

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

July 9th & 10th, 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, July 9, 2019 - 1:30 PM
City Hall Chamber

PRESENTATIONS

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

Council Member Castex-Tatum

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

SP070919

RECESS

RECONVENE

WEDNESDAY - July 10, 2019 - 9:00 A. M.

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

HEARINGS

1. M2019-357 **PUBLIC HEARING** to consider whether to continue the Juvenile Curfew Ordinance (Sections 28-171 - 28-175, City of Houston Code of Ordinances)
2. M2019-355 **PUBLIC HEARING** from Director Parks & Recreation Department to approve an aerial easement within the City of Houston, Texas; setting a hearing regarding such - **DISTRICT D - BOYKINS**

M2019-355 REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds

MAYOR'S REPORT

ELECTRONIC OPENINGS

3. Announcement by City Controller of the results of the electronic auction-style bidding for the sale of \$200,000,000.00 Tax and Revenue Anticipation

4. M2019-356 MOTION awarding the Sale of \$200,000,000.00 Tax and Revenue Anticipation Notes, Series 2019, based on the lowest true interest cost, ratify and confirm the use of the Preliminary Official Statement provided to prospective bidders in connection with the offering for sale of the Notes, and authorize the distribution of the Official Statement

CONSENT AGENDA NUMBERS 5 through 28

MISCELLANEOUS - NUMBERS 5 through 11

5. M2019-350 REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **EAST DOWNTOWN MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for terms to expire June 1, 2023:
 - Position One - **BRYAN S. HUCKE**, reappointment
 - Position Two - **KEVIN HANRATTY**, reappointment
 - Position Three - **JEREMY CONNER**, appointment
 - Position Four - **APURVA SANGHAVI**, reappointment
 - Position Five - **FRED W. GHABRIEL**, reappointment
 - Position Six - **ANDRE BIJAN AZIZI**, reappointment
 - Position Seven - **R. DAVID DENENBURG**, reappointment
 - Position Eight - **STEPHANIE A. MACEY**, reappointment
 - Position Nine - **SHAHIN O. NAGHAVI**, reappointment
6. M2019-351 REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **GREATER NORTH SIDE MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for terms to expire June 1, 2023:
 - Position One - **EDWIN CAVIEDES**, reappointment
 - Position Two - **JOSE A. GALINDO**, reappointment
 - Position Three - **SANDRA R. CLARK**, reappointment
 - Position Four - **CHRISTIAN BARRAZA**, appointment
 - Position Five - **MARY L. LAWLER**, appointment
7. M2019-352 REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **NORTH HOUSTON DISTRICT (Formerly known as the GREENSPPOINT DISTRICT OF HARRIS COUNTY) BOARD OF DIRECTORS**, for terms to expire June 1, 2023:
 - Position Twelve - **STEVE MOORE**, reappointment
 - Position Thirteen - **MELODY K. DOUGLAS**, appointment
 - Position Fourteen - **MICHELLE WOGAN**, appointment
 - Position Fifteen - **ABEL GARZA**, appointment
 - Position Sixteen - **ALFRED MIKOLAS, JR.**, appointment
 - Position Seventeen - **MICHAEL KASMIERSKY**, reappointment
 - Position Eighteen - **TOM JAMISON**, appointment
8. M2019-353 REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **WESTCHASE DISTRICT**

BOARD OF DIRECTORS, for terms to expire June 1, 2023:

- Position Nine - **PAMELA CULVER**, appointment
- Position Ten - **MARK D. TAYLOR**, reappointment
- Position Eleven - **STACY G. HUNT**, appointment
- Position Twelve - **PHILIP M. SCHNEIDAU**, appointment
- Position Thirteen - **DAVID LEE**, reappointment
- Position Fourteen - **DONALD THOMAS, II**, appointment
- Position Fifteen - **ANTHONY BLUNSEN**, appointment
- Position Sixteen - **HARRY GREENBLATT**, reappointment
- Position Seventeen - **ANDREW LEAR**, reappointment

9. M2019-365 RECOMMENDATION from Director Finance Department to approve the Fiscal Year 2020-2024 Capital Improvement Plan (CIP) and establish a charge of \$75.00 plus postage for the adopted CIP documents and a charge of \$5.00 plus postage for a CD version
10. O2019-522 ORDINANCE amending and ratifying Ordinances Nos. 2015-77, 2017-821, & 2013-89 relating to the Series G, H-2 and J Commercial Paper Programs pertaining to the authorized purposes of such Commercial Paper Programs
This item should only be considered after passage of Item 9 above
11. ****PULLED – This item will not be considered on 7/10**
RECOMMENDATION from Fire Chief to approve the sale of Decommissioned Firefighting Bunker Gear and Fire Hose to the “Sister City” of Guayaquil, Mexico

ACCEPT WORK - NUMBERS 12 and 13

12. M2019-359 RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$21,807,077.40 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC** for Pump and Lift Station Renewal and Replacement - Howard Drive, Easthaven, Gulfway and Gulf Freeway #2 - 1.96% over the original contract amount and under the 5% contingency amount - **DISTRICTS E - MARTIN and I - GALLEGOS**
13. M2019-360 RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,143,215.16 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for Work Order and On-Call Construction of Large Diameter Water Lines, Valves, and Appurtenances, Package No. 12 - 4.77% over the original contract amount and under the 5% contingency amount

PURCHASING AND TABULATION OF BIDS - NUMBER 14

14. M2019-361 **HUGH CUNNINGHAM, INC** for DeZurik® Valves and McCrometer® Meter for the Houston Public Works Department - \$464,062.00 - Enterprise Fund

ORDINANCES - NUMBERS 15 through 28

15. O2019-518 ORDINANCE approving and authorizing lease agreement between the City of Houston, Texas, and **CONOCOPHILLIPS COMPANY**, for certain premises at George Bush Intercontinental Airport/Houston - **DISTRICT B - DAVIS**
16. O2019-523 ORDINANCE relating to the retail gas utility rates of **CENTERPOINT ENERGY RESOURCES CORP. d/b/a CENTERPOINT ENERGY CENTERPOINT** and as **CENTERPOINT ENERGY TEXAS GAS**; approving an interim rate adjustment subject to refund and otherwise maintaining current rates in effect until changed
17. O2019-519 ORDINANCE de-appropriating and appropriating \$534,000.00 out of Fire Consolidated Construction Fund to the In-House Renovation Revolving Fund for Renovations for the Houston Fire Department Fire Station No. 67; (approved by Ordinance Number 2013-0784, as amended) - **DISTRICT B - DAVIS**
18. O2019-520 ORDINANCE approving and authorizing second amendment to an Interlocal Agreement between the City and **OLD SPANISH TRAIL/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY** for the construction of Improvements to Emancipation Park - \$78,940.00 - Grant Fund - **DISTRICT D - BOYKINS**
19. **TAGGED EDWARDS** ORDINANCE approving and authorizing contract between the City and **JPMORGAN CHASE BANK, N.A.** for Depository Banking Services and Securities Safekeeping and Custody Services; providing a maximum contract amount - 3 Years with two one-year options - \$1,597,453.97 - Enterprise and General Funds
20. O2019-524 ORDINANCE amending Ordinance No. 2014-0360, approving and authorizing first amendment to an Agreement between the City of Houston and **JOHN BEAN TECHNOLOGIES CORPORATION** to extend the contract term and increase the maximum contract amount for Baggage Handling and Aircraft Support Systems Maintenance and Operations Services for the Houston Airport System - \$963,793.50 - Enterprise Fund
21. **TAGGED KNOX** ORDINANCE approving and authorizing first amendment to an Agreement between the City of Houston and **CAR WASH PARTNERS, INC** for Fleet Management Department (approved by Ordinance No. 2014-0792)
22. O2019-525 ORDINANCE awarding contract to **BFI WASTE SERVICES OF TEXAS LP, DBA ALLIED WASTE SERVICES OF HOUSTON, DBA REPUBLIC SERVICES OF HOUSTON** for Solid Waste Disposal and Equipment Services for the Houston Airport System; providing a maximum contract amount - 3 Years with two one-year options - \$3,463,957.34 - Enterprise Fund - **DISTRICTS - B - DAVIS; E - MARTIN and I - GALLEGOS**
23. O2019-521 ORDINANCE approving and authorizing contract between the City of Houston and **PETROLEUM EXPRESS, INC** for Fuel Transportation Services for the Fleet Management Department; providing a maximum contract amount - through October 4, 2020 with two one-year options - \$3,463,887.00 - Fleet Management Fund
24. O2019-526 ORDINANCE consenting to the addition of 27.6697 acres of

land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 24**, for inclusion in its district

25. O2019-527 ORDINANCE consenting to the addition of 2.00 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 367**, for inclusion in its district
26. O2019-528 ORDINANCE approving and authorizing second amendment to the Agreement between the City of Houston and **CY-CHAMP PUBLIC UTILITY DISTRICT** (approved by Ordinance No. 2009-946, as amended) to provide sanitary sewer service
27. O2019-529 ORDINANCE authorizing the transfers of \$174,440,411.40 from the NEWPP Expansion–Swift Fund and \$78,601,476.60 from Water & Sewer System Consolidated Construction Fund into the HPW-NEWPP Construction Fund, appropriating \$253,041,888.00 from HPW-NEWPP Construction Fund, and approving the expenditure of said sum from HPW-NEWPP Construction Fund for services associated with the Northeast Water Purification Plant (“NEWPP”) Expansion Project (“Project”); appropriating \$672,753,212.00 from Water Authorities Capital Contrib-NEWPP Fund and approving the expenditure of said sum from Water Authorities Capital Contrib-NEWPP Fund for Northeast Water Purification Plant Expansion Project; approving and authorizing an eighth amendment to the Amended and Restated Design-Build Agreement between the City of Houston and **HOUSTON WATERWORKS TEAM**, a joint venture between **CH2M HILL ENGINEERS, INC** and **CDM CONSTRUCTORS INC** (approved by Ordinance No. 2015-1260, as amended) for the Project; amending Ordinance No. 2015-1260 to increase the maximum project amount - **DISTRICT E - MARTIN**
28. O2019-530 ORDINANCE authorizing the transfer of \$11,520,000.00 from NEWPP Expansion-Swift Fund into HPW-NEWPP Construction Fund, appropriating \$11,520,000.00 from HPW-NEWPP Construction Fund, and approving the expenditure of said sum from HPW-NEWPP Construction Fund as the seventh supplemental appropriation to the Professional Engineering Services Contract between the City of Houston and **CAROLLO ENGINEERS, INC**, Project Advisor/Technical Consultant for the Northeast Water Purification Plant Expansion Project (approved by Ordinance No. 2012-121, as amended); appropriating \$60,480,000.00 from Water Authorities Capital Contrib-NEWPP Fund and approving the expenditure of said sum from Water Authorities Capital Contrib-NEWPP Fund for Northeast Water Purification Plant Expansion Project; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBERS 29 and 30

29. M2019-366 MOTION by Council Member Cohen/Seconded by Council Member Robinson to adopt recommendation from Chief Procurement

Officer to award to **CHASTANG ENTERPRISES, INC dba CHASTANG'S BAYOU CITY AUTOCAR** - \$2,321,205.00, **McNEILUS FINANCIAL, INC dba McNEILUS TRUCK AND MANUFACTURING CO.** - \$1,931,190.00, **HOUSTON FREIGHTLINER, INC** - \$1,493,851.00, **CHASTANG ENTERPRISES-HOUSTON LLC dba CHASTANG FORD, INC** - \$115,925.00 for Refuse and Recycling Trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for Fleet Management Department on behalf of the Solid Waste Management Department - \$5,862,171.00 - Equipment Acquisition Consolidated Fund and Fleet Equipment Special Revenue Fund

TAGGED BY COUNCIL MEMBER CHRISTIE

This was Item 6 on Agenda of June 26, 2019

- 30.** O2019-531 ORDINANCE appropriating \$85,000 out of Parks Special Fund; \$20,057 out of Parks & Recreation Dedication Fund; \$1,847,000 out of Parks Consolidated Construction Fund; awarding construction contract to **MILLIS DEVELOPMENT & CONSTRUCTION, LLC** for Squatty Lyons Park; 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 contingencies, Civic Art Program, and engineering and materials testing services relating to construction of facilities financed by the Parks Special Fund, Parks & Recreation Dedication Fund and Parks Consolidated Construction Fund - **DISTRICT H - CISNEROS**

DELAYED BY MOTION #2019-0348

This was Item 47 on Agenda of June 26, 2019

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Boykins 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: 7/9/2019

Item Creation Date:

SP070919

Agenda Item#:

ATTACHMENTS:

Description	Type
SP070919	Signed Cover sheet

NON-AGENDA

3 MIN	3 MIN	3 MIN
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- PASTOR ROBERT DESTIN – 4101 Corto St. – 77016 – 281-866-5985 – National Convention for NCFC 2020
- LAVERA FRANSAW – 11577 Southlake Dr. – 77077 – 832-949-6758 – False arrest by Kenny Troost/HPD Officer
- JOSIANE NAGITO – 9822 Morrisville Ct. – 77078 – 832-287-8066 – Complaint/HPD
- RICHARD FRANCO – 5105 Airline Dr., Apt. #4211 – 77022 – 832-722-9461 – Senior Citizen Home/ Complaints
- MICHELLE HARRIS – 12731 Braewood Glen Ln. – 77072 – 832-876-0339 – Sidewalks
- BISSONG BISSONG – 11411 Elmcroft Dr. – 77099 – 281-235-3448 – Proposed changes to Chapter 46/Taxi Industry
- RAYMOND ITO – 2923 Quail Hawk Dr. – 77014 - 832-613-1978 - Proposed changes to Chapter 46/Taxi Industry
- SAMUEL ARNICK – 13100 Stonefield Dr., Apt. #1703 – 77014 – 281-630-1152 - Proposed changes to Chapter 46/Taxi Industry
- KARLA CHINCHILLA – 6646 Rusty Ridge Ln. – Katy, TX – 77449 – 832-879-3747 - Proposed changes to Chapter 46/Taxi Industry
- JOHN ZAVALA – 2329 Willowby Dr. – 77008 - 713-906-4448 – Proposed changes to 11th St/Nicholson St.
- SHAHDOKHT GHEZELI – 3318 Pecan St. – 77087 – 832-480-9903 – Water bill
- STEVEN WILLIAMS – No Address – No Phone – African Americans in our interest to build independent Catholic economy
- KIMBERLY JAMES – 14907 Samuel Springs Ln. – 77044 – 281-883-7394 – Proposing a light Ordinance
- YOLANDO PONCHO – 165 Bear Claw – Livingston, TX – 77351 – 936-252-0501 – Support for House Resolution 759
- MONA CARTWRIGHT-BIGGS – 1610 Bluebonnet Place Circle, Apt. J – 77019 – 281-678-6662 – Street lights
- JEFF DROCHU – 2611 Leprechaun – 77017 – 281-221-9295 – Chapter 30/Noise Ordinance
- EMMANUEL SMALLWOOD – 23827 Red Sky Dr. – Spring, TX – 77373 – 301-257-4132 – Homelessness in Houston

PREVIOUS

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

Meeting Date: 7/9/2019

Item Creation Date:

HPD Juvenile Curfew Ordinance - 2019

Agenda Item#: 1.

Summary:

M2019-357 **PUBLIC HEARING** to consider whether to continue the Juvenile Curfew Ordinance (Sections 28-171 - 28-175, City of Houston Code of Ordinances)

Background:

State law requires cities that have adopted a juvenile curfew ordinance to conduct hearings every three years to determine whether to abolish, continue, or modify the curfew restrictions. City Council last acted to continue the current City of Houston Juvenile Curfew Ordinance (Sections 28-171 – 28-175, City Code of Ordinances) in July 2016.

To allow for public input and in accordance with state statute (Section 370.002 of the Texas Local Government Code), two public hearings are required to be held before City Council. The proposed public hearing dates are June 26, 2019 and July 10, 2019.

Please note that on June 11, 2019, a report on this issue was presented to the Public Safety and Homeland Security Committee by HPD's Juvenile Division.

Art Acevedo
Chief of Police

Prior Council Action:

(O) 2016-562, July 20, 2016

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/9/2019

Item Creation Date:

PRD Aerial Easement Public Hearing

Agenda Item#: 2.

Summary:

M2019-355 **PUBLIC HEARING** from Director Parks & Recreation Department to approve an aerial easement within the City of Houston, Texas; setting a hearing regarding such - **DISTRICT D - BOYKINS**

Background:

This item was on the June 4th agenda, #40



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/9/2019

Item Creation Date:

Announcement by City Controller

Agenda Item#: 3.

Summary:

Announcement by City Controller of the results of the electronic auction-style bidding for the sale of \$200,000,000.00 Tax and Revenue Anticipation Notes, Series 2019



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/9/2019

Item Creation Date:

FIN - GO TRANS 2019

Agenda Item#: 4.

Summary:

M2019-356 MOTION awarding the Sale of \$200,000,000.00 Tax and Revenue Anticipation Notes, Series 2019, based on the lowest true interest cost, ratify and confirm the use of the Preliminary Official Statement provided to prospective bidders in connection with the offering for sale of the Notes, and authorize the distribution of the Official Statement

Background:

RECOMMENDATION:

Adopt a motion authorizing the Mayor and City Controller to award the sale of up to \$200,000,000 Tax and Revenue Anticipation Notes, Series 2019 (the "Notes") and take any other action required related to the issuance of the Notes, including ratification and confirmation of the use of the Preliminary Official Statement provided to prospective bidders in connection with the offering for sale of the Notes and approval of the preparation and distribution of the Official Statement.

SPECIFIC EXPLANATION:

On May 22, 2019, City Council passed two Ordinances No. 2019-0378; 2019-0379 (the "Ordinances") authorizing the issuance and sale of Tax and Revenue Anticipation Notes, Series 2019 (the "Notes"). As in prior years, the proceeds of the Notes will be used to fund General Fund operating expenditures in anticipation of the receipt of ad valorem tax revenues later in Fiscal Year 2020.

On or about June 26, 2019, a Notice of Sale and Preliminary Official Statement was made available to prospective purchasers relating to the offering of up to \$200,000,000 of Notes, and requesting the delivery of the bids on July 10, 2019. The bids are received through an auction format described below that allows a broker/dealer to bid for the total principal amount of the Notes or a lesser principal amount; therefore, the "winning bid" may be awarded to more than one firm.

As in prior years, electronic bids for the Notes will be received via Grant Street (a web based auction system) between 8:30 a.m. – 9:00 a.m. Central Daylight Time on July 10, 2019; however, to ensure that the City receives the most competitive bids, if any bid becomes a leading bid (i.e. lowest yield) within two minutes prior to the scheduled end of the bidding, then the time period for submission of bids will automatically extend by two minutes to allow other bidders to participate. At the close of the bidding period, the Office of the City Controller, Finance Department, and the City's financial advisors will verify interest rate calculations of bids received and provide the results to the City Council. Upon receiving the results, City Council is requested to adopt a motion to

award the sale to one or more purchasers based on the lowest true interest cost, ratify and confirm the use of the Preliminary Official Statement and authorize the distribution of the Official Statement. It is expected that the proceeds from the sale of the Notes will be available on Friday, July 26, 2019.

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

Chris B. Brown, Houston

Prior Council Action:

May 22, 2019; Ord. 2019-0378; 2019-0379

Amount of Funding:

n/a

Contact Information:

Melissa Dubowski

Phone: 832-393-9101

Charisse Mosely

Phone: 832-393-3529



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/9/2019

Item Creation Date: 6/19/2019

MYR ~ 2019 East Downtown Management District ReAppt. ltr.

Agenda Item#: 5.

Summary:

M2019-350 REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **EAST DOWNTOWN MANAGEMENT DISTRICT BOARD OF DIRECTORS**, terms to expire June 1, 2023:

- Position One - **BRYAN S. HUCKE**, reappointment
- Position Two - **KEVIN HANRATTY**, reappointment
- Position Three - **JEREMY CONNER**, appointment
- Position Four - **APURVA SANGHAVI**, reappointment
- Position Five - **FRED W. GHABRIEL**, reappointment
- Position Six - **ANDRE BIJAN AZIZI**, reappointment
- Position Seven - **R. DAVID DENENBURG**, reappointment
- Position Eight - **STEPHANIE A. MACEY**, reappointment
- Position Nine - **SHAHIN O. NAGHAVI**, reappointment

Background:

June 18, 2019

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Chapter 3808, Texas Special District Local Laws Code and City of Houston, Texas Resolution No. 2000-20 and upon the recommendation of the District's Board of Directors, I am nominating the following individuals for appointment or reappointment to the East Downtown Management District Board of Directors, subject to City Council confirmation:

Bryan S. Hucke, reappointment to Position One, for a term to expire June 1, 2023;
Kevin Hanratty, reappointment to Position Two, for a term to expire June 1, 2023;
Jeremy Conner, appointment to Position Three, for a term to expire June 1, 2023;
Apurva Sanghavi, reappointment to Position Four, for a term to expire June 1, 2023;
Fred W. Ghabriel, reappointment to Position Five, for a term to expire June 1, 2023;
Andre Bijan Azizi, reappointment to Position Six, for a term to expire June 1, 2023;
R. David Denenburg, reappointment to Position Seven, for a term to expire June 1, 2023;
Stephanie A. Macey, reappointment to Position Eight, for a term to expire June 1, 2023; and

Shahin O. Naghavi, reappointment to Position Nine, for a term to expire June 1, 2023.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ST:MDPM:jsk

Attachments

cc: Ms. Jeanne H. McDonald, Attorney for the District, East Downtown Management District
Mr. Joel Cleveland, Attorney for the District, East Downtown Management District

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/9/2019

Item Creation Date: 6/19/2019

MYR ~ 2019 Greater Northside Management District ReAppt.
ltr. 6-19-2019

Agenda Item#: 6.

Summary:

M2019-351 REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **GREATER NORTH SIDE MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for terms to expire June 1, 2023:

- Position One - **EDWIN CAVIEDES**, reappointment
- Position Two - **JOSE A. GALINDO**, reappointment
- Position Three - **SANDRA R. CLARK**, reappointment
- Position Four - **CHRISTIAN BARRAZA**, appointment
- Position Five - **MARY L. LAWLER**, appointment

Background:

June 7, 2019

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Chapter 3812 of the Texas Special District Local Laws Code; Chapter 375 of the Texas Local Government Code; and City of Houston, Texas Resolution No. 2002-2, I am nominating the following individuals for appointment or reappointment to the Greater Northside Management District Board of Directors, as recommended by the Board, subject to Council confirmation:

Edwin Caviedes, reappointment to Position One, for a term to expire June 1, 2023;
Jose A. Galindo, reappointment to Position Two, for a term to expire June 1, 2023;
Sandra R. Clark, reappointment to Position Three, for a term to expire June 1, 2023;
Christian Barraza, appointment to Position Four, for a term to expire June 1, 2023;
and
Mary M. Lawler, reappointment to Position Five, for a term to expire June 1, 2023.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ST:MDPM :jsk

Attachments

cc: Mr. Joel Cleveland, Attorney for the District, Greater Northside Management District

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/9/2019

Item Creation Date: 6/19/2019

MYR ~ 2019 North Houston District ReAppt. 6-19-2019

Agenda Item#: 7.

Summary:

M2019-352 REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **NORTH HOUSTON DISTRICT (Formerly known as the GREENSPPOINT DISTRICT OF HARRIS COUNTY) BOARD OF DIRECTORS**, for terms to expire June 1, 2023:

Position Twelve	- STEVE MOORE , reappointment
Position Thirteen	- MELODY K. DOUGLAS , appointment
Position Fourteen	- MICHELLE WOGAN , appointment
Position Fifteen	- ABEL GARZA , appointment
Position Sixteen	- ALFRED MIKOLAS, JR. , appointment
Position Seventeen	- MICHAEL KASMIERSKY , reappointment
Position Eighteen	- TOM JAMISON , appointment

Background:

May 24, 2019

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Chapter 3803, Texas Special District Local Laws Code and Subchapter D, Chapter 375, Texas Local Government Code, I am nominating the following individuals for appointment or reappointment to the North Houston District (formerly known as the Greenspoint District of Harris County) Board of Directors, as recommended by the District Board of Directors, subject to City Council confirmation:

Steve Moore, reappointment to Position Twelve, for term to expire June 1, 2023;
Melody K. Douglas, appointment to Position Thirteen, for term to expire June 1, 2023;
Michelle Wogan, appointment to Position Fourteen, for term to expire June 1, 2023;
Abel Garza, appointment to Position Fifteen, for term to expire June 1, 2023;
Alfred Mikolas, Jr., appointment to Position Sixteen, for term to expire June 1, 2023;
Michael Kasmiersky, reappointment to Position Seventeen, for term to expire June 1, 2023;

and

Tom Jamison, appointment to Position Eighteen, for a term to expire June 1, 2023.

The résumés of the appointees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

Attachments

ST:MDPM:jsk

cc: Mr. Greg Simpson President, North Houston District
Ms. Jeanne McDonald, Legal Counsel, North Houston District

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/9/2019

Item Creation Date: 6/19/2019

MYR ~ 2019 Westchase District ReAppt. ltr. 6-19-2019

Agenda Item#: 8.

Summary:

M2019-353 REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **WESTCHASE DISTRICT BOARD OF DIRECTORS**, for terms to expire June 1, 2023:

Position Nine - **PAMELA CULVER**, appointment
Position Ten - **MARK D. TAYLOR**, reappointment
Position Eleven - **STACY G. HUNT**, appointment
Position Twelve - **PHILIP M. SCHNEIDAU**, appointment
Position Thirteen - **DAVID LEE**, reappointment
Position Fourteen - **DONALD THOMAS, II**, appointment
Position Fifteen - **ANTHONY BLUNSEN**, appointment
Position Sixteen - **HARRY GREENBLATT**, reappointment
Position Seventeen - **ANDREW LEAR**, reappointment

Background:

June 7, 2019

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to Chapter 3802, Texas Special Districts Local Laws Code, I am nominating the following individuals for appointment or reappointment to the Westchase District Board of Directors, as recommended by the District Board of Directors, subject to Council confirmation:

Pamela Culver, appointment to Position Nine, for a term to expire June 1, 2023;
Mark D. Taylor, reappointment to Position Ten, for a term to expire June 1, 2023;
Stacy G. Hunt, appointment to Position Eleven, for a term to expire June 1, 2023;
Philip M. Schneidau, appointment to Position Twelve, for a term to expire June 1, 2023;
David Lee, reappointment to Position Thirteen, for a term to expire June 1, 2023;
Donald Thomas II, appointment to Position Fourteen, for a term to expire June 1, 2023;
Anthony Blunsen, appointment to Position Fifteen, for a term to expire June 1, 2023;
Harry Greenblatt, reappointment to Position Sixteen, for a term to expire June 1, 2023;

and
Andrew Lear, reappointment to Position Seventeen, for a term to expire June 1, 2023.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ST: MDPM:jsk

Attachments

cc: Mr. Dave Gilkeson, Vice President and COO, Westchase District
Ms. Jeanne H. McDonald, Attorney for the District, Westchase District

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/9/2019

ALL

Item Creation Date:

FIN - FY2020-2024 Proposed CIP

Agenda Item#: 9.

Summary:

M2019-365 RECOMMENDATION from Director Finance Department to approve the Fiscal Year 2020-2024 Capital Improvement Plan (CIP) and establish a charge of \$75.00 plus postage for the adopted CIP documents and a charge of \$5.00 plus postage for a CD version

Background:

Approval of the Fiscal Year 2020-2024 Proposed Capital Improvement Plan

RECOMMENDATION:

That City Council approve by Motion the Fiscal Year 2020-2024 Capital Improvement Plan (CIP).

SPECIFIC EXPLANATION:

The FY2020-2024 Capital Improvement Plan (CIP) supports improved delivery of services and an improved quality of living for Houstonians, with an emphasis on drainage, transportation infrastructure, mobility, quality of life, affordable housing and public safety. The plan emphasizes the replacement and rehabilitation of existing facilities and the selective addition and expansion of facilities.

The FY2020-2024 CIP book contains vertical construction projects supported by the General Services Department for its clients (Fire, Health, Library, Parks, Police and Solid Waste), projects supported by Houston Public Works (Street & Traffic, Storm Drainage, Water and Wastewater) and the Houston Airport System. In addition, Information Technology, Fleet, and Component Units citywide capital programs are included. This year's CIP puts an emphasis on Harvey recovery projects.

The FY2020-2024 CIP calls for appropriations of approximately \$9.3 billion during the five-year period. Planned appropriations for the Public Improvement & Citywide Capital Programs total approximately \$755 million, Component Unit Programs \$1.1 billion and \$7.5 billion for the Enterprise Programs.

The adopted CIP will be available for public viewing at the Downtown Library and on the City's website located at <http://www.houstontx.gov/cip/>

Amount of Funding:

Tantri Emo, Chief Business Officer / Director of Finance

Contact Information:

Melissa Dubowski

Phone: 832-393-9101

Jaime Alvarez

Phone: 832-393-9101

ATTACHMENTS:

Description

Type

Coversheet

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 7/9/2019

ALL

Item Creation Date:

FIN - FY2020-2024 Proposed CIP

Agenda Item#: 9.

Background:

Approval of the Fiscal Year 2020-2024 Proposed Capital Improvement Plan

RECOMMENDATION:

That City Council approve by Motion the Fiscal Year 2020-2024 Capital Improvement Plan (CIP).

SPECIFIC EXPLANATION:

The FY2020-2024 Capital Improvement Plan (CIP) supports improved delivery of services and an improved quality of living for Houstonians, with an emphasis on drainage, transportation infrastructure, mobility, quality of life, affordable housing and public safety. The plan emphasizes the replacement and rehabilitation of existing facilities and the selective addition and expansion of facilities.

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The adopted CIP will be available for public viewing at the Downtown Library and on the City's website located at <http://www.houstontx.gov/cip/>

Amount of Funding:

Not Applicable

Tandra Emo, Chief Business Officer / Director of Finance

Contact Information:Melissa Dubowski
Jaime AlvarezPhone: 832-393-9101
Phone: 832-393-9101



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/9/2019

ALL

Item Creation Date:

FIN - Commercial Paper FY2020

Agenda Item#: 10.

Summary:

O2019-522 ORDINANCE amending and ratifying Ordinances Nos. 2015-77, 2017-821, & 2013-89 relating to the Series G, H-2 and J Commercial Paper Programs pertaining to the authorized purposes of such Commercial Paper Programs

This item should only be considered after passage of Item 9 above

Background:

AN ORDINANCE AMENDING AND RATIFYING ORDINANCE NOS. 2015-77, 2017-821, & 2013-89, RELATING TO THE SERIES G, H-2, & J COMMERCIAL PAPER PROGRAMS PERTAINING TO THE AUTHORIZED PURPOSES OF SUCH COMMERCIAL PAPER PROGRAMS; AND MAKING FINDINGS RELATING THERETO AND DECLARING AN EMERGENCY.

RECOMMENDATION:

APPROVE AN ORDINANCE AMENDING AND RATIFYING ORDINANCE NOS. 2015-77, 2017-821, & 2013-89 RELATING TO THE SERIES G, H-2, & J COMMERCIAL PAPER PROGRAMS PERTAINING TO THE AUTHORIZED PURPOSES OF SUCH COMMERCIAL PAPER PROGRAMS; AND MAKING FINDINGS RELATING THERETO AND DECLARING AN EMERGENCY.

SPECIFIC EXPLANATION:

In 1993, City Council authorized commercial paper programs to provide appropriation capacity and on-time funding for capital projects. The commercial paper notes are later refinanced to long-term fixed rate public improvement bonds with amortizations that match the useful life of the projects being financed.

City Council has previously authorized commercial paper issuance in support of the voter authorized public improvement bonds (2012 and 2017 Bond Elections). There is capacity under the General Obligation Commercial Paper Notes, Series G, H-2, & J, to continue to support the 2012 and 2017 Bond Elections. By authorizing an additional allocation, and approving the amending ordinance, Council will allow the commercial paper program to meet anticipated appropriation needs through the end of fiscal year 2020.

The recommended allocation is based on the FY2020 Capital Improvement Plan as follows:

Program and Department	Election Authorization	Approved by City Council for CP Issuance	Requested Additional CP Capacity	New CP Allocation	Remaining Balance
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2012 Bond Election (in thousands)					
Public Safety	144,000	144,000	0	144,000	0
Parks and Recreation	166,000	166,000	0	166,000	0
Permanent and General Improvements	57,000	57,000	0	57,000	0
Public Libraries	28,000	28,000	0	28,000	0
Low Income Housing	15,000	5,308	880	6,188	8,812
Total	410,000	400,308	880	401,188	8,812

2017 Bond Election (in thousands)					
Public Safety	159,000	25,864	25,591	51,455	107,545
Parks and Recreation	104,000	16,876	23,481	40,357	63,643
Permanent and General Improvements	109,000	28,142	37,836	65,978	43,022
Public Libraries	123,000	27,084	15,419	42,503	80,497
Total	495,000	97,966	102,327	200,293	294,707

Total Request	103,207
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Prior Council Action:

10/24/2006 2006-1074; 7/18/2007 2007-0846; 2/27/2008 2008-0130; 7/30/2008 2008-0670; 12/10/2008 2008-1147; 6/16/2009 2009-0527; 12/15/2010 2010-1034 04/28/2010 2010-327; 09/19/2012 2012-0833; 07/23/2013 2013-0666; 09/03/2014 2014-0803; 08/15/2015 2015-765; 08/03/2016 2016-578; 07/26/2017 2017-544 & 04/11/2018 2018-0287; 07/17/2018 2018-0558

Amount of Funding:

N/A

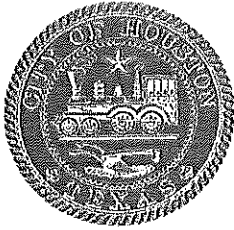
Tantri Emo, Chief Business Officer / Director of Finance

Contact Information:

Melissa Dubowski **Phone:** 832-393-9101
Jaime Alvarez **Phone:** 832-393-9066

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/9/2019

ALL

Item Creation Date:

FIN - Commercial Paper FY2020

Agenda Item#: 23.

Background:

AN ORDINANCE AMENDING AND RATIFYING ORDINANCE NOS. 2015-77, 2017-821, & 2013-89, RELATING TO THE SERIES G, H-2, & J COMMERCIAL PAPER PROGRAMS PERTAINING TO THE AUTHORIZED PURPOSES OF SUCH COMMERCIAL PAPER PROGRAMS; AND MAKING FINDINGS RELATING THERETO AND DECLARING AN EMERGENCY.

RECOMMENDATION:

APPROVE AN ORDINANCE AMENDING AND RATIFYING ORDINANCE NOS. 2015-77, 2017-821, & 2013-89 RELATING TO THE SERIES G, H-2, & J COMMERCIAL PAPER PROGRAMS PERTAINING TO THE AUTHORIZED PURPOSES OF SUCH COMMERCIAL PAPER PROGRAMS; AND MAKING FINDINGS RELATING THERETO AND DECLARING AN EMERGENCY.

SPECIFIC EXPLANATION:

In 1993, City Council authorized commercial paper programs to provide appropriation capacity and on-time funding for capital projects. The commercial paper notes are later refinanced to long-term fixed rate public improvement bonds with amortizations that match the useful life of the projects being financed.

City Council has previously authorized commercial paper issuance in support of the voter authorized public improvement bonds (2012 and 2017 Bond Elections). There is capacity under the General Obligation Commercial Paper Notes, Series G, H-2, & J, to continue to support the 2012 and 2017 Bond Elections. By authorizing an additional allocation, and approving the amending ordinance, Council will allow the commercial paper program to meet anticipated appropriation needs through the end of fiscal year 2020.

The recommended allocation is based on the FY2020 Capital Improvement Plan as follows:

Program and Department	Election Authorization	Approved by City Council for CP Issuance	Requested Additional CP Capacity	New CP Allocation	Remaining Balance
2012 Bond Election (in thousands)					
Public Safety	144,000	144,000	0	144,000	0
Parks and Recreation	166,000	166,000	0	166,000	0
Permanent and General Improvements	57,000	57,000	0	57,000	0
Public Libraries	28,000	28,000	0	28,000	0
Low Income Housing	15,000	5,308	880	6,188	8,812
Total	410,000	400,308	880	401,188	8,812

2017 Bond Election (in thousands)					
Public Safety	159,000	25,864	25,591	51,455	107,545
Parks and Recreation	104,000	16,876	23,481	40,357	63,643
Permanent and General Improvements	109,000	28,142	37,836	65,978	43,022
Public Libraries	123,000	27,084	15,419	42,503	80,497
Total	495,000	97,966	102,327	200,293	294,707

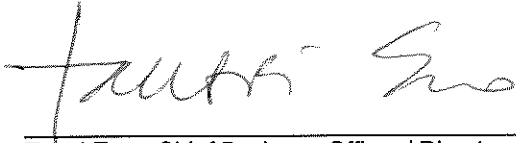
Total Request	103,207
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Prior Council Action:

10/24/2006 2006-1074; 7/18/2007 2007-0846; 2/27/2008 2008-0130; 7/30/2008 2008-0670; 12/10/2008 2008-1147; 6/16/2009 2009-0527; 12/15/2010 2010-1034 04/28/2010 2010-327; 09/19/2012 2012-0833; 07/23/2013 2013-0666; 09/03/2014 2014-0803; 08/15/2015 2015-765; 08/03/2016 2016-578; 07/26/2017 2017-544 & 04/11/2018 2018-0287; 07/17/2018 2018-0558

Amount of Funding:

N/A



Tantri Emo, Chief Business Officer / Director of Finance

Contact Information:

 Melissa Dubowski **Phone:** 832-393-9101
Jaime Alvarez **Phone:** 832-393-9066



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/9/2019

ALL

Item Creation Date: 4/9/2019

HFD - Sister City Guayaquil

Agenda Item#: 11.

Summary:

****PULLED – This item will not be considered on 7/10**

RECOMMENDATION from Fire Chief to approve the sale of Decommissioned Firefighting Bunker Gear and Fire Hose to the “Sister City” of Guayaquil, Mexico

Background:

Adopt a Motion approving the sale of decommissioned firefighting bunker gear and fire hose to the “Sister City” of Guayaquil, Mexico.

SPECIFIC EXPLANATION

The Fire Chief recommends that the City Council adopt a motion approving the sale of decommissioned firefighting bunker gear, radios, PPE (Personal Protective Equipment), miscellaneous materials, and fire hose for the sum of \$1.00 to the “Sister City” of Guayaquil, Mexico.

The Texas Constitution authorizes a municipality to donate decommissioned bunker gear and fire hoses to a developing country.

Following the adoption of a motion, the Director of Finance will execute a Bill of Sale which will hold the City not responsible for any injury or damage to any person or property arising in connection with this equipment.

Amount of Funding:

Revenue of \$1.00

Fund 1000

Contact Information:

Richard Galvan

Phone: 832-394-7223

ATTACHMENTS:

Description

Signed RCA

Type

Signed Cover sheet

REQUEST FOR COUNCIL ACTION**TO:** Mayor via City Secretary**Subject:** Adopt a Motion approving the sale of decommissioned Firefighting bunker gear and fire hose to the "Sister City" City of Guayaquil**Category #**

4

Page 1 of 2**Agenda Item****From:** (Department or other point of origin):

Samuel Peña

Fire Chief

Fire Department

Origination Date

March 26, 2019

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

Richard Galvan

Phone: 832-394-7223

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

Adopt a Motion approving the sale of decommissioned firefighting bunker gear and fire hose to the "Sister City" of Guayaquil

Amount and Source of Funding:

Revenue of \$1.00

Finance Budget

SPECIFIC EXPLANATION:

The Fire Chief recommends that the City Council adopt a motion approving the sale of decommissioned firefighting bunker gear, radios, PPE (Personal Protective Equipment), miscellaneous materials, and fire hose for the sum of \$1.00 to the "Sister City" of Guayaquil.

The Texas Constitution authorizes a municipality to donate decommissioned bunker gear and fire hoses to a developing country.

Following the adoption of a motion, the Director of Finance will execute a Bill of Sale which will hold the City not responsible for any injury or damage to any person or property arising in connection with this equipment.

REQUIRED AUTHORIZATON		
Finance Department:	Other Authorization:	Other Authorization:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/9/2019

District E, District I

Item Creation Date: 6/11/2019

HPW – 20EN36 Accept Work / SER Construction Partners,
LLC

Agenda Item#: 12.

Summary:

M2019-359 RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$21,807,077.40 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC** for Pump and Lift Station Renewal and Replacement - Howard Drive, Easthaven, Gulfway and Gulf Freeway #2 - 1.96% over the original contract amount and under the 5% contingency amount - **DISTRICTS E - MARTIN and I - GALLEGOS**

Background:

SUBJECT: Accept Work for Pump and Lift Station Renewal and Replacement – Howard Drive, Easthaven, Gulfway and Gulf Freeway #2.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$21,807,077.40 or 1.96% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's ongoing lift station renewal and replacement program.

DESCRIPTION/SCOPE: This project consisted of rehabilitation of two lift stations and abandonment of two lift stations. Arcadis U.S., Inc. designed the project with 720 calendar days allowed for construction. The project was awarded to SER Construction Partners, LLC with an original Contract Amount of \$21,388,199.08.

LOCATION: These projects are in the following Key Map Grids:

<u>Name</u>	<u>Address</u>	<u>Key Map</u>	<u>Council District</u>
Easthaven Lift Station	9947 Easthaven	575R	E
Gulfway Lift Station	14026 Highway 3	617H	E
Gulf Freeway #2 Lift Station	8209 Gulf Freeway	535T	I
Howard Drive Lift Station	8513 ½ Howard Drive	535R	I

CONTRACT COMPLETION AND COST: The Contractor, SER Construction Partners, LLC, has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 787 days approved by Change Order Nos. 1, 2, 4, and 6. The final

cost of the project, including overrun and underrun of estimated unit price quantities including previously approved Change Order Nos. 1, 3 - 6 is \$21,807,077.40, an increase of \$418,878.32 or 1.96% over the original Contract Amount and under 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goal for this project was 18.00%. The M/WBE plan established for this project was 21.73%. According to Office of Business Opportunity, the participation was 19.98%. Contractor's M/WBE performance evaluation was rated Satisfactory.

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

WBS No. R-000267-0102-4

Prior Council Action:

Ordinance No. 2014-0404, dated 04-30-2014

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$23,770,200.00 from Fund 8500 - Water and Sewer System Consolidated Construction Fund.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District E, District I
Item Creation Date: 6/11/2019

HPW – 20EN36 Accept Work / SER Construction Partners, LLC

Agenda Item#:

Background:

SUBJECT: Accept Work for Pump and Lift Station Renewal and Replacement – Howard Drive, Easthaven, Gulfway and Gulf Freeway #2.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$21,807,077.40 or 1.96% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's ongoing lift station renewal and replacement program.

DESCRIPTION/SCOPE: This project consisted of rehabilitation of two lift stations and abandonment of two lift stations. Arcadis U.S., Inc. designed the project with 720 calendar days allowed for construction. The project was awarded to SER Construction Partners, LLC with an original Contract Amount of \$21,388,199.08.

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Howard Drive Lift Station	8513 ½ Howard Drive	535R	I

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

WBS No. R-000267-0102-4

Prior Council Action:

Ordinance No. 2014-0404, dated 04-30-2014

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$23,770,200.00 from Fund 8500 - Water and Sewer System Consolidated Construction Fund.

Contact Information:

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

ATTACHMENTS:**Description**

Maps

OBO

Affidavit of Ownership and Tax Report

Prior Council Action

Change Orders 1 - 6

Final Estimate

Type

Backup Material

Backup Material

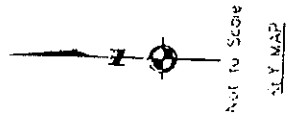
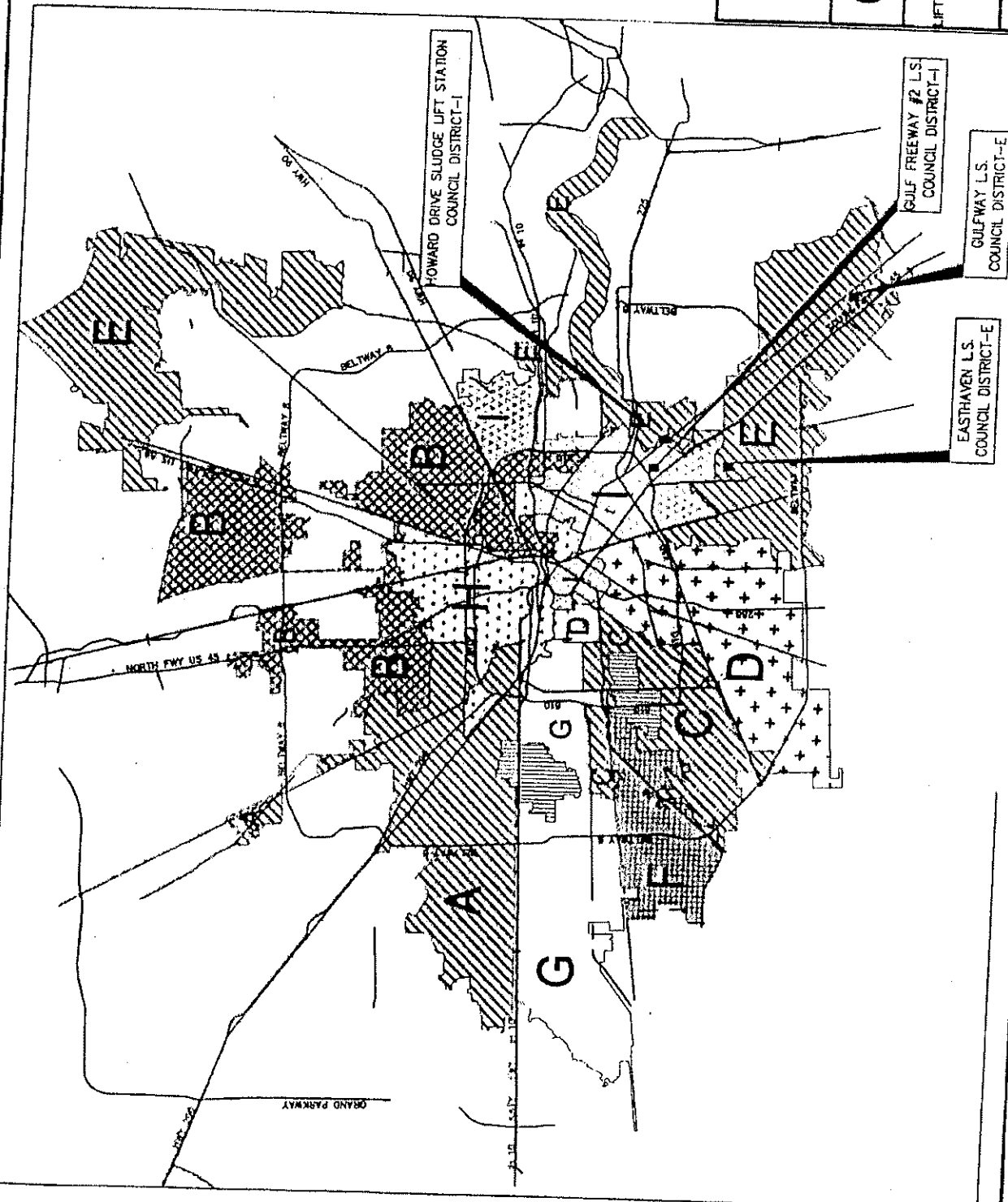
Backup Material

Backup Material

Backup Material

Backup Material

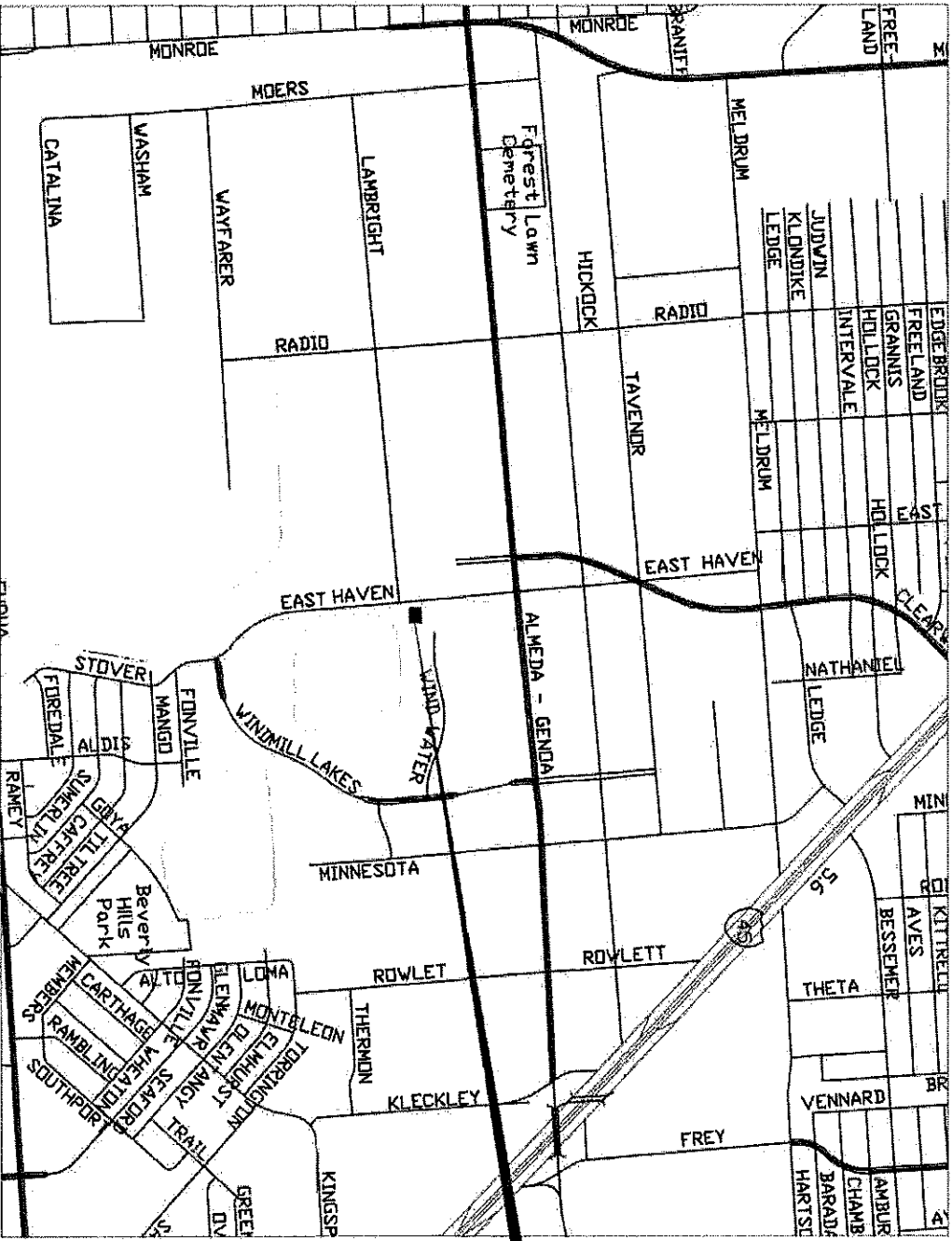
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING & CONSTRUCTION DIVISION



HOWARD DRIVE SLUDGE LS: 535R
EASTHAVEN LS: 575R
GULF FREEWAY #2 LS: 575T
GULFWAY LS: 617H

<p>ARCADIS 10000 Katy Freeway, Suite 1000 Houston, TX 77024 Tel: 713-463-4000 Fax: 713-467-4000</p>	<p>CITY OF HOUSTON</p>	<p>LIFT STATION RENEWAL AND REPLACEMENT PROJECT WBS NO: R-000267-0102-4</p>	<p>CITY COUNCIL DISTRICT I</p>
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DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING & CONSTRUCTION DIVISION



EASTHAVEN LIFT STATION



KEY MAP
EASTHAVEN L.S.: 575R
COUNCIL DISTRICT 1



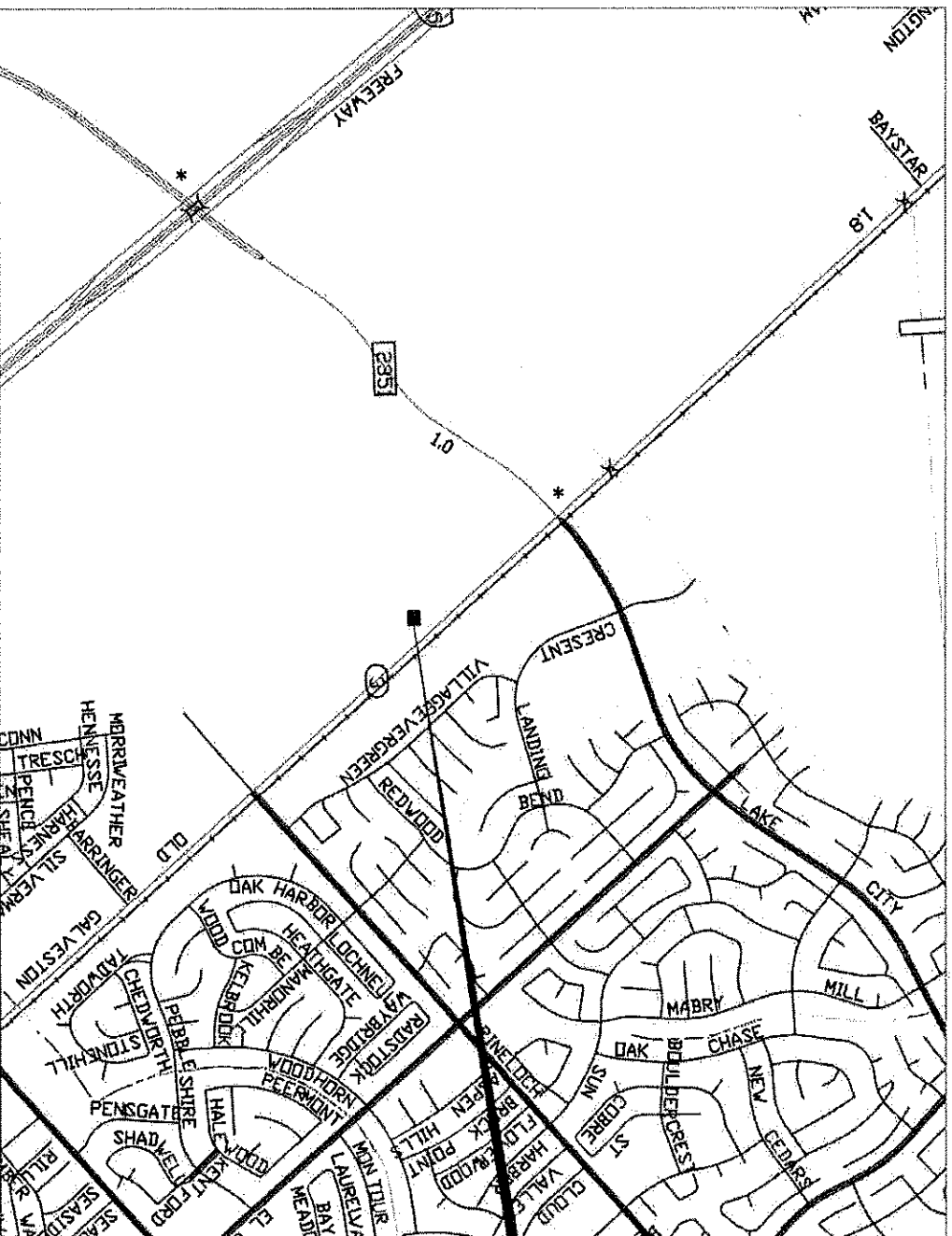
CITY OF HOUSTON

ARCADIS
2000 Strogan Dr
Houston, TX 77052
Tel: 713-463-4800 Fax: 713-477-4800
www.arcadis-usa.com

LIFT STATION RENEWAL & REPLACEMENT
EASTHAVEN LIFT STATION
WBS NO.: R-000287-0102.4

VICINITY MAP

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING & CONSTRUCTION DIVISION



GULFWAY LIFT STATION



KEY MAP
GULFWAY L.S.: 617H
COUNCIL DISTRICT E

GULFWAY LIFT STATION

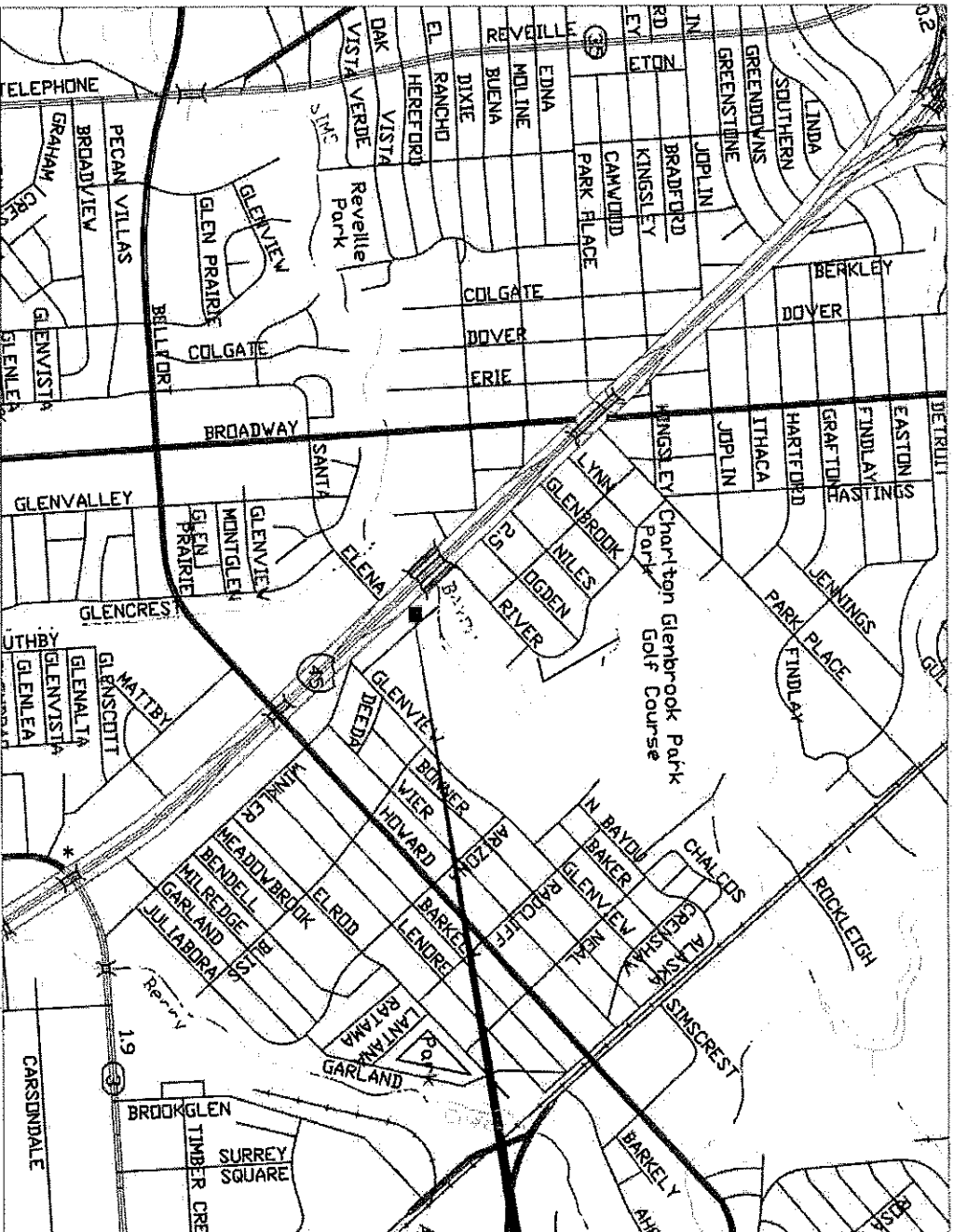
ARCADIS
2001 Blumhagen Dr.
Houston, TX 77062
Tel: 713-653-4000 Fax: 713-677-4000
www.arcadis-usa.com


CITY OF HOUSTON

LIFT STATION RENEWAL & REPLACEMENT
GULFWAY LIFT STATION
WBS NO.: R-000267-0102-4

VICINITY MAP

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING & CONSTRUCTION DIVISION



GULF FREEWAY #2 LIFT STATION



KEY MAP
GULF FREEWAY #2 L.S.: 535T
COUNCIL DISTRICT 1



2000 Northpark Dr.
Houston, TX 77042
Tel: 713-601-4800 Fax: 713-677-4800
www.arcadis-usa.com

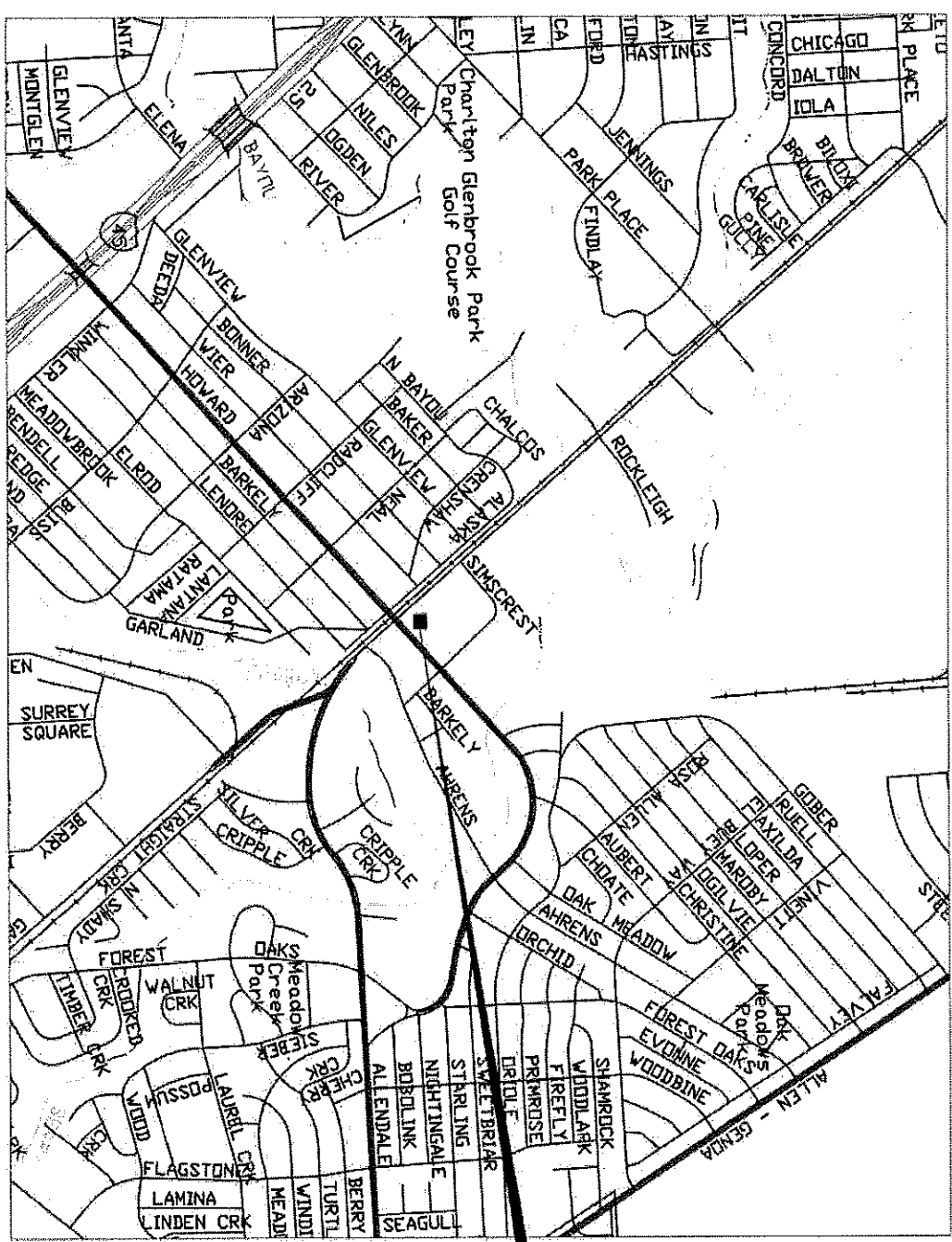


CITY OF HOUSTON

LIFT STATION RENEWAL & REPLACEMENT
GULF FREEWAY #2 LIFT STATION
WBS NO.: R-000267-0102-4

VICINITY MAP

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING & CONSTRUCTION DIVISION



HOWARD DRIVE SLUDGE LIFT STATION



KEY MAP
HOWARD DRIVE SLUDGE L.S.: 53SR
COUNCIL DISTRICT 1

HOWARD DRIVE SLUDGE LIFT STATION

ARCADIS
2000 West Loop South, Suite 300
Houston, TX 77027
Tel: 713-402-4800 Fax: 713-477-4820
www.arcadis-usa.com


CITY OF HOUSTON

LIFT STATION RENEWAL & REPLACEMENT
HOWARD DRIVE SLUDGE LIFT STATION
WBS NO.: R-000287-0102.4

VICINITY MAP



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/9/2019

ALL

Item Creation Date: 6/13/2019

HPW – 20VNP45 Accept Work / Reytec Construction
Resources, Inc.

Agenda Item#: 13.

Summary:

M2019-360 RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,143,215.16 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for Work Order and On-Call Construction of Large Diameter Water Lines, Valves, and Appurtenances, Package No. 12 - 4.77% over the original contract amount and under the 5% contingency amount

Background:

SUBJECT: Accept Work for Work Order and On-Call Construction of Large Diameter Water Lines, Valves, and Appurtenances, Package No. 12.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$3,143,215.16 or 4.77% over the original Contract Amount, accept the Work and authorize final payment.

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

DESCRIPTION/SCOPE: The scope of this project included construction, rehabilitation, and replacement of large diameter water lines, valves, and appurtenances associated with the work, including roadway pavement, curbs, sidewalks, wheelchair ramps, storm sewer, and sanitary sewer, as determined by the City of Houston and as directed by the Work Order. Lockwood, Andrews, and Newnam, Inc. designed this project with 730 calendar days allowed for construction. The project was awarded to Reytec Construction Resources, Inc. with an original Contract Amount of \$3,000,000.00.

LOCATION: The project is located in various locations within the City of Houston and extra territorial jurisdictions.

CONTRACT COMPLETION AND COST: The Contractor, Reytec Construction Resources, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 502 days approved by Change Order Nos. 7 and

10. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1 - 6 and 8 - 10 is \$3,143,215.16, an increase of \$143,215.16 or 4.77% over the original Contract Amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goal for this project was 19.00%. The M/WBE plan established for this project was 19.00%. According to Office of Business Opportunity, the participation was 19.09%. Contractor's M/WBE performance evaluation was rated Satisfactory.

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

WBS No. S-000701-0016-3 and S-000701-0016-4

Prior Council Action:

Ordinance No. 2015-0928, dated 09-30-2015

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$3,590,540.00 from Fund 8500 - Water and Sewer System Consolidated Construction Fund.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 6/13/2019

HPW – 20VNP45 Accept Work / Reytec Construction Resources, Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for Work Order and On-Call Construction of Large Diameter Water Lines, Valves, and Appurtenances, Package No. 12.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$3,143,215.16 or 4.77% over the original Contract Amount, accept the Work and authorize final payment.


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

DESCRIPTION/SCOPE: The scope of this project included construction, rehabilitation, and replacement of large diameter water lines, valves, and appurtenances associated with the work, including roadway pavement, curbs, sidewalks, wheelchair ramps, storm sewer, and sanitary sewer, as determined by the City of Houston and as directed by the Work Order. Lockwood, Andrews, and Newnam, Inc. designed this project with 730 calendar days allowed for construction. The project was awarded to Reytec Construction Resources, Inc. with an original Contract Amount of \$3,000,000.00.

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

WBS No. S-000701-0016-3 and S-000701-0016-4

Prior Council Action:

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Amount of Funding:

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Total (original) appropriation of \$3,590,540.00 from Fund 8500 - Water and Sewer System Consolidated Construction Fund.

Contact Information:

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

ATTACHMENTS:**Description**

Maps

OBO

Affidavit of Ownership and Tax Report

Prior Council Action

Change Orders 1 - 10

Final Estimate

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

CITY OF HOUSTON

PROJECT LOCATION MAP

WBS No. S-000701-0016-4

WORK ORDERS & ON-CALL CONSTRUCTION OF
LARGE DIAMETER WATER LINES, VALVES AND
APPURTENANCES, PACKAGE No. 12

CITY WIDE WORK ORDER CONTRACT
LOCATION: DETERMINED BY INDIVIDUAL WORK ORDER

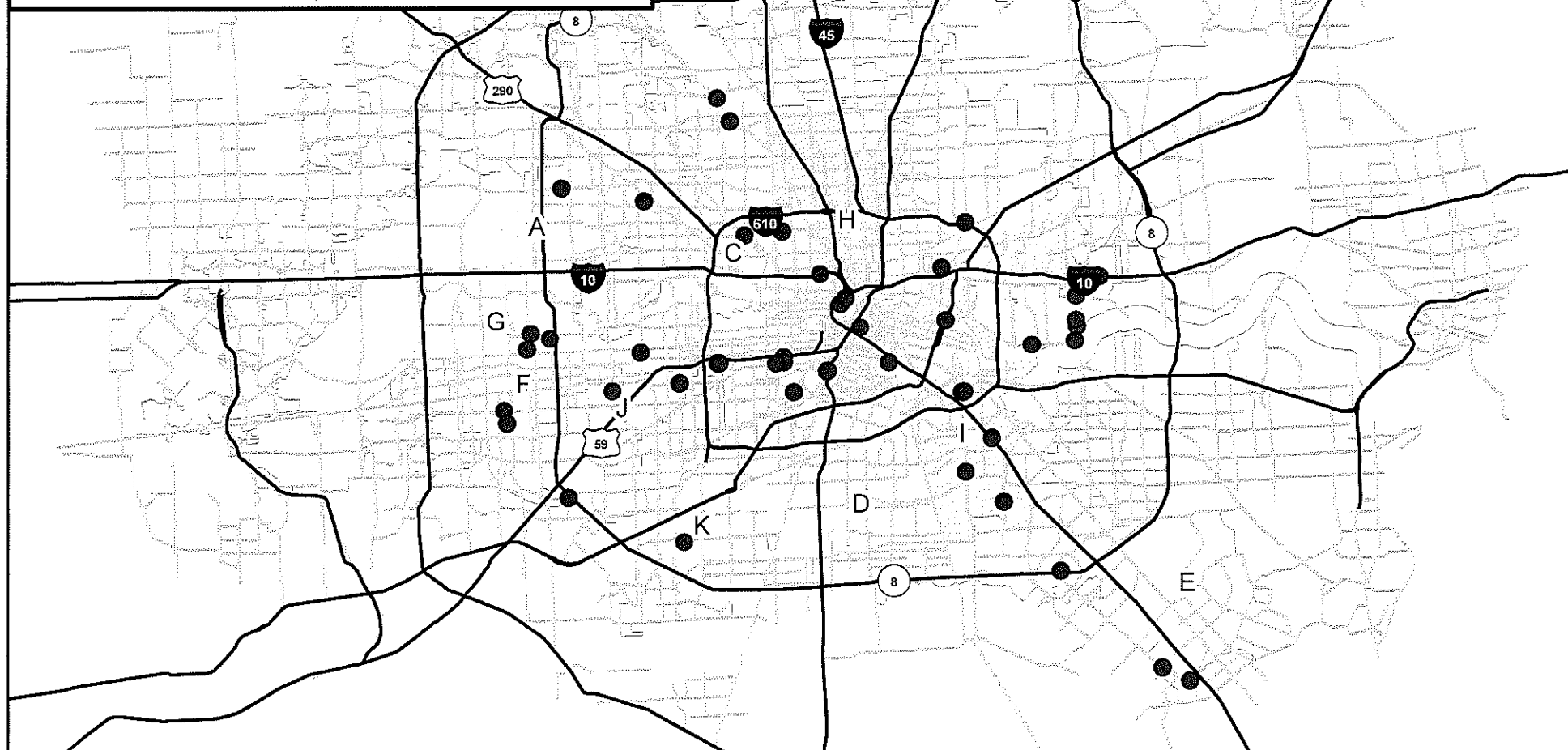
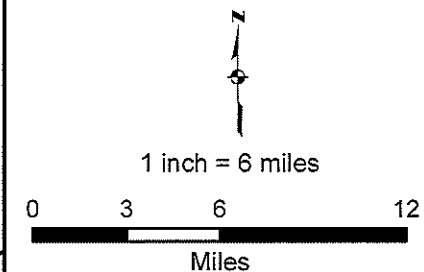
KEY MAP GRID(S): VARIOUS

COUNCIL DISTRICT (S): ALL

● On-Call #12 Project Locations

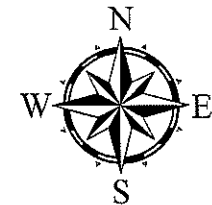


2925 Briarpark Drive
Houston, TX 77042



WORK ORDER REHAB PACKAGE NO. 12

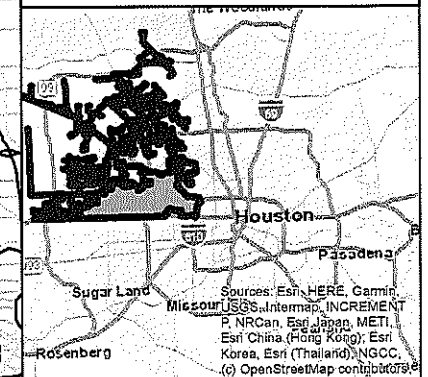
WBS No. S-000701-0016-4



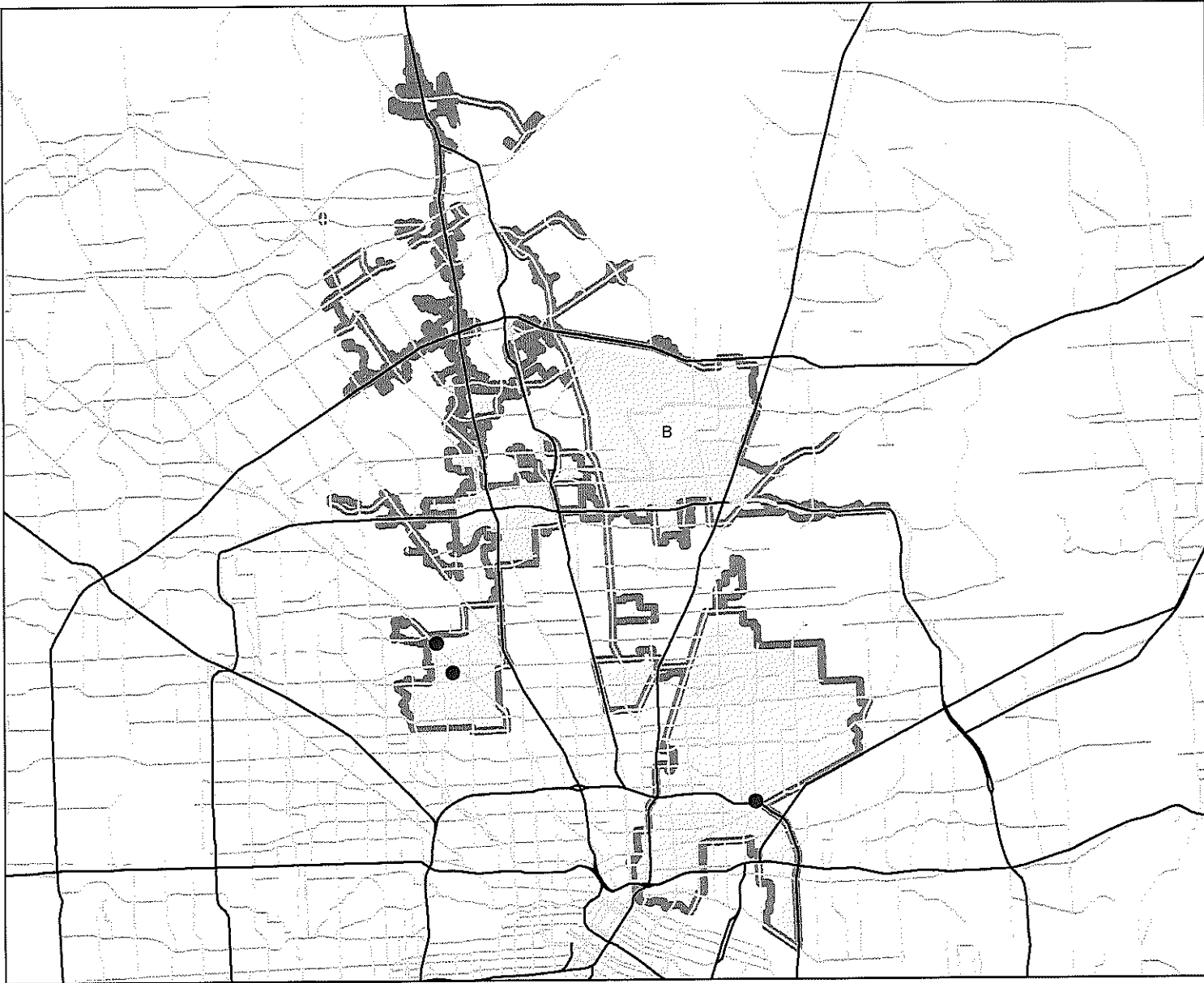
Legend

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| Council District A | Council District G |
| Council District B | Council District H |
| Council District C | Council District I |
| Council District D | Council District J |
| Council District E | Council District K |
| Council District F | On-Call #12
Project Locations |

COUNCIL DISTRICT A



Sources: Esri, HERE, Garmin,
Mitsubishi, Intermap, INCREMENT,
P. NRCan, Esri Japan, METI,
Esri China (Hong Kong), Esri
Korea, Esri (Thailand), NGCC,
(c) OpenStreetMap contributors



**WORK ORDER REHAB
PACKAGE NO. 12**

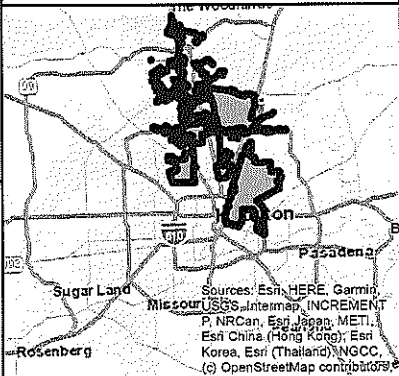
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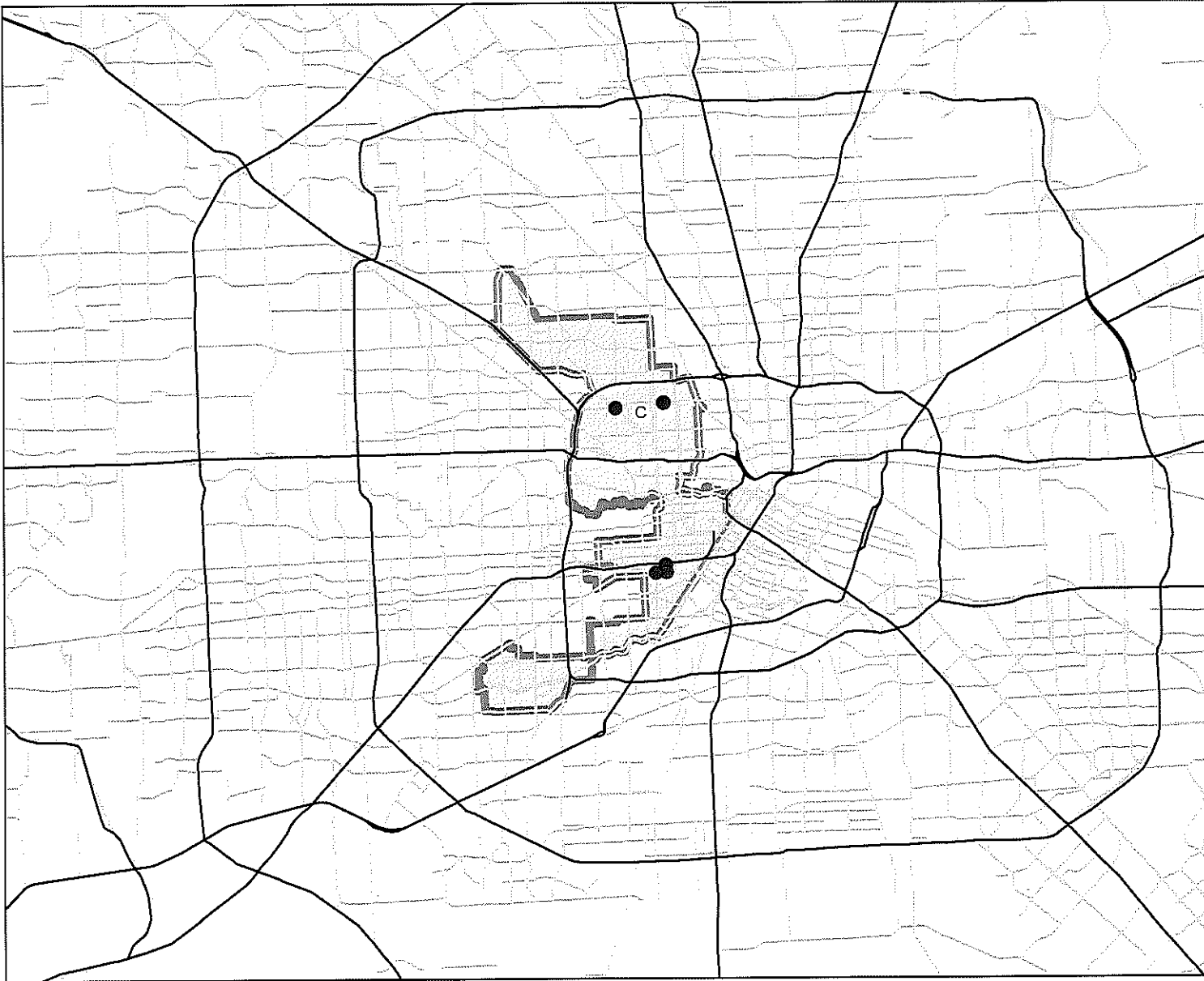


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| Council District F | On-Call #12 Project Locations |

COUNCIL DISTRICT B





**WORK ORDER REHAB
PACKAGE NO. 12**

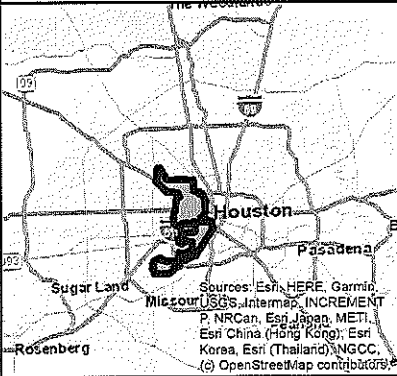
WBS No. S-000701-0016-4



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| Council District F | On-Call #12 Project Locations |

COUNCIL DISTRICT C



Sources: Esri, HERE, Garmin,
Microsoft, USGS, Intermap, INCREMENT
P, NRCAn, Esri Japan, METI,
Esri China (Hong Kong), Esri
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(c) OpenStreetMap contributors



WORK ORDER REHAB PACKAGE NO. 12

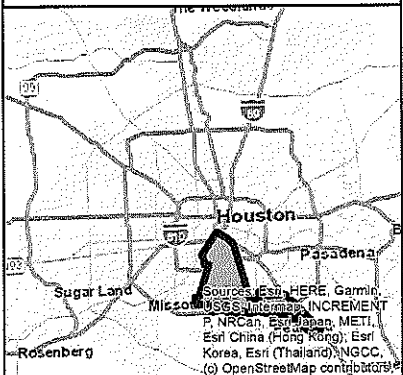
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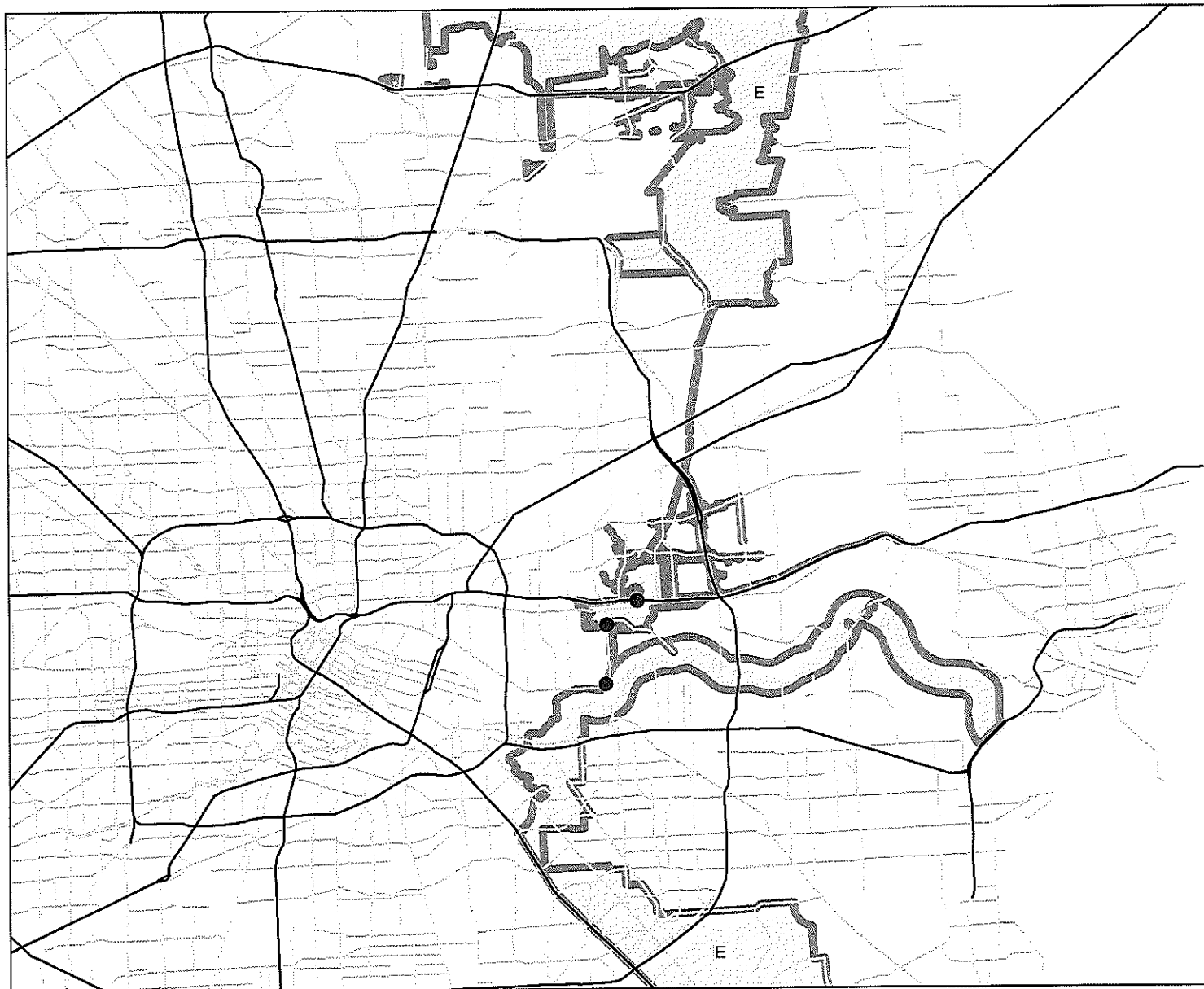


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| Council District F | On-Call #12 Project Locations |

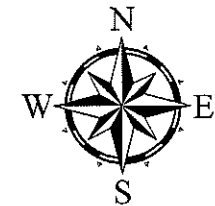
COUNCIL DISTRICT D





WORK ORDER REHAB PACKAGE NO. 12

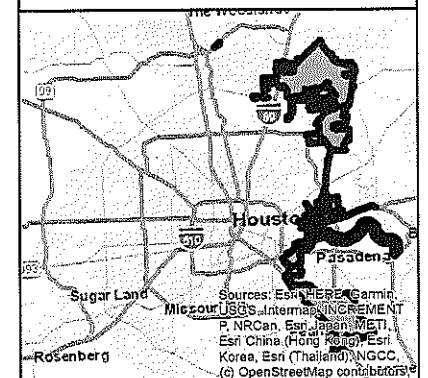
WBS No. S-000701-0016-4



Legend

Council District A	Council District G
Council District B	Council District H
Council District C	Council District I
Council District D	Council District J
Council District E	Council District K
Council District F	On-Call #12 Project Locations

COUNCIL DISTRICT E





**WORK ORDER REHAB
PACKAGE NO. 12**

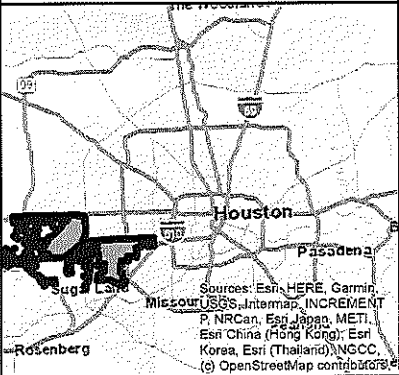
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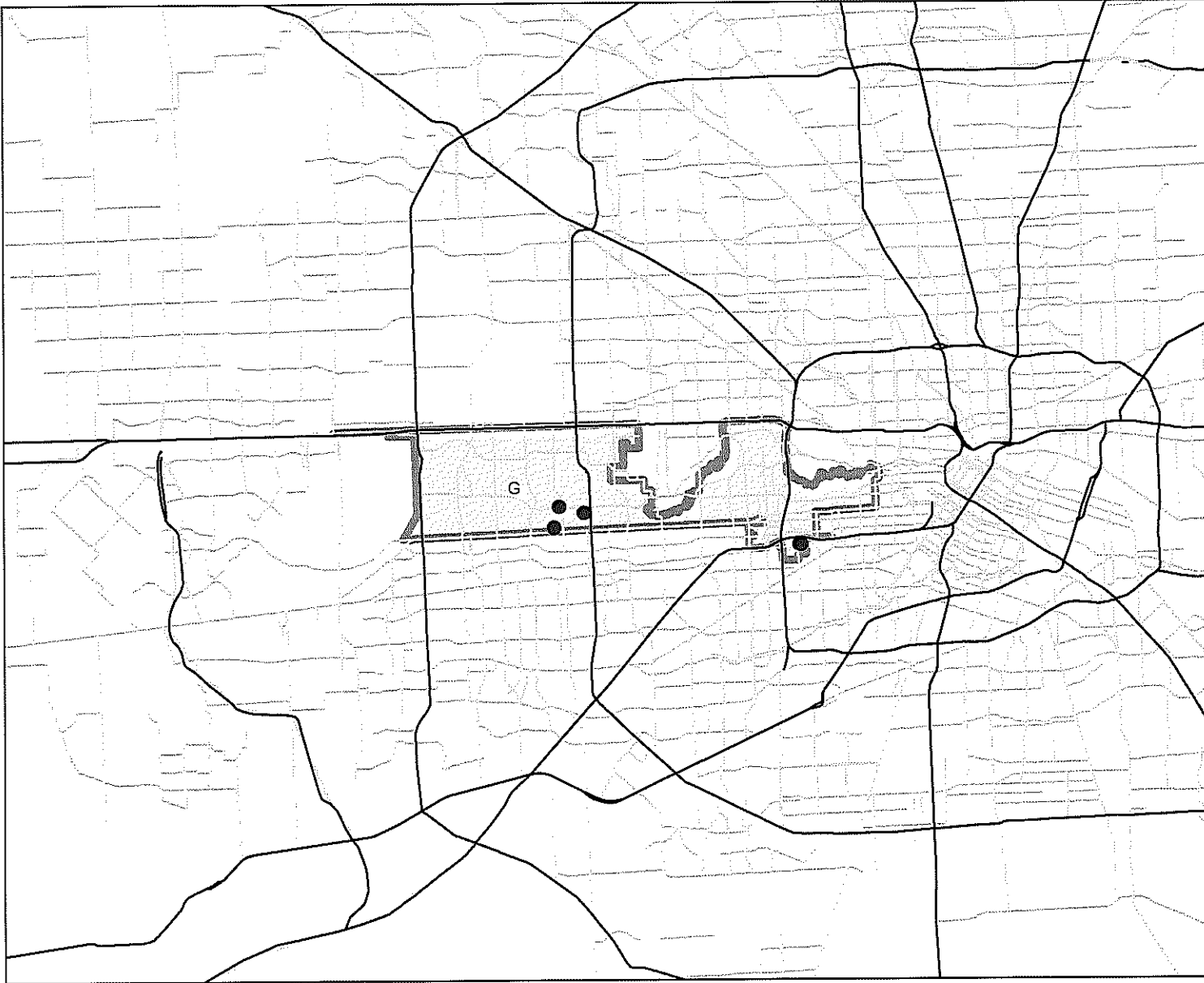


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| Council District F | On-Call #12
Project Locations |

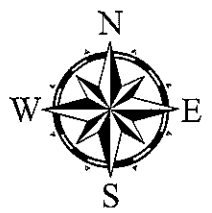
COUNCIL DISTRICT F





**WORK ORDER REHAB
PACKAGE NO. 12**

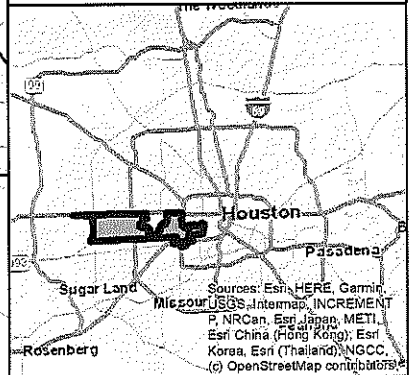
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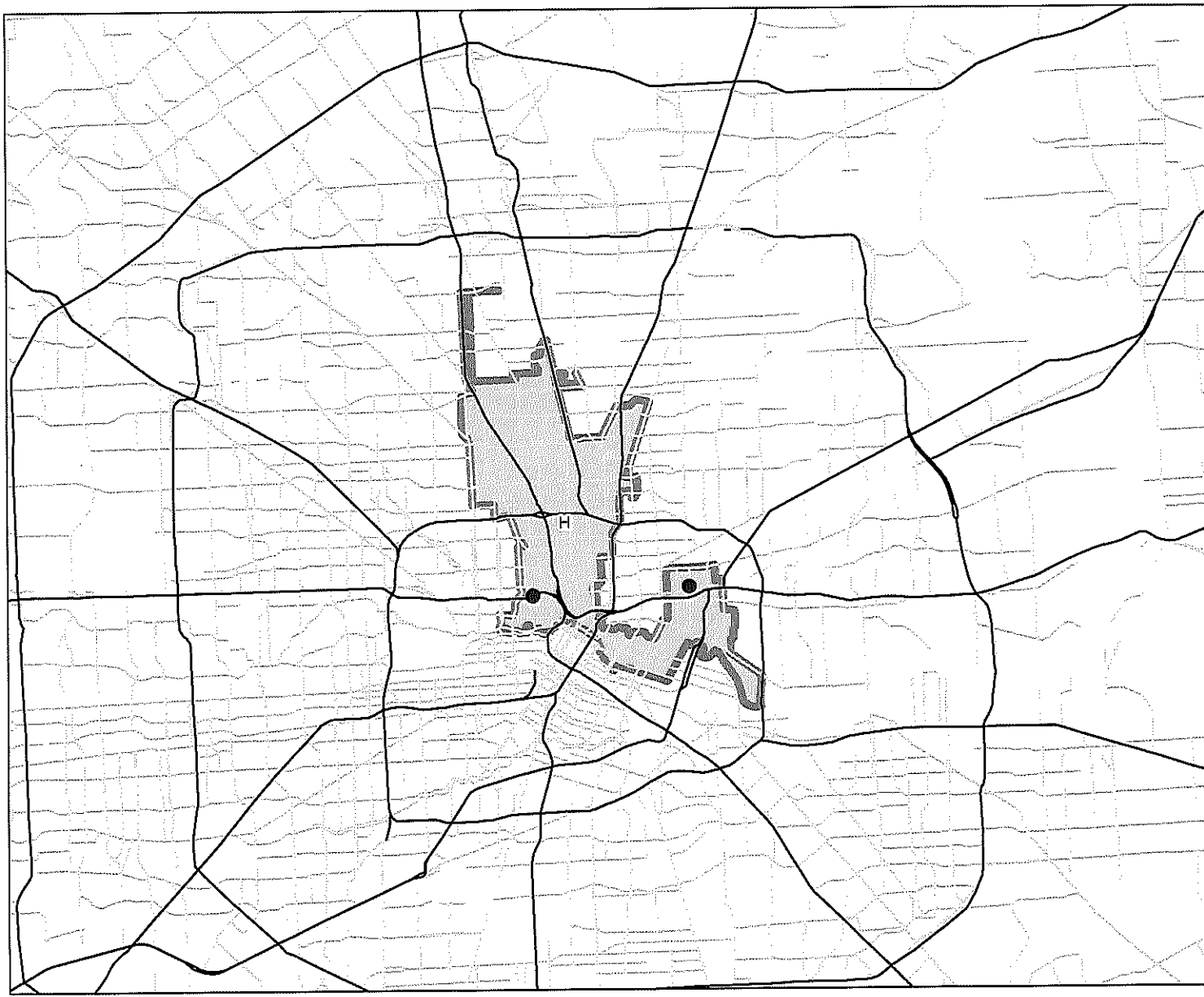


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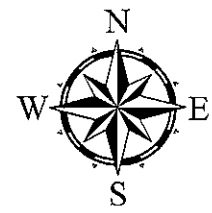
COUNCIL DISTRICT G





WORK ORDER REHAB PACKAGE NO. 12

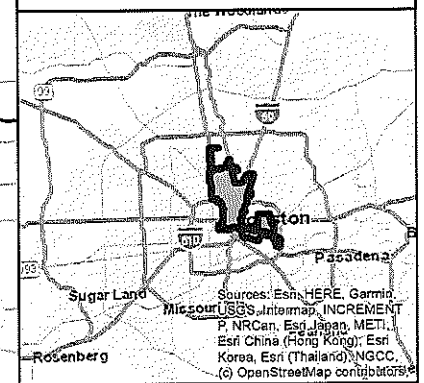
WBS No. S-000701-0016-4



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| Council District F | On-Call #12 Project Locations |

COUNCIL DISTRICT H





WORK ORDER REHAB PACKAGE NO. 12

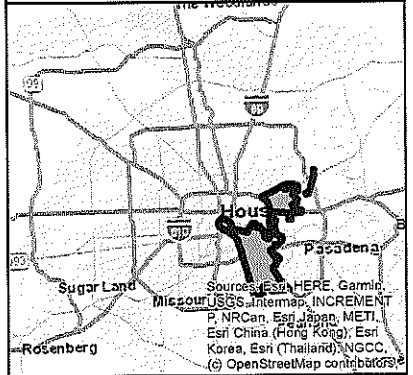
WBS No. S-000701-0016-4

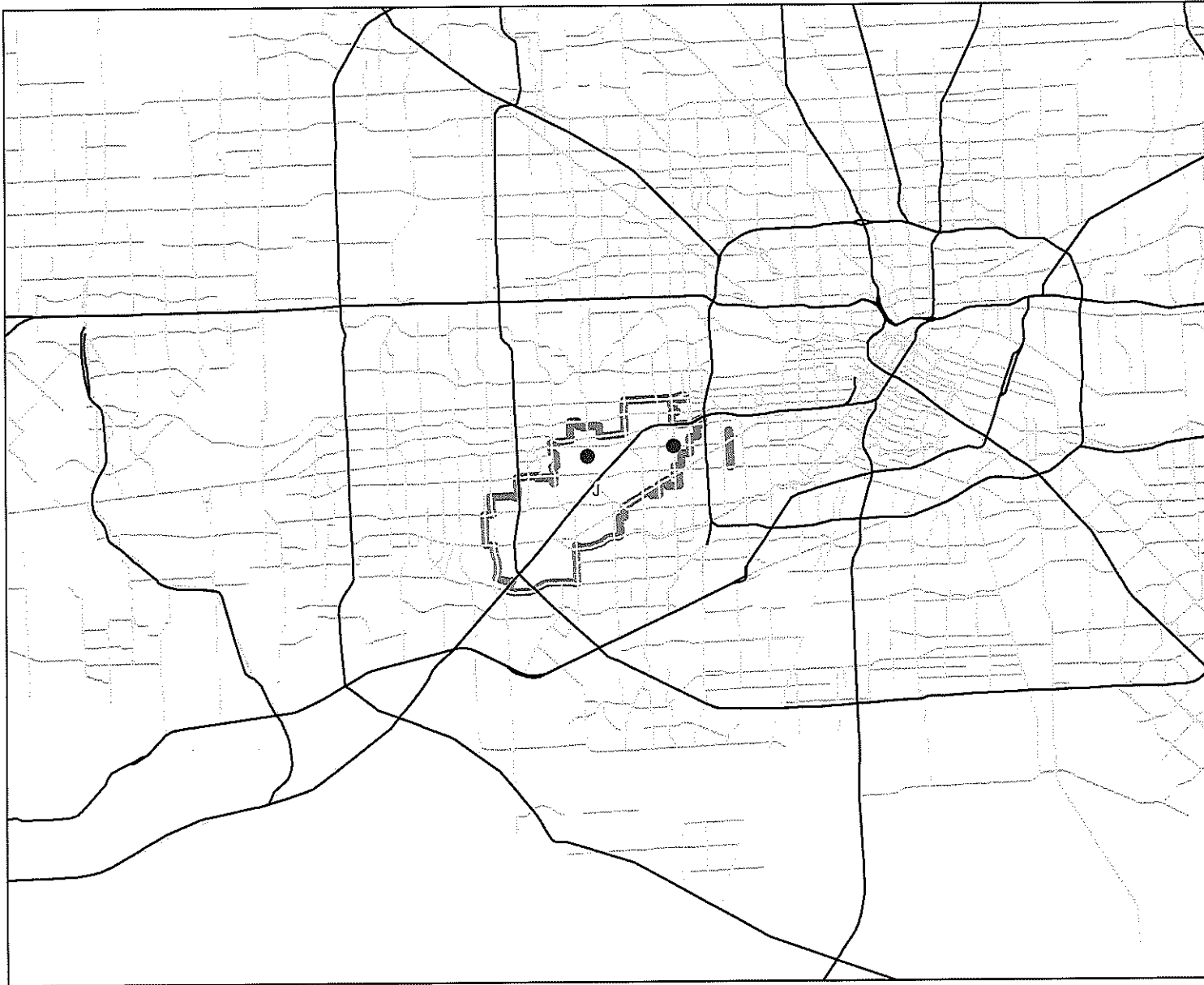


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| Council District F | On-Call #12 Project Locations |

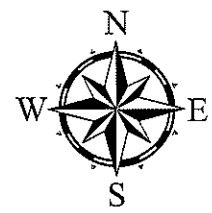
COUNCIL DISTRICT I





**WORK ORDER REHAB
PACKAGE NO. 12**

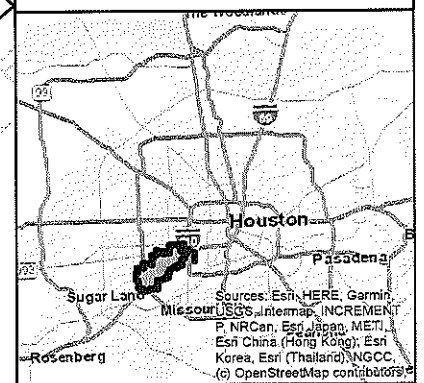
WBS No. S-000701-0016-4

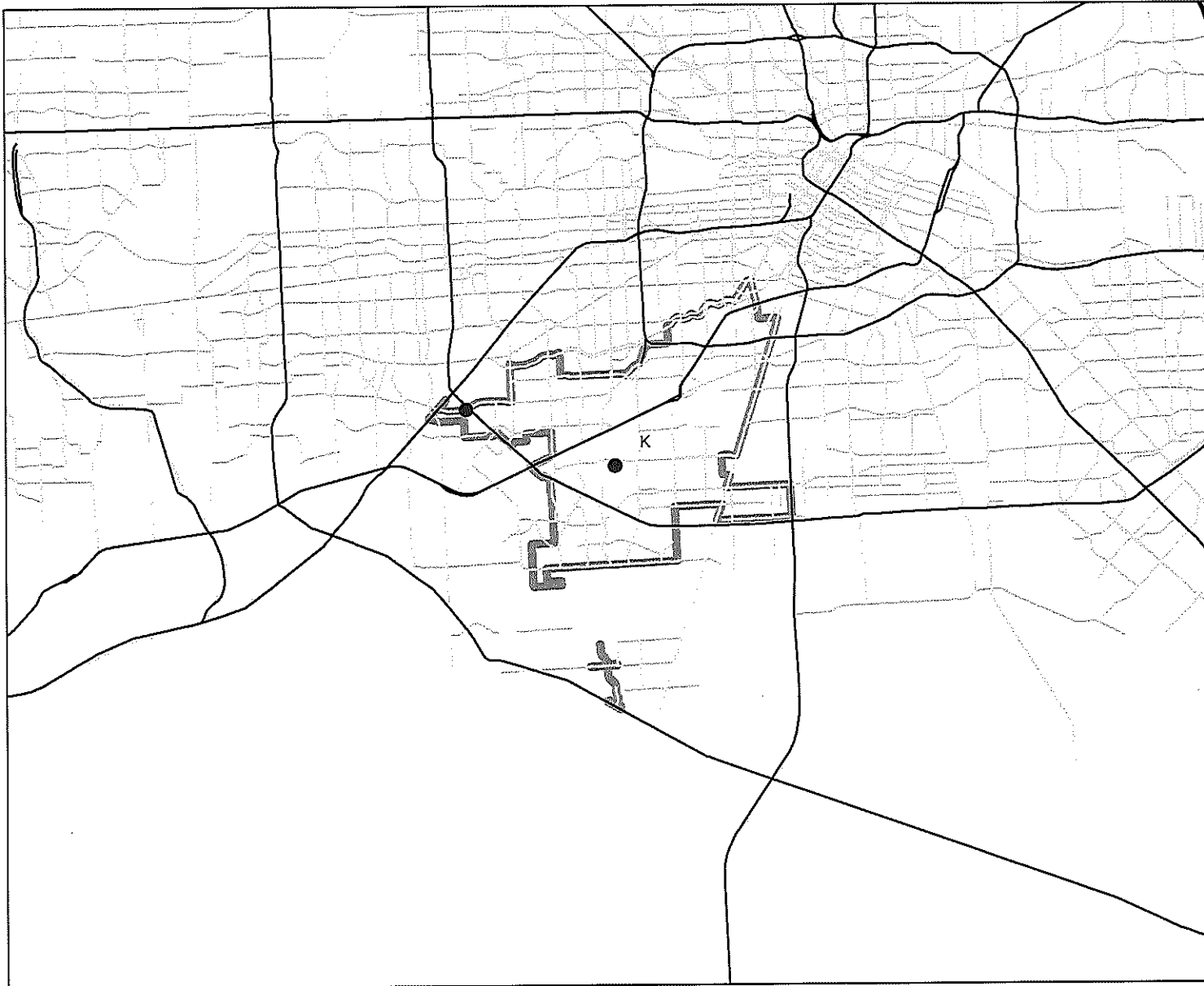


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| Council District E | Council District K |
| Council District F | On-Call #12 Project Locations |

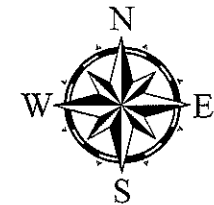
COUNCIL DISTRICT J





WORK ORDER REHAB PACKAGE NO. 12

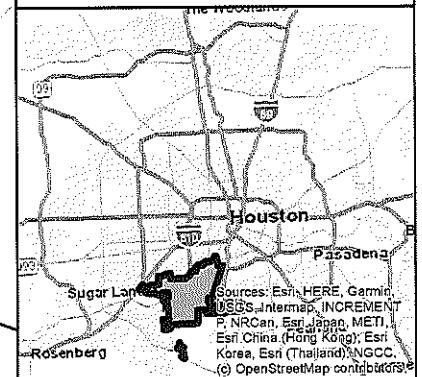
WBS No. S-000701-0016-4



Legend

Council District A	Council District G
Council District B	Council District H
Council District C	Council District I
Council District D	Council District J
Council District E	Council District K
Council District F	On-Call #12 Project Locations

COUNCIL DISTRICT K





HOUSTON
Public Works
Street and Bridge/Stormwater Engineering and Construction Branch

PROJECT STREET LIST

Project : Work Orders and On-Call Construction of Large Diameter Water Lines, Valves and Appurtenances Package No. 12 Project No. : S-000701-0016-4
Contractor : Republic Construction Resources, Inc. Contract No. : 4600013466

Work Auth. No	Street	From Street	To Street	Key Map	Council Distr	Start Date	Comp Date	Status	Comments
1	No. 1: 30-inch Water Line Leak	300 SGT Macario Garcia L		494R	I	11-02-2015	12-02-2015	Complete	
2	No. 2: Water Line Leak Rep	6800 Telephone Road		535W	I	12-09-2015	01-08-2016	Complete	
3	WA No. 3: PRV No. 100	Eldorado	Beamer	617H	H	01-25-2016	09-12-2016	Complete	
4	No. 4: 24-inch Water Main Re	12027 Carvel Road		529J	F	02-18-2016	03-19-2016	Complete	
5	Acres Home Pump Station Chlo	1810 Dolly Wright		412S	B	02-25-2016	03-26-2016	Complete	
6	No. 6: East Water Purification	2300 Federal Road		496U	E	04-01-2016	05-20-2016	Complete	
7	No. 7: ARV on 36-inch Water	Rand	Wayside	455T	B	04-07-2016	05-07-2016	Complete	
8	No. 8: East Water Purification	2300 Federal Road		496 U & Y	E	04-18-2016	07-26-2016	Complete	
9	WA No. 9: Valve Repair	W. 18th	Ella	452T	C	04-20-2016	05-09-2016	Complete	
10	Acres Home Pump Station 2-	1810 Dolly Wright		412S	B	04-12-2016	04-14-2016	Complete	
11	16-inch line stop and 16-inch	Fondren	Bellerive	530C	J	04-11-2016	04-26-2016	Complete	
12	12: Cathodic Protection at vario	West View	Conrad Sauer Dr.	449Z	A	05-23-2016	09-15-2016	Complete	
12	12: Cathodic Protection at vario	Grayson	Beltway 8	577P	E	05-23-2016	07-15-2016	Complete	
12	12: Cathodic Protection at vario	West Bellfort	Wilcrest	569C	F	05-23-2016	09-01-2016	Complete	
12	12: Cathodic Protection at vario	Beamer Rd	Hall Rd	576X	D	05-23-2016	09-01-2016	Complete	
12	12: Cathodic Protection at vario	State Street	Houston Avenue	493K	H	05-23-2016	09-01-2016	Complete	
12	12: Cathodic Protection at vario	Yorktown	San Felipe	491Q	G	05-23-2016	07-28-2016	Complete	
13	No. 13: Manhole Ring Adjust	W. Bellfort	Chessington	569D	K	07-05-2016	08-22-2016	Complete	
14	WA No. 14: 24-inch Valve Rep	13460 Lockwood	Beltway 8	376Y	B	07-11-2016	07-11-2016	Complete	
15	PP Leak repair on 84-inch wa	2300 Federal Road		496U	E	07-12-2016	08-04-2016	Complete	
16	Disinfection of 66-inch WL n	10000 RD. @ Alameda Genoa	10000 Rd. @ Airport Blv	575C,G, L & Q	D & I	10-10-2016	11-09-2016	Complete	
17	No. 17: SWPS 36-inch Steel pig	Newcastle	4410 Southwest Fwy	491Z	G	10-24-2016	11-23-2016	Complete	



HOUSTON
Public Works
Street and Bridge/Stormwater Engineering and Construction Branch

PROJECT STREET LIST

Project : Work Orders and On-Call Construction of Large Diameter Water Lines, Valves Project No. : S-000701-0016-4
Contractor : ~~Red Army Construction Resources, Inc.~~ Contract No. : 4600013466

18	VA No. 18: 24-inch Gate Valve	Milford St.	Hazard St.	492Z	C	11-02-2016	12-12-2016	Complete	
19	o. 19: Acres Home No. 4 Well	2300 Ellington		412N	B	11-02-2016	11-17-2016	Complete	
20	20: 3625 Southwest Frwy 36-	Westpark Dr.	Edloe St.	492X	C	11-15-2016	11-30-2016	Complete	
21	Procure 30-inch gate Valves	11 West Houston Center B		449 T	A	11-23-2016	07-31-2017	Complete	Valves delivered at Upper Braes Warehouse
22	Isolation Tube leak at HSPS, E	2300 Federal Road		496U	E	11-21-2016	12-21-2016	Complete	
23	Agency Gate valve repair at B	Bell	Dowling	496Y	I	11-17-2016	03-07-2017	Complete	
24	repair on Air Vacuum Valve at	2100 Clinton Dr.		496W	B & H	01-03-2017	02-21-2017	Complete	
25	Emergency repair of 42-inch Waterli	Federal Rd.	Hunting Bayou	496U	E	01-09-2017	01-25-2017	Complete	
26	air of 24-inch Waterline on 71	Keller	Evergreen	535E	I	01-21-2017	02-01-2017	Complete	
27	A No. 27 PRV No. 101 Contr	Bay Brook Square Dr.		617Z	E	02-20-2017	05-15-2019	Complete	
28	Leader recoating at SWPS & S	Darlinghurst Dr.	Sims Bayou	571 P & 571 K	K	02-27-2017	05-16-2017	Complete	
28	Leader recoating at SWPS & S	Westpark Dr.	Newcastle Dr	491Z	G	02-27-2017	04-27-2017	Complete	
29	air of 12-inch Water Line at	Gizard	1st Street	493M	H	02-15-2017	04-06-2017	Complete	New work order for pipe protection will be issued.
30	of 30-inch water line on 120	Bellaire Blvd	Jetty Ln	529 E	F	02-15-2017	03-01-2017	Complete	
31	Abandon 20-inch and 16-inch line	Fairdale Ln	Unity Dr.	490Z	J	03-13-2017	03-22-2017	Complete	
32	o. 32: Abandon Heights Water	Nicholson	19th Street	452 V	C	03-06-2017	04-27-2017	Complete	
33	Emergency repair of 24-inch	1205 Old Green Rd	E Hardy Road			03-06-2017	03-23-2017	Complete	
34	of Slipline 20-inch WL at 220	Hayes Road		489 T	G	03-27-2017	05-26-2017	Complete	
35	Emergency Repair of 24-inch W	Evergreen	Keller	535E	I	04-03-2017	04-05-2017	Complete	
36	36: 12680 Hillcroft and 1400	12680 Hillcroft	14000 S Main St	571 J	K	04-24-2017	06-16-2017	Complete	
37	7: Leak repair at Clay and S	10400 Clay	Shadowdale	449 H	A	04-10-2017	04-24-2017	Complete	
38	Jo. 38: Emergency Valve assis	Fuqua	Beamer	576 T	D	04-03-2017	04-04-2017	Complete	
39	er Optic (AFD) Annual Maint			494Y, 523C&D, & 5	H & I	04-24-2017	05-01-2017	Complete	



HOUSTON
Public Works
Street and Bridge/Stormwater Engineering and Construction Branch

PROJECT STREET LIST

Project : Work Orders and On-Call Construction of Large Diameter Water Lines, Valves Project No. : S-000701-0016-4
Contractor : City of Houston Resources, Inc. Contract No. : 4600013466

40	Jo. 40: EaDog Park ARV Reloc	Polk	Bastrop	493 R	I	04-17-2017	04-25-2017	Complete	
41	No. 41: Valve Repair at 7238 N	7238 Keller		535E	I	05-17-2017	05-19-2017	Complete	
42	m Aerial Crossing at Greens E	12800 East Fwy	Greens Bayou	497E	E	05-18-2017	05-19-2017	Complete	
43	ination Air Valve repair at 69	6902 Waxahachie St.		494H	H	05-23-2017	05-25-2017	Complete	
44	mergency 36-inch WL leak re	West Park Dr	Newcastle Dr	491Z	G	05-17-2017	05-23-2017	Complete	
45	hicharge header and Surface P	As FS, Katy Addicks Re-P		Y, 450K, 491Z, 528F	A, F & G	06-12-2017	04-18-2018	Complete	
46	location of vent pipe at West	Westview Dr.	Witt Rd	451X	A	06-07-2017	06-23-2017	Complete	
47	17: ARV repair on Beamer at E	Beltway 8	Beamer Rd	576X	D	06-19-2017	06-23-2017	Complete	
48	o. 48: emergency 24-inch WL	6500 Telephone	Bellfort	535 W	I	06-01-2017	06-08-2017	Complete	
49	\ No. 49: 24-inch WL leak rep	6900 Telephone Rd		575A	I	06-26-2017	06-28-2017	Complete	
50	rgency 24-inch WL leak repair	4418 Ingersol		491Z	G	06-14-2017	06-22-2017	Complete	
51	L repair at SWPS Installation	4410 Southwest Fwy		491Z	G	06-26-2017	07-11-2017	Complete	
52	erGENCY 24-inch WL leak at 6	6400 Telephone	W Bellfort	535 W	I	07-07-2017	07-12-2017	Complete	
53	\ No. 53 Installation of Bolla	Clinton Dr	Wayside	495 N	H	08-14-2017	09-11-2017	Complete	
54	gency ARV leak repair on Adl	Adler	Green Ash			08-15-2017	08-17-2017	Complete	ARV leak repaired.
55	0-inch WL leak repair at City	2107 City West Blvd	Delmonte	489Q	G	08-15-2017	09-26-2017	Complete	
56	. 56: Fire Hydrant leak at 723	7231 Keller		535 E	I	09-05-2017	10-23-2017	Complete	
57	mergency assistance at Hardy	Hardy St.	Kelly			09-04-2017	09-05-2017	Complete	
58	: 30-inch water line leak at 54	Alameda		533 B	D	09-25-2017	11-06-2017	Complete	WEKO seals to be installed in January/February 2018
59	ncy 20-inch water line leak o	Main St	Congress St		I	09-12-2017	09-26-2017	Complete	
60	inch valve replacement at Ma	Main St	Franklin St.	493 M	I	09-12-2017	04-06-2018	Closed	No work performed under this work authorization. DWO verified that requested valve is good.
61	-inch Water line repair at 111	11100 Briar Forest	Wilcrest	489 Q	G	10-18-2017	11-09-2017	Complete	
62	priority 36-inch water line lea	4211 SW Frwy		572 C	E	10-24-2017	11-02-2017	Complete	



HOUSTON
Public Works
Street and Bridge/Stormwater Engineering and Construction Branch

PROJECT STREET LIST

Project : Work Orders and On-Call Construction of Large Diameter Water Lines, Valves Project No. : S-000701-0016-4
Contractor : City of Houston Resources, Inc. Contract No. : 4600013466

63	water line Valve repair at Haz	Hazard	South Blvd	493 Z	C	10-27-2017	12-11-2017	Complete	
64	nd Replacement of Air Relief	Multiple			A & B	11-27-2017	02-28-2018	Complete	
65	65: 84-Inch Interconnect for	Beltway 8	Wilson Road	376 S	B	12-27-2017	12-29-2017	Complete	
66	ch Water Line Repair at 1111	1111 N post Oak Blvd		491 H	G	01-16-2018	01-11-2018	Complete	
67	67: An additional concrete a	4201 Newcastle Dr.		491 Z	G	01-16-2018	06-06-2018	Closed	DWO withdraw the request.
68	repair of leaking ARV on Sc	2300 Federal Road		496U	E	01-23-2018	03-22-2018	Complete	
69	Leak on Taylor Bridge at IH 10	Taylor Street Bridge	I-10		H	01-26-2018	10-14-2018	Complete	
70	Leak at Walker between	Walker	Smith/Bagby	493 R	I	02-02-2018	03-15-2018	Complete	Emergency request
71	Priority 20-inch WL leak at	Bingle Road	Blankschip		A	02-06-2018	04-27-2018	Complete	Emergency request
72	water line leak repair at Spur 5	Elgin	Spur 5	494 W	D	02-08-2018	02-20-2018	Complete	
73	Emergency leak 9343 N Loop	IH 610	Wallisville	495 C	I	02-19-2018	03-08-2018	Complete	Repair work to be done under S-000701-0035-4 Location 4B
74	Emergency leak repair at 60	Fannin		532 H	D	03-01-2018	03-10-2018	Complete	Pavement restoration will be done by quadrant.
75	PRIORITY- Leak on 36-inch well	4410 Southwest Fwy		491 Z	G	03-20-2018	04-18-2018	Complete	High priority
76	WL at 4150 N Shepherd Test C	4150 N Shepherd		452 M	H	05-07-2018	06-06-2018	Closed	DWO withdraw the request to replace 24-inch valve due to shutdown conflicts. leak repair was completed.
77	Leak C.I. line Leak Repair at 2	2333 South Blvd		492 Y	C	05-14-2018	05-17-2018	Complete	
78	Leak at Southwest Well No.1	5210 Westpark Dr		491Y	J	05-14-2018	07-11-2018	Complete	
79	Leak of vent pipe at 1200 W	1200 Washington Ave		493L	H	04-25-2018	04-25-2018	Complete	
80	Leak ARV on Aerial Crossing at	8209 Gulf Fwy	Sinas Bayou	535T	I	05-11-2018	05-21-2018	Complete	Emergency request
81	2-inch CI main on 6161 Gulf	6161 Gulf Fwy	Brays Bayou			05-11-2018	05-11-2018	Complete	Emergency request. Contractor mobilized and investigated. Repair on sanitary line transferred to WWO
82	10 Broadway a Fire Line Supp	8330 Broadway		535X	I	05-11-2018	05-30-2018	Complete	Emergency request. Site restoration to be done by HW maintenance.
83	Emergency 20-Inch WL Cut and R	20th Street	Nicholson	4542V	C	05-17-2018	05-29-2018	Complete	Emergency request
84	Force Pump Station Replace 3	1810 Dolly Wright		412S	B	06-04-2018	07-30-2018	Complete	
85	repair request on 30-inch water	600 Preston	Smith			05-30-2018	07-12-2018	Complete	



HOUSTON
Public Works
Street and Bridge/Stormwater Engineering and Construction Branch

PROJECT STREET LIST

Project : Work Orders and On-Call Construction of Large Diameter Water Lines, Valves Project No. : S-000701-0016-4
Contractor : City of Houston Resources, Inc. Contract No. : 4600013466

86	Adjust an existing Valve at 1463	1460 Britmore Rd				05-11-2018	07-13-2018	Complete	
87	pair of 60-inch valve at Bell &	Bell	Emancipation	493V	I	05-02-2018	06-04-2018	Complete	Emergency request
88	24-inch water line leak repair	Woodway	IH 610	491M	G	06-05-2018	06-07-2018	Complete	Emergency request
89	Repair PRV at Homestead Rd at h	Homestead	N Loop E Frwy	454R	B	06-15-2018	06-18-2018	Complete	Emergency request
90	Repair PRV at 7211 North	7211 North 610 Loop		455S	B	06-13-2018	06-14-2018	Complete	Emergency request
91	leak on the 84-inch steel water l	12412 Market ST	Federal Road	496L	E	10-22-2018	10-30-2018	Complete	



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/9/2019

ALL

Item Creation Date: 6/17/2019

N29017 - DeZurik® Valves and Parts - MOTION

Agenda Item#: 14.

Summary:

M2019-361 **HUGH CUNNINGHAM, INC** for DeZurik® Valves and McCrometer® Meter for the Houston Public Works Department - \$464,062.00 - Enterprise Fund

Background:

S21-N29017 - Approve the sole source purchase from Hugh Cunningham, Inc. for DeZurik® Valves and McCrometer® Meter in the total amount of \$464,062.00 for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve the sole source purchase of DeZurik® Valves and McCrometer® Meter from **Hugh Cunningham, Inc.** in the total amount of **\$464,062.00** for Houston Public Works, and that authorization be given to issue a purchase order.

The scope of work requires the vendor to deliver (28) twenty-eight various sized DeZurik® valves and (1) one 12" McCrometer® digital propeller meter to the 69th St. Waste Water Treatment Plant at 2525 S. Sgt. Macario Garcia Dr. Houston, TX 77020.

The existing valves and meter are timeworn and beyond their useful life expectancy. The new valves and meter will be a direct replacement of existing equipment with no modifications to system or structure. The new equipment will be utilized for isolating pumps when out of service for repairs and prevent back flow of sewage at the treatment plant.

Hugh Cunningham, Inc. is designated by the manufacturers as the exclusive representative for both DeZurik® and McCrometer® products and equipment in the municipal water, wastewater, and industrial process markets.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

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

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Houston Public Works	\$464,062.00	\$0	\$464,062.00

Amount of Funding:

\$459,927.00 - Combine Utility System General Purpose Fund (8305)

\$ 4,135.00 - Water & Sewer System Operating Fund (8300)

\$464,062.00 - Total

Contact Information:

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

ATTACHMENTS:**Description**

CPO Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/9/2019

ALL

Item Creation Date: 6/17/2019

N29017 - DeZurik® Valves and Parts - MOTION

Agenda Item#:

Background:

S21-N29017 - Approve the sole source purchase from Hugh Cunningham, Inc. for DeZurik® Valves and McCrometer® Meter in the total amount of \$464,062.00 for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve the sole source purchase of DeZurik® Valves and McCrometer® Meter from **Hugh Cunningham, Inc.** in the total amount of **\$464,062.00** for Houston Public Works, and that authorization be given to issue a purchase order.

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Hugh Cunningham, Inc. is designated by the manufacturers as the exclusive representative for both DeZurik® and McCrometer® products and equipment in the municipal water, wastewater, and industrial process markets.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

6/25/2019

DocuSigned by:
Jerry Adams
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DocuSigned by:
Carol Ellinger Haddock
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7/2/2019

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

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

DS
JG

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Houston Public Works	\$464,062.00	\$0	\$464,062.00

Amount of Funding:

\$459,927.00 - Combine Utility System General Purpose Fund (8305)

\$ 4,135.00 - Water & Sewer System Operating Fund (8300)

\$464,062.00 - Total

Contact Information:

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

ATTACHMENTS:

Description	Type
N29017 MWBE Zero-Percent Goal Approved	Backup Material
N29017 Sole Source Justifications and CPO Approved	Backup Material
N29017 Budget Form A Fund 8300 and 8305	Financial Information
N29017 Hugh Cunningham, Inc. Quotes	Backup Material
N29017 Fair Campaign Ordinance	Backup Material
N29017 Affidavit of Ownership	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/9/2019

District B

Item Creation Date: 6/17/2019

HAS - Lease Agreement with ConocoPhillips Company at
IAH

Agenda Item#: 15.

Summary:

O2019-518 ORDINANCE approving and authorizing lease agreement between the City of Houston, Texas, and **CONOCOPHILLIPS COMPANY**, for certain premises at George Bush Intercontinental Airport/Houston - **DISTRICT B - DAVIS**

Background:

RECOMMENDATION:

Enact an ordinance approving a lease agreement with ConocoPhillips Company for certain premises at George Bush Intercontinental Airport/Houston (IAH).

SPECIFIC EXPLANATION:

ConocoPhillips Company ("Lessee") has requested to lease unimproved land located at 18632 Chanute Rd. at IAH to develop their new corporate aviation facilities.

The pertinent terms of this lease agreement ("Agreement") are as follows:

1. Leased Premises and Option Tract:

Approximately 438,400 square feet (approximately 10.064 acres) of unimproved land located at 18632 Chanute Rd. at IAH.

Within five (5) years of the Effective Date of this Agreement, Lessee shall have the option to add to its Leased Premises all or, subject to Director's approval, a portion of the five (5) acres of unimproved land directly adjoining the northern boundary of Leased Premises ("Option Tract"). If, at any time during the first five (5) years from the Effective Date of this Agreement, Director receives written notice that a third party is interested in leasing all or any portion of the Option Tract, the Director, prior to giving such third party or any other party the opportunity to lease the Option Tract, shall provide written notice to Lessee regarding such third-party interest, without disclosing the identity of the interested third party, specifying the portion of the Option Tract in which such interest has been expressed. Lessee shall then have the right to either: (1) lease the entire Option Tract (or the portion thereof in which interest has been expressed) by giving written notice to the Director within thirty (30) days after receipt of the Director's notice of third-party interest; or (2) forfeit the option right associated with the Option Tract requested by the third party. If Lessee exercises the option, the rental rate for the Option Tract shall be at the same per square foot rate

as the then-current rate for Leased Premises. If Lessee exercises the option, the additional Minimum Capital Investment Requirement for the Option Tract shall be calculated based on the same rate per square foot for the original Lease Premises.

2. Term:

Initial Term shall be thirty (30) years. Lessee may extend the Term for one (1) successive ten (10) year period ("Option Period").

Lessee may terminate the Agreement for convenience by providing thirty-six months' advance written notice to the Director but shall in such event forfeit all improvements made to the Leased Premises.

If the Airport determines through its master planning efforts that the Leased Premises are needed for other Airport development, the Director may terminate the Agreement upon thirty-six months' advance written notice, and thereupon City shall reimburse Lessee for an amount equal to the unamortized value of Lessee-made capital improvements under the Agreement, subject to City Council's appropriation of the funds.

3. Rent:

Based on appraised market value, the initial rent shall be \$197,280.00 per year. Rent shall increase 15% every five 5 years thereafter.

The Option Period Rental Rate, beginning in the thirty-first (31st) lease year, shall be in an amount equal to the greater of (1) a 15% increase of the Rental Rate for the last five years of the Agreement; or (2) the new appraised ground rate only, (excluding the value of any Lessee-made improvements) in accordance with the appraisal procedures then in effect for the Airport. In the thirty-sixth (36th) lease year, the Option Period Rental Rate shall increase 15%.

4. Use:

During the term of this Agreement, Lessee shall have the right to use Leased Premises only for its corporate aviation operations.

5. Improvements:

The total minimum capital investment requirement over the term of the Agreement is \$15,000,000.00, or \$16,000,000.00 if the Option Period is exercised.

6. Maintenance and Utilities:

Lessee shall, at its sole cost and expense, keep the Leased Premises and all improvements thereon, including those made or constructed by Lessee, in a good and sound state of repair. Lessee shall pay for all utilities or services, including hookups, which are furnished, provided or otherwise made available to Lessee by the City or any utility company providing direct service to Lessee.

7. Other:

Lessee shall indemnify and hold the City harmless and shall provide the required insurance in the limits as stated in the Agreement. Lessee shall comply with all federal, state, and local laws and regulations.

Fiscal Note: Revenue for this item was included in the FY2020 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Director's Signature:

Mario C. Diaz
Houston Airport System

Estimated Revenue			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Houston Airport System	\$78,912.00	\$13,145,574.34	\$13,224,486.34

Amount of Funding:

REVENUE

Contact Information:

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

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 6/17/2019

HAS - Lease Agreement with ConocoPhillips Company at IAH

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance approving a lease agreement with ConocoPhillips Company for certain premises at George Bush Intercontinental Airport/Houston (IAH).

SPECIFIC EXPLANATION:

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If the Airport determines through its master planning efforts that the Leased Premises are needed for other Airport development, the Director may terminate the Agreement upon thirty-six months' advance written notice, and thereupon City shall reimburse Lessee for an amount equal to the unamortized value of Lessee-made capital improvements under the Agreement, subject to City Council's appropriation of the funds.

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7. Other:

Lessee shall indemnify and hold the City harmless and shall provide the required insurance in the limits as stated in the Agreement. Lessee shall comply with all federal, state, and local laws and regulations.

Fiscal Note: Revenue for this item was included in the FY2020 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Director's Signature:

DocuSigned by:

Mario Diaz

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Mario C. Diaz

Houston Airport System

Estimated Revenue			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Houston Airport System	\$78,912.00	\$13,145,574.34	\$13,224,486.34

Amount of Funding:

REVENUE: \$78,912.00 (FY2020)

HAS Revenue Fund

Fund 8001

Contact Information:

Todd Curry 281/233-1896

Ian Wadsworth 281/233-1682



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/9/2019

ALL

Item Creation Date: 6/21/2019

ARA-CenterPoint GRIP Approve

Agenda Item#: 16.

Summary:

O2019-523 ORDINANCE relating to the retail gas utility rates of **CENTERPOINT ENERGY RESOURCES CORP. d/b/a CENTERPOINT ENERGY CENTERPOINT** and as **CENTERPOINT ENERGY TEXAS GAS**; approving an interim rate adjustment subject to refund and otherwise maintaining current rates in effect until changed

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance relating to the retail gas utility rates of CenterPoint Energy Resources Corp., D/B/A CenterPoint Energy Entex and CenterPoint Energy Texas Gas (CenterPoint); approving an interim rate adjustment subject to refund and otherwise maintaining current rates in effect until changed. CenterPoint provides natural gas distribution services in the Houston metropolitan area, serving approximately 390,000 residential, 25,000 small general service and 900 large volume customers in Houston. The City of Houston exercises original jurisdiction over the rates, operations, and services of CenterPoint under the provisions of the Texas Utilities Code for customers inside city limits.

On March 28, 2019, CenterPoint filed an annual Gas Reliability Infrastructure Program (GRIP) interim rate adjustment for customers within its Houston Division. CenterPoint initially requested a revenue requirement increase of \$7.8 million for service to retail gas customers within the Houston Division. However, on June 5, 2019, CenterPoint amended its requested increase to \$7.7 million.

The GRIP permits CenterPoint to implement an interim rate adjustment to recover return on the change in invested capital and changes in depreciation, federal and other taxes related to the new investment without filing a full base rate change request. The GRIP was established during the 78th Legislative Session to incentivize investment in Texas' gas pipeline infrastructure to meet continuing growth in the state and to enhance safety by replacing aging facilities. The current GRIP is the company's second GRIP Adjustment since its last full base rate proceeding.

Pursuant to State Law, the City's role in the GRIP proceeding is to review the application to ensure compliance with GRIP statutory requirements. This includes a ministerial review of the filing to test whether GRIP calculations are correct. As a result, on May 17, 2019 City Council approved an ordinance suspending the proposed effective date for 45 days — from May 27, 2019 to July 11, 2019. The suspension period allowed additional time to review the request, request and review data from the Company, address any potential ministerial corrections to the Company's

calculations, and prepare a final recommendation for consideration by City Council.

Based on the overall GRIP review, the City's experts identified errors in the Company's initial request — amounts for plant assets not used and useful, and the improper booking of direct plant to allocated plant schedules. The City's expert recommends adjustments to the initial GRIP request, correcting these errors. CenterPoint's revised filing includes the proposed adjustments, reducing the Company's requested revenue requirement increase from approximately \$7.8 million to an approximate \$7.7 million. If CenterPoint's amended request is approved, the fixed customer charge for all customer classes would increase as follows:

Monthly Fixed Customer Charge			
<u>Customer Class</u>	<u>Current Rate</u>	<u>Proposed Rate</u>	<u>Proposed Increase</u>
Residential	\$ 15.93	\$ 16.50	\$ 0.57
General Service Small	\$ 18.68	\$ 19.53	\$ 0.85
General Service Large	\$ 188.90	\$ 203.41	\$ 14.51

Based on the expert's review of the Company's GRIP request, ARA determined that the GRIP Adjustment, as amended, complies with the Statutory GRIP requirements. Therefore, ARA recommends that City Council adopt an ordinance approving the GRIP interim rate adjustment subject to refund and otherwise maintaining current rates in effect until changed.

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Lara Cottingham Phone:(832) 393-8503

Alisa Talley Phone:(832) 393-8531

ATTACHMENTS:

Description

6.21.2019 CenterPoint GRIP Approve
RCA.pdf

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/9/2019

ALL

Item Creation Date: 6/21/2019

ARA-CenterPoint GRIP Approve

Agenda Item#: 41.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance relating to the retail gas utility rates of CenterPoint Energy Resources Corp., D/B/A CenterPoint Energy Entex and CenterPoint Energy Texas Gas (CenterPoint); approving an interim rate adjustment subject to refund and otherwise maintaining current rates in effect until changed. CenterPoint provides natural gas distribution services in the Houston metropolitan area, serving approximately 390,000 residential, 25,000 small general service and 900 large volume customers in Houston. The City of Houston exercises original jurisdiction over the rates, operations, and services of CenterPoint under the provisions of the Texas Utilities Code for customers inside city limits.

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The GRIP permits CenterPoint to implement an interim rate adjustment to recover return on the change in invested capital and changes in depreciation, federal and other taxes related to the new investment without filing a full base rate change request. The GRIP was established during the 78th Legislative Session to incentivize investment in Texas' gas pipeline infrastructure to meet continuing growth in the state and to enhance safety by replacing aging facilities. The current GRIP is the company's second GRIP Adjustment since its last full base rate proceeding.

Pursuant to State Law, the City's role in the GRIP proceeding is to review the application to ensure compliance with GRIP statutory requirements. This includes a ministerial review of the filing to test whether GRIP calculations are correct. As a result, on May 17, 2019 City Council approved an ordinance suspending the proposed effective date for 45 days — from May 27, 2019 to July 11, 2019. The suspension period allowed additional time to review the request, request and review data from the Company, address any potential ministerial corrections to the Company's calculations, and prepare a final recommendation for consideration by City Council.

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Monthly Fixed Customer Charge

Customer Class	Current Rate	Proposed Rate	Proposed Increase
Residential	\$ 15.93	\$ 16.50	\$ 0.57
General Service Small	\$ 18.68	\$ 19.53	\$ 0.85
General Service Large	\$ 188.90	\$ 203.41	\$ 14.51

Based on the expert's review of the Company's GRIP request, ARA determined that the GRIP Adjustment, as amended, complies with the Statutory GRIP requirements. Therefore, ARA recommends that City Council adopt an ordinance approving the GRIP interim rate adjustment subject to refund and otherwise maintaining current rates in effect until changed.

Departmental Approval Authority:

DocuSigned by:

Tina Paez

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Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Contact Information:

Lara Cottingham Phone:(832) 393-8503

Alisa Talley Phone:(832) 393-8531



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/9/2019

District B

Item Creation Date: 5/23/2019

**25CONS382 - De-appropriate/Appropriate Funds to GSD
In-House Renovation Revolving Fund - Additional Paving at
Fire Station No. 67**

Agenda Item#: 17.

Summary:

O2019-519 ORDINANCE de-appropriating and appropriating \$534,000.00 out of Fire Consolidated Construction Fund to the In-House Renovation Revolving Fund for Renovations for the Houston Fire Department Fire Station No. 67; (approved by Ordinance Number 2013-0784, as amended) - **DISTRICT B - DAVIS**

Background:

RECOMMENDATION: De-appropriate/appropriate \$534,000.00 for the project.

SPECIFIC EXPLANATION: A major renovation of Fire Station No. 67 was completed in July 2017, by Bartlett Cocke General Contractors, LLC, which included "drive-through" access for the emergency vehicles. The driveway entrance constructed on the west side from West Little York Street was built with a narrow entrance and a tight turning radius because of the constraints of the existing property. This tight turning radius requires the firefighters to execute a three-point turn to enter the station.

On February 22, 2017, by Ordinance No. 2017-99, Council approved the purchase of three tracts of land located on the east side of the fire station for the construction of an expanded driveway that will improve the "drive-through" access for the large apparatus to enter the fire station; thereby eliminating safety and traffic obstruction issues. The General Services Department (GSD) In-house Renovation Group will perform the proposed work.

Remaining funds from the construction phase of the renovation of the fire station, (previously appropriated by Ordinance No. 2015-0418, adopted May 6, 2015) and the remaining funds from the land purchase will be utilized for the construction of the new driveway. Therefore, GSD recommends that City Council de-appropriate \$534,000.00 from the Fire Consolidated Construction Fund and appropriate an equivalent amount to the In-House Renovation Revolving Fund for the project.

PROJECT LOCATION: 1616 W. Little York Rd., Houston, TX 77088 (Key Map 412X)

PROJECT DESCRIPTION: The scope of work includes construction of a wider concrete driveway on the east side of Fire Station No. 67 that ties into the existing rear parking area including site preparation, paving, security fencing and site lighting.

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

project.

WBS No: C-000180-0002-4

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Sam Peña
Fire Chief
Houston Fire Department

-

Prior Council Action:

Ordinance No. 2013-0784, dated September 4, 2013

Ordinance No. 2015-0418, dated May 6, 2015

Ordinance No. 2017-0099, dated February 22, 2017

Amount of Funding:

De-appropriate/Appropriate:

\$534,000.00 Fire Consolidated Construction Fund (4500)

Contact Information:

Jacquelyn L. Nisby

Council Liaison

Phone: 832.393.8023

ATTACHMENTS:

Description

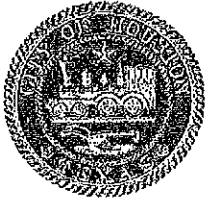
Signed Coversheet

Maps - 25CONS382

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/11/2019

District B

Item Creation Date: 5/23/2019

25CONS382 - De-appropriate/Appropriate Funds to GSD In-House Renovation Revolving Fund - Additional Paving at Fire Station No. 67

Agenda Item#: 33.

Background:

RECOMMENDATION: De-appropriate/appropriate \$534,000.00 for the project.

SPECIFIC EXPLANATION: A major renovation of Fire Station No. 67 was completed in July 2017, by Bartlett Cocke General Contractors, LLC, which included "drive-through" access for the emergency vehicles. The driveway entrance constructed on the west side from West Little York Street was built with a narrow entrance and a tight turning radius because of the constraints of the existing property. This tight turning radius requires the firefighters to execute a three-point turn to enter the station.

On February 22, 2017, by Ordinance No. 2017-99, Council approved the purchase of three tracts of land located on the east side of the fire station for the construction of an expanded driveway that will improve the "drive-through" access for the large apparatus to enter the fire station; thereby eliminating safety and traffic obstruction issues. The General Services Department (GSD) In-house Renovation Group will perform the proposed work. -

Remaining funds from the construction phase of the renovation of the fire station, (previously appropriated by Ordinance No. 2015-0418, adopted May 6, 2015) and the remaining funds from the land purchase will be utilized for the construction of the new driveway. Therefore, GSD recommends that City Council de-appropriate \$534,000.00 from the Fire Consolidated Construction Fund and appropriate an equivalent amount to the In-House Renovation Revolving Fund for the project.

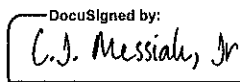
PROJECT LOCATION: 1616 W. Little York Rd., Houston, TX 77088 (Key Map 412X)

PROJECT DESCRIPTION: The scope of work includes construction of a wider concrete driveway on the east side of Fire Station No. 67 that ties into the existing rear parking area including site preparation, paving, security fencing and site lighting.

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

WBS No: C-000180-0002-4

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:
 5/30/2019
C. J. Messiah, Jr.
General Services Department

Sam Peña
Fire Chief
Houston Fire Department

Prior Council Action:

Ordinance No. 2013-0784, dated September 4, 2013

Ordinance No. 2015-0418, dated May 6, 2015

Ordinance No. 2017-0099, dated February 22, 2017

Amount of Funding:
De-appropriate/Appropriate:
\$534,000.00 Fire Consolidated Construction Fund (4500)

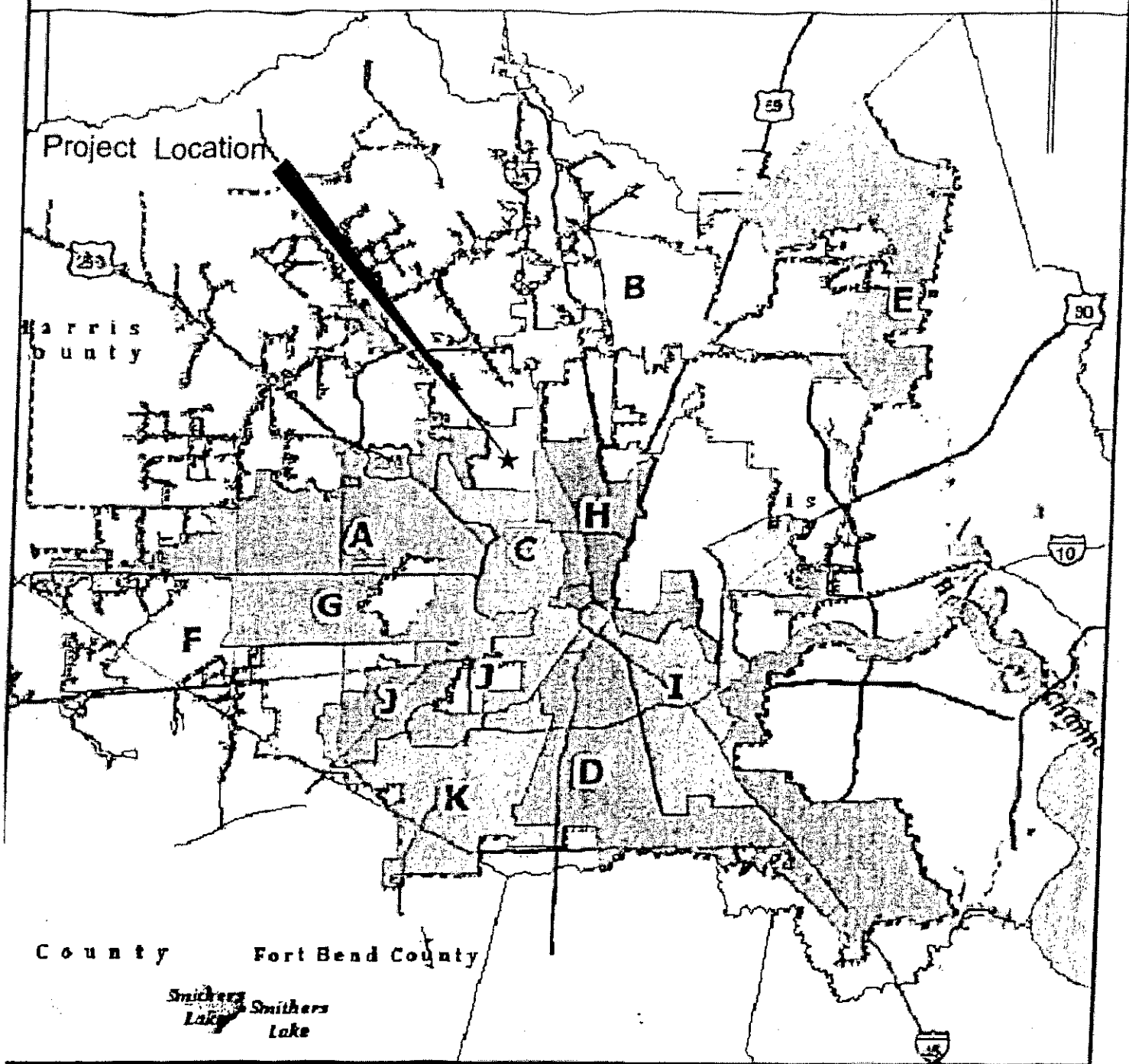
Contact Information:
Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023

DS
JLN

ATTACHMENTS:
Description
25CONS382 - Previous RCA and Ordinance

Type
Backup Material

CITY OF HOUSTON
HARRIS COUNTY, TEXAS



Expansion & Renovation:

Fire Station 67

1616 W. Little York

Houston, TX 77091

COUNCIL DISTRICT "B"

KEYMAP No. 412X



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/9/2019

District D

Item Creation Date: 5/24/2019

PRD - Emancipation Park ILA Amendment 2 OST/Almeda
TIRZ

Agenda Item#: 18.

Summary:

O2019-520 ORDINANCE approving and authorizing second amendment to an Interlocal Agreement between the City and **OLD SPANISH TRAIL/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY** for the construction of Improvements to Emancipation Park - \$78,940.00 - Grant Fund - **DISTRICT D - BOYKINS**

Background:

In accordance with Council approved Ordinance 2014-121, the City of Houston entered into an Interlocal Agreement (ILA) with the Old Spanish Trail/Almeda Corridors Redevelopment Authority (Authority) to fund the construction of improvements at the Project with a grant from TPWD. The total amount projected for the contract was limited to a maximum of \$2,273,658. In accordance with Council approved Ordinance 2015-1241, the first amendment to this ILA allocated an additional \$1,250,000 through Council approved Ordinance 2016-782.

With Council approval of the Second Amendment to the Agreement, an additional \$78,940 will be paid to the Authority from grant funds awarded to HPARD by TPWD for the construction of the Ceremonial Gate/Arch Gate and Four Founders Corner Monuments.

During the term of the Agreement, the City will reimburse the Authority for TPWD grant-eligible Project costs on the basis of invoices approved by the HPARD Director. Upon completion of the Project, the Authority will provide HPARD with an accounting report that itemizes the Project costs funded by bond funds in accordance with the Agreement.

Fiscal Note

No fiscal note required on grant items.

Director's Signature:

Steve Wright, Director
Houston Parks and Recreation Department

Prior Council Action:

Ordinance 2014-121; 2/19/2014

Ordinance 2016-782; 10/12/2016

Amount of Funding:

\$78,940.00

Government State Grants Fund

Fund 5010

Contact Information:

Luci Correa

Phone 832-395-7057

Luci.Correa@houstontx.gov

ATTACHMENTS:**Description**

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/18/2019

District D

Item Creation Date: 5/24/2019

PRD - Emancipation Park ILA Amendment 2 OST/Almeda TIRZ

Agenda Item#: 27.

Summary:

ORDINANCE approving and authorizing second amendment to an Interlocal Agreement between the City and **OLD SPANISH TRAIL/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY** for the construction of improvements to Emancipation Park - \$78,940.00 - Grant Fund - **DISTRICT D - BOYKINS**

Background:

In accordance with Council approved Ordinance 2014-121, the City of Houston entered into an Interlocal Agreement (ILA) with the Old Spanish Trail/Almeda Corridors Redevelopment Authority (Authority) to fund the construction of improvements at the Project with a grant from TPWD. The total amount projected for the contract was limited to a maximum of \$2,273,658. In accordance with Council approved Ordinance 2015-1241, the first amendment to this ILA allocated an additional \$1,250,000 through Council approved Ordinance 2016-782.

With Council approval of the Second Amendment to the Agreement, an additional \$78,940 will be paid to the Authority from grant funds awarded to HPARD by TPWD for the construction of the Ceremonial Gate/Arch Gate and Four Founders Corner Monuments.

During the term of the Agreement, the City will reimburse the Authority for TPWD grant-eligible Project costs on the basis of invoices approved by the HPARD Director. Upon completion of the Project, the Authority will provide HPARD with an accounting report that itemizes the Project costs funded by bond funds in accordance with the Agreement.

Fiscal Note

No fiscal note required on grant items.

Director's Signature:

DocuSigned by:

Steve Wright

6/14/2019

Steve Wright, Director
Houston Parks and Recreation Department

Prior Council Action:

Ordinance 2014-121; 2/19/2014

Ordinance 2016-782; 10/12/2016

Amount of Funding:

\$78,940.00

Government State Grants Fund

Fund 5010

Contact Information:

Luci Correa

Phone 832-395-7057

Luci.Correa@houstontx.gov

ATTACHMENTS:

Description

Budget Summary Rider

Ordinance 2014-121 ILA with OST/Almeda TIRZ

Ordinance 2016-782 1st amendment ILA with OST/Almeda TIRZ

2nd Amendment to ILA with OST/Almeda TIRZ

Ordinance

Type

Financial Information

Backup Material

Backup Material

Contract/Exhibit

Ordinance/Resolution/Motion

DS
VW

DS
cg

DS
M

Amendment No. 2 (draft)

Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/9/2019

ALL

Item Creation Date: 3/12/2019

T26570 - Depository Banking Services - ORDINANCE

Agenda Item#: 19.

Summary:

TAGGED EDWARDS ORDINANCE approving and authorizing contract between the City and **JPMORGAN CHASE BANK, N.A.** for Depository Banking Services and Securities Safekeeping and Custody Services; providing a maximum contract amount - 3 Years with two one-year options - \$1,597,453.97 - Enterprise and General Funds

Background:

Request for Proposal received January 3, 2019 for S33-T26570 - Approve an ordinance awarding a professional services contract to JPMorgan Chase Bank, N.A. in the amount not to exceed \$1,597,453.97 for the Depository Banking Services for the Controller's Office.

Specific Explanation:

The Houston City Controller and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year professional services contract, with two one-year options** to **JPMorgan Chase Bank, N.A.** in the amount not to exceed **\$1,597,453.97** for the Depository Banking Services for the Controller's Office. The Houston City Controller and/or The Chief Procurement Officer may terminate this contract at any time upon thirty (30) days written notice to the contractor.

The scope of work requires the contractor to provide cash management and safekeeping services for City's Investment System. The key objectives are to maintain approximately twenty- six (26) accounts for the City, as part of the City's Cash Management System. Services included, but not limited to:

- Maintain the City's concentration account
- Transfer City deposits
- Fund all City accounts daily from the City's Concentration Account
- Maintain twenty-six (26) deposit accounts
- Accept Automated Clearing House (ACH) payments

The Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. As a result, proposals were received from: JPMorgan Chase Bank, N.A., Bank of America, NA and Cadence Bank. The evaluation committee consisted of members from the Controller's Office, Administrative and Regulatory Affairs (ARA) Houston Airport System, Finance and Houston Public Works department.

The proposals were evaluated based upon the following criteria:

- 1 Responsiveness

1. Experience
2. Technical Competence
3. Price Proposal

After a detailed evaluation, JPMorgan Chase Bank, N.A. received the highest overall score and is well qualified to perform the required services as outlined in the RFP.

M/WBE Subcontracting:

The RFP solicitation was advertised with an 11% goal for M/WBE participation. JPMorgan Chase Bank, N.A. has designated the below named companies as its certified MWBE subcontractors.

SUBCONTRACTOR	TYPE OF WORK	%
Bates & Coleman PC	Professional & Staff Services	3.67%
Cersonsky, Rosen & Garcia PC	Professional & Staff Services	3.67%
TGE Resources	Loan Services	3.67%

Pay or Play Program:

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

Hire Houston First (HHF):

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case JPMorgan Chase Bank, N.A. does not meet the requirement for HHF designation, but they were the successful awardee without application of the HHF preference.

Fiscal Note:

Funding for this item is included in the FY 2020 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	FY2020	OUT YEARS	TOTAL
Houston Public Works	\$112,000.00	\$862,416.92	\$974,416.92

Finance Department	\$79,872.69	\$319,490.80	\$399,363.49
Controller's Office	\$41,539.80	\$166,159.22	\$207,699.02
Houston Airport System	\$3,194.91	\$12,779.63	\$15,974.54
TOTAL	\$236,607.40	\$1,360,846.57	\$1,597,453.97

Prior Council Action:

Amount of Funding:

\$ 974,416.92 - HPW-W & S System Operating Fund (8300)

\$ 607,062.51 - General Fund (1000)

\$ 15,974.54 - HAS Revenue Fund (8001)

\$1,597,453.97

Contact Information:

Contact	Department/Division	Phone
Brenda Chagoya, Division Manager	FIN/SPD	832.393.8723
Conley Jackson, Sr. Proc. Spec.	FIN/SPD	832.393.8733
Charisse Moseley, Deputy City Controller	Controllers Office	832.393.3529

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/9/2019

ALL

Item Creation Date: 3/12/2019

T26570 - Depository Banking Services - ORDINANCE

Agenda Item#: 40.

Summary:

ORDINANCE approving and authorizing a contract between the City and **JPMORGAN CHASE BANK, N.A.** for depository banking services and securities safekeeping and custody services; providing a maximum contract amount; containing provisions relating to the subject; and declaring an emergency - \$1,597,453.97 - General and Enterprise Fund

Background:

Request for Proposal received January 3, 2019 for S33-T26570 - Approve an ordinance awarding a professional services contract to JPMorgan Chase Bank, N.A. in the amount not to exceed \$1,597,453.97 for the Depository Banking Services for the Controller's Office.

Specific Explanation:

The Houston City Controller and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year professional services contract, with two one-year options to JPMorgan Chase Bank, N.A.** in the amount not to exceed \$1,597,453.97 for the Depository Banking Services for the Controller's Office. The Houston City Controller and/or The Chief Procurement Officer may terminate this contract at any time upon thirty (30) days written notice to the contractor.

The scope of work requires the contractor to provide cash management and safekeeping services for City's Investment System. The key objectives are to maintain approximately twenty- six (26) accounts for the City, as part of the City's Cash Management System. Services included, but not limited to:

- Maintain the City's concentration account
- Transfer City deposits
- Fund all City accounts daily from the City's Concentration Account
- Maintain twenty-six (26) deposit accounts
- Accept Automated Clearing House (ACH) payments

The Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. As a result, proposals were received from: JPMorgan Chase Bank, N.A., Bank of America, NA and Cadence Bank. The evaluation committee consisted of members from the Controller's Office, Administrative and Regulatory Affairs (ARA) Houston Airport System, Finance and Houston Public Works department.

The proposals were evaluated based upon the following criteria:

1. Responsiveness
2. Technical Competence
3. Price Proposal

After a detailed evaluation, JPMorgan Chase Bank, N.A. received the highest overall score and is well qualified to perform the required services as outlined in the RFP.

M/WBE Subcontracting:

The RFP solicitation was advertised with an 11% goal for M/WBE participation. JPMorgan Chase Bank, N.A. has designated the below named companies as its certified MWBE subcontractors.

SUBCONTRACTOR	TYPE OF WORK	%
Bates & Coleman PC	Professional & Staff Services	3.67%
Cersonsky, Rosen & Garcia PC	Professional & Staff Services	3.67%
TGE Resources	Loan Services	3.67%

Pay or Play Program:

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

Hire Houston First (HHF):

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case JPMorgan Chase Bank, N.A. does not meet the requirement for HHF designation, but they were the successful awardee without application of the HHF preference.

Fiscal Note:

Funding for this item is included in the FY 2020 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

7/3/2019

DocuSigned by:

Jerry Adams

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Houston Public Works	\$112,000.00	\$862,416.92	\$974,416.92
Finance Department	\$79,872.69	\$319,490.80	\$399,363.49
Controller's Office	\$41,539.80	\$166,159.22	\$207,699.02
Houston Airport System	\$3,194.91	\$12,779.63	\$15,974.54
TOTAL	\$236,607.40	\$1,360,846.57	\$1,597,453.97

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

\$ 974,416.92 - HPW-W & S System Operating Fund (8300)

\$ 607,062.51 - General Fund (1000)

\$ ~~15,974.54~~ - HAS Revenue Fund (8001)

\$1,597,453.97

Contact Information:

Contact	Department/Division	Phone
Brenda Chagoya, Division Manager	FIN/SPD	832.393.8723
Conley Jackson, Sr. Proc. Spec.	FIN/SPD	832.393.8733
Charisse Moseley, Deputy City Controller	Controllers Office	832.393.3529

ATTACHMENTS:

Description	Type
Fair Campaign	Backup Material
Form B	Backup Material
Recommendation Letter	Backup Material
Drug Forms	Backup Material
Affidavit or Ownership	Backup Material
MWBE	Backup Material
TAX Report	Backup Material
HAS COF-revised	Financial Information
Controllers COF - revised	Financial Information
Finance COF -revised	Financial Information
HPW COF revised 6-27-19	Financial Information

FINANCIAL INFORMATION

Funding Verification

T26570 - Depository Banking Services - Revised

FINANCIAL INFORMATION

Financial Information

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/9/2019

ALL

Item Creation Date: 6/18/2019

T24672.A1- Baggage Handling and Aircraft Support Systems Maintenance and Operations Services- ORDINANCE

Agenda Item#: 20.

Summary:

O2019-524 ORDINANCE amending Ordinance No. 2014-0360, approving and authorizing first amendment to an Agreement between the City of Houston and **JOHN BEAN TECHNOLOGIES CORPORATION** to extend the contract term and increase the maximum contract amount for Baggage Handling and Aircraft Support Systems Maintenance and Operations Services for the Houston Airport System - \$963,793.50 - Enterprise Fund

Background:

S72-T24672.A1 – Approve an ordinance authorizing a first amendment to Contract No. 4600012673 between the City of Houston and John Bean Technologies Corporation (Approved by Ordinance No. 2014-0360 passed on April 23, 2014) to extend the contract term from August 2, 2019 to February 1, 2020 and increase the maximum contract amount from \$26,496,824.70 to \$27,460,618.27 for baggage handling and aircraft support systems maintenance and operations services for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer (CPO) recommend that City Council approve an ordinance authorizing a first amendment to the Contract between the City of Houston and John Bean Technologies Corporation to extend the term from **August 2, 2019 to February 1, 2020** and increase the maximum contract amount from **\$26,496,824.70 to \$27,460,618.27** for baggage handling and aircraft support systems maintenance and operations services for the Houston Airport System (HAS).

The contract was awarded on April 23, 2014 by Ordinance No. 2014-0360 for a three-year term, with two one-year options in the original amount of \$26,496,824.70. The contract commenced on May 4, 2014 and is currently in a 90-day extension period that expires on August 1, 2019. Expenditures as of June 26, 2019 total \$24,311,876.38.

The purpose for the increase and extension of this contract is to continue services without disruption to the traveling public, airlines, Transportation Security Administration (TSA) and Federal Aviation and Administration (FAA) while allowing sufficient time for the Request for Proposal process and award of the new contract.

The scope of work requires the contractor to provide the following services for both George Bush Intercontinental Airport (IAH) and William P. Hobby Airport (HOU):

- Baggage Handling Maintenance
- Aircraft Support Systems Maintenance (Passenger Loading Bridges)
- Electrical and air Conditioning Systems
- Hardstand Operations Services (providing a means for passengers to safely ingress and egress from commercial aircraft and aircraft to terminal bus transport when the aircraft is not loading/unloading at gates)

M/WBE Subcontracting:

This contract was awarded with a 12% M/WBE participation level goal and the contractor is currently achieving 12.33%. The Office of Business Opportunity will continue to monitor this contract to ensure maximum M/WBE participation.

Fiscal Note:

Funding for this item is included in the FY 2020 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY 2020	Total
Houston Airport System	\$963,793.57	\$963,793.57

Prior Council Action:

Ordinance No. 2014-0360, Passed April 23, 2014

Amount of Funding:

\$963,793.50
HAS Revenue Fund
Fund 8001

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Yvette Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8765
Todd Curry, Chief Municipal Affairs Officer	HAS	(281) 233-1896

ATTACHMENTS:

Description **Type**

T24672.A1- Baggage Handling and Aircraft
Support Systems Maintenance and Operations Backup Material
Services



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 6/18/2019

T24672.A1- Baggage Handling and Aircraft Support Systems Maintenance and Operations
Services-ORDINANCE

Agenda Item#:

Background:

S72-T24672.A1 – Approve an ordinance authorizing a first amendment to Contract No. 4600012673 between the City of Houston and John Bean Technologies Corporation (Approved by Ordinance No. 2014-0360 passed on April 23, 2014) to extend the contract term from August 2, 2019 to February 1, 2020 and increase the maximum contract amount from \$26,496,824.70 to \$27,460,618.27 for baggage handling and aircraft support systems maintenance and operations services for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer (CPO) recommend that City Council approve an ordinance authorizing a first amendment to the Contract between the City of Houston and John Bean Technologies Corporation to extend the term from **August 2, 2019 to February 1, 2020** and increase the maximum contract amount from **\$26,496,824.70 to \$27,460,618.27** for baggage handling and aircraft support systems maintenance and operations services for the Houston Airport System (HAS).

The contract was awarded on April 23, 2014 by Ordinance No. 2014-0360 for a three-year term, with two one-year options in the original amount of \$26,496,824.70. The contract commenced on May 4, 2014 and is currently in a 90-day extension period that expires on August 1, 2019. Expenditures as of June 26, 2019 total \$24,311,876.38.

The purpose for the increase and extension of this contract is to continue services without disruption to the traveling public, airlines, Transportation Security Administration (TSA) and Federal Aviation and Administration (FAA) while allowing sufficient time for the Request for Proposal process and award of the new contract.

The scope of work requires the contractor to provide the following services for both George Bush Intercontinental Airport (IAH) and William P. Hobby Airport (HOU):

- Baggage Handling Maintenance
- Aircraft Support Systems Maintenance (Passenger Loading Bridges)
- Electrical and air Conditioning Systems
- Hardstand Operations Services (providing a means for passengers to safely ingress and egress from commercial aircraft and aircraft to terminal bus transport when the aircraft is not loading/unloading at gates)

M/WBE Subcontracting:

This contract was awarded with a 12% M/WBE participation level goal and the contractor is currently achieving 12.33%. The Office of Business Opportunity will continue to monitor this contract to ensure maximum M/WBE participation.

Fiscal Note:

Funding for this item is included in the FY 2020 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

DocuSigned by:

Jerry Adams

6/27/2019

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

Department Approval Authority

Estimated Spending Authority

Department	FY 2020	Total
Houston Airport System	\$963,793.57	\$963,793.57

Prior Council Action:

Ordinance No. 2014-0360, Passed April 23, 2014

Amount of Funding:**\$963,793.57– HAS Revenue Fund (8001)****Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Yvette Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8765
Todd Curry, Chief Municipal Affairs Officer	HAS	(281) 233-1896

ATTACHMENTS:

Description	Type
Attachment A	Financial Information
COF	Financial Information
Secretary of State	Backup Material
MWBE Status Report	Backup Material
ORD. 2014-360	Backup Material
RCA#10069	Backup Material
Executed Contract Part 1	Backup Material
Executed Contract Part 2	Backup Material
Executed Contract Amendment	Backup Material
Form B-T24672.A1	Backup Material
Fair Campaign-JBT	Backup Material
Affidavit of Ownership	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/9/2019

ALL

Item Creation Date: 4/15/2019

L24849.A1 - Car Wash Services - ORDINANCE

Agenda Item#: 21.

Summary:

TAGGED KNOX ORDINANCE approving and authorizing first amendment to an Agreement between the City of Houston and **CAR WASH PARTNERS, INC** for Fleet Management Department (approved by Ordinance No. 2014-0792)

Background:

S30-L24849.A1 - Approve an ordinance authorizing a first amendment to Contract No. 4600012866 between the City of Houston and Car Wash Partners, Inc. (Approved by Ordinance No. 2014-0792, passed on August 20, 2014) for car wash services to extend the contract term from September 3, 2019 to September 2, 2020 for Fleet Management Department.

Specific Explanation:

The Director of Fleet Management Department 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 Car Wash Partners, Inc. to extend the contract term from **September 3, 2019 to September 2, 2020** for car wash services for Fleet Management Department.

This contract was awarded on August 20, 2014 by Ordinance No. 2014-0792 for a three-year term with two one-year options in an amount of \$2,126,000.00. Expenditures as of April 12, 2019 totaled \$345,418.00. The contract provides for exterior washing of all types of marked and unmarked police units and vans with light bars, antennas, exterior lights and any other exterior accessories without damaging the units in the process.

The term extension is being requested by Fleet Management Department (FMD) so that they can continue utilizing the contract's fifth-year fee schedule pricing while allowing FMD the needed time to prepare a more expansive solicitation with the possibility to include interior detailing options within its scope of work. At present, the City is averaging a monthly spend of \$6,397.00 per month for car wash services.

M/WBE Participation:

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

Fiscal Note:

Funding for this item is included in the FY2020 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

Prior Council Action:

Ordinance 2014-0792, passed 8/20/14

Amount of Funding:

No additional spending authority required.

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Greg Hubbard, Senior Staff Analyst	FIN/SPD	(832) 393-8748
Marchelle Cain, Deputy Assistant Director	FMD	(832) 393-6910

ATTACHMENTS:

Description

L24849.A1 - Car Wash Services- Revised

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/9/2019

ALL

Item Creation Date: 4/15/2019

L24849.A1 - Car Wash Services - ORDINANCE

Agenda Item#: 46.

Summary:

AN ORDINANCE APPROVING AND AUTHORIZING A FIRST AMENDMENT TO AN AGREEMENT BETWEEN THE CITY OF HOUSTON AND CAR WASH PARTNERS, INC. FOR FLEET MANAGEMENT DEPARTMENT (APPROVED BY ORDINANCE NO. 2014-0792); CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

Background:

S30-L24849.A1 - Approve an ordinance authorizing a first amendment to Contract No. 4600012866 between the City of Houston and Car Wash Partners, Inc. (Approved by Ordinance No. 2014-0792, passed on August 20, 2014) for car wash services to extend the contract term from September 3, 2019 to September 2, 2020 for Fleet Management Department.

Specific Explanation:

The Director of Fleet Management Department 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 Car Wash Partners, Inc. to extend the contract term from **September 3, 2019 to September 2, 2020** for car wash services for Fleet Management Department.

This contract was awarded on August 20, 2014 by Ordinance No. 2014-0792 for a three-year term with two one-year options in an amount of \$2,126,000.00. Expenditures as of April 12, 2019 totaled \$345,418.00. The contract provides for exterior washing of all types of marked and unmarked police units and vans with light bars, antennas, exterior lights and any other exterior accessories without damaging the units in the process.

The term extension is being requested by Fleet Management Department (FMD) so that they can continue utilizing the contract's fifth-year fee schedule pricing while allowing FMD the needed time to prepare a more expansive solicitation with the possibility to include interior detailing options within its scope of work. At present, the City is averaging a monthly spend of \$6,397.00 per month for car wash services.

M/WBE Participation:

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

Fiscal Note:

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

6/25/2019

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

DocuSigned by:
Victor Ayres
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Department Approval Authority

6/30/2019

Prior Council Action:

Ordinance 2014-0792, passed 8/20/14

Amount of Funding:

No additional spending authority required.

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Greg Hubbard, Senior Staff Analyst	FIN/SPD	(832) 393-8748
Marchella Cain, Deputy Assistant Director	FMD	(832) 393-6910

Marchene Sam, Deputy Assistant Director

1111 (032) 075 0710

ATTACHMENTS:

Description	Type
Executed Contract	Contract/Exhibit
Affidavit	Other
Tax Log, 03.26.19	Other
OBO MWBE Waiver	Backup Material
ORD 2014-0792	Ordinance/Resolution/Motion
Form-A	Backup Material
Cover Letter Backup	Backup Material
Cover Letter, 07.12.14	Backup Material
COI, Endorse., AMB	Backup Material
Signed cover sheet	Signed Cover sheet
Fiscal Form A	Financial Information
Ordinance	Ordinance/Resolution/Motion
First Amend partially executed	Contract/Exhibit
FIN email requesting Rev to Fiscal Note	Other



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/9/2019

District B, District E, District I

Item Creation Date:

L26347 - Solid Waste Disposal and Equipment Services - ORDINANCE

Agenda Item#: 22.

Summary:

O2019-525 ORDINANCE awarding contract to **BFI WASTE SERVICES OF TEXAS LP, DBA ALLIED WASTE SERVICES OF HOUSTON, DBA REPUBLIC SERVICES OF HOUSTON** for Solid Waste Disposal and Equipment Services for the Houston Airport System; providing a maximum contract amount - 3 Years with two one-year options - \$3,463,957.34 - Enterprise Fund - **DISTRICTS - B - DAVIS; E - MARTIN and I - GALLEGOS**

Background:

Formal Bids Received June 28, 2018 for S23-L26347 - Approve an ordinance awarding a contract to BFI Waste Services of Texas LP, dba Allied Waste Services of Houston, dba Republic Services of Houston in the maximum contract amount not to exceed \$3,463,957.34 for solid waste disposal and equipment services for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract with two one-year options** on its low bid meeting specifications to **BFI Waste Services of Texas LP dba Allied Waste Services of Houston, dba Republic Services of Houston** in the maximum contract amount not to exceed **\$3,463,957.34** for solid waste disposal and equipment services for the Houston Airport System.

The scope of work requires the contractor to provide all supervision, labor, tools, materials, supplies, equipment, and transportation necessary to collect, transport and dispose of non-hazardous solid waste materials from George W. Bush Intercontinental, William P. Hobby and Ellington Airports. The frequencies of collecting the discarded and/or unwanted non-hazardous solid waste materials will range from one to seven times per week, depending upon location and/or container sizes 2, 4, 6, 8, 10, 20, 30, 35, 40 and 42 cubic yards. The contractor shall be required to clean and repair containers as necessary.

This Invitation to Bid (ITB) was advertised in accordance with the requirements of the State of Texas bid laws. Five prospective bidders downloaded the solicitation document from SPD's e-bidding website, and four bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. ACCP Inc.	\$1,209,080.00 (Partial Bid)
2. Frontier Waste Solution, LLC	\$3,383,605.92 (Did Not Meet Specifications)
3. BFI Waste Services of Texas LP.	\$3,463,957.34

-----, -----
dba Allied Waste Services of Houston,
dba Republic Services of Houston

4. WCA Waste \$3,534,676.82

M/WBE Subcontracting:

This invitation to bid was issued as a goal-oriented contract with an 15% M/WBE participation level. BFI Waste Services of Texas LP, dba Allied Waste Services of Houston, dba Republic Waste Services of Houston has designated the below-named company as its certified M/WBE subcontractor.

<u>Name</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percentage</u>
Oil Products Distribution, LLC	Fuel	\$519,593.60	15%

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.

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case BFI Waste Services of Texas LP, dba Allied Waste Services of Houston dba Republic Services of Houston does not meet the requirements for HHF designation; no HHF firms were within three-percent.

Fiscal Note:

Funding for this item is included in the FY2020 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	FY2020	OUT YEARS	TOTAL
Houston Airport Systems	\$790,565.22	\$2,673,392.12	\$3,463,957.34

Amount of Funding:

\$3,463,957.34

HAS Revenue Fund
Fund No.: 8001

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Todd Curry, Chief Municipal Affairs Officer	HAS	(281) 233-1896

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/9/2019
District B, District E, District I
Item Creation Date:

L26347 - Solid Waste Disposal and Equipment Services - ORDINANCE

Agenda Item#: 51.

Summary:

AN ORDINANCE AWARDING A CONTRACT TO BFI WASTE SERVICES OF TEXAS LP, DBA ALLIED WASTE SERVICES OF HOUSTON, DBA REPUBLIC SERVICES OF HOUSTON FOR SOLID WASTE DISPOSAL AND EQUIPMENT SERVICES FOR THE HOUSTON AIRPORT SYSTEM; PROVIDING A MAXIMUM CONTRACT AMOUNT; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

Background:

Formal Bids Received June 28, 2018 for S23-L26347 - Approve an ordinance awarding a contract to BFI Waste Services of Texas LP, dba Allied Waste Services of Houston, dba Republic Services of Houston in the maximum contract amount not to exceed \$3,463,957.34 for solid waste disposal and equipment services for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract with two one-year options** on its low bid meeting specifications to **BFI Waste Services of Texas LP dba Allied Waste Services of Houston, dba Republic Services of Houston** in the maximum contract amount not to exceed **\$3,463,957.34** for solid waste disposal and equipment services for the Houston Airport System.

The scope of work requires the contractor to provide all supervision, labor, tools, materials, supplies, equipment, and transportation necessary to collect, transport and dispose of non-hazardous solid waste materials from George W. Bush Intercontinental, William P. Hobby and Ellington Airports. The frequencies of collecting the discarded and/or unwanted non-hazardous solid waste materials will range from one to seven times per week, depending upon location and/or container sizes 2, 4, 6, 8, 10, 20, 30, 35, 40 and 42 cubic yards. The contractor shall be required to clean and repair containers as necessary.

This Invitation to Bid (ITB) was advertised in accordance with the requirements of the State of Texas bid laws. Five prospective bidders downloaded the solicitation document from SPD's e-bidding website, and four bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. ACCP Inc.	\$1,209,080.00 (Partial Bid)
2. Frontier Waste Solution, LLC	\$3,383,605.92 (Did Not Meet Specifications)
3. BFI Waste Services of Texas LP, dba Allied Waste Services of Houston, dba Republic Services of Houston	\$3,463,957.34
4. WCA Waste	\$3,534,676.82

M/WBE Subcontracting:

This invitation to bid was issued as a goal-oriented contract with an 15% M/WBE participation level. BFI Waste Services of Texas LP, dba Allied Waste Services of Houston, dba Republic Waste Services of Houston has designated the below-named company as its certified M/WBE subcontractor.

<u>Name</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percentage</u>
Oil Products Distribution, LLC	Fuel	\$519,593.60	15%

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.

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case BFI Waste Services of Texas LP, dba Allied Waste Services of Houston dba Republic Services of Houston does not meet the requirements for HHF designation; no HHF firms were within three-percent.

Fiscal Note:

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

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7/1/2019

Jerry Adams, Chief Procurement Officer
 Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Houston Airport Systems	\$790,565.22	\$2,673,392.12	\$3,463,957.34

Amount of Funding:**\$3,463,957.34**

HAS Revenue Fund

Fund No.: 8001

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Todd Curry, Chief Municipal Affairs Officer	HAS	(281) 233-1896

ATTACHMENTS:**Description**

Form A
 POP Forms
 Form B
 MWBE Letter of Intent

Type

Backup Material
 Backup Material
 Backup Material
 Backup Material

HAS COF for L26347 revised June 27, 2019
 tax report and payment receipts
 RCA
 Ordinance
 Contract
 clear tax report

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/9/2019

ALL

Item Creation Date: 6/13/2019

L25989 – Fuel Transportation Services - ORDINANCE

Agenda Item#: 23.

Summary:

O2019-521 ORDINANCE approving and authorizing contract between the City of Houston and **PETROLEUM EXPRESS, INC** for Fuel Transportation Services for the Fleet Management Department; providing a maximum contract amount - through October 4, 2020 with two one-year options - \$3,463,887.00 - Fleet Management Fund

Background:

Formal Bids Received October 20, 2016 for S12-L25989 - Approve an ordinance awarding contract to Petroleum Express, Inc. in the maximum contract amount not to exceed \$3,463,887.00 for fuel transportation services for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a contract, with an initial term expiring on **October 4, 2020, with (2) one-year options**, to **Petroleum Express, Inc.** in the maximum contract amount not to exceed **\$3,463,887.00** for fuel transportation services for the Fleet Management Department. The Chief Procurement Officer may terminate this contract at any time upon 30-days written notice to the contractor.

The scope of work requires the contractor to provide supervision, labor, parts, tools, materials, equipment, supplies, insurance, and maintain all applicable state and federal hazardous material/fuel transport vehicle and driver certifications necessary to transport low emission diesel and unleaded gasoline from loading terminals located in Pasadena and Houston to the various fuel storage sites throughout the City.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Twenty-four prospective bidders downloaded the solicitation document from the Strategic Procurement Division's e-bidding website, and as a result, bids were received from Atlantic Petroleum Resources, Inc., Petroleum Express, Inc., and American Road Transport.

Atlantic Petroleum Resources, Inc. was awarded this contract based on their low bid meeting specifications but has since failed to remain in compliance with the terms and conditions of the awarded contract for fuel transportation services. The Fleet Management Department has recommended to cancel the contract with Atlantic Petroleum Resources, Inc. based on their failure to meet the contractual obligations and award to the second low bidder meeting specifications, Petroleum Express, Inc.

M/WBE Subcontracting:

This bid was issued with an 11% goal for M/WBE participation. Petroleum Express, Inc. has designated the below-named company as its certified M/WBE subcontractor.

<u>Name</u>	<u>Type of Work</u>	<u>Percentage</u>
Jaguar Fueling Services, LLC.	Delivery of Diesel/Gasoline	11%

This award will be monitored by the Office of Business Opportunity.

Hire Houston First:

The proposed award requires compliance with the City's "Hire Houston First" (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case Petroleum Express, Inc. does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

Funding for this item is included in the FY 2020 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Estimated Spending Authority:

Department	FY 2020	Out Years	Total
Fleet Management Department	\$1,443,286.30	\$2,020,600.70	\$3,463,887.00

Amount of Funding:

\$3,463,887.00

Fleet Management Fund

Fund No.: 1005

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Yesenia Chuca, Senior Staff Analyst	FIN/SPD	(832) 393-8727
Victor Ayres, Director	HPW	(832) 395-3754

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 6/13/2019

L25989 – Fuel Transportation Services - ORDINANCE

Agenda Item#:

Background:

Formal Bids Received October 20, 2016 for S12-L25989 - Approve an ordinance awarding contract to Petroleum Express, Inc. in the maximum contract amount not to exceed \$3,463,887.00 for fuel transportation services for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a contract, with an initial term expiring on October 4, 2020, with (2) one-year options, to Petroleum Express, Inc. in the maximum contract amount not to exceed \$3,463,887.00 for fuel transportation services for the Fleet Management Department. The Chief Procurement Officer may terminate this contract at any time upon 30-days written notice to the contractor.

The scope of work requires the contractor to provide supervision, labor, parts, tools, materials, equipment, supplies, insurance, and maintain all applicable state and federal hazardous material/fuel transport vehicle and driver certifications necessary to transport low emission diesel and unleaded gasoline from loading terminals located in Pasadena and Houston to the various fuel storage sites throughout the City.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Twenty-four prospective bidders downloaded the solicitation document from the Strategic Procurement Division's e-bidding website, and as a result, bids were received from Atlantic Petroleum Resources, Inc., Petroleum Express, Inc., and American Road Transport.

Atlantic Petroleum Resources, Inc. was awarded this contract based on their low bid meeting specifications but has since failed to remain in compliance with the terms and conditions of the awarded contract for fuel transportation services. The Fleet Management Department has recommended to cancel the contract with Atlantic Petroleum Resources, Inc. based on their failure to meet the contractual obligations and award to the second low bidder meeting specifications, Petroleum Express, Inc.

M/WBE Subcontracting:

This bid was issued with an 11% goal for M/WBE participation. Petroleum Express, Inc. has designated the below-named company as its certified M/WBE subcontractor.

<u>Name</u>	<u>Type of Work</u>	<u>Percentage</u>
Jaguar Fueling Services, LLC.	Delivery of Diesel/Gasoline	11%

This award will be monitored by the Office of Business Opportunity.

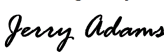
Hire Houston First:

The proposed award requires compliance with the City's "Hire Houston First" (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case Petroleum Express, Inc. does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

Funding for this item is included in the FY 2020 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

6/24/2019

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Jerry Adams, Chief Procurement Officer
 Finance/Strategic Procurement Division

DocuSigned by:

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Department Approval Authority Signature

6/24/2019

Estimated Spending Authority:

Department	FY 2020	Out Years	Total
Fleet Management Department	\$1,443,286.30	\$2,020,600.70	\$3,463,887.00

Amount of Funding:

\$3,463,887.00
Fleet Management Fund
Fund No.: 1005

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Yesenia Chuca, Senior Staff Analyst	FIN/SPD	(832) 393-8727
Victor Ayres, Director	HPW	(832) 395-3754

ATTACHMENTS:

Description	Type
OBO - MWBE Letter of Intent	Backup Material
Form A - Campaign Finance Ordinance	Backup Material
Form B	Backup Material
Affidavit of Ownership	Backup Material
Agreement - Petroleum Express Inc	Backup Material
Bid Tab	Backup Material
Funding	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/9/2019

ETJ

Item Creation Date: 5/2/2019

HPW - 20WR132 – Petition Addit (27.6697) Harris County
Municipal Utility District No. 24

Agenda Item#: 24.

Summary:

O2019-526 ORDINANCE consenting to the addition of 27.6697 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 24**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 27.6697 acres to Harris County Municipal Utility District No. 24 (Key Map No. 290Y, 330C & 330F).

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 27.6697 acres to Harris County Municipal Utility District No. 24 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 24 (the "District") was created through the TCEQ in 1972, and currently consists of 1,110.4323 acres within Harris County. The district is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add 27.6697 acres of vacant land, proposed to be developed as single family residential, and commercial property, to the district. The proposed annexation tracts are located in the vicinity of Spring Cypress Road, Louetta Road, TC Jester, Stuebner Airline Road, FM 2920, and Kuykendahl Road. The addition of land to the district does not release it from the City's extraterritorial jurisdiction.

The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services. The District has a wastewater collection system and treatment facility. The annexation tracts will be provided with wastewater treatment by the Harris County Municipal Utility District No. 24 Wastewater Treatment Plant. Potable water is provided by the district.

The nearest major drainage facility for Harris County Municipal Utility District No. 24 is Theiss Gully, which flows into Cypress Creek, then into Spring Creek, then to the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is in the 100 year floodplain (0.02%), not in the 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: 5/2/2019

HPW - 20WR132 – Petition Addit (27.6697) Harris County Municipal Utility District No. 24

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 27.6697 acres to Harris County Municipal Utility District No. 24 (Key Map No. 290Y, 330C & 330F).

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 27.6697 acres to Harris County Municipal Utility District No. 24 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 24 (the "District") was created through the TCEQ in 1972, and currently consists of 1,110.4323 acres within Harris County. The district is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add 27.6697 acres of vacant land, proposed to be developed as single family residential, and commercial property, to the district. The proposed annexation tracts are located in the vicinity of Spring Cypress Road, Louetta Road, T.C. Jester, Stuebner Airline Road, FM 2920, and Kuykendahl Road. The addition of land to the district does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tracts will be provided with wastewater treatment by the Harris County Municipal Utility District No. 24 Wastewater Treatment Plant. Potable water is provided by the district.

The nearest major drainage facility for Harris County Municipal Utility District No. 24 is Theiss Gully, which flows into Cypress Creek, then into Spring Creek, then to the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is in the 100 year floodplain (0.02%), not in the 500 year floodplain.

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

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

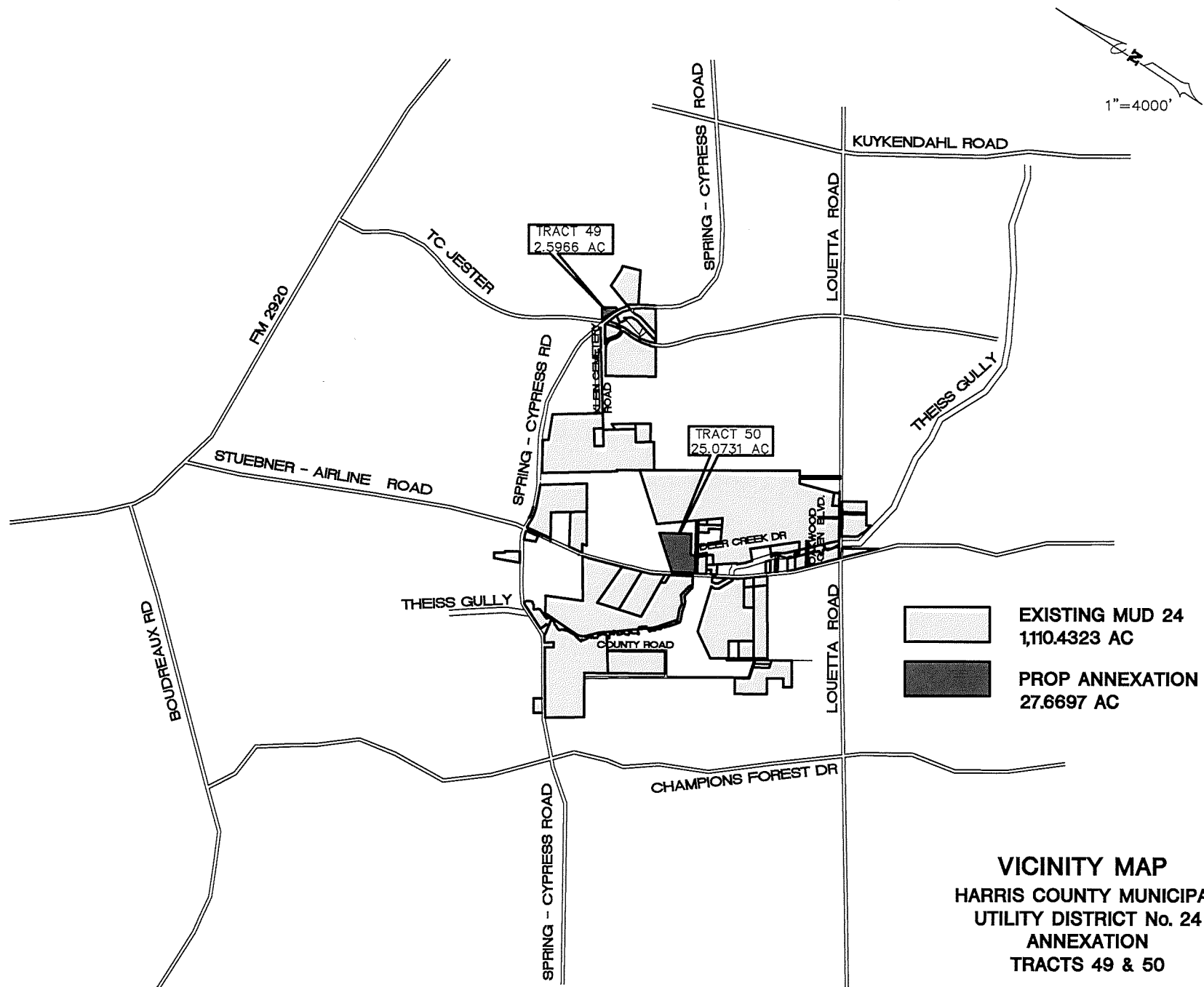
Carol Ellinger Haddock, P. E.
Director
Houston Public Works

Contact Information:

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

ATTACHMENTS:

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



NOTES TO USERS

This map is for use in administering the National Flood Insurance Program. It does not necessarily identify all areas subject to flooding, particularly from local drainage sources or small area. The community map repository should be consulted for possible updated or additional flood hazard information.

To obtain more detailed information on areas where Base Flood Elevations (BFEs) and/or floodways have been determined, users are encouraged to consult the Flood Profiles and Floodway Data and/or Summary of Floodway Data tables contained within the Flood Insurance Study (FIS) report that accompanies this FIS. Users should be aware that the BFEs shown on the FIS report are rounded whole foot elevations. These BFEs are intended for flood insurance purposes only and should not be used for the design of flood protection structures. Accordingly, flood elevation data presented in the FIS report should be utilized in conjunction with the FIS for purposes of construction under floodway management.

Coastal Base Flood Elevations shown on this map were only intended for 5.0' North American Vertical Datum of 1988 (NAVD83). Users of this FIS should be aware that coastal flood elevations are also provided in the Summary of Floodway Data tables in the Flood Insurance Study Report for this jurisdiction. Elevations shown in the Summary of Floodway Data table should be used for construction and/or floodway management purposes when they are higher than the elevations shown on the FIS.

Boundaries of the floodways were computed of cross sections and interpolated between cross sections. The floodway were based on hydraulic considerations with regard to requirements of the National Flood Insurance Program. Floodway widths and other pertinent floodway data are provided in the Flood Insurance Study report for this jurisdiction.

Certain areas not in Special Flood Hazard Areas may be protected by flood control structures. Refer to Section 2.4 "Flood Protection Measures" of the Flood Insurance Study report for information on flood control structures in this jurisdiction. The protection used in the preparation of this map was Universal Transverse Mercator, Zone 17. The horizontal datum was NAD83, GRS80 spheroid. Differences in datum, spheroid, projection or UTM zones used in the production of FISs for adjacent jurisdictions may result in slight positional differences in map features across jurisdiction boundaries. These differences do not affect the accuracy of this FIS.

Flood elevations on this map are referenced to the North American Vertical Datum of 1988. These flood elevations must be converted to structure and ground elevations referenced in the same vertical datum. For information regarding conversion between the National Geodetic Vertical Datum of 1929 and the North American Vertical Datum of 1988, visit the National Geodetic Survey website at <http://www.ngs.noaa.gov> or contact the National Geodetic Survey at the following address:

NGS Information Services
NCEA, WDC212
National Geodetic Survey, SSMC-3, #202
1215 East-West Highway
Silver Spring, Maryland 20910-2202
(301) 713-3242

To obtain current elevation, description, and/or location information for bench marks shown on this map, please contact the Information Services Branch of the National Geodetic Survey at (301) 713-3242, or visit their website at <http://www.ngs.noaa.gov>.

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Please refer to the separately printed Map Index for an overview map of the county showing the layout of map panels, community map repository addresses, and a listing of communities having participating National Flood Insurance Program policies for each community as well as a listing of the panels on which each community is located.

Contact the FEMA Map Service Center at 1-800-358-5016 for information on available products associated with this FIS. Available products may include previously issued Letters of Map Change, a Flood Insurance Study report, and/or digital versions of this map. The FEMA Map Service Center may also be reached by Fax at 1-800-358-5022 and their website at <http://www.fema.gov>.

If you have questions about this map or questions concerning the National Flood Insurance Program in general, please call 1-877-FEMA-MAP (1-877-366-2627) or visit the FEMA website at <http://www.fema.gov>.

Vertical Datum Adjustment due to subsidence in the 2001 adjustment

Benchmarks shown on this map were provided by either Harris County or the National Geodetic Survey. To obtain elevation, description, and location information for benchmarks provided by Harris County, please contact the Office of the Public Infrastructure Department at (713) 555-3000 or visit their website at <http://www.harriscountytx.gov>. For information regarding the benchmarks provided by the National Geodetic Survey, please see note above.

Some bridges and other structures shown on the detailed street maps are not labeled. See corresponding flood profile appropriate name.

ATTACHMENT B

LEGEND

SPECIAL FLOOD HAZARD AREAS (SFHA) SUBJECT TO FLOODING BY THE 1% ANNUAL CHANCE FLOOD

The 1% annual chance flood (100-year flood), also known as the base flood, is the flood that has a 1% chance of being equaled or exceeded in any given year. The Special Flood Hazard Areas in the map are subject to flooding by the 1% annual chance flood. Areas of Special Flood Hazard include Zone A, AE, AH, AO, X, and V. The Base Flood Elevation is the water surface elevation of the 1% annual chance flood.

Zone A: No base flood elevation determined.

Zone AE: Base Flood Elevation determined.

Zone AH: Flood depths of 3 to 3.5 feet (average) from 100-year flood; Base Flood Elevation determined.

Zone AO: Flood depths of 3 to 3.5 feet (average) from 100-year flood; Base Flood Elevation determined.

Zone X: Special Flood Hazard areas formerly protected from the 1% annual chance flood by levees, dikes, or other flood control measures. Zone X is subdivided into X-1, X-2, and X-3. Zone X-1 is the area of the former flood control system that is now obsolete. Zone X-2 is the area of the former flood control system that is still in place. Zone X-3 is the area of the former flood control system that is still in place but is no longer protected from the 1% annual chance flood.

Zone V: Areas in the watershed from the 1% annual chance flood by a flood of flood protection system under construction (near active). Base Flood Elevation determined.

Zone VE: Coastal flood zone with velocity hazard (near active). Base Flood Elevation determined.

Zone VEC: Coastal flood zone with velocity hazard (near active). Base Flood Elevation determined.

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HOVIS SURVEYING COMPANY

Land Surveys - Computer Mapping

5000 Cabbage - Spring, Texas 77379

(281) 320-9591

Acreage - Residential - Industrial - Commercial

Texas Firm Registration No. 10030400

EXHIBIT OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NUMBER 24, TRACT 49 (2.5966 ACRES OF LAND), SITUATED IN THE J. ZIMMERMAN SURVEY, ABSTRACT NUMBER 946, HARRIS COUNTY, TEXAS.

DATE: FEBRUARY 28, 2019 SCALE: 1" = 100' JOB NO. 99-059-85

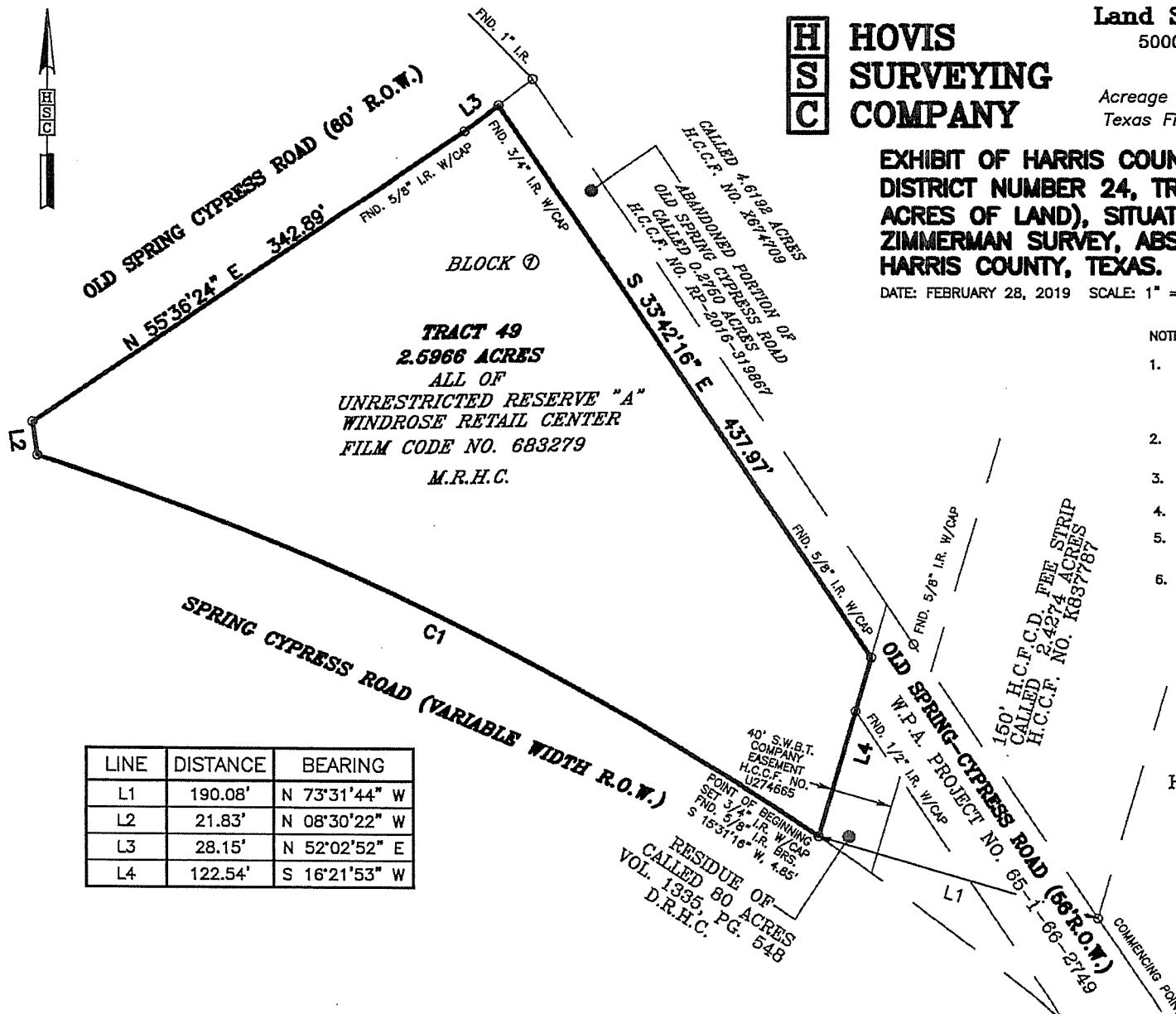
NOTES:

1. This exhibit was performed without the benefit of a current Title Report therefore all easements and other matters of record which may have been granted may not be shown hereon.
2. Bearing orientation based on the Boundary Map of Harris County Municipal Utility District Number 24.
3. Surveyor did not abstract tract.
4. () indicates deed or plat call.
5. Tract being more particularly described by separate metes and bounds. See HSC file number Z99-059.85D
6. This survey was prepared under 22 Texas Annotated Code § 663.21, does not reflect the results of an on the ground survey, and is not to be used to convey or establish interests in real property except those rights and interests implied or established by the creation or reconfigurations of the boundary of the political subdivision for which it was prepared.

TRACT 45
BOUNDARY MAP OF
HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT
NUMBER 24



Registered Professional Land Surveyor



LINE	DISTANCE	BEARING
L1	190.08'	N 73°31'44" W
L2	21.83'	N 08°30'22" W
L3	28.15'	N 52°02'52" E
L4	122.54'	S 16°21'53" W

CURVE	RADIUS	DELTA	ARC	TANGENT	BEARING	CHORD
C1	1969.86	16°34'50"	570.05	287.03	N 63°57'57" W	568.06

LINE	DISTANCE	BEARING
L1	298.98'	S 38°58'14" W
L2	150.00'	S 32°00'43" E

**H
S
C** **HOVIS
SURVEYING
COMPANY**

Land Surveys — Computer Mapping

5000 Cabbage — Spring, Texas 77379

(281) 320-9591

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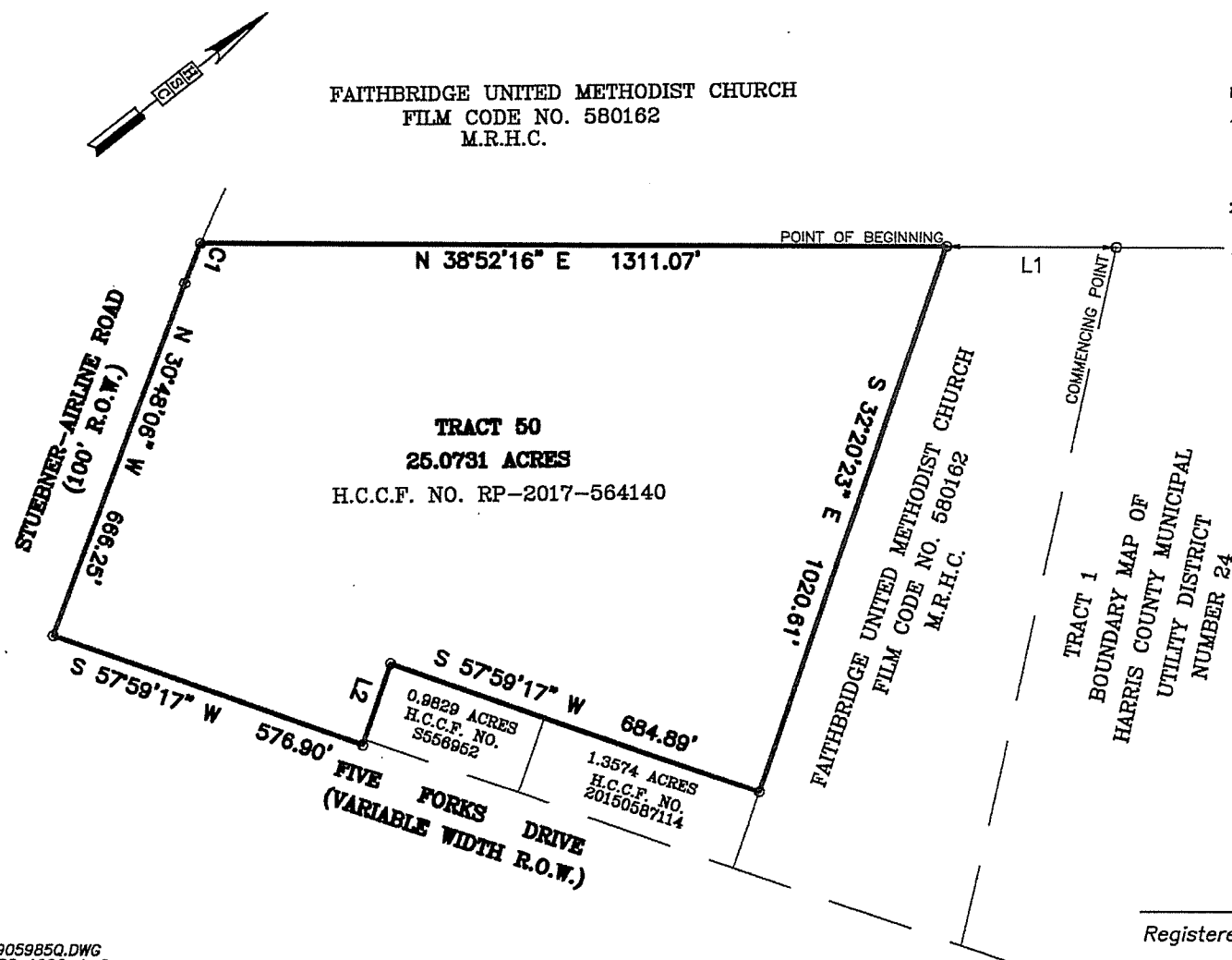
**EXHIBIT OF HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NUMBER 24, TRACT 50
(25.0731 ACRES OF LAND) SITUATED IN THE
JOHN HOUSE SURVEY, ABSTRACT NUMBER
314, HARRIS COUNTY, TEXAS.**

DATE: MARCH 1, 2019 SCALE: 1" = 300' JOB NO.: 99-059-80

CURVE	RADIUS	DELTA	ARC	TANGENT	BEARING	CHORD
C1	1859.78	02°19'01"	75.20	37.61	N 29°38'36" W	75.20

NOTES:

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7. Revised March 8, 2019.





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/9/2019

ETJ

Item Creation Date: 5/6/2019

HPW - 20WR133 – Petition Addit (2.00) Harris County
Municipal Utility District No. 367

Agenda Item#: 25.

Summary:

O2019-527 ORDINANCE consenting to the addition of 2.00 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 367**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 2.00 acres to Harris County Municipal Utility District No. 367 (Key Map No. 330A & E).

RECOMMENDATION: Petition for the City's consent to the addition of 2.00 acres to Harris County Municipal Utility District No. 367 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 367 (the "District") was created through the TCEQ in 1997, and currently consists of 961.0338 acres within Harris County. The District is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add 2.00 acres of vacant land, proposed to be developed as commercial property, to the District. The proposed annexation tract is located in the vicinity of Spring-Cypress Road, Champion Forest Drive, Northpointe Boulevard, and Stuebner-Airline Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services. The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Gleannloch Wastewater Treatment Facility. This regional plant also provides wastewater treatment to Harris County Municipal Utility District No. 383. Potable water is provided by the District.

The nearest major drainage facility for the District is Theiss Gully, which flows to Cypress Creek, then into Spring Creek, then into the San Jacinto River, and finally into Lake Houston. 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: 5/6/2019

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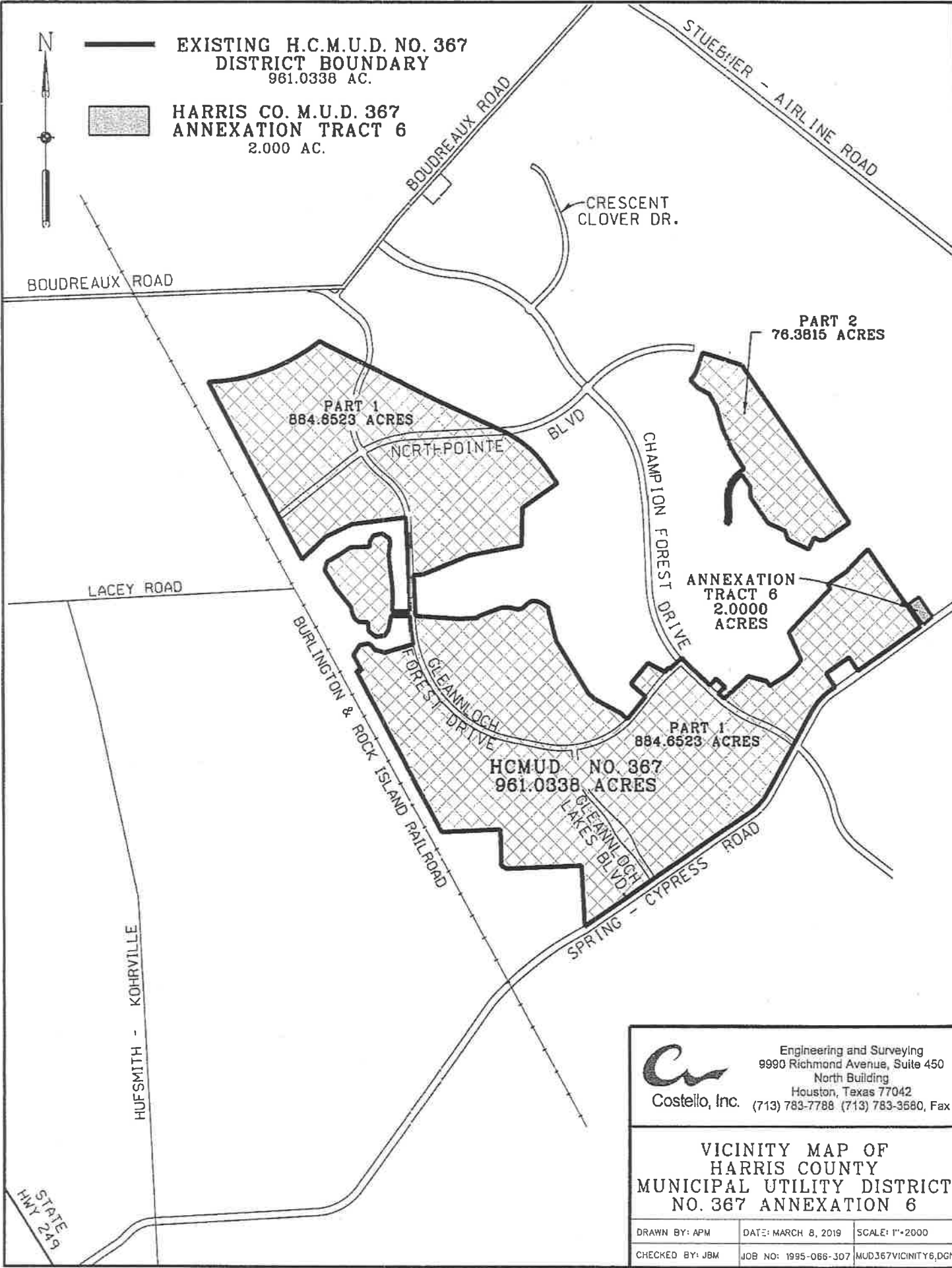
Carol Ellinger Haddock, P. E.
Director
Houston Public Works


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



 Engineering and Surveying
9990 Richmond Avenue, Suite 450
North Building
Houston, Texas 77042
Costello, Inc. (713) 783-7788 (713) 783-3580, Fax

**VICINITY MAP OF
HARRIS COUNTY
MUNICIPAL UTILITY DISTRICT
NO. 367 ANNEXATION 6**

DRAWN BY: APM	DATE: MARCH 8, 2019	SCALE: 1"=2000
CHECKED BY: JBM	JOB NO: 1995-066-307	MUD367VICINITY6,DGN

NOTES TO USERS

This map is for use in administering the National Flood Insurance Program. It does not necessarily identify all areas subject to flooding, particularly from local drainage sources of small size. The community map repository should be consulted for possible updated or additional flood hazard information.

To obtain more detailed information in areas where Base Flood Elevations (BFEs) and/or floodways have been determined, users are encouraged to consult the Flood Profiles and Floodway Data and/or Summary of Stillwater Elevations tables contained within the Flood Insurance Study (FIS) report that accompanies this FIRM. Users should be aware that BFEs shown on the FIRM represent rounded whole-foot elevations. These BFEs are intended for flood insurance rating purposes only and should not be used as the sole source of flood elevation information. Accordingly, flood elevation data presented in the FIS report should be utilized in conjunction with the FIRM for purposes of construction and/or floodplain management.

Coastal Base Flood Elevations shown on this map apply only to landward of 0.7 North American Vertical Datum of 1988 (NAVD 88). Users of this FIRM should be aware that coastal flood elevations are also provided in the Summary of Stillwater Elevations table in the Flood Insurance Study Report for this jurisdiction. Elevations shown in the Summary of Stillwater Elevations table should be used for construction and/or floodplain management purposes when they are higher than the elevations shown on this FIRM.

Boundaries of the floodways were computed at cross sections and interpolated between cross sections. The floodways were based on hydraulic considerations with regard to requirements of the National Flood Insurance Program. Floodway widths and other pertinent floodway data are provided in the Flood Insurance Study report for this jurisdiction.

Certain areas not in Special Flood Hazard Areas may be protected by flood control structures. Refer to Section 2.4 "Flood Protection Measures" of the Flood Insurance Study report for information on flood control structures in this jurisdiction.

The projection used in the preparation of this map was Universal Transverse Mercator, Zone 15. The horizontal datum was NAD83, GRS80 spheroid. Differences in datum, spheroid, projection or UTM zones used in the production of FIRMs for adjacent jurisdictions may result in slight positional differences in map features across jurisdiction boundaries. These differences do not affect the accuracy of this FIRM.

Flood elevations on this map are referenced to the North American Vertical Datum of 1988. These flood elevations must be compared to structure and ground elevations referenced to the same vertical datum. For information regarding conversion between the National Geodetic Vertical Datum of 1929 and the North American Vertical Datum of 1988, visit the National Geodetic Survey at the following address: <http://www.ngs.noaa.gov> or contact the National Geodetic Survey at the following address:

NGS Information Services
NOAA, NGS12
National Geodetic Survey, SSMC-3, #9202
1315 East-West Highway
Silver Spring, Maryland 20910-3252
(301) 713-3242

To obtain current elevation, description, and/or location information for bench marks shown on this map, please contact the Information Services Branch of the National Geodetic Survey at (301) 713-3242, or visit their website at <http://www.ngs.noaa.gov>.

Base map information shown on this FIRM was provided in digital format by the Harris Galveston Area Council and was revised and enhanced by Harris County.

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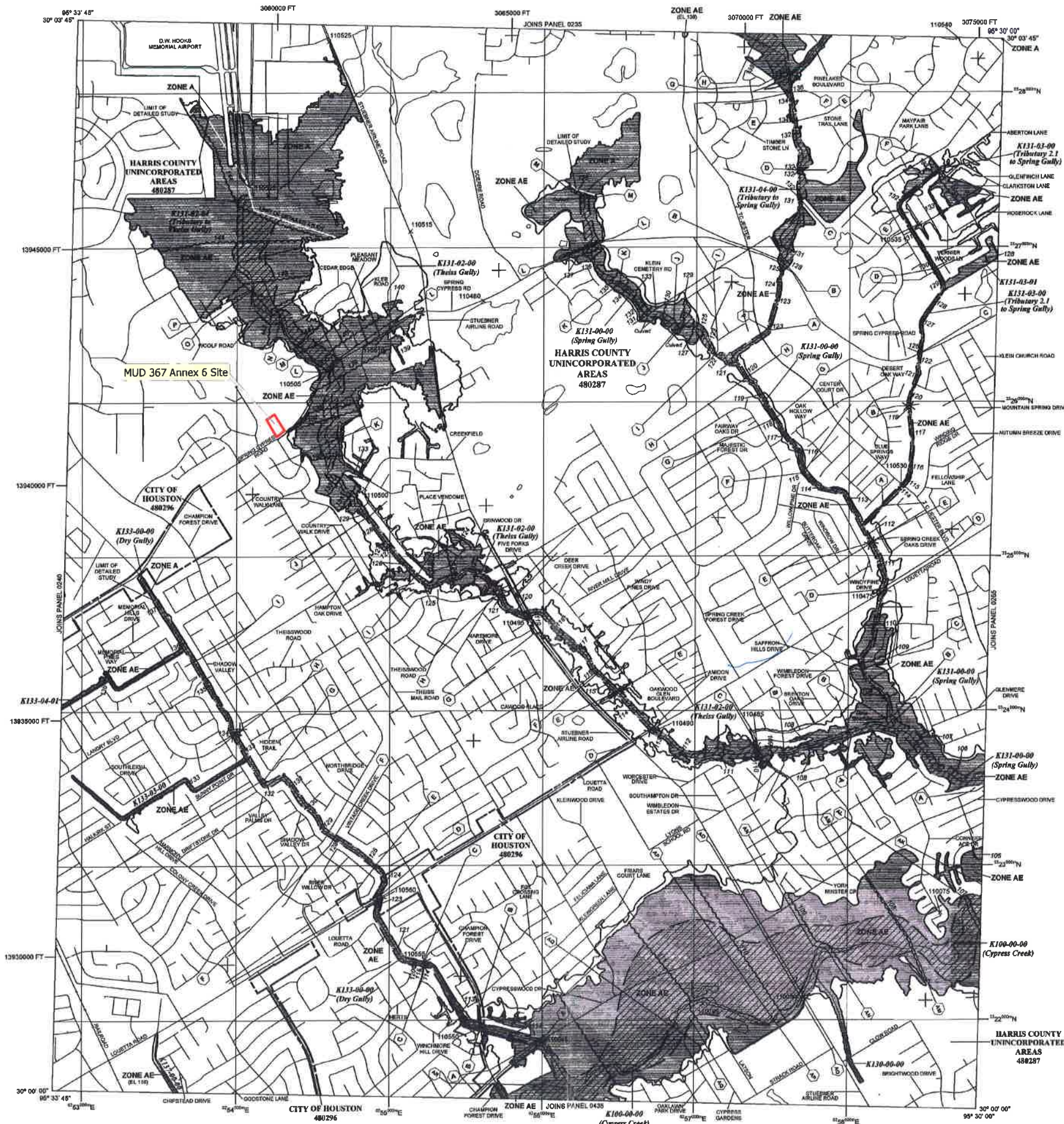
Contact the FEMA Map Service Center at 1-800-358-9616 for information on available products associated with this FIRM. Available products may include previously issued Letters of Map Change, a Flood Insurance Study report, and/or digital versions of this map. The FEMA Map Service Center may also be reached by Fax at 1-800-358-9620 and their website at <http://www.fema.gov>.

If you have questions about this map or questions concerning the National Flood Insurance Program in general, please call 1-877-FEMA MAP (1-877-336-2827) or visit the FEMA website at <http://www.fema.gov>.

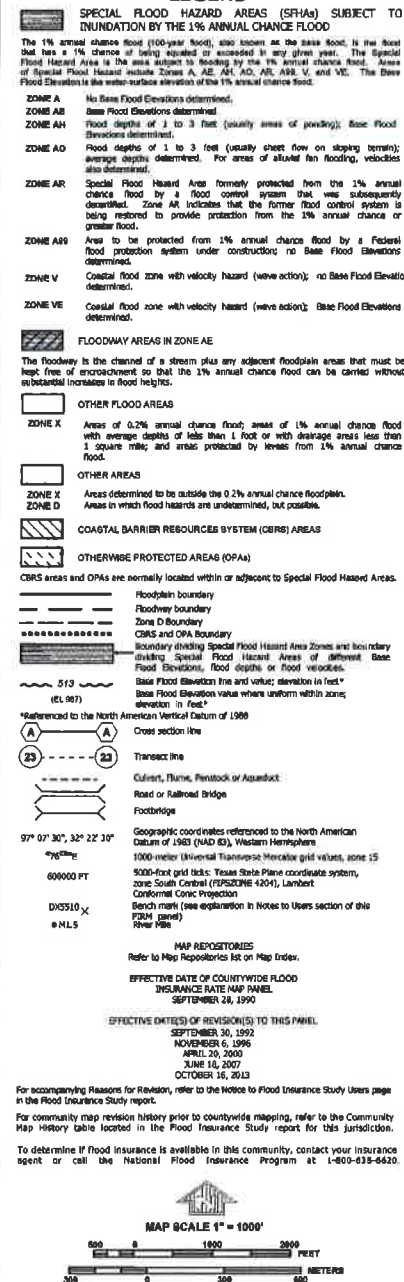
Vertical Datum Adjustment due to subsidence is the 2001 adjustment.

Benchmarks shown on this map were provided by either Harris County or the National Geodetic Survey. To obtain elevation, description, and location information for benchmarks provided by Harris County, please contact the Permits Office of the Public Infrastructure Department at (713) 956-3000 or visit their website at <http://www.eng.hctx.net/permits>. For information regarding the benchmarks provided by the National Geodetic Survey, please see note above.

Some bridges and other structures shown on the detailed studied streams are not labeled. See corresponding flood profile appropriate name.



LEGEND



NFIP

PANEL 0245M

FIRM

FLOOD INSURANCE RATE MAP

HARRIS COUNTY, TEXAS

AND INCORPORATED AREAS

PANEL 245 OF 1150

(SEE MAP INDEX FOR FIRM PANEL LAYOUT)

CONTAINS:	COMMUNITY	NUMBER	PANEL	REVISION
HARRIS COUNTY, UNINCORPORATED AREAS	HARRIS COUNTY, UNINCORPORATED AREAS	480287	0245	M
	HOUSTON, CITY OF	480296	0245	M

Notice to User: The Map Number shown below should be used when placing map orders. The Community Number shown above should be used on insurance applications for the applied community.

MAP NUMBER
48201C0245M

MAP REVISED
OCTOBER 16, 2013

Federal Emergency Management Agency

JOHN B. VINSON SURVEY
A-1499

JOHN LENZE SURVEY
A-1406

PART 1
884.6523 ACRES

PART 2
76.0016 ACRES

RICHARD T. BLACKBURN SURVEY
A-168

SARAH McFERRON
SURVEY, A-531

HARRIS COUNTY
MUNICIPAL UTILITY DISTRICT NO. 387
983.0338 ACRES

EZEKIEL BALLARD SURVEY
A-158

WILLIAM PERKINS SURVEY
A-621

PART 1
884.6523 ACRES

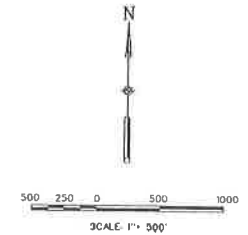
HARRIS COUNTY
MUNICIPAL UTILITY DISTRICT NO. 387
983.0338 ACRE

LOCATED IN THE
JOHN LENZE SURVEY, ABSTRACT NO. A-1406
WILLIAM PERKINS SURVEY, ABSTRACT NO. 621
EZEKIEL BALLARD SURVEY, ABSTRACT NO. 158,
RICHARD T. BLACKBURN SURVEY, A-168
SARAH McFERRON SURVEY, A-153
HARRIS COUNTY, TEXAS

MARCH 8, 2019 JOB NO. # 95066-307

ENGINEER/SURVEYOR:
Costello, Inc.

2000 BARRING AND HURSTWAY
SUITE 100
HOUSTON, TEXAS 77058
713-965-7700 FAX 713-965-0800



- NOTES:
1. THIS DISTRICT BOUNDARY MAP IS BASED ON A SURVEY PLAT PREPARED BY THOMAS R. LYONS, HPLS NO. 182, DATED FEBRUARY, 1996.
 2. ALL BOUNDARIES ARE BASED ON THE TEXAS COORDINATE SYSTEM, SOUTH CENTRAL ZONE.
 3. APPROPRIATIONS OF PUBLIC LANDS: OFFICIAL PUBLIC RECORDS OF REAL PROPERTY HARRIS COUNTY, TEXAS - HARRIS COUNTY DEED RECORDS, HARRIS COUNTY MAP RECORDS, HARRIS COUNTY CLERK'S FILE.

DATA	DESCRIPTION	REMARKS	DATE	BY
1	100' 00" 00"	100' 00" 00"	100' 00" 00"	100' 00" 00"
2	100' 00" 00"	100' 00" 00"	100' 00" 00"	100' 00" 00"
3	100' 00" 00"	100' 00" 00"	100' 00" 00"	100' 00" 00"
4	100' 00" 00"	100' 00" 00"	100' 00" 00"	100' 00" 00"
5	100' 00" 00"	100' 00" 00"	100' 00" 00"	100' 00" 00"

We, the undersigned members of the Board of Directors of Harris County MUD No. 387 do hereby certify that this map is a complete and accurate map showing the boundaries of the District.

THE STATE OF TEXAS
COUNTY OF HARRIS

Before me, the undersigned, on this day personally appeared

known to me to be the persons whose names are subscribed above, and affirmed and acknowledged that they executed the same in the capacity therein stated.

Given under my hand and seal of office this day of 2019.

Notary Public in and for the State of Texas

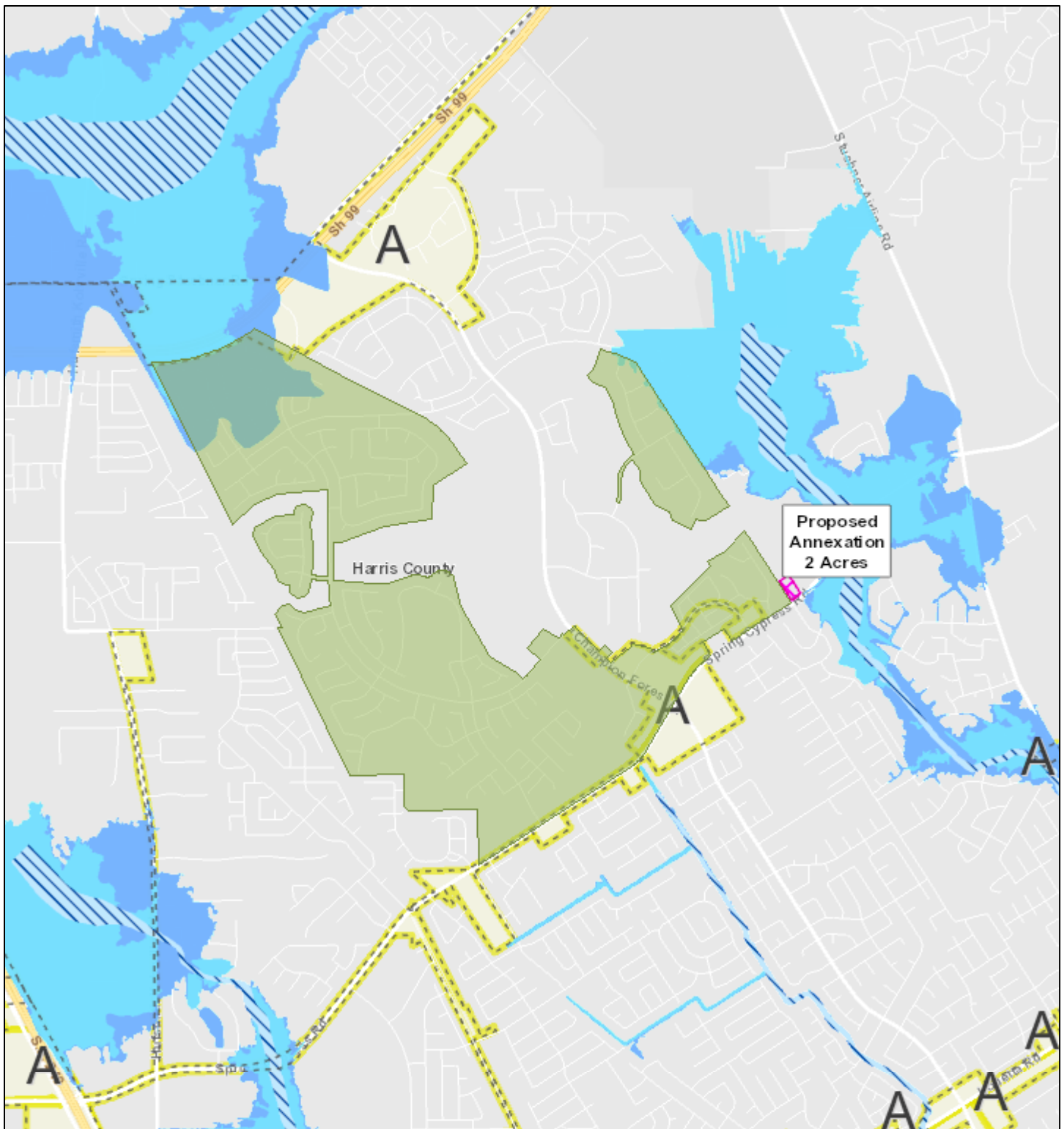
THIS DOCUMENT WAS PREPARED UNDER 22 TAC 663.21. DOES NOT REFLECT THE RESULTS OF AN ON THE GROUND SURVEY, AND IS NOT TO BE USED TO CONVEY OR ESTABLISH INTERESTS IN REAL PROPERTY EXCEPT THOSE RIGHTS AND INTERESTS IMPLIED OR ESTABLISHED BY THE CREATION OR RECONSTRUCTION OF THE BOUNDARY OF THE POLITICAL SUBDIVISION FOR WHICH IT WAS PREPARED.

WITNESS MY HAND AND SEAL THIS 8TH DAY OF MARCH, 2019

ANDREW P. McINNIS
REGISTERED PROFESSIONAL LAND SURVEYOR
TEXAS REGISTRATION NO. 5631










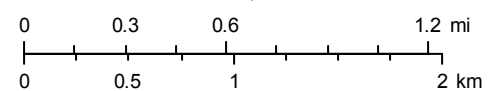
Harris County MUD 367 (2.00acres)



5/8/2019 8:30:04 AM

1:36,112

- | | |
|---|---|
|  Existing Acreage of District |  500 Year Floodplain |
|  Proposed Annexation |  Floodway |
|  Council Districts |  City Limits |
| Flood Zone | |
|  100 Year Floodplain | |





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/9/2019

ETJ

Item Creation Date: 5/8/2019

HPW - 20WR137 Second Amend Sanitary Sewer Service
Agreement Cy-Champ Public Utility District

Agenda Item#: 26.

Summary:

O2019-528 ORDINANCE approving and authorizing second amendment to the Agreement between the City of Houston and **CY-CHAMP PUBLIC UTILITY DISTRICT** (approved by Ordinance No. 2009-946, as amended) to provide sanitary sewer service

Background:

SUBJECT: Approve an ordinance to execute a Second Amendment to a Sanitary Sewer Service Agreement between the City of Houston and Cy-Champ Public Utility District.

RECOMMENDATION: It is recommended that City Council adopt an Ordinance approving the Second Amendment to a Sanitary Sewer Service Agreement between the City of Houston and Cy-Champ Public Utility District.

SPECIFIC EXPLANATION: The City of Houston and Cy-Champ Public Utility District (the "District") entered into a Sanitary Sewer Service Agreement (the "Agreement") on October 7, 2009, by Ordinance No. 09-946 to provide for wastewater treatment and disposal of waste collection. City Council approved a First Amendment to a Sanitary Sewer Service Agreement on September 3, 2014, by Ordinance No. 14-810 so that the District could account for the addition of 40.186 acres of land to its boundaries. The First Amendment also defined the point of measurement for consistency in the Agreement.

The District has recently added 16.97 acres of land to its boundaries. This Second Amendment replaces Exhibit "A" with a new Exhibit "A" to include the additional land.

Approval of the Second Amendment to the Sanitary Sewer Service Agreement between the City of Houston and Cy-Champ Public Utility District is requested.

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

Prior Council Action:

(O) 09-946; Date: 10/7/2009
(O) 14-810; Date: 9/3/2014

Contact Information:

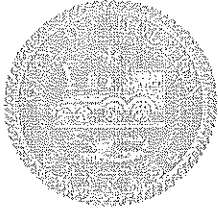
Sharon Citino, J.D.
Planning Director
Houston Water
Phone: (832) 395-2712

ATTACHMENTS:**Description**

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 5/8/2019

HPW - 20WR137 Second Amend Sanitary Sewer Service Agreement Cy-Champ Public
Utility District

Agenda Item#:

Background:

SUBJECT: Approve an ordinance to execute a Second Amendment to a Sanitary Sewer Service Agreement between the City of Houston and Cy-Champ Public Utility District.

RECOMMENDATION: It is recommended that City Council adopt an Ordinance approving the Second Amendment to a Sanitary Sewer Service Agreement between the City of Houston and Cy-Champ Public Utility District.

SPECIFIC EXPLANATION: The City of Houston and Cy-Champ Public Utility District (the "District") entered into a Sanitary Sewer Service Agreement (the "Agreement") on October 7, 2009, by Ordinance No. 09-946 to provide for wastewater treatment and disposal of waste collection. City Council approved a First Amendment to a Sanitary Sewer Service Agreement on September 3, 2014, by Ordinance No. 14-810 so that the District could account for the addition of 40.186 acres of land to its boundaries. The First Amendment also defined the point of measurement for consistency in the Agreement.

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

Prior Council Action:

(O) 09-946; Date: 10/7/2009

(O) 14-810; Date: 9/3/2014

Contact Information:

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

ATTACHMENTS:

Description	Type
Maps	Backup Material
Prior Council Action	Backup Material
Draft Amendment	Backup Material

DOWNHOLE TECHNOLOGY, LLC
12450 AND 12452 CUTTEN RD.
(16.97 +/- ACRES)

WILLOWBROOK MALL

CUTTEN ROAD
BUSINESS PARK

POINT OF DISCHARGE
N. 13912158.06
E. 3066350.40

EXIST. 12" SAN. SWR.

WEST GREENS
ROAD

WEST GREENS

CUTTEN ROAD

173.268 ACRES

CUTTEN ROAD
BUSINESS PARK

S.H. 249

GREENS BAYOU

EXIST. C.O.H.
WASTE WATER TREATMENT
PLANT SITE

80' H.L. & P. ESMT.
BRAZOS VALLEY R.R.

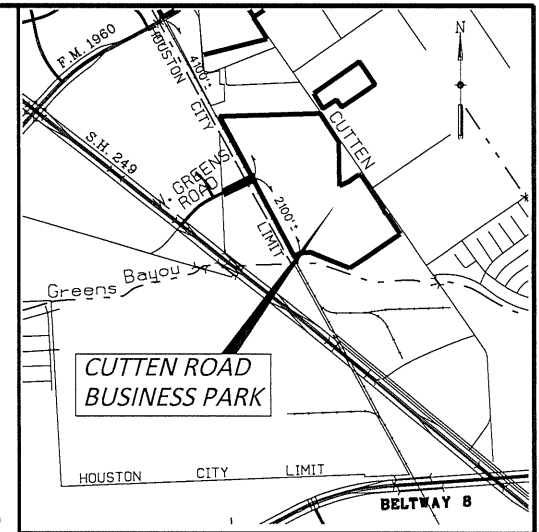
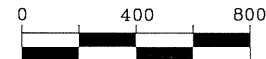
RES. "A"
BLOCK 1
WILLOWBROOK
REGIONAL
WASTEWATER

EXIST. 54" SAN. SWR.
(FROM GIMS MAP)

RES. "B"
BLOCK 2
WILLOWBROOK
REGIONAL
WASTEWATER

EXIST. 30" SAN. SWR.
(FROM GIMS MAP)
EXIST. 54" SAN. SWR.
(FROM GIMS MAP)

H.C.F.C.D. UNIT NO. P150-00-00



LOCATION MAP

N.T.S.
KEY MAP NO. 370-K,L,P&Q
ZIP CODE: 77066
GIMS NO.: 4965b

SANDER ENGINEERING CORPORATION

CONSULTING ENGINEERS, SURVEYORS
Texas Board of Professional Engineers FIRM No. F-517
Texas Board of Professional Land Surveying FIRM No. 10030300
1250 W SAM HOUSTON PKWY SOUTH
SUITE 400
HOUSTON, TEXAS 77042
(713) 784-4830

EXHIBIT "A"

CY-CHAMP P.U.D.
SANITARY SEWER
POINT OF DISCHARGE
(CUTTEN ROAD BUSINESS PARK
WITH DOWNHOLE TECHNOLOGY)

REVISIONS

NO.	DATE	DESCRIPTION
1	07-20-18	ADDED LOCATION OF DOWNHOLE TECHNOLOGY

DATE: JULY, 2018	JOB NO. 91-062
SCALE: 1" = 200'	SHEET NO. 1



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/9/2019

District E

Item Creation Date: 6/27/2019

HPW – 20EPR08 – Northeast Water Purification Plant Expansion Project
Amendment/Houston Waterworks Team

Agenda Item#: 27.

Summary:

O2019-529 ORDINANCE authorizing the transfers of \$174,440,411.40 from the NEWPP Expansion–Swift Fund and \$78,601,476.60 from Water & Sewer System Consolidated Construction Fund into the HPW-NEWPP Construction Fund, appropriating \$253,041,888.00 from HPW-NEWPP Construction Fund, and approving the expenditure of said sum from HPW-NEWPP Construction Fund for services associated with the Northeast Water Purification Plant (“NEWPP”) Expansion Project (“Project”); appropriating \$672,753,212.00 from Water Authorities Capital Contrib-NEWPP Fund and approving the expenditure of said sum from Water Authorities Capital Contrib-NEWPP Fund for Northeast Water Purification Plant Expansion Project; approving and authorizing an eighth amendment to the Amended and Restated Design-Build Agreement between the City of Houston and **HOUSTON WATERWORKS TEAM**, a joint venture between **CH2M HILL ENGINEERS, INC** and **CDM CONSTRUCTORS INC** (approved by Ordinance No. 2015-1260, as amended) for the Project; amending Ordinance No. 2015-1260 to increase the maximum project amount - **DISTRICT E - MARTIN**

Background:

Subject: Eighth Amendment to the Amended and Restated Design-Build Agreement (Contract) between the City and Houston Waterworks Team (HWT), a joint venture between CH2M Hill Engineers, Inc. and CDM Constructors Inc. for the Northeast Water Purification Plant (NEWPP) Expansion Project Balance of Plant Facilities.

Recommendation: Adopt an Ordinance amending Ordinance No. 2015-1260 to approve the Eighth Amendment to the Amended and Restated Design-Build Agreement between the City and Houston Waterworks Team for the Northeast Water Purification Plant Expansion Project approving the Guaranteed Maximum Price with phased appropriations and appropriate funds.

Project Notice/Justification: This project is required to meet regulatory mandates of the Texas Commission on Environmental Quality and the Groundwater Reduction Plans for the Harris-Galveston Subsidence District and the Fort Bend Subsidence District.

This project will be completed in two phases. The first phase of 80 million gallons of water per day will be substantially complete no later than December 31, 2022 and the second phase of 240 million gallons of water per day will be substantially complete no later than June 30, 2025 for a total of 320 million gallons of water per day. This project was described and briefed to the Transportation, Technology, and Infrastructure Committee on June 24, 2019.

Location: This project is located at 12630 Water Works Way, Humble, Texas 77396. Key Map Grids 377 U & 377W.

Description/Scope: The planning and final design of the expansion facilities are 90% complete. HWT will now finish the Balance of Plant construction for the NEWPP Expansion Project by furnishing equipment, labor, and materials necessary to complete the scope of work in accordance with City requirements and terms of the Contract. The scope of work consists of eleven remaining construction packages that have not been fully funded by the Early Work Packages, permitting, construction supervision, material testing/quality control package, inspection, integration, commissioning building and system components, meeting regulatory requirements, professional services during construction, project closeout, and all general conditions costs.

Details can be found in Exhibit A.

Procurement: Competitive Sealed Proposal Method was used for the procurement packages; except for the Central Plant. HWT evaluated each proposal independently. Each prospective contractor was then interviewed by HWT with the City and an Authority representative as observers. Following the interviews, HWT and the City convened for a final evaluation and scoring of the proposals on a consensus basis. Procurement details can be found in Exhibit B.

Project Cost: The total project cost is \$1,936,644,764.50 which includes the contract Guaranteed Maximum Price of \$1,765,532,834.00, Management Reserve of \$161,111,930.50, and CIP Cost Recovery of \$10,000,000.00. Funding for this project will be appropriated in phases through 2021, as described in the table below, for ongoing expenditures through 2025:

Date	HWT Amount	Management Reserve	CIP Cost Recovery	Total
Previously Appropriated Amount	\$449,726,330.00	\$6,736,270.50	\$2,375,660.00	\$458,838,260.50
Current Request – July 2019	\$900,000,000.00	\$23,298,800.00	\$2,496,300.00	\$925,795,100.00

Future Request- December 2020	\$132,060,905.00	\$16,250,600.00	\$2,564,020.00	\$150,875,525.00
Future Request- December 2021	\$283,745,599.00	\$114,826,260.00	\$2,564,020.00	\$401,135,879.00
Total Project Appropriations	\$1,765,532,834.00	\$161,111,930.50	\$10,000,000.00	\$1,936,644,764.50

The contract Guaranteed Maximum Price of \$1,765,532,834.00 includes the previously appropriated contract amount of \$449,726,330.00 for Early Work Packages (pre-construction services, preliminary services through final design, clearing of site, and early construction work packages) and \$1,315,806,504.00 for the construction of the Balance of Plant. The Balance of Plant cost includes \$876,940,751.00 for direct construction costs, \$338,165,753.00 for indirect construction costs, \$60,000,000.00 for the Design-Builder contingency and risk, and \$40,700,000.00 for construction allowances.

The indirect construction cost of \$338,165,753.00 includes the cost of \$191,026,304.00 for professional services during construction, the cost of \$32,650,000.00 for insurance and performance bonds, the cost of \$92,591,949.00 for Design-Builder fee, the cost of \$18,100,000.00 for the Start-up Commissioning & Acceptance Testing of the facility, and the cost of \$3,797,500.00 for transition services.

Although the total Balance of Plant appropriations will occur in three phases, the City of Houston will contribute its entire share of 16% of the contract Guaranteed Maximum Price and the oversize cost in the July 2019 appropriation to assist HWT minimize risks associated with phased appropriations.

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 consultant provides health benefits to eligible employees in compliance with City policy.

MWSBE Information: The overall MWSBE goal for the entire contract Guaranteed Maximum Price (\$1,765,532,834.00) is 13.5%. (Memo from Office of Business Opportunity is attached.)

a. Direct Construction Cost: MWSBE participation for direct construction is based on Market Studies for each specific construction work package. The Market Studies identified divisible work and evaluated the capacity available within the MWSBE contracting community. For direct construction costs during the Early Work Packages, HWT has been authorized \$174,023,504.00 and has been paid \$45,905,323.00 (26.4%) to date of which \$16,120,338.00 (35.1%) has been paid to MWSBE subcontractors. Assuming the approval of the contract Guaranteed Maximum Price, the authorized amount for direct construction cost will increase to \$1,050,964,255.00. HWT proposes a MWSBE plan of \$157,298,936.00 (14.97%) as described in Exhibit C.

b. Construction Allowance: Included in the direct costs is the construction allowance of \$40,700,000.00 for items that are in the design phase such as the site civil work, the construction of an off-site sanitary force main, the storage of major equipment, the cost of permits, and the import of suitable soils for construction. However, although the final amount to be expended against this construction allowance is not yet determined, it is anticipated that the overall MWSBE goal of 13.5% for the entire GMP can be met with the use of these funds.

c. Professional Services: The M/WBE participation goal for Professional Services is 24.0%. HWT has been authorized \$102,792,709.00 for professional services and has been paid \$92,745,687.00 (90.2%) to date of which \$20,303,609.00 (21.9%) has been paid to M/WBE sub consultants. Assuming approval of the GMP, the authorized amount for professional services will increase to \$293,819,013.00. HWT proposes the plan to meet M/WBE participation of \$70,516,768.00(24.0%) as described in Exhibit D.

d. Indirect Construction: The indirect construction costs for insurance and performance bonds, Design-Builder fee, the Start-up Commissioning & Acceptance Testing of the facility, and the cost for transition services have no divisible components and therefore have no MWSBE goal as approved by Office of Business Opportunity.

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 Nos. S-000065-0003-3, S-000065-0003-4, and S-000065-0010-4

Prior Council Action:

Request for Council Action Item	Ordinance No.	Date	Appropriated Amount
Original Appropriation	2015-1260	12/9/2015	\$3,288,000.00
Amendment 1	2016-875	11/16/2016	\$ 14,950,000.00
Amendment 2	2017-231	03/29/2017	\$3,000,000.00
Amendment 3	2017-378	05/24/2017	\$ 66,300,000.00
Amendment 4	2017-1017	12/19/2017	\$ 37,339,594.00
Amendment 5	2018-165	02/19/2018	\$ 57,957,252.00
Amendment 6	2018-335	04/18/2018	\$ 45,515,774.00
Amendment 7	2018-1029	12/19/2018	\$ 230,487,640.50

July 2019 Appropriation: The amount of \$925,795,100.00 is to be appropriated as follows: \$900,000,000.00 for HWT contract services, \$23,298,800.00 for Management Reserve, and \$2,496,300.00 for CIP Cost Recovery. City of Houston will contribute \$253,041,888.00. The Water Authorities will contribute \$672,753,212.00.

Amount of Funding:

\$174,440,411.40 Transfer from Fund 8434 – NEWPP Expansion – SWIFT into Fund 8506 – HPW NEWPP Construction Fund and appropriate from Fund 8506 – HPW-NEWPP Construction Fund.

\$78,601,476.60 Transfer from Fund 8500 – Water and Sewer System Consolidated Construction Fund into Fund 8506 – HPW NEWPP Construction Fund and appropriate from Fund 8506 – HPW-NEWPP Construction Fund.

\$672,753,212.00 Appropriate from Fund 8505 – Water Authorities Capital Contribution-NEWPP Fund.

Contact Information:

Rajinder Singh

Phone: 713-725-9759

ATTACHMENTS:

Description	Type
Coversheet (revised)	Signed Cover sheet
Project Map	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 6/27/2019

HPW – 20EPR08 – Northeast Water Purification Plant Expansion Project
Amendment/Houston Waterworks Team

Agenda Item#:

Background:

Subject: Eighth Amendment to the Amended and Restated Design-Build Agreement (Contract) between the City and Houston Waterworks Team (HWT), a joint venture between CH2M Hill Engineers, Inc. and CDM Constructors Inc. for the Northeast Water Purification Plant (NEWPP) Expansion Project Balance of Plant; Balance of Plant Facilities.

Recommendation: Adopt an Ordinance amending Ordinance No. 2015-1260 to approve the Eighth Amendment to the Amended and Restated Design-Build Agreement between the City and Houston Waterworks Team for the Northeast Water Purification Plant Expansion Project approving the Guaranteed Maximum Price with phased appropriations and appropriate funds.

Project Notice/Justification: This project is required to meet regulatory mandates of the Texas Commission on Environmental Quality and the Groundwater Reduction Plans for the Harris-Galveston Subsidence District and the Fort Bend Subsidence District.

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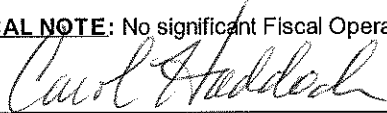
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FISCAL NOTE: No significant Fiscal Operating impact is anticipated as a result of this project.



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

WBS Nos. S-000065-0003-3, S-000065-0003-4, and S-000065-0010-4

Prior Council Action:

Request for Council Action Item	Ordinance No.	Date	Appropriated Amount
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Amendment 5	2018-165	02/19/2018	\$ 57,957,252.00
Amendment 6	2018-335	04/18/2018	\$ 45,515,774.00
Amendment 7	2018-1029	12/19/2018	\$ 230,487,640.50
Total Appropriated to Date			\$ 458,838,260.50

Amount of Funding:

July 2019 Appropriation: The amount of \$925,795,100.00 is to be appropriated as follows: \$900,000,000.00 for HWT contract services, \$23,298,800.00 for Management Reserve, and \$2,496,300.00 for CIP Cost Recovery. City of Houston will contribute \$253,041,888.00. The Water Authorities will contribute \$672,753,212.00.

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\$78,601,476.60 Transfer from Fund 8500 – Water and Sewer System Consolidated Construction Fund into Fund 8506 – HPW NEWPP Construction Fund and appropriate from Fund 8506 – HPW-NEWPP Construction Fund.

\$672,753,212.00 Appropriate from Fund 8505 – Water Authorities Capital Contribution-NEWPP Fund.

Rajinder Singh - 713-725-9759

ATTACHMENTS:

Exhibits A-D

Form 1295

Tax Report

OBO Memo

Vendor Information

Amended and Restated Design-Build Agreement

Funding Documents

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

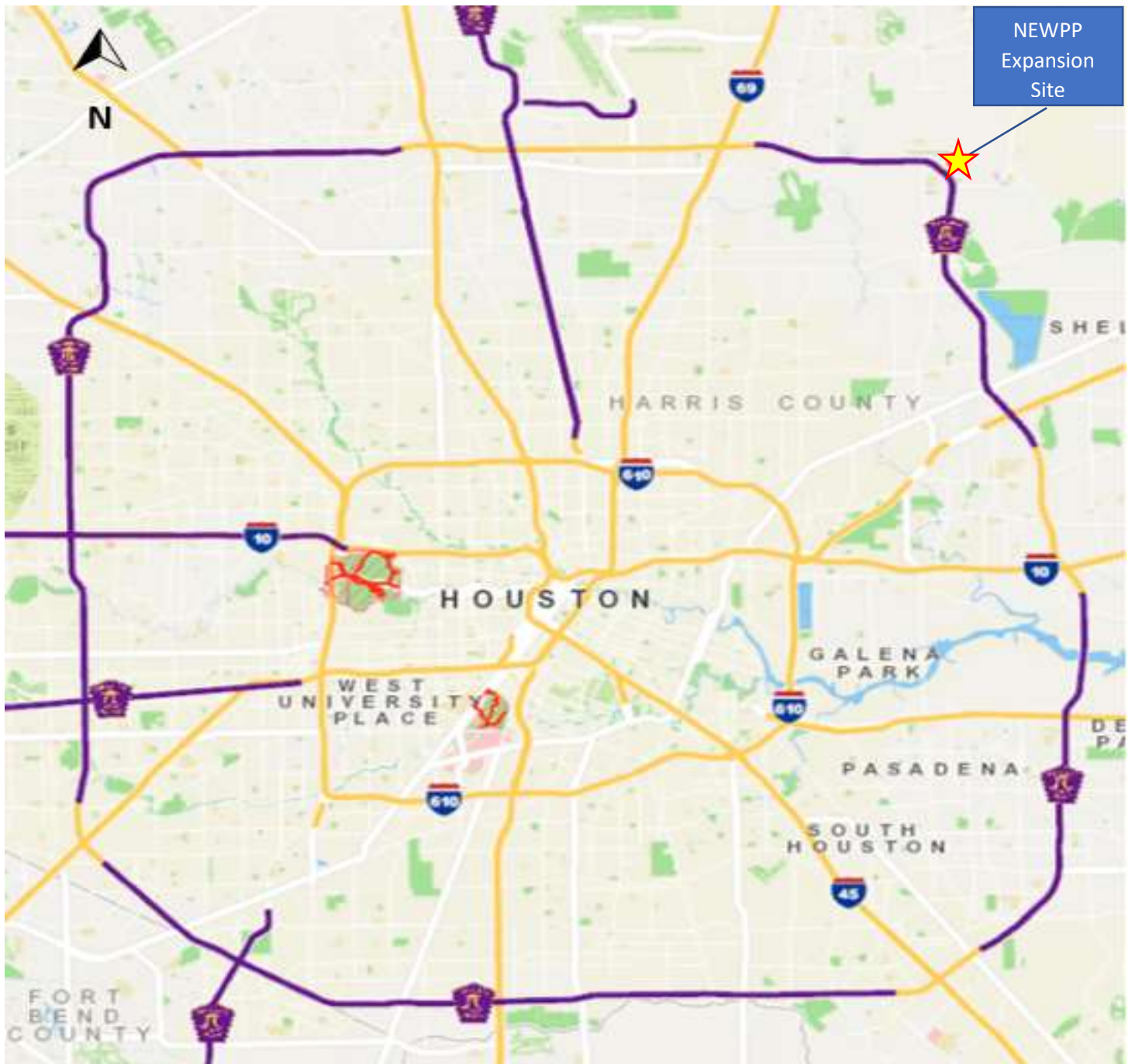
Backup Material

Backup Material

Financial Information

Project Vicinity Map

Key Map No. 377W





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/9/2019

District E

Item Creation Date: 6/27/2019

HPW - 20EPR09 - Additional Approp/Carollo Engineers, Inc.

Agenda Item#: 28.

Summary:

02019-530 ORDINANCE authorizing the transfer of \$11,520,000.00 from NEWPP Expansion-Swift Fund into HPW-NEWPP Construction Fund, appropriating \$11,520,000.00 from HPW-NEWPP Construction Fund, and approving the expenditure of said sum from HPW-NEWPP Construction Fund as the seventh supplemental appropriation to the Professional Engineering Services Contract between the City of Houston and **CAROLLO ENGINEERS, INC.**, Project Advisor/Technical Consultant for the Northeast Water Purification Plant Expansion Project (approved by Ordinance No. 2012-121, as amended); appropriating \$60,480,000.00 from Water Authorities Capital Contrib-NEWPP Fund and approving the expenditure of said sum from Water Authorities Capital Contrib-NEWPP Fund for Northeast Water Purification Plant Expansion Project; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**

Background:

Subject: Seventh Additional Appropriation to Professional Engineering Services Contract between the City and Carollo Engineers, Inc. (Carollo) for Project Advisor/Technical Consultant (PATC) services for the Northeast Water Purification Plant (NEWPP) Expansion Project.

Recommendation: Adopt an ordinance approving the Seventh Additional Appropriation to Ordinance No. 2012-0121, Professional Engineering Services Contract between the City and Carollo Engineers, Inc. for PATC services to the NEWPP Expansion Project and appropriate funds.

Project Notice/Justification: This project is required to meet regulatory mandates of the Texas Commission on Environmental Quality and the Groundwater Reduction Plans for the Harris-Galveston Subsidence District and the Fort Bend Subsidence District. This project will be completed in two phases. The first phase of 80 million gallons of water per day will be substantially complete no later than December 31, 2022 and the second phase of 240 million gallons of water per day will be substantially complete no later than June 30, 2025 for a total of 320 million gallons of water per day. This project was described and briefed to the Transportation, Technology, and Infrastructure Committee on June 24, 2019.

Location: This project is located at 12630 Water Works Way, Humble, Texas 77396. Key Map Grids 377 U & 377W.

Previous Project History and Scope: The original contract, approved by Ordinance No. 2012-0121, supports HPW in planning, coordination, execution, and delivery of the NEWPP Expansion Project. The First Amendment and additional appropriation, approved by Ordinance No. 2013-155, authorized additional services to perform a process evaluation, facility audit, facility re-rating evaluation, ultraviolet disinfection audit & validation, and interim expansion planning. The Second Amendment and additional appropriation, approved by Ordinance No. 2014-160, authorized legal and contracting support and development of project staffing and control plans. The Third Additional Appropriation, approved by Ordinance No. 2014-962, authorized supplemental funding to continue pilot investigation, raw water planning and permitting, and development of Request for Qualification and Request for Proposal for Design-Build procurement. The Fourth Additional Appropriation, approved by Ordinance No. 2016-342, authorized supplemental funding to continue support management and quality assurance of the Preliminary Services Component to develop the basis of design for the expansion. The Fifth Additional Appropriation, approved by Ordinance No. 2017-459, authorized supplemental funding to continue support management and quality assurance of Preliminary Service Components 1 and 2 through final design and to provide field engineering services for Early Work Packages (EWPs). The Sixth Additional Appropriation, approved by Ordinance No. 2018-835, authorized supplemental funding to perform a risk-based assessment of assets and cost projections for replacement/rehabilitation of equipment at the existing NEWPP.

Under this contract the PATC has accomplished:

A. NEWPP Existing Plant: technical support to maintain operations following storm events in February and July of 2012, facility audit, re-rating evaluation, ultraviolet disinfection audit, raw water cleaning and restoration evaluation, mitigation assessment, and asset assessment and cost projections for CIP budget.

B. NEWPP Expansion Project: project framework development, water treatment concept development, alternative project delivery development, conceptual project schedule, interim expansion planning, water authority engagement, fact finding archaeological study for permitting, mitigation assessment and environmental permitting, pilot testing, project website, videography and groundbreaking event, quality assurance and review of Preliminary Services Component 1 and 2 design, support for validating construction project pricing and negotiations, Traffic Impact Analysis, Request for Information responses and reviews to design, support for distributed generation solution and procurement, and ongoing quality assurance for EWPs.

Description/Scope of Additional Appropriation: The PATC will support and augment HPW in planning, coordination, oversight and facilitation of the delivery for the NEWPP Expansion Project. The work shall consist of the following general activities to assist and support HPW with the Construction Phase Services of the NEWPP Expansion Project, as authorized by the Project Director:

- Provide technical oversight including shop drawing and submittal reviews, request for information review, design team

- coordination, witness testing, and permit oversight
- Provide project management advisory services
- Public engagement including meetings, website, and written communications
- Quality Assurance
- Provide construction auditing and oversight including coordination with design-builder, quality assurance and control personnel, independent oversight of construction activities, progress payment validation, specialty inspections, independent materials testing, and safety oversight
- Perform start-up, commissioning, and operations/maintenance support including support and coordination with operations staff, start-up & commissioning oversight and support, process and transition services support, and warranty support

The total cost of this additional appropriation is \$72,000,000.00 to be appropriated as follows: \$61,087,795.00 for contract services, \$6,866,624.00 for allowance items, \$2,045,581.00 for management reserve, and \$2,000,000.00 for CIP Cost recovery.

- Allowance Items: When the design is complete, the Project Director will authorize use of funds for support services related to start-up and commissioning, Operations and Maintenance Manual development, asset management development, operator training and support, and process and transition services. Although the final scope and level of effort is not yet fully determined, it is anticipated that the use of the Allowance funds will proportionally increase the M/WBE participation.
- Management Reserve is the Houston Public Works controlled contingency.
- CIP Cost Recovery is the cost for City of Houston time and resources to manage the project.

The City of Houston's total contribution is \$11,520,000.00. The Water Authorities will contribute \$60,480,000.00 for this appropriation.

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 consultant provides health benefits to eligible employees in compliance with City policy.

M/WBE Information: The M/WBE goal for this project is 24.0% participation. The authorized amount to Carollo for this contract is \$31,460,156.00. The consultant has been paid \$26,579,168.00 (84.49%) to date, of which \$7,569,695.29 (28.48%) has been paid to M/WBE subcontractors. Assuming approval of this additional appropriation, the authorized amount will increase to \$92,547,951.00.

The Consultant has proposed the following firms to achieve this goal:

Firm	Scope of Work	Amount	% of Total
Paid Prior Commitment	Various	\$ 7,569,695.29	8.18%
Unpaid Prior Commitment	Various	\$ 608,016.71	0.66%
Aviles Engineering Corporation	Geotechnical Testing & Laboratory Services	\$ 1,554,600.00	1.68%
EJES Incorporated	Engineering & Construction Management Services	\$ 2,687,400.00	2.90%
Gunda Corporation, LLC	Engineering Services	\$ 1,786,500.00	1.93%
Gupta & Associates, Inc.	Engineering Services	\$ 1,625,600.00	1.76%
Hunt & Hunt Engineering Corporation	Engineering Services	\$ 399,600.00	0.43%
HVJ Associates, Inc.	Geotechnical Testing & Laboratory Services	\$ 1,554,600.00	1.68%
Kuo & Associates, Inc.	Surveying & Support Services	\$ 143,100.00	0.15%
Lavalier Professional Services, LLC	Project Management Services	\$ 1,511,000.00	1.63%
RPH Consulting Group, LLC DBA RPH	Project & Construction Management Services	\$ 3,395,600.00	3.67%
SES Horizon Consulting Engineers, Inc.	Engineering & Support Services	\$ 1,078,600.00	1.17%
Strong Strategies, L.L.C.	Community Outreach & Government Relations	\$ 1,071,700.00	1.16%
United Engineers, Inc.	Engineering Services	\$ 1,593,100.00	1.72%
Total M/WBE Participation for Professional Services		\$ 26,579,112.00	28.72%

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

Carol Ellinger Haddock, P.E.
 Director
 Houston Public Works
 WBS No. S-000065-0001-3

Prior Council Action:

Ordinance No. 2012-0121, February 8, 2012
 Ordinance No. 2013-0155, February 20, 2013
 Ordinance No. 2014-0160, February 26, 2014
 Ordinance No. 2014-0962, October 22, 2014
 Ordinance No. 2016-0342, April 27, 2016
 Ordinance No. 2017-0459, June 21, 2017
 Ordinance No. 2018-0835, October 17, 2018

Amount of Funding:

Total cost is \$72,000,000.00.

\$11,520,000.00 Transfer from Fund 8434 – NEWPP Expansion – SWIFT into Fund 8506 – HPW – NEWPP Construction Fund and appropriate from Fund 8506 – HPW – NEWPP Construction Fund.

\$60,480,000.00 Appropriate from Fund 8505 – Water Authorities Capital Contribution-NEWPP Fund.

(Previous appropriations in the amount of \$10,463,413.75 from Water and Sewer System Consolidated Construction Fund No. 8500; previous appropriations in the amount of \$19,990,466.16 from the Water Authorities Capital Contribution-NEWPP Fund No. 8505; previous appropriations in the amount of \$3,807,707.84 from Fund No. 8506 – HPW NEWPP Construction Fund.)

Contact Information:

Rajinder Singh - 713-725-9759

ATTACHMENTS:**Description**

Coversheet (revised)

Project Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 6/27/2019

HPW - 20EPR09 - Additional Approp/Carollo Engineers, Inc.

Agenda Item#:

Background:

Subject: Seventh Additional Appropriation to Professional Engineering Services Contract between the City and Carollo Engineers, Inc. (Carollo) for Project Advisor/Technical Consultant (PATC) services for the Northeast Water Purification Plant (NEWPP) Expansion Project.

Recommendation: Adopt an ordinance approving the Seventh Additional Appropriation to Ordinance No. 2012-0121, Professional Engineering Services Contract between the City and Carollo Engineers, Inc. for PATC services to the NEWPP Expansion Project and appropriate funds.

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- Provide project management advisory services
- Public engagement including meetings, website, and written communications
- Quality Assurance
- Provide construction auditing and oversight including coordination with design-builder, quality assurance and control personnel,

independent oversight of construction activities, progress payment validation, specialty inspections, independent materials testing, and safety oversight

- Perform start-up, commissioning, and operations/maintenance support including support and coordination with operations staff, start-up & commissioning oversight and support, process and transition services support, and warranty support

The total cost of this additional appropriation is \$72,000,000.00 to be appropriated as follows: \$61,087,795.00 for contract services, \$6,866,624.00 for allowance items, \$2,045,581.00 for management reserve, and \$2,000,000.00 for CIP Cost recovery.

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Total M/WBE Participation for Professional Services		\$ 26,579,112.00	28.72%

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



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

WBS No. S-000065-0001-3

Prior Council Action:

Ordinance No. 2012-0121, February 8, 2012
Ordinance No. 2013-0155, February 20, 2013
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Ordinance No. 2018-0835, October 17, 2018

Amount of Funding:

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Contact Information:

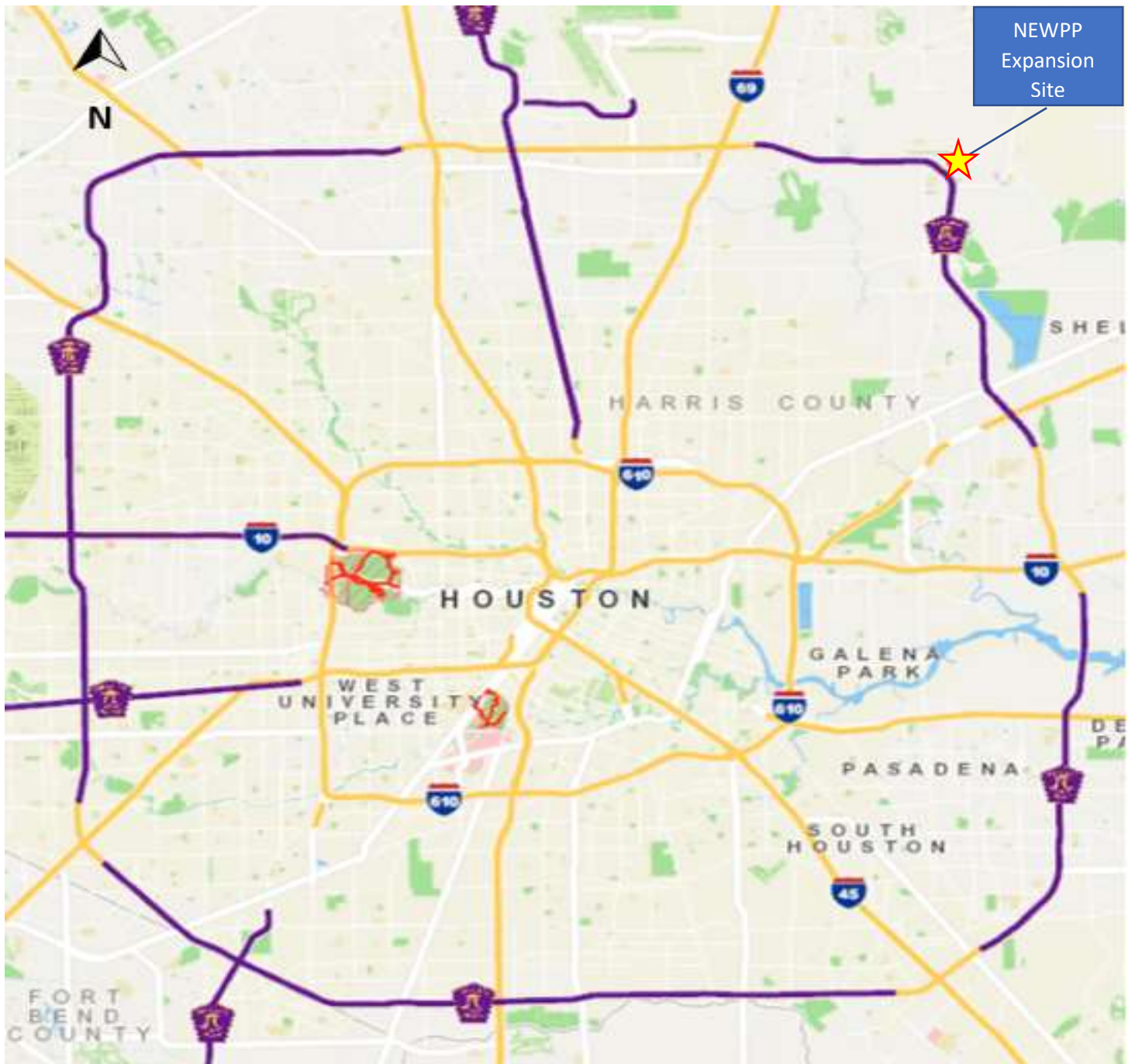
Rajinder Singh - 713-725-9759

ATTACHMENTS:

Description	Type
funding docs	Financial Information
Project Map	Backup Material
Form B	Backup Material
Affidavit of Ownership	Backup Material
Tax Report	Backup Material
Form 1295	Backup Material
MWDBE Summary Worksheet	Backup Material
POP Forms 1-3	Backup Material
Letters of Intent	Backup Material
Vendor Information	Backup Material
Prior Council Actions	Backup Material
Original Contract Agreement	Backup Material

Project Vicinity Map

Key Map No. 377W





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/9/2019

ALL

Item Creation Date:

E29100 - Refuse Trucks - MOTION

Agenda Item#: 29.

Summary:

M2019-366 MOTION by Council Member Cohen/Seconded by Council Member Robinson to adopt recommendation from Chief Procurement Officer to award to **CHASTANG ENTERPRISES, INC dba CHASTANG'S BAYOU CITY AUTOCAR** - \$2,321,205.00, **McNEILUS FINANCIAL, INC dba McNEILUS TRUCK AND MANUFACTURING CO.** - \$1,931,190.00, **HOUSTON FREIGHTLINER, INC** - \$1,493,851.00, **CHASTANG ENTERPRISES-HOUSTON LLC dba CHASTANG FORD, INC** - \$115,925.00 for Refuse and Recycling Trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for Fleet Management Department on behalf of the Solid Waste Management Department - \$5,862,171.00 - Equipment Acquisition Consolidated Fund and Fleet Equipment Special Revenue Fund

TAGGED BY COUNCIL MEMBER CHRISTIE

This was Item 6 on Agenda of June 26, 2019

Background:

S38-E29100 - Approve the purchase of fifteen (15) refuse trucks cabs and chassis mounted with bodies, two (2) cab and chassis to be mounted with roll-off hoist bodies, seven (7) tractors cab and chassis with tractor trailer bodies, three (3) cab and chassis to be mounted with rear steer bodies and five (5) 3/4-ton pick-up trucks through the Houston-Galveston Area Council (H-GAC) in the total amount of \$5,862,171.00 for the Fleet Management Department on behalf of the Solid Waste Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of fifteen (15) refuse trucks cabs and chassis mounted with bodies, two (2) cab and chassis to be mounted with roll-off hoist bodies, seven (7) tractors cab and chassis with tractor trailer bodies, three (3) cab and chassis to be mounted with rear steer bodies and five (5) 3/4-ton pick-up trucks utility vehicle through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of \$5,862,171.00 for the Solid Waste Management Department and that authorization be given to issue purchase orders to the H-GAC contractors, as shown below. These refuse trucks, tractor trailers, roll-offs, and rear steers will be used by the Departments personnel to collect residential garbage throughout the City of Houston. The five (5) 3/4-ton pick-up trucks will be used by the Departments professional staff to conduct their day to day activities.

HGAC: Contractor:

Chastang Enterprises, Inc. dba Chastang's Bayou City Autocar: Approve the purchase of fifteen (15)

new 62,000-lb. Gross Vehicle Weight Rating (GVWR) cabs and chassis in the total amount of **\$2,321,205.00.**

McNeilus Financial, Inc. dba McNeilus Truck and Manufacturing Co.: Approve the purchase of fifteen (15) blue 33-cu. yd. high compaction auto side loader bodies including mounting on the 62,000-lb. GVWR diesel powered cabs and chassis being purchased from Chastang Enterprises, Inc. dba Chastang's Bayou City Autocar in the total amount of **\$1,931,190.00**

Houston Freightliner, Inc.: Approve the purchase of two (2) new 62,000-lb. (GVWR) cab and chassis to be mounted with roll-off hoist bodies, seven (7) 35,000-lb. (GVWR) tractors cab and chassis with tractor trailer bodies, three (3) 31,000-lb. Gross Vehicle Weight Rating (GVWR) cab and chassis to be mounted with rear steer bodies in the total amount of \$ **1,493,851.00**.

Chastang Enterprises-Houston LLC DBA Chastang Ford, Inc.: Approve the purchase on five (5) 3/4 ton pick-up trucks in the total amount of **\$115,925.00**.

These new cabs and chassis will meet the EPA's current emission standards for vehicles with diesel engines. The cabs and chassis will come with warranties from one (1) to five (5) years/unlimited miles, two (2) years/250,000 miles on engines and four years/unlimited miles on the transmissions. The auto reach side loaders will come with a one-year warranty on the body structure and five (5) year warranty on the hydraulic cylinders. The life expectancy of the refuse truck is seven (7) years or 100,000 miles. The utility vehicle will come with a full three (3) -year warranty and the life expectancy is seven (7) years or 100,000 miles. These new refuse trucks will be replacing existing units that have reached their life expectancy and will be sent to auction for disposition.

M/WBE Paricipation:

Zero-Percentage Goal Document approved by the Office of Business Opportunity.

Hire Houston First:

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

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Prior Council Action:

Appropriation Ordinance 2019-0433 - Approved by City Council on June 12, 2019

Amount of Funding:

\$5,832,000.00 - Equipment Acquisition Consolidated Fund (1800)- Previously Appropriated by Ord. No.: 2019-0433

\$ 30,171.00 - Fleet Equipment Special Revenue Fund (9002) - Previously Appropriated by Ord. No.: 2019-0433

\$5,862,171.00 - Total Funding

Contact Information:

Jerry Adams SPD 832-393-9126
Victor Ayres FMD 832-393-6901

ATTACHMENTS:

Description

E29100 COVERSHEET

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/25/2019

ALL

Item Creation Date:

E29100 - RefuseTrucks - MOTION

Agenda Item#: 10.

Background:

S38-E29100 - Approve the purchase of fifteen (15) refuse trucks cabs and chassis mounted with bodies, two (2) cab and chassis to be mounted with roll-off hoist bodies, seven (7) tractors cab and chassis with tractor trailer bodies, three (3) cab and chassis to be mounted with rear steer bodies and five (5) 3/4-ton pick-up trucks through the Houston-Galveston Area Council (H-GAC) in the total amount of \$5,862,171.00 for the Fleet Management Department on behalf of the Solid Waste Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of fifteen (15) refuse trucks cabs and chassis mounted with bodies, two (2) cab and chassis to be mounted with roll-off hoist bodies, seven (7) tractors cab and chassis with tractor trailer bodies, three (3) cab and chassis to be mounted with rear steer bodies and five (5) 3/4-ton pick-up trucks utility vehicle through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of \$5,862,171.00 for the Solid Waste Management Department and that authorization be given to issue purchase orders to the H-GAC contractors, as shown below. These refuse trucks, tractor trailers, roll-offs, and rear steers will be used by the Departments personnel to collect residential garbage throughout the City of Houston. The five (5) 3/4-ton pick-up trucks will be used by the Departments professional staff to conduct their day to day activities.

HGAC: Contractor:

Chastang Enterprises, Inc. dba Chastang's Bayou City Autocar: Approve the purchase of fifteen (15) new 62,000-lb. Gross Vehicle Weight Rating (GVWR) cabs and chassis in the total amount of **\$2,321,205.00**.

McNeilus Financial, Inc. dba McNeilus Truck and Manufacturing Co.: Approve the purchase of fifteen (15) blue 33-cu. yd. high compaction auto side loader bodies including mounting on the 62,000-lb. GVWR diesel powered cabs and chassis being purchased from Chastang Enterprises, Inc. dba Chastang's Bayou City Autocar in the total amount of **\$1,931,190.00**

Houston Freightliner, Inc.: Approve the purchase of two (2) new 62,000-lb. (GVWR) cab and chassis to be mounted with roll-off hoist bodies, seven (7) 35,000-lb. (GVWR) tractors cab and chassis with tractor trailer bodies, three (3) 31,000-lb. Gross Vehicle Weight Rating (GVWR) cab and chassis to be mounted with rear steer bodies in the total amount of **\$ 1,493,851.00**.

Chastang Enterprises-Houston LLC DBA Chastang Ford, Inc.: Approve the purchase on five (5) 3/4 ton pick-up trucks in the total amount of **\$115,925.00**.

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M/WBE Participation:

Zero-Percentage Goal Document approved by the Office of Business Opportunity.

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

Jerry Adams

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DocuSigned by:

Victor Ayres

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6/19/2019

6/21/2019

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Finance/Strategic & Investment Division

Prior Council Action:

Appropriation Ordinance 2019-0433 - Approved by City Council on June 12, 2019

Amount of Funding:

\$5,832,000.00 - Equipment Acquisition Consolidated Fund (1800)- Previously Appropriated by Ord. No.: 2019-0433

\$ 30,171.00 - Fleet Equipment Special Revenue Fund (9002) - Previously Appropriated by Ord. No.: 2019-0433

\$5,862,171.00 - **Total Funding**

Contact Information:

Jerry Adams SPD 832-393-9126
Victor Ayres FMD 832-393-6901

ATTACHMENTS:

Description	Type
Finance Fiscal Form A	Backup Material
Ordinance 2019-0433	Backup Material
E29100 - Chastang Auto Car Fair Campagin	Backup Material
E29100 Houston Freightliner Fair Campagin	Backup Material
E29100 McNeilus Fair Campagin	Backup Material
E29100 Chastang Ford Affidavit of Ownership	Backup Material
E29100 Chastang Ford Fair Campagin	Backup Material
E29100 Chastang Ford Delinquent Tax	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/9/2019

District H

Item Creation Date: 5/28/2019

25PARK339 – Award Construction Contract – Millis
Development and Construction, LLC - Squatty Lyons Park

Agenda Item#: 30.

Summary:

O2019-531 ORDINANCE appropriating \$85,000 out of Parks Special Fund; \$20,057 out of Parks & Recreation Dedication Fund; \$1,847,000 out of Parks Consolidated Construction Fund; awarding construction contract to **MILLIS DEVELOPMENT & CONSTRUCTION, LLC** for Squatty Lyons Park; 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 contingencies, Civic Art Program, and engineering and materials testing services relating to construction of facilities financed by the Parks Special Fund, Parks & Recreation Dedication Fund and Parks Consolidated Construction Fund - **DISTRICT H - CISNEROS**

DELAYED BY MOTION #2019-0348

This was Item 47 on Agenda of June 26, 2019

Background:

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

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a construction contract to Millis Development and Construction, LLC on the proposal amount of \$2,716,212.00 to provide construction services for Squatty Lyons Park for the Houston Parks and Recreation Department.

PROJECT LOCATION: 1701 Chamberlain (413 U)

PROJECT DESCRIPTION: The scope of work consists of renovating three baseball fields including replacement of fences/backstops, dugouts, field repair and regrading, irrigation and sport lighting for two of the fields. Other amenities for the park include new parking lot; a prefab building for restrooms/storage/concession; new playground; paving; fencing; site amenities; security lighting; and landscaping and irrigation.

The contract duration for this project is 270 calendar days from the date of the Notice to Proceed. Clark Condon Associates, Inc. is the design consultant for this project.

PROPOSALS: On December 14 and 21, 2018, GSD advertised a Request for Competitive Sealed Proposals (CSP) for construction services for Squatty Lyons Park. The CSP contained

selection criteria that ranked respondents on experience, key personnel, safety and Hire Houston First. The Statements of Qualifications were due on January 10, 2019, and thirteen firms responded. GSD evaluated the respondents and five of the thirteen firms received sufficient points and were requested to submit proposals. Four firms submitted proposals. Millis Development and Construction, LLC submitted the lowest proposal and offers the best value for the City based on the advertised criteria.

The four proposers are ranked as follows:

PROPOSER

1. Millis Development and Construction, LLC
2. Jerdon Enterprise, L.P.
3. The Gonzalez Group, LP
4. Times Construction, Inc.

AWARD: It is recommended that City Council award the construction contract to Millis Development and Construction, LLC, and appropriate funds for the project, including additional appropriations of \$70,000.69 for engineering and materials testing services under an existing contract with ECS Southwest, LLP; and \$30,033.71 for Civic Art, which represents 1.75% of the construction costs of \$1,716,212, out of the Parks Consolidated Construction Fund.

FUNDING SUMMARY:

\$2,716,212.00	Construction Contract
\$ 135,810.60	5% Contingency
\$ 30,033.71	Civic Art (1.75% of Fund 4502)
\$ 70,000.69	Engineering and Materials Testing Services
\$2,952,057.00	Total Funding

M/WBE PARTICIPATION: An 18% MBE goal and 10% WBE goal have been established for this contract. The contractor has submitted the following certified firms to achieve this goal:

<u>FIRM (MBE):</u>	<u>SCOPE</u>	<u>AMOUNT</u>	<u>% OF CONTRACT</u>
Guerra Concrete Co.	Concrete	\$156,511.00	5.76%
Texas Concrete Enterprise Ready Mix, Inc.	Concrete	\$102,544.00	3.78%
C & M Construction & Utilities, Co.	Utilities	\$164,408.00	6.05%
E. Diamond Electric, Inc.	Electrical	\$129,271.00	4.76%
		\$552,734.00	20.35%

<u>FIRM (WBE):</u>	<u>SCOPE</u>	<u>AMOUNT</u>	<u>% OF CONTRACT</u>
Texas Landscape Group, LLC	Landscape	\$300,710.00	11.07%

<u>FIRM (SBE):</u>	<u>SCOPE</u>	<u>AMOUNT</u>	<u>% OF CONTRACT</u>
Stripes & Stops Company, Inc.	Striping	\$ 6,671.00	0.25%
Wilson Electrical Contractors, Inc.	Lighting	\$23,800.00	0.88%
		\$30,471.00	1.13%

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 elects to play; providing health benefits to eligible employees in compliance with the City policy.

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

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

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

WBS No: F-000705-0001-4

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Stephen Wright
Houston Parks and Recreation Department

Amount of Funding:

\$ 85,000.00 Parks Special Fund (4012)
\$ 20,057.00 Parks & Recreation Dedication Fund (4035)
\$1,847,000.00 Parks Consolidated Construction Fund (4502)
\$1,000,000.00 State-Grant Funded (5010) - Texas Parks & Wildlife Department
\$2,952,057.00 Total Funding

Contact Information:

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

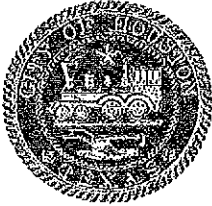
ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/18/2019

District H

Item Creation Date: 5/28/2019

25PARK339 -- Award Construction Contract -- Millis Development and Construction, LLC -
Squatty Lyons Park

Agenda Item#: 40.

Summary:

AN ORDINANCE APPROPRIATING THE SUM OF \$85,000 OUT OF THE PARKS SPECIAL FUND; \$20,057 OUT OF PARKS & RECREATION DEDICATION FUND; \$1,847,000 OUT OF PARKS CONSOLIDATED CONSTRUCTION FUND; AWARDING A CONSTRUCTION CONTRACT TO MILLIS DEVELOPMENT & CONSTRUCTION, LLC FOR SQUATTY LYONS PARK; 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 CONTINGENCIES, CIVIC ART PROGRAM, AND ENGINEERING AND MATERIALS TESTING SERVICES RELATING TO CONSTRUCTION OF FACILITIES FINANCED BY THE PARKS SPECIAL FUND, PARKS & RECREATION DEDICATION FUND, PARKS CONSOLIDATED CONSTRUCTION FUND AND STATE GRANT FUNDED - TEXAS PARKS & WILDLIFE DEPARTMENT FUND; CONTAINING PROVISIONS RELATING TO THE SUBJECT AND DECLARING AN EMERGENCY.

Background:

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

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a construction contract to Millis Development and Construction, LLC on the proposal amount of \$2,716,212.00 to provide construction services for Squatty Lyons Park for the Houston Parks and Recreation Department.

PROJECT LOCATION: 1701 Chamberlain (413 U)

PROJECT DESCRIPTION: The scope of work consists of renovating three baseball fields including replacement of fences/backstops, dugouts, field repair and regrading, irrigation and sport lighting for two of the fields. Other amenities for the park include new parking lot; a prefab building for restrooms/storage/concession; new playground; paving; fencing; site amenities; security lighting; and landscaping and irrigation.

The contract duration for this project is 270 calendar days from the date of the Notice to Proceed. Clark Condon Associates, Inc. is the design consultant for this project.

PROPOSALS: On December 14 and 21, 2018, GSD advertised a Request for Competitive Sealed Proposals (CSP) for construction services for Squatty Lyons Park. The CSP contained selection criteria that ranked respondents on experience, key personnel, safety and Hire Houston First. The Statements of Qualifications were due on January 10, 2019, and thirteen firms responded. GSD evaluated the respondents and five of the thirteen firms received sufficient points and were requested to submit proposals. Four firms submitted proposals. Millis Development and Construction, LLC submitted the lowest proposal and offers the best value for the City based on the advertised criteria.

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

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

WBS No: F-000705-0001-4

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

Richard Vella

6/4/2019

C. J. Messian, Jr.
General Services Department

Stephen Wright
Houston Parks and Recreation Department

Amount of Funding:

\$ 85,000.00 Parks Special Fund (4012)
\$ 20,057.00 Parks & Recreation Dedication Fund (4035)
\$1,847,000.00 Parks Consolidated Construction Fund (4502)
\$1,000,000.00 State-Grant Funded (5010) - Texas Parks & Wildlife Department
\$2,952,057.00 Total Funding

Contact Information:

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

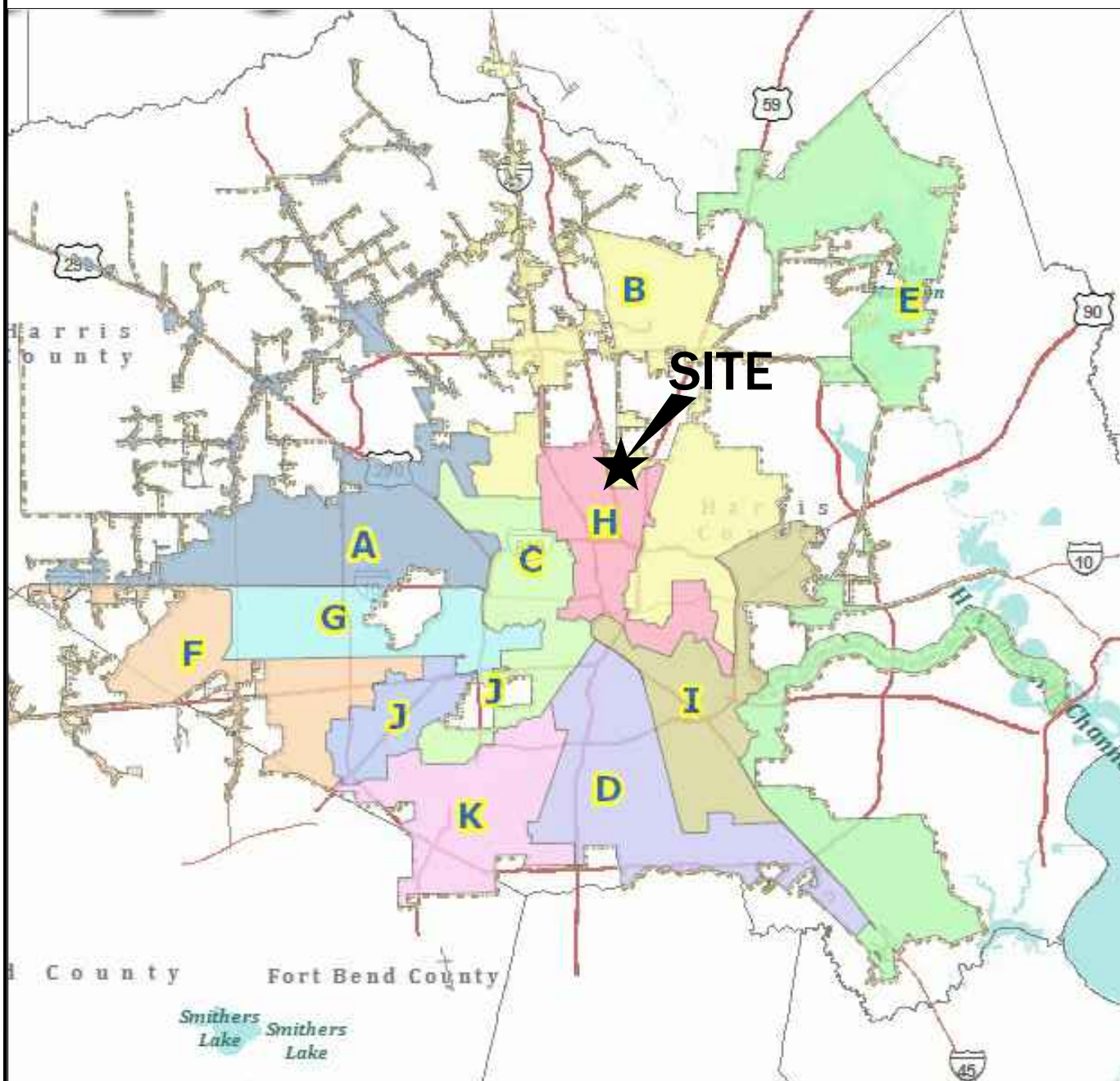
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ATTACHMENTS:

<u>Description</u>	<u>Type</u>
<u>Maps</u>	Backup Material
<u>Formal Bid Tab</u>	Backup Material
<u>CIP Form A</u>	Backup Material
<u>Form B</u>	Backup Material
<u>Fair Campaign Ordinance Form A</u>	Backup Material
<u>Tax Delinquent Report</u>	Backup Material

CITY OF HOUSTON
HARRIS COUNTY, TEXAS



SQUATTY LYONS PARK
1701 CHAMBERLAIN ST. HOUSTON, TX 77093

COUNCIL DISTRICT "H"

KEYMAP No. 413U