

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

August 6th & 7th, 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 6, 2019 - 1:30 PM
City Hall Chamber

PRESENTATIONS

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

Council Member Le

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

SP080619

RECESS

RECONVENE

WEDNESDAY - August 7, 2019 - 9:00 A. M.

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

9:00 A.M. - **REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY** including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds and a Quarterly Investment Report by the City Controller

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 27

MISCELLANEOUS - NUMBERS 1 and 2

1. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY FOUR (GREATER HOUSTON ZONE)**:
Position One - **JOSEPH CARLOS MADDEN**, for a term to expire 12/31/2020
Position Two - **BRANDON DUDLEY**, for an unexpired term ending 12/31/2019

Position Three - **MICHAEL D. LYKES**, for a term to expire 12/31/2020
Position Four - **STEVE DORMAN**, for an unexpired term ending 12/31/2019
Position Five - **PAUL A. SHANKLIN**, for a term to expire 12/31/2020
Position Seven - **DAPHNE A. LEMELLE**, for a term to expire 12/31/2020, and to serve as Chair until 12/31/2019

2. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HARRIS COUNTY MUNICIPAL MANAGEMENT DISTRICT NO. 1 (MEMORIAL CITY MANAGEMENT DISTRICT) BOARD OF DIRECTORS**, for terms to expire June 1, 2023:
 - Position One - **STEVEN W. GOSS**, reappointment
 - Position Two - **TRACY SMITH SARE**, reappointment
 - Position Three - **DAN MOODY, III**, reappointment
 - Position Four - **GLENN AIROLA**, reappointment
 - Position Five - **AUGUSTUS L. CAMPBELL**, appointment
 - Position Six - **WILLIAM PERRY HICKS**, appointment

PROPERTY - NUMBER 3

3. RECOMMENDATION from Director Houston Public Works to purchase Parcel KY17-040, located at 0 Aldine Meadows Road, for the **108-INCH WATER LINE ALONG CITY EASEMENTS PROJECT (from Aldine Westfield Road to Willis Street) - DISTRICT B - DAVIS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 7

4. **JOHNSON CONTROLS, INC** for Emergency Purchase of Building Automation Systems for the General Services Department - \$136,838.40 - Maintenance Renewal and Replacement Fund
5. **AMEND MOTION 2015-0538, 8/5/2015, TO INCREASE** spending authority from \$3,500,000.00 to \$4,375,000.00 for purchase of Inspection Services for Waterline Rehabilitation through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for Houston Public Works, awarded to **BUREAU VERITAS NORTH AMERICA, INC** - \$875,000.00 - Enterprise Fund
6. **HARTWELL ENVIRONMENTAL CORPORATION** to Furnish and Deliver Climber Bar Screen Replacement Parts at the 69th Street Wastewater Treatment Plant for Houston Public Works - \$65,786.43 - Enterprise Fund
7. **DRC EMERGENCY SERVICES, LLC and NOLA CONSTRUCTION and DEVELOPMENT GROUP, LLC** for Emergency Purchase of Debris Removal Services for the Solid Waste Management Department - \$1,900,000.00 - General Fund

RESOLUTION - NUMBER 8

8. RESOLUTION amending Resolution No. 2018-13, adopting the City of

Houston Hazard Mitigation Plan as required by the Federal Emergency Management Agency for approval of Flood Damage Reduction Projects

ORDINANCES - NUMBERS 9 through 27

9. ORDINANCE readopting the Houston Youth Recreation Program's Standards of Care as codified at Article XII of Chapter 32 of the Code of Ordinances, Houston, Texas; containing findings and other provisions related to the subject; providing an effective date; providing for severability
10. ORDINANCE appropriating \$812,630.00 from the TIRZ Affordable Housing Fund; approving and authorizing Performance-Based Loan of the appropriated funds from the City of Houston to **TOWNE PARK DEVELOPMENT, LLC** to assist with development of an approximately 36.014 acre tract near 6300 Little York Road, in Houston, Texas, that will provide Affordable Housing - **DISTRICT B - DAVIS**
11. ORDINANCE approving the submission of a grant application to the United States Department of Justice for the Comprehensive Opioid Abuse Site-Based Program for the Drug Overdose and Misuse Alert System Project; declaring the City's eligibility for such grant; authorizing the Director of the Houston Health Department ("Director") to act as the City's representative in the application process; authorizing the Director to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - \$1,200,000.00 - Grant Fund
12. ORDINANCE approving and authorizing restated and amended Professional Engineering Services Agreement between the City of Houston and **R.G. MILLER ENGINEERS, INC.** for Houston Green Stormwater Infrastructure Incentives Study (as Approved by Ordinance No. 2018-0351)
13. ORDINANCE appropriating \$121,000.00 out of Public Health Consolidated Construction Fund; and the \$90,389.00 out of Contributed Capital Project Fund to the Task Order and Job Order Contracting Program for FY2020 (Approved by Ordinance Number 2013-1201; 2015-0610; 2016-0264 & 2019-0391) - **DISTRICT H - CISNEROS**
14. ORDINANCE approving and authorizing contract between the City and the property owner(s) at 7515 Wanda Lane, Houston, Texas 77074 for Flood Mitigation Assistance Home Elevation Project to be performed by **ARKITEKTURA DEVELOPMENT INC**; providing a maximum contract amount - **DISTRICT J - LASTER**
15. ORDINANCE authorizing and approving a contract between the City and the property owner(s) at 7515 Wanda Lane, Houston, Texas 77074 for a 2016 Flood Mitigation Assistance Home Elevation Project deposit agreement; appropriating an additional amount of \$22,507.25 from the grant match fund to pay for non grant-eligible work related to the contract between the City of Houston and the property owner(s) at 7515 Wanda Lane, Houston, Texas 77074 for Flood Mitigation Assistance Home Elevation Project to be performed by **ARKITEKTURA DEVELOPMENT INC.**; reconfiguring the maximum contract amount assigned to the contract between the City of Houston and the property owner(s) at 7515 Wanda Lane, Houston, Texas

77074 for Flood Mitigation Assistance Home Elevation Project to be performed by **ARKITEKTURA DEVELOPMENT INC.**, resulting in the total maximum contract amount for that contract to never exceed \$396,893.71 - **DISTRICT J - LASTER**

This item should only be considered after passage of Item 14 above

16. ORDINANCE amending Ordinance Number 2019-356 to include the acquisition of one redesigned parcel for the Westridge Regional Lift Station Construction Project and further finding and determining public convenience and necessity for the acquisition of such parcel by gift, dedication, purchase and if necessary the use of eminent domain - **DISTRICT K - CASTEX-TATUM**
17. ORDINANCE appropriating \$3,370,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation; approving and authorizing First Amendment to construction contract between the City of Houston and **RELIANCE CONSTRUCTION SERVICES, L.P.** to the FY2019 Drainage Rehab Work Orders #1 (Approved by Ordinance No. 2018-0673); providing funding for CIP Cost Recovery, and engineering and testing services relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF
18. ORDINANCE amending Ordinance No. 2019-0310 to correct the Outline Agreement Number for the contract between the City of Houston and **MAIN LANE INDUSTRIES, LTD.** for the Mulford Street and Sidewalk Improvements Projects (Lawndale and Magnolia Park Area Improvements - Package #2) (as Approved by Ordinance No. 2018-0571) - **DISTRICT I - GALLEGOS**
19. ORDINANCE appropriating \$1,049,376.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **DANNENBAUM ENGINEERING CORPORATION** for Force Main Renewal/Replacement of Highland Meadow and Bay Area Lift Stations; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS D - BOYKINS and E - MARTIN**
20. ORDINANCE appropriating \$1,274,386.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **OMEGA ENGINEERS, INC** for Force Main Renewal/Replacement of Eddington and Hempstead No. 1 (WCID #28) Lift Stations; providing Funding For CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG and I - GALLEGOS**
21. ORDINANCE appropriating \$1,203,272.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **PARSONS WATER & INFRASTRUCTURE, INC** for Facilities Consolidation - Chelford City Diversion Package 3; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT F - LE**

22. ORDINANCE appropriating \$2,567,596.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **RPS INFRASTRUCTURE, INC** for 48-inch water line along Orem Drive and Martindale Road, from Almeda Genoa Road to Cullen Boulevard; providing Funding For CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - BOYKINS**
23. ORDINANCE appropriating \$7,200,000.00 out of Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **ANGEL BROTHERS ENTERPRISES, LTD.** for FY2019 Pavement Repair & Rehab Work Orders #2; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF
24. ORDINANCE No. 2019-0557, passed second reading July 31, 2019
ORDINANCE granting to **CRX, INCORPORATED, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **THIRD AND FINAL READING**
25. ORDINANCE No. 2019-0558, passed second reading July 31, 2019
ORDINANCE granting to **GRUENE WASTE SERVICES LP, a Texas Limited Partnership**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **THIRD AND FINAL READING**
26. ORDINANCE No. 2019-0559, passed second reading July 31, 2019
ORDINANCE granting to **MEN AT WORK LA CONCRETE, INC. dba MEN at WORK TEXAS, a California Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **THIRD AND FINAL READING**
27. ORDINANCE No. 2019-0560, passed second reading July 31, 2019
ORDINANCE granting to **RHE REMOVAL INC. dba REDBOX+ of HOUSTON NORTHWEST, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBER 28

28. ORDINANCE approving and authorizing Concession Agreement between the City of Houston and **INTERNATIONAL SHOPPES SHEKINAH GROUP IAH, LLC**, for Duty Free Retail Operations for certain premises at George Bush Intercontinental Airport for the Houston Airport System - 10 Years - Revenue - **DISTRICT B - DAVIS**
TAGGED BY COUNCIL MEMBER CHRISTIE
This was Item 13 on Agenda of July 31, 2019

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Cohen 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: 8/6/2019

Item Creation Date:

SP080619

Agenda Item#:

ATTACHMENTS:

Description

SP080619

Type

Signed Cover sheet

**CITY COUNCIL CHAMBER - CITY HALL - 2nd FLOOR – TUESDAY
August 6, 2019 – 2:00 PM**

NON-AGENDA

3 MIN

3 MIN

3 MIN

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

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

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

JACQUELINE MARTINEZ – 6226 Diamond Rock Dr. – Katy, TX – 77449 – 918-850-7221 – City of Houston DAP

DERRICK MOTEN – Post Office Box 1137 – 77383 – 346-760-6909- Houston Police Department

SOFIA GONZALEZ – 4609 Woodhead St. – 77098 – 832-364-8458 – Hiring more Police Officers

EVELYN AGUILAR – 51 Wellington St. – 77076 – 346-917-5136 – Historical Landmarks

ROLAND CURRY – 5911 Bent Bough Ln. – 77088 – 832-977-9305 – Why aren't blacks getting Harvey recovery assistance?

JOSETTA McCLAIN – 450 Normandy St. – 77015 – 832-292-1969 - Obtaining vacant land/Feeding the Homeless/Help with Funding

LEA ANGLE – 3711 Southmore Blvd., Apt. #1115 – 77004 – 832-989-2358 – Obtaining vacant land/Feeding the Homeless



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/6/2019

Item Creation Date: 7/26/2019

MYR ~ 2019 TIRZ # 24 Greater Houston Zone ReAppt. ltr.
7-26-19

Agenda Item#: 1.

Summary:

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY FOUR (GREATER HOUSTON ZONE):**

Position One - **JOSEPH CARLOS MADDEN**, for a term to expire 12/31/2020

Position Two - **BRANDON DUDLEY**, for an unexpired term ending 12/31/2019

Position Three - **MICHAEL D. LYKES**, for a term to expire 12/31/2020

Position Four - **STEVE DORMAN**, for an unexpired term ending 12/31/2019

Position Five - **PAUL A. SHANKLIN**, for a term to expire 12/31/2020

Position Seven - **DAPHNE A. LEMELLE**, for a term to expire 12/31/2020, and to serve as Chair until 12/31/2019

Background:

July 25, 2019

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to City of Houston, Texas Ordinance Nos. 2012-1048, 2014-714, and 2015-815, I am nominating the following individuals for appointment or reappointment to the Board of Directors of Tax Increment Reinvestment Zone Number Twenty-Four (Greater Houston Zone), subject to City Council confirmation:

Joseph Carlos Madden, appointment to Position One, for a term to expire December 31, 2020;
Brandon Dudley, appointment to Position Two, for an unexpired term ending December 31, 2019;
Michael D. Lykes, appointment to Position Three, for a term to expire December 31, 2020;
Steve Dorman, appointment to Position Four, for an unexpired term ending December 31, 2019;
Paul A. Shanklin, appointment to Position Five, for a term to expire December 31, 2020;
and
Daphne A. Lemelle, appointment to Position Seven, for a term to expire December 31, 2020,

and to serve as Chair until December 31, 2019.

The resumes of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/6/2019

Item Creation Date: 7/22/2019

MYR ~ 2019 Harris County Municipal Management District
ReAppt ltr. 7-22-19

Agenda Item#: 2.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HARRIS COUNTY MUNICIPAL MANAGEMENT DISTRICT NO. 1 (MEMORIAL CITY MANAGEMENT DISTRICT) BOARD OF DIRECTORS**, for terms to expire June 1, 2023:

- Position One - **STEVEN W. GOSS**, reappointment
- Position Two - **TRACY SMITH SARE**, reappointment
- Position Three - **DAN MOODY, III**, reappointment
- Position Four - **GLENN AIROLA**, reappointment
- Position Five - **AUGUSTUS L. CAMPBELL**, appointment
- Position Six - **WILLIAM PERRY HICKS**, appointment

Background:

June 11, 2019

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to Chapter 3810, Texas Special District Local Laws Code and City of Houston, Texas Resolution No. 1999-20 and Ordinance No. 2006-1278, and upon the recommendation of the Harris County Municipal Management District No. 1 (Memorial City Management District) ("District") Board of Directors, I am nominating the following individuals for appointment or reappointment to the District's Board of Directors, subject to City Council confirmation:

Steven W. Goss, reappointment to Position One, for a term to expire June 1, 2023;
Tracy Smith Sare, reappointment to Position Two, for a term to expire June 1, 2023;
Dan Moody III, reappointment to Position Three, for a term to expire June 1, 2023;
Glenn Airola, reappointment to Position Four, for a term to expire June 1, 2023;
Augustus L. Campbell, appointment to Position Five, for a term to expire June 1, 2023; and
William Perry Hicks, appointment to Position Six, for a term to expire June 1, 2023.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ST:MDPM:jsk

Attachments

cc: Ms. Jessica Holoubek, Attorney for Harris County Municipal Management
District No. 1

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/6/2019

District B

Item Creation Date: 7/9/2019

HPW20CMS07 108-INCH WATER LINE ALONG CITY EASEMENTS PROJECT (FROM ALDINE WESTFIELD ROAD TO WILLIS STREET)

Agenda Item#: 3.

Summary:

RECOMMENDATION from Director Houston Public Works to purchase Parcel KY17-040, located at 0 Aldine Meadows Road, for the **108-INCH WATER LINE ALONG CITY EASEMENTS PROJECT (from Aldine Westfield Road to Willis Street) - DISTRICT B - DAVIS**

Background:

SUBJECT: PROPERTY: Purchase of Parcel KY17-040 located at 0 Aldine Meadows Road for the 108-INCH WATER LINE ALONG CITY EASEMENTS PROJECT (FROM ALDINE WESTFIELD ROAD TO WILLIS STREET).

RECOMMENDATION: (Summary) Authority be given through Council Motion to PURCHASE Parcel KY17-040.

SPECIFIC EXPLANATION:

The 108-Inch Water Line Project (from Aldine Westfield Road to Willis Street) provides for the design and construction of transmission and distribution lines to convey treated water from surface water facilities. This program is required to comply with the Harris-Galveston Subsidence District requirement and to implement City's regionalization plan. This program is part of the City's long-range water supply plan.

The City will acquire 13,683 square feet in fee on Parcel KY17-040. The City's offer was based on an appraisal by Jason Mushinski, MAI, which valued the land at \$4.50 per square foot. The City's appraisal also awarded compensation for the damage to the remainder tracts of land after acquisition. The landowner presented a counteroffer supported by an appraisal which valued the land at \$6.25 per square foot. The landowner's appraisal did not value the damage to the remainder tracts after acquisition. The landowner's counteroffer was considered in conjunction with a property value for permanent access during construction and maintenance and operations of the 108-inch water line prepared by a senior staff appraiser. In order to avoid the additional litigation expense incurred by the City when acquiring property via condemnation and the resulting delay of the project and associated costs, the landowner's counteroffer was accepted. The breakdown of the negotiated purchase amount is as follows:

Parcel KY17-040 (Fee)

LAND: 13,683 SF

Unencumbered: 11,933 SF x \$6.25 x 100%.....	\$ 74,581.00
Encumbered: 1,750 SF x \$6.25 x 25%.....	\$ 2,754.00
COH Appraisal damage to remainder tracts.....	\$ 63,455.00
Negotiated increase including: the value of permanent access, avoided litigation expense and damage due to project delay.....	\$ <u>84,210.00</u>

TOTAL COMPENSATION FOR PARCEL KY17-040	\$ 225,000.00
Title Policy and Services	\$ <u>2,600.00</u>

TOTAL AMOUNT \$ 227,600.00

It is recommended that authority be given through Council Motion to PURCHASE the land and improvements thereon for Parcel KY17-040 located at 0 Aldine Meadows, owned by Regent Suites, LLC.

Parcel KY17-040 contains 0.3141 acre (13,683 square feet) of land and improvements thereon for fee acquisition out of the Samuel W. Upshaw Survey, Abstract No. 821 and the Joseph Hopkins Survey, Abstract No. 334, Harris County, Texas, and being out of and a part of Restricted Reserve "A" of Northgreen Intercontinental, a plat recorded under F.C. No. 636175, Harris County Map Records (H.C.M.R.) being the same called 2.052 acre tract described in a Special Warranty Deed conveyed from Hudson Baird to Regent Suites, LLC, dated May 28, 2015 and recorded under Harris County Clerk's File Number (H.C.C.F. No.) 20150227358, Film Code No. 094-83-2037 of the Official Public Records of Real Property of Harris County (O.P.R.O.R.P.H.C.), Harris County, Texas, according to the City of Houston approved field notes.

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

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

Key Map(s): 373U

Prior Council Action:
Ordinance 2017-1016, passed December 19, 2017

Amount of Funding:
No additional funding required (Funds were appropriated under Ordinance 2017-1016)

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B
Item Creation Date: 7/9/2019

HPW20CMS07 108-INCH WATER LINE ALONG CITY EASEMENTS PROJECT
(FROM ALDINE WESTFIELD ROAD TO WILLIS STREET)

Agenda Item#:

Background:

SUBJECT: PROPERTY: Purchase of Parcel KY17-040 located at 0 Aldine Meadows Road for the 108-INCH WATER LINE ALONG CITY EASEMENTS PROJECT (FROM ALDINE WESTFIELD ROAD TO WILLIS STREET).

RECOMMENDATION: (Summary) Authority be given through Council Motion to PURCHASE Parcel KY17-040.

SPECIFIC EXPLANATION:

The 108-Inch Water Line Project (from Aldine Westfield Road to Willis Street) provides for the design and construction of transmission and distribution lines to convey treated water from surface water facilities. This program is required to comply with the Harris-Galveston Subsidence District requirement and to implement City's regionalization plan. This program is part of the City's long-range water supply plan.

The City will acquire 13,683 square feet in fee on Parcel KY17-040. The City's offer was based on an appraisal by Jason Mushinski, MAI, which valued the land at \$4.50 per square foot. The City's appraisal also awarded compensation for the damage to the remainder tracts of land after acquisition. The landowner presented a counteroffer supported by an appraisal which valued the land at \$6.25 per square foot. The landowner's appraisal did not value the damage to the remainder tracts after acquisition. The landowner's counteroffer was considered in conjunction with a property value for permanent access during construction and maintenance and operations of the 108-inch water line prepared by a senior staff appraiser. In order to avoid the additional litigation expense incurred by the City when acquiring property via condemnation and the resulting delay of the project and associated costs, the landowner's counteroffer was accepted. The breakdown of the negotiated purchase amount is as follows:

Parcel KY17-040 (Fee)

Table with 2 columns: Description and Amount. Rows include LAND: 13,683 SF, Unencumbered: 11,933 SF x \$6.25 x 100%, Encumbered: 1,750 SF x \$6.25 x 25%, COH Appraisal damage to remainder tracts, Negotiated increase including: the value of permanent access, avoided litigation expense and damage due to project delay, TOTAL COMPENSATION FOR PARCEL KY17-040, Title Policy and Services, and TOTAL AMOUNT \$ 227,600.00.

It is recommended that authority be given through Council Motion to PURCHASE the land and improvements thereon for Parcel KY17-040 located at 0 Aldine Meadows, owned by Regent Suites, LLC.

Parcel KY17-040 contains 0.3141 acre (13,683 square feet) of land and improvements thereon for fee acquisition out of the Samuel W. Upshaw Survey, Abstract No. 821 and the Joseph Hopkins Survey, Abstract No. 334, Harris County, Texas, and being out of and a part of Restricted Reserve "A" of Northgreen Intercontinental, a plat recorded under F.C. No. 636175, Harris County Map Records (H.C.M.R.) being the same called 2.052 acre tract described in a Special Warranty Deed conveyed from Hudson Baird to Regent Suites, LLC, dated May 28, 2015 and recorded under Harris County Clerk's File Number (H.C.C.F. No.) 20150227358, Film Code No. 094-83-2037 of the Official Public Records of Real Property of Harris County (O.P.R.O.R.P.H.C.), Harris County, Texas, according to the City of Houston approved field notes.

Handwritten signature of Carol Ellinger Haddock

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

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

Key Map(s): 373U

Prior Council Action:

Ordinance 2017-1016, passed December 19, 2017

Amount of Funding:

No additional funding required (Funds were appropriated under Ordinance 2017-1016)

Contact Information:

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

ATTACHMENTS:

Description

Location Map
Field notes and Survey
Ordinance 2017-1016

Type

Backup Material
Backup Material
Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/6/2019

ALL

Item Creation Date: 5/10/2019

E29037 - Building Automation Systems - MOTION

Agenda Item#: 4.

Summary:

JOHNSON CONTROLS, INC for Emergency Purchase of Building Automation Systems for the General Services Department - \$136,838.40 - Maintenance Renewal and Replacement Fund

Background:

S85-E29037 - Approve payment to Johnson Controls, Inc. in the amount not to exceed \$136,838.40 for Building Automation Systems for the General Services Department.

SPECIFIC EXPLANATION:

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve payment to **Johnson Controls, Inc.** in the amount not to exceed **\$136,838.40** for building automation systems for the General Services Department (GSD) and that authorization be given to issue a purchase order to **Johnson Controls, Inc. (JCI)**.

On or about February 22, 2019 the Building Automation System (BAS) server controlling the main HVAC Operating System failed impacting the air quality and cooling temperatures for the occupants working and visiting the Municipal Courts. The JCI Metasys System is installed in the Municipal Courts and several other City of Houston department locations managed by the GSD Property Management Division. This system ensures that all City locations are regulated and in compliance with humidity controls, air filtration, zone location conditioning, equipment reliability, security, fire/life safety protection. The Strategic Procurement Division issued an emergency purchase order to JCI for the BAS server upgrade which is solely proprietary and manufactured by Johnson Control's Metasys System. The final invoice for work services performed were completed July 15, 2019.

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

MWBE Participation:

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

Hire Houston First:

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

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 Signature

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
General Services Department	\$136,838.40	\$0.00	\$136,838.40

Amount of Funding:

\$136,838.40

Maintenance Renewal and Replacement Fund

Fund No.: 2105

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Laura Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Alejandro Velasquez-Auza, Procurement Specialist	FIN/SPD	(832) 393-8701
Jacquelyn Nisby, Staff Analyst	GSD	(832) 393-8023

ATTACHMENTS:

Description	Type
E29037 - Building Automation Systems	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/6/2019

ALL

Item Creation Date: 5/10/2019

E29037 - Building Automation Systems - MOTION

Agenda Item#: 10.

Summary:

Background:

S85-E29037 - Approve payment to Johnson Controls, Inc. in the amount not to exceed \$136,838.40 for Building Automation Systems for the General Services Department.

SPECIFIC EXPLANATION:

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve payment to **Johnson Controls, Inc.** in the amount not to exceed **\$136,838.40** for building automation systems for the General Services Department (GSD) and that authorization be given to issue a purchase order to **Johnson Controls, Inc. (JCI)**.

On or about February 22, 2019 the Building Automation System (BAS) server controlling the main HVAC Operating System failed impacting the air quality and cooling temperatures for the occupants working and visiting the Municipal Courts. The JCI Metasys System is installed in the Municipal Courts and several other City of Houston department locations managed by the GSD Property Management Division. This system ensures that all City locations are regulated and in compliance with humidity controls, air filtration, zone location conditioning, equipment reliability, security, fire/life safety protection. The Strategic Procurement Division issued an emergency purchase order to JCI for the BAS server upgrade which is solely proprietary and manufactured by Johnson Control's Metasys System. The final invoice for work services performed were completed July 15, 2019.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

7/31/2019

DocuSigned by:

Jerry Adams

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Signature

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
General Services Department	\$136,838.40	\$0.00	\$136,838.40

Amount of Funding:

\$136,838.40

Maintenance Renewal and Replacement Fund

Fund No.: 2105

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Laura Guthrie Purchasing Manager	FIN/SPD	(832) 393-8735

Laura Saino, Purchasing Manager	FIN/SPD	(832) 393-8700
Alejandro Velasquez-Auza, Procurement Specialist	FIN/SPD	(832) 393-8701
Jacquelyn Nisby, Staff Analyst	GSD	(832) 393-8023

ATTACHMENTS:

Description	Type
EPO Justification	Backup Material
CPO Approved EPO	Backup Material
Affidavit of Ownership	Backup Material
Clear Tax Report	Backup Material
Fair Campaign (Form A)	Backup Material
Fair Campaign (Form B)	Backup Material
JCI Invoices \$136,838.40	Signed Cover sheet
E29037 Budget Form A	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/6/2019

ALL

Item Creation Date: 6/20/2019

L25311E.A1 - Inspection Services for Waterline
Rehabilitation - MOTION

Agenda Item#: 5.

Summary:

AMEND MOTION 2015-0538, 8/5/2015, TO INCREASE spending authority from \$3,500,000.00 to \$4,375,000.00 for purchase of Inspection Services for Waterline Rehabilitation through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for Houston Public Works, awarded to **BUREAU VERITAS NORTH AMERICA, INC** - \$875,000.00 - Enterprise Fund

Background:

S78 – L25311E.A1 – Amend Council Motion 2015-0538, passed on August 5, 2015 to increase the spending authority from \$3,500,000.00 to \$4,375,000.00 for the purchase of inspection services for waterline rehabilitation through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education (HCDE) for Houston Public Work.

Specific Explanation:

The Director of the Houston Public Works and the Chief Procurement Officer recommend that City Council amend Council Motion 2015-0538, to increase the spending authority for the purchase of inspection services for waterline rehabilitation to **Bureau Veritas North America, Inc** from **\$3,500,000.00 to \$4,375,000.00** through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education (HCDE).

This award began on August 5, 2015 for five years in the amount not to exceed \$3,500,000.00. Expenditures as of June 19, 2019 totaled \$3,477,535.87. All other terms and conditions shall remain as previously approved by City Council. Spending authority has been exhausted earlier than anticipated due to additional Wastewater Operations that have been added to the contract. The requested increase spending is necessary to ensure the department continues its services through the contract term, so that there will not be a backlog of repairs which will directly affect the level of services to the citizens and place the City in violation of the Texas Commission on Environmental Quality (TCEQ) regulations.

The scope of work requires the contractor to provide all labor, material, and supervision necessary to perform professional construction inspection services and supplemental activities described in this contract and in the work orders for waterline rehabilitation. Services include, but are not limited to, providing the City with a written work plan that describes the following: 1) tasks to be accomplished for each Work Order, 2) the personnel who will accomplish the tasks, 3) the time of completion for each task and 4) detailed and scheduled fees for the Work Order including a

breakdown of man hours with the corresponding salary and classification, estimated quantities and costs for reimbursable expenses and consultant subcontract costs. The Department will issue purchase/work orders to the contractor on an as-needed basis.

M/WBE Subcontracting:

The contract was awarded with a 24% M/WBE participation goal. Bureau Veritas North America, Inc. is currently achieving 24% of the required M/WBE goal.

Fiscal Note:

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

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

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

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Houston Public Works	\$875,000.00	\$0.00	\$875,000.00

Prior Council Action:

Motion No. 2015-0538, Passed on August 5th, 2015

Amount of Funding:

\$875,000.00
HPW – W & S System Operating Fund
Fund 8300

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/6/2019

ALL

Item Creation Date: 6/20/2019

L25311E.A1 - Inspection Services for Waterline Rehabilitation - MOTION

Agenda Item#: 7.

Summary:

NOT A REAL CAPTION

AMEND MOTION 2015-0538, TO INCREASE spending authority from \$3,500,000.00 to \$4,375,000.00 for purchase of inspection services for waterline rehabilitation for Houston Public Works, awarded to **BUREAU VERITAS NORTH AMERICA, INC.** - \$875,000.00 - Enterprise Fund

Background:

S78 – L25311E.A1 – Amend Council Motion 2015-0538, passed on August 5, 2015 to increase the spending authority from \$3,500,000.00 to \$4,375,000.00 for the purchase of inspection services for waterline rehabilitation through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education (HCDE) for Houston Public Work.

Specific Explanation:

The Director of the Houston Public Works and the Chief Procurement Officer recommend that City Council amend Council Motion 2015-0538, to increase the spending authority for the purchase of inspection services for waterline rehabilitation to **Bureau Veritas North America, Inc** from **\$3,500,000.00 to \$4,375,000.00** through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education (HCDE).

This award began on August 5, 2015 for five years in the amount not to exceed \$3,500,000.00. Expenditures as of June 19, 2019 totaled \$3,477,535.87. All other terms and conditions shall remain as previously approved by City Council. Spending authority has been exhausted earlier than anticipated due to additional Wastewater Operations that have been added to the contract. The requested increase spending is necessary to ensure the department continues its services through the contract term, so that there will not be a backlog of repairs which will directly affect the level of services to the citizens and place the City in violation of the Texas Commission on Environmental Quality (TCEQ) regulations.

The scope of work requires the contractor to provide all labor, material, and supervision necessary to perform professional construction inspection services and supplemental activities described in this contract and in the work orders for waterline rehabilitation. Services include, but are not limited to, providing the City with a written work plan that describes the following: 1) tasks to be accomplished for each Work Order, 2) the personnel who will accomplish the tasks, 3) the time of completion for each task and 4) detailed and scheduled fees for the Work Order including a breakdown of man hours with the corresponding salary and classification, estimated quantities and costs for reimbursable expenses and consultant subcontract costs. The Department will issue purchase/work orders to the contractor on an as-needed basis.

M/WBE Subcontracting:

The contract was awarded with a 24% M/WBE participation goal. Bureau Veritas North America, Inc. is currently achieving 24% of the required M/WBE goal.

Fiscal Note:

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

7/31/2019

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

DocuSigned by:
Carol Haddock
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Carol Ellinger Haddock, P.E. Director
Houston Public Works

7/31/2019

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Carol Haddock
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Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Houston Public Works	\$875,000.00	\$0.00	\$875,000.00

Prior Council Action:

Motion No. 2015-0538, Passed on August 5th, 2015

Amount of Funding:

\$875,000.00

HPW – W & S System Operating Fund

Fund 8300

Contact Information:

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

ATTACHMENTS:

Description

Original Motion 2015-0538

Funding Information

Deququent Tax Report

Veritas - Executed Contract

Affidavit Ownership

MWBE Goal

Funding Verification

Type

Backup Material

Financial Information

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/6/2019

ALL

Item Creation Date: 6/24/2019

N29103 - Climber Bar Screen Replacement Parts - MOTION

Agenda Item#: 6.

Summary:

HARTWELL ENVIRONMENTAL CORPORATION to Furnish and Deliver Climber Bar Screen Replacement Parts at the 69th Street Wastewater Treatment Plant for Houston Public Works - \$65,786.43 - Enterprise Fund

Background:

S84-N29103 – Approve the sole source purchase from Hartwell Environmental Corporation to furnish and deliver Climber Bar Screen Replacement Parts in the total amount of \$65,786.43 for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that the City Council approve a sole source purchase in the total amount of **\$65,786.43** to furnish and deliver climber bar screen replacement parts for the Houston Public Works, and that authorization be given to issue a purchase order to **Hartwell Environmental Corporation**.

The scope of work requires the supplier to furnish and deliver climber bar screen replacement parts for Houston Public Works, 69th Street Wastewater Treatment Plant located at 2525 S.Sgt. Macario Garcia Drive, Houston, Texas 77020. The existing assembly may only be replaced with Suez® original equipment manufactured parts. The replacement of parts will mitigate the risk of permit violations from the Environmental Protection Agency (EPA) and the Texas Commission on Environmental Quality(TCEQ). The supplier shall provide a one-year manufacturer warranty on all material, and the supplier shall have six (6) calendar weeks to complete the delivery upon receipt of a purchase order.

Hartwell Environmental Corporation is the original equipment manufacturer and sole distributor of Suez® Treatment Solution parts, components, and services for the Climber Screen System.

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

M/WBE Participation:

This procurement is exempt from the City's M/WBE subcontracting as the total project expenditure does not exceed the \$100,000.00 City's threshold.

Hire Houston First:

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

Fiscal Note:

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

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

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

<u>Estimated Spending Authority:</u>			
Department	FY 2020	Out Years	Total
Houston Public Works	\$65,786.43	\$0.00	\$65,786.43

Amount of Funding:

\$65,786.43

Combined Utility System General Purpose Fund
Fund No.: 8305

Contact Information:

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

ATTACHMENTS:

Description

N29103 - Climber Bar Screen Replacement Parts

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/6/2019

ALL

Item Creation Date: 6/24/2019

N29103 - Climber Bar Screen Replacement Parts - MOTION

Agenda Item#: 4.

Background:

S84-N29103 – Approve the sole source purchase from Hartwell Environmental Corporation to furnish and deliver Climber Bar Screen Replacement Parts in the total amount of \$65,786.43 for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that the City Council approve a sole source purchase in the total amount of **\$65,786.43** to furnish and deliver climber bar screen replacement parts for the Houston Public Works, and that authorization be given to issue a purchase order to **Hartwell Environmental Corporation**.

The scope of work requires the supplier to furnish and deliver climber bar screen replacement parts for Houston Public Works, 69th Street Wastewater Treatment Plant located at 2525 S.Sgt. Macario Garcia Drive, Houston, Texas 77020. The existing assembly may only be replaced with Suez® original equipment manufactured parts. The replacement of parts will mitigate the risk of permit violations from the Environmental Protection Agency (EPA) and the Texas Commission on Environmental Quality(TCEQ). The supplier shall provide a one-year manufacturer warranty on all material, and the supplier shall have six (6) calendar weeks to complete the delivery upon receipt of a purchase order.

Hartwell Environmental Corporation is the original equipment manufacturer and sole distributor of Suez® Treatment Solution parts, components, and services for the Climber Screen System.

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

M/WBE Participation:

This procurement is exempt from the City’s M/WBE subcontracting as the total project expenditure does not exceed the \$100,000.00 City’s threshold.

Hire Houston First:

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

Fiscal Note:

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

7/24/2019

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

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

7/25/2019

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JG

Estimated Spending Authority:			
Department	FY 2020	Out Years	Total
Houston Public Works	\$65,786.43	\$0.00	\$65,786.43

Amount of Funding:

\$65,786.43

Combined Utility System General Purpose Fund
Fund No.: 8305

Contact Information:

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

ATTACHMENTS:**Description**

N29103 - Form A - Fair Campaign

N29103 - Form B - City Secretary

N29103 - Quotation

N29103 - RCA Budget Funding Form

N29103 - Sole Source - CPO Approved with MFR Letter

N29103 Affidavit of Ownership

N29103 - Cleared Tax Report 07.2019

Type

Backup Material

Backup Material

Backup Material

Financial Information

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/6/2019

District A, District B, District D, District F, District H, District I, District K

Item Creation Date: 7/22/2019

E29122 - Debris Removal Services - MOTION

Agenda Item#: 7.

Summary:

DRC EMERGENCY SERVICES, LLC and NOLA CONSTRUCTION and DEVELOPMENT GROUP, LLC for Emergency Purchase of Debris Removal Services for the Solid Waste Management Department - \$1,900,000.00 - General Fund

Background:

S21-E29122 - Approve spending authority to DRC Emergency Services, LLC and Nola Construction and Development Group, LLC for Debris Removal Services in the total amount not to exceed of \$1,900,000.00 for the Solid Waste Management Department.

Specific Explanation:

The Director of the Solid Waste Department and the Chief Procurement Officer request that City Council approve spending authority to **DRC Emergency Services, LLC and Nola Construction and Development Group, LLC** for debris removal services in the total amount not to exceed **\$1,900,000.00** for the Solid Waste Management Department (SWMD) and that authorization be given to issue purchase orders.

Due to the open drainage system, the City has issues with illegal dumping activity. While open ditches are throughout the City, the combination of open ditches and illegal dumping is more problematic in neighborhoods located in Council Districts A, B, D, F, H, I, & K. As a result, the Public Health Director recommends the City, particularly Solid Waste Management, obtain additional resources and tactics to respond to and eliminate/remove trash and waste that could serve as mosquito or other vector breeding and production sites, which poses an immediate danger to the health, life or safety of the citizens in these areas. Strategic Procurement Division issued an Emergency Purchase Order (EPO) on April 29, 2019 in response to an advisory from Dr. David Persse, City Health Official. The advisory requested that the Health and Solid Waste Departments continue the City's efforts to educate the community on mosquito borne diseases and to eradicate breeding grounds where the mosquito populations flourish.

Emergency Services, LLC and Nola Construction and Development Group, LLC were selected for best quality of service as the firms were responsive and flexible when changes to the collection programs were needed to service delivery demands. The additional resources acquired will augment the City's Solid Waste heavy debris crews which are insufficient due to equipment age/reliability and staffing shortages. Currently, City of Houston crews are working late into the evening, which presents operational and customer safety issues with large equipment on

neighborhood streets with reduced visibility. City crews are working 6 to 7 days weekly which is not sustainable and has a direct impact on the maintenance, service and reliability of the equipment. The scope of work requires the contractors to provide all labor, materials, expendable supplies, vehicles, tools, equipment, and supervision necessary to load and haul debris from the rights-of-way to debris management sites, and or approved landfills. All heavy debris resources, both City and contractor, when combined, will meet the demands of normal operations and illegal dumping throughout the City to have the desired vector breeding and eradication controls. The anticipated completion date for services is November 2019.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is not included in the FY20 Adopted Budget. Therefore, Fiscal note is required as stated in the Financial Policies.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Signature

Estimated Fiscal Operating Impact						
Recurring or One-Time	One-Time					
Fund Name	Current Fiscal Year	Outyear 1	Outyear 2	Outyear 3	Outyear 4	Total
General Fund-SWD	1,900,000	-	-	-	-	1,900,000

Amount of Funding:

\$1,900,000.00 - General Fund (1000)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Jerry Adams, CPO	FIN/SPD	(832)393-9126
Harry Hayes, COO and Director	SWM	(832)393-0454

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/6/2019

District A, District B, District D, District F, District H, District I, District K

Item Creation Date: 7/22/2019

E29122 - Debris Removal Services - MOTION

Agenda Item#: 4.

Summary:

DRC EMERGENCY SERVICES, LLC and NOLA CONSTRUCTION and DEVELOPMENT GROUP, LLC for Debris Removal Services for the Solid Waste Management Department - \$1,900,000.00 - General Funds

Background:

S21-E29122 - Approve spending authority to DRC Emergency Services, LLC and Nola Construction and Development Group, LLC for Debris Removal Services in the total amount not to exceed of \$1,900,000.00 for the Solid Waste Management Department.

Specific Explanation:

The Director of the Solid Waste Department and the Chief Procurement Officer request that City Council approve spending authority to **DRC Emergency Services, LLC and Nola Construction and Development Group, LLC** for debris removal services in the total amount not to exceed **\$1,900,000.00** for the Solid Waste Management Department (SWMD) and that authorization be given to issue purchase orders.

Due to the open drainage system, the City has issues with illegal dumping activity. While open ditches are throughout the City, the combination of open ditches and illegal dumping is more problematic in neighborhoods located in Council Districts A, B, D, F, H, I, & K. As a result, the Public Health Director recommends the City, particularly Solid Waste Management, obtain additional resources and tactics to respond to and eliminate/remove trash and waste that could serve as mosquito or other vector breeding and production sites, which poses an immediate danger to the health, life or safety of the citizens in these areas. Strategic Procurement Division issued an Emergency Purchase Order (EPO) on April 29, 2019 in response to an advisory from Dr. David Persse, City Health Official. The advisory requested that the Health and Solid Waste Departments continue the City's efforts to educate the community on mosquito borne diseases and to eradicate breeding grounds where the mosquito populations flourish.

Emergency Services, LLC and Nola Construction and Development Group, LLC were selected for best quality of service as the firms were responsive and flexible when changes to the collection programs were needed to service delivery demands. The additional resources acquired will augment the City's Solid Waste heavy debris crews which are insufficient due to equipment age/reliability and staffing shortages. Currently, City of Houston crews are working late into the evening, which presents operational and customer safety issues with large equipment on neighborhood streets with reduced visibility. City crews are working 6 to 7 days weekly which is not sustainable and has a direct impact on the maintenance, service and reliability of the equipment.

The scope of work requires the contractors to provide all labor, materials, expendable supplies, vehicles, tools, equipment, and supervision necessary to load and haul debris from the rights-of-way to debris management sites, and or approved landfills. All heavy debris resources, both City and contractor, when combined, will meet the demands of normal operations and illegal dumping throughout the City to have the desired vector breeding and eradication controls. The anticipated completion date for services is November 2019.

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

MWBE Participation:

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


Hire Houston First:

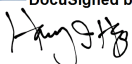
This procurement is exempt from the City's Hire Houston First Ordinance. The bid was not solicited because the department is utilizing an emergency purchase order for this order.

Fiscal Note:

Funding for this item is not included in the FY20 Adopted Budget. Therefore, Fiscal note is required as stated in the Financial Policies.

8/1/2019

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8/1/2019

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Signature

Estimated Fiscal Operating Impact						
Recurring or One-Time	One-Time					
Fund Name	Current Fiscal Year	Outyear 1	Outyear 2	Outyear 3	Outyear 4	Total
General Fund-SWD	1,900,000	-	-	-	-	1,900,000

Amount of Funding:

\$1,900,000.00 - General Fund (1000)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Jerry Adams, CPO	FIN/SPD	(832)393-9126
Harry Hayes, COO and Director	SWM	(832)393-0454

ATTACHMENTS:

Description	Type
E29122 EPO Justification	Backup Material
E29122 Approved Funding	Financial Information
E29122 Memo from Dr. Persse	Backup Material
E29122 Cleared Tax Report - DRC	Backup Material
E29122 Fair Campaign Ordinance DRC	Backup Material
E29122 Fair Campaign Ordinance -NOLA	Backup Material
E29122 Affidavit of Ownership - NOLA	Backup Material
E29122 Nola Statement of Work EPO	Backup Material
Coversheet	Signed Cover sheet
RCA Funding Info	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/6/2019

ALL

Item Creation Date: 7/22/2019

OEM City of Houston Mitigation Action Plan (MAP) - Update

Agenda Item#: 8.

Summary:

RESOLUTION amending Resolution No. 2018-13, adopting the City of Houston Hazard Mitigation Plan as required by the Federal Emergency Management Agency for approval of Flood Damage Reduction Projects

Background:

The City of Houston Mitigation Action Plan, adopted via resolution by Houston City Council on February 28, 2018, requires an edit to allow for Hurricane Harvey Recovery and Mitigation projects. Specifically, the plan must be edited to include a proposed action supporting the construction of flood damage reduction projects consisting of two high flow diversion channels, high flow overflow channels, detention basins, channel widening, and bridge replacement, widening and/or elevation. Projects may include acquisition of properties and flowage easements.

The update to the plan will allow for the City of Houston to maximize the opportunity to tap into recovery funding and advance the flood resiliency projects to reduce flood risk.

Section 4 of the adopted resolution states that any needed adjustments to this plan be presented to the City Council for consideration.

Prior Council Action:

(R) 2018-0013

Contact Information:


Melanie Bartis

Phone: 832.393.0917

ATTACHMENTS:

Description	Type
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RCA - City of Houston Mitigation Action Plan	Signed Cover sheet
----------------------------------------------	--------------------

SUBJECT: City of Houston Mitigation Action Plan (MAP) - Update		Category	Page 1 of 1	Agenda Item #
FROM (Department or other point of origin): George T. Buenik, Mayor's Office of Public Safety and Homeland Security		Origination Date: 7/22/2019		Agenda Date
DIRECTOR'S SIGNATURE: 		Council District affected: All		
For additional information contact: Melanie Bartis Phone: 832-393-0917		Date and Identification of prior authorizing Council action: 2/28/2018 Item #61 Resolution #13		
RECOMMENDATION: (Summary) Adopt revision to City of Houston Mitigation Action Plan (MAP) to add Mitigation Actions specific to flood hazard reduction following Hurricane Harvey				
Amount of Funding:		Finance Budget:		
SOURCE OF FUNDING: <input type="checkbox"/> Grant Funds:				
SPECIFIC EXPLANATION: <p>The City of Houston Mitigation Action Plan, adopted via resolution by Houston City Council on February 28, 2018, requires an edit to allow for Hurricane Harvey Recovery and Mitigation projects. Specifically, the plan must be edited to include a proposed action supporting the construction of flood damage reduction projects consisting of two high flow diversion channels, high flow overflow channels, detention basins, channel widening, and bridge replacement, widening and/or elevation. Projects may include acquisition of properties and flowage easements.</p> <p>The update to the plan will allow for the City of Houston to maximize the opportunity to tap into recovery funding and advance the flood resiliency projects to reduce flood risk.</p> <p>Section 4 of the adopted resolution states that any needed adjustments to this plan be presented to the City Council for consideration.</p> <p>RECOMMENDATION It is recommended that Council adopt this requested change to the City of Houston Mitigation Action Plan in order that it might receive final State of Texas and Federal Emergency Management Agency (FEMA) approval thereby allowing the City of Houston to receive federal mitigation funds through March 2023.</p>				
REQUIRED AUTHORIZATION				
FIN Director:		Other Authorization:		Other Authorization:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/6/2019

ALL

Item Creation Date: 7/23/2019

PRD - Standards of Care

Agenda Item#: 9.

Summary:

ORDINANCE readopting the Houston Youth Recreation Program's Standards of Care as codified at Article XII of Chapter 32 of the Code of Ordinances, Houston, Texas; containing findings and other provisions related to the subject; providing an effective date; providing for severability

Background:

The Standards of Care are intended to be the minimum standards HPARD will use to operate the After-School Enrichment Program. The program offers a wide range of recreational activities including arts and crafts, sports, games, field trips, and cultural and special events.

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

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

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

Prior Council Action:

July 25, 2018 Ordinance 2018-587

Motion to Set Date for Public Hearing on Standards of Care 07/16/2019

Contact Information:

Luci Correa

Phone: 832-395-7057

Luci.Correa@houstontx.gov

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/6/2019

ALL

Item Creation Date: 7/23/2019

PRD - Standards of Care

Agenda Item#: 9.

Summary:

NOT A REAL CAPTION

ORDINANCE relating to adoption of Standards of Care

Background:

The Standards of Care are intended to be the minimum standards HPARD will use of operate the After-School Enrichment Program. The program offers a wide range of recreational activities including arts and crafts, sports, games, field trips, and cultural and special events.

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

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

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

Director's Signature:

DocuSigned by:

Steve Wright

8/2/2019

933FA00E53BA453...

Steve Wright, Director

Houston Parks and Recreation Department

Prior Council Action:

July 25,2018 Ordinance 2018-587

Motion to Set Date for Public Hearing on Standards of Care 07/16/2019

Contact Information:

Luci Correa

Phone: 832-395-7057

Luci.Correa@houstontx.gov

ATTACHMENTS:

Description

Standards of Care RCA Cvrshst Set PH Date Signed
 Motion to set date for PH for SOC for Afterschool 2018
 RCA Re-Adopt Ordinance Signed 2018

Type

Backup Material
 Backup Material
 Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/6/2019

District B

Item Creation Date: 6/3/2019

HCD19-72 Towne Park Development Gap Funding

Agenda Item#: 10.

Summary:

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

Background:

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

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

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

Fiscal Note

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

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

Tom McCasland, Director

Amount of Funding:

\$812,630.00

Tax Increment Reinvestment Zone (TIRZ) Affordable Housing
Fund 2409

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2019

District B

Item Creation Date: 6/3/2019

HCD19-72 Towne Park Development Gap Funding

Agenda Item#: 16.

Summary:

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

Background:

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

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

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

Fiscal Note

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

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

DocuSigned by:

Tom McCasland, Director

Amount of Funding:

\$812,630.00

Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Fund 2409

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307

ATTACHMENTS:

Description

- PNFDF
- SAP
- Fair Campaign Ordinance
- Affidavit of Ownership
- Linebarger 6.10.2019

Type

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

\$812,630 pre-encumbered
Ordinance
Contract

Financial Information
Ordinance/Resolution/Motion
Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/6/2019

ALL

Item Creation Date:

HHD - COAP

Agenda Item#: 11.

Summary:

ORDINANCE approving the submission of a grant application to the United States Department of Justice for the Comprehensive Opioid Abuse Site-Based Program for the Drug Overdose and Misuse Alert System Project; declaring the City's eligibility for such grant; authorizing the Director of the Houston Health Department ("Director") to act as the City's representative in the application process; authorizing the Director to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - \$1,200,000.00 - Grant Fund

Background:

The Houston Health Department (HHD) requests City Council approval of an ordinance authorizing a grant application to and acceptance of an award from the United States Department of Justice (DOJ) for the Comprehensive Opioid Abuse Site-based Program (COAP). The program will fund the Drug Overdose and Misuse Alert System (DOMAS) project. The total project period is from January 01, 2020 to December 31, 2022, for a total amount of \$1,200,000. The initial budget period is from January 01, 2020 to December 31, 2020 for an amount of \$400,000.

HHD also requests City Council authorize the Mayor to execute all related contracts, agreements and documents with the approval of the City Attorney in connection with the grant application and to authorize the Director or his designee to act as the City's representative with the authority to apply for, accept and expend the grant funds if awarded, and to accept and expend all subsequent supplemental awards, if any, and to extend the term and/or budget and project period not to exceed five years, if extended by DOJ during the project period and does not require cash matching funds.

The DOMAS project will help deliver a more comprehensive picture of drug overdoses and misuse in Houston. The project will provide Houston: 1) real-time alerts and mapping of overdoses with notifications to law enforcement, public health, hospital systems, EMS, emergency rooms and pharmacies 2) awareness of prescribing patterns for opioids/other drugs and overdose sites at the zip code level and 3) stakeholder awareness of street drugs through timely local analysis of seized drugs.

HHD is the leading agency for the DOMAS Project, a partnership that includes the Emergency Medical System (EMS), Houston Police Department (HPD) and Houston Forensic Science Center (HFSC).

Fiscal Note

No Fiscal Note is required on grant items.

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

Amount of Funding:

\$1,200,000.00
Federal Fund
Fund 5000

Contact Information:

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

ATTACHMENTS:

Description

Signed coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/6/2019

ALL

Item Creation Date:

HHD - COAP

Agenda Item#: 5.

Background:

The Houston Health Department (HHD) requests City Council approval of an ordinance authorizing a grant application to and acceptance of an award from the United States Department of Justice (DOJ) for the Comprehensive Opioid Abuse Site-based Program (COAP). The program will fund the Drug Overdose and Misuse Alert System (DOMAS) project. The total project period is from January 01, 2020 to December 31, 2022, for a total amount of \$1,200,000. The initial budget period is from January 01, 2020 to December 31, 2020 for an amount of \$400,000.

HHD also requests City Council authorize the Mayor to execute all related contracts, agreements and documents with the approval of the City Attorney in connection with the grant application and to authorize the Director or his designee to act as the City's representative with the authority to apply for, accept and expend the grant funds if awarded, and to accept and expend all subsequent supplemental awards, if any, and to extend the term and/or budget and project period not to exceed five years, if extended by DOJ during the project period and does not require cash matching funds.

The DOMAS project will help deliver a more comprehensive picture of drug overdoses and misuse in Houston. The project will provide Houston: 1) real-time alerts and mapping of overdoses with notifications to law enforcement, public health, hospital systems, EMS, emergency rooms and pharmacies 2) awareness of prescribing patterns for opioids/other drugs and overdose sites at the zip code level and 3) stakeholder awareness of street drugs through timely local analysis of seized drugs.

HHD is the leading agency for the DOMAS Project, a partnership that includes the Emergency Medical System (EMS), Houston Police Department (HPD) and Houston Forensic Science Center (HFSC).

Fiscal Note

No Fiscal Note is required on grant items.

DocuSigned by:

Stephen Williams

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Stephen L. Williams, M.Ed., M.P.A.

Director - Houston Health Department

Amount of Funding:

Total Amount \$1,200,000.00 - Federal Fund (5000)

Contact Information:

Porfirio Villarreal

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/6/2019

Item Creation Date:

MYR - R G Miller Engineers, Inc Restatement and first amendment

Agenda Item#: 12.

Summary:

ORDINANCE approving and authorizing restated and amended Professional Engineering Services Agreement between the City of Houston and **R.G. MILLER ENGINEERS, INC.** for Houston Green Stormwater Infrastructure Incentives Study (as Approved by Ordinance No. 2018-0351)

Background:

SUBJECT: Restatement and Amendment to Professional Engineering Services Contract between the City and R.G Miller Engineers, Inc., for Houston Green Stormwater Infrastructure Incentives Study.

RECOMMENDATION: (SUMMARY) Approve Restatement and Amendment to Professional Engineering Services Contract between the City and R.G Miller Engineers, Inc., and extend the current term of the Contract.

PROJECT NOTICE/JUSTIFICATION: On March 13, 2018, City of Houston entered into an agreement between the City of Houston and Houston Endowment Inc., to receive \$250,000.00 of Grant Funds for the development of a green stormwater infrastructure incentive program for the City of Houston. The project aims to increase the implementation of green stormwater infrastructure projects citywide to address growing flooding challenges and manage stormwater utilizing various incentives for the private sector.

DESCRIPTION: This project consists of research, review of green infrastructure techniques for key performance indicators, development of program models, and proposal for recommended incentives and final implementation plan.

LOCATION: Citywide

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on 4/25/2018 under Ordinance No. 2018-351. The project consisted on a 1-year study review of incentives in other cities, stakeholder engagement, data collection and development of incentive concepts that can be functional to the City of Houston. The final product includes a report that will be shared with the public for comments and future implementation, pending additional outreach.

SCOPE OF THIS AMENDMENT: Under the scope of the amendment, the consultant will complete the tasks in the contract and the final release of the report. It is requested that the contract term be extended to renew for one year, and additional one-year term optional.

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.

MWBE Participation: The MWBE goal established for this project is 24.00%. The original contract amount totals \$250,000.00. The Consultant has been paid \$224,350.00 (89.74%) to date. Of this amount \$49,200.00 (21.93%) has been paid to MWBE sub-consultants. Assuming approval of the requested extension, the contract amount will not increase. The consultant anticipates to meet the established MWBE goal.

Paid Prior MWBE Commitment		\$49,200.00	19.68%
Unpaid Prior MWBE Commitment		\$10,800.00	4.32%
	TOTAL	\$60,000.00	24.00%

FISCAL NOTE

No fiscal note is required on grant items.

Stephen C. Costello, P.E
Chief Recovery Officer
Office of the Mayor

Prior Council Action:

Ordinance No. 2018-351, dated 04-25-2018

Amount of Funding:

No additional funding required.

Original (previous) appropriation of \$250,000.00 from Fund No. 5040

Contact Information:

Laura Patino
Recovery Office
Phone: (832) 393-1123

ATTACHMENTS:

Description

Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/6/2019

Item Creation Date:

MYR - R G Miller Engineers, Inc Restatement and first amendment

Agenda Item#: 12.

Summary:

ORDINANCE approving and authorizing restated and amended Professional Engineering Services Agreement between the City of Houston and **R.G. MILLER ENGINEERS, INC.** for Houston Green Stormwater Infrastructure Incentives Study (as Approved by Ordinance No. 2018-0351)

Background:

SUBJECT: Restatement and Amendment to Professional Engineering Services Contract between the City and R.G Miller Engineers, Inc., for Houston Green Stormwater Infrastructure Incentives Study.

RECOMMENDATION: (SUMMARY) Approve Restatement and Amendment to Professional Engineering Services Contract between the City and R.G Miller Engineers, Inc., and extend the current term of the Contract.

PROJECT NOTICE/JUSTIFICATION: On March 13, 2018, City of Houston entered into an agreement between the City of Houston and Houston Endowment Inc., to receive \$250,000.00 of Grant Funds for the development of a green stormwater infrastructure incentive program for the City of Houston. The project aims to increase the implementation of green stormwater infrastructure projects citywide to address growing flooding challenges and manage stormwater utilizing various incentives for the private sector.

DESCRIPTION: This project consists of research, review of green infrastructure techniques for key performance indicators, development of program models, and proposal for recommended incentives and final implementation plan.

LOCATION: Citywide

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on 4/25/2018 under Ordinance No. 2018-351. The project consisted on a 1-year study review of incentives in other cities, stakeholder engagement, data collection and development of incentive concepts that can be functional to the City of Houston. The final product includes a report that will be shared with the public for comments and future implementation, pending additional outreach.

SCOPE OF THIS AMENDMENT: Under the scope of the amendment, the consultant will complete the tasks in the contract and the final release of the report. It is requested that the contract term be extended to renew for one year, and additional one-year term optional.

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.

MWBE Participation: The MWBE goal established for this project is 24.00%. The original contract amount totals \$250,000.00. The Consultant has been paid \$224,350.00 (89.74%) to date. Of this amount \$49,200.00 (21.93%) has been paid to MWBE sub-consultants. Assuming approval of the requested extension, the contract amount will not increase. The consultant anticipates to meet the established MWBE goal.

Paid Prior MWBE Commitment		\$49,200.00	19.68%
Unpaid Prior MWBE Commitment		\$10,800.00	4.32%
	TOTAL	\$60,000.00	24.00%

FISCAL NOTE

No fiscal note is required on grant items.

DocuSigned by:

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Stephen C. Costello, P.E.
Chief Recovery Officer
Office of the Mayor

Prior Council Action:

ITEM DESCRIPTION

Ordinance No. 2018-351, dated 04-25-2018

Amount of Funding:

No additional funding required.

Original (previous) appropriation of \$250,000.00 from Fund No. 5040

Contact Information:

Laura Patino

Recovery Office

Phone: (832) 393-1123

ATTACHMENTS:

Description

Contract

Ordinance (final)

Type

Contract/Exhibit

Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/6/2019

District H

Item Creation Date: 7/10/2019

25CONS389-Appropriation for the Task Order and Job Order (TOC/JOC) Contracting Program for FY2020 for Denver Harbor Multi-Service Center and Flores Neighborhood Library

Agenda Item#: 13.

Summary:

ORDINANCE appropriating \$121,000.00 out of Public Health Consolidated Construction Fund; and the \$90,389.00 out of Contributed Capital Project Fund to the Task Order and Job Order Contracting Program for FY2020 (Approved by Ordinance Number 2013-1201; 2015-0610; 2016-0264 & 2019-0391) - **DISTRICT H - CISNEROS**

Background:

RECOMMENDATION: Appropriate funds for the TOC/JOC Contracting Program for FY2020 for Denver Harbor Multi-Service Center and Flores Neighborhood Library.

SPECIFIC EXPLANATION: The General Services Department (GSD) utilizes task order and job order contracts to facilitate minor architectural and engineering design services; mechanical, electrical and plumbing services; roof consulting services; construction, repairs, rehabilitations, or alterations of facilities for its client departments. Having these contracts in place allows the City to expedite smaller facility construction projects and can help the City respond quickly to facility needs. Funds are allocated to design task order contracts or construction job order contracts as work orders are issued. Accordingly, GSD recommends that City Council appropriate \$211,389.00 to the TOC/JOC Contracting Program for professional and construction services for Health and Library Departments for FY 2020.

BACKGROUND: The TOC/JOC Program is funded through supplemental allocations from various departmental budgets or appropriations from various bond funds, up to the maximum contract amount, as departments identify projects and specific funding for each project. Fees for each TOC project is negotiated based upon the size and complexity of the tasks involved. JOC work orders are issued and approved in accordance with pre-described and pre-priced tasks as established by the *R.S. Means Facilities Construction Cost Data* book.

PROJECT LOCATIONS:

Denver Harbor Multi-Service Center
Flores Neighborhood Library

6402 Market St (Key Map 494H)
110 North Milby (Key Map 494N)

PROJECT DESCRIPTION: See attached list.

PREVIOUS HISTORY AND PROJECT SCOPE:

TOC CONTRACTORS: Currently, GSD utilizes ten TOC contractors: Collaborate Arch, LLC (Collaborate); English & Associates Architects, Inc. (English); Prozign, Inc. (Prozign); CSF Consulting, L.P. (CSF); Jaymark Engineering Corporation (Jaymark); Walter P. Moore and Associates, Inc. (WPM); Hunt & Hunt Engineering Corporation (Hunt & Hunt); Infrastructure Associates, Inc. (Infrastructure); Building Envelope Consultants, LLC.(BEC); and Wiss, Janney, Elstner Associates, Inc.(WJEA).

On December 18, 2013, Ordinance No. 2013-1201, Council approved an architectural services task order contract with Collaborate, English, and Prozign, for a term of three years with two one-year renewal options. Each contract has a maximum contract amount of \$1,500,000 except for Collaborate, which is set at \$2,000,000, and was authorized by Council on September 23, 2015, by Ordinance No. 2015-0901; and BEC, which is set at \$2,000,000, and was authorized by Council on March 22, 2017, by Ordinance No. 2017-0207. GSD has negotiated new architectural services task order contracts and will request Council approval in a separate Council action.

On April 6, 2016, Ordinance No. 2016-0264, Council approved a professional engineering services task order contract with CSF, Jaymark, WPM, Hunt & Hunt, and Infrastructure, for a term of three years with two one-year renewal options. Each contract has a maximum contract amount of \$1,000,000.

On May 29, 2019, Ordinance No. 2019-0391, Council approved a building envelope consulting services task order contract with BEC; WPM; and WJEA for a term of three- years with three one-year renewal options. Each contract has a maximum contract amount of \$2,500,000.

JOC CONTRACTORS: Currently, GSD utilizes four JOC contractors. On June 17, 2015, Ordinance No. 2015-0610, Council awarded a job order contract to Jamail & Smith Construction, LP (Jamail); Kellogg Brown & Root LLC (KBR); Horizon International Group (Horizon); and P²MG, LLC (P2MG), for a term of two-years with three one-year renewal options. Each contract has a maximum contract amount of \$12,500,000, except for P2MG, which is set at \$10,000,000.

M/WBE/SBE PARTICIPATION:

TOC CONTRACTORS: An 8.0% M/WBE goal has been established for the architectural/engineering task order contracts with Collaborate; English; Prozign; CSF; Jaymark; WPM; Hunt&Hunt; and Infrastructure. To date, Collaborate has achieved 42.8% participation; English has achieved 26.3% participation; Prozign has achieved 11.6% participation; CSF has achieved 29.6% participation; Jaymark has achieved 10% participation; WPM has achieved 7.6% participation; Hunt & Hunt has achieved 30.6% participation, and Infrastructure has achieved 4.9% participation. Infrastructure and WPM have made a good faith effort to meet the M/WBE goal and has projects underway that are utilizing the services of its M/WBE firms. With this plan, it is anticipated that Infrastructure will achieve the goal by the completion of the contract.

A 5.0% M/WBE goal has been established for the building envelope consulting services task order contracts with BEC, WPM, and WJEA. Due to the recent inception of the contracts, there is no utilization to report because many of the assigned projects have not commenced. However, it is anticipated that the consultants will achieve the goal by the completion of their respective contracts.

JOC CONTRACTORS: A 20% M/WBE/SBE goal has been established for each contract. To date, Jamail has achieved 19.7% participation; KBR has achieved 26.1% participation; Horizon has achieved 24.8% participation; and P2MG has achieved 25.9% participation.

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

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

WBS Nos: H-000123-0001-3-01, E-000264-0001-3-01

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

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

Rhea Brown Lawson, Ph.D.
Houston Public Library

Prior Council Action:

Ordinance No. 2013-1201; December 18, 2013
Ordinance No. 2015-0610; June 17, 2015
Ordinance No. 2016-0264; April 6, 2016
Ordinance No. 2019-0391; May 29, 2019

Amount of Funding:

\$ 121,000.00 – Public Health Consolidated Construction Fund (4508)
\$ 90,389.00 – Contributed Capital Project Fund (4515) - Library
\$ 211,389.00 – Total Appropriation

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 7/10/2019

25CONS389-Appropriation for the Task Order and Job Order (TOC/JOC) Contracting Program for FY2020 for Denver Harbor Multi-Service Center and Flores Neighborhood Library

Agenda Item#:

Background:

RECOMMENDATION: Appropriate funds for the TOC/JOC Contracting Program for FY2020 for Denver Harbor Multi-Service Center and Flores Neighborhood Library.

SPECIFIC EXPLANATION: The General Services Department (GSD) utilizes task order and job order contracts to facilitate minor architectural and engineering design services; mechanical, electrical and plumbing services; roof consulting services; construction, repairs, rehabilitations, or alterations of facilities for its client departments. Having these contracts in place allows the City to expedite smaller facility construction projects and can help the City respond quickly to facility needs. Funds are allocated to design task order contracts or construction job order contracts as work orders are issued. Accordingly, GSD recommends that City Council appropriate \$211,389.00 to the TOC/JOC Contracting Program for professional and construction services for Health and Library Departments for FY 2020.

BACKGROUND: The TOC/JOC Program is funded through supplemental allocations from various departmental budgets or appropriations from various bond funds, up to the maximum contract amount, as departments identify projects and specific funding for each project. Fees for each TOC project is negotiated based upon the size and complexity of the tasks involved. JOC work orders are issued and approved in accordance with pre-described and pre-priced tasks as established by the *R.S. Means Facilities Construction Cost Data* book.

PROJECT LOCATIONS:

Denver Harbor Multi-Service Center	6402 Market St (Key Map 494H)
Flores Neighborhood Library	110 North Milby (Key Map 494N)

PROJECT DESCRIPTION: See attached list.

PREVIOUS HISTORY AND PROJECT SCOPE:

TOC CONTRACTORS: Currently, GSD utilizes ten TOC contractors: Collaborate Arch, LLC (Collaborate); English & Associates Architects, Inc. (English); Prosign, Inc. (Prosign); CSF Consulting, L.P. (CSF); Jaymark Engineering Corporation (Jaymark); Walter P. Moore and Associates, Inc. (WPM); Hunt & Hunt Engineering Corporation (Hunt & Hunt); Infrastructure Associates, Inc. (Infrastructure); Building Envelope Consultants, LLC.(BEC); and Wiss, Janney, Elstner Associates, Inc.(WJEA).

On December 18, 2013, Ordinance No. 2013-1201, Council approved an architectural services task order contract with Collaborate, English, and Prosign, for a term of three years with two one-year renewal options. Each contract has a maximum contract amount of \$1,500,000 except for Collaborate, which is set at \$2,000,000, and was authorized by Council on September 23, 2015, by Ordinance No. 2015-0901; and BEC, which is set at \$2,000,000, and was authorized by Council on March 22, 2017, by Ordinance No. 2017-0207. GSD has negotiated new architectural services task order contracts and will request Council approval in a separate Council action.

On April 6, 2016, Ordinance No. 2016-0264, Council approved a professional engineering services task order contract with CSF, Jaymark, WPM, Hunt & Hunt, and Infrastructure, for a term of three years with two one-year renewal options. Each contract has a maximum contract amount of \$1,000,000.

On May 29, 2019, Ordinance No. 2019-0391, Council approved a building envelope consulting services task order contract with BEC; WPM; and WJEA for a term of three- years with three one-year renewal options. Each contract has a maximum contract amount of \$2,500,000.

JOC CONTRACTORS: Currently, GSD utilizes four JOC contractors. On June 17, 2015, Ordinance No. 2015-0610, Council awarded a job order contract to Jamail & Smith Construction, LP (Jamail); Kellogg Brown & Root LLC (KBR); Horizon International Group (Horizon); and P^2MG, LLC (P2MG), for a term of two-years with three one-year renewal options. Each contract has a maximum contract amount of \$12,500,000, except for P2MG, which is set at \$10,000,000.

M/WBE/SBE PARTICIPATION:

TOC CONTRACTORS: An 8.0% M/WBE goal has been established for the architectural/engineering task order contracts with Collaborate; English; Prozign; CSF; Jaymark; WPM; Hunt&Hunt; and Infrastructure. To date, Collaborate has achieved 42.8% participation; English has achieved 26.3% participation; Prozign has achieved 11.6% participation; CSF has achieved 29.6% participation; Jaymark has achieved 10% participation; WPM has achieved 7.6% participation; Hunt & Hunt has achieved 30.6% participation, and Infrastructure has achieved 4.9% participation. Infrastructure and WPM have made a good faith effort to meet the M/WBE goal and has projects underway that are utilizing the services of its M/WBE firms. With this plan, it is anticipated that Infrastructure will achieve the goal by the completion of the contract.

A 5.0% M/WBE goal has been established for the building envelope consulting services task order contracts with BEC, WPM, and WJEA. Due to the recent inception of the contracts, there is no utilization to report because many of the assigned projects have not commenced. However, it is anticipated that the consultants will achieve the goal by the completion of their respective contracts.

JOC CONTRACTORS: A 20% M/WBE/SBE goal has been established for each contract. To date, Jamail has achieved 19.7% participation; KBR has achieved 26.1% participation; Horizon has achieved 24.8% participation; and P2MG has achieved 25.9% participation.

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

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

WBS Nos: H-000123-0001-3-01, E-000264-0001-3-01

DocuSigned by:
DIRECTOR'S SIGNATURE/DATE:
C. J. Messiah, Jr. 7/12/2019
C. J. Messiah, Jr.
General Services Department

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

Rhea Brown Lawson, Ph.D.
Houston Public Library

Prior Council Action:
Ordinance No. 2013-1201; December 18, 2013
Ordinance No. 2015-0610; June 17, 2015
Ordinance No. 2016-0264; April 6, 2016
Ordinance No. 2019-0391; May 29, 2019

Amount of Funding:
\$ 121,000.00 – Public Health Consolidated Construction Fund (4508)
\$ 90,389.00 – Contributed Capital Project Fund (4515) - Library
\$ 211,389.00 – Total Appropriation

Contact Information: ^{DS} *JLN*
Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description	Type
Previous RCA - Ordinance	Backup Material
Project Cost	Backup Material
MWBE Contract Information	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/6/2019

District J

Item Creation Date: 4/23/2019

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

Agenda Item#: 14.

Summary:

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

Background:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

FISCAL NOTE:

No Fiscal Note is required on grant items.

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

Carol Ellinger Haddock, P.E.

Director
Houston Public Works

Prior Council Action:

Ordinance 2018-103 Dated 02-14-2018

Amount of Funding:

Total amount: \$289,402.13

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

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

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

Contact Information:

Jedediah Greenfield

Assistant Director

(832) 395-3218

ATTACHMENTS:

Description

Revised Cover sheet

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/6/2019

District J

Item Creation Date: 4/23/2019

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

Agenda Item#: 17.

Summary:

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

Background:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

FISCAL NOTE:

No Fiscal Note is required on grant items.

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

DocuSigned by:



Carol Ellinger-Haddock, P.E.

Director
Houston Public Works

Prior Council Action:

Ordinance 2018-103 Dated 02-14-2018

Amount of Funding:

Total amount: \$289,402.13

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

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

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

Contact Information:

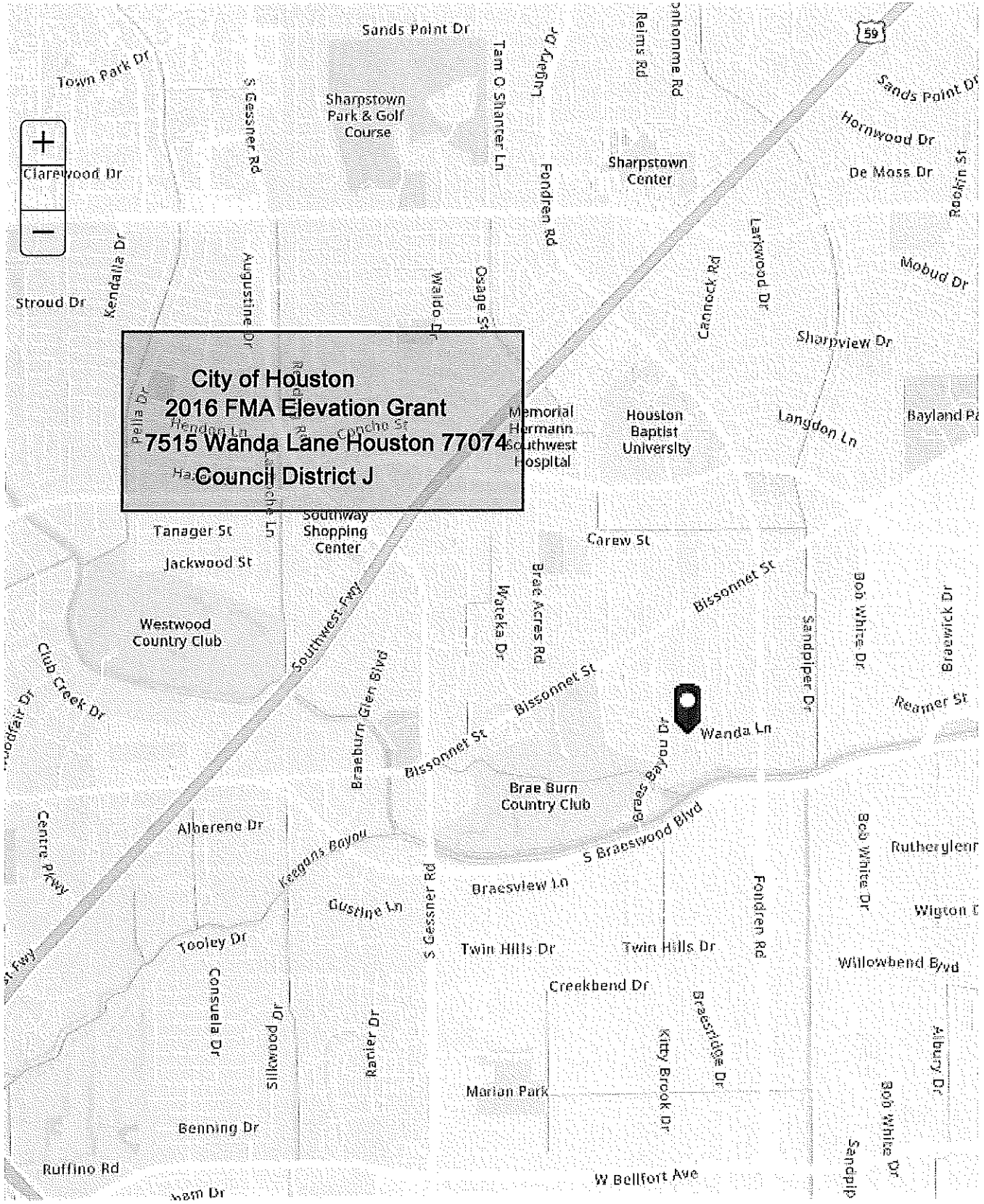
Jedediah Greenfield

Assistant Director

(832) 395-3218

ATTACHMENTS:

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



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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/6/2019

District J

Item Creation Date:

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

Agenda Item#: 15.

Summary:

ORDINANCE authorizing and approving a contract between the City and the property owner(s) at 7515 Wanda Lane, Houston, Texas 77074 for a 2016 Flood Mitigation Assistance Home Elevation Project deposit agreement; appropriating an additional amount of \$22,507.25 from the grant match fund to pay for non grant-eligible work related to the contract between the City of Houston and the property owner(s) at 7515 Wanda Lane, Houston, Texas 77074 for Flood Mitigation Assistance Home Elevation Project to be performed by **ARKITEKTURA DEVELOPMENT INC.**; reconfiguring the maximum contract amount assigned to the contract between the City of Houston and the property owner(s) at 7515 Wanda Lane, Houston, Texas 77074 for Flood Mitigation Assistance Home Elevation Project to be performed by **ARKITEKTURA DEVELOPMENT INC.**, resulting in the total maximum contract amount for that contract to never exceed \$396,893.71
- DISTRICT J - LASTER

This item should only be considered after passage of Item 14 above

Background:

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

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

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

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

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

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

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

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

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

FISCAL NOTE:

No Fiscal Note is required on grant items.

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

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

Prior Council Action:

Ordinance 2018-103 Dated 02-14-2018

Amount of Funding:

The City of Houston will be depositing these funds

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

Contact Information:

Jedediah Greenfield
Assistant Director

Phone: (832) 395-3754

ATTACHMENTS:

Description

Revised Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/6/2019

District J

Item Creation Date:

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

Agenda Item#: 18.

Summary:

ORDINANCE authorizing and approving a contract between the City and the property owner(s) at 7515 Wanda Lane, Houston, Texas 77074 for a 2016 Flood Mitigation Assistance Home Elevation Project deposit agreement; appropriating an additional amount of \$22,507.25 from the grant match fund to pay for non grant-eligible work related to the contract between the City of Houston and the property owner(s) at 7515 Wanda Lane, Houston, Texas 77074 for Flood Mitigation Assistance Home Elevation Project to be performed by **ARKITEKTURA DEVELOPMENT INC.**; reconfiguring the maximum contract amount assigned to the contract between the City of Houston and the property owner(s) at 7515 Wanda Lane, Houston, Texas 77074 for Flood Mitigation Assistance Home Elevation Project to be performed by **ARKITEKTURA DEVELOPMENT INC.**, resulting in the total maximum contract amount for that contract to never exceed \$396,893.71 - **DISTRICT J - LASTER**

Background:

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

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

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

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

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

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

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

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

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

FISCAL NOTE:

No Fiscal Note is required on grant items.

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

DocuSigned by:

Carol Ellinger Haddock

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

Prior Council Action:

Ordinance 2018-103 Dated 02-14-2018

Amount of Funding:

The City of Houston will be depositing these funds

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

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
SAP Documents	Financial Information
Deposit agreement	Backup Material
Elevation agreement	Backup Material
Contract	Contract/Exhibit
Revised Ordin	Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/6/2019

District K

Item Creation Date: 6/19/2019

HPW20CMS06 WESTRIDGE REGIONAL LIFT STATION CONSTRUCTION PROJECT

Agenda Item#: 16.

Summary:

ORDINANCE amending Ordinance Number 2019-356 to include the acquisition of one redesigned parcel for the Westridge Regional Lift Station Construction Project and further finding and determining public convenience and necessity for the acquisition of such parcel by gift, dedication, purchase and if necessary the use of eminent domain - **DISTRICT K - CASTEX-TATUM**

Background:

SUBJECT: PROPERTY: AMENDING Ordinance Number 2019-356, passed May 15, 2019, to include the acquisition of redesigned Parcel DY19-009, for the WESTRIDGE REGIONAL LIFT STATION CONSTRUCTION PROJECT by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) It is recommended City Council amend Ordinance Number 2019-356, passed May 15, 2019, to authorize and approve the acquisition of redesigned Parcel DY19-009, for the WESTRIDGE REGIONAL LIFT STATION CONSTRUCTION PROJECT by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: This project is part of the City's ongoing program to improve its wastewater infrastructure through rehabilitation, replacement, consolidation or diversion of wastewater lift stations throughout the City. The subject project provides for the design and construction of the required improvements; structural, mechanical and electrical components at the lift stations. The subject project is needed for reliable and efficient collection of wastewater throughout the City and to ensure compliance with regulatory requirements and to protect public health.

By Ordinance Number 2019-356, passed May 15, 2019, City Council authorized and approved the acquisition of parcels by dedication, purchase, or condemnation for the WESTRIDGE REGIONAL LIFT STATION CONSTRUCTION PROJECT. Since Ordinance Number 2019-356 passed, design changes were made to Parcel DY19-009.

Therefore, it is recommended that Council amend Ordinance Number 2019-356, passed May 15, 2019, to reflect the redesign of Parcel DY19-009.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the WESTRIDGE REGIONAL LIFT STATION CONSTRUCTION PROJECT.

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

WBS No. R-000267-128A-2

Prior Council Action:

Ordinance 2019-356, passed May 15, 2019
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

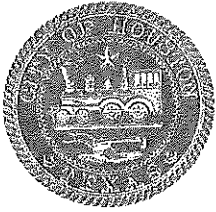
ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District K

Item Creation Date: 6/19/2019

HPW20CMS06 WESTRIDGE REGIONAL LIFT STATION CONSTRUCTION PROJECT

Agenda Item#:

Background:

SUBJECT: PROPERTY: AMENDING Ordinance Number 2019-356, passed May 15, 2019, to include the acquisition of redesigned Parcel DY19-009, for the WESTRIDGE REGIONAL LIFT STATION CONSTRUCTION PROJECT by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) It is recommended City Council amend Ordinance Number 2019-356, passed May 15, 2019, to authorize and approve the acquisition of redesigned Parcel DY19-009, for the WESTRIDGE REGIONAL LIFT STATION CONSTRUCTION PROJECT by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: This project is part of the City's ongoing program to improve its wastewater infrastructure through rehabilitation, replacement, consolidation or diversion of wastewater lift stations throughout the City. The subject project provides for the design and construction of the required improvements; structural, mechanical and electrical components at the lift stations. The subject project is needed for reliable and efficient collection of wastewater throughout the City and to ensure compliance with regulatory requirements and to protect public health.

By Ordinance Number 2019-356, passed May 15, 2019, City Council authorized and approved the acquisition of parcels by dedication, purchase, or condemnation for the WESTRIDGE REGIONAL LIFT STATION CONSTRUCTION PROJECT. Since Ordinance Number 2019-356 passed, design changes were made to Parcel DY19-009.

Therefore, it is recommended that Council amend Ordinance Number 2019-356, passed May 15, 2019, to reflect the redesign of Parcel DY19-009.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the WESTRIDGE REGIONAL LIFT STATION CONSTRUCTION PROJECT.

Handwritten signature of Carol Ellinger Haddock in cursive.

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

WBS No. R-000267-128A-2

Prior Council Action:

Ordinance 2019-356, passed May 15, 2019

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

Ordinance 2018-756
Ordinance 2019-356
Fieldnotes and surveys
Location Map

Type

Ordinance/Resolution/Motion
Ordinance/Resolution/Motion
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/6/2019

ALL

Item Creation Date: 4/11/2019

HPW-20AJK14 / Amendment / Reliance Construction
Services, L.P.

Agenda Item#: 17.

Summary:

ORDINANCE appropriating \$3,370,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation; approving and authorizing First Amendment to construction contract between the City of Houston and **RELIANCE CONSTRUCTION SERVICES, L.P.** to the FY2019 Drainage Rehab Work Orders #1 (Approved by Ordinance No. 2018-0673); providing funding for CIP Cost Recovery, and engineering and testing services relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

Background:

SUBJECT: Amendment to FY2019 Drainage Rehab Work Orders #1

RECOMMENDATION: Approve a First Amendment to the Construction Contract for FY2019 Drainage Rehab Work Orders #1 with Reliance Construction Services, L.P. and appropriate additional funds.

PROJECT NOTICE/JUSTIFICATION: Transportation and Drainage Operations will provide work authorizations on a location by location basis, as needed, to preserve, repair, rehabilitate or reconstruct the storm water drainage asset to such a condition that is may be effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This Citywide program provides construction services to resolve localized storm water drainage problems. The project scope is established by each work authorization.

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

PREVIOUS HISTORY AND SCOPE: City Council approved the Original Contract on August 22, 2018 under Ordinance No. 2018-673. The scope of work under the Original Contract consisted of construction for local storm water drainage system improvements and repairs as determined by work authorizations. Under this contract, the contractor successfully completed construction projects as determined by work authorizations.

SCOPE OF THIS AMENDMENT AND FEE: This Amendment is requesting an Additional Appropriation to accomplish further construction and coordination of drainage improvements throughout the City.

The total cost of this Additional Appropriation is \$3,370,000.00.

Additional Appropriation Amount	\$ 3,000,000.00
CIP Cost Recovery	\$ 300,000.00
Engineering and Testing Services	\$ 70,000.00

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 Reliance Construction Services, L.P., is a designated HHF company, but they were the successful awardee without the 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 some employees, but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

M/WBE PARTICIPATION: The M/WBE goal established for this project is 7% MBE goal and 2% WBE goal. The original Contract amount totals \$3,000,000.00. The contractor has been paid \$590,392.64 (19.68%) to date. Of this amount, \$62,043.86 (10.51%) has been paid to MWBE subcontractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$6,000,000.00. The contractor proposes the following plan to meet the M/WBE goal.

		<u>Amount</u>	<u>% of Contract</u>	
Paid MWBE Commitment		\$62,043.86	1.03%	
Unpaid MWBE Commitment		\$207,956.14	3.47%	
	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	R Concrete Repairs, DBA R Concrete Repairs	Poured concrete	\$45,000.00	0.75%
2.	Wilson Trucking Company	Trucking Services	\$45,000.00	0.75%
	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	SAK Sisters Contractors	Traffic Control Services	\$30,000.00	0.50%
2.	J.A. Gamez Trucking Services	Trucking Services	\$30,000.00	0.50%
	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	KMA Contractors Services Inc.	Durable Goods, Wholesale Goods, Construction Management Services	\$120,000.00	2.00%
		TOTAL	\$540,000.00	9.00%

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

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

WBS No. M-430007-1901-4

Prior Council Action:

(O) 2018-673

Amount of Funding:

\$3,370,000.00

Street and Traffic Control and Storm Drainage DDSRF
Fund No. 4042 (Supported by Drainage Utility Charge).

Original (previous) Appropriation of \$3,550,000.00 from Fund No. 4042 – Street and Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge)

Contact Information:

A.J. Kessinger
Senior Project Manager
City of Houston – PWE
Transportation & Drainage Operations
Phone: (832) 395-2957
Email: Andrew.kessinger@houstontx.gov

ATTACHMENTS:

Description

Signed Coversheet
Location Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 4/11/2019

HPW-20AJK14 / Amendment / Reliance Construction Services, L.P.

Agenda Item#:

Background:

SUBJECT: Amendment to FY2019 Drainage Rehab Work Orders #1

RECOMMENDATION: Approve a First Amendment to the Construction Contract for FY2019 Drainage Rehab Work Orders #1 with Reliance Construction Services, L.P. and appropriate additional funds.

PROJECT NOTICE/JUSTIFICATION: Transportation and Drainage Operations will provide work authorizations on a location by location basis, as needed, to preserve, repair, rehabilitate or reconstruct the storm water drainage asset to such a condition that is may be effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This Citywide program provides construction services to resolve localized storm water drainage problems. The project scope is established by each work authorization.

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

PREVIOUS HISTORY AND SCOPE: City Council approved the Original Contract on August 22, 2018 under Ordinance No. 2018-673. The scope of work under the Original Contract consisted of construction for local storm water drainage system improvements and repairs as determined by work authorizations. Under this contract, the contractor successfully completed construction projects as determined by work authorizations.

SCOPE OF THIS AMENDMENT AND FEE: This Amendment is requesting an Additional Appropriation to accomplish further construction and coordination of drainage improvements throughout the City.

The total cost of this Additional Appropriation is \$3,370,000.00.

Additional Appropriation Amount	\$ 3,000,000.00
CIP Cost Recovery	\$ 300,000.00
Engineering and Testing Services	\$ 70,000.00

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 Reliance Construction Services, L.P., is a designated HHF company, but they were the successful awardee without the 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 some employees, but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

M/WBE PARTICIPATION: The M/WBE goal established for this project is 7% MBE goal and 2% WBE goal. The original Contract amount totals \$3,000,000.00. The contractor has been paid \$590,392.64 (19.68%) to date. Of this amount, \$62,043.86 (10.51%) has been paid to MWBE subcontractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$6,000,000.00. The contractor proposes the following plan to meet the M/WBE goal.

	<u>Amount</u>	<u>% of Contract</u>
Paid MWBE Commitment	\$62,043.86	1.03%
Unpaid MWBE Commitment	\$207,956.14	3.47%

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	R Concrete Repairs, DBA R Concrete Repairs	Poured concrete	\$45,000.00	0.75%
2.	Wilson Trucking Company	Trucking Services	\$45,000.00	0.75%

<u>WBE - Name of Firms</u>		<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	SAK Sisters Contractors	Traffic Control Services	\$30,000.00	0.50%
2.	J.A. Gamez Trucking Services	Trucking Services	\$30,000.00	0.50%
<u>SBE - Name of Firms</u>		<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	KMA Contractors Services Inc.	Durable Goods, Wholesale Goods, Construction Management Services	\$120,000.00	2.00%
TOTAL			\$540,000.00	9.00%

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



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

WBS No. M-430007-1901-4

Prior Council Action:

Ordinance No. 2018-673, dated August 22, 2018

Amount of Funding:

\$3,370,000.00 – Fund No. 4042 – Street and Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge).

Original (previous) Appropriation of \$3,550,000.00 from Fund No. 4042 – Street and Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge)

Contact Information:

A.J. Kessinger
 Senior Project Manager
 City of Houston – PWE
 Transportation & Drainage Operations
 Phone: (832) 395-2957
 Email: Andrew.kessinger@houstontx.gov

ATTACHMENTS:

Description	Type
SAP Docs	Financial Information
Location Map	Backup Material
OBO Docs	Backup Material
Fair Campaign Form A & Form B	Backup Material
Affidavit of Ownership & Tax Report	Backup Material
POP Docs	Backup Material
Vendor Info Sheets & LOIs	Backup Material
Form 1295	Backup Material
Prior Council Action	Backup Material
Original Contract	Backup Material

Houston Public Works
Transportation & Drainage Operations



FY2019 Drainage Rehab Work Orders #1

WBS No.
M-430007-1901-4 Citywide

City Council District Map/Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/6/2019

District I

Item Creation Date: 6/25/2019

HPW – 20SIK77 Amendment to Ordinance

Agenda Item#: 18.

Summary:

ORDINANCE amending Ordinance No. 2019-0310 to correct the Outline Agreement Number for the contract between the City of Houston and **MAIN LANE INDUSTRIES, LTD.** for the Mulford Street and Sidewalk Improvements Projects (Lawndale and Magnolia Park Area Improvements - Package #2) (as Approved by Ordinance No. 2018-0571) - **DISTRICT I - GALLEGOS**

Background:

SUBJECT: Ordinance Amendment for Mulford Street and Sidewalk Improvement.

RECOMMENDATION: (SUMMARY) Approve Amendment of Ordinance No. 2019-0310 to correct the Outline Agreement Number.

SPECIFIC EXPLANATION: The material testing laboratory Outline Agreement Number in the amendment to the construction award ordinance 2019-0310 has been incorrectly referenced to 4600014933. The correct Outline Agreement Number for the material testing laboratory contract, with Associated Testing Laboratories, Inc. is 4600014288.

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-000848-001B-4

Prior Council Action:

Ordinance No. 2018-0571, dated 07-18-2018

Ordinance No. 2019-0310, dated 04-24-2019

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 6/25/2019

HPW – 20SIK77 Amendment to Ordinance

Agenda Item#:


Background:

SUBJECT: Ordinance Amendment for Mulford Street and Sidewalk Improvement.

RECOMMENDATION: (SUMMARY) Approve Amendment of Ordinance No. 2019-0310 to correct the Outline Agreement Number.

SPECIFIC EXPLANATION: The material testing laboratory Outline Agreement Number in the amendment to the construction award ordinance 2019-0310 has been incorrectly referenced to 4600014933. The correct Outline Agreement Number for the material testing laboratory contract, with Associated Testing Laboratories, Inc. is 4600014288.

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-000848-001B-4

Prior Council Action:

Ordinance No. 2018-0571, dated 07-18-2018

Ordinance No. 2019-0310, dated 04-24-2019

Contact Information:

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

ATTACHMENTS:

Description	Type
Previous RCA's & Ordinances	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/6/2019

District D, District E

Item Creation Date: 5/6/2019

HPW – 20MEM13 PES / Dannenbaum Engineering Corporation

Agenda Item#: 19.

Summary:

ORDINANCE appropriating \$1,049,376.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **DANNENBAUM ENGINEERING CORPORATION** for Force Main Renewal/Replacement of Highland Meadow and Bay Area Lift Stations; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS D - BOYKINS and E - MARTIN**

Background:

SUBJECT: Professional Engineering Services Contract between the City and Dannenbaum Engineering Corporation, for Force Main Renewal/Replacement of Highland Meadow and Bay Area Lift Stations.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Dannenbaum Engineering Corporation, 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 renewal or replacement of 5,998 linear feet of a 10-inch Force Main and 7,170 linear feet of a 12-inch Force Main associated with Highland Meadow and Bay Area Lift Stations, respectively.

LOCATION:

Project Name	Location	Key Map Grid	Council District
Highland Meadow	11901 Highland Meadow	616D	D
Bay Area	1810 ½ Bay Area Boulevard	617Y, 617Z and 657C	E

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III -Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The total Basic Services appropriation is \$510,092.00

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The total Additional Services appropriation is \$443,886.00

The negotiated maximum for Phase I Services is \$150,000.00

The total cost of this project is \$1,049,376.00 to be appropriated as follows: \$953,978.00 for Contract services and \$95,398.00 for CIP Cost Recovery.

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

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. United Engineers, Inc.	Topo Survey & Site Monuments	\$73,765.00	7.73%
2. ISANI Consultants, L.P.	SWPPP	\$35,951.00	3.77%
3. HVJ Associates, Inc.	Geotech Investigation & Fault Reconnaissance Study	\$42,000.00	4.40%
4. Burditt Consultants, LLC	Tree Protection Plans & Landscaping	\$13,600.00	1.43%
5. Nathelyne A. Kennedy & Associates, L.P.	Traffic Control Plans	\$76,944.00	8.07%
6. Crouch Environmental Services, Inc.	ESA PH I & PH II	<u>\$70,000.00</u>	<u>7.34%</u>
	TOTAL	\$312,260.00	32.73%

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-000035-0015-3

Amount of Funding:

\$1,049,376.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District D, District E
Item Creation Date: 5/6/2019

HPW – 20MEM13 PES / Dannenbaum Engineering Corporation

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and Dannenbaum Engineering Corporation, for Force Main Renewal/Replacement of Highland Meadow and Bay Area Lift Stations.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Dannenbaum Engineering Corporation, 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 renewal or replacement of 5,998 linear feet of a 10-inch Force Main and 7,170 linear feet of a 12-inch Force Main associated with Highland Meadow and Bay Area Lift Stations, respectively.

LOCATION:

Project Name	Location	Key Map Grid	Council District
Highland Meadow	11901 Highland Meadow	616D	D
Bay Area	1810 ½ Bay Area Boulevard	617Y, 617Z and 657C	E

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III -Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The total Basic Services appropriation is \$510,092.00

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The total Additional Services appropriation is \$443,886.00

The negotiated maximum for Phase I Services is \$150,000.00

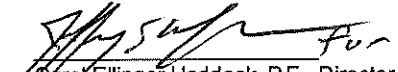
The total cost of this project is \$1,049,376.00 to be appropriated as follows: \$953,978.00 for Contract services and \$95,398.00 for CIP Cost Recovery.

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.

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. United Engineers, Inc.	Topo Survey & Site Monuments	\$73,765.00	7.73%
2. ISANI Consultants, L.P.	SWPPP	\$35,951.00	3.77%
3. HVJ Associates, Inc.	Geotech Investigation & Fault Reconnaissance Study	\$42,000.00	4.40%
4. Burditt Consultants, LLC	Tree Protection Plans & Landscaping	\$13,600.00	1.43%
5. Nathelyne A. Kennedy & Associates, L.P.	Traffic Control Plans	\$76,944.00	8.07%
6. Crouch Environmental Services, Inc.	ESA PH I & PH II	<u>\$70,000.00</u>	<u>7.34%</u>
	TOTAL	\$312,260.00	32.73%

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-000035-0015-3

Amount of Funding:

\$1,049,376.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

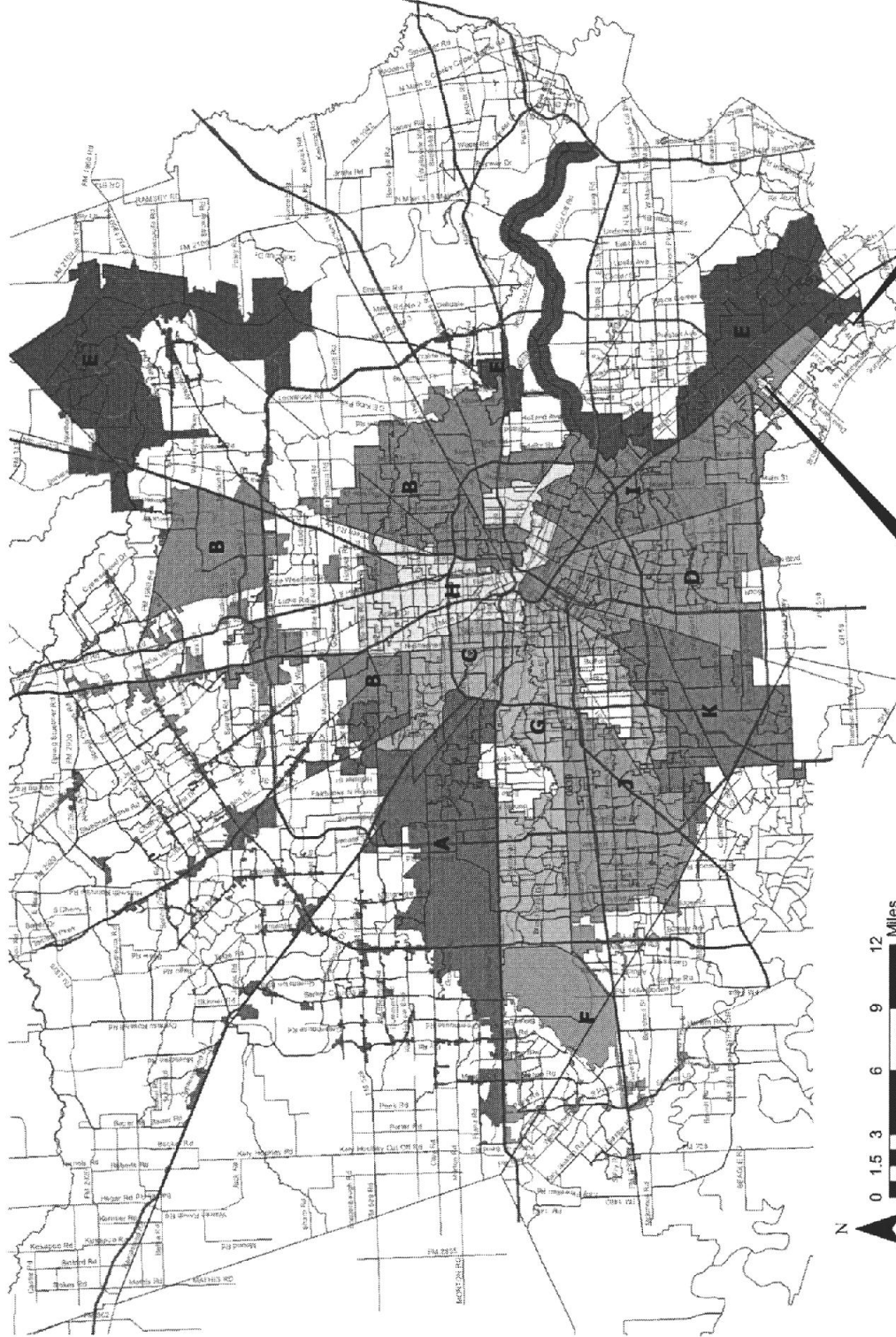
Contact Information:

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

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Maps	Backup Material
OBO Docs (Vendor Infor Sheets & Letters of Intent)	Backup Material
Form A (Doc 00452)	Backup Material
Form B - Fair Campaign Ord	Backup Material
Affidavit of Ownership & Tax Report	Backup Material
Pay or Play)POP 1-3)	Backup Material
Form 1295	Backup Material

CITY OF HOUSTON COUNCIL DISTRICTS



HIGHLAND MEADOW
R-000035-0015-3

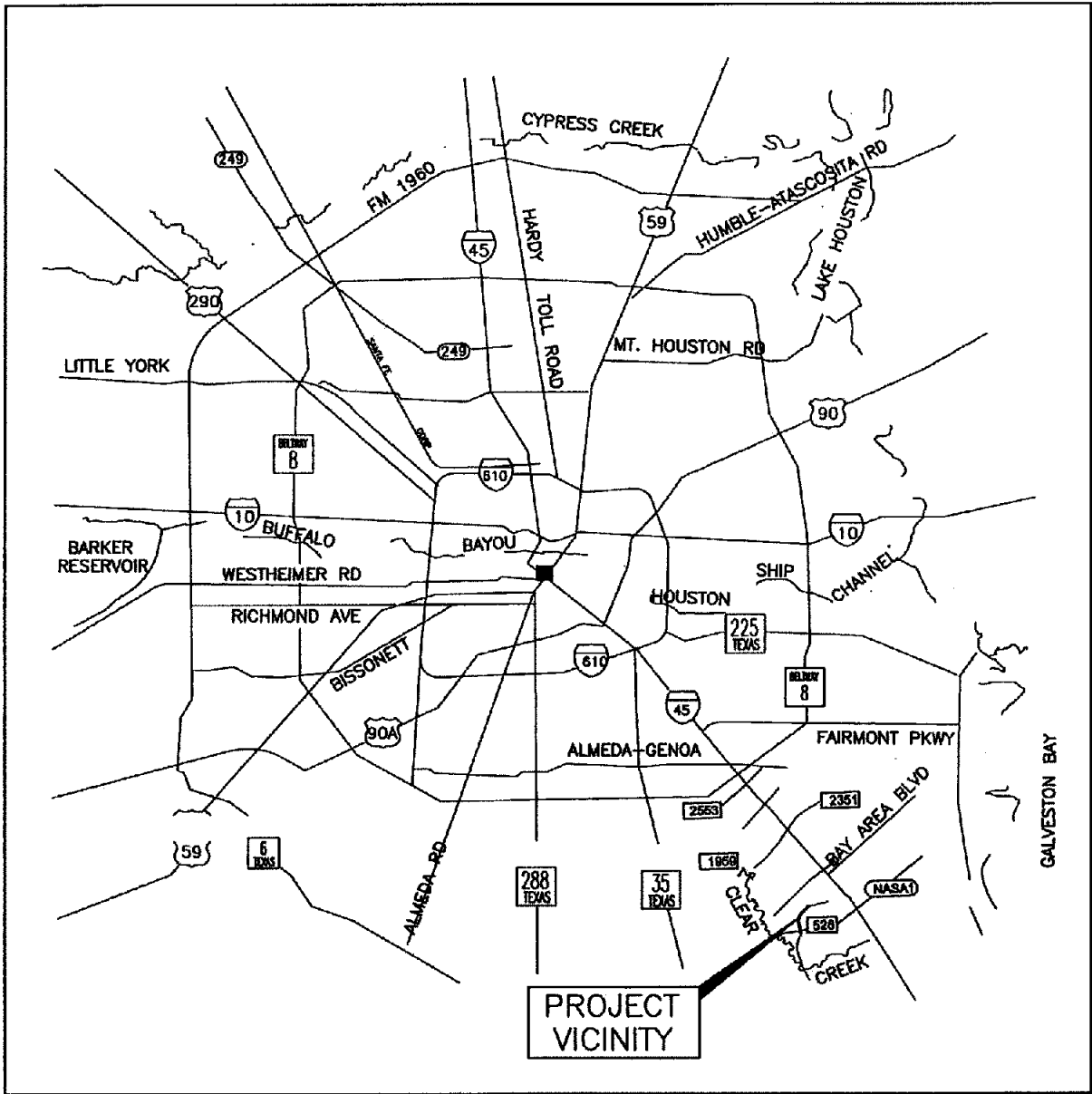
WEST BAY AREA BLVD.
R-000035-0015-3



CITY OF HOUSTON

DANNENBAUM
ENGINEERING COMPANY - HOUSTON, LLC
310 WEST ALABAMA HOUSTON, TEXAS 77008 (713) 509-6670

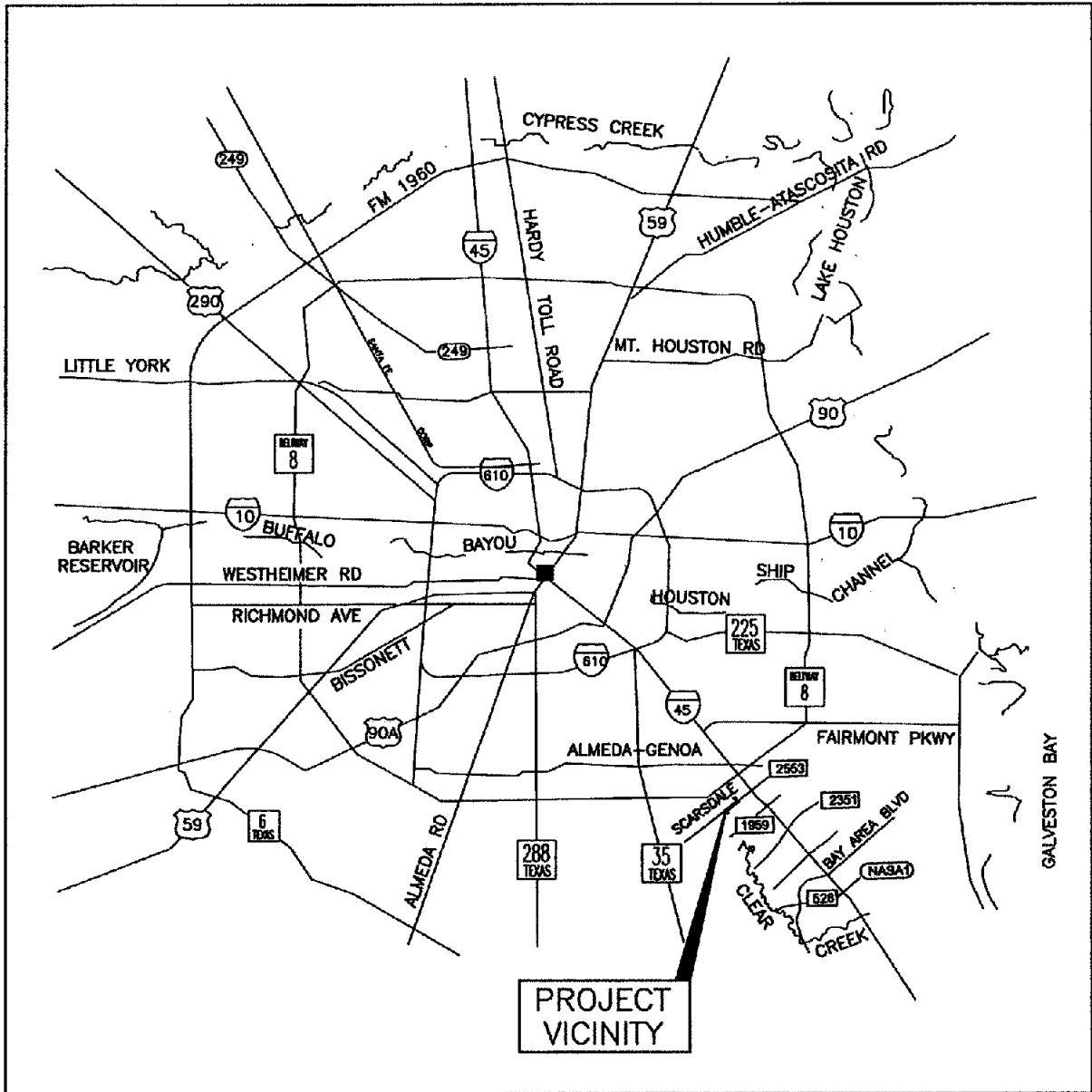
BAY AREA FORCE MAIN
WBS NO. R-000035-0015-3



VICINITY MAP

KEY MAP NO. 617-Y, 617-Z & 657-C
GIMS MAP NO. 5947a & 5948c
ZIP CODE NO. 77546
COUNCIL DISTRICT E

HIGHLAND MEADOW WASTEWATER
 PUMPING STATION
 AND 10 INCH FORCE MAIN
 WBS NO. R-000035-0015-3



VICINITY MAP

KEY MAP NO. 616-D
 GIMS MAP NO. 5850a & 5850c
 ZIP CODE NO. 77089

COUNCIL DISTRICT D



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/6/2019

District A, District I

Item Creation Date:

HPW – 20MEM14 PES / Omega Engineers, Inc.

Agenda Item#: 20.

Summary:

ORDINANCE appropriating \$1,274,386.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **OMEGA ENGINEERS, INC** for Force Main Renewal/Replacement of Eddington and Hempstead No. 1 (WCID #28) Lift Stations; providing Funding For CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG and I - GALLEGOS**

Background:

SUBJECT: Professional Engineering Services Contract between the City and Omega Engineers, Inc., for Force Main Renewal/Replacement of Eddington and Hempstead No. 1 (WCID #28) Lift Stations.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Omega Engineers, Inc., 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 the design of renewal or replacements of a 24-inch Force Main (FM) associated with the Eddington Lift Station and approximately 5,700 feet of an 18-inch Force Main and approximately 4,900 feet of a 20-inch Force Main associated with the Hempstead No. 1 Lift Station.

LOCATION:

Project Name	Location	Key Map Grid	Council District
Eddington	1502 Eddington	494X	I
Hempstead No. 1	12001 Sowden	451J	A

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

\$602,572.00

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The total Additional Services appropriation is \$555,961.00.

The negotiated maximum for Phase I Services is \$300,000.00.

The total cost of this project is \$1,274,386.00 to be appropriated as follows: \$1,158,533.00 for Contract services and \$115,853.00 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 24.00%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Aviles Engineering Corporation	Surveying	\$151,361.00	13.06%
2. B&E Reprographics, Inc.	Reprographics	\$6,000.00	0.52%
2. Enviropro Consulting Services Inc.	SWPPP	\$15,000.00	1.29%
4. RODS Subsurface Utility Engineering, Inc.	Subsurface Utility Engineering	\$16,000.00	1.38%
5. Rods Surveying, Inc.	Surveying	<u>\$110,160.00</u>	<u>9.51%</u>
	TOTAL	\$298,521.00	25.76%

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-000035-0025-3

Amount of Funding:

\$1,274,386.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

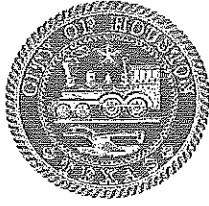
ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

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Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District A, District I
Item Creation Date:

HPW – 20MEM14 PES / Omega Engineers, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and Omega Engineers, Inc., for Force Main Renewal/Replacement of Eddington and Hempstead No. 1 (WCID #28) Lift Stations.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Omega Engineers, Inc., 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 the design of renewal or replacements of a 24-inch Force Main (FM) associated with the Eddington Lift Station and approximately 5,700 feet of an 18-inch Force Main and approximately 4,900 feet of a 20-inch Force Main associated with the Hempstead No. 1 Lift Station.

LOCATION:

Project Name	Location	Key Map Grid	Council District
Eddington	1502 Eddington	494X	I
Hempstead No. 1	12001 Sowden	451J	A

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The total Basic Services appropriation is \$602,572.00

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The total Additional Services appropriation is \$555,961.00.

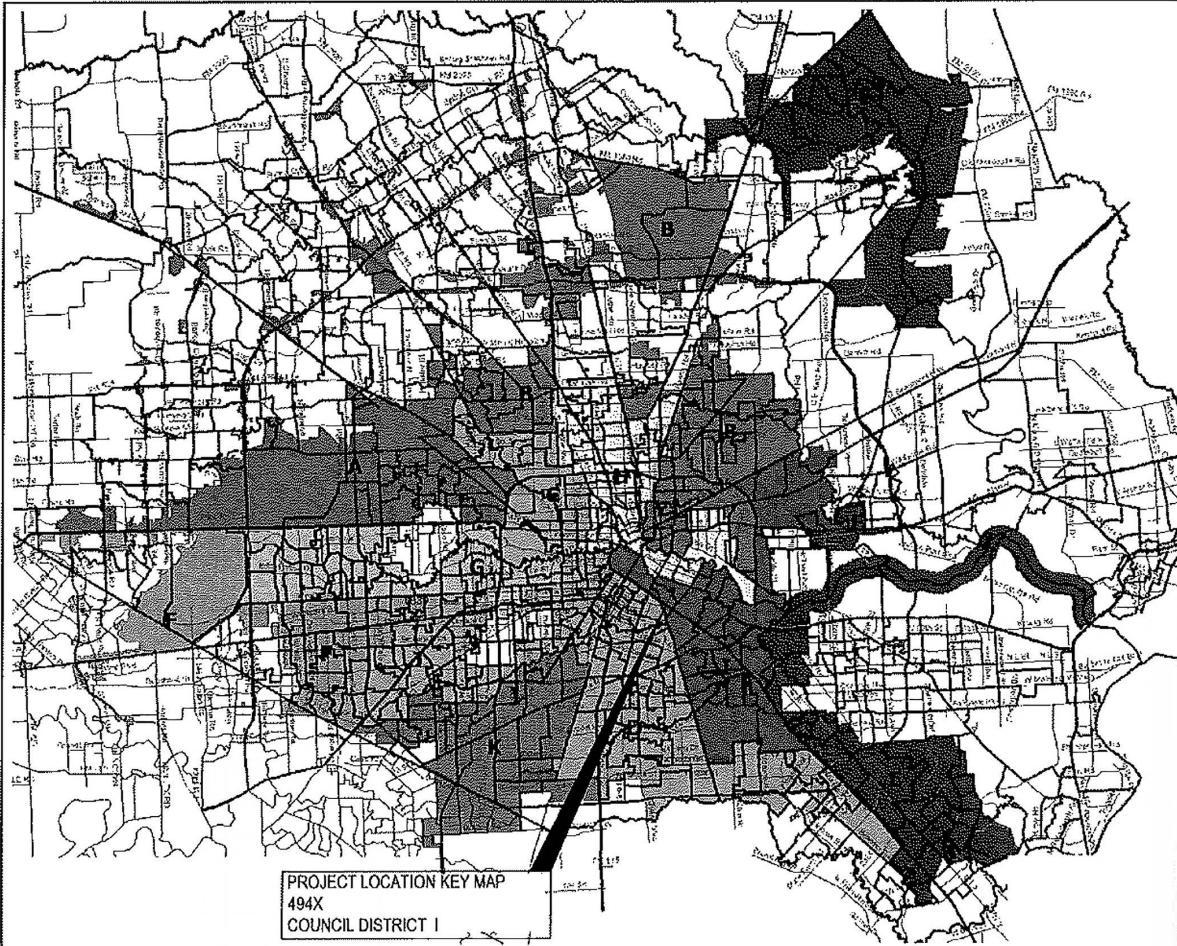
The negotiated maximum for Phase I Services is \$300,000.00.

The total cost of this project is \$1,274,386.00 to be appropriated as follows: \$1,158,533.00 for Contract services and \$115,853.00 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 24.00%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Aviles Engineering Corporation	Surveying	\$151,361.00	13.06%
2. B&E Reprographics, Inc.	Reprographics	\$6,000.00	0.52%
2. Enviropro Consulting Services Inc.	SWPPP	\$15,000.00	1.29%
4. RODS Subsurface Utility Engineering, Inc.	Subsurface Utility Engineering	\$16,000.00	1.38%
5. Rods Surveying, Inc.	Surveying	\$110,160.00	9.51%
	TOTAL	\$298,521.00	25.76%



KEY MAP
 EDDINGTON LS: 459
 KEY MAP-GRID: 494-X

COUNCIL DISTRICTS

- A - BRENDA STARDIG
- B - JERRY DAVIS
- C - ELLEN COHEN
- D - DWIGHT BOYKINS
- E - DAVE MARTIN
- F - STEVE LE
- G - GREG TRAVIS
- H - KARLA CISNEROS
- I - ROBERT GALLEGOS
- J - MIKE LASTER
- K - MARTHA CASTEX-TATUM

- AT LARGE**
- POS 1 - MIKE KNOX
 - POS 2 - DAVID ROBINSON
 - POS 3 - MICHAEL KUBOSH
 - POS 4 - AMANDA EDWARDS
 - POS 5 - JACK CHRISTIE

PROJECT LOCATION KEY MAP
 494X
 COUNCIL DISTRICT I

OMEGA ENGINEERS, INC. 16380 PARK TEN PLACE, Ste. 8325
 HOUSTON, TEXAS 77064
 @OMEGAENGINEERS.COM
 TX PE Firm Reg. No. F-2142
 F-281 647 5182 F-281 647 3184



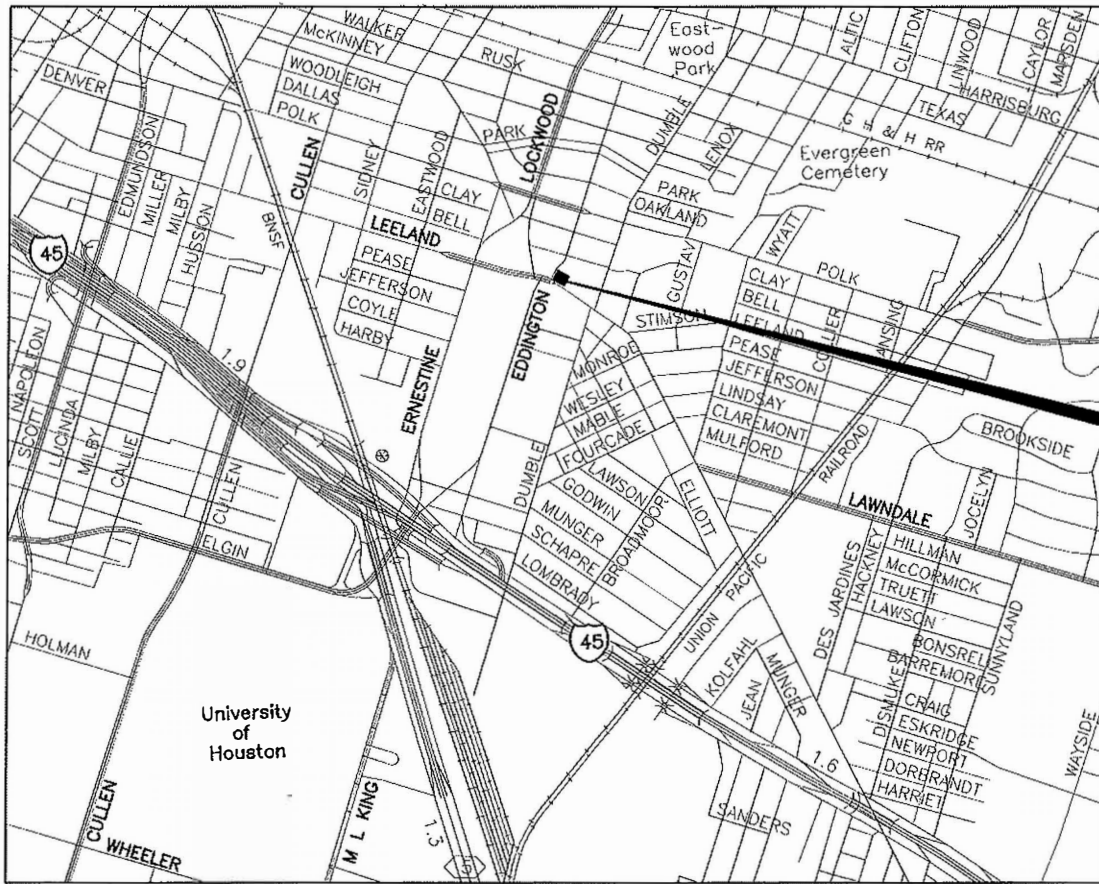
FORCE MAIN RENEWAL AND REPLACEMENT PROJECT
 EDDINGTON SITE
 WBS No. # R-000035 0025-3

CITY COUNCIL DISTRICT MAP

**HOUSTON PUBLIC WORKS
CAPITAL PROJECTS**



KEY MAP
EDDINGTON LS: 459
KEY MAP-GRID: 494-X



EDDINGTON LIFT STATION

EDDINGTON LIFT STATION
Council District I

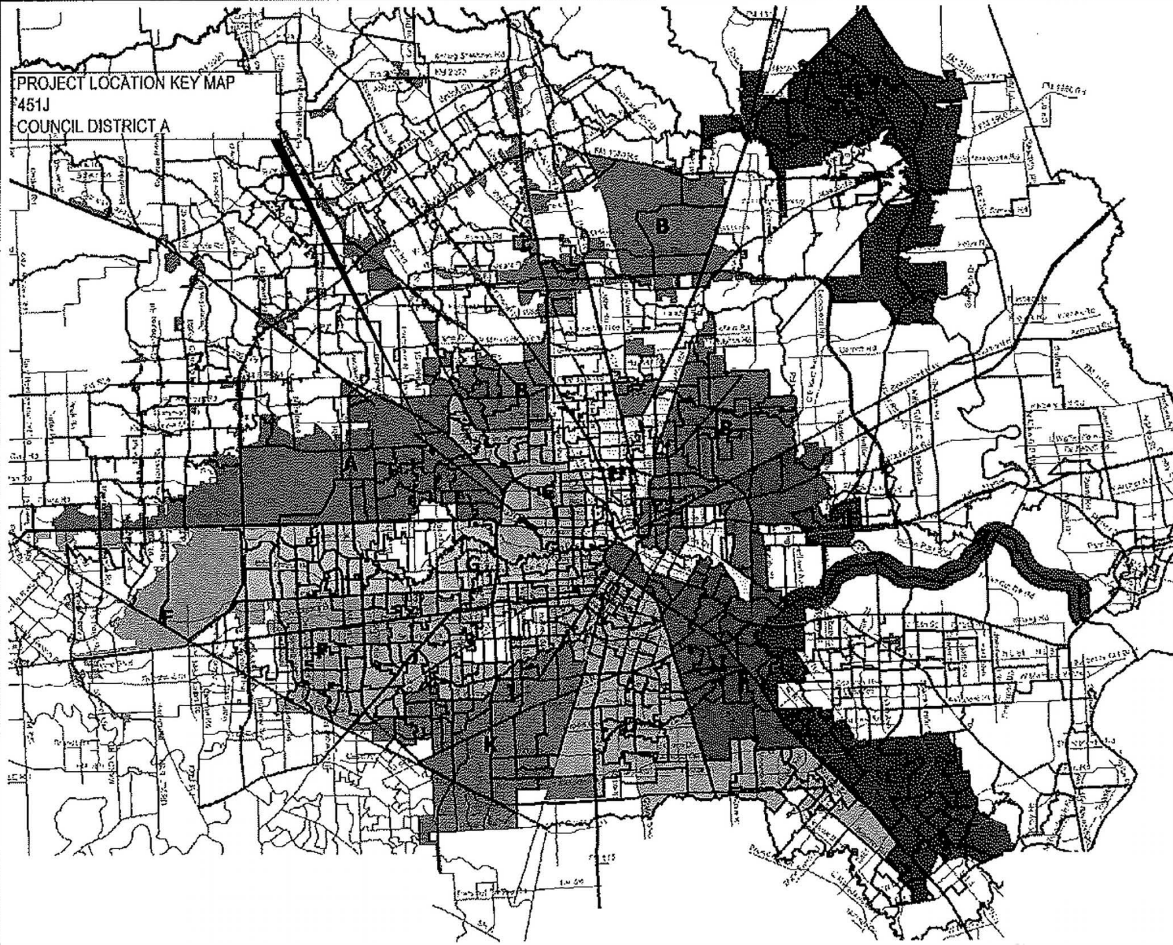
OMEGA ENGINEERS, INC.
14380 PARK TERN PLACE, Ste. 8325
HOUSTON TEXAS, 77064
OMEGAEENGINEERS.COM
TX PE Firm Reg. No. F-2347
P:281 647 8182 F:281 647 9184

CITY OF HOUSTON
HOUSTON PUBLIC WORKS

FORCE MAIN RENEWAL AND REPLACEMENT PROJECT
EDDINGTON SITE
WBS No. # R-000035-0025-3

VICINITY MAP
EXHIBIT B

PROJECT LOCATION KEY MAP
451J
COUNCIL DISTRICT A



KEY MAP
HEMPSTEAD LS: 052
KEY MAP-GRID: 451-J

COUNCIL DISTRICTS

- A - BRENDA STARDIG
- B - JERRY DAVIS
- C - ELLEN COHEN
- D - DWIGHT BOYKINS
- E - DAVE MARTIN
- F - STEVE LE
- G - GREG TRAVIS
- H - KARLA CISNEROS
- I - ROBERT GALLEGOS
- J - MIKE LASTER
- K - MARTHA CASTEX-TATUM

AT LARGE

- POS 1 - MIKE KNOX
- POS 2 - DAVID ROBINSON
- POS 3 - MICHAEL KUBOSH
- POS 4 - AMANDA EDWARDS
- POS 5 - JACK CHRISTIE

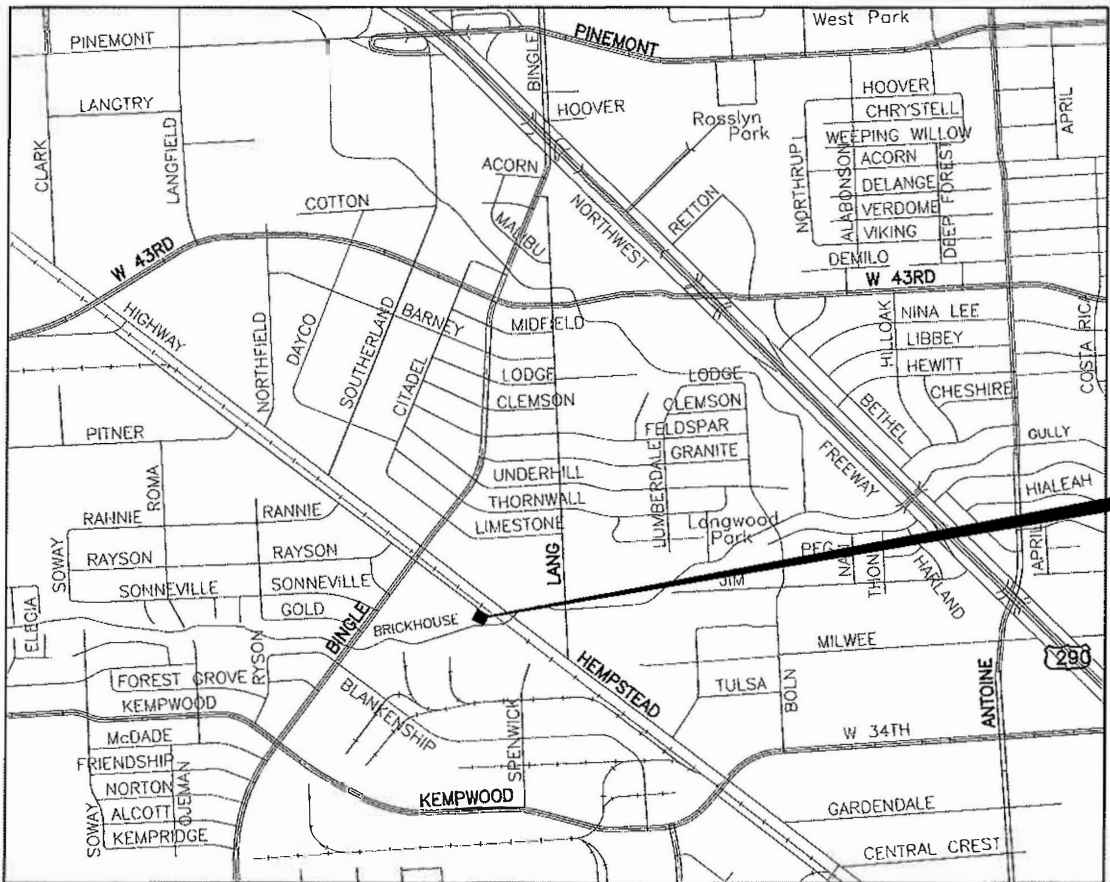
OMEGA ENGINEERS, INC.
16380 PARK TEN PLACE, Ste. #325
HOUSTON, TEXAS, 77064
OMEGAENGINEERS.COM
TX P E Firm Reg. No. F-2147
P:281 647 5153 F:281 647 5154

 **CITY OF HOUSTON**
HOUSTON PUBLIC WORKS

FORCE MAIN RENEWAL AND REPLACEMENT PROJECT
HEMPSTEAD SITE
WBS No. # R-00035-0025-3

CITY COUNCIL DISTRICT MAP

**HOUSTON PUBLIC WORKS
CAPITAL PROJECTS**



KEY MAP
HEMPSTEAD LS: 052
KEY MAP-GRID: 451-J

HEMPSTEAD LIFT STATION

**HEMPSTEAD LIFT STATION
Council District A**

OMEGA ENGINEERS, INC.
16530 PARK TEN PLACE, Ste. 8325
HOUSTON TEXAS 77054
OMEGAENGINEERS.COM
TX PE Firm Reg. No. F-2147
P2261 847 5162 F2261 847 8184



FORCE MAIN RENEWAL AND REPLACEMENT PROJECT
HEMPSTEAD SITE
WbS No. # R-000035-0025-3

VICINITY MAP
EXHIBIT B



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/6/2019

District F

Item Creation Date: 4/18/2019

HPW – 20MEM11 PES / Parsons Water & Infrastructure,
Inc.

Agenda Item#: 21.

Summary:

ORDINANCE appropriating \$1,203,272.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **PARSONS WATER & INFRASTRUCTURE, INC** for Facilities Consolidation - Chelford City Diversion Package 3; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT F - LE**

Background:

SUBJECT: Professional Engineering Services Contract between the City and Parsons Water & Infrastructure, Inc., for Facilities Consolidation – Chelford City Diversion Package 3.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Parsons Water & Infrastructure, Inc., 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 the design of gravity sewers to abandon the Green Crest Lift Station and divert the flow to the Upper Brays Wastewater Treatment Plant. The scope consists of 7,000 linear feet of 24-inch sewer starting from Green Crest Lift Station to the intersection of West Hollow Drive and Richmond. The 24-inch will tie in to a manhole on a 36-inch sewer proposed in another project.

LOCATION: The project area is generally bound by Richmond Avenue on the north, South Richmond Avenue on the south, West Hollow Drive on the east and Green Crest Drive on the west. The project is located in Key Map Grids 487Z and 488W

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III -Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The total Basic Services appropriation is \$587,284.00

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The total Additional Services appropriation is \$506,600.00

The negotiated maximum for Phase I Services is \$200,000.00

The total cost of this project is \$1,203,272.00 to be appropriated as follows: \$1,093,884.00 for Contract services and \$109,388.00 for CIP Cost Recovery.

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

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

<u>Name of Firms</u>	<u>Certification Type</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1.Aurora Technical Services, LLC	MBE	ROW Utility Coordination	\$40,000.00	3.66%
2.Gupta, & Associates, Inc.	MBE	Electrical Demolition	\$18,000.00	1.65%
3.HVJ Associates, Inc.	MBE	Geotechnical Investigation	\$158,000.00	14.44%
4.IMS Engineers, Inc.	MBE	Traffic Control Plan	\$55,000.00	5.03%
5.United Engineers, Inc.	MBE	Topo Survey and Subsurface Utility	<u>\$80,000.00</u>	<u>7.31%</u>
		TOTAL	\$351,000.00	32.09%

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-000536-0029-3

Amount of Funding:

\$1,203,272.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

R. Jeff Masek, P.E. CCM
Assistant Director, Capital Projects

Phone: (832) 395-2387

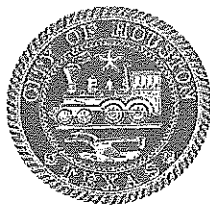
ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District F

Item Creation Date: 4/18/2019

HPW – 20MEM11 PES / Parsons Water & Infrastructure, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and Parsons Water & Infrastructure, Inc., for Facilities Consolidation – Chelford City Diversion Package 3.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Parsons Water & Infrastructure, Inc., 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 the design of gravity sewers to abandon the Green Crest Lift Station and divert the flow to the Upper Brays Wastewater Treatment Plant. The scope consists of 7,000 linear feet of 24-inch sewer starting from Green Crest Lift Station to the intersection of West Hollow Drive and Richmond. The 24-inch will tie in to a manhole on a 36-inch sewer proposed in another project.

LOCATION: The project area is generally bound by Richmond Avenue on the north, South Richmond Avenue on the south, West Hollow Drive on the east and Green Crest Drive on the west. The project is located in Key Map Grids 487Z and 488W

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III -Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The total Basic Services appropriation is \$587,284.00

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The total Additional Services appropriation is \$506,600.00

The negotiated maximum for Phase I Services is \$200,000.00

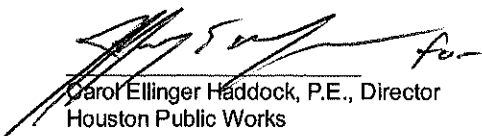
The total cost of this project is \$1,203,272.00 to be appropriated as follows: \$1,093,884.00 for Contract services and \$109,388.00 for CIP Cost Recovery.

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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.

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1.Aurora Technical Services, LLC	MBE	ROW Utility Coordination	\$40,000.00	3.66%
2.Gupta, & Associates, Inc.	MBE	Electrical Demolition	\$18,000.00	1.65%
3.HVJ Associates, Inc.	MBE	Geotechnical Investigation	\$158,000.00	14.44%
4.IMS Engineers, Inc.	MBE	Traffic Control Plan	\$55,000.00	5.03%
5.United Engineers, Inc.	MBE	Topo Survey and Subsurface Utility	\$80,000.00	7.31%
		TOTAL	\$351,000.00	32.09%

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-000536-0029-3

Amount of Funding:

\$1,203,272.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

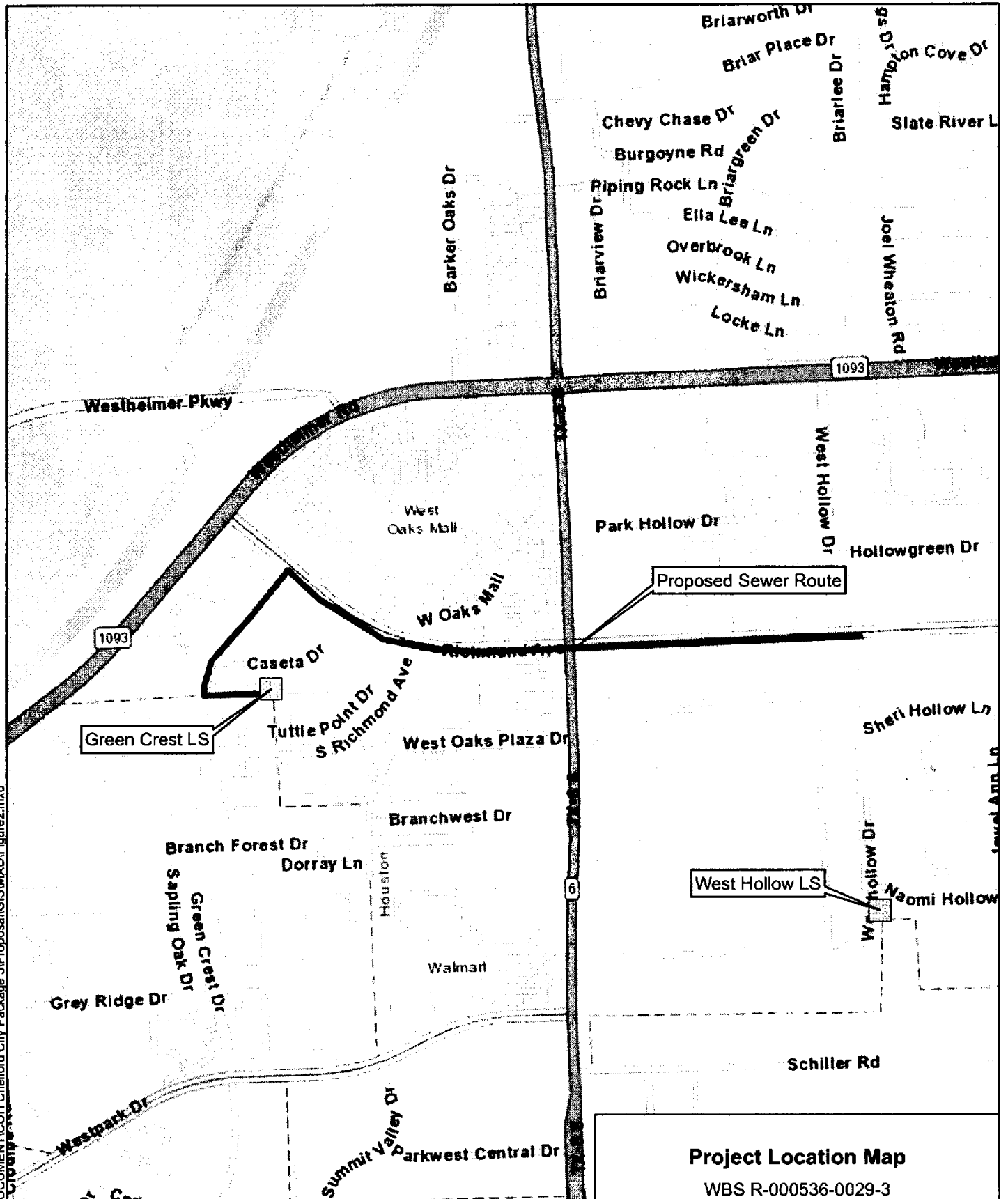
Contact Information:

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

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Maps	Backup Material
OBO Docs	Backup Material
Form A	Backup Material
Form B	Backup Material
Affidavit of Ownership & Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Form 1295	Backup Material

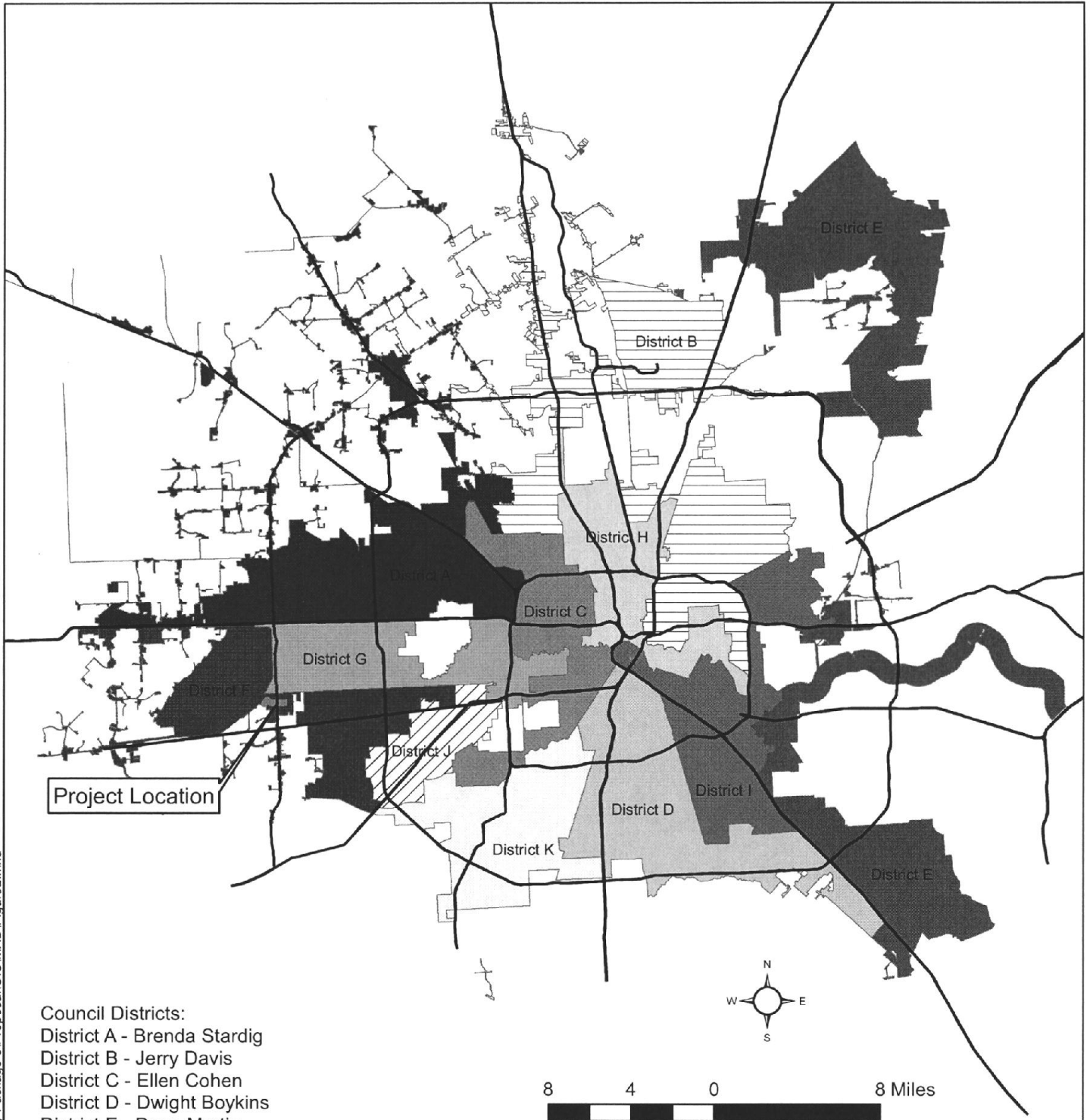
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Project Location Map

WBS R-000536-0029-3
 Facilities Consolidation: Chelford City
 Diversion Package 3
 Key Map Grids: 487Z, 488W
 Council District: F





- Council Districts:
- District A - Brenda Stardig
 - District B - Jerry Davis
 - District C - Ellen Cohen
 - District D - Dwight Boykins
 - District E - Dave Martin
 - District F - Steve Le
 - District G - Greg Travis
 - District H - Karla Cisneros
 - District I - Robert Gallegos
 - District J - Mike Laster
 - District K - Martha Castex-Tatum

- At-Large 1 - Mike Knox
- At-Large 2 - David Robinson
- At-Large 3 - Michael Kubosh
- At-Large 4 - Amanda Edwards
- At-Large 5 - Jack Christie

Project Council Districts

WBS R-000536-0029-3
 Facilities Consolidation: Chelford City
 Diversion Package 3
 Key Map Grids: 487Z, 488W
 Council District: F

PARSONS

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/6/2019

District D

Item Creation Date: 5/8/2019

HPW – 20VNP39 PES / RPS Infrastructure, Inc.

Agenda Item#: 22.

Summary:

ORDINANCE appropriating \$2,567,596.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **RPS INFRASTRUCTURE, INC** for 48-inch water line along Orem Drive and Martindale Road, from Almeda Genoa Road to Cullen Boulevard; providing Funding For CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - BOYKINS**

Background:

SUBJECT: Professional Engineering Services Contract between the City and RPS Infrastructure, Inc., for 48-inch Water Line along Orem Drive and Martindale Road, from Almeda Genoa Road to Cullen Boulevard.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with RPS Infrastructure, Inc., and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's long-range water supply plan and is required to comply with the Harris-Galveston Subsidence District requirement and to implement the City's regionalization plan.

DESCRIPTION/SCOPE: This project consists of the design and construction of transmission and distribution lines to convey treated water from surface water facilities.

LOCATION: The project area is generally bound by Orem Drive on the north, Almeda Genoa on the south, Martindale Road on the east and Cullen Boulevard on the west. The project is located in Key Map Grids 574P, 574N, 573R and 573M

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III -Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The total Basic Services appropriation is \$1,192,550.00

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The total Additional Services appropriation is \$1,141,628.00

The negotiated maximum for Phase I Services is \$10,194.00

The total cost of this project is \$2,567,596.00 to be appropriated as follows: \$2,334,178.00 for Contract services and \$233,418.00 for CIP Cost Recovery.

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

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Aviles Engineering Corporation	PH1 Geological Fault Study Investigation	\$140,100.00	6.00%
2. KIT Professionals, Inc.	Civil Engineering Design Support	\$350,126.00	15.00
4. United Engineers, Inc.	Topo Survey, Monumentation, Survey Control Maps, ROW	<u>\$134,116.00</u>	<u>5.75%</u>
	TOTAL	\$624,342.00	26.75%

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

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

WBS No. S-000900-0172-3

Amount of Funding:

\$2,567,596.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date: 5/8/2019

HPW -- 20VNP39 PES / RPS Infrastructure, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and RPS Infrastructure, Inc., for 48-inch Water Line along Orem Drive and Martindale Road, from Alameda Genoa Road to Cullen Boulevard.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with RPS Infrastructure, Inc., and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's long-range water supply plan and is required to comply with the Harris-Galveston Subsidence District requirement and to implement the City's regionalization plan.

DESCRIPTION/SCOPE: This project consists of the design and construction of transmission and distribution lines to convey treated water from surface water facilities.

LOCATION: The project area is generally bound by Orem Drive on the north, Alameda Genoa on the south, Martindale Road on the east and Cullen Boulevard on the west. The project is located in Key Map Grids 574P, 574N, 573R and 573M

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III -Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The total Basic Services appropriation is \$1,192,550.00

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The total Additional Services appropriation is \$1,141,628.00

The negotiated maximum for Phase I Services is \$10,194.00


The total cost of this project is \$2,567,596.00 to be appropriated as follows: \$2,334,178.00 for Contract services and \$233,418.00 for CIP Cost Recovery.

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

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Aviles Engineering Corporation	PH1 Geological Fault Study Investigation	\$140,100.00	6.00%
2. KIT Professionals, Inc.	Civil Engineering Design Support	\$350,126.00	15.00
4. United Engineers, Inc.	Topo Survey, Monumentation, Survey Control Maps, ROW	<u>\$134,116.00</u>	<u>5.75%</u>
TOTAL		\$624,342.00	26.75%

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


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

WBS No. S-000900-0172-3

Amount of Funding:

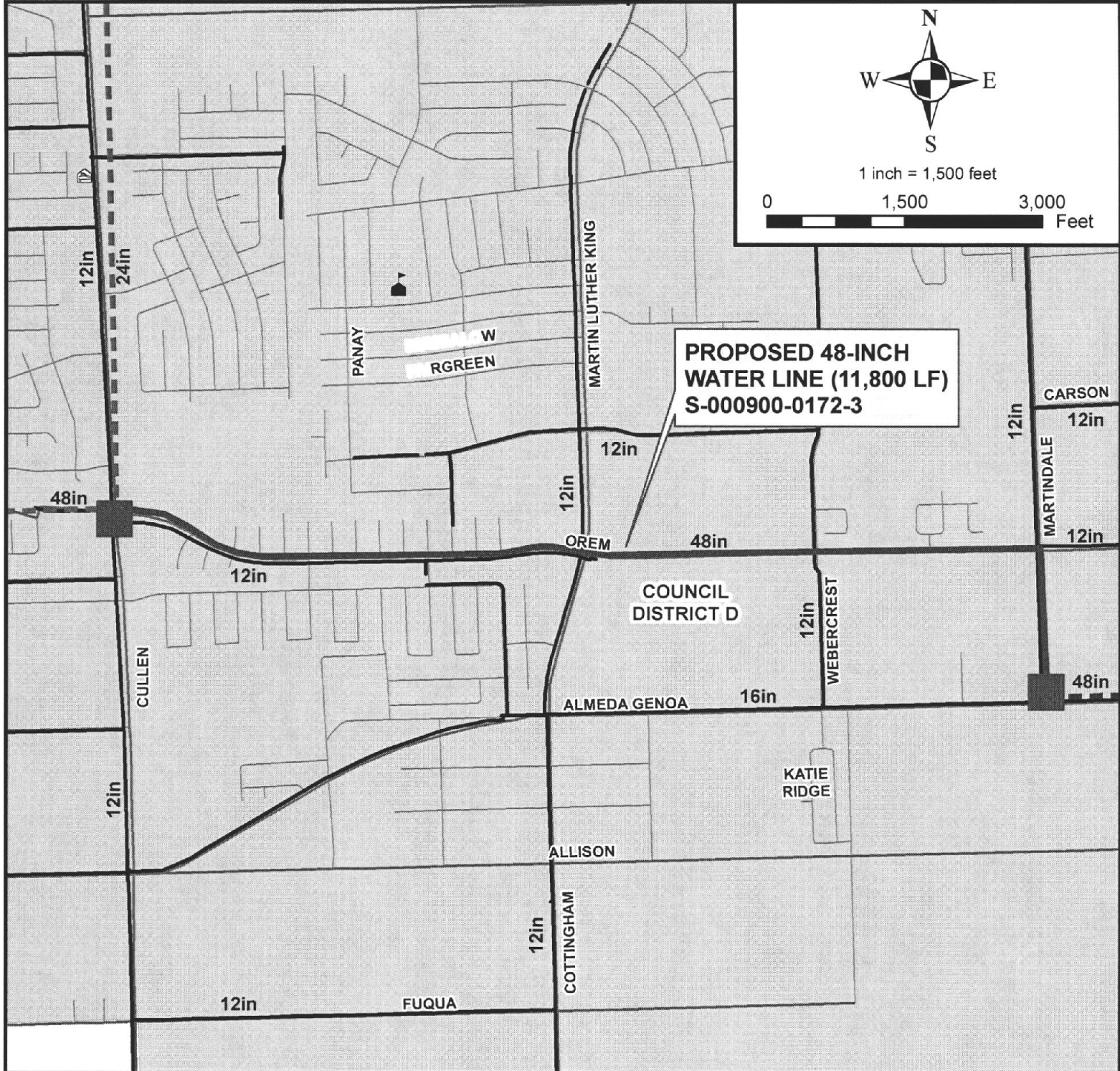
\$2,567,596.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

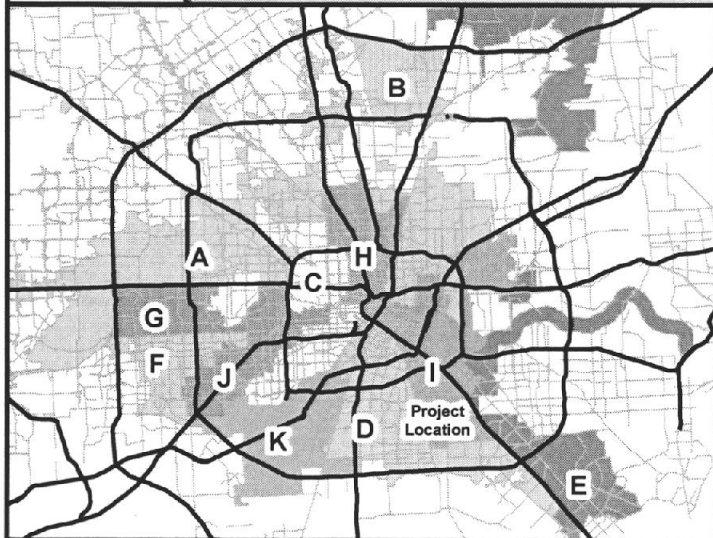
Description	Type
SAP Documents	Financial Information
Map	Backup Material
OBO Documents (Vendo Info Sheets & Letters of Intent)	Backup Material
Form A (Doc 00452)	Backup Material
Form B - Fair Campaign Ord	Backup Material
Affidavit of Ownership & Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Form 1295	Backup Material



1 inch = 1,500 feet



**PROPOSED 48-INCH
WATER LINE (11,800 LF)
S-000900-0172-3**



CITY OF HOUSTON PROJECT LOCATION MAP

WBS No. S-000900-0172-3
48-INCH WATER LINE FROM
MARTINDALE ROAD TO CULLEN BOULEVARD

KEY MAP GRID(S): 574P, 574N, 573R & 573 M
COUNCIL DISTRICT(S): D

- | | | | | | | | | | |
|--|---------------------|--|-----------------|--|-----------------|--|-----------------|--|-----------------|
| | Butterfly Valve | | Fire Station | | Police Station | | School | | Hospital |
| | SD & LD Water Lines | | S-000900-0139-3 | | S-000900-0173-3 | | S-000900-0172-3 | | S-000900-0186-3 |
| | Streams | | | | | | | | |



Contract 91B
2925 Briarpark Drive
Houston, TX 77042





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/6/2019

ALL

Item Creation Date: 5/30/2019

HPW-20AJK17 / Contract Award / Angel Brothers
Enterprises, Ltd.

Agenda Item#: 23.

Summary:

ORDINANCE appropriating \$7,200,000.00 out of Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **ANGEL BROTHERS ENTERPRISES, LTD.** for FY2019 Pavement Repair & Rehab Work Orders #2; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

Background:

SUBJECT: Contract Award for FY2019 Pavement Repair & Rehab Work Orders #2.

RECOMMENDATION: (SUMMARY) Accept low bid, award Construction Contract for FY2019 Pavement Repair & Rehab Work Orders #2 to Angel Brothers Enterprises, Ltd. and appropriate funds.

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

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

LOCATION: The project location and limit will be established by each work order.

BIDS: The contract was advertised on March 15 and March 22, 2019. Bids were received on April 4, 2019. The five (5) bids are as follows:

<u>Bidder</u>	<u>Adjustment Factor</u>
1. Angel Brothers Enterprises, Ltd.	0.910
2. Total Contracting Limited	0.949
3. Grava, LLC.	0.958
4. Tikon Group, Inc.	0.980

AWARD: It is recommended that this construction contract be awarded to Angel Brothers Enterprises, Ltd. with a low bid of \$6,000,000.00 (0.910 Adjustment Factor).

PROJECT COST: The total cost of this project is \$7,200,000.00 to be appropriated as follows:

· Bid Amount	\$6,000,000.00
· CIP Cost Recovery	\$600,000.00
· Engineering and Testing	\$300,000.00
· Contingencies	\$300,000.00

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

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

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

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

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. A.J.J.A. Trucking, Inc.	Hauling / trucking	\$360,000.00	6.00%
2. R&A Transport, Inc.	Hauling / trucking	\$240,000.00	4.00%
3. Capstone Trucking, Inc.	Hauling / trucking	\$60,000.00	1.00%
	MBE TOTAL:	\$660,000.00	11.00%
<u>WBE - Name of Firms</u>			
1. TLC Trucking & Contracting, Inc.	Hauling / trucking	\$180,000.00	3.00%
2. Construction & Maintenance Service	Flagging services	\$60,000.00	1.00%
	WBE TOTAL:	\$240,000.00	4.00%
<u>SBE - Name of Firms</u>			
1. Professional Traffic Control LLC	Striping services & signage	\$180,000.00	3.00%
	SBE TOTAL:	\$180,000.00	3.00%
	TOTAL:	\$1,080,000.00	18.00%

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-321040-0010-4

Amount of Funding:

\$7,200,000.00

Street & Traffic Control and Storm Drainage DDSRF
Fund No. 4042 – (Supported by Ad Valorem Tax).

Contact Information:

A.J. Kessinger
Senior Project Manager
City of Houston – HPW
Transportation & Drainage Operations
Storm Water Maintenance Branch
P: 832-395-2957
E: Andrew.kessinger@houstontx.gov

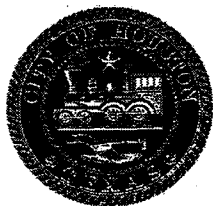
ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/30/2019

HPW-20AJK17 / Contract Award / Angel Brothers Enterprises, Ltd.

Agenda Item#:

Background:

SUBJECT: Contract Award for FY2019 Pavement Repair & Rehab Work Orders #2.

RECOMMENDATION: (SUMMARY) Accept low bid, award Construction Contract for FY2019 Pavement Repair & Rehab Work Orders #2 to Angel Brothers Enterprises, Ltd. and appropriate funds.

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

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

LOCATION: The project location and limit will be established by each work order.

BIDS: The contract was advertised on March 15 and March 22, 2019. Bids were received on April 4, 2019. The five (5) bids are as follows:

Bidder	Adjustment Factor
1. Angel Brothers Enterprises, Ltd.	0.910
2. Total Contracting Limited	0.949
3. Grava, LLC.	0.958
4. Tikon Group, Inc.	0.980
5. Main Lane Industries, Ltd.	1.501

AWARD: It is recommended that this construction contract be awarded to Angel Brothers Enterprises, Ltd. with a low bid of \$6,000,000.00 (0.910 Adjustment Factor).

PROJECT COST: The total cost of this project is \$7,200,000.00 to be appropriated as follows:

• Bid Amount	\$6,000,000.00
• CIP Cost Recovery	\$600,000.00
• Engineering and Testing	\$300,000.00
• Contingencies	\$300,000.00

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

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

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

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

MBE - Name of Firms	Work Description	Amount	% of Contract
1. A.J.J.A. Trucking, Inc.	Hauling / trucking	\$360,000.00	6.00%

Houston Public Works
Transportation & Drainage Operations



FY2019 Pavement Repair & Rehab
Work Orders #2

WBS No.
N-3210440-0010-4
Citywide

City Council District Map/Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/6/2019

ALL

Item Creation Date: 6/28/2019

ARA-CRX, Inc. SWF

Agenda Item#: 24.

Summary:

ORDINANCE No. 2019-0557, passed second reading July 31, 2019

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

Background:

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

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

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

Departmental Approval Authority:

Tina Paez, Director Other Authorization
Administration & Regulatory
Affairs Department

Contact Information:

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

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/6/2019

ALL

Item Creation Date: 6/28/2019

ARA-Gruene Waste Services LP SWF

Agenda Item#: 25.

Summary:

ORDINANCE No. 2019-0558, passed second reading July 31, 2019

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

Background:

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

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

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

Departmental Approval Authority:

Tina Paez, Director Other Authorization
Administration & Regulatory
Affairs Department

Contact Information:

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

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/6/2019

ALL

Item Creation Date: 6/28/2019

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

Agenda Item#: 26.

Summary:

ORDINANCE No. 2019-0559, passed second reading July 31, 2019

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

Background:

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

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

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

Departmental Approval Authority:

Tina Paez, Director Other Authorization
Administration & Regulatory
Affairs Department

Contact Information:

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

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/6/2019

ALL

Item Creation Date: 6/28/2019

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

Agenda Item#: 27.

Summary:

ORDINANCE No. 2019-0560, passed second reading July 31, 2019

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

Background:

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

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

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

Departmental Approval Authority:

Tina Paez, Director Other Authorization
Administration & Regulatory
Affairs Department

Contact Information:

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

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/6/2019

District B

Item Creation Date: 7/18/2019

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

Agenda Item#: 28.

Summary:

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

TAGGED BY COUNCIL MEMBER CHRISTIE

This was Item 13 on Agenda of July 31, 2019

Background:

RECOMMENDATION:

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

SPECIFIC EXPLANATION:

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

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

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

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

Upon completion of the Evaluation Committee's review of the received Proposals, and based on criteria set forth in the RFP, International Shoppes Shekinah Group, LLC was recommended as

the apparent awardee as the concessionaire receiving the highest score. The evaluation process was overseen by the Strategic Procurement Division (SPD).

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

1. Scope:

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

2. Term:

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

3. Rent:

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

4. Investment:

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

5. ACDBE Goal:

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

6. Other:

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

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

Fiscal Note:

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

Director’s Signature:

Mario C. Diaz
Houston Airport System

Jerry Adams
Chief Procurement Officer

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

Amount of Funding:

REVENUE

HAS Revenue Fund (8001)

Contact Information:

Todd Curry 281/233-1896

Ian Wadsworth 281/233-1682

ATTACHMENTS:

Description

Revised Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/30/2019

District B

Item Creation Date: 7/18/2019

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

Agenda Item#: 13.

Summary:

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

Background:

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Fiscal Note:

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Director's Signature:

DocuSigned by:

Mario Diaz

Mario C. Diaz
Houston Airport System

Jerry Adams
Chief Procurement Officer

Estimated Revenue

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

Amount of Funding:

REVENUE
HAS Revenue Fund (8001)

Contact Information:

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

ATTACHMENTS:

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