

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

August 20th & 21st, 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 20, 2019 - 1:30 PM
City Hall Chamber

PRESENTATIONS

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

Council Member Edwards

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

SP082019

RECESS

RECONVENE

WEDNESDAY - AUGUST 21, 2019 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 30

MISCELLANEOUS - NUMBERS 1 through 3

1. RECOMMENDATION from the Director of the Finance Department that the City Council receive the 2019 Appraisal Roll Information, Certify the Anticipated Collection Rate, and appoint Melissa Dubowski and Alma Tamborello to calculate and publish the City's Effective and Rollback Tax Rates in accordance with the "Truth-in-Taxation" provisions of the State Tax Code and Texas Local Government Code
2. ORDINANCE appropriating \$3,538,881.52 out of Street & Traffic Control and Storm Drainage DDSRF; \$82,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to contract between the City of Houston and **OSCAR RENDA CONTRACTING, INC** for the Memorial Drive Paving and Drainage Improvements from North Kirkwood Road to North Eldridge Parkway for Change Order No. 7 (Approved by Ordinance No. 2015-1254); providing funding for CIP Cost Recovery, testing services, construction management and contingencies to construction of facilities

financed by Street & Traffic Control and Storm Drainage DDSRF and Water & Sewer System Consolidated Construction Fund - **DISTRICT G - TRAVIS**

3. RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 7 in the amount of \$2,388,981.33 for Memorial Drive Paving and Drainage Improvements from North Kirkwood Road to North Eldridge Parkway on contract with **OSCAR RENDA CONTRACTING, INC** - 7.03% above the original contract amount - **DISTRICT G - TRAVIS**
This item should only be considered after passage of Item 2 above

ACCEPT WORK - NUMBERS 4 and 5

4. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$741,266.48 and acceptance of work on contract with **NATIONAL WORKS, INC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 0.74% under the original contract amount - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; F - LE; G - TRAVIS; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM**
5. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$4,264,694.67 and acceptance of work on contract with **REPIPE CONSTRUCTION, LLC dba IPR SOUTH CENTRAL, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method - 4.95% over the original contract amount and under the 5% contingency amount (4258-58) - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN and D - BOYKINS**

PURCHASING AND TABULATION OF BIDS - NUMBER 6

6. **CHASTANG ENTERPRISES, INC dba CHASTANG FORD** for One Replacement Response Command Vehicle through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for Fleet Management Department on behalf of the Houston Fire Department - \$89,219.00 - Equipment Acquisition Consolidated Fund

RESOLUTIONS - NUMBER 7

7. RESOLUTION authorizing the issuance of a letter of approval to **APEX AMBULANCE SERVICES** pursuant to Section 773.0573 of the Texas Health and Safety Code; containing findings and other provisions related to the foregoing subject; providing for severability

ORDINANCES - NUMBERS 8 through 30

8. 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, \$210,000.00 out of Contributed Capital Project Fund and \$623,484.00 out of Fleet/Equipment Special Revenue Fund for purchase of Vehicles and Related Equipment for Various City Departments

9. ORDINANCE approving and authorizing an agreement between the City of Houston and **WOOD ENVIRONMENT & INFRASTRUCTURE SOLUTIONS, INC**, to provide Residential Home Damage Assessment, Asbestos, Lead Based Paint, and Mold Inspection and Testing Services for Disaster Related Projects for the Housing and Community Development Department; establishing a maximum contract amount - \$4,750,000.00 - Disaster Recovery Fund
10. ORDINANCE approving the acquisition by the City of Houston, Texas, purchaser (the "City"), of approximately 7.73 acres of land located at 9100 Fondren Road, Houston, Harris County, Texas, from **BRE BOARDWALK APARTMENTS LLC**, seller ("BRE Boardwalk"); approving and authorizing an option agreement for purchase and sale of real property between BRE Boardwalk and the City; providing a maximum purchase price - **DISTRICT J - LASTER**
11. ORDINANCE approving and authorizing contract between the City of Houston and **WESTERN HORTICULTURAL SERVICES, L.P.** for Exterior Landscape Maintenance and Horticultural Services for the Houston Airport System; providing a maximum contract amount - 3 Years with two one-year options - \$11,002,712.70 - Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**
12. ORDINANCE approving and authorizing Lease Agreement between **BAKERRIPLEY**, a Texas nonprofit corporation, as landlord, and the City of Houston, Texas, as tenant, for approximately 1,173 square feet of office space located at 3000 Aldine Mail Route Road, Houston, Harris County, Texas - \$60,996.00 - Grant Fund
13. ORDINANCE approving and authorizing contract between the City of Houston and **ECIVIS, INC** for Software Subscription and Services Agreement for the Finance Department; providing a maximum contract amount - 3 Years with two one-year options - \$203,916.01 - General Fund
14. ORDINANCE approving and authorizing second amendment to the agreement between the City and **AXON ENTERPRISE, INC formerly TASER INTERNATIONAL, INC** for Taser Devices, Taser Accessories, Taser Supplies, and Repair Services for the Houston Police Department, to extend the term of the agreement - 1 Year
15. ORDINANCE appropriating \$100,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing contract between the City of Houston and **STERICYCLE ENVIRONMENTAL SOLUTIONS, INC** for Hazardous Materials Cleanup and Disposal for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$8,961,019.47 - General, Enterprise, and Other Funds
16. ORDINANCE approving and authorizing contract between the City and **CASTLE BRANCH, INC** for Background Investigative Services for the

Human Resources Department; providing a maximum contract amount - \$780,000.00 - 2 Years with two one-year options - Central Service Revolving Fund

17. ORDINANCE approving and authorizing SafeClear™ Freeway Towing and Emergency Road Service Agreement between the City of Houston and **ACTION TOWING, INC** (Operator)
18. ORDINANCE approving and authorizing the submission of a Joint Electronic Application for grant assistance from the Bureau of Justice Assistance to fund the FY2019 Edward Byrne Memorial Justice Assistance Grant Program and approving an Interlocal Agreement between the City of Houston and **HARRIS COUNTY** as joint applicants for such grant; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police 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 application and to extend the budget period - \$2,370,436.00 - Grant Fund
19. ORDINANCE appropriating \$90,000.00 out of Parks & Recreation Dedication Fund as an additional appropriation to an Interlocal Agreement between the City of Houston, Texas, and **THE OLD SIXTH WARD REDEVELOPMENT AUTHORITY** for the construction of improvements to Dow Elementary Park; approving and authorizing first amendment to an Interlocal Agreement between the City of Houston, Texas, and **THE OLD SIXTH WARD REDEVELOPMENT AUTHORITY** for the construction of improvements to Dow Elementary Park - **DISTRICT H - CISNEROS**
20. ORDINANCE consenting to the addition of 1.9955 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 5**, for inclusion in its district
21. ORDINANCE approving and authorizing contract between the City and the property owner(s) at 5807 Reamer Street, Houston, Texas 77074 for Flood Mitigation Assistance Home Elevation Project to be performed by **BYRDSON SERVICES, LLC dba EXCELLO HOMES**; providing a maximum contract amount - **DISTRICT C - COHEN**
22. ORDINANCE authorizing and approving contract between the City and the property owner(s) at 5807 Reamer Street, Houston, Texas 77074 for 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 5807 Reamer Street, Houston, Texas 77074 for Flood Mitigation Assistance Home Elevation Project to be performed by **BYRDSON SERVICES, LLC dba EXCELLO HOMES** - **DISTRICT C - COHEN**
This item should only be considered after passage of Item 21 above
23. ORDINANCE approving and authorizing first amendment to the contract between the City of Houston and Property Owner(s) at 4710 North Braeswood Boulevard, Houston, Texas, 77096 for Flood Mitigation Assistance Home Elevation Project (as Approved by Ordinance No. 2017-0559) - **DISTRICT C - COHEN**
24. ORDINANCE approving and authorizing first amendment to the contract between the City of Houston and Property Owner(s) at 4718 North

Braeswood Boulevard, Houston, Texas, 77096 for Flood Mitigation Assistance Home Elevation Project (as Approved by Ordinance No. 2017-0560) - **DISTRICT C - COHEN**

25. ORDINANCE approving and authorizing contract between the City and the property owner(s) at 4822 North Braeswood Blvd., Houston, Texas 77096 for Flood Mitigation Assistance Home Elevation Project to be performed by **PLANET THREE CONSULTING, CORP.**; providing a maximum contract amount - **DISTRICT C - COHEN**
26. ORDINANCE appropriating \$110,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **BLACKLINE ENGINEERING, LLC** for LDP Work Order Design (Contract 5); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF
27. ORDINANCE appropriating \$220,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **ALLY GENERAL SOLUTIONS, LLC** for Citywide Street and Traffic Rehabilitation 6; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF
28. ORDINANCE appropriating \$44,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Construction Management and Inspection Services Contract between the City of Houston and **BRIONES CONSULTING & ENGINEERING, LTD.** for Wastewater Facilities Construction Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
29. ORDINANCE appropriating \$1,325,000.00 out of Metro Construction - Other, awarding contract to **GRAVA LLC** for Safe Sidewalk Program Work Authorization Project; 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 Construction - Other
30. ORDINANCE appropriating \$18,151,710.92 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **VADNAIS TRENCHLESS SERVICES, INC** for Abandonment and Flow Diversion of Interwood, M.U.D. #266, and Vickery Lift Stations; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBERS 31 through 33

31. 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

TAGGED BY COUNCIL MEMBER CHRISTIE

This was Item 18 on Agenda of August 14, 2019

32. 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

TAGGED BY COUNCIL MEMBER CHRISTIE

This was Item 26 on Agenda of August 14, 2019

33. 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**

TAGGED BY COUNCIL MEMBER CHRISTIE

This was Item 40 on Agenda of August 14, 2019

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Castex-Tatum 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: 8/20/2019

Item Creation Date:

SP082019

Agenda Item#:

ATTACHMENTS:

Description	Type
SP082019	Signed Cover sheet

NON-AGENDA

2 MIN	2 MIN	2 MIN
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MARK RODRIGUEZ – 23 Delmar St. – 77011 – 832-816-9673 – District H issues

3 MIN	3 MIN	3 MIN
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ZAF TAHIR – 16 Shadow Ln. – 77080 – 713-504-0156 – Farewell to Pakistani Council General in Houston

BRIAN MOSLEY – No Address – No Phone – Legal Matters

JEREMY DILBEK – 5707 Enid St. – 77009 – 713-294-4510 – Waterline not repaired for six months

JACKIE MANUEL – 2017 Rosedale St. – 77004 – 713-344-8183 – Power pole lines in yard

HATTIE BURNETT – 2015 Rosedale St. – 77004 – 832-388-2096 - Power pole lines in yard

CHANURA GIBSON – 2015 ½ Rosedale St. – 77004 – 832-215-1085 - Power pole lines in yard

TUY NGUYEN – 8415 S. Breeze Dr. – 77071 – 713-302-1625 – Invitation for Inauguration Ceremony Statues of Pope

YVONNE SILVA – 2502 Mona Lee Ln. – 77080 – 713-464-2078 – Unresolved issues with city employees/Hollister Place Civic Club

BRENDA MURCHINSON – 3106 Webster St. – 77004 – 713-650-8510 – Heavy trash

KARL MUENCH – 4115 Norfolk St. – 77027 – 713-459-8779 - Election notifications

PREVIOUS

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

Meeting Date: 8/20/2019

ALL

Item Creation Date:

FIN Truth in Taxation 2019 #1

Agenda Item#: 1.

Summary:

RECOMMENDATION from the Director of the Finance Department that the City Council receive the 2019 Appraisal Roll Information, Certify the Anticipated Collection Rate, and appoint Melissa Dubowski and Alma Tamborello to calculate and publish the City's Effective and Rollback Tax Rates in accordance with the "Truth-in-Taxation" provisions of the State Tax Code and Texas Local Government Code

Background:

RECOMMENDATION: (Summary) from the Director of the Finance Department that the City Council receive the 2019 Appraisal Roll Information, certify the Anticipated Collection Rate, and appoint Melissa Dubowski and Alma Tamborello to calculate and publish the City's Effective and Rollback Tax Rates in accordance with the "Truth-in-Taxation" provisions of the State Tax Code and Texas Local Government Code.

The "Truth-In-Taxation" provisions of the State Tax Code and Local Government Code require the City to take certain steps before adopting its ad valorem tax rate each year. The first of these steps is to: (1) submit the City's tax year 2019 appraisal roll information to City Council, (2) certify an anticipated collection rate to City Council, and (3) appoint representatives to calculate and publish the Effective and Rollback Tax Rates.

Attached are the required reports of the tax year 2019 appraisal roll information and the certification of anticipated collection rate.

It is recommended that the City Council receive the tax year 2019 Appraisal Roll Information, certify the Anticipated Collection Rate, and appoint Melissa Dubowski and Alma Tamborello to calculate and publish the City's Effective and Rollback Tax Rates in accordance with the "Truth-In-Taxation" provisions of the State Tax Code and Local Government Code.

Prior Council Action:

August 29, 2018

Motion No. 2018 0438

Contact Information:

Melissa Dubowski, Assistant Director Phone: 832-393-9101

Alma Tamborello, Administrative Manager Phone: 832-393-9099

Tantri Emo, Chief Business Officer/Director of Finance

ATTACHMENTS:

Description

Signed FIN Truth in Taxation 2019 #1

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/20/2019

ALL

Item Creation Date:

FIN Truth in Taxation 2019 #1

Agenda Item#: 1.

Summary:

RECOMMENDATION from the Director of the Finance Department that the City Council receive the 2019 Appraisal Roll Information, certify the Anticipated Collection Rate, and appoint Melissa Dubowski and Alma Tamborello to calculate and publish the City's Effective and Rollback Tax Rates in accordance with the "Truth-in-Taxation" provisions of the State Tax Code and Local Government Code.

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RECOMMENDATION: (Summary) from the Director of the Finance Department that the City Council receive the 2019 Appraisal Roll Information, certify the Anticipated Collection Rate, and appoint Melissa Dubowski and Alma Tamborello to calculate and publish the City's Effective and Rollback Tax Rates in accordance with the "Truth-in-Taxation" provisions of the State Tax Code and Texas Local Government Code.

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Attached are the required reports of the tax year 2019 appraisal roll information and the certification of anticipated collection rate.

It is recommended that the City Council receive the tax year 2019 Appraisal Roll Information, certify the Anticipated Collection Rate, and appoint Melissa Dubowski and Alma Tamborello to calculate and publish the City's Effective and Rollback Tax Rates in accordance with the "Truth-In-Taxation" provisions of the State Tax Code and Local Government Code.

Prior Council Action:

August 29, 2018

Motion No. 2018 0438

Amount of Funding:

Not Applicable

Contact Information:

MD Melissa Dubowski, Assistant Director Phone: 832-393-9101
Alma Tamborello, Administrative Manager Phone: 832-393-9099

Tantri Emo, Chief Business Officer/Director of Finance



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/20/2019

District G

Item Creation Date: 6/4/2019

HPW – 20MR108-A Addtn'l Approp / Oscar Renda
Contracting, Inc.

Agenda Item#: 2.

Summary:

ORDINANCE appropriating \$3,538,881.52 out of Street & Traffic Control and Storm Drainage DDSRF; \$82,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to contract between the City of Houston and **OSCAR RENDA CONTRACTING, INC** for the Memorial Drive Paving and Drainage Improvements from North Kirkwood Road to North Eldridge Parkway for Change Order No. 7 (Approved by Ordinance No. 2015-1254); providing funding for CIP Cost Recovery, testing services, construction management and contingencies to construction of facilities financed by Street & Traffic Control and Storm Drainage DDSRF and Water & Sewer System Consolidated Construction Fund - **DISTRICT G - TRAVIS**

Background:

SUBJECT: Adopt an Ordinance approving Additional Appropriation for Change Order No. 7 for Memorial Drive Paving and Drainage Improvements from North Kirkwood Road to North Eldridge Parkway.

RECOMMENDATION: (SUMMARY) Adopt an Ordinance approving Additional Appropriation of \$3,620,881.52 for Memorial Drive Paving and Drainage Improvements from North Kirkwood Road to North Eldridge Parkway.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Project (CIP) 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 constructed. This project was approved by the Texas Transportation Commission in the 2013-2016 Transportation Improvement Program (TIP). The state shall refund the city 80% of the construction cost up to a maximum of \$12,647,308.00, which will be reimbursed through monthly billings as costs are incurred.

DESCRIPTION/SCOPE: The project includes the construction of approximately 16,600 linear feet of roadway to major thoroughfare standards. The proposed project includes reconstruction of a four-lane divided roadway consisting of approximately 89,864 square yards of 10-inch reinforced concrete pavements with curbs and gutters, approximately 5,000 linear feet of 24 to 84-inch diameter storm sewer pipe, approximately 8,725 linear feet of 4 to 24-inch diameter water line, and approximately 9,400 linear feet of 6 to 30-inch diameter sanitary sewer line, including all appurtenances. The project also includes installation of seven new traffic signal systems along Memorial Drive, construction of wheelchair ramps, driveways, sidewalks, and street lighting, and the

replacement of an existing bridge at Turkey Creek with a triple 10-foot bridge-rated box culvert structure. The Project was awarded to Oscar Renda Contracting, Inc. with an original Contract Amount of \$32,720,726.00 and a subsequent additional appropriation in the amount of \$1,277,115.80 increasing the contract to \$33,997,841.80.

LOCATION: The project area is generally bound by IH-10 on the north, Briarforest Drive on the south, North Kirkwood Road on the east and North Eldridge Parkway on the west. The project is located in Key Map Grids 488G, 488H, and 489E.

ADDITIONAL APPROPRIATION: An Approval is requested for an additional appropriation of \$3,620,881.52 and an extension of 161 days of contract time for additional work described in Change Order No. 7. This scope of work is necessary to complete the execution of the project to incorporate landscaping and design modifications, traffic control measures, utility conflict resolution cost, cost for additional testing, removal and replacement of medians and stamped concrete. This scope of work is necessary to complete the execution of this project due to the inspection results. The requested appropriation will cover the additional work identified, leaving the 5% contingency balance for the completion of the remaining contract work.

The total cost of this additional appropriation is \$3,620,881.52 to be appropriated as follows:

- Contract Services \$ 2,388,981.33
- Contingencies \$ 119,449.06
- CIP Cost Recovery \$ 238,898.13
- Testing Services \$ 250,000.00
- Construction Management \$ 623,553.00

Testing Services will be provided by Terracon Consultants, Inc., under a previously approved contract.

Construction Management Services will be provided by WSP USA, Inc. under a previously approved contract.

HIRE HOUSTON FIRST: Hire Houston First does not apply to this expenditure because it involves the use of state funds and is subject to specific procurement rules of the state government. However, Oscar Renda Contracting, Inc. is registered under Hire Houston First as a City/Local Business.

PAY OR PLAY PROGRAM: This contract is exempt for the City's Pay or Play Ordinance, because it involves the use of federal funds and is subject to specific contract rules of the federal government.

M/WBE PARTICIPATION: The M/WBE goal established for this contract is 10.00%. The original Contract approved by Ordinance No. 2015-1254 is in the amount of \$32,720,726.00 and a subsequent additional appropriation by Ordinance No. 2018-0747 in the amount of

\$1,277,115.80. Assuming approval of this appropriation, the Contract amount will total to \$36,386,823.13. According to Office of Business Opportunity, the Contractor's to date MWBE/SBE performance is 15.80%.

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

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

WBS Nos. N-000798-0001-4, R-000500-0178-4, and S-000500-0178-4

Prior Council Action:

Ordinance No. 2015-1254, dated 12-09-2015

Ordinance No. 2018-0747, dated 09-19-2018

Motion No. 2018-0488, dated 09-19-2018

Amount of Funding:

Total Appropriation:

Total Cost: \$3,620,881.52

\$3,538,881.52 from Fund No. 4042 – Street & Traffic Control & Storm Drainage DDSRF
(Supported by Drainage Utility Charge)

\$82,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund.

Previous Appropriations:

Total Cost: \$1,340,971.59

\$967,636.35 from Fund No. 4040 – METRO Projects Construction DDSRF (Supported by Third Party Funds: METRO)

\$112,425.75 from Fund No. 4042 – Street & Traffic Control & Storm Drainage DDSRF (Supported by Drainage Utility Charge)

\$260,909.49 from Fund No. 8500 – Water and Sewer System Consolidated Construction

Original (previous) Appropriation:

Total Cost: \$39,001,000.00

\$12,647,308.00 from Fund No. 5430 – Federal State Local – PWE Pass Thru DDSR

\$20,787,611.00 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF

\$5,566,081.00 from 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 G

Item Creation Date: 6/4/2019

HPW – 20MR108-A Addn'l Approp / Oscar Renda Contracting, Inc.

Agenda Item#:

Background:

SUBJECT: Adopt an Ordinance approving Additional Appropriation for Change Order No. 7 for Memorial Drive Paving and Drainage Improvements from North Kirkwood Road to North Eldridge Parkway.

RECOMMENDATION: (SUMMARY) Adopt an Ordinance approving Additional Appropriation of \$3,620,881.52 for Memorial Drive Paving and Drainage Improvements from North Kirkwood Road to North Eldridge Parkway.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Project (CIP) 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 constructed. This project was approved by the Texas Transportation Commission in the 2013-2016 Transportation Improvement Program (TIP). The state shall refund the city 80% of the construction cost up to a maximum of \$12,647,308.00, which will be reimbursed through monthly billings as costs are incurred.

DESCRIPTION/SCOPE: The project includes the construction of approximately 16,600 linear feet of roadway to major thoroughfare standards. The proposed project includes reconstruction of a four-lane divided roadway consisting of approximately 89,864 square yards of 10-inch reinforced concrete pavements with curbs and gutters, approximately 5,000 linear feet of 24 to 84-inch diameter storm sewer pipe, approximately 8,725 linear feet of 4 to 24-inch diameter water line, and approximately 9,400 linear feet of 6 to 30-inch diameter sanitary sewer line, including all appurtenances. The project also includes installation of seven new traffic signal systems along Memorial Drive, construction of wheelchair ramps, driveways, sidewalks, and street lighting, and the replacement of an existing bridge at Turkey Creek with a triple 10-foot bridge-rated box culvert structure. The Project was awarded to Oscar Renda Contracting, Inc. with an original Contract Amount of \$32,720,726.00 and a subsequent additional appropriation in the amount of \$1,277,115.80 increasing the contract to \$33,997,841.80.

LOCATION: The project area is generally bound by IH-10 on the north, Briarforest Drive on the south, North Kirkwood Road on the east and North Eldridge Parkway on the west. The project is located in Key Map Grids 488G, 488H, and 489E.

ADDITIONAL APPROPRIATION: An Approval is requested for an additional appropriation of \$3,620,881.52 and an extension of 161 days of contract time for additional work described in Change Order No. 7. This scope of work is necessary to complete the execution of the project to incorporate landscaping and design modifications, traffic control measures, utility conflict resolution cost, cost for additional testing, removal and replacement of medians and stamped concrete. This scope of work is necessary to complete the execution of this project due to the inspection results. The requested appropriation will cover the additional work identified, leaving the 5% contingency balance for the completion of the remaining contract work.

The total cost of this additional appropriation is \$3,620,881.52 to be appropriated as follows:

• Contract Services	\$ 2,388,981.33
• Contingencies	\$ 119,449.06
• CIP Cost Recovery	\$ 238,898.13
• Testing Services	\$ 250,000.00
• Construction Management	\$ 623,553.00

Testing Services will be provided by Terracon Consultants, Inc., under a previously approved contract.


Construction Management Services will be provided by WSP USA, Inc. under a previously approved contract.

HIRE HOUSTON FIRST: Hire Houston First does not apply to this expenditure because it involves the use of state funds and is subject to specific procurement rules of the state government. However, Oscar Renda Contracting, Inc. is registered under Hire Houston First as a City/Local Business.

PAY OR PLAY PROGRAM: This contract is exempt for the City's Pay or Play Ordinance, because it involves the use of federal funds and is subject to specific contract rules of the federal government.

M/WBE PARTICIPATION: The M/WBE goal established for this contract is 10.00%. The original Contract approved by Ordinance No. 2015-1254 is in the amount of \$32,720,726.00 and a subsequence additional appropriation by Ordinance No. 2018-0747 in the amount of \$1,277,115.80. Assuming approval of this appropriation, the Contract amount will total to \$36,386,823.13. According to Office of Business Opportunity, the Contractor's to date M/WBE/SBE performance is 15.80%.

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



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

WBS Nos. N-000798-0001-4, R-000500-0178-4, and S-000500-0178-4

Prior Council Action:

Ordinance No. 2015-1254, dated 12-09-2015
Ordinance No. 2018-0747, dated 09-19-2018
Motion No. 2018-0488, dated 09-19-2018

Amount of Funding:

Total Appropriation:

Total Cost: \$3,620,881.52
\$3,538,881.52 from Fund No. 4042 – Street & Traffic Control & Storm Drainage DDSRF (Supported by Drainage Utility Charge)
\$82,000.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund.

Previous Appropriations:

Total Cost: \$1,340,971.59
\$967,636.35 from Fund No. 4040 – METRO Projects Construction DDSRF (Supported by Third Party Funds: METRO)
\$112,425.75 from Fund No. 4042 – Street & Traffic Control & Storm Drainage DDSRF (Supported by Drainage Utility Charge)
\$260,909.49 from Fund No. 8500 – Water and Sewer System Consolidated Construction

Original (previous) Appropriation:

Total Cost: \$39,001,000.00
\$12,647,308.00 from Fund No. 5430 – Federal State Local – PWE Pass Thru DDSR
\$20,787,611.00 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF
\$5,566,081.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

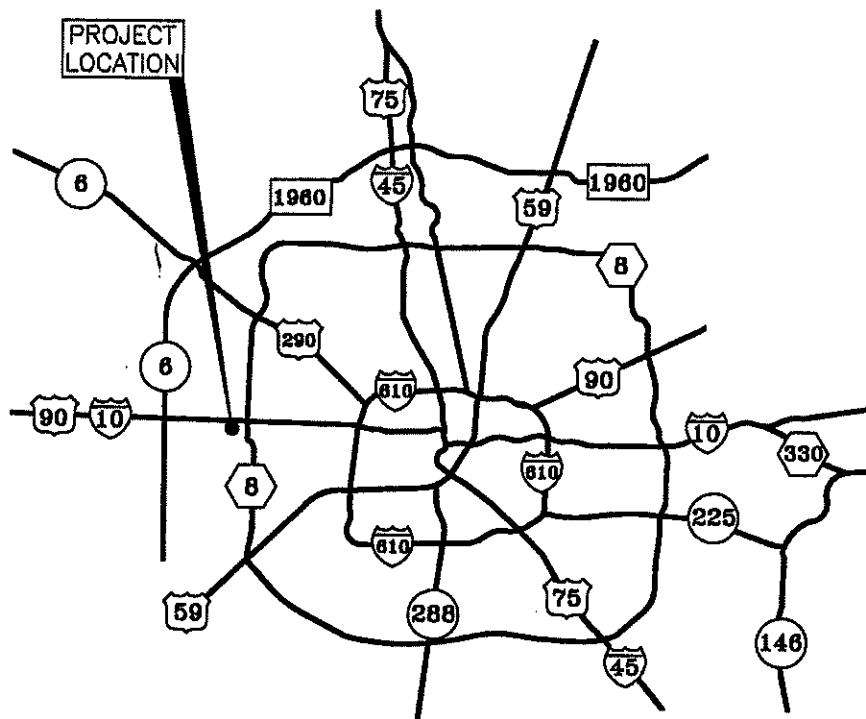
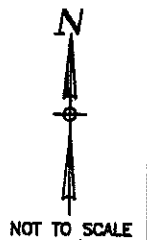
Juan Chavira, PE, PMP, CEM
Assistant Director, Capital Projects
Phone: (832) 395-2441

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Signed Coversheet	Signed Cover sheet
Maps	Backup Material
OBO	Backup Material
Prior Council Action	Backup Material
Affidavit of Ownership and Tax Report	Backup Material
Change Orders 1-6	Backup Material
Change Order 7	Backup Material



CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
WBS N-000798-0001-3



LOCATION MAP

**MEMORIAL DRIVE
PAVEMENT IMPROVEMENTS
PROJECT LOCATION MAP**
COUNCIL DISTRICT G
KEY MAP NO. 488 G,H & 489 E

**CivilTech
Engineering, Inc.**

11821 Telge Road
Cypress, Texas 77429
(281) 304-0200 Fax (281) 304-0210
Registration No. F-382

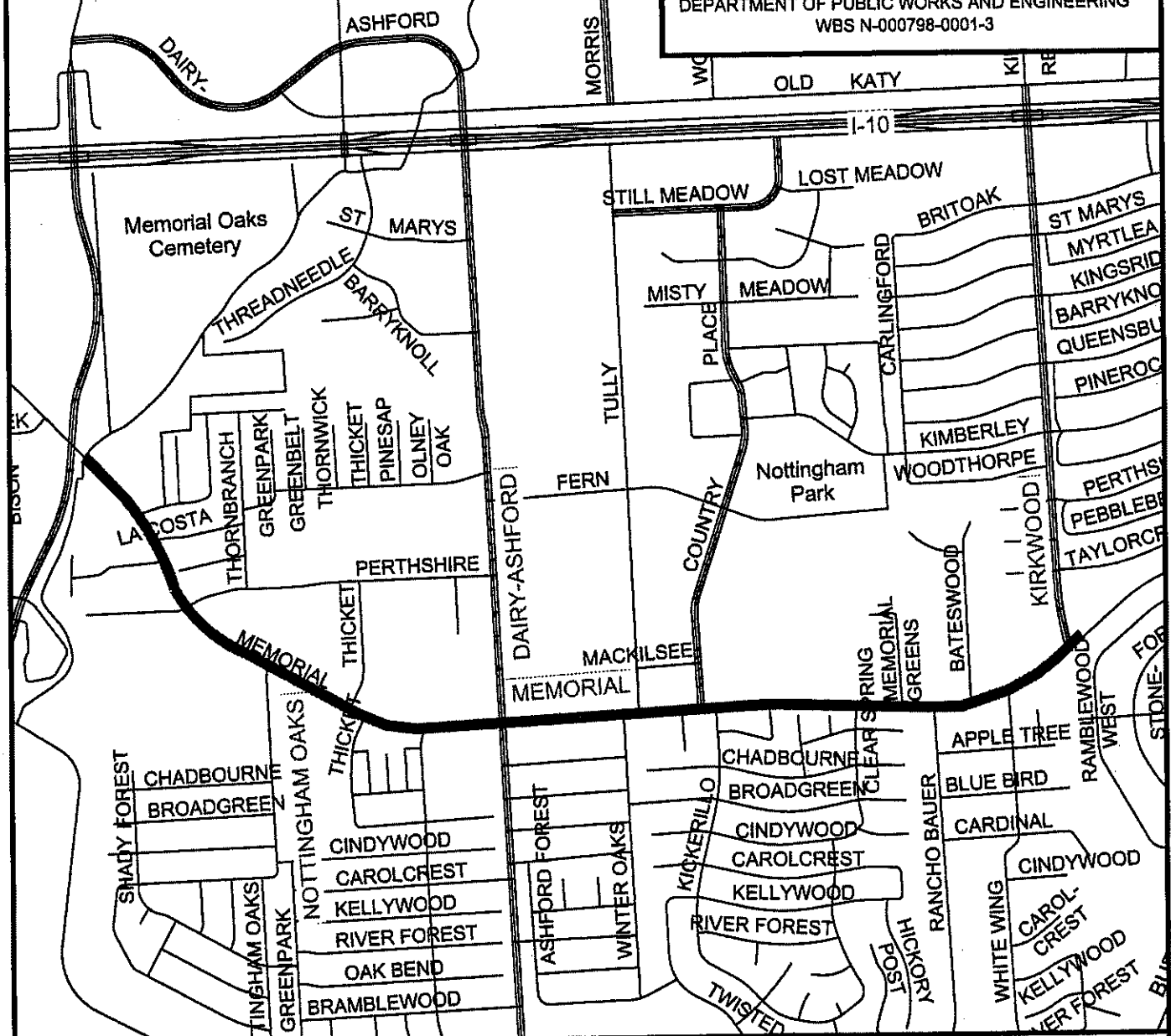


NOT TO SCALE



CITY OF HOUSTON

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
WBS N-000798-0001-3



**MEMORIAL DRIVE
PAVEMENT IMPROVEMENTS
KIRKWOOD TO N. ELDRIDGE
VICINITY MAP**
COUNCIL DISTRICT G
KEY MAP NO. 488 G,H & 489 E

**CivilTech
Engineering, Inc.**

11821 Telge Road
Cypress, Texas 77429
(281) 304-0200 Fax (281) 304-0210
Registration No. F-382



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/20/2019

District G

Item Creation Date: 6/5/2019

HPW – 20MR108-B Change Order / Oscar Renda
Contracting, Inc.

Agenda Item#: 3.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 7 in the amount of \$2,388,981.33 for Memorial Drive Paving and Drainage Improvements from North Kirkwood Road to North Eldridge Parkway on contract with **OSCAR RENDA CONTRACTING, INC** - 7.03% above the original contract amount - **DISTRICT G - TRAVIS**
This item should only be considered after passage of Item 2 above

Background:

SUBJECT: Pass a motion approving Change Order No. 7 for Memorial Drive Paving and Drainage Improvements from North Kirkwood Road to North Eldridge Parkway.

RECOMMENDATION: (SUMMARY) Pass a motion approving Change Order No. 7 for Memorial Drive Paving and Drainage Improvements from North Kirkwood Road to North Eldridge Parkway.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Project (CIP) 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 constructed. This project was approved by the Texas Transportation Commission in the 2013-2016 Transportation Improvement Program (TIP). The state shall refund the city 80% of the construction cost up to a maximum of \$12,647,308.00, which will be reimbursed through monthly billings as costs are incurred.

LOCATION: The project area is generally bound by IH-10 on the north, Briarforest Drive on the south, North Kirkwood Road on the east and North Eldridge Parkway on the west. The project is located in Key Map Grids 488G, 488H and 489E.

CHANGE ORDER No. 7: This work is required for the additional work described in Change Order No. 7 to complete the execution of the project to incorporate landscaping and design modifications, traffic control measures, utility conflict resolution cost, cost for additional testing, removal and replacement of medians and stamped concrete. The requirement of the work was discovered during the performance of the contract work. This scope of work is necessary to complete the execution of this project due to the inspection results per the contract documents. The contract duration for this project is 1165 calendar days. The project was awarded to Oscar

Renda Contracting, Inc. with an original Contract Amount of \$32,720,726.00 and a subsequent additional appropriation in the amount of \$1,277,115.80 increasing the contract to \$33,997,841.80.

The proposed Change Order No. 7 is in the amount of \$2,388,981.33 or 7.03% above the original contract amount and extends the contract time by 161 days. This will increase the original contract amount to \$36,386,823.13; leaving the 5% contingency balance for completing the remaining work.

M/WBE PARTICIPATION: The M/WBE goal established for this contract is 10.00%. The original Contract approved by Ordinance No. 2015-1254 is in the amount of \$32,720,726.00 and a subsequent additional appropriation by Ordinance No. 2018-0747 in the amount of \$1,277,115.80. Assuming approval of this appropriation, the Contract amount will total to \$36,386,823.13. According to Office of Business Opportunity, the Contractor's to date MWBE/SBE performance is 15.80%.

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

WBS Nos. N-000798-0001-4, R-000500-0178-4, and S-000500-0178-4

Prior Council Action:

Ordinance No. 2015-1254, dated 12-09-2015

Ordinance No. 2018-0747, dated 09-19-2018

Motion No. 2018-0488, dated 09-19-2018

Amount of Funding:

No additional funding required.

Original (previous) Appropriation:

Total Cost: \$39,001,000.00

\$12,647,308.00 from Fund No. 5430 – Federal State Local – PWE Pass Thru DDSR

\$20,787,611.00 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF

\$5,566,080.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction

Subsequent Appropriations:

Total Cost: \$1,340,971.59

\$967,636.35 from Fund No. 4040 – METRO Projects Construction DDSRF (Supported by Third Party Funds: METRO)

\$112,425.75 from Fund No. 4042 – Street & Traffic Control & Storm Drainage DDSRF (Supported by Drainage Utility Charge.

\$260,909.49 from Fund No. 8500 – Water and Sewer System Consolidated Construction

Additional Appropriation:

Total Cost: \$3,620,881.52

\$3,538,881.52 from Fund No. 4042 – Street & Traffic Control & Storm Drainage DDSRF (Supported by Drainage Utility Charge)

\$82,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund.

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 G

Item Creation Date: 6/5/2019

HPW – 20MR108-B Change Order / Oscar Renda Contracting, Inc.

Agenda Item#:

Background:

SUBJECT: Pass a motion approving Change Order No. 7 for Memorial Drive Paving and Drainage Improvements from North Kirkwood Road to North Eldridge Parkway.

RECOMMENDATION: (SUMMARY) Pass a motion approving Change Order No. 7 for Memorial Drive Paving and Drainage Improvements from North Kirkwood Road to North Eldridge Parkway.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Project (CIP) 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 constructed. This project was approved by the Texas Transportation Commission in the 2013-2016 Transportation Improvement Program (TIP). The state shall refund the city 80% of the construction cost up to a maximum of \$12,647,308.00, which will be reimbursed through monthly billings as costs are incurred.

LOCATION: The project area is generally bound by IH-10 on the north, Briarforest Drive on the south, North Kirkwood Road on the east and North Eldridge Parkway on the west. The project is located in Key Map Grids 488G, 488H and 489E.

CHANGE ORDER No. 7: This work is required for the additional work described in Change Order No. 7 to complete the execution of the project to incorporate landscaping and design modifications, traffic control measures, utility conflict resolution cost, cost for additional testing, removal and replacement of medians and stamped concrete. The requirement of the work was discovered during the performance of the contract work. This scope of work is necessary to complete the execution of this project due to the inspection results per the contract documents. The contract duration for this project is 1165 calendar days. The project was awarded to Oscar Renda Contracting, Inc. with an original Contract Amount of \$32,720,726.00 and a subsequence additional appropriation in the amount of \$1,277,115.80 increasing the contract to \$33,997,841.80.

The proposed Change Order No. 7 is in the amount of \$2,388,981.33 or 7.03% above the original contract amount and extends the contract time by 161 days. This will increase the original contract amount to \$36,386,823.13; leaving the 5% contingency balance for completing the remaining work.

M/WBE PARTICIPATION: The M/WBE goal established for this contract is 10.00%. The original Contract approved by Ordinance No. 2015-1254 is in the amount of \$32,720,726.00 and a subsequence additional appropriation by Ordinance No. 2018-0747 in the amount of \$1,277,115.80. Assuming approval of this appropriation, the Contract amount will total to \$36,386,823.13. According to Office of Business Opportunity, the Contractor's to date MWBE/SBE performance is 15.80%.

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

WBS Nos. N-000798-0001-4, R-000500-0178-4, and S-000500-0178-4

Prior Council Action:

Ordinance No. 2015-1254, dated 12-09-2015

Ordinance No. 2018-0747, dated 09-19-2018

Motion No. 2018-0488, dated 09-19-2018

Amount of Funding:

No additional funding required.

Original (previous) Appropriation:

Total Cost: \$39,001,000.00

\$12,647,308.00 from Fund No. 5430 – Federal State Local – PWE Pass Thru DDSR

\$20,787,611.00 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF

\$5,566,080.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction

Subsequent Appropriations:

Total Cost: \$1,340,971.59

\$967,636.35 from Fund No. 4040 – METRO Projects Construction DDSRF (Supported by Third Party Funds: METRO)

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\$260,909.49 from Fund No. 8500 – Water and Sewer System Consolidated Construction

Additional Appropriation:

Total Cost: \$3,620,881.52

\$3,538,881.52 from Fund No. 4042 – Street & Traffic Control & Storm Drainage DDSRF (Supported by Drainage Utility Charge)

\$82,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund.

Contact Information:

Juan Chavira, PE, PMP, CEM

Assistant Director, Capital Projects

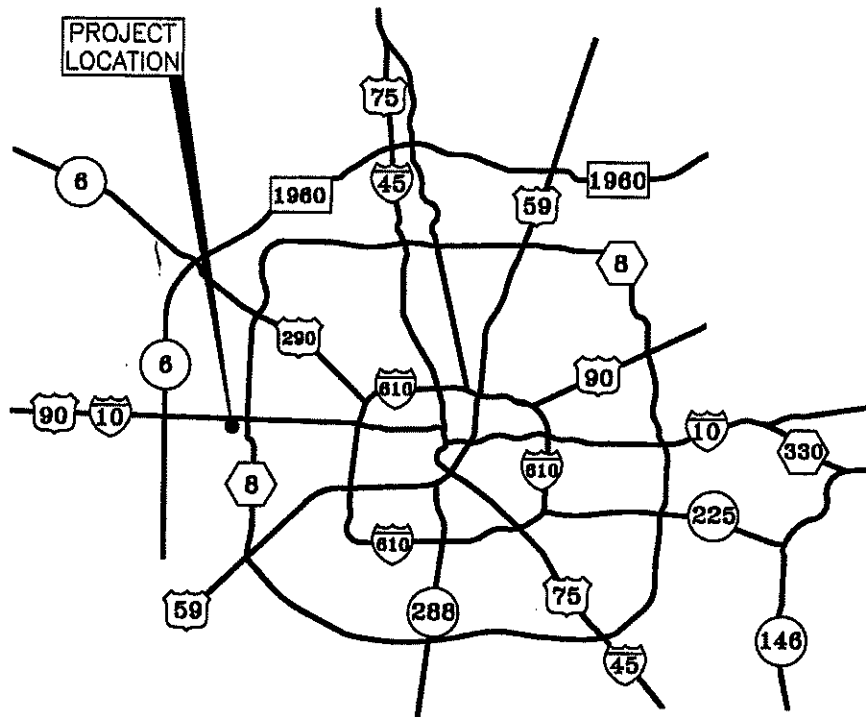
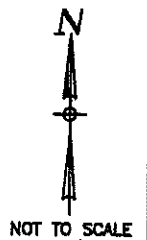
Phone: (832) 395-2441

ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO	Backup Material
Affidavit of Ownership and Tax Report	Backup Material
Prior Council Action	Backup Material
Change Order 7	Backup Material
Change Orders 1-6	Backup Material



CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
WBS N-000798-0001-3



LOCATION MAP

**MEMORIAL DRIVE
PAVEMENT IMPROVEMENTS
PROJECT LOCATION MAP**
COUNCIL DISTRICT G
KEY MAP NO. 488 G,H & 489 E

**CivilTech
Engineering, Inc.**

11821 Telge Road
Cypress, Texas 77429
(281) 304-0200 Fax (281) 304-0210
Registration No. F-382

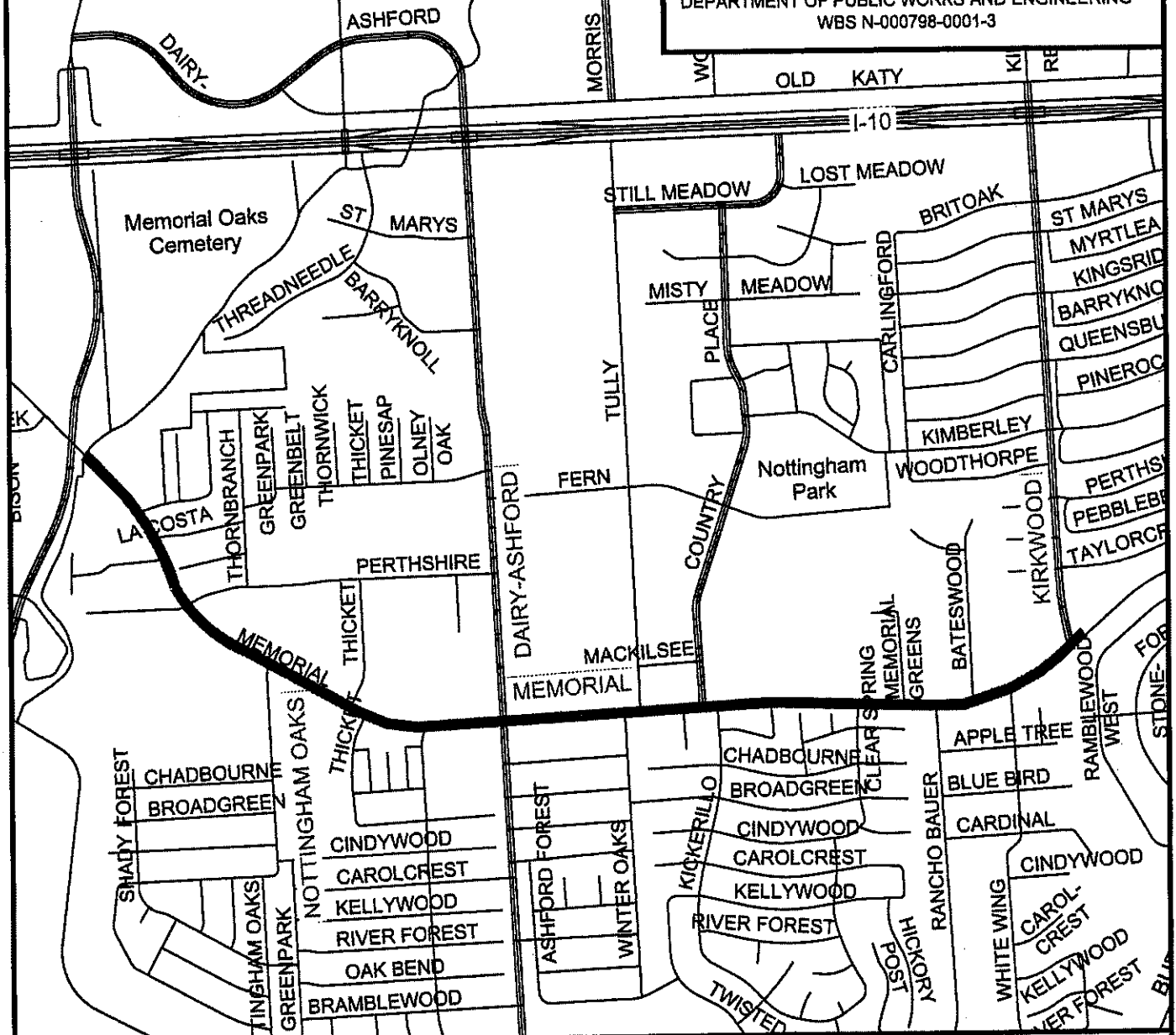


NOT TO SCALE



CITY OF HOUSTON

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
WBS N-000798-0001-3



**MEMORIAL DRIVE
PAVEMENT IMPROVEMENTS
KIRKWOOD TO N. ELDRIDGE
VICINITY MAP**
COUNCIL DISTRICT G
KEY MAP NO. 488 G,H & 489 E

**CivilTech
Engineering, Inc.**

11821 Telge Road
Cypress, Texas 77429
(281) 304-0200 Fax (281) 304-0210
Registration No. F-382



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/20/2019

District A, District B, District C, District D, District E, District F, District G, District H, District I, District K

Item Creation Date: 6/26/2019

HPW - 20WWO859 Accept Work/National Works, Inc.

Agenda Item#: 4.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$741,266.48 and acceptance of work on contract with **NATIONAL WORKS, INC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 0.74% under the original contract amount - **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: Accept Work for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$741,266.48, which is 0.74% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided sanitary sewer cleaning and television inspection in support of rehabilitation to deteriorated sewer collection systems throughout the City.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer cleaning and television inspection in support of rehabilitation. The project was awarded to National Works, Inc. with an original contract amount of \$746,794.90. The Notice to Proceed date was 05/27/2015 and the project had 730 calendar days for completion.

LOCATION: This work order project was located at various locations within Council Districts A, B, C, D, E, F, G, H, I and K.

CONTRACT COMPLETION AND COST: The contractor, National Works, Inc., has completed the work under the contract. The contract was completed within the contract time with an additional 120 days approved by Change Order No. 1. The final cost of the project is \$741,266.48, a decrease of \$5,528.42 or 0.74% under the original contract amount. Less traffic control was needed than anticipated.

The final amount of this work order contract was not affected by Change Order No. 1.

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

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

WBS# R-000266-0226-4.
File No. 4277-82

Prior Council Action:

Ordinance No. 2015-98, dated 02/04/2015

Amount of Funding:

No additional funding required.

Previous (original) appropriation of \$784,135.00 Fund 8500 - Water and Sewer System Consolidated Construction Fund.

Contact Information:

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

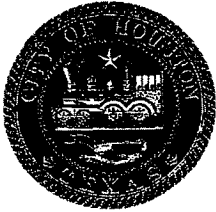
ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A, District B, District C, District D, District E, District F, District G, District H, District I, District K

Item Creation Date: 6/26/2019

HPW - 20WWO859 Accept Work/National Works, Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$741,266.48, which is 0.74% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided sanitary sewer cleaning and television inspection in support of rehabilitation to deteriorated sewer collection systems throughout the City.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer cleaning and television inspection in support of rehabilitation. The project was awarded to National Works, Inc. with an original contract amount of \$746,794.90. The Notice to Proceed date was 05/27/2015 and the project had 730 calendar days for completion.

LOCATION: This work order project was located at various locations within Council Districts A, B, C, D, E, F, G, H, I and K.

CONTRACT COMPLETION AND COST: The contractor, National Works, Inc., has completed the work under the contract. The contract was completed within the contract time with an additional 120 days approved by Change Order No. 1. The final cost of the project is \$741,266.48, a decrease of \$5,528.42 or 0.74% under the original contract amount. Less traffic control was needed than anticipated.

The final amount of this work order contract was not affected by Change Order No. 1.

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

- 

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

WBS# R-000266-0226-4.
File No. 4277-82

Prior Council Action:

Ordinance No. 2015-98, dated 02/04/2015

Amount of Funding:

No additional funding required.

Previous (original) appropriation of \$784,135.00 Fund 8500 - Water and Sewer System Consolidated Construction Fund.

Contact Information:

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

Description
Council District Map
Council District List

Council District Map
Council District List

Council District List

Performance Evaluation

Tax Report

Change Order

Work Order Maps

[illegible]

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/20/2019

District A, District B, District C, District D

Item Creation Date: 7/10/2019

HPW - 20WWO857 Accept Work/rePipe Construction,
LLC dba IPR South Central, LLC

Agenda Item#: 5.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$4,264,694.67 and acceptance of work on contract with **REPIPE CONSTRUCTION, LLC dba IPR SOUTH CENTRAL, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method - 4.95% over the original contract amount and under the 5% contingency amount (4258-58) - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN and D - BOYKINS**

Background:

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (LDS).

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$4,264,694.67, which is 4.95% over the original contract amount and under the 5% contingency amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided sanitary sewer rehabilitation by cured-in-place pipe method to deteriorated sewer collection systems throughout the City.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by cured-in-place method. The project was awarded to rePipe Construction, LLC dba IPR South Central, LLC with an original contract amount of \$4,063,476.93. The Notice to Proceed date was 07/17/2014 and the project had 540 calendar days for completion.

LOCATION: This work order project was located at various locations within Council Districts A, B, C and D.

CONTRACT COMPLETION AND COST: The contractor, rePipe Construction, LLC dba IPR South Central, LLC, has completed the work under the contract. The contract was completed within the contract time. The final cost of the project is \$4,264,694.67, an increase of \$201,217.74 or 4.95% over the original contract amount. More diversion pumping was needed than anticipated.

The final amount of this work order contract was not affected by Change Orders No. 1 and No. 2.

MWDBE PARTICIPATION: The MWDBE goal for this project was 21.66%. According to the Office of Business Opportunity, the actual participation was 21.16%. The contractor was awarded a “Satisfactory” rating from the Office of Business Opportunity.

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

WBS# R-002013-0035-4
File No. 4258-58

Prior Council Action:
Ordinance No. 2014-109, dated 02/12/2014

Amount of Funding:
No additional funding required.

Original appropriation of \$4,296,651.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District A, District B, District C, District D
Item Creation Date: 7/10/2019

HPW - 20WWO857 Accept Work/rePipe Construction, LLC dba IPR South Central, LLC

Agenda Item#:

Background:

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (LDS).

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$4,264,694.67, which is 4.95% over the original contract amount and under the 5% contingency amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided sanitary sewer rehabilitation by cured-in-place pipe method to deteriorated sewer collection systems throughout the City.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by cured-in-place method. The project was awarded to rePipe Construction, LLC dba IPR South Central, LLC with an original contract amount of \$4,063,476.93. The Notice to Proceed date was 07/17/2014 and the project had 540 calendar days for completion.

LOCATION: This work order project was located at various locations within Council Districts A, B, C and D.

CONTRACT COMPLETION AND COST: The contractor, rePipe Construction, LLC dba IPR South Central, LLC, has completed the work under the contract. The contract was completed within the contract time. The final cost of the project is \$4,264,694.67, an increase of \$201,217.74 or 4.95% over the original contract amount. More diversion pumping was needed than anticipated.

The final amount of this work order contract was not affected by Change Orders No. 1 and No. 2.

MWDBE PARTICIPATION: The MWDBE goal for this project was 21.66%. According to the Office of Business Opportunity, the actual participation was 21.16%. The contractor was awarded a "Satisfactory" rating from the Office of Business Opportunity.

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

WBS# R-002013-0035-4
File No. 4258-58

Prior Council Action:

Ordinance No. 2014-109, dated 02/12/2014

Amount of Funding:

No additional funding required.

Original appropriation of \$4,296,651.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

ATTACHMENTS:

Description

Council District Map

Council District List

Contract Wage Rate and MWBE Compliance

Type

Backup Material

Backup Material

Backup Material

Performance Evaluation

Prior Council Action

Tax Report

Affidavit of Ownership

Change Orders

Final Pay Estimate Items

Work Order Maps

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/20/2019

ALL

Item Creation Date:

E29121 - Replacement District Chiefs Vehicle- MOTION

Agenda Item#: 6.

Summary:

CHASTANG ENTERPRISES, INC dba CHASTANG FORD for One Replacement Response Command Vehicle through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for Fleet Management Department on behalf of the Houston Fire Department - \$89,219.00 - Equipment Acquisition Consolidated Fund

Background:

S38-E26459 - Approve the purchase of one (1) replacement response command vehicle through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of \$89,219.00 for the Fleet Management Department on behalf of the Houston Fire Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of one (1) replacement response command vehicle through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of **\$89,219.00** for the Houston Fire Department. This vehicle will be used by department personnel to transport air packs, rapid intervention packs, and other tools used to assist in large scale incidents.

Chastang Enterprises Inc. d/b/a Chastang Ford: Approve the purchase of one (1) replacement response command vehicles in the total amount of \$89,219.00.

This response command vehicles will come with warranties of three years/36,000 miles on the cab and chassis and two years/24-months on the bodies. The life expectancy of the vehicles is ten years.

This new replacement vehicle will meet the EPA's current emission standards for trucks with diesel and gasoline engines. This vehicle is a replacement for a frontline vehicle totaled at an emergency event.

M/WBE Participation:

This Procurement is exempt from the MWBE, subcontracting goal participation as the total project expenditures does not exceeds the City's \$100,000.00 threshold.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were

not solicited because the Department is utilizing an Interlocal or Cooperative Purchasing Agreement for this purchase.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY20	Out Years	Total
Houston Fire Department	\$89,219.00	\$0	\$89,219.00

Prior Council Action:

Appropriation Ordinance No.: 2019-0450, approved 06/12/2019.

Amount of Funding:

\$89,219.00

Equipment Acquisition Consolidated Fund

Fund No.: 1800 -Previously appropriated by Ord No.: 2019-0450

Contact Information:

Lena Farris SPD 832-393-8729
Marchelle Cain FMD 832-393-6910

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/20/2019

ALL

Item Creation Date: 7/29/2019

HHD – Apex Ambulance Services

Agenda Item#: 7.

Summary:

RESOLUTION authorizing the issuance of a letter of approval to **APEX AMBULANCE SERVICES** pursuant to Section 773.0573 of the Texas Health and Safety Code; containing findings and other provisions related to the foregoing subject; providing for severability

Background:

The Houston Health Department (HHD) requests City Council's approval of a resolution authorizing the issuance of a letter of Approval (LOA) to Apex Ambulance Services 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 Apex Ambulance Services, HHD recommends City council approve the issuance of a letter of approval to Apex Ambulance Services.

Stephen L. 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

Apex Ambulance Services Signed Cover Sheet Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/20/2019

ALL

Item Creation Date: 7/29/2019

HHD – Apex Ambulance Services

Agenda Item#: 2.

Background:

The Houston Health Department (HHD) requests City Council's approval of a resolution authorizing the issuance of a letter of Approval (LOA) to Apex Ambulance Services 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 Apex Ambulance Services, HHD recommends City council approve the issuance of a letter of approval to Apex Ambulance Services.

DocuSigned by:

Stephen Williams

Stephen L. 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
Apex Ambulance Services LOA App	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/20/2019

ALL

Item Creation Date: 7/2/2019

FIN FY20 CIP Fleet Appropriation

Agenda Item#: 8.

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, \$210,000.00 out of Contributed Capital Project Fund and \$623,484.00 out of Fleet/Equipment Special Revenue 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
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/20/2019

ALL

Item Creation Date: 8/7/2019

COPY HCD19-77 Inspection Services for Disaster
Recovery Hurricane Hurricane Harvey Program

Agenda Item#: 9.

Summary:

ORDINANCE approving and authorizing an agreement between the City of Houston and **WOOD ENVIRONMENT & INFRASTRUCTURE SOLUTIONS, INC.**, to provide Residential Home Damage Assessment, Asbestos, Lead Based Paint, and Mold Inspection and Testing Services for Disaster Related Projects for the Housing and Community Development Department; establishing a maximum contract amount - \$4,750,000.00 - Disaster Recovery Fund

Background:

Approve an ordinance awarding a contract to Wood Environment & Infrastructure Solutions, Inc. in the maximum contract amount not to exceed \$4,647,100.00 through the General Services Administration (GSA) contract for inspection services to support the operation of disaster-related programs outlined in the City's Local Action Plan in response to Hurricane Harvey.

Specific Explanation

The Director Housing and Community Development Department (HCDD) and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a three (3) year contract term, with two (2) one-year options for renewal for a maximum five (5) year contract term to the GSA contractor Wood Environment & Infrastructure Solutions, Inc. through the General Services Administration (GSA) Contract in the maximum contract amount not to exceed \$4,647,100.00 for the Residential Home Damage Assessment Inspection Services, Asbestos Inspection/Testing Services, Lead Based Paint Inspections/Testing Service, Mold Inspections. The HCDD Director or Designee will have the authority to terminate any contract(s) at any time with 30-days written notice to the provider based on job performance.

The contractor will perform residential home inspection services for single-family homes and small multiplexes consisting of eight (8) units or less for the Harvey Homeowner Assistance Program (HoAP), Harvey Recovery Small Rental (HRSR) program, and other Harvey Community Development Block Grant – Disaster Recovery (CDBG-DR) funded residential programs. The inspection services shall be performed under the U.S. Department of Housing and Urban Development's Community CDBG-DR program and must comply with all applicable CDBG-DR laws, regulations, and rules.

In accordance with the City's authority under Texas Local Government Code § 271.103, in conjunction with 24 C.F.R. § 570.489(g) and 2 C.F.R. §§ 200.318-326, the City solicited binds,

through an Invitation to Bid (ITB) process issued August 2, 2019. The bids are solicited from the U.S. General Services Administration (GSA) contracted providers pursuant to the applicable laws and regulations of the GSA.

This item was reviewed by the Housing and Community Affairs Committee on August 20, 2019.

MWSBE Participation:

This professional service was issued as goal-oriented contract with a 24% MWBE participation level. Wood Environment & Infrastructure Solutions, Inc. has designated the below-company as its certified M/WBE subcontractor.

SUBCONTRACTOR	TYPE OF WORK	%
MPACT Strategic Consulting, LLC	Standard & Specialty Inspection of Harvey impacted homes	25%

Pay or Play Program:

The proposed contract requires compliance with the City's "Pay or Play" Ordinance regarding the legal services related legal matters for the Legal and Housing and Community Development Departments. In this case, Wood Environment & Infrastructure Solutions, Inc. will provide health benefits to eligible members in compliance with City policy.

Hire Houston First:

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

Fiscal Note:

No fiscal note is required on grant items.

Community Development Block Grant – Disaster Recovery 2017 (CDBG-DR17) reimbursement-eligible costs from the from the previously-approved Hurricane Harvey CDBG-DR17 appropriation by Council on June 27, 2018 through Ordinance 2018-518.

Tom McCasland, Director

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Estimated Spending Authority			
DEPARTMENT	FY20	OUT YEARS	TOTAL
Housing & Community Development Department	\$1,781,388.00	\$2,865,712.00	\$4,647,100.00

Prior Council Action:

6/27/2018 (O)2018-518 – Previously Appropriated

Amount of Funding:

\$4,647,100.00

Federal State Local Pass - Through Fund
Fund 5030

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307

Jerry Adams

Phone: (832) 393-9126

Anthony Vargas

Phone: (832) 393-6378

Anderson Stoute

Phone: (832) 394-6153

ATTACHMENTS:**Description**

Coversheet - revised amount

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/4/2019

ALL

Item Creation Date: 8/7/2019

COPY HCD19-77 Inspection Services for Disaster Recovery Hurricane Harvey Program

Agenda Item#: 74.

Summary:

ORDINANCE approving and authorizing an agreement between the City of Houston and **WOOD ENVIRONMENT & INFRASTRUCTURE SOLUTIONS, INC.**, to provide Residential Home Damage Assessment, Asbestos, Lead Based Paint, and Mold Inspection and Testing Services for Disaster Related Projects for the Housing and Community Development Department; establishing a maximum contract amount - \$4,750,000.00 - Disaster Recovery Fund

Background:

Approve an ordinance awarding a contract to Wood Environment & Infrastructure Solutions, Inc. in the maximum contract amount not to exceed \$4,647,100.00 through the General Services Administration (GSA) contract for inspection services to support the operation of disaster-related programs outlined in the City's Local Action Plan in response to Hurricane Harvey.

Specific Explanation

The Director Housing and Community Development Department (HCDD) and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a three (3) year contract term, with two (2) one-year options for renewal for a maximum five (5) year contract term to the GSA contractor Wood Environment & Infrastructure Solutions, Inc. through the General Services Administration (GSA) Contract in the maximum contract amount not to exceed \$4,647,100.00 for the Residential Home Damage Assessment Inspection Services, Asbestos Inspection/Testing Services, Lead Based Paint Inspections/Testing Service, Mold Inspections. The HCDD Director or Designee will have the authority to terminate any contract(s) at any time with 30-days written notice to the provider based on job performance.

The contractor will perform residential home inspection services for single-family homes and small multiplexes consisting of eight (8) units or less for the Harvey Homeowner Assistance Program (HoAP), Harvey Recovery Small Rental (HRSR) program, and other Harvey Community Development Block Grant – Disaster Recovery (CDBG-DR) funded residential programs. The inspection services shall be performed under the U.S. Department of Housing and Urban Development's Community CDBG-DR program and must comply with all applicable CDBG-DR laws, regulations, and rules.

In accordance with the City's authority under Texas Local Government Code § 271.103, in conjunction with 24 C.F.R. § 570.489(g) and 2 C.F.R. §§ 200.318-.326, the City solicited bids, through an Invitation to Bid (ITB) process issued August 2, 2019. The bids are solicited from the U.S. General Services Administration (GSA) contracted providers pursuant to the applicable laws and regulations of the GSA.

This item was reviewed by the Housing and Community Affairs Committee on August 20, 2019.

MWSBE Participation:

This professional service was issued as goal-oriented contract with a 24% MWBE participation level. Wood Environment & Infrastructure Solutions, Inc. has designated the below-company as its certified M/WBE subcontractor.

SUBCONTRACTOR	TYPE OF WORK	%
MPACT Strategic Consulting, LLC	Standard & Specialty Inspection of Harvey impacted homes	25%

Pay or Play Program:

The proposed contract requires compliance with the City's "Pay or Play" Ordinance regarding the legal services related legal matters for the Legal and Housing and Community Development Departments. In this case, Wood Environment & Infrastructure Solutions, Inc. will provide health benefits to eligible members in compliance with City policy.

Hire Houston First:

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

Fiscal Note:

No fiscal note is required on grant items.

Community Development Block Grant – Disaster Recovery 2017 (CDBG-DR17) reimbursement-eligible costs from the from the previously-approved Hurricane Harvey CDBG-DR17 appropriation by Council on June 27, 2018 through Ordinance 2018-518.

DocuSigned by:
Tom McCasland
EFC376944CC245E

Tom McCasland, Director

DocuSigned by:
Jerry Adams
0DD350139A6F4C8...

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Estimated Spending Authority			
DEPARTMENT	FY20	OUT YEARS	TOTAL
Housing & Community Development Department	\$1,781,388.00	\$2,865,712.00	\$4,647,100.00

Prior Council Action:

6/27/2018 (O)2018-518 – Previously Appropriated

Amount of Funding:

\$4,647,100.00

Federal State Local Pass - Through Fund
Fund 5030

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307

Jerry Adams

Phone: (832) 393-9126

Anthony Vargas

Phone: (832) 393-6378

Anderson Stoute

Phone: (832) 394-6153

ATTACHMENTS:

Description

2018-518 Ordinance
Certification of Funds
Affidavit of Ownership
Campaign Finance
Form B
Cover Sheet
SAP Documents
PNFDF
Grant Funding Verification-CN

Type

Backup Material
Financial Information
Backup Material
Backup Material
Backup Material
Signed Cover sheet
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/20/2019

District J

Item Creation Date: 6/19/2019

HCD19-71 Purchase of 9100 Fondren Road

Agenda Item#: 10.

Summary:

ORDINANCE approving the acquisition by the City of Houston, Texas, purchaser (the "City"), of approximately 7.73 acres of land located at 9100 Fondren Road, Houston, Harris County, Texas, from **BRE BOARDWALK APARTMENTS LLC**, seller ("BRE Boardwalk"); approving and authorizing an option agreement for purchase and sale of real property between BRE Boardwalk and the City; providing a maximum purchase price - **DISTRICT J - LASTER**

Background:

The Housing and Community Development Department (HCDD) recommends approval of an ordinance authorizing an Option Agreement for Purchase and Sale of Real Property between BRE Boardwalk Apartments LLC (Seller) and the City of Houston (City) for the purchase of The Boardwalk Apartments (Property), which is eligible under the HCDD Disaster Recovery (DR-16) Multi-family Voluntary Buyout Program (MVB Program). In collaboration with Houston Public Works (HPW), HCDD will convert this site into greenspace or detention to help reduce the risk for future flooding in the area.

The Property comprises approximately 7.73 acres of land and is located at 9100 Fondren Road. The Purchase Price is \$1,010,211.00, subject to adjustment based on final appraisal, but in no event, will exceed \$1,500,000.00, plus additional due diligence and closing cost of approximately \$40,000.00. The MVB Program was approved by Ordinance No. 2019-109, adopted on February 19, 2019.

Seller will convey the land to the City subject to the following restrictions and conditions:

1. The Property shall be dedicated and maintained in perpetuity for a use that is compatible with open space, recreational, or floodplain and wetlands management practices.
2. No new structure will be erected on property acquired, accepted, or from which a structure was removed under the acquisition or relocation program other than: (a) a public facility that is open on all sides and functionally related to a designated open space (e.g., a park, campground, or outdoor recreation area); (b) a rest room; or (c) a flood control structure, provided that structure does not reduce valley storage, increase erosive velocities, or increase flood heights on the opposite bank, upstream, or downstream and that the local floodplain manager approves, in writing, before the commencement of the construction of the structure.
3. No subsequent application for additional disaster assistance for any purpose or to repair

damage or make improvements of any sort will be made by the recipient to any Federal entity in perpetuity.

4. The foregoing covenants and agreements are adopted for, and placed upon the Property, and shall run with the land, be binding upon all parties, now and at any time hereafter, having or claiming any right, title or interest in or to the Property or any part thereof, their heirs, legal representatives, executors, administrators, successors and assigns, regardless of the source of, or the manner in which any such right, title or interest is or may be acquired and any conveyance of any interest in the Property by Grantee or a subsequent owner must reference and incorporate the foregoing covenants and require the Property to be dedicated and maintained for compatible uses in perpetuity. The foregoing covenants may be enforced by Grantee, GLO or HUD, jointly or severally; however, failure, refusal or inability by either Grantee, GLO or HUD, jointly or severally, to enforce any of the foregoing covenants shall in no event be deemed a waiver or release of the right to do so thereafter. If one or more of the foregoing covenants shall be held unenforceable, invalid or illegal in any respect, such unenforceability, invalidity or illegality shall not affect any other provision of said covenants, which shall be construed as if such unenforceable, invalid or illegal provision had never been a part hereof.

The Seller understands that there is no obligation to sell the Property under the MVB Program, but the seller does so voluntarily, and that power of eminent domain will not be used to acquire the Property. The purchase of the Property is subject to environmental clearance from the U.S. Department of Housing and Urban Development and other approvals from the program guidelines from the Texas General Land Office.

The following is a breakdown of expected costs:

Sources	Amount	Uses
CDBG DR 16	\$1,500,000.00	Estimated Purchase Price *
CDBG DR 16	\$40,000.00	Estimated Due Diligence and closing cost
Total	\$1,540,000.00	Estimated Total

*Note - subject to adjustment based on final appraisal

No fiscal note is required on grant items.

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

Tom McCasland, Director

Amount of Funding:

\$1,540,000.00

Federal State Local - Pass Through Fund (5030)

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307

ATTACHMENTS:**Description**

map

Type

Backup Material

EXHIBIT "A"





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/20/2019

District B, District E, District I

Item Creation Date: 7/31/2019

HAS - Agreement with Western Horticultural Services, L.P.
for Exterior Landscape Maintenance and Horticultural
Services at IAH, HOU, and EFD

Agenda Item#: 11.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **WESTERN HORTICULTURAL SERVICES, L.P.** for Exterior Landscape Maintenance and Horticultural Services for the Houston Airport System; providing a maximum contract amount - 3 Years with two one-year options - \$11,002,712.70 - Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

Background:

RECOMMENDATION:

Enact an ordinance awarding a contract to Western Horticultural Services, L.P. for exterior landscape maintenance and horticultural services for the Houston Airport System and setting a maximum contract amount.

SPECIFIC EXPLANATION:

The Director of the Houston Airport System recommends that City Council enact an ordinance awarding a contract to Western Horticultural Services, L.P. on its low bid for exterior landscape maintenance and horticultural services for the Houston Airport System. The contract term is three years with two one-year option periods, and the maximum contract amount is \$11,002,712.70. The HAS Director may terminate this contract upon 30 days' written notice to the contractor.

This bid was advertised in accordance with the requirements of the State of Texas bid laws. There were four bids received as itemized below:

<u>Company</u>	<u>Total Amount</u>
1. Western Horticulture Services, L.P.	\$11,002,712.70
2. Hou-Scape, Inc.	\$11,765,307.30
3. Westco Grounds Maintenance Co., Inc.	\$13,283,603.26
4. Brookway Horticultural Services, Inc.	\$17,573,468.51

The scope of work requires the contractor to provide all necessary labor, equipment, materials, tools, supplies, chemicals, transportation, supervision, personnel, services, and all activity necessary for, or incidental to, the exterior landscape maintenance and horticultural services at

George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU), and Ellington Airport (EFD). The contractor will also be responsible for seasonal exterior plant change-outs, soil sterilization, weed control, tree removal, herbicide applications upon request, and maintenance of existing irrigation systems.

MWBE Subcontracting:

This invitation to bid was issued as a goal-oriented contract with an 11% MWBE participation level. Western Horticultural Services, L.P., has designated the company named below as its subcontractor.

Name	Type of Work	Percentage	Dollar Amount
Fleetcard, Inc.	Fuel Management & GPS Services	11%	\$1,210,298.40

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 the City policy.

Hire Houston First:

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

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.

Director's Signature:

Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Houston Airport System	\$1,283,650.00	\$9,719,062.70	\$11,002,712.70

Amount of Funding:

\$11,002,712.70
HAS Revenue Fund
Fund 8001

Contact Information:

Todd Curry 281/233-1896

Robert Barker 281/233-1953

ATTACHMENTS:**Description**

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District E, District I
Item Creation Date: 7/31/2019

HAS - Agreement with Western Horticultural Services, L.P. for Exterior Landscape
Maintenance and Horticultural Services at IAH, HOU, and EFD

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance awarding a contract to Western Horticultural Services, L.P. for exterior landscape maintenance and horticultural services for the Houston Airport System and setting a maximum contract amount.

SPECIFIC EXPLANATION:

The Director of the Houston Airport System recommends that City Council enact an ordinance awarding a contract to Western Horticultural Services, L.P. on its low bid for exterior landscape maintenance and horticultural services for the Houston Airport System. The contract term is three years with two one-year option periods, and the maximum contract amount is \$11,002,712.70. The HAS Director may terminate this contract upon 30 days' written notice to the contractor.

This bid was advertised in accordance with the requirements of the State of Texas bid laws. There were four bids received as itemized below:

<u>Company</u>	<u>Total Amount</u>
1. Western Horticulture Services, L.P.	\$11,002,712.70
2. Hou-Scape, Inc.	\$11,765,307.30
3. Westco Grounds Maintenance Co., Inc.	\$13,283,603.26
4. Brookway Horticultural Services, Inc.	\$17,573,468.51

The scope of work requires the contractor to provide all necessary labor, equipment, materials, tools, supplies, chemicals, transportation, supervision, personnel, services, and all activity necessary for, or incidental to, the exterior landscape maintenance and horticultural services at George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU), and Ellington Airport (EFD). The contractor will also be responsible for seasonal exterior plant change-outs, soil sterilization, weed control, tree removal, herbicide applications upon request, and maintenance of existing irrigation systems.

MWBE Subcontracting:

This invitation to bid was issued as a goal-oriented contract with an 11% MWBE participation level. Western Horticultural Services, L.P., has designated the company named below as its subcontractor.

Name	Type of Work	Percentage	Dollar Amount
Fleetcard, Inc.	Fuel Management & GPS Services	11%	\$1,210,298.40

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 the City policy.

Hire Houston First:

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

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.

DS
RaB

Director's Signature:

DocuSigned by:


Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Houston Airport System	\$1,283,650.00	\$9,719,062.70	\$11,002,712.70

Amount of Funding:

\$11,002,712.70
HAS Revenue Fund
Fund 8001

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/20/2019

ETJ

Item Creation Date: 7/11/2019

25DW40-Lease BakerRipley 3000 Aldine Mail Rt

Agenda Item#: 12.

Summary:

ORDINANCE approving and authorizing Lease Agreement between **BAKERRIPLEY**, a Texas nonprofit corporation, as landlord, and the City of Houston, Texas, as tenant, for approximately 1,173 square feet of office space located at 3000 Aldine Mail Route Road, Houston, Harris County, Texas - \$60,996.00 - Grant Fund

Background:

RECOMMENDATION: Approve and authorize a Lease Agreement between BakerRipley (Landlord) and City of Houston (Tenant) for lease space at 3000 Aldine Mail Route Road, Building C, Suite 200, Houston, Texas, for the Houston Health Department (HHD).

SPECIFIC EXPLANATION: The General Services Department recommends approval of a Lease Agreement with BakerRipley (Landlord) for 1,173 square feet of lease space at 3000 Aldine Mail Route Building C, Suite 200, for HHD to operate a Women, Infants and Children (WIC) Nutrition Program. Currently, HHD operates this program out of approximately 11,900 sq. ft. of leased space at 5180 Aldine Mail Route Road at a monthly rental of \$7,189.58. Relocating to the proposed smaller space will reduce rental costs.

The proposed Lease Agreement provides for a term of five years, commencing on the first day of the calendar month after the date of countersignature by the City Controller. The total rental breakdown is as follows:

Year	Price per sq. ft	Annual Total	Monthly Payment
1	\$9.00	\$10,557.00	\$879.75
2	\$9.00	\$10,557.00	\$879.75
3	\$10.00	\$11,730.00	\$977.50
4	\$12.00	\$14,076.00	\$1,173.00
5	\$12.00	\$14,076.00	\$1,173.00

The Landlord will provide a tenant improvement allowance of \$10,000 for design, permitting and out-of-pocket construction costs. The Landlord is responsible for maintenance, taxes, insurance and the operating expenses of the leased premises, including utilities, janitorial and security services.

HHD may terminate the Lease, without cause at any time during the term, by providing 180 days prior written notice of termination to the Landlord.

OPERATING BUDGET FISCAL NOTE: No Fiscal Note is required on grant items.

DIRECTOR’S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

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

Prior Council Action:

Amount of Funding:

\$60,996.00 Initial Base Term – Federal State Local-Pass Through Fund (5030) - Women, Infants & Children (WIC)

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

Coversheet (revised)
Area Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/13/2019

ETJ

Item Creation Date: 7/11/2019

25DW40-Lease BakerRipley 3000 Aldine Mail Rt

Agenda Item#: 6.

Background:

RECOMMENDATION: Approve and authorize a Lease Agreement between BakerRipley (Landlord) and City of Houston (Tenant) for lease space at 3000 Aldine Mail Route Road, Building C, Suite 200, Houston, Texas, for the Houston Health Department (HHD).

SPECIFIC EXPLANATION: The General Services Department recommends approval of a Lease Agreement with BakerRipley (Landlord) for 1,173 square feet of lease space at 3000 Aldine Mail Route Building C, Suite 200, for HHD to operate a Women, Infants and Children (WIC) Nutrition Program. Currently, HHD operates this program out of approximately 11,900 sq. ft. of leased space at 5180 Aldine Mail Route Road at a monthly rental of \$7,189.58. Relocating to the proposed smaller space will reduce rental costs.

The proposed Lease Agreement provides for a term of five years, commencing on the first day of the calendar month after the date of countersignature by the City Controller. The total rental breakdown is as follows:

Year	Price per sq. ft	Annual Total	Monthly Payment
1	\$9.00	\$10,567.00	\$879.75
2	\$9.00	\$10,567.00	\$879.75
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4	\$12.00	\$14,076.00	\$1,173.00
5	\$12.00	\$14,076.00	\$1,173.00

The Landlord will provide a tenant improvement allowance of \$10,000 for design, permitting and out-of-pocket construction costs. The Landlord is responsible for maintenance, taxes, insurance and the operating expenses of the leased premises, including utilities, janitorial and security services.

HHD may terminate the Lease, without cause at any time during the term, by providing 180 days prior written notice of termination to the Landlord.

OPERATING BUDGET FISCAL NOTE: No Fiscal Note is required on grant items.

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr. 7/23/2019

C. J. Messiah, Jr.
General Services Department

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

Prior Council Action:

Amount of Funding:

\$60,996.00 Initial Base Term - Federal State Local-Pass Through Fund (5030) - Women, Infants & Children (WIC)

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832.383.8023

OK 7/23

ATTACHMENTS:

Description

RCA

Lease Agreement

Area Map

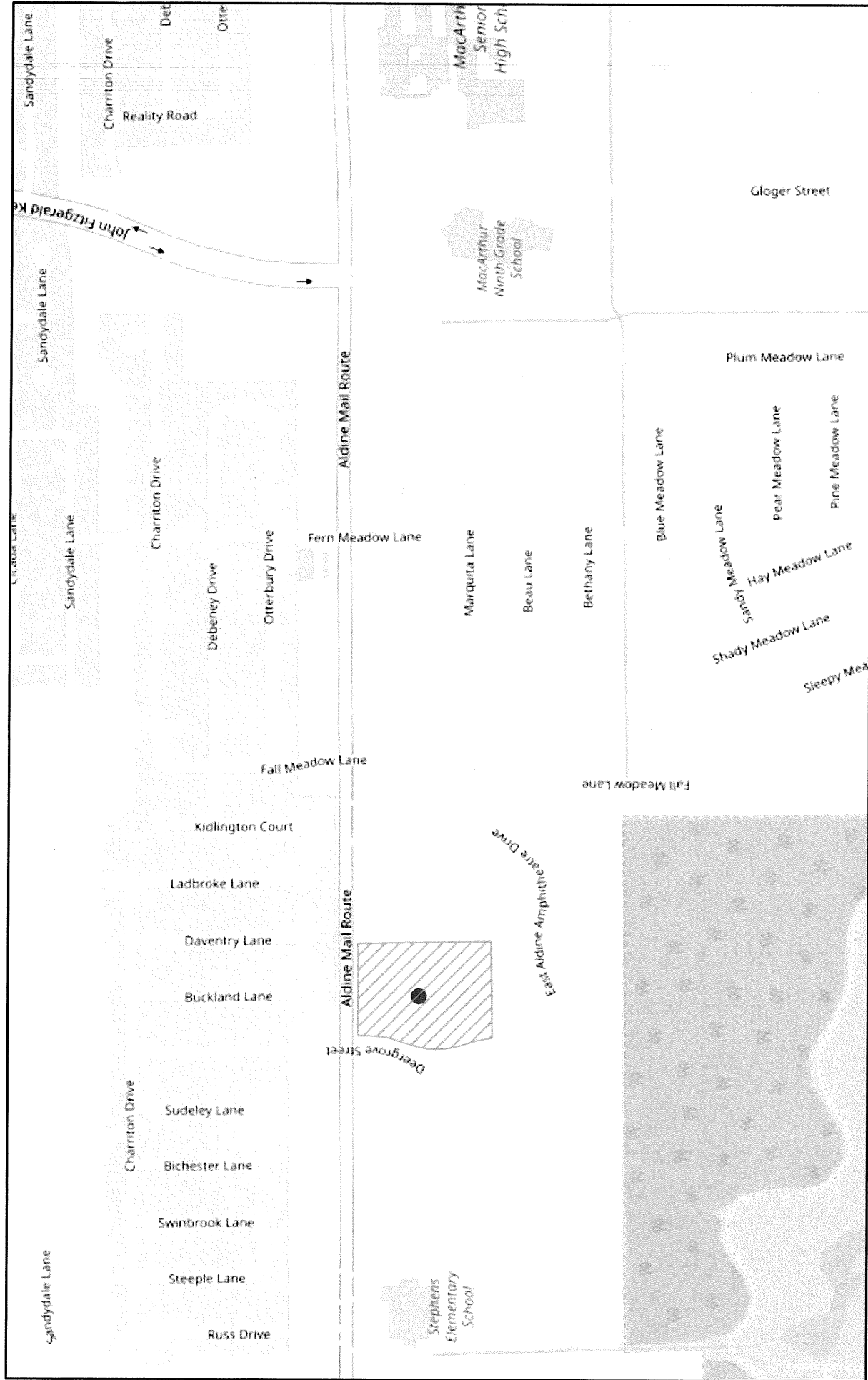
Type

Signed Cover sheet

Signed Cover sheet

Signed Cover sheet

3000 Aldine Mail Route Dr. - Bldg. C - Suite 200



July 11, 2019

drawGraphics_poly

● User drawn points



User drawn polygons

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/20/2019

ALL

Item Creation Date: 7/23/2019

H27684 - eCIVIS Grants Network System - ORDINANCE

Agenda Item#: 13.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **ECIVIS, INC** for Software Subscription and Services Agreement for the Finance Department; providing a maximum contract amount - 3 Years with two one-year options - \$203,916.01 - General Fund

Background:

Sole Source for S17-H27684 – Approve an ordinance awarding a sole source contract to eCivis, Inc. in the maximum contract amount not to exceed \$203,916.01 for software master subscription and service agreement for the Finance Department.

Specific Explanation:

The Director of the Finance Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year sole source contract with two one-year options** to **eCivis, Inc.** in the maximum contract amount not to exceed **\$203,916.01** for a software master subscription and service agreement for the eCIVIS Grants Network System (GNS). The Chief Procurement Officer may terminate this contract at any time upon 30 day written notice to the contractor.

The purchase of the software master subscription and service agreement is required to allow various departments to access the eCIVIS GNS. The GNS is a searchable web-based database of over 15,000 federal, state and foundation grant opportunities representing over 40,000 hours of grant research. The eCIVIS GNS provides expert analysis and a summary of grant programs that the Finance Department can utilize to determine if the grants are appropriate for City projects. Additionally, the service includes routing, reporting tools and customized search agent email alerts that can be sent daily or weekly. The GNS enhances the grant searching process by tracking deadlines and project milestones, increasing grant funding opportunities and creating a central library to archive project documents that are easily accessible for multi- year grants.

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

M/WBE Participation:

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

Pay or Play:

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case the contractor provides health benefits to

benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy.

Hire Houston First:

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

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
Finance Department	\$39,983.53	\$163,932.48	\$203,916.01

Amount of Funding:

\$203,916.01

General Fund
Fund 1000)

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Candice Gambrell, Deputy Assistant Director	FIN/SPD	(832) 393-9129
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725
Beverly McFarlin, Division Manager	FIN	(832) 393-9014

ATTACHMENTS:

Description	Type
H27684 - eCIVIS Grants Network System	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 7/23/2019

H27684 - eCIVIS Grants Network System - ORDINANCE

Agenda Item#:

Background:

Sole Source for S17-H27684 – Approve an ordinance awarding a sole source contract to eCivis, Inc. in the maximum contract amount not to exceed \$203,916.01 for software master subscription and service agreement for the Finance Department.

Specific Explanation:

The Director of the Finance Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year sole source contract with two one-year options** to **eCivis, Inc.** in the maximum contract amount not to exceed **\$203,916.01** for a software master subscription and service agreement for the eCIVIS Grants Network System (GNS). The Chief Procurement Officer may terminate this contract at any time upon 30 day written notice to the contractor.

The purchase of the software master subscription and service agreement is required to allow various departments to access the eCIVIS GNS. The GNS is a searchable web-based database of over 15,000 federal, state and foundation grant opportunities representing over 40,000 hours of grant research. The eCIVIS GNS provides expert analysis and a summary of grant programs that the Finance Department can utilize to determine if the grants are appropriate for City projects. Additionally, the service includes routing, reporting tools and customized search agent email alerts that can be sent daily or weekly. The GNS enhances the grant searching process by tracking deadlines and project milestones, increasing grant funding opportunities and creating a central library to archive project documents that are easily accessible for multi- year grants.

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

M/WBE Participation:

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

Pay or Play:

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

Hire Houston First:

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

Fiscal Note:

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

7/29/2019

DocuSigned by:

Jerry Adams

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

Tantri Emo

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Department Approval Authority

7/29/2019

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Finance Department	\$39,983.53	\$163,932.48	\$203,916.01

Amount of Funding:

\$203,916.01 - General Fund (1000)

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Candice Gambrell, Deputy Assistant Director	FIN/SPD	(832) 393-9129
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725
Beverly McFarlin, Division Manager	FIN	(832) 393-9014

ATTACHMENTS:

Description	Type
Fair Campaign	Backup Material
Financial Information	Financial Information
Form B	Backup Material
Pay or Play Documents	Backup Material
Sole Source Justificaiton	Backup Material
OBO Document	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/20/2019

ALL

Item Creation Date: 6/10/2019

L24720.A2 - Taser Devices, Accessories, Supplies & Repair
Services - ORDINANCE

Agenda Item#: 14.

Summary:

ORDINANCE approving and authorizing second amendment to the agreement between the City and **AXON ENTERPRISE, INC formerly TASER INTERNATIONAL, INC** for Taser Devices, Taser Accessories, Taser Supplies, and Repair Services for the Houston Police Department, to extend the term of the agreement - 1 Year

Background:

S07-L24720.A2 - Approve an ordinance authorizing a second amendment to contract no. 4600012316 between the City and Axon Enterprise, Inc., formerly Taser International, Inc. (Approved by Ordinance No. 2013-0786, passed on September 4, 2013) for taser devices, taser accessories and taser supplies to extend the contract term from September 11, 2019 to September 10, 2020 for the Houston Police Department.

Specific Explanation:

The Houston Police Chief and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a second amendment to the contract between the City of Houston and **Axon Enterprise, Inc., formerly Taser International, Inc.** to extend the contract term from **September 11, 2019 to September 10, 2020** for tasers and related items for the Houston Police Department.

The original contract was awarded on September 4, 2013 by Ordinance 2013-0786, for a three-year term, with two one-year options in the original amount of \$9,500,000.00 and was subsequently amended on August 22, 2018 by Ordinance No. 2018-0666 to extend the contract term from September 11, 2018 to September 10, 2019. The second amendment will extend the contract term through September 10, 2020. In consideration for this contract term extension, the contractor has agreed to honor its five-year pricing and all other contract terms and conditions. The contract has a remaining balance of \$1,634,527.00 because the contract was not utilized at originally projected amounts due to budget limitations. Strategic Procurement Division has started the procurement for a new contract with an Invitation to Bid and is estimating that the new contract will be in effect by the end of August 2020.

The scope of work requires the contractor to provide Taser model X2 conducted energy devices (CEDs), accessories, supplies, warranties, training and repair services for the Houston Police Department. These CEDs are vital devices available to provide protection of citizens and themselves from assailants and must be a product that is able to perform without fail in emergency circumstances.

Axon Enterprise, Inc., formerly TASER International, Inc., is the inventor and provider of TASER devices for law enforcement agencies throughout the world. TASER brand products are widely

service for law enforcement agencies throughout the state. These products are highly respected and routinely selected by law enforcement agencies due to their quality, dependability in service and contractor support.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (2) "a procurement necessary to preserve or protect the public health of the municipality's residents" of the Texas Local Government Code for exempted procurements.

M/WBE Participation:

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

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Prior Council Action:

Ordinance 2013-0786, passed September 4, 2013

Ordinance 2018-0666, passed August 22, 2018

Amount of Funding:

Contact Information:

NAME:	DEPT./DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Casey Crossnoe, Sr. Procurement Specialist	FIN/SPD	(832) 393-8724
Sonja D. Otero, Chief of Staff/City Council Liaison	HPD	(713) 308-1728
Frank Rodriguez, Police Administrator	HPD	(713) 308-1700

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/20/2019

ALL

Item Creation Date: 6/10/2019

L24720.A2 - Taser Devices, Accessories, Supplies & Repair Services - ORDINANCE

Agenda Item#: 35.

Background:

S07-L24720.A2 - Approve an ordinance authorizing a second amendment to contract no. 4600012316 between the City and Axon Enterprise, Inc., formerly Taser International, Inc. (Approved by Ordinance No. 2013-0786, passed on September 4, 2013) for taser devices, taser accessories and taser supplies to extend the contract term from September 11, 2019 to September 10, 2020 for the Houston Police Department.

Specific Explanation:

The Houston Police Chief and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a second amendment to the contract between the City of Houston and **Axon Enterprise, Inc., formerly Taser International, Inc.** to extend the contract term from **September 11, 2019 to September 10, 2020** for tasers and related items for the Houston Police Department.

The original contract was awarded on September 4, 2013 by Ordinance 2013-0786, for a three-year term, with two one-year options in the original amount of \$9,500,000.00 and was subsequently amended on August 22, 2018 by Ordinance No. 2018-0666 to extend the contract term from September 11, 2018 to September 10, 2019. The second amendment will extend the contract term through September 10, 2020. In consideration for this contract term extension, the contractor has agreed to honor its five-year pricing and all other contract terms and conditions. The contract has a remaining balance of \$1,634,527.00 because the contract was not utilized at originally projected amounts due to budget limitations. Strategic Procurement Division has started the procurement for a new contract with an Invitation to Bid and is estimating that the new contract will be in effect by the end of August 2020.

The scope of work requires the contractor to provide Taser model X2 conducted energy devices (CEDs), accessories, supplies, warranties, training and repair services for the Houston Police Department. These CEDs are vital devices available to provide protection of citizens and themselves from assailants and must be a product that is able to perform without fail in emergency circumstances. Axon Enterprise, Inc., formerly TASER International, Inc., is the inventor and provider of TASER devices for law enforcement agencies throughout the world. TASER brand products are widely respected and routinely selected by law enforcement agencies due to their quality, dependability in service and contractor support.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (2) "a procurement necessary to preserve or protect the public health of the municipality's residents" of the Texas Local Government Code for exempted procurements.

M/WBE Participation:

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

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Prior Council Action:

Ordinance 2013-0786, passed September 4, 2013

Ordinance 2018-0666, passed August 22, 2018

Amount of Funding:

Contact Information:

NAME:	DEPT./DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Casey Crossnoe, Sr. Procurement Specialist	FIN/SPD	(832) 393-8724
Sonja D. Otero, Chief of Staff/City Council Liaison	HPD	(713) 308-1728
Frank Rodriguez, Police Administrator	HPD	(713) 308-1700

ATTACHMENTS:

Description	Type
Ordinance 2013-0786, passed September 4, 2013	Backup Material
Ordinance 2018-0666, passed August 22, 2018	Backup Material
Tax Report	Backup Material
Taser_Devices__Associated_Equipment_OBO_Response_to_HPDS_0%_Goal_Request	Backup Material
L24720.A2 - Taser Devices, Accessories, Supplies & Repair Services	Signed Cover sheet
Remaining contract amount \$1,634,527.40 in SAP	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/20/2019

ALL

Item Creation Date: 2/18/2019

L28749 - Hazardous Materials Cleanup & Disposal Services - ORDINANCE

Agenda Item#: 15.

Summary:

ORDINANCE appropriating \$100,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing contract between the City of Houston and **STERICYCLE ENVIRONMENTAL SOLUTIONS, INC** for Hazardous Materials Cleanup and Disposal for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$8,961,019.47 - General, Enterprise, and Other Funds

Background:

Formal Bids Received November 29, 2018 for S60-L28749 - Approve an ordinance authorizing the appropriation of \$100,000.00 from the Water and Sewer System Consolidated Construction Fund (8500); and award a contract to Stericycle Environmental Solutions, Inc., in the amount not to exceed \$9,061,019.47 for Hazardous Materials Cleanup and Disposal Services for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve an ordinance authorizing the appropriation of \$100,000.00 from the Water and Sewer System Consolidated Construction Fund (8500); and award a **three-year contract, with two-one-year options** to Stericycle Environmental Solutions, Inc. on its complete bid for Hazardous Materials Cleanup and Disposal Services in the amount not to exceed **\$9,061,019.47** for various departments.

The scope of work requires the contractor to provide all labor, materials, equipment, and supervision required for emergency and non-emergency identification, analysis, removal, containment, and disposal of hazardous materials generated by, or discovered on, City property and right of ways. The contractor shall provide all services necessary and/or required for containment of spills, removal of drums and other containers, removal of transformers, and all other aspects involving the identification, removal, containment, interim treatment/disposal of hazardous and non-hazardous materials in accordance with all applicable local, state, and federal solid and liquid waste and hazardous materials laws and regulations including, but not limited to, the Industrial Solid Waste and Municipal Hazardous Waste Management Act (Title 30, Texas Administrative Code (TAC), Chapter 335), the Resource Conservation and Recovery Act (RCRA), and the Occupational Safety and Health Act, and all terms and conditions of this contract. An approved hazardous materials carrier shall provide transportation for hazardous and non-hazardous waste materials that follows all Department of Transportation (DOT) requirements.

In response to the Mayor's cost saving initiative, Stericycle Environmental Solutions, Inc. extended a **10 % price reduction** on all items, which is projected to yield **\$1,005,877.91** in cost savings, in a 5-year term contract. All other terms and conditions shall remain the same within the ITB.

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

<u>Company</u>	<u>Total Amount</u>
1. Hazmat International	\$ 4,884,089.00 (Partial Bid)
2. SET Environmental Inc.	\$ 7,403,946.25 (Partial Bid)
3. Q Environmental Inc.	\$ 8,182,912.00 (Partial Bid)
4. Stericycle Environmental Solutions, Inc.	\$ 10,066,897.38

M/WBE Subcontracting:

This invitation to bid was issued as a goal-oriented contract with an 11% MWBE participation level. Stericycle Environmental Solutions, Inc. has designated the below-named companies as it certified MWBE subcontractors.

SUBCONTRACTOR	TYPE OF WORK	AMOUNT	%
Q Environmental, Inc.	Transportation and possible recycling Services	\$815,492.75	9%
BVI Resources	Personal protective equipment (PPE)	\$181,220.39	2%

Pay or Play Program:

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

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case Stericycle Environmental Solutions, 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

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

Department	FY20	Out-Years	Total Amount
Houston Public Works	\$ 651,500.00	\$5,361,810.06	\$6,013,310.06
Houston Police Department	\$ 235,063.96	\$ 940,255.85	\$1,175,319.81
Houston Airport System	\$ 275,000.00	\$ 880,000.00	\$1,155,000.00
Houston Park and Recreations	\$ 400.00	\$ 458,969.60	\$ 459,369.60
Houston Health Department	\$ 40,000.00	\$ 160,000.00	\$ 200,000.00
Solid Waste Management Department	\$ 11,604.00	\$ 46,416.00	\$ 58,020.00
Total	\$1,213,567.96	\$7,847,451.51	\$9,061,019.47

Amount of Funding:

\$3,047,310.06 – HPW Water Sewer System Operating Fund (8300)

\$ 706,000.00 – HPW Dedicated Drainage & Street Renewal Fund (2310)

(Breakdown for Fund 2310: \$465,960.00 METRO and \$240,040.00 AD VALOREM)

\$2,160,000.00 – HPW Storm Water Fund (2302)

\$ 100,000.00 – HPW W&S System Consolidating Construction Fund (8500) WSB# R-000020-0058-4

\$1,621,986.71 – General Fund (1000)

\$ 1,155,000.00 – HAS Revenue Fund (8001)

\$ 200,000.00 – HHD Laboratory Services Fund (2008)

\$ 70,722.70 – HPRD Golf Course Special Revenue (2104)

\$9,061,019.47 - Total

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	832.393.8736
Raquel Rosa, Sr. Procurement Specialist	FIN/SPD	832.393.8798
Jedediah Greenfield, Assistant Director	HPW	832.395.3754

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/20/2019

ALL

Item Creation Date: 7/23/2019

T26318 - Background Investigation Services-ORDINANCE

Agenda Item#: 16.

Summary:

ORDINANCE approving and authorizing contract between the City and **CASTLE BRANCH, INC** for Background Investigative Services for the Human Resources Department; providing a maximum contract amount - \$780,000.00 - 2 Years with two one-year options - Central Service Revolving Fund

Background:

Request for Proposals received November 9, 2017 for S72-T26318 - Approve an ordinance awarding a professional services contract to Castle Branch, Inc. in the maximum contract amount not to exceed \$780,000.00 for background investigation services for the Human Resources Department.

Specific Explanation:

The Director of Human Resources and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **two-year professional services contract with two one-year renewal options to Castle Branch, Inc.** in the maximum contract amount not to exceed **\$780,000.00** for background investigation services to the City of Houston Human Resources Department (HR). The Director of HR may terminate this Agreement at any time by giving 30 (thirty) days written notice to the contractor, with a copy of the notice to the Chief Procurement Officer.

Castle Branch, Inc. will provide background investigation services for applicants seeking employment with the City of Houston (City). In 2016, Castle Branch, Inc. processed 3.5 million background screening reports and is one of the top background screening and compliance management solutions companies in the nation. Castle Branch, Inc. provides services to 32,000 client accounts with industry leading background screening products and services. Products include criminal records search engines including county, state and federal court records, sex offenders registries, department of corrections records and international records. Also included are employment, reference, certification and education verifications.

Castle Branch, Inc. is an accredited member of the National Association of Professional Background Screeners (NAPBS) which ensures compliance with best practices and Offers a full suite of criminal records search products, including county, state and federal court records; sex offender registries; department of corrections records; and international records. The City will benefit from having a single contract to perform background verifications.

The Request for Proposals (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. Proposals were received from Castle Branch, Inc., Data Facts, FS Consulting, InfoFax, and Inquiries Screening. Castle Branch, Inc. received the highest overall score after a comprehensive evaluation. The proposals were evaluated based upon the following criteria:

1. Qualifications and Specialized Experience
- 2 Demonstrated Expertise

2. Demonstrated Experience

3. Specialized Experience of Key Personnel

The Evaluation Committee (EC) members are confident, Castle Branch, Inc. is well qualified to perform the required services as outlined in the RFP.

M/WBE Subcontracting:

The Office of Business Opportunity (OBO) has reviewed and approved CastleBranch, Inc.'s Good Faith Effort request for the Waiver of the 24% MWBE contract goal.

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, Castle Branch, Inc. will 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' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Castle Branch, Inc. is not a designated HHF company, but they were the successful awardee without the application of the HHF preference.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

ESTIMATED SPENING AUTHORITY

Department	FY2020	Out-Years	Amount
Human Resources Department	\$85,000.00	\$695,000.00	\$780,000.00

Amount of Funding:

\$780,000.00

Central Service Revolving Fund
Fund 1002

Contact Information:

NAME:	DEPT./DIVISION	PHONE
Richard Morris, SPD Division Manager	FIN/SPD	(832) 393-8736
Yvette Smith, SPD Sr. Procurement Specialist	FIN/SPD	(832) 393-8765
Iashia Robertson, Division Manager	HR	(832) 393-6070

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/13/2019

ALL

Item Creation Date: 7/23/2019

T26318 - Background Investigation Services-ORDINANCE

Agenda Item#: 77.

Summary:

AN ORDINANCE APPROVING AND AUTHORIZING A CONTRACT BETWEEN THE CITY AND CASTLE BRANCH, INC. FOR BACKGROUND INVESTIGATIVE SERVICES FOR THE HUMAN RESOURCES DEPARTMENT; PROVIDING A MAXIMUM CONTRACT AMOUNT; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

Background:

Request for Proposals received November 9, 2017 for S72-T26318 - Approve an ordinance awarding a professional services contract to Castle Branch, Inc. in the maximum contract amount not to exceed \$780,000.00 for background investigation services for the Human Resources Department.

Specific Explanation:

The Director of Human Resources and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **two-year professional services contract with two one-year renewal options to Castle Branch, Inc.** in the maximum contract amount not to exceed **\$780,000.00** for background investigation services to the City of Houston Human Resources Department (HR). The Director of HR may terminate this Agreement at any time by giving 30 (thirty) days written notice to the contractor, with a copy of the notice to the Chief Procurement Officer.

Castle Branch, Inc. will provide background investigation services for applicants seeking employment with the City of Houston (City). In 2016, Castle Branch, Inc. processed 3.5 million background screening reports and is one of the top background screening and compliance management solutions companies in the nation. Castle Branch, Inc. provides services to 32,000 client accounts with industry leading background screening products and services. Products include criminal records search engines including county, state and federal court records, sex offenders registries, department of corrections records and international records. Also included are employment, reference, certification and education verifications.

Castle Branch, Inc. is an accredited member of the National Association of Professional Background Screeners (NAPBS) which ensures compliance with best practices and Offers a full suite of criminal records search products, including county, state and federal court records; sex offender registries; department of corrections records; and international records. The City will benefit from having a single contract to perform background verifications.

The Request for Proposals (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. Proposals were received from Castle Branch, Inc., Data Facts, FS Consulting, InfoFax, and Inquiries Screening. Castle Branch, Inc. received the highest overall score after a comprehensive evaluation. The proposals were evaluated based upon the following criteria:

1. Qualifications and Specialized Experience
2. Demonstrated Expertise
3. Specialized Experience of Key Personnel

The Evaluation Committee (EC) members are confident, Castle Branch, Inc. is well qualified to perform the required services as outlined in the RFP.

M/WBE Subcontracting:

The Office of Business Opportunity (OBO) has reviewed and approved CastleBranch, Inc.'s Good Faith Effort request for the Waiver of the 24% MWBE contract goal.

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, Castle Branch, Inc. will provide health benefits to eligible employees in compliance with City policy.

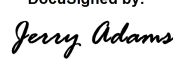
Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Castle Branch, Inc. is not a designated HHF company, but they were the successful awardee without the application of the HHF preference.

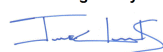
Fiscal Note:

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

8/6/2019

DocuSigned by:

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

 23571A9195CB4FE...

Department Approval Authority

8/14/2019

ESTIMATED SPENING AUTHORITY

Department	FY2020	Out-Years	Amount
Human Resources Department	\$85,000.00	\$695,000.00	\$780,000.00

Amount of Funding:

\$780,000.00 - Central Services Fund (1002)

Contact Information:

NAME:	DEPT./DIVISION	PHONE
Richard Morris, SPD Division Manager	FIN/SPD	(832) 393-8736
Yvette Smith, SPD Sr. Procurement Specialist	FIN/SPD	(832) 393-8765
Iashia Robertson, Division Manager	HR	(832) 393-6070

ATTACHMENTS:**Description**

Form B
 OBO Approval
 HR Award Recomm.
 Cleared Tax Log
 POP 1
 Pop 2
 Fair Campaign
 COF
 Form A-RCA Funding
 Drug Compliance Agreement
 No Safety Impact
 Offer & Submittal-2019
 Ordinance

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/20/2019

ALL

Item Creation Date:

HPD - Action Towing - SafeClear Freeway Towing and
Emergency Road Services Program

Agenda Item#: 17.

Summary:

ORDINANCE approving and authorizing SafeClear™ Freeway Towing and Emergency Road Service Agreement between the City of Houston and **ACTION TOWING, INC** (Operator)

Background:

The Chief of Police of the Houston Police Department (HPD) recommends that City Council approve an ordinance awarding a SafeClear Freeway Towing and Emergency Road Service Agreement to Action Towing, Inc.

The Strategic Purchase Division conducted a solicitation process and completed a comprehensive evaluation to select eligible tow operators to operate under the SafeClear Freeway Towing and Emergency Road Service program (SafeClear Program). On April 4, 2018, City Council passed Ordinance No. 2018-0269 approving the First Amended and Restated SafeClear Freeway Towing and Emergency Road Service Agreement (SafeClear Agreement) to selected tow operators. The term of the SafeClear Agreement was three years, with two additional one-year terms.

C.M. Wrecker Service, Inc. dba Fiesta Wrecker Service (Fiesta Wrecker Service) was one of the selected vendors and was assigned Segments 9 and 11. On May 28, 2019, Carolyn Massey, owner and operator of Fiesta Wrecker, gave HPD written notice of termination of the SafeClear Agreement "effective immediately".

Action Towing, Inc. received the second highest score for Segments 9 and 11 during the SafeClear solicitation process. To ensure there is no interruption of SafeClear Program non-consent towing and emergency road services on Segments 9 and 11, the Chief of Police recommend City Council approve an Ordinance authorizing execution of a SafeClear Freeway Towing and Emergency Road Service Agreement with Action Towing, Inc. for the remainder of the term of the Fiesta Wrecker Service SafeClear Agreement.

Freeway segments 9 and 11 are described as follows:

<u>Segment</u>	<u>Description</u>
9	E Loop S between La Porte Freeway (225) & Gulf Freeway (I-45) 3400 E Loop S (La Porte Freeway)(225) & 7200 Gulf

Freeway (I-45); La Porte Freeway 8000-15000 blocks

11

Gulf Freeway (I-45) outside 610: 7200-19500 blocks

M/WBE Subcontractor:

The SafeClear Agreements are goal-oriented contracts with a 10% M/WBE participation level, and will continue to be monitored for compliance by the Office of Business Opportunity.

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

Fiscal Note:

No Fiscal Note is required on grant items

Amount of Funding:

No Funding required

Art Acevedo
Chief of Police

Prior Council Action:

(O) 2018-0269, April 4, 2018

(O) 2018-0316, April 12, 2018

Contact Information:

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

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

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/20/2019

ALL

Item Creation Date:

HPD - FY 2019 Edward Byrne Memorial Justice Assistance
Grant (JAG) Program

Agenda Item#: 18.

Summary:

ORDINANCE approving and authorizing the submission of a Joint Electronic Application for grant assistance from the Bureau of Justice Assistance to fund the FY2019 Edward Byrne Memorial Justice Assistance Grant Program and approving an Interlocal Agreement between the City of Houston and **HARRIS COUNTY** as joint applicants for such grant; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police 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 application and to extend the budget period - \$2,370,436.00 - Grant Fund

Background:

The Chief of Police for the Houston Police Department requests City Council approve the joint application for and acceptance of grant funds from the Bureau of Justice Assistance to fund the FY2019 Edward Byrne Memorial Justice Assistance Grant (JAG) Program. HPD further requests City Council approve an Interlocal Agreement between the City of Houston and Harris County as joint applicants for such grant.

HPD has been designated as the lead agency and jointly applies for the funding with the Harris County Sheriff's Office (HCSO), per the Interlocal Agreement between the City of Houston and Harris County. The grant is non-competitive and formula driven. HPD and HCSO will each receive grant funding in the amount of \$1,185,218 for a total of \$2,370,436. The grant period begins October 1, 2018 and ends September 30, 2022. This grant does not require a cash match from the City.

The JAG funding provides HPD with flexibility to prioritize funding where it is most beneficial. HPD proposes to allocate this funding to civilian support personnel and classified overtime as a continuation of previous awards. The grant will continue to fund six positions in HPD's Technology Services group and one in the Office of Budget and Finance. The Technology Services employees provide critical support in implementing and supporting computer systems across the Houston Police Department while the Office of Budget and Finance employee provides financial services and professional oversight of various grants administered by the Houston Police Department. Further, the grant will also provide funding for targeted law enforcement overtime for patrol and other high demand areas as law enforcement needs require.

HCSO will utilize their funding toward equipment, technology upgrades, overtime, contractual services and specialized training.

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

Fiscal Note:

No Fiscal Note is required on grant items.

Art Acevedo
Chief of Police

Amount of Funding:

\$2,370,436
Federal Fund
(Fund 5000)

Contact Information:

Rhonda Smith, Deputy Director/CFO (713) 308-1708
Sonja D. Otero, Sr. Staff Analyst (713) 308-1728

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/20/2019

District H

Item Creation Date:

PRD - 1st Amendment ILA Dow Elementary Park

Agenda Item#: 19.

Summary:

ORDINANCE appropriating \$90,000.00 out of Parks & Recreation Dedication Fund as an additional appropriation to an Interlocal Agreement between the City of Houston, Texas, and **THE OLD SIXTH WARD REDEVELOPMENT AUTHORITY** for the construction of improvements to Dow Elementary Park; approving and authorizing first amendment to an Interlocal Agreement between the City of Houston, Texas, and **THE OLD SIXTH WARD REDEVELOPMENT AUTHORITY** for the construction of improvements to Dow Elementary Park - **DISTRICT H - CISNEROS**

Background:

The Houston Parks and Recreation Department (HPARD) recommends City Council approve the First Amendment to the Interlocal Agreement (ILA) with the Old Sixth Ward Redevelopment Authority (6th Ward RDA) and appropriate additional funds for the construction of improvements at Dow Elementary Park.

Scope of work includes refurbishment of the sports court and of the existing play structure, additional play features and new playground fall surfacing, new lighting, sidewalks, fencing, a custom shade structure and fireplace, benches, tables, trash receptacles, drinking fountain, a retaining wall and electrical enclosure.

City Council approved the original ILA and an appropriation of \$600,000.00 on December 13, 2017 (Ordinance No. 2017-0968). The lowest construction bid received is higher than estimated cost at the time the original ILA was approved. Therefore HPARD recommends an additional appropriation of \$90,000.00 to help meet the actual cost of the project. The 6th Ward RDA contribution to the project has also increased from \$492,000 to \$792,395.

Director's Signature:

Steve Wright, Director
Houston Parks and Recreation Department

Capital Project Information

See attached Form A

Estimated Fiscal Operating Impact

Project	FY20	FY21	FY22	FY23	FY24	FY20 - 24 Total
Dow Elementary Park Improvements WBS - F-000870	\$0.00	\$3,400.00	\$1,450.00	\$5,250.00	\$11,000.00	\$21,100.00

Prior Council Action:

Ordinance No. 2017-0968, December 13, 2017.

Amount of Funding:

Previously Appropriated Amount Park and Recreation Dedication Fund 4035 \$600,000.00

New Appropriation Amount Park and Recreation Dedication Fund 4035 \$90,000.00

Total **\$690,000.00**

Contact Information:

Luci.Correa 832-395-7057

Luci.Correa@houstontx.gov

ATTACHMENTS:

Description

Signed Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District H
Item Creation Date:

PRD - 1st Amendment ILA Dow Elementary Park

Agenda Item#:

Background:

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Director's Signature:

DocuSigned by:

Steve Wright

Steve Wright, Director
Houston Parks and Recreation Department

Capital Project Information

See attached Form A

Estimated Fiscal Operating Impact

Project	FY20	FY21	FY22	FY23	FY24	FY20 - 24 Total
Dow Elementary Park Improvements WBS - F-000870	\$0.00	\$3,400.00	\$1,450.00	\$5,250.00	\$11,000.00	\$21,100.00

Prior Council Action:

Ordinance No. 2017-0968, December 13, 2017.

Amount of Funding:

Previously Appropriated Amount Park and Recreation Dedication Fund 4035	\$600,000.00
New Appropriation Amount Park and Recreation Dedication Fund 4035	\$90,000.00
Total	\$690,000.00

Contact Information:

Luci.Correa 832-395-7057
Luci.Correa@houston.tx.gov

ATTACHMENTS:

Description	Type
PCA - ILA	Backup Material
PCA - Ordinance	Backup Material
Agreement Partially Executed	Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/20/2019

ETJ

Item Creation Date: 7/3/2019

HPW - 20WR143 – Petition Addit (1.9955) Harris County
Municipal Utility District No. 5

Agenda Item#: 20.

Summary:

ORDINANCE consenting to the addition of 1.9955 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 5**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 1.9955 acres to Harris County Municipal Utility District No. 5 (Key Map No. 372K).

RECOMMENDATION: Petition for the City's consent to the addition of 1.9955 acres to Harris County Municipal Utility District No. 5 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 5 (the "District") was created through an act of Texas Legislature in 1971, and currently consists of 715.5189 acres within Harris County. The District is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add 1.9955 acres of vacant land, proposed to be developed as commercial property, to the District. The proposed annexation tract is located in the vicinity of Gears Road, Trickey Road, Hugh Road, and Ella Boulevard. 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 District No. 5 Wastewater Treatment Plant. 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 year 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: 7/3/2019

HPW - 20WR143 – Petition Addit (1.9955) Harris County Municipal Utility District No. 5

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 1.9955 acres to Harris County Municipal Utility District No. 5 (Key Map No. 372K).

RECOMMENDATION: Petition for the City's consent to the addition of 1.9955 acres to Harris County Municipal Utility District No. 5 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 5 (the "District") was created through an act of Texas Legislature in 1971, and currently consists of 715.5189 acres within Harris County. The District is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add 1.9955 acres of vacant land, proposed to be developed as commercial property, to the District. The proposed annexation tract is located in the vicinity of Gears Road, Trickey Road, Hugh Road, and Ella Boulevard. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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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

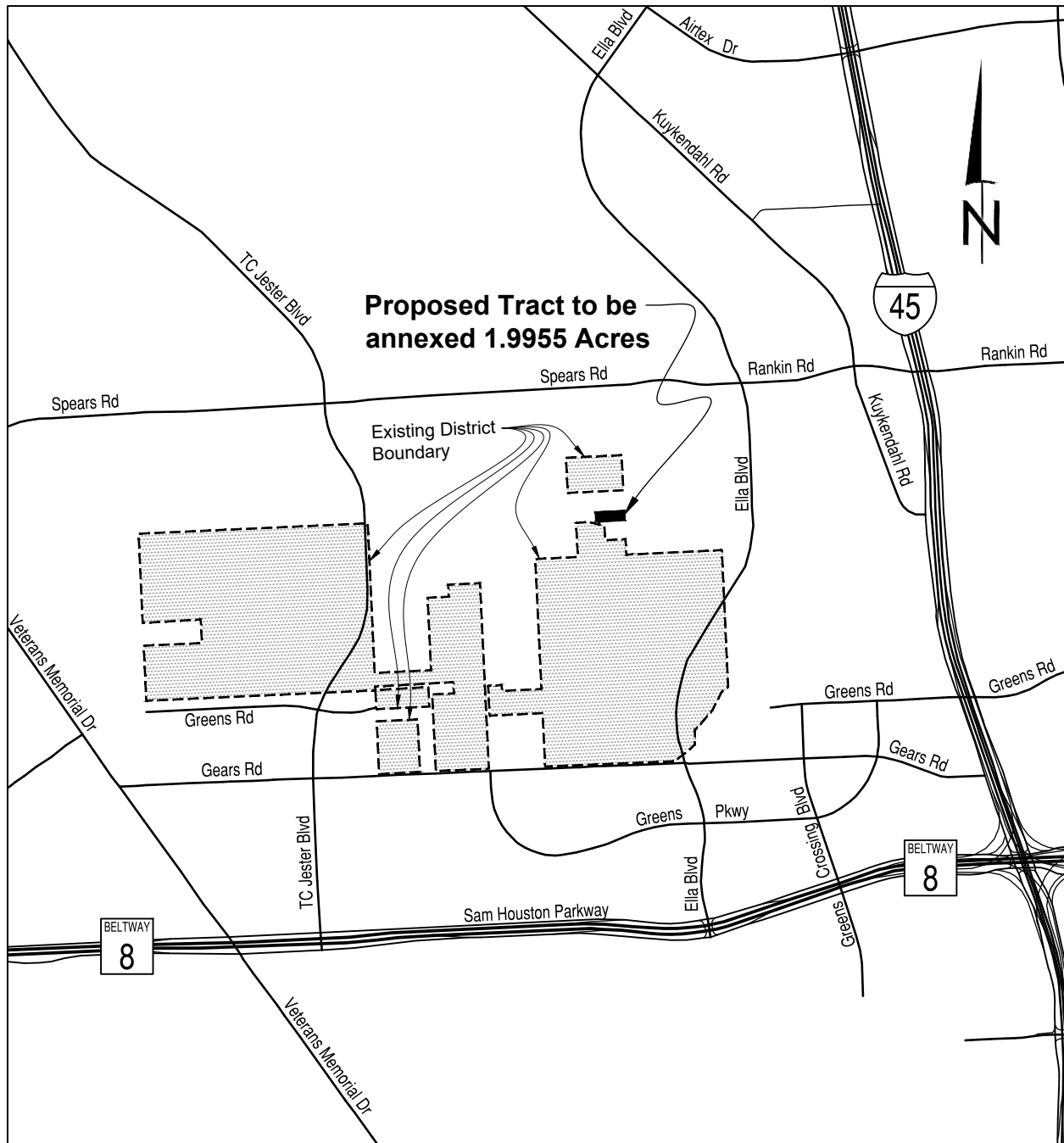
ATTACHMENTS:

Description




Maps
Application
Petition
Backup Material
Fact Sheet

Type

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material



Legend

-  EXISTING DISTRICT BOUNDARY
-  HARRIS COUNTY MUNICIPAL UTILITY DISTRICT #5
-  PROPOSED TRACT TO BE ANNEXED

VICINITY MAP

Not to Scale

W.C.R.R. CO. SURVEY
SEC. 9, BLK. 4, A-923

W.C.R.R. CO. SURVEY
SEC. 14, BLK. 4, A-1193

WE, THE UNDERSIGNED MEMBERS OF THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NUMBER 5, DO HEREBY CERTIFY THAT THIS IS A COMPLETE AND ACCURATE MAP SHOWING THE BOUNDARIES OF TRACTS TO BE ANNEXED INTO SAID DISTRICT.

DAVID W. KRUSLESKI
PRESIDENT

GEORGIA McKERNAN
VICE PRESIDENT

ANGELINE LEE
SECRETARY

EDITH M. ABRAHAM
ASSISTANT SECRETARY

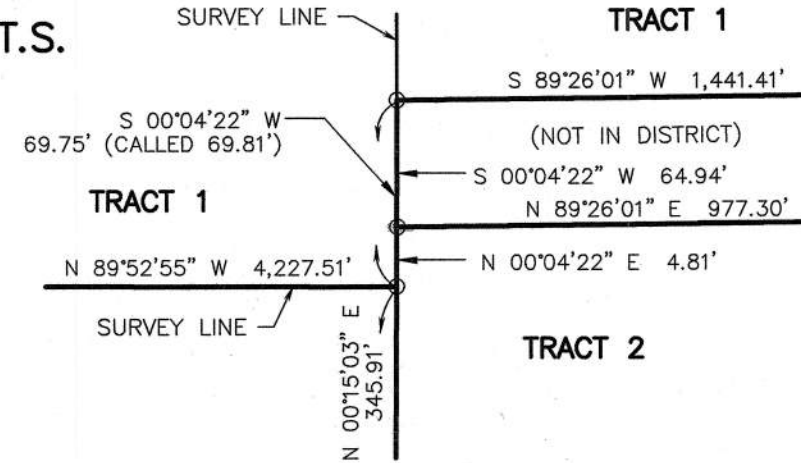
LINCOLN PETTAWAY
DIRECTOR

THE STATE OF TEXAS
COUNTY OF HARRIS

BEFORE ME, THE UNDERSIGNED, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, ON THIS DAY PERSONALLY APPEARED DAVID W. KRUSLESKI, KNOWN TO ME TO BE THE PERSON AND OFFICER WHOSE NAME IS SUBSCRIBED ABOVE AND THAT HE EXECUTED THE SAME IN THE CAPACITY THEREIN STATED, GIVEN, UNDER MY HAND AND SEAL OF OFFICE THIS, _____ DAY OF _____, 2019

NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

DETAIL: N.T.S.



W.C.R.R. CO. SURVEY
SEC. 8, BLK. 4, A-1192

RUSHWOOD
SECTION 1
VOL. 209 PG 137
M.R.H.C.T.

RUSHWOOD
SECTION 2
VOL. 218 PG 103
M.R.H.C.T.

TRACT 1
(ORIGINAL DISTRICT)
367.3187 ACRES

RUSHWOOD
SECTION 3
VOL. 265 PG 123
M.R.H.C.T.

RUSHWOOD
SECTION 3
VOL. 265 PG 123
M.R.H.C.T.

W.C.R.R. CO. SURVEY
SEC. 15, BLK. 4, A-895

LINCOLN GREEN EAST - SEC. ONE
VOL. 263 PG 39 M.R.H.C.T.

THE STATE OF TEXAS
COUNTY OF HARRIS

BEFORE ME, THE UNDERSIGNED, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, ON THIS DAY PERSONALLY APPEARED ANGELINE LEE, KNOWN TO ME TO BE THE PERSON AND OFFICER WHOSE NAME IS SUBSCRIBED ABOVE AND THAT HE EXECUTED THE SAME IN THE CAPACITY THEREIN STATED, GIVEN, UNDER MY HAND AND SEAL OF OFFICE THIS, _____ DAY OF _____, 2019

NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

THE STATE OF TEXAS
COUNTY OF HARRIS

BEFORE ME, THE UNDERSIGNED, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, ON THIS DAY PERSONALLY APPEARED EDITH M. ABRAHAM, KNOWN TO ME TO BE THE PERSON AND OFFICER WHOSE NAME IS SUBSCRIBED ABOVE AND THAT HE EXECUTED THE SAME IN THE CAPACITY THEREIN STATED, GIVEN, UNDER MY HAND AND SEAL OF OFFICE THIS, _____ DAY OF _____, 2019

NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

THE STATE OF TEXAS
COUNTY OF HARRIS

BEFORE ME, THE UNDERSIGNED, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, ON THIS DAY PERSONALLY APPEARED EDITH M. ABRAHAM, KNOWN TO ME TO BE THE PERSON AND OFFICER WHOSE NAME IS SUBSCRIBED ABOVE AND THAT HE EXECUTED THE SAME IN THE CAPACITY THEREIN STATED, GIVEN, UNDER MY HAND AND SEAL OF OFFICE THIS, _____ DAY OF _____, 2019

NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

THE STATE OF TEXAS
COUNTY OF HARRIS

BEFORE ME, THE UNDERSIGNED, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, ON THIS DAY PERSONALLY APPEARED LINCOLN PETTAWAY, KNOWN TO ME TO BE THE PERSON AND OFFICER WHOSE NAME IS SUBSCRIBED ABOVE AND THAT HE EXECUTED THE SAME IN THE CAPACITY THEREIN STATED, GIVEN, UNDER MY HAND AND SEAL OF OFFICE THIS, _____ DAY OF _____, 2019

NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

W.C.R.R. CO. SURVEY
SEC. 7, BLK. 4, A-925

UNRESTRICTED
RESERVE "A"
2.1038 ACRES
VOL. 219 PG 120
H.C.M.R.

HAHLAND ADDITION
VOL. 15 PG 51
M.R.H.C.T.

BLOCK "D"

RUSHWOOD
SECTION 5
VOL. 290 PG 26
M.R.H.C.T.

TRACT 1
(ORIGINAL DISTRICT)
367.3187 ACRES

TRACT 2
7.9666 ACRES

HAHLAND ADDITION
VOL. 15 PG 51 M.R.H.C.T.

TRACT 8
8.3416 ACRES

TRACT 7
8.3416 ACRES

RUSHWOOD
SECTION 4
VOL. 287 PG 79
M.R.H.C.T.

BLOCK "E"
HAHLAND ADDITION
VOL. 15 PG 51
M.R.H.C.T.

W.C.R.R. CO. SURVEY
SEC. 17, BLK. 4, A-889

HAHLAND ADDITION
BLOCK "F"
VOL. 15 PG 51
M.R.H.C.T.

TRACT 5
15.2657 ACRES
P.O.B.-TRACT 5

PROPOSED TRACT 9
1.9955 ACRES
Manuel Antonio Benitez and
Abelardo De Jesus Madrid
H.C.C.F. NO. 2015056681

HAHLAND ADDITION
BLOCK "E"
VOL. 15 PG 51
M.R.H.C.T.

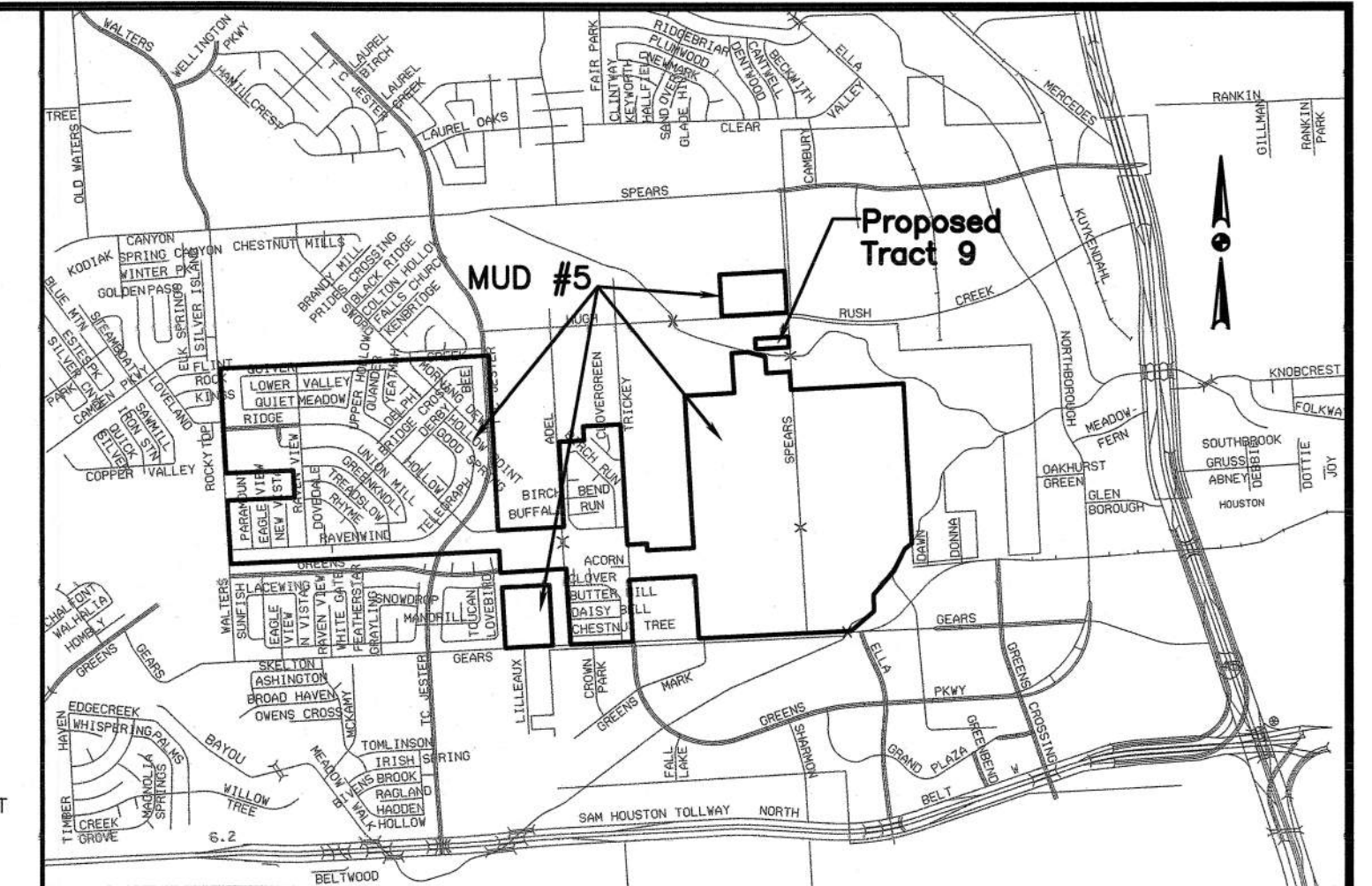
GREEN OAK PARK
SECTION 3
F.C. NO. 528101
M.R.H.C.T.

B.B.B. & C.R.R. CO. SURVEY
A - 175

TRACT 3
308.2847 ACRES

DISTRICT AREA

ORIGINAL DISTRICT - TRACT 1 =	367.3187 AC.
TRACT 2 =	7.9666 AC.
TRACT 3 =	308.2847 AC.
TRACT 4 =	Not used
TRACT 5 =	15.2657 AC.
TRACT 6 =	Not used
TRACT 7 =	8.3416 AC.
TRACT 8 =	8.3416 AC.
AREA TO BE ANNEXED - TRACT 9 =	1.9955 AC.
TOTAL AREA IN DISTRICT SHOWN INCLUDING AREA TO BE ANNEXED =	717.5144 AC.



VICINITY MAP (Scale: 1"=0.5 Mile)

B.B.B. & C.R.R. CO.
SURVEY, A - 174

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.
this 16th day of January, 2019.



George L. Totten, RPLS
Texas Registration No. 4605
TBPLS Firm Registration
100543-00

400 0 400 800 1200 Feet

MAP OF PROPOSED TRACT 9
TO BE ANNEXED INTO HARRIS COUNTY
MUNICIPAL UTILITY DISTRICT NO. 5
BEING 1.9955 ACRES OF LAND
OUT OF THE
W.C.R.R. CO. SURVEY,
SEC. 7, BLK. 4, A-925
HARRIS COUNTY, TEXAS

PREPARED: DECEMBER, 2001
LAST UPDATED: JANUARY 16, 2019

SCALE: 1"=400'



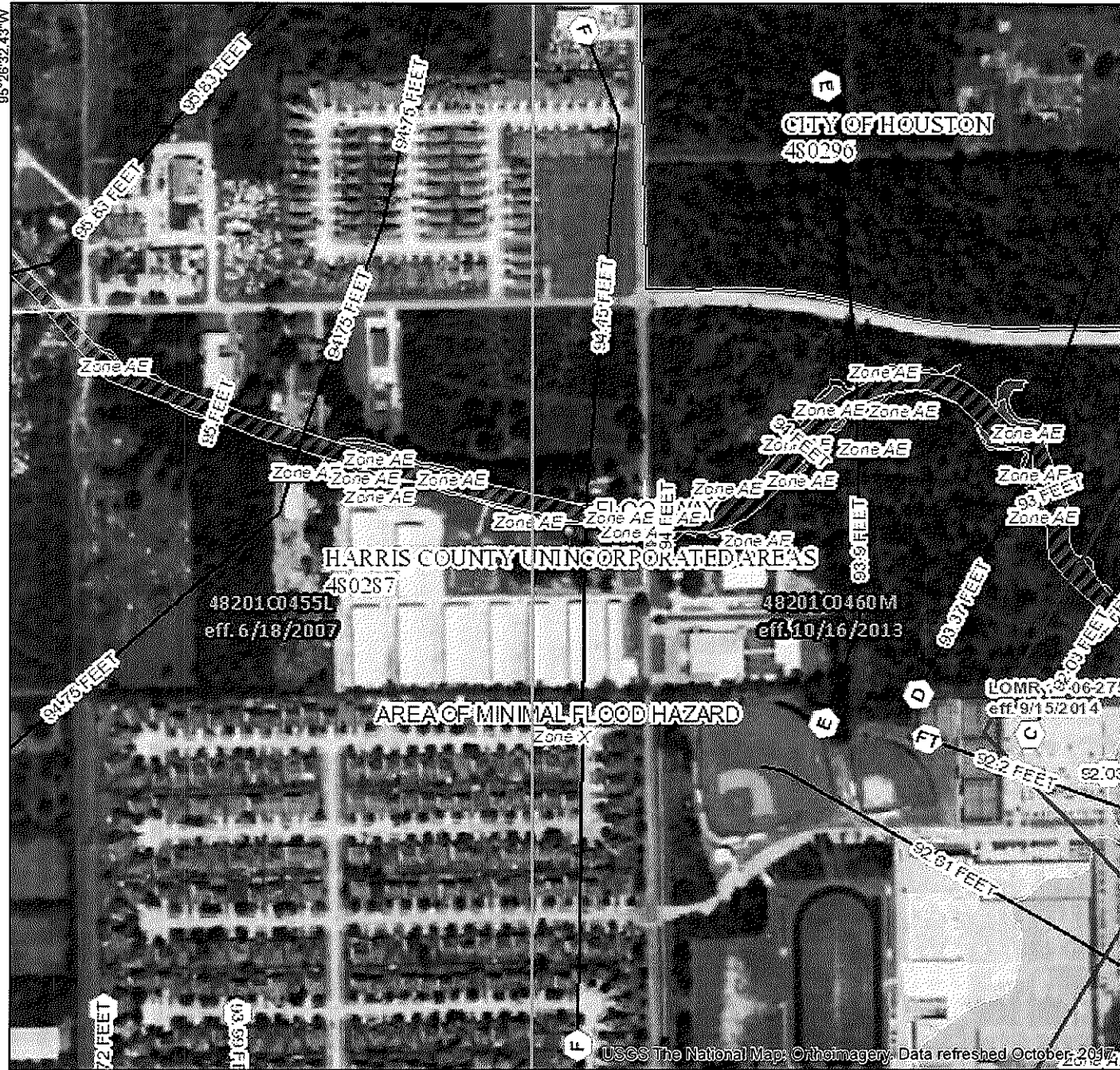
990 Village Square Drive,
Suite P
Tomball, Texas 77375
281-655-0634
TBPE: 7705 TBPLS: 10054300

National Flood Hazard Layer FIRMeTte



29°57'44.47"N

95°26'32.43"W



0 250 500 1,000 1,500 2,000 Feet 1:6,000

Legend

SEE FIS REPORT FOR DETAILED LEGEND AND INDEX MAP FOR FIRM PANEL LAYOUT

SPECIAL FLOOD HAZARD AREAS	Without Base Flood Elevation (BFE) Zone A, V, A99
	With BFE or Depth Zone AE, AO, AH, VE, AR
	Regulatory Floodway
OTHER AREAS OF FLOOD HAZARD	0.2% Annual Chance Flood Hazard, Areas of 1% annual chance flood with average depth less than one foot or with drainage areas of less than one square mile Zone X
	Future Conditions 1% Annual Chance Flood Hazard Zone X
	Area with Reduced Flood Risk due to Levee. See Notes. Zone X
	Area with Flood Risk due to Levee Zone D
OTHER AREAS	NO SCREEN Area of Minimal Flood Hazard Zone X
	Effective LOMRs
GENERAL STRUCTURES	Area of Undetermined Flood Hazard Zone D
	Channel, Culvert, or Storm Sewer
	Levee, Dike, or Floodwall
OTHER FEATURES	20.2 Cross Sections with 1% Annual Chance Water Surface Elevation
	17.5
	Coastal Transect
	Base Flood Elevation Line (BFE)
	Limit of Study
	Jurisdiction Boundary
MAP PANELS	Coastal Transect Baseline
	Profile Baseline
	Hydrographic Feature
	Digital Data Available
	No Digital Data Available
	Unmapped



The pin displayed on the map is an approximate point selected by the user and does not represent an authoritative property location.

This map complies with FEMA's standards for the use of digital flood maps if it is not void as described below. The basemap shown complies with FEMA's basemap accuracy standards

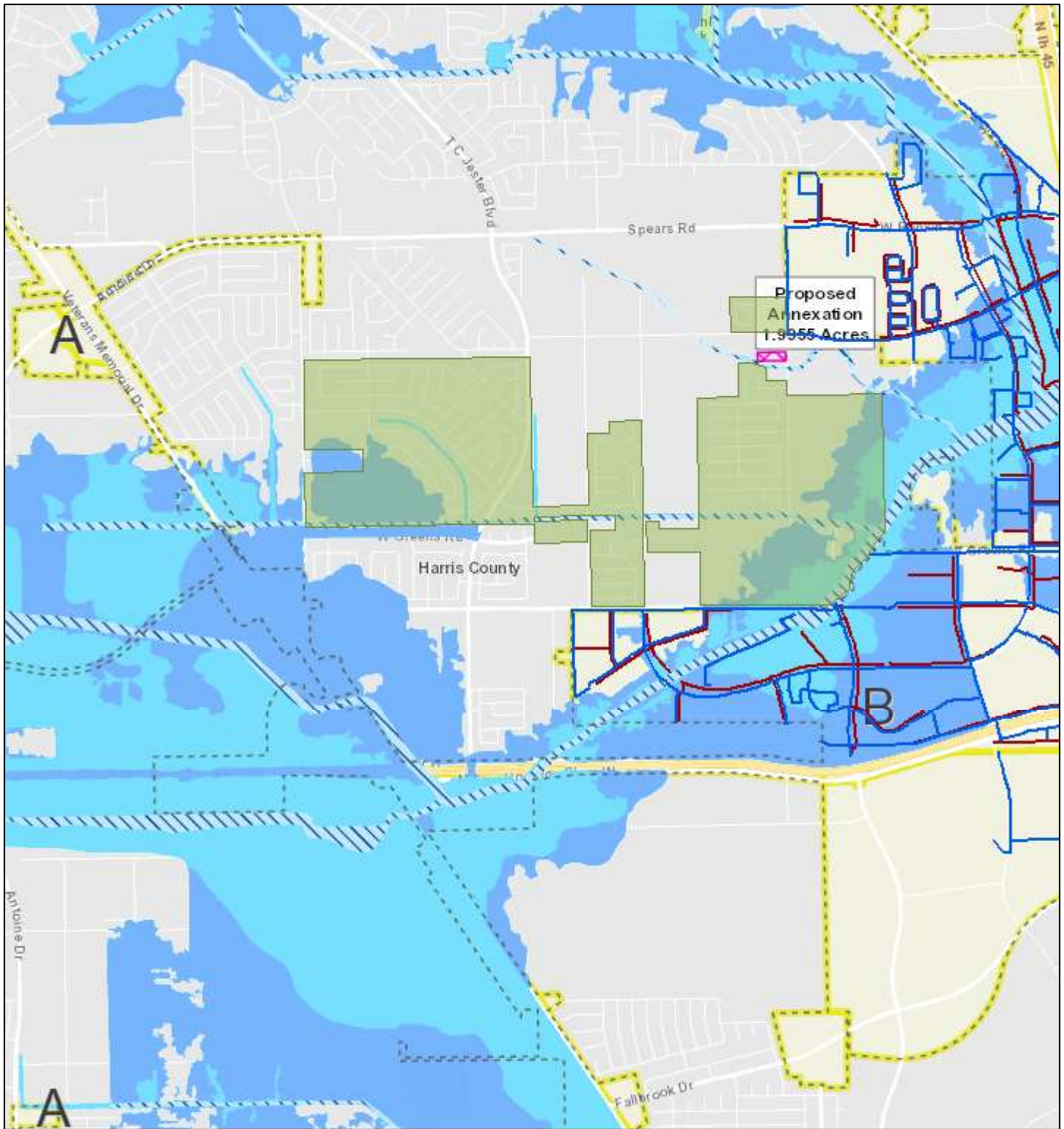
The flood hazard information is derived directly from the authoritative NFHL web services provided by FEMA. This map was exported on 3/20/2019 at 9:53:22 AM and does not reflect changes or amendments subsequent to this date and time. The NFHL and effective information may change or become superseded by new data over time.

This map image is void if the one or more of the following map elements do not appear: basemap imagery, flood zone labels, legend, scale bar, map creation date, community identifiers, FIRM panel number, and FIRM effective date. Map images for unmapped and unmodernized areas cannot be used for regulatory purposes.

USGS The National Map, Orthoimagery. Data refreshed October, 2017










29°57'13.30"N

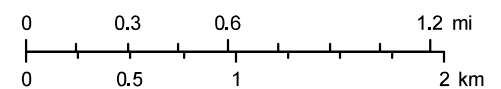
Harris County MUD No. 5 (1.9955acres)



6/11/2019 2:26:24 PM

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: 8/20/2019

District C

Item Creation Date: 5/6/2019

HPW-20PDP19A 2016 FMA Elevation Grant 5807 Reamer
Street

Agenda Item#: 21.

Summary:

ORDINANCE approving and authorizing contract between the City and the property owner(s) at 5807 Reamer Street, Houston, Texas 77074 for Flood Mitigation Assistance Home Elevation Project to be performed by **BYRDSON SERVICES, LLC dba EXCELLO HOMES**; providing a maximum contract amount - **DISTRICT C - COHEN**

Background:

SUBJECT: Homeowner Agreement for Flood Mitigation Assistance Home Elevation Project between the City of Houston and the property owner at 5807 Reamer Street, 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 5807 Reamer Street, 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 Byrdson Services LLC DBA Excella Homes 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 \$237,250.80. 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 (\$237,250.80), inspection and survey fee (\$5,000.00), and lodging (\$7,392.00) totaling \$249,642.80. Per the terms of the Agreement, the Grant will be responsible for 100% 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 7.61 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 \$261,828.75 to be allocated as follows:

	Cost	Grant Share	Homeowner Share	City of Houston
Bid Amount	\$237,250.80	\$237,250.80	\$ 0.00	\$ 0.00
Subcontractor/Inspector	\$ 5,000.00	\$ 5,000.00	\$ 0.00	\$ 0.00
Temporary Lodging maximum 56 nights	\$ 7,392.00	\$ 7,392.00	\$ 0.00	\$ 0.00
Administration/Project Management	\$ 12,185.95	\$ 11,634.65	\$ 0.00	\$551.30
Total Project Cost	\$261,828.75	\$261,277.45	\$ 0.00	\$551.30

City will invoice for reimbursement of actual costs up to the not-to-exceed maximum Grant approved budget amount of \$275,862.43. 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 5807 Reamer Street, Houston, Texas 77074 and allocate a not-to-exceed maximum Grant approved budget amount of \$275,862.43 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: \$261,828.75

\$261,277.45 Fund 5030 – Federal State Local -Pass Through Fund

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

Contact Information:

Jedediah Greenfield
Assistant Director
(832) 395-3218

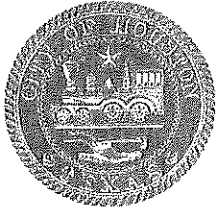
ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 5/6/2019

HPW-20PDP19A 2016 FMA Elevation Grant 5807 Reamer Street

Agenda Item#:

Background:

SUBJECT: Homeowner Agreement for Flood Mitigation Assistance Home Elevation Project between the City of Houston and the property owner at 5807 Reamer Street, 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 5807 Reamer Street, 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 Byrdson Services LLC DBA Excello Homes 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 \$237,250.80. 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 (\$237,250.80), inspection and survey fee (\$5,000.00), and lodging (\$7,392.00) totaling \$249,642.80. Per the terms of the Agreement, the Grant will be responsible for 100% 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 7.61 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 \$261,828.75 to be allocated as follows:

	Cost	Grant Share	Homeowner Share	City of Houston
Bid Amount	\$237,250.80	\$237,250.80	\$ 0.00	\$ 0.00
Subcontractor/Inspector	\$ 5,000.00	\$ 5,000.00	\$ 0.00	\$ 0.00
Temporary Lodging maximum 56 nights	\$ 7,392.00	\$ 7,392.00	\$ 0.00	\$ 0.00
Administration/Project Management	\$ 12,185.95	\$ 11,634.65	\$ 0.00	\$551.30
Total Project Cost	\$261,828.75	\$261,277.45	\$ 0.00	\$551.30

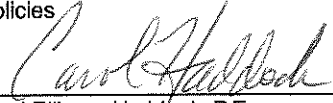
City will invoice for reimbursement of actual costs up to the not-to-exceed maximum Grant approved budget amount of \$275,862.43. Funding does not include the City's Administrative Contribution.

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 5807 Reamer Street, Houston, Texas 77074 and allocate a not-to-exceed maximum Grant approved budget amount of \$275,862.43 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: \$261,828.75

\$261,277.45 Fund 5030 – Federal State Local -Pass Through Fund

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

Contact Information:

Jedediah Greenfield

Assistant Director

(832) 395-3218

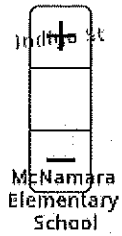
ATTACHMENTS:

Description

SAP Documents
Map
Affidavit of Ownership
Prior Council Action
Tax Report

Type

Financial Information
Backup Material
Backup Material
Backup Material
Backup Material



McNamara
Elementary
School

Braeburn

McAvoy Dr

Bob White Dr

Birch Dr

Carew St

Darnell St

Indigo St

Grape St

Jason St

Imogene St

Ariel St

Rebindell Dr

Braeswood Blvd

Carew St

Darnell St

Indigo St

Grape St

Jackwood St

Jason St

Imogene St

Ariel St

Birdwood Rd

Shadow Crest St

Kuldell Dr

Reamer St

N Braeswood Blvd

Brays Bayou

Brays Bayou

S Braeswood Blvd

Braesheather Dr

Braesheather Dr

Albury Dr

Braewick Dr

Glenfield Ct

Hillcroft Ave

Braesheather

Picasso Pl

Paisley St

Q

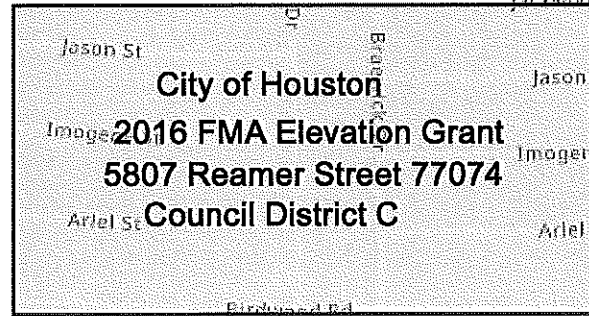
Papa John's

Queensloch Dr

Queensloch Dr

Rutherford Dr

Fondren
Middle School



City of Houston

2016 FMA Elevation Grant

5807 Reamer Street 77074

Council District C



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/20/2019

District C

Item Creation Date: 7/10/2019

HPW-20PDP19B 2016 FMA Home Elevation Project Deposit Agreement

Agenda Item#: 22.

Summary:

ORDINANCE authorizing and approving contract between the City and the property owner(s) at 5807 Reamer Street, Houston, Texas 77074 for 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 5807 Reamer Street, Houston, Texas 77074 for Flood Mitigation Assistance Home Elevation Project to be performed by **BYRDSON SERVICES, LLC dba EXCELLO HOMES - DISTRICT C - COHEN**

This item should only be considered after passage of Item 21 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 5807 Reamer Street, 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 5807 Reamer Street, Houston, Texas 77074.

DESCRIPTION: This project consists of elevating the home located at 5807 Reamer Street, 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 5807 Reamer Street in a separate Council action. In addition, the Homeowner(s) will also enter into a contract ("Contractor Agreement") with Byrdson Services LLC d/b/a Excello Construction, as part of the aforementioned separate Council action, to complete the engineering and construction of the home elevation project described in the Contractor Agreement.

Upon City Council approval of this agreement the Homeowner(s) have agreed to deposit the amount of \$9,284.00 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 5807 Reamer Street, 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:

Amount of Funding:

The City of Houston will be depositing these funds
\$ 9,284.00 Fund-1021 - Grant Match Fund

Contact Information:

Jedediah Greenfield

Assistant Director
(832) 395-3754

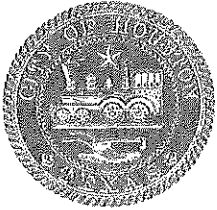
ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 7/10/2019

HPW-20PDP19B 2016 FMA Home Elevation Project Deposit Agreement

Agenda Item#:

Background:

SUBJECT: This Home Elevation Project Deposit Agreement is entered into by and between the City of Houston and the property owner(s) at 5807 Reamer Street, 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 5807 Reamer Street, Houston, Texas 77074.

DESCRIPTION: This project consists of elevating the home located at 5807 Reamer Street, 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 5807 Reamer Street in a separate Council action. In addition, the Homeowner(s) will also enter into a contract ("Contractor Agreement") with Byrdson Services LLC d/b/a Excello Construction, as part of the aforementioned separate Council action, to complete the engineering and construction of the home elevation project described in the Contractor Agreement.

Upon City Council approval of this agreement the Homeowner(s) have agreed to deposit the amount of \$9,284.00 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 5807 Reamer Street, 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

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

Carol Ellinger Haddock, P.E.

Director

Houston Public Works

Prior Council Action:

Amount of Funding:

The City of Houston will be depositing these funds
\$ 9,284.00 Fund-1021 - Grant Match Fund

Contact Information:

Jedediah Greenfield
Assistant Director
(832) 395-3754

ATTACHMENTS:

Description	Type
Prior Council Action	Backup Material
Elevation agreement	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/20/2019

District C

Item Creation Date: 8/9/2019

HPW20PDP23 Amendment of Agreement for Home
Elevation Project 4710 North Braeswood Boulevard

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing first amendment to the contract between the City of Houston and Property Owner(s) at 4710 North Braeswood Boulevard, Houston, Texas, 77096 for Flood Mitigation Assistance Home Elevation Project (as Approved by Ordinance No. 2017-0559) -

DISTRICT C - COHEN

Background:

SUBJECT: First Amendment for extension of time of Homeowner Agreement for Flood Mitigation Assistance Home Elevation Project between the City of Houston and the property owner at 4710 North Braeswood Boulevard, Houston, Texas 77096-4202.

RECOMMENDATION: (SUMMARY) Adopt an ordinance approving and authorizing a first amendment of Section 4.1 of Article 4 of the Homeowner Agreement for Flood Mitigation Assistance Home Elevation Project between the City of Houston and the property owner at 4710 North Braeswood Boulevard, Houston, Texas, 77096-4202 allowing an additional three years to complete the elevation and grant close out.

PROJECT NOTICE/JUSTIFICATION: The Flood Mitigation Assistance Grant for 42 flood-prone homes was awarded to the City of Houston on the behalf of the homeowners. On September 28, 2016, City Council passed Ordinance No. 2016-0735 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 \$14,846,975.92 for 42 approved homes.

The City of Houston adopted ordinance 2017-0559 on July 26, 2017 approving a Homeowner Agreement for the elevation of this residence. The homeowner selected Titan Foundation & Elevation as their contractor however the contractor failed to complete the elevation and was issued a notice of termination. The City is currently working with the Surety Company to complete the project. Upon resolution with the Surety, Houston Public Works will bring additional Council action for approval of the tender agreement detailing of the contractual obligations.

This Council action extends the homeowner agreement by three years which allows the City to continue the process with the Surety.

-

ACTION RECOMMENDED: It is recommended that the City Council adopt an ordinance approving and authorizing a first amendment of Section 4.1 of Article 4 of the Homeowner Agreement for Flood Mitigation Assistance Home Elevation Project between the City of Houston and the property owner at 4710 North Braeswood Boulevard, Houston, Texas, 77096-4202 allowing an additional three years to complete the elevation and grant close out.

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

Prior Council Action:

Ordinance 2016-0735, dated 09-28-2016
Ordinance 2017-0559, dated 07-26-2017

Contact Information:

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

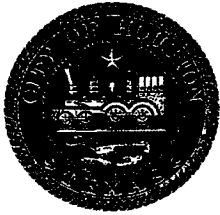
ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 8/9/2019

20PDP23 Amendment of Agreement for Home Elevation Project 4710 North Braeswood
Boulevard

Agenda Item#:

Background:

SUBJECT: First Amendment for extension of time of Homeowner Agreement for Flood Mitigation Assistance Home Elevation Project between the City of Houston and the property owner at 4710 North Braeswood Boulevard, Houston, Texas 77096-4202.

RECOMMENDATION: (SUMMARY) Adopt an ordinance approving and authorizing a first amendment of Section 4.1 of Article 4 of the Homeowner Agreement for Flood Mitigation Assistance Home Elevation Project between the City of Houston and the property owner at 4710 North Braeswood Boulevard, Houston, Texas, 77096-4202 allowing an additional three years to complete the elevation and grant close out.

PROJECT NOTICE/JUSTIFICATION: The Flood Mitigation Assistance Grant for 42 flood-prone homes was awarded to the City of Houston on the behalf of the homeowners. On September 28, 2016, City Council passed Ordinance No. 2016-0735 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 \$14,846,975.92 for 42 approved homes.

The City of Houston adopted ordinance 2017-0559 on July 26, 2017 approving a Homeowner Agreement for the elevation of this residence. The homeowner selected Titan Foundation & Elevation as their contractor however the contractor failed to complete the elevation and was issued a notice of termination. The City is currently working with the Surety Company to complete the project. Upon resolution with the Surety, Houston Public Works will bring additional Council action for approval of the tender agreement detailing of the contractual obligations.

This Council action extends the homeowner agreement by three years which allows the City to continue the process with the Surety.

ACTION RECOMMENDED: It is recommended that the City Council adopt an ordinance approving and authorizing a first amendment of Section 4.1 of Article 4 of the Homeowner Agreement for Flood Mitigation Assistance Home Elevation Project between the City of Houston and the property owner at 4710 North Braeswood Boulevard, Houston, Texas, 77096-4202 allowing an additional three years to complete the elevation and grant close out.

Carol Ellinger Haddock, P.E.
Director

Houston Public Works

Prior Council Action:

Ordinance 2016-0735, dated 09-28-2016

Ordinance 2017-0559, dated 07-26-2017

Amount of Funding:

NA

Contact Information:

Jedediah Greenfield
Assistant Director
(832) 395-3754

ATTACHMENTS:

Description

Ordinance 2017-0559

Type

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/20/2019

District C

Item Creation Date:

HPW20PDP24 Amendment of Agreement for Home
Elevation Project 4718 North Braeswood Boulevard

Agenda Item#: 24.

Summary:

ORDINANCE approving and authorizing first amendment to the contract between the City of Houston and Property Owner(s) at 4718 North Braeswood Boulevard, Houston, Texas, 77096 for Flood Mitigation Assistance Home Elevation Project (as Approved by Ordinance No. 2017-0560) -

DISTRICT C - COHEN

Background:

SUBJECT: First Amendment for extension of time of Homeowner Agreement for Flood Mitigation Assistance Home Elevation Project between the City of Houston and the property owner at 4718 North Braeswood Boulevard, Houston, Texas 77096-4202.

RECOMMENDATION: (SUMMARY) Adopt an ordinance approving and authorizing a first amendment of Section 4.1 of Article 4 of the Homeowner Agreement for Flood Mitigation Assistance Home Elevation Project between the City of Houston and the property owner at 4718 North Braeswood Boulevard, Houston, Texas, 77096-4202 allowing an additional three years to complete the elevation and grant close out.

PROJECT NOTICE/JUSTIFICATION: The Flood Mitigation Assistance Grant for 42 flood-prone homes was awarded to the City of Houston on the behalf of the homeowners. On September 28, 2016, City Council passed Ordinance No. 2016-0735 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 \$14,846,975.92 for 42 approved homes.

The City of Houston adopted ordinance 2017-0560 on July 26, 2017 approving a Homeowner Agreement for the elevation of this residence. The homeowner selected Titan Foundation & Elevation as their contractor however the contractor failed to complete the elevation and was issued a notice of termination. The City is currently working with the Surety Company to complete the project. Upon resolution with the Surety, Houston Public Works will bring additional Council action for approval of the tender agreement detailing of the contractual obligations.

This Council action extends the homeowner agreement by three years which allows the City to continue the process with the Surety.

-

ACTION RECOMMENDED: It is recommended that the City Council adopt an ordinance approving and authorizing a first amendment of Section 4.1 of Article 4 of the Homeowner Agreement for Flood Mitigation Assistance Home Elevation Project between the City of Houston and the property owner at 4718 North Braeswood Boulevard, Houston, Texas, 77096-4202 allowing an additional three years to complete the elevation and grant close out.

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

Prior Council Action:

Ordinance 2016-0735, dated 09-28-2016
Ordinance 2017-0560, dated 07-26-2017

Contact Information:

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

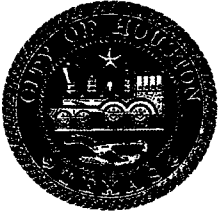
ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date:

20PDP24 Amendment of Agreement for Home Elevation Project 4718 North Braeswood
Boulevard

Agenda Item#:

Background:

SUBJECT: First Amendment for extension of time of Homeowner Agreement for Flood Mitigation Assistance Home Elevation Project between the City of Houston and the property owner at 4718 North Braeswood Boulevard, Houston, Texas 77096-4202.

RECOMMENDATION: (SUMMARY) Adopt an ordinance approving and authorizing a first amendment of Section 4.1 of Article 4 of the Homeowner Agreement for Flood Mitigation Assistance Home Elevation Project between the City of Houston and the property owner at 4718 North Braeswood Boulevard, Houston, Texas, 77096-4202 allowing an additional three years to complete the elevation and grant close out.

PROJECT NOTICE/JUSTIFICATION: The Flood Mitigation Assistance Grant for 42 flood-prone homes was awarded to the City of Houston on the behalf of the homeowners. On September 28, 2016, City Council passed Ordinance No. 2016-0735 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 \$14,846,975.92 for 42 approved homes.

The City of Houston adopted ordinance 2017-0560 on July 26, 2017 approving a Homeowner Agreement for the elevation of this residence. The homeowner selected Titan Foundation & Elevation as their contractor however the contractor failed to complete the elevation and was issued a notice of termination. The City is currently working with the Surety Company to complete the project. Upon resolution with the Surety, Houston Public Works will bring additional Council action for approval of the tender agreement detailing of the contractual obligations.

This Council action extends the homeowner agreement by three years which allows the City to continue the process with the Surety.

ACTION RECOMMENDED: It is recommended that the City Council adopt an ordinance approving and authorizing a first amendment of Section 4.1 of Article 4 of the Homeowner Agreement for Flood Mitigation Assistance Home Elevation Project between the City of Houston and the property owner at 4718 North Braeswood Boulevard, Houston, Texas, 77096-4202 allowing an additional three years to complete the elevation and grant close out.

Carol Ellinger Haddock, P.E.
Director

Houston Public Works

Prior Council Action:

Ordinance 2016-0735, dated 09-28-2016
Ordinance 2017-0560, dated 07-26-2017

Amount of Funding:

NA

Contact Information:

Jedediah Greenfield
Assistant Director
(832) 395-3754

ATTACHMENTS:

Description

Ordinance 2017-0560

Type

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/20/2019

District C

Item Creation Date: 6/11/2019

HPW-20PDP20 2016 FMA Elevation grant 4822 N
Braeswood Blvd.

Agenda Item#: 25.

Summary:

ORDINANCE approving and authorizing contract between the City and the property owner(s) at 4822 North Braeswood Blvd., Houston, Texas 77096 for Flood Mitigation Assistance Home Elevation Project to be performed by **PLANET THREE CONSULTING, CORP.**; providing a maximum contract amount - **DISTRICT C - COHEN**

Background:

SUBJECT: Homeowner Agreement for Flood Mitigation Assistance Home Elevation Project between the City of Houston and the property owner at 4822 N Braeswood Blvd., Houston, Texas 77096 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 4822 N Braeswood Blvd., Houston, Texas 77096 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 Planet Three Consulting, Corp. 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 \$244,609.81. 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 (\$244,609.81), inspection and survey fee (\$5,000.00), and lodging (\$7,392.00) totaling \$257,001.81. 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 \$11,634.65.

The residence is being elevated 6.9 feet above its current level to conform with the current City of Houston Floodplain Ordinance requiring structures to be 2 feet 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 \$269,187.76 to be allocated as follows:

	Cost	Grant Share	Homeowner Share	City of Houston
Bid Amount	\$244,609.81	\$220,148.83	\$ 24,460.98	\$ 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	\$269,187.76	\$242,936.28	\$ 25,700.18	\$ 551.30

City will invoice for reimbursement of actual costs up to the not-to-exceed maximum Grant approved budget amount of \$336,563.28. 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 4822 N Braeswood Blvd., Houston, Texas 77096 and allocate a not-to-exceed maximum Grant approved budget amount of \$336,563.28 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: \$269,187.76

\$242,936.28 Fund 5030 – Federal State Local -Pass Through Fund

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

\$ 25,700.18 Fund-1021 - Grant Match Fund

Contact Information:

Jedediah Greenfield

Assistant Director

Phone: (832) 395-3218

ATTACHMENTS:

Description

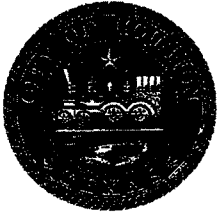
Signed Coversheet

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 6/11/2019

HPW-20PDP20 2016 FMA Elevation grant 4822 N Braeswood Blvd.

Agenda Item#:

Background:

SUBJECT: Homeowner Agreement for Flood Mitigation Assistance Home Elevation Project between the City of Houston and the property owner at 4822 N Braeswood Blvd., Houston, Texas 77096 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 4822 N Braeswood Blvd., Houston, Texas 77096 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 Planet Three Consulting, Corp. 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 \$244,609.81. 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 (\$244,609.81), inspection and survey fee (\$5,000.00), and lodging (\$7,392.00) totaling \$257,001.81. 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 \$11,634.65.

The residence is being elevated 6.9 feet above its current level to conform with the current City of Houston Floodplain Ordinance requiring structures to be 2 feet 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 \$269,187.76 to be allocated as follows:

	Cost	Grant Share	Homeowner Share	City of Houston
Bid Amount	\$244,609.81	\$220,148.83	\$ 24,460.98	\$ 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	\$269,187.76	\$242,936.28	\$ 25,700.18	\$ 551.30

City will invoice for reimbursement of actual costs up to the not-to-exceed maximum Grant approved budget amount of \$336,563.28. 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 4822 N Braeswood Blvd., Houston, Texas 77096 and allocate a not-to-exceed maximum Grant approved budget amount of \$336,563.28 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: \$269,187.76

\$242,936.28 Fund 5030 – Federal State Local -Pass Through Fund

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

\$ 25,700.18 Fund-1021 - Grant Match Fund

Contact Information:

Jedediah Greenfield

Assistant Director

Phone: (832) 395-3218

ATTACHMENTS:

Description

SAP Documents

Map

Prior Council Action

Affidavit of Ownership

Tax Report

Type

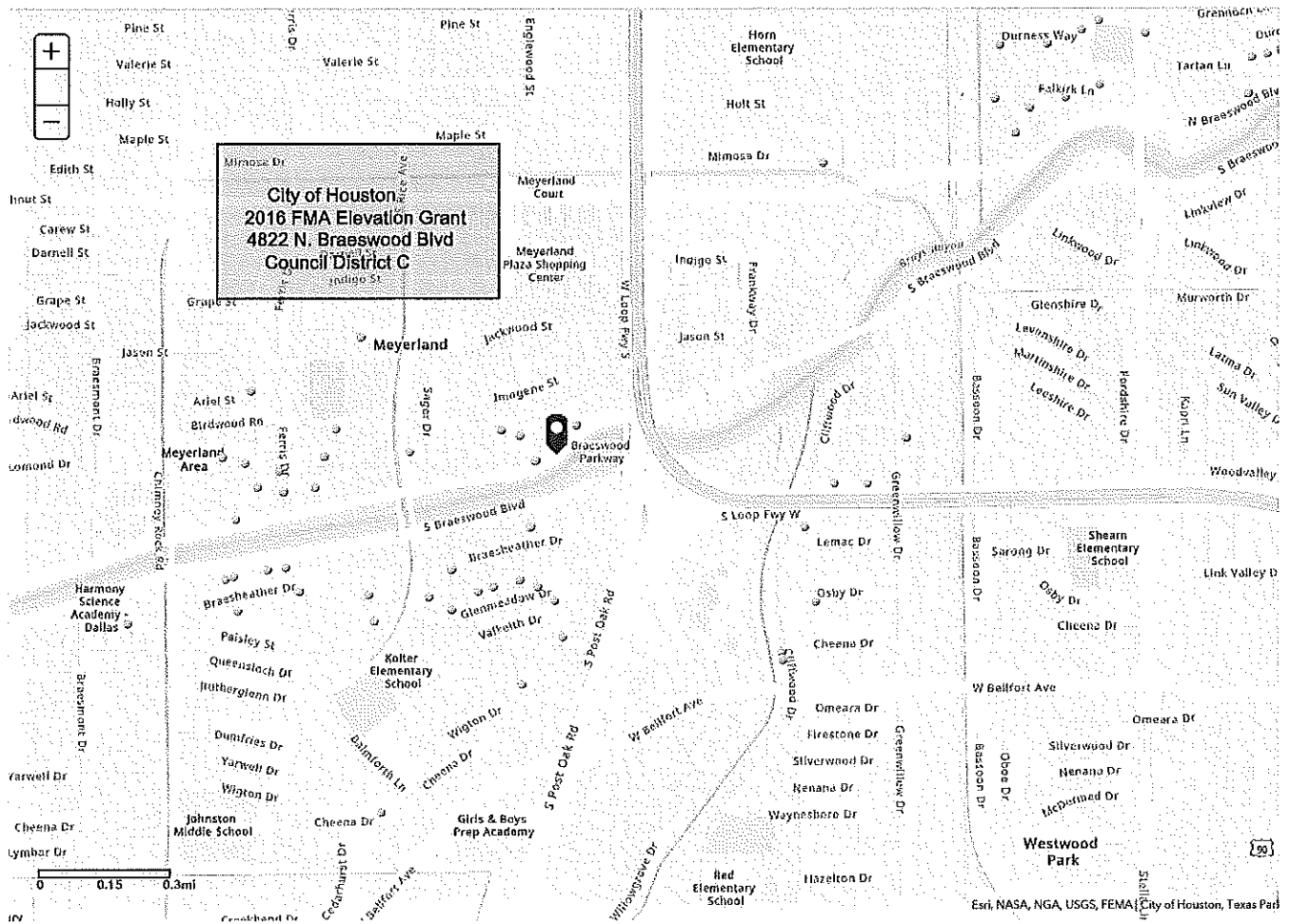
Financial Information

Backup Material

Backup Material

Backup Material

Backup Material





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/20/2019

ALL

Item Creation Date: 4/28/2019

HPW-20TH32 / PES / Blackline Engineering, Inc.

Agenda Item#: 26.

Summary:

ORDINANCE appropriating \$110,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **BLACKLINE ENGINEERING, LLC** for LDP Work Order Design (Contract 5); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

Background:

SUBJECT: Professional Engineering Services Contract between the City and Blackline Engineering, LLC for FY19 Professional Engineering Services for LDP Work Order Design [Contract 5].

RECOMMENDATION: (SUMMARY) An ordinance approving FY19 Professional Engineering Services for LDP Work Order Design [Contract 5] with Blackline Engineering, LLC and appropriate funds.

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

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

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

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

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

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor has elected to pay into the Contractor Responsibility Fund, 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 MBE Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Fivengineering, LLC DBA 5 Engineering	H&H Design Services	\$15,000.00	15.00%
2. Lloyd, Smitha & Associates, LLC	Engineering and Inspection Services	\$5,000.00	5.00%
3. Rekha Engineering, Inc	Surveying Services	\$5,000.00	5.00%
4. DAE & Associates Ltd. DBA Geotech Engineering and Testing	Geotechnical Investigation	\$5,000.00	5.00%
Total:		\$30,000.00	30.00%

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

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

WBS No. M-420126-0107-3

Amount of Funding:

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

Contact Information:

Tanu Hiremath
Managing Engineer
TDO - SWMB

Phone: 832.395.2291

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 4/28/2019

HPW-20TH32 / PES / Blackline Engineering, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and Blackline Engineering, LLC for FY19 Professional Engineering Services for LDP Work Order Design [Contract 5].

RECOMMENDATION: (SUMMARY) An ordinance approving FY19 Professional Engineering Services for LDP Work Order Design [Contract 5] with Blackline Engineering, LLC and appropriate funds.

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

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

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

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

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

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor has elected to pay into the Contractor Responsibility Fund, 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 MBE Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Fivengineering, LLC DBA 5 Engineering	H&H Design Services	\$15,000.00	15.00%
2. Lloyd, Smitha & Associates, LLC	Engineering and Inspection Services	\$5,000.00	5.00%
3. Rekha Engineering, Inc	Surveying Services	\$5,000.00	5.00%
4. DAE & Associates Ltd. DBA Geotech Engineering and Testing	Geotechnical Investigation	\$5,000.00	5.00%
Total:		\$30,000.00	30.00%

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



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

WBS No. M-420126-0107-3

Amount of Funding:

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

Contact Information:

Tanu Hiremath
Managing Engineer
TDO - SWMB
Phone: 832.395.2291

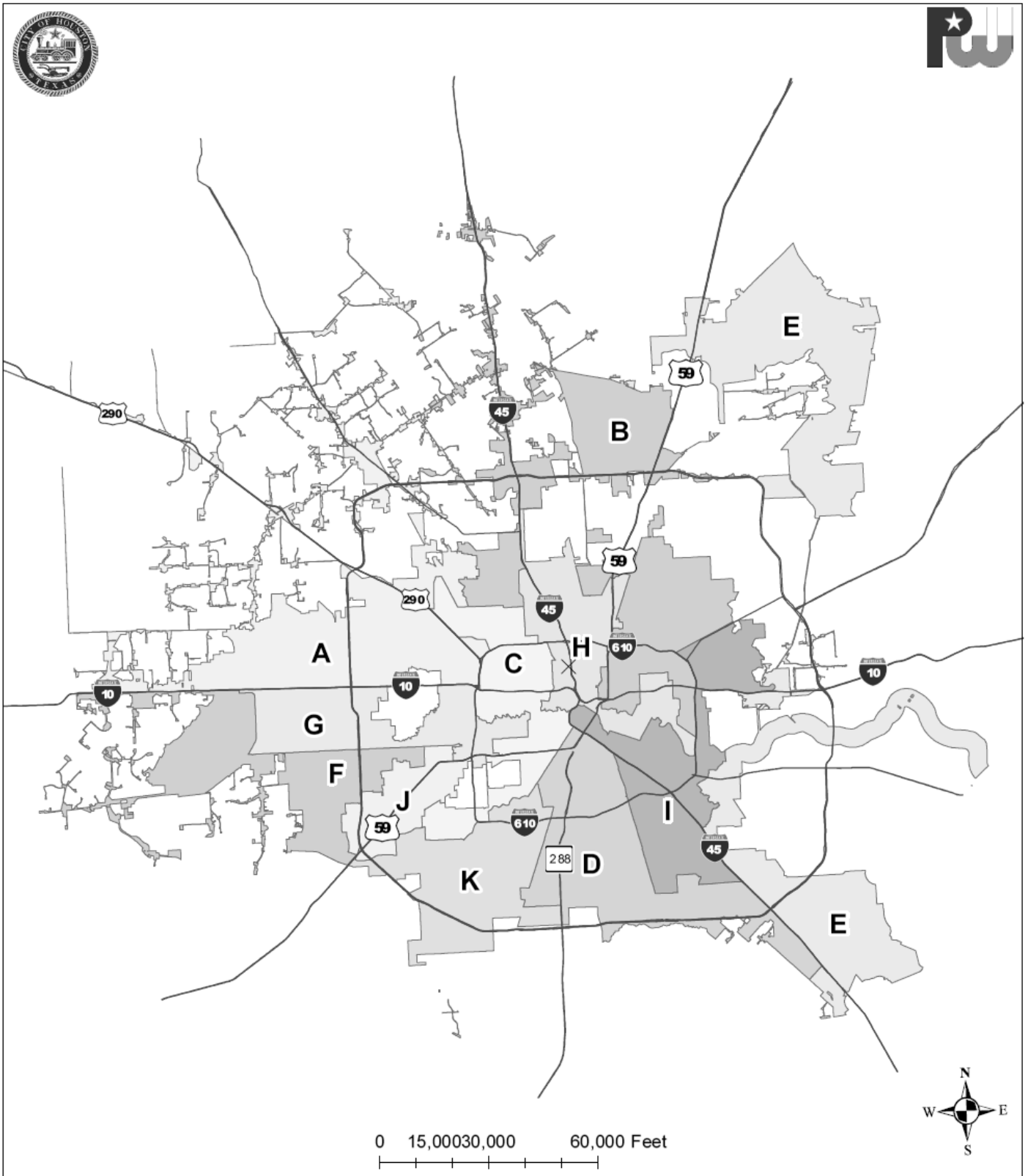
ATTACHMENTS:

Description

SAP Docs
Map
Affidavit of Ownership & Tax Report
Fair Campaign & Form B
POP Docs
Vendor Info Sheets & LOIs
Form 1295

Type

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



FY2019 Professional Engineering
Services LDP Work Orders Design
[Contract 5]

WBS No. M-430126-0107-3
Citywide

City Council District Map/Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/20/2019

ALL

Item Creation Date: 1/7/2019

HPW-20PKC54 PES / Ally General Solutions, LLC

Agenda Item#: 27.

Summary:

ORDINANCE appropriating \$220,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **ALLY GENERAL SOLUTIONS, LLC** for Citywide Street and Traffic Rehabilitation 6; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF

Background:

SUBJECT: Professional Engineering Services Contract between the City and Ally General Solutions, LLC for Citywide Street and Traffic Rehabilitation 6.

RECOMMENDATION: (SUMMARY) An ordinance approving a Professional Engineering Services Contract with Ally General Solutions, LLC and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Program and is needed to meet City of Houston design and safety standards and improve traffic mobility.

DESCRIPTION/SCOPE: This project consists of traffic safety design improvements as well as construction ready plans, specifications and estimates for intersections. This project will improve mobility and enhance safety on a work order basis as identified by Transportation and Drainage Operations.

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

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform a variety of services such as data collection, traffic analysis, signal warrant analysis, signal timing development, traffic signal designs, conceptual geometric designs, and construction documents for minor roadway geometric improvements. The term of this contract is two years with three one-year options. The total basic services appropriation is \$148,000.00.

The Contract also includes certain Additional Services to be paid on a reimbursable basis. The Additional Services include Surveying, Engineering Design Support, Reproduction Services and Texas Department of Licensing and Regulation Services. The total Additional Services appropriation is \$52,000.00.

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

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

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

	<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1.	Accessibility Check	Architectural Services	\$4,000.00	2.0%
2.	SP Engineering, Inc.	Engineering Design, Fieldwork, Construction Management	\$20,000.00	10.0%
3.	Maldonado-Burkett, LLP	Engineering Design, Fieldwork, Construction Management	\$28,000.00	14.0%
		TOTAL	\$52,000.00	26.0%

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

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

WBS No. N-321040-0007-3

Amount of Funding:

\$220,000.00

METRO Projects Construction DDSRF

Fund No. 4040 (Supported by Third Party Funds: METRO)

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 1/7/2019

HPW-20PKC54 PES / Ally General Solutions, LLC

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and Ally General Solutions, LLC for Citywide Street and Traffic Rehabilitation 6.

RECOMMENDATION: (SUMMARY) An ordinance approving a Professional Engineering Services Contract with Ally General Solutions, LLC and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Program and is needed to meet City of Houston design and safety standards and improve traffic mobility.

DESCRIPTION/SCOPE: This project consists of traffic safety design improvements as well as construction ready plans, specifications and estimates for intersections. This project will improve mobility and enhance safety on a work order basis as identified by Transportation and Drainage Operations.

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

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform a variety of services such as data collection, traffic analysis, signal warrant analysis, signal timing development, traffic signal designs, conceptual geometric designs, and construction documents for minor roadway geometric improvements. The term of this contract is two years with three one-year options. The total basic services appropriation is \$148,000.00.

The Contract also includes certain Additional Services to be paid on a reimbursable basis. The Additional Services include Surveying, Engineering Design Support, Reproduction Services and Texas Department of Licensing and Regulation Services. The total Additional Services appropriation is \$52,000.00.

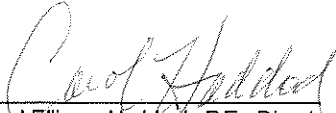
The total cost of this project is \$220,000.00 to be appropriated as follows: \$200,000.00 for Contract services and \$20,000.00 for CIP Cost Recovery.

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

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

	Name of Firms	Work Description	Amount	% of Total Contract
1.	Accessibility Check	Architectural Services	\$4,000.00	2.0%
2.	SP Engineering, Inc.	Engineering Design, Fieldwork, Construction Management	\$20,000.00	10.0%
3.	Maldonado-Burkett, LLP	Engineering Design, Fieldwork, Construction Management	\$28,000.00	14.0%
		TOTAL	\$52,000.00	26.0%

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



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

WBS No. N-321040-0007-3

Amount of Funding:

\$220,000.00 - 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
SAP Documents	Financial Information
Maps	Backup Material
Vendor Information	Backup Material
Letters of Intent	Backup Material
Contract Submission List Doc00452	Backup Material
Form B	Backup Material
Affidavit of Ownership Doc00455	Backup Material
Tax Report	Backup Material
POP Documents	Backup Material
Form 1295	Backup Material

CITY OF HOUSTON
HOUSTON PUBLIC WORKS



LOCATION AND VICINITY MAP
CITYWIDE WORK ORDERS

(VARIOUS DISTRICT LOCATIONS)
Citywide Street and Traffic Rehabilitation 6
Ally General Solutions, LLC
WBS No. N-321040-0007-3



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/20/2019

ALL

Item Creation Date: 3/11/2019

HPW - 20EN21 CMI Contract / Briones Consulting &
Engineering Ltd

Agenda Item#: 28.

Summary:

ORDINANCE appropriating \$44,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Construction Management and Inspection Services Contract between the City of Houston and **BRIONES CONSULTING & ENGINEERING, LTD.** for Wastewater Facilities Construction Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

Background:

SUBJECT: Professional Construction Management and Inspection Services Contract between the City of Houston and Briones Consulting & Engineering, Ltd. for Wastewater Facilities Construction Projects.

RECOMMENDATION: Approve Professional Construction Management and Inspection Services Contract with Briones Consulting & Engineering, Ltd., and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Plan (CIP) for rehabilitation of Wastewater Facilities.

DESCRIPTION/SCOPE: This contract provides for Construction Management and Inspection Services for Capital Projects of Houston Public Works in connection with Wastewater Facility Projects.

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

SCOPE OF CONTRACT AND FEE: This contract will provide Construction Management and Inspection Services, including contract administration, processing pay estimates, coordinating schedules, evaluating proposals and change orders, site representation, inspection, document control, project closeout, constructability review, and other tasks requested by the Director of Houston Public Works.

Project funding for construction management services will be appropriated with the contract award. The requested appropriation of \$40,000.00 will provide for limited pre-construction review and preparation as required.

The total requested appropriation is \$44,000.00 to be appropriated as follows: \$40,000.00 for contract services and \$4,000.00 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: Briones Consulting & Engineering, Ltd., has proposed the following firms to achieve the 24% goal for this project.

<u>Name of Firm</u>	<u>Work Description</u>	<u>Percentage</u>
1. KIT Professionals, Inc.	Construction Management and Inspection Services	15%
2. Middleton Brown, LLC	Construction Management and Inspection Services	10%

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 R-000020-0062-4

Amount of Funding:

\$44,000.00

Water and Sewer System Consolidated Construction
Fund No. 8500

Contact Information:

R. Jeff Masek, P.E.
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:

ALL

Item Creation Date: 3/11/2019

HPW - 20EN21 CMI Contract / Briones Consulting & Engineering Ltd

Agenda Item#:

Background:

SUBJECT: Professional Construction Management and Inspection Services Contract between the City of Houston and Briones Consulting & Engineering, Ltd. for Wastewater Facilities Construction Projects.

RECOMMENDATION: Approve Professional Construction Management and Inspection Services Contract with Briones Consulting & Engineering, Ltd., and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Plan (CIP) for rehabilitation of Wastewater Facilities.

DESCRIPTION/SCOPE: This contract provides for Construction Management and Inspection Services for Capital Projects of Houston Public Works in connection with Wastewater Facility Projects.

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

SCOPE OF CONTRACT AND FEE: This contract will provide Construction Management and Inspection Services, including contract administration, processing pay estimates, coordinating schedules, evaluating proposals and change orders, site representation, inspection, document control, project closeout, constructability review, and other tasks requested by the Director of Houston Public Works.

Project funding for construction management services will be appropriated with the contract award. The requested appropriation of \$40,000.00 will provide for limited pre-construction review and preparation as required.

The total requested appropriation is \$44,000.00 to be appropriated as follows: \$40,000.00 for contract services and \$4,000.00 for CIP Cost Recovery.

PAYOR 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: Briones Consulting & Engineering, Ltd., has proposed the following firms to achieve the 24% goal for this project.

<u>Name of Firm</u>	<u>Work Description</u>	<u>Percentage</u>
1. KIT Professionals, Inc.	Construction Management and Inspection Services	15%
2. Middleton Brown, LLC	Construction Management and Inspection Services	10%

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 R-000020-0062-4

Amount of Funding:

\$44,000.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction.

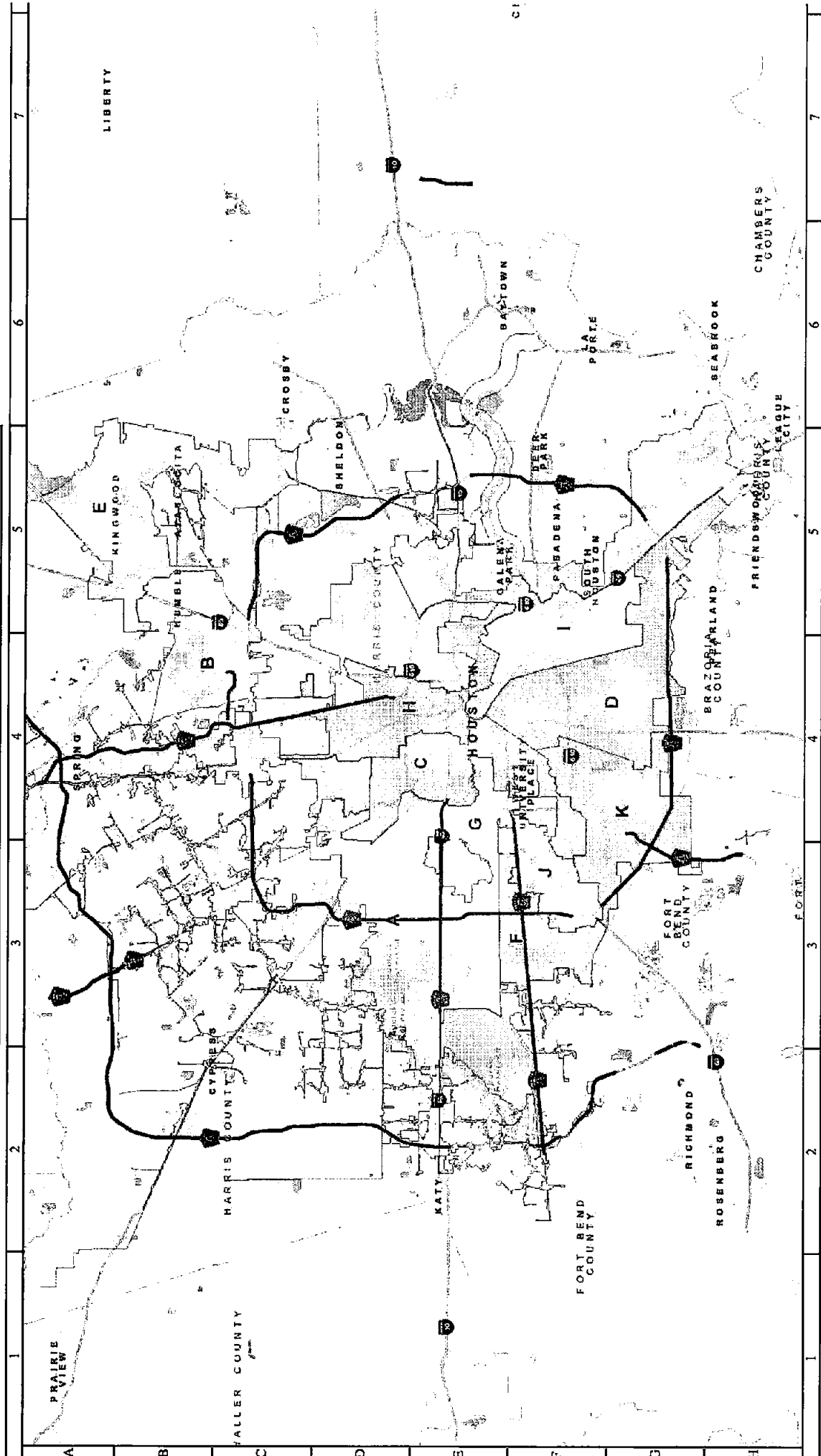
R. Jeff Masek, P.E.
Assistant Director Capital Projects
Phone: (832) 395-2387

Description

Map
OBO Docs (Vendor Info Sheets & Letters of Intent
Form A - (doc 00452)
Form B - Fair Campaigning Ord.
Affidavit of Ownership (doc 00455)
Tax Report
Play or Pay (POP 1-3)
Form 1295
SAP Documents

[illegible]

Construction Management & Inspection Services for Wastewater
 Facilities Construction Projects
 WBS No. R-000020-0062-4
 Citywide





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/20/2019

ALL

Item Creation Date: 5/29/2019

HPW-20PKC45R Contract Award /Grava LLC

Agenda Item#: 29.

Summary:

ORDINANCE appropriating \$1,325,000.00 out of Metro Construction - Other, awarding contract to **GRAVA LLC** for Safe Sidewalk Program Work Authorization Project; 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 Construction - Other

Background:

SUBJECT: Contract Award for Safe Sidewalk Program Work Authorization Project.

RECOMMENDATION: (SUMMARY) Accept low bid, award Construction Contract to Grava LLC and appropriate funds.

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

DESCRIPTION/SCOPE: The project provides for the construction of sidewalk improvements at various locations. This is a work order contract, projects will be assigned as they are designed in-house. The Contract duration for this project is 365 calendar days.

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

BIDS: Base Unit Prices have been determined by Houston Public Works. Bidders submitted an Adjustment Factor to be applied to the Base Unit Prices. The price for each work order issued to the contractor will be calculated by multiplying the pre-determined base unit prices in the contract with the Adjustment Factor and with the quantities for the individual work orders.

The total expenditure available for the entire project is \$1,100,000.00. This project was advertised for bidding on March 15, 2019. Bids for the Adjustment Factor were received on April 4, 2019. The five bids are as follows:

	<u>Bidder</u>	<u>Adjustment Factor</u>
1	Grava LLC	0.897
2	R-Miranda Trucking and Construction	0.988

	LLC	
3	Cann Construction Enterprises LP	1.098
4	Tikon Group, Inc.	1.100
5	GLM Contracting, Inc.	1.500

AWARD: It is recommended that this construction contract be awarded to the low bidder, Grava LLC with an adjustment factor of 0.897 based on the contract amount of \$1,100,000.00.

PROJECT COST: The total cost of this project is \$1,325,000.00 to be appropriated as follows:

• Bid Amount	\$1,100,000.00
• Contingencies	\$ 55,000.00
• Testing Services	\$ 60,000.00
• CIP Cost Recovery	\$ 110,000.00

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

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses 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.

MWSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 9% MBE goal and 6% WBE goal for this project.

MBE - Name of Firms	Work Description	Amount	%of Contract
1. Torres Brothers Ready Mix, Inc.	Ready Mix Concrete	\$77,000.00	7.00%
2. Wilson Flagging Control	Traffic Control	<u>\$11,000.00</u>	<u>1.00%</u>
	MBE Total:	\$88,000.00	8.00%
WBE - Name of Firms	Work Description	Amount	%of Contract
1. J.A. Gamez Trucking Services	Construction Material	<u>\$33,000.00</u>	<u>3.00%</u>
	WBE Total:	\$33,000.00	3.00%
SBE - Name of Firms	Work Description	Amount	%of Contract
1. Reyes Pineda Construction, Inc., dba R P Construction	Concrete Sidewalk	<u>\$44,000.00</u>	<u>4.00%</u>
	SBE Total:	\$44,000.00	4.00%
TOTAL:		\$165,000.00	15.00%

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-320610-0131-4

Amount of Funding:

\$1,325,000.00 from Fund 4040A - Metro Construction-Other

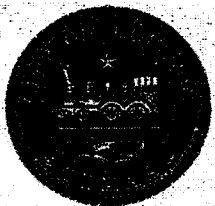
ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/29/2019

HPW-20PKC45R Contract Award /Grava LLC

Agenda Item#:

Background:

SUBJECT: Contract Award for Safe Sidewalk Program Work Authorization Project.

RECOMMENDATION: (SUMMARY) Accept low bid, award Construction Contract to Grava LLC and appropriate funds.

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

DESCRIPTION/SCOPE: The project provides for the construction of sidewalk improvements at various locations. This is a work order contract, projects will be assigned as they are designed in-house. The Contract duration for this project is 365 calendar days.

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

BIDS: Base Unit Prices have been determined by Houston Public Works. Bidders submitted an Adjustment Factor to be applied to the Base Unit Prices. The price for each work order issued to the contractor will be calculated by multiplying the pre-determined base unit prices in the contract with the Adjustment Factor and with the quantities for the individual work orders.

The total expenditure available for the entire project is \$1,100,000.00. This project was advertised for bidding on March 15, 2019. Bids for the Adjustment Factor were received on April 4, 2019. The five bids are as follows:

	<u>Bidder</u>	<u>Adjustment Factor</u>
1	Grava LLC	0.897
2	R-Miranda Trucking and Construction LLC	0.988
3	Cann Construction Enterprises LP	1.098
4	Tikon Group, Inc.	1.100
5	GLM Contracting, Inc.	1.500

AWARD: It is recommended that this construction contract be awarded to the low bidder, Grava LLC with an adjustment factor of 0.897 based on the contract amount of \$1,100,000.00.

PROJECT COST: The total cost of this project is \$1,325,000.00 to be appropriated as follows:

• Bid Amount	\$1,100,000.00
• Contingencies	\$ 55,000.00
• Testing Services	\$ 60,000.00
• CIP Cost Recovery	\$ 110,000.00

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

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses 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.

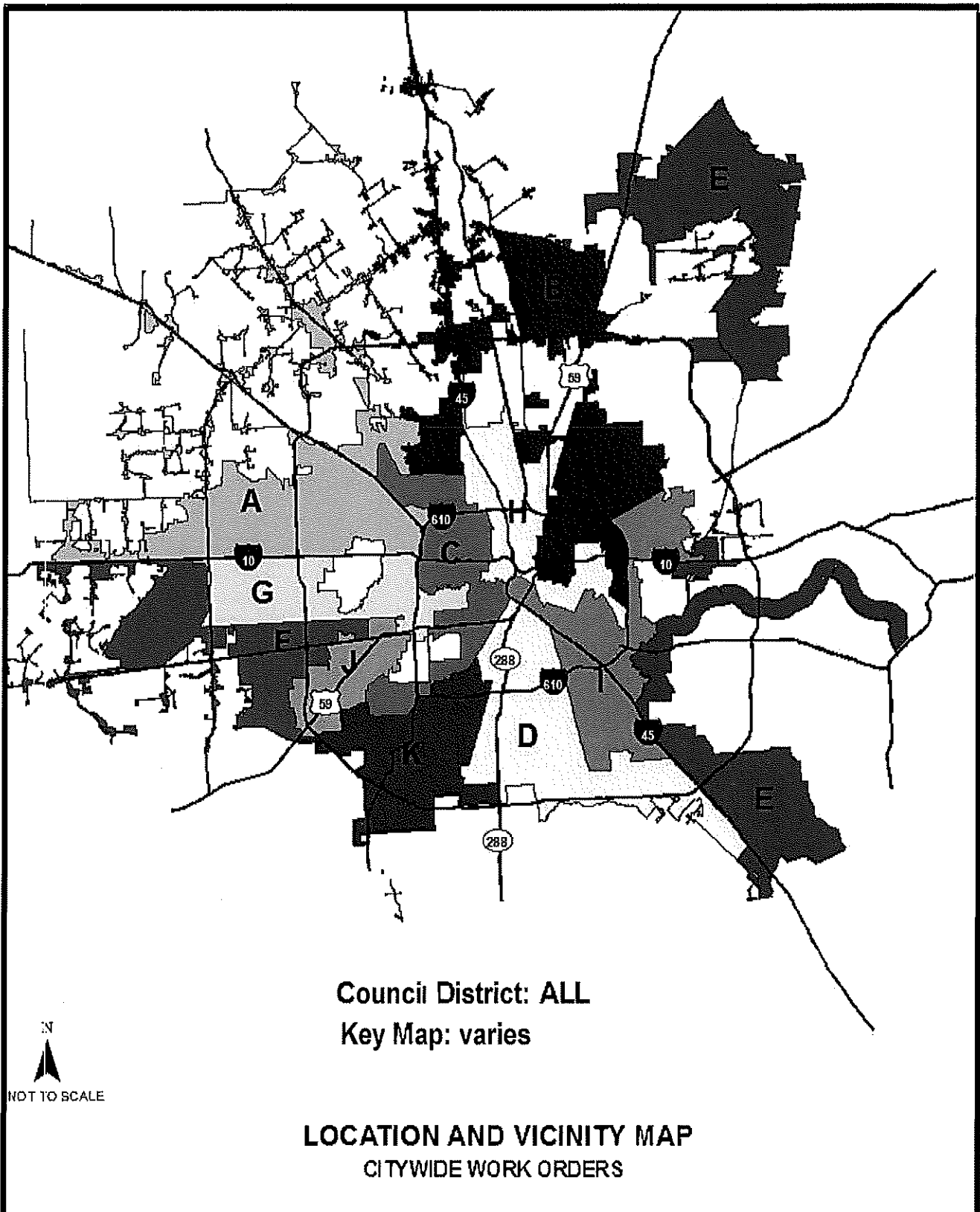
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides health benefits to eligible employees, in compliance with City policy.

MWSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 9% MBE goal and 6% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>%of Contract</u>
1. Torres Brothers Ready Mix, Inc.	Ready Mix Concrete	\$77,000.00	7.00%

Backup Material

CITY OF HOUSTON
HOUSTON PUBLIC WORKS
N-320610-0131-4 SAFE SIDEWALK PROGRAM





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/20/2019

District B

Item Creation Date: 6/12/2019

HPW – 20MEM12 Contract Award / Vadnais Trenchless
Services, Inc.

Agenda Item#: 30.

Summary:

ORDINANCE appropriating \$18,151,710.92 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **VADNAIS TRENCHLESS SERVICES, INC** for Abandonment and Flow Diversion of Interwood, M.U.D. #266, and Vickery Lift Stations; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**

Background:

SUBJECT: Contract Award for Abandonment and Flow Diversion of Interwood, M.U.D. #266 and Vickery Lift Stations.

RECOMMENDATION: Award a Construction Contract for Abandonment and Flow Diversion of Interwood, M.U.D. #266 and Vickery Lift Stations and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Plan (CIP) for wastewater facilities.

DESCRIPTION/SCOPE: This project consists of abandonment and flow diversion of three Lift Stations, furnishing and installation of multiple size sanitary sewers by trenchless method and a sanitary sewer by open cut method, along with associated manholes as shown in the construction drawings. The scope also includes traffic control in relation to the construction of the sanitary sewers. The Contract duration for this project is 556 calendar days. This project was designed by Arcadis U.S., Inc.

LOCATION:

Lift Station Project	Location	Key Map Grid	Council District
M.U.D #266	15021 Crosswinds	374U	B
Interwood	4150 Aldine Bender	374Y	B
Vickery	15479 Vickery	374U	B

BIDS: This project was advertised for bidding on January 11, 2019. Bids were received on February

14, 2019. The four (4) bids are as follows:

17, 2018. The four (4) bids are as follows.

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Vadnais Trenchless Services, Inc	\$14,912,791.92
2.	Boyer, Inc.	\$16,812,054.42
3.	BRH-Garver Construction, LP	\$16,874,665.42
4.	Southland Contracting, Inc.	\$17,811,086.42

AWARD: It is recommended that this construction contract be awarded to Vadnais Trenchless Services, Inc., with a low bid of \$14,912,791.92 and that Addendum Number 2 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$18,151,710.92 to be appropriated as follows:

• Bid Amount	\$14,912,791.92
• Contingencies	\$745,640.00
• Testing Services	\$200,000.00
• CIP Cost Recovery	\$1,491,279.00
• Construction Management	\$802,000.00

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

Construction Management Services will be provided by Infrastructure Associates, 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 Vadnais Trenchless Services, Inc., does not meet the requirements for HHF designation; no HHF firms were within three percent.

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.	Andrade Concrete & Construction Inc.	Clearing/Grubbing/Demolition	\$732,803.50	4.91%
2.	BFL Development, LLC	Paving/Restoration		
3.	Enviropro Consulting Services Inc.	Line Plate Shafts	\$145,550.60	0.98%
4.	PMG Poject Mangement Group, LLC	SWPP, Tree Protection& Vac Truck Service	\$57,321.34	0.38%
5.	Torres Brothers Ready Mix, Inc.	Manholes Installation Open Cut	\$1,157,120.00	7.76%
		Concrete Supply	<u>\$20,560.77</u>	<u>0.14%</u>
		TOTAL	\$2,113,356.21	14.17%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Omni Pipe Solutions	Pipe/Liner Plate	\$1,061,853.78	7.12%
2.	F & L Coatings And Concrete, L.L.C.	Grout Abandonment and MH Coating	\$103,978.95	0.70%
3.	J. A. Gamez Trucking Services	Trucking/Dumping. Supply & cement, Stabilized	\$224,133.73	1.50%
4.	Jaguar Fueling Services, LLC	Fuel	\$41,300.00	0.28%
5.	KMA Contractors Services Inc.	Pre & Post Contractors Services	\$2,160.00	0.01%
6.	Onward Fabrications & Industrial Services, LLC.	Fabrication Shop	\$22,992.00	0.15%
7.	Republic Traffic Safety, Inc.	Traffic Control and Low Profile Barriers	\$206,024.72	1.38%
8.	SAK Sisters Contractors	Flagging, Security & Police	\$106,000.00	0.71%
		TOTAL	\$1,768,443.18	11.85%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Lupher, LLC	Site Survey	\$123,942.50	0.83%
		TOTAL	\$123,942.50	0.83%

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

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

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

WBS No. R-000267-121B-4

Amount of Funding:

\$18,151,710.92

Water and Sewer System Consolidated Construction Fund

Fund No. 8500

Contact Information:

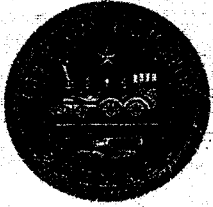
R. Jeff Masek, P.E., CCM

Assistant Director, Capital Projects

Phone: (832) 395-2387

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Maps	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 6/12/2019

HPW – 20MEM12 Contract Award / Vadnais Trenchless Services, Inc.

Agenda Item#:

Background:

SUBJECT: Contract Award for Abandonment and Flow Diversion of Interwood, M.U.D. #266 and Vickery Lift Stations.

RECOMMENDATION: Award a Construction Contract for Abandonment and Flow Diversion of Interwood, M.U.D. #266 and Vickery Lift Stations and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Plan (CIP) for wastewater facilities.

DESCRIPTION/SCOPE: This project consists of abandonment and flow diversion of three Lift Stations, furnishing and installation of multiple size sanitary sewers by trenchless method and a sanitary sewer by open cut method, along with associated manholes as shown in the construction drawings. The scope also includes traffic control in relation to the construction of the sanitary sewers. The Contract duration for this project is 556 calendar days. This project was designed by Arcadis U.S., Inc.

LOCATION:

Lift Station Project	Location	Key Map Grid	Council District
M.U.D #266	15021 Crosswinds	374U	B
Interwood	4150 Aldine Bender	374Y	B
Vickery	15479 Vickery	374U	B

BIDS: This project was advertised for bidding on January 11, 2019. Bids were received on February 14, 2019. The four (4) bids are as follows:

Bidder	Bid Amount
1. Vadnais Trenchless Services, Inc	\$14,912,791.92
2. Boyer, Inc.	\$16,812,054.42
3. BRH-Garver Construction, LP	\$16,874,665.42
4. Southland Contracting, Inc.	\$17,811,086.42

AWARD: It is recommended that this construction contract be awarded to Vadnais Trenchless Services, Inc., with a low bid of \$14,912,791.92 and that Addendum Number 2 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$18,151,710.92 to be appropriated as follows:

• Bid Amount	\$14,912,791.92
• Contingencies	\$745,640.00
• Testing Services	\$200,000.00
• CIP Cost Recovery	\$1,491,279.00
• Construction Management	\$802,000.00

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

Construction Management Services will be provided by Infrastructure Associates, 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 Vadnais Trenchless Services, Inc., does not meet the requirements for HHF designation; no HHF firms were within three percent.

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. Andrade Concrete & Construction Inc.	Clearing/Grubbing/Demolition	\$732,803.50	4.91%
2. BFL Development, LLC	Paving/Restoration		
3. Enviropro Consulting Services Inc.	Line Plate Shafts	\$145,550.60	0.98%
4. PMG Project Mangement Group, LLC	SWPP, Tree Protection& Vac Truck Service	\$57,321.34	0.38%
5. Torres Brothers Ready Mix, Inc.	Manholes Installation Open Cut	\$1,157,120.00	7.76%
	Concrete Supply	\$20,560.77	0.14%
TOTAL		\$2,113,356.21	14.17%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Omni Pipe Solutions	Pipe/Liner Plate	\$1,061,853.78	7.12%
2. F & L Coatings And Concrete, L.L.C.	Grout Abandonment and MH Coating	\$103,978.95	0.70%
3. J. A. Gamez Trucking Services	Trucking/Dumping, Supply & cement, Stabilized	\$224,133.73	1.50%
4. Jaguar Fueling Services, LLC	Fuel	\$41,300.00	0.28%
5. KMA Contractors Services Inc.	Pre & Post Contractors Services	\$2,160.00	0.01%
6. Onward Fabrications & Industrial Services, LLC.	Fabrication Shop	\$22,992.00	0.15%
7. Republic Traffic Safety, Inc.	Traffic Control and Low Profile Barriers	\$206,024.72	1.38%
8. SAK Sisters Contractors	Flagging, Security & Police	\$106,000.00	0.71%
TOTAL		\$1,768,443.18	11.85%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Lupher, LLC	Site Survey	\$123,942.50	0.83%
TOTAL		\$123,942.50	0.83%

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

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


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

WBS No. R-000267-121B-4

Amount of Funding:

\$18,151,710.92 - Fund No. 8500 - Water and Sewer System Consolidated Construction

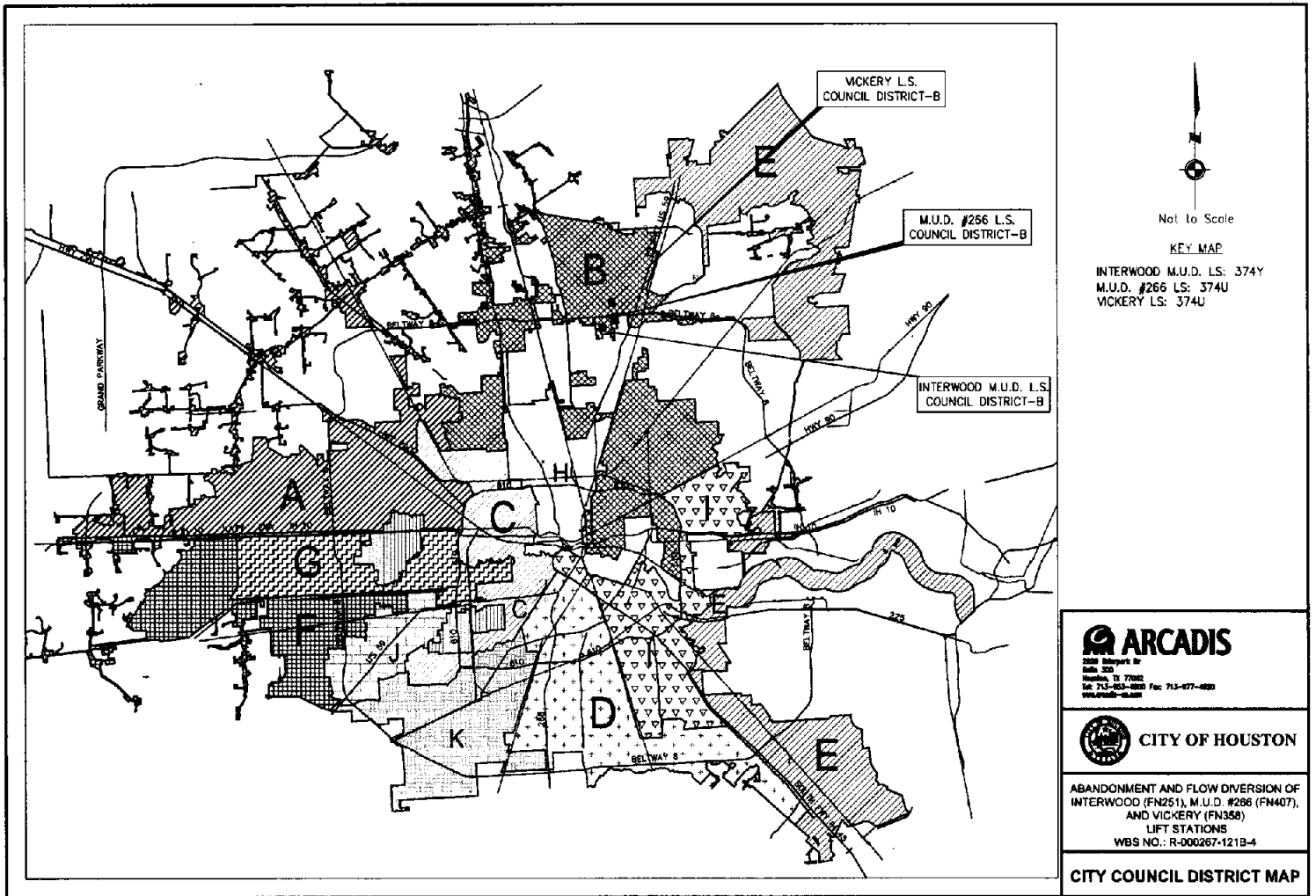
Contact Information:

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

ATTACHMENTS:

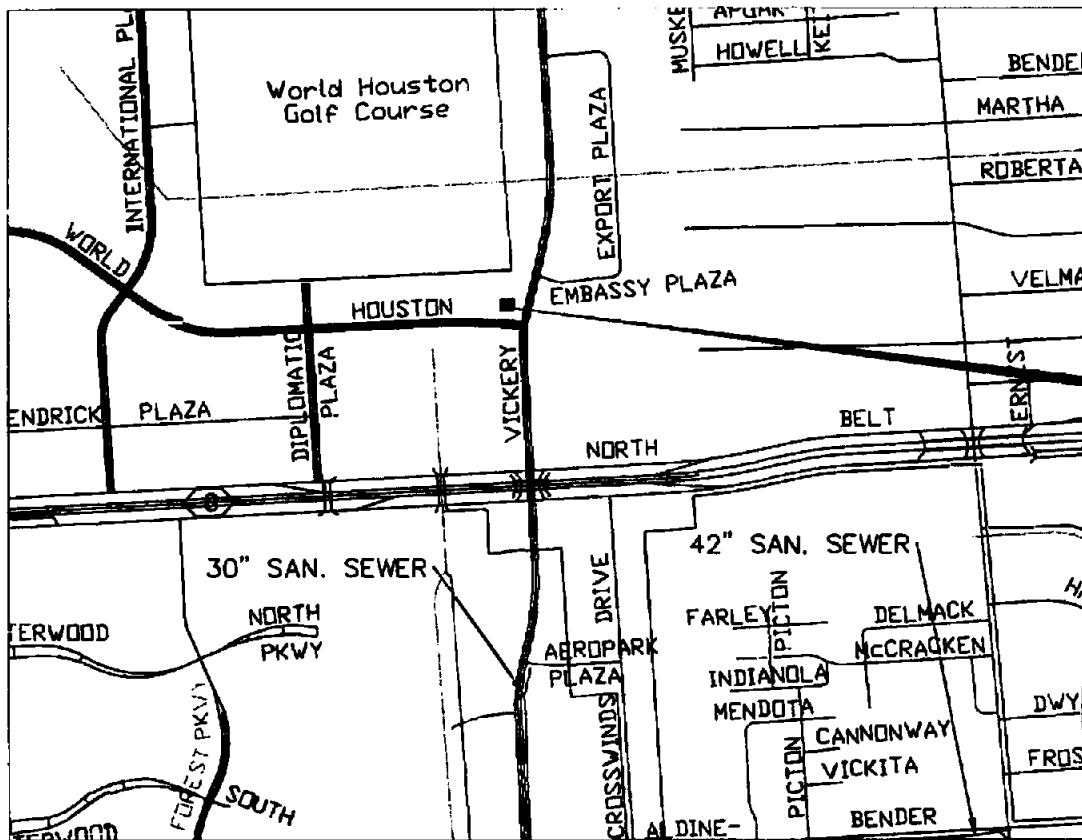
<u>Description</u>	<u>Type</u>
SAP Documents	Financial Information
Maps	Backup Material
OBO/GFE	Backup Material
OBO (Project Info & Letters of Intent)	Backup Material
Form A (Form 00452)	Backup Material
Form B - Fair Campaign Ord.	Backup Material
Affidavit of Ownership & Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Bid Extension Letter	Backup Material
Form 1295	Backup Material
Bid Tabulations	Backup Material

HOUSTON PUBLIC WORKS



COUNCIL DISTRICT B

HOUSTON PUBLIC WORKS



VICKERY LIFT STATION



KEY MAP
VICKERY L.S.: 374U

VICKERY LIFT STATION

15478 Vickery

ARCADIS

2000 Main St.
Suite 200
Houston, TX 77002
Tel: 713-467-4800 Fax: 713-467-4800



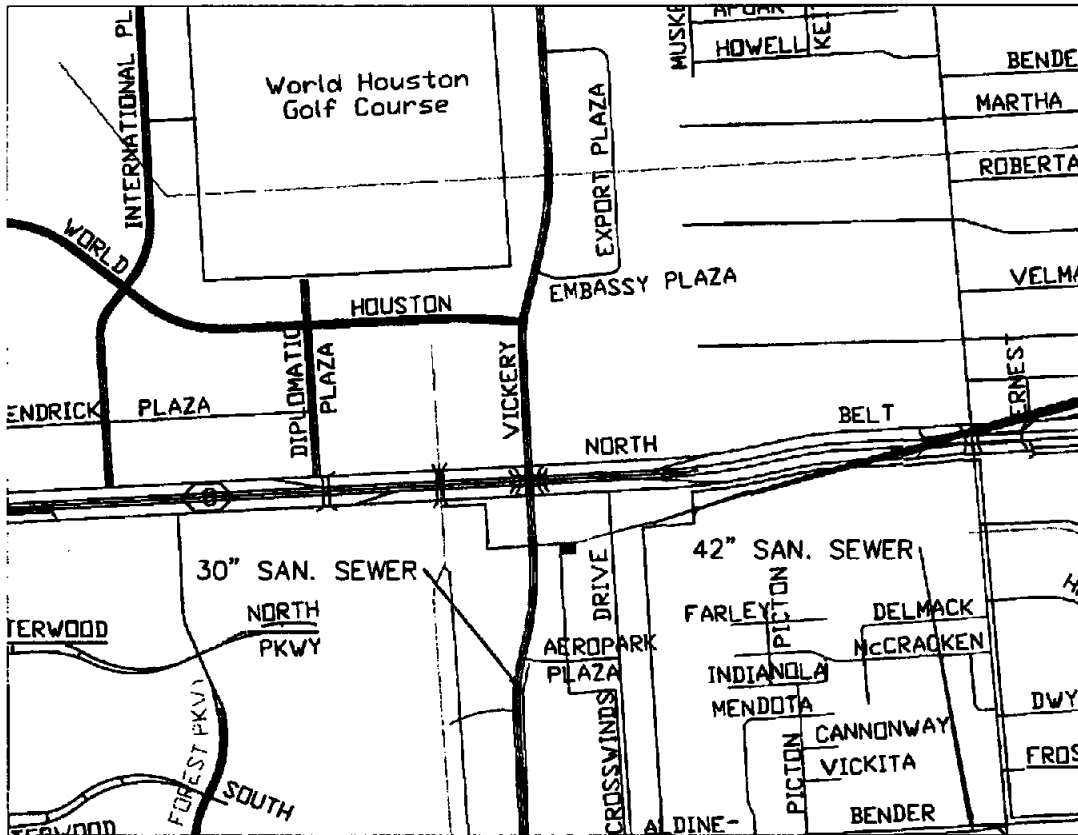
CITY OF HOUSTON

ABANDONMENT AND FLOW DIVERSION OF
INTERWOOD (FN251), M.U.D. 9286 (FN497),
AND VICKERY (FN358)
LIFT STATIONS
WBS NO.: R-000287-121B-4

VICINITY MAP

COUNCIL DISTRICT B

HOUSTON PUBLIC WORKS

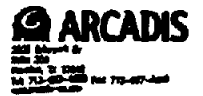


M.U.D. #266 LIFT STATION



M.U.D. #266 LIFT STATION

15021 Crosswinds



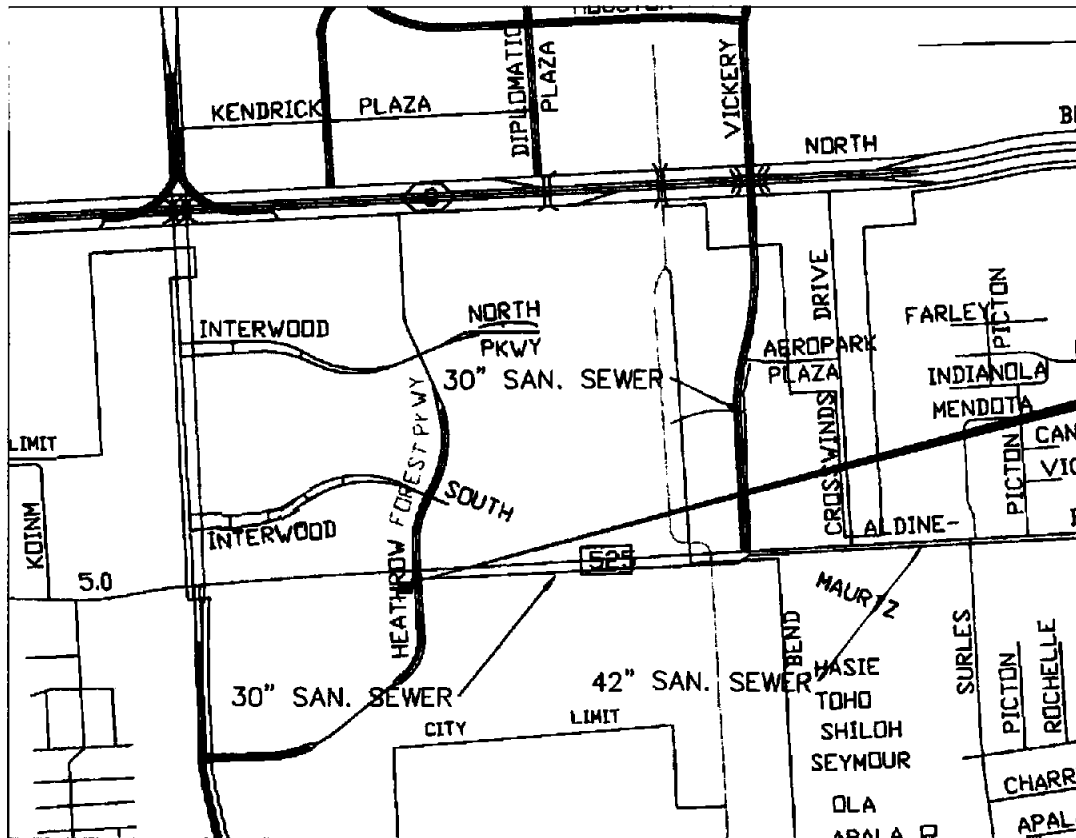
CITY OF HOUSTON

ABANDONMENT AND FLOW DIVERSION OF
INTERWOOD (PN281), M.U.D. #266 (PN4407),
AND VICKERY (PN258)
LIFT STATIONS
WBS NO.: R-000267-121B-4

VICINITY MAP

COUNCIL DISTRICT B

HOUSTON PUBLIC WORKS



INTERWOOD M.U.D. LIFT STATION



KEY MAP

INTERWOOD M.U.D. L.S.: 374Y

4150 Aldine Bender



200 N. Loop West
Suite 200
Houston, TX 77002
Tel: 713-261-1000 Fax: 713-261-1001



CITY OF HOUSTON

ABANDONMENT AND FLOW DIVERSION OF
INTERWOOD (FN261), M.U.D. #266 (FN467),
AND VICKERY (FN366)
LIFT STATIONS

WBS NO.: R-000267-121B-4

VICINITY MAP



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/20/2019

ETJ

Item Creation Date: 7/10/2019

HPW20MRH27 NORTHEAST WATER PURIFICATION PLANT EXPANSION PROJECT

Agenda Item#: 31.

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

TAGGED BY COUNCIL MEMBER CHRISTIE

This was Item 18 on Agenda of August 14, 2019

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**

Signed Coversheet
Location Map

Type

Signed Cover sheet
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**

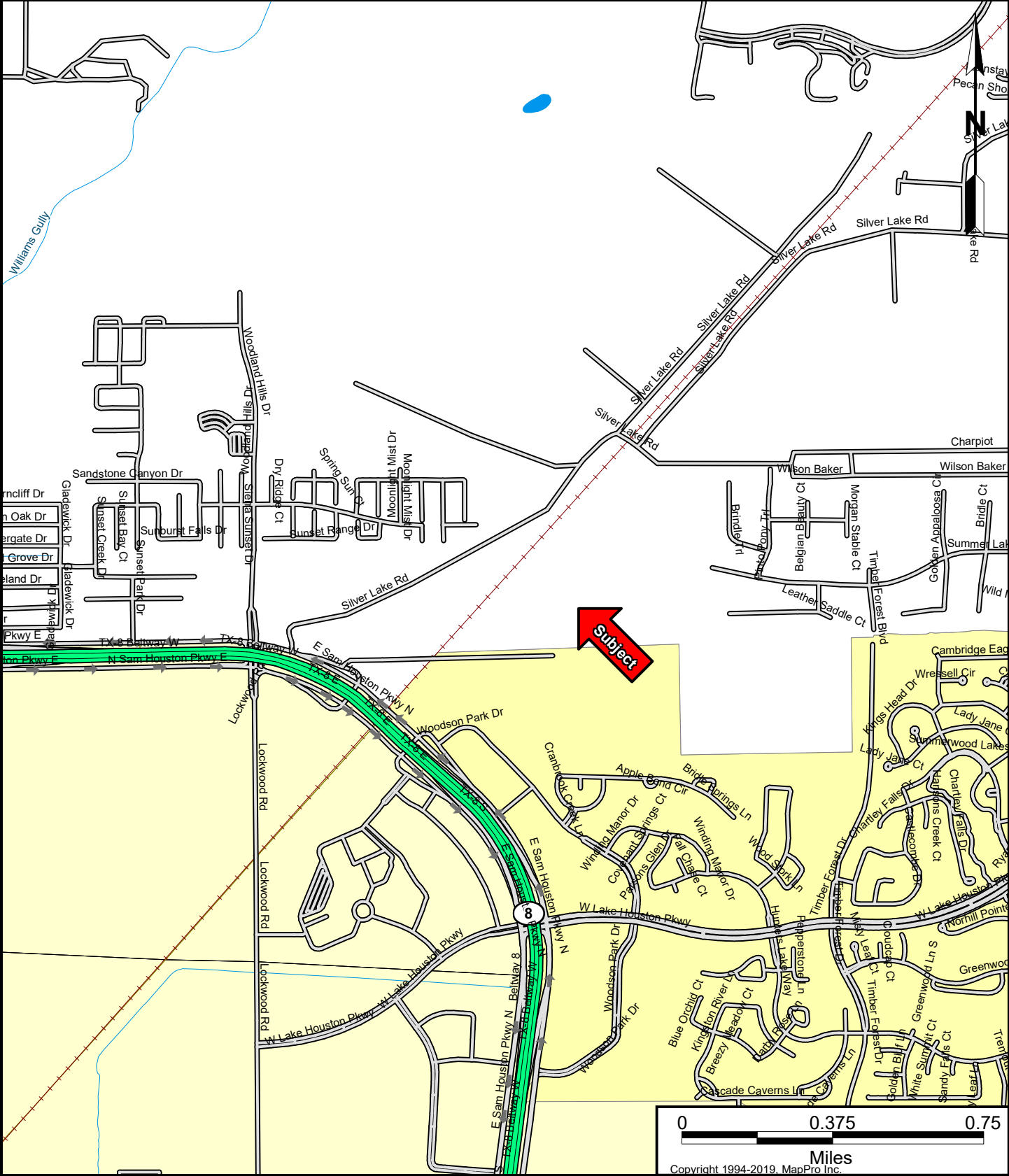
Location Map
Field notes and Survey
Ordinance 2017-890
Ordinance 2018-756
Purchase and Sale Agreement In Lieu of Condemnation

Type

Backup Material
Backup Material
Ordinance/Resolution/Motion
Ordinance/Resolution/Motion
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: 8/20/2019

ALL

Item Creation Date: 7/11/2019

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

Agenda Item#: 32.

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

TAGGED BY COUNCIL MEMBER CHRISTIE

This was Item 26 on Agenda of August 14, 2019

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

tools and transportation necessary to carry out on-call electrical preventive maintenance, witness 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 Coversheet

11.11.11 Signed Cover Sheet

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.

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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.

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DocuSigned by:

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7/24/2019

7/30/2019

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

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

DS

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

Signed Cover sheet

Backup Material

Backup Material

Backup Material

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/20/2019

District B

Item Creation Date: 6/13/2019

HPW – 20RCM58 Contract Award / Fused Industries, LLC

Agenda Item#: 33.

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**

TAGGED BY COUNCIL MEMBER CHRISTIE

This was Item 40 on Agenda of August 14, 2019

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:

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	Asphalt and concrete	\$ 220,869.64	1.42%
	Ready Mix, Inc.	mixtures merchant		

6.	Tricon Precast Ltd.	wholesalers 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

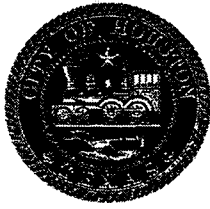
Signed Coversheet

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 Fimat 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
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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.

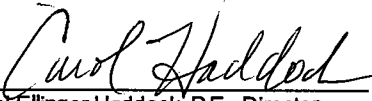
	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	J.A. Gamez Trucking Services	Trucking	\$ 367,079.12	2.36%
2.	Hydrozone Landscape Corporation	Landscape contractor	\$ 43,551.76	0.28%
3.	Cantu Construction Co.	Highway, street and bridge construction	\$ 611,228.06	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**

SAP Documents

Maps

OBO/GFE

OBO Docs (HHF, Vendor Info Sheets & Letters of Intent)

Form A - Contractor's Submission List (doc 00452)

Form B - Fair Campaign Ord.

Affidavit of Ownership (Doc 0455)

Tax Report

Pay or Play (POP 1-3)

Bid Extension Letter

Form 1295

Bid Tabulations

Type

Financial Information

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

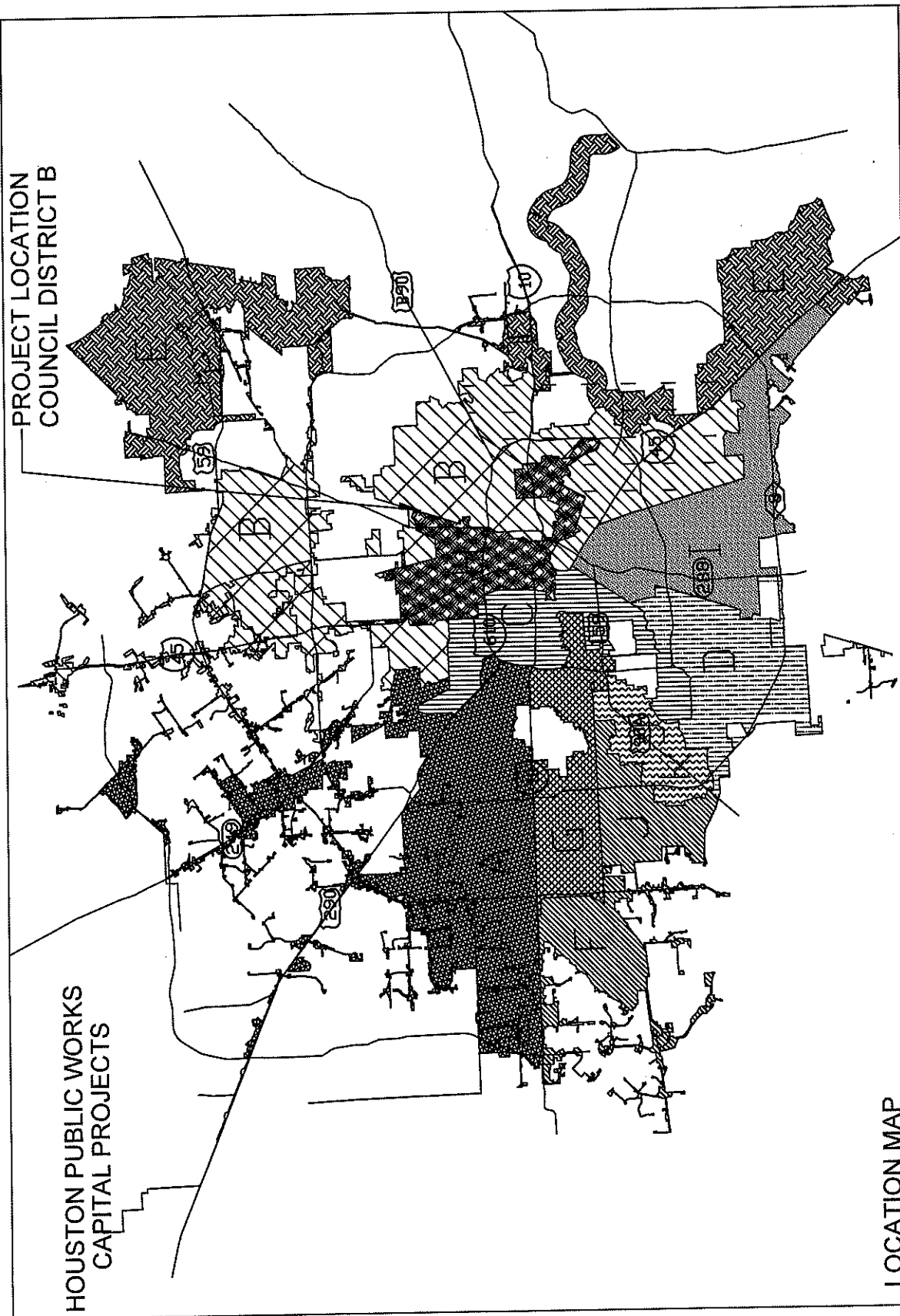
Backup Material

Backup Material

Backup Material

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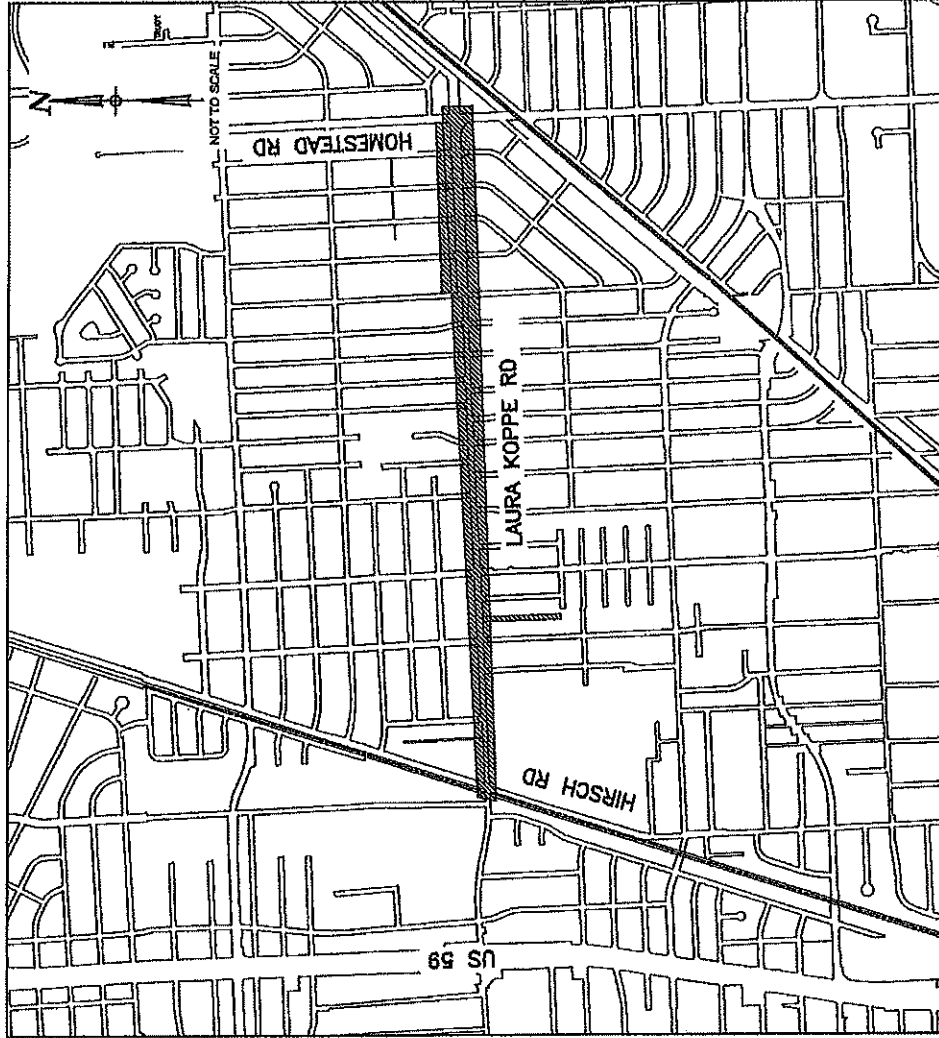
LOCATION MAP

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