

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

July 30th & 31st, 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

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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 30, 2019 - 1:30 PM
City Hall Chamber

PRESENTATIONS

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

Council Member Kubosh

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

SP073019

RECESS

RECONVENE

WEDNESDAY - JULY 31, 2019 - 9:00 A. M.

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

HEARINGS

1. **9:0 A.M. - PUBLIC HEARING** on the re-adoption of Article XII Chapter 32, Code of Ordinances, City of Houston, regarding Standards of Care for the Houston Parks & Recreation Department Youth Recreation Programs

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 36

MISCELLANEOUS - NUMBERS 2 and 3

2. RECOMMENDATION from Mayor for confirmation of the appointment of the following individuals to the **PLUMBING CODE REVIEW BOARD**:
Position Two - **JAMES B. HUMPHREY, JR.**, for a term to expire January 2, 2020;
Position Three - **ROBERT L. CROSS**, for a term to expire January 2, 2021;
Position Four - **TYLER BRIERS-BUENTELLO**, for a term to expire January 2, 2020;
Position Five - **SHAUNA WEINMANN**, for a term to expire January 2, 2021;
Position Six - **DAVID BOWMAN**, for a term to expire January 2, 2020.

3. RECOMMENDATION from Mayor for confirmation of the appointment or reappointment of the following individuals to the **WASHINGTON AVENUE CORRIDOR ADVISORY COMMITTEE** for terms to expire in two years:
Position One - **PAUL NICOSIA**, appointment
Position Two - **KEITH EDGAR**, reappointment
Position Three - **MARK S. FAIRCHILD**, appointment
Position Four - **DONALD E. CRISTOPHER**, appointment
Position Five - **GARY NGUYEN**, reappointment
Position Six - **KYLE BROOKSHIRE**, reappointment

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 7

4. **TOTER, LLC.** for Refuse and Recycling Carts, Lids and Accessories through the Interlocal Agreement for Cooperative Purchasing with the City of Tuscon, Arizona for the Solid Waste Management Department - \$1,082,674.05 - General Fund
5. **HARTWELL ENVIRONMENTAL CORPORATION** for Sanitare® Replacement Parts and Repair Services for Houston Public Works - \$608,850.00 - Enterprise Fund
6. **PUMPS OF HOUSTON, INC** for MYERS® 4RX Submersible Solid Handling Pump including Associated Equipment for Houston Public Works - \$121,716.00 - Enterprise Fund
7. **ZONE INDUSTRIES dba PRECISION PUMP SYSTEMS** for Self-Priming Centrifugal Pumps for Houston Public Works - \$148,174.22 - Enterprise Fund

ORDINANCES - NUMBERS 8 through 36

8. ORDINANCE supplementing the City of Houston, Texas Combined Utility System Master ordinance; providing for the issuance of Combined Utility System First Lien Revenue Bonds, Series 2019B, Combined Utility System First Lien Revenue Refunding Bonds, Series 2019C, in one or more series or subseries as may be further designated; authorizing the Mayor and City Controller to approve the amounts, interest rates, prices, and terms thereof and certain other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds including the use of one or more Preliminary Official Statements and authorizing the preparation and distribution of one or more Official Statements and matters incident thereto; awarding the sale of the bonds; authorizing the defeasance, final payment, and discharge of certain Outstanding Combined Utility System Commercial Paper Notes and Certain Combined Utility System Bonds; authorizing a Bond Counsel Agreement, and a Special Disclosure Counsel Agreement; authorizing the execution and delivery of a Paying Agent/Registrar Agreement and other related documents; making other provisions regarding such bonds; and declaring an emergency
9. ORDINANCE authorizing the issuance of Public Improvement Refunding Bonds in one or more series (tax-exempt and/or taxable) as further designated herein; authorizing the payment and security thereof and certain

designated officials to approve the principal amount, interest rates, prices, redemption features, terms and sale thereof in accordance with certain parameters; authorizing such officials to determine the outstanding obligations to be refunded; approving certain other procedures, provisions and agreements related thereto, including one or more purchase contracts, Paying Agent/Registrar Agreements, Escrow Agreements, and other agreements; approving the preparation, distribution and use of a Preliminary Official Statement and Official Statement in connection with such offering; authorizing the engagement of Tax Counsel, Co-Bond Counsel and Co-Special Disclosure Counsel; making certain findings and other declarations necessary and incidental to the issuance of such bonds; and declaring an emergency

10. ****PULLED – This item will not be considered on 7/31**
ORDINANCE amending Chapter 42 of the Code of Ordinances, Houston, Texas, relating to the use of the Park and Recreation Dedication Fund for the provision of certain parks and open spaces, by amending Section 42-1 and Section 42-255; containing findings and other provisions relating to the foregoing subject; providing for severability
11. ORDINANCE relating to the retail electric rates of **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC** within the City of Houston, Texas; denying rate increase request and revised rate schedules and maintaining current rates in effect; containing findings and other provisions relating to the foregoing subject; providing for severability
12. ****PULLED – This item will not be considered on 7/31**
ORDINANCE appropriating \$812,630.00 from the TIRZ Affordable Housing Fund; approving and authorizing Performance-Based Loan of the appropriated funds from the City of Houston to **TOWNE PARK DEVELOPMENT, LLC** to assist with development of an approximately 36.014 acre tract near 6300 Little York Road, in Houston, Texas, that will provide Affordable Housing - **DISTRICT B - DAVIS**
13. ORDINANCE approving and authorizing Concession Agreement between the City of Houston and **INTERNATIONAL SHOPPES SHEKINAH GROUP IAH, LLC**, for Duty Free Retail Operations for certain premises at George Bush Intercontinental Airport for the Houston Airport System - 10 Years - Revenue - **DISTRICT B - DAVIS**
14. ORDINANCE awarding the contract between to **HOLMES ROAD RECYCLING COMPANY, INC** for the Sale of Scrap Metal Material Services for Various Departments - 3 Years with two one-year options - Revenue
15. ORDINANCE awarding contract to **Q ENVIRONMENTAL, INC.** for Oil Water Separator/Interceptors for Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$1,301,100.00 - Fleet Management Funds
16. ORDINANCE approving and authorizing contract between the City of Houston and **PEXX, INC** for Fixed Network Repeater Installation and Maintenance Services for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - \$508,768.00 - Enterprise Fund

17. ORDINANCE approving and authorizing contract between the City of Houston and **PS LIGHTWAVE, INC dba PURE SPEED LIGHTWAVE** for High-Capacity Fiber Circuit Services for Houston Information Technology Services; providing a maximum contract amount - 1 Year with one-year option - \$5,397,291.53 - Central Service Revolving Fund
18. ORDINANCE approving and authorizing contract between the City of Houston and **SINTELIX INCORPORATED LLC** for Computer Software Licenses, Maintenance and Support Services for the Houston Police Department; providing a maximum contract amount - 3 Years with two one-year options - \$220,890.00 - Grant Fund
19. ORDINANCE designating the property municipally known as 1723 Colquitt Street and within the City of Houston, Texas as a Protected Landmark and designated the "**JOHN E. ZEMANEK HOUSE (GAIA #1)**" - **DISTRICT C - COHEN**
20. ORDINANCE amending Ordinance No. 2019-229 establishing the south side of the 4700 block of Park Drive, within the City of Houston, Texas, as a special minimum lot size block to replace the Exhibit "A" attached thereto - **DISTRICT C - COHEN**
21. ORDINANCE relating to the Fiscal Affairs of the **MEMORIAL CITY REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER SEVENTEEN, CITY OF HOUSTON, TEXAS (MEMORIAL CITY ZONE)**; approving the Fiscal Year 2019 Operating Budget for the Authority and the Fiscal Years 2019-2023 Capital Improvements Budget for the Zone - **DISTRICTS A - STARDIG and G - TRAVIS**
22. ORDINANCE re-adopting, re-approving, and ratifying Ordinance No. 2019-463 to approve and adopt the 2019 City of Houston Water Conservation Plan for municipal uses and the 2019 City of Houston Drought Contingency Plan
23. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 40.442 acres commonly known as 8760 Clay Road, Houston, Harris County, Texas; supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality at the request of **NORTHROP GRUMMAN SYSTEMS CORPORATION** - **DISTRICT A - STARDIG**
24. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 3.0561 acres commonly known as 3930 Westholme, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **TJM REAL ESTATE MANAGEMENT** - **DISTRICT F - LE**
25. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 5.4371 acres commonly known as 6603 Kirbyville, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **DOREEN FIROUZBAKHT 2013 TRUST for ERIC and DARIA FIROUZBAKHT** - **DISTRICT D - BOYKINS**
26. ORDINANCE appropriating \$8,540,000.00 out of Street & Traffic Control

and Storm Drainage DDSRF, awarding contract to **ANGEL BROTHERS ENTERPRISES, LTD.** for FY2019 Roadway Rehabilitation Overlay Package #1; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

27. ORDINANCE appropriating \$8,540,000.00 out of Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **GRAVA, LLC** for FY2019 Roadway Rehabilitation Overlay Package #2; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF
28. ORDINANCE No. 2019-0557, passed first reading July 24, 2019
ORDINANCE granting to **CRX, INCORPORATED, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**
29. ORDINANCE No. 2019-0558, passed first reading July 24, 2019
ORDINANCE granting to **GRUENE WASTE SERVICES LP, a Texas Limited Partnership**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**
30. ORDINANCE No. 2019-0559, passed first reading July 24, 2019
ORDINANCE granting to **MEN AT WORK LA CONCRETE, INC. dba MEN at WORK TEXAS, a California Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**
31. ORDINANCE No. 2019-0560, passed first reading July 24, 2019
ORDINANCE granting to **RHE REMOVAL INC. dba REDBOX+ of HOUSTON NORTHWEST, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**
32. ORDINANCE No. 2019-0535, passed second reading July 24, 2019

ORDINANCE granting to **ADK SEPTIC SERVICES, LLC a Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **THIRD AND FINAL READING**

33. ORDINANCE No. 2019-0536, passed second reading July 24, 2019
ORDINANCE granting to **OESTE WASTE, INC, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **THIRD AND FINAL READING**
34. ORDINANCE No. 2019-0537, passed second reading July 24, 2019
ORDINANCE granting to **JORGE VELA d/b/a SOUTH BUILDING SERVICES, a Texas Sole Proprietorship**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **THIRD AND FINAL READING**
35. ORDINANCE No. 2019-0538, passed second reading July 24, 2019
ORDINANCE granting to **SOUTHEAST TEXAS AAA VACUUM TRUCK and PORTA CAN SERVICES, LLC, a Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **THIRD AND FINAL READING**
36. ORDINANCE No. 2019-0539, passed second reading July 24, 2019
ORDINANCE granting to **WILLIAMSON WASTE SERVICES, LLC D/B/A REDBOX+ OF SOUTHEAST HOUSTON AND GALVESTON COUNTY, a Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBERS 37 through 39

37. ORDINANCE determining the population of the city and the population of each of the council districts and determining that the existing city council districts are not materially unbalanced

TAGGED BY COUNCIL MEMBERS STARDIG and KUBOSH

38. ORDINANCE establishing the boundaries of single member districts from which district council members are elected

This item should only be considered after passage of Item 37 above

TAGGED BY COUNCIL MEMBERS STARDIG and KUBOSH

These were Items 16 and 17 on Agenda of July 24, 2019

39. ORDINANCE appropriating \$4,043,000.00 out of Airport Improvement Fund and approving and authorizing eight contracts for On-Call Design Services for Small Projects at George Bush Intercontinental Airport between the City of Houston and **MOLINA WALKER ALMAGUER ARCHITECTS, INC, ENGLISH +ASSOCIATES ARCHITECTS, INC, OTHON, INC., IEA, INC, TEAM PLUS BUILD, LLC., REY de la REZA ARCHITECTS, INC, GUNDA CORPORATION,** and **ASTER, LP** (Project Nos. 925A, 925B, 925C, 925D, 925E, 925F, 925G and 925H; providing a maximum contract amount - \$2,975,000.00 - Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

TAGGED BY COUNCIL MEMBER MARTIN

This was Item 18 on Agenda of July 24, 2019

MATTERS TO PRESENTED BY COUNCIL MEMBERS - Council Member Laster 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: 7/30/2019

Item Creation Date:

SP073019

Agenda Item#:

ATTACHMENTS:

Description	Type
SP073019	Signed Cover sheet

NON-AGENDA

3 MIN	3 MIN	3 MIN
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DAVID OKUMABA – 9702 Deverell – Sugar Land, TX – 77498 - 346-350-9591 – Dunamis Revival Fire Conference

CARL DUCENA – 10211 Sable Rock Dr. – 77064 – 832-409-0737 – Invitation to Normal To Be Fit Day

TINA CHANDLER - 10211 Sable Rock Dr. – 77064 – 832-409-0737 – Invitation to Normal To Be Fit Day

WILLIE GONZALEZ – 151 Northpoint Dr. – 77060 – 646-831-3368- Airport Worker Wages

SHIRLEY KONNATEH – 19541 Richland Spring Dr. – 77073 – 832-339-9809 – Emergency Response

BENNY JOSEPH, II – No Address – 713-575-8007 – Erosion of ditch/Water meter theft

PREVIOUS

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

Meeting Date: 7/30/2019

ALL

Item Creation Date: 7/2/2019

PRD - Public Hearing on Standards of Care

Agenda Item#: 1.

Summary:

9:0 A.M. - PUBLIC HEARING on the re-adoption of Article XII Chapter 32, Code of Ordinances, City of Houston, regarding Standards of Care for the Houston Parks & Recreation Department Youth Recreation Programs

Background:

In order to comply with 42.041 (b) (14) of the Texas Human Resources Code, the Houston Parks and Recreation Department (HPARD) requests City Council hold a public hearing regarding the Houston Youth Recreation Program Standards of Care codified at Article XII of Chapter 32 of the City of Houston Code of Ordinances. The Standards of Care are intended to be the minimum standards HPARD will use to operate the After-School Enrichment Program. The program offers a wide range of recreational activities including arts and crafts, sports, games, field trips, and cultural and special events.

HPARD's After-School Enrichment Program is subject to regulation. However, the Texas Human Resources Code 42.041 (b) (14) provides an exemption for a recreation program for elementary age children (ages 5 – 13) with the following criteria:

- A municipality operates the program
- The governing body of the municipality annually adopts standards of care by ordinance after a public hearing for such programs
- The program provides these standards of care to the parents of each program participant
- The ordinance includes child/caregiver ratios, minimum employee qualifications, minimum building, health and safety standards, and mechanisms for monitoring and enforcing the adopted local standards
- The program informs the parents that the state does not license the program and
- The program does not advertise itself as a child-care operation

The HPARD After-School Enrichment Program meets all of the above criteria for exemption. HPARD is not recommending any changes to the Ordinance.

Director's Signature:

Steve Wright, Director
Houston Parks and Recreation Department

Prior Council Action:

July 25, 2018 Ordinance 2018-587

Contact Information:

Luci Correa

Phone: 832-395-7057

Luci Correa@houstontx.gov

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2019

Item Creation Date: 7/16/2019

MYR ~ 2019 Plumbing Code Review Board Appt. ltr. 7-16-
19

Agenda Item#: 2.

Summary:

RECOMMENDATION from Mayor for confirmation of the appointment of the following individuals to the **PLUMBING CODE REVIEW BOARD**:

Position Two - **JAMES B. HUMPHREY, JR.**, for a term to expire January 2, 2020;

Position Three - **ROBERT L. CROSS**, for a term to expire January 2, 2021;

Position Four - **TYLER BRIERS-BUENTELLO**, for a term to expire January 2, 2020;

Position Five - **SHAUNA WEINMANN**, for a term to expire January 2, 2021;

Position Six - **DAVID BOWMAN**, for a term to expire January 2, 2020.

Background:

July 19, 2019

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to the City of Houston Code of Ordinances 2005-994, I am appointing the following individuals to the Plumbing Code Review Board, subject to Council confirmation:

James B. Humphrey, Jr., appointment to Position Two, for a term to expire January 2, 2020;

Robert L. Cross, appointment to Position Three, for a term to expire January 2, 2021;

Tyler Briers-Buentello, appointment to Position Four, for a term to expire January 2, 2020;

Sauna Weinmann, appointment to Position Five, for a term to expire January 2, 2021;

and

David Bowman, appointment to Position Six, for a term to expire January 2, 2020.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2019

Item Creation Date: 7/16/2019

MYR ~ 2019 Washington Avenue Corridor Advisory
Committee Appt ltr. 7-16-2019

Agenda Item#: 3.

Summary:

RECOMMENDATION from Mayor for confirmation of the appointment or reappointment of the following individuals to the **WASHINGTON AVENUE CORRIDOR ADVISORY COMMITTEE** for terms to expire in two years:

Position One - **PAUL NICOSIA**, appointment

Position Two - **KEITH EDGAR**, reappointment

Position Three - **MARK S. FAIRCHILD**, appointment

Position Four - **DONALD E. CRISTOPHER**, appointment

Position Five - **GARY NGUYEN**, reappointment

Position Six - **KYLE BROOKSHIRE**, reappointment

Background:

July 24, 2019

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Division 4 of Article XI of Chapter 26, of the City of Houston Code of Ordinances, I appoint or reappoint the following individuals to the Washington Avenue Corridor Advisory Committee for a term to expire two years from the date of appointment, subject to City Council confirmation:

Paul Nicosia, appointment to Position One;

Keith Edgar, reappointment to Position Two;

Mark S. Fairchild, appointment to Position Three;

Donald E. Cristopher, appointment to Position Four;

Gary Nguyen, reappointment to Position Five; and

Kyle Brookshire, reappointment to Position Six.

The résumés of the appointees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2019

ALL

Item Creation Date: 7/24/2019

**E29133 - Refuse and Recycling Carts, Lids and
Accessories -MOTION**

Agenda Item#: 4.

Summary:

TOTER, LLC. for Refuse and Recycling Carts, Lids and Accessories through the Interlocal Agreement for Cooperative Purchasing with the City of Tuscon, Arizona for the Solid Waste Management Department - \$1,082,674.05 - General Fund

Background:

85-E29133 - Approve the purchase from TOTER, LLC. for Refuse and Recycling Carts, Lids and Accessories through the Interlocal Agreement for Cooperative Purchasing with the City of Tuscon, Arizona in the total amount of \$1,082,674.05 for the Solid Waste Management Department.

Specific Explanation:

The Director of Solid Waste Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of Refuse and Recycling carts, lids and accessories through the Interlocal Agreement for Cooperative Purchasing between the City of Houston and the City of Tuscon, Arizona in the total amount of **\$1,082,674.05** for the Solid waste Management Department and that authorization be given to issue a purchase order to the City of Tuscon contractor, **TOTER, LLC.**

This purchase consists of 10,000 96-gallon capacity two-wheel curbside refuse carts and 10,000 96-gallon capacity two-wheel curbside recycling carts. These carts will be issued to new customers and as replacement for carts that were lost, stolen or damaged beyond repair. These carts will also be available for customers who contract extra carts for disposal of refuse and recycling waste. The new carts will come with a full 12 year warranty and the life expectancy is 10 to 20 years. This purchase also includes 4,000 replacement lids as well as miscellaneous spare parts for repair and maintenance of carts that are no longer under warranty.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY20 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

<u>Estimated Spending Authority:</u>			
Department	FY 2020	Out Years	Total
Solid Waste Management	\$1,082,674.05	\$0.00	\$1,082,674.05

Amount of Funding:

\$1,082,674.05 – General Fund (1000)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Laura Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Alejandro Velasquez-Auza, Procurement Specialist	FIN/SPD	(832) 393-8701
Joanne Song, Chief of Staff	SWD	(832) 393-0484

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2019

ALL

Item Creation Date: 5/8/2019

**N29008 - Sanitare® Replacement Parts and Repair
Services - MOTION**

Agenda Item#: 5.

Summary:

HARTWELL ENVIRONMENTAL CORPORATION for Sanitare® Replacement Parts and Repair Services for Houston Public Works - \$608,850.00 - Enterprise Fund

Background:

Sole Source for S84-N29008 - Approve the sole source purchase from Hartwell Environmental Corporation for Sanitare® replacement parts and repair services in the total amount of \$608,850.00 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 from **Hartwell Environmental Corporation** for Sanitare® replacement parts and repair services in the total amount of **\$608,850.00** for Houston Public Works, and that authorization be given to issue a purchase order.

The scope of work requires the vendor to remove existing equipment, to furnish and install (2) two Sanitare® ceramic diffusers and repair sections in aeration basin nos. 1 and 2 of the Sims South Wastewater Treatment Plant (SSWTP) located at 3005 Galveston Rd., Houston, Texas 77017.

The existing aeration basins are inoperable beyond economic repair and repair cost exceeds 70% of the cost of new Sanitare® ceramic diffusers. The leaking and broken diffusers and piping prevent proper stabilization of the incoming biochemical oxygen demand by not distributing air throughout the basins. This decrease in efficiency of the aeration system also impacts the plants ability to meet Texas Commission on Environmental Quality (TCEQ) and Environmental Protection Agency (EPA) permit requirements and the National Pollutant Discharge Elimination System mandates and standards to preserve and protect the public's health and safety. The new diffusers will come with a one-year manufacturer's warranty on materials and workmanship. The anticipated life expectancy of these membrane type diffusers is 7-10 years. The vendor shall have 120 days to furnish parts and installation labor after receipt of the City of Houston purchase order.

Hartwell Environmental Corporation is the exclusive sales representative for Xylem Water Solutions USA, Inc. for Sanitaire® diffused aeration replacement products for municipal wastewater and re-use in the State of Texas.

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

M/WBE Participation:

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

Hire Houston First:

This procurement is exempt from the City’s Hire Houston First Ordinance. Bid/proposal 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	FY 2020	Out Years	Total
Houston Public Works	\$608,850.00	\$0.00	\$608,850.00

Amount of Funding:

\$608,850.00

Water & Sewer System Operating Fund

Fund No.: 8300

Contact Information:

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

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2019

ALL

Item Creation Date: 5/8/2019

N29008 - Sanitare® Replacement Parts and Repair Services - MOTION

Agenda Item#: 2.

Background:

Sole Source for S84-N29008 - Approve the sole source purchase from Hartwell Environmental Corporation for Sanitare® replacement parts and repair services in the total amount of \$608,850.00 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 from **Hartwell Environmental Corporation** for Sanitare® replacement parts and repair services in the total amount of **\$608,850.00** for Houston Public Works, and that authorization be given to issue a purchase order.

The scope of work requires the vendor to remove existing equipment, to furnish and install (2) two Sanitare® ceramic diffusers and repair sections in aeration basin nos. 1 and 2 of the Sims South Wastewater Treatment Plant (SSWTP) located at 3005 Galveston Rd., Houston, Texas 77017.

The existing aeration basins are inoperable beyond economic repair and repair cost exceeds 70% of the cost of new Sanitare® ceramic diffusers. The leaking and broken diffusers and piping prevent proper stabilization of the incoming biochemical oxygen demand by not distributing air throughout the basins. This decrease in efficiency of the aeration system also impacts the plants ability to meet Texas Commission on Environmental Quality (TCEQ) and Environmental Protection Agency (EPA) permit requirements and the National Pollutant Discharge Elimination System mandates and standards to preserve and protect the public's health and safety. The new diffusers will come with a one-year manufacturer's warranty on materials and workmanship. The anticipated life expectancy of these membrane type diffusers is 7-10 years. The vendor shall have 120 days to furnish parts and installation labor after receipt of the City of Houston purchase order.

Hartwell Environmental Corporation is the exclusive sales representative for Xylem Water Solutions USA, Inc. for Sanitare® diffused aeration replacement products for municipal wastewater and re-use in the State of Texas.

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

M/WBE Participation:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bid/proposal 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.

7/16/2019

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Jerry Adams

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Carol Haddock

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7/23/2019

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

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

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Estimated Spending Authority:

Department	FY 2020	Out Years	Total
Houston Public Works	\$608,850.00	\$0.00	\$608,850.00

Amount of Funding:

\$608,850.00

Water & Sewer System Operating Fund

Fund No.: 8300

Contact Information:

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

ATTACHMENTS:

Description	Type
N29008 Zero-Percent Goal Approved	Backup Material
N29008 - Affidavit of Ownership	Backup Material
N29008 - Form A - Fair Campaign	Backup Material
N29008 - Form B - City Secretary	Backup Material
N29008 - Quotation	Backup Material
N29008 - RCA Budget Funding Form	Financial Information
N29008 - Sole Source - CPO Approved with MFR Letter	Backup Material
N29008 - Cleared Tax Report 07.2019	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2019

Item Creation Date: 5/6/2019

N29012 – Submersible Pump and Associated Equipment - MOTION

Agenda Item#: 6.

Summary:

PUMPS OF HOUSTON, INC for MYERS® 4RX Submersible Solid Handling Pump including Associated Equipment for Houston Public Works - \$121,716.00 - Enterprise Fund

Background:

Sole Source for S84-N29012 – Approve the sole source purchase from Pumps of Houston, Inc. in the total amount of \$121,716.00 for MYERS® 4RX submersible solid handling pump including associated equipment 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 (14) MYERS® 4RX submersible solid handling pumps including associated equipment in the total amount of **\$121,716.00** and that authorization be given to issue a purchase order to **Pumps of Houston, Inc.**

The scope of work requires the supplier to furnish and deliver (14) MYERS® 4RX submersible solid handling pumps including associated equipment for Houston Public Works (HPW), 69th Street Wastewater Treatment Plant at 2525 S.Sgt. Macario Garcia Dr., Houston, Texas 77020.

The new equipment will replace the existing submersible solid handling pumps and motors which demand constant repair and are considered high-wear equipment. These existing submersible solids handling pumps are utilized for sewage and raw water lift stations, which are usually unattended and required utmost reliability and freedom from clogging or other downtime maintenance. The existing submersible solid handling pumps and motors are inoperable beyond economic repair and the repair cost exceed 70% of the costs of new submersible solid handling pumps and motors. The importance of replacing these submersible pumps and motors is to ensure that the Houston Public Works Wastewater Facilities are operating in compliance with the Texas Commission on Environmental Quality (T.C.E.Q). The vendor shall have 120 days to furnish and deliver the MYERS® 4RX submersible solid handling pumps and associated equipment after receipt of the City of Houston purchase order.

Pumps of Houston, Inc. is the sole authorized municipal distributor for the F.E. Myers Engineered Products in the State of Texas in addition, Pump of Houston Inc. is an authorized factory warranty and repair center for this area.

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

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the 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	FY 2020	Out Years	Total
Houston Public Works	\$121,716.00	\$0.00	\$121,716.00

Amount of Funding:

\$121,716.00

Combined Utility System General Purpose Fund

Fund No.: 8305

Contact Information:

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

ATTACHMENTS:

Description

Type

HPW Signed Coversheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2019

Item Creation Date: 5/6/2019

N29012 – Submersible Pump and Associated Equipment - MOTION

Agenda Item#: 8.

Summary:

Background:

Sole Source for S84-N29012 – Approve the sole source purchase from Pumps of Houston, Inc. in the total amount of \$121,716.00 for MYERS® 4RX submersible solid handling pump including associated equipment 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 (14) MYERS® 4RX submersible solid handling pumps including associated equipment in the total amount of **\$121,716.00** and that authorization be given to issue a purchase order to **Pumps of Houston, Inc.**

The scope of work requires the supplier to furnish and deliver (14) MYERS® 4RX submersible solid handling pumps including associated equipment for Houston Public Works (HPW), 69th Street Wastewater Treatment Plant at 2525 S.Sgt. Macario Garcia Dr., Houston, Texas 77020.

The new equipment will replace the existing submersible solid handling pumps and motors which demand constant repair and are considered high-wear equipment. These existing submersible solids handling pumps are utilized for sewage and raw water lift stations, which are usually unattended and required utmost reliability and freedom from clogging or other downtime maintenance. The existing submersible solid handling pumps and motors are inoperable beyond economic repair and the repair cost exceed 70% of the costs of new submersible solid handling pumps and motors. The importance of replacing these submersible pumps and motors is to ensure that the Houston Public Works Wastewater Facilities are operating in compliance with the Texas Commission on Environmental Quality (T.C.E.Q). The vendor shall have 120 days to furnish and deliver the MYERS® 4RX submersible solid handling pumps and associated equipment after receipt of the City of Houston purchase order.

Pumps of Houston, Inc. is the sole authorized municipal distributor for the F.E. Myers Engineered Products in the State of Texas in addition, Pump of Houston Inc. is an authorized factory warranty and repair center for this area.

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

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

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Jerry Adams

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Carol Haddock

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7/25/2019

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

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

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Estimated Spending Authority:

Department	FY 2020	Out Years	Total
Houston Public Works	\$121,716.00	\$0.00	\$121,716.00

7/24/2019

Amount of Funding:**\$121,716.00**

Combined Utility System General Purpose Fund

Fund No.: 8305

Contact Information:

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

ATTACHMENTS:**Description**

N29012 - Form A - Fair Campaign
 N29012 - Affidavit of Ownership
 N29012 - Form B - City Secretary
 N29012 - Quotation
 N29012 - RCA Budget Funding Form
 N29012 - Sole Source - CPO Approved with MFR Letter
 N29012 - Goal Modification Form - OBO Approved (revised)
 N29012 - Cleared Tax Report 05.2019
 Funding Information

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2019

ALL

Item Creation Date: 6/17/2019

N29081 - Self-Priming Centrifugal Pumps - MOTION

Agenda Item#: 7.

Summary:

ZONE INDUSTRIES dba PRECISION PUMP SYSTEMS for Self-Priming Centrifugal Pumps for Houston Public Works - \$148,174.22 - Enterprise Fund

Background:

Sole Source for S85-N29081 – Approve the sole source purchase from Zone Industries dba Precision Pump Systems for self-priming centrifugal pumps in the total amount of \$148,174.22 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 self-priming centrifugal pumps from **Zone Industries dba Precision Pump Systems** in the total amount of **\$148,174.22** for Houston Public Works, and that authorization be given to issue a purchase order.

The scope of work requires the vendor to deliver nine (9) eight-inch (8"), eight (8) six-inch (6") self-priming centrifugal Gorman-Rupp® pumps each with a five-year (5) warranty and includes two (2) 7.5 HP electric motors to the 9610 Kingspoint Rd. Southeast Wastewater Operations Plant (WWOP).

These pumps will be utilized to transfer sludge from return basin to digester by removing the old sludge from the system and controlling solids within the target limits for an adequate biological treatment. This process allows the plant to be in compliance with the Texas Commission on Environmental Quality requirements.

Zone Industries dba Precision Pump Systems is the sole source authorized distributor of Gorman-Rupp® pumps and parts used in the Municipal Water, Wastewater Pumps, and Lift Stations for surrounding counties and in the State of Texas.

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	FY20	OUT YEARS	TOTAL
Houston Public Works	\$148,174.22	\$0	\$148,174.22

Amount of Funding:

\$148,174.22

Combine Utility System General Purpose Fund

Fund No.: 8305

Contact Information:

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

ATTACHMENTS:**Description**

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2019

ALL

Item Creation Date: 6/17/2019

N29081 - Self-Priming Centrifugal Pumps - MOTION

Agenda Item#: 1.

Background:

Sole Source for S85-N29081 – Approve the sole source purchase from Zone Industries dba Precision Pump Systems for self-priming centrifugal pumps in the total amount of \$148,174.22 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 self-priming centrifugal pumps from **Zone Industries dba Precision Pump Systems** in the total amount of **\$148,174.22** for Houston Public Works, and that authorization be given to issue a purchase order.

The scope of work requires the vendor to deliver nine (9) eight-inch (8"), eight (8) six-inch (6") self-priming centrifugal Gorman-Rupp® pumps each with a five-year (5) warranty and includes two (2) 7.5 HP electric motors to the 9610 Kingspoint Rd. Southeast Wastewater Operations Plant (WWOP).

These pumps will be utilized to transfer sludge from return basin to digester by removing the old sludge from the system and controlling solids within the target limits for an adequate biological treatment. This process allows the plant to be in compliance with the Texas Commission on Environmental Quality requirements.

Zone Industries dba Precision Pump Systems is the sole source authorized distributor of Gorman-Rupp® pumps and parts used in the Municipal Water, Wastewater Pumps, and Lift Stations for surrounding counties and in the State of Texas.

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.

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Jerry Adams

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Carol Ellinger Haddock

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7/16/2019

7/24/2019

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

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

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JG

Estimated Spending Authority			
DEPARTMENT	FY20	OUT YEARS	TOTAL
Houston Public Works	\$148,174.22	\$0	\$148,174.22

Amount of Funding:

\$148,174.22

Combine Utility System General Purpose Fund

Fund No.: 8305

Contact Information:

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

ATTACHMENTS:

Description	Type
Zero-Percent Goal Waiver	Backup Material
Affidavit of Ownership	Backup Material
Clear Tax Report	Backup Material
Fair Campaign (Form A)	Backup Material
Fair Campaign (Form B)	Backup Material
Funding Info (Form A)	Backup Material
Sole Source Justification Approved with MFR Letter	Backup Material
Quote - Precision Pump	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2019

Item Creation Date:

FIN - CUS 2019BC

Agenda Item#: 8.

Summary:

ORDINANCE supplementing the City of Houston, Texas Combined Utility System Master ordinance; providing for the issuance of Combined Utility System First Lien Revenue Bonds, Series 2019B, Combined Utility System First Lien Revenue Refunding Bonds, Series 2019C, in one or more series or subseries as may be further designated; authorizing the Mayor and City Controller to approve the amounts, interest rates, prices, and terms thereof and certain other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds including the use of one or more Preliminary Official Statements and authorizing the preparation and distribution of one or more Official Statements and matters incident thereto; awarding the sale of the bonds; authorizing the defeasance, final payment, and discharge of certain Outstanding Combined Utility System Commercial Paper Notes and Certain Combined Utility System Bonds; authorizing a Bond Counsel Agreement, and a Special Disclosure Counsel Agreement; authorizing the execution and delivery of a Paying Agent/Registrar Agreement and other related documents; making other provisions regarding such bonds; and declaring an emergency

Background:

RECOMMENDATION: (Summary)

Approve an Ordinance Supplementing the City of Houston, Texas Combined Utility System Master Ordinance; providing for the issuance of Combined Utility System First Lien Revenue Bonds, Series 2019B and Combined Utility System First Lien Revenue Refunding Bonds, Series 2019C in one or more series or subseries as may be further designated. Several designated officials to approve the amounts, interest rates, prices and terms thereto; authorizing a preliminary official statements, official statement and related agreements pertaining to such bonds.

SPECIFIC EXPLANATION:

In 1993, City Council began authorizing various commercial paper programs to provide appropriation capacity and on-time funding for various needs of the City. The issuance of commercial paper has provided an expedient, cost-effective method of accessing cash and providing interim financing. The commercial paper notes are later refinanced to fixed rate bonds that match the useful life of the project or equipment being financed.

The total size of the Series 2019B and Series 2019C Bonds will not exceed \$875 million. The Series 2019B Tax-Exempt Bonds will refund up to \$200 million of commercial paper notes. Additionally, as standard course of business, the Finance Working Group (FWG) will also review possibilities to refinance existing debt, if prudent opportunities to achieve present value savings exist. Series 2019C Taxable Bonds will be issued for this purpose. The anticipated size of Series 2019C Bonds is approximately \$675 million, subject to market conditions and further due diligence.

The FWG recommends that the Series 2019B and 2019C Bonds be issued through a negotiated financing with Citigroup Global Markets Inc. as book running manager, along with Morgan Stanley and Loop Capital as co-senior managers. Goldman Sachs, Raymond James, and UBS Financial Services, Inc. are

recommended as co-managers. Orrick, Herrington & Sutcliffe LLP and The Chevalier Law Firm, PLLC are recommended as co-bond counsel, along with Greenberg Traurig LLP and The Law Offices of Francisco G. Medina as co-disclosure counsel.

This transaction was presented to the Budget & Fiscal Affairs Committee on April 2nd, 2019.

The FWG recommends approval of this item.

Tantri Emo, Chief Business Officer/Director of Finance
Controller

Chris B. Brown, Houston City

Prior Council Action:

April 21, 2004 - Ord. No. 2004-299

Amount of Funding:

n/a

Contact Information:

Melissa Dubowski Phone: 832-393-9101

Charisse Mosely Phone: 832-393-3529

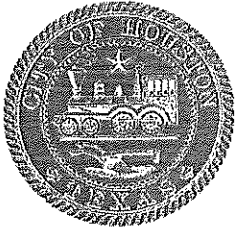
ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2019

Item Creation Date:

FIN - CUS 2019BC

Agenda Item#: 13.

Summary:

ORDINANCE supplementing the City of Houston, Texas Combined Utility System Master ordinance; providing for the issuance of Combined Utility System First Lien Revenue Bonds, Series 2019B, Combined Utility System First Lien Revenue Refunding Bonds, Series 2019C, in one or more series or subseries as may be further designated; authorizing the Mayor and City Controller to approve the amounts, interest rates, prices, and terms thereof and certain other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds including the use of one or more preliminary official statements and authorizing the preparation and distribution of one or more official statements and matters incident thereto; awarding the sale of the bonds; authorizing the defeasance, final payment, and discharge of certain outstanding Combined Utility System Commercial Paper Notes and certain Combined Utility System Bonds; authorizing a bond counsel agreement, and a special disclosure counsel agreement; authorizing the execution and delivery of a paying agent/registrant agreement and other related documents; making other provisions regarding such bonds; and declaring an emergency

Background:**RECOMMENDATION: (Summary)**

Approve an Ordinance Supplementing the City of Houston, Texas Combined Utility System Master Ordinance; providing for the issuance of Combined Utility System First Lien Revenue Bonds, Series 2019B and Combined Utility System First Lien Revenue Refunding Bonds, Series 2019C in one or more series or subseries as may be further designated. Several designated officials to approve the amounts, interest rates, prices and terms thereto; authorizing a preliminary official statements, official statement and related agreements pertaining to such bonds.

SPECIFIC EXPLANATION:

In 1993, City Council began authorizing various commercial paper programs to provide appropriation capacity and on-time funding for various needs of the City. The issuance of commercial paper has provided an expedient, cost-effective method of accessing cash and providing interim financing. The commercial paper notes are later refinanced to fixed rate bonds that match the useful life of the project or equipment being financed.

The total size of the Series 2019B and Series 2019C Bonds will not exceed \$875 million. The Series 2019B Tax-Exempt Bonds will refund up to \$200 million of commercial paper notes. Additionally, as standard course of business, the Finance Working Group (FWG) will also review possibilities to refinance existing debt, if prudent opportunities to achieve present value savings exist. Series 2019C Taxable Bonds will be issued for this purpose. The anticipated size of Series 2019C Bonds is approximately \$675 million, subject to market conditions and further due diligence.

The FWG recommends that the Series 2019B and 2019C Bonds be issued through a negotiated financing with Citigroup Global Markets Inc. as book running manager, along with Morgan Stanley and Loop Capital as co-senior managers. Goldman Sachs, Raymond James, and UBS Financial Services, Inc. are recommended as co-managers. Orrick, Herrington & Sutcliffe LLP and The Chevalier Law Firm, PLLC are recommended as co-bond counsel, along with Greenberg Traurig LLP and The Law Offices of Francisco G. Medina as co-disclosure counsel.

This transaction was presented to the Budget & Fiscal Affairs Committee on April 2nd, 2019.

The FWG recommends approval of this item.

Tantri Emo, Chief Business Officer/Director of Finance

Chris B. Brown, Houston City Controller


Prior Council Action:

April 21, 2004 - Ord. No. 2004-299

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: 7/30/2019

Item Creation Date:

FIN - GO PIB 2019AB

Agenda Item#: 9.

Summary:

ORDINANCE authorizing the issuance of Public Improvement Refunding Bonds in one or more series (tax-exempt and/or taxable) as further designated herein; authorizing the payment and security thereof and certain designated officials to approve the principal amount, interest rates, prices, redemption features, terms and sale thereof in accordance with certain parameters; authorizing such officials to determine the outstanding obligations to be refunded; approving certain other procedures, provisions and agreements related thereto, including one or more purchase contracts, Paying Agent/Registrar Agreements, Escrow Agreements, and other agreements; approving the preparation, distribution and use of a Preliminary Official Statement and Official Statement in connection with such offering; authorizing the engagement of Tax Counsel, Co-Bond Counsel and Co-Special Disclosure Counsel; making certain findings and other declarations necessary and incidental to the issuance of such bonds; and declaring an emergency

Background:

RECOMMENDATION:

Adopt an Ordinance authorizing the issuance of Public Improvement Refunding Bonds in one or more Series (Tax-exempt and/or Taxable), in an aggregate amount not to exceed \$550 million; authorizing certain designated city officials to approve the principal amount, interest rates, prices, terms and sale thereof; authorizing such officials to determine the outstanding obligations to be refunded, defeased and refinanced; and approving the use and distribution of a preliminary official statement and authorizing the preparation and distribution of an official statement in connection with such offering.

SPECIFIC EXPLANATION:

The Finance Working Group (the "FWG") is recommending refunding certain outstanding general obligation commercial paper notes, certain outstanding public improvement bonds and financing all related costs of issuance.

Commercial Paper

The City has been issuing short term commercial paper to fund its Capital Improvement Program and equipment procurements for over 20 years. Consistent with the City's financial policies, outstanding general obligation commercial paper notes are periodically refinanced with long term fixed rate bonds with a final maturity to match the useful life of the capital improvement project or equipment financed with such commercial paper. This transaction represents the normal refinancing of these commercial paper notes with long term fixed rate refunding bonds. Based on current market conditions, the intent is to refund up to \$165 million of outstanding commercial paper notes.

Current and Advance Bond Refunding

In addition to the refinancing of general obligation commercial paper, the City anticipates refunding certain

outstanding public improvement bonds to achieve present value debt service savings on an aggregate basis. The FWG is reviewing currently outstanding debt for refunding opportunities. All refundings would meet the parameters established under the City's adopted financial policies.

Summary

The following table further summarizes the approximate allocation of the combined proposed transaction:

Public Improvement Refunding Bonds Series 2019A&B

Refunding Component	Up To	Use
A. CP Series G, H, J	\$100,000,000	Voter Authorized Capital Improvements
B. CP Series E	\$65,000,000	Equipment
C. Outstanding Public Improvement Bonds	\$385,000,000	Refunding and Cost of Issuance
Total		<u>\$550,000,000</u>

Recommendation

This transaction was presented to the Budget and Fiscal Affairs Committee on March 5, 2019.

The Finance Working Group recommends the Public Improvement Refunding Bonds, Series 2019A&B be issued through a negotiated financing with Ramirez & Co., Inc. serving as book running manager along with Wells Fargo Securities and Barclays Capital Inc. as co-senior managers. Hutchinson, Shockey, Erley & Co., Jeffries LLC and Frost Bank-Capital Markets are recommended as co-managers. Bracewell LLP and Baker Williams Matthiesen LLP are recommended as co-bond counsel (with Bracewell LLP also serving as Special Tax Counsel) along with Haynes & Boone, LLP and Bratton & Associates as co-disclosure counsel.

Tantri Emo, Chief Business Officer/Director of Finance
Controller

Chris B. Brown, Houston City

Prior Council Action:

n/a

Amount of Funding:

n/a

Contact Information:

Melissa Dubowski Phone: 832-393-9101

Charisse Mosely Phone: 832-393-3529

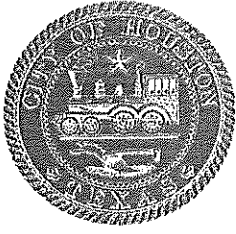
ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2019

Item Creation Date:

FIN - GO PIB 2019AB

Agenda Item#: 14.

Summary:

NOT A REAL CAPTION

ORDINANCE authorizing the issuance of Public Improvement Refunding Bonds in one or more Series in an aggregate not to exceed \$550 million; authorizing such officials to determine the outstanding obligations to be refunded, defeased and refinanced; and approving the use and distribution of a preliminary official statement and authorizing the preparation and distribution of an official statement in connection with such offering

Background:

RECOMMENDATION:

Adopt an Ordinance authorizing the issuance of Public Improvement Refunding Bonds in one or more Series (Tax-exempt and/or Taxable), in an aggregate amount not to exceed \$550 million; authorizing certain designated city officials to approve the principal amount, interest rates, prices, terms and sale thereof; authorizing such officials to determine the outstanding obligations to be refunded, defeased and refinanced; and approving the use and distribution of a preliminary official statement and authorizing the preparation and distribution of an official statement in connection with such offering.

SPECIFIC EXPLANATION:

The Finance Working Group (the "FWG") is recommending refunding certain outstanding general obligation commercial paper notes, certain outstanding public improvement bonds and financing all related costs of issuance.

Commercial Paper

The City has been issuing short term commercial paper to fund its Capital Improvement Program and equipment procurements for over 20 years. Consistent with the City's financial policies, outstanding general obligation commercial paper notes are periodically refinanced with long term fixed rate bonds with a final maturity to match the useful life of the capital improvement project or equipment financed with such commercial paper. This transaction represents the normal refinancing of these commercial paper notes with long term fixed rate refunding bonds. Based on current market conditions, the intent is to refund up to \$165 million of outstanding commercial paper notes.

Current and Advance Bond Refunding

In addition to the refinancing of general obligation commercial paper, the City anticipates refunding certain outstanding public improvement bonds to achieve present value debt service savings on an aggregate basis. The FWG is reviewing currently outstanding debt for refunding opportunities. All refundings would meet the parameters established under the City's adopted financial policies.

Summary

The following table further summarizes the approximate allocation of the combined proposed transaction:

Public Improvement Refunding Bonds Series 2019A&B

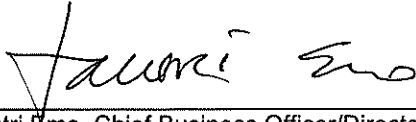
Refunding Component	Up To	Use
A. CP Series G, H, J	\$100,000,000	Voter Authorized Capital Improvements
B. CP Series E	\$65,000,000	Equipment
C. Outstanding Public Improvement Bonds	\$385,000,000	Refunding and Cost of Issuance
Total	\$550,000,000	

Recommendation

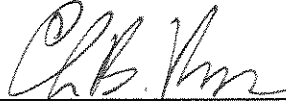
This transaction was presented to the Budget and Fiscal Affairs Committee on March 5, 2019.

The Finance Working Group recommends the Public Improvement Refunding Bonds, Series 2019A&B be issued through a negotiated

financing with Ramirez & Co., Inc. serving as book running manager along with Wells Fargo Securities and Barclays Capital Inc. as co-senior managers. Hutchinson, Shockey, Erley & Co., Jeffries LLC and Frost Bank-Capital Markets are recommended as co-managers. Bracewell LLP and Baker Williams Matthiesen LLP are recommended as co-bond counsel (with Bracewell LLP also serving as Special Tax Counsel) along with Haynes & Boone, LLP and Bratton & Associates as co-disclosure counsel.



Tantri Lamo, Chief Business Officer/Director of Finance



Chris B. Brown, Houston City Controller

Prior Council Action:

n/a

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: 7/30/2019

ALL

Item Creation Date: 7/16/2019

PLN - Parks and Open Spaces Ordinance - Chpt 42

Agenda Item#: 10.

Summary:

****PULLED – This item will not be considered on 7/31**

ORDINANCE amending Chapter 42 of the Code of Ordinances, Houston, Texas, relating to the use of the Park and Recreation Dedication Fund for the provision of certain parks and open spaces, by amending Section 42-1 and Section 42-255; containing findings and other provisions relating to the foregoing subject; providing for severability

Background:

On October 10, 2007, City Council amended Chapter 42 of the Code of Ordinances to require the dedication of a park, open space or a fee in lieu of land, upon the submission of a subdivision plat. This ordinance will make two revisions to that section of the code. First, it will correct the number of park sectors identified for deposit of funds in lieu of land dedication. Secondly, it will allow the funds to be used in parks owned by other agencies but operated by the city.

Currently, the ordinance only allows park sector funds to be spent on city-owned parks. There are several parks the city does not own but is under contract to maintain. All of these parks are located within the City of Houston. This amendment would allow park sector funds to be spent on improvements in parks the City does not own, but is under contract to maintain.

A public hearing was held on the matter on July 24, 2019.

The Planning and Development Department recommends amending the ordinance to allow for these two changes to Chapter 42.

Margaret Wallace Brown
Interim Director
Planning and Development Department

Prior Council Action:

Ordinance # 2007-1141, October 10, 2007

Ordinance# 2013-343, April 24, 2013

Contact Information:

Nicole Smothers 832-393-6580

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2019

ALL

Item Creation Date: 7/16/2019

PLN - Parks and Open Spaces Ordinance

Agenda Item#: 27.

Background:

On October 10, 2007, City Council amended Chapter 42 of the Code of Ordinances to require the dedication of a park, open space or a fee in lieu of land, upon the submission of a subdivision plat. This ordinance will make two revisions to that section of the code. First, it will correct the number of park sectors identified for deposit of funds in lieu of land dedication. Secondly, it will allow the funds to be used in parks owned by other agencies but operated by the city.

Currently, the ordinance only allows park sector funds to be spent on city-owned parks. There are several parks the city does not own but is under contract to maintain. All of these parks are located within the City of Houston. This amendment would allow park sector funds to be spent on improvements in parks the City does not own, but is under contract to maintain.

A public hearing was held on the matter on July 24, 2019.

The Planning and Development Department recommends amending the ordinance to allow for these two changes to Chapter 42.

DocuSigned by:

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

C2683DA79BB140C...

Margaret Wallace Brown

Interim Director

Planning and Development Department

Prior Council Action:

Ordinance # 2007-1141, October 10, 2007

Ordinance# 2013-343, April 24, 2013

Contact Information:

Nicole Smothers 832-393-6580

ATTACHMENTS:

Description

2007-1141 Ordinance

Park Sector Map

Type

Backup Material

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2019

ALL

Item Creation Date: 7/15/2019

ARA-CenterPoint Electricity Rate Request - Deny

Agenda Item#: 11.

Summary:

ORDINANCE relating to the retail electric rates of **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC** within the City of Houston, Texas; denying rate increase request and revised rate schedules and maintaining current rates in effect; containing findings and other provisions relating to the foregoing subject; providing for severability

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance denying CenterPoint Energy Houston Electric, LLC (CenterPoint) proposed rate increase and maintaining current rates in effect within Houston. CenterPoint provides transmission and distribution services to approximately 981,000 Houston customers — 850,000 residential, 130,000 commercial and 1,100 industrial customers. The City exercises original jurisdiction over the rates, operations and services of CenterPoint under the provisions of the Public Utility Regulatory Act (PURA) for customers inside city limits.

On April 5, 2019, CenterPoint filed a Statement of Intent and Application for Authority to Change Rates (Application) within its service territory, including Houston. CenterPoint initially requested a \$193.4 million annual base rate increase, which included a \$186.6 million increase for service to retail electric customers. CenterPoint, also proposed, through separate Rider UEDIT (Unprotected Excess Deferred Income Tax Rider), to return approximately \$97 million to customers over a three-year period.

However, on July 11, 2019 CenterPoint filed an errata with the City, amending its overall requested increase to \$194.2 million, resulting in a \$188.8 million increase to retail customers, and \$5.4 million increase for wholesale transmission service. The Rider UEDIT refund also increased to approximately \$119 million. The Rider UEDIT addresses the excess deferred income taxes and reduces the Company's request by approximately \$39.7 million to \$149.2 million annually for a three-year period. After the three-year period, the Rider UEDIT expires and retail customers will pay the full \$188.8 million increase.

If CenterPoint's proposed rates are adopted, the average residential customer using 1,000 kWh per month would experience an approximate 1.84% increase, or \$2.31 per month increase, for the first three years assuming an existing retail electric rate of 0.125 per kWh. After Rider UEDIT expires, customers will experience a 2.42% increase or \$3.03 per month.

On May 8, 2019, City Council approved Ordinance No. 2019-348 suspending for 90 days the

proposed effective date of CenterPoint's requested rates to August 8, 2019. City Council approved the rate suspension to provide the City's rate experts time to review the rate request, request additional information from CenterPoint, and to prepare a final recommendation by the Mayor and City Council.

During the suspension period, the City held a public meeting on May 29, 2019 to allow Houston customers an opportunity to provide comment regarding CenterPoint's customer service and proposed rate request. A public hearing was held before City Council on July 17, 2019, where the City's outside counsel presented a summary of the expert's findings and recommendations related to CenterPoint's proposed rate increase. CenterPoint was given the opportunity to present their respective position at the hearing.

Based on the recommendations of the City's experts, ARA, in consultation with the City's Attorney's Office and outside counsel, recommends that City Council adopt an ordinance denying CenterPoint's proposed rate increase and maintaining existing rates in effect for CenterPoint's Houston customers. City Council must make a final determination regarding the rate request no later than August 8, 2019.

The effect of the denial will likely be an appeal by CenterPoint to the Public Utility Commission (Commission) where it will be consolidated into the parallel case proceeding at the Commission. The City will continue to fully participate in the Commission proceeding as an intervenor.

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

Type

7.15.2019 CenterPoint Electricity Rate Request
- Deny RCA.pdf

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2019

ALL

Item Creation Date: 7/15/2019

ARA-CenterPoint Electricity Rate Request - Deny

Agenda Item#: 5.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance denying CenterPoint Energy Houston Electric, LLC (CenterPoint) proposed rate increase and maintaining current rates in effect within Houston. CenterPoint provides transmission and distribution services to approximately 981,000 Houston customers — 850,000 residential, 130,000 commercial and 1,100 industrial customers. The City exercises original jurisdiction over the rates, operations and services of CenterPoint under the provisions of the Public Utility Regulatory Act (PURA) for customers inside city limits.

On April 5, 2019, CenterPoint filed a Statement of Intent and Application for Authority to Change Rates (Application) within its service territory, including Houston. CenterPoint initially requested a \$193.4 million annual base rate increase, which included a \$186.6 million increase for service to retail electric customers. CenterPoint, also proposed, through separate Rider UEDIT (Unprotected Excess Deferred Income Tax Rider), to return approximately \$97 million to customers over a three-year period.

However, on July 11, 2019 CenterPoint filed an errata with the City, amending its overall requested increase to \$194.2 million, resulting in a \$188.8 million increase to retail customers, and \$5.4 million increase for wholesale transmission service. The Rider UEDIT refund also increased to approximately \$119 million. The Rider UEDIT addresses the excess deferred income taxes and reduces the Company's request by approximately \$39.7 million to \$149.2 million annually for a three-year period. After the three-year period, the Rider UEDIT expires and retail customers will pay the full \$188.8 million increase.

If CenterPoint's proposed rates are adopted, the average residential customer using 1,000 kWh per month would experience an approximate 1.84% increase, or \$2.31 per month increase, for the first three years assuming an existing retail electric rate of 0.125 per kWh. After Rider UEDIT expires, customers will experience a 2.42% increase or \$3.03 per month.

On May 8, 2019, City Council approved Ordinance No. 2019-348 suspending for 90 days the proposed effective date of CenterPoint's requested rates to August 8, 2019. City Council approved the rate suspension to provide the City's rate experts time to review the rate request, request additional information from CenterPoint, and to prepare a final recommendation by the Mayor and City Council.

During the suspension period, the City held a public meeting on May 29, 2019 to allow Houston customers an opportunity to provide comment regarding CenterPoint's customer service and proposed rate request. A public hearing was held before City Council on July 17, 2019, where the City's outside counsel presented a summary of the expert's findings and recommendations related to CenterPoint's proposed rate increase. CenterPoint was given the opportunity to present their respective position at the hearing.

Based on the recommendations of the City's experts, ARA, in consultation with the City's Attorney's Office and outside counsel, recommends that City Council adopt an ordinance denying CenterPoint's proposed rate increase and maintaining existing rates in effect for CenterPoint's Houston customers. City Council must make a final determination regarding the rate request no later than August 8, 2019.

The effect of the denial will likely be an appeal by CenterPoint to the Public Utility Commission (Commission) where it will be consolidated into the parallel case proceeding at the Commission. The City will continue to fully participate in the Commission proceeding as an intervenor.

Departmental Approval Authority:

DocuSigned by:

Tina Paez
 Tina Paez, Director
 Administration & Regulatory
 Affairs Department

Other Authorization

Contact Information:

Lara Cottingham Phone:(832) 393-8503

Alisa Talley Phone:(832) 393-8531



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2019

District B

Item Creation Date: 6/3/2019

HCD19-72 Towne Park Development Gap Funding

Agenda Item#: 12.

Summary:

****PULLED – This item will not be considered on 7/31**

ORDINANCE appropriating \$812,630.00 from the TIRZ Affordable Housing Fund; approving and authorizing Performance-Based Loan of the appropriated funds from the City of Houston to **TOWNE PARK DEVELOPMENT, LLC** to assist with development of an approximately 36.014 acre tract near 6300 Little York Road, in Houston, Texas, that will provide Affordable Housing - **DISTRICT B - DAVIS**

Background:

The Housing and Community Development Department ("HCDD") is requesting that City Council authorize an Ordinance authorizing (1) the form of a performance-based loan agreement ("Agreement"), by which the City will provide funds to Towne Park Development, LLC ("Towne Park") to assist with additional costs to install a sanitary sewer line ("Project") to serve a community (Leland Woods) that will provide affordable housing and (2) the appropriation of \$812,630.00 in Tax Increment Reinvestment Zone (TIRZ) to fund the City's contribution. In consideration of the City's funds, Towne Park has agreed to increase the minimum number of lots that will be restricted to affordable housing from 70 to 80.

As of April 23, 2019, Houston Public Works-Houston Permitting Center (HPW-HPC) has approved Towne Park's Developer Participation Contracts (DPC) in the amount \$233,962.00 and the Project is being permitted for construction. Due to the discovery of unexpected conditions, the Project has a budget gap estimated to be \$1,046,592.00. HPW has approved a DPC contribution of \$233,962.00 to fund a portion of the \$1,046,592.00 budget gap, leaving a remaining gap of \$812,630.00 to fund the unexpected costs to construct the sewer line.

HCDD is requesting the approval of the Agreement and to provide the gap funding of \$812,630.00 to meet Towne Park's financial needs to complete the sewer line and develop the community.

Fiscal Note

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

The Housing and Community Affairs Committee reviewed this item on June 18, 2019.

Tom McCasland, Director

Amount of Funding:

\$812,630.00

Tax Increment Reinvestment Zone (TIRZ) Affordable Housing
Fund 2409

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2019

District B

Item Creation Date: 6/3/2019

HCD19-72 Towne Park Development Gap Funding

Agenda Item#: 16.

Summary:

ORDINANCE appropriating \$812,630.00 from the TIRZ Affordable Housing Fund; approving and authorizing a performance-based loan of the appropriated funds from the City of Houston to **TOWNE PARK DEVELOPMENT, LLC** to assist with development of an approximately 36.014 acre tract near 6300 Little York Road, in Houston, Texas, that will provide affordable housing; containing findings and other provisions relating to the foregoing subject; and declaring an emergency.

Background:

The Housing and Community Development Department ("HCDD") is requesting that City Council authorize an Ordinance authorizing (1) the form of a performance-based loan agreement ("Agreement"), by which the City will provide funds to Towne Park Development, LLC ("Towne Park") to assist with additional costs to install a sanitary sewer line ("Project") to serve a community (Leland Woods) that will provide affordable housing and (2) the appropriation of \$812,630.00 in Tax Increment Reinvestment Zone (TIRZ) to fund the City's contribution. In consideration of the City's funds, Towne Park has agreed to increase the minimum number of lots that will be restricted to affordable housing from 70 to 80.

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HCDD is requesting the approval of the Agreement and to provide the gap funding of \$812,630.00 to meet Towne Park's financial needs to complete the sewer line and develop the community.

Fiscal Note

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

The Housing and Community Affairs Committee reviewed this item on June 18, 2019.

DocuSigned by:

Tom McCasland

Tom McCasland, Director

Amount of Funding:

\$812,630.00

Tax Increment Reinvestment Zone (TIRZ) Affordable Housing

Fund 2409

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307

ATTACHMENTS:

Description

PNFDF

SAP

Fair Campaign Ordinance

Affidavit of Ownership

Linebarger 6.10.2019

Type

Financial Information

Financial Information

Backup Material

Backup Material

Backup Material

\$812,630 pre-encumbered
Ordinance
Contract

Financial Information
Ordinance/Resolution/Motion
Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2019

District B

Item Creation Date: 7/18/2019

HAS - Concession Agreement with International Shoppes
Shekinah Group IAH, LLC at IAH

Agenda Item#: 13.

Summary:

ORDINANCE approving and authorizing Concession Agreement between the City of Houston and **INTERNATIONAL SHOPPES SHEKINAH GROUP IAH, LLC**, for Duty Free Retail Operations for certain premises at George Bush Intercontinental Airport for the Houston Airport System - 10 Years - Revenue - **DISTRICT B - DAVIS**

Background:

RECOMMENDATION:

Enact an Ordinance approving and authorizing a concession agreement with International Shoppes Shekinah Group IAH, LLC (ISSG) for duty-free retail operations for certain premises at George Bush Intercontinental Airport/Houston (IAH).

SPECIFIC EXPLANATION:

On October 24, 2018, City Council approved a Compromise, Settlement, and Release Agreement (CSA) with ATU Americas, LLC (ATU) that provided for ATU to leave the Houston market and transition the duty-free retail operations to a new concessionaire to be selected by the City.

On December 21, 2018 and December 28, 2018, a Request for Proposals (RFP) Solicitation H37-DUTF-2019-008 for Duty-Free Retail Concession at George Bush Intercontinental Airport/Houston (IAH) was advertised in the Houston Chronicle. Additional postings of the solicitation advertisement were published on two aviation industry specific websites, Airports Council International (ACI) and Airport Experience News (AXN), to garner broader exposure and increased competition.

On February 5, 2019 three (3) proposals were received from the following concessionaires:

- Dufry IAH Retailers JV;
- Global Travel Retail, LLC;
- International Shoppes Shekinah Group, LLC.

Upon completion of the Evaluation Committee's review of the received Proposals, and based on criteria set forth in the RFP, International Shoppes Shekinah Group, LLC was recommended as the apparent awardee as the concessionaire receiving the highest score. The evaluation process was overseen by the Strategic Procurement Division (SPD).

The scope and pertinent terms of this concession agreement ("Agreement") are as follows:

1. Scope:

ISSG will operate a duty-free retail concession in Terminals A, B, and D at IAH, occupying approximately 8,410 total square feet (Terminal A consists of 196 square feet; Terminal B 1,616 square feet; and Terminal D 6,598 square feet).

2. Term:

Term shall be ten (10) years from the date of the City Controller's signature.

3. Rent:

ISSG will pay the City concession fees equal to the greater of a Percentage Fee or a Minimum Annual Guarantee (MAG). No MAG shall apply during the first year; but, thereafter, the MAG shall be 85% of the actual compensation to the City during the preceding year. For the Percentage Fee, ISSG will pay between 20% to 26% of gross sales to the City as rent, depending on the product category. Concession fees to the City for the first year of the Agreement are projected to be approximately \$2.9 million.

4. Investment:

ISSG will invest \$2.5 million in the redevelopment of the IAH duty-free facilities, in addition to paying the incumbent, ATU, \$2.3 million for its unamortized investment in the facilities.

5. ACDBE Goal:

The Office of Business Opportunity established a 25% Airport Concessions Disadvantage Business Enterprise (ACDBE) participation goal, which ISSG will meet through a joint-venture arrangement with Shekinah Group, LLC (an ACDBE). Shekinah Group, LLC is a 25% partner.

6. Other:

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

It is now requested that City Council approve the Concession Agreement with International Shoppes Shekinah Group IAH, LLC for the Duty-Free Retail Concession at George Bush Intercontinental Airport/Houston (IAH).

Fiscal Note:

Revenue for this item is 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

Jerry Adams
Chief Procurement Officer

Estimated Revenue			

DEPARTMENT	FY2020	OUT YEARS	TOTAL
Houston Airport System	\$2,916,059.00	\$32,698,119.00	\$35,614,178.00

Amount of Funding:

REVENUE

HAS Revenue Fund (8001)

Contact Information:

Todd Curry 281/233-1896

Ian Wadsworth 281/233-1682

ATTACHMENTS:

Description

Revised Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2019

District B

Item Creation Date: 7/18/2019

HAS - Concession Agreement with International Shoppes Shekinah Group IAH, LLC at IAH

Agenda Item#: 13.

Summary:

ORDINANCE approving and authorizing Concession Agreement between the City of Houston and **INTERNATIONAL SHOPPES SHEKINAH GROUP IAH, LLC**, for Duty Free Retail Operations for certain premises at George Bush Intercontinental Airport for the Houston Airport System - 10 Years - Revenue - **DISTRICT B - DAVIS**

Background:

RECOMMENDATION:

Enact an Ordinance approving and authorizing a concession agreement with International Shoppes Shekinah Group IAH, LLC (ISSG) for duty-free retail operations for certain premises at George Bush Intercontinental Airport/Houston (IAH).

SPECIFIC EXPLANATION:

On October 24, 2018, City Council approved a Compromise, Settlement, and Release Agreement (CSA) with ATU Americas, LLC (ATU) that provided for ATU to leave the Houston market and transition the duty-free retail operations to a new concessionaire to be selected by the City.

On December 21, 2018 and December 28, 2018, a Request for Proposals (RFP) Solicitation H37-DUTF-2019-008 for Duty-Free Retail Concession at George Bush Intercontinental Airport/Houston (IAH) was advertised in the Houston Chronicle. Additional postings of the solicitation advertisement were published on two aviation industry specific websites, Airports Council International (ACI) and Airport Experience News (AXN), to garner broader exposure and increased competition.

On February 5, 2019 three (3) proposals were received from the following concessionaires:

- Dufry IAH Retailers JV;
- Global Travel Retail, LLC;
- International Shoppes Shekinah Group, LLC.

Upon completion of the Evaluation Committee's review of the received Proposals, and based on criteria set forth in the RFP, International Shoppes Shekinah Group, LLC was recommended as the apparent awardee as the concessionaire receiving the highest score. The evaluation process was overseen by the Strategic Procurement Division (SPD).

The scope and pertinent terms of this concession agreement ("Agreement") are as follows:

1. Scope:

ISSG will operate a duty-free retail concession in Terminals A, B, and D at IAH, occupying approximately 8,410 total square feet (Terminal A consists of 196 square feet; Terminal B 1,616 square feet; and Terminal D 6,598 square feet).

2. Term:

Term shall be ten (10) years from the date of the City Controller's signature.

3. Rent:

ISSG will pay the City concession fees equal to the greater of a Percentage Fee or a Minimum Annual Guarantee (MAG). No MAG shall apply during the first year; but, thereafter, the MAG shall be 85% of the actual compensation to the City during the preceding year. For the Percentage Fee, ISSG will pay between 20% to 26% of gross sales to the City as rent, depending on the product category. Concession fees to the City for the first year of the Agreement are projected to be approximately \$2.9 million.

4. Investment:

ISSG will invest \$2.5 million in the redevelopment of the IAH duty-free facilities, in addition to paying the incumbent, ATU, \$2.3 million for its unamortized investment in the facilities.

5. ACDBE Goal:

The Office of Business Opportunity established a 25% Airport Concessions Disadvantage Business Enterprise (ACDBE) participation goal, which ISSG will meet through a joint-venture arrangement with Shekinah Group, LLC (an ACDBE). Shekinah Group, LLC is a 25%

partner.

6. Other:

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

It is now requested that City Council approve the Concession Agreement with International Shoppes Shekinah Group IAH, LLC for the Duty-Free Retail Concession at George Bush Intercontinental Airport/Houston (IAH).

Fiscal Note:

Revenue for this item is 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

Mario C. Diaz
Houston Airport System

Jerry Adams
Chief Procurement Officer

Estimated Revenue			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Houston Airport System	\$2,916,059.00	\$32,698,119.00	\$35,614,178.00

Amount of Funding:

REVENUE
HAS Revenue Fund (8001)

Contact Information:

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

ATTACHMENTS:

Description	Type
RCA Budget Funding Information Request	Financial Information
Fair Campaign Form A	Backup Material
Affidavit of Ownership	Backup Material
Form 1295	Backup Material
Ordinance	Ordinance/Resolution/Motion
Contract	Contract/Exhibit
Delegation of Authority	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2019

ALL

Item Creation Date: 5/13/2019

L28862 – Sale of Scrap Metal Material Services – ORDINANCE

Agenda Item#: 14.

Summary:

ORDINANCE awarding the contract between to **HOLMES ROAD RECYCLING COMPANY, INC** for the Sale of Scrap Metal Material Servies for Various Departments - 3 Years with two one-year options - Revenue

Background:

Formal Bids Received March 21, 2019 for S10-L28862 – Approve an ordinance awarding a revenue contract to Holmes Road Recycling Company, Inc. on its bid in the estimated revenue amount of \$1,270,515.50 for the sale of scrap metal material services for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve an ordinance awarding a **three-year revenue contract, with two one-year options** to **Holmes Road Recycling Company, Inc.** on its high bid in the estimated revenue amount of **\$1,270,515.50** based on the current American Metal Market price book for sale of scrap metal material services for various departments.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Twelve prospective bidders downloaded the solicitation document from SPD's e-bidding website, and three bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Kinetic Motorwerks LLC	\$ 285,336.75
2. Yes America Now, Inc. d/b/a Yes America Enterprises	\$ 904,741.20
3. Holmes Road Recycling Company, Inc.	\$1,270,515.50

The scope of work requires the contractor to furnish all facilities, labor, materials, equipment and supervision necessary for transporting and disposing of conforming ferrous and non-ferrous scrap metal materials at select City collection locations, on an as-needed basis. The Property Disposal Management Office of the Administration & Regulatory Affairs Department will administer this contract and will coordinate the activities of City departments.

M/WBE Participation:

M/WBE zero-percentage goal document approved by the Office of Business Opportunity.

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, Holmes Road Recycling Company, Inc. has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

Hire Houston First:

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

Fiscal Note:

Revenue for this item is included in the FY20 Proposed Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Revenue			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Administration & Regulatory Affairs	\$254,103.00	\$1,016,412.50	\$1,270,515.50

Amount of Funding:

REVENUE

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	832.393.8736
Greg Hubbard, Sr. Staff Analyst	FIN/SPD	832.393.8748
Tina Paez, Director	ARA	832.393.8500

ATTACHMENTS:**Description**

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/13/2019

L28862 – Sale of Scrap Metal Material Services – ORDINANCE

Agenda Item#:

Background:

Formal Bids Received March 21, 2019 for S10-L28862 – Approve an ordinance awarding a revenue contract to Holmes Road Recycling Company, Inc. on its bid in the estimated revenue amount of \$1,270,515.50 for the sale of scrap metal material services for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve an ordinance awarding a **three-year revenue contract, with two one-year options** to **Holmes Road Recycling Company, Inc.** on its high bid in the estimated revenue amount of **\$1,270,515.50** based on the current American Metal Market price book for sale of scrap metal material services for various departments.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Twelve prospective bidders downloaded the solicitation document from SPD's e-bidding website, and three bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Kinetic Motorwerks LLC	\$ 285,336.75
2. Yes America Now, Inc. d/b/a Yes America Enterprises	\$ 904,741.20
3. Holmes Road Recycling Company, Inc.	\$1,270,515.50

The scope of work requires the contractor to furnish all facilities, labor, materials, equipment and supervision necessary for transporting and disposing of conforming ferrous and non-ferrous scrap metal materials at select City collection locations, on an as-needed basis. The Property Disposal Management Office of the Administration & Regulatory Affairs Department will administer this contract and will coordinate the activities of City departments.

M/WBE Participation:

M/WBE zero-percentage goal document approved by the Office of Business Opportunity.

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, Holmes Road Recycling Company, Inc. has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

Hire Houston First:

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

Fiscal Note:

Revenue for this item is included in the FY20 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

5/28/2019

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

DocuSigned by:
Tina Paetz
606AE9FC66A94CC...

Department Approval Authority

6/3/2019

Estimated Revenue			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Administrative & Regulatory Affairs	\$254,103.00	\$1,016,412.50	\$1,270,515.50

Amount of Funding:

None Required (Revenue)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	832.393.8736
Greg Hubbard, Sr. Staff Analyst	FIN/SPD	832.393.8748
Tina Paez, Director	ARA	832.393.8500

ATTACHMENTS:

Description	Type
Award Recommendation, ARA	Other
Bid Tab (3 Bidders)	Backup Material
Cover Letter Backup	Backup Material
Form-A	Backup Material
Form-B	Backup Material
Cleared Tax Log_Affidavit	Backup Material
Texas Secretary of State	Backup Material
Hire Houston First (Designated HHF)	Backup Material
Pay or Play	Backup Material
COI, Endorsements	Backup Material
Authorization Signature	Other
Drug Forms	Backup Material
Vendor-signed Contract	Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2019

ALL

Item Creation Date:

L28841 - Oil Water Separators/Interceptors Maintenance and Disposal Services-ORDINANCE

Agenda Item#: 15.

Summary:

ORDINANCE awarding contract to **Q ENVIRONMENTAL, INC.** for Oil Water Separator/Interceptors for Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$1,301,100.00 - Fleet Management Funds

Background:

Formal Bids Received March 7, 2019 for S60-L28841 - Approve an ordinance awarding a contract to Q Environmental, Inc. in the maximum contract amount not to exceed \$1,301,100.00 for Oil Water Separators/Interceptors Maintenance and Disposal Services for Fleet Management Department.

Specific Explanation:

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approved an ordinance awarding a **three-year contract, with two-one-year options** to **Q Environmental, Inc.** in the maximum contract amount not to exceed **\$1,301,100.00** on its low bid meeting specifications for Oil Water Separators/Interceptors Maintenance and Disposal Services for Fleet Management Department.

The Fleet Management Department, requires the maintenance and disposal service of oil storm water oil water separators sludge, truck wash sanitary oil water interceptors and bays once a month, quarterly and annually. Monthly; visual inspections, measurements of storm water, removal of all debris from manhole and storm water shall be performed. Quarterly; oil water separators and oil water interceptors shall be pumped out, cleaned, and sludge shall be removed. Annually; all filters and screens shall be removed, cleaned and then reinstalled. Also, all sludge and debris removed from filters shall be properly disposed.

The scope of work requires the contractor to provide all labor, supervision, equipment and supplies necessary to provide maintenance and pump out services of storm oil water separators sludge, truck wash sanitary oil water interceptors and bays. Additionally, the contractor shall provide for the final disposition of all hazardous and non-hazardous waste, which includes transportation, freight, manifesting, incineration, burial, neutralization, recycling, and any other process required to significantly decrease or eliminate the toxicity, mobility, or volume of hazardous contaminants, to comply with all applicable federal, state and local regulations regarding the collection, transportation and disposal of oily water and sludge from oil water separators, oil water interceptors and bays. The contractor shall be compensated by the gallon, maintenance and disposal service as described in the scope of work for the next five years.

This Invitation to Bid (ITB) was advertised in accordance with the requirements of the State of Texas bid laws.

Twenty-seven prospective bidders downloaded the solicitation document from SPD's e-bidding website, and two bids were received as outlined below:

Company

1. Clarkson Refinery Municipal Cleaning
Services

2. Q Environmental, Inc.

Total Amount

\$ 808,815.00 (Did not Meet Specifications)

\$1,301,100.00

M/WBE Subcontracting:

This invitation to bid was issued as a goal-oriented contract with 5.56% MWBE participation level. Q Environmental, Inc. has designated the below-named company as it certified MWBE subcontractors.

SUBCONTRACTOR	TYPE OF WORK	Amount	%
Gamma Waste System, LLC	Maintenance services	\$72,341.16	5.56%

Pay or Play Program:

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

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 Q Environmental, Inc. is a designated HHF company, but they were the successful awardee without application of the preference.

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	FY20	Out-Years	Total Amount
Fleet Management Department	\$234,559.38	\$1,066,540.62	\$1,301,100.00

Amount of Funding:

\$1,301,100.00

Fleet Management Funds

Fund 1005

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Raquel Rosa, Sr. Procurement Specialist	FIN/SPD	(832) 393-8798
Marchelle Cain, Deputy Assistant Director	FMD	(832) 393-6910

ATTACHMENTS:

Description

L28841 - Oil Water Separators Interceptors
Maintenance and Disposal Services

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

L28841 - Oil Water Separators/Interceptors Maintenance and Disposal Services- ORDINANCE

Agenda Item#:

Background:

Formal Bids Received March 7, 2019 for S60-L28841 - Approve an ordinance awarding a contract to Q Environmental, Inc. in the maximum contract amount not to exceed \$1,301,100.00 for Oil Water Separators/Interceptors Maintenance and Disposal Services for Fleet Management Department.

Specific Explanation:

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approved an ordinance awarding a **three-year contract, with two-one-year options to Q Environmental, Inc.** in the maximum contract amount not to exceed **\$1,301,100.00** on its low bid meeting specifications for Oil Water Separators/Interceptors Maintenance and Disposal Services for Fleet Management Department.

The Fleet Management Department, requires the maintenance and disposal service of oil storm water oil water separators sludge, truck wash sanitary oil water interceptors and bays once a month, quarterly and annually. Monthly; visual inspections, measurements of storm water, removal of all debris from manhole and storm water shall be performed. Quarterly; oil water separators and oil water interceptors shall be pumped out, cleaned, and sludge shall be removed. Annually; all filters and screens shall be removed, cleaned and then reinstalled. Also, all sludge and debris removed from filters shall be properly disposed.

The scope of work requires the contractor to provide all labor, supervision, equipment and supplies necessary to provide maintenance and pump out services of storm oil water separators sludge, truck wash sanitary oil water interceptors and bays. Additionally, the contractor shall provide for the final disposition of all hazardous and non-hazardous waste, which includes transportation, freight, manifesting, incineration, burial, neutralization, recycling, and any other process required to significantly decrease or eliminate the toxicity, mobility, or volume of hazardous contaminants, to comply with all applicable federal, state and local regulations regarding the collection, transportation and disposal of oily water and sludge from oil water separators, oil water interceptors and bays. The contractor shall be compensated by the gallon, maintenance and disposal service as described in the scope of work for the next five years.

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

Company	Total Amount
1. Clarkson Refinery Municipal Cleaning Services	\$ 808,815.00 (Did not Meet Specifications)
2. Q Environmental, Inc.	\$1,301,100.00

M/WBE Subcontracting:

This invitation to bid was issued as a goal-oriented contract with 5.56% MWBE participation level. Q Environmental, Inc. has designated the below-named company as it certified MWBE subcontractors.

SUBCONTRACTOR	TYPE OF WORK	Amount	%
Gamma Waste System, LLC	Maintenance services	\$72,341.16	5.56%

Pay or Play Program:

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

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 Q Environmental, Inc. is a designated HHF company, but they were the successful awardee without application of the preference.

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.

6/4/2019

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

Department Approval Authority

Estimated Spending Authority			
Department	FY20	Out-Years	Total Amount
Fleet Management Department	\$234,559.38	\$1,066,540.62	\$1,301,100.00

Amount of Funding:
\$1,301,100.00 – Fleet Management Funds (1005)

Contact Information:		
NAME:	DEPARTMENT/ DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Raquel Rosa, Sr. Procurement Specialist	FIN/SPD	(832) 393-8798
Marchelle Cain, Deputy Assistant Director	FMD	(832) 393-6910

ATTACHMENTS:	
Description	Type
MWBE Document	Backup Material
MWBE Goal Modification_OBO	Backup Material
Form B	Backup Material
Form A (Fair Campaing Ordinance)	Backup Material
Bid Tab	Backup Material
Affidavit of Ownership	Backup Material
Deliquent Tax Report	Backup Material
Award Recommendation	Backup Material
Pay or Play 1	Backup Material
Pay or Play 2	Backup Material
Drug Policy Compliance Agreement	Backup Material
Drug Policy Compliance Declaration	Backup Material
Signed cover sheet	Signed Cover sheet
Budget Funding Form	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2019

ALL

Item Creation Date:

L28786 - Fixed Network Repeater Installation and Maintenance
Services - ORDINANCE

Agenda Item#: 16.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **PEXX, INC** for Fixed Network Repeater Installation and Maintenance Services for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - \$508,768.00 - Enterprise Fund

Background:

Formal Bids received January 31, 2019 for S78-L28786 – Approve an ordinance awarding a contract to Pexx, Inc. in the maximum contract amount not to exceed \$508,768.00 for fixed network repeater installation and maintenance services for Houston Public Works.

Specific Explanation:

The Director of the Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract with two one-year renewal options** to **Pexx, Inc.** in the maximum contract amount not to exceed **\$508,768.00** for Fixed Network Repeater Installation and Maintenance Services for the Houston Public Works.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Three (3) prospective bidders downloaded the solicitation document from SPD's e-bidding website, and two (2) bids were received as detailed below.

COMPANY

1. **Pexx Inc.**
2. The LE

TOTAL AMOUNT

\$508,768.00
\$520,070.72

In 2010, the City of Houston installed an automatic meter reading system that enables water meters to be read from City office locations. The system consists of radio frequency (RF) endpoints (transmitters) connected to water meters that transmit meter data to approximately 1,391 fixed network repeaters affixed to CenterPoint Energy light poles. These repeaters relay customer account data to 44 collectors installed throughout the City and periodically require maintenance, installation or removal. The Contractor will furnish all labor, supervision, materials, supplies, equipment, and tools required to provide these services, while the City will provide replacement repeaters and parts such as photocells, and antennas. This fixed network repeater installation and maintenance service support, will help the City of Houston to increase its meter reading capability and efficiency, while reducing the need for deployment of City employees, to various physical locations to read the meters.

The Contractor will fully warrant installation, maintenance and removal of all repeaters and parts from the date of acceptance by the City for a twelve (12) month period.

M/WBE Participation:

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

Hire Houston First:

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

Pay or Play Program:

The proposed contract requires compliance with the City's "Pay or Play" Ordinance regarding health benefits for employees of City Contractors. In this case, the Contractor provides health benefits to eligible employees in compliance with City policy.

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 Public Works	\$101,753.60	\$407,014.40	\$508,768.00

Amount of Funding:

\$508,768.00

Combined Utility System General Purpose Fund
Fund 8305

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE NO
Richard Morris, Division Manager	FIN/SPD	(832) 395-8705
Katie Moore, Procurement Specialist	FIN/SPD	(832) 393-8710
Jedediah Greenfield, Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:

Description

L28786 - Fixed Network Repeater Installation and
Maintenance Services

Type

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

ALL

Item Creation Date:

L28786 - Fixed Network Repeater Installation and Maintenance Services - ORDINANCE

Agenda Item#:

Background:

Formal Bids received January 31, 2019 for S78-L28786 – Approve an ordinance awarding a contract to Pexx, Inc. in the maximum contract amount not to exceed \$508,768.00 for fixed network repeater installation and maintenance services for Houston Public Works.

Specific Explanation:

The Director of the Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract with two one-year renewal options** to **Pexx, Inc.** in the maximum contract amount not to exceed **\$508,768.00** for Fixed Network Repeater Installation and Maintenance Services for the Houston Public Works.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Three (3) prospective bidders downloaded the solicitation document from SPD's e-bidding website, and two (2) bids were received as detailed below.

COMPANY**TOTAL AMOUNT**

1. Pexx Inc.	\$508,768.00
2. The LE	\$520,070.72

In 2010, the City of Houston installed an automatic meter reading system that enables water meters to be read from City office locations. The system consists of radio frequency (RF) endpoints (transmitters) connected to water meters that transmit meter data to approximately 1,391 fixed network repeaters affixed to CenterPoint Energy light poles. These repeaters relay customer account data to 44 collectors installed throughout the City and periodically require maintenance, installation or removal. The Contractor will furnish all labor, supervision, materials, supplies, equipment, and tools required to provide these services, while the City will provide replacement repeaters and parts such as photocells, and antennas. This fixed network repeater installation and maintenance service support, will help the City of Houston to increase its meter reading capability and efficiency, while reducing the need for deployment of City employees, to various physical locations to read the meters.

The Contractor will fully warrant installation, maintenance and removal of all repeaters and parts from the date of acceptance by the City for a twelve (12) month period.

M/WBE Participation:

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

Hire Houston First:

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

Pay or Play Program:

The proposed contract requires compliance with the City's "Pay or Play" Ordinance regarding health benefits for employees of City Contractors. In this case, the Contractor provides health benefits to eligible employees in compliance with City policy.

Fiscal Note:

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

4/18/2019

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Jerry Adams

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

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Carol Haddock

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Department Approval Authority

4/19/2019

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Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Houston Public Works	\$101,753.60	\$407,014.40	\$508,768.00

Amount of Funding:

\$508,768.00 – Combined Utility System General Purpose Fund (8305)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE NO
Richard Morris, Division Manager	FIN/SPD	(832) 395-8705
Katie Moore, Procurement Specialist	FIN/SPD	(832) 393-8710
Jedediah Greenfield, Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:

Description	Type
Affidavit Ownership	Backup Material
Form A - Fair Campaign Ordinance	Backup Material
Form B - Fair Campaign Ordinance	Backup Material
OBO Waiver	Backup Material
Pexx Quotation	Backup Material
HHF Info-Pexx Inc	Backup Material
Bid Tab	Backup Material
Tax Report	Backup Material
HPW Signed Coversheet	Signed Cover sheet
COF revised	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2019

ALL

Item Creation Date: 6/26/2019

H29110 - High Capacity Fiber Circuit Services - ORDINANCE

Agenda Item#: 17.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **PS LIGHTWAVE, INC dba PURE SPEED LIGHTWAVE** for High-Capacity Fiber Circuit Services for Houston Information Technology Services; providing a maximum contract amount - 1 Year with one-year option - \$5,397,291.53 - Central Service Revolving Fund

Background:

S83-H29110 - Approve an ordinance awarding a one -year agreement with a one-year optional renewal to PS Lightwave Inc., DBA Pure Speed Lightwave PLW in an amount not to exceed \$5,397,291.53 for high-capacity fiber circuit services for Houston Information Technology Services.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **one-year agreement with a one-year optional renewal** to **PS Lightwave Inc., DBA Pure Speed Lightwave PLW** in the amount not to exceed **\$5,397,291.53** for high-capacity fiber circuit services for Houston Information Technology Services. Although the contractor is a General Services Administration (GSA) Schedule 70 vendor, the City has negotiated additional language with the vendor to create a City of Houston specific services agreement.

PS Lightwave Inc. fiber optic circuits provides high-speed connectivity to City locations and data network distribution points for all City departments. The requested spending authority will allow Houston Information Technology Services to continue to allow PS Lightwave Inc. to provide these voice and data network connectivity to data centers and internet resources for all City departments, with the ability to increase bandwidth and add/change circuits to accommodate the City's changing technology needs as new buildings or systems are activated, particularly as more web-based services are adopted.

Continuation of services is required while processing a solicitation to identify and award a high-capacity fiber circuit services agreement. The solicitation will potentially provide the City further flexibility to bundle services for improved volume discounts, as well as options to diversify vendors for improved network resiliency.

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the 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 Signature

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Houston Information Technology Services	\$2,570,138.82	\$2,827,152.71	\$5,397,291.53

Amount of Funding:

\$5,397,291.53

Central Service Revolving Fund

Fund No.: 1002

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Sr. Procurement Specialist	FIN/SPD	(832) 393-8707
Somayya Scott, Deputy Assistant Director	HITS	(832) 393-0082

ATTACHMENTS:**Description**

Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2019

ALL

Item Creation Date: 6/26/2019

H29110 - High Capacity Fiber Circuit Services - ORDINANCE

Agenda Item#: 29.

Summary:

Background:

S83-H29110 - Approve an ordinance awarding a one -year agreement with a one-year optional renewal to PS Lightwave Inc., DBA Pure Speed Lightwave PLW in an amount not to exceed \$5,397,291.53 for high-capacity fiber circuit services for Houston Information Technology Services.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **one-year agreement with a one-year optional renewal to PS Lightwave Inc., DBA Pure Speed Lightwave PLW** in the amount not to exceed **\$5,397,291.53** for high-capacity fiber circuit services for Houston Information Technology Services. Although the contractor is a General Services Administration (GSA) Schedule 70 vendor, the City has negotiated additional language with the vendor to create a City of Houston specific services agreement.

PS Lightwave Inc. fiber optic circuits provides high-speed connectivity to City locations and data network distribution points for all City departments. The requested spending authority will allow Houston Information Technology Services to continue to allow PS Lightwave Inc. to provide these voice and data network connectivity to data centers and internet resources for all City departments, with the ability to increase bandwidth and add/change circuits to accommodate the City's changing technology needs as new buildings or systems are activated, particularly as more web-based services are adopted.

Continuation of services is required while processing a solicitation to identify and award a high-capacity fiber circuit services agreement. The solicitation will potentially provide the City further flexibility to bundle services for improved volume discounts, as well as options to diversify vendors for improved network resiliency.

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

7/17/2019

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

DocuSigned by:
Lisa Kent
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Department Approval Authority Signature

7/17/2019

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Houston Information Technology Services	\$2,570,138.82	\$2,827,152.71	\$5,397,291.53

Amount of Funding:

\$5,397,291.53

Central Services Revolving Fund

Fund No.: 1002

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Sr. Procurement Specialist	FIN/SPD	(832) 393-8707
Somayya Scott, Deputy Assistant Director	HITS	(832) 393-0082

ATTACHMENTS:

Description	Type
Form 1295	Backup Material
MWBE Goal Waiver	Backup Material
Funding	Financial Information
Affidavit of Ownership	Backup Material
Form B - Fair Campaign	Backup Material
GSA Contract	Backup Material
Request for Coop Interlocal.docx	Backup Material
COH.FormA.Executed.070119	Backup Material
Delinquent Tax Report - PS Lightwave	Backup Material
Contract	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2019

ALL

Item Creation Date: 7/12/2019

H29123 – Computer Software Licenses, Maintenance and Support Services - ORDINANCE

Agenda Item#: 18.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **SINTELIX INCORPORATED LLC** for Computer Software Licenses, Maintenance and Support Services for the Houston Police Department; providing a maximum contract amount - 3 Years with two one-year options - \$220,890.00 - Grant Fund

Background:

Sole Source for S17-H29123 – Approve an ordinance awarding a sole source contract to Sintelix Incorporated LLC in the maximum contract amount not to exceed \$220,890.00 for the computer software licenses, maintenance and support services for the Houston Police Department.

Specific Explanation:

The Houston Police Chief and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year sole source contract with two one-year options** to **Sintelix Incorporated LLC** in the maximum contract amount not to exceed **\$220,890.00** for computer software licenses, maintenance and support services for the Houston Police Department. The Chief Procurement Officer may terminate this contract at any time upon a 30-day written notice to the contractor. This item will be presented to Council for approval of additional funds for year 2-5 as grant funds are received.

The scope of work requires the contractor to provide trained, experienced, skilled, and certified professionals to provide software, maintenance, support, training, and professional services. The solution provided by the contractor affords the City of Houston the ability to quickly and accurately identify data and relationships between internal and external data sources. The solution will process information from a variety of internal HPD databases and external sources so that analysts may conduct correlations and analysis on incidents in support of criminal, homeland security and cyber security investigations. The contractor will provide, implement, train, and maintain the solution. The contractor will consult with the Director or his/her designee to reflect the City of Houston-specific application designs, data definitions, business logic, workflow, and report analytics as specified in the terms and conditions of the contract.

M/WBE Participation:

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

Hire Houston:

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 for this purchase

Pay or Play:

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.

Fiscal Note:

No Fiscal Note is required on grant items.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Houston Police Department	\$220,890.00	\$0.00	\$220,890.00

Amount of Funding:

\$220,890.00 - Federal State Local Pass Through Fund (5030)

Contact Information:

NAME:	DEPT./DIVISION	PHONE
Candice Gambrell, Deputy Assistant Director	FIN/SPD	(832) 393-8723
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725
Clifton Journet III, Executive Analyst	HPD	(713) 308-1779
Frank Rodriguez, Police Administrator	HPD	(713) 308-1700

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2019

ALL

Item Creation Date: 7/12/2019

H29123 – Computer Software Licenses, Maintenance and Support Services - ORDINANCE

Agenda Item#: 45.

Summary:

ORDINANCE Awarding and approving a contract between the City of Houston and **SINTELIX INCORPORATED LLC** for computer software licenses, maintenance and support services for the Houston Police Department; providing a maximum contract amount; containing provisions relating to the subject; and declaring an emergency.

Background:

Sole Source for S17-H29123 – Approve an ordinance awarding a sole source contract to Sintelix Incorporated LLC in the maximum contract amount not to exceed \$220,890.00 for the computer software licenses, maintenance and support services for the Houston Police Department.

Specific Explanation:

The Houston Police Chief and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year sole source contract with two one-year options to Sintelix Incorporated LLC** in the maximum contract amount not to exceed **\$220,890.00** for computer software licenses, maintenance and support services for the Houston Police Department. The Chief Procurement Officer may terminate this contract at any time upon a 30-day written notice to the contractor. This item will be presented to Council for approval of additional funds for year 2-5 as grant funds are received.

The scope of work requires the contractor to provide trained, experienced, skilled, and certified professionals to provide software, maintenance, support, training, and professional services. The solution provided by the contractor affords the City of Houston the ability to quickly and accurately identify data and relationships between internal and external data sources. The solution will process information from a variety of internal HPD databases and external sources so that analysts may conduct correlations and analysis on incidents in support of criminal, homeland security and cyber security investigations. The contractor will provide, implement, train, and maintain the solution. The contractor will consult with the Director or his/her designee to reflect the City of Houston-specific application designs, data definitions, business logic, workflow, and report analytics as specified in the terms and conditions of the contract.

M/WBE Participation:

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

Hire Houston:

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 for this purchase

Pay or Play:

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.

Fiscal Note:

No Fiscal Note is required on grant items.

DocuSigned by:

Jerry Adams

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7/24/2019

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Houston Police Department	\$220,890.00	\$0.00	\$220,890.00

Amount of Funding:

\$220,890.00 - Federal State Local Pass Through Fund (5030)

Contact Information:

NAME:	DEPT./DIVISION	PHONE
Candice Gambrell, Deputy Assistant Director	FIN/SPD	(832) 393-8723
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725
Clifton Journet III, Executive Analyst	HPD	(713) 308-1779
Frank Rodriguez, Police Administrator	HPD	(713) 308-1700

ATTACHMENTS:

Description	Type
Affidavit of Ownership	Backup Material
Fair Campaign	Backup Material
Tax Report	Backup Material
Sole Source Justificaiton	Backup Material
Sole Source Letter	Backup Material
Pay or Play	Backup Material
Form B	Backup Material
Financial Information	Financial Information
OBO Document	Backup Material
Grant Funding Verification-CN	Backup Material
Contract_Sintelix	Contract/Exhibit
Ordinance_Sintelix	Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2019

District C

Item Creation Date: 6/14/2019

PLN - Protected Landmark - John E. Zemanek House (Gaia #1)

Agenda Item#: 19.

Summary:

ORDINANCE designating the property municipally known as 1723 Colquitt Street and within the City of Houston, Texas as a Protected Landmark and designated the **"JOHN E. ZEMANEK HOUSE (GAIA #1)" - DISTRICT C - COHEN**

Background:

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

This application for Protected Landmark designation of the John E. Zemanek House (Gaia #1), 1723 Colquitt Street, was initiated by the owner.

A public hearing was held on June 13, 2019 by the Houston Archaeological and Historical Commission and there were no objections to the designation. The Houston Archaeological and Historical Commission determined that the application satisfied applicable criteria of the ordinance and unanimously recommended approval of the Protected Landmark designation.

Margaret Wallace Brown
Interim Director
Planning and Development Department

Contact Information:

Cari Foster
Phone: 832-393-6529

ATTACHMENTS:

Description	Type
RCA	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/23/2019

District C

Item Creation Date: 6/14/2019

PLN - Protected Landmark - John E. Zemanek House (Gaia #1)

Agenda Item#: 9.

Background:

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

This application for Protected Landmark designation of the John E. Zemanek House (Gaia #1), 1723 Colquitt Street, was initiated by the owner.

A public hearing was held on June 13, 2019 by the Houston Archaeological and Historical Commission and there were no objections to the designation. The Houston Archaeological and Historical Commission determined that the application satisfied applicable criteria of the ordinance and unanimously recommended approval of the Protected Landmark designation.

DocuSigned by:

Margaret Wallace Brown

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Margaret Wallace Brown

Interim Director

Planning and Development Department

Contact Information:

Cari Foster

Phone: 832-393-6529

ATTACHMENTS:

Description	Type
Designation Report	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2019

District C

Item Creation Date: 6/24/2019

PLN – Amendment to Ordinance 2019-229 establishing the south side of the 4700 block of Park Drive within the City of Houston as a Special Minimum Lot Size Requirement Area

Agenda Item#: 20.

Summary:

ORDINANCE amending Ordinance No. 2019-229 establishing the south side of the 4700 block of Park Drive, within the City of Houston, Texas, as a special minimum lot size block to replace the Exhibit "A" attached thereto - **DISTRICT C - COHEN**

Background:

The Planning and Development Department requests approval to amend Ordinance 2019-229, passed by City Council on April 3, 2019, by replacing Exhibit "A" of Ordinance 2019-229 with a new Exhibit "A" to correct errors and omissions to the description of properties affected by the ordinance. Ordinance 2019-229 established a Special Minimum Lot Size Requirement Area for the 4700 block of Park Drive, south side.

The Planning and Development Department requests City Council to approve the amendment to Ordinance 2019-229.

Margaret Wallace Brown
Interim Director
Planning and Development Department

Prior Council Action:

Ordinance #2019-229; April 3, 2019

Amount of Funding:

N/A

Contact Information:

Davonte Caldwell

Phone: 832-393-6568

ATTACHMENTS:

Description

Signed coversheet

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2019

District C

Item Creation Date: 6/24/2019

PLN – Amendment to Ordinance 2019-229 establishing the south side of the 4700 block of Park Drive within the City of Houston as a Special Minimum Lot Size Requirement Area

Agenda Item#: 4.

Background:

The Planning and Development Department requests approval to amend Ordinance 2019-229, passed by City Council on April 3, 2019, by replacing Exhibit "A" of Ordinance 2019-229 with a new Exhibit "A" to correct errors and omissions to the description of properties affected by the ordinance. Ordinance 2019-229 established a Special Minimum Lot Size Requirement Area for the 4700 block of Park Drive, south side.

The Planning and Development Department requests City Council to approve the amendment to Ordinance 2019-229.

DocuSigned by:

Margaret Wallace Brown

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Margaret Wallace Brown
Interim Director
Planning and Development Department

Prior Council Action:

Ordinance #2019-229; April 3, 2019

Amount of Funding:

N/A

Contact Information:


Davonte Caldwell
Phone: 832-393-6568

ATTACHMENTS:

Description	Type
Map	Backup Material



Special Minimum Lot Size
4700 block of Park Drive, south side
between Eddington Street and Dumble Street
5,750 Square Feet

 Special Minimum Lot Size Boundary

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

MF	Multi Family
COM	Commercial
VAC	Vacant
EXC	Excluded

Source: Harris County Appraisal District
 Date: February 26, 2019
 Reference: MLS 742

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



**PLANNING &
 DEVELOPMENT
 DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2019

District A, District G

Item Creation Date: 9/17/2018

MYR - TIRZ 17 Memorial City FY19 Budget

Agenda Item#: 21.

Summary:

ORDINANCE relating to the Fiscal Affairs of the **MEMORIAL CITY REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER SEVENTEEN, CITY OF HOUSTON, TEXAS (MEMORIAL CITY ZONE)**; approving the Fiscal Year 2019 Operating Budget for the Authority and the Fiscal Years 2019-2023 Capital Improvements Budget for the Zone - **DISTRICTS A - STARDIG and G - TRAVIS**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2019 Operating Budget for the Memorial City Redevelopment Authority and the Fiscal Years 2019 – 2023 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Seventeen, City of Houston, Texas (Memorial City Zone).

RECOMMENDATION: (Summary) City Council adopt an ordinance approving the Fiscal Year 2019 Operating Budget for Memorial City Redevelopment Authority and the Fiscal Years 2019 – 2023 CIP Budget for Reinvestment Zone Number Seventeen, City of Houston, Texas (Memorial City Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY19 TIRZ budgets and recommends approval of the FY19 Operating Budget for the Memorial City Redevelopment Authority (the "Authority") and the FY19 – FY23 CIP Budget for Reinvestment Zone Number Seventeen (the "Zone").

- Total Operating Budget for FY19 is \$27,770,271 which includes \$3,203,667 for required fund transfers and \$24,566,604 for Project Costs.
- The FY19 – FY23 CIP Budget totals \$125,193,977 and includes provisions for street reconstruction, drainage and detention projects.
- The FY19 Operating Budget includes \$17,716,666 for capital expenditures and \$139,400 for administration and overhead. The Authority must advise the Chief Development Officer of any budget amendments.

- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the Project Costs in the Operating Budget that exceed \$400,000 require City Council approval.
- The budget includes a municipal services cost payment in FY19 of \$2,256,619 to pay for the incremental cost of providing services to the area.

Attachments: FY19 Operating Budget and FY19 – FY23 CIP Budget

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2017-989, 12/13/17

Amount of Funding:

No funding required

Contact Information:

Gwendolyn F. Tillotson

Phone: (832) 393-0937

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:
District A, District G
Item Creation Date: 9/17/2018

MYR - TIRZ 17 Memorial City FY19 Budget

Agenda Item#:

Background:

SUBJECT: Ordinance approving the Fiscal Year 2019 Operating Budget for the Memorial City Redevelopment Authority and the Fiscal Years 2019 – 2023 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Seventeen, City of Houston, Texas (Memorial City Zone).

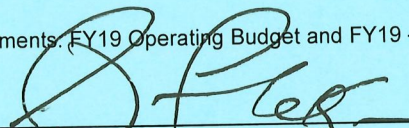
RECOMMENDATION: (Summary) City Council adopt an ordinance approving the Fiscal Year 2019 Operating Budget for Memorial City Redevelopment Authority and the Fiscal Years 2019 – 2023 CIP Budget for Reinvestment Zone Number Seventeen, City of Houston, Texas (Memorial City Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY19 TIRZ budgets and recommends approval of the FY19 Operating Budget for the Memorial City Redevelopment Authority (the "Authority") and the FY19 – FY23 CIP Budget for Reinvestment Zone Number Seventeen (the "Zone").

- Total Operating Budget for FY19 is \$27,770,271 which includes \$3,203,667 for required fund transfers and \$24,566,604 for Project Costs.
- The FY19 – FY23 CIP Budget totals \$125,193,977 and includes provisions for street reconstruction, drainage and detention projects.
- The FY19 Operating Budget includes \$17,716,666 for capital expenditures and \$139,400 for administration and overhead. The Authority must advise the Chief Development Officer of any budget amendments.
- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the Project Costs in the Operating Budget that exceed \$400,000 require City Council approval.
- The budget includes a municipal services cost payment in FY19 of \$2,256,619 to pay for the incremental cost of providing services to the area.

Attachments: FY19 Operating Budget and FY19 – FY23 CIP Budget



Andrew F. Icken, Chief Development Officer

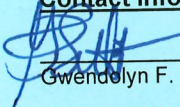
Prior Council Action:

Ord. No. 2017-989, 12/13/17

Amount of Funding:

No funding required

Contact Information:



Gwendolyn F. Tillotson

Phone: (832) 393-0937

ATTACHMENTS:**Description**

TIRZ 17 Memorial City FY19 bkup
PCA 2017-989

Type

Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2019

ALL

Item Creation Date: 6/28/2019

HPW - 20WR151 - 2019 Water Conservation and Drought
Contingency Plans

Agenda Item#: 22.

Summary:

ORDINANCE re-adopting, re-approving, and ratifying Ordinance No. 2019-463 to approve and adopt the 2019 City of Houston Water Conservation Plan for municipal uses and the 2019 City of Houston Drought Contingency Plan

Background:

SUMMARY: Ordinance re-adopting, re-approving and ratifying Ordinance No. 2019-463 to approve and adopt the 2019 City of Houston Water Conservation Plan for municipal uses and the 2019 City of Houston Drought Contingency Plan.

RECOMMENDATION: Re-adopt, re-approve and ratify Ordinance No. 2019-463 to approve and adopt the 2019 City of Houston Water Conservation Plan and the 2019 City of Houston Drought Contingency Plan.

SPECIFIC EXPLANATION: On June 19, 2019 by Ordinance No. 2019-463, City Council approved the 2019 City of Houston Water Conservation Plan and 2019 City of Houston Drought Contingency Plan, which is a required attachment to the Water Conservation Plan. Unfortunately, the version of the 2019 Water Conservation Plan attached to Ordinance No. 2019-463 was not the final version uploaded to Novus, and it lacked several paragraphs and appendices. The final version now being presented to City Council includes all material in the Water Conservation Plan approved by City Council on June 19, 2019, plus: utility profile reports required by the State of Texas; public comments received by the City during the public comment period; and information on the City's Property Assessed Clean Energy Program, Community Rain Barrel Sale Program, and Native Plants Propagation Program and Sale. The final version makes no changes to the Drought Contingency Plan, which is attached to the Water Conservation Plan at Appendix F.

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

Prior Council Action:

(O) 2019-463; Dated: 6/19/2019
(R) 2016-0006; Dated: 2/24/2016

Contact Information:

Sharon Citino
Planning Director
Houston water
Phone: (832) 395-2712

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2019

District A

Item Creation Date: 7/3/2019

HPW - 20UPA385 Northrop Grumman Systems
Corporation MSD Application

Agenda Item#: 23.

Summary:

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 40.442 acres commonly known as 8760 Clay Road, Houston, Harris County, Texas; supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality at the request of **NORTHROP GRUMMAN SYSTEMS CORPORATION - DISTRICT A - STARDIG**

Background:

In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).

Northrop Grumman Systems Corporation Application: Northrop Grumman Systems Corporation is seeking a Municipal Setting Designation (MSD) for 40.442 acres of land located at 8760 Clay Road, Houston, TX 77080. The contamination consists of benzene, tetrachloroethylene, trichloroethylene, cis-1,2-dichloroethylene, 1,1-dichloroethylene, 1,2-dichloroethane, vinyl chloride, arsenic, barium, cadmium, chromium and hexavalent chromium. The site has been used to manufacture oil field equipment and mining tools since 1958 until operations ceased in 1999. The site was redeveloped in 2008 and is currently used for warehouse operations. A licensed Professional Engineer has certified that the area of contamination has been thoroughly investigated, is fully delineated and is stable.

Northrop Grumman Systems Corporation is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on April 16, 2019 at the Trini Mendenhall Community Center, and a public hearing was held on June 13, 2019 during the Regulation and Neighborhood Affairs Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

Recommendations: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Northrop Grumman Systems Corporation site located at 8760 Clay Road, Houston, TX 77080, and support issuance of an MSD by the Texas Commission on Environmental Quality.

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

Contact Information:

Sharon Citino Planning Director 832-395-2712

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A

Item Creation Date: 7/3/2019

HPW - 20UPA385 Northrop Grumman Systems Corporation

Agenda Item#:

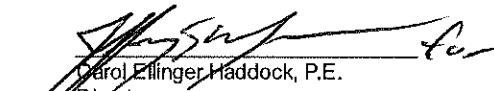
Background:

In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).

Northrop Grumman Systems Corporation Application: Northrop Grumman Systems Corporation is seeking a Municipal Setting Designation (MSD) for 40.442 acres of land located at 8760 Clay Road, Houston, TX 77080. The contamination consists of benzene, tetrachloroethylene, trichloroethylene, cis-1,2-dichloroethylene, 1,1-dichloroethylene, 1,2-dichloroethane, vinyl chloride, arsenic, barium, cadmium, chromium and hexavalent chromium. The site has been used to manufacture oil field equipment and mining tools since 1958 until operations ceased in 1999. The site was redeveloped in 2008 and is currently used for warehouse operations. A licensed Professional Engineer has certified that the area of contamination has been thoroughly investigated, is fully delineated and is stable.

Northrop Grumman Systems Corporation is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on April 16, 2019 at the Trini Mendenhall Community Center, and a public hearing was held on June 13, 2019 during the Regulation and Neighborhood Affairs Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

Recommendations: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Northrop Grumman Systems Corporation site located at 8760 Clay Road, Houston, TX 77080, and support issuance of an MSD by the Texas Commission on Environmental Quality.


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

Contact Information:

Sharon Citino Planning Director 832-395-2712

ATTACHMENTS:

Description

RCA Attachments #2017-115-TRW

Type

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2019

District F

Item Creation Date: 7/3/2019

HPW - 20UPA387 - TJM Real Estate Management - MSD

Agenda Item#: 24.

Summary:

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 3.0561 acres commonly known as 3930 Westholme, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **TJM REAL ESTATE MANAGEMENT - DISTRICT F - LE**

Background:

In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).

TJM Real Estate Management Application: TJM Real Estate Management is seeking a Municipal Setting Designation (MSD) for 3.0561 acres of land located at 3930 Westholme, Houston, TX 77063. The contamination consists of tetrachloroethylene, trichloroethylene, vinyl chloride and 1,1-dichloroethene. Litton Resources operated on the subject property in the 1980s and 1990s. Chlorinated solvents were used in their operations and stored onsite. A licensed Professional Geologist has certified that the area of contamination has been thoroughly investigated, is fully delineated and is stable.

TJM Real Estate Management is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on May 29, 2019 at the Sharpstown Community Center, and a public hearing was held on June 13, 2019 during the Regulation and Neighborhood Affairs Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

Recommendations: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the TJM Real Estate Management site located at 3930 Westholme, Houston, TX 77063, and support issuance of an

MSD by the Texas Commission on Environmental Quality

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

Contact Information:

Sharon Citino Planning Director 832-395-2712

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District F

Item Creation Date: 7/3/2019

20UPA387 - TJM Real Estate Management

Agenda Item#:

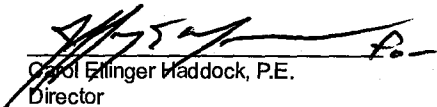
Background:

In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).

TJM Real Estate Management Application: TJM Real Estate Management is seeking a Municipal Setting Designation (MSD) for 3.0561 acres of land located at 3930 Westholme, Houston, TX 77063. The contamination consists of tetrachloroethylene, trichloroethylene, vinyl chloride and 1,1-dichloroethene. Litton Resources operated on the subject property in the 1980s and 1990s. Chlorinated solvents were used in their operations and stored onsite. A licensed Professional Geologist has certified that the area of contamination has been thoroughly investigated, is fully delineated and is stable.

TJM Real Estate Management is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on May 29, 2019 at the Sharpstown Community Center, and a public hearing was held on June 13, 2019 during the Regulation and Neighborhood Affairs Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

Recommendations: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the TJM Real Estate Management site located at 3930 Westholme, Houston, TX 77063, and support issuance of an MSD by the Texas Commission on Environmental Quality


Carol Ellinger Maddock, P.E.

Director
Houston Public Works

Contact Information:

Sharon Citino Planning Director 832-395-2712

ATTACHMENTS:

Description	Type
RCA Attachments #2017-104-WHO	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2019

District D

Item Creation Date: 7/3/2019

HPW - 20UPA386 Doreen Firouzbakht 2013 Trust for Eric
and Daria Firouzbakht - MSD

Agenda Item#: 25.

Summary:

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 5.4371 acres commonly known as 6603 Kirbyville, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **DOREEN FIROUZBAKHT 2013 TRUST for ERIC and DARIA FIROUZBAKHT - DISTRICT D - BOYKINS**

Background:

In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).

Doreen Firouzbakht 2013 Trust for Eric and Daria Firouzbakht Application: Doreen Firouzbakht 2013 Trust for Eric and Daria Firouzbakht is seeking a Municipal Setting Designation (MSD) for 5.4371 acres of land located at 6603 Kirbyville, Houston, TX 77033. The contamination consists of trichloroethene, cis-1,2-dichloroethene, trans-1,2-dichloroethene, vinyl chloride and 1,1-dichloroethene. ADA Resources, a petroleum distribution facility, operated on site between 1968 and 2004. The facility stored a variety of products including fuels, lubricants, oils and solvents. A licensed Professional Geologist has certified that the area of contamination has been thoroughly investigated, is fully delineated and is stable.

Doreen Firouzbakht 2013 Trust for Eric and Daria Firouzbakht is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on April 23, 2019 at the Ingrando Community Center, and a public hearing was held on June 13, 2019 during the Regulation and Neighborhood Affairs Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

Recommendations: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Doreen Firouzbakht 2013 Trust for Eric and Daria Firouzbakht site located at 6603 Kirbyville, Houston, TX 77033, and support issuance of an MSD by the Texas Commission on Environmental Quality.

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

Contact Information:

Sharon Citino Planning Director 832-395-2712

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date: 7/3/2019

HPW - 20UPA386 Doreen Firouzbakht 2013 Trust for Eric and Daria Firouzbakht

Agenda Item#:

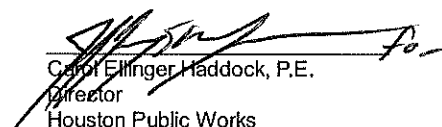
Background:

In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).

Doreen Firouzbakht 2013 Trust for Eric and Daria Firouzbakht Application: Doreen Firouzbakht 2013 Trust for Eric and Daria Firouzbakht is seeking a Municipal Setting Designation (MSD) for 5.4371 acres of land located at 6603 Kirbyville, Houston, TX 77033. The contamination consists of trichloroethene, cis-1,2-dichloroethene, trans-1,2-dichloroethene, vinyl chloride and 1,1-dichloroethene. ADA Resources, a petroleum distribution facility, operated on site between 1968 and 2004. The facility stored a variety of products including fuels, lubricants, oils and solvents. A licensed Professional Geologist has certified that the area of contamination has been thoroughly investigated, is fully delineated and is stable.

Doreen Firouzbakht 2013 Trust for Eric and Daria Firouzbakht is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on April 23, 2019 at the Ingrando Community Center, and a public hearing was held on June 13, 2019 during the Regulation and Neighborhood Affairs Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

Recommendations: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Doreen Firouzbakht 2013 Trust for Eric and Daria Firouzbakht site located at 6603 Kirbyville, Houston, TX 77033, and support issuance of an MSD by the Texas Commission on Environmental Quality.


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

Contact Information:

Sharon Citino Planning Director 832-395-2712

ATTACHMENTS:

Description

RCA Attachments #2018-120-KSP

Type

Backup material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2019

ALL

Item Creation Date: 6/6/2019

HPW – 20CH39 Contract Award / Angel Brothers Enterprises,
LTD.

Agenda Item#: 26.

Summary:

ORDINANCE appropriating \$8,540,000.00 out of Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **ANGEL BROTHERS ENTERPRISES, LTD.** for FY2019 Roadway Rehabilitation Overlay Package #1; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

Background:

SUBJECT: Contract Award for FY2019 Roadway Rehabilitation Overlay Package #1.

RECOMMENDATION: (SUMMARY) Accept a low bid, award a Construction Contract for FY2019 Roadway Rehabilitation Overlay Package #1 to Angel Brothers Enterprises, Ltd. and appropriate funds.

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

DESCRIPTION/SCOPE: This Citywide program provides construction services to resolve localized street and pavement problems. The Contract duration for this project is 730 calendar days.

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

BIDS: This project was advertised for bidding on April 19, 2019. Bids were received on May 9, 2019. The two (2) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Angel Brothers Enterprises. Ltd.	1.000
2.	Main Lane Industries, Ltd.	1.501

AWARD: It is recommended that this construction contract be awarded to Angel Brothers Enterprises, Ltd. with a low bid of \$7,000,000.00 (1.000 Adjustment Factor).

PROJECT COST: The total cost of this project is \$8,540,000.00 to be appropriated as follows:

FISCAL NOTE: The total cost of this project is \$8,840,000.00 to be appropriated as follows:

• Bid Amount	\$7,000,000.00
• Contingencies	\$ 350,000.00
• Testing Services	\$ 490,000.00
• CIP Cost Recovery	\$ 700,000.00

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

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

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

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

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	A.J.J.A. Trucking, Inc.	Trucking Services	\$ 210,000.00	3.00%
2.	Capstone Trucking Inc.	Trucking Services	\$ 210,000.00	3.00%
3.	R&A Transport, Inc.	Asphalt Supplier	\$ 350,000.00	5.00%
	TOTAL		\$ 770,000.00	11.00%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Construction & Maintenance Service	Flagging, Traffic Services	\$ 105,000.00	1.50%
2.	TLC Trucking & Contracting, Inc.	Trucking Services	\$ 245,000.00	3.50%
	TOTAL		\$ 350,000.00	5.00%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Professional Traffic Control, LLC	Striping Services	\$ 140,000.00	2.00%
	TOTAL		\$ 140,000.00	2.00%

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

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

Carol Ellinger Haddock, P.E., Director

Houston Public Works

WBS No. N-321040-0018-4

Amount of Funding:

\$8,540,000.00

Street & Traffic Control and Storm Drainage DDSRF

Fund No. 4042 - (Supported by Ad Valorem Tax)

Contact Information:

Walter Hambrick

Assistant Director, Capital Projects

Phone: 832-395-3219

ATTACHMENTS:

Description

Signed Coversheet

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 6/6/2019

HPW – 20CH39 Contract Award / Angel Brothers Enterprises, LTD.

Agenda Item#:

Background:

SUBJECT: Contract Award for FY2019 Roadway Rehabilitation Overlay Package #1.

RECOMMENDATION: (SUMMARY) Accept a low bid, award a Construction Contract for FY2019 Roadway Rehabilitation Overlay Package #1 to Angel Brothers Enterprises, Ltd. and appropriate funds.

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

DESCRIPTION/SCOPE: This Citywide program provides construction services to resolve localized street and pavement problems. The Contract duration for this project is 730 calendar days.

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

BIDS: This project was advertised for bidding on April 19, 2019. Bids were received on May 9, 2019. The two (2) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Angel Brothers Enterprises, Ltd.	1.000
2.	Main Lane Industries, Ltd.	1.501

AWARD: It is recommended that this construction contract be awarded to Angel Brothers Enterprises, Ltd. with a low bid of \$7,000,000.00 (1.000 Adjustment Factor).

PROJECT COST: The total cost of this project is \$8,540,000.00 to be appropriated as follows:

• Bid Amount	\$7,000,000.00
• Contingencies	\$ 350,000.00
• Testing Services	\$ 490,000.00
• CIP Cost Recovery	\$ 700,000.00

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

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

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

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

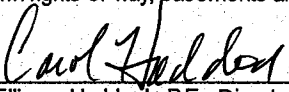
	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	A.J.J.A. Trucking, Inc.	Trucking Services	\$ 210,000.00	3.00%
2.	Capstone Trucking Inc.	Trucking Services	\$ 210,000.00	3.00%
3.	R&A Transport, Inc.	Asphalt Supplier	\$ 350,000.00	5.00%
		TOTAL	\$ 770,000.00	11.00%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Construction & Maintenance Service	Flagging, Traffic Services	\$ 105,000.00	1.50%
2.	TLC Trucking & Contracting, Inc.	Trucking Services	\$ 245,000.00	3.50%
	TOTAL		\$ 350,000.00	5.00%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Professional Traffic Control, LLC	Striping Services	\$ 140,000.00	2.00%
	TOTAL		\$ 140,000.00	2.00%

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

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.


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

WBS No. N-321040-0018-4

Amount of Funding:

\$8,540,000.00 - Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF (Supported by Ad Valorem Tax)

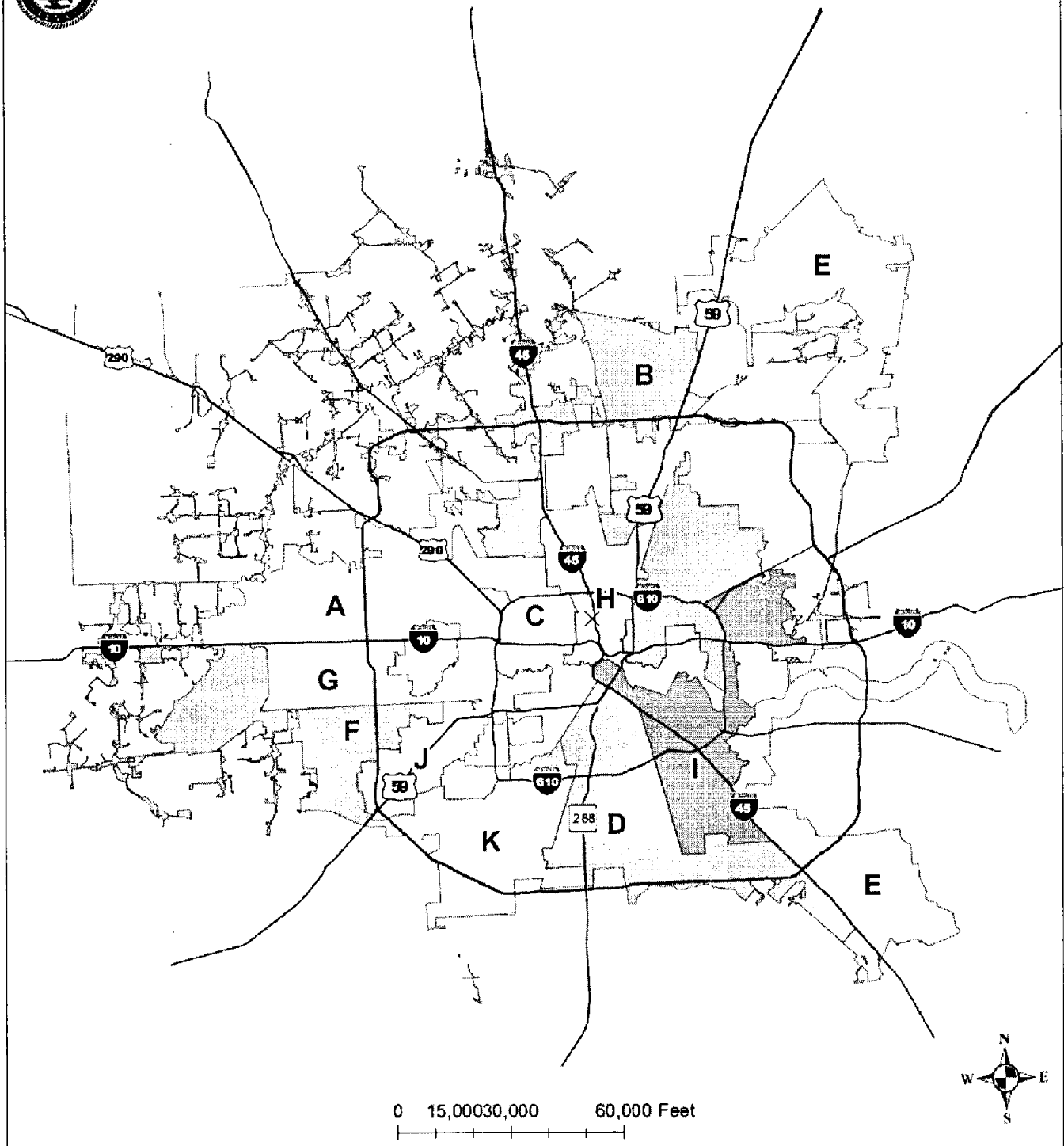
Contact Information:

Walter Hambrick
 Assistant Director, Capital Projects
 Phone: 832-395-3219

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Map	Backup Material
OBO Documents	Backup Material
Form A- Contractor's Submission (Doc. 00452)	Backup Material
Form B- Fair Campaign Ord.	Backup Material
Affidavit of Ownership & Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Form 1295	Backup Material
Bid Tabulations	Backup Material

Houston Public Works
Transportation & Drainage Operations



FY2019 Roadway Rehabilitation/
Overlay Package #1

WBS No.
N-321040-0018-4
Citywide

City Council District Map/Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2019

ALL

Item Creation Date: 6/6/2019

HPW – 20CH40 Contract Award / Grava, LLC

Agenda Item#: 27.

Summary:

ORDINANCE appropriating \$8,540,000.00 out of Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **GRAVA, LLC** for FY2019 Roadway Rehabilitation Overlay Package #2; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

Background:

SUBJECT: Contract Award for FY2019 Roadway Rehabilitation Overlay Package #2.

RECOMMENDATION: (SUMMARY) Accept a low bid, award a Construction Contract for FY2019 Roadway Rehabilitation Overlay Package #2 to Grava, LLC and appropriate funds.

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

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

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

BIDS: This project was advertised for bidding on April 19, 2019. Bids were received on May 9, 2019. The three (3) bids are as follows:

	<u>Bidder</u>	<u>Adjustment Factor</u>
1.	Grava LLC	0.929
2.	Angel Brothers Enterprises, Ltd.	1.000
3.	Main Lane Industries, Ltd.	1.501

AWARD: It is recommended that this construction contract be awarded to Grava, LLC with a low bid of \$7,000,000.00 (0.929 Adjustment Factor).

PROJECT COST: The total cost of this project is \$8,540,000.00 to be appropriated as follows:

• Bid Amount	\$7,000,000.00
• Contingencies	\$350,000.00
• Testing Services	\$490,000.00
• CIP Cost Recovery	\$700,000.00

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

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

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

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

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Torres Brothers Ready Mix, Inc.	Concrete Supplier	\$ 350,000.00	5.00%
2.	Juarez Mowing	Clearing, Brush Removal Services	\$ 70,000.00	1.00%
3.	Reyes Pineda Construction Inc.	Waterline & Concrete Services	\$ 210,000.00	3.00%
4.	Wilson Flagging Control	Flagging Service	\$ 70,000.00	1.00%
5.	Texas Concrete Enterprise Ready Mix, Inc.	Concrete & Asphalt Supplier	<u>\$ 70,000.00</u>	<u>1.00%</u>
		TOTAL	\$ 770,000.00	11.00%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	J.A. Gamez Trucking Service	Trucking Services	\$ 210,000.00	3.00%
2.	RJ&M Utility Construction, LLC	Utility, Storm Sewer Repair Services	<u>\$ 70,000.00</u>	<u>1.00%</u>
		TOTAL	\$ 280,000.00	4.00%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	LS Ready Mix	Concrete Supplier	\$ 210,000.00	3.00%
		TOTAL	\$ 210,000.00	3.00%

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

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

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

WBS No. N-321040-0019-4

Amount of Funding:

\$8,540,000.00

Street & Traffic Control & Storm Drainage DDSRF

Fund No. 4042 - (Supported by Ad Valorem Tax)

Contact Information:

Walter Hambrick

Assistant Director, Capital Projects

Phone: 832-395-3219

ATTACHMENTS:

Description

Signed Coversheet

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 6/6/2019

HPW – 20CH40 Contract Award / Grava, LLC

Agenda Item#:

Background:

SUBJECT: Contract Award for FY2019 Roadway Rehabilitation Overlay Package #2.

RECOMMENDATION: (SUMMARY) Accept a low bid, award a Construction Contract for FY2019 Roadway Rehabilitation Overlay Package #2 to Grava, LLC and appropriate funds.

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

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

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

BIDS: This project was advertised for bidding on April 19, 2019. Bids were received on May 9, 2019. The three (3) bids are as follows:

	<u>Bidder</u>	<u>Adjustment Factor</u>
1.	Grava LLC	0.929
2.	Angel Brothers Enterprises, Ltd.	1.000
3.	Main Lane Industries, Ltd.	1.501

AWARD: It is recommended that this construction contract be awarded to Grava, LLC with a low bid of \$7,000,000.00 (0.929 Adjustment Factor).

PROJECT COST: The total cost of this project is \$8,540,000.00 to be appropriated as follows:

• Bid Amount	\$7,000,000.00
• Contingencies	\$350,000.00
• Testing Services	\$490,000.00
• CIP Cost Recovery	\$700,000.00

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

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

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

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

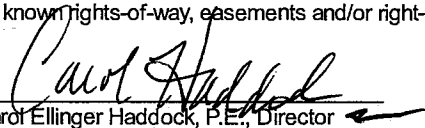
	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Torres Brothers Ready Mix, Inc.	Concrete Supplier	\$ 350,000.00	5.00%
2.	Juarez Mowing	Clearing, Brush Removal Services	\$ 70,000.00	1.00%
3.	Reyes Pineda Construction Inc.	Waterline & Concrete Services	\$ 210,000.00	3.00%
4.	Wilson Flagging Control	Flagging Service	\$ 70,000.00	1.00%
5.	Texas Concrete Enterprise Ready Mix, Inc.	Concrete & Asphalt Supplier	<u>\$ 70,000.00</u>	<u>1.00%</u>
	TOTAL		\$ 770,000.00	11.00%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	J.A. Gamez Trucking Service	Trucking Services	\$ 210,000.00	3.00%
2.	RJ&M Utility Construction, LLC	Utility, Storm Sewer Repair Services	<u>\$ 70,000.00</u>	<u>1.00%</u>
	TOTAL		\$ 280,000.00	4.00%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	LS Ready Mix	Concrete Supplier	<u>\$ 210,000.00</u>	<u>3.00%</u>
	TOTAL		\$ 210,000.00	3.00%

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

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.


Carol Ellinger Haddock, P.E., Director

Houston Public Works

WBS No. N-321040-0019-4

Amount of Funding:

\$8,540,000.00 - Fund No. 4042 - Street & Traffic Control & Storm Drainage DDSRF (Supported by Ad Valorem Tax)

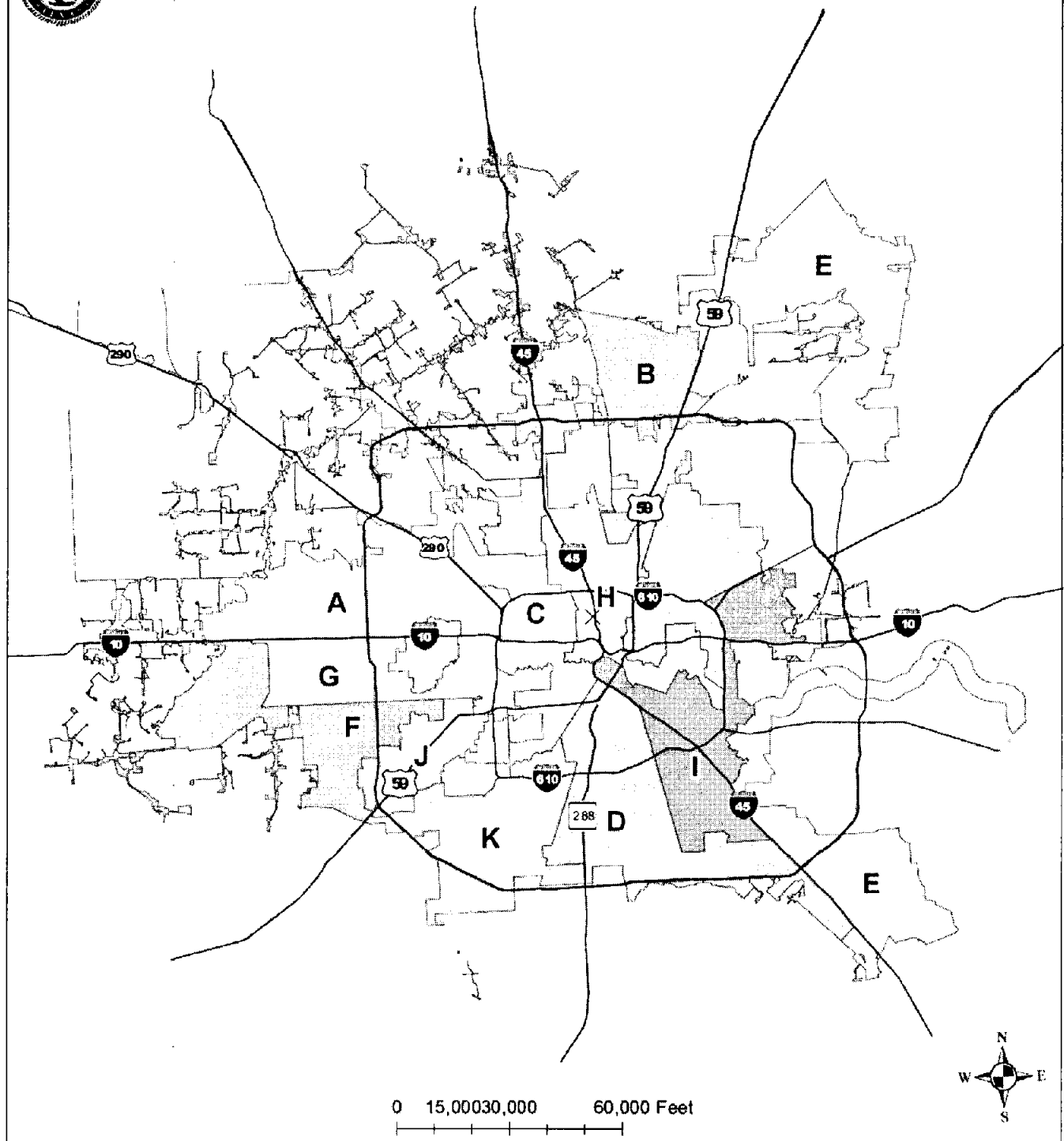
Contact Information:

Walter Hambrick
Assistant Director, Capital Projects
Phone: 832-395-3219

ATTACHMENTS:

<u>Description</u>	<u>Type</u>
SAP Documents	Financial Information
Map	Backup Material
OBO Documents	Backup Material
Form A - Contractor's Submission (Doc 00452)	Backup Material
Form B - Fair Campaign Ord.	Backup Material
Affidavit of Ownership & Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Form 1295	Backup Material
Bid Tabulations	Backup Material

Houston Public Works
Transportation & Drainage Operations



FY2019 Roadway
Rehabilitation/Overlay Package
#2

WBS No.
N-321040-0019-4
Citywide

City Council District Map/Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2019

ALL

Item Creation Date: 6/28/2019

ARA-CRX, Inc. SWF

Agenda Item#: 28.

Summary:

ORDINANCE No. 2019-0557, passed first reading July 24, 2019

ORDINANCE granting to **CRX, INCORPORATED, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto

- **SECOND READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to CRX, Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 268 solid waste operator franchises. For FY 2019, the total solid waste franchise revenue to the City is projected to be \$8,173,973.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

Tina Paez, Director Other Authorization
Administration & Regulatory
Affairs Department

Contact Information:

Lara Cottingham - 832-393-8503
Naelah Yahya - 832-393-8530

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2019

ALL

Item Creation Date: 6/28/2019

ARA-Gruene Waste Services LP SWF

Agenda Item#: 29.

Summary:

ORDINANCE No. 2019-0558, passed first reading July 24, 2019

ORDINANCE granting to **GRUENE WASTE SERVICES LP, a Texas Limited Partnership**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Gruene Waste Services LP. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 268 solid waste operator franchises. For FY 2019, the total solid waste franchise revenue to the City is projected to be \$8,173,973.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

Tina Paez, Director Other Authorization
Administration & Regulatory
Affairs Department

Contact Information:

Lara Cottingham - 832-393-8503
Naelah Yahya - 832-393-8530

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2019

ALL

Item Creation Date: 6/28/2019

ARA-Men at Work LA Concrete, Inc. dba Men At Work
Texas SWF

Agenda Item#: 30.

Summary:

ORDINANCE No. 2019-0559, passed first reading July 24, 2019

ORDINANCE granting to **MEN AT WORK LA CONCRETE, INC. dba MEN at WORK TEXAS, a California Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Men at Work LA Concrete Inc dba Men At Work Texas. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 268 solid waste operator franchises. For FY 2019, the total solid waste franchise revenue to the City is projected to be \$8,173,973.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

Tina Paez, Director Other Authorization
Administration & Regulatory
Affairs Department

Contact Information:

Lara Cottingham - 832-393-8503
Naelah Yahya - 832-393-8530

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2019

ALL

Item Creation Date: 6/28/2019

ARA-RHE Removal Inc dba Redbox + of Houston
Northwest SWF

Agenda Item#: 31.

Summary:

ORDINANCE No. 2019-0560, passed first reading July 24, 2019

ORDINANCE granting to **RHE REMOVAL INC. dba REDBOX+ of HOUSTON NORTHWEST, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to RHE Removal Inc dba Redbox + of Houston Northwest. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 268 solid waste operator franchises. For FY 2019, the total solid waste franchise revenue to the City is projected to be \$8,173,973.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

Tina Paez, Director Other Authorization
Administration & Regulatory
Affairs Department

Contact Information:

Lara Cottingham - 832-393-8503
Naelah Yahya - 832-393-8530

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2019

ALL

Item Creation Date: 6/28/2019

ARA-ADK Septic Services LLC SWF

Agenda Item#: 32.

Summary:

ORDINANCE No. 2019-0535, passed second reading July 24, 2019

ORDINANCE granting to **ADK SEPTIC SERVICES, LLC a Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **THIRD AND FINAL READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to ADK Septic Services LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 268 solid waste operator franchises. For FY 2019, the total solid waste franchise revenue to the City is projected to be \$8,173,973.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

Tina Paez, Director Other Authorization
Administration & Regulatory
Affairs Department

Contact Information:

Lara Cottingham - 832-393-8503

Naelah Yahya - 832-393-8530

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/16/2019

ALL

Item Creation Date: 6/28/2019

ARA-ADK Septic Services LLC SWF

Agenda Item#: 16.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to ADK Septic Services LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 268 solid waste operator franchises. For FY 2019, the total solid waste franchise revenue to the City is projected to be \$8,173,973.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

DocuSigned by:

Tina Paez

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Tina Paez, Director Other Authorization
Administration & Regulatory
Affairs Department

Contact Information:

Lara Cottingham - 832-393-8503

Naelah Yahya - 832-393-8530



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2019

ALL

Item Creation Date: 6/28/2019

ARA-Oeste Waste Inc. SWF

Agenda Item#: 33.

Summary:

ORDINANCE No. 2019-0536, passed second reading July 24, 2019

ORDINANCE granting to **OESTE WASTE, INC, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto -

THIRD AND FINAL READING

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Oeste Waste, Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 268 solid waste operator franchises. For FY 2019, the total solid waste franchise revenue to the City is projected to be \$8,173,973.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

Tina Paez, Director Other Authorization
Administration & Regulatory
Affairs Department

Contact Information:

Lara Cottingham - 832-393-8503
Naelah Yahya - 832-393-8530

ATTACHMENTS:

Description

coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/16/2019

ALL

Item Creation Date: 6/28/2019

ARA-Oeste Waste Inc. SWF

Agenda Item#: 21.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Oeste Waste, Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 268 solid waste operator franchises. For FY 2019, the total solid waste franchise revenue to the City is projected to be \$8,173,973.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

DocuSigned by:

Tina Paez

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Tina Paez, Director Other Authorization
Administration & Regulatory
Affairs Department

Contact Information:

Lara Cottingham - 832-393-8503

Naelah Yahya - 832-393-8530



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2019

ALL

Item Creation Date: 6/28/2019

ARA-South Building Services SWF

Agenda Item#: 34.

Summary:

ORDINANCE No. 2019-0537, passed second reading July 24, 2019

ORDINANCE granting to **JORGE VELA d/b/a SOUTH BUILDING SERVICES, a Texas Sole Proprietorship**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto -

THIRD AND FINAL READING

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to South Building Services. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 268 solid waste operator franchises. For FY 2019, the total solid waste franchise revenue to the City is projected to be \$8,173,973.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

Tina Paez, Director Other Authorization
Administration & Regulatory
Affairs Department

Contact Information:

Lara Cottingham - 832-393-8503
Naelah Yahya - 832-393-8530

ATTACHMENTS:

Description

coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/16/2019

ALL

Item Creation Date: 6/28/2019

ARA-South Building Services SWF

Agenda Item#: 27.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to South Building Services. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 268 solid waste operator franchises. For FY 2019, the total solid waste franchise revenue to the City is projected to be \$8,173,973.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

DocuSigned by:

Tina Paez

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Tina Paez, Director Other Authorization
Administration & Regulatory
Affairs Department

Contact Information:

Lara Cottingham - 832-393-8503

Naelah Yahya - 832-393-8530



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2019

ALL

Item Creation Date: 6/28/2019

ARA-SETX AAA Vacuum Truck & Portacan Services, LLC
SWF

Agenda Item#: 35.

Summary:

ORDINANCE No. 2019-0538, passed second reading July 24, 2019

ORDINANCE granting to **SOUTHEAST TEXAS AAA VACUUM TRUCK** and **PORTA CAN SERVICES, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **THIRD AND FINAL READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to SETX AAA Vacuum Truck & Portacan Services, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 268 solid waste operator franchises. For FY 2019, the total solid waste franchise revenue to the City is projected to be \$8,173,973.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

Tina Paez, Director Other Authorization
Administration & Regulatory
Affairs Department

Contact Information:

Lara Cottingham - 832-393-8503
Naelah Yahya - 832-393-8530

ATTACHMENTS:

Description

coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/16/2019

ALL

Item Creation Date: 6/28/2019

ARA-SETX AAA Vacuum Truck & Portacan Services, LLC SWF

Agenda Item#: 28.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to SETX AAA Vacuum Truck & Portacan Services, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 268 solid waste operator franchises. For FY 2019, the total solid waste franchise revenue to the City is projected to be \$8,173,973.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

DocuSigned by:

Tina Paez

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Tina Paez, Director Other Authorization
Administration & Regulatory
Affairs Department

Contact Information:

Lara Cottingham - 832-393-8503

Naelah Yahya - 832-393-8530



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2019

ALL

Item Creation Date: 6/28/2019

ARA-Williamson Waste Services LLC dba Redbox of
Southwest Houston and Galveston County SWF

Agenda Item#: 36.

Summary:

ORDINANCE No. 2019-0539, passed second reading July 24, 2019

ORDINANCE granting to **WILLIAMSON WASTE SERVICES, LLC D/B/A REDBOX+ OF SOUTHEAST HOUSTON AND GALVESTON COUNTY**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **THIRD AND FINAL READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Williamson Waste Services LLC dba Redbox of Southwest Houston and Galveston County. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 268 solid waste operator franchises. For FY 2019, the total solid waste franchise revenue to the City is projected to be \$8,173,973.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

Tina Paez, Director Other Authorization
Administration & Regulatory
Affairs Department

Contact Information:

Lara Cottingham - 832-393-8503

Naelah Yahya - 832-393-8530

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/16/2019

ALL

Item Creation Date: 6/28/2019

ARA-Williamson Waste Services LLC dba Redbox of Southwest Houston and Galveston
County SWF

Agenda Item#: 29.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Williamson Waste Services LLC dba Redbox of Southwest Houston and Galveston County. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 268 solid waste operator franchises. For FY 2019, the total solid waste franchise revenue to the City is projected to be \$8,173,973.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

DocuSigned by:

Tina Paez

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Tina Paez, Director Other Authorization
Administration & Regulatory
Affairs Department

Contact Information:

Lara Cottingham - 832-393-8503

Naelah Yahya - 832-393-8530



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2019

ALL

Item Creation Date:

PLN - Ordinance determining the population of the city and each single member council district and finding that the population of the council districts is not materially unbalanced

Agenda Item#: 37.

Summary:

ORDINANCE determining the population of the city and the population of each of the council districts and determining that the existing city council districts are not materially unbalanced

TAGGED BY COUNCIL MEMBERS STARDIG and KUBOSH

Background:

Article V, Section 3 of the City Charter requires that in each year during which a City General Election is to be held, the City Council shall determine the population of the city and of each council district, and determine whether the population of the council districts is materially unbalanced. For this purpose, data from the most recent decennial census (2010) is used to determine the population of the city and its districts.

According to the 2010 Census population, Houston contains 2,100,263* persons within our current boundaries with an average district population of 190,933 in each of the 11 council districts. Currently, the variation in population from largest district to the smallest district is 17,933. The population variation from the largest to the smallest district is 9.39% of the of the average district population, which is within the range of acceptable variation. The city council districts, therefore, are not materially unbalanced within the meaning of the City Charter.

It is recommended that City Council pass an ordinance determining the population of the city and each council district and determining them not to be materially unbalanced.

*Revised population number as revised by the United States Census Bureau on October 30, 2012.

Margaret Wallace Brown
Interim Director
Planning and Development Department

Prior Council Action:

July 2015

Contact Information:

Rupesh Koshy
832-393-6552

ATTACHMENTS:**Description**

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

PLN - Ordinance determining the population of the city and each single member council district and finding that the population of the council districts is not materially unbalanced

Agenda Item#:

Background:

Article V, Section 3 of the City Charter requires that in each year during which a City General Election is to be held, the City Council shall determine the population of the city and of each council district, and determine whether the population of the council districts is materially unbalanced. For this purpose, data from the most recent decennial census (2010) is used to determine the population of the city and its districts.

According to the 2010 Census population, Houston contains 2,100,263* persons within our current boundaries with an average district population of 190,933 in each of the 11 council districts. Currently, the variation in population from largest district to the smallest district is 17,933. The population variation from the largest to the smallest district is 9.39% of the of the average district population, which is within the range of acceptable variation. The city council districts, therefore, are not materially unbalanced within the meaning of the City Charter.

It is recommended that City Council pass an ordinance determining the population of the city and each council district and determining them not to be materially unbalanced.

*Revised population number as revised by the United States Census Bureau on October 30, 2012.

DocuSigned by:

Margaret Wallace Brown

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Margaret Wallace Brown

Interim Director

Planning and Development Department

Prior Council Action:

July 2015

Contact Information:

Rupesh Koshy

832-393-6552

ATTACHMENTS:

Description	Type
Council District Population	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2019

ALL

Item Creation Date:

PLN - Ordinance establishing the boundaries of single member districts from which district council members are elected

Agenda Item#: 38.

Summary:

ORDINANCE establishing the boundaries of single member districts from which district council members are elected

This item should only be considered after passage of Item 37 above

TAGGED BY COUNCIL MEMBERS STARDIG and KUBOSH

These were Items 16 and 17 on Agenda of July 24, 2019

Background:

According to the Texas Election Code, counties in Texas must examine their voting precincts annually. If counties revised their voting precinct boundaries as a result of this examination, then Houston is required to revise its council district boundaries using the new county voting precinct configurations.

As a result of the 2018 examinations, Harris, Fort Bend and Montgomery Counties have made changes to the voting precinct configuration of the counties' voting precincts located within Houston city limits.

This action updates the list of voting precincts that comprise the City's council districts. These changes are limited to voting precincts that are entirely enclosed within a single council district. It does not change any council district boundaries, nor does it move population or territory from one council district to another.

Attached is the current list of the precincts and their assigned council district.

Margaret Wallace Brown
Interim Director
Planning and Development Department

Prior Council Action:

July 2015

Contact Information:

Rupesh Koshy

832-393-6552

ATTACHMENTS:**Description**

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

PLN - Ordinance establishing the boundaries of single member districts from which district council members are elected

Agenda Item#:

Background:

According to the Texas Election Code, counties in Texas must examine their voting precincts annually. If counties revised their voting precinct boundaries as a result of this examination, then Houston is required to revise its council district boundaries using the new county voting precinct configurations.

As a result of the 2018 examinations, Harris, Fort Bend and Montgomery Counties have made changes to the voting precinct configuration of the counties' voting precincts located within Houston city limits.

This action updates the list of voting precincts that comprise the City's council districts. These changes are limited to voting precincts that are entirely enclosed within a single council district. It does not change any council district boundaries, nor does it move population or territory from one council district to another.

Attached is the current list of the precincts and their assigned council district.

DocuSigned by:

Margaret Wallace Brown

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Margaret Wallace Brown

Interim Director

Planning and Development Department

Prior Council Action:

July 2015

Contact Information:

Rupesh Koshy

832-393-6552

ATTACHMENTS:

Description

Voting Precinct Assignment by Council Districts

Type

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2019

District B, District E, District I

Item Creation Date: 6/27/2019

HAS - On-Call Design Services Contracts for Small Projects at
IAH, HOU, and EFD; Project Nos. 925 A-B-C-D-E-F-G-H

Agenda Item#: 39.

Summary:

ORDINANCE appropriating \$4,043,000.00 out of Airport Improvement Fund and approving and authorizing eight contracts for On-Call Design Services for Small Projects at George Bush Intercontinental Airport between the City of Houston and **MOLINA WALKER ALMAGUER ARCHITECTS, INC, ENGLISH + ASSOCIATES ARCHITECTS, INC, OTHON, INC., IEA, INC, TEAM PLUS BUILD, LLC., REY de la REZA ARCHITECTS, INC, GUNDA CORPORATION, and ASTER, LP** (Project Nos. 925A, 925B, 925C, 925D, 925E, 925F, 925G and 925H; providing a maximum contract amount - \$2,975,000.00 - Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

TAGGED BY COUNCIL MEMBER MARTIN

This was Item 18 on Agenda of July 24, 2019

Background:

RECOMMENDATION:

Enact an ordinance approving the On-Call Design Services Contracts for Small Projects at George Bush Intercontinental Airport (IAH), William P. Hobby Airport (HOU) and Ellington Airport (EFD) with Molina Walker Almaguer Architects, Inc.(925A), English + Associates Architects, Inc. (925B), Othon, Inc.(925C), IEA, Inc., (925D), Team Plus Build, LLC (925E), Rey De La Reza Architects, Inc. (925F), Gunda Corporation (925G), and Atser, LP (925H), appropriating the necessary funds, and setting a maximum contract amount.

SPECIFIC EXPLANATION:

On June 15, 2018 and June 22, 2018, a Request For Qualifications (RFQ) for On-Call Design Services for Small Projects was advertised. The purpose of awarding On-Call Design Services Contracts for Small Projects is to provide an opportunity for firms meeting Small Business Administration size standards as small firms to gain experience in providing aviation design services in a prime consultant capacity. The goal of the program is to provide sufficient experience during the term of the contract such that each firm will have adequate aviation experience in a prime consultant capacity to participate in future contract opportunities in support of larger capital projects.

Thirty-five responses to the RFQ were received on August 28, 2018 from the following firms:

Amani Engineering, Inc.
Atser, LP
Campos Engineering Inc.
Civil Pes, LLC
CiviiTech

Kuo & Associates
Llewelyn-Davies Sahni (LOS)
Manning Architects
Molina Walker Almaguer Architects, Inc.
Neera Associates, Inc.

DFW Construction Group, Inc.
 English + Associates Architects, Inc.
 EStudio Architecture
 FCM Engineers, P.C.
 Gunda Corporation
 Heneco Engineering and Consulting
 HT&J, LLC
 IEA, Inc.
 iGET Services, LLC
 Architects Infratech Engineers & Innovators, LLC
 Kalluri Group, Inc.
 Kenall, Inc.
 KIT Professionals, Inc.

Othon, Inc.
 Prosign Architects
 Q Consultants Inc.dba QuadrantConsultants Inc.
 Rey De La Reza Architects, Inc.
 Schalmberg & Polk, Inc. (SPI)
 Smith & Co
 STOA Architects
 Taylor Construction Management (TCM)
 Team Plus Build, LLC
 TRW Engineers, dba TSC Engineering
 Ulrich Engineers
 USA Shelco Engineers Inc.

Upon completion of the Evaluation Committee's review of the received SOQs, and based on criteria set forth in the RFQ, the following firms were designated as the recommended awardees:

1. Molina Walker Almaguer Architects, Inc.;
2. English + Associates Architects, Inc.;
3. Othon, Inc.;
4. IEA, Inc.;
5. Team Plus Build, LLC, dba FS Group Architects
6. Rey De La Reza Architects, Inc., dba RDLR Architects
7. Gunda Corporation;
8. Atser, LP

The Houston Airport System (HAS) expects a wide variety of skills and capabilities for on-call design services. Detailed scopes of work and budgets will be prepared on an individual basis by the HAS Infrastructure Division for each assignment, and Letters of Authorization (LOA) will be executed prior to the issuance of a notice to proceed on all assignments. Assignments will be formulated as needs arise and may include, but are not limited to, the disciplines described below:

- Architectural Services
- Mechanical, Plumbing, Civil, Electrical, and Structural Engineering
- Wayfinding Signage
- Moisture Protection and Forensics
- Governing Agency Code Compliance
- Investigative Discovery
- Sustainability/Commissioning
- QA/QC
- Design Constructability Reviews
- Budget Compliance/Cost Estimation
- Technology (HAS IT Standards)

The on-call design services to be provided will include activities that directly support any of the work assigned to the Infrastructure Division of the Houston Airport System. Work to be completed under this contract includes, but is not limited to, the following types of assignments:

- Office Remodeling, Restroom Remodels, Interior Design Landscape
- Electrical Modifications
- Roofing/Building Envelope Design
- Wayfinding and Signage
- Parking Lots

- Structural Modifications
- Drainage Improvements
- HVAC & Plumbing Modifications
- Pavement Repairs

The On-Call Design Services Contracts for Small Projects have a five-year term. The Director may terminate the contracts at any time by providing 30 days' notice.

Pay or Play: These contracts require compliance with the City's "Pay or Play" ordinance regarding health benefits for employees of City contractors. The eight contractors will exercise both the "Pay" and "Play" options in compliance with City policy.

MWBE Participation: The Minority/Women Business Enterprise Goal (MWBE) for this agreement is 24%. The firms have committed to fulfilling the goal using the following firms, as follows:

Project 925A (Molina Walker Almaguer Architects, Inc.)

Firms	Type of Work
Environments & Company	Landscape Architecture and Environmental Design
Henderson Rogers Structural Engineers	Structural Engineering, Admin, OC Design and Review
Jones Engineers,	MEP Engineering, Admin Investigative Discovery
SP Engineering	Civil, Topographical, Vertical Transport, Code Compliance
PMG	Scheduling, Cost Estimation, Budgeting

Project 925B (English + Associates Architects, Inc.)

Firms	Type of Work
E&C Engineers & Consultants	MEP Engineering
Gradient Group	Civil Engineering
Matrix Structural	Structural Engineering
Asakura Robinson Landscape	Landscape Architect
GreeNexus Consulting	Sustainability & Commissioning
Project Cost Resources Inc.	Cost Estimating Budget Compliance
Jones Engineers, L.P.	MEP Engineering
Garza + McLain Structural Engineers, Inc.	Structural Engineering
PGA Engineers, Inc.	Security & Technology Consultant
Mary Goldsby	Landscape Architect

Project 925C (Othon, Inc.)

Firms	Type of Work
Associated Texting Laboratories, Inc.	Geotechnical Engineering
Gupta & Associates Inc.	Mechanical Electrical, Plumbing
HT & J, LLC	Storm Drainage Analysis and Design

IEA Inc	Engineering support Airfield Pavement Design
Kenall, Inc.	Engineering Support Constructability Review, QA/QC
Knudson LP	Landscape Architecture
PGA Engineers, Inc	Technology HAS IT Standards
RDLR Architects, Inc.	Architectural Services
CiviTech Engineering, Inc	Drainage, Engineering Support

Project 925D (IEA, Inc.)

Firms	Type of Work
Aviles Engineering Corporation	Geotechnical, Engineering, Environmental
Ferguson Consulting, Inc.	Engineering
Landtech, Inc	Surveying
Matrix Structural Engineers, Inc	Structural Engineering Consulting
Othon, Inc	Construction Management and Inspection Services for Traffic & Transportation
RdLR Architects, Inc.	Architectural Services
VoltAir Consulting Engineers	Electrical HVAC Fire Protection Communication Technology Engineering Design

Project 925E (Team Plus Build, LLC, dba FS Group Architects)

Firms	Type of Work
Knudson, LP	Landscape Architecture
English + Associates Architects, Inc	Interior Design
PGA	Security
RPH	IT
United Engineers, Inc.	Topographical Engineering
Isani Consultants	Civil Engineering
Infrastructure Associates	MEP Engineering
EJES	MEP Engineering
Matrix Engineering	Structural Engineering
Voltair Consulting Engineers	Vertical Transportation
Henderson + Rogers	Moisture Protection Investigative Disc
Associated Texting Laboratories	Geotechnical Engineering
Preston Banks Construction Co. LLC	Scheduling Budget Compliance Cost Estimation

Project 925F (Rey De La Reza Architects, Inc., dba RDLR Architects)

Firms	Type of Work
Henderson Rodgers Structural Engineers, LLC	Structural Engineering, Admin, OC Design and Review
IEA, Inc	Structural (Infrastructure Projects Bridges, Roadways)

Jones Engineers, L.P.	MEP/F Engineering
Nathelyne A Kennedy & Associates, L.P.	Landside Civil Engineering
RODS Subsurface Utility Engineering, Inc.	Surveying/Topographical
Asakura Robinson Company LLC	Landscape Architecture
Halford Busby, LLC	Airside Civil Engineering Subsurface Utility Engineering
HT&J LLC	Airside Civil Engineering Subsurface Utility Engineering
PGA Engineers, Inc.	IT/Security
John Kings Group	Construction Scheduling

Project 925G (Gunda Corporation)

Firms	Type of Work
HVJ Associates, Inc	Geotechnical Engineering
Nathelyne A. Kennedy & Associates, L.P.	Pavement Environmental Engineering
RODS Surveying	Surveying Topographic Engineering

Project 925H (Atser, LP)

Firms	Type of Work
CivilTech Engineering, Inc.	Civil & Drainage Design and Construction Admin
Landtech, Inc.	Surveying
Austin-Reed Engineers, LLC	Geotechnical Engineering

CIP Fiscal Note:

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

Fiscal Note:

Funding for this item is included in the FY20 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Director's Signature:

Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Houston Airport System	\$300,000.00	\$2,675,000.00	\$2,975,000.00

Amount of Funding:

\$4,043,000.00 HAS—Airport Improvement Fund (Fund 8011)

\$2,975,000.00 HAS—Revenue Fund (Fund 8001)

\$7,018,000.00 Total

Contact Information:

Todd Curry 281/233-1896

Robert Barker 281/233-1953

ATTACHMENTS:**Description**

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District E, District I
Item Creation Date: 6/27/2019

HAS - On-Call Design Services Contracts for Small Projects at IAH, HOU, and EFD;
Project Nos. 925 A-B-C-D-E-F-G-H

Agenda Item#:

Background:

RECOMMENDATION:

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CiviTech	Neera Associates, Inc.
DFW Construction Group, Inc.	Othon, Inc.
English + Associates Architects, Inc.	Prozign Architects
EStudio Architecture	Q Consultants Inc.dba QuadrantConsultants Inc.
FCM Engineers, P.C.	Rey De La Reza Architects, Inc.
Gunda Corporation	Schalmburg & Polk, Inc. (SPI)
Heneco Engineering and Consulting	Smith & Co
HT&J, LLC	STOA Architects
IEA, Inc.	Taylor Construction Management (TCM)
iGET Services, LLC	Team Plus Build, LLC
Architects Infratech Engineers & Innovators, LLC	TRW Engineers, dba TSC Engineering
Kalluri Group, Inc.	Ulrich Engineers
Kenall, Inc.	USA Shelco Engineers Inc.
KIT Professionals, Inc.	

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8. Atser, LP

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- Drainage Improvements
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Jones Engineers,	MEP Engineering, Admin Investigative Discovery
SP Engineering	Civil, Topographical, Vertical Transport, Code Compliance
PMG	Scheduling, Cost Estimation, Budgeting

Project 925B (English + Associates Architects, Inc.)

Firms	Type of Work
E&C Engineers & Consultants	MEP Engineering
Gradient Group	Civil Engineering
Matrix Structural	Structural Engineering
Asakura Robinson Landscape	Landscape Architect
GreeNexus Consulting	Sustainability & Commissioning
Project Cost Resources Inc.	Cost Estimating Budget Compliance
Jones Engineers, L.P.	MEP Engineering
Garza + McLain Structural Engineers, Inc.	Structural Engineering
PGA Engineers, Inc.	Security & Technology Consultant
Mary Goldsby	Landscape Architect

Project 925C (Othon, Inc.)

Firms	Type of Work
Associated Texting Laboratories, Inc.	Geotechnical Engineering
Gupta & Associates Inc.	Mechanical Electrical, Plumbing
HT & J, LLC	Storm Drainage Analysis and Design

IEA Inc	Engineering support Airfield Pavement Design
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Knudson LP	Landscape Architecture
PGA Engineers, Inc	Technology HAS IT Standards
RDLR Architects, Inc.	Architectural Services
CiviTech Engineering, Inc	Drainage, Engineering Support

Project 925D (IEA, Inc.)

Firms	Type of Work
Aviles Engineering Corporation	Geotechnical, Engineering, Environmental
Ferguson Consulting, Inc.	Engineering
Landtech, Inc	Surveying
Matrix Structural Engineers, Inc	Structural Engineering Consulting
Othon, Inc	Construction Management and Inspection Services for Traffic & Transportation
RdlR Architects, Inc.	Architectural Services
VoltAir Consulting Engineers	Electrical HVAC Fire Protection Communication Technology Engineering Design

Project 925E (Team Plus Build, LLC, dba FS Group Architects)

Firms	Type of Work
HVJ Associates, Inc	Geotechnical Engineering
Nathelyne A. Kennedy & Associates, L.P.	Pavement Environmental Engineering
RODS Surveying	Surveying Topographic Engineering

Project 925F (Rey De La Reza Architects, Inc., dba RDLR Architects)

Firms	Type of Work
Henderson Rodgers Structural Engineers, LLC	Structural Engineering, Admin, OC Design and Review
IEA, Inc	Structural (Infrastructure Projects Bridges, Roadways)
Jones Engineers, L.P.	MEP/F Engineering
Nathelyne A Kennedy & Associates, L.P.	Landside Civil Engineering
RODS Subsurface Utility Engineering, Inc.	Surveying/Topographical
Asakura Robinson Company LLC	Landscape Architecture
Halford Busby, LLC	Airside Civil Engineering Subsurface Utility Engineering
HT&J LLC	Airside Civil Engineering Subsurface Utility Engineering
PGA Engineers, Inc.	IT/Security
John Kings Group	Construction Scheduling

Project 925G (Gunda Corporation)

Firms	Type of Work
HVJ Associates, Inc	Geotechnical Engineering
Nathelyne A. Kennedy & Associates, L.P.	Pavement Environmental Engineering
RODS Surveying	Surveying Topographic Engineering

Project 925H (Atser, LP)

Firms	Type of Work
CiviTech Engineering, Inc.	Civil & Drainage Design and Construction Admin
Landtech, Inc.	Surveying
Austin-Reed Engineers, LLC	Geotechnical Engineering

CIP Fiscal Note:

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

Fiscal Note:

Funding for this item is included in the FY20 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Director's Signature:

DS
BB
DocuSigned by:
Mario Diaz

Mario C. Diaz
Houston Airport System

DocuSigned by:

Andy Isken
Houston Airport System
Chief Development Officer

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Houston Airport System	\$300,000.00	\$2,675,000.00	\$2,975,000.00

Amount of Funding:

\$4,043,000.00 HAS—Airport Improvement Fund (Fund 8011)
\$2,975,000.00 HAS—Revenue Fund (Fund 8001)
\$7,018,000.00 Total

Contact Information:

Todd Curry 281/233-1896
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