

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

October 8th & 9th, 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, October 8, 2019 - 1:30 PM
City Hall Chamber

PRESENTATIONS

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

Council Member Christie

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

SP100819

RECESS

RECONVENE

WEDNESDAY - OCTOBER 8, 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 35

MISCELLANEOUS - NUMBERS 1 through 5

1. REQUEST from Mayor for confirmation of the appointment of **MARGARET WALLACE BROWN** as Director of Planning and Development Department
2. RECOMMENDATION from Director of Human Resources Department for approval of the Holiday Schedule for Calendar Years 2020 and 2021
3. RECOMMENDATION from Director of Human Resources Department to approve Military Leave pay differential for employees called to active duty status during a time of war or state of emergency
4. ****PULLED – This item will not be considered on Wednesday 10/9**
RECOMMENDATION from Interim Director Planning & Development Department to approve amendments to the 2018 Major Thoroughfare and Freeway Plan (MTFP) and authorize publication of the 2019 MTFP in map form - **DISTRICTS B - DAVIS; C - COHEN; H - CISNEROS and K - CASTEX-TATUM**

5. RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of residential parking permit areas in the Super Neighborhood of University Place, 6300 Montclair (between Southgate and Goldsmith) - **DISTRICT C - COHEN**

ACCEPT WORK - NUMBERS 6 through 9

6. RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$411,711.00 and acceptance of work on contract with **CHAMBERLAIN HOUSTON, LLC** for ITT Tunnel Emergency Leak Repairs at IAH, Project No. 618 - 2.92% less than the original contract amount - **DISTRICT B - DAVIS**
7. RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$3,077,103.66 and acceptance of work on contract with **ISI CONTRACTING, INC** for Reconstruction of Concrete Pavement and Improvement of the Drainage and Entry Roadway along Challenger 7 Parkway at EFD, Project Nos. 628, 633 - 2.78% less than the original contract amount - **DISTRICT E - MARTIN**
8. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$79,800.00 and acceptance of work on contract with **FLOORS 2 ADORE LLC** for 611 Walker Garden Level Office Space Floor and Ceiling - Hurricane Harvey Renovation - **DISTRICT I - GALLEGOS**
9. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,081,181.42 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Northeast Water Purification Plant Improvements - Package 1 - 11.09% under the original contract amount - **DISTRICT E - MARTIN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 10 through 13

10. **KNAPP CHEVROLET, INC** for five Complete Ambulances Cabs and Chassis Mounted with Modular Bodies and two additional Modular Bodies through the Houston-Galveston Area Council for the Fleet Management Department on behalf of the Houston Fire Department - \$1,232,920.60 – Fire Consolidated and Equipment Acquisition Consolidated Funds
11. **McNEILUS FINANCIAL, INC dba McNEILUS TRUCK AND MANUFACTURING** for McNeilus Refuse Body Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with 2 one-year options - \$8,511,196.10 - Fleet Management Fund
12. **EPIC AVIATION, LLC** for Aviation Gasoline and Turbine Fuel for the Fleet Management Department - 3 Years with 2 one-year options - \$1,327,800.00 - Fleet Management Fund
13. **LHOIST NORTH AMERICAN OF TEXAS, LTD.** for Chemical Fine Quicklime and Calcium Hydroxide Slurry for Houston Public Works - \$900,000.00 - Enterprise Fund

RESOLUTIONS - NUMBER 14

14. RESOLUTION expressing no objection to an application for non-competitive 4% Federal Tax Credits for the development of the **ARBOR AT WAYFOREST**, an Affordable Housing Community to be located south of the intersection of Wayforest Drive and Richcrest Drive in the extraterritorial jurisdiction of the City of Houston, Texas

ORDINANCES - NUMBERS 15 through 35

15. ORDINANCE approving and authorizing Concession Agreement with **ALCLEAR, LLC** for Expedited Check Point Clearance Services at George Bush Intercontinental Airport/Houston and William P. Hobby Airport for the Houston Airport System - **DISTRICTS B - DAVIS and I - GALLEGOS**
16. ORDINANCE appropriating \$1,335,453.69 out of Water & Sewer System Consolidated Construction Fund as an appropriation to contract between the City of Houston and **FIRETROL PROTECTION SYSTEMS, INC** to Upgrade the Fire Alarm System at the Bob Lanier Public Works Building for Houston Public Works (Approved by Ordinance No. 2018-0396); providing funding for salary recovery, design and construction services, and contingencies to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - GALLEGOS**
17. ORDINANCE approving and authorizing the application for grant assistance to the **U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION (CDC)** for the Houston Asthma Control through Evidence-Based Intervention Program; authorizing the Director of the City of Houston Health Department to accept the grant award from CDC for the grant; declaring the City's eligibility for such grant; authorizing the Director to expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant
18. ORDINANCE approving and authorizing an Agreement for Legal Services between the City of Houston and **SHANNON, MARTIN, FINKELSTEIN, ALVARADO & DUNNE, P.C.** for Legal Assistance regarding various housing matters and transactions for the Housing and Community Development Department; providing a maximum contract amount - 3 Years with two one-year options - \$250,000.00 - Grant Fund
19. ORDINANCE amending Ordinance No. 2015-0151, to increase the maximum contract amount for an agreement between the City of Houston and **GTE MOBILNET OF SOUTH TEXAS LIMITED PARTNERSHIP dba VERIZON WIRELESS** for Wireless Communications Equipment and Services for Houston Information Technology Services - \$3,020,201.63 - General and Central Service Revolving Funds
20. 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

21. 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
22. ORDINANCE authorizing the Director of the Mayor's Office of Public Safety and Homeland Security (Director) to electronically submit applications for subrecipient grant assistance and execute and accept subrecipient grant agreements with the State of Texas Office of the Governor relating to the **FY2019 HOMELAND SECURITY GRANT PROGRAM FUNDING** from the **URBAN AREA SECURITY INITIATIVE** and the **STATE HOMELAND SECURITY PROGRAM**; declaring the City's eligibility for such grants; authorizing the Director to act as the City's representative in the application process, to request and/or accept the grants and manage and expend the grant funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program including amendments or modifications to these agreements or any subsequent documents necessary to secure the City's grant funding through the life of these grant awards - \$11,803,956.16 - Grant Fund
23. ORDINANCE authorizing the submission of an electronic application for grant assistance to the **UNITED STATES DEPARTMENT OF HOMELAND SECURITY** for the **FY2019 PORT SECURITY GRANT** in accordance with the FY2019 Port Security Grant Program; declaring the City's eligibility for such grant; authorizing the Director of the Mayor's Office of Public Safety and Homeland Security to act as the City's representative in the application process, to accept the grant and expend the grant funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - \$2,693,649.00 - Grant Fund
24. ORDINANCE authorizing the submission of an electronic application for grant assistance to the **UNITED STATES DEPARTMENT OF HOMELAND SECURITY** for the **FY2019 REGIONAL CATASTROPHIC PREPAREDNESS GRANT PROGRAM** in accordance with the FY2019 Regional Catastrophic Preparedness Grant Program; declaring the City's eligibility for such grant; authorizing the Director of the Mayor's Office of Public Safety and Homeland Security to act as the City's representative in the application process, to accept the grant and expend the grant funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - \$1,230,730.00 - Grant Fund
25. ORDINANCE approving and authorizing Fulton Butterfly Pocket Park development, construction and maintenance Agreement between the City of Houston, Texas, and the **GREATER NORTHSIDE MANAGEMENT DISTRICT - DISTRICT H - CISNEROS**
26. ORDINANCE extending the provisions of Section 28-303 of the Code of Ordinances, Houston, Texas, to certain improved single-family residential lots in the **WOODLAND TRAILS NORTH SUBDIVISION, SECTIONS 1 through 8**, to prohibit the parking of vehicles in the front or side yards of such residences - **DISTRICT A - STARDIG**
27. ORDINANCE approving and authorizing the conveyance of two easements

for detention purposes and one access easement to **HARRIS COUNTY FLOOD CONTROL DISTRICT** pursuant to the Inwood Detention Basin Interlocal Agreement - **DISTRICT A - STARDIG**

28. ORDINANCE appropriating \$440,000.00 out of the Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **EJES INCORPORATED** for the FY2017 Local Drainage Project Work Order Design (Contract #3) (as Approved by Ordinance No. 2017-0351); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF
29. ORDINANCE appropriating \$3,370,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation; approving and authorizing first amendment to construction contract between the City of Houston and **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for the FY2019 Drainage Rehab Work Orders #4 (Approved by Ordinance No. 2018-0978); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF
30. ORDINANCE appropriating \$4,032,626.00 out of Street & Traffic Control and Storm Drainage DDSRF and awarding contract to **NBG CONSTRUCTORS, INC** for Brazos Bridge over Smith St. and Holman St. (Deck Slab Replacement); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT C - COHEN**
31. ORDINANCE appropriating \$275,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **NEDU ENGINEERING SERVICES, INC** for FY17 Local Drainage Project Work Order Design Contract 2 (Approved by Ordinance No. 2017-0372); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF
32. ORDINANCE appropriating \$11,456,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **PERSONS SERVICE COMPANY, LLC** for Lift Station Renewal/Replacement - MacGregor Way #2, Eppes, Kellogg, Scott #2, Glengyle and WCID #73 Lift Stations; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS D - BOYKINS; E - MARTIN and I - GALLEGOS**
33. ORDINANCE granting to **CONCIERGE LOGISTICS, LLC, dba HANDS ON DECK, a Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from

commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**

34. ORDINANCE granting to **ONE SOURCE CLEANING SOLUTIONS, INC, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**
35. ORDINANCE granting to **WASTE MASTERS OF TEXAS, LLC, a Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBERS 36 and 37

36. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **BOARD OF PILOT COMMISSIONERS FOR HARRIS COUNTY PORTS**:
Position One - **ROLAND GARCIA**, for a term to expire February 1, 2021
Position Two - **REGINALD McKAMIE**, for a term February 1, 2020
TAGGED BY COUNCIL MEMBER COHEN
This was Item 3 on Agenda of October 2, 2019
37. ORDINANCE appropriating out of Street & Traffic Control & Storm Drainage DDSRF; approving and authorizing an Interlocal Agreement between the City of Houston and **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY** for Regional Flood Mitigation Project Study within City of Houston Reinvestment Zone No. 1; providing funding for the study and CIP Cost Recovery relating to Project Management Costs - **DISTRICTS G - TRAVIS and J - LASTER**
TAGGED BY COUNCIL MEMBER LASTER
This was Item 17 on Agenda of October 2, 2019

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Edwards 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: 10/8/2019

Item Creation Date:

SP100819

Agenda Item#:

ATTACHMENTS:

Description	Type
SP100819	Signed Cover sheet

NON-AGENDA

3 MIN	3 MIN	3 MIN
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PATRICK McILVAIN – 1618 Weber St. – 77007 – 713-705-7058 – World Mental Health Day

ALICE WALTON – 148 De Haven St. – 77029 – 832-519-4313 – House repairs/Hurricane Harvey

MARION SCOTT – No Address – No Phone – Will appear to express personal opinion

DR. SABRINA LEWIS – 4801 Woodway – 77056 – 832-275-1260 – Housing/Community procurement process

PREVIOUS

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

Meeting Date: 10/8/2019

Item Creation Date:

MYR - PLN Director Appointment - WALLACE BROWN

Agenda Item#: 1.

Summary:

REQUEST from Mayor for confirmation of the appointment of **MARGARET WALLACE BROWN** as Director of Planning and Development Department

Background:

October 1, 2019

The Honorable City Council

900 Bagby, City Hall Annex
Houston, TX 77002

Dear Council Members,

I am pleased to appoint Margaret Wallace Brown, as Director of the Department of Planning and Development as established in Section 2-277 of the City of Houston Code of Ordinances, subject to Council confirmation.

Mrs. Wallace Brown has over 34 years of experience with the City of Houston. Mrs. Wallace Brown has been serving as Interim Director of the Department of Planning and Development since December of 2018. Prior to joining the Department of Planning and Development, Margaret demonstrated her commitment public service through her leadership positions with the American Institute of Architects, Houston; the American Planning Association; the Bellaire Nature Discovery Center; West University Elementary and St. Pius X High Schools; Chi Omega Fraternity; and the Junior League of Houston

I have complete confidence in Mrs. Margaret Wallace and look forward to her appointment on October 2, 2019.

Sylvester Turner



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/8/2019

Item Creation Date:

HRD - Motion to Approve Holiday Schedule for Calendar Years
2020 and 2021

Agenda Item#: 2.

Summary:

RECOMMENDATION from Director of Human Resources Department for approval of the Holiday Schedule for Calendar Years 2020 and 2021

Background:

It is recommended that City Council approve the following Holiday Schedules for 2020 and 2021.

The proposed Holiday Schedules listed below are similar to those in the past.

<u>Holiday</u>	<u>Proposed 2020 Schedule</u>		<u>Proposed 2021 Schedule</u>	
New Year's Day	Wednesday	1/1/2020	Friday	1/1/2021
Martin Luther King Jr.	Monday	1/20/2020	Monday	1/18/2021
Memorial Day	Monday	5/25/2020	Monday	5/31/2021
Independence Day	Friday	7/3/2020	Monday	7/5/2021
Labor Day	Monday	9/7/2020	Monday	9/6/2021
Veteran's Day	Wednesday	11/11/2020	Thursday	11/11/2021
Thanksgiving Day	Thursday	11/26/2020	Thursday	11/25/2021
Day after Thanksgiving	Friday	11/27/2020	Friday	11/26/2021
Christmas Eve	Thursday	12/24/2020	Friday	12/24/2021
Christmas Day (Observed in year 2021)	Friday	12/25/2020	Monday	12/27/2021

Plus one (1) floating holiday granted for Municipal and Classified Police Employees and one (1) floating holiday granted for Fire Fighters designated as the "September 11th Floating Holiday" according to guidelines established and administered by the Administration for each calendar year.

Prior Council Action:

Motion 2017-0631 adopted 10/18/2017

Contact Information:

Jane E. Cheeks (832) 393-6043
Alisa Franklin-Brooks (832) 393-6174

ATTACHMENTS:

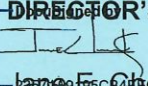
Description

RCA

Type

Signed Cover sheet

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Holiday Schedule for Calendar Years 2020 and 2021		Page 1 of 1	Agenda Item #
FROM (Department or other point of origin): Human Resources Department		Origination Date Aug. 30, 2019	Agenda Date
DIRECTOR'S SIGNATURE:  Jane E. Cheeks, Director		Council District affected: ALL	
For additional information contact: Phone: Jane E. Cheeks (832) 393-6043 Alisa Franklin-Brooks (832) 393-6174		Date and identification of prior authorizing Council action: <i>Motion 2017-0631 adopted 10/18/2017</i>	
RECOMMENDATION: (Summary) It is recommended that City Council approve the following Holiday Scheduled for 2020 and 2021.			
Amount and Source of Funding: Not applicable			
SPECIFIC EXPLANATION: The proposed Holiday Schedules listed below are similar to those in the past.			
Holiday	Proposed 2020 Schedule		Proposed 2021 Schedule
New Year's Day	Wednesday	1/1/2020	Friday 1/1/2021
Martin Luther King Jr.	Monday	1/20/2020	Monday 1/18/2021
Memorial Day	Monday	5/25/2020	Monday 5/31/2021
Independence Day	Friday	7/3/2020	Monday 7/5/2021
Labor Day	Monday	9/7/2020	Monday 9/6/2021
Veteran's Day	Wednesday	11/11/2020	Thursday 11/11/2021
Thanksgiving Day	Thursday	11/26/2020	Thursday 11/25/2021
Day after Thanksgiving	Friday	11/27/2020	Friday 11/26/2021
Christmas Eve	Thursday	12/24/2020	Friday 12/24/2021
Christmas Day (Observed in year 2021)	Friday	12/25/2020	Monday 12/27/2021
Plus one (1) floating holiday granted for Municipal and Classified Police Employees and one (1) floating holiday granted for Fire Fighters designated as the "September 11 th Floating Holiday" according to guidelines established and administered by the Administration for each calendar year.			

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization	Other Authorization
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/8/2019

Item Creation Date:

HRD - Motion to Extend Military Pay Differential

Agenda Item#: 3.

Summary:

RECOMMENDATION from Director of Human Resources Department to approve Military Leave pay differential for employees called to active duty status during a time of war or state of emergency

Background:

The Human Resources Department recommends that City Council adopt a motion to authorize an extension period to December 31, 2021 during which City employees called to active duty during a time of war or state of emergency may be compensated when their military salary is less than their city salary as specified in Chapter 14, Article IV.

Chapter 14, Article IV, of the City of Houston Code of Ordinances, authorizes full-time employees, who are called to active duty during a time of war or state of emergency for services relating to the war or emergency and who are granted military leave, compensation when their military salary is less than their city salary. This Article limits the initial authorization to a period of 90 calendar days from the date the employee is called to active duty during a time of war or state of emergency.

Council has previously approved extensions. Currently, several City of Houston employees have received military orders calling them to active duty during a time of war or state of emergency which may qualify them for compensation under this article.

The current approved period expires on or about October 23, 2019. It is not expected that the time of war or state of emergency will be resolved by October 23, 2019. To avoid undue disruption to the economic circumstances of these City employees, who continue to be called to active duty during a time of war or state of emergency, the Human Resources Department recommends that City Council authorizes an extension period to December 31, 2021 during which City employees called to active duty during a time of war or state of emergency may be compensated when their military salary is less than their city salary as specified in Chapter 14, Article IV.

In the event that the time of war or state of the emergency ends prior to the expiration of this extension, then this order will be rescinded.

Prior Council Action:

Motion 2017- 0632 dated 10/18/17

Amount of Funding:

N/A

Contact Information:

Jane Cheeks (832) 393-6043

Alisa Franklin-Brocks (832) 393-6174

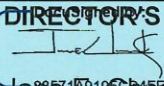
ATTACHMENTS:**Description**

RCA

Type

Signed Cover sheet

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Motion to extend compensation to employees called to active duty status during a time of war or state of emergency		Page 1 of 1	Agenda Item #
FROM (Department or other point of origin): Human Resources Department		Origination Date Sept. 28, 2017	Agenda Date
DIRECTOR'S SIGNATURE:  Jane E. Cheeks, Director		Council District affected: ALL	
For additional information contact: Phone: Jane E. Cheeks (832) 393-6043 Alisa Franklin-Brooks (832) 393-6174		Date and identification of prior authorizing Council action: <i>Motion 2017-0632 dated 10/18/2017</i>	
<u>RECOMMENDATION: (Summary)</u> The Human Resources Department recommends that City Council adopt a motion to authorize an extension of the period during which City employees called to active duty during a time of war or state of emergency may be compensated when their military salary is less than their city salary as specified in Chapter 14, Article IV.			
Amount and Source of Funding: Amount: None Source of Funding: N/A			
<u>SPECIFIC EXPLANATION:</u> Chapter 14, Article IV, of the City of Houston Code of Ordinances authorizes compensation for full-time employees who are called to active duty during a time of war or state of emergency for services relating to the war or emergency and who are granted military leave when their military salary is less than their city salary. This Article limits the initial authorization to a period of 90 calendar days from the date the employee is called to active duty during a time of war or state of emergency, unless City Council extends the period. Council has previously approved extensions. Currently, several City of Houston employees have received military orders calling them to active duty during a time of war or state of emergency which may qualify them for compensation under this article. The current approved period expires on or about October 23, 2019. It is not expected that the time of war or state of emergency will be resolved by October 23, 2019. To avoid undue disruption to the economic circumstances of these City employees who continue to be called to active duty during a time of war or state of emergency, the Human Resources Department recommends that City Council authorize extension of the period during which City employees called to active duty during a time of war or state of emergency may be compensated when their military salary is less than their city salary as specified in Chapter 14, Article IV to December 31, 2021. In the event that the time of war or state of the emergency ends prior to the expiration of this extension, then this order will be rescinded.			

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization	Other Authorization
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/8/2019

District C

Item Creation Date: 9/26/2019

ARA-Montclair RPP

Agenda Item#: 5.

Summary:

RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of residential parking permit areas in the Super Neighborhood of University Place, 6300 Montclair (between Southgate and Goldsmith) - **DISTRICT C - COHEN**

Background:

The Administration and Regulatory Affairs Department recommends that the following proposed area be designated as Residential Permit Parking (RPP) areas and that a valid permit be required for on-street parking at the times of day and days of the week specified below and in the attachment.

RPP# 032819-28-323

- 6300 Montclair (between Southgate and Goldsmith)
- Days/Times: Monday-Friday, 8 AM – 5 PM, tow-away zone

Chapter 26, Section 26-311 of the City of Houston's Code of Ordinances provides for the creation of Residential Permit Parking areas in neighborhoods where excessive commuter parking is deemed a problem for residents. To date, 180 permit parking areas have been designated.

The Administration & Regulatory Affairs and Houston Public Works reviewed the applications and held a public hearing on July 9, 2019 to discuss and ensure any outstanding issues with the proposed area were satisfactorily resolved within the community. The required public hearing notice was sent to all addresses within a 200' boundary of the requested zone as well. Public Hearing Notice was sent to the University Place Super Neighborhood.

Departmental Approval Authority:

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

Other Authorization

Contact Information:

Lara Cottingham Phone: (832) 393-8503
Maria Irshad Phone: (832) 393-8643

ATTACHMENTS:

Description

Type

07.09.2019 Montclair RPP RCA

Signed Cover sheet

Montclair RPP Back up material

Backup Material

Montclair RPP Back up material 2 of 3

Backup Material

Montclair RPP Back up Material 3 of 3

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/8/2019

District C

Item Creation Date: 9/26/2019

ARA- Residential Permit Parking

Background:

The Administration and Regulatory Affairs Department recommends that the following proposed area be designated as Residential Permit Parking (RPP) areas and that a valid permit be required for on-street parking at the times of day and days of the week specified below and in the attachment.

RPP# 032819-28-323

- 6300 Montclair (between Southgate and Goldsmith)
- Days/Times: Monday-Friday, 8 AM – 5 PM, tow-away zone

Chapter 26, Section 26-311 of the City of Houston's Code of Ordinances provides for the creation of Residential Permit Parking areas in neighborhoods where excessive commuter parking is deemed a problem for residents. To date, 180 permit parking areas have been designated.

The Administration & Regulatory Affairs and Houston Public Works reviewed the applications and held a public hearing on July 9, 2019 to discuss and ensure any outstanding issues with the proposed area were satisfactorily resolved within the community. The required public hearing notice was sent to all addresses within a 200' boundary of the requested zone as well. Public Hearing Notice was sent to the University Place Super Neighborhood.

Departmental Approval Authority:

DocuSigned by:

Tina Paez

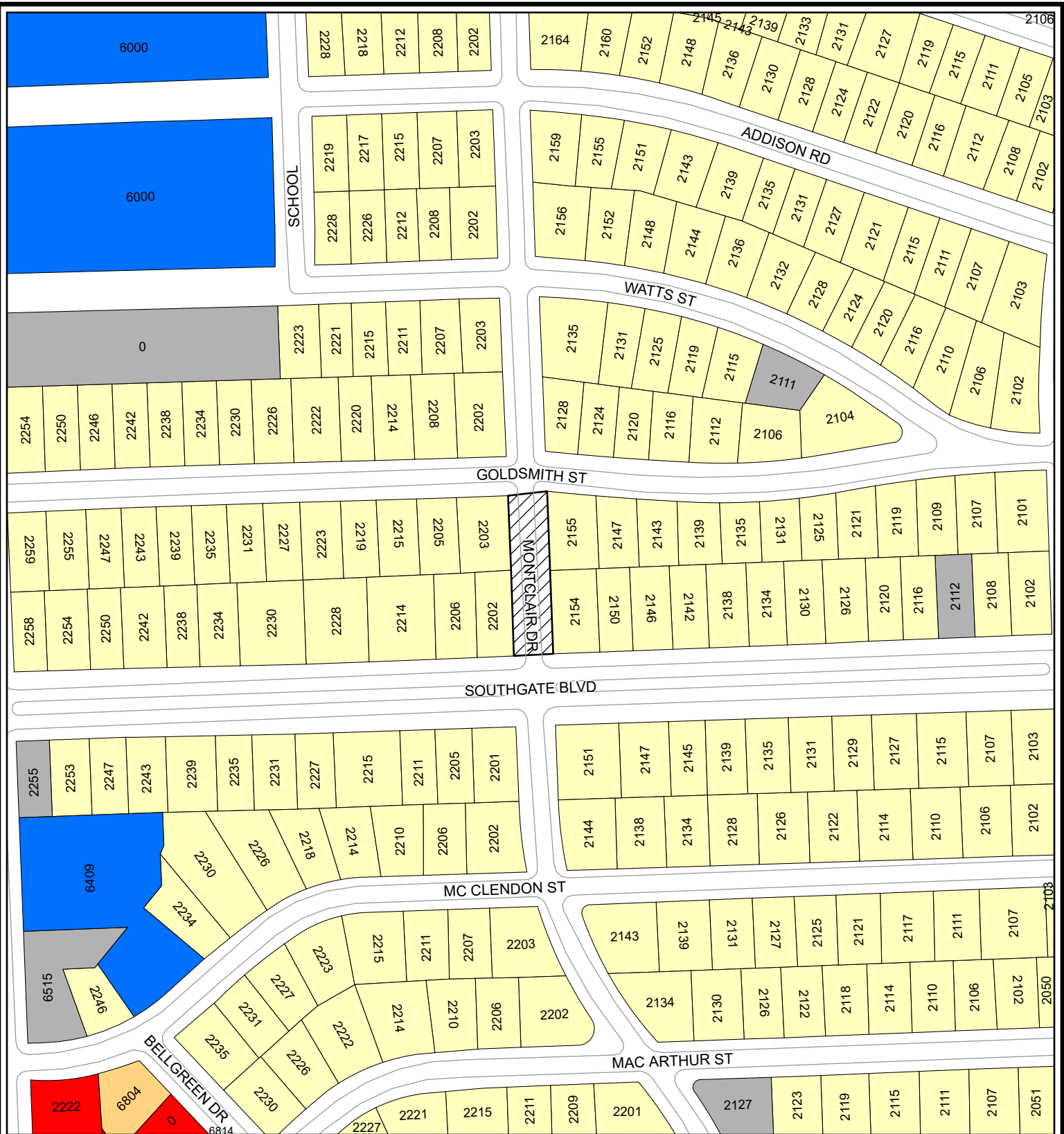
606AE9FC66A94CC...

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Lara Cottingham Phone: (832) 393-8503
Maria Irshad Phone: (832) 393-8643



Proposed

Land Use:

- Single-Family
- Multi-Family
- Commercial
- Office
- Industrial
- Public & Institutional
- Transportation & Utilities
- Parks & Open Areas
- Agriculture Production
- Undeveloped
- Unknown

Proposed Residential Parking Permit Area

Application: 032819-28-323

6300 MONTCLAIR DR (77030)



0 100 200 400 Feet

Source: COHGIS Database

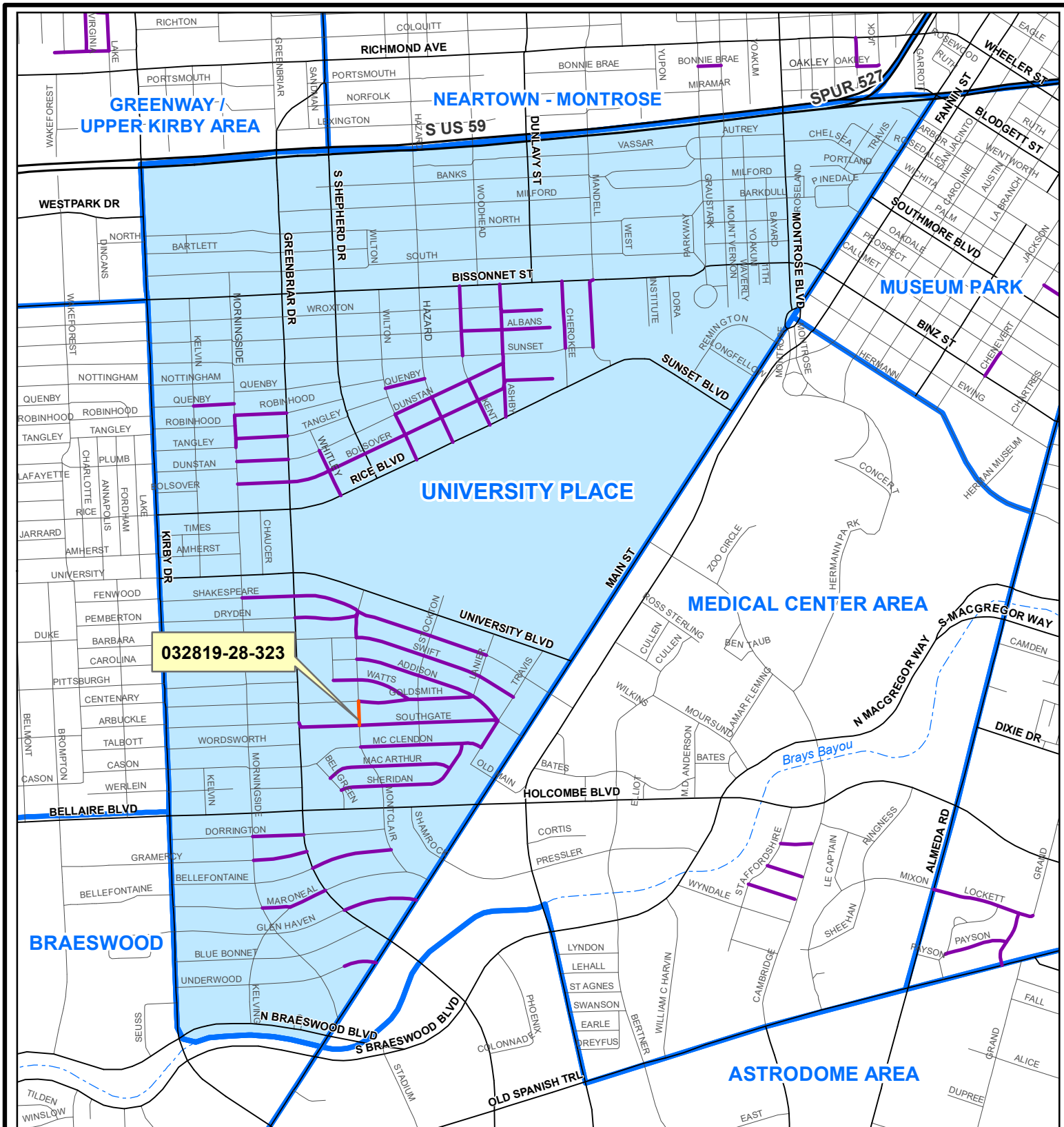
Date: April 2019

Reference: Pj20628_montclair

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



**PLANNING &
DEVELOPMENT
DEPARTMENT**



Residential Parking Permit Areas

Application: 032819-28-323

6300 MONTCLAIR ST (77030)

Source: COHGIS Database

Date: July 2019

Reference: PJ20735_montclair



PLANNING & DEVELOPMENT DEPARTMENT

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

Designation of Residential Parking Permit Areas Findings
District C

Application	Area	Requested Times	Recommended Times	Neighborhood Support	Parking Occupancy	Commuter Parking	Parking Source
032819-28-323	6300 Montclair	Mon-Fri, 7AM–5PM, tow-away zone	Mon-Fri, 8AM–5PM, tow-away zone	100% of 4 households	66%	83%	Overflow parking from Texas Medical Center and Rice University

Public Hearing Findings:

- Testimony provided by ParkHouston and Houston Public Works Traffic Operations Division
- Received testimony from five residents in support of the application
- The applicant testified in support of the application
- ParkHouston did not receive any public or written comments in opposition to the application to the application



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/8/2019

District B

Item Creation Date: 9/10/2019

HAS - Accept Work - Construction Contract with Chamberlin Houston, LLC for ITT Tunnel Emergency Leak Repairs at IAH, Project No. 618

Agenda Item#: 6.

Summary:

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$411,711.00 and acceptance of work on contract with **CHAMBERLAIN HOUSTON, LLC** for ITT Tunnel Emergency Leak Repairs at IAH, Project No. 618 - 2.92% less than the original contract amount - **DISTRICT B - DAVIS**

Background:

RECOMMENDATION:

Pass a motion to approve the final contract amount of \$411,711.00, or 2.92% under the original contract amount of \$424,106.00, accept work, and authorize final payment. (Project No. 618)

SPECIFIC EXPLANATION:

The contractor, Chamberlin Houston, LLC., completed all the work required under the contract in the amount of \$411,711.00, which included six change orders with a net value of \$37,605.00 and a \$50,000.00 underrun.

The Inter-Terminal Train (ITT) at IAH is a fully automated mass transit system used to transport passengers, employees, and contractors between terminals. The system was built in different phases starting from Terminal A in 1968. The ITT Tunnel was leaking groundwater, causing intermittent flooding and resulting in cosmetic and maintenance problems. The subject construction contract was for necessary repairs to stop infiltration of groundwater.

During construction, the project was managed and inspected by Houston Airport System (HAS) personnel.

MWDBE PARTICIPATION:

The Contract did not require a M/WBE goal as the contract amount did not exceed the \$1,000,000.00 threshold.

It is now requested that Council pass a motion approving the final contract amount of \$411,711.00, or 2.92% less than the original construction contract amount of \$424,106.00, accept work, and authorize final payment.

Director's Signature:

Mario C. Diaz
Houston Airport System

Prior Council Action:

05/13/2015 (O) 2015-424

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 9/10/2019

HAS - Accept Work - Construction Contract with Chamberlin Houston, LLC for ITT Tunnel
Emergency Leak Repairs at IAH, Project No. 618

Agenda Item#:

Background:

RECOMMENDATION:

Pass a motion to approve the final contract amount of \$411,711.00, or 2.92% under the original contract amount of \$424,106.00, accept work, and authorize final payment. (Project No. 618)

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During construction, the project was managed and inspected by Houston Airport System (HAS) personnel.

MWDBE PARTICIPATION:

The Contract did not require a M/WBE goal as the contract amount did not exceed the \$1,000,000.00 threshold.

It is now requested that Council pass a motion approving the final contract amount of \$411,711.00, or 2.92% less than the original construction contract amount of \$424,106.00, accept work, and authorize final payment.

Director's Signature:

DS

BB

DocuSigned by:

Mario Diaz

Mario G. Diaz

Houston Airport System

Prior Council Action:

05/13/2015 (O) 2015-424

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/8/2019

District E

Item Creation Date: 9/10/2019

HAS - Accept Work - Construction Contract with ISI Contracting, Inc. for Reconstruction of Concrete Pavement and Improvement of Drainage and Entry Roadway along Challenger 7 Parkway at EFD; Project Nos. 628, 633

Agenda Item#: 7.

Summary:

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$3,077,103.66 and acceptance of work on contract with **ISI CONTRACTING, INC** for Reconstruction of Concrete Pavement and Improvement of the Drainage and Entry Roadway along Challenger 7 Parkway at EFD, Project Nos. 628, 633 - 2.78% less than the original contract amount - **DISTRICT E - MARTIN**

Background:

RECOMMENDATION:

Pass a motion to approve the final contract amount of \$3,077,103.66, or 2.78% under the original contract amount of \$3,165,215.95, accept work, and authorize final payment. (Project Nos. 628, 633)

SPECIFIC EXPLANATION:

The Contractor, ISI Contracting, Inc., has completed all the work required under the contract in an amount of \$3,077,103.66 for the reconstruction of the concrete pavement and improvement of the drainage and entry roadway along Challenger 7 Parkway at Ellington Airport (EFD). The final contract amount includes three change orders. Cost underruns resulted from unused work quantities not needed.

The contract included the replacement of the asphalt section of Challenger 7 Parkway south of Hillard Street with concrete pavement, the reconstruction of Morton Avenue and Hutchinson Street with a wider concrete section and larger turning radii, and the replacement of the existing storm drainage system along Hutchinson Street and between Hillard Street and Aerospace Avenue. The contract also included relocating existing overhead electrical and telecommunication utilities to accommodate the construction of the Lone Star Flight Museum.

During construction, the project was managed and inspected by Houston Airport System (HAS) personnel.

MWDBE PARTICIPATION:

ISI Contracting, Inc. has achieved 25.09% participation toward a 22.0% goal, earning an

“Outstanding” rating for MWSBE Compliance by the Office of Business Opportunity.

It is now requested that City Council pass a motion to approve the final construction amount of \$3,077,103.66, or 2.78% less than the original construction contract amount of \$3,165,215.95, accept work, and authorize final payment.

Director’s Signature:

Mario C. Diaz
Houston Airport System

-

Prior Council Action:

07/30/14 (O) 2014-735

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 9/10/2019

HAS - Accept Work - Construction Contract with ISI Contracting, Inc. for Reconstruction of Concrete Pavement and Improvement of Drainage and Entry Roadway along Challenger 7 Parkway at EFD; Project Nos. 628, 633

Agenda Item#:

Background:

RECOMMENDATION:

Pass a motion to approve the final contract amount of \$3,077,103.66, or 2.78% under the original contract amount of \$3,165,215.95, accept work, and authorize final payment. (Project Nos. 628, 633)

SPECIFIC EXPLANATION:

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Director's Signature:

DS

BB

DocuSigned by:

Mario Diaz

Mario Diaz

Houston Airport System

Prior Council Action:

07/30/14 (O) 2014-735

Contact Information:

Todd Curry

281-233-1896

Robert Barker

281-233-1953



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/8/2019

District I

Item Creation Date: 8/8/2019

25CONS392 – Accept Work – Floors 2 Adore, LLC – 611
Walker Garden Level Office Space Floor and Ceiling
(Harvey)

Agenda Item#: 8.

Summary:

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$79,800.00 and acceptance of work on contract with **FLOORS 2 ADORE LLC** for 611 Walker Garden Level Office Space Floor and Ceiling - Hurricane Harvey Renovation - **DISTRICT I - GALLEGOS**

Background:

RECOMMENDATION: The General Services Department recommends approval of final contract amount of \$79,800.00 and acceptance of work on the contract with Floors 2 Adore LLC for 611 Walker Garden Level Office Space Floor and Ceiling - Hurricane Harvey Renovation.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$79,800.00, accept the work and authorize final payment to Floors 2 Adore, LLC for construction services relating to the 611 Walker Garden Level Office Space Floor and Ceiling – Hurricane Harvey Renovation, for Houston Public Works.

PROJECT LOCATION: 611 Walker Street, Houston, TX 77002.

PROJECT DESCRIPTION: The scope of work included the installation of new carpet tile, demolition and replacement of ceiling, installation of vinyl composition tile (VCT), and new rubber baseboards.

CONTRACT COMPLETION AND COST: The contractor completed the project in 71 days: the original contract time of 30 days, plus 41 days approved by Change Order No.1. The final cost of the project is the original contract price of \$79,800.00.

PREVIOUS CHANGE ORDER: Change Order No. 1 added 41 non-compensable days to the contract.

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 \$1M required for a goal-oriented contract as authorized by §15-82 of the 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: R-902017-HS01-4-01-2E

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Carol Ellinger Haddock, P.E.
Houston Public Works

Prior Council Action:

Ordinance No. 2019-243; dated April 3, 2019

Amount of Funding:

No Additional Funding Required

Previous Funding:

\$87,780.00 2015 Flood Disaster and Recovery Fund – CUS (8386)

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 8/8/2019

25CONS392 – Accept Work – Floors 2 Adore, LLC – 611 Walker Garden Level Office
Space Floor and Ceiling (Harvey)

Agenda Item#:

Background:

RECOMMENDATION: The General Services Department recommends approval of final contract amount of \$79,800.00 and acceptance of work on the contract with Floors 2 Adore LLC for 611 Walker Garden Level Office Space Floor and Ceiling - Hurricane Harvey Renovation.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$79,800.00, accept the work and authorize final payment to Floors 2 Adore, LLC for construction services relating to the 611 Walker Garden Level Office Space Floor and Ceiling – Hurricane Harvey Renovation, for Houston Public Works.

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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: R-902017-HS01-4-01-2E

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

C. J. Messiah, Jr.

9/5/2019

C. J. Messiah, Jr.

General Services Department

Carol Ellinger Haddock, P.E.
Houston Public Works

Prior Council Action:

Ordinance No. 2019-243; dated April 3, 2019

Amount of Funding:

No Additional Funding Required

Previous Funding:

\$87,780.00 2015 Flood Disaster and Recovery Fund – CUS (8386)

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023

DS
JLN

ATTACHMENTS:

Description

Maps

Consent of Surety

Previous Ordinance & RCA

Type

Signed Cover sheet

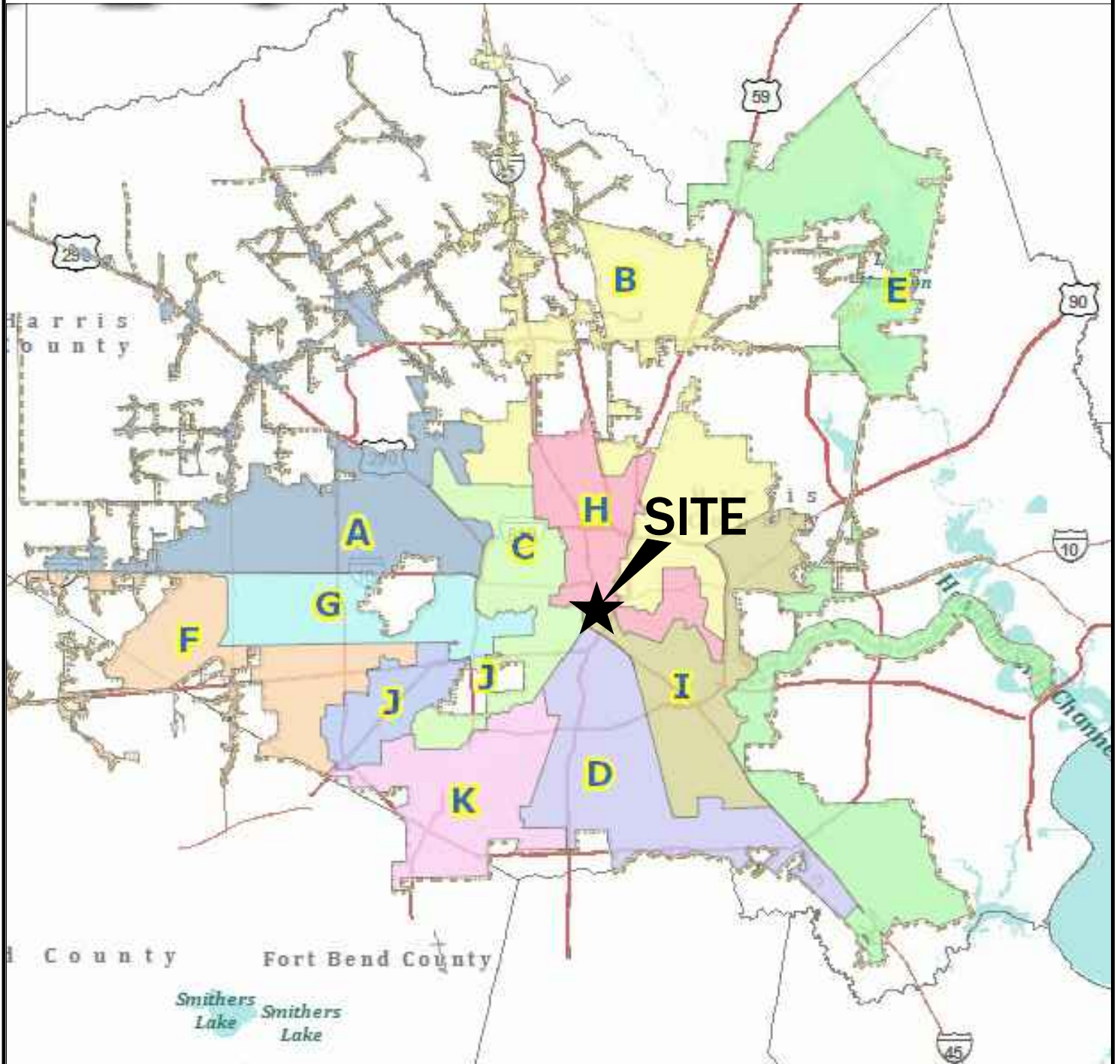
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Ordinance/Resolution/Motion



611 WALKER GARDEN LEVEL OFFICE SPACE RENOVATION (HARVEY)
611 WALKER ST. HOUSTON, TX 77002

**CITY OF HOUSTON
HARRIS COUNTY, TEXAS**



**611 WALKER GARDEN LEVEL OFFICE SPACE RENOVATION (HARVEY)
611 WALKER ST. HOUSTON, TX 77002**

COUNCIL DISTRICT "I"

KEYMAP No. 493K



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/8/2019

District E

Item Creation Date: 9/3/2019

HPW – 20SD135 Accept Work / Industrial TX Corp.

Agenda Item#: 9.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,081,181.42 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Northeast Water Purification Plant Improvements - Package 1 - 11.09% under the original contract amount - **DISTRICT E - MARTIN**

Background:

SUBJECT: Accept Work for Northeast Water Purification Plant (NEWPP) Improvements - Package 1.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$3,081,181.42 or 11.09% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's Capital Improvement Program to improve operability, maintainability and reliability for the Northeast Water Purification plant and to comply with the Texas Commission on Environmental Quality and Surface Water Treatment Rule mandated by the United States Environmental Protection Agency and to meet existing and future water demand requirements.

DESCRIPTION/SCOPE: This project consisted of replacement of Phase 1 filter underdrains, rehabilitation and replacement of belt presses, dredging of backwash recycle pond, and construction of high service pump station (HSPS) discharge piping support at the Northeast Water Purification Plant for safety and reliability. AECOM Technical Services, Inc. designed the project with 430 calendar days allowed for construction. The project was awarded to Industrial TX Corp. with an original Contract Amount of \$3,193,148.00 and an additional appropriation of \$272,433.68, for a revised total Contract Amount of \$3,465,581.68.

LOCATION: The project is located at 12121 North Sam Houston Parkway E., Humble, Texas 77396.

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 30 days approved by Change Order No. 3. 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 \$3,081,181.42, a decrease of \$384,400.26 or 11.09% under the

revised 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 15.00%. The M/WBE plan established for this project was 15.55%. According to Office of Business Opportunity, the participation was 18.52%. Contractor's M/WBE performance evaluation was rated Outstanding.

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

WBS No S-000066-0020-4

Prior Council Action:

Ordinance No. 2017-1000, dated 12-19-2017

Ordinance No. 2018-0638, dated 08-15-2018

Motion No. 2018-0407, dated 08-15-2018

Amount of Funding:

No additional funding required.

Original appropriation of \$3,876,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund.

Additional appropriation of \$348,000.00 from Fund No. 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 E

Item Creation Date: 9/3/2019

HPW – 20SD135 Accept Work / Industrial TX Corp.

Agenda Item#:

Background:

SUBJECT: Accept Work for Northeast Water Purification Plant (NEWPP) Improvements - Package 1.

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M/WSBE PARTICIPATION: The advertised M/WBE contract goal for this project was 15.00%. The M/WBE plan established for this project was 15.55%. According to Office of Business Opportunity, the participation was 18.52%. Contractor's M/WBE performance evaluation was rated Outstanding.

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

WBS No S-000066-0020-4

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Contact Information:

R. Jeff Masek, P.E., CCM

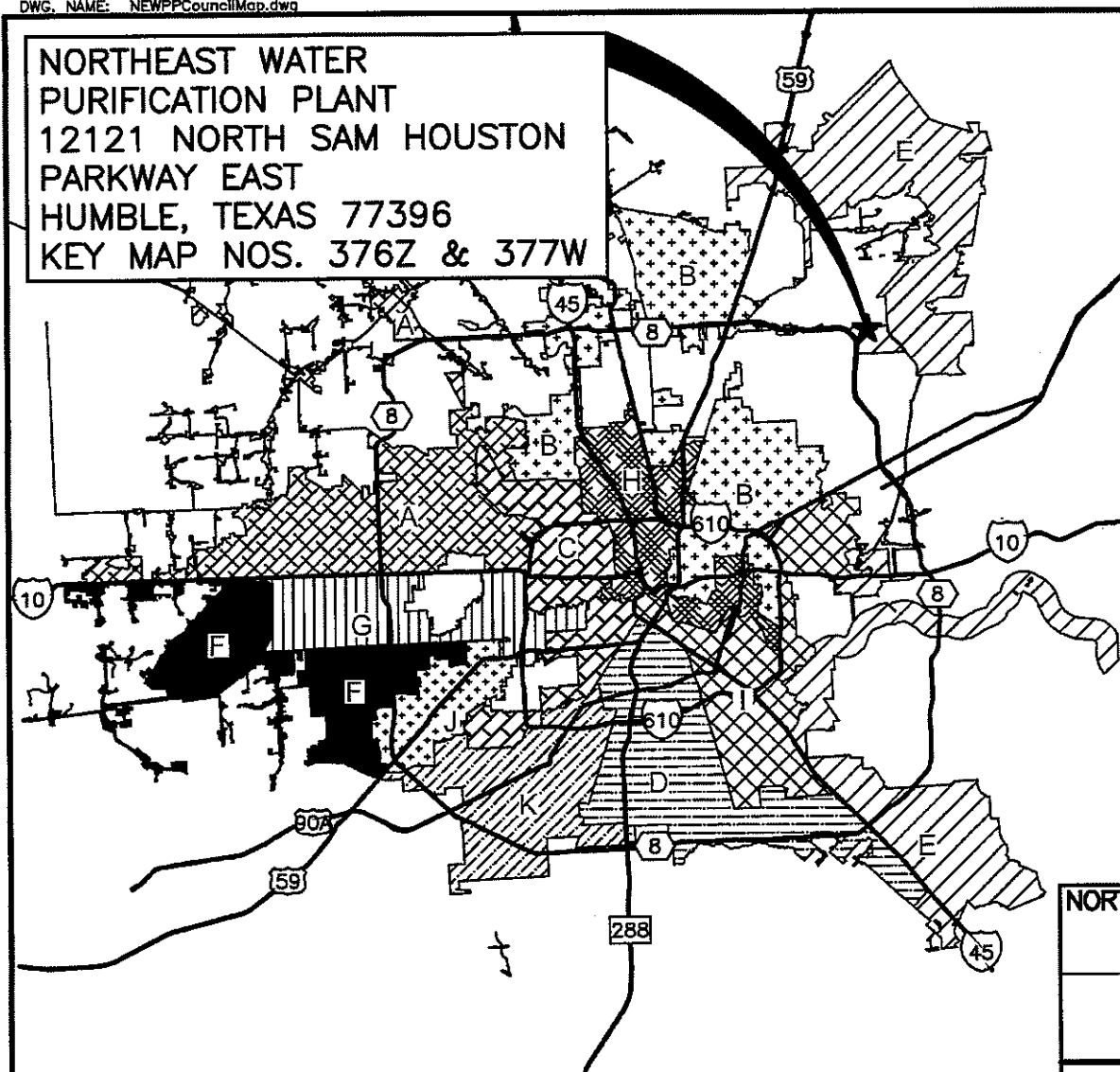
Assistant Director, Capital Projects

Phone: (832) 395-2387












ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO	Backup Material
Affidavit of Ownership and Tax Report	Backup Material
Change Orders 1 - 4	Backup Material
Prior Council Action	Backup Material
Final Estimate	Backup Material

**NORTHEAST WATER
 PURIFICATION PLANT
 12121 NORTH SAM HOUSTON
 PARKWAY EAST
 HUMBLE, TEXAS 77396
 KEY MAP NOS. 376Z & 377W**



LEGEND

-  COUNCIL DISTRICT A
-  COUNCIL DISTRICT B
-  COUNCIL DISTRICT C
-  COUNCIL DISTRICT D
-  COUNCIL DISTRICT E
-  COUNCIL DISTRICT F
-  COUNCIL DISTRICT G
-  COUNCIL DISTRICT H
-  COUNCIL DISTRICT I
-  COUNCIL DISTRICT J
-  COUNCIL DISTRICT K

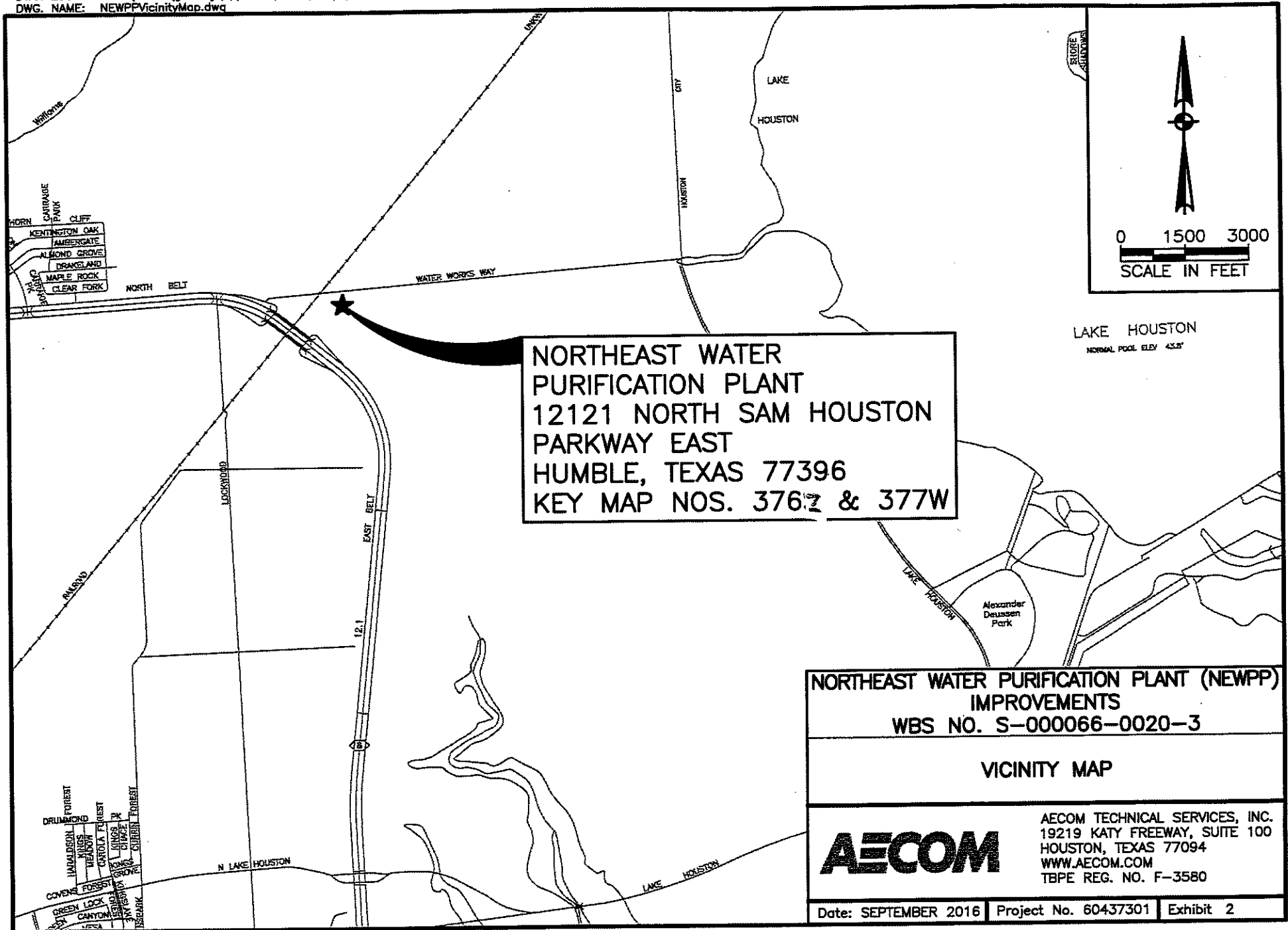


**NORTHEAST WATER PURIFICATION PLANT (NEWPP)
 IMPROVEMENTS**
 WBS NO. S-000066-0020-4

COUNCIL DISTRICT MAP



AECOM TECHNICAL SERVICES, INC.
 19219 KATY FREEWAY, SUITE 100
 HOUSTON, TEXAS 77094
 WWW.AECOM.COM
 TBPE REG. NO. F-3580





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/8/2019

ALL

Item Creation Date:

E29174 - Complete Ambulances and Modular Bodies -
MOTION -

Agenda Item#: 10.

Summary:

KNAPP CHEVROLET, INC for five Complete Ambulances Cabs and Chassis Mounted with Modular Bodies and two additional Modular Bodies through the Houston-Galveston Area Council for the Fleet Management Department on behalf of the Houston Fire Department - \$1,232,920.60 – Fire Consolidated and Equipment Acquisition Consolidated Funds

Background:

S87-E29174-H - Approve the purchase of five (5) complete ambulance cabs and chassis mounted with modular bodies and two (2) additional modular bodies through the Houston-Galveston Area Council (H-GAC) in the total amount of \$1,232,920.60 for the Fleet Management Department on behalf of the Houston Fire Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of five (5) complete ambulance cabs & chassis mounted with modular bodies and two (2) additional modular bodies through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of **\$1,232,920.60** for the Houston Fire Department (HFD), and that authorization be given to issue purchase orders to the H-GAC contract vendors shown below. The ambulances will be used citywide by Houston Fire Department personnel for delivery of emergency medical services to the citizens of Houston 24 hours a day, 7 days a week. The funding for the ambulance cabs & chassis is included in the FY20 Equipment Acquisition Plan.

H-GAC Contractors:

Knapp Chevrolet, Inc.: Approve the purchase of five (5) ambulance cabs & chassis to be mounted with modular bodies in the total amount of **\$934,514.00**.

Frazer, Ltd.: Approve the purchase of two (2) modular bodies to be mounted on existing cabs & chassis in the amount of **\$298,406.60**.

These five (5) ambulance cabs & chassis mounted with modular bodies will come with a full three-year/36,000-mile bumper-to-bumper warranty, and the life expectancy is ten years. The two (2) additional modular bodies will come with a full three-year/36,000-mile bumper-to-bumper warranty, and the life expectancy is ten years. These new gasoline-powered vehicles will meet all of the

EPA's current emission standards for vehicles with gasoline engines. These new vehicles will replace existing vehicles that have reached their life expectancy and will be sent to auction for disposition.

MWBE Participation:

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

Hire Houston First:

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

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

Department Approval Authority Signature

Prior Council Action:

Appropriation Ordinance 2019-0645 approved by City Council August 20, 2019

Amount of Funding:

\$934,514.00 - Fire Consolidated Construction Fund (4500) - Previously appropriated by Ord. No.: 2019-0645

\$298,406.60 - Equipment Acquisition Consolidated Fund (1800) - Previously appropriated by Ord. No.: 2019-0645

\$1,232,920.60 - Total Amount

Contact Information:

Coryie Gilmore (832) 393-8743

Lena Farris (832) 393-8729

Marchelle Cain (832) 393-6910

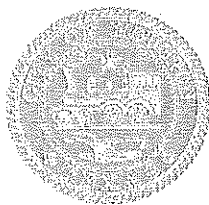
ATTACHMENTS:

Description

HFD Signed Coversheet for E29174

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/8/2019

ALL

Item Creation Date:

E29174 - Complete Ambulances and Modular Bodies - MOTION -

Agenda Item#: 9.

Background:

S87-E29174-H - Approve the purchase of five (5) complete ambulance cabs and chassis mounted with modular bodies and two (2) additional modular bodies through the Houston-Galveston Area Council (H-GAC) in the total amount of \$1,232,920.60 for the Fleet Management Department on behalf of the Houston Fire Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of five (5) complete ambulance cabs & chassis mounted with modular bodies and two (2) additional modular bodies through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of \$1,232,920.60 for the Houston Fire Department (HFD), and that authorization be given to issue purchase orders to the H-GAC contract vendors shown below. The ambulances will be used citywide by Houston Fire Department personnel for delivery of emergency medical services to the citizens of Houston 24 hours a day, 7 days a week. The funding for the ambulance cabs & chassis is included in the FY20 Equipment Acquisition Plan.

H-GAC Contractors:

Knapp Chevrolet, Inc.: Approve the purchase of five (5) ambulance cabs & chassis to be mounted with modular bodies in the total amount of \$934,514.00.

Frazer, Ltd.: Approve the purchase of two (2) modular bodies to be mounted on existing cabs & chassis in the amount of \$298,406.60.

These five (5) ambulance cabs & chassis mounted with modular bodies will come with a full three-year/36,000-mile bumper-to-bumper warranty, and the life expectancy is ten years. The two (2) additional modular bodies will come with a full three-year/36,000-mile bumper-to-bumper warranty, and the life expectancy is ten years. These new gasoline-powered vehicles will meet all of the EPA's current emission standards for vehicles with gasoline engines. These new vehicles will replace existing vehicles that have reached their life expectancy and will be sent to auction for disposition.

MWBE Participation:

MWBE Zero Percentage Goal Documented approved by the Office of Business Opportunity.

Hire Houston First:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Prior Council Action:

Appropriation Ordinance 2019-0645 approved by City Council August 20, 2019

Amount of Funding:

\$934,514.00 - Fire Consolidated Construction Fund (4500)- Previously appropriated by Ord. No.: 2019-0645

\$298,406.60 - Equipment Acquisition Consolidated Fund (1800) - Previously appropriated by Ord. No.: 2019-0645

\$1,232,920.60 - Total Amount

Contact Information:

Coryle Gilmore (832) 393-8743
Lena Farris (832) 393-8729
Marchelle Cain (832) 393-6910

ATTACHMENTS:**Description**

E29174-H FORM B
E29174-H OBO WAIVER
E29174-H Fair Campaign Knapp Chevrolet
E29174-H Affidavit of Ownership Knapp Chevrolet
E29174-H Delinquent Tax Report Knapp Chevrolet
E29174-H Fair Campaign Frazer, LTD
E29174-H Affidavit of Ownership Frazer LTD
E29174-H Delinquent Tax Report Frazer LTD
E29174-H RCA FUNDING SUMMARY
Ord No. 2019-0645
E29174-H Fiscal Form A
AM10-18 Frazer -HGAC agreement
AM10-18 Knapp-Chevrolet- HGAC agreement

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/8/2019

ALL

Item Creation Date: 8/19/2019

S28827 - McNeilus Refuse Body Replacement Parts and
Repair Services - MOTION

Agenda Item#: 11.

Summary:

McNEILUS FINANCIAL, INC dba McNEILUS TRUCK AND MANUFACTURING for McNeilus Refuse Body Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with 2 one-year options - \$8,511,196.10 - Fleet Management Fund

Background:

Sole Source for S79-S28827 - Approve the sole source purchase from McNeilus Financial, Inc. dba McNeilus Truck & Manufacturing in the amount not to exceed \$8,511,196.10 for McNeilus refuse body replacement parts and repair services for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the sole source purchase from **McNeilus Financial, Inc. dba McNeilus Truck & Manufacturing** in the amount not to exceed **\$8,511,196.10** for McNeilus refuse body replacement parts and repair services for the Fleet management Department (FMD). It is further requested that authorization be given to make purchases, as needed, for a **thirty-six (36) month term with two (2) one (1) year options**. This award consists of a price list for various McNeilus refuse truck and body replacement parts, which include; but are not limited to cylinders, valves, filters, bumpers, door rails, door panel protectors, seat axles, retro-fit kits, idler arms, switches, joystick handles and coils. These materials will be used by the FMD to repair and maintain McNeilus refuse truck bodies citywide. This award also includes a **\$2,553,267.88** labor component for the repair of equipment that cannot be performed by the City personnel.

McNeilus Financial, Inc. dba McNeilus Truck & Manufacturing is the is the sole distributor and service provider for McNeilus parts for the Houston area and the 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.

M/WBE Subcontracting:

The bid was issued with a 5.21% goal for M/WBE participation. **McNeilus Financial, Inc. dba McNeilus Truck & Manufacturing** has designated the below-named company as its certified MWBE subcontractor.

SUBCONTRACTOR	TYPE OF WORK	Amount	%
Favors for a Price, LLC	delivery services	\$494,859.20	5.21%

The Office of Business Opportunity will monitor this award.

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

Department Approval Authority Signature

Estimated Spending Authority			
Department	FY 20	Out Years	Total
Fleet Management	\$1,418,532.70	\$7,092,663.40	\$8,511,196.10

Amount of Funding:

\$8,511,196.10

Fleet Management Fund

Fund No.: 1005

Contact Information:

Joshua Emo (832)393-8740

Desiree Heath (832)393-8742

Marchelle Cain (832)393-6910

ATTACHMENTS:

Description

Type

S28827 - McNeilus Refuse Body Replacement
Parts and Repair Services

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/1/2019

ALL

Item Creation Date: 8/19/2019

S28827 - McNeilus Refuse Body Replacement Parts and Repair Services - MOTION

Agenda Item#: 19.

Summary:

NOT A REAL CAPTION

MCNEILUS FINANCIAL, INC. dba MCNEILUS TRUCK & MANUFACTURING for McNeilus refuse body replacement parts and repair services for the Fleet Management Department - 3 years with 2 one-year options - \$8,511,196.10 - Fleet Management Fund

Background:

Sole Source for S79-S28827 - Approve the sole source purchase from McNeilus Financial, Inc. dba McNeilus Truck & Manufacturing in the amount not to exceed \$8,511,196.10 for McNeilus refuse body replacement parts and repair services for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the sole source purchase from **McNeilus Financial, Inc. dba McNeilus Truck & Manufacturing** in the amount not to exceed **\$8,511,196.10** for McNeilus refuse body replacement parts and repair services for the Fleet management Department (FMD). It is further requested that authorization be given to make purchases, as needed, for a **thirty-six (36) month term with two (2) one (1) year options**. This award consists of a price list for various McNeilus refuse truck and body replacement parts, which include; but are not limited to cylinders, valves, filters, bumpers, door rails, door panel protectors, seat axles, retro-fit kits, idler arms, switches, joystick handles and coils. These materials will be used by the FMD to repair and maintain McNeilus refuse truck bodies citywide. This award also includes a **\$2,553,267.88** labor component for the repair of equipment that cannot be performed by the City personnel.

McNeilus Financial, Inc. dba McNeilus Truck & Manufacturing is the sole distributor and service provider for McNeilus parts for the Houston area and the 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.

M/WBE Subcontracting:

The bid was issued with a 5.21% goal for M/WBE participation. **McNeilus Financial, Inc. dba McNeilus Truck & Manufacturing** has designated the below-named company as its certified MWBE subcontractor.

SUBCONTRACTOR	TYPE OF WORK	Amount	%
Favors for a Price, LLC	delivery services	\$494,859.20	5.21%

The Office of Business Opportunity will monitor this award.

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.

DocuSigned by:

Jerry Adams

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

9/24/2019

Estimated Spending Authority			
Department	FY 20	Out Years	Total
Fleet Management	\$1,418,532.70	\$7,092,663.40	\$8,511,196.10

Amount of Funding:**\$8,511,196.10**

Fleet Management Fund

Fund No.: 1005

Contact Information:

Joshua Emo (832)393-8740

Desiree Heath (832)393-8742

Marchelle Cain (832)393-6910

ATTACHMENTS:**Description**

Vendor MWBE Document

S28827 OBO

S28827 Bid Tab

S28827 Campaign Finance

S28827 Form B

S28827 Affidavit of Ownership

McNeilus Delinquent Tax Report

Fiscal Form A

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/8/2019

ALL

Item Creation Date:

S28756 - Aviation Gasoline and Turbine Fuel - MOTION

Agenda Item#: 12.

Summary:

EPIC AVIATION, LLC for Aviation Gasoline and Turbine Fuel for the Fleet Management Department - 3 Years with 2 one-year options - \$1,327,800.00 - Fleet Management Fund

Background:

Formal Bids Received January 31, 2019 for S21-S28756 - Approve an award to Epic Aviation, LLC in the amount not to exceed \$1,327,800.00 for aviation gasoline and turbine fuel 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 award to **Epic Aviation, LLC** on its low responsible bid in the amount not to exceed **\$1,327,800.00** for aviation gasoline and turbine fuel for the Fleet Management Department. It is further requested that authorization be given to make purchases, as needed, for a **thirty-six month period with two (2) one-year options to extend**. This award consists of approximately 30,000 gallons of aviation gasoline and 613,500 gallons of turbine fuel to be used in the helicopters stationed at William P. Hobby Airport.

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

Epic Aviation, LLC: Award on its low responsible bid for Group I, Line Item No. 1 (aviation gasoline 2,500 gallon tanks); Group II, Line Item No. 2 (turbine fuel for 6,000 gallon tanks); and Group III, Line Item No. 4 (turbine fuel for 4,500 gallon tanks) in the amount not to exceed **\$1,327,800.00**.

<u>Company</u>	<u>Total Amount</u>
1. Atlantic Petroleum & Mineral Resources	\$1,313,580.00 (Non-Responsible)
2. Epic Aviation, LLC	\$1,327,800.00

Atlantic Petroleum & Mineral Resources (Atlantic) submitted a bid response for this procurement; however, they have been declared non-responsible by the City of Houston. Specifically, Atlantic was awarded a contract for fuel transportation services on September 20, 2017. Since inception of the contract, they have proven to be unsafe and unreliable. Additionally, the company fails to follow instructions or correct deficiencies. An administrative hearing was held to provide the company with an opportunity to present evidence that would affect the recommendation to hold it non-responsible; however the services did not improve. On July 25, 2019 a Notice of Termination for Convenience was

however, the services did not improve. On July 23, 2019 a Notice of Termination for Convenience was submitted to the company effectively terminating the contract on August 24, 2019.

MWBE Participation:

This bid was issued with a 3.44% goal for M/WBE participation. **Epic Aviation, LLC** submitted Good Faith Efforts requests to the Office of Business Opportunity, which were approved. Therefore, they will not be required to meet the 3.44% goal.

Hire Houston First:

This award requires compliance with the City's Hire Houston First (HHF) ordinance which promotes economic opportunity for Houston businesses and supports job creation. While Atlantic Petroleum & Mineral Resources is HHF designated, they were declared non-responsible for this procurement. Therefore, the HHF preferences was not applied to the award to **Epic Aviation, LLC**.

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
Fleet Management Department	\$243,430.00	\$1,084,370.00	\$1,327,800.00

Amount of Funding:

\$1,327,800.00

Fleet Management Fund
Fund No.: 1005

Contact Information:

Desiree Heath SPD 832-393-8742
Marchelle Cain FMD 832-393-6910

ATTACHMENTS:

Description	Type
S28756 - Aviation Gasoline and Turbine Fuel	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2019

ALL

Item Creation Date:

S28756 - Aviation Gasoline and Turbine Fuel - MOTION

Agenda Item#:

Background:

Formal Bids Received January 31, 2019 for S21-S28756 - Approve an award to Epic Aviation, LLC in the amount not to exceed \$1,327,800.00 for aviation gasoline and turbine fuel 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 award to **Epic Aviation, LLC** on its low responsible bid in the amount not to exceed **\$1,327,800.00** for aviation gasoline and turbine fuel for the Fleet Management Department. It is further requested that authorization be given to make purchases, as needed, for a **thirty-six month period with two (2) one-year options to extend**. This award consists of approximately 30,000 gallons of aviation gasoline and 613,500 gallons of turbine fuel to be used in the helicopters stationed at William P. Hobby Airport.

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

Epic Aviation, LLC: Award on its low responsible bid for Group I, Line Item No. 1 (aviation gasoline 2,500 gallon tanks); Group II, Line Item No. 2 (turbine fuel for 6,000 gallon tanks); and Group III, Line Item No. 4 (turbine fuel for 4,500 gallon tanks) in the amount not to exceed **\$1,327,800.00**.

<u>Company</u>	<u>Total Amount</u>
1. Atlantic Petroleum & Mineral Resources	\$1,313,580.00 (Non-Responsible)
2. Epic Aviation, LLC	\$1,327,800.00

Atlantic Petroleum & Mineral Resources (Atlantic) submitted a bid response for this procurement; however, they have been declared non-responsible by the City of Houston. Specifically, Atlantic was awarded a contract for fuel transportation services on September 20, 2017. Since inception of the contract, they have proven to be unsafe and unreliable. Additionally, the company fails to follow instructions or correct deficiencies. An administrative hearing was held to provide the company with an opportunity to present evidence that would affect the recommendation to hold it non-responsible; however, the services did not improve. On July 25, 2019 a Notice of Termination for Convenience was submitted to the company effectively terminating the contract on August 24, 2019.

MWBE Participation:

This bid was issued with a 3.44% goal for M/WBE participation. **Epic Aviation, LLC** submitted Good Faith Efforts requests to the Office of Business Opportunity, which were approved. Therefore, they will not be required to meet the 3.44% goal.

Hire Houston First:

This award requires compliance with the City's Hire Houston First (HHF) ordinance which promotes economic opportunity for Houston businesses and supports job creation. While Atlantic Petroleum & Mineral Resources is HHF designated, they were declared non-responsible for this procurement. Therefore, the HHF preferences was not applied to the award to **Epic Aviation, LLC**.

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.

9/16/2019

DocuSigned by:

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
Fleet Management Department	\$243,430.00	\$1,084,370.00	\$1,327,800.00

Amount of Funding:

\$1,327,800.00
Fleet Management Fund
Fund No.: 1005

Contact Information:

Desiree Heath SPD 832-393-8742
Marchelle Cain FMD 832-393-6910

ATTACHMENTS:

Description	Type
S28756 Good Faith Efforts Approved for Zero-Percent	Backup Material
S28756 Bid Tab	Backup Material
S28756 Fair Campaign	Backup Material
S28756 Form B	Backup Material
S28756 Budget Form A (COF)	Financial Information
S28756 - Tax Report	Backup Material
S28756 - Atlantic Termination Letter	Backup Material
Signed cover sheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/8/2019

ALL

Item Creation Date: 8/15/2019

S29195 - Chemical Fine Quicklime and Calcium Hydroxide Slurry - MOTION

Agenda Item#: 13.

Summary:

LHOIST NORTH AMERICAN OF TEXAS, LTD. for Chemical Fine Quicklime and Calcium Hydroxide Slurry for Houston Public Works - \$900,000.00 - Enterprise Fund

Background:

S12-S29195 - Approve spending authority to Lhoist North American of Texas, Ltd. in the total amount not to exceed \$900,000.00 for Chemical Fine Quicklime and Calcium Hydroxide Slurry for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer request that City Council approve spending authority to **Lhoist North American of Texas, Ltd.** for Chemical Fine Quicklime and Calcium Hydroxide Slurry in the total amount not to exceed **\$900,000.000** for Houston Public Works and that authorization be given to issue purchase orders.

The spending authority is necessary to continue the supply of Chemical Fine Quicklime and Calcium Hydroxide Slurry to allow the Department to meet its ongoing operational needs until a new award can be presented to Council. The Strategic Procurement Division is currently working on a new solicitation to be advertised in October 2019.

The Chemical Fine Quicklime and Calcium Hydroxide Slurry is utilized to increase the stability of the water leaving the water purification plants and ensure that the potable drinking water delivered throughout the City's water distribution system is non-corrosive. The fine quicklime is used at the wastewater treatment facilities to stabilize the wastewater sludge residuals prior to landfill disposal or other use. These chemicals are utilized on a daily basis by the Department's Wastewater Operations (WWO) and Drinking Water Operations (DWO) to treat and disinfect potable drinking water as promulgated by Federal and State regulations to preserve and protect the health and safety of the citizens of Houston.

MWBE Subcontracting:

This award has a 4% MWBE participation goal. **Lhoist North American of Texas, Ltd.** has designated the below named company as its certified MWBE subcontractor.

SUBCONTRACTOR	TYPE OF WORK	%
Oil Products Distribution, Ltd.	Chemical and Petroleum Supplies	4

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

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

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Houston Public Works	\$900,000.00	\$0.00	\$900,000.00

Prior Council Action:

Amount of Funding:

\$900,000.00

HPW-Water & Sewer System Operating Fund
Fund No.: 8300

Contact Information:

NAME

Richard Morris, Division Manager
Mark Carlin, Sr. Procurement Specialist
Jedediah Greenfield, Assistant Director

DEPT./DIVISION

FIN/SPD
HPW
HPW

PHONE

832-393-8736
832-395-3663
832-395-3754

ATTACHMENTS:

Description

cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/8/2019

ALL

Item Creation Date: 8/15/2019

S29195 - Chemical Fine Quicklime and Calcium Hydroxide Slurry - MOTION

Agenda Item#: 15.

Summary:

LHOIST NORTH AMERICAN OF TEXAS, LTD. for Chemical Fine Quicklime and Calcium Hydroxide Slurry for Houston Public Works - \$900,000.00 - Enterprise Fund

Background:

S12-S29195 - Approve spending authority to Lhoist North American of Texas, Ltd. in the total amount not to exceed \$900,000.00 for Chemical Fine Quicklime and Calcium Hydroxide Slurry for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer request that City Council approve spending authority to **Lhoist North American of Texas, Ltd.** for Chemical Fine Quicklime and Calcium Hydroxide Slurry in the total amount not to exceed **\$900,000.000** for Houston Public Works and that authorization be given to issue purchase orders.

The spending authority is necessary to continue the supply of Chemical Fine Quicklime and Calcium Hydroxide Slurry to allow the Department to meet it's ongoing operational needs until a new award can be presented to Council. The Strategic Procurement Division is currently working on a new solicitation to be advertised in October 2019.

The Chemical Fine Quicklime and Calcium Hydroxide Slurry is utilized to increase the stability of the water leaving the water purification plants and ensure that the potable drinking water delivered throughout the City's water distribution system is non-corrosive. The fine quicklime is used at the wastewater treatment facilities to stabilize the wastewater sludge residuals prior to landfill disposal or other use. These chemicals are utilized on a daily basis by the Department's Wastewater Operations (WWO) and Drinking Water Operations (DWO) to treat and disinfect potable drinking water as promulgated by Federal and State regulations to preserve and protect the health and safety of the citizens of Houston.

MWBE Subcontracting:

This award has a 4% MWBE participation goal. **Lhoist North American of Texas, Ltd.** has designated the below named company as its certified MWBE subcontractor.

SUBCONTRACTOR	TYPE OF WORK	%
Oil Products Distribution, Ltd.	Chemical and Petroleum Supplies	4

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.

10/3/2019

DocuSigned by:

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

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

10/3/2019

DS

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Houston Public Works	\$900,000.00	\$0.00	\$900,000.00

Prior Council Action:

Amount of Funding:

\$900,000.00

HPW-Water & Sewer System Operating Fund

Fund No.: 8300

Contact Information:

<u>NAME</u>	<u>DEPT./DIVISION</u>	<u>PHONE</u>
Richard Morris, Division Manager	FIN/SPD	832-393-8736
Mark Carlin, Sr. Procurement Specialist	HPW	832-395-3663
Jedediah Greenfield, Assistant Director	HPW	832-395-3754

ATTACHMENTS:

Description	Type
Affidavit of Ownership or Control	Backup Material
Tax Report	Backup Material
Attachment A-Funding-S12-S23911-A.1	Backup Material
Funding Verification	Financial Information
Budget vs. Actual S23911.A1	Financial Information
Form A-Campaign Finance Ord.-Lhoist N. America of Texas	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/8/2019

ETJ

Item Creation Date: 9/15/2019

HCD19-95c Resolution of No Objection - Arbor at
Wayforest

Agenda Item#: 14.

Summary:

RESOLUTION expressing no objection to an application for non-competitive 4% Federal Tax Credits for the development of the **ARBOR AT WAYFOREST**, an Affordable Housing Community to be located south of the intersection of Wayforest Drive and Richcrest Drive in the extraterritorial jurisdiction of the City of Houston, Texas

Background:

The Housing and Community Development Department (HCDD) recommends Council approve 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.

In order to apply for the 4% tax credits, the developer must present a Resolution of No Objection from the governing body of the jurisdiction in which the development is located (including the City's Extraterritorial Jurisdiction).

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

- Located in 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's Improvement Required List

A public hearing on this Resolution was held on October 2, 2019.

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

Tom McCasland, Director

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307

ATTACHMENTS:**Description**

Coversheet

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: 10/8/2019

District B, District I

Item Creation Date: 9/18/2019

HAS - Concession Agreement with Alclear, LLC at IAH and
HOU

Agenda Item#: 15.

Summary:

ORDINANCE approving and authorizing Concession Agreement with **ALCLEAR, LLC** for Expedited Check Point Clearance Services at George Bush Intercontinental Airport/Houston and William P. Hobby Airport for the Houston Airport System - **DISTRICTS B - DAVIS and I - GALLEGOS**

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing a concession agreement with Alclear, LLC for expedited check point clearance services at George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU).

SPECIFIC EXPLANATION:

In July 2013, City Council approved a concession agreement with Alclear, LLC for expedited check point clearance services at IAH and HOU. The extension options were exercised by the City, and the agreement entered holdover status on July 24, 2018.

Alclear has been determined to be the sole-source provider for expedited check point/biometric identity verification service for airline passenger service. Therefore, a Request for Proposal process was not required as determined by the Strategic Procurement Division.

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

1. **Scope:** Alclear will operate an expedited check point clearance services concession at HOU and at IAH, in Terminal A, and other authorized areas as may be approved by the Director in the future. Space is provided in areas preceding TSA checkpoints for queuing and equipment positioning. Office/administrative space is provided as part of the consideration for service.
2. **Term:** Term shall be five (5) years from effective date, being the first day of the month following the date of City Controller's countersignature. The agreement may be extended for up to two one-year option periods.
3. **Rent:** Alclear will pay the City concession fees equal to 12.5% of gross revenues. Should Alclear agree to a higher revenue share with another airport, the percentage fee under

this agreement will automatically increase to ensure the City has no less favorable terms.

4. Investment: Alclear will furnish and install all required equipment and fixtures and hire/train all necessary personnel required to perform the service.

5. ACDBE Goal: The Office of Business Opportunity established a 12% Airport Concessions Disadvantage Business Enterprise (ACDBE) participation goal based upon operational expenses (not including personnel costs), which Alclear will meet through certified vendors supplying repair and equipment installation services. The following business entities will be contracted to achieve the goal:

- Gonzales South Texas Commercial Electrical Corporation
- Daystar Services
- Reliant Business Products, Inc.
- Houtex Business Products
- Diversified Chemical and Supply, Inc.

6. Other: Alclear shall provide insurance, indemnification, and performance security as required in the Agreement and shall comply with all federal, state, and local laws and regulations.

Fiscal Note:

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

Director's Signature:

Mario C. Diaz
Houston Airport System

Amount of Funding:

REVENUE
HAS Revenue Fund
Fund 8001

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District I
Item Creation Date: 9/18/2019

HAS - Concession Agreement with Alclear, LLC at IAH and HOU

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing a concession agreement with Alclear, LLC for expedited check point clearance services at George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU).

SPECIFIC EXPLANATION:

In July 2013, City Council approved a concession agreement with Alclear, LLC for expedited check point clearance services at IAH and HOU. The extension options were exercised by the City, and the agreement entered holdover status on July 24, 2018.

Alclear has been determined to be the sole-source provider for expedited check point/biometric identity verification service for airline passenger service. Therefore, a Request for Proposal process was not required as determined by the Strategic Procurement Division.

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

1. Scope: Alclear will operate an expedited check point clearance services concession at HOU and at IAH, in Terminal A, and other authorized areas as may be approved by the Director in the future. Space is provided in areas preceding TSA checkpoints for queuing and equipment positioning. Office/administrative space is provided as part of the consideration for service.
2. Term: Term shall be five (5) years from effective date, being the first day of the month following the date of City Controller's countersignature. The agreement may be extended for up to two one-year option periods.
3. Rent: Alclear will pay the City concession fees equal to 12.5% of gross revenues. Should Alclear agree to a higher revenue share with another airport, the percentage fee under this agreement will automatically increase to ensure the City has no less favorable terms.
4. Investment: Alclear will furnish and install all required equipment and fixtures and hire/train all necessary personnel required to perform the service.
5. ACDBE Goal: The Office of Business Opportunity established a 12% Airport Concessions Disadvantage Business Enterprise (ACDBE) participation goal based upon operational expenses (not including personnel costs), which Alclear will meet through certified vendors supplying repair and equipment installation services. The following business entities will be contracted to achieve the goal:
 - Gonzales South Texas Commercial Electrical Corporation
 - Daystar Services
 - Reliant Business Products, Inc.
 - Houtex Business Products
 - Diversified Chemical and Supply, Inc.
6. Other: Alclear shall provide insurance, indemnification, and performance security as required in the Agreement and shall comply with all federal, state, and local laws and regulations.

Fiscal Note:

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

Director's Signature:

DS
100

DocuSigned by:

Mario Diaz

Mario C. Diaz
Houston Airport System

Prior Council Action:

N/A

Amount of Funding:

REVENUE
HAS Revenue Fund
Fund 8001

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/8/2019

District I

Item Creation Date: 9/11/2019

25CONS393 – Appropriate Funds – Firetrol Protection Systems, Inc. – 611 Walker Fire Alarm System

Agenda Item#: 16.

Summary:

ORDINANCE appropriating \$1,335,453.69 out of Water & Sewer System Consolidated Construction Fund as an appropriation to contract between the City of Houston and **FIRETROL PROTECTION SYSTEMS, INC** to Upgrade the Fire Alarm System at the Bob Lanier Public Works Building for Houston Public Works (Approved by Ordinance No. 2018-0396); providing funding for salary recovery, design and construction services, and contingencies to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - GALLEGOS**

Background:

RECOMMENDATION: Appropriate funds for the project.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council appropriate \$1,335,453.69 to the existing citywide contract with Firetrol Protection Systems, Inc. to upgrade the fire alarm system at the Bob Lanier Public Works Building for Houston Public Works.

PROJECT LOCATION: 611 Walker St. (Key Map: 493 L)

PROJECT DESCRIPTION: The City of Houston Fire Department Plan Review has identified deficiencies that must be brought into compliance with current International Fire Code requirements. The project will design, permit, install, program, inspect and test all UL listed Fire Alarm System components and equipment to address life/safety deficiencies in the 611 Walker building, including the Annex.

PREVIOUS HISTORY AND PROJECT SCOPE: On May 16, 2018, Ordinance No. 2018-396, City Council awarded a three-year contract with two one-year options to Firetrol Protection Systems, Inc, in an amount not to exceed \$14,723,579.55 for fire and security alarm system maintenance, inspections, testing and monitoring services for various departments. To date, \$2,524,508.65 has been expended on the contract.

M/WBE PARTICIPATION: An 11% M/WBE goal has been established for the contract. Currently, Firetrol has achieved 1.34% M/WBE participation; however, the contractor has met with OBO and it is anticipated they will achieve the goal by the completion of the contract. The M/WBE plan for this requested appropriation is 26.5% participation.

FUNDING SUMMARY:

\$ 1,168,594.26	Design and Construction Services
\$ 116,859.43	10% Contingency
\$ 50,000.00	Salary recovery
\$ 1,335,453.69	Total Funding

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

-

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

WBS Nos: R-900001-0002-6 / S-900001-0002-6

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Carol Ellinger Haddock, P.E.
Houston Public Works

Prior Council Action:

Ordinance No. 2018-396; May 16, 2018

Amount of Funding:

\$ 1,335,453.69

PWE – W&S System Consolidated Construction Fund
Fund 8500

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:**Description**

Signed Coversheet
25CONS393 - Maps

Type

Signed Cover sheet
Backup Material

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 10/1/2019

District I

Item Creation Date: 9/11/2019

25CONS393 – Appropriate Funds – Firetrol Protection Systems, Inc. – 611 Walker Fire Alarm System

Agenda Item#: 7.

Background:**RECOMMENDATION:** Appropriate funds for the project.**SPECIFIC EXPLANATION:** The General Services Department recommends that City Council appropriate \$1,335,453.69 to the existing citywide contract with Firetrol Protection Systems, Inc. to upgrade the fire alarm system at the Bob Lanier Public Works Building for Houston Public Works.**PROJECT LOCATION:** 611 Walker St. (Key Map: 493 L)**PROJECT DESCRIPTION:** The City of Houston Fire Department Plan Review has identified deficiencies that must be brought into compliance with current International Fire Code requirements. The project will design, permit, install, program, inspect and test all UL listed Fire Alarm System components and equipment to address life/safety deficiencies in the 611 Walker building, including the Annex.**PREVIOUS HISTORY AND PROJECT SCOPE:** On May 16, 2018, Ordinance No. 2018-396, City Council awarded a three-year contract with two one-year options to Firetrol Protection Systems, Inc. in an amount not to exceed \$14,723,579.55 for fire and security alarm system maintenance, inspections, testing and monitoring services for various departments. To date, \$2,524,508.65 has been expended on the contract.**M/WBE PARTICIPATION:** An 11% M/WBE goal has been established for the contract. Currently, Firetrol has achieved 1.34% M/WBE participation; however, the contractor has met with OBO and it is anticipated they will achieve the goal by the completion of the contract. The M/WBE plan for this requested appropriation is 26.5% participation.**FUNDING SUMMARY:**

\$ 1,168,594.26	Design and Construction Services
\$ 116,859.43	10% Contingency
\$ 50,000.00	Salary recovery
\$ 1,335,453.69	Total Funding

CIP FISCAL NOTE: No significant Fiscal Operating impact is anticipated as a result of this project.**Capital Project Information:** See the attached Form A for a breakdown of capital costs.**WBS Nos:** R-900001-0002-6 / S-900001-0002-6**DIRECTOR'S SIGNATURE/DATE:**

DocuSigned by:

Handwritten signature of C. J. Messiah, Jr.

9/16/2019

C. J. Messiah, Jr.
General Services Department

Carol Ellinger Haddock, P.E.
Houston Public Works

Prior Council Action:

Ordinance No. 2018-396; May 16, 2018

Amount of Funding:

\$ 1,335,453.69 PWE -- W&S System Consolidated Construction Fund (8500)

Contact Information:

Jacquelyn L. Nisby

Council Liaison

Phone: 832.393.8023

DS
JLN

ATTACHMENTS:

Description

25CONS393 - Maps

25CONS393 - Form A

25CONS393 - Form B

25CONS393 - Previous RCA & Ordinances

25CONS393 - CIP Form A

25CONS393 - Delinquent Tax Report

25CONS393 - Spending Authority Letter

Type

Backup Material

Backup Material

Backup Material

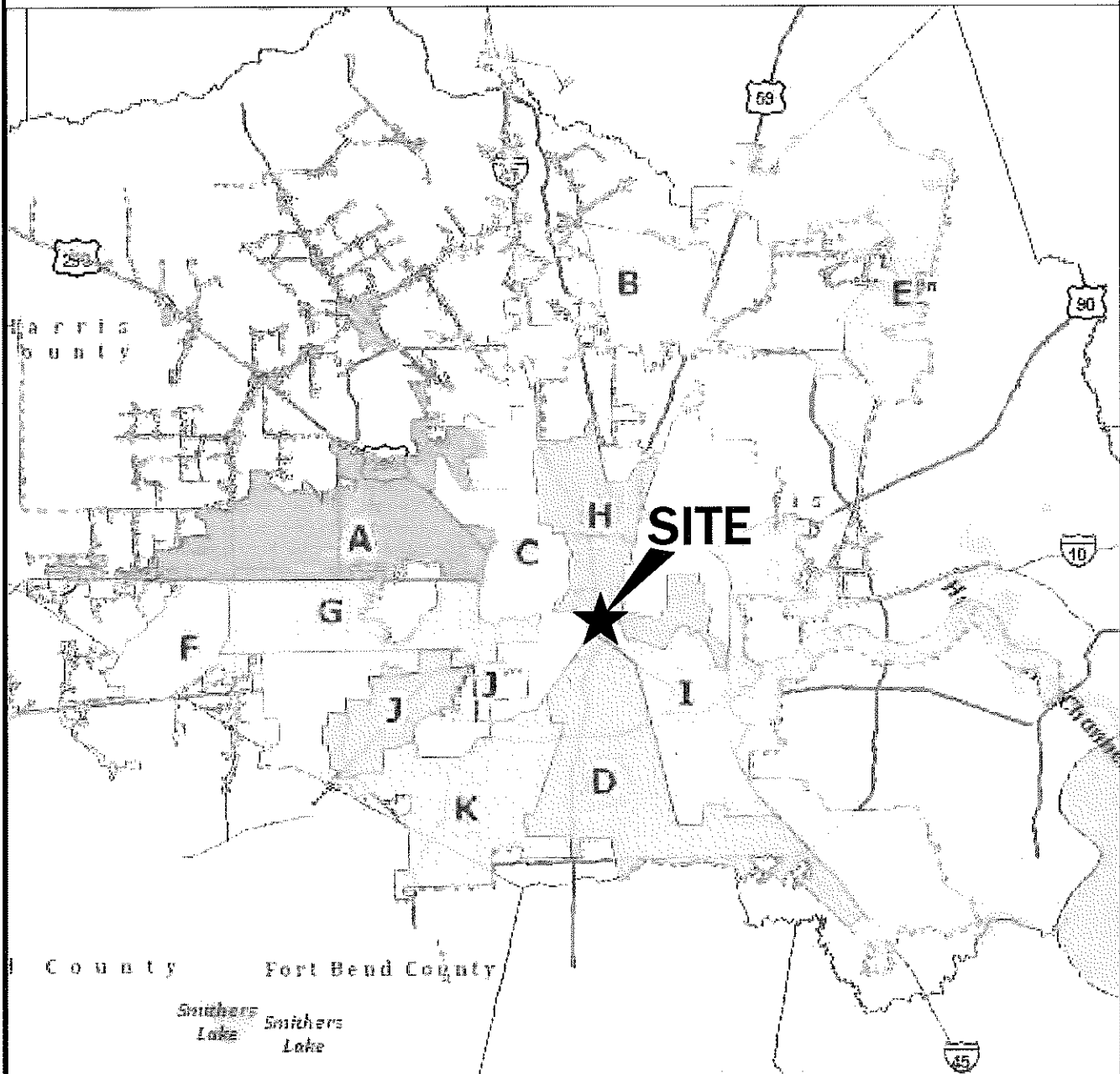
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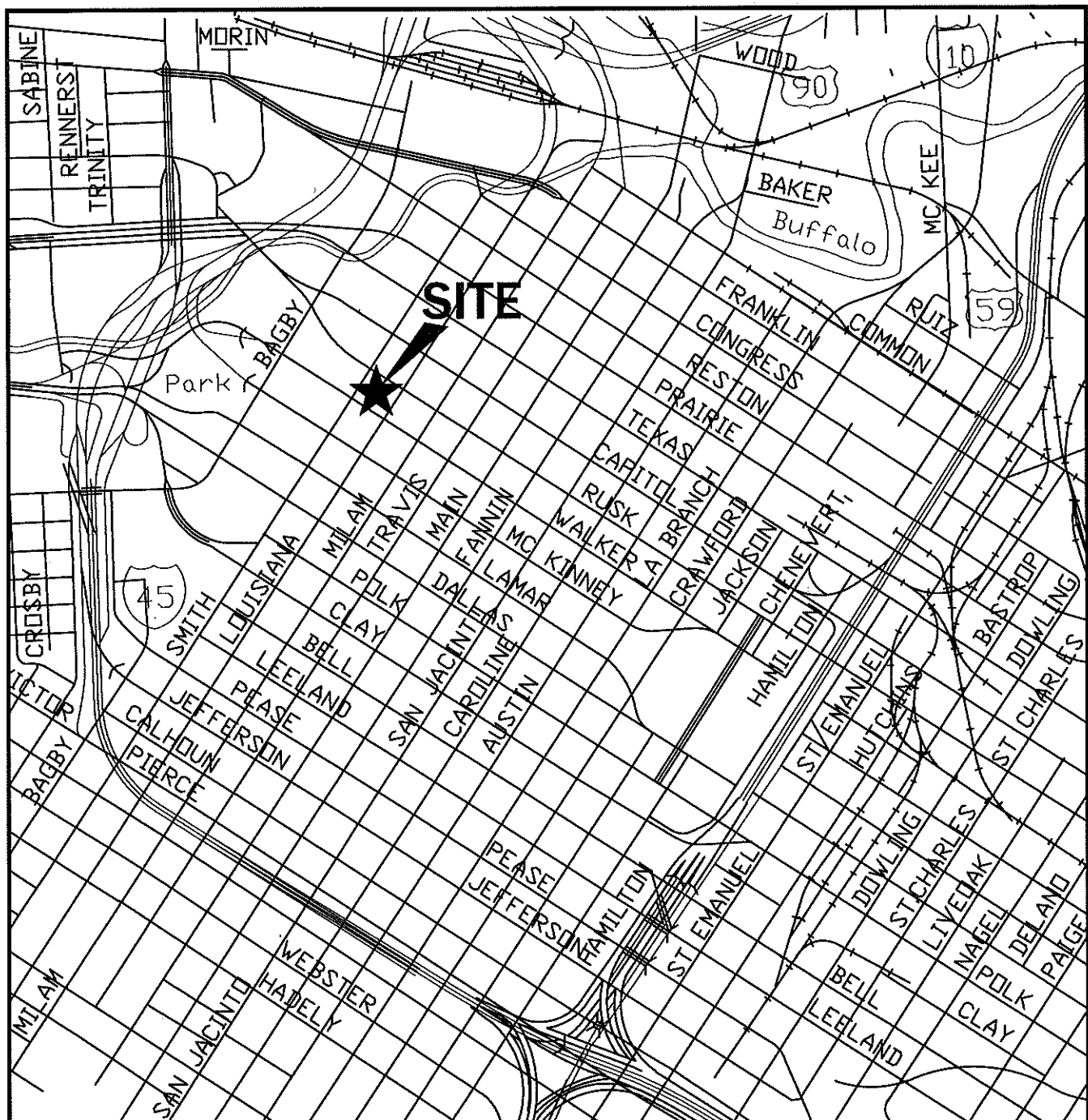
**CITY OF HOUSTON
HARRIS COUNTY, TEXAS**



**611 WALKER/ BOB LANIER PUBLIC WORKS BUILDING
611 WALKER ST. HOUSTON, TEXAS 77002**

COUNCIL DISTRICT "I"

KEY MAP NO. 493 L



**611 WALKER/ BOB LANIER PUBLIC WORKS BUILDING
611 WALKER ST. HOUSTON, TEXAS 77002**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/8/2019

ALL

Item Creation Date:

HHD - HACEIP Grant

Agenda Item#: 17.

Summary:

ORDINANCE approving and authorizing the application for grant assistance to the **U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION (CDC)** for the Houston Asthma Control through Evidence-Based Intervention Program; authorizing the Director of the City of Houston Health Department to accept the grant award from CDC for the grant; declaring the City's eligibility for such grant; authorizing the Director to expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant

Background:

The Houston Health Department (HHD) requests City Council approval of an ordinance authorizing a grant application to and acceptance of an award from the Department of Health and Human Services Centers for Disease Control and Prevention (CDC) for the Houston Asthma Control through Evidence-Based Intervention Program (HACEIP). The total project period is from September 1, 2019 to August 31, 2024, for a total amount of \$2,625,000.00. The initial budget period is from September 1, 2019 to August 31, 2020 for an amount of \$525,000. The City is not required to provide a matching cash contribution.

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

The purpose of the HACEIP is to decrease illnesses and deaths due to asthma and eliminate disparities among high burden populations including children and people with low socioeconomic status in the Houston region. The project will seek to strengthen Houston's health care systems to optimize asthma services.

Using a Participatory Action Research (PAR) approach, HHD will mobilize and lead a collaborative of partners to implement a data-driven strategic plan to expand the reach, quality and sustainability of local asthma control services. The collaborative will analyze data to monitor and evaluate the expansion and improvement of referral systems between health care agencies and social service providers.

With this grant, HHD will increase the number of people with asthma who receive asthma care, including medical assessments, medications and devices. HACEIP activities will decrease asthma-related emergency department (ED) visits, hospitalizations and deaths and increase the number of people with well-controlled asthma.

Fiscal Note

No Fiscal Note is required on grant items.

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

Amount of Funding:

\$2,625,000.00

Federal Fund

Fund 5000

Contact Information:

Porfirio Villarreal

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

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

HHD - HACEIP Grant

Agenda Item#:

Background:

The Houston Health Department (HHD) requests City Council approval of an ordinance authorizing a grant application to and acceptance of an award from the Department of Health and Human Services Centers for Disease Control and Prevention (CDC) for the Houston Asthma Control through Evidence-Based Intervention Program (HACEIP). The total project period is from September 1, 2019 to August 31, 2024, for a total amount of \$2,625,000.00. The initial budget period is from September 1, 2019 to August 31, 2020 for an amount of \$525,000. The City is not required to provide a matching cash contribution.

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

The purpose of the HACEIP is to decrease illnesses and deaths due to asthma and eliminate disparities among high burden populations including children and people with low socioeconomic status in the Houston region. The project will seek to strengthen Houston's health care systems to optimize asthma services.

Using a Participatory Action Research (PAR) approach, HHD will mobilize and lead a collaborative of partners to implement a data-driven strategic plan to expand the reach, quality and sustainability of local asthma control services. The collaborative will analyze data to monitor and evaluate the expansion and improvement of referral systems between health care agencies and social service providers.

With this grant, HHD will increase the number of people with asthma who receive asthma care, including medical assessments, medications and devices. HACEIP activities will decrease asthma-related emergency department (ED) visits, hospitalizations and deaths and increase the number of people with well-controlled asthma.

Fiscal Note

No Fiscal Note is required on grant items.

DocuSigned by:

Stephen Williams

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

Prior Council Action:

N/A

Amount of Funding:

Total Amount \$2,625,000.00 – Federal Fund (5000)

Contact Information:

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

ATTACHMENTS:

Description

00.Table of Contents
02.Responsive Partnership
03.Responsive Population
04.Project Abstract Summary
05.Project Narrative

Type

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/8/2019

ALL

Item Creation Date: 9/12/2019

Q26565.2 - Legal Services, Master Agreement (Shannon, Martin, Finkelstein, Alvarado & Dunne, P.C.) ORDINANCE

Agenda Item#: 18.

Summary:

ORDINANCE approving and authorizing an Agreement for Legal Services between the City of Houston and **SHANNON, MARTIN, FINKELSTEIN, ALVARADO & DUNNE, P.C.** for Legal Assistance regarding various housing matters and transactions for the Housing and Community Development Department; providing a maximum contract amount - 3 Years with two one-year options - \$250,000.00 - Grant Fund

Background:

Request for Qualifications received April 20, 2018 for S67-Q26565 - Approve an Ordinance authorizing a legal service agreement with Shannon, Martin, Finkelstein, Alvarado & Dunne, P.C. to provide legal assistance related to various housing matters and transactions with a maximum contract amount not to exceed \$250,000.00 - Direct Consultation Work or Task Order basis.

Specific Explanation:

The City Attorney, Director of Housing and Community Development, and the Chief Procurement Officer recommend that City Council approve an Ordinance authorizing a legal services agreement for a **three (3) year term with two (2) one-year renewal options** to **Shannon, Martin, Finkelstein, Alvarado & Dunne, P.C.** in the maximum contract amount not to exceed **\$250,000.00** for housing work related to the Legal Department's provision of assistance to the Housing and Community Development Department pertaining to various housing related matters and transactions. The City Attorney may terminate this contract at any time upon ten (10) days written notice to the Firm with a copy to the Chief Procurement Officer.

The out years funding is task order based. Out year tasks are expected to be grant and/or TIRZ funds from grants or TIRZ funds Council has already approved or that will be submitted to Council as future appropriations of such funds, where required.

The scope of work requires Shannon, Martin, Finkelstein, Alvarado & Dunne, P.C. to provide legal guidance related to housing and public facilities legal matters. Such related services will include, but may not be limited to, negotiating and drafting contracts, loans and grants for affordable housing, consulting regarding the laws, regulations and procedures applicable to the federal and state community and housing development programs, including without limitation, expertise in fair housing laws and regulations, U.S. Department of Housing and Urban Development affordable housing, federal Home Investment Partnerships Program, the federal Community Development Block Grants, Tax Increment

Reinvestment Zone (TIRZ) and municipal bonds, City general and TIRZ affordable housing set-aside funds. and other federal or state tax credits housing programs. bond and commercial financing.

...and other federal or state tax credit financing programs, bond and commercial financing, construction and reconstruction programs, resolving disputes (such as mechanic's lien issues and bond claims) for multi-family projects and other programs and services.

The Request for Qualifications (RFQ) for Various Legal Services was advertised in accordance with the requirements of the State of Texas bid laws and federal law.

MWBE Participation:

The RFQ was issued with a 24% goal for MWBE participation. Shannon, Martin, Finkelstein, Alvarado & Dunne, P.C. has designated the below named company as its certified MWBE subcontractor.

SUBCONTRACTOR	TYPE OF WORK	Amount	%
The Chevalier Law Firm LLC	Legal Services	\$60,000.00	24%

Pay or Play:

The proposed contract requires compliance with the City's "Pay or Play" Ordinance regarding health benefits for employees of City Contractors. In this case, the Shannon, Martin, Finkelstein, Alvarado & Dunne, P.C. will provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required for grant items.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Housing & Community Development	\$125,000.00	\$125,000.00	\$250,000.00

Amount of Funding:

\$250,000.00

Federal/State/Local Pass Through Fund
Fund 5030

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Candice Gambrell, Deputy Assistant	FIN/SPD	(832) 393-9129

Candace Gaudin, Deputy Assistant Director	FIN/SPD	(832) 393-8122
Barbara Fisher, Sr. Procurement Specialist	FIN/SPD	(832) 393-8722
Ray Miller, Assistant Director	HCD	(832) 394-6119

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/8/2019

ALL

Item Creation Date: 9/12/2019

Q26565.2 - Legal Services, Master Agreement (Shannon, Martin, Finkelstein, Alvarado & Dunne, P.C.) ORDINANCE

Agenda Item#: 37.

Background:

Request for Qualifications received April 20, 2018 for S67-Q26565 - Approve an Ordinance authorizing a legal service agreement with Shannon, Martin, Finkelstein, Alvarado & Dunne, P.C. to provide legal assistance related to various housing matters and transactions with a maximum contract amount not to exceed \$250,000.00 - Direct Consultation Work or Task Order basis.

Specific Explanation:

The City Attorney, Director of Housing and Community Development, and the Chief Procurement Officer recommend that City Council approve an Ordinance authorizing a legal services agreement for a **three (3) year term with two (2) one-year renewal options** to **Shannon, Martin, Finkelstein, Alvarado & Dunne, P.C.** in the maximum contract amount not to exceed **\$250,000.00** for housing work related to the Legal Department's provision of assistance to the Housing and Community Development Department pertaining to various housing related matters and transactions. The City Attorney may terminate this contract at any time upon ten (10) days written notice to the Firm with a copy to the Chief Procurement Officer.

The out years funding is task order based. Out year tasks are expected to be grant and/or TIRZ funds from grants or TIRZ funds Council has already approved or that will be submitted to Council as future appropriations of such funds, where required.

The scope of work requires Shannon, Martin, Finkelstein, Alvarado & Dunne, P.C. to provide legal guidance related to housing and public facilities legal matters. Such related services will include, but may not be limited to, negotiating and drafting contracts, loans and grants for affordable housing, consulting regarding the laws, regulations and procedures applicable to the federal and state community and housing development programs, including without limitation, expertise in fair housing laws and regulations, U.S. Department of Housing and Urban Development affordable housing, federal Home Investment Partnerships Program, the federal Community Development Block Grants, Tax Increment Reinvestment Zone (TIRZ) and municipal bonds, City general and TIRZ affordable housing set-aside funds, and other federal or state tax credits housing programs, bond and commercial financing, construction and reconstruction programs, resolving disputes (such as mechanic's lien issues and bond claims) for multi-family projects and other programs and services.

The Request for Qualifications (RFQ) for Various Legal Services was advertised in accordance with the requirements of the State of Texas bid laws and federal law.

MWBE Participation:

The RFQ was issued with a 24% goal for MWBE participation. Shannon, Martin, Finkelstein, Alvarado & Dunne, P.C. has designated the below named company as its certified MWBE subcontractor.

SUBCONTRACTOR	TYPE OF WORK	Amount	%
The Chevalier Law Firm LLC	Legal Services	\$60,000.00	24%

Pay or Play:

The proposed contract requires compliance with the City's "Pay or Play" Ordinance regarding health benefits for employees of City Contractors. In this case, the Shannon, Martin, Finkelstein, Alvarado & Dunne, P.C. will provide health benefits to eligible employees in compliance with City policy.


Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required for grant items.

10/3/2019

DocuSigned by:

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Housing & Community Development	\$125,000.00	\$125,000.00	\$250,000.00

Amount of Funding:

\$250,000.00

Federal/State/Local Pass Through Fund

Fund 5030

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Candice Gambrell, Deputy Assistant Director	FIN/SPD	(832) 393-9129
Barbara Fisher, Sr. Procurement Specialist	FIN/SPD	(832) 393-8722
Ray Miller, Assistant Director	HCD	(832) 394-6119

ATTACHMENTS:**Description**

Form 1295
 Pay or Play
 Form A Fair Campaign
 Affidavit of Ownership
 Delinquent Tax Report
 Certification of Funds
 Form B Fair Campaign

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/8/2019

ALL

Item Creation Date: 9/11/2019

T25007.A1 - Wireless Communications Equipment and
Services - ORDINANCE

Agenda Item#: 19.

Summary:

ORDINANCE amending Ordinance No. 2015-0151, to increase the maximum contract amount for an agreement between the City of Houston and **GTE MOBILNET OF SOUTH TEXAS LIMITED PARTNERSHIP dba VERIZON WIRELESS** for Wireless Communications Equipment and Services for Houston Information Technology Services - \$3,020,201.63 - General and Central Service Revolving Funds

Background:

S36-T25007.A1 - Approve an amending Ordinance to Ordinance No. 2015-0151, passed on February 18, 2015, to increase the maximum contract amount from \$26,666,666.00 to \$29,686,867.63 for Contract No. 4600013135 between the City of Houston and GTE Mobilnet of South Texas Limited Partnership d/b/a Verizon Wireless for Wireless Communications Equipment and Services for Houston Information Technology Services Department.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$26,666,666.00 to \$29,686,867.63** for the contract between the City of Houston and **GTE Mobilnet of South Texas Limited Partnership d/b/a Verizon Wireless** for Wireless Communications Equipment and Services for Houston Information Technology Services Department.

This contract was awarded on February 18, 2015 by Ordinance 2015-0151 for a three-year contract term, with two one-year options in the original amount of \$26,666,666.00. Expenditures as of September 11, 2019 totaled \$25,862,491.71.

The increase to the maximum contract will fund the final months of the existing 5-year agreement. The shortfall resulted because the original agreement did not contain contingency for growth of wireless devices. Over the past 4 1/2 years, City departments have added 1,290 devices to accommodate the growing need for the digital transformation of field worker processes. In addition, the City has received \$2,700,000 in rebates over the life of this contract which largely offsets the requested additional contractual spending authority. The City will transition to a new wireless services contract prior to February 24, 2020.

This contract was presented to the Transportation, Technology & Infrastructure (TTI) Committee on September 5, 2019.

MWBE Subcontracting:

This contract was awarded with an 19% MWBE participation goal and Verizon Wireless is currently achieving a 16.2% participation level. The Office of Business Opportunity has conducted its regularly scheduled quarterly review with Verizon, and it determines Verizon is on pace to meet the goal and will re-evaluate its progress at each quarterly review. The Office of Business Opportunity will continue to monitor the contract to ensure MWBE participation.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

DEPARTMENTS	FY2020	OUT YEARS	TOTAL
Houston Information Technology Services	\$2,236,789.72	\$0.00	\$2,236,789.72
Houston Police Department	\$783,411.91	\$0.00	\$783,411.91
Total	\$3,020,201.63	\$0.00	\$3,020,201.63

Prior Council Action:

Ordinance No. 2015-0151, Passed February 18, 2015

Amount of Funding:

\$ 783,411.91 General Fund (1000)
\$2,236,789.72 Central Services Revolving Fund (1002)
\$3,020,201.63 Total

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Candice Gambrell	FIN/SPD	(832) 393-9129
Valerie Player-Kaufman, Senior. Procurement Specialist	FIN/SPD	(832) 393-8749
Linda Shelton, Senior Staff Analyst	HITS	(832) 393-0137

ATTACHMENTS:**Description**

T25007.A1 - Wireless Communications
Equipment and Services

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 9/11/2019

T25007.A1 - Wireless Communications Equipment and Services - ORDINANCE

Agenda Item#:

Background:

S36-T25007.A1 - Approve an amending Ordinance to Ordinance No. 2015-0151, passed on February 18, 2015, to increase the maximum contract amount from \$26,666,666.00 to \$29,686,867.63 for Contract No. 4600013135 between the City of Houston and GTE Mobilnet of South Texas Limited Partnership d/b/a Verizon Wireless for Wireless Communications Equipment and Services for Houston Information Technology Services Department.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$26,666,666.00 to \$29,686,867.63** for the contract between the City of Houston and **GTE Mobilnet of South Texas Limited Partnership d/b/a Verizon Wireless** for Wireless Communications Equipment and Services for Houston Information Technology Services Department.

This contract was awarded on February 18, 2015 by Ordinance 2015-0151 for a three-year contract term, with two one-year options in the original amount of \$26,666,666.00. Expenditures as of September 11, 2019 totaled \$25,862,491.71.

The increase to the maximum contract will fund the final months of the existing 5-year agreement. The shortfall resulted because the original agreement did not contain contingency for growth of wireless devices. Over the past 4 1/2 years, City departments have added 1,290 devices to accommodate the growing need for the digital transformation of field worker processes. In addition, the City has received \$2,700,000 in rebates over the life of this contract which largely offsets the requested additional contractual spending authority. The City will transition to a new wireless services contract prior to February 24, 2020.

This contract was presented to the Transportation, Technology & Infrastructure (TTI) Committee on September 5, 2019.

MWBE Subcontracting:

This contract was awarded with an 19% MWBE participation goal and Verizon Wireless is currently achieving a 16.2% participation level. The Office of Business Opportunity has conducted its regularly scheduled quarterly review with Verizon, and it determines Verizon is on pace to meet the goal and will re-evaluate its progress at each quarterly review. The Office of Business Opportunity will continue to monitor the contract to ensure MWBE participation.

Fiscal Note:

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

9/20/2019

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

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9/20/2019

Department Approval Authority

Estimated Spending Authority

DEPARTMENTS	FY2020	OUT YEARS	TOTAL
Houston Information Technology Services	\$2,236,789.72	\$0.00	\$2,236,789.72
Houston Police Department	\$783,411.91	\$0.00	\$783,411.91
Total	\$3,020,201.63	\$0.00	\$3,020,201.63

Prior Council Action:

Ordinance No. 2015-0151, Passed February 18, 2015

Amount of Funding:

\$ 783,411.91 General Fund (1000)
\$2,236,789.72 Central Services Revolving Fund (1002)
\$3,020,201.63 Total

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Candice Gambrell	FIN/SPD	(832) 393-9129
Valerie Player-Kaufman, Senior. Procurement Specialist	FIN/SPD	(832) 393-8749
Linda Shelton, Senior Staff Analyst	HITS	(832) 393-0137

ATTACHMENTS:

Description	Type
Form B	Backup Material
Ordinance No, 2015-0151	Ordinance/Resolution/Motion
MWBE Goal Participation	Backup Material
Request for Verification of MWDBE Participation	Backup Material
Affidavit of Ownership or Control	Backup Material
Certifications of Funds	Financial Information
Certificate of Insurance	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/8/2019

ALL

Item Creation Date: 8/21/2019

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

Agenda Item#: 20.

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

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. Glisterina 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.

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)

\$17,092,261.26

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.

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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: 10/8/2019

ALL

Item Creation Date: 8/21/2019

T28964.2 - Janitorial Cleaning and Associated Services for Various Departments (McLemore Building Maintenance, Inc.) - ORDINANCE

Agenda Item#: 21.

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

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)
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
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
Coversheet (revised)	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.

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:

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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

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.

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9/12/2019

Jerry Adams, Chief Procurement Officer
 Finance/Strategic Procurement Division

Department Approval Authority

ESTIMATED SPENDING AUTHORITY			
Department	FY2020	Out-Years	Total Amount
General Services Department	\$1,096,032.75	\$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
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: 10/8/2019

ALL

Item Creation Date: 9/12/2019

MYR FY2019 Homeland Security Grant Program

Agenda Item#: 22.

Summary:

ORDINANCE authorizing the Director of the Mayor's Office of Public Safety and Homeland Security (Director) to electronically submit applications for subrecipient grant assistance and execute and accept subrecipient grant agreements with the State of Texas Office of the Governor relating to the **FY2019 HOMELAND SECURITY GRANT PROGRAM FUNDING** from the **URBAN AREA SECURITY INITIATIVE** and the **STATE HOMELAND SECURITY PROGRAM**; declaring the City's eligibility for such grants; authorizing the Director to act as the City's representative in the application process, to request and/or accept the grants and manage and expend the grant funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program including amendments or modifications to these agreements or any subsequent documents necessary to secure the City's grant funding through the life of these grant awards - \$11,803,956.16 - Grant Fund

Background:

It is recommended that Council authorize the Director of the Mayor's Office of Public Safety & Homeland Security to apply for, accept and execute sub-award agreements and to request and/or accept any amendments/modifications to these agreements or any subsequent agreements necessary to secure Houston's allocations through this grant program (not to exceed five years).

The U.S. Department of Homeland Security (DHS) provides grants to enhance the capacity of state and local governments to respond to incidents of terrorism and natural disasters. The Homeland Security Grant Program includes both the Urban Area Security Initiative (UASI) and State Homeland Security Grant Program (SHSP). The UASI program specifically addresses the unique needs of high risk urban areas with funding to develop an enhanced and sustainable capacity to prevent, protect against, respond to and recover from threats or acts of terrorism. In Texas, the agency that manages and administers these programs is the Office of the Governor, Homeland Security Grants Division. Once this request is approved, the agency will forward the City of Houston's FY2019 HSGP grant awards in 22 component sub-awards.

Local allocations of UASI funds are governed by an executive committee that includes representation from the City of Houston and Harris, Fort Bend and Montgomery counties. The committee receives proposals from jurisdictions across the region that are reviewed and prioritized by committees of subject matter experts. After deciding which projects will best "buy down" the region's risk, the successful proposals are included in a formal grant application to DHS. The department requests council approval to apply for, accept, and manage (including amendments/modifications to the awards) grant funds through the Homeland Security Grant

Program.

- **UASI** (\$11,276,431.00) – Funds are requested for planning, organization, equipment, training and exercises. There are 19 projects submitted by the City of Houston for this program. The largest projects include:
 - \$1,709,039 for the sustainment and enhancement of the public safety 700 MHz radio system
 - \$1,143,690.00 for regional planning and public preparedness
 - \$1,195,360 for enhancements to the Houston Regional Intelligence Service Center, our region's fusion center.
 - \$569,224 for regional technology and operations support to sustain and enhance capabilities at the City of Houston Emergency Operations Center and Office of Emergency Management, and throughout the five-county UASI region.
- **SHSP** (\$527,525.16) – There are seven (7) sub-awards allocated to the City of Houston for this program. These funds are allocated to sustain planning support for the Regional Catastrophic Preparedness Initiative, and equipment support for the Houston Police Department's Special Response Teams.

Fiscal Note:

No Fiscal Note is required on grant items.

George T. Buenik, Director

Prior Council Action:

Ordinance 2018-735; 9/19/18

Amount of Funding:

\$11,803,956.16

Fed, Local, State Pass through Grant
Grant Fund 5030

Contact Information:

Kimberly House, Division Manager

Phone - 832-393-0923

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/8/2019

ALL

Item Creation Date: 9/12/2019

MYR FY2019 Homeland Security Grant Program

Agenda Item#: 22.

Summary:

ORDINANCE authorizing the Director of the Mayor's Office of Public Safety and Homeland Security (Director) to electronically submit applications for subrecipient grant assistance and execute and accept subrecipient grant agreements with the State of Texas Office of the Governor relating to the **FY2019 HOMELAND SECURITY GRANT PROGRAM FUNDING FROM THE URBAN AREA SECURITY INITIATIVE AND THE STATE HOMELAND SECURITY PROGRAM**; declaring the City's eligibility for such grants; authorizing the Director to act as the City's representative in the application process, to request and/or accept the grants and manage and expend the grant funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program including amendments or modifications to these agreements or any subsequent documents necessary to secure the City's grant funding through the life of these grant awards - \$11,803,956.16 - Grant Fund

Background:

It is recommended that Council authorize the Director of the Mayor's Office of Public Safety & Homeland Security to apply for, accept and execute sub-award agreements and to request and/or accept any amendments/modifications to these agreements or any subsequent agreements necessary to secure Houston's allocations through this grant program (not to exceed five years).

The U.S. Department of Homeland Security (DHS) provides grants to enhance the capacity of state and local governments to respond to incidents of terrorism and natural disasters. The Homeland Security Grant Program includes both the Urban Area Security Initiative (UASI) and State Homeland Security Grant Program (SHSP). The UASI program specifically addresses the unique needs of high risk urban areas with funding to develop an enhanced and sustainable capacity to prevent, protect against, respond to and recover from threats or acts of terrorism. In Texas, the agency that manages and administers these programs is the Office of the Governor, Homeland Security Grants Division. Once this request is approved, the agency will forward the City of Houston's FY2019 HSGP grant awards in 22 component sub-awards.

Local allocations of UASI funds are governed by an executive committee that includes representation from the City of Houston and Harris, Fort Bend and Montgomery counties. The committee receives proposals from jurisdictions across the region that are reviewed and prioritized by committees of subject matter experts. After deciding which projects will best "buy down" the region's risk, the successful proposals are included in a formal grant application to DHS. The department requests council approval to apply for, accept, and manage (including amendments/modifications to the awards) grant funds through the Homeland Security Grant Program.

- **UASI** (\$11,276,431.00) – Funds are requested for planning, organization, equipment, training and exercises. There are 19 projects submitted by the City of Houston for this program. The largest projects include:
 - \$1,709,039 for the sustainment and enhancement of the public safety 700 MHz radio system
 - \$1,143,690.00 for regional planning and public preparedness
 - \$1,195,360 for enhancements to the Houston Regional Intelligence Service Center, our region's fusion center.
 - \$569,224 for regional technology and operations support to sustain and enhance capabilities at the City of Houston Emergency Operations Center and Office of Emergency Management, and throughout the five-county UASI region.
- **SHSP** (\$527,525.16) – There are seven (7) sub-awards allocated to the City of Houston for this program. These funds are allocated to sustain planning support for the Regional Catastrophic Preparedness Initiative, and equipment support for the Houston Police Department's Special Response Teams.

Fiscal Note:

No Fiscal Note is required on grant items.

DocuSigned by:

George Buenik

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George T. Buenik, Director

10/4/2019

DS

kt

Prior Council Action:

Ordinance 2018-735; 9/19/18

Amount of Funding:

\$11,803,956.16
Fed, Local, State Pass through Grant
Grant Fund 5030

Contact Information:

Kimberly House, Division Manager
Phone - 832-393-0923

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet
FY2019_HSGP_Exhibit_A	Backup Material
Ordinance	Ordinance/Resolution/Motion
Prior Council Action 2018-735	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/8/2019

ALL

Item Creation Date: 9/13/2019

MYR FY2019 Port Security Grant Program

Agenda Item#: 23.

Summary:

ORDINANCE authorizing the submission of an electronic application for grant assistance to the **UNITED STATES DEPARTMENT OF HOMELAND SECURITY** for the **FY2019 PORT SECURITY GRANT** in accordance with the FY2019 Port Security Grant Program; declaring the City's eligibility for such grant; authorizing the Director of the Mayor's Office of Public Safety and Homeland Security to act as the City's representative in the application process, to accept the grant and expend the grant funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - \$2,693,649.00 - Grant Fund

Background:

It is recommended that Council authorize the director of the Mayor's Office of Public Safety & Homeland Security to apply for, accept received awards, and to request and/or accept any amendments/modifications to this agreement or any subsequent agreements necessary to secure Houston's allocation through this grant program (not to exceed five years).

The U.S. Department of Homeland Security (DHS) provides grant funds to states and local jurisdictions for use in strengthening critical infrastructure against terrorist attack. The Port Security Grant Program (PSGP) funding is available to entities for improving port-wide maritime security risk management; enhancing maritime domain awareness; supporting maritime security training and exercises; and for maintaining maritime security mitigation capabilities. This federal grant is a nationally-competitive program.

The City of Houston requests authorization to apply for, accept, and manage funds that will be used to purchase equipment and training for the Houston Police Department (HPD). To include:

- Houston Police Department Air Support Enhancements and Maintenance
- Houston Police Department Marine and Dive Unit equipment and training

MATCH REQUIREMENT This grant program requires 25% local match, which effectively means that the federal government will provide \$3 for each \$1 that the local government contributes to the project. The Houston Ship Channel Security District has budgeted the match/local share for all of the proposed projects.

Federal Share (75%)	Local Share (25%)	TOTAL
\$2,020,237	\$673,412	\$2,693,649

Fiscal Note:

No Fiscal Note is required on grant items.

George T. Buenik, Director

Prior Council Action:

Ordinance 2018-736

Amount of Funding:

\$2,693,649.00

Federal Government Grant

Fund 5000

Contact Information:

Kimberly House, Division Manager

Phone - 832-393-0923

ATTACHMENTS:**Description**

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/8/2019

ALL

Item Creation Date: 9/13/2019

MYR FY2019 Port Security Grant Program

Agenda Item#: 23.

Summary:

ORDINANCE authorizing the submission of an electronic application for grant assistance to the United States Department of Homeland Security for the **FY2019 PORT SECURITY GRANT** in accordance with the FY2019 Port Security Grant Program; declaring the City's eligibility for such grant; authorizing the Director of the Mayor's Office of Public Safety and Homeland Security to act as the City's representative in the application process, to accept the grant and expend the grant funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - \$2,693,649.00 - Grant Fund

Background:

It is recommended that Council authorize the director of the Mayor's Office of Public Safety & Homeland Security to apply for, accept received awards, and to request and/or accept any amendments/modifications to this agreement or any subsequent agreements necessary to secure Houston's allocation through this grant program (not to exceed five years).

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The City of Houston requests authorization to apply for, accept, and manage funds that will be used to purchase equipment and training for the Houston Police Department (HPD). To include:

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Federal Share (75%)	Local Share (25%)	TOTAL
\$2,020,237	\$673,412	\$2,693,649

Fiscal Note:

No Fiscal Note is required on grant items.

DocuSigned by:

George Buenik
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10/4/2019

George T. Buenik, Director

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Prior Council Action:

Ordinance 2018-736

Amount of Funding:

\$2,693,649.00

Federal Government Grant

Fund 5000

Contact Information:

Kimberly House, Division Manager

Phone - 832-393-0923

ATTACHMENTS:

Description

Coverheet

Type

Signed Coverheet

Coversheet
Ordinance
Prior Council Action 2018-736

Signed Cover Sheet
Ordinance/Resolution/Motion
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/8/2019

ALL

Item Creation Date: 9/13/2019

MYR FY2019 Regional Catastrophic Preparedness Grant Program

Agenda Item#: 24.

Summary:

ORDINANCE authorizing the submission of an electronic application for grant assistance to the **UNITED STATES DEPARTMENT OF HOMELAND SECURITY** for the **FY2019 REGIONAL CATASTROPHIC PREPAREDNESS GRANT PROGRAM** in accordance with the FY2019 Regional Catastrophic Preparedness Grant Program; declaring the City's eligibility for such grant; authorizing the Director of the Mayor's Office of Public Safety and Homeland Security to act as the City's representative in the application process, to accept the grant and expend the grant funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - \$1,230,730.00 - Grant Fund

Background:

It is recommended that Council authorize the Director of the Mayor's Office of Public Safety & Homeland Security to apply for, accept and execute sub-award agreements and to request and/or accept any amendments/modifications to these agreements or any subsequent agreements necessary to secure Houston's allocations through this grant program (not to exceed five years).

The FY 2019 Regional Catastrophic Preparedness Grant Program (RCPGP), as appropriated by the Department of Homeland Security Appropriations Act, 2019 (Pub. L. No. 116-6), provides resources to close known capability gaps in Housing and Logistics and Supply Chain Management, encourages innovative regional solutions to issues related to catastrophic incidents, and builds on existing regional efforts. The performance/project period of the grant period is three years. The total projected award amount is \$1,230,730.

The City of Houston requests authorization to apply for, accept, and manage funds that will be used to develop a suite of products and events under this initiative to include:

- Community Lifelines Seminars;
- Baseline Community Lifelines Assessment;
- Planning Templates;
- Planning Workshops; and
- Lifelines Assessment Tool.

Fiscal Note:

No Fiscal Note is required on grant items.

George T. Buenik, Director

Prior Council Action:

Ordinance 2011-1123

Amount of Funding:

\$1,230,730.00

Federal Government Grant Fund

Grant Fund 5000

Contact Information:

Kimberly House, Division Manager

Phone - 832-393-0923

ATTACHMENTS:

Description

2019 RCPG Signed Cover Sheet

Coversheet (revised)

Type

Signed Cover sheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/1/2019

ALL

Item Creation Date: 9/13/2019

MYR FY2019 Regional Catastrophic Preparedness Grant Program

Agenda Item#: 51.

Background:

It is recommended that Council authorize the Director of the Mayor's Office of Public Safety & Homeland Security to apply for, accept and execute sub-award agreements and to request and/or accept any amendments/modifications to these agreements or any subsequent agreements necessary to secure Houston's allocations through this grant program (not to exceed five years).

The FY 2019 Regional Catastrophic Preparedness Grant Program (RCPGP), as appropriated by the Department of Homeland Security Appropriations Act, 2019 (Pub. L. No. 116-6), provides resources to close known capability gaps in Housing and Logistics and Supply Chain Management, encourages innovative regional solutions to issues related to catastrophic incidents, and builds on existing regional efforts. The performance/project period of the grant period is three years. The total projected award amount is \$1,230,730.

The City of Houston requests authorization to apply for, accept, and manage funds that will be used to develop a suite of products and events under this initiative to include:

- Community Lifelines Seminars;
- Baseline Community Lifelines Assessment;
- Planning Templates;
- Planning Workshops; and
- Lifelines Assessment Tool.

Fiscal Note:

No Fiscal Note is required on grant items.


George T. Buenik, Director

Prior Council Action:

Ordinance 2011-1123

Amount of Funding:

\$1,230,730.00

Federal Government Grant Fund

Grant Fund 5000

Contact Information:

Kimberly House, Division Manager

Phone - 832-393-0923

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/8/2019

ALL

Item Creation Date: 9/13/2019

MYR FY2019 Regional Catastrophic Preparedness Grant Program

Agenda Item#: 24.

Summary:

ORDINANCE authorizing the submission of an electronic application for grant assistance to the United States Department of Homeland Security for the **FY2019 REGIONAL CATASTROPHIC PREPAREDNESS GRANT PROGRAM** in accordance with the FY2019 Regional Catastrophic Preparedness Grant Program; declaring the City's eligibility for such grant; authorizing the Director of the Mayor's Office of Public Safety and Homeland Security to act as the City's representative in the application process, to accept the grant and expend the grant funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - \$1,230,730.00 - Grant Fund

Background:

It is recommended that Council authorize the Director of the Mayor's Office of Public Safety & Homeland Security to apply for, accept and execute sub-award agreements and to request and/or accept any amendments/modifications to these agreements or any subsequent agreements necessary to secure Houston's allocations through this grant program (not to exceed five years).

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The City of Houston requests authorization to apply for, accept, and manage funds that will be used to develop a suite of products and events under this initiative to include:

- Community Lifelines Seminars;
- Baseline Community Lifelines Assessment;
- Planning Templates;
- Planning Workshops; and
- Lifelines Assessment Tool.

Fiscal Note:

No Fiscal Note is required on grant items.

DocuSigned by:

George Buenik

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10/4/2019

George T. Buenik, Director

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Prior Council Action:

Ordinance 2011-1123

Amount of Funding:

\$1,230,730.00

Federal Government Grant Fund

Grant Fund 5000

Contact Information:

Kimberly House, Division Manager

Phone - 832-393-0923

ATTACHMENTS:

Description

2019 RCPG Signed Cover Sheet

Prior Council Action 2011-1123

Ordinance

Type

Signed Cover sheet

Backup Material

Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/8/2019

District H

Item Creation Date: 9/26/2019

PRD - ILA Greater Northside District Butterfly Park

Agenda Item#: 25.

Summary:

ORDINANCE approving and authorizing Fulton Butterfly Pocket Park development, construction and maintenance Agreement between the City of Houston, Texas, and the **GREATER NORTHSIDE MANAGEMENT DISTRICT - DISTRICT H - CISNEROS**

Background:

The Houston Parks and Recreation Department (HPARD) recommends City Council approve an interlocal agreement (ILA) with the Greater Northside Management District (the District) for the development, operation, and maintenance of Fulton Greenspace owned by the City of Houston (the Park) and which lies within the District's boundaries.

The Park is 0.26 acres located at 2604 Fulton Street at Panama Street across from the METRORail Red Line Fulton/North Central Station. The District desires to develop, construct and maintain the Park using funds available to the District for the benefit of the general public. The District has engaged the community in the conceptual plans for the Park which will feature a butterfly theme.

Director's Signature:

Stephen Wright, Director
Houston Parks and Recreation Department

Amount of Funding:

No City of Houston Funding required

Contact Information:

Luci Correa

Phone: 832-395-7057

Email: Luci.Correa@houstontx.gov

ATTACHMENTS:

Description	Type
Signed Cover sheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/8/2019

District H

Item Creation Date: 9/26/2019

PRD - ILA Greater Northside District Butterfly Park

Summary:

NOT A REAL CAPTION

ORDINANCE approving and authorizing Development, Construction, Operations, Maintenance and Concession Agreement between the City and **GREATER NORTHSIDE DISTRICT** for Butterfly Park - **DISTRICT H - CISNEROS**

Background:

The Houston Parks and Recreation Department (HPARD) recommends City Council approve an interlocal agreement (ILA) with the Greater Northside Management District (the District) for the development, operation, and maintenance of Fulton Greenspace owned by the City of Houston (the Park) and which lies within the District's boundaries.

The Park is 0.26 acres located at 2604 Fulton Street at Panama Street across from the METRORail Red Line Fulton/North Central Station. The District desires to develop, construct and maintain the Park using funds available to the District for the benefit of the general public. The District has engaged the community in the conceptual plans for the Park which will feature a butterfly theme.

Director's Signature:

DocuSigned by:

Steve Wright

939FA00E53BA453

Stephen Wright, Director
Houston Parks and Recreation Department

Prior Council Action:

Not applicable

Amount of Funding:

No City of Houston Funding required

Contact Information:

Luci Correa

Phone: 832-395-7057

Email: Luci.Correa@houstontx.gov



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/8/2019

District A

Item Creation Date: 8/6/2019

PLN - PYP Certain improved single-family residential lots in
the Woodland Trails North Subdivision, Sections 1 - 8

Agenda Item#: 26.

Summary:

ORDINANCE extending the provisions of Section 28-303 of the Code of Ordinances, Houston, Texas, to certain improved single-family residential lots in the **WOODLAND TRAILS NORTH SUBDIVISION, SECTIONS 1 through 8**, to prohibit the parking of vehicles in the front or side yards of such residences - **DISTRICT A - STARDIG**

Background:

In accordance with Section 28-303 of the Code of Ordinances, the Woodland Trails North Community Improvement Association initiated an application for the designation of a Prohibited Yard Parking Requirement Area (PYPR). The application includes a letter of support from the President of the Woodland Trails North Community Improvement Association. The Planning and Development Department mailed notifications on May 22, 2019 to one thousand four hundred forty-eight (1,448) property owners advising them that the PYPR application had been submitted. The notification further stated that property owners opposing the designation must file written notice with the Planning and Development Department within twenty days of the date of mailing. One (1) protest was timely filed. The Hearing Official held a public hearing on July 17, 2019. One (1) protest was heard at that hearing. Upon review, the Planning and Development Department determined that the available parking is sufficient to accommodate owners and typical parking needs for the residential area. The Planning and Development Department recommends establishing the PYPR.

Margaret Wallace Brown
Interim Director
Planning and Development Department

Amount of Funding:

N/A

Contact Information:

Davonte Caldwell

Phone: 832-393-6568

ATTACHMENTS:**Description**

RCA

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A

Item Creation Date: 8/6/2019

PLN - PYP Certain improved single-family residential lots in the Woodland Trails North
Subdivision, Sections 1 - 8

Agenda Item#:

Background:

In accordance with Section 28-303 of the Code of Ordinances, the Woodland Trails North Community Improvement Association initiated an application for the designation of a Prohibited Yard Parking Requirement Area (PYPRA). The application includes a letter of support from the President of the Woodland Trails North Community Improvement Association. The Planning and Development Department mailed notifications on May 22, 2019 to one thousand four hundred forty-eight (1,448) property owners advising them that the PYPRA application had been submitted. The notification further stated that property owners opposing the designation must file written notice with the Planning and Development Department within twenty days of the date of mailing. One (1) protest was timely filed. The Hearing Official held a public hearing on July 17, 2019. One (1) protest was heard at that hearing. Upon review, the Planning and Development Department determined that the available parking is sufficient to accommodate owners and typical parking needs for the residential area. The Planning and Development Department recommends establishing the PYPRA.

DocuSigned by:

Margaret Wallace Brown

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Margaret Wallace Brown

Interim Director

Planning and Development Department

Prior Council Action:

N/A

Amount of Funding:

N/A

Contact Information:

Davonte Caldwell

Phone: 832-393-6568

ATTACHMENTS:

Description

Map

Single-Family Residential Lots

Type

Backup Material

Backup Material



P190401 Woodland Trails North Community Improvement Association

Source: Harris County Appraisal District
Date: May 8, 2019
Reference: P190401

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

Legend

- Boundary
- Parcels
- Non-Single Family Residential
- Single Family Residential



**PLANNING &
DEVELOPMENT
DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/8/2019

District A

Item Creation Date: 7/17/2019

HPW-20SWM01 / Transfer / HCFCD

Agenda Item#: 27.

Summary:

ORDINANCE approving and authorizing the conveyance of two easements for detention purposes and one access easement to **HARRIS COUNTY FLOOD CONTROL DISTRICT** pursuant to the Inwood Detention Basin Interlocal Agreement - **DISTRICT A - STARDIG**

Background:

SUBJECT: Conveyance of maintenance and access easements to Harris County Flood Control District (HCFCD) relating to the Inwood Forest Regional Detention Basin Interlocal Agreement 2017-0097. **Parcels AY18-111, QY18-007 and QY18-008.**

RECOMMENDATION: (SUMMARY) Approve an Ordinance authorizing the transfer of two easements for detention purposes and one access easement relating to the Inwood Forest Regional Detention Basins "L" and "K" to HCFCD to be used for maintenance. **Parcels AY18-111, QY18-007 abd QY18-008**

SPECIFIC EXPLANATION: On March 2, 2011, under Ordinance 2011-0173, City Council authorized the purchase of approximately 224 acres of land and improvements, formerly known as Inwood Forest Golf Course located in the vicinity of Antoine Drive between Victory and West Gulf Bank, for storm water drainage and passive recreation purposes. **Parcels AY18-111, QY9-016 and QY9-017**

On February 5, 2017, the City of Houston entered into Interlocal Agreement Number 2017-0097 with HCFCD to develop, construct, operate and maintain Inwood Storm Water Detention Basins for flood reduction and flood mitigation.

HCFCD, in cooperation with the City of Houston (City) has agreed to accept maintenance responsibilities for two storm water detention basins constructed by the City. Per Section X - Maintenance of the Agreement, acceptance of the City Constructed basins for HCFCD maintenance shall be in the District's sole discretion and contingent upon the City's compliance with District plan approval procedures.

Therefore, it is recommended City Council approve an Ordinance to transfer one access easement and two easements over Detention Basins "L" and "K" to HCFCD in order to conduct required maintenance operations going forward.

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

M-000296-0009-2

Prior Council Action:

Ordinance 2011-0173, dated March 2, 2011

Ordinance 2017-0097, dated February 15, 2017

Amount of Funding:

No funding is requested for this project.

Contact Information:

Lagnesh Varshney

Managing Engineer

HPW-Transportation & Drainage Operations

Phone: (832) 395-2974

ATTACHMENTS:

Description

Signed Coversheet

Project Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A

Item Creation Date: 7/17/2019

HPW-20SWM01 / Transfer / HCFCD

Agenda Item#:

Background:

SUBJECT: Conveyance of maintenance and access easements to Harris County Flood Control District (HCFCD) relating to the Inwood Forest Regional Detention Basin Interlocal Agreement 2017-0097. **Parcels AY18-111, QY18-007 and QY18-008.**

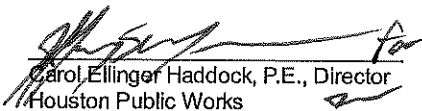
RECOMMENDATION: (SUMMARY) Approve an Ordinance authorizing the transfer of two easements for detention purposes and one access easement relating to the Inwood Forest Regional Detention Basins "L" and "K" to HCFCD to be used for maintenance. **Parcels AY18-111, QY18-007 and QY18-008**

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Therefore, it is recommended City Council approve an Ordinance to transfer one access easement and two easements over Detention Basins "L" and "K" to HCFCD in order to conduct required maintenance operations going forward.


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

M-000296-0009-2

Prior Council Action:

Ordinance 2011-0173, dated March 2, 2011

Ordinance 2017-0097, dated February 15, 2017

Amount of Funding:

No funding is requested for this project.

Contact Information:

Lagnesh Varshney
Managing Engineer
HPW-Transportation & Drainage Operations
Phone: (832) 395-2974

ATTACHMENTS:

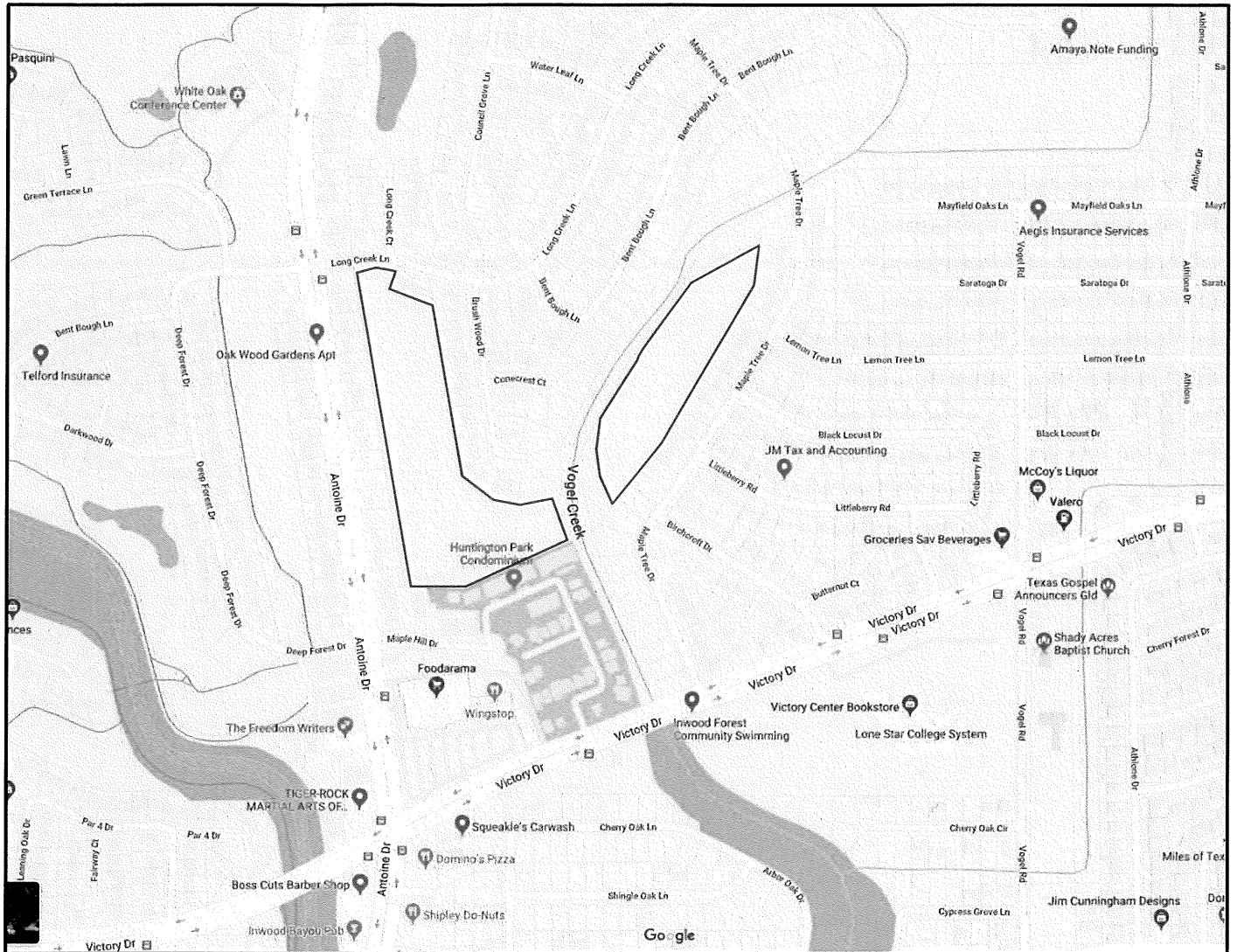
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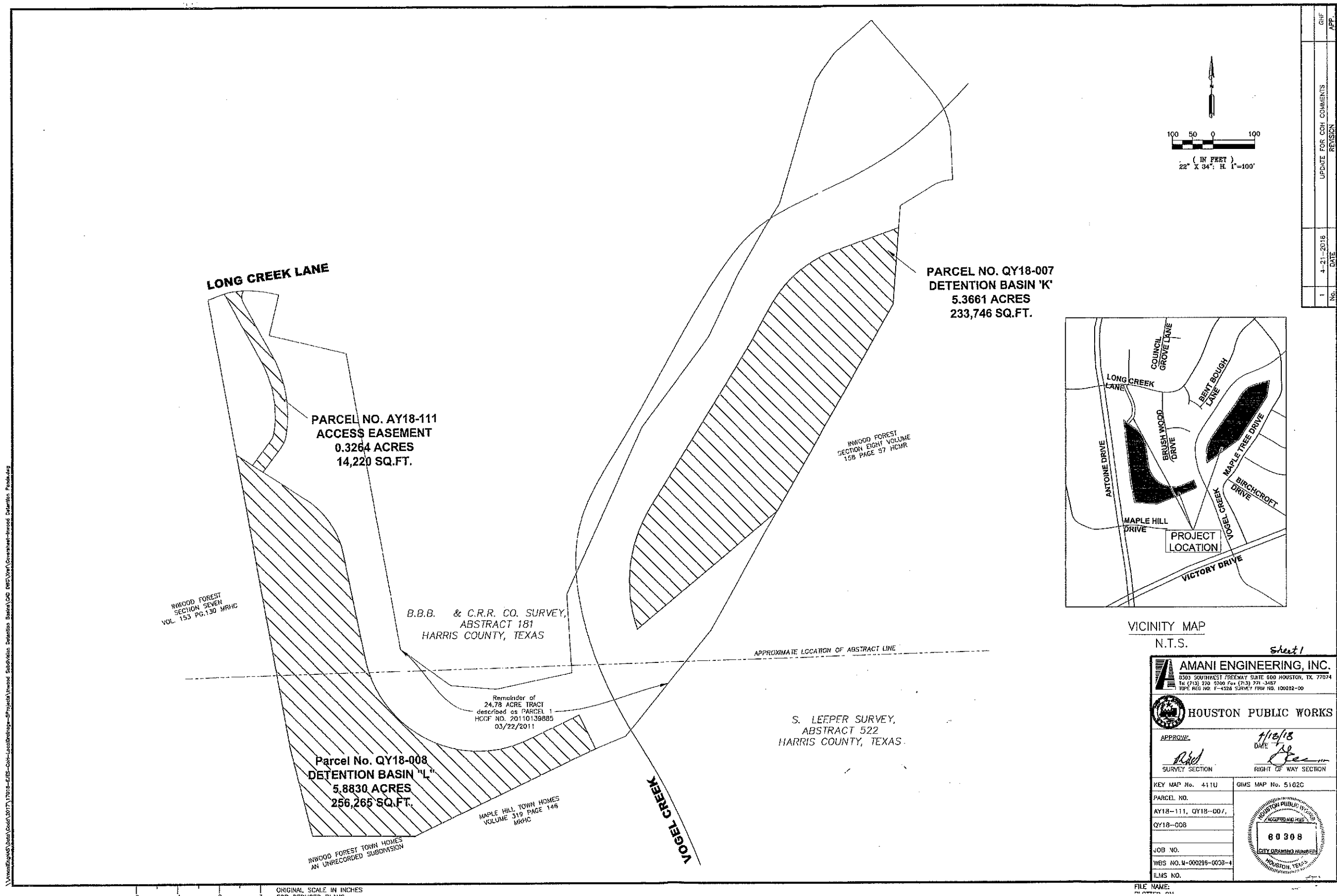
Project Maps
Metes & Bounds / Legal Description
Prior Council Action - 2011-0173
Purchase-Sale Agreement 2011-0173
Prior Council Action - 2017-0097
Interlocal Agreement 2017-0097

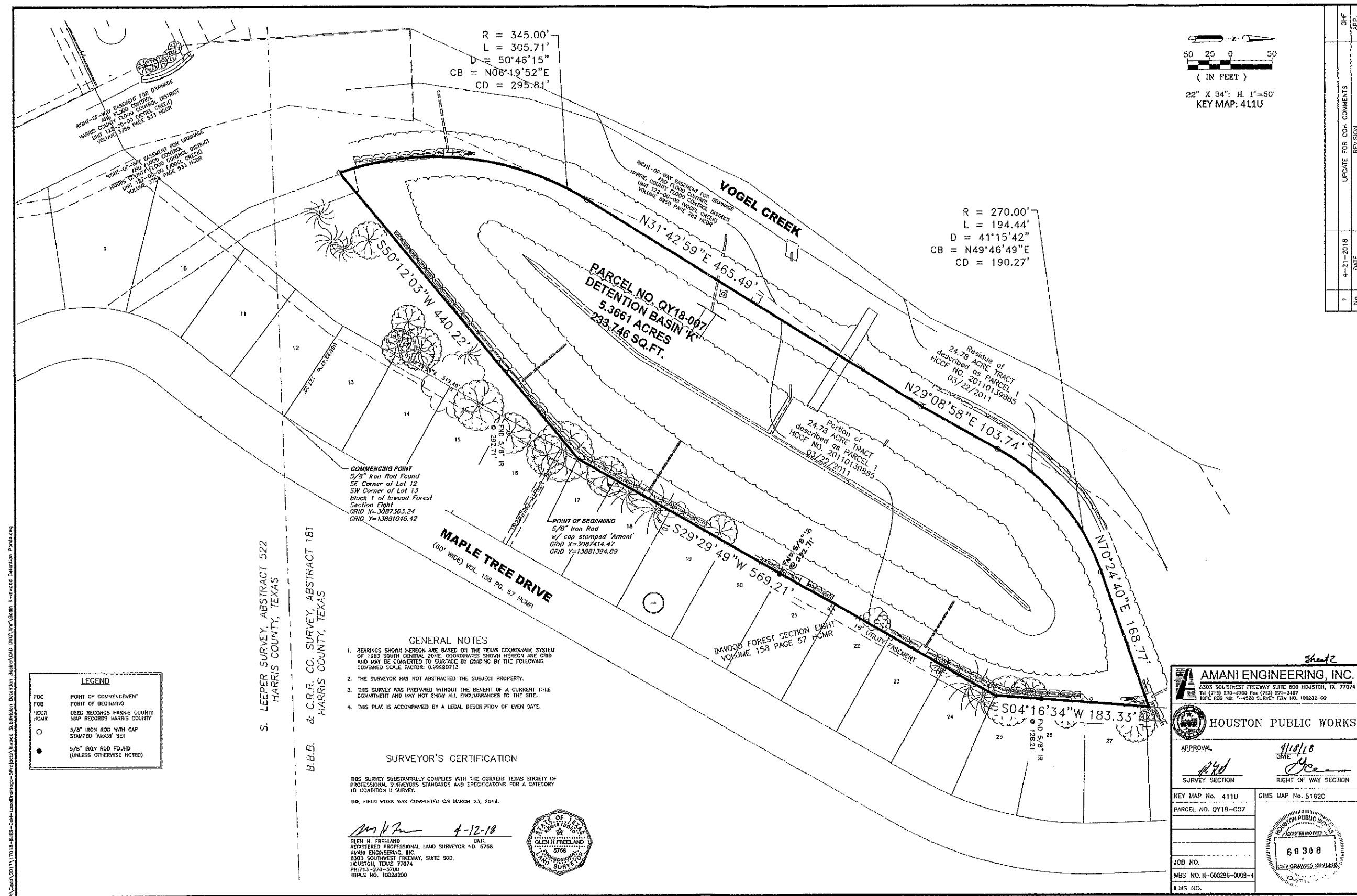
Type

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material

INWOOD FOREST REGIONAL DETENTION BASIN EASEMENT LOCATIONS BEING CONVEYED TO HCFC

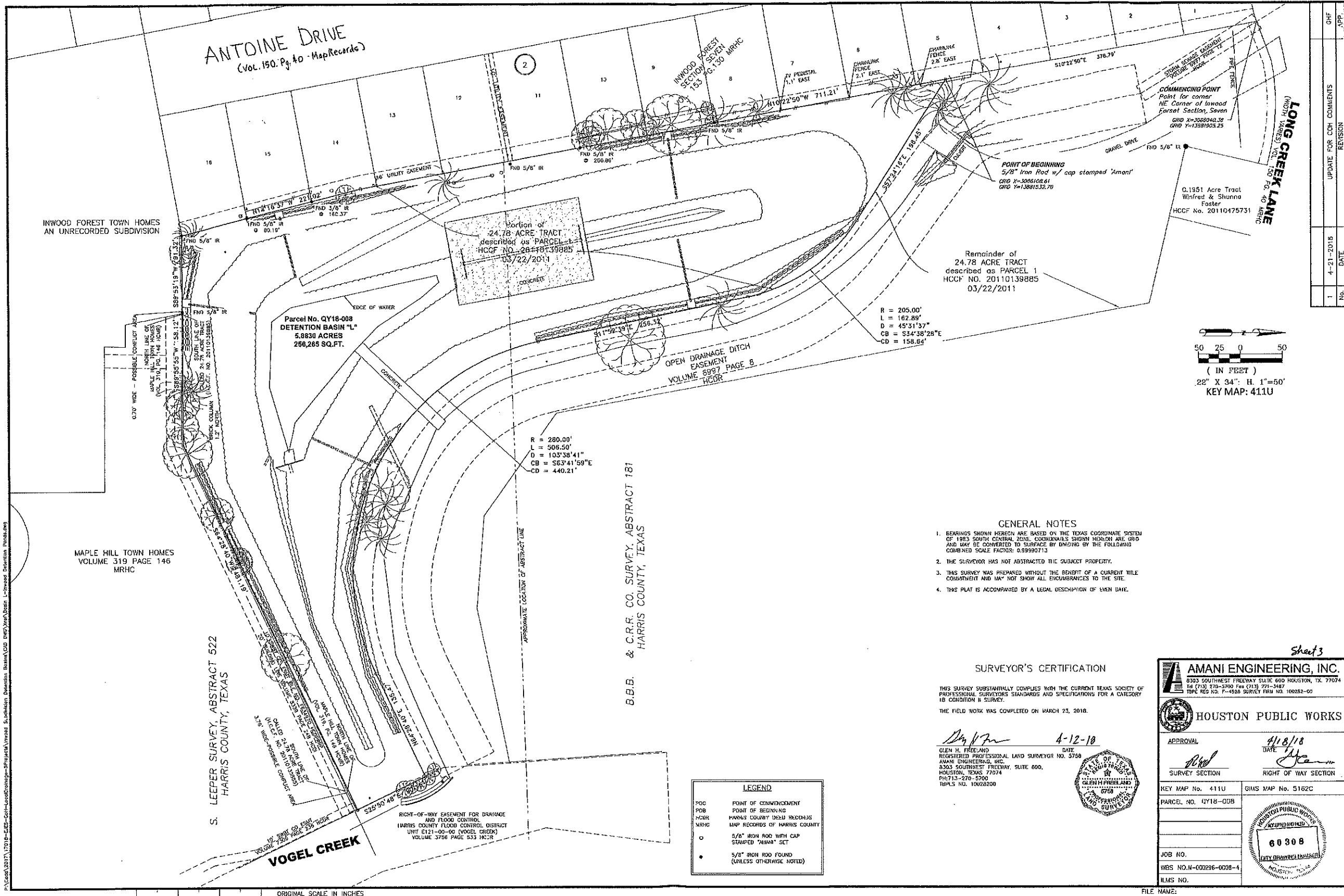






ORIGINAL SCALE IN INCHES

FILE NAME:
PLOTTER 01

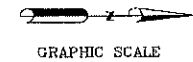


GENERAL NOTES

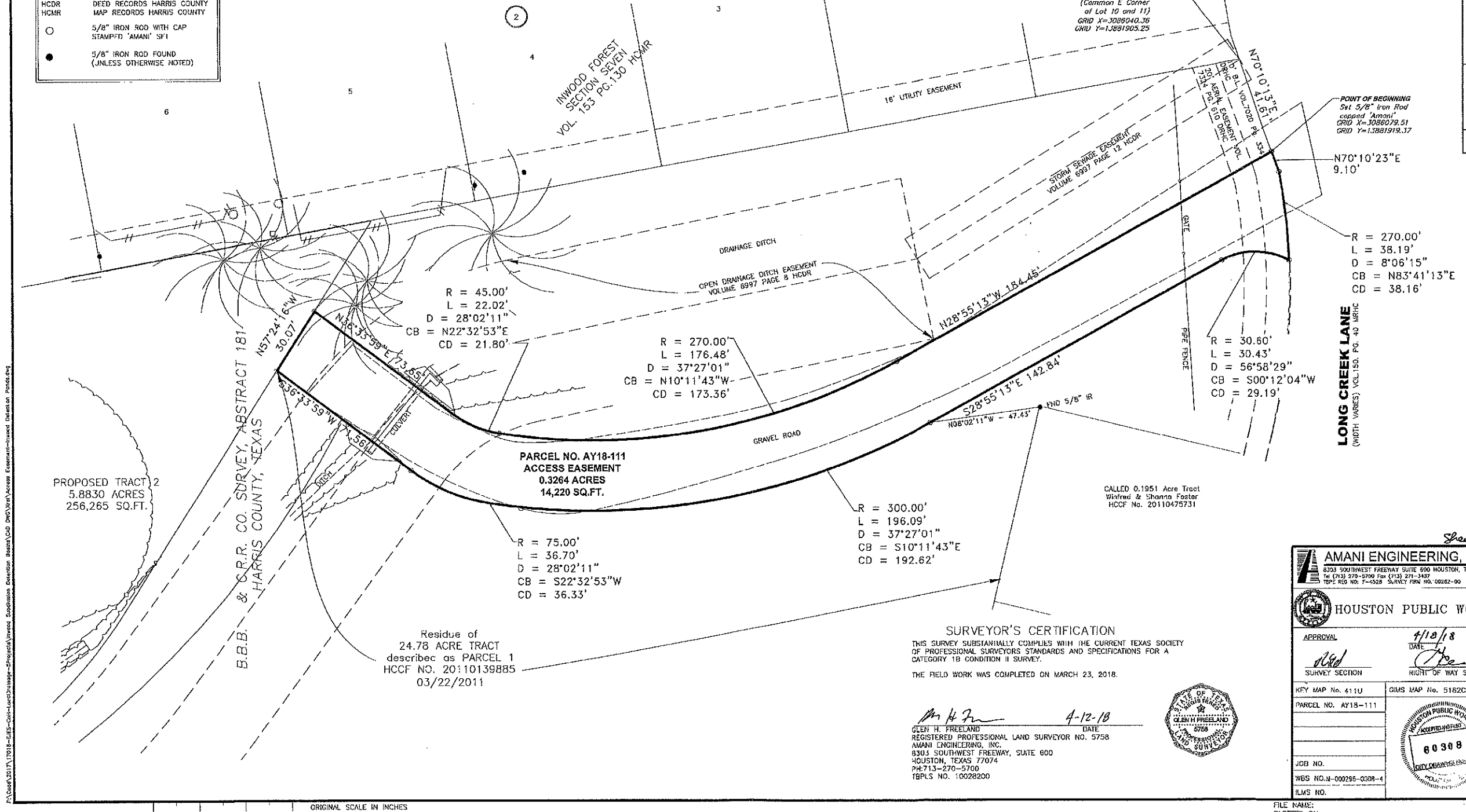
1. BEARINGS SHOWN HEREON ARE BASED ON THE TEXAS COORDINATE SYSTEM OF 1983 SOUTH CENTRAL ZONE. COORDINATES SHOWN HEREON ARE GRID AND MAY BE CONVERTED TO SURFACE BY DIVIDING BY THE FOLLOWING COMBINED SCALE FACTOR: 0.99990713
2. THE SURVEYOR HAS NOT ABSTRACTED THE SUBJECT PROPERTY.
3. THIS SURVEY WAS PREPARED WITHOUT THE BENEFIT OF A CURRENT TITLE COMMITMENT AND MAY NOT SHOW ALL ENCUMBRANCES TO THE SITE.
4. THIS PLAT IS ACCOMPANIED BY A LEGAL DESCRIPTION OF EVEN DATE.

LEGEND

POC	POINT OF COMMENCEMENT
FOB	POINT OF BEGINNING
HCDR	DEED RECORDS HARRIS COUNTY
HCMR	MAP RECORDS HARRIS COUNTY
○	5/8" IRON ROD WITH CAP STAMPED "AMANI" SFI
●	5/8" IRON ROD FOUND (UNLESS OTHERWISE NOTED)



(IN FEET)
FULL SIZE: H. 1"=20'
KEY MAP: 411U



SURVEYOR'S CERTIFICATION

THIS SURVEY SUBSTANTIALLY COMPLIES WITH THE CURRENT TEXAS SOCIETY OF PROFESSIONAL SURVEYORS STANDARDS AND SPECIFICATIONS FOR A CATEGORY 1B CONDITION II SURVEY.

THE FIELD WORK WAS COMPLETED ON MARCH 23, 2018.

GLEN H. FREELAND
REGISTERED PROFESSIONAL LAND SURVEYOR NO. 5758
AMANI ENGINEERING, INC.
6303 SOUTHWEST FREEWAY, SUITE 600
HOUSTON, TEXAS 77074
PH: 713-270-5700
FAX: 713-270-5700



AMANI ENGINEERING, INC.
6303 SOUTHWEST FREEWAY, SUITE 600 HOUSTON, TX 77074
TEL: (713) 270-5700 FAX: (713) 270-5707
TDE REG NO. 7-6528 SURVEY FIRM NO. 00282-00

HOUSTON PUBLIC WORKS

APPROVAL
DATE
SURVEY SECTION
RIGHT OF WAY SECTION

KEY MAP No. 411U
GMS MAP No. 5152C

PARCEL NO. AY18-111

JOB NO.

WBS NO. H-000296-0008-4

ILMS NO.



FILE NAME:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/8/2019

ALL

Item Creation Date: 9/3/2019

HPW-20MUK04 / Additional Appropriation / EJES
Incorporated

Agenda Item#: 28.

Summary:

ORDINANCE appropriating \$440,000.00 out of the Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **EJES INCORPORATED** for the FY2017 Local Drainage Project Work Order Design (Contract #3) (as Approved by Ordinance No. 2017-0351); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

Background:

SUBJECT: Additional Appropriation to FY17 Local Drainage Project Work Order Design [Contract 3] between City of Houston (City) and EJES Incorporated.

RECOMMENDATION: (SUMMARY) Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract for FY17 Local Drainage Project Work Order Design with EJES Incorporated.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) Program and is required to preserve, repair, rehabilitate or reconstruct the storm water drainage assets to such a condition that they may be effectively used for their designated functional purpose.

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

LOCATION: The project is located throughout the City.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on May 17, 2017, under Ordinance No. 2017-0351. City Council approved additional appropriations on February 21, 2018, under Ordinance No. 2018-0119 and on September 5, 2018, under Ordinance 2018-0698. The scope of work under the Original contract consisted of professional engineering services for Local Drainage Project work orders. Under this contract, the Consultant completed engineering investigations and design as determined by work orders.

SCOPE AND ADDITIONAL APPROPRIATION COSTS: This extension is requested to continue Phase I Preliminary Design Services, Phase II Final Design Services, and Phase III Construction Services as they relate to existing and future storm water maintenance, rehabilitation and reconstruction projects throughout the City.

The total requested appropriation is \$440,000.00, to be appropriated as follows: \$400,000.00 for contract services and \$40,000.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 15%. The Original Contract amount and subsequent appropriations total \$870,000.00. The Consultant has been paid \$626,542.00 (72.02%) to date. Of this amount, \$170,380.00 (27.19%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,270,000.00. The Consultant proposes the following plan to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Paid Prior M/WBE Commitment		\$170,380.00	13.42%
Unpaid Prior M/WBE Commitment		\$60,900.00	4.80%
1. Amani Engineering, Inc.	Surveying & Engineering Services	\$127,000.00	10.00%
2. Austin-Reed Engineers, LLC	Geotechnical Services	\$28,000.00	2.20%
	TOTAL	\$386,280.00	30.42%

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

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

WBS No. M-420126-0099-3

Prior Council Action:

Ordinance 2017-0351, dated 05-17-2017

Ordinance 2018-0119, dated 02-21-2018
Ordinance 2018-0698, dated 09-05-2018

Amount of Funding:

\$440,000.00 from Fund No. 4042 - Street Traffic Control and Storm Drainage DDSRF
(Supported by Drainage Utility Charge).

Original (previous) appropriation of \$300,000.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF

Additional Appropriation of \$220,000.00 from Fund No. 4042 – Street & Traffic control and Storm Drainage DDSRF

Additional Appropriation of \$440,000.00 from Fund No. 4042 – Street & Traffic control and Storm Drainage DDSRF

Contact Information:

M. Umer Khan, P.E., Engineer,
Transportation & Drainage Operations
Phone: (832) 395-2946

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 9/3/2019

HPW-20MUK04 / Additional Appropriation / EJES Incorporated

Agenda Item#:

Background:

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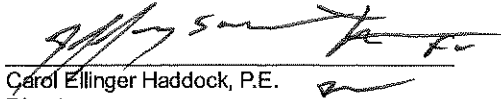
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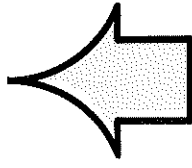
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TOTAL		\$386,280.00	30.42%

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



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



**SIGN
HERE**

WBS No. M-420126-0099-3

Prior Council Action:

Ordinance 2017-0351, dated 05-17-2017
Ordinance 2018-0119, dated 02-21-2018
Ordinance 2018-0698, dated 09-05-2018

Amount of Funding:

\$440,000.00 from Fund No. 4042 - Street Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge).

Original (previous) appropriation of \$300,000.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF
Additional Appropriation of \$220,000.00 from Fund No. 4042 – Street & Traffic control and Storm Drainage DDSRF
Additional Appropriation of \$440,000.00 from Fund No. 4042 – Street & Traffic control and Storm Drainage DDSRF

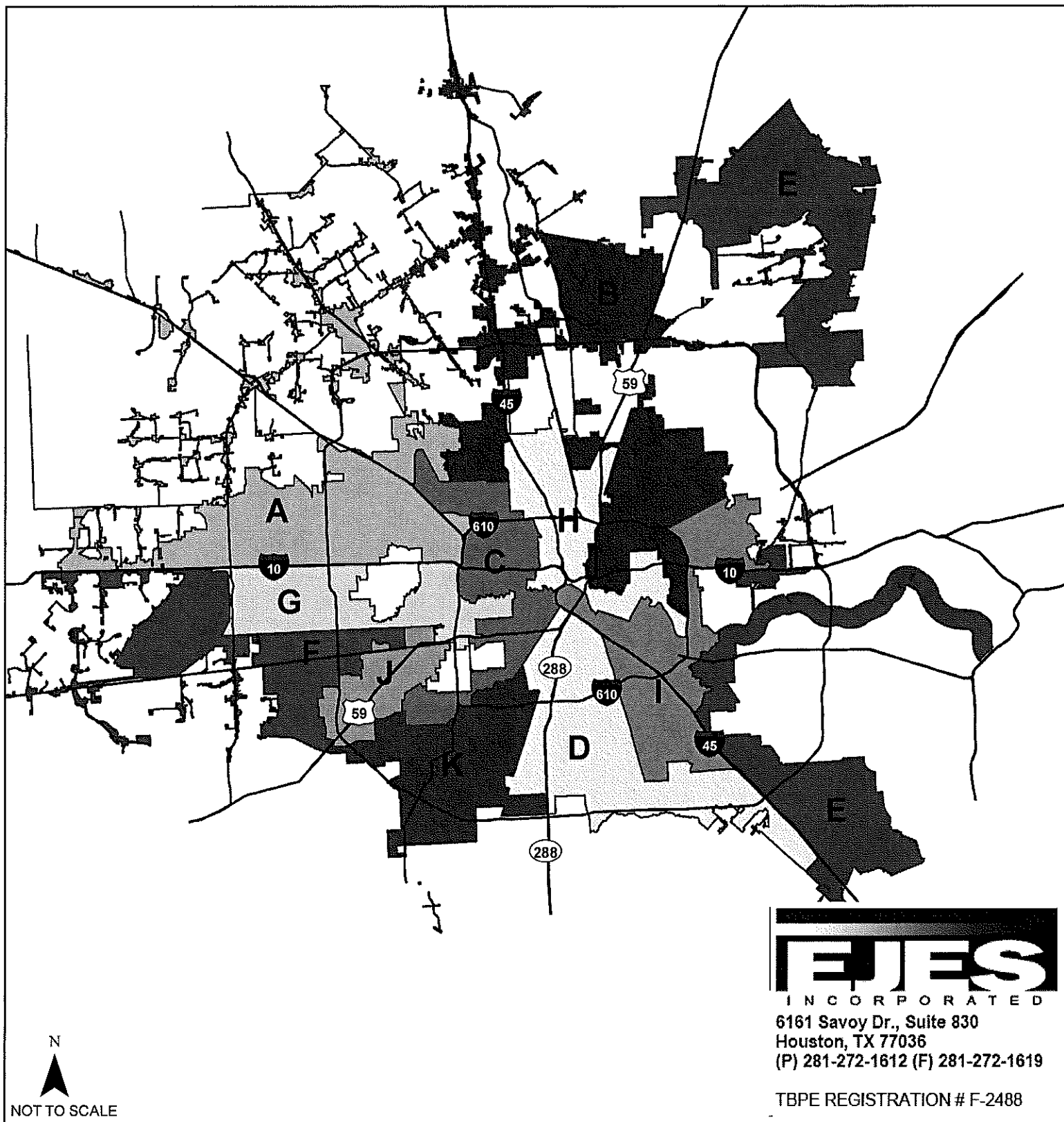
Contact Information:

M. Umer Khan, P.E., Engineer,
Transportation & Drainage Operations
Phone: (832) 395-2946

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Map	Backup Material
OBO Docs	Backup Material
Form B - Fair Campaign	Backup Material
Affidavit of Ownership & Tax Report	Backup Material
POP Docs	Backup Material
Form 1295	Backup Material
Prior Council Action - 2017-351	Backup Material
Prior Council Action - 2018-119	Backup Material
Prior Council Action - 2018-698	Backup Material
Original Contract	Backup Material

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING AND CONSTRUCTION DIVISION



LOCATION AND VICINITY MAP
CITYWIDE WORK ORDERS

FY17 LOCAL DRAINAGE PROJECT WORK ORDER DESIGN [CONTRACT 3]
WBS NO. M-420126-0099-3



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/8/2019

ALL

Item Creation Date: 7/2/2019

HPW-20AJK16 / Amendment & Addtn'l Approp / PM Construction &
Rehab, LLC dba IPR South Central(2)

Agenda Item#: 29.

Summary:

ORDINANCE appropriating \$3,370,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation; approving and authorizing first amendment to construction contract between the City of Houston and **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for the FY2019 Drainage Rehab Work Orders #4 (Approved by Ordinance No. 2018-0978); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

Background:

SUBJECT: Amendment and Additional Appropriation to FY2019 Drainage Rehab Work Orders #4

RECOMMENDATION: Approve a first amendment to the Construction Contract for FY2019 Drainage Rehab Work Orders #4 with PM Construction & Rehab, LLC. dba IPR South Central and appropriate additional funds.

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

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

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

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on December 5, 2018 under Ordinance No. 2018-978. The scope of work under the Original Contract consisted of construction for local storm water drainage system improvements and repairs as determined by work authorizations. Under this contract, the contractor successfully completed construction projects as determined by work authorizations.

SCOPE OF THIS AMENDMENT AND FEE: The amendment will request an extension of time to the original contract by an additional 365 days. The amendment and requested additional appropriation will accomplish the following: Construction and coordination of drainage improvements throughout the City.

The total cost of this additional appropriation is \$3,370,000.00.

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

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

without the application of the M/WBE 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/WBE PARTICIPATION: The M/WBE goal established for this project is 11% MBE goal and 7% WBE goal. The original Contract amount totals \$3,000,000.00. The contractor has been paid \$853,260.00 (28.45%) to date. Of this amount, \$18,817.00 (2.21%) has been paid to MWBE subcontractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$6,000,000.00. The contractor proposes the following plan to meet the M/WBE goal.

	<u>Amount</u>	<u>% of Contract</u>
Paid MWBE Commitment	\$18,817.00	0.31%
Unpaid MWBE Commitment	\$521,183.00	8.69%

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1 Buku Contractor's Supply, LLC.	Supplies – Safety, Rebar, Pipe	\$210,000.00	3.50%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1 Advantage Manhole & Concrete Services, Inc.	Manhole Rehab Services	\$180,000.00	3.00%
2 Deanie Hayes, Inc.	Supplies - Aggregates	\$30,000.00	0.50%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1 Chief Solutions, Inc.	CCTV Services	\$120,000.00	2.00%

TOTAL: \$1,080,000.00 18.00%

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

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

WBS No. M-420126-0101-4

Prior Council Action:

Ordinance No. 2018-978, dated December 5, 2018

Amount of Funding:

\$3,370,000.00

\$3,370,000.00

Street and Traffic Control and Storm Drainage DDSRF

Fund No. 4042 – DDSRF

(Supported by Drainage Utility Charge)

Original (previous) appropriation of \$3,370,000.00 from Fund No. 4042 – Street and Traffic Control and Storm Drainage DDSRF

Contact Information:

A.J. Kessinger

Senior Project Manager

City of Houston – PWE

Transportation & Drainage Operations

Phone: (832) 395-2957

Email: Andrew.kessinger@houstontx.gov

ATTACHMENTS:

Description

Coversheet (revised)

Map

Coversheet (revised)

Type

Signed Cover sheet

Backup Material

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/8/2019

ALL

Item Creation Date: 7/2/2019

HPW-20AJK16 / Amendment & Addtn'l Approp / PM Construction & Rehab, LLC dba IPR
South Central(2)

Agenda Item#: 41.

Summary:

ORDINANCE appropriating \$3,370,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation; approving and authorizing first amendment to construction contract between the City of Houston and **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for the FY2019 Drainage Rehab Work Orders #4 (Approved by Ordinance No. 2018-0978); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

Background:

SUBJECT: Amendment and Additional Appropriation to FY2019 Drainage Rehab Work Orders #4

RECOMMENDATION: Approve a first amendment to the Construction Contract for FY2019 Drainage Rehab Work Orders #4 with PM Construction & Rehab, LLC. dba IPR South Central and appropriate additional funds.

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

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

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

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on December 5, 2018 under Ordinance No. 2018-978. The scope of work under the Original Contract consisted of construction for local storm water drainage system improvements and repairs as determined by work authorizations. Under this contract, the contractor successfully completed construction projects as determined by work authorizations.

SCOPE OF THIS AMENDMENT AND FEE: The amendment will request an extension of time to the original contract by an additional 365 days. The amendment and requested additional appropriation will accomplish the following: Construction and coordination of drainage improvements throughout the City.

The total cost of this additional appropriation is \$3,370,000.00.

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

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

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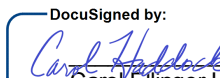
<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
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TOTAL: \$1,080,000.00 18.00%

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

DocuSigned by:

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

WBS No. M-420126-0101-4

Prior Council Action:

Ordinance No. 2018-978, dated December 5, 2018

Amount of Funding:

\$3,370,000.00

Street and Traffic Control and Storm Drainage DDSRF

Fund No. 4042 – DDSRF

(Supported by Drainage Utility Charge)

Original (previous) appropriation of \$3,370,000.00 from Fund No. 4042 – Street and Traffic Control and Storm Drainage DDSRF

Contact Information:

A.J. Kessinger

Senior Project Manager

City of Houston – PWE

Transportation & Drainage Operations

Phone: (832) 395-2957

Email: Andrew.kessinger@houston.tx.gov

ATTACHMENTS:

Description

SAP Documents

Map

OBO Docs

Fair Campaign & Form B

Affidavit of Ownership and Tax Report

POP Docs

Form 1295

Prior Council Action

First Amend

Type

Financial Information

Backup Material

Backup Material

Backup Material

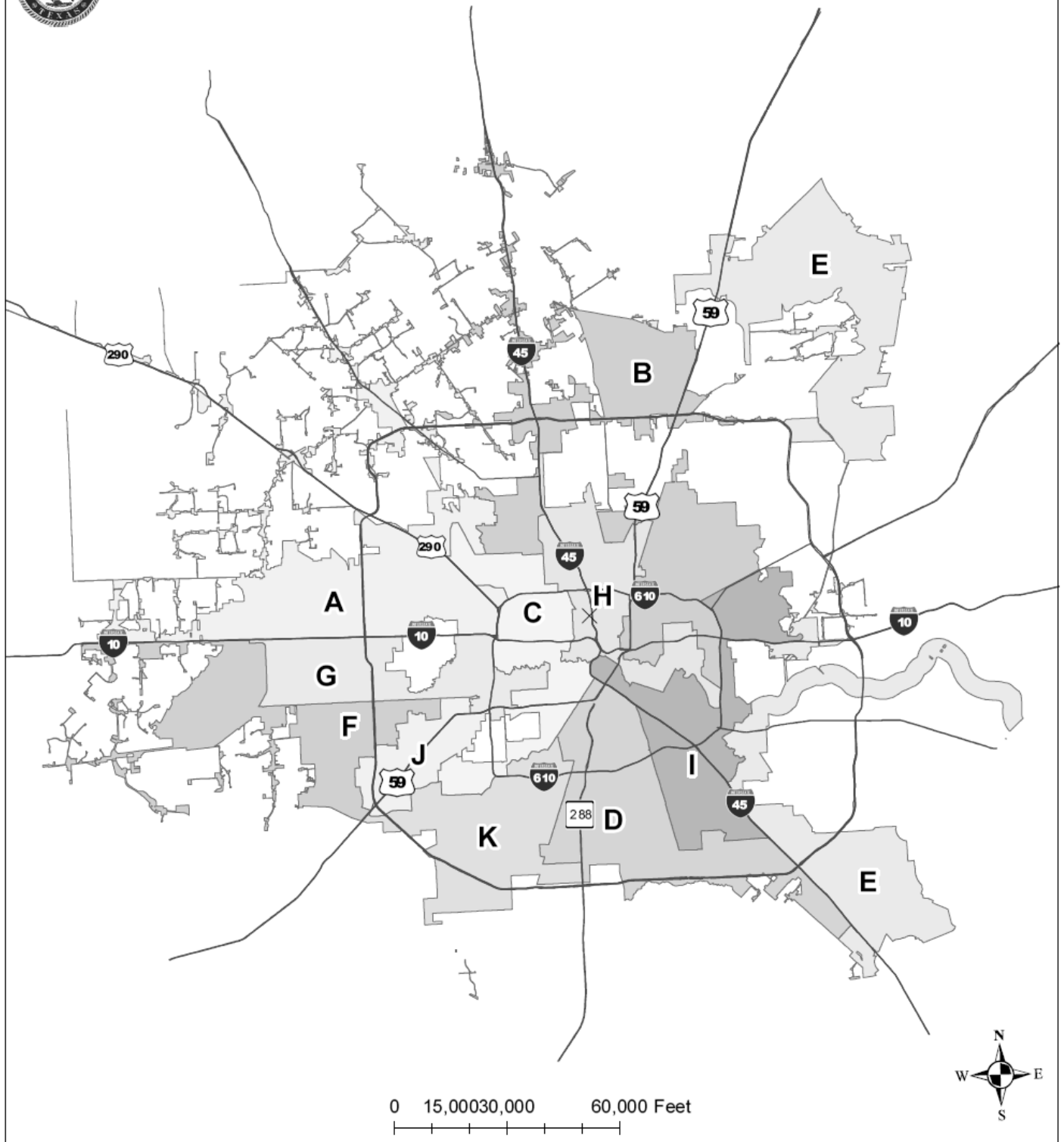
Backup Material

Backup Material

Backup Material

Backup Material

Contract/Exhibit



FY2019 Drainage Rehab Work Orders #4

WBS No.
M-420126-0101-4 Citywide

City Council District Map/Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/8/2019

ALL

Item Creation Date: 7/2/2019

HPW-20AJK16 / Amendment & Addtn'l Approp / PM Construction & Rehab, LLC dba IPR
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Agenda Item#: 41.

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Background:

SUBJECT: Amendment and Additional Appropriation to FY2019 Drainage Rehab Work Orders #4

RECOMMENDATION: Approve a first amendment to the Construction Contract for FY2019 Drainage Rehab Work Orders #4 with PM Construction & Rehab, LLC. dba IPR South Central and appropriate additional funds.

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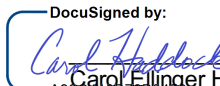
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ESTIMATED FISCAL OPERATING IMPACT: No significant Fiscal Operating impact is anticipated as a result of this project.

DocuSigned by:


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

WBS No. M-420126-0101-4

Prior Council Action:

Ordinance No. 2018-978, dated December 5, 2018

Amount of Funding:

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Street and Traffic Control and Storm Drainage DDSRF

Fund No. 4042 – DDSRF

(Supported by Drainage Utility Charge)

Original (previous) appropriation of \$3,370,000.00 from Fund No. 4042 – Street and Traffic Control and Storm Drainage DDSRF

Contact Information:

A.J. Kessinger

Senior Project Manager

City of Houston – PWE

Transportation & Drainage Operations

Phone: (832) 395-2957

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POP Docs

Form 1295

Prior Council Action

First Amend

Type

Financial Information

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/8/2019

District C

Item Creation Date: 9/4/2019

HPW – 20SG38 Contract Award / NBG Constructors, Inc.

Agenda Item#: 30.

Summary:

ORDINANCE appropriating \$4,032,626.00 out of Street & Traffic Control and Storm Drainage DDSRF and awarding contract to **NBG CONSTRUCTORS, INC** for Brazos Bridge over Smith St. and Holman St. (Deck Slab Replacement); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT C - COHEN**

Background:

SUBJECT: Contract Award for Brazos Bridge Over Smith St. and Holman St. (Deck Slab Repl.).

RECOMMENDATION: (SUMMARY) Award a Construction Contract to NBG Constructors, Inc. for Brazos Bridge Over Smith St. and Holman St. (Deck Slab Repl.) and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Work Order Bridge Rehabilitation Program of the Capital Improvements Plan (CIP) and is required to repair and rehabilitate the existing bridges within City jurisdiction.

DESCRIPTION/SCOPE: This project consists of replacing the existing bridge deck slab of Brazos Bridge across Smith Street and Holman Street, which is beyond repair and needs complete replacement. The existing Brazos Bridge is 660 feet long with 8 spans and was constructed in 1969. Due to age of structure, the deck slab has deteriorated, delaminated at several locations, has exposed rebars. To meet the current bridge load conditions, the existing bridge substructures including abutments, columns supports, and steel beams will be strengthened. The Contract duration for this project is 300 calendar days. This project was designed by Aguirre & Fields.

LOCATION: The project area is generally bound by Elgin Street on the north, Berry Street on the south, Louisiana Street on the east and Bagby Street on the west. The project is located in Key Map Grid 493T.

BIDS: This project was advertised for bidding on July 12, 2019. Bids were received on August 1, 2019. The two (2) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. NBG Constructors, Inc.	\$3,437,065.61
2. Harper Brothers, LLC	\$4,145,146.28

AWARD: It is recommended that this construction contract be awarded to NBG Constructors, Inc.

with a low bid of \$3,437,065.61 and that Addendum Number 1 be made a part of this Contract

with a low bid of \$3,437,065.61 and that addendum number 1 be made a part of this contract.

PROJECT COST: The total cost of this project is \$4,032,626.00 to be appropriated as follows:

· Bid Amount	\$3,437,065.61
· Contingencies	\$171,853.28
· Testing Services	\$80,000.00
· CIP Cost Recovery	\$343,707.11

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

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

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

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

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Professional Traffic Control LLC	Traffic control, street signs removal and replacement, and pavement markings	\$ 67,159.70	1.95%
2.	D G Medina Construction, LLC	Paving, driveways, sidewalk, and curb wheel chair ramps	\$298,508.00	8.68%
		TOTAL	\$365,667.70	10.64%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Willow City Sign & Rail, Inc.	Installation of rail, metal beam guard fence, and guardrail end treatments	\$277,170.60	8.06%
		TOTAL	\$277,170.60	8.06%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Contractors Paving Supply, LLC	Concrete accessories	\$ 13,500.00	0.39%
		TOTAL	\$ 13,500.00	0.39%

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

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

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

WBS No. N-320445-0006-4

Amount of Funding:

\$4,032,626.00

Street & Traffic Control and Storm Drainage DDSRF

Fund No. 4042

(Supported by Ad Valorem Tax)

Contact Information:

Juan Chavira, PE, PMP, CEM

Assistant Director, Capital Projects

Phone: (832) 395-2441

ATTACHMENTS:

Description

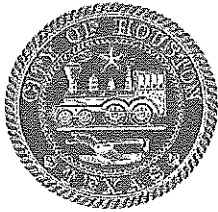
Signed Coversheet

Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 9/4/2019

HPW – 20SG38 Contract Award / NBG Constructors, Inc.

Agenda Item#:

Background:

SUBJECT: Contract Award for Brazos Bridge Over Smith St. and Holman St. (Deck Slab Repl.).

RECOMMENDATION: (SUMMARY) Award a Construction Contract to NBG Constructors, Inc. for Brazos Bridge Over Smith St. and Holman St. (Deck Slab Repl.) and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Work Order Bridge Rehabilitation Program of the Capital Improvements Plan (CIP) and is required to repair and rehabilitate the existing bridges within City jurisdiction.

DESCRIPTION/SCOPE: This project consists of replacing the existing bridge deck slab of Brazos Bridge across Smith Street and Holman Street, which is beyond repair and needs complete replacement. The existing Brazos Bridge is 660 feet long with 8 spans and was constructed in 1969. Due to age of structure, the deck slab has deteriorated, delaminated at several locations, has exposed rebars. To meet the current bridge load conditions, the existing bridge substructures including abutments, columns supports, and steel beams will be strengthened. The Contract duration for this project is 300 calendar days. This project was designed by Aguirre & Fields.

LOCATION: The project area is generally bound by Elgin Street on the north, Berry Street on the south, Louisiana Street on the east and Bagby Street on the west. The project is located in Key Map Grid 493T.

BIDS: This project was advertised for bidding on July 12, 2019. Bids were received on August 1, 2019. The two (2) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	NBG Constructors, Inc.	\$3,437,065.61
2.	Harper Brothers, LLC	\$4,145,146.28

AWARD: It is recommended that this construction contract be awarded to NBG Constructors, Inc. with a low bid of \$3,437,065.61 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$4,032,626.00 to be appropriated as follows:

· Bid Amount	\$3,437,065.61
· Contingencies	\$171,853.28
· Testing Services	\$80,000.00
· CIP Cost Recovery	\$343,707.11

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

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

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

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

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Professional Traffic Control LLC	Traffic control, street signs removal and replacement, and pavement markings	\$ 67,159.70	1.95%


2.	D G Medina Construction, LLC	Paving, driveways, sidewalk, and curb wheel chair ramps	\$298,508.00	8.68%
TOTAL			\$365,667.70	10.64%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Willow City Sign & Rail, Inc.	Installation of rail, metal beam guard fence, and guardrail end treatments	\$277,170.60	8.06%
TOTAL			\$277,170.60	8.06%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Contractors Paving Supply, LLC	Concrete accessories	\$ 13,500.00	0.39%
TOTAL			\$ 13,500.00	0.39%

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

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


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

WBS No. N-320445-0006-4

Amount of Funding:

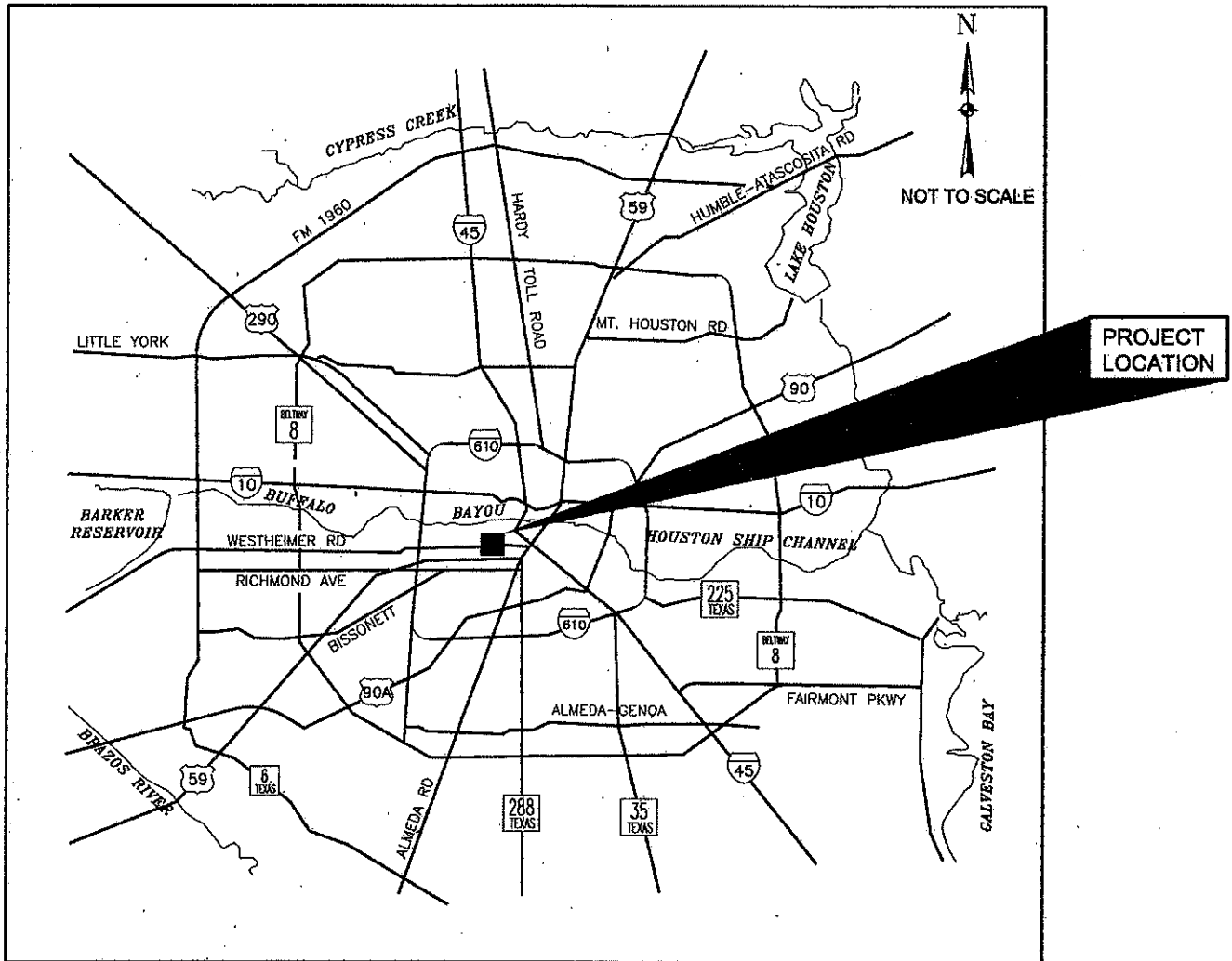
\$4,032,626.00 - Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF (Supported by Ad Valorem Tax)

Contact Information:

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

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Maps	Backup Material
OBO Docs (HHF, Vendor Info Sheets & Letters of Intent)	Backup Material
Form A - Contractor's Submission List (doc 00452)	Backup Material
Form B - Fair Campaign Ord.	Backup Material
Affidavit of Ownership (doc 0455)	Backup Material
Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Form 1295	Backup Material
Bid Tabulations	Backup Material



LOCATION MAP
Brazos Bridge over Smith St. and Holman St.(Deck Slab Repl.)
COUNCIL DISTRICT C
KEY MAP No. & GRID: 493T

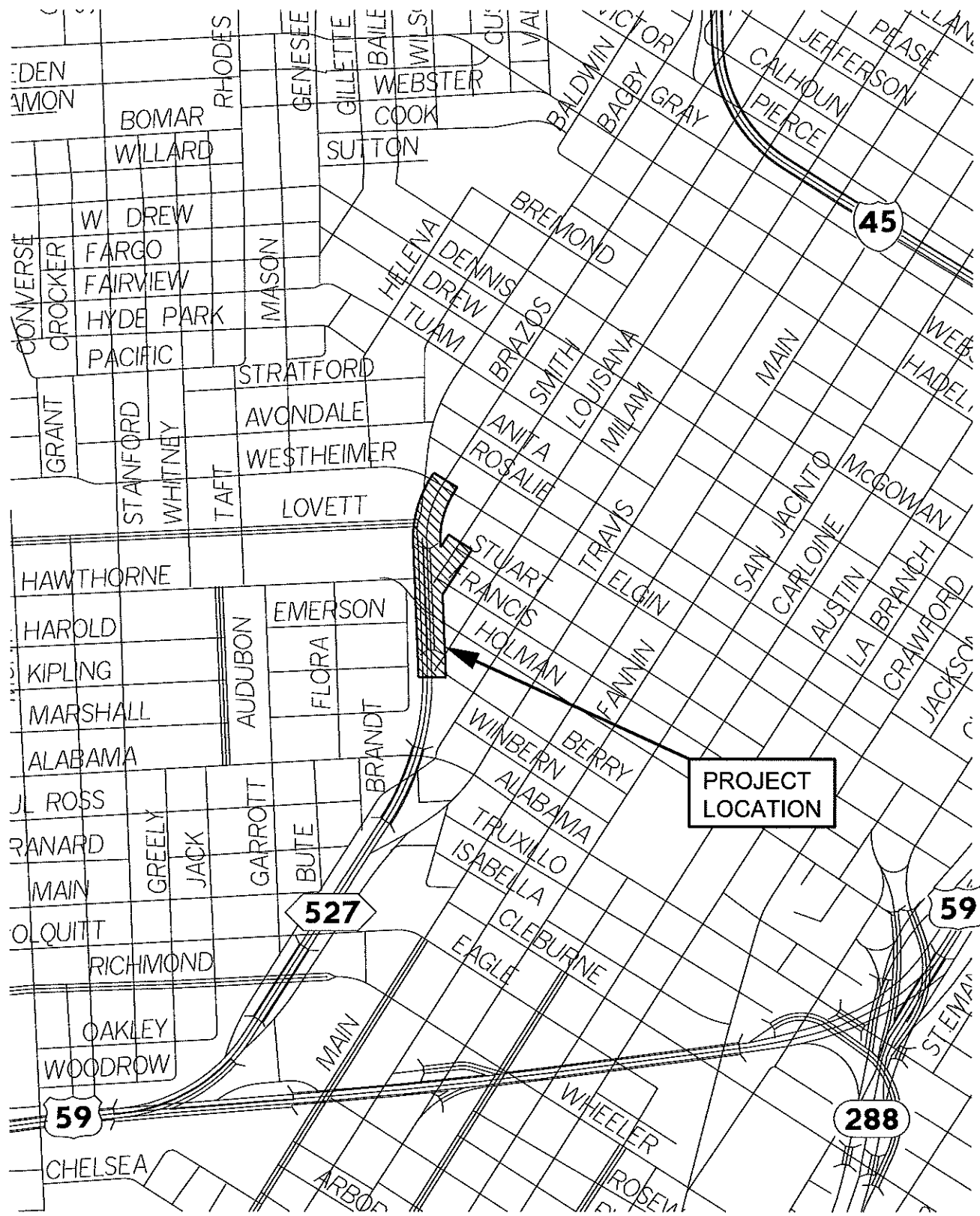


AGUIRRE & FIELDS
ENGINEERING INNOVATORS
TBPE FIRM REGISTRATION #739

SCALE: NOT TO SCALE

WBS NO.: N-320445-0006-4

DATE: 8/15/2019



LOCATION MAP
 Brazos Bridge over Smith St. and Holman St. (Deck Slab Repl.)
 COUNCIL DISTRICT C
 KEY MAP No. & GRID: 493T

AGUIRRE & FIELDS
 ENGINEERING INNOVATORS
 TBPE FIRM REGISTRATION #739

SCALE: NOT TO SCALE WBS NO. 1 N-320445-0006-4 DATE: 8/15/2019

8/15/2019
 I:\15302-B\CADD\EXHIBITS\153028 LOCATION MAP EXHIBIT.dgn



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/8/2019

ALL

Item Creation Date: 9/6/2019

HPW-20SWM02 Addtn'l Approp / Nedu Engineering
Services, Inc.

Agenda Item#: 31.

Summary:

ORDINANCE appropriating \$275,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **NEDU ENGINEERING SERVICES, INC** for FY17 Local Drainage Project Work Order Design Contract 2 (Approved by Ordinance No. 2017-0372); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

Background:

SUBJECT: Additional Appropriation to the Professional Engineering Services Contract between the City of Houston (City) and Nedu Engineering Services, Inc.

RECOMMENDATION: (SUMMARY) An ordinance approving an additional appropriation of funds for the FY 17 Local Drainage Project Work Order Design Contract 2 with Nedu Engineering Services, Inc.

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

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

LOCATION: The projects are located throughout the City.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on May 24, 2017, under Ordinance No. 2017-0372. City Council also approved an additional appropriation on November 28, 2018, under Ordinance No. 2018-0945. The scope of work under the original contract consisted of professional engineering services for Local Drainage Project work orders. Under this contract, the Consultant completed engineering investigations and design work.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The requested additional

appropriation will continue Phase I Preliminary Design Services, Phase II Final Design Services and Phase III Construction Phase Services, as they relate to existing and future storm water maintenance, rehabilitation and reconstruction projects. The Basic and Additional Services fee for each work order will be negotiated based on the scope of service required and all Phases will be paid on a reimbursable basis with authorization not-to-exceed the agreed amount.

The total requested appropriation is \$275,000.00 to be appropriated as follows: \$250,000.00 for contract services and \$25,000.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 15%. The original contract and subsequent appropriations totals \$550,000.00. The consultant has been paid \$275,665.41 or 50.12% to date. Of this amount, \$35,096.00 or 12.73% has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$800,000.00. The Consultant proposes the following plan to meet the M/WBE goal:

		<u>Amount</u>	<u>% of Contract</u>
Paid Prior M/WBE Commitment		\$35,096.00	4.39%
Unpaid Prior M/WBE Commitment		\$48,294.00	6.04%
<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Rahaman and Associates, Inc., DBA Western Group Consultants	Surveying Services	\$38,000.00	4.75%
	TOTAL	\$121,390.00	15.18%

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

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

WBS No. M-420126-0098-3

Prior Council Action:

Ordinance 2017-0372, dated 05/24/2017

Ordinance 2018-0945, dated 11/28/2018

Amount of Funding:

\$275,000.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF
(Supported by Drainage Utility Charge).

Original (previous) appropriation of \$300,000.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF.

Additional appropriation of \$330,000.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF.

Contact Information:

Pareshkumar Bhatt

Senior Project Manager

Transportation & Drainage Operations

Phone: (832) 395-2095

ATTACHMENTS:**Description**

Signed Coversheet

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 9/6/2019

HPW-20SWM02 Addtn'l Approp / Nedu Engineering Services, Inc.

Agenda Item#:

Background:

SUBJECT: Additional Appropriation to the Professional Engineering Services Contract between the City of Houston (City) and Nedu Engineering Services, Inc.

RECOMMENDATION: (SUMMARY) An ordinance approving an additional appropriation of funds for the FY 17 Local Drainage Project Work Order Design Contract 2 with Nedu Engineering Services, Inc.

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

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

LOCATION: The projects are located throughout the City.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on May 24, 2017, under Ordinance No. 2017-0372. City Council also approved an additional appropriation on November 28, 2018, under Ordinance No. 2018-0945. The scope of work under the original contract consisted of professional engineering services for Local Drainage Project work orders. Under this contract, the Consultant completed engineering investigations and design work.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The requested additional appropriation will continue Phase I Preliminary Design Services, Phase II Final Design Services and Phase III Construction Phase Services, as they relate to existing and future storm water maintenance, rehabilitation and reconstruction projects. The Basic an Additional Services fee for each work order will be negotiated based on the scope of service required and all Phases will be paid on a reimbursable basis with authorization not-to-exceed the agreed amount.

The total requested appropriation is \$275,000.00 to be appropriated as follows: \$250,000.00 for contract services and \$25,000.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 15%. The original contract and subsequent appropriations totals \$550,000.00. The consultant has been paid \$275,665.41 or 50.12% to date. Of this amount, \$35,096.00 or 12.73% has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$800,000.00. The Consultant proposes the following plan to meet the M/WBE goal:

		<u>Amount</u>	<u>% of Contract</u>
Paid Prior M/WBE Commitment		\$35,096.00	4.39%
Unpaid Prior M/WBE Commitment		\$48,294.00	6.04%
			<u>% of Contract</u>
<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>Contract</u>
1. Rahaman and Associates, Inc., DBA Western Group Consultants	Surveying Services	\$38,000.00	4.75%
TOTAL		\$121,390.00	15.18%

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



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

WBS No. M-420126-0098-3

Prior Council Action:

Ordinance 2017-0372, dated 05/24/2017
Ordinance 2018-0945, dated 11/28/2018

Amount of Funding:

\$275,000.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge).

Original (previous) appropriation of \$300,000.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF.
Additional appropriation of \$330,000.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF.

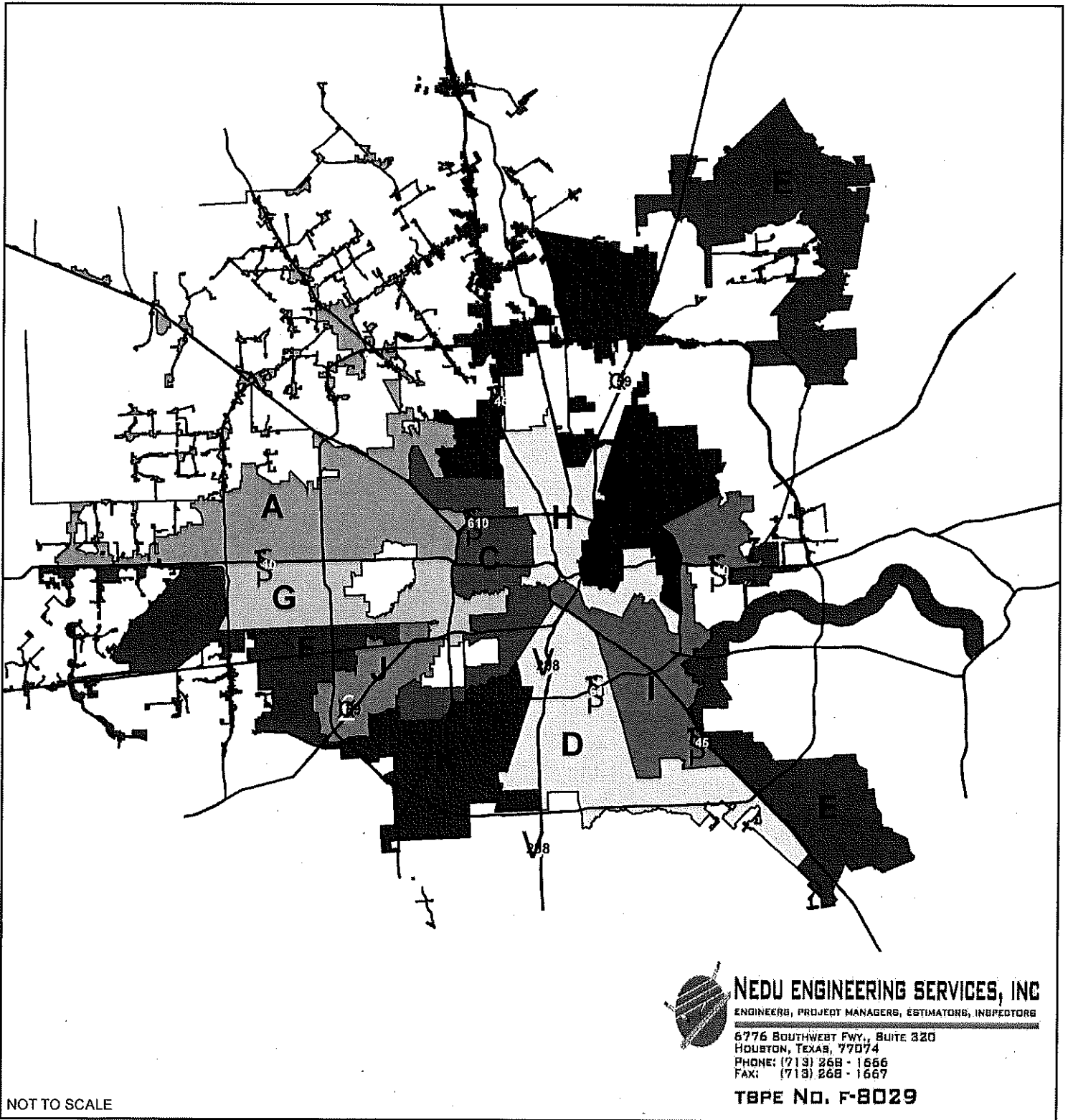
Contact Information:

Pareshkumar Bhatt
Senior Project Manager
Transportation & Drainage Operations
Phone: (832) 395-2095

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Map	Backup Material
Fair Campaign Form B	Backup Material
Affidavit of Ownership and Tax Report	Backup Material
POP Docs	Backup Material
Form 1295	Backup Material
Prior Council Action - 2017-0372	Backup Material
Prior Council Action - 2018-0945	Backup Material
Original Contract	Backup Material

CITY OF HOUSTON
HOUSTON PUBLIC WORKS
TRANSPORTATION AND DRAINAGE OPERATIONS
STORM WATER MAINTENANCE BRANCH



LOCATION AND VICINITY MAP

CITYWIDE WORK ORDERS

FY17 LOCAL DRAINAGE PROJECT WORK ORDER DESIGN [CONTRACT 2]

WBS NO. M-420126-0098-3



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/8/2019
District D, District E, District I
Item Creation Date: 6/4/2019

HPW – 20EN25 Contract Award / Persons Service Company, LLC

Agenda Item#: 32.

Summary:

ORDINANCE appropriating \$11,456,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **PERSONS SERVICE COMPANY, LLC** for Lift Station Renewal/Replacement - MacGregor Way #2, Eppes, Kellogg, Scott #2, Glengyle and WCID #73 Lift Stations; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS D - BOYKINS; E - MARTIN and I - GALLEGOS**

Background:

SUBJECT: Contract Award for Lift Station Renewal/Replacement- Macgregor Way #2, Eppes, Kellogg, Scott #2, Glengyle, and WCID #73 Lift Stations.

RECOMMENDATION: (SUMMARY) Award a Construction Contract to Persons Service Company, LLC for Lift Station Renewal/Replacement- Macgregor Way #2, Eppes, Kellogg, Scott #2, Glengyle, and WCID #73 Lift Stations and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program to upgrade its lift station facilities and is required to meet Texas Commission on Environmental Quality (TCEQ) requirements.

DESCRIPTION/SCOPE: This project consists of rehabilitating six (6) lift stations including pumps, electrical wiring and conduits, instrumentation, concrete structures, piping, sensors and valves. The Contract duration for this project is 745 calendar days. This project was designed by KIT Professionals, Inc.

LOCATION: The project area is generally bound by the following:

	<u>Lift Station/Project Name</u>	<u>Location</u>	<u>Key Map Grid</u>	<u>Council District</u>
1.	Macgregor Way #2	3030 N Macgregor Way	533B	D
2.	Eppes	6949 Eppes Street	534R	I
3.	Kellogg	502 Kellogg Street	535A	I
4.	Scott #2	8123-1/2 Scott Street	533U	D
5.	Glengyle	24017 Glengyle Court	338Q	E
6.	WCID #73	11510 FM 1960 Road East	338R	E

BIDS: This project was advertised for bidding on January 11, 2019. Bids were received on February 7, 2019. The five (5) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Persons Service Company, LLC	\$ 9,700,821.00
2. FUSED Industries, LLC	\$ 9,749,348.10
3. LEM Construction Company, Inc.	\$ 9,942,853.00
4. Industrial TX	\$10,977,924.00
5. Peltier Brothers Construction	\$13,185,599.00

AWARD: It is recommended that this construction contract be awarded to Persons Service Company, LLC with a low bid of \$9,700,821.00 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$11,456,000.00 to be appropriated as follows:

· Bid Amount	\$9,700,821.00
· Contingencies	\$ 485,041.05
· Testing Services	\$ 300,000.00
· CIP Cost Recovery	\$ 970,137.95

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

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

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

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

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Energy Electrical Supply Inc.	Supplying electric pumps, pipes, valves, and fittings	\$2,048,713.81	21.12%
		TOTAL	\$2,048,713.81	21.12%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	J.A. Gamez Trucking Services	Trucking services, import sand and gravel, import select fill, and haul off broken concrete	\$ 295,000.00	3.04%
2.	Chavez Service Companies, Inc.	Site preparation, demolition of paving, demolition of lift station, and concrete paving	\$ 538,100.00	5.55%
3.	Construction & Maintenance Service	Flagging and traffic control	\$ 40,700.00	0.42%
		TOTAL	\$ 873,800.00	9.01%

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

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

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

WBS No. R-000267-0129-4

Amount of Funding:

\$11,456,000.00- Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description

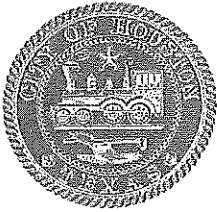
Signed Coversheet

Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District D, District E, District I
Item Creation Date: 6/4/2019

HPW – 20EN25 Contract Award / Persons Service Company, LLC

Agenda Item#:

Background:

SUBJECT: Contract Award for Lift Station Renewal/Replacement- Macgregor Way #2, Eppes, Kellogg, Scott #2, Glengyle, and WCID #73 Lift Stations.

RECOMMENDATION: (SUMMARY) Award a Construction Contract to Persons Service Company, LLC for Lift Station Renewal/Replacement- Macgregor Way #2, Eppes, Kellogg, Scott #2, Glengyle, and WCID #73 Lift Stations and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program to upgrade its lift station facilities and is required to meet Texas Commission on Environmental Quality (TCEQ) requirements.

DESCRIPTION/SCOPE: This project consists of rehabilitating six (6) lift stations including pumps, electrical wiring and conduits, instrumentation, concrete structures, piping, sensors and valves. The Contract duration for this project is 745 calendar days. This project was designed by KIT Professionals, Inc.

LOCATION: The project area is generally bound by the following:

	<u>Lift Station/Project Name</u>	<u>Location</u>	<u>Key Map Grid</u>	<u>Council District</u>
1.	Macgregor Way #2	3030 N Macgregor Way	533B	D
2.	Eppes	6949 Eppes Street	534R	I
3.	Kellogg	502 Kellogg Street	535A	I
4.	Scott #2	8123-1/2 Scott Street	533U	D
5.	Glengyle	24017 Glengyle Court	338Q	E
6.	WCID #73	11510 FM 1960 Road East	338R	E

BIDS: This project was advertised for bidding on January 11, 2019. Bids were received on February 7, 2019. The five (5) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Persons Service Company, LLC	\$ 9,700,821.00
2.	FUSED Industries, LLC	\$ 9,749,348.10
3.	LEM Construction Company, Inc.	\$ 9,942,853.00
4.	Industrial TX	\$10,977,924.00
5.	Peltier Brothers Construction	\$13,185,599.00

AWARD: It is recommended that this construction contract be awarded to Persons Service Company, LLC with a low bid of \$9,700,821.00 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$11,456,000.00 to be appropriated as follows:

• Bid Amount	\$9,700,821.00
• Contingencies	\$ 485,041.05
• Testing Services	\$ 300,000.00
• CIP Cost Recovery	\$ 970,137.95

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

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

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

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

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Energy Electrical Supply Inc.	Supplying electric pumps, pipes, valves, and fittings	\$2,048,713.81	21.12%
TOTAL		\$2,048,713.81	21.12%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. J.A. Gamez Trucking Services	Trucking services, import sand and gravel, import select fill, and haul off broken concrete	\$ 295,000.00	3.04%
2. Chavez Service Companies, Inc.	Site preparation, demolition of paving, demolition of lift station, and concrete paving	\$ 538,100.00	5.55%
3. Construction & Maintenance Service	Flagging and traffic control	\$ 40,700.00	0.42%
TOTAL		\$ 873,800.00	9.01%

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

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



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

WBS No. R-000267-0129-4

Amount of Funding:

\$11,456,000.00- Fund No. 8500 – Water and Sewer System Consolidated Construction

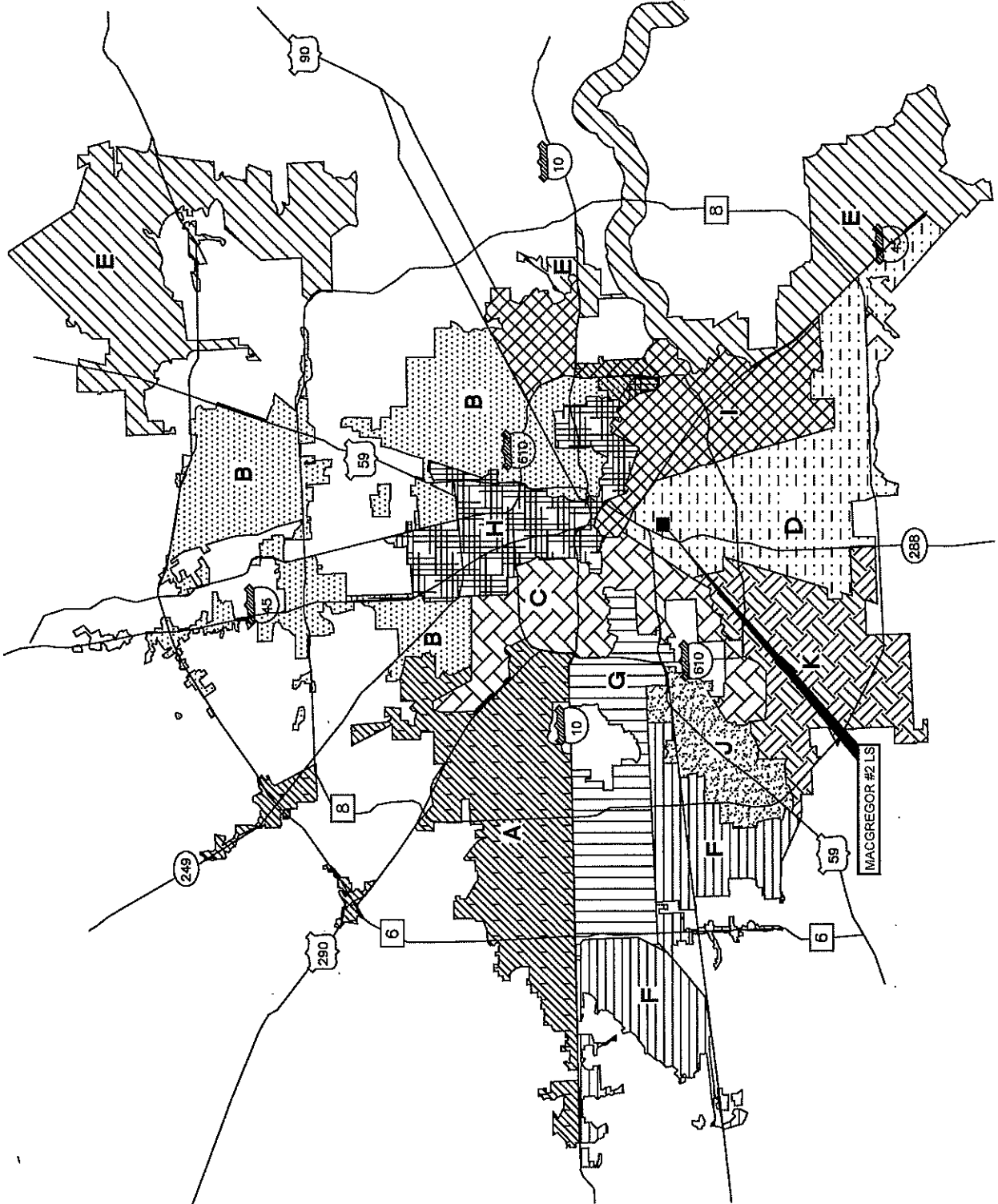
Contact Information:

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

ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO/GFE	Backup Material
OBO Docs (HHF, Vendor Info Sheets & Letters of Intent)	Backup Material
Form A - Contractor's Submission List (doc 00452)	Backup Material
Form B - Fair Campaign Ord.	Backup Material
Affidavit of Ownership (doc 0455)	Backup Material
Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Bid Extension Letter	Backup Material
Form 1295	Backup Material
Bid Tabulations	Backup Material

HOUSTON PUBLIC WORKS CAPITAL PROJECTS



LIFT STATIONS

MACGREGOR #2
COUNCIL DISTRICT: D
KEY MAP No.: 533B
GIMS MAP No.: 5355B

CITY COUNCIL MAP

MACGREGOR #2
LIFT STATION
RENEWAL/REPLACEMENT
WBS NO. R-000267-0129-4



KIT Professionals, Inc.
Engineers • Planners • Construction Managers
2000 W. Sam Houston Pkwy S., Ste 1400
Houston, Texas 77062
Phone: (713) 783-8700; Fax: (713) 783-8747
TBPB Firm Registration No. F-4991

HOUSTON PUBLIC WORKS
CAPITAL PROJECTS



MACGREGOR #2
KEY MAP NO.: 533B
GIMS MAP NO.: 5355B
COUNCIL DISTRICT - D

MACGREGOR #2 LIFT STATION

LIFT STATION
RENEWAL/REPLACEMENT
WBS NO. R-000267-0129-4



KIT Professionals, Inc.

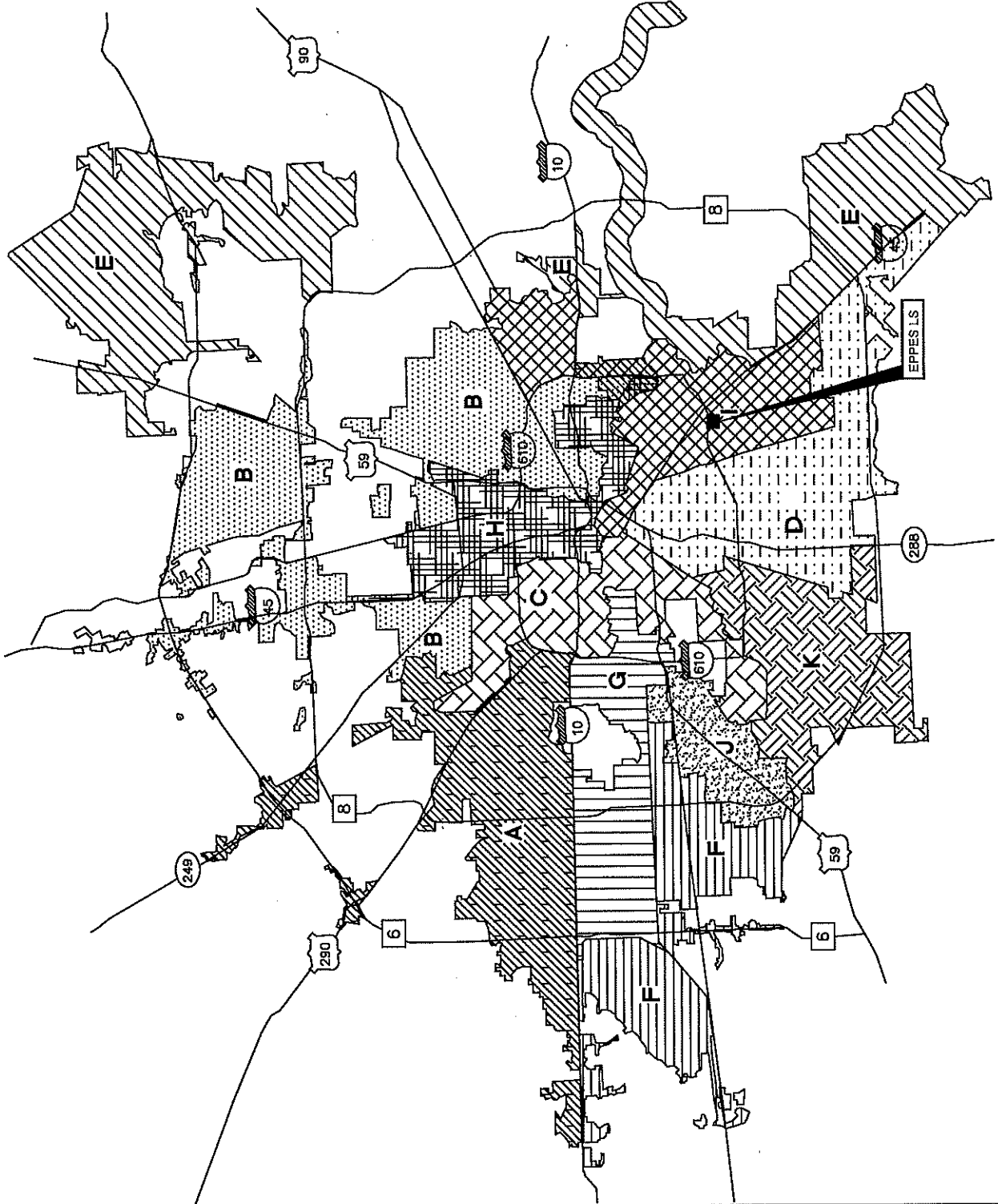
Engineers • Planners • Construction Managers
2000 W. Sam Houston Pkwy S., Ste. 1400
Houston, Texas 77058
Phone: (713) 783-8700 Fax: (713) 783-8747
TDEE Firm Registration No. F-4091

HOUSTON PUBLIC WORKS CAPITAL PROJECTS



LIFT STATIONS

EPPES
 COUNCIL DISTRICT: 1
 KEY MAP No.: 534R
 GIMS MAP No.: 5554A



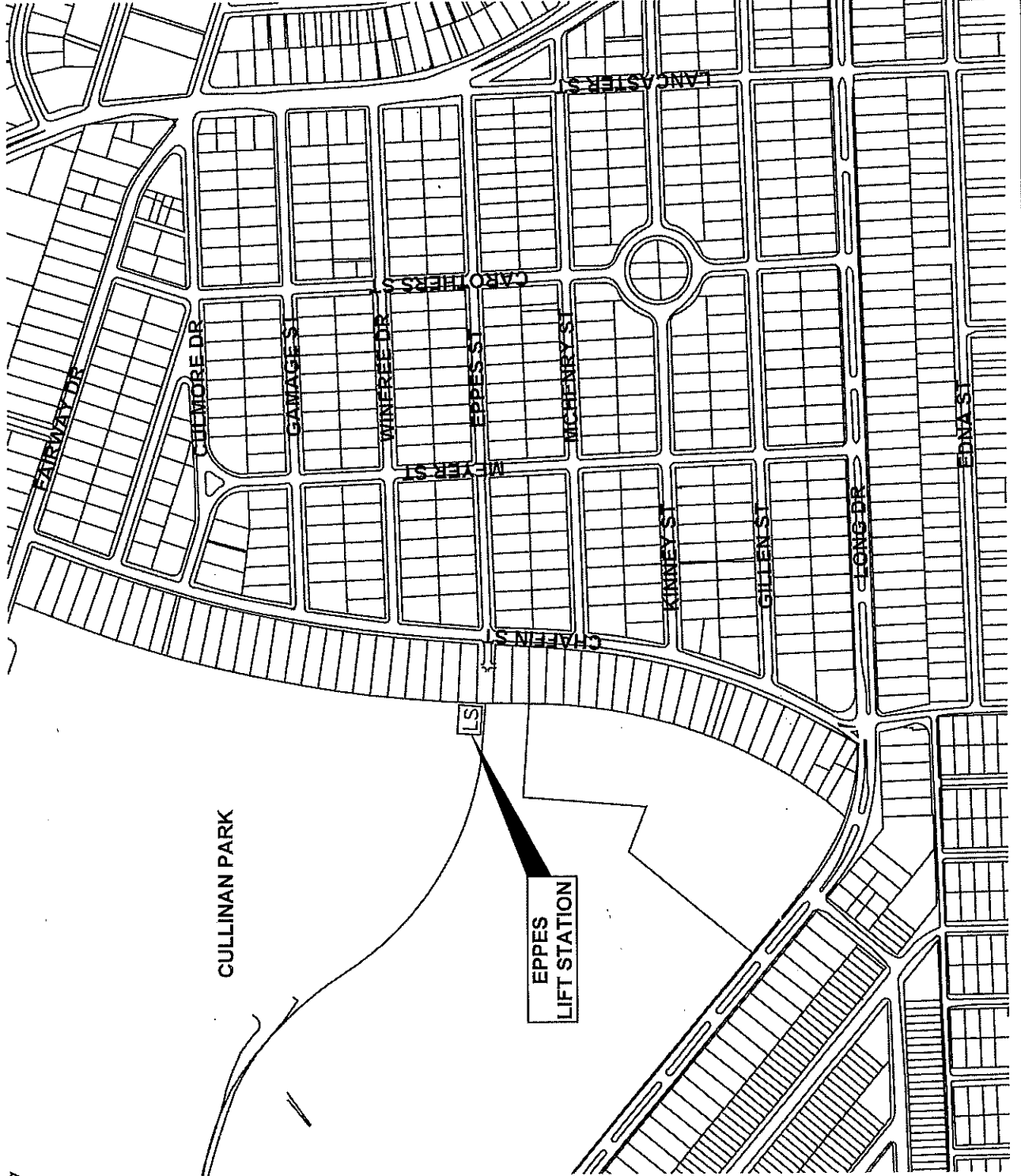
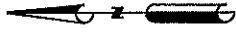
CITY COUNCIL MAP

EPPES
 LIFT STATION
 RENEWAL/REPLACEMENT
 WBS NO. R-000267-0129-4



KIT Professionals, Inc.
 Engineers • Planners • Construction Managers
 2000 W. Sam Houston Pkwy S., Ste 1400
 Houston, Texas 77042
 Phone: (713) 783-8700; Fax: (713) 783-8747
 TBPE Firm Registration No. F-4991

HOUSTON PUBLIC WORKS
CAPITAL PROJECTS



EPBES
KEY MAP NO.: 534R
GIMS MAP NO.: 5554A
COUNCIL DISTRICT - I

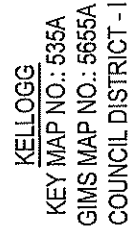
EPBES LIFT STATION

LIFT STATION
RENEWAL/REPLACEMENT
WBS NO. R-000267-0129-4



KIT Professionals, Inc.

Engineers • Planners • Construction Managers
2000 W. Sam Houston Pkwy S., Ste 1400
Houston, Texas 77042
Phone: (713) 783-8700; Fax: (713) 783-8747
TSP# Perm Registration No. 1-4981



LIFT STATION
RENEWAL/REPLACEMENT
WBS NO. R-000267-0129-4



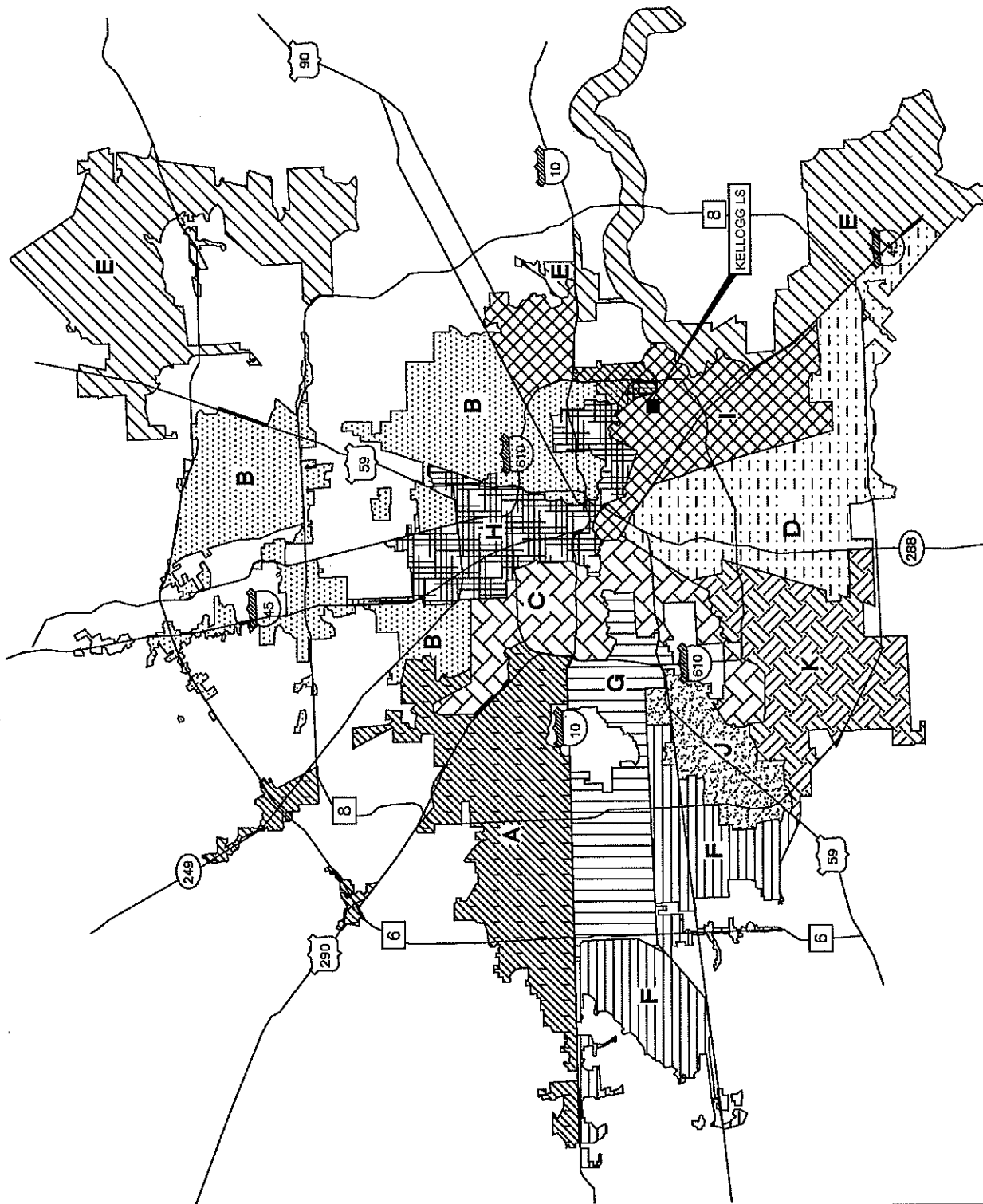
Engineers • Planners • Construction Managers
2000 W. Sam Houston Pkwy S., Ste 1400
Houston, Texas 77042
Phone: (713) 783-8700; Fax: (713) 783-8747
TBPE Firm Registration No. F-4991

HOUSTON PUBLIC WORKS CAPITAL PROJECTS



LIFT STATIONS

KELLOGG
COUNCIL DISTRICT: I
KEY MAP No.: 535A
GIMS MAP No.: 5655A



CITY COUNCIL MAP

KELLOGG
LIFT STATION
RENEWAL/REPLACEMENT
WBS NO. R-000267-0129-4



KIT Professionals, Inc.

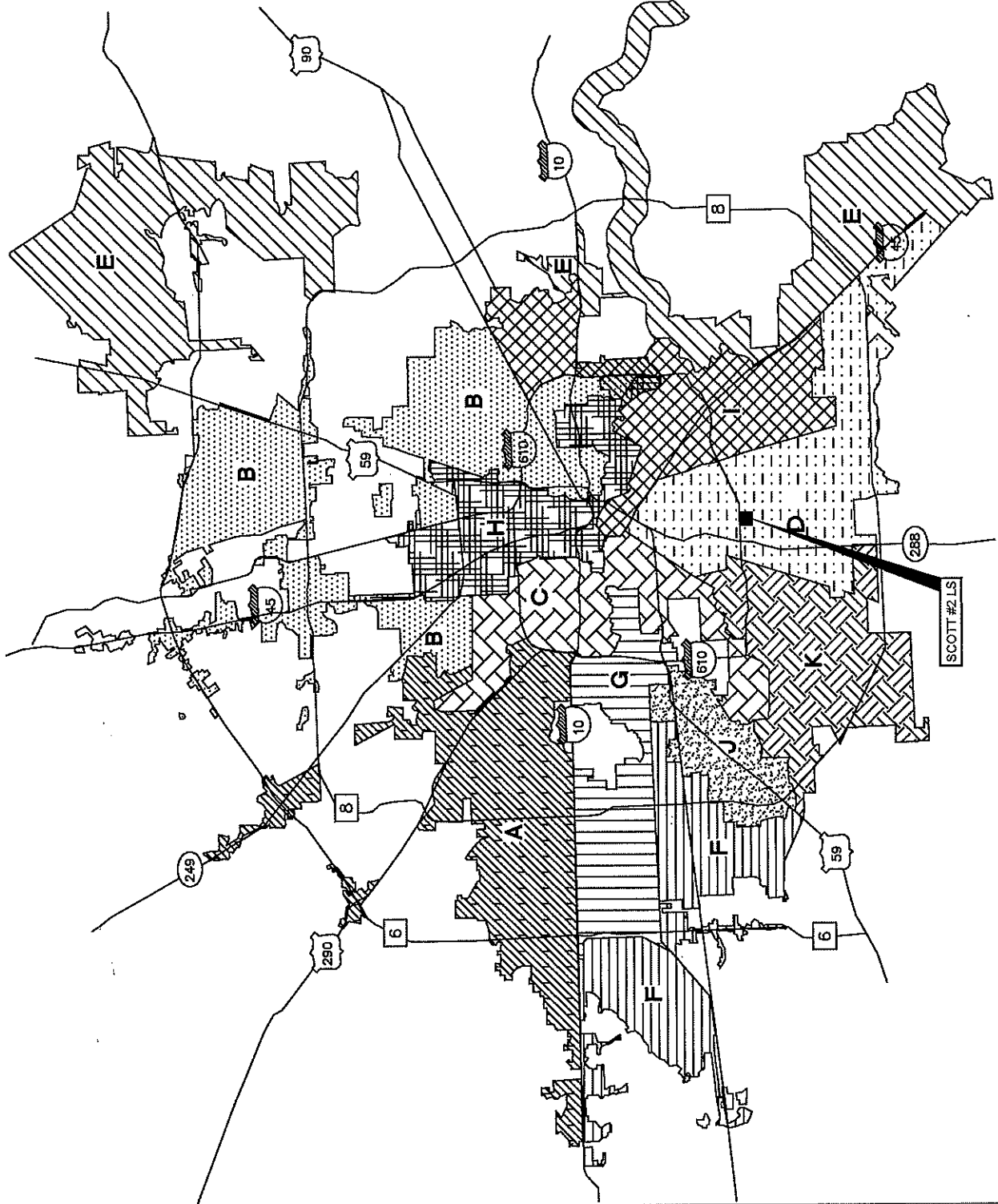
Engineers • Planners • Construction Managers
2000 W. Sam Houston Pkwy S., Ste 1400
Houston, Texas 77042
Phone: (713) 783-8700, Fax: (713) 783-8747
TBPE Firm Registration No. F-4891

HOUSTON PUBLIC WORKS CAPITAL PROJECTS



LIFT STATIONS

SCOTT #2
COUNCIL DISTRICT: D
KEY MAP No.: 533U
GIMS MAP No.: 5453A



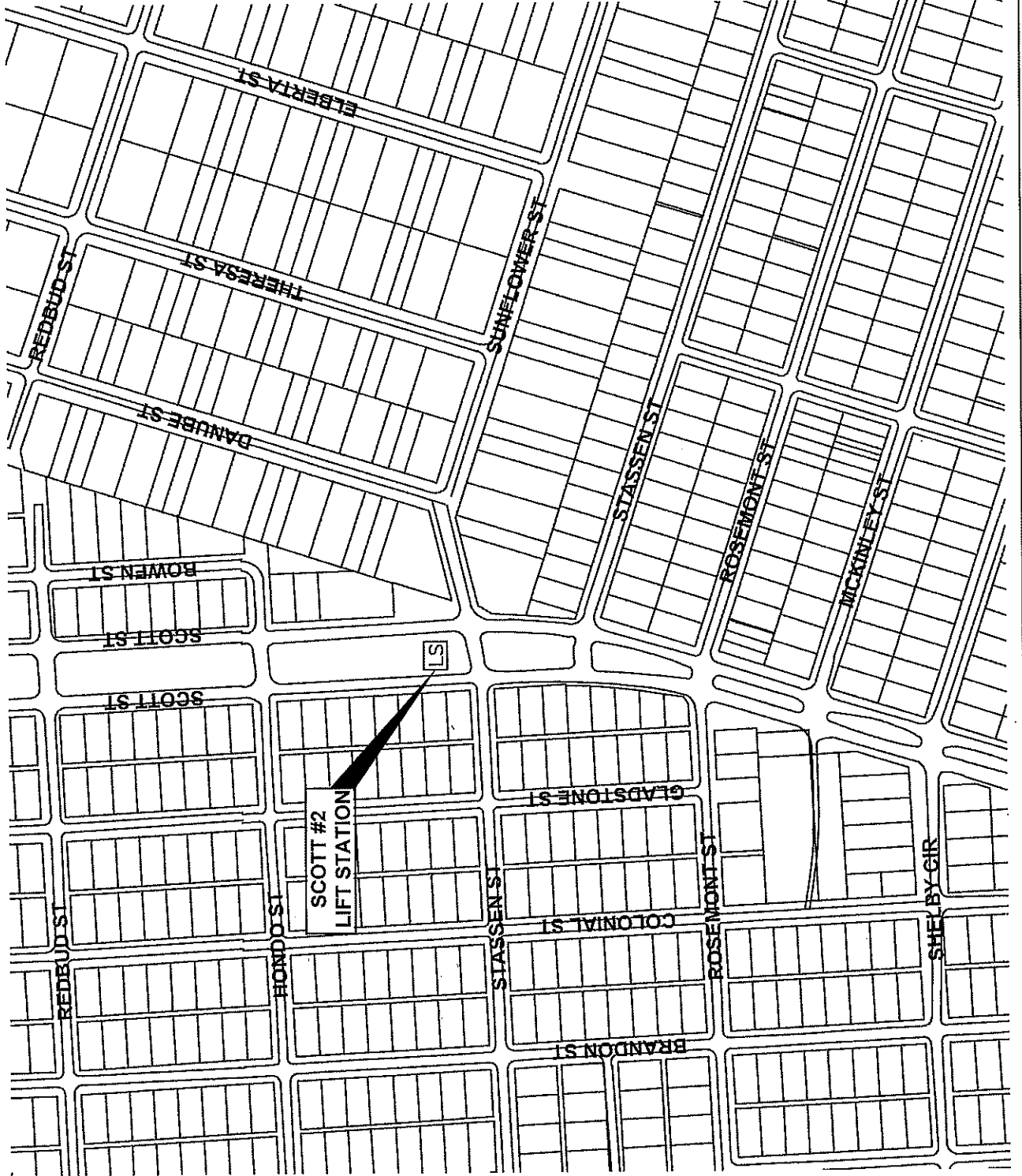
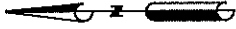
CITY COUNCIL MAP

SCOTT #2
LIFT STATION
RENEWAL/REPLACEMENT
WBS NO. R-000267-0129-4



KIT Professionals, Inc.
Challenging Challenges...
Engineers • Planners • Construction Managers
2000 W. Sam Houston Pkwy S., Ste 1400
Houston, Texas 77042
Phone: (713) 783-4700; Fax: (713) 783-4747
TBPE Firm Registration No. T-4991

HOUSTON PUBLIC WORKS
CAPITAL PROJECTS



SCOTT #2
KEY MAP NO.: 533U
GIMS MAP NO.: 5453A
COUNCIL DISTRICT - D

SCOTT #2 LIFT STATION

LIFT STATION
RENEWAL/REPLACEMENT
WBS NO. R-000267-0129-4



KIT Professionals, Inc.

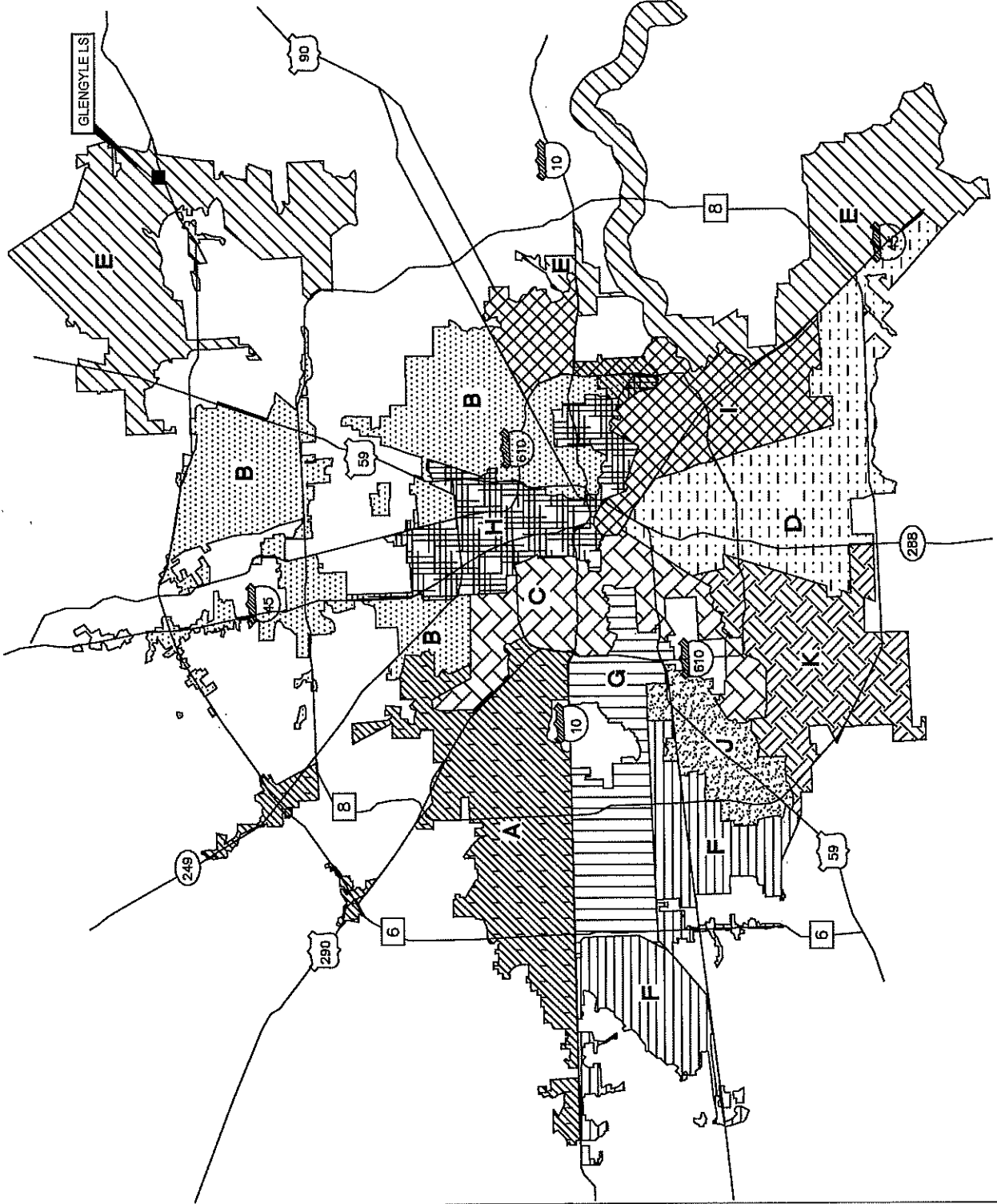
Engineers • Planners • Construction Managers
2000 W. San Houston Freeway S., Ste 1400
Houston, Texas 77062
Phone: (713) 783-8700; Fax: (713) 783-8747
TPEE Firm Registration No. F-4991

HOUSTON PUBLIC WORKS CAPITAL PROJECTS



LIFT STATIONS

GLENGYLE
COUNCIL DISTRICT: E
KEY MAP No.: 338Q
GIMS MAP No.: 5968B



CITY COUNCIL MAP

GLENGYLE
LIFT STATION
RENEWAL/REPLACEMENT
WBS NO. R-000267-0129-4



KIT Professionals, Inc.

Engineers • Planners • Construction Managers
2000 W. Sam Houston Pkwy S., Ste 1400
Houston, Texas 77042
Phone: (713) 783-8700 Fax: (713) 783-8747
TBPCE Firm Registration No. F-4991

HOUSTON PUBLIC WORKS
CAPITAL PROJECTS



LAKE HOUSTON

GLENGYLE
KEY MAP NO.: 338Q
GIMS MAP NO.: 5968B
COUNCIL DISTRICT - E

GLENGYLE LIFT STATION

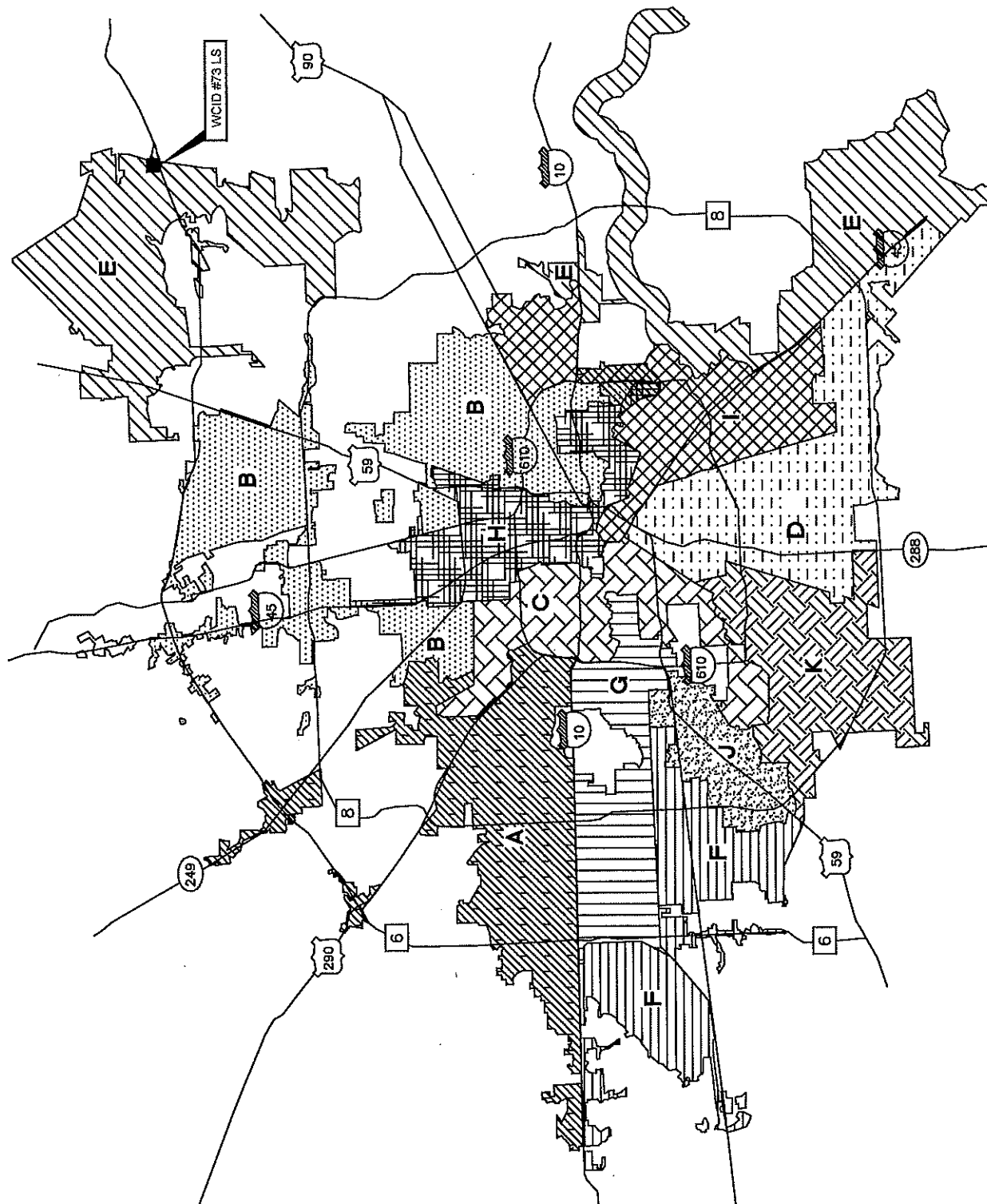
LIFT STATION
RENEWAL/REPLACEMENT
WBS NO. R-000267-0129-4



KIT Professionals, Inc.

Challenging Challenges...
Engineers • Planners • Construction Managers
2001 W. Sam Houston Pkwy S., Ste 1400
Houston, TX 77062
Phone: (713) 783-8700; Fax: (713) 783-8747
TBPE Firm Registration No. F-4951

HOUSTON PUBLIC WORKS CAPITAL PROJECTS



LIFT STATIONS

W.C.I.D. #73
COUNCIL DISTRICT: E
KEY MAP No.: 338R
GIMS MAP No.: 6088A

CITY COUNCIL MAP

W.C.I.D. #73
LIFT STATION
RENEWAL/REPLACEMENT
WBS NO. R-000267-0129-4



KIT Professionals, Inc.
Challenging Challenges...

Engineers • Planners • Construction Managers
2000 W. Sam Houston Pkwy S., Ste 1400
Houston, TX 77062
Phone: (713) 783-8700; Fax: (713) 783-8747
TBPE Firm Registration No. F-4991

HOUSTON PUBLIC WORKS
CAPITAL PROJECTS



W.C.I.D. #73
KEY MAP NO.: 338R
GIMS MAP NO.: 6068A
COUNCIL DISTRICT - E

W.C.I.D #73 LIFT STATION

LIFT STATION
RENEWAL/REPLACEMENT
WBS NO. R-000267-0129-4



KIT Professionals, Inc.

Engineers • Planners • Construction Managers
2000 W. Sam Houston Pkwy S., Ste 1400
Houston, Texas 77058
Phone: (713) 793-5700 Fax: (713) 793-5747
TBE Firm Registration No. F-4691



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/8/2019

ALL

Item Creation Date:

ARA-Concierge Logistics, LLC dba Hands on Deck SWF

Agenda Item#: 33.

Summary:

ORDINANCE granting to **CONCIERGE LOGISTICS, LLC, dba HANDS ON DECK, a Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**

Background:

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

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

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

Departmental Approval Authority:

Tina Paez, Director Other Authorization
Administration & Regulatory
Affairs Department

Contact Information:

Lara Cottingham - 832-393-8503

Naelah Yahya - 832-393-8530

ATTACHMENTS:

Description

09.29.2019 Concierge Logistics, LLC dba
Hands on Deck SWF RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/8/2019

ALL

Item Creation Date: 9/26/2019

ARA- Concierge Logistics, LLC dba Hands on Deck

Background:

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 277 solid waste operator franchises. For FY 2019, the total solid waste franchise revenue to the City is projected to be \$8,173,973.

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

Departmental Approval Authority:

DocuSigned by:

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Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Lara Cottingham Phone: (832) 393-8503
Naelah Yahya Phone: (832) 393-8530



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/8/2019

ALL

Item Creation Date: 9/26/2019

ARA-One Source Cleaning Solutions, Inc. SWF

Agenda Item#: 34.

Summary:

ORDINANCE granting to **ONE SOURCE CLEANING SOLUTIONS, INC**, a Texas **Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions
- FIRST READING

Background:

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 268 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$8,173,973.

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

Departmental Approval Authority:

Tina Paez, Director Other Authorization
Administration & Regulatory
Affairs Department

Contact Information:

Lara Cottingham - 832-393-8503

Naelah Yahya - 832-393-8530

ATTACHMENTS:

Description

09.26.2019 One Source Cleaning Solutions,
Inc. SWF RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/8/2019

ALL

Item Creation Date: 9/26/2019

ARA- One Source Cleaning Solutions


Background:

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 277 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$8,173,973.

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

Departmental Approval Authority:

DocuSigned by:

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

Other Authorization

Contact Information:

Lara Cottingham Phone: (832) 393-8503
Naelah Yahya Phone: (832) 393-8530



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/8/2019

ALL

Item Creation Date: 9/26/2019

ARA-Waste Masters of Texas LLC SWF

Agenda Item#: 35.

Summary:

ORDINANCE granting to **WASTE MASTERS OF TEXAS, LLC, a Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions
- FIRST READING

Background:

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 277 solid waste operator franchises. For FY 2019, the total solid waste franchise revenue to the City is projected to be \$8,173,973.

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

Departmental Approval Authority:

Tina Paez, Director Other Authorization
Administration & Regulatory
Affairs Department

Contact Information:

Lara Cottingham - 832-393-8503

Naelah Yahya - 832-393-8530

ATTACHMENTS:

Description

Type

09.26.2019 Waste Masters of Texas LLC SWF
RCA

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/8/2019

ALL

Item Creation Date: 9/26/2019

ARA- Waste Masters of Texas LLC

Background:

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 277 solid waste operator franchises. For FY 2019, the total solid waste franchise revenue to the City is projected to be \$8,173,973.

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

Departmental Approval Authority:

DocuSigned by:

606AE9FC66A94CC...

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Lara Cottingham Phone: (832) 393-8503
Naelah Yahya Phone: (832) 393-8530



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/8/2019

Item Creation Date: 9/25/2019

MYR ~ 2019 Pilot Commissioners Harris County Ports
Appt. ltr. 9-25-19 (2)

Agenda Item#: 36.

Summary:

REQUEST from Mayor for confirmation of the appointment of the following individuals to the
BOARD OF PILOT COMMISSIONERS FOR HARRIS COUNTY PORTS:

Position One - **ROLAND GARCIA**, for a term to expire February 1, 2021

Position Two - **REGINALD McKAMIE**, for a term February 1, 2020

TAGGED BY COUNCIL MEMBER COHEN

This was Item 3 on Agenda of October 2, 2019

Background:

September 12, 2019

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Chapter 66 of the Texas Transportation Code, I am appointing the following individuals to the Board of Pilot Commissioners for Harris County ports. Subject to City Council confirmation.

Roland Garcia, appointment to Position One, for a term to expire February 1, 2021; and
Reginald McKamie, appointment to Position Two, for a term to expire February 1, 2020;

The résumés of the appointees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/8/2019

District G, District J

Item Creation Date: 8/1/2019

20HP218 Interlocal Agreement / Saint George Place
Redevelopment Authority (2)

Agenda Item#: 37.

Summary:

ORDINANCE appropriating out of Street & Traffic Control & Storm Drainage DDSRF; approving and authorizing an Interlocal Agreement between the City of Houston and **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY** for Regional Flood Mitigation Project Study within City of Houston Reinvestment Zone No. 1; providing funding for the study and CIP Cost Recovery relating to Project Management Costs - **DISTRICTS G - TRAVIS and J - LASTER**

TAGGED BY COUNCIL MEMBER LASTER

This was Item 17 on Agenda of October 2, 2019

Background:

SUBJECT: Interlocal Agreement to contribute funds necessary to conduct an Advanced Feasibility Study between the City of Houston (City) and the Saint George Place Redevelopment Authority (Authority).

RECOMMENDATION: Approve an ordinance authorizing an Interlocal Agreement for a Regional Flood Mitigation Project Study Within City of Houston Reinvestment Zone No. 1 between the City and the Authority and appropriate the funds.

PROJECT NOTICE/JUSTIFICATION: This Interlocal Agreement is made and entered into pursuant to the Interlocal Cooperation Act (Tex.Gov't Code Ann. Ch. 791) by and between the City and the Authority. Whereas, the Authority will conduct a Regional Flood Mitigation Project Study (Advanced Feasibility Study).

DESCRIPTION: The City and the Authority desire to increase the resiliency and reduce the risk of flooding for residential and commercial properties within an approximate 1.5 square mile low and moderate-income area within and around the City of Houston Reinvestment Zone No. 1. An Advanced Feasibility Study that will evaluate route options for the Project, develop a recommendation for the preferred route of the Project, define complete Project and life cycle costs, and identify Project funding options.

LOCATION: The area includes approximately seven (7) square miles of the Buffalo Bayou watershed bound on the east by IH 610, on the south by IH-69, on the west by approximately Fondren Road and on the north by Buffalo Bayou. Key Map Grid No. 491.

SCOPE OF THE AGREEMENT AND FEE: The City will be responsible for ownership and maintenance of a collection system network. The Authority will be responsible for the administration of the Advanced Feasibility Study. The City hereby agrees to contribute \$400,000.00 to the Authority solely for the Advanced Feasibility Study cost. Unless the City Council makes further appropriations for this Interlocal Agreement, the City's obligation must not exceed \$400,000.00.

The total requested amount of \$440,000.00 is to be appropriated as follows: \$400,000.00 for cost of the Advanced Feasibility Study and \$40,000.00 for CIP Cost Recovery. The appropriations for CIP Cost Recovery are necessary to fund project management costs.

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

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

WBS No. M-T01296-0015-7
TIRZ No. 1

Amount of Funding:

\$440,000.00 - Fund No. 4042-Street & Traffic Control and Storm Drainage DDSRF
(\$440,000.00 Supported by Drainage Utility Charge)

Contact Information:

Hien Pham, P.E.
Managing Engineer
Transportation and Drainage Operations
Phone: (832) 395-2366

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/1/2019

District G, District J

Item Creation Date: 8/1/2019

20HP218 Interlocal Agreement / Saint George Place Redevelopment Authority

Agenda Item#: 60.

Summary:

NOT A REAL CAPTION

ORDINANCE appropriating the sum of \$440,000.00 out of the Street & Traffic Control & Storm Drainage DDSRF; approving and authorizing an interlocal agreement between the City of Houston and **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY** for a Regional Flood Mitigation Project Study within City of Houston Reinvestment Zone No. 1; providing funding for the study and CIP Cost recovery relating to project management costs; containing provisions relating to the subject; and declaring an emergency - **DISTRICT G - TRAVIS** and **DISTRICT J - LASTER**

Background:

SUBJECT: Interlocal Agreement to contribute funds necessary to conduct an Advanced Feasibility Study between the City of Houston (City) and the Saint George Place Redevelopment Authority (Authority).

RECOMMENDATION: Approve an ordinance authorizing an Interlocal Agreement for a Regional Flood Mitigation Project Study Within City of Houston Reinvestment Zone No. 1 between the City and the Authority and appropriate the funds.

PROJECT NOTICE/JUSTIFICATION: This Interlocal Agreement is made and entered into pursuant to the Interlocal Cooperation Act (Tex.Gov't Code Ann. Ch. 791) by and between the City and the Authority. Whereas, the Authority will conduct a Regional Flood Mitigation Project Study (Advanced Feasibility Study).

DESCRIPTION: The City and the Authority desire to increase the resiliency and reduce the risk of flooding for residential and commercial properties within an approximate 1.5 square mile low and moderate-income area within and around the City of Houston Reinvestment Zone No. 1. An Advanced Feasibility Study that will evaluate route options for the Project, develop a recommendation for the preferred route of the Project, define complete Project and life cycle costs, and identify Project funding options.

LOCATION: The area includes approximately seven (7) square miles of the Buffalo Bayou watershed bound on the east by IH 610, on the south by IH-69, on the west by approximately Fondren Road and on the north by Buffalo Bayou. Key Map Grid No. 491.

SCOPE OF THE AGREEMENT AND FEE: The City will be responsible for ownership and maintenance of a collection system network. The Authority will be responsible for the administration of the Advanced Feasibility Study. The City hereby agrees to contribute \$400,000.00 to the Authority solely for the Advanced Feasibility Study cost. Unless the City Council makes further appropriations for this Interlocal Agreement, the City's obligation must not exceed \$400,000.00.

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

DocuSigned by:

A blue ink signature of Carol Ellinger Haddock is written over a white rectangular background. Below the signature, the alphanumeric string "A93C410B72B3453..." is printed.

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

WBS No. M-T01296-0015-7
TIRZ No. 1

Amount of Funding:

\$440,000.00 - Fund No. 4042-Street & Traffic Control and Storm Drainage DDSRF
(\$440,000.00 Supported by Drainage Utility Charge)

Contact Information:

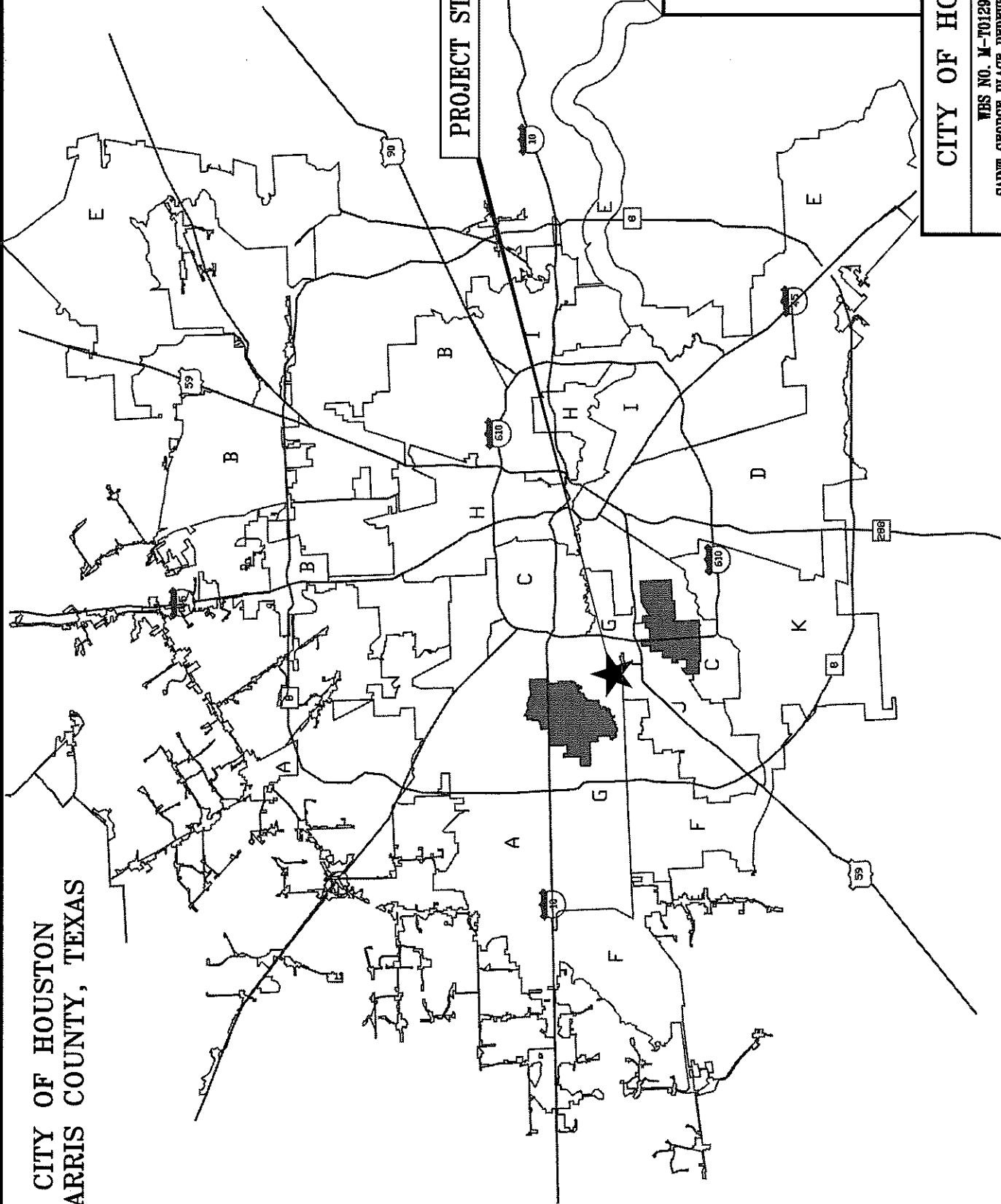
Hien Pham, P.E.
Managing Engineer
Transportation and Drainage Operations
Phone: (832) 395-2366

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Maps	Backup Material
Agreement	Backup Material

CITY OF HOUSTON
HARRIS COUNTY, TEXAS

PROJECT STUDY AREA



0 7500 15000 30000
XET MAPS: 490MLQUVY7EZ
491P/CJLLMNPQRST,
UVWXY7EZ

CITY OF HOUSTON

WBS NO. M-701296-0015-7
SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY:
TRZ NO. 1 - ADVANCED FEASIBILITY STUDY FOR A
REGIONAL FLOOD MITIGATION PROJECT
COUNCIL DISTRICTS "G & J"

