

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

September 24th & 25th, 2019

MAYOR
SYLVESTER TURNER

CONTROLLER
CHRIS B. BROWN

DISTRICT COUNCIL MEMBERS

Brenda Stardig
District A

Steve Le
District F

Jerry Davis
District B

Greg Travis
District G

Ellen R. Cohen
District C

Karla Cisneros
District H

Dwight A. Boykins
District D

Robert Gallegos
District I

Dave Martin
District E

Mike Laster
District J

Martha Castex-Tatum
District K

AT-LARGE COUNCIL MEMBERS

Mike Knox
Position 1

Michael Kubosh
Position 3

David W. Robinson
Position 2

Amanda K. Edwards
Position 4

Jack Christie D.C.
Position 5

Marta Crinejo Director - City Council Agenda

Anna Russell City Secretary

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

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

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

AGENDA - COUNCIL MEETING Tuesday, September 24, 2019 - 1:30 PM
City Hall Chamber

PRESENTATIONS

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

Council Member Boykins

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

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RECONVENE

WEDNESDAY - SEPTEMBER 24, 2019 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 31

MISCELLANEOUS - NUMBER 1

1. REQUEST from Mayor for confirmation of the reappointment of **DENNIS J. STOREMSKI**, to Position One of the **GREATER HARRIS COUNTY 911 EMERGENCY NETWORK BOARD OF DIRECTORS**, for a term to expire September 30, 2021

ACCEPT WORK - NUMBERS 2 through 5

2. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$198,859.31 and acceptance of work on the contract with **ERC ENVIRONMENTAL & CONSTRUCTION SERVICES, INC** for McGovern-Stella Link Library-Hurricane Harvey Renovation 9.59% over the original contract amount and under the 10% contingency - **DISTRICT C - COHEN**

3. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$2,839,850.00 and acceptance of work on contract with **THE GONZALEZ GROUP, LP** for Sharpstown Pool and Sitework - 4.79% over the original contract amount and within the approved 5% contingency - **DISTRICT J - LASTER**
4. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$7,812,825.53 and acceptance of work on contract with **JAMES CONSTRUCTION GROUP, LLC** for Buffalo Speedway Grade Separation over Holmes Road and Union Pacific Railroad Tracks - 1.40% over the original contract amount - **DISTRICT K - CASTEX-TATUM**
5. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,627,671.76 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Westway Wastewater Treatment Plant Improvements - 7.13% under the original contract amount - **DISTRICT A - STARDIG**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 12

6. **KINETIC MOTORWERKS, LLC** for Panel Power Supplies and Controllers for the Houston Airport System - 3 Years with two one-year options - \$371,185.92 - Enterprise Fund
7. **WATERBLASTING, LLC dba HOG TECHNOLOGIES** for the Stripe Hog® Waterblasting System Upgrade for Houston Airport System - \$255,984.50 - Enterprise Fund
8. **CUSTOM LOGIC DESIGN, INC** for the ZClient® Emergency Alert and Dispatch Software Licenses Upgrade, Maintenance, and Support Services for the Houston Fire Department - \$89,100.00 - General Fund
9. **TACTICAL SUPPORT EQUIPMENT, INC** for the Octasic® Tactical Support Equipment for the Houston Police Department - \$528,452.00 - Grant Fund
10. **THUNDERCAT TECHNOLOGIES, LLC** for the FiveCast® Insight Software License for the Houston Police Department - \$108,000.00 - Grant Fund
11. **AMERICAN SLIDE CHART CORPORATION** for Emergency Preparedness Resources for Public Safety and Homeland Security - \$270,000.00 - Grant Fund
12. **MACAULAY CONTROLS COMPANY** for Replacement Parts for Metering Pumps and Analyzers for Houston Public Works - 3 Years with two one-year options - \$2,175,850.32 - Enterprise Fund

RESOLUTIONS - NUMBER 13

13. RESOLUTION approving the issuance and sale by **VICTORY STREET PUBLIC FACILITY CORPORATION** of Multifamily Mortgage Revenue Bonds (Green Oaks Apartments), Series 2019A and 2019B - **DISTRICT B - DAVIS**

ORDINANCES - NUMBERS 14 through 31

14. ORDINANCE appointing presiding and alternate judges for the Early Voting Ballot Boards, central counting station and voting precincts for the City of Houston General Election to be held on November 5, 2019, and any required Runoff Election; prescribing the maximum number of election clerks for each voting precinct
15. ORDINANCE establishing City of Houston Election Precincts and Designating Polling Places for the City of Houston General Election to be held on November 5, 2019
16. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as 54-inch water line along Galveston Road Project (from HCFCD Channel No. B-104-05-00 to Clear Lake City Pump Station No. 3) for seven parcels of land required for the project and situated in the Luke Hemenway, Abstract No. 800, the August Whitlock Survey, Abstract No. 797, the Robert W. Wilson League, Abstract No. 88, all in Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fee, court cost, and expert witness fees in connection with the acquisition of fee simple title interest in or easement to the seven parcels of land required for the project
- **DISTRICT E - MARTIN**
17. ORDINANCE approving and authorizing loan agreement between the City of Houston and **CROSSROADS HOUSING DEVELOPMENT CORPORATION**, joined by AMTEX Green Oaks Fund, LP, to provide a loan of Federal "HOME" Funds to assist with site acquisition and construction of a 177 unit Affordable Housing Community in the vicinity of 1475 Gears Road in Houston, Texas - **DISTRICT B - DAVIS**
18. ORDINANCE appropriating \$15,000.00 out of General Improvement Consolidated Construction Fund, \$100,000.00 out of Parks Consolidated Construction Fund, \$35,000.00 out of Fire Consolidated Construction Fund, \$61,000.00 out of Police Consolidated Construction Fund, \$50,000.00 out of the Solid Waste Consolidated Construction Fund, \$50,000.00 out of Public Health Consolidated Construction Fund and \$25,000.00 out of Public Library Consolidated Construction Fund for Professional Environmental Consulting Services Task Order Program; approving and authorizing Fifteen Professional Environmental Consulting Services Task Order Contracts between City of Houston and 1) **A & B ENVIRONMENTAL SERVICES, INC.**, 2) **ARCADIS U.S., INC.**, 3) **CRG TEXAS ENVIRONMENTAL SERVICES, INC.**, 4) **ENVIRONMENTAL CONSULTANTS INTERNATIONAL, LLC**, 5) **ENSAFE, INC.**, 6) **FERKAM MANAGEMENT CORPORATION, dba FERCAM GROUP**, 7) **GROUNDWATER & ENVIRONMENTAL SERVICES, INC.**, 8) **HONESTY ENVIRONMENTAL SERVICES, INC.**, 9) **QC LABORATORIES, INC.**, 10) **SKA CONSULTING, LP**, 11) **TERRA NOVA CONSULTING, INC.**, 12) **TERRACON CONSULTANTS, INC.**, 13) **TERRAIN SOLUTIONS, INC.**,

- 14) **TLC ENGINEERING, INC**, 15) **WESTON SOLUTIONS, INC** for the Environmental Consulting Services Task Order Program FY2019
19. ORDINANCE approving and authorizing contract between the City of Houston and **MOTIVA ENTERPRISES, LLC** for Ultra Low Sulfur Diesel Fuel through an Interlocal Agreement with the Metropolitan Transit Authority of Harris County for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - Fleet Management Fund
20. ORDINANCE approving and authorizing contract between the City of Houston and **SUNOCO, LLC** for 87 Octane Unleaded Reformulated Gasoline through an Interlocal Agreement with the Metropolitan Transit Authority of Harris County for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - Fleet Management Fund
21. ORDINANCE awarding contract to **HYDROMAX USA LLC** for Valve Assessment, Repair, Replacement and Testing Services for Houston Public Works Department; providing a maximum contract amount - 3 Years with two one-year options - \$12,254,155.94 - Enterprise Fund
22. ORDINANCE approving and awarding contract between the City of Houston and **FCC ENVIRONMENTAL SERVICES, LLC** for Residual Transportation Services for Houston Public Works; providing a maximum contract amount - 5 Years - \$35,713,561.11 - Enterprise Fund
23. ORDINANCE approving and authorizing agreements to reimburse **ST. VINCENT de PAUL CATHOLIC SCHOOL/ARCHDIOCESE OF GALVESTON HOUSTON; ST. JOHN'S SCHOOL; RIVER OAKS BAPTIST SCHOOL; WEST HOUSTON REGIONAL CATHOLIC SCHOOL, INC. DBA JOHN PAUL II CATHOLIC SCHOOL; ANNUNCIATION ORTHODOX SCHOOL; AMIGOS POR VIDA-FRIENDS FOR LIFE HOUSING AND EDUCATION CORPORATION, DBA AMIGOS POR VIDA-FRIENDS FOR LIFE PUBLIC CHARTER SCHOOL; ALDINE INDEPENDENT SCHOOL DISTRICT; ALIEF INDEPENDENT SCHOOL DISTRICT; CLEAR CREEK INDEPENDENT SCHOOL DISTRICT; FORT BEND INDEPENDENT SCHOOL DISTRICT; GALENA PARK INDEPENDENT SCHOOL DISTRICT; HOUSTON INDEPENDENT SCHOOL DISTRICT; HUFFMAN INDEPENDENT SCHOOL DISTRICT; KATY INDEPENDENT SCHOOL DISTRICT; PASADENA INDEPENDENT SCHOOL DISTRICT; and SPRING BRANCH INDEPENDENT SCHOOL DISTRICT**; for payment of School Crossing Guards from the Child Safety Fund
24. ORDINANCE approving and authorizing contract between the City and the property owner(s) at **9322 Lugary Drive, Houston, Texas 77074** for Flood Mitigation Assistance Home Elevation Project to be performed by **ARKITEKTURA DEVELOPMENT, INC**; providing a maximum contract amount - \$406,671.99 - Grant and Enterprise Funds - **DISTRICT J - LASTER**
25. ORDINANCE authorizing and approving contract between the City and the property owner(s) at **9322 Lugary Drive, Houston, Texas 77074** for a 2016 Flood Mitigation Assistance Home Elevation Project Deposit Agreement to pay for non grant-eligible work related to the contract between

the City of Houston and the property owner(s) at 9322 Lugary Drive, Houston, Texas 77074 for Flood Mitigation Assistance Home Elevation Project to be performed by **ARKITEKTURA DEVELOPMENT, INC - DISTRICT J - LASTER**

This item should only be considered after passage of Item 24 above

26. ORDINANCE appropriating \$513,333.45 out of Metro Projects Construction DDSRF to the Interlocal Agreement between the City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for the Brays Bayou Flood Damage Reduction Plan for enhancement to the Telephone Road Bridge (Approved by Ordinance No. 2003-1282); providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT I - GALLEGOS**
27. ***** PULLED from Council Consideration *****
ORDINANCE approving and authorizing Professional Engineering Services contract between the City of Houston and **AECOM TECHNICAL SERVICES, INC** for the Drinking Water Treatment and Distribution Technical Optimization and Sustainability Support Services - \$1,000,000.00 - Enterprise Fund
28. ORDINANCE appropriating \$1,018,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **AECOM TECHNICAL SERVICES, INC** for Pre-Engineering Services for East Water Purification Plant; providing funding for construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**
29. ORDINANCE appropriating \$3,325,455.75 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **IDS ENGINEERING GROUP, INC** for Flow Diversion from Easthaven to Southeast Wastewater Treatment Plant; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund - **DISTRICTS D - BOYKINS and I - GALLEGOS**
30. ORDINANCE appropriating \$1,340,000.00 out of Metro Construction - Other, awarding contract to **TB CONCRETE CONSTRUCTION, INC** for Safe Sidewalk Program Work Authorization Project; setting, a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Construction - Other
31. ORDINANCE awarding contract to **SPECIALIZED MAINTENANCE SERVICES, INC** for Sewer Stoppage Cleaning and Television Inspection VI; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing

funding for contingencies relating to construction of facilities financed by the Water and Sewer System Operating Fund; providing a maximum contract amount - \$3,541,407.15 - Enterprise Fund

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 32

NON-CONSENT - MISCELLANEOUS

- 32. SET A PUBLIC HEARING DATE** to provide a Resolution of No Objection for the following 4% Housing Tax Credits Application of the **ARBOR AT WAYFOREST, L.P.**

HEARING DATE - 9:00 A.M. - WEDNESDAY - OCTOBER 2, 2019

MATTERS HELD NUMBERS 33 and 34

- 33. ORDINANCE** approving and authorizing contract between the City of Houston and **AMBASSADOR SERVICES, LLC** for Janitorial Cleaning and Associated Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$17,092,261.26 - General and Park Special Revenue Funds

TAGGED BY COUNCIL MEMBERS DAVIS, LASTER and CASTEX-TATUM

This was Item 28 on Agenda of September 18, 2019

- 34. ORDINANCE** approving and authorizing contract between the City of Houston and **MCLEMORE BUILDING MAINTENANCE, INC** for Janitorial Cleaning and Associated Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$8,237,158.00 - General, Enterprise and Other Funds

TAGGED BY COUNCIL MEMBERS DAVIS, LASTER and CASTEX-TATUM

This was Item 29 on Agenda of September 18, 2019

NOTICE IS HEREBY GIVEN that the City Council of the City of Houston at its regular meeting of TUESDAY, SEPTEMBER 24, 2019, which will convene at 1:30 p.m. in the City Council Chamber, Second Floor, City Hall, 901 Bagby, Houston, Texas, will consider the following item:

- 35. ORDINANCE** authorizing the Mayor of Houston to extend or continue a proclamation of a local state of disaster for the City of Houston beyond the seven day period after the proclamation was issued, making certain findings related thereto; and declaring an emergency

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Le 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: 9/24/2019

Item Creation Date: 9/5/2019

MYR ~ 2019 Greater Harris County 911 Emergency
Network ReAppt ltr. 9-5-2019

Agenda Item#: 1.

Summary:

REQUEST from Mayor for confirmation of the reappointment of **DENNIS J. STOREMSKI**, to Position One of the **GREATER HARRIS COUNTY 911 EMERGENCY NETWORK BOARD OF DIRECTORS**, for a term to expire September 30, 2021

Background:

September 4, 2019

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Texas Health and Safety Code, Chapter 772, Subchapter B, I am nominating the following individual for reappointment to the Greater Harris County 911 Emergency Network Board of Directors, subject to Council confirmation:

Dennis J. Storemski, reappointment to Position One, for a term to expire September 30, 2021.

The resume of the nominee is attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2019

District C

Item Creation Date: 7/31/2019

25CONS391 – Accept Work – ERC Environmental &
Construction Services Stella Link Library - Hurricane Harvey

Agenda Item#: 2.

Summary:

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$198,859.31 and acceptance of work on the contract with **ERC ENVIRONMENTAL & CONSTRUCTION SERVICES, INC** for McGovern-Stella Link Library-Hurricane Harvey Renovation 9.59% over the original contract amount and under the 10% contingency - **DISTRICT C - COHEN**

Background:

RECOMMENDATION: The General Services Department recommends approval of final contract amount of \$198,859.31 and acceptance of work on the contract with ERC Environmental & Construction Services, Inc. – McGovern-Stella Link Library-Hurricane Harvey Renovation – 9.59% over the original contract amount and under the 10% contingency.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$198,859.31 or 9.59% over the original contract amount, accept the work and authorize final payment to ERC Environmental & Construction Services, Inc. for construction services relating to the McGovern-Stella Link Library Hurricane Harvey Renovation, for the Houston Public Library.

PROJECT LOCATION: 7405 Stella Link Rd., Houston, Texas 77025 (Key Map 532J)

PROJECT DESCRIPTION: This project renovated the public areas of the library including security gate repair; millwork replacement; refinishing, window seals; replacing rubber base; electrical services; painting and installation of new flooring.

PREVIOUS HISTORY AND PROJECT SCOPE: On May 29, 2019, by Ordinance No. 2019-0403, City Council approved a First Amendment which increased the director's authority to approve change orders up to 10% to address unforeseen conditions associated with the discovery of mold during construction.

CONTRACT COMPLETION AND COST: The contractor completed the project in 150 days: the original contract time of 60 days, plus 90 days approved by Change Orders. The final cost of the project, including Change Orders is \$198,859.31, an increase of \$17,405.72 over the original contract amount.

PREVIOUS CHANGE ORDERS: Change Order Nos. 1 and 2 refinished the desk in the circular enclosure and three tables in the children's area due to the discovery of mold on the existing millwork. Change Order No. 3 replaced damaged window frames on the building exterior and restocked books on the correct shelves. Change Order No. 4 reconstructed the office areas that were demolished during mold remediation.

M/WBE PARTICIPATION: This contract is exempt from the M/WBE subcontracting provisions because the value of the contract did not exceed the threshold of \$1 million required for a goal-oriented contract as provided in §15-82 of the Houston Code of Ordinances.

DISASTER RECOVERY NOTE: This item is related to the impact of Hurricane Harvey DR4332, and it is the City's intent to seek reimbursement from the Federal Emergency Management Agency ("FEMA") and other eligible sources for such expenditures.

WBS No: E-HARVEY-8060-4

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Rhea Brown Lawson, Ph.D.
Houston Public Library

Prior Council Action:

Ordinance No. 2018-1019; Dated December 19, 2018
Ordinance No. 2019-0403; Dated May 29, 2019

Amount of Funding:

No Additional Funding Required

Previous Funding:

\$199,598.95 Maintenance Renewal and Replacement Fund (2105)

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: 9/4/2019

District C

Item Creation Date: 7/31/2019

25CONS391 – Accept Work – ERC Environmental & Construction Services Stella Link
Library - Hurricane Harvey

Agenda Item#: 9.

Summary:

NOT A REAL CAPTION

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$198,859.31 and acceptance of work on the contract with **ERC ENVIRONMENTAL & CONSTRUCTION SERVICES, INC. – McGovern-Stella Link Library-Hurricane Harvey Renovation – 9.59% over - DISTRICT C - COHEN**

Background:

RECOMMENDATION: The General Services Department recommends approval of final contract amount of \$198,859.31 and acceptance of work on the contract with ERC Environmental & Construction Services, Inc. – McGovern-Stella Link Library-Hurricane Harvey Renovation – 9.59% over the original contract amount and under the 10% contingency.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$198,859.31 or 9.59% over the original contract amount, accept the work and authorize final payment to ERC Environmental & Construction Services, Inc. for construction services relating to the McGovern-Stella Link Library Hurricane Harvey Renovation, for the Houston Public Library.

PROJECT LOCATION: 7405 Stella Link Rd., Houston, Texas 77025 (Key Map 532J)

PROJECT DESCRIPTION: This project renovated the public areas of the library including security gate repair; millwork replacement; refinishing, window seals; replacing rubber base; electrical services; painting and installation of new flooring.

PREVIOUS HISTORY AND PROJECT SCOPE: On May 29, 2019, by Ordinance No. 2019-0403, City Council approved a First Amendment which increased the director's authority to approve change orders up to 10% to address unforeseen conditions associated with the discovery of mold during construction.

CONTRACT COMPLETION AND COST: The contractor completed the project in 150 days; the original contract time of 60 days, plus 90 days approved by Change Orders. The final cost of the project, including Change Orders is \$198,859.31, an increase of \$17,406.72 over the original contract amount.

PREVIOUS CHANGE ORDERS: Change Order Nos. 1 and 2 refinished the desk in the circular enclosure and three tables in the children's area due to the discovery of mold on the existing millwork. Change Order No. 3 replaced damaged window frames on the building exterior and restocked books on the correct shelves. Change Order No. 4 reconstructed the office areas that were demolished during mold remediation.

M/WBE PARTICIPATION: This contract is exempt from the M/WBE subcontracting provisions because the value of the contract did not exceed the threshold of \$1 million required for a goal-oriented contract as provided in §15-82 of the Houston Code of Ordinances.

DISASTER RECOVERY NOTE: This item is related to the impact of Hurricane Harvey DR4332, and it is the City's intent to seek reimbursement from the Federal Emergency Management Agency ("FEMA") and other eligible sources for such expenditures.

WBS No: E-HARVEY-8060-4

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

C.J. Messiah, Jr. 8/21/2019

C. J. Messiah, Jr.

General Services Department

Rhea Brown Lawson, Ph.D.
Houston Public Library

Prior Council Action:

Ordinance No. 2018-1019; Dated December 19, 2018

Ordinance No. 2019-0403; Dated May 29, 2019

Amount of Funding:

No Additional Funding Required

Previous Funding:

\$199,598.95 Maintenance Renewal and Replacement Fund (2105)

Contact Information:

Jacquelyn L. Nisby

Council Liaison

Phone: 832.393.8023

DS

JLN

ATTACHMENTS:

Description

Previous RCA & Ordinances

Maps

Delinquent Tax Report

Change Orders

Consent of Surety

Type

Signed Cover sheet

Signed Cover sheet

Signed Cover sheet

Other

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2019

District J

Item Creation Date: 8/19/2019

25PARK344 - Accept Work RCA - Sharpstown Pool and
Sitework - The Gonzalez Group, LP

Agenda Item#: 3.

Summary:

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$2,839,850.00 and acceptance of work on contract with **THE GONZALEZ GROUP, LP** for Sharpstown Pool and Sitework - 4.79% over the original contract amount and within the approved 5% contingency - **DISTRICT J - LASTER**

Background:

RECOMMENDATION: The General Services Department recommends approval of final contract amount of \$2,839,850.00 and acceptance of work on contract with The Gonzalez Group, LP for Sharpstown Pool and Sitework – 4.79% over the original contract amount and within the approved 5% contingency.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$2,839,850.00 or 4.79% over the original contract amount, accept the work and authorize final payment to The Gonzalez Group, LP, for construction services relating to Sharpstown Pool and Sitework for the Houston Parks and Recreation Department.

PROJECT LOCATION: 6600 Harbor Town (Key Map No. 530-F)

PROJECT DESCRIPTION: The project scope included construction of a pool with a beach style entry, water slide, lap lanes, shade umbrellas and pool furniture and a bathhouse with an office, storage room, restrooms and mechanical room. The parking lot was reconfigured, utilities and lighting upgraded, new playground, site furnishings and walkways installed with associated site grading, tree plantings and irrigation. The old pool was demolished and returned to green space.

Clark Condon Associates, Inc. was the design consultant for the project.

CONTRACT COMPLETION AND COST: The contractor completed the project within 304 days: the original contract time of 210 days, plus 94 days approved by Change Orders. The final cost of the project including Change Orders is \$2,839,850.00, an increase of \$129,850.00 over the original contract amount.

PREVIOUS CHANGE ORDERS: Change Order Nos. 1 – 5 demolished an existing sanitary manhole; replaced one 15 horse power pool pump with two 7.5 horse power pool pumps;

relocated an existing electric ductbank; upgraded play equipment; installed additional trench drains on the pool deck; painted doors, frames, and louvers with acrylic urethane coating; added an emergency phone and cable; installed a storm sewer line with drain inlets and site backfill at the old pool site for better drainage; upgraded pool gate latch and closing mechanism; removed polycarbonate shield from the ventilations screen; removed the old striping in the existing parking lot; added a hose bib and backflow device; added a doorstop and a downspout, added non-compensable days to the contract due to inclement weather.

M/WBE PARTICIPATION: The contract contained an 18% MBE goal and a 10% WBE goal. According to the Office of Business Opportunity, the contractor achieved 16.23% MBE participation and 11.56% WBE participation and was assigned a satisfactory rating.

WBS No: F-000783-0001-4

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Stephen Wright
Houston Parks and Recreation Department

Prior Council Action:

Ordinance No. 2018-162; February 28, 2018

Amount of Funding:

No Additional Funding Required

Previous Funding:

\$ 906,000.00 Parks Consolidated Construction Fund (4502)

\$2,000,000.00 Parks Special Fund (4012)

\$2,906,000.00 Total Funding

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: 9/17/2019

District J

Item Creation Date: 8/19/2019

25PARK344 - Accept Work RCA - Sharpstown Pool and Sitework - The Gonzalez Group, LP

Agenda Item#: 2.

Background:

RECOMMENDATION: The General Services Department recommends approval of final contract amount of \$2,839,850.00 and acceptance of work on contract with The Gonzalez Group, LP for Sharpstown Pool and Sitework – 4.79% over the original contract amount and within the approved 5% contingency.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$2,839,850.00 or 4.79% over the original contract amount, accept the work and authorize final payment to The Gonzalez Group, LP, for construction services relating to Sharpstown Pool and Sitework for the Houston Parks and Recreation Department.

PROJECT LOCATION: 6600 Harbor Town (Key Map No. 530-F)

PROJECT DESCRIPTION: The project scope included construction of a pool with a beach style entry, water slide, lap lanes, shade umbrellas and pool furniture and a bathhouse with an office, storage room, restrooms and mechanical room. The parking lot was reconfigured, utilities and lighting upgraded, new playground, site furnishings and walkways installed with associated site grading, tree plantings and irrigation. The old pool was demolished and returned to green space.

Clark Condon Associates, Inc. was the design consultant for the project.

CONTRACT COMPLETION AND COST: The contractor completed the project within 304 days: the original contract time of 210 days, plus 94 days approved by Change Orders. The final cost of the project including Change Orders is \$2,839,850.00, an increase of \$129,850.00 over the original contract amount.

PREVIOUS CHANGE ORDERS: Change Order Nos. 1 – 5 demolished an existing sanitary manhole; replaced one 15 horse power pool pump with two 7.5 horse power pool pumps; relocated an existing electric ductbank; upgraded play equipment; installed additional trench drains on the pool deck; painted doors, frames, and louvers with acrylic urethane coating; added an emergency phone and cable; installed a storm sewer line with drain inlets and site backfill at the old pool site for better drainage; upgraded pool gate latch and closing mechanism; removed polycarbonate shield from the ventilations screen; removed the old striping in the existing parking lot; added a hose bib and backflow device; added a doorstop and a downspout, added non-compensable days to the contract due to inclement weather.

M/WBE PARTICIPATION: The contract contained an 18% MBE goal and a 10% WBE goal. According to the Office of Business Opportunity, the contractor achieved 16.23% MBE participation and 11.56% WBE participation and was assigned a satisfactory rating.

WBS No: F-000783-0001-4

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr. 9/10/2019
C. J. Messiah, Jr.
General Services Department

Stephen Wright
Houston Parks and Recreation Department

Prior Council Action:
Ordinance No. 2018-162; February 28, 2018

Amount of Funding:
No Additional Funding Required

Previous Funding:
\$ 906,000.00 Parks Consolidated Construction Fund (4502)
\$2,000,000.00 Parks Special Fund (4012)
\$2,906,000.00 Total Funding

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

DS
JLN

ATTACHMENTS:

Description	Type
<u>Final Pay Estimate</u>	Backup Material
<u>Certificate of Final Completion</u>	Backup Material
<u>Change Orders 1 - 5</u>	Backup Material
<u>Tax Delinquent Report</u>	Backup Material
<u>Final Consent of Surety</u>	Backup Material
<u>Maps</u>	Backup Material
<u>OBO Clearance Letter</u>	Backup Material
<u>Previously Approved Award RCA</u>	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2019

District K

Item Creation Date: 7/23/2019

HPW - 20SIW08 Accept Work / James Construction
Group, LLC

Agenda Item#: 4.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$7,812,825.53 and acceptance of work on contract with **JAMES CONSTRUCTION GROUP, LLC** for Buffalo Speedway Grade Separation over Holmes Road and Union Pacific Railroad Tracks - 1.40% over the original contract amount - **DISTRICT K - CASTEX-TATUM**

Background:

SUBJECT: Accept Work for Buffalo Speedway Grade Separation over Holmes Road and Union Pacific Railroad Tracks.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$7,812,825.53 or 1.40% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Street and Traffic Capital Improvement Project (CIP) program and was required to improve traffic circulation, mobility and drainage in the service area. These improvements provided a bridge complying with Major Thoroughfare Freeway Plan (MTFP) standards.

DESCRIPTION/SCOPE: This project consisted of the construction of two grade separation overpasses spanning Holmes Road and Union Pacific Railroad Tracks. Total number of spans for each bridge was 11 with lengths for each bridge approximately 1,150 linear feet. Bridges connected existing Buffalo Speedway roadway from south of Holmes Road to West Bellfort Boulevard. Aguirre & Fields, LP designed the project with 360 calendar days allowed for construction. The project was awarded to James Construction Group, LLC with an original Contract Amount of \$7,705,070.10.

LOCATION: The project area is generally bound by Willow Bend on the north, Holmes Road on the south, Kirby on the east and South Main on the west. The project is located in Key Map Grids 532X.

CONTRACT COMPLETION AND COST: The Contractor, James Construction Group, LLC, has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 113 days approved by Change Order Nos. 1 - 4 and 9. The final cost

of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 2 - 9 is \$7,812,825.53, an increase of \$107,755.43 or 1.40% over the original Contract Amount and under 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goal for this project was 18.00%. The M/WBE plan established for this project was 18.02%. According to Office of Business Opportunity, the participation was 22.35%. Contractor's M/WBE performance evaluation was rated Outstanding.

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

WBS Nos. N-000784-0002-3 and N-000784-0002-4
CSJ 0912-72-311

Prior Council Action:

Ordinance 2017-0166, dated 03-08-2017

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$9,127,742.00:

\$5,113,463.00 from Fund No. 4040 – METRO Projects Construction DDSRF

\$3,801,154.00 from Fund No. 5430 – Federal State Local – PWE Pass Thru DDSR

\$213,125.00 from No. 4042 – Street & Traffic Control and Storm Drainage DDSRF

Contact Information:

Juan Chavira, PE, PMP, CEM

Assistant Director, Capital Projects

Phone: (832) 395-2441

ATTACHMENTS:

Description

Signed Coversheet

Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District K

Item Creation Date: 7/23/2019

HPW - 20SIW08 Accept Work / James Construction Group, LLC

Agenda Item#:

Background:

SUBJECT: Accept Work for Buffalo Speedway Grade Separation over Holmes Road and Union Pacific Railroad Tracks.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$7,812,825.53 or 1.40% over the original Contract Amount, accept the Work and authorize final payment.

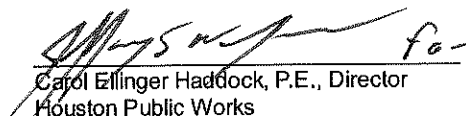
PROJECT NOTICE/JUSTIFICATION: This project was part of the Street and Traffic Capital Improvement Project (CIP) program and was required to improve traffic circulation, mobility and drainage in the service area. These improvements provided a bridge complying with Major Thoroughfare Freeway Plan (MTFP) standards.

DESCRIPTION/SCOPE: This project consisted of the construction of two grade separation overpasses spanning Holmes Road and Union Pacific Railroad Tracks. Total number of spans for each bridge was 11 with lengths for each bridge approximately 1,150 linear feet. Bridges connected existing Buffalo Speedway roadway from south of Holmes Road to West Belfort Boulevard. Aguirre & Fields, LP designed the project with 360 calendar days allowed for construction. The project was awarded to James Construction Group, LLC with an original Contract Amount of \$7,705,070.10.

LOCATION: The project area is generally bound by Willow Bend on the north, Holmes Road on the south, Kirby on the east and South Main on the west. The project is located in Key Map Grids 532X.

CONTRACT COMPLETION AND COST: The Contractor, James Construction Group, LLC, has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 113 days approved by Change Order Nos. 1 - 4 and 9. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 2 - 9 is \$7,812,825.53, an increase of \$107,755.43 or 1.40% over the original Contract Amount and under 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goal for this project was 18.00%. The M/WBE plan established for this project was 18.02%. According to Office of Business Opportunity, the participation was 22.35%. Contractor's M/WBE performance evaluation was rated Outstanding.


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

WBS Nos. N-000784-0002-3 and N-000784-0002-4

CSJ 0912-72-311

Prior Council Action:

Ordinance 2017-0166, dated 03-08-2017

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$9,127,742.00:

\$5,113,463.00 from Fund No. 4040 – METRO Projects Construction DDSRF

\$3,801,154.00 from Fund No. 5430 – Federal State Local – PWE Pass Thru DDSR

\$213,125.00 from No. 4042 – Street & Traffic Control and Storm Drainage DDSRF

Contact Information:

Juan Chavira, PE, PMP, CEM

Assistant Director, Capital Projects

Phone: (832) 395-2441

ATTACHMENTS:

Description

Maps

OBO

Affidavit of Ownership and Tax Report

Prior Council Action

Change Orders 1 - 9

Final Estimate

Type

Backup Material

Backup Material

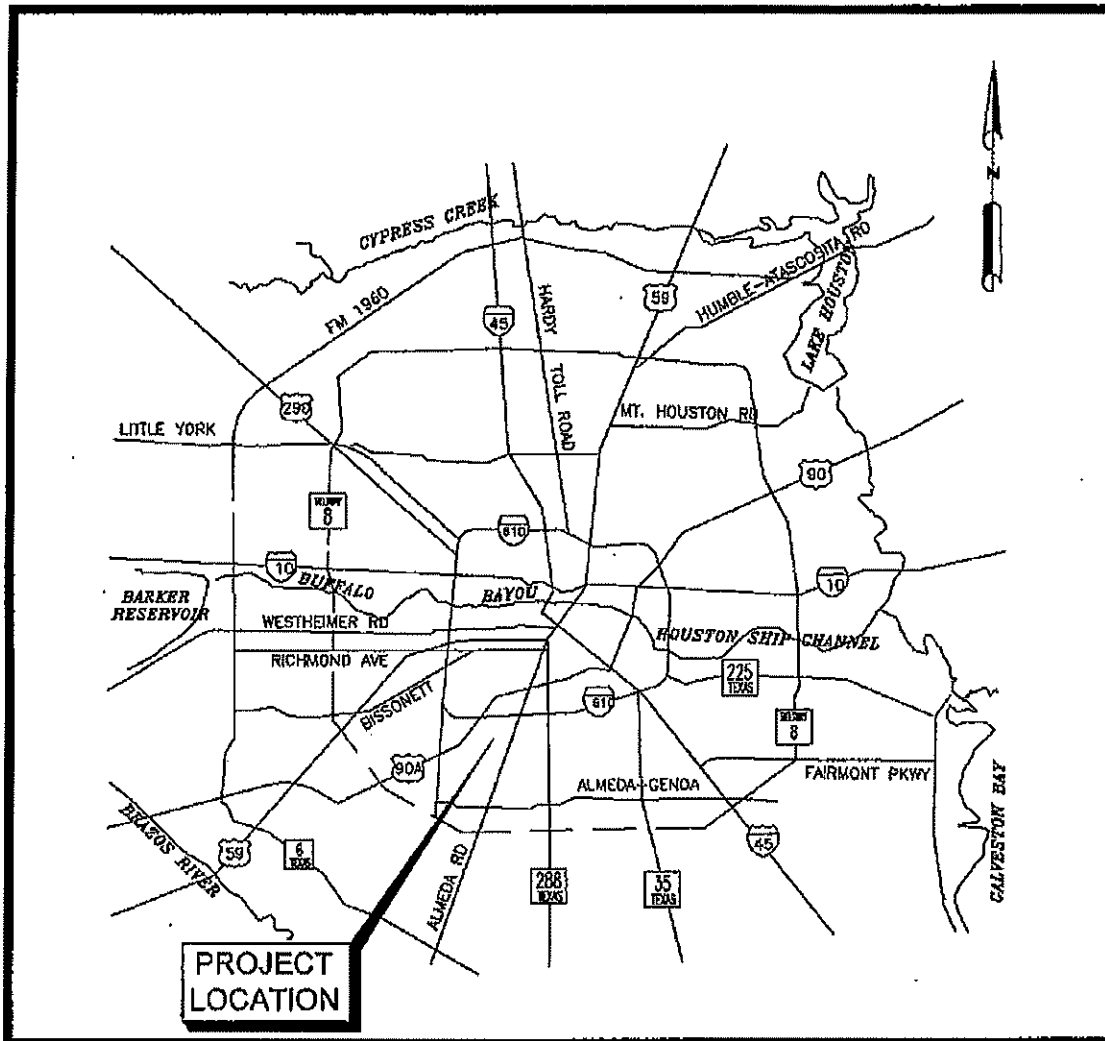
Backup Material

Backup Material

Backup Material

Backup Material

EXHIBIT 1



LOCATION MAP

COUNCIL DISTRICT K
KEY MAP NO. 532X AND 572B

BUFFALO SPEEDWAY GRADE SEPARATION OVER HOLMES ROAD AND UNION PACIFIC RAILROAD

WBS NO. N-000784-0002-3

CLR, Inc.

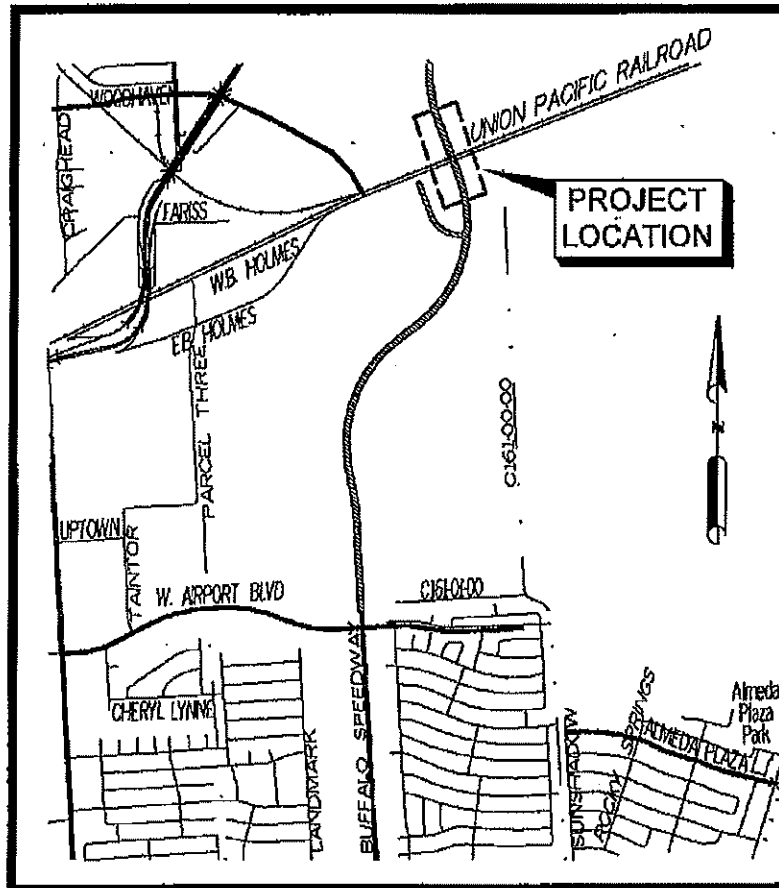
TBPE Firm Reg. No. 275
TBPLS Firm Reg. No. 10038900

Engineers • Surveyors • GIS

19530 F.M. 362, Waller, Texas 77384

Phone: (713) 462-0993 Fax: (713) 462-2732

EXHIBIT 1



VICINITY MAP

COUNCIL DISTRICT K
KEY MAP NO. 532X AND 572B

BUFFALO SPEEDWAY GRADE SEPARATION OVER HOLMES ROAD AND UNION PACIFIC RAILROAD

WBS NO. N-000784-0002-3

CLR, Inc.

TSPE Firm Reg. No. 275
TSPLS Firm Reg. No. 10038900

Engineers • Surveyors • GIS

19530 F.M. 362, Waller, Texas 77384

Phone: (713) 462-0993 Fax: (713) 462-2732



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2019

District A

Item Creation Date: 8/12/2019

HPW – 20EN38 Accept Work / Industrial TX Corp.

Agenda Item#: 5.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,627,671.76 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Westway Wastewater Treatment Plant Improvements -7.13% under the original contract amount - **DISTRICT A - STARDIG**

Background:

SUBJECT: Accept Work for Westway Wastewater Treatment Plant Improvements.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$2,627,671.76 or 7.13% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's on-going program for improvements to the major wastewater treatment plants.

DESCRIPTION/SCOPE: This project consisted of upgrades and improvements to the Westway Wastewater Treatment Plant and included the construction of a new clarifier and the required improvements to the existing clarifier. LJA Engineering, Inc. designed the project with 485 calendar days allowed for construction. The project was awarded to Industrial TX Corp. with an original Contract Amount of \$2,829,304.00.

LOCATION: The project area is located at 10273 Genard Road. The project is located in Key Map Grid 450A.

CONTRACT COMPLETION AND COST: The Contractor, Industrial TX Corp., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 86 days approved by Change Order Nos 1, 3, and 4. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos 2, 3 and 4 is \$2,627,671.76, a decrease of \$201,632.24 or 7.13% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goal for this project was 18.00%. The M/WBE plan established for this project was 18.41%. According to Office of Business Opportunity, the participation was 21.03%. Contractor's M/WBE performance evaluation was rated

Outstanding.

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

WBS No. R-000265-0132-4

Prior Council Action:

Ordinance No. 2017-0362, dated 05-24-2017

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$3,229,000.00 from Fund 8500 - Water and Sewer System Consolidated Construction Fund.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A

Item Creation Date: 8/12/2019

HPW – 20EN38 Accept Work / Industrial TX Corp.

Agenda Item#:

Background:

SUBJECT: Accept Work for Westway Wastewater Treatment Plant Improvements.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$2,627,671.76 or 7.13% under the original Contract Amount, accept the Work and authorize final payment.

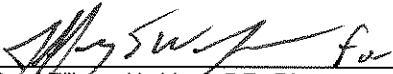
PROJECT NOTICE/JUSTIFICATION: This project was part of the City's on-going program for improvements to the major wastewater treatment plants.

DESCRIPTION/SCOPE: This project consisted of upgrades and improvements to the Westway Wastewater Treatment Plant and included the construction of a new clarifier and the required improvements to the existing clarifier. LJA Engineering, Inc. designed the project with 485 calendar days allowed for construction. The project was awarded to Industrial TX Corp. with an original Contract Amount of \$2,829,304.00.

LOCATION: The project area is located at 10273 Genard Road. The project is located in Key Map Grid 450A.

CONTRACT COMPLETION AND COST: The Contractor, Industrial TX Corp., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 86 days approved by Change Order Nos 1, 3, and 4. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos 2, 3 and 4 is \$2,627,671.76, a decrease of \$201,632.24 or 7.13% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goal for this project was 18.00%. The M/WBE plan established for this project was 18.41%. According to Office of Business Opportunity, the participation was 21.03%. Contractor's M/WBE performance evaluation was rated Outstanding.


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

WBS No. R-000265-0132-4

Prior Council Action:

Ordinance No. 2017-0362, dated 05-24-2017

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$3,229,000.00 from Fund 8500 - Water and Sewer System Consolidated Construction Fund.

Contact Information:

R. Jeff Masek, P.E., CCM

Assistant Director, Capital Projects

Phone: (832) 395-2387

ATTACHMENTS:**Description**

Maps

OBO

Affidavit of Ownership and Tax Report

Prior Council Action

Change Orders 1 - 4

Final Estimate

Type

Backup Material

Backup Material

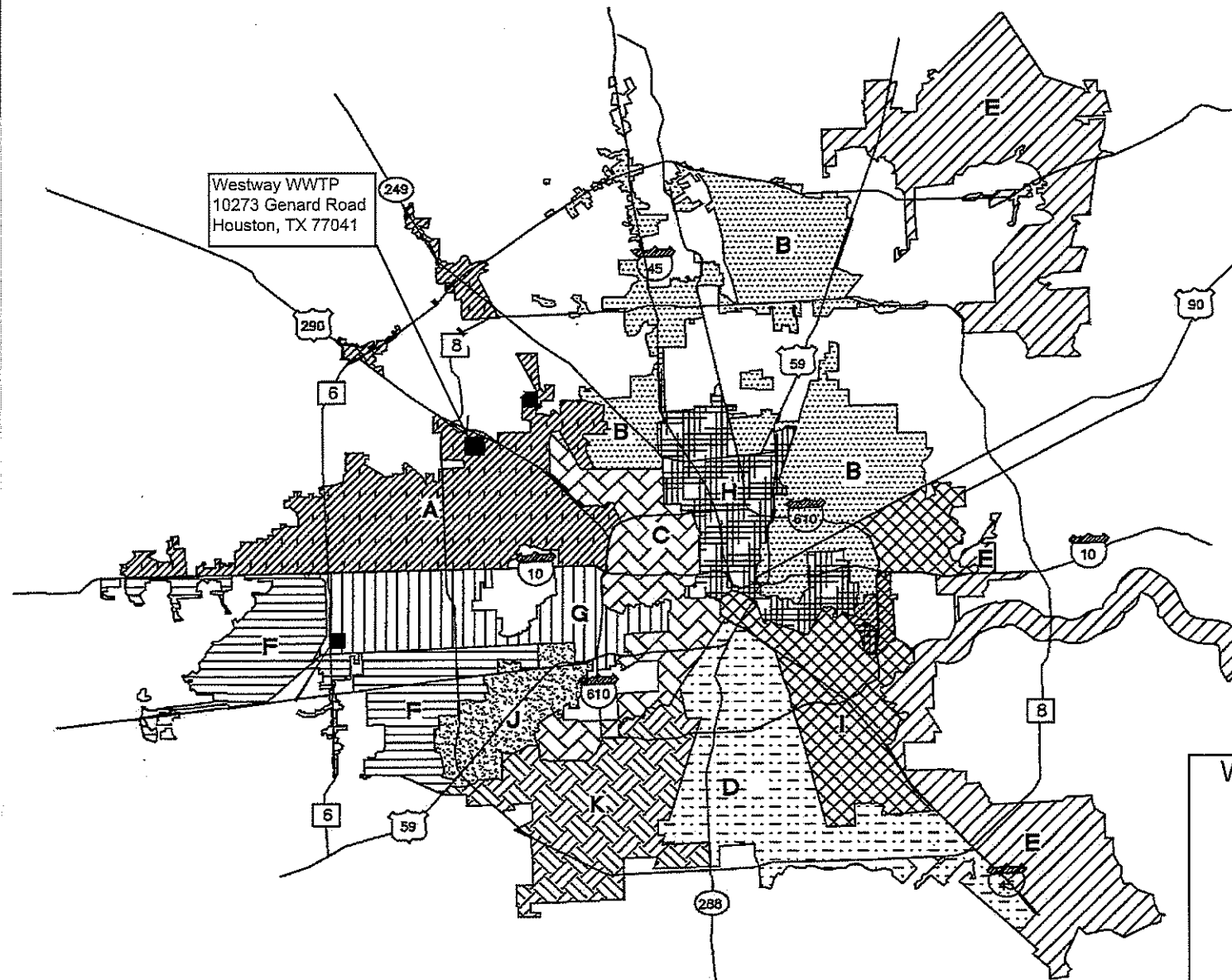
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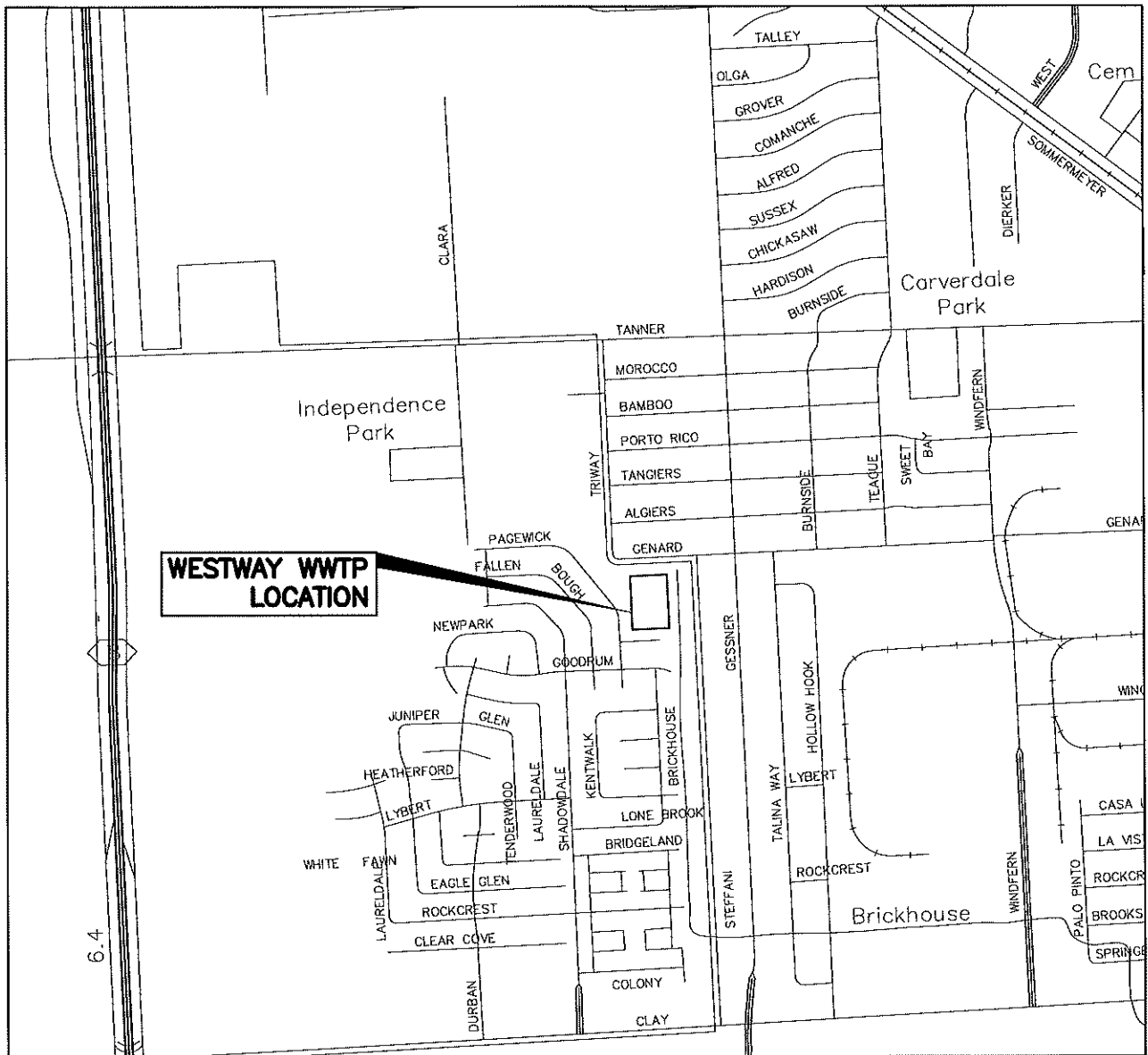
Backup Material

Backup Material

Houston Public Works



Westway Wastewater
Treatment Plant
Improvements
WBS No.
R-000265-0132-4
Council District A
Key Map No. 450 A
GIMS Map No. 4960 B



Westway Wastewater
Treatment Plant
Improvements
WBS No.
R-000265-0132-4
Council District A
Key Map No. 450 A



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2019

ALL

Item Creation Date:

S28938 - Panel Power Supplies and Controllers - MOTION

Agenda Item#: 6.

Summary:

KINETIC MOTORWERKS, LLC for Panel Power Supplies and Controllers for the Houston Airport System - 3 Years with two one-year options - \$371,185.92 - Enterprise Fund

Background:

Formal Bids Recieved July 11, 2019 for S77- S28938 - Approve an award to Kinetic Motorwerks, LLC in the amount not to exceed \$371,185.92 for panel power supplies and controllers for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an award to **Kinetic Motorwerks, LLC** on its low bid in the amount not to exceed **\$371,185.92** for panel power supplies and controllers for the Houston Airport System (HAS) and that authorization be given to make purchases, as needed, for a **36-month period with two one-year options**. This award will be used by the HAS Security Technology Team to update access control system panels that are in service between the three airports.

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

Kinetic Motorwerks, LLC: Award on its low bid for Group I, Line Item Nos. 1 and 2 (panel power supplies and intelligent controllers and reader boards combined) in the amount not exceed **\$371,185.92**.

<u>Company</u>	<u>Total Amount</u>
1. Kinetic Motorwerks, LLC	\$371,185.02
2. Preferred Technologies LLC	\$380,800.00

MWBE Participation:

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

Hire Houston First:

The proposed award requires compliance with the City's Hire Houston First (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. **Kinetic Motorwerks LLC** is a designated HHF company, but they were the successful awardee without

application of the HHF preference.

Fiscal Note:

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

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

Department Approval Authority

Estimated Spending Authority

Department	FY20	Out Years	Total
Houston Airport System	\$61,865.00	\$309,320.92	\$371,185.92

Amount of Funding:

\$371,185.92

HAS-Revenue Fund

Fun No.: 8001

Contact Information:

Desiree Heath	FIN/SPD	832-393-8742
Shirley Johnson	FIN/SPD	832-393-8797
Todd Curry	HAS	281-233-1896

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2019

ALL

Item Creation Date:

S28938 - Panel Power Supplies and Controllers - MOTION

Agenda Item#: 9.

Background:

Formal Bids Received July 11, 2019 for S77- S28938 - Approve an award to Kinetic Motorwerks, LLC in the amount not to exceed \$371,185.92 for panel power supplies and controllers for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an award to **Kinetic Motorwerks, LLC** on its low bid in the amount not to exceed **\$371,185.92** for panel power supplies and controllers for the Houston Airport System (HAS) and that authorization be given to make purchases, as needed, for a **36-month period with two one-year options**. This award will be used by the HAS Security Technology Team to update access control system panels that are in service between the three airports.

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

Kinetic Motorwerks, LLC: Award on its low bid for Group I, Line Item Nos. 1 and 2 (panel power supplies and intelligent controllers and reader boards combined) in the amount not exceed **\$371,185.92**.

<u>Company</u>	<u>Total Amount</u>
1. Kinetic Motorwerks, LLC	\$371,185.02
2. Preferred Technologies LLC	\$380,800.00

MWBE Participation:

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

Hire Houston First:

The proposed award requires compliance with the City's Hire Houston First (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. **Kinetic Motorwerks LLC** is a designated HHF company, but they were the successful awardee without application of the HHF preference.

Fiscal Note:

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

DocuSigned by:

Jerry Adams

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9/11/2019

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

<u>Department</u>	<u>FY20</u>	<u>Out Years</u>	<u>Total</u>
Houston Airport System	\$61,865.00	\$309,320.92	\$371,185.92

Amount of Funding:

\$371,185.92 -

HAS-Revenue Fund

Fun No.: 8001

Contact Information:

Desiree Heath	FIN/SPD	832-393-8742
Shirley Johnson	FIN/SPD	832-393-8797
Todd Curry	HAS	281-233-1896

ATTACHMENTS:

Description	Type
MWBE	Backup Material
BID TAB	Backup Material
FAIR CAMPAIGN ORDINANCE	Backup Material
FORM B	Backup Material
TAX REPORT	Backup Material
FORM A- financials	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2019

ALL

Item Creation Date: 8/6/2019

N29141 - Stripe Hog System Upgrade - MOTION

Agenda Item#: 7.

Summary:

WATERBLASTING, LLC dba HOG TECHNOLOGIES for the Stripe Hog® Waterblasting System Upgrade for Houston Airport System - \$255,984.50 - Enterprise Fund

Background:

S85-N29141 - Approve the sole source purchase from Waterblasting, LLC dba Hog Technologies for the Stripe Hog® Waterblasting System Upgrade in the total amount of \$255,984.50 for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve the sole source purchase for the Stripe Hog® Waterblasting System Upgrade from **Waterblasting, LLC dba Hog Technologies** in the total amount of **\$255,984.50** for the Houston Airport System, and that authorization be given to issue a purchase order.

The scope of work requires the vendor to perform a one-time upgrade to the tanks and systems of their 2011 Stripe Hog® Model SH8000RT. This unit has a hole in its tank and the Houston Airport System is seeking to refurbish their eight-year-old unit #41409. This equipment is used to remove paint markings and rubber from the airport's runways and taxiways without damaging the concrete structures. The upgrade to the tanks and systems will extend its equipment life, improve the performance tasks efficiently and enhance overall productivity. The Stripe Hog® SH8000RT package includes, but not limited to, the removal and replacement of debris and water tanks, upgrade to the hog arm from 3-axis to a 5-axis unit, a new hydraulic kit, and upgrades to the plumbing and electrical components throughout the unit. The vendor's total cost incorporates all labor and round-trip transportation from Houston, TX to Stuart, FL.

Waterblasting, LLC dba Hog Technologies is the sole source manufacturer and distributor for the Stripe Hog® equipment, parts and maintenance services in the United States.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Houston Airport System	\$255,984.50	\$0	\$255,984.50

Amount of Funding:

\$255,984.50

HAS Revenue Fund

Fund No.: 8001

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
Todd Curry, Executive Staff Analyst	HAS	(281) 233-1896

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2019

ALL

Item Creation Date: 8/6/2019

N29141 - Stripe Hog System Upgrade - MOTION

Agenda Item#: 15.

Background:

S85-N29141 - Approve the sole source purchase from Waterblasting, LLC dba Hog Technologies for the Stripe Hog® Waterblasting System Upgrade in the total amount of \$255,984.50 for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve the sole source purchase for the Stripe Hog® Waterblasting System Upgrade from **Waterblasting, LLC dba Hog Technologies** in the total amount of **\$255,984.50** for the Houston Airport System, and that authorization be given to issue a purchase order.

The scope of work requires the vendor to perform a one-time upgrade to the tanks and systems of their 2011 Stripe Hog® Model SH8000RT. This unit has a hole in its tank and the Houston Airport System is seeking to refurbish their eight-year-old unit #41409. This equipment is used to remove paint markings and rubber from the airport's runways and taxiways without damaging the concrete structures. The upgrade to the tanks and systems will extend its equipment life, improve the performance tasks efficiently and enhance overall productivity. The Stripe Hog® SH8000RT package includes, but not limited to, the removal and replacement of debris and water tanks, upgrade to the hog arm from 3-axis to a 5-axis unit, a new hydraulic kit, and upgrades to the plumbing and electrical components throughout the unit. The vendor's total cost incorporates all labor and round-trip transportation from Houston, TX to Stuart, FL.

Waterblasting, LLC dba Hog Technologies is the sole source manufacturer and distributor for the Stripe Hog® equipment, parts and maintenance services in the United States.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

Jerry Adams

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9/16/2019

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Houston Airport System	\$255,984.50	\$0	\$255,984.50

Amount of Funding:

\$255,984.50

HAS Revenue Fund

Fund No.: 8001

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
Todd Curry, Executive Staff Analyst	HAS	(281) 233-1896

ATTACHMENTS:

Description	Type
Affidavit of Ownership	Backup Material
Certificate of Insurance	Backup Material
Clear Tax Report	Backup Material
Drug Policy Agreement & Declaration	Backup Material
Fair Campaign (Form A)	Backup Material
Fair Campaign (Form B)	Backup Material
Funding Info (Form A)	Backup Material
Sole Source Justification Approved with MFR Letter	Backup Material
OBO Waiver	Backup Material
Quote Stripe Technologies	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2019

ALL

Item Creation Date: 9/10/2019

N29161 - Software License Upgrade - MOTION

Agenda Item#: 8.

Summary:

CUSTOM LOGIC DESIGN, INC for the ZClient® Emergency Alert and Dispatch Software Licenses Upgrade, Maintenance, and Support Services for the Houston Fire Department - \$89,100.00 - General Fund

Background:

Sole Source for N29161 – Approve the sole source purchase from Custom Logic Design, Inc. for the ZClient® emergency alert and dispatch software licenses upgrade, maintenance, and support services in the total amount of \$89,100.00 for the Houston Fire Department.

SPECIFIC EXPLANATION:

The Chief of the Houston Fire Department the Chief Procurement Officer recommend that City Council approve the sole source purchase for the ZClient® emergency alert and dispatch software licenses upgrade, maintenance, and support services in the total amount of **\$89,100.00** and that authorization be given to issue a purchase order to **Custom Logic Design, Inc.** for the Houston Fire Department.

The scope of work requires the vendor to provide software upgrades and technical support to all systems in the Emergency Alerting System (EAS) environment. This includes, but not limited to, the Houston Fire Department's fire stations, EMS units, the server that supports IP based communication to field units, and the message switch including both the production and test environments.

The ZClient® EAS and Dispatching Information System is an IP-based dispatching structure that works over LAN (wired) and wireless (cellular service) networks. These two systems are used to dispatch information to the Houston Emergency Center (HEC), fire stations and fire apparatuses. The systems are connected to the fire station's control cabinets to engage lights and alert the station via mechanical switches. In addition, it activates the paging system audio to announce dispatch calls.

Custom Logic Design, Inc. holds the copyrights for the software applications and does not have dealer networks, distributors or third-party providers for their maintenance and support services.

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

MWBE Participation:

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

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance. Bids/proposals were not solicited because the department is utilizing a sole source contractor for this purchase.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Houston Fire Department	\$89,100.00	\$0.00	\$89,100.00

Amount of Funding:

\$89,100.00

General Fund

Fund No.: 1000

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Laura Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8723
Alejandro Velasquez-Auza, Procurement Specialist	FIN/SPD	(832) 393-8701
Richard Galvan, Executive Assistant Fire Chief	HFD	(832) 394-7223

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2019

ALL

Item Creation Date: 9/10/2019

N29161 - Software License Upgrade - MOTION

Agenda Item#: 13.

Background:

Sole Source for N29161 – Approve the sole source purchase from Custom Logic Design, Inc. for the ZClient® emergency alert and dispatch software licenses upgrade, maintenance, and support services in the total amount of \$89,100.00 for the Houston Fire Department.

SPECIFIC EXPLANATION:

The Chief of the Houston Fire Department the Chief Procurement Officer recommend that City Council approve the sole source purchase for the ZClient® emergency alert and dispatch software licenses upgrade, maintenance, and support services in the total amount of **\$89,100.00** and that authorization be given to issue a purchase order to **Custom Logic Design, Inc.** for the Houston Fire Department.

The scope of work requires the vendor to provide software upgrades and technical support to all systems in the Emergency Alerting System (EAS) environment. This includes, but not limited to, the Houston Fire Department's fire stations, EMS units, the server that supports IP based communication to field units, and the message switch including both the production and test environments.

The ZClient® EAS and Dispatching Information System is an IP-based dispatching structure that works over LAN (wired) and wireless (cellular service) networks. These two systems are used to dispatch information to the Houston Emergency Center (HEC), fire stations and fire apparatuses. The systems are connected to the fire station's control cabinets to engage lights and alert the station via mechanical switches. In addition, it activates the paging system audio to announce dispatch calls.

Custom Logic Design, Inc. holds the copyrights for the software applications and does not have dealer networks, distributors or third-party providers for their maintenance and support services.

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

MWBE Participation:

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

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance. Bids/proposals were not solicited because the department is utilizing a sole source contractor for this purchase.

Fiscal Note:

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

9/16/2019

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

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Houston Fire Department	\$89,100.00	\$0.00	\$89,100.00

Amount of Funding:

\$89,100.00

~~400,100.00~~
General Fund
Fund No.: 1000

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Laura Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8723
Alejandro Velasquez-Auza, Procurement Specialist	FIN/SPD	(832) 393-8701
Richard Galvan, Executive Assistant Fire Chief	HFD	(832) 394-7223

ATTACHMENTS:

Description	Type
Affidavit of Ownership	Backup Material
Fair Campaign (Form A)	Backup Material
Fair Campaign (Form B)	Backup Material
Funding Info (Form A)	Backup Material
Sole Source Justification Approved with MFR Letter	Backup Material
Quote - Custom Logic Design, Inc.	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2019

ALL

Item Creation Date: 9/16/2019

N29177 - Octasic® Tactical Support Equipment - MOTION

Agenda Item#: 9.

Summary:

TACTICAL SUPPORT EQUIPMENT, INC for the Octasic® Tactical Support Equipment for the Houston Police Department - \$528,452.00 - Grant Fund

Background:

S21-N29177 - Approve spending authority for the purchase of Octasic® tactical support equipment from Tactical Support Equipment, Inc. in the total amount of \$528,452.00 for the Houston Police Department.

Specific Explanation:

The Chief of the Police Department and the Chief Procurement Officer recommend that City Council approve spending authority for the purchase of Octasic® tactical support equipment from **Tactical Support Equipment, Inc.** in the total amount of **\$528,452.00** for the Houston Police Department (HPD), and that authorization be given to issue a purchase order.

The Octasic® tactical support equipment consists of an eight (8) channel portable base station unit, seven (7) band transportable amplifier units, four (4) accessory bundles, and three (3) receivers that will be utilized by HPD's Criminal Intelligence Division to support the critical department functions in emergency life threatening situations. Additionally, this purchase includes a three-year full warranty and on-site new equipment training.

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

M/WBE Participation:

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

Hire Houston First:

Hire Houston First does not apply to this procurement, because it is for telecommunication and information services, which may not be subject to any local preference, per state law.

Fiscal Note:

No Fiscal Note is required on grant items.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Houston Police Department	\$528,452.00	\$0.00	\$528,452.00

Amount of Funding:

\$528,452.00

Federal State Local - Pass Through Fund

Fund No.: 5030

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Laura Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8723
Sonja Otero, Executive Staff Analyst	HPD	(713) 308-1728

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2019

ALL

Item Creation Date: 9/16/2019

N29177 - Octasic® Tactical Support Equipment - MOTION

Agenda Item#: 14.

Background:

Sole Source for S21-N29177 - Approve the sole source purchase of Octasic® tactical support equipment from Tactical Support Equipment, Inc. in the total amount of \$528,452.00 for the Houston Police Department.

Specific Explanation:

The Chief of the Police Department and the Chief Procurement Officer recommend that City Council approve the sole source purchase of Octasic® tactical support equipment from **Tactical Support Equipment, Inc.** in the total amount of **\$528,452.00** for the Houston Police Department (HPD) and that authorization be given to issue a purchase order.

The Octasic® tactical support equipment consists of an eight (8) channel portable base station unit, seven (7) band transportable amplifier units, four (4) accessory bundles, and three (3) receivers that will be utilized by HPD's Criminal Intelligence Division to support the critical department functions in emergency life threatening situations. Additionally, this purchase includes a three-year full warranty and on-site new equipment training.

Tactical Support Equipment, Inc. is the sole contracted and authorized distributor for the Octasic® CBRSYS6008-EES1 tactical support equipment and service facility in the United States.

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

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

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Jerry Adams

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9/16/2019

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Houston Police Department	\$528,452.00	\$0.00	\$528,452.00

Amount of Funding:

\$528,452.00

Federal State Local - Pass Through Fund

Fund No.: 5030

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Laura Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8723
Sonia Otero, Executive Staff Analyst	HPD	(713) 308-1728

Sonja Ciero, Executive Staff Analyst T H E (715) 500-1720

ATTACHMENTS:

Description	Type
N29177 Zero-Percent APPROVED	Backup Material
N29177 Budget Form A Fund 5030	Financial Information
N29177 Quote	Backup Material
N29177 Sole Source Justification CPO APPROVED	Backup Material
N29177 Cleared Tax Report	Backup Material
N29177 Fair Campaign Ordinance	Backup Material
N29177 Sole Source Vendor Letter & Back up	Backup Material
Grant Funding Verification - BM	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2019

ALL

Item Creation Date: 9/16/2019

N29178 - FiveCast® Insight Software License - MOTION

Agenda Item#: 10.

Summary:

THUNDERCAT TECHNOLOGIES, LLC for the FiveCast® Insight Software License for the Houston Police Department - \$108,000.00 - Grant Fund

Background:

S85- N29178 - Approve a spending authority for the purchase of FiveCast® Insight software license from Thundercat Technologies, LLC in the total amount of \$108,000.00 for the Houston Police Department.

Specific Explanation:

The Chief of the Houston Police Department the Chief Procurement Officer recommend that City Council approve a spending authority to purchase FiveCast® Insight software license from **Thundercat Technologies, LLC** in the total amount of **\$108,000.00** for the Houston Police Department (HPD), and that authorization be given to issue a purchase order.

The scope of work requires the vendor to provide one annual software license, application set up, training and management services for the FiveCast® Insight. This software will be utilized by the Houston Regional Intelligence Service Center (HRISC) to assist in the identification of suspects who use the internet to make threats against the public, critical infrastructure, and key resources. This application will increase the department's ability to analyze significant amounts of data and information to provide rapid assessment and appropriate action when a threat is identified.

The HRISC staff met and evaluated various products from other vendors; however, alternative systems do not allow the depth of analysis of accounts and networks that FiveCast® Insight covers and supports. Furthermore, this software is unique in providing a superior level of cybersecurity interface; reducing the threats to the City and HPD networks.

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

MWBE Participation:

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

Hire Houston First:

Hire Houston First does not apply to this procurement, because it is for telecommunication and information services, which may not be subject to any local preference, per state law.

Fiscal Note:

No Fiscal Note is required on grant items.

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

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Houston Police Department	\$108,000.00	\$0.00	\$108,00.00

Amount of Funding:

\$108,000.00

Federal State Local - Pass Through Fund

Fund No.: 5030

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Laura Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8723
Alejandro Velasquez-Auza, Procurement Specialist	FIN/SPD	(832) 393-8701
Sonja Otero, Administration Manager	HPD	(713) 308-1728

ATTACHMENTS:

Description

Type

N29178 - FiveCast Insight Software License -
revised

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2019

ALL

Item Creation Date: 9/16/2019

N29178 - FiveCast® Insight Software License - MOTION

Agenda Item#: 12.

Summary:

THUNDERCAT TECHNOLOGIES, LLC for the FiveCast® Insight Software License for the Houston Police Department - \$108,000.00 - Grant Fund

Background:

S85- N29178 - Approve a spending authority for the purchase of FiveCast® Insight software license from Thundercat Technologies, LLC in the total amount of \$108,000.00 for the Houston Police Department.

Specific Explanation:

The Chief of the Houston Police Department the Chief Procurement Officer recommend that City Council approve a spending authority to purchase FiveCast® Insight software license from **Thundercat Technologies, LLC** in the total amount of **\$108,000.00** for the Houston Police Department (HPD), and that authorization be given to issue a purchase order.

The scope of work requires the vendor to provide one annual software license, application set up, training and management services for the FiveCast® Insight. This software will be utilized by the Houston Regional Intelligence Service Center (HRISC) to assist in the identification of suspects who use the internet to make threats against the public, critical infrastructure, and key resources. This application will increase the department's ability to analyze significant amounts of data and information to provide rapid assessment and appropriate action when a threat is identified.

The HRISC staff met and evaluated various products from other vendors; however, alternative systems do not allow the depth of analysis of accounts and networks that FiveCast® Insight covers and supports. Furthermore, this software is unique in providing a superior level of cybersecurity interface; reducing the threats to the City and HPD networks.

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

MWBE Participation:

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

Hire Houston First:

Hire Houston First does not apply to this procurement, because it is for telecommunication and information services, which may not be subject to any local preference, per state law.

Fiscal Note:

No Fiscal Note is required on grant items.

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Jerry Adams

9/19/2019

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

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Houston Police Department	\$108,000.00	\$0.00	\$108,00.00

Amount of Funding:

\$108,000.00

Federal State Local - Pass Through Fund

Fund No. 5030

Fund No. 0000

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Laura Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8723
Alejandro Velasquez-Auza, Procurement Specialist	FIN/SPD	(832) 393-8701
Sonja Otero, Administration Manager	HPD	(713) 308-1728

ATTACHMENTS:

Description	Type
OBO Waiver	Backup Material
Affidavit of Ownership	Backup Material
Clear Tax Report	Backup Material
Fair Campaign (Form A)	Backup Material
Funding Info (Form A)	Backup Material
Quote - ThunderCat Tech	Backup Material
Sole Source Justification Approved with MFR Letter	Backup Material
N29178 - FiveCast® Insight Software License-Verification of Grant Funding-YL	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2019

ALL

Item Creation Date: 9/5/2019

N29171 - Emergency Preparedness Resources - MOTION

Agenda Item#: 11.

Summary:

AMERICAN SLIDE CHART CORPORATION for Emergency Preparedness Resources for Public Safety and Homeland Security - \$270,000.00 - Grant Fund

Background:

Sole Source for S21-N29171 - Approve the sole source purchase from American Slide Chart Corporation for Emergency Preparedness Resources in the total amount of \$270,000.00 for the Public Safety and Homeland Security.

Specific Explanation:

The Director of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve the sole source purchase from **American Slide Chart Corporation** for emergency preparedness resources in the total amount of **\$270,000.00** and that authorization be given to issue a purchase order for the Public Safety and Homeland Security.

As the core city within our urban area, the City of Houston serves in a lead role coordinating homeland security activities under the Department of Homeland Security's Urban Area Security Initiative (UASI). The Public Safety and Homeland Security received UASI grant funding to expand and implement a comprehensive preparedness program throughout the Houston region. The goals of the project are in alignment with the Houston Urban Area's Regional Strategy, the Texas State Strategy, National Preparedness Goals and the National Priorities for community preparedness and participation.

This purchase consists of 150,000 Emergency Readiness/Action Wheels in English and Spanish. The preparedness wheels are distributed throughout the region through a variety of methods including community fairs, schools, emergency management offices, meetings, and public/private partners.

The region has been purchasing and distributing these wheels for more than 10 years with UASI Grant funding. When a variety of preparedness items available on the market were first evaluated, these wheels were selected due to the collaborative process used in the development and the content in the materials. The quick reference wheels are providing important information on how to prepare for and actions required regarding emergency events including terrorism, fire, lightning, hazardous materials, tornados, hurricane, flood, wildfires, and earthquakes.

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

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY2020	Out Years	Total
Public Safety and Homeland Security	\$270,000.00	\$0.00	\$270,000.00

Amount of Funding:

\$270,000.00

Federal State Local - Pass Through Fund

Fund No.: 5030

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Laura Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Kimberly House, Division Manager	MYR	(832) 393- 0930

ATTACHMENTS:**Description**

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2019

ALL

Item Creation Date: 9/5/2019

N29171 - Emergency Preparedness Resources - MOTION

Agenda Item#: 12.

Background:

Sole Source for S21-N29171 - Approve the sole source purchase from American Slide Chart Corporation for Emergency Preparedness Resources in the total amount of \$270,000.00 for the Public Safety and Homeland Security.

Specific Explanation:

The Director of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve the sole source purchase from **American Slide Chart Corporation** for emergency preparedness resources in the total amount of **\$270,000.00** and that authorization be given to issue a purchase order for the Public Safety and Homeland Security.

As the core city within our urban area, the City of Houston serves in a lead role coordinating homeland security activities under the Department of Homeland Security's Urban Area Security Initiative (UASI). The Public Safety and Homeland Security received UASI grant funding to expand and implement a comprehensive preparedness program throughout the Houston region. The goals of the project are in alignment with the Houston Urban Area's Regional Strategy, the Texas State Strategy, National Preparedness Goals and the National Priorities for community preparedness and participation.

This purchase consists of 150,000 Emergency Readiness/Action Wheels in English and Spanish. The preparedness wheels are distributed throughout the region through a variety of methods including community fairs, schools, emergency management offices, meetings, and public/private partners.

The region has been purchasing and distributing these wheels for more than 10 years with UASI Grant funding. When a variety of preparedness items available on the market were first evaluated, these wheels were selected due to the collaborative process used in the development and the content in the materials. The quick reference wheels are providing important information on how to prepare for and actions required regarding emergency events including terrorism, fire, lightning, hazardous materials, tornados, hurricane, flood, wildfires, and earthquakes.

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

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

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Department Approval Authority

9/18/2019

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Estimated Spending Authority

Department	FY2020	Out Years	Total
Public Safety and Homeland Security	\$270,000.00	\$0.00	\$270,000.00

Amount of Funding:

\$270,000.00

Federal State Local - Pass Through Fund

Fund No - 5020

9/16/2019

Fund NO.: 5030

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Laura Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Kimberly House, Division Manager	MYR	(832) 393- 0930

ATTACHMENTS:

Description	Type
N29171 Zero-Percent APPROVED	Backup Material
N29171 Sole Source Justification and Support Documentation	Backup Material
N29171 Fair Campaign Ordinance	Backup Material
N29171 Visual Artwork	Backup Material
N29171 Quote No.090519N	Backup Material
N29171 Budget Form A Fund 5030	Financial Information
N29171 Affidavit of Ownership - REVISED	Backup Material
N29171 - Emergency Preparedness Resources -YL	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2019

ALL

Item Creation Date: 8/21/2019

S29039 - Replacement Parts for Metering Pumps and Analyzers - MOTION

Agenda Item#: 12.

Summary:

MACAULAY CONTROLS COMPANY for Replacement Parts for Metering Pumps and Analyzers for Houston Public Works - 3 Years with two one-year options - \$2,175,850.32 - Enterprise Fund

Background:

Sole Source for S64-S29039 - Approve the sole source purchase of replacement parts for metering pumps and analyzers from Macaulay Controls Company in the amount not to exceed \$2,175,850.32 for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve the sole source purchase of replacement parts for metering pumps and analyzers from **Macaulay Controls Company** in the amount not to exceed **\$2,175,850.32** for Houston Public Works and that authorization be given to make purchases, as needed, for a **thirty-six (36) month period with two one-year options**. This award also includes a **\$205,147.50** labor component for the installation of meters, if required, at the East Water Purification and Northeast Water Purification plants.

This award consists of nine (9) price lists for metering pumps and analyzer replacement parts; which include but are not limited to clamps, sensors, straps, cables, valves, analyzers, hoses, caps and fault relays to be used by the department for the chlorination (disinfection) and de-chlorination of equipment at water treatment plants.

Macaulay Controls Company is the sole authorized distributor of the metering pumps and analyzer replacement parts in the greater Houston area and surrounding counties.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a)(7)(D) "a procurement of items that are available from only one source, including captive replacement parts or components for equipment" of the Texas Local Government Code for exempted procurements.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

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

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

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Houston Public Works	\$242,500.00	\$1,933,350.32	\$2,175,850.32

Amount of Funding:

\$2,175,850.32

HPW Water and Sewer System Operating Fund

Fund No.: 8300

Contact Information:

Desiree Heath 832 393-8742

Mary Smith 832 393-8719

Jedediah Greenfield 832-395-3754

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2019

ALL

Item Creation Date: 8/21/2019

S29039 - Replacement Parts for Metering Pumps and Analyzers - MOTION

Agenda Item#: 10.

Background:

Sole Source for S64-S29039 - Approve the sole source purchase of replacement parts for metering pumps and analyzers from Macaulay Controls Company in the amount not to exceed \$2,175,850.32 for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve the sole source purchase of replacement parts for metering pumps and analyzers from **Macaulay Controls Company** in the amount not to exceed **\$2,175,850.32** for Houston Public Works and that authorization be given to make purchases, as needed, for a **thirty-six (36) month period with two one-year options**. This award also includes a **\$205,147.50** labor component for the installation of meters, if required, at the East Water Purification and Northeast Water Purification plants.

This award consists of nine (9) price lists for metering pumps and analyzer replacement parts; which include but are not limited to clamps, sensors, straps, cables, valves, analyzers, hoses, caps and fault relays to be used by the department for the chlorination (disinfection) and de-chlorination of equipment at water treatment plants.

Macaulay Controls Company is the sole authorized distributor of the metering pumps and analyzer replacement parts in the greater Houston area and surrounding counties.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a)(7)(D) "a procurement of items that are available from only one source, including captive replacement parts or components for equipment" of the Texas Local Government Code for exempted procurements.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

9/11/2019

Jerry Adams

0DD350139A6F4C8...

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Carol Ellinger Haddock

A93C410B72B3453...

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

9/11/2019

DS

JG

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Houston Public Works	\$242,500.00	\$1,933,350.32	\$2,175,850.32

Amount of Funding:

\$2,175,850.32

HPW Water and Sewer System Operating Fund

Fund No.: 8300

Contact Information:

Desiree Heath 832 393-8742

Mary Smith 832 393-8719

Jedediah Greenfield 832-395-3754

ATTACHMENTS:

Description	Type
S29039 - MWBE 0% Approval	Backup Material
S29039 - Form A Fair Campaign Ordinance	Backup Material
S29039 - Form B	Backup Material
S29039 - Bid Tab	Backup Material
S29039 - Tax Report	Backup Material
S29039 - Financial Attachment A	Financial Information
S29039 - Affidavit of Ownership or Control	Backup Material
S29039 - Sole Source Approval	Backup Material
Funding Verification	Financial Information
Budget vs. Actual S29039 METERING PUMPS & ANALYZER	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2019

District B

Item Creation Date: 8/27/2019

HCD19-89 Green Oaks Bond Issuance Resolution

Agenda Item#: 13.

Summary:

RESOLUTION approving the issuance and sale by **VICTORY STREET PUBLIC FACILITY CORPORATION** of Multifamily Mortgage Revenue Bonds (Green Oaks Apartments), Series 2019A and 2019B - **DISTRICT B - DAVIS**

Background:

The Housing and Community Development Department recommends adoption of a Resolution approving the issuance and sale by Victory Street Public Facility Corporation tax-exempt Multifamily Housing Revenue Bonds to finance the construction of the Green Oaks Apartments at approximately 1475 Gears Road, Houston, Texas 77067.

Victory Street Public Facility Corporation (the "Issuer"), a public facility corporation, created by the Housing Authority of the City of Houston, has induced the issuance of Multifamily Housing Revenue Bonds (Green Oaks Apartments) Series 2019 (the "Bonds"), to be issued in one or more series of tax-exempt bonds in an aggregate principal amount not to exceed \$20,000,000.00. The proceeds of the Bonds will be loaned to AMTEX Green Oaks Fund, LP, a Texas limited partnership (the "Borrower"), to finance a portion of the costs of land acquisition and construction of a 177-unit residential rental development to be known as the Green Oaks Apartments (the "Project").

Section 147(f) of the United States Internal Revenue Code of 1986, as amended (the "Code"), requires the Issuer to obtain the approval of the City of Houston as the local jurisdiction wherein the Project is situated before the Bonds can be issued.

Although tax-exempt bonds are exempt from Federal income tax, the property itself will not be exempt from local ad valorem taxes.

The City Council is informed that the requisite public hearing was held by the Issuer on July 15, 2019, at 5:00 p.m. at the offices of the Issuer, 2640 Fountain View Drive, Houston, Texas 77057, regarding the issuance of the Bonds.

Tom McCasland, Director

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307

ATTACHMENTS:**Description**

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/17/2019

District B

Item Creation Date: 8/27/2019

HCD19-89 Green Oaks Bond Issuance Resolution

Agenda Item#: 17.

Summary:

RESOLUTION approving the issuance and sale by **VICTORY STREET PUBLIC FACILITY CORPORATION** of Multifamily Housing Revenue Bonds (Green Oaks Apartments), Series 2019 - **DISTRICT B - DAVIS**

Background:

The Housing and Community Development Department recommends adoption of a Resolution approving the issuance and sale by Victory Street Public Facility Corporation tax-exempt Multifamily Housing Revenue Bonds to finance the construction of the Green Oaks Apartments at approximately 1475 Gears Road, Houston, Texas 77067.

Victory Street Public Facility Corporation (the "Issuer"), a public facility corporation, created by the Housing Authority of the City of Houston, has induced the issuance of Multifamily Housing Revenue Bonds (Green Oaks Apartments) Series 2019 (the "Bonds"), to be issued in one or more series of tax-exempt bonds in an aggregate principal amount not to exceed \$20,000,000.00. The proceeds of the Bonds will be loaned to AMTEX Green Oaks Fund, LP, a Texas limited partnership (the "Borrower"), to finance a portion of the costs of land acquisition and construction of a 177-unit residential rental development to be known as the Green Oaks Apartments (the "Project").

Section 147(f) of the United States Internal Revenue Code of 1986, as amended (the "Code"), requires the Issuer to obtain the approval of the City of Houston as the local jurisdiction wherein the Project is situated before the Bonds can be issued.

Although tax-exempt bonds are exempt from Federal income tax, the property itself will not be exempt from local ad valorem taxes.

The City Council is informed that the requisite public hearing was held by the Issuer on July 15, 2019, at 5:00 p.m. at the offices of the Issuer, 2640 Fountain View Drive, Houston, Texas 77057, regarding the issuance of the Bonds.

DocuSigned by:


Tom McCasland, Director
EFC376944CC243F...

Contact Information:

Roxanne Lawson
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2019

Item Creation Date:

CS - Appointing Presiding and Alt Judges 4 11/05/19
Election

Agenda Item#: 14.

Summary:

ORDINANCE appointing presiding and alternate judges for the Early Voting Ballot Boards, central counting station and voting precincts for the City of Houston General Election to be held on November 5, 2019, and any required Runoff Election; prescribing the maximum number of election clerks for each voting precinct

Background:

As required by the Texas Election Code, the proposed ordinance appoints presiding and alternate judges for the Early Voting Ballot Boards, central counting stations, and City election precincts for the General Election to be held November 5, 2019. The proposed ordinance also establishes the maximum number of election clerks for each City election precinct and their rates of pay.

Pat Jefferson-Daniels
Interim City Secretary

Contact Information:

Pat Jefferson-Daniels
Interim City Secretary
Phone: 832-393-1100

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2019

ALL

Item Creation Date:

CS - Election Precincts and Polling Places 11/05/19

Agenda Item#: 15.

Summary:

ORDINANCE establishing City of Houston Election Precincts and Designating Polling Places for the City of Houston General Election to be held on November 5, 2019

Background:

Chapter 43 of the Texas Election Code requires that the City Council establish precincts and designate polling places for the City's General Election to be held on November 5, 2019. The City of Houston enters into election agreements with Harris, Fort Bend, and Montgomery Counties ("the Counties") for use of the Counties' voting equipment and polling places. The Commissioners' Courts of the Counties have recently approved, by their respective orders, the division of the Counties into election precincts, and the Counties arrange for polling locations for the precincts.

Harris, Fort Bend, and Montgomery Counties have provided the City with lists of precincts and polling places for the City of Houston, approved by their respective County Commissioners' Courts, which are contained in Exhibit A of this ordinance. Section 4.003 of the Election Code requires the City to post notice of the Election, with a list of precincts and polling places, not later than the 21st day before the Election (by Friday, October 6, 2019).

Pat Jefferson-Daniels
Interim City Secretary

Contact Information:

Pat Jefferson-Daniels
Interim City Secretary
Phone: 832.393.1100

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2019

District E

Item Creation Date: 8/26/2019

HPW20GS03 54-Inch Waterline Along Galveston Road
Project (from HSFCD Channel No. B-104-05-00 to Clear
Lake City Pump Station 3)

Agenda Item#: 16.

Summary:

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as 54-inch water line along Galveston Road Project (from HCFCD Channel No. B-104-05-00 to Clear Lake City Pump Station No. 3) for seven parcels of land required for the project and situated in the Luke Hemenway, Abstract No. 800, the August Whitlock Survey, Abstract No. 797, the Robert W. Wilson League, Abstract No. 88, all in Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fee, court cost, and expert witness fees in connection with the acquisition of fee simple title interest in or easement to the seven parcels of land required for the project - **DISTRICT E - MARTIN**

Background:

SUBJECT: An ordinance for the 54-INCH WATER LINE ALONG GALVESTON ROAD PROJECT (FROM HCFCD CHANNEL NO. B-104-05-00 TO CLEAR LAKE CITY PUMP STATION NO. 3) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) An ordinance for the 54-INCH WATER LINE ALONG GALVESTON ROAD PROJECT (FROM HCFCD CHANNEL NO. B-104-05-00 TO CLEAR LAKE CITY PUMP STATION NO. 3) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: Houston Public Works is requesting that an ordinance for the 54-INCH WATER LINE ALONG GALVESTON ROAD PROJECT (FROM HCFCD CHANNEL NO. B-104-05-00 TO CLEAR LAKE CITY PUMP STATION NO. 3) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

This project is a 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 is being done to address existing capacity and performance issues, ensure compliance with regulatory requirements, reduce operation and maintenance costs, and to

protect public health.

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 54-INCH WATER LINE ALONG GALVESTON ROAD PROJECT (FROM HCFCD CHANNEL NO. B-104-05-00 TO CLEAR LAKE CITY PUMP STATION NO. 3).

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

WBS No. S-000900-0144-2

Prior Council Action:

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 E

Item Creation Date: 8/26/2019

HPW20GS03 54-Inch Waterline Along Galveston Road Project (from HSFC Channel No. B-104-05-00 to Clear Lake City Pump Station 3)

Agenda Item#:

Background:

SUBJECT: An ordinance for the 54-INCH WATER LINE ALONG GALVESTON ROAD PROJECT (FROM HCFC CHANNEL NO. B-104-05-00 TO CLEAR LAKE CITY PUMP STATION NO. 3) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) An ordinance for the 54-INCH WATER LINE ALONG GALVESTON ROAD PROJECT (FROM HCFC CHANNEL NO. B-104-05-00 TO CLEAR LAKE CITY PUMP STATION NO. 3) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: Houston Public Works is requesting that an ordinance for the 54-INCH WATER LINE ALONG GALVESTON ROAD PROJECT (FROM HCFC CHANNEL NO. B-104-05-00 TO CLEAR LAKE CITY PUMP STATION NO. 3) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

This project is a 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 is being done to address existing capacity and performance issues, ensure compliance with regulatory requirements, reduce operation and maintenance costs, and to protect public health.

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 54-INCH WATER LINE ALONG GALVESTON ROAD PROJECT (FROM HCFC CHANNEL NO. B-104-05-00 TO CLEAR LAKE CITY PUMP STATION NO. 3).

*J. Michael J. Sisti, P.E.
for Carol Ellinger Haddock*

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

WBS No. S-000900-0144-2

Prior Council Action:

Ordinance 2018-756, passed September 19, 2018

Amount of Funding:

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

Contact Information:

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

ATTACHMENTS:

Description

Location Map

Field notes and surveys

Ordinance 2018-756

Ordinance 2018-756 Coversheet

Type

Backup Material

Backup Material

Ordinance/Resolution/Motion

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2019

District B

Item Creation Date: 4/26/2019

HCD19-40 Green Oaks

Agenda Item#: 17.

Summary:

ORDINANCE approving and authorizing loan agreement between the City of Houston and **CROSSROADS HOUSING DEVELOPMENT CORPORATION**, joined by AMTEX Green Oaks Fund, LP, to provide a loan of Federal "HOME" Funds to assist with site acquisition and construction of a 177 unit Affordable Housing Community in the vicinity of 1475 Gears Road in Houston, Texas - **DISTRICT B - DAVIS**

Background:

The Housing and Community Development Department (HCDD) requests Council approval of an Ordinance authorizing \$6,273,113.00 in the form of HOME Investment Partnership funds to be used for the new construction of an affordable housing community for individuals and families. The City's funds will be loaned to AMTEX Green Oaks Fund, LP, through the conduit Crossroads Housing Development Corporation.

Located in Tax Reinvestment Zone 11, Green Oaks Apartments is a 177-unit affordable rental housing community containing a mix of one, two and three-bedroom units. The development will target a variety of income levels, including families earning between 50 and 60 percent of the Area Median Income.

The City of Houston loan term and affordability period will be 20 years and will commence when the construction period is completed. Loan will be non-amortizing throughout both the construction and permanent period. Following project completion, the outstanding principal balance of the note shall accrue at 1% interest. Borrower will pay an annual installment of interest from available cash flow.

Green Oaks Apartment's development site meets the requirement of TDHCA to be classified as a High Opportunity Area, located within one mile of convenient services including a grocery store and pharmacy, schools, banks, restaurants, and other retail stores appropriate for residents. The subject site is also located within a ¼ mile of a public transportation stop.

Sources:		Uses:	
4% Housing Tax Credit Syndication Proceeds (National Equity Fund)	\$8,820,343.00	Hard Cost	\$21,434,678.00
City of Houston Request	\$6,273,113.00	Soft Cost	\$5,724,162.00

Permanent Loan (BBVA Compass)	\$16,103,055.00	Acquisition Cost	\$2,009,370.00
In-Kind Equity/ Deferred Developer Fee	\$2,779,007.00	Developer Fee	\$3,824,223.00
		Reserves	\$983,085.00
Total Source of Funds:	\$33,975,518.00	Total Project Cost:	\$33,975,518.00

No Fiscal Note is required on grant items. This item was reviewed by the Housing and Community Affairs Committee on May 22, 2019.

Tom McCasland, Director
Housing and Community Development Department

Amount of Funding:

\$6,273,113.00

Federal Government - Grant Fund
Fund 5000

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/17/2019

District B

Item Creation Date: 4/26/2019

HCD19-40 Green Oaks

Agenda Item#: 18.

Summary:

ORDINANCE approving and authorizing a loan agreement between the City of Houston and **CROSSROADS HOUSING DEVELOPMENT CORPORATION**, joined by AMTEX Green Oaks Fund, LP, to provide a loan of Federal "HOME" Funds to assist with site acquisition and construction of a 177 unit affordable housing community in the vicinity of 1475 Gears Road in Houston, Texas; containing findings and other provisions relating to the foregoing subject; and declaring an emergency - **DISTRICT B - DAVIS**

Background:

The Housing and Community Development Department (HCDD) requests Council approval of an Ordinance authorizing \$6,273,113.00 in the form of HOME Investment Partnership funds to be used for the new construction of an affordable housing community for individuals and families. The City's funds will be loaned to AMTEX Green Oaks Fund, LP, through the conduit Crossroads Housing Development Corporation.

Located in Tax Reinvestment Zone 11, Green Oaks Apartments is a 177-unit affordable rental housing community containing a mix of one, two and three-bedroom units. The development will target a variety of income levels, including families earning between 50 and 60 percent of the Area Median Income.

The City of Houston loan term and affordability period will be 20 years and will commence when the construction period is completed. Loan will be non-amortizing throughout both the construction and permanent period. Following project completion, the outstanding principal balance of the note shall accrue at 1% interest. Borrower will pay an annual installment of interest from available cash flow.

Green Oaks Apartment's development site meets the requirement of TDHCA to be classified as a High Opportunity Area, located within one mile of convenient services including a grocery store and pharmacy, schools, banks, restaurants, and other retail stores appropriate for residents. The subject site is also located within a ¼ mile of a public transportation stop.

Sources:		Uses:	
4% Housing Tax Credit Syndication Proceeds (National Equity Fund)	\$8,820,343.00	Hard Cost	\$21,434,678.00
City of Houston Request	\$6,273,113.00	Soft Cost	\$5,724,162.00
Permanent Loan (BBVA Compass)	\$16,103,055.00	Acquisition Cost	\$2,009,370.00
In-Kind Equity/ Deferred Developer Fee	\$2,779,007.00	Developer Fee	\$3,824,223.00
		Reserves	\$983,085.00
Total Source of Funds:	\$33,975,518.00	Total Project Cost:	\$33,975,518.00

No Fiscal Note is required on grant items. This item was reviewed by the Housing and Community Affairs Committee on May 22, 2019.

DocuSigned by:

Tom McCasland

Tom McCasland, Director

Housing and Community Development Department

Amount of Funding:

\$6,273,113.00 - Federal Government - Grant Fund (5000)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description	Type
HCD19-40 Fair Campaign Ordinance	Backup Material
HCD19-40 Debarment Search	Backup Material
HCD19-40 PNFDF	Financial Information
HCD19-40 SAP	Financial Information
HCD19-40 Debarment Search Ordinance	Backup Material
Revised - Green Oaks Agreement- part 1.	Ordinance/Resolution/Motion
Part 2	Contract/Exhibit
Part 3	Contract/Exhibit
Part 4	Contract/Exhibit
Part 5	Contract/Exhibit
Part 6	Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2019

ALL

Item Creation Date: 4/29/2019

25GM337 - Environmental Consultant Task Order Contract

Agenda Item#: 18.

Summary:

ORDINANCE appropriating \$15,000.00 out of General Improvement Consolidated Construction Fund, \$100,000.00 out of Parks Consolidated Construction Fund, \$35,000.00 out of Fire Consolidated Construction Fund, \$61,000.00 out of Police Consolidated Construction Fund, \$50,000.00 out of the Solid Waste Consolidated Construction Fund, \$50,000.00 out of Public Health Consolidated Construction Fund and \$25,000.00 out of Public Library Consolidated Construction Fund for Professional Environmental Consulting Services Task Order Program; approving and authorizing Fifteen Professional Environmental Consulting Services Task Order Contracts between City of Houston and 1) **A & B ENVIRONMENTAL SERVICES, INC.**, 2) **ARCADIS U.S., INC.**, 3) **CRG TEXAS ENVIRONMENTAL SERVICES, INC.**, 4) **ENVIRONMENTAL CONSULTANTS INTERNATIONAL, LLC**, 5) **ENSAFE, INC.**, 6) **FERKAM MANAGEMENT CORPORATION, dba FERCAM GROUP**, 7) **GROUNDWATER & ENVIRONMENTAL SERVICES, INC.**, 8) **HONESTY ENVIRONMENTAL SERVICES, INC.**, 9) **QC LABORATORIES, INC.**, 10) **SKA CONSULTING, LP**, 11) **TERRA NOVA CONSULTING, INC.**, 12) **TERRACON CONSULTANTS, INC.**, 13) **TERRAIN SOLUTIONS, INC.**, 14) **TLC ENGINEERING, INC.**, 15) **WESTON SOLUTIONS, INC** for the Environmental Consulting Services Task Order Program FY2019

Background:

Recommendation: Approve an Ordinance authorizing 15 professional environmental consulting services task order contracts, and appropriating funds for the Environmental Consulting Services Task Order Program for FY2020.

Specific Explanation: On October 26 and November 2, 2018, the General Services Department (GSD) advertised a Request for Qualifications (RFQ) for professional environmental consulting services citywide. The RFQ contained selection criteria that ranked respondents on company experience, key personnel experience, sub-consultant's experience, and office location. The Statements of Qualifications were due on December 6, 2018 and 29 firms responded. A selection committee comprised of representatives from GSD, Houston Public Works, and Houston Airport System evaluated and ranked the respondents. The following fifteen firms received the most points based on the advertised criteria and offer the best value for the City.

1. A & B Environmental Services, Inc.
2. Arcadis U.S., Inc.
3. CRG Texas Environmental Services, Inc.
4. Environmental Consultants International, LLC
5. Ensaf, Inc.
6. Ferkam Management Corporation, dba Fercam Group

7. Groundwater & Environmental Services, Inc.
8. Honesty Environmental Services, Inc.
9. QC Laboratories, Inc.
10. SKA Consulting, LP
11. Terra Nova Consulting, Inc.
12. Terracon Consultants, Inc.
13. Terrain Solutions, Inc.
14. TLC Engineering, Inc.
15. Weston Solutions, Inc.

PROJECT LOCATIONS: Citywide

SCOPE OF CONTRACT AND FEE: The scope of work consists of comprehensive professional environmental consulting services to include: project planning and site studies for asbestos, lead, mold and indoor air quality; pre-acquisition environmental site assessment; preparation of construction documents, construction administration and inspection; evaluation and remediation of contaminants; system design; preparation of reports; and environmental testing for required work at leaking petroleum storage tank sites on City properties. Under the terms of the contracts, the consultants will complete projects on a task order basis. Fees for task orders will be paid on a negotiated lump sum or reimbursable basis. Additionally, these agreements comply with the FEMA procurement requirements and can operate as pre-positioned contracts which qualify the pre-approved list of consultants to respond to requests for mitigation, preparedness, response and recovery services in the event of a disaster.

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

M/WBE PARTICIPATION: Due to the specialized and technical nature of the services, there are limited subcontracting opportunities because many certified sub-consultants are unavailable to respond on an emergency basis, which is often required for environmental issues. The Office of Business Opportunity reviewed the scope of services and approved a 16.14% M/WBE goal for each contract, as described in the attached correspondence.

Each consultant will utilize the following certified firms to achieve the goal:

No.	Consultant	MWBE Subcontractor(s)	% of Contract
1	A & B Environmental Services, Inc.	Terra Nova Consulting, Inc.	16.14% WBE
2	Arcadis U.S., Inc.	A&B Environmental Services, Inc. HVJ Associates, Inc. IKON Environmental Solutions, LP Infrastructure Associates, Inc. J3 Resources, Inc. Landtech Consultants, Inc. Wadhwa and Associates, Inc.	1% MBE 3% MBE 4% MBE 4% MBE 1% WBE 3% MBE 0.14% MBE
3	CRG Texas Environmental Services, Inc.	A&B Environmental Services, Inc. B&A Laboratories, Inc., dba Xenco GeoSolutions, LLC Holcomb Environmental Oil Services LLC HVJ Associates, Inc. Kaptau Drafting & Design Nedu Engineering Services, Inc.	1.3% MBE 5.5% MBE 1% WBE 2% WBE 1% MBE 1% MBE 2% MBE

		Separation Systems Consultants, Inc. Source2Load Electrical Consulting, LLC	1% WBE 1.4% MBE
4	Environmental Consultants International, LLC	A&B Laboratories, Inc. Blue Water Environmental	4% MBE 12.4% MBE/WBE
5	Ensafe, Inc	A&B Environmental Services, Inc. TGE Resources, Inc.	8.7% MBE 8.7% WBE
6	Ferkam Management Corporation, dba Fercam Group	A&B Environmental Services, Inc. J3 Resources, Inc.	8.07% MBE 8.07% WBE
7	Groundwater & Environmental Services, Inc.	A&B Environmental Services, Inc. Fern Environmental, LLC Platinum Environmental Solutions, LLC	5.38% MBE 5.38% MBE 5.38% MBE
8	Honesty Environmental Services, Inc.	A&B Environmental Services, Inc. J3 Resources, Inc. Nour Architecture and Design	5% MBE 10% WBE 2% WBE
9	QC Laboratories, Inc.	A&B Environmental Services, Inc. Fern Environmental, LLC J3 Resources, Inc. Separation Systems Consultants, Inc. Terra Nova Consulting, Inc. TGE Resources, Inc.	1% MBE 4% MBE 2% WBE 4% WBE 1.14% WBE 4% WBE
10	SKA Consulting, LP	A&B Environmental Services, Inc. Advanced Utility Locating Services Amerititle Abstract and Research, Inc. B&A Laboratories, Inc., dba Xenco GeoSolutions, LLC IKON Environmental Solutions, L.P. Separation Systems Consultants, Inc. Source2Load Electrical Consulting, LLC Terra Nova Consulting, Inc. Van and Sons Drilling Service, Inc.	1% MBE 1% MBE 1% WBE 3% MBE 2% WBE 3% MBE 1% WBE 1% MBE 2% WBE 3% WBE
11	Terra Nova Consulting, Inc.	A&B Laboratories, Inc.	16.14% MBE
12	Terracon Consultants, Inc.	A&B Environmental Services, Inc. B&A Laboratories, Inc., dba Xenco Environmental Consultants & Management Services, Inc. IKON Environmental Solutions, LP J3 Resources, Inc. Nour Architecture and Design Platinum Environmental Solutions, LLC SM Environmental Services, Inc. Separation Systems Consultants, Inc.	1% MBE 3% MBE 1% MBE 2% MBE 4% WBE 2% WBE 1% MBE 1% MBE 2% WBE
13	Terrain Solutions, Inc.	A&B Environmental Services, Inc. Fern Environmental, LLC Platinum Environmental Solutions, LLC Terra Nova Consulting, Inc.	4.84% MBE 4.05% MBE 3.2% MBE 4.05% WBE
14	TLC Engineering, Inc.	A&B Environmental Services, Inc. CRG Texas Environmental SKA Consulting LP	17% MBE 4% SBE 4% SBE
15	Weston Solutions, Inc.	A&B Environmental Services, Inc.	5% MBE

	ECS Environmental Chemistry Services	2% WBE
	Environmental Consultants & Management Services, Inc.	3% MBE
	IKON Environmental Solutions, LP	4% MBE
	Separation Systems Consultants, Inc., dba SSCI	3% WBE
	Environmental	

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 No: D-000073-0106-3

WBS No: F-000509-0090-3

WBS No: C-000185-0013-3

WBS No: G-000144-0013-3

WBS No: L-000052-0018-3

WBS No: H-000111-0008-3

WBS No: E-000163-0011-3

C. J. Messiah, Jr.
General Services Department

Harry J. Hayes
Solid Waste Management Department

Rhea Brown Lawson, Ph.D.
Houston Public Library

Stephen Wright
Houston Parks and Recreation Department

Art Acevedo
Chief of Police
Houston Police Department

Samuel Peña
Fire Chief
Houston Fire Department

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

Amount of Funding:

Maximum Contract Amount for each contract: \$600,000.00 – 5 years

\$ 15,000.00 – General Improvement Consolidated Construction Fund (4509)

\$100,000.00 – Parks Consolidated Construction Fund (4502)

\$ 35,000.00 – Fire Consolidated Construction Fund (4500)

\$ 61,000.00 – Police Consolidated Construction Fund (4504)

\$ 50,000.00 – Solid Waste Consolidated Construction Fund (4503)

\$ 50,000.00 – Public Health Consolidated Construction Fund (4508)

\$ 25,000.00 – Public Library Consolidated Construction Fund (4507)

\$336,000.00 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: 6/25/2019

ALL

Item Creation Date: 4/29/2019

25GM337 - Environmental Consultant Task Order Contract

Agenda Item#:

Background:

Recommendation: Approve an Ordinance authorizing 15 professional environmental consulting services task order contracts, and appropriating funds for the Environmental Consulting Services Task Order Program for FY2019.

Specific Explanation: On October 26 and November 2, 2018, the General Services Department (GSD) advertised a Request for Qualifications (RFQ) for professional environmental consulting services citywide. The RFQ contained selection criteria that ranked respondents on company experience, key personnel experience, sub-consultant's experience, and office location. The Statements of Qualifications were due on December 6, 2018 and 29 firms responded. A selection committee comprised of representatives from GSD, Houston Public Works, and Houston Airport System evaluated and ranked the respondents. The following fifteen firms received the most points based on the advertised criteria and offer the best value for the City.

1. A & B Environmental Services, Inc.
2. Arcadis U.S., Inc.
3. CRG Texas Environmental Services, Inc.
4. Environmental Consultants International, LLC
5. Ensafe, Inc.
6. Ferkam Management Corporation, dba Fercam Group
7. Groundwater & Environmental Services, Inc.
8. Honesty Environmental Services, Inc.
9. QC Laboratories, Inc.
10. SKA Consulting, LP
11. Terra Nova Consulting, Inc.
12. Terracon Consultants, Inc.
13. Terrain Solutions, Inc.
14. TLC Engineering, Inc.
15. Weston Solutions, Inc.

PROJECT LOCATIONS: Citywide

SCOPE OF CONTRACT AND FEE: The scope of work consists of comprehensive professional environmental consulting services to include: project planning and site studies for asbestos, lead, mold and indoor air quality; pre-acquisition environmental site assessment; preparation of construction documents, construction administration and inspection; evaluation and remediation of contaminants; system design; preparation of reports; and environmental testing for required work at leaking petroleum storage tank sites on City properties. Under the terms of the contracts, the consultants will complete projects on a task order basis. Fees for task orders will be paid on a negotiated lump sum or reimbursable basis. Additionally, these agreements comply with the FEMA procurement requirements and can operate as pre-positioned contracts which qualify the pre-approved list of consultants to respond to requests for mitigation, preparedness, response and recovery services in the event of a disaster.

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

M/WBE PARTICIPATION: Due to the specialized and technical nature of the services, there are limited subcontracting opportunities because many certified sub-consultants are unavailable to respond on an emergency basis, which is often required for environmental issues. The Office of Business Opportunity reviewed the scope of services and approved a 16.14% M/WBE goal for each contract, as described in the attached correspondence.

Each consultant will utilize the following certified firms to achieve the goal:

No.	Consultant	MWBE Subcontractor(s)	% of Contract
1	A & B Environmental Services, Inc.	Terra Nova Consulting, Inc.	16.14% WBE
2	Arcadis U.S., Inc.	A&B Environmental Services, Inc.	1% MBE

		HVJ Associates, Inc.	3% MBE
		IKON Environmental Solutions, LP	4% MBE
		Infrastructure Associates, Inc.	4% MBE
		J3 Resources, Inc.	1% WBE
		Landtech Consultants, Inc.	3% MBE
		Wadhwa and Associates, Inc.	0.14% MBE
3	CRG Texas Environmental Services, Inc.	A&B Environmental Services, Inc.	1.3% MBE
		B&A Laboratories, Inc., dba Xenco	5.5% MBE
		GeoSolutions, LLC	1% WBE
		Holcomb Environmental Oil Services LLC	2% WBE
		HVJ Associates, Inc.	1% MBE
		Kaptau Drafting & Design	1% MBE
		Nedu Engineering Services, Inc.	2% MBE
		Separation Systems Consultants, Inc.	1% WBE
		Source2Load Electrical Consulting, LLC	1.4% MBE
4	Environmental Consultants International, LLC	A&B Laboratories, Inc.	4% MBE
		Blue Water Environmental	12.4% MBE/WBE
5	Ensafe, Inc	A&B Environmental Services, Inc.	8.7% MBE
		TGE Resources, Inc.	8.7% WBE
6	Ferkam Management Corporation, dba Fercam Group	A&B Environmental Services, Inc.	8.07% MBE
		J3 Resources, Inc.	8.07% WBE
7	Groundwater & Environmental Services, Inc.	A&B Environmental Services, Inc.	5.38% MBE
		Fern Environmental, LLC	5.38% MBE
		Platinum Environmental Solutions, LLC	5.38% MBE
8	Honesty Environmental Services, Inc.	A&B Environmental Services, Inc.	5% MBE
		J3 Resources, Inc.	10% WBE
		Nour Architecture and Design	2% WBE
9	QC Laboratories, Inc.	A&B Environmental Services, Inc.	1% MBE
		Fern Environmental, LLC	4% MBE
		J3 Resources, Inc.	2% WBE
		Separation Systems Consultants, Inc.	4% WBE
		Terra Nova Consulting, Inc.	1.14% WBE
		TGE Resources, Inc.	4% WBE
10	SKA Consulting, LP	A&B Environmental Services, Inc.	1% MBE
		Advanced Utility Locating Services	1% MBE
		Amerititle Abstract and Research, Inc.	1% WBE
		B&A Laboratories, Inc., dba Xenco	3% MBE
		GeoSolutions, LLC	2% WBE
		IKON Environmental Solutions, L.P.	3% MBE
		Separation Systems Consultants, Inc.	1% WBE
		Source2Load Electrical Consulting, LLC	1% MBE
		Terra Nova Consulting, Inc.	2% WBE
		Van and Sons Drilling Service, Inc.	3% WBE
11	Terra Nova Consulting, Inc.	A&B Laboratories, Inc.	16.14% MBE
12	Terracon Consultants, Inc.	A&B Environmental Services, Inc.	1% MBE
		B&A Laboratories, Inc., dba Xenco	3% MBE
		Environmental Consultants & Management Services, Inc.	1% MBE
		IKON Environmental Solutions, LP	2% MBE
		J3 Resources, Inc.	4% WBE
		Nour Architecture and Design	2% WBE
		Platinum Environmental Solutions, LLC	1% MBE
		SM Environmental Services, Inc.	1% MBE
		Separation Systems Consultants, Inc.	2% WBE
13	Terrain Solutions, Inc.	A&B Environmental Services, Inc.	4.84% MBE
		Fern Environmental, LLC	4.05% MBE
		Platinum Environmental Solutions, LLC	3.2% MBE
		Terra Nova Consulting, Inc.	4.05% WBE
14	TLC Engineering, Inc.	A&B Environmental Services, Inc.	17% MBE
		CRG Texas Environmental	4% SBE
		SKA Consulting LP	4% SBE
15	Weston Solutions, Inc.	A&B Environmental Services, Inc.	5% MBE
		ECS Environmental Chemistry Services	2% WBE

	Environmental Consultants & Management Services, Inc.	3% MBE
	IKON Environmental Solutions, LP	4% MBE
	Separation Systems Consultants, Inc., dba SSC Environmental	3% WBE

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 No: D-000073-0106-3

WBS No: F-000509-0090-3

WBS No: C-000185-0013-3

WBS No: G-000144-0013-3

WBS No: L-000052-0018-3

WBS No: H-000111-0008-3

WBS No: E-000163-0011-3

DocuSigned by:

C.J. Messiah, Jr. 5/15/2019

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C. J. Messiah, Jr.

General Services Department

Harry J. Hayes
Solid Waste Management Department

Rhea Brown Lawson, Ph.D.
Houston Public Library

Stephen Wright
Houston Parks and Recreation Department

Art Acevedo
Chief of Police
Houston Police Department

Samuel Peña
Fire Chief
Houston Fire Department

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

Amount of Funding:

Maximum Contract Amount for each contract: \$600,000.00 – 5 years

\$ 15,000.00 – General Improvement Consolidated Construction Fund (4509)

\$100,000.00 – Parks Consolidated Construction Fund (4502)

\$ 35,000.00 – Fire Consolidated Construction Fund (4500)

\$ 61,000.00 – Police Consolidated Construction Fund (4504)

\$ 50,000.00 – Solid Waste Consolidated Construction Fund (4503)

\$ 50,000.00 – Public Health Consolidated Construction Fund (4508)

\$ 25,000.00 – Public Library Consolidated Construction Fund (4507)

\$336,000.00 Total Appropriation

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023

DS
JLN

ATTACHMENTS:

Description

Vicinity Map

Delinquent Tax Report

Fund Reservation Request Form

CIP Form A

Type

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2019

ALL

Item Creation Date:

E29163 – Fuel, Low Emission Diesel (MOTIVA
ENTERPRISES, LLC) – ORDINANCE

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **MOTIVA ENTERPRISES, LLC** for Ultra Low Sulfur Diesel Fuel through an Interlocal Agreement with the Metropolitan Transit Authority of Harris County for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - Fleet Management Fund

Background:

63-E29163 – Approve an ordinance authorizing an agreement between the City of Houston and Motiva Enterprises, LLC. for fuel, low emission diesel through an interlocal purchase with the Metropolitan Transit Authority of Harris County, Texas in the maximum contract amount not to exceed \$56,222,220.00 for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing an agreement between the City of Houston and **Motiva Enterprises, LLC. (MOTIVA)** for the purchase of fuel, low emission diesel for a **three (3) years initial term with two (2) one-year options** through an interlocal agreement with the Metropolitan Transit Authority's (METRO) existing contract with MOTIVA, in the maximum contract amount not to exceed **\$56,222,220.00** for the Fleet Management Department.

The scope of work requires MOTIVA to provide all supervision, labor, parts, tools, equipment permits, insurance, including all applicable hazardous material and fuel certifications promulgated by state and federal regulations, and fueling terminal access necessary to supply, as ordered, low emission diesel fuel (aka low sulfur diesel) to support the City's daily fleet operations. The scope of services also guarantees the City fuel access during a hurricane or similar force majeure event. The fuel order will be picked up by the City's fuel transportation services contractor from MOTIVA fuel loading terminals in Pasadena and Houston and transported to various fuel storage facilities and satellite sites throughout the City of Houston. The Department's estimated volume for low emission diesel is 18,599,582 gallons, which includes hurricane and force majeure related contingencies.

This recommendation is made pursuant to Section 791.025(a) of the Texas Government Code, which provides an exemption for Interlocal Cooperation Contracts for "A local government,

including a council of governments, may agree with another local government or with the state or a state agency, including the comptroller, to purchase goods and services".

M/WBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

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

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

Department Approval Authority Signature

Estimated Spending Authority:

Department	FY 2020	Out Years	Total
Fleet Management Department	\$7,367,627.00	\$48,854,593.00	\$56,222,220.00

Amount of Funding:

\$56,222,220.00

Fleet Management Fund

Fund No.: 1005

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Yesenia Chuca, Senior Staff Analyst	FIN/SPD	(832) 393-8727
Victor Ayres, Director	FMD	(832) 395-6901

ATTACHMENTS:

Description

Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/17/2019

ALL

Item Creation Date:

E29163 – Fuel, Low Emission Diesel (MOTIVA ENTERPRISES, LLC) –
ORDINANCE

Agenda Item#: 64.

Background:

63-E29163 – Approve an ordinance authorizing an agreement between the City of Houston and Motiva Enterprises, LLC. for fuel, low emission diesel through an interlocal purchase with the Metropolitan Transit Authority of Harris County, Texas in the maximum contract amount not to exceed \$56,222,220.00 for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing an agreement between the City of Houston and **Motiva Enterprises, LLC. (MOTIVA)** for the purchase of fuel, low emission diesel for a **three (3) years initial term with two (2) one-year options** through an interlocal agreement with the Metropolitan Transit Authority's (METRO) existing contract with MOTIVA, in the maximum contract amount not to exceed **\$56,222,220.00** for the Fleet Management Department.

The scope of work requires MOTIVA to provide all supervision, labor, parts, tools, equipment permits, insurance, including all applicable hazardous material and fuel certifications promulgated by state and federal regulations, and fueling terminal access necessary to supply, as ordered, low emission diesel fuel (aka low sulfur diesel) to support the City's daily fleet operations. The scope of services also guarantees the City fuel access during a hurricane or similar force majeure event. The fuel order will be picked up by the City's fuel transportation services contractor from MOTIVA fuel loading terminals in Pasadena and Houston and transported to various fuel storage facilities and satellite sites throughout the City of Houston. The Department's estimated volume for low emission diesel is 18,599,582 gallons, which includes hurricane and force majeure related contingencies.

This recommendation is made pursuant to Section 791.025(a) of the Texas Government Code, which provides an exemption for Interlocal Cooperation Contracts for "A local government, including a council of governments, may agree with another local government or with the state or a state agency, including the comptroller, to purchase goods and services".

M/WBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

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

9/5/2019

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

DocuSigned by:
Victor Ayres
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Department Approval Authority Signature

9/6/2019

Estimated Spending Authority:

Department	FY 2020	Out Years	Total
Fleet Management Department	\$7,367,627.00	\$48,854,593.00	\$56,222,220.00

Amount of Funding:

\$56,222,220.00

Fleet Management Fund

Fund No.: 1005

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Yesenia Chuca, Senior Staff Analyst	FIN/SPD	(832) 393-8727
Victor Ayres, Director	FMD	(832) 395-6901

ATTACHMENTS:

Description	Type
OBO Waiver	Backup Material
Form A - Campaign Finance Ordinance	Backup Material
Form B - Campaign Finance Ordinance	Backup Material
Tax Report	Backup Material
Affidavit of Ownership	Backup Material
Funding	Financial Information
Funding - Ooutline Agreement	Financial Information
COH - Agreement - Motiva	Backup Material
Metro Agreement	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2019

ALL

Item Creation Date: 9/4/2019

E29164 – Fuel, Unleaded Gasoline (SUNOCO, LLC) – ORDINANCE

Agenda Item#: 20.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **SUNOCO, LLC** for 87 Octane Unleaded Reformulated Gasoline through an Interlocal Agreement with the Metropolitan Transit Authority of Harris County for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - Fleet Management Fund

Background:

S63-E29164 – Approve an ordinance authorizing an agreement between the City of Houston and Sunoco, LLC for fuel, unleaded gasoline through an interlocal purchase with the Metropolitan Transit Authority of Harris County, Texas in the maximum contract amount not to exceed \$84,395,041.00 for the Fleet Management Department

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing an agreement between the City of Houston and **Sunoco, LLC** for a **three (3) year initial term with two (2) one-year options** for the purchase of fuel, unleaded gasoline through an interlocal agreement with the Metropolitan Transit Authority's (METRO) existing contract with Sunoco, LLC in the maximum contract amount not to exceed **\$84,395,041.00** for the Fleet Management Department.

The scope of work requires Sunoco, LLC to provide all supervision, labor, parts, tools, equipment permits, insurance, including all applicable hazardous material and fuel certifications promulgated by state and federal regulations, and fueling terminal access necessary to supply, as ordered, unleaded gasoline fuel to support the City's daily fleet operations. The scope of services also guarantees the City fuel access during a hurricane or similar force majeure event. The fuel order will be picked up by the City's fuel transportation services contractor from Sunoco, LLC fuel loading terminals in Pasadena and transported to various fuel storage facilities and satellite sites throughout the City of Houston. The Department's estimated volume for unleaded gasoline fuel is 36,167,768 gallons, which includes hurricane and force majeure related contingencies.

This recommendation is made pursuant to Section 791.025(a) of the Texas Government Code, which provides an exemption for Interlocal Cooperation Contracts for "A local government, including a council of governments, may agree with another local government or with the state or a state agency, including the comptroller, to purchase goods and services".

M/WBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority:

Department	FY 2020	Out Years	Total
Fleet Management Department	\$12,119,679.00	\$72,275,362.00	\$84,395,041.00

Amount of Funding:

\$84,395,041.00

Fleet Management Fund

Fund No.: 1005

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Yesenia Chuca, Senior Staff Analyst	FIN/SPD	(832) 393-8727
Victor Ayres, Director	FMD	(832) 395-6901

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/17/2019

ALL

Item Creation Date: 9/4/2019

E29164 – Fuel, Unleaded Gasoline (SUNOCO, LLC) – ORDINANCE

Agenda Item#: 76.

Background:

S63-E29164 – Approve an ordinance authorizing an agreement between the City of Houston and Sunoco, LLC for fuel, unleaded gasoline through an interlocal purchase with the Metropolitan Transit Authority of Harris County, Texas in the maximum contract amount not to exceed \$84,395,041.00 for the Fleet Management Department

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing an agreement between the City of Houston and **Sunoco, LLC** for a **three (3) year initial term with two (2) one-year options** for the purchase of fuel, unleaded gasoline through an interlocal agreement with the Metropolitan Transit Authority's (METRO) existing contract with Sunoco, LLC in the maximum contract amount not to exceed **\$84,395,041.00** for the Fleet Management Department.

The scope of work requires Sunoco, LLC to provide all supervision, labor, parts, tools, equipment permits, insurance, including all applicable hazardous material and fuel certifications promulgated by state and federal regulations, and fueling terminal access necessary to supply, as ordered, unleaded gasoline fuel to support the City's daily fleet operations. The scope of services also guarantees the City fuel access during a hurricane or similar force majeure event. The fuel order will be picked up by the City's fuel transportation services contractor from Sunoco, LLC fuel loading terminals in Pasadena and transported to various fuel storage facilities and satellite sites throughout the City of Houston. The Department's estimated volume for unleaded gasoline fuel is 36,167,768 gallons, which includes hurricane and force majeure related contingencies.

This recommendation is made pursuant to Section 791.025(a) of the Texas Government Code, which provides an exemption for Interlocal Cooperation Contracts for "A local government, including a council of governments, may agree with another local government or with the state or a state agency, including the comptroller, to purchase goods and services".

M/WBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

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

9/7/2019

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

DocuSigned by:
Victor Ayres
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Department Approval Authority

9/7/2019

Estimated Spending Authority:

Department	FY 2020	Out Years	Total
Fleet Management Department	\$12,119,679.00	\$72,275,362.00	\$84,395,041.00

Amount of Funding:

\$84,395,041.00
Fleet Management Fund
Fund No.: 1005

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Yesenia Chuca, Senior Staff Analyst	FIN/SPD	(832) 393-8727
Victor Ayres, Director	FMD	(832) 395-6901

ATTACHMENTS:

Description	Type
OBO Waiver	Backup Material
Form A - Campaign Finance Ordinance	Backup Material
Form B - Campaign Finance Ordinance	Backup Material
Affidavit of Ownership	Backup Material
Funding	Financial Information
COH - Agreement - Sunoco	Backup Material
Metro Agreement	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2019

ALL

Item Creation Date: 7/2/2019

L28762 - Valve Assessment, Repair, Replacement and Testing
Services – ORDINANCE

Agenda Item#: 21.

Summary:

ORDINANCE awarding contract to **HYDROMAX USA LLC** for Valve Assessment, Repair, Replacement and Testing Services for Houston Public Works Department; providing a maximum contract amount - 3 Years with two one-year options - \$12,254,155.94 - Enterprise Fund

Background:

Formal Bids Received March 21, 2019 for S10-L28762 – Approve an ordinance awarding a contract to Hydromax USA LLC in the maximum contract amount not to exceed \$12,254,155.94 for valve assessment, repair, replacement and testing services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract with two one-year options** to **Hydromax USA LLC** on its low bid meeting specifications for valve assessment, repair, replacement and testing services in the maximum contract amount not to exceed **\$12,254,155.94** for Houston Public Works.

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

<u>Company</u>	<u>Total Amount</u>
1. Pure Technologies U.S. Inc d/b/a Wachs Water Services	\$ 7,679,120.81 (Partial Bid)
2. Hydromax USA LLC	\$12,254,155.94

The scope of work requires the contractor to provide all supervision, labor, parts, tools, materials, equipment and transportation necessary to locate water valves throughout the City of Houston's water distribution system, and to map their locations using GPS and other methods. The contractor shall also exercise valves (turning them on and off), perform minor repairs, create a deliverable database (information management program) for the drinking water and wastewater operations, analyze the results of the testing program, and provide recommended methods for improvement.

M/WBE Participation:

This invitation to bid was issued as a goal-oriented contract with an 11% goal for M/WBE participation level. Hydromax USA LLC has designated the below-named company as its certified M/WBE subcontractor:

Name	Type of Work	Amount	%
TLC Engineering, Inc.	Field Technician Valve Assessment	\$1,347,957.16	11%

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, Hydromax USA LLC provides health benefits to eligible employees in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, Hydromax USA LLC does not meet the requirements of HHF designation, and no firms were within five percent.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

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

Estimated Spending Authority			
DEPARTMENT	FY20	OUT YEARS	TOTAL
Houston Public Works	\$1,995,000.00	\$10,259,155.94	\$12,254,155.94

Amount of Funding:

\$12,254,155.94

Water & Sewer System Operating Fund
Fund No.: 8300

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	832.393.8736
Greg Hubbard, Sr. Staff Analyst	FIN/SPD	832.393.8748
Jedediah Greenfield, Assistant Director	HPW	832.395.3754

ATTACHMENTS:

Description

Type

L28762 - Valve Assessment Repair Replacement and
Testing Services

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 7/2/2019

L28762 - Valve Assessment, Repair, Replacement and Testing Services -- ORDINANCE

Agenda Item#:

Summary:

Background:

Formal Bids Received March 21, 2019 for S10-L28762 – Approve an ordinance awarding a contract to Hydromax USA LLC in the maximum contract amount not to exceed \$12,254,155.94 for valve assessment, repair, replacement and testing services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract with two one-year options** to **Hydromax USA LLC** on its low bid meeting specifications for valve assessment, repair, replacement and testing services in the maximum contract amount not to exceed **\$12,254,155.94** for Houston Public Works.

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

<u>Company</u>	<u>Total Amount</u>
1. Pure Technologies U.S. Inc d/b/a Wachs Water Services	\$ 7,679,120.81 (Partial Bid)
2. Hydromax USA LLC	\$12,254,155.94

The scope of work requires the contractor to provide all supervision, labor, parts, tools, materials, equipment and transportation necessary to locate water valves throughout the City of Houston's water distribution system, and to map their locations using GPS and other methods. The contractor shall also exercise valves (turning them on and off), perform minor repairs, create a deliverable database (information management program) for the drinking water and wastewater operations, analyze the results of the testing program, and provide recommended methods for improvement.

M/WBE Participation:

This invitation to bid was issued as a goal-oriented contract with an 11% goal for M/WBE participation level. Hydromax USA LLC has designated the below-named company as its certified M/WBE subcontractor:

<u>Name</u>	<u>Type of Work</u>	<u>Amount</u>	<u>%</u>
TLC Engineering, Inc.	Field Technician Valve Assessment	\$1,347,957.16	11%

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, Hydromax USA LLC provides health benefits to eligible employees in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, Hydromax USA LLC does not meet the requirements of HHF designation, and no firms were within five percent.

Fiscal Note:

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

7/11/2019

DocuSigned by:

Jerry Adams

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DocuSigned by:

Carol Ellinger Haddock

A93C410B72B3453...

7/16/2019

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

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

DS

JG

Estimated Spending Authority			
DEPARTMENT	FY20	OUT YEARS	TOTAL
Houston Public Works	\$1,995,000.00	\$10,259,155.94	\$12,254,155.94

Amount of Funding:**\$12,254,155.94**

Water & Sewer System Operating Fund

Fund No.: 8300

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	832.393.8736
Greg Hubbard, Sr. Staff Analyst	FIN/SPD	832.393.8748
Jedediah Greenfield, Assistant Director	HPW	832.395.3754

ATTACHMENTS:**Description**

RCA funding sheet

Bid Tab

Form-A

Form-B

Affidavit

Tax Log

Pay or Play

Texas Secretary of State

Award Recommendation

HHF

COI Endorse. AMB L28762

Type

Financial Information

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Other



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2019

ALL

Item Creation Date: 8/6/2019

L28959 - Residual Transportation Services - ORDINANCE

Agenda Item#: 22.

Summary:

ORDINANCE approving and awarding contract between the City of Houston and **FCC ENVIRONMENTAL SERVICES, LLC** for Residual Transportation Services for Houston Public Works; providing a maximum contract amount - 5 Years - \$35,713,561.11 - Enterprise Fund

Background:

Best Value Bid Received June 13, 2019, for S74-L28959– Approve an ordinance awarding a contract to FCC Environmental Services, LLC, on its best value bid in the maximum contract amount not to exceed \$35,713,561.11 for Residual Transportation Services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **five-year** contract to **FCC Environmental Services, LLC**, on its best value bid (BVB) in the maximum contract amount of **\$35,713,561.11** for Residual Transportation Services for Houston Public Works.

The scope of work requires the contractor to mobilize and provide all supervision, transportation and disposal services, licenses, permits, equipment and personnel to transport and dispose of dewatered sludge cake and waste pellets to aid in the operation and maintenance of the City Wastewater Treatment Plants (WWTP) and collection systems.

The Best Value Bid (BVB) was advertised in accordance with the requirements of the State of Texas bid laws. Twenty-four (24) prospective respondents viewed the solicitation document on the Strategic Procurement Division's e-bidding website, and as a result, one best value bid was received from FCC Environmental Services, LLC. Prior to issuing the solicitation, the Strategic Procurement Division canvassed the City's registered vendor data base as well as the market, to identify potential bidders who could possibly provide the type of services needed. Subsequent to the receipt of the bids, prospective bidders were contacted to determine the reason for the limited response to the BVB. Some potential respondents advised that they could not submit a competitive bid. The evaluation committee was comprised of evaluators from Houston Public Works, General Services Department and Houston Airport System. The best value bid was evaluated based on the following criteria:

1. Local Fleet and Other Resources (within TX, LA, AR, NM & OK)
2. Initial Implementation Plan
3. Past Experience, Performance & Recommendations

4. FMCSA Basic Safety Event Rating
5. Cost

FCC Environmental Services, LLC was deemed a best value respondent.

M/WBE Participation:

The BVB was issued as a goal-oriented contract with a 7% M/WBE participation level. FCC Environmental Services, LLC has proposed a 7.56% participation goal and designated the below-named companies as its certified M/WBE subcontractors:

Name	Type of Work	Dollar Amount	Percentage
Atlantic Petroleum & Mineral Resources, Inc.	Oils Greases and Fuels	\$75,000.00	.21%
Saxon Fleet Services, Inc	Truck and Trailer Maintenance & Repairs	\$1,000,000.00	2.80%
Fleetcard, Inc.	Fuel	\$1,200,000.00	3.36%
D.H. tire, Inc.	Tire Sales, Tire Repair and Tire Recapping	\$400,000.00	1.12%
Beaed, LP	Printed Materials	\$25,000.00	.07%

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 FCC Environmental Services, LLC will provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City's "Hire Houston First" ordinance that promotes economic opportunity for Houston Businesses and support job creation. In this case the proposed contractor FCC Environmental Services, LLC does meet the requirements of HHF designation.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

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

ESTIMATED SPENDING AUTHORITY			
Department	FY20	Out-Years	Total Amount

Houston Public Works	\$3,500,000.00	\$32,213,561.11	\$35,713,561.11
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Prior Council Action:

Amount of Funding:

\$35,713,561.11

Water and Sewer System Operating Fund

Fund No.: 8300

Contact Information:

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

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 8/6/2019

L28959 - Residual Transportation Services - ORDINANCE

Agenda Item#:

Background:

Best Value Bid Received June 13, 2019, for S74-L28959– Approve an ordinance awarding a contract to FCC Environmental Services, LLC, on its best value bid in the maximum contract amount not to exceed \$35,713,561.11 for Residual Transportation Services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **five-year** contract to **FCC Environmental Services, LLC**, on its best value bid (BVB) in the maximum contract amount of **\$35,713,561.11** for Residual Transportation Services for Houston Public Works.

The scope of work requires the contractor to mobilize and provide all supervision, transportation and disposal services, licenses, permits, equipment and personnel to transport and dispose of dewatered sludge cake and waste pellets to aid in the operation and maintenance of the City Wastewater Treatment Plants (WWTP) and collection systems.

The Best Value Bid (BVB) was advertised in accordance with the requirements of the State of Texas bid laws. Twenty-four (24) prospective respondents viewed the solicitation document on the Strategic Procurement Division's e-bidding website, and as a result, one best value bid was received from FCC Environmental Services, LLC. Prior to issuing the solicitation, the Strategic Procurement Division canvassed the City's registered vendor data base as well as the market, to identify potential bidders who could possibly provide the type of services needed. Subsequent to the receipt of the bids, prospective bidders were contacted to determine the reason for the limited response to the BVB. Some potential respondents advised that they could not submit a competitive bid. The evaluation committee was comprised of evaluators from Houston Public Works, General Services Department and Houston Airport System. The best value bid was evaluated based on the following criteria:

1. Local Fleet and Other Resources (within TX, LA, AR, NM & OK)
2. Initial Implementation Plan
3. Past Experience, Performance & Recommendations
4. FMCSA Basic Safety Event Rating
5. Cost

FCC Environmental Services, LLC was deemed a best value respondent.

M/WBE Participation:

The BVB was issued as a goal-oriented contract with a 7% M/WBE participation level. FCC Environmental Services, LLC has proposed a 7.56% participation goal and designated the below-named companies as its certified M/WBE subcontractors:

Name	Type of Work	Dollar Amount	Percentage
Atlantic Petroleum & Mineral Resources, Inc.	Oils Greases and Fuels	\$75,000.00	.21%
Saxon Fleet Services, Inc	Truck and Trailer Maintenance & Repairs	\$1,000,000.00	2.80%
Fleetcard, Inc.	Fuel	\$1,200,000.00	3.36%
D.H. tire, Inc.	Tire Sales, Tire Repair and Tire Recapping	\$400,000.00	1.12%
Beaed, LP	Printed Materials	\$25,000.00	.07%

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 FCC Environmental Services, LLC will provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City's "Hire Houston First" ordinance that promotes economic opportunity for Houston Businesses and support job creation. In this case the proposed contractor FCC Environmental Services, LLC does meet the requirements of HHF designation.

Fiscal Note:

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

8/25/2019

- DocuSigned by:

Jerry Adams

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

Carol Fiddess

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9/10/2019

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

—DS

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ESTIMATED SPENDING AUTHORITY			
Department	FY20	Out-Years	Total Amount
Houston Public Works	\$3,500,000.00	\$32,213,561.11	\$35,713,561.11

Prior Council Action:

Amount of Funding:

\$35,713,561.11

Water and Sewer System Operating Fund

Fund No.: 8300

Contact Information:

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

ATTACHMENTS:

Description	Type
Form A	Backup Material
Form B	Backup Material
POP Forms	Backup Material
Drug Forms	Backup Material
Funding Information	Backup Material
SOS	Backup Material
COI - Endorsements	Backup Material
Affidavit of Ownership	Backup Material
Letters of Intent	Backup Material
Budget vs. Actual L28959	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2019

Item Creation Date: 8/15/2019

HPD School Crossing Guard - Reimbursement via Child
Safety Fund

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing agreements to reimburse **ST. VINCENT de PAUL CATHOLIC SCHOOL/ARCHDIOCESE OF GALVESTON HOUSTON; ST. JOHN'S SCHOOL; RIVER OAKS BAPTIST SCHOOL; WEST HOUSTON REGIONAL CATHOLIC SCHOOL, INC. DBA JOHN PAUL II CATHOLIC SCHOOL; ANNUNCIATION ORTHODOX SCHOOL; AMIGOS POR VIDA-FRIENDS FOR LIFE HOUSING AND EDUCATION CORPORATION, DBA AMIGOS POR VIDA-FRIENDS FOR LIFE PUBLIC CHARTER SCHOOL; ALDINE INDEPENDENT SCHOOL DISTRICT; ALIEF INDEPENDENT SCHOOL DISTRICT; CLEAR CREEK INDEPENDENT SCHOOL DISTRICT; FORT BEND INDEPENDENT SCHOOL DISTRICT; GALENA PARK INDEPENDENT SCHOOL DISTRICT; HOUSTON INDEPENDENT SCHOOL DISTRICT; HUFFMAN INDEPENDENT SCHOOL DISTRICT; KATY INDEPENDENT SCHOOL DISTRICT; PASADENA INDEPENDENT SCHOOL DISTRICT; and SPRING BRANCH INDEPENDENT SCHOOL DISTRICT;** for payment of School Crossing Guards from the Child Safety Fund

Background:

In 1991, the Texas Legislature passed legislation that established a process for each municipality to create a Child Safety Fund (CSF). Each municipality is responsible for developing their own administration, monitoring, and quality assurance processes related to the equitable distribution of CSF monies. The City of Houston adopted the law in 1991 and included it in the Code of Ordinances in Article I, Section 16-8.

The purpose of the CSF is to provide funding for public, parochial, and private school crossing guard programs within City's geographical boundaries. Revenues to the fund come from assessing a Municipal Court fee of \$5.00 on each parking violation, a \$1.50 fee for each vehicle registration authorized by Harris County, and up to \$25.00 court costs assessed when an offense occurs within a school-crossing zone.

City Code Section 16-8 stipulates the fund is available for reimbursement of elementary and secondary school crossing guard expenses with first priority given to elementary school, and places the administrative responsibility for CSF with the Chief of Police or the Chief's designee. Historically, the revenue generated for the fund has not been enough to cover the cost of elementary school crossing guard programs. HPD will deny a school's participation in the reimbursement program if the school is outside the City's geographical boundaries or do not have

an existing school crossing guard program.

It is recommended that City Council approve the agreements with the seventeen schools (district, parochial and private) listed below. The agreements are for a five-year term. HPD may bring additional agreements with schools/districts for City Council approval upon approval by their administrative bodies.

- 1 Aldine Independent School District
- 2 Alief Independent School District
- 3 Amigos Por Vida Friends for Life Charter School
- 4 Annunciation Orthodox School
- 5 Clear Creek Independent School District
- 6 Fort Bend Independent School District
- 7 Galena Park Independent School District
- 8 Houston Independent School District
- 9 Huffman Independent School District
- 10 John Paul II Catholic School
- 11 Katy Independent School District
- 12 Pasadena Independent School District
- 13 River Oaks Baptist School
- 14 Spring Branch Independent School District
- 15 St. John's School
- 16 St. Vincent de Paul Catholic School

The City of Houston pays out 100% of all revenues that come into this fund. The City has no obligation for paying out more from the fund than the fund takes in from revenue.

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.

**Future funding will be based on revenue received into the fund on annual basis.

Art Acevedo
Chief of Police

Amount of Funding:

\$3,420,000

Child Safety Fund

Fund 2209

(FY2020 funding only)

Contact Information:

Rhonda Smith, Deputy Director/CFO - 713.308.1700

Sonja Otero, City Council Liaison - 713.308.1728

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2019

District J

Item Creation Date: 8/2/2019

HPW20PDP22A 2016 FMA Elevation Grant 9322 Lugary
Drive

Agenda Item#: 24.

Summary:

ORDINANCE approving and authorizing contract between the City and the property owner(s) at **9322 Lugary Drive, Houston, Texas 77074** for Flood Mitigation Assistance Home Elevation Project to be performed by **ARKITEKTURA DEVELOPMENT, INC**; providing a maximum contract amount - \$406,671.99 - Grant and Enterprise Funds - **DISTRICT J - LASTER**

Background:

SUBJECT: Homeowner Agreement for Flood Mitigation Assistance Home Elevation Project between the City of Houston and the property owner at 9322 Lugary Drive, 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 9322 Lugary Drive, 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 located at 9322 Lugary Drive, in accordance with the City of Houston flood plain ordinance (Chapter 19).

LOCATION: The Property is located at 9322 Lugary Drive

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 \$382,094.04. 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 (\$382,094.04), inspection and survey fee (\$5,000.00), and lodging (\$7,392.00) totaling \$394,486.04. Per the terms of the Agreement, the Grant will be responsible for 100% of the construction cost.

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

The residence is being elevated 6.42 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 \$406,671.99 to be allocated as follows:

	Cost	Grant Share	Homeowner Share	City of Houston
Bid Amount	\$382,094.04	\$382,094.04	\$0.00	\$ 0.00
Subcontractor/Inspector	\$ 5,000.00	\$ 5,000.00	\$0.00	\$ 0.00
Temporary Lodging maximum 56 nights	\$ 7,392.00	\$ 7,392.00	\$0.00	\$ 0.00
Administration/Project Management	\$ 12,185.95	\$ 11,634.65	\$0.00	\$ 551.30
Total Project Cost	\$406,671.99	\$406,120.69	\$0.00	\$ 551.30

City will invoice for reimbursement of actual costs up to the not-to-exceed maximum Grant approved budget amount of \$435,316.19. 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 9322 Lugary Drive, Houston, Texas 77074 and allocate a not-to-exceed maximum Grant approved budget amount of \$435,316.19 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: \$406,671.99

\$406,120.69 Fund 5030 – Federal State Local -Pass Through Fund

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

Contact Information:

Jedediah Greenfield

Assistant Director

Phone: (832) 395-3754

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District J

Item Creation Date: 8/2/2019

HPW20PDP22A 2016 FMA Elevation Grant 9322 Lugary Drive

Agenda Item#:

Background:

SUBJECT: Homeowner Agreement for Flood Mitigation Assistance Home Elevation Project between the City of Houston and the property owner at 9322 Lugary Drive, 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 9322 Lugary Drive, 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 located at 9322 Lugary Drive, in accordance with the City of Houston flood plain ordinance (Chapter 19).

LOCATION: The Property is located at 9322 Lugary Drive

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 \$382,094.04. 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 (\$382,094.04), inspection and survey fee (\$5,000.00), and lodging (\$7,392.00) totaling \$394,486.04. Per the terms of the Agreement, the Grant will be responsible for 100% of the construction cost.

The City's administrative and construction management costs were calculated and assessed for the approved 40 homes. The City's Administrative contribution is \$551.30 and the Grant and Project Management contribution is \$11,634.65.

The residence is being elevated 6.42 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 \$406,671.99 to be allocated as follows:

	Cost	Grant Share	Homeowner Share	City of Houston
Bid Amount	\$382,094.04	\$382,094.04	\$0.00	\$ 0.00
Subcontractor/Inspector	\$ 5,000.00	\$ 5,000.00	\$0.00	\$ 0.00
Temporary Lodging maximum 56 nights	\$ 7,392.00	\$ 7,392.00	\$0.00	\$ 0.00
Administration/Project Management	\$ 12,185.95	\$ 11,634.65	\$0.00	\$ 551.30
Total Project Cost	\$406,671.99	\$406,120.69	\$0.00	\$ 551.30

City will invoice for reimbursement of actual costs up to the not-to-exceed maximum Grant approved budget amount of \$435,316.19. 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 9322 Lugary Drive, Houston, Texas 77074 and allocate a not-to-exceed maximum Grant approved budget amount of \$435,316.19 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

Michael J. Gatti, P.E.
for Carol Ellinger Haddock
Carol Ellinger Haddock, P.E.
Director
Houston Public Works

Prior Council Action:

Ordinance 2018-103 Dated 02-14-2018

Amount of Funding:

Total amount: \$406,671.99

\$406,120.69 Fund 5030 – Federal State Local -Pass Through Fund

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

Contact Information:

Jedediah Greenfield
Assistant Director
(832) 395-3754

ATTACHMENTS:

Description

Map
Tax Report
Affidavit of Ownership
Prior Council Action

Type

Backup Material
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2019

District J

Item Creation Date:

HPW-20PDP22B 2016 FMA Home Elevation Project
Deposit Agreement 9322 Lugary Drive

Agenda Item#: 25.

Summary:

ORDINANCE authorizing and approving contract between the City and the property owner(s) at **9322 Lugary Drive, Houston, Texas 77074** for a 2016 Flood Mitigation Assistance Home Elevation Project Deposit Agreement to pay for non grant-eligible work related to the contract between the City of Houston and the property owner(s) at 9322 Lugary Drive, Houston, Texas 77074 for Flood Mitigation Assistance Home Elevation Project to be performed by **ARKITEKTURA DEVELOPMENT, INC - DISTRICT J - LASTER**

This item should only be considered after passage of Item 24 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 9322 Lugary Drive, 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 9322 Lugary Drive, Houston, Texas 77074.

DESCRIPTION: This project consists of elevating the home located at 9322 Lugary Drive, in accordance with the City of Houston flood plain ordinance (Chapter 19).

LOCATION: The Property is located at 9322 Lugary Drive

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 9322 Lugary Drive 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.

Upon City Council approval of this agreement the Homeowner(s) have agreed to deposit the amount of \$24,988.40 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 9322 Lugary Drive, Houston, Texas 77074.

FISCAL NOTE:

No Fiscal Note is required on grant items.

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

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

Amount of Funding:

The City of Houston will be depositing these funds
\$ 24,988.40 Fund-1021 - Grant Match Fund

Contact Information:

Jedediah Greenfield
Assistant Director
Phone: 832.395-3754

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District J

Item Creation Date:

HPW-20PDP22B 2016 FMA Home Elevation Project Deposit Agreement 9322 Lugary Drive

Agenda Item#:

Background:

SUBJECT: This Home Elevation Project Deposit Agreement is entered into by and between the City of Houston and the property owner(s) at 9322 Lugary Drive, 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 9322 Lugary Drive, Houston, Texas 77074.

DESCRIPTION: This project consists of elevating the home located at 9322 Lugary Drive, in accordance with the City of Houston flood plain ordinance (Chapter 19).

LOCATION: The Property is located at 9322 Lugary Drive

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 9322 Lugary Drive 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.

Upon City Council approval of this agreement the Homeowner(s) have agreed to deposit the amount of \$24,988.40 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 9322 Lugary Drive, Houston, Texas 77074.

FISCAL NOTE:

No Fiscal Note is required on grant items.

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

*J. Michael J. Greto, P.E.
for Carol Ellinger Haddock*

Carol Ellinger Haddock, P.E.

Director

Houston Public Works

Amount of Funding:

The City of Houston will be depositing these funds
\$ 24,988.40 Fund-1021 - Grant Match Fund

Contact Information:

Jedediah Greenfield
Assistant Director
832.395-3754

ATTACHMENTS:

Description

Ordinance 2018-103

Type

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2019

District I

Item Creation Date: 4/21/2019

HPW-20TAA209 - Appropriation/Harris County Flood
Control District

Agenda Item#: 26.

Summary:

ORDINANCE appropriating \$513,333.45 out of Metro Projects Construction DDSRF to the Interlocal Agreement between the City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for the Brays Bayou Flood Damage Reduction Plan for enhancement to the Telephone Road Bridge (Approved by Ordinance No. 2003-1282); providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT I - GALLEGOS**

Background:

SUBJECT: Appropriation for the Brays Bayou Flood Damage Reduction Plan (Project Brays) Interlocal Agreement between City of Houston (City) and Harris County Flood Control District (HCFCD).

RECOMMENDATION: Approve an ordinance appropriating funds for an Interlocal Agreement for the enhancement of the Telephone Road Bridge between the City and HCFCD.

PROJECT NOTICE/JUSTIFICATION: This Agreement was made and entered into pursuant to the Interlocal Cooperation Act (TEX-GOV'T CODE, ch.791) by and between the City and HCFCD. On June 13, 2000, Harris County Commissioners Court adopted the Project Brays. Project Brays is a joint effort by HCFCD and the Corp of Engineers to lower the water surface elevation within Brays Bayou up to 3 feet for the 100-year storm. The lowering of the 100-year flood water level will reduce damaging floods which occur along the bayou. The Brays Project will widen Brays Bayou thus requiring various bridges, which include the Telephone Road Bridge to be replaced.

DESCRIPTION: HCFCD is working on the design to replace the Telephone Road Bridge. The City has requested enhancements to the design of the proposed bridge project. The enhancements include widening the bridge from 52'-0" to 66'-6", four (4) eleven (11') foot wide lanes and two (2) ten (10') foot sidewalks.

LOCATION: The project is located along Brays Bayou between the Houston Ship Channel and State Highway 6.

SCOPE OF THE AGREEMENT AND FEE: On December 17, 2003, under Ordinance 2003-1282, City Council approved the Interlocal Agreement. HCFCD will design and construct the Bridge as part of the designated bridge projects declared within the Interlocal Agreement.

HCFCF will fund the cost of replacement of this bridge and all necessary facilities. The City will be 100% responsible for the additional engineering design and construction costs associated with the enhancements to the proposed bridge design. The County shall provide construction drawings and specifications and shall administer construction of the project.

The total cost for this project is \$513,333.45 to be appropriated as follows: \$394,871.88 for contract services \$78,974.38 for contingency and \$39,487.19 for CIP Cost Recovery.

FISCAL NOTE: No significant Fiscal Operating Impact is anticipated because of this project.

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

WBS No. N-000785-0016-7
HCFCF Project I.D. No. D100-00-00-B008

Prior Council Action:

Ordinance No. 2003-1282, Dated: 12/17/2003

Amount of Funding:

\$513,333.45
METRO Projects Construction DDSRF
Fund No. 4040
(Supported by Third Party Funds: METRO).

Contact Information:

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

ATTACHMENTS:

Description

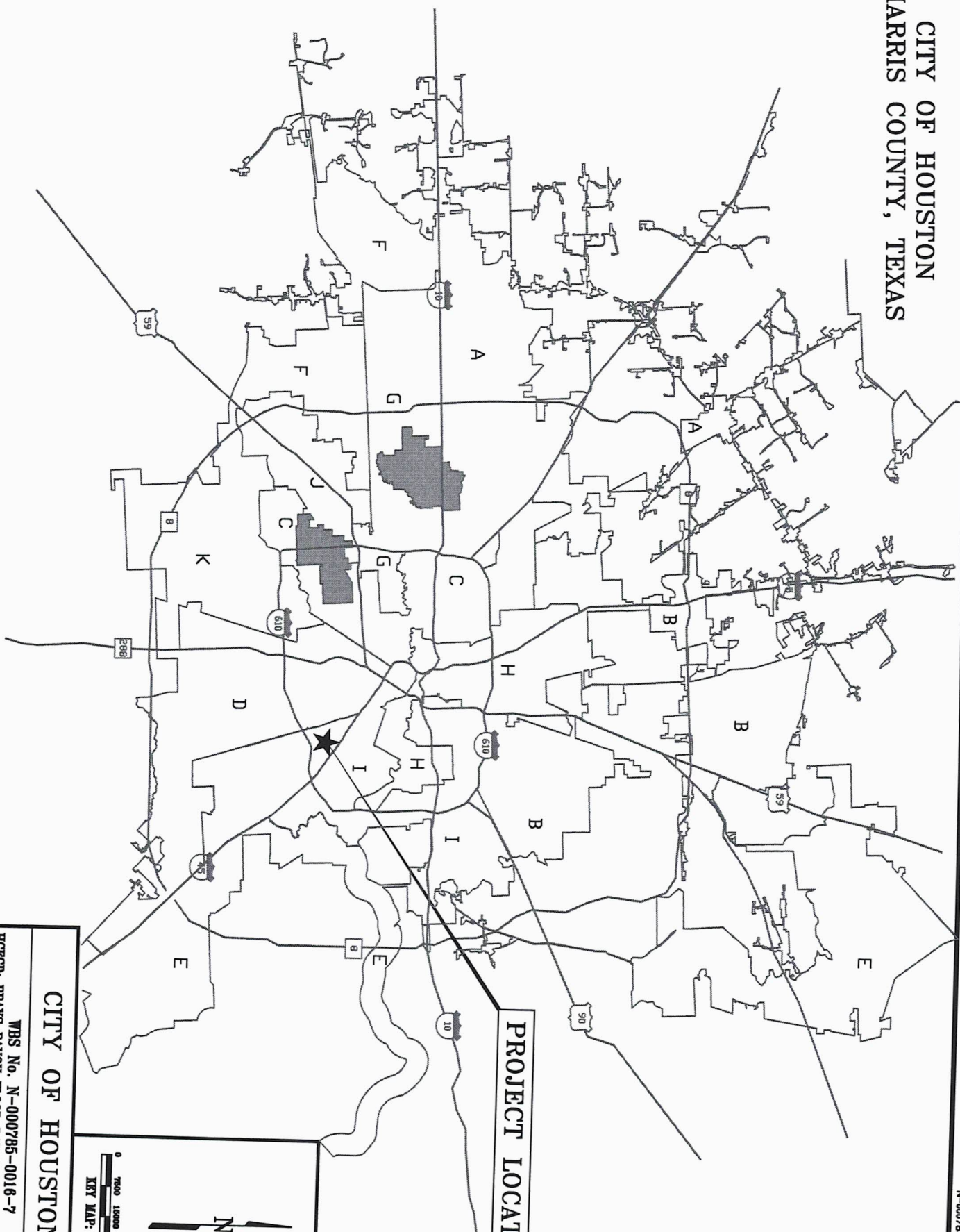
MAP
Coversheet (revised)

Type

Backup Material
Signed Cover sheet



CITY OF HOUSTON HARRIS COUNTY, TEXAS



PROJECT LOCATION

CITY OF HOUSTON



WBS No. N-000785-0016-7
 HCPCD: BRAYS BAYOU FLOOD DAMAGE REDUCTION PLAN
 TELEPHONE ROAD BRIDGE REPLACEMENT PROJECT
 AT BRAYS BAYOU - PROJECT UNIT D100-00-00-B008
 COUNCIL DISTRICT: 7



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2019

District I

Item Creation Date: 4/21/2019

HPW-20TAA209 - Appropriation/Harris County Flood Control District

Agenda Item#: 26.

Summary:

ORDINANCE appropriating \$513,333.45 out of Metro Projects Construction DDSRF to the Interlocal Agreement between the City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for the Brays Bayou Flood Damage Reduction Plan for enhancement to the Telephone Road Bridge (Approved by Ordinance No. 2003-1282); providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT I - GALLEGOS**

Background:

SUBJECT: Appropriation for the Brays Bayou Flood Damage Reduction Plan (Project Brays) Interlocal Agreement between City of Houston (City) and Harris County Flood Control District (HCFCD).

RECOMMENDATION: Approve an ordinance appropriating funds for an Interlocal Agreement for the enhancement of the Telephone Road Bridge between the City and HCFCD.

PROJECT NOTICE/JUSTIFICATION: This Agreement was made and entered into pursuant to the Interlocal Cooperation Act (TEX-GOV'T CODE, ch.791) by and between the City and HCFCD. On June 13, 2000, Harris County Commissioners Court adopted the Project Brays. Project Brays is a joint effort by HCFCD and the Corp of Engineers to lower the water surface elevation within Brays Bayou up to 3 feet for the 100-year storm. The lowering of the 100-year flood water level will reduce damaging floods which occur along the bayou. The Brays Project will widen Brays Bayou thus requiring various bridges, which include the Telephone Road Bridge to be replaced.

DESCRIPTION: HCFCD is working on the design to replace the Telephone Road Bridge. The City has requested enhancements to the design of the proposed bridge project. The enhancements include widening the bridge from 52'-0" to 66'-6", four (4) eleven (11') foot wide lanes and two (2) ten (10') foot sidewalks.

LOCATION: The project is located along Brays Bayou between the Houston Ship Channel and State Highway 6.

SCOPE OF THE AGREEMENT AND FEE: On December 17, 2003, under Ordinance 2003-1282, City Council approved the Interlocal Agreement. HCFCD will design and construct the Bridge as part of the designated bridge projects declared within the Interlocal Agreement. HCFCD will fund the cost of replacement of this bridge and all necessary facilities. The City will be 100% responsible for the additional engineering design and construction costs associated with the enhancements to the proposed bridge design. The County shall provide construction drawings and specifications and shall administer construction of the project.

The total cost for this project is \$513,333.45 to be appropriated as follows: \$394,871.88 for contract services \$78,974.38 for contingency and \$39,487.19 for CIP Cost Recovery.

FISCAL NOTE: No significant Fiscal Operating Impact is anticipated because of this project.

DocuSigned by:

Carol Ellinger Haddock

A93C410B72B3453

Carol Ellinger Haddock, P.E.

Director

Houston Public Works

WBS No. N-000785-0016-7

HCFCD Project I.D. No. D100-00-00-B008

Prior Council Action:

Ordinance No. 2003-1282, Dated: 12/17/2003

Amount of Funding:

\$513,333.45

0010,000.00
METRO Projects Construction DDSRF
Fund No. 4040
(Supported by Third Party Funds: METRO).

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
SAP Documents	Financial Information
MAP	Backup Material
PRIOR COUNCIL ACTION	Backup Material
AGREEMENT	Backup Material
Ordinance	Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2019

ALL

Item Creation Date: 5/23/2019

HPW – 20DWO38 PES / AECOM Technical Services, Inc.

Agenda Item#: 27.

Summary:

***** PULLED from Council Consideration *****

ORDINANCE approving and authorizing Professional Engineering Services contract between the City of Houston and **AECOM TECHNICAL SERVICES, INC** for the Drinking Water Treatment and Distribution Technical Optimization and Sustainability Support Services - \$1,000,000.00 - Enterprise Fund

Background:

SUBJECT: Professional Engineering Services Contract between the City and AECOM Technical Services, Inc. for the Drinking Water Treatment and Distribution Technical Optimization and Sustainability Support Services.

RECOMMENDATION: (SUMMARY) An ordinance approving a Professional Engineering Services Contract with AECOM Technical Services, Inc. and allocate funds.

PROJECT NOTICE/JUSTIFICATION: This contract is to provide professional engineering services of the Drinking Water Treatment and Distribution Technical Optimization and Sustainability Support Services. The project will provide resources to assist the City in delivering high quality drinking water to its customers in a cost-effective and sustainable manner.

DESCRIPTION/SCOPE: This project will consist of professional engineering services, under this contract it will include tasks associated with surface and ground water treatment plants, re-pump stations, storage tanks, and transmission and water distribution system pipelines. Services provided under this contract shall complement and enhance current City American Water Works Association (AWWA) Partnership for Safe Water documentation and program activities.

LOCATION: All Council Districts within city of Houston.

SCOPE OF CONTRACT AND FEE: Under the scope of the contract, the Consultant will perform professional engineering services as defined by the work order. The total contract amount is \$1,000,000.00. Professional engineering services fees will be authorized with a not-to-exceed agreed upon amount based on the scope of the work order.

The total cost of this project is \$1,000,000.00 to be allocated.

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 35%. 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</u>
KIT Professional, Inc	Process/Civil/Field Sampling	\$150,000.00	15%
A&B Labs	Laboratory Analysis	\$100,000.00	10%
Trigon Associates LLC	GIS	\$50,000.00	5%
MBroh Engineering, Inc.	Programming/Electrical Eng.	\$50,000.00	5%
Total		\$350,000.00	35%

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.

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

Estimated Spending Authority

Department	FY20	Out-Years	Total Amount
Houston Public Works	\$250,000.00	\$750,000.00	\$1,000,000.00

Amount of Funding:

\$1,000,000.00
Water and Sewer System Operating Fund
Fund No. 8300

Contact Information:

Andrew Molly, P.E.
Senior Assistant Director, Drinking Water Operations
Phone: (832)395-3785

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/23/2019

HPW – 20DWO38 PES / AECOM Technical Services, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and AECOM Technical Services, Inc. for the Drinking Water Treatment and Distribution Technical Optimization and Sustainability Support Services.

RECOMMENDATION: (SUMMARY) An ordinance approving a Professional Engineering Services Contract with AECOM Technical Services, Inc. and allocate funds.

PROJECT NOTICE/JUSTIFICATION: This contract is to provide professional engineering services of the Drinking Water Treatment and Distribution Technical Optimization and Sustainability Support Services. The project will provide resources to assist the City in delivering high quality drinking water to its customers in a cost-effective and sustainable manner.

DESCRIPTION/SCOPE: This project will consist of professional engineering services, under this contract it will include tasks associated with surface and ground water treatment plants, re-pump stations, storage tanks, and transmission and water distribution system pipelines. Services provided under this contract shall complement and enhance current City American Water Works Association (AWWA) Partnership for Safe Water documentation and program activities.

LOCATION: All Council Districts within city of Houston.

SCOPE OF CONTRACT AND FEE: Under the scope of the contract, the Consultant will perform professional engineering services as defined by the work order. The total contract amount is \$1,000,000.00. Professional engineering services fees will be authorized with a not-to-exceed agreed upon amount based on the scope of the work order.

The total cost of this project is \$1,000,000.00 to be allocated.

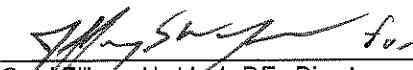
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides health benefits to eligible employees in compliance with City policy.

M/WBE PARTICIPATION: The M/WBE goal for the project is set at 35%. 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</u>
KIT Professional, Inc	Process/Civil/Field Sampling	\$150,000.00	15%
A&B Labs	Laboratory Analysis	\$100,000.00	10%
Trigon Associates LLC	GIS	\$50,000.00	5%
MBroh Engineering, Inc.	Programming/Electrical Eng.	\$50,000.00	5%
	Total	\$350,000.00	35%

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.


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

Department	FY20	Out-Years	Total Amount
Houston Public Works	\$250,000.00	\$750,000.00	\$1,000,000.00

\$1,000,000.00 - Fund No. 8300 – Water and Sewer System Operating Fund.

Andrew Molly, P.E.
Senior Assistant Director, Drinking Water Operations
Phone: (832)395-3785

Description

Form 452- Contractor Submission List
Form 455- Affidavit of ownership
Tax Report & Memo
Form B- Compilation of contractor submission
Form 1295
OBO MWBE Printouts
Letters of Intent
POP Forms
Location Map

funding docs

Type

[illegible]



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2019

District E

Item Creation Date: 5/23/2019

HPW – 20DWO31 PES / AECOM Technical Services, Inc.

Agenda Item#: 28.

Summary:

ORDINANCE appropriating \$1,018,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **AECOM TECHNICAL SERVICES, INC** for Pre-Engineering Services for East Water Purification Plant; providing funding for construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**

Background:

SUBJECT: Professional Engineering Services Contract between the City and AECOM Technical Services, Inc. for Pre-Engineering Services for East Water Purification Plant (EWPP).

RECOMMENDATION: (SUMMARY) An ordinance approving a Professional Engineering Services Contract with AECOM Technical Services, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This contract is to provide professional engineering services for the design of improvements to the infrastructure of the East Water Purification Plant. These services will identify required improvements that will increase the efficiency of existing assets and lower operating costs.

DESCRIPTION/SCOPE: This project will consist of the asset inventory development, development of guidelines for the condition assessment, remaining useful life assessment, asset renewal and replacement prioritization, determine the asset value in terms of estimated replacement costs for each asset and recommend asset management business process, policy, and practice improvements to enhance the effective management of the Plant assets.

LOCATION: The project location is the East Water Purification Plant located at 2300 Federal Road.

SCOPE OF CONTRACT AND FEE: Under the scope of the contract, the Consultant will perform Professional Engineering Services as defined by the work order. The total contract amount is \$1,018,000.00. Professional Engineering Services fees will be authorized with a not-to-exceed agreed upon amount based on the scope of the work order.

The total cost of this project is \$1,018,000.00 to be appropriated.

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

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1.FIVEENGINEERING, LLC	Goods and Services	\$50,900.00	5%
2. United Engineers, Inc.	Goods and Services	\$20,360.00	2%
3. Geotest Engineering, Inc.	Goods and Services	\$10,180.00	1%
4. Aurora Technical Services, LLC	Goods and Services	\$71,260.00	7%
5. Hunt & Hunt Engineering Corp.	Goods and Services	\$20,360.00	2%
6. EJES, Inc.	Goods and Services	<u>\$71,260.00</u>	<u>7%</u>
TOTAL		\$244,320.00	24%

-

-

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-000101-0002-3

Amount of Funding:

\$1,018,000.00

Water and Sewer System Consolidated Construction Fund
Fund No. 8500

Contact Information:

Andrew Molly, P.E.
Senior Assistant Director, Drinking Water Operations

Phone: (832)395-3785

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 5/23/2019

HPW – 20DWO31 PES / AECOM Technical Services, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and AECOM Technical Services, Inc. for Pre-Engineering Services for East Water Purification Plant (EWPP).

RECOMMENDATION: (SUMMARY) An ordinance approving a Professional Engineering Services Contract with AECOM Technical Services, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This contract is to provide professional engineering services for the design of improvements to the infrastructure of the East Water Purification Plant. These services will identify required improvements that will increase the efficiency of existing assets and lower operating costs.

DESCRIPTION/SCOPE: This project will consist of the asset inventory development, development of guidelines for the condition assessment, remaining useful life assessment, asset renewal and replacement prioritization, determine the asset value in terms of estimated replacement costs for each asset and recommend asset management business process, policy, and practice improvements to enhance the effective management of the Plant assets.

LOCATION: The project location is the East Water Purification Plant located at 2300 Federal Road.

SCOPE OF CONTRACT AND FEE: Under the scope of the contract, the Consultant will perform Professional Engineering Services as defined by the work order. The total contract amount is \$1,018,000.00. Professional Engineering Services fees will be authorized with a not-to-exceed agreed upon amount based on the scope of the work order.

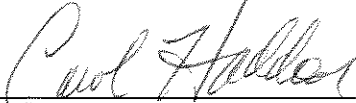
The total cost of this project is \$1,018,000.00 to be appropriated.

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

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1.FIVEENGINEERING, LLC	Goods and Services	\$50,900.00	5%
2. United Engineers, Inc.	Goods and Services	\$20,360.00	2%
3. Geotest Engineering, Inc.	Goods and Services	\$10,180.00	1%
4. Aurora Technical Services, LLC	Goods and Services	\$71,260.00	7%
5. Hunt & Hunt Engineering Corp.	Goods and Services	\$20,360.00	2%
6. EJS, Inc.	Goods and Services	<u>\$71,260.00</u>	<u>7%</u>
TOTAL		\$244,320.00	24%

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-000101-0002-3

Amount of Funding:

\$1,018,000.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

Contact Information:

Andrew Molly, P.E.
Senior Assistant Director, Drinking Water Operations
Phone: (832)395-3785

ATTACHMENTS:

Description	Type
Location Map	Backup Material
Form 452	Backup Material
Form 455 and Tax Report	Backup Material
Form B	Backup Material
Form 1295	Backup Material
Letters of Intent	Backup Material
OBO MWBE Printouts	Backup Material
POP Forms	Backup Material
Draft Contract	Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2019

District D, District I

Item Creation Date: 6/28/2019

HPW – 20MEM17 PES / IDS Engineering Group, Inc.

Agenda Item#: 29.

Summary:

ORDINANCE appropriating \$3,325,455.75 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **IDS ENGINEERING GROUP, INC** for Flow Diversion from Easthaven to Southeast Wastewater Treatment Plant; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund - **DISTRICTS D - BOYKINS and I - GALLEGOS**

Background:

SUBJECT: Professional Engineering Services Contract between the City and IDS Engineering Group, Inc., for Flow Diversion from Easthaven to Southeast Wastewater Treatment Plant.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with IDS Engineering Group, Inc., for Flow Diversion from Easthaven to Southeast Wastewater Treatment Plant and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Wastewater Treatment Plant Consolidation Plan and is required to implement decommission of Easthaven Wastewater Treatment Plant.

DESCRIPTION/SCOPE: This project consists of the flow diversion from Easthaven Wastewater Treatment Plant to Southeast Wastewater Treatment Plant.

LOCATION:

Project Name	Location	Key Map Grid	Council District
Easthaven WWTP	4545 Scranton Street	575G	I
Southeast WWTP	9610 Kingspoint Road	576W	D
Wingtip Lift Station	9555 Wingtip Drive	575P	D
Ballantine Lift Station	10589 Ballantine Street	575T	D
Easthaven Lift Station	9947 Easthaven Boulevard	575R	D
Southridge Lift Station	10040 Radio Road	575R	D

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 \$1,744,140.00

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 \$1,279,000.00

The negotiated maximum for Phase I Services is \$446,200.00

The total cost of this project is \$3,325,455.75 to be appropriated as follows: \$3,023,140.00 for Contract services and \$302,315.75 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	Geotech & Environmental Engineering Services	\$610,000.00	20.18%
2. B & E Reprographics, Inc.	Engineering Support Services	\$5,000.00	0.17%
3. KIT Professionals, Inc.	Engineering Support Services	\$205,000.00	6.78%
4. Kuo & Associates, Inc.	Surveying Services	<u>\$270,000.00</u>	<u>8.93%</u>
	TOTAL	\$1,090,000.00	36.06%

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

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

WBS No. R-000536-0034-3

Amount of Funding:

\$3,325,455.75

Water and Sewer System Consolidated Construction
Fund No. 8500

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District D, District I
Item Creation Date: 6/28/2019

HPW – 20MEM17 PES / IDS Engineering Group, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and IDS Engineering Group, Inc., for Flow Diversion from Easthaven to Southeast Wastewater Treatment Plant.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with IDS Engineering Group, Inc., for Flow Diversion from Easthaven to Southeast Wastewater Treatment Plant and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Wastewater Treatment Plant Consolidation Plan and is required to implement decommission of Easthaven Wastewater Treatment Plant.

DESCRIPTION/SCOPE: This project consists of the flow diversion from Easthaven Wastewater Treatment Plant to Southeast Wastewater Treatment Plant.

LOCATION:

Project Name	Location	Key Map Grid	Council District
Easthaven WWTP	4545 Scranton Street	575G	I
Southeast WWTP	9610 Kingspoint Road	576W	D
Wingtip Lift Station	9555 Wingtip Drive	575P	D
Ballantine Lift Station	10589 Ballantine Street	575T	D
Easthaven Lift Station	9947 Easthaven Boulevard	575R	D
Southridge Lift Station	10040 Radio Road	575R	D

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 \$1,744,140.00

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 \$1,279,000.00

The negotiated maximum for Phase I Services is \$446,200.00

The total cost of this project is \$3,325,455.75 to be appropriated as follows: \$3,023,140.00 for Contract services and \$302,315.75 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.

Name of Firms	Work Description	Amount	% of Total Contract
1. Aviles Engineering Corporation	Geotech & Environmental Engineering Services	\$610,000.00	20.18%
2. B & E Reprographics, Inc.	Engineering Support Services	\$5,000.00	0.17%
3. KIT Professionals, Inc.	Engineering Support Services	\$205,000.00	6.78%
4. Kuo & Associates, Inc.	Surveying Services	\$270,000.00	8.93%
	TOTAL	\$1,090,000.00	36.06%

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

S. Michael J. Gresh, P.E.
for Carol Ellinger Haddock
Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. R-000536-0034-3

Amount of Funding:

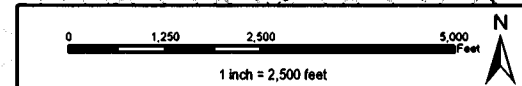
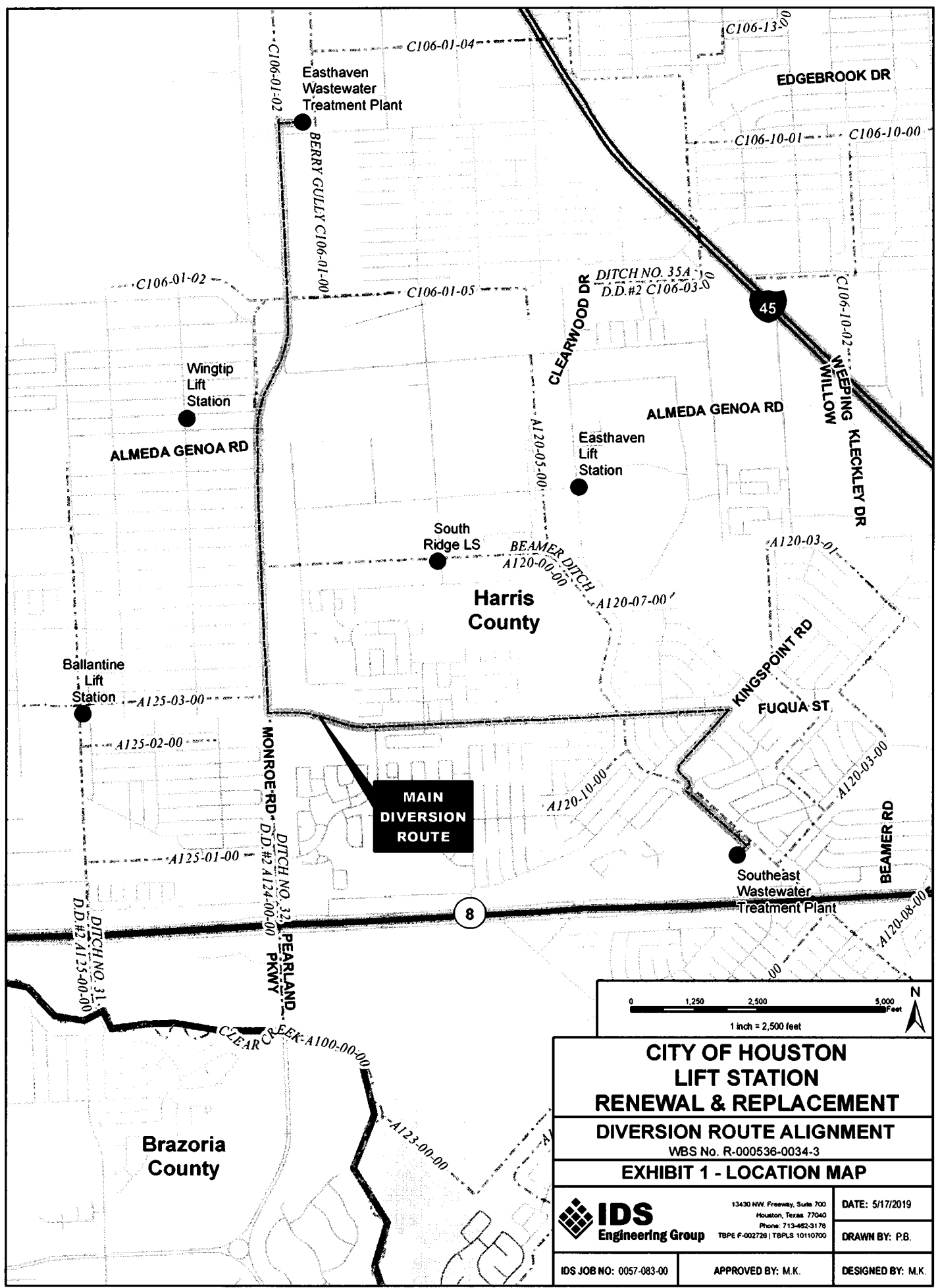
\$3,325,455.75 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

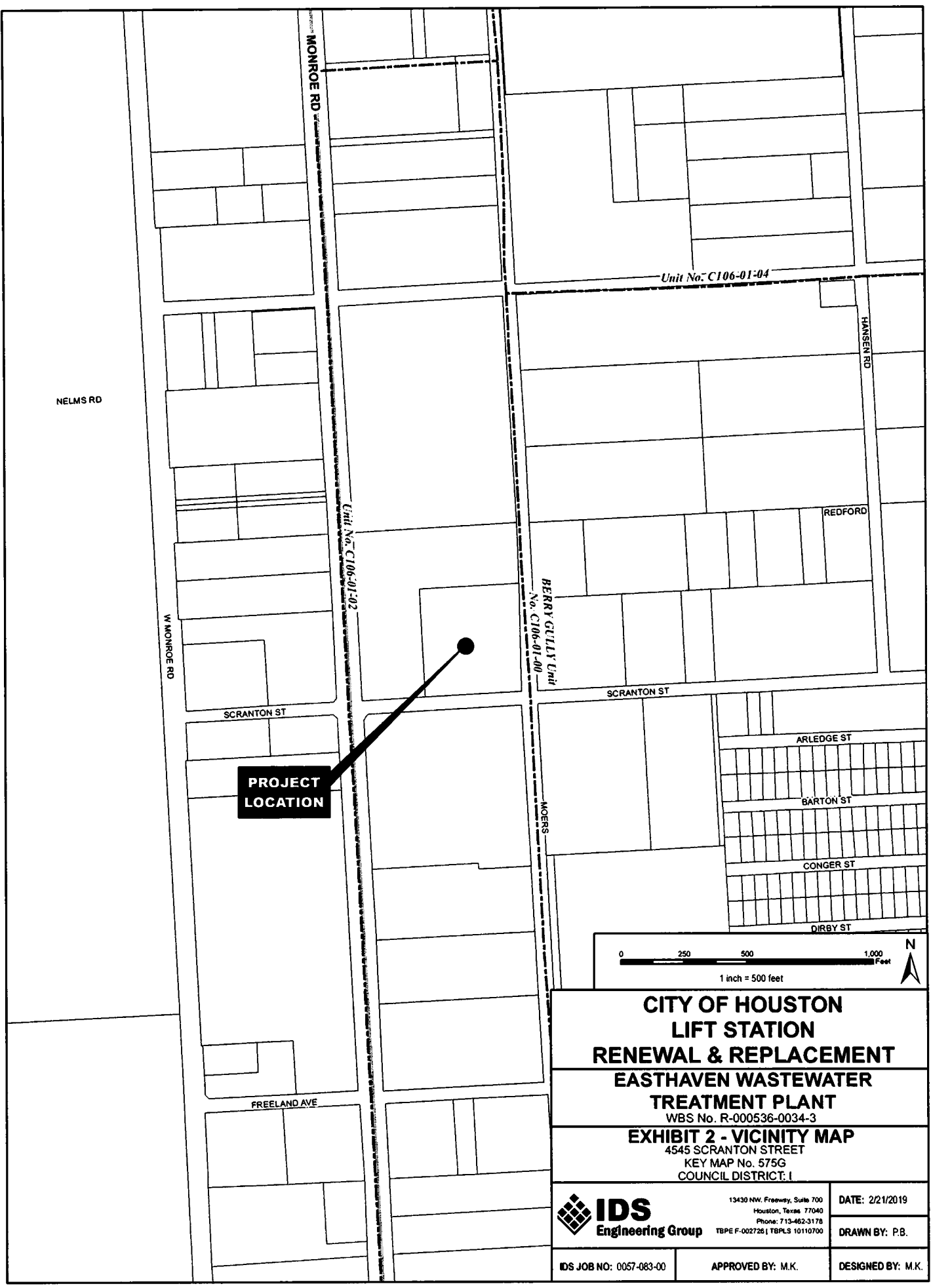
ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Maps	Backup Material
OBO Docs (Vendor Info & Letters of Intent)	Backup Material
Form A (Doc 00452)	Backup Material
Form B - Fair Campaigning 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
LIFT STATION
RENEWAL & REPLACEMENT
DIVERSION ROUTE ALIGNMENT**
WBS No. R-000536-0034-3
EXHIBIT 1 - LOCATION MAP

<p>IDS Engineering Group</p>	<p>13430 NW Freeway, Suite 700 Houston, Texas 77040 Phone: 713-462-3178 TBP# F-002726 TBPLS 10110700</p>	DATE: 5/17/2019
		DRAWN BY: P.B.
IDS JOB NO: 0057-083-00	APPROVED BY: M.K.	DESIGNED BY: M.K.



**PROJECT
LOCATION**

**CITY OF HOUSTON
LIFT STATION
RENEWAL & REPLACEMENT
EASTHAVEN WASTEWATER
TREATMENT PLANT**
WBS No. R-000536-0034-3
EXHIBIT 2 - VICINITY MAP
4545 SCRANTON STREET
KEY MAP No. 575G
COUNCIL DISTRICT: I



13430 NW Freeway, Suite 700
Houston, Texas 77040
Phone: 713-462-3178
TBPE F-002726 | TBPLS 10110700

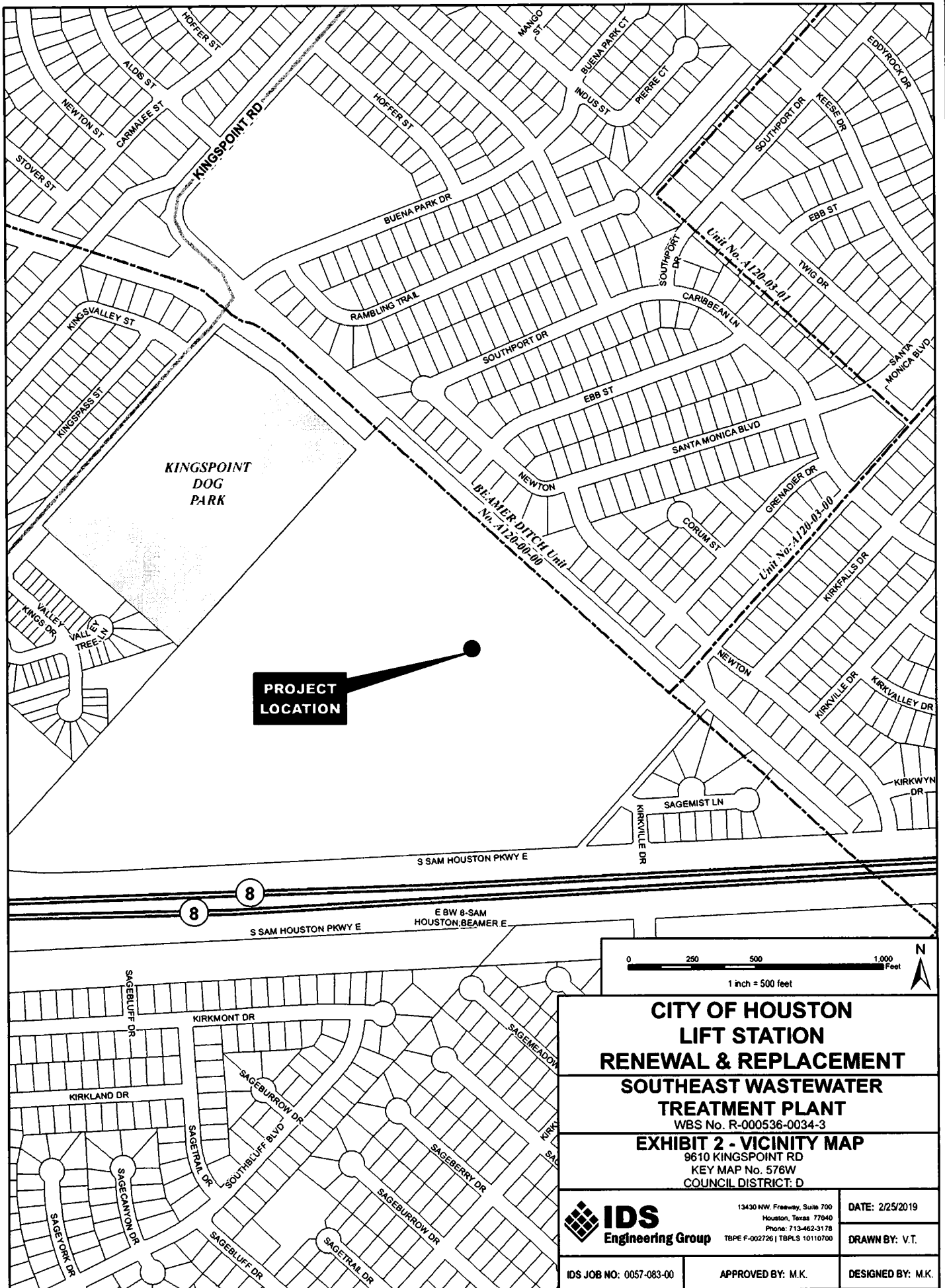
DATE: 2/21/2019

DRAWN BY: P.B.

IDS JOB NO: 0057-083-00

APPROVED BY: M.K.

DESIGNED BY: M.K.



**CITY OF HOUSTON
LIFT STATION
RENEWAL & REPLACEMENT
SOUTHEAST WASTEWATER
TREATMENT PLANT**

WBS No. R-000536-0034-3

EXHIBIT 2 - VICINITY MAP

9610 KINGSPOINT RD

KEY MAP No. 576W

COUNCIL DISTRICT: D



**IDS
Engineering Group**

13430 NW Freeway, Suite 700
Houston, Texas 77040
Phone: 713-462-3178
TBPE F-002726 | TBPLS 10110700

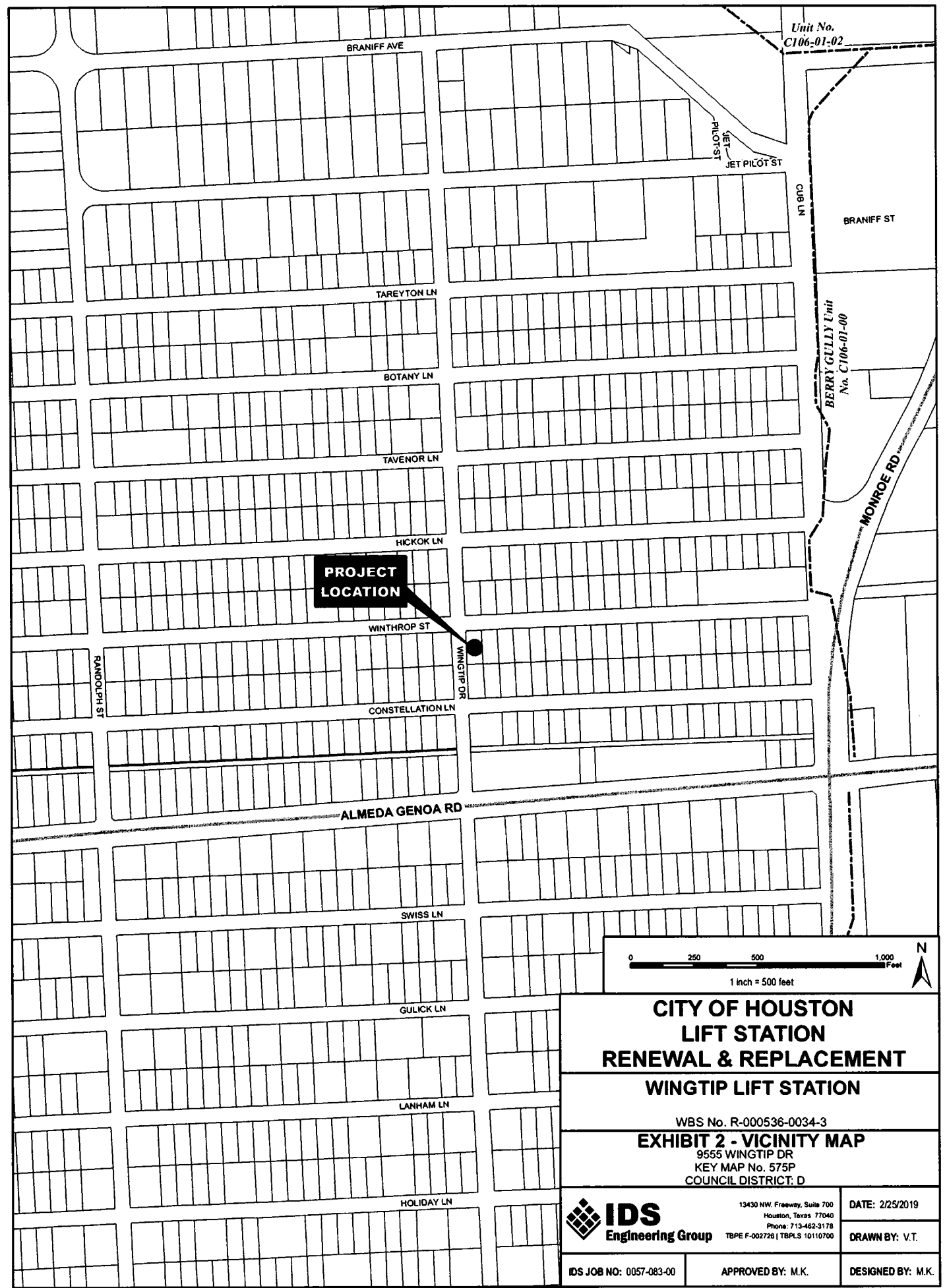
DATE: 2/25/2019

DRAWN BY: V.T.

IDS JOB NO: 0057-083-00

APPROVED BY: M.K.

DESIGNED BY: M.K.



**CITY OF HOUSTON
LIFT STATION
RENEWAL & REPLACEMENT
WINGTIP LIFT STATION**

WBS No. R-000536-0034-3
EXHIBIT 2 - VICINITY MAP
9555 WINGTIP DR
KEY MAP No. 575P
COUNCIL DISTRICT: D



13430 NW Freeway, Suite 700
Houston, Texas 77040
Phone: 713-462-3178
TBPE F-002726 | TBPLS 10110700

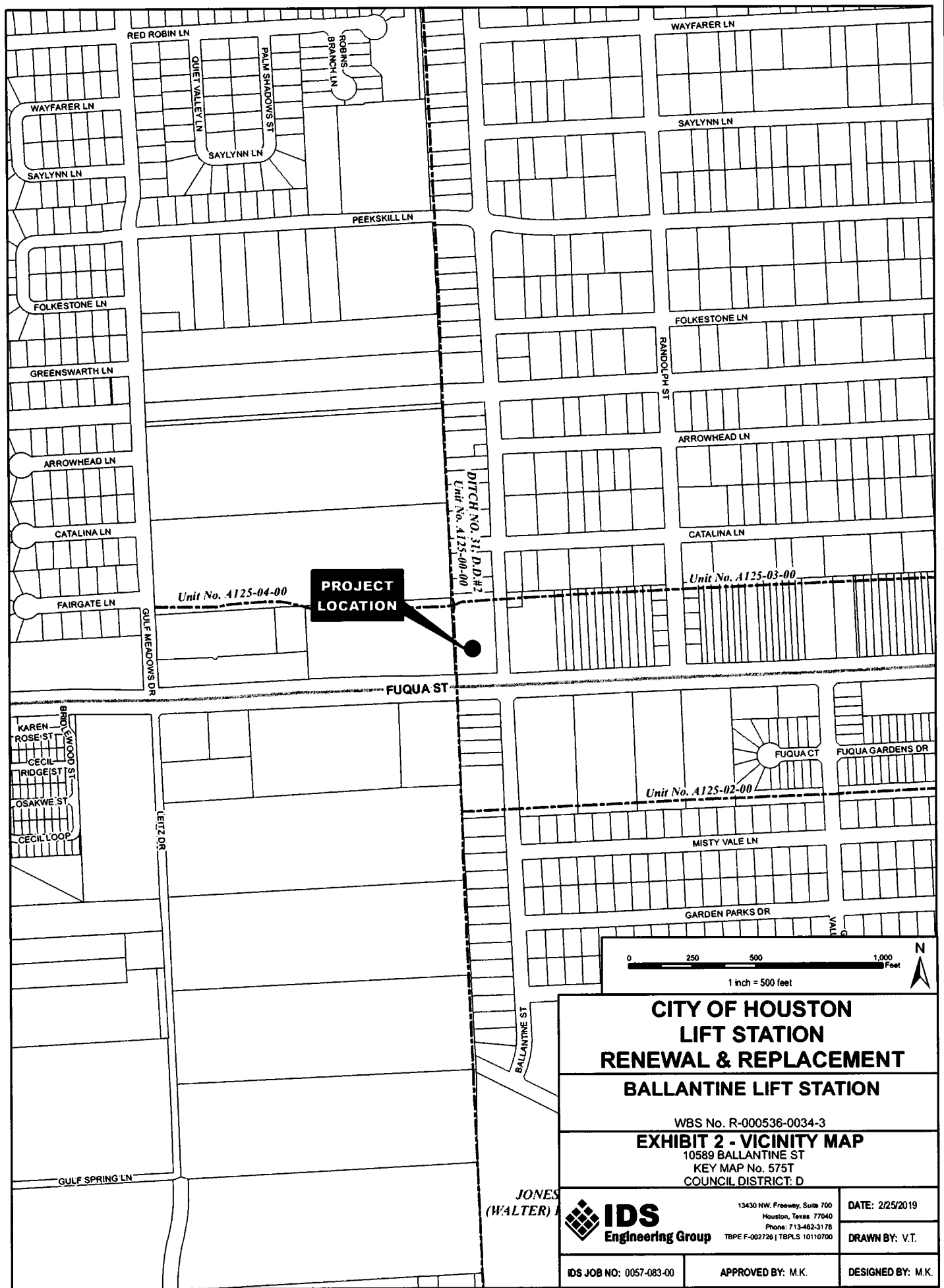
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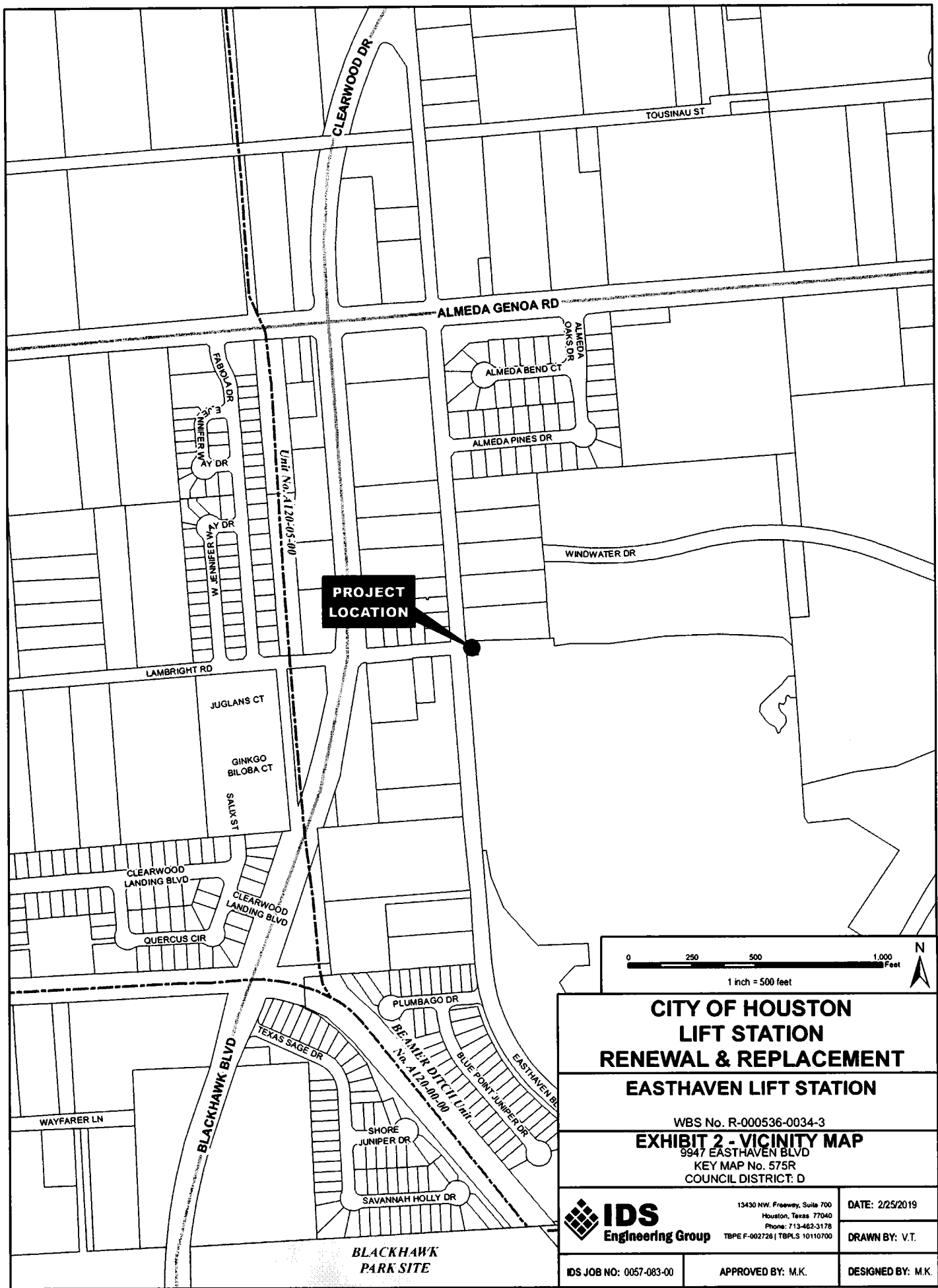
DRAWN BY: V.T.

IDS JOB NO: 0057-083-00

APPROVED BY: M.K.

DESIGNED BY: M.K.





**CITY OF HOUSTON
LIFT STATION
RENEWAL & REPLACEMENT
EASTHAVEN LIFT STATION**

WBS No. R-000536-0034-3

EXHIBIT 2 - VICINITY MAP

9947 EASTHAVEN BLVD

KEY MAP No. 575R

COUNCIL DISTRICT: D



IDS
Engineering Group

13430 NW Freeway, Suite 700
Houston, Texas 77040

Phone: 713-462-3175
TBPE F-002726 | TBPLS 10110700

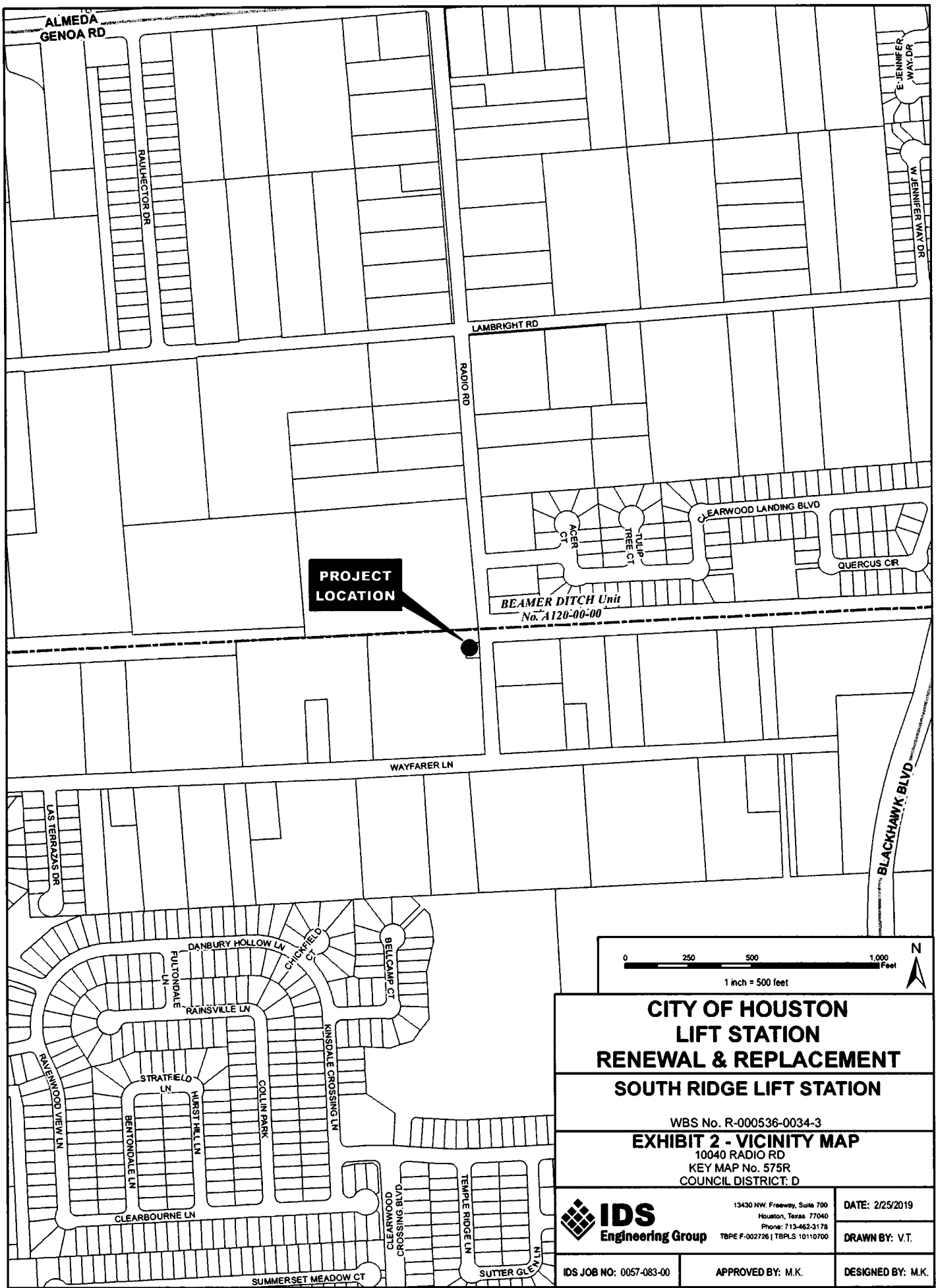
DATE: 2/25/2019

DRAWN BY: V.T.

IDS JOB NO: 0057-083-00


APPROVED BY: M.K.

DESIGNED BY: M.K.



CITY OF HOUSTON
LIFT STATION
RENEWAL & REPLACEMENT
SOUTH RIDGE LIFT STATION

WBS No. R-000536-0034-3
EXHIBIT 2 - VICINITY MAP
10040 RADIO RD
KEY MAP No. 575R
COUNCIL DISTRICT: D

 IDS Engineering Group	13430 NW Freeway, Suite 700 Houston, Texas 77040 Phone: 713-462-3178 TBP# F-002726 TBPLS 10110700	DATE: 2/25/2019
	IDS JOB NO: 0057-083-00	APPROVED BY: M.K.
		DRAWN BY: V.T.
		DESIGNED BY: M.K.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2019

ALL

Item Creation Date: 7/11/2019

HPW-20PKC55R Contract Award/TB Concrete Construction, Inc.

Agenda Item#: 30.

Summary:

ORDINANCE appropriating \$1,340,000.00 out of Metro Construction - Other, awarding contract to **TB CONCRETE CONSTRUCTION, INC** for Safe Sidewalk Program Work Authorization Project; setting, a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Construction - Other

Background:

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

RECOMMENDATION: (SUMMARY) Accept low bid, award Construction Contract to **TB Concrete Construction, Inc.** and appropriate funds.

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

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

LOCATION: The project will be located throughout the City.

BIDS: This contract was advertised for bidding on March 15, 2019. Bids were received on April 4, 2019. The six (6) bids are as follows:

	<u>Bidder</u>	<u>Adjustment Factor</u>
1.	TB Concrete Construction, Inc.	0.890
2.	R. Miranda Trucking and Construction LLC	0.892
3.	Grava LLC	0.897
4.	Vaca Underground Utilities, Inc.	1.075
5.	Tikon Group, Inc.	1.100
6.	GLM Contracting, Inc.	1.051

AWARD: It is recommended that this construction contract be awarded to TB Concrete Construction, Inc. with a low bid of \$1,100,000.00 (0.890 adjustment factor).

PROJECT COST: The total cost of this project is \$1,340,000.00 to be appropriated as follows:

Bid Amount	\$1,100,000.00
Contingencies	\$55,000.00

Testing Services	\$75,000.00
CIP Cost Recovery	\$110,000.00

Testing Services will be provided by the JRB Engineering, LLC under a previously approved contract.

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

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

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

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Torres Brothers Ready Mix, Inc.	Ready Mix Concrete	\$77,000.00	7.00%
Jomar Silva Trucking Inc.	Truck Hauling of Materials	\$33,000.00	3.00%
J. Rivas Construction LLC	Concrete and Underground Utilities	\$11,000.00	1.00%
	Total	\$121,000.00	11.00%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Contractors Source, Inc.	Material Supplier	\$44,000.00	4.00%
JayCee Construction Services & Associates	Traffic Control and Flagging	\$22,000.00	2.00%
	Total	\$66,000.00	6.00%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Traffic Signs & Lines LLC	Traffic Signs	\$55,000.00	5.00%
TB Environmental, Inc.	Underground Utilities	\$33,000.00	3.00%
	Total	\$88,000.00	8.00%
	Contract Total	\$275,000.00	25.00%

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

Houston Public Works

WBS No. N-320610-0132-4

-

Amount of Funding:

\$1,340,000.00

METRO Construction - Other

Fund 4040A

(Supported by Third Party METRO Funds)

Contact Information:

Michael T. Wahl, P.E., PTOE

Assistant Director

Transportation and Drainage Operations

Phone: (832) 395-2443

ATTACHMENTS:

Description

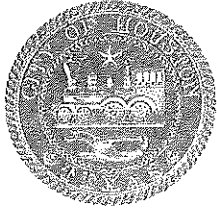
Signed Coversheet

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 7/11/2019

HPW-20PKC55R Contract Award/TB Concrete Construction, Inc.

Agenda Item#:

Background:

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

RECOMMENDATION: (SUMMARY) Accept low bid, award Construction Contract to TB Concrete Construction, Inc. and appropriate funds.

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

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

LOCATION: The project will be located throughout the City.

BIDS: This contract was advertised for bidding on March 15, 2019. Bids were received on April 4, 2019. The six (6) bids are as follows:

	<u>Bidder</u>	<u>Adjustment Factor</u>
1.	TB Concrete Construction, Inc.	0.890
2.	R. Miranda Trucking and Construction LLC	0.892
3.	Grava LLC	0.897
4.	Vaca Underground Utilities, Inc.	1.075
5.	Tikon Group, Inc.	1.100
6.	GLM Contracting, Inc.	1.051

AWARD: It is recommended that this construction contract be awarded to TB Concrete Construction, Inc. with a low bid of \$1,100,000.00 (0.890 adjustment factor).

PROJECT COST: The total cost of this project is \$1,340,000.00 to be appropriated as follows:

Bid Amount	\$1,100,000.00
Contingencies	\$55,000.00
Testing Services	\$75,000.00
CIP Cost Recovery	\$110,000.00

Testing Services will be provided by the JRB Engineering, LLC under a previously approved contract.

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

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

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

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

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Contractors Source, Inc.	Material Supplier	\$44,000.00	4.00%
JayCee Construction Services & Associates	Traffic Control and Flagging	\$22,000.00	2.00%
	Total	\$66,000.00	6.00%

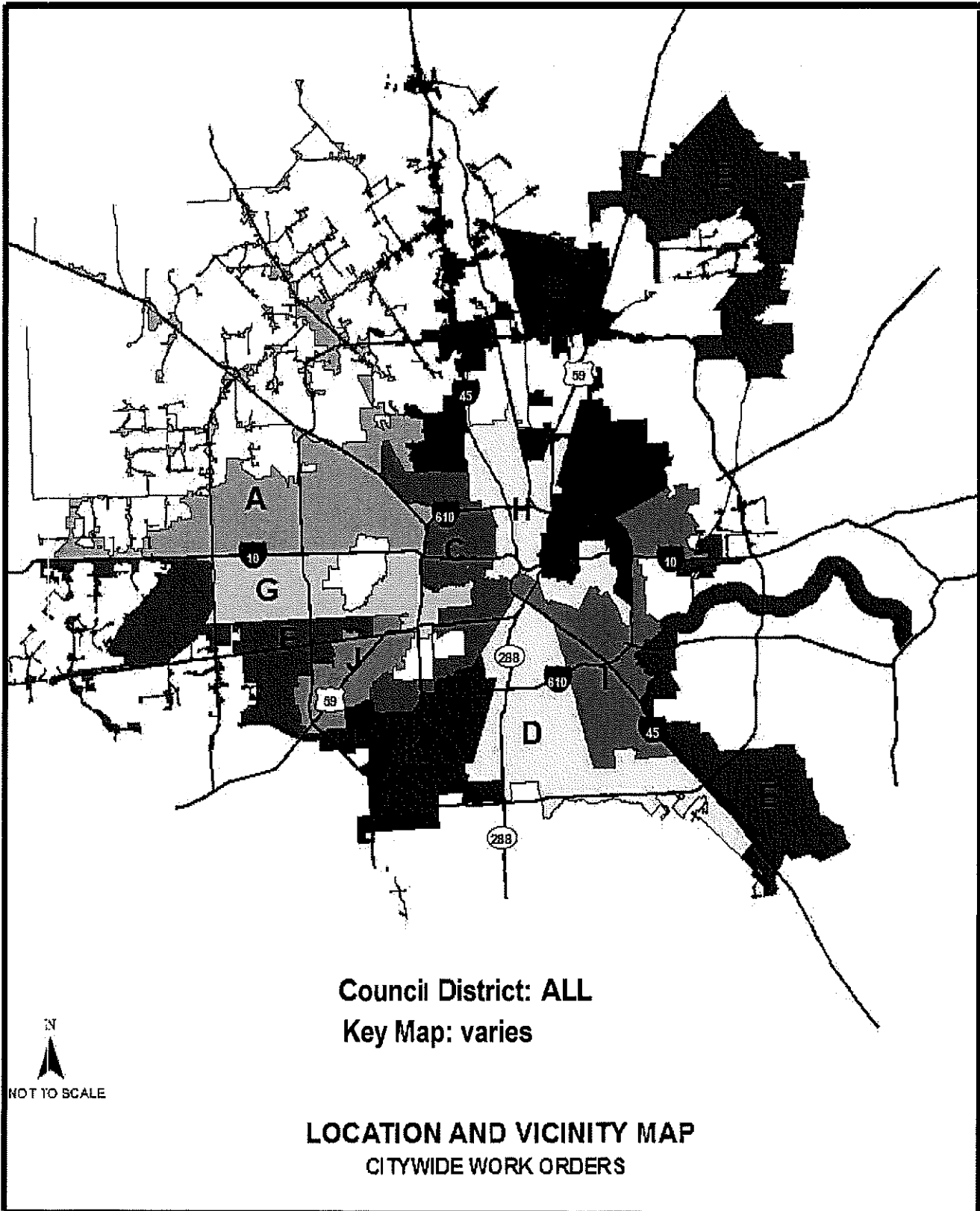
FISCAL NOTE: No significant Fiscal Operating Impact is anticipated as a result of this project.

WBS No. N-320610-0132-4

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CITY OF HOUSTON
HOUSTON PUBLIC WORKS

N-320610-0132-4 Safe Sidewalk Program Work Authorization Project





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2019

ALL

Item Creation Date: 5/16/2019

HPW – 20WWO841 Contract Award/Specialized
Maintenance Services, Inc.

Agenda Item#: 31.

Summary:

ORDINANCE awarding contract to **SPECIALIZED MAINTENANCE SERVICES, INC** for Sewer Stoppage Cleaning and Television Inspection VI; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Water and Sewer System Operating Fund; providing a maximum contract amount - \$3,541,407.15 - Enterprise Fund

Background:

SUBJECT: Contract Award for Sewer Stoppage Cleaning and Television Inspection VI

RECOMMENDATION: (Summary) Accept low bid, award construction contract, and allocate funds.

SPECIFIC EXPLANATION: This project will provide for sewer stoppage cleaning and television inspection of sanitary sewers throughout the City. The project involves sewer stoppage cleaning and television inspection. The purpose is to reduce sanitary sewer overflows, which is accomplished by clearing stoppages and cleaning sewer lines.

DESCRIPTION/SCOPE: This project consists of sewer stoppage cleaning and television inspection. The contract duration for this project is two years with a one year option to renew, for a total of three years.

LOCATION: The project area is generally bounded by the City Limits.

BIDS: Two (2) bids were received on February 21, 2019 for this project as follows:

	Bidder	Bid Amount
1.	Specialized Maintenance Services, Inc.	\$3,372,768.72
2.	CSI Consolidated, LLC dba AIMS Companies	\$3,582,189.00

AWARD: It is recommended that this construction contract be awarded to Specialized Maintenance Services, Inc., with a low bid of \$3,372,768.72.

PROJECT COST: The total cost of this project is \$3,541,407.15 to be allocated as follows:

	FY-20	FY-21	FY-22	FY-23	Total
Bid Amount	\$726,248.16	\$1,112,628.24	\$1,147,512.24	\$386,380.08	\$3,372,768.72
Contingencies	\$36,312.41	\$55,631.41	\$57,375.61	\$19,319.00	\$168,638.43
Total	\$762,560.57	\$1,168,259.65	\$1,204,887.85	\$405,699.08	\$3,541,407.15

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

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 17.00% MBE goal, and 7.00% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Magna-Flow International, Inc. dba Magna-Flow Environmental	Cleaning and Television Inspection of Sewers	\$573,370.69	17.00%
	MBE TOTAL	\$573,370.69	17.00%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Wastewater Inspections, Inc.	TV Data Processing	\$101,183.06	3.00%
	WBE TOTAL	\$101,183.06	3.00%
<u>SBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Chief Solutions, Inc.	Cleaning & Television Inspection of Sewers	\$134,910.75	4.00%
	SBE TOTAL	\$134,910.75	4.00%

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.

All known rights-of-way and easements required for this project have been acquired.

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

WBS# R-MA1000-0009-4
File No. WW5100-06

Prior Council Action:

Amount of Funding:

\$3,541,407.15
Water and Sewer System Operating Fund
Fund No. 8300

Contact Information:

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

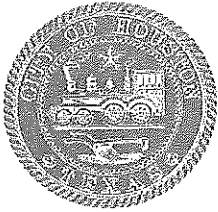
ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/16/2019

HPW – 20WWO841 Contract Award/Specialized Maintenance Services, Inc.

Agenda Item#:

Background:

SUBJECT: Contract Award for Sewer Stoppage Cleaning and Television Inspection VI

RECOMMENDATION: (Summary) Accept low bid, award construction contract, and allocate funds.

SPECIFIC EXPLANATION: This project will provide for sewer stoppage cleaning and television inspection of sanitary sewers throughout the City. The project involves sewer stoppage cleaning and television inspection. The purpose is to reduce sanitary sewer overflows, which is accomplished by clearing stoppages and cleaning sewer lines.

DESCRIPTION/SCOPE: This project consists of sewer stoppage cleaning and television inspection. The contract duration for this project is two years with a one year option to renew, for a total of three years.

LOCATION: The project area is generally bounded by the City Limits.

BIDS: Two (2) bids were received on February 21, 2019 for this project as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Specialized Maintenance Services, Inc.	\$3,372,768.72
2.	CSI Consolidated, LLC dba AIMS Companies	\$3,582,189.00

AWARD: It is recommended that this construction contract be awarded to Specialized Maintenance Services, Inc., with a low bid of \$3,372,768.72.

PROJECT COST: The total cost of this project is \$3,541,407.15 to be allocated as follows:

	<u>FY-20</u>	<u>FY-21</u>	<u>FY-22</u>	<u>FY-23</u>	<u>Total</u>
Bid Amount	\$726,248.16	\$1,112,628.24	\$1,147,512.24	\$386,380.08	\$3,372,768.72
Contingencies	\$36,312.41	\$55,631.41	\$57,375.61	\$19,319.00	\$168,638.43
Total	\$762,560.57	\$1,168,259.65	\$1,204,887.85	\$405,699.08	\$3,541,407.15

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

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

MWSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 17.00% MBE goal, and 7.00% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Magna-Flow International, Inc. dba Magna-Flow Environmental	Cleaning and Television Inspection of Sewers	\$573,370.69	17.00%
	MBE TOTAL	\$573,370.69	17.00%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Wastewater Inspections, Inc.	TV Data Processing	\$101,183.06	3.00%
	WBE TOTAL	\$101,183.06	3.00%

	WBE TOTAL	\$134,910.75	4.00%
SBE – Name of Firm	Work Description	Amount	% of Contract
Chief Solutions, Inc.	Cleaning & Television Inspection of Sewers	\$134,910.75	4.00%
	SBE TOTAL	\$134,910.75	4.00%

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.

All known rights-of-way and easements required for this project have been acquired.

J. Michael J. Sisti, P.E.
for Carol Ellinger Haddock

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

WBS# R-MA1000-0009-4
 File No. WW5100-06

Prior Council Action:

Amount of Funding:

\$3,541,407.15 from Water and Sewer System Operating Fund No. 8300

Contact Information:

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

ATTACHMENTS:

Description	Type
Map	Backup Material
Tax Report & 00455 - Ownership Information Form	Backup Material
Bid Tabulation & 00410B - Bid Form	Backup Material
MWBE Letters of Intent, MWBE Certifications & HHF Designation	Backup Material
00452 - Contractor Submission List Campaign Finance Ordinance	Backup Material
Form B	Backup Material
Bid Extension Letter	Backup Material
00460 (POP -1, 2 & 3) - Pay or Play Program Forms	Backup Material
Form 1295 - Certificate of Interested Parties	Backup Material
funding docs	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2019

ETJ

Item Creation Date: 9/15/2019

HCD19-95 Motion to Hold a Public Hearing - Arbor at
Wayforest

Agenda Item#: 32.

Summary:

SET A PUBLIC HEARING DATE to provide a Resolution of No Objection for the following 4% Housing Tax Credits Application of the **ARBOR AT WAYFOREST, L.P.**
HEARING DATE - 9:00 A.M. - WEDNESDAY - OCTOBER 2, 2019

Prior Council Action:

The Housing and Community Development Department (HCDD) recommends Council approve a motion establishing a date for a public hearing to provide a Resolution of No Objection for the 4% tax credit application of The Arbor at Wayforest, L.P.

The TDHCA administers the state's housing tax credit program, which provides federal tax credits to spur the development of quality, affordable housing.

Per Texas Government Code Section 2306-67071, the governing body of the jurisdiction where a project is to be located (including the City's extraterritorial jurisdiction) must "hold a hearing ...to solicit public input concerning the Application or Development" before a developer can submit an application for noncompetitive 4% tax credits.

HCDD has performed a threshold review and recommends a Resolution of No Objection for the following reasons:

- Located in the Harris County Greater Greenspoint - Aldine CRA
- Not located in a floodway or 100-year floodplain
- None of the zoned schools are on the Texas Education Agency Improvement Required List

HCDD requests a Motion to hold a public hearing on October 2, 2019, on the 4% tax credit Resolution of No Objection.

The Housing and Community Affairs Committee reviewed this item on September 17, 2019.

Tom McCasland, Director

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:**Description**

Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2019

ETJ

Item Creation Date: 9/15/2019

HCD19-95 Motion to Hold a Public Hearing - Arbor at Wayforest

Agenda Item#: 32.

Summary:

SET A PUBLIC HEARING DATE to provide a Resolution of No Objection for the following 4% Housing Tax Credits Application of the **ARBOR AT WAYFOREST, L.P.**

HEARING DATE - 9:00 A.M. - WEDNESDAY - OCTOBER 2, 2019

Prior Council Action:

The Housing and Community Development Department (HCDD) recommends Council approve a motion establishing a date for a public hearing to provide a Resolution of No Objection for the 4% tax credit application of The Arbor at Wayforest, L.P.

The TDHCA administers the state's housing tax credit program, which provides federal tax credits to spur the development of quality, affordable housing.

Per Texas Government Code Section 2306-67071, the governing body of the jurisdiction where a project is to be located (including the City's extraterritorial jurisdiction) must "hold a hearing ...to solicit public input concerning the Application or Development" before a developer can submit an application for noncompetitive 4% tax credits.

HCDD has performed a threshold review and recommends a Resolution of No Objection for the following reasons:

- Located in the Harris County Greater Greenspoint - Aldine CRA
- Not located in a floodway or 100-year floodplain
- None of the zoned schools are on the Texas Education Agency Improvement Required List

HCDD requests a Motion to hold a public hearing on October 2, 2019, on the 4% tax credit Resolution of No Objection.

The Housing and Community Affairs Committee reviewed this item on September 17, 2019.

DocuSigned by:

Tom McCasland

Tom McCasland, Director

Contact Information:

Roxanne Lawson
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2019

ALL

Item Creation Date: 8/21/2019

T28964.1 - Janitorial Cleaning and Associated Services for Various Departments (Ambassador Services, LLC) - ORDINANCE

Agenda Item#: 33.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **AMBASSADOR SERVICES, LLC** for Janitorial Cleaning and Associated Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$17,092,261.26 - General and Park Special Revenue Funds

TAGGED BY COUNCIL MEMBERS DAVIS, LASTER and CASTEX-TATUM

This was Item 28 on Agenda of September 18, 2019

Background:

Request for Proposals Received July 11, 2019, for S75-T28964 – Approve an ordinance awarding a contract to Ambassador Services, LLC in the maximum contract amount not to exceed \$17,092,261.26 for Janitorial Cleaning and Associated Services for Various Departments.

Specific Explanation:

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract, with two one-year options to Ambassador Services LLC** on their most responsive and responsible proposals for packages 2 - 6 in the maximum contract amount of **\$17,092,261.26** for Janitorial Cleaning and Associated Services for Houston Public Library, Houston Public Works, Municipal Courts, General Services, Houston Parks & Recreation, Houston Fire, Fleet Management, Houston Police and Houston Health Departments.

The scope of work requires the contractor to provide all supervision, labor, equipment, materials, supplies, and transportation necessary to provide janitorial and cleaning services at City facilities. The janitorial cleaning and associated services requirements include porter, recycling, window washing, power washing and other work services as required.

The Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. Ninety-two (92) prospective respondents viewed the solicitation document on the Strategic Procurement Division's e-bidding website, and as a result, eleven respondents submitted proposals for various packages as outlined below:

1. Ambassador Services, LLC (packages 1 – 7)
2. Caring Commercial Cleaning Inc. (packages 1,3,4, & 6)
3. Complete Maintenance, Inc. (packages 1 – 6)
4. DELMET Services. LLC (packages 1 – 6)

5. Facilities Management Resources, LLC (Package 3)
6. Glistering Spaces, Inc. dba Deluxe Cleaning Concepts (packages 2,3,4 & 5)
7. J E Specialties dba J & E Associates (packages 1 – 7)
8. McLemore Building Maintenance, Inc. (packages 1 – 7)
9. On the Go Janitorial Services (packages 4 & 5)
10. Villa 13, LLC dba Trooper USA LLC (packages 2 & 5)
11. Yes America Now, Inc. dba Yes America Enterprises (packages 1,3,4,5 & 6)

The evaluation committee was comprised of evaluators from the General Services Department, Houston Health Department, Houston Municipal Courts Department and Houston Parks and Recreation Department. The proposals were evaluated based on the following criteria:

1. Cost
2. Expertise / Experience / Qualifications
3. Financial Strength of Offeror
4. Labor Relations Plan

Ambassador Services, LLC received the highest overall scores for packages 2 through 6.

M/WBE Participation:

The RFP was issued as a goal-oriented contract with a 11% M/WBE participation level. Ambassador Services, LLC has designated the below-named companies as its certified M/WBE subcontractors:

Name	Type of Work	Dollar Amount	Percentage
Houston Janitorial Services	Janitorial Services	\$176,862.59	4%
Diversified Chemical and Supply, Inc.	Janitorial Supplies	\$309,509.52	7%

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 Ambassador Services, LLC will provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City's "Hire Houston First" ordinance that promotes economic opportunity for Houston Businesses and support job creation. In this case the proposed contractor Ambassador Services, LLC is HHF designated, proposals were evaluated based on the RFP requirements but the HHF points were not a deciding factor in the award of the contract.

Fiscal Note:

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

ESTIMATED SPENDING AUTHORITY			
Department	FY2020	Out-Years	Total Amount
General Services Department	\$1,856,408.60	\$14,575,936.10	\$16,432,344.70
Houston Parks & Recreation Department	\$4,000.00	\$655,916.56	\$659,916.56
TOTAL	\$1,860,408.60	\$15,231,852.66	\$17,092,261.26

Amount of Funding:

\$17,040,749.26 - General Fund (1000)

\$ 51,512.00 - Park Special Revenue Fund (2100)

\$17,092,261.26

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Elnora Williams, Sr. Procurement Specialist	FIN/SPD	(832) 393-0209
Jacquelyn Nisby, Council Liaison	GSD	(832) 393-8023

ATTACHMENTS:

Description	Type
T28964.1 - Janitorial Cleaning and Associated Services for Various Departments (Ambassador Services,	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/17/2019

ALL

Item Creation Date: 8/21/2019

T28964.1 - Janitorial Cleaning and Associated Services for Various Departments
(Ambassador Services, LLC) - ORDINANCE

Agenda Item#: 65.

Background:

Request for Proposals Received July 11, 2019, for S75-T28964 – Approve an ordinance awarding a contract to Ambassador Services, LLC in the maximum contract amount not to exceed \$17,092,261.26 for Janitorial Cleaning and Associated Services for Various Departments.

Specific Explanation:

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding **a three-year contract, with two one-year options to Ambassador Services LLC** on their most responsive and responsible proposals for packages 2 - 6 in the maximum contract amount of **\$17,092,261.26** for Janitorial Cleaning and Associated Services for Houston Public Library, Houston Public Works, Municipal Courts, General Services, Houston Parks & Recreation, Houston Fire, Fleet Management, Houston Police and Houston Health Departments.

The scope of work requires the contractor to provide all supervision, labor, equipment, materials, supplies, and transportation necessary to provide janitorial and cleaning services at City facilities. The janitorial cleaning and associated services requirements include porter, recycling, window washing, power washing and other work services as required.

The Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. Ninety-two (92) prospective respondents viewed the solicitation document on the Strategic Procurement Division's e-bidding website, and as a result, eleven respondents submitted proposals for various packages as outlined below:

1. Ambassador Services, LLC (packages 1 – 7)
2. Caring Commercial Cleaning Inc. (packages 1,3,4, & 6)
3. Complete Maintenance, Inc. (packages 1 – 6)
4. DELMET Services, LLC (packages 1 – 6)
5. Facilities Management Resources, LLC (Package 3)
6. Glistening Spaces, Inc. dba Deluxe Cleaning Concepts (packages 2,3,4 & 5)
7. J E Specialties dba J & E Associates (packages 1 – 7)
8. McLemore Building Maintenance, Inc. (packages 1 – 7)
9. On the Go Janitorial Services (packages 4 & 5)
10. Villa 13, LLC dba Trooper USA LLC (packages 2 & 5)
11. Yes America Now, Inc. dba Yes America Enterprises (packages 1,3,4,5 & 6)

The evaluation committee was comprised of evaluators from the General Services Department, Houston Health Department, Houston Municipal Courts Department and Houston Parks and Recreation Department. The proposals were evaluated based on the following criteria:

1. Cost
2. Expertise / Experience / Qualifications
3. Financial Strength of Offeror
4. Labor Relations Plan

Ambassador Services, LLC received the highest overall scores for packages 2 - 6.

M/WBE Participation:

The RFP was issued as a goal-oriented contract with a 11% M/WBE participation level. Ambassador Services, LLC has designated the below-named companies as its certified M/WBE subcontractors:

Name	Type of Work	Dollar Amount	Percentage
Houston Janitorial Services	Janitorial Services	\$176,862.59	4%
Diversified Chemical	Janitorial Supplies	\$309,509.52	7%

and Supply, Inc.			
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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 Ambassador Services, LLC will provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City's "Hire Houston First" ordinance that promotes economic opportunity for Houston Businesses and support job creation. In this case the proposed contractor Ambassador Services, LLC is HHF designated, proposals were evaluated based on the RFP requirements but the HHF points were not a deciding factor in the award of the contract.

Fiscal Note:

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

DocuSigned by:

Jerry Adams

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9/5/2019

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

ESTIMATED SPENDING AUTHORITY			
Department	FY2020	Out-Years	Total Amount
General Services Department	\$1,856,408.60	\$14,575,936.10	\$16,432,344.70
Houston Parks & Recreation Department	\$4,000.00	\$655,916.56	\$659,916.56
TOTAL	\$1,860,408.60	\$15,231,852.66	\$17,092,261.26

Amount of Funding:

\$17,040,749.26 - General Fund (1000)

\$ 51,512.00 - Park Special Revenue Fund (2100)

\$17,092,261.25

Contact Information:

NAME: DEPARTMENT/DIVISION PHONE

Warren Davis, Assistant Director	GSD	(832) 393-8027
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Elnora Williams, Sr. Procurement Specialist	FIN/SPD	(832) 393-0209

ATTACHMENTS:

Description	Type
FORM A	Backup Material
FORM B	Backup Material
DRUG FORMS	Backup Material
POP FORMS	Backup Material
AFFIDAVIT OF OWNERSHIP	Backup Material
TAX REPORT	Backup Material
INSURANCE/ENDORSEMENTS	Backup Material
FUNDING INFORMATION	Backup Material
MWBE PARTICIPATION PLAN - LETTERS OF INTENT	Backup Material
SOS	Backup Material
Funding Verification for PRD	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2019

ALL

Item Creation Date: 8/21/2019

T28964.2 - Janitorial Cleaning and Associated Services for Various Departments (McLemore Building Maintenance, Inc.) - ORDINANCE

Agenda Item#: 34.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **MCLEMORE BUILDING MAINTENANCE, INC** for Janitorial Cleaning and Associated Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$8,237,158.00 - General, Enterprise and Other Funds

TAGGED BY COUNCIL MEMBERS DAVIS, LASTER and CASTEX-TATUM

This was Item 29 on Agenda of September 18, 2019

Background:

Request for Proposals Received July 11, 2019, for S75-T28964 – Approve an ordinance awarding a contract to McLemore Building Maintenance, Inc. in the maximum contract amount not to exceed \$8,237,158.00 for Janitorial Cleaning and Associated Services for Various Departments.

Specific Explanation:

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract, with two one-year options to McLemore Building Maintenance, Inc.** on their most responsive and responsible proposals for packages 1 and 7 in the maximum contract amount of **\$8,237,158.00** for Janitorial Cleaning and Associated Services for Houston Public Library, Houston Public Works, Municipal Courts, General Services, Houston Parks & Recreation, Houston Fire, Fleet Management, Houston Police and Houston Health Departments.

The scope of work requires the contractor to provide all supervision, labor, equipment, materials, supplies, and transportation necessary to provide janitorial and cleaning services at City facilities. The janitorial cleaning and associated services requirements include porter, recycling, window washing, power washing and other work services as required.

The Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. Ninety-two (92) prospective respondents viewed the solicitation document on the Strategic Procurement Division's e-bidding website, and as a result, eleven respondents submitted proposals for various packages as outlined below:

1. Ambassador Services, LLC (packages 1 – 7)
2. Caring Commercial Cleaning Inc. (packages 1,3,4, & 6)
3. Complete Maintenance. Inc. (packages 1 – 6)

3. Complete Maintenance, Inc. (packages 1 – 7),
4. DELMET Services, LLC (packages 1 – 6)
5. Facilities Management Resources, LLC (Package 3)
6. Glistering Spaces, Inc. dba Deluxe Cleaning Concepts (packages 2,3,4 & 5)
7. J E Specialties dba J & E Associates (packages 1 – 7)
8. McLemore Building Maintenance, Inc. (packages 1 – 7)
9. On the Go Janitorial Services (packages 4 & 5)
10. Villa 13, LLC dba Trooper USA LLC (packages 2 & 5)
11. Yes America Now, Inc. dba Yes America Enterprises (packages 1,3,4,5 & 6)

The evaluation committee was comprised of evaluators from the General Services Department, Houston Health Department, Houston Municipal Courts Department and Houston Parks and Recreation Department. The proposals were evaluated based on the following criteria:

1. Cost
2. Expertise / Experience / Qualifications
3. Financial Strength of Offeror
4. Labor Relations Plan

McLemore Building Maintenance, Inc. received the highest overall scores for packages 1 and 7.

M/WBE Participation:

The RFP was issued as a goal-oriented contract with a 11% M/WBE participation level. McLemore Building Maintenance, Inc. has designated the below-named companies as its certified M/WBE subcontractors:

Name	Type of Work	Dollar Amount	Percentage
DRD Cleaning Solutions LLC	Janitorial/Floor Care	\$876,386.00	11.92%
Cervantes Building Maintenance, Inc.	Janitorial/Floor Care	\$2,578,668.00	35.07%

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 McLemore Building Maintenance, Inc. has elected to pay into the Contractor responsibility Fund and provide health benefits to eligible employees in compliance with City policy

Hire Houston First:

The proposed contract requires compliance with the City's "Hire Houston First" ordinance that promotes economic opportunity for Houston Businesses and support job creation. In this case the proposed contractor McLemore Building Maintenance, Inc. is HHF designated, proposals were evaluated based on the RFP requirements but the HHF points were not a deciding factor in the award of the contract.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

ESTIMATED SPENDING AUTHORITY			
Department	FY2020	Out-Years	Total Amount
General Services Department	\$1,096,032.75	\$7,023,241.25	\$8,119,274.00
Houston Parks and Recreation Department	\$0	\$49,488.00	\$49,488.00
Houston Public Works	\$11,668.00	\$56,728.00	\$68,396.00
TOTAL	\$1,107,700.75	\$7,129,457.25	\$8,237,158.00

Amount of Funding:

\$8,119,274.00 - General Fund (1000)
\$ 49,488.00 - Park Special Revenue Fund (2100)
\$ 64,560.00 - Water & Sewer System Operating Fund (8300)
\$ 3,836.00 - Dedicated Drainage & Street Renewal Fund (2310)
(\$2,531.76 METRO and \$1,304.24 Ad Valorem)

\$8,237,158.00

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
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Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Elnora Williams, Sr. Procurement Specialist	FIN/SPD	(832) 393-0209
Jacquelyn Nisby, Council Liaison	GSD	(832) 393-8023

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/17/2019

ALL

Item Creation Date: 8/21/2019

T28964.2 - Janitorial Cleaning and Associated Services for Various Departments
(McLemore Building Maintenance, Inc.) - ORDINANCE

Agenda Item#: 33.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **McLEMORE BUILDING MAINTENANCE, INC** for Janitorial Cleaning and Associated Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$8,237,158.00 - Enterprise and Other Funds

Background:

Request for Proposals Received July 11, 2019, for S75-T28964 – Approve an ordinance awarding a contract to McLemore Building Maintenance, Inc. in the maximum contract amount not to exceed \$8,237,158.00 for Janitorial Cleaning and Associated Services for Various Departments.

Specific Explanation:

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract, with two one-year options** to **McLemore Building Maintenance, Inc.** on their most responsive and responsible proposals for packages 1 and 7 in the maximum contract amount of **\$8,237,158.00** for Janitorial Cleaning and Associated Services for Houston Public Library, Houston Public Works, Municipal Courts, General Services, Houston Parks & Recreation, Houston Fire, Fleet Management, Houston Police and Houston Health Departments.

The scope of work requires the contractor to provide all supervision, labor, equipment, materials, supplies, and transportation necessary to provide janitorial and cleaning services at City facilities. The janitorial cleaning and associated services requirements include porter, recycling, window washing, power washing and other work services as required.

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4. DELMET Services, LLC (packages 1 – 6)
5. Facilities Management Resources, LLC (Package 3)
6. Glistering Spaces, Inc. dba Deluxe Cleaning Concepts (packages 2,3,4 & 5)
7. J E Specialties dba J & E Associates (packages 1 – 7)
8. McLemore Building Maintenance, Inc. (packages 1 – 7)
9. On the Go Janitorial Services (packages 4 & 5)
10. Villa 13, LLC dba Trooper USA LLC (packages 2 & 5)
11. Yes America Now, Inc. dba Yes America Enterprises (packages 1,3,4,5 & 6)

The evaluation committee was comprised of evaluators from the General Services Department, Houston Health Department, Houston Municipal Courts Department and Houston Parks and Recreation Department. The proposals were evaluated based on the following criteria:

1. Cost
2. Expertise / Experience / Qualifications
3. Financial Strength of Offeror
4. Labor Relations Plan

McLemore Building Maintenance, Inc. received the highest overall scores for packages 1 and 7.

M/WBE Participation:

The RFP was issued as a goal-oriented contract with a 11% M/WBE participation level. McLemore Building Maintenance, Inc. has designated the below-named companies as its certified M/WBE subcontractors:

Name	Type of Work	Dollar Amount	Percentage
DRD Cleaning Solutions LLC	Janitorial/Floor Care	\$876,386.00	11.92%
Cervantes Building Maintenance, Inc.	Janitorial/Floor Care	\$2,578,668.00	35.07%

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 McLemore Building Maintenance, Inc. has elected to pay into the Contractor responsibility Fund and provide health benefits to eligible employees in compliance with City policy

Hire Houston First:

The proposed contract requires compliance with the City's "Hire Houston First" ordinance that promotes economic opportunity for Houston Businesses and support job creation. In this case the proposed contractor McLemore Building Maintenance, Inc. is HHF designated, proposals were evaluated based on the RFP requirements but the HHF points were not a deciding factor in the award of the contract.

Fiscal Note:

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

DocuSigned by:

Jerry Adams

9/12/2019

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

ESTIMATED SPENDING AUTHORITY			
Department	FY2020	Out-Years	Total Amount
General Services Department	\$1,096,032.75	\$7,023,241.25	\$8,119,274.00
Houston Parks and Recreation Department	\$0	\$49,488.00	\$49,488.00
Houston Public Works	\$11,668.00	\$56,728.00	\$68,396.00
TOTAL	\$1,107,700.75	\$7,129,457.25	\$8,237,158.00

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 \$ 49,488.00 - Park Special Revenue Fund (2100)
 \$ 64,560.00 - Water & Sewer System Operating Fund (8300)
 \$ 3,836.00 - Dedicated Drainage & Street Renewal Fund (2310)
 (\$2,531.76 METRO and \$1,304.24 Ad Valorem)

\$8,237,158.00

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Elnora Williams, Sr. Procurement Specialist	FIN/SPD	(832) 393-0209
Jacquelyn Nisby, Council Liaison	GSD	(832) 393-8023

ATTACHMENTS:

Description	Type
FORM A	Backup Material
FORM B	Backup Material
DRUG FORMS	Backup Material
AFFIDAVIT OF OWNERSHIP	Backup Material
TAX REPORT	Backup Material
INSURANCE/ENDORSEMENTS	Backup Material

FUNDING INFORMATION

MWBE PARTICIPATION PLAN-LETTER OF INTENT
SOS

T28964.2 - Janitorial Cleaning and Associated Services for
Various Departments (McLemore Building Ma

Funding Verification for HPW Fund 2310

Funding Verification for Fund 8300

Ordinance

Contract

GSD General fund Backup

Budget vs. Actual T28964 HPW Fund 8300 & 2310

Pay or Play forms updated 9-12-19

Backup Material

Backup Material

Backup Material

Signed Cover sheet

Financial Information

Financial Information

Ordinance/Resolution/Motion

Contract/Exhibit

Backup Material

Financial Information

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2019

Item Creation Date:

Supplemental Notice for Imelda

Agenda Item#:

Summary:

NOTICE IS HEREBY GIVEN that the City Council of the City of Houston at its regular meeting of TUESDAY, SEPTEMBER 24, 2019, which will convene at 1:30 p.m. in the City Council Chamber, Second Floor, City Hall, 901 Bagby, Houston, Texas, will consider the following item:

ATTACHMENTS:

Description	Type
Coversheet (final)	Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2019

ALL

Item Creation Date: 4/23/2016

LGL - Ordinance Extending Disaster Declaration - IMELDA

Agenda Item#: 35.

Summary:

ORDINANCE authorizing the Mayor of Houston to extend or continue a proclamation of a local state of disaster for the City of Houston beyond the seven day period after the proclamation was issued, making certain findings related thereto; and declaring an emergency

Background:

In response to the recent flooding and other weather-related events caused by Tropical System Imelda (i.e. Tropical Storm Imelda and Tropical Depression Imelda), Mayor Turner declared a local state of disaster.

The proposed ordinance would extend the local state of disaster proclamation that began on September 17, 2019. Chapter 418 of the Texas Government Code establishes a coordinated system for local disaster responses that ties into State and federal disaster programs.

To effectuate an immediate response effort, the presiding officers of local political subdivisions are authorized to declare a local disaster by proclamation. However, Chapter 418 of the Texas Government Code requires action by the governing body for the declaration of a local state of disaster to extend more than seven days.

The City's Emergency Management Coordinator has requested the declaration be continued. The attached Ordinance would accomplish that purpose.

DocuSigned by:

Ronald Lewis

01B8EEDAC120491

Ronald C. Lewis, City Attorney
City of Houston Legal Department

Prior Council Action:

Amount of Funding:

Contact Information:

Deidra Penny
Deputy City Attorney

Phone: 832-393-6246

ATTACHMENTS:

Description

Disaster Proclamation Supporting Docs
Ordinance

Type

Backup Material
Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2019

ALL

Item Creation Date: 4/23/2016

LGL - Ordinance Extending Disaster Declaration - IMELDA

Agenda Item#: 35.

Summary:

ORDINANCE authorizing the Mayor of Houston to extend or continue a proclamation of a local state of disaster for the City of Houston beyond the seven day period after the proclamation was issued, making certain findings related thereto; and declaring an emergency

Background:

In response to the recent flooding and other weather-related events caused by Tropical System Imelda (i.e. Tropical Storm Imelda and Tropical Depression Imelda), Mayor Turner declared a local state of disaster.

The proposed ordinance would extend the local state of disaster proclamation that began on September 17, 2019. Chapter 418 of the Texas Government Code establishes a coordinated system for local disaster responses that ties into State and federal disaster programs.

To effectuate an immediate response effort, the presiding officers of local political subdivisions are authorized to declare a local disaster by proclamation. However, Chapter 418 of the Texas Government Code requires action by the governing body for the declaration of a local state of disaster to extend more than seven days.

The City's Emergency Management Coordinator has requested the declaration be continued. The attached Ordinance would accomplish that purpose.

Ronald C. Lewis, City Attorney
City of Houston Legal Department

Prior Council Action:

Amount of Funding:

Contact Information:

Deidra Penny

Deputy City Attorney

Phone: 832-393-6246

ATTACHMENTS:**Description**

Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2019

ALL

Item Creation Date: 4/23/2016

LGL - Ordinance Extending Disaster Declaration - IMELDA

Agenda Item#: 35.

Summary:

ORDINANCE authorizing the Mayor of Houston to extend or continue a proclamation of a local state of disaster for the City of Houston beyond the seven day period after the proclamation was issued, making certain findings related thereto; and declaring an emergency

Background:

In response to the recent flooding and other weather-related events caused by Tropical System Imelda (i.e. Tropical Storm Imelda and Tropical Depression Imelda), Mayor Turner declared a local state of disaster.

The proposed ordinance would extend the local state of disaster proclamation that began on September 17, 2019. Chapter 418 of the Texas Government Code establishes a coordinated system for local disaster responses that ties into State and federal disaster programs.

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The City's Emergency Management Coordinator has requested the declaration be continued. The attached Ordinance would accomplish that purpose.

DocuSigned by:



01B8EE0AC120491

Ronald C. Lewis, City Attorney
City of Houston Legal Department

Prior Council Action:

Amount of Funding:

Contact Information:

Deidra Penny
Deputy City Attorney

Phone: 832-393-6246

ATTACHMENTS:

Description

Disaster Proclamation Supporting Docs
Ordinance

Type

Backup Material
Ordinance/Resolution/Motion