

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

June 4th & 5th, 2019

MAYOR
SYLVESTER TURNER

CONTROLLER
CHRIS B. BROWN

DISTRICT COUNCIL MEMBERS

Brenda Stardig
District A

Steve Le
District F

Jerry Davis
District B

Greg Travis
District G

Ellen R. Cohen
District C

Karla Cisneros
District H

Dwight A. Boykins
District D

Robert Gallegos
District I

Dave Martin
District E

Mike Laster
District J

Martha Castex-Tatum
District K

AT-LARGE COUNCIL MEMBERS

Mike Knox
Position 1

Michael Kubosh
Position 3

David W. Robinson
Position 2

Amanda K. Edwards
Position 4

Jack Christie D.C.
Position 5

Marta Crinejo Director - City Council Agenda

Anna Russell City Secretary

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

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

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

AGENDA - COUNCIL MEETING Tuesday, June 4, 2019 - 1:30 PM
City Hall Chamber

PRESENTATIONS

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

Council Member Christie

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

SP060419

RECESS

RECONVENE

WEDNESDAY - June 5, 2019 - 9:00 A. M.

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

HEARINGS

1. **PUBLIC HEARING** on a Resolution of No Objection to the 4% Housing Tax Credit application of **ENCLAVE AT LAKE POINTE, LP., 12400 N. Lake Houston Pkwy**
2. **PUBLIC HEARING DATE** on a Resolution of No Objection to the 4% Housing Tax Credit application of **LAKE POINTE VILLAGE PARTNERS, LP, 12400 N. Lake Houston Pkwy**

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 3 through 39

MISCELLANEOUS - NUMBERS 3 through 6

3. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals on the **BUILDING AND STANDARDS COMMISSION**:

Panel A:

WARD W. ARENDT, reappointment to Position A1, for a term to expire December 31, 2020;

JACKSON CHANG, reappointment to Position A3, for a term to expire December 31, 2020;

MARK ALAN PARTHIE, reappointment to Position A5, for a term to expire December 31, 2020;

Panel B:

WATTS T. MCKEE JR., reappointment to Position B1, for a term to expire December 31, 2020;

NOLA J. LUSK, reappointment to Position B3, for a term to expire December 31, 2020;

VIRGINIA LEE DUKE, reappointment to Position B5, for a term to expire December 31, 2020;

Alternates:

THEODORE D. SIMS, reappointment to Position A1, as an Alternate, for a term to expire December 31, 2020;

MARLENA BERGER, appointment to Position A2, as an Alternate, for an unexpired term ending December 31, 2019;

RAY C. JONES, reappointment to Position A3, as an Alternate, for a term to expire December 31, 2020;

ANTHONY FREDDIE, reappointment to Position A5, as an Alternate, for a term to expire December 31, 2020;

EILEEN SUBINSKY, reappointment to Position A7, as an Alternate, for a term to expire December 31, 2020.

4. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **HOUSTON FORENSIC SCIENCE CENTER BOARD OF DIRECTORS**:

Position One - **STACEY A. MITCHELL**, for an unexpired term ending June 30, 2021 and to serve as Chair;

Position Two - **ANNA VASQUEZ**, for an unexpired term ending June 30, 2020

5. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON HOUSING FINANCE CORPORATION BOARD OF DIRECTORS** for a term to expire December 5, 2021:

Position Two - **SHARONE MAYBERRY**, reappointment

Position Four - **RYAN C. MENDEZ**, appointment

Position Six - **CHARLES E. BURGE**, appointment

Position Eight - **JOHN A. GONZALES**, reappointment

Position Ten - **CATHERINE A. LE**, reappointment

Position Twelve - **ALBERT (BERT) E. MAGILL III**, reappointment

6. RECOMMENDATION from Fire Chief for Extension of Injury on Duty Leave (salary continuation) for **Captain EMT/ARFF ANTONIO MESA** for the period May 23, 2019 through July 24, 2019

ACCEPT WORK - NUMBERS 7 through 9

7. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$682,450.65 and acceptance of work on contract with **T CONSTRUCTION, L.L.C.** for Utility System Infrastructure Improvement Contract - 1.83% under the original contract amount - **DISTRICTS C - COHEN; D - BOYKINS; E - MARTIN; F - LE; G - TRAVIS and H - CISNEROS**
8. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$20,216,757.63 and acceptance of work on contract with **JFT CONSTRUCTION, INC** for Garden Oaks and Shepherd Park (Central) Drainage and Paving - 2.84% over the original contract amount and 5% under the original contract amount - **DISTRICT C - COHEN**
9. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,012,350.54 and acceptance of work on contract with **NERIE CONSTRUCTION, LLC.** for 24-inch Slipline along Hillcroft in the Quail Run Subdivision - 10.22% under the original contract amount - **DISTRICT K - CASTEX-TATUM**

PROPERTY - NUMBERS 10 and 11

10. RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Fred Flesch of Flesch Engineering, LLC on behalf of Southern Crushed Concrete, declining the acceptance of, rejecting, and refusing the dedication of Olive Street, from the Texas and New Orleans Railroad right-of-way to Elm Street, located in the Porter and Baker Addition, out of the Samuel M. Harris Survey, A-327, Parcel SY19-063 - **DISTRICT H - CISNEROS**
11. RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Bob DeLeonardis of Kimley-Horn and Associates, Inc on behalf of 8322 E. Magnolia, LLC, (Howard Palmer, Owner), disclaiming a 20 foot-wide alley, from Lavaca Street to San Saba Street, between Manchester Street and East Magnolia Street, out of the John R. Harris Survey, Parcel SY19-075 - **DISTRICT I - GALLEGOS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 12 through 15

12. **CDW GOVERNMENT LLC** for spending authority for renewal of Software Licenses and Computer Warranties through the Texas Department of Information Resources for the Houston Fire Department - \$374,993.60 - General Fund
13. **ADVANCED RESCUE SYSTEMS** for Extrication and Rescue Tools for the Houston Fire Department - \$92,580.00 - Equipment Acquisition Consolidated Fund
14. **FARRWEST ENVIRONMENTAL SUPPLY, INC** for purchase of five

AreaRAE Pro® Gas Detection Monitors through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Public Safety and Homeland Security - \$72,366.85 - Grant Fund

15. **ENVIRONMENTAL IMPROVEMENTS, INC** for Wastewater Treatment Pumps and Related Equipment for Houston Public Works - \$1,399,838.50 - Enterprise Fund

ORDINANCES - NUMBERS 16 through 39

16. ORDINANCE related to the Fiscal Affairs of the City; approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2020, including provisions for future adjustment to certain fund balances; making various amendments to the proposed budgets; authorizing certain transfers; re-designating a Cash Reserve in the Fund Balance; establishing a cost for copies of the budget; making other provisions related to the subject; making certain findings related thereto; providing a repealing clause; providing for severability
17. ORDINANCE ratifying the adoption of the Fiscal Year 2020 annual Budgets raising more revenue from ad valorem (property) taxes due to increased property valuations and the addition of property to the tax roll than in Fiscal Year 2019; setting an effective date
This item should only be considered after passage of Item 16 above
18. ORDINANCE providing for the continuation of appropriations for the support of the City Government pursuant to the requirements of Article VIa, Section 1 of the City Charter; authorizing certain transfers; making other provisions related to the subject; containing a repealer and a severability clause
19. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 6-foot-wide storm sewer easement, three variable width storm sewer easements, and a 10-foot-wide prescriptive storm sewer easement, all out of the S.M. Williams Survey, Abstract No. 87, City of Houston, Harris County, Texas; abandoning the easements to **BAYOU VISTA, PARKVIEW ON THE BAYOU, and THE BUFFALO BAYOU PARTNERSHIP**, in consideration of their conveyance to the City of a 20-foot-wide storm sewer easement and other good and valuable consideration - **DISTRICT H - CISNEROS**
20. ORDINANCE authorizing the sale of a 6,890-square-foot portion of fee-owned property and conveying a 1,017-square-foot access easement out of City-fee-owned property over the Heritage East Hike and Bike Trail, both parcels being located in the John Austin Survey, Abstract 1, Harris County, Texas; selling the fee-owned property and conveying the access easement to **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC**, abutting property owner, in consideration of its payment to the City of \$223,876.00 and other good and valuable consideration - **DISTRICT H - CISNEROS**
21. ORDINANCE appropriating \$150,000.00 out of the Equipment Acquisition Consolidated Fund for Capital Equipment to be used by the Houston Fire Department
22. ORDINANCE approving and authorizing Compromise, Settlement and

Indemnification Agreement between the City of Houston and **THELMA JEAN EVANS** to settle a lawsuit - \$150,000.00 - Property & Casualty Fund

23. ORDINANCE deappropriating \$100,120.00 out of Solid Waste Consolidated Construction Fund from the Task Order and Job Order Contracting Program (Ord: 2013-1059); appropriating \$100,120.00 plus \$1,191,000.00 out of Solid Waste Consolidated Construction Fund; awarding construction contract to **DNB ENTERPRISES, INC** for Underground Storage Tank Removal and Remediation and Underground Storage Tank Installation at Northwest Service Center, and Stormwater Interceptor Installation at Southeast, Northwest, and Northeast Service Centers; 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 materials testing, and project management relating to construction of facilities financed by the Solid Waste Consolidated Construction Fund - **DISTRICTS C - COHEN; H - CISNEROS and I - GALLEGOS**
24. ORDINANCE awarding and approving Revenue Agreement between the City of Houston and **WASTEZERO, INC** for the Sale of Compostable Bags for the Solid Waste Management Department - 5 Years with two one-year options - Revenue
25. ORDINANCE awarding and approving Revenue Agreement between the City of Houston and **BIOBAGS AMERICA'S, INC** for the Sale of Compostable Bags for the Solid Waste Management Department - 5 Years with two one-year options - Revenue
26. ORDINANCE approving and authorizing the submission of an application for and acceptance of the **U.S. DEPARTMENT OF JUSTICE FY2018 INTELLECTUAL PROPERTY ENFORCEMENT PROGRAM GRANT**; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program
27. ORDINANCE approving and authorizing the application for and acceptance of the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FY2019 SEXUAL ASSAULT EVIDENCE TESTING GRANT PROGRAM**; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program
28. ORDINANCE approving and authorizing the submission of an application for and acceptance of the **GOVERNOR CRIMINAL JUSTICE DIVISION FY2020 GENERAL VICTIMS ASSISTANCE GRANT PROGRAM**; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program
29. ORDINANCE approving and authorizing the submission of an application for and acceptance of the **GOVERNOR CRIMINAL JUSTICE DIVISION FY2020 MOBILE OUTREACH TO CRIME VICTIMS INITIATIVE**

GRANT PROGRAM; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program

30. ORDINANCE approving and authorizing the submission of an application for and acceptance of the **GOVERNOR CRIMINAL JUSTICE DIVISION FY2020 POLICE STOREFRONT GRANT PROGRAM**; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program
31. ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **HARRIS COUNTY** for the Internet Crimes Against Children Task Force Program - \$155,786.00 - Grant Fund
32. ORDINANCE designating the property municipally known as **4919 Heatherglen Drive** and within the City of Houston, Texas as a landmark and designated the "Mr. & Mrs. Alan Finger House" - **DISTRICT C - COHEN**
33. ORDINANCE designating the property municipally known as 119 East 20th Street and within the City of Houston, Texas as a protected landmark and designated the "**Jonathan E. Banta House**" - **DISTRICT C - COHEN**
34. ORDINANCE designating the property municipally known as 3917 Main Street and within the City of Houston, Texas as a protected landmark and designated the "**Isabella Court**" - **DISTRICT D - BOYKINS**
35. ORDINANCE establishing the south side of the **1300 block of Summer Street**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**
36. ORDINANCE appropriating \$7,200,000.00 out of Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **JFT CONSTRUCTION, INC** for FY2019 Pavement Repair & Rehab Work Orders; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF
37. ORDINANCE appropriating \$3,632,200.00 out of Metro Projects Construction DDSRF as an additional appropriation; approving and authorizing first amendment to the contract between the City of Houston and **ANGEL BROTHERS ENTERPRISES, LTD.** for the City Wide Overlay Package #22 Project (Approved by Ordinance No. 2016-0017); providing funding for contingencies, CIP Cost Recovery and testing services relating to construction of facilities financed by the Metro Projects Construction DDSRF
38. ORDINANCE appropriating \$3,567,800.00 out of Metro Projects Construction DDSRF as an additional appropriation; approving and authorizing a first amendment to the contract between the City of Houston and **ANGEL BROTHERS ENTERPRISES, LTD.** for the City Wide

Overlay Package #24 Project (Approved by Ordinance No. 2018-0480); providing funding for contingencies, CIP Cost Recovery and testing services relating to construction of facilities financed by the Metro Projects Construction DDSRF

39. ORDINANCE appropriating \$8,250,000.00 out of Metro Projects Construction DDSRF as an additional appropriation; approving and authorizing first amendment to the contract between the City of Houston and **TIKON GROUP, INC** to City Wide Panel Replacement for FY2017 part of the Concrete Panel Replacement Program (Approved by Ordinance No. 2017-0607); providing funding for contingencies, CIP Cost Recovery and testing services relating to construction of facilities financed by the Metro Projects Construction DDSRF

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 40

NON-CONSENT - MISCELLANEOUS

40. **SET A PUBLIC HEARING DATE** from Director Parks & Recreation Department to approve an aerial easement within the City of Houston, Texas; setting a hearing regarding such - **DISTRICT D - BOYKINS HEARING DATE - 9:00 A.M. - WEDNESDAY - JULY 10, 2019**

MATTERS HELD - NUMBERS 41 through 43

41. MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Director Houston Public Works for approval of final contract amount of \$9,870,042.75 and acceptance of work on contract with **S. J. LOUIS CONSTRUCTION OF TEXAS, LTD.** for Abandonment of Willow Run WWTP and Flow Diversion for W. Mount Houston and Rutherford Lift Stations - 3.98% over the original contract amount - **DISTRICT B - DAVIS**
TAGGED BY COUNCIL MEMBERS DAVIS and EDWARDS
This was Item 3 on the Agenda of May 29, 2019
42. ORDINANCE amending various ordinances approving the creation of certain special revenue funds; amending Ordinance No. 2015-1319 related to the Planning and Development Special Revenue Fund; amending Ordinance No. 2008-1171 relating to the Laboratory Operation and Maintenance Fund; amending Sections 21-14, 32-7, 43-38, and 47-423 of the Code of Ordinances, Houston, Texas; authorizing future appropriations and transfers of funds from the above special revenue funds to the General Fund fund balance, as needed
TAGGED BY COUNCIL MEMBERS STARDIG, LASTER and ROBINSON
This was Item 9 on the Agenda May 29, 2019
43. ORDINANCE amending Ordinance No. 2012-16, as amended, to increase the maximum contract amount for an Electric Supply Agreement between the

City of Houston and the selected, approved, and authorized retail electric provider, **RELIANT ENERGY RETAIL SERVICES, LLC** - \$113,017,182.00 - Central Service Revolving Fund
TAGGED BY COUNCIL MEMBER STARDIG
This was Item 16 on the Agenda May 29, 2019

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Edwards 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: 6/4/2019

Item Creation Date:

SP060419

Agenda Item#:

ATTACHMENTS:

Description

SP060419

Type

Signed Cover sheet

**CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR – TUESDAY
JUNE 4, 2019 – 2:00 PM**

NON-AGENDA

2 MIN

2 MIN

2 MIN

GLORIA ALBERT – 11710 Broadway St. – Pearland, TX – 77584 – 281-932-1747 – Pharmacy

3 MIN

3 MIN

3 MIN

MATT BECKMANN – 1303 Matthews St. – 77019 – 314-681-6076 – City-owned property not maintained

ANA SHAH – 11014 Bellerive St. – 77072 – 832-868-1403 – Council Member Le’s Chief of Staff

KATHY GUNTER – No Address – 832-882-9775 – Lack of inspector response in Trinity Gardens area

JOSIANE NAZITO – 9822 Morrisville Ct. – 77078 – 832-774-8673 – Landlord issues

PREVIOUS

1 MIN

1 MIN

1 MIN

BARBARA QUATTRO – 11007 Bandlon Dr. – 77072 – 281-787-8827 – District F



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2019

ETJ

Item Creation Date: 5/21/2019

HCD19-53 Enclave Pointe Public Hearing

Agenda Item#: 1.

Summary:

PUBLIC HEARING on a Resolution of No Objection to the 4% Housing Tax Credit application of **ENCLAVE AT LAKE POINTE, LP., 12400 N. Lake Houston Pkwy**

Background:

The Housing and Community Development Department (HCDD) recommends Council approve a motion establishing a date for a public hearing to provide a Resolution of No Objection for the 4% tax credit application of Enclave at Lake Pointe, LP.

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

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

Enclave at Lake Pointe, LP in preparation to submit a 4% application to the TDHCA, will request a 4% tax credit Resolution of No Objection for the new construction Enclave at Lake Pointe apartments, a 132-unit affordable housing community for seniors located at 12400 N. Lake Houston Pkwy, Houston, TX 77004.

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

- Low poverty
- Preservation of affordable housing
- Not located in a floodway or 100-year floodplain

HCDD requests a Motion to hold a Public Hearing on June 5, 2019, on the 4% tax credit Resolution of No Objection.

The Housing and Community Affairs Committee reviewed this item on May 22, 2019.

Tom McCasland, Director

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2019

ETJ

Item Creation Date:

HCD19-55 Lake Pointe Village Public Hearing

Agenda Item#: 2.

Summary:

PUBLIC HEARING DATE on a Resolution of No Objection to the 4% Housing Tax Credit application of **LAKE POINTE VILLAGE PARTNERS, LP, 12400 N. Lake Houston Pkwy**

Background:

The Housing and Community Development Department (HCDD) recommends Council approve a motion establishing a date for a public hearing to provide a Resolution of No Objection for the 4% tax credit application of Lake Pointe Village Partners, LP.

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

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

Lake Pointe Village Partners, LP in preparation to submit a 4% application to the TDHCA, will request a 4% tax credit Resolution of No Objection for the new construction of Lake Pointe Village apartments, a 204-unit affordable housing community for families located at 12400 N. Lake Houston Pkwy, Houston, Tx 77004.

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

- Low poverty
- Preservation of affordable housing
- Not located in a floodway or 100-year floodplain

HCDD requests a Motion to hold a Public Hearing on June 5, 2019, on the 4% tax credit Resolution of No Objection.

The Housing and Community Affairs Committee reviewed this item on May 22, 2019.

Tom McCasland, Director

Contact Information:

Roxanne Lawson

Phone: (832) 394-6128



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2019

Item Creation Date: 5/21/2019

MYR ~ 2019 Building and Standards Commission ReAppt
ltr. 5-21-2019

Agenda Item#: 3.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals on the **BUILDING AND STANDARDS COMMISSION**:

Panel A:

WARD W. ARENDT, reappointment to Position A1, for a term to expire December 31, 2020;

JACKSON CHANG, reappointment to Position A3, for a term to expire December 31, 2020;

MARK ALAN PARTHIE, reappointment to Position A5, for a term to expire December 31, 2020;

Panel B:

WATTS T. MCKEE JR., reappointment to Position B1, for a term to expire December 31, 2020;

NOLA J. LUSK, reappointment to Position B3, for a term to expire December 31, 2020;

VIRGINIA LEE DUKE, reappointment to Position B5, for a term to expire December 31, 2020;

Alternates:

THEODORE D. SIMS, reappointment to Position A1, as an Alternate, for a term to expire December 31, 2020;

MARLENA BERGER, appointment to Position A2, as an Alternate, for an unexpired term ending December 31, 2019;

RAY C. JONES, reappointment to Position A3, as an Alternate, for a term to expire December 31, 2020;

ANTHONY FREDDIE, reappointment to Position A5, as an Alternate, for a term to expire December 31, 2020;

EILEEN SUBINSKY, reappointment to Position A7, as an Alternate, for a term to expire December 31, 2020.

Background:

May 16, 2019

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Section 10-342 of the Code of Ordinances, I am appointing or reappointing the following individuals to the Building and Standards Commission, subject to Council confirmation:

Panel A:

Ward W. Arendt, reappointment to Position A1, for a term to expire December 31, 2020;
Jackson Chang, reappointment to Position A3, for a term to expire December 31, 2020;
Mark Alan Parthie, reappointment to Position A5, for a term to expire December 31, 2020;

Panel B:

Watts T. McKee Jr., reappointment to Position B1, for a term to expire December 31, 2020;
Nola J. Lusk, reappointment to Position B3, for a term to expire December 31, 2020;
Virginia Lee Duke, reappointment to Position B5, for a term to expire December 31, 2020;

Alternates:

Theodore D. Sims, reappointment to Position a1, as an Alternate, for a term to expire December 31, 2020;
Marlena Berger, appointment to Position a2, as an Alternate, for an unexpired term ending December 31, 2019;
Ray C. Jones, reappointment to Position a3, as an Alternate, for a term to expire December 31, 2020;
Anthony Freddie, reappointment to Position a5, as an Alternate, for a term to expire December 31, 2020; and
Eileen Subinsky, reappointment to Position a7, as an Alternate, for a term to expire December 31, 2020.

The résumés of the appointees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ST:MDPM:jsk

Attachments

cc: Ms. Louella Stanley, Administrative Supervisor, Department of Neighborhoods

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2019

Item Creation Date: 5/17/2019

MYR ~ 2019 Houston Forensic Science Center Appt ltr 5-17-19

Agenda Item#: 4.

Summary:

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **HOUSTON FORENSIC SCIENCE CENTER BOARD OF DIRECTORS:**

Position One - **STACEY A. MITCHELL**, for an unexpired term ending June 30, 2021 and to serve as Chair;

Position Two - **ANNA VASQUEZ**, for an unexpired term ending June 30, 2020

Background:

May 15, 2019

The Honorable City Council
Houston, Texas

Dear Council Members:

As you know, Houston Forensic Science Center, Inc., which does business as the Houston Forensic Science Center (HFSC), is a local government corporation created by Resolution No. 2012-17 "to operate an independent center providing the City with accurate and timely analysis of forensic evidence and related services." Subject to Council confirmation, I am appointing the following individuals to HFSC's Board of Directors:

Stacey A. Mitchell, appointment to Position One, for an unexpired term ending June 30, 2021, and to serve as Chair; and
Anna Vasquez, appointment to Position Two, for an unexpired term ending June 30, 2020.

The appointments will be effective on the date of Council's confirmation.

The résumés of the appointees are attached for your review. Detailed information regarding HFSC is available at www.houstonforensicscience.org.

Sincerely,

Sylvester Turner
Mayor

ST:MDPM:jsk

Attachments

cc: Renee Byas, General Counsel for Houston Forensic Science Center, Inc.

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2019

Item Creation Date: 5/17/2019

MYR ~ 2019 Houston Housing Finance Corporation
ReAppts ltr 5-17-19

Agenda Item#: 5.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON HOUSING FINANCE CORPORATION BOARD OF DIRECTORS** for a term to expire December 5, 2021:

- Position Two - **SHARONE MAYBERRY**, reappointment
- Position Four - **RYAN C. MENDEZ**, appointment
- Position Six - **CHARLES E. BURGE**, appointment
- Position Eight - **JOHN A. GONZALES**, reappointment
- Position Ten - **CATHERINE A. LE**, reappointment
- Position Twelve - **ALBERT (BERT) E. MAGILL III**, reappointment

Background:

May 16, 2019

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to the Texas Housing Finance Corporation Act, Chapter 394 of the Texas Local Government Code, and Article VI of the Articles of Incorporation of the Houston Housing Finance Corporation, as amended, members of the board of directors of the Houston Housing Finance Corporation are to be appointed by resolution of the City Council to staggered terms expiring December 5, every three years. I am nominating the following individuals for appointment or reappointments to the board:

Sharone Mayberry, reappointment to Position Two, for a term to expire December 5, 2021;
Ryan C. Mendez, appointment to Position Four, for a term to expire December 5, 2021;
Charles E. Burge, appointment to Position Six, for a term to expire December 5, 2021,
John A. Gonzales, reappointment to Position Eight, for a term to expire December 5, 2021;
Catherine A. Le, reappointment to Position Ten, for a term to expire December 5, 2021;
and

Albert (Bert) E. Magill III, reappointment to Position Twelve, for a term to expire December 5, 2021.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ST:MDPM:jsk

Attachments

cc: Mr. Jeff Smith, Executive Director, Houston Housing Finance Corporation

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2019

Item Creation Date:

HFD - Mesa Extension of Injury Leave

Agenda Item#: 6.

Summary:

RECOMMENDATION from Fire Chief for Extension of Injury on Duty Leave (salary continuation) for **Captain EMT/ARFF ANTONIO MESA** for the period May 23, 2019 through July 24, 2019

Background:

RECOMMENDATION from Fire Chief for extension of injury on duty leave for Captain EMT/ARFF Antonio Mesa for the period from May 23, 2019 - July 24, 2019.

Request approval for injury on duty leave (Salary Continuation) extension for Captain EMT/ARFF Antonio Mesa.

Antonio Mesa, a Captain EMT/ARFF was first injured while on duty July 13, 2017. Captain EMT/ARFF Mesa was attending an apartment fire. While trying to open a door, he kicked it and felt a twinge in his back.

Captain EMT/ARFF Mesa's third approval was given on May 15, 2019 for injury on duty leave beginning on February 22, 2019 through May 22, 2019. This is an additional request for extension of injury on duty leave dates beginning on May 23, 2019 through July 24, 2019 which will result in the amount of \$8,342.28.

Rodney West, Fire Chief

Jane Cheeks, Human Resource Director

Prior Council Action:

Amount of Funding:

\$8,342.28

General Fund (Fund 1000)

Contact Information:

Michelle Bentley Phone: 832-394-6742

Felicia Douglas Phone: 832-394-6603

ATTACHMENTS:

Description

Signed RCA

Type

Signed Cover sheet

REQUEST FOR COUNCIL ACTION
Item Creation Date: 05/16/2019

Summary:

RECOMMENDATION from Fire Chief for extension of injury on duty Leave for Captain EMT / ARFF Antonio Mesa for the period from May 23, 2019 – July 24, 2019.

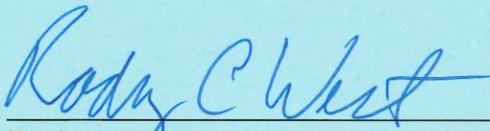
Background:

Request approval for injury on duty leave (Salary Continuation) extension for Captain EMT / ARFF Antonio Mesa

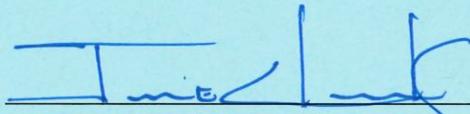
Specific Explanation:

Antonio Mesa an Captain EMT / ARFF was first injured while on duty on July 13, 2017. Captain EMT / ARFF Mesa, he was attending an apartment fire. While trying to open a door he kicked it and felt a twinge in his back.

Captain EMT / ARFF Mesa third approval was given on May 15, 2019 for injury on duty leave beginning on February 22, 2019 through May 22, 2019. This is an additional request for extension of injury on duty leave dates beginning on May 23, 2019 through July 24, 2019 which will result in the amount of \$8,342.28.



Rodney West
Fire Chief



Jane Cheeks
Human Resource Director

Amount of Funding:

\$8,342.28
General Fund (Fund 1000)

Contact Information

Michelle Bentley Phone: 832-394-6742
Felicia Douglas Phone: 832-394-6603



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2019

District C, District D, District E, District F, District G, District
H

Item Creation Date: 3/28/2019

HPW - 20UPA380 Accept Work/T Construction

Agenda Item#: 7.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$682,450.65 and acceptance of work on contract with **T CONSTRUCTION, L.L.C.** for Utility System Infrastructure Improvement Contract - 1.83% under the original contract amount - **DISTRICTS C - COHEN; D - BOYKINS; E - MARTIN; F - LE; G - TRAVIS and H - CISNEROS**

Background:

SUBJECT: Accept Work for Utility System Infrastructure Improvement Contract.

RECOMMENDATION: Pass a motion to approve the final Contract Amount of \$682,450.65 or 1.83% under the original Contract Amount, accept the Work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was required to improve existing and/or install new water and sanitary sewer lines to provide development opportunities to areas inside the City limits currently not served or underserved by the City.

DESCRIPTION/SCOPE: This was an on-call construction project for the construction and/or replacement of water and sanitary sewer lines with all related appurtenances. Work orders were prepared as water and sewer connection requests were submitted by Houston Water. The contract duration for this project was 730 calendar days. The project was awarded to T Construction, L.L.C., with an original Contract Amount of \$695,161.25.

LOCATION: This project's work orders were located within Council Districts C, D, E, F, G and H within the City of Houston Limits.

CONTRACT COMPLETION AND COST: The Contractor, T Construction, L.L.C., has completed the Work under subject contract. The project was completed within the Contract Time. The final cost of the project, including overrun and underrun of estimated bid quantities will be \$682,450.65, a decrease of \$12,710.60 or 1.83% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

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

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

WBS No. R-000801-0026-4 and WBS No. S-000801-0026-4

Prior Council Action:

Ordinance No. 2015-814, dated 08-26-2015

Amount of Funding:

Previously total funding appropriating \$754,919.31 from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

Sharon Citino
Houston Water Planning Director
832-395-2712

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C, District D, District E, District F, District G, District H

Item Creation Date: 3/28/2019

HPW - 20UPA380 Accept Work/Contractor

Agenda Item#:

Background:

SUBJECT: Accept Work for Utility System Infrastructure Improvement Contract.

RECOMMENDATION: Pass a motion to approve the final Contract Amount of \$682,450.65 or 1.83% under the original Contract Amount, accept the Work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was required to improve existing and/or install new water and sanitary sewer lines to provide development opportunities to areas inside the City limits currently not served or underserved by the City.

DESCRIPTION/SCOPE: This was an on-call construction project for the construction and/or replacement of water and sanitary sewer lines with all related appurtenances. Work orders were prepared as water and sewer connection requests were submitted by Houston Water. The contract duration for this project was 730 calendar days. The project was awarded to T Construction, L.L.C., with an original Contract Amount of \$695,161.25.

LOCATION: This project's work orders were located within Council Districts C, D, E, F, G and H within the City of Houston Limits.

CONTRACT COMPLETION AND COST: The Contractor, T Construction, L.L.C., has completed the Work under subject contract. The project was completed within the Contract Time. The final cost of the project, including overrun and underrun of estimated bid quantities will be \$682,450.65, a decrease of \$12,710.60 or 1.83% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

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

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

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

WBS No. R-000801-0026-4 and WBS No. S-000801-0026-4

Prior Council Action:

Ordinance No. 2015-814, dated 08-26-2015

Amount of Funding:

Previously total funding appropriating \$754,919.31 from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

Sharon Citino
Houston Water Planning Director
832-395-2712

ATTACHMENTS:

Description	Type
Project Work Order Summary	Backup Material
Maps of Location	Backup Material
Prior Council Action	Backup Material
Certificate of Final Completion	Backup Material
OBO	Backup Material
Estimate and Certificate of Payment	Backup Material
Affidavit of Ownership	Backup Material
Final Consent of Surety	Backup Material
Tax Report	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2019

District C

Item Creation Date: 4/22/2019

HPW - 20PSK37 Accept Work / JFT Construction, Inc.

Agenda Item#: 8.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$20,216,757.63 and acceptance of work on contract with **JFT CONSTRUCTION, INC** for Garden Oaks and Shepherd Park (Central) Drainage and Paving - 2.84% over the original contract amount and 5% under the original contract amount - **DISTRICT C - COHEN**

Background:

SUBJECT: Accept Work for Garden Oaks and Shepherd Park (Central) Drainage and Paving.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$20,216,757.63 or 2.84% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Capital Improvement Plan (CIP) and constructed storm drainage improvements to address and reduce the risk of structural flooding. Improvements included modification of street conveyance and sheet flow, and provided detention as needed for mitigation.

DESCRIPTION/SCOPE: This project consisted of the construction of storm drainage improvements, necessary concrete paving, curbs, sidewalks, driveways and underground utilities. Project served the Garden Oaks, Shepherd Park, Candlelight Plaza, Pinemont and Oak Grove areas. Pierce Goodwin Alexander and Linville, Inc. designed the project with 635 calendar days allowed for construction. The project was awarded to JFT Construction, Inc. with an original Contract Amount of \$19,658,775.99.

LOCATION: The project area is generally bound by Ella Boulevard on the west, N. Shepherd Drive on the east, Janisch Road on the north, and Judiway Street on the south. The project is located in Key Map Grids 452G, 452L, and 452Q.

CONTRACT COMPLETION AND COST: The Contractor, JFT Construction, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 160 days approved by Change Order Nos. 2,3,4,6,7,9,11,12,13 and 14. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1-6 and 8-15 is \$20,216,757.63, an increase of \$557,981.64 or 2.84% over the original Contract Amount and under 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goal for this project was 18.00%. The M/WBE plan established for this project was 18.00%. According to Office of Business Opportunity, the participation was 18.89%. Contractor's M/WBE performance evaluation was rated Satisfactory.

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

WBS Nos. M-000285-0001-4, S-000500-0135-4, R-00500-0135-4

Prior Council Action:

Ordinance No. 2016-0514, dated 06/22/2016

Amount of Funding:

Total (original) appropriation of \$23,120,000.00

\$20,927,000.00 from Fund 4042 - Street & Traffic Control and Storm Drainage DDSRF.
\$2,193,000.00 from Fund 8500 - Water and Sewer System Consolidated Construction.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District C
Item Creation Date: 4/22/2019

HPW - 20PSK37 Accept Work / JFT Construction, Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for Garden Oaks and Shepherd Park (Central) Drainage and Paving.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$20,216,757.63 or 2.84% over the original Contract Amount, accept the Work and authorize final payment.

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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 18.00%. According to Office of Business Opportunity, the participation was 18.89%. Contractor's M/WBE performance evaluation was rated Satisfactory.

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

WBS. Nos. M-000285-0001-4, S-000500-0135-4, R-00500-0135-4

Prior Council Action:

Ordinance No. 2016-0514, dated 06/22/2016

Amount of Funding:

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\$20,927,000.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF
\$2,193,000.00 from Fund 8500 - Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description

Maps

OBO

Affidavit of Ownership and Tax Report

Prior Council Action

Change Orders 1 - 15

Final Estimate

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2019

District K

Item Creation Date: 4/4/2019

HPW - 20SIW07 Accept Work / Nerie Construction, LLC

Agenda Item#: 9.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,012,350.54 and acceptance of work on contract with **NERIE CONSTRUCTION, LLC.** for 24-inch Slipline along Hillcroft in the Quail Run Subdivision - 10.22% under the original contract amount - **DISTRICT K - CASTEX-TATUM**

Background:

SUBJECT: Accept Work for 24-Inch Slipline along Hillcroft in the Quail Run Subdivision.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$1,012,350.54 the original Contract Amount or 10.22% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's Surface Water Transmission Program. This program was required to improve existing water distribution systems and to meet Harris-Galveston Coastal Subsidence District's Legislative mandate to regulate the withdrawal of groundwater.

DESCRIPTION/SCOPE: This project consisted of the rehabilitation of approximately 5,100 linear feet of 24-inch water line along Hillcroft Avenue in the Quail Run Subdivision. Lockwood, Andrews and Newnam, Inc. designed the project with 176 calendar days allowed for construction. The project was awarded to Nerie Construction, LLC with an original Contract Amount of \$1,127,635.00.

LOCATION: The project area is located along Hillcroft Avenue from West Fuqua to the Court Road Water Tower facility. The project is located in Key Map Grids 570Z and 610C.

CONTRACT COMPLETION AND COST: The Contractor, Nerie Construction, LLC., has completed the work under the subject Contract. The project was completed within the original Contract item. Liquidated damages in the amount of \$12,800.00 for 16 days at \$800.00/day were assessed and reflected in the final payment to the Contractor. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$1,012,350.54, a decrease \$115,284.46 or 10.22% under the original Contract Amount. The decrease 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 19.00%. The M/WBE plan established for this project was 19.00%. According to Office of Business Opportunity, the participation was 15.53%. Contractor's M/WBE performance evaluation was rated

Satisfactory.

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

WBS Nos. S-000900-0169-3 and S-000900-0169-4

Prior Council Action:

Ordinance No. 2016-0421, dated 06-01-2016

Amount of Funding:

No Additional Funding Required

Total (original) appropriation of \$1,357,000.00 from Fund 8500 - Water and Sewer System Consolidated Construction.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District K

Item Creation Date: 4/4/2019

HPW - 20SIW07 Accept Work / Nerie Construction, LLC

Agenda Item#:

Background:

SUBJECT: Accept Work for 24-Inch Slipline along Hillcroft in the Quail Run Subdivision.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$1,012,350.54 the original Contract Amount or 10.22% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's Surface Water Transmission Program. This program was required to improve existing water distribution systems and to meet Harris-Galveston Coastal Subsidence District's Legislative mandate to regulate the withdrawal of groundwater.

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LOCATION: The project area is located along Hillcroft Avenue from West Fuqua to the Court Road Water Tower facility. The project is located in Key Map Grids 570Z and 610C.

CONTRACT COMPLETION AND COST: The Contractor, Nerie Construction, LLC., has completed the work under the subject Contract. The project was completed within the original Contract item. Liquidated damages in the amount of \$12,800.00 for 16 days at \$800.00/day were assessed and reflected in the final payment to the Contractor. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$1,012,350.54, a decrease \$115,284.46 or 10.22% under the original Contract Amount. The decrease 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 19.00%. The M/WBE plan established for this project was 19.00%. According to Office of Business Opportunity, the participation was 15.53%. Contractor's M/WBE performance evaluation was rated Satisfactory.

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

WBS Nos. S-000900-0169-3 and S-000900-0169-4

Prior Council Action:

Ordinance No. 2016-0421, dated 06-01-2016

Amount of Funding:

No Additional Funding Required

Total (original) appropriation of \$1,357,000.00 from Fund 8500 - Water and Sewer System Consolidated Construction.

Contact Information:

Juan Chavira, PE, PMP, CEM
Assistant Director Capital Projects
832-395-2441

ATTACHMENTS:

Description

Maps

OBO

Affidavit of Ownership and Tax Report

Prior Council Action

Final Estimate

Type

Backup Material

Backup Material

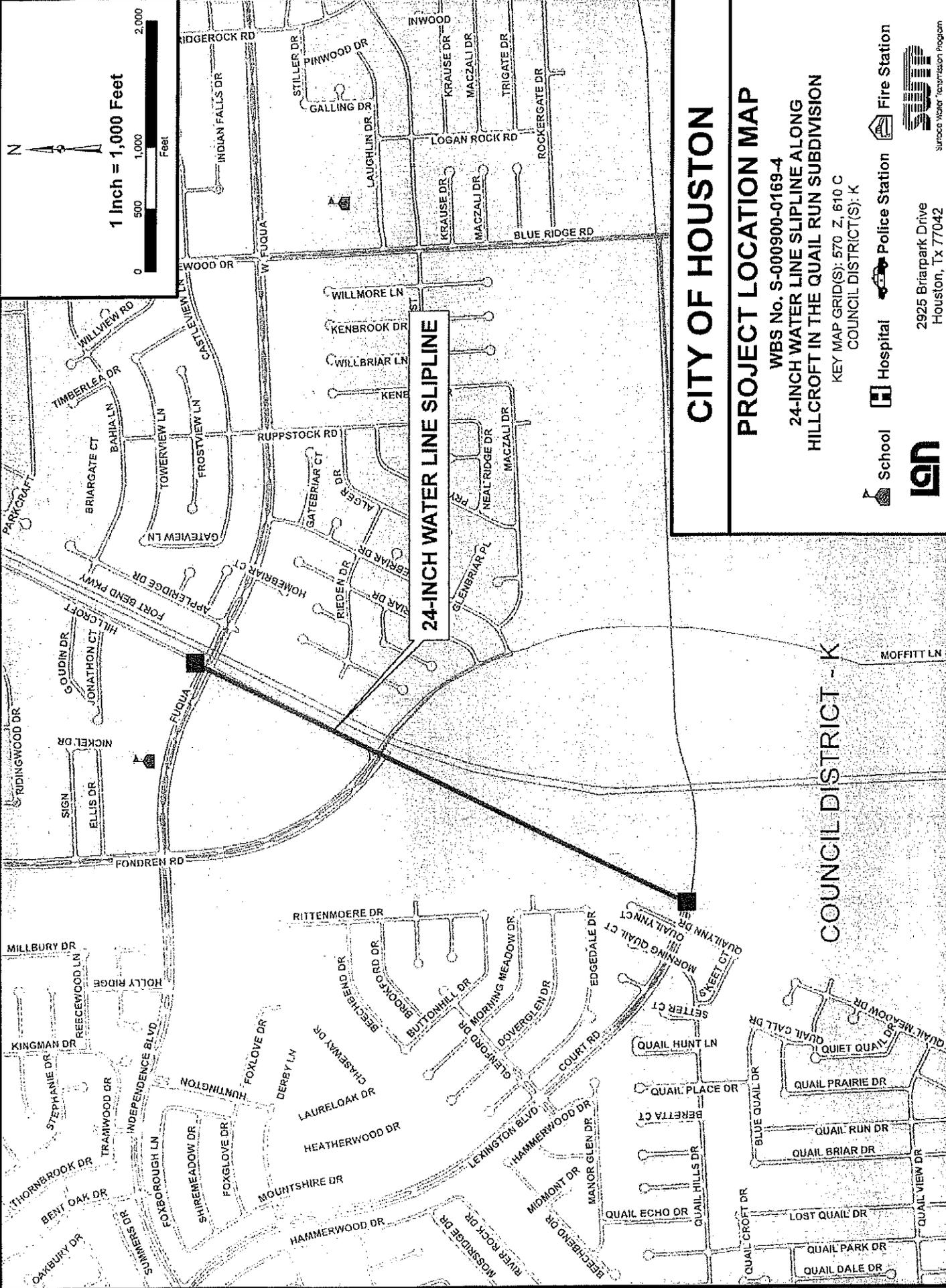
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Backup Material

Backup Material



1 Inch = 1,000 Feet



24-INCH WATER LINE SLIPLINE

CITY OF HOUSTON

PROJECT LOCATION MAP

WBS No. S-000900-0169-4

24-INCH WATER LINE SLIPLINE ALONG
HILLCROFT IN THE QUAIL RUN SUBDIVISION

KEY MAP GRID(S): 570 Z, 610 C
COUNCIL DISTRICT(S): K

School
 Hospital
 Police Station
 Fire Station

2925 Briarpark Drive
 Houston, Tx 77042

COUNCIL DISTRICT - K

5/23/2014 4:00:16 PM



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2019

District H

Item Creation Date: 4/24/2019

HPW20DOB9861/Non-acceptance/Olive Street/SY19-063

Agenda Item#: 10.

Summary:

RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Fred Flesch of Flesch Engineering, LLC on behalf of Southern Crushed Concrete, declining the acceptance of, rejecting, and refusing the dedication of Olive Street, from the Texas and New Orleans Railroad right-of-way to Elm Street, located in the Porter and Baker Addition, out of the Samuel M. Harris Survey, A-327, Parcel SY19-063 - **DISTRICT H - CISNEROS**

Background:

SUBJECT: Request for a motion declining the acceptance of, rejecting, and refusing the dedication of Olive Street, from the Texas and New Orleans Railroad right-of-way to Elm Street, located in the Porter and Baker Addition, out of the Samuel M. Harris Survey, A-327. Parcel SY19-063

RECOMMENDATION: It is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of Olive Street, from the Texas and New Orleans Railroad right-of-way to Elm Street, located in the Porter and Baker Addition, out of the Samuel M. Harris Survey, A-327. **Parcel SY19-063**

SPECIFIC EXPLANATION: Fred Flesch of Flesch Engineering, LLC, 10200 Richmond Avenue, Suite 120, Houston, Texas, 77042, on behalf of Southern Crushed Concrete (Richard Henderson, Managing Director) requested the non-acceptance of Olive Street, from the Texas and New Orleans Railroad right-of-way to Elm Street, located in the Porter and Baker Addition, out of the Samuel M. Harris Survey, A-327. The street has never been paved or used for utility purposes, and the City has identified no future need for this street. Southern Crushed Concrete intends to include the subject area into its abutting property to the north and south. The street is wholly internal to their existing site and Southern Crushed Concrete does not plan an expansion of the plan. The applicant requested the non-acceptance of the right-of-way to remove an encumbrance of their property. The applicant requested the non-acceptance of the right-of-way to remove an encumbrance of their property. The Joint Referral Committee reviewed the request and determined the request could be processed as a non-acceptance.

Therefore, it is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of Olive Street, from the Texas and New Orleans Railroad right-of-way to Elm Street, located in the Porter and Baker Addition, out of the Samuel M. Harris Survey, A-327.

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

Contact Information:

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

ATTACHMENTS:

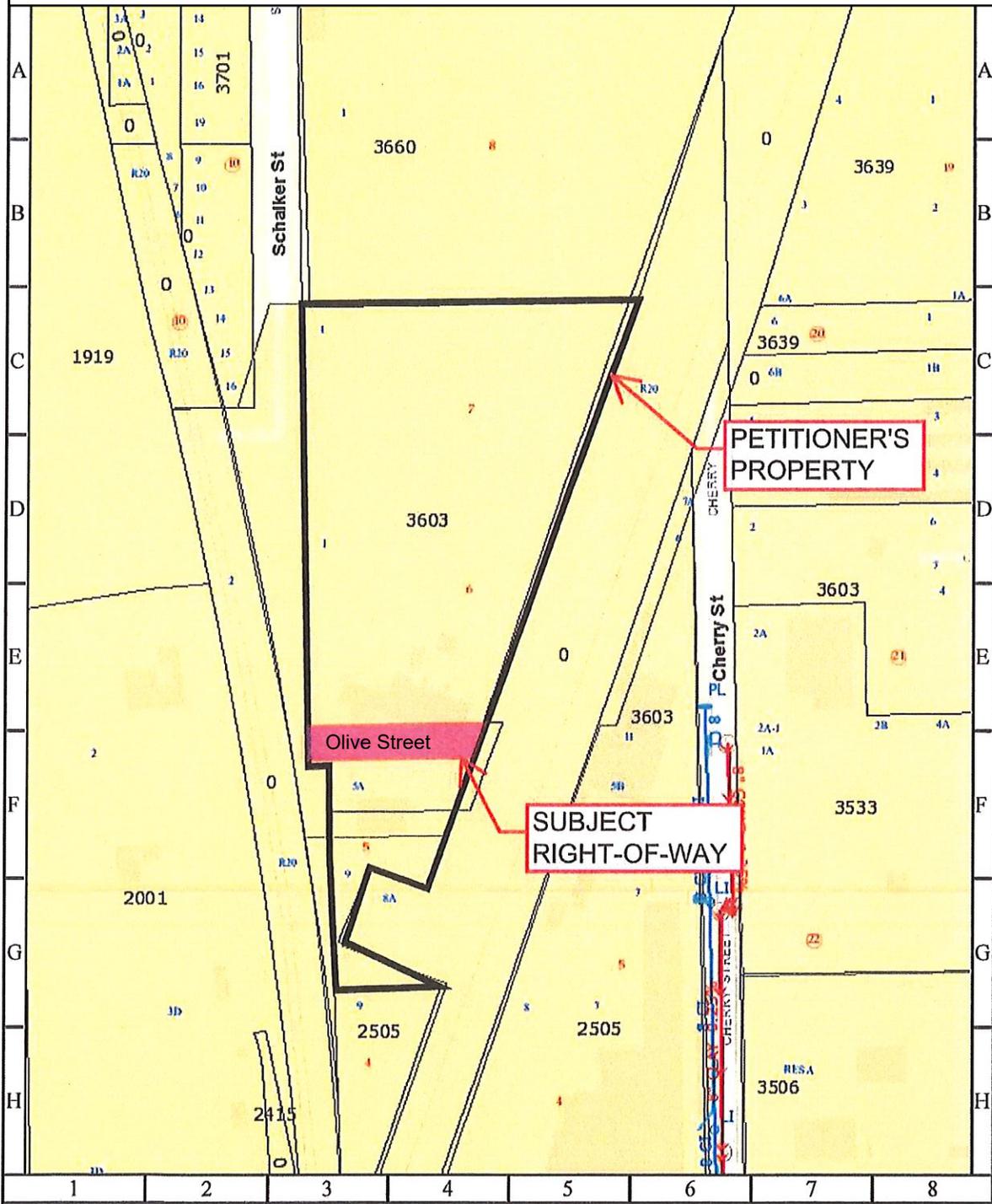
Description

GIMS Map
Aerial Map
Council District Map
Coversheet (revised)

Type

Backup Material
Backup Material
Backup Material
Signed Cover sheet

Non-acceptance of Olive Street, from the Texas and New Orleans Railroad right-of-way to Elm Street, located in the Porter and Baker Addition, out of the Samuel M. Harris Survey, A-327. **Parcel SY19-063**



CITY OF HOUSTON

Department of Public Works and Engineering
 Geographic Information & Management System (GIMS)

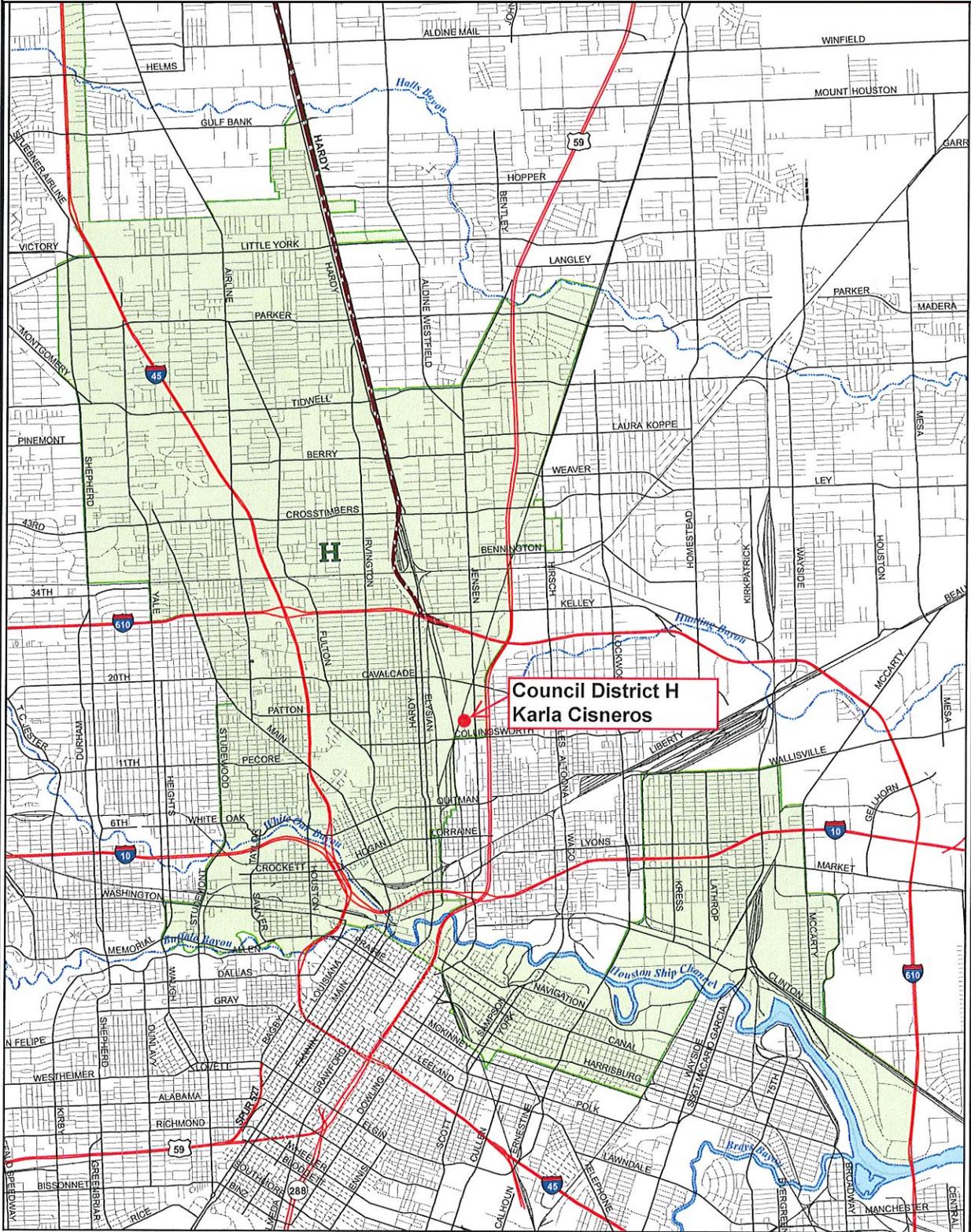


1 inch = 70 feet

DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY. THE CITY DOES NOT WARRANT ITS ACCURACY OR COMPLETENESS. FIELD VERIFICATIONS SHOULD BE DONE AS NECESSARY.



Non-acceptance of Olive Street, from the Texas and New Orleans Railroad right-of-way to Elm Street, located in the Porter and Baker Addition, out of the Samuel M. Harris Survey, A-327.
Parcel SY19-063



Council District H
Karla Cisneros

Legend
 2016 Council District H

City of Houston

Council District H
Karla Cisneros



Source: COHGIS Database
 Date: Jan 2016
 Reference: P118630_h

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



**PLANNING &
 DEVELOPMENT
 DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2019

District H

Item Creation Date: 4/24/2019

HPW20DOB9861/Non-acceptance/Olive Street/SY19-063

Agenda Item#: 10.

Summary:

NOT A REAL CAPTION

RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Fred Flesch of Flesch Engineering, LLC on behalf of Southern Crushed Concrete, declining the acceptance of, rejecting, and refusing the dedication of Olive Street, from the Texas and New Orleans Railroad right-of-way to Elm Street, located in the Porter and Baker Addition, out of the Samuel M. Harris Survey, A-327 - **DISTRICT H - CISNEROS**

Background:

SUBJECT: Request for a motion declining the acceptance of, rejecting, and refusing the dedication of Olive Street, from the Texas and New Orleans Railroad right-of-way to Elm Street, located in the Porter and Baker Addition, out of the Samuel M. Harris Survey, A-327. Parcel SY19-063

RECOMMENDATION: It is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of Olive Street, from the Texas and New Orleans Railroad right-of-way to Elm Street, located in the Porter and Baker Addition, out of the Samuel M. Harris Survey, A-327. **Parcel SY19-063**

SPECIFIC EXPLANATION: Fred Flesch of Flesch Engineering, LLC, 10200 Richmond Avenue, Suite 120, Houston, Texas, 77042, on behalf of Southern Crushed Concrete (Richard Henderson, Managing Director) requested the non-acceptance of Olive Street, from the Texas and New Orleans Railroad right-of-way to Elm Street, located in the Porter and Baker Addition, out of the Samuel M. Harris Survey, A-327. The street has never been paved or used for utility purposes, and the City has identified no future need for this street. Southern Crushed Concrete intends to include the subject area into its abutting property to the north and south. Southern Crushed Concrete does not plan an expansion of the plant site. The applicant requested the non-acceptance of the right-of-way to remove an encumbrance of their property. The Joint Referral Committee reviewed the request and determined the request could be processed as a non-acceptance.

Therefore, it is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of Olive Street, from the Texas and New Orleans Railroad right-of-way to Elm Street, located in the Porter and Baker Addition, out of the Samuel M. Harris Survey, A-327.

DocuSigned by:

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

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
GIMS Map	Backup Material
Aerial Map	Backup Material
Council District Map	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2019

District I

Item Creation Date: 4/23/2019

HPW20DOB9871/Disclaimer/E Magnolia Alley/SY19-075

Agenda Item#: 11.

Summary:

RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Bob DeLeonardis of Kimley-Horn and Associates, Inc on behalf of 8322 E. Magnolia, LLC, (Howard Palmer, Owner), disclaiming a 20 foot-wide alley, from Lavaca Street to San Saba Street, between Manchester Street and East Magnolia Street, out of the John R. Harris Survey, Parcel SY19-075 - **DISTRICT I - GALLEGOS**

Background:

SUBJECT: Request for a disclaimer of a 20 foot-wide alley, from Lavaca Street to San Saba Street, between Manchester Street and East Magnolia Street, out of the John R. Harris Survey. **Parcel SY19-075**

RECOMMENDATION: It is recommended City Council approve a motion disclaiming a 20 foot-wide alley, from Lavaca Street to San Saba Street, between Manchester Street and East Magnolia Street, out of the John R. Harris Survey. **Parcel SY19-075**

SPECIFIC EXPLANATION: Bob DeLeonardis of Kimley-Horn and Associates, Inc., 11700 Katy Freeway, Suite 800, Houston, Texas, 77079, on behalf of 8322 E. Magnolia, LLC, (Howard Palmer, Owner), requested the disclaimer of a 20 foot-wide alley, from Lavaca Street to San Saba Street, between Manchester Street and East Magnolia Street, out of the John R. Harris Survey. There is no available dedicatory language on a plat conveying the subject alley to the City or public, no separate document conveying the subject alley to the City or public, no pavement or utilities in the subject alley, nor any other use made by the City that would support the assertion of a City or public alley property interest.

8322 E. Magnolia, LLC, intends to expand its steel manufacturing buildings across the subject alley and fence all in for security. The other abutting property owner, LeeAnna J. Whistler, is under contract to sell her abutting property south of the subject alley to 8322 E. Magnolia, LLC. The Joint Referral Committee reviewed the request and determined the request could be processed as a disclaimer.

Therefore, it is recommended City Council approve a motion disclaiming a 20 foot-wide alley, from Lavaca Street to San Saba Street, between Manchester Street and East Magnolia Street, out of the John R. Harris Survey.

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

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Aerial Map
GIMS Map
Council District Map

Type

Signed Cover sheet
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 4/23/2019

HPW20DOB9871/Disclaimer/E Magnolia Alley/SY19-075

Agenda Item#:

Background:

SUBJECT: Request for a disclaimer of a 20 foot-wide alley, from Lavaca Street to San Saba Street, between Manchester Street and East Magnolia Street, out of the John R. Harris Survey. **Parcel SY19-075**

RECOMMENDATION: It is recommended City Council approve a motion disclaiming a 20 foot-wide alley, from Lavaca Street to San Saba Street, between Manchester Street and East Magnolia Street, out of the John R. Harris Survey. **Parcel SY19-075**

SPECIFIC EXPLANATION: Bob DeLeonardis of Kimley-Horn and Associates, Inc., 11700 Katy Freeway, Suite 800, Houston, Texas, 77079, on behalf of 8322 E. Magnolia, LLC, (Howard Palmer, Owner), requested the disclaimer of a 20 foot-wide alley, from Lavaca Street to San Saba Street, between Manchester Street and East Magnolia Street, out of the John R. Harris Survey. There is no available dedicatory language on a plat conveying the subject alley to the City or public, no separate document conveying the subject alley to the City or public, no pavement or utilities in the subject alley, nor any other use made by the City that would support the assertion of a City or public alley property interest.

8322 E. Magnolia, LLC, intends to expand its steel manufacturing buildings across the subject alley and fence all in for security. The other abutting property owner, LeeAnna J. Whistler, is under contract to sell her abutting property south of the subject alley to 8322 E. Magnolia, LLC. The Joint Referral Committee reviewed the request and determined the request could be processed as a disclaimer.

Therefore, it is recommended City Council approve a motion disclaiming a 20 foot-wide alley, from Lavaca Street to San Saba Street, between Manchester Street and East Magnolia Street, out of the John R. Harris Survey.

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

Contact Information:

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

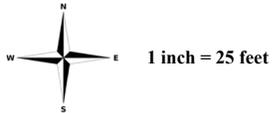
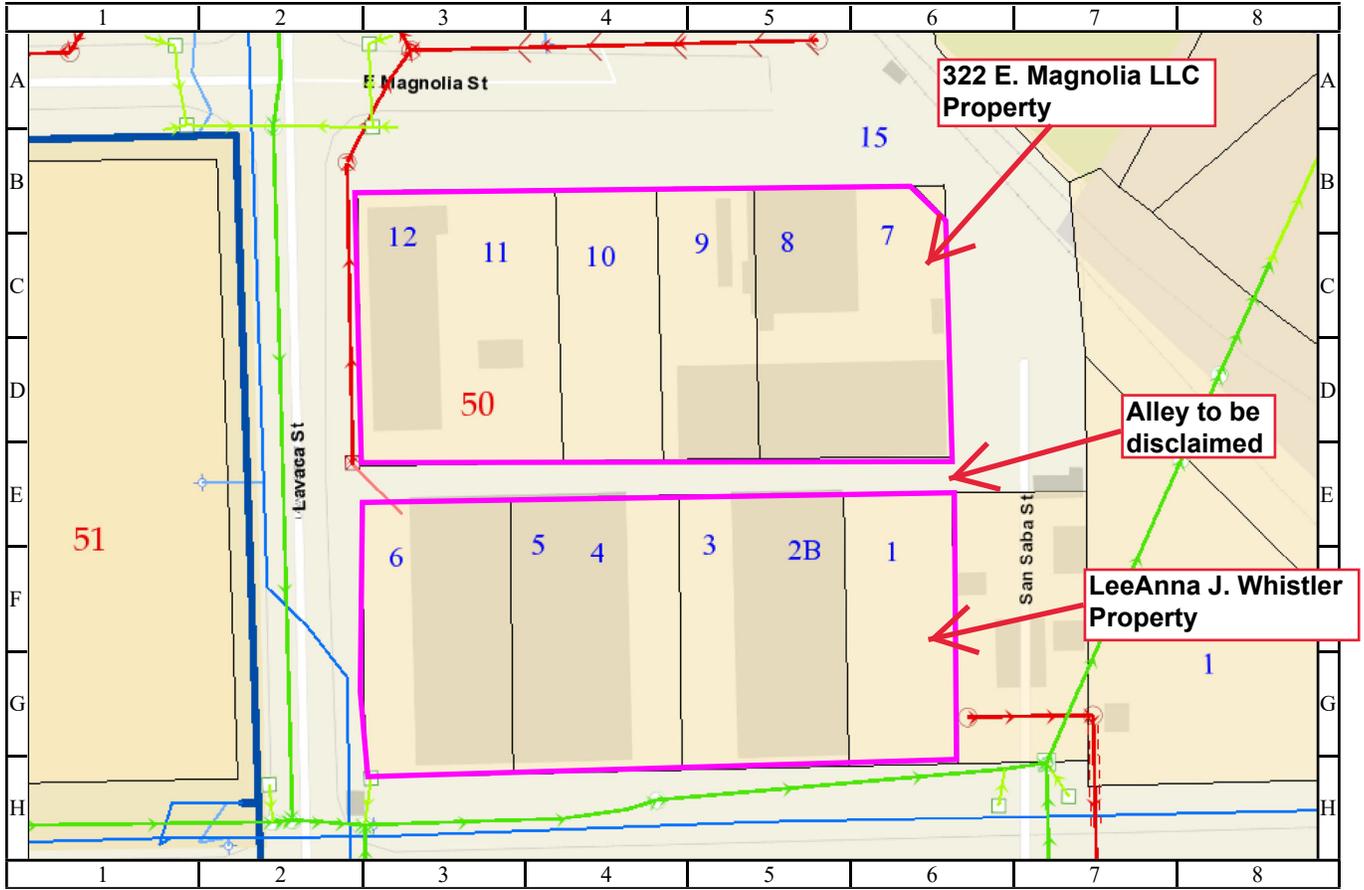
ATTACHMENTS:

Description	Type
Aerial Map	Backup Material
GIMS Map	Backup Material
Council District Map	Backup Material

Disclaimer of a 20 foot-wide alley, from Lavaca Street to San Saba Street, between Manchester Street and East Magnolia Street, out of the John R. Harris Survey. Parcel SY19-075



Disclaimer of a 20 foot-wide alley, from Lavaca Street to San Saba Street, between Manchester Street and East Magnolia Street, out of the John R. Harris Survey. Parcel SY19-075

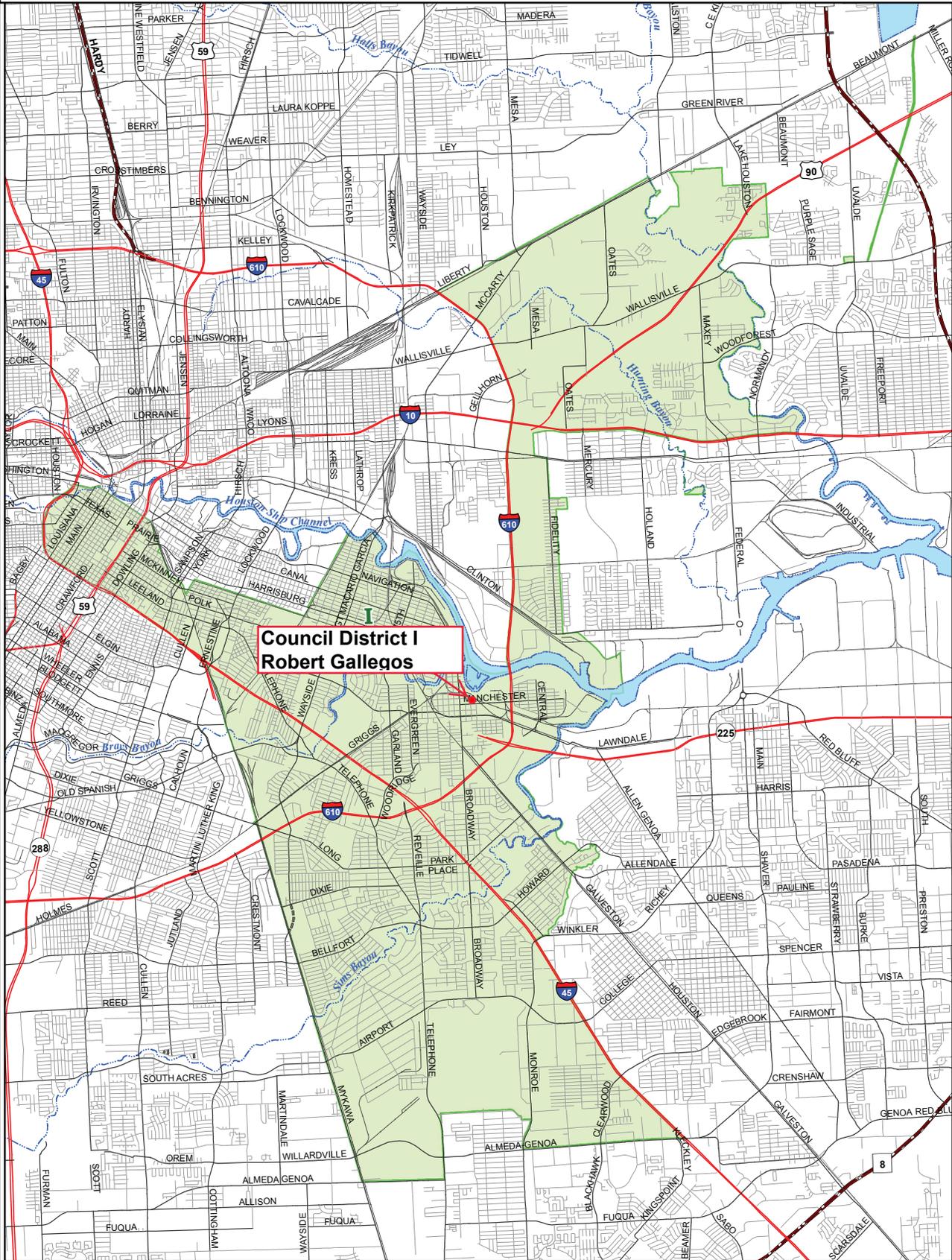


CITY OF HOUSTON
 Department of Public Works and Engineering
 Geographic Information & Management System (GIMS)



DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY.
 THE CITY DOES NOT WARRANT ITS ACCURACY OR COMPLETENESS.
 FIELD VERIFICATIONS SHOULD BE DONE AS NECESSARY.

Disclaimer of a 20 foot-wide alley, from Lavaca Street to San Saba Street, between Manchester Street and East Magnolia Street, out of the John R. Harris Survey. Parcel SY19-075

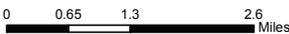


**Council District I
Robert Gallegos**

Legend

2016 Council District I

**City of Houston
Council District I
Robert Gallegos**



Source: COHGIS Database
Date: Jan 2016
Reference: PJ18630_1

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



**PLANNING &
DEVELOPMENT
DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2019

ALL

Item Creation Date: 5/21/2019

H29060 - Renewal of software licenses and computer warranties - MOTION

Agenda Item#: 12.

Summary:

CDW GOVERNMENT LLC for spending authority for renewal of Software Licenses and Computer Warranties through the Texas Department of Information Resources for the Houston Fire Department - \$374,993.60 - General Fund

Background:

S49-H29060 – Approve spending authority in the total amount of \$374,993.60 for renewal of software licenses and computer warranties through the Texas Department of Information Resources (DIR) for the Houston Fire Department.

Specific Explanation:

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve spending authority in the total amount of **\$374,993.60** to renew the Absolute software licenses and Panasonic protection plan warranties for computers/laptops through the Texas Department of Information Resources. Additionally, it is also recommended that authorization be given to issue a purchase order to DIR's Go-Direct vendor **CDW Government LLC (CDW-G)** for the Houston Fire Department (HFD).

These renewals are for Emergency Medical Services (EMS) Patient Care computers and Mobile Data Computers (MDC/Dispatch) that reside in each of HFD's fire apparatus. The Absolute software application provides data and device security and is a five (5) year renewal. The Panasonic protection plan warranty provides an added layer of coverage against accidental physical damage that occurs during regular use and is a six (6) year warranty plan.

The computers/laptops assist in the departments goals to protect property and save lives of the citizens of Houston. Additionally, the department has been granted special discounted pricing from Panasonic for 6 years of coverage thru CDW-G.

M/WBE Participation:

M/WBE Zero-Percent Goal documents 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/Cooperative Purchasing Agreement for this purchase.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Houston Fire Department	\$374,993.60	\$0.00	\$374,993.60

Amount of Funding:

\$374,993.60 – General Fund (1000)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Norbert Aguilar, Procurement Specialist	FIN/SPD	(832) 393-8751
Ruy Lozano, Assistant Chief	HFD	(832) 394-6706

ATTACHMENTS:

Description

HFD Signed Coversheet for H29060

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2019

ALL

Item Creation Date: 5/21/2019

H29060 - Renewal of software licenses and computer warranties - MOTION

Agenda Item#: 11.

Background:

S49-H29060 – Approve spending authority in the total amount of \$374,993.60 for renewal of software licenses and computer warranties through the Texas Department of Information Resources (DIR) for the Houston Fire Department.

Specific Explanation:

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve spending authority in the total amount of **\$374,993.60** to renew the Absolute software licenses and Panasonic protection plan warranties for computers/laptops through the Texas Department of Information Resources. Additionally, it is also recommended that authorization be given to issue a purchase order to DIR's Go-Direct vendor **CDW Government LLC (CDW-G)** for the Houston Fire Department (HFD).

These renewals are for Emergency Medical Services (EMS) Patient Care computers and Mobile Data Computers (MDC/Dispatch) that reside in each of HFD's fire apparatus. The Absolute software application provides data and device security and is a five (5) year renewal. The Panasonic protection plan warranty provides an added layer of coverage against accidental physical damage that occurs during regular use and is a six (6) year warranty plan.

The computers/laptops assist in the departments goals to protect property and save lives of the citizens of Houston. Additionally, the department has been granted special discounted pricing from Panasonic for 6 years of coverage thru CDW-G.

M/WBE Participation:

M/WBE Zero-Percent Goal documents 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/Cooperative Purchasing Agreement for this purchase.

Fiscal Note:

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

5/22/2019

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

DocuSigned by:
Samuel Pena
9329BAD08AC849B...

Department Approval Authority

5/23/2019

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Houston Fire Department	\$374,993.60	\$0.00	\$374,993.60

Amount of Funding:

\$374,993.60 – General Fund (1000)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Norbert Aguilar, Procurement Specialist	FIN/SPD	(832) 393-8751
Ruy Lozano, Assistant Chief	HFD	(832) 394-6706

ATTACHMENTS:

Description

Affidavit of Ownership
Campaign Finance Ord. Form A
Fair Campaign Ord Form B
Coop Interlocal Form Approved
OBO Waiver
RCA Certificate of Funding
CDW-G Quote

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2019

ALL

Item Creation Date: 5/22/2019

N29018 - Extrication and Rescue Tools - MOTION

Agenda Item#: 13.

Summary:

ADVANCED RESCUE SYSTEMS for Extrication and Rescue Tools for the Houston Fire Department - \$92,580.00 - Equipment Acquisition Consolidated Fund

Background:

S85-N29018 – Approve the sole source purchase from Advanced Rescue Systems for extrication and rescue tools in the total amount of \$92,580.00 for the Houston Fire Department.

SPECIFIC EXPLANATION:

The Chief of the Houston Fire Department and Chief Procurement Officer recommend that City Council approve the sole source purchase of extrication and rescue tools from **Advanced Rescue Systems** in the total amount of **\$92,580.00** for the Houston Fire Department and that authorization is given to issuing a purchase order.

The scope of work requires the vendor to deliver the following: TNT® extrication and rescue tools four (4) power units with roll cages, four (4) spreaders, four (4) c-cutters, four (4) telescoping rams, and four (4) forcible entry tools with hand pumps to the 1205 Dart Street - Logistical Center and Maintenance Depot for the Houston Fire Department (HFD). The new units will come with a lifetime manufacturer warranty.

The importance of this purchase is to maintain the standardization of extrication and rescue equipment; which is critical to the safety and health of citizens being rescued, as well as HFD's personnel. As a result of standardized tools, the department alleviates confusion and time determining the difference of varying types of tools. In addition, it maximizes training, user familiarity, and efficiency of deployment during high-risk events.

In the State of Texas, Advanced Rescue Systems is the only contracted and authorized representative, dealer, and service provider; thereby, making Advance Rescue Systems the sole source for TNT® products, parts, services, and warranty.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Houston Fire Department	\$92,580.00	\$0	\$92,580.00

Prior Council Action:

Ordinance No.: 2018-716 - approved by City Council on 09/12/2018

Amount of Funding:

\$92,580.00
Equipment Acquisition Consolidated Fund
Fund 1800

Previously appropriated by Ord. No.: 2018-716

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
Ruy Lozano, Assistant Fire Chief	HFD	(832) 394-6642

ATTACHMENTS:

Description	Type
HFD Signed Coversheet for N29018	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2019

ALL

Item Creation Date: 5/22/2019

N29018 - Extrication and Rescue Tools - MOTION

Agenda Item#: 16.

Background:

S85-N29018 – Approve the sole source purchase from Advanced Rescue Systems for extrication and rescue tools in the total amount of \$92,580.00 for the Houston Fire Department.

SPECIFIC EXPLANATION:

The Chief of the Houston Fire Department and Chief Procurement Officer recommend that City Council approve the sole source purchase of extrication and rescue tools from **Advanced Rescue Systems** in the total amount of **\$92,580.00** for the Houston Fire Department and that authorization is given to issuing a purchase order.

The scope of work requires the vendor to deliver the following TNT® extrication and rescue tools: four (4) power units with roll cages, four (4) spreaders, four (4) c-cutters, four (4) telescoping rams, and four (4) forcible entry tools with hand pumps to the 1205 Dart Street - Logistical Center and Maintenance Depot for the Houston Fire Department (HFD). The new units will come with a lifetime manufacturer warranty.

The importance of this purchase is to maintain the standardization of extrication and rescue equipment; which is critical to the safety and health of citizens being rescued, as well as, HFD's personnel. As a result of standardized tools, the department alleviates confusion and time determining the difference of varying types of tools; in addition, it maximizes training, user familiarity, and efficiency of deployment during high-risk events.

In the State of Texas, Advanced Rescue Systems is the only contracted and authorized representative, dealer, and service provider; thereby, making Advance Rescue Systems the sole source for TNT® products, parts, services, and warranty.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Houston Fire Department	\$92,580.00	\$0	\$92,580.00

Amount of Funding:

\$92,580.00 – Equipment Acquisition Consolidated Fund - (1800)

Contact Information:

<u>NAME:</u>	<u>DEPARTMENT/DIVISION</u>	<u>PHONE</u>
Laura Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Alejandro Velasquez-Auza, Procurement Specialist	FIN/SPD	(832) 393-8701
Ruy Lozano, Assistant Fire Chief	HFD	(832) 394-6642

ATTACHMENTS:

Description	Type
Affidavit of Ownership	Signed Cover sheet
Clear Tax Report	Backup Material
Fair Campaign (Form A)	Backup Material
Fair Campaign (Form B)	Backup Material
Funding Info (Form A)	Backup Material
Sole Source Justification Approved with MFR Letter	Backup Material
Quote - Advanced Rescue Systems	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2019

ALL

Item Creation Date: 5/21/2019

E29056 - Gas Detection Monitors - MOTION

Agenda Item#: 14.

Summary:

FARRWEST ENVIRONMENTAL SUPPLY, INC for purchase of five AreaRAE Pro® Gas Detection Monitors through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Public Safety and Homeland Security - \$72,366.85 - Grant Fund

Background:

S85-E29056 – Approve the purchase of five (5) gas detection monitors from FarrWest Environmental Supply, Inc. through the Houston-Galveston Area Council (H-GAC) in the amount of \$72,366.85 for Public Safety and Homeland Security.

SPECIFIC EXPLANATION:

The Director of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve the purchase of five (5) AreaRAE Pro® gas detection monitors from **FarrWest Environmental Supply, Inc.** through the Interlocal Agreement for Cooperative Purchasing with the H-GAC in the total amount of **\$72,366.85** for Public Safety & Homeland Security, and that authorization be given to issue a purchase order.

The AreaRAE Pro® is a wireless, transportable area monitor that can simultaneously detect toxic and combustible gases, volatile organic compounds, radiation and meteorological factors. The AreaRAE Pro® works with a remote monitoring software to provide an immediate view of the threat readings so that first responders can make real-time decisions to ensure the safety of their team and the public. These monitors will be used by the Houston Fire Department in different emergency scenarios such as a hazmat response, setting up the perimeter at a fire, or protecting a public venue.

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

MWBE Participation:

This procurement is exempt from the M/WBE subcontracting goal participation as the total project expenditure does not exceed the City's \$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 an Interlocal/Cooperative Purchasing Agreement for this purchase.

Fiscal Note:

No Fiscal Note is required on grant items.

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

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Public Safety and Homeland Security	\$72,366.85	\$0.00	\$72,366.85

Amount of Funding:

\$72,366.85
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
Kimberly House, Division Manager	MYR	(832) 393-0930

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2019

ALL

Item Creation Date: 5/21/2019

E29056 - Gas Detection Monitors - MOTION

Agenda Item#: 15.

Background:

S85-E29056 – Approve the purchase of five (5) gas detection monitors from FarrWest Environmental Supply, Inc. through the Houston-Galveston Area Council (H-GAC) in the amount of \$72,366.85 for Public Safety and Homeland Security.

SPECIFIC EXPLANATION:

The Director of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve the purchase of five (5) AreaRAE Pro® gas detection monitors from **FarrWest Environmental Supply, Inc.** through the Interlocal Agreement for Cooperative Purchasing with the H-GAC in the total amount of **\$72,366.85** for Public Safety & Homeland Security, and that authorization be given to issue a purchase order.

The AreaRAE Pro® is a wireless, transportable area monitor that can simultaneously detect toxic and combustible gases, volatile organic compounds, radiation and meteorological factors. The AreaRAE Pro® works with a remote monitoring software to provide an immediate view of the threat readings so that first responders can make real-time decisions to ensure the safety of their team and the public. These monitors will be used by the Houston Fire Department in different emergency scenarios such as a hazmat response, setting up the perimeter at a fire, or protecting a public venue.

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

MWBE Participation:

This procurement is exempt from the M/WBE subcontracting goal participation as the total project expenditure does not exceed the City's \$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 an Interlocal/Cooperative Purchasing Agreement for this purchase.

Fiscal Note:

No Fiscal Note is required on grant items.

DocuSigned by:

Jerry Adams

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5/28/2019

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Public Safety and Homeland Security	\$72,366.85	\$0.00	\$72,366.85

Amount of Funding:

\$72,366.85 – Federal Government - Grant 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
Kimberly House, Division Manager	MYR	(832) 393-0930

ATTACHMENTS:

Description

Affidavit of Ownership
Approved Justification w/ email
Clear Tax Report
Fair Campaign (Form A)
Fair Campaign (Form B)
Funding Info (Form A)
Interlocal Agreement
Quote - FarrWest
Specs Data Sheet
E29056 - Gas Detection Monitors - YL

Type

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Signed Cover sheet
Backup Material
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2019

ALL

Item Creation Date: 5/21/2019

N29010 - Wastewater Treatment Pumps - MOTION

Agenda Item#: 15.

Summary:

ENVIRONMENTAL IMPROVEMENTS, INC for Wastewater Treatment Pumps and Related Equipment for Houston Public Works - \$1,399,838.50 - Enterprise Fund

Background:

S85-N29010 – Approve the sole source purchase from Environmental Improvements, Inc. for wastewater treatment pumps and related equipment in the total amount not to exceed \$1,399,838.50 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 wastewater treatment pumps and related equipment from **Environmental Improvements, Inc.** in the total amount of **\$1,399,838.50** for Houston Public Works, and that authorization be given to issue a purchase order.

The scope of work requires the vendor to deliver forty-eight (48) Encore® metering pumps with eighty (80) Baldor® nema controllers; five (5) Polyblend® polymer feed systems; ten (10) Moyno® pumps; fourteen (14) Evoqua® pumps; and two (2) Watson-Marlow® pumps and associated equipment to the 4545 Groveway Dr. Wastewater Treatment Plant (WWTP) warehouse.

The Encore® 700 metering pumps with Baldor® nema controllers control the chemical feedrate for disinfection and de-chlorination of sludge. The Polyblend® polymer feed system is primarily used to process sludge. The Moyno® equipment and parts are used to pump wet cake product to the dryers and trailers for hauling. The Evoqua® pumps are used to provide adequate mixing of treated wastewater with chlorine and the Watson-Marlow® pumps are used for the transfer of chemicals. The lack of sufficient pumps will lead to an operational failure to dewater processed sludge and chemicals to its final processing state.

Environmental Improvements, Inc. is the exclusive environmental representative for Watson-Marlow Pumps Group, Moyno Inc., Evoqua Water Technologies, and Wallace & Tiernan ChemFeed. There are no other dealers authorized to represent these products.

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, secret processes, or natural monopolies" of the Texas Local Government Code for exempted

procurements.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

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

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

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Houston Public Works	\$1,399,838.50	\$0	\$1,399,838.50

Amount of Funding:

\$1,399,838.50

Combine Utility System General Purpose Fund
Fund 8305

Contact Information:

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

ATTACHMENTS:

Description

coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2019

ALL

Item Creation Date: 5/21/2019

N29010 - Wastewater Treatment Pumps - MOTION

Agenda Item#: 14.

Background:

S85-N29010 – Approve the sole source purchase from Environmental Improvements, Inc. for wastewater treatment pumps and related equipment in the total amount not to exceed \$1,399,838.50 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 wastewater treatment pumps and related equipment from **Environmental Improvements, Inc.** in the total amount of **\$1,399,838.50** for Houston Public Works, and that authorization be given to issue a purchase order.

The scope of work requires the vendor to deliver forty-eight (48) Encore® metering pumps with eighty (80) Baldor® nema controllers; five (5) Polyblend® polymer feed systems; ten (10) Moyno® pumps; fourteen (14) Evoqua® pumps; and two (2) Watson-Marlow® pumps and associated equipment to the 4545 Groveway Dr. Wastewater Treatment Plant (WWTP) warehouse.

The Encore® 700 metering pumps with Baldor® nema controllers control the chemical federate for disinfestation and de-chlorination of sludge. The Polyblend® polymer feed system is primarily used to process sludge. The Moyno® equipment and parts are used to pump wet cake product to the dryers and trailers for hauling. The Evoqua® pumps are used to provide adequate mixing of treated wastewater with chlorine and the Watson-Marlow® pumps are used for the transfer of chemicals. The lack of sufficient pumps will lead to an operational failure to dewater processed sludge and chemicals to its final processing state.

Environmental Improvements, Inc. is the exclusive environmental representative for Watson-Marlow Pumps Group, Moyno Inc., Evoqua Water Technologies, and Wallace & Tiernan ChemFeed. There are no other dealers authorized to represent these products.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

5/28/2019

DocuSigned by:
Jerry Adams
0DD350139A6F4C8...

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

DocuSigned by:
Carol Ellinger Haddock
A93C410B72B3453...

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

5/30/2019

DS
JG

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Houston Public Works	\$1,399,838.50	\$0	\$1,399,838.50

Amount of Funding:

\$1,399,838.50 – Combine Utility System General Purpose Fund (8305)



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2019

Item Creation Date:

FIN - FY20 Budget Ordinance

Agenda Item#: 16.

Summary:

ORDINANCE related to the Fiscal Affairs of the City; approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2020, including provisions for future adjustment to certain fund balances; making various amendments to the proposed budgets; authorizing certain transfers; re-designating a Cash Reserve in the Fund Balance; establishing a cost for copies of the budget; making other provisions related to the subject; making certain findings related thereto; providing a repealing clause; providing for severability

Background:

Beginning May 8, 2019, City Council's Budget and Fiscal Affairs Committee hosted a series of budget workshops to review and discuss the Fiscal Year 2020 operating budget. The budget was distributed to City Council on May 7, 2019, in accordance with the City Charter and the Texas Local Government Code. The expenditure operating budget for all funds totals approximately **\$5.5** billion, which includes a General Fund expenditure budget of approximately **\$2.5** billion.

The budget ordinance includes the following provisions:

- Approval for budget transfers up to 5% of a "budget expenditure group" between departments within a fund;
- Approval of the incorporation in the Adopted Budget for FY2020, FY2018 and FY2019 information, and the adjustment of fund balances that may occur as a result;
- Approval to increase the budgets for the Aviation Revenue Fund, but only for transfer to the Airport Improvement Fund, in the event, and to the extent, of unanticipated revenue increases in the Fund as certified by the City Controller;
- Approval to increase the budgets for the Water and Sewer Operating Fund and the Combined Utility System Operating Fund, but only for transfer to the Combined Utility System General Purpose Fund in the event, and to the extent, of unanticipated revenue increases in the Fund as certified by the City Controller;
- Approval to increase the budgets in various Funds to the extent of unanticipated revenue increases in the Fund as certified by the City Controller;
- Approval to charge \$35.00 plus tax and postage per set for the purchase of the budget document.

The budget totals include maintenance and operation expenditures, interfund transfers, and operating and capital reserves, as well as planned ending fund balances. The budget does not

include the budgets for the Tax Increment Reinvestment Zones, which will be brought before City Council in a separate action. The Budget is available for review on the Internet, accessible through the City's home page located at <https://www.houstontx.gov/budget/20budprop/index.html>.

The Fiscal Year 2020 Annual Operating Budget is recommended for approval as follows:

Fund	Proposed Budget FY2020
General Fund, Enterprise & Special Revenue Funds*	
General Fund	2,531,093,765
Aviation Fund	545,409,724
Convention and Entertainment Facilities	105,104,392
Water and Sewer Operating Fund	972,880,000
Combined Utility System Operating Fund	472,739,400
Dedicated Drainage & Street Renewal Fund	258,519,400
Storm Water	72,118,100
Asset Forfeiture Fund	8,950,000
Auto Dealers Fund	8,614,122
BARC Special Revenue	13,481,378
Bayou Greenway 2020	1,423,330
Building Inspection Fund	110,164,452
Cable Television	4,949,000
Child Safety Fund	3,420,000
Contractors Responsibility Fund	1,891,706
Essential Public Health Services Fund	20,019,185
Forensic Transition Special Fund	942,519
Health Special Revenue	6,388,829
Historic Preservation Fund	572,100
Houston Emergency Center	29,448,984
Houston TranStar	3,260,900
Juvenile Case Manager Fee	1,473,022
Laboratory Operations and Maintenance	569,400
Maintenance Renewal and Replacement	24,827,935
Municipal Court Bldg Security Fund	660,070
Municipal Court Technology Fee Fund	1,218,711
Parking Management	21,938,136
Parks Golf Special Fund	5,634,313
Parks Special Revenue Fund	3,001,812
Planning & Development Special Revenue	9,006,302
Police Special Services	12,292,670
Recycling Expansion Program	4,433,894
Special Waste	5,358,893
Swimming Pool Safety	1,474,837
Tourism Promotion Special Revenue Fund	20,105,888
Total	5,283,387,169
Enterprise Related Funds	
HAS-AIF Capital Outlay	14,294,741
Combined Utility System Gen Pur Fund	240,937,700
Total	255,232,441
Service Chargeback Funds	
Central Service Revolving Fund	229,801,119
Fleet Management Fund	89,840,203
In-House Renovation	6,068,547
Project Cost Recovery Fund	56,682,968
Property & Casualty Fund	49,749,580
Workers' Compensation	31,628,268
Total	463,770,685
Internal Service Funds	
Health Benefits	410,634,964
Long Term Disability	1,390,000
Total	412,024,964

* Attached are redlined pages of the budget providing adjustments and corrections.

Tantri Emo, Director

Contact Information:

Will Jones, Deputy Director
832-393-9080

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2019

Item Creation Date:

FIN - Ordinance to ratify the increase in property tax revenues as reflected in the FY20 Operating Budget

Agenda Item#: 17.

Summary:

ORDINANCE ratifying the adoption of the Fiscal Year 2020 annual Budgets raising more revenue from ad valorem (property) taxes due to increased property valuations and the addition of property to the tax roll than in Fiscal Year 2019; setting an effective date

This item should only be considered after passage of Item 16 above

Background:

After adoption of the budget ordinance, a second vote to ratify the increase in property tax revenues included in the budget must be taken as required by Section 102.007(c) of the Texas Local Government Code for budgets adopted after September 1, 2007;

“Adoption of a budget that will require raising more revenue from property taxes than in the previous year requires a separate vote of the governing body to ratify the property tax increase reflect in the budget. A vote under this subsection is in addition to and separate from the vote to adopt the budget or vote to set the tax rate required by Chapter 26, Tax Code, or other law.”

Chapter 102 of the Texas Local Government Code also sets out language to be included, verbatim, in any budget adopted after September 2013, and in the posted published notices of the related public hearing. Accordingly, the following statement has been included in the proposed budget and in the required notices to comply with the law.

“This budget will raise more revenue from property taxes from last year’s budget by an amount of \$14,874,355 or 1.24% increase, and of that amount \$23,162,235 is tax revenue to be raised from new property added to the tax roll this year.”

Approval of this item ratifying the increase in property tax revenues reflected in the budget, as required by State law, is recommended.

Tantri Emo, Director

Contact Information:

Will Jones, Deputy Director
832-393-9080

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2019

Item Creation Date:

FIN - FY20 Interim Spending

Agenda Item#: 18.

Summary:

ORDINANCE providing for the continuation of appropriations for the support of the City Government pursuant to the requirements of Article VIa, Section 1 of the City Charter; authorizing certain transfers; making other provisions related to the subject; containing a repealer and a severability clause

Background:

The City adopts a Continuing Appropriation and interim spending plan ordinance to be effective at the beginning of the fiscal year as the appropriation for the fiscal year budget until the General Appropriation is adopted later in the year. It also serves as spending authority in the event that the FY2020 Budget is not timely adopted. It is recommended that the FY2019 General Appropriation serve as the basis for the Continuing Appropriation and interim spending plan for City operations beginning July 1, 2019. Exceptions are noted with asterisk.

It is requested that the following amounts be appropriated:

Fund	RECOMMENDED APPROPRIATION / SPENDING LIMITS
General Fund, Enterprise & Special Revenue Funds	
General Fund	2,501,417,060
Aviation Fund	526,226,018
Convention and Entertainment Facilities	102,530,472
Water and Sewer Operating Fund	958,657,600
Combined Utility System Operating Fund	472,739,400 *
Dedicated Drainage & Street Renewal Fund	240,470,299
Storm Water	67,816,200
Asset Forfeiture Fund	8,950,000 *
Auto Dealers Fund	8,614,122 *
Bayou Greenway 2020	1,347,227
BARC Special Revenue	13,154,295
Building Inspection Fund	91,470,800
Cable Television	4,170,619
Child Safety Fund	3,420,000 *
Contractors Responsibility Fund	1,689,238
Essential Public Health Services Fund	20,019,185 *
Forensic Transition Special Fund	942,519 *
Health Special Revenue	5,756,881
Historic Preservation Fund	386,846
Houston Emergency Center	28,431,855
Houston TranStar	3,169,100
Juvenile Case Manager Fee	1,473,022 *
Laboratory Operations and Maintenance	569,400
Maintenance Renewal and Replacement	21,908,848
Municipal Court Bldg Security Fund	659,693
Municipal Court Technology Fee Fund	863,649
Parking Management	21,938,136 *
Parks Golf Special Fund	5,402,236
Parks Special Revenue Fund	3,001,812 *
Planning & Development Special Revenue	8,033,091
Police Special Services	9,922,478
Recycling Expansion Program	4,433,894 *
Special Waste	5,358,893 *
Swimming Pool Safety	1,474,837 *
Tourism Promotion Special Revenue Fund	20,105,888 *
Total	5,166,525,613
	* Proposed FY2020 Expenditure Budget Numbers

Fund	RECOMMENDED APPROPRIATION / SPENDING LIMITS
Enterprise Related Funds	
HAS-AIF Capital Outlay	8,245,307
Combined Utility System Gen Pur Fund	224,276,300
Total	232,521,607
	* Proposed FY2020 Expenditure Budget Numbers

In addition to the proposed expenditures shown above:

- Authorize spending for the Internal Service and Service Chargeback Funds to the extent of revenues generated within the funds.
- Approval of the Continuing Appropriation and interim spending plan ordinance for FY2020 is recommended.

Tantri Emo, Director

Contact Information:

Will Jones, Deputy Director

Phone: 832-393-9080

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2019

District H

Item Creation Date: 10/30/2018

HPW - 20TP9729/Property Exchange at 400 Jensen/SY17-038

Agenda Item#: 19.

Summary:

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 6-foot-wide storm sewer easement, three variable width storm sewer easements, and a 10-foot-wide prescriptive storm sewer easement, all out of the S.M. Williams Survey, Abstract No. 87, City of Houston, Harris County, Texas; abandoning the easements to **BAYOU VISTA, PARKVIEW ON THE BAYOU, and THE BUFFALO BAYOU PARTNERSHIP**, in consideration of their conveyance to the City of a 20-foot-wide storm sewer easement and other good and valuable consideration - **DISTRICT H - CISNEROS**

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of: 1) a 6 foot-wide storm sewer easement; 2) three variable-width storm sewer easements; and 3) a 10 foot-wide prescriptive storm sewer easement, in exchange for conveyance to the City of a 20 foot-wide storm sewer easement, located out of the S. M. Williams Survey, Abstract 87. **Parcel SY17-038A through SY17-038E, SY17-066A, SY17-066B, SY17-067, LY16-007, LY16-009, LY17-036, and LY17-037**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of: 1) a 6 foot-wide storm sewer easement; 2) three variable-width storm sewer easements; and 3) a 10 foot-wide prescriptive storm sewer easement, in exchange for conveyance to the City of a 20 foot-wide storm sewer easement, located out of the S. M. Williams Survey, Abstract 87. **Parcel SY17-038A through SY17-038E, SY17-066A, SY17-066B, SY17-067, LY16-007, LY16-009, LY17-036, and LY17-037**

SPECIFIC EXPLANATION:

Alan Atkinson, the underlying property owner and principal of both Bayou Vista and Parkview on the Bayou, in collaboration with The Buffalo Bayou Partnership (Anne Olson, President) requested the abandonment and sale of: 1) a 6 foot-wide storm sewer easement; 2) three variable-width storm sewer easements; and 3) a 10 foot-wide prescriptive storm sewer easement, located out of the S.M. Williams Survey, Abstract 87. Bayou Vista, Parkview on the Bayou, and The Buffalo Bayou Partnership have coordinated with Houston Public Works - Capital Projects to repair a collapsed 36-inch storm sewer line that traverses their properties. Houston Public Works – Capital Projects will abandon the damaged and failing storm sewer line and re-align and install the new 36-inch storm sewer line within the dedicated easement area. Houston Public Works - Capital Projects requested that Real Estate Services administer the combined acquisition and abandonment and sale transaction for the subject properties. The Joint Referral Committee

reviewed and approved the abandonment and sale request. Ordinance Number 2017-373 authorizes payment for the costs of land purchases, appraisal fees, title policies/services, recording fees and other acquisition costs for the acquisition of real property interests for the 36-inch Storm Sewer at 400 Jensen Project under WBS Number M-420126-0085-2. The Buffalo Bayou Partnership, Bayou Vista, and Parkview on the Bayou will convey four storm sewer easements (Parcels LY16-007, LY16-009, LY17-036 and LY17-037), to the City of Houston for the proposed 36-inch Storm Sewer at 400 Jensen Project, in exchange for the abandonment and sale of: 1) a 6 foot-wide storm sewer easement; 2) three variable-width storm sewer easements; and 3) a 10 foot-wide prescriptive storm sewer easement. The Buffalo Bayou Partnership, Bayou Vista, and Parkview on the Bayou have complied with the transaction requirements and have accepted the City's offer.

The City will abandon and sell to Bayou Vista:

Parcel SY17-038A

1,341 square-foot storm sewer easement: \$21,456.00
Valued at \$32.00 per square foot x 50%

Parcel SY17-038B

199 square-foot storm sewer easement: \$3,184.00
Valued at \$32.00 per square foot x 50%

Parcel SY17-038C

1,002 square-foot storm sewer easement: \$16,032.00
Valued at \$32.00 per square foot x 50%

Parcel SY17-038D

355 square-foot storm sewer easement: \$5,680.00
Valued at \$32.00 per square foot x 50%

Parcel SY17-038E

2,272 square-foot storm sewer easement: \$36,352.00
Valued at \$32.00 per square foot x 50%

The City will abandon and sell to The Buffalo Bayou Partnership:

Parcel SY17-066A

5 square-foot storm sewer easement: \$80.00
Valued at \$32.00 per square foot x 50%

Parcel SY17-066B

1,178 square-foot storm sewer easement: \$18,848.00
Valued at \$32.00 per square foot x 50%

The City will abandon and sell to Parkview on the Bayou:

Parcel SY17-067

286 square-foot storm sewer easement: \$4,576.00
Valued at \$32.00 per square foot x 50%

TOTAL ABANDONMENT AND SALE: \$106,208.00

In exchange, The Buffalo Bayou Partnership will convey to the City:

Parcel LY16-007

3,322 square-foot storm sewer easement: \$53,152.00
Valued at \$32.00 per square foot x 50%

In exchange, Bayou Vista will convey to the City:

Parcel LY16-009

2,123 square-foot storm sewer easement: \$33,968.00
Valued at \$32.00 per square foot x 50%

Parcel LY16-036

1,262 square-foot storm sewer easement: \$20,192.00
Valued at \$32.00 per square foot x 50%

In exchange, Parkview on the Bayou will convey to the City:

Parcel LY16-037

53 square-foot storm sewer easement: \$848.00
Valued at \$32.00 per square foot x 50%

TOTAL CONVEYANCES: \$108,160.00

Inasmuch as the value of the storm sewer easements being conveyed to the City is greater than the value of the storm sewer easements being abandoned and sold, it is recommended City Council approve an ordinance authorizing the abandonment and sale of: 1) a 6 foot-wide storm sewer easement; 2) three variable-width storm sewer easements; and 3) a 10 foot-wide prescriptive storm sewer easement, in exchange for conveyance to the City of a 20 foot-wide storm sewer easement, located out of the S. M. Williams Survey, Abstract 87.

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

Prior Council Action:

Ordinance Number 2017-373 (05/24/2017)

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Parcel Map
Council District Map

Type

Signed Cover sheet
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 10/30/2018

HPW - 20TP9729/Property Exchange at 400 Jensen/SY17-038

Agenda Item#:

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of: 1) a 6 foot-wide storm sewer easement; 2) three variable-width storm sewer easements; and 3) a 10 foot-wide prescriptive storm sewer easement, in exchange for conveyance to the City of a 20 foot-wide storm sewer easement, located out of the S. M. Williams Survey, Abstract 87. Parcel SY17-038A through SY17-038E, SY17-066A, SY17-066B, SY17-067, LY16-007, LY16-009, LY17-036, and LY17-037

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of: 1) a 6 foot-wide storm sewer easement; 2) three variable-width storm sewer easements; and 3) a 10 foot-wide prescriptive storm sewer easement, in exchange for conveyance to the City of a 20 foot-wide storm sewer easement, located out of the S. M. Williams Survey, Abstract 87. Parcel SY17-038A through SY17-038E, SY17-066A, SY17-066B, SY17-067, LY16-007, LY16-009, LY17-036, and LY17-037

SPECIFIC EXPLANATION:

Alan Atkinson, the underlying property owner and principal of both Bayou Vista and Parkview on the Bayou, in collaboration with The Buffalo Bayou Partnership (Anne Olson, President) requested the abandonment and sale of: 1) a 6 foot-wide storm sewer easement; 2) three variable-width storm sewer easements; and 3) a 10 foot-wide prescriptive storm sewer easement, located out of the S.M. Williams Survey, Abstract 87. Bayou Vista, Parkview on the Bayou, and The Buffalo Bayou Partnership have coordinated with Houston Public Works - Capital Projects to repair a collapsed 36-inch storm sewer line that traverses their properties. Houston Public Works – Capital Projects will abandon the damaged and failing storm sewer line and re-align and install the new 36-inch storm sewer line within the dedicated easement area. Houston Public Works - Capital Projects requested that Real Estate Services administer the combined acquisition and abandonment and sale transaction for the subject properties. The Joint Referral Committee reviewed and approved the abandonment and sale request. Ordinance Number 2017-373 authorizes payment for the costs of land purchases, appraisal fees, title policies/services, recording fees and other acquisition costs for the acquisition of real property interests for the 36-inch Storm Sewer at 400 Jensen Project under WBS Number M-420126-0085-2. The Buffalo Bayou Partnership, Bayou Vista, and Parkview on the Bayou will convey four storm sewer easements (Parcels LY16-007, LY16-009, LY17-036 and LY17-037), to the City of Houston for the proposed 36-inch Storm Sewer at 400 Jensen Project, in exchange for the abandonment and sale of: 1) a 6 foot-wide storm sewer easement; 2) three variable-width storm sewer easements; and 3) a 10 foot-wide prescriptive storm sewer easement. The Buffalo Bayou Partnership, Bayou Vista, and Parkview on the Bayou have complied with the transaction requirements and have accepted the City's offer.

The City will abandon and sell to Bayou Vista:

Parcel SY17-038A

1,341 square-foot storm sewer easement: \$21,456.00

Valued at \$32.00 per square foot x 50%

Parcel SY17-038B

199 square-foot storm sewer easement: \$3,184.00

Valued at \$32.00 per square foot x 50%

Parcel SY17-038C

1,002 square-foot storm sewer easement: \$16,032.00

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355 square-foot storm sewer easement: \$5,680.00

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Parcel SY17-038E

2,272 square-foot storm sewer easement: \$36,352.00
Valued at \$32.00 per square foot x 50%

The City will abandon and sell to The Buffalo Bayou Partnership:

Parcel SY17-066A

5 square-foot storm sewer easement: \$80.00
Valued at \$32.00 per square foot x 50%

Parcel SY17-066B

1,178 square-foot storm sewer easement: \$18,848.00
Valued at \$32.00 per square foot x 50%

The City will abandon and sell to Parkview on the Bayou:

Parcel SY17-067

286 square-foot storm sewer easement: \$4,576.00
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TOTAL ABANDONMENT AND SALE: \$106,208.00

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TOTAL CONVEYANCES: \$108,160.00

Inasmuch as the value of the storm sewer easements being conveyed to the City is greater than the value of the storm sewer easements being abandoned and sold, it is recommended City Council approve an ordinance authorizing the abandonment and sale of: 1) a 6 foot-wide storm sewer easement; 2) three variable-width storm sewer easements; and 3) a 10 foot-wide prescriptive storm sewer easement, in exchange for conveyance to the City of a 20 foot-wide storm sewer easement, located out of the S. M. Williams Survey, Abstract 87.



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

Prior Council Action:
Ordinance Number 2017-373 (05/24/2017)

Contact Information:
Marjorie L. Cox
Assistant Director - Real Estate services
(832) 395-3130

ATTACHMENTS:

Description

Type

Parcel Map

Backup Material

Council District Map

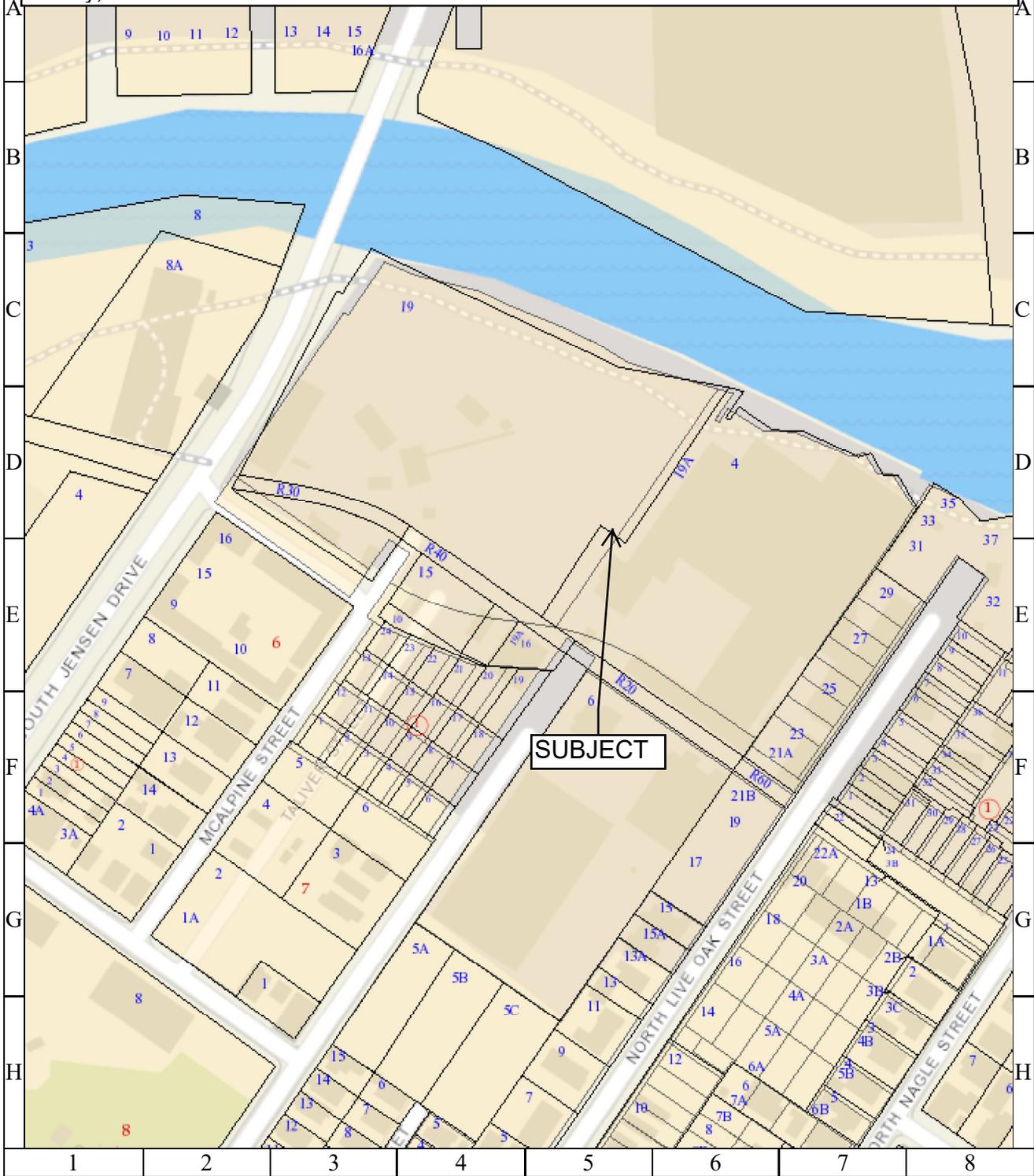
Backup Material

Approved Surveys

Backup Material

Parcel Map - Parcel SY17-038A through SY17-038E, SY17-066A, SY17-066B, SY17-067, LY16-009, LY16-007, LY17-036, and LY17-037

Abandonment and sale of: 1) a 6 foot-wide storm sewer easement; 2) three variable-width storm sewer easements; and 3) a 10 foot-wide prescriptive storm sewer easement, in exchange for conveyance to the City of a 20 foot-wide storm sewer easement, located out of the S. M. Williams Survey, Abstract 87.

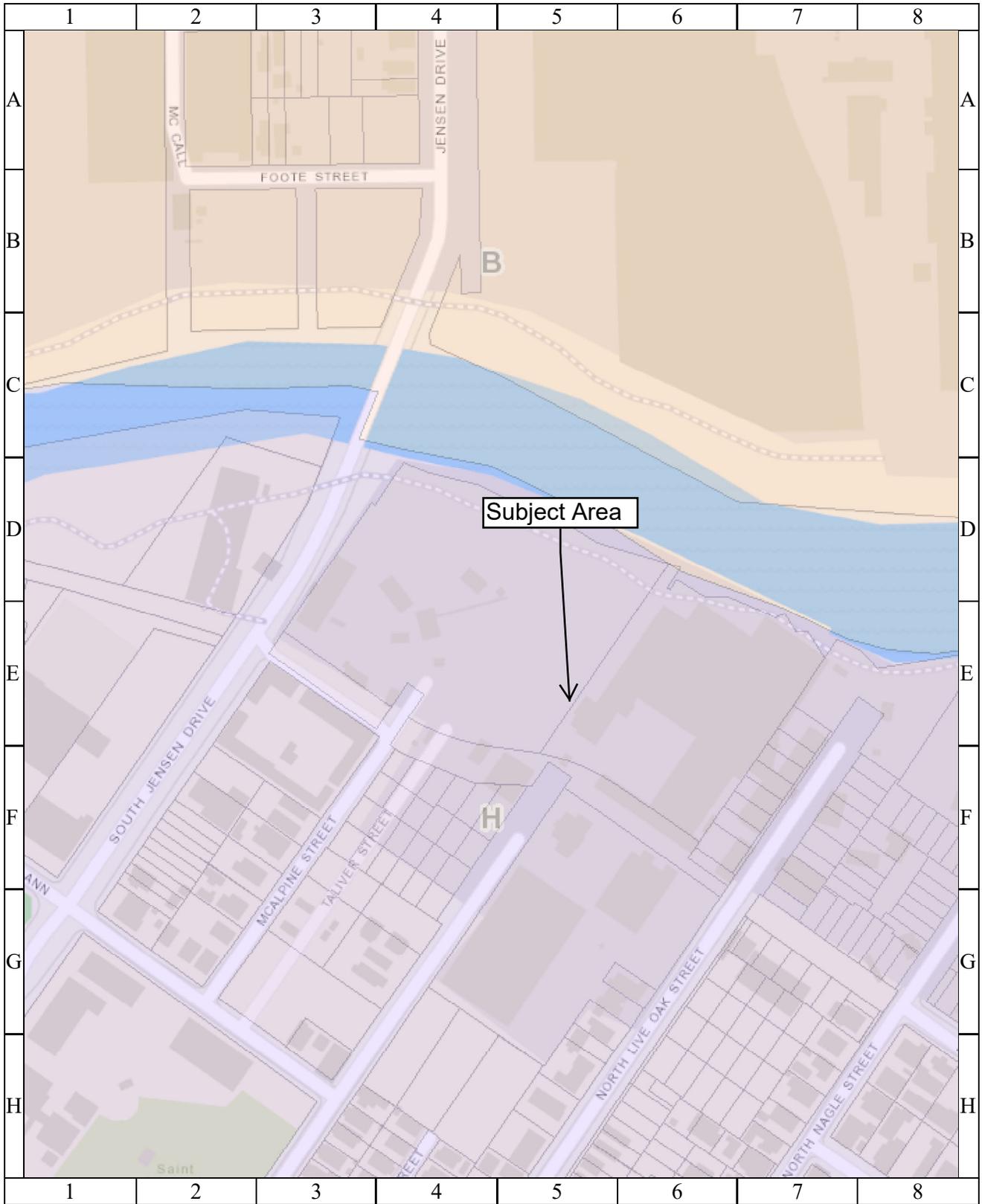


1 inch = 56 feet

CITY OF HOUSTON
 Department of Public Works and Engineering
 Geographic Information & Management System (GIMS)



DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY.
 THE CITY DOES NOT WARRANT ITS ACCURACY OR COMPLETENESS.



1 inch = 67 feet

CITY OF HOUSTON
Department of Public Works and Engineering
Geographic Information & Management System (GIMS)



DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY.
 THE CITY DOES NOT WARRANT ITS ACCURACY OR COMPLETENESS.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2019

District H

Item Creation Date:

HPW20DMB9288/Sale of a 6,890-square-foot portion of fee-owned property (A55-009) and sale of a 1,017-square-foot access easement over the Heritage East Hike and Bike Trail/SY12-092A and SY12-092B

Agenda Item#: 20.

Summary:

ORDINANCE authorizing the sale of a 6,890-square-foot portion of fee-owned property and conveying a 1,017-square-foot access easement out of City-fee-owned property over the Heritage East Hike and Bike Trail, both parcels being located in the John Austin Survey, Abstract 1, Harris County, Texas; selling the fee-owned property and conveying the access easement to **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC**, abutting property owner, in consideration of its payment to the City of \$223,876.00 and other good and valuable consideration - **DISTRICT H - CISNEROS**

Background:

SUBJECT: Sale of a 6,890 square-foot portion of fee-owned property (A55-009) and the sale of a 1,017 square-foot access easement over the Heritage East Hike and Bike Trail (AY8-021) out of the John Austin Survey, A-1. **Parcel SY12-092A and SY12-092B**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the sale of a 6,890 square-foot portion of fee-owned property (A55-009) and the sale of a 1,017 square-foot access easement over the Heritage East Hike and Bike Trail (AY8-021) out of the John Austin Survey, A-1. **Parcel SY12-092A and SY12-092B**

SPECIFIC EXPLANATION: Kevin Meals, Manager, Surveying and Right-of-Way, CenterPoint Energy Houston Electric, LLC, 1111 Louisiana Street, Suite 743-B, Houston, Texas, 77002, requested the sale of a 6890 square-foot portion of fee-owned property and sale of a 1,017 square-foot access easement over the Heritage East Hike and Bike Trail, out of the John Austin Survey, A-1. The applicant plans to make improvements to the power plant in the location of the subject requests after the Hardy Toll Road Extension Project is completed by Harris County Toll Road Authority and the Texas Department of Transportation. The Joint Referral Committee reviewed and approved this request.

CenterPoint Energy Houston Electric, LLC, has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will sell to CenterPoint Energy Houston Electric, LLC,

Parcel SY12-092A

6,890 square feet of fee-owned property
Valued at \$30.00 per square-foot x 100%

\$206,700.00

Parcel SY12-092B

1,017 square feet of access easement
Valued at \$28.00 per square-foot x 50%

\$14,238.00

Plus Depreciated Cost Improvements

\$2,938.00

**TOTAL SALE OF FEE-OWNED PROPERTY
AND ACCESS EASEMENT**

\$223,876.00

Therefore, it is recommended City Council approve an ordinance authorizing sale of a 6,890 square-foot portion of fee-owned property and sale of a 1,017 square-foot access easement over the Heritage East Hike and Bike Trail, out of the John Austin Survey, A-1.

Carol Ellinger Haddock, P.E Director
Houston Public Works

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Aerial Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District H
Item Creation Date:

HPW20DMB9288/Sale of a 6,890-square-foot portion of fee-owned property (A55-009) and sale of a 1,017-square-foot access easement over the Heritage East Hike and Bike Trail/SY12-092A and SY12-092B

Agenda Item#:

Background:

SUBJECT: Sale of a 6,890 square-foot portion of fee-owned property (A55-009) and the sale of a 1,017 square-foot access easement over the Heritage East Hike and Bike Trail (AY8-021) out of the John Austin Survey, A-1. Parcel SY12-092A and SY12-092B

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the sale of a 6,890 square-foot portion of fee-owned property (A55-009) and the sale of a 1,017 square-foot access easement over the Heritage East Hike and Bike Trail (AY8-021) out of the John Austin Survey, A-1. Parcel SY12-092A and SY12-092B

SPECIFIC EXPLANATION: Kevin Meals, Manager, Surveying and Right-of-Way, CenterPoint Energy Houston Electric, LLC, 1111 Louisiana Street, Suite 743-B, Houston, Texas, 77002, requested the sale of a 6890 square-foot portion of fee-owned property and sale of a 1,017 square-foot access easement over the Heritage East Hike and Bike Trail, out of the John Austin Survey, A-1. The applicant plans to make improvements to the power plant in the location of the subject requests after the Hardy Toll Road Extension Project is completed by Harris County Toll Road Authority and the Texas Department of Transportation. The Joint Referral Committee reviewed and approved this request.

CenterPoint Energy Houston Electric, LLC, has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will sell to CenterPoint Energy Houston Electric, LLC,

Table with 2 columns: Description and Value. Rows include Parcel SY12-092A (6,890 sq ft, \$206,700.00), Parcel SY12-092B (1,017 sq ft, \$14,238.00), Plus Depreciated Cost Improvements (\$2,938.00), and TOTAL SALE OF FEE-OWNED PROPERTY AND ACCESS EASEMENT (\$223,876.00).

Therefore, it is recommended City Council approve an ordinance authorizing sale of a 6,890 square-foot portion of fee-owned property and sale of a 1,017 square-foot access easement over the Heritage East Hike and Bike Trail, out of the John Austin Survey, A-1.

Handwritten signature of Carol Ellinger Haddock, P.E. Director, Houston Public Works.

Contact Information: Marjorie L. Cox, Assistant Director-Real Estate, (832) 395-3130

ATTACHMENTS:

Description

Aerial Map

GIMS Utilities Map

Council District H Map

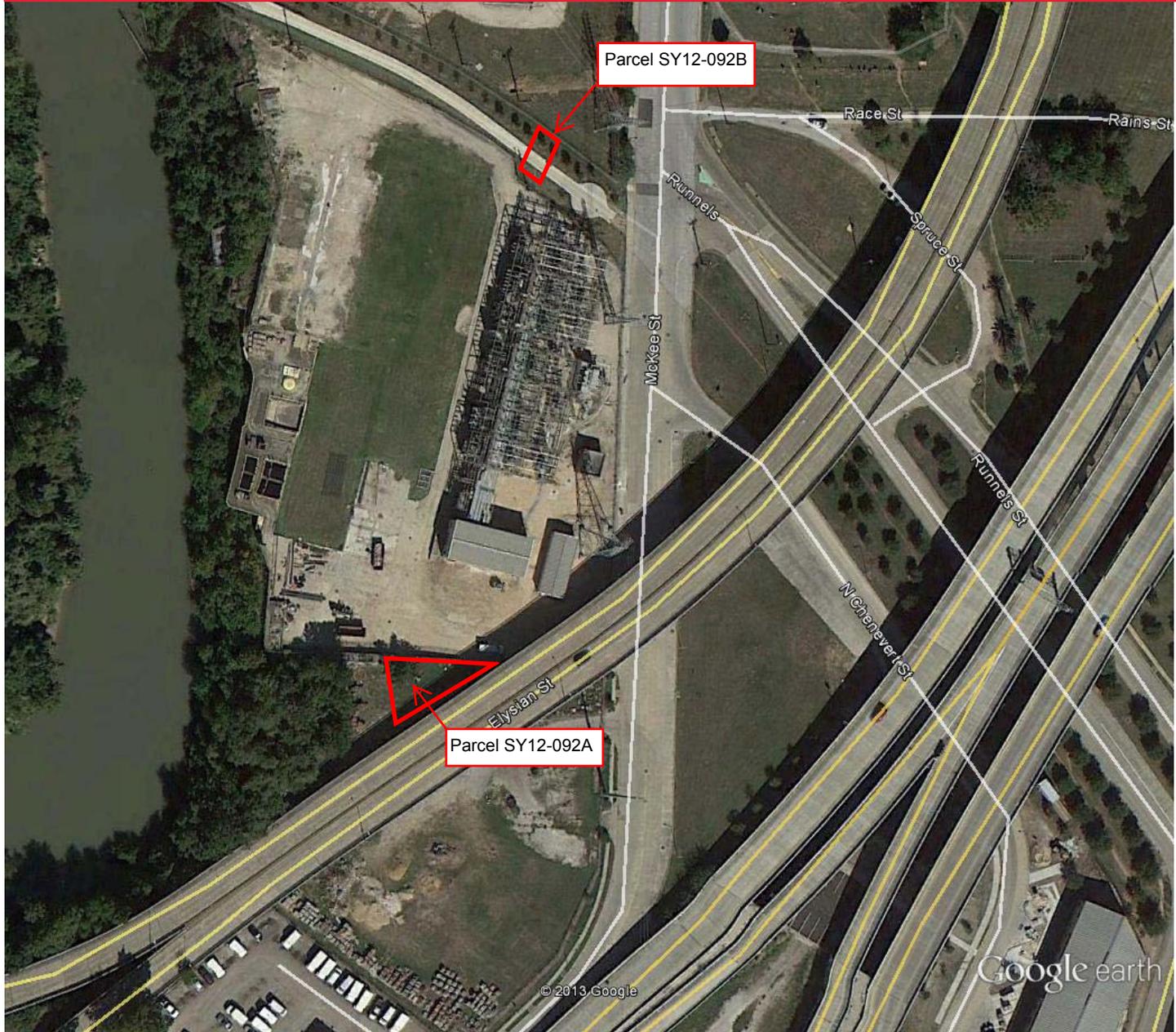
Type

Backup Material

Backup Material

Backup Material

Sale of a 6,890-square-foot portion of fee-owned property (A55-009) and sale of a 1,017-square-foot access easement over the Heritage East Hike and Bike Trail (AY8-021), out of the John Austin Survey, A-1.(CenterPoint Energy Houston Electric, LLC, Kevin Meals, Surveying and Right of Way Manager)



Google earth

feet
meters





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2019

ALL

Item Creation Date: 5/7/2019

HFD Equipment Acquisition

Agenda Item#: 21.

Summary:

ORDINANCE appropriating \$150,000.00 out of the Equipment Acquisition Consolidated Fund for Capital Equipment to be used by the Houston Fire Department

Background:

The Houston Fire Department recommends that City Council approve an ordinance authorizing the appropriation of \$150,000.00 from the Equipment Acquisition Consolidated Fund (1800) for capital equipment to be used by field inspectors to perform permitting and code enforcement for the Houston Fire Department.

The Fire Chief recommends that City Council adopt an Ordinance authorizing the appropriation of \$150,000.00 out of the Equipment Acquisition Consolidated Fund. The appropriation will cover the purchases of the following equipment below:

Description	WBS	Quantity	Unit Cost	Unit Total
Microsoft Surface Pro LTE and Accessories	X-1200017	85	\$ 1,764.70	\$ 150,000.00

Fiscal Note:

No significant fiscal operating budget impact is anticipated as a result of this project.

Tantri Emo
Chief Business Officer/Director of Finance

Prior Council Action:

Amount of Funding:

\$150,000.00
Equipment Acquisition Consolidated Fund
Fund 1800

Contact Information:

Ruy Lozano-HFD Phone: 832-394-6706
Chris Gonzales-FIN Phone: 832-393-9072

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2019

ALL

Item Creation Date: 5/7/2019

HFD Equipment Acquisition

Agenda Item#: 4.

Summary:

Approve an Ordinance appropriating \$150,000.00 from the Equipment Acquisition Consolidated Fund (1800) for capital equipment to be used by the Houston Fire Department.

Background:

The Houston Fire Department recommends that City Council approve an ordinance authorizing the appropriation of \$150,000.00 from the Equipment Acquisition Consolidated Fund (1800) for capital equipment to be used by field inspectors to perform permitting and code enforcement for the Houston Fire Department.

The Fire Chief recommends that City Council adopt an Ordinance authorizing the appropriation of \$150,000.00 out of the Equipment Acquisition Consolidated Fund. The appropriation will cover the purchases of the following equipment below:

Description	WBS	Quantity	Unit Cost	Unit Total
Microsoft Surface Pro LTE and Accessories	X-1200017	85	\$ 1,764.70	\$ 150,000.00

Fiscal Note:

No significant fiscal operating budget impact is anticipated as a result of this project.

Tantri Emo

Chief Business Officer/Director of Finance

Prior Council Action:

Amount of Funding:

Amount: \$150,000.00 Equipment Acquisition Consolidated Fund (1800)

Contact Information:

Ruy Lozano-HFD Phone: 832-394-6706

Chris Gonzales-FIN Phone: 832-393-9072

ATTACHMENTS:

Description

SAP Budget/FMBS Document

CIP Form A

Type

Signed Cover sheet

Signed Cover sheet

Document Edit Goto Extras Environment System Help

Budgeting Workbench - Display Document

Document Overview on/off Hold Prepost Save Changes Long Text Messages log Messages per Line

Document: 400005507 Status: Posted Document Year: 2019

Header Data Additional Data

Process	Enter	Total	150,000.00
Budget Category	Payment	Version	0
Document type	EA (Budget Equip Acquis.)	Document Date	04/18/2019
Fiscal Year	2019	Period	010
Budget Type	EIFPE Enter Original Budget		
Grant	NOT RELEVANT		NOT-RELEVANT GRANT

Lines

Doc Line	Fund	Funds Center	Commitment Item	Functional Area	Funded Program	Amount (USD) Text
1	1800	1200070002	560810	0000-00-00000000	X-120017-0002-5-01	150,000.00 MS Surface Pro Laptops

Prints window contents SAP PRA (4) 100 T250PRA9V53 INS

FMBB 400005507

Christopher Byrne
 Christopher Couzalos

fin Dept
 X 39072

2019-2023 CAPITAL IMPROVEMENT PLAN (\$ Thousands) CITY OF HOUSTON - INFORMATION TECHNOLOGY IMPROVEMENTS

Project: HFD Computer Equipment Project No. X-120017

Project Description	
Purchase 85 Laptop and related cases/accessories	
City Council District	
Location	CITYWIDE Address Descr 2:
Served:	CITYWIDE Zip Codes:
Key Map:	Category:
Location Code:	UA-00 Sub-Category:

Project Justification
 To be used by field inspectors to perform permitting and code enforcement for the Houston Fire Department.

Units: 0
 Start Year: 2018
 RCC Total \$ RCA Total \$

Project Allocation	Previous Appropriations	2019-2023					Project Total
		2019	2020	2021	2022	2023	
Initiating							
Planning							
Executing							
Monitoring & Controlling							
Closing	17	150				150	167
Total Allocation	17	150				150	167
Source of Funds							
1800 - Equipment Acquisition Consolidated Fund	17	150				150	167
Total Funds	17	150				150	167



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2019

Item Creation Date: 4/24/2019

LGL - Compromise & Settlement Agreement - Thelma Jean
Evans

Agenda Item#: 22.

Summary:

ORDINANCE approving and authorizing Compromise, Settlement and Indemnification Agreement between the City of Houston and **THELMA JEAN EVANS** to settle a lawsuit - \$150,000.00 - Property & Casualty Fund

Background:

This case involves an automobile accident that occurred on July 30, 2015, on Hempstead Highway. A Houston Public Works (HPW) employee was driving a City-owned dump truck and was involved in a collision with the car in which Plaintiff Thelma Jean Evans was the right front passenger.

As a result of this accident, Ms. Evans alleges that she was seriously injured, incurred approximately \$60,000 in past medical damages and lost \$123,000.00 in past and future wages. Alleged future medical damages are projected to be excess of \$100,000.00. The parties mediated the claim and have agreed to resolve the litigation.

The Legal Department recommends that council adopt an Ordinance authorizing and approving the Compromise, Settlement and Indemnification Agreement and approve and authorize the payment of \$150,000.00 out of the Property and Casualty Fund (1004) for settlement of Plaintiff's claims.

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 of the City of Houston.

Ronald C. Lewis, City Attorney

Amount of Funding:

\$150,000.00

Property & Casualty Fund

Fund 1004 (Claims & Judgments)

Contact Information:

Joanna Nelson

Sr. Assistant City Attorney

Phone: 832.393.6371

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2019

District C, District H, District I

Item Creation Date: 4/16/2019

25GM336 - Remediation and UST Replacement, Northwest Service Center & Stormwater Interceptor Installation at SE, NW, and NE Service Centers

Agenda Item#: 23.

Summary:

ORDINANCE deappropriating \$100,120.00 out of Solid Waste Consolidated Construction Fund from the Task Order and Job Order Contracting Program (Ord: 2013-1059); appropriating \$100,120.00 plus \$1,191,000.00 out of Solid Waste Consolidated Construction Fund; awarding construction contract to **DNB ENTERPRISES, INC** for Underground Storage Tank Removal and Remediation and Underground Storage Tank Installation at Northwest Service Center, and Stormwater Interceptor Installation at Southeast, Northwest, and Northeast Service Centers; 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 materials testing, and project management relating to construction of facilities financed by the Solid Waste Consolidated Construction Fund - **DISTRICTS C - COHEN; H - CISNEROS and I - GALLEGOS**

Background:

RECOMMENDATION: Approve an Ordinance (1) awarding a construction contract to DNB Enterprises, Inc.; (2) de-appropriating the sum of \$100,120.00 out of the TOC/JOC Contracting Program for FY 2014 (previously appropriated by Ordinance No. 2013-1059); and (3) appropriating the sum of \$100,120.00 plus an additional \$1,191,000.00, totaling \$1,291,120.00, for the project.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a construction contract to DNB Enterprises, Inc., on its lowest responsive bid amount of \$1,198,393.00 to provide remediation and underground storage tank replacement for the Northwest Environmental Service Center, and stormwater interceptor installation for the Northwest, Northeast and Southeast Environmental Service Centers for the Solid Waste Management Department; and de-appropriate the sum of \$100,120.00 out of the TOC/JOC Contracting Program for FY 2014 (previously appropriated by Ordinance No. 2013-1059) and appropriate an equivalent amount plus an additional \$1,191,000.00, totaling \$1,291,120.00, for the project.

On November 13, 2013, Ordinance No. 2013-1059, City Council appropriated \$955,000.00 out of the Solid Waste Consolidated Construction Fund to the TOC/JOC Contracting Program for FY 2014. Of this amount, \$350,000.00 was allocated for the design and installation of several stormwater interceptors. The installation of three of the stormwater interceptors was transferred to

this Contract because following the completion of the design in 2017 it was determined that the remaining allocation of \$291,991.00 was insufficient to complete the installation of all designed stormwater interceptors. The Solid Waste Management Department selected the three installation locations for this project to address regulatory priorities.

PROJECT LOCATIONS:

Environmental Service Center	Address	Key Map	Council District
Northwest	1245 Judiway St. Houston, Texas 77018	KM 452-P	C
Northeast	5614 Neches St. Houston, Texas 77026	KM 454-S	H
Southeast	1506 Central St. Houston, Texas 77012	KM 535-G	I

PROJECT DESCRIPTION:

Northwest Environmental Service Center - The scope of work consists of remediation and removal of one 10,000-gallon gasoline UST (due to age) and one 10,000-gallon diesel UST (due to age, recent leak, and current Temporary Closure status), supplying and installing one 10,000-gallon gasoline UST and one 10,000-gallon diesel UST, and supplying and installing associated self-service fueling systems. The deteriorated and subsided pavement in six areas of the facility parking and drives will be removed and repaved. The work also includes disposal of aqueous liquid, backfilling, compaction, waste classification, loading, hauling, and proper disposal of waste generated during site activities in accordance with all applicable federal, state and local regulations.

Northwest, Northeast, and Southeast Environmental Service Centers - The scope of work consists of supplying and installing one storm water interceptor system at each of the three service centers. Each system is comprised of a perforated stainless-steel structure and related components.

The contract duration for this project is 180 calendar days.

BIDS: The following single bid was received on December 6, 2018:

<u>Bidder</u>	<u>Bid Amount</u>
1. DNB Enterprises, Inc.	\$1,198,393.00

GSD reviewed the bid amount and believes it is reasonable for the specified scope of work.

AWARD: It is recommended that City Council award the construction contract to DNB Enterprises, Inc., and appropriate funds for the project, including an additional appropriation of \$11,500.00 for materials testing services under the existing contract with Geotest Engineering, Inc., and \$81,227.00 for project management and construction oversight services under the existing contract with ARCADIS US, Inc., which includes but is not limited to soil and groundwater sampling and analytical testing.

FUNDING SUMMARY:

\$ 1,198,393.00	Construction Contract Services
\$ 81,227.00	Project Management and Engineering Services
<u>\$ 11,500.00</u>	Materials Testing Services
\$ 1,291,120.00	Total Funding

CONSTRUCTION GOALS: A 15% MBE goal and 13% WBE goal have been established for this contract. The contractor has submitted the following certified subcontractors to achieve the goals:

<u>FIRM (MBE)</u>	<u>WORK DESCRIPTION</u>	<u>AMOUNT</u>	<u>(%) of CONTRACT</u>
Holcomb Oil Recycling	Petroleum Recycling	\$ 24,926.57	2.08
JC Garcia Trucking, LLC	Trucking	\$ 33,914.52	2.83
Solid Construction LLC	Concrete Services	\$ 80,292.33	6.70
C&M Constr. & Utilities	Storm Sewer Constr.	<u>\$106,896.66</u>	<u>8.92</u>
	TOTAL	\$246,030.08	20.53 %

<u>FIRM (WBE)</u>	<u>WORK DESCRIPTION</u>	<u>AMOUNT</u>	<u>(%) of CONTRACT</u>
Holes Incorporated	Concrete Cutting/Demo.	\$ 20,852.04	1.74
Liberty Equipment Sales	Petroleum Equipment	<u>\$143,807.16</u>	<u>12.00</u>
	TOTAL	\$164,659.20	13.74 %

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 to eligible employees in compliance with City policy.

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

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

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

WBS No: L-000029-0002-4

WBS No: L-000087-0004-4

DIRECTOR'S SIGNATURE / DATE:

C. J. Messiah, Jr.
General Services Department

Harry J. Hayes
Solid Waste Management Department

Amount of Funding:

De-Appropriate/Appropriate:

\$ 100,120.00 – Solid Waste Consolidated Construction Fund (4503)

Appropriate:

\$1,191,000.00 – Solid Waste Consolidated Construction Fund (4503)

\$1,291,120.00 Total Funding

Contact Information:

Jacquelyn L. Nisby

Council Liaison

Phone: 832.393.8023

ATTACHMENTS:

Description

Signed Coversheet

Vicinity Map

Site Map - NW Service Center

Site Map - NE Service Center

Site Map - SE Service Center

Type

Signed Cover sheet

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/21/2019
 District C, District H, District I
 Item Creation Date: 4/16/2019

25GM336 - Remediation and UST Replacement, Northwest Service Center & Stormwater Interceptor Installation at SE, NW, and NE Service Centers

Agenda Item#:

Background:

RECOMMENDATION: Approve an Ordinance (1) awarding a construction contract to DNB Enterprises, Inc.; (2) de-appropriating the sum of \$100,120.00 out of the TOC/JOC Contracting Program for FY 2014 (previously appropriated by Ordinance No. 2013-1059); and (3) appropriating the sum of \$100,120.00 plus an additional \$1,191,000.00, totaling \$1,291,120.00, for the project.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a construction contract to DNB Enterprises, Inc., on its lowest responsive bid amount of \$1,198,393.00 to provide remediation and underground storage tank replacement for the Northwest Environmental Service Center, and stormwater interceptor installation for the Northwest, Northeast and Southeast Environmental Service Centers for the Solid Waste Management Department; and de-appropriate the sum of \$100,120.00 out of the TOC/JOC Contracting Program for FY 2014 (previously appropriated by Ordinance No. 2013-1059) and appropriate an equivalent amount plus an additional \$1,191,000.00, totaling \$1,291,120.00, for the project.

On November 13, 2013, Ordinance No. 2013-1059, City Council appropriated \$955,000.00 out of the Solid Waste Consolidated Construction Fund to the TOC/JOC Contracting Program for FY 2014. Of this amount, \$350,000.00 was allocated for the design and installation of several stormwater interceptors. The installation of three of the stormwater interceptors was transferred to this Contract because following the completion of the design in 2017 it was determined that the remaining allocation of \$291,991.00 was insufficient to complete the installation of all designed stormwater interceptors. The Solid Waste Management Department selected the three installation locations for this project to address regulatory priorities.

PROJECT LOCATIONS:

Environmental Service Center	Address	Key Map	Council District
Northwest	1245 Judiway St. Houston, Texas 77018	KM 452-P	C
Northeast	5614 Neches St. Houston, Texas 77026	KM 454-S	H
Southeast	1506 Central St. Houston, Texas 77012	KM 535-G	I

PROJECT DESCRIPTION:

Northwest Environmental Service Center - The scope of work consists of remediation and removal of one 10,000-gallon gasoline UST (due to age) and one 10,000-gallon diesel UST (due to age, recent leak, and current Temporary Closure status), supplying and installing one 10,000-gallon gasoline UST and one 10,000-gallon diesel UST, and supplying and installing associated self-service fueling systems. The deteriorated and subsided pavement in six areas of the facility parking and drives will be removed and repaved. The work also includes disposal of aqueous liquid, backfilling, compaction, waste classification, loading, hauling, and proper disposal of waste generated during site activities in accordance with all applicable federal, state and local regulations.

Northwest, Northeast, and Southeast Environmental Service Centers - The scope of work consists of supplying and installing one storm water interceptor system at each of the three service centers. Each system is comprised of a perforated stainless-steel structure and related components.

The contract duration for this project is 180 calendar days.

BIDS: The following single bid was received on December 6, 2018:

Bidder	Bid Amount
1. DNB Enterprises, Inc.	\$1,198,393.00

GSD reviewed the bid amount and believes it is reasonable for the specified scope of work.

AWARD: It is recommended that City Council award the construction contract to DNB Enterprises, Inc., and appropriate funds for the project, including an additional appropriation of \$11,500.00 for materials testing services under the existing contract with Geotest Engineering, Inc., and \$81,227.00 for project management and construction oversight services under the existing contract with ARCADIS US, Inc., which includes but is not limited to soil and groundwater sampling and analytical testing.

FUNDING SUMMARY:

\$ 1,198,393.00 Construction Contract Services
 \$ 81,227.00 Project Management and Engineering Services
 \$ 11,500.00 Materials Testing Services
 \$ **1,291,120.00** Total Funding

CONSTRUCTION GOALS: A 15% MBE goal and 13% WBE goal have been established for this contract. The contractor has submitted the following certified subcontractors to achieve the goals:

<u>FIRM (MBE)</u>	<u>WORK DESCRIPTION</u>	<u>AMOUNT</u>	<u>(%) of CONTRACT</u>
Holcomb Oil Recycling	Petroleum Recycling	\$ 24,926.57	2.08
JC Garcia Trucking, LLC	Trucking	\$ 33,914.52	2.83
Solid Construction LLC	Concrete Services	\$ 80,292.33	6.70
C&M Constr. & Utilities	Storm Sewer Constr.	<u>\$106,896.66</u>	<u>8.92</u>
	TOTAL	\$246,030.08	20.53 %

<u>FIRM (WBE)</u>	<u>WORK DESCRIPTION</u>	<u>AMOUNT</u>	<u>(%) of CONTRACT</u>
Holes Incorporated	Concrete Cutting/Demo.	\$ 20,852.04	1.74
Liberty Equipment Sales	Petroleum Equipment	<u>\$143,807.16</u>	<u>12.00</u>
	TOTAL	\$164,659.20	13.74 %

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 to eligible employees in compliance with City policy.

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

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

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

WBS No: L-000029-0002-4

WBS No: L-000087-0004-4

DIRECTOR'S SIGNATURE / DATE:

DocuSigned by:

C.J. Messiah, Jr. 4/30/2019

C. J. Messiah, Jr.
 General Services Department

 Harry J. Hayes
 Solid Waste Management Department

Amount of Funding:**De-Appropriate/Appropriate:**

\$ 100,120.00 – Solid Waste Consolidated Construction Fund (4503)

Appropriate:

\$1,191,000.00 – Solid Waste Consolidated Construction Fund (4503)

\$1,291,120.00 Total Funding_{ps}

Contact Information:

JLN
 Jacquelyn L. Nisby
 Council Liaison
 Phone: 832.393.8023

ATTACHMENTS:

<u>Description</u>	<u>Type</u>
<u>Vicinity Map</u>	Backup Material
<u>Site Map - NW Service Center</u>	Backup Material
<u>Site Map - NE Service Center</u>	Backup Material
<u>Site Map - SE Service Center</u>	Backup Material

Delinquent Tax Report

Bid Tabulation

Fair Campaign Ordinance Form A

Fair Campaign Ordinance Form B

SAP Documents

Backup Material

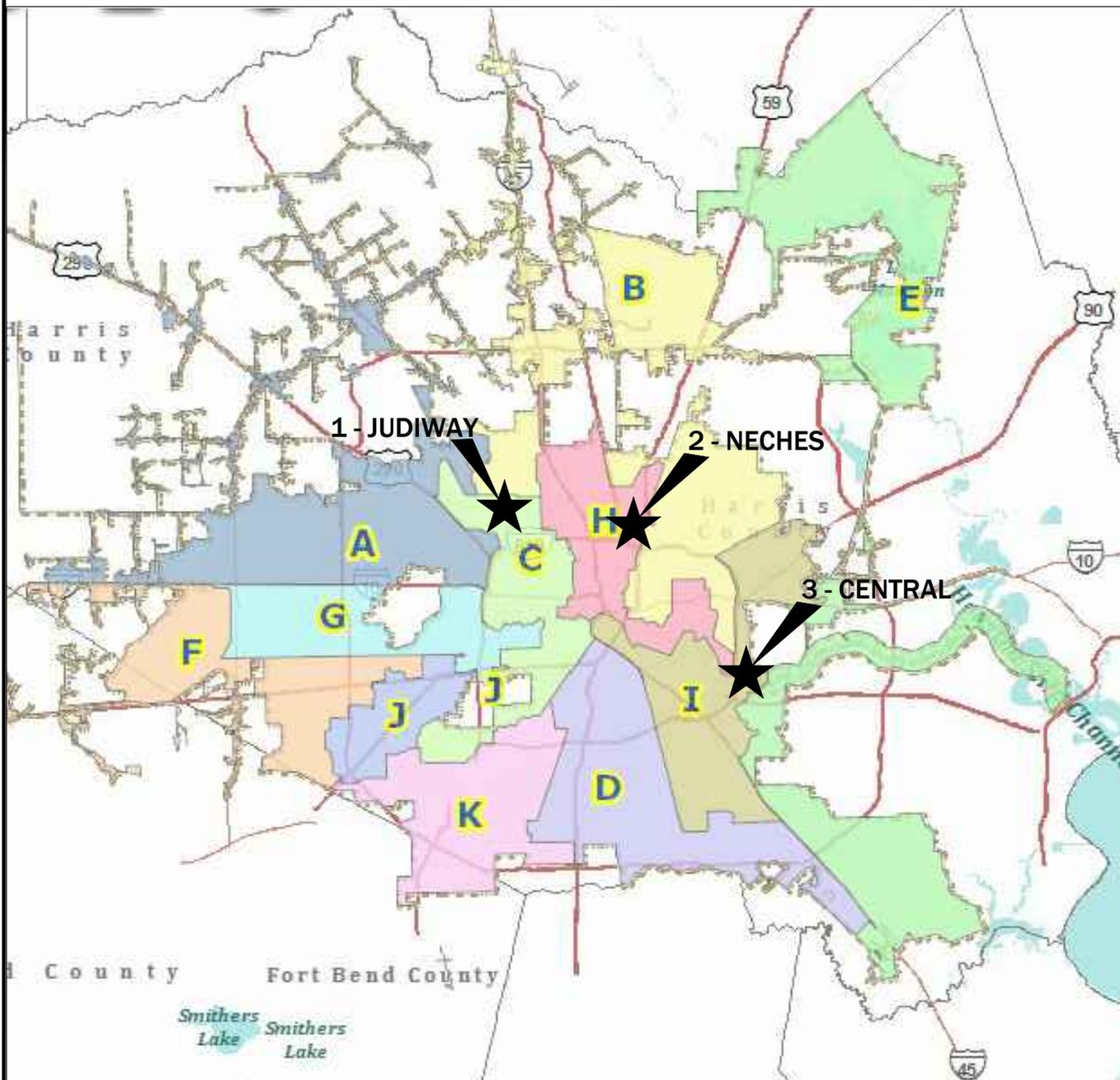
Backup Material

Backup Material

Backup Material

Backup Material

CITY OF HOUSTON
HARRIS COUNTY, TEXAS

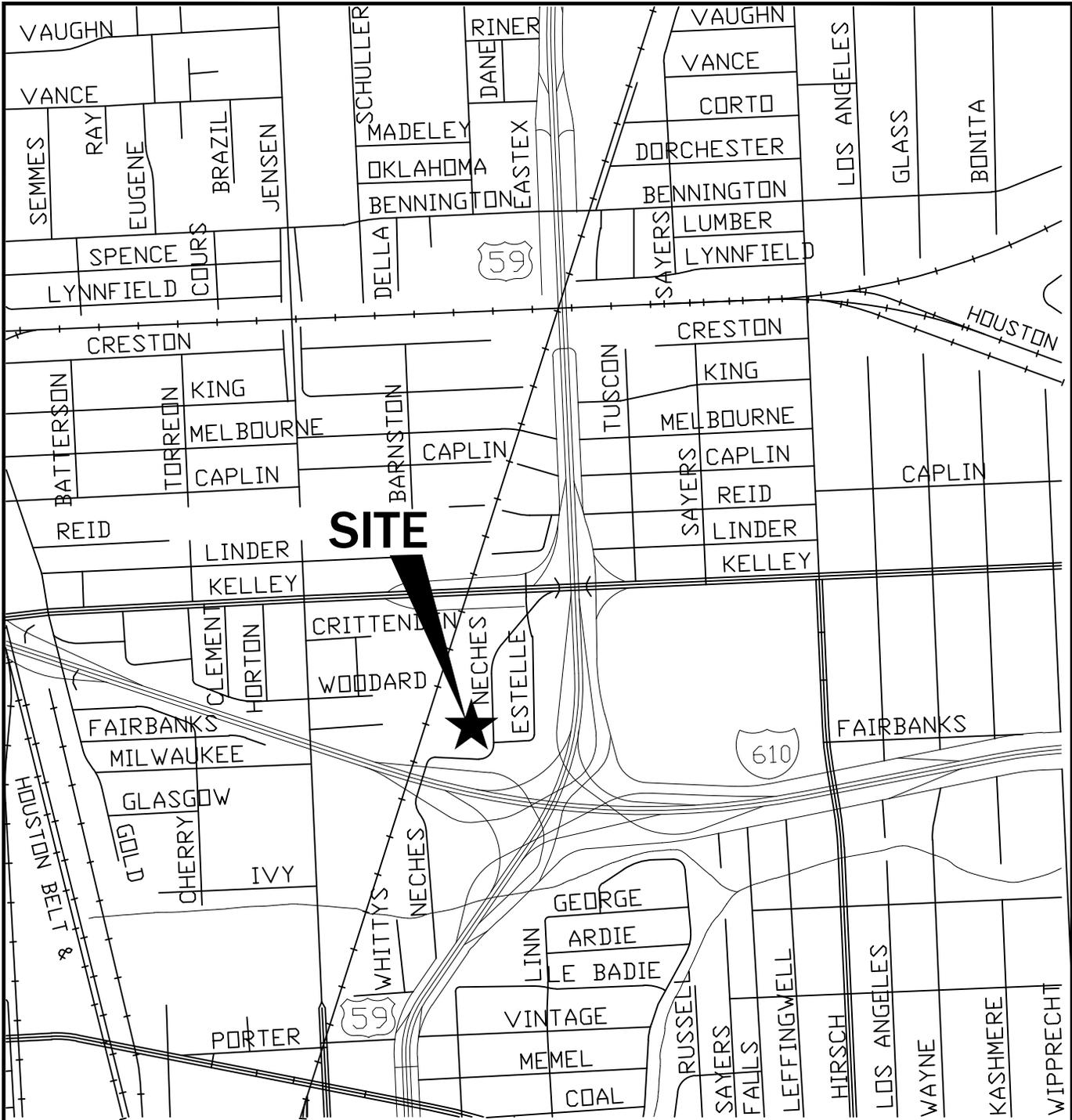


REMEDIATION AND UST REPLACEMENT, NORTHWEST SERVICE CENTER & STORMWATER INTERCEPTOR INSTALLATION AT NORTHWEST AND SOUTHEAST SERVICE CENTERS AND NORTH ENVIRONMENTAL SERVICE CENTER

1. 1245 JUDIWAY ST., HOUSTON, TEXAS 77018
2. 5614 NECHES ST., HOUSTON, TX 77026
3. 1506 CENTRAL ST., HOUSTON, TX 77012

COUNCIL DISTRICT "C, H, I"

KEYMAP No. 452P,454S, 535G

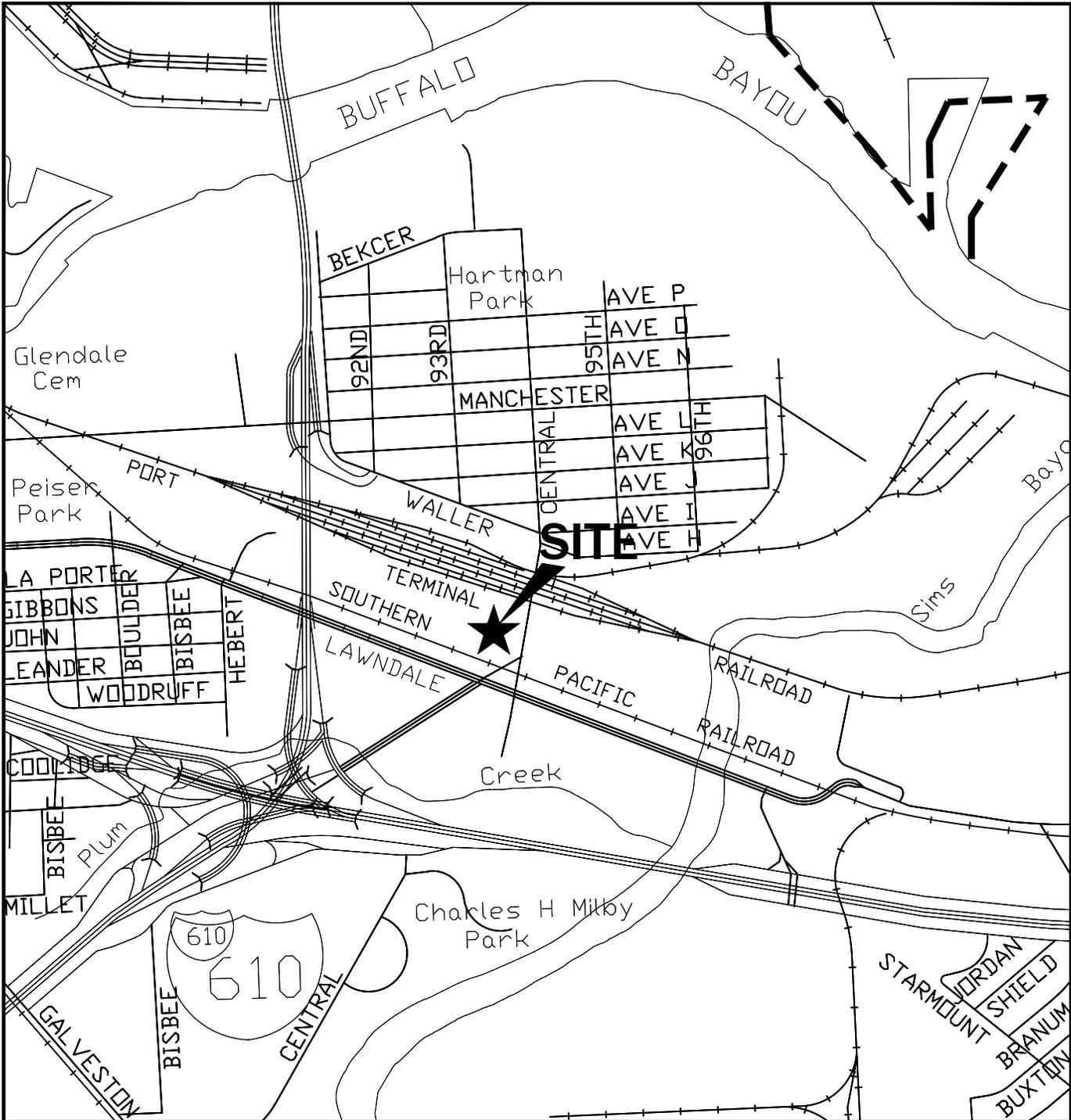


REMEDIATION AND UST REPLACEMENT, NORTHWEST SERVICE CENTER &
 STORMWATER INTERCEPTOR INSTALLATION AT NORTHWEST AND SOUTHEAST
 SERVICE CENTERS AND NORTH ENVIRONMENTAL SERVICE CENTER

5614 NECHES ST., HOUSTON, TEXAS 77026

COUNCIL DISTRICT "H"

KEYMAP No. 454S



REMEDIATION AND UST REPLACEMENT, NORTHWEST SERVICE CENTER &
 STORMWATER INTERCEPTOR INSTALLATION AT NORTHWEST AND SOUTHEAST
 SERVICE CENTERS AND NORTH ENVIRONMENTAL SERVICE CENTER

1506 CENTRAL ST., HOUSTON, TEXAS 77012



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2019

ALL

Item Creation Date:

T26119 (1 of 2) - Sale of Compostable Bags - WASTEZERO,
INC. - ORDINANCE

Agenda Item#: 24.

Summary:

ORDINANCE awarding and approving Revenue Agreement between the City of Houston and **WASTEZERO, INC** for the Sale of Compostable Bags for the Solid Waste Management Department - 5 Years with two one-year options - Revenue

Background:

Request for Proposals Received June 1, 2017 for S19-T26119 - Approve an ordinance awarding a revenue contract to WasteZero, Inc. for the sale of compostable bags for the Solid Waste Management Department.

Specific Explanation:

The Director of the Solid Waste Management Department and Chief Procurement Officer recommend that City Council approved an ordinance awarding a revenue **five-year contract, with two one-year options** to **WasteZero, Inc.** for the sale of compostable bags for the Solid Waste Management Department.

The scope of work requires the contractor to provide all labor, supervision, bags, supplies, materials, transportation, and necessary insurance to supply city residents with compostable bags for use in the City's yard waste collection program. The Contractor will supply for sale to the public compostable bags at multiple retail outlets throughout the City. The Contractor will pay the City a royalty rate for the use of the City's Seal/Logo on a per bag basis for bags sold for use within the City. The revenue for the seven year term is estimated at or near \$196,256.66. Funds collected under this contract shall be used for education and outreach programs for recycling and composting.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Thirty prospective proposers downloaded the solicitation document from SPD's e-bidding website, and as a result, proposals were received from WasteZero, Inc., Biobag Americas, Inc., Al-Pack Enterprises, LTD., Poly America, LP, EcoPlastics, LLC, and Plastic Solutions Canada, Inc. dba Ecosafe Zero Waste. The evaluation committee was comprised of four evaluators from Solid Waste Management and Houston Public Works Departments. The proposals were evaluated based upon the following criteria:

- Responsiveness to RFP
- Experience/Background/Qualifications
- Quality of Bags
- Customer Service and Product Availability/Retail Outlets

- Royalty Rate

WasteZero, Inc. was deemed one of the best two respondents.

M/WBE Subcontracting:

This request for proposal was issued as a goal-oriented contract with a 11% M/WBE participation level. WasteZero, Inc. has designated the below-named company as its certified M/WBE subcontractor.

SUBCONTRACTOR	TYPE OF WORK	%
AIM Over-the-Road, LLC	Warehousing, inventory control and retail store distribution	11%

Pay or Play Program:

The City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors does not apply in this case because the contract is a revenue contract.

Hire Houston First:

The proposed contract requires compliance with the City's Hire Houston First (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, WasteZero, Inc. does not meet the requirements for HHF designation.

Fiscal Note:

Funding for this item is included in the FY20 Proposed Budget. Therefore, a Fiscal Note is not required as stated in the Financial Polices.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

REVENUE

Contact Information:

Richard Morris/832-393-8736

Roy Korthals/832-393-8734

Joanne Song/832-393-0484

ATTACHMENTS:

Description

Revised Cover sheet-Waste Zero

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2019

ALL

Item Creation Date:

T26119 (1 of 2) - Sale of Compostable Bags - WASTEZERO, INC. - ORDINANCE

Agenda Item#: 24.

Summary:

ORDINANCE awarding and approving Revenue Agreement between the City of Houston and **WASTEZERO, INC** for the Sale of Compostable Bags for the Solid Waste Management Department - 5 Years with two one-year options - Revenue

Background:

Request for Proposals Received June 1, 2017 for S19-T26119 - Approve an ordinance awarding a revenue contract to WasteZero, Inc. for the sale of compostable bags for the Solid Waste Management Department.

Specific Explanation:

The Director of the Solid Waste Management Department and Chief Procurement Officer recommend that City Council approved an ordinance awarding a revenue **five-year contract, with two one-year options** to **WasteZero, Inc.** for the sale of compostable bags for the Solid Waste Management Department.

The scope of work requires the contractor to provide all labor, supervision, bags, supplies, materials, transportation, and necessary insurance to supply city residents with compostable bags for use in the City's yard waste collection program. The Contractor will supply for sale to the public compostable bags at multiple retail outlets throughout the City. The Contractor will pay the City a royalty rate for the use of the City's Seal/Logo on a per bag basis for bags sold for use within the City. The revenue for the seven year term is estimated at or near \$196,256.66. Funds collected under this contract shall be used for education and outreach programs for recycling and composting.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Thirty prospective proposers downloaded the solicitation document from SPD's e-bidding website, and as a result, proposals were received from WasteZero, Inc., Biobag Americas, Inc., Al-Pack Enterprises, LTD., Poly America, LP, EcoPlastics, LLC, and Plastic Solutions Canada, Inc. dba Ecosafe Zero Waste. The evaluation committee was comprised of four evaluators from Solid Waste Management and Houston Public Works Departments. The proposals were evaluated based upon the following criteria:

- Responsiveness to RFP
- Experience/Background/Qualifications
- Quality of Bags
- Customer Service and Product Availability/Retail Outlets
- Royalty Rate

WasteZero, Inc. was deemed one of the best two respondents.

M/WBE Subcontracting:

This request for proposal was issued as a goal-oriented contract with a 11% M/WBE participation level. WasteZero, Inc. has designated the below-named company as its certified M/WBE subcontractor.

SUBCONTRACTOR	TYPE OF WORK	%
AIM Over-the-Road, LLC	Warehousing, inventory control and retail store distribution	11%

Pay or Play Program:

The City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors does not apply in this case because the contract is a revenue contract.

Hire Houston First:

The proposed contract requires compliance with the City's Hire Houston First (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, WasteZero, Inc. does not meet the requirements for HHF designation.

Fiscal Note:

Funding for this item is included in the FY20 Proposed Budget. Therefore, a Fiscal Note is not required as stated in the Financial Polices.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2019

ALL

Item Creation Date:

T26119 (2 of 2) - Sale of Compostable Bags - BIOBAGS
AMERICA'S, INC. - ORDINANCE

Agenda Item#: 25.

Summary:

ORDINANCE awarding and approving Revenue Agreement between the City of Houston and **BIOBAGS AMERICA'S, INC** for the Sale of Compostable Bags for the Solid Waste Management Department - 5 Years with two one-year options - Revenue

Background:

Request for Proposals Received June 1, 2017 for S19-T26119 - Approve an ordinance awarding a revenue contract to Biobags America's, Inc. for the sale of compostable bags 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 approved an ordinance awarding a revenue **five-year contract, with two one-year options to Biobags America's, Inc.** for the sale of compostable bags for the Solid Waste Management Department.

The scope of work requires the contractor to provide all labor, supervision, bags, supplies, materials, transportation, and necessary insurance to supply city residents with compostable bags for use in the City's yard waste collection program. The Contractor will supply for sale to the public compostable bags at multiple retail outlets throughout the City. The Contractor will pay the City a royalty rate for the use of the City's Seal/Logo on a per bag basis for bags sold for use within the City. The revenue for the seven year term is estimated at or near \$196,256.67. Funds collected under this contract shall be used for education and outreach programs for recycling and composting.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Thirty prospective proposers downloaded the solicitation document from SPD's e-bidding website, and as a result, proposals were received from WasteZero, Inc., Biobag Americas, Inc., Al-Pack Enterprises, LTD., Poly America, LP, EcoPlastics, LLC, and Plastic Solutions Canada, Inc. dba Ecosafe Zero Waste. The evaluation committee was comprised of four evaluators from Solid Waste Management and Houston Public Works Departments. The proposals were evaluated based upon the following criteria:

- Responsiveness to RFP
- Experience/Background/Qualifications

- Quality of Bags
- Customer Service and Product Availability/Retail Outlets

- Royalty Rate

Biobags America's, Inc. was deemed one of the best two respondents.

M/WBE Subcontracting:

This request for proposal was issued as a goal-oriented contract with a 11% M/WBE participation level. Biobags Americas, Inc. submitted a Good Faith Effort to the Office of Business Opportunity, which was approved. Therefore, Biobags America's, Inc. will not be required to meet the M/WBE goal.

Pay or Play Program:

The City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors does not apply in this case because the contract is a revenue contract.

Hire Houston First:

The proposed contract requires compliance with the City's Hire Houston First (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Biobags America's, Inc. does not meet the requirements for HHF designation.

Fiscal Note:

Funding for this item is included in the FY20 Proposed Budget. Therefore, a Fiscal Note is not required as stated in the Financial Polices.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

REVENUE

Contact Information:

Richard Morris/832-393-8736
Roy Korthals/832-393-8734
Joanne Song/832-393-0484

ATTACHMENTS:

Description

Revised Cover sheet BIOBAGS America', Inc.

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2019

ALL

Item Creation Date:

T26119 (2 of 2) - Sale of Compostable Bags - BIOBAGS AMERICA'S, INC. -
ORDINANCE

Agenda Item#: 25.

Summary:

ORDINANCE awarding and approving Revenue Agreement between the City of Houston and **BIOBAGS AMERICA'S, INC** for the Sale of Compostable Bags for the Solid Waste Management Department - 5 Years with two one-year options - Revenue

Background:

Request for Proposals Received June 1, 2017 for S19-T26119 - Approve an ordinance awarding a revenue contract to Biobags America's, Inc. for the sale of compostable bags 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 approved an ordinance awarding a revenue **five-year contract, with two one-year options to Biobags America's, Inc.** for the sale of compostable bags for the Solid Waste Management Department.

The scope of work requires the contractor to provide all labor, supervision, bags, supplies, materials, transportation, and necessary insurance to supply city residents with compostable bags for use in the City's yard waste collection program. The Contractor will supply for sale to the public compostable bags at multiple retail outlets throughout the City. The Contractor will pay the City a royalty rate for the use of the City's Seal/Logo on a per bag basis for bags sold for use within the City. The revenue for the seven year term is estimated at or near \$196,256.67. Funds collected under this contract shall be used for education and outreach programs for recycling and composting.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Thirty prospective proposers downloaded the solicitation document from SPD's e-bidding website, and as a result, proposals were received from WasteZero, Inc., Biobag Americas, Inc., Al-Pack Enterprises, LTD., Poly America, LP, EcoPlastics, LLC, and Plastic Solutions Canada, Inc. dba Ecosafe Zero Waste. The evaluation committee was comprised of four evaluators from Solid Waste Management and Houston Public Works Departments. The proposals were evaluated based upon the following criteria:

- Responsiveness to RFP
- Experience/Background/Qualifications
- Quality of Bags
- Customer Service and Product Availability/Retail Outlets
- Royalty Rate

Biobags America's, Inc. was deemed one of the best two respondents.

M/WBE Subcontracting:

This request for proposal was issued as a goal-oriented contract with a 11% M/WBE participation level. Biobags Americas, Inc. submitted a Good Faith Effort to the Office of Business Opportunity, which was approved. Therefore, Biobags America's, Inc. will not be required to meet the M/WBE goal.

Pay or Play Program:

The City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors does not apply in this case because the contract is a revenue contract.

Hire Houston First:

The proposed contract requires compliance with the City's Hire Houston First (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Biobags America's, Inc. does not meet the requirements for HHF designation.

Fiscal Note:

Funding for this item is included in the FY20 Proposed Budget. Therefore, a Fiscal Note is not required as stated in the Financial Polices.

5/31/2019

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

Department Approval Authority

Amount of Funding:

REVENUE

Contact Information:

Richard Morris/832-393-8736
Roy Korthals/832-393-8734
Joanne Song/832-393-0484

ATTACHMENTS:

Description

Type

Form A (Fair Campaign Ordinance)	Backup Material
Form B (Fair Campaign Ordinance)	Backup Material
Approved Good Faith Efforts	Backup Material
Resolution of Contractor	Backup Material
Certificate of Interested Parties	Backup Material
Conflict of Interest Questionnaire	Backup Material
Statement of Residency	Backup Material
Drug Policy Documents	Backup Material
Royalty Rate	Backup Material
Affidavit	Backup Material
COI and Endorsements	Backup Material
No Automobile Letter	Backup Material
Secretary of State	Backup Material
Tax Clearance Report	Backup Material
Bid Tab	Backup Material
Contract	Contract/Exhibit
Revenue Estimate	Financial Information
T26119 (2 of 2) Coversheet	Signed Cover sheet
Ordinance_BioBags_Compostable Bags	Ordinance/Resolution/Motion
Signed Contract_BioBags_Compostable Bags	Contract/Exhibit
Funding Verification	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2019

Item Creation Date: 3/8/2019

HPD - FY18 Intellectual Property Enforcement Program

Agenda Item#: 26.

Summary:

ORDINANCE approving and authorizing the submission of an application for and acceptance of the **U.S. DEPARTMENT OF JUSTICE FY2018 INTELLECTUAL PROPERTY ENFORCEMENT PROGRAM GRANT**; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program

Background:

The Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the application for and acceptance of grant funds through the U.S Department of Justice for the FY18 Intellectual Property Enforcement Program (IPEP) in the amount of \$400,000. The project period will end September 30, 2020.

The purpose of the Intellectual Property Enforcement Program is to enforce criminal intellectual property laws in the Houston area through proactive coordinated efforts with local, State and Federal law enforcement agencies including the National Intellectual Property Theft Enforcement Team, prosecutors, and industry representatives that hold copyrights, patents, trademarks of intellectual property. This collaboration serves to identify criminal enterprises that illegally produce, distribute and sell property that violates intellectual property laws, and to to arrest and prosecute criminal enterprises involved in the trafficking of counterfeit goods that pose a threat to the health and safety of consumers. The grant will fund associated costs for personnel overtime, travel and training costs, and equipment.

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

Fiscal Note:

No Fiscal Note is required on grant items.

Art Acevedo
Chief of Police

Amount of Funding:

\$400,000.00 - Federal Government- Grant Fund (Fund 5000)

Contact Information:

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

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date: 3/8/2019

HPD - FY18 Intellectual Property Enforcement Program

Agenda Item#:

Summary:

Background:

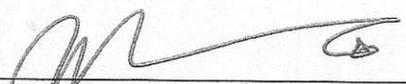
The Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the application for and acceptance of grant funds through the U.S Department of Justice for the FY18 Intellectual Property Enforcement Program (IPEP) in the amount of \$400,000. The project period will end September 30, 2020.

The purpose of the Intellectual Property Enforcement Program is to enforce criminal intellectual property laws in the Houston area through proactive coordinated efforts with local, State and Federal law enforcement agencies including the National Intellectual Property Theft Enforcement Team, prosecutors, and industry representatives that hold copyrights, patents, trademarks of intellectual property. This collaboration serves to identify criminal enterprises that illegally produce, distribute and sell property that violates intellectual property laws, and to to arrest and prosecute criminal enterprises involved in the trafficking of counterfeit goods that pose a threat to the health and safety of consumers. The grant will fund associated costs for personnel overtime, travel and training costs, and equipment.

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

Fiscal Note:

No Fiscal Note is required on grant items.



Art Acevedo
Chief of Police

Amount of Funding:

\$400,000.00 - Federal Government- Grant Fund (Fund 5000)

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2019

Item Creation Date: 3/29/2019

HPD - FY19 Sexual Assault Evidence Testing

Agenda Item#: 27.

Summary:

ORDINANCE approving and authorizing the application for and acceptance of the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FY2019 SEXUAL ASSAULT EVIDENCE TESTING GRANT PROGRAM**; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program

Background:

The Houston Police Department (HPD) and the Houston Forensic Science Center Local Government Corporation (HFSCLGC) recommend that City Council approve an ordinance authorizing the application for and acceptance of grant funds through the Office of the Governor, Criminal Justice Division (CJD) FY2019 Sexual Assault Evidence Testing Grant Program.

Rural law enforcement agencies tend to have limited resources, and when a sexual assault occurs in their jurisdiction, it may take hours/days and many miles by officers to get the victims to a hospital to perform a proper sexual assault examination. Additionally, once the hospital examination is complete and the sexual assault kit is collected, there can be delays associated with limited resources for transferring the sexual assault kit to a forensic lab for testing.

The purpose of the Sexual Assault Evidence Testing Program is to fund the HFSCLGC in assisting rural law enforcement agencies with an easier and quicker submission and testing process for sexual assault kits. This pilot program will be managed by the HFSCLGC as they will be working with the hospitals that routinely works with smaller rural law enforcement agencies to ship sexual assault kits directly to the HFSCLGC for testing. The HFSCLGC will perform DNA testing and submit the sexual assault kits along with a completed DNA report back to the law enforcement agency. This process would save the rural law enforcement time and resources that a currently spent transporting the sexual assault kit many miles around Texas.

Under the FY2019 Sexual Assault Evidence Testing Grant Program, CJD will provide 100% of associated costs. There is no match required. The project period will begin March 1, 2019 – February 29, 2020 for a total of 12 months. To effectuate the pilot program, HPD and HFSCLGC will be submitting an Interlocal Agreement between the parties for City Council approval.

The Houston Police Department also requests City Council to authorize the Chief of Police or his

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

Fiscal Note:

No Fiscal Note is required on grant items

Art Acevedo
Chief of Police

Amount of Funding:

\$83,195.90
State Funded - Grant Fund
Fund 5010

Contact Information:

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

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/21/2019

Item Creation Date: 3/29/2019

HPD - FY19 Sexual Assault Evidence Testing

Agenda Item#: 7.

Background:

The Houston Police Department (HPD) and the Houston Forensic Science Center Local Government Corporation (HFSCCLGC) recommend that City Council approve an ordinance authorizing the application for and acceptance of grant funds through the Office of the Governor, Criminal Justice Division (CJD) FY2019 Sexual Assault Evidence Testing Grant Program.

Rural law enforcement agencies tend to have limited resources, and when a sexual assault occurs in their jurisdiction, it may take hours/days and many miles by officers to get the victims to a hospital to perform a proper sexual assault examination. Additionally, once the hospital examination is complete and the sexual assault kit is collected, there can be delays associated with limited resources for transferring the sexual assault kit to a forensic lab for testing.

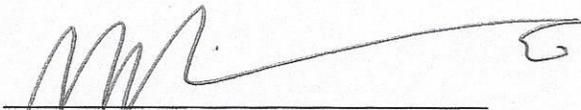
The purpose of the Sexual Assault Evidence Testing Program is to fund the HFSCCLGC in assisting rural law enforcement agencies with an easier and quicker submission and testing process for sexual assault kits. This pilot program will be managed by the HFSCCLGC as they will be working with the hospitals that routinely works with smaller rural law enforcement agencies to ship sexual assault kits directly to the HFSCCLGC for testing. The HFSCCLGC will perform DNA testing and submit the sexual assault kits along with a completed DNA report back to the law enforcement agency. This process would save the rural law enforcement time and resources that a currently spent transporting the sexual assault kit many miles around Texas.

Under the FY2019 Sexual Assault Evidence Testing Grant Program, CJD will provide 100% of associated costs. There is no match required. The project period will begin March 1, 2019 – February 29, 2020 for a total of 12 months. To effectuate the pilot program, HPD and HFSCCLGC will be submitting an Interlocal Agreement between the parties for City Council approval.

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

Fiscal Note:

No Fiscal Note is required on grant items



Art Acevedo
Chief of Police

Amount of Funding:

\$83,195.90
State Funded - Grant Fund
Fund 5010

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2019

Item Creation Date: 3/26/2019

HPD - FY20 General Victims Assistance Grant Program

Agenda Item#: 28.

Summary:

ORDINANCE approving and authorizing the submission of an application for and acceptance of the **GOVERNOR CRIMINAL JUSTICE DIVISION FY2020 GENERAL VICTIMS ASSISTANCE GRANT PROGRAM**; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program

Background:

The Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the application for and acceptance of grant funds through the Office of the Governor, Criminal Justice Division (CJD) FY2020 General Victim Assistance Grant Program. The General Victims Assistance Program will provide funding to the Victim Services Citywide Initiative (VSCI) within HPD's Victim Services Unit. The goal of the VSCI is to make a positive impact on the lives of violent crime victims throughout the City of Houston by offering awareness, advocacy and education.

HPD applied for \$2,330,434.31 in grant funds which requires a cash match of \$592,646.42 and an in-kind contribution of \$15,360.00. The grant award will fund personnel, travel, training and supplies towards the VSCI program. The project period begins October 1, 2019 through September 30, 2021.

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

Fiscal Notes:

No Fiscal Note is required on grant items.

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

Art Acevedo
Chief of Police

Amount of Funding:

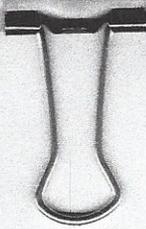
\$2,330,434.31 Fed/Local/State Pass-through (Fund 5030)
\$592,646.42 General Fund (Fund 1000) - Cash Match

Contact Information:

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

ATTACHMENTS:

Description	Type
RCA	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date: 3/26/2019

HPD - FY20 General Victims Assistance Grant Program

Agenda Item#:

Background:

The Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the application for and acceptance of grant funds through the Office of the Governor, Criminal Justice Division (CJD) FY2020 General Victim Assistance Grant Program. The General Victims Assistance Program will provide funding to the Victim Services Citywide Initiative (VSCI) within HPD's Victim Services Unit. The goal of the VSCI is to make a positive impact on the lives of violent crime victims throughout the City of Houston by offering awareness, advocacy and education.

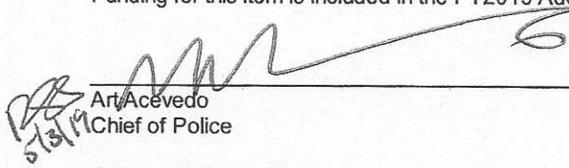
HPD applied for \$2,330,434.31 in grant funds which requires a cash match of \$592,646.42 and an in-kind contribution of \$15,360.00. The grant award will fund personnel, travel, training and supplies towards the VSCI program. The project period begins October 1, 2019 through September 30, 2021.

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

Fiscal Notes:

No Fiscal Note is required on grant items.

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


Art Acevedo
Chief of Police

Amount of Funding:

\$2,330,434.31 Fed/Local/State Pass-through (Fund 5030)

\$592,646.42 General Fund (Fund 1000) - Cash Match

Contact Information:

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

Clifton Journet, Police Administrator (713) 308-1779



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2019

Item Creation Date:

HPD - FY20 Mobile Outreach to Crime Victims Initiative

Agenda Item#: 29.

Summary:

ORDINANCE approving and authorizing the submission of an application for and acceptance of the **GOVERNOR CRIMINAL JUSTICE DIVISION FY2020 MOBILE OUTREACH TO CRIME VICTIMS INITIATIVE GRANT PROGRAM**; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program

Background:

The Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the application for and acceptance of grant funds through the Office of the Governor, Criminal Justice Division (CJD) FY2020 Outreach to Crime Victims Initiative in the amount of \$995,537.85 which requires a cash match of \$259,889.90 and an in-kind match of \$7,680.00. The project period will begin October 1, 2019 – September 30, 2020 for a total of 12 months.

This program aims to address a specific challenge: the gap in the availability of victim advocates during the evening and night hours when, in the immediate aftermath of a traumatic event, many victims often have nowhere to turn. In partnership with the Harris County District Attorney's Office, HPD is responding as a member of the multidisciplinary Domestic Abuse Response Team (DART) on a pilot basis in a limited area of the city (North Division). The grant will fund 80% of the associated costs for personnel, travel, training and supplies.

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

Fiscal Notes:

Funding is available in FY2020 Proposed budget.

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

Art Acevedo
Chief of Police

Amount of Funding:

\$995,537.85 Fed/Local/State Pass-through (Fund 5030)
\$259,889.90 General Fund (Fund 1000) - Cash Match

Contact Information:

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

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date:

HPD - FY20 Mobile Outreach to Crime Victims Initiative

Agenda Item#:

Summary:

Background:

The Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the application for and acceptance of grant funds through the Office of the Governor, Criminal Justice Division (CJD) FY2020 Outreach to Crime Victims Initiative in the amount of \$995,537.85 which requires a cash match of \$259,889.90 and an in-kind match of \$7,680.00. The project period will begin October 1, 2019 – September 30, 2020 for a total of 12 months.

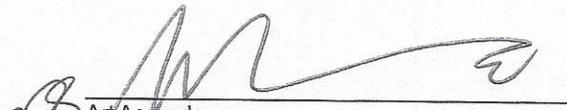
This program aims to address a specific challenge: the gap in the availability of victim advocates during the evening and night hours when, in the immediate aftermath of a traumatic event, many victims often have nowhere to turn. In partnership with the Harris County District Attorney's Office, HPD is responding as a member of the multidisciplinary Domestic Abuse Response Team (DART) on a pilot basis in a limited area of the city (North Division). The grant will fund 80% of the associated costs for personnel, travel, training and supplies.

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

Fiscal Notes:

No Fiscal Note is required on grant items.

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


Art Acevedo
Chief of Police

Amount of Funding:

\$995,537.85 Fed/Local/State Pass-through (Fund 5030)

\$259,889.90 General Fund (Fund 1000) - Cash Match

Contact Information:

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

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2019

Item Creation Date: 3/26/2019

HPD - FY20 Police Storefront

Agenda Item#: 30.

Summary:

ORDINANCE approving and authorizing the submission of an application for and acceptance of the **GOVERNOR CRIMINAL JUSTICE DIVISION FY2020 POLICE STOREFRONT GRANT PROGRAM**; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program

Background:

The Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the application for and acceptance of grant funds through the Office of the Governor, Criminal Justice Division (CJD) FY20 Police Storefront Grant Program. HPD applied for \$172,640 which requires the City to contribute a cash match of \$43,910.00. The project period begins October 1, 2019 through September 30, 2021.

The purpose of the Police Storefront Program is to provide crisis intervention services immediately after the crime has been reported. These victim assistance services include crisis counseling, information and referrals, hospital accompaniment, transportation to secure victims' safety and assistance with filing Crime Victims' Compensation claims. The grant award will fund personnel, travel, training and supplies.

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

Fiscal Notes:

Funding is available in FY2020 Proposed budget.

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

Art Acevedo
Chief of Police

Amount of Funding:

\$172,640.00 Fed/Local/State Pass-through (Fund 5030)

\$43,910.00 – General Fund (Fund 1000) - Cash Match

Contact Information:

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

Clifton Journet, Police Administrator (713) 308-1779

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date: 3/26/2019

HPD - FY20 Police Storefront

Agenda Item#:

Background:

The Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the application for and acceptance of grant funds through the Office of the Governor, Criminal Justice Division (CJD) FY20 Police Storefront Grant Program. HPD applied for \$172,640 which requires the City to contribute a cash match of \$43,910.00. The project period begins October 1, 2019 through September 30, 2021.

The purpose of the Police Storefront Program is to provide crisis intervention services immediately after the crime has been reported. These victim assistance services include crisis counseling, information and referrals, hospital accompaniment, transportation to secure victims' safety and assistance with filing Crime Victims' Compensation claims. The grant award will fund personnel, travel, training and supplies.

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

Fiscal Notes:

_ No Fiscal Note is required on grant items.

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



Art Acevedo
Chief of Police
5/3/19

Amount of Funding:

\$172,640.00 Fed/Local/State Pass-through (Fund 5030)

\$43,910.00 – General Fund (Fund 1000) - Cash Match

Contact Information:

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

Clifton Jourmet, Police Administrator (713) 308-1779

ATTACHMENTS:

Description

Application

Type

Other



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2019

Item Creation Date:

HPD - Internet Crimes Against Children Task Force -
Interlocal Agreement with Harris County

Agenda Item#: 31.

Summary:

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **HARRIS COUNTY** for the Internet Crimes Against Children Task Force Program - \$155,786.00 - Grant Fund

Background:

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

The target geographical area of the grant program is the Houston Metropolitan Area, which includes incorporated as well as unincorporated areas of Harris County, Texas; and all areas of Brazoria, Chambers, Fort Bend, Galveston, Liberty, Montgomery and Waller Counties. As the lead agency, HPD is entering into an Interlocal Agreement with Harris County which will complete the special condition requirement of the grant for this year's funding. Pursuant to the Interlocal Agreement, the City of Houston will use \$155,786 in grant funds to reimburse Harris County for salaries and benefits of its investigator/detective participating in the Internet Crimes Against Children Task Force.

Fiscal Note:

No Fiscal Note is required on grant items.

Art Acevedo
Chief of Police

Prior Council Action:

(O) 2019-0026

Amount of Funding:

\$155,786 - State-Grant Fund (Fund 5010)

Contact Information:

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

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

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2019

District C

Item Creation Date: 4/25/2019

PLN - Historic Landmark - Mr. & Mrs. Alan Finger House

Agenda Item#: 32.

Summary:

ORDINANCE designating the property municipally known as **4919 Heatherglen Drive** and within the City of Houston, Texas as a landmark and designated the "Mr. & Mrs. Alan Finger House" - **DISTRICT C - COHEN**

Background:

Chapter 33, Section 33-222 allows for City Council to designate a Landmark or Protected Landmark upon application by property owner.

This application for Landmark designation of the Mr. & Mrs. Alan Finger House, 4919 Heatherglen Drive, was initiated by the owner.

A public hearing was held on April 17, 2019, by the Houston Archaeological and Historical Commission and there were no objections to the designation. The Houston Archaeological and Historical Commission determined that the application satisfied applicable criteria of the ordinance and unanimously recommended approval of the Landmark designation.

Margaret Wallace Brown
Interim Director
Planning and Development Department

Contact Information:

Cari Foster
Phone: 832-393-6529

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 4/25/2019

PLN - Historic Landmark - Mr. & Mrs. Alan Finger House

Agenda Item#:

Background:

Chapter 33, Section 33-222 allows for City Council to designate a Landmark or Protected Landmark upon application by property owner.

This application for Landmark designation of the Mr. & Mrs. Alan Finger House, 4919 Heatherglenn Drive, was initiated by the owner.

A public hearing was held on April 17, 2019, by the Houston Archaeological and Historical Commission and there were no objections to the designation. The Houston Archaeological and Historical Commission determined that the application satisfied applicable criteria of the ordinance and unanimously recommended approval of the Landmark designation.

A handwritten signature in blue ink, appearing to read "M. Wallace Brown".

Margaret Wallace Brown
Interim Director
Planning and Development Department

Contact Information:

Cari Foster

Phone: 832-393-6529

ATTACHMENTS:

Description

Designation Report

Type

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2019

District C

Item Creation Date: 4/25/2019

PLN - Historic Protected Landmark - Banta House

Agenda Item#: 33.

Summary:

ORDINANCE designating the property municipally known as 119 East 20th Street and within the City of Houston, Texas as a protected landmark and designated the “**Jonathan E. Banta House**” - **DISTRICT C - COHEN**

Background:

Chapter 33, Section 33-222 allows for City Council to designate a Landmark or Protected Landmark upon application by property owner.

This application for Protected Landmark designation of the Banta House, 119 East 20th Street was initiated by the owner.

A public hearing was held on April 17, 2019 by the Houston Archaeological and Historical Commission and there were no objections to the designation. The Houston Archaeological and Historical Commission determined that the application satisfied applicable criteria of the ordinance and unanimously recommended approval of the Protected Landmark designation.

Margaret Wallace Brown
Interim Director
Planning and Development Department

Contact Information:

Cari Foster
Phone: 832-393-6529

ATTACHMENTS:

Description	Type
RCA	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 4/25/2019

PLN - Historic Protected Landmark - Banta House

Agenda Item#:

Background:

Chapter 33, Section 33-222 allows for City Council to designate a Landmark or Protected Landmark upon application by property owner.

This application for Protected Landmark designation of the Banta House, 119 East 20th Street was initiated by the owner.

A public hearing was held on April 17, 2019 by the Houston Archaeological and Historical Commission and there were no objections to the designation. The Houston Archaeological and Historical Commission determined that the application satisfied applicable criteria of the ordinance and unanimously recommended approval of the Protected Landmark designation.

A handwritten signature in blue ink, appearing to read "Margaret Wallace Brown".

Margaret Wallace Brown
Interim Director
Planning and Development Department

Contact Information:

Cari Foster

Phone: 832-393-6529

ATTACHMENTS:

Description

Designation Report

Type

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2019

District D

Item Creation Date: 4/25/2019

PLN - Historic Protected Landmark - Isabella Court

Agenda Item#: 34.

Summary:

ORDINANCE designating the property municipally known as 3917 Main Street and within the City of Houston, Texas as a protected landmark and designated the "**Isabella Court**" - **DISTRICT D - BOYKINS**

Background:

Chapter 33, Section 33-222 allows for City Council to designate a Landmark or Protected Landmark upon application by property owner.

This application for Protected Landmark designation of Isabella Court, 3917 Main Street, was initiated by the owner.

A public hearing was held on April 17, 2019 by the Houston Archaeological and Historical Commission and there were no objections to the designation. The Houston Archaeological and Historical Commission determined that the application satisfied applicable criteria of the ordinance and unanimously recommended approval of the Protected Landmark designation.

Margaret Wallace Brown
Interim Director
Planning and Development Department

Contact Information:

Cari Foster
Phone: 832-393-6529

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date: 4/25/2019

PLN - Historic Protected Landmark - Isabella Court

Agenda Item#:

Background:

Chapter 33, Section 33-222 allows for City Council to designate a Landmark or Protected Landmark upon application by property owner.

This application for Protected Landmark designation of Isabella Court, 3917 Main Street, was initiated by the owner.

A public hearing was held on April 17, 2019 by the Houston Archaeological and Historical Commission and there were no objections to the designation. The Houston Archaeological and Historical Commission determined that the application satisfied applicable criteria of the ordinance and unanimously recommended approval of the Protected Landmark designation.

A handwritten signature in blue ink, appearing to read "Margaret Wallace Brown".

Margaret Wallace Brown
Interim Director
Planning and Development Department

Contact Information:

Cari Foster

Phone: 832-393-6529

ATTACHMENTS:

Description	Type
Designation Report	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2019

District H

Item Creation Date: 4/29/2019

PLN - Special Minimum Lot Size Block App No. 748 (1300
block of Summer Street, south side)

Agenda Item#: 35.

Summary:

ORDINANCE establishing the south side of the **1300 block of Summer Street**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 1317 Summer Street, Tracts 8A and 9, Block 265, of the Baker NSBB Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 86% of the block. The Planning and Development Department mailed notifications to seven (7) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. Since no protest was filed, in accordance with the Code, no action is required by the Houston Planning Commission, and the application may be submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 3,300 square feet for the 1300 block of Summer Street, south side.

Margaret Wallace Brown
Interim Director
Planning and Development Department

Contact Information:

Annette Mitchell
Phone: 832-393-6563

ATTACHMENTS:

Description	Type
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RCA
Map

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District H
Item Creation Date: 4/29/2019

PLN - Special Minimum Lot Size Block App No. 748 (1300 block of Summer Street, south side)

Agenda Item#:

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 1317 Summer Street, Tracts 8A and 9, Block 265, of the Baker NSBB Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 86% of the block. The Planning and Development Department mailed notifications to seven (7) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. Since no protest was filed, in accordance with the Code, no action is required by the Houston Planning Commission, and the application may be submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 3,300 square feet for the 1300 block of Summer Street, south side.

A handwritten signature in blue ink, appearing to read "Margaret Wallace Brown".

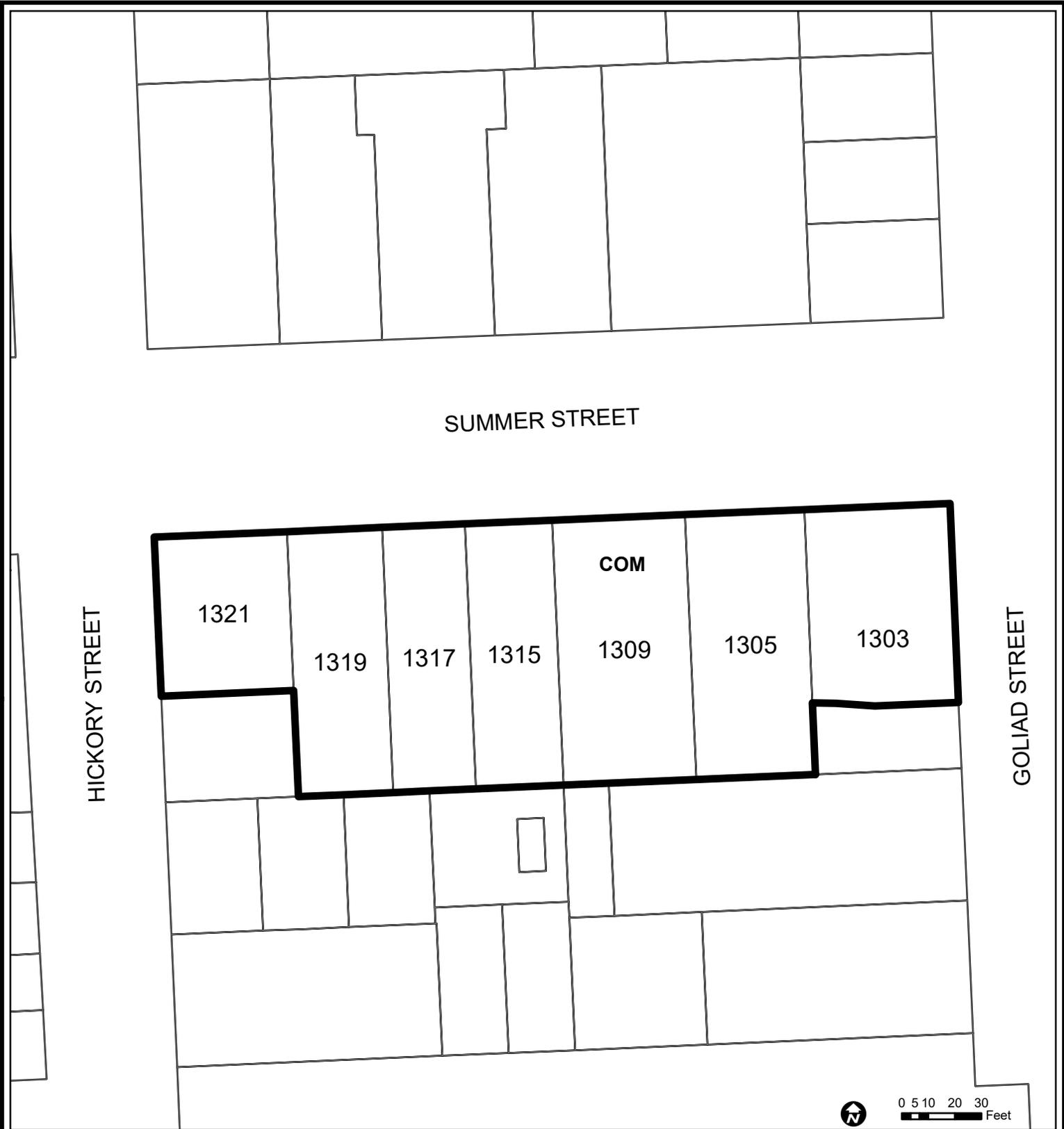
Margaret Wallace Brown
Interim Director
Planning and Development Department

Contact Information:

Annette Mitchell
Phone: 832-393-6563

ATTACHMENTS:

Description	Type
Map	Backup Material



**Special Minimum Lot Size
1300 block of Summer Street
south side,
between Goliad Street and Hickory Street
3,300 Square Feet**

 Area Under Consideration

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

- MF Multi Family
- COM Commercial
- VAC Vacant
- EXC Excluded

Source: Harris County Appraisal District
Date: March 21, 2019
Reference: MLS 748

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



**PLANNING &
DEVELOPMENT
DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2019

ALL

Item Creation Date: 4/11/2019

HPW-20AJK15 / Contract Award / JFT Construction, Inc.

Agenda Item#: 36.

Summary:

ORDINANCE appropriating \$7,200,000.00 out of Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **JFT CONSTRUCTION, INC** for FY2019 Pavement Repair & Rehab Work Orders; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

Background:

SUBJECT: Contract Award for FY2019 Pavement Repair & Rehab Work Orders #1.

RECOMMENDATION: (SUMMARY) Accept low bid, award Construction Contract for FY2019 Pavement Repair & Rehab Work Orders #1 to JFT Construction, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: Transportation & Drainage Operations will provide work authorizations on a location by location basis, as needed, to preserve, repair, rehabilitate or reconstruct the street asset to such a condition that is effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This Citywide program provides construction services to resolve localized street and pavement problems. The project scope is established by each work authorization. The contract duration for this project is 730 calendar days.

LOCATION: The project is located throughout the City of Houston

BIDS: The contract was advertised on March 1 and March 8, 2019. Bids were received on March 21, 2019. The seven (7) bids are as follows:

<u>Bidder</u>	<u>Adjustment Factor</u>
1. JFT Construction, Inc.	0.963
2. Grava, LLC.	0.981
3. Angel Brothers Enterprises, Ltd.	0.995
4. Tikon Group, Inc.	0.999
5. Total Contracting Limited	1.190
6. T Construction, LLC.	1.458

7. Main Lane Industries, Ltd.

1.500

AWARD: It is recommended that this construction contract be awarded to JFT Construction, Inc. with a low bid of \$6,000,000.00 (0.963 Adjustment Factor).

PROJECT COST: The total cost of this project is \$7,200,000.00 to be appropriated as follows:

· Bid Amount	\$6,000,000.00
· CIP Cost Recovery	\$600,000.00
· Engineering and Testing	\$300,000.00
· Contingency	\$300,000.00

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

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

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

M/WBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 11% MBE goal and 7% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Professional Traffic Control, LLC	Flagging / Traffic Control	\$360,000.00	6.00%
2. C. Sanchez Trucking	Hauling / Trucking	\$240,000.00	4.00%
3. Joachim Trucking, Inc.	Precast Concrete	\$60,000.00	1.00%
	MBE TOTAL:	\$660,000.00	11.00%
<u>WBE - Name of Firms</u>			
1. Access Data Supply, Inc	Ready Mix Concrete	\$420,000.00	7.00%
	WBE TOTAL:	\$420,000.00	7.00%
	TOTAL:	\$1,080,000.00	18.00%

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. N-321040-0009-4

Amount of Funding:

\$7,200,000.00 from Fund 4042 - Street and Traffic Control and Storm Drainage DDSRF
(Supported by Ad Valorem Tax).

Contact Information:

A.J. Kessinger
Senior Project Manager
City of Houston – PWE
Transportation & Drainage Operations
Storm Water Maintenance Branch
P: 832-395-2957
E: Andrew.kessinger@houstontx.gov

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 4/11/2019

HPW-20AJK15 / Contract Award / JFT Construction, Inc.

Agenda Item#:

Background:

SUBJECT: Contract Award for FY2019 Pavement Repair & Rehab Work Orders #1.

RECOMMENDATION: (SUMMARY) Accept low bid, award Construction Contract for FY2019 Pavement Repair & Rehab Work Orders #1 to JFT Construction, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: Transportation & Drainage Operations will provide work authorizations on a location by location basis, as needed, to preserve, repair, rehabilitate or reconstruct the street asset to such a condition that is effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This Citywide program provides construction services to resolve localized street and pavement problems. The project scope is established by each work authorization. The contract duration for this project is 730 calendar days.

LOCATION: The project is located throughout the City of Houston

BIDS: The contract was advertised on March 1 and March 8, 2019. Bids were received on March 21, 2019. The seven (7) bids are as follows:

<u>Bidder</u>	<u>Adjustment Factor</u>
1. JFT Construction, Inc.	0.963
2. Grava, LLC.	0.981
3. Angel Brothers Enterprises, Ltd.	0.995
4. Tikon Group, Inc.	0.999
5. Total Contracting Limited	1.190
6. T Construction, LLC.	1.458
7. Main Lane Industries, Ltd.	1.500

AWARD: It is recommended that this construction contract be awarded to JFT Construction, Inc. with a low bid of \$6,000,000.00 (0.963 Adjustment Factor).

PROJECT COST: The total cost of this project is \$7,200,000.00 to be appropriated as follows:

· Bid Amount	\$6,000,000.00
· CIP Cost Recovery	\$600,000.00
· Engineering and Testing	\$300,000.00
· Contingency	\$300,000.00

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

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

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

M/WBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 11% MBE goal and 7% WBE goal for this project.

MBE - Name of Firms	Work Description	Amount	% of Contract
1. Professional Traffic Control, LLC	Flagging / Traffic Control	\$360,000.00	6.00%
2. C. Sanchez Trucking	Hauling / Trucking	\$240,000.00	4.00%
3. Joachim Trucking, Inc.	Precast Concrete	\$60,000.00	1.00%
	MBE TOTAL:	\$660,000.00	11.00%
WBE - Name of Firms			
1. Access Data Supply, Inc	Ready Mix Concrete	\$420,000.00	7.00%
	WBE TOTAL:	\$420,000.00	7.00%
	TOTAL:	\$1,080,000.00	18.00%

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. N-321040-0009-4

Amount of Funding:

\$7,200,000.00 from Fund 4042 - Street and Traffic Control and Storm Drainage DDSRF (Supported by Ad Valorem Tax).

Contact Information:

A.J. Kessinger
Senior Project Manager
City of Houston – PWE
Transportation & Drainage Operations
Storm Water Maintenance Branch
P: 832-395-2957
E: Andrew.kessinger@houstontx.gov

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Map	Backup Material
OBO Docs	Backup Material
Fair Campaign & Form B	Backup Material
POP Docs	Backup Material
Vendor Info Sheets & LOIs	Backup Material
Hire Houston First	Backup Material
Form 1295	Backup Material
Bid Tabs	Backup Material

Houston Public Works
Transportation & Drainage Operations



FY2019 Pavement Repair & Rehab
Work Orders #1

WBS No.
N-3210440-0009-4
Citywide

City Council District Map/Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2019

ALL

Item Creation Date: 3/19/2019

20CH36 Amendment / Angel Brothers Enterprises, Ltd.

Agenda Item#: 37.

Summary:

ORDINANCE appropriating \$3,632,200.00 out of Metro Projects Construction DDSRF as an additional appropriation; approving and authorizing first amendment to the contract between the City of Houston and **ANGEL BROTHERS ENTERPRISES, LTD.** for the City Wide Overlay Package #22 Project (Approved by Ordinance No. 2016-0017); providing funding for contingencies, CIP Cost Recovery and testing services relating to construction of facilities financed by the Metro Projects Construction DDSRF

Background:

SUBJECT: First Amendment to the City Wide Overlay Package # 22 Project.

RECOMMENDATION: (SUMMARY) Approve a First Amendment to the Construction Contract Award for the City Wide Overlay Package # 22 Project with Angel Brothers Enterprises, Ltd. and appropriate additional funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the and is required to improve and maintain a safe road surface and accessibility and to prolong the life of the roadway.

DESCRIPTION/SCOPE: This project consists of the resurfacing of major thoroughfares and collector streets with asphalt overlay along with the repair and improvements to curbs and accessible ramps. The project involves the construction of hot mix asphaltic concrete, base repair, and pavement markings as needed.

LOCATION: The project is located throughout the City of Houston.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on January 6, 2016 under Ordinance No. 2016-0017. The scope of services under the Original Contract consisted of construction services for asphalt overlay of streets and repair and improvements to curbs and accessible ramps as determined by work orders.

SCOPE OF THIS AMENDMENT AND FEE: The amendment will request an additional appropriation and add a new CIP number as the result of consolidating several budgets into one CIP for all Citywide Street and Traffic Rehabilitation projects. This amendment will accomplish the following: Construction services for asphalt overlay of streets and repair and improvements to curbs and accessible ramps as determined and authorized by each work order city wide.

The total cost of this additional appropriation is \$3,632,200.00.

· Additional Appropriation Amount	\$3,028,000.00
· Contingencies	\$ 151,400.00
· Testing Services	\$ 150,000.00
· CIP Cost Recovery	\$ 302,800.00

Testing services will be provided by Aviles Engineering Corporation 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 Angel Brothers Enterprises, Ltd. is a designated HHF company, but they were the successful awardee without the application of the HHF preference.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 12% MBE goal and 7% WBE goal. The original Contract amount totals \$3,184,110.00. The Consultant has been paid \$3,033,655.00 (95.28%) to date. Of this amount, \$597,431.00 (19.69%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$6,212,110.00. The Consultant proposes the following plan to meet the M/WBE goal.

	<u>Amount</u>	<u>% of Contract</u>
Paid Prior M/WBE Commitment	\$597,430.00	9.62%
Unpaid Prior M/WBE Commitment	\$100,375.82	1.62%

<u>Name of MBE Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. A.J.J.A. Trucking, Inc.	Trucking	\$57,801.80	0.93%
2. R & A Transport, Inc.	Supplier of Asphaltic Cement	\$282,705.80	4.55%
3. Professional Traffic Control, LLC	Striping & Pavement Marking	\$926.13	0.01%
	MBE Total:	\$341,433.73	5.49%

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

1. Service	Flaggers	\$30,824.12	0.50%
2. Capstone Trucking, Inc.	Trucking	\$118,030.09	1.90%
3. TLC Trucking and Contracting, Inc.	Trucking	<u>\$90,101.27</u>	<u>1.45%</u>
	WBE Total:	\$238,955.48	3.85%
	TOTAL:	\$1,278,195.03	20.58%

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-321040-0014-4 (WBS No. N-321037-0071-4)

Prior Council Action:

Ordinance No. 2016-0017, dated 01-06-2016

Amount of Funding:

\$3,632,200.00 - Fund No.4040 - METRO Projects Construction DDSRF
(Supported by Third Party Funds: METRO)

Original (previous) appropriation of \$3,748,044.00 from Fund No. 4040 – METRO Projects Construction DDSRF

Contact Information:

Walter Hambrick
Assistant Director, Transportation and Drainage and Operations
Phone: (832) 395-3219

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/19/2019

20CH36 Amendment / Angel Brothers Enterprises, Ltd.

Agenda Item#:

Background:

SUBJECT: First Amendment to the City Wide Overlay Package # 22 Project.

RECOMMENDATION: (SUMMARY) Approve a First Amendment to the Construction Contract Award for the City Wide Overlay Package # 22 Project with Angel Brothers Enterprises, Ltd. and appropriate additional funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the and is required to improve and maintain a safe road surface and accessibility and to prolong the life of the roadway.

DESCRIPTION/SCOPE: This project consists of the resurfacing of major thoroughfares and collector streets with asphalt overlay along with the repair and improvements to curbs and accessible ramps. The project involves the construction of hot mix asphaltic concrete, base repair, and pavement markings as needed.

LOCATION: The project is located throughout the City of Houston.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on January 6, 2016 under Ordinance No. 2016-0017. The scope of services under the Original Contract consisted of construction services for asphalt overlay of streets and repair and improvements to curbs and accessible ramps as determined by work orders.

SCOPE OF THIS AMENDMENT AND FEE: The amendment will request an additional appropriation and add a new CIP number as the result of consolidating several budgets into one CIP for all Citywide Street and Traffic Rehabilitation projects. This amendment will accomplish the following: Construction services for asphalt overlay of streets and repair and improvements to curbs and accessible ramps as determined and authorized by each work order city wide.

The total cost of this additional appropriation is \$3,632,200.00.

· Additional Appropriation Amount	\$3,028,000.00
· Contingencies	\$ 151,400.00
· Testing Services	\$ 150,000.00
· CIP Cost Recovery	\$ 302,800.00

Testing services will be provided by Aviles Engineering Corporation 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 Angel Brothers Enterprises, Ltd. is a designated HHF company, but they were the successful awardee without the application of the HHF preference.

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

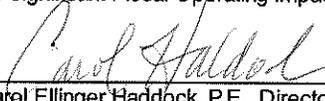
M/WBE PARTICIPATION: The M/WBE goal established for this project is 12% MBE goal and 7% WBE goal. The original Contract amount totals \$3,184,110.00. The Consultant has been paid \$3,033,655.00 (95.28%) to date. Of this amount, \$597,431.00 (19.69%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$6,212,110.00. The Consultant proposes the following plan to meet the M/WBE goal.

	<u>Amount</u>	<u>% of Contract</u>
Paid Prior M/WBE Commitment	\$597,430.00	9.62%
Unpaid Prior M/WBE Commitment	\$100,375.82	1.62%

<u>Name of MBE Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. A.J.J.A. Trucking, Inc.	Trucking	\$57,801.80	0.93%
2. R & A Transport, Inc.	Supplier of Asphaltic Cement	\$282,705.80	4.55%
3. Professional Traffic Control, LLC	Striping & Pavement Marking	<u>\$926.13</u>	<u>0.01%</u>
	MBE Total:	\$341,433.73	5.49%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Construction & Maintenance Service	Flaggers	\$30,824.12	0.50%
2. Capstone Trucking, Inc.	Trucking	\$118,030.09	1.90%
3. TLC Trucking and Contracting, Inc.	Trucking	<u>\$90,101.27</u>	<u>1.45%</u>
	WBE Total:	\$238,955.48	3.85%
	TOTAL:	\$1,278,195.03	20.58%

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-321040-0014-4 (WBS No. N-321037-0071-4)

Prior Council Action:

Ordinance No. 2016-0017, dated 01-06-2016

Amount of Funding:

\$3,632,200.00 - Fund No.4040 - METRO Projects Construction DDSRF
 (Supported by Third Party Funds: METRO)

Original (previous) appropriation of \$3,748,044.00 from Fund No. 4040 – METRO Projects Construction DDSRF

Contact Information:

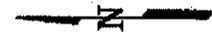
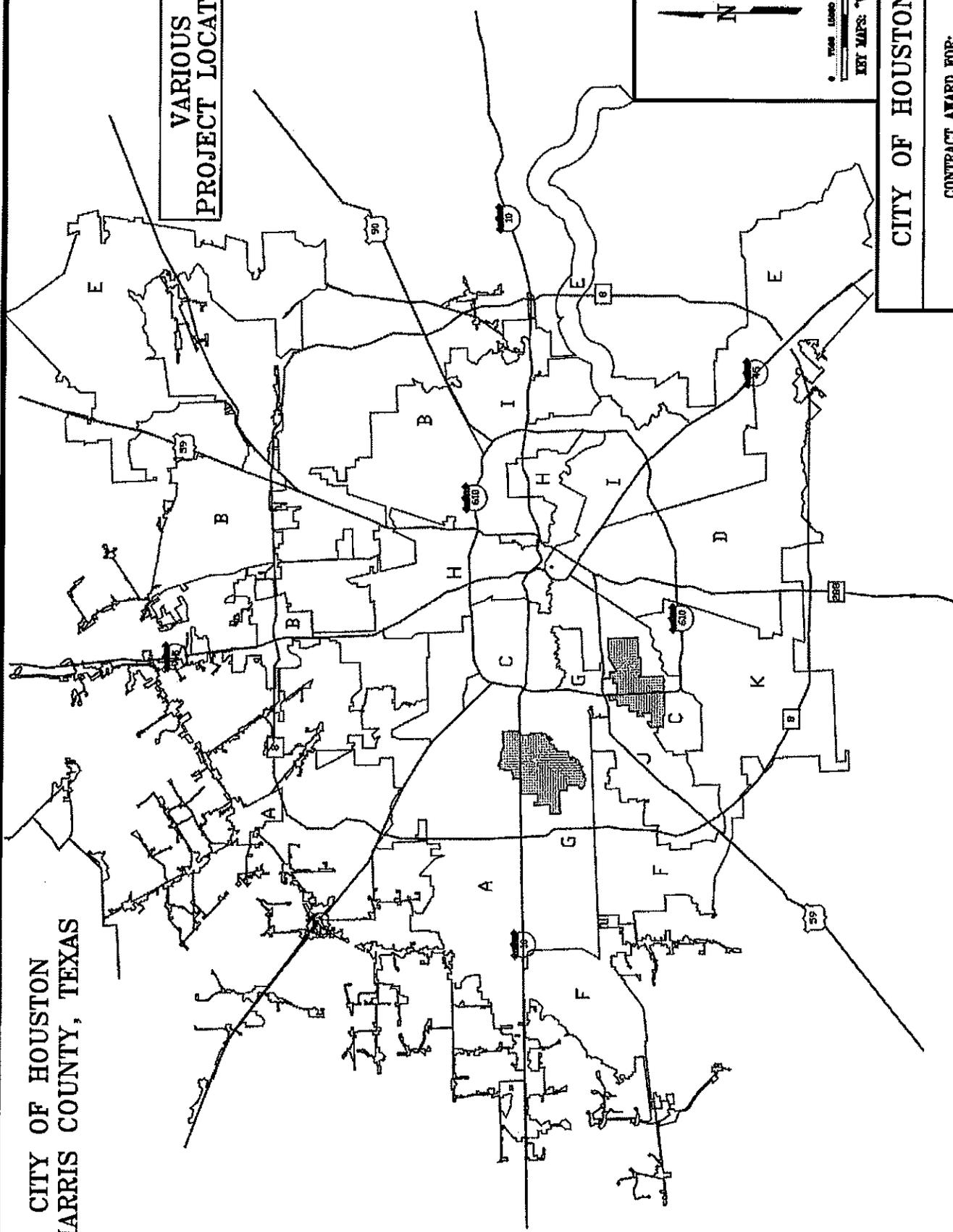
Walter Hambrick
 Assistant Director, Transportation and Drainage and Operations
 Phone: (832) 395-3219

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Maps	Backup Material
OBO (Vendor Info Sheets, Letters of Intent & MWBE Participation Schedule)	Backup Material
Form B - Fair Campaign Ord.	Backup Material
Affidavit of Ownership (doc 0455)	Backup Material
Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Form 1295	Backup Material
Prior Council Action - prior RCA, Ordinance & copy of original executed Contract	Backup Material

CITY OF HOUSTON
HARRIS COUNTY, TEXAS

VARIOUS
PROJECT LOCATIONS



SCALE
KEY MAPS: "VARIOUS"

CITY OF HOUSTON
CONTRACT AWARD FOR:
CITY OF HOUSTON N-321037-0071-4,
COUNCIL DISTRICTS: "ALL"



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2019

ALL

Item Creation Date: 3/14/2019

20CH35 Amendment / Angel Brothers Enterprises, Ltd.

Agenda Item#: 38.

Summary:

ORDINANCE appropriating \$3,567,800.00 out of Metro Projects Construction DDSRF as an additional appropriation; approving and authorizing a first amendment to the contract between the City of Houston and **ANGEL BROTHERS ENTERPRISES, LTD.** for the City Wide Overlay Package #24 Project (Approved by Ordinance No. 2018-0480); providing funding for contingencies, CIP Cost Recovery and testing services relating to construction of facilities financed by the Metro Projects Construction DDSRF

Background:

SUBJECT: First Amendment to City Wide Overlay Package # 24 Project.

RECOMMENDATION: (SUMMARY) Approve a First Amendment to the construction award contract for the City Wide Overlay Package # 24 Project with Angel Brothers Enterprises, Ltd. and appropriate additional funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City Wide Overlay Program and is required to improve and maintain a safe road surface and accessibility and to prolong the life of the roadway.

DESCRIPTION/SCOPE: This project consists of the resurfacing of major thoroughfares and collector streets with asphalt overlay along with the repair and improvements to curbs and accessible ramps. The project involves the construction of hot mix asphaltic concrete, base repair, and pavement markings as needed.

LOCATION: The project is located throughout the City of Houston.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on June 13, 2018 under Ordinance No. 2018-0480. The scope of services under the Original Contract consisted of construction services for asphalt overlay of streets and repair and improvements to curbs and accessible ramps as needed for two project areas. First location is 16100 Groeschke Road to 17105 Groeschke Road, and second location is John F. Kennedy Boulevard from North Sam Houston Parkway east to Aldine Bender.

SCOPE OF THIS AMENDMENT AND FEE: The amendment will request an additional appropriation and add a new CIP number as the result of consolidating several budgets into one

CIP for all Citywide Street and Traffic Rehabilitation projects. This amendment will accomplish the following: Construction services for asphalt overlay of streets and repair and improvements to curbs and accessible ramps as determined and authorized by each work order city wide.

The total cost of this additional appropriation is \$3,567,800.00.

· Additional Appropriation Amount	\$2,972,000.00
· Contingencies	\$ 148,600.00
· Testing Services	\$ 150,000.00
· CIP Cost Recovery	\$ 297,200.00

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

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

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 12% MBE goal and 7% WBE goal. The original Contract amount totals \$2,972,000.00. The Consultant has been paid \$481,649.00 (16.21%) to date. Of this amount, \$120,773.00 (25.07%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$5,944,000.00. The Consultant proposes the following plan to meet the M/WBE goal.

	<u>Amount</u>	<u>% of Contract</u>
Paid M/WBE Commitment	\$120,773.06	2.03%
Unpaid M/WBE Commitment	\$451,159.94	7.59%

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	R & A Transport, Inc.	Supplier of Asphalt	\$297,200.00	5.00%
2.	A.J.J.A. Trucking, Inc.	Trucking	\$ 59,440.00	1.00%
3.	Professional Traffic Control LLC	Striping & Pavement Marking	\$ 92,747.00	1.56%
		TOTAL	\$449,387.00	7.56%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Construction & Maintenance	Flaggers	\$ 38,636.00	0.65%

	Services			
2.	Capstone Trucking, Inc.	Trucking	\$112,936.00	1.90%
3.	TLC Trucking and Contracting, Inc.	Trucking	\$ 56,468.00	0.95%
		TOTAL	\$208,040.00	3.50%

ESTIMATED FISCAL OPERATING IMPACT:

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-321040-0015-4 (N-321037-0075-4)

Prior Council Action:

Ordinance No. 2018-0480, dated 06-13-2018

Amount of Funding:

\$3,567,800.00. - Fund No.4040 - METRO Projects Construction DDSRF
(Supported by Third Party Funds: METRO)

Original (previous) appropriation of \$3,716,400.00 from Fund No. 4040 – METRO Projects
Construction DDSRF
(Supported by Third Party Funds: METRO)

Contact Information:

Walter Hambrick
Assistant Director, Transportation and Drainage Operations
Phone: (832) 395-3219

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Maps	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/14/2019

20CH35 Amendment / Angel Brothers Enterprises, Ltd.

Agenda Item#:

Background:

SUBJECT: First Amendment to City Wide Overlay Package # 24 Project.

RECOMMENDATION: (SUMMARY) Approve a First Amendment to the construction award contract for the City Wide Overlay Package # 24 Project with Angel Brothers Enterprises, Ltd. and appropriate additional funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City Wide Overlay Program and is required to improve and maintain a safe road surface and accessibility and to prolong the life of the roadway.

DESCRIPTION/SCOPE: This project consists of the resurfacing of major thoroughfares and collector streets with asphalt overlay along with the repair and improvements to curbs and accessible ramps. The project involves the construction of hot mix asphaltic concrete, base repair, and pavement markings as needed.

LOCATION: The project is located throughout the City of Houston.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on June 13, 2018 under Ordinance No. 2018-0480. The scope of services under the Original Contract consisted of construction services for asphalt overlay of streets and repair and improvements to curbs and accessible ramps as needed for two project areas. First location is 16100 Groeschke Road to 17105 Groeschke Road, and second location is John F. Kennedy Boulevard from North Sam Houston Parkway east to Aldine Bender.

SCOPE OF THIS AMENDMENT AND FEE: The amendment will request an additional appropriation and add a new CIP number as the result of consolidating several budgets into one CIP for all Citywide Street and Traffic Rehabilitation projects. This amendment will accomplish the following: Construction services for asphalt overlay of streets and repair and improvements to curbs and accessible ramps as determined and authorized by each work order city wide.

The total cost of this additional appropriation is \$3,567,800.00.

· Additional Appropriation Amount	\$2,972,000.00
· Contingencies	\$ 148,600.00
· Testing Services	\$ 150,000.00
· CIP Cost Recovery	\$ 297,200.00

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

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

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 12% MBE goal and 7% WBE goal. The original Contract amount totals \$2,972,000.00. The Consultant has been paid \$481,649.00 (16.21%) to date. Of this amount, \$120,773.00 (25.07%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$5,944,000.00. The Consultant proposes the following plan to meet the M/WBE goal.

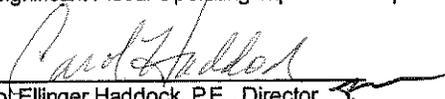
	<u>Amount</u>	<u>% of Contract</u>
Paid M/WBE Commitment	\$120,773.06	2.03%
Unpaid M/WBE Commitment	\$451,159.94	7.59%

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. R & A Transport, Inc.	Supplier of Asphalt	\$297,200.00	5.00%
2. A.J.J.A. Trucking, Inc.	Trucking	\$ 59,440.00	1.00%
3. Professional Traffic Control LLC	Striping & Pavement Marking	\$ 92,747.00	1.56%
TOTAL		\$449,387.00	7.56%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Construction & Maintenance Services	Flaggers	\$ 38,636.00	0.65%
2. Capstone Trucking, Inc.	Trucking	\$112,936.00	1.90%
3. TLC Trucking and Contracting, Inc.	Trucking	\$ 56,468.00	0.95%
TOTAL		\$208,040.00	3.50%

ESTIMATED FISCAL OPERATING IMPACT:

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-321040-0015-4 (N-321037-0075-4)

Prior Council Action:

Ordinance No. 2018-0480, dated 06-13-2018

Amount of Funding:

\$3,567,800.00. - Fund No.4040 - METRO Projects Construction DDSRF
(Supported by Third Party Funds: METRO)

Original (previous) appropriation of \$3,716,400.00 from Fund No. 4040 – METRO Projects Construction DDSRF
(Supported by Third Party Funds: METRO)

Contact Information:

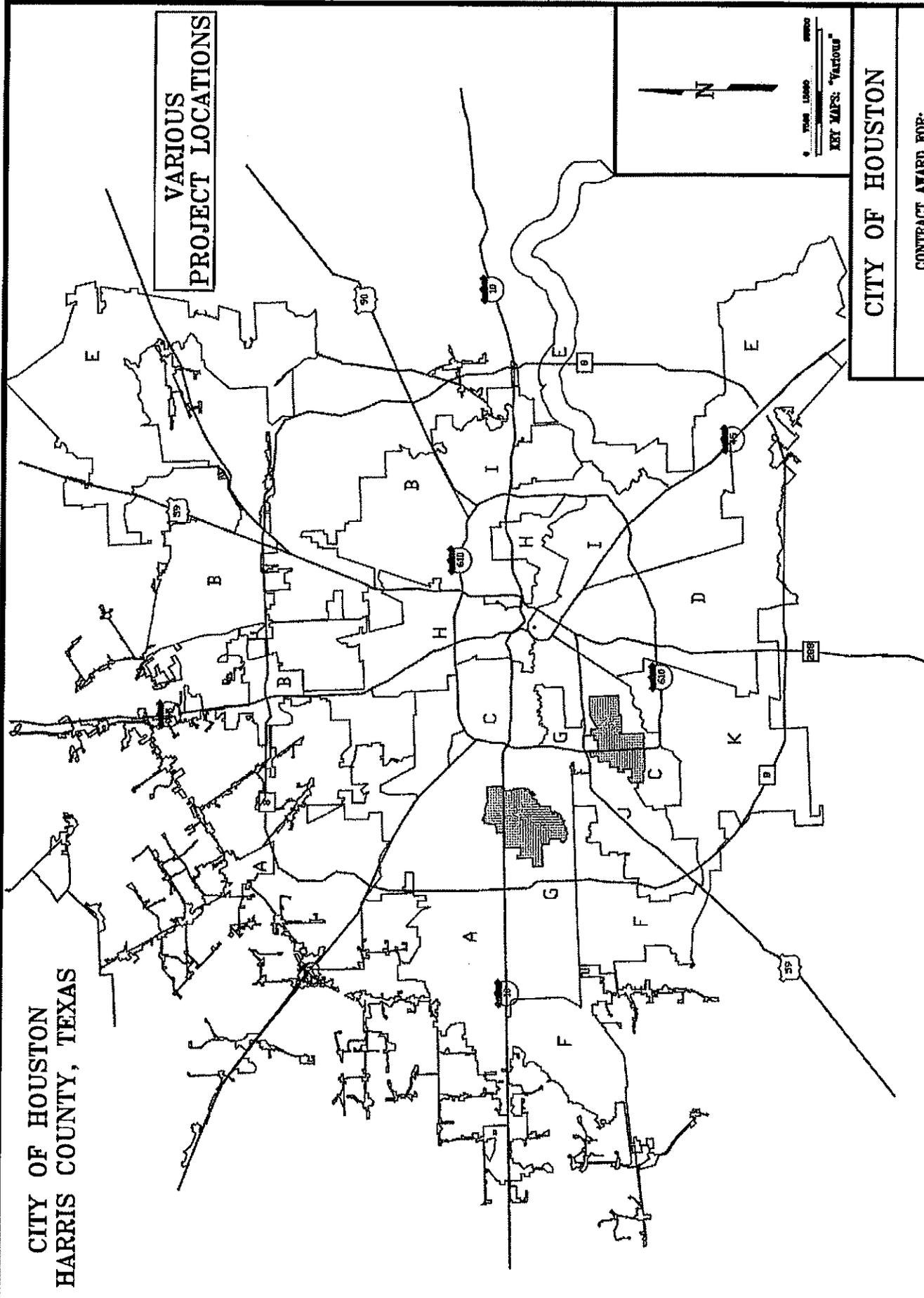
Walter Hambrick
Assistant Director, Transportation and Drainage Operations
Phone: (832) 395-3219

ATTACHMENTS:

<u>Description</u>	<u>Type</u>
SAP Documents	Financial Information
Maps	Backup Material
OBO (Vendor Info Sheets, Letters of Intent & MWBE Participation Schedule)	Backup Material
Form B - Fair Campaign Ord.	Backup Material
Affidavit of Ownership (doc 0455)	Backup Material
Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Form 1295	Backup Material
Prior Council Action - prior RCA, Ordinance & copy of original executed Contract	Backup Material

CITY OF HOUSTON
HARRIS COUNTY, TEXAS

VARIOUS
PROJECT LOCATIONS



0 1000 2000
FEET
KEY MAPS: "Various"

CITY OF HOUSTON

CONTRACT AWARD FOR:
CITY OF HOUSTON N-321038-0015-4,
COUNCIL DISTRICTS: "ALL"



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2019

ALL

Item Creation Date: 3/19/2019

20CH37 Amendment / Tikon Group, Inc.

Agenda Item#: 39.

Summary:

ORDINANCE appropriating \$8,250,000.00 out of Metro Projects Construction DDSRF as an additional appropriation; approving and authorizing first amendment to the contract between the City of Houston and **TIKON GROUP, INC** to City Wide Panel Replacement for FY2017 part of the Concrete Panel Replacement Program (Approved by Ordinance No. 2017-0607); providing funding for contingencies, CIP Cost Recovery and testing services relating to construction of facilities financed by the Metro Projects Construction DDSRF

Background:

SUBJECT: First Amendment to City Wide Panel Replacement FY17 Contract.

RECOMMENDATION: (SUMMARY) Approve a First Amendment to the Construction Contract Award City Wide Panel Replacement FY17 with Tikon Group, Inc. and appropriate additional funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Concrete Panel Replacement program and is required to improve and maintain a safe road surface and accessibility and to prolong the life of the roadway.

DESCRIPTION/SCOPE: This project consists of the resurfacing of major thoroughfares and collector streets with concrete panels along with the repair and improvements to curbs and accessible ramps. The project involves the construction of concrete panels, base repair, and pavement markings as needed.

LOCATION: The project is located throughout the City of Houston.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on August 9, 2017 under Ordinance No. 2017-0607. The scope of services under the Original Contract consisted of construction of concrete panels, base repair, and pavement marking as determined by work orders.

SCOPE OF THIS AMENDMENT AND FEE: The amendment will request an additional appropriation and add a new CIP number as the result of consolidating several budgets into one CIP for all Citywide Street and Traffic Rehabilitation projects. This amendment will accomplish the following: Construction services for resurfacing of major thoroughfares and collector streets with

concrete panels along with the repair and improvements to curbs and accessible ramps as determined and authorized by each work order city wide.

The total cost of this additional appropriation is \$8,250,000.00.

· Additional Appropriation Amount	\$7,000,000.00
· Contingencies	\$ 350,000.00
· Testing Services	\$ 200,000.00
· CIP Cost Recovery	\$ 700,000.00

Testing services will be provided by The Murillo Company under a previously approved contract.

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

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 12% MBE goal and 7% WBE goal. The original Contract amount totals \$7,769,020.00. The Consultant has been paid \$5,476,931.00 (70.50%) to date. Of this amount, \$2,132,199.00 (38.93%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$14,769,020.00. The Consultant proposes the following plan to meet the M/WBE goal.

	<u>Amount</u>	<u>% of Contract</u>
Paid Prior M/WBE Commitment	\$2,132,199.21	14.44%
Unpaid Prior M/WBE Commitment	\$ 402,211.20	2.72%

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Unotec Construction Company	Concrete Panel Replacement	\$ 350,000.00	2.37%
2.	Narvaez Construction	Concrete Panel Replacement	\$ 427,690.20	2.90%
		MBE TOTAL:	\$ 777,690.20	5.27%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Moran Construction	Concrete Panel Replacement	\$ 591,840.80	4.01%
		WBE TOTAL:	\$ 591,840.80	4.01%

ESTIMATED FISCAL OPERATING IMPACT:

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-321040-0016-4 (WBS No. N-321038-0015-4)

Prior Council Action:

Ordinance No. 2017-0607, dated 08-09-2017

Amount of Funding:

\$8,250,000.00 - Fund No. 4040 - METRO Projects Construction DDSRF
(Supported by Third Party Funds: METRO)

Original (previous) appropriation of \$9,572,824.00 from Fund No. 4040 – METRO Projects Construction DDSRF

Contact Information:

Walter Hambrick
Assistant Director, Transportation and Drainage and Operations
Phone: (832) 395-3219

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/19/2019

20CH37 Amendment / Tikon Group, Inc.

Agenda Item#:

Background:

SUBJECT: First Amendment to City Wide Panel Replacement FY17 Contract.

RECOMMENDATION: (SUMMARY) Approve a First Amendment to the Construction Contract Award City Wide Panel Replacement FY17 with Tikon Group, Inc. and appropriate additional funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Concrete Panel Replacement program and is required to improve and maintain a safe road surface and accessibility and to prolong the life of the roadway.

DESCRIPTION/SCOPE: This project consists of the resurfacing of major thoroughfares and collector streets with concrete panels along with the repair and improvements to curbs and accessible ramps. The project involves the construction of concrete panels, base repair, and pavement markings as needed.

LOCATION: The project is located throughout the City of Houston.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on August 9, 2017 under Ordinance No. 2017-0607. The scope of services under the Original Contract consisted of construction of concrete panels, base repair, and pavement marking as determined by work orders.

SCOPE OF THIS AMENDMENT AND FEE: The amendment will request an additional appropriation and add a new CIP number as the result of consolidating several budgets into one CIP for all Citywide Street and Traffic Rehabilitation projects. This amendment will accomplish the following: Construction services for resurfacing of major thoroughfares and collector streets with concrete panels along with the repair and improvements to curbs and accessible ramps as determined and authorized by each work order city wide.

The total cost of this additional appropriation is \$8,250,000.00.

· Additional Appropriation Amount	\$7,000,000.00
· Contingencies	\$ 350,000.00
· Testing Services	\$ 200,000.00
· CIP Cost Recovery	\$ 700,000.00

Testing services will be provided by The Murillo Company under a previously approved contract.

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

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 12% MBE goal and 7% WBE goal. The original Contract amount totals \$7,769,020.00. The Consultant has been paid \$5,476,931.00 (70.50%) to date. Of this amount, \$2,132,199.00 (38.93%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$14,769,020.00. The Consultant proposes the following plan to meet the M/WBE goal.

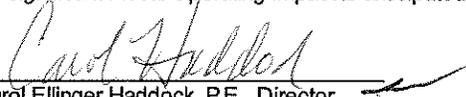
	<u>Amount</u>	<u>% of Contract</u>
Paid Prior M/WBE Commitment	\$2,132,199.21	14.44%
Unpaid Prior M/WBE Commitment	\$ 402,211.20	2.72%

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Unotec Construction Company	Concrete Panel Replacement	\$ 350,000.00	2.37%
2. Narvaez Construction	Concrete Panel Replacement	\$ 427,690.20	2.90%
MBE TOTAL:		\$ 777,690.20	5.27%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Moran Construction	Concrete Panel Replacement	\$ 591,840.80	4.01%
WBE TOTAL:		\$ 591,840.80	4.01%

ESTIMATED FISCAL OPERATING IMPACT:

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-321040-0016-4 (WBS No. N-321038-0015-4)

Prior Council Action:

Ordinance No. 2017-0607, dated 08-09-2017

Amount of Funding:

\$8,250,000.00 - Fund No. 4040 - METRO Projects Construction DDSRF
(Supported by Third Party Funds: METRO)

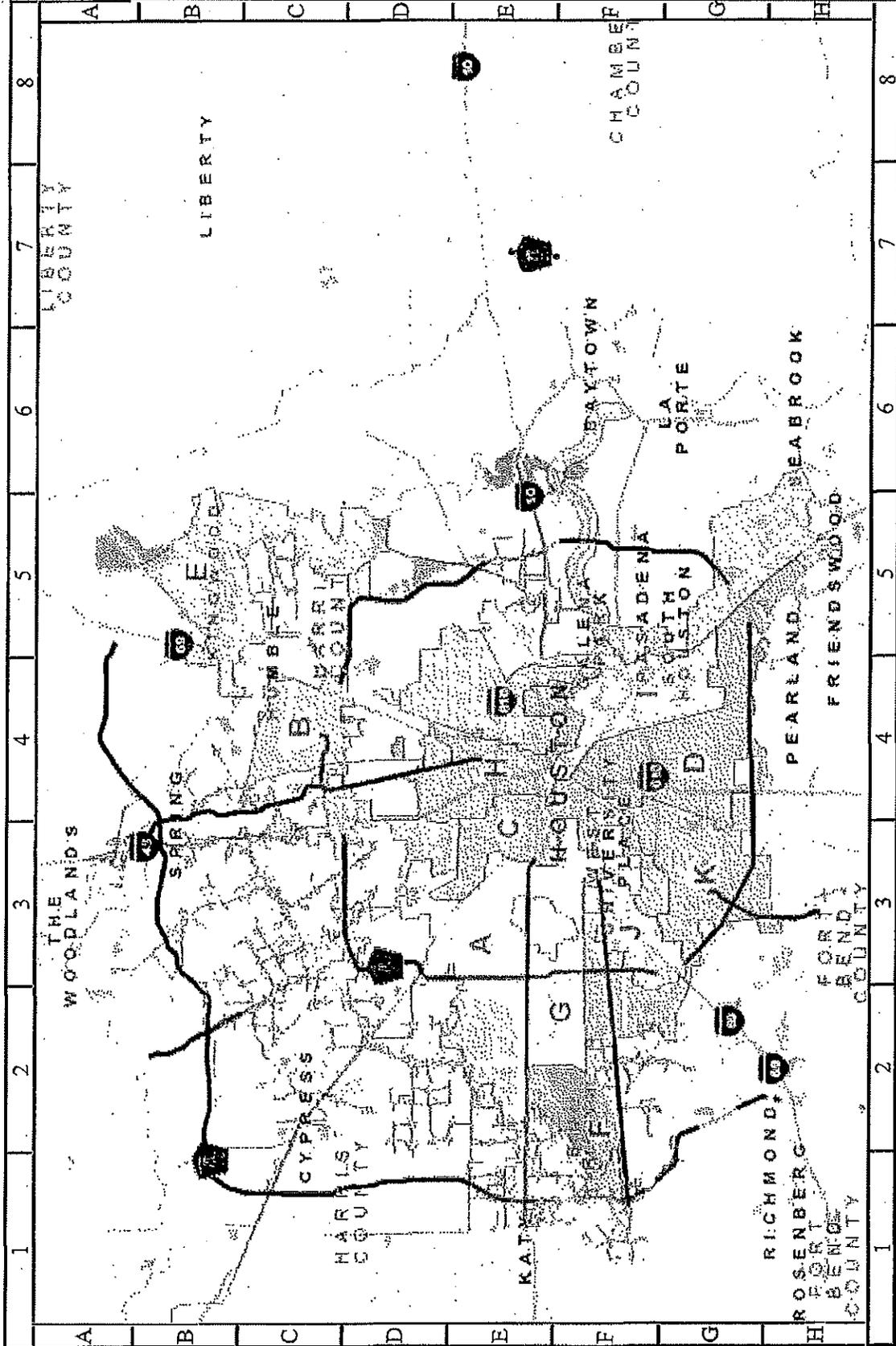
Original (previous) appropriation of \$9,572,824.00 from Fund No. 4040 – METRO Projects Construction DDSRF

Contact Information:

Walter Hambrick
Assistant Director, Transportation and Drainage and Operations
Phone: (832) 395-3219

ATTACHMENTS:

<u>Description</u>	<u>Type</u>
SAP Documents	Financial Information
Maps	Backup Material
Form B - Fair Campaign Ord.	Backup Material
OBO Docs	Backup Material
Affidavit of Ownership (doc 0455)	Backup Material
Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Form 1295	Backup Material
Prior Council Action - prior RCA, Ordinance & copy of original executed Contract	Backup Material



CITY OF HOUSTON
Department of Public Works and Engineering Geographic
Information & Management System (GIMS)

N-321038-0015-4

1 inch = 14012 feet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2019

District D

Item Creation Date: 3/19/2019

PRD - Chapter 26 Public Hearing CenterPoint @
MagGregor Parkway

Agenda Item#: 40.

Summary:

SET A PUBLIC HEARING DATE from Director Parks & Recreation Department to approve an aerial easement within the City of Houston, Texas; setting a hearing regarding such - **DISTRICT D - BOYKINS**

HEARING DATE - 9:00 A.M. - WEDNESDAY - JULY 10, 2019

Background:

MacGregor Parkway is a 100-acre, linear park located along Brays Bayou between Hermann Park and MacGregor Park.

CenterPoint Energy Houston Electric, LLC ("CenterPoint") has requested a temporary unobstructed aerial easement, approximately 30 feet wide and beginning at a plane 16 feet above ground, on the north side of Brays Bayou, west of Calhoun Road along City-owned fee property. CenterPoint currently has an existing power distribution line, supported by two power poles, within and parallel to Calhoun Road and directly alongside the Calhoun Road Bridge.

The Texas Department of Transportation ("TxDOT") has entered into an Advance Funding Agreement with the City of Houston to expand and improve the existing Calhoun Road Bridge. The current placement of CenterPoint's existing poles and power distribution lines will pose a safety and construction hazard according to TxDOT's design for the expansion of the Calhoun Road bridge. CenterPoint must relocate its existing poles and power distribution lines further west and away from the construction area so that TxDOT can proceed without interference.

TxDOT estimates that the bridge expansion project will begin in July of 2019 and will take a year to complete. Upon completion by TxDOT, CenterPoint will permanently return the poles and power distribution lines east, and directly alongside the expanded Calhoun Road bridge in order to consolidate infrastructure placement in the area and thereby preserve the integrity of the park.

The proposed date of the public hearing is **Wednesday, July 10, 2019 at 9:00 am** in City Council chambers, 901 Bagby Street, 2nd Floor, Houston, Texas. At a later date, an ordinance will be presented to Council to make findings relating to the public hearing and to convey the easement to CenterPoint.

Director's Signature:

Steve Wright, Director
Houston Parks and Recreation Department

Prior Council Action:

Not applicable

Amount of Funding:

No City of Houston funding required

Contact Information:

Luci Correa

Phone: 832-395-7057

Email: Luci.Correa@houstontx.gov

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2019

District D

Item Creation Date: 3/19/2019

PRD - Chapter 26 Public Hearing CenterPoint @ MagGregor Parkway

Agenda Item#: 40.

Summary:

SET A PUBLIC HEARING DATE from Director Parks & Recreation Department to approve an aerial easement within the City of Houston, Texas; setting a hearing regarding such - **DISTRICT D - BOYKINS HEARING DATE - 9:00 A.M. - WEDNESDAY - JULY 10, 2019**

Background:

MacGregor Parkway is a 100-acre, linear park located along Brays Bayou between Hermann Park and MacGregor Park.

CenterPoint Energy Houston Electric, LLC ("CenterPoint") has requested a temporary unobstructed aerial easement, approximately 30 feet wide and beginning at a plane 16 feet above ground, on the north side of Brays Bayou, west of Calhoun Road along City-owned fee property. CenterPoint currently has an existing power distribution line, supported by two power poles, within and parallel to Calhoun Road and directly alongside the Calhoun Road Bridge.

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Director's Signature:

DocuSigned by:

Handwritten signature of Steve Wright in black ink.

Steve Wright, Director
Houston Parks and Recreation Department

Prior Council Action:

Not applicable

Amount of Funding:

No City of Houston funding required

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2019

District B

Item Creation Date: 3/26/2019

HPW - 20CJ03 Accept Work / S.J. Louis Construction of
Texas, Ltd.

Agenda Item#: 41.

Summary:

MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Director Houston Public Works for approval of final contract amount of \$9,870,042.75 and acceptance of work on contract with **S. J. LOUIS CONSTRUCTION OF TEXAS, LTD.** for Abandonment of Willow Run WWTP and Flow Diversion for W. Mount Houston and Rutherford Lift Stations - 3.98% over the original contract amount - **DISTRICT B - DAVIS**

TAGGED by COUNCIL MEMBERS DAVIS and EDWARDS

This was Item 3 on the Agenda of May 29, 2019

Background:

SUBJECT: Accept Work for Abandonment of Willow Run WWTP and Flow Diversion for W. Mount Houston and Rutherford Lift Stations.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$9,870,042.75 or 3.98% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's ongoing program to improve its wastewater infrastructure by consolidating wastewater facilities.

DESCRIPTION/SCOPE: This project consisted of abandonment of two (2) lift stations and one (1) wastewater treatment plant by gravity diversion of the flows from these facilities to a regional lift station. CP&Y, Inc. designed the project with 690 calendar days allowed for construction. The project was awarded to S.J. Louis Construction of Texas, LTD with an original Contract Amount of \$9,272,292.00 and an additional appropriation of \$220,493.60 for a revised total Contract Amount of \$9,492,785.60.

LOCATION: The project area is generally bound by W. Mount Houston Road on the north, Victory Drive on the south, Veterans Memorial Drive on the east and Ella Boulevard and Wheatley Street on the west. The project is located in Key Map Grids 412K, P&Q.

CONTRACT COMPLETION AND COST: The Contractor, S.J. Louis Construction of Texas, LTD., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 314 days approved by Change Order Nos 1, and 3 - 7. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos 5 and 7 is \$9,870,042.75, an increase of \$377,257.15 or 3.98% over the original Contract Amount and under 5% contingency.

The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goal for this project was 20.00%. The M/WBE plan established for this project was 20.01%. According to Office of Business Opportunity, the participation was 8.83%. Contractor's M/WBE performance evaluation was rated Unsatisfactory. The Prime elected to self-perform all the underground utility work identified for the project. When issued additional work to demolish the Willowrun WWTP at the rear of the neighborhood, the Prime did not report the participation of any goal credit firms during the project. Therefore, the Prime failed to demonstrate good faith efforts in the execution of the project.

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

WBS No. R-000267-0112-4

Prior Council Action:

Ordinance 2014-0673, dated 06-25-14
Ordinance 2018-0882, dated 11-07-18
Motion No. 2018-0568, dated 11-07-18

Amount of Funding:

No additional funding required.

Previous Appropriations:

Original appropriation of \$10,500,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction by Ordinance No. 2014-0673.

Additional appropriation of \$220,493.60 from Fund No. 8500 - Water and Sewer System Consolidated Construction by Ordinance No. 2018-0882.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 3/26/2019

HPW - 20CJ03 Accept Work / S.J. Louis Construction of Texas, Ltd.

Agenda Item#:

Summary:

SUBJECT: Accept Work for Abandonment of Willow Run WWTP and Flow Diversion for W. Mount Houston and Rutherford Lift Stations.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$9,870,042.75 or 3.98% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's ongoing program to improve its wastewater infrastructure by consolidating wastewater facilities.

DESCRIPTION/SCOPE: This project consisted of abandonment of two (2) lift stations and one (1) wastewater treatment plant by gravity diversion of the flows from these facilities to a regional lift station. CP&Y, Inc. designed the project with 690 calendar days allowed for construction. The project was awarded to S.J. Louis Construction of Texas, LTD with an original Contract Amount of \$9,272,292.00 and an additional appropriation of \$220,493.60 for a revised total Contract Amount of \$9,492,785.60.

LOCATION: The project area is generally bound by W. Mount Houston Road on the north, Victory Drive on the south, Veterans Memorial Drive on the east and Ella Boulevard and Wheatley Street on the west. The project is located in Key Map Grids 412K, P&Q.

CONTRACT COMPLETION AND COST: The Contractor, S.J. Louis Construction of Texas, LTD., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 314 days approved by Change Order Nos 1, and 3 - 7. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos 5 and 7 is \$9,870,042.75, an increase of \$377,257.15 or 3.98% over the original Contract Amount and under 5% contingency. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goal for this project was 20.00%. The M/WBE plan established for this project was 20.01%. According to Office of Business Opportunity, the participation was 8.83%. Contractor's M/WBE performance evaluation was rated Unsatisfactory. The Prime elected to self-perform all the underground utility work identified for the project. When issued additional work to demolish the Willowrun WWTP at the rear of the neighborhood, the Prime did not report the participation of any goal credit firms during the project. Therefore, the Prime failed to demonstrate good faith efforts in the execution of the project.

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

WBS No. R-000267-0112-4

Prior Council Action:

Ordinance 2014-0673, dated 06-25-14

Ordinance 2018-0882, dated 11-07-18

Motion No. 2018-0568, dated 11-07-18

Amount of Funding:

No additional funding required.

Previous Appropriations:

Original appropriation of \$10,500,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction by Ordinance No. 2014-0673.

Additional appropriation of \$220,493.60 from Fund No. 8500 - Water and Sewer System Consolidated Construction by Ordinance No. 2018-0882.

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 1 - 7

Final Estimate

Type

Backup Material

Backup Material

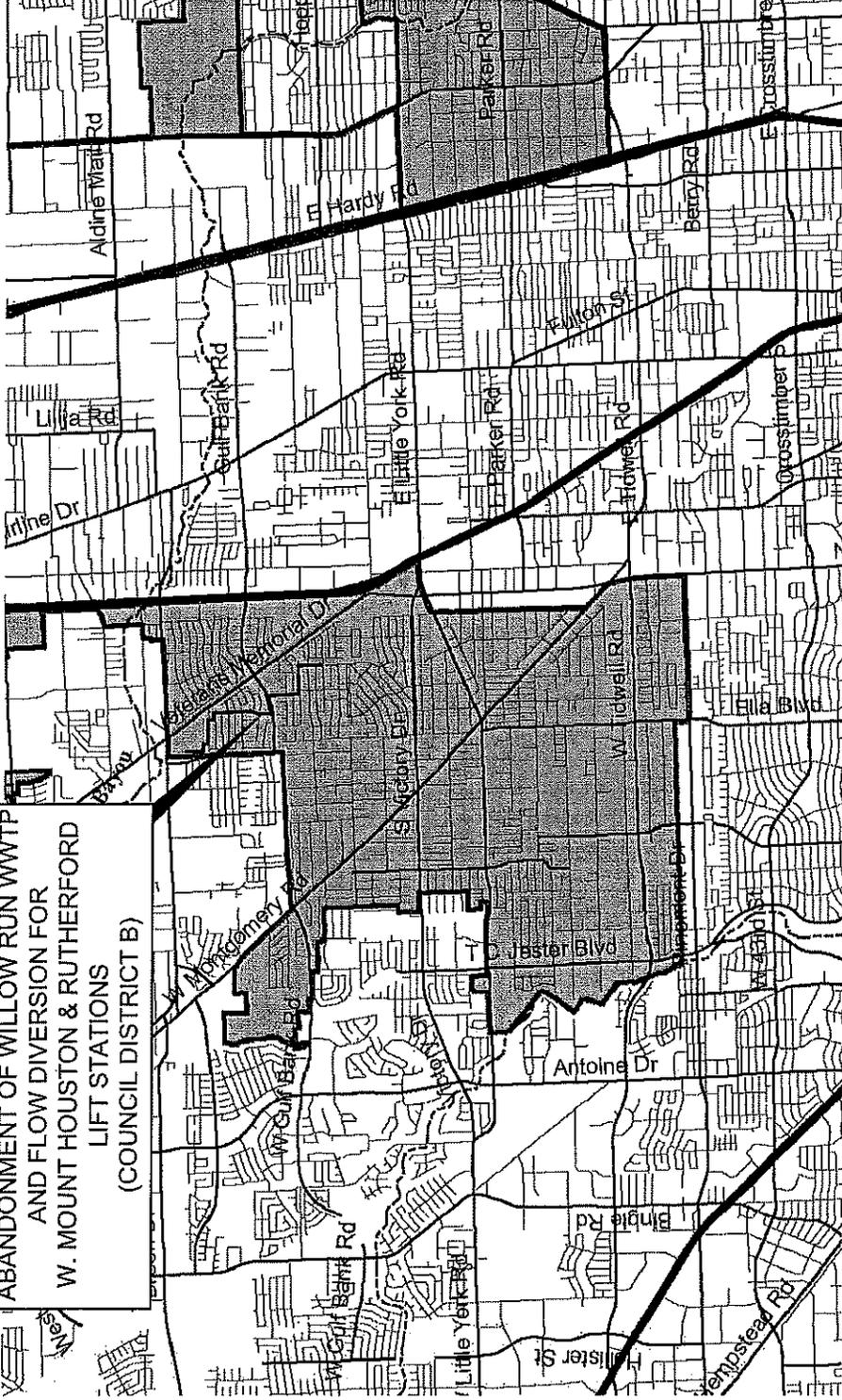
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ABANDONMENT OF WILLOW RUN WWTP
AND FLOW DIVERSION FOR
W. MOUNT HOUSTON & RUTHERFORD
LIFT STATIONS
(COUNCIL DISTRICT B)



COUNCIL DISTRICT B

VICINITY MAP

Willow Run WWTP: 1818 1/2 Mosher Lane, Houston, TX 77088
 W. Mount Houston Lift Station: 1819 W. Mount Houston Road 77088
 Rutherford Lift Station: 8814 Rutherford Lane 77088
 KEY MAP NO.s 412K, 412L, 412P, 412Q
 GIMS MAP NO.s 5263c, 5263d, 5262a, 5262b



11757 Katy Freeway, Suite 1540
Houston, TX, 77078
713-532-1730, Fax: 713-532-1734
TEPE Firm No. F-1741

CITY OF HOUSTON

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

ABANDONMENT OF WILLOW RUN WWTP
AND FLOW DIVERSION FOR
W. MOUNT HOUSTON & RUTHERFORD
LIFT STATIONS
PROJECT VICINITY MAP- COUNCIL DISTRICT B
JERRY DAVIS

WBS NO: R-000267-0112-4

CITY OF HOUSTON PM

DRAWING SCALE: NONE

TANU HIREMATH, PE

APRIL 2014

SHEET NO. 1 OF 1



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2019

Item Creation Date: 5/9/2019

FIN - Special Revenue Clawback

Agenda Item#: 42.

Summary:

ORDINANCE amending various ordinances approving the creation of certain special revenue funds; amending Ordinance No. 2015-1319 related to the Planning and Development Special Revenue Fund; amending Ordinance No. 2008-1171 relating to the Laboratory Operation and Maintenance Fund; amending Sections 21-14, 32-7, 43-38, and 47-423 of the Code of Ordinances, Houston, Texas; authorizing future appropriations and transfers of funds from the above special revenue funds to the General Fund fund balance, as needed

TAGGED BY COUNCIL MEMBERS STARDIG, LASTER and ROBINSON

This was Item 9 on the Agenda May 29, 2019

Background:

The City of Houston Financial Policies, as adopted by Ordinance 2018-390, requires a written methodology for determining the minimum and maximum cash reserve to serve as a margin or buffer for meeting obligations, mitigating risks, and ensuring stable services and fees. Any fiscal year-end fund balance that exceeds the established maximum cash reserve of the special revenue fund may be transferred to the General Fund, subject to City Council approval of an ordinance revising the ordinance establishing such special revenue fund and specifically authorizing such transfers, where such City Council approval is required.

The City of Houston Finance Director recommends that City Council approve an annual process by which excess money can be transferred from certain Special Revenue Funds to the General Fund fund balance for purposes of City general expenditures by the end of the fiscal year. The impacted Special Revenue Funds will transfer unassigned or unrestricted funds in excess of four months of the average of the previous three fiscal years' audited expenditures less debt from the current fiscal year's ending fund balance.

These Special Revenue Funds include:

1. Building Inspection Special Revenue Fund (Fund 2301)
2. Health Special Revenue Fund (Fund 2002)
3. Housing Special Revenue Fund (Fund 2000)
4. Laboratory Operations and Maintenance Fund (Fund 2008)
5. Parks Special Revenue Fund (Fund 2100)
6. Planning & Development Special Revenue Fund (Fund 2308)
7. Swimming Pool Safety Special Revenue Fund (Fund 2009)

8. Special Waste Transportation and Inspection Fund (Fund 2423)

Tantri Emo
Director of Finance

Contact Information:

William Jones
Deputy Director
832-393-9080

ATTACHMENTS:

Description	Type
Special Revenue Fund Clawback Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date: 5/9/2019

FIN - Special Revenue Clawback

Agenda Item#:

Background:

The City of Houston Financial Policies, as adopted by Ordinance 2018-390, requires a written methodology for determining the minimum and maximum cash reserve to serve as a margin or buffer for meeting obligations, mitigating risks, and ensuring stable services and fees. Any fiscal year-end fund balance that exceeds the established maximum cash reserve of the special revenue fund may be transferred to the General Fund, subject to City Council approval of an ordinance revising the ordinance establishing such special revenue fund and specifically authorizing such transfers, where such City Council approval is required.

The City of Houston Finance Director recommends that City Council approve an annual process by which excess money can be transferred from certain Special Revenue Funds to the General Fund fund balance for purposes of City general expenditures by the end of the fiscal year. The impacted Special Revenue Funds will transfer unassigned or unrestricted funds in excess of four months of the average of the previous three fiscal years' audited expenditures less debt from the current fiscal year's ending fund balance.

These Special Revenue Funds include:

1. Building Inspection Special Revenue Fund (Fund 2301)
2. Health Special Revenue Fund (Fund 2002)
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5. Parks Special Revenue Fund (Fund 2100)
6. Planning & Development Special Revenue Fund (Fund 2308)
7. Swimming Pool Safety Special Revenue Fund (Fund 2009)
8. Special Waste Transportation and Inspection Fund (Fund 2423)

DocuSigned by:

Tantri Emo

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Tantri Emo

Director of Finance

Contact Information:

William Jones
Deputy Director

832-393-9080



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2019

ALL

Item Creation Date: 5/14/2019

C75330.A3 – Amendment to the Ordinance Authorizing the Electricity Supply Agreement between Reliant Energy Retail Services, LLC and the City of Houston - ORDINANCE

Agenda Item#: 43.

Summary:

ORDINANCE amending Ordinance No. 2012-16, as amended, to increase the maximum contract amount for an Electric Supply Agreement between the City of Houston and the selected, approved, and authorized retail electric provider, **RELIANT ENERGY RETAIL SERVICES, LLC** - \$113,017,182.00 - Central Service Revolving Fund

TAGGED BY COUNCIL MEMBER STARDIG

This was Item 16 on the Agenda May 29, 2019

Background:

C75330.A3 – Approve an ordinance amending Ordinance No. 2012-0016 (approved by City Council February 24, 2012), as amended, to increase the maximum contract amount from \$571,086,783 by \$113,017,182.39 to \$684,103,965.39 for the Contract No. 4600012260 between the City of Houston and Reliant Energy Retail Services, LLC. for the Electricity Supply Agreement (ESA).

Specific Explanation:

The Director of the Finance Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$571,086,783.00 by \$113,017,182.39 to \$684,103,965.39** for the contract between the City of Houston and **Reliant Energy Retail Services, LLC**. for the Electricity Supply Agreement (ESA).

The original contract was awarded on February 24, 2012 to Reliant Energy Retail Services, LLC. for a three-year term with two one-year options to extend with an initial maximum contract amount of \$550,000,000, by Ordinance No. 2012-0016. On February 17, 2016, Ordinance No. 2012-0016 was subsequently amended to allow for third-party supply of solar power. On February 28, 2018, Ordinance No. 2012-0016 was further amended to increase the maximum contract amount by \$21,086,783 to \$571,086,783 and to extend the contract term one year with an additional one-year option ending June 30, 2020.

It is recommended to exercise the one-year option, extending the contract to June 30, 2020 and approve increasing the maximum contract amount as stated above to ensure that the supplier continues

to provide this vital service. This extension will allow the City of Houston time to conduct a thorough Request for Proposals (“RFP”) process for the most qualified candidate to provide citywide electricity

supply.

M/WBE Subcontracting:

This contract was awarded with a 15% M/WBE participation level. Reliant Energy Retail Services, LLC. is currently achieving 15.12%. The Office of Business Opportunity will continue to monitor this contract.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
General Services Department	\$ 6,615,118.41	\$ 106,402,064.98	\$ 113,017,182.39

Prior Council Action:

Ordinance No. 2012 – 0016, Passed January 4, 2012
Ordinance No. 2016 – 0130, Passed February 17, 2016
Ordinance No. 2018 – 0147, Passed February 28, 2018

Amount of Funding:

\$113,017,182.39 – Central Service Revolving Fund (1002)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Yesenia Chuca, Sr. Staff Analyst	FIN/SPD	(832) 393-8729
Tantri Emo, Finance Director	FIN	(832) 393-9076
William Jones, Deputy Director	FIN	(832) 393-9080

ATTACHMENTS:

Description	Type
Covershet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2019

ALL

Item Creation Date: 5/14/2019

C75330.A3 – Amendment to the Ordinance Authorizing the Electricity Supply Agreement between Reliant Energy Retail Services, LLC and the City of Houston - ORDINANCE

Agenda Item#: 16.

Summary:

ORDINANCE amending Ordinance No. 2012-16, as amended, to increase the maximum contract amount for an electric supply agreement between the City of Houston and the selected, approved, and authorized retail electric provider, **RELIANT ENERGY RETAIL SERVICES, LLC**; containing provisions relating to the subject; and declaring an emergency.

Background:

C75330.A3 – Approve an ordinance amending Ordinance No. 2012-0016 (approved by City Council February 24, 2012), as amended, to increase the maximum contract amount from \$571,086,783 by \$113,017,182.39 to \$684,103,965.39 for the Contract No. 4600012260 between the City of Houston and Reliant Energy Retail Services, LLC. for the Electricity Supply Agreement (ESA).

Specific Explanation:

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It is recommended to exercise the one-year option, extending the contract to June 30, 2020 and approve increasing the maximum contract amount as stated above to ensure that the supplier continues to provide this vital service. This extension will allow the City of Houston time to conduct a thorough Request for Proposals (“RFP”) process for the most qualified candidate to provide citywide electricity supply.

M/WBE Subcontracting:

This contract was awarded with a 15% M/WBE participation level. Reliant Energy Retail Services, LLC. is currently achieving 15.12%. The Office of Business Opportunity will continue to monitor this contract.

Fiscal Note:

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

5/23/2019

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

5/23/2019

DocuSigned by:
Tantri Emo
E73A5FD3483F467...

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
General Services Department	\$ 6,615,118.41	\$ 106,402,064.98	\$ 113,017,182.39

Prior Council Action:

Ordinance No. 2012 – 0016, Passed January 4, 2012
Ordinance No. 2016 – 0130, Passed February 17, 2016
Ordinance No. 2018 – 0147, Passed February 28, 2018

Amount of Funding:

\$113,017,182.39 – Central Service Revolving Fund (1002)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Yesenia Chuca, Sr. Staff Analyst	FIN/SPD	(832) 393-8729
Tantri Emo, Finance Director	FIN	(832) 393-9076
William Jones, Deputy Director	FIN	(832) 393-9080

ATTACHMENTS:

Description	Type
OBO MWBE Verification	Backup Material
Ordinance No. 2012-0016	Backup Material
Ordinance No. 2016-0130	Backup Material
Ordinance No. 2018-0147	Backup Material
Tax Report	Backup Material
Affidavit of Ownership	Backup Material
Funding	Financial Information
Ordinance	Ordinance/Resolution/Motion
Electricity Supply Agreement	Contract/Exhibit
Memorandum: Notice of Extension of Delivery Term	Backup Material