

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

June 11th & 12th, 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 11, 2019 - 1:30 PM
City Hall Chamber

PRESENTATIONS

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

Council Member Laster

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

SP061119

RECESS

RECONVENE

WEDNESDAY - June 12, 2019 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 32

MISCELLANEOUS - NUMBERS 1 and 2

1. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS (SOUTH POST OAK ZONE) BOARD OF DIRECTORS**:
Position Three - **CAROL Y. GUESS**, appointment for an unexpired term ending December 31, 2019;
Position Five - **TANDELYN ATKINSON WEAVER**, appointment to serve as Chair for a term to expire December 31, 2019;
Position Six - **GEORGE E. JOHNSON III**, reappointment for a term to expire December 31, 2020;
Position Seven - **WILLIE BELLE BOONE**, reappointment for a term to expire December 31, 2020;
Position Eight - **MYA CARROLL**, HISD Representative, appointment for a term to expire December 31, 2020

2. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **SOUTH POST OAK REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**:
Position Three - **CAROL Y. GUESS**, appointment for an unexpired term ending December 31, 2019;
Position Five - **TANDELYN ATKINSON WEAVER**, appointment to serve as Chair for a term to expire December 31, 2019;
Position Six - **GEORGE E. JOHNSON III**, reappointment for a term to expire December 31, 2020;
Position Seven - **WILLIE BELLE BOONE**, reappointment for a term to expire December 31, 2020;
Position Eight - **MYA CARROLL**, HISD Representative, appointment for a term to expire December 31, 2020

ACCEPT WORK - NUMBERS 3 and 4

3. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$2,100,796.49 and acceptance of work on contract with **HORIZON INTERNATIONAL GROUP, LLC** for Renwick Administration Building - Partial Renovation - 7.96% over the original contract amount and under the 10% contingency - **DISTRICT J - LASTER**
4. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$616,351.56 and acceptance of work on contract with **TIKON GROUP, INC** for Safe Sidewalk Program Package III - 28.07% under the original contract amount - **DISTRICTS B - DAVIS; D - BOYKINS and I - GALLEGOS**

PROPERTY - NUMBER 5

5. RECOMMENDATION from City Attorney to settle the condemnation of Parcel JY14-002, City of Houston v. Forgings 24/7 Inc. et al.; Cause No. 1056072; in connection with the **NORTHEAST TRANSMISSION 108-INCH WATER LINE EASEMENT ACQUISITION PROJECT**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 8

6. **SHI GOVERNMENT SOLUTIONS, INC** for spending authority to purchase Enterprise Licenses and Software Maintenance through Texas Department of Information Resources for Various Departments - \$30,726,542.46 - Various Funds
7. **SHI GOVERNMENT SOLUTIONS, INC** for spending authority to purchase Server Cloud Enrollment Licenses and Maintenance for the Fleet of City servers through Texas Department of Information Resources for Various Departments - \$9,604,885.80 - Various Funds
8. **NETSYNC NETWORK SOLUTIONS, INC** for the purchase of Server and Storage Equipment, Installation and Support Services through Texas Department of Information Resources for Houston Information Technology

Services - \$3,710,364.47 - Enterprise and Equipment Acquisition Consolidated Funds

RESOLUTIONS - NUMBERS 9 and 10

9. RESOLUTION expressing No Objection to an application for Non-Competitive 4% Federal Tax Credits for the Development of **ENCLAVE AT LAKE POINTE APARTMENTS**, an Affordable Housing Community to be located near 12400 North Lake Houston Parkway in the City of Houston, Texas
10. RESOLUTION expressing No Objection to an application for Non-Competitive 4% Federal Tax Credits for the Development of **LAKE POINTE VILLAGE APARTMENTS**, an Affordable Housing Community to be located near 12400 North Lake Houston Parkway in the City of Houston, Texas

ORDINANCES - NUMBERS 11 through 32

11. ORDINANCE amending Ordinance Number 2017-841 to include the acquisition of one redesigned parcel for the 108- inch water line from Aldine Westfield to Willis Street Project and further finding and determining public convenience and necessity for the acquisition of such parcel by gift, dedication, purchase and if necessary the use of eminent domain - **DISTRICT B - DAVIS**
12. ORDINANCE approving and authorizing amended and restated Loan Agreement among the City of Houston, **THE MONTROSE CENTER** and **2222 CLEBURNE LP** to increase the amount of a loan for construction of a Multifamily Housing Community to be located in the vicinity of 2222 Cleburne Street, in Houston, Texas, that will provide Affordable Housing to low income seniors - \$2,600,000.00 - TIRZ Affordable Housing Fund - **DISTRICT D - BOYKINS**
13. ORDINANCE appropriating \$17,945,800.88 in Tax Increment Reinvestment Zone Affordable Housing Funds to build and repair Single Family Affordable Homes and provide for the Administration of Affordable Housing Activities
14. ORDINANCE appropriating \$5,832,000.00 out of Equipment Acquisition Consolidated Fund, \$68,000.00 out of Fleet/Equipment Special Revenue Fund to purchase vehicles for the Solid Waste Management Department
15. ORDINANCE approving and authorizing Professional Services Agreement between the City of Houston and **THE LANIER LAW FIRM, REICH & BINSTOCK, LLP, and THE LAW OFFICE of RICHARD SCHECHTER, P.C.** for Representation of the City in the pending Multi-District Litigation against Pharmaceutical Companies, Manufacturers of Opioids, Distributors of Opioids and Others, in IN RE: Texas Opioid Litigation, MDL No. 18-0358; filed in the 152nd District Court of Harris County, Texas; Master File No. 2018-63587; making certain findings as required by State Law; providing for a contingent fee
16. ORDINANCE appropriating \$100,500.00 out of Miscellaneous Capital

Projects/Acquisitions CP Series E Fund, transferring that sum to In-House Renovation Revolving Fund, and authorizing expenditures therefrom related to Hurricane Harvey for construction services at the Houston Police Officers Memorial Building; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency and other eligible sources for such expenditures - **DISTRICT C - COHEN**

17. ORDINANCE approving and authorizing first amendment to an Agreement between the City of Houston and **INFOR PUBLIC SECTOR, INC**, Approved by Ordinance 2017-0420, to add Software-as-a-Service to the Infor Master Service Agreement for Various Departments
18. ORDINANCE amending Ordinance No. 2009-884, as amended by Ordinance No. 2011-226, to increase spending authority for the Government Entity Tower License Agreement between the City of Houston, Texas, Licensee, and **PINNACLE TOWERS, LLC**, Licensor - \$410,701.93 - General Fund
19. ORDINANCE appropriating \$45,000.00 out of Public Library Consolidated Construction Fund for Legal Services related to the sale of City of Houston property - **DISTRICT C - COHEN**
20. ORDINANCE consenting to the addition of 5.351 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 157**, for inclusion in its district
21. ORDINANCE appropriating \$220,000.00 out of Parks Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **ENTECH CIVIL ENGINEERS, INC** for the Houston Bike Plan Implementation; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Parks Consolidated Construction Fund
22. ORDINANCE appropriating \$110,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **KAVI CONSULTING, INC** for FY19 Local Drainage Project Work Order Design (Contract 6); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF
23. ORDINANCE appropriating \$1,575,648.24 out of Metro Projects Construction DDSRF, awarding contract to **JERDON ENTERPRISE, L.P.** for Citywide Traffic Signal Rebuild Package #13; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT D - BOYKINS**
24. ORDINANCE appropriating \$4,951,112.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **VORTEX TURNKEY SOLUTIONS, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the

- contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4235-100)
25. ORDINANCE appropriating \$5,016,724.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4235-101)
26. ORDINANCE appropriating \$2,938,581.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **T CONSTRUCTION, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4235-107)
27. ORDINANCE appropriating \$5,665,404.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, and contingencies relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund (WW4235-108)
28. ORDINANCE appropriating \$5,937,765.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, and contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund (WW4235-109)
29. ORDINANCE appropriating \$5,703,643.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for

engineering, testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4235-110)

30. ORDINANCE appropriating \$5,665,404.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4235-112)
31. ORDINANCE appropriating \$2,479,500.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **GRAVA LLC** for Quick Connect Electrical Improvements at 50 Lift Stations; 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, CIP Cost Recovery, design services during construction, and contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; H - CISNEROS; I - GALLEGOS and J - LASTER**
32. ORDINANCE appropriating \$13,875,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CSA CONSTRUCTION, INC.** for 69th Street Wastewater Treatment Plant Improvements (Package 6); 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 and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT H - CISNEROS**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 33 through 35

NON-CONSENT - MISCELLANEOUS

33. MOTION to suspend the Council Rules for the purpose of reconsidering the vote on April 24, 2019, adopting Ordinance No. 2019-313 entitled: Ordinance amending Exhibit "A" of the City of Houston Ordinance No. 2017-290 and Exhibit "E" of the City of Houston Ordinance No. 2017-462 to abolish, vacate, and/or add positions, and substituting the amended exhibit as Part of the current Houston Fire Department Classified Personnel Ordinance
34. MOTION to reconsider the vote taken on April 24, 2019, adopting Ordinance

2019-313 entitled: Ordinance amending Exhibit "A" of the City of Houston Ordinance No. 2017-290 and Exhibit "E" of the City of Houston Ordinance No. 2017-462 to abolish, vacate, and/or add positions, and substituting the amended exhibit as part of the current Houston Fire Department Classified Personnel Ordinance

35. ORDINANCE repealing the City of Houston Ordinance No. 2019-313; replacing Exhibit "E" of Ordinance No. 2017-462 with Exhibit E1 attached hereto; providing a repealer; providing for severability

MATTERS HELD - NUMBERS 36 through 41

36. WRITTEN Motion by Council Member Stardig to amend Item 37 as set forth below:

I move to Amend Item 42 on the June 5, 2019 City Council Agenda (previously Item 9 on the City Council Agenda of May 29, 2019) as follows:

1. Renumber Sections 14 and 15 as Sections 15 and 16, respectively, and add a new Section 14 that reads as follows:

Section 14. That within 60 days of the transfer of funds from each Impacted Special Revenue Fund to the General Fund fund balance, the City Controller and the Finance Director shall include the amount of such transfer in a report to be presented at the City Council meeting provided under Article I, Section 2-2, Rule 1(e) of the City of Houston Code of Ordinances.

DELAYED BY MOTION #2019-291, 6/5/2019

37. 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

This item should only be considered after passage of Item 36 above

DELAYED BY MOTION #2019-291, 6/5/2019

This was Item 42 on Agenda of June 5, 2019

38. 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**

TAGGED BY COUNCIL MEMBER EDWARDS

This was Item 19 on Agenda of June 5, 2019

39. 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**
TAGGED BY COUNCIL MEMBERS STARDIG, LASTER and EDWARDS

This was Item 20 on Agenda of June 5, 2019

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

TAGGED BY COUNCIL MEMBER EDWARDS

This was Item 21 on Agenda of June 5, 2019

41. 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

TAGGED BY COUNCIL MEMBER EDWARDS

This was Item 31 on Agenda of June 5, 2019

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Knox 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: 6/11/2019

Item Creation Date:

SP061119

Agenda Item#:

ATTACHMENTS:

Description	Type
SP061119	Signed Cover sheet

*CITY COUNCIL CHAMBER - CITY HALL - 2nd FLOOR – TUESDAY
JUNE 11, 2019 – 2:00 PM*

NON-AGENDA

3 MIN	3 MIN	3 MIN
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MICHAEL GRIFFIN – 5327 Winding Way Dr. – 77091 – 713-503-8064 – HOV lanes opening free on weekends

EBUNOLUWA AKINOLA – 8313 Manchester – 77012 – 832-217-2915 – Motivating on distracted driving

MARY RUFFIN – 5823 Southmont St. – 77033 – 832-343-0499 – Violation of Civil Rights/Charles Jackson, Paul Dugas, C. Martin

JOHN JOHNSON – 7102 Windemere St. – 77088 – 832-453-1900 – Property taxes

PREVIOUS

1 MIN	1 MIN	1 MIN
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ANGELA OBASI – 10819 Candlewood Dr. – 77042 – 832-869-2021 – Homeowners Association



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/11/2019

Item Creation Date: 5/28/2019

MYR~ 2019 TIRZ #9 South Post Oak ReAppt Ltr. 5--28-19

Agenda Item#: 1.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS (SOUTH POST OAK ZONE) BOARD OF DIRECTORS**:

Position Three - **CAROL Y. GUESS**, appointment for an unexpired term ending December 31, 2019;

Position Five - **TANDELYN ATKINSON WEAVER**, appointment to serve as Chair for a term to expire December 31, 2019;

Position Six - **GEORGE E. JOHNSON III**, reappointment for a term to expire December 31, 2020;

Position Seven - **WILLIE BELLE BOONE**, reappointment for a term to expire December 31, 2020;

Position Eight - **MYA CARROLL**, HISD Representative, appointment for a term to expire December 31, 2020

Background:

May 24, 2019

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to City of Houston, Texas Ordinance No. 97-1570, I am nominating the following individuals for appointment or reappointment to the Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone) Board of Directors:

Carol Y. Guess, appointment to Position Three, for an unexpired term ending December 31, 2019;
Tandelyn Atkinson Weaver, appointment to Position Five, and to serve as Chair for a term to expire December 31, 2019;

George E. Johnson III, reappointment to Position Six, for a term to expire December 31, 2020;

Willie Belle Boone, reappointment to Position Seven, for a term to expire December 31, 2020;
and

Mya Carroll, HISD Representative, appointment to Position Eight, for a term to expire December 31, 2020

Pursuant to the bylaws of the South Post Oak Redevelopment Authority ("Authority"), appointment

of a director by the City to the board of the Zone will also constitute appointment of the same director to the corresponding position on the Board of Directors of the Authority for the same term.

The résumés of the nominees are attached for your review

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/11/2019

Item Creation Date: 5/28/2019

MYR~ 2019 TIRZ #9 South Post Oak Redevelopment
Authority ("Authority")

Agenda Item#: 2.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **SOUTH POST OAK REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**:

Position Three - **CAROL Y. GUESS**, appointment for an unexpired term ending December 31, 2019;

Position Five - **TANDELYN ATKINSON WEAVER**, appointment to serve as Chair for a term to expire December 31, 2019;

Position Six - **GEORGE E. JOHNSON III**, reappointment for a term to expire December 31, 2020;

Position Seven - **WILLIE BELLE BOONE**, reappointment for a term to expire December 31, 2020;

Position Eight - **MYA CARROLL**, HISD Representative, appointment for a term to expire December 31, 2020

Background:

May 24, 2019

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to City of Houston, Texas Ordinance No. 97-1570, I am nominating the following individuals for appointment or reappointment to the Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone) Board of Directors:

Carol Y. Guess, appointment to Position Three, for an unexpired term ending December 31, 2019;
Tandelyn Atkinson Weaver, appointment to Position Five, and to serve as Chair for a term to expire December 31, 2019;

George E. Johnson III, reappointment to Position Six, for a term to expire December 31, 2020;

Willie Belle Boone, reappointment to Position Seven, for a term to expire December 31, 2020;

and

Mya Carroll, HISD Representative, appointment to Position Eight, for a term to expire December 31, 2020

Pursuant to the bylaws of the South Post Oak Redevelopment Authority ("Authority"), appointment

of a director by the City to the board of the Zone will also constitute appointment of the same director to the corresponding position on the Board of Directors of the Authority for the same term.

The résumés of the nominees are attached for your review

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/11/2019

District J

Item Creation Date: 4/17/2019

25CONS356 – Accept Work – Horizon International Group,
LLC – Renwick Administration Building-Partial Renovation

Agenda Item#: 3.

Summary:

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$2,100,796.49 and acceptance of work on contract with **HORIZON INTERNATIONAL GROUP, LLC** for Renwick Administration Building - Partial Renovation - 7.96% over the original contract amount and under the 10% contingency - **DISTRICT J - LASTER**

Background:

RECOMMENDATION: The General Services Department recommends approval of final contract amount of \$2,100,796.49 and acceptance of work on the contract with Horizon International Group, LLC, for Renwick Administration Building-Partial Renovation – 7.96% over the original contract amount and under the 10% contingency.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$2,100,796.49 or 7.96% over the original contract amount, accept the work and authorize final payment to Horizon International Group, LLC for construction services relating to the Renwick Administration Building – Partial Renovation, for Houston Public Works.

PROJECT LOCATION: 7101 Renwick Drive, Houston, Texas 77081 (Key Map 531F)

PROJECT DESCRIPTION: The project renovated approximately 22,000sf of the existing administration building. The scope of work included replacing existing ceiling diffusers and redistributing the air; relocating existing lights and light switches; relocating data outlets; repairing the existing HVAC system and climate control system; upgrading plumbing fixtures; expanding restrooms; replacing interior finishes; pressure washing and painting the building exterior; and painting two bands of the spandrel glass interstitial surface.

BRAVE / Architecture was the design consultant for the project.

CONTRACT COMPLETION AND COST: The contractor completed the project within 539 days: the original contract time of 300 days, plus 239 days approved by Change Orders, inclusive of 144 days required to address foundation and structural issues via separate task order and job order contracts. The final cost of the project, including Change Orders, is \$2,100,796.49, an increase of \$154,846.49 over the original contract amount.

PREVIOUS CHANGE ORDERS: Change Orders No. 1 and 2 furnished, installed, and modified modular buildings and 40 workstation cubicles for the temporary relocation of employees during the renovation; reconstructed abated stairwell walls; renovated additional 3500 sf of space; installed electrical upgrades; replaced door frames, and installed fire proof material between the wall and ceiling; removed and rebuilt furr-outs along the curtain wall to align with pocket face plates; and added non-compensable days to the contract duration. Differential foundation settling, and lateral building movement were discovered during construction. Design and construction of the required helical piles and structural bracing were procured through separate task order and job order contracts. The structural stabilization suspended the project for 144 days.

CONSTRUCTION GOALS: The contract contained an 18% MBE goal and 10% SBE goal. According to the Office of Business Opportunity, the contractor achieved 14.77% MBE participation and 4.58% SBE participation and was assigned an unsatisfactory rating. Horizon failed to achieve its MBE/SBE goals because it utilized a certified firm who subcontracted most of its work to non-certified firms; and failed to submit a revised participation plan to OBO to obtain additional certified firms after one of its subcontractors was de-certified.

WBS No: S-000020-0017-4

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Carol Ellinger Haddock, P.E.
Houston Public Works

Prior Council Action:

Ordinance No. 2015-0583; Dated June 17, 2015

Amount of Funding:

No Additional Funding Required

Previous Funding:

\$2,425,000.00 PWE-W&S System Consolidated Construction Fund (8500)

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

Coversheet (revised)
MAPS

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2019

District J

Item Creation Date: 4/17/2019

25CONS356 – Accept Work – Horizon International Group, LLC – Renwick Administration Building-Partial Renovation

Agenda Item#: 7.

Summary:**NOT A REAL CAPTION**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,100,796.49 and acceptance of work on contract with **HORIZON INTERNATIONAL GROUP, LLC** for Renwick Administration Building - Partial Renovation - 7.96% over the original contract amount and under the 10% contingency - **DISTRICT J - LASTER**

Background:

RECOMMENDATION: The General Services Department recommends approval of final contract amount of \$2,100,796.49 and acceptance of work on the contract with Horizon International Group, LLC, for Renwick Administration Building-Partial Renovation – 7.96% over the original contract amount and under the 10% contingency.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$2,100,796.49 or 7.96% over the original contract amount, accept the work and authorize final payment to Horizon International Group, LLC for construction services relating to the Renwick Administration Building – Partial Renovation, for Houston Public Works.

PROJECT LOCATION: 7101 Renwick Drive, Houston, Texas 77081 (Key Map 531F)

PROJECT DESCRIPTION: The project renovated approximately 22,000sf of the existing administration building. The scope of work included replacing existing ceiling diffusers and redistributing the air; relocating existing lights and light switches; relocating data outlets; repairing the existing HVAC system and climate control system; upgrading plumbing fixtures; expanding restrooms; replacing interior finishes; pressure washing and painting the building exterior; and painting two bands of the spandrel glass interstitial surface.

BRAVE / Architecture was the design consultant for the project.

CONTRACT COMPLETION AND COST: The contractor completed the project within 539 days: the original contract time of 300 days, plus 239 days approved by Change Orders, inclusive of 144 days required to address foundation and structural issues via separate task order and job order contracts. The final cost of the project, including Change Orders, is \$2,100,796.49, an increase of \$154,846.49 over the original contract amount.

PREVIOUS CHANGE ORDERS: Change Orders No. 1 and 2 furnished, installed, and modified modular buildings and 40 workstation cubicles for the temporary relocation of employees during the renovation; reconstructed abated stairwell walls; renovated additional 3500 sf of space; installed electrical upgrades; replaced door frames, and installed fire proof material between the wall and ceiling; removed and rebuilt furr-outs along the curtain wall to align with pocket face plates; and added non-compensable days to the contract duration. Differential foundation settling, and lateral building movement were discovered during construction. Design and construction of the required helical piles and structural bracing were procured through separate task order and job order contracts. The structural stabilization suspended the project for 144 days.

CONSTRUCTION GOALS: The contract contained an 18% MBE goal and 10% SBE goal. According to the Office of Business Opportunity, the contractor achieved 14.77% MBE participation and 4.58% SBE participation and was assigned an unsatisfactory rating. Horizon failed to achieve its MBE/SBE goals because it utilized a certified firm who subcontracted most of its work to non-certified firms; and failed to submit a revised participation plan to OBO to obtain additional certified firms after one of its subcontractors was de-certified.

WBS No: S-000020-0017-4

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

C.J. Messiah, Jr. 5/29/2019

C-JLW/693720683F...

General Services Department

DocuSigned by:

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

Prior Council Action:

Ordinance No. 2015-0583; Dated June 17, 2015

Amount of Funding:

No Additional Funding Required

Previous Funding:

\$2,425,000.00 PWE-W&S System Consolidated Construction Fund (8500)

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023

DS
JLN

ATTACHMENTS:

Description

MAPS

TAX REPORT

FINAL CONSENT OF SURETY

OBO CLOSEOUT EVALUATION

CERTIFICATE OF FINAL COMPLETION

PREV. RCAs & ORD.

CHANGE ORDERS

Type

Backup Material

Backup Material

Backup Material

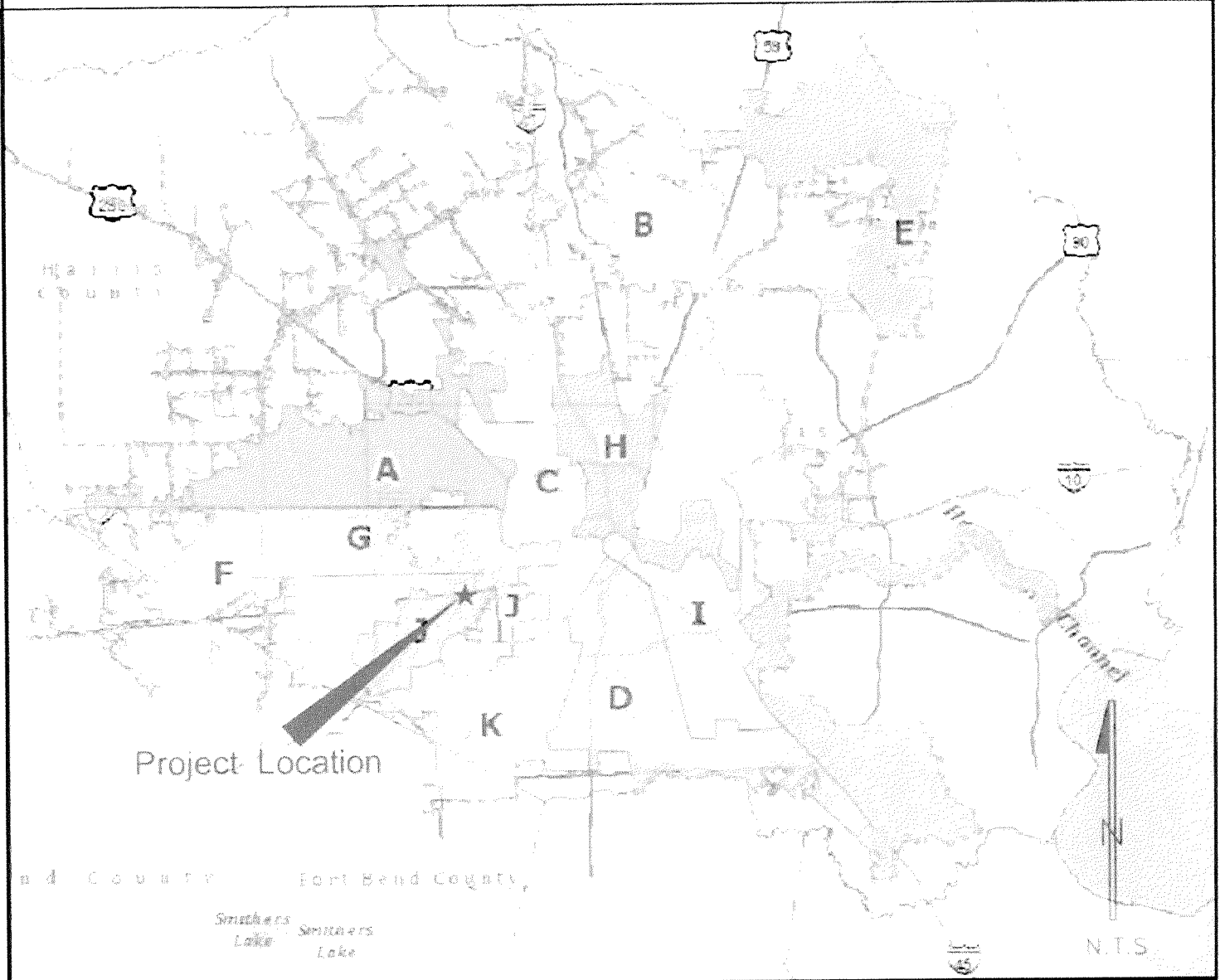
Backup Material

Backup Material

Backup Material

Backup Material

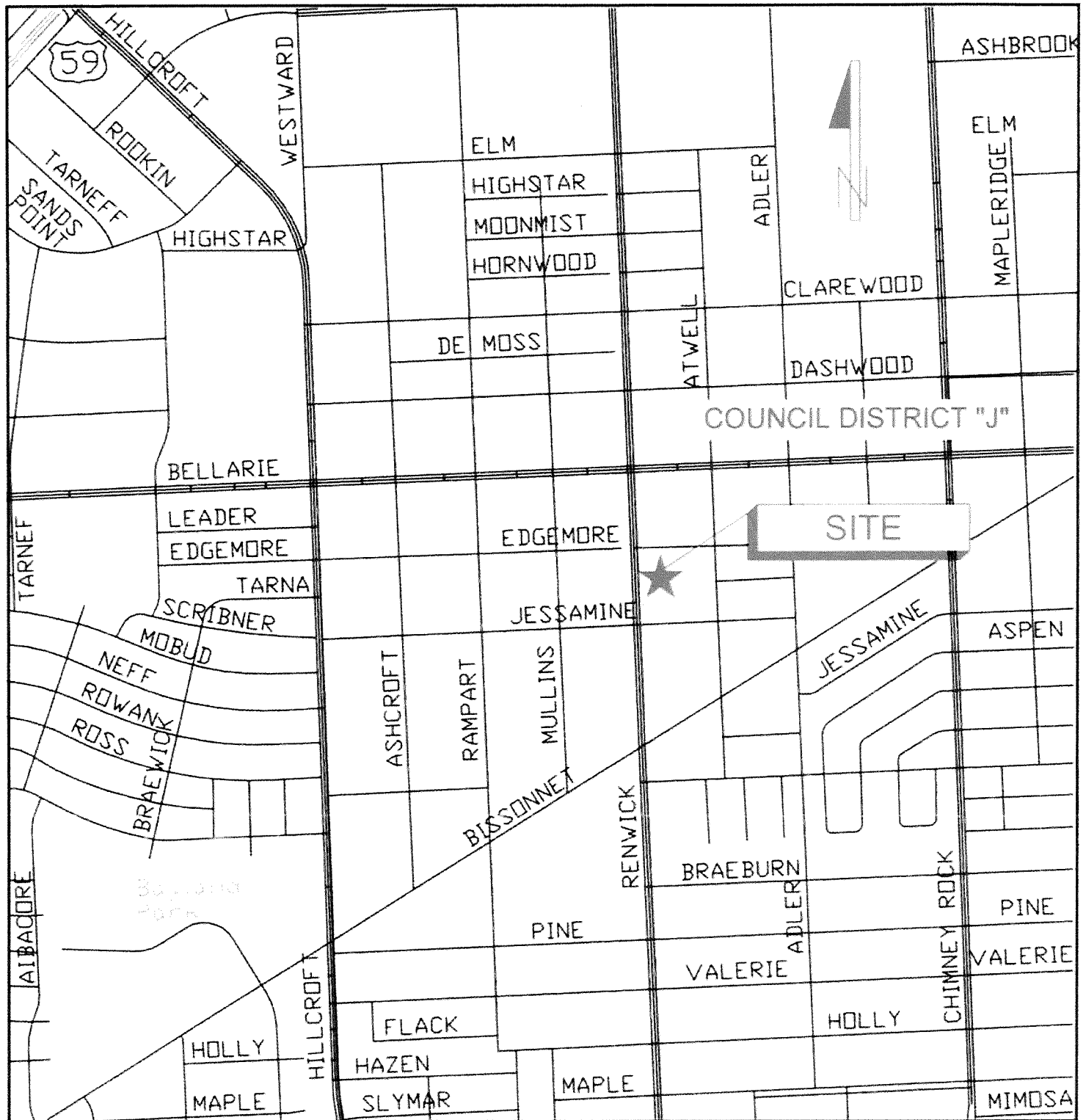
CITY OF HOUSTON
HARRIS COUNTY, TEXAS



RENWICK ADMINISTRATION BUILDING PARTIAL RENOVATION

7101 RENWICK DRIVE
HOUSTON, TX 77081

COUNCIL DISTRICT "J" WBS# S-000020-0017-4 KEY MAP NO. 531F



RENWICK ADMINISTRATION BUILDING PARTIAL RENOVATION

7101 RENWICK DRIVE
HOUSTON, TX 77081

COUNCIL DISTRICT "J"

WBS# S-000020-0017-4

KEY MAP NO. 531F



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/11/2019
District B, District D, District I
Item Creation Date: 5/8/2019

HPW-20PKC53 Accept Work / Tikon Group, Inc.

Agenda Item#: 4.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$616,351.56 and acceptance of work on contract with **TIKON GROUP, INC** for Safe Sidewalk Program Package III - 28.07% under the original contract amount - **DISTRICTS B - DAVIS; D - BOYKINS and I - GALLEGOS**

Background:

SUBJECT: Accept Work for Safe Sidewalk Program Package III.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$616,351.56 or 28.07% under the original Contract Amount of \$856,922.38, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the continuing effort by the City to construct request-based sidewalks to meet the needs of its residents.

PREVIOUS HISTORY: The original contract was approved by City Council on January 13, 2016 by Ordinance No. 2016-0022. The project consisted of installation of new sidewalks, driveways and wheelchair ramps. The project also provided a safe route and accessibility to the residents. This project was designed by Nedu Engineering Services with 110 calendar days allowed for construction. The project was awarded to Tikon Group, Inc. with an original Contract Amount of \$856,922.38.

LOCATION: The project is located in Council District B, D, I

Location No.	Street	From	To	Key Map	Council District
1	Rand Street	Lockwood Drive	Bridge for Hunting Bayou	454U	B
2	Edgar Street	Pholax Street	Reed Road	533Y	D
3	Bellfort Avenue	Martin Luther King Blvd	Sharondale Drive	534W	D
4	Reed Road	Comal Street	Ramp	573C	D
5	Chimira Street	Rosehaven Drive	Chesterfield Drive	573F	D
6	Scott Street	South Acres Drive	Ramp	573G	D
7	Telephone Road	10901 Telephone Road.	W. Fuqua Road	575S	D
8	Narcissus St	Evergreen Street	Kellogg Street	535E	I
9	Avenue L	Navigation Blvd	Railroad Track	495S,T	I

CONTRACT COMPLETION AND COST: Tikon Group, Inc. has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 496 days approved by Change Order No. 2 and 3. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1, 2, and 3 is \$616,351.56, a decrease of \$240,570.82 or 28.07% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: No City M/WSBE participation goal was established for this project as the contract 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. N-320610-B125-4

Prior Council Action:

Ordinance No. 2016-0022, dated 1-13-2016

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$993,400.00 from Fund 4040A -METRO Construction -Other.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District D, District I
Item Creation Date: 5/8/2019

HPW-20PKC53 Accept Work / Tikon Group, Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for Safe Sidewalk Program Package III.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$616,351.56 or 28.07% under the original Contract Amount of \$856,922.38, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the continuing effort by the City to construct request-based sidewalks to meet the needs of its residents.

PREVIOUS HISTORY: The original contract was approved by City Council on January 13, 2016 by Ordinance No. 2016-0022. The project consisted of installation of new sidewalks, driveways and wheelchair ramps. The project also provided a safe route and accessibility to the residents. This project was designed by Nedu Engineering Services with 110 calendar days allowed for construction. The project was awarded to Tikon Group, Inc. with an original Contract Amount of \$856,922.38.

LOCATION: The project is located in Council District B, D, I

Location No.	Street	From	To	Key Map	Council District
1	Rand Street	Lockwood Drive	Bridge for Hunting Bayou	454U	B
2	Edgar Street	Pholax Street	Reed Road	533Y	D
3	Bellfort Avenue	Martin Luther King Blvd	Sharondale Drive	534W	D
4	Reed Road	Comal Street	Ramp	573C	D
5	Chimira Street	Rosehaven Drive	Chesterfield Drive	573F	D
6	Scott Street	South Acres Drive	Ramp	573G	D
7	Telephone Road	10901 Telephone Road.	W. Fuqua Road	575S	D
8	Narcissus St	Evergreen Street	Kellogg Street	535E	I
9	Avenue L	Navigation Blvd	Railroad Track	495S,T	I

CONTRACT COMPLETION AND COST: Tikon Group, Inc. has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 496 days approved by Change Order No. 2 and 3. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1, 2, and 3 is \$616,351.56, a decrease of \$240,570.82 or 28.07% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

MWSBE PARTICIPATION: No City MWSBE participation goal was established for this project as the contract 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. N-320610-B125-4

Prior Council Action:

Ordinance No. 2016-0022, dated 1-13-2016

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$993,400.00 from Fund 4040A -METRO Construction -Other.

Contact Information:

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

ATTACHMENTS:

Description

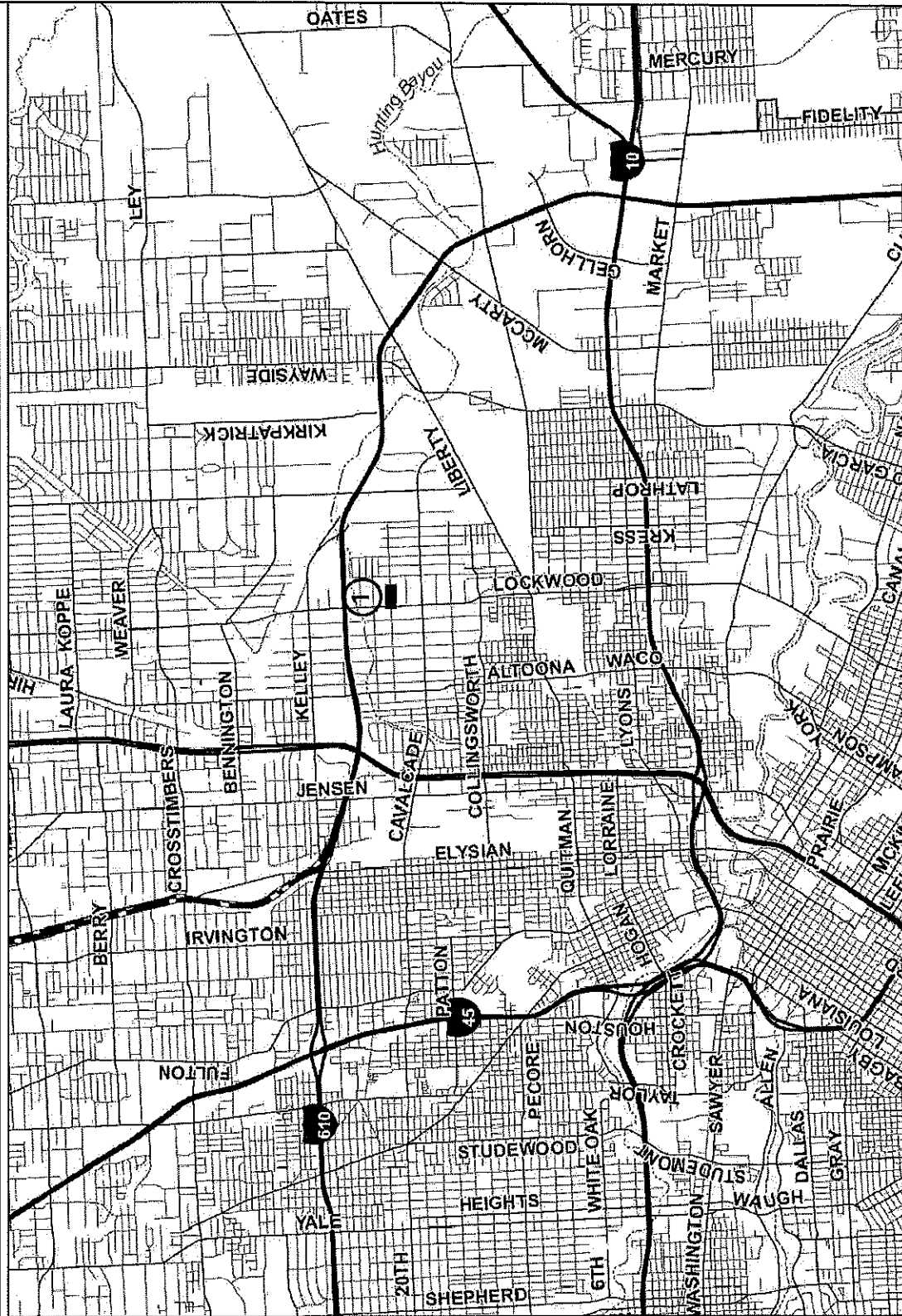
Maps
OBO
Affidavit of Ownership and Tax Report
Prior Council Action
Final Estimate
Change Order Nos. 1-3
Certificate of Final Completion

Type

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

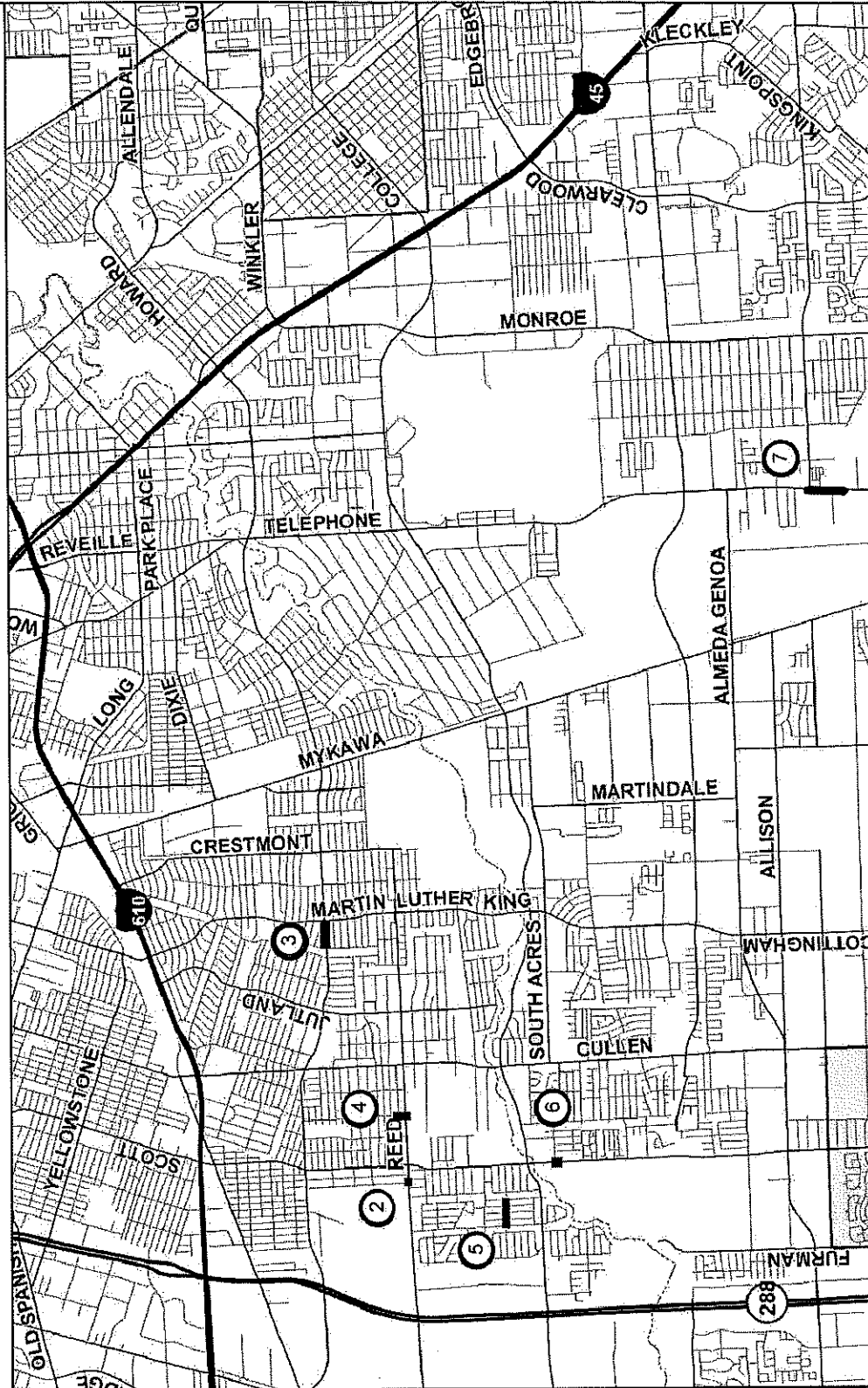
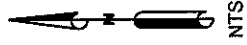


STREETS:
1" = 400'
KM# 454U



**PROJECT LOCATION: COUNCIL DISTRICT B
SAFE SIDEWALK PROGRAM
WBS No. N-320610-B125-4**

NEU ENGINEERING SERVICES, INC
10000 Katy Freeway, Suite 300
Houston, Texas 77024
Phone: 281.770.2400
Fax: 281.770.2401
TBP# NO. F-8029

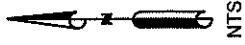


STREETS:
2. REED
KM# 573C
3. BELLFORT
KM# 454U
4. EDGAR
KM# 573C
5. CHIMIRA
KM# 573F
6. SCOTT
KM# 573G
7. TELEPHONE
KM# 573S

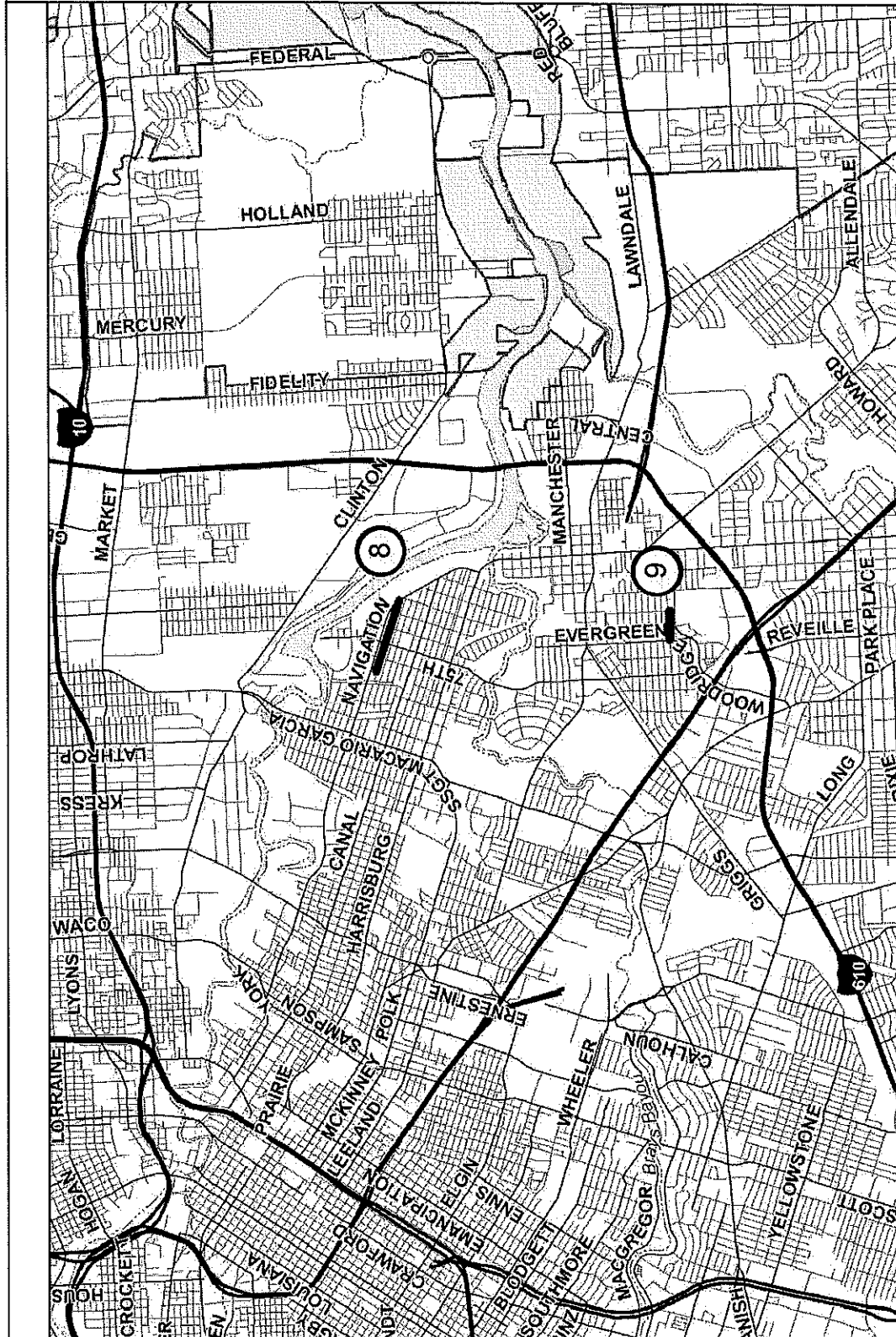


**PROJECT LOCATION: COUNCIL DISTRICT D
SAFE SIDEWALK PROGRAM
WBS No. N-320610-B125-4**

NEOU ENGINEERING SERVICES, INC.
ENGINEERS - PROJECT MANAGERS - EROSION CONTROL - INFRASTRUCTURE
6776 BELTWAY
HOUSTON, TEXAS 77054
Phone: (713) 268-1665
FAX: (713) 268-1666
TBE NO. F-8029



STREETS:
8. AVENUE L
KM# 4955
9. NARCISUS
KM# 535E



**PROJECT LOCATION: COUNCIL DISTRICT I
SAFE SIDEWALK PROGRAM
WBS No. N-320610-B125-4**

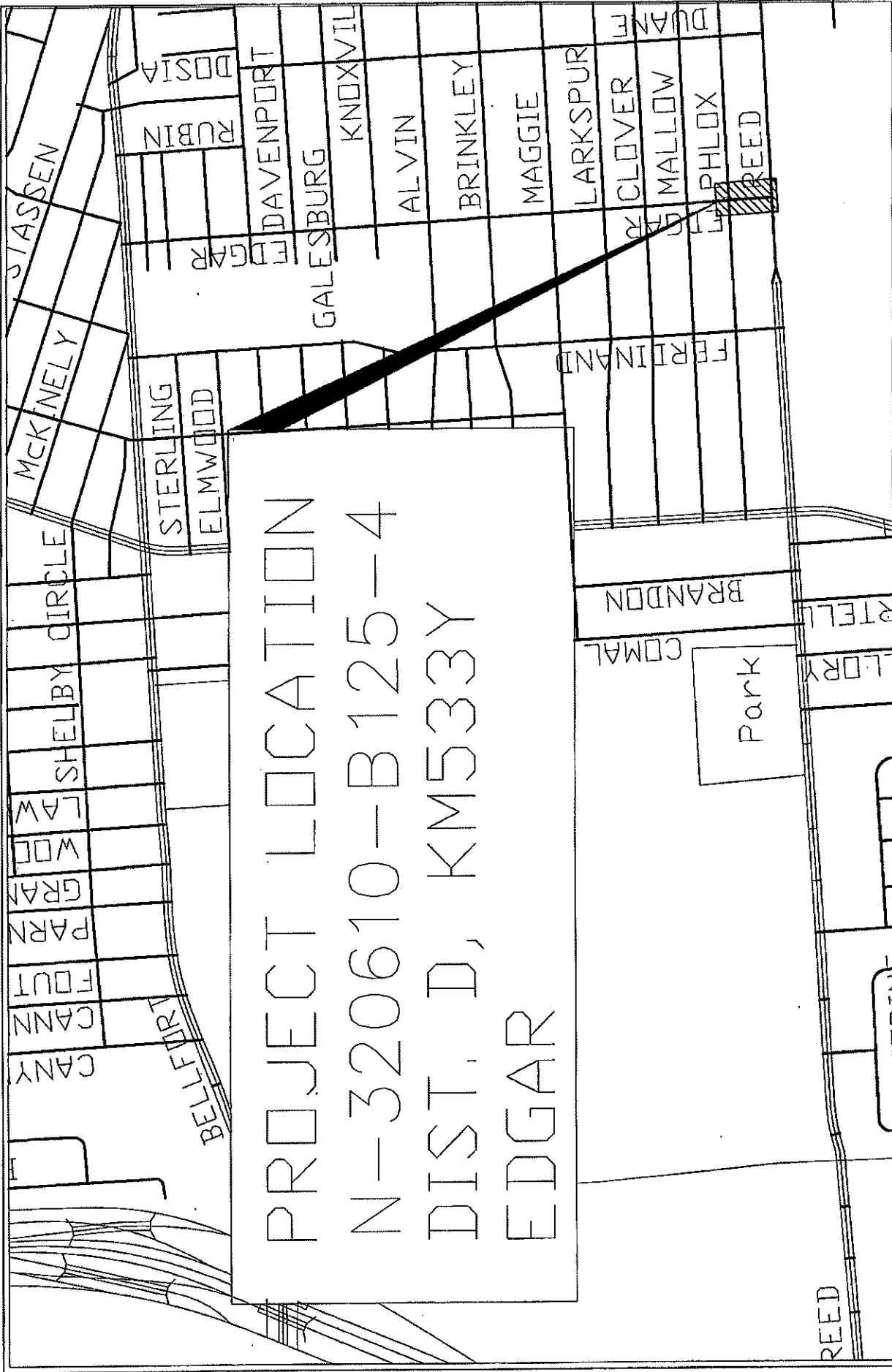
**NEDU ENGINEERING SERVICES, INC.**
10000 WEST 10TH STREET, SUITE 320
HOUSTON, TEXAS 77036
PHONE: (713) 565-1555
TELE NO. F-8029



**PROJECT LOCATION: RAND
SAFE SIDEWALK PROGRAM
WBS No. N-320610-B125-4**

VEDU ENGINEERING SERVICES, INC.
ENGINEERS PROJECT MANAGERS, ESTIMATORS, INSPECTORS
7776 South-West Fwy., Suite 320
Houston, Texas, 77034
Phone (713) 268-1666
Fax (713) 268-1667
TYPE NO. F-8029

FAX: (713) 269-1667
 TEL: 269-2000

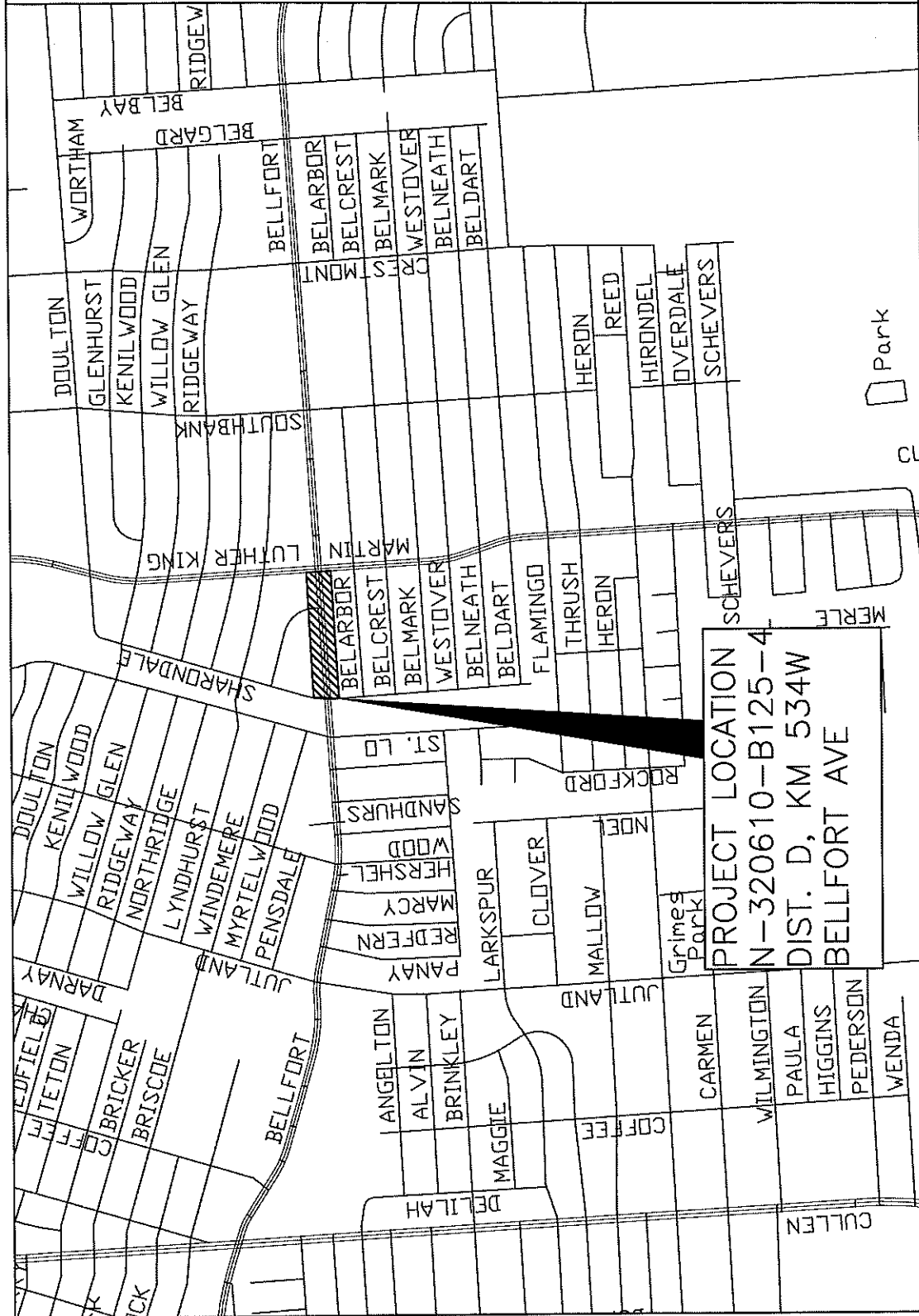


PROJECT LOCATION
 N-320610-B125-4
 DIST. D, KM533Y
 EDGAR

NEU ENGINEERING SERVICES, INC.
 ENGINEERS, PROJECT MANAGERS, ESTIMATORS, INSPECTORS
 6776 SOUTHWEST Fwy., SUITE 320
 HOUSTON, TEXAS, 77074
 PHONE: (713) 268-1659
 FAX: (713) 268-1659
 TYPE NO. P-8029

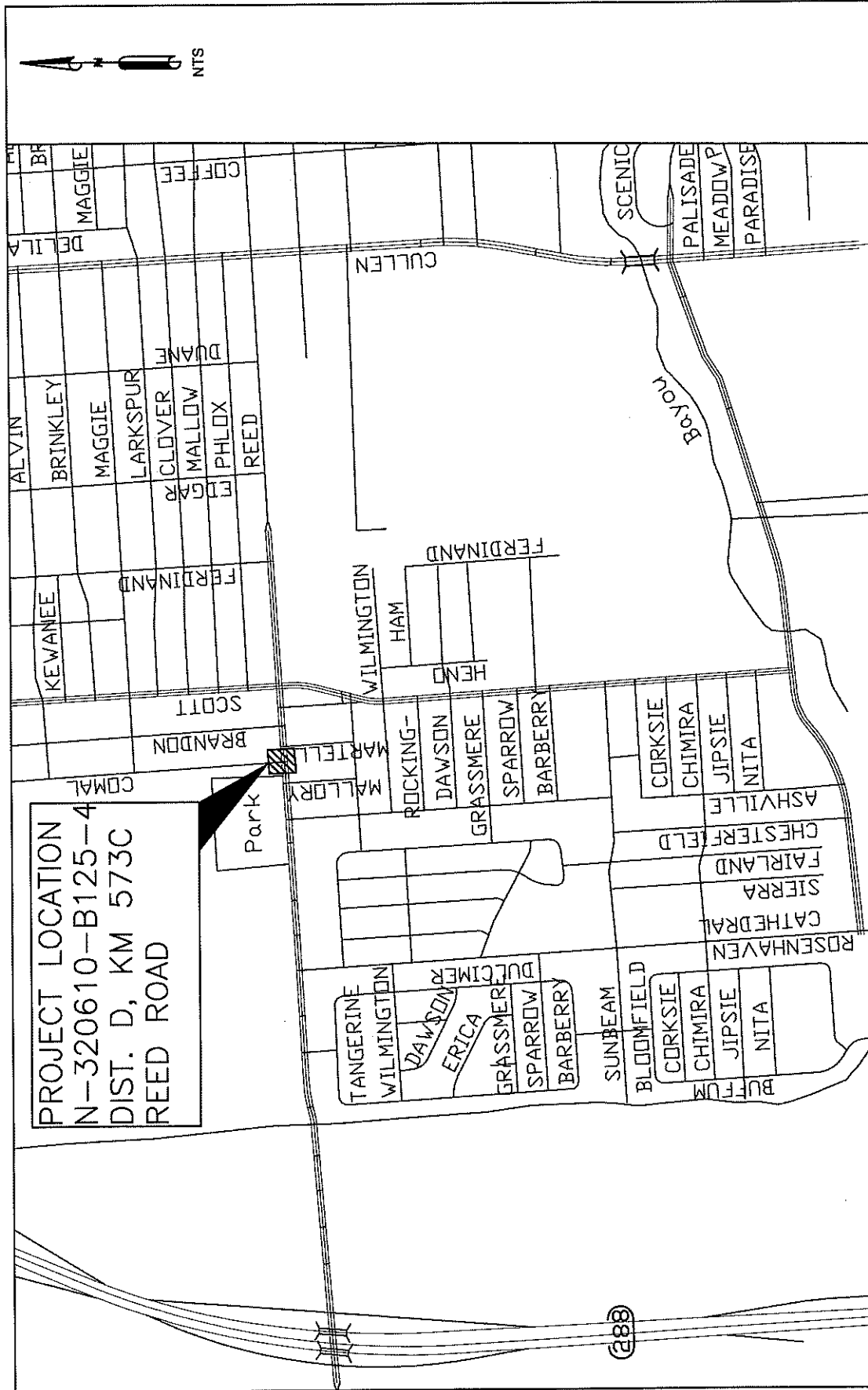
PROJECT LOCATION: EDGAR
SAFE SIDEWALK PROGRAM
WBS No. N-320610-B125-4





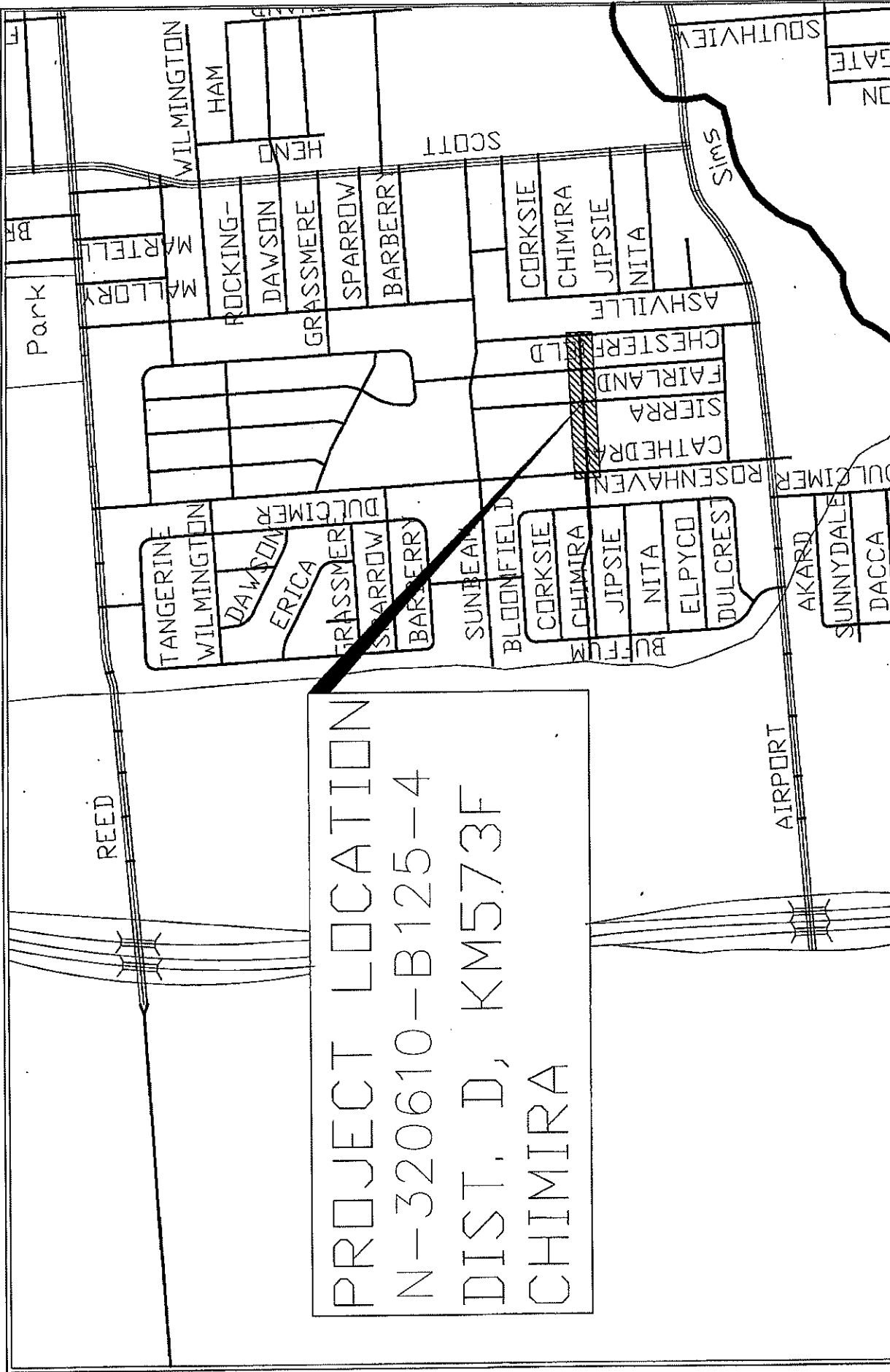
**PROJECT LOCATION: BELLFORT
SAFE SIDEWALK PROGRAM
WBS No. N-320610-B125-4**

NEDU ENGINEERING SERVICES, INC.
ENGINEERS, PROJECT MANAGERS, ESTIMATORS, INSPECTORS
2976 S. UNIVERSITY AVE., SUITE 320
HOUSTON, TEXAS 77054
PHONE: (713) 268-1666
FAX: (713) 268-1667
TYPE NO. F-8029



**PROJECT LOCATION: REED ROAD
SAFE SIDEWALK PROGRAM
WBS No. N-320610-B125-4**

NEDU ENGINEERING SERVICES, INC.
ENGINEERS, PROJECT MANAGERS, ESTIMATORS, INSPECTORS
8776 BENTLEY AVE., SUITE 320
HOUSTON, TEXAS 77033
PHONE: (713) 268-1669
FAX: (713) 268-1669
TBP# NO. F-8029

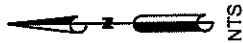
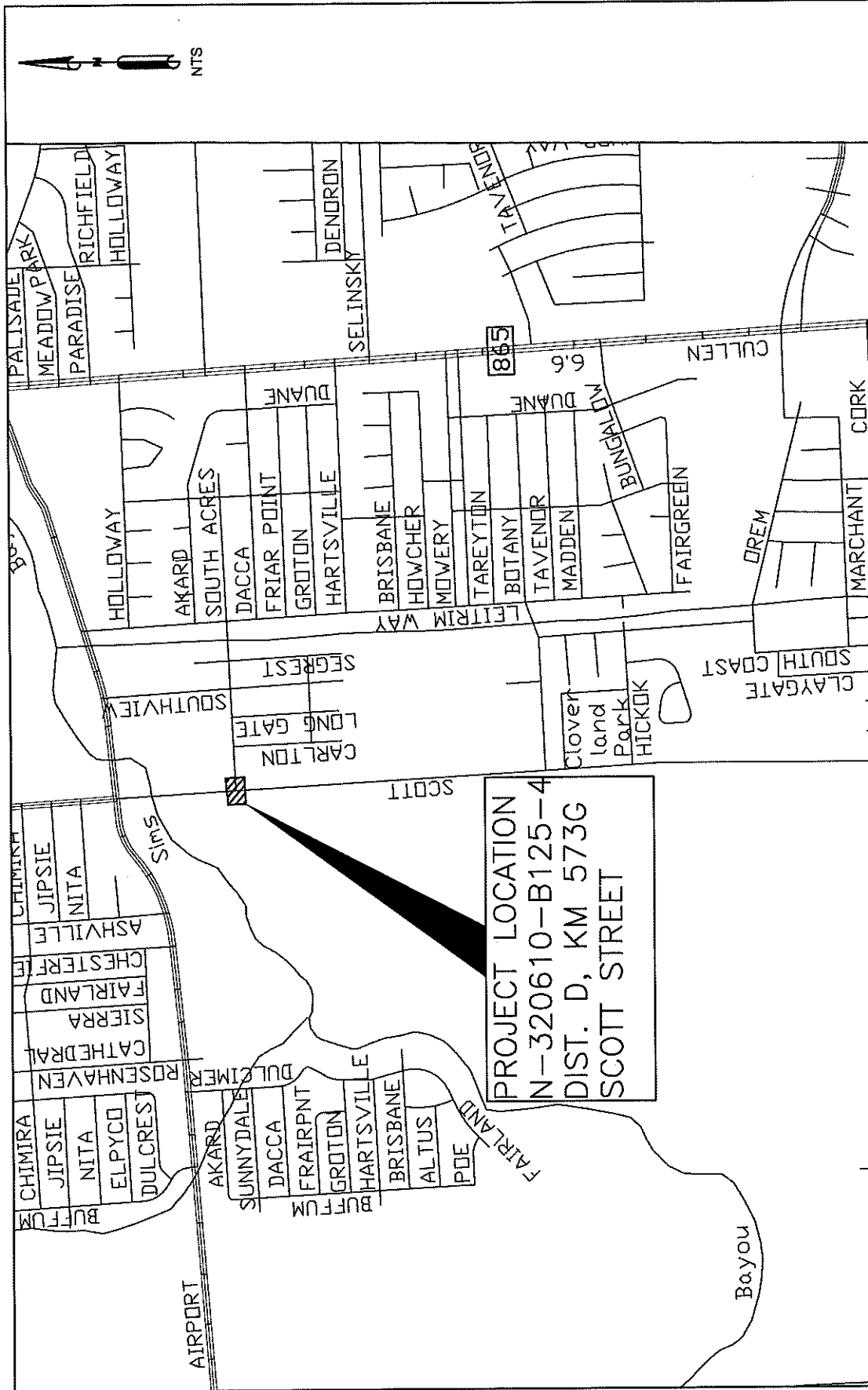


PROJECT LOCATION
 N-320610-B125-4
 DIST. D, KM573F
 CHIMIRA

NEOL ENGINEERING SERVICES, INC.
 CONSULTING, PROJECT MANAGEMENT, ESTIMATION, INSPECTION
 2005 S. SHAWNEE PKY., SUITE 320
 HOUSTON, TEXAS 77074
 PHONE: (713) 268-1666
 FAX: (713) 268-1667
 TYPE NO. P-8029

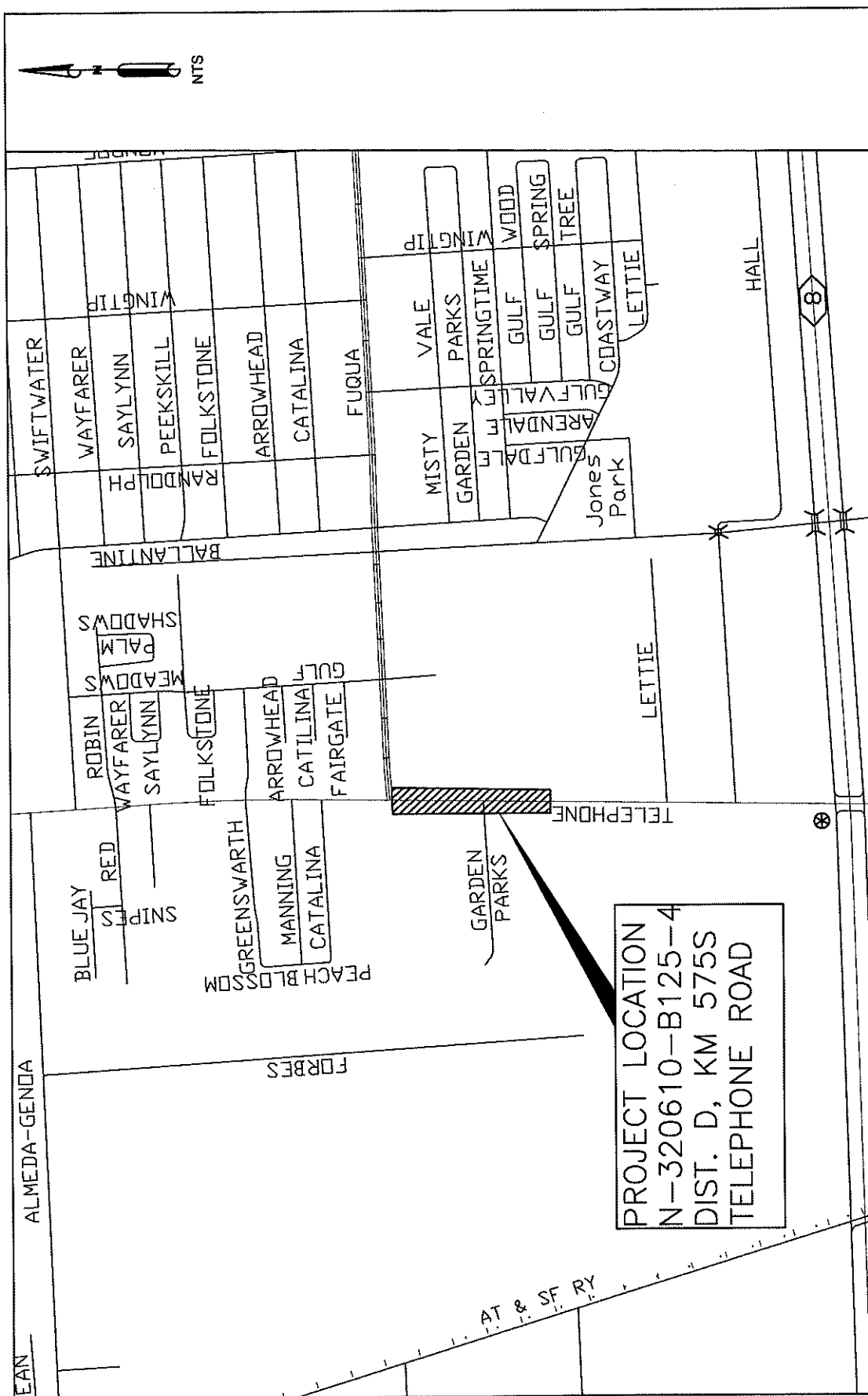
PROJECT LOCATION: CHIMIRA
 SAFE SIDEWALK PROGRAM
 WBS No. N-320610-B125-4





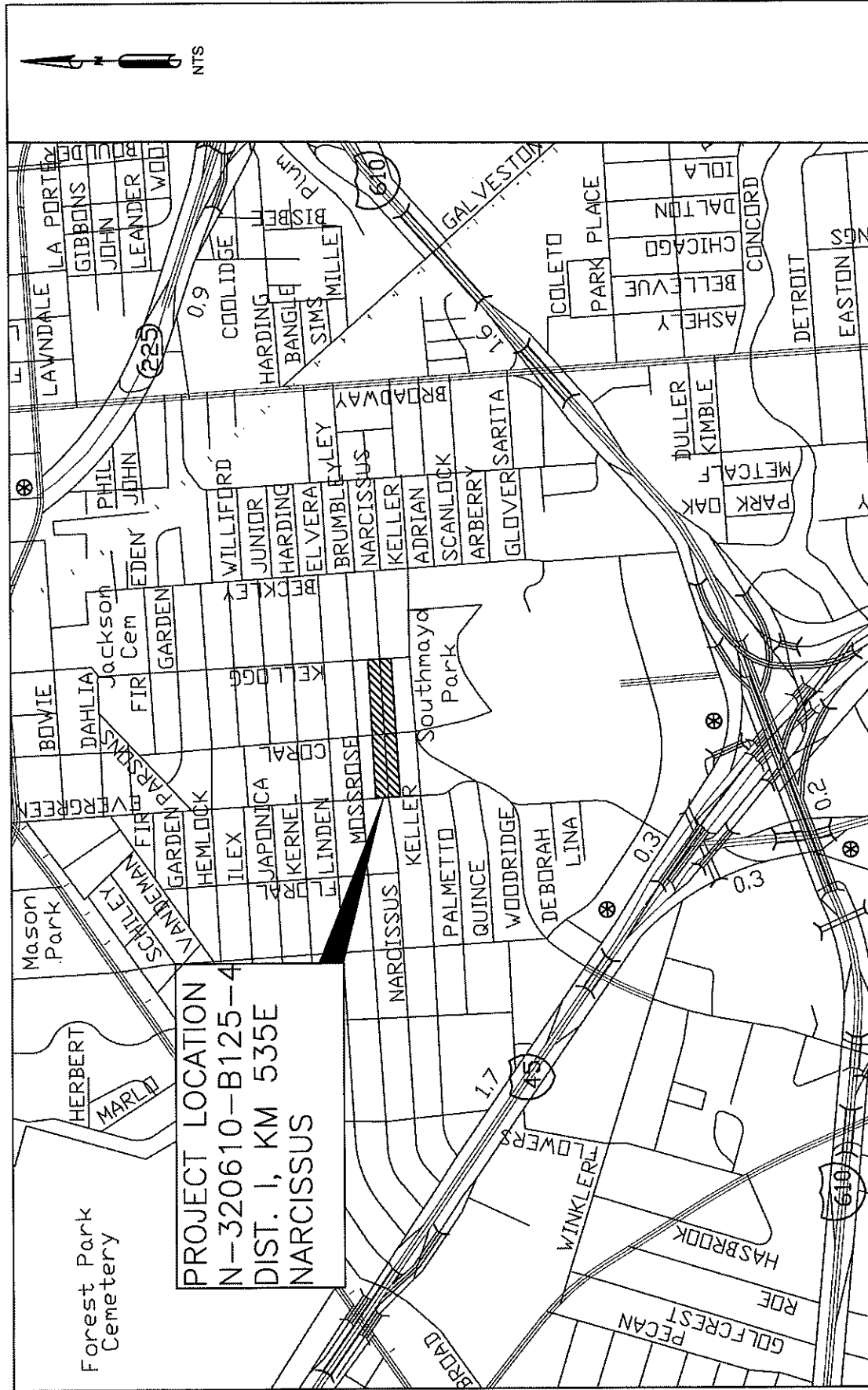
PROJECT LOCATION: SCOTT STREET
SAFE SIDEWALK PROGRAM
WBS No. N-320610-B125-4

NEDU ENGINEERING SERVICES, INC.
 ENGINEER, PROJECT MANAGER, ESTIMATOR, INSPECTOR
 6776 SOUTHVIEW AVENUE, SUITE 220
 HOUSTON, TEXAS 77057
 PHONE: (713) 263-1555
 FAX: (713) 263-1556
 TBPE NO. P-8029



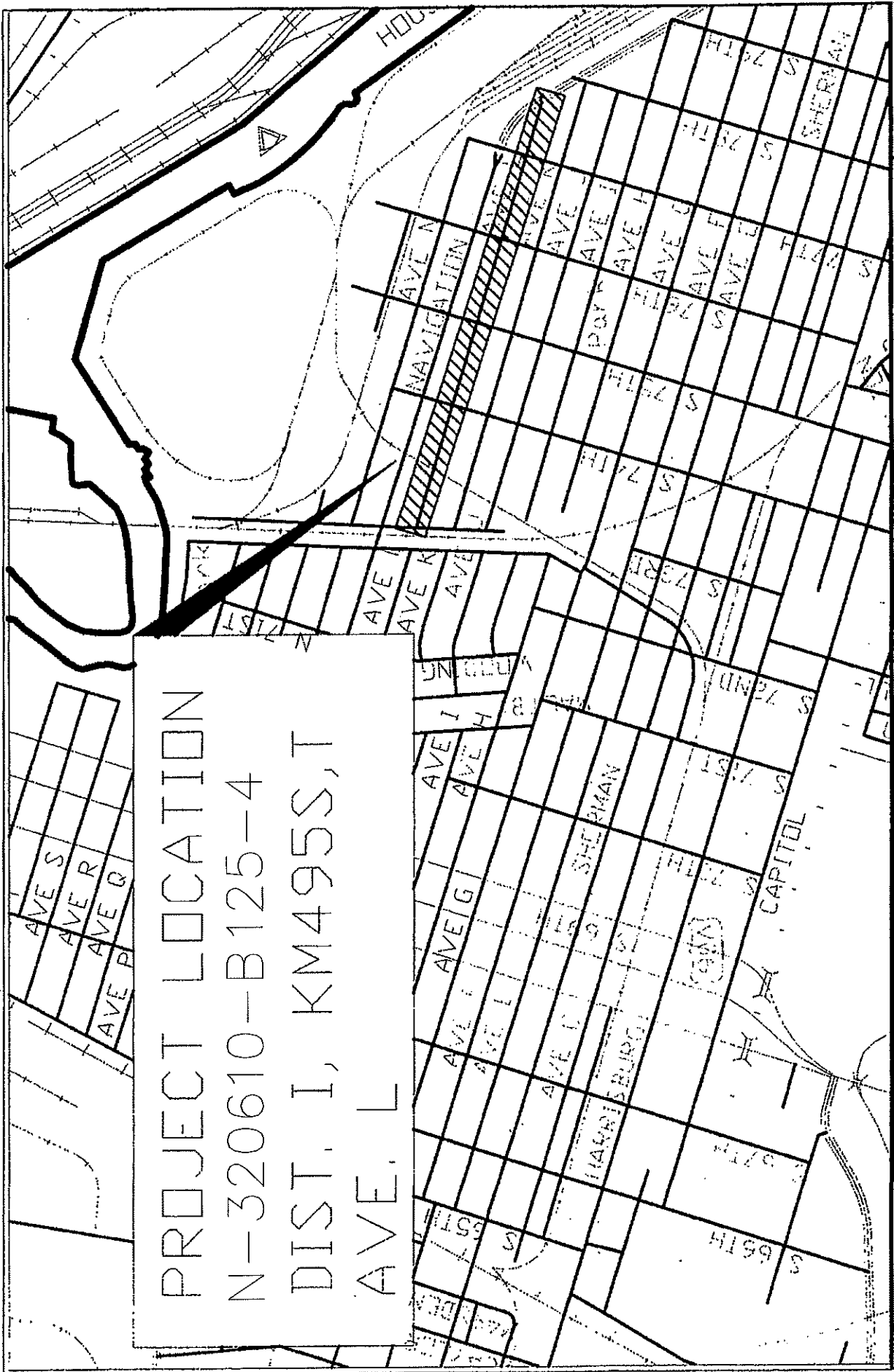
**PROJECT LOCATION: TELEPHONE ROAD
SAFE SIDEWALK PROGRAM
WBS No. N-320610-B125-4**

NEU ENGINEERING SERVICES, INC
CIVIL, ELECTRICAL, MECHANICAL, ESTIMATION, INSPECTIONS
 6275 SOUTHVIEW FACS, SUITE 320
 HOUSTON, TEXAS 77057
 PHONE: 713/268-1166
 FAX: 713/268-1167
 TYPE NO. F-8029



**PROJECT LOCATION: NARCISSE
SAFE SIDEWALK PROGRAM
WBS No. N-320610-B125-4**

NEUJ ENGINEERING SERVICES, INC.
ENGINEERS, PROJECT MANAGERS, ESTIMATORS, INSPECTORS
6276 SOUTHVIEW DRIVE, SUITE 320
HOUSTON, TEXAS 77057
PHONE: (713) 268-1166
FAX: (713) 268-1165
T&E NO. F-8029



PROJECT LOCATION
N-320610-B125-4
DIST. I, KM495S,T
AVE. L

PROJECT LOCATION: AVE. L
SAFE SIDEWALK PROGRAM
WBS No. N-320610-B125-4

NEDU ENGINEERING SERVICES, INC.

6216 SOUTHWEST HWY., SUITE 120
HOUSTON, TEXAS 77074
PHONE: (713) 268-1666
FAX: (713) 268-1667
TELEX NO. F80225



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/11/2019

Item Creation Date: 4/5/2019

LGL - Parcel JY14-002; City of Houston v. Forgings 24/7 Inc., et al; Cause No. 1056072; Northeast Transmission 108-Inch Water Line Easement Acquisition Project; WBS/CIP No. S-000900-0126-2-01-01; Legal Department File No. 081-1400068-010

Agenda Item#: 5.

Summary:

RECOMMENDATION from City Attorney to settle the condemnation of Parcel JY14-002, City of Houston v. Forgings 24/7 Inc. et al.; Cause No. 1056072; in connection with the **NORTHEAST TRANSMISSION 108-INCH WATER LINE EASEMENT ACQUISITION PROJECT**

Background:

The Northeast Transmission 108-Inch Water Line Easement Acquisition Project provides for design and construction of transmission and distribution lines to convey treated water from surface water facilities. This project is part of the City's regionalization program and is in compliance with the Harris-Galveston Subsidence District requirement to implement the City's long-range water supply plan. The subject water line easement is needed for the Northeast Transmission Line segment of the program.

This eminent domain proceeding involves the acquisition of fee simple title to a parcel of land containing a total of 170,909 square feet (3.9235 acres). The property is owned by Forgings 24/7 Inc. and is located in the area of Smith Road near Aldine Bender in Northeast Houston. Efforts by Houston Public Works to negotiate the property purchase failed, and the matter was referred to the Legal Department to initiate eminent domain proceedings to acquire the needed property.

A contested Special Commissioners' hearing was convened, and the Special Commissioners ordered an award of \$435,000.00. With Council approval, the City Attorney deposited this award into the registry of the court.

The parties submitted new appraisals to be used at trial. The City's new appraisal of value for the entire property acquisition to be presented at trial is now \$374,888.00. The landowner's new appraisal of value for the entire property acquisition to be presented at trial is now \$723,737.00.

The parties then proceeded to court-ordered mediation. At mediation, the parties agreed to an increase of \$110,000.00 above the special commissioners' award to fully settle the condemnation proceeding.

We recommend that the City Attorney be authorized by Motion to settle this condemnation proceeding for an additional \$110,000.00 above the already-deposited special commissioners' award which will bring the total compensation for this property acquisition to \$545,000.00.

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

Ronald C. Lewis, City Attorney
Works

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

Prior Council Action:

Ordinance Number 2018-756, passed 09/19/18;
Ordinance Number 2014-0871, passed 09/24/14,
Motion Number 2016-0111, passed 03/23/16

Amount of Funding:

\$110,000.00
Water and Sewer System Consolidated Construction Fund.

Funds previously appropriated under Ordinance No. 2018-756
No additional funding is necessary.

Contact Information:

Steven Beard832-393-6295
Michelle Grossman ... 832-393-6216

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date: 4/5/2019

LGL - Parcel JY14-002; City of Houston v. Forgings 24/7 Inc., et al; Cause No. 1056072;
Northeast Transmission 108-Inch Water Line Easement Acquisition Project; WBS/CIP No.
S-000900-0126-2-01-01; Legal Department File No. 081-1400068-010

Agenda Item#:

Summary:

Authorize the City Attorney, by Motion, to settle the condemnation matter of City of Houston v. Forgings 24/7 Inc. et al.; Cause No. 1056072 for an additional amount of \$110,000.00 over the Special Commissioners' award for a total compensation of \$545,000.00. Funding is provided by a previously approved blanket Appropriation Ordinance.

Background:

The Northeast Transmission 108-Inch Water Line Easement Acquisition Project provides for design and construction of transmission and distribution lines to convey treated water from surface water facilities. This project is part of the City's regionalization program and is in compliance with the Harris-Galveston Subsidence District requirement to implement the City's long-range water supply plan. The subject water line easement is needed for the Northeast Transmission Line segment of the program.

This eminent domain proceeding involves the acquisition of fee simple title to a parcel of land containing a total of 170,909 square feet (3.9235 acres). The property is owned by Forgings 24/7 Inc. and is located in the area of Smith Road near Aldine Bender in Northeast Houston. Efforts by Houston Public Works to negotiate the property purchase failed, and the matter was referred to the Legal Department to initiate eminent domain proceedings to acquire the needed property.

A contested Special Commissioners' hearing was convened, and the Special Commissioners ordered an award of \$435,000.00. With Council approval, the City Attorney deposited this award into the registry of the court.

The parties submitted new appraisals to be used at trial. The City's new appraisal of value for the entire property acquisition to be presented at trial is now \$374,888.00. The landowner's new appraisal of value for the entire property acquisition to be presented at trial is now \$723,737.00.

The parties then proceeded to court-ordered mediation. At mediation, the parties agreed to an increase of \$110,000.00 above the special commissioners' award to fully settle the condemnation proceeding.

We recommend that the City Attorney be authorized by Motion to settle this condemnation proceeding for an additional \$110,000.00 above the already-deposited special commissioners' award which will bring the total compensation for this property acquisition to \$545,000.00.


Ronald C. Lewis, City Attorney

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

Prior Council Action:

Ordinance Number 2018-756, passed 09/19/18; Ordinance Number 2014-0871, passed 09/24/14, Motion Number 2016-0111, passed 03/23/16

Amount of Funding:

\$110,000.00; Funds previously appropriated under Ordinance No. 2018-756 out of the Water and Sewer System Consolidated Construction Fund. No additional funding is necessary.

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

Contact Information:

Steven Beard832-393-6295

Michelle Grossman ... 832-393-6216



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/11/2019

ALL

Item Creation Date: 5/29/2019

H29086 - Enterprise Licenses and Software Maintenance - MOTION

Agenda Item#: 6.

Summary:

SHI GOVERNMENT SOLUTIONS, INC for spending authority to purchase Enterprise Licenses and Software Maintenance through Texas Department of Information Resources for Various Departments - \$30,726,542.46 - Various Funds

Background:

S17-H29068 - Approve spending authority in the amount not to exceed \$30,726,542.47 for the purchase of Enterprise Licenses and Software Maintenance through Texas Department of Information Resources for various departments.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$30,726,542.47** for the purchase of enterprise licenses and software maintenance for all City of Houston users and endpoints through Texas Department of Information Resources (DIR). Additionally, it is also recommended that authorization be given to issue purchase orders as necessary to the DIR vendor, **SHI Government Solutions, Inc.** for various departments.

This council action will provide citywide spending authority through 9/30/2022; allow departments to comply with license true-up requirements; and add security and data protection tools for all City departments.

This item was presented to the TTI committee on May 28, 2019

Background:

In 2009, HITS, on behalf of the City of Houston, negotiated and entered into a tiered, multi-year Microsoft Enterprise License Agreement to purchase licenses and software maintenance for the fleet of City PCs. The purpose of this agreement was to continue the process of updating the City's technology to current software standards and ensure that the City remains in compliance with stringent software licensing requirements. This agreement was divided into 5 separate tiered agreements.

In 2016, HITS began to structure the agreements to be co-terminous, then to consolidate the separate agreements as each expired. This action increased transparency of IT-related spend and simplified the negotiation and administration of agreements.

M/WBE Participation:

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

Hire Houston First:

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

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

Dept.	Fund	FY2020	FY2021	FY2022	Totals
HITS	1002 - Revolving Fund	\$ 6,386,300.83	\$ 7,024,930.92	\$ 7,727,424.00	\$ 21,138,655.75
HAS	8001 - HAS Revenue Fund	\$ 573,625.55	\$ 630,988.11	\$ 694,086.92	\$ 1,898,700.58
HPD	1000 - General Fund	\$ 2,323,016.96	\$ 2,555,318.66	\$ 2,810,850.52	\$ 7,689,186.14
Total by Fiscal Year		\$ 9,282,943.34	\$ 10,211,237.67	\$ 11,232,361.44	\$ 30,726,542.47

Prior Council Action:

Amount of Funding:

\$ 21,138,655.75 - Central Service Revolving Fund (1002)

\$ 1,898,700.58 - HAS Revenue Fund (8001)

\$ 7,689,186.14 - General Fund (1000)

\$30,726,542.47 - Total

Contact Information:

Name:	Department/ Division:	Phone:
Brenda Chagoya, Division Manager	FIN/ SPD	(832) 393-8723
Murdock Smith, Sr. Procurement Specialist	FIN/ SPD	(832) 393-8725
Somayya Scott, Deputy Asst. Director	HITS	(832) 393-0082

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/11/2019

ALL

Item Creation Date: 5/29/2019

H29086 - Enterprise Licenses and Software Maintenance - MOTION

Agenda Item#: 6.

Background:

S17-H29068 - Approve spending authority in the amount not to exceed \$30,726,542.47 for the purchase of Enterprise Licenses and Software Maintenance through Texas Department of Information Resources for various departments.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$30,726,542.47** for the purchase of enterprise licenses and software maintenance for all City of Houston users and endpoints through Texas Department of Information Resources (DIR). Additionally, it is also recommended that authorization be given to issue purchase orders as necessary to the DIR vendor, **SHI Government Solutions, Inc.** for various departments.

This council action will provide citywide spending authority through 9/30/2022; allow departments to comply with license true-up requirements; and add security and data protection tools for all City departments.

This item was presented to the TTI committee on May 28, 2019

Background:

In 2009, HITS, on behalf of the City of Houston, negotiated and entered into a tiered, multi-year Microsoft Enterprise License Agreement to purchase licenses and software maintenance for the fleet of City PCs. The purpose of this agreement was to continue the process of updating the City's technology to current software standards and ensure that the City remains in compliance with stringent software licensing requirements. This agreement was divided into 5 separate tiered agreements.

In 2016, HITS began to structure the agreements to be co-terminous, then to consolidate the separate agreements as each expired. This action increased transparency of IT-related spend and simplified the negotiation and administration of agreements.

M/WBE Participation:

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

Hire Houston First:

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

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.

6/7/2019

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

DocuSigned by:
Lisa Kent
44FF8FE8CCB7481...

Department Approval Authority

6/7/2019

Estimated Spending Authority

Dept.	Fund	FY2020	FY2021	FY2022	Totals
HITS	1002 - Revolving Fund	\$ 6,386,300.83	\$ 7,024,930.92	\$ 7,727,424.00	\$ 21,138,655.75
HAS	8001 - HAS Revenue Fund	\$ 573,625.55	\$ 630,988.11	\$ 694,086.92	\$ 1,898,700.58
HPD	1000 - General Fund	\$ 2,323,016.96	\$ 2,555,318.66	\$ 2,810,850.52	\$ 7,689,186.14
Total by Fiscal Year		\$ 9,282,943.34	\$ 10,211,237.67	\$ 11,232,361.44	\$ 30,726,542.47

Prior Council Action:**Amount of Funding:**

\$ 21,138,655.75 - Central Service Revolving Fund (1002)

\$ 1,898,700.58 - HAS Revenue Fund (8001)

\$ 7,689,186.14 - General Fund (1000)

\$30,726,542.47 - Total

Contact Information:

Name:	Department/ Division:	Phone:
Brenda Chagoya, Division Manager	FIN/ SPD	(832) 393-8723
Murdock Smith, Sr. Procurement Specialist	FIN/ SPD	(832) 393-8725
Somayya Scott, Deputy Asst. Director	HITS	(832) 393-0082

ATTACHMENTS:

Description	Type
HITS Cert. of Funds	Financial Information
HAS Cert. of Funds	Financial Information
HPD Attachment A	Financial Information
Cooperative Purchasing Request form	Backup Material
Affidavit	Backup Material
MWBE approval for H29086	Backup Material
Form A Fair Campaign Ord	Backup Material
Form B	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/11/2019

ALL

Item Creation Date: 5/30/2019

H29087 - Server Cloud Enrollment Licenses and Maintenance - MOTION

Agenda Item#: 7.

Summary:

SHI GOVERNMENT SOLUTIONS, INC for spending authority to purchase Server Cloud Enrollment Licenses and Maintenance for the Fleet of City servers through Texas Department of Information Resources for Various Departments - \$9,604,885.80 - Various Funds

Background:

S17-H29087 - Approve spending authority in the amount not to exceed \$9,604,885.80 for the purchase of Server Cloud Enrollment Licenses and Maintenance for City servers through Texas Department of Information Resources for various departments.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve spending authority in the amount not to exceed **\$9,604,885.80** for the purchase of Server Cloud Enrollment (SCE) licenses and maintenance for the fleet of City servers through Texas Department of Information Resources (DIR). Additionally, it is also recommended that authorization be given to issue purchase orders as necessary to the DIR vendor, **SHI Government Solutions, Inc.**, for various departments. The estimated spending authority is expected to sustain the departments through fiscal year 2022.

The Server Cloud Enrollment (SCE) includes licenses and maintenance for the Microsoft Windows Server operating systems, SQL databases, SharePoint servers, as well as entire suite of products included in Microsoft System Center. The Windows Server operating system is required on every server. Microsoft System Center is a vital management component that allows the City to proactively monitor performance, maintain servers in optimal condition and enable virtualization of a large portion of the physical server environment, thereby reducing hardware and other support costs. In addition, the SCE agreements provide the contractual mechanism to migrate legacy premise-based systems to Azure cloud services for improved resiliency, agility, and expansion capabilities. Cloud services will alleviate the need for continuous investment to renew and replace physical hardware.

These agreements allow the City to upgrade and remain current with server software versions as they are released by Microsoft and reduce vulnerabilities associated with legacy versions, which is essential for the City to maintain and manage both operational and cyber-related risks.

It is Houston Information Technology Services intent to return to Council to appropriate the Equipment Acquisition Consolidated Funds (1800).

This item was presented to the TTI Committee on May 28, 2019.

M/WBE Participation:

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

Hire Houston First:

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

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

Dept.	Fund	FY2020	FY2021	FY2022	Totals
HITS	1800 Capital Equip. Fund	\$ 80,000.00	\$ -	\$ -	\$ 80,000.00
	1002 - Revolving Fund	\$ 738,932.76	\$ 1,550,826.04	\$ 2,303,908.64	\$ 4,593,667.44
HAS	8001 - HAS Revenue Fund	\$ 438,984.60	\$ 482,883.06	\$ 531,171.37	\$ 1,453,039.03
	1000 - General Fund	\$ 222,628.88	\$ 244,891.76	\$ 269,380.94	\$ 736,901.58
HPD	1800 - Capital Fund	\$ 443,296.00	\$ 487,625.60	\$ 536,388.16	\$ 1,467,309.76
	5000 - Grant Fund	\$ 207,400.00	\$ 228,140.00	\$ 250,954.00	\$ 686,494.00
HPW	8300 - Water and Sewer Operating System Fund	\$ 177,484.59	\$ 195,233.05	\$ 214,756.35	\$ 587,473.99
Total by Fiscal Year		\$ 2,308,726.83	\$ 3,189,599.51	\$ 4,106,559.46	\$ 9,604,885.80

Prior Council Action:

Appropriated Ordinance No.: 2015-1156; approved by City Council November 18, 2015

Appropriated Ordinance No.: 2017-469; approved by City Council June 27, 2017

Amount of Funding:

\$ 80,000.00 - HITS-Equipment Acquisition Consolidated Fund (1800)-**to be appropriated at later date**

\$ 4,593,667.44 - Central Services Revolving Fund (1002)

\$ 1,453,039.03 - HAS Revenue Fund (8001)

\$ 1,467,309.76 - HPD-Equipment Acquisition Consolidated Fund (1800) -**Previously appropriated**

\$ 736,901.58 - General Fund (1000)

\$ 686,494.00 - Federal Government - Grant Fund (5000)

\$ 587,473.99 - Water & Sewer System Operating Fund (8300)

\$ 9,604,885.80 - Total

Contact Information:

Name:	Department/ Division:	Phone:
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Name:	Department/ Division:	Phone:
Brenda Chagoya, Division Manager	FIN/ SPD	(832) 393-8723
Murdock Smith, Sr. Procurement Specialist	FIN/ SPD	(832) 393-8725
Somayya Scott, Deputy Asst. Director	HITS	(832) 393-0082

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/11/2019

ALL

Item Creation Date: 5/21/2019

H29066 - Hyperflex Server & Storage Equipment,
Installation & Support Services - MOTION

Agenda Item#: 8.

Summary:

NETSYNC NETWORK SOLUTIONS, INC for the purchase of Server and Storage Equipment, Installation and Support Services through Texas Department of Information Resources for Houston Information Technology Services - \$3,710,364.47 - Enterprise and Equipment Acquisition Consolidated Funds

Background:

S17-H29066 - Approve spending authority in an amount not to exceed \$3,710,364.47 for the purchase of server and storage equipment, installation and support services from Netsync Network Solutions, Inc. through the Texas Department of Information Resources (DIR) for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer (CPO) recommend that City Council approve spending authority in an amount not exceed **\$3,710,364.47** for the purchase of server and storage equipment, installation and support services through the Texas Department of Information Resources (DIR) for Houston Public Works (HPW) and Houston Information Technology Services (HITS). Additionally, it is also recommended that authorization be given to issue purchase orders, as necessary, to the DIR vendor **Netsync Network Solutions, Inc.**

The purchase of Cisco servers and storage equipment are needed to upgrade equipment that has reached "end of life". This purchase will accommodate operational needs and normal storage growth for the City; consolidate equipment into an existing citywide data center; and eliminate the need for a separate HPW data center.

Cisco is the City of Houston's standardized platform for network data and voice communications. Netsync Network Solutions, Inc. will provide Cisco certified hardware, maintenance/support, consulting services and managed services support for the City's expansive voice, data and wireless networks. Hardware will include replacement of aging assets in addition to capital expansion projects.

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY2019 Capital Improvement Plan budget.

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.
Houston Public Works

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Houston Public Works	\$3,056,819.25	\$0.00	\$3,056,819.25
Houston Information Technology Services	\$653,545.22	\$0.00	\$653,545.22
Total			\$3,710,364.47

Prior Council Action:

Ordinance No. 2018-717; approved by City Council on September 12, 2018

Amount of Funding:

\$3,056,819.25 – Combined Utility Sys. General Purpose Fund (8305)

\$ 653,545.22 – Equip. Acquisition Consolidated Fund (1800)- previously appropriated by Ord. No.:2018-717

\$3,710,364.47 – Total

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Brenda Chagoay, Division Manager	FIN/SPD	(832) 393-8723
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725
Somayya Scott, Deputy Assistant Director	HITS	(832) 393-0082
Jadediah Greenfield, Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:

Description	Type
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H29066 - Hyperflex Server & Storage
Equipment, Installation & Support Services

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/11/2019

ALL

Item Creation Date: 5/21/2019

H29066 - Hyperflex Server & Storage Equipment, Installation & Support Services -
MOTION

Agenda Item#: 6.

Summary:

Background:

S17-H29066 - Approve spending authority in an amount not to exceed \$3,710,364.47 for the purchase of server and storage equipment, installation and support services from Netsync Network Solutions, Inc. through the Texas Department of Information Resources (DIR) for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer (CPO) recommend that City Council approve spending authority in an amount not exceed **\$3,710,364.47** for the purchase of server and storage equipment, installation and support services through the Texas Department of Information Resources (DIR) for Houston Public Works (HPW) and Houston Information Technology Services (HITS). Additionally, it is also recommended that authorization be given to issue purchase orders, as necessary, to the DIR vendor **Netsync Network Solutions, Inc.**

The purchase of Cisco servers and storage equipment are needed to upgrade equipment that has reached "end of life". This purchase will accommodate operational needs and normal storage growth for the City; consolidate equipment into an existing citywide data center; and eliminate the need for a separate HPW data center.

Cisco is the City of Houston's standardized platform for network data and voice communications. Netsync Network Solutions, Inc. will provide Cisco certified hardware, maintenance/support, consulting services and managed services support for the City's expansive voice, data and wireless networks. Hardware will include replacement of aging assets in addition to capital expansion projects.

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY2019 Capital Improvement Plan budget.

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

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6/4/2019

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

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6/4/2019

Carol Ellinger Haddock, P.E.
Houston Public Works

DS

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Houston Public Works	\$3,056,819.25	\$0.00	\$3,056,819.25
Houston Information Technology Services	\$653,545.22	\$0.00	\$653,545.22
Total			\$3,710,364.47

Prior Council Action:

Ordinance No. 2018-717; approved by City Council on September 12, 2018

Amount of Funding:

\$3,056,819.25 – Combined Utility Sys. General Purpose Fund (8305)

\$ 653,545.22 – Equip. Acquisition Consolidated Fund (1800)- previously appropriated by Ord. No.:2018-717

\$3,710,364.47 – Total

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Brenda Chagoay, Division Manager	FIN/SPD	(832) 393-8723
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725
Somayya Scott, Deputy Assistant Director	HITS	(832) 393-0082
Jadediah Greenfield, Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:**Description**

OBO Document
 Fair Campaign
 Affidavit of Ownership
 Clear Tax Report
 Financial Information
 Interlocal Coop Request
 HITS Financial Information
 Funding Verification-HPW Fund 8305
 Ord. No. 2018-717

Type

Backup Material
 Backup Material
 Backup Material
 Backup Material
 Financial Information
 Backup Material
 Financial Information
 Financial Information
 Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/11/2019

ETJ

Item Creation Date: 5/15/2019

HCD19-54 Enclave at Lake Pointe Resolution of No Objection

Agenda Item#: 9.

Summary:

RESOLUTION expressing No Objection to an application for Non-Competitive 4% Federal Tax Credits for the Development of **ENCLAVE AT LAKE POINTE APARTMENTS**, an Affordable Housing Community to be located near 12400 North Lake Houston Parkway in the City of Houston, Texas

Background:

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

Enclave at Lake Pointe, LP intends to submit an application to the Texas Department of Housing and Community Affairs (TDHCA) requesting an award of non-competitive 4% tax credits for the new construction of Enclave at Lake Pointe apartments, a 132-unit affordable housing community for seniors located at 12400 N. Lake Houston Pkwy.

TDHCA administers the state's housing tax credit program, which provides federal tax credits to spur the development of quality, affordable housing.

In order to apply for the 4% tax credits, the developer must present a Resolution of No Objection from the governing body of the jurisdiction in which the development is located.

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

A public hearing on this Resolution was held on June 5, 2019.

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

Tom McCasland, Director

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/11/2019

ETJ

Item Creation Date: 5/15/2019

HCD19-56 Lake Pointe Village Resolution of No Objection

Agenda Item#: 10.

Summary:

RESOLUTION expressing No Objection to an application for Non-Competitive 4% Federal Tax Credits for the Development of **LAKE POINTE VILLAGE APARTMENTS**, an Affordable Housing Community to be located near 12400 North Lake Houston Parkway in the City of Houston, Texas

Background:

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

Lake Pointe Village Partners, LP, intends to submit an application to the Texas Department of Housing and Community Affairs (TDHCA) requesting an award of non-competitive 4% tax credits 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 77044.

TDHCA administers the state's housing tax credit program, which provides federal tax credits to spur the development of quality, affordable housing.

In order to apply for the 4% tax credits, the developer must present a Resolution of No Objection from the governing body of the jurisdiction in which the development is located.

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

A public hearing on this Resolution was held on June 5, 2019.

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

Tom McCasland, Director

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/11/2019

District B, ETJ

Item Creation Date: 5/9/2019

HPW20BS08 Easement Acquisitions for 108-Inch Water Line from Aldine Westfield to Willis Street Project

Agenda Item#: 11.

Summary:

ORDINANCE amending Ordinance Number 2017-841 to include the acquisition of one redesigned parcel for the 108- inch water line from Aldine Westfield to Willis Street Project and further finding and determining public convenience and necessity for the acquisition of such parcel by gift, dedication, purchase and if necessary the use of eminent domain - **DISTRICT B - DAVIS**

Background:

SUBJECT: AMENDING Ordinance Number 2017-841, passed on October 25, 2017, to include the acquisition of redesigned Parcel KY17-031 for the EASEMENT ACQUISITIONS FOR 108-INCH WATER LINE FROM ALDINE WESTFIELD TO WILLIS STREET PROJECT by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) It is recommended City Council amend Ordinance Number 2017-841, passed on October 25, 2017, to authorize and approve the acquisition of redesigned Parcel KY17-031 for the EASEMENT ACQUISITIONS FOR 108-INCH WATER LINE FROM ALDINE WESTFIELD TO WILLIS STREET PROJECT by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION:

The EASEMENT ACQUISITIONS FOR 108-INCH WATER LINE FROM ALDINE WESTFIELD TO WILLIS STREET PROJECT provides for the design and construction of transmission and distribution lines to convey treated water from surface water facilities. This project is part of the City's regionalization program and is in compliance with the Harris-Galveston Subsidence District requirement to implement the City's long-range water supply plan. The subject water line easement parcels are needed for the Northeast Transmission Line segment of the program.

By Ordinances 2018-505, passed June 20, 2018, and 2017-841, passed on October 25, 2017, City Council authorized and approved the acquisition of parcels by dedication, purchase, or condemnation for the EASEMENT ACQUISITIONS FOR 108-INCH WATER LINE FROM ALDINE WESTFIELD TO WILLIS STREET PROJECT. Since those ordinances passed, Parcel KY17-031 has been revised. Therefore, it is recommended that Ordinance Number 2017-841 be amended to reflect the aforementioned redesign of Parcel KY17-031.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection

with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the EASEMENT ACQUISITIONS FOR 108-INCH WATER LINE FROM ALDINE WESTFIELD TO WILLIS STREET PROJECT.

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

WBS No(s). S-000900-0165-2

Prior Council Action:

Ordinance 2018-756, passed September 19, 2018

Ordinance 2018-505, passed June 20, 2018

Ordinance 2017-841, passed October 25, 2017

Amount of Funding:

No additional funding required (Funds were appropriated under Ordinance 2018-756)

Contact Information:

Marjorie L. Cox

Assistant Director – Real Estate Services

Phone: (832) 395-3130

ATTACHMENTS:

Description

Signed Coversheet

Location Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B, ETJ

Item Creation Date: 5/9/2019

HPW20BS08 Easement Acquisitions for 108-Inch Water Line from Aldine Westfield to Willis Street Project

Agenda Item#:

Background:

SUBJECT: AMENDING Ordinance Number 2017-841, passed on October 25, 2017, to include the acquisition of redesigned Parcel KY17-031 for the EASEMENT ACQUISITIONS FOR 108-INCH WATER LINE FROM ALDINE WESTFIELD TO WILLIS STREET PROJECT by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) It is recommended City Council amend Ordinance Number 2017-841, passed on October 25, 2017, to authorize and approve the acquisition of redesigned Parcel KY17-031 for the EASEMENT ACQUISITIONS FOR 108-INCH WATER LINE FROM ALDINE WESTFIELD TO WILLIS STREET PROJECT by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION:

The EASEMENT ACQUISITIONS FOR 108-INCH WATER LINE FROM ALDINE WESTFIELD TO WILLIS STREET PROJECT provides for the design and construction of transmission and distribution lines to convey treated water from surface water facilities. This project is part of the City's regionalization program and is in compliance with the Harris-Galveston Subsidence District requirement to implement the City's long-range water supply plan. The subject water line easement parcels are needed for the Northeast Transmission Line segment of the program.

By Ordinances 2018-505, passed June 20, 2018, and 2017-841, passed on October 25, 2017, City Council authorized and approved the acquisition of parcels by dedication, purchase, or condemnation for the EASEMENT ACQUISITIONS FOR 108-INCH WATER LINE FROM ALDINE WESTFIELD TO WILLIS STREET PROJECT. Since those ordinances passed, Parcel KY17-031 has been revised. Therefore, it is recommended that Ordinance Number 2017-841 be amended to reflect the aforementioned redesign of Parcel KY17-031.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the EASEMENT ACQUISITIONS FOR 108-INCH WATER LINE FROM ALDINE WESTFIELD TO WILLIS STREET PROJECT.

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

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

WBS No(s). S-000900-0165-2

Prior Council Action:

Ordinance 2018-756, passed September 19, 2018

Ordinance 2018-505, passed June 20, 2018

Ordinance 2017-841, passed October 25, 2017

Amount of Funding:

No additional funding required (Funds were appropriated under Ordinance 2018-756)

Contact Information:

Marjorie L. Cox

Assistant Director – Real Estate Services

Phone: (832) 395-3130

ATTACHMENTS:**Description**

Ordinance 2018-756

Ordinance 2018-505

Ordinance 2017-841

Location Map

Metes and bounds and Survey

Type

Ordinance/Resolution/Motion

Ordinance/Resolution/Motion

Ordinance/Resolution/Motion

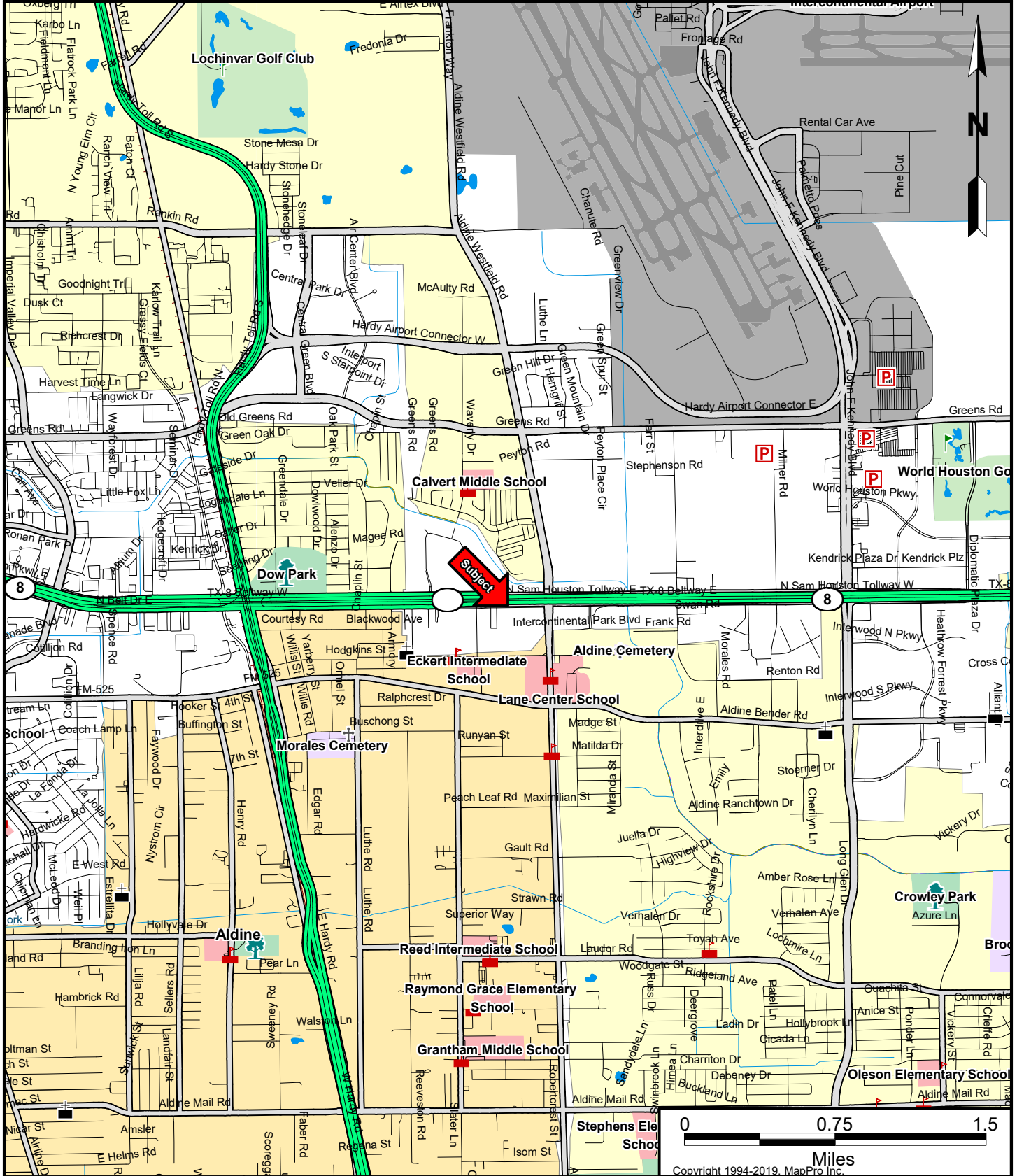
Backup Material

Backup Material

LOCATION MAP

Description: EASEMENT ACQUISITIONS FOR 108-INCH WATER LINE FROM ALDINE WESTFIELD TO WILLS STREET
 WBS: S-000900-0165-2; Council District B and ETJ; Key Map 373V

Prepared by: City of Houston, 611 Walker, 19th Floor, Houston, TX 77002

**CAUTION:**

The location of property arrows shown on this map are approximate only. Inaccuracies may exist on map such as missing, incorrectly drawn, or incorrectly addressed streets. Please report any such inaccuracy to MapPro, Inc. so that appropriate corrections can be made.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/11/2019

District D

Item Creation Date: 3/25/2019

HCD19-59 2222 Cleburne

Agenda Item#: 12.

Summary:

ORDINANCE approving and authorizing amended and restated Loan Agreement among the City of Houston, **THE MONTROSE CENTER** and **2222 CLEBURNE LP** to increase the amount of a loan for construction of a Multifamily Housing Community to be located in the vicinity of 2222 Cleburne Street, in Houston, Texas, that will provide Affordable Housing to low income seniors - \$2,600,000.00 - TIRZ Affordable Housing Fund - **DISTRICT D - BOYKINS**

Background:

The Housing and Community Development Department recommends Council approval of an Amended and Restated Loan Agreement to amend and restate the original Loan Agreement executed December 17, 2015, between the City of Houston and Montrose Counseling Center, Inc. The amendment will allow for a \$2,600,000.00 increase to the original commitment amount in order to fund cost overruns the project is experiencing; the original commitment amount was for \$2,500,000.00. The total cost for the development is \$27,790,053.00.

The 2222 Cleburne project will be a new multifamily development of 112 units with a mix of one-bedroom and two-bedroom floor plans. The development will cater to low-income seniors, 62 years of age and above. The owner will restrict all units specifically to tenants earning 60% of Area Median Income or below. The development will include a 1,600-square-foot clinic for Legacy Community Healthcare, which will have the capacity for two full-time medical specialists. Services will be available to residents as well as senior citizens in the neighborhood. This development will provide a social worker to help tenants build their skills for personal care, money management, community participation and other disciplines that empower them to live at their highest potential and access preventative health measures. The licensed onsite social workers will act as primary service coordinators and build relationships with tenants.

Montrose Counseling Center, Inc. was created in 1978 to provide outpatient mental health care services, substance abuse treatment and case management services in the Houston area. Stephan Fairfield is a principal at Covenant Community Capital and will be the developer for this multifamily housing project.

Total funding for the 2222 Cleburne project will be as follows:

Sources & Uses			
Sources:		Uses:	
City of Houston TIRZ funds	\$5,100,000.00	Hard Cost	\$20,980,527.00
BBVA - Permanent Lender	\$3,900,000.00	Soft Cost	\$3,451,852.00
National Equity Fund - 9% Housing Tax Credit Proceeds	\$14,098,590.00	Developer Fee	\$2,838,918.00
Private Contributions	\$3,500,000.00	Reserves	\$518,756.00

In-Kind Equity/ Deferred Developer Fee	\$1,191,463.00		
Total Source of Funds:	\$27,790,053.00	Total Project Cost:	\$27,790,053.00

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

This Item was reviewed by the Housing and Community Affairs Committee on January 29, 2019.

Tom McCasland, Director

Prior Council Action:

12/09/15 (O) 2015-1240

Amount of Funding:

\$2,600,000.00

TIRZ Affordable Housing Fund

Fund 2409

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307

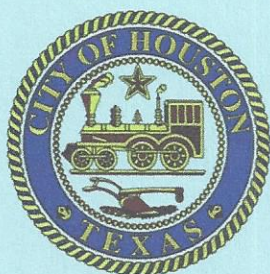
ATTACHMENTS:

Description

Coversheet (revised) 2

Type

Signed Cover sheet



CITY OF HOUSTON – CITY COUNCIL

Meeting Date: TBD

District D

Item Creation Date: 5/16/2018

2222 Cleburne - New Construction

HCD19-59

Agenda Item #:

Background:

The Housing and Community Development Department recommends Council approval of an Amended and Restated Loan Agreement to amend and restate the original Loan Agreement executed December 17, 2015, between the City of Houston and Montrose Counseling Center, Inc. The amendment will allow for a \$2,600,000.00 increase to the original commitment amount in order to fund cost overruns the project is experiencing; the original commitment amount was for \$2,500,000.00 The total cost for the development is \$27,790,053.00.

The 2222 Cleburne project will be a new multifamily development with a mix of one-bedroom and two-bedroom floor plans. The development will cater to low-income seniors, 62 years of age and above. The owner will restrict 112 units specifically to tenants earning 60% of Area Median Income or below. The development will include a 1,600-square-foot clinic for Legacy Community Healthcare, which will have the capacity for two full-time medical specialists. Services will be available to residents as well as senior citizens in the neighborhood. This development will provide a social worker to help tenants build their skills for personal care, money management, community participation and other disciplines that empower them to live at their highest potential and access preventative health measures. The licensed onsite social workers will act as primary service coordinators and build relationships with tenants.

Montrose Counseling Center, Inc. was created in 1978 to provide outpatient mental health care services, substance abuse treatment and case management services in the Houston area. Stephan Fairfield is a principal at Covenant Community Capital and will be the developer for this multifamily housing project.

Total funding for the 2222 Cleburne project will be as follows:

Sources & Uses			
Sources:		Uses:	
City of Houston TIRZ funds	\$5,100,000.00	Hard Cost	\$20,980,527.00
BBVA - Permanent Lender	\$3,900,000.00	Soft Cost	\$3,451,852.00
National Equity Fund - 9% Housing Tax Credit Proceeds	\$14,098,590.00	Developer Fee	\$2,838,918.00
Private Contributions	\$3,500,000.00	Reserves	\$518,756.00
In-Kind Equity/ Deferred Developer Fee	\$1,191,463.00		
Total Source of Funds:	\$27,790,053.00	Total Project Cost:	\$27,790,053.00

No Fiscal Note is required on grant items.

This Item was reviewed by the Housing and Community Affairs Committee on January 29, 2019.

Tom McCasland, Director
Housing and Community Development Department

Prior Council Action:

12/09/15 (O) 2015-1240

Contact Information:

Roxanne Lawson
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/11/2019

ALL

Item Creation Date: 5/6/2019

HCD19-52 Appropriation of Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Funds for Single Family Affordable Activities

Agenda Item#: 13.

Summary:

ORDINANCE appropriating \$17,945,800.88 in Tax Increment Reinvestment Zone Affordable Housing Funds to build and repair Single Family Affordable Homes and provide for the Administration of Affordable Housing Activities

Background:

The Housing and Community Development Department (HCDD) is requesting Council appropriation of \$17,945,800.88 of TIRZ Affordable Housing Funds to build and repair single-family affordable homes, as well as to administer HCDD's affordable housing activities.

Council has previously appropriated ordinance (2018-894, approved on 11/07/2018) \$5,000,000.00 TIRZ Affordable Housing Funds to be used as interim bridge funding for the Outreach, Intake and Case Management Services Agreement between the City and ICF Incorporated, L.L.C. for Hurricane Harvey Disaster Recovery services. These funds were not spent and were returned to Fund 2409 upon receipt of the Hurricane Harvey Community Development Block Grant – Disaster Recovery funds.

This Ordinance allocates funds for administrative use. For direct program activities, specific contracts will be brought to Council for allocation in accordance with local procurement rules. A brief description of each TIRZ funding category follows.

Category	Total Amount	Description
Single-Family Activities	\$ 12,060,191.88	Single family activities for, but not limited to, home repair, new construction, Down Payment Assistance and activity delivery cost
Homelessness	\$ 300,000.00	Efforts leading to permanent homes for homeless individuals and families
Affordable Housing Administration & Federal/State Grant Leveraging	\$ 3,585,273.00	Administrative cost for administering local, state and federal funded activities by HCDD

In

Rent	\$ 588,402.00	Office Space for HCDD (2100 Travis)
Information Technology	\$ 838,860.00	Expenditures related to the Disaster Information Management System, CycloMedia and OnBase
Pension Legacy	\$ 573,074.00	Legacy pension costs (City-wide pension reform costs)
Total	\$17,945,800.88	

applying federal standards to these TIRZ Funds, if any line item contained in the chart above will be increased or decreased by 25% of the original budget amount, the change shall be considered a “substantial amendment” and must return to City Council for approval.

Please note that this overall appropriation of TIRZ funds also allocates those funds that support the administration of affordable housing by HCDD.

HCDD has a goal to keep administrative expenses at or below 13% of total expenditures, on a three-year rolling average. The following chart shows the last three years of total HCDD spending, and total administrative expenses as a percentage of the total spending. Administrative expenses have been below 13% of total expenditures for two of the last three years, with a small uptick in fiscal year 2018. The 2018 increase is a result of HCDD ramp up in staffing in anticipation of the arrival of Hurricane Harvey Disaster Recovery funds.

Fiscal Year	Total Expenditures	Total Admin Expense	Total Admin %
2016	\$ 96,995,278.00	\$ 12,363,634.00	12.75%
2017	\$ 99,390,421.00	\$ 11,903,580.00	11.98%
2018	\$ 100,928,625.00	\$ 13,406,093.00	13.28%
Three Year Average	\$ 99,104,775.00	\$ 12,557,769.00	12.67%

Fiscal Note:

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

The Housing and Community Affairs Committee reviewed this item on September 18, 2018 and on May 22, 2019.

Tom McCasland, Director

Prior Council Action:

11/07/2018 (O) 2018-894

Amount of Funding:

\$17,945,800.88

TIRZ Affordable Housing Fund

Fund 2409

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307

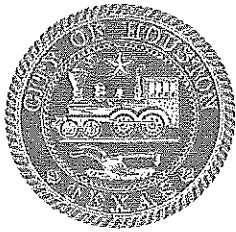
ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2019

ALL

Item Creation Date: 5/6/2019

HCD19-52 Appropriation of Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Funds for Single Family Affordable Activities

Agenda Item#: 20.

Summary:

ORDINANCE appropriating \$17,945,800.88 in Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Funds to build and repair single family affordable homes and provide for the administration of affordable housing activities; containing findings and other provisions relating to the foregoing subject; and declaring an emergency

Background:

The Housing and Community Development Department (HCDD) is requesting Council appropriation of \$17,945,800.88 of TIRZ Affordable Housing Funds to build and repair single-family affordable homes, as well as to administer HCDD's affordable housing activities.

Council has previously appropriated ordinance (2018-894, approved on 11/07/2018) \$5,000,000.00 TIRZ Affordable Housing Funds to be used as interim bridge funding for the Outreach, Intake and Case Management Services Agreement between the City and ICF Incorporated, L.L.C. for Hurricane Harvey Disaster Recovery services. These funds were not spent and were returned to Fund 2409 upon receipt of the Hurricane Harvey Community Development Block Grant – Disaster Recovery funds.

This Ordinance allocates funds for administrative use. For direct program activities, specific contracts will be brought to Council for allocation in accordance with local procurement rules. A brief description of each TIRZ funding category follows.

Category	Total Amount	Description
Single-Family Activities	\$ 12,060,191.88	Single family activities for, but not limited to, home repair, new construction, Down Payment Assistance and activity delivery cost
Homelessness	\$ 300,000.00	Efforts leading to permanent homes for homeless individuals and families
Affordable Housing Administration & Federal/State Grant Leveraging	\$ 3,585,273.00	Administrative cost for administering local, state and federal funded activities by HCDD
Rent	\$ 588,402.00	Office Space for HCDD (2100 Travis)
Information Technology	\$ 838,860.00	Expenditures related to the Disaster Information Management System, CycloMedia and OnBase
Pension Legacy	\$ 573,074.00	Legacy pension costs (City-wide pension reform costs)
Total	\$17,945,800.88	

In applying federal standards to these TIRZ Funds, if any line item contained in the chart above will be increased or decreased by 25% of the original budget amount, the change shall be considered a "substantial amendment" and must return to City Council for approval.

Please note that this overall appropriation of TIRZ funds also allocates those funds that support the administration of affordable housing by HCDD.

HCDD has a goal to keep administrative expenses at or below 13% of total expenditures, on a three-year rolling average. The following chart shows the last three years of total HCDD spending, and total administrative expenses as a percentage of the total spending. Administrative expenses have been below 13% of total expenditures for two of the last three years, with a small uptick in fiscal year 2018. The 2018 increase is a result of HCDD ramp up in staffing in anticipation of the arrival of Hurricane Harvey Disaster Recovery funds.

Fiscal Year	Total Expenditures	Total Admin Expense	Total Admin %

2016	\$ 96,995,278.00	\$ 12,363,634.00	12.75%
2017	\$ 99,390,421.00	\$ 11,903,580.00	11.98%
2018	\$ 100,928,625.00	\$ 13,406,093.00	13.28%
Three Year Average			12.72%

Fiscal Note:

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

The Housing and Community Affairs Committee reviewed this item on September 18, 2018 and on May 22, 2019.



Tom McCasland, Director

Prior Council Action:

11/07/2018 (O) 2018-894

Amount of Funding:

\$17,945,800.88

TIRZ Affordable Housing Fund

Fund 2409

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307

ATTACHMENTS:**Description**

Ordinance 2018-894

PNFDF Documents

Ordinance

Coversheet

SAP Documents (revised)

RCA funding information

Type

Backup Material

Financial Information

Ordinance/Resolution/Motion

Signed Cover sheet

Financial Information

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/11/2019

ALL

Item Creation Date:

FIN: Fleet Appropriations for SWD

Agenda Item#: 14.

Summary:

ORDINANCE appropriating \$5,832,000.00 out of Equipment Acquisition Consolidated Fund, \$68,000.00 out of Fleet/Equipment Special Revenue Fund to purchase vehicles for the Solid Waste Management Department

Background:

Approve an ordinance authorizing the appropriation of \$5,900,000 from the Equipment Acquisition Consolidated Fund (1800) and the Fleet/Equipment Special Revenue Fund (9002) to purchase vehicles for the Solid Waste Management Department.

SPECIFIC EXPLANATION:

The Chief Business Officer/Director of Finance along with the Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing the appropriation of \$5,900,000 out of the Equipment Acquisition Consolidated Fund (1800) and the Fleet/Equipment Special Revenue Fund (9002) . The appropriation will cover the purchase of various specialty vehicles for the Solid Waste Management Department. The vehicles to be purchased include tractor trucks, refuse vehicles and grapple trucks.

FISCAL NOTE:

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

Form "A"s are attached in Novus

WBS Numbers:

W-21ATSH-FY20-5-01-01,
W-21BULK-FY20-5-01-01,
W-21BULK-FY20-5-01-02,
W-21BULK-FY20-5-01-03,
W-21BULK-FY20-5-01-04,
W-21ADSP-FY20-5-01-01,
W-21ADSP-FY20-5-02

Attachment: list of planned vehicle purchases.

Amount of Funding:

\$5,832,000 - Equipment Acquisition Consolidated Fund (1800)

\$ 68,000 - Fleet/Equipment Special Revenue Fund (9002)

\$5,900,000 - Total

Tantri Emo, Chief Business Officer / Director of Finance

Contact Information:

Victor Ayers - FMD (832) 393-6901

Jaime Alvarez - FIN (832) 393-9066

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/11/2019

ALL

Item Creation Date: 5/31/2019

LGL - Legal Services Agreement with The Lanier Law Firm;
Reich & Binstock, LLP; and the Law Office of Richard
Schechter, P.C.

Agenda Item#: 15.

Summary:

ORDINANCE approving and authorizing Professional Services Agreement between the City of Houston and **THE LANIER LAW FIRM, REICH & BINSTOCK, LLP, and THE LAW OFFICE of RICHARD SCHECHTER, P.C.** for Representation of the City in the pending Multi-District Litigation against Pharmaceutical Companies, Manufacturers of Opioids, Distributors of Opioids and Others, in IN RE: Texas Opioid Litigation, MDL No. 18-0358; filed in the 152nd District Court of Harris County, Texas; Master File No. 2018-63587; making certain findings as required by State Law; providing for a contingent fee

Background:

The City has been negatively impacted by the opioid crisis currently afflicting our nation and intends to participate as a plaintiff in In re: Texas Opioid Litigation, MDL No. 18-0358; filed in the 152nd District Court of Harris County, Texas; Master File No. 2018-63587 ("Litigation") in order to seek relief against the pharmaceutical companies, distributors and others responsible for manufacturing, promoting, selling and marketing prescription opioids to members of the local population.

The City recommends the Firms because members of the Firms currently represent other Texas governmental entities in this Litigation, including Dallas County, Travis County, Tarrant County, Nueces County, Potter County, Nacogdoches County and the Nueces County Hospital District. These Firms have been actively involved in this Litigation since 2018. These Firms' attorneys are experienced and highly capable subject matter experts who have successfully handled complex litigation and pharmaceutical litigation throughout the country. Three members of the Firms have been appointed by the Court to serve on the Plaintiffs' Steering Committee for the Texas MDL: Dara Hegar, Dennis Reich and Richard Schechter. Dara Hegar is involved in national negotiations, Dennis Reich is head of the Damages Committee for the state MDL, a committee on which Richard Schechter also serves, and Richard Schechter is Chair of the Administration Committee. Additionally, Mark Lanier, owner of The Lanier Law Firm, is on the Plaintiffs' Executive Committee in the federal MDL and has been selected as lead trial counsel for the first Federal Opioid case currently set for trial in November 2019. The Firms have a number of lawyers and support staff currently dedicated to handling opioid litigation.

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

with contract needs.

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

Fiscal Note: This item is a Contingent Fee Legal Services Agreement and as such does not require a Fiscal Note as stated in the Financial Policies.

M/WBE Participation: This professional services contract is being issued with a 24% MWBE goal. The Firm has designated the below named law firm as its certified MWBE subcontractor:

Subcontractor Listing

Prime	Name of MWBE	Certification Type	Type of Work	Percentage %
The Lanier Law Firm; Reich & Binstock, LLP; and the Law Office of Richard Schechter, P.C.	Baker & Wotring, LLP	MBE/WBE	Legal Services	24%

Ronald C. Lewis, City Attorney

Amount of Funding:

\$0 Contingent Fee Agreement

Contact Information:

M. Lucille Anderson 832-393-6485

Judith Ramsey..... 832-393-6468

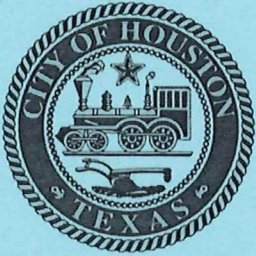
ATTACHMENTS:

Description

Type

Signed Cover Sheet-Lanier, Reich & Binstock,
Schechter

Signed Cover sheet



CITY OF HOUSTON – CITY COUNCIL

Meeting Date: 6/12/2019

District ALL

Item Creation Date: 5/31/2019

LGL- The Lanier Law Firm; Reich & Binstock, LLP; and the Law Office of Richard Schechter, P.C. Legal Services Agreement:

Agenda Item#:

Summary:

An ordinance approving and authorizing a professional services contingent fee agreement between the City of Houston and The Lanier Law Firm; Reich & Binstock, LLP; and the Law Office of Richard Schechter, P.C. (Firms) for representation of the City in the pending multi-district litigation against pharmaceutical companies, manufacturers of opioids, distributors of opioids and others, in *In re: Texas Opioid Litigation*, MDL No. 18-0358; filed in the 152nd District Court of Harris County, Texas; Master File No. 2018-63587.

Background:

The City has been negatively impacted by the opioid crisis currently afflicting our nation and intends to participate as a plaintiff in *In re: Texas Opioid Litigation*, MDL No. 18-0358; filed in the 152nd District Court of Harris County, Texas; Master File No. 2018-63587 ("Litigation") in order to seek relief against the pharmaceutical companies, distributors and others responsible for manufacturing, promoting, selling and marketing prescription opioids to members of the local population.

The City recommends the Firms because members of the Firms currently represent other Texas governmental entities in this Litigation, including Dallas County, Travis County, Tarrant County, Nueces County, Potter County, Nacogdoches County and the Nueces County Hospital District. These Firms have been actively involved in this Litigation since 2018. These Firms' attorneys are experienced and highly capable subject matter experts who have successfully handled complex litigation and pharmaceutical litigation throughout the country. Three members of the Firms have been appointed by the Court to serve on the Plaintiffs' Steering Committee for the Texas MDL: Dara Hegar, Dennis Reich and Richard Schechter. Dara Hegar is involved in national negotiations, Dennis Reich is head of the Damages Committee for the state MDL, a committee on which Richard Schechter also serves, and Richard Schechter is Chair of the Administration Committee. Additionally, Mark Lanier, owner of The Lanier Law Firm, is on the Plaintiffs' Executive Committee in the federal MDL and has been selected as lead trial counsel for the first Federal Opioid case currently set for trial in November 2019. The Firms have a number of lawyers and support staff currently dedicated to handling opioid litigation.

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

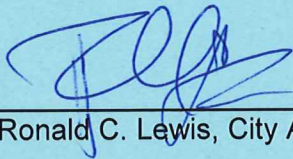
Pay or Play: The Agreement requires compliance with the City's Pay or Play ordinance regarding health benefits for employees of City contractors. The Firm provides health benefits to eligible employees in compliance with City policy.

Fiscal Note: This item is a Contingent Fee Legal Services Agreement and as such does not require a Fiscal Note as stated in the Financial Policies.

M/WBE Participation: This professional services contract is being issued with a 24% MWBE goal. The Firm has designated the below named law firm as its certified MWBE subcontractor:

Subcontractor Listing

Prime	Name of MWBE	Certification Type	Type of Work	Percentage %
The Lanier Law Firm; Reich & Binstock, LLP; and the Law Office of Richard Schechter, P.C.	Baker & Wotring, LLP	MBE/WBE	Legal Services	24%



Ronald C. Lewis, City Attorney

Prior Council Action:
None

Amount of Funding:
\$0 Contingent Fee Agreement

Contact Information:
M. Lucille Anderson 832-393-6485
Judith Ramsey..... 832-393-6468



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/11/2019

District C

Item Creation Date: 5/15/2019

25CON367 HPD Memorial Building - Harvey Damage
Repairs

Agenda Item#: 16.

Summary:

ORDINANCE appropriating \$100,500.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund, transferring that sum to In-House Renovation Revolving Fund, and authorizing expenditures therefrom related to Hurricane Harvey for construction services at the Houston Police Officers Memorial Building; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency and other eligible sources for such expenditures - **DISTRICT C**
- COHEN

Background:

RECOMMENDATION: Appropriate funds to the In-House Renovation Revolving Fund (1003) for the project.

SPECIFIC EXPLANATION: On August 26, 2017, Hurricane Harvey inundated the Houston Police Officers Memorial Building with rising flood waters. This project will restore the building's roof, exterior, interior, and building systems. The General Services Department (GSD) In-house Renovation Group will perform the work. Therefore, GSD recommends that City Council appropriate \$100,500.00 out of the Miscellaneous Capital Projects/Acquisitions CP Series E Fund to the In-House Renovation Revolving Fund for construction services at the Houston Police Officers Memorial Building.

PROJECT LOCATION: 2400 Memorial Drive, Houston, TX 77002 (Key Map 493K)

PROJECT DESCRIPTION: The scope of work includes but is not limited to the replacement of the building's roof, CCTV system; HVAC renovations; restoring the building's exterior and interior finishes; and repairing the electrical and plumbing systems.

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

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

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

WBS No: G-HARVEY-1645-4-01-2E

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Art Acevedo
Chief of Police
Houston Police Department

Amount of Funding:

\$ 100,500.00 – Miscellaneous Capital Projects/Acquisitions CP Series E (4039)

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

Signed Coversheet (Revised)
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/11/2019

District C

Item Creation Date: 5/15/2019

25CON367 HPD Memorial Building - Harvey Damage Repairs

Agenda Item#: 19.

Summary:

AN ORDINANCE APPROPRIATING THE SUM OF \$100,500.00 OUT OF THE MISCELLANEOUS CAPITAL PROJECTS/ACQUISITIONS CP SERIES E FUND, TRANSFERRING THAT SUM TO THE IN-HOUSE RENOVATION REVOLVING FUND, AND AUTHORIZING EXPENDITURES THEREFROM RELATED TO HURRICANE HARVEY FOR CONSTRUCTION SERVICES AT THE HOUSTON POLICE OFFICERS MEMORIAL BUILDING; DECLARING THE CITY'S INTENT TO SEEK REIMBURSEMENT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) AND OTHER ELIGIBLE SOURCES FOR SUCH EXPENDITURES; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

Background:

RECOMMENDATION: Appropriate funds to the In-House Renovation Revolving Fund (1003) for the project.

SPECIFIC EXPLANATION: On August 26, 2017, Hurricane Harvey inundated the Houston Police Officers Memorial Building with rising flood waters. This project will restore the building's roof, exterior, interior, and building systems. The General Services Department (GSD) In-house Renovation Group will perform the work. Therefore, GSD recommends that City Council appropriate \$100,500.00 out of the Miscellaneous Capital Projects/Acquisitions CP Series E Fund to the In-House Renovation Revolving Fund for construction services at the Houston Police Officers Memorial Building.

PROJECT LOCATION: 2400 Memorial Drive, Houston, TX 77002 (Key Map 493K)

PROJECT DESCRIPTION: The scope of work includes but is not limited to the replacement of the building's roof, CCTV system; HVAC renovations; restoring the building's exterior and interior finishes; and repairing the electrical and plumbing systems.

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

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

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

WBS No: G-HARVEY-1645-4-01-2E

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

Richard Vella

6/4/2019

94380C107EP7403...

C. J. Messian, Jr.

General Services Department

Art Acevedo
Chief of Police
Houston Police Department

Amount of Funding:

\$ 100,500.00 – Miscellaneous Capital Projects/Acquisitions CP Series E (4039)

Contact Information:

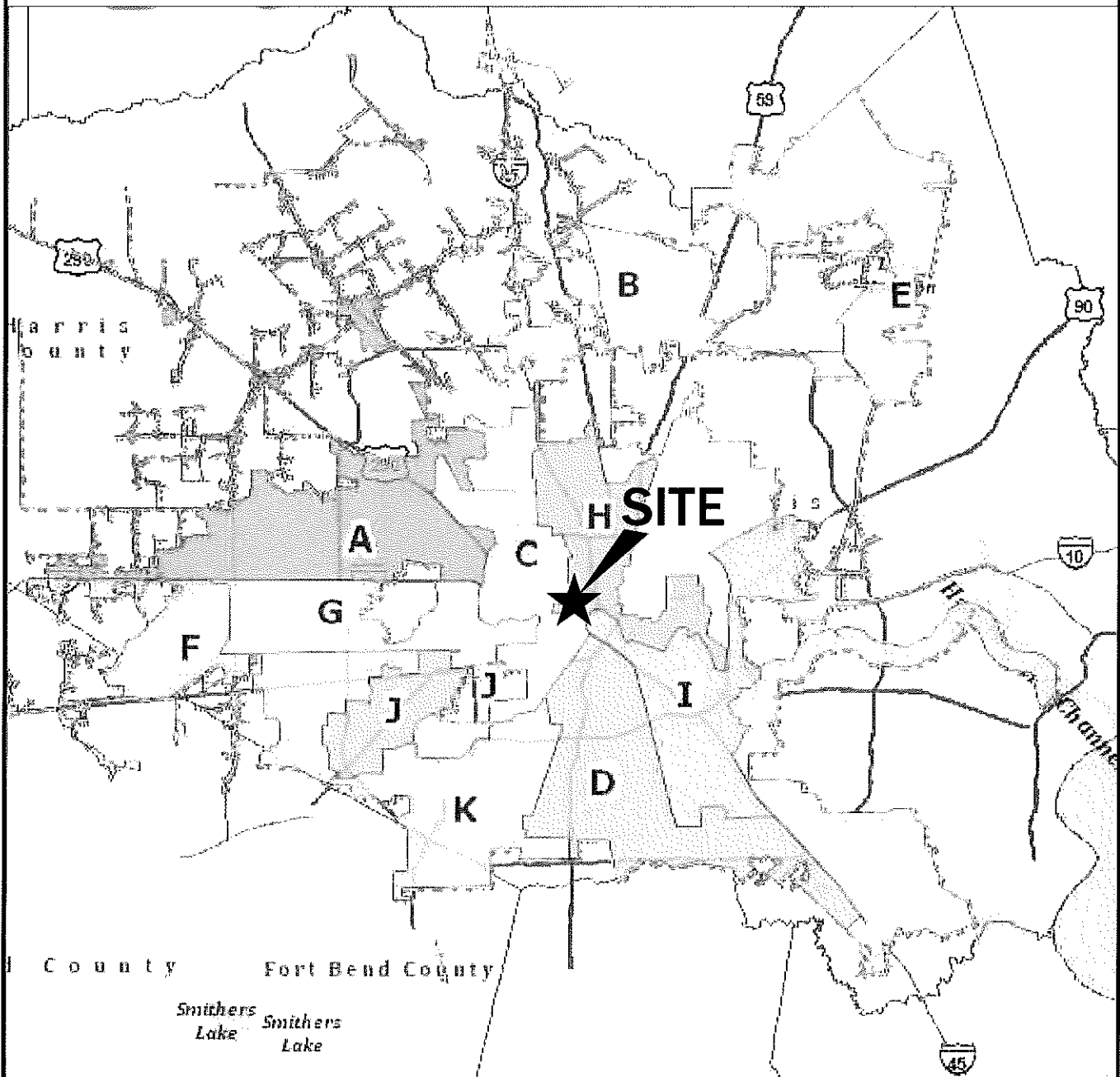
Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023

DS
JLN

ATTACHMENTS:

Description	Type
<u>Coversheet</u>	Signed Cover sheet
<u>Maps</u>	Backup Material
<u>Funds Reservation Request Form</u>	Financial Information
<u>HPD Approval</u>	Backup Material
<u>CIP Form A</u>	Backup Material
<u>Ordinance</u>	Ordinance/Resolution/Motion

**CITY OF HOUSTON
HARRIS COUNTY, TEXAS**



**HOUSTON POLICE OFFICERS MEMORIAL BUILDING
HURRICANE HARVEY DAMAGE REPAIRS
2400 MEMORIAL DR. HOUSTON, TX 77007**

COUNCIL DISTRICT "H"

WBS NO: G-HARVEY-1645-4-01-2E

KEYMAP No. 493K



KEYMAP No. 493K



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/11/2019

ALL

Item Creation Date: 5/2/2019

H26262.A1 - Infor Master Service Agreement - ORDINANCE

Agenda Item#: 17.

Summary:

ORDINANCE approving and authorizing first amendment to an Agreement between the City of Houston and **INFOR PUBLIC SECTOR, INC.**, Approved by Ordinance 2017-0420, to add Software-as-a-Service to the Infor Master Service Agreement for Various Departments

Background:

S36-H26262.A1 – Approve an ordinance authorizing a First Amendment to Contract No. 4600014403 between the City of Houston and Infor Public Sector, Inc. (Approved by Ordinance No. 2017-0420 passed on June 7, 2017) for Infor Public Sector (IPS) and Enterprise Asset Management (EAM) software suites and professional services to add Software-as-a-Service (SaaS) to the Infor Master Service Agreement for various departments.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a First Amendment to the contract between the City of Houston and **Infor Public Sector, Inc.** to add Software as a Service (SaaS) terms and conditions to the contract for Infor Public Sector software suites and professional services for various departments.

The First Amendment will add the terms and conditions necessary to allow the purchase of SaaS solutions. Houston IT Services (HITS) intends to subscribe to Infor Rhythm for Civics public-facing web portal to support current permitting and inspection projects for the Houston Fire Department (HFD) and Administrative and Regulatory Affairs (ARA) Departments. Infor Rhythm for Civics is a user-friendly web platform that helps citizens simplify their government interactions by removing the need for citizens to understand the agency structure and navigate multiple departments. Citizens will be able to pay for permits online, check the status of permitting and inspections, etc.

The original contract was awarded on June 7, 2017 by Ordinance 2017-0420 for a five-year contract with two one-year options for a total seven-year term in the original amount of \$14,795,359.71. Expenditures as of May 14, 2019 totaled \$7,648,935.20. No additional spending authority is required as a result of this amendment and the currently planned web-portal usage for ARA and HFD. As the City migrates additional permitting and inspection functions from other department legacy applications to Infor, HITS may request additional spending authority to accommodate future web portal traffic.

Historical Data:

The initial Master Service Agreement was implemented in May 2014. In 2017, a new agreement was implemented to combine all separate Infor agreements for software, maintenance, hosting and support into a single Enterprise master Agreement with more favorable terms, as well as to authorize professional services to continue to expand the usage of Infor and continue to eliminate legacy

professional services to continue to expand the usage of HHS and continue to eliminate legacy systems. The current Master Agreement runs through May 2022.

MWBE Participation:

This contract was issued with a 24% MWBE Participation Goal for the Professional Services component of the contract. **Infor Public Sector, Inc.** has engaged in OBO's deviation process to achieve its 24% goal, and has added Synchronous Solutions as its designated certified MWBE subcontractor. The Office of Business will continue to monitor this contract to ensure M/WBE participation.

Fiscal Note:

There is no impact to the fiscal budget; therefore, no fiscal note is required.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Prior Council Action:

Ordinance 2017-0420, Passed June 7, 2017

Amount of Funding:

No Additional Funding Required.

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Valerie Player-Kaufman, Sr. Procurement Specialist	FIN/SPD	(832) 393-8749
Somayya Scott, Deputy Assistant Director	HITS	(832) 393-0082

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/2/2019

H26262.A1 - Infor Master Service Agreement - ORDINANCE

Agenda Item#:

Summary:

Background:

S36-H26262.A1 – Approve an ordinance authorizing a First Amendment to Contract No. 4600014403 between the City of Houston and Infor Public Sector, Inc. (Approved by Ordinance No. 2017-0420 passed on June 7, 2017) for Infor Public Sector (IPS) and Enterprise Asset Management (EAM) software suites and professional services to add Software-as-a-Service (SaaS) to the Infor Master Service Agreement for various departments.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a First Amendment to the contract between the City of Houston and **Infor Public Sector, Inc.** to add Software as a Service (SaaS) terms and conditions to the contract for Infor Public Sector software suites and professional services for various departments.

The First Amendment will add the terms and conditions necessary to allow the purchase of SaaS solutions. Houston IT Services (HITS) intends to subscribe to Infor Rhythm for Civics public-facing web portal to support current permitting and inspection projects for the Houston Fire Department (HFD) and Administrative and Regulatory Affairs (ARA) Departments. Infor Rhythm for Civics is a user-friendly web platform that helps citizens simplify their government interactions by removing the need for citizens to understand the agency structure and navigate multiple departments. Citizens will be able to pay for permits online, check the status of permitting and inspections, etc.

The original contract was awarded on June 7, 2017 by Ordinance 2017-0420 for a five-year contract with two one-year options for a total seven-year term in the original amount of \$14,795,359.71. Expenditures as of May 14, 2019 totaled \$7,648,935.20. No additional spending authority is required as a result of this amendment and the currently planned web-portal usage for ARA and HFD. As the City migrates additional permitting and inspection functions from other department legacy applications to Infor, HITS may request additional spending authority to accommodate future web portal traffic.

Historical Data:

The initial Master Service Agreement was implemented in May 2014. In 2017, a new agreement was implemented to combine all separate Infor agreements for software, maintenance, hosting and support into a single Enterprise master Agreement with more favorable terms, as well as to authorize professional services to continue to expand the usage of Infor and continue to eliminate legacy systems. The current Master Agreement runs through May 2022.

MWBE Participation:

This contract was issued with a 24% MWBE Participation Goal for the Professional Services component of the contract. **Infor Public**

Sector, Inc. has engaged in OBO's deviation process to achieve its 24% goal, and has added Synchronous Solutions as its designated certified MWBE subcontractor. The Office of Business will continue to monitor this contract to ensure M/WBE participation.

Fiscal Note:

There is no impact to the fiscal budget; therefore, no fiscal note is required.

5/29/2019

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

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Lisa Kent
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Department Approval Authority

5/28/2019

Prior Council Action:

Ordinance 2017-0420, Passed June 7, 2017

Amount of Funding:

No Additional Funding Required.

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Valerie Player-Kaufman, Sr. Procurement Specialist	FIN/SPD	(832) 393-8749
Somayya Scott, Deputy Assistant Director	HITS	(832) 393-0082

ATTACHMENTS:

Description	Type
Ordinance No. 2017-0420	Ordinance/Resolution/Motion
Original RCA #H26262	Backup Material
Letter of Intent - Stellar, Inc.,	Backup Material
Letter of Intent - Synch Solutions, Inc.	Backup Material
Executed Contract	Contract/Exhibit
Affidavit of Ownership or Control	Backup Material
Delinquent Tax Report	Backup Material
Form B	Backup Material
Certificate of Insurance and Endorsements	Backup Material
AM Best Ratings	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/11/2019

ALL

Item Creation Date: 4/18/2019

H28867.A2 - Tower License Agreement (Pinnacle Towers LLC)
)- ORDINANCE

Agenda Item#: 18.

Summary:

ORDINANCE amending Ordinance No. 2009-884, as amended by Ordinance No. 2011-226, to increase spending authority for the Government Entity Tower License Agreement between the City of Houston, Texas, Licensee, and **PINNACLE TOWERS, LLC**, Licensors - \$410,701.93 - General Fund

Background:

S72-H28867.A2 - Approve an amending Ordinance to Ordinance No. 2009-0884, passed on September 23, 2009 to increase spending authority from \$578,144.64 to \$988,846.57 for the Tower License Agreement (4600009901) between the City of Houston and Pinnacle Towers LLC for the continued license space and the installation, operation, and maintenance of equipment for a communication tower for Houston Information Technology Services.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase spending authority from **\$578,144.64 to \$988,846.57** for the Tower License Agreement between the City of Houston and **Pinnacle Towers LLC** for the continued lease space and the installation, operation and maintenance of communications tower and related equipment enclosure space supporting the City of Houston's Public Safety Radio Communications System for Houston Information Technology Services (HITS). The radio communications system requires tower-mounted antennas and equipment throughout the City of Houston to ensure continuous radio communications coverage for HPD, HFD, HPW and other city departments.

The contract was awarded on September 23, 2009 by Ordinance No. 2009-0884, for a ten-year tower license agreement with two five-year renewal options. Expenditures as of April 17, 2019 totaled \$577,265.29. On March 30, 2011, City Council Approved Ordinance No. 2011-0226 to amend the contract approving and authorizing a first amendment to allow for a change in location of microwave dishes on the communications tower and for payment by the City of \$50,000.00 for cost associated with structural improvements to accommodate the equipment, all in connection with the Public Safety Radio System, located at 4605 West Baker Road, Baytown, Texas. The additional spending authority requested will cover the balance of FY19 and FY20 payments and the first five-year optional renewal period.

The tower license agreement with Pinnacle Towers LLC, allows HITS to continue operating and maintain the existing antennas and other communication equipment located at 4605 West Baker in the City of Baytown.

M/WBE Participation:

This Procurement is exempt from the MWBE, subcontracting goal participation. The City is responsible for all site maintenance and utilities.

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	FY2020	Out Years (5 yr. renewal term)	Total
HITS	\$11,118.07	\$68,091.62	\$331,492.24	\$410,701.93

Prior Council Action:

Ordinance No.: 2009-0884 approved September 23, 2009

Ordinance No.: 2011-0226 approved March 30, 2011

Amount of Funding:

\$410,701.93

General Fund

Fund 1000

Contact Information:

NAME:	DEPARTMENT/IVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Yvette Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8765
Somayya Scott, Chief of Staff	HITS	(832) 393-0082

ATTACHMENTS:

Description	Type
cover sheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 4/18/2019

H28867.A2 - Tower License Agreement (Pinnacle Towers LLC) - ORDINANCE

Agenda Item#:

Background:

S72-H28867.A2 - Approve an amending Ordinance to Ordinance No. 2009-0884, passed on September 23, 2009 to increase spending authority from \$578,144.64 to \$988,846.57 for the Tower License Agreement (4600009901) between the City of Houston and Pinnacle Towers LLC for the continued license space and the installation, operation, and maintenance of equipment for a communication tower for Houston Information Technology Services.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase spending authority from **\$578,144.64 to \$988,846.57** for the Tower License Agreement between the City of Houston and **Pinnacle Towers LLC** for the continued lease space and the installation, operation and maintenance of communications tower and related equipment enclosure space supporting the City of Houston's Public Safety Radio Communications System for Houston Information Technology Services (HITS). The radio communications system requires tower-mounted antennas and equipment throughout the City of Houston to ensure continuous radio communications coverage for HPD, HFD, HPW and other city departments.

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M/WBE Participation:

This Procurement is exempt from the MWBE, subcontracting goal participation. The City is responsible for all site maintenance and utilities.

Fiscal Note:

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

DocuSigned by:

Jerry Adams

4/30/2019

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

Lisa Kent

4/30/2019

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Department Approval Authority

Estimated Spending Authority

Department	FY2019	FY2020	Out Years (5 yr. renewal term)	Total
HITS	\$11,118.07	\$68,091.62	\$331,492.24	\$410,701.93

Prior Council Action:

Ordinance No.: 2009-0884 approved September 23, 2009

Ordinance No.: 2011-0226 approved March 30, 2011

Amount of Funding:

\$410.701.93 – General Fund (1000)

Contact Information:

NAME:	DEPARTMENT/IVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Yvette Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8765
Somayya Scott, Chief of Staff	HITS	(832) 393-0082

ATTACHMENTS:

Description	Type
RCA # 19	Backup Material
RCA#32	Backup Material
ORD. 2009-0884	Backup Material
ORD. 2011-0226	Backup Material
COF	Financial Information
RCA Funding	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/11/2019

District C

Item Creation Date: 5/13/2019

MYR Ord appropriating \$45,000 for legal services

Agenda Item#: 19.

Summary:

ORDINANCE appropriating \$45,000.00 out of Public Library Consolidated Construction Fund for Legal Services related to the sale of City of Houston property - **DISTRICT C - COHEN**

Background:

Due to the complex nature of the transaction, outside counsel will assist the City with the sale of City property located in District C. The City recommends outside counsel because of its experience in the preparation of transaction documents for the conveyance of land.

- **CIP Fiscal Note:** No significant Fiscal Operating impact is anticipated because of this project.

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

Andrew F. Icken
Chief Development Officer, Mayors Office

Rhea Lawson, PhD
Houston Public Library

Amount of Funding:

\$45,000.00
Public Library Consolidated Construction Fund
Fund 4507

Contact Information:

Chris Feronti
Phone: 832-393-8014

ATTACHMENTS:

Description	Type
RCA 802 Westheimer outside services 6-3-19	Signed Cover sheet



CITY OF HOUSTON – CITY COUNCIL

Meeting Date: 6/12/2019

District C

Item Creation Date: 5/13/2019

Agenda Item#:

Summary:

An ordinance appropriating \$45,000.00 out of the Public Library Consolidated Construction Fund for legal services related to the sale of City property.

Background:

Due to the complex nature of the transaction, outside counsel will assist the City with the sale of City property located in District C. The City recommends outside counsel because of its experience in the preparation of transaction documents for the conveyance of land.

CIP Fiscal Note: No significant Fiscal Operating impact is anticipated because of this project.

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

DocuSigned by:

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Andrew F. Icken

Chief Development Officer, Mayors Office

DocuSigned by:

A handwritten signature in black ink, appearing to read "Rhea Lawson", is written over a light blue horizontal line.

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Rhea Lawson, PhD

Houston Public Library

Amount of Funding:

\$45,000.00 – Public Library Consolidated Construction Fund (4507)

\$45,000.00 – Total

Contact Information:

Chris Feronti 832-393-8014



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/11/2019

ETJ

Item Creation Date: 4/9/2019

HPW - 20WR118 – Petition Addit (5.351) Harris County
Municipal Utility District No. 157

Agenda Item#: 20.

Summary:

ORDINANCE consenting to the addition of 5.351 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 157**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 5.351 acres to Harris County Municipal Utility District No. 157 (Key Map No. 406R, 407N).

RECOMMENDATION: Petition for the City's consent to the addition of 5.351 acres to Harris County Municipal Utility District No. 157 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 157 (the "District") was created through the TCEQ in 1977, and currently consists of 1,104.83 acres within Harris County. The District is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add 5.351 acres of vacant land, proposed to be developed as commercial property, to the District. The proposed annexation tract is located in the vicinity of Dinner Creek, Fry Road, FM 529, and Langham Creek. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Harris County Municipal Utility District No. 157 wastewater treatment plant. This regional plant also provides wastewater treatment to Harris County Municipal Utility District No. 165. Potable water is provided by the District.

The nearest major drainage facility for the District is Dinner Creek, which flows to Langham Creek, then to Bear Creek, then to South Mayde Creek, then to Buffalo Bayou, and finally into the Houston Ship Channel. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

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

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

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

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 4/9/2019

HPW - 20WR118 – Petition Addit (5.351) Harris County Municipal Utility District No. 157

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 5.351 acres to Harris County Municipal Utility District No. 157 (Key Map No. 406R, 407N).

RECOMMENDATION: Petition for the City's consent to the addition of 5.351 acres to Harris County Municipal Utility District No. 157 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 157 (the "District") was created through the TCEQ in 1977, and currently consists of 1,104.83 acres within Harris County. The District is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add 5.351 acres of vacant land, proposed to be developed as commercial property, to the District. The proposed annexation tract is located in the vicinity of Dinner Creek, Fry Road, FM 529, and Langham Creek. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

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

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

Carol Ellinger Haddock, P. E.

Director

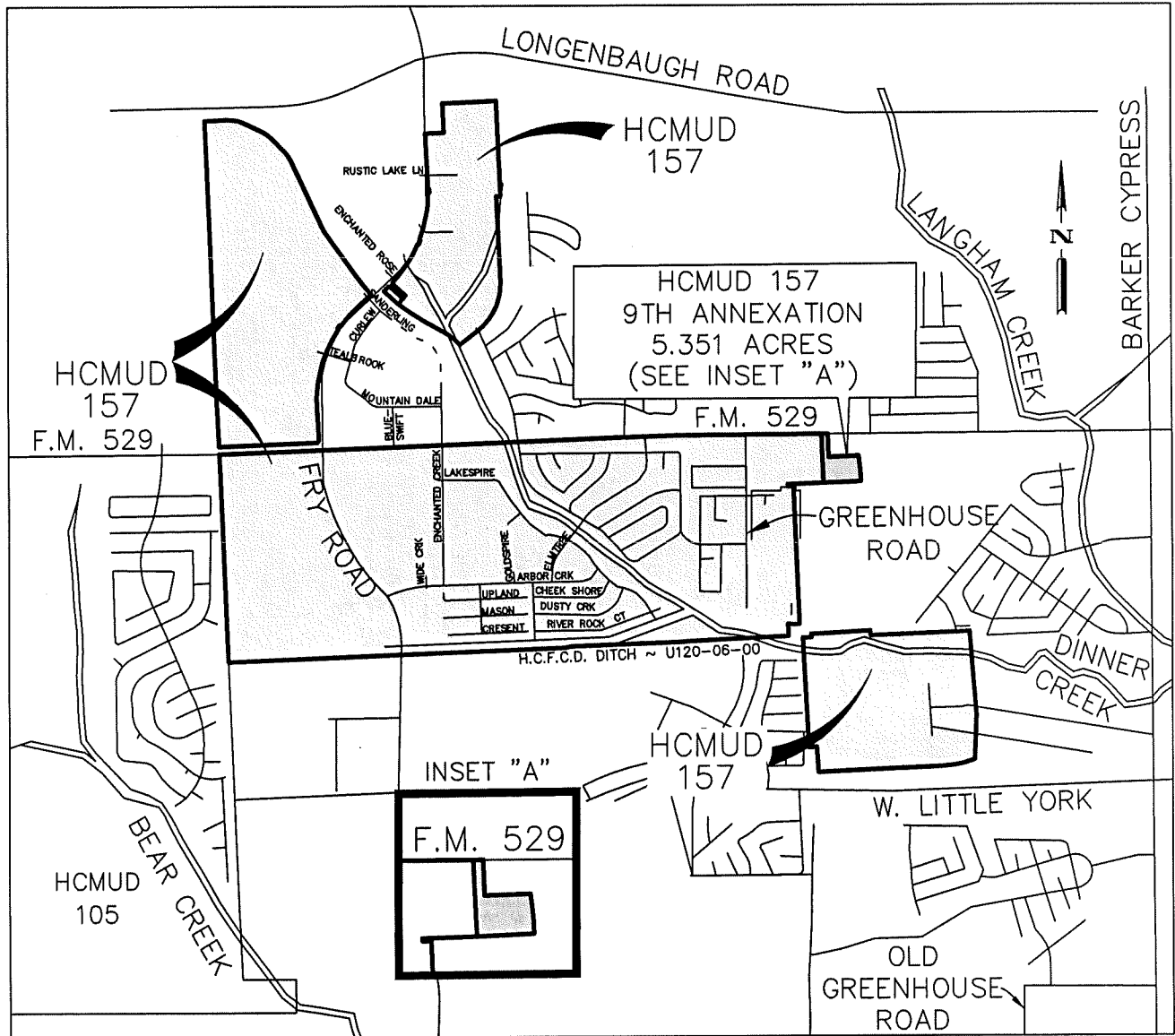
Houston Public Works

Contact Information:

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

ATTACHMENTS:

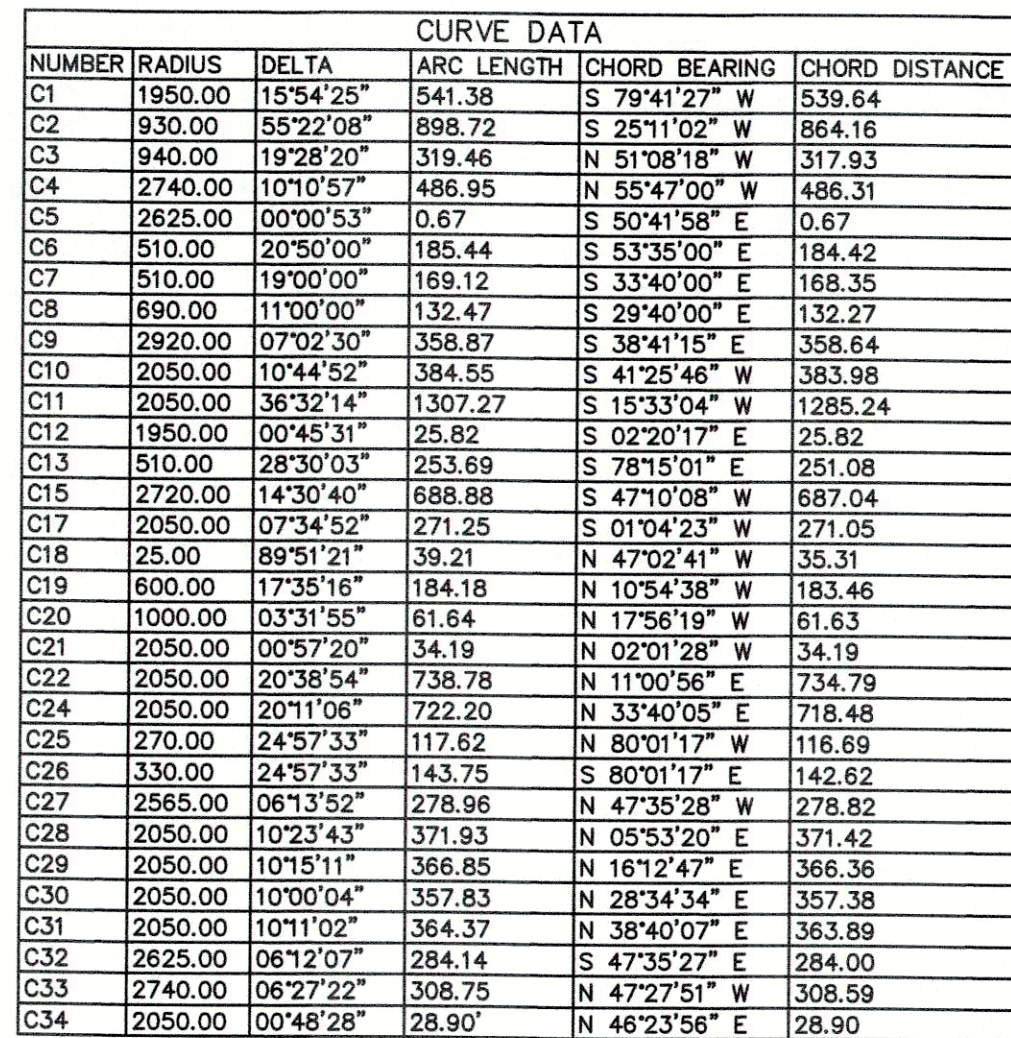
Description	Type
Maps	Backup Material
Application	Backup Material
Petition	Backup Material
Backup Material	Backup Material
Fact Sheet	Backup Material



VICINITY MAP

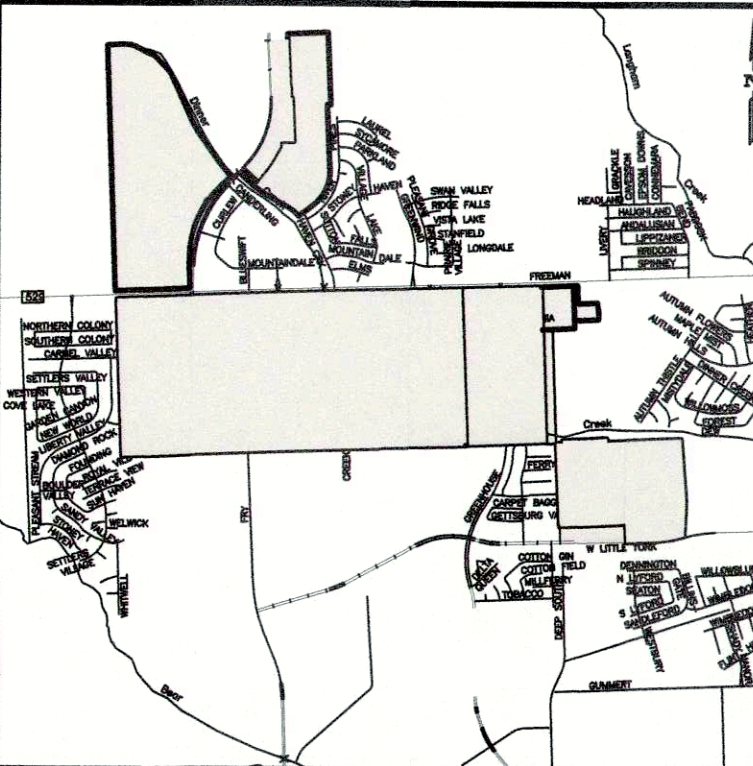
N.T.S.

KEY MAP #406 R, 407 N
ZIP CODE: 77449

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LINE DATA		
NUMBER	BEARING	DISTANCE
L52	N 87°30'00" E	115.00'
L53	S 87°30'00" E	60.00'
L54	N 87°30'00" E	60.00'
L55	S 87°30'00" E	60.00'
L56	N 87°30'00" E	115.00'
L57	S 87°30'00" E	60.00'
L58	N 87°30'00" E	115.00'
L59	S 87°30'00" E	60.00'
L60	88°00'12" E	84.99'
L61	N 87°30'00" E	115.00'
L62	N 88°00'33" E	90.01'
L63	S 87°28'11" W	78.68'
L64	N 87°30'00" E	115.00'
L65	S 87°30'00" E	327.18'
L66	S 115°47'48" E	60.83'
L67	S 87°30'00" E	210.03'
L68	S 87°30'00" E	60.00'
L69	S 87°29'58" E	296.47'
L70	S 87°29'58" E	60.00'
L71	S 87°29'58" E	352.43'
L72	S 87°29'58" E	392.36'
L73	S 87°29'58" E	327.63'
L74	S 87°29'58" E	402.56'
L75	S 87°29'58" E	60.00'
L76	S 87°32'32" E	40.28'
L77	S 87°30'00" E	60.00'
L78	S 87°29'58" E	280.00'
L79	S 87°29'58" E	35.40'
L80	S 29°08'45" E	276.32'
L81	S 32°49'35" E	110.27'
L82	S 32°49'35" E	60.00'
L83	S 67°32'32" E	40.28'
L84	S 87°29'58" E	64.48'
L85	S 32°49'35" E	48.13'
L86	S 32°49'35" E	60.00'
L87	S 40°15'37" E	210.33'
L88	S 87°29'58" E	285.00'
L89	S 87°29'58" E	296.00'
L90	S 87°29'58" E	296.00'
L91	S 02°24'41" E	389.83'
L92	S 87°29'58" E	352.43'
L93	S 87°29'58" E	346.80'
L94	S 87°29'58" E	352.36'
L95	S 87°29'58" E	283.83'
L96	S 87°29'58" E	283.83'
L97	S 88°00'54" E	63.50'
L98	S 02°30'08" E	280.00'
L99	S 87°29'58" E	296.00'
L100	S 87°29'58" E	296.00'
L101	S 39°18'28" W	115.00'
L102	N 48°48'10" E	76.18'
L103	S 89°15'43" E	14.08'
L104	S 89°15'43" E	14.08'
L105	S 01°59'07" E	399.90'
L106	N 8°36'35" S	430.31'
L107	S 08°13'42" E	208.12'
L108	S 08°13'42" E	208.12'
L109	S 87°36'35" W	534.97'

<u>LEGEND</u>	
ESMT.	EASEMENT
F.C.	FILM CODE
H.C.C.F.	HARRIS COUNTY CLERK'S FILE
H.C.F.C.D.	HARRIS COUNTY FLOOD CONTROL DISTRICT
H.C.M.R.	HARRIS COUNTY MAP RECORDS
NO.	NUMBER
PG.	PAGE
P.O.B.	POINT OF BEGINNING
P.O.C.	POINT OF COMMENCING
VOL.	VOLUME



VICINITY MAP
N.T.S.

NOTES:

1. BEARING ORIENTATION IS BASED ON A CALL OF N 02° 07' 01" W, ALONG THE WEST LINE OF A CALLED 541.3015 ACRE TRACT AND BEING THE WEST BOUNDARY LINE OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NUMBER 157.

2. A METES AND BOUNDS DESCRIPTION WAS PREPARED UNDER 22 TEXAS ANNOTATED CODE 663.21 AND REFLECTS THE ASSEMBLY OF INSTRUMENTS OF RECORD TO DESCRIBE THE POLITICAL BOUNDARY LIMITS SHOWN HEREON AND IS NOT TO BE USED TO CONVEY OR ESTABLISH INTERESTS IN REAL PROPERTY EXCEPT THOSE RIGHTS AND INTERESTS TITLED OR ESTABLISHED BY THE CREATION OR RECONFIGURATION OF THE BOUNDARY OF THE POLITICAL SUBDIVISION FOR WHICH IT WAS PREPARED.

ORIGINAL BOUNDARY:	541.300 ACRES
FIRST ANNEXATION:	118.920 ACRES
SECOND ANNEXATION:	114.780 ACRES
THIRD ANNEXATION, TRACT 3A:	198.225 ACRES
THIRD ANNEXATION, TRACT 3B:	79.965 ACRES
FOURTH ANNEXATION:	8.823 ACRES
FIFTH ANNEXATION, TRACT 5A:	1.110 ACRES
FIFTH ANNEXATION, TRACT 5B:	4.089 ACRES
FIFTH ANNEXATION, TRACT 5C:	3.110 ACRES
FIFTH ANNEXATION, TRACT 5D:	4.143 ACRES
FIFTH ANNEXATION, TRACT 5E:	2.701 ACRES
FIFTH ANNEXATION, TRACT 5F:	2.609 ACRES
SIXTH ANNEXATION:	112.278 ACRES
SEVENTH ANNEXATION:	1.896 ACRES
EIGHTH ANNEXATION:	0.794 ACRE
NINTH ANNEXATION:	5.351 ACRES

REVISED TOTAL ACREAGE: 1,110.181 ACRES

This map or plat was prepared under 22 Texas Annotated Code § 663.21 and reflects the results of a survey completed on the ground, and the assembly of instruments of record to describe and draw the political boundary limits of the Harris County Municipal Utility District No. 157; and is not to be used to convey or establish interests in real property except those rights and interest implied or established by the creation or reconfiguration of the boundary of the political subdivision for which it was prepared.

Surveyed this the 15th day of November, 2018



ALAN C. BENTLEY RPLS NO. 2055
BGE, INC.
10777 WESTHEIMER, SUITE 400
HOUSTON, TEXAS 77042
TELEPHONE: (281) 558-8700

NINTH ANNEXATION



BGE, Inc.
10777 Westheimer, Suite 400, Houston, TX 77042
Tel: 281-558-8700 • www.bgeinc.com
TBPLS Licensed Surveying Firm No. 10106500

HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 157
DISTRICT BOUNDARY MAP
1,110.181 ACRES
J.C. OGBURN SURVEY, A-616
HARRIS COUNTY, TEXAS

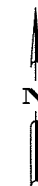
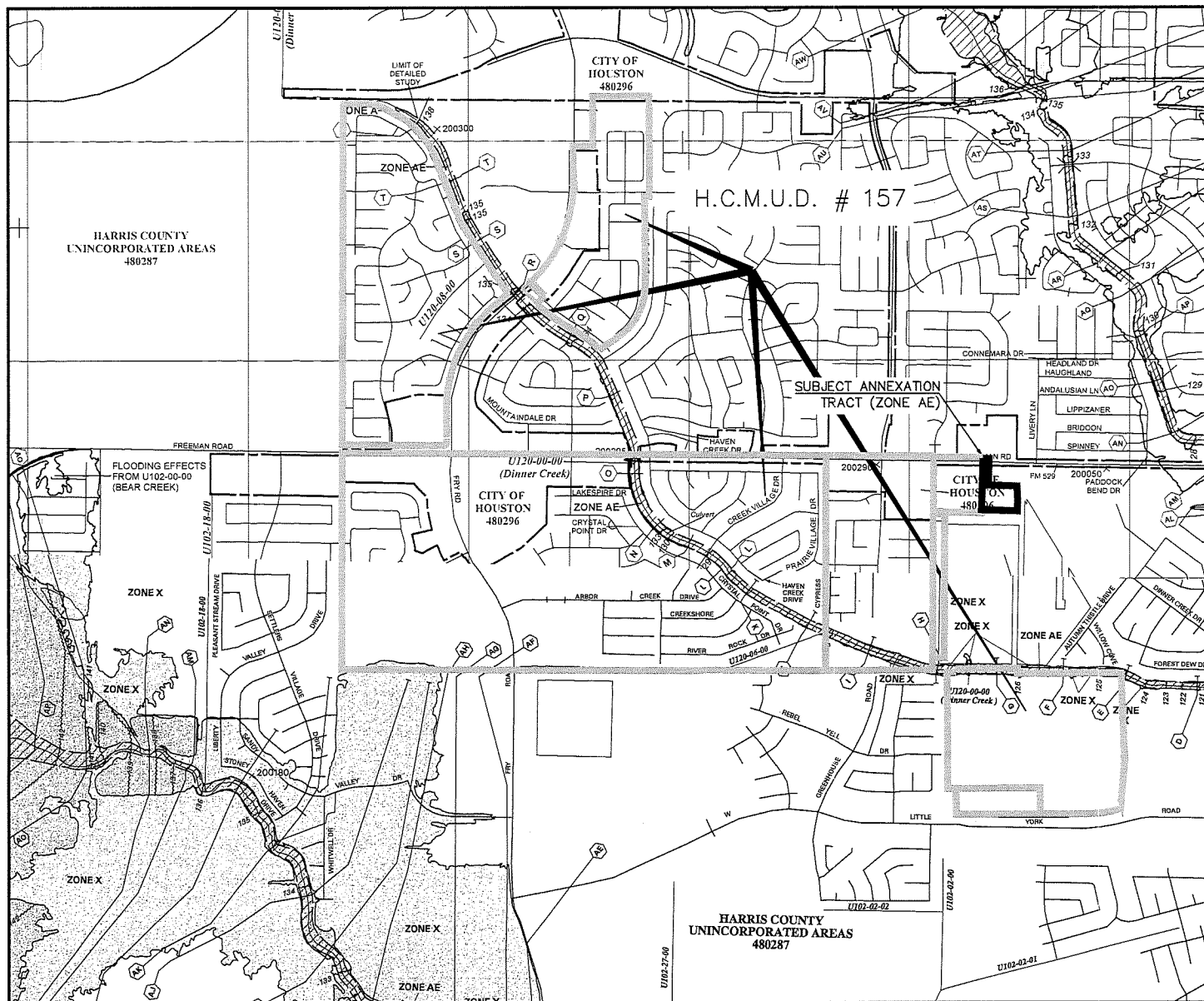
Revised: November 15, 2018
Revised: June 14, 2018
Revised: June 28, 2017
Revised: July 8, 2008
Revised: June 1, 2005
Revised: May 26, 2005
Revised: May 12, 2005
Issued: April 27, 2005

PARTY CHIEF:	N/A	ISSUE DATE:	JUNE, 2017
TECHNICIAN:	K.B.	SCALE:	1"=400'
R.P.L.S.:	N.V.	JOB NUMBER:	6370-00
FIELD BOOK NAME:		N/A	
BASE FILE: R:\PROJECTS\HCMUD\HCM157\Append\Choice\ZANNEX_BASE.dwg			

SHEET 11

DE 1

Page 12 of 21



THIS MAP REPRESENTS A COMPOSITE REPRODUCTION OF THE MOST CURRENTLY PUBLISHED FEMA FIRM COMMUNITY PANELS 48201C0805 L AND 48201C0415 M.



BGE, Inc.
10777 Westheimer, Suite 400, Houston, TX 77042
Tel: 281-555-6700 • www.bgeenergy.com
TBPE Registration No. F-1048

HARRIS COUNTY M.U.D. 157
5.3505 AC ANNEX.
FLOOD PLAIN MAP

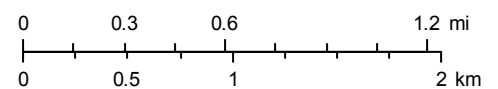
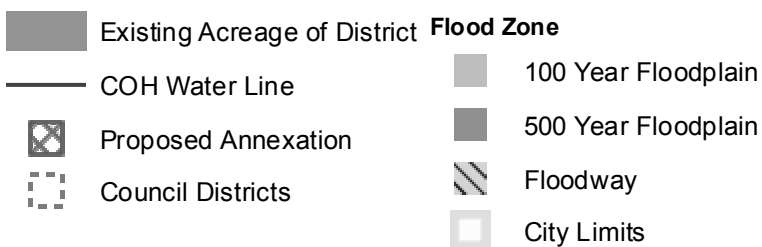
Job No.: 6370-00	Date: JAN. 2019	Exhibit: ATTACH B
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Harris County Municipal Utility District No. 157 (5.351 acres)



4/9/2019 8:53:13 AM

1:36,112





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/11/2019

ALL

Item Creation Date: 2/4/2019

HPW – 20PKC46 PES / Entech Civil Engineers, Inc.

Agenda Item#: 21.

Summary:

ORDINANCE appropriating \$220,000.00 out of Parks Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **ENTECH CIVIL ENGINEERS, INC** for the Houston Bike Plan Implementation; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Parks Consolidated Construction Fund

Background:

SUBJECT: Professional Engineering Services Contract between the City of Houston and Entech Civil Engineers, Inc. for Houston Bike Plan Implementation.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract for Houston Bike Plan Implementation with Entech Civil Engineers, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is a continuing effort by the City to design Bikeways along City streets as shared lanes throughout the City of Houston to meet the needs of its residents.

DESCRIPTION/SCOPE: This project is a Work Order Project for the re-stripping existing roadways to accommodate bike lanes at various locations throughout the City.

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

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I, II – Final Design, Phase III -Construction Phase Services and Additional Services. The Basic Services Fees for Phase I, II and Phase III are based on a negotiated lump sum amount per work order. The total Basic Services appropriation is \$131,964.80. The fees for Basic Services for Phase I is \$32,500.00 and Phase II \$75,964.80 and Phase III is \$23,500.00. The Contract also includes certain Additional Services to be paid on a reimbursable basis. The Additional Services include Land Surveying, Engineering Design Support, Traffic Engineering and Engineering Services. The total Additional Services appropriation is \$68,035.20.

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

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

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

	<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1.	Rahaman and Associates, Inc., DBA Western Group Consultants	Land Surveying	\$20,000.00	10.00%
2.	Aviles Engineering Corporation	Geotechnical Services	\$10,750.00	5.37%
3.	Progressive Consulting Engineers, PLLC, DBA Progressive Traffic & Transportation	Traffic Engineering	\$ 9,750.00	4.88%
4.	Landtech, Inc., DBA Landtech Consultants Inc.	Civil Engineering	\$ 7,500.00	3.75%
5.	Disha Services Inc.	Engineering Services	\$ 5,750.00	2.88%
		TOTAL	\$53,750.00	26.88%

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

Stephen Wright, Director
Houston Parks and Recreation Department

WBS No. F-000852-0001-3

Amount of Funding:

\$220,000.00 from Fund No. 4502 – Parks Consolidated Construction Fund

Contact Information:

Michael T. Wahl, P.E., PTOE
Assistant Director

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

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 2/4/2019

HPW – 20PKC46 PES / Entech Civil Engineers, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City of Houston and Entech Civil Engineers, Inc. for Houston Bike Plan Implementation.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract for Houston Bike Plan Implementation with Entech Civil Engineers, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is a continuing effort by the City to design Bikeways along City streets as shared lanes throughout the City of Houston to meet the needs of its residents.

DESCRIPTION/SCOPE: This project is a Work Order Project for the re-stripping existing roadways to accommodate bike lanes at various locations throughout the City.

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

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I, II – Final Design, Phase III -Construction Phase Services and Additional Services. The Basic Services Fees for Phase I, II and Phase III are based on a negotiated lump sum amount per work order. The total Basic Services appropriation is \$131,964.80. The fees for Basic Services for Phase I is \$32,500.00 and Phase II \$75,964.80 and Phase III is \$23,500.00. The Contract also includes certain Additional Services to be paid on a reimbursable basis. The Additional Services include Land Surveying, Engineering Design Support, Traffic Engineering and Engineering Services. The total Additional Services appropriation is \$68,035.20.

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

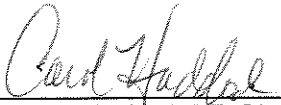
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides health benefits to eligible employees in compliance with City policy.

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

	<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1.	Rahaman and Associates, Inc., DBA Western Group Consultants	Land Surveying	\$20,000.00	10.00%
2.	Aviles Engineering Corporation	Geotechnical Services	\$10,750.00	5.37%
3.	Progressive Consulting Engineers, PLLC, DBA Progressive Traffic & Transportation	Traffic Engineering	\$ 9,750.00	4.88%
4.	Landtech, Inc., DBA Landtech Consultants Inc.	Civil Engineering	\$ 7,500.00	3.75%
5.	Disha Services Inc.	Engineering Services	\$ 5,750.00	2.88%
		TOTAL	\$53,750.00	26.88%

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



Stephen Wright, Director
Houston Parks and Recreation Department

WBS No. F-000852-0001-3

Amount of Funding:

\$220,000.00 from Fund No. 4502 – Parks Consolidated Construction Fund

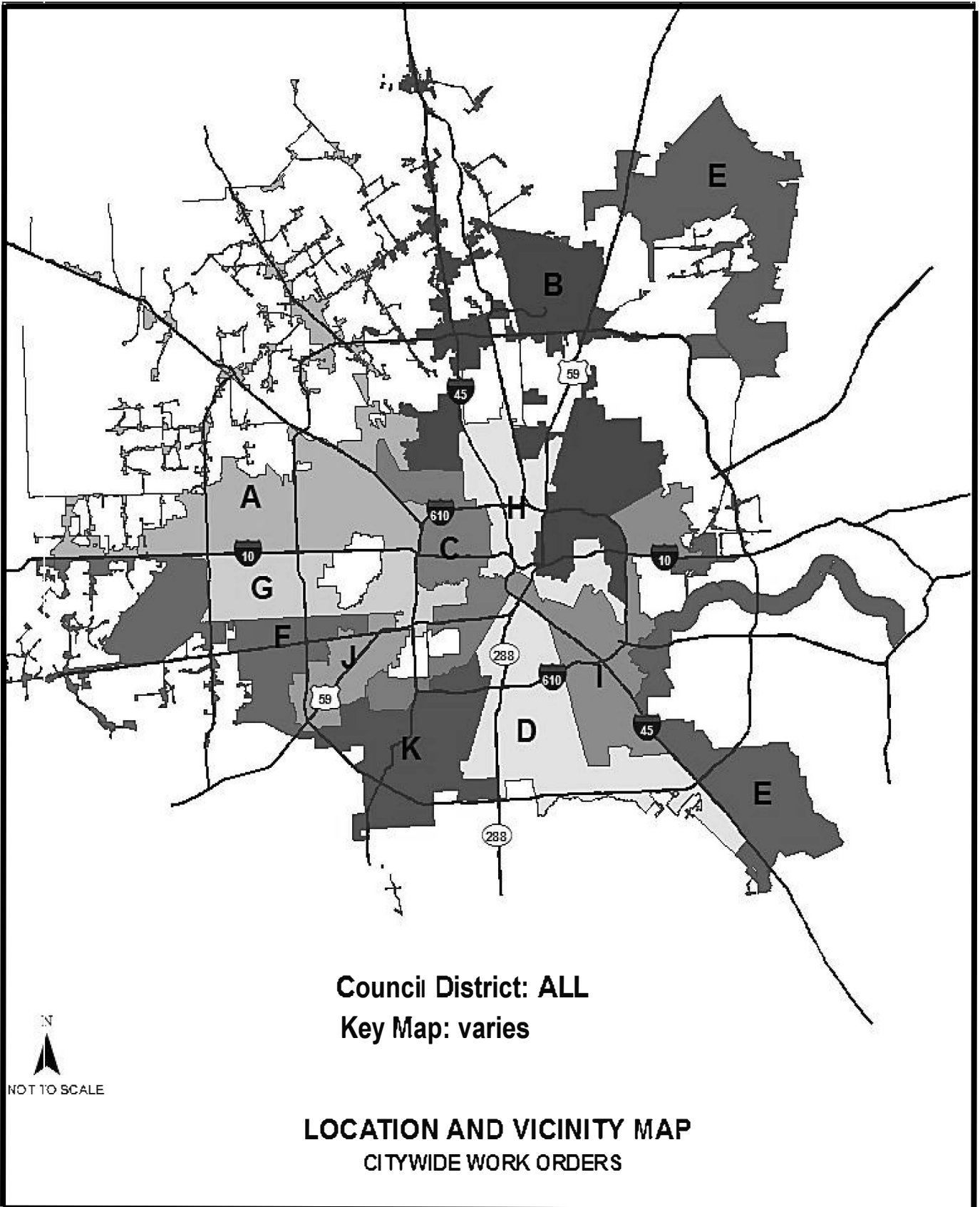
Contact Information:

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

ATTACHMENTS:

Description	Type
SAP Docs	Financial Information
Map	Backup Material
OBO Docs	Backup Material
Fair Campaign and Form B	Backup Material
Affidavit of Ownership and Tax Report	Backup Material
POP Docs	Backup Material
Vendor Info & LOIs	Backup Material
Form 1295	Backup Material

CITY OF HOUSTON
HOUSTON PUBLIC WORKS
F-000852-0001-3 HOUSTON BIKE PLAN IMPLEMENTATION





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/11/2019

ALL

Item Creation Date: 4/1/2019

HPW-20TH30 / PES / Kavi Consulting, Inc.

Agenda Item#: 22.

Summary:

ORDINANCE appropriating \$110,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **KAVI CONSULTING, INC** for FY19 Local Drainage Project Work Order Design (Contract 6); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

Background:

SUBJECT: Professional Engineering Services Contract between the City and Kavi Consulting, Inc.

RECOMMENDATION: (SUMMARY) An ordinance approving FY19 Professional Engineering Services for LDP Work Order Design [Contract 6] with Kavi Consulting, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) Program and is required to provide professional engineering services to address necessary local storm water drainage system and roadside ditch improvements and repairs citywide.

DESCRIPTION/SCOPE: This City-wide program provided professional engineering services to resolve localized storm water drainage problems that have been nominated by the Transportation and Drainage Operations. The project scope is established by each work order. The work orders are prioritized based on a range of factors from public safety to level-of-service.

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

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design and Phase II – Final Design Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The total Basic Services appropriation is \$60,000.00 and the total Additional Services appropriation is \$40,000.00.

The total cost of this project is \$110,000.00 to be appropriated as follows: \$100,000.00 for Contract Services and \$10,000.00 for CIP Cost Recovery.

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or

Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. ASV Consulting Group, Inc.	Geotechnical Services	\$15,000.00	15.00%
2. Austin-Reed Engineers, LLC	Surveying Services	\$10,000.00	10.00%
TOTAL		\$25,000.00	25.00%

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. M-420126-0108-3

Amount of Funding:

\$110,000.00 - Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge).

Contact Information:

Tanu Hiremath
Managing Engineer
Storm Water Maintenance
832.395.2291

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 4/1/2019

HPW-20TH30 / PES / Kavi Consulting, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and Kavi Consulting, Inc.

RECOMMENDATION: (SUMMARY) An ordinance approving FY19 Professional Engineering Services for LDP Work Order Design [Contract 6] with Kavi Consulting, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) Program and is required to provide professional engineering services to address necessary local storm water drainage system and roadside ditch improvements and repairs citywide.

DESCRIPTION/SCOPE: This City-wide program provided professional engineering services to resolve localized storm water drainage problems that have been nominated by the Transportation and Drainage Operations. The project scope is established by each work order. The work orders are prioritized based on a range of factors from public safety to level-of-service.

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

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design and Phase II - Final Design Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The total Basic Services appropriation is \$60,000.00 and the total Additional Services appropriation is \$40,000.00.


The total cost of this project is \$110,000.00 to be appropriated as follows: \$100,000.00 for Contract Services and \$10,000.00 for CIP Cost Recovery.

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

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. ASV Consulting Group, Inc.	Geotechnical Services	\$15,000.00	15.00%
2. Austin-Reed Engineers, LLC	Surveying Services	\$10,000.00	10.00%
TOTAL		\$25,000.00	25.00%

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. M-420126-0108-3

Amount of Funding:

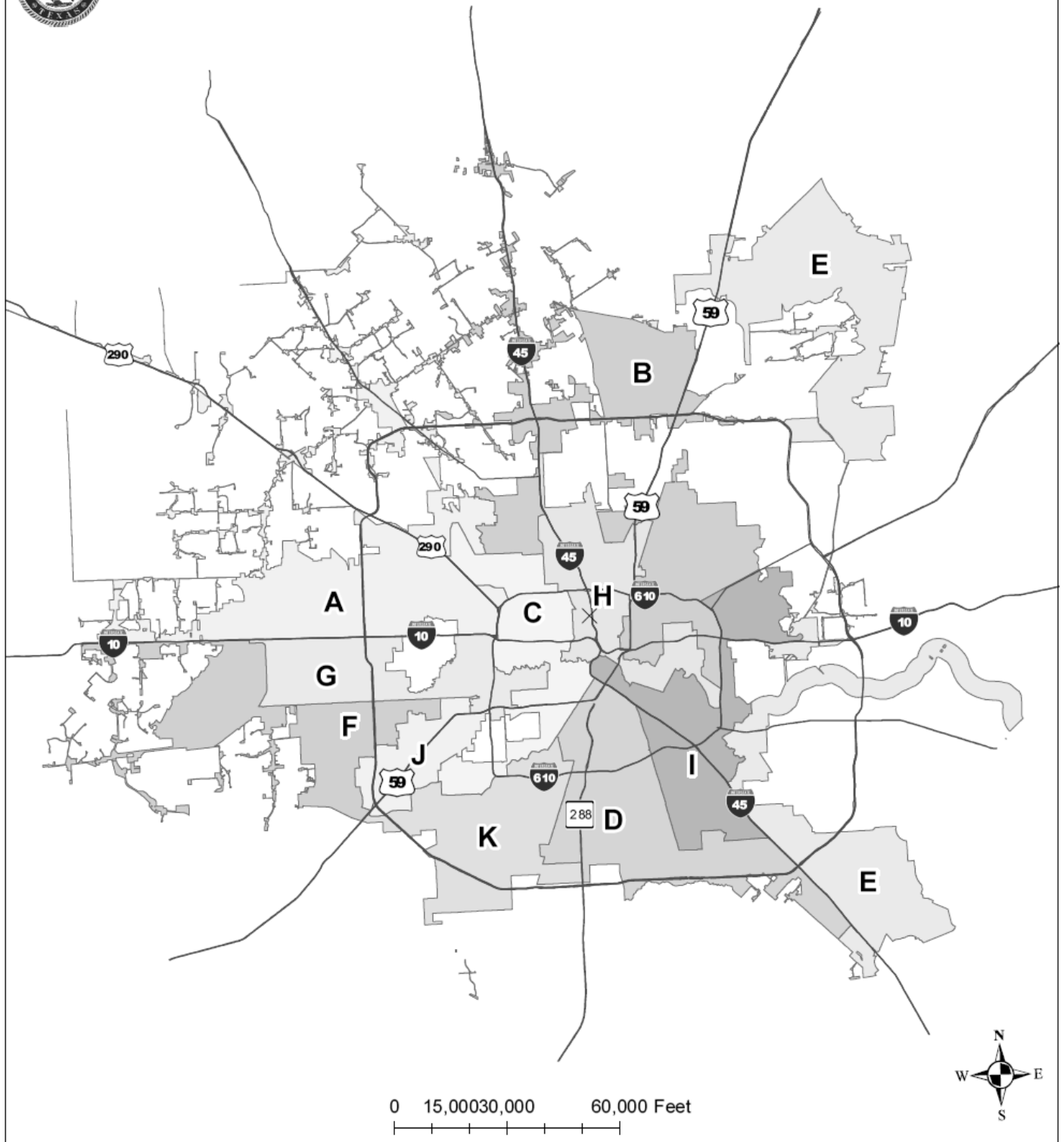
\$110,000.00 - Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge).

Contact Information:

Tanu Hiremath
Managing Engineer
Storm Water Maintenance
832.395.2291

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Map	Backup Material
Fair Campaign & Form B	Backup Material
Affidavit of Ownership & Tax Report	Backup Material
POP Docs	Backup Material
LOIs & Vendor Info Sheets	Backup Material
Form 1295	Backup Material



FY19 Profession Engineering
Services LDP Work Order
Design [contract 6]

WBS No.
M-420126-0108-3

City Council District Map/Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/11/2019

District D

Item Creation Date: 5/17/2019

HPW-20PKC61 / Contract Award / Jerdon Enterprises, L.P.

Agenda Item#: 23.

Summary:

ORDINANCE appropriating \$1,575,648.24 out of Metro Projects Construction DDSRF, awarding contract to **JERDON ENTERPRISE, L.P.** for Citywide Traffic Signal Rebuild Package #13; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT D - BOYKINS**

Background:

SUBJECT: Contract Award for Citywide Traffic Signal Rebuild Package #13 (FY2019).

RECOMMENDATION: (SUMMARY) Accept low bid, award Construction Contract for Citywide Traffic Signal Rebuild Package #13 (FY2019) and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Control Capital Improvement Plan (CIP) Program and is required to meet current City of Houston Standards as well as improve traffic signals, mobility, and safety at intersections.

DESCRIPTION/SCOPE: This project consists of rebuilding traffic signals, curb-ramps, pavement markings, signing, and other work to be detailed on the plans. The Contract duration for this project is 270 calendar days. This project was designed by Gunda Corporation.

LOCATION: The project area is located at Main Street / Fannin Street and Sunset Boulevard. The project is located in Key Map Grid 533A in Council District D.

BIDS: This project was advertised for bidding on March 26, 2019. Bids were received on April 11, 2019. The two (2) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Jerdon Enterprise, L.P.	\$980,980.80
2.	Traffic System Construction, Inc	\$1,182,755.92

AWARD: It is recommended that this construction contract be awarded to Jerdon Enterprise, L.P. with a low bid of \$980,980.80 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$1,575,648.24 to be appropriated as follows:

· Bid Amount	\$980,980.80
· Contingencies	\$49,049.04
· Testing Services	\$60,000.00
· CIP Cost Recovery	\$98,098.08
· Construction Management	\$387,520.32

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

Construction Management Services will be provided by Ergonomic Transportation Solutions, 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 Jerdon Enterprise, L.P. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

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

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

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

WBS No. N-310650-0088-4

Prior Council Action:

Amount of Funding:

\$1,575,648.24

METRO Projects Construction DDSRF

Fund No. 4040

(Supported by Third Party Funds: METRO)

Contact Information:

Michael T. Wahl, P.E., PTOE

Assistant Director, Transportation and Drainage Operations

Phone: (832) 395-2443

ATTACHMENTS:

Description

Signed Coversheet

Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date: 5/17/2019

HPW-20PKC61 / Contract Award / Jerdon Enterprises, L.P.

Agenda Item#:

Background:

SUBJECT: Contract Award for Citywide Traffic Signal Rebuild Package #13 (FY2019).

RECOMMENDATION: (SUMMARY) Accept low bid, award Construction Contract for Citywide Traffic Signal Rebuild Package #13 (FY2019) and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Control Capital Improvement Plan (CIP) Program and is required to meet current City of Houston Standards as well as improve traffic signals, mobility, and safety at intersections.

DESCRIPTION/SCOPE: This project consists of rebuilding traffic signals, curb-ramps, pavement markings, signing, and other work to be detailed on the plans. The Contract duration for this project is 270 calendar days. This project was designed by Gunda Corporation.

LOCATION: The project area is located at Main Street / Fannin Street and Sunset Boulevard. The project is located in Key Map Grid 533A in Council District D.

BIDS: This project was advertised for bidding on March 26, 2019. Bids were received on April 11, 2019. The two (2) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Jerdon Enterprise, L.P.	\$980,980.80
2.	Traffic System Construction, Inc	\$1,182,755.92

AWARD: It is recommended that this construction contract be awarded to Jerdon Enterprise, L.P. with a low bid of \$980,980.80 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$1,575,648.24 to be appropriated as follows:

• Bid Amount	\$980,980.80
• Contingencies	\$49,049.04
• Testing Services	\$60,000.00
• CIP Cost Recovery	\$98,098.08
• Construction Management	\$387,520.32

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

Construction Management Services will be provided by Ergonomic Transportation Solutions, 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 Jerdon Enterprise, L.P. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

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

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

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

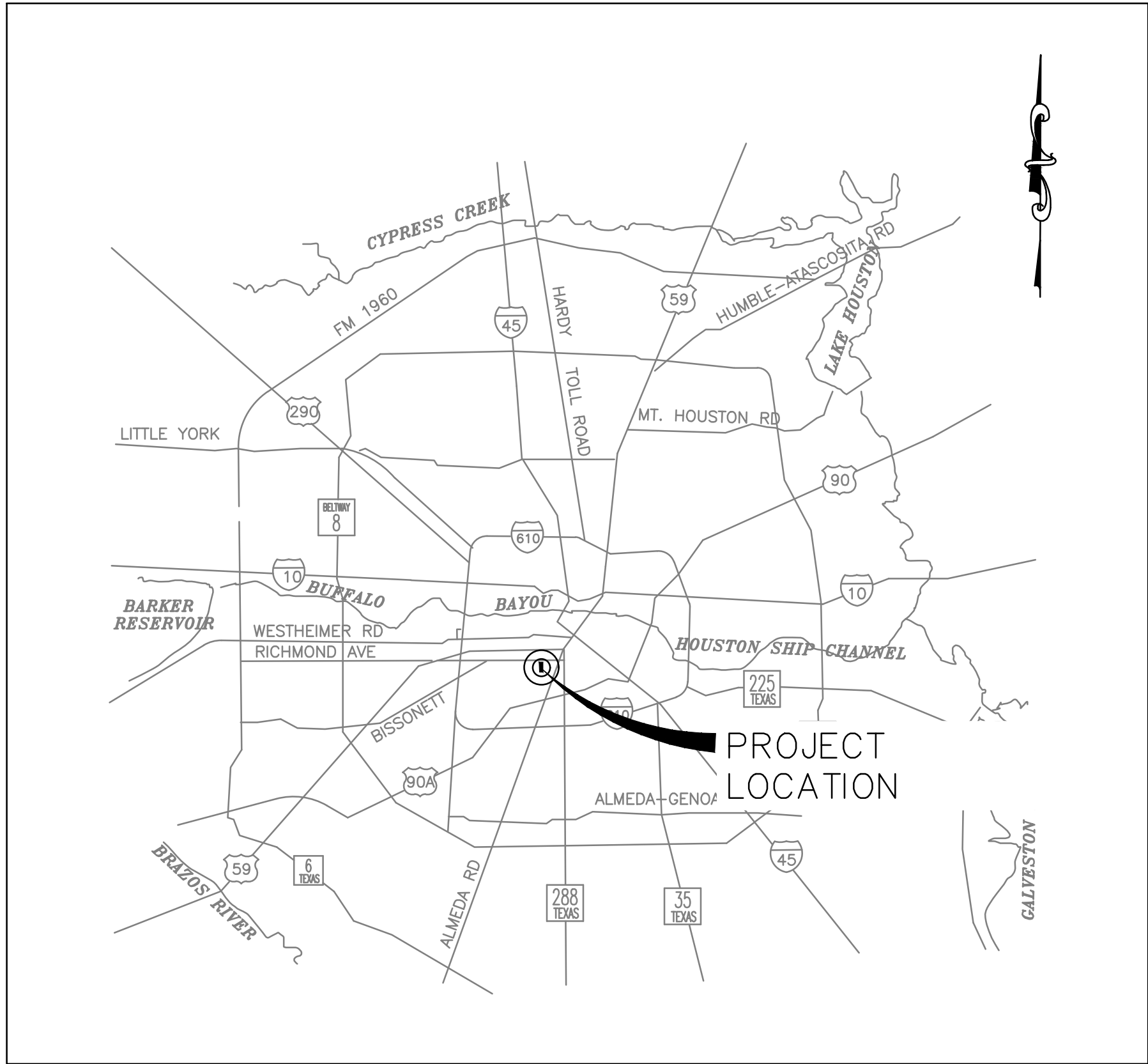
Prior Council Action:

**\$1,575,648.24 - Fund No. 4040 - METRO Projects Construction DDSRF
(Supported by Third Party Funds: METRO)**

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

SAP Documents
Maps
Fair Campaign & Form B
Affidavit of Ownership & Tax Report
POP Docs
Hire Houston First
Form 1295
Bid Tabs

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



LOCATION MAP

WBS No. N-310650-0088-4



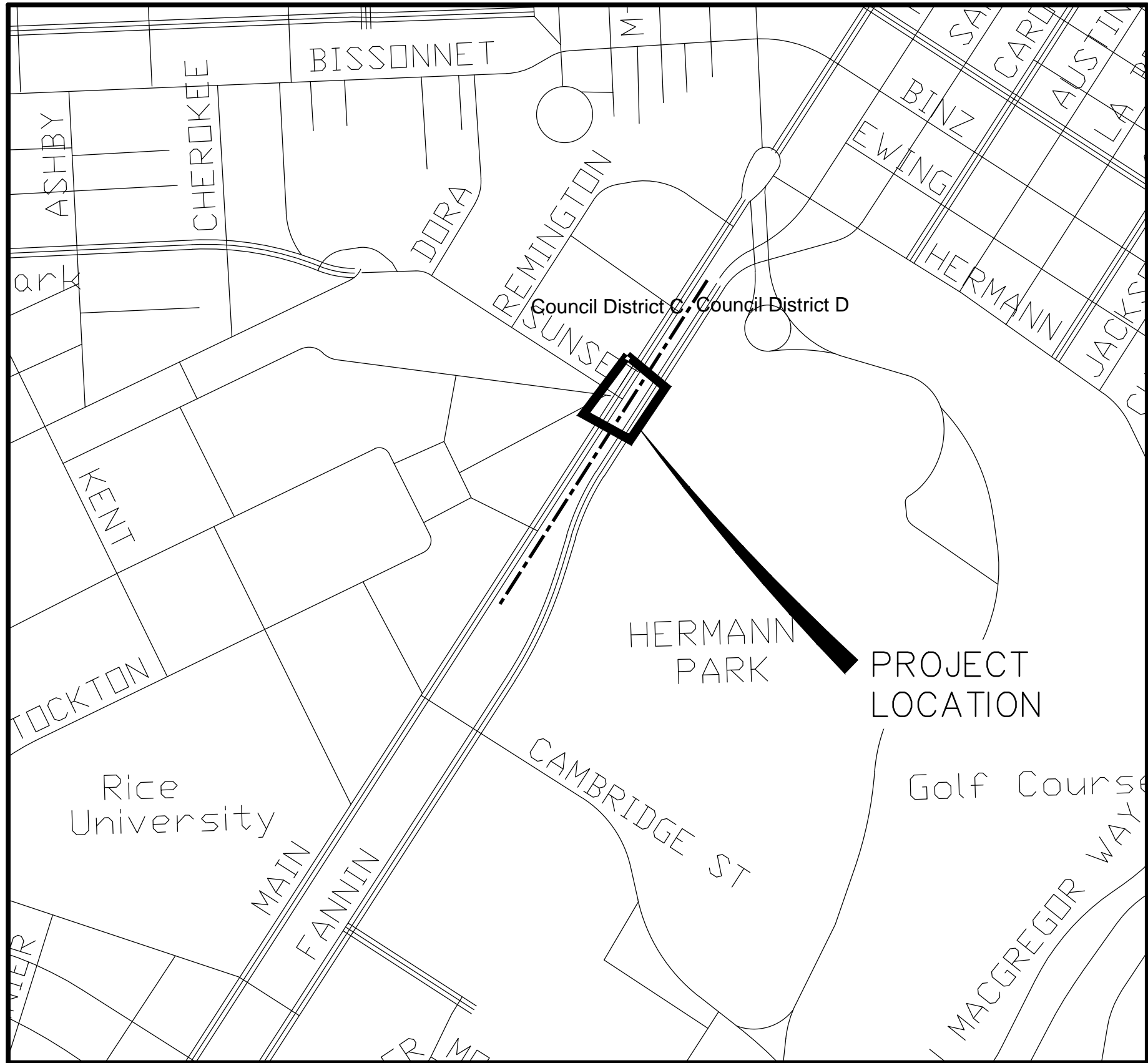
GUNDA
CORPORATION
Engineers, Planners & Managers
11750 Katy Freeway, Suite 300
Houston, Texas 77079
713.541.3530 www.gundacorp.com
TBPE Registration Number: F-3531

PROJECT NAME:
**RED LINE SAFETY
ENHANCEMENT**
**MAIN AND FANNIN
AT SUNSET**

SHEET TITLE:
LOCATION MAP

GUNDA PROJ NO: 17054.01	SHEET NO: FIGURE X
DATE: MAY, 2019	

GUNDA CORPORATION
E:\2017 Projects\17054-01 Red Line Safety Enhancements\CAD\17054-01-01 Cover.dwg May 14, 2019 - 1:57pm hlu



VICINITY MAP
KEY MAP 533A
GIMS MAP 5355A
ZIP CODE 77030

WBS No. N-310650-0088-4



GUNDA
CORPORATION
Engineers, Planners & Managers
11750 Katy Freeway, Suite 300
Houston, Texas 77079
713.541.3530 www.gundacorp.com
TBPPE Registration Number: F-3531

PROJECT NAME:

**RED LINE SAFETY
ENHANCEMENT**

**MAIN AND FANNIN
AT SUNSET**

SHEET TITLE:

VICINITY MAP

GUNDA PROJ NO:
17054.01

DATE:
MAY, 2019

SHEET NO:

FIGURE X



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/11/2019

ALL

Item Creation Date: 3/26/2019

HPW - 20WWO709 Contract Award/Vortex Turnkey
Solutions, LLC

Agenda Item#: 24.

Summary:

ORDINANCE appropriating \$4,951,112.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **VORTEX TURNKEY SOLUTIONS, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4235-100)

Background:

SUBJECT: Contract Award for Wastewater Collection System Rehabilitation and Renewal.

RECOMMENDATION: (Summary) Accept low bid, award construction contract, and appropriate funds.

SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves wastewater collection system rehabilitation and renewal. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

DESCRIPTION/SCOPE: This project consists of wastewater collection system rehabilitation and renewal. The contract duration for this project is 730 calendar days.

LOCATION: The project area is generally bounded by the City Limits.

BIDS: Six (6) bids were received on October 18, 2018 for this project as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Vortex Turnkey Solutions, LLC	\$4,643,916.10
2.	Portland Utilities Construction Company, LLC	\$4,761,168.22
3.	PM Construction & Rehab, LLC dba IPR South Central, LLC	\$5,263,175.80
4.	Nerie Construction, LLC	\$5,619,144.81

5.	T Construction, LLC	\$6,293,871.08
6.	Lopez Utilities Contractor, LLC	\$10,471,416.65

AWARD: It is recommended that this construction contract be awarded to Vortex Turnkey Solutions, LLC, with a low bid of \$4,643,916.10.

PROJECT COST: The total cost of this project is \$4,951,112.00 to be appropriated as follows:

Bid Amount	\$4,643,916.10
Contingencies	\$232,195.90
Engineering Testing Services	\$75,000.00

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

HIRE HOUSTON FIRST: Hire Houston First does not apply to this expenditure, because it involves the use of federal funds and is subject to specific procurement rules of the federal government.

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 12.94% MBE goal, and 8.72% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Chief Solutions, Inc.	Cleaning & Televiser Sewer Lines	\$210,595.00	4.53%
MMG Contractors	Point Repairs	\$390,327.74	8.41%
	MBE TOTAL	\$600,922.74	12.94%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
BUKU Contractors Supply, LLC	Supplies	\$404,949.48	8.72%
	WBE TOTAL	\$404,949.48	8.72%

FISCAL NOTE:

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

All known rights-of-way and easements required for this project have been acquired.

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

WBS# R-000266-0268-4
File No. WW4235-100

Prior Council Action:

N/A

Amount of Funding:

\$4,951,112.00
Water and Sewer System Consolidated Construction Fund
Fund No. 8500

This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/26/2019

HPW - 20WWO709 Contract Award/Vortex Turnkey Solutions, LLC

Agenda Item#:

Background:

SUBJECT: Contract Award for Wastewater Collection System Rehabilitation and Renewal.

RECOMMENDATION: (Summary) Accept low bid, award construction contract, and appropriate funds.

SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves wastewater collection system rehabilitation and renewal. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

DESCRIPTION/SCOPE: This project consists of wastewater collection system rehabilitation and renewal. The contract duration for this project is 730 calendar days.

LOCATION: The project area is generally bounded by the City Limits.

BIDS: Six (6) bids were received on October 18, 2018 for this project as follows:

	Bidder	Bid Amount
1.	Vortex Turnkey Solutions, LLC	\$4,643,916.10
2.	Portland Utilities Construction Company, LLC	\$4,761,168.22
3.	PM Construction & Rehab, LLC dba IPR South Central, LLC	\$5,263,175.80
4.	Nerie Construction, LLC	\$5,619,144.81
5.	T Construction, LLC	\$6,293,871.08
6.	Lopez Utilities Contractor, LLC	\$10,471,416.65

AWARD: It is recommended that this construction contract be awarded to Vortex Turnkey Solutions, LLC, with a low bid of \$4,643,916.10.

PROJECT COST: The total cost of this project is \$4,951,112.00 to be appropriated as follows:

Bid Amount	\$4,643,916.10
Contingencies	\$232,195.90
Engineering Testing Services	\$75,000.00

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

HIRE HOUSTON FIRST: Hire Houston First does not apply to this expenditure, because it involves the use of federal funds and is subject to specific procurement rules of the federal government.

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 12.94% MBE goal, and 8.72% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Chief Solutions, Inc.	Cleaning & Televiser Sewer Lines	\$210,595.00	4.53%
MMG Contractors	Point Repairs	\$390,327.74	8.41%
	MBE TOTAL	\$600,922.74	12.94%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
BUKU Contractors Supply, LLC	Supplies	\$404,949.48	8.72%
	WBE TOTAL	\$404,949.48	8.72%

FISCAL NOTE:

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

All known rights-of-way and easements required for this project have been acquired.



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

WBS# R-000266-0268-4
File No. WW4235-100

Prior Council Action:

N/A

Amount of Funding:

\$4,951,112.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

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

ATTACHMENTS:

Description	Type
Form A	Backup Material
Tax Report	Backup Material
00455 - Ownership Information Form	Backup Material
Bid Tabulation	Backup Material
00600 - List of Proposed Subcontractors and Suppliers	Backup Material
MWBE Letters of Intent	Backup Material
MWBE Certifications	Backup Material
00452 - Contractor Submission List Campaign Finance Ordinance	Backup Material
Form B	Backup Material
00251 - Pre-bid Meeting Agenda	Backup Material
Bid Extension Letter	Backup Material
00410B - Bid Form	Backup Material
Testing Lab Information	Backup Material
00460 (POP-1) - Pay or Play Acknowledgement Form	Backup Material
00630 (POP-2) - Certification of Compliance with Pay or Play Program	Backup Material
00631 (POP-3) Pay or Play Program List of Subcontractors	Backup Material
Map	Backup Material
Form 1295 - Certificate of Interested Parties	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/11/2019

ALL

Item Creation Date: 12/12/2018

HPW - 20WWO712 Contract Award/PM Construction &
Rehab, LLC dba IPR South Central

Agenda Item#: 25.

Summary:

ORDINANCE appropriating \$5,016,724.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4235-101)

Background:

SUBJECT: Contract Award for Wastewater Collection System Rehabilitation and Renewal.

RECOMMENDATION: (Summary) Accept low bid, award construction contract, and appropriate funds.

SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves wastewater collection system rehabilitation and renewal. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

DESCRIPTION/SCOPE: This project consists of wastewater collection system rehabilitation and renewal. The contract duration for this project is 730 calendar days.

LOCATION: The project area is generally bounded by the City Limits.

BIDS: Five (5) bids were received on October 25, 2018 for this project as follows:

	Bidder	Bid Amount
1.	PM Construction & Rehab, LLC dba IPR South Central	\$4,706,403.76
2.	Portland Utilities Construction Company, LLC	\$4,740,104.96
3.	Vortex Turnkey Solutions, LLC	\$5,197,177.60
4.	T Construction, LLC	\$5,254,750.50
5.	Grava LLC	\$5,275,111.64

AWARD: It is recommended that this construction contract be awarded to PM Construction & Rehab, LLC dba IPR South Central, with a low bid of \$4,706,403.76.

PROJECT COST: The total cost of this project is \$5,016,724.00 to be appropriated as follows:

Bid Amount	\$4,706,403.76
Contingencies	\$235,320.24
Engineering Testing Services	\$75,000.00

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

HIRE HOUSTON FIRST: Hire Houston First does not apply to this expenditure, because it involves the use of federal funds and is subject to specific procurement rules of the federal government.

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 12.94% MBE goal, and 8.72% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
BUKU Contractor's Supply, LLC	Supplies	\$210,376.25	4.47%
Chief Solutions, Inc.	Cleaning & Televiser Sewer Lines	\$188,256.15	4.00%
Luna Underground Construction, Inc.	Services-Underground Rehab	\$210,376.25	4.47%
	MBE TOTAL	\$609,008.65	12.94%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Advantage Manhole & Concrete Services, Inc.	Manhole - Services	\$410,398.41	8.72%
	WBE TOTAL	\$410,398.41	8.72%

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

All known rights-of-way and easements required for this project have been acquired.

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

WBS# R-000266-0269-4
File No. WW4235-101

Prior Council Action:

N/A

Amount of Funding:

\$5,016,724.00

Water and Sewer System Consolidated Construction Fund

Fund No. 8500.

This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

Shannon Dunne

Senior Assistant Director

Phone: (832) 395-5036

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 12/12/2018

HPW - 20WWO712 Contract Award/PM Construction & Rehab, LLC dba IPR South Central

Agenda Item#:

Background:

SUBJECT: Contract Award for Wastewater Collection System Rehabilitation and Renewal.

RECOMMENDATION: (Summary) Accept low bid, award construction contract, and appropriate funds.

SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves wastewater collection system rehabilitation and renewal. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

DESCRIPTION/SCOPE: This project consists of wastewater collection system rehabilitation and renewal. The contract duration for this project is 730 calendar days.

LOCATION: The project area is generally bounded by the City Limits.

BIDS: Five (5) bids were received on October 25, 2018 for this project as follows:

	Bidder	Bid Amount
1.	PM Construction & Rehab, LLC dba IPR South Central	\$4,706,403.76
2.	Portland Utilities Construction Company, LLC	\$4,740,104.96
3.	Vortex Turnkey Solutions, LLC	\$5,197,177.60
4.	T Construction, LLC	\$5,254,750.50
5.	Grava LLC	\$5,275,111.64

AWARD: It is recommended that this construction contract be awarded to PM Construction & Rehab, LLC dba IPR South Central, with a low bid of \$4,706,403.76.

PROJECT COST: The total cost of this project is \$5,016,724.00 to be appropriated as follows:

Bid Amount	\$4,706,403.76
Contingencies	\$235,320.24
Engineering Testing Services	\$75,000.00

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

HIRE HOUSTON FIRST: Hire Houston First does not apply to this expenditure, because it involves the use of federal funds and is subject to specific procurement rules of the federal government.

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 12.94% MBE goal, and 8.72% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
BUKU Contractor's Supply, LLC	Supplies	\$210,376.25	4.47%
Chief Solutions, Inc.	Cleaning & Televiser Sewer Lines	\$188,256.15	4.00%
Luna Underground Construction, Inc.	Services-Underground Rehab	\$210,376.25	4.47%
	MBE TOTAL	\$609,008.65	12.94%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Advantage Manhole & Concrete Services, Inc.	Manhole - Services	\$410,398.41	8.72%
	WBE TOTAL	\$410,398.41	8.72%

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

All known rights-of-way and easements required for this project have been acquired.



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

WBS# R-000266-0269-4
File No. WW4235-101

Prior Council Action:

N/A

Amount of Funding:

\$5,016,724.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

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

ATTACHMENTS:

Description	Type
Form A	Backup Material
Tax Report	Backup Material
00455 - Ownership Information Form	Backup Material
Bid Tabulation	Backup Material
00600 - List of Proposed Subcontractors and Suppliers	Backup Material
MWBE Letters of Intent	Backup Material
MWBE Certifications	Backup Material
00452 - Contractor Submission List Campaign Finance Ordinance	Backup Material
Form B	Backup Material
00251 - Pre-bid Meeting Agenda	Backup Material
Bid Extension Letter	Backup Material
00410B - Bid Form	Backup Material
Testing Lab Information	Backup Material
00460 (POP-1) - Pay or Play Acknowledgement Form	Backup Material
00630 (POP-2) - Certification of Compliance with Pay or Play Program	Backup Material
00631 (POP-3) Pay or Play Program List of Subcontractors	Backup Material

Map
Form 1295 - Certificate of Interested Parties
Draft Ordinance
SAP Documents

Backup Material
Backup Material
Backup Material
Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/11/2019

ALL

Item Creation Date: 2/11/2019

HPW - 20WWO811 Contract Award/T Construction, LLC

Agenda Item#: 26.

Summary:

ORDINANCE appropriating \$2,938,581.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **T CONSTRUCTION, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4235-107)

Background:

SUBJECT: Contract Award for Wastewater Collection System Rehabilitation and Renewal.

RECOMMENDATION: (Summary) Accept low bid, award construction contract, and appropriate funds.

SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves wastewater collection system rehabilitation and renewal. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

DESCRIPTION/SCOPE: This project consists of wastewater collection system rehabilitation and renewal. The contract duration for this project is 730 calendar days.

LOCATION: The project area is generally bounded by the City Limits.

BIDS: Four (4) bids were received on January 10, 2019 for this project as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	T Construction, LLC	\$2,755,791.52
2.	PM Construction & Rehab, LLC dba IPR South Central	\$2,797,195.66
3.	Portland Utilities Construction Company, LLC	\$2,805,804.44
4.	Lopez Utilities Contractor, LLC	\$2,920,588.20

AWARD: It is recommended that this construction contract be awarded to T Construction, LLC,

with a low bid of \$2,755,791.52.

PROJECT COST: The total cost of this project is \$2,938,581.00 to be appropriated as follows:

Bid Amount	\$2,755,791.52
Contingencies	\$137,789.48
Engineering Testing Services	\$45,000.00

Engineering Testing Services will be provided by The Murillo Company under a previously approved contract.

HIRE HOUSTON FIRST: Hire Houston First does not apply to this expenditure, because it involves the use of federal funds and is subject to specific procurement rules of the federal government.

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 12.94% MBE goal, and 8.72% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
J. Rivas Construction, LLC	Concrete/Sanitary Sewer Point Repairs	\$150,200.00	5.45%
P & A Trucking Services	Truck Hauling	\$68,000.00	2.47%
TB Environmental, Inc.	CCTV	\$120,492.27	4.37%
Chief Solutions, Inc.	Manhole Rehab	\$17,907.13	0.65%
	MBE TOTAL	\$356,599.40	12.94%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Access Data Supply, Inc.	Supplies	\$55,115.83	2.00%
Faith Utilities, LLC	Pavement/Sewer Point Repairs	\$90,941.12	3.30%
To-Mex Construction, LLC	Pavement/Sewer Point Repairs	\$94,248.07	3.42%
	WBE TOTAL	\$240,305.02	8.72%

FISCAL NOTE:

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

All known rights-of-way and easements required for this project have been acquired.

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

WBS# R-000266-0279-4
File No. WW4235-107

Prior Council Action:

Amount of Funding:

\$2,938,581.00
Water and Sewer System Consolidated Construction Fund
Fund No. 8500.

This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 2/11/2019

HPW - 20WWO811 Contract Award/T Construction, LLC

Agenda Item#:

Background:

SUBJECT: Contract Award for Wastewater Collection System Rehabilitation and Renewal.

RECOMMENDATION: (Summary) Accept low bid, award construction contract, and appropriate funds.

SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves wastewater collection system rehabilitation and renewal. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

DESCRIPTION/SCOPE: This project consists of wastewater collection system rehabilitation and renewal. The contract duration for this project is 730 calendar days.

LOCATION: The project area is generally bounded by the City Limits.

BIDS: Four (4) bids were received on January 10, 2019 for this project as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	T Construction, LLC	\$2,755,791.52
2.	PM Construction & Rehab, LLC dba IPR South Central	\$2,797,195.66
3.	Portland Utilities Construction Company, LLC	\$2,805,804.44
4.	Lopez Utilities Contractor, LLC	\$2,920,588.20

AWARD: It is recommended that this construction contract be awarded to T Construction, LLC, with a low bid of \$2,755,791.52.

PROJECT COST: The total cost of this project is \$2,938,581.00 to be appropriated as follows:

<u>Bid Amount</u>	\$2,755,791.52
<u>Contingencies</u>	\$137,789.48
<u>Engineering Testing Services</u>	\$45,000.00

Engineering Testing Services will be provided by The Murillo Company under a previously approved contract.

HIRE HOUSTON FIRST: Hire Houston First does not apply to this expenditure, because it involves the use of federal funds and is subject to specific procurement rules of the federal government.

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/W/SBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 12.94% MBE goal, and 8.72% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
J. Rivas Construction, LLC	Concrete/Sanitary Sewer Point Repairs	\$150,200.00	5.45%
P & A Trucking Services	Truck Hauling	\$68,000.00	2.47%
TB Environmental, Inc.	CCTV	\$120,492.27	4.37%
Chief Solutions, Inc.	Manhole Rehab	\$17,907.13	0.65%
	MBE TOTAL	\$356,599.40	12.94%

WBE – Name of Firm	Work Description	Amount	% of Contract
Access Data Supply, Inc.	Supplies	\$55,115.83	2.00%
Faith Utilities, LLC	Pavement/Sewer Point Repairs	\$90,941.12	3.30%
To-Mex Construction, LLC	Pavement/Sewer Point Repairs	\$94,248.07	3.42%
	WBE TOTAL	\$240,305.02	8.72%

FISCAL NOTE:

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

All known rights-of-way and easements required for this project have been acquired.



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

WBS# R-000266-0279-4
File No. WW4235-107

Prior Council Action:

Amount of Funding:

\$2,938,581.00
Water and Sewer System Consolidated Construction Fund
Fund No. 8500.

This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

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

ATTACHMENTS:

Description	Type
Form A	Backup Material
Bid Tabulation	Backup Material
00600 - List of Proposed Subcontractors and Suppliers	Backup Material
MWBE Letters of Intent	Backup Material
MWBE Certifications	Backup Material
00452 - Contractor Submission List Campaign Finance Ordinance	Backup Material
Form B	Backup Material
00251 - Pre-bid Meeting Agenda	Backup Material
00410B - Bid Form	Backup Material
Testing Lab Information	Backup Material
00460 (POP-1) - Pay or Play Acknowledgement Form	Backup Material
00630 (POP-2) - Certification of Compliance with Pay or Play Program	Backup Material
00631 (POP-3) Pay or Play Program List of Subcontractors	Backup Material
Map	Backup Material
Form 1295 - Certificate of Interested Parties	Backup Material
Affidavit of ownership	Backup Material
SAP DOCS	Financial Information

Tax Report

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/11/2019

ALL

Item Creation Date: 5/6/2019

HPW - 20WWO842 Contract Award/PM Construction &
Rehab, LLC dba IPR South Central

Agenda Item#: 27.

Summary:

ORDINANCE appropriating \$5,665,404.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, and contingencies relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund (WW4235-108)

Background:

SUBJECT: Contract Award for Wastewater Collection System Rehabilitation and Renewal.

RECOMMENDATION: (Summary) Accept low bid, award construction contract, and appropriate funds.

SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves wastewater collection system rehabilitation and renewal. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

DESCRIPTION/SCOPE: This project consists of wastewater collection system rehabilitation and renewal. The contract duration for this project is 730 calendar days.

LOCATION: The project area is generally bounded by the City Limits.

BIDS: Six (6) bids were received on March 28, 2019 for this project as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	PM Construction & Rehab, LLC dba IPR South Central	\$5,324,193.89
2.	Portland Utilities Construction Company, LLC	\$5,675,005.01
3.	Lopez Utilities Contractor, LLC	\$6,253,248.76
4.	Vortex Turnkey Solutions, LLC	\$6,772,776.25
5.	BRH-Garver Construction, L.P.	\$7,368,114.61

6.	T. Construction, LLC	\$7,386,695.71
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AWARD: It is recommended that this construction contract be awarded to PM Construction & Rehab, LLC dba IPR South Central, with a low bid of \$5,324,193.89.

PROJECT COST: The total cost of this project is \$5,665,404.00 to be appropriated as follows:

Bid Amount	\$5,324,193.89
Contingencies	\$266,210.11
Engineering Testing Services	\$75,000.00

Engineering Testing Services will be provided by ATSER, L.P. under a previously approved contract.

HIRE HOUSTON FIRST: Hire Houston First does not apply to this expenditure, because it involves the use of federal funds and is subject to specific procurement rules of the federal government.

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 19.44% MBE goal, and 9.17% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
BUKU Contractor's Supply, LLC	Supplies	\$411,027.77	7.72%
Chief Solutions, Inc.	Cleaning & Televiser Sewer Lines	\$212,967.76	4.00%
Luna Underground Construction, Inc.	Services-Underground Rehab	\$411,027.76	7.72%
	MBE TOTAL	\$1,035,023.29	19.44%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Advantage Manhole & Concrete Services, Inc.	Manhole - Services	\$488,228.58	9.17%
	WBE TOTAL	\$488,228.58	9.17%

FISCAL NOTE:

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

All known rights-of-way and easements required for this project have been acquired.

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

WBS# R-000266-0286-4
File No. WW4235-108

Prior Council Action:

N/A

Amount of Funding:

\$5,665,404.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

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

-

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/6/2019

HPW - 20WWO842 Contract Award/PM Construction & Rehab, LLC dba IPR South Central

Agenda Item#:

Background:

SUBJECT: Contract Award for Wastewater Collection System Rehabilitation and Renewal.

RECOMMENDATION: (Summary) Accept low bid, award construction contract, and appropriate funds.

SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves wastewater collection system rehabilitation and renewal. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

DESCRIPTION/SCOPE: This project consists of wastewater collection system rehabilitation and renewal. The contract duration for this project is 730 calendar days.

LOCATION: The project area is generally bounded by the City Limits.

BIDS: Six (6) bids were received on March 28, 2019 for this project as follows:

	Bidder	Bid Amount
1.	PM Construction & Rehab, LLC dba IPR South Central	\$5,324,193.89
2.	Portland Utilities Construction Company, LLC	\$5,675,005.01
3.	Lopez Utilities Contractor, LLC	\$6,253,248.76
4.	Vortex Turnkey Solutions, LLC	\$6,772,776.25
5.	BRH-Garver Construction, L.P.	\$7,368,114.61
6.	T. Construction, LLC	\$7,386,695.71

AWARD: It is recommended that this construction contract be awarded to PM Construction & Rehab, LLC dba IPR South Central, with a low bid of \$5,324,193.89.

PROJECT COST: The total cost of this project is \$5,665,404.00 to be appropriated as follows:

Bid Amount	\$5,324,193.89
Contingencies	\$266,210.11
Engineering Testing Services	\$75,000.00

Engineering Testing Services will be provided by ATSER, L.P. under a previously approved contract.

HIRE HOUSTON FIRST: Hire Houston First does not apply to this expenditure, because it involves the use of federal funds and is subject to specific procurement rules of the federal government.

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.

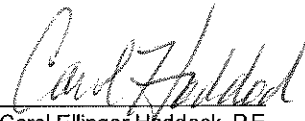
MWSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 19.44% MBE goal, and 9.17% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
BUKU Contractor's Supply, LLC	Supplies	\$411,027.77	7.72%
Chief Solutions, Inc.	Cleaning & Televiser Sewer Lines	\$212,967.76	4.00%
Luna Underground Construction, Inc.	Services-Underground Rehab	\$411,027.76	7.72%
	MBE TOTAL	\$1,035,023.29	19.44%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Advantage Manhole & Concrete Services, Inc.	Manhole - Services	\$488,228.58	9.17%
	WBE TOTAL	\$488,228.58	9.17%

FISCAL NOTE:

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

All known rights-of-way and easements required for this project have been acquired.



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

WBS# R-000266-0286-4
File No. WW4235-108

Prior Council Action:

N/A

Amount of Funding:

\$5,665,404.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

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

-

ATTACHMENTS:

Description	Type
Form A	Backup Material
Tax Report	Backup Material
00455 - Ownership Information Form	Backup Material
Bid Tabulation	Backup Material
00600 - List of Proposed Subcontractors and Suppliers	Backup Material
MWBE Letters of Intent	Backup Material
MWBE Certifications	Backup Material
00452 - Contractor Submission List Campaign Finance Ordinance	Backup Material
Form B	Backup Material
00251 - Pre-bid Meeting Agenda	Backup Material
00410B - Bid Form	Backup Material
Testing Lab Information	Backup Material

00460 (POP-1) - Pay or Play Acknowledgement Form	Backup Material
00630 (POP-2) - Certification of Compliance with Pay or Play Program	Backup Material
00631 (POP-3) Pay or Play Program List of Subcontractors	Backup Material
Map	Backup Material
Form 1295 - Certificate of Interested Parties	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/11/2019

ALL

Item Creation Date: 5/6/2019

HPW - 20WWO843 Contract Award/PM Construction &
Rehab, LLC dba IPR South Central

Agenda Item#: 28.

Summary:

ORDINANCE appropriating \$5,937,765.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, and contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund (WW4235-109)

Background:

SUBJECT: Contract Award for Wastewater Collection System Rehabilitation and Renewal.

RECOMMENDATION: (Summary) Accept low bid, award construction contract, and appropriate funds.

SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves wastewater collection system rehabilitation and renewal. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

DESCRIPTION/SCOPE: This project consists of wastewater collection system rehabilitation and renewal. The contract duration for this project is 730 calendar days.

LOCATION: The project area is generally bounded by the City Limits.

BIDS: Six (6) bids were received on March 28, 2019 for this project as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	PM Construction & Rehab, LLC dba IPR South Central	\$5,583,586.01
2.	Portland Utilities Construction Company, LLC	\$5,592,504.93
3.	Vortex Turnkey Solutions, LLC	\$6,583,992.30
4.	Lopez Utilities Contractor, LLC	\$6,847,843.88
5.	T. Construction, LLC	\$7,208,317.17

6.	BRH-Garver Construction, L.P.	\$7,442,439.00
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AWARD: It is recommended that this construction contract be awarded to PM Construction & Rehab, LLC dba IPR South Central, with a low bid of \$5,583,586.01.

PROJECT COST: The total cost of this project is \$5,937,765.00 to be appropriated as follows:

Bid Amount	\$5,583,586.01
Contingencies	\$279,178.99
Engineering Testing Services	\$75,000.00

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

HIRE HOUSTON FIRST: Hire Houston First does not apply to this expenditure, because it involves the use of federal funds and is subject to specific procurement rules of the federal government.

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 19.44% MBE goal, and 9.17% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
BUKU Contractor's Supply, LLC	Supplies	\$431,052.84	7.72%
Chief Solutions, Inc.	CCTV	\$223,343.44	4.00%
Luna Underground Construction, Inc.	Rehab/Services	\$431,052.86	7.72%
	MBE TOTAL	\$1,085,449.14	19.44%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Advantage Manhole & Concrete Services, Inc.	Manhole Rehab	\$512,014.84	9.17%
	WBE TOTAL	\$512,014.84	9.17%

FISCAL NOTE:

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

All known rights-of-way and easements required for this project have been acquired.

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

WBS# R-000266-0287-4
File No. WW4235-109

Prior Council Action:

N/A

Amount of Funding:

\$5,937,765.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/6/2019

HPW - 20WWO843 Contract Award/PM Construction & Rehab, LLC dba IPR South Central

Agenda Item#:

Background:

SUBJECT: Contract Award for Wastewater Collection System Rehabilitation and Renewal.

RECOMMENDATION: (Summary) Accept low bid, award construction contract, and appropriate funds.

SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves wastewater collection system rehabilitation and renewal. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

DESCRIPTION/SCOPE: This project consists of wastewater collection system rehabilitation and renewal. The contract duration for this project is 730 calendar days.

LOCATION: The project area is generally bounded by the City Limits.

BIDS: Six (6) bids were received on March 28, 2019 for this project as follows:

	Bidder	Bid Amount
1.	PM Construction & Rehab, LLC dba IPR South Central	\$5,583,586.01
2.	Portland Utilities Construction Company, LLC	\$5,592,504.93
3.	Vortex Turnkey Solutions, LLC	\$6,583,992.30
4.	Lopez Utilities Contractor, LLC	\$6,847,843.88
5.	T. Construction, LLC	\$7,208,317.17
6.	BRH-Garver Construction, L.P.	\$7,442,439.00

AWARD: It is recommended that this construction contract be awarded to PM Construction & Rehab, LLC dba IPR South Central, with a low bid of \$5,583,586.01.

PROJECT COST: The total cost of this project is \$5,937,765.00 to be appropriated as follows:

Bid Amount	\$5,583,586.01
Contingencies	\$279,178.99
Engineering Testing Services	\$75,000.00

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

HIRE HOUSTON FIRST: Hire Houston First does not apply to this expenditure, because it involves the use of federal funds and is subject to specific procurement rules of the federal government.

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

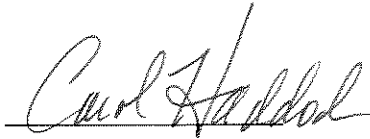
M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 19.44% MBE goal, and 9.17% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
BUKU Contractor's Supply, LLC	Supplies	\$431,052.84	7.72%
Chief Solutions, Inc.	CCTV	\$223,343.44	4.00%
Luna Underground Construction, Inc.	Rehab/Services	\$431,052.86	7.72%
	MBE TOTAL	\$1,085,449.14	19.44%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Advantage Manhole & Concrete Services, Inc.	Manhole Rehab	\$512,014.84	9.17%
	WBE TOTAL	\$512,014.84	9.17%

FISCAL NOTE:

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

All known rights-of-way and easements required for this project have been acquired.



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

WBS# R-000266-0287-4
File No. WW4235-109

Prior Council Action:

N/A

Amount of Funding:

\$5,937,765.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan

Contact Information:

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

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Tax Report	Backup Material
00455 - Ownership Information Form	Backup Material
Bid Tabulation	Backup Material
00600 - List of Proposed Subcontractors and Suppliers	Backup Material
MWBE Letters of Intent	Backup Material
MWBE Certifications	Backup Material
00452 - Contractor Submission List Campaign Finance Ordinance Form B	Backup Material
00251 - Pre-bid Meeting Agenda	Backup Material
00410B - Bid Form	Backup Material

Testing Lab Information	Backup Material
00460 (POP-1) - Pay or Play Acknowledgement Form	Backup Material
00630 (POP-2) - Certification of Compliance with Pay or Play Program	Backup Material
00631 (POP-3) Pay or Play Program List of Subcontractors	Backup Material
Map	Backup Material
Form 1295 - Certificate of Interested Parties	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/11/2019

ALL

Item Creation Date: 5/6/2019

HPW - 20WWO844 Contract Award/PM Construction &
Rehab, LLC dba IPR South Central

Agenda Item#: 29.

Summary:

ORDINANCE appropriating \$5,703,643.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4235-110)

Background:

SUBJECT: Contract Award for Wastewater Collection System Rehabilitation and Renewal.

RECOMMENDATION: (Summary) Accept low bid, award construction contract, and appropriate funds.

SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves wastewater collection system rehabilitation and renewal. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

DESCRIPTION/SCOPE: This project consists of wastewater collection system rehabilitation and renewal. The contract duration for this project is 730 calendar days.

LOCATION: The project area is generally bounded by the City Limits.

BIDS: Six (6) bids were received on March 28, 2019 for this project as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	PM Construction & Rehab, LLC dba IPR South Central	\$5,360,612.84
2.	Portland Utilities Construction Company, LLC	\$5,757,505.08
3.	Vortex Turnkey Solutions, LLC	\$6,122,437.83
4.	Lopez Utilities Contractor, LLC	\$7,070,817.05
5.	T. Construction, LLC	\$7,267,033.44

6.	BRH-Garver Construction, L.P.	\$7,368,114.61
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AWARD: It is recommended that this construction contract be awarded to PM Construction & Rehab, LLC dba IPR South Central, with a low bid of \$5,360,612.84.

PROJECT COST: The total cost of this project is \$5,703,643.00 to be appropriated as follows:

Bid Amount	\$5,360,612.84
Contingencies	\$268,030.16
Engineering Testing Services	\$75,000.00

Engineering Testing Services will be provided by HVJ Associates, Inc. under a previously approved contract.

HIRE HOUSTON FIRST: Hire Houston First does not apply to this expenditure, because it involves the use of federal funds and is subject to specific procurement rules of the federal government.

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 19.44% MBE goal, and 9.17% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
BUKU Contractor's Supply, LLC	Supplies	\$413,839.31	7.72%
Chief Solutions, Inc.	Cleaning & Televiser Sewer Lines	\$214,424.51	4.00%
Luna Underground Construction, Inc.	Rehab/Services	\$413,839.32	7.72%
	MBE TOTAL	\$1,042,103.14	19.44%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Advantage Manhole & Concrete Services, Inc.	Manhole Rehab	\$491,568.20	9.17%
	WBE TOTAL	\$491,568.20	9.17%

FISCAL NOTE:

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

All known rights-of-way and easements required for this project have been acquired.

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

WBS# R-000266-0288-4
File No. WW4235-110

Prior Council Action:

N/A

Amount of Funding:

\$5,703,643.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/6/2019

HPW - 20WWO844 Contract Award/PM Construction & Rehab, LLC dba IPR South Central

Agenda Item#:

Background:

SUBJECT: Contract Award for Wastewater Collection System Rehabilitation and Renewal.

RECOMMENDATION: (Summary) Accept low bid, award construction contract, and appropriate funds.

SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves wastewater collection system rehabilitation and renewal. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

DESCRIPTION/SCOPE: This project consists of wastewater collection system rehabilitation and renewal. The contract duration for this project is 730 calendar days.

LOCATION: The project area is generally bounded by the City Limits.

BIDS: Six (6) bids were received on March 28, 2019 for this project as follows:

	Bidder	Bid Amount
1.	PM Construction & Rehab, LLC dba IPR South Central	\$5,360,612.84
2.	Portland Utilities Construction Company, LLC	\$5,757,505.08
3.	Vortex Turnkey Solutions, LLC	\$6,122,437.83
4.	Lopez Utilities Contractor, LLC	\$7,070,817.05
5.	T. Construction, LLC	\$7,267,033.44
6.	BRH-Garver Construction, L.P.	\$7,368,114.61

AWARD: It is recommended that this construction contract be awarded to PM Construction & Rehab, LLC dba IPR South Central, with a low bid of \$5,360,612.84.

PROJECT COST: The total cost of this project is \$5,703,643.00 to be appropriated as follows:

Bid Amount	\$5,360,612.84
Contingencies	\$268,030.16
Engineering Testing Services	\$75,000.00

Engineering Testing Services will be provided by HVJ Associates, Inc. under a previously approved contract.

HIRE HOUSTON FIRST: Hire Houston First does not apply to this expenditure, because it involves the use of federal funds and is subject to specific procurement rules of the federal government.

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.

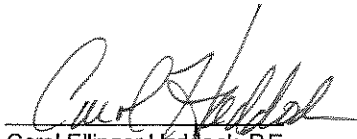
MWSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 19.44% MBE goal, and 9.17% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
BUKU Contractor's Supply, LLC	Supplies	\$413,839.31	7.72%
Chief Solutions, Inc.	Cleaning & Televiser Sewer Lines	\$214,424.51	4.00%
Luna Underground Construction, Inc.	Rehab/Services	\$413,839.32	7.72%
	MBE TOTAL	\$1,042,103.14	19.44%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Advantage Manhole & Concrete Services, Inc.	Manhole Rehab	\$491,568.20	9.17%
	WBE TOTAL	\$491,568.20	9.17%

FISCAL NOTE:

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

All known rights-of-way and easements required for this project have been acquired.



Carol Ellinger Haddock, P.E.
Director

Houston Public Works

WBS# R-000266-0288-4
File No. WW4235-110

Prior Council Action:

N/A

Amount of Funding:

\$5,703,643.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

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

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Tax Report	Backup Material
00455 - Ownership Information Form	Backup Material
Bid Tabulation	Backup Material
00600 - List of Proposed Subcontractors and Suppliers	Backup Material
MWBE Letters of Intent	Backup Material
MWBE Certifications	Backup Material
00452 - Contractor Submission List Campaign Finance Ordinance Form B	Backup Material
00251 - Pre-bid Meeting Agenda	Backup Material
00410B - Bid Form	Backup Material
Testing Lab Information	Backup Material

00460 (POP-1) - Pay or Play Acknowledgement Form
00630 (POP-2) - Certification of Compliance with Pay or Play
Program
00631 (POP-3) Pay or Play Program List of Subcontractors
Map
Form 1295 - Certificate of Interested Parties

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/11/2019

ALL

Item Creation Date: 5/10/2019

HPW - 20WWO846 Contract Award/PM Construction &
Rehab, LLC dba IPR South Central

Agenda Item#: 30.

Summary:

ORDINANCE appropriating \$5,665,404.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4235-112)

Background:

SUBJECT: Contract Award for Wastewater Collection System Rehabilitation and Renewal.

RECOMMENDATION: (Summary) Accept low bid, award construction contract, and appropriate funds.

SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves wastewater collection system rehabilitation and renewal. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

DESCRIPTION/SCOPE: This project consists of wastewater collection system rehabilitation and renewal. The contract duration for this project is 730 calendar days.

LOCATION: The project area is generally bounded by the City Limits.

BIDS: Five (5) bids were received on April 04, 2019 for this project as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	PM Construction & Rehab, LLC dba IPR South Central	\$5,324,193.89
2.	Lopez Utilities Contractor, LLC	\$5,510,004.86
3.	Portland Utilities Construction Company, LLC	\$5,956,694.44
4.	T. Construction, LLC	\$6,096,424.30
5.	Vortex Turnkey Solutions, LLC	\$6,326,829.91

AWARD: It is recommended that this construction contract be awarded to PM Construction & Rehab, LLC dba IPR South Central, with a low bid of \$5,324,193.89.

PROJECT COST: The total cost of this project is \$5,665,404.00 to be appropriated as follows:

Bid Amount	\$5,324,193.89
Contingencies	\$266,210.11
Engineering Testing Services	\$75,000.00

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

HIRE HOUSTON FIRST: Hire Houston First does not apply to this expenditure, because it involves the use of federal funds and is subject to specific procurement rules of the federal government.

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 19.44% MBE goal, and 9.17% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
BUKU Contractor's Supply, LLC	Supplies	\$411,027.77	7.72%
Chief Solutions, Inc.	Cleaning & Televiser Sewer Lines	\$212,967.76	4.00%
Luna Underground Construction, Inc.	Rehab/Services	\$411,027.76	7.72%
	MBE TOTAL	\$1,035,023.29	19.44%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Advantage Manhole & Concrete Services, Inc.	Manhole Rehab	\$488,228.58	9.17%
	WBE TOTAL	\$488,228.58	9.17%

FISCAL NOTE:

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

All known rights-of-way and easements required for this project have been acquired.

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

WBS# R-000266-0290-4
File No. WW4235-112

Prior Council Action:

N/A

Amount of Funding:

\$5,665,404.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/10/2019

HPW - 20WWO846 Contract Award/PM Construction & Rehab, LLC dba IPR South Central

Agenda Item#:

Background:

SUBJECT: Contract Award for Wastewater Collection System Rehabilitation and Renewal.

RECOMMENDATION: (Summary) Accept low bid, award construction contract, and appropriate funds.

SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves wastewater collection system rehabilitation and renewal. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

DESCRIPTION/SCOPE: This project consists of wastewater collection system rehabilitation and renewal. The contract duration for this project is 730 calendar days.

LOCATION: The project area is generally bounded by the City Limits.

BIDS: Five (5) bids were received on April 04, 2019 for this project as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	PM Construction & Rehab, LLC dba IPR South Central	\$5,324,193.89
2.	Lopez Utilities Contractor, LLC	\$5,510,004.86
3.	Portland Utilities Construction Company, LLC	\$5,956,694.44
4.	T. Construction, LLC	\$6,096,424.30
5.	Vortex Turnkey Solutions, LLC	\$6,326,829.91

AWARD: It is recommended that this construction contract be awarded to PM Construction & Rehab, LLC dba IPR South Central, with a low bid of \$5,324,193.89.

PROJECT COST: The total cost of this project is \$5,665,404.00 to be appropriated as follows:

Bid Amount	\$5,324,193.89
Contingencies	\$266,210.11
Engineering Testing Services	\$75,000.00

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

HIRE HOUSTON FIRST: Hire Houston First does not apply to this expenditure, because it involves the use of federal funds and is subject to specific procurement rules of the federal government.

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.

MWSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 19.44% MBE goal, and 9.17% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
BUKU Contractor's Supply, LLC	Supplies	\$411,027.77	7.72%
Chief Solutions, Inc.	Cleaning & Televiser Sewer Lines	\$212,967.76	4.00%
Luna Underground Construction, Inc.	Rehab/Services	\$411,027.76	7.72%
	MBE TOTAL	\$1,035,023.29	19.44%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Advantage Manhole & Concrete Services, Inc.	Manhole Rehab	\$488,228.58	9.17%
	WBE TOTAL	\$488,228.58	9.17%

FISCAL NOTE:

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

All known rights-of-way and easements required for this project have been acquired.



Carol Ellinger Haddock, P.E.
Director

Houston Public Works

WBS# R-000266-0290-4
File No. WW4235-112

Prior Council Action:

N/A

Amount of Funding:

\$5,665,404.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

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

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Tax Report	Backup Material
00455 - Ownership Information Form	Backup Material
Bid Tabulation	Backup Material
00600 - List of Proposed Subcontractors and Suppliers	Backup Material
MWBE Letters of Intent	Backup Material
MWBE Certifications	Backup Material
00452 - Contractor Submission List Campaign Finance Ordinance Form B	Backup Material
00251 - Pre-bid Meeting Agenda	Backup Material
00410B - Bid Form	Backup Material
Testing Lab Information	Backup Material

00460 (POP-1) - Pay or Play Acknowledgement Form
00630 (POP-2) - Certification of Compliance with Pay or Play
Program
00631 (POP-3) Pay or Play Program List of Subcontractors
Map
Form 1295 - Certificate of Interested Parties

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/11/2019

District A, District B, District C, District D, District E, District
H, District I, District J

Item Creation Date: 4/25/2019

HPW – 20EN28 Contract Award / Grava, LLC

Agenda Item#: 31.

Summary:

ORDINANCE appropriating \$2,479,500.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **GRAVA LLC** for Quick Connect Electrical Improvements at 50 Lift Stations; 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, CIP Cost Recovery, design services during construction, and contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; H - CISNEROS; I - GALLEGOS and J - LASTER**

Background:

SUBJECT: Contract Award for Quick Connect Electrical Improvements at 50 Lift Stations.

RECOMMENDATION: Reject low bid, return bid bond, award Construction Contract to the second low bidder for Quick Connect Electrical Improvements at 50 Lift Stations and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Lift Station Renewal and Replacement Improvements program and is required to meet compliance with regulatory requirements.

DESCRIPTION/SCOPE: This project consists of electrical improvements at each lift station to provide quick connections for emergency backup power. The Contract duration for this project is 535 calendar days. This project was designed by S&B Infrastructure, Ltd.

LOCATION: Districts: A, B, C, D, E, H, I and J. See attachment.

BIDS: This project was advertised for bidding on November 30, 2018. Bids were received on January 10, 2019. The three (3) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>	
1.	C.F. McDonald Electric, Inc.	\$1,790,735.00	Non-responsive
2.	Grava, LLC	\$2,086,491.00	
3.	Gulf Coast Electric Company Inc.	\$2,730,381.50	

AWARD: The apparent low bidder, C.F. McDonald Electric, Inc. was considered non-responsive as per the City of Houston Code of Ordinance, Sec. 15.85 due to not submitting an acceptable MWBE plan. Therefore, it is recommended that this construction contract be awarded to the second low bidder Grava, LLC, with a bid of \$2,086,491.00.

PROJECT COST: The total cost of this project is \$2,479,500.00 to be appropriated as follows:

• Bid Amount	2,086,491.00
• Contingencies	\$104,324.55
• Testing Services	\$80,000.00
• CIP Cost Recovery	\$208,684.45

Testing Services will be provided by JRB Engineering, LLC., under a previously approved contract.

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

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

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

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Emerald Standard Services, Inc.	Electrical Installation & Engineering Services	<u>\$229,514.01</u>	<u>11.00%</u>
		TOTAL	\$229,514.01	11.00%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Triton Supply, Inc.	Fixture & Electric Lighting	<u>\$146,054.37</u>	<u>7.00%</u>
		TOTAL	\$146,054.37	7.00%

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

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

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

WBS No. R-000267-119B-4

Amount of Funding:

\$2,479,500.00

Water and Sewer System Consolidated Construction Fund

Fund No. 8500

Contact Information:

R. Jeff Masek, P.E. CCM

Assistant Director, Capital Projects

Phone: (832) 395-2387

ATTACHMENTS:

Description

Signed Coversheet

Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A, District B, District C, District D, District E, District H, District I, District J

Item Creation Date: 4/25/2019

HPW – 20EN28 Contract Award / Grava, LLC

Agenda Item#:

Background:

SUBJECT: Contract Award for Quick Connect Electrical Improvements at 50 Lift Stations.

RECOMMENDATION: Reject low bid, return bid bond, award Construction Contract to the second low bidder for Quick Connect Electrical Improvements at 50 Lift Stations and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Lift Station Renewal and Replacement Improvements program and is required to meet compliance with regulatory requirements.

DESCRIPTION/SCOPE: This project consists of electrical improvements at each lift station to provide quick connections for emergency backup power. The Contract duration for this project is 535 calendar days. This project was designed by S&B Infrastructure, Ltd.

LOCATION: Districts: A, B, C, D, E, H, I and J. See attachment.

BIDS: This project was advertised for bidding on November 30, 2018. Bids were received on January 10, 2019. The three (3) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>	
1.	C.F. McDonald Electric, Inc.	\$1,790,735.00	Non-responsive
2.	Grava, LLC	\$2,086,491.00	
3.	Gulf Coast Electric Company Inc.	\$2,730,381.50	

AWARD: The apparent low bidder, C.F. McDonald Electric, Inc. was considered non-responsive as per the City of Houston Code of Ordinance, Sec. 15.85 due to not submitting an acceptable MWBE plan. Therefore, it is recommended that this construction contract be awarded to the second low bidder Grava, LLC, with a bid of \$2,086,491.00.

PROJECT COST: The total cost of this project is \$2,479,500.00 to be appropriated as follows:

• Bid Amount	2,086,491.00
• Contingencies	\$104,324.55
• Testing Services	\$80,000.00
• CIP Cost Recovery	\$208,684.45

Testing Services will be provided by JRB Engineering, LLC., under a previously approved contract.

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

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

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

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Emerald Standard Services, Inc.	Electrical Installation & Engineering Services	\$229,514.01	11.00%
	TOTAL	\$229,514.01	11.00%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Triton Supply, Inc.	Fixture & Electric Lighting	<u>\$146,054.37</u>	<u>7.00%</u>
TOTAL		\$146,054.37	7.00%

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

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



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

WBS No. R-000267-119B-4

Amount of Funding:

\$2,479,500.00 - from Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

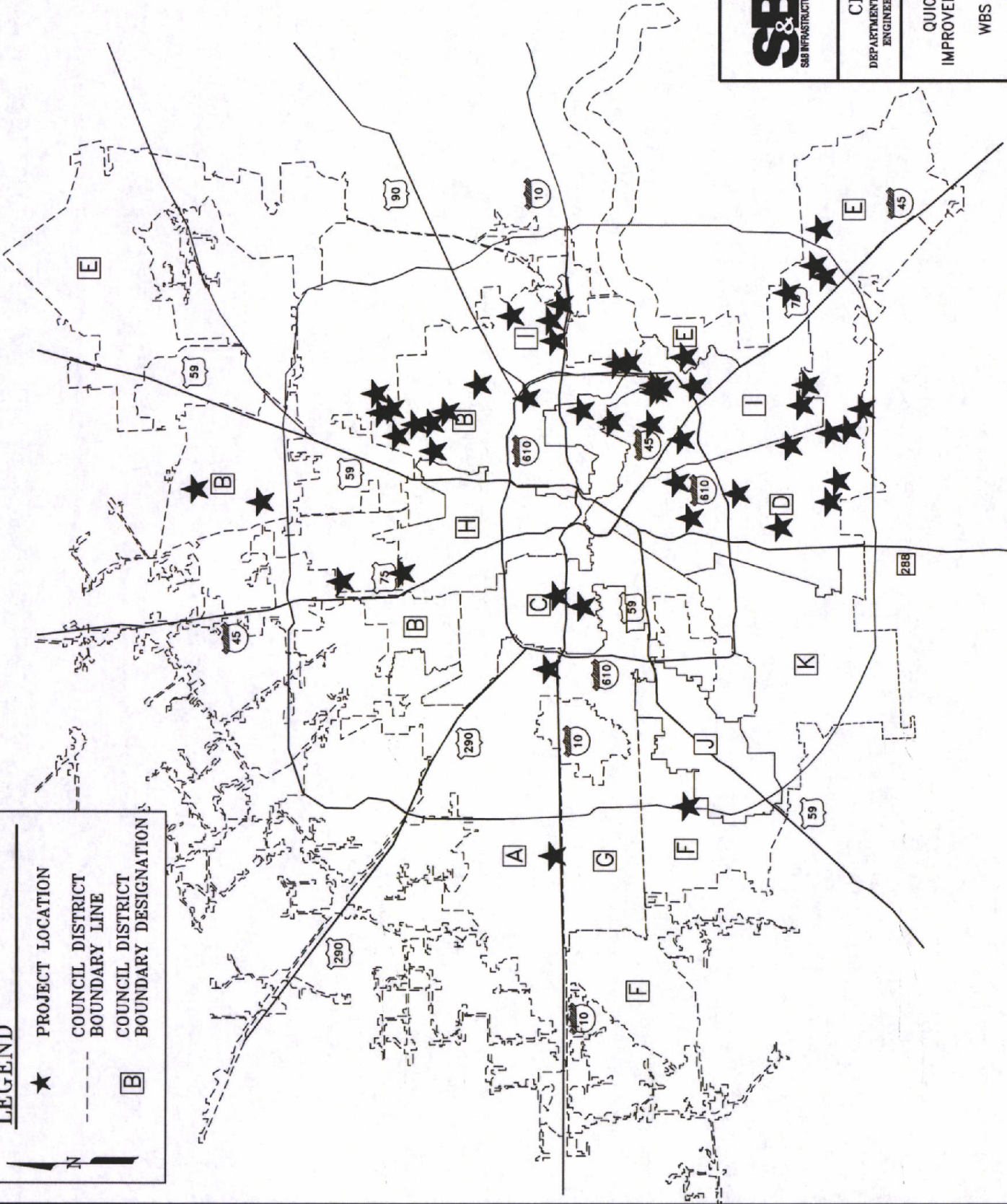
Description	Type
SAP Documents	Financial Information
Maps	Backup Material
OBO Docs (HHF, Vendo Info Sheets & Letters of Intent)	Backup Material
Form A (Doc 00452)	Backup Material
Form B (Fair Campaign Ord.)	Backup Material
Affidavit of Ownership & Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Bid Extension Letter	Backup Material
Form 1295	Backup Material
Bid Tabulations	Backup Material
List of Locations	Backup Material

LEGEND

★ PROJECT LOCATION

--- COUNCIL DISTRICT
BOUNDARY LINE

[B] COUNCIL DISTRICT
BOUNDARY DESIGNATION

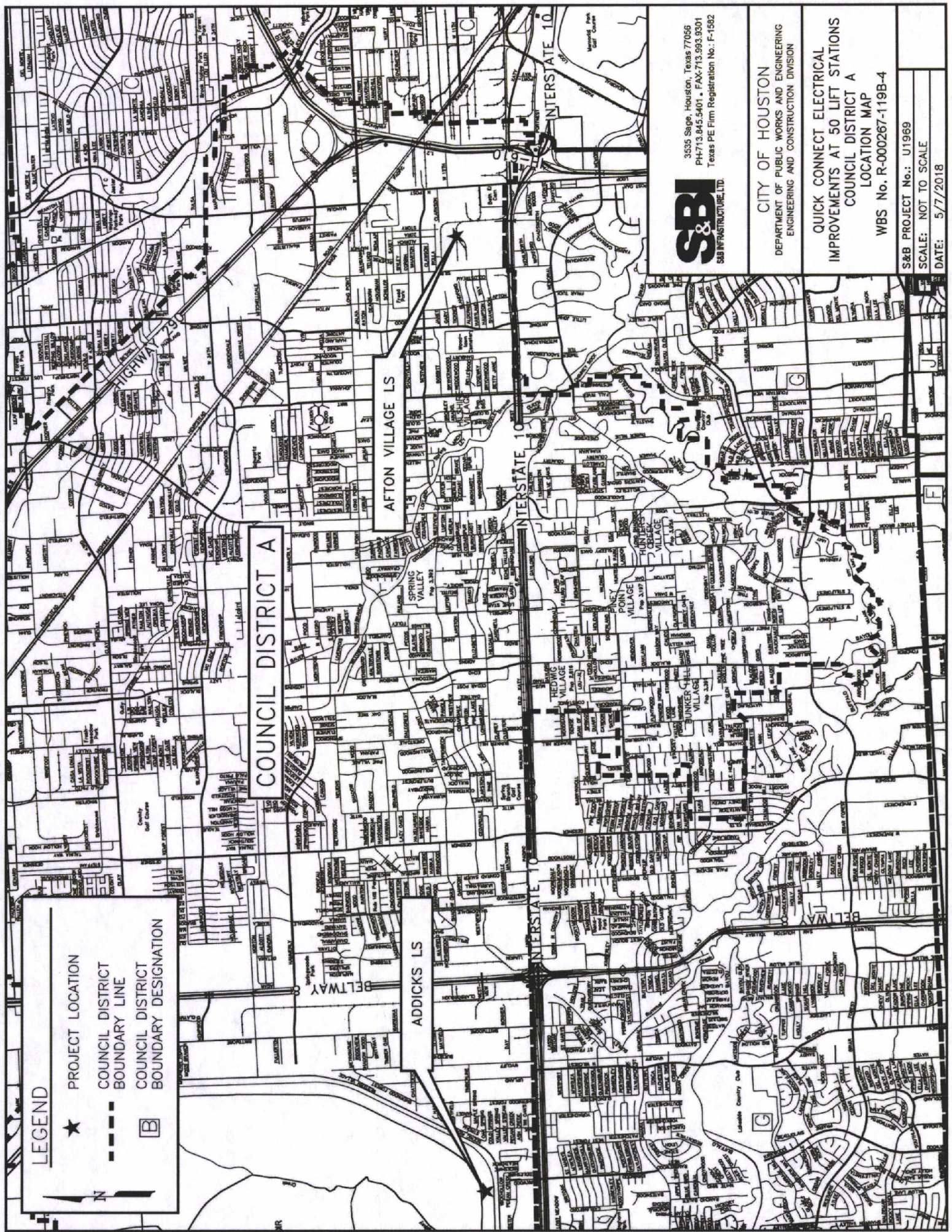


3535 Sage, Houston, Texas 77056
PH-713.845.5401, FAX-713.993.9301
Texas PE Firm Registration No. F-1582

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING AND CONSTRUCTION DIVISION

QUICK CONNECT ELECTRICAL
IMPROVEMENTS AT 50 LIFT STATIONS
VICINITY MAP
WBS No. R-000267-119B-4

S&B PROJECT No.: U1969
SCALE: NOT TO SCALE
DATE: 5/7/2018



3535 Sage, Houston, Texas 77056
PH-713.845.5401 • FAX-713.993.9301
Texas PE Firm Registration No. F-1582



CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING AND CONSTRUCTION DIVISION

QUICK CONNECT ELECTRICAL
IMPROVEMENTS AT 50 LIFT STATIONS
COUNCIL DISTRICT A
LOCATION MAP
WBS No. R-000267-119B-4

S&B PROJECT No.: U1969
SCALE: NOT TO SCALE
DATE: 5/7/2018



LEGEND

- ★ PROJECT LOCATION
- COUNCIL DISTRICT BOUNDARY LINE
- [B] COUNCIL DISTRICT BOUNDARY DESIGNATION

CHANUTE LS

COUNCIL DISTRICT B

GREENVIEW MANOR LS

HOMESTEAD ROAD LS

HALL PARK #2

BRETSHIRE #1 LS

EAST HOUSTON LS

BEAVER DRIVE LS

MAPLE LEAF LS

SPOTTSWOOD LS

ANNUNCIATION LS

TAMWORTH LS

TAUTENHAHN ROAD LS

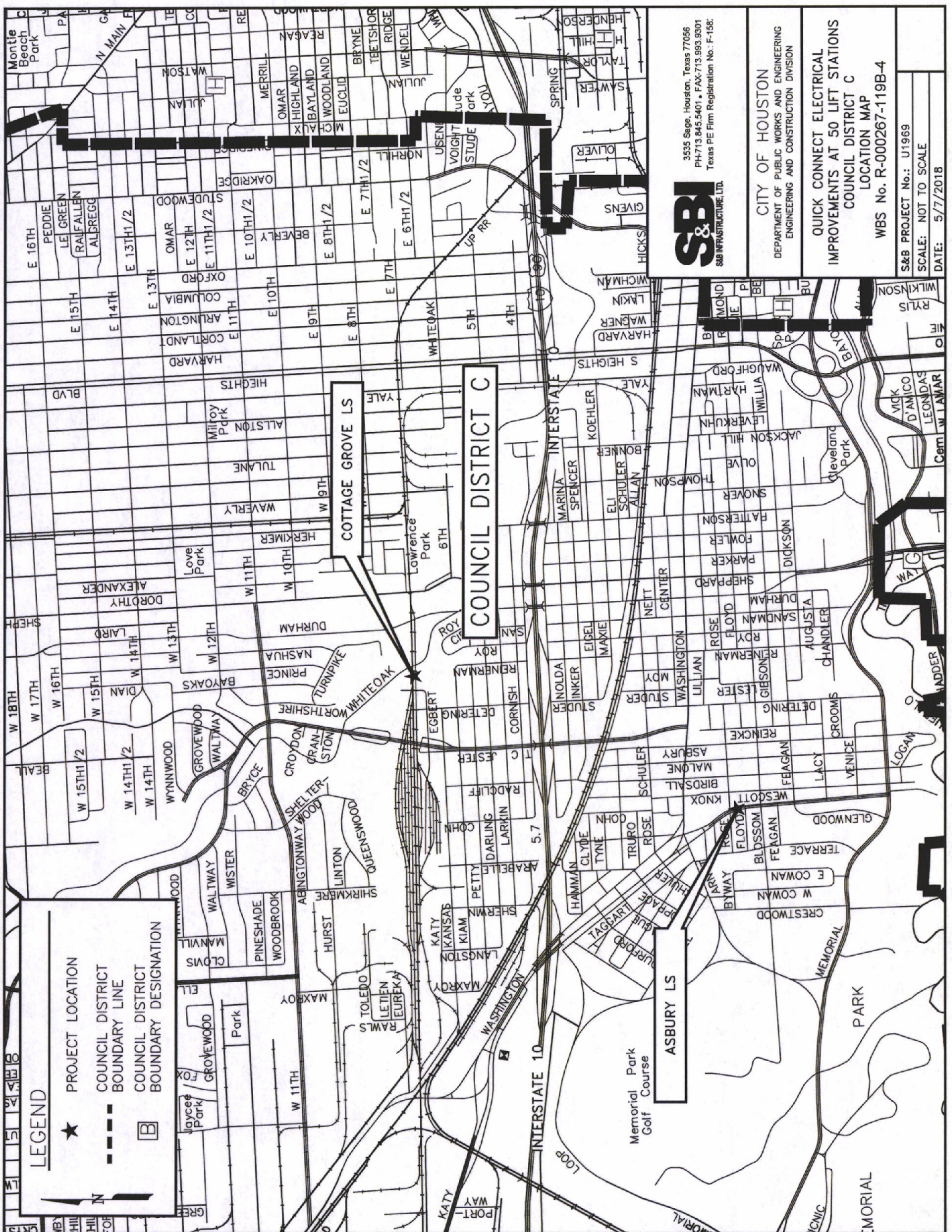
S&B
S&B INFRASTRUCTURE, LTD.

3535 Sage, Houston, Texas 77056
PH: 713.845.5401 • FAX: 713.993.9301
Texas PE Firm Registration No.: F-1552

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING AND CONSTRUCTION DIVISION

QUICK CONNECT ELECTRICAL
IMPROVEMENTS AT 50 LIFT STATIONS
COUNCIL DISTRICT B
LOCATION MAP
WBS No. R-000267-119B-4

S&B PROJECT No.: U1989
SCALE: NOT TO SCALE
DATE: 5/7/2018



LEGEND

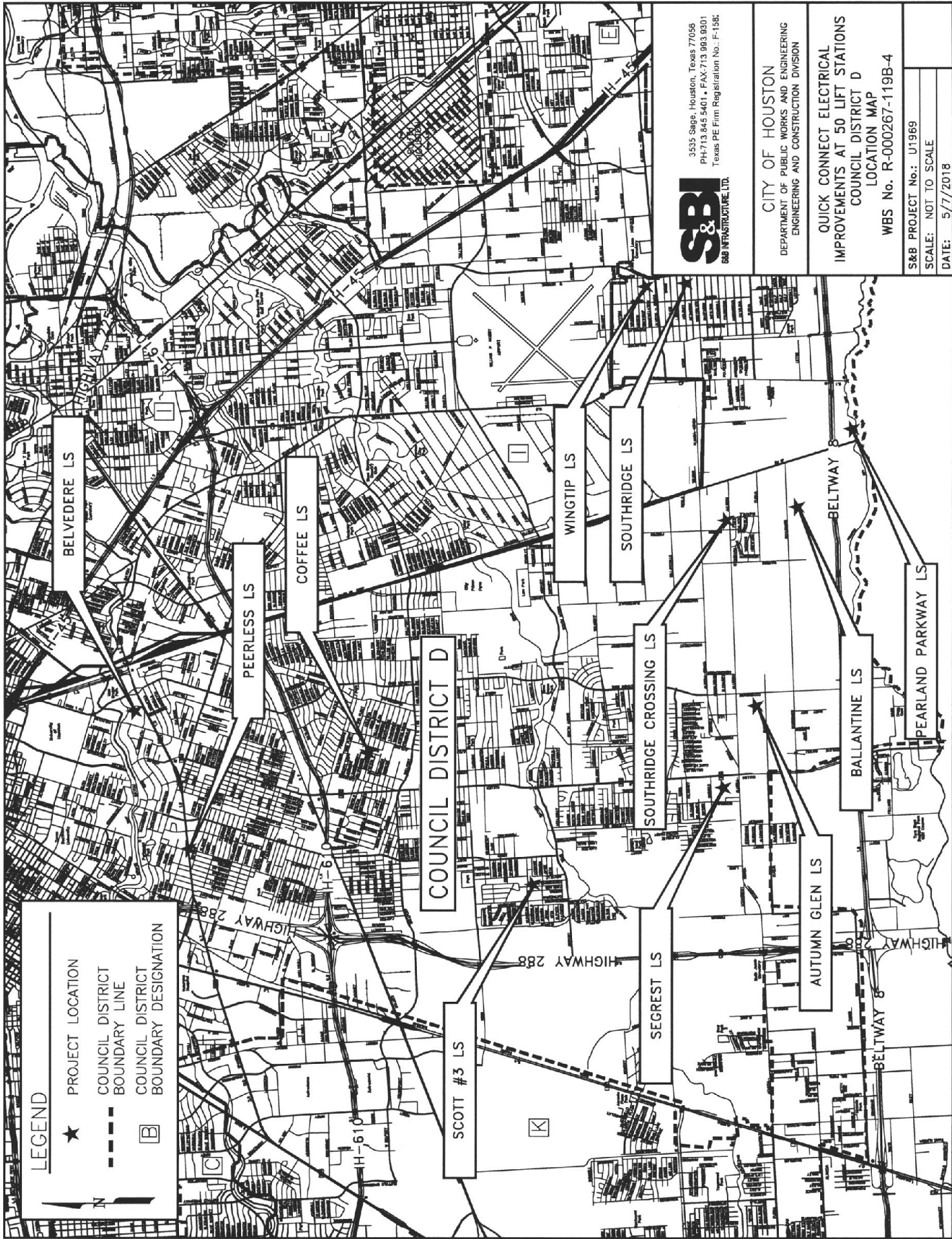
- ★ PROJECT LOCATION
- COUNCIL DISTRICT BOUNDARY LINE
- [B] COUNCIL DISTRICT DESIGNATION

3535 Sage, Houston, Texas 77056
PH-713 845,5401 • FAX-713 993,9301
Texas PE Firm Registration No. F-158:
S&B
SAB INFRASTRUCTURE LTD.

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING AND CONSTRUCTION DIVISION

QUICK CONNECT ELECTRICAL
IMPROVEMENTS AT 50 LIFT STATIONS
COUNCIL DISTRICT C
LOCATION MAP
WBS No. R-000267-119B-4

S&B PROJECT No.: U1969
SCALE: NOT TO SCALE
DATE: 5/7/2018



3535 Sage, Houston, Texas 77056
PH: 713.845.5401 • FAX: 713.983.8301
Texas PE Firm Registration No.: F-156

CITY OF HOUSTON

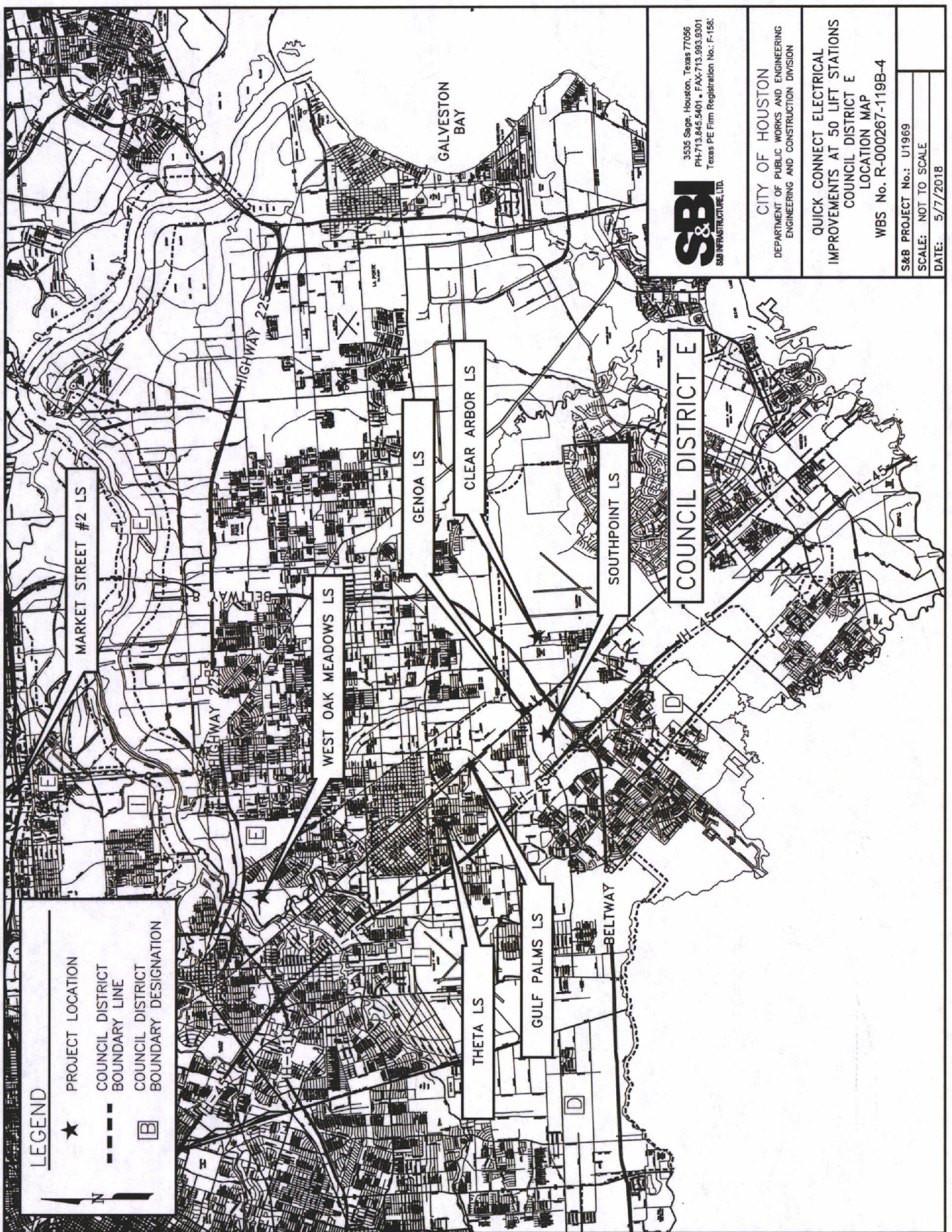
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING AND CONSTRUCTION DIVISION

QUICK CONNECT ELECTRICAL
IMPROVEMENTS AT 50 LIFT STATIONS
COUNCIL DISTRICT D
LOCATION MAP
WBS No. R-000267-119B-4

S&B PROJECT No.: U1989

SCALE: NOT TO SCALE

DATE: 5/7/2018

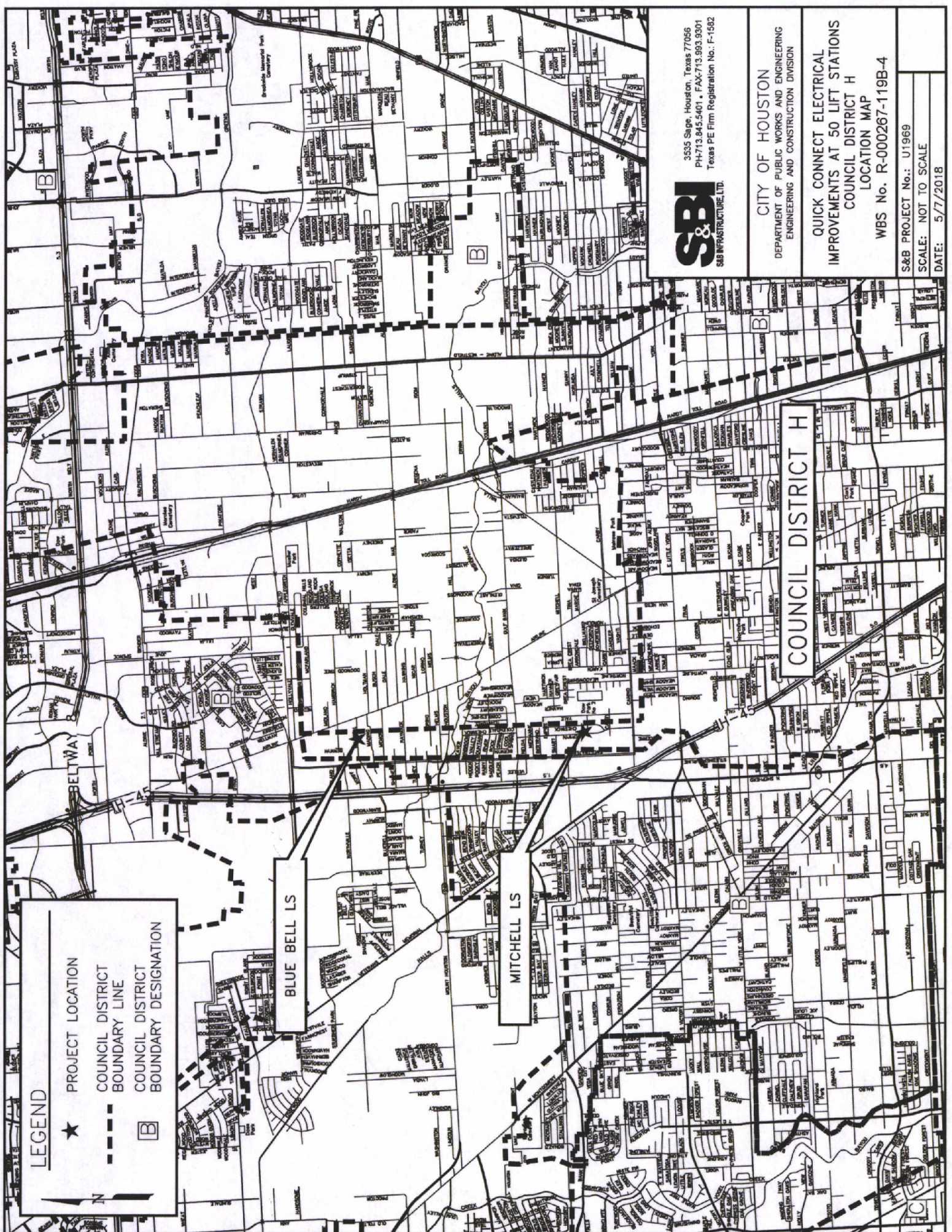


3535 Sage, Houston, Texas 77056
PH-713.845.5401 • FAX-713.993.9301
Texas PE Firm Registration No. F-158:

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING AND CONSTRUCTION DIVISION

QUICK CONNECT ELECTRICAL
IMPROVEMENTS AT 50 LIFT STATIONS
COUNCIL DISTRICT E
LOCATION MAP
WBS No. R-000267-119B-4

S&B PROJECT No.: U1969
SCALE: NOT TO SCALE
DATE: 5/7/2018



LEGEND

★ PROJECT LOCATION

--- COUNCIL DISTRICT BOUNDARY LINE

B COUNCIL DISTRICT BOUNDARY DESIGNATION

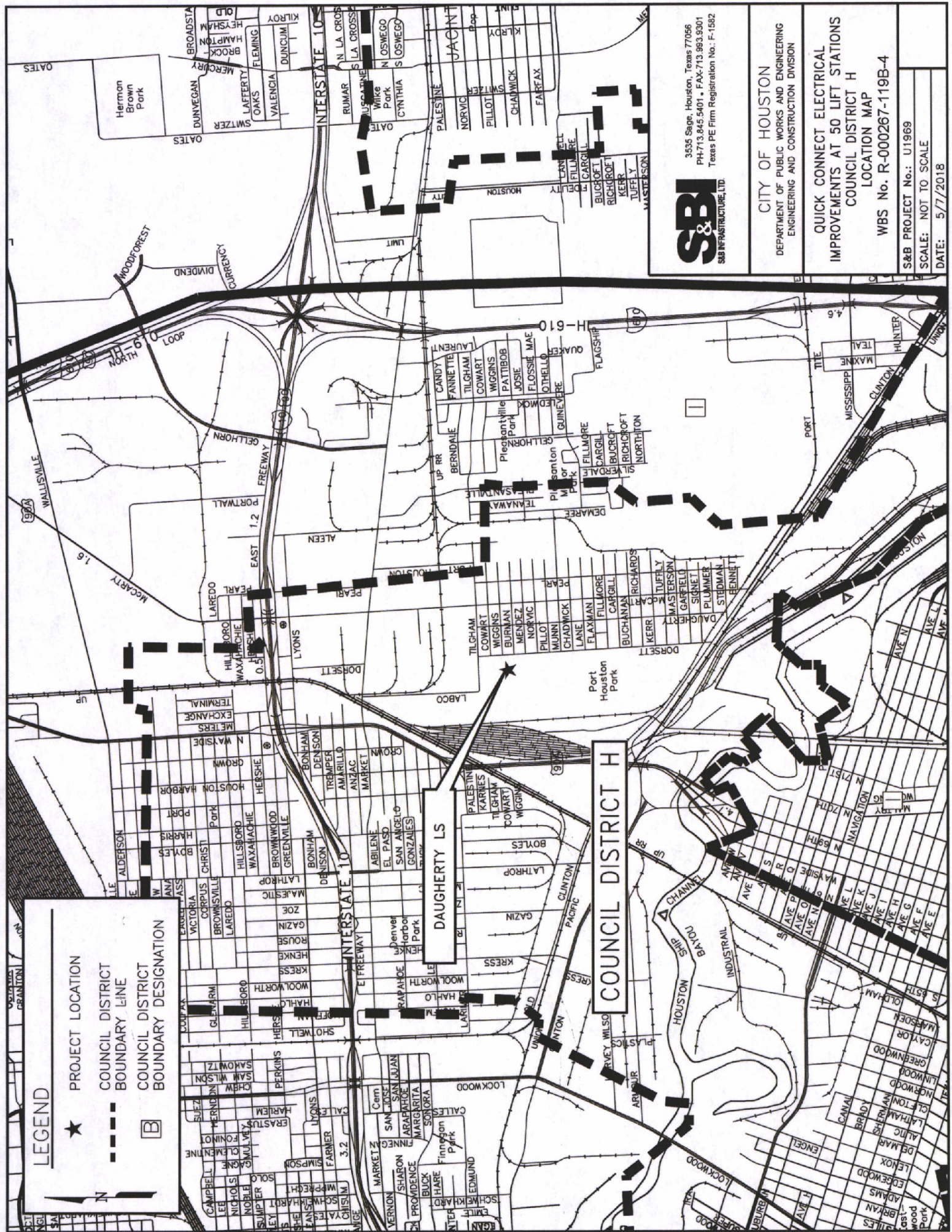


3535 Sage, Houston, Texas 77056
PH-713.845.5401 • FAX-713.993.9301
Texas PE Firm Registration No. F-1582

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING AND CONSTRUCTION DIVISION

**QUICK CONNECT ELECTRICAL
IMPROVEMENTS AT 50 LIFT STATIONS
COUNCIL DISTRICT H
LOCATION MAP**

WBS No. R-000267-119B-4
S&B PROJECT No.: U1969
SCALE: NOT TO SCALE
DATE: 5/7/2018



LEGEND

★ PROJECT LOCATION

--- COUNCIL DISTRICT BOUNDARY LINE

[B] COUNCIL DISTRICT BOUNDARY DESIGNATION

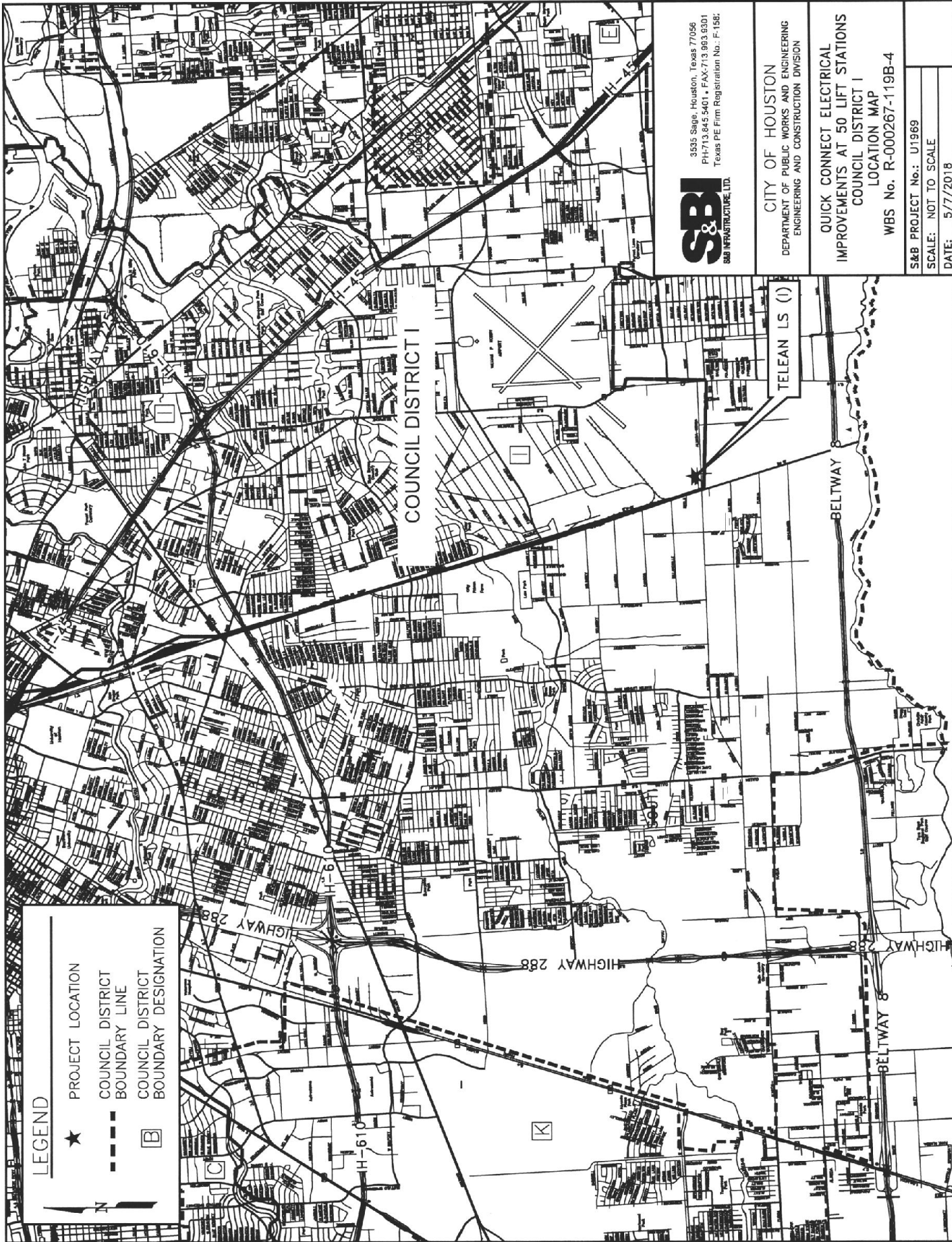
3535 Sage, Houston, Texas 77056
PH-713.845.5401 • FAX-713.983.9301
Texas PE Firm Registration No. F-1552

S&B
S&B INFRASTRUCTURE, LTD.

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING AND CONSTRUCTION DIVISION

QUICK CONNECT ELECTRICAL
IMPROVEMENTS AT 50 LIFT STATIONS
COUNCIL DISTRICT H
LOCATION MAP
WBS No. R-000267-119B-4

S&B PROJECT No.: U1969
SCALE: NOT TO SCALE
DATE: 5/7/2018



3535 Sage, Houston, Texas 77056
PH: 713.845.5401 • FAX: 713.863.9301
Texas PE Firm Registration No.: F-1582

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING AND CONSTRUCTION DIVISION

QUICK CONNECT ELECTRICAL
IMPROVEMENTS AT 50 LIFT STATIONS
COUNCIL DISTRICT I
LOCATION MAP
WBS No. R-000267-119B-4

S&B PROJECT No.: U1969
SCALE: NOT TO SCALE
DATE: 5/7/2018



LEGEND

★ PROJECT LOCATION

--- COUNCIL DISTRICT BOUNDARY LINE

[B] COUNCIL DISTRICT BOUNDARY DESIGNATION

3535 Sage, Houston, Texas 77056
PH-713.845.5401 • FAX-713.993.9301
Texas PE Firm Registration No.: F-158;
S&B
S&B INFRASTRUCTURE LTD.

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING AND CONSTRUCTION DIVISION

QUICK CONNECT ELECTRICAL
IMPROVEMENTS AT 50 LIFT STATIONS
COUNCIL DISTRICT J
LOCATION MAP
WBS No. R-000267-119B-4

S&B PROJECT No.: U1969
SCALE: NOT TO SCALE
DATE: 5/7/2018



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/11/2019

District H

Item Creation Date: 4/1/2019

HPW – 20EN27 Contract Award / CSA Construction, Inc.

Agenda Item#: 32.

Summary:

ORDINANCE appropriating \$13,875,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CSA CONSTRUCTION, INC.** for 69th Street Wastewater Treatment Plant Improvements (Package 6); 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 and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT H - CISNEROS**

Background:

SUBJECT: Contract Award for 69th Street Wastewater Treatment Plant Improvements (Package 6).

RECOMMENDATION: Award a Construction Contract for 69th Street Wastewater Treatment Plant Improvements (Package 6) and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program to renew/replace inefficient components of the existing Wastewater Treatment Plant (WWTP) facilities.

DESCRIPTION/SCOPE: This project consists of the replacement of wastewater filtration from sand filter system to discfilter system including pumps, electrical equipment, instrumentation, concrete structure, piping, sensors and valves. The Contract duration for this project is 710 calendar days. This project was designed by Binkley & Barfield, Inc.

LOCATION: The project area is located at 2525 South SGT Macario Garcia Dr., Key Map Grid 494R.

BIDS: This project was advertised for bidding on February 1, 2019. Bids were received on February 28, 2019. The three (3) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	CSA Construction, Inc.	\$11,960,775.00
2.	PLW Waterworks, LLC	\$12,112,000.00
3.	LEM Construction, Company, Inc.	\$14,993,775.00

AWARD: It is recommended that this construction contract be awarded to CSA Construction, Inc., with a low bid of \$11,960,775.00 and that Addendum Number 1 be made a part of this Contract.

with a low bid of \$11,960,775.00 and that addendum number 1 be made a part of this contract.

PROJECT COST: The total cost of this project is \$13,875,000.00 to be appropriated as follows:

• Bid Amount	\$11,960,775.00
• Contingencies	\$598,038.75
• Testing Services	\$120,000.00
• CIP Cost Recovery	\$1,196,186.25

Testing Services will be provided by Earth Engineering, 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 CSA 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 provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

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

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Elect-Net Services	Electrical	\$875,052.00	7.32%
2.	JTR Constructors, Inc.	WWTP Equipment	\$734,185.00	6.14%
3.	Rustbusters Industrial Painting, Inc.	Protective Coatings	\$138,355.00	1.16%
	TOTAL		\$1,747,592.00	14.62%
	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	BL Technology, Inc.	Equipment	\$586,000.00	4.90%
	TOTAL		\$586,000.00	4.90%
	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Automation Nation, Inc.	Software Engineering	\$261,600.00	2.19%
	TOTAL		\$261,600.00	2.19%

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

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

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

WBS R-000509-0017-4

Amount of Funding:

Total: \$13,875,000.00

\$13,875,000.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

R. Jeff Masek, P.E., CCM

Assistant Director, Capital Projects

Phone: (832) 395-2387

ATTACHMENTS:**Description**

Signed Coversheet

Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 4/1/2019

HPW – 20EN27 Contract Award / CSA Construction, Inc.

Agenda Item#:

Background:

SUBJECT: Contract Award for 69th Street Wastewater Treatment Plant Improvements (Package 6).

RECOMMENDATION: Award a Construction Contract for 69th Street Wastewater Treatment Plant Improvements (Package 6) and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program to renew/replace inefficient components of the existing Wastewater Treatment Plant (WWTP) facilities.

DESCRIPTION/SCOPE: This project consists of the replacement of wastewater filtration from sand filter system to discfilter system including pumps, electrical equipment, instrumentation, concrete structure, piping, sensors and valves. The Contract duration for this project is 710 calendar days. This project was designed by Binkley & Barfield, Inc.

LOCATION: The project area is located at 2525 South SGT Macario Garcia Dr., Key Map Grid 494R.

BIDS: This project was advertised for bidding on February 1, 2019. Bids were received on February 28, 2019. The three (3) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	CSA Construction, Inc.	\$11,960,775.00
2.	PLW Waterworks, LLC	\$12,112,000.00
3.	LEM Construction, Company, Inc.	\$14,993,775.00

AWARD: It is recommended that this construction contract be awarded to CSA Construction, Inc., with a low bid of \$11,960,775.00 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$13,875,000.00 to be appropriated as follows:

• Bid Amount	\$11,960,775.00
• Contingencies	\$598,038.75
• Testing Services	\$120,000.00
• CIP Cost Recovery	\$1,196,186.25

Testing Services will be provided by Earth Engineering, 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 CSA 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 provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.


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

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Elect-Net Services	Electrical	\$875,052.00	7.32%
2. JTR Constructors, Inc.	WWTP Equipment	\$734,185.00	6.14%
3. Rustbusters Industrial Painting, Inc.	Protective Coatings	<u>\$138,355.00</u>	<u>1.16%</u>
TOTAL		\$1,747,592.00	14.62%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. BL Technology, Inc.	Equipment	<u>\$586,000.00</u>	<u>4.90%</u>
	TOTAL	\$586,000.00	4.90%
<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Automation Nation, Inc.	Software Engineering	<u>\$261,600.00</u>	<u>2.19%</u>
	TOTAL	\$261,600.00	2.19%

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

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


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

WBS R-000509-0017-4

Amount of Funding:

Total: \$13,875,000.00

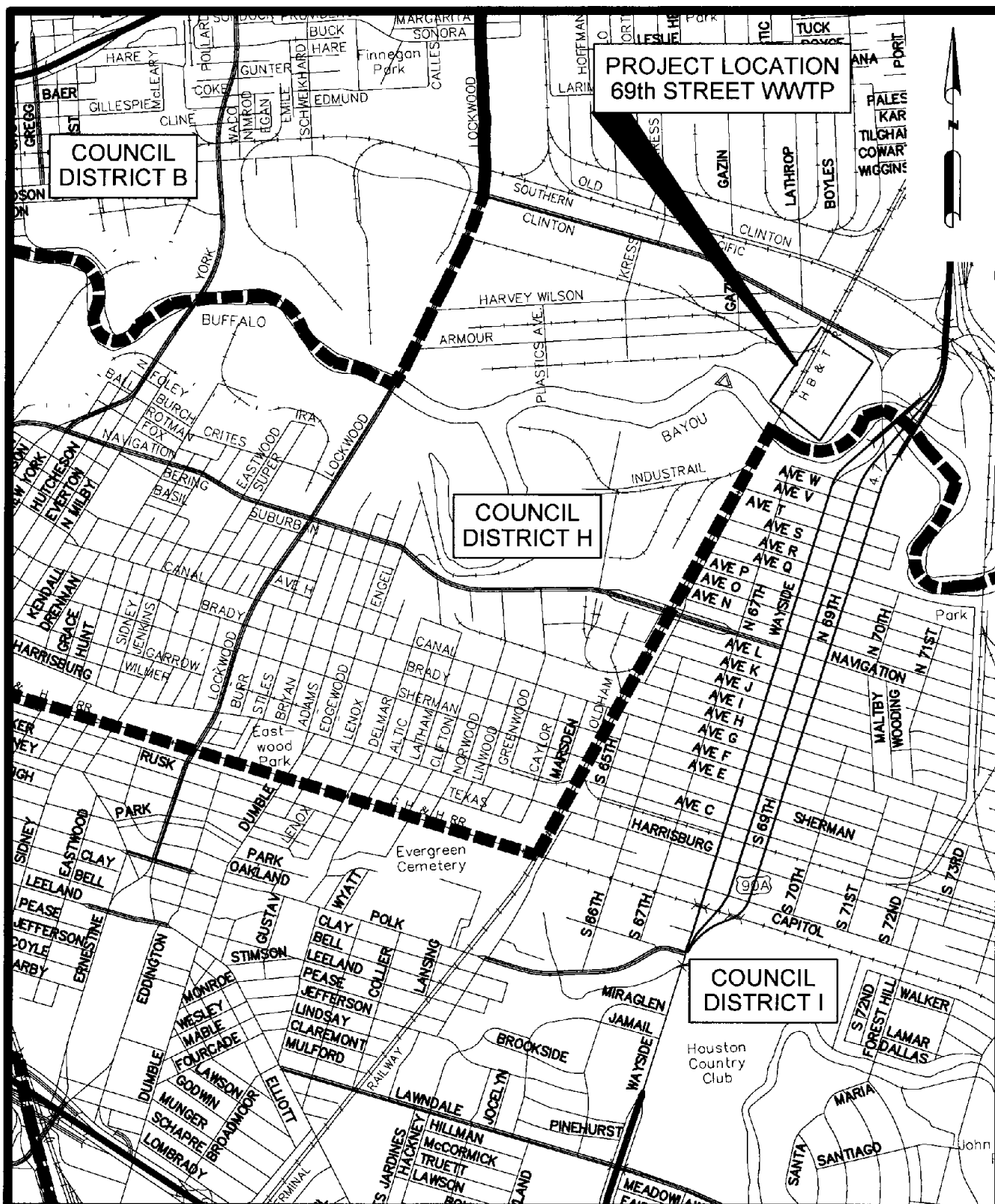
\$13,875,000.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Maps	Backup Material
OBO Docs IHHF, Vendor Info Sheets & Letters of Intent)	Backup Material
Form A (Doc 00452)	Backup Material
Form B - Fair Campaign Ord	Backup Material
Affidavit of Ownership & Tax Report	Backup Material
Play or Pay (POP-3)	Backup Material
Form 1295	Backup Material
Bid Tabulations	Backup Material



CITY OF HOUSTON

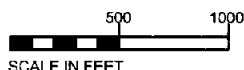
WBS NO. R-000509-0017-4

69th STREET WWTP
IMPROVEMENTS PACKAGE 6
PROJECT VICINITY MAP
HOUSTON, TEXAS

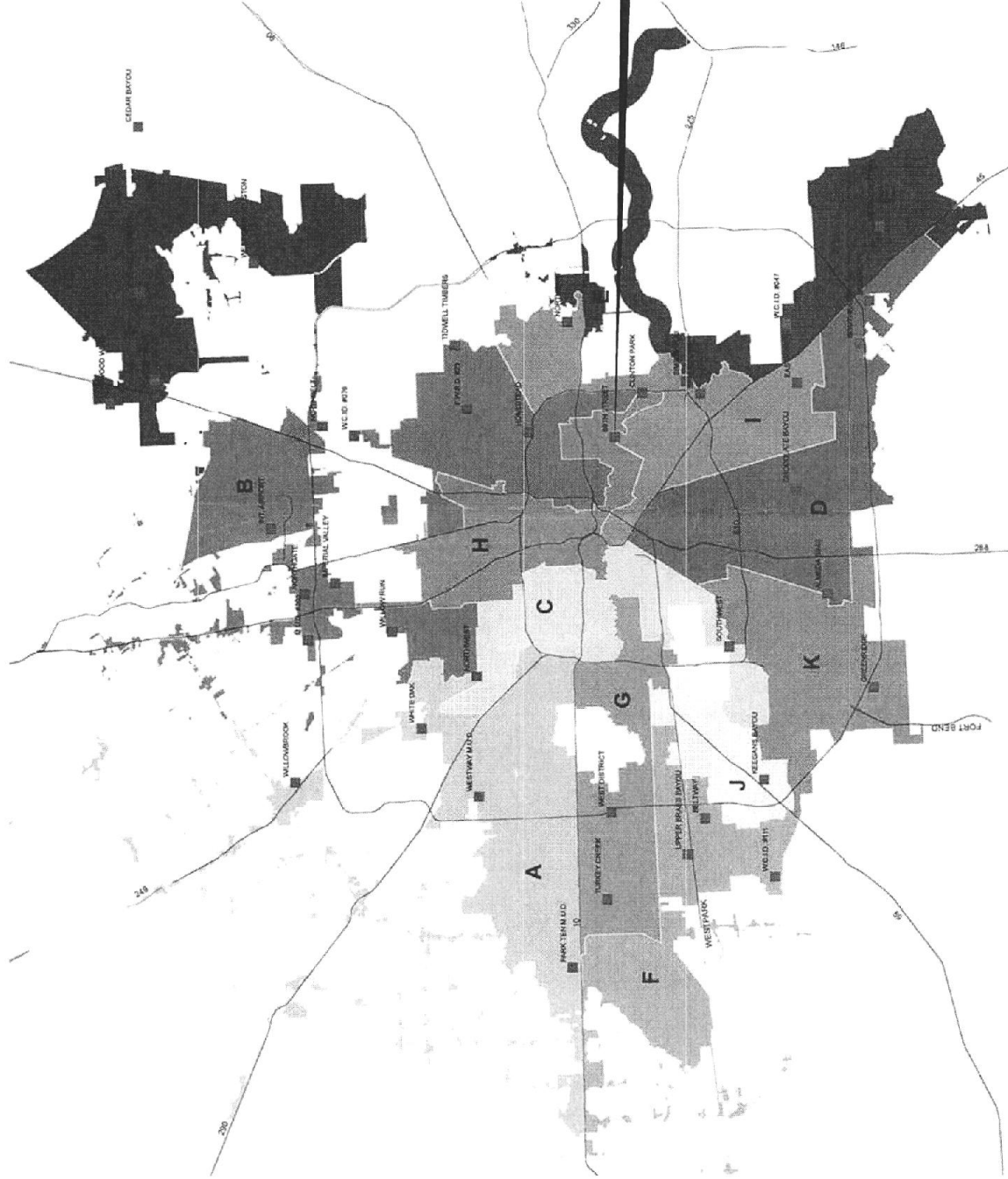
DATE 3/14/2018

PROJECT NO.	150400
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SCALE
SEE BAR SCALE



KEY MAP 494-R



CITY OF HOUSTON

WBS NO. R-000509-0017-4
69th STREET WWTP
IMPROVEMENTS PACKAGE 6
COUNCIL DISTRICT MAP
HOUSTON, TEXAS

DATE	PROJECT NO.	SCALE
03/26/2019	150400	NO SCALE



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/11/2019

Item Creation Date:

Suspend the Rules

Agenda Item#: 33.

Summary:

MOTION to suspend the Council Rules for the purpose of reconsidering the vote on April 24, 2019, adopting Ordinance No. 2019-313 entitled: Ordinance amending Exhibit "A" of the City of Houston Ordinance No. 2017-290 and Exhibit "E" of the City of Houston Ordinance No. 2017-462 to abolish, vacate, and/or add positions, and substituting the amended exhibit as Part of the current Houston Fire Department Classified Personnel Ordinance



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/11/2019

Item Creation Date:

Motion to reconsider

Agenda Item#: 34.

Summary:

MOTION to reconsider the vote taken on April 24, 2019, adopting Ordinance 2019-313 entitled: Ordinance amending Exhibit "A" of the City of Houston Ordinance No. 2017-290 and Exhibit "E" of the City of Houston Ordinance No. 2017-462 to abolish, vacate, and/or add positions, and substituting the amended exhibit as part of the current Houston Fire Department Classified Personnel Ordinance



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/11/2019

Item Creation Date:

HFD-Amendment to Classified Personnel Ordinance

Agenda Item#: 35.

Summary:

ORDINANCE repealing the City of Houston Ordinance No. 2019-313; replacing Exhibit "E" of Ordinance No. 2017-462 with Exhibit E1 attached hereto; providing a repealer; providing for severability

Background:

The Fire Chief recommends approval of the following amendments to the Classified Personnel Ordinance.

The May 15, 2019 Final Judgment of Cause No. 2018-85465 by the District Court found Proposition B to be unconstitutional and void; therefore, a significant financial hardship has been avoided and no longer requires a reduction in force. The number of authorized positions covered by the Classified Personnel Ordinance will be amended as follows:

	Present	2019-313 (RIF)	Proposed
Authorized	Authorized	Authorized	Positions
(nullifies and			
Job Title	Positions	Positions	replaces 2019-
313)			
Firefighter, Probationary	338	50	338
Firefighter	2146	1828	2146
Engineer/Operator	1104	966	1104
Captain	432	377	432
Senior Captain	193	164	193
District Chief	105	90	105
Deputy Chief	9	7	9
Assistant Fire Chief	9	8*	8*
Executive Assistant Fire Chief	3	2	3
Inspector	102	106	102
Investigator	54	44	54
Senior Investigator	9	7	9
Chief Investigator	6	4	6
Chief Inspector	7	3	7
Assistant Fire Marshal	2	1	2
Assistant Fire Chief (Fire Marshal)	0	1*	1*
Communications Senior Captain	19	17	19

*Ordinance 5198 (1950 Referendum) requires one Assistant Fire Chief (Fire Marshal) position; therefore, it is proposed to reclassify an Assistant Fire Chief position that currently performs as the Fire Marshal to Assistant Fire Chief (Fire Marshal).

Prior Council Action:

2017-462, June 28, 2017

2017-290, April 26, 2017

2019-313, April 24, 2019

Contact Information:

Jacque Ray 832-394-6624

Chief Samuel Pena 832-394-6702

ATTACHMENTS:**Description**

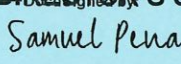
Signed RCA

Type

Signed Cover sheet

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Amendment to the Fire Department Classified Personnel Ordinance		Category 3	Page 1 of 1	Agenda Item #
FROM (Department or other point of origin): Fire Department Human Resources Department		Origination Date May 31, 2019	Agenda Date	
DIRECTOR'S SIGNATURE:  8329BAC00AC049B...		Council District affected: ALL		
For additional information contact: Sam Pena, Fire Chief Phone: 832-394-6702		Date and identification of prior authorizing Council action: 2017-0462, 2017-0290 and 2019-0313		
RECOMMENDATION: (Summary) Approval of the following amendments to the Classified Personnel Ordinance.				
Amount and Source of Funding: Not applicable.				
SPECIFIC EXPLANATION: The May 15, 2019 Final Judgment of Cause No. 2018-85465 by the District Court found Proposition B to be unconstitutional and void; therefore, a significant financial hardship has been avoided and no longer requires a reduction in force. The number of authorized positions covered by the Classified Personnel Ordinance will be amended as follows:				
Job Title	Present Authorized Positions	2019-313 (RIF) Authorized Positions	Proposed Authorized Positions (nullifies and replaces 2019-313)	
Firefighter, Probationary	338	50	338	
Firefighter	2146	1828	2146	
Engineer/Operator	1104	966	1104	
Captain	432	377	432	
Senior Captain	193	164	193	
District Chief	105	90	105	
Deputy Chief	9	7	9	
Assistant Fire Chief	9	8*	8*	
Executive Assistant Fire Chief	3	2	3	
Inspector	102	106	102	
Investigator	54	44	54	
Senior Investigator	9	7	9	
Chief Investigator	6	4	6	
Chief Inspector	7	3	7	
Assistant Fire Marshal	2	1	2	
Assistant Fire Chief (Fire Marshal)	0	1*	1*	
Communications Senior Captain	19	17	19	
Chief Communication Officer	8	7	8	
*Ordinance 5198 (1950 Referendum) requires one Assistant Fire Chief (Fire Marshal) position; therefore, it is proposed to reclassify an Assistant Fire Chief position that currently performs as the Fire Marshal to Assistant Fire Chief (Fire Marshal).				
REQUIRED AUTHORIZATION				
Finance Director:	Other Authorization:		Other Authorization:	



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/11/2019

Item Creation Date:

Stardig Amendment

Agenda Item#: 36.

Summary:

WRITTEN Motion by Council Member Stardig to amend Item 37 as set forth below:

I move to Amend Item 42 on the June 5, 2019 City Council Agenda (previously Item 9 on the City Council Agenda of May 29, 2019) as follows:

1. Renumber Sections 14 and 15 as Sections 15 and 16, respectively, and add a new Section 14 that reads as follows:

Section 14. That within 60 days of the transfer of funds from each Impacted Special Revenue Fund to the General Fund fund balance, the City Controller and the Finance Director shall include the amount of such transfer in a report to be presented at the City Council meeting provided under Article I, Section 2-2, Rule 1(e) of the City of Houston Code of Ordinances.

DELAYED BY MOTION #2019-291, 6/5/2019



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/11/2019

Item Creation Date: 5/9/2019

FIN - Special Revenue Clawback

Agenda Item#: 37.

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

This item should only be considered after passage of Item 36 above

DELAYED BY MOTION #2019-291, 6/5/2019

This was Item 42 on Agenda of June 5, 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.

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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

E73A5ED3483F467

Tantri Emo

Director of Finance

Contact Information:

William Jones
Deputy Director

832-393-9080



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/11/2019

District H

Item Creation Date: 10/30/2018

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

Agenda Item#: 38.

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**

TAGGED BY COUNCIL MEMBER EDWARDS

This was Item 19 on Agenda of June 5, 2019

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

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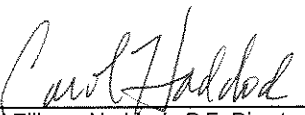
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Carol Ellinger Haddock, P.E. Director
Houston Public Works

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

Parcel Map

Council District Map

Approved Surveys

Type

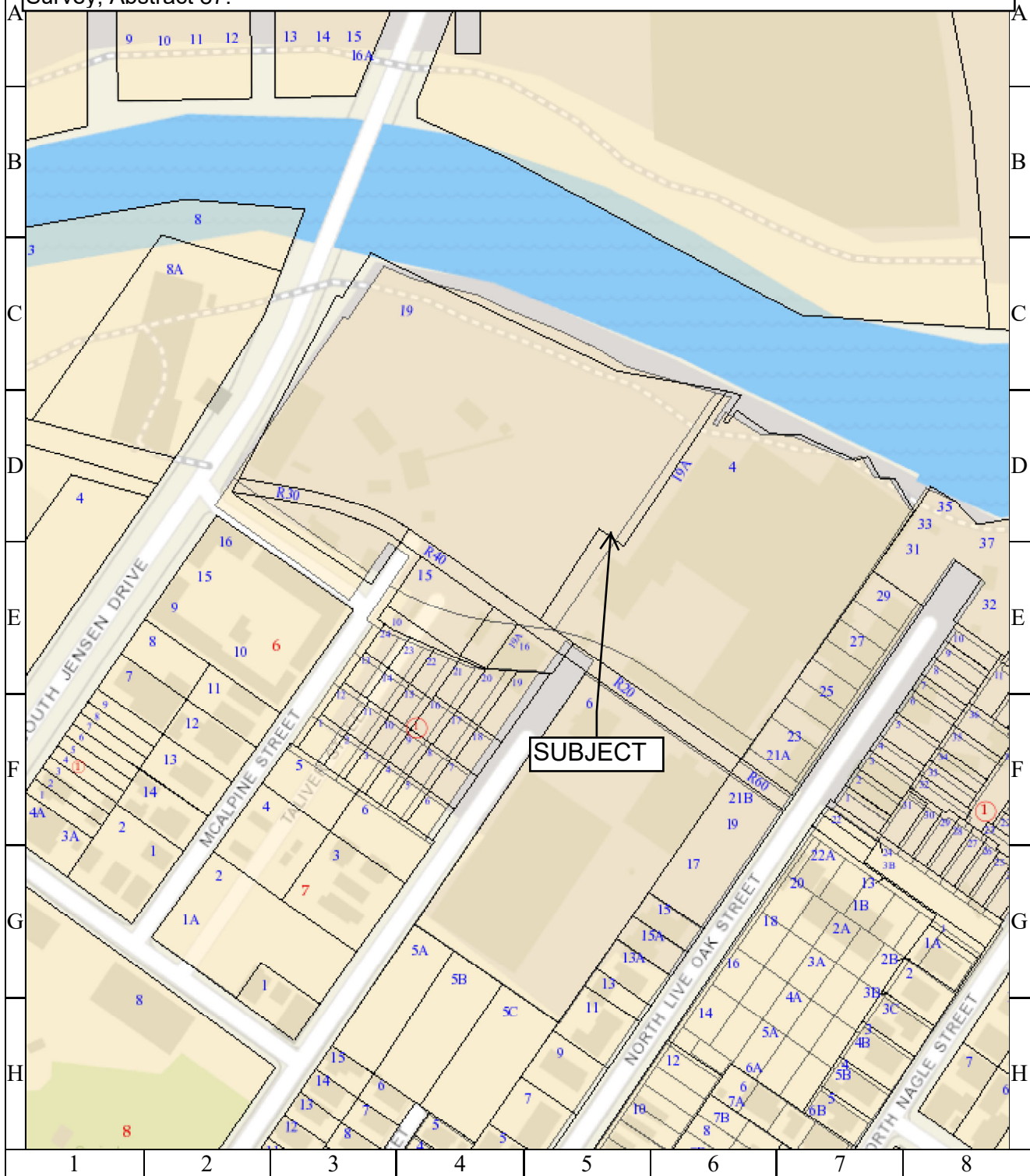
Backup Material

Backup Material

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.

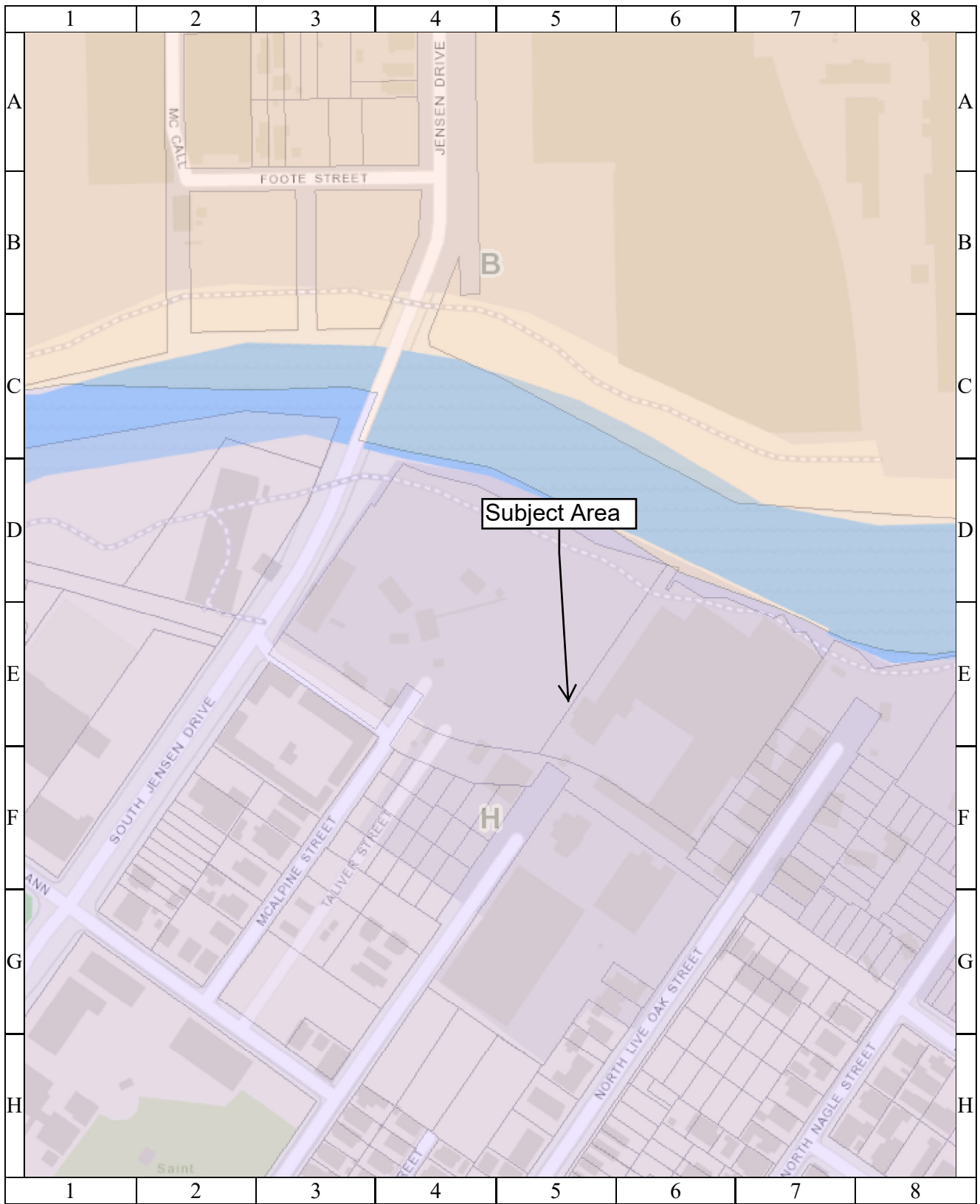


1 inch = 56 feet

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: 6/11/2019

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#: 39.

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**

TAGGED BY COUNCIL MEMBERS STARDIG, LASTER and EDWARDS

This was Item 20 on Agenda of June 5, 2019

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 **\$206,700.00**
Valued at \$30.00 per square-foot x 100%

Parcel SY12-092B

1,017 square feet of access easement **\$14,238.00**
Valued at \$28.00 per square-foot x 50%

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,

Parcel SY12-092A

6,890 square feet of fee-owned property	\$206,700.00
Valued at \$30.00 per square-foot x 100%	

Parcel SY12-092B


1,017 square feet of access easement	\$14,238.00
Valued at \$28.00 per square-foot x 50%	

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
(832) 395-3130

ATTACHMENTS:**Description**Aerial MapGIMS Utilities MapCouncil 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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/11/2019

ALL

Item Creation Date: 5/7/2019

HFD Equipment Acquisition

Agenda Item#: 40.

Summary:

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

TAGGED BY COUNCIL MEMBER EDWARDS

This was Item 21 on Agenda of June 5, 2019

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.

A handwritten signature in black ink, appearing to read "Tantri Emo".

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/FMBB DocumentCIP Form A**Type**

Signed Cover sheet

Signed Cover sheet

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: 6/11/2019

Item Creation Date:

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

Agenda Item#: 41.

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

TAGGED BY COUNCIL MEMBER EDWARDS

This was Item 31 on Agenda of June 5, 2019

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