

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

August 13th & 14th, 2019

MAYOR
SYLVESTER TURNER

CONTROLLER
CHRIS B. BROWN

DISTRICT COUNCIL MEMBERS

Brenda Stardig
District A

Steve Le
District F

Jerry Davis
District B

Greg Travis
District G

Ellen R. Cohen
District C

Karla Cisneros
District H

Dwight A. Boykins
District D

Robert Gallegos
District I

Dave Martin
District E

Mike Laster
District J

Martha Castex-Tatum
District K

AT-LARGE COUNCIL MEMBERS

Mike Knox
Position 1

Michael Kubosh
Position 3

David W. Robinson
Position 2

Amanda K. Edwards
Position 4

Jack Christie D.C.
Position 5

Marta Crinejo Director - City Council Agenda

Anna Russell City Secretary

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

The agenda may be accessed via the Internet at <http://houston.novusagenda.com/agendapublic/>. Copies of the agenda are available in the Office of the City Secretary in the City Hall Annex, Public Level at no charge. To receive the agenda by mail, send check or money order for \$52.00 for a one year subscription, made payable to the City of Houston to the attention of the City Secretary, P.O. Box 1562, Houston, Texas 77251.

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

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

AGENDA - COUNCIL MEETING Tuesday, August 13, 2019 - 1:30 PM
City Hall Chamber

PRESENTATIONS

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

Council Member Travis

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

SP081319

RECESS

RECONVENE

WEDNESDAY - AUGUST 14, 2019 - 9:00 A. M.

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

HEARINGS

1. **9:00 A.M. - PUBLIC HEARING** regarding removing a tract of land totaling approximately 6 acres from the existing Alief Park for the construction of the new Alief Neighborhood Center Building - **DISTRICT F - LE**

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 48

MISCELLANEOUS - NUMBERS 2 through 5

2. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD AREA) BOARD OF DIRECTORS:**
 - Position Three - **CLAUDE ANELLO**, reappointment, for a term to expire 12/31/2020;
 - Position Four - **PHILIP C. NEISEL**, appointment, for a term to expire 12/31/2020, and to serve as Chair for a term ending 12/31/2019;
 - Position Five - **CYNTHIA CARD**, reappointment, for a term to expire

12/31/2020;
Position Six - **ANN GUERCIO**, reappointment, for a term to expire
12/31/2019;
Position Seven - **BRANTLY MINOR III**, appointment, for a term to expire
12/31/2019;
Position Nine - **ALISON N. MAILLET**, appointment, for a term to expire
12/31/2019.

3. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **OLD SIXTH WARD AREA REDEVELOPMENT AUTHORITY**:

Position Three - **CLAUDE ANELLO**, reappointment, for a term to expire
12/31/2020;
Position Four - **PHILIP C. NEISEL**, appointment, for a term to expire
12/31/2020, and to serve as Chair for a term ending 12/31/2019;
Position Five - **CYNTHIA CARD**, reappointment, for a term to expire
12/31/2020;
Position Six - **ANN GUERCIO**, reappointment, for a term to expire
12/31/2019;
Position Seven - **BRANTLY MINOR III**, appointment, for a term to expire
12/31/2019;
Position Nine - **ALISON N. MAILLET**, appointment, for a term to expire
12/31/2019.

4. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-FIVE (also known as the HIRAM CLARKE/FORT BEND HOUSTON ZONE)**, for terms to expire August 13, 2021:

Position Three - **GEORGE ANDERSON**
Position Five - **HOMER L. CLARK**
Position Seven - **HORACE C. ALLISON**

5. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **HIRAM CLARKE/FORT BEND HOUSTON ZONE REDEVELOPMENT AUTHORITY**, for terms to expire August 13, 2021:

Position Three - **GEORGE ANDERSON**
Position Five - **HOMER L. CLARK**
Position Seven - **HORACE C. ALLISON**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 9

6. **ASSOCIATED SUPPLY COMPANY dba ASCO (Bid No. 1) - \$91,837.22; ASSOCIATED SUPPLY COMPANY dba ASCO (Bid No. 2) - \$634,737.85; ASSOCIATED SUPPLY COMPANY dba ASCO (Bid No. 3) - \$594,583.23; ROMCO EQUIPMENT - \$1,120,102.00 for Earthmoving Equipment for the Fleet Management Department on behalf of Houston Public Works - \$2,441,260.30 - Enterprise Fund**
7. APPROVE payment to **AGGREKO, LLC** for Emergency Purchase of

- Temporary Cooling Systems for the General Services Department - \$289,648.00 - Maintenance Renewal and Replacement Fund
8. **ROUTE 60 REAL ESTATE CO., LC** - \$364,650.00; **MACI FEED & SUPPLY** - \$160,003.57 for Horse Dry Animal Feed for Houston Police Department - 3 Years with two one-year options - \$524,653.57 General Fund
 9. **ANDRITZ SEPARATION, INC** to furnish and deliver Andritz Drum Drying System Parts for Houston Public Works - \$454,198.00 - Enterprise Fund

RESOLUTIONS - NUMBERS 10 and 11

10. RESOLUTION authorizing the issuance of a letter of approval to **AMERICAN SPLENDOR GROUP INC dba AMERICAN ADVANCED CARE** pursuant to Section 773.0573 of the Texas Health and Safety Code
11. RESOLUTION approving the creation of the **MONTROSE REDEVELOPMENT AUTHORITY**; approving the Certificate of Formation and the Bylaws thereof; confirming the appointment of the Initial Directors and Chairperson - **DISTRICT C - COHEN**

ORDINANCES - NUMBERS 12 through 48

12. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 12,500 square foot portion of Rosalie Street, from Louisiana Street to Milam Street, out of the Obedience Smith Survey, Abstract Number 696, Harris County, Texas; abandoning said street portion to Levan Real Estate, L.P., the abutting owner, in exchange for its payment to the City of \$1,530,087.00, and other good and valuable consideration - Parcel SY18-024 - **DISTRICT C - COHEN**
13. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY**, for the Administration and Operation of the Rapid Rehousing Case Management Intermediary Program - \$202,243.00 - TIRZ Affordable Housing Fund
14. ORDINANCE appropriating \$82,010,273.00 out of Houston Airport System Consolidated 2011 Construction Fund, awarding construction contract to **ARCHER WESTERN CONSTRUCTION, LLC** for the modernization of the Airport Security and Baggage Handling System in Terminal A at George Bush Intercontinental Airport/Houston, Project 673A; 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, and contingencies relating to construction of facilities financed by the Houston Airport System Consolidated 2011 Construction Fund - **DISTRICT B - DAVIS**
15. ORDINANCE deappropriating \$15,523,142.00 out of previously appropriated from HAS Airports Improvement Fund for an Interlocal Agreement between the City of Houston and **TEXAS A&M ENGINEERING EXPERIMENT STATION** for Project Design, Construction and Program

Implementation of State Energy Conservation Office Loan Funded Energy Initiatives, Project No. 912 (Approved by Ordinance No. 2019-283); transferring the sum of \$7,991,463.00 out of HAS Airports Improvement Fund to and appropriating that sum from the HAS State Energy Conservation Loan CL311 Fund; transferring \$7,531,679.00 out of the HAS Airports Improvement Fund to and appropriating that sum from the HAS State Energy Conservation Loan CL312 Fund - **DISTRICTS B - DAVIS and I - GALLEGOS**

16. ORDINANCE approving and authorizing an Outstationed Eligibility Services Contract between the City and **TEXAS HEALTH AND HUMAN SERVICES COMMISSION** for the Texas Work and Medicaid for the Elderly and People with Disabilities Program; providing a maximum contract amount - \$90,000.00 - General Fund
17. ORDINANCE approving and authorizing purchase and sale agreement between the City of Houston, Texas, seller, and **1800 TEXAS, LLC**, buyer, for the sale of 1.738 acres of land located at 1700-1800 Texas avenue, situated in the J. Wells Survey, Abstract Number 832 and J. Holman Survey, Abstract Number 323, Houston, Harris County, Texas, being a portion of Chenevert Street, a portion of Block 119, and a portion of Block 161, South Side Buffalo Bayou, for \$17,037,900.00; approving and authorizing a Special Warranty Deed - **DISTRICT I - GALLEGOS**
18. ORDINANCE approving purchase and sale agreement in lieu of condemnation between **WEST LAKE HOUSTON INVESTMENTS, LTD.**, seller, and the City of Houston, Texas, purchaser, for acquisition of approximately 112.510 acres of land located at the vicinity of Water Works Boulevard and North Sam Houston Parkway East for expansion of the Northeast Water Purification Plant
19. ORDINANCE approving and authorizing contract between the City and the property owner(s) at 7515 Wanda Lane, Houston, Texas 77074 for Flood Mitigation Assistance Home Elevation Project to be performed by **ARKITEKTURA DEVELOPMENT INC**; providing a maximum contract amount - **DISTRICT J - LASTER**
20. ORDINANCE authorizing and approving contract between the City and the property owner(s) at 7515 Wanda Lane, Houston, Texas 77074 for a 2016 Flood Mitigation Assistance Home Elevation Project Deposit Agreement to pay for non grant-eligible work related to the contract between the City of Houston and the property owner(s) at 7515 Wanda Lane, Houston, Texas 77074 for Flood Mitigation Assistance Home Elevation Project to be performed by **ARKITEKTURA DEVELOPMENT INC - DISTRICT J - LASTER**
This item should only be considered after passage of Item 19 above
21. ORDINANCE appropriating \$837,000.00 out of Equipment Acquisition Consolidated Fund, \$6,602,047.00 out of Fire Consolidated Construction Fund, \$9,460,725.00 out of Police Consolidated Construction Fund, \$6,455,254.00 out of Miscellaneous Capital Projects SER E Fund, and \$210,000.00 out of Contributed Capital Project Fund for purchase of Vehicles and Related Equipment for Various City Departments
22. ORDINANCE accepting the individual proposals from **INDIAN HARBOR**

INSURANCE COMPANY; LLOYD'S OF LONDON; and **ENDURANCE AMERICAN INSURANCE COMPANY**, which are participating in the Layered Cyber Insurance Program, and approving and authorizing the purchase of Cyber Insurance - \$505,952.50 - Property & Casualty Fund

23. ORDINANCE approving and authorizing the submission of an electronic application and acceptance for grant assistance to the National Fish and Wildlife Foundation National Coastal Resilience Fund 2019; declaring the City's eligibility for such grants; authorizing the Director of the Houston Parks and Recreation Department to act as the City's representative in the application process, to apply for, accept, and expend the grant funds, if awarded, and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Program - **DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; H - CISNEROS and I - GALLEGOS**
24. ORDINANCE approving and authorizing contract between the City and **McGRIFF, SEIBELS & WILLIAMS, INC** Professional Insurance Consulting and Insurance Broker of Record Services for the Administration and Regulatory Affairs Department; providing a maximum contract amount - 3 Years with two one-year options - \$809,445.00 - Property & Casualty Fund
25. ORDINANCE approving and authorizing contract between the City of Houston and **OCLC, INC** for Online Cataloging Services and Inter-Loan Library Services for the Houston Public Library; providing a maximum contract amount - 5 Years with five one-year options - \$1,200,000.00 - General Fund
26. ORDINANCE amending Ordinance No. 2014-753 (passed on August 6, 2014) to increase the maximum contract amount for the contract between the City of Houston and **SABER POWER SERVICES, LLC** for On-Call Preventive Maintenance and Repair Services of Electric 138KV Substations for Houston Public Works - \$1,677,036.37 - Enterprise Fund
27. ORDINANCE amending Ordinance No. 2015-63 (passed on January 28, 2015) to increase the maximum contract amount for contract between the City of Houston and **YELLOWSTONE LANDSCAPE - CENTRAL, INC.** (formerly known as Bio Landscape & Maintenance, Inc.) for Ground Maintenance and Landscaping Services for Various Departments - \$420,082.48 - General and Park Special Revenue Funds
28. ORDINANCE appropriating \$16,882,000.00 out of Parks Consolidated Construction Fund to fulfill the obligations of the City in the Interlocal Agreement for Bayou Greenways 2020 between the City of Houston and the **HOUSTON PARKS BOARD LGC, INC** Approved by Ordinance No. 2013-0635 - **DISTRICTS B - DAVIS; D - BOYKINS; E - MARTIN; H - CISNEROS and I - GALLEGOS**
29. ORDINANCE de-appropriating \$240,683.70 out of sum previously appropriated to the Public Health Consolidated Construction Fund for renovations to the Environmental Health Administration Building for the Houston Health Department; appropriating \$240,683.70 from the Public Health Consolidated Construction Fund to the Public Health Consolidated Construction Fund for renovations to the Environmental Health Administration Building for the Houston Health Department (Approved by Ordinance Number 2016-0465) - **DISTRICT I - GALLEGOS**

30. ORDINANCE consenting to the addition of 6.9245 acres of land to **ENCANTO REAL UTILITY DISTRICT** , for inclusion in its district
31. ORDINANCE consenting to the addition of 68.137 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 202**, for inclusion in its district
32. ORDINANCE consenting to the addition of 10.00 acres of land to **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 21**, for inclusion in its district
33. ORDINANCE appropriating \$324,830.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation; approving and authorizing first amendment to Construction Management and Inspection Services Contract between the City of Houston and **FREESE AND NICHOLS, INC** for Drainage and Paving Improvements (Approved by Ordinance No. 2015-0096); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT D - BOYKINS**
34. ORDINANCE appropriating \$1,650,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation; approving and authorizing third amendment to Professional Engineering Services Contract between the City of Houston and **COBB, FENDLEY & ASSOCIATES, INC** for Negotiated Work Orders for Pre-Engineering of Storm Water Drainage Improvements (Approved by Ordinance No. 2013-0370, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF
35. ORDINANCE appropriating \$1,100,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **HUITT-ZOLLARS AND ASSOCIATES, INC** for Negotiated Work Orders for Pre-Engineering of Storm Water Drainage Improvements (Approved by Ordinance No. 2017-0292); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF
36. ORDINANCE appropriating \$1,957,186.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **FREESE AND NICHOLS, INC** for 66-inch Water Line along Green Plaza Drive and Fallbrook Drive, from Plaza Verde Drive to Greens Crossing Boulevard (MUD #321); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**
37. ORDINANCE appropriating \$1,960,871.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **BLACK & VEATCH CORPORATION** for 66-inch water line along Greens Crossing Boulevard, Channel No. P118-30-01, from Tall Pine Valley Drive to Turney Drive; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction

38. ~~Fund~~ **DISTRICT B - DAVIS** ORDINANCE appropriating \$1,439,434.28 out of Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **CONRAD CONSTRUCTION CO., LTD** for Neighborhood Street Reconstruction No. 460 (Subproject 1), Granberry Street, East 10th Street; 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 - **DISTRICT C - COHEN**
39. ORDINANCE appropriating \$10,129,322.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$9,175,740.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Holmes Road from Main Street to Kirby Drive; 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, construction management, and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF and the Water & Sewer System Consolidated Construction Fund - **DISTRICT K - CASTEX-TATUM**
40. ORDINANCE appropriating \$16,766,900.12 out of Street & Traffic Control and Storm Drainage DDSRF and \$2,340,429.88 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **FUSED INDUSTRIES, LLC** for Laura Koppe Road Paving and Drainage: Hirsch to Homestead; 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, construction management and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF and the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**
41. ORDINANCE appropriating \$8,470,000.00 out of Metro Projects Construction DDSRF, awarding contract to **GRAVA, LLC** for FY2019 Roadway Rehabilitation 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 Metro Projects Construction DDSRF
42. ORDINANCE appropriating \$8,470,000.00 out of Metro Projects Construction DDSRF, awarding contract to **TOTAL CONTRACTING LIMITED** for FY2019 Roadway Rehabilitation 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

43. facilities financed by the Metro Projects Construction DDSRF
ORDINANCE appropriating \$3,673,378.50 out of Metro Projects Construction DDSRF awarding contract to **TOTAL CONTRACTING LIMITED** for Citywide Work Orders for Council District Service Fund Project #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, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF
44. ORDINANCE appropriating \$15,615,231.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BOYER, INC** for Diversion and Abandonment of Kirkwood #3 Lift Station to New Harvest Moon Lift Station; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT G - TRAVIS**
45. ORDINANCE appropriating \$19,529,828.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BRH-GARVER CONSTRUCTION, L.P.** for Chelford City Diversion Package No. 1: 60-inch sanitary sewer along Westpark Drive from Dairy Ashford Road to Houston Center Boulevard; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT F - LE**
46. ORDINANCE appropriating \$3,156,925.75 out of Water & Sewer System Consolidated Construction Fund and \$2,218,274.25 from Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **JFT CONSTRUCTION, INC** for Neighborhood Sewer System Improvements - Eastwood 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, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund and Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT I - GALLEGOS**
47. ORDINANCE appropriating \$1,903,071.63 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INTEGRATED CORROSION COMPANIES, INC** for Cathodic Protection Installation and Rehabilitation – Package No. 2; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing, CIP Cost Recovery, construction phase engineering services, and contingencies relating to

construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; F - LE; G - TRAVIS; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM**

48. ORDINANCE appropriating \$17,093,000.00 out of Water & Sewer System Consolidated Construction Fund awarding contract to **SER CONSTRUCTION PARTNERS, LLC** for 42-inch water line from West Belfort Avenue to Bissonnet Street along Braes Forest Drive and Centerpoint Energy Fee Strip; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, design services during construction, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS J - LASTER and K - CASTEX-TATUM**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBER 49

49. 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**
TAGGED BY COUNCIL MEMBER STARDIG
This was Item 10 on Agenda of August 7, 2019

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Davis 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: 8/13/2019

Item Creation Date:

SP081319

Agenda Item#:

ATTACHMENTS:

Description

SP081319

Type

Signed Cover sheet

CITY COUNCIL CHAMBER - CITY HALL - 2nd FLOOR – TUESDAY
August 13, 2019 – 2:00 PM

NON-AGENDA

1 MIN

1 MIN

1 MIN

MARK MYERS – 14515 Kellywood Lane – 77079 – 713-858-4155 – Background checks at Gun Shows held on City properties

2 MIN

2 MIN

2 MIN

MARY GARZA – 6318 Underhill St. – 77092 – 281-802-4083 – Lighting and sidewalks on Tanner Road

3 MIN

3 MIN

3 MIN

DEBORAH MORAN – No Address – 713-562-7670 – Lighting Ordinance for low glare lighting in Houston

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

OTIS MYLES – 5606 Yorkwood St. – 77016 – 713-633-8067 – Grass on Little York/No representation from Department of Neighborhoods

STAR EPPS – 3800 Garrett St. – 77006 – 832-640-4444 – Water Department

WANDA BROUSSARD – 1511 5th, Apt. #411 – Missouri City, TX – 77489 – 832-687-9698 – Holding a Prayer Vigil

BRIAN MOSLEY – No Address – No Phone - Legal matters

PREVIOUS

1 MIN

1 MIN

1 MIN

RAYMOND ITO – 2923 Quail Hawk Dr. – 77014 – 832-613-1978 – Chapter 46 amendment vote delay

BISSONG BISSONG – 11411 Elmcroft Dr. – 77099 – 281-235-3448 - Chapter 46 amendment vote delay

JACOB KLEMENTICH – 4004 Montrose Blvd. – 77006 – 832-596-8187



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/13/2019

District F

Item Creation Date: 7/2/2019

PRD - Chapter 26 Public Hearing Alief Community Park
Neighborhood Center

Agenda Item#: 1.

Summary:

9:00 A.M. - PUBLIC HEARING regarding removing a tract of land totaling approximately 6 acres from the existing Alief Park for the construction of the new Alief Neighborhood Center Building - **DISTRICT F - LE**

Background:

The Houston Parks and Recreation Department (HPARD) requests City Council set a date for a public hearing regarding removing a tract of land totaling approximately 6 acres from the existing Alief Park for the construction of the new Alief Neighborhood Center building.

The existing Alief Park is comprised of approximately 37 acres of land located in Harris County at the corner of Bellaire Boulevard and Kirkwood Road.

Section 26.001 of the Texas Parks & Wildlife Code provides that a city may not approve any program or project for the use of land designated as park land unless, after a public hearing, its governing body determines that: (1) there is no feasible and prudent alternative to the use or taking of the park land, and (2) the program or project includes all reasonable planning to minimize harm to the park land.

The proposed date of the public hearing is **Wednesday, August 14, 2019** at 9:00 a.m. in City Council Chambers, 901 Bagby Street, 2nd Floor, Houston, Texas.

Director's Signature:

Steve Wright, Director
Houston Parks and Recreation Department

Contact Information:

Luci Correa
Phone: 832-395-7057

Email: Luci.Correa@houstontx.gov



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/13/2019

Item Creation Date: 8/7/2019

MYR ~ 2019 TIRZ # 13 Old Sixth Ward ReAppt ltr. 8-7-2019

Agenda Item#: 2.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD AREA) BOARD OF DIRECTORS:**

- Position Three - **CLAUDE ANELLO**, reappointment, for a term to expire 12/31/2020;
- Position Four - **PHILIP C. NEISEL**, appointment, for a term to expire 12/31/2020, and to serve as Chair for a term ending 12/31/2019;
- Position Five - **CYNTHIA CARD**, reappointment, for a term to expire 12/31/2020;
- Position Six - **ANN GUERCIO**, reappointment, for a term to expire 12/31/2019;
- Position Seven - **BRANTLY MINOR III**, appointment, for a term to expire 12/31/2019;
- Position Nine - **ALISON N. MAILLET**, appointment, for a term to expire 12/31/2019.

Background:

July 25, 2019

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to Chapter 311 of the Texas Tax Code and City of Houston Ordinance No. 98-1256, I am nominating the following individuals for appointment or reappointment to the Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Area) Board of Directors, subject to Council confirmation:

Claude Anello, reappointment to Position Three, for a term to expire December 31, 2020;
Philip C. Neisel, appointment to Position Four, for a term to expire December 31, 2020, and to serve as Chair for a term ending December 31, 2019;
Cynthia Card, reappointment to Position Five, for a term to expire December 31, 2020;
Ann Guercio, reappointment to Position Six, for a term to expire December 31, 2019;
Brantly Minor III, appointment to Position Seven, for a term to expire December 31, 2019;

and

Alison N. Maillet, appointment to Position Nine, for a term to expire December 31, 2019.

Pursuant to the bylaws of the Old Sixth Ward Redevelopment Authority, appointment of a director to the Board of Directors of this Zone will also constitute appointment of the director to the corresponding position of the Board of Directors of the Authority for the same term.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/13/2019

Item Creation Date: 8/7/2019

MYR ~ 2019 TIRZ # 13 Old Sixth Ward Authority

Agenda Item#: 3.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **OLD SIXTH WARD AREA REDEVELOPMENT AUTHORITY** :

- Position Three - **CLAUDE ANELLO**, reappointment, for a term to expire 12/31/2020;
- Position Four - **PHILIP C. NEISEL**, appointment, for a term to expire 12/31/2020, and to serve as Chair for a term ending 12/31/2019;
- Position Five - **CYNTHIA CARD**, reappointment, for a term to expire 12/31/2020;
- Position Six - **ANN GUERCIO**, reappointment, for a term to expire 12/31/2019;
- Position Seven - **BRANTLY MINOR III**, appointment, for a term to expire 12/31/2019;
- Position Nine - **ALISON N. MAILLET**, appointment, for a term to expire 12/31/2019.

Background:

July 25, 2019

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to Chapter 311 of the Texas Tax Code and City of Houston Ordinance No. 98-1256, I am nominating the following individuals for appointment or reappointment to the Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Area) Board of Directors, subject to Council confirmation:

Claude Anello, reappointment to Position Three, for a term to expire December 31, 2020;
Philip C. Neisel, appointment to Position Four, for a term to expire December 31, 2020, and to serve as Chair for a term ending December 31, 2019;
Cynthia Card, reappointment to Position Five, for a term to expire December 31, 2020;
Ann Guercio, reappointment to Position Six, for a term to expire December 31, 2019;
Brantly Minor III, appointment to Position Seven, for a term to expire December 31, 2019;
and
Alison N. Maillet, appointment to Position Nine, for a term to expire December 31, 2019.

Pursuant to the bylaws of the Old Sixth Ward Redevelopment Authority, appointment of a director to the Board of Directors of this Zone will also constitute appointment of the director to the corresponding position of the Board of Directors of the Authority for the same term.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/13/2019

Item Creation Date: 8/5/2019

MYR ~ 2019 TIRZ # 25 Hiram Clarke/FB Houston Zone
ReAppt. ltr. 8-5-2019

Agenda Item#: 4.

Summary:

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-FIVE** (also known as the **HIRAM CLARKE/FORT BEND HOUSTON ZONE**), for terms to expire August 13, 2021:

Position Three - **GEORGE ANDERSON**

Position Five - **HOMER L. CLARK**

Position Seven - **HORACE C. ALLISON**

Background:

August 2, 2019

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to City of Houston, Texas Ordinance No. 2013-708 and 2015-220, I am nominating the following individuals for reappointment to the Board of Directors of Tax Increment Reinvestment Zone Number Twenty-Five (also known as the Hiram Clarke/Fort Bend Houston Zone), subject to City Council confirmation:

George Anderson, reappointment to Position Three, for a term to expire August 13, 2021;

Homer L. Clark, reappointment to Position Five, for a term to expire August 13, 2021;

and

Horace C. Allison, reappointment to Position Seven, for a term to expire August 13, 2021.

Pursuant to the bylaws of the Hiram Clarke/Fort Bend Redevelopment Authority ("Authority"), as approved by City of Houston, Texas, Resolution No. 2015-19, appointment of a director to the Board of Directors of this Zone constitutes appointment of that director to the corresponding position of the Board of Directors of the Authority for the same term.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/13/2019

Item Creation Date: 8/5/2019

MYR ~ 2019 TIRZ # 25 Hiram Clarke/FB Houston Zone
Authority

Agenda Item#: 5.

Summary:

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **HIRAM CLARKE/FORT BEND HOUSTON ZONE REDEVELOPMENT AUTHORITY**, for terms to expire August 13, 2021:

Position Three - **GEORGE ANDERSON**

Position Five - **HOMER L. CLARK**

Position Seven - **HORACE C. ALLISON**

Background:

August 2, 2019

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to City of Houston, Texas Ordinance No. 2013-708 and 2015-220, I am nominating the following individuals for reappointment to the Board of Directors of Tax Increment Reinvestment Zone Number Twenty-Five (also known as the Hiram Clarke/Fort Bend Houston Zone), subject to City Council confirmation:

George Anderson, reappointment to Position Three, for a term to expire August 13, 2021;

Homer L. Clark, reappointment to Position Five, for a term to expire August 13, 2021;

and

Horace C. Allison, reappointment to Position Seven, for a term to expire August 13, 2021.

Pursuant to the bylaws of the Hiram Clarke/Fort Bend Redevelopment Authority ("Authority"), as approved by City of Houston, Texas, Resolution No. 2015-19, appointment of a director to the Board of Directors of this Zone constitutes appointment of that director to the corresponding position of the Board of Directors of the Authority for the same term.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/13/2019

ALL

Item Creation Date:

N28899 - Earth Moving Equipment - MOTION

Agenda Item#: 6.

Summary:

ASSOCIATED SUPPLY COMPANY dba ASCO (Bid No. 1) - \$91,837.22; ASSOCIATED SUPPLY COMPANY dba ASCO (Bid No. 2) - \$634,737.85; ASSOCIATED SUPPLY COMPANY dba ASCO (Bid No. 3) - \$594,583.23; ROMCO EQUIPMENT - \$1,120,102.00 for Earthmoving Equipment for the Fleet Management Department on behalf of Houston Public Works - \$2,441,260.30 - Enterprise Fund

Background:

Formal Bids Received May 3, 2019 for S80-N28899 - Approve various awards, as shown below, in the total amount of \$2,441,260.30 for Earthmoving Equipment for the Fleet Management Department on behalf of Houston Public Works.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve various awards, as shown below in the total amount of **\$2,441,260.30** for Earthmoving Equipment and that authorization be given to issue a purchase orders. Houston Public Works will use these equipment to repair work sites and remove debris and litter created by street repairs. These units will increase the number of repairs and reduce the number of hazards.

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

Associated Supply Company dba ASCO (Bid No. 1): Award on its low bid for Item No. 1, two (2) asphalt rollers in the total amount of **\$91,837.22**.

<u>Company</u>	<u>Amount</u>
1. Associated Supply Company dba ASCO (Bid No. 1)	\$ 91,837.22
2. Associated Supply Company dba ASCO (Bid No. 2)	\$ 174,500.00 (Higher Unit Price)
3. Associated Supply Company dba ASCO (Bid No. 3)	\$ 70,163.10 (Did Not Meet Specifications)

Associated Supply Company dba ASCO (Bid No. 2): Award on its low bid for Item No. 2, five (5) diesel-powered backhoe loaders in the total amount of **\$634,737.85**.

<u>Company</u>	<u>Amount</u>
1. Associated Supply Company dba ASCO (Bid No. 2)	\$ 634,737.85
2. Associated Supply Company dba	\$ 673,090.10 (Higher Unit Price)

1. Associated Supply Company dba ASCO (Bid No.3)	\$ 516,821.20 (Higher Unit Price)
3. Mustang Machinery Company Ltd.	\$ 655,393.00 (Higher Unit Price)

Associated Supply Company dba ASCO (Bid No. 3): Award on its low bid for Item No. 3, ten (10) compact excavators, No. 4, two (2) backhoe loaders and No. 6, one (1) hydraulic crane in the total amount of **\$594,583.23**.

<u>Company</u>	<u>Amount</u>
1. Associated Supply Company dba dba ASCO (Bid No. 3)	\$ 594,583.23
2. Brookside Equipment Sales Inc.	\$ 331,300.00 (Partial Bid/Higher Unit Price)
3. ROMCO Equipment	\$ 396,890.00 (Partial Bid/Higher Unit Price)
4. Nueces Power Equipment dba Nueces Farm Center Inc.	\$ 294,749.70 (Partial Bid/Higher Unit Price)
5. Associated Supply Company dba ASCO (Bid No. 2)	\$ 505,629.38 (Partial Bid/Higher Unit Price)
6. Mustang Machinery Company Ltd.	\$ 516,821.20 (Partial Bid/Higher Unit Price)

ROMCO Equipment: Award on its low bid for Item No. 5, five (5) articulated front-end pneumatic loaders and No. 7, one (1) variable paver in the total amount of **\$1,120,102.00**.

<u>Company</u>	<u>Amount</u>
1. ROMCO Equipment	\$1,120,102.00
2. Nueces Power Equipment dba Nueces Farm Center Inc.	\$1,463,492.69 (Higher Unit Price)
3. Associated Supply Company dba ASCO (Bid No. 2)	\$ 902,004.50 (Partial Bid/Higher Unit Price)
4. Associated Supply Company dba ASCO (Bid No.3)	\$ 940,351.75 (Partial Bid/Higher Unit Price)
5. Mustang Machinery Company Ltd.	\$1,176,648.90 (Partial Bid/Higher Unit Price)

The new equipment will meet the EPA's current emission standards for equipment with gasoline and diesel engines. The rollers and backhoes will have a 1-year unlimited-hour full-coverage base limited warranty and a 2-year/2,000-hour extended engine warranty. The excavators come with a 2-year/3000-hour full machine limited warranty. The Loaders and Pavers come with a 12-month/ 2500-hour warranty.

M/WBE Participation:

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

Hire Houston First:

The proposed awards require compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor does not meet the requirements of Hire Houston First; no Hire Houston First Firms were within three (3) percent.

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

Department Approval Authority

Finance/Strategic Procurement Division

Estimated Spending Authority

Department	FY20	Out Years	Total
Houston Public Works	\$2,441,260.30	\$0.00	\$2,441,260.30

Amount of Funding:

\$ 126,947.57 - Storm Water Fund (2302)

\$ 765,026.79 - Dedicated Drainage and Street Renewal Fund (2310)

(Breakdown for Fund 2310: \$512,567.95 METRO and \$252,458.84 AD

VALOREM)

\$1,549,285.94 - Combined Utility System General Purpose Fund (8305)

\$2,441,260.30 - Total Amount

Contact Information:

Lena Farris 832-393-8729

Jordan Hargrove 832-393-9125

Marchelle Cain 832-393-6910

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/13/2019

ALL

Item Creation Date:

N28899 - Earth Moving Equipment - MOTION

Agenda Item#: 6.

Summary:

Background:

Formal Bids Received May 3, 2019 for S80-N28899 - Approve various awards, as shown below, in the total amount of \$2,441,260.30 for Earthmoving Equipment for the Fleet Management Department on behalf of Houston Public Works.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve various awards, as shown below in the total amount of **\$2,441,260.30** for Earthmoving Equipment and that authorization be given to issue a purchase orders. Houston Public Works will use these equipment to repair work sites and remove debris and litter created by street repairs. These units will increase the number of repairs and reduce the number of hazards.

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

Associated Supply Company dba ASCO (Bid No. 1): Award on its low bid for Item No. 1, two (2) asphalt rollers in the total amount of **\$91,837.22**.

<u>Company</u>	<u>Amount</u>
1. Associated Supply Company dba ASCO (Bid No. 1)	\$ 91,837.22
2. Associated Supply Company dba ASCO (Bid No. 2)	\$ 174,500.00 (Higher Unit Price)
3. Associated Supply Company dba ASCO (Bid No. 3)	\$ 70,163.10 (Did Not Meet Specifications)

Associated Supply Company dba ASCO (Bid No. 2): Award on its low bid for Item No. 2, five (5) diesel-powered backhoe loaders in the total amount of **\$634,737.85**.

<u>Company</u>	<u>Amount</u>
1. Associated Supply Company dba ASCO (Bid No. 2)	\$ 634,737.85
2. Associated Supply Company dba ASCO (Bid No.3)	\$ 673,090.10 (Higher Unit Price)
3. Mustang Machinery Company Ltd.	\$ 655,393.00 (Higher Unit Price)

Associated Supply Company dba ASCO (Bid No. 3): Award on its low bid for Item No. 3, ten (10) compact excavators, No. 4, two (2) backhoe loaders and No. 6, one (1) hydraulic crane in the total amount of **\$594,583.23**.

<u>Company</u>	<u>Amount</u>
1. Associated Supply Company dba dba ASCO (Bid No. 3)	\$ 594,583.23
2. Brookside Equipment Sales Inc.	\$ 331,300.00 (Partial Bid/Higher Unit Price)
3. ROMCO Equipment	\$ 396,890.00 (Partial Bid/Higher Unit Price)
4. Nueces Power Equipment dba Nueces Farm Center Inc.	\$ 294,749.70 (Partial Bid/Higher Unit Price)
5. Associated Supply Company dba ASCO (Bid No. 2)	\$ 505,629.38 (Partial Bid/Higher Unit Price)
6. Mustang Machinery Company Ltd.	\$ 516,821.20 (Partial Bid/Higher Unit Price)

ROMCO Equipment: Award on its low bid for Item No. 5, five (5) articulated front-end pneumatic loaders and No. 7, one (1) variable paver in the total amount of **\$1,120,102.00**.

<u>Company</u>	<u>Amount</u>
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- 1. **ROMCO Equipment** **\$1,120,102.00**
- 2. Nueces Power Equipment dba Nueces Farm Center Inc. \$1,463,492.69 (Higher Unit Price)
- 3. Associated Supply Company dba ASCO (Bid No. 2) \$ 902,004.50 (Partial Bid/Higher Unit Price)
- 4. Associated Supply Company dba ASCO (Bid No.3) \$ 940,351.75 (Partial Bid/Higher Unit Price)
- 5. Mustang Machinery Company Ltd. \$1,176,648.90 (Partial Bid/Higher Unit Price)

The new equipment will meet the EPA's current emission standards for equipment with gasoline and diesel engines. The rollers and backhoes will have a 1-year unlimited-hour full-coverage base limited warranty and a 2-year/2,000-hour extended engine warranty. The excavators come with a 2-year/3000-hour full machine limited warranty. The Loaders and Pavers come with a 12-month/ 2500-hour warranty.

M/WBE Participation:

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

Hire Houston First:

The proposed awards require compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor does not meet the requirements of Hire Houston First; no Hire Houston First Firms were within three (3) percent.

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.

8/8/2019

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Jerry Adams
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DocuSigned by:
Carl Haddock
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8/8/2019

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

DS
JG

Estimated Spending Authority

Department	FY20	Out Years	Total
Houston Public Works	\$2,441,260.30	\$0.00	\$2,441,260.30

Amount of Funding:

- \$ 126,947.57 - Storm Water Fund (2302)
- \$ 765,026.79 - Dedicated Drainage and Street Renewal Fund (2310)
- (Breakdown for Fund 2310: \$512,567.95 METRO and \$252,458.84 AD VALOREM)**
- \$1,549,285.94 - Combined Utility System General Purpose Fund (8305)
- \$2,441,260.30 - Total Amount**

Contact Information:

Lena Farris 832-393-8729
Jordan Hargrove 832-393-9125
Marchelle Cain 832-393-6910

ATTACHMENTS:

Description	Type
Fiscal Form A	Financial Information
OBO Document	Backup Material
Fair Campaign ASCO	Backup Material
Fair Campaign ROMCO	Backup Material
Form B	Backup Material
Delinquent Tax Report ASCO	Backup Material
Delinquent Tax Report ROMCO	Backup Material
Affidavit of Ownership ASCO	Backup Material
Affidavit of Ownership ROMCO	Backup Material
Funding Summary Fund 2302	Financial Information
Funding Summary Fund 2310	Financial Information
Funding Summary Fund 8305	Financial Information
Funding Verification for Fund 8305	Financial Information

Budget vs. Actual N28899

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/13/2019

ALL

Item Creation Date: 8/6/2019

E29132 - Temporary Cooling Systems - MOTION

Agenda Item#: 7.

Summary:

APPROVE payment to **AGGREKO, LLC** for Emergency Purchase of Temporary Cooling Systems for the General Services Department - \$289,648.00 - Maintenance Renewal and Replacement Fund

Background:

S21-E29132 – Approve payment to Aggreko, LLC in the amount not exceed \$289,648.00 for Temporary Cooling Systems for the General Services Department.

SPECIFIC EXPLANATION:

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve payment to **Aggreko, LLC** in the amount not to exceed **\$289,648.00** for temporary cooling systems for the General Services Department.

The Strategic Procurement Division issued two emergency purchase orders to Aggreko, LLC on or about July 31, 2017 for (1) one 100-ton chiller at the Houston Police Training Academy located at 17000 Aldine Westfield Houston, Texas 77073 and (2) two 150-ton chillers for the BARC Animal Shelter & Adoptions facility located at 3300 Carr Street Houston, Texas 77026. The HVAC systems at both locations failed and could not maintain the proper 70° - 74° cooling temperatures needed to support air flow quality to the occupants at the academy or to the animals boarded at the shelter. Aggreko, LLC was selected for their quality of services and immediate response time to deliver the systems and address the emergency health and safety situation. It was imperative that the contractors could mobilize and install the temporary cooling systems and ensure that the locations could remain operational. All invoices were reviewed and reconciled for payment June 12, 2019.

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

MWBE Participation:

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

Hire Houston First:

This procurement is exempt from the City’s Hire Houston First Ordinance. The bid was not

solicited because the department utilized an emergency purchase order for this order.

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 Signature

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
General Services Department	\$289,648.00	\$0.00	\$289,648.00

Amount of Funding:

\$289,648.00

Maintenance Renewal and Replacement Fund

Fund No.: 2105

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Jerry Adams, CPO	FIN/SPD	(832) 393-9126
Warren Davis, Assistant Director	GSD	(832) 393-8027
Jacquelyn Nisby, Staff Analyst	GSD	(832) 393-8023

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/13/2019

ALL

Item Creation Date: 8/6/2019

E29132 - Temporary Cooling Systems - MOTION

Agenda Item#: 7.

Summary:

APPROVE payment to **AGGREKO, LLC** for Temporary Cooling Systems for the General Services Department - \$289,648.00 - Maintenance Renewal and Replacement Fund

Background:

S21-E29132 – Approve payment to Aggreko, LLC in the amount not exceed \$289,648.00 for Temporary Cooling Systems for the General Services Department.

SPECIFIC EXPLANATION:

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve payment to Aggreko, LLC in the amount not to exceed \$289,648.00 for temporary cooling systems for the General Services Department.

The Strategic Procurement Division issued two emergency purchase orders to Aggreko, LLC on or about July 31, 2017 for (1) one 100-ton chiller at the Houston Police Training Academy located at 17000 Aldine Westfield Houston, Texas 77073 and (2) two 150-ton chillers for the BARC Animal Shelter & Adoptions facility located at 3300 Carr Street Houston, Texas 77026. The HVAC systems at both locations failed and could not maintain the proper 70° - 74° cooling temperatures needed to support air flow quality to the occupants at the academy or to the animals boarded at the shelter. Aggreko, LLC was selected for their quality of services and immediate response time to deliver the systems and address the emergency health and safety situation. It was imperative that the contractors could mobilize and install the temporary cooling systems and ensure that the locations could remain operational. All invoices were reviewed and reconciled for payment June 12, 2019.

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

MWBE Participation:

This procurement is exempt from MWBE subcontracting participation goal because the department utilized an emergency purchase order for this purchase.

Hire Houston First:

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

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.

DocuSigned by:

Jerry Adams

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8/8/2019

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Signature

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
General Services Department	\$289,648.00	\$0.00	\$289,648.00

Amount of Funding:

\$289,648.00

Maintenance Renewal and Replacement Fund

Fund No.: 2105

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Jerry Adams, CPO	FIN/SPD	(832) 393-9126
Warren Davis, Assistant Director	GSD	(832) 393-8027
Jacquelyn Nisby, Staff Analyst	GSD	(832) 393-8023

ATTACHMENTS:

Description	Type
E29132 Fair Campaign Ordinance	Backup Material
E29132 Aggreko, LLC Cleared Tax Report	Backup Material
E29132 Aggreko, LLC Invoices - BARC	Backup Material
E29132 Aggreko, LLC Invoices - HPD Training Academy	Backup Material
E29132 EPO Justification BARC	Backup Material
E29132 EPO Justification HPD Training Academy	Backup Material
E29132 Budget Form A Fund 2105	Financial Information
Funding Verification	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/13/2019

ALL

Item Creation Date:

S28893 - Horse Dry Animal Feed - MOTION

Agenda Item#: 8.

Summary:

ROUTE 60 REAL ESTATE CO., LC - \$364,650.00; **MACI FEED & SUPPLY** - \$160,003.57 for Horse Dry Animal Feed for Houston Police Department - 3 Years with two one-year options - \$524,653.57 General Fund

Background:

Formal Bids Received on March 21, 2019 for S77-S28893 - Approve various awards, as shown below, in the amount not to exceed \$524,653.57 for horse dry animal feed for the Houston Police Department.

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve various awards, as shown below, in the amount not to exceed **\$524,653.57** for horse dry animal feed for the Houston Police Department. It is further requested that authorization be given to make purchases, as needed, for a **thirty-six (36) month period with two one-year options**. These awards consist of various types of horse dry animal feed and supplements to be used by the department to feed, nourish, and maintain horses used by the Mounted Patrol Division.

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

Route 60 Real Estate Co., LC: Award on its low bid for Group I, Item No. 2 (Coastal Bermuda Hay) in the amount not to exceed \$364,650.00.

<u>Company</u>	<u>Total Amount</u>
1. Route 60 Real Estate Co., LC	\$364,650.00
2. Atomac Ltd.	\$542,300.00

Maci Feed & Supply: Award on its low bid for Group II, Item No. 2 (Horse Feed) and Group III, Item Nos. 2 and 3 (Horse Supplements) in the amount not to exceed \$160,003.57.

<u>Company</u>	<u>Total Amount</u>
1. Maci Feed & Supply	\$160,003.57
2. Atomac Ltd.	\$302,214.80

Group I, Line Item 1; Group II, Line 1; and Group III, Line 1 will not be awarded. These items will be purchased on an as needed basis by the department.

Hire Houston First:

The proposed award requires compliance with the City's 'Hire Houston' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, **Route 60 Real Estate Co., LC** and **Maci Feed & Supply** do not meet the requirements for HHF designation; no HHF firms were within three percent.

MWBE Subcontracting: This bid was issued with a 2% goal for MWBE participation.

Route 60 Real Estate Co. LC has designated the below-named company as its certified M/WBE subcontractor.

<u>Name</u>	<u>Type of Work</u>	<u>Dollar Amount</u>
Flex Trucking Co., LLC	Delivery of Hay	\$7,503.00

Maci Feed & Supply has designated the below-named company as its certified M/WBE subcontractor.

<u>Name</u>	<u>Type of Work</u>	<u>Dollar Amount</u>
Conroe Wood Products, Inc.	Provides Supplies	\$4,028.67

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

Estimated Spending Authority

Department	FY20	Out Years	Total
Houston Police	\$73,528.25	\$451,125.32	\$524,653.57

Amount of Funding:

\$524,653.57
 General Fund
 Fund 1000

Contact Information:

Desiree Heath SPD 832-393-8742
 Shirley Johnson SPD 832-393-8797

Clifton Journet III	HPD	713-308-1779
Frank Rodriguez	HPD	713-308-1717

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/13/2019

ALL

Item Creation Date: 6/12/2019

N29068 - Andritz Drum Drying System Parts - MOTION

Agenda Item#: 9.

Summary:

ANDRITZ SEPARATION, INC to furnish and deliver Andritz Drum Drying System Parts for Houston Public Works - \$454,198.00 - Enterprise Fund

Background:

Sole Source for S84-N29068 – Approve the sole source purchase from Andritz Separation, Inc. to furnish and deliver Andritz Drum Drying System Parts in the total amount of \$454,198.00 for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that the City Council approve the sole source purchase in the total amount of **\$454,198.00** to furnish and deliver Andritz Drum Drying System Parts for the Houston Public Works, and that authorization be given to issue a purchase order to **Andritz Separation, Inc.**

The scope of work requires the supplier to furnish and deliver Andritz drum drying system parts for Houston Public Works (HPW), Almeda Sims Sludge Plant at 12319 ½ Almeda Rd., Houston, TX 77045. The Andritz drum drying system parts will replace the existing system parts which are beyond economic repair. The replacement of the system parts will eliminate the risk of permit violations from the Environmental Protection Agency (EPA) and the Texas Commission on Environmental Quality (TCEQ) and restoring equipment operability and capability to provide fresh reactor volume for the process of solids to maintain a healthy biological plant process. The supplier shall provide a one-year manufacturer warranty on all material and the supplier shall have twelve (12) calendar weeks to complete the delivery upon receipt of purchase order.

Andritz Separation, Inc. is the sole manufacturer and distributor of Andritz parts and supplies for the Andritz Drum Drying Systems as installed at the Almeda Sims (WWTP) dryer facility.

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

<u>Estimated Spending Authority:</u>			
Department	FY 2020	Out Years	Total
Houston Public Works	\$454,198.00	\$0.00	\$454,198.00

Prior Council Action:

Amount of Funding:

\$454,198.00
HPW–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: 8/13/2019

ALL

Item Creation Date: 6/12/2019

N29068 - Andritz Drum Drying System Parts - MOTION

Agenda Item#: 8.

Background:

Sole Source for S84-N29068 – Approve the sole source purchase from Andritz Separation, Inc. to furnish and deliver Andritz Drum Drying System Parts in the total amount of \$454,198.00 for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that the City Council approve the sole source purchase in the total amount of **\$454,198.00** to furnish and deliver Andritz Drum Drying System Parts for the Houston Public Works, and that authorization be given to issue a purchase order to **Andritz Separation, Inc.**

The scope of work requires the supplier to furnish and deliver Andritz drum drying system parts for Houston Public Works (HPW), Almeda Sims Sludge Plant at 12319 ½ Almeda Rd., Houston, TX 77045. The Andritz drum drying system parts will replace the existing system parts which are beyond economic repair. The replacement of the system parts will eliminate the risk of permit violations from the Environmental Protection Agency (EPA) and the Texas Commission on Environmental Quality(TCEQ) and restoring equipment operability and capability to provide fresh reactor volume for the process of solids to maintain a healthy biological plant process. The supplier shall provide a one-year manufacturer warranty on all material and the supplier shall have twelve (12) calendar weeks to complete the delivery upon receipt of purchase order.

Andritz Separation, Inc. is the sole manufacturer and distributor of Andritz parts and supplies for the Andritz Drum Drying Systems as installed at the Almeda Sims (WWTP) dryer facility.

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.

8/5/2019

DocuSigned by:
Jerry Adams
0DD350139A6F4C8...

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

DocuSigned by:
Carol Ellinger Haddock
A93C410B72B3453...

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

8/6/2019

DS
JG

Estimated Spending Authority:

Department	FY 2020	Out Years	Total
Houston Public Works	\$454,198.00	\$0.00	\$454,198.00

Prior Council Action:

Amount of Funding:

\$454,198.00
HPW–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**

N29068 - Affidavit of Ownership
N29068 - Form A - Fair Campaign
N29068 - Form B - City Secretary
N29068 - Goal Modification - Approved
N29068 - Quotation
N29068 - Sole Source -CPO Approved with MFR Letter
N29068 - RCA Budget Funding Form
N29068 - Cleared Tax Report 07.2019
Funding Verification

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/13/2019

ALL

Item Creation Date: 7/15/2019

HHD - American Advanced Care

Agenda Item#: 10.

Summary:

RESOLUTION authorizing the issuance of a letter of approval to **AMERICAN SPLENDOR GROUP INC dba AMERICAN ADVANCED CARE** pursuant to Section 773.0573 of the Texas Health and Safety Code

Background:

The Houston Health Department (HHD) requests City Council's approval of a resolution authorizing the issuance of a letter of Approval (LOA) to American Advanced Care pursuant to § 773.0573 of the Texas Health and Safety Code.

During the 83rd Legislative Session, the Texas Legislature and the Governor approved Senate Bill 8 which amended § 773.0573 of the Health and Safety Code to require that a new EMS provider seeking a state EMS license must first obtain a letter of approval from the governing body or commissioners court of the jurisdiction in which the applicant is located and intends to provide EMS services.

Section 773.0573 provides that the governing body or commissioners court may issue an LOA if it is determined that:

- (1) the addition of another licensed emergency medical services provider will not interfere with or adversely affect the provision of emergency medical services by the licensed emergency medical services providers operating in the municipality or county;
- (2) the addition of another licensed emergency medical services provider will remedy an existing provider shortage that cannot be resolved through the use of the licensed emergency medical services providers operating in the municipality or county; and
- (3) the addition of another licensed emergency medical services provider will not cause an oversupply of licensed emergency medical services providers in the municipality or county.

Based on the application submitted by American Advanced Care, HHD recommends City council approve the issuance of a letter of approval to American Advanced Care.

Stephen L. Williams, M.Ed., M.P.A.
Director - Houston Health Department

Contact Information:

Porfirio Villarreal

Telephone: 832-393-5041; 713-826-5695

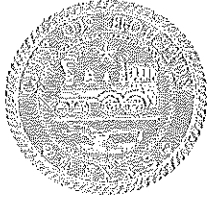
ATTACHMENTS:

Description

American Advanced Care Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 7/15/2019

American Advanced Care

Agenda Item#:

Background:

The Houston Health Department (HHD) requests City Council's approval of a resolution authorizing the issuance of a letter of Approval (LOA) to American Advanced Care pursuant to § 773.0573 of the Texas Health and Safety Code.

During the 83rd Legislative Session, the Texas Legislature and the Governor approved Senate Bill 8 which amended § 773.0573 of the Health and Safety Code to require that a new EMS provider seeking a state EMS license must first obtain a letter of approval from the governing body or commissioners court of the jurisdiction in which the applicant is located and intends to provide EMS services.

Section 773.0573 provides that the governing body or commissioners court may issue an LOA if it is determined that:

- (1) the addition of another licensed emergency medical services provider will not interfere with or adversely affect the provision of emergency medical services by the licensed emergency medical services providers operating in the municipality or county;
- (2) the addition of another licensed emergency medical services provider will remedy an existing provider shortage that cannot be resolved through the use of the licensed emergency medical services providers operating in the municipality or county; and
- (3) the addition of another licensed emergency medical services provider will not cause an oversupply of licensed emergency medical services providers in the municipality or county.

Based on the application submitted by American Advanced Care, HHD recommends City council approve the issuance of a letter of approval to American Advanced Care.

DocuSigned by:

A handwritten signature in black ink, appearing to read "Stephen C. Williams".

Stephen C. Williams, M.Ed., M.P.A.
Director - Houston Health Department

Prior Council Action:

N/A

Amount of Funding:

N/A

Contact Information:

Porfirio Villarreal
Telephone: 832-393-5041; 713-826-5695

ATTACHMENTS:

Description	Type
American Advanced Care LOA App	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/13/2019

District C

Item Creation Date: 7/29/2019

MYR - Montrose Redevelopment Authority

Agenda Item#: 11.

Summary:

RESOLUTION approving the creation of the **MONTROSE REDEVELOPMENT AUTHORITY**; approving the Certificate of Formation and the Bylaws thereof; confirming the appointment of the Initial Directors and Chairperson - **DISTRICT C - COHEN**

Background:

SUBJECT: Resolution authorizing the creation of the Montrose Redevelopment Authority

RECOMMENDATION: **(Summary)** Approval of a resolution authorizing the creation of the Montrose Redevelopment Authority

SPECIFIC EXPLANATION:

On December 9, 2015, by Ordinance No. 2015-1257, City Council approved the designation of Reinvestment Zone Number Twenty-Seven, City of Houston, Texas (Montrose Zone). The Montrose Zone was created for the purpose of leveraging the expenditure of public funds for eligible projects including the planning, engineering and construction of new streets, water distribution facilities, wastewater collection facilities, storm drainage improvements, roadway and street reconstruction projects, cultural and public facility improvements, parks and other related improvements in the Montrose area of the City and neighboring areas. On November 29, 2017, by Ordinance No. 2017-940, City Council approved the project plan and reinvestment zone financing plan for the Montrose Zone (Project Plan).

This request is submitted to City Council to approve the creation of the Montrose Redevelopment Authority (Authority) as a local government corporation pursuant to Chapter 394 of the Texas Local Government Code. The purpose of creation of the Authority is to assist in the administration and management of the Montrose Zone and in the implementation of the goals described in the Project Plan. The Board of Directors of the Montrose Zone will serve in corresponding positions as the Board of Directors of the Authority.

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2015-1257; Dec 9, 2015; Ord No. 2017-940; Nov. 29, 2017

Contact Information:

Gwendolyn F. Tillotson

Phone: (832) 393-0937

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 7/29/2019

MYR - Montrose Redevelopment Authority

Agenda Item#:

Background:

SUBJECT: Resolution authorizing the creation of the Montrose Redevelopment Authority

RECOMMENDATION: (Summary) Approval of a resolution authorizing the creation of the Montrose Redevelopment Authority

SPECIFIC EXPLANATION:

On December 9, 2015, by Ordinance No. 2015-1257, City Council approved the designation of Reinvestment Zone Number Twenty-Seven, City of Houston, Texas (Montrose Zone). The Montrose Zone was created for the purpose of leveraging the expenditure of public funds for eligible projects including the planning, engineering and construction of new streets, water distribution facilities, wastewater collection facilities, storm drainage improvements, roadway and street reconstruction projects, cultural and public facility improvements, parks and other related improvements in the Montrose area of the City and neighboring areas. On November 29, 2017, by Ordinance No. 2017-940, City Council approved the project plan and reinvestment zone financing plan for the Montrose Zone (Project Plan).

This request is submitted to City Council to approve the creation of the Montrose Redevelopment Authority (Authority) as a local government corporation pursuant to Chapter 394 of the Texas Local Government Code. The purpose of creation of the Authority is to assist in the administration and management of the Montrose Zone and in the implementation of the goals described in the Project Plan. The Board of Directors of the Montrose Zone will serve in corresponding positions as the Board of Directors of the Authority.

The proposed Certificate of Formation and Bylaws for the Authority are attached.

Attachments: Certificate of Formation, Bylaws

cc: Marta Crinejo, Agenda Director
 Anna Russell, City Secretary
 Ronald C. Lewis, City Attorney
 Ondrea Taylor, Senior Assistant City Attorney

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2015-1257; Dec 9, 2015 Ord No. 2017-940; Nov. 29, 2017

Amount of Funding:

No funding required

Contact Information:

Gwendolyn Tillotson

[Gwendolyn Tillotson \(Jul 30, 2019\)](#)

Gwendolyn F. Tillotson

Phone: (832) 393-0937



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/13/2019

District C

Item Creation Date: 6/18/2019

HPW20TP9772/Abandonment and Sale of Rosalie
Street/SY18-024

Agenda Item#: 12.

Summary:

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 12,500 square foot portion of Rosalie Street, from Louisiana Street to Milam Street, out of the Obedience Smith Survey, Abstract Number 696, Harris County, Texas; abandoning said street portion to Levan Real Estate, L.P., the abutting owner, in exchange for its payment to the City of \$1,530,087.00, and other good and valuable consideration - Parcel SY18-024 - **DISTRICT C - COHEN**

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of Rosalie Street, from Louisiana Street to Milam Street, located in the Fair Ground, First Addition Subdivision, out of the Obedience Smith Survey. **Parcel SY18-024**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of Rosalie Street, from Louisiana Street to Milam Street, in exchange for a consideration of \$1,530,087.00, in the Fair Ground, First Addition Subdivision, out of the Obedience Smith Survey. **Parcel SY18-024**

SPECIFIC EXPLANATION:

David Sepulveda, Terra Associates, on behalf of Levan Real Estate, L.P., requested the abandonment and sale of Rosalie Street, from Louisiana Street to Milam Street, located in the Fair Ground, First Addition Subdivision, out of the Obedience Smith Survey. Levan Real Estate, L.P. plans to construct a mixed-use development consisting of retail, office, and multi-family residential in the portion of Rosalie Street to be abandoned.

Because the utility construction requirement associated with this transaction will not be completed until after the City Council passes the abandonment ordinance, Levan Real Estate, L.P., has provided a Letter of Credit (LOC) for \$262,963.30, an amount equal to the total estimated construction costs associated with the utility construction requirements set forth by the Office of City Engineer as part of the utilities within the subject street to be cut, plugged, and abandoned and relocated and or constructed. The LOC will be for a specific time period which may be less than but not longer than twelve months from the effective date of the ordinance for this transaction. The Director of Houston Public Works or her designee may authorize one extension of the LOC which may be less than but not longer than twelve months, if the applicant has received approved permits

and commenced construction of the work required within the initial term of the LOC. Should the conditions of the LOC not be satisfied upon expiration of the LOC, a recommendation will be submitted to the City Council to rescind the ordinance that abandoned the City's property interests. All funds paid by the applicants will be forfeited. Upon the applicant's satisfactory completion of the construction-related work as evidenced by written inspection clearance/approval by the Office of the City Engineer, Houston Public Works, at the applicants request the City will release the LOC.

Levan Real Estate L.P. has complied with the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will abandon and sell to Levan Real Estate, L.P.:

Parcel SY18-024

12,500 square foot right-of-way easement: \$1,500,000.00

Valued at \$120.00 per square feet x 100%

Depreciated cost of improvements \$30,087.00
(concrete curbing and pavement)

TOTAL ABANDONMENT AND SALE: \$1,530,087.00

Therefore, it is recommended City Council approve an Ordinance authorizing the abandonment and sale of Rosalie Street, from Louisiana Street to Milam Street, in exchange for a consideration of \$1,530,087.00, in the Fair Ground, First Addition Subdivision, out of the Obedience Smith Survey.

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

Contact Information:

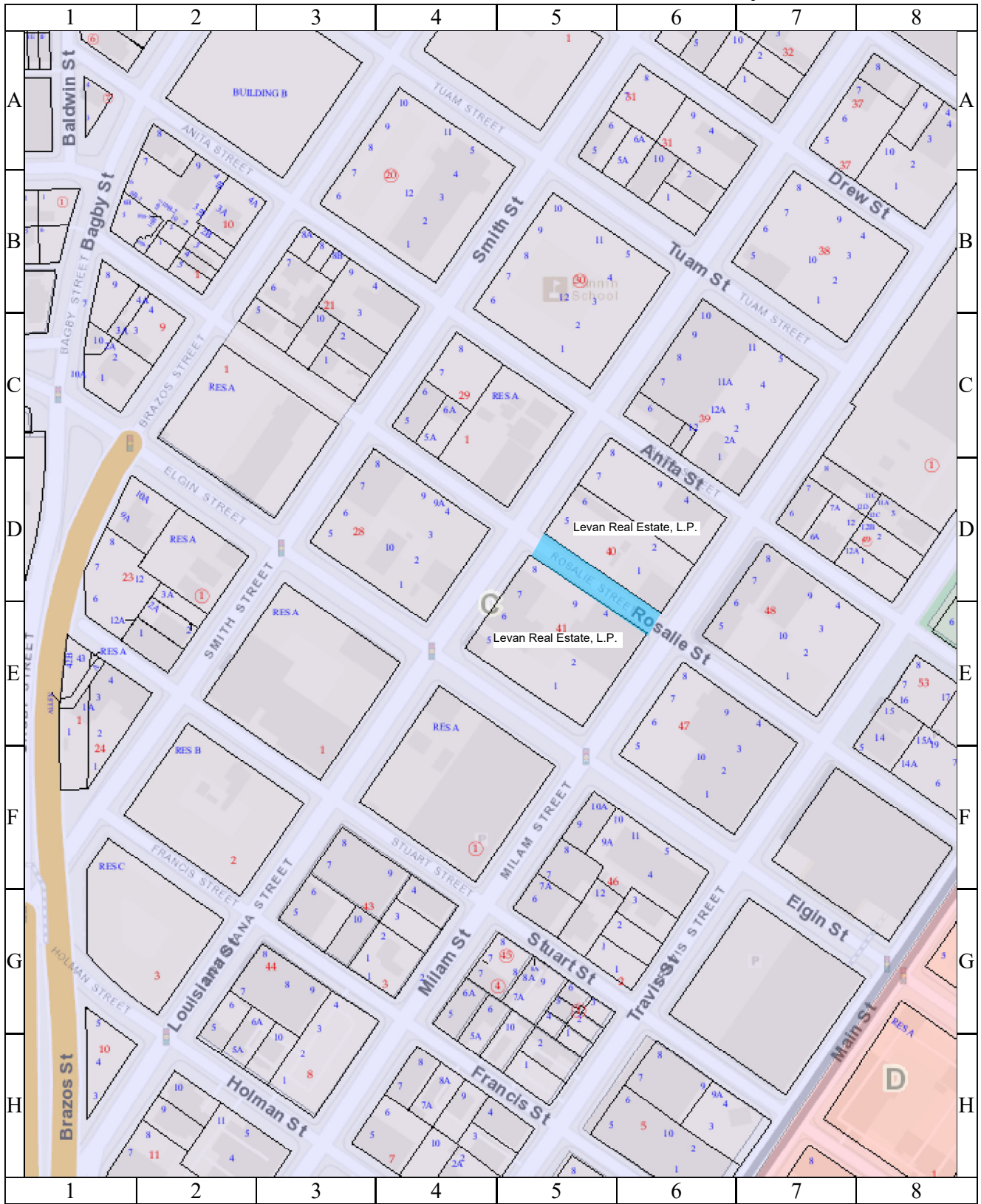
Marjorie L. Cox
Assistant Director-Real Estate Services
Phone: (832) 395-3130

ATTACHMENTS:

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

Council District Map - Parcel SY18-024

Abandonment and sale of Rosalie Street from Louisiana Street southeast to Milam Street, located in the Fair Ground, First Addition Subdivision, out of the Obedience Smith Survey.



1 inch = 79 feet

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



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

Aerial Map

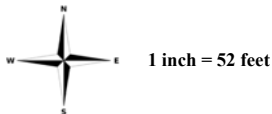
Abandonment and sale of a portion of Rosalie Street, from Louisiana Street to Milam Street, located in the Fair Ground, First Addition Subdivision, out of the Obedience Smith Survey. (David Sepulveda of Terra Associates, Inc. on behalf of Levan Real Estate, LP, George Levan, Partner)



Applicant's Property



Subject Property requested to be abandoned



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

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/13/2019

ALL

Item Creation Date: 7/2/2019

HCD19-74 Coalition for the Homeless CMI 1st Contract Amendment

Agenda Item#: 13.

Summary:

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY**, for the Administration and Operation of the Rapid Rehousing Case Management Intermediary Program - \$202,243.00 - TIRZ Affordable Housing Fund

Background:

The Housing and Community Development Department (HCDD) recommends approval of a First Contract Amendment between the City of Houston and The Coalition for the Homeless to allocate \$202,243.00 in Tax Increment Reinvestment Zone funds (TIRZ) funds to the current contract to finance the operation of the Rapid Rehousing Case Management Intermediary (CMI) to a minimum of 300 homeless or near homeless clients. The CMI helps homeless individuals and families achieve immediate and long-term housing stability by linking them to resources available in the community.

The Coalition will deliver the following program services:

- (1) Conducting a Request for Proposals process to select providers of Case Management and Housing Navigation services,
- (2) Negotiating contracts with providers,
- (3) Processing reimbursement requests,
- (4) Monitoring performance and compliance with HUD regulations, and
- (5) Providing technical and management assistance and training.

The Coalition has been granted the designation of Case Management Intermediary for the calendar years 2019 and 2020 by The Way Home Continuum of Care Steering Committee. As such the Coalition is a sole source agency providing the work of the CMI. The term of this contract will be February 1, 2019 – January 31, 2020.

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

The Housing & Community Affairs Committee reviewed this on July 16, 2019.

Tom McCasland, Director

Prior Council Action:

1/30/2019 (O) 2019-0057

Amount of Funding:

\$202,243.00

TIRZ Affordable Housing Fund
Fund 2409

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/6/2019

ALL

Item Creation Date: 7/2/2019

HCD19-74 Coalition for the Homeless CMI 1st Contract Amendment

Agenda Item#: 12.

Summary:

ORDINANCE approving and authorizing a first amendment to contract between the City of Houston and **COALITION for the HOMELESS of HOUSTON/HARRIS COUNTY**, for the administration and operation of the Rapid Rehousing Case Management Intermediary Program; containing other provisions relating to the subject; and declaring an emergency.

Background:

The Housing and Community Development Department (HCDD) recommends approval of a First Contract Amendment between the City of Houston and The Coalition for the Homeless to allocate \$202,243.00 in Tax Increment Reinvestment Zone funds (TIRZ) funds to the current contract to finance the operation of the Rapid Rehousing Case Management Intermediary (CMI) to a minimum of 300 homeless or near homeless clients. The CMI helps homeless individuals and families achieve immediate and long-term housing stability by linking them to resources available in the community.

The Coalition will deliver the following program services:

- (1) Conducting a Request for Proposals process to select providers of Case Management and Housing Navigation services,
- (2) Negotiating contracts with providers,
- (3) Processing reimbursement requests,
- (4) Monitoring performance and compliance with HUD regulations, and
- (5) Providing technical and management assistance and training.

The Coalition has been granted the designation of Case Management Intermediary for the calendar years 2019 and 2020 by The Way Home Continuum of Care Steering Committee. As such the Coalition is a sole source agency providing the work of the CMI. The term of this contract will be February 1, 2019 – January 31, 2020.

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

The Housing & Community Affairs Committee reviewed this on July 16, 2019.

DocuSigned by:

Tom McCasland

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Tom McCasland, Director

Prior Council Action:

1/30/2019 (O) 2019-0057

Amount of Funding:

\$202,243.00

TIRZ Affordable Housing Fund

Fund 2409

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307

ATTACHMENTS:

Description

Ordinance 2019-57

Type

Backup Material

Ordinance 2019-57
Form B
Funding Documents (SAP)
Affidavit of Ownership
Fair Campaign
PNFDF Funding Documents
Signed Coversheet
1st Amendment
Ordinance

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/13/2019

District B

Item Creation Date: 7/24/2019

HAS - Construction Contract with Archer Western Construction, LLC for Terminal A Airport Security and Baggage Handling System at IAH; Project No. 673A

Agenda Item#: 14.

Summary:

ORDINANCE appropriating \$82,010,273.00 out of Houston Airport System Consolidated 2011 Construction Fund, awarding construction contract to **ARCHER WESTERN CONSTRUCTION, LLC** for the modernization of the Airport Security and Baggage Handling System in Terminal A at George Bush Intercontinental Airport/Houston, Project 673A; 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, and contingencies relating to construction of facilities financed by the Houston Airport System Consolidated 2011 Construction Fund - **DISTRICT B - DAVIS**

Background:

RECOMMENDATION:

Enact an Ordinance awarding a Construction Contract to Archer Western Construction, LLC for the modernization of the existing Baggage Handling System (BHS) in Terminal A at George Bush Intercontinental Airport/Houston (IAH) and appropriate the necessary funds to cover the cost of these services. (Project No. 673A)

SPECIFIC EXPLANATION:

The existing Baggage Handling System (BHS) and related assets that serve Terminal A at George Bush Intercontinental Airport/Houston (IAH) are becoming obsolete and in need of modernization.

The objective of this project is to modernize the existing Terminal A Baggage Handling System (BHS) and improve throughput capacity. The project also involves the modification of the airport terminal building infrastructure to accommodate new Transportation Security Administration (TSA) Explosive Detection System (EDS) equipment located within the Checked Baggage Inspection System.

Procurement:

On March 29, 2019 and April 5, 2019, a Request for Competitive Sealed Proposals (CSP) was advertised in accordance with City policy, and one proposal was received on May 16, 2019 and tabulated as follows from the following firm:

1. Archer Western Construction, LLC \$ 77,929,000.00

The Houston Airport System recommends that Archer Western Construction, LLC be awarded this contract based on their sole responsive bid meeting specifications in the amount of \$77,929,000.00.

This project will include the installation of TSA's Explosive Detection Scanning (EDS) machine recapitalization and the reconfiguration of the Checked Baggage Inspection System (CBIS)/Checked Baggage Resolution Area (CBRA) which will allow additional passenger queuing space serving Terminal A. Archer Western Construction, LLC will provide such construction services in compliance with current TSA standards.

It is now requested that City Council approve a Construction Contract with Archer Western Construction, LLC to perform these services.

Engineering Testing Services Contract:

Engineering testing services will be provided by Paradigm under Contract No. 4600012371.

Project Costs: The total amount to be appropriated is as follows:

\$77,929,000.00 Construction Costs
 \$ 3,896,450.00 Contingency (5%)
\$ 184,823.00 Engineering Testing Services
 \$ 82,010,273.00 Total Appropriation

A portion of the funding for this contract will be provided by the TSA pursuant to an Other Transaction Agreement (OTA). Upon receipt of the OTA from the TSA, HAS will return to Council for approval of a revised project funding plan that reflects the TSA grant funding. The TSA requires 30 days to review the construction contract after it is awarded by City Council, with a deadline of September 30, 2019, the end of the federal fiscal year.

DBE PARTICIPATION: The DBE goal for this project is 19%. Archer Western Construction, LLC has committed to achieving 5.31% DBE participation, using the following subcontractors:

Firm	Classification	Type of Work	Amount	%
Q Recycling & Construction Services	DBE	Selective Demolition	\$ 447,535.00	0.57%
Skilled Construction Subs Unlimited	DBE	Ext. Demo, Sitework, Concrete	\$ 500,312.00	0.64%
Solutions Logistics & Transportation	DBE	Trucking	\$ 300,000.00	0.38%
All Steel Welding	DBE	BHS Mise Metals	\$ 500,000.00	0.65%
K Staffing, LLC	DBE	BHS Labor	\$ 350,000.00	0.45%
Vivas Contractors, Inc.	DBE	Painting	\$ 80,636.00	0.10%
Canalco, Inc.	DBE	Roofing	\$ 24,183.00	0.03%
Oxford Builder	DBE	Carpentry	\$ 73,038.00	0.09%
Teran Group, LLC	DBE	Surveying	\$ 15,000.00	0.02%
Goodie Consulting Group, LLC	DBE	Scheduling	\$ 40,000.00	0.05%
Gonzales Commercial Electric, Inc	DBE	Electrical	\$ 1,707,320.00	2.19%
Q Recycling & Construction Services, Inc.	DBE	Dumpster	\$ 27,379.00	0.04%
K Staffing, LLC	DBE	General Labor	\$ 75,000.00	0.10%
TOTAL			\$ 4,140,403.00	5.31%

In light of the contractor submitting a DBE participation plan significantly lower than the advertised goal, the Office of Business Opportunity conducted a thorough analysis and determined that if the contract were to be re-solicited the appropriate DBE goal would be 5%. The Office of Business Opportunity is confident the contractor can meet its proposed participation and will carefully monitor this contract.

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 will provide benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City Policy.

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

CIP FISCAL NOTE:

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

Director's Signature:

Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Amount of Funding:

\$82,010,273.00
Houston Airport System Consolidated 2011 Construction Fund
Fund 8206

Contact Information:

Todd Curry 281/233-1896
Bob Barker 281/233-1953

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 7/24/2019

HAS - Construction Contract with Archer Western Construction, LLC for Terminal A Airport Security and Baggage Handling System at IAH; Project No. 673A

Agenda Item#:

Background:

RECOMMENDATION:

Enact an Ordinance awarding a Construction Contract to Archer Western Construction, LLC for the modernization of the existing Baggage Handling System (BHS) in Terminal A at George Bush Intercontinental Airport/Houston (IAH) and appropriate the necessary funds to cover the cost of these services. (Project No. 673A)

SPECIFIC EXPLANATION:

The existing Baggage Handling System (BHS) and related assets that serve Terminal A at George Bush Intercontinental Airport/Houston (IAH) are becoming obsolete and in need of modernization.

The objective of this project is to modernize the existing Terminal A Baggage Handling System (BHS) and improve throughput capacity. The project also involves the modification of the airport terminal building infrastructure to accommodate new Transportation Security Administration (TSA) Explosive Detection System (EDS) equipment located within the Checked Baggage Inspection System.

Procurement:

On March 29, 2019 and April 5, 2019, a Request for Competitive Sealed Proposals (CSP) was advertised in accordance with City policy, and one proposal was received on May 16, 2019 and tabulated as follows from the following firm:

1. Archer Western Construction, LLC \$ 77,929,000.00

The Houston Airport System recommends that Archer Western Construction, LLC be awarded this contract based on their sole responsive bid meeting specifications in the amount of \$77,929,000.00.

This project will include the installation of TSA's Explosive Detection Scanning (EDS) machine recapitalization and the reconfiguration of the Checked Baggage Inspection System (CBIS)/Checked Baggage Resolution Area (CBRA) which will allow additional passenger queuing space serving Terminal A. Archer Western Construction, LLC will provide such construction services in compliance with current TSA standards.

It is now requested that City Council approve a Construction Contract with Archer Western Construction, LLC to perform these services.

Engineering Testing Services Contract:

Engineering testing services will be provided by Paradigm under Contract No. 4600012371.

Project Costs: The total amount to be appropriated is as follows:

\$77,929,000 .00	Construction Costs
\$ 3,896,450.00	Contingency (5%)
\$ 184,823.00	<u>Engineering Testing Services</u>
\$ 82,010,273.00	Total Appropriation

A portion of the funding for this contract will be provided by the TSA pursuant to an Other Transaction Agreement (OTA). Upon receipt of the OTA from the TSA, HAS will return to Council for approval of a revised project funding plan that reflects the TSA grant funding. The TSA requires 30 days to review the construction contract after it is awarded by City Council, with a deadline of September 30, 2019, the end of the federal fiscal year.

DBE PARTICIPATION: The DBE goal for this project is 19%. Archer Western Construction, LLC has committed to achieving 5.31% DBE participation, using the following subcontractors:

Firm	Classification	Type of Work	Amount	%
Q Recycling & Construction Services	DBE	Selective Demolition	\$ 447,535.00	0.57%
Skilled Construction Subs Unlimited	DBE	Ext. Demo, Sitework, Concrete	\$ 500,312.00	0.64%
Solutions Logistics & Transportation	DBE	Trucking	\$ 300,000.00	0.38%
All Steel Welding	DBE	BHS Mise Metals	\$ 500,000.00	0.65%
K Staffing, LLC	DBE	BHS Labor	\$ 350,000.00	0.45%
Vivas Contractors, Inc.	DBE	Painting	\$ 80,636.00	0.10%
Canalco, Inc.	DBE	Roofing	\$ 24,183.00	0.03%
Oxford Builder	DBE	Carpentry	\$ 73,038.00	0.09%
Teran Group, LLC	DBE	Surveying	\$ 15,000.00	0.02%
Goodie Consulting Group, LLC	DBE	Scheduling	\$ 40,000.00	0.05%
Gonzales Commercial Electric, Inc	DBE	Electrical	\$ 1,707,320.00	2.19%
Q Recycling & Construction Services, Inc.	DBE	Dumpster	\$ 27,379.00	0.04%
K Staffing, LLC	DBE	General Labor	\$ 75,000.00	0.10%
TOTAL			\$ 4,140,403.00	5.31%

In light of the contractor submitting a DBE participation plan significantly lower than the advertised goal, the Office of Business Opportunity conducted a thorough analysis and determined that if the contract were to be re-solicited the appropriate DBE goal would be 5%. The Office of Business Opportunity is confident the contractor can meet its proposed participation and will carefully monitor this contract.

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 will provide benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City Policy.

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

CIP FISCAL NOTE:

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

Director's Signature:

DocuSigned by:

DS

RaB

Mario Diaz

Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Amount of Funding:

\$82,010,273.00
Houston Airport System Consolidated 2011 Construction Fund
Fund 8206

Contact Information:

Todd Curry 281/233-1896
Bob Barker 281/233-1953

ATTACHMENTS:

Description	Type
Affidavit of Ownership	Backup Material
Fair Campaign Form A	Backup Material
Conflict of Interest Questionnaire	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/13/2019

District B, District I

Item Creation Date: 7/16/2019

HAS - Appropriation changes related to State Energy Conservation Office (SECO) Loans, PN 912

Agenda Item#: 15.

Summary:

ORDINANCE deappropriating \$15,523,142.00 out of previously appropriated from HAS Airports Improvement Fund for an Interlocal Agreement between the City of Houston and **TEXAS A&M ENGINEERING EXPERIMENT STATION** for Project Design, Construction and Program Implementation of State Energy Conservation Office Loan Funded Energy Initiatives, Project No. 912 (Approved by Ordinance No. 2019-283); transferring the sum of \$7,991,463.00 out of HAS Airports Improvement Fund to and appropriating that sum from the HAS State Energy Conservation Loan CL311 Fund; transferring \$7,531,679.00 out of the HAS Airports Improvement Fund to and appropriating that sum from the HAS State Energy Conservation Loan CL312 Fund - **DISTRICTS B - DAVIS and I - GALLEGOS**

Background:

RECOMMENDATION:

Enact an ordinance de-appropriating \$15,523,142.00 from the HAS Airports Improvement Fund (8011), transferring \$7,991,463.00 to the HAS State Energy Conservation Loan CL311 Fund (8051) from Fund 8011, transferring \$7,531,679.00 to the HAS State Energy Conservation Loan CL312 Fund (8052) from Fund 8011, appropriating \$7,991,463.00 from the HAS State Energy Conservation Loan CL311 Fund (8051), and appropriating \$7,531,679.00 from the HAS State Energy Conservation Loan CL312 Fund (8052) for the Comprehensive Equipment Upgrades and the Energy Efficiency Program for the Houston Airport System. (Project No. 912)

SPECIFIC EXPLANATION:

On April 17, 2019 City Council adopted Ordinance 2019-283 which authorized an Interlocal Agreement with Texas A&M Engineering Experiment Station for Project Design, Construction, and Program Implementation of the State Energy Conservation Office (SECO) Loan Funded Energy Initiatives, Project No. 912, and appropriated \$28,370,167.00 from the HAS Airports Improvement Fund (8011).

Also on April 17, 2019 City Council adopted Ordinance 2019-282 authorizing Loan Agreements with the State Comptroller of Public Accounts through its State Energy Conservation Office (SECO), Project No. 912. One loan is for the installation of new chilled water production and distribution equipment in the amount of \$7,991,463.00. Another loan is for the installation of lighting retrofits at IAH and HOU, the installation of new HVAC System components at IAH, and the construction of a solar photovoltaic roofing system above a parking garage at HOU for a total of

\$7,531,679.00. Both loans have a rate of 2% interest. HAS is required to fund all project costs as they are incurred and then will seek reimbursement from SECO for the amounts eligible through the LoanSTAR Revolving Loan Program. As the amounts are disbursed to HAS from SECO, they will then form the basis of the SECO Loans.

Based on additional information received from the State Comptroller of Public Accounts, HAS determined that it will be necessary to completely segregate by loan all reimbursement deposits received from the State, all construction disbursements supporting those reimbursements, and all SECO loan repayments. Two new funds, HAS State Energy Conservation Loan CL311 Fund (8051) and HAS State Energy Conservation Loan CL312 Fund (8052), have been created for this required transparency. Since HAS is required to fund all project costs as they are incurred and then seek reimbursement from SECO, it will be necessary to do the following:

- 1) De-appropriate \$15,523,142.00 that was appropriated from the HAS Airports Improvement Fund (8011) pursuant to Ordinance 2019-283;
- 2) Transfer \$7,991,463.00 to the HAS State Energy Conservation Loan CL311 Fund (8051) from Fund 8011;
- 3) Transfer \$7,531,679.00 to the HAS State Energy Conservation Loan CL312 Fund (8052) from Fund 8011;
- 4) Appropriate \$7,991,463.00 from the HAS State Energy Conservation Loan CL311 Fund (8051); and
- 5) Appropriate \$7,531,679.00 from the HAS State Energy Conservation Loan CL312 Fund (8052).

The remaining dollars appropriated for Project No. 912 in the amount of \$12,847,025.00 (\$28,370,167.00 appropriated under Ordinance 2019-283 less the de-appropriation amount of \$15,523,142.00) must remain in the HAS Airports Improvement Fund (8011) as originally approved by City Council; only disbursements, loan payments, etc. associated with the SECO Loans are to be segregated for reporting/tracking purposes. Reimbursements received from SECO will be transferred to the HAS Airports Improvement Fund (8011).

Capital Fiscal Note:

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

Director's Signature:

Mario C. Diaz
Houston Airport System

Prior Council Action:

04/17/2019 (O) 2019-283

04/17/2019 (O) 2019-282

Amount of Funding:

De-appropriate

\$15,523,142.00 – HAS Airports Improvement Fund (8011)

Appropriate

\$ 7,991,463.00 – HAS State Energy Conservation Loan CL311 Fund (8051)

\$ 7,531,679.00 – HAS State Energy Conservation Loan CL312 Fund (8052)

Contact Information:

Todd A. Curry 281/233-1896

J'Maine Chubb 281/233-1382

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District I
Item Creation Date: 7/16/2019

HAS - Appropriation changes related to State Energy Conservation Office (SECO) Loans,
PN 912

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance de-appropriating \$15,523,142.00 from the HAS Airports Improvement Fund (8011), transferring \$7,991,463.00 to the HAS State Energy Conservation Loan CL311 Fund (8051) from Fund 8011, transferring \$7,531,679.00 to the HAS State Energy Conservation Loan CL312 Fund (8052) from Fund 8011, appropriating \$7,991,463.00 from the HAS State Energy Conservation Loan CL311 Fund (8051), and appropriating \$7,531,679.00 from the HAS State Energy Conservation Loan CL312 Fund (8052) for the Comprehensive Equipment Upgrades and the Energy Efficiency Program for the Houston Airport System. (Project No. 912)

SPECIFIC EXPLANATION:

On April 17, 2019 City Council adopted Ordinance 2019-283 which authorized an Interlocal Agreement with Texas A&M Engineering Experiment Station for Project Design, Construction, and Program Implementation of the State Energy Conservation Office (SECO) Loan Funded Energy Initiatives, Project No. 912, and appropriated \$28,370,167.00 from the HAS Airports Improvement Fund (8011).

Also on April 17, 2019 City Council adopted Ordinance 2019-282 authorizing Loan Agreements with the State Comptroller of Public Accounts through its State Energy Conservation Office (SECO), Project No. 912. One loan is for the installation of new chilled water production and distribution equipment in the amount of \$7,991,463.00. Another loan is for the installation of lighting retrofits at IAH and HOU, the installation of new HVAC System components at IAH, and the construction of a solar photovoltaic roofing system above a parking garage at HOU for a total of \$7,531,679.00. Both loans have a rate of 2% interest. HAS is required to fund all project costs as they are incurred and then will seek reimbursement from SECO for the amounts eligible through the LoanSTAR Revolving Loan Program. As the amounts are disbursed to HAS from SECO, they will then form the basis of the SECO Loans.

Based on additional information received from the State Comptroller of Public Accounts, HAS determined that it will be necessary to completely segregate by loan all reimbursement deposits received from the State, all construction disbursements supporting those reimbursements, and all SECO loan repayments. Two new funds, HAS State Energy Conservation Loan CL311 Fund (8051) and HAS State Energy Conservation Loan CL312 Fund (8052), have been created for this required transparency. Since HAS is required to fund all project costs as they are incurred and then seek reimbursement from SECO, it will be necessary to do the following:

- 1) De-appropriate \$15,523,142.00 that was appropriated from the HAS Airports Improvement Fund (8011) pursuant to Ordinance 2019-283;
- 2) Transfer \$7,991,463.00 to the HAS State Energy Conservation Loan CL311 Fund (8051) from Fund 8011;
- 3) Transfer \$7,531,679.00 to the HAS State Energy Conservation Loan CL312 Fund (8052) from Fund 8011;
- 4) Appropriate \$7,991,463.00 from the HAS State Energy Conservation Loan CL311 Fund (8051); and
- 5) Appropriate \$7,531,679.00 from the HAS State Energy Conservation Loan CL312 Fund (8052).

The remaining dollars appropriated for Project No. 912 in the amount of \$12,847,025.00 (\$28,370,167.00 appropriated under Ordinance 2019-283 less the de-appropriation amount of \$15,523,142.00) must remain in the HAS Airports Improvement Fund (8011) as originally approved by City Council; only disbursements, loan payments, etc. associated with the SECO Loans are to be segregated for reporting/tracking purposes. Reimbursements received from SECO will be transferred to the HAS Airports Improvement Fund (8011).

Capital Fiscal Note:

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

Director's Signature:

DS
JC

DocuSigned by:

Mario Diaz

F8C107BBB8A045E...

Mario C. Diaz
Houston Airport System

Prior Council Action:

04/17/2019 (O) 2019-283

04/17/2019 (O) 2019-282

Amount of Funding:

De-appropriate

\$15,523,142.00 – HAS Airports Improvement Fund (8011)

Appropriate

\$ 7,991,463.00 – HAS State Energy Conservation Loan CL311 Fund (8051)

\$ 7,531,679.00 – HAS State Energy Conservation Loan CL312 Fund (8052)

Contact Information:

Todd A. Curry 281/233-1896

J'Maine Chubb 281/233-1382



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/13/2019

ALL

Item Creation Date: 7/26/2019

HHD-HHSC Outstationed Eligibility Services

Agenda Item#: 16.

Summary:

ORDINANCE approving and authorizing an Outstationed Eligibility Services Contract between the City and **TEXAS HEALTH AND HUMAN SERVICES COMMISSION** for the Texas Work and Medicaid for the Elderly and People with Disabilities Program; providing a maximum contract amount - \$90,000.00 - General Fund

Background:

The Houston Health Department (HHD) requests City Council's approval of an ordinance authorizing a contract with Texas Health and Human Services Commission (HHSC) for eligibility services at HHD facilities. The contract will be effective on the signature date of the latter of the parties to sign ("Effective Date") and terminates on August 31, 2024. Provided funds are available, HHSC shall have the authority to extend all renewal periods as necessary to ensure continuity of service or to serve the best interest of the state as determined by HHSC.

HHD desires to participate in this program which outstations HHSC-employed eligibility staff at HHD's facilities or HHSC offices to provide eligibility determination services. HHSC will: 1) hire, train and assign eligibility staff to the mutually agreed upon HHD facilities, 2) retain all policy responsibility and furnish all materials and information specific to eligibility determination, 3) provide and maintain computer equipment used by eligibility staff, 4) configure all network hardware and software to HHSC standards, 5) provide support for all HHSC hardware and software applications operating on Contractor's premises and 6) provide information on HHSC WAN and mainframe status as needed. HHD will provide an appropriate workspace, furnishings, equipment, supplies, clerical support and reimburse HHSC for a portion of the cost of operating this program. The amount of Contractor's reimbursement is based on a fixed-fee of the actual costs for operation.

HHSC is the state agency responsible for administering Temporary Assistance for Needy Families (TANF), Supplemental Nutrition Assistance Program (SNAP) and the Medical Assistance Program operated under Title XIX of the Federal Social Security Act. Subsection 1902(a) (55) of the Social Security Act provides for the receipt of, and initial processing of, applications for Medicaid by certain individuals at locations other than welfare offices. Persons eligible to receive this services include mandatory and optional poverty level pregnant women and children up to age 19.

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.

Stephen L. Williams, M.Ed., M.P.A
Director - Houston Health Department

Jerry Adams, Chief Procurement Officer
Finance/Strategic Purchasing Division

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Houston Health Department	\$18,000.00	\$72,000.00	\$90,000.00

Amount of Funding:

\$90,000.00

General Fund

Fund No.: 1000

Contact Information:

Porfirio Villarreal

Telephone: 832-393-5041; 713-826-5695

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 7/26/2019

HHD-HHSC Outstationed Eligibility Services

Agenda Item#:

Summary:

ORDINANCE approving and authorizing an outstationed eligibility services contract between the City and **TEXAS HEALTH AND HUMAN SERVICES COMMISSION** for the Texas Work and Medicaid for the Elderly and People with Disabilities Program; providing a maximum contract amount; containing provisions relating to the subject; and declaring an emergency.

Background:

The Houston Health Department (HHD) requests City Council’s approval of an ordinance authorizing a contract with Texas Health and Human Services Commission (HHSC) for eligibility services at HHD facilities. The contract will be effective on the signature date of the latter of the parties to sign (“Effective Date”) and terminates on August 31, 2024. Provided funds are available, HHSC shall have the authority to extend all renewal periods as necessary to ensure continuity of service or to serve the best interest of the state as determined by HHSC.

HHD desires to participate in this program which outstations HHSC-employed eligibility staff at HHD’s facilities or HHSC offices to provide eligibility determination services. HHSC will: 1) hire, train and assign eligibility staff to the mutually agreed upon HHD facilities, 2) retain all policy responsibility and furnish all materials and information specific to eligibility determination, 3) provide and maintain computer equipment used by eligibility staff, 4) configure all network hardware and software to HHSC standards, 5) provide support for all HHSC hardware and software applications operating on Contractor’s premises and 6) provide information on HHSC WAN and mainframe status as needed. HHD will provide an appropriate workspace, furnishings, equipment, supplies, clerical support and reimburse HHSC for a portion of the cost of operating this program. The amount of Contractor’s reimbursement is based on a fixed-fee of the actual costs for operation.

HHSC is the state agency responsible for administering Temporary Assistance for Needy Families (TANF), Supplemental Nutrition Assistance Program (SNAP) and the Medical Assistance Program operated under Title XIX of the Federal Social Security Act. Subsection 1902(a) (55) of the Social Security Act provides for the receipt of, and initial processing of, applications for Medicaid by certain individuals at locations other than welfare offices. Persons eligible to receive this services include mandatory and optional poverty level pregnant women and children up to age 19.

DocuSigned by:

Stephen Williams

Stephen C. Williams, M.Ed., M.P.A.
Director - Houston Health Department

DocuSigned by:

Jerry Adams

Jerry Adams, Chief Procurement Officer
Finance/Strategic Purchasing Division

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.

Prior Council Action:

N/A

Amount of Funding:

DEPARTMENT	Estimated Spending Authority		
	FY2020	OUT YEARS	TOTAL
Houston Health Department	\$18,000.00	\$72,000.00	\$90,000.00

General Fund - 1000

Contact Information:

Porfirio Villarreal
Telephone: 832-393-5041; 713-826-5695

ATTACHMENTS:

Description

Contract

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/13/2019

District I

Item Creation Date: 7/29/2019

MYR PSA 1800 Texas LLC

Agenda Item#: 17.

Summary:

ORDINANCE approving and authorizing purchase and sale agreement between the City of Houston, Texas, seller, and **1800 TEXAS, LLC**, buyer, for the sale of 1.738 acres of land located at 1700-1800 Texas avenue, situated in the J. Wells Survey, Abstract Number 832 and J. Holman Survey, Abstract Number 323, Houston, Harris County, Texas, being a portion of Chenevert Street, a portion of Block 119, and a portion of Block 161, South Side Buffalo Bayou, for \$17,037,900.00; approving and authorizing a Special Warranty Deed - **DISTRICT I - GALLEGOS**

Background:

On May 25, 2016, by Motion No. 2016 - 0264, City Council authorized the appointment of two independent appraisers to determine the fair market value of the Property. The purchase price of \$17,037,900.00 represents above appraised market value of the Property as determined by the two independent appraisers.

The Property will be sold to the Buyer pursuant to Section 272.001(b)(6) of the Texas Local Government Code, which is an exception to the standard notice and bidding requirements for sale of City-owned land that authorizes a municipality to sell at fair market value its real property that is located in a reinvestment zone that the municipality desires to have developed in a manner set out in a project plan adopted by the municipality for the zone.

The Property is located within Reinvestment Zone Number 24 (Greater Houston Zone). On July 9, 2014, by Ordinance No. 2014-690, City Council approved project plan and reinvestment zone financing plan for the Greater Houston Zone (Project Plan). The Project Plan provides for the development and redevelopment of vacant or underdeveloped land in the eastern end of the Central Business District, which includes the Property.

The Buyer owns the adjacent property and desires to purchase this Property to develop a mixed-use project that will enhance the economic development of and contribute to the revitalization of the Greater Houston Zone. The Property will be sold subject to the City's billboard restrictions, all existing easements and public utilities, and applicable covenants, conditions and restrictions.

As part of this transaction, the City and the Buyer will work together to complete the relocation of a railroad engine and a historic structure currently located on the Property. In addition, the City and the Buyer will negotiate and enter into a development and restrictions agreement that will (i) outline the development parameters and restrictions for the Property, (ii) include a development timeline, and (iii) set forth the City's remedies in the event that Buyer fails to comply with the terms and conditions.

Therefore, it is recommended that Council approve a Purchase and Sale Agreement with **1800 TEXAS LLC** for the sale of the Property for a purchase price of \$ 17,037,900.00.

The net proceeds of the sale of the Property will be directed to General Fund.

Andrew F. Icken
Chief Development Officer

Prior Council Action:

Motion No. 2016 - 0264; May 25, 2019

Amount of Funding:

REVENUE

Contact Information:

Rupa Sen

Phone: 832-394-6217

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/13/2019

District I

Item Creation Date: 7/29/2019

MYR PSA 1800 Texas LLC

Agenda Item#: 50.

Summary:

ORDINANCE approving and authorizing a purchase and sale agreement between the City of Houston, Texas, seller, and **1800 TEXAS, LLC**, buyer, for the sale of 1.738 acres of land located at 1700-1800 Texas Avenue, within blocks 119 and 161, SSBB, Houston, Harris County, Texas, for \$17,037,900.00; approving and authorizing a special warranty deed; containing other provisions relating to the foregoing subject; and declaring an emergency - **DISTRICT I - GALLEGOS**

Background:

On May 25, 2016, by Motion No. 2016 - 0264, City Council authorized the appointment of two independent appraisers to determine the fair market value of the Property. The purchase price of \$17,037,900.00 represents above appraised market value of the Property as determined by the two independent appraisers.

The Property will be sold to the Buyer pursuant to Section 272.001(b)(6) of the Texas Local Government Code, which is an exception to the standard notice and bidding requirements for sale of City-owned land that authorizes a municipality to sell at fair market value its real property that is located in a reinvestment zone that the municipality desires to have developed in a manner set out in a project plan adopted by the municipality for the zone.

The Property is located within Reinvestment Zone Number 24 (Greater Houston Zone). On July 9, 2014, by Ordinance No. 2014-690, City Council approved project plan and reinvestment zone financing plan for the Greater Houston Zone (Project Plan). The Project Plan provides for the development and redevelopment of vacant or underdeveloped land in the eastern end of the Central Business District, which includes the Property.

The Buyer owns the adjacent property and desires to purchase this Property to develop a mixed-use project that will enhance the economic development of and contribute to the revitalization of the Greater Houston Zone. The Property will be sold subject to the City's billboard restrictions, all existing easements and public utilities, and applicable covenants, conditions and restrictions.

As part of this transaction, the City and the Buyer will work together to complete the relocation of a railroad engine and a historic structure currently located on the Property. In addition, the City and the Buyer will negotiate and enter into a development and restrictions agreement that will (i) outline the development parameters and restrictions for the Property, (ii) include a development timeline, and (iii) set forth the City's remedies in the event that Buyer fails to comply with the terms and conditions.

Therefore, it is recommended that Council approve a Purchase and Sale Agreement with **1800 TEXAS LLC** for the sale of the Property for a purchase price of \$ 17,037,900.00.

The net proceeds of the sale of the Property will be directed to General Fund.

DocuSigned by:

Andrew F. Loken
Chief Development Officer

Prior Council Action:

Motion No. 2016 - 0264; May 25, 2019

Amount of Funding:

REVENUE

Contact Information:

Rupa Sen

Phone: 832-394-6217

ATTACHMENTS:

Description	Type
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MAP OF SITE
motion 2016-0264
DRAFT Coversheet

Signed Cover sheet
Ordinance/Resolution/Motion
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/13/2019

ETJ

Item Creation Date: 7/10/2019

HPW20MRH27 NORTHEAST WATER PURIFICATION PLANT EXPANSION PROJECT

Agenda Item#: 18.

Summary:

ORDINANCE approving purchase and sale agreement in lieu of condemnation between **WEST LAKE HOUSTON INVESTMENTS, LTD.**, seller, and the City of Houston, Texas, purchaser, for acquisition of approximately 112.510 acres of land located at the vicinity of Water Works Boulevard and North Sam Houston Parkway East for expansion of the Northeast Water Purification Plant

Background:

SUBJECT: PROPERTY: Recommendation that an ordinance be passed approving the Purchase and Sale Agreement In Lieu of Condemnation between West Lake Houston Investments, Ltd., and the City of Houston, and authorizing payment of the purchase price for the acquisition of Parcel JY16-002, located at Water Works Boulevard and North Sam Houston Parkway East for the NORTHEAST WATER PURIFICATION PLANT EXPANSION PROJECT.

RECOMMENDATION: (Summary) An ordinance be passed approving the Purchase and Sale Agreement In Lieu of Condemnation between West Lake Houston Investments, Ltd., and the City of Houston, and authorizing payment of the purchase price for the acquisition of Parcel JY16-002.

SPECIFIC EXPLANATION:

The NORTHEAST WATER PURIFICATION PLANT EXPANSION PROJECT will increase the existing plant's current water capacity and provide treated surface water throughout the City and several regional water authority jurisdictions. The proposed use of the property to be acquired is for a monofill (dewatered treatment residuals currently disposed of offsite), lay-down/staging for construction, and plant expansion area to meet the long term water supply needs of the future.

The subject parcel contains 112.510 acres (4,900,945 square feet) of land which the City will acquire in fee. The City's offer was based on an appraisal by Jason Mushinski, MAI. The landowner declined the City's final offer to purchase the property and the Legal Department initiated condemnation proceedings for this parcel. The parties entered court ordered mediation, and are now desirous of entering into a Purchase and Sale Agreement In Lieu of Condemnation, the terms of which include the following:

Parcel JY16-002 (Fee):

(1) 108.797 acres (4,739,197 square feet) @ \$2.50 PSF..... \$ 11,847,994.00 (R)

(2) 3.713 acres (161,738 square feet) @ \$2.50 PSF x 50%.....	\$	202,178.00 (R)
(3) Reimbursement of development costs advanced by Seller to and for the creation of Harris County Fresh Water Supply District No. 48....	\$	262,000.00
<hr/>		
TOTAL CONSIDERATION.....	\$	<u>12,312,172.00</u>
Title Policy and Services.....	\$	<u>53,000.00</u>
TOTAL AMOUNT.....	\$.	12,365,172.00

Parcel JY16-002 contains 112.510 acres (4,900,945 square feet) of land being the residue of a called 325.351 acre tract conveyed to West Lake Houston Investments, Ltd as recorded under Harris County Clerk’s File No. W954501 (H.C.C.F.) and the residue of a called 19.367 acre tract conveyed to West Lake Houston Investments, Ltd as recorded under H.C.C.F. No. W954501 situated in the Victor Blanco League Survey, Abstract No. 2, Harris County, Texas, according to City of Houston approved field notes.

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

WBS No(s).
S-000066-0019-2

Key Map(s): 377S

Prior Council Action:

Ordinance 2017-890, passed November 15, 2017
Ordinance 2018-756, passed September 19, 2018

Amount of Funding:

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

Contact Information:

Marjorie L. Cox
Assistant Director – Real Estate Services
Phone: (832) 365-3130

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Location Map	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
ETJ
Item Creation Date: 7/10/2019

HPW20MRH27 NORTHEAST WATER PURIFICATION PLANT EXPANSION PROJECT

Agenda Item#:

Background:

SUBJECT: PROPERTY: Recommendation that an ordinance be passed approving the Purchase and Sale Agreement In Lieu of Condemnation between West Lake Houston Investments, Ltd., and the City of Houston, and authorizing payment of the purchase price for the acquisition of Parcel JY16-002, located at Water Works Boulevard and North Sam Houston Parkway East for the NORTHEAST WATER PURIFICATION PLANT EXPANSION PROJECT.

RECOMMENDATION: (Summary) An ordinance be passed approving the Purchase and Sale Agreement In Lieu of Condemnation between West Lake Houston Investments, Ltd., and the City of Houston, and authorizing payment of the purchase price for the acquisition of Parcel JY16-002.

SPECIFIC EXPLANATION:

The NORTHEAST WATER PURIFICATION PLANT EXPANSION PROJECT will increase the existing plant's current water capacity and provide treated surface water throughout the City and several regional water authority jurisdictions. The proposed use of the property to be acquired is for a monofill (dewatered treatment residuals currently disposed of offsite), lay-down/staging for construction, and plant expansion area to meet the long term water supply needs of the future.

The subject parcel contains 112.510 acres (4,900,945 square feet) of land which the City will acquire in fee. The City's offer was based on an appraisal by Jason Mushinski, MAI. The landowner declined the City's final offer to purchase the property and the Legal Department initiated condemnation proceedings for this parcel. The parties entered court ordered mediation, and are now desirous of entering into a Purchase and Sale Agreement In Lieu of Condemnation, the terms of which include the following:

Parcel JY16-002 (Fee):

- (1) 108.797 acres (4,739,197 square feet) @ \$2.50 PSF..... \$ 11,847,994.00 (R)
- (2) 3.713 acres (161,738 square feet) @ \$2.50 PSF x 50%..... \$ 202,178.00 (R)
- (3) Reimbursement of development costs advanced by Seller to and for the creation of Harris County Fresh Water Supply District No. 48.... \$ 262,000.00

TOTAL CONSIDERATION..... \$ 12,312,172.00
 Title Policy and Services..... \$ 53,000.00

TOTAL AMOUNT.....\$ 12,365,172.00

Parcel JY16-002 contains 112.510 acres (4,900,945 square feet) of land being the residue of a called 325.351 acre tract conveyed to West Lake Houston Investments, Ltd as recorded under Harris County Clerk's File No. W954501 (H.C.C.F.) and the residue of a called 19.367 acre tract conveyed to West Lake Houston Investments, Ltd as recorded under H.C.C.F. No. W954501 situated in the Victor Blanco League Survey, Abstract No. 2, Harris County, Texas, according to City of Houston approved field notes.

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

WBS No(s).
S-000066-0019-2

Key Map(s): 377S

Prior Council Action:

Ordinance 2017-890, passed November 15, 2017
Ordinance 2018-756, passed September 19, 2018

Amount of Funding:

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

Contact Information:

Marjorie L. Cox
Assistant Director – Real Estate Services
Phone: (832) 365-3130

ATTACHMENTS:

Description	Type
Location Map	Backup Material
Field notes and Survey	Backup Material
Ordinance 2017-890	Ordinance/Resolution/Motion
Ordinance 2018-756	Ordinance/Resolution/Motion
Purchase and Sale Agreement In Lieu of Condemnation	Backup Material

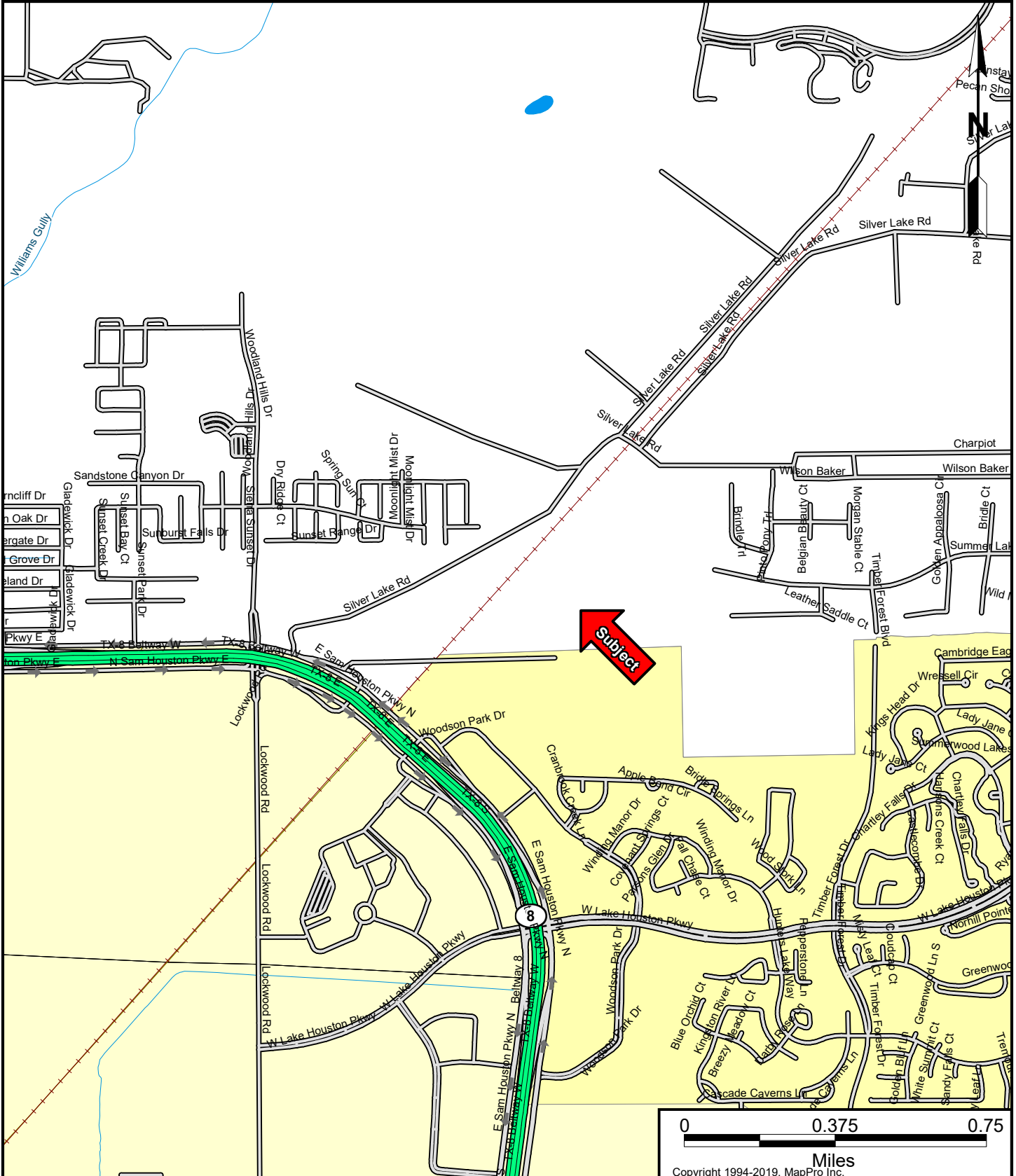
LOCATION MAP

Description: Northeast Water Purification Plant Expansion Project

WBS S-000066-0019-2; Parcel JY16-002; Council District ETJ; Key Map 377S

Subject Address: 0 Water Works Boulevard, Houston, TX 77044

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



CAUTION:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/13/2019

District J

Item Creation Date: 4/23/2019

HPW-20PDP17A - 2016 FMA Elevation grant 7515 Wanda Lane

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing contract between the City and the property owner(s) at 7515 Wanda Lane, Houston, Texas 77074 for Flood Mitigation Assistance Home Elevation Project to be performed by **ARKITEKTURA DEVELOPMENT INC**; providing a maximum contract amount - **DISTRICT J - LASTER**

Background:

SUBJECT: Homeowner Agreement for Flood Mitigation Assistance Home Elevation Project between the City of Houston and the property owner at 7515 Wanda Lane, Houston, Texas 77074 for the disbursement of funds from the Texas Water Development Board under the FEMA Flood Mitigation Assistance Grant.

RECOMMENDATION: (SUMMARY) Adopt an ordinance approving and authorizing a Homeowner Agreement for the 2016 Flood Mitigation Assistance Home Elevation Project between the City of Houston and the property owner at 7515 Wanda Lane, Houston, Texas 77074 and disburse funds.

PROJECT NOTICE/JUSTIFICATION: The 2016 Flood Mitigation Assistance Grant for 40 flood-prone homes was awarded to the City of Houston on the behalf of the homeowners. On February 14, 2018, City Council passed Ordinance No. 2018-103 approving an agreement between the City of Houston and Texas Water Development Board for administering the Grant and to receive funds as sub-applicant from the Texas Water Development Board for reimbursement of the cost to complete the elevation of the flood-prone homes up to \$12,364,111.50 for 40 approved homes.

DESCRIPTION: This project consists of elevating the home in accordance with the City of Houston flood plain ordinance (Chapter 19).

LOCATION: The Property is located in Key Map Grid 531 R

SCOPE OF THIS AGREEMENT: The City entered into an Agreement with Texas Water Development Board to administer the Grant to complete the elevation of 40 flood-prone homes. The City is to enter into an Agreement with the Homeowner for the performance of the elevation work.

The pre-qualified elevation contractor Arkitektura Development Inc. was selected by the homeowner and has entered an Agreement for Flood Mitigation Assistance Home Elevation

Project with the Contractor for a bid amount of \$264,824.18. The Contractor is responsible for the elevation services required to perform and complete the project per the approved scope of work, as outlined in Exhibit A of the Agreement. The homeowner is responsible for the work performed by the Contractor however the City of Houston will provide inspection construction management, administrative oversight and Invoice approval and fund disbursements directly to the Contractor on behalf of the property owner.

The total construction cost includes the bid amount (\$264,824.18), inspection and survey fee (\$5,000.00), and lodging (\$7,392.00) totaling \$277,216.18. Per the terms of the Agreement, the Homeowner will be responsible for 10% of the total construction cost and the Grant will be responsible for 90% of the construction cost.

The City's administrative and construction management costs were calculated and assessed for the approved 40 homes. The City's Administrative contribution is \$551.30 and the Grant and Project Management contribution is \$12,185.95.

The residence is being elevated 6.06 feet above its current level to conform with the current City of Houston Floodplain Ordinance requiring structures to be 2 foot above the 500 year flood level.

M/WBE: The Contractor under this Agreement was encouraged but not required to participate in the City's M/WBE Program, because it involves the use of federal funds and is subject to specific contract rules of the federal government for this Grant.

PROJECT COSTS: The total project cost is \$289,402.13 to be allocated as follows:

	Cost	Grant Share	Homeowner Share	City of Houston
Bid Amount	\$264,824.18	\$238,341.76	\$ 26,482.42	\$ 0.00
Subcontractor/Inspector	\$ 5,000.00	\$ 4,500.00	\$ 500.00	\$ 0.00
Temporary Lodging maximum 56 nights	\$ 7,392.00	\$ 6,652.80	\$ 739.20	\$ 0.00
Administration/Project Management	\$ 12,185.95	\$ 11,634.65	\$ 0.00	\$ 551.30
Total Project Cost	\$289,402.13	\$261,129.21	\$ 27,271.62	\$ 551.30

City will invoice for reimbursement of actual costs up to the not-to-exceed maximum Grant approved budget amount of \$396,893.71. Funding does not include the City's Administrative Contribution.

ACTION RECOMMENDED: It is recommended that the City Council adopt an ordinance approving and authorizing the Homeowner Agreement for Flood Mitigation Assistance Home Elevation Project between the City of Houston and the property owner at 7515 Wanda, Lane Houston, Texas 77074 and allocate a not-to-exceed maximum Grant approved budget amount of \$396,893.71 for this property.

FISCAL NOTE:

No Fiscal Note is required on grant items.

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

Carol Ellinger Haddock, P.E.

Director
Houston Public Works

Prior Council Action:

Ordinance 2018-103 Dated 02-14-2018

Amount of Funding:

Total amount: \$289,402.13

\$261,129.21 Fund 5030 – Federal State Local -Pass Through Fund
\$ 551.30 Fund 8300 – Water & Sewer System Operating Fund
\$ 27,721.62 Fund-1021 - Grant Match Fund

Contact Information:

Jedediah Greenfield
Assistant Director
Phone: (832) 395-3218

ATTACHMENTS:

Description

Revised Cover sheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/6/2019

District J

Item Creation Date: 4/23/2019

HPW-20PDP17A - 2016 FMA Elevation grant 7515 Wanda Lane

Agenda Item#: 17.

Summary:

ORDINANCE approving and authorizing contract between the City and the property owner(s) at 7515 Wanda Lane , Houston, Texas 77074 for Flood Mitigation Assistance Home Elevation Project to be performed by **ARKITEKTURA DEVELOPMENT INC**; providing a maximum contract amount - **DISTRICT J - LASTER**

Background:

SUBJECT: Homeowner Agreement for Flood Mitigation Assistance Home Elevation Project between the City of Houston and the property owner at 7515 Wanda Lane, Houston, Texas 77074 for the disbursement of funds from the Texas Water Development Board under the FEMA Flood Mitigation Assistance Grant.

RECOMMENDATION: (SUMMARY) Adopt an ordinance approving and authorizing a Homeowner Agreement for the 2016 Flood Mitigation Assistance Home Elevation Project between the City of Houston and the property owner at 7515 Wanda Lane, Houston, Texas 77074 and disburse funds.

PROJECT NOTICE/JUSTIFICATION: The 2016 Flood Mitigation Assistance Grant for 40 flood-prone homes was awarded to the City of Houston on the behalf of the homeowners. On February 14, 2018, City Council passed Ordinance No. 2018-103 approving an agreement between the City of Houston and Texas Water Development Board for administering the Grant and to receive funds as sub-applicant from the Texas Water Development Board for reimbursement of the cost to complete the elevation of the flood-prone homes up to \$12,364,111.50 for 40 approved homes.

DESCRIPTION: This project consists of elevating the home in accordance with the City of Houston flood plain ordinance (Chapter 19).

LOCATION: The Property is located in Key Map Grid 531 R

SCOPE OF THIS AGREEMENT: The City entered into an Agreement with Texas Water Development Board to administer the Grant to complete the elevation of 40 flood-prone homes. The City is to enter into an Agreement with the Homeowner for the performance of the elevation work.

The pre-qualified elevation contractor Arkitektura Development Inc. was selected by the homeowner and has entered an Agreement for Flood Mitigation Assistance Home Elevation Project with the Contractor for a bid amount of \$264,824.18. The Contractor is responsible for the elevation services required to perform and complete the project per the approved scope of work, as outlined in Exhibit A of the Agreement. The homeowner is responsible for the work performed by the Contractor however the City of Houston will provide inspection construction management, administrative oversight and Invoice approval and fund disbursements directly to the Contractor on behalf of the property owner.

The total construction cost includes the bid amount (\$264,824.18), inspection and survey fee (\$5,000.00), and lodging (\$7,392.00) totaling \$277,216.18. Per the terms of the Agreement, the Homeowner will be responsible for 10% of the total construction cost and the Grant will be responsible for 90% of the construction cost.

The City's administrative and construction management costs were calculated and assessed for the approved 40 homes. The City's Administrative contribution is \$551.30 and the Grant and Project Management contribution is \$12,185.95.

The residence is being elevated 6.06 feet above its current level to conform with the current City of Houston Floodplain Ordinance requiring structures to be 2 foot above the 500 year flood level.

M/WBE: The Contractor under this Agreement was encouraged but not required to participate in the City's M/WBE Program, because it involves the use of federal funds and is subject to specific contract rules of the federal government for this Grant.

PROJECT COSTS: The total project cost is \$289,402.13 to be allocated as follows:

	Cost	Grant Share	Homeowner Share	City of Houston
Bid Amount	\$264,824.18	\$238,341.76	\$ 26,482.42	\$ 0.00
Subcontractor/Inspector	\$ 5,000.00	\$ 4,500.00	\$ 500.00	\$ 0.00
Temporary Lodging maximum 56 nights	\$ 7,392.00	\$ 6,652.80	\$ 739.20	\$ 0.00
Administration/Project	\$ 12,185.95	\$ 11,634.65	\$ 0.00	\$ 551.30

Management				
Total Project Cost	\$289,402.13	\$261,129.21	\$ 27,721.62	\$ 551.30

City will invoice for reimbursement of actual costs up to the not-to-exceed maximum Grant approved budget amount of \$396,893.71. Funding does not include the City's Administrative Contribution.

ACTION RECOMMENDED: It is recommended that the City Council adopt an ordinance approving and authorizing the Homeowner Agreement for Flood Mitigation Assistance Home Elevation Project between the City of Houston and the property owner at 7515 Wanda, Lane Houston, Texas 77074 and allocate a not-to-exceed maximum Grant approved budget amount of \$396,893.71 for this property.

FISCAL NOTE:

No Fiscal Note is required on grant items.

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

DocuSigned by:



Carol Ellinger-Haddock, P.E.

Director
Houston Public Works

Prior Council Action:

Ordinance 2018-103 Dated 02-14-2018

Amount of Funding:

Total amount: \$289,402.13

\$261,129.21 Fund 5030 – Federal State Local -Pass Through Fund

\$ 551.30 Fund 8300 – Water & Sewer System Operating Fund

\$ 27,721.62 Fund-1021 - Grant Match Fund

Contact Information:

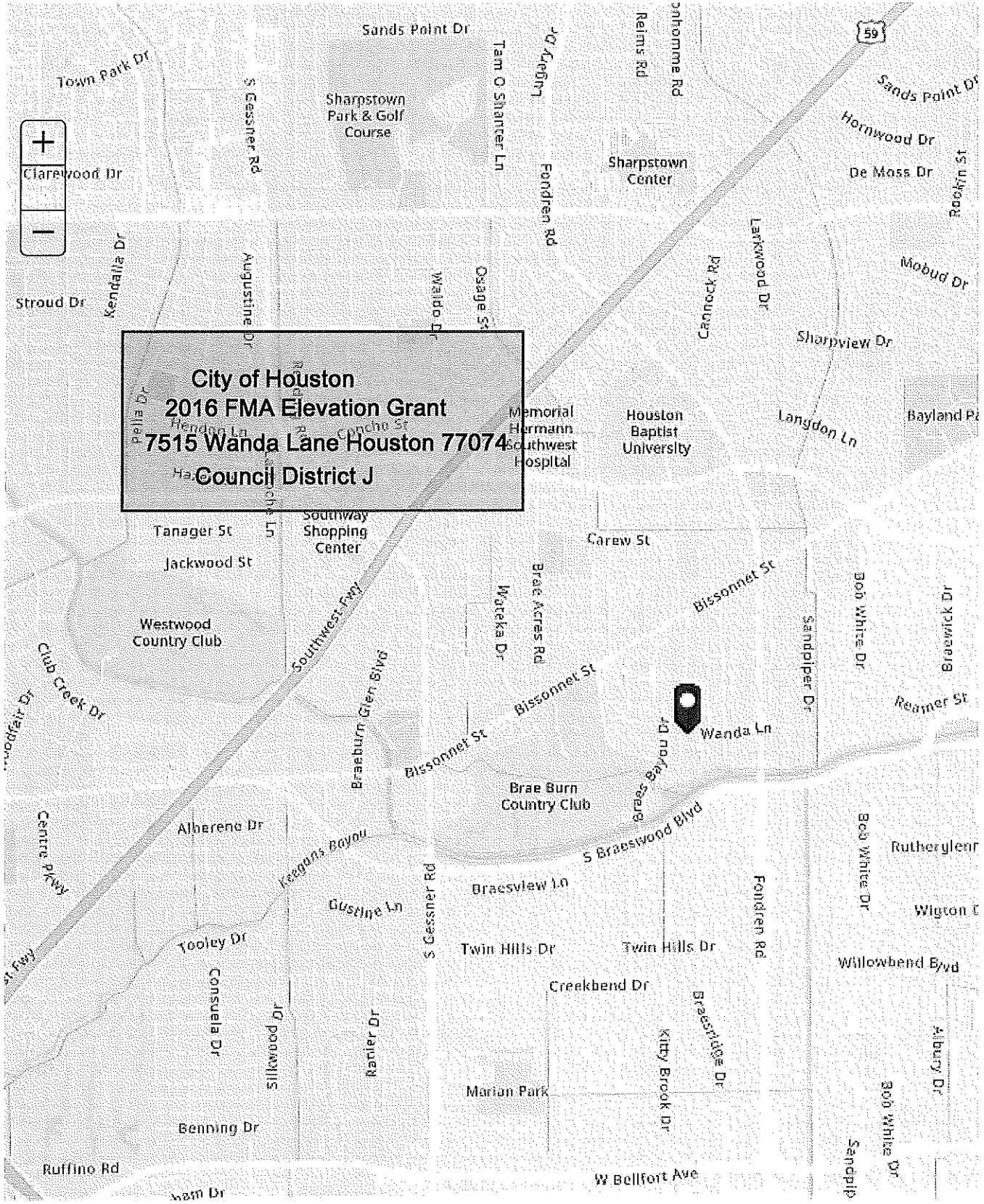
Jedediah Greenfield

Assistant Director

(832) 395-3218

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Map	Backup Material
Prior Council Action	Backup Material
Affidavit of Ownership	Backup Material
Tax Report	Backup Material
Funding Verification	Financial Information
Coversheet (revised)	Signed Cover sheet
Grant Funding Verification-CN	Backup Material
Contract	Contract/Exhibit
Ordinance	Ordinance/Resolution/Motion



City of Houston
2016 FMA Elevation Grant
7515 Wanda Lane Houston 77074
Council District J





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/13/2019

District J

Item Creation Date:

HPW-20PDP17B FEMA Elevation Grant 7515 Wanda Lane- Deposit Agreement

Agenda Item#: 20.

Summary:

ORDINANCE authorizing and approving contract between the City and the property owner(s) at 7515 Wanda Lane, Houston, Texas 77074 for a 2016 Flood Mitigation Assistance Home Elevation Project Deposit Agreement to pay for non grant-eligible work related to the contract between the City of Houston and the property owner(s) at 7515 Wanda Lane, Houston, Texas 77074 for Flood Mitigation Assistance Home Elevation Project to be performed by **ARKITEKTURA DEVELOPMENT INC - DISTRICT J - LASTER**

This item should only be considered after passage of Item 19 above

Background:

SUBJECT: This Home Elevation Project Deposit Agreement is entered into by and between the City of Houston and the property owner(s) at 7515 Wanda Lane, Houston, Texas 77074.

RECOMMENDATION: (SUMMARY) Adopt an ordinance approving and authorizing the City of Houston / Homeowner 2016 Flood Mitigation Assistance Home Elevation Project Deposit Agreement between the City of Houston and the Homeowner(s) located at 7515 Wanda Lane, Houston, Texas 77074.

DESCRIPTION: This project consists of elevating the home located at 7515 Wanda Lane, in accordance with the City of Houston flood plain ordinance (Chapter 19).

LOCATION: The Property is located in Key Map Grid 531 R

SCOPE OF THIS AGREEMENT: The Homeowner(s) will enter into a contract ("Homeowner Contract") with the City of Houston to accept 2016 Flood Mitigation Assistance grant funds to elevate their home located at 7515 Wanda Lane in a separate Council action. In addition, the Homeowner(s) will also enter into a contract ("Contractor Agreement") with Arkitektura Development, Inc., as part of the aforementioned separate Council action, to complete the engineering and construction of the home elevation project described in the Contractor Agreement.

The Homeowner(s) have agreed to deposit the amount of \$22,507.25 with the City to hold and disburse, as appropriate, to pay for costs associated with the engineering and construction of the elevation project not covered by the Flood Mitigation Assistance Grant ("Non-Eligible Work"). The City will disburse funds to the Contractor as the Homeowner(s) verifies completion of non-eligible

grant contracted work.

The “Homeowner Agreement,” Attachment F, “Non-Eligible Work Acknowledgement,” requires that all Non-Eligible Work performed at the homeowner’s property related to the elevation project be contracted and paid for 100% prior to the City’s initial Notice to Proceed, to prevent any possible liens or encumbrances. The purpose of this “Deposit Agreement” is to hold the Non-Eligible Work funds in escrow for compliance of the “Non-Eligible Work Acknowledgement,” and ensures the Homeowner’s Non-Eligible Work will be completed by the Contractor prior to payment.

M/WBE: The Contractor under this Agreement was encouraged but not required to participate in the City’s M/WBE Program, because it involves the use of federal funds and is subject to specific contract rules of the federal government for this Grant.

ACTION RECOMMENDED: It is recommended that the City Council adopt an ordinance approving and authorizing the “Deposit Agreement” for Non-Eligible Grant Work between the City of Houston and the Homeowner(s) at 7515 Wanda Lane, Houston, Texas 77074.

FISCAL NOTE:

No Fiscal Note is required on grant items.

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

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

Prior Council Action:

Ordinance 2018-103 Dated 02-14-2018

Amount of Funding:

The City of Houston will be depositing these funds

\$ 22,507.25 Fund-1021 - Grant Match Fund

Contact Information:

Jedediah Greenfield
Assistant Director

Phone: (832) 395-3754

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/13/2019

District J

Item Creation Date:

HPW-20PDP17B FEMA Elevation Grant 7515 Wanda Lane- Deposit Agreement

Agenda Item#: 31.

Summary:

ORDINANCE authorizing and approving a contract between the City and the property owner(s) at 7515 Wanda Lane, Houston, Texas 77074 for a 2016 Flood Mitigation Assistance Home Elevation Project Deposit Agreement to pay for non grant-eligible work related to the contract between the City of Houston and the property owner(s) at 7515 Wanda Lane, Houston, Texas 77074 for Flood Mitigation Assistance Home Elevation Project to be performed by **ARKITEKTURA DEVELOPMENT INC.**; making various findings and provisions relating to the subject; and declaring an emergency - **DISTRICT J - LASTER**

Background:

SUBJECT: This Home Elevation Project Deposit Agreement is entered into by and between the City of Houston and the property owner(s) at 7515 Wanda Lane, Houston, Texas 77074.

RECOMMENDATION: (SUMMARY) Adopt an ordinance approving and authorizing the City of Houston / Homeowner 2016 Flood Mitigation Assistance Home Elevation Project Deposit Agreement between the City of Houston and the Homeowner(s) located at 7515 Wanda Lane, Houston, Texas 77074.

DESCRIPTION: This project consists of elevating the home located at 7515 Wanda Lane, in accordance with the City of Houston flood plain ordinance (Chapter 19).

LOCATION: The Property is located in Key Map Grid 531 R

SCOPE OF THIS AGREEMENT: The Homeowner(s) will enter into a contract ("Homeowner Contract") with the City of Houston to accept 2016 Flood Mitigation Assistance grant funds to elevate their home located at 7515 Wanda Lane in a separate Council action. In addition, the Homeowner(s) will also enter into a contract ("Contractor Agreement") with Arkitektura Development, Inc., as part of the aforementioned separate Council action, to complete the engineering and construction of the home elevation project described in the Contractor Agreement.

The Homeowner(s) have agreed to deposit the amount of \$22,507.25 with the City to hold and disburse, as appropriate, to pay for costs associated with the engineering and construction of the elevation project not covered by the Flood Mitigation Assistance Grant ("Non-Eligible Work"). The City will disburse funds to the Contractor as the Homeowner(s) verifies completion of non-eligible grant contracted work.

The "Homeowner Agreement," Attachment F, "Non-Eligible Work Acknowledgement," requires that all Non-Eligible Work performed at the homeowner's property related to the elevation project be contracted and paid for 100% prior to the City's initial Notice to Proceed, to prevent any possible liens or encumbrances. The purpose of this "Deposit Agreement" is to hold the Non-Eligible Work funds in escrow for compliance of the "Non-Eligible Work Acknowledgement," and ensures the Homeowner's Non-Eligible Work will be completed by the Contractor prior to payment.

M/WBE: The Contractor under this Agreement was encouraged but not required to participate in the City's M/WBE Program, because it involves the use of federal funds and is subject to specific contract rules of the federal government for this Grant.

ACTION RECOMMENDED: It is recommended that the City Council adopt an ordinance approving and authorizing the "Deposit Agreement" for Non-Eligible Grant Work between the City of Houston and the Homeowner(s) at 7515 Wanda Lane, Houston, Texas 77074.

FISCAL NOTE:

No Fiscal Note is required on grant items.

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

DocuSigned by:

Carol Elizabeth Haddock
Carol Elizabeth Haddock PE

A93C410B7263453...

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

Prior Council Action:

Ordinance 2018-103 Dated 02-14-2018

Amount of Funding:

The City of Houston will be depositing these funds

\$ 22,507.25 Fund-1021 - Grant Match Fund

Contact Information:

Jedediah Greenfield
Assistant Director
Phone: (832) 395-3754

ATTACHMENTS:

Description

Revised Cover sheet
SAP Documents
Deposit agreement
Elevation agreement
Contract
Revised ordin

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/13/2019

ALL

Item Creation Date: 7/2/2019

FIN FY20 CIP Fleet Appropriation

Agenda Item#: 21.

Summary:

ORDINANCE appropriating \$837,000.00 out of Equipment Acquisition Consolidated Fund, \$6,602,047.00 out of Fire Consolidated Construction Fund, \$9,460,725.00 out of Police Consolidated Construction Fund, \$6,455,254.00 out of Miscellaneous Capital Projects SER E Fund, and \$210,000.00 out of Contributed Capital Project Fund for purchase of Vehicles and Related Equipment for Various City Departments

Background:

Approve an ordinance authorizing the total appropriation of \$24,188,510.00 from the following funds; Equipment Acquisition Consolidated Fund (1800), Fire Consolidated Construction fund (4500), Police Consolidated Construction Fund (4504), Miscellaneous Capital Projects Ser E (4039), Contributed Capital Project Fund (4515), and Fleet/Equipment Special Revenue Fund (9002) for vehicles and related equipment for various city departments.

SPECIFIC EXPLANATION:

The Chief Business Officer along with the Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing the total appropriation of \$24,188,510.00 out of the following funds; Equipment Acquisition Consolidated Fund (Fund 1800), Fire Consolidated Construction fund (4500), Police Consolidated Construction Fund (4504), Miscellaneous Capital Projects Ser E (4039), Contributed Capital Project Fund (4515), and Fleet/Equipment Special Revenue Fund (9002).

The appropriation will cover purchases of various vehicles such as emergency response and investigative vehicles for the Police and Fire departments, automated trash vehicles for the Solid Waste Management Department and vehicles that will be assigned to various departments for administrative and maintenance operations Citywide.

This appropriation ordinance is required to provide funding for the purchase of capital equipment (vehicles). SPD will return to Council at a later date to authorize purchase orders for the planned vehicle purchases.

FISCAL NOTE:

There is no estimated impact to the operating budget because of this CIP project.

Form "A"s are attached in Novus.

Tantri Emo
Chief Business Officer and Finance Director
Finance Department

Amount of Funding:

- \$ 837,000.00 – Equipment Acquisition Consolidated Fund (1800)
- \$ 6,602,047.00 – Fire Consolidated Construction Fund (4500)
- \$ 9,460,725.00 – Police Consolidated Construction Fund (4504)
- \$ 6,455,254.00 – Miscellaneous Capital Projects Ser E (4039)
- \$ 210,000.00 – Contributed Capital Project Fund (4515)
- \$ 623,484.00 - Fleet/Equipment Special Revenue Fund (9002)

\$24,188,510.00 - Total

Contact Information:

Victor Ayers -FMD (832) 393-6901
Chris Gonzales -FIN (832) 393-9071

ATTACHMENTS:

Description	Type
-------------	------



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/13/2019

ALL

Item Creation Date: 7/23/2019

ARA-Cyber Insurance

Agenda Item#: 22.

Summary:

ORDINANCE accepting the individual proposals from **INDIAN HARBOR INSURANCE COMPANY; LLOYD'S OF LONDON;** and **ENDURANCE AMERICAN INSURANCE COMPANY**, which are participating in the Layered Cyber Insurance Program, and approving and authorizing the purchase of Cyber Insurance - \$505,952.50 - Property & Casualty Fund

Background:

The Administration & Regulatory Affairs (ARA) and Houston Information Technology Services (HITS) Departments recommend that City Council: (1) approve the proposed Cyber Insurance policies recommended by the City's Insurance Broker of Record, McGriff, Seibels & Williams of Texas, Inc. (McGriff); and (2) accept the individual proposals from the insurance carriers listed below that are participating in the layered Cyber Insurance program recommended by McGriff.

A Request for Proposals (RFP) for Cyber Insurance was issued and advertised on May 31, 2019 and June 7, 2019 for coverage effective September 1, 2019. Additionally, McGriff solicited proposals from 16 domestic and international insurance carriers of which 3 submitted proposals. No individual insurance company proposed more than a \$20 Million limit. Therefore, McGriff structured a multi-layered program, consisting of a primary layer plus two excess layers. Terms of the proposed policy are:

- Term: September 1, 2019 to September 1, 2020
- Insurance Carriers: Indian Harbor Insurance Company; Lloyd's of London; and Endurance American Insurance Company.
- Total Premium Cost: \$505,952.50
- Insured Limit: \$30,000,000
- Retention: \$500,000
- Business Interruption Waiting Period: 10 Hours
- Type of Coverage: Cyber Insurance for a) third party liability claims made against the City, alleging financial loss for failure to protect data, designs, trade secrets and other forms of intellectual property; b) first party coverages including loss of business income, extra expenses and data recovery resulting from a cyber security breach, (c) cyber extortion and ransomware in response to a cyber extortion threat and (d) first party coverage for data breach response, crisis management expenses, including forensics.

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.

Departmental Approval Authority:

_____ |

**Tina Paez, Director
Administration & Regulatory
Affairs Department**

Other Authorization

Prior Council Action:

8-21-18; Ordinance No. 2018-660

Amount of Funding:

\$505,952.50 Total Policy Premium -- Property & Casualty Fund: 1004

Contact Information:

Lara Cottingham Phone: (832) 393-8503

Tina Paquet Phone: (832) 393-8792

Chris Mitchell Phone: (832) 393-0074

ATTACHMENTS:

Description

7.23.2019 Cyber Insurance RCA.pdf

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/13/2019

ALL

Item Creation Date: 7/23/2019

ARA-Cyber Insurance

Agenda Item#: 8.

Background:

The Administration & Regulatory Affairs (ARA) and Houston Information Technology Services (HITS) Departments recommend that City Council: (1) approve the proposed Cyber Insurance policies recommended by the City's Insurance Broker of Record, McGriff, Seibels & Williams of Texas, Inc. (McGriff); and (2) accept the individual proposals from the insurance carriers listed below that are participating in the layered Cyber Insurance program recommended by McGriff.

A Request for Proposals (RFP) for Cyber Insurance was issued and advertised on May 31, 2019 and June 7, 2019 for coverage effective September 1, 2019. Additionally, McGriff solicited proposals from 16 domestic and international insurance carriers of which 3 submitted proposals. No individual insurance company proposed more than a \$20 Million limit. Therefore, McGriff structured a multi-layered program, consisting of a primary layer plus two excess layers. Terms of the proposed policy are:

- Term: September 1, 2019 to September 1, 2020
- Insurance Carriers: Indian Harbor Insurance Company; Lloyd's of London; and Endurance American Insurance Company.
- Total Premium Cost: \$505,952.50
- Insured Limit: \$30,000,000
- Retention: \$500,000
- Business Interruption Waiting Period: 10 Hours
- Type of Coverage: Cyber Insurance for a) third party liability claims made against the City, alleging financial loss for failure to protect data, designs, trade secrets and other forms of intellectual property; b) first party coverages including loss of business income, extra expenses and data recovery resulting from a cyber security breach, (c) cyber extortion and ransomware in response to a cyber extortion threat and (d) first party coverage for data breach response, crisis management expenses, including forensics.

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.

Departmental Approval Authority:

DocuSigned by:
Tina Paez
606AE9FC66A94CC

Tina Paez, Director
Administration & Regulatory
Affairs Department

DocuSigned by:
Lisa Kent
44FE8EE8CCB7484...

Other Authorization

Prior Council Action:

8-21-18; Ordinance No. 2018-660

Amount of Funding:

\$505,952.50 Total Policy Premium -- Property / Casualty Fund: 1004

Contact Information:

Lara Cottingham Phone: (832) 393-8503
Tina Paquet Phone: (832) 393-8792
Chris Mitchell Phone: (832) 393-0074



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/13/2019

District B, District C, District D, District E, District H, District

I

Item Creation Date: 7/23/2019

PRD - NFWF National Coastal Resilience Fund 2019 for
the Houston Parks Riparian Restoration

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing the submission of an electronic application and acceptance for grant assistance to the National Fish and Wildlife Foundation National Coastal Resilience Fund 2019; declaring the City's eligibility for such grants; authorizing the Director of the Houston Parks and Recreation Department to act as the City's representative in the application process, to apply for, accept, and expend the grant funds, if awarded, and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Program - **DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; H - CISNEROS and I - GALLEGOS**

Background:

The Houston Parks and Recreation Department (HPARD) is submitting a grant application to National Fish and Wildlife Foundation under its National Coastal Resilience Fund 2019 requesting \$705,117.74 with an in-kind match of \$706,000 to help fund Houston Parks Riparian Restoration Project. The total project cost is \$1,411,117.74 and will impact a total of nine parks, associated with each of Houston's eight major bayou systems, will have a forested riparian buffer restored within the park to help Houston to become a more resilient city.

The HPARD's Natural Resources Management Program has created the Houston Parks Riparian Restoration Initiative to target all parks adjacent to bayous and tributaries for the restoration of forested riparian buffers. This project will help the department reach a broader goal of increasing green infrastructure within parks for the purpose of mitigating flooding, improving water quality, reducing erosion, creating wildlife habitat, and establishing areas for passive recreation. Riparian buffers will be created along the bayous where current mowed park land exists. In the parks that currently contain forested riparian zones, they will be enhanced through the removal of invasive species and the installation of a diverse mix of native trees and shrubs.

Fiscal Note:

No Fiscal Note is required on grant items.

Director's Signature:

-
-
-

-

Steve Wright, Director
Houston Parks and Recreation Department

Amount of Funding:

\$705,117.74 - Fund 5000 Federal

\$706,000.00 - In-Kind Match

\$1,411,117.74

Contact Information:

Luci Correa

Phone 832-395-7057

Luci.Correa@houstontx.gov

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/13/2019

ALL

Item Creation Date: 7/12/2019

T28917 - Professional Insurance Consulting and Insurance
Broker of Record - ORDINANCE

Agenda Item#: 24.

Summary:

ORDINANCE approving and authorizing contract between the City and **McGRIFF, SEIBELS & WILLIAMS, INC** Professional Insurance Consulting and Insurance Broker of Record Services for the Administration and Regulatory Affairs Department; providing a maximum contract amount - 3 Years with two one-year options - \$809,445.00 - Property & Casualty Fund

Background:

Request for Proposals received on April 11, 2019 for S69-T28917 - Approve an Ordinance authorizing a contract between the City of Houston and McGriff, Seibels & Williams, Inc. in the maximum contract amount not to exceed \$809,445.00 to provide Professional Insurance Consulting and Insurance Broker of Record (Broker) services for the Administration & Regulatory Affairs Department.

Specific Explanation:

The Director of the Administration & Regulatory Affairs Department and the Chief Procurement Officer recommend that City Council approve an Ordinance authorizing a contract for **three (3) years, with two (2) one-year options to McGriff, Seibels & Williams, Inc.** in the maximum contract amount not to exceed **\$809,445.00** to provide Professional Insurance Consulting and Insurance Broker of Record (Broker) services. The Director of the Administration & Regulatory Affairs Department and/or the Chief Procurement Officer may terminate the contract at any time upon 30-days written notice to the contractor.

The purpose of the Insurance Broker of Record services is to assist in professional risk management, insurance consulting, and non-health related insurance marketing and related services. The scope of work requires the contractor to provide the following services that include, but are not limited to:

1. Basic insurance marketing services and procurement of all property and other commercial insurance (non-health related) and bonds,
2. Property and casualty insurance and contract consulting services,
3. Advising the City on risk management related issues,
4. Assistance in insurance claim recoveries,
5. Completion of designated insurance replacement cost appraisals.

The Request for Proposals (RFP) was advertised in accordance with the State of Texas bid laws, and thus, submittals were received from five (5) firms: Alliant Insurance Services, Inc., Aon Risk Services, Arthur J. Gallagher Risk Management Services, Inc., Marsh Wortham, and McGriff, Seibels & Williams, Inc. The evaluation committee consisted of representatives from the Administration & Regulatory Affairs

Department (ARA), Houston Public Works (HPW), General Services Department (GSD), Houston Airport System (HAS), and Houston First Corporation. The evaluation was based upon the following criteria:

1. Responsiveness of Proposal
2. Technical Competence
3. Price Proposal

McGriff, Seibels & Williams, Inc. received the highest overall score from the evaluation committee members.

M/WBE Participation:

This RFP was issued with a 15% percentage goal for M/WBE participation. McGriff, Seibels & Williams, Inc. has designated the below-named company as its certified M/WBE subcontractor:

SUBCONTRACTOR LISTING

	SUBCONTRACTOR	TYPE OF WORK	PERCENTAGE
McGriff, Seibels & Williams, Inc.	Miles Insurance Agency	Bonds, Certificate Review	15%

Pay or Play Program:

The proposed contract requires compliance with the City’s ‘Pay or Play’ Ordinance regarding health benefits for employees of City contractors. In this case, McGriff, Seibels & Williams, Inc. has selected to provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City’s ‘Hire Houston First’ Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, McGriff, Seibels & Williams, Inc. does not meet the requirements for HHH designation; no HHH firms were within three percent.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
 Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Administration and Regulatory Affairs Department	\$243,785.00	\$565,660.00	\$809,445.00

Amount of Funding:

\$809,445.00 - Property & Casualty Fund (1004)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Candice Gambrell, Deputy Assistant Director	FIN/SPD	(832) 393-9129
Regina Spencer, Sr. Procurement Specialist	FIN/SPD	(832) 393-8707
Lara Cottingham, Chief of Staff & Chief	ARA	(832) 393-8503



ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/13/2019

ALL

Item Creation Date: 7/12/2019

T28917 - Professional Insurance Consulting and Insurance Broker of Record - ORDINANCE

Agenda Item#: 41.

Summary:

ORDINANCE approving and authorizing a contract between the City and **McGRIFF, SEIBELS & WILLIAMS, INC.** for professional insurance consulting and insurance broker of record services for the Administration and Regulatory Affairs Department; providing a maximum contract amount; containing provisions relating to the subject; and declaring an emergency

Background:

Request for Proposals received on April 11, 2019 for S69-T28917 – Approve an Ordinance authorizing a contract between the City of Houston and McGriff, Seibels & Williams, Inc. in the maximum contract amount not to exceed \$809,445.00 to provide Professional Insurance Consulting and Insurance Broker of Record (Broker) services for the Administration & Regulatory Affairs Department.

Specific Explanation:

The Director of the Administration & Regulatory Affairs Department and the Chief Procurement Officer recommend that City Council approve an Ordinance authorizing a contract for **three (3) years, with two (2) one-year options** to **McGriff, Seibels & Williams, Inc.** in the maximum contract amount not to exceed **\$809,445.00** to provide Professional Insurance Consulting and Insurance Broker of Record (Broker) services. The Director of the Administration & Regulatory Affairs Department and/or the Chief Procurement Officer may terminate the contract at any time upon 30-days written notice to the contractor.

The purpose of the Insurance Broker of Record services is to assist in professional risk management, insurance consulting, and non-health related insurance marketing and related services. The scope of work requires the contractor to provide the following services that include, but are not limited to:

1. Basic insurance marketing services and procurement of all property and other commercial insurance (non-health related) and bonds,
2. Property and casualty insurance and contract consulting services,
3. Advising the City on risk management related issues,
4. Assistance in insurance claim recoveries,
5. Completion of designated insurance replacement cost appraisals.

The Request for Proposals (RFP) was advertised in accordance with the State of Texas bid laws, and thus, submittals were received from five (5) firms: Alliant Insurance Services, Inc., Aon Risk Services, Arthur J. Gallagher Risk Management Services, Inc., Marsh Wortham, and McGriff, Seibels & Williams, Inc. The evaluation committee consisted of representatives from the Administration & Regulatory Affairs Department (ARA), Houston Public Works (HPW), General Services Department (GSD), Houston Airport System (HAS), and Houston First Corporation. The evaluation was based upon the following criteria:

1. Responsiveness of Proposal
2. Technical Competence
3. Price Proposal

McGriff, Seibels & Williams, Inc. received the highest overall score from the evaluation committee members.

M/WBE Participation:

This RFP was issued with a 15% percentage goal for M/WBE participation. McGriff, Seibels & Williams, Inc. has designated the below-named company as its certified M/WBE subcontractor:

-

SUBCONTRACTOR LISTING

	SUBCONTRACTOR	TYPE OF WORK	PERCENTAGE
McGriff, Seibels & Williams, Inc.	Miles Insurance Agency	Bonds, Certificate Review	15%

Pay or Play Program:

The proposed contract requires compliance with the City's 'Pay or Play' Ordinance regarding health benefits for employees of City contractors. In this case, McGriff, Seibels & Williams, Inc. has selected to provide health benefits to eligible employees in compliance with City policy.


Hire Houston First:

The proposed contract requires compliance with the City’s ‘Hire Houston First’ Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, McGriff, Seibels & Williams, Inc. does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

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

7/31/2019

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

7/31/2019

DocuSigned by:

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Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Administration and Regulatory Affairs Department	\$243,785.00	\$565,660.00	\$809,445.00

Amount of Funding:

\$809,445.00 - Property & Casualty Fund (1004)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Candice Gambrell, Deputy Assistant Director	FIN/SPD	(832) 393-9129
Regina Spencer, Sr. Procurement Specialist	FIN/SPD	(832) 393-8707
Lara Cottingham, Chief of Staff & Chief Sustainability Officer	ARA	(832) 393-8503

ATTACHMENTS:

Description	Type
OBO Documents - Notice of Intent	Backup Material
Form A (Fair Campaign)	Backup Material
Form B (Fair Campaign)	Backup Material
Department Recommendation	Backup Material
Funding Documents	Backup Material
Caption	Backup Material
Delinquent Tax Report	Backup Material
SAP Funding Information	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/13/2019

ALL

Item Creation Date: 4/17/2019

T28807 - Online Cataloging Services and Inter-Library Loan - ORDINANCE

Agenda Item#: 25.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **OCLC, INC** for Online Cataloging Services and Inter-Loan Library Services for the Houston Public Library; providing a maximum contract amount - 5 Years with five one-year options - \$1,200,000.00 - General Fund

Background:

Request for Proposals received February 7, 2019 for S69-T28807 - Approve an ordinance authorizing a contract between the City of Houston and OCLC, Inc. in the maximum contract amount not to exceed \$1,200,000.00 for Online Cataloging Services & Inter-Loan Library for the Houston Public Library.

Specific Explanation:

The Director of the Houston Public Library and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a contract for **five-years, with five-one-year options** to **OCLC, Inc.** in the maximum contract amount not to exceed **\$1,200,000.00** to provide Online Cataloging Services and Inter-Library Loan for the Houston Public Library. The Director Houston Public Library and/or the Chief Procurement Officer may terminate the contract at any time upon 30-days written notice to the contractor.

The purpose of the Online Cataloging Services and Inter-Library Loan is to provide subscription access to online cataloging services, inter-library loan and cataloging resource database infrastructure in order to facilitate cataloging and resource sharing.

The scope of work requires the contractor to provide HPL cataloging subscription services that include, but not limited to:

1. Unlimited access to a cataloging resource database that is compliant with international standards to enable HPL access to cataloging records from other member libraries and institutions from around the world.
2. Choice of cataloging services for finding and downloading records, utilizing integrated software.
3. Cataloging services to enable HPL to set holdings, update its records in a cataloging resource, and allow its holdings to remain widely visible to users.
4. Provide HPL with continued use of cataloging resource sharing services to enable HPL to create, send, manage, and track inter-library loan requests and document orders using a cataloging resource database, and continue providing streamlined workflows for efficient completion of borrowing and lending with local, regional, or global libraries.
5. Provide expert training for HPL staff with flexible, customizable online and face-to-face training courses on a variety of library management topics.
6. Access to a variety of online courses, user guides, and tutorials through support and training portals or Web sites, and provide HPL select training courses on how to use its products.
7. Provide cataloging expert support to HPL staff on the usage of the resources.
8. Access to resource sharing management services which centralizes workflows managed in multiple

systems and provide new functionality that speeds fulfillment of inter-library loan requests and saves time for library staff and library users.

9. Access to digital collection management system which uploads digital images and allows custom pages for accessibility for library staff and library users, and unlimited digital items and storage.

The Request for Proposals (RFP) was advertised in accordance with the State of Texas bid laws. As a result, a single proposal was received from OCLC, Inc., the incumbent contractor currently providing online cataloging services and inter-library loan for the Houston Public Library. The evaluation committee consisted of evaluators from Houston Public Library (HPL) and Houston Information Technology Services (HITS).

The proposals were evaluated based upon the following criteria:

1. Responsiveness of Proposal
2. Technical Competence
3. Price Proposal

OCLC, Inc. received very high overall scores and deemed qualified to perform the requirements as outlined in the RFP.

M/WBE Participation:

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, OCLC, Inc. has selected to provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City’s ‘Hire Houston First’ Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, OCLC, Inc. does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

Funding for this item is included in the 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 Library	\$120,000.00	\$1,080,000.00	\$1,200,000.00

Amount of Funding:

\$1,200,000.00 – General Fund (1000)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Regina Spencer, Sr. Procurement Specialist	FIN/SPD	(832) 393-8707
Mary Tombiri, Management Analyst	HPL	(832) 393-1352

ATTACHMENTS:

Description

T28807 - Online Cataloging Services and Inter-Library Loan

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 4/17/2019

T28807 - Online Cataloging Services and Inter-Library Loan - ORDINANCE

Agenda Item#:

Background:

Request for Proposals received February 7, 2019 for S69-T28807 – Approve an ordinance authorizing a contract between the City of Houston and OCLC, Inc. in the maximum contract amount not to exceed \$1,200,000.00 for Online Cataloging Services & Inter-Loan Library for the Houston Public Library.

Specific Explanation:

The Director of the Houston Public Library and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a contract for **five-years, with five-one-year options** to OCLC, Inc. in the maximum contract amount not to exceed **\$1,200,000.00** to provide Online Cataloging Services and Inter-Library Loan for the Houston Public Library. The Director Houston Public Library and/or the Chief Procurement Officer may terminate the contract at any time upon 30-days written notice to the contractor.

The purpose of the Online Cataloging Services and Inter-Library Loan is to provide subscription access to online cataloging services, inter-library loan and cataloging resource database infrastructure in order to facilitate cataloging and resource sharing.

The scope of work requires the contractor to provide HPL cataloging subscription services that include, but not limited to:

1. Unlimited access to a cataloging resource database that is compliant with international standards to enable HPL access to cataloging records from other member libraries and institutions from around the world.
2. Choice of cataloging services for finding and downloading records, utilizing integrated software.
3. Cataloging services to enable HPL to set holdings, update its records in a cataloging resource, and allow its holdings to remain widely visible to users.
4. Provide HPL with continued use of cataloging resource sharing services to enable HPL to create, send, manage, and track inter-library loan requests and document orders using a cataloging resource database, and continue providing streamlined workflows for efficient completion of borrowing and lending with local, regional, or global libraries.
5. Provide expert training for HPL staff with flexible, customizable online and face-to-face training courses on a variety of library management topics.
6. Access to a variety of online courses, user guides, and tutorials through support and training portals or Web sites, and provide HPL select training courses on how to use its products.
7. Provide cataloging expert support to HPL staff on the usage of the resources.
8. Access to resource sharing management services which centralizes workflows managed in multiple systems and provide new functionality that speeds fulfillment of inter-library loan requests and saves time for library staff and library users.
9. Access to digital collection management system which uploads digital images and allows custom pages for accessibility for library staff and library users, and unlimited digital items and storage.

The Request for Proposals (RFP) was advertised in accordance with the State of Texas bid laws. As a result, a single proposal was received from OCLC, Inc., the incumbent contractor currently providing online cataloging services and inter-library loan for the Houston Public Library. The evaluation committee consisted of evaluators from Houston Public Library (HPL) and Houston Information Technology Services (HITS).

The proposals were evaluated based upon the following criteria:

1. Responsiveness of Proposal
2. Technical Competence
3. Price Proposal

OCLC, Inc. received very high overall scores and deemed qualified to perform the requirements as outlined in the RFP.

M/WBE Participation:

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


Hire Houston First:

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

Fiscal Note:

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

7/28/2019

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Jerry Adams, Chief Procurement Officer
 Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Houston Public Library	\$120,000.00	\$1,080,000.00	\$1,200,000.00

Amount of Funding:

\$1,200,000.00 – General Fund (1000)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Regina Spencer, Sr. Procurement Specialist	FIN/SPD	(832) 393-8707
Mary Tombiri, Management Analyst	HPL	(832) 393-1352

ATTACHMENTS:

Description	Type
OBO Documents	Backup Material
Department Recommendation	Backup Material
Form A (Fair Campaign Ordinance)	Backup Material
Form B (Fair Campaign Ordinance)	Backup Material
Delinquent Tax Report	Backup Material
Affidavit of Ownership	Backup Material
Funding Document	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/13/2019

ALL

Item Creation Date: 7/11/2019

L24769.A1 - On-Call Preventive Maintenance and Repair
Services - ORDINANCE

Agenda Item#: 26.

Summary:

ORDINANCE amending Ordinance No. 2014-753 (passed on August 6, 2014) to increase the maximum contract amount for the contract between the City of Houston and **SABER POWER SERVICES, LLC** for On-Call Preventive Maintenance and Repair Services of Electric 138KV Substations for Houston Public Works - \$1,677,036.37 - Enterprise Fund

Background:

L24769.A1 – Approve an amending Ordinance to Ordinance No. 2014-0753, passed, August 6, 2014 to increase the maximum contract amount from \$6,708,145.50 to \$8,385,181.87 for Contract No. 4600012794 between the City of Houston and Saber Power Services, LLC for on-call preventive maintenance and repair services of electric 138KV substations for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$6,708,145.50 to \$8,385,181.87** for the contract between the City of Houston and **Saber Power Services, LLC** for on-call preventive maintenance and repair services of electric 138KV substations for Houston Public Works.

The contract was awarded on August 6, 2014 by Ordinance No. 2014-0753 for a three-year term, with two one-year options in the maximum contract amount of \$6,708,145.50. Pursuant to Contract No. 4600012794, Page 12, under Section IV "Term and Termination, 4.0 Time Extensions," the contract has been extended for an additional 180 days under the same terms and conditions. **The expiration date is now February 14, 2020.** Expenditures as of July 18, 2019 totaled \$6,485,101.10.

The purpose for the increase of this contract is due to the service lines repairing, replacing, and enhancing electrical reliability on critical electrical equipment and utilizing emergency services because of the City experiencing flooding throughout the life of this contract. This increase will allow the Wastewater and Drinking Water operation facilities to continue its water treatment and production, to avoid health and safety issues.

The scope of work requires the contractor to provide all labor, supervision, parts, material, equipment, tools and transportation necessary to carry out on-call electrical preventative maintenance, infrared

inspections, relay testing, calibrations, load flow and electrical grounding evaluations and power quality analyses of the 138KV substations and other medium/high voltage equipment at various Drinking Water

and Wastewater Facilities. The scope of work also includes Arc-Flash Studies, general electrical/mechanical work and unscheduled repairs of power transformers, oil and air circuit breakers, motor control centers, protective relays and other appurtenances necessary for optimum operation of the substations and high/medium voltage equipment.

M/WBE Participation:

This contract was awarded with a 4% M/WBE participation level and the contractor is currently achieving 1.66%. Although the contractor is currently not meeting the MWBE goal as of today, but has provided sufficient documentation to demonstrate "Good Faith Efforts" to add two certified firms towards meeting the goal.

Fiscal Note:

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

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

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

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Houston Public Works	\$1,677,036.37	\$0.00	\$1,677,036.37

Prior Council Action:

Ordinance: 2014-0753, Passed 08/06/2014

Amount of Funding:

\$1,677,036.37

Water & Sewer System Operating Fund

Fund No.: 8300

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Elnora Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-0209
Jedediah Greenfield, Assistant Director	HPW	(832)-395-3754

ATTACHMENTS:

Description	Type
HPW Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 7/11/2019

L24769.A1 - On-Call Preventive Maintenance and Repair Services - ORDINANCE

Agenda Item#:

Background:

L24769.A1 – Approve an amending Ordinance to Ordinance No. 2014-0753, passed, August 6, 2014 to increase the maximum contract amount from \$6,708,145.50 to \$8,385,181.87 for Contract No. 4600012794 between the City of Houston and Saber Power Services, LLC for on-call preventive maintenance and repair services of electric 138KV substations for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$6,708,145.50 to \$8,385,181.87** for the contract between the City of Houston and **Saber Power Services, LLC** for on-call preventive maintenance and repair services of electric 138KV substations for Houston Public Works.

The contract was awarded on August 6, 2014 by Ordinance No. 2014-0753 for a three-year term, with two one-year options in the maximum contract amount of \$6,708,145.50. Pursuant to Contract No. 4600012794, Page 12, under Section IV "Term and Termination, 4.0 Time Extensions," the contract has been extended for an additional 180 days under the same terms and conditions. **The expiration date is now February 14, 2020.** Expenditures as of July 18, 2019 totaled \$6,485,101.10.

The purpose for the increase of this contract is due to the service lines repairing, replacing, and enhancing electrical reliability on critical electrical equipment and utilizing emergency services because of the City experiencing flooding throughout the life of this contract. This increase will allow the Wastewater and Drinking Water operation facilities to continue its water treatment and production, to avoid health and safety issues.

The scope of work requires the contractor to provide all labor, supervision, parts, material, equipment, tools and transportation necessary to carry out on-call electrical preventative maintenance, infrared inspections, relay testing, calibrations, load flow and electrical grounding evaluations and power quality analyses of the 138KV substations and other medium/high voltage equipment at various Drinking Water and Wastewater Facilities. The scope of work also includes Arc-Flash Studies, general electrical/mechanical work and unscheduled repairs of power transformers, oil and air circuit breakers, motor control centers, protective relays and other appurtenances necessary for optimum operation of the substations and high/medium voltage equipment.

M/WBE Participation:

This contract was awarded with a 4% M/WBE participation level and the contractor is currently achieving 1.66%. Although the contractor is currently not meeting the MWBE goal as of today, but has provided sufficient documentation to demonstrate "Good Faith Efforts" to add two certified firms towards meeting the goal.

Fiscal Note:

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

7/24/2019

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Jerry Adams
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DocuSigned by:
Carol Haddock
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7/30/2019

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

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

DS
JG

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Houston Public Works	\$1,677,036.37	\$0.00	\$1,677,036.37

Prior Council Action:

Ordinance: 2014-0753, Passed 08/06/2014

Amount of Funding:

\$1,677,036.37

Water & Sewer System Operating Fund

Fund No.: 8300

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Elnora Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-0209
Jedediah Greenfield, Assistant Director	HPW	(832)-395-3754

ATTACHMENTS:

Description

Executed Contract - 4600012794

Ordinance 2014-0753

RCA - 2014

Funding Information

Tax Report

180 - Day Extension Letter

Affidavit of Ownership

MWBE Verification Form

Funding Verification

Type

Backup Material

Backup Material

Backup Material

Signed Cover sheet

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Backup Material

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Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/13/2019

ALL

Item Creation Date: 1/7/2019

L24787.A1- Grounds Maintenance and Landscaping Services - ORDINANCE

Agenda Item#: 27.

Summary:

ORDINANCE amending Ordinance No. 2015-63 (passed on January 28, 2015) to increase the maximum contract amount for contract between the City of Houston and **YELLOWSTONE LANDSCAPE - CENTRAL, INC.** (formerly known as Bio Landscape & Maintenance, Inc.) for Ground Maintenance and Landscaping Services for Various Departments - \$420,082.48 - General and Park Special Revenue Funds

Background:

S75-L24787.A1 - Approve an ordinance amending Ordinance No. 2015-63 passed January 28, 2015 to increase the maximum contract amount from \$2,335,967.15 to \$2,756,049.63 for the Contract No. 4600012932 between the City of Houston and Yellowstone Landscape - Central, Inc. (formally known as Bio Landscape & Maintenance, Inc.) for Grounds Maintenance and Landscaping Services for Various Departments.

Specific Explanation:

The Chief Procurement Officer recommends City Council approve an amending ordinance to increase the maximum contract amount from **\$2,335,967.15 to \$2,756,049.63** for the contract between the City of Houston and **Yellowstone Landscape - Central, Inc. (formally known as Bio Landscape & Maintenance, Inc.)** for Grounds Maintenance and Landscaping Services for various departments.

This contract was awarded by City Council on January 28, 2015, by Ordinance No. 2015-63, for a three-year term with two one-year options in the amount of \$2,335,967.15. Expenditures as of July 19, 2019 total \$2,324,676.78. The contract incurred expenditures at a rate higher than anticipated due to additional facilities and services added by the departments. As a result of additional services, the maximum contract amount will be exhausted prior to the end of the **contract term of February 2, 2020.**

The scope of work requires the contractor to provide all equipment, labor, materials, supplies, supervision, and transportation necessary to provide grounds maintenance and landscaping services. Additional service requirements include litter pickup, mowing, pruning, watering and irrigation, and other associated work services as required.

M/WBE Subcontracting:

The contract was awarded with an 11% M/WBE participation goal. Yellowstone Landscape Center Inc.

is currently achieving 8.85% of the required M/WBE goal. The contractor continues to increase the percentage toward meeting the goal and has a plan in place to meet the goal by the time contract is

percentage toward meeting the goal and has a plan in place to meet the goal by the time contract is completed. The Office of Business Opportunity has reviewed and approved this plan.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
General Services Department	\$321,082.48	\$0.00	\$321,082.48
Parks & Recreation Department	\$3,000.00	\$96,000.00	\$99,000.00
Total	\$324,082.48	\$96,000.00	\$420,082.48

Prior Council Action:

Ordinance No. 2015-63 - Passed January 28, 2015

Amount of Funding:

\$321,082.48 – General Fund (1000)

\$ 99,000.00 – Park Special Revenue Fund (2100)

\$420,082.48 Total

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Katie Moore, Sr. Procurement Specialist	FIN/SPD	(832) 393-8710
Jacquelyn Nisby, Executive Staff Analyst	GSD	(832) 393-8023

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/13/2019

District B, District D, District E, District H, District I

Item Creation Date: 7/30/2019

25PARK346 - Bayou Greenways 2020 Initiative for FY2020
- Houston Parks Board

Agenda Item#: 28.

Summary:

ORDINANCE appropriating \$16,882,000.00 out of Parks Consolidated Construction Fund to fulfill the obligations of the City in the Interlocal Agreement for Bayou Greenways 2020 between the City of Houston and the **HOUSTON PARKS BOARD LGC, INC** Approved by Ordinance No. 2013-0635 - **DISTRICTS B - DAVIS; D - BOYKINS; E - MARTIN; H - CISNEROS and I - GALLEGOS**

Background:

RECOMMENDATION: Appropriate funds for the Bayou Greenways 2020 Initiative for FY2020.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve an Ordinance appropriating \$16,882,000 out of the Parks Consolidated Construction Fund for the Bayou Greenways 2020 Initiative for FY2020.

BACKGROUND: The Bayou Greenways 2020 Initiative is a public/private project between the City of Houston and the Houston Parks Board LGC, Inc., that consists of the acquisition, design and construction of approximately 160 miles of connected linear parks with walking, running and bicycle trails along the nine major bayous within the City limits. The Project is estimated to cost \$205 million.

The City of Houston agreed to a public commitment of \$100 million in bond proceeds approved by voters through the Parks Bond Proposition in November 2012 to fund the project, with the understanding that it will be matched with a private commitment of \$105 million secured by the Houston Parks Board. Trails and greenway acquisition and design will be funded using the private commitment. Construction of trails and related facilities will be funded using the public commitment.

The requested appropriation is the final installment of the public commitment which will be paid as the projects are bid. The public commitment schedule of funding is in the City's Capital Improvement Plan (CIP). The Bayou Greenways 2020 project will be completed in multiple phases in accordance with an approved project schedule. The design of trail related facilities and all construction plans and trail alignments are subject to approval by the Houston Parks and Recreation Department.

PROJECT LOCATIONS:

The FY2020 CIP Bayou Greenways projects are as follows:

<u>Project WBS#</u>	<u>Description</u>	<u>Plan Amount</u>	<u>District</u>
F-BGBU04	US59 to Fannin	\$ 4,211,000.00	H
F-BGGR02	Coolgreen to HWY 90	\$ 1,755,000.00	I
F-BGHU01	Ship Channel to Herman Brown Park	\$ 1,337,000.00	I
F-BGHU05	Kelley Street to Hutcheson	\$ 1,036,000.00	B
F-BGSI05	Stuart Park to MLK	\$ 5,874,000.00	D, I
F-BGSP01	US 59 P&R to Woodland Hills	\$ 2,669,000.00	E
		\$16,882,000.00	

CIP FISCAL NOTE: There are no operating and maintenance costs for these projects, because they are included under an agreement for trail maintenance with the Houston Parks Board.

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

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Stephen Wright
Houston Parks and Recreation Department

Prior Council Action:

Ordinance No. 2013-635; June 26, 2013

Amount of Funding:

\$16,882,000.00
Parks Consolidated Construction Fund
Fund 4502

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Cover - fully executed	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 8/13/2019
District B, District D, District E, District H, District I
Item Creation Date: 7/30/2019

25PARK346 - Bayou Greenways 2020 Initiative for FY2020 - Houston Parks Board

Agenda Item#: 47.

Background:

RECOMMENDATION: Appropriate funds for the Bayou Greenways 2020 Initiative for FY2020.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve an Ordinance appropriating \$16,882,000 out of the Parks Consolidated Construction Fund for the Bayou Greenways 2020 Initiative for FY2020.

BACKGROUND: The Bayou Greenways 2020 Initiative is a public/private project between the City of Houston and the Houston Parks Board LGC, Inc., that consists of the acquisition, design and construction of approximately 160 miles of connected linear parks with walking, running and bicycle trails along the nine major bayous within the City limits. The Project is estimated to cost \$205 million.

The City of Houston agreed to a public commitment of \$100 million in bond proceeds approved by voters through the Parks Bond Proposition in November 2012 to fund the project, with the understanding that it will be matched with a private commitment of \$105 million secured by the Houston Parks Board. Trails and greenway acquisition and design will be funded using the private commitment. Construction of trails and related facilities will be funded using the public commitment.

The requested appropriation is the final installment of the public commitment which will be paid as the projects are bid. The public commitment schedule of funding is in the City's Capital Improvement Plan (CIP). The Bayou Greenways 2020 project will be completed in multiple phases in accordance with an approved project schedule. The design of trail related facilities and all construction plans and trail alignments are subject to approval by the Houston Parks and Recreation Department.

PROJECT LOCATIONS:

The FY2020 CIP Bayou Greenways projects are as follows:

<u>Project WBS#</u>	<u>Description</u>	<u>Plan Amount</u>	<u>District</u>
F-BGBU04	US59 to Fannin	\$ 4,211,000.00	H
F-BGGR02	Coolgreen to HWY 90	\$ 1,755,000.00	I
F-BGHU01	Ship Channel to Herman Brown Park	\$ 1,337,000.00	I
F-BGHU05	Kelley Street to Hutcheson	\$ 1,036,000.00	B
F-BGSI05	Stuart Park to MLK	\$ 5,874,000.00	D, I
F-BGSP01	US 59 P&R to Woodland Hills	\$ 2,669,000.00	E
		\$16,882,000.00	

CIP FISCAL NOTE: There are no operating and maintenance costs for these projects, because they are included under an agreement for trail maintenance with the Houston Parks Board.

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

DIRECTOR'S SIGNATURE/DATE:

C.J. Messiah, Jr. 7/31/2019

C. J. Messiah, Jr.
General Services Department

Steve Wright 8/2/2019

Stephen Wright
Houston Parks and Recreation Department

DS DS
CD JW
DS
MI

Prior Council Action:

Ordinance No. 2013-635; June 26, 2013

Amount of Funding:

\$16,882,000.00 Parks Consolidated Construction Fund (4502)

Contact Information:

Jacquelyn L. Nisby
Council Liaison
832-393-8023

^{DS}
JLN

ATTACHMENTS:

Description

CIP Forms A

Type

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/13/2019

District I

Item Creation Date: 7/8/2019

25CONS377 - De-Appropriate/ Appropriate Funds to the
TOC/JOC Contracting Program for Environmental Health
Administration Building Renovation

Agenda Item#: 29.

Summary:

ORDINANCE de-appropriating \$240,683.70 out of sum previously appropriated to the Public Health Consolidated Construction Fund for renovations to the Environmental Health Administration Building for the Houston Health Department; appropriating \$240,683.70 from the Public Health Consolidated Construction Fund to the Public Health Consolidated Construction Fund for renovations to the Environmental Health Administration Building for the Houston Health Department (Approved by Ordinance Number 2016-0465) - **DISTRICT I - GALLEGOS**

Background:

RECOMMENDATION: Approve an Ordinance de-appropriating and appropriating \$240,683.70 out of the Public Health Consolidated Construction Fund (previously appropriated by Ordinance No. 2016-465, adopted June 15, 2016 and Ordinance No. 2017-370, adopted May 24, 2017) to the Task Order and Job Order Contracting Program for renovations to the Environmental Health Administration Building, for the Houston Health Department

SPECIFIC EXPLANATION: A major renovation of the Environmental Health Administration Building was substantially completed on October 23, 2018. After substantial completion, the Houston Health Department identified additional improvements for the facility. Construction was completed under budget and remaining funds from the project will be used for additional repairs and improvements to various areas of the facility. The best value for the City is to utilize the General Services Department TOC/JOC Contracting Program to perform the work. Therefore, GSD recommends that City Council de-appropriate and appropriate \$240,683.70 out of the Public Health Consolidated Construction Fund to the TOC/JOC Contracting Program for the Environmental Health Administration Building Renovation.

PROJECT LOCATION: 7411 Park Place, Houston, TX 77087 (Key Map 535N)

PROJECT DESCRIPTION: The scope of work includes repairs and improvements to the IT Room, modifications to the reception/security area, replacement of exterior doors and hardware, parking lot re-striping, and other miscellaneous items.

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

WBS No: H-000119-0002-4

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Stephen L. Williams, M.Ed., MPA
Houston Health Department

Prior Council Action:

Ordinance No. 2016-465; Dated June 15, 2016
Ordinance No. 2017-370; Dated May 24, 2017

Amount of Funding:

De-appropriate/Appropriate:

\$240,683.70 – Public Health Consolidated Construction Fund (4508)

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

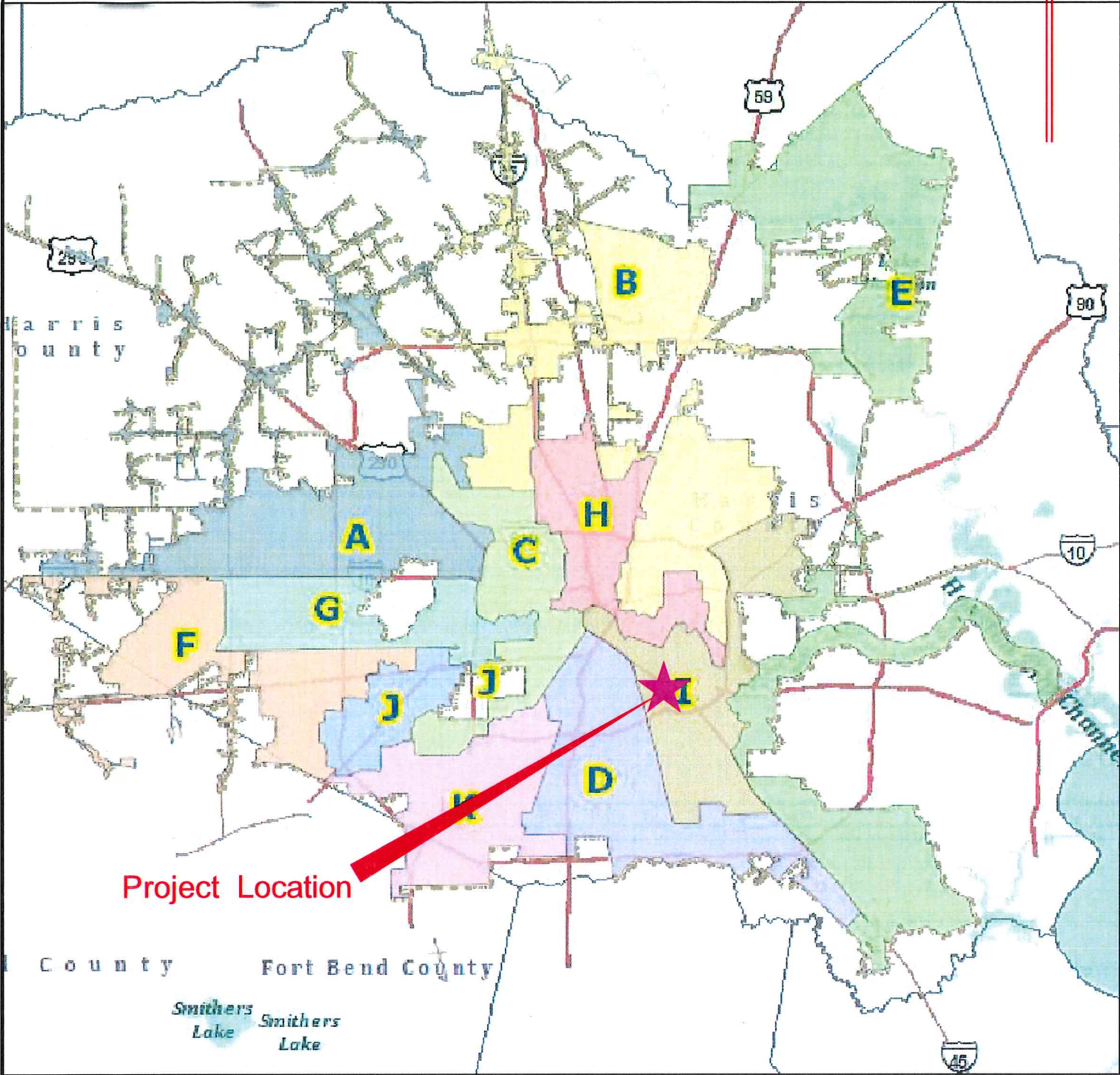
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Maps - 25CONS377

Type

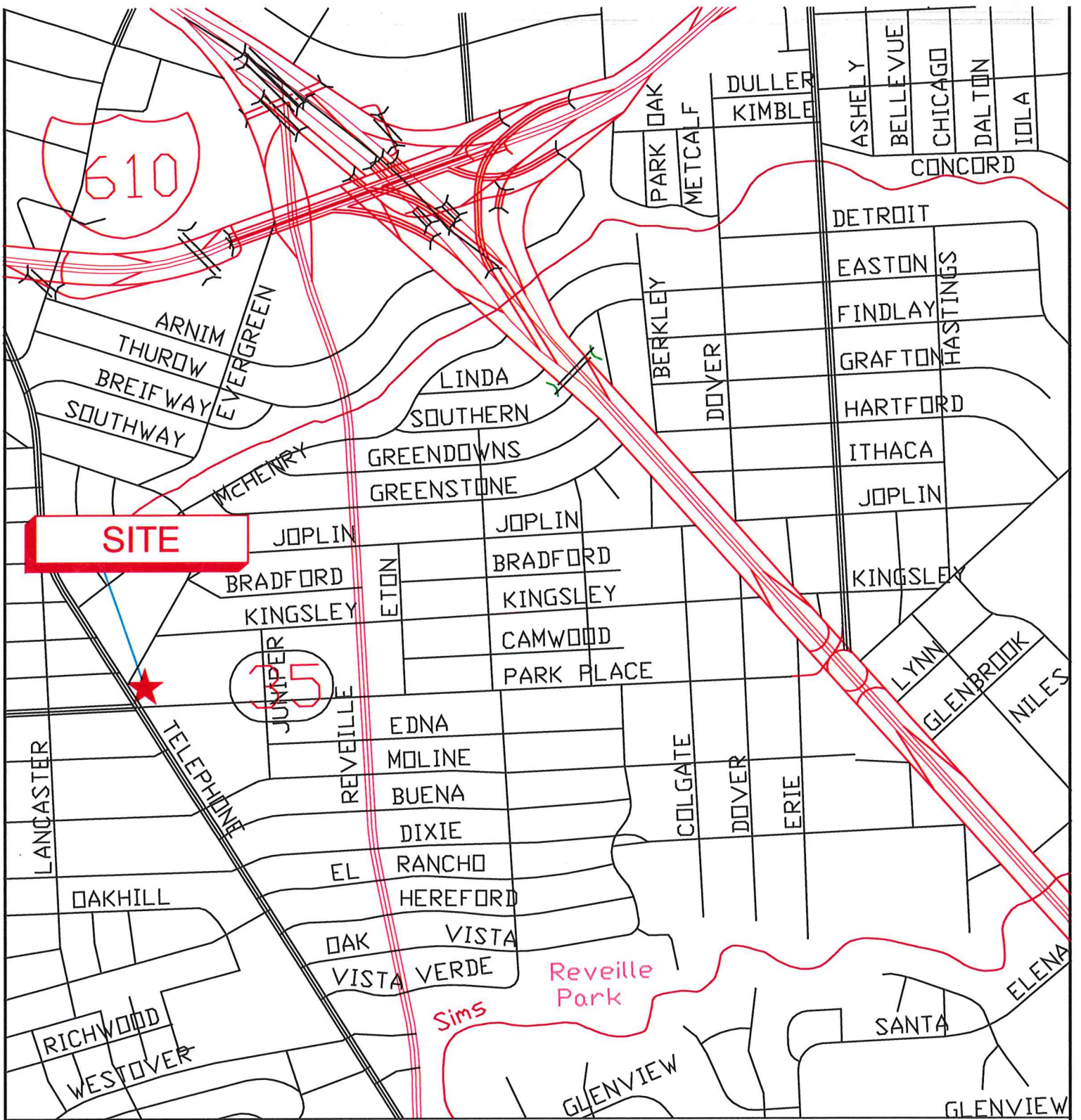
Backup Material

CITY OF HOUSTON
HARRIS COUNTY, TEXAS



Project Location

Park Place Environmental Admin Building
7411 Park Place Blvd.
Houston, TX 77087



Environmental Health Admin Building
7411 Park Place Blvd.
Houston, TX 77087

COUNCIL DISTRICT "I"

WBS: H-000119-0001-4

KEY MAP NO. 535N



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/13/2019

ETJ

Item Creation Date: 6/19/2019

HPW - 20WR135 – Petition Addit (6.92450) Encanto Real
Utility District

Agenda Item#: 30.

Summary:

ORDINANCE consenting to the addition of 6.9245 acres of land to **ENCANTO REAL UTILITY DISTRICT**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 6.92450 acres to Encanto Real Utility District (Key Map No. 290H).

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 6.92450 acres to Encanto Real Utility District be approved.

SPECIFIC EXPLANATION: Encanto Real Utility District (the "District") was created through an act of Legislature in 1971, and currently consists of 749.68 acres within Harris County. The District is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add 6.92450 acres of vacant land, proposed to be developed as commercial property to the District. The proposed annexation tracts are located in the vicinity of Grand Parkway, Northcrest Drive, West Mossy Oaks Road, and Rothwood Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services. The District has a wastewater collection system and treatment facility. The annexation tracts will be provided with wastewater treatment by the Encanto Real Utility Wastewater Treatment Facility. Potable water is provided by the District.

The nearest major drainage facility for the District is Spring Creek, which flows into the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

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

Carol Ellinger Haddock, P. E.

Director

Houston Public Works

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 6/19/2019

HPW - 20WR135 – Petition Addit (6.92450) Encanto Real Utility District

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 6.92450 acres to Encanto Real Utility District (Key Map No. 290H).

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 6.92450 acres to Encanto Real Utility District be approved.

SPECIFIC EXPLANATION: Encanto Real Utility District (the "District") was created through an act of Legislature in 1971, and currently consists of 749.68 acres within Harris County. The District is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add 6.92450 acres of vacant land, proposed to be developed as commercial property to the District. The proposed annexation tracts are located in the vicinity of Grand Parkway, Northcrest Drive, West Mossy Oaks Road, and Rothwood Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tracts will be provided with wastewater treatment by the Encanto Real Utility Wastewater Treatment Facility. Potable water is provided by the District.

The nearest major drainage facility for the District is Spring Creek, which flows into the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

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

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

Contact Information:

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

ATTACHMENTS:

Description

- Maps
- Application
- Petition
- Backup Material
- Fact Sheet

Type

- Backup Material
- Backup Material
- Backup Material
- Backup Material
- Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/13/2019

ETJ

Item Creation Date: 3/21/2019

HPW - 20WR127 – Petition Addit (68.137) Harris County
Municipal Utility District No. 202

Agenda Item#: 31.

Summary:

ORDINANCE consenting to the addition of 68.137 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 202**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 68.137 acres to Harris County Municipal Utility District No. 202 (Key Map No. 370H & M).

RECOMMENDATION: Petition for the City's consent to the addition of 68.137 acres to Harris County Municipal Utility District No. 202 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 202 (the "District") was created through the TCEQ in 1981, and currently consists of 316.081 acres within Harris County. The District is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add 68.137 acres of vacant land, proposed to be developed as single family residential property, to the District. The proposed annexation tract is located in the vicinity of West Richey Road, Hollister Street, Cypress Creek Parkway, and Champion Forest Drive. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services. The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by Harris County Municipal Utility No. 202 Wastewater Treatment Facility, which also serves Northwest Harris County Municipal Utility District No. 6. Potable water is provided by the District.

The nearest major drainage facility for the District is Greens Bayou, which flows into the Houston Ship Channel. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

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

Carol Ellinger Haddock, P. E.

Director

Houston Public Works

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 3/21/2019

HPW - 20WR127 – Petition Addit (68.137) Harris County Municipal Utility District No. 202

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 68.137 acres to Harris County Municipal Utility District No. 202 (Key Map No. 370H & M).

RECOMMENDATION: Petition for the City's consent to the addition of 68.137 acres to Harris County Municipal Utility District No. 202 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 202 (the "District") was created through the TCEQ in 1981, and currently consists of 316.081 acres within Harris County. The District is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add 68.137 acres of vacant land, proposed to be developed as single family residential property, to the District. The proposed annexation tract is located in the vicinity of West Richey Road, Hollister Street, Cypress Creek Parkway, and Champion Forest Drive. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by Harris County Municipal Utility No. 202 Wastewater Treatment Facility, which also serves Northwest Harris County Municipal Utility District No. 6. Potable water is provided by the District.

The nearest major drainage facility for the District is Greens Bayou, which flows into the Houston Ship Channel. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

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

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

Contact Information:

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

ATTACHMENTS:

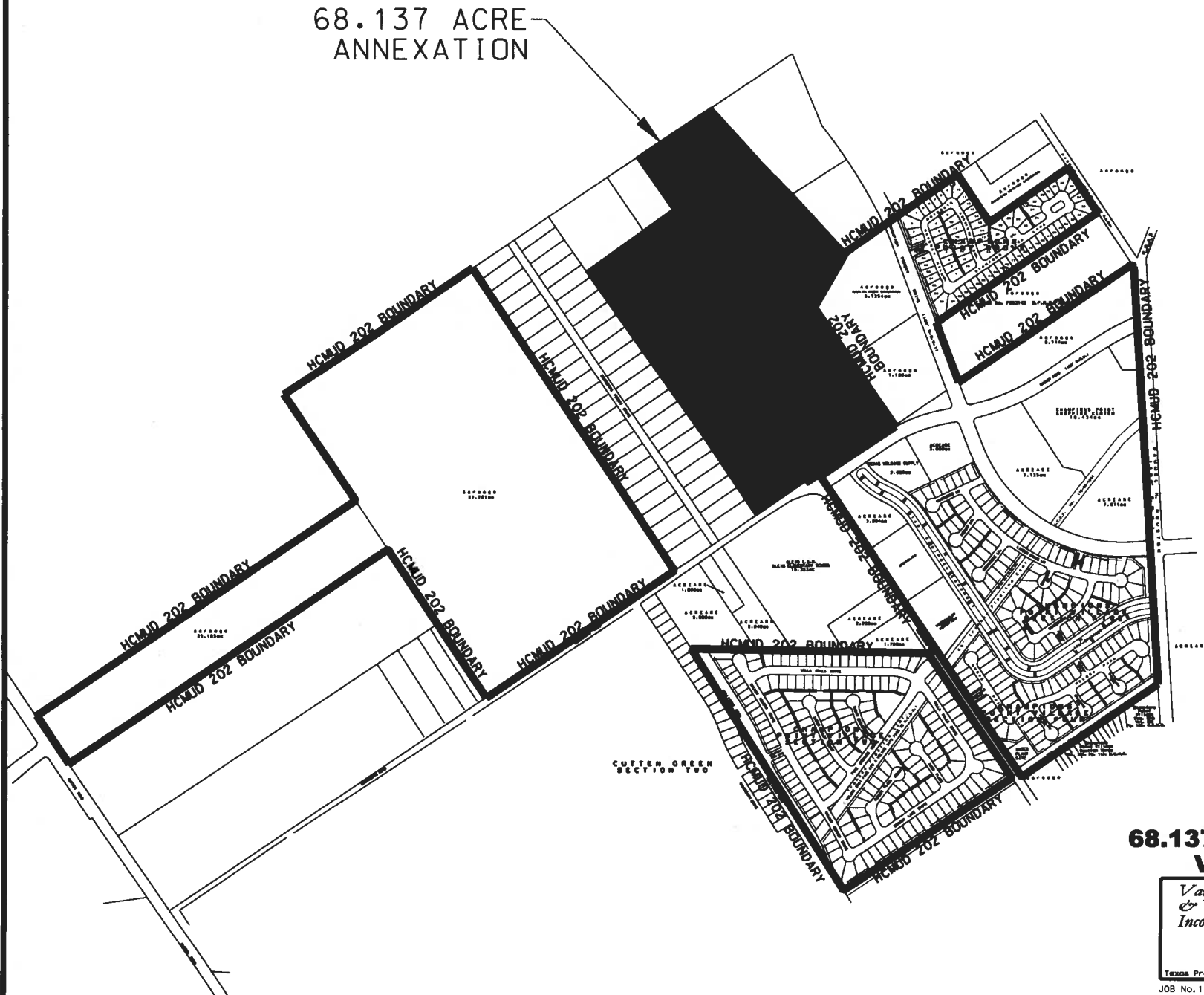
Description	Type
Maps	Backup Material
Application	Backup Material
Petition	Backup Material
Backup Material	Backup Material
Fact Sheet	Backup Material

F:\17300\611-2 64 AC Annexation (MUD 202)\CAD\exhibits\vicinity Map.dgn
2/1/2019
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68.137 ACRE
ANNEXATION

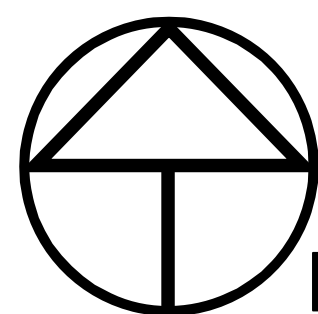


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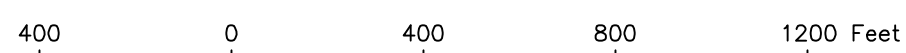
HCMUD 202 68.137 AC ANNEXATION VICINITY MAP

VanDeWiele & Vogler Incorporated	Consulting Engineers
	2925 Briarpark, Suite 275 Houston, Texas 77042-3778 713/782-0042 www.vandewiele-eng.com Texas Professional Engineering Firm Registration No. F148



NORTH

GRAPHIC SCALE: 1" = 400'



Executed, Affirmed and Acknowledged by the undersigned members of the Board of Directors of Harris County Municipal Utility District Number 202, Harris County, Texas, pursuant to Section 49.455 (c), Texas Water Code, as amended.

Directors:

President

Vice President

Secretary

Assistant Secretary

Assistant Secretary

State of Texas
County of Harris

Before me, the undersigned authority, on this day personally appeared _____

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

Given under my hand and Seal of Office, this the _____ day of _____, 2019.

Notary Public in and for the State of Texas

My Commission Expires: _____

NOTES:

- This document is prepared under 22 TAC 663.21, does not reflect the results of an on the ground survey, and is not to be used to convey or establish interests in real property except those rights implied or established by the creation or reconfiguration of the boundary of the political subdivision for which it was prepared.
- Bearings were based on the District Boundary Map of Harris County M.U.D. No. 202 prepared by Putney, Moffatt & Easley, dated February, 1982.
- Tracts 1-4 and their respective legal descriptions were prepared by others.

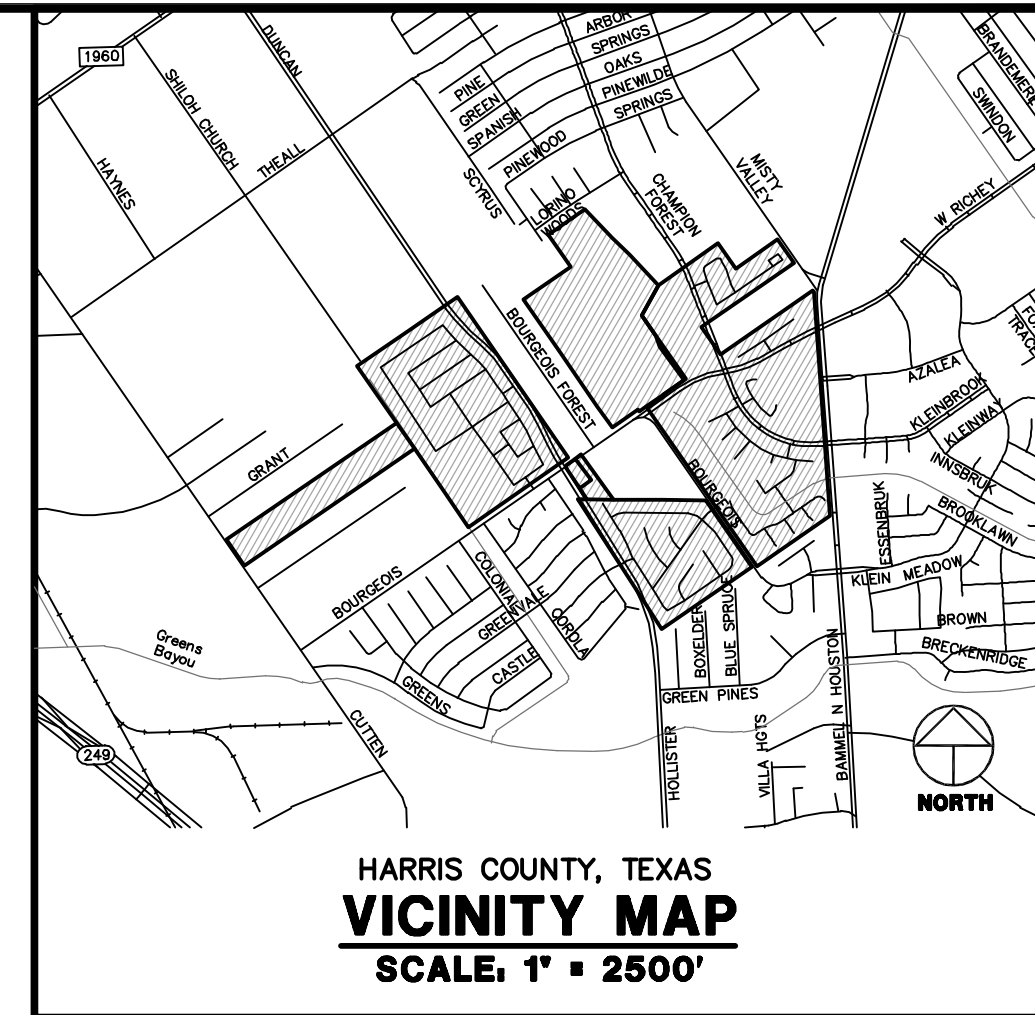
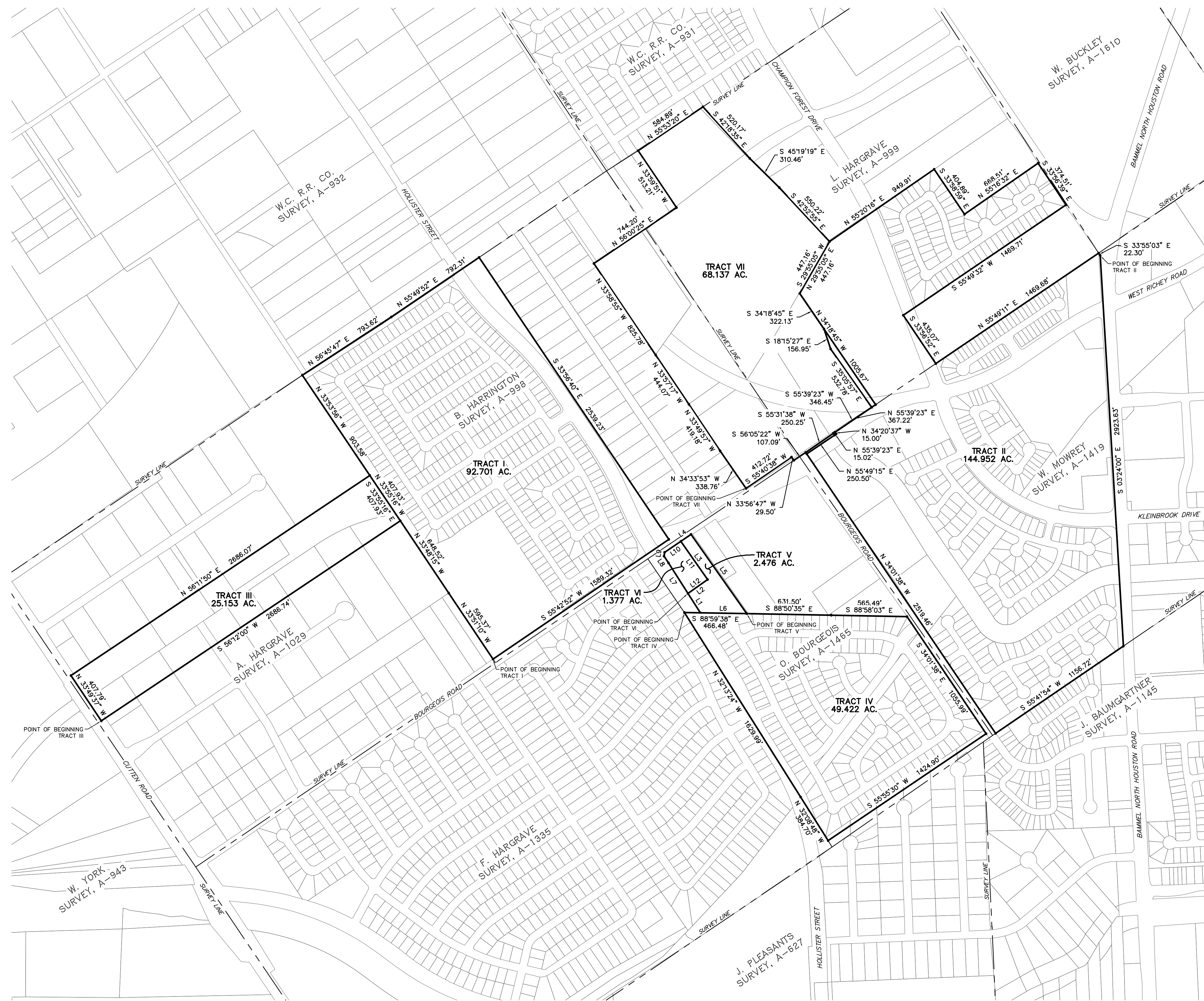
PRELIMINARY

THIS DOCUMENT SHALL NOT BE RECORDED FOR ANY PURPOSE AND SHALL NOT BE USED OR VIEWED OR RELIED UPON AS A FINAL SURVEY DOCUMENT

DATE 01-17-19

PAUL A. JURICA
Registered Professional Land Surveyor
Texas Registration No. 4264

DATE



**HARRIS COUNTY, TEXAS
VICINITY MAP
SCALE: 1" = 2500'**

LINE TABLE

LINE	BEARING	DISTANCE
L1	N 32°30'16" W	170.93'
L2	N 54°47'51" E	179.93'
L3	N 35°12'09" W	349.03'
L4	N 55°40'32" E	91.98'
L5	S 35°12'28" E	723.36'
L6	N 88°59'38" W	347.03'
L7	N 32°30'16" W	270.61'
L8	N 33°38'11" W	60.74'
L9	N 09°06'51" E	28.28'
L10	N 55°40'32" E	145.79'
L11	S 35°12'09" E	349.03'
L12	S 54°47'51" W	179.93'

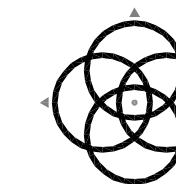
AREA SUMMARY

TRACT I	92.701 ACRES
TRACT II	144.952 ACRES
TRACT III	25.153 ACRES
TRACT IV	49.422 ACRES
TRACT V	2.476 ACRES
TRACT VI	1.377 ACRES
TRACT VII	68.137 ACRES
TOTAL	384.218 ACRES

Van De Wiele and Vogler
**Engineering
Incorporated**

Consulting
Engineers

2925 Briarpark, Suite 275
Houston, Texas 77042-3778
713/782-0042



WINDROSE
LAND SURVEYING & PLATTING

11111 RICHMOND AVE, STE 150 | HOUSTON, TX 77082 | 713.458.2281
FIRM REGISTRATION NO. 10108800 | WINDROSESERVICES.COM

DISTRICT BOUNDARY MAP OF HARRIS COUNTY
MUNICIPAL UTILITY DISTRICT NO. 202
7 TRACTS TOTALING 384.218 ACRES
LOCATED IN THE B. HARRINGTON SURVEY, A-998, THE W.
MOWREY SURVEY, A-1419, THE L. HARGRAVE SURVEY, A-999,
THE A. HARGRAVE SURVEY, A-1029 AND THE O. BOURGEOIS
SURVEY, A-1465, ALL IN HARRIS COUNTY, TEXAS

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FILED BY: _____ CHECKED BY: PK/KR JOB NO. 53106
DRAWN BY: TW DATE: 06-13-16 SHEET NO. 1 OF 1

REVISIONS

DATE	REASON	BY
11-28-16	REVISE MAP TO REFLECT FINAL ANNEXATION OF TRACTS V & VI	TW
11-13-18	REVISE MAP TO ADD PROPOSED ANNEXATION OF TRACT VII	TW
01-17-19	REVISE MAP TO REFLECT FINAL ANNEXATION OF TRACT VII	TW

Z:\A108-HOU-2019\SURVEY\A108_HOU_202_2019_01_17_19.DWG - TW:TWING - 01/17/19

NOTES TO USERS

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

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

Coastal Base Flood Elevations shown on this map apply only landward of 0.0' North American Vertical Datum of 1988 (NAVD 88). Users of this FIRM should be aware that coastal flood elevations are also provided in the Summary of Stillwater Elevations table in the Flood Insurance Study Report for this jurisdiction. Elevations shown in the Summary of Stillwater Elevations table should be used for construction, and/or floodplain management purposes when they are higher than the elevations shown on this FIRM.

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

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

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

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

NGS Information Services
NOAA, NNG512
National Geodetic Survey, SSMC-3, #9202
1315 East-West Highway
Silver Spring, Maryland 20910-3282
(301) 713-3242

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

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

This map reflects more detailed and up-to-date **stream channel configurations** than those shown on the previous FIRM for this jurisdiction. The floodplains and floodways that were transferred from the previous FIRM may have been adjusted to conform to these new stream channel configurations. As a result, the Flood Profiles and Floodway Data tables in the Flood Insurance Study report (which contains authoritative hydraulic data) may reflect stream channel distances that differ from what is shown on this map.

Corporate limits shown on this map are based on the best data available at the time of publication. Because changes due to annexations or de-annexations may have occurred after this map was published, map users should contact appropriate community officials to verify current corporate limit locations.

Please refer to the separately printed **Map Index** for an overview map of the county showing the layout of map panels, community map repository addresses, and a Listing of Communities table containing National Flood Insurance Program dates for each community as well as a listing of the panels on which each community is located.

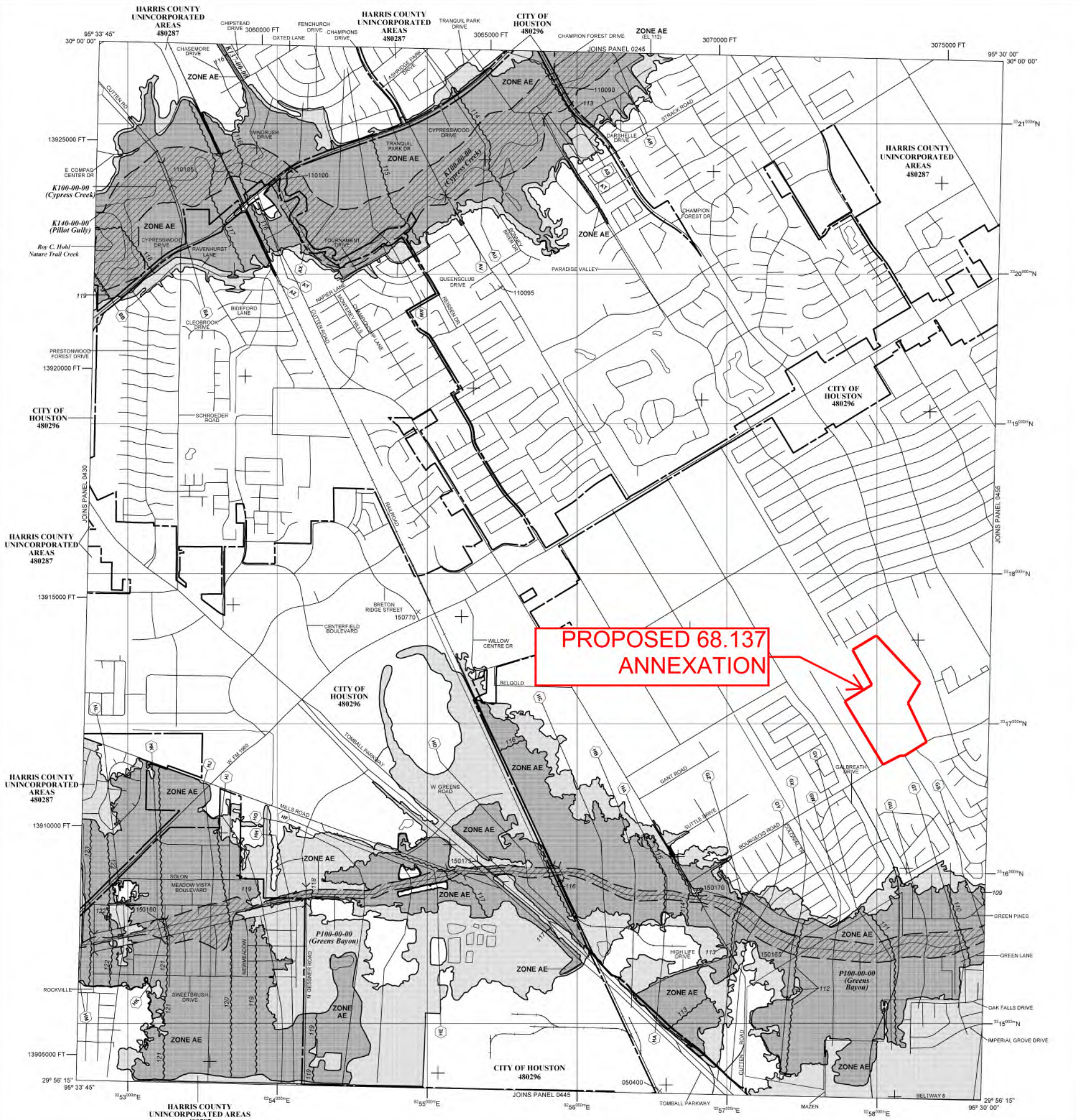
Contact the **FEMA Map Information eXchange** at 1-877-FEMA MAP (1-877-336-2627) for information on available products associated with this FIRM. Available products may include previously issued Letters of Map Change, a Flood Insurance Study report, and/or digital versions of this map. The FEMA Map Information eXchange may also be reached by Fax at 1-800-358-9620 and their website at <http://www.msc.fema.gov/>.

If you have **questions about this map** or questions concerning the National Flood Insurance Program in general, please call 1-877-FEMA MAP (1-877-336-2627) or visit the FEMA website at <http://www.fema.gov/business/ifip>.

Vertical Datum Adjustment due to subsidence is the 2001 adjustment.

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

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



LEGEND

SPECIAL FLOOD HAZARD AREAS (SFHAs) SUBJECT TO INUNDATION BY THE 1% ANNUAL CHANCE FLOOD

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

ZONE A No Base Flood Elevations determined.
ZONE AE Base Flood Elevations determined.
ZONE AH Flood depths of 1 to 3 feet (usually areas of ponding); Base Flood Elevations determined.
ZONE AO Flood depths of 1 to 3 feet (usually sheet flow on sloping terrain); average depths determined. For areas of actual fan flooding, velocities also determined.
ZONE AR Special Flood Hazard Area formerly protected from the 1% annual chance flood by a flood control system that was subsequently determined to be inoperable. Zone AR indicates that the former flood control system is being restored to provide protection from the 1% annual chance or greater flood.
ZONE AV Area to be protected from 1% annual chance flood by a Federal flood protection system under construction; no Base Flood Elevations determined.
ZONE VE Coastal flood zone with velocity hazard (wave action); no Base Flood Elevations determined.

FLOODWAY AREAS IN ZONE AE

The floodway is the channel of a stream plus any adjacent floodplain areas that must be kept free of encroachment so that the 1% annual chance flood can be carried without substantial increases in flood heights.

OTHER FLOOD AREAS

ZONE X Areas of 0.2% annual chance flood; areas of 1% annual chance flood with average depths of less than 1 foot or with drainage areas less than 1 square mile; and areas protected by levees from 1% annual chance flood.

OTHER AREAS

ZONE X Areas determined to be outside the 0.2% annual chance floodplain; Areas in which flood hazards are undetermined, but possible.

COASTAL BARRIER RESOURCES SYSTEM (CBRS) AREAS

OTHERWISE PROTECTED AREAS (OPAs)

CBRS areas and OPAs are normally located within or adjacent to Special Flood Hazard Areas.

Floodplain boundary
 Floodway boundary
 Zone D boundary
 CBRS and OPA boundary
 Boundary dividing Special Flood Hazard Area Zones and boundary dividing Special Flood Hazard Areas of different Base Flood Elevations, flood depths or flood velocities.
 Rate Flood Elevation line and value; elevation in feet*
 Base Flood Elevation value where uniform within zone; elevation in feet

*Referenced to the North American Vertical Datum of 1988

— A — Cross section line
 — 23 — Transsect line
 — — — — — Culvert, Flume, Penstock or Aqueduct
 — — — — — Road or Railroad Bridge
 — — — — — Footbridge

Geographic coordinates referenced to the North American Datum of 1983 (NAD 83), Western Hemisphere
 1000-meter Universal Transverse Mercator grid values, zone 15
 5000-foot grid ticks: Texas State Plane coordinate system, zone South Central (FIPSZONE 4204), Lambert Conformal Conic Projection
 Bench mark (See explanation in Notes to Users section of this FIRM panel)
 River Mile

MAP REPOSITORIES
 Refer to Map Repositories list on Map Index.

EFFECTIVE DATE OF COUNTYWIDE FLOOD INSURANCE RATE MAP PANEL
 SEPTEMBER 28, 1990

EFFECTIVE DATE(S) OF REVISION(S) TO THIS PANEL

SEPTEMBER 30, 1992
 NOVEMBER 6, 1996
 APRIL 20, 2000
 JUNE 18, 2007
 OCTOBER 16, 2013

For accompanying Reasons for Revision, refer to the Notice to Flood Insurance Study Users page in the Flood Insurance Study report.

For community map revision history prior to countywide mapping, refer to the Community Map History table located in the Flood Insurance Study report for this jurisdiction.

To determine if flood insurance is available in this community, contact your insurance agent or call the National Flood Insurance Program at 1-800-638-6626.

MAP SCALE 1" = 1000'

0 500 1000 2000 FEET
 0 300 600 METERS

NATIONAL FLOOD INSURANCE PROGRAM

PANEL 0435M

FIRM
FLOOD INSURANCE RATE MAP
HARRIS COUNTY,
TEXAS
AND INCORPORATED AREAS

PANEL 435 OF 1150
 (SEE MAP INDEX FOR FIRM PANEL LAYOUT)

COMMUNITY	NUMBER	PANEL	SUFFIX
HARRIS COUNTY UNINCORPORATED AREAS	480287	0435	M
HOUSTON, CITY OF	480296	0435	M

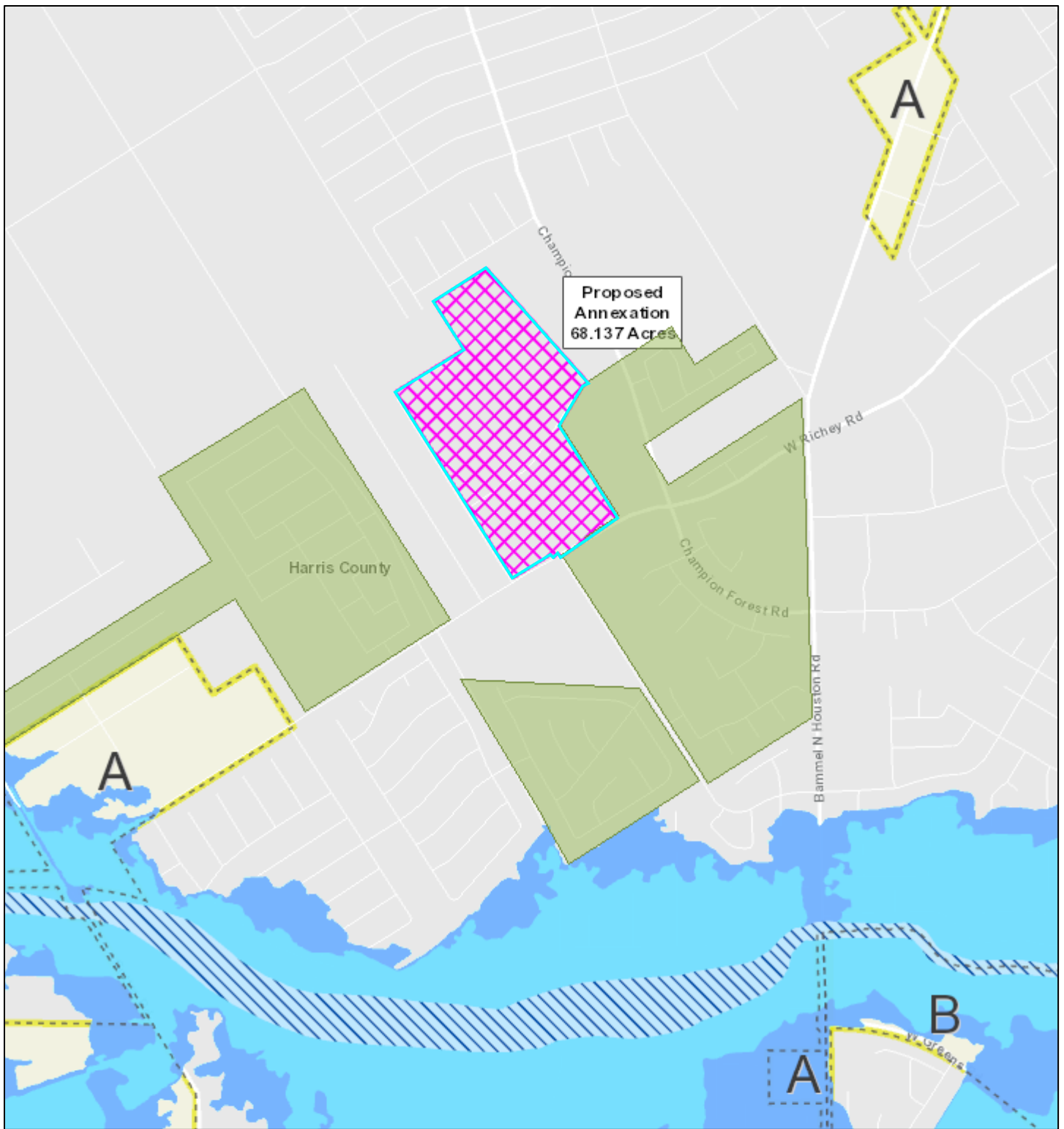
Notice to User: The Map Number shown below should be used when placing map orders; the Community Number shown above should be used on insurance applications for the subject community.

MAP NUMBER
48201C0435M

MAP REVISED
OCTOBER 16, 2013








Federal Emergency Management Agency

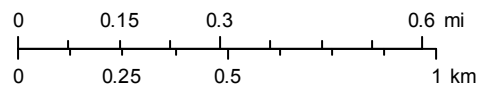
Harris County MUD 202 (68.137)



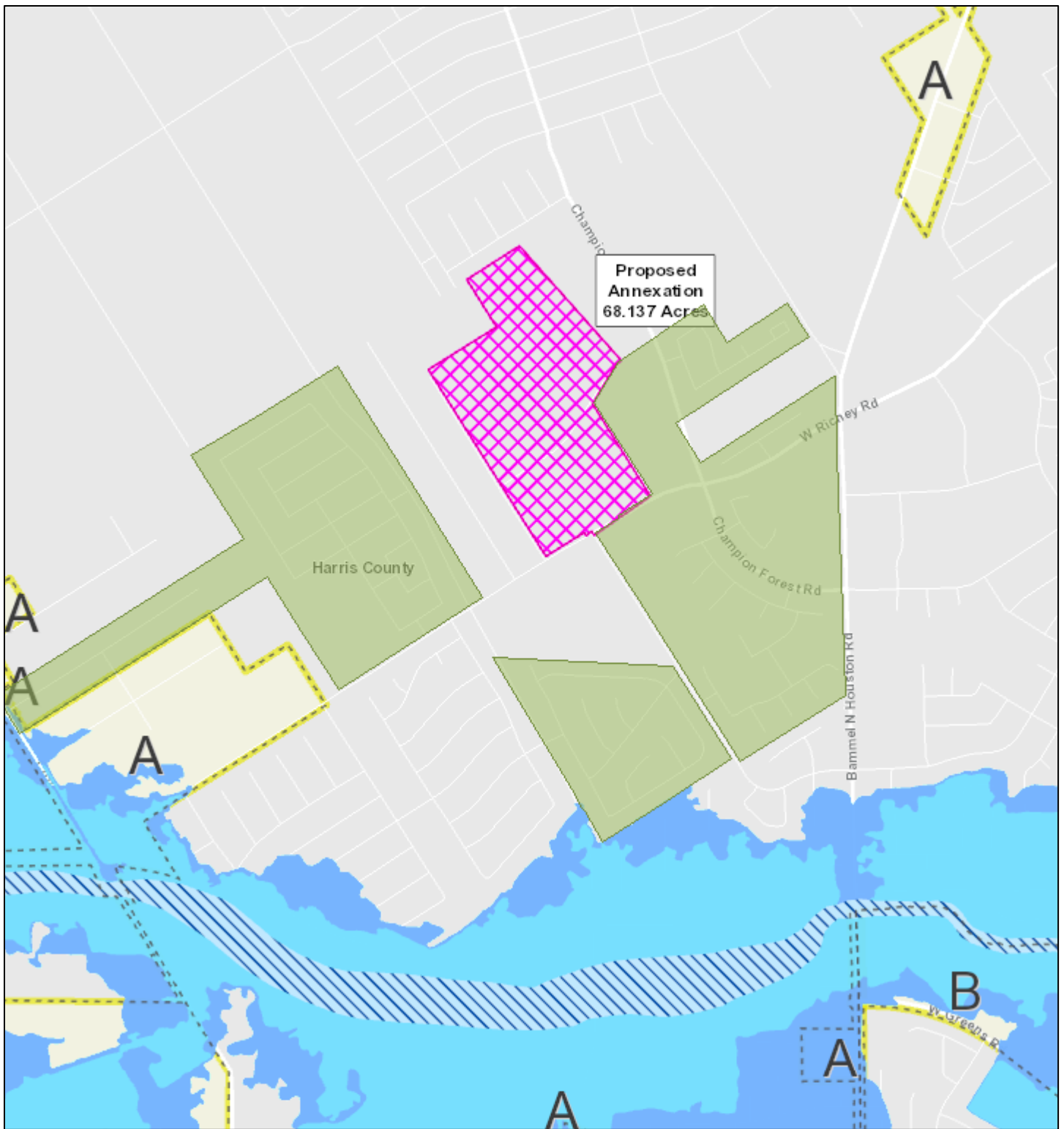
3/20/2019 10:38:22 AM

1:18,056

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










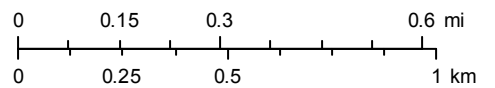
Harris County MUD 202 (68.137)



3/21/2019 10:53:09 AM

1:18,056

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/13/2019

ETJ

Item Creation Date: 6/25/2019

HPW - 20WR131 – Petition Addit (10.00) West Harris
County Municipal Utility District No. 21

Agenda Item#: 32.

Summary:

ORDINANCE consenting to the addition of 10.00 acres of land to **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 21**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 10.00 acres to West Harris County Municipal Utility District No. 21 (Key Map No. 370S,T,U,W,X & Y).

RECOMMENDATION: Petition for the City's consent to the addition of 10.00 acres to West Harris County Municipal Utility District No. 21 be approved.

SPECIFIC EXPLANATION: West Harris County Municipal Utility District No. 21 ("the District") was created through the TCEQ in 1990, and currently consists of 815.44 acres within Harris County. The District is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add 10.00 acres of vacant land, proposed be developed as commercial property, to the District. The proposed annexation tract is located in the vicinity of Derrington Road, Gessner Road, Fallbrook Drive, and Fairbanks North Houston Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services. The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by West Harris County Municipal Utility District No. 21. Potable water is provided by the District.

The nearest major drainage facility for the District is White Oak Bayou, which flows to Buffalo Bayou, and finally into the Houston Ship Channel. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

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

Carol Ellinger Haddock, P. E.

Director

Houston Public Works

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 6/25/2019

HPW - 20WR131 – Petition Addit (10.00) West Harris County Municipal Utility District No. 21

Agenda Item#:

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

Contact Information:

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

ATTACHMENTS:

Description

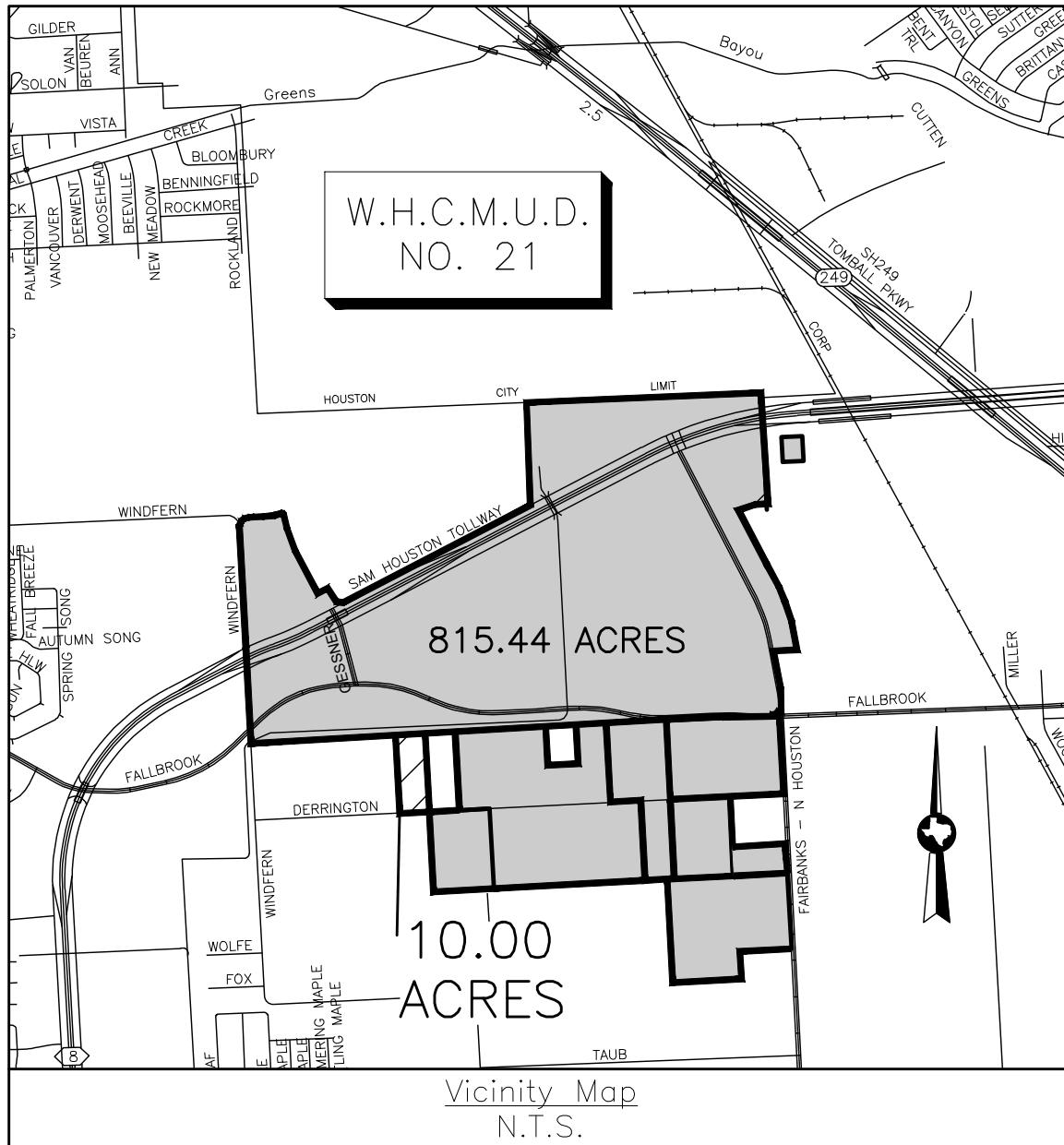
- Maps
- Application
- Petition
- Backup Material
- Fact Sheet

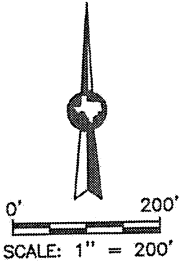
Type

- Backup Material
- Backup Material
- Backup Material
- Backup Material
- Backup Material

WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 21

Proposed Addition of 10.00 Acres of Land
(Key Map Page No. 370 S, T, U, W, X & Y)





CALLLED 4.2996 ACRES
SEWAGE TREATMENT PLANT SITE DAVID B
SPENCER TRUSTEE H.C.C.F. NO. W508439 &
Y123026

FALLBROOK DRIVE
(R.O.W. VARIES)
H.C.C.F. NO. P941327

CALLLED 19.491 ACRE
H.C.F.C.D.
UNIT # E141-00-00
H.C.C.F. NO. L530452

N89°38'08"E 405.30'

FND 5/8" IR
FND CONC MON
BRS S52°09'W, 0.4'

CALLLED 4.9127 ACRES
HILARIA DUARTE AND DAVID DUARTE
H.C.C.F. NO. 1941763

10.00 ACRES

CALLLED 10.00 ACRES
H&H CLEAR VISION INVESTMENTS, LLC
H.C.C.F. NO. RP-2017-570113

S00°22'07"E 1074.97'

CALLLED 10.0502 ACRES
WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT
NO. 21
H.C.C.F. NO. P982471

L.M. PRIOR SURVEY
A-635

15.707 ACRES
FALLBROOK PINES PHASE II, LLC
H.C.C.F. NO. RP-2018-69528

RESERVE 'A'
FALLBROOK PINES SEC 3
F.C. NO. 684937 H.C.M.R.

POC
FND CONC MON
FND CONC MON
BRS S00°51'E, 20.1'
FND CONC MON
BRS N00°22'W, 20.1'

S89°37'53"W 405.30'

S89°37'53"W 405.30'

CL DERRINGTON ROAD
40' R.O.W.

POB

MILLIE DERRINGTON
LOT 22
NORTH HOUSTON
GARDENS NO 3
VOL. 275, PG. 265
H.C.D.R.

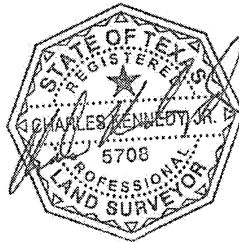
CALLLED 20.004 ACRES
FALLBROOK INDUSTRIAL ASSOCIATES, LLC
20140048847

This document was prepared under 22
TAC 663.21, does not reflect the results
of an on the ground survey, and is not
to be used to convey or establish
interests in real property except those
rights and interests implied or established
by the creation or reconfiguration of the
boundary of the political subdivision for
which it was prepared.

NOTES:
BEARING ORIENTATION IS BASED ON
A CALL OF NORTH 89°31'29" EAST
ALONG THE NORTH LINE OF A
CALLLED 20.2219-ACRE TRACT
RECORDED UNDER HARRIS COUNTY
CLERK'S FILE NO. Z140808.

THIS EXHIBIT DOES NOT SHOW ALL
EASEMENTS, BUILDING LINES, AND
OTHER ENCUMBRANCES, SHOULD
ANY EXIST.

FOR ADDITIONAL INFORMATION
ABOUT THESE TRACTS, SEE THE
METES AND BOUNDS DESCRIPTIONS
PREPARED SEPARATELY.



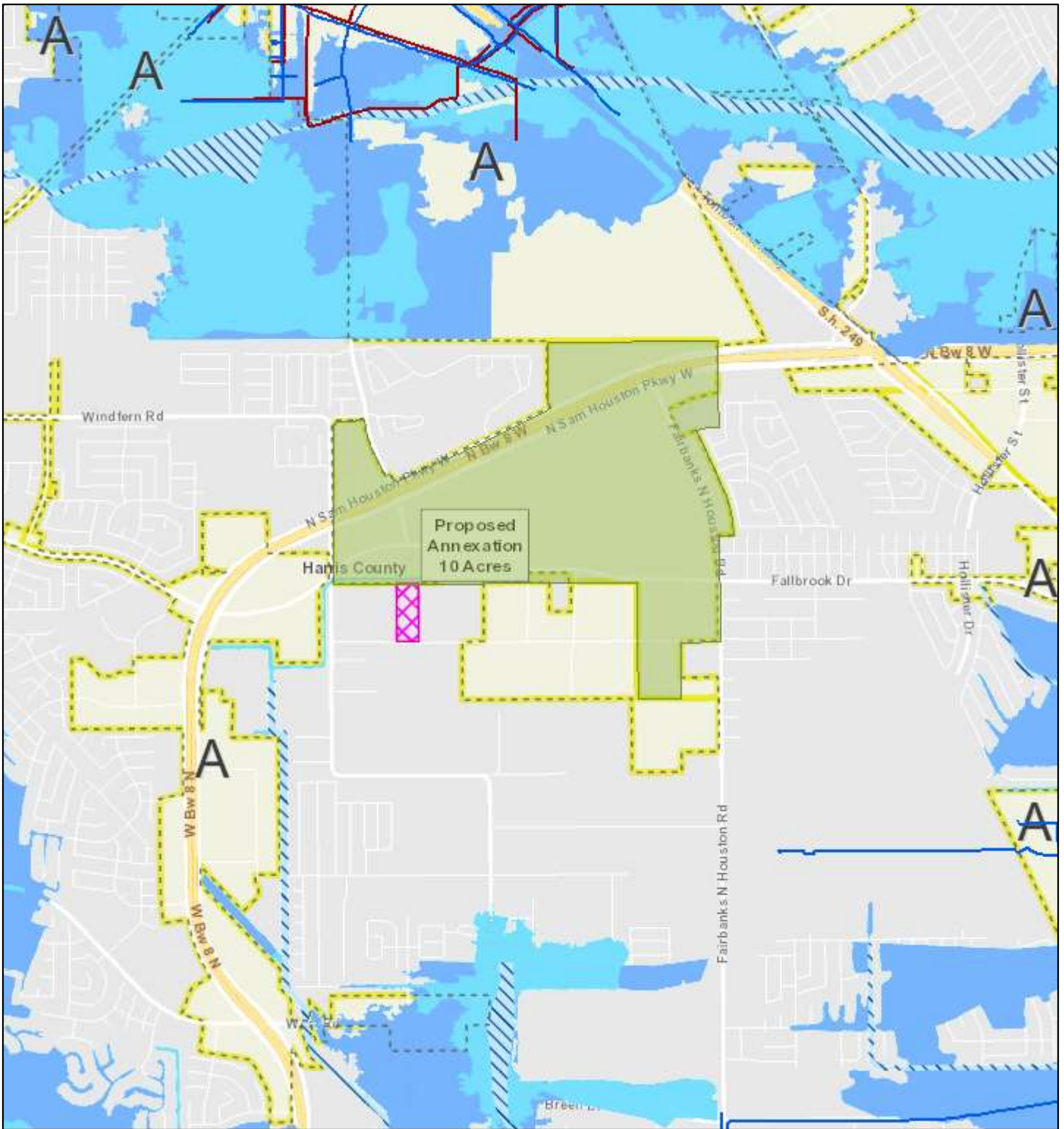
10555 WESTOFFICE DRIVE
HOUSTON, TEXAS 77042
713.784.4500
WWW.EHRAINCO.COM
TBPE No. F-726
TBPLS No. 10092300

EXHIBIT OF A 10.00 ACRE
TRACT IN THE L.M. PRIOR
SURVEY, A-635,
HARRIS COUNTY, TEXAS

DATE: JULY 19, 2018 SCALE: 1"= 200' JOB NO.: 89008-50










DWG. NAME: 8900850-EH 10 AC TRACT 10.dwg

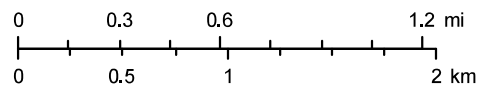
West Harris County MUD 21 (10.00acres)



5/30/2019 10:48:49 AM

1:36,112

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/13/2019

District D

Item Creation Date: 3/11/2019

HPW – 20PSK31 Amendment / Freese and Nichols, Inc.

Agenda Item#: 33.

Summary:

ORDINANCE appropriating \$324,830.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation; approving and authorizing first amendment to Construction Management and Inspection Services Contract between the City of Houston and **FREESE AND NICHOLS, INC** for Drainage and Paving Improvements (Approved by Ordinance No. 2015-0096); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT D - BOYKINS**

Background:

SUBJECT: First Amendment to Construction Management and Inspection Services Contract between the City and Freese and Nichols, Inc. for Drainage and Paving Improvements.

RECOMMENDATION: Approve First Amendment to the Construction Management and Inspection Services Contract with Freese and Nichols, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Plan (CIP) for Drainage and Paving Construction Projects. This project is required to construct storm drainage improvements to address and reduce the risk of structural flooding. Improvements include installation of a new drainage system that will provide storm water conveyance and in-line detention for mitigation.

DESCRIPTION/SCOPE: This Contract provides for Construction Management and Inspection Services for Capital Projects in connection with drainage and paving projects.

LOCATION: The project area is generally bound by Almeda Genoa Road on the north, Allison Road on the south, Kier Road on the east, and Lea Road on the west.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Construction Management and Inspection Services Contract with Freese and Nichols, Inc. on February 04, 2015 under Ordinance No. 2015-0096 and appropriated \$40,000.00 for limited pre-construction review. The following work authorizations have been issued under this contract.

Project	Ordinance No.	Appropriated
Original appropriation to Construction Management and Inspection Services Contract	2015-0096	\$ 40,000.00

Minnetex Place and Alameda Genoa Place Drainage and Paving Improvements.	2015-0504	\$ 902,000.00
Other Authorizations under this CMI Contract	-	\$1,517,000.00
	Total	\$2,459,000.00

SCOPE OF THIS AMENDMENT AND FEE: This contract was referenced in Ordinance No. 2015-0504 to perform Construction Management and Inspection services for the Minnetex Place and Alameda Genoa Place Drainage and Paving Improvements. The construction contractor, SpawGlass Civil Construction, Inc., exceeded the time to complete the project due to sanitary sewer pipeline conflicts. Under this Contract, the consultant required additional funds to complete performing Construction Management and Inspection services. The requested appropriation of \$295,300.00 completes payment to the Consultant for the additional services provided.

The total cost is \$324,830.00 to be appropriated as follows: \$295,300.00 for contract services and \$29,530.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this contract is 24%. The current total appropriation for this Construction Management Contract is \$2,459,000.00. The consultant has been paid \$1,831,325.15 (74.47%) to date. Of this amount, \$323,887.95 (17.69%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$2,754,300.00.

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

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

WBS No. M-000289-0002-4 (WBS Nos. M-430220-0021-4 and N-320668-0030-4)

Prior Council Action:

- Ordinance No. 2015-0096, dated 02-04-2015
- Ordinance No. 2015-0504, dated 06-03-2015
- Ordinance No. 2015-1009, dated 10-21-2015
- Ordinance No. 2017-0713, dated 09-20-2017

Amount of Funding:

\$324,830.00 - Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge)

Previous Appropriations:

\$20,000.00 from Fund No. 4042 - Street and Traffic Control and Storm Drainage DDSRF and

\$20,000.00 from Fund No. 4040 - METRO Projects Construction DDSRF by Ordinance No. 2015-0096

\$606,144.00 from Fund No. 4042 - Street and Traffic Control and Storm Drainage DDSRF and \$295,856.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction by Ordinance No. 2015-0504 (Total \$902,000.00)

\$732,000.00 from Fund No. 4042 - Street and Traffic Control and Storm Drainage DDSRF by Ordinance No. 2015-1009

\$700,220.00 from Fund No. 4042 - Street and Traffic Control and Storm Drainage DDSRF and \$84,780.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction by Ordinance No. 2017-0713 (Total \$785,000.00)

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date: 3/11/2019

HPW – 20PSK31 Amendment / Freese and Nichols, Inc.

Agenda Item#:

Background:

SUBJECT: First Amendment to Construction Management and Inspection Services Contract between the City and Freese and Nichols, Inc. for Drainage and Paving Improvements.

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PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Plan (CIP) for Drainage and Paving Construction Projects. This project is required to construct storm drainage improvements to address and reduce the risk of structural flooding. Improvements include installation of a new drainage system that will provide storm water conveyance and in-line detention for mitigation.

DESCRIPTION/SCOPE: This Contract provides for Construction Management and Inspection Services for Capital Projects in connection with drainage and paving projects.

LOCATION: The project area is generally bound by Almeda Genoa Road on the north, Allison Road on the south, Kier Road on the east, and Lea Road on the west.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Construction Management and Inspection Services Contract with Freese and Nichols, Inc. on February 04, 2015 under Ordinance No. 2015-0096 and appropriated \$40,000.00 for limited pre-construction review. The following work authorizations have been issued under this contract.

Project	Ordinance No.	Appropriated
Original appropriation to Construction Management and Inspection Services Contract	2015-0096	\$ 40,000.00
Minnetex Place and Almeda Genoa Place Drainage and Paving Improvements.	2015-0504	\$ 902,000.00
Other Authorizations under this CMI Contract	-	\$1,517,000.00
	Total	\$2,459,000.00

SCOPE OF THIS AMENDMENT AND FEE: This contract was referenced in Ordinance No. 2015-0504 to perform Construction Management and Inspection services for the Minnetex Place and Almeda Genoa Place Drainage and Paving Improvements. The construction contractor, SpawGlass Civil Construction, Inc., exceeded the time to complete the project due to sanitary sewer pipeline conflicts. Under this Contract, the consultant required additional funds to complete performing Construction Management and Inspection services. The requested appropriation of \$295,300.00 completes payment to the Consultant for the additional services provided.

The total cost is \$324,830.00 to be appropriated as follows: \$295,300.00 for contract services and \$29,530.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this contract is 24%. The current total appropriation for this Construction Management Contract is \$2,459,000.00. The consultant has been paid \$1,831,325.15 (74.47%) to date. Of this amount, \$323,887.95 (17.69%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$2,754,300.00.

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



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

WBS No. M-000289-0002-4 (WBS Nos. M-430220-0021-4 and N-320668-0030-4)

Prior Council Action:

Ordinance No. 2015-0096, dated 02-04-2015
Ordinance No. 2015-0504, dated 06-03-2015
Ordinance No. 2015-1009, dated 10-21-2015
Ordinance No. 2017-0713, dated 09-20-2017

Amount of Funding:

\$324,830.00 - Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge)

Previous Appropriations:

\$20,000.00 from Fund No. 4042 - Street and Traffic Control and Storm Drainage DDSRF and \$20,000.00 from Fund No. 4040 - METRO Projects Construction DDSRF by Ordinance No. 2015-0096

\$606,144.00 from Fund No. 4042 - Street and Traffic Control and Storm Drainage DDSRF and \$295,856.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction by Ordinance No. 2015-0504 (Total \$902,000.00)

\$732,000.00 from Fund No. 4042 - Street and Traffic Control and Storm Drainage DDSRF by Ordinance No. 2015-1009

\$700,220.00 from Fund No. 4042 - Street and Traffic Control and Storm Drainage DDSRF and \$84,780.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction by Ordinance No. 2017-0713 (Total \$785,000.00)

Contact Information:

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

ATTACHMENTS:

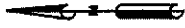
Description	Type
Maps	Backup Material
OBO	Backup Material
Form B - Fair Campaign Ord.	Backup Material
Affidavit of Ownership (doc 0455)	Backup Material
Tax Report	Backup Material
Pay or Play (POP 1-2)	Backup Material
Form 1295	Backup Material
Prior Council Action	Backup Material
SAP Documents	Financial Information

CITY OF HOUSTON

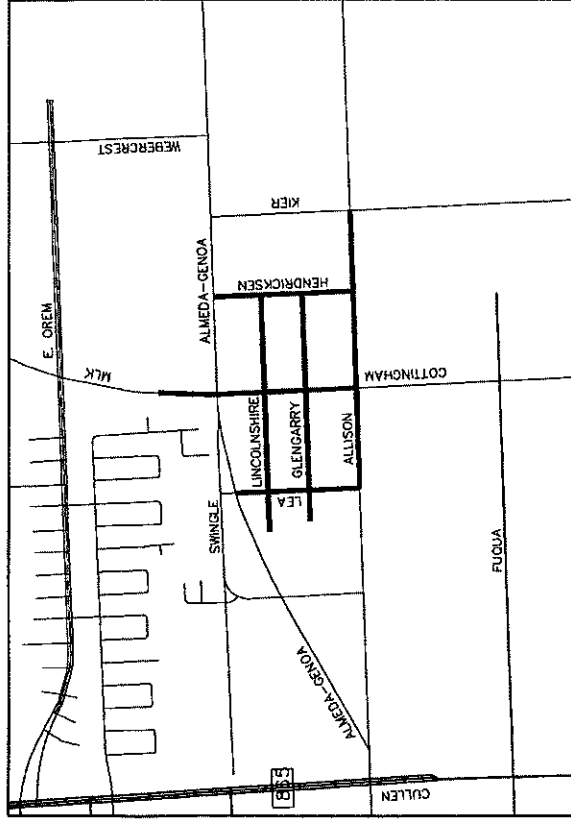
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

ENGINEERING AND CONSTRUCTION DIVISION

MINNETEX PLACE AND ALMEDA GENOA PLACE DRAINAGE AND PAVING IMPROVEMENTS



WBS No.: M-000289-0002-4



MINNETEX PLACE & ALMEDA GENOA PLACE
DRAINAGE & PAVING IMPROVEMENTS

VICINITY MAP

KEY MAP NO.: 573 R, 574 J&N
GIMS MAP NO.: 5451B, 5452 D
COUNCIL DISTRICT - D



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/13/2019

ALL

Item Creation Date: 6/5/2019

HPW-20TDP03 Amendment/Cobb Fendley

Agenda Item#: 34.

Summary:

ORDINANCE appropriating \$1,650,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation; approving and authorizing third amendment to Professional Engineering Services Contract between the City of Houston and **COBB, FENDLEY & ASSOCIATES, INC** for Negotiated Work Orders for Pre-Engineering of Storm Water Drainage Improvements (Approved by Ordinance No. 2013-0370, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

Background:

SUBJECT: Third Amendment and Additional Appropriation to Professional Engineering Services Contract between the City and Cobb Fendley and Associates, Inc. for Negotiated Work Orders for Pre-Engineering of Storm Water Drainage Improvements.

RECOMMENDATION: Approve Third Amendment and an Ordinance appropriating additional funds to Negotiated Work Orders for Pre-Engineering of Storm Water Drainage Improvements Contract with Cobb Fendley Associates, Inc.

DESCRIPTION/SCOPE: This project is part of the Storm Drainage Capital Improvement Plan (CIP) and is required to provide professional engineering services to investigate, verify, and define storm water drainage problems, structural flooding, and storm sewer system capacity issues. The project will identify feasible, warranted, and cost-effective solutions.

LOCATION The projects will be located throughout the City of Houston.

PREVIOUS HISTORY AND SCOPE: The original Contract was approved by Council on May 1, 2013, under Ordinance No. 2013-0370 to provide professional engineering services and investigate, verify and define storm water drainage problems, structural flooding, and storm sewer system capacity issues. The scope of services consisted of the execution of pre-engineering services and preparation of an engineering report. The pre-engineering services were to develop specific detailed solutions to address highest needs areas and to define the candidate projects with detailed scopes, cost estimates and benefits.

A First Amendment was approved on April 29, 2015, under Ordinance No. 2015-0367 to add additional time and appropriate funds . A Second Amendment was approved on July 26, 2017, under Ordinance 2017-0540 to add 365 days to the contract.

SCOPE OF THIS AMENDMENT AND FEE: The Amendment is requesting an Additional Appropriation, an extension of the contract term for one year and replacement of Exhibit D, Maximum Pay

Appropriation, an extension of the contract term for one year and replacement of Exhibit D -maximum Raw Salaries to continue pre-engineering services to develop solutions to address storm water drainage problems in high-need areas and identify and define candidate projects.

The total requested appropriation is \$1,650,000.00 to be appropriated as follows: \$1,500,000.00 for contract services and \$150,000.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal for the project is set at 24%. The Original Contract amount and Additional Appropriations total \$1,500,000.00. The Consultant has been paid \$1,341,127.00 or 89.41% to date. Of this amount, \$273,034.00 or 20.36% has been paid to M/WBE subconsultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$3,000,000.00.

The Consultant proposes the following plan to meet the M/WBE goal.

<u>Name of MBE Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Paid Prior M/WBE Commitment		\$273,034.00	9.10%
Unpaid Prior M/WBE Commitment		\$170,465.00	5.68%
1. Landtech, Inc. DBA Landtech Consultant Inc.	Land Surveying	\$200,000.00	6.67%
2. United Engineers, Inc	Engineering Support	\$160,000.00	5.33%
	TOTAL	\$803,499.00	26.78%

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

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

WBS No. M-000100-0015-3.

Prior Council Action:

Ordinance No. 2013-0370; Dated: 05/01/2013

Ordinance No. 2015-0367; Dated: 04/29/2015

Ordinance No. 2017-0540; Dated: 07/26/2017

Amount of Funding:

\$1,650,000.00 from Fund 4042 Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Fee)

Original (previous) appropriation of \$1,500,000.00 from Fund No. 4042A - Street & Traffic Control and Storm Drainage DDSRF

Additional Appropriation of \$750,000.00 from Fund No. 4042 - SStreet & Traffic Control and Storm Drainage DDSRF

Contact Information:

Maureen Crocker, Assistant Director,
Transportation Drainage Planning
Phone: (832) 395-3222

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 6/5/2019

HPW-20TDP03 Amendment/Cobb Fendley

Agenda Item#:

Background:

SUBJECT: Third Amendment and Additional Appropriation to Professional Engineering Services Contract between the City and Cobb Fendley and Associates, Inc. for Negotiated Work Orders for Pre-Engineering of Storm Water Drainage Improvements.

RECOMMENDATION: Approve Third Amendment and an Ordinance appropriating additional funds to Negotiated Work Orders for Pre-Engineering of Storm Water Drainage Improvements Contract with Cobb Fendley Associates, Inc.

DESCRIPTION/SCOPE: This project is part of the Storm Drainage Capital Improvement Plan (CIP) and is required to provide professional engineering services to investigate, verify, and define storm water drainage problems, structural flooding, and storm sewer system capacity issues. The project will identify feasible, warranted, and cost-effective solutions.

LOCATION The projects will be located throughout the City of Houston.

PREVIOUS HISTORY AND SCOPE: The original Contract was approved by Council on May 1, 2013, under Ordinance No. 2013-0370 to provide professional engineering services and investigate, verify and define storm water drainage problems, structural flooding, and storm sewer system capacity issues. The scope of services consisted of the execution of pre-engineering services and preparation of an engineering report. The pre-engineering services were to develop specific detailed solutions to address highest needs areas and to define the candidate projects with detailed scopes, cost estimates and benefits. A First Amendment was approved on April 29, 2015, under Ordinance No. 2015-0367 to add additional time and appropriate funds . A Second Amendment was approved on July 26, 2017, under Ordinance 2017-0540 to add 365 days to the contract.

SCOPE OF THIS AMENDMENT AND FEE: The Amendment is requesting an Additional Appropriation, an extension of the contract term for one year and replacement of Exhibit D -Maximum Raw Salaries to continue pre-engineering services to develop solutions to address storm water drainage problems in high-need areas and identify and define candidate projects.

The total requested appropriation is \$1,650,000.00 to be appropriated as follows: \$1,500,000.00 for contract services and \$150,000.00 for CIP Cost Recovery.

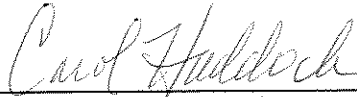
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides health benefits to some employees, but will pay into the Contractor Responsibility Fund for others,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

M/WBE PARTICIPATION: The M/WBE goal for the project is set at 24%. The Original Contract amount and Additional Appropriations total \$1,500,000.00. The Consultant has been paid \$1,341,127.00 or 89.41% to date. Of this amount, \$273,034.00 or 20.36% has been paid to M/WBE subconsultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$3,000,000.00.

The Consultant proposes the following plan to meet the M/WBE goal.

<u>Name of MBE Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Paid Prior M/WBE Commitment		\$273,034.00	9.10%
Unpaid Prior M/WBE Commitment		\$170,465.00	5.68%
1. Landtech, Inc. DBA Landtech Consultant Inc.	Land Surveying	\$200,000.00	6.67%
2. United Engineers, Inc	Engineering Support	\$160,000.00	5.33%
	TOTAL	\$803,499.00	26.78%

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



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

WBS No. M-000100-0015-3.

Prior Council Action:

Ordinance No. 2013-0370; Dated: 05/01/2013
Ordinance No. 2015-0367; Dated: 04/29/2015
Ordinance No. 2017-0540; Dated: 07/26/2017

Amount of Funding:

\$1,650,000.00 from Fund 4042 Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Fee)

Original (previous) appropriation of \$750,000.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF
Additional Appropriation of \$750,000.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF

Contact Information:

Maureen Crocker, Assistant Director,
Transportation Drainage Planning
Phone: (832) 395-3222

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Map	Backup Material
OBO Docs	Backup Material
Fair Campaign & Form B	Backup Material
Affidavit Ownership and Tax Report	Backup Material
POP Docs	Backup Material
Form 1295	Backup Material
Prior Council Action 2013-370	Backup Material
Prior Council Action 2015-367	Backup Material
Prior Council Action 2017-540	Backup Material

Houston Public Works
Transportation & Drainage Operations



Negotiated Work Orders for Pre-Engineering of Storm Water Drainage Improvements

WBS No. M-000100-0015-3
Citywide

City Council District Map/Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/13/2019

ALL

Item Creation Date: 6/6/2019

HPW-20TDP04 Amendment & Additional Appropriation /
Huitt-Zollars, Inc.

Agenda Item#: 35.

Summary:

ORDINANCE appropriating \$1,100,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **HUITT-ZOLLARS AND ASSOCIATES, INC** for Negotiated Work Orders for Pre-Engineering of Storm Water Drainage Improvements (Approved by Ordinance No. 2017-0292); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

Background:

SUBJECT: First Amendment and Additional Appropriation to Professional Engineering Services Contract between the City and Huitt-Zollars, Inc. for Negotiated Work Orders for Pre-Engineering of Storm Water Drainage Improvements.

RECOMMENDATION: Approve an Ordinance for a First Amendment and Additional Appropriation to the Professional Engineering Services Contract for Negotiated Work Orders For Pre-Engineering Services of Storm Water Drainage Improvements with Huitt-Zollars, Inc.

DESCRIPTION/SCOPE: This project is part of the Storm Drainage Capital Improvement Plan (CIP) and is required to provide professional engineering services to investigate, verify, and define storm water drainage problems, structural flooding, and storm sewer system capacity issues. The project will identify feasible, warranted, and cost-effective solutions.

LOCATION The projects will be located throughout the City of Houston.

PREVIOUS HISTORY AND SCOPE: The original Contract was approved by Council on April 26, 2017, under Ordinance No. 2017-0292 to provide professional engineering services and investigate, verify and define storm water drainage problems, structural flooding, and storm sewer system capacity issues. The scope of services consisted of the execution of pre-engineering services and preparation of an engineering report. The pre-engineering services were to develop specific detailed solutions to address highest need areas and to define the candidate projects with detailed scopes, cost estimates and benefits.

SCOPE OF THIS AMENDMENT AND FEE: This Amendment is requesting an Additional Appropriation, an extension of the contract term for one year and replacement of Exhibit C-Maximum Raw Salaries to continue pre-engineering services to develop solutions to address storm water drainage

problems in high-need areas and identify and define candidate projects.

The total requested appropriation is \$1,100,000.00 to be appropriated as follows: \$1,000,000.00 for contract services and \$100,000.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal for the project is set at 24%. The Original Contract amount totals \$750,000.00. The Consultant has been paid \$222,311.00 or 29.64% to date. Of this amount, \$49,334.00 or 22.19% has been paid to M/WBE subconsultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,750,000.00. The Consultant proposes the following plan to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Paid Prior M/WBE Commitment		\$49,334.00	2.82%
Unpaid Prior M/WBE Commitment		\$145,666.00	8.32%
1. Blackline Engineering, LLC	Engineering Consulting Services	\$60,000.00	3.43%
2. Entech Civil Engineers, Inc.	Professional Engineering Services	\$30,500.00	1.74%
3. ISANI Consultants, L.P.	Professional Engineering Services	\$60,000.00	3.43%
4. B & E Reprographics, Inc.	Reprographics	\$5,000.00	0.29%
5. IDCUS Inc. DBA, IDC Inc.	Drafting & Planning Services	\$80,500.00	4.60%
6. Landtech, Inc. DBA Landtech Consultants Inc.	Civil Engineering Services	\$25,000.00	1.43%
	TOTAL	\$456,000.00	26.06%

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

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

WBS No. M-430100-0020-3

Prior Council Action:

Ordinance No. 2017-0292; Dated 04/26/2017

Amount of Funding:

\$1,100,000.00 from Fund 4042 Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge)

Original (previous) Appropriation - \$750,000.00 from Fund 4042 - Street & Traffic Control and Storm Drainage DDSRF

Contact Information:

Maureen Crocker, Assistant Director
Planning Branch
Transportation & Drainage Operations
Phone: (832) 395-3222

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-20TDP04 Amendment & Additional Appropriation / Huitt-Zollars, Inc.

Agenda Item#:

Background:

SUBJECT: First Amendment and Additional Appropriation to Professional Engineering Services Contract between the City and Huitt-Zollars, Inc. for Negotiated Work Orders for Pre-Engineering of Storm Water Drainage Improvements.

RECOMMENDATION: Approve an Ordinance for a First Amendment and Additional Appropriation to the Professional Engineering Services Contract for Negotiated Work Orders For Pre-Engineering Services of Storm Water Drainage Improvements with Huitt-Zollars, Inc.

DESCRIPTION/SCOPE: This project is part of the Storm Drainage Capital Improvement Plan (CIP) and is required to provide professional engineering services to investigate, verify, and define storm water drainage problems, structural flooding, and storm sewer system capacity issues. The project will identify feasible, warranted, and cost-effective solutions.

LOCATION The projects will be located throughout the City of Houston.

PREVIOUS HISTORY AND SCOPE: The original Contract was approved by Council on April 26, 2017, under Ordinance No. 2017-0292 to provide professional engineering services and investigate, verify and define storm water drainage problems, structural flooding, and storm sewer system capacity issues. The scope of services consisted of the execution of pre-engineering services and preparation of an engineering report. The pre-engineering services were to develop specific detailed solutions to address highest need areas and to define the candidate projects with detailed scopes, cost estimates and benefits.

SCOPE OF THIS AMENDMENT AND FEE: This Amendment is requesting an Additional Appropriation, an extension of the contract term for one year and replacement of Exhibit C-Maximum Raw Salaries to continue pre-engineering services to develop solutions to address storm water drainage problems in high-need areas and identify and define candidate projects.

The total requested appropriation is \$1,100,000.00 to be appropriated as follows: \$1,000,000.00 for contract services and \$100,000.00 for CIP Cost Recovery.

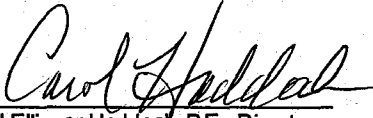
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides health benefits to eligible employees in compliance with City policy.

M/WBE PARTICIPATION: The M/WBE goal for the project is set at 24%. The Original Contract amount totals \$750,000.00. The Consultant has been paid \$222,311.00 or 29.64% to date. Of this amount, \$49,334.00 or 22.19% has been paid to M/WBE subconsultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,750,000.00. The Consultant proposes the following plan to meet the M/WBE goal.

Name of Firms	Work Description	Amount	% of Contract
Paid Prior M/WBE Commitment		\$49,334.00	2.82%
Unpaid Prior M/WBE Commitment		\$145,666.00	8.32%
1. Blackline Engineering, LLC	Engineering Consulting Services	\$60,000.00	3.43%
2. Entech Civil Engineers, Inc.	Professional Engineering Services	\$30,500.00	1.74%
3. ISANI Consultants, L.P.	Professional Engineering Services	\$60,000.00	3.43%
4. B & E Reprographics, Inc.	Reprographics	\$5,000.00	0.29%
5. IDCUS Inc. DBA, IDC Inc.	Drafting & Planning Services	\$80,500.00	4.60%

6. Landtech, Inc. DBA Landtech Consultants Inc.	Civil Engineering Services	\$25,000.00	1.43%
TOTAL		\$456,000.00	26.06%

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



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

WBS No. M-430100-0020-3

Prior Council Action:

Ordinance No. 2017-0292; Dated 04/26/2017

Amount of Funding:

\$1,100,000.00 from Fund 4042 Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge)

Original (previous) Appropriation - \$750,000.00 from Fund 4042 - Street & Traffic Control and Storm Drainage DDSRF

Contact Information:

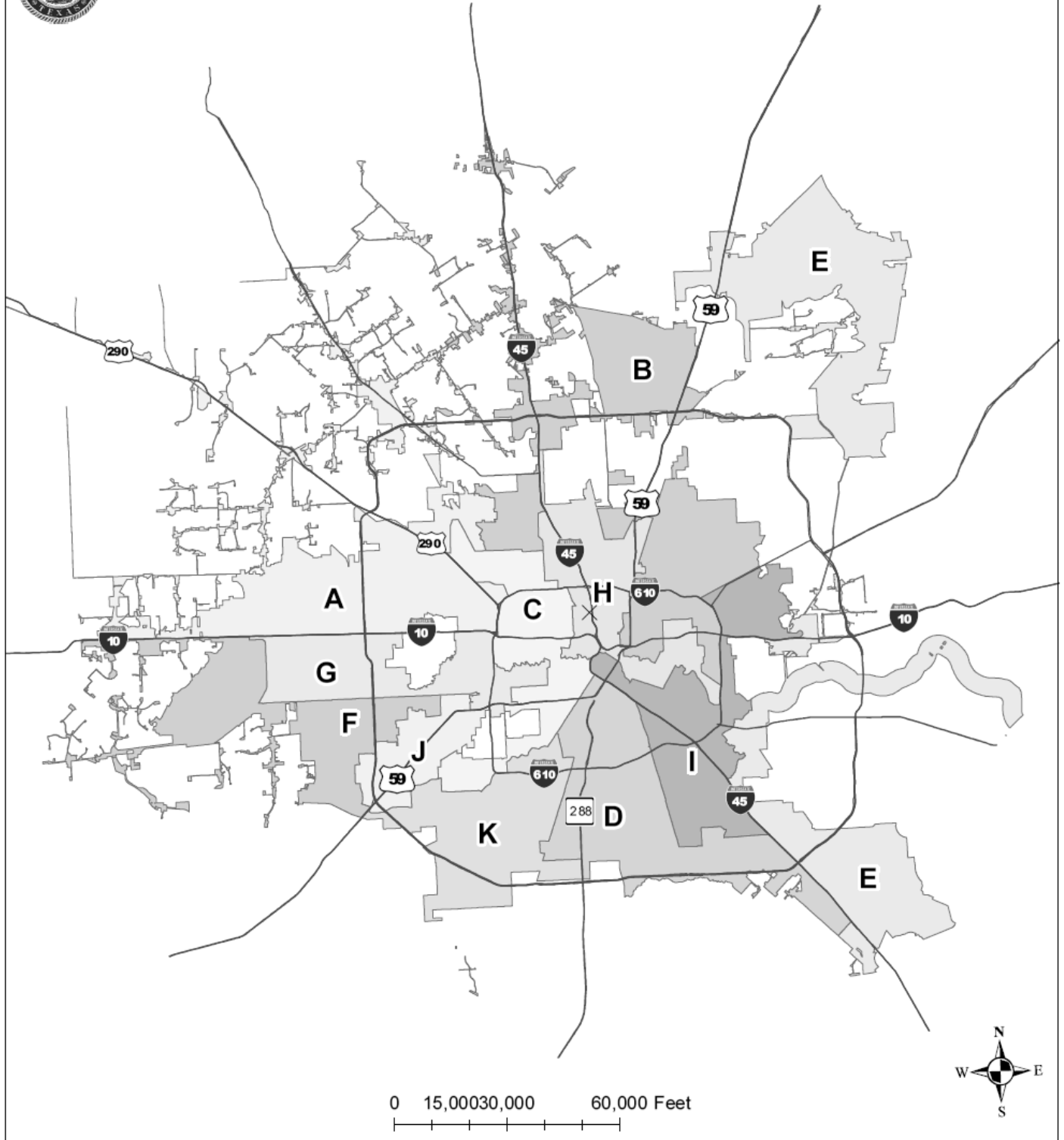
Maureen Crocker, Assistant Director

Planning Branch
Transportation & Drainage Operations
Phone: (832) 395-3222

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Map	Backup Material
OBO Docs	Backup Material
Fair Campaign & Form B	Backup Material
Affidavit of Ownership & Tax Report	Backup Material
POP Documents	Backup Material
Form 1295	Backup Material
Prior Council Action	Backup Material
Contract	Backup Material

Houston Public Works
Transportation & Drainage Operations



Negotiated Work Orders for Pre-Engineering of Storm Water Drainage Improvements

WBS No. M-430100-0020-3
Citywide

City Council District Map/Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/13/2019

District B

Item Creation Date: 5/9/2019

HPW – 20VNP41 PES / Freese and Nichols, Inc.

Agenda Item#: 36.

Summary:

ORDINANCE appropriating \$1,957,186.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **FREESE AND NICHOLS, INC** for 66-inch Water Line along Green Plaza Drive and Fallbrook Drive, from Plaza Verde Drive to Greens Crossing Boulevard (MUD #321); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**

Background:

SUBJECT: Professional Engineering Services Contract between the City and Freese and Nichols, Inc., for 66-inch Water Line along Green Plaza Drive and Fallbrook Drive, from Plaza Verde Drive to Greens Crossing Boulevard (MUD #321).

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

PROJECT NOTICE/JUSTIFICATION: This project is part of the Surface Water Transmission program and is required to maximize the City's use of available surface water.

DESCRIPTION/SCOPE: This project consists of the design of approximately 7,000 linear feet of a 66-inch water transmission line (potable water), along Green Plaza Drive and Fallbrook Drive, from Plaza Verde Drive to Greens Crossing Boulevard (MUD #321).

LOCATION: The project area is generally bound by Plaza Verde Drive on the north, Tall Pine Valley Dr. on the south, Interstate 45 on the east and Ella Boulevard on the west. The project is located in Key Map Grids 372U, 372Y and 412C.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The total Basic Services appropriation is \$1,070,690.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The total Additional Services appropriation is \$708,570.00.

The negotiated maximum for Phase I Services is \$10,690.00.

The total cost of this project is \$1,957,186.00 to be appropriated as follows: \$1,779,260.00 for Contract services and \$177,926.00 for CIP Cost Recovery.

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

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Aurora Technical Services LLC	Architectural Services	\$195,720.00	11.00%
2. Aviles Engineering Corporation	Geotechnical Services	\$72,187.00	4.06%
3. Landtech, Inc.	Surveying Services	\$68,649.00	3.86%
4. Nathelyne A. Kennedy & Associates, L.P.	Traffic Control & Utility Services	<u>\$124,550.00</u>	<u>7.00%</u>
	TOTAL	\$461,106.00	25.92%

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

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

WBS No. S-000900-0178-3

Amount of Funding:

\$1,957,186.00

Water and Sewer System Consolidated Construction Fund
Fund No. 8500

Contact Information:

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

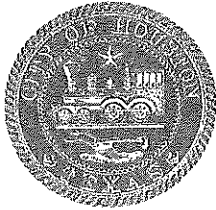
ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B
Item Creation Date: 5/9/2019

HPW – 20VNP41 PES / Freese and Nichols, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and Freese and Nichols, Inc., for 66-inch Water Line along Green Plaza Drive and Fallbrook Drive, from Plaza Verde Drive to Greens Crossing Boulevard (MUD #321).

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

PROJECT NOTICE/JUSTIFICATION: This project is part of the Surface Water Transmission program and is required to maximize the City's use of available surface water.

DESCRIPTION/SCOPE: This project consists of the design of approximately 7,000 linear feet of a 66-inch water transmission line (potable water), along Green Plaza Drive and Fallbrook Drive, from Plaza Verde Drive to Greens Crossing Boulevard (MUD #321).

LOCATION: The project area is generally bound by Plaza Verde Drive on the north, Tall Pine Valley Dr. on the south, Interstate 45 on the east and Ella Boulevard on the west. The project is located in Key Map Grids 372U, 372Y and 412C.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The total Basic Services appropriation is \$1,070,690.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The total Additional Services appropriation is \$708,570.00.

The negotiated maximum for Phase I Services is \$10,690.00.

The total cost of this project is \$1,957,186.00 to be appropriated as follows: \$1,779,260.00 for Contract services and \$177,926.00 for CIP Cost Recovery.

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

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Aurora Technical Services LLC	Architectural Services	\$195,720.00	11.00%
2. Aviles Engineering Corporation	Geotechnical Services	\$72,187.00	4.06%
3. Landtech, Inc.	Surveying Services	\$68,649.00	3.86%
4. Nathelyne A. Kennedy & Associates, L.P.	Traffic Control & Utility Services	\$124,550.00	7.00%
	TOTAL	\$461,106.00	25.92%

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


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

Amount of Funding:

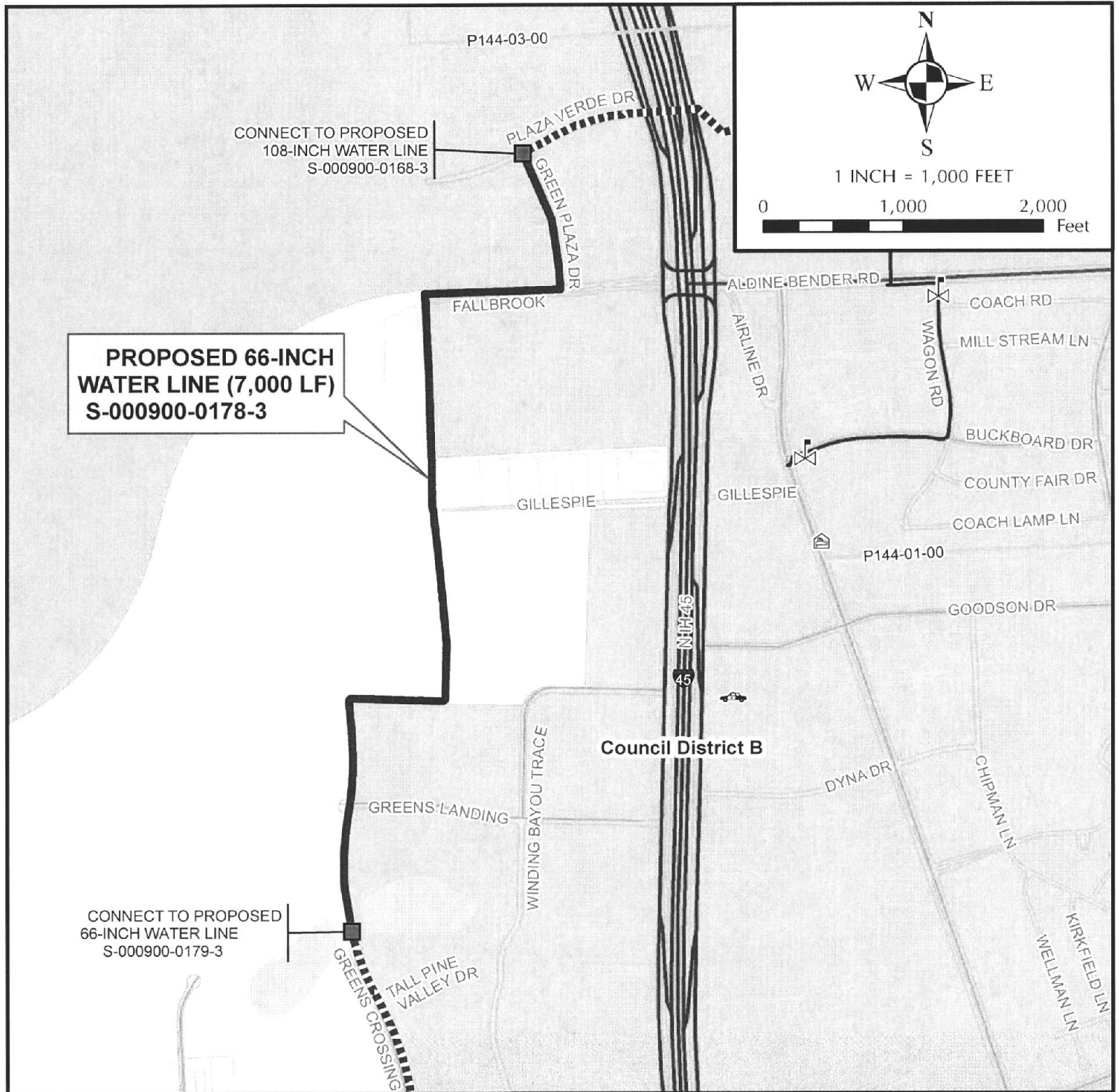
\$1,957,186.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

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

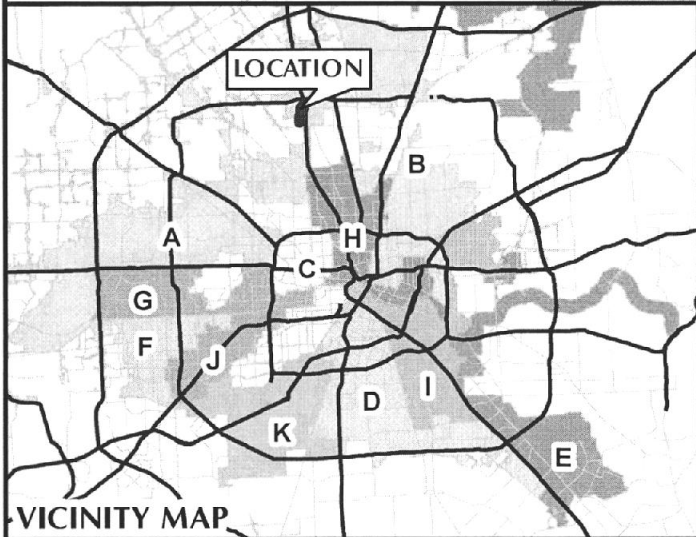


1 INCH = 1,000 FEET



PROPOSED 66-INCH WATER LINE (7,000 LF) S-000900-0178-3

CONNECT TO PROPOSED 66-INCH WATER LINE S-000900-0179-3



CITY OF HOUSTON

PROJECT LOCATION MAP

WBS No. S-000900-0178-3
 66-INCH WL ALONG GREEN PLAZA DR, FALLBROOK DR
 FROM PLAZA VERDE DR TO GREENS CROSSING BLVD (MUD #321)

KEY MAP GRID(S): 372U & Y; 412C
 COUNCIL DISTRICT(S): B

- BFV
- FIRE STATION
- POLICE STATION
- SCHOOL
- HOSPITAL
- PROPOSED 66" WATER LINE (WBS No. S-000900-0178-3)
- PROPOSED WATER LINE BY OTHERS
- EXIST WL (24" & LARGER)
- STREAM



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/13/2019

District B

Item Creation Date: 5/13/2019

HPW – 20VNP40 PES / Black & Veatch Corporation

Agenda Item#: 37.

Summary:

ORDINANCE appropriating \$1,960,871.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **BLACK & VEATCH CORPORATION** for 66-inch water line along Greens Crossing Boulevard, Channel No. P118-30-01, from Tall Pine Valley Drive to Turney Drive; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**

Background:

SUBJECT: Professional Engineering Services Contract between the City and Black & Veatch Corporation, for 66-inch Water Line along Greens Crossing Boulevard, Channel No. P118-30-01, from Tall Pine Valley Drive to Turney Drive.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Black & Veatch Corporation and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Surface Water Transmission program and is required to maximize the City's use of available surface water.

DESCRIPTION/SCOPE: This project consists of the design of 7,700 linear feet of 66-inch water line (Potable Water) along Greens Crossing Boulevard, Channel P118-30-01 from Tall Pine Valley Drive, to Turney Drive. The project also includes a 24-inch water line interconnection at West Road and interfaces with a proposed 66-inch water line on the South.

LOCATION: The project area is generally bound by Tall Pine Valley Drive on the north, Turney Drive on the south, Interstate 45 on the east and Deer Trail Drive on the west. The project is located in Key Map Grids 412C and 412G.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III -Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The total Basic Services appropriation is \$971,858.00

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The total Additional Services appropriation is \$810,752.00

The negotiated maximum for Phase I Services is \$9,300.00

The total cost of this project is \$1,960,871.00 to be appropriated as follows: \$1,782,610.00 for Contract services and \$178,261.00 for CIP Cost Recovery.

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

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Geotech Engineering and Testing	Geotech Services	\$218,376.40	12.25%
2. Nathelyne A. Kennedy & Associates, L.P.	Civil Engineering Services	\$271,671.00	15.24%
3. Knudson LP	Landscaping Services	\$30,800.00	1.73%
4. Midtown Engineers, LLC	TCP, SWPP and QC	<u>\$103,569.40</u>	<u>5.81%</u>
	TOTAL	\$624,416.80	35.03%

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

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

WBS No. S-000900-0179-3

Amount of Funding:

\$1,960,871.00

Water and Sewer System Consolidated Construction

Fund No. 8500

Contact Information:

R. Jeff Masek, P.E. CCM

Assistant Director, Capital Projects

Phone: (832) 395-2387

ATTACHMENTS:

Description

Signed Coversheet

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 5/13/2019

HPW – 20VNP40 PES / Black & Veatch Corporation

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and Black & Veatch Corporation, for 66-inch Water Line along Greens Crossing Boulevard, Channel No. P118-30-01, from Tall Pine Valley Drive to Turney Drive.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Black & Veatch Corporation and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Surface Water Transmission program and is required to maximize the City's use of available surface water.

DESCRIPTION/SCOPE: This project consists of the design of 7,700 linear feet of 66-inch water line (Potable Water) along Greens Crossing Boulevard, Channel P118-30-01 from Tall Pine Valley Drive, to Turney Drive. The project also includes a 24-inch water line interconnection at West Road and Interfaces with a proposed 66-inch water line on the South.

LOCATION: The project area is generally bound by Tall Pine Valley Drive on the north, Turney Drive on the south, Interstate 45 on the east and Deer Trail Drive on the west. The project is located in Key Map Grids 412C and 412G.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III -Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The total Basic Services appropriation is \$971,858.00

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The total Additional Services appropriation is \$810,752.00

The negotiated maximum for Phase I Services is \$9,300.00.

The total cost of this project is \$1,960,871.00 to be appropriated as follows: \$1,782,610.00 for Contract services and \$178,261.00 for CIP Cost Recovery.

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

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Geotech Engineering and Testing	Geotech Services	\$218,376.40	12.25%
2. Nathelyne A. Kennedy & Associates, L.P.	Civil Engineering Services	\$271,671.00	15.24%
3. Knudson LP	Landscaping Services	\$30,800.00	1.73%
4. Midtown Engineers, LLC	TCP, SWPP and QC	<u>\$103,569.40</u>	<u>5.81%</u>
	TOTAL	\$624,416.80	35.03%

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

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

WBS No. S-000900-0179-3

Amount of Funding:

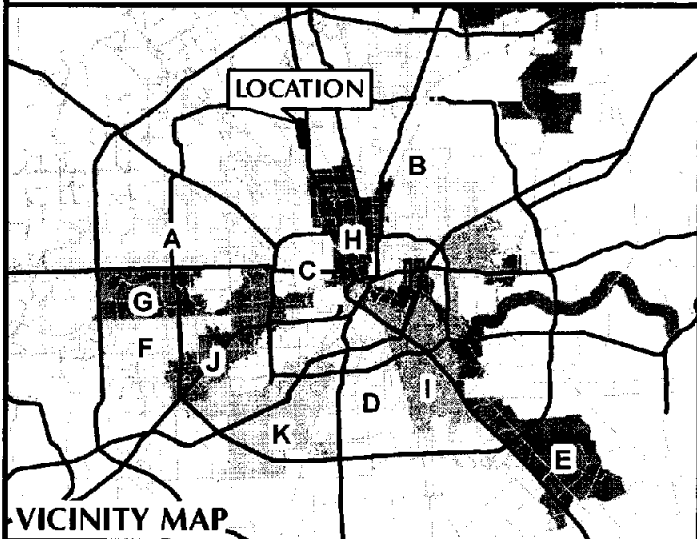
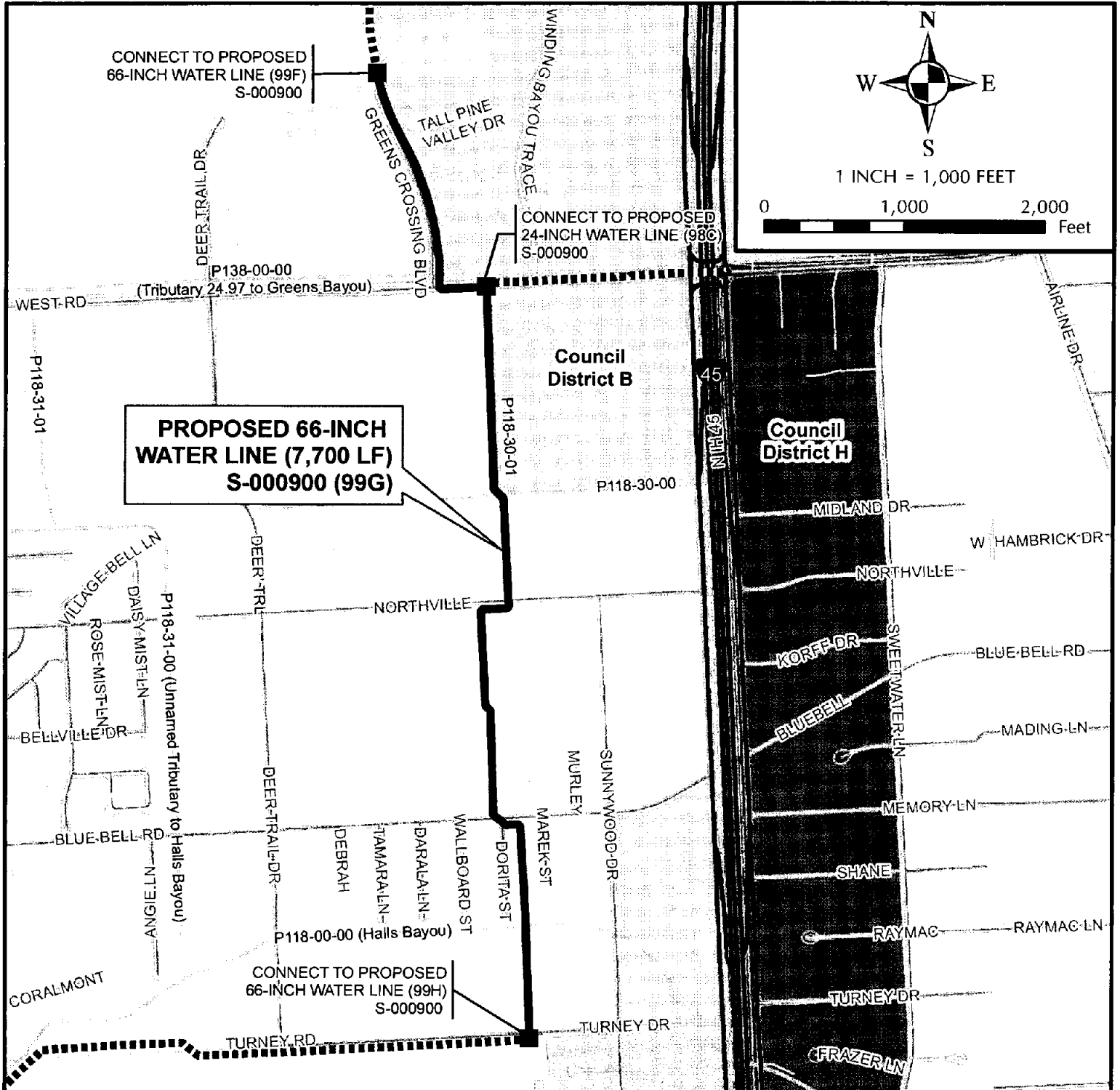
\$1,960,871.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Map	Backup Material
OBO Documents	Backup Material
Form A	Backup Material
Form B	Backup Material
Affidavit o Ownership & Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Form 1295	Backup Material



CITY OF HOUSTON

PROJECT LOCATION MAP WBS

No. S-000900-0179-3

66-INCH WATER LINE ALONG GREENS CROSSING BLVD, CHANNEL No. P118-30-01, FROM TALL PINE VALLEY DR TO TURNNEY DR.

KEY MAP GRID(S): 412C & G
COUNCIL DISTRICT(S): B

BFV
 FIRE STATION
 POLICE STATION
 SCHOOL
 HOSPITAL

PROPOSED 66" WATER LINE (WBS No. S-000900-0179-3)

PROPOSED WATER LINE BY OTHERS

EXIST WL (24" & LARGER)
 STREAM

CONTRACT 99G
2925 BRIARPARK DRIVE, HOUSTON, TX 77042

SWTP
Surface Water Treatment Program



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/13/2019

District C

Item Creation Date: 5/17/2019

HPW – 20CJ04 Contract Award / Conrad Construction Co.,
LTD

Agenda Item#: 38.

Summary:

ORDINANCE appropriating \$1,439,434.28 out of Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **CONRAD CONSTRUCTION CO., LTD** for Neighborhood Street Reconstruction No. 460 (Subproject 1), Granberry Street, East 10th Street; 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 - **DISTRICT C - COHEN**

Background:

SUBJECT: Contract Award for Neighborhood Street Reconstruction No. 460 (Subproject 1), Granberry Street, East 10th Street.

RECOMMENDATION: (SUMMARY) Reject low bid, return bid bond, award Construction Contract to the second low bidder and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan and is required to replace existing residential streets that have deteriorated beyond economical repair and normal maintenance.

DESCRIPTION/SCOPE: This project consists of construction for concrete paving with storm drainage, curbs, sidewalks, driveways, street lighting, and necessary underground utilities. The Contract duration for this project is 150 calendar days. This project was designed by Cobb, Fendley & Associates, Inc.

LOCATION: The project area is generally bound by E 10th Street on the north, E 5th on the south, Granberry Street on the east, and Heights Boulevard on the west. The project is located in Key Map Grid 493A.

BIDS: This project was advertised for bidding on April 9, 2019. Bids were received on April 18, 2019. The seven (7) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>	
1.	Grava LLC	\$1,159,489.60	Non-responsive
2.	Conrad Construction Co., LTD.	\$1,182,117.00	
3.	SFR Construction Partners LLC	\$1,233,095.00	

3.	GER Construction Partners, LLC	\$1,200,000.00	
4.	Total Contracting Limited	\$1,399,496.41	
5.	Vaca Underground Utilities, Inc.	\$1,606,189.60	
6.	T-Construction, LLC, LLC	\$1,901,632.00	
7.	Tikon Group, Inc.	\$ 415,450.00	Non-responsive

AWARD: The apparent low bidder, Grava LLC, was considered non-responsive as per the City of Houston Code of Ordinance, Sec. 15.85 due to not submitting an acceptable MWBE plan. Therefore, it is recommended that this construction contract be awarded to the second low bidder Conrad Construction Co., LTD., with a bid of \$1,182,117.00.

PROJECT COST: The total cost of this project is \$1,439,434.28 to be appropriated as follows:

· Bid Amount	\$1,182,117.00
· Contingencies	\$ 59,105.58
· Testing Services	\$ 80,000.00
· CIP Cost Recovery	\$ 118,211.70

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

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case, Conrad Construction Co., 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 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.	Cantu Construction Co.	Construct concrete driveways and sidewalks	\$ 100,000.00	8.46%
2.	Royal Traffic Signs	Provide traffic control, striping, and certified flagmen	\$ 35,000.00	2.96%
		TOTAL	\$ 135,000.00	11.42%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	KMA Contractor Services, Inc.	Supply concrete pipe, inlets, and manholes	\$ 100,000.00	8.46%
		TOTAL	\$ 100,000.00	8.46%

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-000389-001A-4

Amount of Funding:

\$1,439,434.28

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

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 5/17/2019

HPW – 20CJ04 Contract Award / Conrad Construction Co., LTD

Agenda Item#:

Background:

SUBJECT: Contract Award for Neighborhood Street Reconstruction No. 460 (Subproject 1), Granberry Street, East 10th Street.

RECOMMENDATION: (SUMMARY) Reject low bid, return bid bond, award Construction Contract to the second low bidder and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan and is required to replace existing residential streets that have deteriorated beyond economical repair and normal maintenance.

DESCRIPTION/SCOPE: This project consists of construction for concrete paving with storm drainage, curbs, sidewalks, driveways, street lighting, and necessary underground utilities. The Contract duration for this project is 150 calendar days. This project was designed by Cobb, Fendley & Associates, Inc.

LOCATION: The project area is generally bound by E 10th Street on the north, E 5th on the south, Granberry Street on the east, and Heights Boulevard on the west. The project is located in Key Map Grid 493A.

BIDS: This project was advertised for bidding on April 9, 2019. Bids were received on April 18, 2019. The seven (7) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>	
1.	Grava LLC	\$1,159,489.60	Non-responsive
2.	Conrad Construction Co., LTD.	\$1,182,117.00	
3.	SER Construction Partners, LLC	\$1,233,095.90	
4.	Total Contracting Limited	\$1,399,496.41	
5.	Vaca Underground Utilities, Inc.	\$1,606,189.60	
6.	T-Construction, LLC, LLC	\$1,901,632.00	
7.	Tikon Group, Inc.	\$ 415,450.00	Non-responsive

AWARD: The apparent low bidder, Grava LLC, was considered non-responsive as per the City of Houston Code of Ordinance, Sec. 15.85 due to not submitting an acceptable MWBE plan. Therefore, it is recommended that this construction contract be awarded to the second low bidder Conrad Construction Co., LTD., with a bid of \$1,182,117.00.

PROJECT COST: The total cost of this project is \$1,439,434.28 to be appropriated as follows:

· Bid Amount	\$1,182,117.00
· Contingencies	\$ 59,105.58
· Testing Services	\$ 80,000.00
· CIP Cost Recovery	\$ 118,211.70

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

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case, Conrad Construction Co., 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 provides health benefits to eligible employees in compliance with City policy.

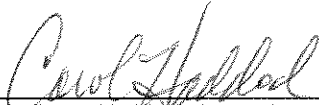
M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 11% MBE goal and 7% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Cantu Construction Co.	Construct concrete driveways and sidewalks	\$ 100,000.00	8.46%
2. Royal Traffic Signs	Provide traffic control, striping, and certified flagmen	\$ 35,000.00	2.96%
TOTAL		\$ 135,000.00	11.42%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. KMA Contractor Services, Inc.	Supply concrete pipe, inlets, and manholes	\$ 100,000.00	8.46%
TOTAL		\$ 100,000.00	8.46%

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-000389-001A-4

Amount of Funding:

\$1,439,434.28 - Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge)

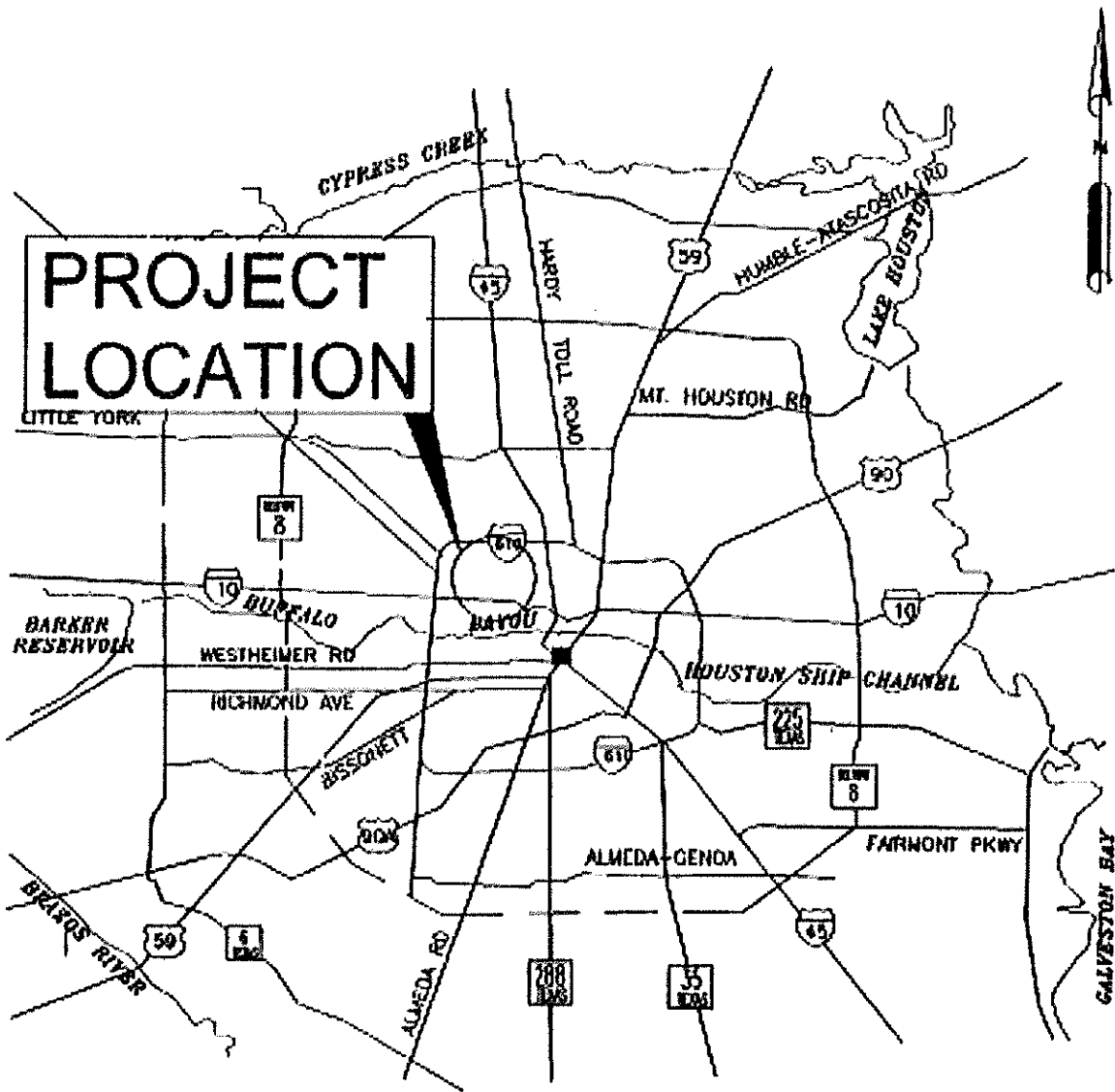
Contact Information:

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

ATTACHMENTS:

<u>Description</u>	<u>Type</u>
Maps	Backup Material
OBO_GFE_Waivers	Backup Material
OBO Docs (HHF, Vendor Info Sheets & Letters of Intent)	Backup Material
Form A - Contractor's Submission List (doc 00452)	Backup Material
Form B - Fair Campaign Ord.	Backup Material
Affidavit of Ownership (doc 0455)	Backup Material
Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Bid Extension Letter	Backup Material
Form 1295	Backup Material
Bid Tabulations	Backup Material
SAP Documents	Financial Information

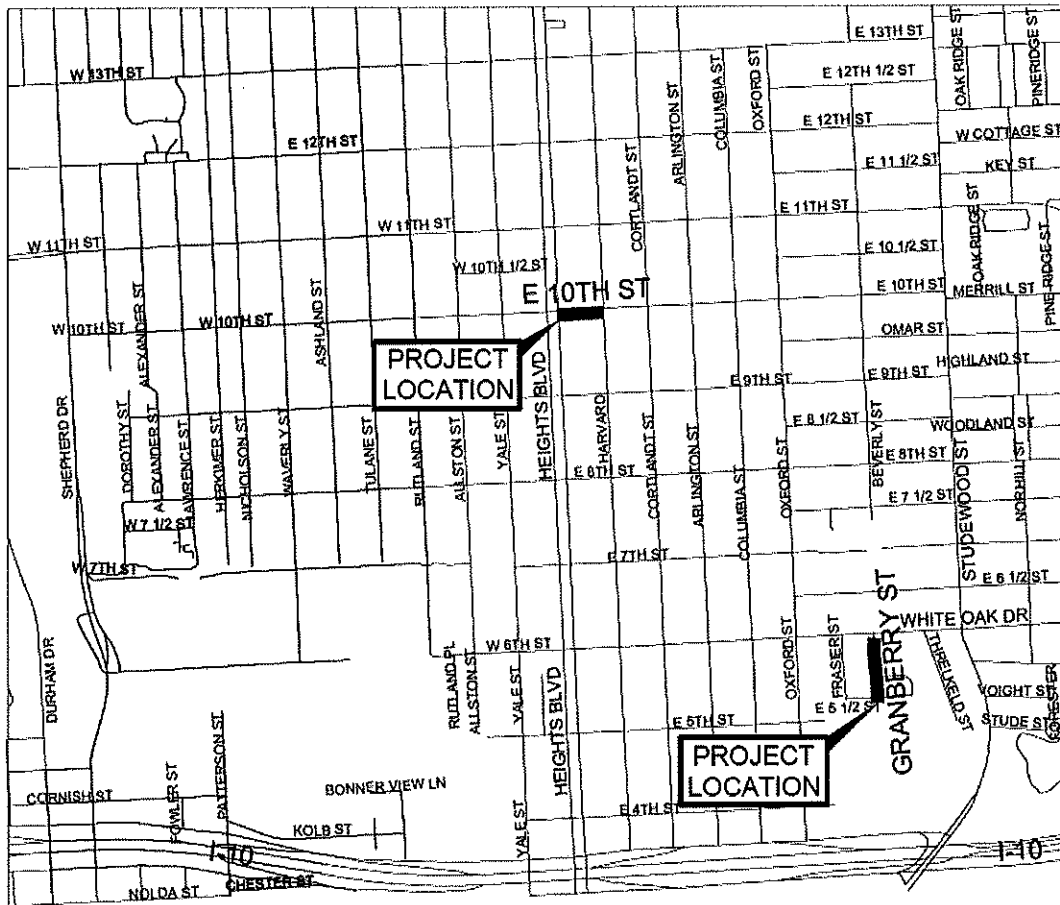
**NEIGHBORHOOD STREET RECONSTRUCTION
460 PROJECT (SUBPROJECT 1)
WBS NO. N-000389-001A-3**



LOCATION MAP

NEIGHBORHOOD STREET RECONSTRUCTION 460 PROJECT (SUBPROJECT 1)

WBS NO. N-000389-001A-3



VICINITY MAP

KEY MAP NO. 493 A
GIMS MAP NO. 5358 A

Council District C



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/13/2019

District K

Item Creation Date: 6/25/2019

HPW – 20THV01 Contract Award / Reytec Construction Resources, Inc.

Agenda Item#: 39.

Summary:

ORDINANCE appropriating \$10,129,322.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$9,175,740.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Holmes Road from Main Street to Kirby Drive; 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, construction management, and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF and the Water & Sewer System Consolidated Construction Fund - **DISTRICT K - CASTEX-TATUM**

Background:

SUBJECT: Contract Award for Reconstruction of Holmes Road from Main Street to Kirby Drive.

RECOMMENDATION: (SUMMARY) Reject low bid, return bid bond, and award Construction Contract to Reytec Construction Resources, Inc., the second low bidder and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Plan (CIP) program and is required to meet City of Houston Standards as well as improve traffic circulation, mobility, and drainage in the service area. Deterioration of existing pavement and future traffic volume requires that the roadway be replaced and widened.

DESCRIPTION/SCOPE: This project consists of the reconstruction of approximately 6,350 feet of four-lane, divided concrete roadway with curbs, sidewalks, storm trunk lines, outfall ditch regrading, street lighting, sanitary sewer trunk lines and necessary underground utilities. The Contract duration for this project is 500 calendar days. This project was designed by Landtech Consultants, Inc.

LOCATION: The project area is generally bound by W. Belfort Avenue on the north, W. Airport Boulevard on the south, Kirby Drive on the east and S. Main Street on the west. The project is located in Key Map Grids 532W, X, & Y and 572A & B.

BIDS: This project was advertised for bidding on January 18, 2019. Bids were received on February 14, 2019. The eight (8) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>	
1.	FUSED Industries, LLC	\$15,357,000.00	Non-responsive
2.	Reytec Construction Resources, Inc.	\$15,795,706.00	
3.	Main Lane Industries, Ltd.	\$17,053,424.60	
4.	JFT Construction Inc	\$17,076,969.91	

4.	STI Construction, Inc.	\$17,979,000.00
5.	SER Construction Partners, LLC	\$17,992,131.40
6.	Harper Brothers Construction, LLC	\$18,457,907.41
7.	Total Contracting Limited	\$18,643,764.40
8.	BRH-Garver Construction, L.P.	\$20,986,120.36

AWARD: The apparent low bidder, FUSED Industries, LLC, was considered non-responsive due to being disqualified as per the City of Houston Code of Ordinance, Sec. 15.85 due to not submitting an acceptable MWBE plan. Therefore, it is recommended that this construction contract be awarded to the second low bidder Reytec Construction Resources, Inc. with a bid of \$15,795,706.00 and that Addendum Number 1 and 2 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$19,305,062.00 to be appropriated as follows:

· Bid Amount	\$15,795,706.00
· Contingencies	\$ 789,785.00
· Testing Services	\$ 480,000.00
· CIP Cost Recovery	\$ 1,579,571.00
· Construction Management	\$ 660,000.00

Testing Services will be provided by Tolunay-Wong Engineers, Inc. under a previously approved contract.

Construction Management Services will be provided by Brian Smith Construction Inspection, 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 Reytec Construction Resources, 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.

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. Rosales R. Trucking	Dump Trucking Services	\$ 315,914.12	2.00%
2. Access Data Supply, Inc.	Construction Material Suppliers	\$1,421,613.50	9.00%
TOTAL		\$1,737,527.62	11.00%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Moran Construction	Concrete Paving	\$ 917,730.51	5.81%

TOTAL \$ 917,730.51 5.81%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Traffic Systems Construction Inc.	Traffic Signals	\$ 187,968.90	1.19%
		TOTAL \$ 187,968.90	1.19%

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

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

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

WBS Nos. N-000590-0001-4 and R-000500-0134-4

Amount of Funding:

Total: \$19,305,062.00

\$10,129,322.00 - Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge)

\$9,175,740.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

Juan Chavira, PE, PMP, CEM
Assistant Director, Capital Projects
Phone: (832) 395-2241

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Maps	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District K

Item Creation Date: 6/25/2019

HPW – 20THV01 Contract Award / Reytec Construction Resources, Inc.

Agenda Item#:

Background:

SUBJECT: Contract Award for Reconstruction of Holmes Road from Main Street to Kirby Drive.

RECOMMENDATION: (SUMMARY) Reject low bid, return bid bond, and award Construction Contract to Reytec Construction Resources, Inc., the second low bidder and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Plan (CIP) program and is required to meet City of Houston Standards as well as improve traffic circulation, mobility, and drainage in the service area. Deterioration of existing pavement and future traffic volume requires that the roadway be replaced and widened.

DESCRIPTION/SCOPE: This project consists of the reconstruction of approximately 6,350 feet of four-lane, divided concrete roadway with curbs, sidewalks, storm trunk lines, outfall ditch regrading, street lighting, sanitary sewer trunk lines and necessary underground utilities. The Contract duration for this project is 500 calendar days. This project was designed by Landtech Consultants, Inc.

LOCATION: The project area is generally bound by W. Belfort Avenue on the north, W. Airport Boulevard on the south, Kirby Drive on the east and S. Main Street on the west. The project is located in Key Map Grids 532W, X, & Y and 572A & B.

BIDS: This project was advertised for bidding on January 18, 2019. Bids were received on February 14, 2019. The eight (8) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>	
1.	FUSED Industries, LLC	\$15,357,000.00	Non-responsive
2.	Reytec Construction Resources, Inc.	\$15,795,706.00	
3.	Main Lane Industries, Ltd.	\$17,053,424.60	
4.	JFT Construction, Inc.	\$17,076,969.91	
5.	SER Construction Partners, LLC	\$17,992,131.40	
6.	Harper Brothers Construction, LLC	\$18,457,907.41	
7.	Total Contracting Limited	\$18,643,764.40	
8.	BRH-Garver Construction, L.P.	\$20,986,120.36	

AWARD: The apparent low bidder, FUSED Industries, LLC, was considered non-responsive due to being disqualified as per the City of Houston Code of Ordinance, Sec. 15.85 due to not submitting an acceptable MWBE plan. Therefore, it is recommended that this construction contract be awarded to the second low bidder Reytec Construction Resources, Inc. with a bid of \$15,795,706.00 and that Addendum Number 1 and 2 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$19,305,062.00 to be appropriated as follows:

· Bid Amount	\$15,795,706.00
· Contingencies	\$ 789,785.00
· Testing Services	\$ 480,000.00
· CIP Cost Recovery	\$ 1,579,571.00
· Construction Management	\$ 660,000.00

Testing Services will be provided by Tolunay-Wong Engineers, Inc. under a previously approved contract.

Construction Management Services will be provided by Brian Smith Construction Inspection, 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 Reytec Construction Resources, 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.

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. Rosales R. Trucking	Dump Trucking Services	\$ 315,914.12	2.00%
2. Access Data Supply, Inc.	Construction Material Suppliers	\$1,421,613.50	9.00%
TOTAL		\$1,737,527.62	11.00%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Moran Construction	Concrete Paving	\$ 917,730.51	5.81%
TOTAL		\$ 917,730.51	5.81%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Traffic Systems Construction Inc.	Traffic Signals	\$ 187,968.90	1.19%
TOTAL		\$ 187,968.90	1.19%

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

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



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

WBS Nos. N-000590-0001-4 and R-000500-0134-4

Amount of Funding:

Total: \$19,305,062.00

\$10,129,322.00 - Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge)

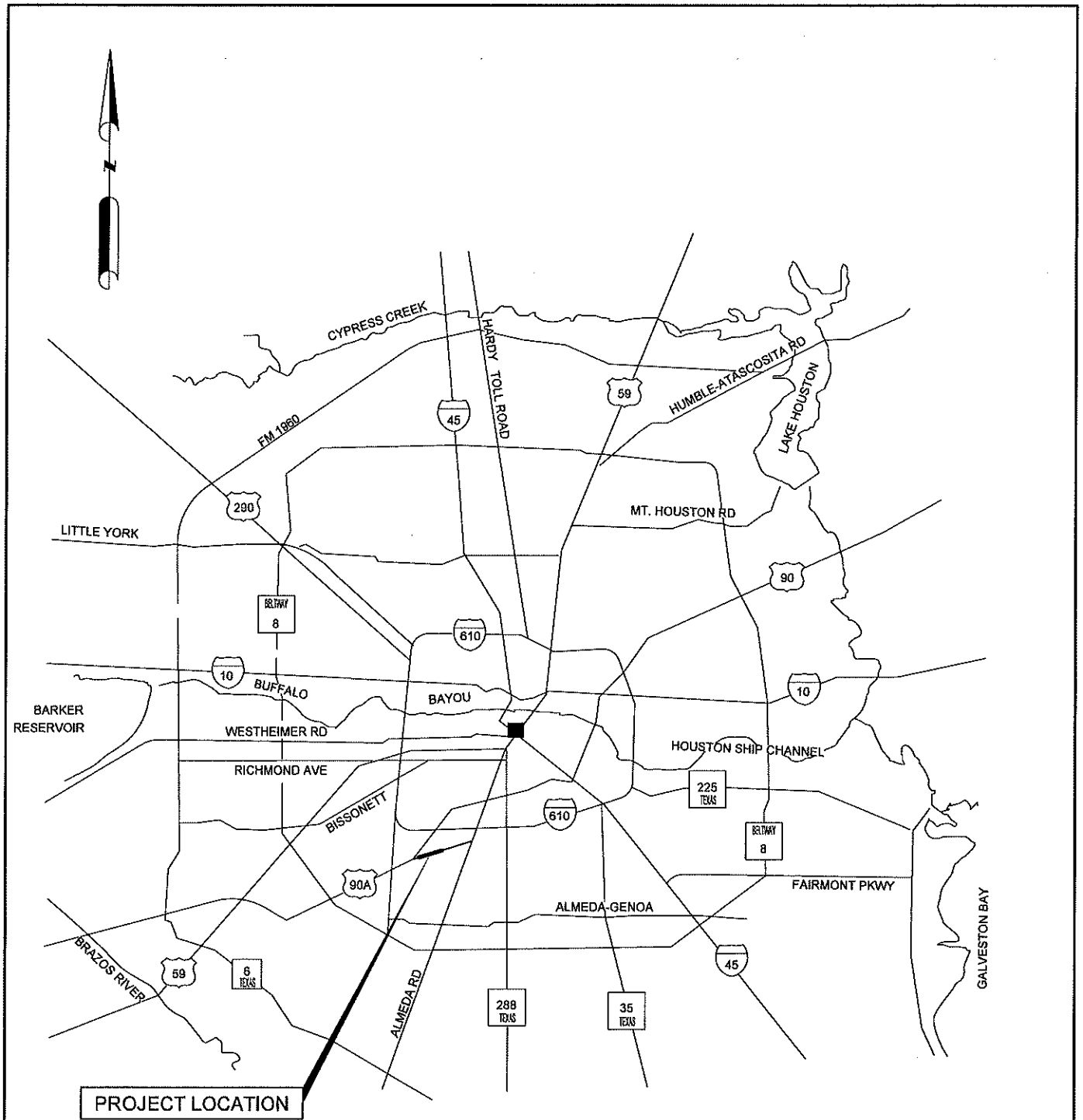
\$9,175,740.00 - Fund No. 8500 - Water and Sewer System Consolidated Construction

Contact Information:

Juan Chavira, PE, PMP, CEM
Assistant Director, Capital Projects
Phone: (832) 395-2241

ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO/GFE/Waivers	Backup Material
OBO Docs (HHF, Vendor Info Sheets & Letters of Intent)	Backup Material
Form A - Contractor's Submission List (doc 0045)	Backup Material
Form B - Fair Campaign Ord.	Backup Material
Affidavit of Ownership (doc 0455)	Backup Material
Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Bid Extension Letter	Backup Material
Form 1295	Backup Material
Bid Tabulations	Backup Material
SAP Documents	Financial Information



LOCATION MAP

**RECONSTRUCTION OF HOLMES ROAD
FROM
MAIN STREET TO KIRBY DRIVE**

WBS No. N-000590-0001-4

COUNCIL DISTRICT "K"

KEY MAP No. 532 W,X & Y, 572 A & B

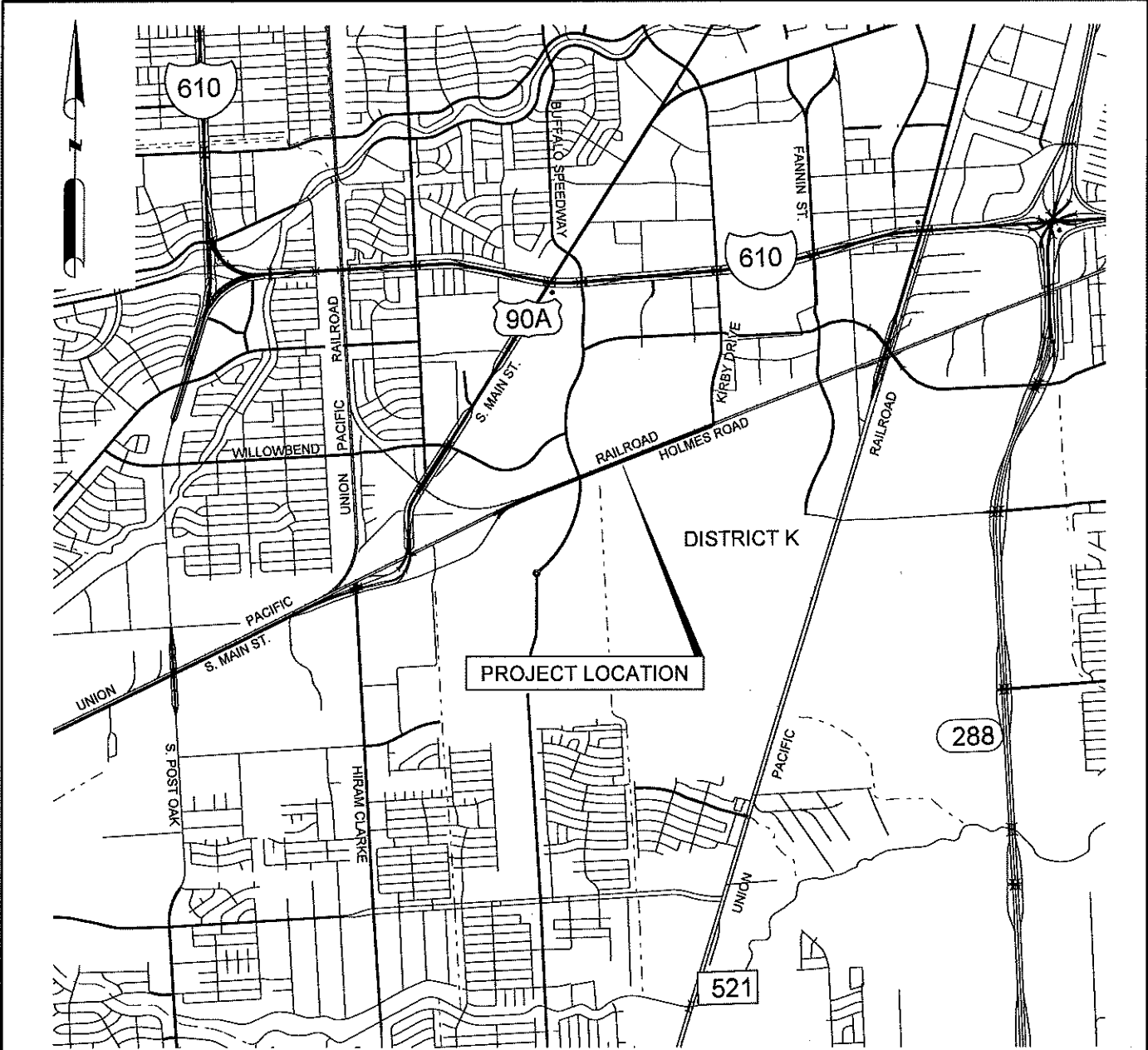
LANDTECH CONSULTANTS INC

2525 NORTH LOOP WEST

SUITE 300

HOUSTON, TEXAS 77008

(713) 861-7086



VICINITY MAP

**RECONSTRUCTION OF HOLMES ROAD
FROM
MAIN STREET TO KIRBY DRIVE**

WBS No. N-000590-0001-4
COUNCIL DISTRICT "K"
KEY MAP No. 532 W,X & Y , 572 A & B

LANDTECH CONSULTANTS INC
2526 NORTH LOOP WEST
SUITE 300
HOUSTON, TEXAS 77008
(713) 861-7086



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/13/2019

District B

Item Creation Date: 6/13/2019

HPW – 20RCM58 Contract Award / Fused Industries, LLC

Agenda Item#: 40.

Summary:

ORDINANCE appropriating \$16,766,900.12 out of Street & Traffic Control and Storm Drainage DDSRF and \$2,340,429.88 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **FUSED INDUSTRIES, LLC** for Laura Koppe Road Paving and Drainage: Hirsch to Homestead; 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, construction management and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF and the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**

Background:

SUBJECT: Contract Award for Laura Koppe Road Paving and Drainage: Hirsch to Homestead

RECOMMENDATION: (SUMMARY) Award a Construction Contract to Fused Industries, LLC for Laura Koppe Road Paving and Drainage: Hirsch to Homestead and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Plan and is required to improve traffic circulation, mobility and drainage in the service area and to meet City of Houston design standards. These improvements will upgrade the existing roadway to Major Thoroughfare Freeway Plan (MTFP) standards.

DESCRIPTION/SCOPE: This project consists of 49,600 square yards of 9-inch reinforced concrete pavement with 6-inch curb spanning Laura Koppe Road from Hirsch Road to Homestead Road. It also consists of 6,000 linear feet of 16-inch water line improvements, 7,900 linear feet of reinforced concrete pipe storm sewer, and 8,000 linear feet of reinforced concrete box storm sewers. The Contract duration for this project is 580 calendar days. This project was designed by Dannenbaum Engineering Corporation.

LOCATION: The project area is generally bound by Firnat Street on the north, Weaver Road on the south, Homestead Road on the east and Hirsch Road on the west. The project is located in Key Map Grids 454F, G & H.

BIDS: This project was advertised for bidding on February 22, 2019. Bids were received on April 4, 2019. The seven (7) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1	Fused Industries, LLC	\$15,551,200.00

1.	Fused Industries, LLC	\$15,554,200.00
2.	Reytec Construction Resources, Inc.	\$15,980,810.70
3.	JFT Construction, Inc.	\$16,076,967.79
4.	SER Construction Partners, LLC	\$17,096,230.48
5.	TOTAL Contracting Limited	\$17,184,113.90
6.	Main Lane Industries, Ltd.	\$17,495,911.40
7.	James Construction Group, LLC	\$18,674,321.82

AWARD: It is recommended that this construction contract be awarded to Fused Industries, LLC with a low bid of \$15,554,200.00 and Addenda Numbers 1, 2, 3, and 4 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$19,107,330.00 to be appropriated as follows:

· Bid Amount	\$15,554,200.00
· Contingencies	\$ 777,710.00
· Testing Services	\$ 450,000.00
· CIP Cost Recovery	\$ 1,555,420.00
· Construction Management	\$ 770,000.00

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

Construction Management Services will be provided by Gunda Corporation, LLC under a previously approved contract.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case, Fused Industries, 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 benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 11% 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.	J.A. Gamez Trucking Services	Trucking	\$ 367,079.12	2.36%
2.	Hydrozone Landscape Corporation	Landscape contractor	\$ 43,551.76	0.28%
3.	Cantu Construction Co.	Highway, street and bridge construction	\$ 611,228.06	3.93%
4.	See Construction & Remodeling	Flagging	\$ 63,772.22	0.41%
5.	Texas Concrete Enterprise Ready Mix, Inc.	Asphalt and concrete mixtures merchant wholesalers	\$ 220,869.64	1.42%
6.	Tricon Precast Ltd.	Concrete, dry mixture,	\$ 99,546.88	0.64%

and manufacturing
TOTAL \$1,406,047.68 9.04%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Separation Systems Consultants, Inc., DBA SSCI Environmental	Class I Non-haz water/hazardous water disposal	\$ 6,221.68	0.04%
2. KMA Contractors Services Inc.	Agents and brokers, durable goods, wholesale trade, and photography	\$1,082,572.32	6.96%
TOTAL		<u>\$1,088,794.00</u>	<u>7.00%</u>

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Stripes & Stops Company, Inc.	Traffic lane painting	\$ 158,550.84	1.02%
2. K4 Environmental LLC.	Sodding for erosion control and hydromulch seeding	\$ 94,880.62	0.61%
3. Chief Solutions, Inc.	Water and sewer line construction	\$ 52,884.28	0.34%
TOTAL		<u>\$ 306,315.74</u>	<u>1.97%</u>

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 Nos. N-000813-0001-4, S-000500-0184-4, R-000500-0184-4

Amount of Funding:

Total: \$19,107,330.00

\$16,766,900.12 - Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge)

\$2,340,429.88 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

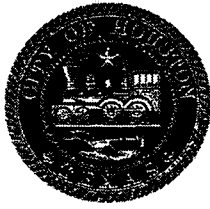
ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B
Item Creation Date: 6/13/2019

HPW – 20RCM58 Contract Award / Fused Industries, LLC

Agenda Item#:

Background:

SUBJECT: Contract Award for Laura Koppe Road Paving and Drainage: Hirsch to Homestead

RECOMMENDATION: (SUMMARY) Award a Construction Contract to Fused Industries, LLC for Laura Koppe Road Paving and Drainage: Hirsch to Homestead and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Plan and is required to improve traffic circulation, mobility and drainage in the service area and to meet City of Houston design standards. These improvements will upgrade the existing roadway to Major Thoroughfare Freeway Plan (MTFP) standards.

DESCRIPTION/SCOPE: This project consists of 49,600 square yards of 9-inch reinforced concrete pavement with 6-inch curb spanning Laura Koppe Road from Hirsch Road to Homestead Road. It also consists of 6,000 linear feet of 16-inch water line improvements, 7,900 linear feet of reinforced concrete pipe storm sewer, and 8,000 linear feet of reinforced concrete box storm sewers. The Contract duration for this project is 580 calendar days. This project was designed by Dannenbaum Engineering Corporation.

LOCATION: The project area is generally bound by Firat Street on the north, Weaver Road on the south, Homestead Road on the east and Hirsch Road on the west. The project is located in Key Map Grids 454F, G & H.

BIDS: This project was advertised for bidding on February 22, 2019. Bids were received on April 4, 2019. The seven (7) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Fused Industries, LLC	\$15,554,200.00
2. Reytec Construction Resources, Inc.	\$15,980,810.70
3. JFT Construction, Inc.	\$16,076,967.79
4. SER Construction Partners, LLC	\$17,096,230.48
5. TOTAL Contracting Limited	\$17,184,113.90
6. Main Lane Industries, Ltd.	\$17,495,911.40
7. James Construction Group, LLC	\$18,674,321.82

AWARD: It is recommended that this construction contract be awarded to Fused Industries, LLC with a low bid of \$15,554,200.00 and Addenda Numbers 1, 2, 3, and 4 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$19,107,330.00 to be appropriated as follows:

· Bid Amount	\$15,554,200.00
· Contingencies	\$ 777,710.00
· Testing Services	\$ 450,000.00
· CIP Cost Recovery	\$ 1,555,420.00
· Construction Management	\$ 770,000.00

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

Construction Management Services will be provided by Gunda Corporation, LLC under a previously approved contract.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case, Fused Industries, 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 benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

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

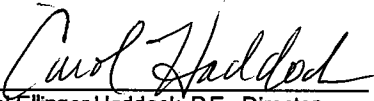
	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	J.A. Gamez Trucking Services	Trucking	\$ 367,079.12	2.36%
2.	Hydrozone Landscape Corporation	Landscape contractor	\$ 43,551.76	0.28%
3.	Cantu Construction Co.	Highway, street and bridge construction	\$ 611,228.06	3.93%
4.	See Construction & Remodeling	Flagging	\$ 63,772.22	0.41%
5.	Texas Concrete Enterprise Ready Mix, Inc.	Asphalt and concrete mixtures merchant wholesalers	\$ 220,869.64	1.42%
6.	Tricon Precast Ltd.	Concrete, dry mixture, and manufacturing	\$ 99,546.88	0.64%
		TOTAL	\$1,406,047.68	9.04%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Separation Systems Consultants, Inc., DBA SSCI Environmental	Class I Non-haz water/ hazardous water disposal	\$ 6,221.68	0.04%
2.	KMA Contractors Services Inc.	Agents and brokers, durable goods, wholesale trade, and photography	\$1,082,572.32	6.96%
		TOTAL	\$1,088,794.00	7.00%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Stripes & Stops Company, Inc.	Traffic lane painting	\$ 158,550.84	1.02%
2.	K4 Environmental LLC.	Sodding for erosion control and hydromulch seeding	\$ 94,880.62	0.61%
3.	Chief Solutions, Inc.	Water and sewer line construction	\$ 52,884.28	0.34%
		TOTAL	\$ 306,315.74	1.97%

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 Nos. N-000813-0001-4, S-000500-0184-4, R-000500-0184-4

Amount of Funding:

Total: \$19,107,330.00

\$16,766,900.12 - Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge)

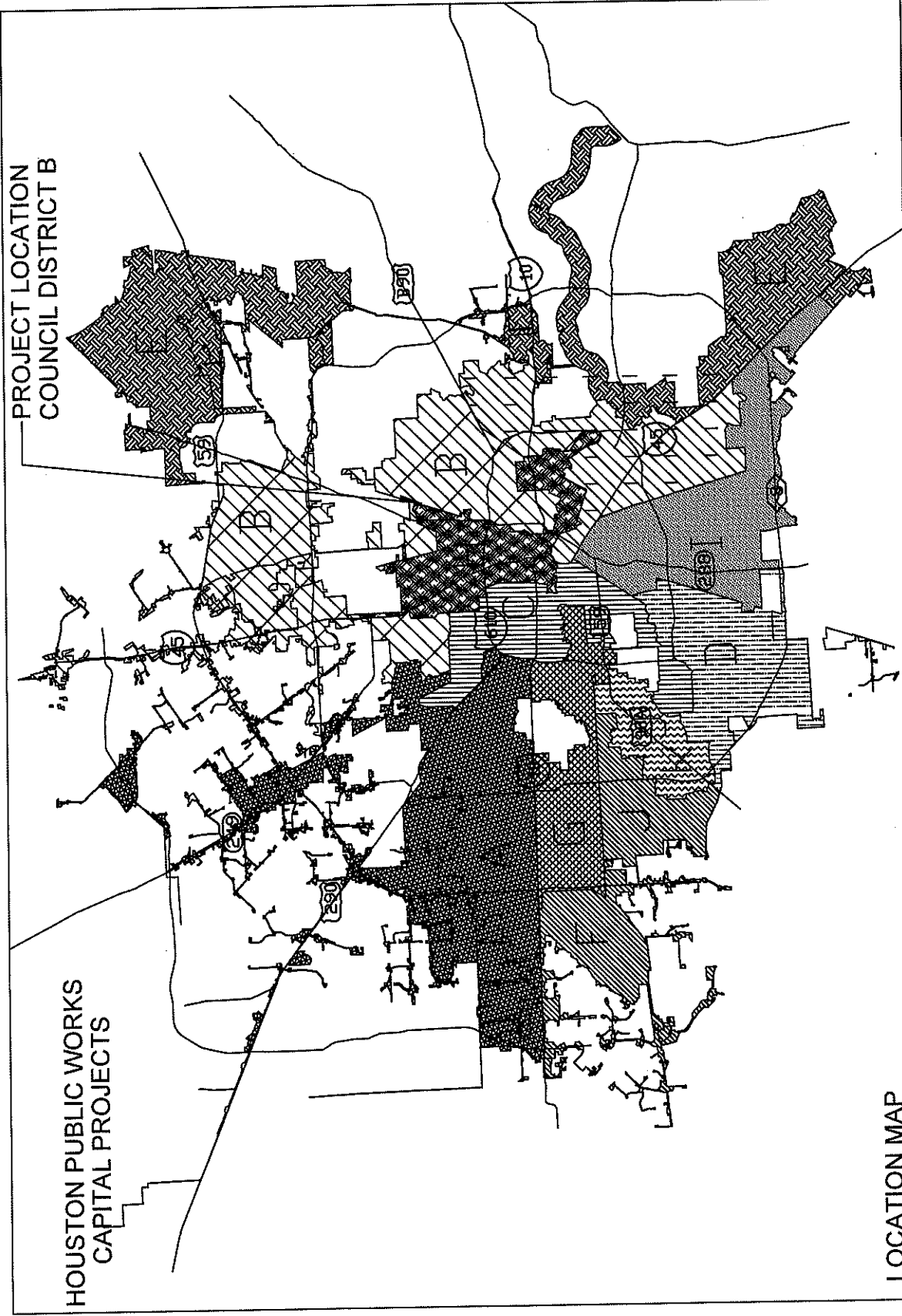
\$2,340,429.88 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Maps	Backup Material
OBO/GFE	Backup Material
OBO Docs (HHF, Vendor Info Sheets & Letters of Intent)	Backup Material
Form A - Contractor's Submission List (doc 00452)	Backup Material
Form B - Fair Campaign Ord.	Backup Material
Affidavit of Ownership (Doc 0455)	Backup Material
Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Bid Extension Letter	Backup Material
Form 1295	Backup Material
Bid Tabulations	Backup Material



HOUSTON PUBLIC WORKS
CAPITAL PROJECTS

PROJECT LOCATION
COUNCIL DISTRICT B

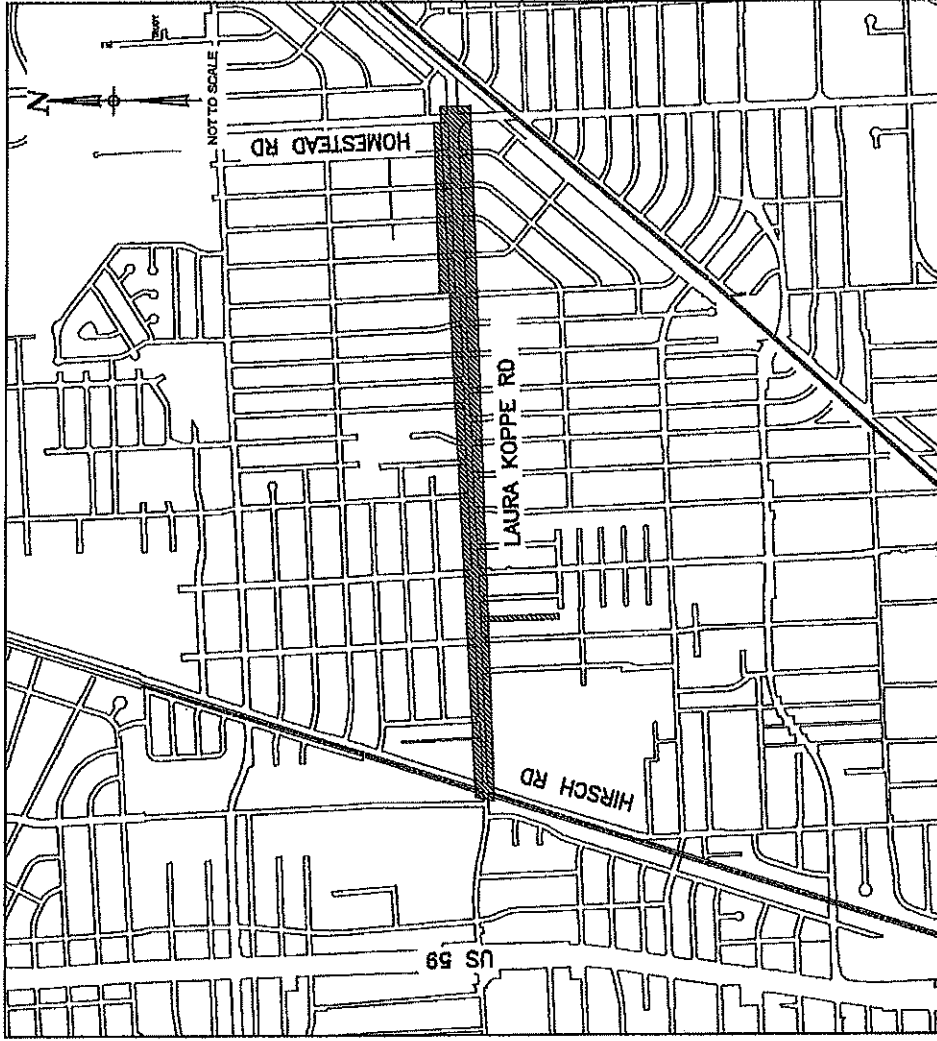
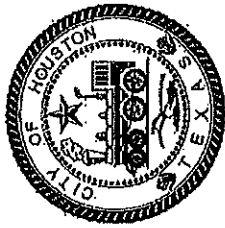
LOCATION MAP

DANNENBAUM
ENGINEERING CORPORATION
3100 WEST ALABAMA
HOUSTON, TX 77098
PHONE: (713) 527-6385
TX FIRM NUMBER: 392

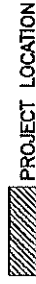
WBS NO. N-000813-0001-4
KEY MAP NO. 454F, 454G, 454H

LAURA KOPPE ROAD
FROM HIRSCH RD. TO HOMESTEAD RD.

CITY OF HOUSTON
 HOUSTON PUBLIC WORKS
 CAPITAL PROJECTS
 LAURA KOPPE ROAD PAVING & DRAINAGE
 FROM HIRSCH ROAD TO HOMESTEAD ROAD



LEGEND



PROJECT LOCATION

DANNENBAUM
 ENGINEERING CORPORATION

3100 WEST ALABAMA
 HOUSTON, TX 77098
 PHONE: (713) 527-6385
 TX FIRM NUMBER: 392

VICINITY MAP

KEY MAP NO. 454F, 454G, 454H
 GIMS MAP NO 5461D, 5561C, 5561D
 Council District B



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/13/2019

ALL

Item Creation Date: 6/28/2019

HPW – 20CH41 Contract Award / Grava, LLC

Agenda Item#: 41.

Summary:

ORDINANCE appropriating \$8,470,000.00 out of Metro Projects Construction DDSRF, awarding contract to **GRAVA, LLC** for FY2019 Roadway Rehabilitation 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 Metro Projects Construction DDSRF

Background:

SUBJECT: Contract Award for FY2019 Roadway Rehabilitation Package #1

RECOMMENDATION: (SUMMARY) Accept a low bid, award a Construction Contract for FY2019 Roadway Rehabilitation Package #1 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 May 3, 2019. Bids were received on May 23, 2019. The five (5) bids are as follows:

	<u>Bidder</u>	<u>Adjustment Factor</u>
1.	Grava, LLC	0.988
2.	Tikon Group Inc.	1.000
3.	Total Contracting Limited	1.090
4.	Main Lane Industries, Ltd.	1.400
5.	Angel Brothers Enterprises, Ltd.	1.411

AWARD: It is recommended that this construction contract be awarded to Grava, LLC with a low bid of \$7,000,000.00 (.988 Adjustment Factor).

PROJECT COST: The total cost of this project is \$8,470,000.00 to be appropriated as follows:

• Bid Amount	\$7,000,000.00
• Contingencies	\$350,000.00
• Testing Services	\$420,000.00
• CIP Cost Recovery	\$700,000.00

Testing Services will be provided by HTS, Inc. Consultants 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 Firm</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. dba RP Construction	Waterline & Concrete Services	\$ 210,000.00	3.00%
4. Wilson Flagging Control	Flagging Services	\$ 70,000.00	1.00%
5. Texas Concrete Enterprise Ready Mix, Inc.	Concrete & Asphalt Services	\$ 70,000.00	1.00%
TOTAL		\$ 770,000.00	11.00%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. J.A. Gamez Trucking Services	Trucking Services	\$ 210,000.00	3.00%
2. RJ&M Utility Construction, LLC	Utility, Storm Sewer Repair Services	\$ 70,000.00	1.00%
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-321040-0020-4

Amount of Funding:

\$8,470,000.00
METRO Projects Construction DDSRF
(Supported by Third Party Funds: METRO)
Fund No. 4040

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 6/28/2019

HPW – 20CH41 Contract Award / Grava, LLC

Agenda Item#:

Background:

SUBJECT: Contract Award for FY2019 Roadway Rehabilitation Package #1

RECOMMENDATION: (SUMMARY) Accept a low bid, award a Construction Contract for FY2019 Roadway Rehabilitation Package #1 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 May 3, 2019. Bids were received on May 23, 2019. The five (5) bids are as follows:

	<u>Bidder</u>	<u>Adjustment Factor</u>
1.	Grava, LLC	0.988
2.	Tikon Group Inc.	1.000
3.	Total Contracting Limited	1.090
4.	Main Lane Industries, Ltd.	1.400
5.	Angel Brothers Enterprises, Ltd.	1.411

AWARD: It is recommended that this construction contract be awarded to Grava, LLC with a low bid of \$7,000,000.00 (.988 Adjustment Factor).

PROJECT COST: The total cost of this project is \$8,470,000.00 to be appropriated as follows:

• Bid Amount	\$7,000,000.00
• Contingencies	\$350,000.00
• Testing Services	\$420,000.00
• CIP Cost Recovery	\$700,000.00

Testing Services will be provided by HTS, Inc. Consultants 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.

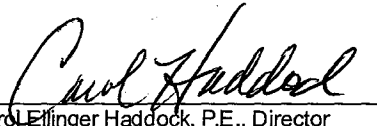
<u>MBE - Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Torres Brothers Ready Mix, Inc.	Concrete Supplier	\$ 350,000.00	5.00%
2. Juarez Mowing	Clearing, Brush Removal Services	\$ 70,000.00	1.00%
3. Reyes Pineda Construction Inc. dba RP Construction	Waterline & Concrete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

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. J.A. Gamez Trucking Services	Trucking Services	\$ 210,000.00	3.00%
2. RJ&M Utility Construction, LLC	Utility, Storm Sewer Repair Services	\$ 70,000.00	1.00%
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 Effinger Haddock, P.E., Director
 Houston Public Works

WBS No. N-321040-0020-4

Amount of Funding:

\$8,470,000.00 - Fund No. 4040 - METRO Projects Construction DDSRF (Supported by Third Party Funds: METRO)

Contact Information:

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

ATTACHMENTS:

<u>Description</u>	<u>Type</u>
SAP Documents	Backup Material
MAP	Backup Material
OBO DOCS	Backup Material
FORM A - Doc 452	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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/13/2019

ALL

Item Creation Date: 7/1/2019

HPW – 20CH42 Contract Award / Total Contracting Limited

Agenda Item#: 42.

Summary:

ORDINANCE appropriating \$8,470,000.00 out of Metro Projects Construction DDSRF, awarding contract to **TOTAL CONTRACTING LIMITED** for FY2019 Roadway Rehabilitation 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 Metro Projects Construction DDSRF

Background:

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

RECOMMENDATION: (SUMMARY) Accept a low bid, award a Construction Contract for FY2019 Roadway Rehabilitation Package #2 to Total Contracting Limited 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 May 3, 2019. Bids were received on May 23, 2019. The four (4) bids are as follows:

	<u>Bidder</u>	<u>Adjustment Factor</u>
1.	Total Contracting Limited	1.090
2.	Tikon Group, Inc.	1.120
3.	Main Lane Industries, Ltd.	1.400
4.	Angel Brothers Enterprises, Ltd.	1.422

AWARD: It is recommended that this construction contract be awarded to Total Contracting

Limited with a low bid of \$7,000,000.00 (1.090 Adjustment Factor).

PROJECT COST: The total cost of this project is \$8,470,000.00 to be appropriated as follows:

• Bid Amount	\$7,000,000.00
• Contingencies	\$350,000.00
• Testing Services	\$420,000.00
• CIP Cost Recovery	\$700,000.00

Testing Services will be provided by Alpha Testing, 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 Total Contracting Limited. 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.

MBE- Name fo Firm	Work Description	Amount	% of Contract
1. Joachim Trucking, Inc.	Concrete Pipe & Structure Supply	\$ 280,000.00	4.00%
2. Professional Traffic Control, LLC	Traffic Control, Flagmen, Pavement Markings, & Sign Installation	\$ 490,000.00	7.00%
	TOTAL	\$ 770,000.00	11.00%

WBE - Name of Firms	Work Description	Amount	% of Contract
1. H&E Aggregate, L.L.C.	Stabilized Sand Supply	\$ 210,000.00	3.00%
	TOTAL	\$ 210,000.00	3.00%

SBE - Name of Firms	Work Description	Amount	% of Contract
1. JC Garcia Trucking, LLC	Trucking Services	\$ 280,000.00	4.00%
	TOTAL	\$ 280,000.00	4.00%

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-321040-0021-4

Amount of Funding:

\$8,470,000.00

METRO Projects Construction DDSRF

Fund No. 4040

(Supported by Third Party Funds: METRO)

Contact Information:

Walter Hambrick

Assistant Director

Phone: 832-395-3219

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 7/1/2019

HPW – 20CH42 Contract Award / Total Contracting Limited

Agenda Item#:

Background:

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

RECOMMENDATION: (SUMMARY) Accept a low bid, award a Construction Contract for FY2019 Roadway Rehabilitation Package #2 to Total Contracting Limited 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 May 3, 2019. Bids were received on May 23, 2019. The four (4) bids are as follows:

	<u>Bidder</u>	<u>Adjustment Factor</u>
1.	Total Contracting Limited	1.090
2.	Tikon Group, Inc.	1.120
3.	Main Lane Industries, Ltd.	1.400
4.	Angel Brothers Enterprises, Ltd.	1.422

AWARD: It is recommended that this construction contract be awarded to Total Contracting Limited with a low bid of \$7,000,000.00 (1.090 Adjustment Factor).

PROJECT COST: The total cost of this project is \$8,470,000.00 to be appropriated as follows:

• Bid Amount	\$7,000,000.00
• Contingencies	\$350,000.00
• Testing Services	\$420,000.00
• CIP Cost Recovery	\$700,000.00

Testing Services will be provided by Alpha Testing, 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 Total Contracting Limited. 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.

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

MBE- Name fo Firm	Work Description	Amount	% of Contract
1. Joachim Trucking, Inc.	Concrete Pipe & Structure Supply	\$ 280,000.00	4.00%
2. Professional Traffic Control, LLC	Traffic Control, Flagmen, Pavement Markings, & Sign Installation	\$ 490,000.00	7.00%
	TOTAL	\$ 770,000.00	11.00%

WBE - Name of Firms	Work Description	Amount	% of Contract
1. H&E Aggregate, L.L.C.	Stabilized Sand Supply	\$ 210,000.00	3.00%
TOTAL		\$ 210,000.00	3.00%

SBE - Name of Firms	Work Description	Amount	% of Contract
1. JC Garcia Trucking, LLC	Trucking Services	\$ 280,000.00	4.00%
TOTAL		\$ 280,000.00	4.00%

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-321040-0021-4

Amount of Funding:

\$8,470,000.00 - Fund No. 4040 - METRO Projects Construction DDSRF (Supported by Third Party Funds: METRO)

Contact Information:

Walter Hambrick
Assistant Director
832-395-3219

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
MAP	Backup Material
OBO DOCS	Backup Material
FORM A - Doc 452	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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/13/2019

ALL

Item Creation Date: 5/20/2019

HPW-20PKC62 Contract Award / Total Contracting Limited

Agenda Item#: 43.

Summary:

ORDINANCE appropriating \$3,673,378.50 out of Metro Projects Construction DDSRF awarding contract to **TOTAL CONTRACTING LIMITED** for Citywide Work Orders for Council District Service Fund Project #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, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF

Background:

SUBJECT: Contract Award for Citywide Work Orders for Council District Service Fund Project # 2

RECOMMENDATION: (SUMMARY) Accept low bid, award Construction Contract to Total Contracting Limited, for Citywide Work Orders for Council District Service Fund Project # 2 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: The Neighborhood Traffic Management Program (NTMP) installs traffic calming devices to minimize speeding and cut-through traffic problems in residential neighborhoods. The NTMP currently has a backlog of approved traffic calming plans that are awaiting construction to increase safety of the neighborhood.

DESCRIPTION/SCOPE: This contract is for construction of traffic calming devices such as traffic circles, speed cushions, entrance/exit islands, directional islands and bulb-out islands in various locations throughout the City of Houston. Signing and pavement markings may also be required to accompany these devices. The Contract duration for this project is 365 calendar days. This is a work order based contract with work orders assigned on an as-needed basis.

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

BIDS: This project was advertised for bidding on March 22, 2019 and on March 29, 2019. Bids were received on April 11, 2019. The Six (6) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Total Contracting Limited	\$3,098,590.00
2. Main Lane Industries, Ltd.	\$3,180,377.60
3. Reytec Construction Resources, Inc.	\$3,643,155.00
4. Tikon Group, Inc.	\$3,750,571.00
5. T. Construction, LLC	\$4,087,147.80
6. Jerdon Enterprise, L.P.	\$4,439,306.70

AWARD: It is recommended that this construction contract be awarded to Total Contracting Limited with a low bid of \$3,098,590.00.

PROJECT COST: The total cost of this project is \$3,673,378.50 to be appropriated as follows:

• Bid Amount	\$3,098,590.00
• Contingencies	\$154,929.50
• Testing Services	\$110,000.00
• CIP Recovery	\$309,859.00

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

The appropriations for CIP cost recovery are necessary to fund project management costs but will not be charged to Council District Service Fund (CDSF).

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, Total Contracting Limited 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.

MWSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 12% 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.	Joachim Trucking, Inc.	Precast Concrete Pipe and Structures Supply	\$ 123,943.60	4.00%
2.	Professional Traffic Control LLC	Traffic Control, Flagmen, Pavement Markings, Sign Installation	\$ 247,887.20	8.00%
		TOTAL	\$ 371,830.80	12.00%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	H&E Aggregate, L.L.C.	Stabilized Sand Supply	\$ 92,957.70	3.00%
		TOTAL	\$ 92,957.70	3.00%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	J C Garcia Trucking, LLC	Dump Trucking	\$ 123,943.60	4.00%
		TOTAL	\$ 123,943.60	4.00%

Contract Total \$588,732.10 19.00%

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

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

WBS No. N-322017-0008-4

Amount of Funding:

\$3,673,378.50 – From Fund No. 4040 Metro Projects Construction –DDSRF
(Supported by Third Party Funds METRO)

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/20/2019

HPW-20PKC62 Contract Award / Total Contracting Limited

Agenda Item#:

Background:

SUBJECT: Contract Award for Citywide Work Orders for Council District Service Fund Project # 2

RECOMMENDATION: (SUMMARY) Accept low bid, award Construction Contract to Total Contracting Limited, for Citywide Work Orders for Council District Service Fund Project # 2 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: The Neighborhood Traffic Management Program (NTMP) installs traffic calming devices to minimize speeding and cut-through traffic problems in residential neighborhoods. The NTMP currently has a backlog of approved traffic calming plans that are awaiting construction to increase safety of the neighborhood.

DESCRIPTION/SCOPE: This contract is for construction of traffic calming devices such as traffic circles, speed cushions, entrance/exit islands, directional islands and bulb-out islands in various locations throughout the City of Houston. Signing and pavement markings may also be required to accompany these devices. The Contract duration for this project is 365 calendar days. This is a work order based contract with work orders assigned on an as-needed basis.

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

BIDS: This project was advertised for bidding on March 22, 2019 and on March 29, 2019. Bids were received on April 11, 2019. The Six (6) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Total Contracting Limited	\$3,098,590.00
2. Main Lane Industries, Ltd.	\$3,180,377.60
3. Reytec Construction Resources, Inc.	\$3,643,155.00
4. Tikon Group, Inc.	\$3,750,571.00
5. T. Construction, LLC	\$4,087,147.80
6. Jerdon Enterprise, L.P.	\$4,439,306.70

AWARD: It is recommended that this construction contract be awarded to Total Contracting Limited with a low bid of \$3,098,590.00.

PROJECT COST: The total cost of this project is \$3,673,378.50 to be appropriated as follows:

• Bid Amount	\$3,098,590.00
• Contingencies	\$154,929.50
• Testing Services	\$110,000.00
• CIP Recovery	\$309,859.00

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

The appropriations for CIP cost recovery are necessary to fund project management costs but will not be charged to Council District Service Fund (CDSF).

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, Total Contracting Limited 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.

MWSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 12% 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. Joachim Trucking, Inc.	Precast Concrete Pipe and Structures Supply	\$ 123,943.60	4.00%
2. Professional Traffic Control LLC	Traffic Control, Flagmen, Pavement Markings, Sign Installation	\$ 247,887.20	8.00%
	TOTAL	\$ 371,830.80	12.00%
<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. H&E Aggregate, L.L.C.	Stabilized Sand Supply	\$ 92,957.70	3.00%
	TOTAL	\$ 92,957.70	3.00%
<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. J C Garcia Trucking, LLC	Dump Trucking	\$ 123,943.60	4.00%
	TOTAL	\$ 123,943.60	4.00%
Contract Total		\$588,732.10	19.00%

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



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

WBS No. N-322017-0008-4

Amount of Funding:

\$3,673,378.50 – From Fund No. 4040 Metro Projects Construction–DDSRF
(Supported by Third Party Funds METRO)

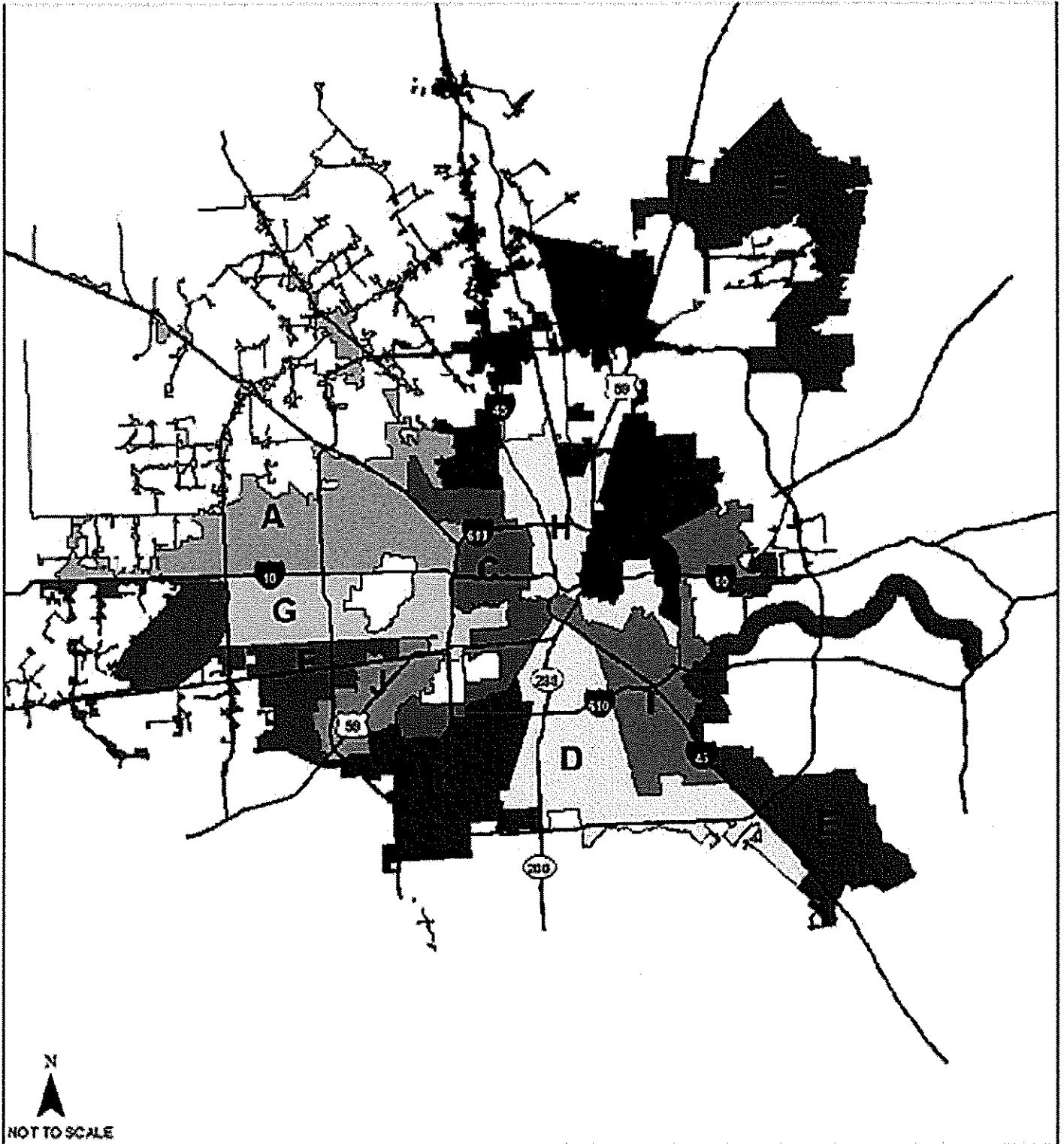
Contact Information:

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

ATTACHMENTS:

Description	Type
Funding Documents	Financial Information
Maps	Backup Material
OBO Docs., Vendors Info., Letters of Intent	Backup Material
Fair Campaign Ord. and Form B	Backup Material
Affidavit of Ownership and Tax Certificate	Backup Material
Pay of Play (POP 1-3)	Backup Material
Hire Houston First	Backup Material
Form 1295	Backup Material
Bid Tabs	Backup Material

**CITY OF HOUSTON
HOUSTON PUBLIC WORKS**



**LOCATION AND VICINITY MAP
CITYWIDE WORK ORDERS**

(VARIOUS DISTRICT LOCATIONS)
Citywide Work Orders for CDSF Project # 2
Total Contracting Limited
WBS No. N-322017-0008-4



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/13/2019

District G

Item Creation Date: 5/20/2019

HPW – 20MEM15 Contract Award / Boyer, Inc.

Agenda Item#: 44.

Summary:

ORDINANCE appropriating \$15,615,231.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BOYER, INC** for Diversion and Abandonment of Kirkwood #3 Lift Station to New Harvest Moon Lift Station; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT G - TRAVIS**

Background:

SUBJECT: Contract Award for Diversion and Abandonment of Kirkwood #3 Lift Station to New Harvest Moon Lift Station.

RECOMMENDATION: (SUMMARY) Award a Construction Contract to Boyer, Inc. for Diversion and Abandonment of Kirkwood #3 Lift Station to New Harvest Moon Lift Station and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Plan (CIP) for wastewater facilities and is required to improve the wastewater infrastructure by consolidating its wastewater lift station facilities.

DESCRIPTION/SCOPE: This project consists of abandonment of existing Kirkwood #3 Lift Station in place and construction of 42-inch diameter gravity sewer lines and associated manholes to divert the flow from Kirkwood #3 to New Harvest Moon Lift Station. The scope also includes traffic control in relation to the construction of the sanitary sewers. The Contract duration for this project is 520 calendar days. This project was designed by Arcadis U.S., Inc.

LOCATION: The project area is generally bound by Memorial Drive on the north, Briar Forest Drive on the south, Kirkwood Road on the east and Dairy Ashford Road on the west. The project is located in Key Map Grids 488M and 489J.

BIDS: This project was advertised for bidding on February 22, 2019. Bids were received on March 28, 2019. The six (6) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Boyer, Inc.	\$12,827,888.00
2	RRH-Gaver Construction I P	\$13,507,081.00

2.	Boyer Construction, L.P.	\$18,007,001.00
3.	Fused Industries, LLC	\$14,595,000.00
4.	Vadnais Trenchless Services, Inc.	\$16,399,345.00
5.	Thalle Construction Co.	\$17,005,979.82
6.	Super Excavators, Inc.	\$23,497,704.00

AWARD: It is recommended that this construction contract be awarded to Boyer, Inc. with a low bid of \$12,827,888.00 and that Addenda Numbers 1, 2, 3, and 4 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$15,615,231.00 to be appropriated as follows:

· Bid Amount	\$12,827,888.00
· Contingencies	\$ 641,394.00
· Testing Services	\$ 175,000.00
· CIP Cost Recovery	\$ 1,282,789.00
· Construction Management	\$ 688,160.00

Testing Services will be provided by Tolunay-Wong Engineers, Inc. under a previously approved contract.

Construction Management Services will be provided by IDS Engineering Group 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, Boyer, Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor has elected to 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 13% 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.	Blazey Construction Services, LLC	Utility Line Construction	\$1,350,000.00	10.52%
2.	E/A Electrical Automation Inc.	Electrical Contractor	\$ 320,000.00	2.49%
3.	P.A. Berrios Trucking	Trucking	\$ 70,000.00	.55%
		TOTAL	\$1,740,000.00	13.56%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	LD2 Services, Inc.	Supplier of general merchandise, nondurable goods, and	\$ 940,000.00	7.33%

merchant wholesaler

TOTAL

\$ 940,000.00

7.33%

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

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

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

WBS No. R-000536-0021-4

Amount of Funding:

\$15,615,231.00 - Fund No. 8500 - Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District G

Item Creation Date: 5/20/2019

HPW – 20MEM15 Contract Award / Boyer, Inc.

Agenda Item#:

Background:

SUBJECT: Contract Award for Diversion and Abandonment of Kirkwood #3 Lift Station to New Harvest Moon Lift Station.

RECOMMENDATION: (SUMMARY) Award a Construction Contract to Boyer, Inc. for Diversion and Abandonment of Kirkwood #3 Lift Station to New Harvest Moon Lift Station and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Plan (CIP) for wastewater facilities and is required to improve the wastewater infrastructure by consolidating its wastewater lift station facilities.

DESCRIPTION/SCOPE: This project consists of abandonment of existing Kirkwood #3 Lift Station in place and construction of 42-inch diameter gravity sewer lines and associated manholes to divert the flow from Kirkwood #3 to New Harvest Moon Lift Station. The scope also includes traffic control in relation to the construction of the sanitary sewers. The Contract duration for this project is 520 calendar days. This project was designed by Arcadis U.S., Inc.

LOCATION: The project area is generally bound by Memorial Drive on the north, Briar Forest Drive on the south, Kirkwood Road on the east and Dairy Ashford Road on the west. The project is located in Key Map Grids 488M and 489J.

BIDS: This project was advertised for bidding on February 22, 2019. Bids were received on March 28, 2019. The six (6) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Boyer, Inc.	\$12,827,888.00
2.	BRH-Garver Construction, L.P.	\$13,507,081.00
3.	Fused Industries, LLC	\$14,595,000.00
4.	Vadnais Trenchless Services, Inc.	\$16,399,345.00
5.	Thalle Construction Co.	\$17,005,979.82
6.	Super Excavators, Inc.	\$23,497,704.00

AWARD: It is recommended that this construction contract be awarded to Boyer, Inc. with a low bid of \$12,827,888.00 and that Addenda Numbers 1, 2, 3, and 4 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$15,615,231.00 to be appropriated as follows:

· Bid Amount	\$12,827,888.00
· Contingencies	\$ 641,394.00
· Testing Services	\$ 175,000.00
· CIP Cost Recovery	\$ 1,282,789.00
· Construction Management	\$ 688,160.00

Testing Services will be provided by Tolunay-Wong Engineers, Inc. under a previously approved contract.

Construction Management Services will be provided by IDS Engineering Group 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, Boyer, Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

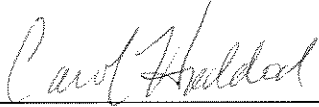
M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 13% MBE goal and 7% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Blazey Construction Services, LLC	Utility Line Construction	\$1,350,000.00	10.52%
2. E/A Electrical Automation Inc.	Electrical Contractor	\$ 320,000.00	2.49%
3. P.A. Berrios Trucking	Trucking	\$ 70,000.00	.55%
TOTAL		\$1,740,000.00	13.56%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. LD2 Services, Inc.	Supplier of general merchandise, nondurable goods, and merchant wholesaler	\$ 940,000.00	7.33%
TOTAL		\$ 940,000.00	7.33%

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

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



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

WBS No. R-000536-0021-4

Amount of Funding:

\$15,615,231.00 - Fund No. 8500 - Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

<u>Description</u>	<u>Type</u>
SAP Documents	Financial Information
Maps	Backup Material
OBO Docs (HHF, Vendor Info Sheets & Letters of Intent)	Backup Material
Form A - Contractor's Submission List (doc 00452)	Backup Material
Form B - Fair Campaign Ord.	Backup Material
Affidavit of Ownership (doc 0455)	Backup Material
Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Bid Extension Letter	Backup Material
Form 1295	Backup Material
Bid Tabulations	Backup Material

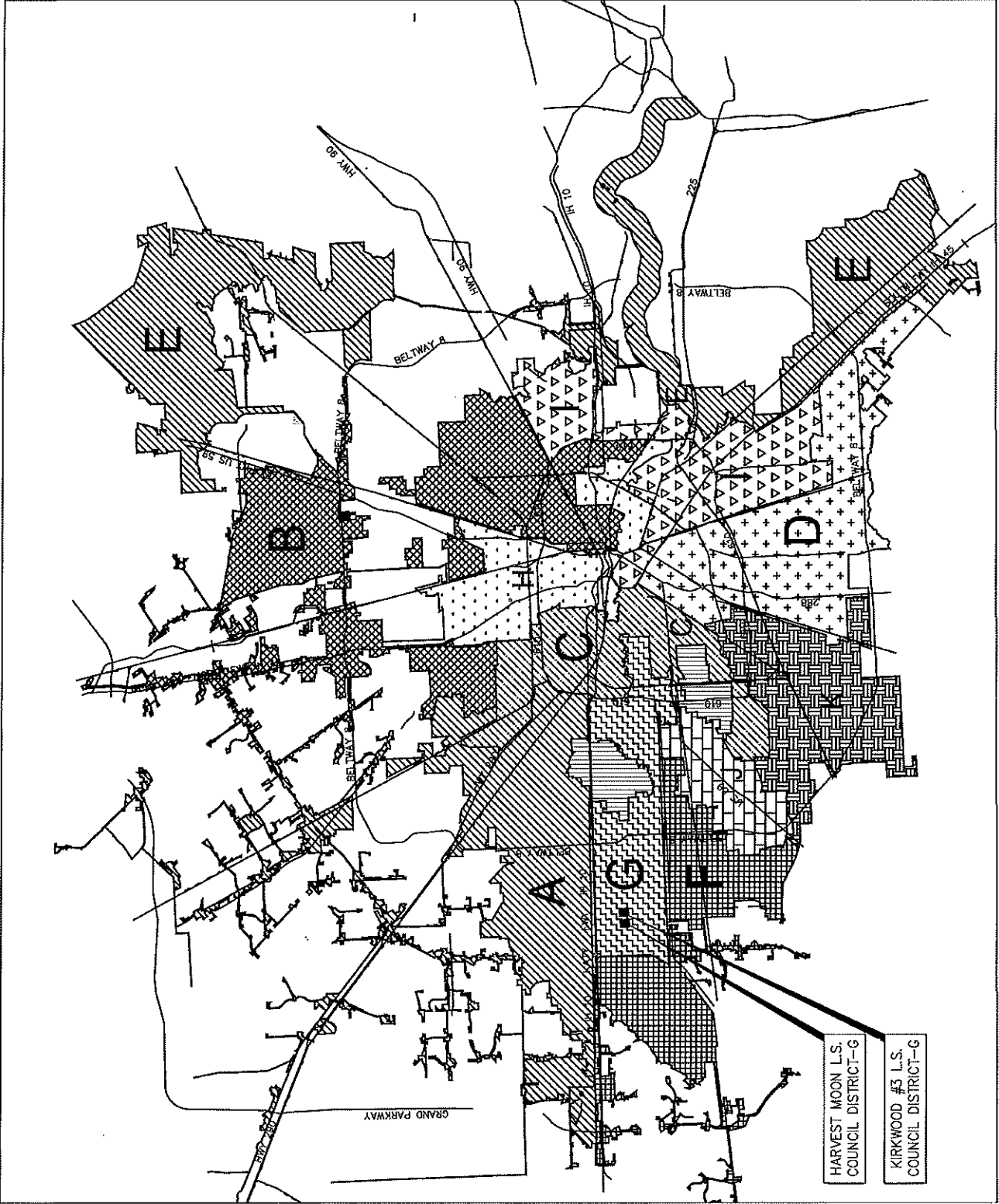
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING & CONSTRUCTION DIVISION



Not to Scale

KEY MAP

HARVEST MOON LS: 488M
KIRKWOOD #3 LS: 489J



2525 Sheppard Dr
Suite 300
Houston, TX 77040
Tel: 713-663-4600 Fax: 713-977-4820
www.arcadis-us.com



CITY OF HOUSTON

DIVISION AND ABANDONMENT
KIRKWOOD #3 L.S. TO HARVEST MOON
L.S. WBS NO.: R-000536-0021-4

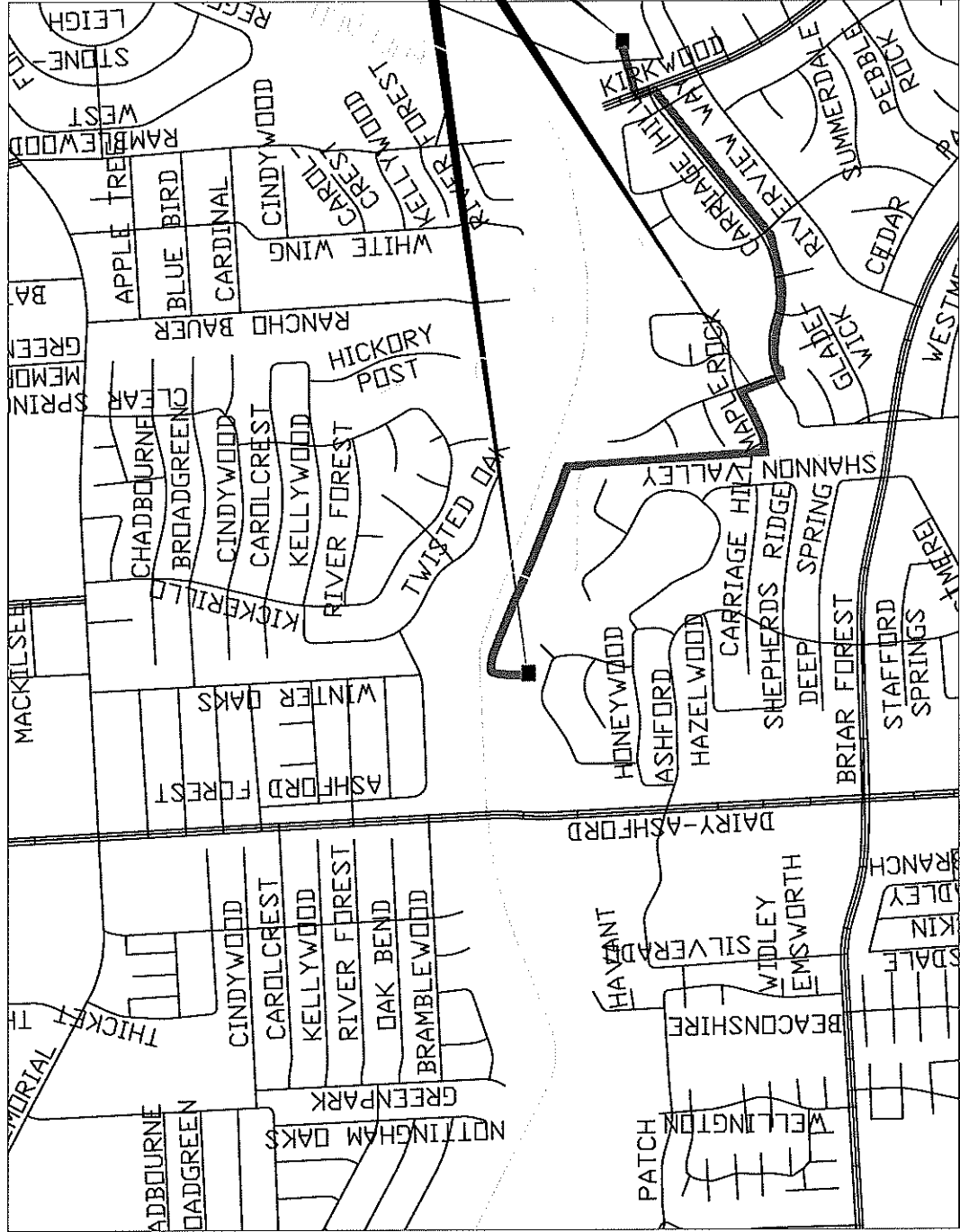
CITY COUNCIL DISTRICT MAP

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING & CONSTRUCTION DIVISION



KEY MAP

HARVEST MOON L.S.: 488M
KIRKWOOD #3 L.S.: 489J



HARVEST MOON LIFT STATION

PROJECT ROUTE

KIRKWOOD #3 LIFT STATION

709 HARVEST MOON LANE



2020 Blomack Dr
Suite 300
Houston, TX 77062
Tel: 713-852-4800 Fax: 713-477-4835
www.arcadis-usa.com



CITY OF HOUSTON

DIVERSION AND ABANDONMENT
KIRKWOOD #3 L.S. TO HARVEST MOON L.S.
WBS NO.: R-000636-0021-4
Council District: G

VICINITY MAP
ITEM No. 8



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/13/2019

District F

Item Creation Date: 6/26/2019

HPW – 20MEM18 Contract Award / BRH-Garver
Construction, L.P.

Agenda Item#: 45.

Summary:

ORDINANCE appropriating \$19,529,828.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BRH-GARVER CONSTRUCTION, L.P.** for Chelford City Diversion Package No. 1: 60-inch sanitary sewer along Westpark Drive from Dairy Ashford Road to Houston Center Boulevard; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT F - LE**

Background:

Summary:

SUBJECT: Contract award for Chelford City Diversion Package No. 1: 60-inch Sanitary Sewer Along Westpark Drive from Dairy Ashford Road to Houston Center Boulevard.

RECOMMENDATION: Award a Construction Contract to BRH-Garver Construction L.P., for Chelford City Diversion Package No. 1: 60Minch Sanitary Sewer Along Westpark Drive from Dairy Ashford Road to Houston Center Boulevard and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan for Wastewater Facilities and is required to control operations and maintenance and ensure regulatory compliance.

DESCRIPTION/SCOPE: This project consists of the Facilities Consolidation and Diversion of Chelford City service area sewer flow to upper Braes Wastewater Treatment Plant service area. The Contract duration for this project is 680 calendar days. This project was designed by Hazen and Sawyer, P.C.

LOCATION: The project area is generally bound by Richmond Avenue on the north, Westpark Tollway on the south, West Houston Center Boulevard on the east and Dairy Ashford Road on the west. The project is located in Key Map Grids 488Y, 4882 and 529C .

BIDS: This project was advertised for bidding on January 11, 2019. Bids were received on February 7, 2019. The six (6) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	BRH-Garver Construction, L.P.	\$15,994,105.00
2.	Boyer, Inc.	\$16,731,603.00

3.	JR Cruz Corp.	\$19,236,080.00
4.	Thalle Construction Co., Inc.	\$19,414,480.90
5.	Vadnais Trenchless Services, Inc.	\$20,947,602.00
6.	Southland Contracting, Inc.	\$23,113,284.00

AWARD: It is recommended that this construction contract be awarded to BRH-Garver Construction, L.P., with a low bid of \$15,994,105.00 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$19,529,828.00 to be appropriated as follows:

· Bid Amount	\$15,994,105.00
· Contingencies	\$799,705.00
· Testing Services	\$315,000.00
· CIP Cost Recovery	\$1,599,411.00
· Construction Management	\$821,607.00

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

Construction Management Services will be provided by Lloyd, Smitha & Associates, LLC., under a previously approved contract.

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

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

M/WSBE PARTICIPATION: The contract was advertised with an MBE Goal of 13.00 % and a WBE Goal of 7.00 %. The contractor submitted a Good Faith Effort which the Office of Business Opportunity (OBO) approved.

	<u>MBE – Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Briones Construction & Supply, LTD	Construction Material	\$147,145.77	0.92%
2.	Lazer Construction Company, Inc.	Paving	\$103,961.68	0.65%
3.	Reyes Pineda Construction, Inc dba R. P. Construction	Shaft Construction	\$1,653,790.46	10.34%
4.	R. Ortiz Trucking	Trucking	\$174,335.74	1.09%
		TOTAL	\$2,079,233.65	13.00%

	<u>WBE – Name of</u>	<u>Work</u>	<u>% of</u>
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	<u>Firms</u>	<u>Description</u>	<u>Amount</u>	<u>Contract</u>
1.	Access Data Supply, Inc.	Construction Material	\$1,117,087.35	6.98%
2.	KMA Contractors Services, Inc.	Manholes	<u>\$2,500.00</u>	<u>0.02%</u>
TOTAL			\$1,119,587.35	7.00%

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

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

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

WBS No. R-000536-024A-4

Amount of Funding:

\$19,529,828.00

Water and Sewer System Consolidated Construction
Fund No. 8500

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District F

Item Creation Date: 6/26/2019

HPW – 20MEM18 Contract Award / BRH-Garver Construction, L.P.

Agenda Item#:

Summary:

SUBJECT: Contract Award for Chelford City Diversion Package No. 1: 60-inch Sanitary Sewer Along Westpark Drive from Dairy Ashford Road to Houston Center Boulevard.

RECOMMENDATION: Award a Construction Contract to BRH-Garver Construction L.P., for Chelford City Diversion Package No. 1: 60-inch Sanitary Sewer Along Westpark Drive from Dairy Ashford Road to Houston Center Boulevard and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan for Wastewater Facilities and is required to control operations and maintenance and ensure regulatory compliance.

DESCRIPTION/SCOPE: This project consists of the Facilities Consolidation and Diversion of Chelford City service area sewer flow to upper Braes Wastewater Treatment Plant service area. The Contract duration for this project is 680 calendar days. This project was designed by Hazen and Sawyer, P.C.

LOCATION: The project area is generally bound by Richmond Avenue on the north, Westpark Tollway on the south, West Houston Center Boulevard on the east and Dairy Ashford Road on the west. The project is located in Key Map Grids 488Y, 488Z and 529C.

BIDS: This project was advertised for bidding on January 11, 2019. Bids were received on February 7, 2019. The six (6) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	BRH-Garver Construction, L.P.	\$15,994,105.00
2.	Boyer, Inc.	\$16,731,603.00
3.	JRCruz Corp.	\$19,236,080.00
4.	Thalle Construction Co., Inc.	\$19,414,480.90
5.	Vadhais Trenchless Services, Inc.	\$20,947,602.00
6.	Southland Contracting, Inc.	\$23,113,284.00

AWARD: It is recommended that this construction contract be awarded to BRH-Garver Construction, L.P., with a low bid of \$15,994,105.00 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$19,529,828.00 to be appropriated as follows:

• Bid Amount	\$15,994,105.00
• Contingencies	\$799,705.00
• Testing Services	\$315,000.00
• CIP Cost Recovery	\$1,599,411.00
• Construction Management	\$821,607.00

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

Construction Management Services will be provided by Lloyd, Smitha & Associates, LLC., under a previously approved contract.

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

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

M/WSBE PARTICIPATION: The contract was advertised with an MBE Goal of 13.00 % and a WBE Goal of 7.00 %. The contractor submitted a Good Faith Effort which the Office of Business Opportunity (OBO) approved.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Briones Construction & Supply, LTD	Construction Material	\$147,145.77	0.92%
2.	Lazer Construction Company, Inc.	Paving	\$103,961.68	0.65%
3.	Reyes Pineda Construction, Inc. dba R P Construction	Shaft Construction	\$1,653,790.46	10.34%
4.	R. Ortiz Trucking	Trucking	<u>\$174,335.74</u>	<u>1.09%</u>
		TOTAL	\$2,079,233.65	13.00%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Access Data Supply, Inc.	Construction Material	\$1,117,087.35	6.98%
2.	KMA Contractors Services Inc.	Manholes	<u>\$2,500.00</u>	<u>0.02%</u>
		TOTAL	\$1,119,587.35	7.00%

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

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



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

WBS No. R-000536-024A-4

Amount of Funding:

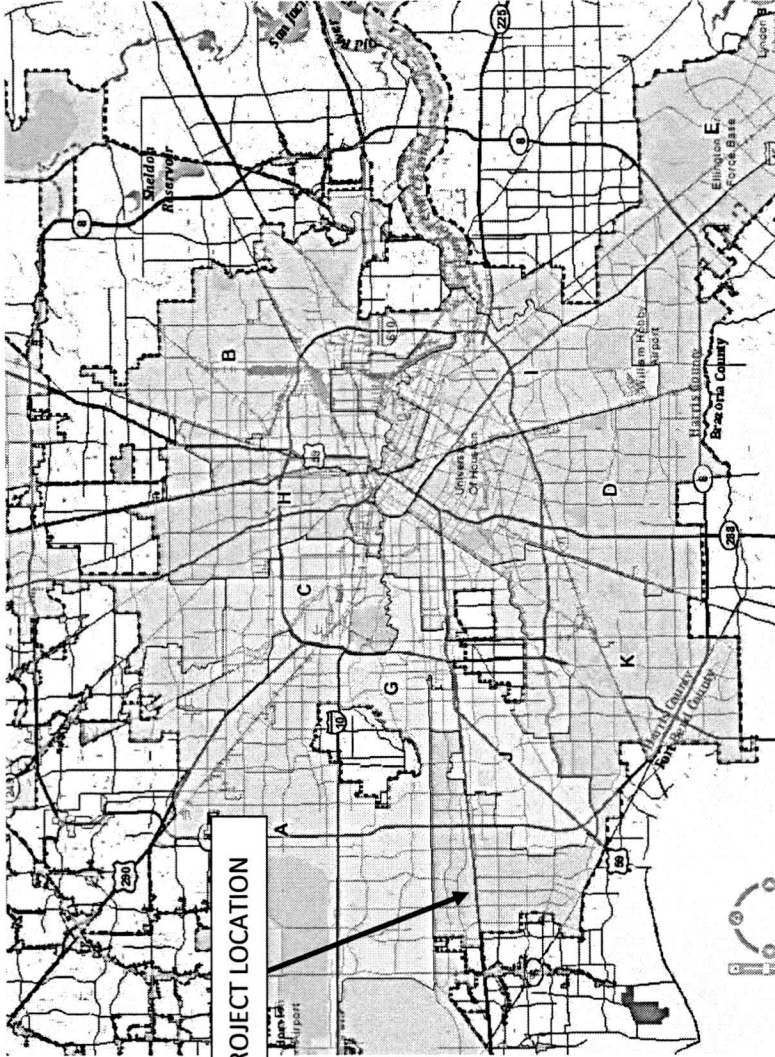
\$19,529,828.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Maps	Backup Material
OBO/GFE	Backup Material
OBO (HHF, Vendor Info & Letters of Intent)	Backup Material
Form A (Doc 00452)	Backup Material
Form B - Fair Campaign Ord.	Backup Material
Affidavit of Ownership & Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Bid Extension Letter	Backup Material
Form 1295	Backup Material
Bid Tabulations	Backup Material



N

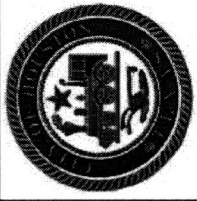
COUNCIL DISTRICT F
Key Map Grids 488Y, 488Z and 528C

PROJECT LOCATION

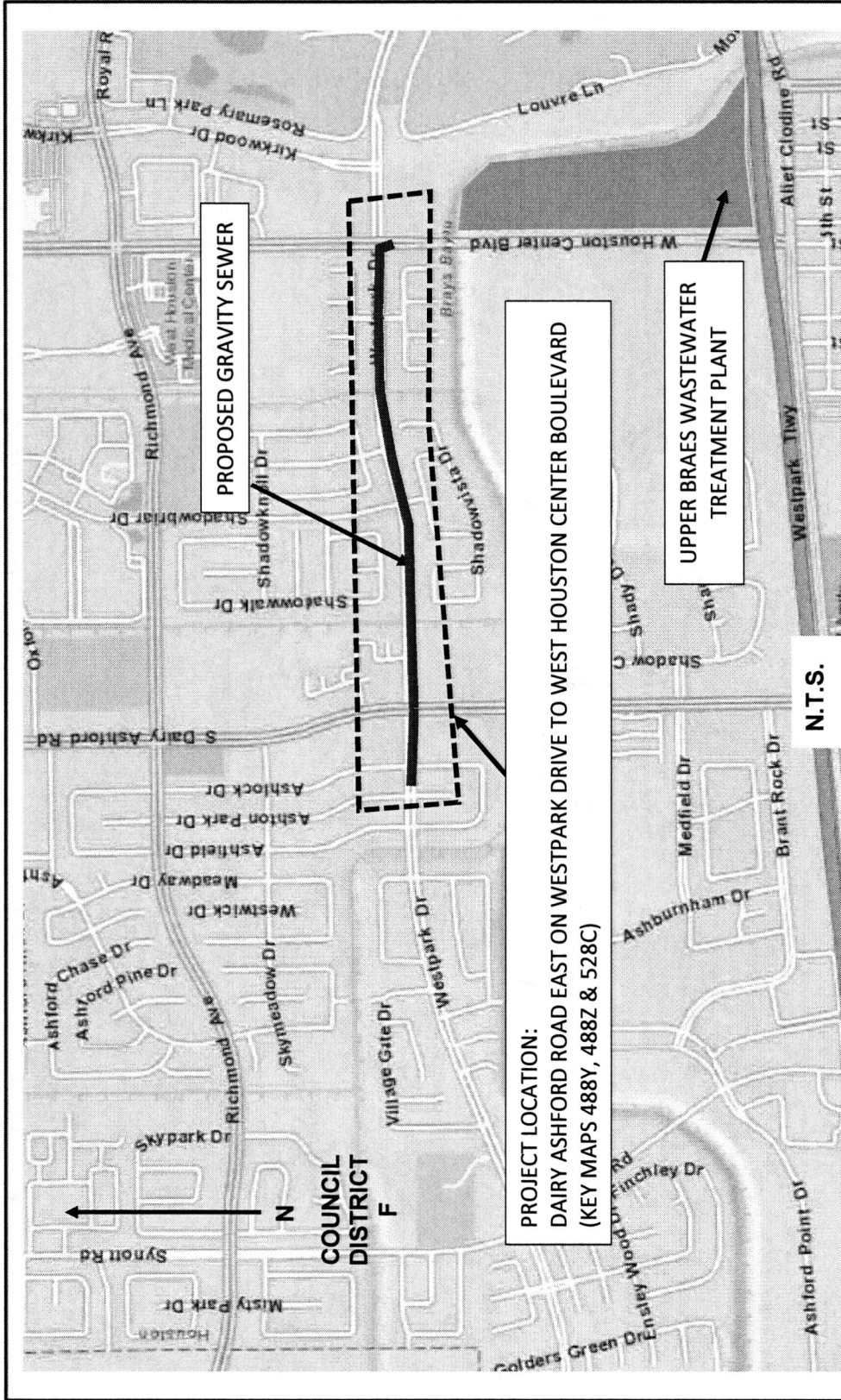
N.T.S.

FACILITIES CONSOLIDATION: CHELFORD CITY DIVERSION PACKAGE NO. 1 - 60-INCH SANITARY SEWER ALONG WESTPARK DRIVE FROM DAIRY ASHFORD ROAD TO HOUSTON CENTER BOULEVARD
COUNCIL DISTRICT MAP

CITY OF HOUSTON
WBS No. R-000536-024A-3



Hazen
FIRM REG. NO. F-13618



FACILITIES CONSOLIDATION: CHELFORD CITY
 DIVERSION PACKAGE NO. 1 - 60-INCH SANITARY
 SEWER ALONG WESTPARK DRIVE FROM DAIRY
 ASHFORD ROAD TO HOUSTON CENTER
 BOULEVARD
 PROJECT VICINITY MAP

CITY OF HOUSTON
 WBS No. R-000536-024A-3
 N.T.S.



Hazen
 FIRM REG. NO. F-13618



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/13/2019

District I

Item Creation Date: 5/14/2019

HPW – 20EC01 Contract Award / JFT Construction, Inc.

Agenda Item#: 46.

Summary:

ORDINANCE appropriating \$3,156,925.75 out of Water & Sewer System Consolidated Construction Fund and \$2,218,274.25 from Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **JFT CONSTRUCTION, INC** for Neighborhood Sewer System Improvements - Eastwood 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, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund and Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT I - GALLEGOS**

Background:

SUBJECT: Contract Award for Neighborhood Sewer System Improvements – Eastwood (Basin SB142).

RECOMMENDATION: (SUMMARY) Award a Construction Contract to JFT Construction, Inc. for Neighborhood Sewer System Improvements – Eastwood (Basin SB142) and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program for Neighborhood Sewer System Improvements. This program is required to meet the need to replace and upgrade neighborhood sewer systems that are aging and require frequent repair.

DESCRIPTION/SCOPE: This project consists of construction of approximately 4,996 linear feet sanitary sewer lines ranging from 8-inch to 12-inch diameter within public right-of-way and installation of 6-inch service lines installed from the new sanitary sewer collector to right-of-way and terminate with cleanout. In addition to sanitary sewer services, street pavement, water and storm water infrastructure will be improved. The Contract duration for this project is 350 calendar days. This project was designed by United Engineers, Inc.

LOCATION: The project area is generally bound by Leeland Street on the north, Harby Street on the south, Ernestine Street on the east and Sidney Street on the west. The project is located in Key Map Grids 494W & X.

BIDS: This project was advertised for bidding on March 8, 2019. Bids were received on April 11, 2019. The seven (7) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	JFT Construction, Inc.	\$4,391,442.40
2.	RAC Industries, LLC.	\$4,489,537.50
3.	SER Construction Partners, LLC.	\$4,542,738.40
4.	Total Contracting Limited	\$4,638,648.50
5.	Conrad Construction Co., Ltd.	\$4,695,909.50
6.	IKLO Construction	\$4,825,210.00
7.	Main Lane Industries, Ltd.	\$4,981,802.00

AWARD: It is recommended that this construction contract be awarded to JFT Construction, Inc. with a low bid of \$4,391,442.40 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$5,375,200.00 to be appropriated as follows:

· Bid Amount	\$4,391,442.40
· Contingencies	\$ 219,572.12

· Testing Services	\$ 165,000.00
· CIP Cost Recovery	\$ 439,185.48
· Construction Management	\$ 160,000.00

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

Construction Management Services will be provided by Sowell's Construction Management & Inspection Services under a previously approved contract.

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

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor 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 13% MBE goal and 7% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Professional Traffic Control LLC	Traffic control, flagging and striping	\$243,486.54	5.54%
2.	Joachim Trucking, Inc.	Precast concrete products	\$195,000.00	4.44%
3.	Martinez, Guy, & Maybik, Inc.	Engineering and land surveying	\$ 20,000.00	0.46%
		TOTAL	\$458,486.54	10.44%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Access Data Supply, Inc.	Ready mix concrete products	\$244,144.24	5.56%
		TOTAL	\$244,144.24	5.56%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	C. Sanchez Trucking	Trucking and hauling services	\$150,626.47	3.43%
2.	Traffic Systems Construction, Inc.	Installing streetlight conduits	\$ 25,252.50	0.58%
		TOTAL	\$175,878.97	4.01%

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 Nos. R-002011-087A-4, N-210016-0001-4, M-450500-0298-4, and S-000500-0298-4

Amount of Funding:

Total: \$5,375,200.00

\$531,654.25- Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge)

Charge)

\$1,686,620.00- Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF (Supported by Ad Valorem Tax)

\$3,156,925.75- Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 5/14/2019

HPW – 20EC01 Contract Award / JFT Construction, Inc.

Agenda Item#:

Background:

SUBJECT: Contract Award for Neighborhood Sewer System Improvements – Eastwood (Basin SB142).

RECOMMENDATION: (SUMMARY) Award a Construction Contract to JFT Construction, Inc. for Neighborhood Sewer System Improvements – Eastwood (Basin SB142) and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program for Neighborhood Sewer System Improvements. This program is required to meet the need to replace and upgrade neighborhood sewer systems that are aging and require frequent repair.

DESCRIPTION/SCOPE: This project consists of construction of approximately 4,996 linear feet sanitary sewer lines ranging from 8-inch to 12-inch diameter within public right-of-way and installation of 6-inch service lines installed from the new sanitary sewer collector to right-of-way and terminate with cleanout. In addition to sanitary sewer services, street pavement, water and storm water infrastructure will be improved. The Contract duration for this project is 350 calendar days. This project was designed by United Engineers, Inc.

LOCATION: The project area is generally bound by Leeland Street on the north, Harby Street on the south, Ernestine Street on the east and Sidney Street on the west. The project is located in Key Map Grids 494W & X.

BIDS: This project was advertised for bidding on March 8, 2019. Bids were received on April 11, 2019. The seven (7) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	JFT Construction, Inc.	\$4,391,442.40
2.	RAC Industries, LLC.	\$4,489,537.50
3.	SER Construction Partners, LLC.	\$4,542,738.40
4.	Total Contracting Limited	\$4,638,648.50
5.	Conrad Construction Co., Ltd.	\$4,695,909.50
6.	IKLO Construction	\$4,825,210.00
7.	Main Lane Industries, Ltd.	\$4,981,802.00

AWARD: It is recommended that this construction contract be awarded to JFT Construction, Inc. with a low bid of \$4,391,442.40 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$5,375,200.00 to be appropriated as follows:

· Bid Amount	\$4,391,442.40
· Contingencies	\$ 219,572.12
· Testing Services	\$ 165,000.00
· CIP Cost Recovery	\$ 439,185.48
· Construction Management	\$ 160,000.00

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

Construction Management Services will be provided by Sowell's Construction Management & Inspection Services under a previously approved contract.

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

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor 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 13% MBE goal and 7% WBE goal for this project.

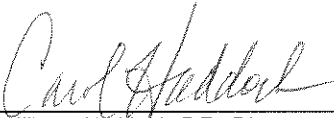
<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Professional Traffic Control LLC	Traffic control, flagging and striping	\$243,486.54	5.54%
2. Joachim Trucking, Inc.	Precast concrete products	\$195,000.00	4.44%
3. Martinez, Guy, & Maybik, Inc.	Engineering and land surveying	\$ 20,000.00	0.46%
TOTAL		\$458,486.54	10.44%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Access Data Supply, Inc.	Ready mix concrete products	\$244,144.24	5.56%
TOTAL		\$244,144.24	5.56%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. C. Sanchez Trucking	Trucking and hauling services	\$150,626.47	3.43%
2. Traffic Systems Construction, Inc.	Installing streetlight conduits	\$ 25,252.50	0.58%
TOTAL		\$175,878.97	4.01%

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 Nos. R-002011-087A-4, N-210016-0001-4, M-450500-0298-4, and S-000500-0298-4

Amount of Funding:

Total: \$5,375,200.00

\$531,654.25- Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge)

\$1,686,620.00- Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF (Supported by Ad Valorem Tax)

\$3,156,925.75- Fund No. 8500 – Water and Sewer System Consolidated Construction

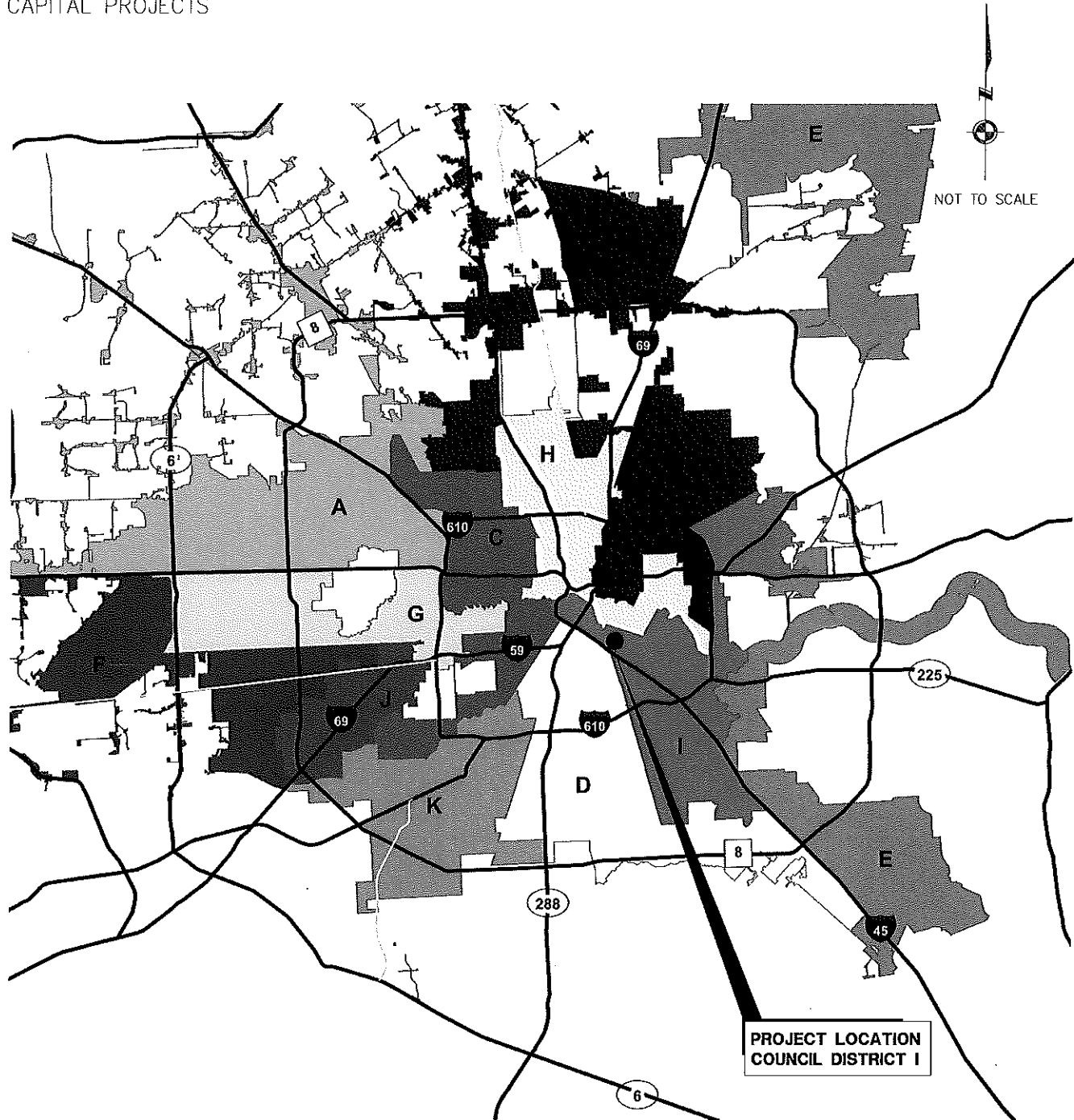
Contact Information:

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

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Maps	Backup Material
OBO Docs (HHF, Vendor Info Sheets & Letters of Intent)	Backup Material
Form A - Contractor's Submission List (doc 00452)	Backup Material
Form B - Fair Campaign Ord.	Backup Material
Affidavit of Ownership (doc 0455)	Backup Material
Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Bid Extension Letter	Backup Material
Form 1295	Backup Material
Bid Tabulations	Backup Material

HOUSTON PUBLIC WORKS
CAPITAL PROJECTS



BASIN SB142



United Engineers, Inc.
CIVIL ENGINEERING • LAND DEVELOPMENT
CONSTRUCTION MANAGEMENT • SURVEYING

9301 SOUTHWEST FREeway, SUITE 500
HOUSTON, TEXAS 77074

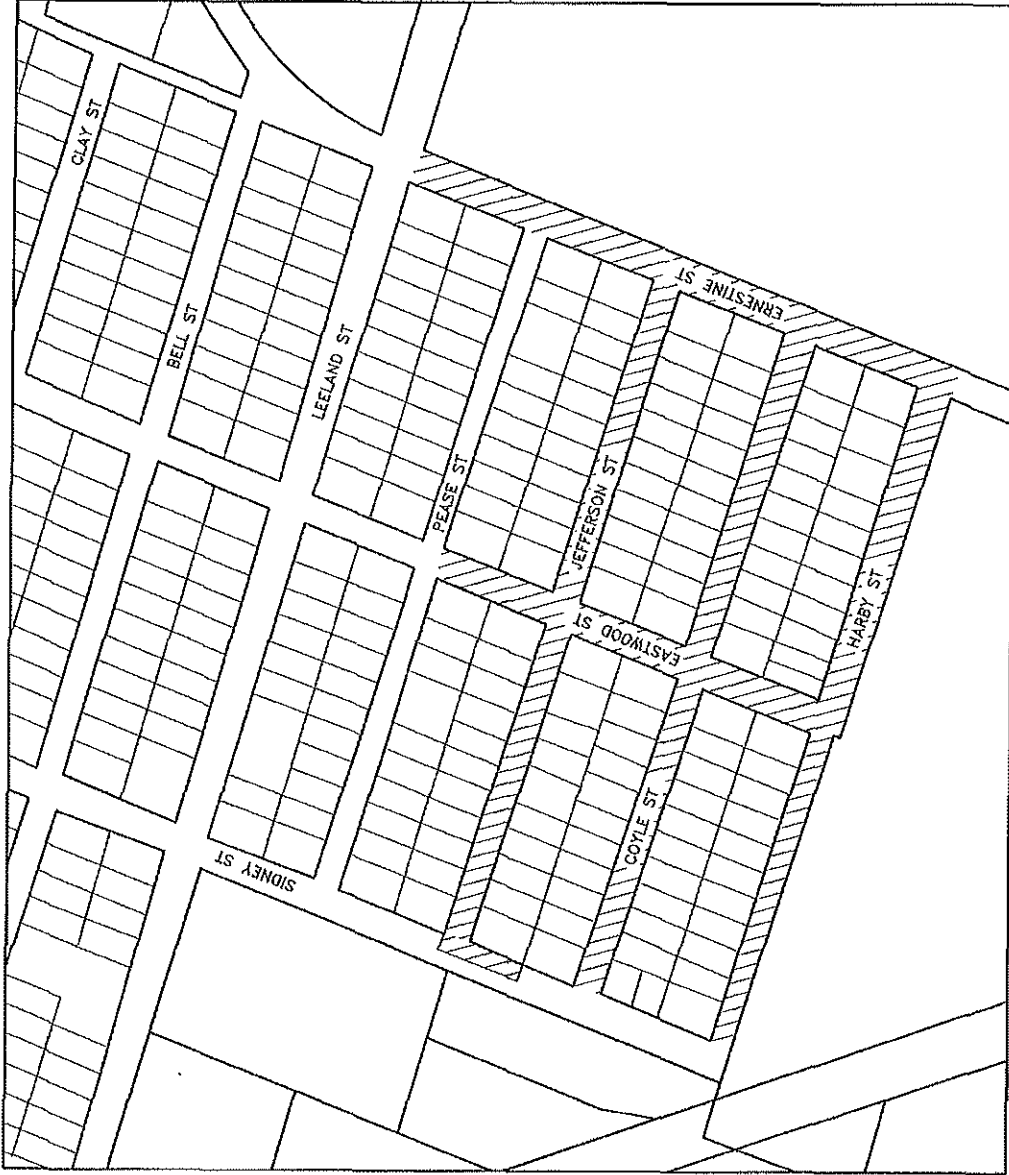
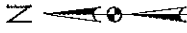
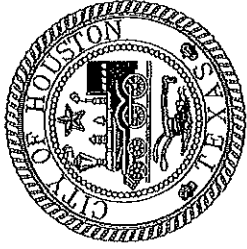
TEL (713) 271-2900
FAX (713) 271-2999

JOB NO: 26036-00

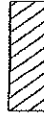
WSB NO. R-002011-0087A-4
KEY MAP #494W, & #494X

NEIGHBORHOOD SEWER SYSTEM
IMPROVEMENTS - EASTWOOD
COUNCIL DISTRICT MAP

HOUSTON PUBLIC WORKS
CAPITAL PROJECTS
NEIGHBORHOOD SEWER SYSTEM IMPROVEMENTS - EASTWOOD (BASIN SB142)
WBS NO. R-002011-0087A-4



LEGEND



PROJECT LOCATION

KEY MAP NO. 494W, & 494X
Council District I

PROJECT LOCATION MAP



United Engineers, Inc.
CIVIL ENGINEERING • LAND DEVELOPMENT
CONSTRUCTION MANAGEMENT • SURVEYING

5300 SOUTHWEST FREEWAY, SUITE 500
HOUSTON, TEXAS 77074
TEL. (713) 271-2340
FAX (713) 271-2399



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/13/2019

District A, District B, District C, District D, District E, District F, District G, District H, District I, District K

Item Creation Date: 5/9/2019

HPW – 20VNP37 Contract Award / Integrated Corrosion Companies, Inc.

Agenda Item#: 47.

Summary:

ORDINANCE appropriating \$1,903,071.63 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INTEGRATED CORROSION COMPANIES, INC** for Cathodic Protection Installation and Rehabilitation – Package No. 2; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing, CIP Cost Recovery, construction phase engineering services, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; F - LE; G - TRAVIS; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM**

Background:

SUBJECT: Contract Award for Cathodic Protection Installation and Rehabilitation – Package No. 2.

RECOMMENDATION: (SUMMARY) Award a Construction Contract for Cathodic Protection Installation and Rehabilitation – Package No. 2 for Integrated Corrosion Companies and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Water Utility System Facilities Capital Improvement Plan (CIP) and is required to ensure that large diameter water lines be repaired or replaced to minimize the impacts of major water main shut downs. This project would increase the quality of service and customer satisfaction.

DESCRIPTION/SCOPE: This project consists of the rehabilitation of cathodic protection systems of large diameter water lines through installation of system cables, anode groundbeds, rectifiers, and miscellaneous rectifier parts. The Contract duration for this project is 270 calendar days. This project was designed by Lockwood, Andrews & Newnam, Inc.

LOCATION: The project area consists of twenty-seven (27) sites.

Cathodic Protection Installation and Rehabilitation Project Name	Location	Key Map Grid	Council District
Site 1	6003 ½ San Felipe St	491N	G
Site 2	1203 ½ 24 th St	452U	C
Site 3	3423 ½ Wavside Dr	455W	R

Site #	Address	Parcel ID	Zone
Site 4	6402 1/2 Langfield Rd	410Z	A
Site 5	14815 Hempstead Rd	410W	A
Site 6	11804 1/2 Wickchester Ln	449W	A
Site 7	13101 1/2 Fuqua St	576R	E
Site 8	6003 1/2 San Felipe St	491N	G
Site 9	14801 1/2 Grisby Rd	488A	G
Site 10	1700 1/2 Yorktown St	494Q	G
Site 11	106012 1/2 Westview Dr	449Z	A
Site 12	5017 Alameda Rd	533B	D
Site 13	5088 1/2 Ella Blvd	452F	C
Site 14	9500 Irvington Blvd	453C	H
Site 15	1403 1/2 Holmes Rd	532Y	K
Site 16	2110 1/2 Genoa Red Bluff Rd	577L	E
Site 17	701 1/2 Dowling St	493R	I
Site 18	1200 1/2 Richmond Ave	493W	C
Site 19	1645 1/2 Richmond Ave	492Z	C
Site 20	10825 1/2 W Belfort Ave	569C	F
Site 21	960 1/2 Grayson Dr	577P	E
Site 22	North 60 WL	493R	I
Site 23	North 60 WL	535L	I
Site 24	North 60 WL	535L	I
Site 25	North 60 WL	535L	I
Site 26	North 60 WL	535L	E
Site 27	North 60 WL	535M	E

BIDS: This project was advertised for bidding on February 8, 2019. Bids were received on February 28, 2019. The two (2) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Integrated Corrosion Companies, Inc.	\$1,532,837.00
2.	Boyer Inc.	\$1,782,133.03

AWARD: It is recommended that this construction contract be awarded to Integrated Corrosion Companies, Inc. with a low bid of \$1,532,837.00.

PROJECT COST: The total cost of this project is \$1,903,071.63 to be appropriated as follows:

· Bid Amount	\$1,532,837.00
· Contingencies	\$ 76,641.85
· Testing Services	\$ 85,000.00
· CIP Cost Recovery	\$ 153,242.78
· Construction Phase Engineering Services	\$ 55,350.00

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

Construction Phase Engineering Services will be provided by Lockwood, Andrews & Newnam, 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 Integrated Corrosion Companies, 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.

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 12% MBE goal and 8% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Professional Traffic Control LLC	Traffic control and sign erection highway	\$ 61,313.48	4.00%
2.	SAK Sisters Contractors	Flagging services	<u>\$ 61,313.48</u>	<u>4.00%</u>
		TOTAL	\$122,626.96	8.00%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Chavez Service Companies, Inc.	Site preparation and restoration	\$122,626.96	8.00%
		TOTAL	\$122,626.96	8.00%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	A-1 Striping and Paving Company, DBA A-1 Construction Services	Paving and site restoration	\$ 61,313.48	4.00%
		TOTAL	\$ 61,313.48	4.00%

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 Nos. S-000701-0023-3 and S-000701-0023-4

Amount of Funding:

\$1 903 071 63 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A, District B, District C, District D, District E, District F, District G, District H, District I, District K

Item Creation Date: 5/9/2019

HPW – 20VNP37 Contract Award / Integrated Corrosion Companies, Inc.

Agenda Item#:

Summary:

Background:

SUBJECT: Contract Award for Cathodic Protection Installation and Rehabilitation – Package No. 2.

RECOMMENDATION: (SUMMARY) Award a Construction Contract for Cathodic Protection Installation and Rehabilitation – Package No. 2 for Integrated Corrosion Companies and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Water Utility System Facilities Capital Improvement Plan (CIP) and is required to ensure that large diameter water lines be repaired or replaced to minimize the impacts of major water main shut downs. This project would increase the quality of service and customer satisfaction.

DESCRIPTION/SCOPE: This project consists of the rehabilitation of cathodic protection systems of large diameter water lines through installation of system cables, anode groundbeds, rectifiers, and miscellaneous rectifier parts. The Contract duration for this project is 270 calendar days. This project was designed by Lockwood, Andrews & Newnam, Inc.

LOCATION: The project area consists of twenty-seven (27) sites.

Table with 4 columns: Cathodic Protection Installation and Rehabilitation Project Name, Location, Key Map Grid, Council District. Rows list 27 sites with their respective addresses, map grids, and council districts.

BIDS: This project was advertised for bidding on February 8, 2019. Bids were received on February 28, 2019. The two (2) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Integrated Corrosion Companies, Inc.	\$1,532,837.00
2.	Boyer Inc.	\$1,782,133.03

AWARD: It is recommended that this construction contract be awarded to Integrated Corrosion Companies, Inc. with a low bid of \$1,532,837.00.

PROJECT COST: The total cost of this project is \$1,903,071.63 to be appropriated as follows:

· Bid Amount	\$1,532,837.00
· Contingencies	\$ 76,641.85
· Testing Services	\$ 85,000.00
· CIP Cost Recovery	\$ 153,242.78
· Construction Phase Engineering Services	\$ 55,350.00

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

Construction Phase Engineering Services will be provided by Lockwood, Andrews & Newnam, 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 Integrated Corrosion Companies, Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

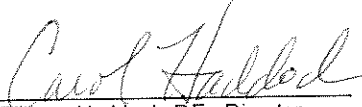
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides health benefits to eligible employees in compliance with City policy.

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 12% MBE goal and 8% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Professional Traffic Control LLC	Traffic control and sign erection highway	\$ 61,313.48	4.00%
2.	SAK Sisters Contractors	Flagging services	<u>\$ 61,313.48</u>	<u>4.00%</u>
		TOTAL	\$122,626.96	8.00%
	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Chavez Service Companies, Inc.	Site preparation and restoration	\$122,626.96	8.00%
		TOTAL	\$122,626.96	8.00%
	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	A-1 Striping and Paving Company, DBA A-1 Construction Services	Paving and site restoration	\$ 61,313.48	4.00%
		TOTAL	\$ 61,313.48	4.00%

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 Nos. S-000701-0023-3 and S-000701-0023-4

Amount of Funding:

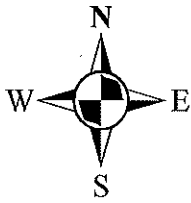
\$1,903,071.63 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

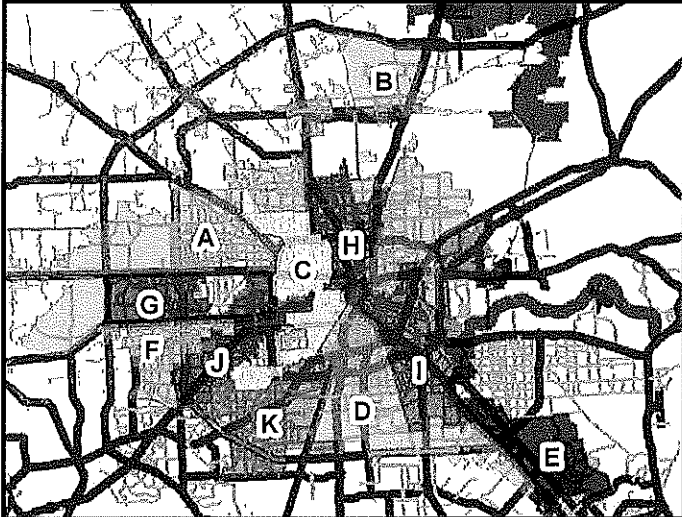
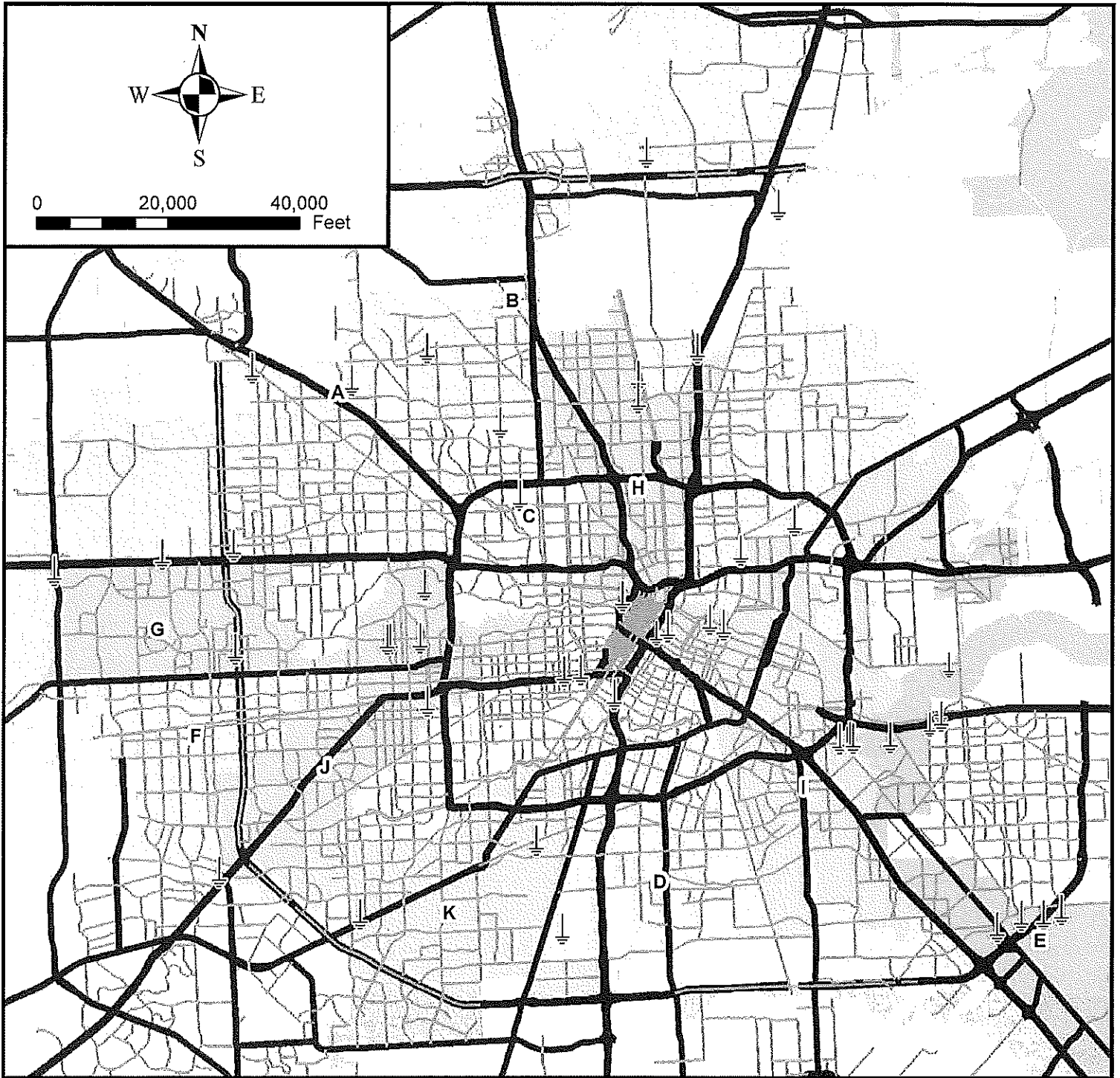
R. Jeff Masek, P.E., CCM
Assistant Director, Capital Projects
Phone: (832) 395-2387

ATTACHMENTS:

Description	Type
SAP DOCS	Financial Information
Maps	Backup Material
OBO Docs (HHF, Vendor Info Sheets & Letters of Intent)	Backup Material
Form A - Contractor's Submission List (doc 00452)	Backup Material
Form B - Fair Campaign Ord.	Backup Material
Affidavit of Ownership (doc 0455)	Backup Material
Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Bid Extension Letter	Backup Material
Form 1295	Backup Material
Bid Tabulations	Backup Material



0 20,000 40,000 Feet



CITY OF HOUSTON PROJECT LOCATION MAP

WBS No. S-000701-0023-4
Cathodic Protection Installation and
Rehabilitation Package #2

KEY MAP GRID(S): VARIOUS
COUNCIL DISTRICT(S): A, B, C, D, E, F, G, H, I, K

COUNCIL DISTRICT

Rectifier Repair

Proposed Rectifier



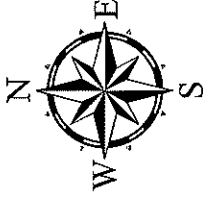
2925 Briarpark Drive
Houston, TX 77042



Surface Water Transmission Program

Council District	Site	Location	Repair	Key Map Grid
A	4	6402 1/2 Langfield Rd	Negative cable repair	410Z
A	5	14815 Hempstead Rd	Negative cable repair	410W
A	6	11804 1/2 Wickchester Ln	Negative Cable Repair/Diode Repairs/install New Rectifier Ground	449W
A	11	106012 1/2 Westview Dr	Replace Rectifier and Groundbed	449Z

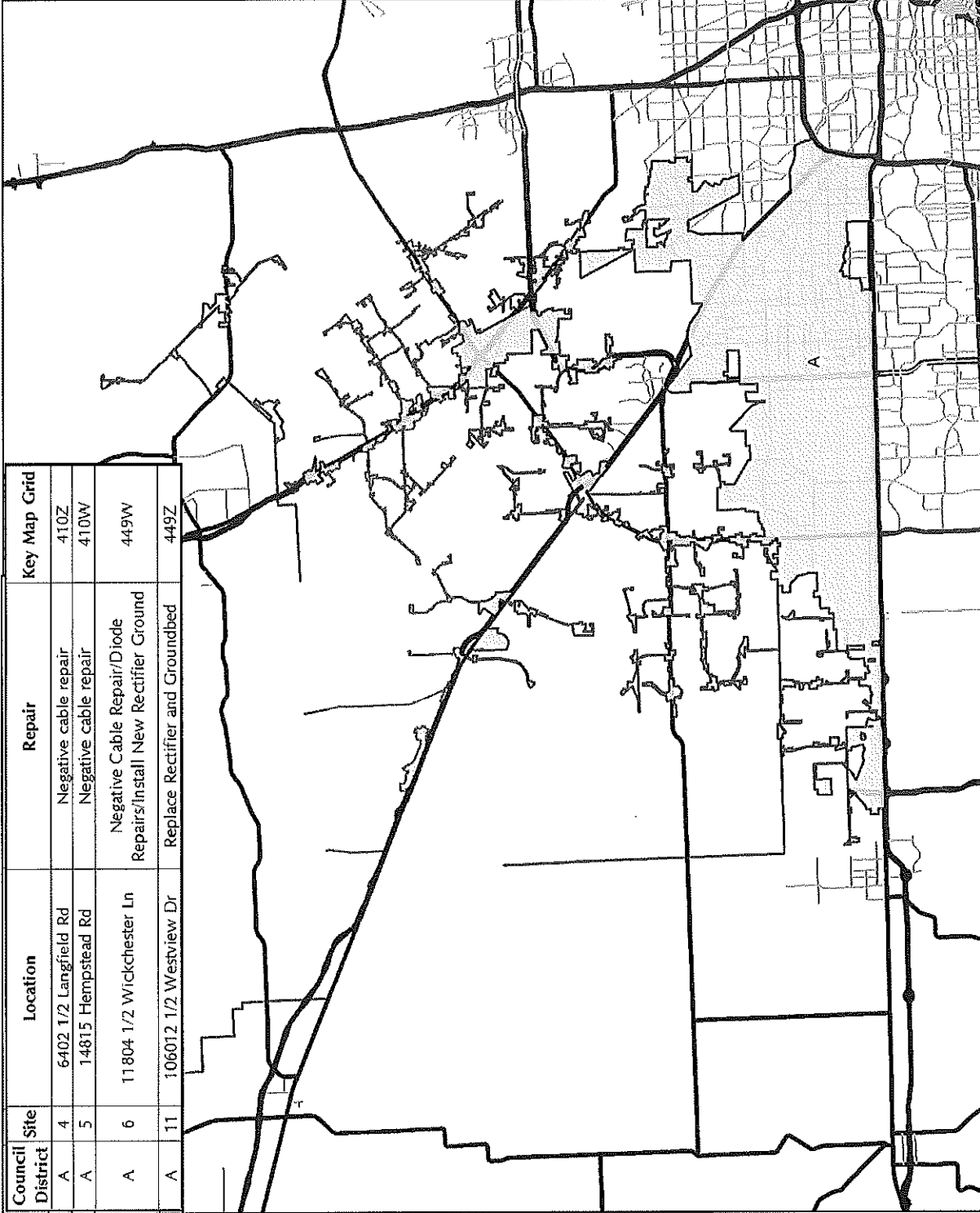
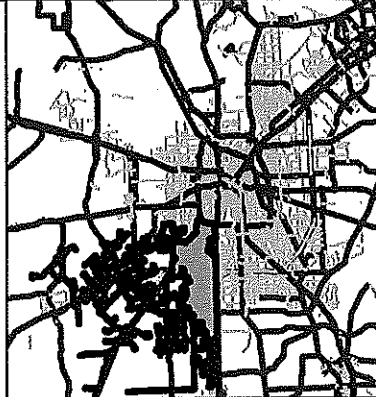
Catholic Protection Installation and Rehabilitation Package #2
WBS No. S-000701-0023-4



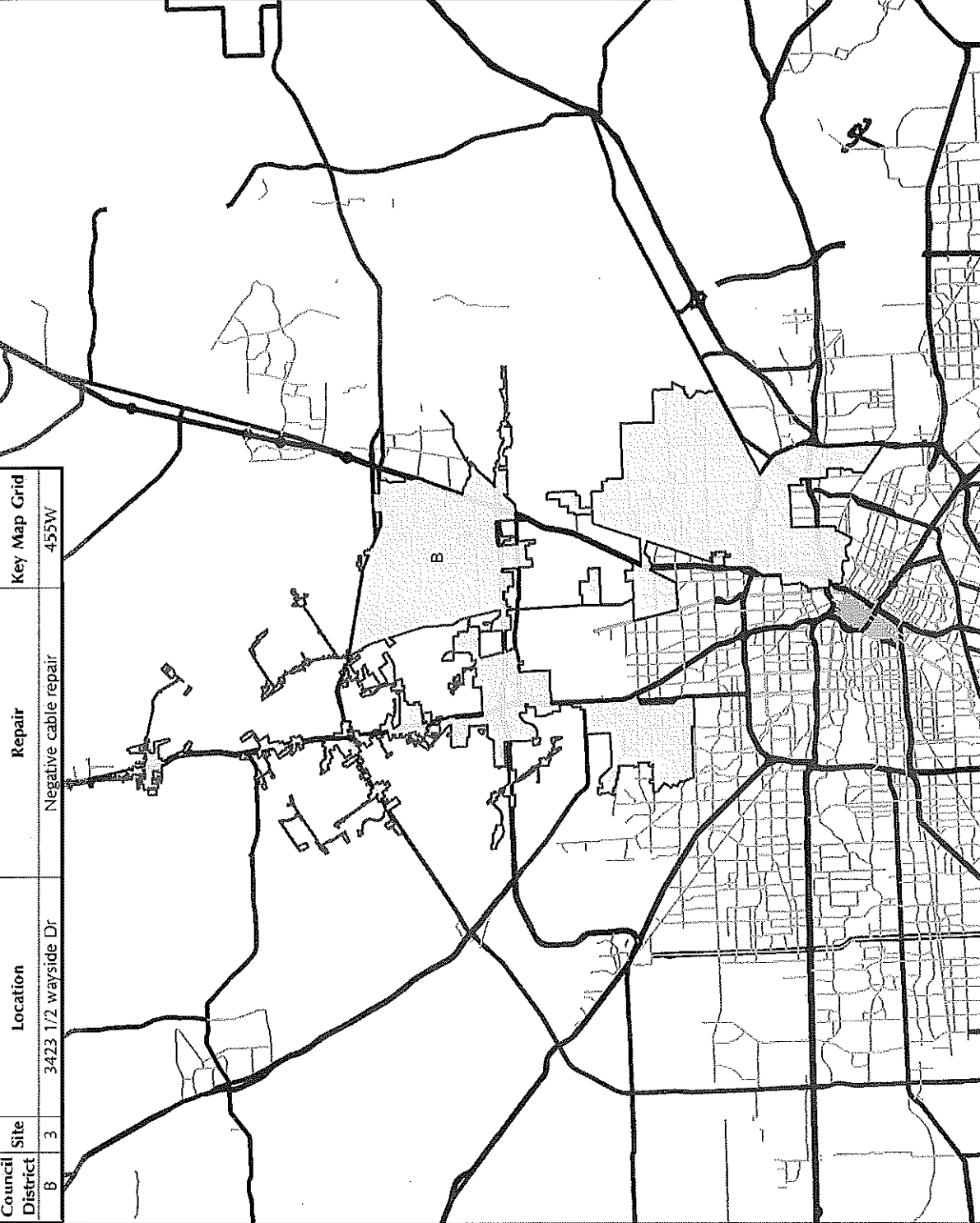
Legend

- ↕ Rectifier Repair
- ↕ Proposed Rectifier
- ↕ Council District A
- ↕ Council District B
- ↕ Council District C
- ↕ Council District D
- ↕ Council District E
- ↕ Council District F
- ↕ Council District G
- ↕ Council District H
- ↕ Council District I
- ↕ Council District J
- ↕ Council District K

COUNCIL DISTRICT A

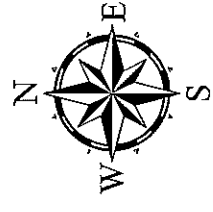


Council District	Location	Repair	Key Map Grid
B	3423 1/2 wayside Dr	Negative cable repair	455W



Cathodic Protection Installation and Rehabilitation Package #2

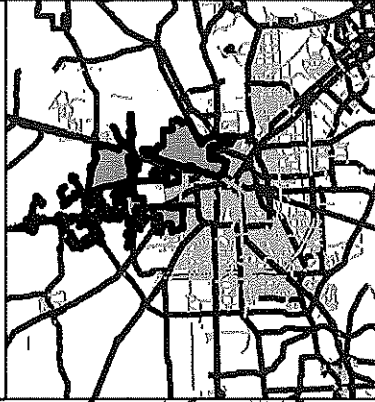
WBS No. S-000701-0023-4



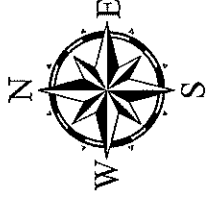
Legend

- ↖ Rectifier Repair
- ↗ Proposed Rectifier
- Council District A
- Council District B
- Council District C
- Council District D
- Council District E
- Council District F
- Council District G
- Council District H
- Council District I
- Council District J
- Council District K

COUNCIL DISTRICT B



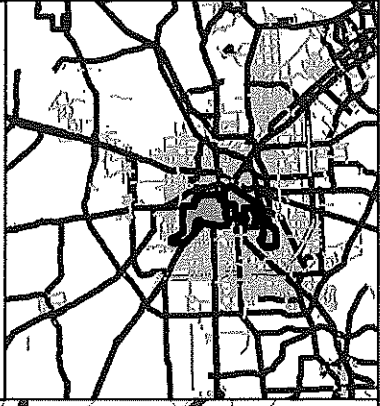
**Catholic Protection
Installation and
Rehabilitation Package #2**
WBS No. S-000701-0023-4



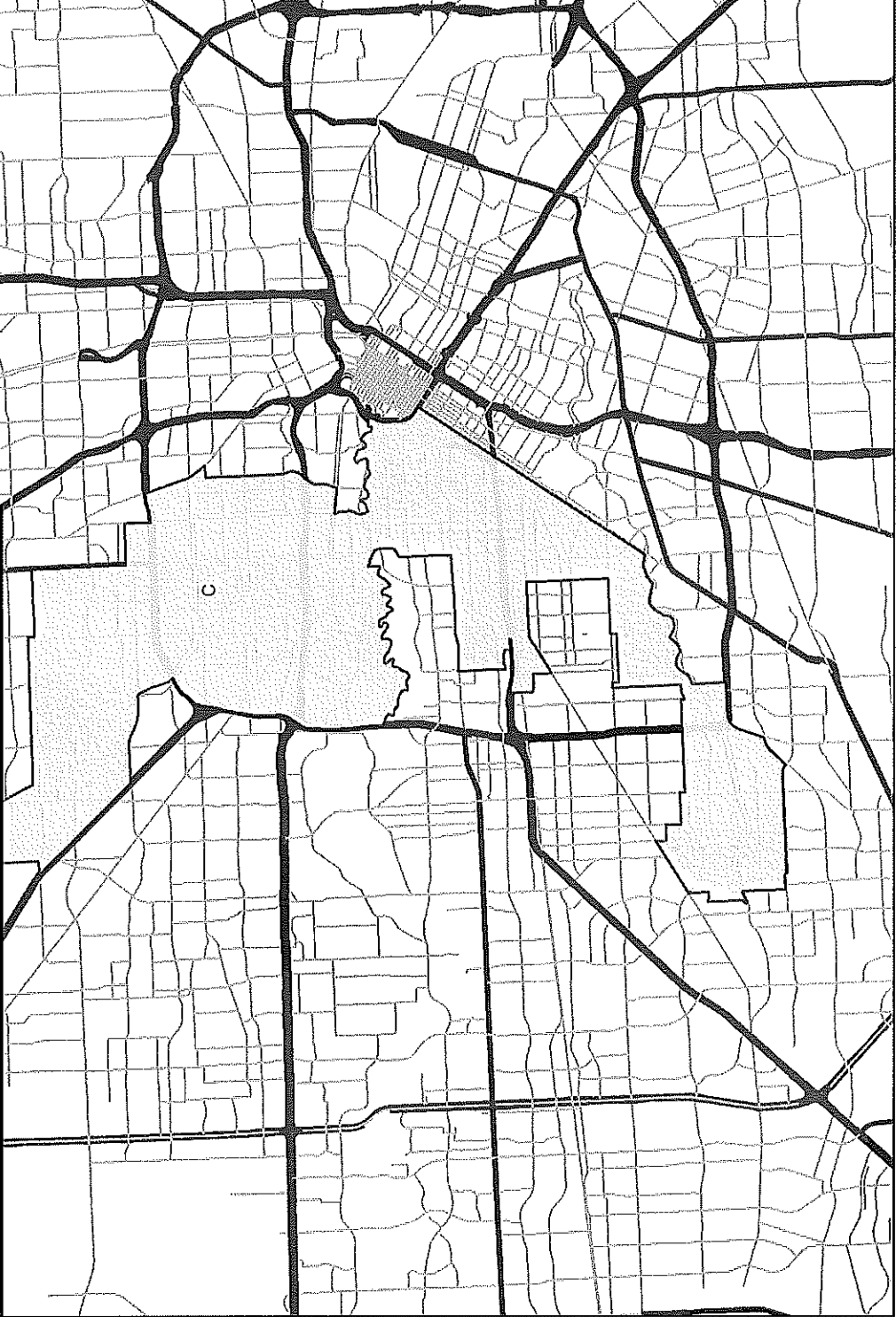
Legend

- ↕ Rectifier Repair
- ↕ Proposed Rectifier
- ↕ Council District A
- ↕ Council District B
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- ↕ Council District D
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- ↕ Council District K

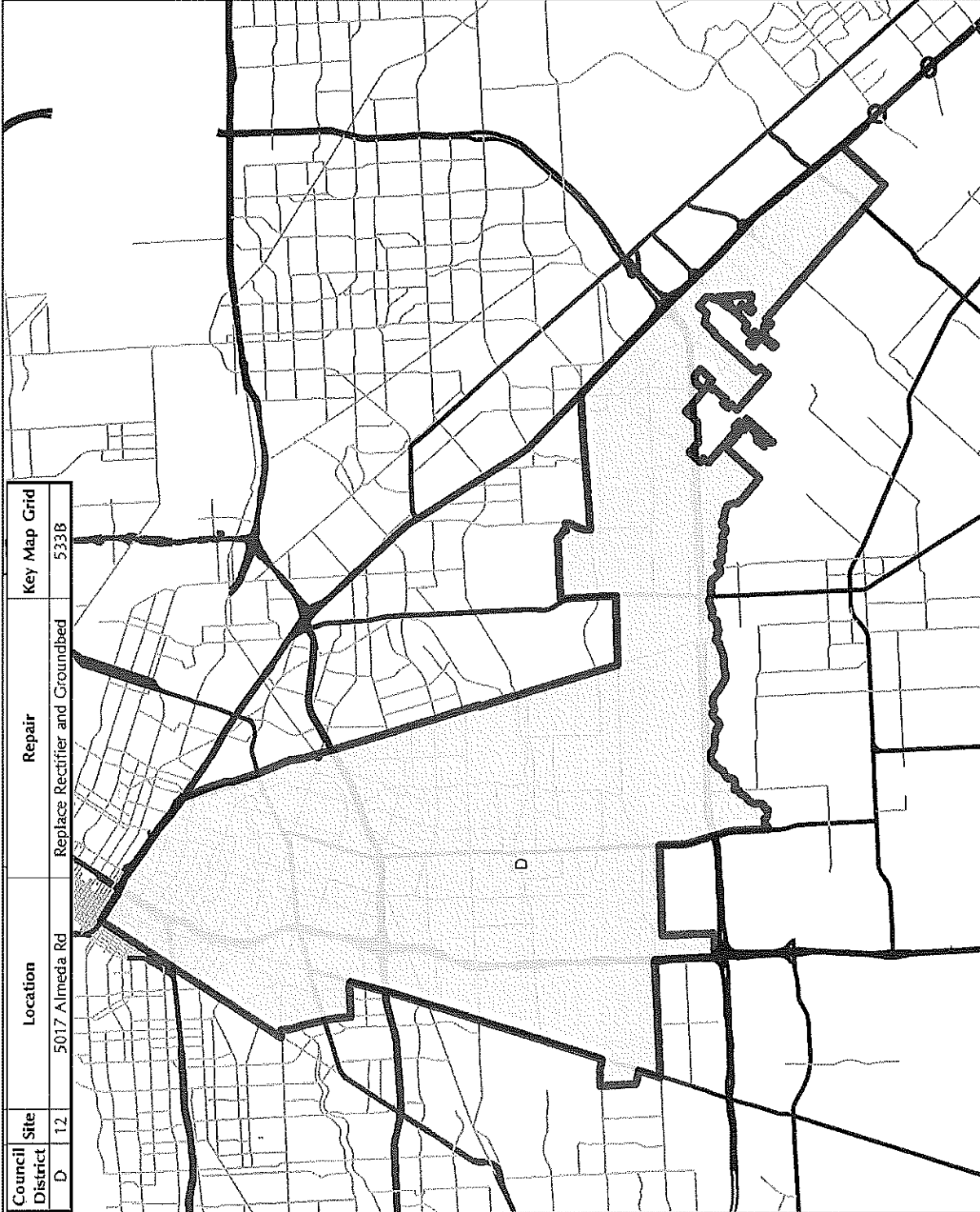
COUNCIL DISTRICT C



Council District	Site	Location	Repair	Key Map Grid
C	2	1203 1/2 24th St	Negative cable repair	452U
C	13	5088 1/2 Ella Blvd	Replace Rectifier and Groundbed	452F
C	18	1200 1/2 Richmond Ave	Repair AC Disconnect Switch	493W
C	19	1645 1/2 Richmond Ave	Repair AC Disconnect Switch, New Positive Cable	492Z

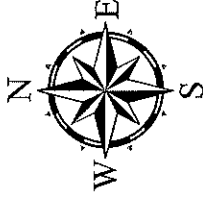


Council District	D
Site	12
Location	5017 Alameda Rd
Repair	Replace Rectifier and Groundbed
Key Map Grid	533B



Cathodic Protection Installation and Rehabilitation Package #2

WBS No. S-000701-0023-4



Legend

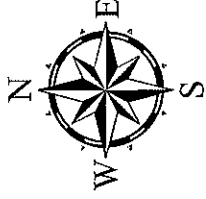
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COUNCIL DISTRICT D



**Cathodic Protection
Installation and
Rehabilitation Package #2**

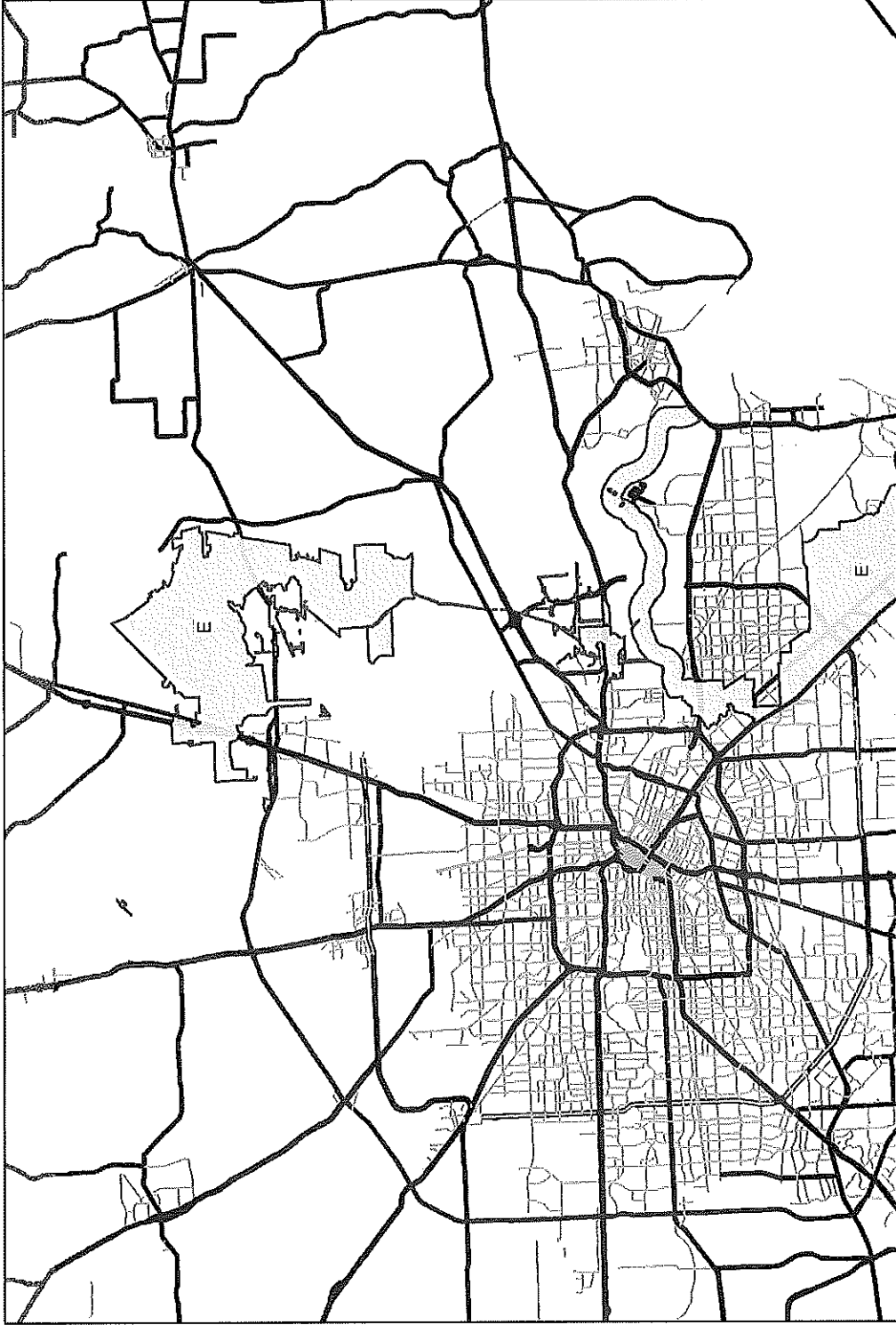
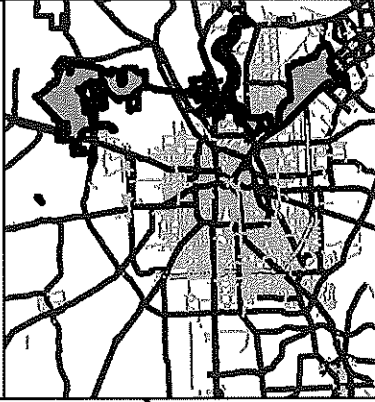
WBS No. S-000701-0023-4



Legend

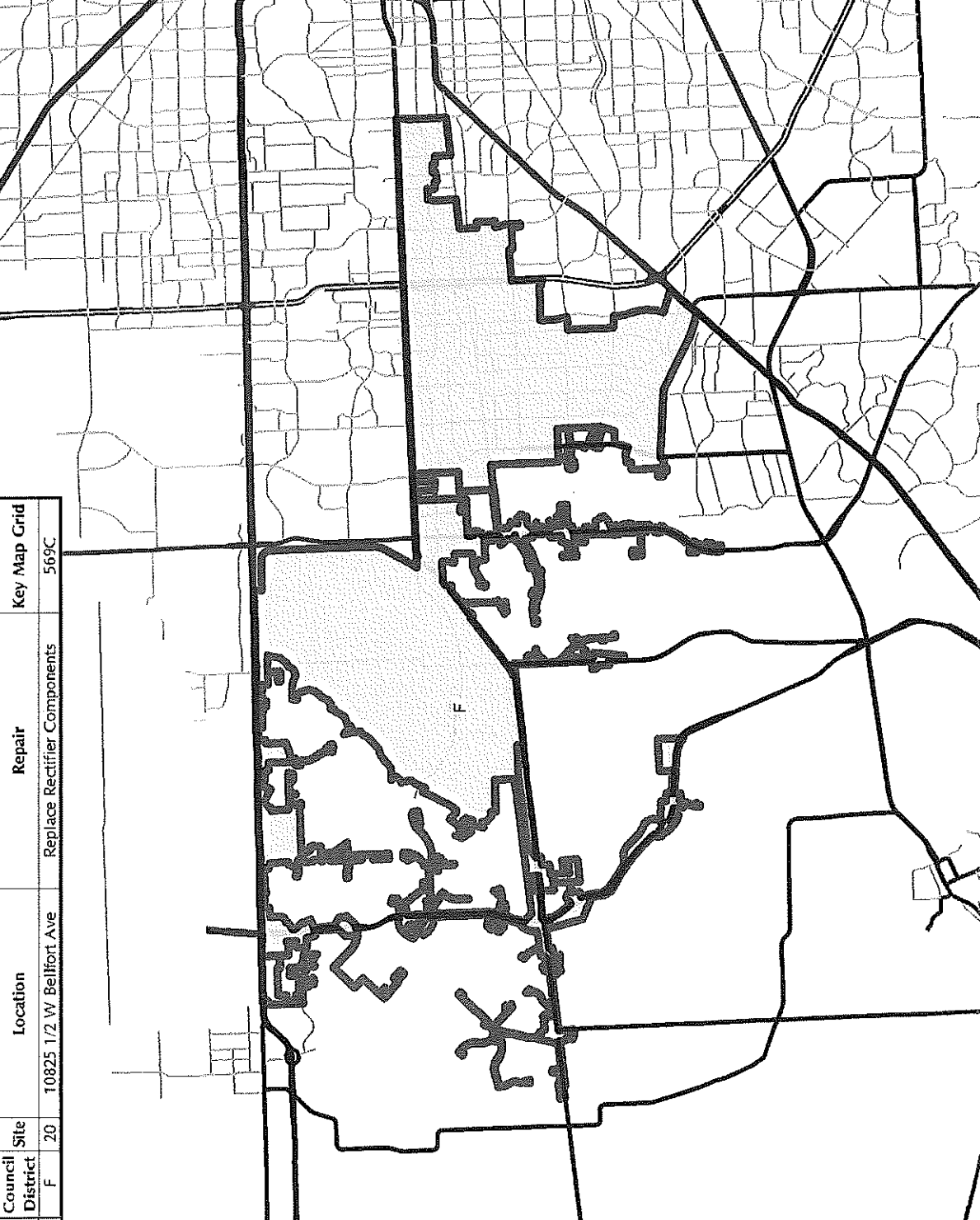
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- ↕ Council District K

COUNCIL DISTRICT E



Council District	Site	Location	Repair	Key Map Grid
E	7	13101 1/2 Fuqua St	New Groundbed	576R
E	16	2110 1/2 Genoa Red Bluff Rd	Replace Diodes/Enclosure Ground	577L
E	21	960 1/2 Grayson Dr	Replace Rectifier and Ground	577P
E	26	North 60 WL	Test Station 3	535L
E	27	North 60 WL	Negative cable and TS 3 & 4	535M

Council District	Site	Location	Repair	Key Map Grid
F	20	10825 1/2 W Bellfort Ave	Replace Rectifier Components	569C



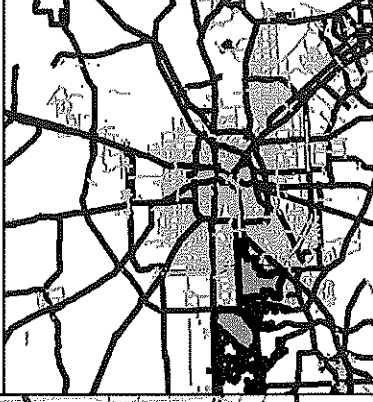
Cathodic Protection Installation and Rehabilitation Package #2

WBS No. S-000701-0023-4

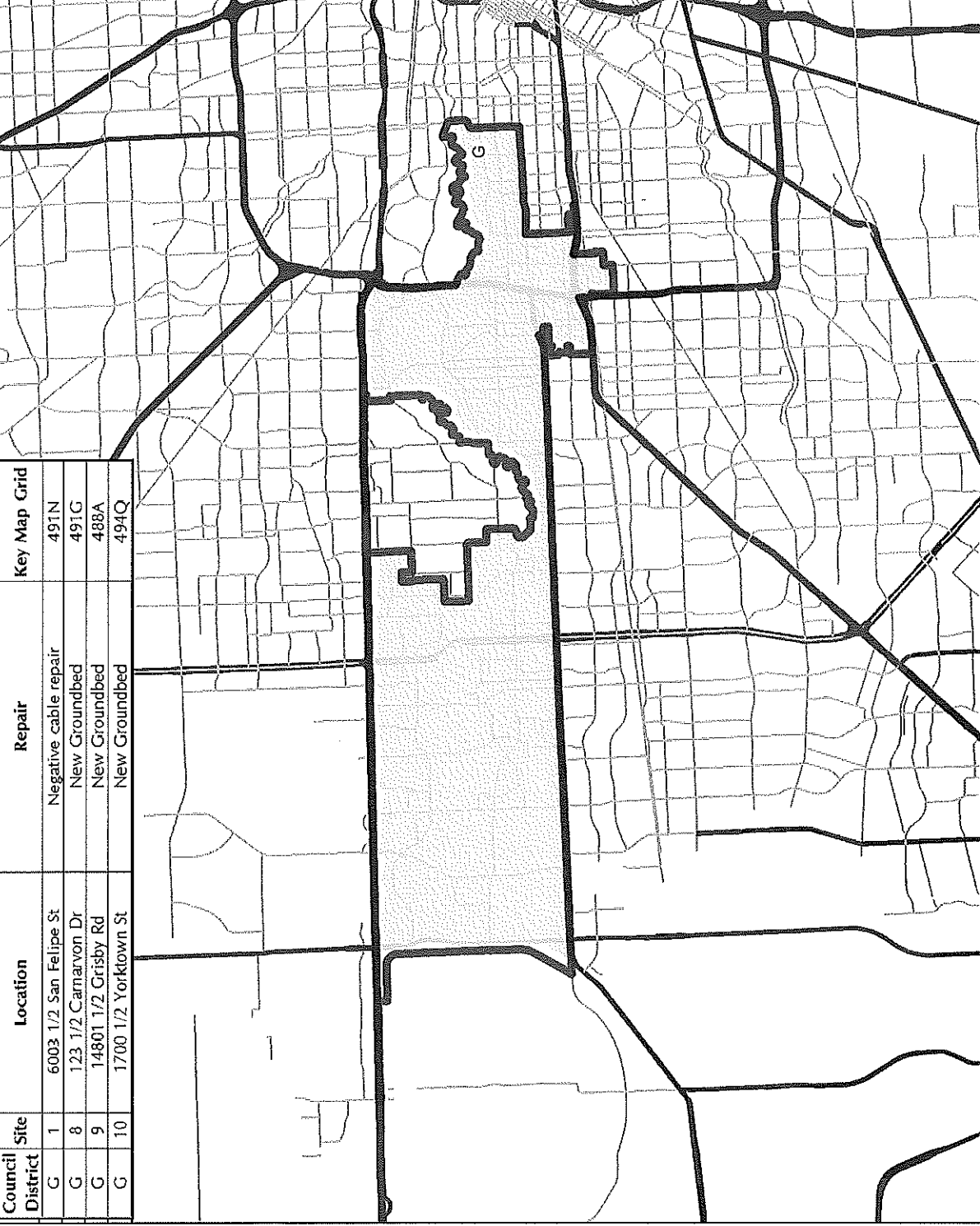
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COUNCIL DISTRICT F

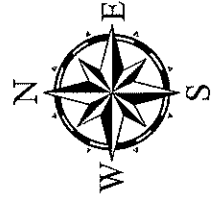


Council District	Site	Location	Repair	Key Map Grid
G	1	6003 1/2 San Felipe St	Negative cable repair	491N
G	8	123 1/2 Carnarvon Dr	New Groundbed	491G
G	9	14801 1/2 Grisby Rd	New Groundbed	488A
G	10	1700 1/2 Yorktown St	New Groundbed	494Q



**Catholic Protection
Installation and
Rehabilitation Package #2**

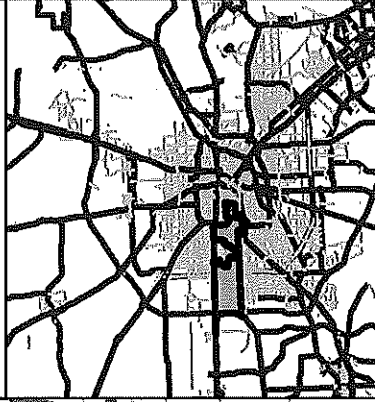
WBS No. S-000701-0023-4



Legend

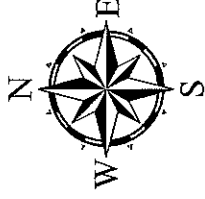
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- ↕ Proposed Rectifier Council District G
- Council District A Council District H
- Council District B Council District I
- Council District C Council District J
- Council District D Council District K
- Council District E

COUNCIL DISTRICT G



Council District	Site	Location	Repair	Key Map Grid
H	14	9500 Irvington Blvd	Replace Rectifier and Groundbed	453C

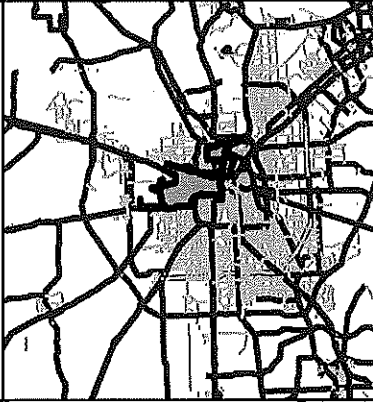
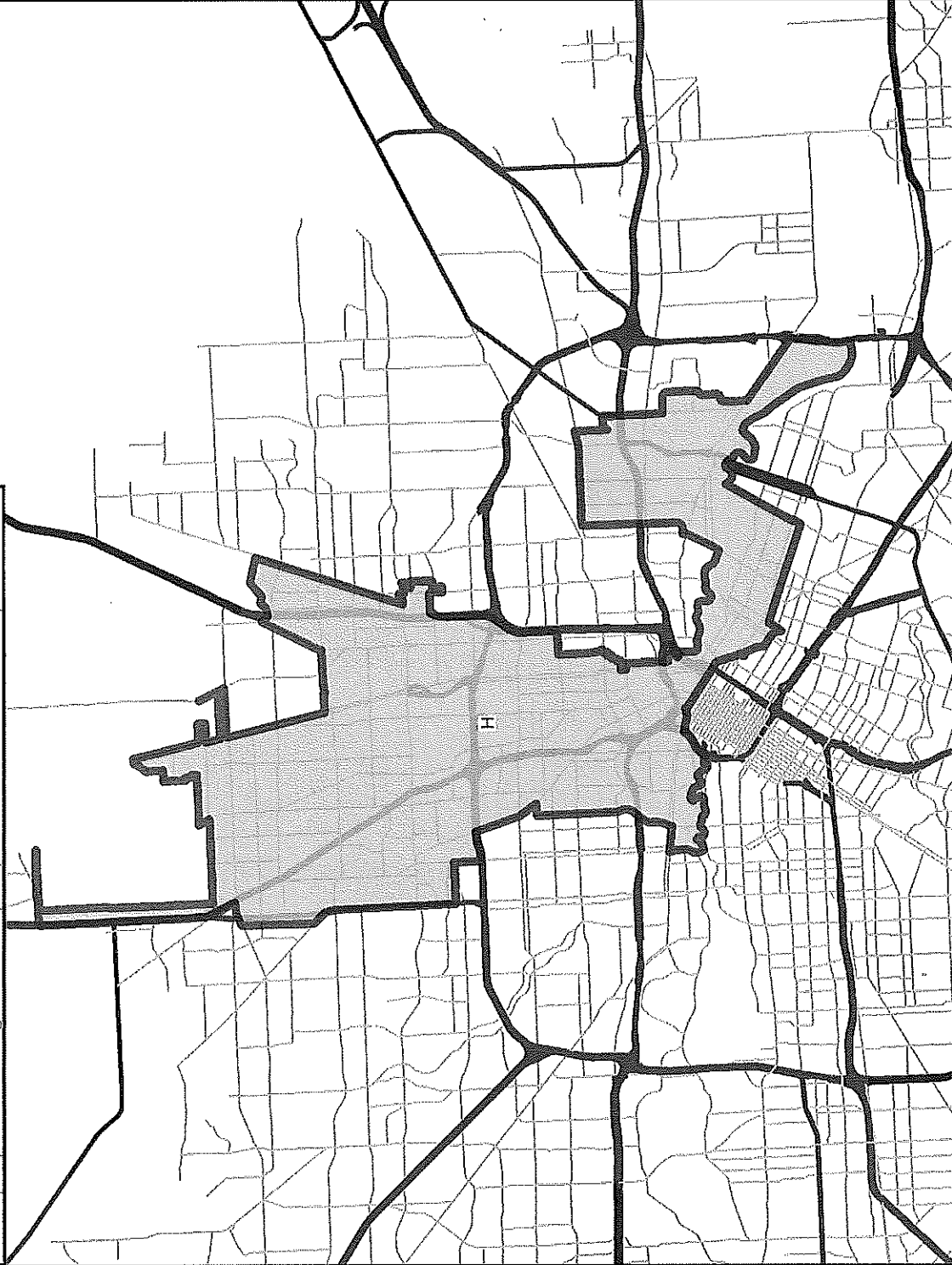
Cathodic Protection Installation and Rehabilitation Package #2
 WBS No. S-000701-0023-4



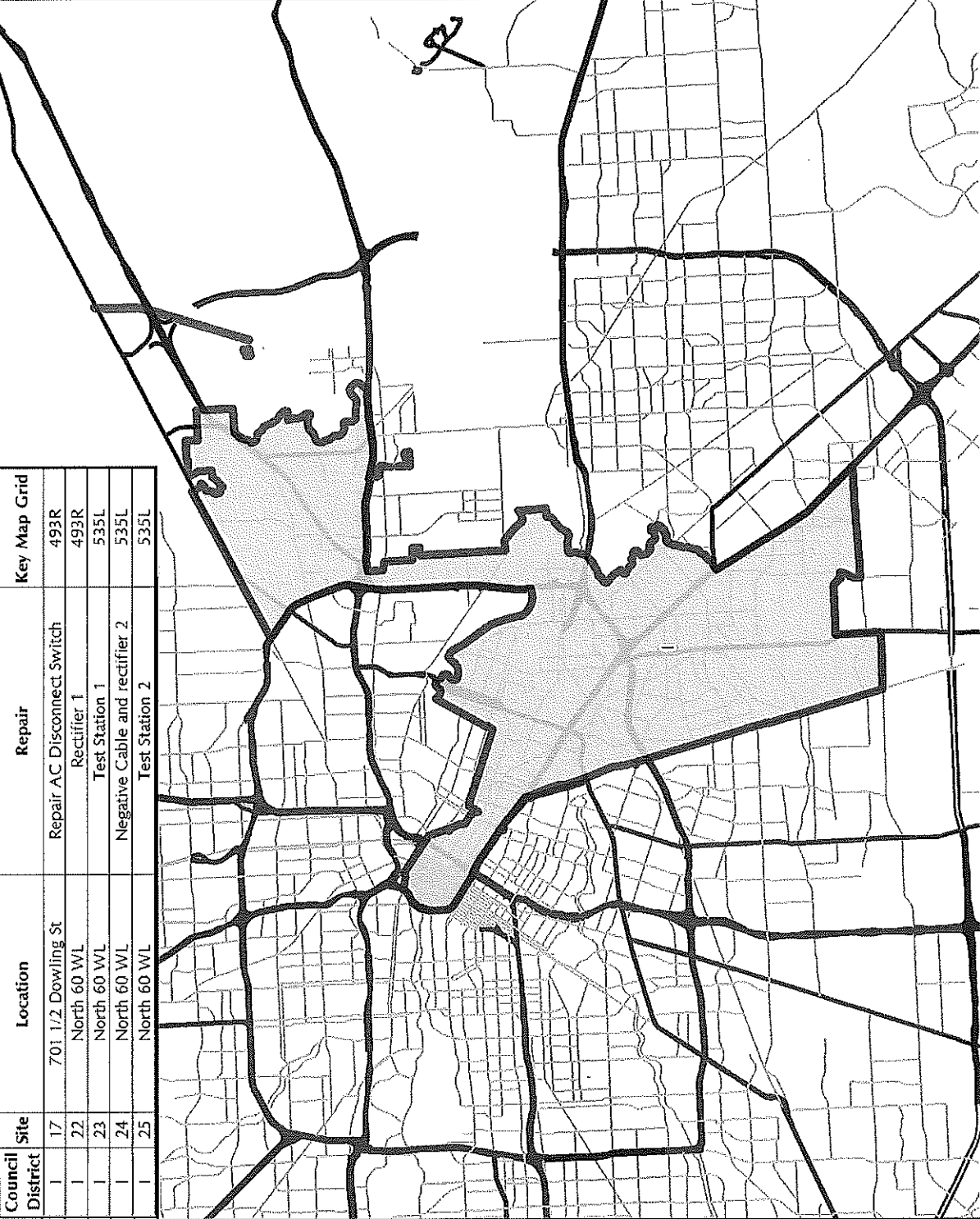
Legend

- ⬇ Rectifier Repair
- ⬆ Proposed Rectifier
- ⬇ Council District A
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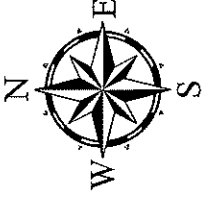
COUNCIL DISTRICT H



Council District	Site	Location	Repair	Key Map Grid
I	17	701 1/2 Dowling St	Repair AC Disconnect Switch	493R
I	22	North 60 WL	Rectifier 1	493R
I	23	North 60 WL	Test Station 1	535L
I	24	North 60 WL	Negative Cable and rectifier 2	535L
I	25	North 60 WL	Test Station 2	535L



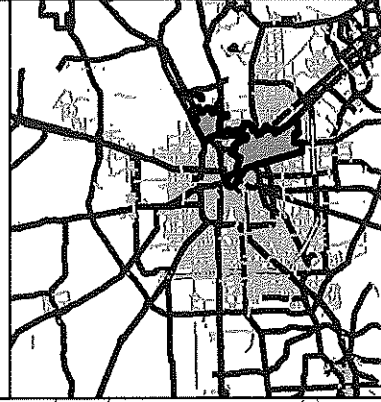
Catholic Protection Installation and Rehabilitation Package #2
WBS No. S-000701-0023-4



Legend

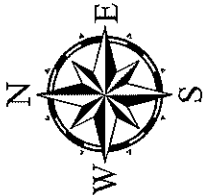
- ↓ Rectifier Repair Council District F
- ↓ Proposed Rectifier Council District G
- Council District A Council District H
- Council District B Council District I
- Council District C Council District J
- Council District D Council District K
- Council District E

COUNCIL DISTRICT I



**Catholic Protection
Installation and
Rehabilitation Package #2**

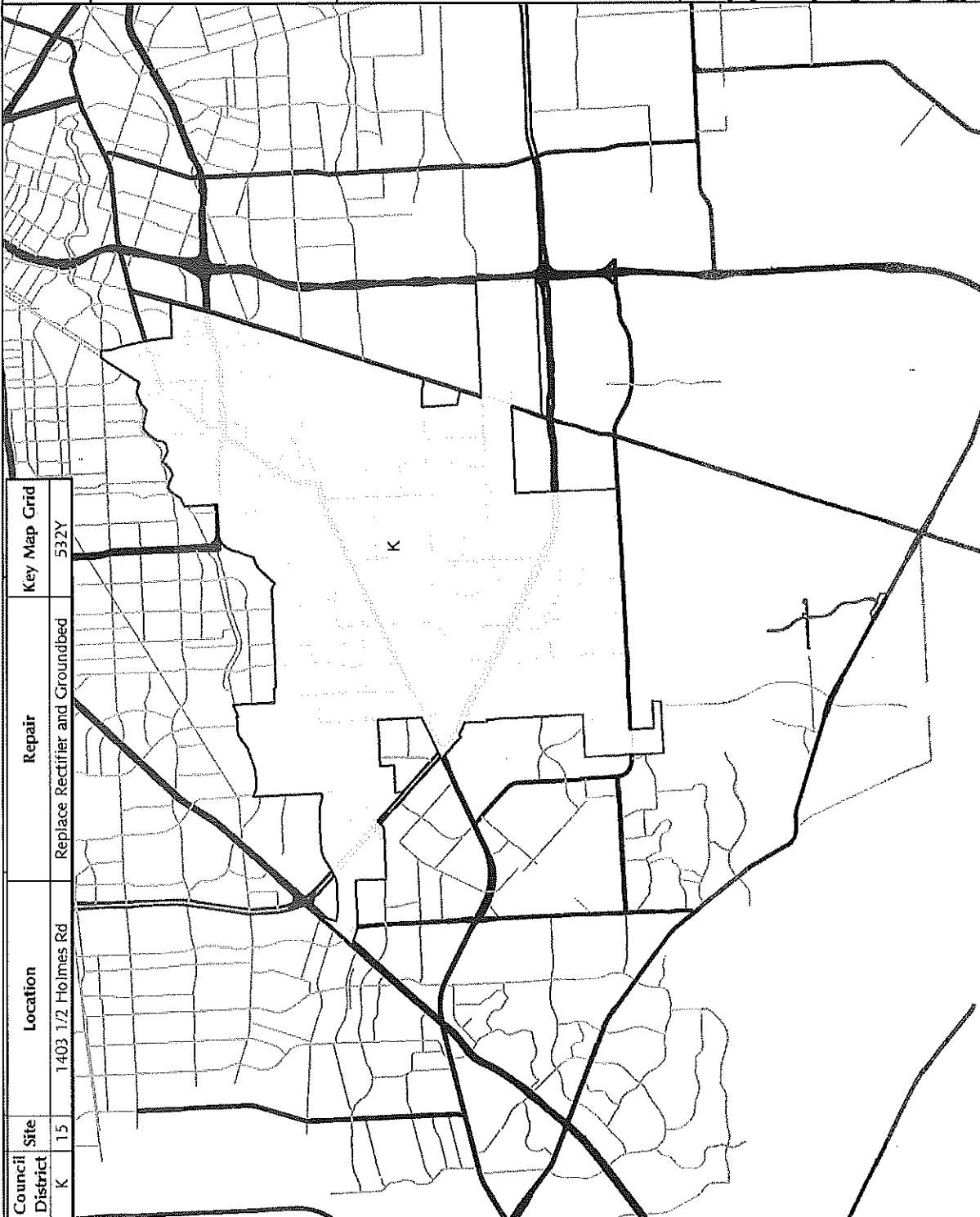
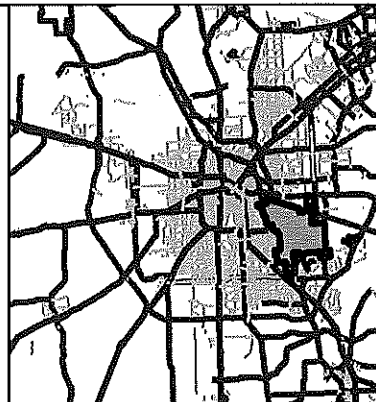
WBS No. S-000701-0023-4



Legend

- ↕ Rectifier Repair
- ↑ Proposed Rectifier
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COUNCIL DISTRICT K



Council District	Site	Location	Repair	Key Map Grid
K	15	1403 1/2 Holmes Rd	Replace Rectifier and Groundbed	532Y



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/13/2019

District J, District K

Item Creation Date: 5/13/2019

HPW – 20VNP38 Contract Award / SER Construction Partners,
LLC

Agenda Item#: 48.

Summary:

ORDINANCE appropriating \$17,093,000.00 out of Water & Sewer System Consolidated Construction Fund awarding contract to **SER CONSTRUCTION PARTNERS, LLC** for 42-inch water line from West Belfort Avenue to Bissonnet Street along Braes Forest Drive and Centerpoint Energy Fee Strip; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, design services during construction, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS J - LASTER and K - CASTEX-TATUM**

Background:

SUBJECT: Contract Award for 42-Inch Water Line from W. Belfort Ave. to Bissonnet St. Along Braes Forest Dr. and Centerpoint Energy Fee Strip.

RECOMMENDATION: (SUMMARY) Award a Construction Contract to SER Construction Partners, LLC for 42-Inch Water Line from W. Belfort Ave. to Bissonnet St. Along Braes Forest Dr. and Centerpoint Energy Fee Strip and appropriate funds.

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

DESCRIPTION/SCOPE: This project consists of approximately 12,500 linear feet of proposed 42-inch water transmission line; including tunnel crossings, utility adjustments, pavement replacement and replacement of approximately 2,400 liner feet of 20-inch water line with related appurtenances. The Contract duration for this project is 591 calendar days. This project was designed by Dannenbaum Engineering Corporation and Lockwood, Andrews & Newnam, Inc.

LOCATION: The project area is generally bound along Braes Forest Drive and CenterPoint Energy Fee Strip from West Belfort Avenue to Bissonnet Street. The project is located in Key Map Grids 570B & C and 530X, Y, W & S.

BIDS: This project was advertised for bidding on February 22, 2019. Bids were received on March 28, 2019. The six (6) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	SER Construction Partners, LLC	\$13,588,215.48
2.	Persons Service Company, LLC	\$13,714,062.80
3.	E. P. Brady, Ltd	\$14,344,763.00
4.	Total Contracting Limited	\$15,766,047.07
5.	Main Lane Industries, Ltd.	\$17,140,078.00
6.	Resicom, Inc.	\$19,808,823.44

AWARD: It is recommended that this construction contract be awarded to SER Construction Partners, LLC with a low bid of \$13,588,215.48 and that Addenda Numbers 1 and 2 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$17,093,000.00 to be appropriated as follows:

· Bid Amount	\$13,588,215.48
· Contingencies	\$ 679,410.77
· Testing Services	\$ 425,000.00
· CIP Cost Recovery	\$ 1,358,863.75
· Construction Management	\$ 690,760.00
· Construction Phase Engineering Services	\$ 350,750.00

Testing Services will be provided by Tolunay-Wong Engineering, Inc. under a previously approved contract.

Construction Management Services will be provided by Project Surveillance, Inc. under a previously approved contract.

Construction Phase Engineering Services will be provided by Lockwood, Andrews & Newnam, 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, SER Construction Partners, 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 12% 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.	Texas Fluid Power Products, Inc.	Supply water line products and fittings	\$ 680,000.00	5.00%
2.	PRV Services, Inc.	Paving	\$ 951,000.00	7.00%
		TOTAL	\$ 1,631,000.00	12.00%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Deanie Hayes, Inc.	Supply construction	\$ 583,000.00	4.29%

2.	C & C TRAFFIC CONTROL LLC	related aggregate materials Provide certified flagging services	\$ 73,000.00	0.54%
		TOTAL	\$ 656,000.00	4.83%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Semarck Landscape Services, Inc.	Landscape services	\$ 186,000.00	1.37%
2.	Technical Assurance, L.L.C.	Performance/Payment/Maintenance Bonds	\$ 110,000.00	0.81%
		TOTAL	\$ 296,000.00	2.18%

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 except for CenterPoint Energy with an anticipated date of June 2019.

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

WBS Nos. S-000900-0112-3 and S-000900-0112-4

Amount of Funding:

\$17,093,000.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Maps	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District J, District K
Item Creation Date: 5/13/2019

HPW – 20VNP38 Contract Award / SER Construction Partners, LLC

Agenda Item#:

Background:

SUBJECT: Contract Award for 42-Inch Water Line from W. Bellfort Ave. to Bissonnet St. Along Braes Forest Dr. and Centerpoint Energy Fee Strip.

RECOMMENDATION: (SUMMARY) Award a Construction Contract to SER Construction Partners, LLC for 42-Inch Water Line from W. Bellfort Ave. to Bissonnet St. Along Braes Forest Dr. and Centerpoint Energy Fee Strip and appropriate funds.

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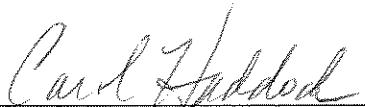
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS Nos. S-000900-0112-3 and S-000900-0112-4

Amount of Funding:

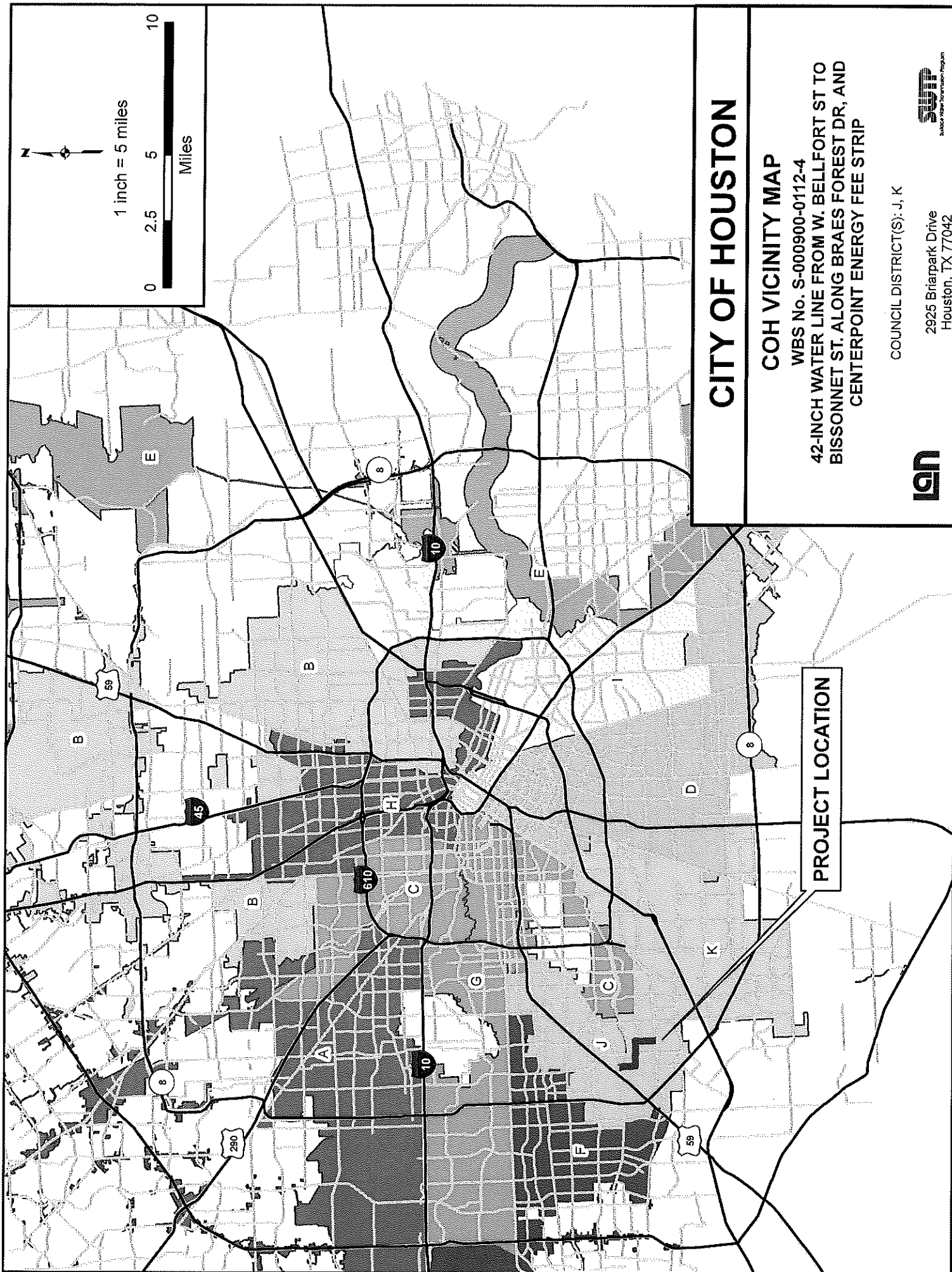
\$17,093,000.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

<u>Description</u>	<u>Type</u>
SAP Documents	Financial Information
Maps	Backup Material
OBO Docs (HHF, Vendor Info Sheets & Letters of Intent)	Backup Material
Form A - Contractor's Submission List (doc 00452)	Backup Material
Form B - Fair Campaign Ord.	Backup Material
Affidavit of Ownership (doc 0455)	Backup Material
Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Bid Extension Letter	Backup Material
Form 1295	Backup Material
Bid Tabulations	Backup Material



CITY OF HOUSTON

COH VICINITY MAP

WBS No. S-000900-0112-4

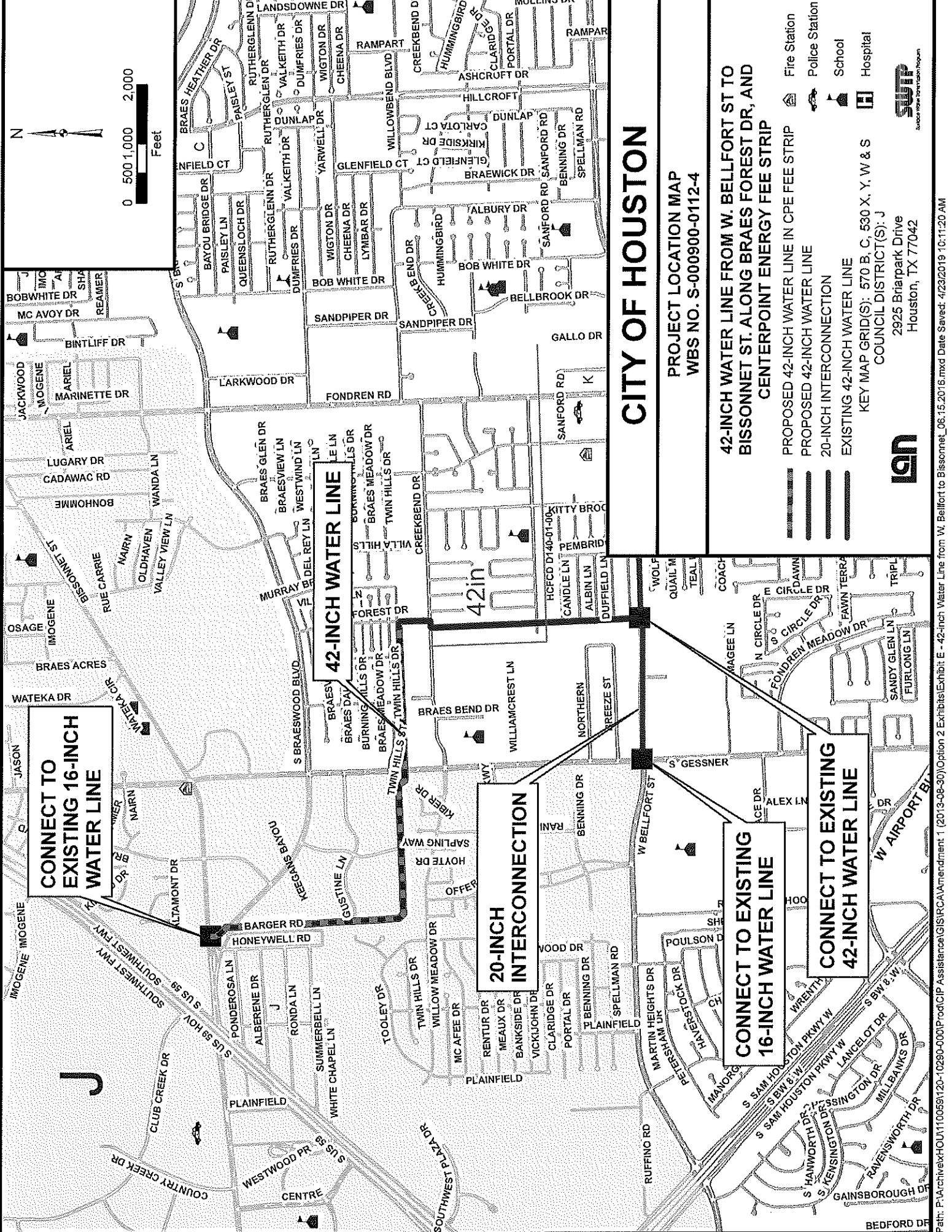
42-INCH WATER LINE FROM W. BELLFORT ST TO
 BISSONNET ST. ALONG BRAES FOREST DR, AND
 CENTERPOINT ENERGY FEE STRIP

COUNCIL DISTRICT(S): J, K

2925 Briarpark Drive
 Houston, TX 77042



PROJECT LOCATION



CONNECT TO EXISTING 16-INCH WATER LINE

42-INCH WATER LINE

20-INCH INTERCONNECTION

CONNECT TO EXISTING 16-INCH WATER LINE

CONNECT TO EXISTING 42-INCH WATER LINE

CITY OF HOUSTON

PROJECT LOCATION MAP
WBS NO. S-000900-0112-4

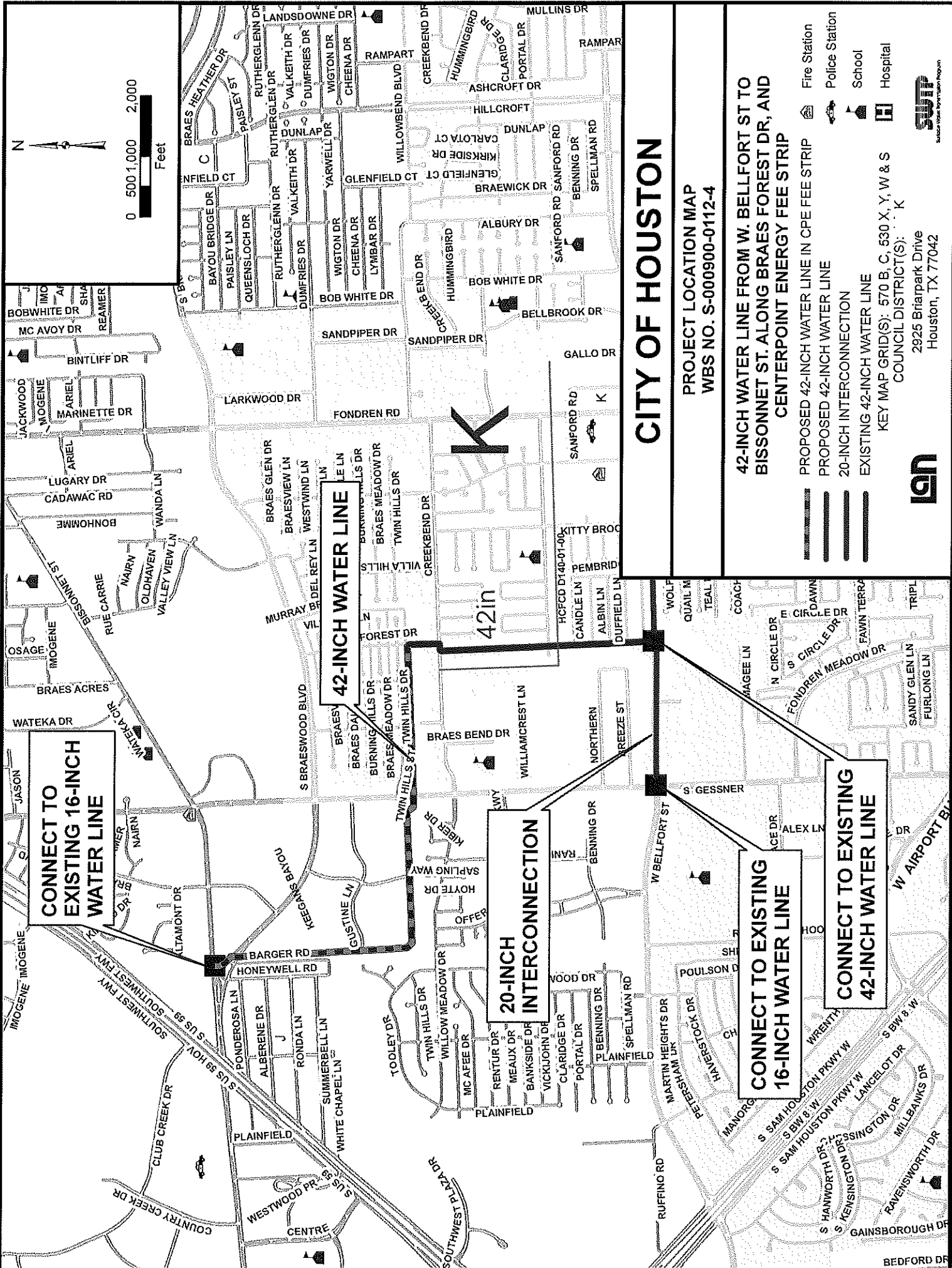
**42-INCH WATER LINE FROM W. BELLFORT ST TO
 BISNONNET ST. ALONG BRAES FOREST DR, AND
 CENTERPOINT ENERGY FEE STRIP**

- PROPOSED 42-INCH WATER LINE IN CPE FEE STRIP
 - PROPOSED 42-INCH WATER LINE
 - 20-INCH INTERCONNECTION
 - EXISTING 42-INCH WATER LINE
- KEY MAP GRID(S): 570 B, C, 530 X, Y, W & S
 COUNCIL DISTRICT(S): J

- Fire Station
- Police Station
- School
- Hospital







2925 Briarpark Drive
 Houston, TX 77042



CITY OF HOUSTON

PROJECT LOCATION MAP
 WBS NO. S-000900-0112-4

42-INCH WATER LINE FROM W. BELLFORT ST TO
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-  PROPOSED 42-INCH WATER LINE IN CPE FEE STRIP
 -  PROPOSED 42-INCH WATER LINE
 -  20-INCH INTERCONNECTION
 -  EXISTING 42-INCH WATER LINE
- KEY MAP GRID(S): 570 B, C, 530 X, Y, W & S
 COUNCIL DISTRICT(S): K



2925 Briarpark Drive
 Houston, TX 77042



Fire Station
 Police Station
 School
 Hospital





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/13/2019

District B

Item Creation Date: 6/3/2019

HCD19-72 Towne Park Development Gap Funding

Agenda Item#: 49.

Summary:

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**

TAGGED BY COUNCIL MEMBER STARDIG

This was Item 10 on Agenda of August 7, 2019

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.

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.

DocuSigned by:

Tom McCasland, Director

Amount of Funding:

\$812,630.00

Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Fund 2409

Contact Information:

Roxanne Lawson

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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