up allows the department to handle a large volume of daily tests which are crucial to understand the effect of discharge wastewater on the receiving environment. In addition, the current BOD analyzer is over twenty (20) years old and it is no longer supported by the original manufacturer, increasing the concern of obtaining unreliable results.

The SKALAR® ammonia analyzer is the only product that uses a centrifuge method to perform distillation through an automated process approved by the Environmental Protection Agency. This procedure eliminates the manual distillation step which saves chemists time and allows them to complete other analyses. Currently, the laboratory has one ammonia analyzer and an additional unit will increase capacity and provide a backup in the event of a breakdown.

Skalar, Inc. is the sole manufacturer of the SP-21088905C-1X and SAN-001 systems.

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

MWBE Participation:

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

Hire Houston First:

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

5/2/2019

DocuSigned by:

Jerry Adams

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

DocuSigned by:

Carol Haddock

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Department Approval Authority Signature

5/13/2019

DS

JG

Amount of Funding:

\$132,750.00

Combine Utility System General Purpose Fund
Fund No.: 8305

Contact Information:

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

ATTACHMENTS:

Description	Type
OBO Waiver	Backup Material
Affidavit of Ownership	Backup Material
Clear Tax Report	Backup Material
CPO Sole Source Approval with MFR Letter	Backup Material
Fair Campaign (Form A)	Backup Material
Fair Campaign (Form B)	Backup Material
Funding Info (Form A)	Backup Material
Quote - Skalar	Backup Material
Funding Verification	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/21/2019

District C

Item Creation Date: 5/5/2019

MYR - TEZ American International Group - 2727a Allen
Pkwy

Agenda Item#: 7.

Summary:

RESOLUTION approving and authorizing the nomination of **AMERICAN GENERAL LIFE INSURANCE COMPANY**, located at 2727-A Allen Parkway, Houston, Texas, to the Texas Economic Development Bank established by the Texas Economic Development and Tourism Office within the Office of the Governor for designation as an Enterprise Project - **DISTRICT C - COHEN**

Background:

SUBJECT: A resolution to nominate AMERICAN GENERAL LIFE INSURANCE COMPANY. (AIG) located at 2727-A Allen Parkway, Houston, 77019 as an Enterprise Project.

RECOMMENDATION: (Summary): Council approves a resolution to nominate AMERICAN GENERAL LIFE INSURANCE COMPANY located at 2727-A Allen Parkway, Houston, 77019 as an Enterprise Project.

SPECIFIC EXPLANATION:

The Texas Enterprise Zone Program is an economic development tool for local communities to partner with the State of Texas to promote job creation and capital investment. A State Enterprise Zone is any census tract block group that has a 20% or higher poverty rate, as determined by the U.S. Census Bureau during each decennial census.

State law requires a municipality or county to nominate a project of a qualified business for designation as an Enterprise Project to participate in the Enterprise Zone Program. Legislation limits allocations to the state and local communities per biennium; the City is limited to a maximum of 9 project designations. Chapter 2303 of the Texas Government Code grants municipalities the authority to nominate projects located within their extraterritorial jurisdiction (ETJ).

Enterprise Projects are eligible to apply for state sales and use tax refunds on qualified expenditures. The level and amount of a refund is based on the capital investment and jobs created or retained at the qualified business site. Depending on the investment amount, there is a refund to the company of \$2,500 and up to \$7,500 per job.

City Council adopted an ordinance authorizing the City to nominate projects for this state-funded incentive. This project was presented to the Economic Development committee on May 16, 2019. The City is nominating AMERICAN GENERAL LIFE INSURANCE COMPANY as a TEZ

project with a planned capital investment of \$12.0 million over the next five years and retention of 700 jobs. The amount of the investment for this project will produce a maximum reimbursement of \$2,500 for up to 500 jobs or \$1,250,000 over a five-year term, at an annual rate not to exceed \$250,000. The project site is not located within a Texas Enterprise Zone and therefore 35% of new jobs must be filled by residents of an enterprise zone or individuals who are economically disadvantaged.

AMERICAN GENERAL LIFE INSURANCE COMPANY is a global insurance company headquartered in New York, with operations in over 80 countries and jurisdictions. The company offers a range of products including: general property/casualty, life insurance, retirement, and financial services. The company is planning new capital investments over the next five (5) years consisting of facilities upgrades and Hurricane Harvey recovery. The planned investments include approximately \$11.5 M to update and improve office efficiency throughout the current office, and \$500K to reconstruct the Egress Corridor-Base located at the safety exit.

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord 2015 – 0515, June 3, 2015; Res. 2018-25, May 23, 2018

Amount of Funding:

No city funding required; State funded incentive

Contact Information:

Gwendolyn Tillotson

Phone: 832-393-0937

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/21/2019

District C

Item Creation Date: 5/5/2019

MYR - TEZ American International Group - 2919 Allen Pkwy

Agenda Item#: 8.

Summary:

RESOLUTION approving and authorizing the nomination of **AMERICAN GENERAL LIFE INSURANCE COMPANY**, located at 2919 Allen Parkway, Houston, Texas, to the Texas Economic Development Bank established by the Texas Economic Development and Tourism Office within the Office of the Governor for designation as an Enterprise Project - **DISTRICT C - COHEN**

Background:

SUBJECT: A resolution to nominate AMERICAN GENERAL LIFE INSURANCE COMPANY. (AIG) located at 2919 Allen Parkway, Houston, 77019 as an Enterprise Project.

RECOMMENDATION: (Summary): Council approves a resolution to nominate American International Group, Inc. (AIG) located at 2919 Allen Parkway, Houston, 77019 as an Enterprise Project.

SPECIFIC EXPLANATION:

The Texas Enterprise Zone Program is an economic development tool for local communities to partner with the State of Texas to promote job creation and capital investment. A State Enterprise Zone is any census tract block group that has a 20% or higher poverty rate, as determined by the U.S. Census Bureau during each decennial census.

State law requires a municipality or county to nominate a project of a qualified business for designation as an Enterprise Project to participate in the Enterprise Zone Program. Legislation limits allocations to the state and local communities per biennium; the City is limited to a maximum of 9 project designations. Chapter 2303 of the Texas Government Code grants municipalities the authority to nominate projects located within their extraterritorial jurisdiction (ETJ).

Enterprise Projects are eligible to apply for state sales and use tax refunds on qualified expenditures. The level and amount of a refund is based on the capital investment and jobs created or retained at the qualified business site. Depending on the investment amount, there is a refund to the company of \$2,500 and up to \$7,500 per job.

City Council adopted an ordinance authorizing the City to nominate projects for this state-funded incentive. This project was presented to the Economic Development committee on May 16, 2019. The City is nominating AMERICAN GENERAL LIFE INSURANCE COMPANY as a TEZ project with a planned capital investment of \$22.0 million over the next five years and retention of

600 jobs. The amount of the investment for this project will produce a maximum reimbursement of \$2,500 for up to 500 jobs or \$1,250,000 over a five-year term, at an annual rate not to exceed \$250,000. The project site is not located within a Texas Enterprise Zone and therefore 35% of new jobs must be filled by residents of an enterprise zone or individuals who are economically disadvantaged.

American General Life Insurance Co. is a global insurance company headquartered in New York, with operations in over 80 countries and jurisdictions. The company offers a range of products including: general property/casualty, life insurance, retirement, and financial services. The company is planning new capital investments over the next five (5) years for facilities upgrades and Hurricane Harvey recovery. The planned investments include approximately \$5.5M to renovate the campus conference center, \$8.0M to renovate facility infrastructure (chillers, electric transformers, and switchgears), \$7.0M to update and improve office efficiency throughout the current office, and \$1.5M to reconstruct the Campus Security Operations Center.

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord 2015 – 0515, June 3, 2015

Amount of Funding:

No city funding required; State funded incentive

Contact Information:

Gwendolyn Tillotson

Phone: 832-393-0937

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/21/2019

District D

Item Creation Date: 5/13/2019

MYR - TEZ Houston - PPH, LLC

Agenda Item#: 9.

Summary:

RESOLUTION approving and authorizing the assignment of enterprise project status from **TH HEALTHCARE, LTD.'S** Texas Enterprise Project to **HOUSTON - PPH, LLC - DISTRICT D - BOYKINS**

Background:

SUBJECT: A resolution to approve the assignment of the TH Healthcare, Ltd. enterprise project status to Houston - PPH, LLC

RECOMMENDATION: (Summary): A resolution to approve the assignment of the TH Healthcare, Ltd. enterprise project status to Houston - PPH, LLC

SPECIFIC EXPLANATION:

The Texas Enterprise Zone Program is an economic development tool for local communities to partner with the State of Texas to promote job creation and capital investment. A State Enterprise Zone is any census tract block group that has a 20% or higher poverty rate, as determined by the U.S. Census Bureau during each decennial census.

State law requires a municipality or county to nominate a project of a qualified business for designation as an Enterprise Project to participate in the Enterprise Zone Program. Legislation limits allocations to the state and local communities per biennium; the City is limited to a maximum of 9 project designations. Chapter 2303 of the Texas Government Code grants municipalities the authority to nominate projects located within their extraterritorial jurisdiction (ETJ).

Enterprise Projects are eligible to apply for state sales and use tax refunds on qualified expenditures. The level and amount of a refund is based on the capital investment and jobs created or retained at the qualified business site. Depending on the investment amount, there is a refund to the company of \$2,500 and up to \$7,500 per job.

In 2012, the City of Houston passed Resolution No. 2012-35 which nominated TH Healthcare, Ltd. as an enterprise project based on its location within a Texas Enterprise Zone. The company is located at 1313 Hermann Drive., Houston, TX, 77004.

In 2017, *HCA Holding Inc. purchased three Houston-area acute care hospitals, and one long-*

term acute care hospital, as well as additional hospital-related entities. The City of Houston must pass a resolution assigning the enterprise project status and benefits of TH Healthcare, Ltd. to Houston - PPH, LLC for it to receive the remainder of its sales and use tax refund.

The Enterprise Zone benefits will transfer under the current designation that was given to TH Healthcare, Ltd. and the designation period will remain the same. The assignment will not require the City to use any of its nine allocated nominations.

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Resolution 2012-35, November 28, 2012; Ord 2015 – 0515, June 3, 2015

Amount of Funding:

No city funding required

Contact Information:

Gwendolyn Tillotson

Phone: 832-393-0937

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

District D

Item Creation Date: 5/13/2019

MYR - TEZ Houston - PPH, LLC

Agenda Item#:

Background:

SUBJECT: A resolution to approve the assignment of the TH Healthcare, Ltd. enterprise project status to Houston - PPH, LLC

RECOMMENDATION: (Summary): A resolution to approve the assignment of the TH Healthcare, Ltd. enterprise project status to Houston - PPH, LLC

SPECIFIC EXPLANATION:

The Texas Enterprise Zone Program is an economic development tool for local communities to partner with the State of Texas to promote job creation and capital investment. A State Enterprise Zone is any census tract block group that has a 20% or higher poverty rate, as determined by the U.S. Census Bureau during each decennial census.

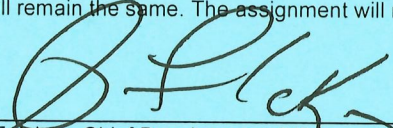
State law requires a municipality or county to nominate a project of a qualified business for designation as an Enterprise Project to participate in the Enterprise Zone Program. Legislation limits allocations to the state and local communities per biennium; the City is limited to a maximum of 9 project designations. Chapter 2303 of the Texas Government Code grants municipalities the authority to nominate projects located within their extraterritorial jurisdiction (ETJ).

Enterprise Projects are eligible to apply for state sales and use tax refunds on qualified expenditures. The level and amount of a refund is based on the capital investment and jobs created or retained at the qualified business site. Depending on the investment amount, there is a refund to the company of \$2,500 and up to \$7,500 per job.

In 2012, the City of Houston passed Resolution No. 2012-35 which nominated TH Healthcare, Ltd. as an enterprise project based on its location within a Texas Enterprise Zone. The company is located at 1313 Hermann Drive., Houston, TX, 77004.

In 2017, *HCA Holding Inc. purchased three Houston-area acute care hospitals, and one long-term acute care hospital, as well as additional hospital-related entities.* The City of Houston must pass a resolution assigning the enterprise project status and benefits of TH Healthcare, Ltd. to Houston - PPH, LLC for it to receive the remainder of its sales and use tax refund.

The Enterprise Zone benefits will transfer under the current designation that was given to TH Healthcare, Ltd. and the designation period will remain the same. The assignment will not require the City to use any of its nine allocated nominations.



Andrew F. Icken, Chief Development Officer**Prior Council Action:**

Resolution 2012-35, November 28, 2012; Ord 2015 – 0515, June 3, 2015

Amount of Funding:

No city funding required

Contact Information:

Gwendolyn Tillotson

Phone: 832-393-0937

ATTACHMENTS:**Description**

PCA 2015-515

PCA 2012-035

Type

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/21/2019

Item Creation Date:

FIN - CUS 2004B-4

Agenda Item#: 10.

Summary:

ORDINANCE supplementing the City of Houston, Texas Master Ordinance No. 2004-299, supplementing the City of Houston, Texas Ordinance No. 2004-300, Ordinance No. 2008-252, Ordinance No. 2010-215, Ordinance No. 2013-200 and Ordinance No. 2016-213; authorizing the substitution of a credit facility, the execution and delivery of a Reimbursement Agreement, a Co-Bond Counsel Agreement, and a reoffering circular for the City of Houston, Texas Combined Utility System First Lien Revenue Refunding Bonds, Series 2004B-4, and declaring an emergency

Background:

RECOMMENDATION:

An Ordinance supplementing the City of Houston, Texas, Master Ordinance; supplementing and amending prior Ordinances as it relates to City of Houston, Texas, Combined Utility System First Lien Revenue Refunding Bonds, Series 2004B-4; authorizing the substitution of a credit facility and related documents.

SPECIFIC EXPLANATION:

The Combined Utility System (CUS) Series 2004B-4 Bonds are variable rate demand bonds (VRDBs). VRDBs are long term bonds that are remarketed weekly at short term interest rates. In order to be marketable, the VRDBs require a credit/liquidity facility provided by a highly rated bank. The existing letter of credit for the CUS Series 2004B-4 Bonds is scheduled to expire on June 28th, 2019. The Finance Working Group (FWG) recommends a replacement letter of credit for the CUS Series 2004B-4 in an amount of \$75 million with PNC Bank. The bank facility will have a 4-year term. Orrick, Herrington & Sutcliffe LLP and Bates & Coleman, P.C. are recommended as co-bond counsel.

This transaction was presented to Budget & Fiscal Affairs Committee on March 5th, 2019.

The FWG recommends approval of this item.

Tantri Emo, Chief Business Officer/Director of Finance
Brown, Houston City Controller

Chris B.

Prior Council Action:

Ord. No. 2004-299, 2004-300, 2008-252, 2010-215, 2013-200 and 2016-213

Amount of Funding:

n/a

Contact Information:

Melissa Dubowski

Phone: 832-393-9101

Charisse Mosely

Phone: 832-393-3529



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/21/2019

Item Creation Date:

FIN - TRANS 2019 -1

Agenda Item#: 11.

Summary:

ORDINANCE authorizing the issuance of one or more series of City of Houston, Texas Tax and Revenue Anticipation Notes, Series 2019 to provide for the payment of the current expenses of the City for the Fiscal Year beginning July 1, 2019 and ending June 30, 2020; prescribing the terms and form thereof and authorizing the Finance Working Group to determine certain terms and conditions relating thereto; providing for the payment of the principal thereof and interest thereon; approving and authorizing the distribution of a Preliminary Official Statement and Official Notice of sale to be used in connection with the sale of the notes; authorizing the preparation and distribution of an Official Statement; authorizing the execution and delivery of a Paying Agent/Registrar Agreement; authorizing a Bond Counsel Agreement and a Special Tax Counsel and Special Disclosure Counsel Agreement; and making other findings and provisions relating to such notes and matters incident thereto; and declaring an emergency

Background:

RECOMMENDATION:

Approve an Ordinance authorizing the issuance of one or more series of City of Houston, Texas Tax and Revenue Anticipation Notes, Series 2019 (the "Series 2019 Notes"), approving and authorizing the distribution of a Preliminary Official Statement ("POS") and Official Notice of Sale ("NOS") to be used in connection with the sale of the Series 2019 Notes.

SPECIFIC EXPLANATION:

The City's General Fund revenue collections are not evenly distributed throughout the fiscal year. The major revenue source is ad valorem taxes, the largest part of which is collected shortly before the tax delinquency date of February 1st of each year. In order to finance its general operation expenditures each fiscal year, the City borrows against anticipated collection of taxes and revenues to cover temporary cash flow shortages. This request is for City Council's approval to issue Tax and Revenue Anticipation Notes for Fiscal Year 2020 in an aggregate amount not to exceed \$400 million.

The Tax and Revenue Anticipation Notes are structured in two parts, primarily to allow the City to comply with federal tax laws and arbitrage regulations. The first ordinance will approve the initial borrowing. This initial issuance is sized to comply with the federal tax law exemptions and avoid arbitrage penalties. We currently project that the initial issuance will be between \$150 and \$300 million approximately and this amount, based on preliminary cash flows for FY2020, will continue to be conservatively refined until the pricing in July. The ordinance also authorizes the preparation of the POS and NOS in respect to the competitive sale of the initial Series 2019 Notes. Prior to

distribution, the finance working group will approve and deem final the POS and NOS in conformity with the City's disclosure policies. The closing for the Notes is anticipated to occur in July.

The second ordinance will authorize the Mayor and City Controller to authorize the terms of one or more supplemental borrowings if there are additional cash needs later in the fiscal year. If a supplemental borrowing occurs (not to exceed \$400 million in aggregate for the initial and any supplemental borrowing), the finance working group is authorized to determine certain matters relating to the supplemental borrowing consistent with the terms of this ordinance. The supplemental notes, if issued, would be repaid prior to fiscal year end. The supplemental borrowing option was last utilized in FY 2009, in an amount of \$40 million for Hurricane Ike related expenditures.

For the first borrowing, electronic bids for the Notes are expected to be received on or about July 10, 2019 with the winning bid or bids approved via motion at the City Council meeting. If any bid becomes a leading bid within two minutes prior to the scheduled end of the bidding, the time period for submission of bids will automatically be extended by two minutes from the time that such bid was received. At the close of the bidding period, the Office of the City Controller, Finance Department and the City's Financial Advisors will verify interest rate calculations of bids received and join the City Council session to announce the results.

Since this is a competitive auction, there will not be a necessity for an underwriting team. The Law Offices of Francisco G. Medina are recommended as bond counsel. Holland & Knight LLP is recommended as disclosure counsel and special tax counsel.

This item was presented to the Budget and Fiscal Affairs Committee on April 2, 2019.

The Finance Working Group recommends approval of this item.

Tantri Emo, Chief Business Officer/Director of Finance
Controller

Chris B. Brown, Houston City

Amount of Funding:

n/a

Contact Information:

Melissa Dubowski Phone: 832-393-9101

Charisse Mosely Phone: 832-393-3529

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/21/2019

Item Creation Date:

FIN - TRANS 2019 - 2

Agenda Item#: 12.

Summary:

ORDINANCE approving supplemental borrowing evidenced by City of Houston, Texas Tax and Revenue Anticipation Notes, Series 2019A to provide for payment of current expenses of the City for a portion of the Fiscal Year beginning July 1, 2019 and ending June 30, 2020; providing for the payment of the principal of and interest on such Notes; authorizing the procedure for determining the terms and conditions of such Notes; authorizing the execution of a Note Purchase Agreement; approving Bond Counsel and Special Tax and Special Disclosure Counsel; making other findings and provisions related to such notes and matters incident thereto; and declaring an emergency

Background:

RECOMMENDATION:

Approve an Ordinance approving a supplemental borrowing evidenced by City of Houston, Texas Tax and Revenue Anticipation Notes, Series 2019A (the "Series 2019A Notes"), which includes authorizing the execution of a note purchase agreement; approving bond counsel and special tax and special disclosure counsel making other findings and provisions related to such notes and matters incident thereto.

SPECIFIC EXPLANATION:

The City's General Fund revenue collections are not evenly distributed throughout the fiscal year. The major revenue source is ad valorem taxes, the largest part of which is collected shortly before the tax delinquency date of February 1st of each year. In order to finance its general operation expenditures each fiscal year, the City borrows against anticipated collection of taxes and revenues to cover temporary cash flow shortages. This request is for City Council's approval to issue Tax and Revenue Anticipation Notes for Fiscal Year 2020 in an aggregate amount not to exceed \$400 million.

The Tax and Revenue Anticipation Notes are structured in two parts, primarily to allow the City to comply with federal tax laws and arbitrage regulations. The first ordinance will approve the initial borrowing (the "Series 2019 Notes"). The initial issuance is sized to comply with the federal tax law exemptions and avoid arbitrage penalties. We currently project that the initial issuance will be between \$150 and \$300 million approximately and this amount, based on preliminary cash flows for FY2020, will continue to be conservatively refined until the pricing in July. The ordinance related to the initial borrowing also authorizes the preparation of the Preliminary Official Statement ("POS") and Official Notice of Sale ("NOS") in respect to the competitive sale of the initial Series 2019 Notes. Prior to distribution, the finance working group will approve and deem final the POS and NOS in conformity with the City's disclosure policies. The closing for the Series 2019 Notes is

anticipated to occur in July.

This ordinance will authorize the Mayor and City Controller to authorize the terms of a second offering for a supplemental borrowing if there are additional cash needs later in the fiscal year. If a supplemental borrowing occurs (not to exceed \$400 million in aggregate for the initial and any supplemental borrowing), the finance working group is authorized to determine certain matters relating to the supplemental borrowing consistent with the terms of this ordinance. The supplemental notes, if issued, would be repaid prior to fiscal year end. The supplemental borrowing option was last utilized in FY 2009, in an amount of \$40 million for Hurricane Ike related expenditures.

The City's usual practice for Tax and Revenue Anticipation Note borrowings is to invite electronic bids for the Notes. Depending on the size of any supplemental borrowing, this might be the method of sale used, or the size might better be handled through a negotiated sale or private placement.

At this time, there is no anticipation that an underwriting team would be necessary (particularly if bidding is used as the method of sale). The Law Offices of Francisco G. Medina are recommended as bond counsel. Holland & Knight LLP is recommended as disclosure counsel and special tax counsel.

This item was presented to the Budget and Fiscal Affairs Committee on April 2, 2019.

The Finance Working Group recommends approval of this item.

Tantri Emo, Chief Business Officer/Director of Finance
Controller

Chris B. Brown, Houston City

Prior Council Action:

Contact Information:

Melissa Dubowski Phone: 832-393-9101

Charisse Mosely Phone: 832-393-3529

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/21/2019

District B

Item Creation Date: 4/25/2019

HPW20BS07 Paving and Drainage for Augusta, Grant Park and Ballard Gardens Project

Agenda Item#: 13.

Summary:

ORDINANCE finding and determining the public convenience and necessity for the acquisition of real property interests in connection with the Public Improvement Project known as the Paving and Drainage for Augusta, Grant Park, and Ballard Gardens Project; authorizing the acquisition of fee simple or easement interest to one parcel of land required for the project and situated in the William P. Harris and Robert Wilson Survey, Abstract No. 32, in Harris County, Texas, said parcel of land being located along Evelia Street at Solo Street in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, Appraisal Fees, Title Policies/Services, Recording Fees, court costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interest to one parcel of land required for the project - **DISTRICT B - DAVIS**

Background:

SUBJECT: PROPERTY: Recommendation that an ordinance for the Paving and Drainage for Augusta, Grant Park and Ballard Gardens Project be passed approving and authorizing the acquisition of parcels by dedication, purchase or condemnation.

RECOMMENDATION: (Summary) An ordinance for the Paving and Drainage for Augusta, Grant Park and Ballard Gardens Project be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: This project provides for the design and construction of concrete paving with storm drainage, curbs, sidewalks, driveways, street lighting, and necessary underground utilities. The project addresses a need identified and prioritized through the Build Houston Forward process utilizing a worst first methodology, objective data and benefit/cost analysis. The project will be designed and constructed to improve traffic circulation, drainage and safety in the service area. The project will be designed and constructed to improve streets, storm drainage and reduce the risk of structural flooding.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as dedication or purchase or for any reason for which acquisition by

condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the Paving and Drainage for Augusta, Grant Park and Ballard Gardens Project.

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

WBS No(s). N-210003-0001-2

Prior Council Action:

Ordinance 2017-373, passed May 24, 2017

Amount of Funding:

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

Contact Information:

Marjorie L. Cox
Assistant Director – Real Estate Services
Phone: (832) 395-3130

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 4/25/2019

HPW20BS07 Paving and Drainage for Augusta, Grant Park and Ballard Gardens Project

Agenda Item#:

Background:

SUBJECT: PROPERTY: Recommendation that an ordinance for the Paving and Drainage for Augusta, Grant Park and Ballard Gardens Project be passed approving and authorizing the acquisition of parcels by dedication, purchase or condemnation.

RECOMMENDATION: (Summary) An ordinance for the Paving and Drainage for Augusta, Grant Park and Ballard Gardens Project be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: This project provides for the design and construction of concrete paving with storm drainage, curbs, sidewalks, driveways, street lighting, and necessary underground utilities. The project addresses a need identified and prioritized through the Build Houston Forward process utilizing a worst first methodology, objective data and benefit/cost analysis. The project will be designed and constructed to improve traffic circulation, drainage and safety in the service area. The project will be designed and constructed to improve streets, storm drainage and reduce the risk of structural flooding.

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

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

WBS No(s). N-210003-0001-2

Prior Council Action:

Ordinance 2017-373, passed May 24, 2017

Amount of Funding:

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

Contact Information:

Marjorie L. Cox
Assistant Director – Real Estate Services
Phone: (832) 395-3130

ATTACHMENTS:

Description

Ordinance 2017-373
Location Map
Metes and Bounds
Survey

Type

Ordinance/Resolution/Motion
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/21/2019

ALL

Item Creation Date: 3/4/2019

HCD19-28 2019 Annual Action Plan Submission

Agenda Item#: 14.

Summary:

ORDINANCE approving and authorizing the City of Houston to submit the 2019 Annual Action Plan to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)**, including the following 2019 Grant Applications and Budgets: 1) 45th Program Year Community Development Block Grant (CDBG) in the amount of \$28,090,088.00 (which amount includes \$23,936,444.00 in CDBG Funds and \$4,153,644.00 in projected program income); 2) Home Investment Partnerships Grant (HOME) in the amount of \$9,434,258.00 (which amount includes \$9,307,715.00 in HOME Funds and \$126,543.00 in projected program income); 3) Housing Opportunities for Persons with AIDS Grant (HOPWA) in the amount of \$9,882,076.00; and 4) Emergency Solutions Grants (ESG), Formerly known as the Emergency Shelter Grants, in the amount of \$2,031,897.00; to accept funds from the aforementioned grants, if awarded

Background:

The Housing and Community Development Department (HCDD) requests City Council approval of an ordinance authorizing 1) the submission of the 2019 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD), which includes an application for the following entitlement grants to be received from HUD: Community Development Block Grant (CDBG), the HOME Investment Partnerships Grant (HOME), the Housing Opportunities for Persons with AIDS Grant (HOPWA), and Emergency Solutions Grants (ESG) program funds; 2) the execution of the agreements between the City of Houston and HUD for the entitlement grants by the Mayor, or the Mayor's designee; and 3) the execution of related forms and documents for the entitlement grants by the Mayor, or the Mayor's designee. The application estimates a total of \$45,158,132.00 in federal funds and \$4,280,187 in program income to be used to benefit income-eligible residents during the HUD Program Year (July 1, 2019 – June 30, 2020). The 2019 Annual Action Plan is the fifth and last Annual Action Plan of the 2015-2019 Consolidated Plan.

Funding priorities include affordable home development, supportive services, infrastructure/neighborhood facilities, and economic development. The goal of the Annual Action Plan is to promote strategies that will 1) enhance quality of life, 2) expand homeownership opportunities, 3) foster community economic development, 4) preserve and expand the supply of affordable homes, 5) promote fair housing, 6) provide assistance to persons affected by HIV/AIDS, 7) reduce homelessness, and 8) revitalize communities. The format and information presented in the 2019 Annual Action Plan are based on federal guidance and requirements.

HCDD recommends that the City's allocation of \$23,936,444.00 in CDBG funds and \$4,153,644.00 in projected program income be distributed among the following categories:

Community Development Block Grant		
Public Facilities and Improvements	\$7,224,745.00	25.7%
Public Services (Homeless, Social Services, Youth, Special Needs, Elderly)	\$3,540,149.00	12.6%
ESG Match	\$500,000.00	1.8%
Home Rehabilitation	\$7,424,334.00	26.4%
Multifamily Housing Program	\$300,000.00	1.1%
Economic Development	\$400,000.00	1.4%
Code Enforcement	\$2,807,843.00	10.0%
Lead-Based Paint	\$275,000.00	1.0%
Program Administration	\$5,618,017.00	20.0%
TOTAL	\$28,090,088.00	100.0%

The strategy for HOME funds remains one of increasing the availability of affordable rental units and expanding opportunities for homeownership. HCDD recommends that the City's allocation of \$9,307,715.00 in HOME funds and \$126,543.00 of projected program income be distributed among the following categories:

HOME Investment Partnerships Grant		
Multifamily Acquisition/Rehabilitation/New Construction/Relocation/Activity Delivery	\$6,885,750.00	73.0%
Single Family Acquisition/Rehabilitation/New Construction/Relocation/Activity Delivery	\$1,605,083.00	17.0%
Program Administration	\$943,425.00	10.0%
TOTAL	\$9,434,258.00	100.0%

The City has an allocation of \$9,882,076.00 in HOPWA grant funds for the 2019-2020 Program Year. HCDD proposes to fund the following activities:

Housing Opportunities for Persons with AIDS Grant		
Operating Costs	\$2,329,745.00	23.6%
Supportive Services	\$2,029,445.00	20.5%
Project or Tenant-based Rental Assistance	\$3,044,238.00	30.8%
Short-Term, Rent, Mortgage & Utility Assistance	\$1,424,436.00	14.4%
Resource Identification/Technical Assistance/Housing Information	\$66,005.00	0.7%
Grantee Administration	\$296,462.00	3.0%
Sponsor Administration	\$691,745.00	7.0%
TOTAL	\$9,882,076.00	100.0%

The City of Houston's Emergency Solutions Grant (ESG) allocation is \$2,031,897.00 for the 2019-2020 program year. HCDD proposes to use ESG funds for the following activities:

Emergency Solutions Grant		
Homeless Management Information Systems (HMIS)	\$81,516.00	4.0%
Emergency Shelter	\$676,057.00	33.3%

Homeless Prevention	\$407,754.00	20.1%
Rapid Re-Housing	\$714,178.00	35.1%
Administration	\$152,392.00	7.5%
TOTAL	\$2,031,897.00	100.0%

HCDD solicited public input in the development of the 2019 Annual Action Plan. HCDD also developed and distributed written information on these federal grants and sponsored four public hearings (two in the fall and two in the spring).

As stipulated by federal regulations and in conformity with the Citizen Participation Plan, residents had 30 days to comment on the proposed 2019 Annual Action Plan before it is approved by City Council. The 30-day review period extended from March 18, 2019 through April 17, 2019.

No fiscal note is required for grant items.

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

Tom McCasland, Director

Prior Council Action:

6/6/2018 (O) 18-457
5/23/2018 (O) 18-430
7/19/2017 (O) 17-516
4/27/2016 (O) 16-340
4/15/2015 (O) 15-338

Amount of Funding:

\$45,158,132.00 (to be received from HUD) Federal Government - Grant Funded (5000)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/21/2019

ALL

Item Creation Date: 3/4/2019

HCD19-28 2019 Annual Action Plan Submission

Agenda Item#: 20.

Background:

The Housing and Community Development Department (HCDD) requests City Council approval of an ordinance authorizing 1) the submission of the 2019 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD), which includes an application for the following entitlement grants to be received from HUD: Community Development Block Grant (CDBG), the HOME Investment Partnerships Grant (HOME), the Housing Opportunities for Persons with AIDS Grant (HOPWA), and Emergency Solutions Grants (ESG) program funds; 2) the execution of the agreements between the City of Houston and HUD for the entitlement grants by the Mayor, or the Mayor's designee; and 3) the execution of related forms and documents for the entitlement grants by the Mayor, or the Mayor's designee. The application estimates a total of \$45,158,132.00 in federal funds and \$4,280,187 in program income to be used to benefit income-eligible residents during the HUD Program Year (July 1, 2019 – June 30, 2020). The 2019 Annual Action Plan is the fifth and last Annual Action Plan of the 2015-2019 Consolidated Plan.

Funding priorities include affordable home development, supportive services, infrastructure/neighborhood facilities, and economic development. The goal of the Annual Action Plan is to promote strategies that will 1) enhance quality of life, 2) expand homeownership opportunities, 3) foster community economic development, 4) preserve and expand the supply of affordable homes, 5) promote fair housing, 6) provide assistance to persons affected by HIV/AIDS, 7) reduce homelessness, and 8) revitalize communities. The format and information presented in the 2019 Annual Action Plan are based on federal guidance and requirements.

HCDD recommends that the City's allocation of \$23,936,444.00 in CDBG funds and \$4,153,644.00 in projected program income be distributed among the following categories:

Community Development Block Grant		
Public Facilities and Improvements	\$7,224,745.00	25.7%
Public Services (Homeless, Social Services, Youth, Special Needs, Elderly)	\$3,540,149.00	12.6%
ESG Match	\$500,000.00	1.8%
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Multifamily Housing Program	\$300,000.00	1.1%
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Program Administration	\$5,618,017.00	20.0%
TOTAL	\$28,090,088.00	100.0%

The strategy for HOME funds remains one of increasing the availability of affordable rental units and expanding opportunities for homeownership. HCDD recommends that the City's allocation of \$9,307,715.00 in HOME funds and \$126,543.00 of projected program income be distributed among the following categories:

HOME Investment Partnerships Grant		
Multifamily Acquisition/Rehabilitation/New Construction/Relocation/Activity Delivery	\$6,885,750.00	73.0%
Single Family Acquisition/Rehabilitation/New Construction/Relocation/Activity Delivery	\$1,605,083.00	17.0%
Program Administration	\$943,425.00	10.0%
TOTAL	\$9,434,258.00	100.0%

The City has an allocation of \$9,882,076.00 in HOPWA grant funds for the 2019-2020 Program Year. HCDD proposes to fund the following activities:

Housing Opportunities for Persons with AIDS Grant		
Operating Costs	\$2,329,745.00	23.6%
Supportive Services	\$2,029,445.00	20.5%

Project or Tenant-based Rental Assistance	\$3,044,238.00	30.8%
Short-Term, Rent, Mortgage & Utility Assistance	\$1,424,436.00	14.4%
Resource Identification/Technical Assistance/Housing Information	\$66,005.00	0.7%
Grantee Administration	\$296,462.00	3.0%
Sponsor Administration	\$691,745.00	7.0%
TOTAL	\$9,882,076.00	100.0%

The City of Houston's Emergency Solutions Grant (ESG) allocation is \$2,031,897.00 for the 2019-2020 program year. HCDD proposes to use ESG funds for the following activities:

Emergency Solutions Grant		
Homeless Management Information Systems (HMIS)	\$81,516.00	4.0%
Emergency Shelter	\$676,057.00	33.3%
Homeless Prevention	\$407,754.00	20.1%
Rapid Re-Housing	\$714,178.00	35.1%
Administration	\$152,392.00	7.5%
TOTAL	\$2,031,897.00	100.0%

HCDD solicited public input in the development of the 2019 Annual Action Plan. HCDD also developed and distributed written information on these federal grants and sponsored four public hearings (two in the fall and two in the spring).

As stipulated by federal regulations and in conformity with the Citizen Participation Plan, residents had 30 days to comment on the proposed 2019 Annual Action Plan before it is approved by City Council. The 30-day review period extended from March 18, 2019 through April 17, 2019.

No fiscal note is required for grant items.

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

DocuSigned by:

Tom McCasland

Tom McCasland, Director

Prior Council Action:

6/6/2018 (O) 18-457
5/23/2018 (O) 18-430
7/19/2017 (O) 17-516
4/27/2016 (O) 16-340
4/15/2015 (O) 15-338

Amount of Funding:

\$45,158,132.00 (to be received from HUD) Federal Government - Grant Funded (5000)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet
Ordinance 2018-0430
Ordinance 2018-457
Action Plan Final Draft
PNFDF 1
PNFDF 2

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/21/2019

ALL

Item Creation Date: 2/4/2019

HCD19-13 Child Care Council, Child Care Program

Agenda Item#: 15.

Summary:

ORDINANCE approving and authorizing fourth amendment to contract between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON** to provide additional Community Development Block Grant Funds and extend the contract for the continuing administration and operation of a Child Care Program - \$360,000.00 - Grant Fund

Background:

The Housing and Community Development Department (HCDD) recommends approval of a fourth contract amendment between the City of Houston and Child Care Council of Greater Houston Inc. (CCC) to administer the City's Child Care Program, which provides quality child care services and parental development to approximately 64 low- and moderate-income families. The City will grant CCC \$360,000.00 in Community Development Block Grant funds to administer the Child Care Program.

The purpose of the Child Care Program is to provide quality child care services and positive parenting training to support low- and moderate-income families, where the parents are working, in job training, or seeking employment. Child care services include full-day child care, before or after school care, full-day summer programs for school-age children, infant care, and special needs care. The Child Care Program enhances positive parenting through training in discipline and guidance, child abuse prevention, coping with stress, nutrition, and health. CCC administers contracts with five nonprofit agencies that were selected through a Request for Proposal process. These five agencies are: Association for the Advancement of Mexican Americans, Chinese Community Center, Community Family Center, SEARCH Homeless Services, and Wesley Community Centers, Inc.

CCC is responsible for processing reimbursement requests, monitoring providers for performance and compliance with HUD regulations, and providing technical assistance and training. The City funds 100% of the costs for this program.

Category	Contract Amount	Percentage
Administrative	\$72,132.00	20%
Program Services	\$287,868.00	80%
Total	\$360,000.00	100%

HCDD conducted a Request for Proposals for Child Care Program administrative services for

fiscal year 2015. CCC was selected as the Administrative Agency. This fourth contract amendment provides funding through March 31, 2020.

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on April 16, 2019.

Tom McCasland, Director

Prior Council Action:

4-15-15 (O) 2015-341

3-30-16 (O) 2016-249

3-29-17 (O) 2017-222

3-19-18 (O) 2018-200

Amount of Funding:

\$360,000.00 Federal Government - Grant Funded (5000)

Contact Information:

Roxanne Lawson

Phone: 832-394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/21/2019

ALL

Item Creation Date: 2/4/2019

HCD19-13 Child Care Council, Child Care Program

Agenda Item#: 11.

Background:

The Housing and Community Development Department (HCDD) recommends approval of a fourth contract amendment between the City of Houston and Child Care Council of Greater Houston Inc. (CCC) to administer the City's Child Care Program, which provides quality child care services and parental development to approximately 64 low- and moderate-income families. The City will grant CCC \$360,000.00 in Community Development Block Grant funds to administer the Child Care Program.

The purpose of the Child Care Program is to provide quality child care services and positive parenting training to support low- and moderate-income families, where the parents are working, in job training, or seeking employment. Child care services include full-day child care, before or after school care, full-day summer programs for school-age children, infant care, and special needs care. The Child Care Program enhances positive parenting through training in discipline and guidance, child abuse prevention, coping with stress, nutrition, and health. CCC administers contracts with five nonprofit agencies that were selected through a Request for Proposal process. These five agencies are: Association for the Advancement of Mexican Americans, Chinese Community Center, Community Family Center, SEARCH Homeless Services, and Wesley Community Centers, Inc.

CCC is responsible for processing reimbursement requests, monitoring providers for performance and compliance with HUD regulations, and providing technical assistance and training. The City funds 100% of the costs for this program.

Category	Contract Amount	Percentage
Administrative	\$72,132.00	20%
Program Services	\$287,868.00	80%
Total	\$360,000.00	100%

HCDD conducted a Request for Proposals for Child Care Program administrative services for fiscal year 2015. CCC was selected as the Administrative Agency. This fourth contract amendment provides funding through March 31, 2020.

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on April 16, 2019.

DocuSigned by:

Tom McCasland

Tom McCasland, Director

EFC376944CC245F...

Prior Council Action:

4-15-15 (O) 2015-341

3-30-16 (O) 2016-249

3-29-17 (O) 2017-222

3-19-18 (O) 2018-200

Amount of Funding:

\$360,000.00 Federal Government - Grant Funded (5000)

Contact Information:

Roxanne Lawson

832-394-6307

ATTACHMENTS:

Description

FORM A

Form B

Affidavit of Ownership

PNFDF Docs

SAP docs

Type

Backup Material

Backup Material

Backup Material

Financial Information

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/21/2019

ALL

Item Creation Date: 2/4/2019

HCD19-14 Child Care Council, Juvenile Delinquency Prevention Program

Agenda Item#: 16.

Summary:

ORDINANCE approving and authorizing fourth amendment to contract between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON** to provide additional Community Development Block Grant Funds and extend the contract for the continuing administration and operation of a Juvenile Delinquency Program - \$360,000.00 - Grant Fund

Background:

The Housing and Community Development Department (HCDD) recommends approval of a fourth contract amendment between the City of Houston and Child Care Council of Greater Houston Inc. (CCC) to administer the City's Juvenile Delinquency Prevention (JDP) program to 884 at-risk youth. The City will grant CCC \$360,000.00 in Community Development Block Grant funds to administer the JDP program.

The purpose of the JDP program is to deter delinquency for at-risk youth or to prevent further delinquency from youth who are status offenders. The JDP services include substance abuse deterrence and treatment, adolescent health education, educational services designed to prevent/decrease school drop-outs, youth employability programs, whole family functioning, prevention of gang membership, and cultural enrichment and recreational activities. CCC administers contracts with seven nonprofit agencies that were selected through a Request for Proposal process. These seven agencies are: Boys and Girls Club of Greater Houston, Children's Assessment Center Foundation, Chinese Community Center, Inc., Fifth Ward Enrichment Program, Project GRAD Houston, Pro-Vision, Inc., and Unlimited Visions Aftercare, Inc.

CCC is responsible for processing reimbursement requests, monitoring providers for performance and compliance with HUD regulations, and providing technical assistance and training. The City funds 100% of the costs for this program.

Category	Contract Amount	Percentage
Project Delivery	\$71,645.00	20%
Program Services	\$288,355.00	80%
Total	\$360,000.00	100%

HCDD conducted a Request for Proposals for the JDP program administrative services in fiscal

year 2015. CCC was selected as Administrative Agency. This fourth contract amendment provides funding through March 31, 2020.

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on April 16, 2019.

Tom McCasland, Director

Prior Council Action:

4-15-15 (O) 2015-343

3-30-16 (O) 2016-248

3-29-17 (O) 2017-224

3-19-18 (O) 2018-202

Amount of Funding:

\$360,000.00 Federal Government - Grant Funded (5000)

Contact Information:

Roxanne Lawson

832-394-6307

ATTACHMENTS:

Description	Type
Cover Sheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/21/2019

ALL

Item Creation Date: 2/4/2019

HCD19-14 Child Care Council, Juvenile Delinquency Prevention Program

Agenda Item#: 12.

Background:

The Housing and Community Development Department (HCDD) recommends approval of a fourth contract amendment between the City of Houston and Child Care Council of Greater Houston Inc. (CCC) to administer the City's Juvenile Delinquency Prevention (JDP) program to 884 at-risk youth. The City will grant CCC \$360,000.00 in Community Development Block Grant funds to administer the JDP program.

The purpose of the JDP program is to deter delinquency for at-risk youth or to prevent further delinquency from youth who are status offenders. The JDP services include substance abuse deterrence and treatment, adolescent health education, educational services designed to prevent/decrease school drop-outs, youth employability programs, whole family functioning, prevention of gang membership, and cultural enrichment and recreational activities. CCC administers contracts with seven nonprofit agencies that were selected through a Request for Proposal process. These seven agencies are: Boys and Girls Club of Greater Houston, Children's Assessment Center Foundation, Chinese Community Center, Inc., Fifth Ward Enrichment Program, Project GRAD Houston, Pro-Vision, Inc., and Unlimited Visions Aftercare, Inc.

CCC is responsible for processing reimbursement requests, monitoring providers for performance and compliance with HUD regulations, and providing technical assistance and training. The City funds 100% of the costs for this program.

Category	Contract Amount	Percentage
Project Delivery	\$71,645.00	20%
Program Services	\$288,355.00	80%
Total	\$360,000.00	100%

HCDD conducted a Request for Proposals for the JDP program administrative services in fiscal year 2015. CCC was selected as Administrative Agency. This fourth contract amendment provides funding through March 31, 2020.

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on April 16, 2019.

DocuSigned by:

Tom McCasland

Tom McCasland, Director

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Prior Council Action:

4-15-15 (O) 2015-343

3-30-16 (O) 2016-248

3-29-17 (O) 2017-224

3-19-18 (O) 2018-202

Amount of Funding:

\$360,000.00 Federal Government - Grant Funded (5000)

Contact Information:

Roxanne Lawson

832-394-6307

ATTACHMENTS:

Description

Form A

Form B

DTR

Affidavit of Ownership

PNFDF

Type

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/21/2019

ALL

Item Creation Date: 2/4/2019

HCD19-15 Child Care Council of Greater Houston,
Homeless Services Program

Agenda Item#: 17.

Summary:

ORDINANCE approving and authorizing fourth amendment to contract between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON** to extend the term of the contract and provide additional Emergency Solutions Grants Funds, Community Development Block Grant Funds and Homeless Housing and Services Program Funds for the continuing administration and operation of the City's Homeless Services Program - \$1,857,674.00 - Grant Fund

Background:

The Housing and Community Development Department (HCDD) recommends approval of a fourth contract amendment between the City of Houston and Child Care Council of Greater Houston Inc. (CCC) to administer the City's Homeless Services Program (HSP). The City will grant CCC \$1,857,674.00 in Emergency Solutions Grant (\$1,117,674.00), Community Development Block Grant (\$500,000.00) funds, and Homeless Housing Services Program (\$240,000.00) to provide services to approximately 1780 homeless or near homeless persons.

The HSP is designed to address the needs of families and individuals who are homeless or at risk of becoming homeless. HSP activities include: emergency shelter for individuals, families, and persons fleeing domestic violence; medical and mental health services; assistance in obtaining permanent housing; assistance in obtaining services or benefits; and assistance with short-term rent and utility payments to prevent eviction or termination of services.

CCC administers contracts with nine nonprofit homeless services agencies that were selected through a Request for Proposal process. These nine agencies are: Bay Area Turning Point, The Bridge Over Troubled Waters, Catholic Charities, Covenant House, Fort Bend County Women's Center, Harris County Social Services, Houston Area Women's Center, Salvation Army, and SEARCH Homeless Services.

CCC also processes reimbursement requests, monitors providers for performance and compliance with HUD regulations, and provides technical assistance and training. The City funds 100% of the costs for this program.

Category	Contract Amount	Percentage
Program Administration	\$359,361.00	19%

Program Services	\$1,498,313.00	81%
Total	\$1,857,674.00	100%

HCDD conducted a Request for Proposals for Homeless Services Program administrative services for fiscal year 2015. CCC was selected as the Administrative Agency. This fourth contract amendment provides funding through March 31, 2020.

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on April 16, 2019.

Tom McCasland, Director

Prior Council Action:

3-20-16 (O) 2016-315

3-29-17 (O) 2017-223

8-23-17 (O) 2017-657

3-19-18 (O) 2018-201

Amount of Funding:

\$1,617,674.00 Federal Government - Grant Funded (5000)

\$240,000.00 State – Grant Funded (5010)

Contact Information:

Roxanne Lawson

832-394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/21/2019

ALL

Item Creation Date: 2/4/2019

HCD19-15 Child Care Council of Greater Houston, Homeless Services Program

Agenda Item#: 27.

Summary:

Background:

The Housing and Community Development Department (HCDD) recommends approval of a fourth contract amendment between the City of Houston and Child Care Council of Greater Houston Inc. (CCC) to administer the City's Homeless Services Program (HSP). The City will grant CCC \$1,857,674.00 in Emergency Solutions Grant (\$1,117,674.00), Community Development Block Grant (\$500,000.00) funds, and Homeless Housing Services Program (\$240,000.00) to provide services to approximately 1780 homeless or near homeless persons.

The HSP is designed to address the needs of families and individuals who are homeless or at risk of becoming homeless. HSP activities include: emergency shelter for individuals, families, and persons fleeing domestic violence; medical and mental health services; assistance in obtaining permanent housing; assistance in obtaining services or benefits; and assistance with short-term rent and utility payments to prevent eviction or termination of services.

CCC administers contracts with nine nonprofit homeless services agencies that were selected through a Request for Proposal process. These nine agencies are: Bay Area Turning Point, The Bridge Over Troubled Waters, Catholic Charities, Covenant House, Fort Bend County Women's Center, Harris County Social Services, Houston Area Women's Center, Salvation Army, and SEARCH Homeless Services.

CCC also processes reimbursement requests, monitors providers for performance and compliance with HUD regulations, and provides technical assistance and training. The City funds 100% of the costs for this program.

Category	Contract Amount	Percentage
Program Administration	\$359,361.00	19%
Program Services	\$1,498,313.00	81%
Total	\$1,857,674.00	100%

HCDD conducted a Request for Proposals for Homeless Services Program administrative services for fiscal year 2015. CCC was selected as the Administrative Agency. This fourth contract amendment provides funding through March 31, 2020.

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on April 16, 2019.

DocuSigned by:

Tom McCasland

Tom McCasland, Director

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Prior Council Action:

3-20-16 (O) 2016-315

3-29-17 (O) 2017-223

8-23-17 (O) 2017-657

3-19-18 (O) 2018-201

Amount of Funding:

\$1,617,674.00 Federal Government - Grant Funded (5000)

\$240,000.00 State – Grant Funded (5010)

Contact Information:

Roxanne Lawson

832-394-6307

ATTACHMENTS:

Description	Type
form A	Backup Material
Form B	Backup Material
DTR	Backup Material
Affidavit of Ownership	Backup Material
Original contract	Backup Material
1st amendment	Backup Material
2nd amendment	Backup Material
3rd amendment	Backup Material
Ordinance 2016-315	Backup Material
ordinance 2017-223	Backup Material
ordinance 2017-657	Backup Material
ordinance 2018-201	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/21/2019

ALL

Item Creation Date: 4/3/2019

HCD19-41 Goodwill Industries of Houston

Agenda Item#: 18.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **GOODWILL INDUSTRIES OF HOUSTON** providing Housing Opportunities for Persons with AIDS Funds for the operation of a Supportive Services Program - \$200,000.00 - Grant Fund

Background:

The Housing and Community Development Department (HCDD) recommends approval of a contract between the City of Houston and Goodwill Industries of Houston (Goodwill), providing \$200,000.00 of federal Housing Opportunities for Persons with AIDS (HOPWA) funds to finance the operation of a job services program with supportive services for 250 eligible households affected by HIV and AIDS.

Job-related services and supportive services include case management, educational services, life-skills training, job search skills training, and referral to other services so that vulnerable individuals can lead sustainable lives. HOPWA funds are providing 67% of the cost of this program.

Category	Total Contract Amount	Percent
Administrative	\$0	0%
Supportive Services	\$200,000.00	100%
Total	\$200,000.00	100%

HCDD conducted a Request for Proposal (RFP) for Public Services contracts for fiscal year 2019 with a one-year renewal option for fiscal year 2020. Goodwill was one of the agencies selected. This contract term will be June 1, 2019 through May 31, 2020.

Goodwill Industries of Houston began receiving HOPWA funds through the City in 2009.

No Fiscal Note is required on grant items.

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

Tom McCasland, Director

Amount of Funding:

\$200,000.00

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: 5/14/2019

ALL

Item Creation Date: 4/3/2019

HCD19-41 Goodwill Industries of Houston

Agenda Item#: 22.

Background:

The Housing and Community Development Department (HCDD) recommends approval of a contract between the City of Houston and Goodwill Industries of Houston (Goodwill), providing \$200,000.00 of federal Housing Opportunities for Persons with AIDS (HOPWA) funds to finance the operation of a job services program with supportive services for 250 eligible households affected by HIV and AIDS.

Job-related services and supportive services include case management, educational services, life-skills training, job search skills training, and referral to other services so that vulnerable individuals can lead sustainable lives. HOPWA funds are providing 67% of the cost of this program.

Category	Total Contract Amount	Percent
Administrative	\$0	0%
Supportive Services	\$200,000.00	100%
Total	\$200,000.00	100%

HCDD conducted a Request for Proposal (RFP) for Public Services contracts for fiscal year 2019 with a one-year renewal option for fiscal year 2020. Goodwill was one of the agencies selected. This contract term will be June 1, 2019 through May 31, 2020.

Goodwill Industries of Houston began receiving HOPWA funds through the City in 2009.

No Fiscal Note is required on grant items.

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

DocuSigned by:

Tom McCasland
Tom McCasland, Director

Amount of Funding:

\$200,000.00 Federal Government – Grant Funded (5000)

Contact Information:

Roxanne Lawson
832-394-6307

ATTACHMENTS:

Description

Form A - Fair Campaign Ordinance
Affidavit of Ownership
SAP Documents
Delinquent Tax Report
PNFDF

Type

Backup Material
Backup Material
Financial Information
Backup Material
Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/21/2019

ETJ

Item Creation Date: 3/21/2019

PLN - Harris County Improvement District No. 14 Addition of
Land

Agenda Item#: 19.

Summary:

ORDINANCE consenting to the addition of 50.04 acres of land to **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 14** for inclusion in its district

Background:

Management Districts are special districts created by the Texas Legislature. Generally, these districts are empowered to promote, develop, encourage and maintain employment, commerce, transportation, water and sewerage improvements, housing, tourism, recreation, arts, entertainment, economic development, safety and public welfare. Typically, management districts are given the power to finance their operations by issuing bonds or other obligations, payable in whole or in part as valorem taxes, assessments, impact fees or other funds of the district to provide improvements and services.

On September 21, 2016, the City of Houston consented to the creation of Harris County Improvement District No. 14. This District is located entirely in Harris County and extraterritorial jurisdiction of the City of Houston. None of it falls within Houston's corporate limits.

The Board of Directors of Harris County Improvement District No. 14 has now submitted a Petition requesting the City of Houston's consent to the addition of approximately 50.04 acres of land to the District. The addition of land is necessary to preserve, maintain and enhance the economic health of the District, and will be developed for public use as part of a school site.

A management district is intended to supplement, not supplant, existing public services. The addition of land to this district would not release Harris County or the City of Houston from its obligations to provide services to the area, nor does it require additional services from the City. The City assumes no liability for the debts obligations or liabilities of the district.

The Planning and Development Department recommends City Council consent to the addition of the 50.04 acres of land to Harris County Improvement District No. 14.

Margaret Wallace Brown

Interim Director
Planning and Development Department

Prior Council Action:
2016-714

Contact Information:
Rupesh Koshy
Planning and Development
832-393-6552

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2019

ETJ

Item Creation Date: 3/21/2019

PLN - Harris County Improvement District No. 14 Addition of Land

Agenda Item#: 9.

Background:

Management Districts are special districts created by the Texas Legislature. Generally, these districts are empowered to promote, develop, encourage and maintain employment, commerce, transportation, water and sewerage improvements, housing, tourism, recreation, arts, entertainment, economic development, safety and public welfare. Typically, management districts are given the power to finance their operations by issuing bonds or other obligations, payable in whole or in part as valorem taxes, assessments, impact fees or other funds of the district to provide improvements and services.

On September 21, 2016, the City of Houston consented to the creation of Harris County Improvement District No. 14. This District is located entirely in Harris County and extraterritorial jurisdiction of the City of Houston. None of it falls within Houston's corporate limits.

The Board of Directors of Harris County Improvement District No. 14 has now submitted a Petition requesting the City of Houston's consent to the addition of approximately 50.04 acres of land to the District. The addition of land is necessary to preserve, maintain and enhance the economic health of the District, and will be developed for public use as part of a school site.

A management district is intended to supplement, not supplant, existing public services. The addition of land to this district would not release Harris County or the City of Houston from its obligations to provide services to the area, nor does it require additional services from the City. The City assumes no liability for the debts obligations or liabilities of the district.

The Planning and Development Department recommends City Council consent to the addition of the 50.04 acres of land to Harris County Improvement District No. 14.

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

Margaret Wallace Brown
Interim Director
Planning and Development Department

Prior Council Action:

2016-714

Contact Information:

Rupesh Koshy
Planning and Development
832-393-6552

ATTACHMENTS:

Description	Type
Petition for Consent	Backup Material
Vicinity Map	Backup Material
2019 Addition Map	Backup Material
Certificate of Authority Petitioner	Backup Material
Certificate of Authority Lienholder	Backup Material
Certificate of Consent Lienholder	Backup Material
Proposed Site Concept Plan	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/21/2019

District B

Item Creation Date: 4/29/2019

25CONS379 - Award Construction Contract - Tri-Point
Construction Services, Incorporated - BARC Cattery

Agenda Item#: 20.

Summary:

ORDINANCE appropriating \$872,386.91 out of Contributed Capital Projects Fund, awarding Construction Contract to **TRI-POINT CONSTRUCTION SERVICES, INCORPORATED** for BARC Cattery; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering and material testing services and contingencies relating to construction of facilities financed by Contributed Capital Projects Fund - **DISTRICT B - DAVIS**

Background:

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

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a construction contract to Tri-Point Construction Services, Incorporated on the proposal amount of \$790,351.91 for the construction of the BARC Cattery for the Administration and Regulatory Affairs Department. It is expected that the contributions raised by the Houston BARC Foundation will go to the Contributed Capital Projects Fund to execute services.

PROJECT LOCATION: 3300 Carr Street, Houston, Texas (Key Map 454W)

PROJECT DESCRIPTION: This project will relocate the cattery from a trailer to the planned location in the BARC Administration Building. The scope of work includes interior construction of meet and greet rooms, a workroom with appliances, and specialty cat cages.

The contract duration for this project is 135 calendar days from the date of Notice to Proceed. English + Associates Architects Inc. is the architect for the project.

PROPOSALS: On October 26 and November 2, 2018, GSD advertised a Request for Competitive Seal Proposals (CSP) for construction services for the BARC Cattery. The CSP contained selection criteria that ranked respondents on experience, key personnel, safety and Hire Houston First. The Statements of Qualifications were due on January 17, 2019, and six firms responded. GSD evaluated the respondents and three of the six firms received sufficient points and were requested to submit proposals. All three firms submitted proposals. Tri-Point Construction Services, Incorporated submitted the lowest proposal and offers the best value for the City based on the advertised criteria.

The three proposers are ranked as follows:

1. Tri-Point Construction Services, Incorporated
2. Forney Construction, LLC
3. Gadberry Construction Company, Inc.

AWARD: It is recommended that City Council award the construction contract to Tri-Point Construction Services, Incorporated and appropriate funds for the project; including an additional appropriation of \$3,000 for engineering and materials testing services under the existing contract with Alpha Testing, Inc.

FUNDING SUMMARY:

\$	790,351.91	Construction Contract Services
\$	<u>79,035.00</u>	10% Contingency
\$	869,386.91	Total Contract Services
\$	<u>3,000.00</u>	Engineering and Materials Testing Services
\$	872,386.91	Total Funding

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

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

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

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

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

WBS No: D-650008-0001-4

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

-
-

Tina Paez

Administration and Regulatory Affairs Department

Amount of Funding:

\$872,386.91 – Contributed Capital Projects Fund (4515)

Contact Information:

Jacquelyn L. Nisby
Council Liaison

Phone: 832.393.8023

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2019

District B

Item Creation Date: 4/29/2019

25CONS379 - Award Construction Contract - Tri-Point Construction Services, Incorporated
- BARC Cattery

Agenda Item#: 27.

Background:

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

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a construction contract to Tri-Point Construction Services, Incorporated on the proposal amount of \$790,351.91 for the construction of the BARC Cattery for the Administration and Regulatory Affairs Department. It is expected that the contributions raised by the Houston BARC Foundation will go to the Contributed Capital Projects Fund to execute services.

PROJECT LOCATION: 3300 Carr Street, Houston, Texas (Key Map 454W)

PROJECT DESCRIPTION: This project will relocate the cattery from a trailer to the planned location in the BARC Administration Building. The scope of work includes interior construction of meet and greet rooms, a workroom with appliances, and specialty cat cages.

The contract duration for this project is 135 calendar days from the date of Notice to Proceed. English + Associates Architects Inc. is the architect for the project.

PROPOSALS: On October 26 and November 2, 2018, GSD advertised a Request for Competitive Seal Proposals (CSP) for construction services for the BARC Cattery. The CSP contained selection criteria that ranked respondents on experience, key personnel, safety and Hire Houston First. The Statements of Qualifications were due on January 17, 2019, and six firms responded. GSD evaluated the respondents and three of the six firms received sufficient points and were requested to submit proposals. All three firms submitted proposals. Tri-Point Construction Services, Incorporated submitted the lowest proposal and offers the best value for the City based on the advertised criteria.

The three proposers are ranked as follows:

1. Tri-Point Construction Services, Incorporated
2. Forney Construction, LLC
3. Gadberry Construction Company, Inc.

AWARD: It is recommended that City Council award the construction contract to Tri-Point Construction Services, Incorporated and appropriate funds for the project; including an additional appropriation of \$3,000 for engineering and materials testing services under the existing contract with Alpha Testing, Inc.

FUNDING SUMMARY:

\$ 790,351.91	Construction Contract Services
\$ 79,035.00	10% Contingency
\$ 869,386.91	Total Contract Services
\$ 3,000.00	Engineering and Materials Testing Services
\$ 872,386.91	Total Funding

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

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

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

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

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

WBS No: D-650008-0001-4

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

C.J. Messiah, Jr. 5/1/2019

C. J. Messiah, Jr.
General Services Department

Tina Paez
Administration and Regulatory Affairs Department

Amount of Funding:

\$872,386.91 – Contributed Capital Projects Fund (4515)

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023

DS
JLN



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/21/2019

District K

Item Creation Date: 1/3/2019

HPW - 20MKW35 AFA / TXDOT r

Agenda Item#: 21.

Summary:

ORDINANCE appropriating \$99,000.00 out of Metro Projects Construction DDSRF to an Advance Funding Agreement between the City of Houston and **THE TEXAS DEPARTMENT of TRANSPORTATION** for Fondren Road Widening; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT K - CASTEX-TATUM**

Background:

SUBJECT: Advance Funding Agreement between the City of Houston and Texas Department of Transportation for Fondren Road Widening.

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

PROJECT NOTICE/JUSTIFICATION: The Texas Transportation Commission passed Minute Order Number 115291, authorizing the State to undertake and complete a highway improvement. This project will improve vehicle traffic and pedestrian safety. The project also includes betterments to the sanitary sewer and waterlines as needed.

DESCRIPTION: This project consists of the design and the widening of Fondren Road, from Braeswood Boulevard (Blvd) S. to Airport Blvd. W. from 4 lanes to 6 lanes. The project will install modern traffic signalization at intersections, improve major drainage systems and replace sanitary sewer and waterlines as needed.

LOCATION: The project area is generally bound by North Braeswood Boulevard on the north, West Airport Boulevard on the south, Hillcroft Street on the east and South Gessner Road on the west. The project is located in Key Map Grids 530H, 530U and 570C.

SCOPE OF THE AGREEMENT AND FEE: The agreement between the City of Houston and TxDOT entails 80% Federal Funding and 20% local Government funding. The total cost of the project is \$23,501,764.00.

The total requested amount of \$99,000.00 is to be appropriated as follows: \$90,000.00 Initial payment to the State, \$9,000.00 CIP Cost Recovery.

ESTIMATED FISCAL OPERATING IMPACT:

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

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

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

WBS No. N-100008-0001-7; N-100021-0001-7

Amount of Funding:

\$99,000.00

Metro Projects Construction DDSRF

Fund No. 4040

(Supported by Drainage Utility Charge).

Contact Information:

Juan Chavira, PE, PMP, CEM

Assistant Director, Capital Projects

Phone: 832-395-2441

ATTACHMENTS:

Description

Revised Signed Coversheet

Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District K

Item Creation Date: 1/3/2019

HPW - 20MKW35 AFA / TXDOT r

Agenda Item#:

Summary:

NOT A REAL CAPTION

ORDINANCE appropriating \$99,000.00 out of Metro Projects Construction DDSRF to an Advance Funding Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for Fondren Road Widening; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT K - CASTEX-TATUM**

Background:

SUBJECT: Advance Funding Agreement between the City of Houston and Texas Department of Transportation for Fondren Road Widening.

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

PROJECT NOTICE/JUSTIFICATION: The Texas Transportation Commission passed Minute Order Number 115291, authorizing the State to undertake and complete a highway improvement. This project will improve vehicle traffic and pedestrian safety. The project also includes betterments to the sanitary sewer and waterlines as needed.

DESCRIPTION: This project consists of the design and the widening of Fondren Road, from Braeswood Boulevard (Blvd) S. to Airport Blvd. W. from 4 lanes to 6 lanes. The project will install modern traffic signalization at intersections, improve major drainage systems and replace sanitary sewer and waterlines as needed.

LOCATION: The project area is generally bound by North Braeswood Boulevard on the north, West Airport Boulevard on the south, Hillcroft Street on the east and South Gessner Road on the west. The project is located in Key Map Grids 530H, 530U and 570C.

SCOPE OF THE AGREEMENT AND FEE: The agreement between the City of Houston and TxDOT entails 80% Federal Funding and 20% local Government funding. The total cost of the project is \$23,501,764.00.

The total requested amount of \$99,000.00 is to be appropriated as follows: \$90,000.00 Initial payment to the State, \$9,000.00 CIP Cost Recovery.

ESTIMATED FISCAL OPERATING IMPACT:

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

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

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

WBS No. N-100008-0001-7; N-100021-0001-7

Amount of Funding:

\$99,000.00

Metro Projects Construction DDSRF

Fund No. 4040

(Supported by Drainage Utility Charge).

Contact Information:

Juan Chavira, PE, PMP, CEM

Assistant Director, Capital Projects

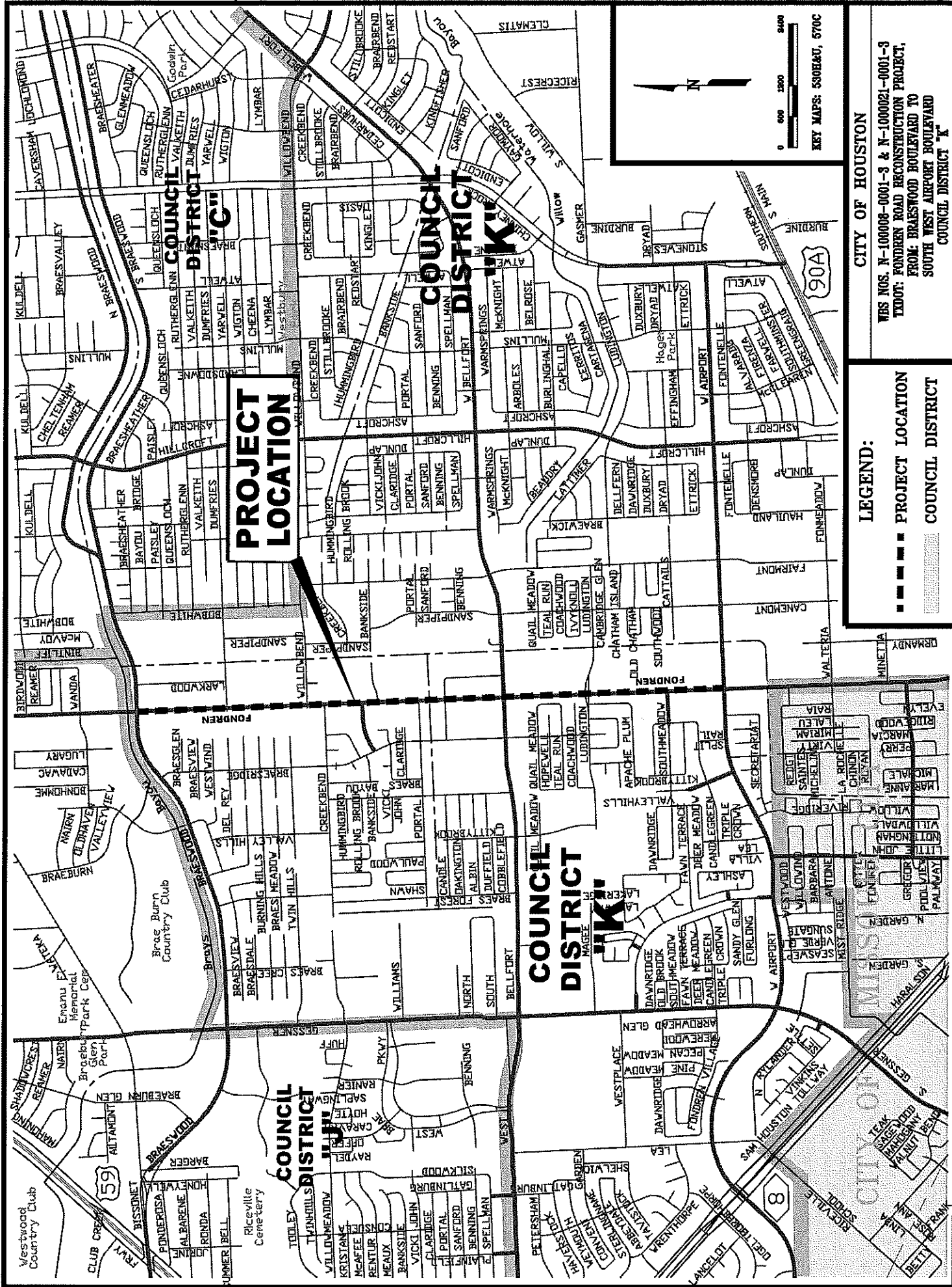
Phone: 832-395-2441

ATTACHMENTS:**Description**

Signed Coversheet
Maps
SAP Documents
Contract
Signed Ordinance
Ordinance (Word Version)

Type

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



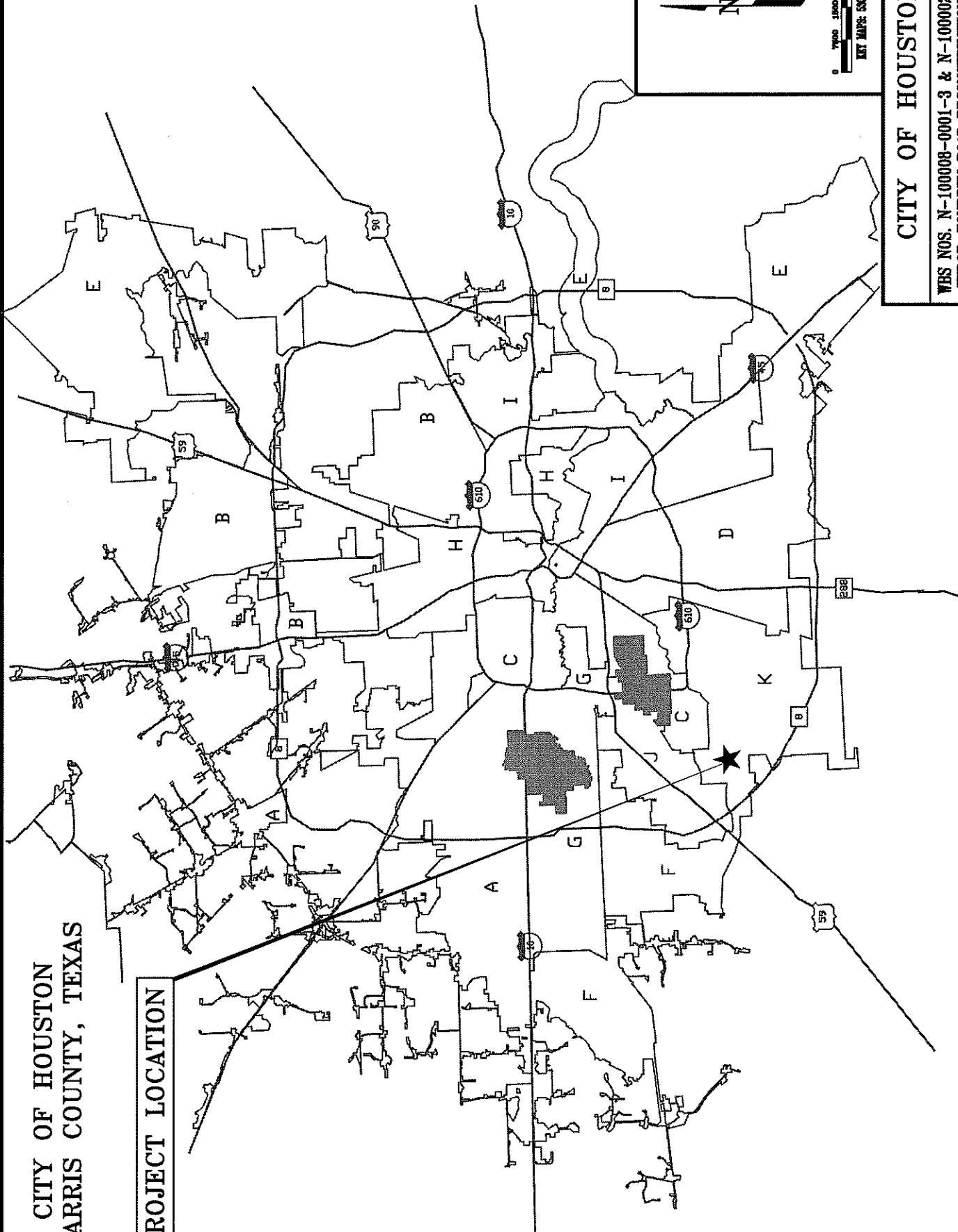
CITY OF HOUSTON

WBS NOS. N-100008-0001-3 & N-100021-0001-3
TIDOT: FONDREN ROAD RECONSTRUCTION PROJECT,
FROM: BRAESWOOD BOULEVARD TO
SOUTH WEST AIRPORT BOULEVARD
COUNCIL DISTRICT 11K

LEGEND:

- PROJECT LOCATION
- COUNCIL DISTRICT

PROJECT LOCATION



CITY OF HOUSTON

WBS NOS. N-100008-0001-3 & N-100021-0001-3
 TxDOT: FONDREN ROAD RECONSTRUCTION PROJECT,
 FROM: BRAESWOOD BOULEVARD TO
 SOUTH WEST AIRPORT BOULEVARD
 COUNCIL DISTRICT "K"



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/21/2019

District F

Item Creation Date: 4/12/2019

HPW - 20MB162 AFA / TxDOT

Agenda Item#: 22.

Summary:

ORDINANCE appropriating \$73,700.00 out of Metro Projects Construction DDSRF to an Advance Funding Agreement between the City of Houston and **THE TEXAS DEPARTMENT OF TRANSPORTATION** for the Surface Transportation Block Grant Program Project Off-System in connection with the widening of Westpark Drive to four lanes from Wilcrest Drive to South Dairy Ashford Road; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT F - LE**

Background:

SUBJECT: Advanced Funding Agreement between the City of Houston and Texas Department of Transportation for Westpark Drive.

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

PROJECT NOTICE/JUSTIFICATION: The Texas Transportation Commission passed Minute Order Number 115291 authorizing the State to undertake and complete a highway improvement generally described as the widening of Westpark Drive to 4 lanes and replace traffic signals in conjunction with drainage and public utility improvements.

DESCRIPTION: This project consists of the design of Westpark Drive to be widened to 4 lanes from Wilcrest to Dairy Ashford. The project will also replace traffic signals in conjunction with drainage and public utility improvements.

LOCATION: The project area is generally bound by Richmond Avenue on the north, Alief Clodine on the south, Wilcrest Dr. on the east and S Dairy Ashford on the west. The project is located in Key Map Grids 488Z, 489W, 489X, 529B and C.

SCOPE OF THE AGREEMENT AND FEE: The agreement between the City of Houston and TxDOT entails 80% Federal Funding and 20% local Government funding. The total cost of the project is \$12,250,995.00.

The total requested amount of \$73,700.00 is to be appropriated as follows: \$67,000.00 for cost of the project and \$6,700.00 CIP Cost Recovery.

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

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

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

WBS No. N-000815-0001-7; CSJ# 0912-72-385

Amount of Funding:

\$73,700.00

METRO Projects Construction DDSRF

Fund No. 4040

(Supported by Third Party Funds: METRO)

Contact Information:

Juan Chavira, PE, PMP, CEM

Assistant Director, Capital Projects

Phone: (832) 395-2441

ATTACHMENTS:

Description

Coversheet (revised)

Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/21/2019

District F

Item Creation Date: 4/12/2019

HPW - 20MB162 AFA / TxDOT

Agenda Item#: 29.

Background:

SUBJECT: Advanced Funding Agreement between the City of Houston and Texas Department of Transportation for Westpark Drive.

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

PROJECT NOTICE/JUSTIFICATION: The Texas Transportation Commission passed Minute Order Number 115291 authorizing the State to undertake and complete a highway improvement generally described as the widening of Westpark Drive to 4 lanes and replace traffic signals in conjunction with drainage and public utility improvements.

DESCRIPTION: This project consists of the design of Westpark Drive to be widened to 4 lanes from Willcrest to Dairy Ashford. The project will also replace traffic signals in conjunction with drainage and public utility improvements.

LOCATION: The project area is generally bound by Richmond Avenue on the north, Alief Clodine on the south, Wilcrest Dr. on the east and S Dairy Ashford on the west. The project is located in Key Map Grids 488Z, 489W, 489X, 529B and C.

SCOPE OF THE AGREEMENT AND FEE: The agreement between the City of Houston and TxDOT entails 80% Federal Funding and 20% local Government funding. The total cost of the project is \$12,250,995.00.

The total requested amount of \$73,700.00 is to be appropriated as follows: \$67,000.00 for cost of the project and \$6,700.00 CIP Cost Recovery.

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

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

DocuSigned by:

Carol Haddock

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

WBS No. N-000815-0001-7; CSJ# 0912-72-385

Amount of Funding:

\$73,700.00

METRO Projects Construction DDSRF

Fund No. 4040

(Supported by Third Party Funds: METRO)

Contact Information:

Juan Chavira, PE, PMP, CEM

Assistant Director, Capital Projects

Phone: (832) 395-2441

ATTACHMENTS:

Description

Signed Coversheet

Maps

Copy of Agreement

SAP Documents

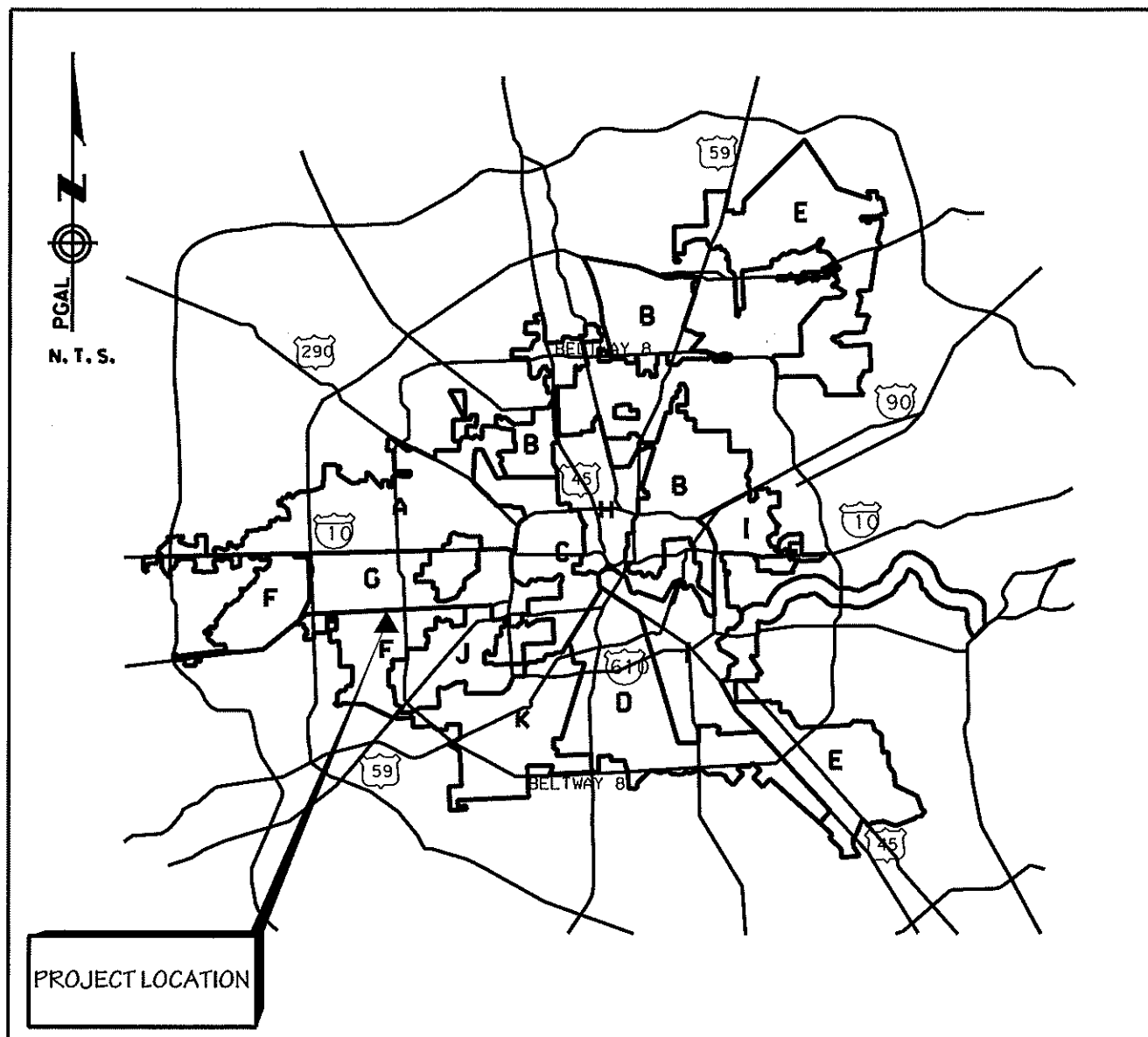
Type

Signed Cover sheet

Backup Material

Backup Material

Financial Information



COUNCIL DISTRICT MAP

(NOT TO SCALE)

WESTPARK DRIVE FROM WILCREST TO DAIRY ASHFORD

WBS No. N-000815-0001-3
KEYMAP NO: 488Z, 489W, 489X, 529B, 529C
COUNCIL DISTRICT F



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/21/2019

ALL

Item Creation Date: 1/22/2019

HPW - 20MEM06 CMI / United Engineers, Inc.

Agenda Item#: 23.

Summary:

ORDINANCE appropriating \$44,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Construction Management and Inspection Services Contract between the City of Houston and **UNITED ENGINEERS, INC** for Various Citywide Water and Wastewater Systems Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

Background:

SUBJECT: Professional Construction Management and Inspection Services Contract between the City of Houston and United Engineers, Inc., for Various Citywide Water and Wastewater Systems Projects

RECOMMENDATION: Approve Professional Construction Management and Inspection Services Contract with United Engineers, Inc., and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Plan (CIP) for water and wastewater facilities.

DESCRIPTION/SCOPE: This contract provides for Construction Management and Inspection (CM&I) Services for Capital Projects in connection with Water and Wastewater Systems Projects.

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

SCOPE OF CONTRACT AND FEE: This contract will provide Construction Management and Inspection Services, including contract administration, processing pay estimates, coordinating schedules, evaluating proposals and change orders, site representation, inspection, document control, project closeout, constructability review, and other tasks requested by the Director of the Department of Public Works.

Project funding for construction management services will be appropriated with the contract award. The requested appropriation of \$40,000.00 will provide for limited pre-construction review and preparation as required.

The total requested appropriation is \$44,000.00 to be appropriated as follows: \$40,000.00 for contract services and \$4,000.00 for CIP Cost Recovery

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

M/WBE PARTICIPATION: United Engineers, Inc., has proposed the following firms to achieve the 24% goal for this project.

<u>Name of Firm</u>	<u>Work Description</u>	<u>Percentage</u>
1. FCM Engineers, PC	Inspection	24.00%

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

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

WBS No. R-000020-0065-4

Amount of Funding:

\$44,000.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Map	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 1/22/2019

HPW - 20MEM06 CMI / United Engineers, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Construction Management and Inspection Services Contract between the City of Houston and United Engineers, Inc., for Various Citywide Water and Wastewater Systems Projects

RECOMMENDATION: Approve Professional Construction Management and Inspection Services Contract with United Engineers, Inc., and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Plan (CIP) for water and wastewater facilities.

DESCRIPTION/SCOPE: This contract provides for Construction Management and Inspection (CM&I) Services for Capital Projects in connection with Water and Wastewater Systems Projects.

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

SCOPE OF CONTRACT AND FEE: This contract will provide Construction Management and Inspection Services, including contract administration, processing pay estimates, coordinating schedules, evaluating proposals and change orders, site representation, inspection, document control, project closeout, constructability review, and other tasks requested by the Director of the Department of Public Works.

Project funding for construction management services will be appropriated with the contract award. The requested appropriation of \$40,000.00 will provide for limited pre-construction review and preparation as required.

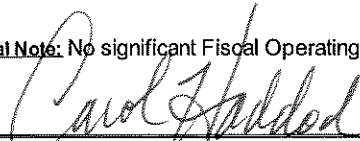
The total requested appropriation is \$44,000.00 to be appropriated as follows: \$40,000.00 for contract services and \$4,000.00 for CIP Cost Recovery

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

MWBE PARTICIPATION: United Engineers, Inc., has proposed the following firms to achieve the 24% goal for this project.

<u>Name of Firm</u>	<u>Work Description</u>	<u>Percentage</u>
1. FCM Engineers, PC	Inspection	24.00%

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


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

WBS No. R-000020-0065-4

Amount of Funding:

\$44,000.00 from Fund No. 8500 -- Water and Sewer System Consolidated Construction Fund

Contact Information:

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

ATTACHMENTS:

Description

Map

OBO Docs (Vendor Info Sheets & Letters of Intent

Form A - (doc 00452)

Form B - Fair Campaigning Ord.

Affidavit of Ownership (doc 0455)

Tax Report

Play or Pay (POP 1-3)

Form 1295

SAP Documents

Type

Backup Material

Backup Material

Backup Material

Backup Material

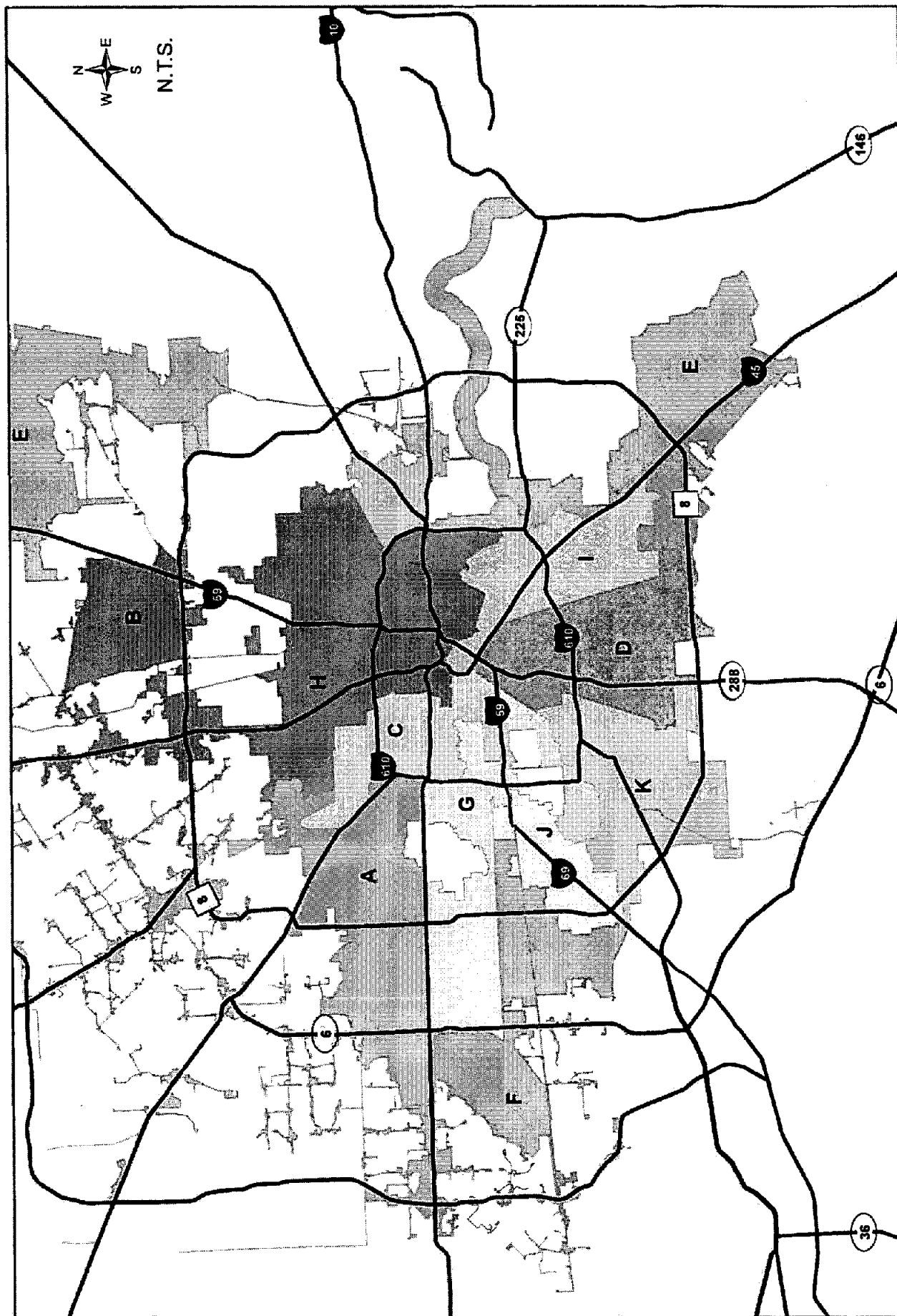
Backup Material

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Financial Information



PROJECT LOCATION MAP

WBS No. R-000020-0065-4

Various Citywide Water and Wastewater Inspection Project



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/21/2019

District F

Item Creation Date: 2/28/2019

HPW – 20SIK74 PES / TRW Engineers, Inc. dba TSC
Engineering

Agenda Item#: 24.

Summary:

ORDINANCE appropriating \$502,401.42 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **TRW ENGINEERS, INC d/b/a TSC ENGINEERING** for Alief Forest North Area Drainage and Paving; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT F - LE**

Background:

SUBJECT: Professional Engineering Services Contract between the City and TRW Engineers, Inc. dba TSC Engineering for Alief Forest North Area Drainage and Paving.

RECOMMENDATION: (SUMMARY) An ordinance approving a Professional Engineering Services Contract with TRW Engineers, Inc. dba TSC Engineering and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Alief Super Neighborhood Drainage and Paving Program and is required for Street and Storm Improvements.

DESCRIPTION/SCOPE: This project consists of the design of concrete pavement and storm sewer upgrade along Sharpview Drive, from Jetty Lane to Cook Road, and storm sewer upgrade along Jetty Lane from Sharpview Drive to Stroud Drive.

LOCATION: The project area is generally bound by Bellaire Boulevard on the north, Harris County Flood Control District (HCFCD) Channel on the south, South Kirkwood Road on the east and Cook Road on the west. The project is located in Key Map Grids 529 E & J.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I – Preliminary Design, Phase II – Final Design, Phase III – Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$347,643.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include Survey, Geotechnical Report, ESA I,

Hydrological Data, SWPPP, Street Lighting, Permit (TDLR), Traffic Control Plans, Drug Testing, TRC Presentation, Public Hearing, Record Research and Delivery and Mileage. The total Additional Services appropriation is \$109,085.56.

The negotiated maximum for Phase I Services is \$175,850.00.

The total cost of this project is \$502,401.42 to be appropriated as follows: \$456,728.56 for Contract services and \$45,672.86 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 has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

M/WBE PARTICIPATION: The M/WBE goal for the project is set at 24.00%. The Consultant has proposed the following firms to achieve this goal.

	<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1.	DAE & Associates, Ltd., dba Geotech Engineering and Testing Company	Geotechnical Engineering	\$12,851.60	2.81%
2.	Crouch Environmental Services Inc.	Environmental Consulting Services	\$4,500.00	0.99%
3.	Zarinkelk Engineering Services, Inc.	Project Construction Management	\$38,650.00	8.46%
4.	Landtech Inc.,dba Landtech Consultants Inc.	Land Surveying/Civil Engineering	\$23,773.00	5.21%
5.	Progressive Consulting Engineers, PLLC,dba Progressive Traffic & Transportation	Traffic Engineering Consulting and Design Services/Civil Engineering Services	\$25,542.00	5.59%
6.	B&E Reprographics, Inc.	Printing and Reprographic Services	\$3,500.00	0.77%
7.	Nationwide Testing Systems	Drug Testing Services	\$800.00	0.18%
		TOTAL	<u>\$109,616.60</u>	<u>24.01%</u>

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-210012-0001-3

Amount of Funding:

\$502,401.42

Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge)
Fund No. 4042

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 F

Item Creation Date: 2/28/2019

HPW – 20SIK74 PES / TRW Engineers, Inc. dba TSC Engineering

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and TRW Engineers, Inc. dba TSC Engineering for Alief Forest North Area Drainage and Paving.

RECOMMENDATION: (SUMMARY) An ordinance approving a Professional Engineering Services Contract with TRW Engineers, Inc. dba TSC Engineering and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Alief Super Neighborhood Drainage and Paving Program and is required for Street and Storm Improvements.

DESCRIPTION/SCOPE: This project consists of the design of concrete pavement and storm sewer upgrade along Sharpview Drive, from Jetty Lane to Cook Road, and storm sewer upgrade along Jetty Lane from Sharpview Drive to Stroud Drive.

LOCATION: The project area is generally bound by Bellaire Boulevard on the north, Harris County Flood Control District (HCFCD) Channel on the south, South Kirkwood Road on the east and Cook Road on the west. The project is located in Key Map Grids 529 E & J.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I – Preliminary Design, Phase II – Final Design, Phase III – Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$347,643.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include Survey, Geotechnical Report, ESA I, Hydrological Data, SWPPP, Street Lighting, Permit (TDLR), Traffic Control Plans, Drug Testing, TRC Presentation, Public Hearing, Record Research and Delivery and Mileage. The total Additional Services appropriation is \$109,085.56.

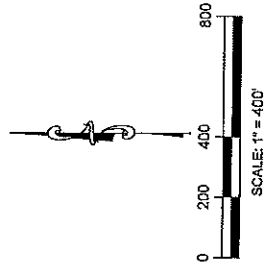
The negotiated maximum for Phase I Services is \$175,850.00.

The total cost of this project is \$502,401.42 to be appropriated as follows: \$456,728.56 for Contract services and \$45,672.86 for CIP Cost Recovery.

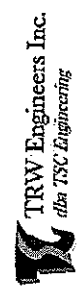
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

M/WBE PARTICIPATION: The M/WBE goal for the project is set at 24.00%. The Consultant has proposed the following firms to achieve this goal.

	<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1.	DAE & Associates, Ltd., dba Geotech Engineering and Testing Company	Geotechnical Engineering	\$12,851.60	2.81%
2.	Crouch Environmental Services Inc.	Environmental Consulting Services	\$4,500.00	0.99%
3.	Zarinkelk Engineering Services, Inc.	Project Construction Management	\$38,650.00	8.46%



- LEGEND**
- ALIEF FOREST NORTH**
- EXISTING**
- PARCELS
 - WATER LINES
 - STORM SEWER
 - MANHOLE
 - INLET
 - HCFCD CHANNEL
 - DETENTION POND
- PROPOSED**
- 28" FF PMT CONCRETE RECONSTRUCTION
 - STORM SEWER
 - MANHOLE
 - INLET

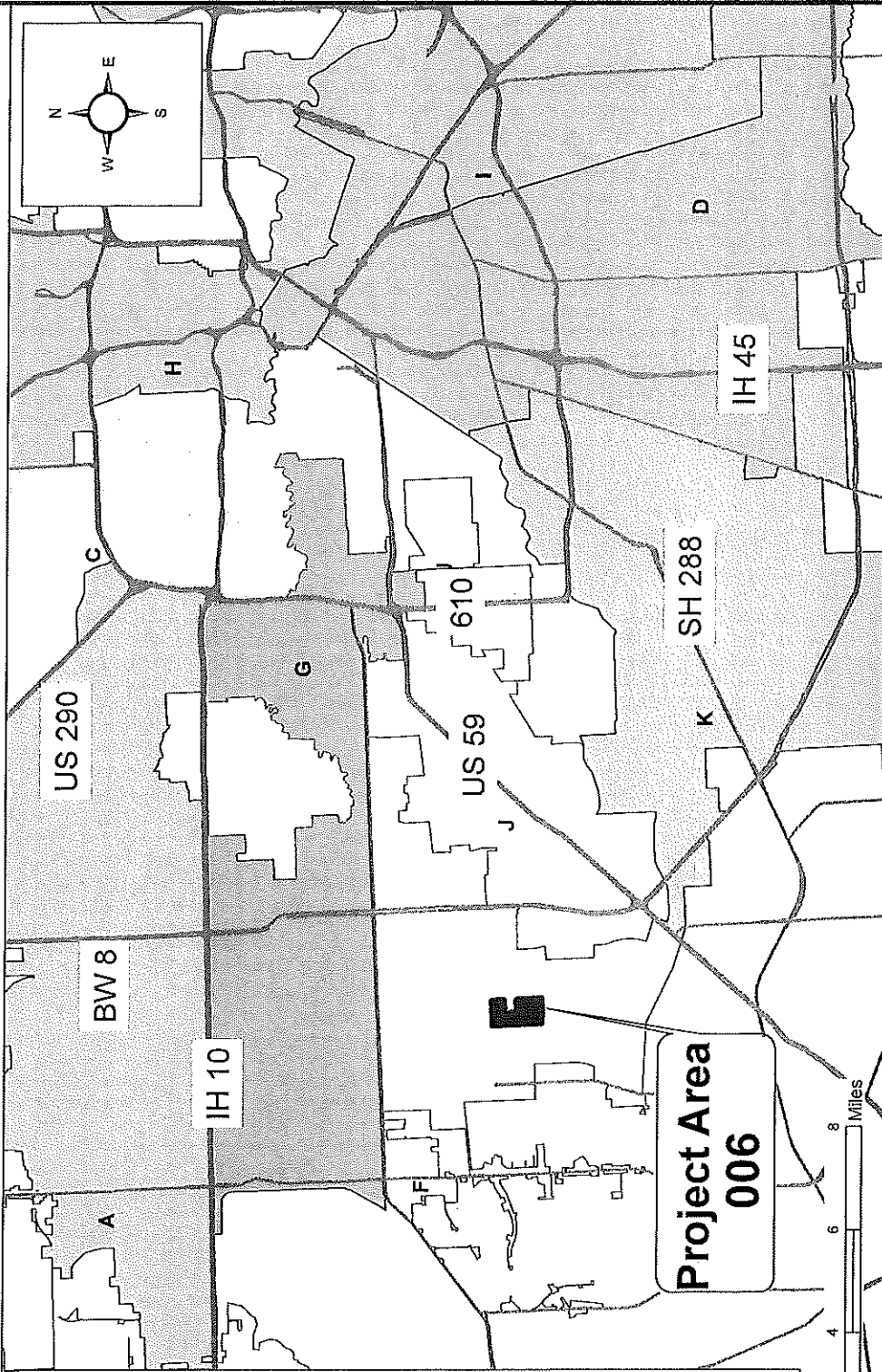
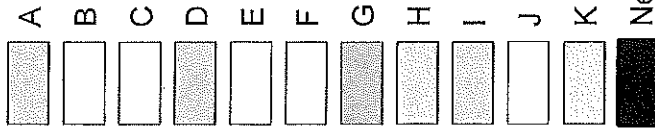


Alief Forest North
WBS No. N-210012-0001-3

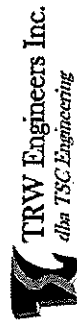
PROJECT AREA MAP
SHARPVIEW DRIVE & JETTIE LANE
Houston City Council District F Key Map 528E & 528J
GIMS Tile Grid 4854b

Legend

Council
DISTRICT



**Project Area
006**



Alief Forest North
WBS No. N-210012-0001-3

Vicinity Map
Houston City Council District F
Key Map529E, 529J, 529N
GIMS Tile Grid 4854



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/21/2019

ALL

Item Creation Date: 1/9/2019

HPW – 20PKC58 / TLC Engineering, Inc.

Agenda Item#: 25.

Summary:

ORDINANCE appropriating \$220,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **TLC ENGINEERING, INC** for City Wide Street and Traffic Rehabilitation 3; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF

Background:

SUBJECT: Professional Engineering Services Contract between the City and TLC Engineering, Inc. for Citywide Street and Traffic Rehabilitation 3.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with TLC Engineering, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Program and is needed to meet City of Houston design and safety standards and improve traffic mobility.

DESCRIPTION/SCOPE: This project consists of traffic safety design improvements as well as construction ready plans, specifications and estimates for traffic intersections. This project will improve mobility and enhance safety on a work order basis as identified by Transportation and Drainage Operations.

LOCATION: The project is located throughout the City of Houston and in various Key Map Grids.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform a variety of services such as data collection, traffic analysis, signal warrant analysis, signal timing development, traffic signal designs, conceptual geometric designs, and construction documents for minor roadway geometric improvements. The term of this contract is two years with three one-year options. The total Basic Services appropriation is \$152,000.00.

The Contract also includes certain Additional Services to be paid on a reimbursable basis. The Additional Services include Surveying, Engineering Design Support, Reproduction Services and Texas Department of Licensing and Regulation Services. The total Additional Services appropriation is \$48,000.00.

The total cost of this project is \$220,000.00 to be appropriated as follows: \$200,000.00 for Contract services and \$20,000.00 for CIP Cost Recovery.

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

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

	Name of Firms	Work Description	Amount	% of Total Contract
1.	HVJ Associates, Inc.	Testing Services	\$20,000.00	10%
2.	Landtech, Inc., dba Landtech Consultants, Inc.	Surveying Services	\$16,000.00	8%
3.	Versare Management	Engineering Services	\$12,000.00	6%
		TOTAL	\$48,000.00	24%

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-
-
-

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-321040-0004-3

Amount of Funding:

Amount and Source of Funding box:

\$220,000.00 Fund No. 4040 – METRO Projects Construction DDSRF
Supported by Third Party Funds (METRO) \$220,000.00

Contact Information:

Michael T. Wahl, P.E., PTOE
Assistant Director
Transportation and Drainage Operations
Phone: (832) 395-2443

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 1/9/2019

HPW – 20PKC58 / TLC Engineering, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and TLC Engineering, Inc. for Citywide Street and Traffic Rehabilitation 3.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with TLC Engineering, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Program and is needed to meet City of Houston design and safety standards and improve traffic mobility.

DESCRIPTION/SCOPE: This project consists of traffic safety design improvements as well as construction ready plans, specifications and estimates for traffic intersections. This project will improve mobility and enhance safety on a work order basis as identified by Transportation and Drainage Operations.

LOCATION: The project is located throughout the City of Houston and in various Key Map Grids.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform a variety of services such as data collection, traffic analysis, signal warrant analysis, signal timing development, traffic signal designs, conceptual geometric designs, and construction documents for minor roadway geometric improvements. The term of this contract is two years with three one-year options. The total Basic Services appropriation is \$152,000.00.

The Contract also includes certain Additional Services to be paid on a reimbursable basis. The Additional Services include Surveying, Engineering Design Support, Reproduction Services and Texas Department of Licensing and Regulation Services. The total Additional Services appropriation is \$48,000.00.

The total cost of this project is \$220,000.00 to be appropriated as follows: \$200,000.00 for Contract services and \$20,000.00 for CIP Cost Recovery.

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

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

	Name of Firms	Work Description	Amount	% of Total Contract
1.	HVJ Associates, Inc.	Testing Services	\$20,000.00	10%
2.	Landtech, Inc., dba Landtech Consultants, Inc.	Surveying Services	\$16,000.00	8%
3.	Versare Management	Engineering Services	\$12,000.00	6%
		TOTAL	\$48,000.00	24%

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-321040-0004-3

Amount of Funding:

Amount and Source of Funding box:

\$220,000.00 Fund No. 4040 – METRO Projects Construction DDSRF

Supported by Third Party Funds (METRO) \$220,000.00

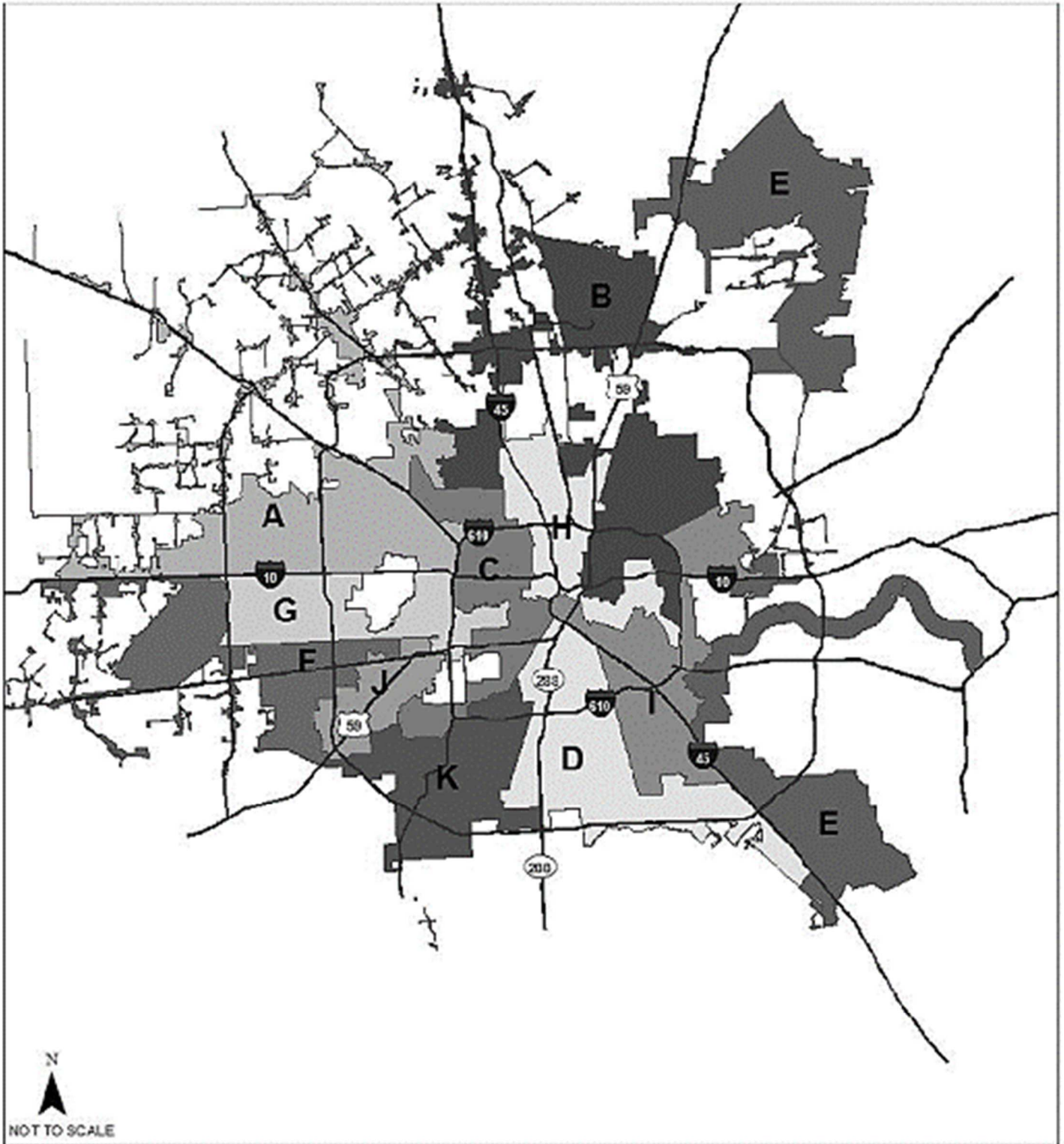
Contact Information:

Michael T. Wahl, P.E., PTOE
Assistant Director
Transportation and Drainage Operations
Phone: (832) 395-2443

ATTACHMENTS:

Description	Type
Map	Backup Material
SAP Documents	Financial Information
Doc 452 - Form A	Backup Material
Form B	Backup Material
Form 455	Backup Material
Tax Report	Backup Material
POP 1-3	Backup Material
Form 1295	Backup Material
Vendor Info Sheets and LOIs	Backup Material

CITY OF HOUSTON
HOUSTON PUBLIC WORKS



LOCATION AND VICINITY MAP
CITYWIDE WORK ORDERS

(VARIOUS DISTRICT LOCATIONS)

Citywide Street and Traffic Rehabilitation 3

TLC Engineering, Inc.

WBS No. N-321040-0004-3



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/21/2019

ALL

Item Creation Date: 12/18/2018

HPW-20PKC51 PES for Citywide Street and Traffic
Rehabilitation 7-Scientech Engineers, Inc.

Agenda Item#: 26.

Summary:

ORDINANCE appropriating \$440,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **SCIENTECH ENGINEERS, INC** for Citywide Street and Traffic Rehabilitation 7; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF

Background:

SUBJECT: Professional Engineering Services Contract between the City and Scientech Engineers, Inc. for Citywide Street and Traffic Rehabilitation 7.

RECOMMENDATION: (SUMMARY) An ordinance approving a Professional Engineering Services Contract with Scientech Engineers, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Program and is needed to meet City of Houston design and safety standards and improve traffic mobility.

DESCRIPTION/SCOPE: This project consists of traffic safety design improvements as well as construction ready plans, specifications and estimates for traffic intersections. This project will improve mobility and enhance safety on a work order basis as identified by Transportation and Drainage Operations.

LOCATION: The project is located throughout the City of Houston and in various Key Map Grids.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform a variety of services such as data collection, traffic analysis, signal warrant analysis, signal timing development, traffic signal designs, conceptual geometric designs, and construction documents for minor roadway geometric improvements. The term of this contract is two years with three one-year options. The total Basic Services appropriation is \$303,000.00.

The Contract also includes certain Additional Services to be paid on a reimbursable basis. The Additional Services include Surveying, Engineering Design Support, Reproduction Services and

Texas Department of Licensing and Regulation Services. The total Additional Services appropriation is \$97,000.00.

The total cost of this project is \$440,000.00 to be appropriated as follows: \$400,000.00 for Contract services and \$40,000.00 for CIP Cost Recovery.

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

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

	Name of Firms	Work Description	Amount	% of Total Contract
1.	Rahaman and Associates, Inc. DBA/Western Group Consultants	Land Surveying Services	\$40,000.00	10.00%
2.	Associated Testing Laboratories, Inc.	Geotechnical and Environmental	\$10,000.00	2.50%
3.	Kenneth Woo & Associates	ADA and TDLR	\$6,000.00	1.50%
4.	Gurrola Reprographics, Inc.	Reproduction	\$1,000.00	0.25%
5.	Midtown Engineers, LLC	Civil and Traffic Engineering	\$10,000.00	2.50%
6.	Kuo & Associates, Inc.	Surveying	\$22,000.00	5.50%
7.	United Engineers, Inc.	Miscellaneous Engineering Services and QA/QC Work	\$8,000.00	2.00%
		TOTAL	\$97,000.00	24.25%

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-321040-0008-3

Amount of Funding:

\$440,000.00 - Fund No. 4040 - METRO Projects Construction DDSRF
Supported by Third Party Funds(METRO) \$440,000.00

Contact Information:

Michael T. Wahl, P.E., PTOE

Assistant Director
Transportation and Drainage Operations
Phone: (832) 395-2443

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 12/18/2018

HPW-20PKC51 PES for Citywide Street and Traffic Rehabilitation 7-Scientech Engineers, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and Scientech Engineers, Inc. for Citywide Street and Traffic Rehabilitation 7.

RECOMMENDATION: (SUMMARY) An ordinance approving a Professional Engineering Services Contract with Scientech Engineers, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Program and is needed to meet City of Houston design and safety standards and improve traffic mobility.

DESCRIPTION/SCOPE: This project consists of traffic safety design improvements as well as construction ready plans, specifications and estimates for traffic intersections. This project will improve mobility and enhance safety on a work order basis as identified by Transportation and Drainage Operations.

LOCATION: The project is located throughout the City of Houston and in various Key Map Grids.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform a variety of services such as data collection, traffic analysis, signal warrant analysis, signal timing development, traffic signal designs, conceptual geometric designs, and construction documents for minor roadway geometric improvements. The term of this contract is two years with three one-year options. The total Basic Services appropriation is \$303,000.00.


The Contract also includes certain Additional Services to be paid on a reimbursable basis. The Additional Services include Surveying, Engineering Design Support, Reproduction Services and Texas Department of Licensing and Regulation Services. The total Additional Services appropriation is \$97,000.00.

The total cost of this project is \$440,000.00 to be appropriated as follows: \$400,000.00 for Contract services and \$40,000.00 for CIP Cost Recovery.

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

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

Name of Firms	Work Description	Amount	% of Total Contract
1. Rahaman and Associates, Inc. DBA/Western Group Consultants	Land Surveying Services	\$40,000.00	10.00%
2. Associated Testing Laboratories, Inc.	Geotechnical and Environmental	\$10,000.00	2.50%
3. Kenneth Woo & Associates	ADA and TDLR	\$6,000.00	1.50%
4. Gurrola Reprographics, Inc.	Reproduction	\$1,000.00	0.25%
5. Midtown Engineers, LLC	Civil and Traffic Engineering	\$10,000.00	2.50%
6. Kuo & Associates, Inc.	Surveying	\$22,000.00	5.50%
7. United Engineers, Inc.	Miscellaneous Engineering Services and QA/QC Work	\$8,000.00	2.00%
	TOTAL	\$97,000.00	24.25%


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

Amount of Funding:

Michael T. Wahl, P.E., PTOE
Assistant Director
Transportation and Drainage Operations
Phone: (832) 395-2443

Description

SAP Documents
Maps
Vendor Information
Letters of Intent
Contract Submission List Doc00452
Form B
Affidavit of Ownership Doc00455
Tax Report
POP Documents
Form1295

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CITY OF HOUSTON

HOUSTON PUBLIC WORKS



LOCATION AND VICINITY MAP CITYWIDE WORK ORDERS

(VARIOUS DISTRICT LOCATIONS)

Citywide Street and Traffic Rehabilitation 7

Sciencetech Engineers, Inc.

WBS No. N-321040-0008-3



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/21/2019

District B

Item Creation Date: 4/11/2019

HPW – 20EN31 Addtn'l Approp / Stantec Consulting
Services, Inc.

Agenda Item#: 27.

Summary:

ORDINANCE appropriating \$1,318,730.18 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **STANTEC CONSULTING SERVICES, INC** for the Lift Station Renewal and Replacement - Green River Drive, Bretshire No. 2, Bayfield, Highland Meadow, Hempstead No. 1 and Ferguson Way Lift Stations (as Approved by Ordinance No. 2016-0324); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**

Background:

SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and Stantec Consulting Services Inc., for Lift Station Renewal and Replacement – Green River Drive, Bretshire No. 2, Bayfield, Highland Meadow, Hempstead No. 1, and Ferguson Way Lift Stations.

RECOMMENDATION: Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with Stantec Consulting Services, Inc.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program to upgrade its Wastewater Lift Stations facilities.

DESCRIPTION/SCOPE: This project consists of Professional Engineering Services for Green River Drive and Chatwood Lift Station Diversion as defined and approved by Technical Review Committee for Phase II – Final Design and Phase III – Construction Phase Services and Additional Services.

LOCATION:

Lift Station Name	Location	Map Grid	Council District
Green River Drive Lift Station	8927 Green River Dr.	455-H	B
Chatwood Lift Station	9345 Chatwood	455-H	B

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on April 20, 2016 under Ordinance No. 2016-0324. The scope of services under the Original Contract

consisted of providing Professional Engineering Services for evaluation and recommendation of improvements for Green River Drive, Bretshire No. 2, Bayfield, Highland Meadow, Hempstead No. 1, and Ferguson Way Lift Stations. Under this Contract, the consultant submitted a Preliminary Engineering Report (PER) that defined improvements and the Technical Review Committee agreed to divide the project into two separate design/construction packages – the first package is the rehabilitation for Bretshire No. 2, Bayfield, Highland Meadow, Hempstead No. 1, and Ferguson Way Lift Stations, and the second package is the gravity diversion of Green River Drive and Chatwood Lift Stations.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The requested additional appropriation will accomplish the following: The Consultant will perform Phase II – Final Design, Phase III – Construction Phase Services and Additional Services for design/construction Package Two: Green River Drive and Chatwood Lift Station Diversion. A fee of \$837,125.00 is budgeted for Basic Services and \$361,720.62 for Additional Services. The Additional Services are anticipated to include Route Topo Survey, ROW/Easements/Parcel/Acquisition Survey, Geotechnical Investigation, ESA Phase 1, ESA Phase II, Subsurface Investigation, Tree Protection Plans Traffic Control Plans, NPDES/SW3P, Reproduction Services, Drug Testing and Compliance, and other tasks.

The total requested appropriation is \$1,318,730.18 to be appropriated as follows: \$1,198,845.62 for contract services and \$119,884.56 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 total is \$1,314,595.00. The Consultant has been paid \$524,353.63 (39.89%) to date. Of this amount, \$113,119.79 (21.57%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$2,513,440.62. 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		\$113,119.79	4.50%
Unpaid Prior M/WBE Commitment		\$464,352.21	18.47%
1. Western Group Consultants	Surveying Services	\$118,813.00	4.73%
2. Zarinkelk Engineering Services, Inc.	Engineering Design Services	\$164,465.00	6.54%
3. Geotest Engineering, Inc.	Geotechnical Services	\$30,140.00	1.20%
TOTAL		\$890,890.00	35.44%

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. R-000267-0130-3

Prior Council Action:

Ordinance No. 2016-0324, dated 04-20-2016

Amount of Funding:

\$1,318,730.18 – Fund No. 8500 Water and Sewer System Consolidated Construction Fund.

Original (previous) appropriation of \$1,512,000.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 4/11/2019

HPW – 20EN31 Addn'l Approp / Stantec Consulting Services, Inc.

Agenda Item#:

Background:

SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and Stantec Consulting Services Inc., for Lift Station Renewal and Replacement – Green River Drive, Bretshire No. 2, Bayfield, Highland Meadow, Hempstead No. 1, and Ferguson Way Lift Stations.

RECOMMENDATION: Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with Stantec Consulting Services, Inc.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program to upgrade its Wastewater Lift Stations facilities.

DESCRIPTION/SCOPE: This project consists of Professional Engineering Services for Green River Drive and Chatwood Lift Station Diversion as defined and approved by Technical Review Committee for Phase II – Final Design and Phase III – Construction Phase Services and Additional Services.

LOCATION:

Lift Station Name	Location	Map Grid	Council District
Green River Drive Lift Station	8927 Green River Dr.	455-H	B
Chatwood Lift Station	9345 Chatwood	455-H	B

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on April 20, 2016 under Ordinance No. 2016-0324. The scope of services under the Original Contract consisted of providing Professional Engineering Services for evaluation and recommendation of improvements for Green River Drive, Bretshire No. 2, Bayfield, Highland Meadow, Hempstead No. 1, and Ferguson Way Lift Stations. Under this Contract, the consultant submitted a Preliminary Engineering Report (PER) that defined improvements and the Technical Review Committee agreed to divide the project into two separate design/construction packages – the first package is the rehabilitation for Bretshire No. 2, Bayfield, Highland Meadow, Hempstead No. 1, and Ferguson Way Lift Stations, and the second package is the gravity diversion of Green River Drive and Chatwood Lift Stations.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The requested additional appropriation will accomplish the following: The Consultant will perform Phase II – Final Design, Phase III – Construction Phase Services and Additional Services for design/construction Package Two: Green River Drive and Chatwood Lift Station Diversion. A fee of \$837,125.00 is budgeted for Basic Services and \$361,720.62 for Additional Services. The Additional Services are anticipated to include Route Topo Survey, ROW/Easements/Parcel/Acquisition Survey, Geotechnical Investigation, ESA Phase 1, ESA Phase II, Subsurface Investigation, Tree Protection Plans Traffic Control Plans, NPDES/SW3P, Reproduction Services, Drug Testing and Compliance, and other tasks.

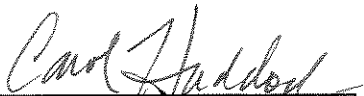
The total requested appropriation is \$1,318,730.18 to be appropriated as follows: \$1,198,845.62 for contract services and \$119,884.56 for CIP Cost Recovery.

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 total is \$1,314,595.00. The Consultant has been paid \$524,353.63 (39.89%) to date. Of this amount, \$113,119.79 (21.57%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$2,513,440.62. 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		\$113,119.79	4.50%
Unpaid Prior M/WBE Commitment		\$464,352.21	18.47%
1. Western Group Consultants	Surveying Services	\$118,813.00	4.73%
2. Zarinkelk Engineering Services, Inc.	Engineering Design Services	\$164,465.00	6.54%
3. Geotest Engineering, Inc.	Geotechnical Services	\$30,140.00	1.20%
TOTAL		\$890,890.00	35.44%

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. R-000267-0130-3

Prior Council Action:

Ordinance No. 2016-0324, dated 04-20-2016

Amount of Funding:

\$1,318,730.18 – Fund No. 8500 Water and Sewer System Consolidated Construction Fund.

Original (previous) appropriation of \$1,512,000.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund.

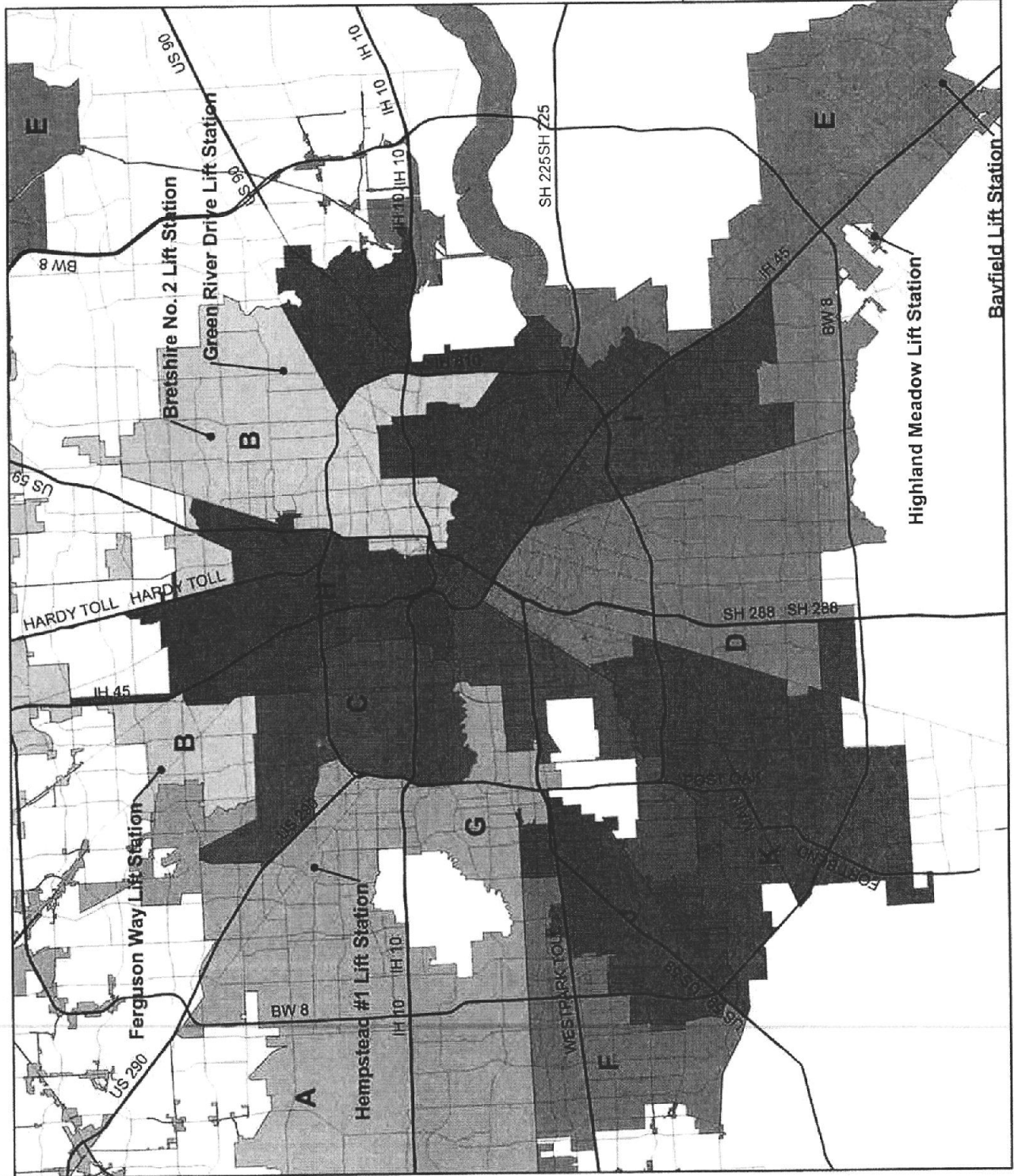
Contact Information:

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

ATTACHMENTS:

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

Houston Public Works Capital Projects



Not to Scale

Key Map

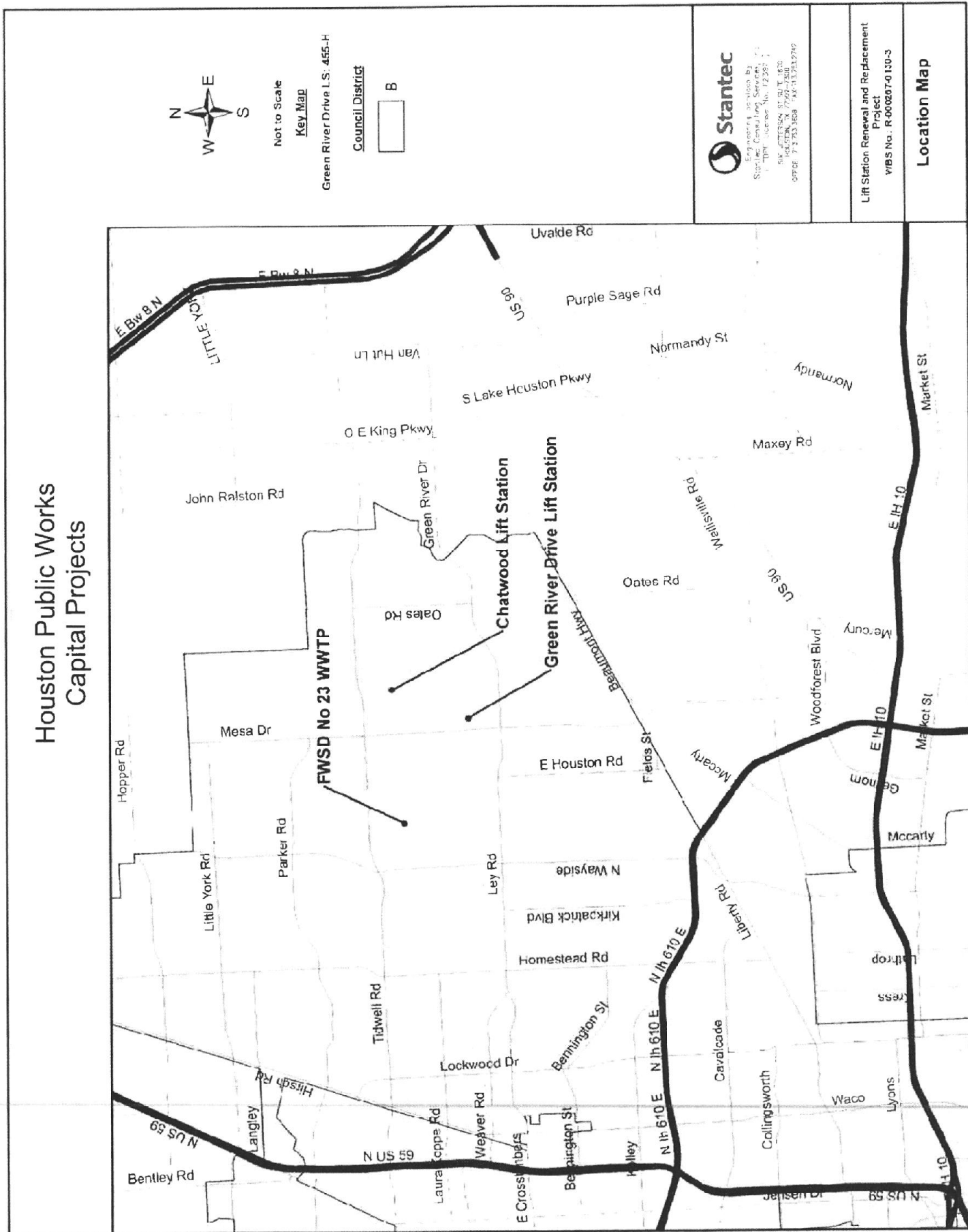
Green River Drive LS: 455-H
Bretshire No. 2 LS: 455-A
Bayfield LS: 618N
Highland Meadow LS: 616-C
Hempstead No. 1 LS: 451-J
Ferguson Way LS: 412-N



Engineering services by
Stantec Consulting, Inc.
(TBE License No. F21397)
550, GERRARD ST. E. SUITE 1500
TORONTO, ONT. M5C 1H5
OFFICE: 713.753.3608 FAX: 713.753.7792

Lift Station Renewal and Replacement
Project
WBS No.: R-000267-0130-3

City Council
District Map



**Houston Public Works
Capital Projects**

Not to Scale
Key Map
Green River Drive L.S. 455-H

Council District
B

Stantec
Engineering Services by
Stantec Consulting Services, Inc.
Texas License No. 12252
P.O. Box 207094, Suite 1800
Houston, TX 77260-7094
Office 713.333.3838 FAX 713.333.2790

Location Map
Lift Station Renewal and Replacement
Project
VBS No. R-000207-0130-3

**Houston Public Works
Capital Projects**

Legend:

- Not to Scale
- Key Map
- Green River Drive I.S. 455-H
- Council District B
- Stantec

Map Labels:

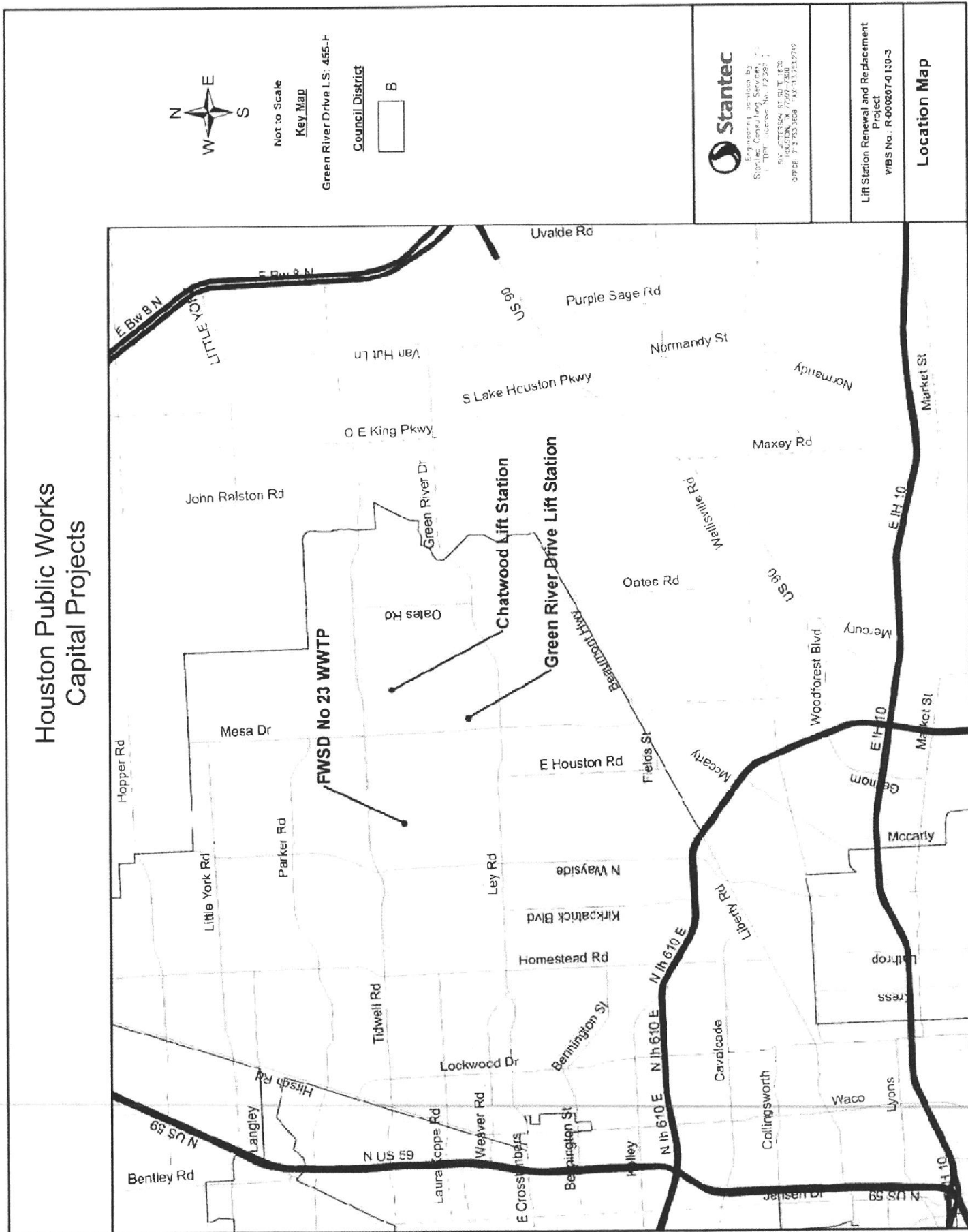
- Roads:** I-10, I-610, US 59, E Bw 8 N, Little York Rd, E Bw 9 N, S Lake Houston Pkwy, O E King Pkwy, John Ralston Rd, Mesa Dr, Parker Rd, Little York Rd, Hopper Rd, Tidwell Rd, Lockwood Dr, Bennington St, E Crossin Rd, Laura Coppe Rd, Weaver Rd, E Houston Rd, N Wayside, Kirkpatrick Blvd, Homestead Rd, Liberty Rd, Cavalcade, Collingsworth, Waco, Lyons, Jensen Dr, E IH 10, Market St, Normandy, Maxey Rd, Oates Rd, Woodforest Blvd, Mercury, E IH 10, Market St, E IH 10, Market St, E IH 10, Market St.
- Project Locations:**
 - FWSD No 23 WWTP
 - Chatwood Lift Station
 - Green River Drive Lift Station

**Houston Public Works
Capital Projects**

Map showing project locations in Houston, Texas. Key roads include I-10, I-610, and various local streets. Project locations are marked with dots and labels: **FWSD No 23 WWTP**, **Chatwood Lift Station**, and **Green River Drive Lift Station**.

Legend:

- Not to Scale
- Key Map
- Green River Drive I.S. 455-H
- Council District B
- Stantec

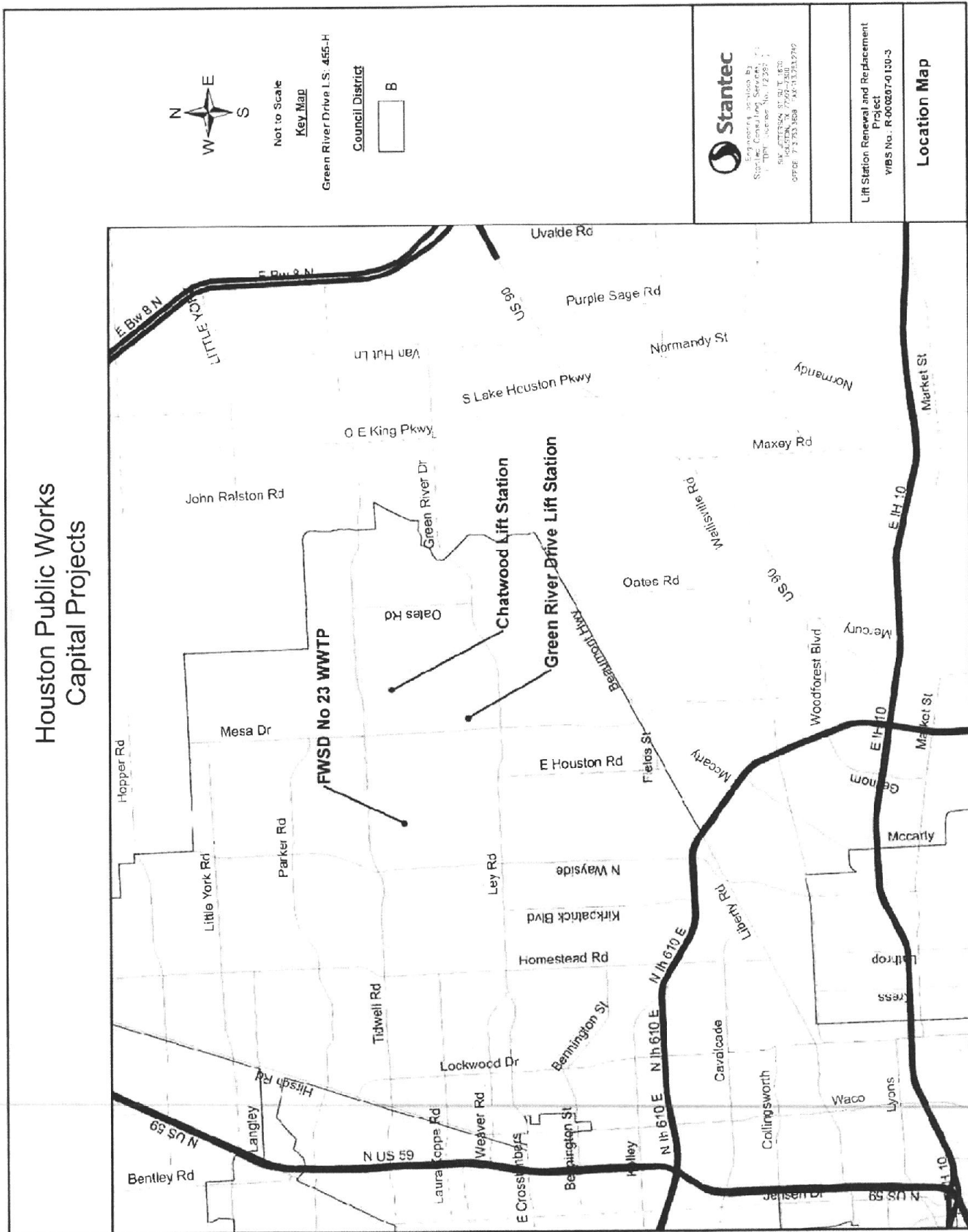
[illegible]

**Houston Public Works
Capital Projects**

Not to Scale
Key Map
Green River Drive L.S. 455-H
Council District
B

Stantec
Engineering Services by
Stantec Consulting Services, Inc.
Texas License No. 12252
P.O. Box 207094, Suite 1800
Houston, TX 77260-7094
Office 713.333.3838 Fax 713.333.2790

Location Map
Lift Station Renewal and Replacement
Project
VIBS No. R-000207-0130-3

[illegible]

**Houston Public Works
Capital Projects**

Not to Scale
Key Map
Green River Drive I.S. 455-H

Council District
B

Stantec
Engineering Services by
Stantec Consulting Services, Inc.
Texas License No. 12252
P.O. Box 207094, Suite 1800
Houston, TX 77260-7094
Office 713.333.3838 Fax 713.333.2790

Location Map
Lift Station Renewal and Replacement
Project
VIBS No. R-000207-0130-3

**Houston Public Works
Capital Projects**

Map showing various roads and project locations in Houston, Texas. Key roads include I-10, I-610, US 59, E Houston Rd, E King Pkwy, E Bw 8 N, and E Bw 9 N. Project locations are marked with dots and labels: FWSD No 23 WWTP, Chatwood Lift Station, and Green River Drive Lift Station. The map also shows surrounding areas like Spring Branch and Spring Creek.

Legend:

- Not to Scale
- Key Map
- Green River Drive I.S. 455-H
- Council District B
- Stantec



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/21/2019

District E

Item Creation Date: 4/16/2019

HPW – 20SD129 Contract Award / Industrial TX Corp.

Agenda Item#: 28.

Summary:

ORDINANCE appropriating \$15,628,500.00 out of Water & Sewer System Consolidated Construction Fund, awarding Contract to **INDUSTRIAL TX CORP.** for Northeast Water Purification Plant (NEWPP) Improvements - Package 2; 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, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**

Background:

SUBJECT: Contract Award for Northeast Water Purification Plant (NEWPP) Improvements – Package 2.

RECOMMENDATION: Award a Construction Contract for Northeast Water Purification Plant (NEWPP) Improvements – Package 2 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Program to improve operability, maintainability and reliability for the Northeast Water Purification Plant and to comply with the Texas Commission on Environmental Quality and Surface Water Treatment Rule mandated by the United States Environmental Protection Agency and to meet existing and future water demand requirements.

DESCRIPTION/SCOPE: This project consists of the water purification plant rehabilitation of existing chemical system, high service pump station, sludge dewatering, filter improvements, electrical and instrumentation/SCADA system. The Contract duration of this project is 540 calendar days. This project was designed by AECOM Technical Services, Inc.

LOCATION: This project is located on 12550 Water Works Way, Humble, Texas 77396. The project is located in Key Map Grids 376Z and 377W.

BIDS: This project was advertised for bidding on January 11, 2019. Bids were received on February 14, 2019. The two (2) bids are as follows:

Bidder

Bid Amount

- | | | |
|----|-------------------------------|-----------------|
| 1. | Industrial TX Corp. | \$12,694,338.00 |
| 2. | Pepper Lawson Waterworks, LLC | \$13,578,000.00 |

AWARD: It is recommended that this construction contract be awarded to Industrial TX Corp., with a low bid of \$12,694,338.00 and that Addendum Number 3 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$15,628,500.00 to be appropriated as follows:

• Bid Amount	\$12,694,338.00
• Contingencies	\$634,716.90
• Testing Services	\$380,000.00
• CIP Cost Recovery	\$1,269,445.10
• Construction Management	\$650,000.00

Testing Services will be provided by Alpha Testing, Inc., under a previously approved contract.

Construction Management Services will be provided by Lloyd, Smitha & Associates, LLC 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, Industrial TX Corp., 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 13.00% 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. C&B Waterworks, Inc.	Furnish & Install Mechanical Components	\$40,000.00	.32%
2. Aviles Painting Contractor	Painting	\$20,000.00	0.16%
3. Energy Electric Supplier Inc.	Electric Supplier	\$275,000.00	2.17%
4. Sustanite Support Services, LLC	Mechanical Contractor	<u>\$960,000.00</u>	<u>7.56%</u>
TOTAL		\$1,295,000.00	10.21%
<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
2. BL Technology, Inc.	Control Panels	<u>\$1,100,000.00</u>	<u>8.67%</u>

TOTAL	\$1,100,000.00	8.67%
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	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Medcalf Fabrication, Inc.	Miscellaneous Metals	\$188,600.00	1.49%
2.	Automation Nation, Inc.	Software Engineer	\$190,000.00	1.50%
	TOTAL		\$378,600.00	2.99%

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-000066-0033-4

Amount of Funding:

\$15,628,500.00 - from Fund No. 8500 – Water and Sewer System Consolidated Construction

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 4/16/2019

HPW – 20SD129 Contract Award / Industrial TX Corp.

Agenda Item#:

Background:

SUBJECT: Contract Award for Northeast Water Purification Plant (NEWPP) Improvements -- Package 2.

RECOMMENDATION: Award a Construction Contract for Northeast Water Purification Plant (NEWPP) Improvements – Package 2 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Program to improve operability, maintainability and reliability for the Northeast Water Purification Plant and to comply with the Texas Commission on Environmental Quality and Surface Water Treatment Rule mandated by the United States Environmental Protection Agency and to meet existing and future water demand requirements.

DESCRIPTION/SCOPE: This project consists of the water purification plant rehabilitation of existing chemical system, high service pump station, sludge dewatering, filter improvements, electrical and instrumentation/SCADA system. The Contract duration of this project is 540 calendar days. This project was designed by AECOM Technical Services, Inc.

LOCATION: This project is located on 12550 Water Works Way, Humble, Texas 77396. The project is located in Key Map Grids 376Z and 377W.

BIDS: This project was advertised for bidding on January 11, 2019. Bids were received on February 14, 2019. The two (2) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Industrial TX Corp.	\$12,694,338.00
2.	Pepper Lawson Waterworks, LLC	\$13,578,000.00

AWARD: It is recommended that this construction contract be awarded to Industrial TX Corp., with a low bid of \$12,694,338.00 and that Addendum Number 3 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$15,628,500.00 to be appropriated as follows:

• Bid Amount	\$12,694,338.00
• Contingencies	\$634,716.90
• Testing Services	\$380,000.00
• CIP Cost Recovery	\$1,269,445.10
• Construction Management	\$650,000.00

Testing Services will be provided by Alpha Testing, Inc., under a previously approved contract.

Construction Management Services will be provided by Lloyd, Smitha & Associates, LLC 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, Industrial TX Corp., 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 13.00% MBE goal and 7.00% WBE goal for this project.

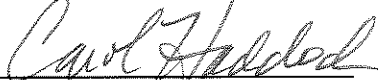
<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. C&B Waterworks, Inc.	Furnish & Install Mechanical Components	\$40,000.00	.32%
2. Aviles Painting Contractor	Painting	\$20,000.00	0.16%
3. Energy Electric Supplier Inc.	Electric Supplier	\$275,000.00	2.17%
4. Sustanite Support Services, LLC	Mechanical Contractor	<u>\$960,000.00</u>	<u>7.56%</u>
TOTAL		\$1,295,000.00	10.21%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
2. BL Technology, Inc.	Control Panels	<u>\$1,100,000.00</u>	<u>8.67%</u>
TOTAL		\$1,100,000.00	8.67%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Medcalf Fabrication, Inc.	Miscellaneous Metals	\$188,600.00	1.49%
2. Automation Nation, Inc.	Software Engineer	<u>\$190,000.00</u>	<u>1.50%</u>
TOTAL		\$378,600.00	2.99%

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-000066-0033-4

Amount of Funding:

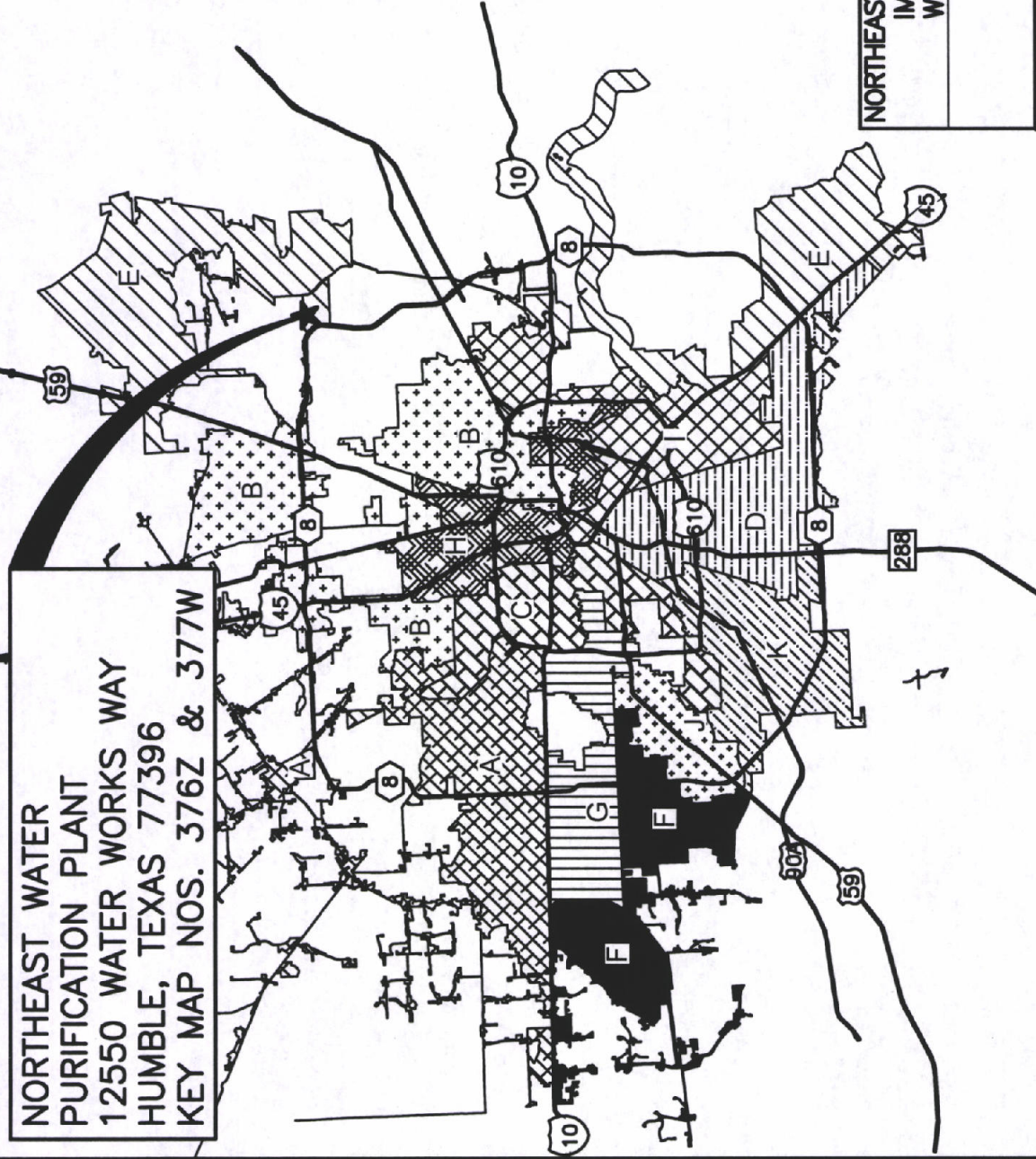
\$15,628,500.00 - from Fund No. 8500 – Water and Sewer System Consolidated Construction

ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO Docs (HHF, Vendor Info Sheets & Letters of Intent)	Backup Material
Form A ((Doc 00452)	Backup Material
Form B	Backup Material
Affidavit of Owhership & 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

LAST MODIFIED: Mar 14, 2019 - 9:52am BY USER: garnerj
DWG. LOCATION: C:\Users\garnerj\appdata\local\temp\AcPublish_16004\
DWG. NAME: NEWPPCouncilMap.dwg

**NORTHEAST WATER
PURIFICATION PLANT
12550 WATER WORKS WAY
HUMBLE, TEXAS 77396
KEY MAP NOS. 376Z & 377W**



LEGEND

	COUNCIL DISTRICT A
	COUNCIL DISTRICT B
	COUNCIL DISTRICT C
	COUNCIL DISTRICT D
	COUNCIL DISTRICT E
	COUNCIL DISTRICT F
	COUNCIL DISTRICT G
	COUNCIL DISTRICT H
	COUNCIL DISTRICT I
	COUNCIL DISTRICT J
	COUNCIL DISTRICT K

**NORTHEAST WATER PURIFICATION PLANT (NEWPP)
IMPROVEMENTS - PACKAGE 2
WBS NO. S-000066-0033-4**

COUNCIL DISTRICT MAP

AECOM

AECOM TECHNICAL SERVICES, INC.
19219 KATY FREEWAY, SUITE 100
HOUSTON, TEXAS 77094
WWW.AECOM.COM
TBPE REG. NO. F-3580

Date: MARCH 2019

Project No. 60531508

Exhibit 1

NORTH EAST WATER PURIFICATION PLANT
12550 WATER WORKS WAY
HUMBLE, TEXAS 77396
KEY MAP NOS. 376Z & 377W

LAKE HOUSTON
 NORMAL POOL ELEV 43.8'

ALEXANDER DEUSSEN PARK

SHORE SHADOWS

SCALE IN FEET
 0 1500 3000

NORTHEAST WATER PURIFICATION PLANT (NEWPP)
IMPROVEMENTS – PACKAGE 2
WBS NO. S-000066-0033-4

VICINITY MAP

AECOM

AECOM TECHNICAL SERVICES, INC.
 19219 KATY FREEWAY, SUITE 100
 HOUSTON, TEXAS 77094
WWW.AECOM.COM
 TBPE REG. NO. F-3580

Date: MARCH 2019 Project No. 60531508 Exhibit 2

VICINITY MAP

AECOM TECHNICAL SERVICES, INC.
19219 KATY FREEWAY, SUITE 100
HOUSTON, TEXAS 77094
WWW.AECOM.COM
TBPE REG. NO. F-3580

AICOM

Date: MARCH 2019	Project No. 60531508	Exhibit 2
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/21/2019

ALL

Item Creation Date: 4/30/2019

N29023 - Houston Basics Video Production - MOTION

Agenda Item#: 29.

Summary:

MOTION by Council Member Davis/Seconded by Council Member Robinson to adopt recommendation from Chief Procurement Officer to award to **CHILDREN'S MUSEUM, INC** to purchase Houston Basics Video Production for the Houston Health Department - \$60,000.00 - Essential Public Health Services Fund

TAGGED BY COUNCIL MEMBER STARDIG

This was Item 8 on Agenda of May 15, 2019

Background:

Sole Source for S21-N29023 - Approve the sole source purchase from the Children's Museum, Inc. for the Houston Basics Video Production in the total amount of \$60,000.00 for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve the sole source purchase from the **Children's Museum, Inc.** for the Houston Basics video production in the total amount of **\$60,000.00** and that authorization be given to issue a purchase order for the Houston Health Department (HHD).

The scope of work requires the vendor to manage the production of 12 Houston Basics videos which include, but not limited to two (2) intro videos, two (2) "Maximize Love Manage Stress" videos, two (2) "Count Group & Compare" videos, two (2) "Talk, Sing, & Point" videos, and two (2) "Read & Discuss" videos. Each video produced will have a time span of 3-5 minutes and include both English and Spanish. The Houston Basics are five evidence-based parenting and caregiving principles that encompass much of what experts find important in the early stages of childhood. The video footage will be filmed in the museum exhibits of the Children's Museum of Houston located at 1500 Binz Street Houston, Texas 77004. The museum will use their internal media production capabilities to manage the project. Additionally, the videos will be designed to reflect Houston, respond to focus group data collected by HHD in September 2018, to uniquely integrate and compliment the Houston Basics parent/child workshops developed by the museum and in collaboration with the department's campaign and program solution for My Brother's Keeper milestone initiatives. These videos will be aired in locations such as the Women, Infants, and Children's (WIC) clinics, public libraries, and through social media. The videos will be solely owned by the City of Houston, managed by HHD, and available for unlimited use.

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

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

M/WBE Participation:

This procurement is exempt from the M/WBE, subcontracting goal participation as the total project amount does not exceed the \$100,000.00 threshold.

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 the purchase.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Estimated Spending Authority

Department	FY19	Out Years	Total
Houston Health Department	\$60,000.00	\$0.00	\$60,000.00

Amount of Funding:

\$60,000.00

Essential Public Health Services Fund
Fund 2010

Contact Information:

Laura Guthrie, Purchasing Manager	FIN/SPD	832-393-8735
Porfirio Villarreal, Public Information Officer	HHD	832-393-5041

ATTACHMENTS:

Description

Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2019

ALL

Item Creation Date: 4/30/2019

N29023 - Houston Basics Video Production - MOTION

Agenda Item#: 11.

Background:

Sole Source for S21-N29023 - Approve the sole source purchase from the Children's Museum, Inc. for the Houston Basics Video Production in the total amount of \$60,000.00 for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve the sole source purchase from the **Children's Museum, Inc.** for the Houston Basics video production in the total amount of **\$60,000.00** and that authorization be given to issue a purchase order for the Houston Health Department (HHD).

The scope of work requires the vendor to manage the production of 12 Houston Basics videos which include, but not limited to two (2) intro videos, two (2) "Maximize Love Manage Stress" videos, two (2) "Count Group & Compare" videos, two (2) "Talk, Sing, & Point" videos, and two (2) "Read & Discuss" videos. Each video produced will have a time span of 3-5 minutes and include both English and Spanish. The Houston Basics are five evidence-based parenting and caregiving principles that encompass much of what experts find important in the early stages of childhood. The video footage will be filmed in the museum exhibits of the Children's Museum of Houston located at 1500 Binz Street Houston, Texas 77004. The museum will use their internal media production capabilities to manage the project. Additionally, the videos will be designed to reflect Houston, respond to focus group data collected by HHD in September 2018, to uniquely integrate and compliment the Houston Basics parent/child workshops developed by the museum and in collaboration with the department's campaign and program solution for My Brother's Keeper milestone initiatives. These videos will be aired in locations such as the Women, Infants, and Children's (WIC) clinics, public libraries, and through social media. The videos will be solely owned by the City of Houston, managed by HHD, and available for unlimited use.

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

M/WBE Participation:

This procurement is exempt from the M/WBE, subcontracting goal participation as the total project amount does not exceed the \$100,000.00 threshold.

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 the 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.

5/2/2019

DocuSigned by:
Jerry Adams
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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:
Stephen Williams
E05932C1B99C46C...

Department Approval Authority Signature

5/2/2019

Estimated Spending Authority

Department	FY19	Out Years	Total
Houston Health Department	\$60,000.00	\$0.00	\$60,000.00

Amount of Funding:

\$60,000.00 - Essential Public Health Services Fund (2010)

Contact Information:

Laura Guthrie, Purchasing Manager	FIN/SPD	832-393-8735
Porfirio Villarreal, Public Information Officer	HHD	832-393-5041

ATTACHMENTS:

Description	Type
N29023 Quote dated 02/13/2019	Backup Material
N29023 Sole Source Justification - CPO Approved	Backup Material
N29023 Scope of Work for Video Production	Backup Material
N29023 HHD's Justification for Video Production	Backup Material
N29023 Budget Form A Fund 2010	Backup Material
N29023 Form A Fair Campaign	Backup Material
N29023 Form B Fair Campaign Ordinance	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/21/2019

ALL

Item Creation Date: 4/24/2019

E28948 - Recycling Carts and Cart Lids - MOTION

Agenda Item#: 30.

Summary:

MOTION by Council Member Davis/Seconded by Council Member Robinson to adopt recommendation from Chief Procurement Officer to award to **TOTER, LLC** for Recycling Carts and Cart Lids through the Interlocal Agreement for Cooperative Purchasing with the City of Tucson, Arizona for the Solid Waste Management Department - \$571,408.45 - General Fund

TAGGED BY COUNCIL MEMBER LASTER

This was Item 12 on Agenda of May 15, 2019

Background:

S77-E28948 - Approve the purchase from Toter, LLC for recycling carts and cart lids through the Interlocal Agreement with the City of Tucson in the total amount of \$571,408.45 for the Solid Waste Management Department.

Specific Explanation:

The Director of the Solid Waste Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of recycling carts and cart lids through the Interlocal Agreement for Cooperative Purchasing between the City of Houston and the City of Tucson, Arizona in the total amount of **\$571,408.45** for the Solid Waste Management Department and that authorization be given to issue a purchase order to the City of Tucson contractor, **Toter, LLC**.

This purchase consists of 9,000, 96-gallon capacity two-wheel recycling carts and 5,000 recycling cart lids. The carts will be issued to new customers and as replacements for carts that were lost, stolen, or damaged beyond repair. These carts will also be available for customers who contract extra carts for disposal of recycling waste. The new carts will come with a full 12-year warranty and the life expectancy is ten to twenty years. The recycling lids will be used to repair carts that are not covered under warranty.

MWBE:

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

Hire Houston First:

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

Fiscal Note:

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

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

Department Approval Authority

Total Amount

<u>Department</u>	<u>FY19</u>	<u>Out Years</u>	<u>Total</u>
Solid Waste Management	\$571,408.45	\$ 00.00	\$571,408.45

Amount of Funding:

\$571,408.45 - General Fund (1000)

Contact Information:

Desiree Heath	SPD	832-393-8742
Joanne Song	SWMD	832-393-0484

ATTACHMENTS:**Description**

Cover sheet

Type

Signed Cover sheet

Item Creation Date: 4/24/2019

Agenda Item#: 19.

Financial Information

E28948 - Financial Form A
E28948 - Toter Contract

Financial Information
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/21/2019

ALL

Item Creation Date: 4/9/2019

HFD – 2018 Assistance to Firefighters Grant

Agenda Item#: 31.

Summary:

ORDINANCE approving and authorizing the submission of an electronic application and acceptance for grant assistance to the Federal Emergency Management Agency (FEMA) for the FY 2018 Assistance to Firefighters 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

TAGGED BY COUNCIL MEMBERS STARDIG and CISNEROS

This was Item 24 on Agenda of May 15, 2019

Background:

Approval of an ordinance authorizing the application and acceptance of award for the Federal Emergency Management Agency (FEMA) FY 2018 Assistance to Firefighters Grant Program.

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 Assistance to Firefighters Grant Program in the amount of \$2,701,780 with a cash match of \$405,266 for a total program cost of \$3,107,046.

For the 2018 Assistance to Firefighters Grant (AFG), HFD proposes two projects; Vehicle Exhaust Extraction Systems project and Blue Card Incident Command training program.

In the prior grant period, HFD was awarded the 2017 AFG to install vehicle exhaust removal systems in our 15 busiest fire stations. To continue to improve the health of its workforce by reducing firefighter exposure to vehicle exhaust, a known carcinogen, HFD is now requesting \$1,800,017 to install vehicle exhaust removal systems at 30 additional fire stations. These fire stations house multiple emergency response vehicles; all of which release toxic fumes throughout the day. These stations are staffed on a 24/7/365 basis. Installation of vehicle exhaust systems are expected to improve the health of emergency response firefighters permanently assigned to staff those stations.

Previously, HFD secured funding from the 2016 AFG to certify every officer and Incident Command Technician in the Blue Card Program. The intent of this program is to address multiple core competencies identified in the National Preparedness Goal through the introduction of the Blue Card Hazard Zone Incident Command Training and Certification Program (Blue Card). The Blue Card program enables HFD to improve upon issues related to fire management and suppression, threat and hazard identification, operational coordination, and operational

communication. As HFD implemented the training and certification process, the need to include our Engineer Operators (EO) became apparent, as EOs are capable of functioning as an officer for HFD. Therefore, HFD is now seeking \$1,307,029 to continue the Blue Card training for 650 EOs and 30 recently promoted officers.

Fiscal Note:

Funding for this item will be included in the FY2020 Proposed Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

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

Amount of Funding:

Total: \$3,107,046.00

\$234,784.00 Cash Match (Fund 1800)

\$170,482.00 Cash Match (Fund 1000)

\$2,701,780 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 Assistance to Firefighters Grant ("AFG") Program.

Category #

4

Page 1 of 2**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 Assistance to Firefighters Grant Program.

Amount and Source of Funding:

Total: \$3,107,046

\$234,784 Cash Match (Fund 1800)

\$170,482 Cash Match (Fund 1000)

\$2,701,780 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 Assistance to Firefighters Grant Program in the amount of \$2,701,780 with a cash match of \$405,266 for a total program cost of \$3,107,046.

For the 2018 Assistance to Firefighters Grant (AFG), HFD proposes two projects; Vehicle Exhaust Extraction Systems project and Blue Card Incident Command training program.

In the prior grant period, HFD was awarded the 2017 AFG to install vehicle exhaust removal systems in our 15 busiest fire stations. To continue to improve the health of its workforce by reducing firefighter exposure to vehicle exhaust, a known carcinogen, HFD is now requesting \$1,800,017 to install vehicle exhaust removal systems at 30 additional fire stations. These fire stations house multiple emergency response vehicles; all of which release toxic fumes throughout the day. These stations are staffed on a 24/7/365 basis. Installation of vehicle exhaust systems are expected to improve the health of emergency response firefighters permanently assigned to staff those stations.

Previously, HFD secured funding from the 2016 AFG to certify every officer and Incident Command Technician in the Blue Card Program. The intent of this program is to address multiple core competencies identified in the National Preparedness Goal through the introduction of the Blue Card Hazard Zone Incident Command Training and Certification Program (Blue Card). The Blue Card program enables HFD to improve upon issues related to fire management and suppression, threat and hazard identification, operational coordination, and operational communication. As HFD implemented the training and certification process, the need to include our Engineer Operators (EO) became apparent, as EOs are

capable of functioning as an officer for HFD. Therefore, HFD is now seeking \$1,307,029 to continue the Blue Card training for 650 EOs and 30 recently promoted officers.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/21/2019

ETJ

Item Creation Date: 1/22/2019

HPW - 20WR112 – Petition Creat (620.6117) Harris County
Municipal Utility District No. 539

Agenda Item#: 32.

Summary:

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 539**, containing 620.6117 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas; authorizing the district to exercise road powers and to issue bonds for road facilities, subject to certain conditions

DELAYED BY MOTION # 2019-250, 5/15/2019

This was Item 38 on Agenda of May 15, 2019

Background:

SUBJECT: Petition for the City's consent to the creation of 620.6117 acres as Harris County Municipal Utility District No. 539 (Key Map No. 404T, N, P, S, U, Q, Y, X, W).

RECOMMENDATION: Petition for the City's consent to the creation of 620.6117 acres as Harris County Municipal Utility District No. 539 be approved.

SPECIFIC EXPLANATION: The owners of 620.6117 acres of land, located within Harris County and in the extraterritorial jurisdiction of the City, have petitioned the City for consent to create a district. All of the land to be developed is vacant and is proposed to be developed as single family residential and commercial property. The proposed annexation tract is located in the vicinity of Beckendorf Road, Pitts Road, FM 529 (Freeman Road), and Katy Hockley Road. The creation of the district does not release it from the City's extraterritorial jurisdiction.

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

The District will have a wastewater collection system and treatment facility. The District's proposed wastewater treatment plant will be Harris County MUD No. 539 Wastewater Treatment Facility. Potable water will be provided by the district.

The nearest major drainage facility for Harris County Municipal Utility District No. 539 is South Mayde Creek, which flows into Buffalo Bayou, and finally into the Houston Ship Channel. The proposed annexation tract is in the 100 year floodplain (98.4%) and partially in the 500 year floodplain (1.6%).

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

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

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

Contact Information:

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

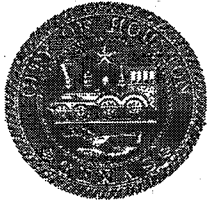
ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 1/22/2019

HPW - 20WR112 – Petition CREAT (620.6117) Harris County Municipal Utility District No. 539

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the creation of 620.6117 acres as Harris County Municipal Utility District No. 539 (Key Map No. 404T, N, P, S, U, Q, Y, X, W).

RECOMMENDATION: Petition for the City's consent to the creation of 620.6117 acres as Harris County Municipal Utility District No. 539 be approved.

SPECIFIC EXPLANATION: The owners of 620.6117 acres of land, located within Harris County and in the extraterritorial jurisdiction of the City, have petitioned the City for consent to create a district. All of the land to be developed is vacant and is proposed to be developed as single family residential and commercial property. The proposed annexation tract is located in the vicinity of Beckendorf Road, Pitts Road, FM 529 (Freeman Road), and Katy Hockley Road. The creation of the district does not release it from the City's extraterritorial jurisdiction.

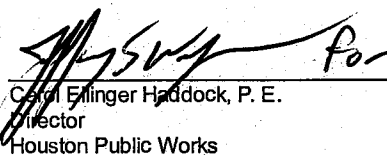
The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The District will have a wastewater collection system and treatment facility. The District's proposed wastewater treatment plant will be Harris County MUD No. 539 Wastewater Treatment Facility. Potable water will be provided by the district.

The nearest major drainage facility for Harris County Municipal Utility District No. 539 is South Mayde Creek, which flows into Buffalo Bayou, and finally into the Houston Ship Channel. The proposed annexation tract is in the 100 year floodplain (98.4%) and partially in the 500 year floodplain (1.6%).

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

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


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

Contact Information:

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

ATTACHMENTS:

Description

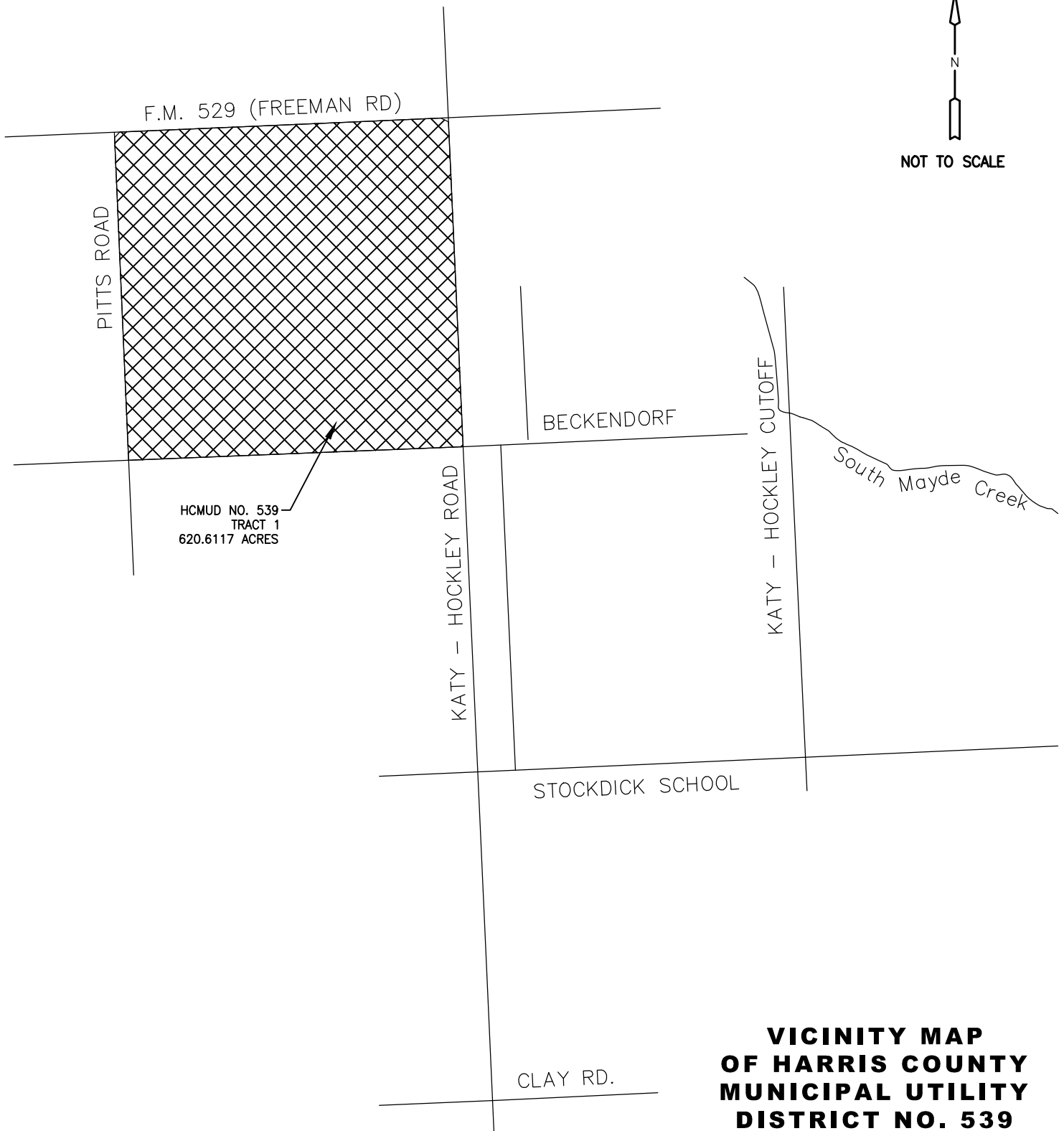
Maps
Application
Petition
Backup Material
Fact Sheet

Type

Backup Material
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Backup Material



NOT TO SCALE



HCMUD NO. 539
TRACT 1
620.6117 ACRES

AREA SUMMARY	
HCMUD 539 TRACT 1	620.6117 ACRES

TOTAL	620.6117 ACRES
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**VICINITY MAP
OF HARRIS COUNTY
MUNICIPAL UTILITY
DISTRICT NO. 539
BEING
620.6117 ACRES
OUT OF AND PART OF
H.&T.C. R.R. CO. SURVEY, A-463
HARRIS COUNTY, TEXAS**

DECEMBER 2018

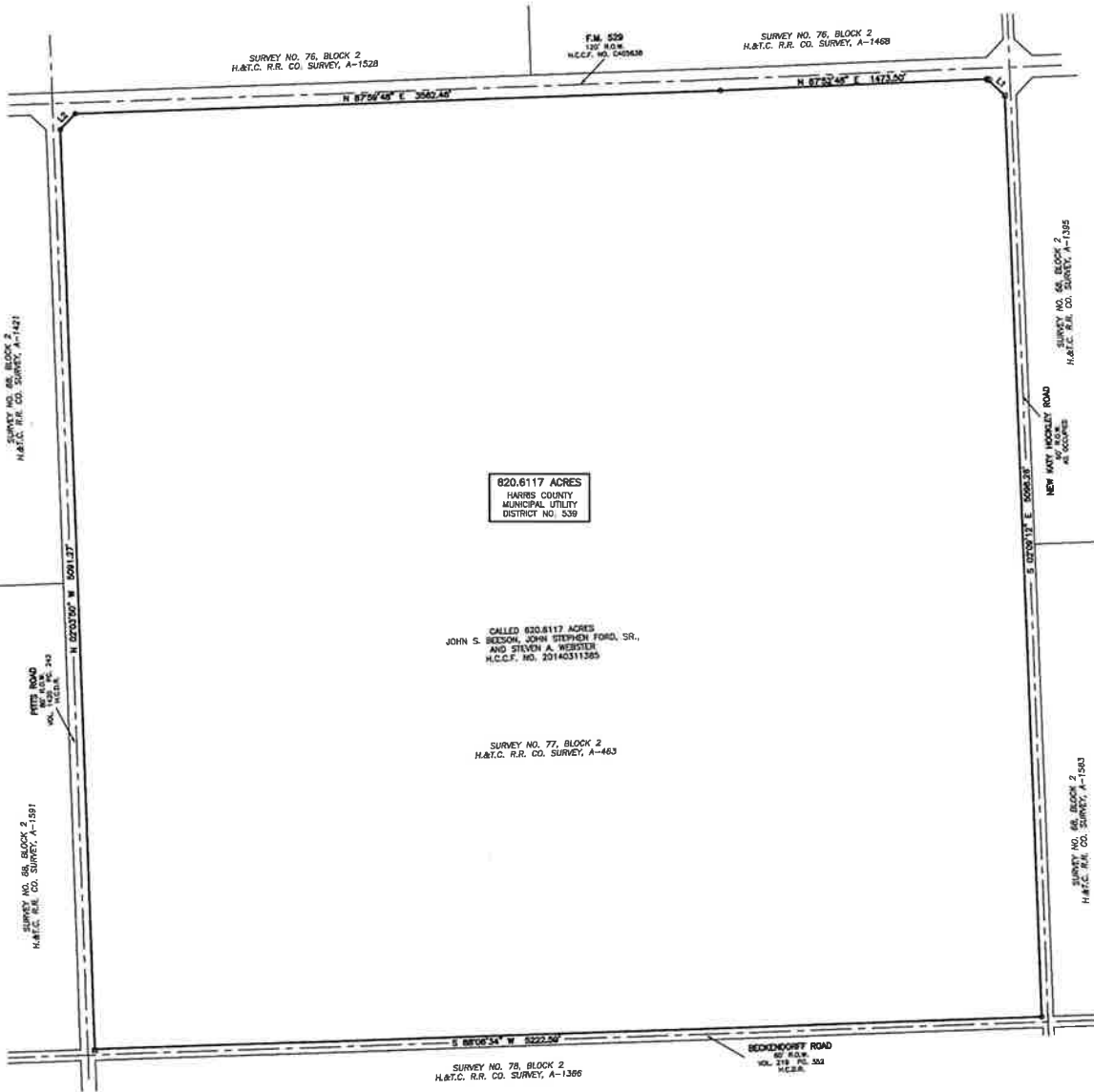
JOB NO. 2654-0539

LJA Engineering, Inc.

2929 Briarpark Drive
Suite 600
Houston, Texas 77042

Phone 713.953.5200
Fax 713.953.5026
T.B.P.L.S. Firm No. 10110501





620.6117 ACRES
HARRIS COUNTY
MUNICIPAL UTILITY
DISTRICT NO. 539

CALLED 620.6117 ACRES
JOHN S. BECKON, JOHN STEPHEN FORD, SR.,
AND STEVEN A. WEBSTER
H.C.C.F. NO. 20140311395

SURVEY NO. 77, BLOCK 2
H&T.C. R.R. CO. SURVEY, A-463

SURVEY NO. 76, BLOCK 2
H&T.C. R.R. CO. SURVEY, A-1528

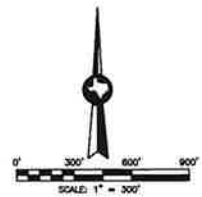
SURVEY NO. 76, BLOCK 2
H&T.C. R.R. CO. SURVEY, A-1468

F.M. 539
125 R.O.W.
H.C.C.F. NO. 20140311395

NEW KATY HOCKLEY ROAD
66' R.O.W.
H&T.C. R.R. CO. SURVEY, A-1395

SURVEY NO. 66, BLOCK 2
H&T.C. R.R. CO. SURVEY, A-1421

BECKONFORD ROAD
66' R.O.W.
VOL. 219, P. 353
H.C.C.F.



LINE	BEARING	DISTANCE
1	N 87°56'45" E	3542.45'
2	N 87°52'48" E	1473.50'
3	N 87°56'45" E	3542.45'

LEGEND	
CONC.	Concrete
ROAD	Road
R.R.	Right-of-Way
H.C.C.F.	Harris County Clerk's File Number
H&T.C.	Harris County Tax Map
W	Water
W	Well
W	Water
R.O.W.	Right-of-Way
VOL., PG.	Volume, Page

TRUSTED, AFFIRMED AND ACKNOWLEDGED BY THE UNDERSIGNED MEMBERS OF THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 539 PURSUANT TO SECTION 48.02 (4), TEXAS WATER CODE, AS AMENDED.

PRESIDENT

VICE PRESIDENT

ASSISTANT VICE PRESIDENT

SECRETARY

ASSISTANT SECRETARY

STATE OF TEXAS
COUNTY OF HARRIS
BEFORE ME, THE UNDERSIGNED, ON THIS DAY PERSONALLY APPEARED _____, known to me to be the persons whose names are subscribed above, and affirmed and acknowledged that they executed the same in the capacity therein stated, GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS THE ____ DAY OF 2014.

NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

THIS DOCUMENT WAS PREPARED UNDER 22 TAC 603.24, DOES NOT REFLECT THE RESULTS OF AN ON THE GROUND SURVEY, AND IS NOT TO BE USED TO CONVEY OR ESTABLISH INTERESTS IN REAL PROPERTY EXCEPT THOSE RIGHTS AND INTERESTS APPLIED OR ESTABLISHED BY THE COMMISSION OR RECONSTRUCTION OF THE BOUNDARY OF THE POLITICAL SUBDIVISION FOR WHICH IT WAS PREPARED.

[Signature]
A. MARCO VILLAR
REGISTERED PROFESSIONAL LAND SURVEYOR
TEXAS REGISTRATION NO. 5060



REV	DESCRIPTION	BY	DATE
1			
2			
3			

EHRA
10555 Westoffice Drive
Houston, Texas 77042
713.784.4500
ehra@ehra.com
TOLL FREE 877.873.8733
TOLL FREE 800.925.8733

DISTRICT BOUNDARY MAP
HARRIS COUNTY M.U.D. NO.
620.6117 ACRES
IN SURVEY 77, BLOCK 2,
H&T.C. R.R. CO. SURVEY, A-463
HARRIS COUNTY, TEXAS

DATE: DEC. 12, 2014 SCALE: 1" = 300' JOB NO: 141-008-03
DWG. NAME: 141008001-PRMD 820AC.dwg

Harris County Municipal Utility District No. 539 (620.6117) acres



3/1/2019 11:02:33 AM

1:36,112

- Proposed Creation
- Floodway
- Council Districts
- City Limits

- Flood Zone**
- 100 Year Floodplain
 - 500 Year Floodplain

